

**Baldwin County Commissioners**  
**Work Session**  
**December 16, 2014**  
**5:15 p.m.**

A Work Session of the Baldwin County Commissioners was held Tuesday, December 16, 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.

2014 Airport Capital Improvements Plan (CIP), Proposed Airport Ordinance and Update on State Inspection Criteria

Mr. Doug Hawkins introduced Airport Advisory Committee Member Glenn Wilkinson. Mr. Hawkins presented the 2014 Airport Capital Improvements Plan (CIP) which must be submitted to the State and FAA in December of each year. He stated Airport Consultants W.K. Dickson worked with the County to update the five year CIP for planning purposes. He discussed the revised CIP which included an increase in the terminal apron expansion cost.

Mr. Hawkins discussed a proposed Airport Ordinance which establishes Airport Districts and addresses hazards and obstructions related to airspace requirements. He stated copies of the proposed ordinance have been submitted to Airport Committee member Chat Daniel, Consultants W.K. Dickson and County Attorney David McRee for review. Mr. Hawkins discussed state and federal rules, regulations and laws as well as enforcement of the Ordinance. He reported this draft will also be submitted to FAA, and the final Ordinance will be brought before the Board of Commissioners for consideration at a later date. A public hearing on the proposed Ordinance will be held since it will become a part of the County Land Use Code upon approval.

Recreation Facility Fee Schedule / SPLOST Update

Recreation Director Bill McNair discussed the Fee Schedule for County Recreation Facilities. The revised fee schedule was presented to the Recreation Committee and includes fees for Harrisburg and Coopers facilities. Recreation Committee Members French and Craig feel the revised fee schedule is in line with recreation facilities in other areas.

Commissioners discussed whether charges for facilities are adequate to cover damage and/or normal wear and tear through use of the property. The fees may be revisited at later dates if necessary.

Commissioner Craig stated the Fall Line Farmer's Market group has requested to hold their monthly market at the Harrisburg Park. The group has made a substantial investment into the facility, and they will be given "credits" against this amount for their fee for using the parking lot for the market. He stated hours for each event will be charged off at the rate of usage.

Mr. McNair reported on the 2015 SPLOST Priority List for the Recreation Department. He outlined estimated costs for projects to be undertaken during the coming year.

Commissioner Craig referenced replacement of the gym floor. He stated other issues such as replacement of doors in the building must be addressed prior to beginning the floor replacement to ensure proper conditions to protect the new floor.

#### Resolution for Central Georgia Joint Development Authority (CGJDA)

Chair Hall reported that Commissioners voted at a previous meeting to become a part of the Central Georgia Joint Development Authority. He presented a Resolution which activates Baldwin County jointly with Crawford, Houston, Jones, Macon-Bibb, Monroe, Peach and Twiggs Counties to function as CGJDA. The Commissioners must appoint four members to serve on the Authority. The CGJDA has established by-laws to provide for management and operation, and the Authority may undertake the issuance of bonds.

Commissioners questioned whether the County would be liable for the bond issuance and financing of projects. County Attorney McRee stated he would need to review the by-laws to determine if Baldwin County would be guarantor.

#### 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

Commissioner Tommy French made a motion to adjourn the Work Session at 5:45 p.m. Commissioner John Westmoreland seconded the motion and it passed unanimously.

Respectfully submitted,

Sammy Hall  
Chair

Cynthia K. Cunningham  
County Clerk