



Finance Committee Meeting Minutes

Glynn County Board of Commissioners

4:00 p.m., Tuesday, August 24, 2010

Third Floor Conference Room

W. Harold Pate Courthouse Annex

Brunswick, Georgia

Present:

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

Other Commissioners:

Staff: *B. Brewer, J. Carter, W. Davis, M. Doering, S. Green, D. Hainley, P. McNicoll, A. Mumford, A. Ours, S. Trautz*

Press: *M. Permar*

Others:

1. Consider approval of the consent agenda.
 - a) Approval of the August 10, 2010 Finance Committee Minutes.
 - b) Recommend that the Board of Commissioners exercise the 1st year extension option with Karp Ronning & Tindol, CPAs, Savannah, Georgia, to conduct the annual County audit at a cost of \$57,815 with funding to be provided in the FY 10-11 budgets of funds receiving audit services.
 - c) Recommend that the Board of Commissioners exercise the 2nd Year Option for building custodial services with American Facilities Services as follows with funding provided from the Facilities Maintenance Department operating budget:

Public Safety Center	\$29,301.96/yr
Fire Department @PSC	\$7,800.00/yr
Animal Control Center	\$5,820.00
Public Works	\$6,444.00/yr
Office Park	\$32,520.00/yr
Facilities Maintenance	\$998.88
SSI Police Precinct	\$2,521.32
Restrooms Casino/Neptune Pk.	\$14,514.00/6 months
Restrooms Massengale/Gascoigne	\$10,590.00/6 months
Restrooms USCG	\$13,800.00/yr

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

Recommend approval of the consent agenda. (Vote: 2-0)

2. Consider recommending that the Board of Commissioners authorize issuing an Invitation for Bid for the construction of two parking lots at the North Glynn Park Complex with SPLOST #4 Funds.

Mr. Wesley Davis, Recreation Director, presented this item and stated that both parking lots would be used for overflow parking. Commissioner Thaw questioned if they would be lighted and Mr. Davis stated that lighting was not in the bid. He stated that they didn't need lighting because the skateboard park was not lit and there was adequate lighting when the ball fields are lit. Mr. Davis stated that we would go to the park at night and check the lighting. The following motion made by Commissioner Hogan and seconded by Commissioner Thaw passed unanimously.

Recommend that the Board of Commissioners authorize issuing an Invitation for Bid for the construction of two parking lots at the North Glynn Park Complex with SPLOST #4 Funds. (Vote: 2-0)

3. Consider recommending that the Board of Commissioners award the bids to the lowest responsive and responsible bidders for each individual chemical as provided for in the attached Mosquito Control Exhibit in an amount not to exceed \$236,133 with funding to be provided by the FY11 Mosquito Control budget.

Mr. John Carter, Public Works Director, presented this item and stated that this was an annual bid for mosquito control chemicals. Commissioner Hogan questioned what the County is doing with the old helicopter and Mr. Carter responded that it is in the hangar. Mr. Carter stated that it would take \$30 to \$45 thousand to put it back into service. Commissioner Thaw requested that the County Administrator bring back a recommendation concerning either putting the old helicopter back in service or leasing aircraft. The following motion made by Commissioner Hogan and seconded by Commissioner Thaw passed unanimously.

Recommend that the Board of Commissioners award the bids to the lowest responsive and responsible bidders for each individual chemical as provided for in the attached Mosquito Control Exhibit in an amount not to exceed \$236,133 with funding to be provided by the FY11 Mosquito Control budget. (Vote: 2-0)

4. Consider recommending that the Board of Commissioners approve the application for a \$35,650 FY 2010-11 grant from the Governor's Criminal Justice Coordinating Council, and authorize the Chairman to sign the grant application.

Mr. David Hainley, Community Development Director, stated that this was one of a few grants that required the Chairman's signature on the application. He stated that the County match for the grant is in the Police Department's budget. The following motion made by Commissioner Hogan and seconded by Commissioner Thaw passed unanimously.

Recommend that the Board of Commissioners approve the application for a \$35,650 FY 2010-11 grant from the Governor's Criminal Justice Coordinating Council, and authorize the Chairman to sign the grant application. (Vote: 2-0)

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 placed on the Board of Commissioners consent agenda.