

# **Baldwin County Commission**

# **Legislation Text**

File #: 19-0053, Version: 1

Meeting Type: BCC Regular Meeting

Meeting Date: 10/16/2018

Item Status: New

**From:** Ronald J. Cink, County Administrator/Budget Director **Submitted by:** Anu Gary, Administration/Records Manager

# **ITEM TITLE**

Intergovernmental Service Agreement with Municipalities for the Use of County Voting Machines and the Services of the County Voting Machine Custodian and Employees for Municipal Elections

#### STAFF RECOMMENDATION

Take the following actions:

- 1) Adopt Resolution #2019-010 of the Baldwin County Commission, as authorized by <u>Code of Alabama</u> 1975, Section 11-102-1, providing for a determination by the Baldwin County Commission to enter into an Intergovernmental Service Agreement with municipalities in Baldwin County, Alabama, to allow the municipalities to use the County's voting machines and the services of the County Voting Machine Custodian for municipal elections; and
- 2) Authorize the Chairman to execute an Intergovernmental Service Agreement with each Baldwin County municipality that wishes to use County-owned voting machines.

#### BACKGROUND INFORMATION

Previous Commission action/date: N/A

**Background:** The State of Alabama Ethics Commission, Advisory Opinion No. 2018-03 issued on June 6, 2018, states that counties and municipalities may enter into contracts through which the municipality reimburses the county for the use of the county's election equipment and county employees who possess the requisite skill and knowledge to operate the equipment; but municipalities may not directly engage the county employee to do so under these facts without putting the employee in the position of violating <u>Code of Alabama</u> 1975, Section 36-25-S (a) and (c).

October 9, 2018, BCC Work Session - The Commission discussed the State of Alabama Ethics Commission Advisory Opinion No. 2018-03 issued on June 6, 2018, and the proposed resolution and intergovernmental service agreement. At that time, the Commission determined the draft resolution and agreement were acceptable and staff was directed to forward the draft documents to each municipality in Baldwin County for their review and consideration.

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## **FINANCIAL IMPACT**

Total cost of recommendation: N/A

Budget line item(s) to be used: N/A

If this is not a budgeted expenditure, does the recommendation create a need for funding?

N/A

#### LEGAL IMPACT

Is legal review necessary for this staff recommendation and related documents? Yes.

Reviewed/approved by: County Attorney

Additional comments: N/A

# **ADVERTISING REQUIREMENTS**

Is advertising required for this recommendation? N/A

If the proof of publication affidavit is not attached, list the reason: N/A

## **FOLLOW UP IMPLEMENTATION**

For time-sensitive follow up, select deadline date for follow up: N/A

**Individual(s) responsible for follow up:** Administration - forward copy of the resolution and the agreement to each municipality in Baldwin County, addressed to Mayor, ATTN: City/Town Clerk:

City of Bay Minette Bob Wills, Mayor Rita Diedtrich, Clerk 301 D'Olive Street Bay Minette, Alabama 36507

City of Daphne
Dane Haygood, Mayor
Candace Antinarella, Clerk
P.O. Box 400

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Daphne, Alabama 36526

Town of Elberta Jim Hamby, Mayor Lisa Salter, Clerk P.O. Box 277 Elberta, Alabama 36530

City of Fairhope Karin Wilson, Mayor Lisa A. Hanks, Clerk P.O. Drawer 429 Fairhope, Alabama 36533

City of Foley John Koniar, Mayor Katy Taylor, Clerk P.O. Box 1750, Foley, AL 36536

City of Gulf Shores Robert Craft, Mayor Wanda Parris, Clerk P.O. Box 299 Gulf Shores, Alabama 36547

Town of Loxley Billy Middleton, Mayor Melissa Lawrence, Clerk P.O. Box 9 Loxley, Alabama 36551

City of Orange Beach Tony Kennon, Mayor Renee Eberly, Clerk P.O. Box 458 Orange Beach, Alabama 36561

Town of Magnolia Springs Bob Holk, Mayor Jenny Opal White, Clerk P.O. Box 890 Magnolia Springs, Alabama 36555

Town of Perdido Beach Kae Hamilton, Mayor File #: 19-0053, Version: 1

Lynn Thompson, Clerk 9212 Co Rd 97 Perdido Beach, Alabama 36530

City of Robertsdale Charles Murphy, Mayor Shannon Burkett, Clerk P.O. Box 429 Robertsdale, Alabama 36567

Town of Silverhill Tim Wilson Patricia Bankester, Clerk P.O. Box 309 Silverhill, Alabama 36576

City of Spanish Fort Mike McMillan, Mayor Mary Lynn Williams, Clerk 7361 Spanish Fort Blvd Spanish Fort, Alabama 36577

Town of Summerdale David Wilson, Mayor Tiffany Lynn, Clerk 502 W. Lee Ave Summerdale, Alabama 36580

Action required (list contact persons/addresses if documents are to be mailed or emailed): N/A

Additional instructions/notes: N/A