

PRESENT: Chairman Reverend E. C. Tillman  
 Commissioner William E. Dismar  
 Commissioner Jack Hardman  
 Commissioner Karen Moore  
 Commissioner W. Harold Pate  
 Commissioner Joe Smith

ABSENT: Vice Chairman Robert H. "Bob" Boyne

ALSO PRESENT: Management Team Leader Keith Flanagan  
 County Attorney Gary Moore

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Opening Ceremony

Chairman Tillman opened the meeting by calling on Commissioner Pate 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 Pate to approve the following Consent Agenda items, as recommended by Staff.

Final Plat of Harrison Pointe Subdivision, Phase One, located on Frederica Road, St. Simons Island, approved; and Letter of Credit in the amount of \$200,000 accepted.

\* \* \*

Request to change the name of a portion of West Shore Drive located between GA 303 and I-95, to Hillery Trace, deferred.

\* \* \*

Casino Bowling Equipment and Supplies declared surplus, and Staff authorized to dispose of same through sealed bid or at the next County auction.

\* \* \*

Ten-foot public access easement on Wal-Mart property at Altama Connector accepted.

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Unanimously adopted.

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Minutes Approved.

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

Regular Meeting held June 4, 1992  
 Executive Meeting held June 4, 1992  
 Called Meeting held June 11, 1992  
 Executive Meeting held June 11, 1992

Unanimously adopted.

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Bill Taylor Addresses Commission.

Bill Taylor asked the Commission to take more offensive measures with people who criticized them than they had taken in the past, and stated that publicity on the Beach Nourishment Referendum was the worst publicity the County had ever received.

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Battle of Bloody Marsh Reenactment.

Mike Tennent, Superintendent of Fort Frederica, asked for assistance from the County regarding the 250th anniversary celebration of the Battle of Bloody Marsh during the coming weekend - one Police Officer to help with traffic, and an EMS Unit for standby.

Mr. Flanagan said County participation in this event called for three Police Officers and two Emergency Medical Technicians to man the EMS Unit, at an estimated staffing cost of \$550.

Chairman Tillman advised Mr. Tennent that Mr. Flanagan and Police Chief Carl Alexander would notify him later of the Commission's decision in this matter.

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A motion was made by Commissioner Moore and seconded by Commissioner Dismar approving written request received from Michael Sackrison to stage reenactment of the Battle of Bloody Marsh at Gascoigne Bluff Park on July 11, 1992, subject to this group naming Glynn County as additional insured on their coverage purchased from Trupp-McGinty Insurance Services and notifying Epworth officials that this event would take place.

Unanimously adopted.

Jekyll Island Authority Request for County to Fund Jekyll EMT Service.

Chairman Tillman announced that although George Chambliss, Director of the Jekyll Island Authority, was listed on the agenda to request County funding of the Jekyll EMT Services, he would not appear at this meeting for this purpose.

Court House Restoration Committee Request for Additional Sales Tax.

Chairman Tillman announced that Chet Zubrowski had advised that he and the Court House Restoration Advisory Committee would not be present at this meeting to discuss the cost of rehabilitating the Historic Court House and ask that a portion of Sales Tax Money previously designated for Sidney Lanier Bridge Replacement be applied to this project, although this item was listed on the agenda for that purpose.

SUP-1-92; Rezoning Application of Edward L. & Francis V. Martin.

Pursuant to advertisement, public hearing was held on subject application for a Special Use Permit in an R-9 One Family Residential Zoning District for the location of a Mobile Home as a Medical Hardship on the following described property:

A tract consisting of approximately 3.3 acres located on the northwest corner of Old Jesup Road and Boyd Drive, address known as 401 Old Jesup Road.

Ed Stelle, Director of Community Development, conveyed recommendation for approval from both Planning Commission and Staff.

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

Unanimously adopted.

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SUP-4-88; Extension of Special Use Permit for Myrtice T. Howard and Donna B. Jones.

Pursuant to advertisement, public hearing was held on subject application for a Special Use Permit in an R-6 One Family Residential Zoning District for two-year extension of existing mobile home as a Medical Hardship on the following described property.

A tract containing 11,371 square feet located on the northeast corner of Sixth and Johnson /Streets.

Ed Stelle, Director of Community Development, presented recommendation of approval from both the Planning Commission and Staff.

There being no opposition, a motion approving this application was made by Commissioner Hardman and seconded by Commissioner Smith, with the understanding that all criteria for Manufactured Homes, including underpinnings and skirting, would be met.

Unanimously adopted.

Mr. Stelle advised an area resident, who complained that a mobile home located on Lynch Road for more than a year had not complied with skirting requirements, to provide him with the address of this alleged violation and a County Inspector would investigate it the following morning.

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GC-7-92; Rezoning application of Lands End Properties, Inc. - Ronnie Perry, Agent.

Pursuant to advertisement, public hearing was held on subject application to rezone from FA Forest Agricultural and FC Freeway Commercial to PD-G Planned Development General the following described property:

A 71 acre tract known as Lots 1 thru 66 of South Port, Phase One - Revised, and incorporating this acreage into the South Port Planned Development General Zoning Text GC-24-88 creating a total Planned Development of 131.43 acres.

Ed Stelle, Director of Community Development presented recommendation of approval from both the Planning Commission and Staff.

Commissioner Hardman stressed the need for encouraging development in this area to provide customers for the County Water/Sewer System in that area.

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

seconded by Commissioner Dismar.

Unanimously adopted.

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Appointments to Planning Commission.

Commissioner Moore nominated Jack Kite to fill the District Two position on the Planning Commission which was being vacated by Bill Holland, said three-year term commencing July 1, 1992 and extending through June 30, 1995.

A motion approving Mr. Kite's appointment to this position was made by Commissioner Smith and seconded by Commissioner Dismar.

Unanimously adopted.

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Commissioner Smith nominated Georgia DeSain to serve a three-year term representing County Commission District One Position on the Planning Commission, said position previously filled by Larry Evans.

A motion appointing Ms. DeSain to this position was made by Commissioner Smith and seconded by Commissioner Pate.

Unanimously adopted.

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Rental Fee at New Casino.

Commissioner Smith said he understood that \$25.00 per hour rental was being charged on meeting rooms at the New Casino Building at Neptune Park on St. Simons Island. He said this fee was too high, and asked that a member of Staff investigate the validity of this report and inform him accordingly the following day.

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Request for Paving Battle Road.

Chairman Tillman announced that he had received a letter from David L. Runyan asking that Battle Road be paved - and said he would turn this letter over to Administrator Stewart or Flanagan for handling in the usual manner.

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Landfill Schedule Change

A motion was made by Commissioner Dismar and seconded by Commissioner Moore approving the concept of changing Cate Road Landfill hours of operation to the following, as recommended by Staff, with implementation not to take place until a public hearing was held and results of the public hearing evaluated.

|                     |                         |
|---------------------|-------------------------|
| Monday - Saturday   | 7:30 a.m. til 5:30 p.m. |
| Sunday              | Closed                  |
| All County Holidays | Closed                  |

Unanimously adopted.

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Landfill Fee Increase

A motion was made by Commissioner Pate and seconded by Commissioner Dismar approving recommendation from Staff and

authorizing increase of Landfill Fees as of August 1, 1992, including Commercial Tipping Fees, as follows, with notification of the increases to be advertised to the public prior to that time.

Landfill Fee Schedule

\$1.00 per automobile (residential customers only)  
 \$3.00 per pickup or van (residential cust. only)  
 \$3.00 per automobile pulling trailer (res. cust.)

Commercial pickups and pickups pulling trailers or vehicles classified as 1 ton or larger will be charged at commercial rates.

Commercial accounts will be on charge basis and billed monthly.

Commercial Tipping Fee      \$23.50 per ton

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Unanimously adopted.

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Saturday Garbage Collection on St. Simons Island

A motion was made by Commissioner Hardman and seconded by Commissioner Moore authorizing Staff to continue Special Saturday Garbage Collection on St. Simons Island for a 13 week period during the summer months, with the recipients being billed for the cost.

Unanimously adopted.

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Proposed Evaluation of Staybeach System.

In response to request from the Commission at the last regular meeting for information from Dr. Robert G. Dean of the University of Florida concerning the Staybeach System, Executive Assistant Becky Rowell reported that Dr. Robert G. Dean had offered to evaluate the St. Simons Beaches to determine the degree to which this system would work, at a consulting fee of \$800 per day plus \$50 travel.

No action was taken concerning this proposal.

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New Landfill Operator Introduced.

Public Works Director Keith Flanagan introduced new Landfill Operator David Smith.

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Tax Deed Payoff Accepted from William & Shirley Bonamie.

A motion was made by Commissioner Moore and seconded by Commissioner Hardman to accept payoff of \$3,877.02 from William & Shirley Bonamie on tax deed for 1985 taxes on a condominium purchased from Sea Palms Beach Club Association, as recommended by County Attorney Gary Moore.

Unanimously adopted.

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Report on County Attorney Work Load.

County Attorney Gary Moore responded to questions raised at the last regular meeting relative to his referral of certain cases to

other attorneys. He outlined his extensive work load which revolved around 686 open files, and 32 active litigations of which he was personally handling 20. Attorney Moore explained that he referred cases to other attorneys when he might be called as a witness, and when a potential conflict existed or he did not have time to give a case proper attention. He added that whenever he referred a case he remained active in the decision making process. He provided a breakdown of how his working hours were spent each week which showed that he spent 24 hours per week in meetings, 22.5 hours on the telephone, 1.67 hours on walk-in business, for a total of 49 hours. In addition, Attorney Moore said his time was focused on court appeals, preparing orders and contracts, working on Board of Commissioners' requests made inside and outside meetings, meeting continuation legal education requirements, reading and responding to the mail, working on collection of tax deeds, and managing his office, all of which required more than 60 hours of his time per week. He explained that his assistant, Desiree Watson, was energetic and hardworking, and had done a good job for the County.

Chairman Tillman related that on June 11 the Commission had approved request from Clerk of Superior Court Mike Harrison for lease/purchase of a Lanier Information System at considerable savings if finalized within a specific time frame, and he was concerned because Mr. Harrison had indicated that the deadline for completing this transaction was the following day, and Attorney Moore had not handled the paperwork required. He said he also wanted Attorney Moore to initiate collection of unpaid taxes on the volume of unpaid tax deeds held by the County.

A motion was made by Commissioner Moore and seconded by Commissioner Hardman, as follows:

- 1) Authorizing Attorney Moore to obtain assistance from outside legal counsel whenever he considered it necessary to do so;
- 2) Directing Attorney Moore to present recommendation at the next regular meeting relative to bringing an abstractor on board to help with collection of tax deeds; and
- 3) That the Personnel Committee be asked to make recommendations regarding services of an abstractor.

Unanimously adopted.

District Attorney's Application for Crime Victim Assistance Program Grant.

A motion was made by Commissioner Dismar and seconded by Commissioner Moore approving the concept presented by Assistant District Attorney Terri Hall relative to their application for a \$30,000 grant from the Governor's Criminal Justice Coordinating Council to fund the establishment of a Victim Assistance Program in Glynn County; with the understanding that certain facilities, equipment and allocations already within the D.A.'s Office would be categorized as in-kind services to help provide the required 30%

local match; and the County would provide a benefits package for the person who would be hired as Coordinator for this program (anticipated salary \$25,000-\$30,000, and benefit package estimated at 25% of the salary).

Unanimously adopted.

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Payment of NACo Annual Dues.

A motion was made by Commissioner Smith and seconded by Commissioner Dismar authorizing payment of County's annual service fee to NACo in the amount of \$982.00 for the year 7/1/92 through 6/30/92.

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

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Overtime Report.

Finance Director Charles Lewis presented a report on emergency overtime expenditures incurred in various departments, and requested that corresponding funds be transferred from the Discretionary Fund to the respective departments to cover these expenditures.

A motion was made by Commissioner Moore and seconded by Commissioner Hardman, approving said transfers, as follows:

|                            |                   |
|----------------------------|-------------------|
| Juvenile Court             | \$ 5,000          |
| Public Defender            | \$ 3,000          |
| Sheriff - Court Services   | \$27,000          |
| Sheriff - Detention Center | \$73,000          |
| Solicitor of State Court   | \$ 3,000          |
| Emergency Rescue           | \$55,000          |
| Fleet Garage               | \$ 2,000          |
| Police                     | \$80,000          |
| Tax Commissioner           | \$ 8,000          |
| <b>TOTAL OVERTIME</b>      | <b>\$ 256,000</b> |

\* \* \*

Aye: Commissioners Moore, Hardman, Pate and Chairman Tillman

Nay: Commissioner Smith.

Abstaining: Commissioner Dismar.

Motion adopted.

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Sign Ordinance Review Committee.

A motion was made by Commissioner Smith and seconded by Commissioner Dismar approving the following make-up of the Sign Ordinance Committee, and authorizing Staff to advertise for persons interested in serving and place these appointments on the agenda of the next regular meeting for action.

Brunswick-Golden Isles Chamber of Commerce  
 Outdoor Advertising Industry  
 Glynn Clean and Beautiful  
 Glynn County Planning Commission  
 I-95 Business Association  
 St. Simons Chamber of Commerce  
 One citizen appointment from each Commission District, including two At-Large Posts

Unanimously adopted.

Proposed Pension Plan Amendments.

A motion was made by Commissioner Dismar and seconded by Commissioner Pate authorizing the following expenditures from the Pension Plan Fund.

- a) Payment of \$5,500.00 to Attorney Morton Harris to review the Pension Plan documents and develop recommendations for amending the Plan; and
- b) Payment of \$3,000.00 to Buck Consultants to determine the cost of alternates to the Plan.

Unanimously adopted.

"L" Street Project.

Management Team Leader/Public Works Director Keith Flanagan reported that the City Commission had asked to meet with the County Commission during the following week to discuss the "L" Street project.

Chairman Tillman directed Mr. Flanagan to inform the City Commission that next week would not be a convenient time for this meeting because several County Commissioners would be out of town.

Wells on St. Simons Island.

Commissioner Moore asked Staff to contact the Interim Director of the Water/Sewer Department and ask him to investigate a report she had received that the County well servicing Cassina Garden Club headquarters at Slave Cabins on St. Simons Island had gone dry, and to let the Commission know if the County was going to be able to provide water at this location.

Executive Meeting.

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

Pending Litigation  
Potential Litigation

Unanimously adopted.

BOARD OF COMMISSIONERS,  
GLYNN COUNTY, GEORGIA

Rev. E. C. Tillman  
Chairman

ATTEST:

Martha D. Tyre  
Deputy Clerk