



*A Golden Past.
A Shining Future.*

Finance Committee Meeting Agenda

Glynn County Board of Commissioners

2:00 PM, Tuesday, December 10, 2019

Second Floor Conference Room 224

W. Harold Pate Courthouse Annex Building

Brunswick, Georgia

To view an item's support documentation, click on its [REPORT](#).

1. Consider accepting the agenda as is (or to add items/ defer items if needed). (J. Dunnagan)

2. Consider approving the November 26, 2019 Finance Committee Minutes. (J. Dunnagan) [REPORT](#)

Budget/Grants

3. Consider recommending the Board of Commissioners amend the FY20 budget to include the attached list of prior year budgeted items that were not expended or encumbered in FY19. (J. Dunnagan) [REPORT](#)

4. Consider recommending the Board of Commissioners accept the Supplemental Brunswick Judicial Circuit Drug Court grant from the Georgia Criminal Justice Coordinating Council in the amount of \$6,000 and increase the FY20 Drug Court's revenue and expenditure budgets by \$6,000 each, subject to the approval of the County Attorney. (J. Dunnagan) [REPORT](#)

5. Consider recommending the Board of Commissioners accept the donation from Ms. Scheinman's estate made to Animal Control for FY20 and increase the revenues and expenditures in the FY20 Animal Control operating budget in the amount of \$10,000 each. (T. Hill) [REPORT](#)

6. Consider recommending the Board of Commissioners accept the Bissell Pet Foundation Empty the Shelter grant award of \$300 made to Animal Control for FY20 and increase the revenues and expenditures by \$300. (T. Hill) [REPORT](#)

Contracts/Procurement

7. Consider recommending the Board of Commissioners approve the Business Associate Agreement with Bull City Financial Solutions for debt collections. (J. Dunnagan) [REPORT](#)

8. Consider recommending the Board of Commissioners renew the contract for workers' compensation administration and insurance with the Association of County Commissioners of Georgia-Georgia Self Insured Workers' Compensation Fund for January 1, 2020 – December 31, 2020 at an estimated contribution of \$259,568 and a deductible of \$500,000. (O. Reed) [REPORT](#)

9. Consider recommending the Board of Commissioners approve the Call Works system and the Communication System and Service Agreement with Motorola Solutions for year one cost of \$154,990 with funding to be provided by FY20 E911 Information Technology Operating Budget, subject to the County Attorney's approval. (J. Catron) [REPORT](#)

Other Items

10. Receive the 2020 Finance Committee Meeting Schedule. (J. Dunnagan) [REPORT](#)

11. Request that the Chairman identify the Finance Committee items which should be included as consent items in the Commission's Meeting Agenda.