

Legislation Text

File #: 20-0458, Version: 1

Meeting Type: BCC Work Session Meeting Date: 1/14/2020 Item Status: New From: Felisha Anderson, Archives Director Submitted by: Felisha Anderson, Archives Director

# ITEM TITLE

Dissolving the Alabama 200 Bicentennial Steering Committee

# STAFF RECOMMENDATION

Related to the Alabama Bicentennial Steering Committee, take the following Actions:

- 1) Acknowledge the dissolution of the Alabama 200 Bicentennial Steering Committee, said term expired on 12/31/2019; and
- 2) Thank the following committee members for their civic service as members of the committee: Ms. Ashley Jones-Davis, Ms. Claudia Slaughter-Campbell, Mr. Mike Bunn, Ms. Harriet Outlaw, Mr. Bert Blackmon, Ms. Coletta Bailey, Dr. Phyllis French, Mr. Herman Arrington, Mr. John Biggs, Honorable Judge Charles Partin and Ms. Kelly Stewart. The committee members will attend the January 21, 2019 Commission Meeting.

The temporary committee was created by the Baldwin County Commission on January 17, 2017, with an effective date of January 17, 2017 and termination date on December 31, 2019. Thirteen (13) members, selected by the Archives Director were appointed to the committee by the Commission on January 17, 2017.

# BACKGROUND INFORMATION

**Previous Commission action/date:** January 17, 2017 BCC Regular Meeting -Adoption of Resolution #2017-040, endorsing and supporting the efforts of the Alabama Bicentennial Commission in Baldwin County, Alabama.

**Background:** The temporary committee was created by the Baldwin County Commission on January 17, 2017, with an effective date of January 17, 2017 and termination date of December 31, 2019. Thirteen (13) members, selected by the Archives Director were appointed to the committee by the Commission on January 17, 2017. The committee ended with only eleven (11) members, serving. Ms. Jo Ann Flirt, former Director of Blakeley State Park, passed away February 2, 2018 and Ms. Shannon Spivey resigned from the committee due to work responsibilities. Ms. Shannon and her staff continued to assist the committee on as many Bicentennial projects as possible over the past

three years.

The committee was appointed to support, create, and execute events and activities in Baldwin County that commemorate Alabama's 200<sup>th</sup> Anniversary of Statehood.

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 will remove the AL 200 Steering Committee from the active board list and send Thank You letters to Steering Committee Members and cc: Felisha Anderson, Archives Director.

Action required (list contact persons/addresses if documents are to be mailed or emailed): Mailing Addresses for each committee member are as follows: Ms. Ashley Jones Davis P O Box 310 Bay Minette, Alabama 36507

Mr. Bert Blackmon 410 W. 3<sup>rd</sup> Street Bay Minette, Alabama 36507

Ms. Claudia Slaughter Campbell 64960 Slaughter Lane Stockton, Alabama 36579

Ms. Coletta Bailey 20841 County Road 36 Summerdale, Alabama 36580

Dr. Phyllis French 43860 Old Robinson Road Bay Minette, Alabama 36507

Mr. Herman Arrington 322287 US Hwy 98 Lillian, Alabama 36549

Mr. John Biggs 705 Marks Avenue Bay Minette, Alabama 36507

Honorable Judge Charles Partin 18323 Britton Lane Gulf Shores, Alabama 36542

Ms. Kelly Stewart 10401 Goodrich Way Daphne, Alabama 36526

Mr. Mike Bunn P O Box 7279 Spanish Fort, Alabama 36577

Additional instructions/notes: N/A