



## **Finance Committee Meeting Minutes**

Glynn County Board of Commissioners

**4:00 p.m., Tuesday, November 24, 2009**

**Third Floor Conference Room**

**W. Harold Pate Courthouse Annex**

**Brunswick, Georgia**

### **Present:**

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

**Other Commissioners:**

**Staff:** *P. Andrews, J. Carter, P. Christian, W. Davis, B. Gerhardt, P. McNicoll, B. Rowell, W. Worley*

**Press:** *M. Permar*

**Others:**

1. *Consider approval of the consent agenda.*
  - a) *Approval of the November 9, 2009 Finance Committee Minutes.*
  - b) *Approval of the November 10, 2009 Finance Committee Minutes.*
  - c) *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, November 3, 2009 meeting with clarification that this does not approve a tax refund.*
  - d) *Authorize authorizing payment of the excess tax proceeds from the tax sale of parcel no. 03-04125 in the amount of one thousand three hundred and 00/1 00 dollars (\$1,300.00) to attorney Douglas J. Mathis on behalf of Marty Dunham for distribution per legal priorities pending receipt of the necessary signed documents.*

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

### **Recommend approval of the consent agenda. (Vote: 3-0)**

2. *Consider recommending that the Board of Commissioners award the bid for the new fencing at Mallery Park Ball Field to T.J.R. Group, Inc. from Brunswick, GA for an amount not to exceed \$134,774.62 with funding to be provided by the General Fund fund balance to be reimbursed by SPLOST 5, with interest, when funds become available.*

Mr. Wesley Davis, Recreation Director, presented this item and recommended award to T.J.R. Group, Inc. He stated that references had been checked. The following motion made by Commissioner Hogan and seconded by Commissioner Sublett passed unanimously. Commissioner Hogan questioned Mr. Davis on the progress of the North Glynn Skateboard park. Mr. Davis stated that the plans were ready and that they were ready to go to bid.

**Recommend that the Board of Commissioners award the bid for the new fencing at Mallery Park Ball Field to T.J.R. Group, Inc. from Brunswick, GA for an amount not to exceed \$134,774.62 with funding to be provided by the General Fund fund balance to be reimbursed by SPLOST 5, with interest, when funds become available. (Vote: 3-0)**

3. *Consider recommending that the Board of Commissioners award a contract for Engineering Services for US 82 Storm Drainage Outfall Improvements to Thomas & Hutton Engineering Company in the amount of \$98,700 in accordance with their proposal dated October 12, 2009.*

Mr. John Carter, Public Works Director, explained the drainage problems in the area and Mr. Paul Andrews presented maps of the area for Commissioners to view. Mr. Carter stated that even though Thomas & Hutton was not the lowest price, they had received the highest technical score and that ranked higher in the evaluation than the fees. Commissioner Hogan questioned the funding source and was told that \$125 thousand was budgeted in the Buildings Roads and Equipment Fund. Ms. Becky Rowell, Assistant County Administrator, stated that the construction would probably be budgeted in a future Splost. The following motion made by Commissioner Sublett and seconded by Commissioner Hogan passed unanimously.

**Recommend that the Board of Commissioners award a contract for Engineering Services for US 82 Storm Drainage Outfall Improvements to Thomas & Hutton Engineering Company in the amount of \$98,700 in accordance with their proposal dated October 12, 2009. (Vote: 3-0)**

4. *Consider recommending that the Board of Commissioners authorize sale of the property located at 2601 Stonewall Street, Brunswick, Georgia \$69,001.00 plus the costs of the title search, appraisal, and advertising totaling \$1,411.79; and authorize the Chairman to execute a Quitclaim Deed conveying the property to Andrea Dickerson as the successful bidder.*

Mr. Paul Christian, Assistant County Administrator, presented this item and stated that the building was in bad shape and would cost approximately \$59 thousand for the County to test, abate, and demolish the building and he therefore recommended accepting the bid to sell the property to Ms. Dickerson. Commissioner Hogan questioned if this would put the property back on the tax rolls and he was told that it would. The following motion made by Commissioner Hogan and seconded by Commissioner Sublett passed unanimously.

**Recommend that the Board of Commissioners authorize sale of the property located at 2601 Stonewall Street, Brunswick, Georgia \$69,001.00 plus the costs of the title search, appraisal, and advertising totaling \$1,411.79; and authorize the Chairman to execute a Quitclaim Deed conveying the property to Andrea Dickerson as the successful bidder. (Vote: 3-0)**

5. *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.**