

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 with invocation and pledge of allegiance to the flag.

Magistrate Judge to Become Full Time Position.

Commissioner Hardman moved to approve request of Ernest Gilbert to make the office of Magistrate Judge into a full-time position, effective upon adoption of the new budget.

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

Consent Agenda Items Approved.

Commissioner Gunn moved to approve the following consent agenda items, as recommended by Staff:

- 1) Federal Aviation Administration Grant Offer for Airport Improvement Project No. 3-13-0018-09 at the Glynco Jetport accepted, and Chairman authorized to execute same, subject to final approval by the County Attorney.
- 2) State of Georgia Department of Transportation Contract for Airport Improvement Project No. 3-13-0018-09 accepted, and Chairman authorized to execute same, subject to final approval by the County Attorney.
- 3) State of Georgia Department of Transportation Contract for Airport Project No. AP93-9100-10(127) accepted, and Chairman authorized to execute same, subject to final approval by the County Attorney.
- 4) The following amendment to the Water and Sewer Commission Ordinance allowing two County Commissioners to serve as voting members was adopted.

AN AMENDMENT TO CHANGE SECTION 2-22-6, ARTICLE I, OF THE CODE OF ORDINANCES, GLYNN COUNTY, GEORGIA, TO PROVIDE THAT NOMINEES FOR MEMBERSHIP IN THE COMMISSION NAMED BY GLYNN COUNTY BOARD OF COMMISSION MEMBERS REPRESENTING DISTRICTS SHALL BE RESIDENTS OF GLYNN COUNTY, AND FOR OTHER PURPOSES.

BE IT ORDAINED by the Glynn County Board of Commissioners, this the 3rd day of June, 1993, that the Code of Ordinances, Glynn County, Georgia, be and it is hereby amended to make changes to Section 2-22-6, the second paragraph, of the Code of Ordinances, Glynn County, Georgia. The new Section 2-22-6, second paragraph, will read as follows:

2-22-6 Members of Commission Qualifications and Terms of Office. The Commission shall be composed of seven (7) members who are residents of Glynn County. Each District and At-Large Post of the Board of Commissioners shall correspond to a seat on the Water and Sewer Commission. Nominations for appointment to the Water and Sewer Commission shall be made by the members of the Glynn County Board of Commissioners serving the corresponding district on the Glynn County Board of Commissioners.

Nominees for membership on the Commission from members of the Glynn County Board of Commissioners representing Districts shall be residents of Glynn County. The nominee from the Glynn County Board of Commissioners At-Large Post 2 shall be a resident of St. Simons Island. The nominee from the Glynn County Board of Commissioners At-Large Post 1 shall be a resident of Glynn County.

Appointments for the Commission Seats corresponding to Glynn County Board of Commissioners District 1, and At-large Post 1 shall serve for an initial term of three years. Appointments for the Commission Seats corresponding to Glynn County Board of Commissioners Districts 3 and 4 shall serve for an initial term of two years. Appointments for Commission Seats corresponding to Glynn County Board of Commissioners Districts 2, 5, and At-Large Post 2 shall serve for an initial term of four years. Thereafter, the members shall be appointed by the Glynn County Board of Commissioners to terms of four (4) years. Members shall serve until their respective successors are appointed and qualified. No member shall serve more than two (2) successive terms.

Each member shall be a resident of the County. Appointees should have a concern for the orderly growth and development of Glynn County, and have extensive business and/or fiscal management experience. They may be active or retired. No person shall be eligible for membership on the Commission who holds interest in any commercial activity which contracts with the Commission except for the provision of water and sewer utility services by the Commission, or any person who holds an elected City, County or State office except that the County Administrator (or his designate), two members of the Glynn County Board of Commissioners, one of whom shall be cognizant of the interests of the City of Brunswick, and a member or representative of the Board of Governors of the Authority and a member of the Glynn County Planning Commission may serve as ex-officio members. The initial members of the Commission shall be appointed within 30 days following the effective date of this Ordinance by the Board of Commissioners.

This Ordinance shall be effective upon passage this 3rd day of June, 1993.

Commissioner Miller seconded the motion and it was unanimously adopted.

Minutes Approved.

Commissioner Miller moved to approve minutes of Regular Meeting held May 6, 1993, subject to any corrections that might be needed.

Commissioner Gunn seconded the motion and it was unanimously adopted.

Paces Associates - Revenue Study.

James B. Whitford, Jr. outlined proposal of Paces Associates to perform a performance review of Glynn County's records and identify additional sources of revenue (other than ad valorem tax collections).

Chairman Boyne authorized Mr. Whitford to provide a proposed contract to County Attorney Gary Moore for review.

Wrecker Ordinance Amendment.

Commissioner Pate moved to remove the following language from the Wrecker Ordinance:

"Any wrecker service performing services under the rotational call list system shall accept checks from customer for such services provided the customer has a drivers license and one other identification."

Commissioner Lynn seconded the motion and it was unanimously adopted.

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Mrs. Mary Miley Milhos said she felt her daughter had unjustly incurred a towing fee when her car was ordered by the Police Department to be towed from the vicinity of the Coast Guard parking lot on St. Simons Island. Mrs. Milhos said the automobile did not have traffic blocked and there were not any "no-parking" signs at that location.

Police Chief Carl Alexander stated that the officer involved in this towing incident was out of town, and he would investigate this matter when the officer returned.

Chairman Boyne informed Mrs. Milhos that Police Chief Carl Alexander would present a report back to the Commission concerning her complaint.

Personnel Matters.

Commissioner Hardman moved to authorize Sheriff Wayne Bennett to hire a replacement for a disabled employee, Nathaniel Horne, who still had 18 weeks of leave time to be paid during which he would remain on the payroll.

Commissioner Gunn seconded the motion and it was unanimously adopted.

Personnel Committee Actions.

On behalf of the Personnel Committee, Commissioner Lynn moved that a subcommittee consisting of two Commissioners, Personnel Director Dave Bandy, Finance Director Charles Lewis, Sheriff Wayne Bennett, and Dr. Brooks Taylor of the Health Department, be formed to study the pros and cons of the concept of a County-employed physician.

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Commissioner Gunn offered a substitute motion that the subcommittee be formed and that it include the following members:

Dr. Brooks Taylor of the Glynn County Health Department
 Two Commissioners
 Finance Director Charles Lewis
 Personnel Director Dave Bandy
 County Attorney Gary Moore
 Sheriff Wayne Bennett
 One Representative from the Southeast
 Georgia Regional Medical Center
 Two Doctors
 One Police Department employee (below the
 rank of FLSA exempt employees)
 One Fire Department employee ("")
 One Public Works employee ("")

Commissioner Hardman seconded the motion and it was unanimously adopted.

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On behalf of the Personnel Committee, Commissioner Lynn moved to authorize advertising for outside hire to fill two vacant Appraisal Clerk II positions in the Tax Assessor's Office.

Commissioner Gunn seconded the motion and it was unanimously adopted.

* * *

On behalf of the personnel Committee, Commissioner Lynn moved to approve changing the title of Appraisal Clerk/Mapper in the Tax Assessor's Office to Appraisal Clerk III, with no change in salary.

Commissioner Lyde seconded the motion and it was unanimously adopted.

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On behalf of the Personnel Committee, Commissioner Lynn moved to adopt a policy relative to the Employees Health Coverage to provide that spouses of employees with at least ten years of service may receive reimbursement of all COBRA premiums paid if the employee expires within the first three months of coverage; said policy retroactive to include Louise Hawkins.

Commissioner Miller seconded the motion and it was unanimously adopted.

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On behalf of the Personnel Committee, Commissioner Lynn moved to authorize County Attorney Gary Moore, with input from Police Chief Carl Alexander, to draw up a policy aimed at clarifying the current policy pertaining to paying police officers for courtroom duty, and to present same to the Personnel Committee for consideration.

Commissioner Miller seconded the motion and it was unanimously adopted.

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On behalf of the Personnel Committee, Commissioner Lynn moved to authorize a five percent (5%) salary increase for Larry Taylor, retroactive to November, 1992.

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

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On behalf of the Personnel Committee, Commissioner Lynn moved to authorize acceptance of health insurance payments until the 10th of the month.

Commissioner Hardman seconded the motion and it was unanimously adopted.

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On behalf of the Personnel Committee, Commissioner Lynn moved to approve acceptance of aged insurance health claims on a specific employee's spouse.

Commissioner Hardman seconded the motion and it was unanimously adopted.

Commissioners' Mail.

Commissioner Gunn asked that Staff not open her mail.

Finance Committee Actions.

On behalf of the Finance Committee, Commissioner Gunn moved that County funds not be used for payment of any civic dues with County funds in the new budget, excepting those that are contractually obligated.

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

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

Nay: Commissioners Lyde, Hardman and Pate.

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On behalf of the Finance Committee, Commissioner Gunn moved to discontinue purchase of bottled water in the new budget, except in those locations where proper drinking water is not available.

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

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

Nay: Commissioners Hardman, Lyde and Pate.

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Commissioner Gunn moved to direct Building Official Vernon Lewis to present a report to the Commission as soon as possible concerning the cost of installing water coolers in various County Departments.

Unanimously adopted.

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On behalf of the Finance Committee, Commissioner Gunn moved that the payment of overtime comply with the Fair Labor Standards Act, with the general interpretation that overtime would not be paid until an employee worked more than 40 hours per week.

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 Staff to gather data on the work cycles that are being used by the Public Safety sector and report back to the Finance Committee.

Commissioner Miller seconded the motion and it was unanimously adopted.

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On behalf of the Finance Committee, Commissioner Gunn moved that a policy be established authorizing two (2) Commissioners per year to attend the NACO Conference based on seniority. Commissioner Miller seconded the motion.

The motion was defeated by six nay votes and one aye cast by Commissioner Miller.

* * *

On behalf of the Finance Committee, Commissioner Gunn moved that a study be conducted on upgrading the pay of attorneys working in the District Attorney's Office and Public Defender's Office, and that a

committee of 3-5 members be established to study this proposal, with Jack Hardman as Chairman and Nelson Jarnigan serving, if he chooses to do so.

Commissioner Lynn 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 Georgia Forestry Commission for construction of a new Forestry Headquarters.

Commissioner Lynn seconded the motion and it was unanimously adopted.

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On behalf of the Finance Committee, Commissioner Gunn moved to authorize cancellation of outstanding tax duplicate billings.

Commissioner Lynn seconded the motion and it was unanimously adopted.

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On behalf of the Finance Committee, Commissioner Gunn moved that the bid on the Summer Lunch Program for 1993 be awarded to Speedy Catering, Inc., of Brunswick in the amount of \$176,775.00, with the understanding that the U.S. Department of Agriculture would reimburse 100% of the cost.

Commissioner Miller seconded the motion and it was unanimously adopted.

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Commissioner Lyde moved to defer for further study a request from Mrs. Willie Mae Cohen for waiver of interest and penalties on tax deed for 1988 taxes.

Commissioner Hardman seconded the motion and it was unanimously adopted.

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On behalf of the Finance Committee, Commissioner Gunn reported that a telephone system for Office Park Building, which could be relocated to the renovated Courthouse Annex, had been placed in the proposed FY 1993-94 Budget.

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On behalf of the Finance Committee, Commissioner Gunn moved to accepting proposal of Schell and Hogan in the amount of \$55,314.00 to provide Audit Services for Glynn County for FY 1992-93.

Commissioner Miller seconded the motion and it was unanimously adopted.

* * *

Commissioner Gunn moved to accept proposal of Schell & Hogan in the amount of \$5,500.00 to provide Audit Services for the Water and Sewer Commission.

Commissioner Miller seconded the motion and it was unanimously adopted.

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Application for Abandonment of Property off Zellwood Drive.

Public hearing having been advertised on application of Jack W. Brinson and Stephen R. Moreno, III, for abandonment of a portion of property off Zellwood Drive abutting Lots 7, 8, 9, 10, 11, and 12, Block F, Satilla Shores Subdivision, Brunswick, Georgia, Commissioner Hardman moved to honor the applicants' request for deferral of this application for a period up to 60 days.

Commissioner Miller seconded the motion and it was unanimously adopted.

Right-Of-Way Abandonments.

Commissioner Lyde moved to direct the County Engineer to post signs on rights-of-way that were being considered for abandonment, advising the time and date of the hearing by the Commission.

Commissioner Hardman seconded the motion and it was unanimously adopted.

Abandonment of Portion of Santa Catalina Street Deferred.

Pursuant to advertisement, public hearing was held on application of Thomas Pickren and Jewell Harrell for abandonment of the Northernmost 100 ft. of Santa Catalina Street between Block 4, Lot 10 and Block 5, Lot 1, Eldorado Subdivision, St. Simons Island.

County Engineer Ray Richard reported that this application was presented to and approved by the Board of Commissioners in the fall of 1992, however, since it had been determined that adjoining property Jim Gould was not notified of that hearing, the application was being reprocessed.

Mr. Pickren presented a petition signed by residents of Eldorado Subdivision expressing opposition to any efforts to open roads into Harrison Pointe Subdivision or to Mr. Gould's property.

Mr. Gould stated that Santa Catalina Street dead ended into his property, and his son wanted access from Santa Catalina for the new house he was planning to build, rather than accessing from the heavily travelled Frederica Road on the other side.

Commissioner Gunn moved to grant the request for abandonment and Commissioner Lynn seconded the motion.

After further discussion, Commissioner Gunn offered a substitute motion to defer action on this request until such time as a mutually acceptable arrangement could be worked out among the various property owners concerning Mr. Gould's request for continued access to his property via Santa Catalina Street.

Unanimously adopted.

Glenda Jones Appointed to Planning Commission.

Commissioner Pate nominated Glenda Jones to serve a term representing District four on the Planning Commission.

A motion approving this nomination was made by Commissioner Hardman and seconded by Commissioner Lyde.

Unanimously adopted.

Installation of Gasoline Tank at Blythe Island Regional Park.

Commissioner Hardman moved to authorize submittal of application to the Environmental Protection Division, Department of Natural Resources, for permit to install a below-ground gasoline tank at BLYTHE ISLAND REGIONAL PARK to serve boaters, with the \$1,700 cost of this installation to be covered from capital allocation in the coming budget.

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

Casino Improvements.

Commissioner Lynn moved to approve expenditure of \$1,703 in budgeted funds for installation of tiles in the recreation room at the Casino.

Commissioner Miller seconded the motion and it was unanimously adopted.

Bridge for Bike Path Construction.

Commissioner Gunn moved to approve expenditure of \$2,000 of budgeted funds for construction of a wooden bridge across a small tidal creek in conjunction with bike path projects off Frederica Road adjacent to the new elementary school site on the north end of St. Simons Island.

Commissioner Miller seconded the motion and it was adopted by affirmative majority vote with one nay cast by Commissioner Hardman. (Commissioner Pate was not present for this vote).

Two Intern Positions Approved.

Commissioner Miller move to approve request presented by Acting Administrator Keith Flanagan to fill two budgeted, temporary summer intern positions; one in Finance Department and one office position at the Public Works Department.

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

Vacation for Acting Administrator/Public Works Director.

Commissioner Gunn moved to approve absence of Acting Administrator/Public Works Director Keith Flanagan, as follows;

June 10th - Mosquito Control Conference
June 11-14 - Vacation

Commissioner Miller seconded the motion and it was unanimously adopted.

Administrator Flanagan said he would provide a memo concerning County operation during his absence.

Repair of Roof at Georgia Forestry Shop Building.

Commissioner Miller moved to approve expenditure of \$5,400 from the Discretionary Fund to repair the roof at the Georgia Forestry Shop Building which was damaged during recent storm, and installation of a septic tank for the Mosquito Control Office.

Commissioner Lyde seconded the motion and it was unanimously adopted.

Installation of Septic Tank for Mobile Sanitation Office.

Commissioner Miller moved to authorize expenditure of \$1,400 from the Sanitation Disposal Fund for installation of a new septic tank to accommodate relocated mobile Sanitation Office at Public Works.

Commissioner Lynn seconded the motion and it was unanimously adopted.

Drivers License Building at Georgia State Patrol Headquarters.

Commissioner Hardman moved to authorize expenditure of \$35,000 budgeted for repairs and/or additions to the Drivers License Building at Georgia State Patrol.

Commissioner Pate seconded the motion and it was unanimously adopted.

Capping of Flowing Wells.

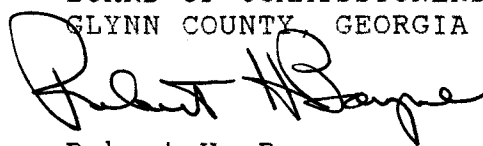
Commissioner Gunn moved to authorize Staff to pursue the prospect of acquiring services from the Environmental Protection Division, Department of Natural Resources, in Atlanta in capping free flowing wells on County properties.

Commissioner Hardman seconded the motion and it was unanimously adopted.

Budget Session.

An all day budget session was announced for the coming Monday beginning at 8:30 a.m.

BOARD OF COMMISSIONERS
GLYNN COUNTY, GEORGIA



Robert H. Boyne,
Chairman

ATTEST:

Martha Dominey,
Deputy Clerk