The Regular Meeting of the Baldwin County Commissioners was held Tuesday, January 21, 2020, at 6:00 p.m., Baldwin County Courthouse, Suite 319, 121 North Wilkinson Street, Milledgeville, Georgia with Chair Henry Craig presiding.

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

Also Present:  David McRee
               Dawn Hudson
               Cindy Cunningham

Call to Order

Chair Henry Craig called the March 3, 2020 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 February 4, 2020 Regular Meeting and February 7, 2020 Called Meeting as submitted. Commissioner John Westmoreland seconded the motion and it passed unanimously.

Amendments to Agenda

Commissioner Sammy Hall made a motion to amend the Agenda to move the order and place the Public Health Update first on the Agenda and the ESPLOST second on the Agenda. Commissioner Emily C. Davis seconded the motion and it passed unanimously.

Commissioner Emily C. Davis made a motion to amend the Agenda to add Memorandums of Understanding for the District Attorney and Solicitor along with Georgia’s P.O.R.C.H. in Agenda Item 4. Vice Chair Tommy French seconded the motion and it passed unanimously.

Public Health Update on Novel Coronavirus and Flu

Mr. Michael Hokanson, Public Information Officer for North Central Health District and Cary Dyer, Baldwin County Health Department Nurse Manager presented information on the Novel Coronavirus, COVID-19 and the flu season. Mr. Hokanson reported State health officials will update the public when any new information develops, and the Georgia DPH has closely monitored the outbreak of COVID-19 since cases began in China. Ms. Dyer stated there are still multiple flu vaccines available at the Health Department both the high and low doses. She encouraged everyone to still consider getting vaccinated.

Presentation on ESPLOST

Dr. Noris Price stated the continuation of ESPLOST will be on the referendum on March 24th. She discussed what type projects the ESPLOST may be used for including facilities,
infrastructure, and safety and security technology. Dr. Price expressed her appreciation for the support from the community for the ESPLOST for the past twenty-three years.

**FY 2020 Budget Amendment**

Assistant County Manager Dawn Hudson presented a FY 2020 Budget Amendment. She reported the adjustment is necessary because of the recent SDS agreement with the City. In summary, animal control expense ($220,700) is being moved from the unincorporated special service district fund back to the general fund and the budget for Economic Development is increased by $133,900 since the County will now pay the full cost of DAMBC. Revenues associated with these changes are being moved from the unincorporated SSD to the general fund ($17,000) and tax revenue is being increased by $337,600 to account for additional revenue needed to cover the cost increases.

Commissioner Sammy Hall made a motion to approve the FY 2020 Budget Amendment as presented. Vice Chair Tommy French seconded the motion and it passed unanimously.

**Memorandums of Understanding**

Assistant County Manager Hudson presented Memorandums of Understanding for the Solicitor’s Office, District Attorney’s Office and Georgia’s P.O.R.C.H. She reported the 5% add-on fees collected on fines are used to provide matching funds for grants for programs for victim assistance programs. Ms. Hudson stated this is a legal requirement to continue to provide matching funds for these programs, and there is no cost to the County.

Commissioner John Westmoreland made a motion to approve the Memorandums as presented. Commissioner Emily C. Davis seconded the motion and it passed unanimously.

**Section 5311 Transit Program Policies and Procedures**

Chair Henry Craig stated County Manager Tobar has proposed changes to the Transit System Policies and Procedures; however, he was not able to attend the meeting tonight.

Commissioner Sammy Hall made a motion to table this item until a later meeting. Commissioner Emily C. Davis 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**

Due to the absence of Mr. Tobar, there was no County Manager’s report.

**Public Comment Period**

There were no public comments.
Adjournment

Commissioner Emily C. Davis made a motion to adjourn the Regular Meeting at 6:20 p.m. Vice Chair Tommy French seconded the motion and it passed unanimously.

Respectfully submitted,

Henry R. Craig
Chair

Cynthia K. Cunningham
County Clerk