

# BALDWIN COUNTY COMMISSIONERS CALLED MEETING

September 26, 2023 1601 N Columbia St, Suite 220 5:00 P.M.

# **MINUTES**

# **MEMBERS PRESENT**

Emily Davis
John Westmoreland
Kendrick Butts
Sammy Hall
Henry Craig

# **OTHERS PRESENT**

Carlos Tobar
Dawn Hudson
Cindy Cunningham

#### **CALL TO ORDER**

Chair Emily Davis called the Meeting to order at 5:00 p.m.

#### **INVOCATION**

County Manager Carlos Tobar delivered the Invocation

# **PLEDGE OF ALLEGIANCE**

Commissioner Kendrick Butts led the Pledge.

# **ADMENDMENT TO AGENDA**

Commissioner Henry Craig made a motion to amend the Agenda to add a DOT grant application. Commissioner John Westmoreland seconded the motion and it passed unanimously.

#### **ADMINISTRATIVE / FISCAL MATTERS**

#### **DOT Section 5311 Transit Program Funds**

Assistant County Manager Dawn Hudson reported additional funds in the amount of \$108,837 are available under the Section 5311 Transit program for special projects. She stated there is no required match. The County has just been notified of these funds and the application is due Friday. Ms. Hudson reported these special projects will be construction of a vehicle maintenance shed for storage of vehicles, the purchase of two AED units to be placed in the vehicles and a pressure washer to clean vans.

Commissioner Henry Craig made a motion to authorize the submission of the application for funds for special projects as presented. Commissioner Kendrick Butts seconded the motion and it passed unanimously.

# Ambulance Service Contract Negotiations

Chair Emily Davis stated one citizen has signed up to speak regarding the Agenda item.

Andrew Strickland, 249 West Lakeview Drive, addressed the Board requesting that the ambulance services contract be awarded to AMR (Troup County EMS). He stated the company has an air flight helicopter which will be of great benefit to the citizens, and he feels this will be the best company to serve Baldwin County.

County Manager Carlos Tobar reported the Request for Proposals for provision of ambulance services had been re-advertised with a deadline of Friday, September 22<sup>nd</sup>. Five proposals were received and publicly opened on September 22<sup>nd</sup> at noon. Mr. Tobar presented information on the scoring of proposals. He reported the highest scoring proposal is Atrium Health Navicent with a score of 97 out of 100. Mr. Tobar stated the recommendation is to award the contract to Atrium Health Navicent and to authorize the County Attorney to proceed with contract negotiations with Atrium Health Navicent.

After discussion regarding the proposals, Commissioner Henry Craig made a motion to authorize County Attorney Brandon Palmer to begin contract negotiations with Atrium Health Navicent for the provision of ambulance services. Commissioner Butts seconded the motion and it passed unanimously.

#### **ADJOURNMENT**

Commissioner Sammy Hall made a motion to adjourn the Meeting at 5:20 p.m. Commissioner Kendrick Butts seconded the motion and it passed unanimously.

Respectfully submitted,

Emily C. Davis Chair

Cynthia K. Cunningham County Clerk