



Finance Committee Meeting Minutes

Glynn County Board of Commissioners

4:00 p.m., Tuesday, May 6, 2008

Third Floor Conference Room

W. Harold Pate Courthouse Annex

Brunswick, Georgia

Present:

Committee Members: *C. Johnson, U. Keller and T. Thaw*

Other Commissioners:

Staff: *D. Chunn, D. Hainley, E. Landon, P. McNicoll, B. Rowell, C. Stewart, W. Worley*

Press: *M. Permar*

Others:

1. *Consider approval of the consent agenda.*
 - a) *Approval of the April 22, 2008 Finance Committee Minutes.*
 - b) *Recommend that the Board of Commissioners adopt the Resolution to amend the FY06/07 Budget.*
 - c) *Recommend that the Board of Commissioners exercise the 1st option year with Evergreen Land Service and Nursery for Right of Way Mowing and Landscape Maintenance Services in the amount of \$58,884 with funding to be provided by the Public Works Department Operating Budget.*

The following motion made by Commissioner Keller and seconded by Commissioner Johnson passed unanimously.

Recommend approval of the consent agenda. (Vote: 3-0)

2. *Consider recommending that the Board of Commissioners*
 - *retire Police Service Dog (PSD) Rocki and relinquish ownership to his handler, Officer Keith Mason, as an adoption,*
 - *accept the donated PSD Fox to replace Rocki; and*
 - *retire tracking dog Mable and advertise her for adoption.*

There was no discussion on this item. The following motion made by Commissioner Johnson and seconded by Commissioner Keller passed unanimously.

Recommend that the Board of Commissioners

- **retire Police Service Dog (PSD) Rocki and relinquish ownership to his handler, Officer Keith Mason, as an adoption,**
 - **accept the donated PSD Fox to replace Rocki; and**
 - **retire tracking dog Mable and advertise her for adoption. (Vote: 3-0)**
3. *Consider recommending that the Board of Commissioners consider the Rural Transit System Funding Request from the Coastal Georgia Regional Development Center.*

Mr. David Hainley offered to do a presentation on this item but it was not needed. Commissioner Johnson questioned whether there was money in the budget for this project and Mr. Hainley stated that there was none. Commissioner Thaw asked how many transit programs the County is involved in and Mr. Hainley stated that this would be two. He stated that this plan is mainly for transportation between counties. Commissioner Thaw stated that he was not in favor of it. The following motion made by Commissioner Keller and seconded by Commissioner Johnson passed with Commissioner Thaw voting against the motion.

Defer to the Board of Commissioners the consideration of the Rural Transit System funding request from the Coastal Georgia Regional Development Center. (Vote: 2-1)

4. Consider recommending that the Board of Commissioners

- *award the contract for construction of the SR 303 at Blythe Island Drive Intersection Improvements to B & B Builders in the amount of \$643,386, with the Georgia DOT providing reimbursement in the amount of \$296,304;*
- *increase the General Fund project budget by \$23,400 with funding to be provided by the General Fund fund balance.*

The following motion made by Commissioner Keller and seconded by Commissioner Johnson passed unanimously.

Recommend that the Board of Commissioners

- **award the contract for construction of the SR 303 at Blythe Island Drive Intersection Improvements to B & B Builders in the amount of \$643,386, with the Georgia DOT providing reimbursement in the amount of \$296,304;**
- **increase the General Fund project budget by \$23,400 with funding to be provided by the General Fund fund balance. (Vote: 3-0)**

5. Consider recommending that the Board of Commissioners

- *award the bid for two tennis court additions at Epworth Park to Court Surfaces, Inc., Jacksonville, FL, in the amount of \$82,870*
- *authorize site preparation by Public Works at a cost of \$27,750*
- *with funding in the amount of \$13,700 to be provided by a USTA grant, and*
- *funding in the amount of \$96,920 to be provided by General Fund fund balance to be repaid, with interest, from SPLOST 5 when funds become available.*

The following motion made by Commissioner Johnson and seconded by Commissioner Keller passed unanimously.

Recommend that the Board of Commissioners

- **award the bid for two tennis court additions at Epworth Park to Court Surfaces, Inc., Jacksonville, FL, in the amount of \$82,870**
- **authorize site preparation by Public Works at a cost of \$27,750**
- **with funding in the amount of \$13,700 to be provided by a USTA grant, and**
- **funding in the amount of \$96,920 to be provided by General Fund fund balance to be repaid, with interest, from SPLOST 5 when funds become available. (Vote: 3-0)**

6. Receive March 31, 2008 Financial Report.

Ms. Phyllis McNicoll, Finance Director, presented the March 31, 2008 Financial Report and stated that the major area of concern was related to fuel price increases.

7. Receive FY07 Comprehensive Annual Financial Report.

Ms. Phyllis McNicoll presented the Committee with the FY07 CAFR and informed them that the County had received an unqualified opinion from the independent auditors. She also discussed the auditor's management letter.

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

Commissioner Thaw identified items all items as consent except #3 which was deferred to the full Board of Commissioners.