



Finance Committee Meeting Minutes

Glynn County Board of Commissioners

4:00 p.m., Tuesday, December 8, 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: *J. Breitenbach, J. Carter, P. Christian, D. Chunn, R. Coolidge, P. McNicoll, O. Reed, B. Rowell, C. Stewart, C. Temple, S. Trautz, W. Worley*

Press: *N. Batiwalla, P. Shierling*

Others: *C. Creveling, M. Malloy*

1. *Consider approval of the consent agenda.*
 - a) *Approval of the November 24, 2009 Finance Committee Minutes.*
 - b) *Recommend that the Board of Commissioners declare the unusable items listed on the attached pages as surplus and approve the disposal of these items in the best interest of the County.*
 - c) *Recommend that the Board of Commissioners accept the settlement offer for Glynn County Police Unit 1986, a Ford Fusion, in the amount of \$15,153.45 and designate the vehicle as surplus to be released to PLS Claims.*

Commissioner Thaw noted that in item 1(b) vehicle #1945 listed on page #7 was removed from the list. On item 1(c), Deputy Police Chief Scott Trautz requested that the motion include a statement that the settlement funds would be used to purchase another vehicle. Mr. Rick Coolidge, HR Generalist, stated that an invoice related to this vehicle needed to be paid from the proceeds. Mr. Charles Stewart, County Administrator, questioned if the wrecked vehicle was purchased with Splost and Ms. Phyllis McNicoll, Finance Director, stated that it was purchased with Splost funds. The following motion made by Commissioner Hogan and seconded by Commissioner Sublett passed unanimously.

Recommend approval of the consent agenda and include the statement related to 1(c) that settlement funds net of any outstanding invoices related to the vehicle would be used to purchase a vehicle in the Police Department. (Vote: 3-0)

2. *Consider recommending that the Board of Commissioners award the bid to McGinty Gordon & Associates which includes an award for stop loss insurance to ING at a rate of \$44.13 per employee per month for single coverage and \$123.52 per employee per month for family coverage for calendar year 2010, and the broker services to McGinty Gordon & Associates in an amount not to exceed \$43 thousand for calendar year 2010.*

Mr. Charles Stewart, County Administrator, presented this item and stated that there was only one bid submitted for the insurance services. The following motion made by Commissioner Hogan and seconded by Commissioner Sublett passed unanimously.

Recommend that the Board of Commissioners award the bid to McGinty Gordon & Associates which includes an award for stop loss insurance to ING at a rate of \$44.13 per

employee per month for single coverage and \$123.52 per employee per month for family coverage for calendar year 2010, and the broker services to McGinty Gordon & Associates in an amount not to exceed \$43 thousand for calendar year 2010. (Vote: 3-0)

3. *Consider recommending that the Board of Commissioners approve the donation of a surplus vehicle to the Glynn County Georgia Forestry Unit.*

Mr. Charles Stewart stated that this request was similar to the requests made by the Board of Education for surplus vehicles. He stated that the County provides some funding to the Glynn County Georgia Forestry Unit and they are partners with the County in firefighting functions. Mr. Stewart also stated that Commissioner Coleman had asked him to present this item. The following motion made by Commissioner Sublett and seconded by Commissioner Hogan passed unanimously.

Recommend that the Board of Commissioners approve the agreement and the donation of a surplus vehicle to the Glynn County Georgia Forestry Unit. (Vote: 3-0)

4. *Consider recommending that the Board of Commissioners approve, and authorize the Chairman to sign, the Marina Leases with the Department of Natural Resources for the Blythe Island Regional Park and the St. Simons Island Marina.*

Mr. Will Worley, Assistant County Attorney, presented this item and stated that in 1998 the County had entered into several 10 year water bottom leases with DNR. DNR has now determined that currently only two leases are necessary and submitted them to the County for approval. He stated that the new leases are also for 10 years with rent of \$1 per year. The following motion made by Commissioner Sublett and seconded by Commissioner Hogan passed unanimously.

Recommend that the Board of Commissioners approve, and authorize the Chairman to sign, the Marina Leases with the Department of Natural Resources for the Blythe Island Regional Park and the St. Simons Island Marina. (Vote: 3-0)

5. *Consider recommending that the Board of Commissioners approve the second option year of the contract with Republic Services of Georgia d/b/a Southland Waste Systems for collection of commercial garbage at County buildings and parks effective January 1, 2010 at the CY 10 pricing as bid, a 2.5% increase.*

Ms. Becky Rowell, Assistant County Administrator, presented this item and stated that it was the next year extension with a 2.5% increase based on the bid. The following motion made by Commissioner Hogan and seconded by Commissioner Sublett passed unanimously.

Recommend that the Board of Commissioners approve the second option year of the contract with Republic Services of Georgia d/b/a Southland Waste Systems for collection of commercial garbage at County buildings and parks effective January 1, 2010 at the CY 10 pricing as bid, a 2.5% increase. (Vote: 3-0)

6. *Consider recommending that the Board of Commissioners approve the second option year of the contract with Republic Services of Georgia d/b/a Southland Waste Systems for collection services of residential garbage, yard trash and recycling effective January 1, 2010 at the CY 10 pricing as bid, a 2.5% increase.*

Ms. Becky Rowell presented this item and stated that this was the next year extension for residential garbage, yard trash and recycling services with a 2.5% increase based on the bid. She stated that the customers' annual fee of \$125 had not been increased. Ms. Rowell stated that Southland had

asked that the fee for drop off centers be changed from \$12.61 per yard to \$12.60 per yard. The following motion made by Commissioner and seconded by Commissioner passed unanimously.

Recommend that the Board of Commissioners approve the second option year of the contract with Republic Services of Georgia d/b/a Southland Waste Systems for collection services of residential garbage, yard trash and recycling effective January 1, 2010 at the CY 10 pricing as bid, a 2.5% increase and the fee for drop off centers be changed from \$12.61 per yard to \$12.60 per yard. (Vote: 3-0)

7. *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.