

**Baldwin County Commissioners**  
**Regular Meeting**  
**April 7, 2015**  
**6:00 p.m.**

The Regular Meeting of the Baldwin County Commissioners was held Tuesday, April 7, 2015, at 6:00 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

Call to Order

Chair Hall called the April 7, 2015, Regular Meeting to order at 6:00 p.m.

Approval of Minutes

Vice Chair Emily C. Davis made a motion to approve the minutes of the March 17, 2015 Public Hearings and March 17, 2015 Regular Meeting as submitted. Commissioner Henry Craig seconded the motion and it passed unanimously.

Invoice for Fishing Creek Community Trail Concept

Finance Director Dawn Hudson presented an invoice from Georgia College & State University – Live Healthy Baldwin for a contribution to Fishing Creek Community Trail Concept in the amount of \$2,500.00.

Vice Chair Emily C. Davis made a motion to table action on this item. The motion passed by the following vote:

Aye: Davis, French, Westmoreland

Nay: Craig

Amendment to Agenda

Commissioner Henry Craig requested clarification from County Attorney McRee as to whether it is appropriate to add additional agenda items at this time. County Attorney McRee stated it is legal.

County Finance Director Dawn Hudson reported she had sent an email to Commissioners prior to tonight's meeting stating that due to the timeframe associated with application deadlines, two grant related items need to be added to this Agenda.

She presented application information for the July 1, 2015 – June 30, 2016 transit program to apply for a replacement van from DOT for the transit program. She stated DOT inspections determined that Baldwin County would need to replace one van in the 2016 budget year and another in the 2017 budget year. The required ten percent (10%)

match of \$4,200 will need to be appropriated in next year's budget if the application is approved.

Vice Chair Emily C. Davis made a motion to authorize the DOT application for a replacement van for the transit program. Commissioner Tommy French seconded the motion and it passed unanimously.

Ms. Hudson stated a bid opening was held April 6<sup>th</sup> for the 2014 Community Development Block Grant sewer improvements project, and only one bid was received. The bid that was received was in excess of \$600,000 which is more than the construction budget for this project. Ms. Hudson presented a letter from Engineer Ingram recommending the Board reject that bid and re-bid the project.

Commissioner Tommy French made a motion to reject the bid for the 2014 CDBG sewer project and to re-bid the project. Vice Chair Emily C. Davis seconded the motion and it passed unanimously.

### Report on Aerial Photography / GIS

GIS Specialist Ernie Smith made a presentation on the Aerial Photography / GIS project. He discussed the new aerial mapping project which was completed January 30, 2015 and captures the entire project area to include incorporated and unincorporated areas of Baldwin County. He reported that two percent (2%) of the photogrammetry has been completed, and the complete status report is available in the GIS office.

Mr. Smith presented information on the Light Detection and Ranging (LiDAR) program. He stated this program generates mass points coordination with various values, i.e. multi-dimensional such as height and width. He reported this program is paid for by FEMA through EPD's floodplain management program, and allows for interpolation of contours. This program is useful to all County departments, especially 911, fire, sheriff's department and tax assessor's office.

Mr. Smith stated this is cutting edge technology and other uses of the LiDAR are also being explored.

### County Manager's Report

County Manager Ralph McMullen reported he will be sending out a list of tentative dates for a Board Retreat which will be facilitated by the Regional Commission.

### Old Business

There was no old business to come before the Board

### New Business

Putnam County Commissioner Billy Webster was recognized and welcomed to the meeting.

### Public Comments on Non-Agenda Items

Ms. Cindy Humphrey of 158 Simpson – Proctor Lane presented a letter from residents on Simpson – Proctor Lane regarding their concerns and requests pertaining to a waterline that was installed on the road.

Ms. Carol Brock addressed the Board regarding concerns with the construction of Five Star car dealership. She discussed a letter from residents outlining their concerns such as increased traffic and congestion, access drive to dealership's property, street surface being negatively impacted because of heavy truck loads and street curbing.

Adjournment

Vice Chair Emily C. Davis made a motion to adjourn the Regular Meeting at 6:55 p.m. Commissioner Tommy French seconded the motion and it passed unanimously.

Respectfully submitted,

Sammy Hall  
Chair

Dawn Hudson  
Finance Director

Cynthia K. Cunningham  
County Clerk