

Baldwin County Commissioners  
Regular Meeting  
Tuesday, May 19, 2009  
6:00 p.m.  
Commission Chambers, Suite 319

## AGENDA

### Invocation

### Pledge of Allegiance

### Call to Order

### Approval of Minutes

Minutes of May 5, 2009 Regular Meeting

### Administrative / Fiscal Matters

- (1) Recognition of Department and Family Children Services – Chair
- (2) Proposed Abandonment of Water Tower Road – Assistant County Manager
- (3) Department Head Report – Bill McNair, Recreation Department Director
- (4) Joint City / County CDBG Stimulus Program Application and Resolution – County Manager and Chan Layson, Middle Georgia RDC
- (5) Baldwin County Tier Resignation Approved by DCA – County Manager and Chan Layson, Middle Georgia RDC
- (6) Appointments to Board of Department of Family and Children Services - Chair
- (7) Recommendations from Revenue, Finance & Budgets Committee - Finance Director
  - \*Adult Literacy Program
  - \*FY 2010 Budget Projections
  - \*Resolution & Contract for Solid Waste Collection and Disposal
- (8) GEFA Application for Water Improvements Funded by Stimulus Program – County Manager
- (9) Accounts Payable List Dated May 19, 2009

### Adjournment

### Reminders

May 25, 2009, Monday, All Non-Emergency Departments Will Be Closed for Memorial Day.

May 27, 2009, Wednesday, 11:30 a.m., Georgia Lake Country Community Presentation, Ritz-Carlton, Greensboro.

June 2, 2009, Tuesday, 6:00 p.m., Budget Hearing on Proposed FY 2010 Budget and Regular Board of Commissioners Meeting, Suite 319, Courthouse.

June 4 & 5, 2009, Thursday & Friday, ACCG Commissioners Training, Jekyll Island.

June 15, 2009, Monday, 5:00 p.m., Sinclair Water Authority Meeting, 126 Cay Drive, Putnam County.

June 16, 2009, Tuesday, 6:00 p.m., Regular Board of Commissioners Meeting and Budget Adoption, Suite 319, Courthouse.

