



MINUTES (SUMMARY/ACTION)
FINANCE COMMITTEE REGULAR SESSION
FINANCE COMMITTEE
W. HAROLD PATE COURTHOUSE ANNEX 2ND FLOOR,
MEETING ROOM 224
TUESDAY, MAY 23, 2023 AT 2:00 PM

Present:

Committee Members: Commissioners A. Booker, D. Sweat and W. Rafolski

Elected Officials/Staff: J. Dunnagan, A. Everett, W. Fallon, J. Gentry, L. Gurganus, J. Hagen, T. Harris, O. Jackson, W. Knighton, J. Lane, J. Manning, T. Moran, C. Richardson, A. Sapp, R. Talbert, R. Vakulich, T. Vicent, D. West, and W. Worley

Others: S. Stearns

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

A motion was made by Commissioner Rafolski and seconded by Commissioner Sweat to amend Agenda as follows:

Add item #15a to the Consent Agenda - Passed unanimously. Vote: 3-0

CONSENT

A motion made by Commissioner Rafolski and seconded by Commissioner Sweat to approve all items on the CONSENT AGENDA passed unanimously. Vote: 3-0

2. *Approve the April 25, 2023 Finance Committee Minutes. (J. Dunnagan) [REPORT](#)*
3. *Adopt the Resolution to amend the FY22/23 Budget. (T. Munson) [REPORT](#)*
4. *Approve the Real and Personal Property corrections and exemptions as recommended by the Board of Assessors and the Chief Appraiser at their Thursday, April 20, 2023 meeting, with clarification that this does not approve a tax refund. (R. Glisson) [REPORT](#)*
5. *Approve the request to replace the 570 Utility Terrain Vehicle and authorize the issuance of a purchase order to Okefenokee Cycle Center for a 2023 Polaris Ranger EPS 1000 Cab 3-Seater in the amount of \$16,523 with funding to be provided by savings in the FY23 Police Fund Capital Budget. (O. Jackson) [REPORT](#)*
6. *Recommend the Board of Commissioners approve the lease agreement with GP Mall, LLC for office space in the Glynn Place Mall for continued use as a police satellite office with funding to be provided by the Police Fund. (O. Jackson) [REPORT](#)*
7. *Accept the reimbursement from Pinova, Inc. in the amount of \$37,560.74 for replacement of damaged fire equipment and firefighter protective equipment. (V. DiCristofalo) [REPORT](#)*

8. *Approve contract between Glynn-Brunswick 911 and Jekyll Island Fire & EMS for Dispatch and Call Handling Services to Jekyll Island Fire & EMS Services. (C. Richardson) [REPORT](#)*
9. *Amend the FY23 Zero Based Budget Grant and authorize a revenue and expenditure increase in the amount of \$3,000 with funding provided by the Georgia Public Library Service. (G. Mullis) [REPORT](#)*
10. *Authorize the issuance of a purchase order for one (1) CAT 920 Front End Loader from Yancy Brothers utilizing a Cooperative Procurement Contract Exemption, with Sourcewell Contract 032119-CAT in the amount of \$231,645 with funding to be provided by SPLOST 2022 Funds, funded with an advance from Capital Projects Fund unreserved cash which will be paid back once SPLOST 2022 collections begin for the Public Works Equipment portion. (A. Vicent) [REPORT](#)*
11. *Approve the agreement with OpenGov for the implementation of an Enterprise Asset Management solution in the amount of \$211,518.33, with \$99,500 to be provided by FY24 Information Technology's Software Operating budget and \$112,018.33 to be provided by SPLOST 2022 funds, funded with an advance from Capital Projects Fund unreserved cash which will be paid back once SPLOST 2022 collections begin for the Community Development Software portion. (D. West) [REPORT](#)*
12. *Approve the addition of the United Way of Coastal Georgia, the Two-Way Sport Fishing Club Youth Fishing Event, and the Carl Alexander Memorial Fund Fishing Tournament to the list of groups and events authorized to use County Park facilities at no charge. (L. Gurganus) [REPORT](#)*
13. *Approve the FY24 Instructor Agreements with Jane Drake, Alex Binkney, Jeannie Dimer, SSI Tennis Academy LLC, Teresa Peebles, and Waves Volleyball LLC to instruct various recreational programs for youth and adults for Glynn County Recreation and Parks Department. (L. Gurganus) [REPORT](#)*
14. *Approve the Amendment to the Tyler Technologies Agreement to add Tyler Payments Core for new property taxes software with no additional funding required. (D. West) [REPORT](#)*
15. *Exercise First Year Option beginning July 1st, 2023 with Golden Isles Office Supply for the Glynn County Copier and Maintenance Services in the amount of \$56,643.36 with funding provided by various County Departments FY24 operating budget. (R. Talbert) [REPORT](#)*
- 15a. *Accept the donation in the amount of \$250 from QuikTrip Corporation for the Glynn County Recreation and Parks Department's Athletics4All Scholarship Program and amend the Recreation and Parks revenues and expenditures in said amount. (L. Gurganus) [REPORT](#)*

GENERAL BUSINESS

16. **Approve or deny** a refund request from property owner, Suzanne Anderson Stearns, to refund penalties and interest paid on property taxes for 2022 in the amount of \$22.00 for Parcel 04- 10456 located at 117 Hampton River Club Marina Dr., St. Simons Island, GA 31522. (J. Chapman)

A motion was made by Commissioner Sweat and seconded by Commissioner Rafolski to approve a refund request from property owner, Suzanne Anderson Stearns, to refund penalties and interest paid on property taxes for 2022 in the amount of \$22.00 for Parcel 04- 10456 located at 117 Hampton River Club Marina Dr., St. Simons Island, GA 31522. (J. Chapman) [REPORT](#) Vote: 2-1

17. *Approve or deny a refund request from property owner, Fani M. Cruz Perez to refund penalties and interest paid on property taxes for 2006 in the amount of \$430.95 for #MH-208'16 located at 122 Hawkins Lane, Brunswick, GA 31520. (J. Chapman)*

A motion was made by Commissioner Rafolski and seconded by Commissioner Sweat to deny a refund request from property owner, Fani M. Cruz Perez to refund penalties and interest paid on property taxes for 2006 in the amount of \$430.95 for #MH-208'16 located at 122 Hawkins Lane, Brunswick, GA 31520. (J. Chapman) [REPORT](#) Vote: 3-0