

**Baldwin County Commissioners
Regular Meeting and
Interviews for County Attorney
June 1, 2010
5:00 p.m.**

The Regular Meeting of the Baldwin County Commissioners was held Tuesday, May 18, 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

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

Call to Order

Chairperson Linda Fussell called the June 1, 2010 Regular Meeting to order at 5:00 p.m.

Approval of Minutes

Commissioner Sammy Hall made a motion to approve the minutes of the May 18, 2010 Regular Meeting as presented. The motion was seconded, and it passed unanimously.

Alcoholic Beverage License

Assistant County Manager Ralph McMullen presented an alcoholic beverage license application for retail package beer and/or wine located at 2991 North Columbia Street. He stated all legal requirements of the application process have been met.

Commissioner Emily C. Davis made a motion to approve the alcoholic beverage license application as presented. The motion was seconded, and it passed unanimously.

Report from Revenue, Finance and Budgets Committee

Finance Director Linda Zarkowsky reported the Revenue, Finance and Budgets Committee met to address three budget issues, two of which were referred to the Committee by Commissioners at the last meeting. Ms. Zarkowsky presented recommendations from the Revenue, Finance and Budgets Committee as follows:

Funding request from Georgia's Old Capital Museum – The Board is unable to provide funding to the Museum due to legal restrictions.

DOT Contract for Kitchens Road – Authorize County match for DOT contract to resurface Kitchens Road. Funding sources for match will be through Road Department budget, contingency and sales tax.

Increase in Funding for Georgia Forestry Commission per HB 1055 – Approve rate increase for forestland assessment from four cents to ten cents per acre of privately held forest land within the County. Increase of \$3,500 for current fiscal year and \$7,024 for FY 2011 to be funded through General Government budget line item transfers.

Commissioner Sammy Hall made a motion to accept the three recommendations from the Revenue, Budgets and Finance Committee as presented. The motion was seconded, and it passed unanimously.

Drug Task Force Grant

Assistant Finance Director Dawn Hudson presented a Memorandum of Intergovernmental and Interagency Agreement for the grant renewal for the Ocmulgee Drug Task Force. She stated the award of \$259,000 requires a match of \$86,000 which will be shared by the fourteen jurisdictions that are a part of the Task Force. Ms. Hudson stated Baldwin County's portion of the match is \$15,000 which will be funded through in-kind contributions of Sheriff's Department staffing assignments, payroll and grant administration.

Commissioner Emily C. Davis made a motion to approve the Ocmulgee Drug Task Force Memorandum of Agreement as presented and to authorize the Chairperson to execute the document. The motion was seconded, and it passed unanimously.

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

Accounts Payable List Dated June 1, 2010

Commissioner Emily C. Davis made a motion to approve the Accounts Payable list dated June 1, 2010. The motion was seconded, and it passed unanimously.

Executive Session

Commissioner Emily C. Davis made a motion to adjourn into Executive Session at 5:20 p.m. to discuss personnel matters. The motion was seconded, and it passed unanimously.

Regular Session

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

Call to Order

Chairperson Linda Fussell called the Regular Meeting of the Board of Commissioners to order at 7:30 p.m.

Commissioner Bubba Williams reported during the Executive Session interviews for a County Attorney were held.

Commissioner Bubba Williams made a motion to hire Mr. J. David McRee as the Baldwin County Attorney for an initial contract period of six (6) months beginning on July 1, 2010 and ending on December 31, 2010, with a full contract beginning January 1, 2011, as outlined in the Request for Qualifications. The motion was seconded, and it passed unanimously.

Adjournment

Commissioner Bubba Williams made a motion that the Board of Commissioners meeting be adjourned at 7:40 p.m. The motion was seconded, and it passed unanimously.

Respectfully submitted,

Linda Fussell
Chairperson

Cynthia K. Cunningham
County Clerk