

**Baldwin County Commissioners
Regular Meeting
February 19, 2008
6:30 p.m.**

The Regular Meeting of the Baldwin County Commissioners was held Tuesday, February 19, 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
Geneva Davis
Dale Epps, Sr.
Collins P. Lee
Bubba Williams

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

Call to Order

Chairman Bobby Blizzard called the February 19, 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 January 15, 2008, regular meeting as presented. The motion was seconded, and it passed unanimously.

Water Improvements Recommendation by Health, Environment, Recreation and Conservation Committee

County Manager Joan Minton reported a Health, Environment, Recreation and Conservation Committee meeting was held to discuss the water improvements project, and the Committee recommended the Board move forward with the project that is funded by the Special Purpose Local Option Sales Tax (SPLOST). She discussed a letter to the Commissioners from County Engineer Tim Ingram outlining the needed improvements based on the County water system as a whole. She stated these improvements will alleviate water supply problems in South Baldwin and improve fire flows and pressure problems. Ms. Minton reported a large portion of the improvements can be funded from a savings in the lake crossing contract that has resulted in significant savings due to materials change as recommended by the project engineer.

County Manager Minton reported actual bids had not been received at the time of the Committee Meeting; however those actual bid prices are outlined in a second letter from Mr. Ingram. She reported total materials cost of \$442,995 with Lanier Municipal Supply being the low bidder on fire hydrants, valves, ductile iron fittings and ductile iron water mains and Furgeson Waterworks being low bidder on PVC pipe; labor, engineering and contingency bring the total project budget to \$774,193. Bids prices for the total project reduce the original estimate of \$948,193 to \$774,193.56 with a portion being funded from the aforementioned contract reduction and the remainder to be funded from the SPLOST water/sewer funds.

County Manager Minton presented the recommendation from the Committee that the Board approve each of the low bids for material divisions as presented in the letter of recommendation from the engineer and the labor to be provided through the existing water contract with John R. Walker.

Commissioner Dale Epps made a motion to accept the recommendation from the Committee to approve low bids for materials and labor through the existing John R. Walker contract as presented. The motion was seconded, and it passed unanimously.

Best 100 Fleets Award

Mr. Jerry Ahrens, General Manager of First Vehicle Services, presented the award for Best 100 Fleets Award. He commended the Board on this accomplishment and thanked all employees for their cooperation and team work in the County's fleet management.

Appointment to Board of Family and Children Services

Chairman Bobby Blizzard presented a letter from the Department of Family and Children Services recommending the appointment of Mr. Richard Hartry to the Board of Family and Children Services to fill the unexpired term of Dr. James Hatcher effective March 2008 through June 30, 2012.

Vice Chairman Collins P. Lee made a motion to appoint Mr. Richard Hartry to the Board of Family and Children Services to fill the unexpired term of Dr. James Hatcher effective March 2008 through June 30, 2012. The motion was seconded, and it passed unanimously.

Solicitor's Office Grant Award for Violence Against Women Program

Finance Director Linda Zarkowsky presented a grant renewal for the Solicitor's Office Violence Against Women Program in the amount of \$45,000 with matching funds of \$15,000 to be funded from victim fines for a total of \$60,000.

Commissioner Geneva Davis made a motion to accept the grant award and to authorize the Chairman to execute grant documents. The motion was seconded, and it passed unanimously.

Resolution for 2008 Community Development Block Grant Application

County Manager Minton presented a Resolution of Commitment supporting and authorizing the 2008 Community Development Block Grant application to the Georgia Department of Community Affairs for water improvements to replace 2" waterlines in the target area of Bonner, Cranford, Davis, Loretta and Peacock Streets.

Vice Chairman Collins P. Lee made a motion to approve the Resolution 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 _____.

2008 LARP List

Assistant County Manager Ralph McMullen presented the list of roads for resurfacing that was approved by the Department of Transportation under the 2008 LARP program. He reported DOT inspected and rated each road on the County's list and approved Hodges Lake Road, Black Creek Road, Ogden Terrace, Ogden Place and Valley Road, NE.

Service Delivery Resolution

County Manager Joan Minton reported the County staff has been working with staff from the City to reach an agreement on amendments to the current Service Delivery Plan. Both the County and City have adopted the Comprehensive Plan of which the Service Delivery Agreement is a part. An updated water/sewer service delivery map has been developed, with all other parts of the agreement to remain in place.

Ms. Minton presented a Resolution which authorizes the adoption of the updated service delivery map as a part of our official Service Delivery Strategy, authorizes the Middle Georgia Regional Development Center to complete the appropriate forms as prescribed by the Department of Community Affairs, authorizes the Chairman to execute the forms and authorizes the submission of the amended Service Delivery Strategy to DCA, all contingent on City of Milledgeville approval of the same.

Vice Chairman Collins P. Lee made a motion to adopt the Resolution as presented. 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 _____.

Application for Beer & Wine License

Assistant County Manager Ralph McMullen presented a beer and wine license application from Tommy's Pizza, located at 3061 North Columbia Street, Suite E. He reported all legal requirements of the application progress have been met.

Commissioner Bubba Williams made a motion that the application for a beer and wine license for Tommy's Pizza be approved. The motion was seconded, and it passed unanimously.

Accounts Payable List Dated February 19, 2008

Vice Chairman Collins P. Lee made a motion to approve the Accounts Payable list dated February 19, 2008. The motion was seconded, and it passed unanimously.

Appearances

Mr. James Hammock addressed the Board regarding the condition of Cape Harbour Court.

Adjournment

Commissioner Bubba Williams made a motion that the Board of Commissioners meeting be adjourned at 7:10 p.m. The motion was seconded, and it passed unanimously.

Respectfully submitted,

William R. (Bobby) Blizzard
Chairman

Cynthia K. Cunningham
County Clerk

