



**Finance Committee Meeting Minutes  
FY11 Budget Presentations  
Glynn County Board of Commissioners  
3:30 p.m., Tuesday, May 11, 2010  
Third Floor Conference Room  
W. Harold Pate Courthouse Annex  
Brunswick, Georgia**

**Present:**

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

**Other Commissioners:** *T. Sublett*

**Staff:** *D. Chunn, M. Doering, P. McNicoll, B. Nelson, B. Rowell, A. Williams*

**Press:** *N. Batiwalla*

**Others:** *Gwen Noe, Reba Reyna*

- 1) *Consider approval of the May 4, 2010 Finance Committee FY11 Budget Minutes.*

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

**Approval of the May 4, 2010 Finance Committee FY11 Budget Minutes. (Vote: 3-0)**

- 2) *Outside Agency Appropriations.*

Commissioner Thaw recommended and Commissioners Clark and Hogan agreed with the following changes to the Outside Agency appropriations.

Archway – 10% reduction  
Civil Air Patrol – no change  
CGACAA – 10% reduction  
Coastal Regional Commission – no change  
DFACS – 5% reduction  
District Attorney – no change  
EDA - \$800 thousand  
Gateway – 5% reduction  
GA Extension – no change  
Health Department – 5% reduction  
KBGIB – 10% reduction  
Public Defender – no change  
Special Olympics – no change  
St. Simons Library – no change  
Brunswick Library – no change

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

**Recommend that Outside Agencies be funded in FY11 as listed above. (Vote: 3-0)**

3) *Budget Summary.*

- (a) Commissioner Thaw recognized Judge Amanda Williams and requested that she speak to the Committee concerning a need for more funds. Judge Williams stated that Superior Court will need another law clerk in FY11. She stated that Mr. Ed Zacker will be working less hours in September and will give up his State salary. She said that they need an experienced law clerk and requested that \$36 thousand be added to the budget for that position. She stated that benefits will be funded by the State. She will send an order to all counties in the Brunswick Judicial Circuit which will require them to contribute to the costs of the new law clerk. She stated that approximately 60% of the costs would be funded by the other counties. She requested that the Finance Department provide her with all household costs related to the law clerks.

Commissioner Hogan questioned whether they would need more office space and Judge Williams stated that Judge Tuten will use the small courtroom in the Historic Courthouse as his mediation center. She stated that they would need security in that building when Judge Tuten is there for a mediation. Commissioner Thaw asked if they security could be there for Board of Commission meetings also and Judge Williams stated that Yes, she could order that to happen.

- (b) Ms. Phyllis McNicoll, Finance Director, informed the Committee that the proposed budget was in their packet and had not changed since the previous meeting. She did state that it may be updated if there are changes in the payroll between then and the time the budget is approved, but the changes would be minor.

4) *Budget Adoption Calendar.*

Ms. McNicoll reviewed the budget calendar with the Committee and requested that they authorize staff to submit the proposed budget to the Board of Commissioners on May 14, 2010 and advertise that the proposed budget would be available for the public to review. She stated that staff would like to hold the budget public hearings on June 3, 2010 and then the budget would be scheduled for adoption at the regular BOC meeting on June 17, 2010.