

PRESENT: Chairman Robert H. 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: Administrator Lee Gilmour  
County Attorney Gary Moore

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Opening Ceremony.

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

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Discussion of "L" Street Project.

Rev. E. C. Tillman, District 173 State Representative and former County Commissioner, said it was his understanding that the County had set aside a total of \$1,115,000.00 from Sales Tax Funds as the local share for the \$6,150,000 cost of four laning "L" Street, and he urged them to move ahead with the project.

Commissioner Lyde said her attempt to stop the project was prompted by concern for the safety and welfare of the total community. She said the \$1,115,000.00 in local funds that Rev. Tillman said had been set aside for the project was not available and she would like a Federal Grand Jury investigation to find out what happened to the money.

Several proponents including Jeannette Villaruz, Rev. Ulysses Barber, Rev. Vanderbilt Lawrence, Rev. Willie Anderson, Joe Jaudon and Irene Flanders Gibbs encouraged the Commission to proceed with this project.

Zack Lyde opposed this four-laning project because he felt it would negatively impact a historical area, and the County did not have sufficient money for right-of-way acquisition. Geneva Lyde supported his comments and said the only improvements needed on "L" Street were improved drainage and general cleaning. She suggested that Parkwood Drive would be a more logical choice for an east-west corridor.

Public Works Director Keith Flanagan stated that sufficient Sales Tax Funds of \$1.2 million were on hand to acquire the needed right-of-way for this project from MLK Boulevard to U.S. 17, but an additional \$1.2 million would be required if it were extended to U.S. 341. He explained that actual construction costs would be covered by Federal and State funds.

Commissioner Gunn said she wanted assurance that adding two additional lanes at the end of the St. Simons Causeway would not leave the door open for an additional toll.

Chairman Boyne directed the County Administrator and/or Attorney to correspond with the State Tollway Authority to address Commissioner Gunn's concern regarding toll.

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Water & Sewer Capital Tapping Fees for New School on St. Simons.

Members of the Water and Sewer Commission and Board of Education were present for discussion relating to whether or not the Board of Education was required to pay Capital Tapping Fees for the new school to be constructed on St. Simons Island.

County Attorney Gary Moore explained that in 1990 the County entered into an agreement with Jack Hart, now deceased, which allowed him to install oversized water and sewer lines in the West Point area of St. Simons Island which he dedicated to the County, with the understanding that he would be reimbursed a portion of the costs of this system as other users paid impact fees to come onto the system. He said a potential problem with Mr. Hart's estate could develop because 1993 legislation provided that school boards would not have to pay impact fees.

Commissioner Miller moved that the Board of Commissioners allow the School Board to go forward with this project without paying capital tapping fees if they met other criteria, and reserve the right to collect these capital tapping fees if necessary to do so at a future date.

Commissioner Lyde seconded the motion and it was unanimously adopted.

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Public Access to Boardwalk in Front of King & Prince Hotel.

Representatives of the King and Prince Hotel and numerous citizens were present for discussion of King and Prince proposal to block public access to the boardwalk running parallel to the beach in front of the Hotel.

King and Prince Attorney Jim Bishop explained that security was a problem at this location, and the owners did not have actual plans at this time to close the boardwalk.

Commissioner Gunn moved that the County do everything possible to prevent the King and Prince from blocking access to the boardwalk, including whatever research was necessary to determine who held title to the property on which the boardwalk was located. Commissioner Miller seconded the motion and it was unanimously adopted. (Commissioner Pate was not present for this vote)

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Traffic Improvements at U.S. Highway 341/I-95 Intersection, Exit 7.

Chairman Boyne stated that in an effort to resolve differences of opinion as to the type of road improvement project needed on U.S. Highway 341 at the I-95 intersection, Exit 7, he had arranged a meeting with Department of Transportation Commissioner Wayne Shackelford in Atlanta on Friday, October 15, 1993, at 1:30 p.m. Chairman Boyne said he had invited the County Engineer, Public Works Director, County Traffic Consultants, Dan Coty and Jim Jordan to accompany Commissioners at this meeting.

Commissioner Hardman moved to approve participation of the individuals named by Chairman Boyne above at the meeting with Mr. Shackelford. Commissioner Lynn seconded the motion and it was unanimously adopted. (Commissioner Pate was not present for this vote)

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Meeting Scheduled for Tentative Approval of 1993 Millage Rates.

Commissioner Miller moved that a called meeting be held on Monday, October 11, 1993, at 6:00 p.m. to tentatively set the 1993 Ad Valorem Tax Millage Rate and set the advertising process for formal approval in motion.

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

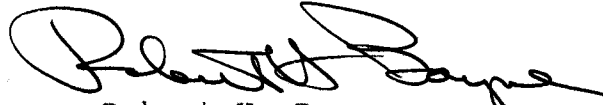
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Meeting Adjourned.

There being no further business to discuss, Commissioner Lynn moved to adjourn the meeting. Commissioner Miller seconded the motion and it was unanimously adopted.

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BOARD OF COMMISSIONERS,  
GLYNN COUNTY, GEORGIA

  
Robert H. Boyne,  
Chairman

ATTEST:

Martha Dominey  
Clerk