

AGENDA
REGULAR MEETING
GLYNN COUNTY BOARD OF COMMISSIONERS
HISTORIC GLYNN COUNTY COURTHOUSE
701 "G" STREET, 2ND FLOOR, COMMISSIONERS' MEETING CHAMBERS
THURSDAY, DECEMBER 2, 2021, AT 6:00 PM

INVOCATION AND PLEDGE

PUBLIC COMMENT PERIOD

COMMISSION PRESENTATIONS AND ANNOUNCEMENTS

1. Receive a presentation from Andrew Burroughs, Executive Director, Brunswick-Glynn County Joint Water & Sewer Commission regarding the updated Joint Water Sewer Commission (JWSC) Master Plan.

CONSENT AGENDA – General Business

2. Approve the minutes of the regular meeting held [November 18, 2021](#) and the special called meeting held [November 16, 2021](#), subject to any necessary corrections. (R. Vakulich)
3. Authorize the chairman to sign a letter requesting that the CRSSA concessions grant (BQK-3-13-0018-046-2021) be closed. (T. Winslett) [REPORT](#)
4. **FP4725 – Covington Pointe Subdivision, Phase 2D Final Plat:** Consideration of a final plat application for 24 lots within a 4.874 Than acre tract located at 239 Chestnut Drive. Parcel Number 03-27532. Zoned Planned Development (PD). Lamar Smith Signature Development, LLC, owner. (P. Thompson) [REPORT](#)
5. Adopt a Resolution to Amend the ACCG 401(a) Defined Contribution Plan for Senior Management of Glynn County. [REPORT](#)

CONSENT AGENDA – Finance Committee

6. Authorize payment of the excess tax proceeds from the tax sale of parcel number 04-11763 in the amount of Fourteen Thousand Four Hundred Forty-Six and 54/100 dollars (\$14,446.54) to Whelchel & McQuigg, LLC f/b/o Gary M. Sparks. (J. Wilbanks) (FC Vote: 3-0) [REPORT](#)
7. Authorize payment of the excess tax proceeds from the tax sale of parcel number 04-11762 in the amount of Six Thousand Three Hundred Eighty-One and 65/100 dollars (\$6,381.65) to Whelchel & McQuigg, LLC f/b/o Gary M. Sparks. (J. Wilbanks) (FC Vote: 3-0) [REPORT](#)
8. Approve the Animal Control Modular Building be declared surplus and sold. (D. Austin) (FC Vote: 3-0) [REPORT](#)

9. Approve the issuance of a Purchase Order, utilizing Georgia Statewide Contract, to Wade Ford Inc. 3860 South Cobb Drive, Smyrna, GA 30080 in the amount of \$134,058 for the purchase of a (3) 2022 Ford Expedition SSV, in the amount of \$89,372 to be provided by the FY22 Fire Fund Budget and \$44,686 to be provided by the FY22 Emergency Medical Services Budget. (R. Jordan) (FC Vote: 3-0) [REPORT](#)
10. Authorize payment to the Georgia Department of Public Health in the amount of \$16,500 for annual renewal of the Emergency Medical Services License with funding to be provided by the FY22 Emergency Medical Services Fund. (R. Jordan) (FC Vote: 3-0) [REPORT](#)
11. Approve the First Amendment to the contract for the Medical Director services of Todd Lucas M.D. to increase the annual fee by 2% with funding to be provided by the FY22 and FY23 Emergency Medical Services Budgets. (R. Jordan) (FC Vote: 3-0) [REPORT](#)
12. Approve the issuance of a Purchase Order in the amount of not to exceed \$45,000 to NexAir as Single Source Provider for medical-grade oxygen and cylinder rentals for FY22 with funding to be provided by the FY22 Emergency Medical Services Budget. (R. Jordan) (FC Vote: 3-0) [REPORT](#)
13. Approve the issuance of a Purchase Order, utilizing Georgia State Contract to Wade Ford of Smyrna, GA in the amount of \$344,765 for the purchase of ten (10) Ford Explorer Pursuit Vehicles with funding to be provided by the FY22 Police Fund. (R. Evans) (FC Vote: 3-0) [REPORT](#)
14. Approve the Real and Personal Property corrections and exemptions as recommended by the Board of Assessors and the Chief Appraiser at their Thursday, September 23, 2021 meeting, with clarification that this does not approve a tax refund. (R. Glisson) (FC Vote: 3-0) [REPORT](#)
15. Accept the FY22 ARPA Tech Grant and authorize a revenue and expenditure increase in the amount of \$7,139 for the Marshes of Glynn Libraries with the funding to be provided by the Georgia Public Library Service. (G. Mullis) (FC Vote: 3-0) [REPORT](#)
16. Accept the FY22 American Rescue Plan Grants Program for Take 5 and authorize a revenue and expenditure increase in the amount of \$34,470 for the Marshes of Glynn Libraries with the funding to be provided by the Institute of Museum and Library Services. (G. Mullis) (FC Vote: 3-0) [REPORT](#)
17. Accept the 2021 Performance Partnership grant funds in the amount of \$30,512 from the Office of Homeland Security/Georgia Emergency Management Agency. (J. Dunnagan) (FC Vote: 3-0) [REPORT](#)
18. Approve the FY 2021 Bulletproof Vest Partnership Grant Program and amend the Police Department's FY22 budget by increasing revenues and expenditures in the amount of \$13,750 each. (J. Dunnagan) (FC Vote: 3-0) [REPORT](#)
19. Accept and approve the 2021 Edward Byrne Memorial Justice Assistance Program (JAG) offered by the Department of Justice (DOJ), Office of Justice Programs, Bureau of Justice Assistance, in the amount of \$19,026 federal grant dollars to purchase equipment for the Glynn County Police Department and increase the Police Department's FY22 revenues and expenditures in the amount of \$19,026. (J. Dunnagan) (FC Vote: 3-0) [REPORT](#)

20. Amend the FY22 budget to include the listed prior year budgeted revenues and expenditures that were not completed in FY21. (T. Munson) (FC Vote: 3-0) [REPORT](#)
21. Adopt the Resolution to amend the FY21/22 Budget. (T. Munson) (FC Vote: 3-0) [REPORT](#)
22. Approve the intergovernmental rental agreement between Glynn County, Georgia and the State Properties Commission acting on behalf of the Georgia Department of Public Safety regarding the property located at 160 Carl Alexander Way, Brunswick, Georgia. (J. Dunnagan) (FC Vote: 3-0) [REPORT](#)
23. Approve the Officials Agreement with Gold Coast Officials Association to provide officiating services for Glynn County Recreation and Parks Youth Basketball Games for the 2021-2022 season in an amount not to exceed \$12,000 with funding to be provided by the FY2022 Operating Budget. (L. Gurganus) (FC Vote: 3-0) [REPORT](#)
24. Reject all bids received for the North Glynn Batting Pavilion IFB 22010, revise the scope of work, and re-bid the project. (L. Gurganus) (FC Vote: 3-0) [REPORT](#)
25. Award the first-year contract for county wide facilities pest control service to Knox Pest Control Co. from Brunswick, GA in the amount of \$5,400 with funding to be provided by Public Works Department, Facilities Division operating budget. (D. Austin) (FC Vote: 3-0) [REPORT](#)
26. Approve the third-year option with Mosquito Control Services of Georgia for the provision of inspection, surveillance, chemical control, biological control, efficacy testing, and reporting effective January 1, 2022 in the amount of \$1,028,541.83 with funding to be provided by the FY22 and FY23 Public Works Budgets. (D. Austin) (FC Vote: 3-0) [REPORT](#)
27. Exercise the third-year option for Commercial Service to Republic Services effective January 1, 2022, to Republic Services of Georgia at a projected cost of \$160,256.67 with funding to be provided by the FY22 and FY23 Budgets. (D. Austin) (FC Vote: 3-0) [REPORT](#)
28. Exercise the third-year option to Estate Management Service, Inc. of Brunswick, GA for the maintenance of the two South Harrington Park ponds in the amount of \$6,401.76 with funding to be provided by the FY22 and FY23 Public Works Operating Budgets. (D. Austin) (FC Vote: 3-0) [REPORT](#)
29. Approve the Glynn County 2022 LMIG suggested list of roads and bridges as the Georgia Department of Transportation (GDOT) 2022 LMIG project; authorize the Glynn County Commission chairperson to sign the 2022 LMIG agreement on behalf of Glynn County; and authorize staff to issue an Invitation for Bid once the application has been approved by GDOT with funding to be provided by GDOT, Capital Projects Funds and SPLOST 2016. (D. Austin) (FC Vote: 3-0) [REPORT](#)

CONSENT AGENDA – Personnel Committee

30. Approve the stop loss vendor and rates for 2022 as proposed by staff and MSI Benefits Group, Inc. (O. Reed)(PC Vote: 2-0) [REPORT](#)

CONSENT AGENDA – Pension Committee

31. Approve extending the contract with Nyhart for the provision of actuarial services (O.Reed)(PC Vote: 5-0) [REPORT](#)
32. Approve exercising the third-year extension of the contract with Bowen, Hanes & Company, Inc. for Investment Management services and exercising the third year extension of the contract with Synovus Trust Company for Trustee Administration Services (O.Reed)(PC Vote: 5-0) [REPORT](#)

PUBLIC HEARING – Redistricting

Public Hearings will be limited to 30 minutes for each opposing side, with 5 minutes allocated to each individual speaker. Comments are to be limited to relevant information regarding your position and should avoid being repetitious. If your group has a spokesperson, please allow that individual to present your group's position in the time allocated. Your cooperation in this process will be greatly appreciated.

33. Consider adopting a resolution approving a redistricting plan for the Glynn County Board of Commissioners and requesting that its local legislative delegation introduce the redistricting plan as local legislation for passage by the General Assembly and signature by the Governor. (A. Mumford). [REPORT](#) [REPORT](#)

GENERAL BUSINESS

34. Authorize the issuance of a purchase order to Miracle Recreation Equipment Company using the Sourcewell competitive contract purchasing program to purchase and install playground equipment at Glynn Haven Park in the amount of \$52,909.93 with funding to be provided by the District 2 project account of the Capital Projects Fund. (L. Gurganus) (FC Vote: 3-0) [REPORT](#)
35. Authorize the issuance of a Purchase Order to Miracle Recreation Equipment Co. using the Sourcewell competitive contract purchase program to replace the climber and merry-go-round with new play equipment and to install a 16' x 24' picnic pavilion at Brunswick Villas/Madge Merritt Park in the amount of \$80,291.13, and allocate up to \$19,708.87 to develop ADA parking and access to the pavilion and to create a reflection area in memory of Ahmaud Arbery, for a project total of \$100,000, with all funding to be provided by the District 5 project account of the Capital Projects Fund. (L. Gurganus) (FC Vote: 3-0) [REPORT](#)
36. Award a contract for IFB #22004 Blythe Island Regional Park Campground Electrical Upgrades to HDI Power & Controls, LLC in the amount of \$270,500 with funding to be provided by the Capital Projects Fund District 1 capital allocation. (L. Gurganus) (FC Vote: 3-0) [REPORT](#)
37. Award a contract to Seaboard Construction for the Old Jesup / Canal Road Intersection Improvement in the amount of \$158,129.70 with funding to be provided by the Capital fund allocation for Commission District #4. (D. Austin) (FC Vote: 3-0) [REPORT](#)

EXECUTIVE SESSION/POST EXECUTIVE SESSION ACTION