

MINUTES  
MEETING  
SPLOST 2016  
CITIZENS OVERSIGHT COMMITTEE  
W. HAROLD PATE BUILDING  
1725 REYNOLDS STREET, 2<sup>ND</sup> FLOOR CONFERENCE ROOM  
WEDNESDAY, JANUARY 17, 2018 AT 9:30 AM

Present:           Ronnie Perry, Chairman  
                  Robert Franklin, Vice Chairman  
                  Jeff Kilgore  
                  Lance Sabbe  
                  Albert Verheyen  
                  Robert Terjesen

Also Present:       Bill Brunson, Board of Commissioner Chairman, District 4  
                  Alan Ours, Glynn County Manager  
                  Paul Andrews, Glynn County Engineer  
                  Dave Austin, Public Works Director  
                  James Drumm, Brunswick City Manager  
                  Todd Kline P.E., Brunswick-Glynn County Joint Water and  
                  Sewer Commission Engineer (JWSC)

Absent:            Kamau Dickerson  
                  Ron Maulden  
                  Philip Graitcer

1.    Approved the minutes of the regular meeting held October 18, 2017, and special called meeting held November 20, 2017, subject to any necessary corrections

Robert Terjesen made a motion to approve the minutes. Robert Franklin seconded the motion. The motion carried 5-0-1 with Mr. Franklin abstaining.

2.    County Manager to provide guidance from Glynn County Board of Commissioners

Alan Ours, Glynn County Manager, advised the committee of their role by restating the motion made from the December 7, 2018, Glynn County Board of Commissioners Meeting made by Commissioner Mike Browning. "I move to direct the County Manager to go back to the SPLOST Oversight Committee and inform them their role is to report progress, or lack of progress, as the Commission moves to execute the SPLOST and the individual projects that are on the SPLOST, to report those to the community, to the media, and for him to provide information on each of those projects that's on the SPLOST list. If that information is that we haven't done anything, well report that, and they can go out and report that to the community and the community can see what we're doing, or we're not doing."

A dialogue between Bill Brunson, Glynn County Board of Commissioners Chairman, Mr. Ours, and committee members followed clarifying the committee's roles and guidelines. Mr. Kilgore read the resolution that formed the SPLOST Oversight Committee and commented that the resolution was not rescinded by the Glynn County Board of Commissioners. Mr. Franklin stated that the SPLOST Oversight Committee and its powers should not be overlooked by the commissioners.

3. Receive a projects update from Glynn County

Mr. Ours updated the committee that most SPLOST projects are in the design process and are currently in preparation for work to be done with initial planning steps. He also gave details about LMIG funding for projects, and addressed problem with Southport Parkway right-of-way acquisition. He also reported that if bids are higher than projected they will be reported to the committee and that LMIG funding will be stretched with SPLOST funds where applicable. Paul Andrews, County Engineer updated the committee on the Spur 25 plans and Dave Austin, Public Works Director spoke about ideas for the new animal shelter.

4. Receive a projects update from the City of Brunswick

James Drumm, Brunswick City Manager, gave an overview of the revenue for the City of Brunswick SPLOST projects and addressed each project update including street paving studies on L St., Martin Luther

King Jr. Blvd, and Highway 17, sidewalk replacements, storm drainage improvements, dock repairs and reconstruction, and parks.

Mr. Verheyn, committee member and Chairman of the Architectural Review Committee, detailed the Architectural Review Committee's progress on cost estimates and plan prioritization for Mary Ross Park.

Mr. Drumm went on to address the design review progress of a county-wide project for uniform signage for tourists. He discussed trails and some of the current problems with projects and path connectivity. A fire rescue vehicle was bid out, but the costs were over what was budgeted and new bids were sought. Two fire pumper trucks were ordered at one time for a discount and housing for the new trucks would not be impacted by a lack of additional fire station improvements.

Mr. Drumm reported a projection that Wright Square and George Street would need to be closed in order to be restored. He also responded to a question from Mr. Terjesen about police vehicle costs and grant possibilities that equipment is often transferred from older vehicles. Mr. Kilgore suggested that a template be made for Brunswick finances and delivered before the meeting to speed the process along.

5. Receive a projects update from the Brunswick - Glynn County Joint Water & Sewer Commission (JWSC)

Todd Kline, Senior Engineer at JWSC, updated the committee on North Mainland Water and Sewer improvements and pump station 4003. Phase one of North Mainland is on track and due to be completed on February 28, 2018, and pump station 4048 due to be completed on February 15, 2018.

A request for proposal for pump station 4003 is being assembled and a temporary bypass pump has been added to keep capacity at a constant level. Mr. Franklin spoke about receiving more financial transparency from JWSC.

6. Selection of dates for future meetings

A question was raised about filling the voided seats on the SPLOST Oversight Committee Board. Election of officers was requested to be added to the April 18, 2018, meeting agenda.

The next regular meeting of the committee will be held on Wednesday, April 18, 2018, at 9:30 a.m.

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Ronnie Perry, Chairman  
SPLOST Citizen's Oversight Committee  
Glynn County, Georgia

Attest:

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Matthew Kent, Public Information Officer