



# Baldwin County Commission

## Legislation Text

---

**File #:** 19-0414, **Version:** 1

---

**Meeting Type:** BCC Regular Meeting

**Meeting Date:** 1/2/2019

**Item Status:** New

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

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

---

### **ITEM TITLE**

Resolution #2019-001 of the Baldwin County Commission - Reconfirming the "Divisional Resolution of the Baldwin County Commission"

### **STAFF RECOMMENDATION**

Take the following actions:

- 1) Due to scrivener's error in the "Divisional Resolution of the Baldwin County Commission," codified as Resolution #2019-001 of the Baldwin County Commission, which was adopted November 14, 2018, correct certain dates (month/year) in the rotation schedule listed for the Baldwin County Commission Work Session meetings.
- 2) Reconfirm the "Divisional Resolution of the Baldwin County Commission," codified as Resolution #2019-001 of the Baldwin County Commission which effected certain procedural requirements and prescribed other permitted duties as enumerated at Act No. 239 (1931), as amended, and other applicable law.

### **BACKGROUND INFORMATION**

**Previous Commission action/date:** November 14, 2018 - Resolution #2019-001 was adopted during the Baldwin County Commission's first Regular (Organizational) Meeting for the 2018-2022 Term.

**Background:** During the November 14, 2018, regular meeting (organizational meeting), the Baldwin County Commission adopted the "Divisional Resolution of the Baldwin County Commission" codified as Resolution #2019-001 of the Baldwin County Commission. The "Divisional Resolution" provides for certain designations of Baldwin County Commissioner duties and other procedural requirements found in Alabama law (whether Baldwin County local law or general Alabama law).

This request for the Baldwin County Commission to reconfirm the instrument known as the "Divisional Resolution" is to recognize the applicable 1931 Baldwin County local law which established the Baldwin County Commission as it envisioned the annual designation of the four

"Divisions" (i.e. Chairman and Purchasing Division, Road and Bridge Division, Finance and Taxation Division and Industrial and Civic Division) to be made in January of each year; therefore, the "Divisional Resolution" is placed on the agenda each January to reconfirm said designations.

In addition, staff wishes to make a correction in the resolution, more specifically, correction of certain dates (year/month) that were erroneously listed in the resolution for the work session rotation schedule. This will not amend or change previously set meeting dates or designations of duties in the Resolution.

### **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 Office

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

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