



BALDWIN COUNTY REGULAR MEETING

May 17, 2022

1601 N Columbia St, Suite 220

6:00 PM

MINUTES

MEMBERS PRESENT

Henry Craig
John Westmoreland
Kendrick Butts
Emily Davis
Sammy Hall

ALSO PRESENT

David McRee
Dawn Hudson
Cindy Cunningham

CALL TO ORDER

Chairman Craig called the meeting to order at 6:00 p.m.

INVOCATION

Invocation was delivered by Commissioner Sammy Hall

PLEDGE OF ALLEGIANCE

Baldwin High School JROTC led the Pledge of Allegiance

APPROVAL OF MINUTES

Commissioner Sammy Hall made a motion to approve the minutes of the May 3, 2022 Regular Meeting and the May 9, 2022 Called Meeting as submitted. Vice Chairman John Westmoreland seconded the motion and it passed unanimously.

AMENDMENT TO AGENDA

Commissioner Emily Davis made a motion to amend the Agenda to go into Executive Session after the Public Comment Period to discuss a personnel matter. Commissioner Kendrick Butts seconded the motion and it passed unanimously.

ADMINISTRATIVE/FISCAL MATTERS

Appointment to Region 5 EMS Advisory Council

Chief Victor Young reported the Region 5 EMS Advisory Council has two Baldwin County Representatives and Lewis Osborne's term is ending. He is eligible for reappointment to serve on the Region 5 for the term 2022 - 2025. Chief Young recommended the reappointment of Louis Osborne to serve on the Region 5 EMS Advisory Council.

Commissioner Emily Davis made a motion to reappoint Lewis Osborne to serve on the Region 5 EMS Advisory Council. Commissioner Kendrick Butts seconded the motion and it passed unanimously.

Alcoholic Beverage License – Assistant County Manager

Assistant County Manager Dawn Hudson presented a Retail Package Beer and/or Wine Alcoholic Beverage License Application for the Log Cabin Store located at 2119 N. Jefferson Street. She stated all legal requirements have been met, and this is an existing establishment; however, there is a new owner.

Commissioner Emily Davis made a motion to approve the Alcoholic Beverage License as presented. Commissioner Sammy Hall seconded the motion and it passed unanimously.

Resolution for 2022 Community Development Block Grant (CDBG) Application

Assistant County Manager Dawn Hudson presented a Resolution supporting the FY 2022 CDBG application for sewer improvements, committing to the required cash match for the project, \$1,000 cash for the required audits and all additional cash and/or in-kind services to complete the project over the grant amount. The Resolution also states the following: the Chairman is authorized to act as the official representative of the County in respect to the application and compliance with applicable regulations; the Chairman is authorized to enter into agreements for Engineering and Grant Administration services and to execute the application and other required documents including the grant award package (if funded) and adopts the Citizen Participation Plan of DCA to ensure public involvement.

Commissioner Emily Davis made a motion to adopt the Resolution as presented. Commissioner Sammy Hall 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

Commissioner Davis asked for an update on trash. Assistant County Manager Hudson reported she does not have an update since Mr. Tobar has been handling this matter.

NEW BUSINESS

Commissioner Butts requested that defibrillators be placed in County buildings and staff be trained in their use. He also asked if the County could acquire Narcan to help with the drug problem throughout the County.

Chairman Craig stated he has also inquired about defibrillators being placed in all county buildings and training being provided for staff.

Chief Young stated the Fire Rescue does not have Narcan.

Commissioner Davis discussed an incident at Buffalo Wild Wings. She stated she had been made aware that an Ordinance was adopted in Rockdale County to address unruly incidents by youth, and she felt that the County should look into something like this to see if it could be useful here to keep these type incidents from happening.

County Attorney McRee stated that this restaurant is in the City, and if both bodies would need to adopt it to see if it would be of help.

Commissioner Butts asked if any decision has been made on keeping the gym open on weekends. Chairman Craig stated he will discuss this with the County Manager and Recreation Director.

COUNTY MANAGER'S REPORT

No Report

PUBLIC COMMENT PERIOD FOR NON-AGENDA ITEMS

Ms. Ruby Havior, 1200 Harris Street, addressed the Board requesting the Government Building be named after Oscar Davis, Sr. She also asked when a swimming pool will be built. She stated the community has been waiting for this.

EXECUTIVE SESSION

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

RECONVENE REGULAR MEETING

Commissioner Emily Davis made a motion to reopen the Regular Meeting at 6:40 p.m. Commissioner Sammy Hall seconded the motion and it passed unanimously.

ADJOURNMENT

Commissioner Emily Davis made a motion to adjourn the Regular Meeting at 6:40 p.m. Commissioner Kendrick Butts seconded the motion and it passed unanimously.

Respectfully submitted,

Henry R. Craig
Chairman

Cynthia K. Cunningham
County Clerk