

Baldwin County Commissioners
Regular Meeting
July 17, 2018
6:00 p.m.

The Regular Meeting of the Baldwin County Commissioners was held Tuesday, July 17, 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

Chair Tommy French called the July 17, 2018 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 June 19, 2018 Regular Meeting, June 28, 2018 Joint T-SPLOST Meeting and the June 28, 2018 Called Meeting as submitted. Vice Chair John Westmoreland seconded the motion and it passed unanimously.

Recognitions

Chair Tommy French congratulated Commissioner Henry Craig and Mrs. Craig on the celebration of their 50th Wedding Anniversary.

Chair French welcomed Mr. Todd Dixon, CEO of Navicent Baldwin, to the meeting.

Transportation Special Purpose Local Option Sales Tax (T-SPLOST) Intergovernmental Agreement

County Manager Carlos Tobar presented the T-SPLOST Intergovernmental Agreement for the Board's consideration. He stated the Intergovernmental Agreement with the City of Milledgeville outlines use and distribution of proceeds generated by the T-SPLOST if approved by voters in November. He stated the Mayor and Council will have the Agreement on their next meeting agenda for consideration.

Commissioner Sammy Hall made a motion to approve the T-SPLOST Intergovernmental Agreement with the City of Milledgeville as presented. Vice Chair John Westmoreland seconded the motion and it passed unanimously.

A copy of the T-SPLOST Intergovernmental Agreement with the City of Milledgeville is herewith attached and made an official part of the minutes at pages _____ and _____.

Aquatic Facility Update

Committee Members Crawford Finley and Kristina Snyder presented an update on the Committee's activities. Commissioners were encouraged to attend Committee

meetings to learn more about the proposed facility, resources and steps to bring the project to fruition. The Committee distributed a prepared document to Commissioners with questions and updates.

Airport Lease Agreement and Architecture / Building Design Standards

Mr. Alex Ferrand, GIS Analyst, presented a lease agreement between Baldwin County and Skyline Construction outlining the term of lease, insurance requirements, rent amount, use of premises, hangar building to be constructed and the lessee's responsibilities during the demolition and construction period of the hangar installation.

Commissioner Henry Craig made a motion to approve the lease agreement with Skyline Construction as presented. Commissioner Sammy Hall seconded the motion and it passed unanimously.

A copy of the lease agreement is on file in the Commissioners' office.

Mr. Ferrand presented architecture and building design standards for development at the Airport. He stated these standards will be applied to airport construction or improvement and have been incorporated by reference into the Airport Overlay section of the County Land Use Code. All construction must meet current adopted Georgia Building Codes, County Building Ordinances and National Fire Prevention Association requirements.

Commissioner Henry Craig made a motion to approve the Architecture and Building Design Standards for Development at the Baldwin County Regional Airport as presented. Commissioner Emily C. Davis seconded the motion and it passed unanimously.

A copy of the Standards for Development at the Airport is on file in the Commissioners' office.

Grant Awards

Assistant County Manager / Finance Director Dawn Hudson presented the Community Based Victim Award for Georgia's P.O.R.C.H. and the Adult Felony Drug Court Award. She stated the P.O.R.C.H. Victim's grant award is \$15,718 with a County in-kind match of \$3,930 for a total of \$19,648. The Adult Felony Drug Courts grant award is \$414,546 in federal funds with matching funds of \$46,060 for a total of \$460,606. The match for the grant will be paid with drug add-on fees.

Commissioner Sammy Hall made a motion to accept the Community Based Victim Award and the Adult Felony Drug Court Award as presented. Commissioner Emily C. Davis seconded the motion and it passed unanimously.

Resolution Authorizing Submission of BUILD Grant

County Manager Carlos Tobar presented a Resolution Authorizing the Submission of the 2018 Better Utilizing Investment to Leverage Development (BUILD) Transportation Discretionary Grant Program application to widen and improve North Jefferson Street and Log Cabin Road and the intersections of North Jefferson Street and Log Cabin Road and North Jefferson Street at Dunlap Road NE. He stated the City of Milledgeville has adopted a Resolution in support of Baldwin County being the project sponsor for the project, and the County commits to designing and constructing the project. He stated the application amount is \$21,484,333 which is 100% of the project cost.

Commissioner Henry Craig made a motion to adopt the Resolution authorizing the submission of the BUILD application. Commissioner Sammy Hall 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 _____.

Amendment to Policy and Procedures Relative to Baldwin County Tax Records

Assistant County Manager / Finance Director Dawn Hudson stated that in 2001, at the recommendation of the Tax Commissioner, the Board of Commissioners adopted a procedure establishing the means for the release of certain property bill from the tax digest and making adjustments in these taxes, interest and penalties where justified. Paragraph 1 of the procedure states that tax bills for real and/or personal property in the amount of \$10 or less would be errored from the digest and such bills would not be printed nor mailed, and the Tax Commissioner would maintain a list of such bills for auditing purposes.

Ms. Hudson stated she had discussed this policy with Tax Commissioner Settle and they are recommending that Paragraph 1 be deleted, and tax bills in any amount would be printed and mailed.

Commissioner Emily C. Davis made a motion to delete Paragraph 1 of the Resolution as recommended. Commissioner Sammy Hall seconded the motion and it passed unanimously.

Old Business

There was no old business to come before the Board.

New Business

Vice Chairman John Westmoreland asked for an update on the Courthouse renovation. Assistant County Manager Hudson discussed the schedule and stated she had put a copy in each Commissioner's box and on the website.

County Manager's Report

County Manager Carlos Tobar presented an update on his activities to include the 2016 CDBG project status, Service Delivery Strategy and meetings with Overview and Habitat.

Public Comment for Non-Agenda Items

Mr. Randy Harrington, employee of the Road Department, addressed the Board with concerns of the Department. Chair French stated there is a grievance procedure that must be followed by employees and asked Mr. Harrington and any other employees that have signed up to speak to address their concerns through the proper channels.

Ms. Julie Sanders addressed the Board regarding vicious dogs. She discussed HB 685 dealing with animal control.

Adjournment

Commissioner Henry Craig made a motion to adjourn the July 17, 2018, Regular Meeting at 6:45 p.m. Commissioner Sammy Hall seconded the motion and it passed unanimously.

Respectfully submitted,

Tommy L. French
Chair

Cynthia K. Cunningham
County Clerk
