



Baldwin County Commission

Legislation Text

File #: 21-1360, **Version:** 2

Meeting Type: BCC Regular Meeting

Meeting Date: 11/16/2021

Item Status: Replacement

From: Wayne Dyess, County Administrator

Submitted by: Victoria Key, Administrative Support Specialist

ITEM TITLE

*Consideration for Rescheduling Certain Baldwin County Commission Work Session Meetings and Regular Meetings in 2022

STAFF RECOMMENDATION

Adopt Resolution #2022-003 which approves the following:

- 1) The January 17, 2022, Work Session Meeting of the Baldwin County Commission is rescheduled to instead, be held and conducted on Tuesday, January 18, 2022, at 8:30 a.m., in the County Commission Meeting Chambers in the Baldwin County Fairhope Satellite Courthouse as located at 1100 Fairhope Avenue, Fairhope, Alabama; and
- 2) The January 18, 2022, Regular Meeting of the Baldwin County Commission is rescheduled to begin at 10:00 a.m., County Commission Meeting Chambers in the Baldwin County Fairhope Satellite Courthouse as located at 1100 Fairhope Avenue, Fairhope, Alabama; and
- 3) The February 28, 2022, Work Session Meeting of the Baldwin County Commission is rescheduled to instead, be held and conducted on Wednesday, March 2, 2022, at 8:30 a.m., in the County Commission Chambers in the Baldwin County Administration Building as located at 322 Courthouse Square, Bay Minette, Alabama; and
- 4) The March 1, 2022, Regular Meeting of the Baldwin County Commission is rescheduled to instead, be held and conducted on Wednesday, March 2, 2022, at 10:00 a.m., in the County Commission Chambers in the Baldwin County Administration Building as located at 322 Courthouse Square, Bay Minette, Alabama; and
- 5) The June 20, 2022, Work Session Meeting of the Baldwin County Commission is rescheduled to instead, be held and conducted on Tuesday, June 21, 2022, at 8:30 a.m., in the County Commission Meeting Chambers in the Baldwin County Fairhope Satellite Courthouse as located at 1100 Fairhope Avenue, Fairhope, Alabama; and
- 6) The June 21, 2022, Regular Meeting of the Baldwin County Commission is rescheduled to begin at 10:00 a.m., in the County Commission Meeting Chambers in the Baldwin County Fairhope Satellite Courthouse as located at 1100 Fairhope Avenue, Fairhope, Alabama; and

- 7) The July 4, 2022, Work Session Meeting of the Baldwin County Commission is rescheduled to instead, be held and conducted on Tuesday, July 5, 2022, at 8:30 a.m., in the County Commission Chambers in the Baldwin County Administration Building as located at 322 Courthouse Square, Bay Minette, Alabama; and
- 8) The July 5, 2022, Regular Meeting of the Baldwin County Commission is rescheduled to begin at 10:00 a.m., in the Commission Chambers in the Baldwin County Administration Building as located at 322 Courthouse Square, Bay Minette, Alabama; and
- 9) The September 5, 2022, Work Session Meeting of the Baldwin County Commission is rescheduled to instead, be held and conducted on Tuesday, September 6, 2022, at 8:30 a.m., in the County Commission Chambers in the Baldwin County Administration Building as located at 322 Courthouse Square, Bay Minette, Alabama; and
- 10) The September 6, 2022, Regular Meeting of the Baldwin County Commission is rescheduled to begin at 10:00 a.m., in the Commission Chambers in the Baldwin County Administration Building as located at 322 Courthouse Square, Bay Minette, Alabama

BACKGROUND INFORMATION

Previous Commission action/date: N/A

Background: **Reason for replacement item:** Staff recommendation #3 listed an incorrect meeting date of March 1, 2022, which has been corrected to reflect the correct date of March 2, 2022.

County Holidays landing on Commission meeting dates:

January 17, 2022 - Martin Luther King Jr. Day

March 1, 2022 - Mardi Gras

June 20, 2022 - Juneteenth

July 4, 2022 - Independence Day

September 5, 2022 - Labor Day

Staff is proposing the Commission Work Sessions and Regular Sessions be changed to the above dates due to County Holidays landing on Commission meeting dates.

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: Time Sensitive - See below.

Individual(s) responsible for follow up: Administration

Send Public Notice to Media/BCC Contacts
Upload Notice to county website
Post Notices at courthouse and facilities
Update Legistar calendar/Insite online meetings calendar
Update Upload Log
Update 4BCC Outlook Calendar and send invites out again
Upload fully executed Resolution to BCAP

Notify:

- 1) CIS staff for audio/video (email, need confirmation)
- 2) Facility Coordinator for meeting rooms if necessary

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

Additional instructions/notes: N/A