

Baldwin County Commissioners
Regular Meeting
December 17, 2019
6:00 p.m.

The Regular Meeting of the Baldwin County Commissioners was held Tuesday, December 17, 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
Tommy French
Sammy Hall

Members Absent: Emily C. Davis

Also Present: David McRee
Carlos Tobar
Dawn Hudson
Cindy Cunningham

Call to Order

Chair John Westmoreland called the December 17, 2019 Regular Meeting to order at 6:00 p.m.

Approval of Minutes

Vice Chair Henry Craig made a motion to approve the minutes of the December 2, 2019 Called Meeting; December 3, 2019 Public Hearing; December 3, 2019 Regular Meeting and December 10, 2019 Called Meeting as submitted. Commissioner Sammy Hall seconded the motion and it passed unanimously.

Amendment to Agenda

Commissioner Sammy Hall made a motion to amend the Agenda to add an update on Development Authority activities by Authority Board Chair Ed Walker. Vice Chair Henry Craig seconded the motion and it passed unanimously.

Presentation

Commissioner Tommy French presented a Certificate of Recognition for AFRICAN LANDING YEAR to commemorate the 400th Anniversary of Enslaved Africans entering the United States.

Update on Development Authority

Development Authority Board Chair Ed Walker presented an update and discussed activities of the Development Authority of Milledgeville and Baldwin County. He stated currently there are eight (8) active projects with five (5) being recruitment projects and three (3) being proposed expansions of existing businesses. He stated the Development Authority has received grants from Georgia Power and Tri-County EMC.

Local Maintenance Improvement Grant (LMIG) Program for 2020

County Manager Carlos Tobar reported the 2020 LMIG Road List has been distributed to

Commissioners for their review and comment. Mr. Tobar presented the LMIG list for approval and submission to the Department of Transportation. Mr. Tobar reported the County proposes to resurface approximately 7.646 miles on eight (8) County roads which will cost \$930,000.00. He stated the DOT LMIG formula allocation is \$630,285.64 with a 30% required County match of \$189,085.69 for a total of \$819,371.33. The remaining \$110,628.67 will be paid from SPLOST funds.

Vice Chair Henry Craig made a motion to approve the 2020 LMIG Program Road List for submission to the Department of Transportation as presented. Commissioner Tommy French 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 _____.

Baldwin County Regional Airport

Airport Advisory Committee Chair Jim Wolfgang presented recommendations for the slate of members of the Advisory Committee. He stated one member has resigned and the position has not been filled. He discussed the non-voting members who currently serve; County staff representative and Commission Liaison.

Vice Chair Henry Craig made a motion to approve the slate of officers as presented by Mr. Wolfgang. Commissioner Sammy Hall seconded the motion and it passed unanimously.

Mr. Wolfgang presented an update on Airport activities including the West Apron ramp project, efforts to improve the atmosphere and professionalism of the Airport, Business Operating Procedures, land use documents for future hangar construction, successful completion of GDOT/FAA inspection, 60th Anniversary, Veterans Day event, economic impact of the Airport, regional efforts and educating the community about aviation opportunities.

Vice Chair Henry Craig expressed appreciation to Mr. Wolfgang and the entire Airport Committee for their hard work regarding the Airport.

Resolution for GEFA Loan

Assistant County Manager Dawn Hudson presented a Resolution modifying the initial Resolution for the GEFA loan agreement for the water meter project. She stated the Resolution modification is necessary to update the project schedule.

Vice Chair Henry Craig made a motion to adopt the Resolution as presented. 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 _____.

County Manager's Employment Agreement

County Attorney David McRee reported the County Manager's Employment Agreement will expire at the end of 2019. He presented an Agreement for employing the County Manager for the Board's consideration.

Vice Chair Henry Craig made a motion to approve County Manager's Employment Agreement as presented. Commissioner Tommy French seconded the motion and it passed unanimously.

A copy of the Agreement is on file in the Commissioners' Office.

Alcoholic Beverage License

County Manager Carlos Tobar presented an Alcoholic Beverage License application for sales of alcohol by the drink at "Ole Choby's", 3065 North Columbia Street. He stated all legal requirements have been met for the application.

Vice Chair Henry Craig made a motion to approve the Alcoholic Beverage License application as presented. Commissioner Tommy French 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 Tobar presented an update on County projects including the Roberts Road Bridge project and Ribbon Cutting ceremony; SPLOST project updates including the Health Department and the Administration Building; water meter replacements and a January 7th Public Hearing to be held on the Solar Development Ordinance.

Public Comment Period

There were no public comments.

Executive Session

Vice Chair Henry Craig made a motion to adjourn into Executive Session at 6:55 p.m. to discuss litigation. Commissioner Tommy French seconded the motion and it passed unanimously.

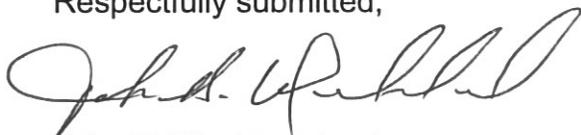
Regular Meeting

Commissioner Sammy Hall made a motion to reopen the Regular Meeting at 7:45 p.m. Vice Chair Henry Craig seconded the motion and it passed unanimously.

Adjournment

Vice Chair Henry Craig made a motion to adjourn the Regular Meeting at 7:45 p.m. Commissioner Sammy Hall seconded the motion and it passed unanimously.

Respectfully submitted,



John H. Westmoreland
Chair



Cynthia K. Cunningham
County Clerk

No.	Road Name:	From:	To:	Length (miles):	Width (feet):	# of Homes, Business	Pushing/ Furling: 0 to 6	Load Cracking/ Base Failure: 0 to 6	Block/ Transverse Cracking: 0 to 4	Edge Cracking: 0 to 4	Faveling: 0 to 4	Bleeding/ Flushing: 0 to 4	Roughness: 0 to 6	Patching/ Potholes: 0 to 6	Total Score:	Estimated Cost to Repair/Resurface
1	Cedar Point Road	Hwy 212	Dead End	0.299	20	23	4	4	3	3	2	2	3	2	23	???
2	Sidney Butts Road	Hwy 24	Dead End	0.449	20	18	4	4	3	2	2	2	3	2	22	???
3	Union Hill Church Road	CC Camp Road	County Line	3.340	22	29.1	4	4	2	2	2	2	3	3	22	???
4	Turtle Shoals Road	Lake Laurel Road	Cul-de-sac	0.670	20	16	4	4	2	3	2	2	2	2	21	???
5	Village Way	Penny Lane	Cul-de-sac	0.391	22	16	3	1	2	3	2	2	4	2	20	???
6	Greystone Subdivision	Log Cabin Road	Cul-de-sac	2.220	24	86	2	2	2	3	2	2	3	3	19	???
7	Lingold Road	Hwy 49	Browns Crossing Road	1.400	20	13	3	2	0	2	2	2	4	3	19	???
8	Forrest Hill Road	Hwy 49	Dead End	0.940	20	23	2	2	2	3	2	2	3	3	19	???
9	Roberts Road	Hwy 22	Browns Crossing Road	2.530	22	90	4	3	2	2	2	2	2	2	19	???
10	Harmony Church Road	Deepstep Road	New Pavement	4.480	20	144	5	1	1	1	2	2	4	3	19	???
11	Old Plantation Drive	Hwy 212	Dead End	1.800	20	198	2	2	2	2	2	2	4	3	19	???
12	Stephanie Lane	Dead End	Dead End	0.385	20	19	3	2	2	2	2	2	4	3	18	???
13	Watson Reynolds Road	Hwy 24/22	Lake Laurel Road	0.575	20	8	4	4	1	2	1	2	4	3	18	???
14	Browns Crossing Road	Hwy 22	Lawrence Road	1.636	20	34.1	3	3	2	2	2	2	2	3	17	???
15	Thomas Street	Hwy 22	Hardwick Street	0.225	20	11.2	2	2	2	2	2	2	2	3	17	???
16	South Jefferson Street	Home Ave	The Manor	0.362	22	12.1	2	2	2	2	2	2	3	2	17	???
17	Britt Walters Road	Hwy 22	Hwy 22	0.844	24	10	4	0	0	2	2	2	4	3	17	???
18	Bell Avenue	Swint Avenue	South Elbert Street	0.280	20	15	3	3	2	3	1	2	4	2	17	???
19	Sportsman Circle	Sportsman Club Road	Sportsman Club Road	0.220	20	17	2	2	2	3	2	2	2	3	17	???
20	Forrest Valley Drive	Parcraas Road	Hwy 243	2.010	20	59	4	0	1	1	2	2	4	3	17	???
21	Sinclair Dam Road	Log Cabin Road	Dead End	1.590	22	17.1	3	3	0	2	2	2	2	2	16	???
22	Park Avenue	Swint Avenue	Thomas Street	0.520	20	47	2	2	2	2	2	2	2	2	16	???
23	Wright Street	Thomas Street	Linden Court	0.241	20	15.1	5	2	2	2	2	2	2	2	16	???
24	Merry Lane/Court	Little Road	Dead End	0.060	20	18	4	2	2	2	1	0	2	2	16	???
25	Smith Street	First Street	Cul-de-sac	0.250	20	6	3	2	2	2	0	2	2	4	16	???
26	Pineview Road	Carrs Station Road	Cul-de-sac	0.278	20	9	3	2	2	2	1	2	2	2	16	???
27	Ellis Street	Irbv Street	Dead End	0.260	20	20	3	2	2	2	1	2	2	1	16	???
28	Stir/Nth Main Street	Effingham Road	5th Street	1.340	22	150+	4	0	0	2	2	2	2	3	16	???
29	Hardwick Street	Irwinion Road	4th Street	0.125	20	4.1	2	2	2	2	1	2	2	2	16	???
30	Mt Peller Road	Hwy 24	Stembridge Road	0.230	20	1 church	3	3	2	1	1	1	3	2	16	???
31	Highview Road	Pebble Hill Road	Dead End	1.060	22	50	2	1	1	1	1	1	3	4	15	???
32	Stewart Avenue	Sinclair Marina Road	Sinclair Marina Road	0.620	20	38	2	1	1	2	2	2	2	2	15	???
33	Admiralty Way	Hwy 441	Latta Terrace	1.330	22	80	1	1	2	3	2	2	2	2	15	???
34	Russel Drive	Nth Columbia	Cul-de-sac	0.190	20	10	2	2	2	2	1	2	2	3	15	???
35	Merwether Lane	Forte Drive	Cul-de-sac	0.507	20	11	4	1	1	1	2	1	2	2	15	???
36	Lawrence Road	Nelson Road	County Line	0.700	20	13	5	0	0	1	2	1	3	3	15	???
37	Montego Court	Cul-de-sac	Cul-de-sac	0.630	20	43	1	1	2	2	2	2	2	2	15	???
38	Pineaway Drive	Hwy 441	Cul-de-sac	0.882	20	45	3	1	2	2	2	2	3	2	15	???
39	Lowe Road	Merwether Road	Hwy 212	1.120	22	62	2	2	2	2	1	2	3	2	15	???
40	Horace Veal Road	State Dairy Farm Road	Hwy 22	2.200	20	33	2	2	1	2	1	2	3	1	15	???
41	Salem Church Ave	Salem Church Road	Dead End	0.360	16	16	4	2	1	2	1	1	3	2	15	???
42	Cabin Creek Drive	Log Cabin Road	Cul-de-sac	0.328	22	16	2	2	2	2	2	2	1	1	14	???
43	Garrett Way	Nth Columbia	Robertsan Mill Road	0.84	22	434	4	1	0	0	2	2	1	1	14	???
44	Marshall/Joiner Road	Hudson Drive	Log Cabin Road	1.256	20	38	1	1	1	2	2	2	2	3	14	\$130,000.00
45	Yucca/Marigold Drive	Island Creek Drive	Dead End	0.460	20	11	1	2	2	2	2	2	2	2	14	\$190,000.00
46	P.A. Johns Road Area	Sinclair Dam Road	Dead End	1.330	20	80	2	1	2	2	2	2	3	1	14	\$30,000.00
47	Lair Road	Kildeer Road	Dead End	0.430	20	23	2	2	1	2	1	2	3	1	14	\$175,000.00
48	Meadow Road/Aspen Ct	Wihor Road	Dead End	0.450	20	27	4	2	2	1	1	1	3	2	14	\$50,000.00
49	Hartel Circle	Taylor Drive	Games Road	0.180	18	7	1	1	2	1	1	1	1	1	14	\$30,000.00
50	Black Springs Road	Lake Laurel Road	Hwy 22	2.700	22	129	3	0	1	2	2	2	3	3	14	\$25,000.00
				7.646											13	\$930,000.00



EXTRACT OF MINUTES
RESOLUTION OF GOVERNING BODY

Recipient: BALDWIN COUNTY

Loan Number: DW2017013

At a duly called meeting of the governing body of the Borrower identified above (the "Borrower") held on the 17 day of December, 2019, the following resolution was introduced and adopted.

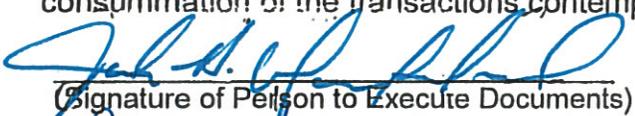
WHEREAS, the Borrower has borrowed **\$2,500,000** from the **GEORGIA ENVIRONMENTAL FINANCE AUTHORITY** (the "Lender"), pursuant to the terms of the Loan Agreement (the "Loan Agreement"), dated **FEBRUARY 14, 2019**, between the Borrower and the Lender; and

WHEREAS, the Borrower's obligation to repay the loan made pursuant to the Loan Agreement is evidenced by a Promissory Note (the "Note"), dated **FEBRUARY 5, 2019**, of the Borrower; and

WHEREAS, the Borrower and the Lender have determined to amend and modify the Loan Agreement, pursuant to the terms of a Modification of Promissory Note and Loan Agreement (the "Modification") between the Borrower and the Lender, the form of which has been presented to this meeting;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borrower that the form, terms, and conditions and the execution, delivery, and performance of the Modification are hereby approved and authorized.

BE IT FURTHER RESOLVED by the governing body of the Borrower that the terms of the Modification are in the best interests of the Borrower, and the governing body of the Borrower designates and authorizes the following persons to execute and deliver, and to attest, respectively, the Modification, and any related documents necessary to the consummation of the transactions contemplated by the Modification.


(Signature of Person to Execute Documents)

Chair
(Print Title)


(Signature of Person to Attest Documents)

Assistant County Manager
(Print Title)

The undersigned further certifies that the above resolution has not been repealed or amended and remains in full force and effect.

Date: 12/17/19


Secretary/Clerk

(SEAL)