

**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

**OPENING CEREMONY**

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

**MINUTES APPROVED**

**Commissioner Hardman moved to approve minutes of the following meetings:**

Regular Meeting held October 21, 1993  
Called Meeting held October 26, 1993

**Commissioner Lynn seconded the motion and it was unanimously adopted.**

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**REPORT FROM CHAIRMAN'S SELECT COMMITTEE**

Commissioner Miller announced that the Chairman's Select Committee had toured some of the Public Works facilities the previous day and they would return on the coming Wednesday to complete the tour; and they had no recommendations to present at this time.

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**REPORT FROM INTER-AGENCY CRIMINAL JUSTICE TASK FORCE**

Commissioner Hardman advised that the Inter-Agency Criminal Justice Task Force had no new recommendations to present, and they were pleased that Staff was already addressing the need for providing a new location with more space and privacy for the Public Defender.

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**RELOCATION OF RECREATION DEPARTMENT OFFICES**

Commissioner Miller moved to authorize relocation of Recreation Department Offices from the Ballard Complex to the former convenience store facility on Community Road, including expenditure of \$5,000 for materials needed to improve the structure. Commissioner Lyde seconded the motion and it was unanimously adopted.

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**DISPOSAL OF DILAPIDATED STRUCTURES AT BALLARD PARK**

**Commissioner Miller moved to authorize Staff to dispose of dilapidated structures at Ballard Park.**  
**Commissioner Hardman seconded the motion and it was unanimously adopted.**

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**DISPOSAL OF OLD BATH HOUSE AND SWIMMING POOL AT SELDEN PARK**

Building Official Vernon Lewis asked for authorization to dispose of the old bath house and swimming pool at Selden Park, which he described as being extremely unsafe, as recommended by the Recreation Board. Now that the new swimming pool and bath house were in place, Mr. Lewis said the Glynn County Recreation Master Plan called for removal of the old structures.

Zack Lyde objected to this proposal, and requested that a study be made with a view toward preserving these two structures to commemorate their historical significance with regard to the African-American heritage.

Commissioner Lynn moved to authorize Staff to dispose of these unsafe structures, and work with Commissioner Gladys Lyde and Zack Lyde on installation of an appropriate historical marker commemorating these structures. Commissioner Miller seconded the motion, and it was adopted by majority vote with one nay cast by Commissioner Lyde.

#### CONSENT AGENDA ITEMS

Commissioner Hardman moved to approve the following Consent Agenda Items, and Commissioner Miller seconded the motion. Unanimously adopted.

##### Gift Certificates for Employees

\$10,000.00 was allocated from the Discretionary Fund to purchase Turkey/Gift Certificates (\$15.00 each) to be given to employees at Christmas.

##### Amendment to Wrecker Ordinance adopted, as follows:

AN AMENDMENT TO CHANGE § 2-17-56, ARTICLE II, OF THE CODE OF ORDINANCES, GLYNN COUNTY, GEORGIA, TO REQUIRE ALL PARTICIPANTS IN THE ROTATIONAL CALL SYSTEM TO HAVE A WHEEL LIFT, WITH THE EXCEPTION OF WRECKERS TOWING VEHICLES OF 20,000 POUNDS GROSS VEHICLE WEIGHT OR MORE AND EXCEPT FOR FLAT BED WRECKERS, AND FOR OTHER PURPOSES.

BE IT ORDAINED by the Glynn County Board of Commissioners, this the 4th day of November, 1993, that the Code of Ordinances, Glynn County, Georgia, be and it is hereby amended to make changes to § 2-17-56, Article II, of the Code of Ordinances, Glynn County, Georgia. The new § 2-17-56, will read as follows:

##### **2-17-56 Rotational Call System for calling wreckers.**

**Purpose.** To prevent the appearance of preferential treatment to commercial organizations which provide the frequently utilized services required by highway users.

##### Requirements.

All participants in the rotational call list shall furnish the Glynn County Police Chief with a current certificate of liability insurance with limits as set forth in Glynn County Ordinance 2-17-54(g) naming Glynn County as an additional named insured.

All participants in the Rotational Call System shall have all wrecker equipped with a wheel lift, except for wreckers towing vehicles of 20,000 pounds gross vehicle weight or more and except for flat bed wreckers.

All participants in the Rotational Call System shall store vehicles towed by them but not taken to some other location at the owner's request. Vehicles towed by the wrecker service pursuant to a call from the rotational call list shall be available to the owner as set forth in this ordinance at all times within thirty minutes of a call from the County Police Department to allow the owner of the vehicle to reclaim same.

**Method.** Whenever a highway user requires wrecker service, the officer shall first request that the person desiring such service state the name of the organization he wishes to provide that service. If the person states a preference, the base station personnel will attempt to contact and dispatch that service. If unsuccessful in contacting the preferred service or if no preference is stated, the rotational list will be used.

Officers who call for any such services on their own authority shall not request any organization which is not on the rotation list nor direct that a specific establishment be called out of order unless he knows that the particular service required is only available through the organization which he specifies.

It is to be understood, however, that the citizen requesting service and/or the taxpayer are the ones who ultimately pay for these services, and poor quality services will not be tolerated.

Officers shall report to their immediate supervisor the name of any service agency or individual who either renders poor service or is incapable of providing quality service because of inadequate equipment or personnel.

All wrecker vehicles will be placed on a rotational call list by the Glynn County Police Department. The list will consist of all registered wreckers on a rotational basis, listed alphabetically by name of wrecker service. New additions to the rotational call list will be added to the list according to their alphabetical order.

Once placed on the rotational call list, it is the responsibility of each wrecker service to notify the Glynn County Police Dispatcher of all changes in service, including, but not limited to, changes in drivers, telephone number changes, access changes, change of ownership, etc.

A wrecker service on the rotational call list may not substitute with another service or refer a call for any reason. Should a wrecker service not be able to respond to a call for any reason, it shall so inform the dispatcher making the call and it shall be skipped over and the next service on the rotational call list will be contacted.

Regardless of the number of approved wreckers owned by a wrecker service, it shall have only one turn per rotational call list cycle. Only approved wreckers may respond to rotational calls.

The responding wreckers service or garage assumes responsibility of the towed vehicle at the time of tow-in. It may release vehicles not having police hold orders without the Police Department's authorization. Those vehicles with Police Department orders may not be released without written authorization from the Police Department prior to release. The towing and/or storing wrecker or garage company must notify the Police Department whenever a vehicle towed at the request of the Police Department is released.

When the wrecker service is requested to tow a vehicle by the police for any reason other than the owner's request, the tow truck driver and requesting police officer must take a joint property inventory of the motor vehicle prior to tow-in and must notate on a Vehicle Storage Receipt items visibly damaged or missing or stored in the vehicle. Both the tow truck driver and the requesting police officer must certify in writing that the joint property inventory is correct to the best of their knowledge.

The towing and/or storing wrecker or garage company will maintain the towed vehicle at the company location and will not move it without notifying the Police Department.

Documents required for release of a vehicle towed and/or stored at the Police Departments request are:

- a. Valid drivers license and
- b. Vehicle title or
- c. Current registration or
- d. Other proof of right to possession

This procedure is to be used in conjunction with all relevant existing departmental policies, procedures, rules and regulations.

This Ordinance shall be effective upon passage.

#### **Request for Additional Compensation on Auto Repair.**

Mike Purnell, owner of The Body Shop, reported that on August 9, 1993, he submitted a preliminary estimate of \$6,300.00 for repairing body damage to a wrecked, nearly new 1993 Police Department automobile. Upon pulling the motor out of the vehicle to make sure it was intact, some damages that were not part of the original estimate were discovered and repaired, Mr. Purnell said, and he asked for a supplemental payment of \$1,450.83 to cover the cost of the additional work.

Commissioners Hardman and Pate favored payment of the additional cost. Chairman Boyne referred this request to the Finance Committee for consideration at their next meeting, and he invited Mr. Purnell to be in attendance.

#### **RIGHT-OF-WAY CERTIFICATION, CCC ROAD & EMANUEL CHURCH ROAD**

**Commissioner Miller moved to authorize execution of Right-Of-Way Certification, Maintenance Agreement and Resolution covering acquisition and clearance of rights of way with control of future encroachments and regulation of vehicular traffic on highway construction projects on CCC Road, and Certificate of Ownership on Emanuel Church Road, as required by the Department of Transportation in developing paving contracts. Commissioner Lynn seconded the motion and it was unanimously adopted.**

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**REQUEST FOR PEDESTRIAN CROSSING LIGHT AT SELDEN PARK**

Commissioner Pate moved to authorize Administrator Gilmour to forward a letter to Department of transportation Commissioner Wayne Shackelford requesting installation of a pedestrian crossing light in front of Selden Park. Commissioner Hardman seconded the motion and it was unanimously adopted.

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**BORROW PIT RELEASE**

Commissioner Lynn moved to authorize the Chairman to execute release of borrow pit agreement with Nancy Linkenhoker, et al, relative to the Community Road Project. Commissioner Miller seconded the motion and it was unanimously adopted.

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**DEMERE ROAD SIDEWALK/BIKE PATH PROJECT**

Commissioner Gunn moved to authorize contract amendment in the amount of \$11,800 from Sales Tax for timber bulkhead work at Gascoigne Condo Pond required in conjunction with the Demere Sidewalk Project. Commissioner Pate seconded the motion and it was adopted by majority vote with Commissioner Hardman voting nay.

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**BRIDGE REPAIRS, MCINTOSH-GLYNN COUNTY LINE**

Police Chief Carl Alexander reported that the Department of Transportation had announced plans to close the bridge on I-95 at the McIntosh-Glynn County line for approximately six weeks through the Christmas seasons for repairs. Chief Alexander said he would need budgetary assistance to pay overtime costs for his officers to assist with re-routing traffic during the bridge closure.

Chairman Boyne suggested that a request be submitted to Governor Miller asking that State Troops be made available on a 24 hour basis to monitor traffic reroute for upcoming bridge repairs at McIntosh/Glynn County line; and asking the Governor for financial assistance in this effort.

A motion approving this suggestion was made by Commissioner Gunn and seconded by Commissioner Lynn.

Unanimously adopted.

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**EXECUTIVE SESSION**

Commissioner Hardman moved to go into executive session for the purpose of discussing personnel matters and pending litigation. Commissioner Lyde seconded the motion and it was unanimously adopted.

BOARD OF COMMISSIONERS,  
GLYNN COUNTY, GEORGIA

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Robert H. Boyne,  
Chairman

ATTEST:

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Martha Dominey  
Clerk

adopted.

Upon acclamation by the full Commission, Chairman Boyne appointed Commissioners Hardman and Lynn to work as a subcommittee to work with the citizens, Glyndale Baptist Church, I-95 Association, Moreland/Altobelli and DOT to find an agreeable solution.

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**COMMISSIONERS' RETREAT**

Chairman Boyne announced that the proposed Commissioners' Retreat was deferred until 1994.

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**MEETING WITH BOARD OF EDUCATION MEMBERS**

Commissioner Lynn expressed concerns about having police officers serve as crossing guards at Golden Isles Elementary and other schools in the County.

Police Chief Carl Alexander advised that historically Glynn County Police Officers worked the school crossings although there was no requirement, contract or funding in place for this activity.

A motion was made by Commissioner Lynn and seconded by Commissioner Miller that the two of them meet with School Board members to discuss school crossing guards including funding, and other topics of mutual interest.

Unanimously adopted.

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**TRAFFIC LIGHT AT PERRY ROAD/CATE ROAD**

A motion was made by Commissioner Lynn and seconded by Commissioner Miller that a traffic light be placed at the Cate Road/Perry Lane Road Intersection. Adopted by majority vote with Commissioner Hardman abstaining.

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**APPOINTMENT TO CASINO ADVISORY BOARD**

Commissioner Gunn moved to appoint Don McClain to serve in Post 1 on the Casino Advisory Board, and shift Nancy Thomason to the Post 4 position. Commissioner Miller seconded the motion and it was unanimously adopted.

Commissioner Gunn asked that the Casino Advisory Board be asked to elect a member other than an ex-officio to serve as Chairman.

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**CHEERLEADING COMPETITION**

Commissioner Miller moved to direct Administrator Gilmour to present information to the Recreation Board and Director concerning reactivating cheerleading competitions, and ask them to present recommendation back to the Board of Commissioners. Commissioner Hardman seconded the motion and it was unanimously adopted.

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**WRECKER ORDINANCE AMENDMENT**

Pursuant to recommendation from County Attorney Gary Moore, Commissioner Pate moved to amend the Wrecker Ordinance for the purpose of excepting wreckers towing vehicles of 20,000 pounds gross vehicle weight or more from requirement to have a wheel lift in order to participate in the Rotational Call System. Commissioner Miller seconded the motion and it was unanimously adopted. (This change is incorporated into the Wrecker Ordinance Amendment previously set forth in these minutes.

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**BACK DOOR GARBAGE COLLECTION FEE INCREASE**

**Commissioner Miller moved to approve fee increase for back door garbage collection from \$7.00 to \$10.00 per month effective January 1, 1994. Commissioner Pate seconded the motion and it was unanimously adopted.**

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**BOUNDARIES OF COASTAL GEORGIA REGIONAL DEVELOPMENT CENTER**

A motion was made by Commissioner Miller, seconded by Commissioner Lyde, and unanimously adopted, to approve the following resolution for the purpose of supporting the current boundaries of the Coastal Georgia Regional Development Center.

**RESOLUTION**

**WHEREAS, the Coastal Counties of Georgia make up an integral environmental region with unique resources, develop opportunities and resource management concerns; and**

**WHEREAS, the Coastal Georgia Region has been served successfully for many years under one regional planning agency, the Coastal Georgia Regional Development Center and its predecessor, the Coastal Area Planning and Development Commission; and**

**WHEREAS, the Coastal Georgia Counties share unique resource development opportunities and constraints, including special areas of great value to residents of the region, state, and nation, such as historical sites, beaches, estuaries, and barrier islands; and**

**WHEREAS, review of development proposals under the coordinated planning program presently being implemented requires regional analysis of projects in terms of their projected impacts on multi-jurisdictional areas and resources unique to the coast; and**

**WHEREAS, any attempt to fragment the coast into two or more regional planning districts each under a separate RDC would result in costly duplication of planning and review responsibilities as they apply to resources and development impacts unique to the Coastal environment.**

**NOW, THEREFORE, BE IT RESOLVED, that the Coastal Georgia Regional Development Center strongly advocates retaining the Coastal Counties presently being served by the CGRDC as one integral regional planning district; and**

**BE IT FURTHER RESOLVED, that the Glynn County Board of Commissioners, in official meeting held this 4th day of November, 1993, urge the Joint Senate-House Study Committee to include the entire coast as one planning region in their recommendation to the General Assembly.**

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**PROPOSED TRAFFIC IMPROVEMENTS, U.S. 341/I-95**

County Engineer Ray Richard and Public Works Director Keith Flanagan presented Department of Transportation plan for widening and improving U.S. 341 at the I-95 Intersection, along with three alternate plans prepared by Moreland Altobelli Consultants. A poll by Chairman Boyne indicated that the full Commission, with the exception of Commissioner Gunn, supported continued use of Moreland Altobelli's services in designing alternatives for this area.

**A motion was made by Commissioner Hardman and seconded by Commissioner Miller that the County continue using the services of Moreland Altobelli to work with the I-95 Association, representatives of Glyndale Baptist Church and residents of that area, and County Staff to design proposals for this area; with said work not to exceed the contract allocation of \$7,500.00. This motion was not brought to a vote.**

Alternatives to the DOT plan were outlined by various persons including Donald Boyd, Jim Jordan, Don Mason, Ed Miller and Dan Coty. Commissioner Hardman suggested that extension of the North Golden Isles Connector from its present terminus at Cate Road would pull as much as twenty five percent of the existing traffic flow away from the U.S. 341/I-95 Intersection, thereby increasing traffic safety in this area.

**Commissioner Pate moved that Glynn County petition DOT to lower the speed limit along U.S. 341 from Crispin Boulevard to Yellow Bluff Creek to 25 mph. Commissioner Hardman seconded the motion and it was unanimously**

**Policy Amendment.**

**A motion was made by Commissioner Lyde, seconded by Commissioner Lynn, and unanimously adopted to approve an amendment to the Travel Policy presented by Administrator Gilmour, minus the last sentence of the second paragraph, as follows:**

**TRAVEL POLICY AMENDMENT**

BE IT RESOLVED by the Board of Commissioners of Glynn County that the Employee Travel Policy passed by the Board of Commissioners on May 6, 1993 be and it is hereby amended to provide that the Board of Commissioners may authorize travel and provide for payment of any reasonable expenses incurred in such travel. This change shall be effected by adding the following provision to said policy:

**XV GLYNN COUNTY BOARD OF COMMISSIONERS**

The Board of Commissioners may authorize the travel of any County Employee, County Officer or any member of the Board of Commissioners. Such authority shall suffice without any other authority which would otherwise be required under this policy. Upon such authorization, the expenses of travel by any reasonable means and any reasonable expense incurred in the pursuance of County business shall be reimbursed or advanced upon vote of the Board of Commissioners. County property may be used in such travel as appropriate.

**Portions of Cornwall Street and Greenwood Avenue Abandoned.**

Pursuant to advertisement, public hearing was held on application filed by Don Hutcheson on behalf of The Buckingham Corporation for abandonment of a platted, unopened portion of Cornwall Street between Buckingham Place and drainage canal and a portion of Greenwood Avenue from Cornwall Street to property line, Beverly Shores Subdivision, Brunswick, GA.

County Engineer Ray Richard presented Staff recommendation for approval of this request subject to the applicant constructing a cul-de-sac at the end of the existing pavement of Greenwood Avenue and resolve existing standing water problem at this location adjacent to the fence constructed by the applicant.

**There being no opposition, Commissioner Lynn moved to grant this request subject to conditions recommended by the County Engineer. Commissioner Hardman seconded the motion and it was unanimously adopted.**

**Portion of Park Circle Abandoned.**

Pursuant to advertisement, public hearing was held on application filed by Joe and Lene' Bucker and William L. Cofer, Jr. for abandonment of a platted, unopened portion of Park Circle between St. Simons Avenue and Second Avenue in St. Simons Heights Subdivision, St. Simons Island, subject to conditions. County Engineer Ray Richard presented Staff recommendation for approval of this request.

**There being no opposition, Commission Gunn moved to grant this request and give the petitioners a quitclaim deed to the area in question with a reversionary clause stating that no existing trees exceeding 12 inches in diameter would be cut and no single family residence would be constructed. Commissioner Pate seconded the motion and it was unanimously adopted.**

**TEN YEAR SOLID WASTE PLAN APPROVED**

**Commissioner Hardman moved to approve the Ten Year Solid Waste Plan for the Unincorporated Areas of Glynn County as approved by the Georgia Department of Community Affairs, and authorizing staff to submit a letter from the Chairman to the Coastal Georgia Regional Development Center to this effect. Commissioner Lyde seconded the motion and it was unanimously adopted.**