



*A Golden Past.
A Shining Future.*

Finance Committee Meeting Minutes
Glynn County Board of Commissioners
W. Harold Pate Courthouse Annex, 2nd Floor Meeting Room 224
3:00 PM, Tuesday, December 14, 2021

Present:

Committee Members: *C. Fendig, D. O'Quinn, and W. Rafolski*

Elected Officials/Staff: *D. Carver, A. Cothorn, J. Dunnagan, R. Glisson, L. Gurganus, J. Hagen, M. Hardin, N. Jump, L. Little, S. Moye, T. Munson, O. Reed, R. Vakulich, and W. Worley*

Others: *Unknown*

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)*

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

2. *Consider approving the November 23, 2021 Finance Committee Minutes.*

The following motion made by Commissioner Rafolski and seconded by Commissioner Fendig passed unanimously.

Approved the November 23, 2021 Finance Committee Minutes. (J. Dunnagan) [REPORT](#) FC VOTE: 3-0

3. *Consider recommending 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.*

The following motion made by Commissioner Rafolski and seconded by Commissioner Fendig passed unanimously.

Recommend 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. (L. Little) [REPORT](#) FC VOTE: 3-0

4. *Consider recommending the Board of Commissioners authorize staff to pursue a rental agreement and MOU with BGJWSC for the utilization of the former animal control facility at 4765 US Highway 17 North.*

The following motion made by Commissioner Rafolski and seconded by Commissioner Fendig passed unanimously.

Recommend the Board of Commissioners authorize staff to pursue a rental agreement and MOU with BGJWSC for the utilization of the former animal control facility at 4765 US Highway 17 North. (L. Little) [REPORT](#) FC VOTE: 3-0

5. Consider recommending the Board of Commissioners accept the donation from the Estate of Sharon Livesay to Animal Services in the amount of \$42,530.90 and authorize the Chairman to sign the Acknowledgment of Service and Consent to Petition.

The following motion made by Commissioner Rafolski and seconded by Commissioner Fendig passed unanimously.

Recommend the Board of Commissioners accept the donation from the Estate of Sharon Livesay to Animal Services in the amount of \$42,530.90 and authorize the Chairman to sign the Acknowledgment of Service and Consent to Petition. (A. Anderson) [REPORT](#) FC VOTE: 3-0

Public Safety Item

6. Consider recommending the Board of Commissioners approve the issuance of a purchase order for six (6) Ford Explorer pursuit vehicles to Wade Ford utilizing state contract in the amount of \$242,388 with funding in the amount of \$239,025 to be provided by Capital Projects Fund line item 3153310-542200 and \$3,363 to be provided by the Capital Projects Fund line item 3153310-542500 and approve the remaining \$72,964 in line item 3153310.542500 be utilized as budgeted to equip said vehicles.

The following motion made by Commissioner Rafolski and seconded by Commissioner Fendig passed unanimously.

Recommend the Board of Commissioners approve the issuance of a purchase order for six (6) Ford Explorer pursuit vehicles to Wade Ford utilizing state contract #99999-SPD-ES40199409-0001 in the amount of \$242,388 with funding in the amount of \$239,025 to be provided by Capital Projects Fund line item 3153310-542200 and \$3,363 to be provided by the Capital Projects Fund line item 3153310-542500 and approve the remaining \$72,964 in line item 3153310.542500 be utilized as budgeted to equip said vehicles. (N. Jump) [REPORT](#) FC VOTE: 3-0

Property Appraisal

7. Consider recommending 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, November 18, 2021 meeting, with clarification that this does not approve a tax refund.

The following motion made by Commissioner Rafolski and seconded by Commissioner Fendig passed unanimously.

Recommend 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, November 18, 2021 meeting, with clarification that this does not approve a tax refund. (R. Glisson) [REPORT](#) FC VOTE: 3-0

Budget/Grants

8. Consider recommending the Board of Commissioners accept the 2020 Coronavirus Emergency Supplemental Funding Grant in the amount of \$10,357 and increase the FY22 Police Department's revenue and expenditure budgets by \$10,357, pending County Attorney's approval.

The following motion made by Commissioner Rafolski and seconded by Commissioner Fendig passed unanimously.

Recommend the Board of Commissioners accept the 2020 Coronavirus Emergency Supplemental Funding Grant in the amount of \$10,357 and increase the FY22 Police Department's revenue and expenditure budgets by \$10,357, pending County Attorney's approval. (J. Dunnagan) [REPORT](#) FC VOTE: 3-0

Contracts/Procurement

9. *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, 2022 – December 31, 2022 at an estimated contribution of \$252,831 and a deductible of \$500,000.*

The following motion made by Commissioner Rafolski and seconded by Commissioner Fendig 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, 2022 – December 31, 2022 at an estimated contribution of \$252,831 and a deductible of \$500,000. (O. Reed) [REPORT](#) FC VOTE: 3-0

10. *Consider recommending the Board of Commissioners award the bid for IFB 22013 Blythe Island Regional Park Fishing Pier and Boat Launch Pier Rehabilitation to Intron Technologies, Inc. in the amount of \$96,141.30 with funding to be provided by the Capital Projects Fund, District 1 capital allocation.*

The following motion made by Commissioner Rafolski and seconded by Commissioner Fendig passed unanimously.

Recommend the Board of Commissioners award the bid for IFB 22013 Blythe Island Regional Park Fishing Pier and Boat Launch Pier Rehabilitation to Intron Technologies, Inc. in the amount of \$96,141.30 with funding to be provided by the Capital Projects Fund, District 1 capital allocation. (L. Gurganus) [REPORT](#) FC VOTE: 3-0

11. *Consider recommending the Board of Commissioners authorize a change order and approve additional funding to continue Frederica Road Sidewalk Improvements to Alan Owens Construction of Blackshear, GA in the amount of \$150,000 with funding to be provided by SPLOST 2016 unallocated funds.*

The following motion made by Commissioner Rafolski and seconded by Commissioner Fendig passed unanimously.

Recommend the Board of Commissioners authorize a change order and approve additional funding to continue Frederica Road Sidewalk Improvements to Alan Owens Construction of Blackshear, GA in the amount of \$150,000 with funding to be provided by SPLOST 2016 unallocated funds. (L. Little) [REPORT](#) FC VOTE: 3-0

12. *Consider recommending the Board of Commissioners authorize staff to issue an Invitation to Bid to pave the First Street dirt road in East Beach subdivision into the Coast Guard Park and approve funding to be provided by SPLOST 2016 unallocated funds.*

The following motion made by Commissioner Rafolski and seconded by Commissioner Fendig passed unanimously.

Recommend the Board of Commissioners authorize staff to issue an Invitation to Bid to pave the First Street dirt road in East Beach subdivision into the Coast Guard Park and approve funding to be provided by SPLOST 2016 unallocated funds. (L. Little) [REPORT](#) FC VOTE: 3-0

13. *Consider recommending the Board of Commissioners authorize staff to issue an Invitation for Bid for the 4th Street Ditch Piping Project for design and construction and approve funding to be provided by the American Rescue Plan Act.*

The following motion made by Commissioner Rafolski and seconded by Commissioner Fendig passed unanimously.

Recommend the Board of Commissioners authorize staff to issue an Invitation for Bid for the 4th Street Ditch Piping Project for design and construction and approve funding to be provided by the American Rescue Plan Act. (L. Little)
[REPORT](#) FC VOTE: 3-0

Other Items

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

Items #3-13 will be placed on the Board of Commissioners' January 6, 2022 consent Agenda.
Items #1-2 and #14 will not be forwarded to the Board of Commissioners Agenda.