

Baldwin County Commissioners  
Called Meeting  
February 7, 2020  
11:00 a.m.

A Called Meeting of the Baldwin County Commissioners was held Friday, February 7, 2020 at 11:00 a.m., Baldwin County Courthouse, Suite 319, 121 North Wilkinson Street, Milledgeville, Georgia with Henry Craig presiding.

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

Also Present: David McRee  
Carlos Tobar  
Cindy Cunningham  
Dawn Hudson

Call to Order

Chair Henry Craig called the February 7, 2020 Called Meeting to order at 11:00 a.m.

Executive Session

Commissioner John Westmoreland made a motion to adjourn into Executive Session at 11:02 a.m. to discuss potential litigation. Commissioner Sammy Hall seconded the motion and it passed unanimously.

Regular Meeting

Commissioner John Westmoreland made a motion to reopen the Called Meeting at 11:40 a.m. Commissioner Sammy Hall seconded the motion and it passed unanimously.

Amendment to Agenda

Vice Chair Tommy French made a motion to amend the Agenda to discuss Service Delivery Strategy documents. Commissioner John Westmoreland seconded the motion and it passed unanimously.

Commissioner John Westmoreland made a motion to amend the Agenda to discuss the right-of-way deed to the Georgia Department of Transportation. Vice Chair Tommy French seconded the motion and it passed unanimously.

County Attorney David McRee presented the following documents for the Boards consideration:

\*A Joint Resolution between Baldwin County and the City of Milledgeville approving forms pertaining to the delivery and funding of certain services pursuant to the service delivery act, enacting intergovernmental agreements approving the settlement, release and dismissal of claims between the parties and for other purposes. He stated this Resolution was adopted last week; however, the City has made some changes. Attorney McRee stated he has reviewed the Resolution and agrees with the amended Joint Resolution as proposed.

Vice Chair Tommy French made a motion to approve the Joint Resolution between Baldwin County and the City of Milledgeville approving forms pertaining to the delivery and funding of certain services pursuant to the service delivery act, enacting intergovernmental agreements approving the settlement, release and dismissal of claims between the parties and for other purposes as presented and subject to no further changes being made by the City. Commissioner John Westmoreland 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 \_\_\_\_\_.

\*An Intergovernmental Sales Tax Agreement between Baldwin County and the City of Milledgeville delineating how the parties will handle sales tax proceeds. Attorney McRee stated the City has adopted the IGA. He has reviewed the IGA and recommends adoption.

Vice Chair Tommy French made a motion to approve the Sales Tax Agreement between Baldwin County and the City of Milledgeville delineating how the parties will handle sales tax proceeds subject to no further changes being made by the City. Commissioner John Westmoreland seconded the motion and it passed unanimously.

A copy of the Joint Sales Tax Agreement is herewith attached and made an official part of the minutes at pages \_\_\_\_\_ and \_\_\_\_\_.

\*A Water and Sewer Services Intergovernmental Agreement between Baldwin County and the City of Milledgeville. Attorney McRee stated the City has adopted the IGA. He has reviewed the IGA and recommends approval and adoption subject to no changes by the City.

Vice Chair Tommy French made a motion to approve the Water and Sewer Services Intergovernmental Agreement as presented subject to no further changes by the City when the final document is received. Commissioner Sammy Hall seconded the motion and it passed unanimously.

A copy of the Joint Water and Sewer Intergovernmental Agreement is herewith attached and made an official part of the minutes at pages \_\_\_\_\_ and \_\_\_\_\_.

#### Right-Of-Way Deed to Georgia Department of Transportation

County Attorney McRee presented a right-of-way deed to GDOT for the accel/decel lane at the Administration Building on North Columbia Street.

Commissioner John Westmoreland made a motion to approve the right-of-way deed to the Georgia Department of Transportation. Commissioner Sammy Hall seconded the motion and it passed unanimously.

#### Adjournment

Commissioner Sammy Hall made a motion to adjourn the Called Meeting at 11:45 a.m. Vice Chair Tommy French seconded the motion and it passed unanimously.

Respectfully submitted,

Henry R. Craig  
Chairman

Cynthia K. Cunningham  
County Clerk