

**Baldwin County Commissioners
Regular Meeting
November 18, 2014
6:00 p.m.**

The Regular Meeting of the Baldwin County Commissioners was held Tuesday, November 18, 2014, 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
Cindy Cunningham

Call to Order

Chair Hall called the November 18, 2014, Regular Meeting to order at 6:00 p.m.

Approval of Minutes

Commissioner Henry Craig made a motion to approve the minutes of the November 4, 2014 Work Session, Public Hearing and Regular Meeting as submitted. Vice Chair Emily C. Davis seconded the motion and it passed unanimously.

Adoption of 2015 Budget

Finance Director Dawn Hudson presented the Budget Resolution for adopting the budget for Fiscal Year 2015 for the period January 1, 2015 through December 31, 2015. Ms. Hudson reported a Public Hearing was held November 4, 2014, to present the proposed budget to the Board and also to receive public comment. She stated the budget has been revised as requested by the Board to include \$40,000 for Central State Hospital Redevelopment Authority and to include upgrades to the pay scale and compensation plan as recommended by the Carl Vinson Institute.

Ms. Hudson stated the Resolution is the same format as in previous years and addresses procedures for amending the budget and specifications for tax anticipation notes. As required by O.C.G.A. 33-8-8, the Resolution states that the proceeds from insurance premium tax estimated to be \$1,250,000 for FY 2015 shall be used for the provision of fire protection services to residents of the unincorporated areas of Baldwin County and the remaining \$660,000 estimated expenditures shall be from other General Fund revenue. She stated that included as part of the Resolution is the budget summary and equipment lease schedule for FY 15 that is shown as Schedule A.

Vice Chair Emily C. Davis made a motion to adopt the Budget Resolution for FY 2015 as presented. Commissioner Henry Craig 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 _____.

2015 Local Maintenance and Improvement Grant (LMIG) Program

Engineer Brian Wood presented a list of roads to be submitted to the Department of Transportation for resurfacing under the 2015 LMIG Program. He stated the LMIG list was discussed in the previous Work Session, and Board approval is needed for submission.

Vice Chair Emily C. Davis made a motion to approve the 2015 LMIG Program list of roads as presented. Commissioner Tommy French seconded the motion and it passed unanimously.

A copy of the 2015 LMIG list is herewith attached and made an official part of the minutes at pages _____ and _____.

Appointments to Milledgeville / Baldwin County Development Authority

Chair Sammy Hall presented letters from the Development Authority requesting the reappointment of Mr. Ed Walker as Baldwin County representative and the appointment of Mr. Greg Tyson as a joint appointment with the City of Milledgeville.

Commissioner Henry Craig made a motion to approve the reappointment of Ed Walker and the appointment of Greg Tyson to the Development Authority Board of Directors. Commissioner John Westmoreland seconded the motion and it passed unanimously.

County Manager's Report

County Manager McMullen reported Compliance Enforcement Officer Marion Nelson is retiring, and the contract with Safebuilt does not include enforcement of environmental issues. He stated the County does need a mandated person to be able address these type issues. Mr. McMullen stated he will bring additional information to the Board at a later date.

County Manager McMullen reported the Middle Georgia Consortium meeting will be held in Baldwin County on December 16th. He extended an invitation to Commissioners to attend the noon lunch meeting.

Old Business

Chair Sammy Hall stated a meeting was held with representatives from Advanced Waste, and they acknowledged their problem of maintaining regular pickup schedules and the condition of the convenience centers. Advanced representatives stated they had experienced difficulty hiring and retaining drivers, and they were working to remedy this situation. They assured the County that they would do due diligence in correcting these problems.

New Business

Commissioner Henry Craig made a motion to implement the upgrades to the pay scale and compensation plan as recommended by the Carl Vinson Institute effective December 1, 2014. Vice Chair Emily C. Davis seconded the motion and it passed unanimously.

Public Comments on Non-Agenda Items

There were no public comments.

Adjournment

Commissioner Tommy French made a motion to adjourn the Regular Meeting at 6:15 p.m. Vice Chair Emily C. Davis seconded the motion and it passed unanimously.

Respectfully submitted,

Sammy Hall
Chair

Cynthia K. Cunningham
County Clerk