

**MINUTES
SPECIAL CALLED MEETING
GLYNN COUNTY BOARD OF COMMISSIONERS
W. HAROLD PATE BUILDING
1725 REYNOLDS STREET, 2ND FLOOR CONFERENCE ROOM
WEDNESDAY, JUNE 10, 2015 AT 3:30 PM**

PRESENT: Dale Provenzano, Chairman, District 2
Richard Strickland, Vice Chairman, District 3
Michael Browning, Commissioner, District 1
Bill Brunson, Commissioner, District 4
Allen Booker, Commissioner, District 5
Mark Stambaugh, Commissioner, At Large Post 1
Bob Coleman, Commissioner, At Large Post 2

ALSO PRESENT: Alan Ours, County Administrator
Aaron Mumford, County Attorney

A motion was made by Commissioner Brunson and seconded by Commissioner Stambaugh to add an item to the agenda regarding the Canal Crossing project. The motion carried unanimously.

1. Discuss and consider establishing and increasing fees for various county services. (T. Miller)

The following fees were presented for the Board's consideration:

Emergency Medical Services Proposed Fee Increases:

	Former Fee	New Fee
Basic Life Support	\$350	\$450
Advanced Life Support 1	\$400	\$550
Advanced Life Support 2	\$450	\$650
Specialty Care Transport	\$500	\$750
Transport Mileage	\$8.50	\$12.50

Proposed fees for business licenses (occupation tax) and alcoholic beverage licenses:

OCCUPATION TAXES						
Jan. thru June # Owners & Employees	Occupation Tax	Tax Prorated to Half after July 1st				
		Admin Fee	Total	Occupation Tax 7/01	Admin Fee	Total
0 - 4	75.00	42.00	117.00	37.50	42.00	79.50
5 - 9	112.50	42.00	154.50	56.25	42.00	98.25
10 - 19	150.00	42.00	192.00	75.00	42.00	117.00
20 - 49	225.00	42.00	267.00	112.50	42.00	154.50
50 - 99	300.00	42.00	342.00	150.00	42.00	192.00
100 - 249	375.00	42.00	417.00	187.50	42.00	229.50
249 & over	750.00	42.00	792.00	375.00	42.00	417.00

IF THE RENEWAL IS PAID ON OR AFTER APRIL 1ST, LATE PENALTY IS
 TEN (10%) OF THE TAX & INTEREST IS 1.5 % PER THIRTY DAYS

FESTIVALS			
GOOD FOR THIRTY (30) DAYS			
Number of Merchants	Tax	Admin	Total
0 - 50	150.00	42.00	192.00
51 - 100	375.00	42.00	417.00
100 or More	600.00	42.00	642.00

ADULT ENTERTAINMENT (all proposed to increase by 50%) SEE ORDINANCE 2-24

ALCOHOL BEVERAGE CATERING EVENT PERMITS :

\$75.00 PER EVENT GOOD FOR THREE CONSECUTIVE DAYS

ALCOHOL BEVERAGE CATERING LICENSE

Initial license investigative fee: \$325.00 plus license fee

If license is denied by the GCBOC, only the license fee is refunded.

No Refunds of Investigative fee

Fee prorated to half after July 1st.

TYPE LICENSE:	Consumption On Premises	Package Sales	Wholesaler	In Room Extra Fee	Manufacturer Distillery
CATERING LICENSE		\$750.00			
BEER ONLY	\$619.50	\$732.00	\$1,050.00	\$619.50	\$4,687.50
WINE ONLY	\$619.50	\$619.50	\$1,050.00	\$619.50	\$4,687.50
BEER & WINE	\$1,050.00	\$1,162.50	\$1,912.50	\$1,050.00	\$4,687.50
LIQUOR, BEER & WINE	\$2,025.00	\$2,025.00	\$2,907.00	\$2,025.00	\$4,687.50

A motion was made by Commissioner Strickland and seconded by Commissioner Coleman to approve the increase in these fees as presented. The motion carried 6-1 with Commissioner Stambaugh opposed.

Fees increased at the Blythe Island Regional Park:

Object Name	Former Fee	New Fee	Description
Boat Launch	\$8	\$9	19' and under
	\$10	\$11	20'-22'
	\$12	\$13	23'-25'
	\$12	\$13	26' and up, plus \$1 per foot over 26'
Campground Facility Fees	\$430	\$450	Monthly- Full Service
	\$33	\$36	Nightly- Full Service
	\$198	\$216	Weekly- Full Service
Lake Fishing Fees	\$3	\$5	
Picnic Shelter Rentals	\$20	\$25	Small Pavilion
	\$45	\$50	Medium Pavilion, full day
	\$35	\$40	Medium Pavilion, half day
	\$80	\$85	Large Pavilion, full day
	\$50	\$55	Large Pavilion, half day

Fees increased for island rentals:

Object Name	Former Fee	New Fee	Description
Casino Theater Rental Revenue	\$75	\$100/hr	Estimate 28 rentals @ \$100
Park Rental	\$600	\$800	Antique Shows and other Full Day Rentals (Postell Park)
	\$400	\$525	Glynn Art {501c3} (Postell Park) 1 day: \$400 ½ day: \$125
	\$300	\$400	Pier Village Show (Postell Park)
	\$225	\$250	Sunshine Festival (Neptune Park)
	\$150	\$200	2nd Sunday Festival (Gascoigne Park)
	\$300	\$400	Gascoigne Park Rental
	\$125	\$137.50	Church in the Park (Neptune Park)
\$250	\$300	1/2 day rentals (Neptune)	
Casino Rental	\$40	\$60/hr	Multi-Purpose Room #108
	\$60	\$100/hr	Courtyard Atrium w/ Multi-Purpose room
	\$40	\$60/hr	Courtyard Atrium
	\$30	\$40/hr	Small Meeting Room #114

Fees increased for mainland rentals:

Program Name	Former Fee	New Fee	Description
Community Building Rental	\$50	\$75	
	\$25	\$37.50	1/2 price rental for non-profit groups (501c3)
Ballard Building	\$50	\$75	Conference Room, half day
	\$75	\$100	Conference Room, Full day
	\$37.50	\$50	Conference Room, Full day, 501c3
	\$35	\$45	Activity Room, half day
	\$65	\$75	Activity Room, all day

Fees increased at Neptune Fun Zone:

Object Name	Former Fee	New Fee	Description
Neptune Fun Zone	\$7	\$8	Daily Admission
	\$75	\$100	Individual Season Pass
	\$100	\$125	Couple, Season Pass
	\$150	\$175	Family, Season Pass
	\$50	\$60	10 Punch Pass
	\$15	\$25	Additional Season Pass Person
	\$3.50	\$4	Military Disc. Daily Pass, Individual
	\$37.50	\$50	Military Disc. Individual Season Pass
	\$50	\$62.50	Military Disc. Couple Season Pass
	\$75	\$87.50	Military Disc. Family Season Pass
	\$7.50	\$12.50	Military Disc. Add. Season Pass Person
	\$25	\$30	Military Disc. 10 Punch Pass
	\$5	\$6	Pool Group Rate
	\$200	\$225	Ultimate Family Pass
	\$150	\$175	Ultimate Couple Pass
	\$15	\$25	Ultimate Additional Child
	\$100	\$112.50	Military Ultimate Family Pass
\$75	\$100	Private Rental per hour	
Swim Lessons	\$30	\$45	Group Swim Lessons
	\$15	\$30	Private Swim Lessons

A motion was made by Commissioner Browning and seconded by Commissioner Brunson to approve increasing the fees for parks and community buildings. The motion carried 6-1 with Commissioner Stambaugh opposed.

The Board then discussed the athletic fees presented and decided to increase the fees by 20% as follows:

Object Name	Former Price	New Price (20% increase of former price)
Baseball Fees	\$40	\$48
T-Ball Fees	\$30	\$36
Late Registration Fees	n/a	\$25
Youth Basketball	\$40	\$48
Late Registration Fees	n/a	\$25
Cheerleading Registration	\$20	\$24
Late Registration Fees	n/a	\$25
Youth Football	\$55 (tackle)	\$66
	\$30 (flag)	\$36
Late Registration Fees	n/a	\$25
Youth Soccer Revenue	\$40	\$48
Late Registration Fees	n/a	\$25
Adult Softball Fees	\$40	\$48
Youth Softball Fees	\$40	\$48
Late Registration Fees	n/a	\$25
Track Revenue	\$20	\$24
Late Registration Fees	n/a	\$25

A motion was made by Commissioner Browning and seconded by Commissioner Booker to approve a 20% increase to all athletic program fees. The motion carried 6-1 with Commissioner Stambaugh opposed.

A motion was made by Commissioner Strickland and seconded by Commissioner Brunson to approve a \$25 late registration fee. The motion carried unanimously.

2. Canal Crossing drainage system change order

A motion was made by Commissioner Brunson and seconded by Commissioner Strickland to approve change order #1 in the amount of \$4,699 to delete a side drain and add a cross drain for the Canal Crossing project. The motion carried unanimously.

EXECUTIVE SESSION/POST EXECUTIVE SESSION ACTION

There being no further business, the meeting was adjourned.

Dale Provenzano, Chairman
Board of Commissioners
Glynn County, Georgia

Attest:

Cindee S. Overstreet, Clerk