

# BALDWIN COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

May 06, 2025 1601 N Columbia St, Suite 220 6:00 PM

# **Minutes**

#### **PRESENT**

Andrew Strickland Sammy Hall Emily Davis Scott Little

#### **OTHERS**

Carlos Tobar Dawn Hudson Brandon Palmer Bo Danuser

### **CALL TO ORDER**

Chairman Andrew Strickland called the May 6, 2025 Baldwin County Commission meeting to order at 6:00 PM.

## INVOCATION

Patrick Bohannon, Youth Pastor of Lakeside Baptist Church, led the meeting in the prayer.

#### PLEDGE OF ALLEGIANCE

County Manager Carlos Tobar led the Pledge of Allegiance.

#### APPROVAL OF MINUTES

Commissioner Little made a motion to approve the April 15, 2025 commission meeting minutes. Commissioner Hall seconded the motion and the motion passed unanimously.

Commissioner Hall made a motion to approve the April 15, 2025 public hearing meeting minutes. Commissioner Little seconded the motion and the motion passed unanimously.

# **CERTIFICATES OF RECOGNITION**

Chairman Strickland presented paramedic Phillip Rowland, EMT Matt Millwood, and EMT Othello Walker with Certificates of Recognition for excellence in trauma care and life saving work and an emergency medical service first responder dedicated to helping citizens of Baldwin County in their time of greatest need and to highlight the particular lifesaving skills performed on December 30, 2024 during a life-threatening emergency. Kristy Bryant was unable to attend.

Commissioner Scott Little recognized Toyia Barnes for her involvement in the community; he elaborated on programs she organized for young people including Christmas caroling and the Art Healthy Festival.

Commissioner Little read a certificate of recognition and presented it to Ms. Barnes to highlight the work she did with children through her Create Program which provides support and opportunities for children and for organizing the Art Healthy Festival.

# **PRESENTATIONS**

Wanda Addeo, Executive Director of Overview, Inc., presented their annual report and gave a presentation outlining the community outreach programs provided by Overview, Inc. The services included the Baldwin County Senior Center and providing meals at the center and in the community, a foster grandparent program for special needs children, lighting and heating assistance, and they made minor home repairs. Mr. Tobar announced that Overview and the county worked together on getting a \$45,000 weatherization CHIP grant.

Commissioner Hall asked if the vacancies on her board were from Baldwin County. Ms. Addeo responded that they were not.

Chairman Strickland read a proclamation declaring the month of May as Community Action Month and presented the proclamation to Ms. Addeo.

Commissioner Little recognized former Commissioner John Westmoreland and Senator Rick Williams as being in attendance.

# **ADMINISTRATIVE/FISCAL MATTERS**

## **Appointments**

There was a discussion about the procedure for making nominations for appointments including having a meeting to discuss nominations.

Commissioner Scott Little made a motion to nominate Robert Binion for appointment to the Central State Hospital Local Redevelopment Authority. Commissioner Hall seconded the motion.

Commissioner Hall stated that Central State Hospital was doing a lot of work in real estate and he favored Mr. Binion because Mr. Binion had 30 years' experience in real estate.

Commissioners Little, Hall, and Strickland voted in favor of the appointment. Commissioner Davis voted against the appointment. The motion carried and Robert Binion was appointed to the Central State Hospital Local Redevelopment Authority.

There was a discussion about making an appointment to the Oconee River Greenway Authority following the procedure for appointments.

Commissioner Little made a motion to remove the appointment from the agenda. Commissioner Hall seconded the motion and the motion passed unanimously.

# Resolution R-2025-37 - Coopers Park Splash Pad

County Manager Carlos Tobar gave a report stating the commission accepted the low bid and the County Attorney had approved the contract as to form.

The resolution was presented as follows:

# **RESOLUTION R-2025-37**

# A RESOLUTION TO AUTHORIZE AN AGREEMENT WITH GREAT SOUTHERN RECREATION, LLC FOR THE CONSTRUCTION OF THE COOPERS PARK SPLASH PAD

WHEREAS, The Baldwin County Board of Commissioners desire to enhance Coopers Park by installing a splash pad for the members of the Coopers Community to enjoy; and

WHEREAS, competitive bids were solicited with Great Southern Recreation, LLC proposal deemed most beneficial to Baldwin County and the residents of the Coopers Community; and

WHEREAS, on March 15, 2025, during a commission meeting duly assembled and advertised, the Baldwin County Board of Commissioners accepted the proposal from Great Southern Recreation, LLC and authorized an agreement be prepared to construct a splash pad in the Coopers Park; and

WHEREAS, the aforementioned agreement is hereby attached and by reference duly incorporated and made part of this resolution as "Exhibit A".

NOW, THEREFORE, BE IT RESOLVED, by the Baldwin County Board of Commissioners, and it is hereby resolved by the authority of the same, that:

- 1. Incorporation of Recitals. The above stated recitals are true and correct and are incorporated as though fully set forth herein.
- 2. Authorization of Agreement. The Board of Commissioners hereby authorizes an agreement with Great Southern Recreation, LLC to construct a splash pad in Coopers Park.
- 3. Authorization of Chairman. The Board of Commissioners hereby authorizes the Chairman of the Baldwin County Board of Commissioners to sign any documentation or take any other action necessary reasonably required to carry out, give effect to, and consummate this agreement with Great Southern Recreation, LLC and to take all action necessary in conformity therewith.
- 4. Severability. In case any one or more of the provisions of this Resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution, but this Resolution shall be construed and enforced as if such illegal or invalid provision had not been contained herein.
- 5. Repeal of Conflicting Resolutions. Any and all resolutions in conflict with this Resolution this day passed be and they are hereby repealed.
- 6. Effective Date. This Resolution shall take effect immediately upon its adoption.

SO RESOLVED, this 6th day of May, 2025.

BALDWIN COUNTY, GEORGIA

Honorable Andrew Strickland, Chairman Baldwin County Board of Commissioners ATTEST:

Bo Danuser, County Clerk Baldwin County Georgia

Commissioner Hall made a motion to approve the resolution. Commissioner Little seconded the motion and the motion passed unanimously.

# Resolution R-2025-38 - Shaved Ice

County Manger Carlos Tobar stated the commission accepted the low bid and the attorney approved the contract as to form.

The resolution was presented as follows:

# RESOLUTION R-2025-38 A RESOLUTION TO AUTHORIZE AN AGREEMENT WITH ICE RISERS, LLC DOING BUSINESS AS KONA ICE OF LAKE COUNTRY

WHEREAS, The Baldwin County Board of Commissioners desire to offer shaved ice to the participants and visitors to the Walter B. Williams Recreation complex; and

WHEREAS, competitive bids were solicited with Ice Risers, LLC doing business as Kon Ice of Lake Country proposal deemed most beneficial to Baldwin County and the Baldwin County Recreation Department; and

WHEREAS, on March 15, 2025, during a commission meeting duly assembled and advertised, the Baldwin County Board of Commissioners accepted the proposal Ice Risers, LLC doing business as Kona Ice of Lake Country and authorized an agreement be prepared to provide shaved ice at the Walter B. Williams Athletic Complex; and

WHEREAS, the aforementioned agreement is hereby attached and by reference duly incorporated and made part of this resolution as "Exhibit A".

- 1. Incorporation of Recitals. The above stated recitals are true and correct and are incorporated as though fully set forth herein.
- 2. Authorization of Agreement. The Board of Commissioners hereby authorizes an agreement with lce Risers, LLC doing business as Kona Ice of Lake Country and to provide shaved ice at the Walter B. Williams Athletic Complex.
- 3. Authorization of Chairman. The Board of Commissioners hereby authorizes the Chairman of the Baldwin County Board of Commissioners to sign any documentation or take any other action necessary reasonably required to carry out, give effect to, and consummate this agreement with Ice Risers, LLC doing business as Kona Ice of Lake Country and to take all action necessary in conformity therewith.

- 4. Severability. In case any one or more of the provisions of this Resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution, but this Resolution shall be construed and enforced as if such illegal or invalid provision had not been contained herein.
- 5. Repeal of Conflicting Resolutions. Any and all resolutions in conflict with this Resolution this day passed be and they are hereby repealed.
- 6. Effective Date. This Resolution shall take effect immediately upon its adoption.

BALDWIN COUNTY, GEORGIA

Honorable Andrew Strickland, Chairman Baldwin County Board of Commissioners ATTEST:

Bo Danuser, County Clerk Baldwin County Georgia

Commissioner Davis made a motion to approve the resolution. Commissioner Little seconded the motion and the motion passed unanimously.

Resolution R-2025-39 - Golf Course Master Plan

The resolution was presented as follows:

# RESOLUTION R-2025-39 A RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MYDGOLF, LLC TO DEVELOP A MASTER PLAN FOR THE LITTLE FISHING CREEK GOLF COURSE

WHEREAS, The Baldwin County Board of Commissioners desire to have a master plan for the Little Fishing Creek Golf Course; and

WHEREAS, it has been determined that MYDGolf, LLC has the necessary expertise in golf course design to develop a master plan; and

WHEREAS, on March 15, 2025, during a commission meeting duly assembled and advertised, the Baldwin County Board of Commissioners accepted the proposal from MYDGolf, LLC and authorized an agreement be prepared to develop a master plan for the Little Fishing Creek Golf Course; and

WHEREAS, the aforementioned agreement is hereby attached and by reference duly incorporated and made part of this resolution as "Exhibit A".

- 1. Incorporation of Recitals. The above stated recitals are true and correct and are incorporated as though fully set forth herein.
- 2. Authorization of Agreement. The Board of Commissioners hereby authorizes an agreement with MYDGolf, LLC to develop a master plan for the Little Fishing Creek Golf Course.
- 3. Authorization of Chairman. The Board of Commissioners hereby authorizes the Chairman of the Baldwin County Board of Commissioners to sign any documentation or take any other action necessary reasonably required to carry out, give effect to, and consummate this agreement with MYDGolf, LLC and to take all action necessary in conformity therewith.
- 4. Severability. In case any one or more of the provisions of this Resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution, but this Resolution shall be construed and enforced as if such illegal or invalid provision had not been contained herein.
- 5. Repeal of Conflicting Resolutions. Any and all resolutions in conflict with this Resolution this day passed be and they are hereby repealed.
- 6. Effective Date. This Resolution shall take effect immediately upon its adoption.

BALDWIN COUNTY, GEORGIA

Honorable Andrew Strickland, Chairman Baldwin County Board of Commissioners ATTEST:

Bo Danuser, County Clerk Baldwin County Georgia

Chairman Strickland read a statement from Commissioner Butts objecting to the appointment to the redevelopment authority, and felt the commissioners should have a work session to discuss nominations. Commissioner Butts also expressed his concern that the golf course master plan was not bid out. County Manager Carlos Tobar stated anything under \$50,000 did not have to be bid and that this was a specific service from an expert.

There was a discussion about using hotel motel tax to pay for the plan and Ms. Hudson recommended using Hotel/Motel tax. Commissioner Davis asked that the record reflect that the golf course master plan would be paid for by hotel/motel tax and not for SPLOST or recreation funds. Chairman Strickland stated that the record could reflect that she requested it.

Commissioner Hall made a motion to approve the resolution. Commissioner Little seconded the motion and the motion passed unanimously.

# Resolution R-2025-40 - Judicial Alternatives of Georgia

Assistant County Manager Dawn Hudson stated Judicial Alternatives of Georgia provided probation services for the Superior Court; the contract was the same but needed updated signatures for the new chief judge and chairman.

The resolution was presented as follows:

#### **RESOLUTION R-2025-40**

A RESOLUTION TO AUTHORIZE AN AGREEMENT WITH JUDICIAL ALTERNATIVES OF GEORGIA, INC. TO CONFIRM THE TERMS OF PROVIDING PROBATION SERVICES FOR BALDWIN COUNTY AND TO RELFLECT A CHANGE TO THE CURRENT CHIEF JUDGE OF THE BALDWIN COUNTY SUPERIOR COURT AND CHAIRMAN OF THE BALDWN COUNTY BOARD OF COMMISSIONERS

WHEREAS, The Baldwin County Board of Commissioners have been informed by the provider of probation services to the Baldwin County Superior Court that the current agreement with Judicial Alternatives of Georgia needs to be updated to reflect changes to the Chief Judge of the Superior Court and Chairman of the Board of Commissioners; and

WHEREAS, no substantive amendments, subtraction or additions have been made to the terms of the previously agreed to contract with Judicial Alternatives of Georgia other than the signatory authorizations as updated; and

WHEREAS, the aforementioned agreement with Judicial Alternative of Georgia is hereby attached and by reference duly incorporated and made part of this resolution as "Exhibit 1".

- 1. Incorporation of Recitals. The above stated recitals are true and correct and are incorporated as though fully set forth herein.
- 2. Authorization of Agreement. The Board of Commissioners hereby authorizes an agreement with Judicial Alternatives of Georgia as the probation service provider.
- 3. Authorization of Chairman. The Board of Commissioners hereby authorizes the Chairman of the Baldwin County Board of Commissioners to sign any documentation or take any other action necessary reasonably required to carry out, give effect to, and consummate this agreement with Judicial Alternatives of Georgia and to take all action necessary in conformity therewith.
- 4. Severability. In case any one or more of the provisions of this Resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution, but this Resolution shall be construed and enforced as if such illegal or invalid provision had not been contained herein.
- 5. Repeal of Conflicting Resolutions. Any and all resolutions in conflict with this Resolution this day passed be and they are hereby repealed.
- 6. Effective Date. This Resolution shall take effect immediately upon its adoption.

BALDWIN COUNTY, GEORGIA

Honorable Andrew Strickland, Chairman Baldwin County Board of Commissioners ATTEST:

Bo Danuser, County Clerk Baldwin County Georgia

Commissioner Davis made a motion to approve the resolution. Commissioner Little seconded the motion and the motion passed unanimously.

# Resolution R-2025-41 - Multi-Jurisdictional Hazard Mitigation Plan

Carlos Tobar stated all cities and counties had to go through this process and that now all the fire stations and public facilities had generators in case of emergencies. Also trees had been removed from the right of way.

The resolution was presented as follows:

#### **RESOLUTION R-2025-41**

A RESOLUTION TO ADOPT THE BALDWIN COUNTY AND CITY OF MILLEDGEVILLE MUTLI-JURISDICTIONAL HAZARD MITIGATION PLAN FORTHE 2023 THROUGH 2025 FISCAL PERIOD

WHEREAS, The Baldwin County Board of Commissioners recognize the serious threat natural and man-made disasters potentially pose to people and property within Baldwin County, Georgia; and

WHEREAS, Elected Officials, Emergency Management Providers, First Responders, Community Leaders and governmental staff members all desire to have a clearly understood and well-rehearsed plan should a natural or manmade disaster or any similar hazard strike our community; and

WHEREAS, the Federal Emergency Management Agency (FEMA) requires that every county and municipality have a pre-disaster mitigation plan in place, and requires the adoption of such plans in order to receive funding from the Hazard Mitigation Grant Program; and

WHEREAS, a Hazard Mitigation Plan is a community plan for evaluating hazards, identifying resources and capabilities, selecting appropriate actions, and developing and implementing the preferred mitigation actions to eliminate or reduce future damage in order to protect the health, safety, and welfare of residents in the community; and

WHEREAS, the Baldwin County Multi-Jurisdictional Hazard Mitigation Plan Update 2023 has been prepared in accordance with the FEMA requirements at 44 CFR 201.6(b)-(d); and

- 1. Incorporation of Recitals. The above stated recitals are true and correct and are incorporated as though fully set forth herein.
- 2. Authorization of Agreement. The Board of Commissioners hereby adopts the Baldwin County and City of Milledgeville Pre-Disaster Mitigation Plan, 2023-2028.
- 3. Authorization of Chairman. The Board of Commissioners hereby authorizes the Chairman of the Baldwin County Board of Commissioners to sign any documentation or take any other action necessary reasonably required to carry out, give effect to, and consummate Baldwin County and City of Milledgeville Pre-Disaster Mitigation Plan. 2023-2028.
- 4. Severability. In case any one or more of the provisions of this Resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution, but this Resolution shall be construed and enforced as if such illegal or invalid provision had not been contained herein.
- 5. Repeal of Conflicting Resolutions. Any and all resolutions in conflict with this Resolution this day passed be and they are hereby repealed.
- 6. Effective Date. This Resolution shall take effect immediately upon its adoption.

BALDWIN COUNTY, GEORGIA

Honorable Andrew Strickland, Chairman Baldwin County Board of Commissioners ATTEST:

Bo Danuser, County Clerk Baldwin County Georgia

Commissioner Hall made a motion to approve the resolution. Commissioner Little seconded the motion and the motion passed unanimously.

Resolution R-2025-42 – Fixed Base Operation as Manager of the Baldwin County Airport The resolution was presented as follows:

# RESOLUTION R-2025-42 A RESOLUTION TO AUTHORIZE A BALDWIN COUNTY REGIONAL AIPRPORT OPERATOR'S AGREEMENT WITH SINCLAIR AVIATION, LLC

WHEREAS, the Baldwin County Board of Commissioners (County) wish to enter into a Baldwin County Regional Airport Operator's Agreement for services related to the operation of the Baldwin County Regional Airport; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Baldwin County, Georgia, and it hereby resolved by authority of the same, as follows:

- 1. Incorporation of Recitals. The above stated recitals are true and correct and are incorporated as though fully set forth herein.
- 2. Authorization of the Baldwin County Regional Airport Operator's Agreement. The Board of Commissioners hereby authorizes the Baldwin County Regional Airport Operator's Agreement with Sinclair Aviation, LLC for services related to the operation of the Baldwin County Regional Airport.
- 3. Authorization of Chairman. The Board of Commissioners hereby authorizes the Chairman of the Baldwin County Board of Commissioners to sign any documentation or take any other action necessary or reasonably required to carry out, give effect to, and consummate the execution of the Baldwin County Regional Airport Operator's Agreement.
- 4. Severability. In case any one or more of the provisions of this Resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution, but this Resolution shall be construed and enforced as if such illegal or invalid provision had not been contained herein.
- 5. Repeal of Conflicting Resolutions. Any and all resolutions in conflict with this Resolution this day passed be and they are hereby repealed.
- 6. Effective Date. This Resolution shall take effect immediately upon its adoption.

BALDWIN COUNTY, GEORGIA

Honorable Andrew Strickland, Chairman Baldwin County Board of Commissioners ATTEST:

Bo Danuser, County Clerk Baldwin County Georgia

Belinda Brewer addressed the commission to address the actions pertaining to the airport. stating she was frustrated with the airport agreements being pushed through. She asked that the vote be held to allow the taxpayers to opportunity to review the contracts.

Carlos Tobar stated qualifications for a fixed base operator were requested and Sinclair Aviation was the lone respondent. He and the fuel surcharge increased to 16 cents per gallon for airport maintenance.

Commissioner Little made a motion to approve the resolution. Commissioner Hall seconded the motion.

Commissioner Davis asked who monitored the money coming into the airport and stated that they needed checks and balances. There was a discussion about fuel usage, the income generated by the sale of jet fuel, and using the funds generated from the sale of jet fuel on beautification around the airport. Commissioner Davis asked that the record reflect that she requested that the fuel revenue be monitored.

The motion passed unanimously.

# Resolution R-2025-43 - Public Private Partnership for Hangar W4

County Manager Tobar stated that the commissioners approved the public-private partnerships in 2023 and had to approve amendments that stated the actual cost of the hangars.

The resolution was presented as follows:

## **RESOLUTION R-2025-43**

A RESOLUTION TO AUTHORIZE REVISIONS TO THE PUBLIC-PRVATE PARTNERSHIP AGREEMENT WITH SINCLAIR AVIATION, LLC FOR BALDWIN COUNTY AIRPORT HANGAR W4

WHEREAS, the Baldwin County Board of Commissioners wish to authorize revisions to the public-private partnership agreement with Sinclair Aviation Baldwin County for the Baldwin County Airport Hangar W4.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Baldwin County, Georgia, and it hereby resolved by authority of the same, as follows:

- 1. Incorporation of Recitals. The above stated recitals are true and correct and are incorporated as though fully set forth herein.
- 2. Authorization of revisions to the Public-Private Agreement with Sinclair Aviation, LLC. The Board of Commissioners hereby authorizes revisions to the public-private agreement with Sinclair Aviation for Baldwin County Airport Hangar W4.
- 3. Authorization of Chairman. The Board of Commissioners hereby authorizes the Chairman of the Baldwin County Board of Commissioners to sign any documentation or take any other action necessary or reasonably required to carry out, give effect to, and consummate the execution of the public-private agreement.
- 4. Severability. In case any one or more of the provisions of this Resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution, but this Resolution shall be construed and enforced as if such illegal or invalid provision had not been contained herein.
- 5. Repeal of Conflicting Resolutions. Any and all resolutions in conflict with this Resolution this day passed be and they are hereby repealed.
- 6. Effective Date. This Resolution shall take effect immediately upon its adoption.

SO RESOLVED, this 6th day of May, 2025.

BALDWIN COUNTY, GEORGIA

Honorable Andrew Strickland, Chairman Baldwin County Board of Commissioners ATTEST:

Bo Danuser, County Clerk Baldwin County Georgia

Commissioner Hall made a motion to approve the resolution. Commissioner Little seconded the motion and the motion passed unanimously.

Resolution R-2025-44 – Lease Agreement for Hangar W4
The Resolution was presented as follows:

# RESOLUTION R-2025-44 A RESOLUTION TO AUTHORIZE LEASE AGREEMENT WITH SINCLAIR AVIATION, LLC FOR BALDWIN COUNTY AIRPORT HANGAR W4

WHEREAS, the Baldwin County Board of Commissioners wish to authorize a lease agreement with Sinclair Aviation Baldwin County for the Baldwin County Airport Hangar W4.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Baldwin County, Georgia, and it hereby resolved by authority of the same, as follows:

- 1. Incorporation of Recitals. The above stated recitals are true and correct and are incorporated as though fully set forth herein.
- 2. Authorization of a lease Agreement with Sinclair Aviation, LLC. The Board of Commissioners hereby authorizes a lease agreement with Sinclair Aviation for Baldwin County Airport Hangar W4.
- 3. Authorization of Chairman. The Board of Commissioners hereby authorizes the Chairman of the Baldwin County Board of Commissioners to sign any documentation or take any other action necessary or reasonably required to carry out, give effect to, and consummate the execution of the public-private agreement.
- 4. Severability. In case any one or more of the provisions of this Resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution, but this Resolution shall be construed and enforced as if such illegal or invalid provision had not been contained herein.
- 5. Repeal of Conflicting Resolutions. Any and all resolutions in conflict with this Resolution this day passed be and they are hereby repealed.
- 6. Effective Date. This Resolution shall take effect immediately upon its adoption.

SO RESOLVED, this 6th day of May, 2025.

BALDWIN COUNTY, GEORGIA

Honorable Andrew Strickland, Chairman Baldwin County Board of Commissioners ATTEST:

Bo Danuser, County Clerk Baldwin County Georgia

Commissioner Hall made a motion to approve the resolution. Commissioner Davis seconded the motion and the motion passed unanimously.

Resolution R-2025-45 - Public Private Partnership for Hanger W5

The resolution was presented as follows:

RESOLUTION R-2025-45
A RESOLUTION TO AUTHORIZE REVISIONS TO THE PUBLIC-PRVATE PARTNERSHIP AGREEMENT WITH FBIRE, LLC FOR BALDWIN COUNTY AIRPORT HANGAR W5

WHEREAS, the Baldwin County Board of Commissioners wish to authorize revisions to the public-private partnership agreement with FBIRE, LLC for the Baldwin County Airport Hangar W5.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Baldwin County, Georgia, and it hereby resolved by authority of the same, as follows:

- 1. Incorporation of Recitals. The above stated recitals are true and correct and are incorporated as though fully set forth herein.
- 2. Authorization of revisions to the Public-Private Agreement with FBIRE, LLC. The Board of Commissioners hereby authorizes revisions to the public-private agreement with FBIRE, LLC for Baldwin County Airport Hangar W5.
- 3. Authorization of Chairman. The Board of Commissioners hereby authorizes the Chairman of the Baldwin County Board of Commissioners to sign any documentation or take any other action necessary or reasonably required to carry out, give effect to, and consummate the execution of the public-private agreement.
- 4. Severability. In case any one or more of the provisions of this Resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution, but this Resolution shall be construed and enforced as if such illegal or invalid provision had not been contained herein.
- 5. Repeal of Conflicting Resolutions. Any and all resolutions in conflict with this Resolution this day passed be and they are hereby repealed.
- Effective Date. This Resolution shall take effect immediately upon its adoption.

SO RESOLVED, this 6th day of May, 2025. BALDWIN COUNTY, GEORGIA

Honorable Andrew Strickland, Chairman Baldwin County Board of Commissioners

ATTEST:	
Bo Danuser, County Clerk	
Baldwin County Georgia	

Commissioner Little made a motion to approve the resolution. Commissioner Hall seconded the motion and the motion passed unanimously.

Resolution R-2025-46 — Lease Agreement for Hanger W5 The resolution was presented as follows:

# RESOLUTION R-2025-46 A RESOLUTION TO AUTHORIZE LEASE AGREEMENT WITH FBIRE, LLC FOR BALDWIN COUNTY AIRPORT HANGAR W5

WHEREAS, the Baldwin County Board of Commissioners wish to authorize a lease agreement with FBIRE, LLC for the Baldwin County Airport Hangar W5.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Baldwin County, Georgia, and it hereby resolved by authority of the same, as follows:

- 1. Incorporation of Recitals. The above stated recitals are true and correct and are incorporated as though fully set forth herein.
- 2. Authorization of a lease Agreement with FBIRE, LLC. The Board of Commissioners hereby authorizes a lease agreement with Sinclair Aviation for Baldwin County Airport Hangar W5.
- 3. Authorization of Chairman. The Board of Commissioners hereby authorizes the Chairman of the Baldwin County Board of Commissioners to sign any documentation or take any other action necessary or reasonably required to carry out, give effect to, and consummate the execution of the public-private agreement.
- 4. Severability. In case any one or more of the provisions of this Resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution, but this Resolution shall be construed and enforced as if such illegal or invalid provision had not been contained herein.
- 5. Repeal of Conflicting Resolutions. Any and all resolutions in conflict with this Resolution this day passed be and they are hereby repealed.
- 6. Effective Date. This Resolution shall take effect immediately upon its adoption.

SO RESOLVED, this 6th day of May, 2025.

BALDWIN COUNTY, GEORGIA

Honorable Andrew Strickland, Chairman Baldwin County Board of Commissioners

ATTEST:	
Bo Danuser, County Clerk	<del></del>
Baldwin County Georgia	

Commissioner Little made a motion to approve the resolution. Commissioner Hall seconded the motion and the motion passed unanimously.

<u>Resolution R-2025-47 – Public Private Partnership for Hangar M7</u> Carlos Tobar stated this replaced the old hangar.

The resolution was presented as follows:

#### **RESOLUTION R-2025-47**

A RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE PUBLIC-PRVATE PARTNERSHIP AGREEMENT WITH T. S. SMITH DEVELOMENT COMANY FOR BALDWIN COUNTY AIRPORT HANGAR M7

WHEREAS, the Baldwin County Board of Commissioners wish to authorize an amendment to the public-private partnership agreement with T. S. Smith Development Company for the Baldwin County Airport Hangar M7.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Baldwin County, Georgia, and it hereby resolved by authority of the same, as follows:

- 1. Incorporation of Recitals. The above stated recitals are true and correct and are incorporated as though fully set forth herein.
- 2. Authorization an amendment to the Public-Private Agreement with T. S. Smith Development Company. The Board of Commissioners hereby authorizes a public-private agreement with Sinclair Aviation for Baldwin County Airport Hangar M7.
- 3. Authorization of Chairman. The Board of Commissioners hereby authorizes the Chairman of the Baldwin County Board of Commissioners to sign any documentation or take any other action necessary or reasonably required to carry out, give effect to, and consummate the execution of the public-private agreement.
- 4. Severability. In case any one or more of the provisions of this Resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution, but this Resolution shall be construed and enforced as if such illegal or invalid provision had not been contained herein.
- 5. Repeal of Conflicting Resolutions. Any and all resolutions in conflict with this Resolution this day passed be and they are hereby repealed.
- 6. Effective Date. This Resolution shall take effect immediately upon its adoption.

SO RESOLVED, this 6th day of May, 2025.

### BALDWIN COUNTY, GEORGIA

Honorable Andrew Strickland, Chairman Baldwin County Board of Commissioners ATTEST:

Bo Danuser, County Clerk Baldwin County Georgia

Commissioner Hall made a motion to approve the resolution. Commissioner Little seconded the motion and the motion passed unanimously.

Resolution R-2025-48 - Lease Agreement for Hangar M7

The resolution was presented as follows:

# RESOLUTION R-2025-48

# A RESOLUTION TO AUTHORIZE LEASE AGREEMENT WITH T. S. SMITH DEVLEOPMENT COMPANY FOR BALDWIN COUNTY AIRPORT HANGAR M7

WHEREAS, the Baldwin County Board of Commissioners wish to authorize a lease agreement with T. S. Smith Development Company for the Baldwin County Airport Hangar M7.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Baldwin County, Georgia, and it hereby resolved by authority of the same, as follows:

- 1. Incorporation of Recitals. The above stated recitals are true and correct and are incorporated as though fully set forth herein.
- 2. Authorization of a lease Agreement with T.S. Smith Development Company. The Board of Commissioners hereby authorizes a lease agreement T. S. Smith Development Company for Baldwin County Airport Hangar M7.
- 3. Authorization of Chairman. The Board of Commissioners hereby authorizes the Chairman of the Baldwin County Board of Commissioners to sign any documentation or take any other action necessary or reasonably required to carry out, give effect to, and consummate the execution of the public-private agreement.
- 4. Severability. In case any one or more of the provisions of this Resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution, but this Resolution shall be construed and enforced as if such illegal or invalid provision had not been contained herein.
- 5. Repeal of Conflicting Resolutions. Any and all resolutions in conflict with this Resolution this day passed be and they are hereby repealed.
- 6. Effective Date. This Resolution shall take effect immediately upon its adoption.

### BALDWIN COUNTY, GEORGIA

Honorable Andrew Strickland, Chairman Baldwin County Board of Commissioners

ATTEST:

Bo Danuser, County Clerk Baldwin County Georgia

Commissioner Little made a motion to approve the resolution. Commissioner Hall seconded the motion and the motion passed unanimously.

# **Sheriff's Office Turning Targets**

County Manager Tobar thanked Senator Williams for his support for the grant for improvements to the gun range.

There was a discussion about a proposed location for a gun range on development authority land and that the Sheriff's Department was using the old state gun range. Commissioner Hall expressed concern for developing a gun range in a place being developed for businesses. The discussion continued about finding a permanent location for a gun range and the needs for the Sheriff's Department and designing a gun range specifically designed for law enforcement purposes. The targets could be moved.

Commissioner Little made a motion to accept the proposal from Thiessen Training Systems for the purchase of a turning target system for Sheriff Department training using funds from the Governor's Office of Planning and Budget Public Safety and Community Violence Reduction Grant. Commissioner Hall seconded the motion and the motion passed unanimously.

# Supervisory Control and Data Acquisition - SCADA

County Manager Tobar stated Carter and Sloope completed plans and specifications for the Supervisory Control and Data Acquisition system for the Water and Sewer Department and presented a shortlist of four companies to provide bids.

There was a discussion about the SCADA system already on the water tanks and lift stations; this would be an upgrade to the system.

Commissioner Little made a motion to authorize Carter and Sloope to complete plans and specification, and to provide them to the shortlisted companies. Commissioner Hall seconded the motion and the motion passed unanimously.

## Hangar M7 Lease Transfer

County Manager Tobar stated the commissioners had to approve the transfer of the lease for the hangar even though it was a private transfer.

Commissioner Little made a motion to approve the transfer of hangar M7 from T. S. Smith Development Company to Council Mitchell. Commissioner Hall seconded the motion and the motion passed unanimously.

## Right of Way Mowing

Mr. Tobar reported that C & S Landscaping and Property Maintenance had the lowest bid and excellent references.

Commissioner Hall made a motion to accept the bid from C & S Landscaping and Property Maintenance for right-of-way mowing. Commissioner Little seconded the motion and the motion passed unanimously.

# **OLD BUSINESS**

Commissioner Davis asked for an update on the convenience center and there was a discussion.

Commissioner Davis asked for an update on a call she made to animal control. Mr. Tobar responded that Ms. Davis was 7<sup>th</sup> on the list. There was a discussion about animal control, the capacity of the shelter, the number of traps available, purchasing more traps, not exceeding the capacity of the shelter, and picking up stray animals that were not emergency pickups, people could not leave a message on the weekends and after hours.

There was a discussion about the animal control being proactive and responsive.

# **NEW BUSINESS**

Commissioner Little read a comment from Scott Seagrave regarding the inclusion of African American World War I soldiers on the monuments in front of the old courthouse. There was a discussion about the ownership of the existing monuments and what action it would take to include the soldiers on the monument downtown. Commissioner Little asked that the County Manager to take action to engrave the Word War I African American soldiers on the existing war monument.

#### **COUNTY MANAGER'S REPORT**

County Manger Carlos Tobar announced that there was a new team at the animal control and had received a perfect report card from the Department of Agriculture and read comments from the inspection report.

Mr. Tobar gave the commissioners an update on the recreation projects, getting ready to put out requests for proposals for architectural engineering for the Collins P. Lee Library, they were about six months away from awarding the Smith-Sibley sewer line extension contact, the 2024 CDPG rehab on Marion Street rehab had begun with sewer replacement going out next month, base repairs were in the process on Nelson Road, Forest Valley Road and Leroy Oliver Road and would have to be resurfaced first. Sidney Butts would be done in the first part of the repaving schedule. He discussed other resurfacing projects. Mr. Tobar discussed the track and field projects, preparing a request for proposal for spay and neutering. He reported that they opened bids for the Fishing Creek Trail and discussed the bids proposed. He discussed the 2024 CHIP Grant house inspections.

# **PUBLIC COMMENT PERIOD FOR NON-AGENDA ITEMS**

Desiree Liggins addressed the commissioner regarding resurfacing Sidney Butts Road, stray animals and her paying for spay and neutering cats, increasing the leases for airport hangars, areas that needed to be cleaned up, buying more cat traps, and contacting the National Guard for the rifle range.

Maurice Liggins addressed the commission requesting a list of the roads being resurfaced. He discussed the master plan for the golf course and submitting a grant for the water. He discussed planning for the resurfacing and requested accurate information.

# **EXECUTIVE SESSION**

Commissioner Little made a motion to go into Executive Session to discuss litigation and real estate matters. Commissioner Davis seconded the motion and the motion was unanimously approved.

The commissioner went into executive session at 7:35 PM.

Commissioner Hall made a motion to end the executive session and return to open session at 8:33 PM. Commissioner Davis seconded the motion and the commission returned to open session

#### **ADJOURNMENT**

Commissioner Little made a motion to adjourn. Commissioner Davis seconded the motion and the motion passed unanimously.

The May 6, 2025 Baldwin County Board of Commissioners meeting was adjourned at 8:34 PM.

Submitted

ATTEST:

Andrew Strickland, Chairman

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Bo Danuser, County C

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