

Baldwin County Commissioners
Regular Meeting
September 5, 2017
6:00 p.m.

The Regular Meeting of the Baldwin County Commissioners was held Tuesday, September 5, 2017, at 6:00 p.m., Baldwin County Courthouse, Suite 319, 121 North Wilkinson Street, Milledgeville, Georgia with Chair Sammy Hall presiding.

Members Present: Sammy Hall
Tommy French
Emily C. Davis
Henry Craig
John Westmoreland

Also Present: Ralph McMullen
David McRee
Dawn Hudson
Cindy Cunningham

Call to Order

Chair Hall called the September 5, 2017 Regular Meeting to order at 6:00 p.m.

Approval of Minutes

Commissioner Emily C. Davis made a motion to approve the minutes of the August 15, 2017 Regular Meeting, the August 24, 2017 Public Hearings, August 31, 2017 Public Hearing and August 31, 2017 Called Meeting as submitted. Vice Chair Tommy French seconded the motion and it passed unanimously.

Update on Georgia Military College

General William B. Caldwell, IV, President of Georgia Military College, and members of his staff presented an update on activities of Georgia Military College.

Resolution Declaring Results of March 21, 2017 Election

Chair Hall presented a Resolution Declaring the Results of the March 21, 2017 Election held on the Reimposition of the SPLOST.

Commissioner Henry Craig made a motion to approve the Resolution as presented. Commissioner Emily C. Davis 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 _____.

Resolution Authorizing the Commencement of Validation Proceedings for General Obligation Bonds

Chair Hall presented a Resolution Authorizing the Commencement of Validation Proceedings for General Obligation Bonds for SPLOST projects in the principal amount of \$26,000,000.

Commissioner John Westmoreland made a motion to approve the Resolution 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 _____.

GEMHSA

Finance Director Dawn Hudson reported a grant was received from the Georgia Emergency Management Homeland Security Agency to purchase and install generators at the County's water/sewer booster pump stations located throughout the County. She reported bids were tabulated, and all were in amounts over the funds for this project. Bids were then solicited for the purchase of generators only with the County to install generators. Ms. Hudson reported five bids were received, and ESSE – Generac was low bidder in the amount of \$164,680. She reported this amount is within the budgeted funds.

Commissioner Henry Craig made a motion to award the bid to purchase generators to ESSE-Generac in the amount of \$164,680. Commissioner John Westmoreland seconded the motion and it passed unanimously.

Grant Application for Animal Control

Finance Director Hudson stated that GCSU Professor Alesa Liles volunteered to grant a grant application to PetSmart for Animal Control for discounted rates for citizens to have cats spayed or neutered. She reported the application is in the amount of \$39,760 with no required County match. If the application is funded, the grant award would be brought back before the Board for their acceptance.

Commissioner Henry Craig made a motion to authorize the submission of the application as presented. Commissioner John Westmoreland seconded the motion and it passed unanimously.

Old Business

Commissioner Henry Craig thanked General Caldwell and his staff for their informative presentation on Georgia Military College and stated how important GMC is to the community.

New Business

There was no new business to come before the Board.

County Manager's Report

County Manager McMullen had no report to the Board.

Public Comments for Non-Agenda Items

Ms. Diane Lucette, Ms. Erin Weston, Ms. Sally Holmes, Ms. Linda McGee, Mr. Jeff Turner, Ms. Victoria Basilio, Mr. Richard Knapp, Ms. Stephanie McClure, Ms. Genia Towner, Ms. Stephanie Opperman and Ms. Michelle Brooks addressed the Board stating the importance of having a swimming pool for the various aquatic activities of entertainment, exercise, physical fitness and economic development for citizens.

Mr. Mark Simpson, Mr. John Cook and Mr. Mark Bell, all residents of Denhaven Drive, requested that a gate taken down by the County be reinstalled in their subdivision once the County has completed work in the area.

Executive Session

Commissioner John Westmoreland made a motion to adjourn into Executive Session for discussion regarding property acquisition. Commissioner Henry Craig seconded the motion and passed unanimously. The Regular Meeting was adjourned at 7:15 p.m.

Regular Meeting

Commissioner Henry Craig made a motion to reopen the Regular Meeting at 8:45 p.m. Commissioner Emily C. Davis seconded the motion and it passed unanimously.

Adjournment

Commissioner Henry Craig made a motion to adjourn the September 5, 2017 Regular Meeting at 8:47 p.m. Commissioner Emily C. Dais seconded the motion and it passed unanimously.

Respectfully submitted,

Sammy Hall
Chair

Cynthia K. Cunningham
County Clerk
