



Finance Committee Meeting Minutes

Glynn County Board of Commissioners

4:00 p.m., Tuesday, August 25, 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: *P. Christian, D. Chunn, W. Davis, B. Gerhardt, P. McNicoll, A. Mumford, P. Nicometo, O. Reed, B. Rowell, C. Stewart, W. Worley*

Press:

Others: *B. Myers, W. Stewart*

1. *Consider approval of the consent agenda.*
 - a) *Approval of the July 28, 2009 Finance Committee Minutes.*
 - b) *Recommend that the Board of Commissioners approve the corrections to the digest as recommended by the Board of Assessors and the Chief Appraiser at their Thursday, July 23, 2009 meeting.*
 - c) *Recommend that the Board of Commissioners approve the corrections to the digest as recommended by the Board of Assessors and the Chief Appraiser at their Tuesday, August 4, 2009 meeting.*
 - d) *Recommend that the Board of Commissioners declare the unusable items listed on the attached pages as surplus and approve the disposal of these items in the best interest of the County.*
 - e) *Recommend that the Board of Commissioners carryforward the FY09 Encumbrances Budget to the FY10 Budget.*

Mr. Will Worley, Assistant County Attorney, stated that item 1(c) support included a statement that the taxpayer had requested a refund of property taxes. Mr. Worley requested that the motion include a statement that the Committee was not approving a tax refund. The following motion made by Commissioner Hogan and seconded by Commissioner Sublett passed unanimously.

Recommend approval of the consent agenda with the clarification that item 1(c) does not approve a tax refund. (Vote: 3-0)

2. *Consider recommending that the Board of Commissioners authorize holding a public hearing to initiate new fees for the Ballard Long Building rental which will become effective upon Commission approval and for the Neptune Park Pool private rentals.*

Mr. Wesley Davis, Recreation Director, presented this item and read the proposed fees for rental of the Ballard Long Building and the Neptune Park Pool with the use of alcohol. Commissioner Sublett commented that the Ballard rates seemed low. Commissioner Hogan asked how Mr. Davis came up with the rates and Mr. Davis responded that they were based on the rental rates at other County buildings. Commissioner Thaw questioned if the pool would be open after Labor Day and Mr. Charles Stewart, County Administrator, responded that it would be open through the end of

September. Commissioner Sublett asked if the use of alcohol at the pool was a concern to the attorneys and Mr. Aaron Mumford, County Attorney, stated that it was a concern if swimming is allowed. Mr. Davis stated that two lifeguards would be required if swimming is not allowed and he would require five to seven lifeguards if swimming is allowed. Commissioner Hogan questioned how Mr. Stewart felt about the fees and he responded that they were reasonable. The following motion made by Commissioner Hogan and seconded by Commissioner Sublett passed unanimously.

Recommend that the Board of Commissioners authorize holding a public hearing to initiate new fees for the Ballard Long Building rental which will become effective upon Commission approval and for the Neptune Park Pool private rentals. (Vote: 3-0)

3. *Consider recommending that the Board of Commissioners award the bid for Drug Testing Services to the lowest responsive and responsible bidder, Nationwide Testing Association, Mooresville, N.C.*

Ms. Pat Nicometo presented this item and requested award of the bid to Drug Testing Services. She stated that this service would be used to drug test new employees and random testing for Public Safety and Public Works CDL employees. They also informed the Committee that the testing would be performed at Southeast GA Health System facilities. The following motion made by Commissioner Sublett and seconded by Commissioner Hogan passed unanimously.

Recommend that the Board of Commissioners award the bid for Drug Testing Services to the lowest responsive and responsible bidder, Nationwide Testing Association, Mooresville, N.C. (Vote: 3-0)

4. *Consider recommending that the Board of Commissioners*
- *declare the old bathhouse at the Altamaha Regional Park as surplus;*
 - *authorize the testing abatement of asbestos and lead based paint, if necessary; and*
 - *authorize the Altamaha Park of Glynn County, Inc. to have the old building demolished and removed.*

There was no discussion on this item and the following motion made by Commissioner Hogan and seconded by Commissioner Sublett passed unanimously.

Recommend that the Board of Commissioners

- **declare the old bathhouse at the Altamaha Regional Park as surplus;**
- **authorize the testing abatement of asbestos and lead based paint, if necessary; and**
- **authorize the Altamaha Park of Glynn County, Inc. to have the old building demolished and removed. (Vote: 3-0)**

Commissioner Hogan made a motion to add an item to the agenda. Commissioner Sublett seconded the motion and it passed unanimously.

- 4a. *Consider recommending that the Glynn County Board of Commissioners approve the Second Amendment to the Agreement of Purchase and Sale between Glynn County, Georgia, and Gateway Behavioral Services and that the Chairman be authorized to execute same. Consider further recommending to the Board of Commissioners that staff be authorized to proceed with the closing of the 3.961 acre tract as soon as Gateway Behavioral Health Services is ready to close and that the Chairman be authorized to execute the deed and any other necessary closing documents on behalf of Glynn County, subject to the approval of the Glynn County Attorney.*

Mr. Aaron Mumford, County Attorney, presented this item and stated that Gateway had recently closed on the 3.998 acre tract and have now asked for another amendment which would allow the further division of the remaining 8.395 acre tract into a 3.961 acre tract and a 4.434 acre tract. The amendment requested would also allow the closings on the two tracts to occur at different times. The division would result in a total of three separate parcels being created from the original 12.393 acre tract. Mr. Mumford stated that the closing date for the 3.961 acre tract would be no later than October 9, 2009 and the closing for the 4.434 acre tract would be extended to a date not to exceed July 1, 2010. Ms. Barbara Myers, Gateway Behavioral Services, informed the Committee that they had received Federal Disaster Relief funds to build a mental health out-patient center and it would be built on the 3.961 acre tract of land. Mr. Mumford stated that the \$50 thousand in earnest money received from Gateway will be retained until the final parcel is purchased. He stated that this amendment is not contingent on the issuance of bonds.

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

Recommend that the Glynn County Board of Commissioners approve the Second Amendment to the Agreement of Purchase and Sale between Glynn County, Georgia, and Gateway Behavioral Health Services and that the Chairman be authorized to execute same. Recommend further that the Glynn County Board of Commissioners authorize staff to proceed with the closing of the 3.961 acre tract as soon as Gateway Behavioral Health Services is ready to close and that the Chairman be authorized to execute the deed and any other necessary closing documents on behalf of Glynn County, subject to the approval of the Glynn County Attorney. (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.*

Commissioner Thaw requested that all items be included as consent items on the Commission's Meeting Agenda.