



A Golden Past.
A Shining Future.

Finance Committee Meeting Minutes

Glynn County Board of Commissioners

2:00 pm, Tuesday, February 09, 2016

Third Floor Conference Room

W. Harold Pate Courthouse Annex Building
Brunswick, Georgia

Present:

Committee Members: B. Coleman, D. Provenzano, and J.R. Stambaugh

Elected Officials/Staff: D. Austin, J. Catron, J. Combs, M. Doering, K. Downs, C. Dunn, R. Glisson, D. Hainley, M. Hardin, B. Mauney, T. Miller, N. Priest-Goodsett, J. Powell, D. Strickland, S. Usher, D. West, and W. Worley

Press: L. Hobbs and M. Permar

Other: Joe Combs, Adam Cooperman, and Monica Smith

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

A motion was made by Commissioner Stambaugh and seconded by Commissioner Coleman to add item number 32.1 to the published agenda. The motion passes unanimously. **(Vote: 3-0)**

Consider recommending that the Board of Commissioners authorize acceptance of two 2016 Georgia County Internship Program grants from the Association of County Commissioners of Georgia (ACCG) Civic Affairs Foundation totaling \$4,346 which will allow the GIS and Information Technology Departments to hire two summer interns and to increase GIS and Information Technology revenue and expenditures budgets subject to final approval by the County Attorney.

1) *Consider approval of the January 13, 2016 Finance Committee Minutes.*

The following motion made by Commissioner Stambaugh and seconded by Commissioner Coleman passed unanimously.

Approved the January 13, 2016 Finance Committee Minutes. (T. Miller) 8 pages [REPORT](#) (Vote: 3-0)

2) *Consider recommending that the Board of Commissioners declare the unusable items listed on the attached page as surplus and approve disposing of these items in the best interest of the County.*

Ms. Miller presented this item.

The following motion made by Commissioner Stambaugh and seconded by Commissioner Coleman passed unanimously.

Recommend that the Board of Commissioners declare the unusable items listed on the attached page as surplus and approve disposing of these items in the best interest of the County. (T. Miller) 3 pages [REPORT](#) (Vote: 3-0)

3) *Consider recommending that the Board of Commissioners accept the \$53,244.76 donation from the Foundation of Coastal Georgia for the police department; amend the police department's FY 15/16 revenue and expenditures budget by \$53,244.76, and authorize staff to advertise for invitations for bid for the purchase of 120 body cameras and 76 wireless vehicle body camera activation switches.*

Chief Doering presented this item. The donation came in from an anonymous donor. The Police Department is shifting from car to body cameras. This will provide a greater collection of evidence. This is especially useful in the electronic case files. Every officer will be issued a camera. The camera can be turned on manually or automatically when the lights come on. Increased storage space for electronic files will be necessary in the future.

The following motion made by Commissioner Stambaugh and seconded by Commissioner Coleman passed unanimously.

Recommend that the Board of Commissioners accept the \$53,244.76 donation from the Foundation of Coastal Georgia for the police department; amend the police department's FY 15/16 revenue and expenditures budget by \$53,244.76, and authorize staff to advertise for invitations for bid for the purchase of 120 body cameras and 76 wireless vehicle body camera activation switches. (M. Doering) 3 pages [REPORT](#) (Vote: 3-0)

- 4) *Consider recommending that the Board of Commissioners **approve or deny** a request from Mr. Alan Leroy Sigler that penalties paid in the amount of \$36.49 for his 2007 Mazda 2016 ad valorem taxes be refunded.*

Mr. Sigler was not present and Ms. Dunn explained that her office was not negligent. Mr. Worley explained that the law permits the approval of a 30 day extension if request by the applicant and approved by the Tax Commissioner. Commissioner Stambaugh asked if this notification was posted in the Tax Commissioner's office. Ms. Dunn stated that it was not.

The following motion made by Commissioner Stambaugh and seconded by Commissioner Coleman passed unanimously.

Recommend that the Board of Commissioners deny a request from Mr. Alan Leroy Sigler that penalties paid in the amount of \$36.49 for his 2007 Mazda 2016 ad valorem taxes be refunded. (F. Dees) 3 pages [REPORT](#) (Vote: 3-0)

- 5) *Consider recommending that the Board of Commissioners **approve or deny** a request from Mr. Adam Cooperman that penalties paid in the amount of \$319.50 for his 2015 Toyota Tundra 2016 ad valorem taxes be refunded.*

Mr. Cooperman was present. He stated that Florida doesn't have electronic title work. It took them 6 weeks to send him the title paperwork. Ms. Dunn stated that no one from her office called the State of Florida to verify the delay.

The following motion made by Commissioner Stambaugh and seconded by Commissioner Coleman passed unanimously.

Recommend that the Board of Commissioners approve a request from Mr. Adam Cooperman that penalties paid in the amount of \$319.50 for his 2015 Toyota Tundra 2016 ad valorem taxes be refunded. (F. Dees) 4 pages [REPORT](#) (Vote: 3-0)

- 6) *Consider recommending that the Board of Commissioners **approve or deny** a request from Mr. Joseph Dragnac that penalties paid in the amount of \$232.23 for his 2015 Honda Pilot 2015 ad valorem taxes be refunded.*

Mr. Dragnac was not present. Ms. Dunn explained that her office was not negligent.

The following motion made by Commissioner Stambaugh and seconded by Commissioner Coleman passed unanimously.

Recommend that the Board of Commissioners deny a request from Mr. Joseph Dragnac that penalties paid in the amount of \$232.23 for his 2015 Honda Pilot 2015 ad valorem taxes be refunded. (F. Dees) 3 pages [REPORT](#) (Vote: 3-0)

- 7) *Consider recommending that the Board of Commissioners **approve or deny** a request from Ms. Vivian Lee Edwards that penalties paid in the amount of \$15.44 for her 2011 chevrolet Equinox ad valorem taxes be refunded.*

Ms. Edwards was not present. Ms. Dunn explained that her office was not negligent.

The following motion made by Commissioner Stambaugh and seconded by Commissioner Coleman passed unanimously.

Recommend that the Board of Commissioners deny a request from Ms. Vivian Lee Edwards that penalties paid in the amount of \$15.44 for her 2011 chevrolet Equinox ad valorem taxes be refunded. (F. Dees) 2 pages [REPORT](#) (Vote: 3-0)

- 8) *Consider recommending that the Board of Commissioners approve the exemptions to the digest as recommended by the Board of Assessors and the Chief Appraiser at their Thursday, January 7, 2016 meeting with clarification that this does not approve a tax refund.*

Mr. Glisson presented this item.

The following motion made by Commissioner Stambaugh and seconded by Commissioner Coleman passed unanimously.

Recommend that the Board of Commissioners approve the exemptions to the digest as recommended by the Board of Assessors and the Chief Appraiser at their Thursday, January 7, 2016 meeting with clarification that this does not approve a tax refund. (A. Lawson) 2 pages [REPORT](#) (Vote: 3-0)

- 9) *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 Thursday, January 21, 2016 meeting with clarification that this does not approve a tax refund.*

Mr. Glisson presented this item.

The following motion made by Commissioner Stambaugh and seconded by Commissioner Coleman 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 Thursday, January 21, 2016 meeting with clarification that this does not approve a tax refund. (R. Glisson) 2 pages [REPORT](#) (Vote: 3-0)

- 10) *Consider recommending that the Board of Commissioners adopt the Resolution to amend the FY15/16 Budget.*

Ms. Miller presented this item.

The following motion made by Commissioner Stambaugh and seconded by Commissioner Coleman passed unanimously.

Recommend that the Board of Commissioners adopt the Resolution to amend the FY15/16 Budget. (A. Miller) 12 pages [REPORT](#) (Vote: 3-0)

- 11) *Consider recommending that the Board of Commissioners accept the grant funded by the Georgia Trauma Care Network Commission and amend the Fire Department's FY16 revenue and expenditures budget by \$26,353.10.*

Ms. Miller and Acting Deputy Chief Mann presented this item. Deputy Chief Mann identified several items that could be purchased with these grant funds.

The following motion made by Commissioner Coleman and seconded by Commissioner Stambaugh passed unanimously.

Recommend that the Board of Commissioners accept the grant funded by the Georgia Trauma Care Network Commission and amend the Fire Department's FY16 revenue and expenditures budget by \$26,353.10. (T. Miller) 5 pages [REPORT](#) (Vote: 3-0)

- 12) *Consider recommending that the Board of Commissioners amend the E911 Fund FY16 Budget as follows:*

<u>Acct. No.</u>	<u>Description</u>	<u>Current</u>	<u>Amendment</u>	<u>Revised</u>
52260	Computer Software Maint. Agreements	136,400	(136,400)	-
54450	Machinery & Equipment	4,523,666	19,887	4,543,553
54710	Computer Software	152,841	92,588	245,429
57625	Contingencies	47,100	23,925	71,025
		4,860,007	-	4,860,007

Ms. Miller presented this item. These accounts were duplicated in the FY16 budget. This request is to move funds out of these specific accounts; however, allow the funds to remain in this budget. A later agenda (#19) item will request to use these funds. This request has been discussed in the JPSCD meeting.

The following motion made by Commissioner Stambaugh and seconded by Commissioner Coleman passed unanimously.

Recommend that the Board of Commissioners amend the E911 Fund FY16 Budget as follows:

<u>Acct. No.</u>	<u>Description</u>	<u>Current</u>	<u>Amendment</u>	<u>Revised</u>
52260	Computer Software Maint. Agreements	136,400	(136,400)	-
54450	Machinery & Equipment	4,523,666	19,887	4,543,553
54710	Computer Software	152,841	92,588	245,429
57625	Contingencies	47,100	23,925	71,025
		4,860,007	-	4,860,007

(T. Miller) 3 pages [REPORT](#) (Vote: 3-0)

13) Consider recommending that the Board of Commissioners authorize the budget amendment of \$37,500 to increase revenues and expenditures in the FY16 operating budgets for the Fourth Street Landfill (Account No. 4820-52051) so that the appropriate account can pay the costs of consulting and engineering services related to the 4th Street Landfill and further authorize staff to take actions necessary to apply for reimbursement of the funds at the appropriate time.

Mr. Priest-Goodsett presented this item. This request will allow for the consultant to be paid and the County will seek reimbursement.

The following motion made by Commissioner Stambaugh and seconded by Commissioner Coleman passed unanimously.

Recommend that the Board of Commissioners authorize the budget amendment of \$37,500 to increase revenues and expenditures in the FY16 operating budgets for the Fourth Street Landfill (Account No. 4820-52051) so that the appropriate account can pay the costs of consulting and engineering services related to the 4th Street Landfill and further authorize staff to take actions necessary to apply for reimbursement of the funds at the appropriate time. (A. Ours) 3 pages [REPORT](#) (Vote: 3-0)

14) Consider recommending that the Board of Commissioners exercise the 3rd year extension option with KRT, CPAs P.C., Savannah, Georgia, to conduct the annual County audit at a cost of \$64,000 with funding to be provided in the FY17 budgets of funds receiving audit services.

Ms. Miller presented this item.

The following motion made by Commissioner Stambaugh and seconded by Commissioner Coleman passed unanimously.

Recommend that the Board of Commissioners exercise the 3rd year extension option with KRT, CPAs P.C., Savannah, Georgia, to conduct the annual County audit at a cost of \$64,000 with funding to be provided in the FY17 budgets of funds receiving audit services. (V. McClinton) 1 page [REPORT](#) (Vote: 3-0)

15) Consider recommending that the Board of Commissioners approve the attached renewal of the Subscriber Agreement for Westlaw with a term of twelve months and that the Chairman be authorized to execute same.

Mr. Worley presented this item. This is the standard agreement with no increase in rate.

The following motion made by Commissioner Stambaugh and seconded by Commissioner Coleman passed unanimously.

Recommend that the Board of Commissioners approve the attached renewal of the Subscriber Agreement for Westlaw with a term of twelve months and that the Chairman be authorized to execute same. (A. Mumford) 6 pages [REPORT](#) (Vote: 3-0)

16) Consider recommending that the Board of Commissioners approve the new contract for Car Wash Services as written to include the above changes with funding to be provided by the operating budgets of the departments utilizing the service.

Ms. Miller presented this item. The owner has requested that we change some specific language in the agreement that was previously approved by the board. There is no increase in cost. The County Attorney recommended that we bring this item back to the Board for approval.

The following motion made by Commissioner Coleman and seconded by Commissioner Stambaugh passed unanimously.

Recommend that the Board of Commissioners approve the new contract for Car Wash Services as written to include the above changes with funding to be provided by the operating budgets of the departments utilizing the service. (T. Miller) 20 pages [REPORT](#) (Vote: 3-0)

17) Consider recommending that the Board of Commissioners approve the purchase of the Frazier Built Ambulance through the HGB Contract with the State of Texas, in the amount of \$229,700, which includes delivery, and with funding to be providing by the FY16 Capital Projects Fund budget in the amount of \$225,000, and \$4,700 to be provided by the Capital Projects Fund fund balance, contingent upon receipt of the approval letter of Frazer Built Ambulance being on the HGB list for approved bidders.

Acting Deputy Chief Mann presented this item. This is the second time that the County has purchased Ambulances from this company.

The following motion made by Commissioner Stambaugh and seconded by Commissioner Coleman passed unanimously.

Recommend that the Board of Commissioners approve the purchase of the Frazier Built Ambulance through the HGB Contract with the State of Texas, in the amount of \$229,700, which includes delivery, and with funding to be providing by the FY16 Capital Projects Fund budget in the amount of \$225,000, and \$4,700 to be provided by the Capital Projects Fund fund balance, contingent upon receipt of the approval letter of Frazer Built Ambulance being on the HGB list for approved bidders. (N. Mann) 9 pages [REPORT](#) (Vote: 3-0)

18) Consider recommending that the Board of Commissioners approve the award of the bid for RFP#00971 Business Continuity/Disaster Recovery Plan development to Lurie, LLC, Minneapolis, MN, in the amount of \$89,940 with funding to be provided by FY16 IT Operating Budget.

Mr. Catron presented this item. The development of this plan was recommended by the Berry Dunn Study. In the event of a disaster this plan will determine critical information i.e. alternative location for storage, sequence of restoration, identify what losses the County will face if certain locations are not brought back up, etc. Lurie, LLC has expertise in this area and are knowledgeable of sensitive areas that would need to be addressed.

The following motion made by Commissioner Stambaugh and seconded by Commissioner Coleman passed unanimously.

Recommend that the Board of Commissioners approve the award of the bid for RFP#00971 Business Continuity/Disaster Recovery Plan development to Lurie, LLC, Minneapolis, MN, in the amount of \$89,940 with funding to be provided by FY16 IT Operating Budget. (J. Catron) 3 pages [REPORT](#) (Vote: 3-0)

19) *Consider recommending that the Board of Commissioners approve the purchase of a recording system for the P25 radio system from Quality Recording Systems as a single source to ensure compatibility with the recorder installed in the Pate Building at a cost of \$112,475.09 with funding from the FY16 JPSCD (E911) budget.*

Mr. Catron and Ms. Miller presented this item. The funding for this item is available as was discussed in the previously approved budget amendment (above).

The following motion made by Commissioner Stambaugh and seconded by Commissioner Coleman passed unanimously.

Recommend that the Board of Commissioners approve the purchase of a recording system for the P25 radio system from Quality Recording Systems as a single source to ensure compatibility with the recorder installed in the Pate Building at a cost of \$112,475.09 with funding from the FY16 JPSCD (E911) budget. (J. Catron) 6 pages [REPORT](#) (Vote: 3-0)

20) *Consider recommending that the Board of Commissioners award the bid for the ADA compliance of the Maritime Center Historic Coast Guard Station Remodel to the lowest responsive and responsible bidder, Dogwood Construction Group, Inc. of Wayne County, GA at a cost of \$284,350 with funding to be provided by the Accommodation Excise Tax Fund fund balance.*

Mr. Austin presented this item.

The County Attorney's office continues to work on title issues with the Coast Guard and is confident that the County does own the facility.

The following motion made by Commissioner Stambaugh and seconded by Commissioner Coleman passed unanimously.

Recommend that the Board of Commissioners award the bid for the ADA compliance of the Maritime Center Historic Coast Guard Station Remodel to the lowest responsive and responsible bidder, Dogwood Construction Group, Inc. of Wayne County, GA at a cost of \$284,350 with funding to be provided by the Accommodation Excise Tax Fund fund balance. (D. Austin) 3 pages [REPORT](#) (Vote: 3-0)

21) *Consider recommending that the Board of Commissioners award the bid for the ADA compliance of the Coast Guard Bathhouse ADA modifications to the lowest responsive and responsible bidder, United Grounds Maintenance Services, Inc. at a cost of \$110,000 with funding to be provided by the FY16 ADA Capital Projects Fund budget in the amount of \$49,387 and Accommodation Excise Tax Fund fund balance in the amount of \$60,613.*

Mr. Austin presented this item.

The following motion made by Commissioner Stambaugh and seconded by Commissioner Coleman passed unanimously.

Defer to the next Finance Committee consideration to award the bid for the ADA compliance of the Coast Guard Bathhouse ADA modifications to the lowest responsive and responsible bidder, United Grounds Maintenance Services, Inc. at a cost of \$110,000 with funding to be provided by the FY16 ADA Capital Projects Fund budget in the amount of \$49,387 and Accommodation Excise Tax Fund fund balance in the amount of \$60,613. (D. Austin) 2 pages [REPORT](#) (Vote: 3-0)

22) Consider recommending that the Board of Commissioners award the bid for the ADA compliance of the Fun Zone ADA modifications to the lowest responsive and responsible bidder, A&M Builders and Erectors at a cost of \$44,735 with funding to be provided by the FY16 ADA Capital Projects Fund budget.

Mr. Austin presented this item.

The following motion made by Commissioner Stambaugh and seconded by Commissioner Coleman passed unanimously.

Recommend that the Board of Commissioners award the bid for the ADA compliance of the Fun Zone ADA modifications to the lowest responsive and responsible bidder, A&M Builders and Erectors at a cost of \$44,735 with funding to be provided by the FY16 ADA Capital Projects Fund budget. (D. Austin) 2 pages [REPORT](#) (Vote: .3-0)

23) Consider recommending that the Board of Commissioners waive the requirement of a Power of Attorney accompanying the bid bond with the submission of the proposal as a non-material technicality and make the award in the best interest of the County to the lowest responsive and responsible bidder United Grounds Maintenance of Glennville, GA, at a cost of \$86,500 for the Historical Courthouse ADA modifications with funding to be provided by the FY16 ADA Capital Projects Fund budget.

Mr. Austin presented this item. United Grounds will be responsible for ADA modifications to the Historical Courthouse. Per the County Attorney, the Commission could waive the requirement that a Power of Attorney that should have accompanied the bid bond with the submission of the proposal. All other requirements were met. United Grounds presented the Power of Attorney to staff within 24 hours of being notified.

The following motion made by Commissioner Stambaugh and seconded by Commissioner Coleman passed unanimously.

Recommend that the Board of Commissioners waive the requirement of a Power of Attorney accompanying the bid bond with the submission of the proposal as a non-material technicality and make the award in the best interest of the County to the lowest responsive and responsible bidder United Grounds Maintenance of Glennville, GA, at a cost of \$86,500 for the Historical Courthouse ADA modifications with funding to be provided by the FY16 ADA Capital Projects Fund budget. (D. Austin) 2 pages [REPORT](#) (Vote: 3-0)

24) Consider recommending that the Board of Commissioners approve the amount of \$800 to be added to the \$169,125 previously awarded for the Baldwin Tennis Courts on November 19, 2015 to facilitate the execution of the Purchase Order for the full amount of \$169,925 with additional funding from the Capital Projects Fund fund balance.

Mr. Austin presented this item. The amount previously awarded by the Board was \$800 less than the amount of the actual bid. The purchase order could not be written due to insufficient funds remaining. The project is currently under construction. The approval of this item will provide the appropriate funding

The following motion made by Commissioner Stambaugh and seconded by Commissioner Coleman passed unanimously.

Recommend that the Board of Commissioners approve the amount of \$800 to be added to the \$169,125 previously awarded for the Baldwin Tennis Courts on November 19, 2015 to facilitate the execution of the Purchase Order for the full amount of \$169,925 with additional funding from the Capital Projects Fund fund balance. (D. DeLoach) 2 pages [REPORT](#) (Vote: 3-0)

25) Consider recommending that the Board of Commissioners authorize staff to install under contract two T1 communications circuits between Brunswick and Savannah at a cost of \$2,120.50 per month with funding to be provided by the FY16 JPSCD Operating Budget.

Mr. West presented this item.

The following motion made by Commissioner Stambaugh and seconded by Commissioner Coleman passed unanimously.

Recommend that the Board of Commissioners authorize staff to install under contract two T1 communications circuits between Brunswick and Savannah at a cost of \$2,120.50 per month with funding to be provided by the FY16 JPSCD Operating Budget. (D. West) 13 pages [REPORT](#) (Vote: 3-0)

26) *Consider recommending that the Board of Commissioners authorize \$22,867.85 in funds be made available to cover the cost of relocating the County owned fiber optic line in the project area with funding provided from the fund balance previously committed for the Canal Road project.*

Mr. West presented this item. This item will cover the cost of the moving the fiber that is located in the construction area of Canal Road.

The following motion made by Commissioner Stambaugh and seconded by Commissioner Coleman passed unanimously.

Recommend that the Board of Commissioners authorize \$22,867.85 in funds be made available to cover the cost of relocating the County owned fiber optic line in the project area with funding provided from the fund balance previously committed for the Canal Road project. (P. Andrews) 1 page [REPORT](#) (Vote: 3-0)

27) *Consider recommending that the Board of Commissioners reject all bids received for the Invitation for Bid for picnic tables at the Blythe Island Regional Park and re-bid with the correct specifications.*

Ms. Miller presented this item. After bids were received staff realized that necessary specifications were omitted from the Invitation for Bid.

The following motion made by Commissioner Stambaugh and seconded by Commissioner Coleman passed unanimously.

Recommend that the Board of Commissioners reject all bids received for the Invitation for Bid for picnic tables at the Blythe Island Regional Park and re-bid with the correct specifications. (M. Herndon) 1 page [REPORT](#) (Vote: 3-0)

28) *Consider recommending that the Board of Commissioners award a contract for the Bulk Fuel Delivery IFB, to Ocean Petroleum, Inc. with a \$0.03172 cents per gallon markup on Regular - 87 Octane and \$0.03567 cents per gallon mark up on #2 Low Sulfur, with funding to be provided by the FY16 and FY17 operating budgets.*

Ms. Miller presented this item. The County has three bulk terminals. Ms. Miller stated that this award will save the County money but more importantly staff time. See related agenda item 29 for annual subscription of OPIS reporting services.

The following motion made by Commissioner Coleman and seconded by Commissioner Stambaugh passed unanimously.

Recommend that the Board of Commissioners award a contract for the Bulk Fuel Delivery IFB, to Ocean Petroleum, Inc. with a \$0.03172 cents per gallon markup on Regular - 87 Octane and \$0.03567 cents per gallon mark up on #2 Low Sulfur, with funding to be provided by the FY16 and FY17 operating budgets. (T. Miller) 3 pages [REPORT](#) (Vote: 3-0)

29) *Consider recommending that the Board of Commissioners approve the annual subscription for OPIS reporting services in the amount of \$1,368 annually with funding to be provided by the Fleet FY16 operating budget.*

Ms. Miller presented this item. In order to avoid copyright laws, the County would need to purchase their own annual subscription for reporting services. The OPIS report will be used to verify the mark up per gallon on the date of delivery against the invoice from the vendor.

The following motion made by Commissioner Stambaugh and seconded by Commissioner Coleman passed unanimously.

Recommend that the Board of Commissioners approve the annual subscription for OPIS reporting services in the amount of \$1,368 annually with funding to be provided by the Fleet FY16 operating budget. (T. Miller) 3 pages [REPORT](#) (Vote: 3-0)

30) Consider recommending that the Board of Commissioners approve staff to solicit bids for a new parking lot to be constructed on the site of the old Glynn County Detention Center once demolition has been completed, with funding to be provided by the General Fund fund balance.

Mr. Austin presented this item. He is working with Mr. Hainley on the proposed parking plan.

The following motion made by Commissioner Stambaugh and seconded by Commissioner Coleman passed unanimously.

Recommend that the Board of Commissioners consider this item at a future Work Session; consideration to approve staff to solicit bids for a new parking lot to be constructed on the site of the old Glynn County Detention Center once demolition has been completed, with funding to be provided by the General Fund fund balance. (D. DeLoach) 2 pages [REPORT](#) (Vote: 3-0)

31) Consider recommending that the Board of Commissioners authorize staff to negotiate with GDOT to add mowing of the right-of-way at US 17 South at Interstate 95 (exit 29) to Satilla Shores and seek increased funding from GDOT.

Mr. Austin presented this item. He stated that he did not include any prices because he is seeking direction from the Board.

The following motion made by Commissioner Stambaugh and seconded by Commissioner Coleman passed unanimously.

Recommend that the Board of Commissioners do not add any additional mowing requirements but seek an increase in the current GDOT reimbursement. (D. Austin) 2 pages [REPORT](#) (Vote: 3-0)

Finance Committee voted to add item to the agenda

32) Consider recommending that the Board of Commissioners authorize acceptance of two 2016 Georgia County Internship Program grants from the Association of County Commissioners of Georgia (ACCG) Civic Affairs Foundation totaling \$4,346 which will allow the GIS and Information Technology Departments to hire two summer interns and to increase GIS and Information Technology revenue and expenditures budgets subject to final approval by the County Attorney.

The following motion made by Commissioner Coleman and seconded by Commissioner Stambaugh passed unanimously.

Ms. Miller presented this item. This will be the second time that we have received this grant.

Recommend that the Board of Commissioners authorize acceptance of two 2016 Georgia County Internship Program grants from the Association of County Commissioners of Georgia (ACCG) Civic Affairs Foundation totaling \$4,346 which will allow the GIS and Information Technology Departments to hire two summer interns and to increase GIS and Information Technology revenue and expenditures budgets subject to final approval by the County Attorney. (T. Miller) 2 pages [REPORT](#)

33) Request that the Chairman identify the Finance Committee items which should be included as consent items in the Commission's Meeting Agenda. Commissioner Provenzano identified as follows:

- a) **Items #2-20, 22-29, and 31-32 will be placed on the Board of Commissioners' Consent Agenda.**
- b) **Items #30 will be placed on a future the Board of Commissioners' Work Session Agenda.**
- c) **Items #1 and 21 will not be forwarded to the Board of Commissioners' Agenda.**