

Baldwin County Commissioners  
Regular Meeting  
June 19, 2007  
6:30 p.m.

The Regular Meeting of the Baldwin County Commissioners was held Tuesday, June 19, 2007 at 6:00 p.m., Baldwin County Courthouse, Suite 319, 121 North Wilkinson Street, Milledgeville, Georgia, with Chairman Dale Epps presiding.

Members Present: Collins P. Lee  
Bobby Blizzard  
Geneva Davis  
Dale Epps, Sr.  
Bubba Williams

Also Present: David Waddell  
Cindy Cunningham  
Ralph McMullen  
Linda Zarkowsky  
Smokey Veal

Call to Order

Chairman Dale Epps called the June 19, 2007 regular meeting to order at 6:30 p.m.

Approval of Minutes

Commissioner Bobby Blizzard made a motion that the minutes of the June 5, 2007, Public Hearing and Regular Meeting be approved as submitted. The motion was seconded, and it passed unanimously.

Budget Adoption Resolution

Finance Director Linda Zarkowsky reported all legal requirements have been met regarding the proposed FY 2008 budget. She reported minor modifications in existing line items have been finalized; however, there has been no change in the total budget amount that was presented at the June 5<sup>th</sup> Public Hearing.

Ms. Zarkowsky presented a proposed Resolution adopting the budget for Fiscal Year 2008 for each fund of Baldwin County, appropriating the amounts shown in each budget as expenditures, adopting the items of anticipated funding sources, prohibiting expenditures to exceed appropriations, and prohibiting expenditures from exceeding actual funding sources. She stated the Resolution authorizes temporary tax anticipation notes as needed for general operating expenditures incurred during the fiscal year not to exceed \$2,000,000 and having a maturity date of December 31, 2007, and states the capitalization threshold for capital purchases as \$5,000 or more. She reported the budget summary by fund and the schedule of capital equipment leases / purchases are also part of the Budget Resolution.

Vice Chairman Collins P. Lee made a motion that the Budget Resolution for Fiscal Year 2008 be adopted as presented. The motion was seconded, and it passed by the following vote:

Aye: Blizzard, Davis, Epps, Lee

Nay: Williams

A copy of the Budget Resolution is herewith attached and made an official part of the minutes at pages \_\_\_\_\_ and \_\_\_\_\_.

#### Agreements for Airport Hangars

County Attorney David Waddell requested that the Board approve minor changes in the form agreement previously approved by the Board authorizing construction of hangars at the Baldwin County Airport by private parties and to authorize the County Manager to increase the consideration for those leases from 2.5 cents per square foot per month to from 3 cents to 5 cents per square foot, depending upon the size, location and proposed use of the hangar.

Commissioner Bubba Williams made a motion to accept the recommendation from the County Attorney to approve minor changes in the proposed agreement for construction of hangars at the Baldwin County Airport and to authorize the County Manager to increase the amount for hangar leases to from 3 cents to 5 cents per square foot per month depending upon size, location and proposed use of the hangar. The motion was seconded, and it passed unanimously.

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

#### Accounts Payable List Dated June 19, 2007

Commissioner Bobby Blizzard made a motion to approve the accounts payable list dated June 19, 2007. The motion was seconded, and it passed unanimously.

#### Adjournment

Vice Chairman Collins P. Lee made a motion that the Board of Commissioners meeting be adjourned at 6:50 p.m. The motion was seconded, and it passed unanimously.

Respectfully submitted,

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Dale Epps, Sr.  
Chairman

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Cynthia K. Cunningham  
County Clerk