



BALDWIN COUNTY CALLED MEETING

June 23, 2022

1601 N Columbia St, Suite 220

3:30 PM

MINUTES

MEMBERS PRESENT

Henry Craig
John Westmoreland
Kendrick Butts
Sammy Hall

MEMBERS ABSENT

Emily C. Davis

ALSO PRESENT

Dawn Hudson
David McRee

CALL TO ORDER

Chairman Henry Craig called the June 23, 2022 Called Meeting to order at 3:30 p.m.

INVOCATION

County Manager Carlos Tobar delivered the invocation.

PLEDGE OF ALLEGIANCE

Chairman Henry Craig led the Pledge of Allegiance

AMENDMENT TO AGENDA

Commissioner Sammy Hall made a motion to amend the Agenda as follows: Move Agenda Item # 2 to # 4; move Agenda Item # 1 to # 3; and add an Executive Session for discussion of real estate. Vice Chairman John Westmoreland seconded the motion and it passed unanimously.

ADMINISTRATIVE/FISCAL MATTERS

Criminal Justice Coordinating Council (CJCC) Awards

Assistant County Manager Dawn Hudson presented three (3) Criminal Justice Coordinating Council (CJCC) grant awards. She stated these awards are continuations of program awards the County currently has. The first award is for Adult Felony Drug Courts in the amount of \$316,674 with matching funds of \$43,183 which will be provided through the Drug Treatment Fund. The second grant is for Mental Health Court in the amount of \$266,375 with matching funds of \$36,324 which will also be provided through the Drug Treatment Fund. The third grant award is for Family Drug Court in the amount of \$204,396 with no required match.

Commissioner Sammy Hall asked if any County funds would be required for matching requirements. Ms. Hudson responded no County funds will be used; the match will be provided through the Drug Treatment Fund. Commissioner Kendrick Butts asked for explanation of how mental health services are provided. Ms. Hudson and Chairman Craig explained these services are through Superior Court sentences / programs that

allow eligible people who are placed in the justice system to complete mandatory training through either Mental Health Courts or Drug Courts as sentenced by Superior Court Judges.

Vice Chairman John Westmoreland made a motion to approve the three (3) Criminal Justice Coordinating Council grant awards as presented. Commissioner Kendrick Butts seconded the motion and it passed unanimously.

Georgia Workforce Innovation and Opportunity Act (WIOA)

Assistant County Manager Hudson presented a WIOA grant award in the amount of \$219,800 for the Dislocated Worker Program. She stated the County is the fiscal agent for the award.

Commissioner Sammy Hall made a motion to accept the WIOA grant award as presented. Vice Chairman John Westmoreland seconded the motion and it passed unanimously.

Ocmulgee Circuit Public Defender's Office FY 2023 Budget

Assistant County Manager Hudson presented the Public Defender's Office FY 2023 Budget for the period July 1, 2022 – June 30, 2023 in the annual amount of \$209,523.06. She reported the State fiscal year splits the County's fiscal year of January 1 – December 31 and this amount is in the current budget.

Commissioner Sammy Hall made a motion to approve the Public Defender's Office FY 2023 Budget as presented. Commissioner Kendrick Butts seconded the motion and it passed unanimously.

Telehealth Grant

Chairman Henry Craig asked Development Director Jonathan Jackson to provide background information on the project. Mr. Jackson reported the School District currently operates a federally qualified health clinic in the schools here in Baldwin County and wishes to expand these telemedicine services into the community. Mr. Jackson stated there is funding available to expand the technology through a grant awarded through the Rural Technology Innovation Fund administered by the Georgia Department of Community Affairs, One Georgia Program. He reported that the Development Authority initially felt their organization would be the proper conduit to deliver these services; however, there are costs associated with the grant program that cannot be recovered by the Authority. Therefore, the Development Authority cannot act as advocate nor administer the program. The Development Authority supports the program and have provided a letter of support of the application. The Authority is asking Baldwin County to act as advocate for the grant and administer the grant.

Clinic services and their expansion were discussed by Dr. XXXXX and Dr. Noris Price. Assistant County Manager Dawn Hudson addressed costs associated with administration of the program.

Vice Chairman John Westmoreland made a motion to adopt the Resolution of support to move forward with the submission of an application to the Georgia Department of Community Affairs, One Georgia Program on behalf of the Baldwin County School District for Telemedicine-Enabled Delivery of Specialty Medical Health Care. 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 50 and 51.

EXECUTIVE SESSION

Commissioner Sammy Hall made a motion to adjourn into Executive Session at 4:15 p.m. to discuss real estate. Commissioner Kendrick Butts seconded the motion and it passed unanimously.

REGULAR MEETING

Vice Chairman John Westmoreland made a motion to adjourn the Executive Session at 4:30 p.m. Commissioner Kendrick Butts seconded the motion and it passed unanimously.

Commissioner Sammy Hall made a motion to reconvene the Regular Meeting at 4:30 p.m. Vice Chairman John Westmoreland seconded the motion and it passed unanimously.

ADMINISTRATIVE / FISCAL MATTERS

Lawrence Building Memorandum of Understanding (MOU)

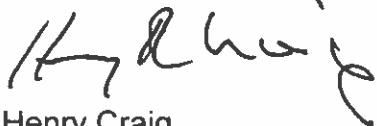
County Attorney David McRee discussed a Memorandum of Understanding between the County and the Central State Hospital Local Redevelopment Authority (CSHLRA) in 2019 whereby the County purchased a tract of property from the Authority for \$510,000. The MOU stated the County would resell said property to CSHLRA at its request for the sum of all funds expended by the County plus interest at the rate of eight (8%) percent per annum from the date of acquisition to date of sale. He reported the County has received a letter from the Interim Executive Director of the CSHLRA stating their wishes to exercise the option to purchase the previously mentioned property per terms outlined in the agreement. The CSHLRA will purchase the entire parcel of property known as Tract Q for \$632,400.

Commissioner Sammy Hall made a motion to accept the Central State Hospital Local Redevelopment Authority's proposal to repurchase property known as Tract Q for the amount of \$632,400 and to authorize the Chairman to execute necessary documents associated with the transaction. Vice Chairman John Westmoreland seconded the motion and it passed unanimously.

ADJOURNMENT

Commissioner Kendrick Butts made a motion to adjourn the Regular Meeting at 4:35 p.m. Vice Chairman John Westmoreland seconded the motion and it passed unanimously.

Respectfully submitted,



Henry Craig
Chairman



Carlos Tobar
County Manager

RESOLUTION

Whereas, the Baldwin County School District currently operates a Federally Qualified Health Clinic in their facilities in Milledgeville, Georgia in the established Bee Well Clinic; and

Whereas, the Baldwin County School District wishes to expand Telemedicine-Enabled Delivery of Specialty Medical Health Care to students, parents, Baldwin County School employees and community residents in Baldwin County; and


Whereas the funding for this expanded technology platform will be through a Grant awarded through the Rural Technology Innovation Fund administered by the Georgia Department of Community Affairs, One Georgia Program; and

Whereas the Baldwin County Board of Commissioners agrees to make application to the Georgia Department of Community Affairs, One Georgia Program on behalf of the Baldwin County School District; and

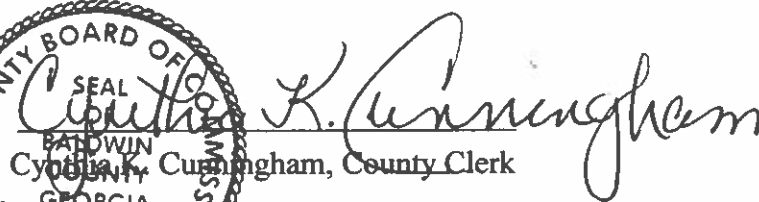
Whereas the Baldwin County Board of Commissioners also agrees to administer this Grant in a Memorandum of Understanding to be completed with the Baldwin County School District.

Now Therefore, the Baldwin County Board of Commissioners hereby support the submission of an application to the Georgia Department of Community Affairs, One Georgia Program on behalf of the Baldwin County School District for Telemedicine-Enabled Delivery of Specialty Medical Health Care.

Approved this 23 June, 2022.


Henry R. Craig, Chairman




Cynthia K. Cunningham, County Clerk