

AGENDA
REGULAR MEETING
GLYNN COUNTY BOARD OF COMMISSIONERS
VIRTUAL TELECONFERENCE MEETING VIA MICROSOFT TEAMS
SIMULTANEOUS PUBLIC ACCESS PROVIDED
STREAMED LIVE AT THE BELOW WEB ADDRESS:
<https://www.youtube.com/channel/UCvBAttm0Y0U6E3n5hVANapQ/live>
THURSDAY, APRIL 2, 2020 AT 6:00 PM

In an effort to adhere to the guidelines set forth by the CDC for the COVID-19 pandemic, this meeting is being held via video teleconference. The public has simultaneous access to the meeting. The meeting will be streamed online for public viewing at the Glynn County Board of Commissioners Youtube page at the following web address:

<https://www.youtube.com/channel/UCvBAttm0Y0U6E3n5hVANapQ/live> and;
live streamed on the Glynn County Board of Commissioners Facebook page.

PUBLIC COMMENT PERIOD

COMMISSION PRESENTATIONS AND ANNOUNCEMENTS

CONSENT AGENDA – General Business

1. Approve the minutes of the special called meetings held [March 17, 2020](#) at 1 pm, and [March 17, 2020](#) at 4 pm, and the emergency special called meetings held [March 20, 2020](#), and [March 25, 2020](#), subject to any necessary corrections. (D. Patel)
2. Authorize the submittal of a letter to the Georgia Department of Natural Resources (DNR) requesting a revocable license agreement (RLA) and a permanent easement in order to construct the Pennick Road Paving Project. (D. Austin) [REPORT](#)
3. Approve submittal of Amendment 2 for the six month no cost grant extension on the Coastal Incentive Grant, Cycle 21 to the Georgia Department of Natural Resources (DNR), Coastal Resource Division. (J. Dunnagan) [REPORT](#)
4. Accept the property from Island Townhouse Condominium Association, Inc. (ITH) as described in the attached Right of Way deed and Purchase Agreement, once executed by the ITH and pending the County Attorney's approval. (P. Thompson) [REPORT](#)
5. Approve a Relocation Agreement with Dwight Capital for the relocation of a diesel fuel tank and construction of certain related safety improvements at 160 Public Safety Boulevard, Brunswick, GA 31525. (C. Provano) [REPORT](#)

CONSENT AGENDA – Finance Committee

6. Award the contract for the July 4th fireworks show to Starfire Corporation in the amount of \$35,000 with funding to be provided by the FY20 Recreation Operating Budget. (R. Jordan) (FC Vote: 3-0) [REPORT](#)
7. Accept the 2020 ACCG Georgia County Internship Grant and to amend the FY20 Police Fund Budget revenues and expenditures in the amount of \$2,607.60 (J. Dunnagan) (FC Vote: 3-0) [REPORT](#)
8. Deny a request from Gigi Capes on behalf of property owner, Peggy Capes, to refund penalties and interest in the amount of \$2,044.54 paid for 2018 taxes on Parcel #04-06279. (J. Chapman) (FC Vote: 3-0) [REPORT](#)
9. Approve the Real and Personal Property corrections and exemptions as recommended by the Board of Assessors and the Chief Appraiser at their Thursday, February 13, 2020 meeting, with clarification that this does not approve a tax refund. (R. Glisson) (FC Vote: 3-0) [REPORT](#)
10. Approve the use of \$60,000 in General Fund undesignated fund balance to cover the incurred and expected legal fees related to the Coleman lawsuit. (J. Dunnagan) (FC Vote: 3-0) [REPORT](#)
11. Revise the January 16, 2020 Board of Commissioners budget adjustment to the Demere Road - East Beach Causeway Roundabout Project to reflect the use of \$66,155 to be provided by the SPLOST 2016 North Harrington Drainage Outfall Project and \$37,245 to be provided by SPLOST 2016 St. Simons Village Drainage Project. (D. Austin) (FC Vote: 3-0) [REPORT](#)
12. Approve the grant application for the FY21 Promoting Safe and Stable Families (PSSF) and associated documents and the submittal of such application to the Georgia Department of Human Services. (J. Dunnagan) (FC Vote: 3-0) [REPORT](#)
13. Approve and execute the addendum with Coastal Regional Commission (CRC) for FY21 appropriation in the amount of \$36,000 and dues in the amount of \$83,516. (J. Dunnagan) (FC Vote: 3-0) [REPORT](#)
14. Approve the Concession License Agreement for Neptune Park for Summer 2020 with TNR Investments LLC dba Sunset Slush, St. Simons Island, GA, in the amount of \$7,706. (L. Gurganus) (FC Vote: 3-0) [REPORT](#)
15. Approve the Concession License Agreement for Massengale Park for Summer 2020 with Sno Biz Shaved Ice, Adel, GA, in the amount of \$6,550. (L. Gurganus) (FC Vote: 3-0) [REPORT](#)

16. Approve entering into instructor agreements with Jeanne Dimer, Alex Binkney, and Romina Lopez-Ortiz to instruct Swim lessons at Neptune Park pool and with Bluewater Diving, Inc. to instruct Snorkeling and Scuba lessons at Howard Coffin Park and Neptune Park pools with funds from the FY20 and FY21 Recreation and Parks Budgets. (L. Gurganus) (FC Vote: 3-0) [REPORT](#)
17. Approve the Blythe Island Regional Park (BIRP) Campground Host Agreements with Stacey Beasley and Donna Briley. (L. Gurganus) (FC Vote: 3-0) [REPORT](#)
18. Award a contract for the LMIG 2020 Project to East Coast Asphalt, Douglas, Georgia, in the amount of \$1,582,011 and \$90,000 of contingency for a total of \$1,672,011 with funding to be provided by the Georgia Department of Transportation LMIG 2020 in the amount of \$722,876.88 with the remaining amount of \$949,134.12 to be provided by SPLOST 2016; reject the bid alternative for the Demere Road turn lane Construction in the amount of \$402,520; and rebid that project separately. (D. Austin) (FC Vote: 3-0) [REPORT](#)
19. Exercise the first year option with Thompson Consulting Services to provide Debris Monitoring services in the event of a man-made or natural disaster. (D. Austin) (FC Vote: 3-0) [REPORT](#)
20. Approve the contract for tree removal and maintenance services with Jones Maintenance Company of St. Simons Island with funding to be provided by the FY21 Public Works Department operating budget effective July 1, 2020. (D. Austin) (FC Vote: 3-0) [REPORT](#)
21. Approve the FY21 contract with Georgia Department of Transportation (DOT) for the mowing of rights-of-way and litter pickup on 22.23 miles of state routes in Glynn County at a reimbursement rate of \$2,625 per mile for a total annual reimbursement of \$58,353.75. (D. Austin) (FC Vote: 3-0) [REPORT](#)
22. Approve demolition of the Glynn County Gun Range Structures by Public Works Department. (D. Austin) (FC Vote: 3-0) [REPORT](#)
23. Approve the first-year option for Commercial Solid Waste Services to Republic Services effective January 1, 2020 at a projected cost of \$151,057.28 with funding to be provided by various FY20 and FY21 operating budgets. (D. Austin) (FC Vote: 3-0) [REPORT](#)
24. Approve a proposal from Southeast Logging, Inc. to remove all harvestable trees from the new Animal Control Facility at the Safety Complex on Carl Alexander Way and approve the clearing and grubbing operations by Public Works staff. (D. Austin) (FC Vote: 3-0) [REPORT](#)

25. Rescind approval of the Elavon Merchant Processing Service contract approved by the Board on March 5, 2020 and approve a new agreement with Elavon Merchant Processing Service with revised fees, not to include accepting American Express, for online payment processing utilizing the Information Technology Purchasing Exemption, with funding provided by the Community Development Operating Budget. (J. Catron) [REPORT](#) (FC Vote: 3-0)

GENERAL BUSINESS

26. Consider adoption of an amendment to Sections 2-3-3 and 2-3-7 of the Glynn County Code of Ordinances to permit hotels and motels without qualifying food service and dining accommodations to now sell distilled spirits, in addition to beer and wine, to registered guests of the hotel or motel and their invited guests for consumption on the premises upon issuance of an alcoholic beverage license for same; to establish hours for the sale of such distilled spirits to be the same as for beer and wine at such locations, and for other purposes. (P. Thompson) [REPORT](#)
27. Consider adopting a resolution and bylaws creating and establishing the Glynn County Police Advisory Panel. [REPORT](#)

EXECUTIVE SESSION/POST EXECUTIVE SESSION ACTION