



## **Finance Committee Meeting Minutes**

Glynn County Board of Commissioners

**4:00 p.m., Tuesday, October 7, 2008**

**Third Floor Conference Room**

**W. Harold Pate Courthouse Annex**

**Brunswick, Georgia**

### **Present:**

**Committee Members:** *C. Johnson, U. Keller and T. Thaw*

**Other Commissioners:**

**Staff:** *W. Davis, M. Doering, J. Kelly, P. McNicoll, O. Reed, B. Rowell, C. Stewart, W. Worley*

**Press:** *J. Davis*

**Others:**

The following motion made by Commissioner Johnson and seconded by Commissioner Keller passed unanimously.

### **Motion to add a Personnel item to the agenda. (Vote: 3-0-0)**

1. *Consider approval of the consent agenda.*
  - a) *Approve of the August 26, 2008 Finance Committee Minutes. (P. McNicoll) pages 2-4*
  - b) *Approve of the September 23, 2008 Finance Committee Minutes. (P. McNicoll) pages 5-9*
  - c) *Recommend that the Board of Commissioners allow the Police Department to surplus certain equipment, issue a press release concerning drug awareness and education, and donate the equipment to the Glynn County Schools to enhance the Agriculture Program. (M. Doering) pages 10-12*
  - d) *Recommend that the Board of Commissioners accept the Highway Enforcement of Aggressive Traffic (H.E.A.T) grant from the Governor's Office of Highway Safety in the amount of \$251,600 for the Police Department. (M. Doering) pages 13-58*

The following motion made by Commissioner Johnson and seconded by Commissioner Keller passed unanimously.

### **Recommend approval of the consent agenda items with a correction to item 1(a). (Vote: 3-0-0)**

2. *Consider recommending that the Board of Commissioners approve the award of bid for the Skate Park apparatus and installation to the lowest responsive bidder, American Ramp Company from Joplin, Missouri, in the amount of \$77,456.16 with funding to be provided by the General Fund fund balance to be repaid, with interest, when funds are available from SPLOST 5. (W. Davis) pages 59-60*

Mr. Wesley Davis, Recreation Director, presented this item and showed the Committee a drawing of the Skateboard Park with apparatus in place. He stated that the park would be 70 ft. by 100 ft., or about the size of a tennis court. Commissioner Thaw questioned whether it could be expanded in the future and Mr. Davis responded that there was not enough room at that location for expansion.

The following motion made by Commissioner Keller and seconded by Commissioner Johnson passed unanimously.

**Recommend that the Board of Commissioners approve the award of bid for the Skate Park apparatus and installation to the lowest responsive bidder, American Ramp Company from Joplin, Missouri, in the amount of \$77,456.16 with funding to be provided by the General Fund fund balance to be repaid, with interest, when funds are available from SPLOST 5. (Vote: 3-0-0)**

3. *Consider recommending that the Glynn County Board of Commissioners award the contract for employee wellness physicals to Southeast Georgia Health System at a cost of \$230 per physical for the base year, which ends December 31, 2008. (O. Reed)*

Ms. Orah Reed, Human Resources Director, presented this item and stated that the criteria for the wellness physicals had been revised to require a treadmill stress test instead of the bicycle stress test that had been previously used. She stated that there were two bidders and Greenville Fitness was determined to be non-responsive because they could not provide the treadmill stress test. Southeast Georgia Health System submitted the only other bid at \$230 per person. Commissioner Thaw questioned the amount paid in the previous year and Ms. Reed stated that the County paid \$200 per person. Ms. Reed stated that the physicals would be done at various locations throughout the County and there would probably be two locations on the Island and two on the Mainland. Commissioner Keller suggested that there should be three locations on the Mainland and one on the Island because of the location of the workforce. Ms. Reed estimated that there would be 350-400 Fire and Police employees receiving the physicals and approximately 150 administrative personnel. Commissioner Thaw questioned whether the physicals would lower the County's health insurance rates or give better health. Ms. Reed responded that this was a preventive care program. Commissioner Thaw requested program statistics over the last five years which would include the number of employees participating and results. The following motion made by Commissioner Johnson and seconded by Commissioner Keller passed unanimously.

**Recommend that the Glynn County Board of Commissioners award the contract for employee wellness physicals to Southeast Georgia Health System at a cost of \$230 per physical for the base year, which ends December 31, 2008. (Vote: 3-0-0)**

4. *Request that Chairman Thaw identify the Finance Committee items which should be included as consent items in the Commission's Meeting Agenda.*

**Commissioner Thaw requested that all items be placed on the Board of Commissioners Consent Agenda.**

**Commissioner Thaw also stated that the meeting originally scheduled for November 11, 2008, would be rescheduled to 9:00 a.m. on November 12, 2008.**