

DRAFT MINUTES
SPECIAL CALLED MEETING
REVENUE STUDY COMMITTEE
W. HAROLD PATE BUILDING
1725 REYNOLDS STREET
2ND FLOOR CONFERENCE ROOM 224
WEDNESDAY, OCTOBER 21, 2020 AT 9:00 AM

PRESENT: Audrey Gibbons, Committee Chairman
Ed Farley, Committee Vice Chairman
Paul Schofield, Committee Member
Lashonda Billue, Committee Member

ALSO PRESENT: Dana Pontello, Assistant to the County Manager
Anna Trapp, PIO
Lisa Gurganus, Parks and Recreation Director
Vickie McClinton, Internal Auditor

NOT PRESENT: Ron Farquhar, Committee Member

1. Audrey Gibbons calls the meeting to order at 9:02AM
2. Approval of minutes from September 16th, 2020 meeting. Ed made the motion, Paul seconded, all in attendance approved.
3. Paul begins update on Beach Parking Study.
 - a. Paul begins going over his data [REPORT](#)
 - b. Current projected revenue does not include a fee for parking of Glynn County residents
 - c. Adopted these findings as the report from the committee to be given to the Board of Commissioners at Commissioner O'Quinn's request; moved by Ed, seconded by Lashonda, all present members were in favor.
4. Fee pays to the fire department by the Airport Commissions
 - a. Committee members are concerned it is an internal issue
 - b. More information needed from Chief Jordan, revisit with Chief Jordan in the next meeting. All in attendance agreed
5. New project discussions, would like to get some guidance from Commissioners and Mr. Alan Ours.
6. Discussions on previous presentations to the County Commissioners, which took place on October 20th
 - a. Ed Farley with the Parks and Rec presentation is going to submit a timeline with an action plan to the County Commissioners
 - b. Lashonda Billue with the Fire department and EMS billings questioned who sent out the letters to the nursing homes and assisted living facilities regarding the lift

assists, would that come from the fire department administration? Would like to have those out by January 1, 2021. Going to confirm with Mr. Ours.

- c. Ed Farley added that the RSC Presentations at the end of the Work Session were difficult and wanted to be on an agenda with less items and a little more time to present.
7. November 18th, 2020 at 9:00 AM will be the next Revenue Study Committee meeting.

There being no further business, the meeting was adjourned at 9:18 AM.

Audrey Gibbons, Chairman

Attest:

Dana Pontello, Assistant to County Manager

****Notice of Possible Quorum** - A quorum of Commissioners may attend this meeting**