



Finance Committee Meeting Minutes

Glynn County Board of Commissioners

4:00 p.m., Tuesday, September 22, 2009

Third Floor Conference Room

W. Harold Pate Courthouse Annex

Brunswick, Georgia

Present:

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

Other Commissioners:

Staff: *J. Caldwell, R. Coolidge, W. Davis, P. McNicoll, D. Newbern, G. Rountree, B. Rowell, L. Stewart, A. Thomas, S. Trautz, M. Whitby, W. Worley*

Press:

Others: *F. Benetti, D. Disque, M. Berberick, B. Myers, W. Parks, B. Upshaw*

1. *Consider approval of the consent agenda.*

a) *Approval of the September 8, 2009 Finance Committee Minutes.*

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

Recommend approval of the consent agenda. (Vote: 2-0)

2. *Consider recommending that the Board of Commissioners approve an additional one year extension for debt collection services provided by GILA Corporation d/b/a Municipal Services Bureau (MSB).*

There was no discussion on this item. The following motion made by Commissioner Sublett and seconded by Commissioner Thaw passed unanimously.

Recommend that the Board of Commissioners approve an additional one year extension for debt collection services provided by GILA Corporation d/b/a Municipal Services Bureau (MSB). (Vote: 2-0)

3. *Consider recommending that the Board of Commissioners authorize a public hearing to initiate a fee for the new sport activity of Miniature Golf. (W. Davis)*

Mr. Wesley Davis, Recreation Director, stated that the Recreation Department would like to offer league tournaments and league play for the sport of miniature golf at a fee of \$5 per person for 18 holes of play. He stated that the current fee for individuals is \$7. The following motion made by Commissioner Sublett and seconded by Commissioner Thaw passed unanimously.

Recommend that the Board of Commissioners authorize a public hearing to initiate a fee for the new sport activity of Miniature Golf. (Vote: 2-0)

4. *Consider recommending that the Board of Commissioners authorize to hold a public hearing to change fees and times for the Neptune Park Fun Zone, which will become effective upon Commission approval.*

Mr. Wesley Davis, Recreation Director, requested to hold a public hearing to change fees and times for the Neptune Park Fun Zone. He stated that the increase the pool and miniature golf hours would require more staff time and increase operating expenses. He stated that the increase in fees

requested would offset the increase in expenses. Commissioner Thaw thanked Mr. Davis for keeping the pool open through the end of September and requested a report of the number of swimmers for Fridays, Saturdays and Sundays since Labor Day. The following motion made by Commissioner Sublett and seconded by Commissioner Thaw passed unanimously.

Recommend that the Board of Commissioners authorize to hold a public hearing to change fees and times for the Neptune Park Fun Zone, which will become effective upon Commission approval. (Vote: 2-0)

5. *Consider recommending that the Board of Commissioners award the bid for the Selden Park gym floor replacement to CBA Sports from Norcross, GA, in an amount not to exceed \$67,312 with funding to be provided by the FY2010 Facilities Management Budget.*

Mr. Wesley Davis requested the award of the bid for the Selden Park gym floor replacement. He stated that the flooring was in very poor condition. The bid included three alternatives which Mr. Davis said would be rebid at a later date. The following motion made by Commissioner Sublett and seconded by Commissioner Thaw passed unanimously.

Recommend that the Board of Commissioners award the bid for the Selden Park gym floor replacement to CBA Sports from Norcross, GA, in an amount not to exceed \$67,312 with funding to be provided by the FY2010 Facilities Management Budget. (Vote: 2-0)

6. *Consider recommending that the Board of Commissioners approve Judge George Rountree's plan entitled "Expansion of Glynn County Juvenile Court Family Services (KidsNet Glynn)" for expenditure of the \$500,000 that is authorized in an MOA with the Georgia Department of Juvenile Justice, and exercise the Board's rights to exempt themselves from all bidding requirements for professional services in accordance with Purchasing Ordinance Section 2-2-13(c) 2 and allow the Judge to contract directly with Atlantic Solutions, Inc. and other entities without having to go through the bidding process for procurement of services. Contracts with Atlantic Solutions, Inc. and other entities will have to be approved by the Board of Commissioners.*

Mr. Will Worley, Assistant County Attorney, requested that this item be deferred to the next Finance Committee meeting. Commissioner Thaw agreed and stated that it could go directly to the next Board of Commissioners meeting if Mr. Worley's concerns were resolved.

7. *Consider recommending that Board of Commissioners accept the settlement offer for Department unit 2299, a Ford Crown Victoria Police Interceptor, in the amount of \$7,087.30 and designate the vehicle as surplus to be released to Grange Insurance.*

Mr. Rick Coolidge, Human Resources Generalist, presented this item and stated that this settlement was for a Sheriff's Office vehicle which was involved in a two-car accident and was deemed a total loss. The Georgia State patrol accident report placed fault on the driver of the other vehicle. Mr. Coolidge stated that Grange Insurance initially offered \$5,725 for the vehicle but Mr. Coolidge made a counter offer of \$7,087.30 which was accepted. The counter offer included an increased vehicle value, add-on equipment, and lost time for the vehicle. The following motion made by Commissioner Sublett and seconded by Commissioner Thaw passed unanimously.

Recommend that Board of Commissioners accept the settlement offer for Department unit 2299, a Ford Crown Victoria Police Interceptor, in the amount of \$7,087.30 and designate the vehicle as surplus to be released to Grange Insurance. (Vote: 2-0)

8. *Consider recommending that the Board of Commissioners award a contract to Motorola, as the sole source provider for the existing equipment, in the amount of \$700,000 for Option 1 of their*

proposal to upgrade the public safety communications system with funding to be provided by GEMA PSIC Grant Program.

Mr. Mark Whitby, Glynn Brunswick E-911 Director, requested that a contract be awarded to Motorola to upgrade the public safety communications system. Mr. Will Worley, Assistant County Attorney, stated that the County needs to approve an intergovernmental agreement since the funding source for this project is a regional grant. The following motion made by Commissioner Sublett and seconded by Commissioner Thaw passed unanimously.

Recommend that the Board of Commissioners

- a) **award a contract to Motorola, as the sole source provider for the existing equipment, in the amount of \$700,000 for Option 1 of their proposal to upgrade the public safety communications system with funding to be provided by GEMA PSIC Grant Program, and**
 - b) **approve an Intergovernmental Agreement between Glynn County, Chatham County, Bryan County, and Liberty County for the Public Safety Interoperable Communications Grant Program; Glynn County will receive \$700 thousand from a GEMA grant under the agreement. (Vote: 2-0)**
9. *Consider recommending that the Board of Commissioners find that the portion of Ethridge Drive adjacent to property owned by FLETC is not presently needed for road purposes and to recommend that it approve a Roadway Access Agreement with FLETC for a portion of Ethridge Drive.*

Mr. Will Worley, Assistant County Attorney, presented this item and stated that FLETC had requested this action in order to enclose a portion of Ethridge Drive within its security perimeter fence. He stated that all property on both sides of Ethridge Drive is owned by FLETC except an undeveloped parcel of land owned by Glynn County. The parcel owned by Glynn County would not be included within the perimeter fence. The following motion made by Commissioner Sublett and seconded by Commissioner Thaw passed unanimously.

Recommend that the Board of Commissioners find that the portion of Ethridge Drive adjacent to property owned by FLETC is not presently needed for road purposes and to recommend that it approve a Roadway Access Agreement with FLETC for a portion of Ethridge Drive. (Vote: 2-0)

10. *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 except #6 be included as consent items on the Commission's Meeting Agenda. Item # 6 was deferred to the next Finance Committee meeting.