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CALLED MEETING, BOARD OF COMMISSIONERS, GLYNN
COUNTY, GEORGIA, HELD TUESDAY, SEPTEMBER 14, 1993,
AT 8:30 A.M.

PRESENT: Vice Chairman Virginia Gunn
Commissioner Jack Hardman
Commissioner Gladys-Martin Lyde
Commissioner J. E. "Sonny" Miller
Commissioner W. Harold Pate
Chairman Robert H. Boyne
Commissioner Milton Lynn

ALSO PRESENT: Administrator Lee Gilmour
County Attorney Gary Moore

Opening Ceremony.

Chairman Gunn opened the meeting with invocation and pledge of allegiance to the flag.

Additional Ambulance Approved.

Commissioner Gunn read a letter from the Sea Palms Homeowners Association opposing relocation of the ambulance from the Frederica Road Fire Station, one of the two located on St. Simons Island, to the Mainland.

Roadway Easement at McKinnon Airport Released.

Ronnie Perry, Chairman of the Glynn County Airport Commission, asked the Board of Commissioners to relinquish a 100 ft. wide roadway easement at McKinnon Airport so that the area surrounding it could more readily be used for aeronautical purposes. He explained that a portion of this easement, which was located west

This meeting was held, but the minutes were never approved by the Board.

of the community garden plot, was covered by a paved taxiway leading to a hangar.

If the Commission saw fit to grant this request, County Attorney Gary Moore recommended that it be accomplished by amending the 1988 lease agreement with the Brunswick and Glynn County Development Authority and placing this easement area in their hands to deal with along with other airport property under their control. County Administrator Lee Gilmour said, assuming the County had no use of this easement for road purposes, he saw no reason to hold on to it.

Commissioner Miller moved to release this 100 ft. roadway easement to the Brunswick and Glynn County Development Authority, as recommended by Attorney Moore.

Commissioner Hardman seconded the motion and it was unanimously adopted.

McKinnon Airport Debt Written Off.

Ronnie Perry was present on behalf of the Airport Commission's request that \$218,000.00 carried on the County's books as being owed to the General Fund by the McKinnon Airport Revenue Account prior to 1981 when the Airport Commission assumed operation of the airport be written off. He said the Airport Commission had developed the airports into self sustaining entities, and no County money had gone into their operation since 1988.

County Attorney Gary Moore explained that during the time the County operated the airport they often spent more money than they made, and as a bookkeeping procedure a \$218,000 deficit was showing

on the books when the Airport Commission was created. Attorney Moore said the County's records showed no evidence that anyone had ever expected the Airport Commission to pay this money, and they were asking the Commission to make a bookkeeping entry to clarify their position as far as the auditors were concerned.

Commissioner Hardman said this was actually a bookkeeping entry that should never have been carried forward and the money was clearly not owed to Glynn County by the Airport Commission. He moved that this deficit be written off the books, and Commissioner Pate seconded the motion.

Aye: Commissioners Hardman, Pate, Gunn, Lyde, Miller and Chairman Boyne.

Nay: Commissioner Lynn.

Motion adopted.

Relocation of Community Garden Plot at McKinnon Airport.

On behalf of the Airport Commission, Ronnie Perry was present for discussion of the time frame for relocation of the community garden plot to its designated new site at McKinnon Airport. He noted that the existing agreement between the County Commission and the Airport Commission called for the garden to be relocated in September of 1993.

Garden Coordinator Rudolph Beggs asked for a one year extension at the present location to allow adequate time to prepare the new site for use.

Public Works Director Keith Flanagan commented that preparation of the new area had not begun because the Airport

Commission had not let a contract for moving trees, and he had not been authorized to proceed with other improvements including piping ditches and clearing the old trash landfill site.

County Attorney Gary Moore advised that the Brunswick and Glynn County Development held the lease to this property, and it was up to them to decide whether or not to grant an extension to allow the garden to remain in its current location for another year.

Commissioner Lynn moved to authorize immediate relocation of the garden to its new site, and Commissioner Miller seconded the motion. After brief discussion Commissioner Miller withdrew his second and the motion died for lack of support.

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Commissioner Hardman suggested that a request be presented to the Development Authority for a one year extension at the present garden site, and that County Staff seek input from the Tree Advisory Board and move ahead with preparation of the new location.

Commissioner Lynn moved to approve this suggestion and Commissioner Hardman seconded the motion.

Aye: Commissioners Hardman, Lynn, Gunn, Lyde and Pate.

Nay: Commissioner Miller and Chairman Pate.

Motion adopted.

Status of McKinnon Airport.

In response to concerns expressed by various citizens that continued operation of McKinnon Airport might be in doubt, Chairman Boyne stated that no member of the Commission had any inclination to close McKinnon Airport, and each Commission individually affirmed this statement.