



Baldwin County Commission

Legislation Text

File #: 19-1573, **Version:** 1

Meeting Type: BCC Regular Meeting

Meeting Date: 7/2/2019

Item Status: New

From: Wayne Dyess, County Administrator

Submitted by: Anu Gary, Administration/Records Manager

ITEM TITLE

Gulf Coast Resource, Conservation and Development Council - Board Appointments

STAFF RECOMMENDATION

Related to the Gulf Coast Resource, Conservation and Development Council, take the following actions:

- 1) Reappoint Mr. Blaine Chastain to serve as a member, said term to commence July 2, 2019, and expire November 8, 2022; and
- 2) Appoint Commissioner James E. Ball as proxy member to the place seat formerly held by Commissioner Frank Burt, Jr., said term to commence July 2, 2019, and expire November 8, 2022; and
- 3) Reappoint Mr. Frank Trione to serve as a member-at-large, said term to commence July 2, 2019, and expire November 8, 2022.

BACKGROUND INFORMATION

Previous Commission action/date: N/A

Background: The purpose and mission of the Gulf Coast Resource, Conservation and Development Council is to provide local leadership required for developing and carrying out a plan for orderly conservation, improvement, development and wise use of natural and human resources thereby improving the quality of life opportunities for people within the Gulf Coast Resource, Conservation and Development Project area comprising of the Poarch Band of Creek Indians and Baldwin, Escambia, and Mobile Counties within the State of Alabama.

The Council shall consist of at least one, and no more than two, representatives from each of the Council's Sponsors.

All appointments previously made by the Baldwin County Commission (member, proxy member and

member-at-large) on this board expired on November 13, 2018. Staff is proposing that the Commission consider the reappointment of Mr. Blaine Chastain as member; consider an appointment of Commissioner James E. Ball as proxy member to the place seat formerly held by Commissioner Frank Burt, Jr.; and consider the reappointment of Mr. Frank Trione; as member-at-large.

In the Council's by-laws, there are no term limits for members appointed by the County Commission. Staff is proposing that the appointments be for the remainder of the Baldwin County Commission's term, expiring November 8, 2022.

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: N/A

Action required (list contact persons/addresses if documents are to be mailed or emailed):
Administration send correspondence to:

Mr. Blaine Chastain
40341 Whitehouse Fork Road
Bay Minette, Alabama 36507

Mr. Frank Trione
10210 Plantation Drive
Daphne, Alabama 36526

cc. Commissioner James E. Ball (via email)

Mr. Roland Perry, Executive Director RC&D
309 E. Ridgeley Street
Atmore, Alabama 36502

Additional instructions/notes: N/A