

Baldwin County Commissioners
Regular Meeting
April 15, 2008
6:30 p.m.

The Regular Meeting of the Baldwin County Commissioners was held Tuesday, April 15, 2008 at 6:30 p.m., Baldwin County Courthouse, Suite 319, 121 North Wilkinson Street, Milledgeville, Georgia, with Chairman Bobby Blizzard presiding.

Members Present: Bobby Blizzard
Collins P. Lee
Geneva Davis
Dale Epps, Sr.
Bubba Williams

Also Present: David Waddell
Joan Minton
Ralph McMullen
Cindy Cunningham
Linda Zarkowsky
Scott Deason

Call to Order

Chairman Bobby Blizzard called the April 15, 2008, Regular Meeting to order at 6:30 p.m.

Approval of Minutes

Vice – Chairman Collins P. Lee made a motion to approve the minutes of the March 18, 2008, regular meeting as presented. The motion was seconded, and it passed unanimously.

Projects Update

County Manager Joan Minton presented an update on County projects including the lake crossing, water improvements on Meriweather, Nelson and Old Monticello Roads, the Community Development Block Grant Project for drainage improvements in Harrisburg, Phase II of the 441 sewer project, the traffic signal at 441 and Coral Road and the jail/law enforcement center.

Resolution for Land & Water Conservation Fund Pre-Application

Finance Director Linda Zarkowsky presented a Resolution authorizing the submittal of a pre-application to the DNR for funding under the Land & Water Conservation Fund in the amount of \$90,000.00 for the renovation of three existing sites including the oldest front ball fields, Coopers Park and Harrisburg Park. She stated there is a 50% required match for the grant, which if funded in the full amount would not exceed \$45,000.00 in matching funds.

Vice Chairman Collins P. Lee made a motion to adopt the Resolution as presented to apply for funds from the DNR Land & Water Conservation Fund, to approve required matching funds and to authorize the Chairman to execute necessary documents. The motion was seconded, and it passed unanimously.

A copy of the Resolution is herewith attached and made an official part of the minutes at pages _____ and _____.

Alcoholic Beverage License Applications

Assistant County Manager Ralph McMullen presented retail beer and wine license applications from the following:

Kenneth Wilson, Lucerito, 2937 North Columbia Street
William Sheppard, Lakeview Convenience, 216 Sparta Highway

He reported both are existing businesses, and all legal requirements of the application progress have been met by the applicants.

Vice Chairman Collins P. Lee made a motion to approve the Alcoholic Beverage License Applications as presented. The motion was seconded, and it passed unanimously.

Recreation Turf Management

Assistant County Manager Ralph McMullen reported the Recreation Department will change the current operations for turf management. Due to the increased cost of fuel and the addition of the soccer complex, the Recreation Department management staff recommended turf management equipment be leased and Department staff maintain the grounds at the complexes. He reported equipment may be acquired from Kilpatrick Turf and Commercial Equipment, the company currently being used for equipment leases at the Golf Course, with the lease arranged through National City Commercial Capital for a term of four years beginning in July. Since equipment will be needed as soon as possible, it can be delivered earlier with the approval of the lease.

Commissioner Dale Epps made a motion to approve the lease for turf management equipment. The motion was seconded, and it passed unanimously.

Accounts Payable List Dated April 15, 2008

Vice Chairman Collins P. Lee made a motion to approve the Accounts Payable list dated April 15, 2008. The motion was seconded, and it passed unanimously.

Adjournment

Commissioner Bubba Williams made a motion that the Board of Commissioners meeting be adjourned at 6:55 p.m. The motion was seconded, and it passed unanimously.

Respectfully submitted,

William R. (Bobby) Blizzard
Chairman

Cynthia K. Cunningham
County Clerk