

PRESENT: Chairman Larry Dixon, Commissioners C. K. Curry, Ronald E. Dempsey, Lorraine Dusenbury, Alton L. Wooten and Ronald Young.

ABSENT: Commissioner Highsmith.

ALSO PRESENT: Administrator Roy E. Brogdon and Attorney Thomas J. Lee.

Chairman Dixon opened the meeting with invocation.

Appointment of Child Support Recovery Receiver.

Marvin Highsmith, Clerk of Superior Court, offered to assume the additional duties of Child Support Recovery Receiver, a position created by the state legislature in 1979 requiring appointment by the County Commission.

Motion was made by Commissioner Wooten and seconded by Commissioner Young to adopt the following resolution:

BE IT AND IT IS HEREBY RESOLVED by the Board of Commissioners in regular meeting held February 7, 1980, that Marvin J. Highsmith, Clerk of Glynn County Superior Court, be assigned the additional duties of Child Support Receiver, as set forth in Ga. Laws 1979, pp 1400-1404, said duties to become effective immediately; and

BE IT FURTHER RESOLVED, that compensation to the Clerk of Superior Court for performing additional duties of Child Support Receiver shall be an additional five percent of the amount of the individual payment, not to exceed two dollars (\$2.00) per payment; and

BE IT FURTHER RESOLVED that the Board of Commissioners approves and authorizes expenditures required to equip the Clerk of Superior Court's office to assume the additional duties of Child Support Receiver, including modification to office and purchase of necessary office supplies, in an estimated amount of \$200.00.

Unanimously adopted.

Support of Brunswick Jaycees Annual Marsh Bowl Football Game and Proposed Stadium and Sports Center Complex.

On behalf of the Brunswick Jaycees, Woody Woodside announced that the third annual Marsh Bowl Football Game was scheduled for March 30, and he presented a letter asking that the City and County support continuing plans for construction of a stadium and sports center complex at the Old Brunswick Airpark site by authorizing the Joint Planning Commission staff to conduct a feasibility study and requesting the Coastal Area Planning and Development Commission to investigate possible grant sources; including disposition of the Lanier Field property.

Commissioner Dusenbury then moved that the Commission continue to give moral support to the stadium/sports center proposal, authorize the JPC staff to conduct a feasibility study, request the CAPDC to pursue grants, and to explore possibility of alternate use, as well as any legal ramifications of the Lanier Field site. Commissioner Dempsey seconded the motion and it was unanimously adopted.

Quitclaim Deed to Elizabeth Villaruz.

Attorney Perry Fields requested that a quitclaim deed be issued to Mrs. Elizabeth Villaruz to clear her property of execution levied for a 1965 paving assessment. Mr. Fields said Mrs. Villaruz had paid the special assessment but did not have a record of payment.

Attorney Lee stated that Clarke Wiggins, who was a Commissioner at the time of the execution against Mrs. Villaruz', had verified that she made periodic payments to the Sheriff to satisfy the execution. Attorney Lee said there was a strong presumption that the execution had been paid.

Commissioner Young moved to authorize Chairman to execute the requested quitclaim deed to Mrs. Villacruz. Commissioner Dempsey seconded the motion and it was adopted by majority vote with Commissioner Curry abstaining.

Quitclaim Deed to David and Carolyn Whitfield.

Commissioner Young explained that he would abstain from voting on request for quitclaim deed to his clients, David and Carolyn Whitfield, to clear their property of 1979 tax deed. Commissioner Young further explained that this execution had come about because of non-payment of taxes, and the Whitefields had presented a check in the amount of said taxes plus interest.

Attorney Lee recommended acceptance of said check in the amount of \$373.95 and execution of said quitclaim deed by the Chairman.

Motion for approval was made by Commissioner Wooten, seconded by Commissioner Dusenbury, and adopted by majority vote with Commissioner Young abstaining.

Beer License for Warren V. Johnson, Jr.

Pursuant to advertisement, public hearing was held on application of Warren V. Johnson, Jr., for License to sell Beer, in original containers only, not to be consumed on premises, at Warren V. Johnson's Amoco Food Store located at the I-95/341 Interchange, Brunswick, Georgia.

Administrator Brogdon reported that recommendation for approval had been made by the Building Inspector and Police Department. Police Chief Harris added that this store carried a full line of staple groceries, as required by ordinance in issuing such a license to a business dispensing gasoline.

There being no objection, motion for approval was made by Commissioner Dusenbury, seconded by Commissioner Young, and unanimously adopted.

GC-57-79; Barney Ryals Application to Rezone.

Pursuant to advertisement, public hearing was held on subject application to rezone from FA Forest Agricultural to HC Highway Commercial the following described property:

A .51 acre lot located on the south side of Highway 32, located 273 feet west of its intersection with Highway 341.

Joint Planning Commission Director Ed Stelle presented maps delineating this tract, and conveyed recommendation of approval.

There being no objections, motion for approval was made by Commissioner Curry, seconded by Commissioner Young, and unanimously adopted.

GC-53-79; Tommy Tolleson's Application for Site Plan Approval.

Pursuant to previous deferral, public hearing was held on subject application for Site Plan Approval to allow 96 multi-family apartments on a 6.5 acre tract located on the south side of Demere Road between Retreat Shopping Center and Island Retreat

apartments, St. Simons Island, as an amendment to the Triangle Tract Planned Development.

Joint Planning Commission Director Ed Stelle conveyed recommendation of approval subject to the following conditions being met:

1. Drainage approved;
2. Reducing the amount of parking spaces proposed to allow more open space (still meeting the requirements of the Zoning Ordinance);
3. Fence being installed along the ditch between the development and the shopping center.
4. Sewerage taps being issued in accordance with the EPD Consent Order and construction timetable; and
5. Developer sharing in the cost of improvements to the drainage structure under Demere Road, but not to exceed developer's cost of \$5,000.

In response to concerns expressed by Commissioner Young regarding sewer hookups for the project, Mr. Stelle advised that the new sewage treatment plant should be in operation by the time Mr. Tolleson's project is completed, and sufficient capacity would be available at that time.

Mr. Tolleson agreed to give the Commission a letter stating that he agreed to put up \$5,000 to assist with drainage improvements at the time of such actual work by the County.

Commissioner Wooten moved for approval of this Site Plan as presented, subject to the applicant's compliance with the above conditions set out by the JPC, and with the understanding that sewer taps would be issued in accordance with the provisions of an ordinance adopted January 3, 1980 establishing a priority system for issuance of sewer taps, and amendment to same dated January 24, 1980. Commissioner Dempsey seconded the motion and it was unanimously adopted.

Award of Bid for Constructing a Community Building at Brookman Park.

Purchasing Agent Charles Heiden presented a summary of bids received for constructing a Community Building at Brookman Park, and conveyed Bid Committee recommendation of award to W. Harvey Anderson in the amount of \$37,272.00.

Motion to award subject bid to W. Harvey Anderson, as recommended, was made by Commissioner Wooten and seconded by Commissioner Young.

Commissioner Curry said he could not support this project without assurance that people of the community were going to protect the investment. Chairman Dixon suggested that a six foot fence be put up to protect the building, and he appointed Commissioners Curry and Young to meet with Don Skeens and people of the Brookman community to consider same. It was also suggested that closer watch be kept on this building by the Department of Leisure Services and Police Department.

Motion to award the bid to W. Harvey Anderson was adopted by majority vote with Commissioner Curry abstaining.

Award of Bid for Constructing Addition to Mallory Park Recreation Building.

Purchasing Agent Charles Heiden presented recap of bids received for construction of additions to Mallory Park Recreation Building and conveyed Bid Committee recommendation for award to Southern Contractors in the amount of \$6,053.

Motion to award subject bid to Southern Contractors, as recommended, was made by Commissioner Dusenbury, seconded by Commissioner Young, and unanimously adopted.

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Award of Bid for Purchase of 1/2 Ton Pickup Truck for Causeway.

Purchasing Agent Charles Heiden presented recap of bids received for purchase of one 1/2 Ton Pickup Truck for the Causeway, along with recommendation from Bid Committee for award to King Colonial Ford in the amount of \$5,770.62.

Commissioner Dempsey moved to accept bid of King Colonial Ford, as recommended, and Commissioner Wooten seconded the motion.

Unanimously adopted.

Award of Bid for Furnishing Four Sets of Five Row Bleachers for the Department of Leisure Services.

Purchasing Agent Charles Heiden recounted receipt of bid for furnishing four sets of five row bleachers for the Department of Leisure Services, and conveyed Bid Committee recommendation for award to Miracle Recreation Equipment in amount of \$2,624.

Commissioner Dusenbury moved to award subject bid to Miracle Recreation Equipment, as recommended. Commissioner Young seconded the motion and it was unanimously adopted.

Award of Bid for Purchase of Baseball, Softball, and Field Supplies for the Department of Leisure Services.

Purchasing Agent Charles Heiden reviewed bids received for the Department of Leisure Services, and conveyed Bid Committee recommendation for award to Jonquil Sports Center in the amount of \$11,140.

Leisure Services Director, Don Skeens, explained that \$7,759 had been budgeted for this purchase, and the remainder would come from registration fees for mens and womens softball.

Commissioner Dusenbury moved to accept the bid of Jonquil Sports Center, and that Finance Director Charles Stewart be authorized to pay the entire purchase price of \$11,140., with the understanding that only \$7,759 would be taken from the Leisure Services budget and the remainder to be reimbursed by registration fees paid by participants of the mens and womens softball teams. Commissioner Dempsey seconded the motion and it was unanimously adopted.

Purchase of Materials for Wastewater Treatment Plant on St. Simons Island.

Administrator Brogdon requested purchase of materials needed for extending piped air at the existing Wastewater Treatment Plant on St. Simons Island which he explained was needed in order to bring the existing plant within limits required by the Environmental Protection Division. This material would be purchased from Wholesale Industrial Supply of Brunswick for \$7,700.60, he said, and it would come from the Construction Fund.

Motion to authorize this expenditure as recommended by Administrator Brogdon was made by Commissioner Dusenbury, seconded by Commissioner Wooten, and unanimously adopted.

Award of Bid for Purchase of 18 Pursuit Vehicles for Police Department.

Purchasing Agent Charles Heiden presented review of bids for furnishing 18 Pursuit Vehicles for the Police Department, along with Bid Committee recommendation for award to King Colonial Ford in the amount of \$124,523.46.

Commissioner Dusenbury moved to award this bid to King Colonial Ford as recommended, from Revenue Sharing Funds. Commissioner Dempsey seconded the motion and it was unanimously adopted.

Purchase of Photo Equipment and Supplies for Police Department.

Purchasing Agent Charles Heiden presented recap of bids for furnishing Photo Equipment and Supplies for the Police Department, along with Bid Committee recommendation for award to Glynn Camera in the amount of \$5,130.60. He noted that \$3,285 had been budgeted for this purchase.

Detective James Nazzrie explained the nature and use of the requested equipment and supplies, adding that it would provide a savings in the long run because of the high cost of polaroid film now in use.

Finance Director Charles Stewart recommended that subject equipment be purchased from budgeted figure, and supplies taken from that Department's overall supplies allocation.

Commissioner Dempsey moved to award subject bid to Glynn Camera, according to funding procedure recommended by Mr. Stewart. Commissioner Wooten seconded the motion and it was unanimously adopted.

Appointment to Brunswick-Glynn County Charter Commission.

Pursuant to resignation of Joffre Lightsey from the Brunswick-Glynn County Charter Commission, Chairman Dixon opened the floor for nominations.

Commissioner Dusenbury nominated Albert Shelander.

Commissioner Dempsey nominated Fr. Faith Willis.

Commissioner Young nominated Robert Cummings.

Motion to close the nominations was made by Commissioner Wooten, seconded by Commissioner Young, and unanimously adopted.

Written ballots were cast, and counted by Attorney Lee, with Albert Shelander receiving the appointment.

Appointment to the Glynn County Electrical Advisory Board.

Chairman Dixon opened the floor for nominations to fill vacancy on the Glynn County Electrical Advisory Board created by resignation of C. D. Malone, Sr.

Motion was made by Commissioner Young, seconded by Commissioner Dempsey, and unanimously adopted, to defer this item until the next regular meeting.

Chairman Dixon asked that Building Inspector Vernon Lewis furnish the Commission with a list of master electricians certified in Glynn County.

Appointments to Transportation Policy Committee.

Joint Planning Commission Director Ed Stelle explained that the Brunswick-Glynn County Transportation Policy Committee had been involved in development of an Urban Area Transportation Plan which was subsequently adopted by the Department of Transportation Plan. This Committee was originally composed of the Chairman, one appointee of the County Commission, the Mayor and one appointee of the City Commission, Chairman of the Joint Planning Commission, and the District Highway Engineer.

Commissioner Dusenbury moved to confirm the Brunswick-Glynn County Transportation Policy Committee, and to appoint Chairman Dixon and Downing Musgrove as the

County's representatives. Chairman Wooten seconded the motion and it was unanimously adopted.

Proposed Urban Transportation System.

Pat Wharam, District Representative, Public Transportation, Department of Transportation in Jesup, explained that Seciton 18, Surface Transportation Act of 1978, included a grant program which would assist Glynn County in setting up an experimental transportation system via a 90/10 matching grant for purchase of two mini-busses and assumption of 50% of the operating deficit, if any, of such a system. She asked if the Commission would be interested in applying for a grant under this program.

Chairman Dixon appointed JPC Director Ed Stelle and Administrator Brogdon to review this proposal with him so that a recommendation could be made to the Commission at a later date.

Administrator Brogdon advised that funds were also available under the State Transportation Act for paving parking areas to encourage car pooling. Two such areas, one on St. Simons Island and one on Highway 341, have come into being, Mr. Brogdon said, and he asked if the Commission would like to pursue a grant for this type of project.

Commissioner Dempsey moved to authorize Administrator Brogdon to investigate sites as well as procedures necessary to apply for grant funds to proceed with paving of parking areas that would encourage car pooling. Commissioner Young seconded the motion and it was unanimously adopted.

Execution of Department of Transportation Contract on Carteret Road.

Motion was made by Commissioner Wooten and seconded by Commissioner Dusenbury to authorize execution of contract with the Department of Transportation covering grading and drainage of Carteret Road.

Unanimously adopted.

Adoption of Business License Fee for 1980.

Commissioner Dempsey moved that a committee be appointed at the next meeting to make a study of all ramifications of business license fees for future use; said committee to consist of the Chairman and one Commissioner, County Attorney, two members from the local business community, and representatives from the two local Chambers of Commerce; said committee to serve for the current year only. Commissioner Dusenbury seconded the motion and it was unanimously adopted.

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Commissioner Wooten moved to extend the deadline for renewing 1980 Business Licenses until March 15, and to amend the Glynn County Business License Ordinance adopted November 1, 1973, as follows:

Delete SECTION 17 in its entirety and insert the following in lieu thereof:

SECTION 17 - Fee Levied.

There is hereby levied and assessed a License Fee on all persons, firms, or corporations engaging in or offering to engage in the respective trades, businesses, callings, avocations, or professions within the unincorporated area of Glynn County as follows:

(a) A License Fee of \$35.00 per annum or fractional part thereof, on all business, trades, callings, avocations or professions, which are doing business within the unincorporated area of Glynn County, as stated herein, with the exception of the following sub-section (b).

(b) Fortune Tellers, Astrologers, Phrenologists, Clairvoyants, Palmists, Horoscopes, after approval by the Board of Commissioners, shall pay a fee of \$1,000.00 for the first year, and \$250.00 per year thereafter.

Commissioner Young seconded the motion and it was unanimously adopted.

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Commissioner Dusenbury moved to amend the Business License Ordinance, as follows:

Delete SECTION 5 in its entirety and insert in lieu thereof the following:

SECTION 5 - Penalty for Failure to Make Application Within the Time Allowed.

Any person required by this chapter to obtain a license to engage in any trade, business, or profession within the unincorporated area of the County who shall fail to make application therefor within the time limits prescribed in Section 4 shall be subject to and required to pay a penalty of Ten Dollars (\$10.00).

Commissioner Dempsey seconded the motion and it was unanimously adopted.

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Commissioner Dempsey made a motion authorizing hiring of an additional police officer to assist with enforcement of the business license ordinance, said employee to be paid from revenue received from Business License Fees. Commissioner Dusenbury seconded the motion and it was unanimously adopted.

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Commissioner Curry moved to amend the Business License Ordinance as follows:

Delete SECTION 10 in its entirety and insert in lieu thereof the following:

SECTION 10 - Violations - Legal Remedies.

The violation of the provisions of this Ordinance by any person, firm, or corporation, shall be declared a misdemeanor, and may be enjoined by instituting appropriate proceedings for injunction in the Courts of competent jurisdiction in this State. Such action may be maintained notwithstanding that other adequate remedies at law exist. Such actions may be instituted in the name of the governing authority of Glynn County, Georgia.

Commissioner Dusenbury seconded the motion and it was unanimously adopted.

Report from Hydrologist.

Hydrologist John McEvoy presented a written report of his activities in Glynn County since being hired to work on a joint basis for Glynn and Camden Counties. Mr. McEvoy summarized his activities covering problems with septic tanks, localized

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drainage, borrow pits and trash pits.

Commissioner Dusenbury mentioned long standing problems with a sewer drain system on St. Simons Island, and Mr. McEvoy said he would be involved in re-design of this drainage structure.

Report on Road Projects.

Administrator Brogdon presented a written report and outlined work that has been done and is scheduled to improve County roads. Chairman Dixon asked that each Commissioner be provided with a list of roads that need work so the Commission might set up a long-range resurfacing program. Commissioner Dempsey questioned striping recently done on certain subdivision streets, and Administrator Brogdon said that it was being done in accordance with DOT regulations.

Commissioner Curry also asked for an outline of roads on which Revenue Sharing Moeny was to be spent. Administrator Brogdon briefly outlined work already done, and promised a more comprehensive report at the next regular meeting.

Approval of Minutes.

Commissioner Dempsey moved to approve Minutes of Regular Meeting held January 24, 1980. Commissioner Dusenbury seconded the motion and it was unanimously adopted.

Proposed Construction of New Police Station.

Police Chief Jay Cee Harris asked for authorization to proceed with bids for architectural plans for construction of a new Police Station adjacent to the Coastal Georgia Police Academy on Fourth Street on a portion of the Old Brunswick Airpark property.

Commissioner Dusenbury explained that the Police Academy Building could be incorporated into the Police Station design, with the present Police Station on Norwich Street being turned over for Police Academy use. She then made a motion to authorize Attorney Lee and Administrator Brogdon to obtain necessary agreement from the City of Brunswick to tuse a portion of the jointly owned Brunswick Airpark property for a Police Station. Commissioner Dempsey seconded the motion and it was unanimously adopted.

Report on Traffic Light.

Andy Tanner, Traffic Safety Engineer with the Department of Transportation in Jesup, presented findings which recommended discontinuance of traffic light at Highway 84 and 303 intersection. He said traffic counts and studies warranted double indicated stop signs and a flashing beacon.

Commissioner Wooten moved to accept Mr. Tanner's recommendations, and Commissioner Dusenbury seconded the motion.

Unanimously adopted.

Agreement with Union Camp re Use of Clay Pit.

Administrator Brogdon presented a proposed agreement which would allow Glynn County to obtain clay from Union Camp property for use in its road stabilization program.

Commissioner Dusenbury made a motion to authorize execution of said contract by the Chairman, and Commissioner Wooten seconded the motion.

Unanimously adopted.

Adoption of Personnel Policy Changes.

Charles Stewart, Director of Finance/Central Services, presented copies of proposed changes to the County's Personnel Policies, which has been reviewed previously, including Equal Opportunity and Non-Discrimination, Disciplinary Action, Grievances and Appeals.

Commissioner Young moved to approve said changes and to incorporate same into the County's Personnel Policies, subject to final review and approval by County Attorney. Commissioner Dempsey seconded the motion and it was unanimously adopted.

Execution of Quit-Claim Deed to St. Simons Presbyterian Church.

Attorney Lee advised that the Commission approved conveyance of an unopened street to the St. Simons Presbyterian Church on September 7, 1978, but a deed was never executed. He then presented subject quitclaim deed and asked that execution of same be authorized.

Commissioner Young moved, upon Attorney's recommendation, to authorize execution of subject quitclaim deed by the Chairman and Clerk. Commissioner Dempsey seconded the motion and it was unanimously adopted.

Request of ALCO Service Club for Lease at Old Brunswick Airpark.

Attorney Lee advised that members of the ALCO Service Club had requested execution of lease covering tract at the Old Brunswick Airpark for the purpose of constructing a service facility. Mr. Lee explained that this matter came before the Commission about two years ago. Commissioner Dusenbury moved to defer this item until the next regular meeting. Commissioner Young seconded the motion and it was unanimously adopted.

Closing of Portion of Dixie Avenue.

Pursuant to recent request by the City Commission for closing of Dixie Avenue between Selden Park and Seventh Street in order to extend Palmetto Cemetery, Commissioner Wooten moved to authorize appropriate legal steps to take such action and to request a recommendation from the Joint Planning Commission. Commissioner Young seconded the motion and it was unanimously adopted.

Appointment of Air Carrier Committee.

Chairman Dixon asked if the Commission desired the Air Carrier Committee to continue its activities.

Commissioner Curry made a motion authorizing that the Air Carrier Committee continue to function, and that Chairman Dixon re-appoint its members. Commissioner Dusenbury seconded the motion and it was unanimously adopted.

Chairman Dixon appointed the following persons to said Committee:

Ben T. Slade, III	Bart Shaw, Chairman
Dewey Benefield	Robert S. Case (Jekyll Island Authority)
Ron Dempsey	Gordon Davis
Gordon Singletary	
Jim Bishop (Committee Attorney)	

Scheduling of Work Session and Public Hearing on Local 1% Sales Tax Proceeds.

Attorney Lee asked for a work session so that he and Finance Director Charles Stewart could report on underwriting of the hospital bond issue, and Chairman Dixon stressed the need for a meeting to discuss the local 1% sales tax distribution formula.

After brief discussion, the work session was scheduled for 6:30 p.m., Tuesday, February 12, and a public hearing on distribution of 1% local sales tax proceeds was scheduled for 7:30 p.m. the same evening.

A recess was held, after which the meeting reconvened. It was noted that Commissioner Curry did not return to the meeting.

Appointment of Deputy Clerk.

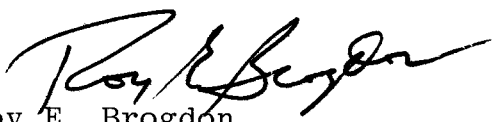
Upon motion made and duly seconded, Martha Kiff was re-appointed Deputy Clerk.

BOARD OF COMMISSIONERS
GLYNN COUNTY, GEORGIA



Larry Dixon,
Chairman

ATTEST:



Roy E. Brogdon,
Clerk