



Finance Committee Meeting Minutes

Glynn County Board of Commissioners

4:00 p.m., Tuesday, February 23, 2010

Third Floor Conference Room

W. Harold Pate Courthouse Annex

Brunswick, Georgia

Present:

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

Other Commissioners:

Staff: *J. Crosby, W. Davis, F. Dees, P. McNicoll, G. Rountree, B. Rowell, C.*

Stewart, W. Worley

Press: *M. Permar*

Others: *C. Fendig*

1. *Consider approval of the consent agenda.*
 - a) *Approval of the February 23, 2010 Finance Committee Minutes.*
 - b) *Recommend that the Board of Commissioners deny a request from Mr. John Harper, Jr., that \$204.81 paid in ad valorem taxes and penalties for his 2010 tag renewals be refunded.*
 - c) *Recommend that the Board of Commissioners deny a request from Ms. Kimberly Ayers that \$20.00 paid in tax and tag penalties for their 2010 tag renewals be refunded.*
 - d) *Recommend that the Board of Commissioners deny a request from Mr. Bernard Jones, that \$6.28 paid in interest and penalties for 2009 property taxes be refunded.*

The following motion made by Commissioner Clark 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, and authorize the Chairman to sign, the First Amendment to the leasehold Agreement with St. Simons Boating and Fishing Club, Inc.*

Mr. Will Worley, Assistant County Attorney, presented this item and stated that the Board had recently entered into a Water Bottom Lease with the Department of Natural Resources for the St. Simons Island Marina. DNR has now requested that the Leasehold Agreement between Glynn County and the St. Simons Boating and Fishing Club be amended to incorporate the Water Bottom lease requirements. The following motion made by Commissioner Clark and seconded by Commissioner Thaw passed unanimously.

Recommend that the Board of Commissioners approve, and authorize the Chairman to sign, the First Amendment to the leasehold Agreement with St. Simons Boating and Fishing Club, Inc. (Vote: 2-0)

3. *Consider recommending that the Board of Commissioners renew the Concession License Agreement for the Neptune Park Concession facility with Cap's Place Concession for a renewal amount of \$7,500 or 10% of gross, whichever is greater, by Cap Fendig.*

Mr. Wesley Davis, Recreation Director, presented this item and recommended that the renewal with Cap Fendig be approved. He stated that the concession operation enhanced the County's program at the pool. Commissioner Thaw stated that the proposed lease amount was a big variance from the previous year's lease and stated that he did not want to take action on this item and requested it be forwarded to the Board of Commissioners for their consideration.

4. *Consider request from Judge George Rountree to amend 2009/2010 budget to increase legal fees by \$22,800.*

Juvenile Court Judge Georgia Rountree stated that the requirements in the state law for legal services had increased and he had expended his budget for the year in that category. Judge Rountree read excerpts from the state law to justify his request. He stated that Camden County has dealt with these requirements by having a salaried Guardian Ad Litem on staff at a cost of \$1,950 per month plus health insurance. The following motion made by Commissioner Clark and seconded by Commissioner Thaw passed unanimously. Commissioner Clark added the funding source as an addendum to his original motion and it was seconded by Commissioner Thaw and passed unanimously.

Recommend that the Board of Commissioners approve the request from Judge George Rountree to amend 2009/2010 budget to increase legal fees by \$22,800 with funding to be provided by the County Administrator's Contingency budget. (Vote: 2-0)

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 except # 3 be placed on the Board of Commissioners consent agenda. Item #3 will be forwarded to the full Board for their consideration.