



Finance Committee Meeting Minutes

Glynn County Board of Commissioners

4:00 p.m., Tuesday, February 10, 2009

Third Floor Conference Room

W. Harold Pate Courthouse Annex

Brunswick, Georgia

Present:

Committee Members: *D. Hogan, T. Sublett and T. Thaw*

Other Commissioners:

Staff: *M. Doering, B. Gerhardt, D. Hainley, P. McNicoll, D. Newbern, B. Rowell, A. Sapp, A. Williams, W. Worley*

Press: *J. Davis, M. Permar*

Others: *C. Creveling, J. Floyd, W. Ligon*

1. Consider approval of the consent agenda.

- a) Approve the January 27, 2009 Finance Committee Minutes. (P. McNicoll) pages 3-5*
- b) Recommend that the Board of Commissioners deny a request from Ms. Carol Heffernan that \$66.04 paid in interest on her 2008 property taxes be refunded. (F. Dees) pages 6-11*
- c) Recommend that the Board of Commissioners deny a request from Mr. Robert and Ms. Nancy Hild that \$49.90 paid in interest on their 2008 property taxes be refunded. (F. Dees) pages 12-14*
- d) Recommend that the Board of Commissioners authorize that the principal amount of \$283.90 due on Parcel #02-00268 be written off in light of parcels #02-00268 and #02-00266 being combined. (F. Dees) pages 15-39*
- e) Recommend that the Board of Commissioners approve the corrections to the digest(s) as recommended by the Board of Assessors and the Chief Appraiser at their Tuesday, January 6, 2009 meeting. (R. Gerhardt) pages 40-43*
- f) Recommend that the Board of Commissioners approve the corrections to the digest(s) as recommended by the Board of Assessors and the Chief Appraiser at their Tuesday, January 20, 2009 meeting. (R. Gerhardt) pages 44-50*
- g) Recommend that the Board of Commissioners, pursuant to Section II.B of the County Grants Policy, authorize the County Administrator to approve the filing of grant applications for County projects during Calendar Year 2009. (D. Newbern) pages 51-52*

Commissioner Thaw pulled item 1(c) from the consent agenda in order to discuss.

The following motion made by Commissioner Sublett and seconded by Commissioner Hogan passed unanimously.

Recommend approval of the consent agenda with the exception of # 1(d). (Vote: 3-0)

Mr. William Ligon, Attorney, explained that there was confusion concerning the merger of parcels and requested that the principal amount of \$283.90 be written off. Mr. Florence Dees, Tax Commissioner, had requested in writing to the Finance Committee that this amount be

written off. The following motion made by Commissioner Hogan and seconded by Commissioner Sublett passed unanimously.

Recommend that the Board of Commissioners authorize that the principal amount of \$283.90 due on Parcel #02-00268 be written off in light of parcels #02-00268 and #02-00266 being combined. (Vote 3-0)

- 2. Recommend that the Board of Commissioners adopt a Resolution strongly supporting the continued Georgia DHR funding of the Glynn/Camden County Drug Court at \$310,138 for FY 2009/10. Such Resolution will assert the many benefits of Drug Court to the Glynn and Camden County communities. Copies of the fully executed Resolution will be sent to the members of the Glynn County legislative delegation. (D. Hainley) pages 53-56*

Superior Court Judge Amanda Williams stated that approximately 50 percent of the cost of the Drug Court program is funded by the Georgia Department of Human Resources. She stated that Glynn County's Drug Court Program is a certified treatment center and certified lab and is the largest treatment facility in the state of GA. Judge Williams informed the Committee that 95% of the Drug Court graduates have not been re-arrested. The following motion made by Commissioner Hogan and seconded by Commissioner Sublett passed unanimously.

Recommend that the Board of Commissioners adopt a Resolution strongly supporting the continued Georgia DHR funding of the Glynn/Camden County Drug Court at \$310,138 for FY 2009/10. Such Resolution will assert the many benefits of Drug Court to the Glynn and Camden County communities. Copies of the fully executed Resolution will be sent to the members of the Glynn County legislative delegation. (Vote: 3-0)

- 3. Consider recommending to the Board of Commissioners to approve the \$3,000 supplemental grant contract for additional funding from the Council of Juvenile Court Judges. This is funded through the federal Juvenile Offender's Program. The funds will be used to help finance counseling services, psychological evaluations, and educational assistance for Juvenile Court clients. There are no matching funds associated with this grant. (D. Newbern) pages 57-60*

Mr. Dick Newbern, Grants Administrator, presented this item and the following motion made by Commissioner Hogan and seconded by Commissioner Sublett passed unanimously.

Recommend that the Board of Commissioners to approve the \$3,000 supplemental grant contract for additional funding from the Council of Juvenile Court Judges. This is funded through the federal Juvenile Offender's Program. The funds will be used to help finance counseling services, psychological evaluations, and educational assistance for Juvenile Court clients. There are no matching funds associated with this grant. (Vote: 3-0)

- 4. Consider recommending that the Board of Commissioners amend the contract with Southland Waste Services for collection of solid waste from County offices and parks by adding the containers listed above and approving the corrections as presented. (B. Rowell) pages 61-63*

Ms. Becky Rowell, Assistant County Administrator, presented this item and stated that several containers used by the County were not listed on the previous list and Southland was not charging the contract fees for them. She stated that this adjustment would reduce the costs of those containers. Commissioner Hogan questioned the status of the Village Alley solid waste project and Ms. Rowell responded that the compactors would be delivered to Southland that Friday. Commissioner Hogan informed Ms. Rowell that the pedestrian gate had not been installed. The following motion made by Commissioner Hogan and seconded by Commissioner Sublett passed unanimously.

Recommend that the Board of Commissioners amend the contract with Southland Waste Services for collection of solid waste from County offices and parks by adding the containers listed above and approving the corrections as presented. (Vote: 3-0)

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

Chairman Thaw requested that all items be placed on the Board of Commissioners' Consent Agenda.