

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

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

Opening Ceremony

Chairman Tillman opened the meeting by calling on Commissioner Pate for invocation, followed by Pledge of Allegiance to the Flag.

Resolution Designating Red Cross Membership Month.

Chairman Tillman greeted Beth VanDerbeck, the new Executive Director of the Local Chapter American Red Cross, along with Local Red Cross Chairman Sam Marino, and presented them with a framed copy of the following resolution.

**A PROCLAMATION
DESIGNATING MARCH 1992,
AS RED CROSS MEMBERSHIP MONTH**

WHEREAS, the Brunswick-Glynn County Chapter of the American Red Cross exists to improve the quality of human life, to enhance self-reliance and concern for others, and to help people avoid, prepare for, and cope with emergencies by providing services that are governed and directed by volunteers; and

WHEREAS, the Brunswick-Glynn County Chapter provides monetary assistance, professional counseling and psychological support to disaster victims of home fires, hurricanes, floods, tornados, and all other natural disasters by providing food, clothing, shelter, emergency assistance and medical needs to help community members regain their footing and dignity; and

WHEREAS, the Red Cross helps educate the community to avoid, prepare for and cope with unexpected problems by providing courses in First Aid, Water Safety, and Cardiopulmonary Resuscitation (CPR); and

WHEREAS, the Red Cross is not funded by any government entity to meet the critical personal or family emergency monetary needs that can result from disaster, but must rely solely on income derived from voluntary donations; and

WHEREAS, the services provided by the Red Cross are recognized as an integral part of the quality of life in Brunswick and Glynn County.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED JOINTLY, by the Glynn County Board of Commissioners that we hereby designate the month of March, 1992 as "Red Cross Membership Month" and enjoin all citizens to support the worthy efforts of the Red Cross with a financial gift. We do further commend those many citizens who willingly donate thousands of hours every year to serving the needs of our community through service to the Red Cross.

Consent Agenda Items Approved.

A motion was made by Commissioner Smith and seconded by Commissioner Hardman to approve the following Consent Agenda items, as recommended by Staff.

* * *

Glynn Clean and Beautiful Advisory Board Activities.

- 1) Participation of County Staff and equipment in the April 25th Joint City/County Cleanup authorized.
- 2) County Attorney authorized to develop recommendations concerning proposal that selected Public Works Department employees serve as constables to enforce the Clean Community Ordinance.

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Summer Lunch Program - County participation in the 1992 USDA sponsored County Lunch Program approved.

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Standard Mutual Aid (Emergency Response) Agreements with Camden County and McIntosh County approved - Chairman and Clerk authorized to execute same.

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Ditch Piped by Assessment - Request submitted by Jeff Jenkins for County to pipe a drainage ditch through Lot 100, Phase II, Sandcastle Subdivision approved, with Mr. Jenkins to be assessed 70% (\$4,760) of the total cost, leaving 30% (\$2,040) to be paid by Glynn County under provisions of the Street Improvement Ordinance, with the County's portion to come from the Sales Tax Drainage Program Fund.

* * *

MLK Boulevard Project. Staff authorized to expedite the right-of-way acquisition process on the MLK Boulevard project by negotiating acquisition of parcels up to \$10,000, and accept counter offers up to ten percent or \$5,000 per parcel above the fair market value, whichever is greater, on parcels above \$10,000.

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Minutes Approved.

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

Regular Meeting held March 5, 1992
Executive Meeting held March 5, 1992

Adopted by majority vote with Commissioner Moore abstaining.

Local Chapter Red Cross Activities.

Beth VanDerbeck, new Executive Director for the Local Chapter Red Cross, accompanied by Red Cross Chairman Sam Marino and a small group of board members and volunteers, presented a brief update on their local activities and expressed a desire to build and strengthen the community's trust in their services.

GC-19-91; Rezoning Application of Libbie J. Shannon.

Pursuant to advertisement, public hearing was held on subject application to rezone from R-20 One Family Residential to M-20 One Family Residential Manufactured Home the following described property:

Lots 19, 20 and 21 of Jekyll Heights Subdivision, having a total frontage of 300 feet on Highway 82.

Larry Taylor, Deputy Director of Zoning and Development Review, presented recommendation of approval from both the Planning Commission and Staff.

Mrs. Shannon was present on behalf of this request.

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

Unanimously adopted.

GC-3-92; Rezoning Application of Edmond & Sadie Poppell.

Pursuant to advertisement, public hearing was held on subject application to rezone from R-20 One Family Residential to M-20 One Family Residential Manufactured Home, the following described property:

A 25,729 square foot tract located at the end of Old Belle Point Road.

Larry Taylor, Deputy Director of Zoning and Development Review, presented recommendation of approval from both the Planning Commission and Staff.

Mr. and Mrs. Poppell were present on behalf of their application.

There being no opposition, a motion approving this rezoning was made by Commissioner Smith and seconded by Commissioner Hardman.

Unanimously adopted.

Beer & Wine License - Mary Harden, Friendly Minit Market.

Pursuant to advertisement, public hearing was held on application of Mary Harden, License Agent for Friendly Minit Markets, Inc., for License to sell Beer and Wine in original containers only, not to be consumed on premises, at Friendly Minit Market No. 3, to be located at 647 Perry Lane Road, Brunswick, Georgia.

Police Chief Carl Alexander presented Staff recommended for approval of this application, based on compliance with the Liquor License Ordinance.

Ms. Harden was present on behalf of this request.

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

Adopted by six affirmative votes with Commissioner Smith abstaining.

Paving of Dirt Roads With Sales Tax Dollars.

Commissioner Smith made a motion that the Commission authorize Staff to move as expeditiously as possible to pave all remaining roads on the Paving Priority List this year, and if the

required right of way could not be obtained, that said roads be paved along their existing road beds and financed solely by Sales Tax monies without benefit of State Department of Transportation contracts. Commissioner Boyne seconded the motion.

Chairman Tillman called on Administrator Stewart for a report on commitments already made concerning new paving. Administrator Stewart responded that 11 to 13 miles of paving included on the Paving Priority List remained yet to be accomplished. He explained that the Sales Tax Paving Program was predicated on the fact that the County received DOT contract funds comprising generally 40-50% of the cost of each project, which allowed the County to pave more dirt roads than they could accomplish using Sales Tax revenues alone. He added that some of the Sales Tax money was set aside for projects unrelated to roads and drainage. Mr. Stewart said the estimated cost of paving the remaining 13 miles of roads on the Priority List was \$2 million plus, and the County had about half that amount available at the present time. If the Commission decided to pave all the remaining priority roads using strictly Sales Tax money they would have to forego the Sales Tax Priorities, he said.

Commissioner Hardman said using Sales Tax money to pave these roads without the benefit of DOT matching funds would result in roads low on the Priority List not being paved at all.

A sizeable delegation was present concerning this topic, and requests were made that Parker Road and Harvey Road be paved immediately.

Betsy Ellzey questioned the status of funds set aside for L Street widening and improvements. Administrator Stewart responded that considerable right-of-way would have to be acquired for this project, which was estimated to be in the three to five year range, and funds already set aside for this purpose would serve as seed money.

Commissioner Boyne withdrew his second to Commissioner Smith's motion, whereupon Chairman Tillman announced the motion to be dead and closed the discussion.

Major Coast Guard Facility.

A motion was made by Commissioner Boyne and seconded by Commissioner Moore authorizing Chairman Tillman to forward a letter to U. S. Senators Wyche Fowler and Sam Nunn, and Congressman Lindsay Thomas, asking them to explore the feasibility of bringing a major Coast Guard facility to Glynn County; and authorizing the Chairman to forward a letter to the City Commission soliciting their support of this effort; with the understanding that the Commission would not specify a site but

would be receptive to working with the appropriate agencies in this effort.

Unanimously adopted. (Commissioner Hardman was not present for this vote)

Referendum on Beach Nourishment.

A motion was made by Commissioner Dismer that the County Staff take such steps as may be necessary to arrange for a binding referendum to be held on the issue of whether the Section 933 Beach Nourishment Project should be permanently halted and discontinued, and Commissioner Boyne seconded the motion.

Aye: Commissioners Dismer, Boyne and Smith.

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

Motion failed.

Ombudsman/Public Information Position.

Commissioner Boyne suggested that a determination be made as to the best way to approach development of the position of Ombudsman/Citizens Complaint Person/Government Liaison, whose function would be to help facilitate information and get things before the public that they could not otherwise receive, help distribute information, and organize various meetings - using funds allocated for the position of Internal Auditor.

Administrator Stewart suggested that this proposal be looked at through the Goals & Objectives process.

Ordinance Amendment - Water Conservation.

A motion was made by Commissioner Hardman and seconded by Commissioner Boyne to adopt the following amendment to the Building Construction and Plumbing Code to incorporate water conservation measures.

A RESOLUTION TO AMEND CHAPTER 2-5, ARTICLE V, OF THE CODE OF ORDINANCES, GLYNN COUNTY, GEORGIA, TO ESTABLISH AND PROMOTE GREATER EFFICIENCY IN RESIDENTIAL AND COMMERCIAL WATER USE, TO REDUCE CONSUMER WATER AND ENERGY COSTS, AND TO: (1) DEFINE THE TERMS "COMMERCIAL", "CONSTRUCTION", AND "RESIDENTIAL", (2) PROVIDE EXEMPTIONS TO THE PLUMBING REQUIREMENTS OF O.C.G.A. 8-2-3(b)-(d), (3) PROVIDE EXEMPTION PROCEDURES, AND (4) FOR OTHER PURPOSES.

BE IT ORDAINED by the Glynn County Board of Commissioners, this 19th day of March, 1992, that Chapter 2-5, Article V of the Code of Ordinances, Glynn County, Georgia, titled "Building and Construction, Plumbing Code" be and it is hereby amended by changing the designation of the present section 2-5-87 from "Reserved" to "Toilets, shower heads, and faucets," to read as follows:

Section 2-5-87 NOW READS:

2-5-87 Reserved.

Section 2-5-87 TO READ:

2-5-87 Toilets, shower heads, and faucets.

(a) Requirements.

As used in this Plumbing Code section, the term:

(1) "Commercial" means any type of building other than residential.

(2) "Construction" means the erection of a new building or the alteration of an existing building in connection with its repair or renovation or in connection with making an addition to an existing building and shall include the replacement of a malfunctioning, unserviceable, or obsolete faucet, showerhead, toilet, or urinal in an existing building.

(3) "Residential" means any building or unit of a building intended for occupancy as a dwelling but shall not include a hotel or motel.

(b) Exemptions.

An exemption to the requirements of O.C.G.A. 8-2-3(b)-(d) may be applied for in accordance with subsection (c) and under the following conditions:

(1) When the repair or renovation of the existing building does not include the replacement of the plumbing or sewage system servicing toilets, faucets, or shower heads within such existing building;

(2) When such plumbing or sewage system within such existing building, because of its capacity, design, or installation, would not function properly if the toilets, faucets, or shower heads required by this section were installed;

(3) When such system is a well or gravity flow from a spring and is owned privately by an individual for use in such individual's personal residence; or

(4) When units to be installed are:

(A) Specifically designed for use by the handicapped;

(B) Specifically designed to withstand unusual abuse or installation in a penal institution; or

(C) Toilets for juveniles.

(c) Exemption procedure.

(1) A request for an exemption shall be accompanied by a sworn statement specifying the reasons for requesting the exemption and shall be presented at the office of the Building Official of Glynn County, attention Building Official, 1803 Gloucester Street, Room 230, Brunswick, Georgia 31520, and executed by

(A) The applicant when requesting an exemption under the conditions enumerated in subsections (b)(1), (3), and (4); or

(B) A state licensed plumbing contractor when requesting an exemption under the conditions enumerated in subsection (b)(2).

(2) A Glynn County building inspector shall physically inspect or make arrangements to physically inspect the premises within five (5) working days of receipt of the written request at the office of the Building Official of Glynn County.

(3) The Building Official will provide written notification to the applicant within a reasonable time following the physical inspection of the premises. The notice shall grant or deny the request for an exemption to the requirements of this section and shall detail the reasons supporting the decision.

(d) Appeal.

(1) An applicant who has been denied an exemption may appeal the negative decision according to the following procedures.

(A) An applicant must submit appeal within fifteen (15) days of notification of the denial, allowing three (3) days for mailing, to the Glynn County Plumbing Board of Adjustments and Appeals at the address in subsection (c)(1).

(B) The Board shall set a time, place, and date for a hearing within five (5) business days of receipt

of the request. The hearing shall be set no later than thirty (30) days from receipt of the request for an appeal.

(C) An adverse ruling by the Board may be appealed to the Glynn County Board of Commissioners within thirty (30) days of the date of the decision.

This Ordinance shall be effective March 19, 1992.

* * *

Unanimously adopted.

Replacement of Wrecked Sheriff's Vehicle.

A motion was made by Commissioner Hardman and seconded by Commissioner Boyne authorizing replacement of a wrecked vehicle in the Sheriff's Department at an estimated cost of \$12,750, from the Discretionary Fund.

Unanimously adopted. (Commissioners Moore and Smith not present for this vote)

Budget Items

An unofficial meeting was scheduled on Tuesday, March 24, 1992 at 4:00 to discuss budget items including calendar, appropriations letter, goals & objectives; followed by Finance Committee meeting at 5:00 p.m.

Business License Review Committee Appointed.

A motion was made by Commissioner Hardman and seconded by Commissioner Pate appointing the following members to the Business License Review Committee, and scheduling the organizational meeting of this group on Thursday, March 26, 1992, at 5:00 p.m. in the Court House.

Business License Review Committee

<u>Building Advisory Board</u>	Ben T. Ramsey III
<u>Electrical Advisory Board</u>	Larry Williams Mike Malone
<u>Plumbing Advisory Board</u>	Steven L. Douglas Wymon Stone
<u>Mechanical Advisory Board</u>	J. Michael Boatright
<u>Zoning Appeals Board</u>	Warren Mason
<u>Homebuilders Association</u>	LaRon Bennett Mike McHale
<u>Electrical Association</u>	Tony Thaw Howard Lynn Jack Hope Bob Hope
<u>Local Plumbers Association</u>	Dave Runyan
<u>Local HVAC Association</u>	Emory Young Harry Kenneth James
<u>Representation of Building Supply Industry</u>	Elmer Ray, Glynn Drywall
<u>Minority Businesses including Female Owned</u>	Mary C. Harris Marilyn Haynie
<u>Other Members</u>	

Terry Driggers
Skip Russell

* * *

Unanimously adopted. (Commissioners Moore and Smith were not present for this vote)

Buck Swamp Road Paving Contracts.

County Engineer Ray Richard presented recap of bids received on Draining, Base and Paving of Buck Swamp Road, including DOT Contracts PR-1-4-(127) & PR 1-5-(127), along with recommendation for acceptance of the low bid of Douglas Asphalt of Douglas, GA in the amount of \$324,853.00.

Commissioner Hardman noted that a local firm, Plant Improvement of Brunswick, submitted a slightly higher bid in the amount of \$325,667.00, and he favored acceptance of local bids whenever possible.

County Attorney Gary Moore said GA Law required acceptance of the lowest reliable bidder, and based on past performance Douglas Asphalt had proven to be a reliable bidder.

A motion accepting the bid of Douglas Asphalt, as recommended, was made by Commissioner Hardman and seconded by Commissioner Pate.

Aye: Commissioners Hardman, Pate, Boyne and Chairman Tillman.

Abstaining: Commissioner Dismar.

Motion adopted. (Commissioners Moore and Smith were not present for this vote)

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A motion was made by Commissioner Pate and seconded by Commissioner Hardman authorizing the Chairman and Clerk to execute DOT Contracts PR-1-4-(127) & PR 1-5-(127), for the Buck Swamp Road paving project.

Unanimously adopted.

Paving 1.5 Miles on Six County Roads

A motion was made by Commissioner Pate and seconded by Commissioner Boyne accepting the low bid of Plant Improvement Company of Brunswick in the amount of \$179,820.00 for grading, draining, base and paving 1.5 miles on the following six County roads.

Choctaw Square
Comanche Road
Seminole Road
Toledo Street
Goodbread Road
Lansing Street

Unanimously adopted. (Commissioners Moore and Smith were not present for this vote.

DOT Contract on LARP Resurfacing.

A motion was made by Commissioner Pate and seconded by Commissioner Boyne authorizing the Chairman and Clerk to execute DOT Contract LAR21-57-1(127) covering nine miles of resurfacing on 14 County roads.

Unanimously adopted. (Commissioners Moore and Smith were not present for this vote.

Washers & Dryers - Blythe Island Regional Park Campground.

A motion was made by Commissioner Pate and seconded by Commissioner Hardman deferring action relating to purchase of washing machines and dryers for the Blythe Island Regional Park Campground until the County Attorney resolved matters relating to lease of existing equipment.

Unanimously adopted. (Commissioners Moore and Smith were not present for this vote)

Workers Compensation for Elected Officials & Firefighters.

A motion was made by Commissioner Boyne and seconded by Commissioner Hardman to adopt the following resolution reauthorizing the provision of Workers' Compensation benefits for volunteer firefighters and elected officials.

WORKERS' COMPENSATION COVERAGE

WHEREAS, Glynn County has provided workers' compensation benefits to its employees for accidents occurring in the course and scope of their employment; and

WHEREAS, this board desires that volunteer fireman who provide services to Glynn County, should be included within the definition of employee of Glynn County solely for the purpose of providing them workers' compensation benefits for injuries arising from accidents which occur in the course and scope of their services as volunteer fireman with Glynn County, Georgia, all of which as authorized by O.C.G.A. 34-9-1(2); and

WHEREAS, this board desires to include elected officials of Glynn County within the term employee of Glynn County for the purpose of providing them workers' compensation benefits for injuries arising from accidents which occur in the course and scope of their duties for Glynn County, Georgia as authorized by O.C.G.A. 34-9-1(2).

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Glynn County, Georgia, in a regular meeting on this 19th day of March, 1992 that all volunteer fireman and elected officials of Glynn County, Georgia are hereby deemed employees of Glynn County, Georgia so as to provide them workers' compensation benefits for any injuries arising from an accident which occurs within the course and scope of their work for Glynn County, Georgia, to the same extent as other regular employees of Glynn County, Georgia, are provided such benefits.

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Unanimously adopted. (Commissioners Moore and Smith were not present for this vote)

Personnel Change - Blythe Island Regional Park.

Pursuant to request from Recreation Director Cynthia Williams, a motion was made by Commissioner Hardman and seconded by Commissioner Boyne that two Assistant Recreation Specialists positions, Grade 6, be deleted and a new position of Park Coordinator, Grade 10, be created; with the new position assigned to assist Blythe Island Regional Park Manager Chip Ward in the day to day operation of the Park.

Unanimously adopted. (Commissioners Moore and Smith were not present for this vote)

Executive Meeting and Adjournment.

A motion was made by Commissioner Hardman and seconded by Commissioner Pate to go into executive meeting to discuss the following items, and then to adjourn the regular meeting.

Land Acquisition
Personnel Matters

Unanimously adopted. (Commissioners Moore and Smith were not present for this vote)

BOARD OF COMMISSIONERS,
GLYNN COUNTY, GEORGIA

Rev. E. C. Tillman
Chairman

ATTEST:

Martha D. Tyre,
Deputy Clerk