



# Baldwin County Commission

## Legislation Text

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**File #:** 20-1460, **Version:** 1

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**Meeting Type:** BCC Regular Session

**Meeting Date:** 9/15/2020

**Item Status:** New

**From:** Ronald J. Cink, Budget Director

**Submitted by:** Christie Davis, Senior Budget Accountant

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### **ITEM TITLE**

Appropriation Agreements Aligned to the Baldwin County Fiscal Year 2020-2021 Budget

### **STAFF RECOMMENDATION**

As related to, and as authorized by, the Baldwin County Fiscal Year 2020-2021 Budget (Resolution #2020-126; Resolution #2020-127), execute Agreements with the below indicated entities to appropriate county funds for activities benefiting a myriad of public purposes as set forth within each Agreement, respectively, said entities as follows:

- 1) Adams and Reese LLP (not to exceed \$72,000).
- 2) Alabama Coastal Foundation (\$5,000).
- 3) Alabama Extension Service/Alabama Cooperative Extension System (\$53,854; \$852 non-conveyable).
- 4) Baldwin County Boys Ranch (\$8,400).
- 5) Baldwin County Economic Development Alliance (\$380,000).
- 6) Baldwin County Heritage Museum Association (\$3,200).
- 7) Baldwin County Historic Development Commission (\$11,000).
- 8) Baldwin County Library Cooperative (\$90,000; \$1,100 non-conveyable; \$5,000 non conveyable; \$4,500 non-conveyable).
- 9) Baldwin County Soil and Water Conservation District (\$75,500).
- 10) Bay Minette Rotary Club (\$500).
- 11) Central Baldwin Chamber of Commerce (\$5,000).
- 12) Christie Strategy Group (not to exceed \$42,000).
- 13) Eastern Shore Chamber of Commerce (\$5,000).

- 14) Jennifer Claire Moore Foundation (\$2,000).
- 15) Mobile Bay National Estuary Program (\$75,000).
- 16) North Baldwin Animal Shelter, Inc. (\$20,000).
- 17) North Baldwin Chamber of Commerce (\$5,000).
- 18) South Baldwin Chamber of Commerce (not to exceed \$50,000).
- 19) Southwest Alabama Workforce Development Council (\$25,000).
- 20) USS Alabama Battleship Commission (\$10,000).
- 21) Van Scoyoc Associates, Inc. (not to exceed \$114,000).

The term, respectively, of each Agreement shall commence October 1, 2020 and expire September 30, 2021 and may be terminated per the parameters as set forth therein, respectively.

The Commission may vote to approve all the aforementioned agreements with one vote.

### **BACKGROUND INFORMATION**

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

**Background:** As contained within the Baldwin County Fiscal Year 2020-2021 Budget, there are numerous appropriations approved to be issued to several entities to serve public purposes. Agreements are attached to this agenda item for each entity. Please note, the appropriation to the USS Alabama Battleship Commission has an extra Resolution that must be approved. That Resolution is in a separate agenda item for Commission consideration.

### **FINANCIAL IMPACT**

**Total cost of recommendation:** various

**Budget line item(s) to be used:** various

**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:** BH/LC, County Attorney group, reviewed several agreements and the changes that were requested were implemented in all agreements.

**Additional comments:** N/A

### **ADVERTISING REQUIREMENTS**

**Is advertising required for this recommendation?** Advertising necessary for appropriations that are listed in Resolution #2020-126.

**If the proof of publication affidavit is not attached, list the reason:** Please see agenda item #20-1459 - Adoption of the Fiscal Year 2021 Budget.

### **FOLLOW UP IMPLEMENTATION**

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

**Individual(s) responsible for follow up:** Administration Staff

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

Adams and Reese LLP  
Attention: C. Britton Bonner  
11 North Water St. NW  
Suite 23200  
Mobile, Alabama 36602

Alabama Coastal Foundation  
Attention: Director  
PO Box 246  
Fairhope, Alabama 36533

Alabama Extension Service  
Attention: K Shepard  
302A Byrne St.  
Bay Minette, Alabama 36507

Baldwin County Boys & Girls Ranch  
Attention: Director  
PO Box 240009  
Montgomery, Alabama 36124-0009

Baldwin County Economic Development Alliance, Inc.  
Attention: Lee Lawson  
PO Box 1340  
Robertsdale, Alabama 36567

Baldwin County Heritage Museum

Attention: June Taylor  
PO Box 356  
Elberta, Alabama 36530

Baldwin County Historic Development Commission  
Attention: Todd Thomas  
PO Box 507  
Montrose, Alabama 36559

Baldwin County Library Cooperative  
Attention: Chairman  
PO Box 399  
Robertsdale, Alabama 36567

Baldwin County Soil and Water Conservation District  
Attention: Chairman  
207 Faulkner Dr.  
Bay Minette, Alabama 36507

Bay Minette Rotary Club  
Attention: Chairman  
2211 McMillan Rd.  
Bay Minette, Alabama 36507

Central Baldwin Chamber of Commerce  
Attention: Executive Director  
PO Box 587  
Robertsdale, Alabama 36567

Christie Strategy Group  
Attention: Martin W. Christie  
445 Dexter Ave.  
Suite 4025  
Montgomery, Alabama 36104

Eastern Shore Chamber of Commerce  
Attention: Executive Director  
327 Fairhope Ave.  
Fairhope, Alabama 36532

Jennifer Claire Moore Foundation  
Attention: Chairman  
PO Box 490  
Foley, Alabama 36536

Mobile Bay National Estuary Program  
Attention: Roberta Swan

118 N. Royal St.  
Suite 601  
Mobile, Alabama 36602

North Baldwin Animal Shelter  
Attention: Mr. Wilkins  
PO Box 190  
Bay Minette, Alabama 36507

North Baldwin Chamber of Commerce  
Attention: Executive Director  
301 McMeans Ave.  
Bay Minette, Alabama 36507

South Baldwin Chamber of Commerce  
Attention: Executive Director  
PO Box 1117  
Foley, Alabama 36536

Southwest Alabama Workforce Development Council  
Attention: Director  
2203 Perimeter Rd.  
Suite 100  
Mobile, Alabama 36615

USS Alabama Battleship Commission  
Attention: Executive Director  
PO Box 65  
Mobile, Alabama 36601

Van Scoyoc Associates, Inc.  
Attention: Ray Cole  
800 Main Ave, SW - Suite 800  
Washington, DC 20024

**Additional instructions/notes:** Please note, the USS Alabama Battleship Commission has an additional Resolution on a separate agenda item (Resolution #2020-131); please make sure a copy of that Resolution is sent with the appropriation agreement.