

# BALDWIN COUNTY REGULAR MEETING January 21, 2025 1601 N Columbia St, Suite 220 6:00 PM

# AGENDA

# CALL TO ORDER

### INVOCATION

## PLEDGE OF ALLEGIANCE

### **PRESENTATIONS**

1. Keep Milledgeville-Baldwin Beautiful

## **APPROVAL OF MINUTES**

2. Approve January 7, 2025 called meeting minutes and executive session minutes.

Approve January 7, 2025 Regular meeting minutes.

# ADMINISTRATIVE/FISCAL MATTERS

- 3. Resolution 2025-07 a resolution to authorize an application be submitted to the Victims of Crime Acts Assistance grant.
- 4. Resolution 2025-08 a resolution to authorize a Workforce Innovation and Opportunity Grant.
- 5. Resolution 2025-09 a resolution to authorize an Edward Byrne Memorial Justice Assistance Grant (JAG).
- 6. Resolution 2025-10 a resolution to authorize a Local Maintenance and Improvement (LMIG) Grant be submitted to the Georgia Department of Transportation.
- 7. Appointment of Elections Superintendent

# OLD BUSINESS

### NEW BUSINESS

### COUNTY MANAGER'S REPORT

# PUBLIC COMMENT PERIOD FOR NON-AGENDA ITEMS

## **EXECUTIVE SESSION**

8. Closed Session to discuss litigation and personnel.

## **ADJOURNMENT**

### **REMINDERS**

January 20, 2025 - non-emergency county offices closed for Martin Luther King, Jr. Holiday

February 4, 2025 - 6:00 PM - Regular Commission Meeting

February 18, 2025 - 6:00 PM - Regular Commission Meeting

# **BALDWIN COUNTY REGULAR MEETING**



January 7, 2025 1601 N Columbia St, Suite 220 6:00 PM

<u>Minutes</u>

<u>PRESENT</u> Kendrick Butts, Vice Chairman Emily C. Davis Sammy Hall Scott Little Andrew Strickland

#### OTHERS PRESENT

Carlos Tobar Brandon Palmer Dawn Hudson Bo Danuser

#### CALL TO ORDER

Commission Vice Chair Kendrick Butts called the meeting to order at 6:00 PM.

<u>INVVOCATION</u> Commissioner Kendrick Butts said a prayer.

#### PLEDGE OF ALLEGIANCE

Commissioner Emily Davis led the Pledge of Allegiance.

#### APPROVAL OF MINUTES

Commissioner Sammy Hall made a motion to approve the December 17, 2024 regular meeting and executive session minutes. Commissioner Emily Davis seconded the motion and the motion passed unanimously.

Commissioner Scott Little made a motion to approve January 2, 2025 called meeting and executive session minutes. Commissioner Emily Davis seconded the motion and the minutes were approved unanimously.

#### AMEND AGENDA

Commissioner Scott Little made a motion to amend the agenda to add comments from Georgia Representative Elect Floyd Griffin. Commissioner Davis seconded the motion and the motion passed unanimously.

The agenda was amended to allow Representative Elect Floyd Griffin to address the Commission.

Commissioner Sammy Hall made a motion to amend the agenda to move item 3 to select a commission chairman and Vice Chairman to item number 10. Commissioner Davis seconded the motion and the motion passed unanimously.

### PRESENTATIONS

Representative Elect Floyd Griffin addressed the commission. He stated that he was honor to be there as the newly elected Representative. He stated that he was dedicated to representing the commission; he encouraged the commission members to do the right thing; he asked that the commissioners contact him if they needed him. Rep Griffin announced he planned a town hall meeting once a quarter after the completion of the session March. Rep. Griffin closed his presentation by asking the commission members to work with him.

Commissioner Little thanked Rep. Griffin for his service and congratulated him on winning his election. Commissioner Hall asked him to send the money to fund legislation.

Commissioner Butts congratulated Rep. Griffin and was proud to have him as a personal friend.

### ADMINISTRATIVE/FISCAL MATTERS

### Resolution 2025-01 - Waiver of Penalties and Interests by Tax Commissioner

Assistant County Manager Dawn Hudson stated that the first three resolutions were housekeeping matters and previously adopted resolutions assigning responsibility of tax collection to the Tax Commissioner. The Department of Revenue recommended the resolutions be readopted after the election of a Tax Commissioner.

Resolution 2025-01 was presented as follows:

### RESOLUTION NO. 2025-01 A RESOLUTION APPROVING THE WAIVER OF CERTAIN PENALTIES AND INTEREST BY THE BALDWIN COUNTY TAX COMMISSIONER; AND OTHER PURPOSES

#### WITNESSETH:

WHEREAS, state laws impose penalties and/or interest obligations on taxpayers who fail to make timely payments of taxes or fail to timely file certain documents, including:

- O.C.G.A. § 48-2-44(b), which provides that any person who fails to pay any ad valorem tax within 120 days of the date due shall be liable for and pay a penalty of 5% of the amount due;
- O.C.G.A. § 48-2-44(a), which provides a penalty for willful failure to file a report, return, or other information required by law, to include personal property tax returns due by April 1<sup>st</sup> of each year as set forth in O.C.G.A. § 48-5-18;

• O.C.G.A. § 48-2-40, which provides that any taxes owed to local taxing jurisdictions bear interest at the bank prime rate plus three percent, beginning on the date such taxes were due; and

WHEREAS, O.C.G.A. § 48-5-242 authorizes the county governing authority to delegate to the county tax commissioner the authority to waive, in whole or in part, the collection of penalties and interest assessed as a result of a taxpayer's failure to comply with laws relating to ad valorem taxation, where such failure was due to reasonable cause and not due to gross or willful neglect or disregard of the law.

**NOW, THEREFORE, BE IT RESOLVED,** by the Board of Commissioners of Baldwin County, Georgia, and it 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.** Delegation of Authority. The authority to make the final determinations as to which properties and taxpayers are entitled to the waivers described above is hereby delegated to the Baldwin County Tax Commissioner.
- **3.** Waiver of Penalties and Interest. The waiver of penalties and interest pursuant to this Resolution shall be valid through and including December 31, 2028 beginning on which date penalties and interest shall accrue and be payable on any unpaid balance then due and owing.
- 4. 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.
- 5. Repeal of Conflicting Resolutions. Any and all resolutions in conflict with this Resolution this day passed be and they are hereby repealed.
- 6. Effective Date. This Resolution shall take effect immediately upon its adoption.

SO RESOLVED, this 7th day of January, 2025.

BALDWIN COUNTY, GEORGIA

Honorable Andrew Strickland, Chairman Baldwin County Board of Commissioners

ATTEST:

Bo Danuser Baldwin County Clerk Commissioner Sammy Hall made a motion to approve Resolution 2025-01 that would authorize the waiver of certain penalties and interests by the Baldwin County Tax Commissioner. Commission Emily Davis seconded the motion and the motion was approved unanimously.

<u>Resolution 2025-02 – Correction of Errors and Refunds of Taxes and Removal of Personal Property from</u> <u>Digest</u>

Resolution 2025-02 was presented as follows:

### **RESOLUTION NO. 2025-02**

## A RESOLUTION REGARDING CORRECTIONS OF ERRORS AND REFUNDS OF TAXES; REMOVAL OF PERSONAL PROPERTY FROM THE DIGEST; AND FOR OTHER PURPOSES

WHEREAS, Pursuant to the provisions of O.C.G.A. § 48-5-380 and paragraph (e) thereof, and O.C.G.A. § 48-5-241, the Board of Commissioners of Baldwin County, Georgia ("Board of Commissioners") finds that it is in the best interest of the citizens and taxpayers of the County to delineate the proper procedure for the correction of errors in the assessment, preparation of the digest, and collection of ad valorem taxes; and

WHEREAS, the Board of Assessors and the Tax Commissioner are appropriate authorities to correct obvious clerical and factual errors that may be discovered by them or presented to them in the performance of their respective duties, and to approve or disapprove of claims based on such errors; and

**WHEREAS**, the Board of Assessors is the appropriate authority to remove from the digest property that no longer exists within the County and to correct the digest to reflect those removals and to approve or disapprove of claims based on such corrections;

**NOW, THEREFORE, BE IT RESOLVED,** by the Board of Commissioners of Baldwin County, Georgia, and it 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. Delegation of Authority to Correct Errors. The Board of Commissioners hereby delegates to the Baldwin County Board of Assessors and the Baldwin County Tax Commissioner the authority to administer the provisions of Code Section 48-5-380 as to obvious clerical and factual errors and to approve or disapprove of such claims. Notice of such corrections and approval of such claims shall be given by the Board of Assessors to the Tax Commissioner and from the Tax Commissioner to the Board of Assessors, when appropriate. Corrections or approvals of claims that could have a substantial negative impact upon the tax digest or tax collections shall be reported to the County Manager and shall not be finalized without the approval of the Board of Commissioners. Subject to the foregoing, the Board of Commissioners further authorizes the Baldwin County Board of Tax Assessors to delegate to the Chief Appraiser the authority to correct obvious clerical and factual errors and correction of the tax digest as provided for herein to the extent it deems appropriate.

- 3. Delegation of Authority to Remove Personal Property. The Board of Commissioners hereby delegates to the Baldwin County Board of Assessors the authority to remove from the digest personal property not in the County as of January 1 of that year.
- 4. Claims Not Based Upon Factual or Clerical Errors. As to any claims not based upon obvious factual or clerical errors, the Baldwin County Board of Assessors and/or the Baldwin County Tax Commissioner shall make such recommendations as they deem appropriate for final determination by the Board of Commissioners.
- 5. 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.
- 6. Repeal of Conflicting Resolutions. Any and all resolutions in conflict with this Resolution this day passed be and they are hereby repealed.
- 7. Effective Date. This Resolution shall take effect immediately upon its adoption.

**SO RESOLVED,** this 7th day of January, 2025.

BALDWIN COUNTY, GEORGIA

Honorable Andrew Strickland, Chairman Baldwin County Board of Commissioners

ATTEST:

Bo Danuser Baldwin County Clerk

Commissioner Emily Davis made a motion to approve Resolution 2025-02 that authorized the correction of errors and refunds of taxes and the removal of personal property from the digest. Commissioner Scott Little seconded the motion and the motion was approved unanimously.

Resolution 2025-03 – Authorize Tax Commissioner's Office to Receive Checks and Credit Card Payments

Resolution 2025-03 was presented as follows:

### **RESOLUTION NO. 2025-03**

A RESOLUTION TO AUTHORIZE THE BALDWIN COUNTY TAX COMMISSIONER'S OFFICE TO RECEIVE CHECKS FOR PROPERTY TAX PAYMENTS AND MOTOR VEHICLE REGISTRATIONS AS PROVIDED FOR IN O.C.G.A. § 48-5-16; TO REAFFIRM THE ORDINANCE PASSED AND ADOPTED BY THE BALDWIN COUNTY BOARD OF COMMISSIONERS ON THE 17TH DAY OF JUNE, 1997 AUTHORIZING THE ACCEPTANCE OF CREDIT CARD PAYMENTS DUE TO BALDWIN COUNTY; AND FOR OTHER PURPOSES **WHEREAS**, the Baldwin County Board of Commissioners has reviewed a request for certain authorizations by the Baldwin County Tax Commissioner; and

WHEREAS, the Baldwin County Board of Commissioners has an interest in supporting the level of service requested through these authorizations by the Baldwin County Tax Commissioner and to relieve the officer from any personal liability, as provided for by the Official Code of Georgia Annotated, as amended from time to time; and

**WHEREAS**, the Baldwin County Board of Commissioners had examined staff recommendations for requested authorizations under this resolution; and

**WHEREAS**, the Baldwin County Board of Commissioners has determined, out of public necessity and for the good of the citizens of Baldwin County, that the proposed action is needed; and,

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

- **8.** Incorporation of Recitals. The above stated recitals are true and correct and are incorporated as though fully set forth herein.
- **9.** Authorization of Tax Commissioner to accept Checks or Money Orders. The Baldwin County Board of Commissioners hereby authorizes the Tax Commissioner's Office to receive personal, company, certified, treasurer's, or cashier's checks, or bank, postal, or express money orders in payment of taxes and license fees, as provided for in O.C.G.A. 48-5-146.
- 10. Reaffirmation of July 17, 1997 Ordinance. The Board of Commissioners hereby reconfirms the Ordinance duly passed on the 17th day of July, 1997 to authorize the acceptance of credit card payments for money due the County including, but not limited to ad valorem taxes, occupation taxes, fines, forfeitures, penalties, license fees, permit fees, and registrations fees; to provide for procedures; and for other purposes.
- 11. 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.
- **12. Repeal of Conflicting Resolutions.** Any and all resolutions in conflict with this Resolution this day passed be and they are hereby repealed.
- **13. Effective Date.** This Resolution shall take effect immediately upon its adoption.

**SO RESOLVED,** this 7th day of January, 2025.

BALDWIN COUNTY, GEORGIA

Honorable Andrew Strickland, Chairman Baldwin County Board of Commissioners

### ATTEST:

Bo Danuser Baldwin County Clerk

Commissioner Scott Little made a motion to approve Resolution 2025-03 that authorized the Baldwin County Tax Commissioner's Office to receive checks for property tax payments and motor vehicle registrations and to reaffirm the ordinance passed and adopted authorizing the acceptance of credit card payment due to Baldwin County. Commissioner Andrew Strickland seconded the motion and the motion passed unanimously.

#### Resolution 2025-04 – Victims of Crime Assistance Grant

Assistant County Manager Dawn Hudson asked that the grants be accepted and the chairman authorized to sign documents.

Resolution 2025-04 was presented as follows:

#### **RESOLUTION NO. 2025-04**

### A RESOLUTION TO AUTHORIZE AN APPLICATION BE SUBMITTED TO THE VICTIMS OF CRIME ACTS ASSISTANCE GRANT FOR CONTINUED FUNDING FOR THE PROSECUTING ATTORNEY FOR THE PERIOD OF OCTOBER 1, 2024 THROUGH SEPTEMBER 30, 2025; AND FOR OTHER PURPOSES

WHEREAS, the Baldwin County Board of Commissioners desire to continue to receive funding from the Victims of Crime Acts Assistance Grant ("Grant") for the Prosecuting Attorney; and

**WHEREAS**, the Grant provides funding of \$170,340 for the period October 1, 2024 through September 30, 2025.

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

- **14. Incorporation of Recitals.** The above stated recitals are true and correct and are incorporated as though fully set forth herein.
- 15. Authorization of Grant Application. The Board of Commissioners hereby authorizes the preparation and submission of an Application for the Victims of Crime Acts Assistance Grant.
- **16.** Authorization of Chairman. The Board of Commissioners hereby authorizes the Chairman of the Baldwin County Board of Commissioners to sign any documentation or take any other action necessary or reasonably required to carry out, give effect to, and consummate the application and administration of the Grant and to take all action necessary in conformity therewith.
- **17. 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.

- **18. Repeal of Conflicting Resolutions.** Any and all resolutions in conflict with this Resolution this day passed be and they are hereby repealed.
- **19. Effective Date.** This Resolution shall take effect immediately upon its adoption.

SO RESOLVED, this 7th day of January, 2025.

BALDWIN COUNTY, GEORGIA

Honorable Andrew Strickland, Chairman Baldwin County Board of Commissioners

ATTEST:

Bo Danuser Baldwin County Clerk

Commissioner Emily Davis made a motion to approve Resolution 2025-04 that authorized acceptance of a grant from the Victims of Crime Assistance for a grant that would continue funding for the prosecuting attorney. Commissioner Scott Little seconded the motion and the motion passed unanimously.

#### Resolution 2025-05 – Appoint County Legislative Officer

County Manager Carlos Tobar stated that former County Clerk Cindy Cunningham was the County Legislative Officer; and the new Clerk is Bo Danuser.

### RESOLUTION NO. 2025-05 A RESOLUTION TO APPOINT COUNTY LEGISLATIVE COORDINATOR (CLC); AND OTHER PURPOSES

WHEREAS, legislative decisions made by the Georgia General Assembly increasingly impact county governments; and

**WHEREAS**, the Association of County Commissioners of Georgia (ACCG) monitors and reports on legislative proposals on a regular basis during and after each legislative session; and

WHEREAS, ACCG regularly seeks input and comment from county officials and staff in assessing the impact of legislative proposals and in developing responses to such proposals; and

**WHEREAS**, to ensure an effective and accurate response, there must be a process whereby reports from ACCG and requests from ACCG for information or analysis of legislative proposals are directed to the most appropriate county officials or staff for a response; and

**WHEREAS**, to most effectively respond to legislative proposals affecting counties, there shall be one county official or staff person designated by the Board of Commissioners to serve as the County Legislative Coordinator (CLC) for Baldwin County;

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

- **20. Incorporation of Recitals.** The above stated recitals are true and correct and are incorporated as though fully set forth herein.
- 21. Authority of CLC. The CLC for Baldwin County shall have the following:
  - 1. Access to all department heads and county officials to obtain information and data.
  - 2. Access to the members of the board of commissioners.
  - 3. Working knowledge of county operations.
  - 4. The ability and time to respond to requests for information from ACCG policy staff in a timely manner.
  - 5. Authority within the county government structure to request and receive timely

responses to requests for information.

- 6. Knowledge of the various departments within the county and the points of contact within each to obtain information and feedback.
- 7. Ability to provide periodic reports to the members of the board of commissioners and other county officials regarding the legislative reports and activities of ACCG.
- **22. Appointment of CLC.** The Board of Commissioners hereby designate and appoint Bo Danuser to serve as CLC for Baldwin County until further notice.
- 23. Notice to ACCG. Notice of this appointment shall be immediately transmitted to ACCG.
- **24.** 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.
- **25. Repeal of Conflicting Resolutions.** Any and all resolutions in conflict with this Resolution this day passed be and they are hereby repealed.
- **26. Effective Date.** This Resolution shall take effect immediately upon its adoption.

SO RESOLVED, this 7th day of January, 2025.

#### BALDWIN COUNTY, GEORGIA

Honorable Andrew Strickland, Chairman Baldwin County Board of Commissioners

### ATTEST:

Bo Danuser Baldwin County Clerk

Commissioner Emily Davis made a motion to appoint County Clerk Bo Danuser as the County Legislative Officer. The motion was seconded by Commissioner Scott Little and the appointment was approved unanimously.

### <u>Resolution 2025-06 – Assign Length of Terms of Office for Board of Elections and Registration</u> <u>Members</u>

County Attorney Brandon Palmer stated this was a resolution to assign the terms of office of each member of the Board of Elections and Registration. Mr. Palmer discussed the legislation transferring the election responsibilities from the Probate Judge to the Board of Elections, which are the former members of the Board of Registrars.

Resolution 2025-06 was presented as follows:

### **RESOLUTION NO. 2025-06**

### A RESOLUTION TO ASSIGN THE TERMS OF OFFICE OF EACH MEMBER OF THE BOARD OF ELECTIONS AND REGISTRATION OF BALDWIN COUNTY; AND FOR OTHER PURPOSES.

WHEREAS, by Act of the Georgia General Assembly during the 2023-2024 Regular Session, effective January 1, 2025, there was created the Board of Elections and Registration of Baldwin County ("Board of Elections") with the powers, duties, and responsibilities of the Superintendent of Elections in Baldwin County; and

WHEREAS, the Local Act provides that the initial members of the Board of Elections shall be the members of the Baldwin County Board of Registrars who were then serving on the effective date of the Act; and

WHEREAS, in accordance with the requirements of such Local Act, on January 2, 2025, the Baldwin County Board of Commissioners held a duly advertised, called meeting during which the Vice-Chairman, fulling duties of the Chairman, assigned the name of each member of the Board of Elections a random number and then drew such numbers at random, with the members of the Board of Elections whose names matched the first two numbers drawn having been assigned a four-year term of office and the members of the Board of Elections whose names match the last three numbers drawn having been assigned a six-year term of office; and

WHEREAS, each seat was assigned a number for the drawing as follows:

Number 1 was assigned to Ferrlando Jones, Number 2 was assigned to Natalie Fields, Number 3 was assigned to Randall Morrow Number 4 was assigned to Tony Fraley, and Number 5 was assigned to Glenda Brown.

**WHEREAS,** Vice Chairman Kendrick Butts, fulfilling the duties of the Chairman, drew the numbers at random, with the following results:

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.

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

- **27. Incorporation of Recitals.** The above stated recitals are true and correct and are incorporated as though fully set forth herein.
- **28. Appointment of Terms of Office of Members of Board of Elections**. Consistent with the requirements of Local Act and the random drawing having taken place on January 2, 2025, the Baldwin County Board of Commissioners hereby appoint and assign the following terms to the members of the Board of Elections as follows:
  - 1. Natalie Fields to serve a 4-year term, ending on December 31, 2028;
  - 2. Ferrlando Jones to serve a 4-year term, ending on December 31, 2028;
  - 3. Toney Fraley, to serve a 6-year term, ending on December 31, 2030;
  - 4. Randall Morrow to serve a 6-year term, ending on December 31, 2030; and
  - 5. Glenda Brown to serve a 6-year term, ending on December 31, 2030.
- **29.** Authorization of Chairman, County Manager, County Clerk, and County Attorney. The Board of Commissioners hereby authorize the Chairman of the County Board of Commissioners, County Manager, County Clerk, or County Attorney, as appropriate, to sign any documentation or take any other action necessary or reasonably required to carry out, give effect to, and consummate the appointments provided for herein and to take all action necessary in conformity therewith.
- **30.** 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.
- **31. Repeal of Conflicting Resolutions.** Any and all resolutions in conflict with this Resolution this day passed be and they are hereby repealed.
- **32. Effective Date.** This Resolution shall take effect immediately upon its adoption.

SO RESOLVED, this 7th day of January, 2025.

BALDWIN COUNTY, GEORGIA

Honorable Andrew Strickland, Chairman Baldwin County Board of Commissioners

ATTEST:

Bo Danuser Baldwin County Clerk

Commissioner Sammy Hall made a motion to approve Resolution R-2025-06 that assigned the length for the terms of office for the members of the Board of Elections and Registration. Commissioner Emily Davis seconded the motion and the motion was approved unanimously.

#### **Concession Stand Operator**

Brian Hopkins of 247 Ivey Drive was recognized to addressed the commissioner with his concerns with their entering into a concessions contract. Mr. Hopkins shared his three years experience in concessions, 15 years in tournament directions, and over 30 in his experience in financial reporting, bookkeeping and auditing. He stated that he firmly believed there was no way the new contractor could make the bid work giving 30% of gross revenue. He stated that this would affect Baldwin County citizens when there were no concessions or a high concession – no concessions did not leave a good impression.

Commissioner Strickland thanked Mr. Hopkins for putting on tournaments, they were well run.

Commission Vice Chairman Butts asked for a motion to approve an agreement with Nicolasa's Catering and Concessions, LLC.

Commissioner Emily Davis made a motion to accept the contract with Nicolasa's Catering. Commissioner Kendrick Butts seconded the Motion.

There was a discussion about the contract with Nicolasa's and the facts that they were not registered with the Secretary of State, they could award the contract to an alternate company, and accepting the bid for the contract had already been approved.

There was a discussion about Nicolasa's needing to get registered with the Secretary of State. Brandon Palmer stated that at this point he could not recommend approving the contract with Nicolasa's until the business is approved by the Secretary of State's Office. Mr. Palmer checked to see if the company had gotten registered with the Secretary of State.

Vice Chairman Butts called for the vote.

Commissioner Butts and Commissioner Davis voted yes. Commissioners Scott Little, Andrew Strickland and Sammy Hall voted no.

The motion failed.

Commissioner Andrew Strickland made a motion to accept the contract with Out of the Park Concessions, LLC. Commissioner Little seconded the motion.

Commissioner Sammy Hall stated his vote was yes. The motion was approved.

A copy of the agreement with Out of the Park Concessions, LLC is herewith attached and made an official part of the minutes at pages \_\_\_\_\_ and \_\_\_\_\_.

There was a discussion about accepting the Out of the Park Concessions, LLC. Including that Out of the Park was registered with the Secretary of State and the contract was set with 10%.

There was a discussion about the procedure for approving contracts, including having a contract in hand and approving verbal contracts.

#### Appoint Commission Chairman and Vice Chairman

Commissioner Scott Little nominated Commissioner Andrew Strickland for Chairman. Commission Strickland seconded the nomination.

There was a discussion about the nomination. Commissioner Butt stated he had no doubt that Mr. Strickland would be an outstanding commissioner, but until he learned how things worked property and got certified as a commissioner, his he could not support him being chairman.

Commissioner Emily Davis made a motion to appoint Commissioner Kendrick Butts as chairman. Commissioner Kendrick Butts seconded the motion.

Commissioner Davis made a motion to close the nominations and take a vote on Commissioner Kendrick Butts as Chair for 2025.

Commissioners Emily Davis and Kendrick Butts voted yes. Commissioners Scott Little, Andrew Strickland and Sammy Hall voted no. The motion failed.

Commissioner Scott Little made a motion to appoint Andrew Strickland as chair. Commissioner Strickland seconded the motion.

Commissioners Scott Little, Andre Strickland voted aye. Commissioners Hall and Davis voted no.

The motion passed and Commissioner Andrew Strickland was appointed as Chairman.

Commissioner Strickland pledged he would do everything to make sure their interests and their districts were represented fairly and their points were entertained.

Commissioner Sammy Hall nominated Commissioner Kendrick Butts as Vice Chair. Commissioner Emily Davis seconded the motion and the motion passed unanimously.

### **NEW BUSINESS**

Commissioner Andrew Strickland discussed the serious issues caused by the overpopulation of animals in Baldwin County and the overpopulation had overwhelmed animal control, the shelter and staff. He stated the situation had become untenable, the budget had grown but not solved the problem, they could not keep up with the procreation in the county. Commission Strickland discussed the problems at the animal shelter, euthanizing animals, finding homes for the shelter animals. Mr. Andrews proposed holding public hearings for a spay and neuter ordinances. Commissioner Sammy Hall stated he would like to see the ordinance. County Manager Carlos Tobar would prepare an ordinance. Commissioner Little stated he would like for them to be proactive, not reactive.

### OLD BUSINESS

### COUNTY MANAGER'S REPORT

County Manager Carlos Tobar stated the entire report was available online and gave an update on HVAC replacement at the Sheriff's Officer, the galvanized water line inventory would be going out to bid soon, the Fishing Creek Trail bids would be going out soon, Oconee Heights Streetscape had been signed by Federal Highway Administration and solicitation for the engineering and design would begin in the next few weeks, Cooper Station repairs had started. He gave an update on the park projects, the ballfield light submittals had been signed, the aquatic center work continues, there would be a contract change order to compensate for a DNR grant; the Parks service would allow a contract change order. Construction would being on Harrisburg Park soon, playground equipment should be installed at Oconee Heights Park next month, they needed to get the Land Use Code finalized for the first meeting in February, and he should have the Rocky Creek bridge assessment next week.

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

Commissioner recognized Deb Campbell, 139 Keenen Drive, discussed the animal shelter and streamlining the adoption process without sacrificing safety and welfare of the animals. She opposed to advertising free animals and that they had focused on rescues over adoptions. She requested Friends of Baldwin County Animal Shelter to continue as an unpaid volunteer and be invited into the planning for the future of animal control.

Alene Veasy, 841 Sparta Highway, President of Animal Rescue Foundation addressed the commission discussed their adoption policy that was moving away from an open adoption model. They saw neglect dog fighting, and starvation daily. She discussed their adoption procedure.

Christie Meeks Bachelor, 617 Kings Road, welcomed the two new commission members. She discussed the adoptions and rescue programs. She discussed working as a team and asked for an opportunity to work with the work group developing the protocols and procedure managing adoptions.

Alley Duckworth, 114 Kings Road, discussed concerns for changes as the animal shelter. She knew their shelter could move forward in a positive direction, but she knew the animals were not being forgotten. She discussed Paws for Georgia providing low cost spaying and neutering.

Sidney Underhill, Georgia College, as a representing Georgia College Shelter Budding. She discussed the difference they made in the lived of animals and then gave a brief history of the organization and their support of the animal shelter.

Vice Chairman Butts announced that January 20, 2025, non-emergency county offices would be closed for Martin Luther King, Jr. Holiday and the next commissioner meeting would be January 21, 2025.

Commissioner Sammy Hall suggested the organizations who spoke tonight get together to put recommendations together. There was a discussion about the areas of focus and that every one of the organizations were welcome at the table.

### **ADJOURNMENT**

Commissioner Hall made a motion to adjourn at 7:20 PM. Commissioner Andrew Strickland seconded the motion and the commission meeting was adjourned at 7:20 PM.

Respectfully presented,

Kendrick Butts, Vice Chairman

Bo Danuser, County Clerk



# BALDWIN COUNTY CALLED MEETING January 7, 2025 1601 N Columbia St, Suite 220 3:00 PM

### <u>Minutes</u>

<u>PRESENT</u> Kendrick Butts, Vice Chairman Emily C. Davis Sammy Hall Scott Little Andrew Strickland

#### OTHERS PRESENT

Carlos Tobar Brandon Palmer Dawn Hudson Bo Danuser

### CALL TO ORDER

Commission Vice Chair Kendrick Butts called the meeting to order at 3:00 PM.

#### EXECUTIVE SESSION

Commissioner Sammy Hall made a motion to go into executive session to discuss a personnel mater at 3:00 PM. Commissioner Davis seconded the motion and the commission voted unanimously to move into closed session at 3:01 PM.

Commissioner Little made a motion to return to open session at 5:23 PM. Commissioner Strickland seconded the motion and the motion passed unanimously.

#### **ADJOURN**

Upon returning to open session, Commissioner Hall made a motion to adjourn the called meeting at 5:27 PM. Commissioner Emily Davis seconded the motion and the motion passed unanimously. The called commission meeting was adjourned.

Respectfully submitted

Kendrick Butts, Vice Chairman

Bo Danuser, County Clerk

Seeking Justice with Honor



PETER J. SKANDALAKIS Executive Director

> TASHA M. MOSLEY Chair District Attorney Clayton Judicial Circuit

> KEITH E. GAMMAGE Vice Chair Solicitor-General Fulton County

LEIGH PATTERSON Secretary District Attorney Rome Judicial Circuit

JONATHAN L. ADAMS District Attorney Towatiga Judicial Circuit

SHERRY BOSTON District Attorney Stone Mountain Judicial Circuit

> MARIE G. BRODER District Attorney Griffin Judicial Circuit

WILLIAM A. FINCH Solicitor-General Forsyth County

> TODD HAYES Solicitor-General Cherokee County

BRADFORD L. RIGBY District Attorney Cordele Judicial Circuit December 2, 2024

Re: Federal Fiscal Year 2025 VOCA Allocation - October 1, 2024 through September 30, 2025

Dear Baldwin Solicitor-General's Office:

It is my pleasure to inform you that the Criminal Justice Coordinating Council (CJCC) has approved the Federal Fiscal Year 2025 VOCA Continuation funding applications as submitted by the Prosecuting Attorneys' Council of Georgia (PAC). Therefore, your office has been selected to receive a portion of those funds. Below are the specifics with regard to your allocation of the statewide grant distribution.

County: Baldwin Implementing Prosecuting Attorney: Solicitor-General J. Skye Gess Grant Period: October 1, 2024 through September 30, 2025

#### Allocation 1

VOCA Federal Funds: **\$90,104** VOCA Waived Match Funds: **\$22,526** CJCC Sub-Grant Number: **C23-8-249** Federal Grant Number: **TBD** CFDA Number: **16.575** 

The activation documents (see included checklist for guidelines on submitting documents) must be returned to PAC by **January 31, 2025.** If you have any questions, please contact Sarai Leonides-Medina at <u>sleonides@pacga.org</u> or (770) 282-6290.

Sincerely,

Peter J. Skandalatis

Peter J. Skandalakis Executive Director Prosecuting Attorneys' Council of Georgia

### **RESOLUTION NO. 2025-07**

### A RESOLUTION TO AUTHORIZE AN APPLICATION BE SUBMITTED TO THE VICTIMS OF CRIME ACTS ASSISTANCE GRANT FOR CONTINUED FUNDING FOR THE SOLICITOR GENERAL FOR THE PERIOD OF OCTOBER 1, 2024 THROUGH SEPTEMBER 30, 2025; AND FOR OTHER PURPOSES.

**WHEREAS**, the Baldwin County Board of Commissioners desire to continue to receive funding from the Victims of Crime Acts Assistance (VOCA) Grant for the Solicitor General; and

**WHEREAS**, the Grant provides funding of \$90,104 for the period October 1, 2024 through September 30, 2025.

**NOW, THEREFORE, BE IT RESOLVED,** by the Board of Commissioners of Baldwin County, Georgia, and it 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.** Authorization of Grant Application. The Board of Commissioners hereby authorizes the preparation and submission of an Application for the Victims of Crime Acts Assistance Grant.
- **3.** Authorization of Chairman. The Board of Commissioners hereby authorizes the Chairman of the Baldwin County Board of Commissioners to sign any documentation or take any other action necessary or reasonably required to carry out, give effect to, and consummate the application and administration of the Grant and to take all action necessary in conformity therewith.
- **4. 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.
- **5. Repeal of Conflicting Resolutions.** Any and all resolutions in conflict with this Resolution this day passed be and they are hereby repealed.
- 6. Effective Date. This Resolution shall take effect immediately upon its adoption.

SO RESOLVED, this 21st day of January, 2025.

#### [SIGNATURE PAGE FOLLOWS]

# BALDWIN COUNTY, GEORGIA

Honorable Andrew Strickland, Chairman Baldwin County Board of Commissioners

ATTEST:

Bo Danuser Baldwin County Clerk

DATE ADOPTED\_\_\_\_\_

[SEAL]

### Technical College System of Georgia, Office of Workforce Development GEORGIA WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA)

### STATEMENT OF GRANT AWARD

RECIPIENT: Baldwin County				TOTAL FUNDS: \$ 50,000		
LOCAL WORKFORCE AREA: 011			<b>REGION:</b> 06	Admin not to exceed: \$	0	
GRANT NO: 1 FAIN: 24A554	RR31-24-25-06- AW000059	-011				
GRANT PERI FROM:	IOD: 1/1/2025	THRU:	12/31/2025			
GRANT YEA PROGAM TI		I	Dislocated Worker Program		CFDA NO:	17.278

This award is hereby made, in the amount and for the period shown above, from a grant under the Workforce Innovation and Opportunity Act (P.L. 113-128), as amended, to the above mentioned recipient, and in accordance with the Workforce Innovation Plan project application. This award is subject to any attached assurances, revisions, special conditions, or waivers.

This award is subject to all applicable policies, rules and regulations, and conditions as prescribed by the Technical College System of Georgia's Office of Workforce Development (OWD) and the United States Department of Labor. It is also subject to such further laws, rules, regulations and policies as may be reasonably prescribed by the State of Georgia or the Federal Government under Public Law 113-128, as amended.

This grant becomes effective on the beginning of the grant period, provided that within thirty (30) days of the award execution date (below), the properly executed original Statement of Grant Award and any of the attached properly executed revisions, waivers and special condition statements are returned to OWD.

- X This award is subject to Certification Regarding the Role of the Local Grant Recipient
- X This award is subject to Subrecipient Designation (if applicable)
- X This award is subject to Liability Waiver
- X This award is subject to Certification on Nondiscrimination and Equal Opportunity Requirements
- X This award is subject to Certification Regarding Drug-Free Workplace Requirements
- X This award is subject to Certification Regarding Debarment and Suspension
- X This award is subject to Certification For Lobbying
- X This award is subject to Statement of Assurances
- X This award is subject to special conditions (attached)

Technical College System of Georgia

Title I Executive Director, Office of Workforce Development

Date Executed

I, <u>Andrew Strickland</u> (typed) acting under my authority to contract on behalf of the recipient of the above described grant on the terms and conditions stated above or incorporated by reference therein, do hereby accept this Grant Award.

Authorized Signature		
Chairman		
Title (typed)		

#### **RESOLUTION NO. 2025-08**

### A RESOLUTION TO AUTHORIZE AN APPLICATION BE SUBMITTED FOR THE GEORGIA WORKFORCE INNOVATIONAND OPPORTUNITY ACT (WIOA) GRANT FOR FUNDING THE DISLOCATED WORKER PROGRAM FOR THE OF PERIOD OF JANUARY 1, 2025 THROUGH DECEMBER 31, 2025; AND FOR OTHER PURPOSES.

**WHEREAS**, the Baldwin County Board of Commissioners desire to continue to receive funding from the Georgia Workforce Innovation and Opportunity Act (WIOA) Grant; and

**WHEREAS**, the Grant provides funding of \$50,000 for the period of January 1, 2025 through December 31, 2025.

**NOW, THEREFORE, BE IT RESOLVED,** by the Board of Commissioners of Baldwin County, Georgia, and it 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.** Authorization of Grant Application. The Board of Commissioners hereby authorizes the preparation and submission of a Georgia Workforce Innovation and Opportunity Act (WIOA) Grant.
- **3.** Authorization of Chairman. The Board of Commissioners hereby authorizes the Chairman of the Baldwin County Board of Commissioners to sign any documentation or take any other action necessary or reasonably required to carry out, give effect to, and consummate the application and administration of the Grant and to take all action necessary in conformity therewith.
- **4. 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.
- **5. Repeal of Conflicting Resolutions.** Any and all resolutions in conflict with this Resolution this day passed be and they are hereby repealed.
- 6. Effective Date. This Resolution shall take effect immediately upon its adoption.

**SO RESOLVED,** this 21<sup>st</sup> day of January, 2025.

[SIGNATURE PAGE FOLLOWS]

ltem 4.

# BALDWIN COUNTY, GEORGIA

Honorable Andrew Strickland, Chairman Baldwin County Board of Commissioners

ATTEST:

Bo Danuser Baldwin County Clerk

DATE ADOPTED\_\_\_\_\_

[SEAL]

#### 16.738 Edward Byrne Memorial Justice Assistance Grant Program

(15PBJA-24-GG-05632-JAGX)

January 14, 2025

Dear DAWN HUDSON,

On behalf of Attorney General Merrick B. Garland, it is my pleasure to inform you the Office of Justice Programs (OJP) has approved the application submitted by BALDWIN COUNTY OF, for an award under the funding opportunity entitled 2024 BJA FY 24 Edward Byrne Memorial Justice Assistance Grant (JAG) Program - Local Solicitation. The approved award amount is \$10,944.

Review the Award Instrument below carefully and familiarize yourself with all conditions and requirements before accepting your award. The Award Instrument includes the Award Offer (Award Information, Project Information, Financial Information, and Award Conditions) and Award Acceptance. For COPS Office and OVW funding the Award Offer also includes any Other Award Documents.

Please note that award requirements include not only the conditions and limitations set forth in the Award Offer, but also compliance with assurances and certifications that relate to conduct during the period of performance for the award. These requirements encompass financial, administrative, and programmatic matters, as well as other important matters (e.g., specific restrictions on use of funds). Therefore, all key staff should receive the award conditions, the assurances and certifications, and the application as approved by OJP, so that they understand the award requirements. Information on all pertinent award requirements also must be provided to any subrecipient of the award.

Should you accept the award and then fail to comply with an award requirement, DOJ will pursue appropriate remedies for non-compliance, which may include termination of the award and/or a requirement to repay award funds.

Prior to accepting the award, your Entity Administrator must assign a Financial Manager, Grant Award Administrator, and Authorized Representative(s) in the Justice Grants System (JustGrants). The Entity Administrator will need to ensure the assigned Authorized Representative(s) is current and has the legal authority to accept awards and bind the entity to the award terms and conditions. To accept the award, the Authorized Representative(s) must accept all parts of the Award Offer in the Justice Grants System (JustGrants), including by executing the required declaration and certification, within 45 days from the award date.

To access your funds, you will need to enroll in the Automated Standard Application for Payments (ASAP) system, if you haven't already completed the enrollment process in ASAP. The Entity Administrator should have already received an email from ASAP to initiate this process. Congratulations, and we look forward to working with you.

Brent J. Cohen

1

.

### **RESOLUTION NO. 2025-09**

### A RESOLUTION TO AUTHORIZE AN APPLICATION BE SUBMITTED FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE (JAG) GRANT; AND FOR OTHER PURPOSES.

**WHEREAS**, the Baldwin County Board of Commissioners desire to receive funding from the Edward Byrne Memorial Justice Assistance (JAG) Grant; and

WHEREAS, the Grant provides funding of \$10,944.

**NOW, THEREFORE, BE IT RESOLVED,** by the Board of Commissioners of Baldwin County, Georgia, and it 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. Authorization of Grant Application. The Board of Commissioners hereby authorizes the preparation and submission of an Edward Byrne Memorial Assistance (JAG) Grant.
- **3.** Authorization of Chairman. The Board of Commissioners hereby authorizes the Chairman of the Baldwin County Board of Commissioners to sign any documentation or take any other action necessary or reasonably required to carry out, give effect to, and consummate the application and administration of the Grant and to take all action necessary in conformity therewith.
- **4. 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.
- **5. Repeal of Conflicting Resolutions.** Any and all resolutions in conflict with this Resolution this day passed be and they are hereby repealed.
- 6. Effective Date. This Resolution shall take effect immediately upon its adoption.

**SO RESOLVED,** this 21<sup>st</sup> day of January, 2025.

Item 5.

## [SIGNATURE PAGE FOLLOWS]

## BALDWIN COUNTY, GEORGIA

Honorable Andrew Strickland, Chairman Baldwin County Board of Commissioners

ATTEST:

Bo Danuser Baldwin County Clerk

DATE ADOPTED

[SEAL]

Item 6.

#### GEORGIA DEPARTMENT OF TRANSPORTATION LOCAL MAINTENANCE & IMPROVEMENT GRANT (LMIG) APPLICATION FOR FISCAL YEAR 2025 TYPE OR PRINT LEGIBLY. ALL SECTIONS MUST BE COMPLETED.

LOCAL GOVERNMENT AFFIDAVIT AND CERTIFICATION ounty Engineer (Name), the (Title), on behalf of Quity Board ot Dimute. (Local Government), who being duly sworn do swear that the

information given herein is true to the best of his/her knowledge and belief. Local Government swears and certifies that it has read and understands the LMIG General Guidelines and Rules and that it has complied with and will comply with the same.

Local government further swears and certifies that it has read and understands the regulations for the Georgia Planning Act (O.C.G.A. § 45-12-200, et seq.), Service Delivery Strategy Act (O.C.G.A. § 36-70-20, et seq.), Immigration Sanctuary Policies; prohibition; penalties (O.C.G.A. § 36-80-23), and the Local Government Budgets and Audits Act (O.C.G.A. § 36-81-7 et seq.) and will comply in full with said provisions. Local government further swears and certifies that the roads or sections of roads described and shown on the local government's Project List are dedicated public roads and are part of the Public Road System in said county/city. Local government further swears and certifies that it complied with federal and/or state environmental protection laws and at the completion of the project(s), it met the match requirements as stated in the Transportation Investment Act (TIA) (O.C.G.A. § 48-8-240).

Further, the local government shall be responsible for any claim, damage, loss or expense that is attributable to negligent acts, errors, or omissions related to the designs, drawings, specifications, work and other services furnished by or on behalf of the local government pursuant to this Application ("Loss"). To the extent provided by law, the local government further agrees to hold harmless and indemnify the DEPARTMENT and the State of Georgia from all suits or claims that may arise from said Loss.

If the local government fails to comply with these General Guidelines and Rules, or fails to comply with its Application and Certification, or fails to cooperate with the auditor(s) or fails to maintain and retain sufficient records, the DEPARTMENT may, at its discretion, prohibit the local government from participating in the LMIG program in the future and may pursue any available legal remedy to obtain reimbursement of the LMIG funds. Furthermore, if in the estimation of the DEPARTMENT, a project shows evidence of failure(s) due to poor workmanship, the use of substandard materials, or the failure to follow the required design and construction guidelines as set forth herein, the Department may pursue any available legal remedy to obtain reimbursement of the allocated LMIG funds or prohibit local government from participating in the LMIG program until such time as corrections are made to address the deficiencies or reimbursement is made. All projects identified on the Project list shall be constructed in accordance with the Department's Standard Specifications of Transportation Systems (Current Edition), Supplemental Specifications (Current Edition), and Special Provisions.

Local Government:

V (Signature)

thand in a

Mayor / Commission Chairperson

\_\_\_\_\_ (Date)

LOCAL GOVERNMENT SEAL (required):

184538

E-Verify Number

Sworn to and subscribed before me,

This \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_. In the presence of:

**NOTARY PUBLIC** 

**My Commission Expires:** 

**NOTARY PUBLIC SEAL (required):** 

### **RESOLUTION NO. 2025-10**

### A RESOLUTION TO AUTHORIZE AN APPLICATION BE SUBMITTED FOR THE GEORGIA DEPARTMENT OF TRANSPORTATION LOCAL MAINTENANCE AND IMPROVEMENT (LMIG) GRANT FOR THE 2025 FISCAL YEAR

**WHEREAS**, the Baldwin County Board of Commissioners desire to receive funding from the Georgia Department of Transportation Local Maintenance and Improvement (LMIG) Gant; and

**NOW, THEREFORE, BE IT RESOLVED,** by the Board of Commissioners of Baldwin County, Georgia, and it 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.** Authorization of Grant Application. The Board of Commissioners hereby authorizes the preparation and submission of a Georgia Department of Transportation Local Maintenance and Improvements (LMIG) Grant.
- **3.** Authorization of Chairman. The Board of Commissioners hereby authorizes the Chairman of the Baldwin County Board of Commissioners to sign any documentation or take any other action necessary or reasonably required to carry out, give effect to, and consummate the application and administration of the Grant and to take all action necessary in conformity therewith.
- 4. 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.
- **5. Repeal of Conflicting Resolutions.** Any and all resolutions in conflict with this Resolution this day passed be and they are hereby repealed.
- 6. Effective Date. This Resolution shall take effect immediately upon its adoption.

**SO RESOLVED,** this 21<sup>st</sup> day of January, 2025.

#### [SIGNATURE PAGE FOLLOWS]

Honorable Andrew Strickland, Chairman Baldwin County Board of Commissioners

ATTEST:

Bo Danuser Baldwin County Clerk

DATE ADOPTED\_\_\_\_\_

[SEAL]