

REGULAR MEETING, BOARD OF COMMISSIONERS,
 GLYNN COUNTY, GEORGIA, HELD THURSDAY,
 APRIL 1, 1993 AT 8:30 A.M.

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

Chairman Boyne opened the meeting by calling on Brunswick resident Zack Lyde for the invocation, followed by pledge of allegiance to the flag.

Proclamation Designating "Volunteer Week".

A framed copy of the following proclamation was presented to United Way Director Bob Switek.

PROCLAMATION

WHEREAS, The President of the United States has proclaimed the week of April 18-April 24, 1993 as "National Volunteer Week"; and

WHEREAS, Glynn County is served by thousands of volunteers through more than fifty agencies; and

WHEREAS, Volunteers add to the comfort and care of the people of Glynn County through a sharing of their time and talent; and

WHEREAS, we want to let these volunteers know that their time and service is appreciated by this community.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Board of Commissioners of Glynn County, Georgia, in Official Meeting held this 1st day of April, that we proclaim the week of April 18--April 24, 1993 as "Volunteer Week in Glynn County.

BE IT FURTHER RESOLVED, that we urge our fellow citizens to join with us in giving special recognition to all Volunteers.

Proclamation Designating Month of the Young Child.

A framed copy of the following resolution was presented to Lynn Stephens and a small group of mothers with young children.

**A PROCLAMATION
 RECOGNIZING THE
 MONTH OF THE YOUNG CHILD**

WHEREAS, the Family Focus Committee, the Glynn County School System, the Glynn Place Mall and other local organizations, in conjunction with the National Association for the Education of Young Children, are celebrating THE MONTH OF THE YOUNG CHILD April 1 - April 30, 1993; and

WHEREAS, by calling attention to the need for high quality early childhood services for all children and families

within our state and our community, these groups hope to improve the quality and availability of such services; and

WHEREAS, the future of our state and our community depends on the quality of the early childhood experiences provided to young children today, and high quality early childhood services represent a worthy commitment to our children's future.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Commissioners of Glynn County, Georgia, in official meeting this 1st day of April, 1993, that we proclaim April 1 - 30, 1993, as THE MONTH OF THE YOUNG CHILD in Glynn County, and we urge all citizens to recognize and support the needs of young children in our community.

BE IT FURTHER RESOLVED that we encourage citizens throughout the Golden Isles to show their support of this special activity by attending the PARADE OF CHILDREN which will take place at the Glynn Place Mall at 10:00 a.m. on April 10th.

County Employee Betty Hillery Recognized.

Chairman Boyne said in addition to recognizing volunteers for the services they rendered to the community, he thought it was important to recognize employees who served the County efficiently and well. He then expressed a special note of appreciation to Betty Hillery, an employee in the Commissioners' Office, for doing an outstanding job with tax deed collections and other job responsibilities.

Marsha Branch's Comments Regarding Her Son's Death in 1989.

Chairman Boyne announced that Mrs. Marsha Branch had requested permission to appear before the Commission to discuss the circumstances of her son's death from a gunshot wound received in a shootout with Glynn County Police Officers at Epworth By The Sea on St. Simons Island in 1989, and he asked County Attorney Gary Moore if this situation was in the hands of the courts.

Attorney Moore explained that a lawsuit had been filed against Glynn County and all of its Commissioners in this regard, and the courts had found at every level that the Glynn County Police Officers involved acted appropriately.

After a brief discussion, Chairman Boyne announced that no discussion would take place at this meeting concerning Mrs. Branch's complaints.

County Asked to Participate in Brunswick College Program for African-American Male Students.

On behalf of Brunswick College, Laverne Cooper asked the Commission to provide \$2,250 to sponsor three students for an African-American male student intervention program which will be held during the summer months.

Chairman Boyne advised that the Commission would take this request under advisement.

Applications for Street and Property Abandonments Deferred.

Chairman Boyne said he felt that the Commissioners needed more information from the County Attorney and the County Engineer on the street and property abandonment requests listed on the agenda, and for this reason he deferred said items, as listed below, to the May 6th meeting.

- 1) Request of Attorney Anthony L. Harrison for conveyance of former lift station site on Palm Drive, Sea Palms, to Vivian and Dwight Palmer.
- 2) Application of Catherine Henderson and Denny Silva for abandonment of a portion of 10th Street between Ocean Boulevard and Magnolia Avenue, St. Simons Island.
- 3) Application of Sydney L. Smith for abandonment of a portion of the western one-half of 10th Street between Ocean Boulevard and Oglethorpe Avenue, St. Simons Beach Subdivision, St. Simons Island.
- 4) Application of George and Patricia Bowers for abandonment of an unopened portion of Sheraton Plaza Cul-de-sac adjacent to Lot 6, Sheraton Plaza Subdivision, St. Simons Island.
- 5) Application of Thomas Pickren and Jewell Harrell for abandonment of a portion of Santa Maria Street between Block 12, Lot 1 and Block 5, Lot 9, Eldorado Subdivision, St. Simons Island.

Request for Uniform Pay Scale for County-Employed Attorneys.

Assistant District Attorney Steve Kelly was not present to discuss his request for development of a uniform pay scale for County-employed attorneys, and Chairman Boyne deferred it to the Personnel Committee for review and recommendation at their next meeting.

Request for Waiver of Permit & Impact Fees for Frederica Academy Addition.

Richard Altman was present on behalf of a request for waiver of permit and impact fees for a new library addition at Frederica Academy.

Acting County Administrator Keith Flanagan presented copies of a letter from Jim Brewster, Acting Director of the Water and Sewer Commission, recommending denial of this request because it would impact his operating budget and set a precedent for such actions in the future.

Chairman Boyne referred this request to the Water & Sewer Commission for consideration at their next meeting.

Second Beach Crossover to be Constructed at Sailboat Park.

Commissioner Hardman moved to approve request presented by the St. Simons Island Surf Sillers for permission to build a second beach crossover at the southern end of the Sailboat Park near the Coast Guard Station on St. Simons Island at their own expense.

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

County Attorney Gary Moore said he prepare a hold harmless agreement to be signed by the Surf Sailers group relative to this project.

Finance Committee Actions.

On behalf of the Finance Committee, Chairman Boyne moved to approve following policies, as recommended by the Chairman's Select Committee:

- 1) Whenever possible actual figures shall be used in preparation of the budget instead of anticipated future figures, as this will give the Commissioners and the public a realistic and workable budget.
- 2) In the future, cash flow projections by the Finance Director's Office shall be broken down by the various funds and not consolidated into one report.
- 3) An immediate freeze is placed on all hiring of personnel and purchasing except for necessities and emergencies. (Any exception to be approved by majority of County Commissioners)
- 4) The Finance Department shall cease reporting interfund transfers as Revenue items in fund receiving such Transfers; but rather report and clearly identify with reasons therefor, any transfers from other funds as funding for operating losses (deficit).
- 5) Report accepted that the amount of the expected cash shortfall of \$2,300,000, as estimated by the Finance Officer, by year end, 6/30/93, and the effect this shortage will have on the budget preparation for the new fiscal year, 1993-94.

Commissioner Miller seconded the motion and it was unanimously adopted.

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On behalf of the Finance Committee, Chairman Boyne moved that he be authorized to sign an agreement with the Council of Juvenile Judges on purchase of services for juvenile offenders.

Commissioner Lyde seconded the motion and it was unanimously adopted.

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On behalf of the Finance Committee, Chairman Boyne moved to approve request of Interior Products, Inc. to readjust the terms of the Loan Agreement under the Revolving Loan Fund was approved.

Commissioner Miller seconded the motion and it was unanimously adopted.

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On behalf of the Finance Committee, Chairman Boyne moved to award bid on St. Clair Entrance Improvements awarded to M. J. Biletskov Construction of St. Simons in the amount of \$8,156.50, with the County's half share coming from the Sales Tax Construction Project, Frederica Road Project.

Commissioner Miller seconded the motion and it was adopted by affirmative majority vote with Commissioners Gunn and Lynn voting nay because they objected to use of Sales Tax money for this project.

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On behalf of the Finance Committee, Chairman Boyne moved to award bid on a Motor Grader for Public Works to Carlton Company of Brunswick in the amount of \$61,104.00, and the Chairman was authorized to sign the total cost bid documents.

Commissioner Miller seconded the motion and it was unanimously adopted.

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On behalf of the Finance Committee, Chairman Boyne moved to award bid on Rose Plaza Drainage and Paving to Seaboard Construction Company, Inc. of Brunswick in the amount of \$24,357.50.

Commissioner Miller seconded the motion and it was unanimously adopted.

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On behalf of the Finance Committee, Chairman Boyne moved to award bid on St. Simons Island Pier and Fender Repair to Myrick Marine Contracting Corporation of Savannah in the amount of \$29,282.20.

Commissioner Miller seconded the motion and it was unanimously adopted.

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On behalf of the Finance Committee, Chairman Boyne moved to award the bid on Replacement of the Air Conditioning Condenser for the Georgia Forestry Building to J. Gray and Associates, Inc. of Brunswick, in the amount of \$675.00, with payment to be from the Discretionary Fund.

Commissioner Miller seconded the motion and it was unanimously adopted.

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On behalf of the Finance Committee, Chairman Boyne moved to authorize refund of excess taxes paid by Charles Merrill on his mobile home for 1989, 1990, and 1991, in the amount of \$81.12, plus five percent per year interest.

Commissioner Hardman seconded the motion and it was unanimously adopted.

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On behalf of the Finance Committee, Chairman Boyne moved to authorize issuance of 1993 TANs in the amount of \$5,500,000.00 in the most economical way.

Commissioner Miller seconded the motion and it was adopted by the following vote:

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

Nay: Commissioner Lyde.

Abstaining: Commissioner Lynn.

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On behalf of the Finance Committee, Chairman Boyne moved to authorize himself to execute lease agreement with P & M Cedar Products, Inc. on the Harrington Boat Ramp site, with the payment of the annual rental to be from the Commissioner's Discretionary Fund.

Commissioner Miller seconded the motion and it was unanimously adopted.

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On behalf of the Finance Committee, Chairman Boyne moved to authorize transfer of the budgeted amount of \$82,600.00 from the Library Fund to the Debt Service Fund to pay the final installment on the Library Bonds.

Commissioner Hardman seconded the motion and it was unanimously adopted.

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On behalf of the Finance Committee, Chairman Boyne moved to authorize Staff to go to bid on Fourth of July Fireworks Display for St. Simons Island at a cost of \$9,000.00, with the County paying the budgeted amount of \$4,500, and requests to be presented to the two local Tourism Promotion Organizations for contribution of the remaining funds.

Commissioner Gunn seconded the motion and it was adopted by affirmative majority vote with Commissioner Lyde abstaining.

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On behalf of the Finance Committee, Chairman Boyne moved to authorize Staff to solicit bids on the following Capital Items which were budgeted.

- 1) One Station Wagon for Fire Department.
- 2) Tractor with Mower for Park Maintenance.
- 3) Various Lawn Equipment for Park Maintenance.
- 4) Banquet Tables/Cart for Recreation.
- 5) Power Trimmer (unbudgeted) for Recreation.

Commissioner Miller seconded the motion and it was adopted by affirmative majority vote with Commissioner Gunn abstaining.

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On behalf of the Finance Committee, Chairman Boyne moved that a Capital Project Fund be established and cash set aside in that Fund for the Selden Park Pool Project.

Commissioner Lyde seconded the motion and it was adopted by affirmative majority vote with Commissioners Gunn and Lynn abstaining.

Consent Agenda Items Approved.

Commissioner Hardman moved to approve the following Consent Agenda Items.

- 1) Final Plat of Timber Ridge Subdivision located on Cate Road approved; Diversified Investments, Inc., Harry Driggers, Agent.
- 2) Expenditure up to \$200 authorized from the Discretionary Fund for activities at the upcoming ACCG Convention on Jekyll Island.

Commissioner Pate seconded the motion and it was unanimously adopted.

Solid Waste Management Plan Transmitted to RDC for Approval.

Commissioner Pate moved to authorize Staff to transmit the local Solid Waste Management Plan to the Coastal Georgia Regional Development Center for approval.

Commissioner Hardman seconded the motion and it was unanimously adopted.

Negotiations For Use of Wayne County Regional Landfill.

Chairman Boyne moved that he be authorized to sign a non-binding letter of agreement with Addington Environmental, Inc. to begin negotiations for use of the Wayne County Regional Landfill, and Commissioner Miller seconded the motion.

Commissioner Lyde said she would like the County to leave the door open to explore the possibility of utilizing the City's proposed new composting facility.

County Attorney Gary Moore said the letter of agreement with Addington Environmental, Inc. would not preclude any negotiations with the City of Brunswick.

The motion was unanimously adopted.

Public Hearings on St. Simons Island Road Projects.

Commissioner Hardman moved to authorize Commissioner Gunn to schedule public hearings on various St. Simons Island Road Projects during the month of May.

Commissioner Lynn seconded the motion and it was unanimously adopted.

Appointment to Plumbing Advisory Board.

Chairman Boyne announced that the four-year term of Lewis Mason on the Plumbing Advisory Board was expiring, and a new appointment was needed.

Commissioner Miller nominated Dave Runyan for this post. Commissioner Hardman nominated Mr. Mason for another term.

Written votes were cast by the Commission and counted by the Clerk, whereupon Chairman Boyne announced that Mr. Runyan had been selected for this position.

Appointment to the Zoning Appeals Board.

Chairman Boyne announced that the four-year term of Richard Ludlow on the Zoning Appeals Board was expiring, and a new appointment was needed.

Commissioner Gunn nominated Sid Overall.
 Commissioner Pate nominated Richard Ludlow.
 Commissioner Hardman nominated Burney Long.

Written votes were cast by the Commission and counted by the Clerk, whereupon Chairman Boyne announced that Mr. Overall had been selected for this position.

Appointments to the St. Simons Island Transportation Study Committee.

Chairman Boyne called for nominations to fill vacancies on the St. Simons Island Transportation Study Committee.

Commissioner Gunn nominated Walter Davis, Frank Quimby, and Rusty Jensen.

Commissioner Hardman nominated Mickey Woodhurst.

Commissioner Lyde nominated Lee Davenport.

Lee Davenport

Written votes were cast by the Commission and counted by the Clerk, whereupon Chairman Boyne announced that the following new members had been selected to serve on this Committee, and Commissioner Gunn would serve as the Board of Commissioners representative.

Rusty Jensen
 Frank Quimby
 Lee Davenport

St. Simons Marina Storm Damage.

Commissioner Pate moved to approve request submitted by the St. Simons Island Boating & Fishing Club and include damages to the St. Simons Marina in Glynn County's list of storm damage estimates so that reimbursement for some of the damages might be received if the County received federal or state disaster funds.

Commissioner Miller seconded the motion and it was unanimously adopted.

Acting Administrator to Serve as Glynn County's Agent.

Commissioner Hardman moved to designate Acting Administrator Keith Flanagan to serve as Glynn County's agent in applying for FEMA and GEMA disaster funds.

Commissioner Miller seconded the motion and it was unanimously adopted.

Tub Grinder Services for Storm Cleanup.

Commissioner Miller moved to authorize Administrator Flanagan to enter into an agreement with Volume Reduction Services, Inc. for tub grinder services to be used in grinding storm related yard debris on St. Simons Island and at the Cate Road Landfill; \$350.00/hr. Load & Grind, 50 TPH = \$7.00/ton; total cost estimated cost of \$35,000 to come from funds already allocated for this cleanup effort.

Commissioner Lyde seconded the motion and it was unanimously adopted.

Quitclaim Deed on Portion of College Street to Patterson and Crandall.

County Attorney Gary Moore related that on May 11, 1992, the Commission voted to settle litigation with Teresina Powell concerning a road on St. Simons Island and to abandon the road to two adjoining property owners, the Pattersons and Mr. Crandall. A consent order was signed in the case and the matter disposed of, Attorney Moore said, and the individuals mentioned above had asked for quitclaim deeds to the street in order to clear up any future title problems they might have.

Commissioner Lynn moved to authorize the Chairman to sign a quitclaim deed to the Pattersons and Mr. Crandall on portions of College Street.

Commissioner Miller seconded the motion and it was unanimously adopted.

Fourth Street Right-Of-Way, St. Simons Island.

County Attorney Gary Moore reported that Attorney Ivan Nathan had asked that his clients, the Rigers and Wrangofskis, be given an opportunity to make a proposal to the Commission concerning their long-standing request for abandonment of Fourth Street from Atlantic Drive to the Ocean on St. Simons Island.

Chairman Boyne deferred this matter to the Finance Committee.

Proposal That Commissioners Serve on Commissions, Authorities, Committees.

County Attorney Moore said he would bring a report back to the Commission concerning Commissioner Lyde's request that she be allowed to serve as a representative of the Board of Commissioners on the Hospital and the Brunswick & Glynn County Development Authority.

Lighting and Traffic Control at Glynco Industrial Park.

In response to recent request submitted on behalf of

industries and businesses in the Glyngo Industrial Park area that the Commission install street lights as a deterrent to vandalism, Chairman Boyne asked Police Chief Carl Alexander to patrol this area with extra care. Chief Alexander responded that he had already implemented this measure, and he would continue communications with these people to see what else could be done to assist them.

Commissioner Lyde said she understood that this group of business people were negotiating with Georgia for reduction in the cost of installing security lights which they would pay to have installed themselves.

Selection of New County Administrator.

Commissioner Hardman moved that the Commission meet in executive session on Monday, April 5, 1993, at 8:00 a.m. to interview the seven top Administrator applicants, and again the following morning to narrow the field down to three.

Commissioner Lyde seconded the motion and it was unanimously adopted.

Commissioner Gunn Announces Town Hall Meeting.

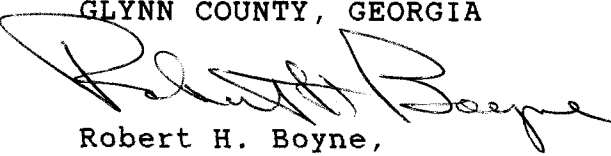
Commissioner Gunn announced that she would be holding a Town Hall Meeting at the Casino on St. Simons Island on April 13, at 7:30 p.m.

Executive Meeting.


Commissioner Miller moved to go into executive meeting to discuss pending litigation.

Commissioner Hardman seconded the motion and it was unanimously adopted.

BOARD OF COMMISSIONERS,
GLYNN COUNTY, GEORGIA


Robert H. Boyne,
Chairman

ATTEST:


Martha Dominey,
Deputy Clerk