

**Baldwin County Commissioners
Regular Meeting
December 16, 2014
6:00 p.m.**

The Regular Meeting of the Baldwin County Commissioners was held Tuesday, December 16, 2014, at 6:00 p.m., Baldwin County Courthouse, Suite 319, 121 North Wilkinson Street, Milledgeville, Georgia with Chair Sammy Hall presiding.

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

Also Present: David McRee
Ralph McMullen
Dawn Hudson
Cindy Cunningham

Call to Order

Chair Hall called the December 16, 2014, Regular Meeting to order at 6:00 p.m.

Approval of Minutes

Vice Chair Emily C. Davis made a motion to approve the minutes of the November 18, 2014 Work Session and Regular Meeting as submitted. Commissioner Tommy French seconded the motion and it passed unanimously.

Airport Capital Improvements Plan (CIP)

Mr. Doug Hawkins stated the Airport Capital Improvements Plan was presented and discussed during the Work Session. He stated the plan addresses the five year improvements for 2016 – 2020 and must be submitted to the State and FAA in December of each year along with pre-applications for funding.

Commissioner Henry Craig made a motion to authorize the County Manager to execute necessary pre-application documents for airport funding. Commissioner Tommy French seconded the motion and it passed unanimously.

Vice Chair Emily C. Davis made a motion to approve the Capital Improvements Plan as presented. Commissioner Henry Craig seconded the motion and it passed unanimously.

Appointments to Airport Advisory Committee and By-Law Changes

Mr. Hawkins presented the list of recommended reappointments to the Airport Advisory Committee as follows: Chat Daniel, Ken Sharp and Jim Wolfgang and Commissioner Henry Craig as Commission Liaison.

Commissioner John Westmoreland made a motion to approve the reappointments as presented. Commissioner Tommy French seconded the motion.

Vice Chair Emily C. Davis stated she felt a minority should be appointed to serve on the Airport Advisory Committee. Commissioner Henry Craig agreed; however, he stated there are no minorities actively involved with the Airport.

Chair Hall called for the vote and it passed unanimously.

Mr. Hawkins presented proposed changes to the Airport By-Laws. Commissioner Henry Craig stated the Committee felt the original document should be refined to more accurately reflect the actual way of doing business at the Airport.

Commissioner Henry Craig made a motion to approve the recommended revisions to the By-Laws. Commissioner Tommy French seconded the motion and it passed unanimously.

Bids for 2014 CDBG Sewer Project

Engineer Tim Ingram reported a bid opening was held December 2, 2014 for Sanitary Sewer Video and Cleaning to serve a portion of Youngblood Road. He stated this is part of the FY 2014 CDBG Project for sewer rehabilitation. Mr. Ingram stated two bids were received, and he recommended the bid be awarded to the low bidder Underground Pipeline Rehabilitation in the amount of \$30,682.

Vice Chair Emily C. Davis made a motion to award the contract to Underground Pipeline Rehabilitation in the amount of \$30,682. Commissioner Tommy French seconded the motion and it passed unanimously.

Recreation Facility Fee Schedule

Commissioner Henry Craig reported the proposed Recreation Facility Fee Schedule was presented at the previous Work Session for discussion. He stated Commissioners also discussed the use of the Harrisburg Parking Lot for the Fall Line Farmers Market with the usage fee to be offset by the amount of investment made by the organization.

Commissioner Tommy French made a motion to approve the Recreation Facility Fee Schedule as presented and to allow the Farmers Market to be held at the Harrisburg Facility with fees applied against investment amounts as discussed. Commissioner Henry Craig seconded the motion and it passed unanimously.

Appointment of District 3 Representative to Board of Assessors

Chair Sammy Hall reappointed Ms. Brenda Briley to serve as District 3 Representative on the Baldwin County Board of Assessors.

County Manager's Report

County Manager McMullen distributed a copy of the Information Technology Assessment and Strategic Plan that was prepared by the Middle Georgia Regional Commission. He asked Commissioners to review the document and contact him with any questions. He stated this item will be on the next Work Session Agenda for discussion.

County Manager McMullen reminded Commissioners of the Sale of Surplus Property to be held in front of the Courthouse at 11:00 a.m., December 29, 2014.

Old Business

Vice Chair Emily C. Davis stated the SPLOST list of priorities for the Recreation Department still does not address a pool.

New Business

Commissioner Henry Craig commended the Public Works Department for the good work that has been done at the Airport.

Public Comments on Non-Agenda Items

Ms. Iva Griffin declined to address the Board at this time.

Mr. Haskins addressed the Board regarding a mattress along Carl Vinson Road and three parcels of property owned by the County that need to be cleaned up.

Executive Session

Vice Chair Emily C. Davis made a motion to adjourn into Executive Session to discuss property acquisition. Commissioner John Westmoreland seconded the motion and it passed unanimously.

The Regular Meeting was adjourned at 6:20 p.m.

Regular Session

Vice Chair Emily C. David made a motion to reopen the Regular Meeting at 6:45 p.m. Commissioner Henry Craig seconded the motion and it passed unanimously.

Adjournment

Vice Chair Emily C. David made a motion to adjourn the Regular Meeting at 6:45 p.m. Commissioner Henry Craig seconded the motion and it passed unanimously.

Respectfully submitted,

Sammy Hall
Chair

Cynthia K. Cunningham
County Clerk