

**BALDWIN COUNTY COMMISSION  
AGENDA ACTION FORM**

<b>Meeting Type:</b>	Baldwin County Commission – Regular
<b>Meeting Date:</b>	10/18/2016
<b>Placement of Item on the Agenda:</b>	CONSENT AGENDA: - ADMINISTRATION
<b>Item Status:</b>	New
<b>Submitted By:</b>	Monica Taylor
<b>From:</b>	Ronald J. Cink, County Administrator
<b>ITEM TITLE</b>	
Lease Agreement between the Baldwin County Commission and Mr. Frank Bryars	
<b>STAFF RECOMMENDATION</b>	
Approve the execution of a Lease Agreement between the Baldwin County Commission and Mr. Frank Bryars, allowing Mr. Bryars the continued use of approximately 40 acres more or less of County property in north Baldwin County for the grazing of cattle and livestock. The Lease Agreement shall commence on October 18, 2016, and expire on September 30, 2019, unless sooner terminated as set forth by the Lease Agreement.	
<b>BACKGROUND INFORMATION</b>	
<b>Previous Commission Action/Background Information:</b>	Yes
<b>Date(s) of Previous Commission Action:</b>	April 2, 2013 March 8, 2013
<b><u>Previous Actions:</u></b>	
<p>During the April 2, 2013, Baldwin County Commission meeting, the Commission authorized the execution of a First Amendment to the original Lease Agreement between the Baldwin County Commission and Mr. Frank Bryars, which will extend the term of the Lease Agreement in order for Mr. Bryars to be eligible for participation in a cost-share program with the National Resources Conservation Service (NRCS) of the United States Department of Agriculture; and further, authorized the execution of a Control of Agricultural Land Agreement For National Resources Conservation Service Farm Bill Programs form as a requirement of the National Resources Conservation Service to participate in the cost-share program.</p> <p>During the March 8, 2013 Baldwin County Commission meeting, the Commission approved the execution of a Lease Agreement between the County and Mr. Frank Bryars. The Lease</p>	

Agreement is applicable to 40 acres, more or less, of County property in North Baldwin County for Mr. Bryars to graze cattle and livestock.

**Background:**

Baldwin County owns approximately 400 acres of property near the Tensaw Lake,. Mr. Frank Bryars has leased approximately 40 acres more or less of this property in order to allow his animals to graze on the property. Mr. Bryars' former lease expired on September 30, 2016. Mr. Bryars wishes to continue to lease the property and requests the approval and execution of a Lease Agreement.

<b>FINANCIAL IMPACT</b>	
<b>Does the recommendation have a financial impact?</b>	No
<b>LEGAL IMPACT</b>	
<b>Are there any legal documents required to be executed if this recommendation is approved?</b>	Yes
<b>Does this documentation require County Attorney's review and approval?</b>	Yes
<b>Has the documentation been reviewed and approved by the County Attorney?</b>	Yes
<b>Is this routine documentation reviewed and approved by Department Head?</b>	Yes
<b>Has the documentation been reviewed and approved by the Department Head?</b>	Yes
<b>ADVERTISING REQUIREMENTS</b>	
<b>Is advertising required for this recommendation?</b>	No
<b>CONSISTENCY WITH B.C. STRATEGIC PLAN - 2006-2016</b>	
<b>Is the recommendation applicable to the goals set forth in the Strategic Plan?</b>	Yes
<b>POLICY IMPACT</b>	
<b>Is the recommendation consistent with Commission Policy?</b>	Yes
<b>PERSONNEL IMPACT</b>	
<b>Does the recommendation have personnel impact?</b>	No
<b>IMPLEMENTATION</b>	
<b>Is implementation for this item time sensitive?</b>	No
<b>Department(s)/Individual(s) responsible for follow up activities and specific actions required:</b>	Administration staff send Lease Agreement for execution to:  Mr. Frank Bryars 56767 Bryars Place Stockton, Alabama 36579
<b>ATTACHMENTS</b>	

- 1. Frank Bryars Lease Agreement for 2016-2019.doc
- 2. Attachment A to Lease Agreement.pdf

**APPROVALS**

**Budget**

**Personnel**

**Administration**

Brandy N. Volovecky 10/12/2016  
4:32:27 PM

**Chairman and County Administrator**

Tucker Dorsey 10/12/2016 8:57:41  
PM