

REGULAR MEETING, BOARD OF COMMISSIONERS, GLYNN  
COUNTY, GEORGIA, HELD MONDAY, APRIL 1,  
1991, AT 8:30 A.M.

PRESENT: Chairman Joe Smith  
Vice Chairman Karen Moore  
Commissioner Bob Boyne  
Commissioner Bill Dismar  
Commissioner Jack Hardman  
Commissioner W. Harold Pate  
Commissioner E. C. Tillman

ALSO PRESENT: County Administrator Charles T. Stewart  
County Attorney Gary Moore

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Opening Ceremony.

Chairman Smith opened the meeting with invocation, followed by Pledge of Allegiance to the Flag.

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Resolution Presented to United Way Proclaiming Volunteer Week.

A motion was made by Commissioner Pate and seconded by Commissioner Boyne to adopt the following proclamation:

**PROCLAMATION**

WHEREAS, The President of the United States has proclaimed the week of April 21-27, 1991 as "National Volunteer Week"; and

WHEREAS, locally the community is served by over Three Thousand volunteers through over fifty agencies; and

WHEREAS, volunteers add to the comfort and care of the people of Glynn County through their time and talent; and

WHEREAS, in an age of materialism it is heartwarming to witness the generosity of these volunteers.

NOW, THEREFORE, I, Joe Smith, as Chairman of the Glynn County Commissioners, do hereby proclaim the week of April 21-27, 1991 as Volunteer Week in Glynn County and I do urge you, my fellow citizens, to join with me in giving special recognition to all volunteers.

\* \* \*

Unanimously adopted.

Chairman Smith presented a framed copy of this proclamation to United Way Representative Charlotte Allard. Ms. Allard invited Commissioners to attend an upcoming luncheon honoring volunteers within the community.

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Consent Agenda.

A motion was made by Commissioner Pate and seconded by Commissioner Boyne approving the following consent agenda items, as recommended by Staff.

Final Plat of Oglethorpe Landing Subdivision, located on Frederica Road at West Point Drive on Simons Island, approved; Covenant Properties, Developer; Bob Williams, Agent.

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Community Road Project - Chairman Smith authorized to execute Local Government Traffic Signal Project Agreement at intersections of Highway 341/303/Community Road; Highway 303/Old Jesup Road;

Community Road at relocated Habersham Street; in conjunction with the Community/Cypress Mill Road Project.

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Selden Park Activities Approved, as follows:

1. The Gospel Echoes Anniversary; 7:00 PM - 11:00 PM, April 7, 1991;
2. Very Special Arts Festival, 8:00 AM to 2:00 PM, April 12, 1991.

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Neptune Park Activities Approved, as follows:

1. State Court Judges Picnic, May 22, 1990, from 6:30 PM until 8:30 PM;
2. American Cancer Society Health Fair, September 7, 1991;
3. Girl Scout Day, May 25, 1991, from 9:00 AM until 1:00 PM;
4. Awards Ceremony for Eugenia Price, May 4, 1991, from 10:00 AM until 11:00 AM.

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Summer Lunch Program for 1991, Approved.

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Wetlands - Chairman Smith authorized to forward letters to Cabinet Secretaries expressing concern regarding current revisions being made to the Federal Manual for Identifying and Delineating Jurisdictional Wetlands.

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Unanimously adopted.

Liquor License Application of Dennis P. Griffin Denied.

Pursuant to advertisement, public hearing was held on application of Dennis P. Griffin for License to Sell Liquor, Beer and Wine at The Turtle River Trading Company Package Store to be located on US Highway 17 North at South Palm Drive Intersection, Brunswick, at previous location of North 17 Liguors.

Police Chief Carl Alexander explained that Mr. Griffin previously operated a package store in Retreat Village on St. Simons Island and his license had been renewed for 1991, however, Mr. Griffin's lease at this location had terminated and he subsequently applied for a license at the Highway 17 location. During investigation of Mr. Griffin's application for a license at the Mainland location it was noted that he had been charged in a sting operation for selling to a minor, whereupon he pled guilty and paid a \$190 fine, according to Chief Alexander. He related that § 2-3-11 of the Liquor License Ordinance stated that no license would be issued to a person who had been convicted of any violation of a law or ordinance pertaining to the sale of alcoholic beverages within the preceding five years. Chief Alexander said he had no knowledge of any other complaints about Mr. Griffin's operation, and while the Department had no problem in recommending approval of Mr. Griffin's license application, he wanted to make the Commission aware of the circumstances.

Mr. Griffin related that he was not charged for a two month period following the alleged violation, of which he had absolutely no

recollection. Under the circumstances, Mr. Griffin said he considered the charge to be questionable.

County Attorney Gary Moore noted that the Liquor License Ordinance prohibited persons involved in certain violations from being granted a Liquor License, and Mr. Griffin's conviction was one of those activities.

A motion was made by Commissioner Dismar and seconded by Commissioner Pate to deny this application because Mr. Griffin was disqualified under provisions of Section 2-3-11 of the Liquor License Ordinance.

Unanimously adopted.

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Liquor License Granted to G. W. Kesner at The Lamb & Wolf Lounge/Restaurant.

Pursuant to advertisement, public hearing was held on application of G. W. Kesner to sell Alcoholic Beverages for Consumption on premises only at The Lamb & Wolf Lounge /Restaurant located at 1627 Frederica Road, St. Simons Island.

Police Chief Carl Alexander reported that this application met all requirements of the Liquor License Ordinance, and he recommended approval of same.

Mr. Kesner was present on behalf of his application.

There being no opposition, a motion approving issuance of said License, as recommended, was made by Commissioner Dismar and seconded by Commissioner Moore.

Unanimously adopted.

Finance Committee Items.

On behalf of the Finance Committee, a motion was made by Commissioner Moore and seconded by Commissioner Pate approving the following actions.

1. Bid on two aluminum buildings for Sanitation & Mosquito Control, awarded to Posey Fence Company in the amount of \$1,924.
2. Front loading garbage truck for Sanitation Department - bid rejected.
3. Equipment for Recreation Department:
  - Two 60" Out Front Mowers, bids rejected.
  - One 42" Up Front Mower, bids rejected.
  - Three 60" Rotary Cutters, bids rejected.
  - One Rotary Front Mounting Broom - bid awarded to Industrial Tractor in the amount of \$2,185.
4. Bid on one High Pressure Water Cleaning Line Vehicle rejected.
5. Change Order to Courthouse Construction Project to include Recording and Sound Systems, in the amount of \$106,447.35, approved.
6. Covenant Properties, Inc. Water/Sewer Project - County's participation increased by \$2,136 to a total of \$11,936.

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Unanimously adopted.

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Purchase of Traffic Safety Equipment.

A motion was made by Commissioner Moore and seconded by Commissioner Hardman to accept the low bid of Vulcan Signs in the amount of \$18,240.78 on Traffic Safety Equipment.

Unanimously adopted.

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Mainland Sewer Rates.

A motion was made by Commissioner Boyne and seconded by Commissioner Tillman to refer discussion of proposed increase to sewer rates charged to customers billed by the County who are using the City sewer system back to the Finance Committee, and authorize Staff to place same on the agenda for the April 18 meeting for discussion.

Unanimously adopted.

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HVAC Repairs at Library

A motion was made by Commissioner Moore and seconded by Commissioner Pate to award Bid on HVAC repairs at the Brunswick/Glynn County Regional Library to Certified Electric in the amount of \$62,900, from the Library Fund.

Unanimously adopted.

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Beachview Drive/12th Street Improvements.

A motion was made by Commissioner Moore and seconded by Commissioner Hardman to award bid on Beachview Drive/12th Street Improvements to Plant Improvement Company in the amount of \$74,519.60, with the \$5,069 unbudgeted difference to come from the Sales Tax Construction Fund.

Aye: Commissioners Moore, Hardman, Boyne, Pate, and Tillman.

Nay: Chairman Smith.

Abstaining: Commissioner Dismar.

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Purchase of Landfill Water Pump.

A motion was made by Commissioner Tillman and seconded by Commissioner Moore to award bid on a Replacement Landfill Water Pump for the Sanitation Department to Parker Helms Supply in the amount of \$4,581.

Aye: Commissioners Tillman, Moore, Hardman, Pate and Chairman Smith.

Abstaining: Commissioners Boyne and Dismer.

Motion Adopted.

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Paving Bid Awarded.

A motion was made by Commissioner Moore and seconded by Commissioner Hardman to award bid on Grading, Drainage, Base and Paving on 3.38 miles of nine County roads, including DOT PR-55, and County Maintenance Building Parking/Drive Improvement, to Plant Improvement Company in the amount of \$440,782.35, with difference between budgeted and contract costs to come from the Sales Tax Construction Fund.

Unanimously adopted.

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Bid on Fireworks Display.

A motion was made by Commissioner Moore and seconded by Commissioner Dismer to defer action on award of bid for Fourth of July Fireworks Display until the next regular meeting.

Unanimously adopted.



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Camden Landfill Agreement.

Public Works Director Keith Flanagan, Executive Assistant Becky Rowell, and Environmental Services Director Don Skeens presented a report on request from the Camden County Commission for development of a contingency plan which would allow Camden County to use the Glynn County landfill in the event their new landfill was not open before they ran out of space in their existing landfill.

A motion was made by Commissioner Moore and seconded by Commissioner Hardman authorizing Staff, with input from County Attorney Gary Moore, to draw up a contract covering this arrangement, and post a Called Meeting for April 11th at which time Camden County officials would be invited to attend for signing of this agreement.

Unanimously adopted.

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Community Service Workers.

Commissioner Hardman reported that he had been working with Probation Officer Nancy Svec to develop a policy on use of community service workers, and a proposed policy was nearly complete. He also reported that Sheriff Thomas F. Jones had agreed to allow use of his van for transporting participants in this program to the various job sites.

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Jail Studies.

Chairman Smith asked Staff to provide copies of the National Institute of Correction Study and the Brennan Study of Glynn County's

jail facilities to new Commissioners Boyne and Hardman for information purposes.

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Animal Control Ordinance.

Commissioner Tillman reported that severe problems were occurring on the south end of Brunswick with regard to stray dogs.

A motion was made by Commissioner Moore and seconded by Commissioner Tillman authorizing County Staff to work with City Staff in reviewing the Animal Control Ordinance and developing proposed amendments which would tighten controls in certain areas.

Unanimously adopted.

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Water Service - Sandcastle Subdivision.

Commissioner Moore reported that water service to public areas in Sandcastle Subdivision on St. Simons Island had been discontinued because a \$900 bill had not been paid and the developer had gone into bankruptcy. She said the individual property owners wanted to make arrangements to pay this bill and have the service restored. She asked Staff to develop recommendations concerning this proposal and place it on the agenda of the next regular meeting for consideration by the Commission at that time.

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Thrift Construction Contract.

Pursuant to recommendation by County Attorney Gary Moore, a motion was made by Commissioner Boyne and seconded by Commissioner Moore authorizing the Chairman and Clerk to execute two contracts with Elmer Thrift Construction, one in the amount of \$79,000 for

Jekyll Island Drainage Improvements; and the other in the amount of \$97,219.99 on East Beach Drainage Improvements, Phase I, as awarded by the Commission at the last regular meeting.

Unanimously adopted.

Administrator Stewart noted that it was not necessary to bring contracts back to the Commission for execution when an actual bid award had already been made.

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Washington Fly-In.

A motion was made by Commissioner Boyne and seconded by Commissioner Pate approving out-of-state travel to allow Commissioner Moore and Chairman Smith to participate in the Chamber of Commerce sponsored Washington Fly-In scheduled to take place the following week.

Unanimously adopted.

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ACCG Picnic Menu.

A motion was made by Commissioner Boyne and seconded by Commissioner Pate approving Menu No. 1 including barbecue and brunswick stew submitted by Albert Crews, to be served at the ACCG Picnic on Monday, April 22 at 6:00 PM on Jekyll Island, at a cost of \$6.25 per person.

Unanimously adopted.

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Convention Door Prizes.

A motion was made by Commissioner Moore and seconded by Commissioner Hardman that letters be forwarded to both the

Brunswick-Golden Isles Chamber of Commerce and the St. Simons Island Chamber of Commerce asking them to come up with door prizes to be given away at the ACCG Annual Convention to be held on Jekyll Island April 21 thru 24.

Unanimously adopted.

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City/County Meeting.

The Commission agreed that the Regular Joint City/County Meeting would not be held during the month of April, and Chairman Smith was asked to communicate directly with the Mayor to set the agenda of the next meeting.

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RDC Aging Program.

Administrator Stewart presented a request from the Coastal Georgia RDC Board of Directors for payment of \$732 by Glynn County to support the Area Plan for Aging Services for Fiscal Year 1991.

Commissioner Moore, in her capacity as a member of the RDC Board of Directors, said she had been asked to place Executive Director Vernon Martin on the County Commission's next agenda to report on on-going RDC programs and activities, and she asked that action on payment of invoice for the Aging Program be deferred until that time.

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Mosquito Control Budget Amended.

A motion was made by Commissioner Tillman and seconded by Commissioner Hardman approving request of Public Works Director Keith Flanagan to transfer \$8,400 within the Public Works Budget to allow purchase of Diborn 14 for Mosquito Control Program.

Unanimously adopted.

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Capital Equipment - Hiring.

A motion was made by Commissioner Boyne and seconded by Commissioner Hardman to continue the freeze on purchase of capital equipment and hiring with the exception of the following:

1. Bucket for front-end loader for Public Works in the amount of \$8,400.
2. Hiring of Programmer II, full time.
3. Hiring of Miniature Golf Course attendant, temporary.

Unanimously adopted.

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Recreation Director Position.

Administrator Stewart informed the Commission that he had received 94 applicants for the position of Recreation Director, and the field had been short-listed to eleven applicants.

Chairman Smith and Commissioner Tillman suggested negotiating for a Recreation Director in the \$37-42,000 per annum salary range.

Commissioner Boyne asked for input from the ACCG to determine the going rate for Recreation Director salary.

Commissioner Dismar said he felt this discussion should be discontinued until input could be obtained from the new Recreation Board.

Commissioner Moore suggested that Staff whittle the list of applicants down to five or six candidates, and that the Recreation Board then join the Commission in the second or third go round in interviewing the top two or three candidates. Commissioner Moore

also noted that she was familiar with one of the applicants, John Quarterman, whom she considered to be a prime candidate, and she would not like to see him cut from the field of candidates in the first round review.

Administrator Stewart said that he would proceed with screening and dealing with the applications as suggested by the Commissioners in this discussion.

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Finance Committee - Insurance.

Chairman Smith assigned review of the County's insurance program to the Finance Committee.

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Vacuum Cleaner Purchase.

A motion was made by Commissioner Moore and seconded by Commissioner Boyne approving request of Building Official Vernon Lewis to purchase two vacuum cleaners at an estimated cost of \$300 each, with budget modification to cover said purchase not to exceed \$1,000.

Unanimously adopted.

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Agenda Format Revision.

A motion was made by Chairman Smith and seconded by Commissioner Boyne to revise the new agenda format scheduled to go into effect in May 1991, by inserting Delegations after Approve Minutes on the A.M. Agenda.

Motion adopted by majority vote with Commissioner Dismer voting nay.

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Train - VIP Trip.

A motion was made by Commissioner Moore and seconded by Commissioner Hardman that a VIP trip not be included on the State Train "New Georgia" during its visit to Glynn County for HarborFest activities May 17-19, 1991.

Motion adopted by affirmative votes of Commissioners Moore, Hardman, Boyne, Pate and Dismer.

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Executive Session - Adjournment.

A motion was made by Commissioner Boyne and seconded by Commissioner Tillman to go into Executive Session for the purpose of discussing pending litigation and personnel matters; and to adjourn the regular meeting thereafter.

Unanimously adopted.

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Meeting Adjourned.

BOARD OF COMMISSIONERS  
GLYNN COUNTY, GEORGIA

Joe Smith, Chairman

Attested to and  
Prepared By:

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Martha D. Tyre,  
Deputy Clerk