



Finance Committee Meeting Minutes

Glynn County Board of Commissioners

4:00 p.m., Tuesday, February 9, 2010

Third Floor Conference Room

W. Harold Pate Courthouse Annex

Brunswick, Georgia

Present:

Committee Members: *J. Clark, D. Hogan, and T. Thaw*

Other Commissioners:

Staff: *J. Breitenbach, J. Carter, P. Christian, D. Chunn, W. Davis, P. McNicoll, B. Rowell, C. Stewart, W. Worley*

Press:

Others:

1. *Consider approval of the consent agenda.*
 - a) *Approval of the January 26, 2010 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, pursuant to Section II.B of the County Grants Policy, authorize the County Administrator to approve the filing of grant applications for County projects during Calendar Year 2010.*

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

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

2. *Consider recommending that the Board of Commissioners renew the Concession License Agreement for the Coast Guard Park Concession facility with Southern Soul Barbeque for a renewal amount of \$5,502 by Griffin Bufkin.*

There was no discussion on this item and the following motion made by Commissioner Hogan and seconded by Commissioner Clark passed unanimously.

Recommend that the Board of Commissioners renew the Concession License Agreement for the Coast Guard Park Concession facility with Southern Soul Barbeque for a renewal amount of \$5,502 by Griffin Bufkin. (Vote: 3-0)

3. *Consider recommending that the Board of Commissioners authorize staff to temporarily relocate the GIS Department to the Office Park Building with funding to be provided by the Administrator's contingency fund and to utilize the Georgia Department of Corrections' mobile construction crew for the demolition of the second floor of the W. Harold Pate Building with funding to be provided by the General Fund fund balance to be reimbursed with interest by SPLOST 5 when funds become available.*

There was no discussion on this item and the following motion made by Commissioner Hogan and seconded by Commissioner Clark passed unanimously.

Recommend that the Board of Commissioners authorize staff to temporarily relocate the GIS Department to the Office Park Building with funding to be provided by the Administrator's contingency fund and to utilize the Georgia Department of Corrections' mobile construction crew for the demolition of the second floor of the W. Harold Pate Building with funding to be provided by the General Fund fund balance to be reimbursed with interest by SPLOST 5 when funds become available. (Vote: 3-0)

4. *Consider recommending that the Board of Commissioners rescinds its February 4, 2010 action and award the contract for the site civil portion of the CDL project, including the construction of the US Hwy 17 access lanes and the two asphalt driver testing pads, to Seaboard Construction Company in the amount of \$1,350,976.27, with funding to be provided by an EDA grant and previously committed local funding.*

There was no discussion on this item and the following motion made by Commissioner Hogan and seconded by Commissioner Clark passed unanimously.

Recommend that the Board of Commissioners rescinds its February 4, 2010 action and award the contract for the site civil portion of the CDL project, including the construction of the US Hwy 17 access lanes and the two asphalt driver testing pads, to Seaboard Construction Company in the amount of \$1,350,976.27, with funding to be provided by an EDA grant and previously committed local funding. (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.