

PRESENT: Chairman Rev. E. C. Tillman
Vice Chairman Robert H. "Bob" Boyne
Commissioner William E. Dismer
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 with Invocation, followed by Pledge of Allegiance to the Flag.

Resolution Presented to Jack Parmalee.

On behalf of the Commission, Chairman Tillman presented a framed copy of the following resolution to Jack Parmalee.

**A RESOLUTION
HONORING
JACK PARMALEE**

WHEREAS, on July 28, 1992, St. Simons Island resident Jack Parmalee observed that two young men swimming parallel to the beach near the King and Prince Hotel were in trouble; and

WHEREAS, Jack's knowledge of the dangerous currents in this area indicated to him that the lives of these two young swimmers were in danger and immediate action was needed to rescue them; and

WHEREAS, without regard for his own well being, this concerned and brave citizen called for help and then swam to the scene on a small raft, where he rescued one of the swimmers and kept him afloat until additional assistance arrived and carried the entire party to safety; and

WHEREAS, this heroic act by one of our citizens is something we are all proud of, and we appreciate the opportunity of expressing our appreciation to him.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Board of Commissioners of Glynn County, Georgia, in Official Meeting assembled this 3rd day of September, 1992, that we present this resolution to Jack Parmalee as a token of our admiration for unhesitatingly risking his life to save a young person who was in trouble; all of Glynn County is proud of you.

Sherry Day Appointed to the Position of Police Officer.

A motion was made by Commissioner Smith and seconded by Commissioner Boyne appointing Sherry Day to the position of "Glynn County Police Officer", as recommended by Police Chief Carl Alexander.

Unanimously adopted.

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Consent Agenda

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

Request of James Gilbert to waive interest on a tax deed for 1982 state and county taxes on the old J. C. Penny Building belonging to B. E. Bledsoe - approved.

Award of bid on one Front Loading Garbage Truck for Sanitation - deferred.

Staff authorized to develop methodology on work to be done regarding the issue of Sales Tax distribution, funding delivery of services, and use of special tax districts.

A committee comprised of Commissioner Harold Pate and Chairman E. C. Tillman authorized to negotiate with the City Commission on Coastal EMS proposal to provide ambulance service within the City of Brunswick, and report back to the Commission at the next meeting.

Staff authorized to submit application to the Coastal Georgia RDC for a 50-50 matching grant for Dry Fire Hydrants in the County.

Staff authorized to make open records request as to certain information regarding Sales Tax Collections

Action re authorization for investment of Sales Tax Funds with the Local Government Investment Pool deferred.

Chairman and Clerk authorized to execute the following DOT contracts:

Project LAR 22 57-2 (127) - Resurfacing various County roads.

Project SCHPR 8503-2 (127) - Paving Brunswick College parking area and drives.

Chairman, Clerk and Commissioners authorized to execute Certificate of Ownership, Maintenance Agreement and Resolution as required by the DOT for development of contract for paving the following County roads:

Grants Ferry Road
New Sterling Road
Camden Drive
Pine Haven Circle

Staff authorized to request proposals for addressing services for Glynn County.

Glynn Immediate Care authorized to provide hepatitis vaccinations for certain County employees as required by state law.

Unanimously adopted.

Minutes Approved

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

Regular Meeting held August 20, 1992
Executive Meeting held August 20, 1992

Unanimously adopted.

I-95 Association Discusses U.S. 341 Widening Project.

Karen Bass, President of the I-95 Association, expressed dissatisfaction with the Department of Transportation's plans to widen U.S. 341 from Crispen Boulevard to Yellow Bluff Creek. She stated that these plans included installation of unbroken concrete median with U-turn areas at the ends for left turn access, and closing of Butler Drive, which would hamper access to businesses in that area. Ms. Bass suggested several common sense alternatives for improving the traffic flow and pedestrian safety in this area, such as installation of a traffic signal at Tourist/Scarlett Drive, additional pedestrian crosswalk on the east side of I-95, additional street lighting, extended egress onto 341 at Exits 7A and 7B, and development of Perry Lane Road as an alternate commuter route. She said DOT would not work with the I-95 Association, and urged the Commission to intervene by asking DOT to halt the pending project and accept input with a view toward implementing some of the above suggestions.

Commissioner Hardman said he felt the Board of Commissioners should present this request to DOT, and both he and Commissioner Pate offered to serve as liaison for the Commission for this purpose.

Chairman Tillman stated that the proper procedure for handling this request would be for Administrator Stewart to place telephone calls to DOT Commissioner Wayne Shackelford and Coastal DOT Board Member Downing Musgrove immediately after the meeting, asking them to meet with the Board of Commissioners and the I-95 Association to receive further input on the design of this project.

A motion was made by Commissioner Hardman and seconded by Commissioner Dismar authorizing Administrator Stewart to contact appropriate DOT officials and ask them to meet with the Commission to receive input on the type changes needed in the 341/I-95 Interchange Area.

Unanimously adopted.

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Report on Fire Department Activities.

Fire Chief Carl Johnson reported on activities and improvements recently made with the Fire Department, beginning with words of praise for the performance of both the volunteers and the paid firefighters. Chief Johnson said he had eliminated the Assistant Chief position and redefined the chain of command, and he also redefined the various station districts to reduce wear on the equipment. He outlined a new educational program aimed at teaching fire safety to first graders, as well as development of a pre-fire plan for commercial buildings. He also announced plans to install 47 dry fire hydrants throughout the County. Chief Johnson said he was working on an in-service awards program, a wellness program, and moving the County to a Class Four designation, and he thanked the Commission for the opportunity of serving as Fire Chief.

Commissioners thanked Chief Johnson for doing a good job for the County, especially in the areas of economizing activities of the Fire Department and taking a tanker of fresh water to Hurricane Andrew victims in Florida the previous week.

Police Chief Reports on Frisky's Lounge and Shipwreck Lounge.

Police Chief Carl Alexander noted that during liquor license renewals in December of 1992, the Board of Commissioners expressed concerns about the large number of calls made by the Police Department to Frisky's Lounge and Shipwreck Lounge during the year. When these two license renewals were granted, the Commission indicated they wanted to review operation of these two businesses following a six-month interval to determine if their operational problems had been solved, he said. Chief Alexander said the owners of both businesses appeared to be trying to comply with the Commission's desires expressed during the license renewal procedure.

Amendment to Peddler's Ordinance.

Police Chief Carl Alexander related that peddlers had been setting up shop at inconvenient locations on St. Simons, and he suggested that this activity be confined to the Farmers Market Site at Demere Annex.

Chairman Tillman approved recommendation made by Commissioner Dimer and directed the County Attorney and Police Chief to draft for the Commission's consideration an amendment to the Peddler's portion of the Business License Ordinance which would restrict peddling activities on St.

Simons Island to the Farmer's Market side beside Demery Annex.

Personnel Actions.

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

- a) Staff authorized to solicit consensus from all employees on volunteer direct deposit of payroll;
- b) The Police Department's DARE Officer upgraded from Corporal to Sergeant; and
- c) Juvenile Court Judge Don Manning's request to occupy the portion of the second floor of the Old Court House previously occupied by the DA, Judge Tuten and Law Clerk on an interim basis - approved - and maximum expenditure of \$5,000 authorized for necessary improvements such as painting and carpeting.

Bid on Tires for Reuse or Recycling.

On behalf of the Finance Committee, a motion was made by Commissioner Pate and seconded by Commissioner Boyne awarding bid on Tires for Reuse or Recycling to B.F.I. Recyclers of Ga., Inc., as follows:

Minimum	14 Tons
Processing	\$ 50.00/Ton
Transportation	\$ 300.00
Off The Road Tires	\$ 200.00
Average Cost Per Ton	\$ 67.00/Ton

Unanimously adopted.

Bid on Engineering Services re Daily Cover at Cate Road Landfill.

On behalf of the Finance Committee, a motion was made by Commissioner Pate and seconded by Commissioner Boyne accepting the sole bid of Moreland Altobelli Associates, in the amount of \$3,500.00, for providing Engineering Services relating to the use of daily cover at the Cate Road Landfill.

Adopted by majority vote with Commissioner Dismer abstaining.

Additional Engineering Fees Requested for MLK Blvd. Project.

County Engineer Ray Richard presented request of Moreland Altobelli Associates for payment of \$44,500.00 to cover additional services required for the MLK Boulevard Project. He explained that this work covered environmental and historic preservation information required by the Federal Government, which Moreland Altobelli had not anticipated initially.

A motion to approve this request was made by Commissioner Pate and seconded by Chairman Tillman.

Aye: Commissioner Pate, Chairman Tillman and Commissioner Boyne.

Nay: Commissioners Hardman and Smith.

Abstaining: Commissioner Dismer.

Motion failed.

Chairman Tillman directed Staff to place this item on the next agenda for further consideration when the full Commission would be present.

Beer & Wine License Application at Village Grocer & Deli.

Police Chief Carl Alexander recommended approval of application of Angela Waanounou and Anthony J. Bruno for License to sell Beer and Wine for consumption on premises at the Village Grocer & Deli located at 321 Mallory Street, St. Simons Island, including Sunday Sales.

Mr. Bruno explained that he was making this application because his customers wanted to have wine or beer with their meals.

A motion was made by Commissioner Boyne and seconded by Commissioner Hardman to postpone action on this application until the next regular meeting when Island Commissioner Karen Moore would be present to participate in the vote.

Adopted by majority vote with Commissioner Pate abstaining.

Extension of Food Service Contract at Jail.

A motion was made by Commissioner Hardman and seconded by Commissioner Boyne to extend Speedy Catering contract for providing meals at the Jail for an additional one-year period from November 1, 1992 through October 31, 1993 at a ten-cent per meal increase, and allow Speedy Catering to substitute a security deed on a piece of local real estate in lieu of a performance bond.

A substitute motion was made by Commissioner Smith and seconded by Commissioner Boyne to defer action on this request until the next regular meeting for the purpose of allowing the Inter-Agency Criminal Justice Task Force to develop a recommendation at their upcoming meeting.

Unanimously adopted.

Emergency Drainage Repairs - Community Road/Old Jesup Road.

A motion was made by Commissioner Boyne and seconded by Commissioner Smith authorizing County Engineer

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Ray Richard to negotiate a contract with Seaboard Construction Company for performing emergency drainage repairs at the intersection of Community Road and Old Jesup Road, in conjunction with the Cypress Mill/Community Road Project, at an estimated cost of \$18,000.00.

Unanimously adopted.

American Cancer Society to Use Portion of Casino Parking Lot.

Chairman Tillman directed Administrator Stewart to work with the American Cancer Society to accomplish their request to close a part of the parking lot at the Casino for a special function to be held on the morning of Saturday, September 12.

Settlement Accepted From Jodine Martin.

A motion was made by Commissioner Dismar and seconded by Commissioner Pate accepting payment of \$2,231.74 from Jodine Martin and \$4,926.01 from The Ohio Group Casualty Insurance Company as restitution of funds taken from Magistrate Court, and authorizing County Attorney Gary Moore to notify the Probation Department that the County had been paid in full for loss of these funds for which Ms. Martin was responsible.

Unanimously adopted.

Employee Picnic.

The Commission accepted Administrator Stewart's recommendation that the Employee Picnic scheduled for September 26 be held at Ballard Park rather than Blythe Island Regional Park, so that employees could participate in United Way ball games.

Fund Raiser for Selden Park Pool Project.

Commissioner Boyne urged Commissioners and members of the public to participate in the black tie (optional) bon voyage party for former U.S. Senator Mack Mattingly which would take place at the King & Prince on September 9th, with the proceeds going to the Selden Park Pool Project.

Proposed Changes to the Pension Plan.

Administrator Stewart announced that work was moving along on proposed Pension Plan changes, and he anticipated having a report for the Commission before the end of September.

BOARD OF COMMISSIONERS
GLYNN COUNTY, GEORGIA

Rev. E. C. Tillman,
Chairman

ATTEST:

Martha D. Tyre
Deputy Clerk