



BALDWIN COUNTY COMMISSIONERS REGULAR MEETING

June 01, 2021

1601 N Columbia St, Suite 220

6:00 PM

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. May 10, 2021 Executive Session
2. May 18, Regular Meeting
3. May 18, 2021 Executive Session

ADMINISTRATIVE/FISCAL MATTERS

4. Grant Awards - Finance Director
 - * WIOA Youth Program
 - * CJCC Adult Felony Drug Courts
 - * CJCC Mental Health Court
5. Central Georgia Joint Development Authority Appointment - Chair
6. Chair / County Manager Presentation

OLD BUSINESS

NEW BUSINESS

COUNTY MANAGER'S REPORT

PUBLIC COMMENT PERIOD FOR NON-AGENDA ITEMS

ADJOURNMENT

REMINDERS

June 15, 2021, Tuesday, 6:00 p.m., Public Hearings: Amendment to Comprehensive Plan for Addition of Broadband Element; Amendment to Code of Ordinances to Include Recreational Vehicle Parks; Regular Meeting to Follow Public Hearings; 1601 North Columbia Street, Suite 220.

July 5, 2021, Monday, All Non-Emergency Departments Will Be Closed in Observance of Independence Day.

July 6, 2021, Tuesday, 6:00 p.m., Regular Meeting, 1601 North Columbia Street, Suite 220.

July 20, 2021, Tuesday, 6:00 p.m., Regular Meeting, 1601 North Columbia Street, Suite 220.



**BALDWIN COUNTY COMMISSIONERS
REGULAR MEETING**

**May 18, 2021
1601 N Columbia St, Suite 220
5:00 PM**

MINUTES

MEMBERS PRESENT

Henry Craig
John Westmoreland
Kendrick Butts
Emily Davis
Sammy Hall

ALSO PRESENT

David McRee
Carlos Tobar
Dawn Hudson
Cindy Cunningham

CALL TO ORDER

Chair Henry Craig called the May 18, 2021 Regular Meeting to order at 6:00 p.m.

APPROVAL OF MINUTES

Vice Chair John Westmoreland made a motion to approve the minutes of the April 20, 2021 Public Hearing and Regular Meeting and the May 10, 2021 Called Meeting as submitted. Commissioner Sammy Hall seconded the motion and it passed unanimously.

AMENDMENT TO AGENDA

Commissioner Sammy Hall made a motion to amend the Agenda to consider a Letter of Intent to engage Raymond James Associates as underwriter / placement agent to advise Baldwin County on financial matters. Commissioner Kendrick Butts seconded the motion and it passed unanimously.

PRESENTATIONS

E911

Sheriff Masee introduced E911 Director Mandy Ptak to give an update on the E911 Center. He stated the center is state of the art, and Ms. Ptak has been very instrumental in moving the Department forward. She has obtained numerous certifications, attended available training and written grants to secure funds for improvements / upgrades to the Department. He stated GEMA has requested her assistance during natural disasters. Sheriff Masee commended Ms. Ptak on her accomplishments and her leadership of the Baldwin County E911 Center.

Director Ptak presented information on the growth and improvements of the Department and discussed upgrades and statistics for calls / responses of the E911 Center.

Construction Ready Training Program

Ms. Alexis Mvir gave a presentation on the Construction Ready Training Program. She stated the program provides training for various jobs in the construction field. The program is free, participants must be 18 years old, provide a resume, pass a drug screen and background check. She reported the program helps unemployed and underemployed workers find career pathways. The program has a 97% placement rate. Ms. Mvir encouraged those interested in the program to visit constructionready.org for additional information.

ADMINISTRATIVE / FISCAL MATTERS

Letter of Intent for Underwriting

Chair Craig presented a Letter of Intent between the County and Raymond James Associates (RJA) for the Board's consideration. He stated the Letter of Intent authorizes the County to engage the company as underwriter for potential bonds to be issued to finance and/or refinance certain infrastructure, improvements, equipment purchases and/or economic development. As underwriter, RJA, may provide financial advice to the County. He reported the engagement letter is nonbinding and may be terminated by either party at any time.

County Attorney McRee reported this process is a regulatory requirement by the Securities and Exchange Commission regarding underwriting services.

Commissioner Sammy Hall made a motion to approve the Letter of Intent for Underwriting Services for potential bond issues and to authorize the Chair to execute the document. Commissioner Kendrick Butts seconded the motion and it passed unanimously.

A copy of the Letter of Intent is herewith attached and made an official part of the minutes at pages _____ and _____.

Airport Agreement Amendment # 3

County Manager Carlos Tobar presented Amendment # 3 to the Airport Contract. He reported the term of the lease shall be extended two (2) years until December 31, 2026. Also, beginning June 1, 2021, the proposed amendment adds additional areas to be mowed at the Airport by the FBO (depicted in Exhibit A) for a total of \$22,000 per year.

Vice Chair Westmoreland made a motion to approve Amendment # 3 to the Airport Contract as presented. Commissioner Kendrick Butts seconded the motion and it passed unanimously.

A copy of Amendment # 3 is herewith attached and made an official part of the minutes at pages _____ and _____.

Ocmulgee Judicial Circuit FY 22 Budget

Assistant County Manager Dawn Hudson presented the Superior and Juvenile Court budgets for FY 2022. She stated the circuit budget fiscal year is July 1, 2021 through June 30, 2022 which falls within two (2) County budget years. Ms. Hudson reported the proposed budget includes an increase of \$17,425 for Superior Court due to increases in Judges' supplements. Also, HB 81 provided for increases for law clerks for Judges. She stated the July, 2021 – December, 2021 portion of the circuit budget will be funded through the County's current budget, and the January, 2022 – June, 2022 portion will be a part of the County's FY 22 budget allocation.

Commissioner Emily Davis made a motion to approved the Ocmulgee Judicial Circuit Budget as presented. Commissioner Kendrick Butts seconded the motion and it passed unanimously.

Region 5 EMS Advisory Council

Chief Victor Young reported Dwayne Morgan currently serves as one of Baldwin County's representatives on the Region 5 EMS Council, and his term is expiring. Chief Young requested the reappointment of Mr. Morgan to serve another three-year term on this Council. He stated Mr. Morgan has been an active member of the Council and represents Baldwin County well.

Commissioner Sammy Hall made a motion to reappoint Dwayne Morgan to serve another three-year term on the Region 5 EMS Council. Commissioner Emily Davis seconded the motion and it passed unanimously.

OLD BUSINESS

Commissioner Emily Davis asked why County employees are being interviewed regarding a scheduled personnel hearing. County Attorney McRee responded employees who have

knowledge of the matter are interviewed as part of the necessary preparation for him to represent the County at the Appeals Hearing.

Chair Craig stated this personnel matter would need to be addressed in Executive Session. Commissioner Emily Davis made a motion to amend the Agenda to include discussion of a personnel matter in the Executive Session. Commissioner Kendrick Butts seconded the motion and it passed unanimously.

NEW BUSINESS

Vice Chair Westmoreland requested an update on the Meriwether Road / 441 intersection. County Manager Tobar responded he had no received information from Georgia DOT.

Chair Craig stated the County rescinded the Emergency Order for Baldwin County at a previous meeting. He reported the vaccination rate for the County is on low due to the fact that more people are choosing not to get vaccinated. He stated that now no appointment is required to get the vaccine, and encouraged citizens to get vaccinated.

COUNTY MANAGER'S REPORT

County Manager Tobar reported the following updates: the plat for Walter B. Williams Park property is complete; a new agreement with the State should be received soon for execution by the County; the Georgia College swimming pool will be closed to everyone this summer; Middle GA Regional Commission submitted the PlanFirst application to DCA; clearing and grubbing continues at the new aquatic center; OSHA training was conducted May 17th for the Road and Water/Sewer Departments; Property Standards Ordinance notices are being placed in the Union Recorder and Baldwin Bulletin; CDBG sewer project in Hardwick is nearing completion; and the Middle GA Regional Commission has prepared a draft resolution for an amendment to the Comprehensive Plan to add the Broadband component; a public hearing will be scheduled to address the amendment.

PUBLIC COMMENT PERIOD FOR NON-AGENDA ITEMS

Jack Trask addressed the Board regarding his property assessment.

Will Burnett addressed the Board regarding his property which is the carwash located next to the County property.

EXECUTIVE SESSION

Commissioner Kendrick Butts made a motion to adjourn into Executive Session at 6:50 p.m. to discuss potential litigation, property acquisition, and personnel. Commissioner Sammy Hall seconded the motion and it passed unanimously.

REGULAR MEETING

Commissioner Sammy Hall made a motion to reopen the Regular Meeting at 7:48 p.m. Commissioner Emily Davis seconded the motion and it passed unanimously.

ADJOURNMENT

Commissioner Emily Davis made a motion to adjourn the Regular Meeting at 7:49 p.m. Commissioner Kendrick Butts seconded the motion and it passed unanimously.

Respectfully submitted,

Henry R. Craig
Chair

Cynthia K. Cunningham
County Clerk

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

STATEMENT OF GRANT AWARD

RECIPIENT: Baldwin County

LOCAL WORKFORCE AREA: 011 REGION: 06

GRANT NO: AFRY1-HSE-15-19-19-06-011
FAIN: AA-33224-19-55-A-13

GRANT PERIOD:
FROM: 1/1/2020 THRU: 06/30/2021

GRANT YEAR: PY 2019

PROGAM TITLE/TYPE: I Youth Program CFDA NO: 17.259

TOTAL FUNDS: \$ 119,800
Admin not to exceed: \$ 11,980

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.

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

Technical College System of Georgia
Executive Director, Office of Workforce Development

Date Executed

I, Henry R. Craig (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.

Date of Acceptance

Authorized Signature

Henry R. Craig
Chairperson

Chairman, Baldwin County Board of Commissioners
Title (typed)

**OFFICE OF THE GOVERNOR
CRIMINAL JUSTICE COORDINATING COUNCIL**

REFERENCE NO.: 01

Item 4.

SUBGRANT AWARD

UBGRANTEE: Baldwin County Board of Commissioners

IMPLEMENTING

AGENCY: Baldwin County BOC

PROJECT NAME: Adult Felony Drug Courts

UBGRANT NUMBER: J22-8-037

FEDERAL FUNDS: \$ 298,608

MATCHING FUNDS: \$ 33,179

TOTAL FUNDS: \$ 331,787

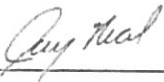
GRANT PERIOD: 07/01/21-06/30/22

This award is made under the Council of Accountability Courts Judges State of Georgia grant program. The purpose of the Accountability Court Grants program is to make grants to local courts and judicial circuits to establish specialty courts or dockets to address offenders arrested for drug charges or mental health issues. This grant program is subject to the administrative rules established by the Criminal Justice Coordinating Council.

This Subgrant shall become effective on the beginning date of the grant period, provided that a properly executed original of this "Subgrant Award" is returned to the Criminal Justice Coordinating Council by June 30, 2021.

AGENCY APPROVAL

SUBGRANTEE APPROVAL



Jay Neal, Director
Criminal Justice Coordinating Council

Signature of Authorized Official Date

Date Executed: 07/01/21

Typed Name & Title of Authorized Official

58-6000782-003

Employer Tax Identification Number (EIN)

INTERNAL USE ONLY

TRANS CD	REFERENCE	ORDER	EFF DATE	TYPE	PAY DATE	INVOICE	CONTRACT #
102	01	1	07/01/21	9		**	J22-8-037
OVERRIDE	ORGAN	CLASS	PROJECT			VENDOR CODE	
2	46	4	01				

ITEM CODE	DESCRIPTION 25 CHARACTERS	EXPENSE ACCT	AMOUNT
1	Adult Felony Drug Courts	624.41	\$ 298,608

OFFICE OF THE GOVERNOR
CRIMINAL JUSTICE COORDINATING COUNCIL

Item 4.

SUBGRANT AWARD

UBGRANTEE: Baldwin County Board of Commissioners

IMPLEMENTING

AGENCY: Baldwin County BOC

PROJECT NAME: Mental Health Court

UBGRANT NUMBER: J22-8-076

FEDERAL FUNDS: \$ 259,845

MATCHING FUNDS: \$ 28,872

TOTAL FUNDS: \$ 288,717

GRANT PERIOD: 07/01/21-06/30/22

This award is made under the Council of Accountability Courts Judges State of Georgia grant program. The purpose of the Accountability Court Grants program is to make grants to local courts and judicial circuits to establish specialty courts or dockets to address offenders arrested for drug charges or mental health issues. This grant program is subject to the administrative rules established by the Criminal Justice Coordinating Council.

This Subgrant shall become effective on the beginning date of the grant period, provided that a properly executed original of this "Subgrant Award" is returned to the Criminal Justice Coordinating Council by June 30, 2021.

AGENCY APPROVAL

SUBGRANTEE APPROVAL

Jay Neal

Jay Neal, Director
Criminal Justice Coordinating Council

Signature of Authorized Official Date

Date Executed: 07/01/21

Typed Name & Title of Authorized Official

58-6000782-003

Employer Tax Identification Number (EIN)

INTERNAL USE ONLY

TRANS CD	REFERENCE	ORDER	EFF DATE	TYPE	PAY DATE	INVOICE	CONTRACT #
102	01	1	07/01/21	9		**	J22-8-076
OVERVERRIDE	ORGAN	CLASS	PROJECT			VENDOR CODE	
2	46	4	01				

ITEM CODE	DESCRIPTION 25 CHARACTERS	EXPENSE ACCT	AMOUNT
1	Mental Health Court	624.41	\$ 259,845