

**Baldwin County Commissioners  
Special Meeting  
August 31, 2010  
5:00 p.m.**

A Special Meeting of the Baldwin County Commissioners was held Tuesday, August 31, 2010 at 5:00 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

Call to Order

Chairperson Linda Fussell called the August 31, 2010, Special Meeting to order at 5:00 p.m.

2010 Tax Levy

Finance Director Linda Zarkowsky reported that legal requirements have been met for advertising the five (5) year digest and levy history, and notice has been given that the County levy would be presented for adoption at tonight's meeting. She stated the 2010 levy is based on the budget approved by the Board in March and discussed during the budget process. She reported the 2009 County levy was 8.64 mills, and the levy for 2010 remains the same at 8.64 mills. Ms. Zarkowsky reported approximately \$152,000 less revenue will be generated by this rate. Ms. Zarkowsky presented the Board of Education Resolution requesting that the County accept their education tax of 16.07 mills for collection purposes. She stated the County also collects .25 mills for the State.

Ms. Zarkowsky presented the 2010 County Tax Levy and the BOE Resolution for the Board of Commissioners' consideration for adoption.

Commissioner Emily C. Davis made a motion to adopt the 2010 millage rate of 8.64 and to accept the Resolution from the Board of Education to collect the education tax of 16.07 mills. The motion was seconded.

After discussion, Commissioners voted unanimously to adopt the 2010 millage rate of 8.64 and to accept the Resolution from the Board of Education to collect the education tax of 16.07 mills.

A copy of the County Millage Rate Certification for Tax Year 2010 and a copy of the Board of Education Resolution are herewith attached and made an official part of the minutes at pages \_\_\_\_\_ and \_\_\_\_\_.

### Industrial Development Project

Development Authority Executive Director Angie Gheesling presented information regarding a potential industrial development project. She stated the State is involved in the project; therefore, Baldwin County is competing with other states for this project. . She stated, as with other projects, the County could provide incentives to the company by entering into a Pilot Agreement which would be payment in lieu of taxes. Ms. Gheesling requested the Commissioners' support for moving forward with the project.

Commissioners stated they support Development Authority Executive Director Gheesling in moving forward by representing the community and preparing an incentive package for the company's the industrial development project.

Ms. Gheesling asked Commissioners to encourage everyone to obtain the Work Ready Certification to provide qualified employees for future jobs.

### Adjournment

Commissioner Emily C. Davis made a motion that the Board of Commissioners meeting be adjourned at 5:20 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