

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

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

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Opening Ceremony

Chairman Tillman opened the meeting by calling on Reverend Herbert Spencer, Pastor of St. Paul's Baptist Church, for the Invocation, followed by Pledge of Allegiance to the Flag.

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Consent Agenda

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

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Report from Inter-Agency Criminal Justice Task Force received, with no action involved.

\* \* \*

Proposed designation of a No Wake Zone along a section of Satilla River adjacent to Satilla Shore Subdivision deferred.

\* \* \*

The Glynn Clean and Beautiful Advisory Committee authorized to submit application to the Take Pride in America Awards Program aluminum can recycling at the upcoming Beach Music Festival on Jekyll Island.

\* \* \*

Petition submitted by Kenneth B. Sala for piping a ditch located at 280G Lawrence Road, St. Simons Island, by the assessment method, was approved (said petition attached to the permanent copy of these minutes).

\* \* \*

Letter of Agreement between Glynn County and Driggers Construction Company relative to construction of a 12 inch water line on Cate Road approved, subject to addition of a provision recommended by County Attorney Gary Moore making it clear that if impact fees or capital tapping fees were not available to the County, they would not be rebated to Driggers.

\* \* \*

Unanimously adopted.

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Minutes Approved

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

Regular Meeting held July 16, 1992  
Executive Meeting held July 16, 1992

Unanimously adopted.

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Drainage Matters at Village Green Condominiums

Chairman Tillman announced that Joe McDonough's scheduled appearance, representing the Village Green Condominium Association to ask for reimbursement of drainage improvement expenditures, would be deferred until the next regular meeting at Mr. McDonough's request.

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Status of Community Garden Site

Rudolph Beggs, Chairman of the Community Garden Committee, advised that recent notification from the Glynn County Airport Commission indicated that gardening activities would be allowed to continue on the northern portion of the five acre garden tract located at Malcolm McKinnon Airport, while such use on the northern end would be discontinued after August 1, 1992. He said use of the entire tract for at least one more year was needed in order to generate revenues sufficient to pay off the cost of the existing well and pump, and he asked the Commission to designate the entire garden area as a gardening and composting site to preserve it from commercial development for at least five more years, if possible.

Airport Commission Managing Director Gary Moore reported that the new Airport Master Plan recommended future development of a portion of the garden tract for hanger construction, and another portion of this property might be required for realignment of Airport Road. Mr. Moore asked the Commission to let the garden program expire on September 30, 1992 in order to leave the options open to meet the needs of aviation development in that area.

Randal Morris, Executive Director of the Brunswick and Glynn County Development Authority, said his agency supported whatever recommendation the Board of Commissioners proposed to them, however, he felt it would be difficult to forecast exactly when the community would have the opportunity to take advantage of a business investment.

T.J. Kelly, a participant in gardening activities at this site, said the garden had become a tourist attraction, and he encouraged the Commission to keep it in its present state.

A motion was made by Commissioner Dismar and seconded by Commissioner Hardman to defer action on this matter until the Commission could discuss it with all parties concerned in a work session.

\* \* \*

A substitute motion was made by Commissioner Boyne and seconded by Commissioner Smith that the Board of Commissioners set the garden site aside in perpetuity for the citizens of Glynn

County for passive recreation purposes to be used as a garden site.

County Attorney Gary Moore said it was his understanding that the garden site was included in the lease of airport properties from the Board of Commissioners to the Development Authority, and he suggested that negotiations could take place between these bodies to set this property aside for gardening purposes.

Commissioner Boyne withdrew his motion and Commissioner Smith withdrew his second.

\* \* \*

Commissioner Dismar's motion to refer this matter to a work session for further discussion was then adopted by majority vote with one nay cast by Commissioner Smith.

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Chairman Leaves Meeting.

Chairman Tillman left the meeting at this time because of a personal illness.

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1993 Re-enactment of the Battle of Bloody Marsh

Nicky Sackrison, Coordinator of the recently enacted 250th Anniversary Battle of Bloody Marsh, asked the Commission's permission to schedule this event again during the coming year at Gascoigne Bluff on February 26-28.

A motion was made by Commissioner Moore and seconded by Commissioner Dismar approving this request, and directing Ms. Sackrison to meet with Recreation Director Cynthia Williams to go through a checklist to make sure liability and clean-up would be covered, and to make the Epworth people aware of this activity.

Unanimously adopted. (Chairman Tillman was not present for this vote.)

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Matters Relating to Beach Nourishment

A motion was made by Commissioner Dismar and seconded by Commissioner Smith, in accordance with the wishes of the voters of Glynn County as expressed on straw poll questions on the July 21st Primary Ballot relating to Beach Nourishment, as follows:

- 1) That the U. S. Army Corps of Engineers Section 933 Beach Renourishment Project for the Southeastern Shore of St. Simons Island be terminated immediately;
- 2) That the existing contract with the U. S. Army Corps of Engineers for long-term study be cancelled immediately, and that the Board of Commissioners request a refund of any unearned portion of the funds prepaid for that Study and enlist the said of Senator Wyche Fowler in seeking this refund; also, that monitoring of the beach profile by our Engineering Staff, however, should continue as a precaution against any drastic change which might occur in the future;

- 3) That all permits associated with the 933 Project be surrendered or cancelled as soon as possible, and that all contracts and easements connected with these projects, both private and state, be terminated as soon as practicable;
- 4) That the County Administrator and the County Attorney immediately ascertain and implement whatever steps shall be necessary to retire the bonds used to finance the project without placing an undue burden on the taxpayers of Glynn County;
- 5) That, if further action by this Commission is required to effectuate the cancellation of these projects and repayment of the bonds, the County Administrator and the County Attorney should present draft motions and supporting data to all Commissioners at least three days prior to the next regularly scheduled meeting;
- 6) That copies of this motion, with proper certification of its adoption, be forwarded forthwith to the following:

Senator Sam Nunn  
 Senator Wyche Fowler  
 Congressman Lindsay Thomas  
 Governor Zell Miller  
 Lt. Governor Pierre Howard  
 State Senator Joe Hammill  
 State Senator Earl Echols  
 State Representative Willou Smith  
 State Representative Ron Fennel  
 Commissioner Wayne Shackelford, GA DOT  
 Commissioner Joe Tanner, GA DNR  
 State Properties Commission  
 Clerk, Georgia Court of Appeals

Aye: Commissioners Dismer, Smith, Boyne, Hardman and Pate.

Abstaining: Commissioner Moore.

Motion adopted. (Chairman Tillman was not present for this vote)

\* \* \*

A motion was made by Commissioner Dismer and seconded by Commissioner Smith to defer action on Agenda Items 8 and 9 entitled "Receive report from Staff on Beach Nourishment Bonds and receive report on the status of the U.S. Army Corps of Engineers Storm Damage Protection Study (934)".

Unanimously adopted. (Commissioner Hardman and Chairman Tillman were not present for this vote.)

Finance Committee Actions

On behalf of the Finance Committee, a motion was made by Commissioner Pate and seconded by Commissioner Moore approving the following actions:

- 1) Bid on Signs, Street IDs and Posts awarded to Mitchell Sign Company, St. Simons Island, GA in the amount of \$22,845.97.
- 2) Purchase of an additional \$1,000,000 in Liability Coverage on all coverages except a Public Officials and Auto Liability from United National Fire Insurance Company in a premium amount of \$21,840,000.
- 3) A line item in the amount of \$177,316 added to the General Fund FY 1992-93 Budget for the servicing of the debt on the Mainland Water and Sewer operation.
- 4) Chairman authorized to sign deed conveying right-of-way acquired on the Martin Luther King Boulevard Project to the City of Brunswick.

- 5) Bids on building demolition for the Martin Luther King Boulevard Project awarded as follows:

Unit (1) To A&L Construction Company of Brunswick, GA at a cost of \$45,000.00.

Unit (2) To Richard Brisbon of Darien, GA, with a payment of \$100.00 to the County.

Unanimously adopted. (Chairman Tillman and Commissioner Hardman were not present for this vote)

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Personnel Committee Actions

On behalf of the Personnel Committee, a motion was made by Commissioner Dismar and seconded by Commissioner Pate authorizing the following payments to Annette Dixon, Public Works employee, pursuant to a Workers Comp accident.

30 days vacation (which will be deducted from the current vacation balance); and

Accumulated comp time of forty-eight (48) hours.

Unanimously adopted. (Commissioner Hardman and Chairman Tillman were not present for this vote.)

\* \* \*

On behalf of the Personnel Committee, a motion was made by Commissioner Moore and seconded by Commissioner Dismar authorizing Staff to do preliminary work to put the County in a posture to go to the marketplace and re-bid Health Plan Services for employees.

Unanimously adopted. (Commissioner Hardman and Chairman Tillman were not present for his vote.)

\* \* \*

On behalf of the Personnel Committee, a motion was made by Commissioner Dismar and seconded by Commissioner Pate acknowledging and reaffirming the previous policy of paying double time and a half to employees for hours worked on holidays.

Unanimously adopted. (Commissioner Hardman and Chairman Tillman were not present for this vote.)

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New Blythe Island Regional Park Superintendent

Recreation Director Cynthia Williams introduced new Superintendent of the Blythe Island Regional Park, Stanley Santee.

Mr. Santee informed the Commission that he would be living at the Park, and he looked forward to working as Superintendent.

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Demolition of Old Health Clinic Building at Demere Park

Pursuant to recommendation from Building Official Vernon Lewis and Recreation Director Cynthia Williams, a motion was made by Commissioner Moore and seconded by Commissioner Pate

authorizing Staff to solicit bids on demolition of the old Health Clinic Building located at Demere Park on St. Simons Island.

Unanimously adopted. (Commissioner Hardman and Chairman Tillman were not present for this vote.)

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Courthouse Rehabilitation Workshop

A motion was made by Commissioner Pate and seconded by Commissioner Moore authorizing expenditure from the Discretionary Fund for three members of the Courthouse Restoration Committee to attend a Courthouse Rehabilitation Workshop to be held in the Courthouse on August 27, 1992.

Unanimously adopted. (Commissioner Hardman and Chairman Tillman were not present for this vote.)

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City/County Meeting

The Commission agreed on the date of August 18 for the next Joint City/County meeting, with Rentavision's recent rate increase to be discussed at that time.

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Abandonment of Railway Station at Glynco

A motion was made by Commissioner Pate and seconded by Commissioner Moore that the County make no comment to the Public Service Commission's announcement of intent to abandon the old Southern Railway Station at former Naval Air Station Glynco.

Unanimously adopted. (Commissioner Hardman and Chairman Tillman were not present for this vote.)

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Personnel Director Position

A motion was made by Commissioner Dismar and seconded by Commissioner Moore approving the language of an advertisement for filling the Personnel Director position.

Unanimously adopted. (Commissioner Hardman and Chairman Tillman were not present for this vote.)

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Beer and Wine License Application at Village Grocer and Deli

A motion was made by Commissioner Smith and seconded by Commissioner Pate approving Police Chief Carl Alexander's recommendation that action be deferred on application of Angela Waanounou and Anthony J. Bruno for License to sell Beer and Wine for consumption on premises at the Village Grocer and Deli located at 321 Mallory Street, St. Simons Island.

Unanimously adopted. (Commissioner Hardman and Chairman Tillman were not present for this vote.)

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Appointment to Library Board

Chairman Tillman announced that terms of Georgia DeSain and Virginia Ramsey on the Brunswick and Glynn County Regional Library Board had expired, and new appointments were needed. He noted that both members wanted to serve again, and Library Director Jim Darby recommended that both members be selected to serve new terms.

Commissioner Pate nominated Mary Jane Daves.

Commissioner Moore nominated Susan Hartman.

Commissioner Boyne nominated Virginia Ramsey.

Written votes were cast, and Chairman Tillman announced that Ms. Ramsey had been selected by majority vote to serve another term on the Library Board.

Inasmuch as the required majority vote could not be obtained on filling the remaining Library Board position, a motion was made by Commissioner Smith and seconded by Commissioner Moore to defer action on said appointment.

Unanimously adopted. (Commissioner Hardman and Chairman Tillman were not present for this vote.)

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Survey for Drainage and Road Improvements in Touchstone Subdivision

In response to a petition presented by Commissioner Smith on behalf of Donald Smith and other residents that the problems of drainage and unpaved roads in Touchstone Subdivision be addressed, a motion was made by Commissioner Smith and seconded by Commissioner Dismar authorizing Public Works Director Keith Flanagan to do a survey of this area.

Unanimously adopted. (Commissioner Hardman and Chairman Tillman were not present for this vote.)

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Cablevision Service at Blythe Island Regional Park

Commissioner Smith suggested that the County consider purchasing a satellite television transmission disk for Blythe Island Regional Park in order to save the \$5,000 annual fee paid to Rentavision for cablevision service to the campground.

Commissioner Moore said she thought the citizens wanted to see the County downsize to basic services, although she was willing to discuss Chairman Smith's proposal.

Vice Chairman Boyne assigned this topic to the Finance Committee for a study and recommendation.

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Improvements at Georgia State Patrol Headquarters

A motion was made by Commissioner Pate and seconded by Commissioner Moore authorizing expenditure of \$1,500 from the Discretionary Fund for use by Building Maintenance in fixing an office for Lieutenant Ken Gray at the local Georgia State Patrol Headquarters.

Unanimously adopted. (Commissioner Hardman and Chairman Tillman were not present for this vote.)

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Funds Allocated for Abstracts on Tax Deeds

A motion was made by Commissioner Boyne and seconded by Commissioner Pate authorizing expenditure of \$2,000 from the Discretionary Fund to pay for abstract services on unpaid tax deeds, with the sum to be reimbursed to the Discretionary Fund when the total amount of \$10,000 was budgeted for this purpose in the new budget.

Unanimously adopted. (Commissioner Hardman and Chairman Tillman were not present for this vote.)

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Executive Session and Adjournment

A motion was made by Commissioner Smith and seconded by Commissioner Pate to go into Executive Session to discuss pending litigation, and then to adjourn the Regular Meeting.

Unanimously adopted. (Commissioner Hardman and Chairman Tillman were not present for this vote.)

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Meeting Adjourned.

BOARD OF COMMISSIONERS,  
GLYNN COUNTY, GEORGIA

Rev. E. C. Tillman,  
Chairman

ATTEST:

Martha D. Tyre  
Deputy Clerk