

REGULAR MONTHLY MEETING OF COMMISSIONERS ROADS & REVENUE, GLYNN COUNTY, GEORGIA, TO BE HELD JULY 5TH., WAS, AT THE DIRECTION OF THE CHAIRMAN, RECESSED OVER UNTIL 10A.M. JULY 6TH., 1938.

REGULAR ADJOURNED MEETING COMMISSIONERS ROADS & REVENUE, GLYNN COUNTY, GEORGIA, HELD 10 A.M., JULY 6TH., 1938.

Present:- R.A.Gould, C.V.Abbott, J.L.Owens, V.H.Royal, W.McD. Harley, J.B.D.Paulk and R.L.Ratcliffe.

Minutes last meeting read and approved.

Bills approved.

Mr.Phil Ringel and others, representing the Young Men's Club and Mr.Jas. D.Gould and others, representing the Kiwanis Club, appeared, asking that the County make an appropriation of \$1,000.00 towards assisting the City in completing the Park at the intersection of Glynn Avenue and Boulevard; And, after discussion, same was refused on account of no funds being available; the following Vote was taken:

Voting For:- Mr.Royal,

Against: - Messrs. Harley, Abbott, Paulk and Ratcliffe.

Reports from following received and ordered filed:-

Superintendent Roads & Bridges,
Clerk St.Simons Highway,
County Police,
Welfare Board,
Playground Instructor,
City Hospital.

Prof. Perry and Joe Atkinson, appeared, asking that County contribute \$250.00 towards assisting in building Gymnasium at Colored School, upon motion request was refused on ground that same was a matter that County could not contribute to. They also stated that Board of Health had advised them that the water creek at Colored Casino was polluted.

It being made to appear to the Board that T.L.Turner has given to State Highway Board certain R/W on Project 432-C and that certain buildings are located on the property which the Highway Board has agreed to let remain temporarily, therefore,

Be it, and it is hereby resolved, that the County assume all responsibility for the removal of the said buildings free of any charge to the said Turner, provided same are required to be removed by said Highway Board.

The following Resolution was Offered and adopted:-

GEORGIA, GLYNN COUNTY.

WHEREAS, the State Highway Department of Georgia and the County of Glynn desire to construct a road between Brunswick, Georgia and Kingsland, Georgia known as (State) Federal Aid Project No.432-C on State Route #25 a complete plan of which said Project is on file at the offices of the State Highway Department at Atlanta, Ga., to which reference is hereby made for all purposes:

IT IS RESOLVED THAT, WE, the Board of County Commissioners of Glynn County (or the Ordinary, as the case may be), in charge of the finances of said County, acting for said County do hereby guarantee to the said State Highway Department any and all rights

of way that may be necessary for the proper construction of the above named project and according to survey as made by the State Highway Department or its engineers.

We further agree to defend any and all suits, if any should arise, involving direct or consequential damages as a result of the appropriation of said right of way by the County and/or the State Highway Department or as a result of construction on said right of way, drainage, change of grade, change of location, or any cause whatsoever; and to pay from County funds any and all damages or awards that may be made as a result of such suits.

We further agree to save harmless the State Highway Department from any and all damages whatsoever that may arise prior to beginning or during construction of the project or at any time in the future after completion of same.

The following Resolution was offered and adopted:-

"WE THE COMMISSIONERS ROADS & REVENUE, OF GLYNN COUNTY, GEORGIA, at a regular meeting duly called and authorized on the 6th., day of July, 1938, have passed the following resolution in connection with the proposed Works Progress Administration Airport Project, located at St. Simons Island, Glynn County, Georgia, and sponsored by the County of Glynn, Georgia.

"A Certified Copy of this Resolution shall be forwarded to the Works Progress Administrator and the Secretary of Commerce in Washington and to the State Works Progress Administrator for Georgia.

"RESOLVED, that for and in consideration of any Federal Funds made available through the Works Progress Administration under Project Application bearing State Serial No. 1055-52 for the improvement of the Glynn County Airport and landing facilities, we pledge that said airport will at all times be operated and maintained as a County Airport, for the benefit of the public without unjust discrimination against or in favor of any person or corporation, including any scheduled airline operator.

"It is further certified that the fee simple title to the land on which the Airport is located rests with Glynn County, Georgia.

The following Resolution was offered and adopted:-

The following Resolution was introduced by Commissioner Harley and duly adopted:-

"WHEREAS it is necessary that Glynn County provide the additional right of way for a certain highway improvement project soon to be undertaken by the State Highway Board of Georgia known as Project No. 432-C, and it appearing that in certain cases it is advisable to have a judicial ascertainment of the State of the title to the property to be condemned and the respective rights of the owners, lien holders and claimants; It is therefore ordered that Conyers & Gowen, Attorneys At Law, be authorized and directed to institute such condemnation proceedings in the name of Glynn County as may, in the opinion of the said attorneys be necessary or advisable, and to prosecute such proceedings to a final conclusion, and there is hereby appropriated from the general funds of the County a sum sufficient to pay the damages, costs and expenses that may be incurred for the taking of such property."

The following Resolution was introduced by Commissioner R.L. Ratcliffe and duly adopted:-

WHEREAS, in securing deeds on Project FAP-432-C-Glynn County it was necessary to make a number of reservations and conditions covering certain work to be arranged for

by Glynn County in the following right of way deeds:

- R.S. Pyles, Estate,
- Virginia S. Scarlett, Estate,
- Perry Middleton,
- H.A. Bell,
- Mrs. J.L. Beach,
- Meta H. Scarlett,
- Mary E. Dunn,
- G.S. Scarlett,
- Mary K. Pettigrew,
- Mrs. B.A. Daniels,
- M.T. Scarlett, Estate,
- R.C. Baumgartner, Estate,
- Geo. F. & Josephine Cowman,
- Talmadge L. Turner,
- Arthur Monk,
- Mrs. Edith Fisher (Formerly Mrs. E. Harrelson),

THEREFORE BE IT RESOLVED, that Glynn County will satisfactorily arrange to fulfill the conditions and reservations and satisfy any claims that may arise in connection with the said reservations and conditions.

Board adjourned,

U. J. Tamm

Clerk.