

Baldwin County Commissioners
Regular Meeting
June 7, 2016
6:00 p.m.

The Regular Meeting of the Baldwin County Commissioners was held Tuesday, June 7, 2016, 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
John Westmoreland

Also Present: Ralph McMullen
David McRee
Dawn Hudson
Cindy Cunningham

Call to Order

Chair Sammy Hall called the June 7, 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 June 7, 2016, Public Hearing and Regular Meeting as submitted. Vice Chair Emily C. Davis seconded the motion and it passed unanimously.

Change in Agenda

Chair Hall stated that the Agenda item for appointments to the Milledgeville/Baldwin County Development Authority has been removed from this Agenda until further information is received by Commissioners.

CJCC Grant Awards

Finance Director Dawn Hudson presented the following three (3) Criminal Justice Coordinating Council grant awards:

- (1) Accountability Court Grant – Ocmulgee Circuit Adult Treatment Court Collaborative (ATCC) Substance Abuse Division for FY 17 in the amount of \$145,454. No County funding is being requested. The 10% cash match has been secured through existing DATE funds. Baldwin County will serve as fiscal agent.
- (2) Accountability Court Grant – Ocmulgee Circuit Adult Treatment Court Collaborative (ATCC) Mental Health Division for FY 17 in the amount of \$139,647. No County funding is being requested. The 10% cash match has been secured through existing DATE funds. Baldwin County will serve as fiscal agent.

- (3) Accountability Courts Funding Committee – Baldwin County Family Treatment Court (FTC) in the amount of \$166,797. No County funding is being requested. The match waiver has been granted. Baldwin County will serve as fiscal agent.

Vice Chair Emily C. Davis made a motion to accept the three (3) Criminal Justice Coordinating Council grant awards as presented and to authorize the Chair to execute related grant and contract documents. Commissioner John Westmoreland seconded the motion and it passed unanimously.

Disadvantaged Business Enterprise Program Plan

County Manager Ralph McMullen reported Baldwin County has established a Disadvantaged Business Enterprise (DBE) program plan in accordance with certain federal funding regulations to ensure that DBEs have an equal opportunity to receive and participate in USDOT assisted contracts. He stated updates to the plan are required periodically; Baldwin County has given notice of this update and made the plan available for public review and comment. Mr. McMullen reported the proposed overall goal for its Disadvantaged Business Enterprise (DBE) Program for FY 2015-FY 2017 is 14.4% for all FAA-AIP funded projects. He stated no public comments were received during the review period.

Commissioner Henry Craig made a motion to approve the Disadvantaged Business Enterprise Program Plan as presented. Commissioner Tommy French seconded the motion and it passed unanimously.

A copy of the Plan is on file in the Board of Commissioners office.

Bids for Hardwick Fire Station (Headquarters) Roof

County Manager McMullen reported bids were solicited for replacing the roof on the Hardwick Fire Station on Allen Memorial Drive. He stated the flat roof would be replaced with a pre-engineered gabled roof. He presented the three (3) bids and recommended the award be made to low bidder McCallum Metal Works, Inc. in the amount of \$223,400.

Vice Chair Emily C. Davis made a motion to award the bid to McCallum Metal Works in the amount of \$223,400. Commissioner Henry Craig seconded the motion and it passed unanimously.

Request to Abandon Right of Way on Montpelier Church Road

County Manager McMullen stated the County has received a request from Montpelier Church members to abandon a portion of right of way on Montpelier Church Road. He reported the abandonment would not affect other property owners since the Church owns all property along the right of way. He asked if the Board would like to proceed with the process to abandon right of way on Montpelier Church Road. Commissioners agreed to have the County Manager and staff proceed with the abandonment process. Mr. McMullen stated a public hearing notice of proposed abandonment will be published, and this matter brought back to the Board at a later date.

GEMA Statewide Mutual Aid Agreement

County Manager McMullen presented a Statewide Mutual Aid Agreement with the Georgia Emergency Management Agency / Homeland Security. The agreement is to ensure timely provision of mutual aid assistance and the reimbursement of costs incurred by parties who render assistance in emergencies. The Agreement outlines roles and responsibilities of participating parties and is valid until March 1, 2020. County Attorney McRee stated he has review the Agreement.

Commissioner Henry Craig made a motion to approve the GEMA Statewide Mutual Aid Agreement as presented. Vice Chair Davis 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 _____.

Old Business

There was no old business to come before the Board.

New Business

Commissioner John Westmoreland stated Mr. Ralph Nix is retiring as Executive Director of the Middle Georgia Regional Commission and requested the Board provide a Resolution for his service.

Vice Chair Davis asked for an explanation regarding removal of the Agenda item for Development Authority Board appointments. Chair Hall responded additional information was needed prior to Board action on this matter.

County Manager's Report

County Manager McMullen had no report.

Public Comment Period for Non-Agenda Items

No public comments.

Adjournment

Commissioner Henry Craig made a motion to adjourn the Regular Meeting at 6:15 p.m. Commissioner John Westmoreland seconded the motion and it passed unanimously.

Respectfully submitted,

Sammy Hall
Chair

Cynthia K. Cunningham
County Clerk

