



BALDWIN COUNTY PUBLIC HEARING AND REGULAR MEETING

November 2, 2021
1601 N Columbia St, Suite 220
6:00 PM

MINUTES

MEMBERS PRESENT

Henry Craig
John Westmoreland
Kendrick Butts
Emily Davis
Sammy Hall

OTHERS PRESENT

Carlos Tobar
David McRee
Dawn Hudson
Cindy Cunningham
Jill Adams

CALL TO ORDER

Chairman Henry Craig called the November 2, 2021 Public Hearing and Regular Meeting to order at 6:00 p.m.

PUBLIC HEARING

Assistant County Manager Dawn Hudson made a presentation on the proposed FY 2022 budget which is for the January 1, 2022 through December 31, 2022 fiscal year. She reported all legal requirements have been met in the budget process. She discussed the budget summary by fund to include General Fund, Special Revenue Funds and Enterprise Fund. Ms. Hudson discussed tax revenue sources stating fifty-eight percent (58%) of the County's tax revenue comes from property tax. She discussed expenditure highlights included in the proposed budget such as voting machine maintenance, EMS funding, pay plan continuance, 3.5 new positions, increased funding required for retirement and insurance and a small contingency.

Chairman Craig opened the floor for comments by Commissioners and the public. There were no comments on the proposed budget.

Commissioner Kendrick Butts made a motion to close the public hearing. Commissioner Emily Davis seconded the motion and it passed unanimously.

APPROVAL OF MINUTES

Commissioner Emily Davis made a motion to approve the minutes of the October 19, 2021 Work Session, the October 19, 2021 Regular Meeting and the October 25, 2021 Called Meeting as presented. Commissioner Kendrick Butts seconded the motion and it passed unanimously.

AMENDMENT TO AGENDA

Commissioner Kendrick Butts made a motion to amend the Agenda to add the discussion of sale of property during the Executive Session. Commissioner Emily Davis seconded the motion and it passed unanimously.

ADMINISTRATIVE/FISCAL MATTERS

Alcoholic Beverage License

County Manager Carlos Tobar presented a retail package beer and/or wine application for the Dollar General Store located at 101 Register Road, SW. He stated legal requirements have been met by the applicant.

Commissioner Sammy Hall made a motion to approve the Alcoholic Beverage License as presented. Vice Chair John Westmoreland seconded the motion and it passed unanimously.

Appointment to Sinclair Water Authority (SWA) Board

Commissioner Sammy Hall reported the term of Mr. David Waddell expires at the end of this year. Mr. Hall presented the name of Mr. Ed Walker to serve as the County's representative on the SWA Board.

Vice Chair John Westmoreland made a motion to appoint Mr. Ed Walker to serve on the

Sinclair Water Authority Board. Commissioner Emily Davis seconded the motion and it passed unanimously.

Chairman Craig asked that a letter be sent to Mr. Waddell thanking him for his service.

Workforce Innovation and Opportunity (WIOA) Grant Awards

Finance Director Jill Adams presented the following awards:

Adult Program award in the amount of \$464,696 for the period 10/1/21 — 6/30/23; Dislocated Worker Program, \$544,728, for the period 10/1/21 — 6/30/23.

Ms. Adams reported the County serves as the fiscal agent for these grant awards which are administered by the Middle Georgia Consortium.

Commissioner Emily Davis made a motion to accept the grant awards for the Adult Program and the Dislocated Worker Program as presented. Commissioner Kendrick Butts seconded the motion and it passed unanimously.

Georgia's PORCH Victim Assistance Grant Award

Finance Director Adams presented the Criminal Justice Coordinating Council Victim Assistance grant award for Georgia's PORCH. She stated the award is in the amount of \$151,904 for the period 10/1/21 through 9/20/22.

Commissioner Kendrick Butts made a motion to accept the Victim Assistance Grant Award for Georgia's PORCH as presented. Commissioner Emily Davis seconded the motion and it passed unanimously.

Airport Capital Improvement Plan (CIP)

County Manager Carlos Tobar presented the 2023 — 2027 Capital Improvement Plan (CAP) for Baldwin County Regional Airport. He stated construction of the runway is the major project. The project design is ninety-five percent (95%) complete and should go out to bid with the next five (5) months. He reported the majority of the projects included in the Plan are funded ninety percent (90%) federal funds; five percent (5%) state funds and five percent (5%) local funds. However, the installation of the new AWOS is funded seventy-five (75%) state funds and twenty-five (25%) local funds. Mr. Tobar requested Board approval for the Capital

Improvement Plan (CIP). He stated individual projects will come before the Board for project approval.

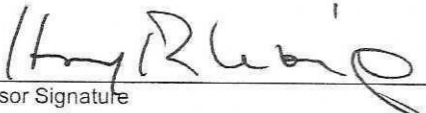
Commissioner Kendrick Butts made a motion to approve the Airport Capital Improvement Plan (CIP) as presented. Commissioner Sammy Hall seconded the motion and it passed unanimously.

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

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

	TOTAL COST	FEDERAL COST	STATE COST	LOCAL COST
Ongoing -				
2022				
I. Design - Pavement Evaluation (Willmer)	\$24,631	\$22,168	\$0	\$2,463
2. Design - Runway Rehabilitation	\$204,830	\$184,347	\$0	\$20,483
3. Construction - Runway Rehabilitation	\$2,700,000	\$2,430,000	\$135,000	\$135,000
4. Reimburse for DBE Plan	\$7,220	\$6,498	\$0	\$722
5. Install New AWOS	\$164,313	\$0	\$123,235	\$41,078
TOTAL - 2022 - Ongoing	\$3,100,994	\$2,643,013	\$258,235	\$199,746
Entitlements	\$462,433 +	\$150,000 -	\$2,643,013 =	-\$2,030,580
2023				
1. Design - Obstruction Tree Clearing	\$50,000	\$45,000	\$2,500	\$2,500
2. Design - Terminal Apron Expansion	\$250,000	\$225,000	\$12,500	\$12,500
TOTAL 2023	\$300,000	\$270,000	\$15,000	\$15,000
Entitlements		\$150,000 +	\$270,000 -	-\$120,000
2024				
I. Construction - Obstruction Tree Clearing	\$18,750	\$18,750		
Apron Expansion	\$147,500	\$147,500		
	\$375,000	\$337,500		Construction - Terminal
	\$2,950,000	\$2,655,000		
TOTAL - 2024	\$166,250	\$166,250	\$0	\$0
Entitlements	\$2,992,500 =	-\$2,8		
2025				
I. Design - Parallel Taxiway Relocation and Rehabilitation	\$230,000	\$907,000	\$1,500	\$1,500

TOTAL 2025 Entitlements	\$230,000 \$0 +	\$207,000 \$150,000 -	\$14,500 \$207,000 =	\$11,500 -\$57,000
2026				
1. Construction - Parallel Taxiway Relocation and Rehabilitation	\$2,600,000	\$2,340,000	\$130,000	\$130,000
TOTAL - 2026 Entitlements	\$2,600,000 \$0 +	\$2,340,000 \$150,000 -	\$130,000 \$2,340,000 =	\$130,000 -\$2,190,000
2027				
1. Design - West Hangar Area Site Preparation	\$175,000	\$157,500	\$8,750	\$8,750
TOTAL - 2027 Entitlements	\$175,000 \$0 +	\$157,500 \$150,000 -	\$8,750 \$157,500 =	\$8,750 -\$7,500
TOTAL CIP 2023-2027	\$6,630,000	\$5,967,000	\$331,500	\$331,500


Sponsor Signature

11/2/21
Date

OLD BUSINESS

There was no old business to come before the Board.

NEW BUSINESS

Commissioner Davis expressed her appreciation to County Manager Tobar and Advanced Disposal for their assistance in getting an area of trash cleaned up.

COUNTY MANAGER'S REPORT

County Manager Tobar reported right of way acquisition for the Barrows Ferry Road Bridge was acquired; City water customers will be tied in to county water lines beginning November 9th. Department of Community Affairs will honor Baldwin County for the Georgia Initiative for Community Housing designation and the Georgia Broadband Ready designation at a

ceremony in Perry; all 6,600 linear feet of defective water pipe at Erin Shares have been replaced, tests were successfully completed, grassing in right of way continues in the area; 215 structures have been demolished; looked into drainage issue at resident on Frazier Drive; placed work order for repairing parking lot pot holes at the Meriwether Convenience Center; broadband and water/sewer applications were submitted to the State Fiscal Recovery Fund program; the County will receive recognition of the Excellence Award for the Airport project at the upcoming ACCG conference.

PUBLIC COMMENT PERIOD FOR NON-AGENDA ITEMS

Mr. Broine Burrows, on behalf of the Little Fishing Creek Improvements team, addressed the Board regarding Little Fishing Creek Golf Course. He thanked the Board for their support of the golf course and also thanked the golf course staff for their assistance at the course. He

stated Little Fishing Creek is definitely an asset to the community. He requested funding for continued improvements the course as follows: refurbish the driving range and piping of ditch at #10; repair the cart path; refurbish the sand traps with adequate drainage; and level Tboxes.

Mr. Stan Aldridge reiterated the need for improvements at the golf course. He stated the team met with Course Manager Kyle Wall to discuss prioritization of needed improvements that have been presented by Mr. Burrows.

EXECUTIVE SESSION

Commissioner Sammy Hall made a motion to go into Executive Session at 6:45 to discuss property, litigation and personnel. Vice Chairman John Westmoreland seconded the motion

and it passed unanimously.

REOPEN REGULAR MEETING

Commissioner Sammy Hall made a motion to reopen the Regular Meeting at 7:20 p.m. Commissioner Kendrick Butts seconded the motion and it passed unanimously.

ADJOURNMENT

Vice Chairman John Westmoreland made a motion to adjourn the meeting at 7:20 p.m. Commissioner Sammy Hall seconded the motion and it passed unanimously.

Respectfully submitted


Henry R. Craig
Chairman


Cynthia K. Cunningham
County Clerk