

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

ABSENT: Commissioner Karen Moore

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

Opening Ceremony.

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

Consent Agenda.

A motion was made by Commissioner Smith and seconded by Commissioner Hardman approving the following Consent Agenda items, as recommended by Staff:

Jekyll Island Fire Department. Note was made of the fact that Ben Logan had withdrawn his appearance listed as Item No. 2 on the agenda to present request from the Jekyll Island Homeowners Association for a study of the financial ramifications of the Jekyll Island Fire Department being taken over by the County.

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Recycling Contest. Staff was authorized to submit application to the American Paper Institute's "1992 Best Paper Recycling Story Contest" for a monetary award.

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Final Plat of Southport Phase One - approved; located off Exit 8, I-95 and U. S. 17 South; Ronnie Perry, Agent for Southport, Inc.

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Selden Park Activities Approved, as follows:

March 14, 1992 - The Travelers Club  
Annual Spring Dance  
7:00 p.m. - 1:00 a.m.

March 14, 1992 - Youth Initiative Project's  
Youth Leadership Workshop  
9:00 a.m. - 1:00 p.m.

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Sublease of Property at McKinnon Airport from Brunswick & Glynn Development Authority to Golden Isles Charter Company recognized.

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Personnel Committee authorized to look at overtime cycles for the Police Department and Fire Department and how these cycles relate to vacation counting against overtime and sick time counting against overtime.

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Unanimously adopted.

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Commissioner Smith noted that Commissioner Boyne had submitted offer of resignation from the Vice Chairman's post at the last regular meeting, and he felt Commissioner Boyne should be encouraged to withdraw that offer or the Commission should reject it.

Commissioner Boyne's fellow Commissioners voiced their support of Commissioner Boyne continuing as Vice Chairman, whereupon he withdrew his offer to resign this position.

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Minutes Approved.

A motion was made by Commissioner Smith and seconded by Commissioner Boyne to approve minutes of the following meetings, subject to any corrections that might be needed.

Regular Meeting held February 20, 1992  
Executive Meeting held February 20, 1992

Unanimously adopted.

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Proposed Referendum on 933 Beach Nourishment Project.

Bill Taylor asked Chairman Tillman to consider giving Commissioners Dimer and Boyne authority to prepare the wording of a referendum on the 933 Beach Nourishment Project and present it to the full Commission so the public could read it over, along with a letter of authorization from an appropriate governmental authority explaining how the County could go about having the referendum.

Chairman Tillman thanked Mr. Taylor for his comments.

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Funding of Wetlands Lobbying Efforts.

St. Simons resident Walter Borden criticized action taken by the Commission on January 2, 1992, allocating \$13,100 from the Discretionary Fund to help pay the cost of lobbying efforts concerning Wetlands Delineation. Mr. Borden said he based his opposition on the fact that public input was not allowed because action was taken without the item being listed on the agenda, and he felt the Commission was not fully aware of what they were voting for.

Chairman Tillman noted that no county was more greatly affected by Wetlands Regulations than Glynn, and he felt the Commission was justified in the action they had taken.

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Actuarial Report of County Pension System.

On behalf of the Personnel Committee, a motion was made by Commissioner Dimer and seconded by Commissioner Smith, authorizing Buck Consultants to do an Actuarial Report of the County Pension System at a cost of \$7,500 which would be paid from the Pension Trust Fund; said report to cover the two-year period 1990-91, and dated January 1, 1992.

Unanimously adopted.

Jail Fencing & Juvenile Court Space.

On behalf of the Inter-Agency Criminal Justice Task Force, a motion was made by Commissioner Smith and seconded by Commissioner Hardman approving the following items:

- a) Authorizing Staff to solicit bids on construction of a concrete and brick fence around the Jail;
- b) Directing Administrator Stewart to forward a letter to Judge Alaimo asking his approval of the proposed fencing;
- c) Authorizing Juvenile Court Judge Don Manning to use the old State Court Courtroom on the first floor of the Court House Annex, along with whatever staff space he desired on either the first or second floor of the building; and
- d) That Judge Manning be allowed to participate in plans for redesign of this building.

Unanimously adopted.

Four Monitor/Defibrillators Purchased for Fire Department.

On behalf of the Finance Committee, a motion was made by Commissioner Pate and seconded by Commissioner Hardman accepting the low bid of Matrix Medical of Ballentine, SC, on four (4) Monitor/Defibrillators for the Fire Department in the amount of \$29,580.00, and authorizing Fire Chief Carl Johnson to negotiate a firm maintenance agreement to be effective after the initial two (2) year maintenance contract.

Life Guards For St. Simons Beaches.

On behalf of the Finance Committee, a motion was made by Commissioner Pate and seconded by Commissioner Hardman authorizing hiring of life guards for two stations to provide safety on the St. Simons beaches, at a total cost of \$20,600.00, as per the following arrangement:

\$13,100.00	To be funded in 92-93 Annual Budget
7,500.00	Discretionary Fund
\$20,600.00	Total, plus
1,000.00	Discretionary Fund for Beach Signage

Unanimously adopted.

Trash Trailer Rental Agreement Form for Sanitation Dept. Approved.

On behalf of the Finance Committee, a motion was made by Commissioner Pate and seconded by Commissioner Hardman approving a Trash Trailer Rental Agreement Form for the Sanitation Department (said form on file for review as part of the Clerk's files).

Unanimously adopted.

Alberta Paulk Tax Deed.

On behalf of the Finance Committee, a motion was made by Commissioner Pate and seconded by Commissioner Hardman to waive additional interest and penalties on Alberta Paulk tax deed and accept \$87.97 as payment in full provided payment was made within 90 days.

Unanimously adopted.

Dr. Louis S. Belinfante Tax Deed.

On behalf of the Finance Committee, a motion was made by Commissioner Pate and seconded by Commissioner Hardman that request for penalties and interest to be waived on Dr. Louis S. Belinfante tax deed be denied.

Unanimously adopted.

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Coroner/Medical Examiners Agreement.

Commissioner Pate presented Finance Committee recommendation for approval of agreement with Dr. Milton John Arras for providing Medical Examiner Services to the County on a case by case basis at a cost of \$800 for a complete autopsy and \$400 for partial autopsy.

Administrator Stewart said there was not another medical doctor in the community who was willing to provide this service, which was currently being provided by Dr. Arras without a signed agreement. County Attorney Gary Moore said he didn't think it was necessary that this agreement be approved at this meeting, however, budgetary action was needed to provide sufficient funds to cover autopsies.

A motion was made by Commissioner Hardman and seconded by Commissioner Dismar that Commissioners and Staff work with Coroner Abe Brown in making inquiries as to whether a qualified person was available in surrounding counties who might perform autopsies for Glynn County.

Unanimously adopted.

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Expenditure of Glynn-Brunswick Memorial Library Construction Funds.

On behalf of the Finance Committee, a motion was made by Commissioner Pate and seconded by Commissioner Hardman approving request from the Glynn-Brunswick Library for disbursement up to \$76,742.00 from the Library Construction Fund to purchase capital equipment, subject to the County Attorney's review for compliance with contracts and statutes, and authorizing the County Attorney to investigate the legality of using the Construction Fund money as matching funds for building improvements in which State funds were used.

Unanimously adopted.

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Sidewalks at Advent Christian Church.

On behalf of the Finance Committee, a motion was made by Commissioner Pate and seconded by Commissioner Smith allocating up to half the anticipated \$1,000.00 construction cost of sidewalk installation near Christian Advent Church, from the Court House

Construction portion of Sales Tax Funds, provided Advent Christian Church paid the other half of the cost and the project be constructed by the City on the City's right-of-way.

Unanimously adopted.

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Desk & Chair Provided to State Court.

On behalf of the Finance Committee, a motion was made by Commissioner Pate and seconded by Commissioner Dismar authorizing Building Official Vernon Lewis to move a desk and chair to the State Court Judge's office for a ninety day period, with a report to be presented back to the Commission after 90 days on the effectiveness of the program in which the office equipment was to be used.

Unanimously adopted.

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Sofa Purchased for Visiting Superior Court Judges.

On behalf of the Finance Committee, a motion was made by Commissioner Pate and seconded by Commissioner Dismar authorizing purchase of a sofa not to exceed \$995.00 for use in the visiting Superior Court Judge's chambers at the new Court House.

Unanimously adopted.

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Rehabilitation of St. Simons Pier.

County Engineer Ray Richard presented recap of bids received on rehabilitation of the St. Simons Fishing Pier. He explained that the proposed improvements consisted primarily of replacing concrete work which had been damaged by saltwater intusion to the steel framework, and a recent structural analysis of the Pier indicated a need to accomplish the work as quickly as possible to prevent further deterioration. Mr. Richard said this project had been bid with four alternates so that some portions could proceed if funding was not available for the full project.

A motion was made by Commissioner Boyne and seconded by Commissioner Dismar accepting the bid of Allen Graham for performing rehabilitation of the St. Simons Fishing Pier as follows, as per stated funding arrangements; with the understanding that while this work was in progress consideration would be given to finding sufficient funds to amend the contract to accomplish Alternates Two and Three.

Base Amount	\$68,222.00
Alternate One	5,314.00
Alternate Four	994.00

Funding

\$57,000 Remaining in Pier Budget  
\$22,000 Available from Pier receipts

Unanimously adopted.

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City Police Officer Walter Betuel Appointed to Metro Drug Squad.

Police Chief Carl Alexander introduced new Metro Drug Squad member, Brunswick City Police Officer Walter Betuel.

A motion was made by Commissioner Smith and seconded by Commissioner Boyne appointing Walter Betuel to the Metro Drug Enforcement Unit, having jurisdiction throughout the County.

Unanimously adopted.

Beer License Granted to David Kudlo at Sunstar Locations.

Pursuant to advertisement, public hearing was held on application of David Kudlo for License to sell Beer in original containers only, not to be consumed on premises at the following locations:

- a) Sunstar Shell No. 108 Convenience Store, 240 New Jesup Highway, Brunswick.
- b) Sunstar Amoco No. 116 Convenience Store, 4192 Norwich Street Extension, Brunswick, GA.

Police Chief Carl Alexander presented Staff recommendation for approval of this application.

Mr. Kudlo was present on behalf of this request.

There being no opposition, a motion was made by Commissioner Pate and seconded by Commissioner Boyne approving this application.

Unanimously adopted.

Mr. Kudlo agreed to take the necessary steps to correct discrepancies concerning the address of the establishment listed in a) above as requested by Commissioner Hardman, and to resolve a complaint made by Betty and Roy Hillary concerning a ruptured gas hose at Golden Isles Petroleum on U.S. Highway 17 as requested by Commissioner Smith.

Abandonment of Portion of First Avenue in Glynn Haven Subdivision.

Pursuant to advertisement, public hearing was held on application of Mrs. J. L. Fitzgerald and Michael L. Fitzgerald for abandonment of an unopened portion of First Avenue extending north from Oak Street/Sylvan Drive in Glynn Haven Estates Subdivision on St. Simons Island.

On behalf of Staff, County Engineer Ray Richard recommended approval of this request for abandonment, including relocation of Sylvan Drive from the area shown on the plat of Glynn Haven Subdivision to its physical location on the ground, subject to the applicants providing a plat of survey by a registered land surveyor showing the right-of-way to be quitclaimed by the County to the applicants.

Attorney Don Napier was present to the represent the Fitzgeralds in this matter.

There being no opposition, a motion approving this request,

as recommended by Mr. Richard, was made by Commissioner Pate and seconded by Commissioner Dismar.

Aye: Commissioners Pate, Dismar, Hardman, Smith and Chairman Tillman.

Abstaining: Commissioner Boyne (because of personal acquaintance with the applicants)

Motion adopted.

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Final Plat of West Point Lake Approved.

Larry Taylor, Deputy Director of Zoning & Development Review, recommended approval of Final Plat of West Point Lake Subdivision located on West Point Drive north of Fort Frederica on St. Simons Island; West Point Land Company, developer. Mr. Taylor explained that this 37 lot subdivision was served by paved, public streets, and the County's Water/Sewer System. In addition, Mr. Taylor said a recreation fee in the amount of \$7,048, in lieu of open land space dedication, had been paid to the County.

Commissioner Dismar questioned the property valuation on which the recreation fee was based, and said he would discuss this matter further with the Tax Assessors.

A motion approving this Final Plat, as recommended, was made by Commissioner Smith and seconded by Commissioner Pate.

Unanimously adopted.

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Business License Review Committee.

Commissioner Hardman presented a list of organizations proposed for representation on a Business License Review Committee, and he noted that Jack Hope and Bob Hope had already been appointed to serve on this Committee.

Marilyn Haynie expressed an interest in serving on this Committee, and suggested that a category representing female business owners or socially disadvantaged contractors added.

A motion was made by Commissioner Hardman and seconded by Commissioner Pate approving formation of a Business License Review Committee to which appointments would be made at the next regular meeting, and authorizing Staff to advertise for participants from the following organizations:

Glynn County Building Advisory Board  
 Glynn County Electrical Advisory Board  
 Glynn County Plumbing Advisory Board  
 Glynn County Mechanical Advisory Board  
 Zoning Appeals Board  
 Glynn County Homebuilders Association  
 Local Electrical Association  
 Local Plumbers Association  
 Local HVAC Association  
 Representation of Building Supply Industry  
 Representative of Minority Businesses  
 including Female Owned  
 (Jack & Bob Hope already appointed)  
 Unanimously adopted.

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Overtime in Sheriff's Department.

Chairman Tillman noted that the Commission had asked Sheriff Thomas F. Jones to attend the meeting to discuss problems relating to excessive overtime within his department, and he was disappointed to see that Sheriff Jones was represented by Tommy Tasciotti and Skip Austin rather than appearing himself.

Commissioner Boyne suggested that Chairman Tillman send a letter to the Sheriff asking him to name a time and date when it would be convenient for him to meet with the Commission for this discussion, either in official meeting or work session.

DOT Contract on LARP Resurfacing Project.

A motion was made by Commissioner Hardman and seconded by Commissioner Smith authorizing the Chairman and Clerk to execute Local Assistance Road Program Certificate of Ownership and Agreement with the Department of Transportation on LARP Resurfacing Project LAR21-57-1(127) covering nine (9) miles on 14 County roads.

Unanimously adopted.

Drainage Improvement at Frederica Road/Colonial Drive.

A motion was made by Commissioner Dismar and seconded by Commissioner Boyne authorizing County Engineer Ray Richard to allow the contractor doing drainage improvements in Sea Palms to remove and replace the pavement at the Frederica Road/Colonial Drive Intersection in such a way as to provide positive drainage across the intersection, in conjunction with the Water & Sewer Department's schedule for adjusting and rehabilitating a manhole at this location.

Unanimously adopted.

Survey - Whitlock Street.

With regard to Staff's negotiations to acquire a portion of Whitlock Street right-of-way from the railroad for the purpose of paving the street, a motion was made by Commissioner Boyne and seconded by Commissioner Dismar authorizing County Engineer Ray Richard to acquire a survey of this property from the local surveyor offering the most favorable price for the work.

Unanimously adopted.

Wetlands Delineation - Selden Park.

A motion was made by Commissioner Boyne and seconded by Commissioner Hardman authorizing expenditure of \$1,462 from Selden Park Project Funds to acquire a Wetlands Delineation of certain areas at the Park which the Selden Park Advisory Committee wanted to reclaim.

Unanimously adopted.



Drainage Ditch on Blythe Island.

Commissioner Boyne related that he had received inquiries from a Blythe Island resident as to whether or not the County was responsible for maintaining a ditch across her property.

County Engineer Ray Richard said although no written easement existed, the County had maintained this ditch in the past; however, he would not want to do anything further without a written agreement from the property owner. He said this ditch drained eight to ten properties and it was important to the County's overall drainage system in this area.

Chairman Tillman directed Mr. Richard to bring further information on this ditch back to the Commission as soon as possible.

Laundry Equipment at Blythe Island Regional Park.

Commissioner Smith stated that a former County employee had signed an agreement with a private company to provide laundry equipment at the Blythe Island Regional Park Campground, and he felt it was in the best interest of the County to make other arrangements.

A motion was made by Commissioner Smith and seconded by Commissioner Boyne authorizing County Attorney to do what was necessary within the confines of the law to break the existing contract agreement which had not been approved or entered into by the Board of Commissioners.

Unanimously adopted.

Beach Nourishment Project.

"Save The Beach" member Betsy Ellzey presented a copy of an article from the Atlanta Journal written by Jingle Davis concerning the 933 Beach Nourishment Project to Chairman Tillman.

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Commissioner Smith asked Staff for a clearcut definition of on-going expenses previously authorized by the Commission relative to the 933 Beach Nourishment Project.

Administrator Charles Stewart replied that Eric Olsen's work relative to design of the Beach Nourishment Project, and meetings with the Corps of Engineers and Department of Transportation regarding this project, had been approved by the Commission in November of 1991.

Request to Fill In County Drainage Ditch on St. Simons Island.

Chairman Tillman asked County Engineer Ray Richard to look into request submitted by a St. Simons resident, whose name he would provide later, that a drainage ditch located across her property be filled in.

Grease Traps at D.J'S Barbecue & Golden Palace Restaurant.

Based on findings of a committee composed of Commissioners Smith, Hardman and Moore in an informal meeting with owners of D. J.'s Barbecue Restaurant and the Golden Palace Restaurant on St. Simons Island, a motion was made by Commissioner Smith and seconded by Commissioner Boyne, as follows:

- 1) Owners of D.J.'s Barbecue Restaurant on St. Simons Island be required to install a grease trap of the size required by Water/Sewer Engineer Jim Todd within 90 days, and
- 2) That owners of the Golden Palace Restaurant be required to install the required 1,000 gallon size greasetrap within 24 months unless the business changed hands within that time, in which case the new owners would have to install this grease trap before being issued a new business license, and that the current owners be required to present receipts to Mr. Todd showing that the existing grease trap was pumped every 60 days.

Unanimously adopted.

Request for Minutes of Executive Meetings.

Administrator Stewart said he had received a letter from Kathleen McClusky asking for minutes of executive meetings from June 1991 to date.

County Attorney Gary Moore replied that minutes of executive meetings were not open for public inspection and this request would have to be denied.

Marilyn Haynie presented copies of an open records act which she cited as justification for viewing minutes of executive meetings.

Attorney Moore received this material for information.

Executive Meeting.

A motion was made by Commissioner Smith and seconded by Commissioner Hardman to go into executive meeting for the purpose of discussing the following items, and then to adjourn the regular meeting:

Personnel Matters  
Land Acquisition  
Pending Lawsuits

Unanimously adopted.

Meeting Adjourned

BOARD OF COMMISSIONERS,  
GLYNN COUNTY, GEORGIA

Rev. E. C. Tillman  
Chairman

Prepared by and  
Attested to by:

Martha D. Tyre,  
Deputy Clerk