

MINUTES

MEMBERS PRESENT

Henry Craig
John Westmoreland
Kendrick Butts
Emily C. Davis
Sammy Hall

ALSO PRESENT

Dawn Hudson Carlos Tobar Cindy Cunningham

CALL TO ORDER

Chairman Henry Craig called the October 4, 2022 meeting to order at 6:00 p.m.

INVOCATION

County Manager Carlos Tobar gave the invocation.

PLEDGE OF ALLEGIANCE

Baldwin High School NJROTC presented the colors, and Vice Chairman John Westmoreland led the Pledge of Allegiance.

APPROVAL OF MINUTES

Commissioner Emily Davis made a motion to approve the minutes of the September 20, 2022 Regular Meeting, the September 20, 2022 Executive Session and the September 27, 2022 Called Meeting as submitted. Commissioner Kendrick Butts seconded the motion and it passed unanimously.

ADMINISTRATIVE/FISCAL MATTERS

Local Maintenance and Improvement Grant (LMIG) Striping Bid

County Manager Carlos Tobar reported three bids were received for the 2022 LMIG road striping - Mid-State Construction & Striping in the amount of \$170,946.00; Mid-State Striping in the amount of \$138,433.00 and Pro-Line Pavement Markings in the amount of \$135,112.00. Mr. Tobar recommended the bid be awarded to low bidder, Pro-Line Pavement Markings in the amount of \$135,112.00.

Commissioner Emily Davis made a motion to award the striping bid to low bidder, Pro-Line Pavement Markings in the amount of \$135,112.00. Commissioner Kendrick Butts seconded the motion and it passed unanimously.

Land and Water Conservation Fund Application (LWCF)

County Manager Carlos Tobar reported the County has prepared a pre-application for submission to the Georgia Department of Natural Resources Land and Water Conservation Fund for the Aquatic Center. He stated two grants applications will be submitted for the Aquatic Center – one to the State Department of Planning and Budget for \$2,000,000.00 and one to the DNR Land and Water Conservation Fund for \$500,000.00. Mr. Tobar presented a Resolution in support of the pre-application to the DNR Land and Water Conservation Fund committing fifty percent (50%) required matching funds for the grant, if funded; agreeing to comply with all applicable laws and environmental requirements and regulations of the grant agreement; and authorizing the Chairman to sign the submittal letter and pre-application.

Commissioner Emily Davis made a motion to adopt the Resolution as presented. Commissioner Kendrick Butts seconded the motion and it passed unanimously.

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

OLD BUSINESS

There was no old business to come before the Board.

NEW BUSINESS

Vice Chairman Westmoreland stated since Highway 212 has been repaved and reseeded the grass is high and needs to be cut.

COUNTY MANAGER'S REPORT

County Manager Carlos Tobar presented an update on County projects: Coopers Fire Station opened September 3, 2022; received GDOT encroachment permit to install security cameras; heir property workshop at Collins P Lee Center Oct 6 at 5 p.m.; Comprehensive Plan meetings from 5 pm – 7 pm on Oct 10, 20 and 24; attending Georgia Airport Association conference next week; CHIP "Groundbreaking Ceremony" on October 17 at 10 a.m.; DCA Award Ceremony in Albany, GA on Oct 19 for \$400,000 CHIP grant (housing rehabilitation) and \$1 million Community Development Block Grant (sewer replacement) for Daphney St SE, Martin Dr SE, Stuart Cir SE, Lee Dr SE, and a portion of Lee St SE; GICH conference Oct 25-27; CHIP pre-inspections are being done and denial letters have been sent out; seeking letters of support and pictures from residents who have galvanized pipes to include in a 2023 CDBG application for \$1.25 million with \$1,000,000.00 for galvanized water replacements and \$250,000 for housing rehabilitation.

PUBLIC COMMENT PERIOD FOR NON-AGENDA ITEMS

Ms. Sabrina Lee Adams Hosley addressed the Board regarding her concern for issues at the Senior Citizens Center and services provided for area citizens.

Ms. Emma Byron addressed the Board regarding her dissatisfaction with Overview and the way they run the Senior Citizens Center.

EXECUTIVE SESSION

Commissioner Kendrick Butts made a motion to adjourn into Executive Session at 6:28 p.m.to discuss personnel. Commissioner Sammy Hall seconded the motion and it passed unanimously.

RECONVENE REGULAR MEETING

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

ADJOURNMENT

Commissioner Sammy Hall made a motion to adjourn the Regular Meeting at 6:50 p.m. Commissioner Kendrick Butts seconded the motion and it passed unanimously.

Respectfully submitted,

Henry R. Craig Chairman

Cynthia K. Cunningham County Clerk