



## **BALDWIN COUNTY REGULAR MEETING**

**May 17, 2022**

**1601 N Columbia St, Suite 220**

**6:00 PM**

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### **MINUTES**

#### **MEMBERS PRESENT**

Henry Craig  
John Westmoreland  
Kendrick Butts  
Emily Davis  
Sammy Hall

#### **ALSO PRESENT**

David McRee  
Dawn Hudson  
Cindy Cunningham

#### **CALL TO ORDER**

Chairman Craig called the meeting to order at 6:00 p.m.

#### **INVOCATION**

Invocation was delivered by Commissioner Sammy Hall

#### **PLEDGE OF ALLEGIANCE**

Baldwin High School JROTC led the Pledge of Allegiance

#### **APPROVAL OF MINUTES**

Commissioner Sammy Hall made a motion to approve the minutes of the May 3, 2022 Regular Meeting and the May 9, 2022 Called Meeting as submitted. Vice Chairman John Westmoreland seconded the motion and it passed unanimously.

#### **AMENDMENT TO AGENDA**

Commissioner Emily Davis made a motion to amend the Agenda to go into Executive Session after the Public Comment Period to discuss a personnel matter. Commissioner Kendrick Butts seconded the motion and it passed unanimously.

#### **ADMINISTRATIVE/FISCAL MATTERS**

##### **Appointment to Region 5 EMS Advisory Council**

Chief Victor Young reported the Region 5 EMS Advisory Council has two Baldwin County Representatives and Lewis Osborne's term is ending. He is eligible for reappointment to serve on the Region 5 for the term 2022 - 2025. Chief Young recommended the reappointment of Louis Osborne to serve on the Region 5 EMS Advisory Council.

Commissioner Emily Davis made a motion to reappoint Lewis Osborne to serve on the Region 5 EMS Advisory Council. Commissioner Kendrick Butts seconded the motion and it passed unanimously.

#### Alcoholic Beverage License – Assistant County Manager

Assistant County Manager Dawn Hudson presented a Retail Package Beer and/or Wine Alcoholic Beverage License Application for the Log Cabin Store located at 2119 N. Jefferson Street. She stated all legal requirements have been met, and this is an existing establishment; however, there is a new owner.

Commissioner Emily Davis made a motion to approve the Alcoholic Beverage License as presented. Commissioner Sammy Hall seconded the motion and it passed unanimously.

#### Resolution for 2022 Community Development Block Grant (CDBG) Application

Assistant County Manager Dawn Hudson presented a Resolution supporting the FY 2022 CDBG application for sewer improvements, committing to the required cash match for the project, \$1,000 cash for the required audits and all additional cash and/or in-kind services to complete the project over the grant amount. The Resolution also states the following: the Chairman is authorized to act as the official representative of the County in respect to the application and compliance with applicable regulations; the Chairman is authorized to enter into agreements for Engineering and Grant Administration services and to execute the application and other required documents including the grant award package (if funded) and adopts the Citizen Participation Plan of DCA to ensure public involvement.

Commissioner Emily Davis made a motion to adopt the Resolution as presented. Commissioner Sammy Hall 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 38 and 39.

#### OLD BUSINESS

Commissioner Davis asked for an update on trash. Assistant County Manager Hudson reported she does not have an update since Mr. Tobar has been handling this matter.

#### NEW BUSINESS

Commissioner Butts requested that defibrillators be placed in County buildings and staff be trained in their use. He also asked if the County could acquire Narcan to help with the drug problem throughout the County.

Chairman Craig stated he has also inquired about defibrillators being placed in all county buildings and training being provided for staff.

Chief Young stated the Fire Rescue does not have Narcan.

Commissioner Davis discussed an incident at Buffalo Wild Wings. She stated she had been made aware that an Ordinance was adopted in Rockdale County to address unruly incidents by youth, and she felt that the County should look into something like this to see if it could be useful here to keep these type incidents from happening.

County Attorney McRee stated that this restaurant is in the City, and if both bodies would need to adopt it to see if it would be of help.

Commissioner Butts asked if any decision has been made on keeping the gym open on weekends. Chairman Craig stated he will discuss this with the County Manager and Recreation Director.

**COUNTY MANAGER'S REPORT**

No Report

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

Ms. Ruby Havior, 1200 Harris Street, addressed the Board requesting the Government Building be named after Oscar Davis, Sr. She also asked when a swimming pool will be built. She stated the community has been waiting for this.

**EXECUTIVE SESSION**

Commissioner Emily Davis made a motion to adjourn into Executive Session at 6:28 p.m. to discuss personnel. Commissioner Kendrick Butts seconded the motion and it passed unanimously.

**RECONVENE REGULAR MEETING**

Commissioner Emily Davis made a motion to reopen the Regular Meeting at 6:40 p.m. Commissioner Sammy Hall seconded the motion and it passed unanimously.

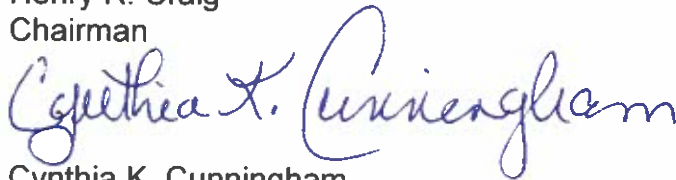
**ADJOURNMENT**

Commissioner Emily Davis made a motion to adjourn the Regular Meeting at 6:40 p.m. Commissioner Kendrick Butts seconded the motion and it passed unanimously.

Respectfully submitted,



Henry R. Craig  
Chairman



Cynthia K. Cunningham  
County Clerk

**BALDWIN COUNTY  
FY2022 CDBG APPLICATION  
RESOLUTION**

WHEREAS, the Georgia Department of Community Affairs has established the Community Development Block Grant program to assist cities and counties with improvements to public facilities, economic development, and housing in Georgia, and

WHEREAS, there exists in Baldwin County a need to provide sewer infrastructure improvements to the County's FY2022 CDBG Target Area,

NOW THEREFORE, BE IT RESOLVED by the Chairman and Board of Commissioners that the County supports the application for FY2022 CDBG funds and that the County will apply for these funds for sewer infrastructure improvements in the County's FY2022 CDBG Target Area. The County commits to the required cash match for the project, \$1,000 cash for the required audits and all additional cash and/or in-kind services needed to complete the project over the grant amount.

BE IT FURTHER RESOLVED that the Chairman is authorized and directed to act as the official representative of the County, to act in connection with the application, to be responsible for compliance with the applicable state and federal requirements of the program, and to provide such additional information as may be required;

BE IT FURTHER RESOLVED that the Chairman is authorized to enter into an agreement for Engineering and Grant Administration services relating to the application and subsequent grant (if funded) and to execute the application and other required documents on behalf of the County including the grant award package (if funded);

BE IT FURTHER RESOLVED that the County commits to own, operate, and maintain all proposed improvements;

BE IT FURTHER RESOLVED that the County hereby adopts the Citizen Participation Plan of the Georgia Department of Community Affairs to ensure public involvement in the CDBG process;

BE IT FURTHER RESOLVED that the County hereby acknowledges that the proposed project is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968, as amended, 12 U.S.C. 1701u (Section 3) and in accordance with the Georgia Department of Community Affairs' Section 3 Compliance Plan will to the greatest extent feasible, comply with all Section 3 requirements;

BE IT FURTHER RESOLVED that the County hereby acknowledges that the proposed project is subject to the requirements of Title VIII of the Civil Rights Act of 1968 (Fair Housing Act), as amended, Section 104(b)(2) of the Housing and Community Development Act of 1974, as amended, and Section 105(b)(3) of the National Affordable Housing Act of 1990 (NAHA). The County hereby commits to Affirmatively Furthering Fair Housing to the greatest extent feasible.

BE IT FURTHER RESOLVED that the County hereby acknowledges that the proposed project is subject to the requirements of Section 504 of the Rehabilitation Act of 1973, as amended, Title II of the Americans with Disabilities Act of 1990 (ADA), and the Architectural Barriers Act of 1968. The County hereby commits to comply with all Section 504 requirements to the greatest extent feasible.

BE IT FURTHER RESOLVED that the proposed sewer infrastructure improvements are in conformance with the County's Comprehensive Plan and are not inconsistent with the County's Service Delivery Strategy;

BE IT FURTHER RESOLVED that a true and dedicated commitment has been made to the project for the successful completion of the above improvements for the citizens, especially the County's low-to-moderate income citizens;

BE IT RESOLVED this 17 day of May, 2022.

  
Henry Craig, Chairman

**CERTIFICATION**

I do hereby certify that the foregoing is a true and correct copy of the Resolution duly adopted by the County the date so stated in said Resolution. I further certify that I am the County Clerk and that said Resolution has full force and effect the 17 day of May, 2022.

ATTEST:

  
Cindy Cunningham, County Clerk

