

Baldwin County Commissioners
Regular Meeting
February 5, 2019
6:00 p.m.

The Regular Meeting of the Baldwin County Commissioners was held Tuesday, February 5, 2019, at 6:00 p.m., Baldwin County Courthouse, Suite 319, 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
Dawn Hudson
Cindy Cunningham
Carlos Tobar

Call to Order

Chair John Westmoreland called the February 5, 2019 Regular Meeting to order at 6:00 p.m.

Approval of Minutes

Commissioner Sammy Hall made a motion to approve the minutes of the January 15, 2019 Regular Meeting as submitted. Commissioner Emily C. Davis seconded the motion, and it passed unanimously.

Presentation of Proclamation

On behalf of the Board of Commissioners, Commissioner Emily C. Davis presented a Resolution to Solicitor General Skye Gess and her staff proclaiming February as Dating Violence Awareness and Prevention Month.

Amendment to Section 6, HB 398, Sinclair Water Authority Creation Bill

Commissioner Sammy 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 of the SWA Board in the event of multiple member absences. Mr. Hall stated Putnam County will have this on the Agenda on February 7, 2019. If further revisions are made to the language by Putnam County prior to their adoption, the amendment will be brought back to this Board prior to submission to the Legislative Delegation.

Commissioner Emily C. Davis made a motion to adopt the language of the proposed amendment for submission to the Legislative Delegation. Vice Chair 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 _____.

Resolution for GEFA Loan

County Manager Carlos Tobar presented a Resolution for the Georgia Environmental Finance Authority (GEFA) Drinking Water State Revolving Fund loan for the Water Department. He stated the loan was approved by GEFA in the amount of \$2,500,000 with \$500,000 principal forgiveness. The funds will be used for an automatic meter reading system. Mr. Tobar stated the staff has looked into different products, and AMR system will be used.

Vice Chair Henry Craig made a motion to approve the Resolution as presented and to authorize the Chair to execute related documents. 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 ____.

Resolution for 2019 CDBG Application

County Manager Carlos Tobar presented a Resolution for the submission of FY 2019 CDBG application for proposed sewer improvements. The Resolution states that the County commits to the required cash match for the project, \$1,000 cash for required audits, all additional cash and/or in-kind services needed to complete the project over the grant amount, adheres to required federal and state regulations and authorizes the Chair to enter into an agreement for engineering and grant administration related to the application and subsequent grant (if funded) and to execute the application and other required documents.

Commissioner Emily C. Davis made a motion to approve the Resolution as presented and to authorize the Chair to execute related documents. Commissioner Tommy French 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 ____.

Old Business

There was no old business to come before the Board.

New Business

County Manager Carlos Tobar stated the Employee Appreciation event has been set for Thursday, April 18th.

County Manager's Report

County Manager Carlos Tobar reported the west apron project at the Airport has been rebid with a bid opening scheduled for March 8, 2019.

Public Comment for Non-Agenda Items

There was no public comments to come before the Board.

Executive Session

Vice Chair Henry Craig made a motion to adjourn into Executive Session at 6:15 p.m. to discuss property acquisition, potential litigation and personnel matters. Commissioner Emily C. Davis seconded the motion and it passed unanimously.

Regular Meeting

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

Adjournment

Commissioner Sammy Hall made a motion to adjourn the February 5, 2019, Regular Meeting at 7:22 p.m. Vice Chair Henry Craig seconded the motion and it passed unanimously.

Respectfully submitted,

John H. Westmoreland
Chair

Cynthia K. Cunningham
County Clerk
