



Legislation Details (With Text)

File #: 24-0281 **Version:** 1 **Name:** A Resolution to Appoint Renetta McGowin as Regular Member and Mark Jones as Alternate Member to the Personnel Action Committee

Type: Resolution **Status:** Adopted

File created: 4/26/2024 **In control:**

On agenda: 5/6/2024 **Final action:** 5/6/2024

Title: A Resolution to Appoint Renetta McGowin as Regular Member and Mark Jones as Alternate Member to the Personnel Action Committee

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
5/6/2024	1	City Council	adopted	Pass

A Resolution to Appoint Renetta McGowin as Regular Member and Mark Jones as Alternate Member to the Personnel Action Committee

Description of Topic: (who, what, where, when, why and how much)

Jan Chilson is a Regular Member but needs to come off the PAC because he has relocated. Renetta McGowin is an Alternate Member and would like to be a Regular Member. Mark Jones as agreed to be an Alternate Member.

Budgetary Impact: N/A

Non-Capital Item:

____ Budgeted under account # _____ (discussion item)

____ Not budgeted, requesting transfer of \$ _____ from Account # _____ to Account # _____. **Request to Transfer Departmental Budget Dollars form must be attached**

____ Not budgeted requiring increase to account # _____ in the amount of \$ _____. **Request to Increase Departmental Budget Dollars form must be attached**

Capital - Departmental **Capital Purchase Worksheet form must be attached**

____ Budgeted under account # _____ for \$ _____ and described in budget as _____. Additional amount needed, if any: Increase in budget of \$ _____ OR, transfer of \$ _____ from Account # _____ to Account # _____ **Request to Increase OR Request to Transfer Departmental Budget Dollars form must be attached**

____ Not Budgeted - account # _____ requires budget increase of \$ _____. **Request to Increase Departmental Budget Dollars form must be attached**

Capital Project - **If requesting to start a project, a Capital Project Worksheet form must be attached**

In current year Capital Projects Plan:

____ Yes, described as _____, planned amount \$ _____,

requesting \$_____ as total project estimate, including contingencies, under account #_____

_____ No, requesting \$_____ as total project estimate, including contingencies, under account #_____.

_____ Yes, requesting an increase of \$_____ to an already approved project titled _____ that is being tracked under Account No. _____.

_____ No, requesting an increase of \$_____ to an already approved project titled _____ that is being tracked under Account No. _____.

WHEREAS, there is a need to appoint members to the Personnel Action Committee to fill the vacancy left by Jan Chilson and to appoint an alternate member, and

WHEREAS, the State of Alabama Ethics Commission says that public officials/board members fall under the State Ethics Law, and therefore should have the opportunity to educate themselves regarding this law, and

WHEREAS, the Alabama Ethics Commission has developed an online training video of the Alabama Ethics Law, which can be accessed at their website at www.ethics.alabama.gov, and

WHEREAS, all newly appointed and reappointed board members must submit a copy of their training certification to the City of Foley as a condition to being appointed/reappointed to the board.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Foley, Alabama, as follows:

SECTION 1: Appoints Renetta McGowin as Regular Member to the Personnel Action Committee beginning May 6, 2024.

SECTION 2: Appoints Mark Jones as Alternate Member to the Personnel Action Committee beginning May 6, 2024.

SECTION 3: This Resolution shall become effective immediately upon its adoption as required by law.