



A Golden Past.
A Shining Future.

Finance Committee Meeting Minutes

Glynn County Board of Commissioners

2:00 pm, Tuesday, January 9, 2018

Third Floor Conference Room

W. Harold Pate Courthouse Annex Building
Brunswick, Georgia

*Anyone requiring additional information or disability assistance,
please call the Board of Commissioners Office at 554-7400.*

Present:

Committee Members: A. Booker, P. Murphy, and R. Strickland

Elected Officials/Staff: D. Austin, L. Gurganus, A. Lawson, V. McClinton, T. Miller, B. Nyers, J. Powell, A. Sapp, S. Usher, and W. Worley

Press: M. Permar, *The Islander*; T. Cooper, *The Brunswick News*

Others: J. Kilgore

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

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

VOTE TO ADD ITEM 13: (FC Vote: 3-0)

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

Recommend defer to a later Finance Committee Meeting a request from Ms. Randi Bentley Jorden that late penalties paid in the amount of \$80.85 on her 2017 vehicle registration be refunded. (J. Chapman) [REPORT](#) FC Vote: 3-0

1. Consider approval of the December 12, 2017 Finance Committee Minutes.

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

Approved the December 12, 2017 Finance Committee Minutes. (V. McClinton) [REPORT](#) FC Vote: 3-0

2. Consider recommending that the Board of Commissioners approve the vehicle allowance amendments to the Financial Management Policies for the Planning Division Manager.

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

Recommend that the Board of Commissioners approve the vehicle allowance amendments to the Financial Management Policies for the Planning Division Manager. (V. McClinton) [REPORT](#) FC Vote: 3-0

Tax Commissioners

3. Consider recommending that the Board of Commissioners ***approve or deny*** a request from Ms. Randi Bentley Jorden that late penalties paid in the amount of \$80.85 on her 2017 vehicle registration be refunded.

Voted on this item prior to item #1.

4. Consider recommending that the Board of Commissioners approve a request from Mr. Keith Kicklighter that late penalties and interest paid on parcel #01-07534 in the amount of \$715.80 for tax years 2014, 2015, and 2016 be refunded.

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

Recommend that the Board of Commissioners approve a request from Mr. Keith Kicklighter that late penalties and interest paid on parcel #01-07534 in the amount of \$715.80 for tax years 2014, 2015, and 2016 be refunded. (J. Chapman) [REPORT](#) FC Vote: 3-0

Property Appraisal

5. Consider recommending that the Board of Commissioners approve the Real and Personal Property corrections and exemptions as recommended by the Board of Assessors and the Chief Appraiser at their Thursday, December 21, 2017 meeting, with clarification that this does not approve a tax refund.

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

Recommend that the Board of Commissioners approve the Real and Personal Property corrections and exemptions as recommended by the Board of Assessors and the Chief Appraiser at their Thursday, December 21, 2017 meeting, with clarification that this does not approve a tax refund. (R. Glisson) [REPORT](#) FC Vote: 3-0

6. Consider recommending that the Board of Commissioners approve the Real Property corrections as recommended by the Board of Assessors and the Chief Appraiser at their Thursday, January 4, 2018 meeting, with clarification that this does not approve a tax refund.

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

Recommend that the Board of Commissioners approve the Real Property corrections as recommended by the Board of Assessors and the Chief Appraiser at their Thursday, January 4, 2018 meeting, with clarification that this does not approve a tax refund. (R. Glisson) [REPORT](#) FC Vote: 3-0

Contracts/Bids:

7. Consider recommending that the Board of Commissioners approve the agreement for the Small Government ELA Training Package in the amount \$3,710 per year with funding to be provided by the GIS Operating Budget.

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

Recommend that the Board of Commissioners approve the agreement for the Small Government ELA Training Package in the amount \$3,710 per year with funding to be provided by the GIS Operating Budget. (B. Nyers) [REPORT](#) FC Vote: 3-0

8. Consider recommending that the Board of Commissioners approve the continuation of the agreement to utilize Glynn County's GIS software as part of an Enterprise License Agreement with the City of Brunswick, and the Joint Water and Sewer Commission.

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

Recommend that the Board of Commissioners approve the continuation of the agreement to utilize Glynn County's GIS software as part of an Enterprise License Agreement with the City of Brunswick, and the Joint Water and Sewer Commission. (B. Nyers) [REPORT](#) FC Vote: 3-0

9. Consider recommending that the Board of Commissioners approve the continuation/extension of the Quality Recording Solutions, LLC, Maintenance Services Agreement in the amount of \$7,350 with funding to be provided by the 911 Center's FY2018 and FY2019 operating budgets.

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

Recommend that the Board of Commissioners approve the continuation/extension of the Quality Recording Solutions, LLC, Maintenance Services Agreement in the amount of \$7,350 with funding to be provided by the 911 Center's FY2018 and FY2019 operating budgets. (S. Usher) [REPORT](#) FC Vote: 3-0

10. Consider recommending that the Board of Commissioners approve the fourth option year with Mosquito Control Services of Georgia for the provision of inspection, surveillance, chemical control, biological control, efficacy testing, and reporting effective January 1, 2018 in the amount of \$1,011,441.58 including chemicals cost with funding to be provided by the FY18 and FY19 Operating Budgets.

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

Recommend that the Board of Commissioners approve the fourth option year with Mosquito Control Services of Georgia for the provision of inspection, surveillance, chemical control, biological control, efficacy testing, and reporting effective January 1, 2018 in the amount of \$1,011,441.58 including chemicals cost with funding to be provided by the FY18 and FY19 Operating Budgets. (D. Austin) [REPORT](#) FC Vote: 3-0

11. Consider recommending that the Board of Commissioners approve the Officials Agreement with Buddy Wolfe to provide officiating services for Glynn County Recreation and Parks Department Mainland Youth Basketball Games for the 2018 season in an amount not to exceed \$10,000 with funding to be provided by the FY18 Operating Budget.

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

Recommend that the Board of Commissioners approve the Officials Agreement with Buddy Wolfe to provide officiating services for Glynn County Recreation and Parks Department Mainland Youth Basketball Games for the 2018 season in an amount not to exceed \$10,000 with funding to be provided by the FY18 Operating Budget. (J. Powell) [REPORT](#) FC Vote: 3-0

Other Items

12. Receive Finance Committee Meeting Schedule.

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

Adopt the 2018 Finance Committee Meeting Schedule. FC Vote: 3-0 (T. Miller) [REPORT](#)

13. Consider recommending that the Board of Commissioners approve the first option year for the Solid Waste Collection and Recycle Services with Republic Services of Georgia d/b/a Southland Waste Systems for the requested services effective January 1, 2018, at a unit cost of \$100.68 for solid waste collection and \$39.84 for recycling with funding to be provided by the Special Assessment Fee and the Solid Waste Collection Fund.

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

Recommend that the Board of Commissioners approve the first option year for the Solid Waste Collection and Recycle Services with Republic Services of Georgia d/b/a Southland Waste Systems for the requested services effective January 1, 2018, at a unit cost of \$100.68 for solid waste collection and \$39.84 for recycling with funding to be provided by the Special Assessment Fee and the Solid Waste Collection Fund. (D. Austin) [REPORT](#) FC Vote: 3-0

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

- a) **Items #2, #4-13 will be placed on the Board of Commissioners' Consent Agenda.**
- b) **Items #1 and #3 will not be forwarded to the Board of Commissioners' Agenda.**