

Baldwin County Commissioners
Work Session
April 1, 2014
5:15 p.m.

A Work Session of the Baldwin County Commissioners was held Tuesday, April 1, 2014 at 5:15 p.m., Baldwin County Courthouse, Suite 319, 121 North Wilkinson Street, Milledgeville, Georgia with Chair Sammy Hall presiding.

Members Present: Emily C. Davis
Tommy French
Sammy Hall
Henry Craig
Johnny Westmoreland

Also Present: David McRee
Ralph McMullen
Dawn Hudson
Cindy Cunningham

Call to Order

Chair Sammy Hall called the Work Session to order at 5:15 p.m.

Financial Policies

Finance Director Dawn Hudson introduced Mr. Paul Glick of Glick Consulting Group. She stated Mr. Glick has been a consultant with the County for many years assisting with various financial policies and procedures.

Mr. Paul Glick presented an overview of the process of developing financial management policies for the County. He discussed the reasons for setting financial policies and the importance to the County of having effective policies. He stated that in developing the document it is important to distinguish between policies and procedures.

Chair Hall requested that drafts of different sections be distributed to Commissioners for their review as the various sections of the policies are completed. Commissioner French asked for periodic updates on the progress of policies and reiterated the fact the Commissioners would like to review drafts as they are prepared. Mr. Glick responded the budget policies should be completed fairly quickly and would be distributed at time of completion.

Commissioner Craig asked Mr. Glick to discuss the option of changing the County's fiscal year from the calendar year. Mr. Glick stated he felt the July through June period works best for counties due to the receipt of taxes. He reported he would bring information on this matter back to the Board at a later date.

Old Business

There was no old business to come before the Board.

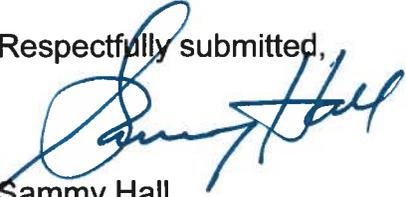
New Business

There was no new business to come before the Board.

Adjournment

Vice Chair Emily C. Davis made a motion to adjourn the Work Session at 6:00 p.m. Commissioner John Westmoreland seconded the motion and it passed unanimously.

Respectfully submitted,



Sammy Hall
Chair



Cynthia K. Cunningham
County Clerk