

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

Minutes previous meeting read and approved.

The following reports were approved and ordered filed:-

Monthly Expenditures.
St. Simons Highway.
County Police.
City Hospital.
Tax Commissioner.
County Physician.
Department of Public Welfare.
Salvation Army.
City Court.
Airport.

Moved by Commissioner Harley, seconded by Commissioner Abbott, to approve all disbursements for the period August 6th to September 5th, 1940 inclusive in the total amount of \$23,757.47, covered by Vouchers #56630-56789 inclusive. Unanimously adopted.

Messrs. Diermer, Gowen and Killian appeared in the interest of adjusting back taxes on Camp Marion for the years 1934-37 in the total amount of \$121.74. Moved by Commissioner Abbott, seconded by Commissioner Ratcliffe, to relieve all interest charges and costs and to adjust over-charge item. Unanimously adopted.

Mrs. Harrison appeared before the Board in connection with the shooting of her son, Boots Harrison, by the County Police and requested compensation for his hospital bill and other expenses. Moved by Commissioner Owens, seconded by Commissioner Royal, to loan her the amount of the Savannah hospital bill and take note for security. Voting Aye Commissioners Owens and Royal. Voting Nay Commissioners Paulk, Ratcliffe and Abbott. Not voting Commissioner Harley. Motion failed to pass.

Miss Lutrelle Tift and Mr. McFerren appeared before the Board requesting support for the "ST. SIMONS STAR". Moved by Commissioner Royal, seconded by Commissioner Harley, to place County advertising pertaining to St. Simons Island, only, in the Star. Unanimously adopted.

Attorney Farr, representing the Whittens, appeared and requested renewal of the amusement license which was revoked by the County Commissioners at the August 6th meeting. Moved by Commissioner Harley, seconded by Commissioner Ratcliffe, to refuse granting license. Unanimously adopted.

Moved by Commissioner Owens, seconded by Commissioner Ratcliffe, to approve "List of Errors and Defaulters Relieved" prepared by J. M. Exley, under date of August 31, 1940, consisting of seven (7) sheets, totalling Six Hundred and Forty Eight Dollars and Ninety-Four Cents (\$648.94). Unanimously adopted.

The following Resolution offered by Commissioner Harley, seconded by Commissioner Ratcliffe, was unanimously adopted:-

"Be it and it is hereby resolved by the Commissioners of Roads and Revenue of Glynn County, Georgia, in regular meeting assembled, that there be and is hereby levied and assessed for the year 1940 on all Real and Personal Property in said County subject to taxation, to provide the necessary revenue for the requirements of the County, the following taxes for the following purposes:-

1. To pay interest on bonded indebtedness, and bonded indebtedness.	35.39	.006000
2. To pay any other lawful charges against the County.	1.32	.000225
3. To pay Sheriff's and other officers their fees.	2.64	.000450
4. To pay Coroner.	.29	.000050
5. To pay expenses of the County for Bailiff's non-resident witnesses in Criminal cases, fuel, servant hire, stationery and other like expenses.	.58	.000100
6. To pay Jurors.	3.23	.000550
7. To support the poor.	7.35	.001250
8. For Educational purposes under the provisions of the Act of the General Assembly for Glynn County, approved Oct. 15, 1885 and the Election thereunder.	2.20	.000375
9. For Public Roads.	22.70	.003860
10. To pay County Police.	5.64	.000960
11. To provide expenses for County Board of Health.	7.41	.001260
12. For repairs for Court House and Jail.	11.29	.001920
Or 100% on the \$1,000.00	100.04	.017000

And, also a Local School Tax to be levied on all property outside of the corporate Limits of the City of Brunswick therein, of .005 or \$5.00 on the \$1,000.00, being the rate fixed and certified to this Board by the Board of Education of Glynn County.

Be it further resolved that such taxes to be collected by the Tax Commissioner of said County, or his successor in office in the manner prescribed by law."

Moved by Commissioner Harley, seconded by Commissioner Paulk, to authorize credit on back taxes of T. Q. Fleming in the amount of One Hundred and Seventy-Five Dollars (\$175.00), as requested in Mr. Fleming's letter of August 5, 1940, in which he asks for reimbursement for work he did on the public road to his property near Pyles Marsh; all future maintenance on this road to be handled by County forces. Unanimously adopted.

Moved by Commissioner Owens, seconded by Commissioner Harley, to authorize securing of options for proposed airport site in the area at the old Picric Acid Plant and making preliminary arrangements for construction of an airport with Works Progress Administration forces to be used in the present National Defense Program, if the Government so agrees, on the basis of the City of Brunswick participating equally with Glynn County in all costs. Unanimously adopted.

Moved by Commissioner Royal, seconded by Commissioner Harley, to grant H. J. Friedman, Engineer-Director, approximately three weeks leave to be considered as his vacation, for making a trip to Venezuela as consulting engineer for the Standard Oil Company on road work. Unanimously adopted.

Moved by Commissioner Owens, seconded by Commissioner Ratcliffe, to authorize the Chairman and Engineer-Director to confer with the City Authorities with a view to setting up a reserve fund on the St. Simons Highway from revenue secured from tolls. Unanimously adopted.

Moved by Commissioner Royal, seconded by Commissioner Abbott, to accept the audit of M. H. Barnes & Company for the fiscal year ending June 30th, 1940 and authorize transmittal to the Grand Jury; and to approve reimbursement to the Board of Education of the 3/8 mill tax in line with said audit. Unanimously adopted.

Moved by Commissioner Royal, seconded by Commissioner Abbott, to authorize payment to the Southern Bell Telephone and Telegraph Company of Three Hundred Dollars (\$300.00) to cover the costs of purchasing and clearing the new rights of way on Project FAP #355 from Sterling North on which the Southern Bell Telephone and Telegraph Company will spend approximately Twelve Hundred Dollars (\$1200.00) on pole line relocation. Unanimously adopted.

Moved by Commissioner Abbott, seconded by Commissioner Paulk, to approve award of contract for removing structures on Project #355 from Sterling North to the low bidder, E. L. Smith, whose bid is One Thousand Nine Hundred and Seventeen Dollars and Sixty Cents (\$1,917.60). Unanimously adopted.

Moved by Commissioner Royal, seconded by Commissioner Harley, to authorize the Chairman and the Engineer-Director to investigate and arrange for the appointment of a successor to Doctor Webb Conn, who is resigning as County Physician, said new appointment to be on the same basis of the same salary as Doctor Conn received, or Seventy Five Dollars (\$75.00) per month. Unanimously adopted.

Moved by Commissioner Harley, seconded by Commissioner Abbott, to approve revision of the Zoning Ordinance by placing the Pine View Subdivision in Class B. Residence Zone. Unanimously adopted.

Moved by Commissioner Owens, seconded by Commissioner Ratcliffe, to hold to resolution of Commission of March 11, 1940 in connection with request of B. F. Mann as to Right of Way at Arnold Road and Ocean Boulevard. Unanimously adopted.

Moved by Commissioner Harley, seconded by Commissioner Abbott, to establish the policy of paying an additional two weeks salary to all employees who leave for military service and, after their military service is completed, authorizing their coming back to their old jobs. Unanimously adopted.

Moved by Commissioner Abbott, seconded by Commissioner Harley, to approve the verbal request of the Sea Island Company that the County Commissioners agree not to jeopardize any rights that the Sea Island Company may have to the beach, from the County Pier at the extension of Mallory Street, West, in connection with the Beach Control on St. Simons Island. Unanimously adopted.

Moved by Commissioner Harley, seconded by Commissioner Abbott, to charge off the 1932 taxes and accrued charges on the Estate of Charlton Wright in the amount of \$108.66 in view of the fact that the County has no legal claim where property is sold by the Administrator to satisfy debts, as was the case in this instance. Unanimously adopted.

Moved by Commissioner Harley, seconded by Commissioner Abbott, to refer to the Engineer-Director, the request to continue to maintain the unpaved section of the old highway between Anguilla and Thalmann. Unanimously adopted.

Moved by Commissioner Harley, seconded by Commissioner Abbott, to authorize County Attorney to proceed with notification to property owners on Railroad Avenue where paving is contemplated, that the County will take the necessary steps for cutting off such encroachments at the Right of Way line. Unanimously adopted.

Moved by Commissioner Royal, seconded by Commissioner Ratcliffe, to authorize the Engineer-Director to contact the City with reference to the TPO allotment for the 1941 fiscal year and, in the event, the City Authorities refuse to handle their portion of the necessary appropriation to the TPO, to proceed on the basis of the County and the property owners equally taking over the costs that the City is requested to bear. Unanimously adopted.

The following Reports from J. M. Exley, Tax Commissioner, were ordered spread on the Minutes:-

OFFICE OF
TAX COMMISSIONER OF GLYNN COUNTY, GEORGIA
TAXES FOR YEARS 1932 through 1939.

Brunswick, Georgia August 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 August 15, 1940.

Collected since last report (on digest)	\$ 967.10
Collected since last report (not on digest)	46.82
Collected since last report (penalty)	10.21
Collected since last report (sinking fund)	47.00
Collected since last report (cost)	25.50
Collected since last report (interest)	81.25
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Total amount collected since last report	\$ 1177.88
Commissions State & Board of Education	23.85
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Total amount due County	\$ 1201.73

C R E D I T

Paid County Depository (on digest)	\$ 827.52
Paid County Depository (not on digest)	46.82
Paid County Depository (penalty)	10.21
Paid County Depository (sinking fund)	47.00
Paid County Depository (costs)	25.50
Paid County Depository (interest)	81.25
Paid County Depository (Commissions)	23.85
Payable to Treasurer Board of Education (Pd. 8/15/40 Voucher #56648)	139.58
Total amount paid County	\$ 1185.18
Total paid J. M. Exley, Comm.	16.55
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	\$ 1201.73

Very respectfully,

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

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

M. E. Owens
(Notarial Seal)

TAXES FOR YEAR 1939.
INTANGIBLES.

Collected since last report. (cost)	\$ 1.00
Collected since last report. (interest)	.46
Collected since last report. (intangibles)	10.64
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Total amount collected since last report	\$ 12.10
Commissions State, Board of Education and City	.49
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Total amount due County	\$ 12.59

C R E D I T

Paid County Depository. (costs)	\$ 1.00
Paid County Depository. (interest)	.46
Paid County Depository. (intangibles)	7.29
Paid County Depository. (commissions)	.49
Payable Treasurer Board of Education (Pd. 9/3/40 Voucher #56690)	<u>3.35</u>

Total amount paid County \$ 12.59

Very respectfully,

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

Sworn to and subscribed before me this the 3 day of September 1940.

M. E. Owens.
(Notarial Seal)

TAXES FOR YEARS 1933 through 1939.

	August 31, 1940.	
Collected since last report (on digest)	\$	759.21
Collected since last report (not on digest)		45.91
Collected since last report (penalty)		48.80
Collected since last report (sinking fund)		30.60
Collected since last report (cost)		32.50
Collected since last report (interest)		<u>94.12</u>
Total amount collected since last report	\$	1011.14
Commissions State, and Board of Education		<u>24.84</u>
Total amount due County	\$	1035.98

C R E D I T

Paid County Depository (on digest)	\$ 726.02
Paid County Depository (not on digest)	45.91
Paid County Depository (penalty)	48.80
Paid County Depository (sinking fund)	30.60
Paid County Depository (costs)	32.50
Paid County Depository (Commissions)	24.84
Payable to Treasurer Board of Education (Pd. 9/3/40 Voucher #56690)	<u>33.19</u>

Total amount paid County \$ 1014.60
Amount paid J. M. Exley, comm. 21.38
\$ 1035.98

Very respectfully,

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

Sworn to and subscribed before me this the 3 day of September 1940.

M. E. Owens
(Notarial Seal)

Board Adjourned.

A. J. Friedman
Engineer-Director.