



Special Called
Finance Committee Meeting Minutes

Glynn County Board of Commissioners

2:30 p.m., Tuesday, September 30, 2008

Third Floor Conference Room

W. Harold Pate Courthouse Annex

Brunswick, Georgia

Present:

Committee Members: *C. Johnson and T. Thaw*

Other Commissioners:

Staff: *P. McNicoll, C. Stewart, W. Worley*

Press: *J. Davis*

Others:

1. *Discuss and consider options for distribution of SPLOST 5 funds to all government recipients until all County-wide Level One projects are fully funded.*

Mr. Charles T. Stewart, County Administrator, stated that the invitation for bids for the Detention Center Expansion has been issued as originally planned. He stated that the Mayor of Brunswick has stated that they will not close I Street or Newcastle Lane as previously approved and stated that the County may be compelled to spend more money than planned due to the City's actions. The County-wide level one projects must be funded prior to moving onto other lower level projects. He stated that the County has acquired all property for the Detention Center Expansion except for 2 parcels that were being reviewed by the Special Master.

Mr. Will Worley, Assistant County Attorney, confirmed that all level one projects must be fully funded before proceeding with other projects. Recent action by the City has cause questions about what could be done and could lead to a significant increase in the cost of the project. There is currently a concern as to whether the Level 1 projects are fully funded at the present time.

Commissioner Thaw stated that this issue affects the County, Jekyll Island and City of Brunswick projects. Commissioner Johnson questioned the total sales taxes collected to date and Ms. Phyllis McNicoll, Finance Director, stated that the County had received \$35 million. Commissioner Thaw stated that the funds distribution should probably be put on hold until the first of the year.

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

Recommend suspension of SPLOST 5 funds to all government recipients until all County-wide level one projects are fully funded and authorize expenditure of County funds for County projects in progress . (Vote: 2-0)

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

Chairman Thaw stated that this item would not be on the consent agenda.