



## Finance Committee Meeting Minutes

Glynn County Board of Commissioners

4:00 p.m., Tuesday, April 27, 2010

Third Floor Conference Room

W. Harold Pate Courthouse Annex

Brunswick, Georgia

### Present:

**Committee Members:** J. Clark, D. Hogan and T. Thaw

**Other Commissioners:** H. Lynn

**Staff:** P. Christian, D. Chunn, W. Davis, M. Doering, D. Harrison, S. Kelly, P. McNicoll, S. Mellinger, Y. Phillips, B. Rowell, S. Santee, C. Stewart, A. Thomas, W. Worley

**Press:** N. Batiwalla, M. Permar

**Others:** Joe Floyd

1. Consider approval of the consent agenda.
  - a) Approval of the April 6, 2010 Finance Committee Minutes.
  - b) Recommend that the Board of Commissioners deny a request from Ms. Madonna Kirpich, that \$111.50 paid in penalties on her mobile home for 2008 and 2009 be refunded.
  - c) Recommend that the Board of Commissioners adopt the Resolution to amend the FY09/10 Budget.
  - d) Recommend that the Board of Commissioners exercise the third year option with BAMACO for debris removal and disposal services should such services be needed at the pricing originally submitted and reflected on the attachment.
  - e) Recommend that the Board of Commissioners approve application WSV1774 for water and sewer variances due to the lack of available public sewer and water.
  - f) Recommend that the Board of Commissioners approve application WSV1778 for water and sewer variances due to the lack of available public sewer and water.
  - g) Recommend that the Board of Commissioners authorize payment of the excess tax proceeds from the tax sales of parcel no. 04-03339 in the amount of two thousand two hundred thirty and 85/100 dollars (\$2,230.85) and parcel no. 04-03340 in the amount of one thousand nine hundred ten and 93/100 dollars (\$1,910.93) to attorney John P. McQuigg for distribution per legal priorities.
  - h) Recommend that the Board of Commissioners approve the award of the following Edward Byrne Memorial Justice Assistance Grants from the Georgia Criminal Justice Coordinating Council:
    - a) Subgrant # B82-8-165 Drug Court Expansion \$ 70,000
    - b) Subgrant # B82-8-163 Glynn Camden Gang/Narcotics Officer \$ 55,000
    - c) Subgrant # B82-8-167 Glynn County Police Equipment \$ 15,400

Item 1(b) was removed from the agenda because the Tax Commissioners Office stated that Ms. Kirpich had not been notified of the meeting.

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

**Recommend approval of the consent agenda. (Vote: 3-0)**

Mr. Charles Stewart, County Administrator, informed the Chairman that District Attorney Stephen Kelly was present and would like to discuss item # 1(h). Mr. Kelly stated that these were circuit-wide stimulus grants that the Department of Justice asked the District Attorneys to coordinate among their circuits. He stated that he held public meetings with attendees from all counties in the circuit and these three grants were approved for Glynn County.

2. *Consider recommending that the Board of Commissioners approval of the resolution giving consent to the creation of the Turtle River Community Development District.*

This item was pulled from the agenda as action was taken by the Board of Commissioners at a called meeting on April 27, 2010.

3. *Consider recommending that the Board of Commissioners approve to hold a public hearing to increase campground fees at Blythe Island Regional Park for the Recreation Department effective July 1, 2010.*

Mr. Wesley Davis, Recreation Director, stated that Comcast had increased the cable TV fees and cable TV is available at every campsite. The campground fee increase will be used to offset the Comcast increase. The following motion made by Commissioner Hogan and seconded by Commissioner Clark passed unanimously.

**Recommend that the Board of Commissioners approve to hold a public hearing to increase campground fees at Blythe Island Regional Park for the Recreation Department effective July 1, 2010. (Vote: 3-0)**

4. *Consider recommending that the Board of Commissioners award the bid for the purchase of a new 1250 gpm pumper to the lowest responsive and responsible bidder, Fire Line Inc., in the amount of \$388,388 with funding to be provided by SPLOST 4.*

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

**Recommend that the Board of Commissioners award the bid for the purchase of a new 1250 gpm pumper to the lowest responsive and responsible bidder, Fire Line Inc., in the amount of \$388,388 with funding to be provided by SPLOST 4. (Vote: 3-0)**

5. *Consider recommending that the Board of Commissioners approve the funding in the amount of \$15,000 for renovations to Station 8 and \$17,000 for renovations for Station 7 to be used from the Fire Fund Balance in order to comply with the ADA standards.*

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

**Recommend that the Board of Commissioners approve funding from the Fire Fund fund balance in the amount of \$15,000 for renovations to Station 8 and \$17,000 for renovations to Station 7 in order to comply with the ADA standards. (Vote: 3-0)**

6. *Consider recommending that the Glynn County Board of Commissioners award the bid for the CDL building to Padgett Quality Construction Inc, McRae, Georgia to be funded by a \$750,000 contribution from the State of Georgia's Department of Driver's Services.*

Mr. Paul Christian, Assistant County Administrator, read the memo for this item and stated that they had checked references. Mr. Christian stated that the \$750 thousand check had been in the bank for some time. Commissioner Hogan asked when the projected completion date would be and Mr. Christian stated that it would be 120 days after the notice to proceed. Mr. Charles Stewart, County Administrator, stated that the amount of the contract should be in the motion. The following motion made by Commissioner Hogan and seconded by Commissioner Clark passed unanimously.

**Recommend that the Glynn County Board of Commissioners award the bid for the Commercial Drivers License building to Padgett Quality Construction Inc, McRae, Georgia, in the amount of \$639,872 with funding to be provided by a \$750,000 contribution from the State of Georgia's Department of Driver Services. (Vote: 3-0)**

7. *Consider recommending that the Board of Commissioners declare the Fancy Bluff Community Building surplus and authorize staff to proceed to with the environmental mandates and to complete the demolition in house for a not to exceed cost of \$6,000.00.*

Mr. Paul Christian, Assistant County Administrator, showed the commissioners pictures of the Fancy Bluff building. He stated that if approved they would take down the building and fill in the well and septic tank. The following motion made by Commissioner Hogan and seconded by Commissioner Clark passed unanimously.

**Recommend that the Board of Commissioners declare the Fancy Bluff Community Building surplus and authorize staff to proceed with the environmental mandates and complete the demolition in house for a not to exceed cost of \$6,000. (Vote: 3-0)**

8. *Consider recommending that the Board of Commissioners award the bid for the North Glynn Skateboard Park.*

Commissioner Hogan questioned the amount in the Splost 4 budget for this park and Mr. Davis responded that there was \$2.4 million for North Glynn Park. Mr. Wesley Davis, Recreation Director, stated that the successful bidder had built over a thousand skateboard parks in the past ten years. He then showed the committee a rendering of the skateboard park and stated that the bid includes fencing grass, building and bleachers. The following motion made by Commissioner Hogan and seconded by Commissioner Clark passed unanimously.

**Recommend that the Board of Commissioners award the bid for the North Glynn Skateboard Park to American Ramp Company, Joplin, Missouri, in an amount not to exceed \$370,192.50 with funding to be provided by SPLOST #4. (Vote: 3-0)**

9. *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 placed on the Board of Commissioners consent agenda.**