



Finance Committee Meeting Minutes

Glynn County Board of Commissioners

4:00 p.m., Tuesday, October 12, 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: *J. Bruner, W. Davis, F. Dees, B. Gerhardt, D. Hainley, P. McNicoll, A. Ours, C. Temple, W. Worley*

Press: *M. Permar*

Others: Jason Martin, Peter Vivenzio

1. Consider approval of the consent agenda.
 - a) Approval of the September 28, 2010 Finance Committee Minutes.
 - b) Recommend that the Board of Commissioners authorize payment of the excess tax proceeds from the tax sale of parcel no. 03-03063 in the amount of twenty six thousand five hundred and fifty four and 93/100 dollars (\$26,554.93) to attorney Adam Caskey for distribution per legal priorities.
 - c) Recommend that the Board of Commissioners approve the corrections to the tax digests as recommended by the Glynn County Tax Commissioner.
 - d) Recommend that the Board of Commissioners approve the corrections to the tax digests as recommended by the Board of Assessors and the Chief Appraiser at their Tuesday, September 21, 2010 and Tuesday, October 5, 2010 meetings with clarification that this does not approve a tax refund.
 - e) Recommend that the Board of Commissioners approve the 2010-2011 Grant Award for \$7,500 from the Council of Juvenile Court Judges of Georgia for the Purchase of Services for Juvenile Offenders Program.

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

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

2. Consider a request from Dr. Peter Vivenzio, Jr. on behalf of First Baptist Church of Brunswick for forgiveness of 2010 Property taxes.

Mr. Vivenzio informed the Committee that the First Baptist Church had purchased the property from United Way to use for administrative offices for the church. He stated that the attorney didn't execute the exemption request even though the church is a 502c3 organization. Mr. Vivenzio apologized for not filing the exemption request and asked for

forgiveness of the 2010 property taxes. The following motion made by Commissioner Hogan and seconded by Commissioner Clark passed unanimously.

Recommend that the Board of Commissioners rescind the tax bill for 2010 Property taxes on Parcel #01-10661 due to the Church exemption. (Vote: 3-0)

3. Consider recommending that the Board of Commissioners award the contract for the Multiple Lift Station Rehabilitation project, including the alternate, to Popco Construction Company, Inc., Sylvester, Georgia, in the amount of \$1,092,677.04 with funding provided from the General Fund fund balance to be repaid, with interest, from SPLOST 5 when these funds become available.

Mr. Jim Bruner, County Engineer, stated that five bids were received and staff recommended award of the bid to the lowest responsive and responsible bidder. The following motion made by Commissioner Hogan and seconded by Commissioner Clark passed unanimously.

Recommend that the Board of Commissioners award the contract for the Multiple Lift Station Rehabilitation project, including the alternate, to Popco Construction Company, Inc., Sylvester, Georgia, in the amount of \$1,092,677.04 with funding provided from the General Fund fund balance to be repaid, with interest, from SPLOST 5 when these funds become available. (Vote: 3-0)

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

Motion to add an item concerning Blythe Island Regional Park to the agenda. (Vote: 3-0)

Mr. Jim Bruner, County Engineer, informed the Committee that additional funds would be needed for the Blythe Island Boat Ramp project. He stated that the old ramp concrete was thicker than staff had thought it was and it would cost more to remove and dispose of it than the amount bid by the contractor. Mr. Bruner stated that he was working with the contractor and hoped to have a change order within the limits that Mr. Alan Ours, County Administrator, could approve but if not, it would require action by the Board of Commissioners. The Committee told Mr. Bruner to get the quote and then go straight to the Board of Commissioners if necessary.

No action was taken on this item.

4. Receive an update on the FY10 County Audit.

Mr. Jason Martin, Karp Ronning Tindol, CPAs, discussed the County audit with the Committee and asked if the Committee had any concerns but they had none. Mr. Martin stated that he would be contacting Mr. Ours at a later date to discuss the audit.

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 except for Item #4.