

PRESENT: Chairman E. C. Tillman
Vice Chairman Robert H "Bob" Boyne
Commissioner Karen Moore
Commissioner William E. Dismar
Commissioner Jack Hardman
Commissioner W. Harold Pate
Commissioner Joe Smith

ALSO PRESENT: Administrator Charles T. Stewart
County Attorney Gary Moore

Opening Ceremony.

Chairman E. C. Tillman opened the meeting by calling on Rev. Frank King for the invocation, and his son Rev. Thurmon Tillman to lead the pledge of allegiance to the flag.

Chairman Tillman then welcomed and introduced special guests including City Commissioners, Board of Education members, Hospital Authority members and members of his family.

Resolution Presented to Out-Going Chairman.

On behalf of the Commission, Chairman Tillman presented a resolution of appreciation to 1991 Chairman Joe Smith.

Consent Agenda.

A motion was made by Commissioner Smith and seconded by Commissioner Boyne to approve the following consent agenda items as recommended by Staff:

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Knights of Columbus request to relinquish lease of Fancy Bluff Community Building property - accepted.

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Easement accepted and Public Works authorized to dig a new drainage ditch to improve safety and drainage in the Cate Road area.

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Unanimously adopted.

St. Simons Island Community Transportation Study Committee.

A motion was made by Commissioner Moore and seconded by Commissioner Hardman approving membership of the St. Simons Island Community Transportation Study Committed, as follows, with the understanding that some slots were yet to be filled.

ST. SIMONS ISLAND COMMUNITY
TRANSPORTATION STUDY COMMITTEE

AIRPORT COMMISSION	
BOARD OF REALTORS	Albert Shelander
BRUNSWICK GOLDEN ISLES CHAMBER OF COMMERCE	
EPWORTH METHODIST CONFERENCE CENTER	Joel Willis
FREDERICA ROAD COMMITTEE	Jim Gould William Gantt Barry Hannah Mildred Wilcox
GARDEN CLUB COUNCIL	Jane Ledbetter
GLYNN CLEAN AND BEAUTIFUL	Roger Steffens
HOMEOWNER'S ASSOCIATION	Donnie Cofer
MERCHANT'S ASSOCIATION	Tim Chandler
PRIVATE CITIZENS	Jasper Barnes Larry D'Amico
PROFESSIONALS -ENGINEERS/LANDSCAPE PLANNERS/ TRANSPORTATION PLANNERS/ESTHETICS	Carolyn Sartor Harold Hicks Richard Tudle Walter Henry
PUBLIC UTILITIES COORDINATING COMMITTEE	
RICH-SEA PAK CORPORATION	Fred Boyd
ST. SIMONS BEAUTIFICATION COUNCIL	
ST. SIMONS CHAMBER OF COMMERCE	Larry Bryson Carl Paschal Don McClain
SEA ISLAND COMPANY	Bill Jones
VISITOR'S BUREAU COUNCIL	

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Unanimously adopted.

Local Purchasing Policy.

Commissioner Moore informed her fellow Commissioners that she had written a letter to the Editor of the Brunswick News assuring the public that the Board of Commissioners was very concerned about local purchasing policies.

Proposed Referendum Issues.

Commissioner Dismar suggested that the Commission consider reactivating the Beach Management for the purpose of continuing the study of the proposed beach nourishment project and receiving their recommendations by the last day of this year so that a decision could

be made at that time as to whether further steps should be taken toward implementation of the 933 Beach Nourishment Project.

Commissioner Dismar offered a motion that a public referendum be held to obtain a straw vote of the citizens wishes on the 933 Beach Nourishment Project, and the motion died for lack of a second.

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A motion was made by Commissioner Dismar that a public referendum be held to obtain a straw vote on continuing the One Cent Special Purpose Local Option Sales Tax, and the motion died for lack of a second.

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A motion was made by Commissioner Dismar that the Commission seek public input in the form of a public referendum or straw vote on proposed term limitation for elected officials to two consecutive terms.

County Attorney Gary Moore commented that the Commission could not put these items on the ballot themselves, and they would have to ask for special legislation for this purpose. Commissioner Dismar replied that his intent was simply to determine whether or not the citizens were interested in having this concept pursued.

The motion died for lack of a second.

Committee Appointments.

Chairman Tillman made the following committee appointments for 1992.

Board of Health - Joe Smith

Coastal Georgia RDC - Rev. E. C. Tillman

Brunswick-Golden Isles Chamber of Commerce

Karen Moore

Finance Committee - Suggested Meeting Time: 4th Tuesday,
5:00 p.m.

Harold Pate, Chairman

Karen Moore

Jack Hardman

Bob Boyne, Alternate

Personnel Committee - Suggested Meeting Time: 4th Monday,
8:30 a.m.

Bob Boyne, Chairman

Harold Pate

Jack Hardman

Alternate: Bill Dismar

Inter-Agency Criminal Justice Task Force

Joe Smith, Chairman

William E. Dismar

Visitor's Bureau

Jack Hardman

Brunswick Job Corps Community Advisory Board

Bob Boyne

Coastal Georgia Community Action Authority

Rev. E. C. Tillman

Wetlands Appropriation.

A motion was made by Commissioner Smith and seconded by Commissioner Dismer to defer action on request from the Coastal Wetlands Task Force for \$13,100 from Glynn County's to support lobbying efforts aimed at mitigating wetlands delineation, and that it be made an agenda item for the next regular meeting.

Daniel Parshley and Bob Drury opposed this expenditure, while Gene Leggett urged the Commission to authorize this expenditure in order to keep the unified effort among coastal counties moving ahead.

Aye: Commissioners Smith and Dismer.

Nay: Commissioners Boyne, Hardman, Moore, Pate and Chairman Tillman.

Motion failed.

* * *

A motion was made by Commissioner Hardman and seconded by Commissioner Boyne that the above request be granted and \$13,100 be allocated from the Discretionary Fund for this purpose.

Adopted by majority vote with Commissioner Dismer dissenting.

Right-Of-Way Certification - Project PR-91- (127).

A motion was made by Commissioner Smith and seconded by Commissioner Hardman authorizing adopting the following resolution as requested by the Department of Transportation in preparing a contract for paving certain dirt roads in the County, and authorizing execution of 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.

RESOLUTION

BE IT RESOLVED by the Commissioners of Glynn County, and it is hereby resolved, that the foregoing attached agreement, relative to Project PR-92 (127), on CHOCTAW SQUARE, COMANCHE ROAD, SEMINOLE ROAD, TOLEDO STREET, AND GOODBREAD ROAD, in Glynn County be entered into by the County and Eugene C. Tillman as Chairman, and Martha Tyre as Deputy Clerk, be, and they are, thereby authorized and directed to execute the same for and in behalf of said Glynn County.

Unanimously adopted.

BOARD OF COMMISSIONERS,
GLYNN COUNTY, GEORGIA

Rev. E. C. Tillman
Chairman

ATTEST:

Martha D. Tyre
Deputy Clerk