



*A Golden Past.
A Shining Future.*

Finance Committee Meeting Minutes

Glynn County Board of Commissioners

2:00 pm, Tuesday, March 27, 2018

Second Floor Conference Room

W. Harold Pate Courthouse Annex Building
Brunswick, Georgia

*Anyone requiring additional information or disability assistance,
please call the Board of Commissioners Office at 554-7400.*

Present:

Committee Members: *P. Murphy, and R. Strickland*

Elected Officials/Staff: *J. Chapman, D. Austin, J. Catron, L. Gurganus, M. Hardin, N. Jump, M. Kent, C. Kinstle, N. Mann, V. McClinton, T. Miller, A. Moeller, T. Munson, D. Patel, A. Randolph, C. Richardson, A. Sapp, S. Trautz, S. Usher, D. West, and W. Worley*

Press: *M. Permar and Pam S., The Islander; T. Cooper, The Brunswick News*

Others: *M. Crabtree, Cap Fendig, T. Holder and R. Nagy*

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

1. Consider approval of the February 6, 2018 Finance Committee Minutes.

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Approved the February 6, 2018 Finance Committee Minutes. (T. Munson) [REPORT](#)

2. Request commission direction on how to proceed or whether to proceed with an application to FEMA for the Flood Mitigation Assistance Program.

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend that the Board of Commissioners not proceed with the application to FEMA for Flood Mitigation Assistance Program. (M. Hardin) [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.

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

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

4. Consider recommending that the Board of Commissioners authorize the Two Way Sport Fishing Club to host the 16th Annual Glynn County Special Needs Fishing Event at Blythe Island Regional Park on Thursday, May 10, 2018 and approve a waiver of BIRP pavilion rental fees for this event.

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend that the Board of Commissioners authorize the Two Way Sport Fishing Club to host the 16th Annual Glynn County Special Needs Fishing Event at Blythe Island Regional Park on Thursday, May 10, 2018 and approve a waiver of BIRP pavilion rental fees for this event. (L. Gurganus) [REPORT](#) (FC Vote: 2-0)

5. Consider recommending that the Board of Commissioners adopt two resolutions authorizing Glynn County to continue investing county funds in Georgia Fund One, adding the new Finance Manager as an authorized individual.

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend that the Board of Commissioners adopt two resolutions authorizing Glynn County to continue investing county funds in Georgia Fund One, adding the new Finance Manager as an authorized individual. (T. Miller) [REPORT](#) (FC Vote: 2-0)

6. Consider recommending that the Board of Commissioners approve the request from the Shaw's Bounty Homeowners Association to continue participating in the County's street light program.

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend that the Board of Commissioners approve the request from the Shaw's Bounty Homeowners Association to continue participating in the County's street light program. (D. Austin) [REPORT](#) (FC Vote: 2-0)

7. Consider deferring change order #7 to the East Coast Construction contract for the Canal Road Improvements project to later Finance Committee Meeting.

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Defer to a later Finance Committee Meeting to consider change order #7 of the East Coast Construction Contract for the Canal Road improvements. (P. Andrews) [REPORT](#) (FC Vote: 2-0)

Surplus

8. Consider recommending that the Board of Commissioners declare the Police Department's current inventory list of service weapons on the provided property inventory sheets as surplus property, and allow them to be purchased by the Georgia Statewide contract holder, (Smyrna Police Supply) for a monetary credit of \$43,800 to be used towards Glynn County's purchase of new service weapons.

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend that the Board of Commissioners declare the Police Department's current inventory of 146 service weapons as surplus property, allow them to be purchased by Smyrna Police Supply for an account credit of \$43,800 and authorize the purchase of new service weapons at a cost of \$65,849 from Smyrna Police Supply using this account credit. (J. Powell) [REPORT](#) (FC Vote: 2-0)

9. Consider recommending that the Board of Commissioners declare the unusable items as surplus property and authorize the transfer of the Thompson model 28AC .45 caliber machine gun and the trade of the reloading equipment to Smyrna Police Supply for a credit in the amount or \$27,501 to be applied toward the purchase of new service weapons and ammunition for the Police Department.

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend that the Board of Commissioners declare the unusable Thompson model 28AC .45 caliber machine gun and reloading equipment as surplus property, authorize the transfer of the gun and equipment to Smyrna Police Supply for an account credit of \$27,501 and authorize the purchase of new service weapons at a cost of \$65,849 from Smyrna Police Supply using this account credit. (J. Powell) [REPORT](#) (FC Vote: 2-0)

10. Consider recommending that the Board of Commissioners declare the unusable item as surplus, and obey the distribution order to sell at fair market value with the proceeds from the sale, (less any reasonable cost incurred in the sale), be placed in the forfeiture pool.

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend that the Board of Commissioners authorize the public auction of a seized 2008 Harley Davidson Motorcycle with a starting bid of \$5,000 with the proceeds from the sale, less any reasonable cost incurred in the sale, distributed pursuant to the Court's order. (J. Powell) [REPORT](#) (FC Vote: 2-0)

11. Consider recommending that the Board of Commissioners authorize the Tax Commissioner to declare the obsolete equipment surplus, post the equipment on the surplus website for sale to the highest bidder, and place any funds generated placed into the General Fund.

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend that the Board of Commissioners authorize the Tax Commissioner to declare the obsolete equipment surplus, post the equipment on the surplus website for sale to the highest bidder, and place any funds generated into the General Fund. (J. Chapman) [REPORT](#) (FC Vote: 2-0)

12. Consider recommending that the Board of Commissioners declare the two pumpers as surplus, remove them from Glynn County's capital asset listing, donate County #1816 to the Mount Pleasant Volunteer Fire Department, donate County Unit 1467 to McIntosh County Emergency Management and approve agreements with the two agencies referenced.

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend that the Board of Commissioners declare the two pumpers as surplus, remove them from Glynn County's capital asset listing, donate County #1816 to the Mount Pleasant Volunteer Fire Department, donate County Unit 1467 to McIntosh County Emergency Management and approve agreements with the two agencies referenced. (R. Jordan) [REPORT](#) (FC Vote: 2-0)

13. Consider recommending that the Board of Commissioners declare the unusable items listed on the attached page as surplus and approve disposing of these items in the best interest of the County.

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

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

Tax Commissioner Items

14. Consider recommending that the Board of Commissioners **approve or deny** a request from Ms. LeAnn Duckworth that late penalties paid in the amount of \$186.55 on her 2018 vehicle registration be refunded.

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend that the Board of Commissioners deny a request from Ms. LeAnn Duckworth that late penalties paid in the amount of \$186.55 on her 2018 vehicle registration be refunded. (J. Chapman) [REPORT](#) (FC Vote: 2-0)

15. Consider recommending that the Board of Commissioners **approve** a request from Mr. James Edward Parker that interest in the amount of \$101.72 on his 2017 property taxes be waived.

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend that the Board of Commissioners approve a request from Mr. James Edward Parker that interest in the amount of \$101.72 on his 2017 property taxes be waived. (J. Chapman) [REPORT](#) (FC Vote: 2-0)

16. Consider recommending that the Board of Commissioners **approve** a request from Mr. James A. Bishop, representative for Peninsula Investment Holding LLC, that late penalties and interest paid in the amount of \$134.63 on property taxes for parcel #03-22554 be refunded.

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend that the Board of Commissioners approve a request from Mr. James A. Bishop, representative for Peninsula Investment Holding LLC, that late penalties and interest paid in the amount of \$134.63 on property taxes for parcel #03-22554 be refunded. (J. Chapman) [REPORT](#) (FC Vote: 2-0)

Property Appraisal Item

17. Consider recommending that the Board of Commissioners approve the Real and Personal Property corrections and exemptions as recommended by the Board of Assessors and the Chief Appraiser at their last meeting, Thursday, February 15, 2018, with clarification that this does not approve a tax refund.

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend that the Board of Commissioners approve the Real and Personal Property corrections and exemptions as recommended by the Board of Assessors and the Chief Appraiser at their last meeting, Thursday, February 15, 2018, with clarification that this does not approve a tax refund. (A. Lawson) [REPORT](#) (FC Vote: 2-0)

Budget / Grants

18. Consider recommending that the Board of Commissioners accept the grant funded by the Georgia Recreation and Park Association for the Pre-School Water Safety Clinic and amend the Recreation Department FY2018 Budget revenue and expenditures budget by \$1,000.

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend that the Board of Commissioners accept the grant funded by the Georgia Recreation and Park Association for the Pre-School Water Safety Clinic and amend the Recreation Department FY2018 Budget revenue and expenditures budget by \$1,000. (L. Gurganus) [REPORT](#) (FC Vote: 2-0)

19. Consider recommending that the Board of Commissioners accept the 2018 Georgia County Internship Grant and to amend the FY18 Emergency Management Agency's budget in the amount of \$4,346.

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend that the Board of Commissioners accept the 2018 Georgia County Internship Grant and to amend the FY18 Emergency Management Agency's budget in the amount of \$4,346. (O. Reed and T. Munson) [REPORT](#) (FC Vote: 2-0)

20. Consider recommending that the Board of Commissioners accept \$3,537.91 from William A. Whittle for the estate of Mr. Ed Whittle to buy the lumber for construction of a pavilion next to the Ed Whittle Building on the Public Works Compound and increase revenue and expenditures in the Public Works Department in said amount.

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend that the Board of Commissioners accept \$3,537.91 from William A. Whittle for the estate of Mr. Ed Whittle to buy the lumber for construction of a pavilion next to the Ed Whittle Building on the Public Works Compound and increase revenue and expenditures in the Public Works Department in said amount. (D. Austin) [REPORT](#) (FC Vote: 2-0)

21. Consider recommending that the Board of Commissioners authorize staff
- a) to purchase computers for the Fire Apparatus in an amount not to exceed \$27,000 with funding to be provided by a transfer from the Fire Department Capital Expenditures to the Operating Budget 3140.53775 and,
 - b) to purchase computers for EMS Squads in an amount not to exceed \$18,000 with funding to be provided by the Capital Projects Fund fund balance.

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend that the Board of Commissioners authorize staff to:

- a) reallocate \$27,000 of Fire Department Capital Expenditures to the Operating Budget (3140.53775) to purchase computers for Fire Apparatus and,
 - b) commit \$18,000 of the Capital Projects Fund fund balance to purchase computers for EMS Squads.
- (N. Mann & D. West) [REPORT](#) (FC Vote: 2-0)**

22. Consider recommending that the Board of Commissioners increase the Fire Department FY18 revenue and expenditures budget in the amount of \$100.

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend that the Board of Commissioners increase the Fire Department FY18 revenue and expenditures budget in the amount of \$100. (N. Mann) [REPORT](#) (FC Vote: 2-0)

Contracts/Bids:

23. Consider recommending that the Board of Commissioners approve the contract with Voiance and terminate services with Language Line, with funding to be provided in the E911 Operating Budget.

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend that the Board of Commissioners approve the contract with Voiance and terminate services with Language Line, with funding to be provided in the E911 Operating Budget. (C. Richardson) [REPORT](#) (FC Vote: 2-0)

24. Consider recommending that the Board of Commissioners exercise the 3rd year extension of the concession agreement with Cap Fendig, on behalf of Cap's Place, at the Neptune Fun Zone Concession Facility during the hours and dates of operation of the pool for the 2018 season, in the amount of \$5,000, subject to the County Attorney's approval.

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend that the Board of Commissioners exercise the 3rd year extension of the concession agreement with Cap Fendig, on behalf of Cap's Place, at the Neptune Fun Zone Concession Facility during the hours and dates of operation of the pool for the 2018 season, in the amount of \$5,000, subject to the County Attorney's approval. (L. Gurganus) [REPORT](#) (FC Vote: 2-0)

25. Consider recommending that the Board of Commissioners authorize staff to issue a solicitation for concession sales at Massengale Park for Summer 2018 with the successful vendor being allowed to conduct retail sales of approved concession items on the beach between beach access #23 and beach access #25 subject to approval of DNR.

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend that the Board of Commissioners authorize staff to issue a solicitation for concession sales at Massengale Park for Summer 2018 with the successful vendor being allowed to conduct retail sales of approved concession items on the beach between beach access #23 and beach access #25 subject to approval of DNR. (L. Gurganus) [REPORT](#) (FC Vote: 2-0)

26. Consider recommending that the Board of Commissioners authorize staff to issue a solicitation for year-round athletic officiating services for fiscal year 2019 with funding to be provided by the Recreation Operating Budget.

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend that the Board of Commissioners authorize staff to issue a solicitation for year-round athletic officiating services for fiscal year 2019 with funding to be provided by the Recreation Operating Budget. (L. Gurganus) [REPORT](#) (FC Vote: 2-0)

27. Consider recommending that the Board of Commissioners approve the Concession License Agreement with TNR Investments LLC as the concession operator for East Beach concessions in the total amount of \$8,509 and authorize TNR Investments to conduct commercial activity on the beach.

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend that the Board of Commissioners approve the Concession License Agreement with TNR Investments LLC as the concession operator for East Beach concessions in the total amount of \$8,509 and authorize TNR Investments to conduct commercial activity on the beach. (L. Gurganus) [REPORT](#) (FC Vote: 2-0)

28. Consider recommending that the Board of Commissioners approve the contract with the Department of Family and Children Services for the FY18 with funding in the amount of \$59,000 to be provided by the FY 18 Operating Budget.

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend that the Board of Commissioners approve the contract with the Department of Family and Children Services for the FY18 with funding in the amount of \$59,000 to be provided by the FY 18 Operating Budget. (T. Munson) [REPORT](#) (FC Vote: 2-0)

29. Consider recommending that the Board of Commissioners approve the agreement and amendment for Merchant Processing to RSA Ameris/ First Data.

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend that the Board of Commissioners approve the agreement and amendment for Merchant Processing to RSA Ameris/ First Data. (T. Munson) [REPORT](#) (FC Vote: 2-0)

30. Consider recommending that the Board of Commissioners authorize staff to implement the security camera replacement and installation with funding in the amount of \$17,500 to be provided by the Capital Projects Fund fund balance, \$17,500 to be provided by the Sheriff's Seizure/Training (3565.52774), \$4,924.11 to be provided by the FY18 Information Technology's Capital Budget (1922.54720), and authorize staff to issue two purchase orders as follows:

- a. Issue a purchase order to Miller Electric for camera replacement and installation in the amount of \$31,608.07,
- b. Issue a purchase order to Dell for a DVR server in the amount of \$8,316.04.

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend that the Board of Commissioners authorize staff to implement the security camera replacement and installation with funding in the amount of \$17,500 to be provided by the Capital Projects Fund fund balance, \$17,500 to be provided by the Sheriff's Seizure/Training (3565.52774), \$4,924.11 to be provided by the FY18 Information Technology's Capital Budget (1922.54720), and authorize staff to issue two purchase orders as follows:

- a. **Miller Electric for camera replacement and installation in the amount of \$31,608.07 using State Contract.**
- b. **Dell for a DVR server in the amount of \$8,316.04 as standardized equipment.**

(D. West) [REPORT](#) (FC Vote: 2-0)

31. Consider recommending that the Board of Commissioners award a contract for the SPLOST 2016 U.S. Highway 341 Sidewalk Improvement Project to Swindell Construction Company of Glennville, Georgia, the lowest responsive and responsible bidder, in the amount of \$184,650 with funding to be provided by SPLOST 2016.

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend that the Board of Commissioners award a contract for the SPLOST 2016 U.S. Highway 341 Sidewalk Improvement Project to Swindell Construction Company of Glennville, Georgia, the lowest responsive and responsible bidder, in the amount of \$184,650 with funding to be provided by SPLOST 2016. (D. Austin) [REPORT](#) (FC Vote: 2-0)

32. Consider recommending that the Board of Commissioners exercise the first option year with Ceres, Inc. for debris removal and disposal services should such services be needed following an event resulting in large quantities of debris.

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend that the Board of Commissioners exercise the first option year with Ceres, Inc. for debris removal and disposal services should such services be needed following an event resulting in large quantities of debris. (D. Austin) [REPORT](#) (FC Vote: 2-0)

33. Consider recommending that the Board of Commissioners approve renewal of the contract with Witt O'Brien to provide Debris Monitoring services.

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend that the Board of Commissioners approve renewal of the contract with Witt O'Brien to provide Debris Monitoring services. (D. Austin) [REPORT](#) (FC Vote: 2-0)

34. Consider recommending that the Board of Commissioners award a contract the 2018 LMIG Resurfacing and Restriping of County Roads to East Coast Asphalt of Douglas, GA, the lowest responsive and responsible bidder, in the amount of \$2,102,194.50 with funding to be provided by GDOT LMIG in the amount of \$892,255 and SPLOST 2016 in the amount of \$1,209,939.50.

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend that the Board of Commissioners award a contract the 2018 LMIG Resurfacing and Restriping of County Roads to East Coast Asphalt of Douglas, GA, the lowest responsive and responsible bidder, in the amount of \$2,102,194.50 with funding to be provided by GDOT LMIG in the amount of \$892,255 and SPLOST 2016 in the amount of \$1,209,939.50. (D. Austin) [REPORT](#) (FC Vote: 2-0)

35. Consider recommending that the Board of Commissioners reject the proposal from Seaboard Construction and solicit new bids for the US Highway 17 at Southport Intersection Improvement Project with funding to be provided by the 2017 Special LMIG in the amount of \$200,000 as well as \$100,000 in additional GDOT funding and \$300,000 from the FY 18/19 Capital Improvements budget.

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend that the Board of Commissioners reject the proposal from Seaboard Construction and solicit new bids for the US Highway 17 at Southport Intersection Improvement Project with funding to be provided by the 2017 Special LMIG in the amount of \$200,000 as well as \$100,000 in additional GDOT funding and \$300,000 from the FY 18/19 Capital Improvements budget. (D. Austin) [REPORT](#) (FC Vote: 2-0)

36. Consider recommending that the Board of Commissioners rescind the approval for funding for the AT&T Purchase Order in the amount of \$48,456.67 as voted on at the November 16, 2017 Board of Commissioners Meeting formally unencumbering the funding and allow it to remain in the project budget until the project has been fully completed.

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend that the Board of Commissioners rescind the approval for funding for the AT&T Purchase Order in the amount of \$48,456.67 as voted on at the November 16, 2017 Board of Commissioners Meeting formally unencumbering the funding and allow it to remain in the Glynco Parkway Bridge project budget until the project has been fully completed. (D. Austin) [REPORT](#) (FC Vote: 2-0)

37. Consider recommending that the Board of Commissioners allocate \$22,000 to update the Casino Room 108 room finishes to improve the appearance for community use with funding to be provided by the Accommodation Excise Tax Fund fund balance.

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend that the Board of Commissioners allocate \$22,000 to update the Casino Room 108 room to improve the appearance for community use with funding to be provided by the Accommodation Excise Tax Fund fund balance. (D. Austin) [REPORT](#) (FC Vote: 2-0)

38. Consider recommending that the Board of Commissioners award a contract for the Stormsewer System Cleaning Inspection and Rehabilitation Project, to Southeast Pipe Survey, Patterson, GA, in the amount of \$50,915 with funding to be provided by the FY18 Capital Projects Fund.

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend that the Board of Commissioners award a contract for the Stormsewer System Cleaning Inspection and Rehabilitation Project, to Southeast Pipe Survey, Patterson, GA, in the amount of \$50,915 with funding to be provided by the FY18 Capital Projects Fund. (D. Austin) [REPORT](#) (FC Vote: 2-0)

39. Consider recommending that the Board of Commissioners award a contract for the Beach Access Repair Project, to Allen & Graham, Inc., Brunswick, GA, in the amount of \$301,114 with funding to be provided by the revenue Stabilization Fund.

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend that the Board of Commissioners award a contract for the Beach Access Repair Project, to Allen & Graham, Inc., Brunswick, GA, in the amount of \$301,114 with funding to be provided by the revenue Stabilization Fund. (D. Austin) [REPORT](#) (FC Vote: 2-0)

40. Consider recommending that the Board of Commissioners award a contract for Sea Island Road Intersection Improvement Projects, to Goodwyn, Mills, and Cawood, of Atlanta, GA, in the amount of \$59,290 with funding to be provided by SPLOST 2016.

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend that the Board of Commissioners award a contract for Sea Island Road Intersection Improvement Projects, to Goodwyn, Mills, and Cawood, of Atlanta, GA, in the amount of \$59,290 with funding to be provided by SPLOST 2016. (D. Austin) [REPORT](#) (FC Vote: 2-0)

41. Consider recommending that the Board of Commissioners reject all bids received for the Ocean Blvd. Tidegate Replacement Project and rebid the project at a future date.

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend that the Board of Commissioners reject all bids received for the Ocean Blvd. Tidegate Replacement Project and rebid the project at a future date. (D. Austin) [REPORT](#) (FC Vote: 2-0)

42. Consider recommending that the Board of Commissioners an additional contract for the Village Drainage Improvement Project, to Georgia Water & Environmental Services, of Brunswick, GA, in the amount of \$50,780 with funding to be provided by the SPLOST 2016.

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend that the Board of Commissioners utilize the professional services exemption to the Purchasing Ordinance and award an additional contract for the Village Drainage Improvement Project, to Georgia Water & Environmental Services, of Brunswick, GA, in the amount of \$50,780 with funding to be provided by the SPLOST 2016. (D. Austin) [REPORT](#) (FC Vote: 2-0)

43. Consider recommending that the Board of Commissioners reject the bid from Seaboard Construction, Brunswick, GA, for the Rehabilitation of Old Jesup Road 2018 Project in the amount of \$1,172,851.31 with funding to be provided by SPLOST 2016 and rebid the project.

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend that the Board of Commissioners reject the bid from Seaboard Construction, Brunswick, GA, for the Rehabilitation of Old Jesup Road 2018 Project in the amount of \$1,172,851.31 with funding to be provided by SPLOST 2016 and rebid the project. (D. Austin) [REPORT](#) (FC Vote: 2-0)

44. Consider recommending that the Board of Commissioners approve the issuance of the following Purchase Orders:

- a) Wade Tractor of Griffin, Georgia is a State Contract Vendor for the New Holland TS 6-110 for \$49,694.32,
- b) Hendrix Machinery, Inc of Savannah, Georgia for the Land Pride Rotary Mower model RC 5610 10' offset cutter for \$13,468,
- c) Tait's Lawn Products, Inc of Brunswick, Georgia for the Scag Turf Tiger 2 mower 72" cut 31 HP Kawasaki Engine model #STTII-72V-31DFI for \$12,335.20, and
- d) Trax and Trailers, of Perry, Georgia for the Big Tex equipment trailer 22GN-20+5MR for \$8,695 with funding to be provided by the Capital Projects Fund fund balance at a total cost of \$ 84,194.52.

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend that the Board of Commissioners approve the issuance of the following Purchase Orders:

- a) Wade Tractor of Griffin, Georgia is a State Contract Vendor for the New Holland TS 6-110 for \$49,694.32,**
- b) Hendrix Machinery, Inc of Savannah, Georgia for the Land Pride Rotary Mower model RC 5610 10' offset cutter for \$13,468,**
- c) Tait's Lawn Products, Inc of Brunswick, Georgia for the Scag Turf Tiger 2 mower 72" cut 31 HP Kawasaki Engine model #STTII-72V-31DFI for \$12,335.20, and**
- d) Trax and Trailers, of Perry, Georgia for the Big Tex equipment trailer 22GN-20+5MR for \$8,695 with funding to be provided by the Capital Projects Fund fund balance at a total cost of \$ 84,194.52. (D. Austin) [REPORT](#) (FC Vote: 2-0)**

45. Consider recommending that the Board of Commissioners approve the issuance of a Purchase Order to Dell in the amount of \$48,401.75 for the purchase of 25 laptop computers and authorize the use of up to \$10,000 for the purchase of 25 docking stations and required accessories with funding to be provided by the savings from the purchase of Police Pursuits vehicles in the FY18 Capital Projects Fund.

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend that the Board of Commissioners approve the issuance of a Purchase Order to Dell in the amount of \$48,401.75 for the purchase of 25 laptop computers and authorize the use of up to \$10,000 for the purchase of 25 docking stations and required accessories with funding to be provided by the savings from the purchase of Police Pursuits vehicles in the FY18 Capital Projects Fund. (J. Powell) [REPORT](#) (FC Vote: 2-0)

46. Consider recommending that the Board of Commissioners authorize the use of up to \$12,000 to purchase chairs for the Emergency Operations Center and Executive Conference Room at the Public Safety Complex with funding to be provided by the savings from the FY18 Capital Projects Fund – Harold Pate Courthouse Annex Building 2nd Floor multi-purpose room renovation.

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend that the Board of Commissioners staff to reallocate \$12,000 of the FY18 Capital Projects Fund – Harold Pate Courthouse Annex Building 2nd Floor multi-purpose room renovation budget to purchase chairs for the Emergency Operations Center and Executive Conference Room at the Public Safety Complex. (J. Powell)
REPORT (FC Vote: 2-0)

Other Items

47. Request that the Chairman identify the Finance Committee items which should be included as consent items in the Commission's Meeting Agenda.

- a) **Items #3-6, 8-41, and 43-46 will be placed on the Board of Commissioners' Consent Agenda.**
- b) **Items #2 and 42 will be placed on the Board of Commissioners Regular Business Agenda**
- c) **Items #1 and 7 will not be forwarded to the Board of Commissioners' Agenda.**