

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
Commissioner W. Harold Pate

ALSO PRESENT: Acting Administrator Keith Flanagan
County Attorney Gary Moore

Opening Ceremony

Vice Chairman Boyne opened the meeting with invocation, followed by pledge of allegiance to the flag.

Consent Agenda - GEFA Loan Application.

Commissioner Hardman moved to authorize Chairman Boyne to execute an application for a Georgia Environmental Facilities Authority Loan in the amount of \$500,000 for expansion and rehabilitation of the St. Simons Island Wastewater Treatment Plant.

Commissioner Pate seconded the motion and it was unanimously adopted.

Parliamentary Procedure in Action Workshop.

On behalf of Brunswick Toastmasters Club 1411, Club President Laura Moore presented certificates and copies of Roberts Rules of Order (provided by Adventure Travel) to the following persons who attended a Parliamentary Procedure in Action workshop on January 30, 1993.

Chairman Boyne
Commissioner Hardman
Acting Administrator Keith Flanagan
Deputy Clerk Martha Dominey
Dennis Donnelly, Member of Chairman Sel Com.
Gene Leggett, Member of Chairman Sel Com.
Howard Taylor, Member of Chairman Sel Com.
Grace Owens, Member of Toastmasters.

Minutes Approved.

Commissioner Miller moved to approve minutes of the following meetings, subject to any corrections that might be needed.

Regular Meeting - February 18, 1993
Called Meeting - February 24, 1993

Commissioner Lynn seconded the motion and it was unanimously adopted.

Traffic Control on North and South Palm Drive.

Chairman Boyne reported that Frederick Smith (not present) had asked for reduction of the speed limit along North and South Palm Drive. Chairman Boyne commented that both of these streets were heavily travelled, and measures were needed to slow the traffic down.

Jimmy Horton, County Traffic Safety Director, suggested a step program of radar traffic enforcement by the Police Department, and possibly changing the right-of-way assignments in some areas, and installation of additional stop signs. Police Chief Carl Alexander related that the speed limits posted in this area were 25 mph, and radar speed detection could not be used if the speed limit were reduced any lower. Chief Alexander said he would instruct his officers to monitor this area closely during the peak morning and afternoon traffic hours.

Commissioner Hardman moved to authorize Traffic Safety Director Jimmy Horton to work with a sub-committee comprised of Commissioners Gunn and Lynn to further investigate driving hazards in this neighborhood and bring back a report at the next regular meeting.

Commissioner Lynn seconded the motion and it was unanimously adopted.

Sign for St. Simons Trolley.

Ted Baldry requested a permit to erect a historic style marker on County right-of-way at Neptune Park adjacent to the St. Simons Village Pier Area, outlining both the history of the past trolley system, and the schedule for the current Simons Island Trolley.

Commissioner Gunn moved that a revocable permit be granted to Mr. Baldry allowing him to erect this sign, and Commissioner Miller seconded the motion.

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

Abstaining: Commissioners Hardman and Lyde.

Motion adopted.

Partial Refund of 1992 Beer License Fee to Chris Moore.

Chris Moore asked for refund of the 1992 Beer License Fee in the amount of \$488.00 which he paid in late 1991 for Gas Mart located on Altama Avenue, which he said he did not use. Mr. Moore said he was not aware at the time that he could not transfer the license to Patrick Parker, the person he sold the business to, and Mr. Parker subsequently purchased a 1992 license in March or April of that year.

Commissioner Hardman stated that this business actually operated under Mr. Moore's license for three or four months in 1992, and he moved to refund half the license fee, amounting to \$244.00, to Mr. Moore. Commissioner Lynn seconded the motion and it was unanimously adopted.

Application of Red Cross to Place Banner at Foot of Causeway.

Commissioner Miller moved that the Board of Commissioners co-sponsor a request of Glynn County Chapter Red Cross for placement of a banner on Department of Transportation property at the foot of the Causeway on St. Simons Island for a four-day period March 12-15, 1993.

Commissioner Lynn seconded the motion and it was unanimously adopted.

Public Hearing on St. Simons Island Parking Restrictions.

Police Chief Carl Alexander announced that he was holding a public hearing on St. Simons Island Parking Restrictions on Wednesday, March 10, 1993, at 7:00 p.m. in the Garden Room of the New Casino Building.

Lloyd Peeples' Liquor License at Arco Package Store & Beer License at Arco Key Club Revoked.

Chairman Boyne opened a public hearing on proposed revocation of Lloyd Peeples' License to sell Liquor, Beer and Wine at the Arco Package Store, and License to sell Beer at Arco Key Club.

Police Chief Carl Alexander reported that on January 7, 1993, Mr. Peeples was convicted of selling alcohol to a minor, and the following day he was charged with the same offense again. Investigators Connelly and McCoy gave an account of their investigation on January 8, 1993, leading to Mr. Peeples' arrest for selling alcohol to a minor.

Mr. Peeples said he was sorry these incidents took place, and he did not intentionally sell liquor to minors. With regard to the January 7th conviction, Mr. Peeples said the minor involved presented a Georgia identification. Mr. Peeples said his clerk stated that he checked the identification of the minor who bought alcohol on January 8th, but apparently that was not the case.

Commissioner Lynn moved to revoke subject Licenses for both these establishments, and Commissioner Lyde seconded the motion.

Unanimously adopted.

Water & Sewer Matters.

Chairman Boyne moved to approve request of Ashford Pearce that he not be required to pay new water and sewer tapping or hookup fees for his new laundrymat site on St. Simons Island, since he previously paid fees for his old site, which he was relocating.

Commissioner Pate seconded the motion and it was unanimously adopted.

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Commissioner Hardman moved that the Water and Sewer Commission be asked to look at information on estimated consumption provided by Georgia Tech on which proposed new rate structures were based to make sure the proposed fees for laundrymats and other businesses were in line, and to include any needed adjustments in their recommendation for amendment to the Water and Sewer Ordinance relating to fee changes.

Commissioner Lynn seconded the motion and it was unanimously adopted.

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Chairman Boyne moved that County Attorney Gary Moore be directed to draft for the Commission's consideration an amendment to the Water and Sewer Commission Ordinance which will give Water & Sewer Commission

personnel the right to make their final appeal to the Board of Commissioners in their grievances on disciplinary proceedings.

Commissioner Lynn seconded the motion and it was unanimously adopted.

Agreement with Waggoner Trucking re Location on Anchor Drive.

Chairman Boyne announced negotiations had been concluded with Tidewater Companies, Inc. and Waggoner Trucking regarding construction of adequate access to the Waggoner site purchased from Tidewater on Anchor Drive, and a \$20,000 check had been presented by these companies to Glynn County to aid in financing such access.

Report on Negotiations to Mitigate Corps of Engineers Charges.

Chairman Boyne reported that he and Commissioner Lynn and County Attorney Gary Moore recently met with the Congressional Delegation in Washington, D.C. concerning efforts of the Corps of Engineers to seize \$90,000 held in escrow by the Georgia Department of Transportation on the defunct 933 Beach Nourishment Project and to collect an \$105,000 additional from Glynn County on both 933 and 934. Chairman Boyne said he went away from this meeting with the understanding that Glynn County was obligated by contract to pay these sums, however, negotiations were continuing on the County's behalf.

Chairman Boyne also advised that he urged Congressman Kingston to support House Bill 140 which would relieve communities throughout the country of unfunded mandates by the Federal Government.

Proposed Work Camp.

Chairman Boyne asked Commissioner Hardman, in his position as Chairman of the Inter-Agency Criminal Justice Task Force, to look into the feasibility of a work camp concept as an alternative for controlling the jail population.

Finance Committee Items.

On behalf of the Finance Committee, Commissioner Gunn moved to approve purchase of a Table Top Copier for Superior Court Judge James A. Tuten at a cost not to exceed \$850.

Commissioner Hardman seconded the motion and it was unanimously adopted.

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On behalf of the Finance Committee, Commissioner Gunn moved to approve request of Library Director Jim Darby for expenditure of \$24,050 from the Library Construction Fund to purchase the following equipment, and Commissioner Miller seconded the motion.

High Speed Audio Cassette Duplicator	\$ 2,600
Personal Computer (For Talking Book Center)	8,900
Keyboard Table for Above Computer & Printer	250
Personal Computer (For Processing Books)	10,800

Dehumidification Equipment for Air-Conditioning System	<u>1,500</u>
TOTAL	\$ 24,050

Unanimously adopted.

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On behalf of the Finance Committee, Commissioner Gunn moved to authorize expenditure not to exceed \$1,500.00 from Sales Tax Funds for New Courthouse Landscape Improvements.

Commissioner Hardman seconded the motion and it was unanimously adopted.

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On behalf of the Finance Committee, Commissioner Gunn moved to authorize the Chairman to sign an amendment to existing contract with Carl Baumgardner authorizing him to extend his Energy Audit to include the two Police Buildings on Fourth Street.

Commissioner Hardman seconded the motion and it was unanimously adopted.

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On behalf of the Finance Committee, Commissioner Gunn moved to authorize the Chairman to execute a five year maintenance contract with Dover Elevator Company on Elevators at the New Courthouse, at a cost of \$396.00 per month from February 1, 1993 through and including June 30, 1994, and \$500.00 per month from that point to the end of a five year period.

Commissioner Miller seconded the motion and it was unanimously adopted.

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On behalf of the Finance Committee, Commissioner Gunn moved to authorize expenditure not to exceed \$30,093.00 from the Winchester Building Fund to bring the building into compliance with the American Disability Act.

Commissioner Miller seconded the motion and it was unanimously adopted.

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On behalf of the Finance Committee, Commissioner Gunn moved to authorize the Chairman to execute an agreement with the U. S. Department of Agriculture to reimburse the County for sponsoring the 1993 Summer Lunch Program.

Commissioner Miller seconded the motion and it was unanimously adopted.

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On behalf of the Finance Committee, Commissioner Gunn moved to authorize Information Resources Manager Larry Waters to oversee the services of sub-contracted programmers in upgrading and rewriting the computer software program for the Glynn County Water and Sewer Commission

and to check the work and recommend payment for the work, with the Water & Sewer Commission paying for services rendered.

Commissioner Hardman seconded the motion and it was unanimously adopted.

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On behalf of the Finance Committee, Commissioner Gunn moved to authorize expenditure not to exceed \$2,000 from the Discretionary Fund to pay for a computer to run the Emergency Management Agency.

Commissioner Hardman seconded the motion and it was unanimously adopted.

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On behalf of the Finance Committee, Commissioner Gunn moved to authorize expenditure not to exceed \$1,300.00 from the Discretionary Fund to purchase a TDD telephone package for the hearing impaired as required by the ADA.

Commissioner Hardman seconded the motion and it was unanimously adopted.

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On behalf of the Finance Committee, Commissioner Gunn moved to award bid to Seaboard Construction Company of Brunswick in the amount of \$117,806.98 on Brunswick College Parking Lot Phase 1; DOT Contract SCHJPR-8503-2-1722) - at no cost to the County and funding to come from DOT and Brunswick College; including authorization for the Chairman to execute the contract upon approval of same by the County Attorney.

Commissioner Hardman seconded the motion and it was unanimously adopted.

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On behalf of the Finance Committee, Commissioner Gunn moved that purchase of a Side Mounted Pumper for the Fire Department be deferred for consideration in the upcoming budget, and that all bids received on this vehicle be rejected.

Commissioner Miller seconded the motion.

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

Nay: Commissioners Hardman and Lyde.

Motion adopted.

Purchases for Sanitation Department.

Commissioner Miller moved to authorize purchase of a Self-Loading Pan Replacement for the Cate Road Landfill at a cost of \$125,344; with the cost to be covered by the Sanitation Enterprise Fund.

Commissioner Hardman seconded the motion and it was adopted by majority vote with Commissioner Lynn abstaining.

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Commissioner Miller moved to authorize purchase of a Replacement Blade for a compactor at the Cate Road Landfill, with the cost to be covered by the Sanitation Enterprise Fund.

Commissioner Hardman seconded the motion and it adopted by majority with Commissioner Lynn abstaining.

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Commissioner Miller moved to authorize purchase of a Computer Program, Printer and Hardware for the Cate Road Landfill Scale House, with the cost of \$7,600 to come from the Sanitation Enterprise Fund, and Commissioner Hardman seconded the motion.

Aye: Commissioners Miller, Hardman, Lyde and Pate.

Nay: Chairman Boyne. (Because it was not listed on the agenda and did not go through the Finance Committee)

Abstaining: Commissioners Gunn and Lynn.

Motion adopted.

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Commissioner Miller moved to purchase of a Methane Tester for the Cate Road Landfill, with the cost of \$1,000 to come from the Sanitation Enterprise Fund, and Commissioner Hardman seconded the motion.

Aye: Commissioners Miller, Hardman, Lyde and Pate.

Nay: Chairman Boyne. (Because it was not listed on the agenda and did not go through the Finance Committee)

Abstaining: Commissioners Gunn and Lynn.

Motion adopted.

Chairman's Select Committee.

Commissioner Miller, Chairman of the Chairman's Select Committee presented a mission statement recommended by and for this group.

Commissioner Miller then moved that the Board of Commissioners accept this Mission Statement, as follows:

MISSION STATEMENT
CHAIRMAN'S SELECT COMMITTEE

This Committee is appointed to inquire and advise the Glynn County Board of Commissioners on ways to promote efficiency in the provision of government services to the citizens of Glynn County by its County Government. Inquiry will be made as to whether or not the best possible use is made of county property and personnel. This inquiry shall be made without disrupting the day to day operations of Glynn County Government, and without review of documents or records which by law are not open to public inspection. The Committee should also make a recommendation on the uses for, and advisability of, a Special Purpose Local Option Sales Tax.

Commissioner Lynn seconded the motion and it was unanimously adopted.

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Commissioner Miller announced that the Chairman's Select Committee had formed a Sub-Committee on Finance, whose first meeting would be held on Tuesday, March 9, 1993 at 4:00 p.m. at the Finance Department.

Chairman Miller also announced that a Sub-Committee on Personnel had been formed, although no meeting date had yet been set.

Water Service to Wildflower Garden Site at Gascoigne Park.

Commissioner Miller moved to authorize Administrator Flanagan to forward a letter to the St. Simons Island Garden Council advising that water services would be extended to the Wildflower Garden Site at Gascoigne Park with no charges for meter or tapping fees, and accepting their offer to pay for the water pipe.

Commissioner Lyde seconded the motion and it was unanimously adopted. (Commissioner Hardman was not present for this vote)

Appointment to Plumbing Advisory Board.

Commissioner Lynn nominated Dave Runyon to fill vacancy on the Plumbing Advisory Board created by expiration of Lewis Mason's term.

Lyde suggested that action be deferred on filling this vacancy be deferred to a later meeting, and Chairman Boyne accepted this suggestion.

Appointment to Zoning Appeals Board.

Chairman Boyne deferred action to a later meeting on filling a vacancy on the Zoning Appeals Board.

Appointments to Blythe Island Regional Advisory Board.

Commissioner Pate nominated Clarence Hilburn to serve another four-year term on the Blythe Island Regional Advisory Board representing Commission District Four, with the appointment retroactive to 9/1/92.

This nomination was unanimously approved by the Commission.

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Commissioner Miller nominated Howard Jetton to serve another four-year term on the Blythe Island Regional Advisory Board representing the At Large-Post 2 Commission District, with the appointment retroactive to 9/1/92.

This nomination was unanimously approved by the Commission.

Appointments to the St. Simons Transportation Study Committee.

At Commissioner Gunn's request, Chairman Boyne deferred action on filling vacancies on the St. Simons Island Transportation Study Committee pending further discussion in a work session with this group on March 17, 1993, at 6:00 p.m.

Police Department Patrol Fleet Expanded.

Commissioner Hardman moved to approve request of Police Chief Carl Alexander that he be allowed to increase the size of his Patrol Fleet by retaining two vehicles slated for disposition when new vehicles are delivered.

Commissioner Lynn seconded the motion and it was unanimously adopted.

Demolition of Former Police Academy Bldg. on Newcastle St. Extension.

Commissioner Miller moved to authorize Staff to proceed with demolition of the old Police Academy Building on Norwich Street Extension which was recently vacated by the Engineering Department.

Commissioner Pate seconded the motion and it was unanimously adopted.

Student to Travel with a Building Inspector.

Commissioner Miller moved to approve recommendation presented by Building Official Vernon Lewis that a student be allowed to travel with one of his inspectors as part of a career development program, subject to the student signing a release and waiver of liability.

Commissioner Hardman seconded the motion and it was unanimously adopted.

Replacement of Handrail at St. Simons Pier.

Commissioner Miller moved to approve request of County Engineer Ray Richard that he be allowed to replace a handrail on the St. Simons Island Pier at a cost of \$300 to be taken from revenue by cruise ship docking fees.

Commissioner Lyde seconded the motion and it was unanimously adopted.

Update on County Road Projects.

Administrator Flanagan presented a written update on County road projects prepared by Moreland/Altobelli Associates.

Report on Budget Legislation.

Administrator Flanagan & Becky Rowell presented a report on pending legislation that would impact the Glynn County budget.

Solid Waste Advisory Committee Activities.

Administrator Flanagan and Becky Rowell presented a schedule of upcoming activities of the Solid Waste Advisory Committee activities, and noted that the following meetings were the most important ones.

March 22 - 6:00 p.m. public hearing
 April 1 - Results of public hearing presented to
 the Commission, and then to the RDC

Administrator to Attend Meeting.

Chairman Boyne moved to authorize Administrator Flanagan to attend a one-day Mosquito Control meeting in Hinesville on March 10th.

Commissioner Lynn seconded the motion and it was unanimously adopted.

Schedule of Future Meetings.

The following meetings were affirmed by the Commission.

March 16, at 6:00 p.m. - Meeting with Court House Annex Architects.

March 17, at 6:00 p.m. - Meeting with St. Simons Island Transportation Study Committee and Review proposed Road Paving Priority List.

March 23, at 3:30 p.m. - Finance Committee
5:00 p.m. - Joint City County Meeting at City Hall

Video Regarding Police Matter.

Commissioner Hardman related that he received a slanderous and threatening letter from Marsha Bacon dated February 4, 1993, claiming unethical conduct on the part of the Glynn County Police Department and Commission in the death of her son in a shootout with Glynn County Police Officers four or five years earlier, although the courts at every level had vindicated Glynn County in this incident. Commissioner Hardman moved that the County Attorney investigate this situation for possible litigation on the County's part, and possible including a cease and desist order. Commissioner Lyde seconded the motion.

Commissioner Lynn opposed this course of action and said he thought the County should be as lenient and kind as possible with Mrs. Bacon because of the loss of her son.

Commissioner Hardman withdrew his motion and Commissioner Lyde withdrew her second until such time as the Commission had an opportunity to view the video submitted by Mrs. Bacon.

Comments Regarding Proposed Investigation.

Commissioner Hardman suggested that comments made by Commissioner Gunn at the called meeting held February 24 concerning allegations of illegal wiretaps, police investigations and police files; Staff investigation of private citizens, attempts to influence the votes of sitting Commissioners by threat of economic harm and intimidation, and false and misleading information given to the Commission by Staff regarding votes to authorize spending of federal project funds and County Bond proceeds, should have been made to a grand jury; and if no indictments were handed down he thought apologies should be made to some of these people.

Erosion at Gould's Inlet.

Commissioner Gunn discussed erosion problems at Gould's Inlet, and Administrator Flanagan's report that it would cost \$40,000 to repair this problem. Commissioner Gunn said she had donated concrete slabs which she thought would be used to solve this problem, and if they were not used in this fashion, she would like them returned.

Administrator Flanagan explained that two-ton rocks would be required to repair the Johnson Wall, and he was reluctant to proceed in

this direction because of the straw poll that indicated local citizens were against any form of beach nourishment.

Commissioner Miller suggested that the Commission determine where the County stood financially before considering this project.

Agenda Publication.

Commissioner Gunn commented that although she recently sponsored a successful motion to rescind authorization for the Staff to publish the agenda of Commission meetings in the newspaper, she continued to receive favorable comments from the citizens about the agenda that was published. She moved that a letter be sent to all local newspapers and radio and tv media asking if they would consider publishing the agenda of Commission Meetings free of charge.

Commissioner Miller seconded the motion and it was unanimously adopted.

Signs at Ballard Park Identifying "Ross Edwards Ball Field."

Commissioner Miller moved that Administrator Flanagan be authorized to replace signs at Ballard Park identifying the "Ross Edwards Ball Field."

Commissioner Hardman seconded the motion and it was unanimously adopted.

Commissioners to Serve on Advisory Boards.

Commissioner Miller moved to authorize County Attorney Gary Moore to present a report at the next meeting on ordinance amendments that would allow a Commissioner to serve as a voting member on each of the County's advisory boards.

Commissioner Hardman seconded the motion and it was unanimously adopted.

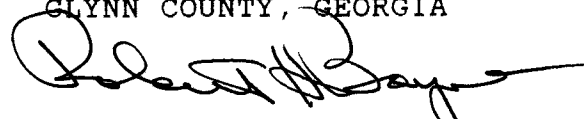
Executive Session and Adjournment.

Commissioner Miller Moved to adjourn the regular meeting and go into executive session, and then to adjourn both meetings.

Commissioner Pate seconded the motion and it was unanimously adopted.

Following a brief executive session concerning potential litigation in which no action was taken, the meeting was adjourned.

BOARD OF COMMISSIONERS,
GLYNN COUNTY, GEORGIA


Robert H. Boyne,
Chairman

ATTEST:

Martha Dominey,
Clerk