

Baldwin County Commissioners
Called Meeting
September 29, 2015
4:15 p.m.

A Called Meeting of the Baldwin County Commissioners was held Tuesday, September 29, 2015 at 4:15 p.m., Baldwin County Courthouse, Suite 319, 121 North Wilkinson Street, Milledgeville, Georgia with Chair Sammy Hall presiding.

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

Also Present: Ralph McMullen
Dawn Hudson
Cindy Cunningham
David McRee

Call to Order

Chair Sammy Hall called the meeting to order at 4:15 p.m.

Resolution for FY 2015 OneGeorgia Equity Fund Application

Finance Director Dawn Hudson presented a Resolution for the County's OneGeorgia Equity Fund Application for the Airport fuel system improvements. The Resolution states that the County is committed to providing cash and/in-kind services over the grant award necessary to complete the project. She reported sales tax funds will be used if the grant is awarded.

Finance Director Hudson stated the Resolution authorizes the Chair to enter into agreements for grant administration and engineering services relating to the application and grant and also to execute the application and other required documents. Ms. Hudson stated the adoption of the Resolution is a requirement for submission of the OneGeorgia application.

Commissioner Henry Craig made a motion to adopt the Resolution as presented for the OneGeorgia Equity Fund Application. Commissioner John Westmoreland seconded the motion and it passed unanimously.

A copy of the Resolution for the OneGeorgia application for Airport Fuel System Improvements is herewith attached and made an official part of the minutes at pages _____ and _____.

Adjournment

Vice Chair Emily C. Davis made a motion to adjourn the meeting at 4:25 p.m. Commissioner Henry Craig seconded the motion and it passed unanimously.

Respectfully submitted,

Sammy Hall
Chair

Cynthia K. Cunningham
County Clerk

