

**Baldwin County Commissioners  
Regular Meeting  
August 3, 2010  
6:00 p.m.**

The Regular Meeting of the Baldwin County Commissioners was held Tuesday, August 3, 2010 at 6:00 p.m., Baldwin County Courthouse, Suite 319, 121 North Wilkinson Street, Milledgeville, Georgia, with Chairperson Linda Fussell presiding.

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

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

Call to Order

Chairperson Linda Fussell called the August 3, 2010, Regular Meeting to order at 6:00 p.m.

Approval of Minutes

Commissioner Bubba Williams made a motion to approve the minutes of the July 20, 2010 public hearing and regular meeting. The motion was seconded, and it passed unanimously.

Employment Incentive Program Grant Award

Assistant County Manager Ralph McMullen reported Baldwin County has received an Employment Incentive Program (EIP) grant award in the amount of \$400,000.00 for road improvements along Log Cabin Road and 441 at the site of the Kroger project. Mr. McMullen reported the County also received a OneGeorgia grant in the amount of \$200,000.00 for road improvements for the project. He stated the Kroger Company is making a 16,000,000 investment in the project which will create 55 new jobs and retain 81 jobs from the existing store.

Vice Chair Faye Smith made the motion to accept the Employment Incentive Program grant award in the amount of \$400,000.00 and to authorize the Chairperson to execute all necessary documents regarding the award. The motion was seconded, and it passed unanimously.

Ocmulgee Drug Task Force Grant Award

Assistant Finance Director Dawn Hudson reported the Ocmulgee Drug Task Force has received a grant for one quarter in the amount of \$64,750.00 with required matching funds of \$21,583.00. She stated that normally the grant award would be for a period of one year; however the CJCC has not received their 2010 funding from the Department of Justice. The remainder of the annual grant, expected to be \$194,250.00, will

awarded at a later time. She reported Baldwin County's annual match of \$15,000 will not be a cash match; it will be paid through in-kind services and grant administration services.

Commissioner Bubba Williams made a motion to accept the grant award and to authorize the Chairperson to execute grant documents. The motion was seconded, and it passed unanimously.

#### NACo Prescription Drug Program

Finance Director Linda Zarkowsky reported that all documents to begin the discount prescription program in Baldwin County have been processed, and NACo has scheduled a launch date of September 1<sup>st</sup>. She stated some materials have been received, and the actual cards should arrive soon. She reported NACo will send an initial supply of cards; but, additional cards may be printed from the Caremark.com website at any time. Ms. Zarkowsky stated the cards are free and can be used by anyone in the County at any time that a prescription is not covered by insurance. She stated there will be media releases to notify the public about how the program works and where displays and cards will be located.

#### March 31, 2010 Budget Adjustments

Finance Director Zarkowsky presented information regarding March 31, 2010 budget adjustments. She reported this is a housekeeping matter that needs to be done since the fiscal year was changed. She stated since changing the budget year requires changing the budget, an amended budget has been compiled that reflects nine (9) months of activity rather than twelve (12) months as originally adopted.

Ms. Zarkowsky presented the budget summary as originally adopted by the Board, based on general fund revenues of \$19,078,400.00 and the proposed amended budget for the nine (9) month period of July through March based on general fund revenues of \$17,057,800.00. She reported the amended budget provides for approximately \$1,900,000.00 to eliminate the deficit from the prior year and help the County begin rebuilding the fund balance with all other funds being adjusted accordingly.

She stated if this amended budget is approved by the Board, it will be presented in the Annual Report as the fiscal year budget for the period ended March 31, 2010.

Commissioner Sammy Hall made a motion to approve the amendment to the budget and to adopt the fiscal year budget for the period ended March 31, 2010. The motion was seconded, and it passed unanimously.

A copy of the budget for the period ended March 31, 2010 is herewith attached and made an official part of the minutes at pages \_\_\_\_\_ and \_\_\_\_\_.

#### Accounts Payable List Dated August 3, 2010

Commissioner Emily C. Davis made a motion to approve the Accounts Payable list dated August 3, 2010. The motion was seconded, and it passed unanimously.

#### Appearances

Pastor Ken Walker of Victory Baptist Church, located on Meriweather Road, addressed the Board requesting that action be taken to address the issue of accel / decel lanes at the church and that the group be allowed to move into their church.

Commissioner Bubba Williams asked Commissioners to be flexible and consider ways the County could help Victory Baptist Church in order for them to move into the church.

Mr. Preston Oliver addressed the Board regarding specific requirements for constructing the lanes.

After discussion, the Commissioners requested that County Attorney David McRee research all documents related to this issue.

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,

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Linda Fussell  
Chairperson

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Cynthia K. Cunningham  
County Clerk