



BALDWIN COUNTY REGULAR MEETING

July 16, 2024

1601 N Columbia St, Suite 220

6:00 PM

MINUTES

MEMBERS PRESENT

John Westmoreland
Kendrick Butts
Henry Craig (Virtual)
Emily Davis
Sammy Hall

OTHERS PRESENT

Carlos Tobar
Brandon Palmer
Dawn Hudson
Cindy Cunningham

CALL TO ORDER

Chairman John Westmoreland called July 16, 2024 Regular Meeting to order at 6:00 p.m.

INVOCATION

The Invocation was delivered by County Manager Carlos Tobar.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Sammy Hall.

AMENDMENT TO AGENDA

Vice Chairman Kendrick Butts made a motion to amend the Agenda to add an Executive Session to discuss litigation. 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 July 2, 2024 Regular Meeting. Vice Chairman Kendrick Butts seconded the motion and it passed unanimously.

ADMINISTRATIVE/FISCAL MATTERS

Community Home Investment Program (CHIP) Grant Agreement / Resolutions

County Manager Carlos Tobar stated the County has received a 2024 CHIP grant award in the amount of \$500,000; and as required by the grant program, the Board must approve the grant agreement and adopt specific Resolutions related to the administration of the grant.

Mr. Tobar presented, for the Board's consideration the Georgia Department of Community Affairs 2024 Community HOME Investment Program Grant Agreement which includes the following Resolutions: Section 3 Plan including the Language Access Plan; CHIP

Homebuyer Eligibility and Homeownership Value Limit Requirements; Georgia Statutes Policies; and Policies / Procedures / Program Design and Written Rehabilitation Standards. Mr. Tobar stated these are requirements of the Department of Community Affairs and Housing and Urban Development. These are the same type documents that were required in the 2022 CHIP grant award.

Commissioner Emily Davis made a motion to approve the Grant Agreement as presented including required Resolutions. Vice Chairman Kendrick Butts seconded the motion and it passed unanimously.

A copy of each Resolution is herewith attached and made an official part of the minutes at pages 266 and 267.

Selection of Grant Writer / Administrator and Engineering Firm for the 2025 Community Development Block Grant (CDBG) Application

County Manager Carlos Tobar reported that as part of the CDBG application process the County sent Requests for Qualifications (RFQ) for grant writers / administrators and engineering firms for the 2025 CDBG application. He stated there were five (5) responses received for grant writers / administrators and three (3) for engineers. All responses were scored by a team of staff members who work with this program. Mr. Tobar stated the recommendation is to select Allen-Smith Consulting as grant writer / administrator for the CDBG and Gilbert and Associates as grant writer / administrator for the housing component. He also recommended that Carter and Sloope, Inc. be selected as the engineering firm.

Resolutions were presented to authorize the review committee's recommendations for the selection of the following firms: Allen-Smith Consulting and Gilbert and Associates for grant writers / administrators and Carter and Sloope, Inc. for engineers.

Commissioner Sammy Hall made a motion to approve the Resolutions as presented to select Allen – Smith and Gilbert and Associates as grant writing / administration firms. Vice Chairman Kendrick Butts seconded the motion and it passed unanimously.

Commissioner Sammy Hall made a motion to approve the Resolution as presented to select Carter and Sloope, Inc. as the engineering firm. Commissioner Emily Davis seconded the motion and it passed unanimously.

A copy of each Resolution is herewith attached and made an official part of the minutes at pages 266 and 267.

OLD BUSINESS

Vice Chairman Kendrick Butts requested an update on cutting back trees on Irwinton Road.

NEW BUSINESS

There was no new business to come before the Board.

COUNTY MANAGER'S REPORT

County Manager Tobar reported he had submitted a County Manager's report to the Board prior to tonight's meeting. He presented an update on County projects to include: road resurfacing bids which were due July 15th are being reviewed; advertisement for bids for the golf course pump station has been published with a bid opening on July 31st; advertisement for bids for pickleball courts has been published with a bid opening scheduled for August 1st; staff working to find a solution to the issue on Rocky Creek Court; asked Board to consider adopting a Resolution to issue Commissioners purchasing cards for travel due to the County's card getting compromised in the past when used for hotel accommodations. Assistant County Manager Hudson stated it is a State law that Commissioners must adopt a resolution if public officials are issued a credit card. County Manager Tobar stated the position of County Clerk will be advertised tomorrow, July 17th.

PUBLIC COMMENT PERIOD FOR NON-AGENDA ITEMS

Mr. Allen Mock, 151 Rocky Creek Court, and Ms. Mary Jo Barfield, 149 Rocky Creek Court, addressed the Board regarding the condition of Rocky Creek Court. They requested assistance from the County to make the road passable for residents and public safety vehicles.

Mr. Gerald McBride, Ms. Bessie Shoats, Ms. Lavone Stephens and Mr. James Stephens, all of 170 Emmanuel Harris Road, addressed the Board regarding the condition of Emmanuel Harris Road and asked when the road would be repaved.

EXECUTIVE SESSION

Commissioner Emily Davis made a motion to adjourn into Executive Session at 6:33 p.m. to discuss litigation. Vice Chairman Kendrick Butts seconded the motion and it passed unanimously.

RECONVENE REGULAR MEETING

Commissioner Emily Davis made a motion to reconvene the Regular Meeting at 6:55 p.m. Vice Chairman Kendrick Butts seconded the motion and it passed unanimously.

ADJOURNMENT

Commissioner Emily Davis made a motion to adjourn the meeting at 6:57 p.m. Vice Chairman Kendrick Butts seconded the motion and it passed unanimously.

Respectfully submitted,



John H. Westmoreland
Chairman



Cynthia K. Cunningham
County Clerk

Whereas, Baldwin County has been awarded a Community Home Investment Program (CHIP) grant from the Georgia Department of Community Affairs.

And

The Community Home Investment Program (CHIP) Grant is for the purpose of assisting low and moderate income persons with their housing needs. A Section 3 Plan has been prepared for Baldwin County and the County hereby approves the Language Access Plan (LAP) for the purpose of administering the 2024-101 CHIP Program.

Signed this 16 day of July, 2024


John H. Westmoreland, Chairman

Attest:


Cynthia K. Cunningham, County Clerk

**RESOLUTION TO ADOPT COMMUNITY HOME INVESTMENT PROGRAM (CHIP)
HOMEBUYER ELIGIBILITY AND HOMEOWNERSHIP VALUE LIMIT
REQUIREMENTS**

BE IT RESOLVED, by the Chairman and Commission Members and it is hereby resolved by the authority of same.

WHEREAS, the Chairman and Commission Members has found it necessary to adopt homeowner's eligibility requirements and homeownership value limits for the Community HOME Investment Program (CHIP 2024-101).

HOMEOWNERSHIP ELIGIBILITY REQUIREMENTS

The Recipient has established eligibility requirements for owner-occupied housing rehabilitation homeowners as follows:

- First consideration to:
 - Citizens over 60 years of age
 - Citizens who are disabled
 - Citizens who have a gross household income less than 50% of the average median income for Baldwin County as established by HUD
- Must be a single-unit owner-occupied, stick-built or modular housing unit
- Must be properly owned as per 24 CFR 92.254
- Must be a homeowner in the Census Tract 9706 Block Group 1 or 4, or Census Tract 9707.01 Block Group 2 or 3
- Must have and maintain fire insurance
- Must have property taxes paid up to date
- After rehabilitation property value limit not to exceed 95% of the median property values for the area as per 24 CFR 92.254.

The Recipient will ensure that all homeowners' and homebuyers' gross household income is less than 80% of the county's average median income (AMI) as established by HUD.

HOMEOWNERSHIP VALUE LIMIT REQUIREMENTS

Assistance will be provided through the CHIP grant for affordable newly constructed housing and existing housing based on 95 percent of the median purchase price for the area in accordance with 24 CFR 92.254(a)(2)(iii) of the Final Rule published on July 24, 2013. The after-rehabilitation value will be established prior to any rehabilitation work being performed, and;


THEREFORE, BE IT FURTHER RESOLVED AND ADOPTED, by the Chairman and Commission Members the homebuyer income determination requirements that will be used to administer the CHIP program for financial assistance in accordance with 24 CFR 92.203 of the Final Rule published on July 24, 2013.

Rev. 2024

Adopted by:



Signature of Executive Officer



Date

John H. Westmoreland, Chairman
Printed Name of Executive Officer

RESOLUTION

ADOPTION OF THE GEORGIA STATUTES POLICIES BY LOCAL GOVERNMENTAL ENTITIES

BE IT RESOLVED, by the Chairman and Commission Members and it is hereby resolved by authority of same.

WHEREAS, the Chairman and Commission Members have found it necessary to adopt the Prohibition on Immigration Sanctuary Policies by Local Governmental Entities, O.C.G.A. § 36-80-23 and;

WHEREAS, the Chairman and Commission Members have found it necessary to adopt the Georgia Drug-free Workplace Act as provided in O.C.G.A. § 50-24-1 et seq and;

WHEREAS, the Chairman and Commission Members have found it necessary to adopt Illegal Immigration Reform and Enforcement Act, O.C.G.A. §13-10-91. and;

WHEREAS, the Chairman and Commission Members have adopted the GA Statutes: Prohibition on Immigration Sanctuary Policies by Local Governmental Entities, O.C.G.A. § 36-80-23; Georgia Drug-free Workplace Act as provided in O.C.G.A. § 50-24-1 et seq; and Illegal Immigration Reform and Enforcement Act, O.C.G.A. §13-10-91

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations contained herein, the Chairman and Commission agree as follows:

- Prohibition on Immigration Sanctuary Policies by Local Governmental Entities, O.C.G.A. § 36-80-23
- Georgia Drug-free Workplace Act as provided in O.C.G.A. § 50-24-1 et seq
- Illegal Immigration Reform and Enforcement Act, O.C.G.A. §13-10-91

Adopted by:



Signature of Executive Officer

Date 7/16/24

John H. Westmoreland, Chairman
Printed Name of Executive Officer

GA STATUES

**2010 Georgia Code
TITLE 50 - STATE GOVERNMENT
CHAPTER 24 - DRUG-FREE WORKPLACE
§ 50-24-3 - Contractors to provide drug-free workplace**

O.C.G.A. 50-24-3 (2010)
50-24-3. Contractors to provide drug-free workplace

(a) The principal representative of a state agency shall not enter into a contract with any contractor, other than an individual, unless the contractor certifies to the principal representative that:

(1) A drug-free workplace will be provided for the contractor's employees during the performance of the contract; and

(2) Each contractor who hires a subcontractor to work in a drug-free workplace shall secure from that subcontractor the following written certification: "As part of the subcontracting agreement with (contractor's name) , (subcontractor's name) certifies to the contractor that a drug-free workplace will be provided for the subcontractor's employees during the performance of this contract pursuant to paragraph (7) of subsection (b) of Code Section 50-24-3."

(b) A contractor may satisfy the requirement for providing a drug-free workplace for employees by:

(1) Publishing a statement notifying employees that the unlawful manufacture, sale, distribution, dispensation, possession, or use of a controlled substance or marijuana is prohibited in the contractor's workplace and specifying the actions that will be taken against employees for violations of such prohibition;

(2) Establishing a drug-free awareness program to inform employees about:

(A) The dangers of drug abuse in the workplace;

(B) The contractor's policy of maintaining a drug-free workplace;

(C) Any available drug counseling, rehabilitation, and employee assistance program; and

(D) The penalties that may be imposed upon employees for drug abuse violations;

(3) Providing each employee with a copy of the statement provided for in paragraph (1) of this subsection;

(4) Notifying each employee in the statement provided for in paragraph (1) of this subsection that as a condition of employment, the employee shall:

(A) Abide by the terms of the statement; and

(B) Notify the contractor of any criminal drug statute conviction for a violation occurring in the workplace within five days of the conviction;

(5) Notifying the contracting principal representative within ten days after receiving from an employee or a subcontractor a notice of conviction as provided under subparagraph (B) of paragraph (4) of this subsection or after otherwise receiving actual notice of such a conviction;

(6) Making a good faith effort on a continuing basis to provide a drug-free workplace for employees; and

(7) Requiring that such contractor include in any agreement or contract with a subcontractor a provision that such subcontractor will provide a drug-free workplace for his employees by complying with the provisions of paragraphs (1), (2), (3), (4), and (6) of this subsection and by notifying the contractor of any criminal drug statute conviction for a violation occurring in the workplace involving the subcontractor or its employees within five days of receiving notice of the conviction. The contractor will notify the contracting principal representative pursuant to paragraph (5) of this subsection

Georgia Code

TITLE 36 - LOCAL GOVERNMENT

PROVISIONS - PROVISIONS APPLICABLE TO COUNTIES, MUNICIPAL CORPORATIONS, AND OTHER GOVERNMENTAL ENTITIES

CHAPTER 80 - GENERAL PROVISIONS

§ 36-80-23 - Prohibition On Immigration Sanctuary Policies By Local Governmental Entities; Certification Of Compliance

O.C.G.A. 36-80-23 (2010)

36-80-23. Prohibition on immigration sanctuary policies by local governmental entities; certification of compliance.

(a) As used in this Code section, the term:

(1) "Federal officials or law enforcement officers" means any person employed by the United States government for the purpose of enforcing or regulating federal immigration laws and any peace officer certified by the Georgia Peace Officer Standards and Training Council where such federal official or peace officer is acting within the scope of his or her employment for the purpose of enforcing federal immigration laws or preserving homeland security.

(2) "Immigration status" means the legality or illegality of an individual's presence in the United States as determined by federal law.

(3) "Immigration status information" means any information, not including any information required by law to be kept confidential but otherwise including but not limited to any statement, document, computer generated data, recording, or photograph, which is relevant to immigration status or the identity or location of an individual who is reasonably believed to be illegally residing within the United States or who is reasonably believed to be involved in domestic terrorism as that term is

defined in Code Section 16-4-10 or a terroristic act as that term is defined by Code Section 35-3-62.

(4) "Local governing body" means any political subdivision of this state, including any county, consolidated government, municipality, authority, school district, commission, board, or any other local public body corporate, governmental unit, or political subdivision.

(5) "Local official or employee" means any elected or appointed official, supervisor or managerial employee, contractor, agent, or certified peace officer acting on behalf of or in conjunction with a local governing body.

(6) "Sanctuary policy" means any regulation, rule, policy, or practice adopted by a local governing body which prohibits or restricts local officials or employees from communicating or cooperating with federal officials or law enforcement officers with regard to reporting immigration status information while such local official or employee is acting within the scope of his or her official duties.

(b) No local governing body, whether acting through its governing body or by an initiative, referendum, or any other process, shall enact, adopt, implement, or enforce any sanctuary policy.

(c) Any local governing body that acts in violation of this Code section shall be subject to the withholding of state funding or state administered federal funding other than funds to provide services specified in subsection (c) of Code Section 50-36-1.

(d) The Department of Community Affairs, the Department of Transportation, or any other state agency that provides funding to local governing bodies may require certification of compliance with this Code section as a condition of funding.

2010 Georgia Code
Title 13 - CONTRACTS
Chapter 10 - CONTRACTS FOR PUBLIC WORKS
E - 3. SECURITY AND IMMIGRATION COMPLIANCE

§ . 13-10-91 "Illegal Immigration Reform and Enforcement Act

O.C.G.A. 13-10-91 (2010)

13-10-91. Verification of new employee eligibility; applicability; rules and regulations

(a) Every public employer, including, but not limited to, every municipality and county, shall register and participate in the federal work authorization program to verify employment eligibility of all newly hired employees. Upon federal authorization, a public employer shall permanently post the employer's federally issued user identification number and date of authorization, as established by the agreement for authorization, on the employer's website; provided, however, that if a local public employer does not maintain a website, the identification number and date of authorization shall be published annually in the official legal organ for the county. State departments, agencies, or

instrumentalities may satisfy the requirement of this Code section by posting information required by this Code section on one website maintained and operated by the state.

(b) (1) No public employer shall enter into a contract pursuant to this chapter for the physical performance of services within this state unless the contractor registers and participates in the federal work authorization program to verify information of all newly hired employees or subcontractors. Before a bid for any such service is considered by a public employer, the bid shall include a signed, notarized affidavit from the contractor attesting to the following:

(A) The affiant has registered with and is authorized to use the federal work authorization program;

(B) The user identification number and date of authorization for the affiant; and

(C) The affiant is using and will continue to use the federal work authorization program throughout the contract period.

An affidavit required by this subsection shall be considered an open public record once a public employer has entered into a contract for physical performance of services; provided, however, that any information protected from public disclosure by federal law or by Article 4 of Chapter 18 of Title 50 shall be redacted. Affidavits shall be maintained by the public employer for five years from the date of receipt.

(2) No contractor or subcontractor who enters a contract pursuant to this chapter with a public employer or a contractor of a public employer shall enter into such a contract or subcontract in connection with the physical performance of services within this state unless the contractor or subcontractor registers and participates in the federal work authorization program to verify information of all newly hired employees. Any employee, contractor, or subcontractor of such contractor or subcontractor shall also be required to satisfy the requirements of this paragraph.

(3) Upon contracting with a new subcontractor, a contractor or subcontractor shall, as a condition of any contract or subcontract entered into pursuant to this chapter, provide a public employer with notice of the identity of any and all subsequent subcontractors hired or contracted by that contractor or subcontractor. Such notice shall be provided within five business days of entering into a contract or agreement for hire with any subcontractor. Such notice shall include an affidavit from each subsequent contractor attesting to the subcontractor's name, address, user identification number, and date of authorization to use the federal work authorization program.

(4) Contingent upon appropriation or approval of necessary funding and in order to verify compliance with the provisions of this subsection, each year the Commissioner shall conduct no fewer than 100 random audits of public employers and contractors. The

results of the audits shall be published on the www.open.georgia.gov website and on the Georgia Department of Labor's website no later than December 31 of each year. The Georgia Department of Labor shall seek funding from the United States Secretary of Labor to the extent such funding is available.

(5) Any person who knowingly and willfully makes a false, fictitious, or fraudulent statement in an affidavit submitted pursuant to this subsection shall be guilty of a violation of Code Section 16-10-20 and, upon conviction, shall be punished as provided in such Code section. Contractors and subcontractors convicted for false statements based on a violation of this subsection shall be prohibited from bidding on or entering into any public contract for 12 months following such conviction.

(c) This Code section shall be enforced without regard to race, religion, gender, ethnicity, or national origin.

(d) Except as provided in subsection (e) of this Code section, the Commissioner shall prescribe forms and promulgate rules and regulations deemed necessary in order to administer and effectuate this Code section and publish such rules and regulations on the Georgia Department of Labor's website.

(e) The commissioner of the Georgia Department of Transportation shall prescribe all forms and promulgate rules and regulations deemed necessary for the application of this Code section to any contract or agreement relating to public transportation and shall publish such rules and regulations on the Georgia Department of Transportation's website.

(f) No employer or agency or political subdivision, as such term is defined in Code Section 50-36-1, shall be subject to lawsuit or liability arising from any act to comply with the requirements of this Code section.

HISTORY: Code 1981, 13-10-91, enacted by Ga. L. 2006, p. 105, 2/SB 529; Ga. L. 2009, p. 970, 1/HB 2; Ga. L. 2010, p. 308, 2.A/SB 447.

RESOLUTION

BALDWIN COUNTY

ADOPTION OF POLICIES AND PROCEDURES AND PROGRAM DESIGN
ADOPTION OF WRITTEN REHABILITATION STANDARDS
FOR COMMUNITY HOME INVESTMENT PROGRAM (CHIP) GRANT

BE IT RESOLVED, by the Chairman and Commission Members and it is hereby resolved by authority of same.

WHEREAS, the Chairman and Commission Members have found it necessary to adopt policies and procedures and program design standards for the Community HOME Investment Program (CHIP) Grant Number 2024-101, and;

WHEREAS, the Chairman and Commission have adopted the Policies and Procedures for the homeowner rehabilitation design by DCA in accordance with the requirements of the CHIP Program Administrative Manual, HUD and other required federal and state regulations, and;

WHEREAS, the Manual should be used in conjunction with that already accepted Program Design based on Baldwin County's approved 2024 CHIP Application, and;

WHEREAS, Baldwin County has found it necessary to adopt written rehabilitation standards designed by DCA in accordance with the requirements of the 2024 CHIP manuals, HUD, and other required federal and state regulations, and;

WHEREAS, the Chairman and Commission Members have adopted written rehabilitation standards designed by DCA in accordance with the requirements of the 2024 CHIP manuals, HUD, and other required federal and state regulations, and;


THEREFORE, BE IT FURTHER RESOLVED, by the Chairman and Commission Members that they have adopted the Policies and Procedures and Written Rehabilitation Standards in accordance with the requirements of the 2024 CHIP Program Description. Manuals, Housing and Urban Development (HUD) and other required federal and state regulations. The Standards will be used in conjunction with the County's accepted design based on the County's approved application.

Adopted the 16 day of July, 2024



John H. Westmoreland, Chairman

Attest:



K. Cunningham, County Clerk

The seal of the Baldwin County Commission is circular with a double-line border. The outer ring contains the text "BALDWIN COUNTY COMMISSION" at the top and "BALDWIN COUNTY GEORGIA" at the bottom. The inner circle contains the text "COMMISSION" at the top, "BALDWIN COUNTY" in the middle, and "GEORGIA" at the bottom. The seal is partially overlaid by the signature of the County Clerk.

**A RESOLUTION TO AUTHORIZE THE REVIEW COMMITTEE'S
RECOMMENDATION OF ALLEN-SMITH CONSULTING, INC. TO PROVIDE THE
GRANT WRITING AND ADMINISTRATION SERVICES FOR THE DEPARTMENT
OF COMMUNITY AFFAIRS FY2025 COMMUNITY DEVELOPMENT BLOCK
GRANT; AND FOR OTHER PURPOSES.**

WHEREAS, Baldwin County, Georgia has been informed of the need to authorize the Review Committee's recommendation of contracting with Allen-Smith Consulting, Inc. to provide Grant Writing and Administration Services for the Georgia Department of Community Affairs FY2025 Community Development Block Grant;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Baldwin County, Georgia, and it is hereby resolved by authority of the same, as follows:

1. **Incorporation of Recitals.** The above stated recitals are true and correct and are incorporated as though fully set forth herein.
2. **Selection and Authorization of Allen-Smith Consulting, Inc.** The Board of Commissioners of Baldwin County, Georgia hereby selects and authorizes Allen-Smith Consulting, Inc. to provide Grant Writing and Administrative Services for the FY2025 Community Development Block Grant, if such grant is awarded to Baldwin County.
3. **Severability.** In case any one or more of the provisions of this Resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution, but this Resolution shall be construed and enforced as if such illegal or invalid provision had not been contained herein.
4. **Repeal of Conflicting Resolutions.** Any and all resolutions in conflict with this Resolution this day passed be and they are hereby repealed.
5. **Effective Date.** This Resolution shall take effect immediately upon its adoption.

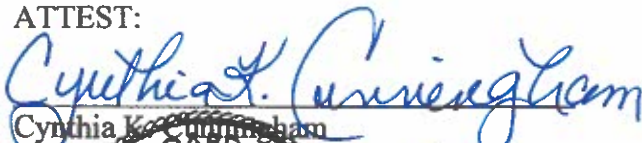
SO RESOLVED, this 16th day of July, 2024.

BALDWIN COUNTY, GEORGIA



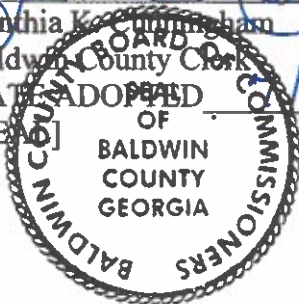
Honorable John H. Westmoreland, Chairman
Baldwin County Board of Commissioners

ATTEST:


Cynthia K. Cunningham
Baldwin County Clerk

DATE ADOPTED
OF

[SEAL]



A RESOLUTION TO AUTHORIZE THE REVIEW COMMITTEE'S RECOMMENDATION OF GILBERT AND ASSOCIATES, INC. TO PROVIDE THE GRANT WRITING AND ADMINISTRATION SERVICES FOR THE HOUSING COMPONENT OF THE DEPARTMENT OF COMMUNITY AFFAIRS FY2025 COMMUNITY DEVELOPMENT BLOCK GRANT; AND FOR OTHER PURPOSES.

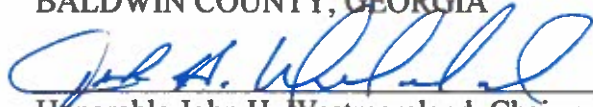
WHEREAS, Baldwin County, Georgia has been informed of the need to authorize the Review Committee's recommendation of contracting with Gilbert and Associates, Inc. to provide Grant Writing and Administration Services for the Housing Component of the Georgia Department of Community Affairs FY2025 Community Development Block Grant;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Baldwin County, Georgia, and it is hereby resolved by authority of the same, as follows:

- 1. Incorporation of Recitals.** The above stated recitals are true and correct and are incorporated as though fully set forth herein.
- 2. Selection and Authorization of Gilbert and Associates.** The Board of Commissioners of Baldwin County, Georgia hereby selects and authorizes Harry Gilbert and Associates, Inc. to provide Grant Writing and Administrative Services for the Housing Component of the FY2025 Community Development Block Grant, if such grant is awarded to Baldwin County.
- 3. Severability.** In case any one or more of the provisions of this Resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution, but this Resolution shall be construed and enforced as if such illegal or invalid provision had not been contained herein.
- 4. Repeal of Conflicting Resolutions.** Any and all resolutions in conflict with this Resolution this day passed be and they are hereby repealed.
- 5. Effective Date.** This Resolution shall take effect immediately upon its adoption.

SO RESOLVED, this 16th day of July, 2024.

BALDWIN COUNTY, GEORGIA



Honorable John H. Westmoreland, Chairman
Baldwin County Board of Commissioners

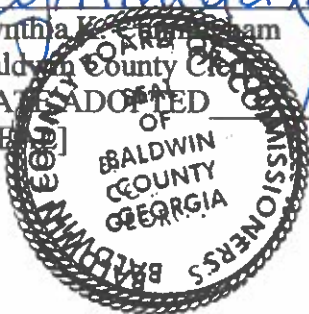
ATTEST:



Cynthia K. Krumpholtz
Baldwin County Clerk

DATE ADOPTED

[SEAL]



7/16/24

**A RESOLUTION TO AUTHORIZE THE REVIEW COMMITTEE'S
RECOMMENDATION OF CARTER AND SLOOPE, INC. TO PROVIDE THE
ENGINEERING SERVICES FOR THE DEPARTMENT OF COMMUNITY AFFAIRS
FY2025 COMMUNITY DEVELOPMENT BLOCK GRANT; AND FOR OTHER
PURPOSES.**

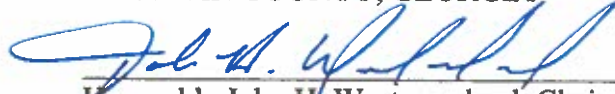
WHEREAS, Baldwin County, Georgia has been informed of the need to authorize the Review Committee's recommendation of contracting with Carter and Sloope, Inc. to provide Engineering Services for the Georgia Department of Community Affairs FY2025 Community Development Block Grant;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Baldwin County, Georgia, and it is hereby resolved by authority of the same, as follows:

1. **Incorporation of Recitals.** The above stated recitals are true and correct and are incorporated as though fully set forth herein.
2. **Selection and Authorization of Carter and Sloope, Inc.** The Board of Commissioners of Baldwin County, Georgia hereby selects and authorizes Carter and Sloope, Inc. to provide Engineering Services for the FY2025 Community Development Block Grant, if such grant is awarded to Baldwin County.
3. **Severability.** In case any one or more of the provisions of this Resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution, but this Resolution shall be construed and enforced as if such illegal or invalid provision had not been contained herein.
4. **Repeal of Conflicting Resolutions.** Any and all resolutions in conflict with this Resolution this day passed be and they are hereby repealed.
5. **Effective Date.** This Resolution shall take effect immediately upon its adoption.

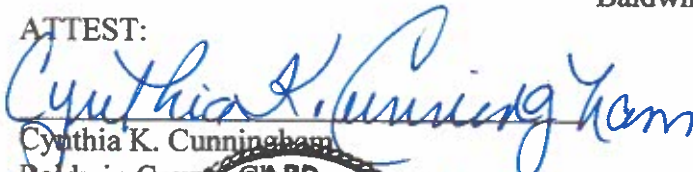
SO RESOLVED, this 16th day of July, 2024.

BALDWIN COUNTY, GEORGIA



Honorable John H. Westmoreland, Chairman
Baldwin County Board of Commissioners

ATTEST:


Cynthia K. Cunningham
Baldwin County Board of Commissioners

DATE ADOPTED

[SEAL]

