

Baldwin County Commissioners
Regular Meeting
May 2, 2017
6:00 p.m.

The Regular Meeting of the Baldwin County Commissioners was held Tuesday, May 2, 2017, 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 Regular Meeting to order at 6:00 p.m.

Approval of Minutes

Commissioner Henry Craig made a motion to approve the minutes of the April 18, 2017, Regular Meeting and April 19, 2017 Work Session as submitted. Vice Chair Tommy French seconded the motion and it passed unanimously.

District 6 Representative on ACCG Board of Managers

Chair Sammy Hall congratulated Commissioner Henry Craig on his selection as the District 6 Representative to serve on the ACCG Board of Managers.

Airport Fixed Base Operator

County Manager Ralph McMullen reported that at the last meeting the Board awarded the contract for Airport Fixed Base Operator to C & A Aviation. He stated a contract has been finalized and submitted to all parties for review and comment.

Commissioner Henry Craig stated he felt the Airport should not be closed on Sunday so that it would be available for all aviation needs. He also stated he felt more specific requirements should be included in the contract regarding operator compliance with all federal aviation regulations and safety measures. Mr. Craig discussed non-airport operations. Alex Ferrand, GIS Analyst, and David McRee, County Attorney stated Paragraph 21, Subparagraphs A, C, and E addressed these issues.

Commissioner Henry Craig made a motion to table action on the FBO Contract until the next meeting to allow time to further clarify sections of the Contract. Commissioner John Westmoreland seconded the motion, and it passed unanimously.

Agreement with Carl Vinson Institute of Government (CVIOG)

Chair Sammy Hall announced that County Manager Ralph McMullen will retire in September. He expressed appreciation to Mr. McMullen for his years of service to the County.

Mr. Hall stated the search for his replacement as Baldwin County Manager should begin as soon as possible. He proposed contacting the CVIOG for assistance in the process for hiring a new County Manager.

Commissioner Emily C. Davis made a motion to request assistance from the CVIOG in the search for County Manager. Commissioner John Westmoreland seconded the motion and it passed unanimously.

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Old Business

There was no old business to come before the Board.

New Business

There was no new business to come before the Board.

County Manager's Report

County Manager McMullen stated he had no report to come to the Board.

Public Comments on Non-Agenda Items

Ms. Evette Goddard addressed the Board regarding the Work Session for discussion of a proposed wastewater treatment plant in the Allen Memorial Drive area.

Mr. Eleanor Phelps addressed the Board to express her concern on building a wastewater treatment plant in her neighborhood.

Executive Session

Commissioner Emily C. Davis made a motion to adjourn into Executive Session to discuss possible property acquisition and potential litigation. Commissioner Henry Craig seconded the motion and it passed unanimously.

The Regular Meeting was adjourned into Executive Session at 6:30 p.m.

Regular Meeting

Commissioner Henry Craig made a motion to reopen the Regular Meeting. Commissioner Emily C. Davis seconded the motion and it passed unanimously.

The Regular Meeting was reconvened at 7:50 p.m.

Adjournment

Commissioner Emily C. Davis made a motion to adjourn the Regular Meeting at 7:50 p.m. Commissioner Henry Craig seconded the motion and it passed unanimously.

Respectfully submitted,

Sammy Hall
Chair

Cynthia K. Cunningham
County Clerk