



**BALDWIN COUNTY
REGULAR MEETING**
March 01, 2022
1601 N Columbia St, Suite 220
6:00 PM

MINUTES

MEMBERS PRESENT

Henry Craig
John Westmoreland
Kendrick Butts
Emily Davis
Sammy Hall

ALSO PRESENT

David McRee
Carlos Tobar
Dawn Hudson
Cindy Cunningham

CALL TO ORDER

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

INVOCATION

County Manager Carlos Tobar delivered the invocation.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Naval JROTC Color Guard Cadets of Baldwin High School.

AMENDMENTS TO AGENDA

Commissioner Emily Davis made a motion to amend the Agenda to include an Executive Session to discuss litigation. Commissioner Kendrick Butts seconded the motion and it passed unanimously.

Vice Chairman John Westmoreland made a motion to amend the Agenda to discuss the Airport Capital Improvement Plan (CIP). Commissioner Emily Davis seconded the motion and it passed unanimously.

APPROVAL OF MINUTES

Commissioner Sammy Hall made a motion to approve the minutes of the February 15, 2022 Regular Meeting as submitted. Commissioner Emily Davis seconded the motion and it passed unanimously.

ADMINISTRATIVE 1 FISCAL MATTERS

Resolution and Contract for State Paid County Reimbursed Personnel (SPCR) for District Attorney's Office

County Attorney David McRee presented a contract from the Prosecuting Attorneys' Council of Georgia which allows non-state paid District Attorney personnel (SPCR) to have the same benefits package as other State employees. He also presented a Resolution authorizing the District Attorney to sign the contract to allow county paid DA personnel to be processed through the State payroll system thereby entitling them to these benefits.

Commissioner Emily Davis made a motion to approve the Resolution as presented

authorizing the District Attorney to sign the SPCR contract. 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 and .

Pension Plan

Assistant County Manager Dawn Hudson reported it is necessary for the County to restate the ACCG 401 (a) Defined Contribution Plan and the 401 (a) Defined Contribution Plan for Senior Management by March 31, 2022. The restatement incorporates changes to the Plan that must be made to reflect changes in the law and to protect the Plan's tax qualified status under the Internal Revenue Code. The restatement also incorporates any amendments to the Plan that have been approved by the County and by ACCG since the last Plan restatement.

Ms. Hudson stated that ACCG has obtained IRS preapproval for the amended and restated ACCG 401 (a) Defined Contribution Plan Document and accompanying amended and restated Adoption Agreement. The effective of the amended and restated DC plan will be January 1, 2022.

She stated a motion to adopt the Resolutions and adopt the 2022 amended and restated plans is needed authorizing the amendment and restatement of the plans and authorizing the Chairman to sign all documents and forms.

Commissioner Sammy Hall made a motion to adopt the Resolutions and the 2022 amended and restated plans as presented and to authorize the Chairman to sign all necessary related documents. Vice Chairman John Westmoreland seconded the motion and it passed unanimously.

A copy of "Ch Resolution" is herewith attached and made an official part of the minutes at pages and .

Intergovernmental Agreement for Ocmulgee Drug Task Force

Assistant County Manager Hudson presented a Memorandum of Understanding / Intergovernmental Agreement for the Ocmulgee Drug Task Force. She reported this is the same agreement the County has approved in the past between counties and cities participating in the Task Force.

Commissioner Emily Davis made a motion to approve the Intergovernmental Agreement as presented. Commissioner Kendrick Butts seconded the motion and it passed unanimously.

Airport Capital Improvement Plan (CIP)

County Manager Tobar reported Georgia Department of Transportation is allocating an extra \$295,000 in federal funding through the Bi-Partisan Infrastructure Law (BIL) to Baldwin County for the Regional Airport. He stated the additional funding will be received this year and the four subsequent years for airport projects. Since Baldwin County has received this additional money, the Capital Improvement Plan (CIP) must be updated to reflect the funds. The first year's funding will be used for runway rehabilitation and subsequent years funding is reflected in the CIP with actual project lists to be updated in the future.

Vice Chairman John Westmoreland made a motion to approve the updated Airport CIP as presented. Commissioner Kendrick Butts seconded the motion and it passed unanimously.

A copy of the Capital Imprpyement P an is herewith attached and made an official part of the minutes at pages 18 and 19.

OLD BUSINESS

Commissioner Emily Davis stated trash continues to be a major issue in that trash is not being picked up regularly, there is a lack of response from the waste management company, and the trash trucks are tearing up drives.

Vice Chairman John Westmoreland stated the center on Meriwether Road has not been cleaned up and landscaping debris is being dumped inside the centers.

Chairman Henry Craig stated the centers are not for commercial use and this should not be allowed.

Commissioner Sammy Hall reported trash is continuing to blow out of backs of the trucks and this has to be stopped.

Commissioner Kendrick Butts requested an update on Ogden Circle. County Manager Tobar responded Public Works Department is working up a schedule for prioritization.

NEW BUSINESS

There was no new business to come before the Board.

COUNTY MANAGER'S REPORT

County Manager Tobar presented the following update:

222 structures demolished with no fines or court cases; Community Development Block Grant (CDBG) application is being developed; new 4-H building remodel will be completed as soon as the flooring is installed; Department of Agriculture hosted Shelter Operations training here on February 22nd; a new Shelter Administrator has been hired; Faith-based teen organization will make presentation on March 6th; Zoning map nearly complete; will begin work on Land Use Code Manufactured Home and Burn Ordinances; and the County did not receive an EDA nor water / sewer grant. Mr. Tobar reported a new adoption application and request for proposals is being developed for Animal Control. He also reported the round about has been completed at a total cost of \$170,000 which normally cost \$1.5 million.

PUBLIC COMMENT PERIOD FOR NON-AGENDA ITEMS

The following citizens addressed the Board regarding animal control:

Judy Veal, Christy Batchelor, Pam Peacock and Ali Duckworth. Written questions were presented to County Manager Tobar for open records requests.

Chairman Craig asked that County Manager Tobar schedule a meeting with him, Vice Chairman Westmoreland, County Attorney McRee and County Manager to discuss this matter.

EXECUTIVE SESSION

Commissioner Emily Davis made a motion to adjourn into Executive Session at 6:40 p.m. to discuss litigation. Commissioner Kendrick Butts seconded the motion and it passed unanimously

RECONVENE REGULAR MEETING

Commissioner Sammy Hall made a motion to reconvene the Regular Meeting at 7:12 p.m. Commissioner Emily Davis seconded the motion and it passed unanimously.

ADJOURNMENT

Commissioner Emily Davis made a motion to adjourn the meeting at 7:12 p.m. Vice Chairman John Westmoreland seconded the motion and it passed unanimously.

Respectfully submitted,


Henry R. Craig
Chairman


Cynthia K. Cunningham
County Clerk

RESOLUTION OF THE BALDWIN COUNTY BOARD OF COMMISSIONERS

WHEREAS, The District Attorney's Office for the Ocmulgee Judicial Circuit serves eight counties including Baldwin County, and is jointly funded by appropriations from the State Legislature and Baldwin County, and,


WHEREAS, some, but not all, of the attorney, clerical, and investigative staff employees of the District Attorney's Office are funded by the State of Georgia with all of the fringe benefits of State employees, including, medical, dental, and life insurance options, and retirement benefits; and,

WHEREAS, it is equitable and desirable by the District Attorney and the Baldwin County Board of Commissioners to offer the same benefits package to all similarly situated employees of the District Attorneys Office, and,

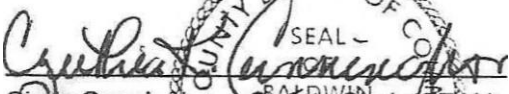

WHEREAS, as a result of the enactment of OCGA S 15-18-20.1 during the 1997 Session of the General Assembly, counties were thereby enabled to contract with the State through DOAS in order to allow non-state paid District Attomey employees to be processed through the State payroll system, thereby entitling those employees to the same fringe benefits as other State employees;

THEREFORE, BE IT RESOLVED that unless and until appointment shall be revoked or suspended, the Baldwin County Board of Commissioners hereby authorizes and designated the Honorable T. Wright Barksdale, Ill, District Attorney for the Ocmulgee Judicial Circuit, and his successors, as its designee for the purpose of contracting with the State of Georgia, Department of Administrative Services, in order to comply with the provisions of OCGA S 15-1820.1, and the District Attorney shall be responsible to transferring to the State the required funds as necessary for all compensation, benefits, travel, and other expenses for all such personnel.

SO RESOLVED, this 1 day of March 2022.


Hon. Henry R. Craig,
Chairman
Baldwin County Board of Commi sioners

ATTEST:


Cindy Cunningham, County Clerk (SEAL)


RESOLUTION TO ADOPT
AMENDED AND RESTATED
ACCG 401(a) DEFINED CONTRIBUTION PLAN
FOR SENIOR MANAGEMENT EMPLOYEES OF BALDWIN
COUNTY

WHEREAS, Baldwin County, Georgia (the "Employer") has previously adopted the Association County Commissioners of Georgia (ACCG) 401(a) Defined Contribution Plan for Senior Management Employees of Baldwin County (the "Plan") through an Adoption Agreement;

WHEREAS, ACCG has appointed a Defined Contribution Plan Program Board of Trustees (the "DC Board") pursuant to the ACCG Defined Contribution Plan Program Master Trust Agreement (the "Master Trust"), to oversee Plan administration, Plan documentation and to select investment options for investment of the assets of the Plan;

WHEREAS, ACCG has amended and restated the ACCG 401(a) Defined Contribution Plan Document and the accompanying Adoption Agreement to reflect changes in applicable law and has obtained Internal Revenue Service (IRS) preapproval for the amended and restated ACCG 401(a) Defined Contribution Plan Document and Adoption Agreement (the "2020 IRS Pre-Approved Plan Documents"); and

WHEREAS, the Employer desires to amend and restate its Plan by adopting the 2020 IRS-Preapproved Plan Documents.

NOW THEREFORE, at a meeting held on the day of 20March the Baldwin County Board of Commissioners hereby resolves as follows:

RESOLVED that the Baldwin County Board of Commissioners hereby approves the adoption of the attached amended and restated ACCG 401(a) Defined Contribution Plan for Senior Management Employees of Baldwin County, consisting of the ACCG Basic Plan Document and the accompanying Adoption Agreement which reflects the elections made by the Employer under the provisions of the amended and restated Plan.

FURTHER RESOLVED that, except as otherwise specifically provided therein, the effective date of the amended and restated Plan shall be January 1, 2022.

FURTHER RESOLVED that the Commission Chair is hereby authorized, empowered, and directed to take all further actions and to execute all documents necessary to implement these resolutions.

FURTHER RESOLVED that any resolution in conflict with this resolution is hereby repealed.

BALDWIN COUNTY BOARD OF COMMISSIONERS

By: [Signature]
Chair, • n County Board of on-yrmissioncrs

e: March 1, 2022

Date:

Atte: [Signature]
The seal is circular with a double-lined border. Inside the border, the words "BALDWIN COUNTY BOARD OF COMMISSIONERS" are written in a circle. In the center of the seal, it says "SEAL OF BALDWIN COUNTY GEORGIA".

By:

RESOLUTION TO ADOPT AMENDED AND RESTATED ACCG 401(a) DEFINED CONTRIBUTION PLAN FOR BALDWIN COUNTY EMPLOYEES

WHEREAS, Baldwin County, Georgia (the "Employer") has previously adopted the Association County Commissioners of Georgia (ACCG) 401 (a) Defined Contribution Plan for Baldwin County Employees (the "Plan") through an Adoption Agreement;

WHEREAS, ACCG has appointed a Defined Contribution Plan Program Board of Trustees (the "DC Board") pursuant to the ACCG Defined Contribution Plan Program Master Trust Agreement (the "Master Trust"), to oversee Plan administration, Plan documentation and to select investment options for investment of the assets of the Plan;

WHEREAS, ACCG has amended and restated the ACCG 401 (a) Defined Contribution Plan Document and the accompanying Adoption Agreement to reflect changes in applicable law and has obtained Internal Revenue Service (IRS) preapproval for the amended and restated ACCG 401(a) Defined Contribution Plan Document and Adoption Agreement (the "2020 IRS Pre-Approved Plan Documents"); and

WHEREAS, the Employer desires to amend and restate its Plan by adopting the 2020 IRS-Preapproved Plan Documents.

NOW THEREFORE, at a meeting held on the day of March 20 , the Baldwin County Board of Commissioners hereby resolves as follows:

RESOLVED that the Baldwin County Board of Commissioners hereby approves the adoption of the attached amended and restated ACCG 401(a) Defined Contribution Plan for Baldwin County Employees, consisting of the ACCG Basic Plan Document and the accompanying Adoption Agreement which reflects the elections made by the Employer under the provisions of the amended and restated Plan.

FURTHER RESOLVED that, except as otherwise specifically provided therein, the effective date of the amended and restated Plan shall be January 1, 2022.

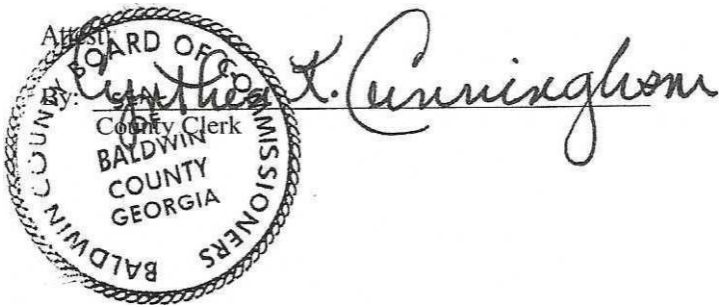
FURTHER RESOLVED that the Commission Chair is hereby authorized, empowered, and directed to take all further actions and to execute all documents necessary to implement these resolutions.

FURTHER RESOLVED that any resolution in conflict with this resolution is hereby repealed.

BALDWIN COUNTY BOARD OF COMMISSIONERS


By: [Signature]
Chair, Baldwin County Board of Commissioners
V MWWL 1, 2022

Date:



BALDWIN COUNTY REGIONAL AIRPORT (MLJ)
MILLEDGEVILLE, BALDWIN COUNTY,
GEORGIA 2023-2027 CIP

	TOTAL COST	FEDERAL COST	BIL/AIG FUNDING	STATE COST	LOCAL COST
Ongoing - 2022					
1. Design - Runway 10-28 Pavement Evaluation (Wilmer)	\$24,631	\$22,168		\$0	\$2,463
2. Design - Runway 10-28 Rehabilitation	\$232,369	\$209,132		so	\$23,237
3. Construction - Runway 10-28 Rehabilitation	smoo,000	\$2,430,000		\$135,000	\$135,000
4. Reimburse for DBE Plan	\$7,220	\$6,498		\$0	\$722
5. Install New Wind Cone and Segmented Circle	\$35,000	\$0		\$26,250	\$8,750
6. Install New AWOS	\$164,313			\$123-235	\$41,078
TOTAL - 2022 - Ongoing	\$3,163,533	\$2,667,798		\$284,485	\$211,250
Entitlements	\$462,433 +	\$150,000 +	\$295,000 -	\$2,667,798 =	-\$1760,365
2023					
1. Design - Terminal Apron Expansion	\$250,000	\$225,000	***	\$12,500	\$12,500
Entitlements	\$0 +	\$150,000 +	\$295,000 -	\$12,500 =	\$12,500
2024					
1. Construction - Terminal Apron Expansion	\$2,950,000	\$2,655,000	***	\$147,500	\$147,500
TOTAL - 2024	\$2,950,000	\$2,655,000		\$147,500	\$147,500
Entitlements	\$220,000 +	\$150,000 +	\$295,000 -	\$2,655,000 =	-\$1,990,000
2025					
1. Design - Parallel Taxiway Relocation and Rehabilitation	\$230,000	\$207,000	***	\$11,500	\$11,500
TOTAL - 2025	\$230,000	\$207,000		\$11,500	\$11,500
Entitlements	\$0 +	\$150,000 +	\$295,000 -	\$207,000 =	\$238,000
2026					
1. Construction - Parallel Taxiway Relocation and Rehabilitation	\$2,600,000	\$2,340,000	***	\$130,000	\$130,000
Entitlements	\$150,000			\$207,000 =	\$238,000
TOTAL - 2026	\$2,600,000	\$2,340,000		\$130,000	\$130,000
Entitlements	\$238,000 +	\$150,000 +	\$295,000 -	\$2,340,000 =	-\$1,657,000
2027					
1. Design - West Hangar Area Site Preparation	\$175,000	\$157,500		\$8,750	\$8,750
TOTAL - 2027	\$175,000	\$157,500		\$8,750	\$8,750
Entitlements	\$150,000	-\$7,500			
Designates BIL Project Allocation	\$310,250	\$150,000 +	\$0 -	\$157,500 =	\$310,250
TOTAL CIP 2023-2027					
	\$6,205,000	\$5,584,500		\$310,250	


Sponsor S

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