



FINANCE COMMITTEE REGULAR SESSION  
W. HAROLD PATE COURTHOUSE ANNEX 2ND FLOOR, MEETING ROOM 224  
TUESDAY, DECEMBER 13, 2022 AT 2:00 PM

**Present:**

**Committee Members:** A. Booker, W. Neal, and W. Rafolski

**Elected Officials/Staff:** J. Battiste, D. Bragdon, D. Carver, J. Dunnagan, W. Fallon, L. Gurganus, J. Hagen, O. Jackson, J. Lane, A. Leanza, K. Munson, T. Munson, R. Talbert, R. Vakulich, D. West, and W. Worley,

**Others:** Commissioners-Elect D. Sweat

1. *Accepting the agenda as is (or to add items / defer items if needed)*

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

**Pulled Item 15. (J. Dunnagan) FC Vote: 3-0**

**CONSENT**

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

**Approved the Consent Agenda. FC Vote: 3-0**

2. *Approve the November 22, 2022 Finance Committee Minutes. (J. Dunnagan) [REPORT](#)*
3. *Recommend the Board of Commissioners accept the donation of the 56 Nebo SLYDE + Flashlights from Arco Hardware for use by the Glynn County Police Department (GCPD). (J. Battiste) [REPORT](#)*
4. *Recommend the Board of Commissioners authorize payment of the excess tax proceeds from the tax sale of parcel number 03-16299 in the amount of One Hundred Twenty-Five Thousand and One Dollars (\$125,001.00) to Aldridge Pite, LLP, f/b/o Lakeview Loan Servicing, LLC. (J. Wilbanks) [REPORT](#)*
5. *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. (D. Austin) [REPORT](#)*
6. *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, November 17, 2022 meeting, with clarification that this does not approve a tax refund. (R. Glisson) [REPORT](#)*
7. *Recommend the Board of Commissioners accept the FY23 Summer Reading Program grant and authorize a revenue and expenditure increase in the amount of \$1,500 for the Marshes of Glynn Libraries with the funding to be provided by the Georgia Public Library Service. (G. Mullis) [REPORT](#)*
8. *Recommend the Board of Commissioners approve the first amendment to the intergovernmental agreement among and between Glynn County and the Glynn County Board of Education for fiber sharing. (D. West) [REPORT](#)*
9. *Recommend the Board of Commissioner exercise the fourth option year with Early Alert for comprehensive disaster support services. (A. Leanza) [REPORT](#)*
10. *Recommend the Board of Commissioners approve the Weatherproofing Technologies, Inc. Terms and Conditions and approve the issuance of a Purchase Order utilizing OMNIA Contract R-180903-317913 to Tremco Roofing and Building Maintenance in the amount of \$99,345.83 with funding to be provided by FY23 Capital Projects Fund*

Budget. (D. Austin) [REPORT](#)

- 11 *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, 2023 – December 31, 2023 at an estimated contribution of \$279,322 and a deductible of \$500,000. (O. Reed) [REPORT](#)*

#### **GENERAL BUSINESS**

- 12 *Recommend that the Board of Commissioners approve the purchase of Performance PRO and TLC Bundle software subscription from HR Performance Solutions for \$33,860 with funding provided by ARPA Funds.*

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

**Recommend that the Board of Commissioners approve the purchase of Performance PRO and TLC Bundle software subscription from HR Performance Solutions for \$33,860 with funding provided by ARPA Funds. (D. Bragdon) [REPORT](#)**

- 13 *Recommend the Board of Commissioners approve the allocation in the amount of \$34,008.36 for the addition of automatic watering devices for the kennels and to add stainless steel to the walls of the two- intake kennels with funding to be provided by the Capital Projects Fund Capital Allocation At – Large Post 2.*

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

**Recommend the Board of Commissioners approve the allocation in the amount of \$34,008.36 for the addition of automatic watering devices for the kennels and to add stainless steel to the walls of the two- intake kennels with funding to be provided by the Capital Projects Fund Capital Allocation At – Large Post 2. (D. Austin) [REPORT](#)**

- 14 *Recommend the Board of Commissioners approve the attached Terms and Conditions and issue a Purchase Order to SwimSmart Technology LLC in the amount of \$32,200 for beach warning equipment and on-site installation assistance and training with funds to be provided by the At-Large Post 1 capital allocation; and approve the use of up to \$7,800 of At-Large Post 1 capital allocation to cover costs associated with the use of third-party vendors to install the system and connect power.*

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

**Recommend the Board of Commissioners approve the attached Terms and Conditions and issue a Purchase Order to SwimSmart Technology LLC in the amount of \$32,200 for beach warning equipment and on-site installation assistance and training with funds to be provided by the At-Large Post 1 capital allocation; and approve the use of up to \$7,800 of At-Large Post 1 capital allocation to cover costs associated with the use of third-party vendors to install the system and connect power. (L. Gurganus) [REPORT](#)**

- 15 *Recommend the Board of Commissioners accept and authorize the Agreement for Services for the Wayfinding Signage Project from National Sign Plaza, Inc. as a sole source vendor, with funding in the amount of \$284,000 from the Community Development Department's FY 2023 budget, subject to the County Attorney's approval. (P. Andrews) [REPORT](#)*

**Pulled**