

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

Opening Ceremony

Chairman Tillman opened the meeting by calling on Fire Chief Carl Johnson for the Invocation, followed by Pledge of Allegiance to the Flag.

Consent Agenda

A motion was made by Commissioner Boyne and seconded by Commissioner Smith approving the following Consent Agenda items as recommended by Staff.

Police and Fire Departments authorized to provide services for the 250th Anniversary celebration of the Battle of Bloody Marsh. On the weekend of July 10-12, 1992.

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\$200 allocated from the Discretionary Fund to fund activities of the Brunswick Glynn County Mayor's Committee on Services for the Disabled; and Commissioner Boyne designated Ex-Officio Liaison to this committee.

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The Water and Sewer Commission's proposed FY 1992-93 budget referred to the Finance Committee for review and recommendation.

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Sublease of property at the Glynco Jetport between the Brunswick and Glynn County Development Authority and Flagship Airlines, Inc. dba American Eagle recognized; subject to County Attorney's review.

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Unanimously adopted

Minutes Approved

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

Regular Meeting held June 19, 1992
 Executive Meeting held June 18, 1992

Unanimously adopted.

Constables to Enforce Clean Community Ordinance

Police Chief Carl Alexander reported that six County employees had been selected to serve as Constables for enforcing

the Clean Community Ordinance. He explained that the Police Department had provided training for these individuals and they had been sworn in by Chief Magistrate Perry Fields.

A motion was made by Commissioner Dismar and seconded by Commissioner Smith confirming designation of these employees as listed below to serve as Constables.

Don Skeens
 Billy D. Williams
 Robert Howe
 John Stewart
 Joe Crews
 Donald Brock
 Mike Franklin

Unanimously adopted.

Request to Rename a Portion of West Shore Drive

Mrs. Pom Corson presented a petition signed by various property owners asking that a portion of West Shore Drive on Blythe Island between Georgia 303 and I-95 be changed to Hillery Trace in order to eliminate duplication for E-911 purposes. She explained that I-95 construction cut West Shore Drive in half, and vital services such as Fire Department and ambulance service often did not know which end of the drive to respond to, therefore often resulting in delayed responses to either section of the road.

Ed Stelle, Director of Community Development, advised that the Planning Commission would review this request at their next meeting on Tuesday of the following week, and their recommendation would be presented to the Board of Commissioners at their next meeting on July 16.

Chairman Tillman advised Mrs. Corson that the Board of Commissioners would act on her request at the next meeting, and it would not be necessary for her delegation to attend either the Planning Commission or the next Commission meeting.

Use of County-owned Convenience Store Building on Community Road

Kenneth and Melba George asked the Commission to allow them to use a portion of the County-owned convenience store building located on Community Road from October 1, 1992 through January 1, 1993, at a fee of one dollar per month for the purpose of storing and sorting items collected and donated to the needy within the community at Christmas.

County Attorney Gary Moore said if the Commission decided there was a benefit to the public welfare to be derived, they could enter into an agreement with the George family to be sure that public benefit was carried out, and the only question remaining concerned liability.

Chairman Tillman deferred this request to discussion at the next Work Session when other similar requests would also be

considered. He also directed Staff to determine if this use could be included under the County's insurance umbrella and whether or not another community facility such as the Fancy Bluff Community Building might be more suitable for this purpose.

Four-Way Stop Implemented at Belle Point Parkway/King Cotton Row Intersection

Kevin Brogan and Rick Howard asked the Commission to designate a four-way stop, including signage, at the Belle Point Parkway/King Cotton Row intersection in Belle Point Subdivision. They related that one accident and several hazardous occurrences had taken place at this location within the past few months, and addition of two stop signs to the two that already existed would provide an extra measure of safety.

Police Chief Carl Alexander said he was unsure if a four-way stop at this site was the best solution, but a problem did exist there. Traffic Safety Director Jimmy Horton said warrant for a four-way stop at this location did not exist according to the Uniform Traffic Safety Code, and he recommended against this proposal.

Commissioner Harden said he did not favor a four-way stop at this site, and he recommended other solutions such as trimming bushes back from the right-of-way to increase visibility, and posting additional speed limit and "children playing" signs.

A motion was made by Commissioner Smith and seconded by Commissioner Pate authorizing Staff to implement a four-way stop, including appropriate signs, at this location.

Adopted by majority vote with Commissioner Hardman abstaining.

Report on Visit of Nina, Pinta and Santa Maria

Millie Wilcox presented a Certificate of Outstanding Achievement in preserving Georgia's heritage to the Commission for their assistance in the recent visit of the Nina, Pinta and Santa Maria replicas sponsored by the Spain '92 Foundation, along with a video of these ships visit to the Golden Isles. She volunteered to carry any memento the Commission might want to send along with her to New York for presentation to the Spain '92 Foundation for placement in the permanent archives in Spain.

Public Facilities at Beaches

Jonathan Chubb asked the County to install water coolers at the Coast Guard Station and Massengale Park to accommodate numerous visitors to the beaches during the upcoming holiday weekend. Administrator Stewart said he would inspect the drinking fountain at the Coast Guard Station to make sure it was

operative, and would see if a spigot that could be used as a fountain could be installed at Massengale Park at a reasonable cost of not more than \$100.00.

Mr. Chubb also asked that public telephones be provided at the Coast Guard Station, Massengale Park and Gould's Inlet to provide for emergency communications. Administrator Stewart replied that there was not enough time to install such phones by the upcoming holiday, however, he would present a report to the Commission later on placing ring-down phones at these locations. Both he and Recreation Director Cynthia Williams assured Mr. Chubb that numerous County employees equipped with communication systems would provide sufficient presence to serve emergency needs on the beaches during the days ahead.

Mr. Chubb asked what use was made of money received by the County on boat storage slips near the Coast Guard Station. Administrator Stewart explained that through an agreement with the St. Simons Surf Sailors this money was used to purchase fencing and lights for the boat storage yard. Administrator Stewart said he would report on this facility and its revenues at the next regular meeting.

Children and Youth Commission Activities Supported

Gail Hutchinson, President of the Glynn County Commission on Children and Youth, along Vice President Gordon Thompson, asked the Commission to forward a letter to local agencies involved in children's programs asking them to utilize services of this Commission as a clearinghouse for their own projects and activities.

A motion was made by Commissioner Moore and seconded by Commissioner Hardman approving this request, and stating to this group that the Board of Commissioners continued to support this process as well as all their activities.

Adopted by majority vote with Commissioner Smith abstaining.

Paving Priorities

County Engineer Ray Richard presented a proposed priority list of dirt road paving projects to be considered by the Commission using the \$2.4 million previously designated for the Sidney Lanier Bridge Replacement Project.

Commissioner Moore suggested that no action be taken to commit usage of these funds at this time, and that the County Attorney draft a motion for consideration at the next regular meeting that would bind the Commission relative to use of said funds as well as any overage or interest, within the confines of the law and the Special Purpose Local Option Sales Tax Referendum that allowed these monies to be collected.

Status Report on Road Projects

County Engineer Ray Richard reported that he had received notification from the Department of Transportation that contracts for paving Emanuel Church Road, Grants Ferry Road, New Sterling Road and Pine Haven Circle had been approved and would be forthcoming shortly.

Dan Altobelli reported that right-of-way acquisition on the first phase of the MLK Boulevard Project was nearly complete, and he expected a contract to be let on July 19, with work commencing in August. He said the second phase of this project was approximately 90 days behind the first phase.

Drainage Problems on Sea Island

Ralph Graham asked that a portion of the \$2.4 Sidney Lanier Bridge set-aside funds be used to solve drainage problems on Sea Island.

County Engineer Ray Richard explained that corrugated metal drain pipes installed on Sea Island in the fifties and sixties were failing, and he recommended that the Commission set aside a sum of money so that in the short term when an emergency drainage situation arose on Sea Island the entire area could be repaired.

Commissioner Moore asked Mr. Richard to make the same presentation to the St. Simons Island Transportation Study Committee to get their reaction.

Chairman Tillman asked Mr. Richard to report further on this proposal as part of an overall package when further discussion of the bridge set-aside funds occurred.

Abstractor Fees Requested for Tax Deed Collections

County Attorney Gary Moore recommended that the Commission set aside \$10,000 in the budget process to be used for research work required for collection of tax deeds.

Commissioner Dismar asked that this matter be delayed until the next meeting because of pending litigation and discussion in Executive Session.

Limited Time Parking Spaces at St. Simons Library

A motion was made by Commissioner Dismar and seconded by Commissioner Boyne approving recommendation presented by Police Chief Carl Alexander designating three parking spaces immediately to the west of the handicapped parking space in front of the St. Simons Library to allow fifteen minute parking Monday through Friday from 9 a.m. until 5 p.m., and authorizing placement of appropriate signs.

Unanimously adopted.

Parking Regulations at Pier Area

Police Chief Carl Alexander said although County signs located at the corner of Mallory Street/Beachview Drive directed buses to park away from the Pier Area, there was no record of the Commission having addressed parking of campers or motor homes. He related that controversy had arisen concerning a handicapped veteran who parked his mobile home adjacent to the pier. Although this person was not creating a parking or traffic problem, Chief Alexander said if he were allowed to continue parking there, arrangements would have to be made to allow others to do so. Chief Alexander said he had told this gentleman he could continue to park in this spot until informed otherwise.

A motion was made by Commissioner Moore and seconded by Commissioner Hardman authorizing Chief Alexander to deal with this situation the best way he could for the short term, and directing Chief Alexander, Ed Stelle, and Attorney Gary Moore to develop a model ordinance for the Commission's consideration.

Aye: Commissioners Moore, Smith, Pate and Hardman.

Nay: Commissioner Smith.

Abstaining: Commissioner Boyne and Chairman Tillman.

Motion adopted.

Finance Committee Actions

On behalf of the Finance Committee a motion was made by Commissioner Pate and seconded by Commissioner Hardman approving the following actions.

1. Bid on Two (2) Brush Chippers for Landfill awarded to Vermeer Sales of Jacksonville, FL in the amount of \$35,984.00.
2. Bid on Recycling and Used Oil Containers awarded to Fibrex, Inc. of Chesapeake, VA in the amount of \$6,643.00; and Used Oil Container to be purchased from Kotrac Recycling of Lake Mary, FL in the amount of \$2,195.00.
3. Action on Bid for Signs, Street ID's and Posts, deferred.
4. Bid on Resurfacing 12 County Roads, (including DOT Contract LAR-21-57(127) awarded to Plant Improvement of Brunswick, GA in the amount of \$161,498.50.
5. Bid under which City Drug is providing service to Glynn County amended to reflect changes in rates per schedule which will be included in minutes.
6. \$2,000,000.00 Line of Credit under the ACCG Leasing Program accepted.
7. Chairman authorized to send letter to the local legislative delegation requesting changes to State Statutes regarding possible changes to the County's Business License Ordinance, and authorizing Staff to run an ad in the local newspaper encouraging support of local business.
8. County Attorney authorized to extend the amnesty for Tax Deeds for a 90-day period for those not previously notified.

Unanimously adopted.

Participation in ACCG Alternate Leasing Program

A motion was made by Commissioner Pate and seconded by Commissioner Boyne that the Commission accept a \$2 million Line of Credit under the ACCG Leasing Program.

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

Abstaining: Commissioners Dismar and Hardman.

Motion adopted.

Selden Park Pool Construction Project

County Administrator Charles Stewart suggested that no action be taken on bids for the Selden Park Pool Project at this meeting, with the ultimate view being to reject these bids. He said Staff would meet with the architect and retool the specifications so this project could be accomplished in phases, and a bid package would be presented to the Commission at a later date.

Interim Appropriations Funding

A motion was made by Commissioner Smith and seconded by Commissioner Boyne authorizing interim appropriations funding and continuing operating resolution for FY 1992-93 at last year's level or this year's, whichever was lower.

Unanimously adopted.

Property and Liability Insurance Package for FY 92-93 Approved

A motion was made by Commissioner Boyne and seconded by Commissioner Dismar accepting the County Property and Liability Insurance Package for FY 1992-93 offered by Trupp-McGinty and Arthur J. Gallagher & Company.

Unanimously adopted.

Appointment to Electrical Advisory Board

A motion was made by Commissioner Moore and seconded by Commissioner Hardman that Mike Malone be appointed to serve another four-year term on the Electrical Advisory Board.

Unanimously adopted.

Appointment to Casino Advisory Board

Chairman Tillman announced that Barry Hannah's term on the Casino Advisory Board had expired and nominations for filling this position were in order.

Commissioner Smith nominated Marilyn Parver.
Commissioner Dismar nominated Ted Riedeberg.
Commissioner Hardman nominated Sam Cofer.

Written votes were cast, whereupon Chairman Tillman announced that Sam Cofer had received the majority vote necessary for said appointment.

Appointments to Glynn Clean and Beautiful Advisory Board

A motion was made by Commissioner Moore and seconded by Commissioner Dismer approving the following appointments to the Glynn Clean and Beautiful Advisory Board.

Carol Smith
George Jacobus
Dr. Rosemary Kaszans
Ron Smith
Joe Landrum
Carolyn Sartor
Wright Tilley

Unanimously adopted.

Forestry Board Nominees Ratified

A motion was made by Commissioner Smith and seconded by Commissioner Hardman ratifying the following nominees for Forestry Board positions.

David Newton
Roy Boyd

Robert Fox
John McClurd

Mary Harris
Dusty Dowdy

Unanimously adopted.

Sign Ordinance Review Committee Appointed

A motion was made by Commissioner Smith and seconded by Commissioner Boyne appointing the following members to the newly formed Sign Ordinance Review Committee.

Dan Coty - Brunswick Golden Isles Chamber of Commerce
Neal Fendig - Outdoor Advertising Industry
Jim Broadwell - Glynn Clean & Beautiful
Wayne Stewart - Planning Commission
Richard Bullard - I-95 Business Association
Mike Teel - SSI Chamber of Commerce
Connie Fox - Boyne
J. Kentchens - Smith
Cuffy Hise - Moore
Bill Neely - Tillman
Lee Bledsoe - Pate
Jimmy Veal - Dismer
Frank Fletcher - Hardman

Unanimously adopted.

Appointments to CGRDC Solid Waste Advisory Committee

A motion was made by Commissioner Moore and seconded by Commissioner Smith approving Staff recommendation and making the following appointments to the Coastal Georgia Regional Development Center Solid Waste Advisory Committee.

Lorraine Dusenbury, Audubon Society
Alan McGregor, Sapelo Island Research Foundation
County Staff: Keith Flanagan
Becky Rowell
E. Kelly
J. Chapman

Unanimously adopted.

City/County Meeting Scheduled

The next Joint City/County Meeting was scheduled for Tuesday, July 7, 1992 at 5:30 p.m. in the Courthouse.

Letter to State Revenue Commissioner

A motion was made by Commissioner Smith and seconded by Commissioner Hardman authorizing Chairman Tillman to sign a letter to State Revenue Commissioner Marcus E. Collins, Sr., expressing concern that Glynn County's tax receipts were down although other indicators were up.

Unanimously adopted.

Gutter Systems for BIRP Bathhouses

A motion was made by Commissioner Smith and seconded by Commissioner Boyne authorizing expenditure of \$1,910 to add a gutter system to new bathhouses at the Blythe Island Regional Park, with funds to come from the Recreation Set Aside Fund.

Motion adopted by majority vote with Commissioner Hardman abstaining.

Meeting with Board of Tax Assessors

Commissioner Moore asked that the Board of Tax Assessors meet with the Commission at 5 p.m. on Tuesday, July 7 to discuss serious concerns regarding the recent tax revaluation.

Radio Purchase for Emergency Management Department

A motion was made by Commissioner Hardman and seconded by Commissioner Boyne authorizing purchase of radio for the Emergency Management Department, with the cost of \$3,989.00 to be placed in the FY 1992-93 Budget.

Motion adopted by majority vote with Commissioner Dismar abstaining.

Sales Tax Projects

Commissioner Dismar suggested that at the next meeting the Commission consider appointing the entire Commission as a committee to hold a work session after August 1 for the purpose of reviewing the status of the new Courthouse that was recently built, restoration of the Historic Court House and renovation of the Courthouse Annex; with a view toward establishing priorities, and Staff to provide full briefing at that time.

Proposed Olympic Involvement

Chairman Tillman directed Staff to place Pres Child, emissary from the Savannah Mayor's Office, on the agenda of the

next regular meeting regarding Glynn County's possible involvement in coming Olympic activities.

Executive Meeting.

A motion was made by Commissioner Pate and seconded by Commissioner Dismar to go into executive session to discuss pending litigation, and then to adjourn the meeting.

Unanimously adopted.

Meeting Adjourned.

BOARD OF COMMISSIONERS,
GLYNN COUNTY, GEORGIA

Rev. E. C. Tillman,
Chairman

ATTEST:

Martha D. Tyre
Deputy Clerk