

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

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

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Opening Ceremony

Vice Chairman Boyne Tillman called the meeting to order, and Chairman Tillman called on him for the invocation, followed by pledge of allegiance to the flag.

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Georgia-Pacific Request for Corps of Engineers Permit.

J. R. Miller, General Manager of Georgia-Pacific's Southern Pulp & Paper Division Brunswick Operation (formerly Brunswick Pulp & Paper), asked the Commission to forward a letter to the U.S. Army Corps of Engineers supporting Georgia-Pacific's request for permit to extend their existing structures out into Turtle River to facilitate a major planned expansion to the Brunswick operation.

A motion approving this request was made by Commissioner Smith and seconded by Commissioner Dismer.

Unanimously adopted.

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Construction of Bath House at Blythe Island Regional Park.

Administrator Stewart related that the County had until June 30, 1992, to utilize a \$20,000 grant from the Department of Natural Resources for construction of a bath house to serve the primitive tent site at Blythe Island Regional Park, and he presented a tabulation of bids received on this project. He noted that the anticipated total overall cost of the project was \$43,000, \$10,000 could be found within the Blythe Island Regional Park Fund, and the remaining \$13,000 was available in the Park Development Fund.

Commissioner Moore commented that this project was not included in the current budget or the County's work program.

A motion was made by Commissioner Boyne and seconded by Commissioner Smith accepting the low bid of Wood & Company of Brunswick in the amount of \$38,444.00 for constructing this project, as follows:

Cost of Project:

\$38,444	Wood & Company cost
\$ 5,000	Plus Additional Cost for County to install septic tank and water lines

Funding

\$20,000	DNR Grant
10,000	Blythe Island Park Fund
13,000	Park Development Fund

Aye: Commissioners Boyne, Smith, Dismar, Moore, Pate and Chairman Tillman.

Abstaining: Commissioner Hardman, who explained that he was insurance agent for the contractor and the bonding company.

Motion adopted.

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Purchase of Defibrillators for Fire Department.

A motion was made by Commissioner Hardman and seconded by Commissioner Smith to declare four (4) defibrillators recently replaced by the Fire Department to be surplus equipment, and authorizing Staff to dispose of same and use the funds to acquire an additional new defibrillator.

Unanimously adopted.

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Sign Ordinance - Moratorium on Pedestal Signs.

Administrator Stewart related that in November of 1992 the Commission placed a moratorium on issuance of permits for pedestal signs and directed Staff to develop proposed amendments to the Sign Ordinance relating to this type sign. Administrator Stewart stated that the Sign Ordinance had not been amended, and Neal Fendig of Fendig Outdoor Advertising Company had indicated that based on comments made to him by the Community Development Staff, he felt that he was entitled to receive a permit for such a sign on the Southport property near Exit 6 at I-95.

Frank Fletcher said it was his understanding that three pedestal sign permits had been issued recently.

Building Official Vernon Lewis stated that one such permit had been issued within the City Limits, but to his knowledge none had been issued in the County.

Since this discussion touched on pending litigation by Mr. Fendig, Administrator Stewart suggested that it be continued in executive session.

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Deputy Fire Chief to be Paid For Accumulated Vacation Time.

Commissioner Hardman stated that a motion adopted in Regular Meeting on April 2, 1992, allowing Deputy Fire Chief James O'Quinn to be credited with 1200 hours vacation time which he would be paid for upon retirement did not accurately reflect the intent of the Personnel Committee. He then made a motion, which was seconded by Commissioner Pate, that Deputy Chief O'Quinn be paid for 600 hours of this accumulated vacation time.

Adopted by affirmative vote of six Commissioners with Commissioner Moore abstaining.

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Review of Policy Relating to Employee Accrual of Leave Time.

Chairman Tillman approved request made by Commissioner Boyne that the Personnel Committee be asked to review the Personnel Policy relating to leave time accrued by employees.

Moreland Altobelli's Service to County re Road Project.

Chairman Tillman commented that a local radio program had aired discussions relating to Glynn County's use of services of the Moreland Altobelli Engineering firm on local road projects, as well as recently publicized information concerning the amount of money paid to this firm by Gwinnett County for road projects there.

Virginia Gunn said she felt local citizens should be interested in what Moreland Altobelli was doing in Glynn County because of the exorbitant amounts of money paid to them on the Gwinnett County road projects.

Carol Highsmith stated that none of the Glynn County road projects worked on by Moreland Altobelli were over budget, and this firm was suing several news media in the Atlanta area for publishing incorrect information concerning their projects in that vicinity.

Chairman Tillman closed the discussion with the statement that the Moreland Altobelli firm was responsible for the MLK Boulevard Project being two to three years ahead of schedule.

Executive Session.

A motion was made by Commissioner Boyne and seconded by Commissioner Dismar to go into executive session to discuss the following items.

Potential Litigation  
Personnel Matters

Unanimously adopted.

BOARD OF COMMISSIONERS,  
GLYNN COUNTY, GEORGIA

Rev. E. C. Tillman  
Chairman

ATTEST:

Martha D. Tyre  
Deputy Clerk