

## BALDWIN COUNTY COMMISSION AGENDA ACTION FORM

<b>Meeting Type:</b>	Baldwin County Commission – Work Session
<b>Meeting Date:</b>	11/22/2016
<b>Placement of Item on the Agenda:</b>	ADMINISTRATION
<b>Item Status:</b>	New
<b>Submitted By:</b>	Anu Gary
<b>From:</b>	Ronald J. Cink, County Administrator

### ITEM TITLE

Designation/Appointment of Commissioners to Various Boards

### STAFF RECOMMENDATION

Take the following actions:

1) Appoint Chairman Chris Elliott to various boards and for the term of office as Chairman of the Baldwin County Commission (November 1, 2016, to November 6, 2017), as follows:

Baldwin County Department of Archives and History Advisory Board  
Baldwin County Pretrial Release and Community Corrections Board  
Historic Blakeley Authority  
South Alabama Rural Planning Organization

2) Appoint Commissioner Tucker Dorsey, to a board and for the term of office as Industrial and Civic Division Commissioner (November 3, 2016, to November 6, 2017), as follows:

Economic Development Authority Board

### BACKGROUND INFORMATION

<b>Previous Commission Action/Background Information:</b>	No
Alabama General Law, Baldwin County Local Law or other governing instrument requires the Chairman of the Baldwin County Commission to serve on various boards, as the Commission's representative, while serving as Chairman. Furthermore, Commissioners serve on various boards due to a variety of requirements or preferences.	
This item accomplishes the appointments of the Chairman and Commissioner(s) to various	

boards.	
<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>	No
<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 - Update Boards List
<b>ATTACHMENTS</b>	
<ol style="list-style-type: none"> <li>1. Baldwin County Department of Archives and History Advisory Board.pdf</li> <li>2. Baldwin County Pretrial Release and Community Corrections Board.pdf</li> <li>3. Historic Blakeley Authority.pdf</li> <li>4. South Alabama Rural Planning Organization - RPO.pdf</li> <li>5. Economic Development Authority Board.pdf</li> </ol>	
<b>APPROVALS</b>	
<b>Budget</b>	
<b>Personnel</b>	
<b>Administration</b>	Brandy N. Volovecky 11/16/2016 2:31:46 PM
<b>Chairman and County Administrator</b>	Chris Elliott 11/16/2016 5:28:7 PM