



## Finance Committee Meeting Minutes

Glynn County Board of Commissioners

4:00 p.m., Tuesday, May 11, 2010

Third Floor Conference Room

W. Harold Pate Courthouse Annex

Brunswick, Georgia

### Present:

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

**Other Commissioners:**

**Staff:** W. Davis, M. Doering, R. Gray, P. McNicoll, Rowell, A. Sapp, C. Temple, A. Thomas, W. Worley

**Press:** N. Batiwalla

**Others:** Joel Myer, Gwen Noe, Reba Reyna, Clyde Taylor, Bill Tipton

Chairman Tony Thaw welcomed the Commissioner candidate that were attending the meeting.

### 1. Consider approval of the consent agenda.

a) Approval of the April 27, 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.

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

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

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

### Motion to add an item to the agenda to discuss the editorial in the May 11, 2010 Brunswick News. (Vote 3-0)

Commissioner Hogan read the editorial that was in the Brunswick News that morning. In response to the last sentence in the editorial, Commissioner Hogan stated that when Commissioner Thaw came into office the General Fund fund balance was \$5.8 million, when Commissioner Hogan came into office it was \$14.8 million and the FY09 fund balance was \$41.7 million. He stated that the FY09 fund balance included the lawsuit settlement of \$18.5 million plus interest which he and Commissioner Thaw had worked diligently to settle. Commissioner Thaw questioned Ms. Phyllis McNicoll, Finance Director, about the bidders for the St. Simons Skateboard Park and also the North Glynn Skateboard Park. She responded that American Ramp and Spohn Ranch were the only two bidders for each project. Spohn Ranch was determined to be non-responsive for the St. Simons project because of a number of different problems with their bid such as changes to the County's terms and conditions, payment terms, bonding, etc. Spohn Ranch's bid was also non-responsive on

the North Glynn project because they didn't provide the EEV form which is required by state law.

2. *Consider recommending that the Board of Commissioners approve the 2011 fiscal year appropriation of \$420,109.36 and execute the contract with the Brunswick Judicial Circuit Public Defender.*

Ms. McNicoll stated that this was the annual contract with the Public Defender's office and that they had requested the same funding as FY10. The following motion made by Commissioner Clark and seconded by Commissioner Hogan passed unanimously.

**Recommend that the Board of Commissioners approve the 2011 fiscal year appropriation of \$420,109.36 and execute the contract with the Brunswick Judicial Circuit Public Defender. . (Vote: 3-0)**

3. *Consider recommending that the Board of Commissioners adopt the proposed FY 10-11 addendum to the contract between the County and the Golden Isles Visitors Bureau as presented by staff and authorize the Chairman to sign the agreement.*

Ms. McNicoll stated that this was the annual agreement with the Visitors Bureau and requested approval. Commissioner Hogan stated that there are property owners who are not collecting the hotel motel tax and several realtors would like to have a committee to address this issue. He stated that it was not fair for some to pay while others were not paying. He stated that they should form a committee which would include realtor representation. Commissioner Clark asked how the owners not collecting the tax would be identified and Commissioner Hogan stated that the real estate people know who they are. The following motion made by Commissioner Hogan and seconded by Commissioner Clark passed unanimously.

**Recommend that the Board of Commissioners adopt the proposed FY 10-11 addendum to the contract between the County and the Golden Isles Visitors Bureau as presented by staff and authorize the Chairman to sign the agreement. (Vote: 3-0)**

4. *Consider recommending that the Board of Commissioners award the bid for the purchase of a new 78 foot aerial to the lowest responsive and responsible bidder, Fire Line Inc., in the amount of \$629,982 with funding to be provided by SPLOST 4.*

Fire Chief Al Thomas presented this item and stated that two bids had been received and he recommended award to Fire Line. Commissioner Clark questioned how long it would take to have the equipment delivered and Chief Thomas responded that they have 210 calendar days. Chief Thomas stated that this engine would replace the one currently on St. Simons Island and that it could be raised to four or five stories. 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 78 foot aerial to the lowest responsive and responsible bidder, Fire Line Inc., in the amount of \$629,982 with funding to be provided by SPLOST 4. (Vote: 3-0)**

5. *Consider recommending that the Board of Commissioners approve the Concession License Agreements with*

- a) Dawson Robertson from Jacksonville, FL for the #1 site at Massengale Park for the bid amount of \$4,101,
  - b) Henry Harrison from Brunswick, GA for the #2 site at Massengale Park for the bid amount of \$1,202
- with the approval subject to them providing all the checklist items prior to operating their concession sites.

Mr. Wesley Davis, Recreation Director, presented this item and recommended approval. The following motion made by Commissioner Hogan and seconded by Commissioner Clark passed unanimously.

**Recommend that the Board of Commissioners approve the Concession License Agreements with**

- a) Dawson Robertson from Jacksonville, FL for the #1 site at Massengale Park for the bid amount of \$4,101,
- b) Henry Harrison from Brunswick, GA for the #2 site at Massengale Park for the bid amount of \$1,202

**with the approval subject to them providing all the checklist items prior to operating their concession sites. (Vote: 3-0)**

- 6. *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.**