

PRESENT: Chairman Larry Dixon, Commissioners Ronald E. Dempsey, Lorraine Dusenbury, Harold Pate, Alton L. Wooten, and Ronald Young.

ABSENT: Commissioner C. K. Curry

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

Chairman Dixon opened the meeting by announcing the illness of Commissioner C. K. Curry and calling for a moment of silent prayer.

Chairman Dixon then called on Commissioner Wooten for the invocation.

Adoption of General Fund Budget for FY 1980-81.

Finance Director, Charles Stewart, presented the proposed FY 1980-81 General Fund Budget, along with a list of items to be reviewed prior to consideration of adopting said budget.

A delegation including the following persons protested deletion of \$120,000 which had previously been considered in the proposed budget for initiating sewer service in the unserved Harrington areas on St. Simons Island: Curtis Castello, Jasper Barnes, Richard Ludlow, Gerald Atkinson and Orion Douglas.

Commissioner Young supported the delegation's request of keeping \$120,000 in the budget for this project, adding that study for another year seemed unnecessary. He then made a motion that \$120,000 in Revenue Sharing Funds which was previously advertised for the purpose of extending St. Simons Island Water and sewer service into the unserved areas be placed back into the 1980-81 Budget. Commissioner Dusenbury seconded the motion.

Aye: Commissioners Young, Dusenbury, and Chairman Dixon.

Nay: Commissioners Wooten, Pate, and Dempsey.

Motion failed.

Motion was made by Commissioner Dempsey and seconded by Commissioner Dusenbury to appropriate \$25,000 for the purpose of studying and developing a County-wide comprehensive plan for providing water/sewer service to by-passed areas; and to create a Water/Sewer By-Passed Areas Committee which would complement the existing St. Simons Water and Sewer Advisory Committee and be composed as follows:

Commissioner and one appointee representing St. Simons Island;
Commissioner and one appointee representing County Mainland;
Commissioner and one appointee representing City area;
One additional member from any area.

Commissioners Dempsey and Pate volunteered to serve on said Committee.

Chairman Dixon asked Attorney Lee to prepare a resolution creating such a Committee for the Commission's consideration at the next regular meeting. He suggested that Commissioners Pate and Young name the City appointee, and Commissioners Dempsey and Wooten advised that they would select an appointee from the County Mainland.

The motion was adopted by the following vote:

Aye: Commissioners Dempsey, Dusenbury, Pate and Wooten.

Abstaining: Commissioner Young.

Motion was made by Commissioner Wooten to allocate the aforementioned \$25,000.00 for a County-Wide, Water/Sewer By-Passed Areas Study from the

Commissioners Emergency Fund. Commissioner Dempsey seconded the motion and it was adopted by majority vote with Commissioner Young dissenting.

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Motion was made by Commissioner Wooten, and seconded by Commissioner Pate, to adopt the General Fund Budget for FY 1980-81, as presented by Finance Director Stewart, without change, and summarized as follows:

GLYNN COUNTY EXPENDITURE BUDGET 1980-1981			
<u>GENERAL GOVERNMENT</u>	1978-1979 ACTUAL	1979-1980 BUDGET	1980-1981 BUDGET
Administrator	\$ 213,103	\$ 154,697	\$ 189,767
Finance & Central Services	0	295,541	190,332
Personnel	61,102		96,681
Building Inspector	95,683	129,861	139,249
Tax Commissioner	221,199	253,282	276,267
Joint Planning Commission	65,525	127,181	125,745
Board of Registrars	48,500	66,634	65,278
Courthouse & Grounds	117,040	171,197	170,716
Special Water Resources		13,000	-0-
Tax Assessors	163,279	215,440	297,517
Data Processing Center	N/A	N/A	37,031
Office Park	41,780	56,800	59,469
TOTAL GENERAL GOVERNMENT		\$ 1,483,633	\$ 1,648,052
<u>JUDICIARY</u>			
Public Defender	\$ 32,990	\$ 58,487	\$ 74,150
Probate Court	53,645	63,789	69,218
Coroner	17,893	24,346	25,501
Sheriff	468,209	641,192	715,677
Juvenile Court	86,567	109,150	113,288
Courthouse Annex	48,549	62,820	58,756
Magistrate	17,543	26,474	27,955
Judge of State Court		38,808	42,689
Clerk of State Court	180,585	413,040	143,746
Solicitor of State Court		32,665	34,072
Judge of Superior Court	147,215	138,084	212,901
District Attorney's Office	38,840	40,359	46,695
Clerk of Superior Court	132,157	135,058	148,571
TOTAL JUDICIARY	\$1,224,193	\$1,784,272	\$1,713,219
<u>PUBLIC WORKS</u>			
Roads & Bridges	\$1,150,076	\$1,264,620	\$1,364,579
Garage	N/A	176,903	126,151
Engineering	56,668	70,723	85,957
Traffic Safety Engineer	7,129	62,808	93,152
Sanitation-Landfill Operation		321,235	270,105
Traffic Signals	27,090	18,000	34,372
County Roads & Hwy. Projects	72,846	206,600	211,863
Sanitation-Urban Tax District- Collection	1,113,489	1,295,257	721,574
Sanitation-Trash Pickup County-wide			163,049
TOTAL PUBLIC WORKS		\$3,416,146	\$3,070,802
<u>PUBLIC SAFETY</u>			
County Police	\$1,112,354	\$1,604,560	\$1,961,342
Civil Defense	17,503	43,168	47,149
Brunswick Military Association	4,800	4,800	4,800
Georgia Regional Police Academy	7,839	8,439	9,707
TOTAL PUBLIC SAFETY	\$1,142,496	\$1,660,967	\$2,022,998

(Continued)

	1978-1979 ACTUAL	1979-1980 BUDGET	1980-1981 BUDGET
<u>PUBLIC HEALTH & WELFARE</u>			
Board of Health	\$ 250,140	\$ 264,492	\$ 283,070
Mosquito Control	276,354	232,533	282,871
Mental Health	103,000	113,000	124,300
Indigent Support	11,688	13,800	13,800
Welfare Administration	21,553	35,440	35,440
Emergency Rescue-Ambulance	258,797	359,486	331,415
Food Stamp Program	10,606	16,000	27,264
TOTAL PUBLIC HEALTH & WELFARE	\$ 932,138	\$1,034,751	\$ 1,098,160
<u>LEISURE SERVICES</u>			
Selden Park	\$ 85,448	\$ 108,083	\$ 122,350
Leisure Services	470,688	932,937	836,011
TOTAL LEISURE SERVICES	\$ 556,136	\$1,041,020	\$ 958,361
<u>LIBRARIES</u>			
Brunswick Library	\$ 101,396	\$ 109,513	\$ 125,985
St. Simons Library	18,000	19,000	20,945
TOTAL LIBRARIES	\$ 119,396	\$ 128,513	\$ 146,930
<u>McKINNON AIRPORT</u>	\$ 4,624	\$ 30,900 est.	\$ 20,900
<u>AGRICULTURAL SERVICES</u>			
Agricultural Services	\$ 34,960	\$ 48,235	\$ 56,194
Satilla River Soil Conservation	302	450	450
Georgia Forestry Commission	35,111	65,000	82,632
TOTAL AGRICULTURAL SERVICES	\$ 70,373	\$ 113,685	\$ 139,276
<u>INSURANCE</u>			
Insurance & Fidelity Bonds	\$	\$ 150,000	\$ 143,250
Workmen's Compensation		115,258	122,000
TOTAL INSURANCE	\$	\$ 265,258	\$ 265,250
County Wide Street Lighting			\$ 92,000
<u>SPECIAL PROJECTS</u>			
<u>COMMISSIONERS' EMERGENCY FUND</u>	\$ 44,421	107,000	\$ 107,000
<u>TOTAL GENERAL FUND EXPENDITURES</u>		\$11,689,324	\$11,977,229
<u>TOTAL SPECIAL IMPROVEMENT DISTRICT</u>		\$ 905,163	\$ 928,486
<u>TOTAL EXPENDITURES</u>		\$12,594,487	\$12,905,715

Adopted by majority vote with Commissioner Young dissenting.

Recognition of Civil Defense Volunteer Rescue Squad Members and Authorization for Purchase of Radio Equipment.

Chief A. E. Potter of the Glynn County Civil Defense Volunteer Rescue Squad introduced the following Squad Members:

- | | |
|-----------------|------------------|
| Melvin Crandall | Richard Woodard |
| Carolyn Johnson | Henry Johnson |
| Sue Johnson | Elsie Potter |
| Coy Crews | Sarah Crews |
| Coy Singletary | Grace Singletary |
| Eleanor Griffis | Talmadge Griffis |
| Buddy Cross | |

Chief Potter extended special recognition for more than ten years service to Sarah and Coy Crews and Grace and Coy Singletary.

Chief Potter then related the need for purchase of the following equipment:

- 3 Vehicle Radio Units @ \$684 each
- 2 Portable Radio Units @ \$1,027 each
- 6 Gas Masks at Approx. \$700. each

Commissioner Dempsey moved to approve purchase of subject equipment from the Commissioners Emergency Fund in the amount of \$8,200.00. Commissioner Young seconded the motion and it was unanimously adopted.

Chief Potter also questioned the possibility of building a monorail for launching of rescue boats. He explained that launching from existing facilities was not available after business hours.

Chairman Dixon suggested that Chief Potter coordinate efforts with Civil Defense Director, Frank May, Administrator Brogdon, and Police Chief Harris to obtain keys from local marina operators to use in case of emergencies.

Application of Gene Moss for Alcoholic Beverage License.

Pursuant to advertisement, public hearing was held on application of Gene Moss for License to sell Alcoholic Beverages, for consumption on premises only, at The Tavern located on Highway 303 near the Highway 84 Intersection, Brunswick, Georgia.

Administrator Brogdon reported that the Police Department and Building Inspector had recommended approval, however, final inspection had not been made by the Health Department.

Mr. Moss stated that inspection by the Board of Health was scheduled for the following day.

Commissioner Young moved to approve issuance of said license subject to compliance with all regulations. Commissioner Pate seconded the motion and it was unanimously adopted.

T. V. Patton's Application for Beer and Wine License at "Happy Stores" Located at 3319 Glynn Avenue.

Pursuant to advertisement, public hearing was held on application of T.V. Patton for License to sell Beer and Wine, in original containers only, not to be consumed on premises, at "Happy Stores" (Convenience Store with Gas Pumps), located at 3319 Glynn Avenue, Brunswick, Georgia.

Administrator Brogdon reported that the Building Inspector had previously inspected the building, but since that time remodeling had been undertaken, therefore, the building was not ready for approval.

Attorney Ivan Nathan, representing the applicant, asked for deferral of this application until completion of the building.

Chairman Dixon announced deferral of said application.

T. V. Patton's Application for Beer and Wine License at "Happy Stores" Located on Highway 341.

Pursuant to advertisement, public hearing was held on application of T. V. Patton for License to sell Beer and Wine, in original containers only, not to be consumed on premises, at "Happy Stores" (Convenience Store with Gas Pumps), located at Highway 341 and Community Road, Brunswick, Georgia.

Administrator Brogdon conveyed recommendation of approval from the Building Inspector, and explained that the Police Department had recommended approval based on background check, however, finger prints had not been returned from state computer screening in Atlanta.

Attorney Ivan Nathan, representing the applicant, requested approval of subject application based on applicant's good faith effort to comply with all regulations. He cited Mr. Patton's ownership of 25 other stores in Georgia as verification of his good character and record.

Attorney Lee recommended that the Commission approve issuance of this license subject to Chief Harris contacting officials in the location of one of Mr. Patton's stores and verifying his character and qualifications.

Motion to approve issuance of said license under the conditions recommended by Attorney Lee was made by Commissioner Dempsey, seconded by Commissioner Young and unanimously adopted.

Award of Bids for Improvements at Malcolm McKinnon Airport.

Pursuant to recommendation from the County's Consulting Engineers for Malcolm McKinnon Airport, Mayes, Sudderth and Etheredge, motion was made by Commissioner Dusenbury and seconded by Commissioner Dempsey to award contract for improvements at McKinnon to the low bidders, as follows: to authorize execution of contract with the Department of Transportation on said project; and, to adopt the following resolution accepting Federal Aviation Administration Grant offer:

<u>T.C.A. Electrical Contractors, Inc.</u>	\$ 78,457.75
Schedule "A" Lighting	
<u>Allsteel Products Co.</u>	\$ 60,403.52
Schedule "B" Fencing	

RESOLUTION AUTHORIZING, ADOPTING, APPROVING,
ACCEPTING AND RATIFYING THE EXECUTION OF GRANT
AGREEMENT FOR PROJECT NO. 6-13-0020-02 BETWEEN
THE UNITED STATES OF AMERICA AND GLYNN COUNTY,
GEORGIA.

BE IT RESOLVED, by the Board of Commissioners, Glynn County, Georgia:

SECTION I. That said Board of Commissioners hereby authorizes, adopts, approves, accepts and ratifies the execution of Grant Agreement between the Federal Aviation Administration on behalf of the United States of America and Glynn County, Georgia.

SECTION 2. That the execution of said Grant Agreement in quadruplicate on behalf of said Board of Commissioners by Larry Dixon, Chairman, and the impression of the official seal of the County and the attestation of said execution by Martha Kiff, Deputy Clerk is hereby authorized, adopted, approved, accepted and ratified.

SECTION 3. That the County Administrator is hereby authorized to execute payment requests under this Grant Agreement on behalf of said Glynn County Board of Commissioners.

SECTION 4. That the Grant Agreement referred to hereinabove shall be attached hereto and made a part of this Resolution as though it were fully copied herein.

Award of Bid for Constructing Shelter for Causeway Toll Booth.

Purchasing Agent, Charles Heiden, presented recap of bids received for Construction of a Shelter for the Causeway Toll Booth, along with recommendation from Causeway Consultant, Hugh Oxford, for award to low bidder, Flournoy Enterprises, in the amount of \$9,100.00, with concurrence of the City Commission.

Motion to award said bid to Flournoy Enterprises, as recommended, upon concurrence of the City Commission, was made by Commissioner Dusenbury, seconded by Commissioner Wooten, and unanimously adopted. (Commissioner Young absent during this vote).

Award of Bid for Furnishing Soccer Jerseys and Socks for Leisure Services.

Purchasing Agent, Charles Heiden, presented recap of bids received for furnishing Soccer Jerseys and Socks for the Department of Leisure Services, along with recommendation for award to The Sports Shop in the amount of \$2,034.00.

Commissioner Dempsey moved to award to low bidder, The Sports Shop, as recommended. Commissioner Wooten seconded the motion and it was unanimously adopted. (Commissioner Young was absent for this vote).

Award of Bid for Furnishing a Blood Alcohol Testing Unit for the Police Department.

Purchasing Agent, Charles Heiden, reviewed bids received for furnishing subject equipment, and conveyed Bid Committee recommendation for award to Southern Ambulance Builders in the amount of \$26,768.00.

Finance Director, Charles Stewart, explained that this purchase was covered by a Highway Safety Project Grant which included \$8,100.00 local matching funds from the Commissioners Emergency Fund.

Motion to award said bid to the low bidder, Southern Ambulance Builders, in the amount of \$26, as recommended, subject to receipt of the grant, was made by Commissioner Dempsey, seconded by Commissioner Pate, and unanimously adopted. (Commissioner Young was absent for this vote).

Award of Bid for Purchase of State Court Furniture.

Purchasing Agent, Charles Heiden, presented for consideration bid of Earl Fortmann Co. for furnishing 43 Side Chairs and Two Tables for the new State Court facility as follows:

Chairs (43)	Solid Oak	\$ 65.00 ea.	\$ 2,795.00
Tables (2)		\$ 125.00 ea.	\$ <u>250.00</u>
		TOTAL	\$ 3,045.00

Motion was made by Commissioner Pate and seconded by Commissioner Dempsey to award bid for subject equipment to Earl Fortmann Co. in the amounts set out above.

Unanimously adopted. (Commissioner Young was absent during this vote).

Replacement Purchase of Telephone Recording Equipment for Police Station.

Finance Director, Charles Stewart, explained that a Dictaphone Telephone Recording System at the Police Station had recently been irreparably damaged by lightning, and insurance would cover replacement cost less \$1,000.00.

Purchasing Agent, Charles Heiden, noted that a Lanier Recorder was available at approximately \$6,500.00.

Commissioner Wooten moved to approve \$1,000.00 from the Police Department's budget to cover deductible amount for replacement of the damaged equipment; with Chief Harris authorized to select the best equipment. Commissioner Pate seconded the motion and it was unanimously adopted.

Consideration of Clean Community System Ordinances.

Willou Copeland Smith, representing the Brunswick-Glynn County Clean Community System, asked the Board to approve the concept of Clean Community System Ordinances so they could proceed with public hearings on said Ordinances.

Motion for approval was made by Commissioner Dusenbury, seconded by Commissioner Dempsey, and unanimously adopted.

Approval of Minutes.

Pursuant to one correction requested by Commissioner Dempsey, Commissioner Wooten moved to approve minutes of regular meeting held August 7, 1980. Commissioner Dempsey seconded the motion and it was unanimously adopted.

Posting of Reward from Police Department.

Chief Harris asked the Commission's approval for advertising a \$250.00 reward for information leading to arrest and conviction of person or persons responsible for recent burglaries on St. Simons Island; said reward being a grant from the Intelligence Division.

Motion was made by Commissioner Wooten to authorize Chief Harris to publish the offer of reward for 60 days. Commissioner Dempsey seconded the motion and it was unanimously adopted.

Meeting with Union Camp Officials.

Administrator Brogdon asked for a work session on Thursday, August 28, at 10:00 A.M. to meet with Union Camp officials to discuss lease extension on the Cate Road Landfill Site.

Chairman Dixon asked that all Commissioners try to attend this work session.

Out of State Travel for Fire Fighter.

Administrator Brogdon presented request for Fire Fighter Hunt to travel to Key Largo, Florida to take a diving test.

Motion for approval was made by Commissioner Dusenbury, seconded by Commissioner Young, and unanimously adopted.

Recognition of Lease from Glynn Development Authority to General Electric.

Attorney Lee reviewed terms of a lease recently entered into by the Glynn Development Authority and General Electric covering facilities at the Glynn Industrial Park, and advised that recognition of said Lease by the County Commission was required.

Pursuant to Attorney Lee's recommendation, motion was made by Commissioner Wooten, seconded by Commissioner Dempsey, and unanimously adopted to approve lease of

certain property and facilities at the Glynn Industrial Park from the Glynn Development Authority to General Electric.

Lease of Amusement Park to Mary Stephens.

Attorney Lee asked for the Commission's direction concerning proposed lease to Mary Stephens for continuing operation of amusement rides on a portion of Neptune Park.

Commissioner Wooten suggested deferral of this item and Chairman Dixon concurred.

Appreciation of Budget Preparation.

Commissioner Dempsey moved to express appreciation to Administrator Brogdon, Assistant to the Administrator, Ed Stelle, Finance Director, Charles Stewart, all department heads and other employees involved in completion of the 1980-81 budget. Commissioner Dusenbury seconded the motion and it was unanimously adopted.

County Information Publication.

Commissioner Dempsey made a motion that a publication be prepared, possibly as an insert to the local newspaper, and to be given to new County residents, which would inform the public about County Government Operation, including accomplishments from previous years and goals for the future. He further volunteered to chair a committee to design such a publication.

Commissioner Pate seconded the motion and it was unanimously adopted.

Commissioners Pate and Dusenbury volunteered to serve on this committee and Chairman Dixon subsequently appointed all three to this project.

Complaints re Cable Television Service.

Commissioner Dusenbury related that she had received numerous complaints regarding local cable television service, including the manner in which cables were left uncovered on various properties including County right of way. She asked if the County had any control over such operation.

Attorney Lee said he would research this matter and present his findings to the Commission.

Study of Water Problems.

Commissioner Dusenbury expressed concerns regarding the Department of Natural Resources recent decision not to allow any industry that would use more than one million gallons of water per day to locate in Glynn County, and stated the necessity of investigating the severity of the water problem in the County. She expressed the hope that the Commission would take an active interest in this matter.

Chairman Dixon appointed Commissioners Dusenbury, Pate and Dempsey to study this problem.

Ed Stelle, Assistant to the Administrator, expressed that a meeting was to be held to discuss this situation at City Hall on the following Wednesday.

Repairs to Thalman Recreation Building.

Chairman Dixon advised that he had received reports that the Thalman Recreation Building was in bad need of repair.

Ed Stelle, Assistant to the Administrator, reported that he and Building Inspector, Vernon Lewis, had investigated the condition of this building earlier in the day, and had found the roof in need of repair and wood replacement around the eaves. These repairs could be made for an estimated \$975.00, Mr. Stelle said.

Commissioner Dusenbury made a motion to put this needed repair work out for bids. Commissioner Young seconded the motion and it was unanimously adopted.

Meeting Adjourned.

BOARD OF COMMISSIONERS
GLYNN COUNTY, GEORGIA



Larry Dixon,
Chairman

ATTEST:



Roy E. Brogdon,
Clerk