



Finance Committee Meeting Minutes

Glynn County Board of Commissioners

4:00 p.m., Tuesday, June 24, 2008

Third Floor Conference Room

W. Harold Pate Courthouse Annex

Brunswick, Georgia

Present:

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

Other Commissioners: *J. Clark*

Staff: *J. Breitenbach, J. Bruner, J. Carter, P. Christian, M. Doering, D. Hainley, W. Mann, P. McNicoll, B. Rowell, C. Stewart, A. Thomas, W. Worley*

Press: *J. Davis, P. Shierling*

Others: *Marsha Smith*

1. *Consider approval of the consent agenda.*
 - a) *Approve of the June 10, 2008 Finance Committee Minutes. (P. McNicoll) pages 2-3*
 - b) *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. (D. Chunn) pages 4-6*
 - c) *Execute the 2007 Performance Partnership Agreement with Georgia Emergency Management Agency (GEMA) and accept the grant in the amount of \$30,512.00 with a local match requirement of \$30,512.00 to assist in funding the County's Emergency Management Agency. (R. Strickland) pages 7-15*
 - d) *Execute the proposed contract with Keep Brunswick-Golden Isles Beautiful for FY09 with an option to renew for three additional years. (D. Hainley) pages 16-25*
 - e) *Award the bid for the purchase of an emergency squad to the lowest responsive bidder, Custom Truck & Body Works, Woodbury, Georgia, in the amount of \$104,885 with funding to be provided by the FY08 General Fund Capital Budget. (A. Thomas) pages 26-27*

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

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

2. *Consider recommending that Glynn County Board of Commissioners award the contract for construction of the Golden Isles Parkway Extension Lift Station #1 to Southern Champion Construction, Inc. in the amount of \$339,600 with funding to be provided by Splot #5. (J. Bruner) pages 28-29*

Mr. Jim Bruner, County Engineer, presented this item and stated that staff had opened eight of ten bids received. Two bids were not opened because they didn't comply with the County's pre-qualification requirements. He stated that Southern Champion was the lowest responsive bid that was opened. Commissioner questioned whether references were checked and Mr. Bruner responded that the County has experience with this contractor and that they had done good work in constructing the sewerage system for the Detention Center Annex. Commissioner Keller asked if the specifications had been reviewed by the JWSC and Mr. Bruner stated that they had. The following

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

Recommend that the Board of Commissioners award the contract for construction of the Golden Isles Parkway Extension Lift Station #1 to Southern Champion Construction, Inc. in the amount of \$339,600 with funding to be provided by Splost #5. (Vote: 3-0)

3. *Consider recommending that the Board of Commissioner accept the GP Cellulose donation of an Arco house to be moved (asbestos free and lead paint abated prior to the move) and set up near the Headmaster's House at Selden Park. (C. Stewart) pages 30-31*

Mr. Charles Stewart, County Administrator, informed the Committee that this item needed to be deferred and Mr. Will Worley, Assistant County Administrator, stated that Mr. Randall Morris had submitted a document to the County Attorney's office which was being reviewed by the attorneys and they were not ready to release the document at this time. The following motion made by Commissioner Keller and seconded by Commissioner Johnson passed unanimously.

Motion to defer to the next Finance Committee meeting the request to accept Georgia Cellulose, Inc. donation of the Arco house to be moved (asbestos free and lead paint abated prior to the move) and set up near the Headmaster's House at Selden Park. (Vote: 3-0)

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 except #3 which was deferred to the next Finance Committee meeting.