

# **Baldwin County Commission**

# **Legislation Text**

File #: 21-0888, Version: 1

**Meeting Type:** BCC Regular Meeting

Meeting Date: 6/1/2021 Item Status: New

From: Felisha Anderson. Archives Director

Submitted by: Felisha Anderson, Archives Director

#### **ITEM TITLE**

Baldwin County Historic Development Commission - Board Appointment(s)

#### STAFF RECOMMENDATION

Related to the Baldwin County Historic Development Commission, take the following actions:

- 1) Re-appoint Mr. Mike Bunn for a four (4) year term, said term to commence on July 3, 2021, and expire July 3, 2025; and
- 2) Re-appoint Mr. Todd Thomas for a four (4) year term, said term to commence on July 3, 2021, and expire July 3, 2025; and
- 3) Accept the resignation of Mr. Grey Redditt, Jr., effective July 3, 2021, and thank him for his former service as a member of the board; and
- 4) Appoint Mr. Kelly A. McGriff to the board to fill the place seat formerly held by Mr. Grey Redditt, Jr., for a four (4) year term, said term to commence July 3, 2021, and to expire July 3, 2025.

#### BACKGROUND INFORMATION

**Previous Commission action/date:** 02/17/2021 Last BCC appointment to this board.

**Background:** The Baldwin County Historic Development Commission was created by Baldwin County Local Legislative Act, specifically Act No. 80-497 (1980), as amended by Act 89-960 (1989), as a board to have no less than eleven (11) members, appointed by the County Commission, to preserve and protect buildings of historic and architectural value within a Historic District(s); further, to foster and encourage preservation, restoration and utilization of buildings of historic and architectural value within a Historic District(s) and develop and promote Historic District(s) as tourist attractions.

The Baldwin County Commission, during its regular meeting on October 1, 2002, adopted and approved an amended Constitution and bylaws of the Baldwin County Historic Development

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Commission to provide such Board be composed of twelve (12) members.

Today, all members of the twelve (12) member Baldwin County Historic Development Commission serve four (4) years, overlapping terms each through selection/appointment by the Baldwin County Commission, such terms beginning on the 3<sup>rd</sup> day of July in the year appointed/re-appointed as specified in the Baldwin County Historic Development Commission's Constitution and by-laws.

Staff finds that pursuant to Section 11 of Act No. 80-497, as amended by Act. No. 89-960, coupled with an analysis of the Baldwin County Historic Development Commission's Constitution and by-laws, that the only requirement for appointments to such Board be that each person appointed must be a resident of Baldwin County, Alabama.

With the only qualification for members of the Baldwin County Historic Development Board being that all members are residents of Baldwin County, Alabama, staff asserts that the nominees are qualified to be appointed to the Baldwin County Historic Development Commission.

#### 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

#### <u>ADVERTISING REQUIREMENTS</u>

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 to mail out letters to members of the board

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with copies sent to Archives to the attention of Felisha Anderson

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

# Re-Appointment letters to:

Mr. Mike Bunn Historic Blakeley State Park 34745 State Highway 225 Spanish Fort, Alabama 36527

Mr. Todd Thomas Post Office Box 507 Montrose, Alabama 36559

# Appointment letter to:

Mr. Kelly McGriff Post Office Box 147 Montrose, Alabama 36559

## Thank you letter to:

Mr. Grey Redditt, Jr. Post Office Box 533 Montrose, Alabama 36559

Additional instructions/notes: N/A