

Baldwin County Commissioners  
Regular Meeting  
December 4, 2018  
6:00 p.m.

The Regular Meeting of the Baldwin County Commissioners was held Tuesday, December 4, 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

Members Absent: Henry Craig

Also Present: David McRee  
Dawn Hudson  
Cindy Cunningham  
Carlos Tobar

Call to Order

Chair Tommy French called the December 4, 2018 Regular Meeting to order at 6:00 p.m.

Approval of Minutes

Commissioner Sammy Hall made a motion to approve the minutes of the November 20, 2018 Called Meeting and the November 20, 2018 Public Hearing and Regular Meeting as submitted. Vice Chair John Westmoreland seconded the motion and it passed unanimously.

Local Maintenance Improvement Grant (LMIG)

County Engineer Brian Wood stated the LMIG list was presented at the previous Board meeting, and Commissioners had requested additional information prior to submittal to the Department of Transportation.

Mr. Wood presented the proposed LMIG list for 2019. After discussion, Commissioners recommended paving Snyder Road rather than Garrett Way. Snyder Road is rated the same as Garrett Way, and the cost of paving Snyder is \$15,000 more than Garrett Way. Commissioners stated they felt this road should take priority because of the condition of the road and the number of houses located on the road.

Commissioner Sammy Hall made a motion to approve the 2019 Local Maintenance Improvement Grant (LMIG) road list as presented for submission to the Georgia Department of Transportation. Vice Chair John Westmoreland seconded the motion and it passed unanimously.

A copy of the LMIG list is herewith attached and made an official part of the minutes at pages \_\_\_\_\_ and \_\_\_\_\_.

FY 2019 Budget Resolution

County Manager Carlos Tobar presented the FY 2019 Budget Resolution for the Board's consideration. He stated a public hearing was held on the proposed budget and all legal requirements have been for adopting the budget. County Manager Tobar stated changes as discussed at the public hearing have been incorporated into the

budget to include current funding levels for Animal Control and the Library through June 30, 2019 and the addition of a Food Service position for the Extension Service.

Commissioner Sammy Hall made a motion to approve the 2019 Budget Resolution as presented. Vice Chair John Westmoreland seconded the motion and it passed unanimously.

A copy of the 2019 Budget Resolution is herewith attached and made an official part of the minutes at pages \_\_\_\_\_ and \_\_\_\_\_.

#### Resolution for Interstate 14 Extension

County Manager Tobar presented a Resolution supporting the extension of I-14 to and through Georgia and requesting that the local legislative delegation support the extension by taking any appropriate legislative action concerning the highway extension.

Commissioner Sammy Hall stated he would like more information about potential costs to the County before supporting the I-14 extension.

Vice Chair John Westmoreland made a motion to adopt the Resolution. The motion died for lack of a second.

#### DOT Transit Title VI Plan

County Manager Tobar reported that every three years the Federal Transit Administration (FTA) requires an updated Title VI Plan. This Title VI Plan is specific to Federal Transit Laws and must be included with the application for the Section 5311 Rural Transit Program.

Commissioner Sammy Hall made a motion to approve the Title VI / Nondiscrimination Policy Statement and Management Commitment to the title VI Plan as presented. Vice Chair John Westmoreland seconded the motion and it passed unanimously.

A copy of the DOT Transit Title VI Plan is herewith attached and made an official part of the minutes at pages \_\_\_\_\_ and \_\_\_\_\_.

#### Disadvantaged Business Enterprise (DBE) Plan

The County Manager presented a DBE Program Policy Statement in accordance with regulations of the U.S. Department of Transportation (DOT) as a condition of receiving assistance from the Federal Aviation Administration for the Baldwin County Airport. The policy states that Baldwin County as the Sponsor (owner) of the Airport shall ensure that disadvantaged business enterprises have an equal opportunity to receive and participate in DOT assisted contracts.

Vice Chair John Westmoreland made a motion to approve the Disadvantaged Business Enterprise Plan as presented. Commissioner Sammy Hall seconded the motion and it passed unanimously.

A copy of the DBE Plan is herewith attached and made an official part of the minutes at pages \_\_\_\_\_ and \_\_\_\_\_.

#### Community Home Investment Program (CHIP) Grant

County Manager Tobar presented a Resolution authorizing the submission of the 2019 Community Home Investment Program (CHIP) application to partner with Habitat for Humanity to assist low-income working families to build affordable homes in the Harrisburg community. Mr. Tobar stated the County will be requesting \$300,000 in the application to build four new homes in the Harrisburg community.

Commissioner Emily C. Davis made a motion to adopt the Resolution as presented for the submission of the 2019 CHIP application as presented. The motion died for lack of a second.

#### Supplemental Funds for CJCC Accountability Court Grant

Assistant County Manager Dawn Hudson presented supplemental grant funds for the Adult Treatment Accountability Court in the amount of \$21,983 with a required match of \$2,442 which is paid through the Ocmulgee Judicial Circuit. She stated no County matching funds will be provided.

Commissioner Sammy Hall made a motion to accept the supplemental funds for CJCC Accountability Court as presented. Vice Chair John Westmoreland seconded the motion and it passed unanimously.

#### Old Business

There was no old business to come before the Board.

#### New Business

Vice Chair John Westmoreland requested that during their travel throughout the County the Public Works Department observe properties that have dead trees close to the right-of-way and could fall into the County roadways. He stated he felt property owners should be made aware that these trees are the responsibility of individual property owners, and they are liable for damage to motorists and County roads if the trees fall.

#### County Manager's Report

County Manager Carlos Tobar stated the GDOT LAP Certification interview is scheduled for Wednesday; a conference call is planned with GEBCorp on the County retirement program and the bid opening for the Administrative Building will be held December 12<sup>th</sup>.

#### Public Comment for Non-Agenda Items

The following citizens addressed the Board on the Animal Control Department and Budget: Dr. Cheryl Council, Ms. Debbie Thompson, Ms. Allene Veazey, Ms. Pam Peacock and Ms. Robin Register.

Ms. Judy Lacksen Greer addressed the Board regarding continued funding for the Library.

#### Adjournment

Commissioner Sammy Hall made a motion to adjourn the December 4, 2018, Regular Meeting at 6:55 p.m. Vice Chair John Westmoreland seconded the motion and it passed unanimously.

Respectfully submitted,

Tommy L. French  
Chair

Cynthia K. Cunningham  
County Clerk

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