

**Baldwin County Commissioners
Public Hearing and Regular Meeting
June 19, 2018
6:00 p.m.**

A Public Hearing and the Regular Meeting of the Baldwin County Commissioners were held Tuesday, June 19, 2018, at 6:00 p.m., Baldwin County Courthouse, Suite 319, 121 North Wilkinson Street, Milledgeville, Georgia with Chair Tommy French presiding.

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

Also Present: Carlos Tobar
Dawn Hudson
Jill Adams

Call to Order

Chair Tommy French called the June 19, 2018, Public Hearing to order at 6:00 p.m.

Public Hearing

Chair French called the Public Hearing to order. He stated the purpose of the hearing is to solicit public input and comments on the proposed Community Work Program. Kimberly Lowe from the Middle Georgia Regional Commission updated the Board on the proposed Community Work Program. Chair French opened the floor for public comment.

County Manager Carlos Tobar reported all legal requirements have been met for public notification of the hearing. No comments were received regarding the proposed Community Work Program.

Chair French asked if there were any further comments. There were no other public comments.

Commissioner Sammy Hall made a motion to close the Public Hearing at 6:05 p.m. Commissioner Henry Craig seconded the motion and it passed unanimously.

Call to Order of Regular Meeting

Chair French called the Regular Meeting to order at 6:05 p.m.

Approval of Minutes

Commissioner Emily C. Davis made a motion to approve the minutes of the June 5, 2018, Public Hearing and Regular Meeting as submitted. Commissioner Henry Craig seconded the motion and it passed unanimously.

Resolution Adopting Community Work Program Amendment

County Manager Carlos Tobar stated a public hearing was held prior to the regular meeting regarding the Community Work Program. He reported legal requirements for

advertising the public hearing have been met, and no objections were received prior to or during the hearing.

Commissioner Henry Craig made a motion to approve Community Work Program Update as advertised and presented at the hearing. Commissioner Emily Davis seconded the motion and it passed unanimously.

Pre-Disaster Mitigation Plan

Kimberly Lowe with the Middle Georgia Regional Commission presented the Pre-Disaster Mitigation Plan. County Manager made note that in addition to the Adoption of the plan there would also be the adoption of a Resolution for the Pre-Disaster Mitigation Plan. Ms. Lowe stated that the Plan is required by Georgia Emergency Management Agency, and it involved County and City of Milledgeville participation. The Plan, which is very lengthy, can be obtained from Wayne Johnson with the Baldwin County Fire Department and Emergency Management Agency.

Ms. Lowe stated the plan would need to be updated again in five years.

Commissioner Henry Craig made a motion to approve the Pre-Disaster Mitigation Plan as advertised and presented at the hearing. Commissioner Sammy Hall asked Wayne Johnson was he comfortable with the Plan as it was and Mr. Johnson stated yes. Commissioner Emily Davis seconded the motion and it passed unanimously.

Live Health Baldwin Proclamation

Chair French read the Live Healthy Baldwin Proclamation recognizing Dr. Jim Lidstone for his dedication and service to Baldwin County through his efforts with Live Healthy Baldwin.

Chair French stated Dr. Jim Lidstone led the endeavor for Live Healthy Baldwin, which was established in 2010 to battle childhood obesity with the primary focus of making physical activity and healthy food more accessible to those at the greatest risk for obesity, and whose efforts to achieve this goal created a coalition consisting of more than 25 organizations and agencies including the Baldwin County Board of Commissioners and involved hundreds of Georgia College students in planning and implementing chronic disease prevention interventions in underserved areas of the community, and through these collaborations and initiatives, has significantly bolstered Baldwin County citizens to “Live Healthy” thereby enriching the lives of the entire community.

Resolution for Extension of Service Delivery Strategy

Chair French presented the Resolution for the Extension of Service Delivery Strategy between Baldwin County and the City of Milledgeville.

Commissioner Hall made a motion to adopt the resolution as recommended. Commissioner 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 _____.

Workforce Investment Opportunity Act (WIOA) Grant Management Policy

Assistant County Manager/Finance Director Dawn Hudson stated the Grants Management Policies and Procedures need to be updated to include language in the procedures section to include the performance of a pre-award risk assessment on all federal sub-recipients. Mrs. Hudson stated this would allow the County to be in compliance with requirements for federal grants received by Baldwin County.

Commissioner Craig made a motion to amend the Grants Management Policies and Procedures as recommended. Commissioner Hall seconded the motion and it passed unanimously.

Public Defender's Office Budget Request

Assistant County Manager/Finance Director Dawn Hudson presented the budget request received from the Public Defender's Office stating there are no changes from the request in the prior year. The request would be for Fiscal Year 2019 which covers July 1, 2018 to June 30, 2019.

Commissioner Davis made a motion to accept the budget as requested. Commissioner Craig seconded the motion and it passed unanimously.

Airport Lease Policy and Property Management Plan, Lease Agreements and Fees

Alex Ferrand, GIS Analyst, introduced Jim Wolfgang, Airport Advisory Committee Chair. Mr. Ferrand presented a plan to implement several changes to the operations of the Baldwin County Regional Airport. He stated that he and the Advisory Committee had been working on these proposed changes for over four months. Mr. Ferrand presented the Airport Lease Policy and Property Management Plan that had been reviewed by the Board and requested the adoption of the Policy and Property Management Plan. Mr. Ferrand then presented the Airport Lease Agreements and Land Release Procedures Guide requesting they be adopted by the Board. Lastly, Mr. Ferrand presented proposed changes to the Hangar Lease Rate schedule.

Commissioner Craig made a motion to accept and adopt the policies and procedures as presented as well as the changes to the Hangar Lease Rate Schedule as presented. Commissioner Westmoreland seconded the motion and it passed unanimously.

Copies of documents are on file in the Board of Commissioners' Office.

Alcoholic Beverage License

County Manager Carlos Tobar presented the application for an Alcoholic Beverage License submitted by Gautam Arora - Grab N Go located at 747 Highway 49 West.

Commissioner Craig made a motion to issue the Alcoholic Beverage License. Commissioner Davis seconded the motion and it passed unanimously.

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 Carlos Tobar presented the following report on his activities:

The Animal Control Procedures had been updated, discussed with all staff and distributed to each of the Commissioners; various paving projects were in process; the Guard rail on Meriwether had been repaired; the meeting with the City to discuss a local T-SPLOST was scheduled for June 28; working on a US DOT grant application that would require no local match; June 28 would be a meeting to discuss Navicent Health Baldwin funding.

Public Comment Period for Non-Agenda Items

Medina Nunn addressed the Board regarding the aquatic center. She stated that she was not in favor of an aquatic center. She believes the funds that would be spent on such a facility should be spent on infrastructure that would benefit all the citizens of Baldwin County.

Julie Sanders addressed the board regarding Animal Control procedures. She questioned the Board for further explanation regarding the 'Home Quarantine' if the animal is vaccinated. Her concern was who would be responsible for the supervision of the home quarantine and whether it was sufficient to protect others from the animal.

Executive Session

No Executive Session was needed

Adjournment

Commissioner Craig made a motion to adjourn the Regular Meeting at 6:30 p.m. Commissioner Davis seconded the motion and it passed unanimously.

Respectfully submitted,

Tommy L French
Chair

Jill Adams
Assistant Finance Director

