



Finance Committee Meeting Minutes

Glynn County Board of Commissioners

4:00 P.M., Tuesday, February 26, 2008

Third Floor Conference Room

W. Harold Pate Courthouse Annex

Brunswick, Georgia

Present:

Committee Members: *C. Johnson, U. Keller and T. Thaw*

Other Commissioners:

Staff: *W. Davis, D. Hainley, P. McNicoll, B. Rowell, S. Trautz, W. Worley*

Press: *P. Shierling, B. Thomas*

Others:

1. *Consider approval of the consent agenda.*
 - a) *Approval of the February 12, 2008 Finance Committee Minutes.*
 - b) *Authorize payment of the excess tax proceeds from the tax sale of parcel No. 01-04835 in the amount of three thousand six hundred eight dollars and sixty-four cents (\$3,608.64) to attorney Alan Welch for distribution per legal priorities pending receipt of the necessary signed documents.*
 - c) *Exercise the second option year for Police Department uniform requirements with Patrick's Uniforms in an amount not to exceed \$44,017.31 with funding to be provided by the Police Department's operating budget.*

The following motion made by Commissioner Johnson and seconded by Commissioner Keller passed unanimously.

Recommend approval of the consent agenda. (Vote: 3-0-0)

2. *Consider approving a resolution to*
 - *award a contract to URS Corporation in the amount of \$39,748.00 to conduct an implementation study to determine the feasibility of a public transit service; and*
 - *authorize the County Administrator to sign the contract with funding to be provided in the FY08 Community Development operating budget in the amount of \$19,874, and the remaining amount (50%) to be provided by the City of Brunswick.*

Mr. David Hainley, Community Development Director, stated that this project has been ongoing through BATS for several years. This company did the preliminary study several years ago. He stated that the City Manager has verified in writing that the City has the funds to pay for half of the study. Commissioner Thaw questioned what would happen when the Federal/State governments decide not to fund the project. He stated that he was not in favor of this project. Mr. Hainley stated that this study will determine if the program will work and what the operating costs will be. Commissioner Johnson stated that others have tried this program and couldn't make it work financially. He then made a motion to send this item to the full Board but after further discussion, withdrew his motion. Commissioner Keller stated that the Board of Commissioners has committed itself by proclamation to do this study. He asked what would happen if the County doesn't fund the study and Mr. Hainley stated that the program would die. Commissioner Thaw stated that in this year and the next few years, funds will be tight. He commented that the County had relied on the inflationary digest in the past but the digest may decrease this year. The following motion made by

Commissioner Keller and seconded by Commissioner Johnson passed with Commissioner Thaw voting against the motion.

Recommend approving a resolution to

- **award a contract to URS Corporation in the amount of \$39,748.00 to conduct an implementation study to determine the feasibility of a public transit service; and**
- **authorize the County Administrator to sign the contract**

with funding to be provided in the FY08 Community Development operating budget in the amount of \$19,874, and the remaining amount (50%) to be provided by the City of Brunswick.. (Vote: 2-1-0)

3. *Consider*

- *authorize the Recreation Director to accept sealed bids for the purpose of renting two beach concession sites at Massengale Park and one beach concession facility at the Coast Guard Bathroom from Memorial Day to Labor Day;*
- *set the minimum bid for the Massengale Beach sites at \$1,000 and the minimum bid for the concession facility at the Concession at the Coast Guard Bathroom at \$2,500; and*
- *authorize the Chairman to sign the rental agreements with the three highest bidders.*

Mr. Wesley Davis, Recreation Director, presented this item and stated that the County has bid out concession sites at the beach since 2005. Commissioner Thaw questioned where the Massengale sites are located and Mr. Davis stated that they are in the parking area. Commissioner Johnson asked for the square footage of the Coast Guard concession site and Mr. Davis stated that he did not have that information. He asked if the vendor would be responsible for cleaning the concession area and Mr. Davis stated that the vendor would be responsible. Commissioner Johnson asked if the open time would be restricted to 11am to 4pm and Mr. Davis stated that it should be open at least during that time period. Commissioner Thaw suggested that the County allow the contract to run from May 1 through September 30 with it open for weekends prior to Memorial Day and after Labor Day. After much discussion, it was decided that May and September would not be restricted to weekends. Commissioner Keller stated that the vendor should be responsible for equipment maintenance and commented that there is no grease trap so there could be no frying in that location. The following motion made by Commissioner Keller and seconded by Commissioner Johnson passed unanimously.

Recommend

- **authorize the Recreation Director to accept sealed bids for the purpose of renting two beach concession sites at Massengale Park and one beach concession facility at the Coast Guard Bathhouse from Memorial Day to Labor Day;**
- **set the minimum bid for the Massengale Beach sites at \$1,000 and the minimum bid for the concession facility at the Concession at the Coast Guard Bathhouse at \$2,500; and**
- **authorize the Chairman to sign the rental agreements with the three highest bidders. (Vote: 3-0-0)**

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

Commissioner Thaw identified all items as consent agenda items.