

CALLIED MEETING OF COMMISSIONERS OF ROADS & REVENUE OF GLYNN COUNTY, GEORGIA HELD FRIDAY,
AUGUST 9th, 1940.

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

Minutes previous meeting read and approved.

Colonel Campbell, Colonel Hale and Major Bartley, of the United States Army, appeared before the Commission in connection with the possibility of the use of Malcolm McKinnon Field by the Air Corp of the United States Army for the purpose of establishing a pursuit group unit. The following Resolution, introduced by Commissioner Royal, seconded by Commissioner Abbott, was unanimously adopted:-

"WHEREAS a Board of Officers of the United States Army has made an investigation of the possibilities of the Malcolm McKinnon Air-Field for use of the Air Corp of the United States Army, be it, therefore, RESOLVED that should the United States desire to avail itself of said field for military purposes the Board of Commissioners of Roads & Revenue of Glynn County, Georgia in session assembled this date, 9th day of August 1940, do hereby obligate themselves upon notification by the United States of America that it so desires to use the field that they will perform each of the following:-

- (1) That the County of Glynn will permit the use of the Air-Port known as Malcolm McKinnon Field for such military purposes that may be desired for a period of one year at an annual rental of One Dollar (\$1.00) per year with the right to the United States of America to renew such lease by successive annual renewals for a period not exceeding twenty-five (25) years at the agreed rental of One Dollar (\$1.00) per year.
- (2) That for the consideration aforesaid to lease to the United States of America sixty (60) acres, more or less, of land immediately adjacent to the field to be selected by the proper authorities of the United States of America.
- (3) Also for the consideration aforesaid it will provide such marsh acreage at such points as may be selected by the United States of America to provide a ground gunnery range.
- (4) Also for the consideration aforesaid that it will as promptly as possible, after such notification of the intended use, extend the runways in accordance with the attached Plat of Malcolm McKinnon Field showing the proposed extension thereon.
- (5) And also for the consideration aforesaid they obligate Glynn County to construct a new runway approximately 5,000 feet long as shown on the attached Plat of Malcolm McKinnon Field in the event that it should be requested by the proper authorities of the United States of America and provided this runway is to be constructed as a W. P. A. Project from National Defense funds.
- (6) That it will also for the consideration aforesaid give to the proper authorities the right and privilege to use the County Dock located on Frederica River and Gascoigne Bluff for the purpose of handling aviation gasoline, other supplies and equipment.
- (7) That it will also for the consideration aforesaid, jointly with the City of Brunswick, pass, free of tolls over the St. Simons Highway all government equipment and personnel including the immediate families of said personnel.

In the event that this proposal is accepted by the United States of America the Chairman of the Board of Commissioners of Roads & Revenue of Glynn County, Georgia, together with the Engineer-Director and Ex-Officio Clerk are hereby authorized and directed to execute and deliver in the name and on behalf of Glynn County all leases and other documents which may be necessary to carry into effect the conditions of this proposal."

Moved by Commissioner Harley, seconded by Commissioner Abbott, to authorize installation of a flag pole on the County Casino grounds on St. Simons Island and to request the American Legion to sponsor appropriate ceremonies for the dedication. Unanimously adopted.

The following Ordinance, introduced by Commissioner Royal, seconded by Commissioner Abbott, was adopted:-

An Ordinance entitled

An Ordinance regulating and licensing the use, sale, operation, possession or distribution of Bagatelle tables in the County of Glynn, outside the corporate limits of Brunswick; providing penalties for its violation and other purposes.

Be it and it is hereby ordained by the Commissioners of Roads and Revenue of Glynn County, Georgia, in lawful meeting assembled, that from and after the passage and adoption of this Ordinance:-

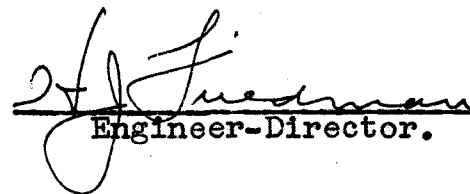
Section 1. It shall be unlawful to operate, sell, lease, use, distribute or possess within the limits of Glynn County, Georgia, outside the corporate limits of Brunswick, Georgia, Bagatelle tables, except

on compliance with the following regulations and licenses;

- Section 2. Each operator or distributor, duly licensed, shall see that the following regulations are complied with for every table:-
- (a) No minor, under eighteen years of age, shall be allowed to play such tables.
 - (b) Each table shall be operated with not less than five balls and shall have no pay-off device.
 - (c) No location shall have more than two tables.
 - (d) No tables shall be in a location within 100 yards of a school.
 - (e) The license referred to in Section 3 shall be prominently attached to each table operated.
- Section 3. An annual license fee of \$10.00 shall be levied for each and every machine operated, on proper application by a duly licensed operator of an amusement place. Such license shall be non-transferable and charge for licenses, in every case, shall be made for the full year.
- Section 4. Where any one or more of the regulations provided for in Section 2 of this Ordinance is violated, the location at which such violation occurs shall no longer be permitted to use or possess any Bagatelle table, and the person, firm or corporation in charge or control of such location shall upon conviction be punished as for a misdemeanor.
- Section 5. Any person, firm or corporation having possession, using, operating, selling, buying or distributing any Bagatelle table in said County which has not been duly licensed as herein provided for, shall, on conviction, be punished for a misdemeanor.
- Section 6. If any section, clause, paragraph or provision of this Ordinance shall be declared void by any Court of competent jurisdiction it shall not affect the remainder of this Ordinance.

Moved by Commissioner Harley, seconded by Commissioner Abbott, to authorize the Chairman and the Engineer-Director to purchase the Barber-Greene Finisher now in use on St. Simons Island, provided it can be secured at a satisfactory price. Unanimously adopted.

Board adjourned.



 Engineer-Director.