BALDWIN COUNTY CALLED MEETING



Monday, May 25, 2022 Government Building, Suite 220, 1601 N Columbia St 2:00 PM

MINUTES

MEMBERS PRESENT

Henry Craig
John Westmoreland
Kendrick Butts
Emily Davis
Sammy Hall

OTHERS PRESENT

Carlos Tobar David McRee Cindy Cunningham

CALL TO ORDER

Chairman Craig called the May 25, 2022 Called Meeting to order at 2:00 p.m.

INVOCATION

The Invocation was delivered by County Manager Carlos Tobar.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Henry Craig.

AMENDMENT TO AGENDA

Vice Chairman John Westmoreland made a motion to amend the Agenda to have an Executive Session to discuss potential litigation. Commissioner Emily Davis seconded the motion and it passed unanimously.

ADMINISTRATIVE / FISCAL MATTERS

Warehouse and Office Lease Agreement at Lawrence Building

Chairman Henry Craig stated the only item for discussion is the Lease Agreement at the Lawrence Building.

EXECUTIVE SESSION

Commissioner Kendrick Butts made a motion to adjourn into Executive Session at 2:03 p.m. for discussion of potential litigation. Commissioner Emily Davis seconded the motion and it passed unanimously.

RECONVENE CALLED MEETING

Commissioner Emily Davis made a motion to reconvene the Called Meeting at 3:10 p.m. Commissioner Kendrick Butts seconded the motion and it passed unanimously.

Warehouse and Office Lease Agreement at Lawrence Building

Commissioner Kendrick Butts made a motion to authorize Chairman Craig to sign a proposed third - party lease regarding the Lawrence Building. Vice Chairman John Westmoreland seconded the motion and it passed unanimously.

ADJOURNMENT

Commissioner Emily Davis made a motion to adjourn the Called Meeting at 3:12 p.m. Commissioner Sammy Hall seconded the motion and it passed unanimously.

Respectfully submitted

Henry R. Craig Chairman

Cynthia K. Cunningham County Clerk