

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

ABSENT: Commissioner W. Harold Pate

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

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Opening Ceremony.

Chairman Tillman opened the meeting by calling on Commissioner Boyne for the invocation, followed by pledge of allegiance to the flag.

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Tree Purchased for Arbor Day.

A motion was made by Commissioner Smith and seconded by Commissioner Hardman, approving request presented by Executive Assistant Becky Rowell for expenditure from the Discretionary Fund not to exceed \$500.000 to purchase a Leland Cypress Tree to be planted on the Court House grounds in honor of upcoming Arbor Day on February 21, 1992.

Unanimously adopted.

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Development Impact Fee Advisory Committee Appointed.

Chairman Tillman announced that, based on motion of the Commission in regular meeting held 2/6/92, Staff had advertised the Commission's intent of forming a Development Impact Fee Advisory Committee and appointing the members.

County Attorney Gary Moore advised that state legislation required that any county or municipality must form such a committee and adopt a Development Impact Fee Ordinance if they were to collect develop impact fees of any kind after April 4, 1992, and forty percent (40%) of the committee had to be representatives of the development, building or real estate industries.

A motion was made by Commissioner Smith and seconded by Commissioner Hardman that a seven-member Glynn County development Impact Fee Advisory Committee be formed, and that it be composed of following initial members.

Walter McNeely (nominated by Chairman Tillman)  
William Hannon (nominated by Commissioner Dismar)  
Ben Jaudon (nominated by Commissioner Smith)  
William Holland (nominated by Commissioner Moore)  
Jim Broadwell (nominated by Commissioner Moore)  
Harry Driggers (nominated by Commissioner Moore)  
Warren Mason (nominated by Commissioner Hardman)  
Unanimously adopted.

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Temporary Beach Access Granted to King & Prince at Cedar Street.

Dale Sconyers, Manager of the King & Prince Hotel, and their contractor Boots Sears, asked for permission from the Commission to access the beach at the end of Cedar Street to allow trucks to haul rocks which would be deposited on top of the existing seawall at this location. Mr. Sconyers said the King and Prince would accept full responsibility for County property at this location, and Mr. Sears explained that rocks adjacent to the crossover would be removed temporarily to provide a path for the trucks.

A motion was made by Commissioner Moore and seconded by Commissioner Hardman that a permit be granted to the petitioners to access the beach at this location, as requested, upon condition that a \$6,000 cash bond be posted to cover any damages to the public right-of-way.

Aye: Commissioners Moore, Hardman, Smith and Chairman Tillman.

Abstaining: Commissioners Boyne and Dismar.

Motion adopted.

Funding for 933 Beach Nourishment Project.

A motion was made by Commissioner Smith and seconded by Commissioner Hardman relative to the 933 Beach Nourishment Project, as follows:

- 1) That before the Corps of Engineers was authorized to award a contract for placing dredge sand on the St. Simons Beach under the 933 Beach Nourishment Project, the Board of Commissioners be given full details of guaranteed funding source, and a vote be taken to approve the funding source as acceptable; and
- 2) Prior to this approval, there will be no additional spending of beach bond funds that has not already been authorized, and no new commitments of funds will be made by Staff or Chairman.

Unanimously adopted.

Proposed Business License Ordinance Study Committee.

Commissioner Hardman asked the Commission's permission to form a temporary, broad-based advisory group to give the Commission input regarding the Glynn County Business License Ordinance as it pertained to building contractors, tradesmen, repair people and other people associated with the building trades or home repair business.

Chairman Tillman asked Commissioner Hardman to bring this matter up for discussion at the next regular meeting.

Meeting Adjourned.

BOARD OF COMMISSIONERS,  
GLYNN COUNTY, GEORGIA

Rev. E. C. Tillman,  
Chairman

ATTEST:

Martha D. Tyre,  
Deputy Clerk