



*A Golden Past.  
A Shining Future.*

## Finance Committee Meeting Minutes

Glynn County Board of Commissioners

2:00 pm, Tuesday, February 07, 2017

Third Floor Conference Room

W. Harold Pate Courthouse Annex Building

Brunswick, Georgia

### Present:

**Committee Members:** *P. Murphy and J.R. Stambaugh*

**Elected Officials/Staff:** *D. Austin, D. Bragdon, J. Catron, K. Downs, R. Glisson, V. McClinton, T. Miller, A. Ours, C. Overstreet, J. Powell, N. Priest-Goodsett, and S. Usher*

**Press:** *P. Permar, The Islander*

**Others:** *J. Thomas*

**To view an item's support documentation, click on its [REPORT](#).**

- 1) Consider approval of the January 10, 2017 Finance Committee Minutes. *4 pages*

The following motion made by Commissioner Murphy and Commissioner Stambaugh passed unanimously.

**Approved the January 10, 2017 Finance Committee Minutes. (V. McClinton) [REPORT](#) (FC Vote: 2-0)**

- 2) Consider recommending that the Board of Commissioners declare the unusable items listed on the attached pages as surplus and approve disposing of these items in the best interest of the County. *3 pages*

The following motion made by Commissioner Murphy and Commissioner Stambaugh passed unanimously.

**Recommend that the Board of Commissioners declare the unusable items listed on the attached pages as surplus and approve disposing of these items in the best interest of the County. (T. Miller) [REPORT](#) (FC Vote: 2-0)**

- 3) Consider recommending that the Board of Commissioners approve the Blythe Island Regional Park Campground Host Agreement with Otis Hartley, subject to approval by the County Attorney. *4 pages*

The following motion made by Commissioner Murphy and Commissioner Stambaugh passed unanimously.

**Recommend that the Board of Commissioners approve the Blythe Island Regional Park Campground Host Agreement with Otis Hartley. (J. Powell) [REPORT](#) (FC Vote: 2-0)**

### Budget/Grants

- 4) Consider recommending that the Board of Commissioners adopt the Resolution to amend the FY16/17 Budget. *12 pages*

The following motion made by Commissioner Murphy and Commissioner Stambaugh passed unanimously.

**Recommend that the Board of Commissioners adopt the Resolution to amend the FY16/17 Budget. (T. Miller) [REPORT](#) (FC Vote: 2-0)**

**Property Appraisal Items**

- 5) Consider recommending that the Board of Commissioners approve the Personal Property Mobile Home corrections as recommended by the Board of Assessors and the Chief Appraiser at their last meeting, Thursday, January 19, 2017, with clarification that this does not approve a tax refund. *2 pages*

The following motion made by Commissioner Murphy and Commissioner Stambaugh passed unanimously.

**Recommend that the Board of Commissioners approve the Personal Property Mobile Home corrections as recommended by the Board of Assessors and the Chief Appraiser at their last meeting, Thursday, January 19, 2017, with clarification that this does not approve a tax refund. (R. Glisson) [REPORT](#) (FC Vote: 2-0)**

**Bids, Contracts and Agreements**

- 6) Consider recommending that the Board of Commissioners increase the purchase order to Allen Owens, Blackshear Georgia (P015582) in the amount of \$38,966.50 to cover the expenses of additional asphalt patching services with funding to be provided by the Public Works Operating Budget. *2 pages*

The following motion made by Commissioner Murphy and Commissioner Stambaugh passed unanimously.

**Recommend that the Board of Commissioners increase the purchase order to Allen Owens, Blackshear Georgia (P015582) in the amount of \$38,966.50 to cover the expenses of additional asphalt patching services with funding to be provided by the Public Works Operating Budget. (D. Austin) [REPORT](#) (FC Vote: 2-0)**

- 7) Consider recommending that the Board of Commissioners approve the transfer of five Ford Crown Victoria sedans to the Glynn County Board of Education School Police Department subject to the execution of a Mutual Aid Agreement. *2 pages*

The following motion made by Commissioner Murphy and Commissioner Stambaugh passed unanimously.

**Recommend that the Board of Commissioners approve the transfer of five Ford Crown Victoria sedans to the Glynn County Board of Education School Police Department and approve the Mutual Aid Agreement. (D. Austin) [REPORT](#) (FC Vote: 2-0)**

- 8) Consider recommending that the Board of Commissioners approve the transfer of an ambulance (Ford F350) and one Mercury Montego to the Jekyll Island Authority subject to the execution of a Mutual Aid Agreement. *2 pages*

The following motion made by Commissioner Murphy and Commissioner Stambaugh passed unanimously.

**Recommend that the Board of Commissioners approve the transfer of an ambulance (Ford F350) and one Mercury Montego to the Jekyll Island Authority and approve the Mutual Aid Agreement. (D. Austin) [REPORT](#) (FC Vote: 2-0)**

- 9) Consider recommending that the Board of Commissioners approve the installation of a pedestrian crossing and flashing beacon on Cate Road at Sandalwood Drive with a total cost not to exceed \$7,000 with funding to be provided by the County Manager's Contingency fund. *3 pages*

The following motion made by Commissioner Murphy and Commissioner Stambaugh passed unanimously.

**Recommend that the Board of Commissioners approve the installation of a pedestrian crossing and flashing beacon on Cate Road at Sandalwood Drive with a total cost not to exceed \$7,000 with funding to be provided by the County Manager's Contingency fund. (D. Austin) [REPORT](#) (FC Vote: 2-0)**

- 10) Consider recommending that the Board of Commissioners award a contract for the Glyngo Parkway Bridge Project to Underground Excavating, Inc. of Patterson, Georgia, the lowest responsive and responsible bidder, in the amount of \$1,645,285 with funding to be provided by SPLOST 5 Drainage Rehabilitation and Improvements. *2 pages*

The following motion made by Commissioner Murphy and Commissioner Stambaugh passed unanimously.

**Recommend that the Board of Commissioners award a contract for the Glyngo Parkway Bridge Project to Underground Excavating, Inc. of Patterson, Georgia, the lowest responsive and responsible bidder, in the amount of \$1,645,285 with funding to be provided by SPLOST 5 Drainage Rehabilitation and Improvements. (D. Austin) [REPORT](#) (FC Vote: 2-0)**

- 11) Consider recommending that the Board of Commissioners approve the issuance of a purchase order to Spillman and the amendment to the Spillman Contract for an interface to the 9-1-1 Adviser software in the amount of \$8,326 with funding to be provided by the FY17 Information Technology Capital Budget. *6 pages*

The following motion made by Commissioner Murphy and Commissioner Stambaugh passed unanimously.

**Recommend that the Board of Commissioners approve the issuance of a purchase order to Spillman and the amendment to the Spillman Contract for an interface to the 9-1-1 Adviser software in the amount of \$8,326 with funding to be provided by the FY17 Information Technology Capital Budget. (J. Catron) [REPORT](#) (FC Vote: 2-0)**

#### **Other Items**

- 12) Request that the Chairman identify the Finance Committee items which should be included as consent items in the Commission's Meeting Agenda.
- a) **Items #2-11 will be placed on the Board of Commissioners' Consent Agenda.**
  - b) **Items #1 and 12 will not be forwarded to the Board of Commissioners' Agenda.**