



*A Golden Past.
A Shining Future.*

Finance Committee Meeting Minutes

Glynn County Board of Commissioners

2:00 PM, Tuesday, December 10, 2019

Second Floor Conference Room 224

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: Commissioners Booker, Brunson, and O'Quinn

Elected Officials/Staff: L. Batten, J. Catron, D. Bragdon, K. Downs, J. Dunnagan, M. Hardin, H. Hatcher, T. Hill, M. Kent, V. Lane, A. Ours, D. Patel, B. Pierce, J. Powel, O. Reed, S. Usher, D. West, W. Worley

Others: J. Holshouser, J. Kilgore, Mr. Permar and G. Thames

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

1. Consider accepting the agenda as is (or to add items / defer items if needed). (J. Dunnagan)

The following motion made by Commissioner B. Brunson and seconded by Commissioner D. O'Quinn passed unanimously.

Add item #11. FC Vote: 3-0

2. Consider approving the November 26, 2019 Finance Committee Minutes.

The following motion made by Commissioner B. Brunson and seconded by Commissioner D. O'Quinn passed unanimously.

Recommend the Board of Commissioners approve the November 26, 2019 Finance Committee Minutes. (J. Dunnagan) [REPORT](#) FC VOTE: 3-0

3. Consider recommending the Board of Commissioners amend the FY20 budget to include the attached list of prior year budgeted items that were not expended or encumbered in FY19.

The following motion made by Commissioner B. Brunson and seconded by Commissioner D. O'Quinn passed unanimously.

Recommend the Board of Commissioners amend the FY20 budget to include the attached list of prior year budgeted items that were not expended or encumbered in FY19. (J. Dunnagan) [REPORT](#) FC VOTE: 3-0

4. Consider recommending the Board of Commissioners accept the Supplemental Brunswick Judicial Circuit Drug Court grant from the Georgia Criminal Justice Coordinating Council in the amount of \$6,000 and increase the FY20 Drug Court's revenue and expenditure budgets by \$6,000 each, subject to the approval of the County Attorney.

The following motion made by Commissioner D. O'Quinn and seconded by Commissioner B. Brunson passed unanimously.

Recommend the Board of Commissioners accept the Supplemental Brunswick Judicial Circuit Drug Court grant from the Georgia Criminal Justice Coordinating Council in the amount of \$6,000 and increase the FY20 Drug Court's revenue and expenditure budgets by \$6,000 each, subject to the approval of the County Attorney. (J. Dunnagan) [REPORT](#) FC VOTE: 3-0

5. *Consider recommending the Board of Commissioners accept the donation from Ms. Scheinman's estate made to Animal Control for FY20 and increase the revenues and expenditures in the FY20 Animal Control operating budget in the amount of \$10,000 each.*

The following motion made by Commissioner B. Brunson and seconded by Commissioner D. O'Quinn passed unanimously.

Recommend the Board of Commissioners accept the donation from Ms. Scheinman's estate made to Animal Control for FY20 and increase the revenues and expenditures in the FY20 Animal Control operating budget in the amount of \$10,000 each. (T. Hill) [REPORT](#) FC VOTE: 3-0

6. *Consider recommending the Board of Commissioners accept the Bissell Pet Foundation Empty the Shelter grant award of \$300 made to Animal Control for FY20 and increase the revenues and expenditures by \$300.*

The following motion made by Commissioner D. O'Quinn and seconded by Commissioner B. Brunson passed unanimously.

Recommend the Board of Commissioners accept the Bissell Pet Foundation Empty the Shelter grant award of \$300 made to Animal Control for FY20 and increase the revenues and expenditures by \$300. (T. Hill) [REPORT](#) FC VOTE: 3-0

7. *Consider recommending the Board of Commissioners approve the Business Associate Agreement with Bull City Financial Solutions for debt collections.*

The following motion made by Commissioner D. O'Quinn and seconded by Commissioner B. Brunson passed unanimously.

Recommend the Board of Commissioners approve the Business Associate Agreement with Bull City Financial Solutions for debt collections. (J. Dunnagan) [REPORT](#) FC VOTE: 3-0

8. *Consider recommending the Board of Commissioners renew the contract for workers' compensation administration and insurance with the Association of County Commissioners of Georgia-Georgia Self Insured Workers' Compensation Fund for January 1, 2020 – December 31, 2020 at an estimated contribution of \$259,568 and a deductible of \$500,000.*

The following motion made by Commissioner B. Brunson and seconded by Commissioner D. O'Quinn passed unanimously.

Recommend the Board of Commissioners renew the contract for workers' compensation administration and insurance with the Association of County Commissioners of Georgia-Georgia Self Insured Workers' Compensation Fund for January 1, 2020 – December 31, 2020 at an estimated contribution of \$259,568 and a deductible of \$500,000. (O. Reed) [REPORT](#) FC VOTE: 3-0

9. *Consider recommending the Board of Commissioners approve the Call Works system and the Communication System and Service Agreement with Motorola Solutions for year one cost of \$154,990 with funding to be provided by FY20 E911 Information Technology Operating Budget, subject to the County Attorney's approval.*

The following motion made by Commissioner D. O'Quinn and seconded by Commissioner B. Brunson passed unanimously.

**Recommend the Board of Commissioners approve the Call Works system and the Communication System and Service Agreement with Motorola Solutions for year one cost of \$154,990 with funding to be provided by FY20 E911 Information Technology Operating Budget, subject to the County Attorney's approval. (J. Catron) [REPORT](#)
FC VOTE: 3-0**

10. *Consider recommending the Board of Commissioners Receive the 2020 Finance Committee Meeting Schedule.*

The following motion made by Commissioner D. O'Quinn and seconded by Commissioner B. Brunson passed unanimously

Recommend the Board of Commissioners receive the 2020 Finance Committee Meeting Schedule. (J. Dunnagan) [REPORT](#) FC VOTE: 3-0

11. *Consider recommending the Board of Commissioners award a contract change order for the Altama Connector Spur 25 Intersection Improvement Project for right of way acquisition, to Pond Company, Peachtree Corners, GA in the amount of \$89,850 with funding to be provided by SPLOST 2016.*

The following motion made by Commissioner D. O'Quinn and seconded by Commissioner B. Brunson passed unanimously.

Recommend the Board of Commissioners award a contract change order for the Altama Connector Spur 25 Intersection Improvement Project for right of way acquisition, to Pond Company, Peachtree Corners, GA, in the amount of \$89,850 with funding to be provided by SPLOST 2016. (D. Austin) [REPORT](#) FC VOTE: 3-0

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

Items #1-2 and #12 will not be forwarded to the Board of Commissioners' Agenda.

Items #3-10 will be placed on the December 19, 2019 Board of Commissioners Consent Agenda.

Item #11 to will be placed on the December 19, 2019 Board of Commissioners General Business Agenda.