

Baldwin County Commissioners
Public Hearing and Regular Meeting
March 6, 2018
6:00 p.m.

A Public Hearing and the Regular Meeting of the Baldwin County Commissioners were held Tuesday, March 6, 2018, at 6:00 p.m., Baldwin County Courthouse, Suite 319, 121 North Wilkinson Street, Milledgeville, Georgia with Chair Tommy French presiding.

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

Also Present: David McRee
Dawn Hudson
Cindy Cunningham
Carlos Tobar

Call to Order of Public Hearing

Chair Tommy French called the March 6, 2018 Public Hearing to order at 6:00 p.m. He stated the purpose of the hearing is to receive public comments on the proposed amendments to the Airport Ordinance.

GIS Specialist Alex Ferrand presented the following proposed amendments to the Airport Ordinance:

1. Section 6.3.6 under Section 6.3 (Special-use performance standards) of Appendix A (Land Development Codes) in the Baldwin County, Georgia Code of Ordinances will be repealed and replaced by the Zoning Ordinance to Limit Height of Objects in the Vicinity of the Baldwin County Airport that was adopted by Board of Commissioners on July 18th, 2017.
2. Change all mentions of the Baldwin County Airport to the Baldwin County Regional Airport per name change approved by the Board of Commissioners on December 19th, 2017.
3. Under Section II: Definitions, update the elevations for AIRPORT ELEVATIONS from 386.5 feet above mean sea level to 384.81 feet above mean sea level and for TOUCHDOWN ZONE ELEVATIONS from 379 feet above mean sea level to 379.1 feet above mean sea level (approach to runway 28) and from 385 feet above mean sea level to 384.81 feet above mean sea level (approach to runway 10).
4. Under Section II Definitions include the following, "DEPARTURE SURFACE - A surface that is a trapezoidal shape with an inner width of 1,000 feet that begins at the end of the available runway and extends along the extended runway centerline to an outer width of 6,466 feet and with a slope of 1 unit vertically for every 40 units horizontally (40:1) for a horizontal distance of 10,200 feet."

Chair French opened the floor for public comment on proposed amendments. There were no public comments.

Commissioner Henry Craig made a motion to close the Public Hearing. Commissioner Sammy Hall seconded the motion, and it passed unanimously.

Call to Order of Regular Meeting

Chair Tommy French called the March 6, 2018 Regular Meeting to order.

Approval of Minutes

Vice Chair John Westmoreland made a motion to approve the minutes of the February 20, 2018 Regular Meeting as submitted. Commissioner Emily Davis seconded the motion and it passed unanimously.

Update on Annex and Courthouse Renovation

Ben Carter and Joe Watkins of Carter Watkins Associates Architects, Inc. presented an update on the Courthouse renovation project including re-roofing, expansion of vestibule, exterior restoration, clock tower alternatives, and expansion / entry way into public lobby of the Courthouse. They reported drawings and specification are nearing completion for the renovation.

Mr. Carter and Mr. Watkins discussed the Administration Building. They stated Phase 1 Environmental and Geo-technical have been performed. The Civil Engineer is surveying and beginning site analysis for detention, circulation and all other site aspects. Architects reported they are very close to finalizing floor plans. The timeline was discussed with construction of Administration Building between August, 2018 and October 2019 and renovation of Courthouse between November 2019 and December 2020.

Amendment to Agenda

Chair French stated an amendment is needed to the Agenda to consider two items that need to come before the Board at this meeting. He stated the 2016 CDBG Sewer Project bid recommendation and the reappointment of Dr. Janet Harrison to the Board of Health should be discussed.

Commissioner Sammy Hall made a motion to amend the Agenda to include 2016 CDBG bids and appointment to Board of Health. Commissioner Emily Davis seconded the motion and it passed unanimously.

Resolution for Broadband Project at Central State Hospital

CSHLRDA Director Mike Couch presented an update on CSHLRDA projects. He presented a Resolution requesting support from the County in an amount not to exceed \$400,000 for matching funds for the Authority's EDA grant application for partial funding of the Broadband project. Mr. Joe Wright and Mr. Dudley Rowe addressed the Board stating the importance of the project.

Commissioner Henry Craig made a motion to provide support to the CSHLRDA in an amount not to exceed \$400,000 for matching funds for the EDA grant application. Vice Chair John Westmoreland seconded the motion and it passed unanimously.

Airport Ordinance

GIS Specialist presented proposed amendments to Airport Ordinance to include: repealing section 6.3.6 and replacing it with Zoning Ordinance to limit height of objects in the vicinity of the Airport; change all mentions of name of Airport to Baldwin County Regional Airport; update elevations; and add definition of "departure surface". Commissioner Henry Craig made a motion to approve the Airport Ordinance as presented. Commissioner Sammy Hall seconded the motion and it passed unanimously.

Appointment to Board of Health

Chair French recommended the appointment of Mr. Richard Hartry to serve in Position 2 on the Board of Health and recommended the reappointment of Dr. Janet Harrison to serve in her current post as physician on the Board. Commissioner Sammy Hall made a motion to appoint Mr. Richard Hartry to Post 2 and to reappoint Dr. Janet Harrison as the physician on the Board of Health. Commissioner Emily C. Davis seconded the motion and it passed unanimously.

Appointment to Central Georgia Joint Development Authority

County Manager Carlos Tobar asked Commissioners for recommendations to serve on the Central Georgia Joint Development Authority. Commissioner Davis presented the name of Mr. Floyd Griffin, Jr. Chair French stated the Board policy for appointments specifies a 20 day vetting period. He asked if other Commissioners had recommendations for consideration. Commissioner John Westmoreland stated he has contacted someone; however, he has not received final confirmation from the individual.

Chair French stated this appointment would be on a future Agenda.

Bids for Gym Flooring

County Manager Tobar presented bid information for the gym flooring. He stated two (2) bids were received. He recommended the award be made to low bidder, XGRASS, in the amount of \$85,573.57.

Commissioner Henry Craig made a motion to award the bid for the gym flooring to low bidder, XGRASS, in the amount of \$85, 573.57 as recommended by the County Manager. Commissioner Sammy Hall seconded the motion and it passed unanimously.

2016 CDBG Sewer Project Bids

County Manager Tobar stated three (3) bids were received for the 2016 CDBG sewer project, and all came in over budget. He stated Carter & Sloope Engineers reviewed bids and worked with the contractor who submitted the low bid to make changes to the contract in order to bring the base bid within budget. He presented a letter of recommendation from Carter & Sloope Engineers to award the bid to CaJenn Construction in the revised bid amount of \$480,737. Vice Chair John Westmoreland made a motion to award the bid to CaJenn Construction in the amount of \$480,737 as recommended. Commissioner Emily C. Davis seconded the motion and it passed unanimously.

Old Business

No Old Business to come before the Board.

New Business

No New Business to come before the Board.

County Manager's Report

County Manager Carlos Tobar presented the following report on his activities: Toured all fire department buildings; new road department personnel began work with others to start after their two week notice, base work complete on half mile of Commodore Drive; tanker truck final inspection with delivery soon; new roof on shed at Harrisburg Park installed by Recreation Department staff; lighting agreement with Georgia Power for Coopers Park executed; U12 boys basketball team won the State championship; 182 soccer players are participating this year and 175 basketball players

participated; new transformer will be installed by Georgia Power at Golf Course next week; lawn service bid advertised, revisions to IPMC documents continue to be made based on feedback from public.

Public Comment Period for Non-Agenda Items

Ms. Cindy Humphrey, Ms. Bethany Milburn and Mr. Jonah Arnold addressed the Board expressing concerns on proposed IPMC.

Executive Session – Potential Litigation

Commissioner Henry Craig made a motion to adjourn into Executive Session at 7:20 p.m. to discuss potential litigation. Commissioner Emily C. Davis seconded the motion and it passed unanimously.

Reopen Regular Meeting

Commissioner Sammy Hall made a motion to reopen the Regular Meeting at 8:10 p.m. Vice Chair John Westmoreland seconded the motion and it passed unanimously.

Adjournment

Commissioner Henry Craig made a motion to adjourn the February 20, 2018 Regular Meeting at 8:10 p.m. Commissioner Emily Davis seconded the motion and it passed unanimously.

Respectfully submitted,

Tommy L. French
Chair


Cynthia K. Cunningham
County Clerk