

# AGENDA

# CALL TO ORDER

## INVOCATION

#### PLEDGE OF ALLEGIANCE

### **PRESENTATIONS**

1. Update on the 2024 Session of the General Assembly

### **APPROVAL OF MINUTES**

2. March 19, 2024 Regular Meeting

### ADMINISTRATIVE/FISCAL MATTERS

- 3. Habitat for Humanity Projects Ivey Hall
- 4. Equipment Lease Assistant County Manager
- 5. Authorization to Submit Grant Request for Sewer Infrastructure Project to Senator Jon Ossoff - County Manager

### OLD BUSINESS

#### NEW BUSINESS

**COUNTY MANAGER'S REPORT** 

# PUBLIC COMMENT PERIOD FOR NON-AGENDA ITEMS

#### **ADJOURNMENT**

#### **REMINDERS**

April 15, 2024, THE REGULAR MEETING HAS BEEN CANCELLED DUE TO CONFLICT WITH COMMISSIONERS' SCHDULE.

May 7, 2024, Tuesday, 6:00 p.m., Regular Meeting, 1601 North Columbia Street, Suite 220.

May 21, 2024, Tuesday, 6:00 p.m., Regular Meeting, 1601 North Columbia Street, Suite 220.

May 27, 2024, Monday, ALL NON-EMERGENCY DEPARTMENTS WILL BE CLOSED IN OBSERVANCE OF MEMORIAL DAY.



# **MINUTES**

### MEMBERS PRESENT

Emily Davis John Westmoreland Kendrick Butts Sammy Hall Henry Craig

### **OTHERS PRESENT**

Brandon Palmer Carlos Tobar Dawn Hudson Cindy Cunningham

### CALL TO ORDER

Chair John Westmoreland called the meeting to order at 6:00 p.m.

#### **INVOCATION**

Mrs. Peggy Longino-Chester, Vice President of Ministers' Wives and Widows delivered the Invocation.

#### PLEDGE OF ALLEGIANCE

Students from Faith Christian Church and Oak Hill Middle School led the pledge.

#### PRESENTATIONS

Ms. Gina Whitaker was presented with a Certificate of Recognition for being named the Winner of the 2023 Georgia RISE Award (recognizing inspiring school employees) in recognition of her dedication, hard work and positive impact within the Baldwin County School District.

The Baldwin High Bravettes were presented with a Certificate of Recognition of winning the 2024 GHSA AAAA State Championship.

Chairman John Westmoreland commended Commissioner Sammy Hall for being named the Baldwin County High School Class of 1965 Distinguished Alumni.

#### **APPROVAL OF MINUTES**

Commissioner Sammy Hall made a motion to approve the minutes of the March 5, 2024 Regular Meeting and the March 5, 2024 Executive Session as submitted. Commissioner Emily Davis seconded the motion and it passed unanimously.

#### APPOINTMENTS TO MILLEDGEVILLE BALDWIN COUNTY DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

Chairman John Westmoreland stated a letter was received from the Development Authority recommending the reappointment of Mr. Greg Tyson and Mr. Tyrone Evans to the Board of Directors of the Milledgeville Baldwin County Development Authority.

Commissioner Sammy Hall made a motion to reappoint Mr.Greg Tyson and Mr. Tyrone Evans to the Board of Directors of the Milledgeville Baldwin County Development Authority. Vice Chairman Kendrick Butts seconded the motion and it passed unanimously.

# AQUATIC CENTER CONTRACT AWARD

County Manager Carlos Tobar reported the bid opening for the Aquatic Center was held March 15<sup>th</sup> and the following three bids were received: Dyer Construction in the amount of \$4,979,000.00; Diversified Construction of Georgia in the amount of \$6,635,000.00 and Triad Construction in the amount of \$6,760,361.00. Mr. Tobar reported the Aquatic Center will have a lazy river, two story water slide and kiddie area in addition to the pool. He reported the County has found additional ways to raise funds to save taxpayers SPLOST money including donations and a Land and Water Conservation Grant in the amount of \$447,000.00. Mr. Tobar discussed funding sources for the project. The Aquatic Center is projected to open by the summer of 2025. Mr. Tobar stated the recommendation from Freeman Engineering Group is to award the bid to Dyer Construction for \$4,979,000.00. Mr. Tobar stated four deductive alternatives were included in the request for bids, and the alternate prices from Dyer Construction are comparable to the other two bidders; however, he does not recommend taking the deductive alternates.

Commissioner Emily Davis made a motion to award the bid to low bidder Dyer Construction in the amount of \$4,979,000.00. Vice Chairman Kendrick Butts seconded the motion and it passed unanimously.

County Manager Carlos Tobar requested Board authorization for the County Attorney to prepare the contract between Baldwin County and Dyer Construction for the Aquatic Center.

Commissioner Emily Davis made a motion to authorize County Attorney Palmer to prepare a contract between Baldwin County and Dyer Construction, not to exceed \$4,979,000.00, for the Aquatic Center. Vice Chairman Kendrick Butts seconded the motion and it passed unanimously.

# PICKLEBALL COURTS CONTRACT AWARD

County Manager Carlos Tobar reported a bid opening was held for the pickleball courts. County Engineer Brian Wood evaluated the site and found the foundation and the subgrade are in very poor condition. Thus, the fear was the cost would be very high which was the case. County Manager Tobar recommended that all bids be rejected and have the County Engineer develop new plans to construct twenty new pickleball courts near the site of the Aquatic Center rather than at the current location. He stated bids will be solicited according to the new specifications. Mr. Tobar reported the project is expected to cost approximately \$500,000.00; however, there may be a savings to the County with the construction in the new location.

Commissioner Sammy Hall made a motion to reject all bids for construction of the pickleball courts. Commissioner Henry Craig seconded the motion and it passed unanimously.

# ALCOHOIC BEVERAGE LICENSE

County Manager Carlos Tobar presented an Alcoholic Beverage License for the retail sale of beer and wine at Discount Tobacco, 1300 North Columbia Street.

Commissioner Henry Craig made a motion to authorize the Alcoholic Beverage License app-plication as presented. Commissioner Sammy Hall seconded the motion and it passed unanimously.

#### **MOUNTAIN BIKE TRAIL RIGHT OF ENTRY AGREEMENT**

County Manager Carlos Tobar presented a Right of Entry Agreement between Baldwin County and Glover Enterprises granting the right to enter property located at 59 GA 22 for the sole purpose of constructing a hiking and biking trail on the property. Mr. Tobar stated the County leases the property from the State of Georgia, and the State has consented to the construction of the trail on the property. Mr. Tobar referenced Exhibit A which outlines specifications for trail construction and Exhibit B outlining the property location.

Commissioner Henry Craig made a motion to approve the Right of Entry Agreement as presented. Commissioner Emily Davis seconded the motion and it passed unanimously.

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

#### OLD BUSINESS

Commissioner Emily Davis asked County Manager Tobar if a solid waste issue they discussed previously had been resolved. Mr. Tobar responded he is working on the matter.

#### **NEW BUSINESS**

There was no new business to come before the Board.

#### **COUNTY MANAGER'S REPORT**

County Manager Tobar presented an update on County projects. He stated there will be a Ground-Breaking Ceremony on the County's sewer improvement project to be held Thursday, March 21<sup>st</sup> at 3:00, with parking available at 117 Lee Drive.

#### PUBLIC COMMENT PERIOD FOR NON-AGENDA ITEMS

There were no public comments to come before the Board.

#### **ADJOURNMENT**

Commissioner Emily Davis made a motion to adjourn the Regular Meeting at 6:50 p.m. Vice Chairman Kendrick Butts seconded the motion and it passed unanimously.

Respectfully submitted

John H. Westmoreland Chairman

Cynthia K. Cunningham County Clerk



# **Tractor & Equipment Company**

Serving the Southeast Since 1943. 2727 Gray Highway, Macon, Georgia 31211

March 1, 2024

Baldwin County Public Works Department Keith Green 121 North Wilkinson Street Milledgeville, GA 31061

Keith,

I appreciate the opportunity to quote the Gradall XL3100 V Series. I would like to present the following proposal for your consideration.

#### The XL3100 is equipped as follows...

215 Horse Power Volvo TAD572 VE Engine 4x4 Wheel Drive Allison 3500 RDS 6-Speed Transmission Air Conditioning (Upper and Lower Cab) 60" Ditching Bucket with BOCE Quick Attach System Adjustable Joystick Controls Pattern Control Change Switch – In Cab Operating Weight: 41,720 lbs. Max Digging Depth: 18'1" Front LED Work Lights Serial Number: 3140000497 Year Model: 2023 Service Hours: 9

#### **Cadence Bank Lease-Purchase Option:**

Net Selling Price F.O.B. Milledgeville, GA	\$469,900.00
Gradall XL3100 Trade Allowance	
Net Selling Price Less Trade Allowance	\$447,900.00

#### **Cadence Bank Lease Purchase Options:**

Lease Term: 48 Months Lease Rate: 5.78% Monthly Payment: \$10,473.83

Quotations subject to change without notice. All agreements contingent upon strikes, accidents and other Conditions beyond our control. All contracts are subject to approval by an officer of the company

Lease Term: 60 Months Lease Rate: 5.78% Monthly Payment: \$8,613.42

#### Warranty:

The standard manufacturer's warranty on this machine is 24 Months with 3,000 Hours Allowed. Tractor & Equipment Company does not charge a call-out fee or charge for mileage while performing standard or extended warranty related work.

Thank you for allowing me the opportunity to quote this machine. Please contact me if you have any questions regarding this quote.

Sincerely,

Kyle McMahon Branch Manager TEC 2727 Gray Highway Macon, Georgia 31211 478-955-0213