



# Baldwin County Commission

## Legislation Text

---

File #: 18-0663, Version: 1

---

**Meeting Type:** BCC Regular Meeting

**Meeting Date:** 11/14/2018

**Item Status:** New

**From:** Ronald J. Cink, County Administrator

**Submitted by:** Anu Gary, Administration/Records Manager

---

### ITEM TITLE

Designations and Appointments of Commissioners to Various Boards

### STAFF RECOMMENDATION

Take the following actions:

1) Appoint Chairman **Charles F. Gruber** to various Boards and for the term of office as Chairman of the Baldwin County Commission (November 14, 2018, to November 4, 2019), as follows:

Baldwin County Department of Archives and History Advisory Board  
Baldwin County Pretrial Release and Community Corrections Board  
Historic Blakeley Authority  
South Alabama Rural Planning Organization

2) Appoint Commissioner **Billie Jo Underwood** to various Boards and for the term of office as Commissioner (November 14, 2018, to November 8, 2022), as follows:

South Alabama Regional Planning Commission  
Mobile Bay National Estuary Program

3) Appoint Commissioner **James E. Ball** to a Board and for the term of office as Commissioner (November 14, 2018, to November 8, 2022), as follows:

Community Action Agency of South Alabama

4) Appoint Commissioner **Joe Davis, III** to a Board and for the term of office as Industrial and Civic Division Commissioner (November 14, 2018, to November 4, 2019), as follows:

Economic Development Authority Board

5) Appoint Commissioner **James E. Ball**, Commissioner **Joe Davis, III**, Commissioner **Billie Jo Underwood**, and Commissioner **Charles F. Gruber** to a Board and for the term of office as

Commissioners (November 14, 2018, to November 8, 2022), as follows:

Waste Siting Board

6) Appoint Commissioner **Joe Davis, III** and Commissioner **Billie Jo Underwood** to a Board and for the term of office as Commissioners (November 14, 2018, to November 8, 2022), as follows:

Eastern Shore Metropolitan Planning Organization (MPO)

7) Appoint Commissioner **Charles F. Gruber** as member and Commissioner **James E. Ball**, Commissioner **Joe Davis, III**, Commissioner **Billie Jo Underwood**, as alternate members to a Board and for the term of office as Commissioners (November 14, 2018, to November 8, 2022), as follows:

Florida-Alabama Transportation Planning Organization (TPO)

## **BACKGROUND INFORMATION**

**Previous Commission action/date:** N/A

**Background:** Alabama General Law, Baldwin County Local Law or other governing instrument requires the Chairman of the Baldwin County Commission to serve on various boards, as the Commission's representative, while serving as Chairman.

Furthermore, Commissioners serve on various boards due to a variety of requirements or preferences.

This agenda item accomplishes numerous Chairman or Commissioner appointments to various boards.

## **REQUIREMENTS FOR EACH BOARD (SUMMARIZED):**

### **Baldwin County Department of Archives and History Advisory Board**

Appointment requirement: Chairman of Baldwin County Commission or designee of Baldwin County Commission

### **Baldwin County Pretrial Release and Community Corrections Board**

Appointment requirement: Chairman of Baldwin County Commission (must rotate annually)

### **Historic Blakeley Authority**

Appointment requirement: Chairman of Baldwin County Commission or Commissioner chosen by Baldwin County Commission

### **South Alabama Rural Planning Organization**

Appointment requirement: Baldwin County Commission designates the Chairman of the Baldwin County Commission to the Policy Committee of the RPO for service during the respective term of office for each Chairman of the Baldwin County Commission. Any member of the Policy Committee, as designated by the Baldwin County Commission, must be a Baldwin County Commissioner.

### **Mobile Bay National Estuary Program**

Appointment requirement: None listed

### **Community Action Agency of South Alabama**

Appointment requirement: Baldwin County Commission appoints one (1) member (Public Sector Representative).

### **Economic Development Authority Board**

Appointment requirement: Appointed by Baldwin County Commission, Two (2) members who are Baldwin County Commissioners. Term of One (1) member is Three (3) years, Term of One (1) member is One (1) year. In the past, the Industrial and Civic Division Commissioner is appointed annually to this board. The second position has been VACANT since 2005, as no appointments have been made to replace the place seat of the late Commissioner Mary Frances Stewart.

### **Waste Siting Board**

Appointment requirement: Each Commissioner is appointed for the 4-year term.

### **Eastern Shore Metropolitan Planning Organization (MPO)**

Appointment requirement: The two (2) Baldwin County Commissioners appointed to this Board represents County Commission Districts #2 and #3.

### **Florida-Alabama Transportation Planning Organization (TPO)**

Appointment requirement: The One (1) Baldwin County Commissioner whose residency county commission district comprises the Lillian community serves on the board.

## **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?**  
N/A

**Reviewed/approved by:** N/A

**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

**Action required (list contact persons/addresses if documents are to be mailed or emailed):**  
Correspondence to the boards/organizations

**Additional instructions/notes:** N/A