

**Baldwin County Commissioners**  
**Regular Meeting**  
**January 19, 2016**  
**6:00 p.m.**

The Regular Meeting of the Baldwin County Commissioners was held Tuesday, January 16, 2016, at 6:00 p.m., Baldwin County Courthouse, Suite 319, 121 North Wilkinson Street, Milledgeville, Georgia with Vice Chair Emily C. Davis presiding.

Members Present: Emily C. Davis  
Tommy French  
Henry Craig  
John Westmoreland

Members Absent: Sammy Hall

Also Present: David McRee  
Ralph McMullen  
Dawn Hudson

Call to Order

Vice Chair Emily C. Davis called the January 16, 2016, Regular Meeting to order at 6:00 p.m.

Approval of Minutes

Commissioner Henry Craig made a motion to approve the minutes of the January 5, 2016, Regular Meeting as submitted. Commissioner John Westmoreland seconded the motion and it passed unanimously.

Re-Application for Airport Project

Airport Advisory Committee Chair Jim Wolfgang stated that previously Baldwin County applied to FAA for federal funding to mitigate hazards around the Airport that were identified during inspections. Grant funds would reimburse the County for expenditures to remove obstacles from the approach of runway 28 such as trees located near the northeast corner of the Airport and the relocation of a Georgia Power pole. Approval was received for reimbursement at 90%; however, due to certain circumstances the project funds could not be by the December deadline, and the grant was closed.

Mr. Wolfgang reported these issues have been resolved, updated prices have been received from all contractors, and Baldwin County is working with GDOT to re-allocate these funds into one of two existing grants. Due to the extended timeframe, the cost is now \$34,000 for the project. Baldwin County is requesting \$90% reimbursement in federal funds with a County match of \$3,400.

Mr. Wolfgang requested Board approval for the grant increase and re-allocation of previous funds. He also requested approval for the County Manager to execute necessary documents and contracts associated with the project.

Commissioner Henry Craig made a motion to approve the grant increase / re-allocation of funds and to authorize County Manager McMullen to execute related documents. Commissioner John Westmoreland seconded the motion and it passed unanimously.

### Purchase of Property

County Attorney David McRee presented an Agreement to purchase approximately 1.15 acres located at 67 Highway 22 West for the purchase price of \$55,200. He stated this property is located near the current Recreation Department site, and the County currently owns the majority of property in the area. This property will be for possible future growth and development of the recreation facilities.

Commissioner John Westmoreland made a motion to approve the Agreement to Purchase Property at 67 Highway 22 West for an amount of \$55,200. Commissioner Tommy French seconded the motion and it passed unanimously.

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

### Resolution for Qualifying Fees

Finance Director presented a Resolution to set qualifying fees for each county office to be filled in an upcoming election on or before February 1 of any year in a general primary, non-partisan or general election is to be held.

Commissioner John Westmoreland made a motion to approve the Resolution to Set Qualifying Fees as presented. Commissioner Tommy French seconded the motion and it passed unanimously.

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

### Georgia's Porch Grant Continuation & Supplemental Grant Awards

Finance Director Dawn Hudson presented a continuation of the Porch's CJCC grant for previously underserved in the amount of \$94,823. Match in the amount of \$23,706 will be paid with Georgia's Porch funds. She also presented a supplemental award in the amount of \$50,000 with a match of \$12,500 which will also be paid with Georgia's Porch funds.

Finance Director Hudson requested acceptance of both award for Georgia's Porch as presented.

Commissioner Tommy French made a motion to accept the continuation and supplemental grant awards for Georgia's Porch as presented. Commissioner Henry Craig seconded the motion and it passed unanimously.

### Old Business

There was no old business to come before the Board.

### New Business

There was no new business to come before the Board.

### County Manager's Report

County Manager McMullen reported the advertisement for bids for the Landfill closure construction has been published in the legal organ. A mandatory Pre-Bid Conference for all bidders will be held Wednesday, January 27<sup>th</sup> at 10:30 a.m. with a landfill site visit to follow on the same day. The bid opening will be held Thursday, February 18<sup>th</sup> at 11:00 a.m. in Suite 319.

Mr. McMullen stated the OneGeorgia Grant Award Kick-Off Meeting for the Airport project will be held Thursday, January 21<sup>st</sup> at 11:00 a.m., and the 2016 CDBG Public Hearing will be held Wednesday, February 3<sup>rd</sup> at 12:00 noon.

Public Comment Period for Non-Agenda Items

There were no public comments.

Adjournment

Commissioner Tommy French made a motion to adjourn the Regular Meeting at 6:25 p.m. Commissioner Henry Craig seconded the motion and it passed unanimously.

Respectfully submitted,

Emily C. Davis  
Vice Chair

Dawn Hudson  
Finance Director