

**Baldwin County Commissioners  
Regular Meeting  
November 3, 2009  
6:00 p.m.**

A Meeting of the Baldwin County Commissioners was held Tuesday, November 3, 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 October 20, 2009, meeting to order at 6:10 p.m.

Approval of Minutes

Commissioner Linda Fussell made a motion to approve the minutes of the October 20, 2009, Regular Meeting as presented. The motion was seconded, and it passed unanimously.

Economic Development Presentation

Ms. Angie Gheesling, Executive Director of the Milledgeville – Baldwin County Development Authority presented an update on economic development activities. In her update, Ms. Gheesling discussed the spec building and Rheem Manufacturing building for potential projects, industrial prospects, privatization efforts within the State Prison System, opportunity zones, job creation, Keep Milledgeville – Baldwin County Beautiful projects, literacy, workforce development, and support of community leadership.

Environmental Fees As Approved by Baldwin County Board of Health and North Central Health District

County Manager Joan Minton stated the Baldwin County Health Department is a State agency and part of the Department of Human Resources under the supervision of the North Central Health District in Macon. She reported District Health Director, Dr. Harvey, asked the local Health Board to review their environmental fees since they have not been adjusted in eight (8) years, and since Baldwin County's fees are behind

other counties in the District including Jones, Hancock, Putnam, Washington and Wilkinson. Ms. Minton stressed the fees are not related to health service; they only apply to environmental services such as septic tank installations, pools and restaurant inspections. Ms. Minton stated the Board of Health accepted the recommendation from the State and approved the new fees to become effective January 2, 2010.

Ms. Minton requested the Board of Commissioners to acknowledge the Environmental Fee adjustments as approved by the Board of Health to become effective January 1, 2010. A copy of the fee schedule is to be made an official part of the minutes and recorded as a part of the minutes.

Commissioner Sammy Hall made a motion to acknowledge the Environmental Fee adjustments as approved by the Board of Health and to make the schedule an official part of the minutes. The motion was seconded, and it passed unanimously.

A copy of the Environmental Fee Schedule is herewith attached and made an official part of the minutes at pages \_\_\_\_\_ and \_\_\_\_\_.

#### Appointments to Baldwin County Hospital Authority

Chair Bubba Williams stated he received notification from President/CEO of Oconee Regional Medical Center, Jean Aycock, regarding three (3) vacant positions on the Hospital Authority with three (3) names being submitted for each vacant position. He stated the Hospital Authority recommends ratification by the Board of Commissioners of the following appointments to the Hospital Authority.

Vacancy 1  
Micky Couey

Vacancy 2  
Dr. John Ferguson

Vacancy 3  
Rod Theus

Commissioner Linda Fussell made a motion to ratify the persons of Micky Couey, Dr. John Ferguson and Rod Theus for appointment to the Hospital Authority. The motion was seconded, and it passed unanimously.

#### CJCC Victim Assistance Grant Awards

Finance Director Linda Zarkowsky presented three (3) grant renewals for the Board's consideration. She stated the grants are funded through the Criminal Justice Coordinating Council Victims of Crime Act (VOCA) for victim assistance programs for the District Attorney's Office, Georgia Porch and the Solicitor's Office. Ms. Zarkowsky reported the grants require a 20% local match which will be paid from victim fines.

Finance Director Zarkowsky stated the grant awards are as follows: Georgia's Porch - \$90,389.00 with a required match of \$22,597.00 for a total of \$112,986.00; District Attorney's office - \$73,714.00 with a required match of \$18,429.00 for a total of \$92,143.00 and Solicitor's Office - \$50,128.00 with a required match of \$12,532.00 for a total of \$62,660.00

Commissioner Emily C. Davis made a motion to accept the grant awards as presented and to authorize the Chairman to execute all necessary grant documents.

#### Accounts Payable List Dated November 3, 2009

Commissioner Emily C. Davis made a motion to approve the Accounts Payable list dated November 3, 2009. The motion was seconded, and it passed unanimously.

### Appearances

Ms. Sue Prestwood addressed the Board regarding fees charged per field for tournaments held at the Recreation Department.

Mr. Greg Barnes discussed Campus Club, an arts and enrichment youth program. He invited Commissioners to attend the Open House / Benefit Dinner to be held at Georgia College and State University Banquet Room Thursday, November 12, 2009.

### Adjournment

Commissioner Emily C. Davis made a motion that the Board of Commissioners meeting be adjourned at 7:15 p.m. The motion was seconded, and it passed unanimously.

Respectfully submitted,

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Bubba Williams  
Chairman

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Cynthia K. Cunningham  
County Clerk