

Baldwin County Commissioners
Regular Meeting
November 17, 2009
6:00 p.m.

A Meeting of the Baldwin County Commissioners was held Tuesday, November 17, 2009, at 6:00 p.m., Baldwin County Courthouse, Suite 319, 121 North Wilkinson Street, Milledgeville, Georgia, with Chair Bubba Williams presiding.

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

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

Call to Order

Chair Bubba Williams called the November 17, 2009, meeting to order at 6:00 p.m.

Approval of Minutes

Commissioner Sammy Hall made a motion to approve the minutes of the November 3, 2009, Regular Meeting as presented. The motion was seconded, and it passed unanimously.

Fleet Management Program

Jerry Ahrens, First Vehicle Services, presented information regarding the County's fleet management program. He discussed the mission of his company, what services are performed on the County's vehicles and equipment, documentation of services, preventive maintenance, and the First Vehicle Services staff.

Mr. Ahrens stated First Vehicle Services is a leader in the fleet management and maintenance industry, and Baldwin County's service center has again been recognized as one of the 100 Best Fleets Award Program.

Recreation Department Policies, Procedures and Ordinances

County Manager Joan Minton reported the Health, Environment, Recreation and Conservation Committee, chaired by Commissioner Linda Fussell with Commissioner Sammy Hall as member, met regarding the Recreation Department Policies, Procedures and Ordinances. She stated the Commissioners have a copy of the document that has been amended to address concerns voiced by the Associations.

She reported the Baseball Association submitted written comments, and the Soccer Association discussed their comments at the meeting. County Manager Minton discussed various sections of the Policies, Procedures and Ordinances.

She stated many of these policies are already implemented at the Recreation Department; however, at the request of the Commissioners a formalized policy has been developed. Ms. Minton reported the Commissioners requested the formalized Policy, Procedures and Ordinances based on input the received from the general public to develop financial reporting requirements and the out-of-county fee.

County Manager Minton stated this document is amendable even after it has been adopted. If there are things in the policies that do not work, the Recreation Director can bring it back to the County for amendments.

Ms. Minton reported the Fee Schedule is not a part of the document being presented for the Board's consideration. She stated the schedule is a sample, and the Recreation Director is researching the schedule.

Mr. Minton reported the Health, Environment, Recreation and Conservation Committee recommended that the Policies, Procedures and Ordinances be presented for approval by the full Board with the changes already incorporated as recommended by the Associations.

Commissioner Emily C. Davis made a motion to amend the Agenda to allow Ms. Sue Prestwood to speak on the Recreation Policies, Procedures, and Ordinances. The motion was seconded, and it passed unanimously.

Ms. Sue Prestwood addressed the Board regarding her concerns of the proposed Recreation Policies, Procedures and Ordinances particularly regarding rules and regulations required for management of the concession stands.

Commissioner Emily C. Davis made a motion to table this matter until the December 1st meeting to gain further input from Associations on the Policies, Procedures, and Ordinances for the Recreation Department. The motion was seconded for discussion.

After discussion, the motion to table consideration of the Recreation Department Policies, Procedures and Ordinances failed by the following vote:

Aye: Davis Nay: Hall, Fussell, Smith, Williams

Commissioner Linda Fussell made a motion to adopt the Recreation Department Policies, Procedures and Ordinances as presented, excluding the sample Fee Schedule, as an amendable document to be revisited if it is determined a portion of the procedures need to be revised. The motion was seconded, and it passed unanimously.

A copy of the Recreation Department Policies, Procedures and Ordinances are herewith attached and made an official part of the minutes at pages _____ and _____.

Resolution Adopting Joint Solid Waste Management Plan for Baldwin County and the City of Milledgeville

Assistant County Manager Ralph McMullen stated the State requires periodic updates of the joint Solid Waste Management Plan to reflect how solid waste issues are currently being handled. He stated the City of Milledgeville will also be considering a Resolution to adopt the updated plan.

Mr. McMullen presented, for the Board's consideration, a Resolution adopting the amended joint Solid Waste Management Plan and authorizing the Chairman to sign said Resolution.

Commissioner Faye Smith 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 _____.

Accounts Payable List Dated November 17, 2009

Commissioner Emily C. Davis made a motion to approve the Accounts Payable list dated November 17, 2009. The motion was seconded, and it passed unanimously.

Adjournment

Commissioner Emily C. Davis made a motion that the Board of Commissioners meeting be adjourned at 7:05 p.m. The motion was seconded, and it passed unanimously.

Respectfully submitted,

Bubba Williams
Chairman

Cynthia K. Cunningham
County Clerk