

PRESENT: Chairman Robert H. Boyne
Vice Chairman Virginia Gunn
Commissioner Jack Hardman
Commissioner Gladys-Martin Lyde
Commissioner J. E. "Sonny" Miller
Commissioner W. Harold Pate

ABSENT: Commissioner Milton Lynn

ALSO PRESENT: Administrator Lee Gilmour
County Attorney Gary Moore

Opening Ceremony.

Chairman Boyne opened the meeting with invocation and pledge of allegiance to the flag.

Historic Court House Restoration Project.

Commissioner Miller moved to approve recommendation from the Historic Court House Restoration Advisory Committee for acceptance of the schematic design submitted by Smith Dalia Architects with the following modifications, and authorize them to proceed with to the next phase of the project:

- 1) Mechanical and electrical system upgrades are to be included in priority two work scope in lieu of priority one work scope; and
- 2) Efforts will be made to include restoration of the public corridor system in priority one work scope even to the extent of finding additional funding for corridor restoration.

Commissioner Hardman seconded the motion and it was unanimously adopted.

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Chairman Boyne appointed the following sub-committee to work with Building Official Vernon Lewis and the architects on both the Historic Court House Restoration Project and the Court House Annex Renovation Project to resolve design details both interior and exterior, and to serve as a liaison with the full Commission to help expedite completion of the projects.

Commissioner Gunn
Commissioner Pate

Court House Annex Renovation Project.

Commissioner Lyde moved to authorize Architects W. S. Ledbetter, Inc. to proceed with the next phase of the Court House Annex Renovation Project, including preparation of alternate elevation plans and open office space design.

Commissioner Miller seconded the motion and it was unanimously adopted.

Recreation Master Plan.

Recreation Director Cynthia Williams and Recreation Board Chairman Roy Garren presented the newly completed Recreation Master Plan, along with recommendation from the Recreation Board that a nine-member group be formed to identify the 99 some odd recreation tracts located throughout the County and develop recommendations concerning usage or disposition of these tracts, and to make recommendations for implementation of the Master Plan.

Commissioner Miller moved to authorize the Recreation Board to formulate specific recommendations for membership on the proposed study group and in the meantime to continue working on further facets of the Master Plan. Commissioner Lyde seconded the motion and it was unanimously adopted.

Referendum on Special Purpose Local Option Sales Tax.

Chairman Boyne appointed Commissioner Hardman to serve as a subcommittee of one to confer with the Chambers of Commerce and other local civic organizations in developing recommendations for projects to be included in a new Special Purpose Local Option Referendum. Chairman Boyne said he would like this report to be available in time to be placed on the Commission's agenda in October or November so that a date could be set for the referendum, hopefully along with the primary or general election.

Tourism Promotion by African-American Consortium.

Commissioner Lyde supported request presented previously by The African-American Consortium for allocation of approximately seven percent/\$64,000.00 in Hotel/Motel Tax funds from the Brunswick-Golden Isles Visitors Bureau on a contractual basis which they would use to seek out untapped tourism resources within the black community.

Zack Lyde spoke on behalf of this request and the members of The African-American Consortium; namely, Marilyn Howard, Gladys Chaney and Isadora Hunter. Geneva Lyde, President of the Brunswick Chapter NAACP, also supported this request, and said black people elsewhere had not heard about the Golden Isles. St. Simons resident Kathy McClusky agreed with the petitioners and said she felt that something new was needed to bring tourists into the community, such as publicity about the old slave cabins located on the north end of St. Simons Island.

Brunswick-Golden Isles Chamber of Commerce representatives Jim Jordan and Woody Woodside, along with Visitors Bureau Director Bill Tipton and St. Simons Chamber Director Lee Davenport, outlined the comprehensive tourism promotion programs already in place and on the drawing board for the future which targeted citizens from every walk of life. They explained that they operated on tight budgets which did not leave any surplus funds. Hugh Mayberry stressed the

importance of everyone in the community coming together as a whole in promoting tourism, and he encouraged members of the Consortium to join in this effort by volunteering their services to the Visitor's Bureau.

Commissioner Pate said he felt this issue was between the petitioners and the tourism promotion agencies, not the County Commission. He moved to ask members of the Consortium to discuss their request with both Chambers of Commerce and the Visitors Bureau and come back to the Commission with the results of their discussion.

Commissioner Miller seconded the motion and it was unanimously adopted.

Funding Contracts with Chambers of Commerce & Visitor's Bureau.

Commissioner Miller moved to authorize Chairman Boyne to sign funding contracts with the St. Simons Chamber of Commerce, Brunswick-Golden Isles Chamber of Commerce and Visitor's Bureau for FY 1993-94 so that checks could be disbursed immediately.

Commissioner Hardman seconded the motion and it was unanimously adopted.

Copier Purchased for Metro Drug Squad.

Commissioner Hardman reported that the Metro Drug Squad was in need of a copy machine which they could purchase for \$5,900.00 or lease for \$169.00 per month. He said this item was budgeted and would be paid half by the County and half by the City.

Commissioner Miller moved to approve lease of this copy machine for three months, with a decision to be made by the end of that period as to whether to continue the lease arrangement or purchase the machine. Commissioner Hardman seconded the motion and it was unanimously adopted.

Re-Establish Joint City/County Commission Meetings.

Chairman Boyne suggested that Joint City/County Commission meetings be reestablished in order to resume discussion on matters of interest to both bodies including the "L" Street project, local assurance agreement for harbor dredging, Exit 7, and other items.

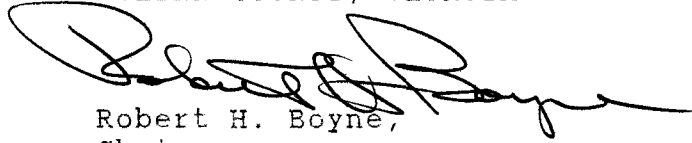
Commissioner Miller moved that an invitation be forwarded to the Brunswick City Commission for a Joint City/County Commission Meeting at the Court House on Tuesday, September 28, 1993, at 6:00 p.m. Commissioner Lyde seconded the motion and it was unanimously adopted. (Commissioner Gunn was not present for this vote)

Executive Session.

Commissioner Hardman moved to go into executive session to discuss a personnel matter and pending litigation.

Commissioner Miller seconded the motion and it was
unanimously adopted.

BOARD OF COMMISSIONERS,
GLYNN COUNTY, GEORGIA



Robert H. Boyne,
Chairman

ATTEST:

Martha Dominey
Clerk