



*A Golden Past.
A Shining Future.*

Finance Committee Meeting Minutes
Glynn County Board of Commissioners
8:30 a.m., Tuesday, March 6, 2012
Third Floor Conference Room
W. Harold Pate Courthouse Annex
Brunswick, Georgia

Present:

Committee Members: *T. Sublett, M. Hunt, C. Taylor*

Other Commissioners:

Staff: *R. Coolidge, W. Davis, B. Gerhardt, P. McNicoll, O. Reed, A. Ours, S. Trautz, W. Worley*

Press:

Others: *B. Brown, M. Harris, P. Nermoe*

To view an item's support documentation, click on its [Link](#).

- 1) Consider approval of the February 7, 2012 Finance Committee Minutes. (P. McNicoll)

The following motion made by Commissioner Hunt and seconded by Commissioner Taylor passed unanimously.

Recommend approval of the February 7, 2012 Finance Committee Minutes. (Vote: 3-0) 6 pages [LINK](#)

- 2) Receive the monthly Workers Compensation Report. (R. Coolidge)

7 pages [LINK](#)

Property Appraisal Items

- 3) Consider recommending 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, February 7, 2012 meeting with clarification that this does not approve a tax refund. (R. Gerhardt)
- 4) Consider recommending 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, February 21, 2012 meeting with clarification that this does not approve a tax refund. (R. Gerhardt)

The following motion made by Commissioner Hunt and seconded by Commissioner Taylor passed unanimously.

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, February 7, 2012 and February 21, 2012 meetings with clarification that this does not approve a tax refund. (Vote: 3-0) 5 pages [LINK](#) 6 pages [LINK](#)

Bids and Contracts

- 5) Consider recommending that the Board of Commissioners approve the third year extension option with Karp Ronning & Tindol, CPAs, Savannah, Georgia, to conduct the annual County audit at a cost of \$63,540 with funding to be provided in the FY 12-13 budgets of funds receiving audit services. (P. McNicoll)

The following motion made by Commissioner Taylor and seconded by Commissioner Hunt passed unanimously.

Recommend that the Board of Commissioners approve the third year extension option with Karp Ronning & Tindol, CPAs, Savannah, Georgia, to conduct the annual County audit at a cost of \$63,540 with funding to be provided in the FY 12-13 budgets of funds receiving audit services. (Vote: 3-0) 3 pages [LINK](#)

- 6) Consider recommending that the Board of Commissioners exercise the first year extension option for Grounds Maintenance Services for County Parks with Creative Landscapes, Inc. in the amount of \$40,800 with funding to be provided by the operating budget of the Recreation Department. (W. Davis)

The following motion made by Commissioner Hunt and seconded by Commissioner Taylor passed unanimously.

Recommend that the Board of Commissioners exercise the first year extension option for Grounds Maintenance Services for County Parks with Creative Landscapes, Inc. in the amount of \$40,800 with funding to be provided by the operating budget of the Recreation Department. (Vote: 3-0) 1 page [LINK](#)

- 7) Consider recommending that the Board of Commissioners award the County's banking services to BB&T for a base period of one-year with three one year extension options and with an effective date of April 1, 2012. (P. McNicoll)

The following motion made by Commissioner Taylor and seconded by Commissioner Hunt passed with Commissioner Sublett abstaining because he is on the Ameris Bank Board of Directors.

Recommend that the Board of Commissioners award the County's banking services to BB&T for a base period of one-year with three one year extension options and with an effective date of April 1, 2012. (Vote: 2-0-1) 2 pages [LINK](#)

Other

- 8) Request that Chairman Sublett identify the Finance Committee items which should be included as consent items in the Commission's Meeting Agenda.
 - a) **Items 2-7 will be placed on the Board of Commissioners' Consent Agenda.**
 - b) **Item 1 will not be forwarded to the Board of Commissioners' Agenda.**