

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.

Revised Speed Zone Ordinance Adopted.

Commissioner Hardman moved to adopt the following revisions to the Speed Zone Ordinance and authorize Staff to forward a letter to the Department of Transportation asking them to consider reducing the 45 mph speed limit on Cypress Mill/Community Road.

ORDINANCE NO. 081991
GLYNN COUNTY, GEORGIA

Pursuant to Section 40-6-183 of the Official Code of Georgia Annotated concerning Local Authorities power to alter lawful speed limits, the following ordinance change (amending that ordinance previously adopted by the Board of Commissioners on 12/17/92) regulating speed limits within Glynn County, Georgia is adopted.

Be it ordained by Glynn County, Georgia, that the following speed zones are hereby established based on an engineering and traffic investigation as prescribed by law.

ON SYSTEM ROADS

<u>SR #</u>	<u>FROM</u>	<u>M. P. TO</u>	<u>M.P.</u>	<u>LENGTH IN MILES</u>	<u>SPEED LIMIT</u>
SR 303	SR 520	0.00 Fancy Bluff Rd. (CR 596)	0.26	0.26	45 MPH
SR 303	Fancy Bluff Rd. (CR 596)	0.26 West Shore Dr.	5.97	5.71	55 MPH
SR 303	West Shore Dr. (CR 318)	5.97 Lake Dr. (CR 330)	6.28	0.31	45 MPH
SR 303	Lake Drive (CR 330)	6.28 Walker Rd. (CR 142)	8.68	2.40	35 MPH
SR 520	CR 313-Camden Dr.	11.72 SR 25/303	12.75	1.03	55 MPH
SR 520	M.P. 24.25	24.25 CR 480-Ben (Fortson Jr. Parkway)	24.91	0.60	35 MPH

Commissioner Miller seconded the motion and it was unanimously adopted.

Private Attorney to Assist Public Defender.

Commissioner Hardman moved to approve request presented by Douglas Alexander on behalf of the Tri-Partite Public Defense Committee and Public Defender James Yancey, for expenditure of \$3,600 from the Public Defender budget to contract with a private attorney to assist this department for 45 days to get the Fast-Track System back in action.

Commissioner Miller seconded the motion and it was unanimously adopted.

Minutes Approved.

Commissioner Hardman moved to approve minutes of the regular meeting held May 27, 1993, subject to any corrections that might be needed.

Commissioner Miller seconded the motion and it was unanimously adopted.

Report From Chairman's Select Committee re Expanding Board of Tax Assessors.

Commissioner Miller presented a recommendation from the Chairman's Select Committee that the Board of Tax Assessors be expanded to include one representative from each County Commission District for a total of five members. Commissioner Miller noted that this change would cost an additional \$10,000 per year, and he recommended deferral until the budget process was finished.

Chairman Boyne announced deferral of this item, as recommended.

Advisory Committee to the Brunswick Area Transportation Study Committee.

Lee Noel announced that the Citizens Advisory Committee of the Brunswick Area Transportation Study Committee, a group of 18 volunteers, would meet on the 3rd Thursday of every month at 2:00 p.m. in the Office Park Building.

Request of VFW to Lease Rotary Scout Hut on St. Simons.

A delegation including Karen Stevens, Attorney Gene Caldwell, Becky Wainwright, Jim Morrison and Attorney Gene Caldwell expressed opposition to efforts of St. Simons VFW Post 4092 to lease the Rotary Scout Hut on St. Simons Island. They favored continued exclusive use of this building by Boy Scouts on the Island, and said they didn't think dual use by the VFW and Boy Scouts.

Recreation Director Cynthia Williams and Recreation Board Chairman Roy Garren recommended approval of a management agreement with VFW for use of this building, with the understanding that VFW would make approximately \$20,000 worth of needed improvements to the building and work with the Scouts and other groups who also wanted to use the building.

Chuck Wise and a delegation representing VFW Post 4092 said they planned to support and accommodate the Boy Scouts continued use of this building.

Former Commissioner Karen Moore said some years earlier when the Commission accepted responsibility for this building from the St. Simons Rotary Club, it was their intent to bring it up to standard and allow any interested group to use it.

Chairman Boyne announced that Commissioners Gunn, Miller and Pate, and County Staff would meet with all parties concerned at the Rotary Scout Hut on Tuesday, June 22, 1993, at 2:00 p.m. to negotiate a mutually agreeable arrangement.

Matters Relating to District Attorney's Office.

Commissioner Hardman moved to authorize the Superior Court Judges to allow 10% of all drug proceeds to go into the operating expenses of the District Attorney's office, as requested by Assistant DA Steve Kelly.

Commissioner Lyde seconded the motion and it was unanimously adopted.

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Commissioner Lyde moved to approve request presented by Assistant District Attorney Steve Kelly to purchase computer equipment in the amount of \$4,599.00 from funds contained in the District Attorney's FY 1992-93 budget.

Commissioner Hardman seconded the motion and it was unanimously adopted.

Report on Transit Feasibility Study.

Rod Wilburn, Project Manager for the firm of Post, Buckley, Schuh & Jernigan, presented an update on the Transit Feasibility Study for Glynn County, which he said was about one-third complete. Mr. Wilburn said he would present another update to the Commission within a few weeks.

Wrecker Ordinance.

Ken Plyman said he felt that the maximum \$65.00 fee contained in the Wrecker Ordinance for towing illegally parked vehicles was too high a penalty for the automobile owners to pay.

Chairman Boyne deferred this item until the July 1st meeting so that Chief Alexander, who was on vacation, could be present to respond to Mr. Plyman's comments.

Beach Access at King & Prince Hotel.

St. Simons resident John Lindgren expressed concern regarding blockage of public access to the beach at the foot of Neptune Drive near the King & Prince Hotel, and along the walkway parallel to the beach in front of the Hotel.

County Attorney Gary Moore responded that he was working with King & Prince Hotel Attorney Jim Bishop on this item, and Mr. Bishop had assured him that barricades would be removed from subject areas the following day until such time as it might be determined that they could exclude legally block public access.

Chairman Boyne assured Mr. Lindgren that every effort would be made to resolve this matter would be resolved by the July 1st meeting.

Beer License Granted to Janice R. Wood at Golden Isles Minit Mart.

Pursuant to advertisement, public hearing was held on application of Janice R. Wood for License to sell Beer in original packages at Golden Isles Minit Mart located at 181 Walker Road, Brunswick, Georgia.

Assistant Police Chief Jimmy Nazzrie reported that this application met all requirements of the Liquor License Ordinance and Staff recommended approval.

Ms. Wood was present on behalf of her license application.

There being no opposition, a motion for approval was made by Commissioner Miller and seconded by Commissioner Hardman.

The motion was adopted by affirmative majority vote with one nay cast by Commissioner Lynn.

Beer & Wine License Granted to Vishnu D. Maharaj at Sea Palms Resort Tennis Shop.

Pursuant to advertisement, public hearing was held on application of Vishnu D. Maharaj for License to sell Beer and Wine for consumption on premises at the Tennis Shop, Sea Palms Resort, Windward Drive, St. Simons Island, Georgia.

Assistant Police Chief Jimmy Nazzrie reported that this application met all requirements of the Liquor License and Staff recommended approval.

Mr. Maharaj was present on behalf of his application.

There being no opposition, Commissioner Miller moved for approval.

Commissioner Lyde seconded the motion and it was adopted by affirmative majority vote with one nay cast by Commissioner Lynn.

Proposed Amendment to Zoning Ordinance re Sign Provisions.

County Attorney Gary Moore presented a proposed amendment to Section 804.8.1(h) of the Glynn County Zoning Ordinance, for the purpose of further defining which signs may not be placed to obstruct the view of a marshland area or area designated as having historic or scenic interest, and for other purposes. Attorney Moore suggested that the language of this draft amendment be forwarded to the Planning Commission for comment, and after that comment was received that it be advertised and placed on the agenda for final action by the Board of Commissioners.

Commissioner Lynn moved to forward this proposed amendment to the Planning Commission for comment, as recommended by Attorney Moore.

Commissioner Hardman seconded the motion and it was unanimously adopted.

Removal of Oak Trees Adjacent to Frederica Road at Harrison Pointe.

County Engineer Ray Richard reported that the Planning Commission recently approved Phases II-V of Harrison Pointe Subdivision with some stipulations; one being installation of a left turn lane into the entrance of the Subdivision on Frederica Road by the developer, which would necessitate removal of three oak trees adjacent to Frederica Road on the east side.

Commissioner Gunn moved to defer action on this matter in order to gain public input on the proposal for removal of trees. Commissioner Lynn seconded the motion and it was unanimously adopted.

Request of Union Camp for Deletion of Post Road Extension from County Road Inventory.

County Engineer Ray Richard recommended approval of request presented by Union Camp Corporation for deletion of a portion of Post Road Extension from the County Road Inventory. He explained that the County did not maintain this strip of road, and Union Camp owned the property on both sides.

Several Commissioners expressed an interest in viewing this section of roadway before acting on the request.

County Attorney Gary Moore said this request should be processed as an application for abandonment of public right-of-way.

Commissioner Hardman moved to defer action on this proposal.

Commissioner Lyde seconded the motion and it was unanimously adopted.

Willie Mae Cohen Relieved of Interest & Penalties on Tax Deed.

Pursuant to recommendation from County Attorney Gary Moore, Commissioner Lyde moved to approve request of Willie Mae Cohen that she be relieved of interest and penalties on a 1988 tax deed on her property, and she would be allowed to clear this deed from record by paying the original tax bill in the amount of \$547.17 plus a \$10 recording fee.

Commissioner Hardman seconded the motion and it was unanimously adopted.

Public Works Property.

Public Works Director Keith Flanagan advised that a small portion of one of the Public Works Buildings was built on adjoining property belonging to Joe Acosta.

Commissioner Pate moved to authorize Staff to negotiate acquisition of the needed property, and to ask Chief Tax Appraiser Don Long to assist with an appraisal.

Commissioner Miller seconded the motion and it was unanimously adopted.

County Attorney Vacation.

Commissioner Hardman moved to approve County Attorney Gary Moore's vacation July 3-19, 1993.

Commissioner Miller seconded the motion and it was unanimously adopted.

Correction of Drainage Problem on Marsh Circle, St. Simons Island.

Commissioner Pate moved to accept County Engineer Ray Richard's recommendation for resolving drainage problems affecting Charles Wood and Jan Koehler on Marsh Circle, St. Simons Island, as follows:

- a) Installation of a six inch PVC underdrain pipe at a cost of approximately \$200.
- b) Two-Three hours of maintenance work to alleviate problems relating to a small area which ponds one to two inches of water after heavy rains, and drop inlets being susceptible to clogging with leaves due to the heavy tree cover in the area.

Commissioner Miller seconded the motion and it was unanimously adopted.

Removal of Diseased Oak Tree for Bike Path Project on Frederica Road.

Commissioner Miller moved to authorize County Engineer Ray Richard to remove a diseased, 46 inch live oak tree adjacent to the First African Baptist Church on Frederica Road to accommodate construction of new bikepaths in this area.

Commissioner Pate seconded the motion and it was unanimously adopted.

Change Order to Selden Park Pool Project.

Commissioner Pate moved to approve Change Order No. 1 to the Selden Park Pool Project, in the amount of \$15,850, as recommended by Building Official Vernon Lewis, Clerk of Works for the project.

Commissioner Miller seconded the motion and it was unanimously adopted.

Approval of Expenditures Exceeding \$1,000.00.

Commissioner Pate moved to approve request of County Engineer Ray Richard for expenditure in the amount of \$1,920 from Sales Tax Money to purchase materials for a drainage project at Kay Trace.

Commissioner Miller seconded the motion and it was unanimously adopted.

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Commissioner Pate moved to approve request of State Court Clerk Bill Killian for expenditure of \$1,722.00 from his budget to purchase records storage boxes.

Commissioner Miller seconded the motion and it was unanimously adopted.

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Commissioner Pate moved to approve request of Public Works Director Keith Flanagan to spend \$20,896.00 from budgeted funds to purchase chemicals for the Mosquito Control Department.

Commissioner Miller seconded the motion and it was unanimously adopted.

Buckingham Place Church of God to Build Retirement Center.

Commissioner Hardman moved to authorize Chairman Boyne to sign a letter endorsing the Buckingham Place Church of God in their efforts to obtain HUD funding to build a retirement center, no expense to County.

Commissioner Miller seconded the motion and it was unanimously adopted.

Woodman Of The World Road.

Commissioner Lynn asked that Robert Tatum be placed on the agenda of the next regular meeting to request lease of Woodmen of the World Road in order to clean it up and keep it from continuing to be trashed.

Accountant Selected to do Water & Sewer Commission Audit.

Finance Director Charles Lewis related that the Board of Commissioners voted in a recent meeting to engage the accounting firm of Schell and Hogan to perform the County Audit for FY 1993-94, and the overall cost of \$55,000 included audit of the Water and Sewer Commission at a cost of \$5,000. He advised that the Water and Sewer Commission and Staff wanted to hire the firm of DeLoach and Company to do their audit at a considerably higher cost. Mr. Lewis recommended that the Board of Commissioners stick with the decision to utilize the services of Schell and Hogan for the Water & Sewer Commission audit.

Water & Sewer Commission Director Jim Brewster and Bookkeeper Joyce Westberry said their Commission recommended the independent audit that would be performed by DeLoach and Company because it would provide more detail and recommendations than the Schell and Hogan overall audit.

Commissioner Hardman moved that Schell and Hogan, the accounting firm contracted to perform the 1992-93 County Audit, also audit the Water & Sewer Commission, at a cost of approximately \$5,000.

Commissioner Lyde seconded the motion.

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

Nay: Commissioners Hardman and Miller.

Motion adopted.

Second Meeting in July Rescheduled.

Commissioner Gunn moved to reschedule the second regular meeting in July to its original date, July 15. It was noted that this meeting had previously be moved back one week because several Commissioners had

planned to be out of town to attend the NACO Annual Convention in Chicago at that time, however, it now appeared that only one Commissioner was likely to be absent for that purpose.

Commissioner Lynn seconded the motion and it was unanimously adopted.

Finance Committee Assignments.

Commissioner Lynn moved to refer the two following requests to the Finance Committee for recommendation:

- 1) Request from Sheriff Wayne Bennett to spend \$2,000 from his budget to purchase a computer for the G.C.I.C. terminal to be placed in the master control room at the Jail.
- 2) Request from Superior Court Judge Amanda Williams for authorization to spend \$2,000 from her existing budget to purchase a personal computer for her law clerk.

Commissioner Gunn seconded the motion and it was unanimously adopted.

Request for Budget Reduction Suggestions from Employees.

Commissioner Gunn moved to authorize Chairman Boyne to sign a letter to County employees asking their suggestions for reducing the budget, and offering a bonus of ten percent of any savings realized up to \$1,000 for said suggestions.

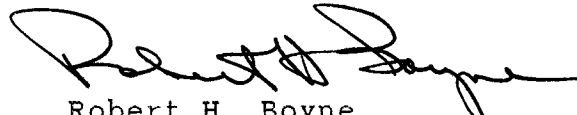
Commissioner Lynn seconded the motion and it was unanimously adopted.

Executive Session.

Commissioner Lynn moved to go into executive session for the purpose of discussing pending and potential litigation, and then to adjourn the meeting.

Commissioner Gunn seconded the motion and it was unanimously adopted.

BOARD OF COMMISSIONERS
GLYNN COUNTY, GEORGIA


Robert H. Boyne,
Chairman

ATTEST:

Martha Dominey,
Deputy Clerk