

# **Baldwin County Commission**

## **Legislation Text**

File #: 22-0022, Version: 1

**Meeting Type:** BCC Regular Meeting

**Meeting Date:** 10/5/2021

Item Status: New

From: Wayne Dyess, County Administrator; Anu Gary, Administrative Services Manager

Submitted by: Victoria Key, Administrative Support Specialist

## **ITEM TITLE**

Renewal of Intergovernmental Service Agreements with Municipalities for the Use of County Voting Machines and the Services of the County Voting Machine Custodian and Employees for Municipal Elections

### STAFF RECOMMENDATION

Take the following actions:

- 1) Adopt Resolution #2022-002 of the Baldwin County Commission, as authorized by <u>Code of Alabama</u> 1975, Section 11-102-1, providing for a determination by the Baldwin County Commission to enter into an Intergovernmental Service Agreement with municipalities in Baldwin County, Alabama, to allow the municipalities to use the County's voting machines and the services of the County Voting Machine Custodian for municipal elections; and
- 2) Authorize the Chairman to execute an Intergovernmental Service Agreement with each Baldwin County municipality that wishes to use County-owned voting machines:

City of Bay Minette

City of Daphne

Town of Elberta

City of Fairhope

City of Foley

City of Gulf Shores

Town of Loxley

Town of Magnolia Springs

City of Orange Beach

Town of Perdido Beach

City of Robertsdale

Town of Silverhill

City of Spanish Fort

Town of Summerdale

File #: 22-0022, Version: 1

The term of this Agreement shall be for three (3) years from its Effective Date. This document may be amended only upon written approval by the parties hereto, and any such amendment shall be approved by the same method by which this original Agreement has been approved by the parties. The parties may renew the contract for another term of not more than three (3) years on the same or amended terms by the same method by which the original contract was adopted.

#### **BACKGROUND INFORMATION**

Previous Commission action/date: October 16, 2018

**Background:** The State of Alabama Ethics Commission, Advisory Opinion No. 2018-03 issued on June 6, 2018, states that counties and municipalities may enter into contracts through which the municipality reimburses the county for the use of the county's election equipment and county employees who possess the requisite skill and knowledge to operate the equipment; but municipalities may not directly engage the county employee to do so under these facts without putting the employee in the position of violating <u>Code of Alabama</u> 1975, Section 36-25-S (a) and (c).

October 16, 2018, BCC Regular Meeting - The Commission adopted Resolution #2019-010 of the Baldwin County Commission, as authorized by <u>Code of Alabama</u> 1975, Section 11-102-1, providing for a determination by the Baldwin County Commission to enter into an Intergovernmental Service Agreement with municipalities in Baldwin County, Alabama, to allow the municipalities to use the County's voting machines and the services of the County Voting Machine Custodian for municipal elections and authorized the Chairman to execute an Intergovernmental Service Agreement with each Baldwin County municipality that wishes to use County-owned voting machines.

## 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?  $\ensuremath{\text{N/A}}$ 

**Reviewed/approved by:** Reviewed previously by County Attorney

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 - forward copy of the resolution and the agreement to each municipality in Baldwin County, addressed to Mayor, ATTN: City/Town Clerk:

City of Bay Minette Bob Wills, Mayor Rita Diedtrich, Clerk 301 D'Olive Street Bay Minette, Alabama 36507

City of Daphne Robin LeJeune, Mayor Candace Antinarella, Clerk Post Office Box 400 Daphne, Alabama 36526

Town of Elberta Jim Hamby, Mayor Caryn H. Woerner, Clerk Post Office Box 277 Elberta, Alabama 36530

City of Fairhope Sherry Sullivan, Mayor Lisa A. Hanks, Clerk Post Office Drawer 429 Fairhope, Alabama 36533

City of Foley
Ralph Hellmich, Mayor
Katy Taylor, Clerk
Post Office Box 1750, Foley, Alabama 36536

City of Gulf Shores Robert Craft, Mayor Wanda Parris, Clerk Post Office Box 299

#### File #: 22-0022, Version: 1

Gulf Shores, Alabama 36547

Town of Loxley Richard Teal, Mayor Melissa Lawrence, Clerk Post Office Box 9 Loxley, Alabama 36551

Town of Magnolia Springs Kim Koniar, Mayor Hannah Driskell, Clerk Post Office Box 890 Magnolia Springs, Alabama 36555

City of Orange Beach Tony Kennon, Mayor Renee Eberly, Clerk Post Office Box 458 Orange Beach, Alabama 36561

Town of Perdido Beach Kae Hamilton, Mayor Lynn Thompson, Clerk 9212 County Road 97 Perdido Beach, Alabama 36530

City of Robertsdale Charles Murphy, Mayor Shannon Burkett, Clerk Post Office Box 429 Robertsdale, Alabama 36567

Town of Silverhill Jared Lyles, Mayor Nicole Haigler, Clerk Post Office Box 309 Silverhill, Alabama 36576

City of Spanish Fort Mike McMillan, Mayor Becky Gaines, Clerk 7361 Spanish Fort Blvd Spanish Fort, Alabama 36577

Town of Summerdale

File #: 22-0022, Version: 1

David Wilson, Mayor Tiffany Lynn, Clerk 502 West Lee Ave Summerdale, Alabama 3658

Action required (list contact persons/addresses if documents are to be mailed or emailed):  $\ensuremath{\text{N/A}}$ 

Additional instructions/notes: N/A