

Baldwin County Commissioners
Called Meeting
February 11, 2019
2:00 p.m.

A Called Meeting of the Baldwin County Commissioners was held Monday, February 11, 2019 at 2:00 p.m., Baldwin County Courthouse, Suite 314, 121 North Wilkinson Street, Milledgeville, Georgia with Chair John Westmoreland presiding.

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

Also Present: David McRee
Carlos Tobar
Dawn Hudson
Cindy Cunningham

Call to Order

Chair John Westmoreland called the meeting to order at 2:00 p.m.

Amendment to HB 368, SWA Creation Bill

Chair Westmoreland stated that at the February 5th Regular Meeting Commissioner Hall reported on action taken by the Sinclair Water Authority Board to adopt an amendment to the language of the SWA Act, HB 368, to be submitted to the Legislative Delegation. The intent of the amendment is to provide an avenue for a quorum in the event of multiple member absences. The Board of Commissioners approved that language at their last meeting.

Chair Westmoreland stated further revisions had been made to the language of the amendment by the SWA Attorney and the Putnam County Attorney after Baldwin's approval on February 5th. Chair Westmoreland presented the language of the revised amendment for the Board's consideration.

Vice Chair Henry Craig made a motion to rescind the action taken at the February 5th meeting and to approve the current language to send to the Legislative delegation to amend HB 368. Commissioner Sammy Hall seconded the motion and it passed unanimously.

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

Executive Session

Commissioner Emily C. Davis made a motion to adjourn into Executive Session at 2:05 p.m. for the purpose of discussing potential litigation. Commissioner Tommy French seconded the motion and it passed unanimously.

Regular Meeting

Commissioner Emily Davis made a motion to reopen the Regular Session of the Called Meeting at 2:32 p.m. Vice Chair Henry Craig seconded the motion and it passed unanimously.

Adjournment

Commissioner Sammy Hall made a motion to adjourn the Called Meeting at 2:35 p.m. Commissioner Emily C Davis seconded the motion and it passed unanimously.

Respectfully submitted,

John H. Westmoreland
Chair

Cynthia K. Cunningham
County Clerk