MINUTES

Present

Kendrick Butts, Vice Chairman Scott Little Sammy Hall Emily C. Davis Andrew Strickland

Others Present

Carlos Tobar Brandon Palmer Bo Danuser

CALL TO ORDER

Vice Chairman Kendrick Butts called the meeting to order at 1:00 PM.

ADMINSTRATIVE/FISCAL MATTERS

Terms of the members of the Board of Elections and Registration

County Attorney Brandon Palmer discussed House Bill 1059 and read from the portion pertaining to the procedure for selecting term lengths for the members of the Baldwin County Board of Elections and Registration; two of the five seats had 4-year terms and three of the five seats had six-year terms.

Numbers 1 through 5 were randomly assigned to the five seated members with seat 1 held by Ferrlando Jones, seat 2 by Nathalie Fields, seat 3 by Randall Morrow, seat 4 by Tony Fraley and seat 5 by Glenda Brown.

Commission Vice Chairman Kendrick Butts pulled numbers 1 through 5 at random to determine the terms as follows:

Draw 1 was the number 2 assigning Natalie Fields to serve a 4-year term,

Draw 2 was the number 1 assigning Ferrlando Jones to serve a 4-year term,

Draw 3 was the number 4 assigning Toney Fraley to serve a 6-year term,

Draw 4 was the number 3 assigning Randall Morrow to serve a 6-year term, and

Draw 5 was the number 5 assigning Glenda Brown to serve a 6-year term.

Concessions Contract at Recreation Department

Commissioner Andrew Strickland made a motion to amend the agenda to add a discussion about the concessions contract at the Recreation Department. Commissioner Sammy Hall seconded the motion and the motion passed unanimously.

Commissioner Strickland asked for an update on the concessions contract. County Manager Carlos Tobar gave an update stating he received notice from Nicolasas' Catering and Concessions, LLC that the proper paperwork had been filed with the State of Georgia but they still needed a Georgia address. He also stated that there was an event at the Recreation Department on Saturday.

There was a discussion about awarding a contract for the concessions at the Recreation Department including if the county required all out of state businesses to be registered in the State of Georgia, the two businesses that provided quotes, and the term of the contracts.

Therer was a discussion about having a contract to review before approving it.

EXECUTIVE SESSION

Commissioner Emily Davis made a motion to go into closed session to discuss a personnel matter. Commissioner Scott Little seconded the motion and the motion passed unanimously.

The commissioners moved into executive session at 1:36 PM.

Commissioner Scott Little made a motion to reconvene into open session. Commissioner Emily Davis seconded the motion and the motion was approved unanimously.

The commission returned to open session at 2:00 PM.

<u>ADJOURN</u>

Commissioner Scott Little made a motion to adjourn the meeting. Commissioner Emily Davis seconded the motion and the motion was approved unanimously.

The meeting was adjourned at 2:02 PM.

Respectfully submitted:

Kendrick Butts, Vice Chairman

Baldwin County Board of Commissioners

ATTEST:

Bo Danuser, County Clerk