

**Baldwin County Commissioners  
Regular Meeting  
April 5, 2011  
6:00 p.m.**

The Regular Meeting of the Baldwin County Commissioners was held Tuesday, April 5, 2011, at 6:00 p.m., Baldwin County Courthouse, Suite 319, 121 North Wilkinson Street, Milledgeville, Georgia, with Chairperson Faye Smith presiding.

Members Present:   Emily C. Davis  
                          Linda Fussell  
                          Sammy Hall  
                          Faye Smith  
                          Bubba Williams

Also Present:       David McRee  
                          Ralph McMullen  
                          Linda Zarkowsky  
                          Cindy Cunningham  
                          Dawn Hudson  
                          Scott Deason

Call to Order

Chairperson Faye Smith called the April 5, 2011, Regular Meeting to order at 6:00 p.m.

Approval of Minutes

Commissioner Bubba Williams made a motion to approve the minutes of the March 15, 2011 Regular Meeting as presented. The motion was seconded, and it passed unanimously.

ACCG 6<sup>th</sup> District Representative Report

Putnam County Commissioner Janie Reid who serves as the Association County Commissioners of Georgia 6<sup>th</sup> District Representative explained her role as Ambassador for ACCG not only in the 6<sup>th</sup> District but the entire State. She encouraged participation in ACCG meetings and training sessions and emphasized the need for regional collaboration.

Donate Life Proclamation

Chair Faye Smith presented a Proclamation declaring April 2011 as Donate Life Month.

Commissioner Bubba Williams made a motion to adopt the Proclamation as presented. The motion was seconded, and it passed unanimously.

Appointment to Board of Family & Children Services

Chair Faye Smith stated a letter has been received from DFCS Director Eva Stevenson regarding a vacancy on the Board of Family & Children Services effective July 1, 2011 due to the term expiration of Dr. Janet Hogan Harrison on

June 30, 2011. The DFCS Board is recommending that Dr. Harrison be reappointed to serve a five year term beginning July 1, 2011 and expiring on June 30, 2016.

Vice Chair Emily C. Davis made a motion to reappoint Dr. Janet Hogan Harrison to the Board of Family and Children Services for a five year term beginning July 1, 2011 and expiring June 30, 2016. The motion was seconded, and it passed unanimously.

#### Bids for 911 Center Metal Building and Surplus Sale

Finance Director Linda Zarkowsky reported the Sheriff's Department received two grants last year for 911. One grant is from the Department of Justice for approximately \$25,000 to move the old detectives building to the new law enforcement center and renovate it to house 911 operations. The second grant is a COPS technology grant for \$250,000 to upgrade 911 equipment in that building.

She stated bids were solicited for a metal building related to an alternative plan that the Sheriff is exploring and will present to the Board tonight. Ms. Zarkowsky stated two bids for a metal building were received; one from Dyer Construction in the amount of \$68,900 and one from Fordham & Company in the amount of \$68,905.

Sheriff Bill Masee discussed an alternative proposal for the County's 911 Center. He stated the current 911 Center is housed in an old doublewide modular building at the old jail location. He stated since more than \$250,000 must be spent on new 911 technology he felt it was not prudent to put the new equipment in a building that is in such deplorable condition. The Sheriff proposed having a surplus equipment sale and using the proceeds from the sale, insurance money the County received to repair the roof at the old jail, and drug seizure money to purchase the metal building and construct a new 911 center at the law enforcement center.

Vice Chair Emily C. Davis made a motion to accept the proposal as presented by Sheriff Masee and to accept the low bid from Dyer Construction in the amount of \$68,900 for a metal building for a new 911 Center. The motion was seconded, and it passed unanimously.

#### Accounts Payable List Dated April 5, 2011

Commissioner Sammy Hall made a motion to approve the Accounts Payable list dated April 5, 2011. The motion was seconded, and it passed unanimously.

#### Adjournment

Commissioner Sammy Hall made a motion to adjourn the Board of Commissioners meeting at 6:35 p.m. The motion was seconded, and it passed unanimously.

Respectfully submitted,

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Faye Smith  
Chair

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Cynthia K. Cunningham  
County Clerk