



Finance Committee Meeting Minutes
Glynn County Board of Commissioners
4:00 p.m., Tuesday, October 26, 2010
Third Floor Conference Room
W. Harold Pate Courthouse Annex
Brunswick, Georgia

Present:

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

Other Commissioners:

Staff: *J. Breitenbach, P. Christian, R. Corbett, F. Dees, M. Doering, S. Greene, D. Hainley, P. McNicoll, A. Ours, B. Rowell, C. Temple, W. Worley*

Press: *M. Permar*

Others: Kaye Plemmons

1. Consider approval of the consent agenda.
 - a) Approval of the October 12, 2010 Finance Committee Minutes.
 - b) Recommend that the Board of Commissioners deny a request from Mr. Zell Blackmon, that \$910.80 paid in interest for his 2009 property taxes be refunded.
 - c) Recommend that the Board of Commissioners continue the process of using Federal Poverty Guidelines as the basis for waiver of the annual solid waste fee which would result in denial of Ms. Plemmons' request.
 - d) Recommend that the Board of Commissioners adopt the Resolution to amend the FY10/11 Budget.
 - e) 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.

Commissioner Thaw stated that Ms. Kaye Plemmons was in attendance and item (c) would therefore be discussed. The following motion made by Commissioner Clark and seconded by Commissioner Thaw passed unanimously.

Recommend approval of the consent agenda with the exception of item (c). (Vote: 2-0)

1(c) Ms. Plemmons requested that she be exempt from paying the annual solid waste fee and Ms. Becky Rowell, Assistant County Administrator, stated that staff did not have the authority to approve the exemption but the ordinance allows the Finance Committee to approve it. The following motion made by Commissioner Clark and seconded by Commissioner Thaw passed unanimously.

Approve the request from Ms. Kaye Plemmons to waive the annual solid waste fee for service at 52 West Point Drive, St. Simons Island, GA. (Vote 2-0)

2. Consider recommending that the Board of Commissioners award the bid for a side-arm mowing tractor in the amount of \$117,839 to the lowest responsive and responsible bidder, Reynolds-Warren, with funding to be provided by the Building, Roads and Equipment Fund (\$90,000) and the Administrator's Contingency (\$27,839).

Ms. Becky Rowell, Interim Public Works Director, presented this item and stated that three bids were received with one being non-responsive and she recommended award to the low bidder. Commissioner Thaw questioned the need for the equipment and Mr. Joe Breitenbach, Fleet manager, stated that there were multiple issues with the equipment that this would replace and it was out of service. Commissioner Thaw asked how much capital equipment had been carried forward from fiscal year 2010 and Ms. Phyllis McNicoll, Finance Director, stated that she would get that information for him. The following motion made by Commissioner Clark and seconded by Commissioner Thaw passed unanimously.

Recommend that the Board of Commissioners award the bid for a side-arm mowing tractor in the amount of \$117,839 to the lowest responsive and responsible bidder, Reynolds-Warren, with funding to be provided by the Building, Roads and Equipment Fund (\$90,000) and the Administrator's Contingency (\$27,839). (Vote: 2-0)

3. Consider recommending that the Board of Commissioners approve the contract with the Georgia Criminal Justice Coordinating Council for funds in the amount of \$35,650 to support the Crime Victim Liaison between October 1, 2010 and September 30, 2011, subject to final approval by the County Attorney.

Mr. David Hainley, Community Development Director, presented this item and stated that the local match is budgeted in the Police Department's FY11 budget. The following motion made by Commissioner and seconded by Commissioner passed unanimously.

Recommend that the Board of Commissioners approve the contract with the Georgia Criminal Justice Coordinating Council for funds in the amount of \$35,650 to support the Crime Victim Liaison between October 1, 2010 and September 30, 2011, subject to final approval by the County Attorney. (Vote: 2-0)

4. Consider recommending that the Board of Commissioners approve the contract with the Georgia Criminal Justice Coordinating Council for funds in the amount of \$87,797 to support the Brunswick Judicial Circuit subject to final approval by the County Attorney.

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

Defer the consideration to approve the contract with the Georgia Criminal Justice Coordinating Council for funds in the amount of \$87,797 to support the Brunswick Judicial Circuit. (Vote: 2-0)

5. Consider recommending that the Board of Commissioners to waive liquidated damages in the amount of \$8,000 and extend finish date for completion of the CDL site work by Seaboard Construction.

Mr. Alan Ours, County Administrator, presented this item and stated that the CDL complex was not yet finished and that Seaboard is not delay the project and he therefore

recommended that the liquidated damages be waived. The following motion made by Commissioner Clark and seconded by Commissioner Thaw passed unanimously.

Recommend that the Board of Commissioners to waive liquidated damages in the amount of \$8,000 and extend finish date for completion of the CDL site work by Seaboard Construction. (Vote: 2-0)

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

Motion to add an item to the agenda. (Vote 2-0)

5.1 Consider recommending that the Board of Commissioners award the bid for the Selden Park restroom facility to R. L. Construction Company of Savannah Georgia in the amount of \$184,802.

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

Recommend that the Board of Commissioners award the bid for the Selden Park restroom facility to R. L. Construction Company of Savannah, Georgia in the amount of \$184,802, with funding to be provided by Splost 5 District 3 Recreation funds. (Vote 2-0)

6. 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 1(c) and be placed on the Board of Commissioners consent agenda. Item 1(c) does not require action by the full Board of Commissioners.