

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

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

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Opening Ceremony.

Chairman Tillman opened the meeting by calling on Commissioner Boyne for the invocation, followed by pledge of allegiance to the flag.

He then announced the purpose of the meeting to be adoption of the 1992-93 Annual Budget and setting of 1992 Ad Valorem Tax Millage.

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Peer Information Network.

A motion was made by Commissioner Hardman and seconded by Commissioner Moore to include \$2,500 in the budget for the Peer Information Network (PIN) Program.

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

Nay: Commissioners Dismar and Smith.

Motion adopted.

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District Attorney's Office.

A motion was made by Commissioner Dismar that Assistant District Attorney Steve Kelly be given a \$6,000 salary supplement.

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Commissioner Hardman said although he was cognizant of the outstanding work done by Mr. Kelly and the money he had saved the County, he could not in good conscience give him a greater raise than that being extended to other employees. He offered a substitute motion, which was seconded by Commissioner Smith, that Mr. Kelly be given a three percent (3%) salary increase effective November 1, 1992, and that consideration be given at the second meeting in February of 1993 to granting him an additional three percent (3%) at that time.

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Commissioner Dismar offered a substitute motion that Mr. Kelly be given a \$3,000 salary supplement immediately, and the motion died for lack of a second.

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Commissioner Hardman's substitute motion was adopted by majority vote with one abstention by Commissioner Boyne.

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**Safe Harbor Children's Shelter.**

A motion was made by Commissioner Smith and seconded by Commissioner Hardman to keep the allocation of \$6,900 already included in the proposed budget for Safe Harbor Children's Shelter.

Adopted by majority vote with Commissioner Boyne and Chairman Tillman abstaining.

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**County Agent.**

A motion was made by Commissioner Hardman and seconded by Commissioner Smith confirming funding of the 4-H Agent position in the County Agent's Office through December of 1992.

Adopted by majority vote with Commissioner Boyne abstaining.

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**Forestry Department.**

A motion was made by Commissioner Moore and seconded by Commissioner Pate confirming deletion of Equipment Operator and Fire Tower Operator positions within the Forestry Department, effective December 31, 1992.

Adopted by majority vote with Commissioner Boyne abstaining.

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**State Court Clerk.**

A motion was made by Commissioner Smith and seconded by Commissioner Hardman that expenditure of \$3,600 be added to the Sales Tax Budget to purchase a new filing system for the Clerk of Superior Court.

Adopted by majority vote with Commissioner Boyne abstaining.

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**Probation Officer.**

A motion was made by Commissioner Hardman and seconded by Commissioner Smith referring request of State Court Judge Adams for funding the position of County Probation Officer to the Personnel Committee for recommendation.

Adopted by majority vote with Commissioner Boyne abstaining.

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**Emergency Management Computer Software.**

A motion was made by Commissioner Hardman and seconded by Commissioner Smith deferring action on request of Emergency Management Director Ed Abel for allocation of \$1,800 to purchase

computer software, and informing Mr. Abel that the Commission would take this request under consideration in March or April of 1993 with a view toward funding this item from the Commissioners Discretionary Fund.

Adopted by majority vote with Commissioner Boyne abstaining.

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**Juvenile Court.**

A motion was made by Commissioner Smith and seconded by Commissioner Hardman that Juvenile Court Judge Don Manning be given a three percent (3%) salary increase effective November 1, 1992.

Adopted by majority vote with Commissioners Boyne and Dismer abstaining.

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**Administration.**

A motion was made by Commissioner Smith and seconded by Commissioner Moore that expenditure of \$1,000 be included in the Sales Tax Budget to purchase file cabinets for the Commissioners Office.

Adopted by majority vote with Commissioner Boyne abstaining.

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**Compliance with American Disabilities Act.**

Chairman Tillman approved Commissioner Moore's suggestion that the Historic Court House Restoration Committee be asked to extend their responsibilities to recommend minimal ADA improvements that might be done to this building through the Commissioners Discretionary Fund.

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**Cost Of Living Salary Increase for Employees.**

A motion was made by Commissioner Moore and seconded by Commissioner Hardman that County employees be given a three percent (3%) cost of living salary increase effective November 1, 1992.

Aye: Commissioners Moore, Hardman, Pate and Chairman Tillman.

Nay: Commissioners Dismer and Smith.

Abstaining: Commissioner Boyne.

Motion adopted.

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**General Fund Budget Adopted.**

A motion was made by Commissioners Pate and seconded by Commissioner Moore to approve the FY 1992-93 General Fund Annual Budget, Expenditure and Revenue, in the amount of \$25,516,405.00. (The revenue includes a transfer from Jail Complex Construction Fund of \$297,000.00, and transfer from the Sales Tax Construction Fund of \$281,000.00; such funds being used to reduce the debt of the County.)

Aye: Commissioners Pate, Moore, Hardman and Chairman Tillman.

Nay: Commissioners Dismer and Smith.

Abstaining: Commissioner Boyne.

Motion adopted.

Special Fund Budgets Adopted.

A motion was made by Commissioner Moore and seconded by Commissioner Pate approving the following Special Fund Revenue and Expenditure Budgets for FY 1992-93.

Blythe Island Regional Park	\$	307,148.00
Fire Protection Fund		4,565,539.00
Metro Drug Squad Fund		98,982.00
Multi-Jurisdictional Task Force		225,782.00
Park Development Fund		32,300.00
Sanitation Collection Fund		1,842,131.00
Sea Island Special Police District		197,971.00
County Insurance Fund		1,075,000.00
Debt Service Fund		155,700.00
Employee Medical Benefit Fund		1,750,000.00
Pension Trust Fund	Revenue	1,540,000.00
	Expenditure	305,300.00
Mainland Water & Sewer	Revenue	175,000.00
	Expenditure	364,000.00
Revolving Loan Fund	Revenue	13,800.00
	Expenditure	295.99
Solid Waste Disposal Fund	Revenue	1,961,800.00
	Expenditure	1,237,535.00
St. Simons Water & Sewer	Revenue	1,906,000.00
	Expenditure	1,690,000.00
Winchester Building Fund	Revenue	226,337.00
	Expenditure	189,058.00
Jail Complex Construction Fund (including transfer to General Fund of \$297,000.00)		297,371.00
Library Fund (Transferred to Debt Service Fund)		82,900.00

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

Nay: Commissioner Dismer.

Abstaining: Commissioner Boyne.

Motion adopted.

Ad Valorem Millage Rates for 1992.

A motion was made by Commissioner Moore and seconded by Commissioner Pate approving the following Ad Valorem Millage Rates for 1992.

Ad Valorem Tax Millage Rate for 1992

Maintenance & Operation

Unincorporated	8.24 mills
Incorporated	8.24 mills
Unincorporated Jekyll Island	7.24 mills

Fire Protection

Unincorporated	1.51 mills
Unincorporated Jekyll Island	.00 mills

Urban Service Tax District

Sanitation Collection	.78 mills
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<u>Sea Island Special Police District</u>	.68 mills
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<u>Bond Retirement</u>	.05 mills
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Aye: Commissioners Moore, Pate, Hardman, Smith and  
Chairman Tillman.

Nay: Commissioner Dismar.

Abstaining: Commissioner Boyne.

Motion adopted.

Board of Education Millage Rates Accepted.

A motion was made by Commissioner Pate and seconded by  
Commissioner Hardman accepting the 1992 Ad Valorem Millage Rates set  
by the Board of Education, as follows:

Maintenance and Operation	17.98 mills
Bond Rate	<u>.28 mills</u>
TOTAL	18.26 mills

Aye: Commissioners Pate, Hardman, Dismar, Moore and  
Chairman Tillman.

Nay: Commissioner Smith.

Abstaining: Commissioner Boyne.

Motion adopted.

Meeting Adjourned.

BOARD OF COMMISSIONERS,  
GLYNN COUNTY, GEORGIA

Rev. E. C. Tillman,  
Chairman

ATTEST:

Martha D. Tyre,  
Deputy Clerk