

Baldwin County Commissioners
Regular Meeting
Tuesday, December 19, 2017
6:00 p.m.
Commission Chambers, Suite 319

AGENDA

Call to Order

Invocation

Pledge of Allegiance

Approval of Minutes - November 21, 2017 Public Hearing on IPMC, November 21, 2017 Public Hearing on FY 2018 Budget, November 21, 2107 Regular Meeting and December 12, 2017 Called Meeting

Administrative / Fiscal Matters

- (1) Ambassadors for Secretary of State and Students Against Destructive Decision Making (SADD) – Mr. Crawford Finney, Teacher, Baldwin County High School
- (2) Resolution Approving Proposed Plan of Finance of Macon–Bibb County Hospital Authority - County Attorney
- (3) Acceptance of Meriwether Place into County Road System – Brian Wood, County Engineer
- (4) Airport Advisory Committee Recommendations – Jim Wolfgang
- (5) Second Amendment to FBO Contract – Doug Hawkins, Administrative Analyst
- (6) Baldwin County Airport Regionalization - Alex Ferrand, GIS Analyst
- (7) FY 2018 Budget Adoption – Assistant County Manager / Finance Director
- (8) Resolution for Firefighters Cancer Benefit Program – Assistant County Manager / Finance Director
- (9) Land and Improvements Donation Agreement – County Attorney
- (10) Truck Ordinance – Chair
- (11) Judicial Alternatives of Georgia Probation Services Agreement - Assistant County Manager / Finance Director
- (12) Addendum to Drug Task Force MOU - Assistant County Manager / Finance Director
- (13) Rural Fire Defense Cooperative Lease Agreement & MOU between Forestry Commission & Baldwin County Fire Rescue – Fire Chief
- (14) Proposed Amendment to Employee Handbook Regarding Minimum Qualifications For Applicants – County Attorney
- (15) Grants Management Policy/Update to Purchasing Policy for Grant Purchasing Thresholds and Requirements -- Assistant County Manager / Finance Director

(16) Approval of County Manager's Contract – Chair

(17) Old Business

(18) New Business

Public Comment Period for Non-Agenda Items

Adjournment

Reminders

December 25 & 26, 2017, Monday & Tuesday, All Non-Emergency Departments Will Be Closed in Observance of Christmas.

January 1, 2018, Monday, All Non-Emergency Departments Will Be Closed in Observance of New Years.

January 2, 2018, Tuesday, 5:00 p.m., Work Session (If Needed), Suite 319, Courthouse.

January 2, 2018, Tuesday, 6:00 p.m., Regular Meeting, Suite 319, Courthouse.