

Baldwin County Commissioners
Regular Meeting
August 21, 2018
6:00 p.m.

The Regular Meeting of the Baldwin County Commissioners was held Tuesday, August 21, 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
Carlos Tobar
Dawn Hudson
Cindy Cunningham

Call to Order

Chair Tommy French called the August 21, 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 August 7, 2018 Regular Meeting as submitted. Commissioner Henry Craig seconded the motion and it passed unanimously.

Update on Development Authority Activities

Milledgeville – Baldwin County Development Authority Executive Director Matt Poyner presented an update on Development Authority activities for the 2nd quarter of 2018 to include promotion of existing industries, continued work with Mohawk on the Apprenticeship Program, potential new projects for the area and marketing efforts for Milledgeville / Baldwin County, promoting fiber network, real estate activities, and Fall Line Freeway Industrial Park activities.

Commissioner Emily C. Davis requested information regarding attendance of Development Authority Members at the Authority Board Meetings. Mr. Poyner stated that he would compile the information and send to Commissioner Davis the following week.

Appointment to Board of Assessors

Commissioner Henry Craig stated that the District 4 position on the Board of Assessors is vacant due to the recent death of Colonel Richard Torrance. He recommended that the Board approve the appointment of Mr. Thomas Torrance to serve the unexpired term of this position on the Board of Assessors.

Commissioner Henry Craig made a motion to appoint Mr. Thomas Torrance to serve the unexpired term in the District 4 position on the Board of Assessors. Commissioner Sammy Hall seconded the motion and it passed unanimously.

Appointment to Central Georgia Region 5 EMS Advisory Council

Fire Chief Steve Somers stated Baldwin County has two representatives that serve on the Central Georgia Region 5 EMS Advisory Council. Mr. Dewayne Morgan serves as

one representative and his term is expiring. Chief Somers stated that Mr. Morgan has represented Baldwin County well through his service on the Advisory Council. He recommended that the Board approve the reappointment of Mr. Dewayne Morgan to serve another three year term in this capacity.

Commissioner Henry Craig made a motion to reappoint Mr. Dewayne Morgan to serve the upcoming three year term on the Region 5 EMS Advisory Council. Commissioner Sammy Hall seconded the motion and it passed unanimously.

WIOA Grant

Assistant County Manager / Finance Director Dawn Hudson presented a Workforce Innovation and Opportunity Act (WIOA) grant award for the Youth Program. She reported the Award is \$796,911. She stated this is a regional grant award. Baldwin County is the grant recipient for the region, and any required match is provided through the Regional Workforce Area.

Commissioner Emily C. Davis made a motion to accept the WIOA Youth Program award 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

There was no new business to come before the Board.

County Manager's Report

County Manager Carlos Tobar presented an update on his activities to include letters of support from Senators Purdue and Isakson for grant applications; update on GICH certification with the County being one of eight applicants; report that airport modular building skirt is installed and work on front deck has begun, water fun days, GCSU Give Day participants cleanup at the old jail and Walter B. Williams, and requests from Aquatics Committee and Department of Public Health regarding Old Prison property. County Manager Tobar also reported that GDOT will be helping with a traffic county for North Jefferson and Log Cabin. He discussed monthly or quarterly training sessions for County employees on various topics of interest to the County.

Public Comment for Non-Agenda Items

There were no public comments.

Executive Session – Potential Litigation

Vice Chair John Westmoreland made a motion to adjourn into Executive Session at 6:40 p.m. to discuss potential litigation. Commissioner Sammy Hall seconded the motion and it passed unanimously.

Regular Meeting

Commissioner Sammy Hall made a motion to reopen the Regular Meeting at 7:20 p.m. Vice Chair John Westmoreland seconded the motion and it passed unanimously.

Amendment to Agenda

Commissioner Sammy Hall made a motion to amend the Agenda to discuss the Intergovernmental Agreement with Oconee Regional Medical Center / Navicent Health Baldwin. Commissioner Emily C. Davis seconded the motion and it passed unanimously.

Amendment to Intergovernmental Agreement

County Attorney David McRee presented an Amendment to the Intergovernmental Agreement dealing with providing funding to the hospital. He stated that previously the Board had approved the agreement whereby the County would contribute \$500,000 a year for a ten year period for indigent care. Mr. McRee stated the amendment sets a different pay schedule at \$125,000 for September 1st as the first payment and the final payment on April 2, 2017 in the amount of \$375,000. There will be nine payments of \$500,000 on an annual basis between September, 2018 and April, 2027.

Commissioner Sammy Hall made a motion to approve Amendment # 1 to the Intergovernmental Agreement with Oconee Regional Medical Center / Navicent Health Baldwin as presented. Commissioner Henry Craig seconded the motion and it passed unanimously.

A copy of the Amendment is herewith attached and made an official part of the minutes at pages _____ and _____.

Adjournment

Commissioner Henry Craig made a motion to adjourn the August 21, 2018, Regular Meeting at 7:25 p.m. Commissioner Sammy Hall seconded the motion and it passed unanimously.

Respectfully submitted,

Tommy L. French
Chair

Cynthia K. Cunningham
County Clerk
