



Finance Committee Meeting Minutes

Glynn County Board of Commissioners

4:00 p.m., Tuesday, July 28, 2009

Third Floor Conference Room

W. Harold Pate Courthouse Annex

Brunswick, Georgia

Present:

Committee Members: *T. Sublett, and T. Thaw*

Other Commissioners:

Staff: *D. Chunn, M. Doering, B. Gerhardt, D. Hainley, P. McNicoll, Y. Phillips, B. Rowell, A. Sapp, C. Stewart, S. Trautz, W. Worley*

Press: *N. Batiwalla, P. Shierling*

Others:

1. *Consider approval of the consent agenda.*
 - a) *Approval of the July 7, 2009 Finance Committee Minutes.*
 - b) *Recommend that the Board of Commissioners deny a request from Mr. Joe Riccio, United Community Bank, that \$852.02 paid in interest for 2008 property taxes on parcels 04-13622 and 04-13621 be refunded.*
 - c) *Recommend that the Board of Commissioners approve a request from Mrs. Sharon Rossiter that \$558.35 paid in interest for 2008 property taxes on parcels 06-00185 be refunded.*
 - d) *Recommend that the Board of Commissioners approve the corrections to the digest as recommended by the Board of Assessors and the Chief Appraiser at their Tuesday, July 7, 2009 meeting.*
 - e) *Recommend that the Board of Commissioners approve water and sewer variances under Section 606.1 of the Glynn County Subdivision Regulations for a proposed seven-lot subdivision consisting of 31.651 acres located on the north side of Jack Hartman Boulevard, approximately 350 feet west of its intersection with US 17 north. The closest sewer is approximately 1,900 feet by direct route (10,000 feet by road). Sewer is also located approximately 4,100 feet to the southwest by direct route (5,400 feet by road). Parcel ID 03-00010. Brunswick & Glynn County Development Authority, owner.*
 - f) *Recommend that the Board of Commissioners adopt the Resolution to amend the FY08/09 Budget.*

Commissioner Thaw requested that item 1(e) be pulled for discussion.

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

Recommend approval of the consent agenda items 1 a, b, c, d, and f. (Vote: 2-0)

1(e) Commissioner Thaw questioned Mr. York Phillips, Community Development Planner, whether the Board could approve this variance with the provision that it would be revoked if sewer is available in the area prior to road and infrastructure construction. Mr. Phillips stated that they could do that. The following motion made by Commissioner Sublett and seconded by Commissioner Thaw passed unanimously.

Recommend that the Board of Commissioners approve water and sewer variances under Section 606.1 of the Glynn County Subdivision Regulations for a proposed seven-lot subdivision consisting of 31.651 acres located on the north side of Jack Hartman Boulevard, approximately 350 feet west of its intersection with US17 north. The closest sewer is approximately 1,900 feet by direct route (10,000 feet by road). Sewer is also located approximately 4,100 feet to the southwest by direct route (5,400 feet by road) and the sewer variance will be approved with the provision that it would be revoked if sewer is available in the area prior to road and infrastructure construction. Parcel ID 03-00010. Brunswick & Glynn County Development Authority, owner. (Vote: 2-0)

2. *Consider recommending that the Board of Commissioners accept the new maintenance agreement with Motorola, Inc. and authorize the Board of Commissioner's Chairman to sign the new agreement which will make it valid through August 31, 2010.*

Mr. Will Worley, Assistant County Attorney, requested that a reference to this being a sole source vendor be added to the motion. The following motion made by Commissioner Sublett and seconded by Commissioner Thaw passed unanimously.

Recommend that the Board of Commissioners accept the new maintenance agreement with Motorola, Inc. as the sole source vendor and authorize the Board of Commissioner's Chairman to sign the new agreement which will make it valid through August 31, 2010. (Vote: 2-0)

3. *Consider recommending that the Board of Commissioners approve the Interlocal Agreement with the City of Brunswick that sets forth the funding distribution for \$96,156 in Justice Assistance Grant funds, authorize the distribution of federal funds to the Glynn County Police Department, the City of Brunswick Police Department, and the Glynn/Camden County Drug Court, and designate Glynn County as the fiscal agent.*

Mr. Dave Hainley, Community Development Director, presented this item and stated that it was a stimulus grant and that the distribution formula has been worked out between all three parties. The following motion made by Commissioner Sublett and seconded by Commissioner Thaw passed unanimously.

Recommend that the Board of Commissioners approve the Interlocal Agreement with the City of Brunswick that sets forth the funding distribution for \$96,156 in Justice Assistance Grant funds, authorize the distribution of federal funds to the Glynn County Police Department, the City of Brunswick Police Department, and the Glynn/Camden County Drug Court, and designate Glynn County as the fiscal agent. (Vote: 2-0)

4. *Consider recommending that the Board of Commissioners accept this contract from the U.S. Department of Justice for Justice Assistance Grant (JAG) stimulus funds in the amount of \$394,468 in federal funds, which will be dispersed to Glynn County, the City of Brunswick and Drug Court pursuant to the Interagency Agreement adopted for this grant. Glynn County will serve as the fiscal agent for this grant.*

Mr. David Hainley stated that this is also stimulus money and had been approved by all three parties. The following motion made by Commissioner Sublett and seconded by Commissioner Thaw passed unanimously.

Recommend that the Board of Commissioners accept this contract from the U.S. Department of Justice for Justice Assistance Grant (JAG) stimulus funds in the amount of \$394,468 in federal funds, which will be dispersed to Glynn County, the City of Brunswick and Drug Court

pursuant to the Interagency Agreement adopted for this grant. Glynn County will serve as the fiscal agent for this grant. (Vote: 2-0)

5. *Consider recommending that the Board of Commissioners assent to the contract from the Administrative Office of the Courts (AOC) for state funding for the Glynn County Drug Court for FY 2009-10 in the amount of \$59,367 in state funds.*

Mr. David Hainley stated that this was state funds with no local match required. The following motion made by Commissioner Sublett and seconded by Commissioner Thaw passed unanimously.

Recommend that the Board of Commissioners assent to the contract from the Administrative Office of the Courts (AOC) for state funding for the Glynn County Drug Court for FY 2009-10 in the amount of \$59,367 in state funds. (Vote: 2-0)

6. *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 included as consent items on the Commission's Meeting Agenda.