

PRESENT: Chairman Reverend 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.

Records Copying System for Clerk of Superior Court.

A motion was made by Commissioner Hardman and seconded by Commissioner Smith approving lease/purchase of a Lanier Information System 2020 in the amount of \$29,250.00, plus installation fee of \$500.00, to be used by the Clerk of Superior Court for copying case files, with payments to be made over a period of 24 months interest free.

Unanimously adopted.

Daycamp Program for Brunswick Housing Authority.

Recreation Director Cynthia Williams and Brunswick Housing Authority representative Buddy Oldfield outlined a proposal for operation of a daycamp for the Housing Authority for a seven week period during the summer. Mr. Oldfield explained that the Board of Education and City of Brunswick were also participating in this effort.

Ms. Williams said her Staff would provide training for the daycamp staff, and the program would not be a cost or burden to the County in any way.

A motion approving this concept and authorizing County Recreation Staff to provide the necessary training was made by Commissioner Boyne and seconded by Commissioner Dismar.

Unanimously adopted.

Date of First Meeting in July Changed.

A motion was made by Commissioner Smith and seconded by Commissioner Dismar that the first meeting in July be moved forward to the 1st, which fell on Wednesday.

Unanimously adopted.

Executive Meeting.

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

Pending Litigation
Personnel Matters

Unanimously adopted.

BOARD OF COMMISSIONERS,
GLYNN COUNTY, GEORGIA

Rev. E. C. Tillman
Chairman

ATTEST:

Martha D. Tyre
Deputy Clerk