

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

ABSENT: Commissioner W. Harold Pate

ALSO PRESENT: Acting Administrator Keith Flanagan
County Attorney Gary Moore

New Computer System for Clerk of Superior Court.

Clerk of Superior Court Mike Harrison and Information Resources Manager Larry Waters recommended acceptance of proposal submitted by UNISYS for replacing the computer system in the Clerk of Superior Court's Office at a cost of \$65,000.00. Mr. Waters explained that UNISYS refused to renew their maintenance contract on the existing system, which would make the cost of future service calls exorbitant, and they occurred frequently. Mr. Waters related that Superior Court Judges Taylor and Williams had agreed to transfer \$25,000 each from funds budgeted for felony murder cases which had been settled with plea bargains, leaving a shortfall of \$15,000.

Chairman Boyne said Discretionary Funds might be considered as a partial funding source.

Commissioner Hardman moved to accept the UNISYS proposal for replacing this computer system, using \$50,000 offered by the two judges, plus maintenance savings realized through the end of the fiscal year and any other funds that might be identified in the Clerk's budget; and that a report be made back to the Commission if a shortfall remained.

Commissioner Lyde seconded the motion and it was unanimously adopted.

Appointment to Coastal Zone Management Committee.

Chairman moved to support a request made by the Glynn Environmental Coalition to Governor Zell Miller that St. Simons Attorney Gary Wainwright be appointed to serve as an additional representative from Glynn County (Commissioner Gunn was already appointed to represent the Board of Commissioners) on the Coastal Zone Management Committee.

Commissioner Miller seconded the motion.

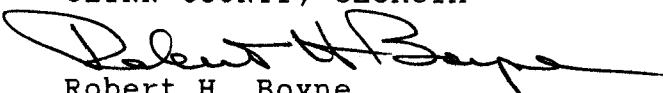
Aye: Chairman Boyne, Commissioners Miller, Gunn, Lyde and Lynn.

Abstaining: Commissioner Hardman.

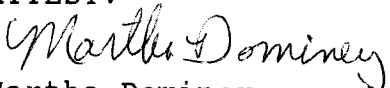
Motion adopted.

MEETING ADJOURNED

BOARD OF COMMISSIONERS,
GLYNN COUNTY, GEORGIA


Robert H. Boyne,
Chairman

ATTEST:


Martha Dominey,
Deputy Clerk