



*A Golden Past.
A Shining Future.*

Finance Committee Meeting Minutes

Glynn County Board of Commissioners

1:00 pm, Tuesday, September 9, 2014

Third Floor Conference Room

W. Harold Pate Courthouse Annex Building

Brunswick, Georgia

Present:

Committee Members: *M. Hunt, R. Strickland, C. Taylor*

Elected Officials/Staff: *D. Austin, J. Breitenbach, J. Catron, W. Davis, F. Dees, D. Deloach, M. Doering, S. Gardner, R. Glisson, R. Grolemond, D. Hainley, J. Johnson, B. Mauney, S. Mellinger, V. McClinton, T. Miller, M. Messer, G. Mullis, A. Ours, C. Overstreet, O. Reed, S. Santee, D. West, W. Worley*

Press: *Kelly Quimby, Matthew Permar*

Other: *Bill Austin, Dan Dwyer*

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

- 1) *Consider approval of the August 12, 2014 Finance Committee Minutes.*

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

Approve the August 12, 2014 Finance Committee Minutes. (T. Miller) 9 pages [REPORT](#) (Vote 3-0)

- 2) *Consider recommending that the Board of Commissioners authorize payment of the excess tax proceeds from the tax sale of parcel no. 03-08026 in the amount of two thousand three hundred forty-four and 62/100 dollars (\$2,344.62) to Carlton Gibson Lawyer, PC, as fiduciary for Regina Hardy.*

Mr. Worley presented this item. Commissioner Taylor questioned how these come up to which Mr. Worley explained that they are usually approached by others – either companies that request information regarding unclaimed funds or simply due to the fact that the Tax Commissioner sends out a notice after a sale.

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

Recommend that the Board of Commissioners authorize payment of the excess tax proceeds from the tax sale of parcel no. 03-08026 in the amount of two thousand three hundred forty-four and 62/100 dollars (\$2,344.62) to Carlton Gibson Lawyer, PC, as fiduciary for Regina Hardy. (W. Worley) 6 pages [REPORT](#) (Vote 3-0)

- 3) *Receive the monthly Workers Compensation Report. (O. Reed) 11 pages [REPORT](#)*

Ms. Reed gave the report. Commissioner Taylor wished to express an observation that he feels like Fire, Police and public safety types have injuries associated with their jobs but he was wondering about why public works had so many injuries. He stated that those injuries (Public Works) should be preventable with training or more awareness of safety. Ms. Reed agreed and Commissioner Hunt stated that most of the ones listed were prior to FY14 and that there were only four so far. Mr. Ours then stated that the County has been doing a lot of training and that there was an effort to reduce injuries at Public Works.

- 4) *Consider recommending that the Board of Commissioners retire Police Service Dog Ozy and allow his previous handler, Sgt. John Brack (Pete) to adopt him at a purchase of \$1.00 with the condition that he has PSD Ozy neutered within 60*

days and allow the police department to replace PSD Ozy with the use of Seized Funds as a funding source and amend the FY15 budget by increasing expenditures in the Police Seizer Fund by \$11,000.

Chief Doering presented this item and stated that PSD Ozy was simply worn out.

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

Recommending that the Board of Commissioners retire Police Service Dog Ozy and allow his previous handler, Sgt. John Brack (Pete) to adopt him at a purchase of \$1.00 with the condition that he has PSD Ozy neutered within 60 days and allow the police department to replace PSD Ozy with the use of Seized Funds as a funding source and amend the FY15 budget by increasing expenditures in the Police Seizer Fund by \$11,000. (M. Doering) 2 pages [REPORT](#) (Vote 3-0)

5) *Consider recommending that the Board of Commissioners retire Police Service Dog Fox and allow his previous handler, Todd Simpson to adopt him at a purchase of \$1.00 with the condition that he has PSD Fox neutered within 60 days and allow the police department to replace PSD Fox with the use of Seized Funds as a funding source. Amend the FY15 budget by increasing expenditures in the Police Seizer Fund by \$11,000.*

Chief Doering presented this item and stated that it was the same as the last request, just a different service dog. Commissioner Taylor commented that the dog was from Slovakia and then asked if the County searched worldwide for these service dogs. Chief Doering responded that the County does not, but that the kennels that the County purchases from do search worldwide.

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

Recommending that the Board of Commissioners retire Police Service Dog Fox and allow his previous handler, Sgt. John Brack (Pete) to adopt him at a purchase of \$1.00 with the condition that he has PSD Fox neutered within 60 days and allow the police department to replace PSD Ozy with the use of Seized Funds as a funding source and amend the FY15 budget by increasing expenditures in the Police Seizer Fund by \$11,000. (M. Doering) 2 pages [REPORT](#) (Vote 3-0)

6) *Consider recommending that the Board of Commissioners approved the corrections and exemptions to the digest as recommended by the Board of Assessors and the Chief Appraiser at their Thursday, August 14, 2014 meeting with clarification that this does not approve a tax refund. (R. Glisson)*

Ron Glisson presented this item and after prompted by Commissioner Strickland stated that there were so many mobile homes currently because they are on a different timeline from the other property taxes. He said that mobile home assessments were turned over to the Tax Commissioner in January.

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

Recommend that the Board of Commissioners approved the corrections and exemptions to the digest as recommended by the Board of Assessors and the Chief Appraiser at their Thursday, August 14, 2014 meeting with clarification that this does not approve a tax refund. (R. Glisson) 13 pages [REPORT](#) (Vote 3-0)

7) *Consider recommending that the Board of Commissioners approve or deny a request from Ms. Judy Fischer on behalf of Glynn Place Apartments, that penalties and interest paid in the amount of \$1,795.25 on parcel #03-13586 for tax year 2009 be refunded.*

Ms. Dees presented this item and stated that an error was made on this address so Ms. Fischer did not get the second part of the bill. She recommended approving this item.

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

Recommend that the Board of Commissioners approve a request from Ms. Judy Fischer on behalf of Glynn Place Apartments, that penalties and interest paid in the amount of \$1,795.25 on parcel #03-13586 for tax year 2009 be refunded. (F. Dees) 12 pages [REPORT](#) (Vote 3-0)

8) *Consider recommending that the Board of Commissioners approve or deny a request from Ms. Lindy Kelling, secretary for DHKN 106, LLC, that penalties and interest paid in the amount of \$1,169.68 on parcel #05-00878 for tax year 2011 be refunded.*

Ms. Dees presented this item and stated that an error was made. She recommended approval of this item.

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

Recommend that the Board of Commissioners approve a request from Ms. Lindy Kelling, secretary for DHKN 106, LLC, that penalties and interest paid in the amount of \$1,169.68 on parcel #05-00878 for tax year 2011 be refunded. (F. Dees) 13 pages [REPORT](#) (Vote 3-0)

9) *Consider recommending that the Board of Commissioners approve or deny a request from Mr. Eric Stachowski that the late fees paid in the amount of \$138.09 on parcel #04-06998 for tax year 2013 be refunded.*

Ms. Dees presented this item and stated that a mistake was made. She recommended approval of this item.

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

Recommend that the Board of Commissioners approve a request from Mr. Eric Stachowski that the late fees paid in the amount of \$138.09 on parcel #04-06998 for tax year 2013 be refunded. (F. Dees) 5 pages [REPORT](#) (Vote 3-0)

10) *Consider recommending that the Board of Commissioners amend the FY15 budget to increase the specified elected officials' supplemental salaries and related personnel costs in the amount of \$29,617 with funding provided by the General Fund fund balance.*

Ms. Miller presented this item. Commissioner Hunt stated that she was irritated by this because she did not realize all of these were tied to the Superior Court Judges' salaries when the budget was developed.

The following motion made by Commissioner Strickland and seconded by Commissioner Taylor passed with a vote of two to one.

Recommend that the Board of Commissioners amend the FY15 budget to increase the specified elected officials' supplemental salaries and related personnel costs in the amount of \$29,617 with funding provided by the General Fund fund balance. (T. Miller) 10 pages [REPORT](#) (Vote 2-1)

11) *Consider recommending that the Board of Commissioners Board of Commissioners authorize a budget increase to make improvements to the Selden Park Headmaster's House in the amount of \$15,000 with funding to be provided by Capital Projects Fund fund balance.*

Mr. Davis presented this item. Commissioner Hunt asked where the property was and Mr. Davis responded that it is the little white house on the right as soon as one goes into the gate at Selden Park. Commissioner Hunt asked if they couldn't meet somewhere else to which Mr. Davis responded she would have to ask them that question. Commissioners Strickland and Taylor asked why a lift station was needed and Mr. Mauney responded that it was due to the fact that the County can't gravity the sewer to anywhere else without it. He also stated that it was not an area for a septic system and that the lift station was most of the cost.

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

Recommend that the Board of Commissioners Board of Commissioners authorize a budget increase to make improvements to the Selden Park Headmaster's House in the amount of \$15,000 with funding to be provided by Capital Projects Fund fund balance. (W. Davis) 1 page [REPORT](#) (Vote 3-0)

12) *Consider recommending that the Board of Commissioners authorize a budget increase to replace carpet at the Neptune Fun Zone mini golf course in the amount of \$20,000.00 with funding to be provided by the Accommodations Excise Tax Fund fund balance.*

Mr. Davis and Mr. Mellinger presented this item.

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

Recommend that the Board of Commissioners authorize a budget increase to replace carpet at the Neptune Fun Zone mini golf course in the amount of \$20,000.00 with funding to be provided by the Accommodations Excise Tax Fund fund balance. (W. Davis) 1 page [REPORT](#) (Vote 3-0)

13) *Consider recommending that the Board of Commissioners authorize to shift the purpose of the \$30,000 from replacing the piling and bracing for the salt water fishing pier at Blythe Island Regional Park to the small salt water access dock and, approve the carry forward of these Capital Funds from FY14 to FY15.*

Mr. Davis presented this item and stated that DNR encouraged the County to wait until next year to get DNR funding to replace the entire fishing pier. He also stated that \$30,000 was not enough to replace what needed to be replaced at the pier and that it was just throwing good money away. Commissioner Hunt asked how stable the pier was as it is now and David Deloach responded that their engineer had crunched the numbers and that he didn't know how the pier was still standing. Commissioner Hunt then stated that it sounded like the County should close the pier today and Mr. Davis responded that he would get it done.

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

Recommend that the Board of Commissioners approve repurposing the \$30,000 budgeted for replacing the piling and bracing the fishing pier at the Blythe Island Regional Park (BIRP) and instead making improvements to the small access dock near the boat landing and approve the carry forward of these Capital Funds from FY14 to FY15. Staff will apply for grants to assist in replacing the deteriorated fishing pier. (FC Vote: 3-0) (W. Davis) [REPORT](#) (Vote 3-0)

14) *Consider recommending that the Board of Commissioners amend the FY15 budget to include the attached list of prior year budgeted items that were not expended or encumbered in FY14.*

Ms. Miller presented this item. Commissioner Strickland questioned the funding for the Airport and Ms. Miller responded that it was the money still outstanding for the runway project from FY14.

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

Recommend that the Board of Commissioners amend the FY15 budget to include the attached list of prior year budgeted items that were not expended or encumbered in FY14. (T. Miller) 3 pages [REPORT](#) (Vote 3-0)

15) *Consider recommending that the Board of Commissioners amend the FY15 budget to include the attached list of prior year encumbrances that were outstanding at June 30, 2014.*

Ms. Miller presented this item.

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

Recommend that the Board of Commissioners amend the FY15 budget to include the attached list of prior year encumbrances that were outstanding at June 30, 2014. (T. Miller) 4 pages [REPORT](#) (Vote 3-0)

16) *Consider recommending that the Board of Commissioners accept funding from the Georgia Public Library System for FY15 in the amount of \$92,161.05 for the operation of the Marshes of Glynn libraries.*

Mr. Hainley and Ms. Mullis presented this item.

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

Recommend that the Board of Commissioners accept funding from the Georgia Public Library System for FY15 in the amount of \$92,161.05 for the operation of the Marshes of Glynn libraries. (D. Hainley) 2 pages [REPORT](#) (Vote 3-0)

17) *Consider recommending that the Board of Commissioners authorize acceptance of the grant award in the amount of \$23,018 and the Grant Award and Special Conditions between the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance and Glynn County and that the Chairman be authorized to execute said grant contract subject to final approval by the County Attorney.*

Mr. Hainley presented this item and stated that there was no match required. Mr. Worley stated that his office had reviewed the contract and that they are okay with it.

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

Recommend that the Board of Commissioners authorize acceptance of the grant award in the amount of \$23,018 and the Grant Award and Special Conditions between the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance and Glynn County and that the Chairman be authorized to execute said grant contract. (D. Hainley) 15 pages [REPORT](#) (Vote 3-0)

18) *Consider recommending that the Board of Commissioners accept funding from the Georgia Public Library System for FY15 in the amount of \$15,000.00 for public computers/technology for the Marshes of Glynn libraries.*

Mr. Hainley presented this item.

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

Recommend that the Board of Commissioners accept funding from the Georgia Public Library System for FY15 in the amount of \$15,000.00 for public computers/technology for the Marshes of Glynn libraries. (D. Hainley) 2 pages [REPORT](#) (Vote 3-0)

19) *Consider recommending that the Board of Commissioners authorize staff to issue a purchase order for one (1) Mini Excavator and two (2) Mid-sized Excavators from the Statewide Contract 99999-001-SPD-0000102-0025 to Yancey in the amount of \$288,486.00 and one (1) Sidearm Mowing Tractor from the Statewide Contract 99999-001-SPD-0000102-003, to Alamo Industrial, Inc. in the amount of \$135,460.25 from approved FY15 Capital Funds.*

Mr. Austin presented this item.

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

Recommend that the Board of Commissioners authorize staff to issue a purchase order for one (1) Mini Excavator and two (2) Mid-sized Excavators from the Statewide Contract 99999-001-SPD-0000102-0025 to Yancey in the amount of \$288,486.00 and one (1) Sidearm Mowing Tractor from the Statewide Contract 99999-001-SPD-0000102-003, to Alamo Industrial, Inc. in the amount of \$135,460.25 from approved FY15 Capital Funds. (D. Austin) 2 pages [REPORT](#) (Vote 3-0)

20) *Consider recommending that the Board of Commissioners authorize staff to spend \$562 for the Land Disturbing Activity Permit and \$256 for the Notice of Intent for the Canal Road improvements applications with funding provided by the County Administrator's Contingency.*

Mr. Hainley presented this item and stated that this was for a state filing permit for EPD. He also said that the Commission needed to take action on spending these funds because of the way previous board action was worded and that by doing this now it would prevent the project from being another month behind. Commissioner Taylor asked Mr. Hainley if he could foresee any problems in getting these permits and Mr. Hainley said he did not. Commissioner Strickland then asked when they would be ready to start clearing and Mr. Hainley responded that it was possible they would submit the LDA by the end of this month.

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

Recommend that the Board of Commissioners authorize staff to spend \$562 for the Land Disturbing Activity Permit and \$256 for the Notice of Intent for the Canal Road improvements applications with funding provided by the County Administrator's Contingency. (D. Hainley) 1 page [REPORT](#) (Vote 3-0)

21) *Consider recommending that the Board of Commissioners approve the attached advertising contract with Good Sam RV Travel Guide and Directory for Blythe Island Regional Park at a cost of \$3,420 with funds to come from the FY15 Blythe Island Operating Budget and authorize the Commission Chairman to sign in the best interest of the County.*

Commissioner Taylor asked if the County Attorney's office approved this contract and Mr. Worley said that they were and that the company was very accommodating in working with our staff. Commissioner Strickland asked if we had advertised with this company before and Mr. Santee responded that we had not but that they bought out three other companies and that we had advertised with some of those before. This is the only advertising avenue like this they are aware of right now.

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

Recommend that the Board of Commissioners approve the attached advertising contract with Good Sam RV Travel Guide and Directory for Blythe Island Regional Park at a cost of \$3,420 with funds to come from the FY15 Blythe Island Operating Budget and authorize the Commission Chairman to sign in the best interest of the County. (W. Davis) 3 pages [REPORT](#) (Vote 3-0)

22) *Consider recommending that the Board of Commissioners issue a PO, as allowed by County Ordinance section 2-2-13(c)9, for one playground system including the installation to Miracle Recreation Equipment Company, from Monett, MO for the amount of \$35,204; issue a PO to Timberlake Outdoors to install the border and ADA Engineered Wood Fiber as per ADA standards and specifications in the amount of \$18,088.00; Total estimated project cost: \$53,292.00 with funding to be provided by the approved Glynn County FY15 Capital Budget.*

Mr. Davis presented this item. Commissioner Hunt asked if they had torn down the old playground and Mr. Davis responded that they had because it was not safe.

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

Recommend that the Board of Commissioners issue a PO, as allowed by County Ordinance section 2-2-13(c)9, for one playground system including the installation to Miracle Recreation Equipment Company, from Monett, MO for the

amount of \$35,204; issue a PO to Timberlake Outdoors to install the border and ADA Engineered Wood Fiber as per ADA standards and specifications in the amount of \$18,088.00; Total estimated project cost: \$53,292.00 with funding to be provided by the approved Glynn County FY15 Capital Budget. (W. Davis) 7 pages [REPORT](#) (Vote 3-0)

23) Consider recommending that the Board of Commissioners approve the extension and increase of the purchase order for the rental of the chiller at the Public Safety Building for (3) three additional months to Sunbelt Rentals, Inc., with funding to be provided by the Capital Projects Fund fund balance.

Mr. Mauney presented this item. Commissioner Strickland asked why the County needed this extension. Mr. Mauney responded that because it was not known initially whether the County was going to repair or replace the chiller, the initial three months is running out.

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

Recommend that the Board of Commissioners approve the extension and increase of the purchase order for the rental of the chiller at the Public Safety Building for (3) three additional months to Sunbelt Rentals, Inc., with funding to be provided by the Capital Projects Fund fund balance. (B. Mauney) 1 page [REPORT](#) (Vote 3-0)

24) Consider recommending that the Board of Commissioners approve the purchase of the Pierce 3000 gallon water tanker from Ten-8 Fire Equipment, Inc. off of the Florida Sheriff's Association contract, in the amount of \$283,688, which includes delivery, and other inclusions listed above, with funding of \$250,000 from the Fire Department Capital Budget, and the balance of \$33,688 from the Fire Fund fund balance.

Chief Gardner presented this item. Commissioner Hunt asked what kind of warranty comes with it, and Mr. Breitenbach responded that it was a two year warranty. Commissioner Strickland asked if it would be kept at headquarters and Chief Gardner responded that it would be at Station 8.

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

Recommend that the Board of Commissioners approve the purchase of the Pierce 3000 gallon water tanker from Ten-8 Fire Equipment, Inc., in the amount of \$283,688, which includes delivery, and other inclusions listed above, with funding of \$250,000 from the Fire Department Capital Budget, and the balance of \$33,688 from the Fire Fund fund balance. (S. Gardner) 2 pages [REPORT](#) (Vote 3-0)

25) Consider recommending that the Board of Commissioners approve the purchase of APCO 9-1-1 Adviser software for the Glynn / Brunswick 911 Center in the amount of \$53,554.51 with funding to be provided by the General Fund fund balance, and that the Chairman be authorized to sign the agreement upon approval of the County Attorney's office.

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

Defer this item until the October, 2014 Finance Committee meeting. (S. Gardner) 9 pages [REPORT](#) (Vote 3-0)

26) Consider recommending that the Board of Commissioners Board of Commissioners authorize a three year Software Enterprise agreement with Microsoft Corporation and to approve issuing a PO to Dell at a cost of \$120,790.00 per year with funding to be provided by the FY15 Approved Capital Budget for year 1.

Mr. Catron and Ms. Bragdon presented this item. Commissioner Strickland asked when the software would be available and Mr. Catron responded that it would be as soon as the County signed the contract.

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

Recommend that the Board of Commissioners Board of Commissioners authorize a three year Software Enterprise agreement with Microsoft Corporation and to approve issuing a PO to Dell at a cost of \$120,790.00 per year with funding to be provided by the FY15 Approved Capital Budget for year 1. (J. Catron) 33 pages [REPORT](#) (Vote 3-0)

27) *Consider recommending that the Board of Commissioners authorize staff to issue a purchase order to Dell Inc. in the amount of \$41,953.23 for 11 desktop computers as a part of the Glynn Brunswick Joint Public Safety Computer Aided Dispatch Project, with funding provided by the E911 Fund.*

Mr. Catron presented this item. Commissioner Hunt questioned whether this goes along with the huge upgrade the County is doing right now and Mr. Catron responded that it was.

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

Recommend that the Board of Commissioners authorize staff to issue a purchase order to Dell Inc. in the amount of \$41,953.23 for 11 desktop computers as a part of the Glynn Brunswick Joint Public Safety Computer Aided Dispatch Project, with funding provided by the E911 Fund. (J. Catron) 4 pages [REPORT](#) (Vote 3-0)

28) *Consider recommending that the Board of Commissioners authorize staff to issue a purchase order to Dell Inc. in the amount of \$28,382.25 for 13 Laptops with funding from General Fund – Capital and Capital Projects Fund (this a part of the equipment included for the new pursuit vehicles).*

Mr. Catron and Mr. West presented this item.

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

Recommend that the Board of Commissioners authorize staff to issue a purchase order to Dell Inc. in the amount of \$28,382.25 for 13 Laptops with funding from General Fund – Capital and Capital Projects Fund (this a part of the equipment included for the new pursuit vehicles). (J. Catron) 3 page [REPORT](#) (Vote 3-0)

29) *Consider recommending that the Board of Commissioners authorize staff to issue a purchase order to Hasty's Communications East in the amount of \$40,390 for the Redundant Microwave Connectivity to Saint Simons Island Project with funding provided by the FY15 Information Technology Capital Budget (1921.54720). (J. Catron) 3 pages [REPORT](#) (Vote 3-0)*

Mr. Catron and Mr. West presented this item.

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

Recommend that the Board of Commissioners authorize staff to issue a purchase order to Hasty's Communications East in the amount of \$40,390 for the Redundant Microwave Connectivity to Saint Simons Island Project with funding provided by the FY15 Information Technology Capital Budget (1921.54720). (J. Catron) 3 pages [REPORT](#) (Vote 3-0)

30) *Consider recommending that the Board of Commissioners authorize RCC to proceed with final design of the radio upgrade based on the recommendation of the JPSCD and that RCC be authorized to negotiate contracts, implementation plans and final pricing of the upgrade. (J. Catron) 82 pages [REPORT](#) (Vote 3-0)*

Mr. Catron and Mr. West presented this item and explained the three options available for the County.

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

Recommending that the Board of Commissioners authorize RCC to proceed with final design of the radio upgrade based on the recommendation of the JPSCD and that staff issues a solicitation and that RCC and County staff be authorized to implement plans and finalize pricing of the upgrade which is to be presented to the Commissioners for approval and award contingent upon obtaining the same approval from the City of Brunswick. (J. Catron) 82 pages [REPORT](#) (Vote 3-0)

31) *Request that the Chairman Hunt identify the Finance Committee items which should be included as consent items in the Commission's Meeting Agenda.*

- a) Items # 2-9, 11-18, 20-23, and 27-30 will be placed on the Board of Commissioners' Consent Agenda.
- b) Items #10, 19, 24, and 26 will be placed on the Board of Commissioners' Regular Agenda.
- c) Items #1, 25 (deferred) and 31 will not be forwarded to the Board of Commissioners' Agenda.