

REGULAR MONTHLY MEETING OF COMMISSIONERS ROADS & REVENUE HELD TUESDAY, MAY 7TH., 1940.

PRESENT:- R. A. Gould, W. Mc.D. Harley, J. B. D. Paulk, J. L. Owens, C. V. Abbott,
V. H. Royal and R. L. Ratcliffe.

Minutes previous meeting read and approved.

Report from the following received, read and ordered filed:-

Report of Monthly Expenditures,
Clerk St. Simons Highway
Chief of County Police
Department of Public Welfare
City Hospital
Tax Commissioner
County Clinic
Airport
Salvation Army

Moved by Commissioner Harley, Seconded by Commissioner Abbott to approve all disbursements for the period April 2nd., to May 7th., 1940, inclusive, in the total amount of \$45,437.91 covered by Vouchers #55912 to #56062 inclusive. Unanimously adopted.

Moved by Commissioner Royal, Seconded by Commissioner Ratcliffe to approve the low bid of Manly Construction Company, Ocala, Florida, in the amount of \$13,349.50 covering Sand Bituminous Road Mix operation on Project 1583-C (WPA Proj.O.P.65-34-1540), Glynn County, and to authorize execution of the Contract which follows:- Unanimously adopted.

"THIS AGREEMENT made and entered into this 7th., day of May, One Thousand Nine Hundred and Forty, by and between the Commissioners of Roads and Revenue, Glynn County, Georgia, party of the first part (hereinafter called the County), and the Manly Construction Company, Ocala, Florida, party of the second part, (hereinafter called the Contractor), WITNESSETH:

WHEREAS, the County desires the improvement and construction of a certain road hereinafter more particularly described, and the Contractor desires to perform certain work and furnish and operate certain equipment for said purpose;

NOW, THEREFORE, in consideration of the premises, the mutual covenants herein contained and the sum of One Dollar (\$1.00) by each of the parties to the other in hand paid, the receipt of which is hereby acknowledged, the parties hereto agree as follows:

1. The Contractor proposes and agrees to deliver all material and to do and perform all the work and labor required to be furnished and delivered, done and performed, as outlined in the proposal, in and about the improvement and construction of 8.72 miles of sand bituminous road mix on the Brunswick-Thalman Road, beginning at the Glynn-Brantley County Line and extending 8.72 miles toward Brunswick, to a point near Anguilla, otherwise known as State Project 1583-C, in strict and entire conformity with the provisions of the Contract and the proposal, plans and specifications which are hereby made a part of this Agreement as fully and to the same effect as if the same had been set forth at length in the body of this Agreement.

2. The County agrees and promises to pay to the Contractor for said work, when completed in accordance with the provisions of this Contract, the price set forth in said Proposal, amounting approximately to Thirteen thousand, Three Hundred and Forty Nine Dollars and Fifty Cents (\$13,349.50), payment to be made as provided in said Specifications.

3. The said work shall be done in accordance with the laws of the State of Georgia, subject to the regulations of the Work Projects Administration, under the direct supervision and to the entire satisfaction of the State Highway Department and Glynn County.

4. The decision of said County upon any question connected with the execution of this Agreement or any failure or delay in the prosecution of the work by said Contractor shall be final and conclusive.

IN WITNESS WHEREOF, the parties hereto set their hands, the Party of the First Part on the date first above named and the Party of the Second Part, this 25th., day of April, 1940.

Witness:
Ollie Mae Tomberlin.

COMMISSIONERS OF ROADS AND REVENUE
GLYNN COUNTY.
(Party of the First Part)
By:-R. A. Gould,
Title: Chairman.

Witness:
G. L. Mortimer

MANLY CONSTRUCTION CO.,
(Contractor Party of the Second Part)
By: Carl G. Rose
President
(SEAL OF CORPORATION)

PROPOSAL

Project 1583-C-Glynn County
Description: State Route #32 from Anguilla to the Brantley County Line.
Name of Bidder: MANLY CONSTRUCTION COMPANY
Address of Bidder: OCALA, FLORIDA

TO THE

Commissioners of Roads & Revenue
Glynn County, Georgia.

Gentlemen:

In submitting this proposal for the performance of certain work and the furnishing and operation of certain equipment, covering improvements proposed and specified in connection with Project 1583-C Glynn County, known as State Route #32 from Anguilla to the Brantley County Line, the undersigned agree that:

(1) He/they understand that the quantities estimated are approximate only and subject to increase and decrease, and that he/they will perform the necessary work in increased or decreased quantities at the unit prices bid.

(2) He/they will furnish equipment and labor to do all the work necessary to the proper completion of the improvements, in the manner and time specified and in strict conformity with the contract including the plans specifications and special provisions provided therefore, for the following unit prices, to-wit:

Approximate Quantities	Item With Unit Prices Written in words	Unit Price	Amount Bid
102651 Sq. Yds.	Sand Bituminous Road Mix (5" Compacted) Eleven Cents per Sq. Yd.	.11	\$11,291.61
207868 Gallons	Application of Bituminous Material Ninety Nine One Hundredths Cents Per Gal.	.0099	2,057.89
			<u>\$13,349.50</u>

SPECIAL PROVISIONS.

1. Work shall begin within ten days of date of notification by Glynn County, but shall not start before April 10th., 1940. Work shall be completed within 50 working days.
2. Successful bidder shall execute contract within ten days of date of award of contract and furnish approved contract bond in a sum equivalent to the amount of the contract.
3. Unless otherwise indicated, the Georgia Highway Department Specifications of January 1, 1936, shall govern.
4. Contractor shall maintain traffic during construction, the cost to be included in the item #Sand Bituminous Road Mix."
5. Work shall be under supervision of the State Highway Department.
6. Works Project Administration or Glynn County shall furnish all common labor.
7. Glynn County shall furnish bituminous material F.O.B. cars, Thalmann.
8. Contractor shall furnish and operate equipment for hauling bituminous materials, mixing and manipulating base course to provide a 5" compacted sand bituminous base,
9. Contractor shall furnish supervision and skilled labor for operation of said equipment.
10. Contractor shall furnish the following equipment:
 - (a) Approved equipment for hauling bituminous material for Portable Road Mix Plant.
 - (b) One Portable Road Mix Plant of an approved type.
 - (c) Bulldozer for manipulating subgrade ahead of Portable Mixer.
 - (d) Approved tractor, road machines and rollers and incidental tools and equipment.
11. The cost of furnishing labor, equipment, including operating equipment, fuel, and oil, shall be included in unit price for "Sand Bituminous Road Mix."
12. The portion of the work from Anguilla, the east end of the project to Thalmann, a distance of 21,058' shall be mixed first. The portion of the work from the Brantley County Line to Thalmann, a distance of 15,000' shall then be mixed, the mixing to begin at the Brantley County Line and progress toward Thalmann, with the understanding that the section between Stations 61 + 00 and 101 + 00 a distance of 4000' may be omitted entirely, or in part, from the contract.
13. The contractor shall be responsible for the roadbed until he has satisfactorily completed and maintained for 30 days, the compacted base course.
14. If a prime coat is applied the compensation shall be "Application of Bituminous Material" which shall be full payment.
15. No work shall be subcontracted.
16. Working days and hours shall be subject to control and regulations of the Works Projects Administration.

Respectfully submitted:
 MANLY CONSTRUCTION COMPANY
 Bidder's Name
 Ocala, Florida
 Bidder's Address
 By: SHAW PEARSALL
 TITLE SUPERINTENDENT
 Authorized Agent

Dated at Ocala, Florida, this 25th., day of March, 1940.

BOND FOR PERFORMANCE OF THE WORK

STATE OF GEORGIA,
GLYNN COUNTY

KNOW ALL MEN BY THESE PRESENTS, That we, MANLY CONSTRUCTION COMPANY OF OCALA, FLORIDA, AND NATIONAL SURETY CORPORATION OF NEW YORK, N.Y., as Surety, are held and firmly bound unto the County of Glynn Georgia, in the penal sum of Thirteen Thousand, Three Hundred and Fifty Nine Dollars and Fifty Cents, (\$13,349.50), for the payment of which sum well and truly to be made, we hereby bind ourselves, our heirs, executors, administrators, successors and assigns.

PROVIDED, HOWEVER, that the condition of this obligation is such that, whereas, the above bound Manly Construction Company have this day entered into a Contract with Glynn County, Georgia for the building of 8.72 miles of sand bituminous road mix on the Brunswick-Thalman Road, beginning at the Glynn-Brantley County Line and extending 8.72 miles toward Brunswick, to a point near Anguilla, otherwise known as State Project 1583-C, a copy of which said Contract is hereto attached.

NOW, THEREFORE, in the event the said Manly Construction Company, shall well and truly perform all terms and conditions of the foregoing contract and within the time herein provided and shall pay, when and as due all lawful claims for labor performed or materials, feed-stuffs and supplies furnished for use in and about the construction for injuries which have occurred in or about said construction under the statutes of the State, and shall save harmless the party of the first part to said Contract for any losses, due to any infringement of any patents, trade marks or copyrights in the prosecution of the work covered by said Contract, then this obligation is to be void, otherwise to be and remain in full force and virtue.

And should the said Principal default in the carrying out of said Contract, the cost to Glynn County of determining the amount of losses caused said County by reason of said default, as well as all cost incident to securing settlement from the Surety, including reasonable attorney's fees, shall be payable and collectable from the Surety as part of the penalty of the bond.

IT IS UNDERSTOOD AND AGREED TO, by both the Principal and the Surety, that all claims of the obligee in this bond shall be satisfied in full, before other claimants against the Principal shall be entitled to participate in its benefits.

WITNESS our hands and seals, this 25th. day of April, 1940.

Witness:
W.O. Kennedy
G.L. Mortimer,
Notary Public,
My Commission expires 10/8/40.
(Notarial Seal).

MANLEY CONSTRUCTION CO., (L.S.)
By Carl G. Rose,
Attest; W.N. Horn, Secy.
(SEAL OF CORPORATION)

NATIONAL SURETY CORPORATION
E.C. Reddick (L.S.)
E.C. Reddick
By-Attorney-in-Fact

Witness
Mabel Lord,
Notary Public, State of Florida at Large,
My Commission expires March 15, 1942,
(Notarial Seal)

COUNTERSIGNED AT Brunswick, Ga.,
BY: Parker, Burroughs & Way
Resident Agent
(SEAL OF CORPORATION) By: M.H. Burroughs,
Pres.

Moved by Commissioner Royal, Seconded by Commissioner Abbott to adopt as the Official County Road Map of Glynn County, the Map of Glynn County prepared by the State Highway Board of Georgia, Division of Highway Planning and dated 1938. Unanimously adopted.

Moved by Commissioner Harley, Seconded by Commissioner Ratcliffe to ratify the action of H. J. Friedman, Engineer-Clerk in executing Lease dated March 30th., 1940 with L.R. Powell, Jr., and Henry W. Anderson as Receivers of the Seaboard Air Line Railway for Track space at Thalman, Georgia. Unanimously adopted.

Moved by Commissioner Royal, Seconded by Commissioner Abbott to re-appoint Mrs. G.V. Cate, Dr. M.E. Winchester and Mr. J.A. Cason to the Glynn County Welfare Board for a period of 3 years beginning June, 1940. Unanimously adopted.

Moved by Commissioner Royal, Seconded by Commissioner Abbott to increase the appropriation to the Brunswick Board of Trade from St. Simons Tolls to \$500.00 per month from June 1st., to December 31st., 1940, in order to put through the Program outlined in the report of April 15th., 1940 of the Industrial Committee of the Board of Trade, provided the City Commission concurs. Unanimously adopted.

Moved by Commissioner Royal, Seconded by Commissioner Ratcliffe to quit claim to the adjoining property owners the County's interest in the abandoned portion of the old Sand Hill Road immediately south of the intersection of the Waycross and Coastal Highway, on application of the interested property owners. Unanimously adopted.

Moved by Commissioner Owens, Seconded by Commissioner Abbott to adopt the following Ordinance Licensing Peddlers:-

"BE IT AND IT IS HEREBY RESOLVED and ordained by the Commissioners of Roads and Revenue of Glynn County, Georgia, that the following Ordinance, rules and regulations are hereby made, ordained and established in and for Glynn County, to-wit:-

It shall be unlawful for any person, co-partnership or corporation to peddle fruit, sea food, produce, vegetables or melons at any place within this County outside of the corporate limits of any municipality therein until such person, co-partnership, or corporation shall have registered with and obtained a County License so to do from the Clerk of the Commissioners of Roads and Revenue of Glynn County and paid him therefor the sum of \$100.00 for each year or part thereof; provided that no such license or payment shall be required of any person who may peddle articles grown or produced by him.

And, it shall not be lawful for any person, co-partnership or corporation, peddling merchandise, fruit, sea food, produce, vegetables, or melons, to occupy with tables,

benches or stands of any kind or with standing automobiles, wagons or vehicles of any kind, any part of the public roads of this County, outside of the corporate limits of any municipality therein, or to spread such articles on or along any part of said public roads.

Any person violating any of the provision of this ordinance shall be guilty of a misdemeanor and be prosecuted and punished accordingly.

Moved by Commissioner Royal, Seconded by Commissioner Ratcliffe to authorize execution of a Lease for 5 years with the Sea Island Company for use of 1.1 Acres of land occupied by the "Boat-House" in Gascoigne Park, with the understanding that said Lease may be terminated at any time after three years by the County in the event it is necessary to use said area for park improvements; with the further understanding that if the Lease is terminated at the end of the 5 year period the County will have the option of requiring removal of the structures and wharves or require that they be left in place and turned over to the County without cost.

Voting Aye: Royal, Owens, Harley, Paulk and Ratcliffe.
Voting Naye: Abbott.

Moved by Commissioner Owens, Seconded by Commissioner Abbott to authorize, waving any claims under the 1916 Tax Deed to Anderson Estate, recorded in Deed Book 3-H, Page 676, covering "That certain Lot, tract or parcel of land, lying and being in the 1356th. District, G.M., Glynn County, Georgia, containing 50 acres more or less, bounded on the North by lands of John Rogers, West by Butler Tract, East by Hopeton tract and South by the A.W. Couper Tract;" This tax deed covering taxes for 1914 and 1915, total amount of deed being \$118.02. taking up

Waiver of the County's Claims under said deed is based on the tax deed covering taxes for 1930 through 1936 and also settlement covering taxes, interest and costs through 1939. Unanimously adopted.

Moved by Commissioner Royal, Seconded by Commissioner Abbott to request the Engineer-Clerk to write the Young Men's Club suggesting that the Young Men's Club sponsor a project for increasing the registration list of Glynn County, CC of letter to Board of Education. Unanimously adopted.

The following Reports from J.M.Exley, Tax Commissioners were received and ordered spread on Minutes:-

OFFICE OF TAX COMMISSIONER
OF GLYNN COUNTY, GEORGIA. TAXES
FOR YEARS 1932 THRU 1938.

Brunswick, Ga., Apr. 15, 1940.

TO THE COMMISSIONERS OF ROADS AND REVENUE, GLYNN COUNTY, GEORGIA.

Gentlemen:-

I submit to you below statement of taxes collected by me for Glynn County, for the period ending April 15, 1940.

Collected since last report (on Digest)	\$685.62
Collected since last report - Sinking Fund	26.44
Collected since last report - Cost	30.00
Collected since last report - Interest	101.21
Total Amount collected since last report	\$843.27
Commissions State & Board of Ed.	3.86
Total amount due County	\$847.13

C R E D I T

Paid County Depository (on Digest)	\$619.46
Paid County Depository - Sinking Fund	26.44
Paid County Depository - Costs	30.00
Paid County Depository - Interest	101.21
Paid County Depository - Commissions	3.86
Payable to Treasurer Board of Education (Pd. 4/17/40 Voucher #55927)	66.16
Total Amount Paid County	\$847.13

Very respectfully,

J.M.Exley,
Tax Commissioner, Glynn County, Georgia.

Sworn to and subscribed before me this the 15 day of Apr., 1940.

M.E.Owens,
(Notarial Seal).

April 15, 1940.

Collected since last report (on Digest)	\$1639.48
Collected since last report (not on Digest)	26.35
Collected since last report - Penalty	26.11
Collected since last report - Sinking Fund	173.55
Collected since last report - Cost	39.50
Collected since 1st report - Interest	36.17
Total amount collected since last report	\$1941.16
Commissions State & Board of Ed.	12.33
Total amount due County	\$1953.49

C R E D I T

Paid County Depository (on Digest)	\$1362.77
Paid County Depository (not on Digest)	26.35
Paid County Depository - Penalty	26.11
Paid County Depository - Sinking Fund	173.55
Paid County Depository - Costs	39.50
Paid County Depository - Interest	36.17
Paid County Depository - Commissions	12.33
Payable to Treasurer Board of Education, Pd. 4/17/40 Voucher #55927)	276.71
TOTAL AMOUNT PAID COUNTY	\$1953.49

Very respectfully,
 J. M. Exley, Tax Commissioner,
 Glynn County, Georgia.
 M.E. Owens,
 (Notarial Seal).

Sworn to and subscribed before me this the 15 day of Apr., 1940.

TAXES FOR YEAR 1932 - APRIL.
 THUR 1938

April 30, 1940.

Collected since last report (on Digest)	\$491.23
Collected since last report - Sinking Fund	13.20
Collected since last report - Cost	17.00
Collected since last report - Interest	68.03
Total amount collected since last report	<u>\$589.46</u>
Commissions State & Board of Ed.	2.51
Total amount due County	<u>\$591.97</u>

C R E D I T

Paid County Depository (on Digest)	\$471.52
Paid County Depository - Sinking Fund	13.20
Paid County Depository - Costs	17.00
Paid County Depository - Interest	68.03
Paid County Depository - Commissions	2.51
Payable to Treasurer Board of Education (Pd. 5/2/40 Voucher #55970)	<u>19.71</u>
Total amount paid County	<u>\$591.97</u>

Very respectfully,
 J. M. Exley, Tax Commissioner,
 Glynn County, Georgia.

Sworn to and subscribed before me this the 1 day of May, 1940.

M.E. Owens,
 (Notarial Seal).

INTANGIBLES
 TAXES FOR APRIL -1939

April 30, 1940.

Collected since last report -Cost	\$4.50
Collected since last report - Interest	10.59
Collected since last report - Intangibles	544.03
Total amount collected since last report	<u>\$559.12</u>
Commissions, City, State & Board of Ed.	9.65
Total amount due County	<u>\$568.77</u>

C R E D I T

Paid County Depository - Costs	\$4.50
Paid County Depository - Interest	10.59
Paid County Depository - Intangibles	400.01
Paid County Depository - Commissions	9.65
Payable to Treasurer Board of Education, (Pd. 5/2/40 Voucher #55970)	<u>144.02</u>
Total Amount Paid County	<u>\$568.77</u>

Very respectfully,
 J.M. Exley, Tax Commissioner,
 Glynn County, Georgia.

Sworn to and subscribed before me this the 1 day of May, 1940.

M.E. Owens,
 (Notarial Seal).

TAXES FOR YEAR 1939

April 30, 1940.

Collected since last report (on Digest)	\$6529.65
Collected since last report (not on Digest)	10.60
Collected since last report - Penalty	10.52
Collected since last report - Sinking Fund	264.78
Collected since last report - Cost	52.50
Collected since last report - Interest	132.49
Total amount collected since last report	<u>\$7000.54</u>
Commissions State & Board of Ed	47.98
Total amount due County	<u>\$7048.52</u>

C R E D I T

Paid County Depository (on Digest)	\$5369.13
Paid County Depository (not on Digest)	10.60
Paid County Depository - Panalty	10.52
Paid County Depository - Sinking Fund	264.78
Paid County Depository- Costs	52.50
Paid County Depository - Interest	132.49
Paid County Depository - Commissions	47.98
Payable to Treasurer Board of Education (Voucher #55970 Pd. 5/2/40)	<u>1160.52</u>
Total Amount Paid County	<u>\$7048.52</u>

Very respectfully,
 J. M. Exley, Tax Commissioner,
 Glynn County, Georgia.

Sworn to and subscribed before me this the 1 day of May, 1940.

M.E. Owens,
 (Notarial Seal).

Board adjourned,

H. Friedman
 ENGINEER - CLERK.