

MINUTES
SPLOST 2016 CITIZENS' OVERSIGHT COMMITTEE
MEETING
W. HAROLD PATE BUILDING
1725 REYNOLDS STREET, 2ND FLOOR CONFERENCE ROOM
WEDNESDAY, OCTOBER 24, 2018 AT 5:30 PM

Present: Robert Franklin, Chairman
Jane Fraser
William Kitts
Ron Maulden
Lance Sabbe
Robert Terjesen

Absent: Ronnie Perry, Vice Chairman
Philip Graitcer

Also Present: Alan Ours, Glynn County Manager
Jim Drumm, City of Brunswick Manager
Jimmy Junkin, Executive Director, Brunswick-Glynn County Joint Water
and Sewer Commission (JWSC)
Jones Hooks, Executive Director, Jekyll Island Authority
Dave Austin, Glynn County Public Works Director
Paul Andrews, Glynn County Engineer
Matthew Kent, Glynn County Public Information Officer

1. Discuss and approve the minutes of the August 22, 2018, meeting, subject to any necessary corrections

Lance Sabbe made a motion to approve the minutes. The motion was seconded by Robert Terjesen. The minutes were approved unanimously.

2. Review SPLOST 2016 collections

Robert Franklin recapped the collections to date. Glynn County Manager, Alan Ours, stated that the collections are going well and foresees that the upward economic trend will continue through the remainder of SPLOST 2016. Mr. Franklin recognized and congratulated Alan Ours for the Pillars of Management Award and asked the SPLOST 2016 Citizen's Oversight Committee (SCOC) to make recommendations for the Revenue Study Committee.

3. Receive a projects update from The Jekyll Island Authority and discuss future reports

Executive Director of the Jekyll Island Authority, Jones Hooks, updated the SCOC on the \$2.3 million appropriation SPLOST projects. The Corsair Beach Parking Lot and facilities and 1.6 miles of residential street paving have been completed. An additional 2.1 miles of paving is set to go out to bid. A third phase of 6.7 miles of paving remains to be paved based on collections. Jane Fraser asked to see the request for bids for projects that are put out to bid.

4. Receive a projects update from Glynn County

Glynn County Public Works Director Dave Austin updated the SCOC on the completed paving on Norwich Street and Demere Road, with the exception of the turn lane at The Reserve at Demere (“Reserve”) that was planned to be completed concurrent with the repaving work to achieve efficiencies and cost savings. Mr. Austin stated that the reason for the delay on the turn lane was due to funding issues related to the Reserve developer’s bond and that Pam is “working on that”. Mr. Austin also reported that the sidewalk on U.S. 341 has been completed and the sidewalk on South Harrington was still under construction. Regarding the South Harrington sidewalk he explained that there “challenges” with the initial contractor and that they had to stop work but his summary on South Harrington was that “we are getting somewhere.” He updated committee members on projects that have recently begun which include installing a culvert at Pepper Creek and the reconstruction of a portion of Old Jesup Rd. Mr. Austin continued his updates on the upcoming Sea Island Rd. and Village Drainage improvements, the dirt road paving rescope and rebid, and a North Harrington drainage ditch safety improvement. Mr. Austin and Glynn County Engineer, Paul Andrews, then briefed the SCOC on the progress of the remaining SPLOST 2016 projects. Mr. Andrews discussed that several projects require easements, permits, and agreements with current property owners to move forward.

Mr. Austin focused on the animal shelter design and a decision for a lift station that needs to be installed. He spoke about designing the shelter with possible modifications in order to work within the budget and the challenges that are involved in disease control and animal comfort. Mr. Austin reported that the construction of the new Animal Shelter would require a new lift station to be constructed prior to the Shelter being operational and that he was currently in negotiations with Director Jimmy Junkin of the Joint Water and Sewer Commission relative to funding for the required lift station.

5. Receive a projects update from City of Brunswick

City of Brunswick Manager, Jim Drumm, updated the SCOC on paving and drainage improvements on L St., in Magnolia Park, and in College Park. He covered the splash pad and other improvements to Mary Ross Park and a bid that was received for a joint project with Golden Isles Convention and Visitor Bureau (CVB) for wayfinding

signage that is within the budget. Mr. Drumm continued to update that the trails on Hwy. 17 are under construction and the Safe Routes to Schools Trail will soon be built. He also covered newly purchased vehicles, Fire Station improvements, park rehabilitation, and a senior center expansion. He concluded by speaking about the restoration of the fence for the cemetery and the process of closing George St. to make Wright Square a larger park.

6. Receive a projects update from Brunswick-Glynn County Joint Water and Sewer

Executive Director of Brunswick-Glynn County Joint Water (JWSC), Jimmy Junkin, updated the SCOC on the rejection of a design bid for pump station 4003 and the current work to rebid engineering for both projects. He set a goal of beginning both JWSC projects before 2020.

7. Receive a subcommittee update on the annual report from W. Kitts

William Kitts stated that he has documents for each of the SCOC members to complete and return. The subcommittee will make a report by December 12, 2018, from those documents to present after the beginning of the year. Mr. Franklin added that once the new member is appointed, they will be placed on the subcommittee.

8. Selection of dates for future meetings to be held every 60 days; next meeting is December 12, 2018; we will set dates for the first two 2019 meetings.

The SCOC decided to set future dates at the December 12, 2018, meeting.

A citizen asked for contact information for the SCOC to be put on the website and documents to be attached to the agenda. Glynn County Public Information Officer, Matthew Kent, said that he would work to provide that information.

Ron Maulden made a motion to adjourn and it was seconded by Robert Terjesen. The motion was approved unanimously.