

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

ABSENT: Commissioner C. K. Curry.

ALSO PRESENT: Administrator Roy E. Brogdon and County Attorney, Thomas J. Lee.  
Commissioners Elect Wayne Hutcheson, John McClurd and Willou Smith.

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Chairman Dixon opened the meeting by calling on Commissioner Elect John McClurd for the invocation.

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Introduction of Commissioners Elect and Personnel Director.

Chairman Dixon recognized Commissioners Elect Willou Smith and John W. McClurd. Mr. McClurd expressed pleasure at being elected Commissioner, and said he looked forward to working in this capacity.

Chairman Dixon then introduced new Personnel Director, Greg Fender. Mr. Fender conveyed satisfaction at being selected for the position of Personnel Director, and said he looked forward to working for the Commission.

Chairman Dixon also recognized Commissioner Elect Wayne Hutcheson.

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Location Problems with Lovett Lane.

Raymond Lovett and Greg Nazzrie reported that their neighbor, Elton Dowling, had complained about fence posts erected by Mr. Lovett on a portion of Lovett Lane. Mr. Lovett asked that County forces relocate the road.

Administrator Brogdon reported that no formal dedication of the roadway had been made to the County. County Attorney Tom Lee related that the roadway in question was a private road that had been constructed for Mr. Lovett by County forces some years ago in exchange for a 20 foot drainage easement. He stated that Lovett Lane was a private road and the County was under no obligation to relocate said road.

Chairman Dixon directed County Attorney Tom Lee to make further investigation and report his finds back to the Commission. He also authorized Deputy Clerk Martha Kiff to notify Mr. Lovett when this matter was scheduled for further discussion.

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Presentation of Annual Tax Write-Offs.

Tax Commissioner W. Curtis Tucker presented complete report with Certificate of County Commissioners of Insolvent Tax Fi Fas and Allowances for Errors and Defaulters Relieved for the year ending June 30, 1980.

Chairman Dixon appointed the following committee to review and investigate said report:

Commissioner Elect John McClurd  
Commissioner Elect Wayne Hutcheson  
Commissioner Harold Pate  
Chairman Larry Dixon

. Motion was made by Commissioner Dusenbury and seconded by Commissioner Young to accept the aforementioned report as presented by Tax Commissioner W. Curtis Tucker.

Unanimously adopted.

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Certification of Board of Education Tax Millage.

Motion was made by Commissioner Wooten and seconded by Commissioner Pate to certify the Glynn County Board of Education Tax Millage for the current year as follows:

Maintenance and Operation	14.00 mills
Bond Retirement	.30 mills

Unanimously adopted.

Application of H. Monroe Feltman, Jr., for Beer and Wine License.

Pursuant to advertisement, public hearing was held on application of H. Monroe Feltman, Jr., for License to sell Beer and Wine, in Original Containers Only, not to be consumed on premises, at I-95 Amoco (Service Station and Convenience Store) located on Highway 17 at the I-95 Interchange.

Police Chief Jay Cee Harris recommended denial due to non-conformance with Section 2 of the Wine and Malt Beverage Ordinance because an adequate amount of groceries was not in stock.

Attorney for the applicant, Ivan Nathan, asked that action on this application be deferred until the next meeting to allow the applicant to stock the proper amount of groceries to comply with the Wine and Malt Beverage Ordinance.

Commissioner Young moved for deferral of this application until the next meeting or until the applicant complied with the Ordinance. Commissioner Dusenbury seconded the motion and it was unanimously adopted.

Award of Bid for One 50 Ton Heavy Duty Capacity Scale for Sanitation Department.

Purchasing Agent, Charles Heiden, presented recap of bids received for furnishing the above described Scale, along with recommendation for award to Albany Scale Company in the amount of \$19,710.00. He noted that \$16,000.00 had been budgeted for this purchase, and the overrun could be taken from a recently received \$7,500.00 Landfill Grant.

Motion to award bid for purchase of said Scale from Albany Scale Company, as recommended by the Purchasing Agent, was made by Commissioner Pate, seconded by Commissioner Dempsey, and unanimously adopted.

Consideration of Fee System for Landfill.

Commissioner Wooten moved to authorize Administrator Brogdon to present a recommendation concerning institution of a fee system for landfill use at the next regular meeting.

Commissioner Dempsey seconded the motion and it was unanimously adopted.

Commissioners Dempsey and Dusenbury suggested that notice be given to the public on said proposed fee system through public hearings.

Award of Bid for Painting Detention Center.

Purchasing Agent, Charles Heiden, presented tabulation of bids received for Painting the Detention Center, including award to Coastal Decorators in the amount of \$11,460.00.

Finance Director, Charles Heiden, advised that \$9,600.00 had been

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budgeted for this project, however, the Sheriff's budget could absorb the overrun due to salary savings realized in staff turn-over.

Commissioner Pate moved to authorize said bid to Coastal Decorators, as recommended, with cost overrun to be absorbed by the Sheriff's budget. Commissioner Dusenbury seconded the motion and it was unanimously adopted.

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Award of Bid for Painting Courthouse.

Purchasing Agent, Charles Heiden, presented list of bids received for Painting the Courthouse, along with recommendation for award to Universal Decorators in the amount of \$4,080.80.

Motion to award said bid to Universal Decorators, as recommended, was made by Commissioner Dempsey, seconded by Commissioner Pate and unanimously adopted.

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Award of Bid for Constructing Handicap Ramp at County Casino.

Purchasing Agent, Charles Heiden, recited bids received for constructing a Handicap Ramp at the County Casino on St. Simons Island, along with recommendation for award to Holiday Builders in the amount of \$3,364.00.

Finance Director, Charles Stewart, advised that funds for this item would come from \$60,000.00 allocated for Phase I, Casino renovation, Revenue Sharing Funds.

Building Inspector, Vernon Lewis, added that County employees would install rails for this project, at an approximate cost of \$600.00.

Motion to award said bid to Holiday Builders, as recommended, was made by Commissioner Pate, seconded by Commissioner Dusenbury, and unanimously adopted.

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Proposed Repairs to Highland Park Community Building.

Purchasing Agent, Charles Heiden, presented recap of bids received for performing repairs to the Highland Park Community Building, along with recommendation for award to the low bidder, Murray Construction in the amount of \$3,430.00.

Commissioner Wooten said he had investigated various matters relating to use of this building and had found that it received very little use. He suggested that consideration be given to selling this tract because of limited public use.

Commissioner Wooten then moved to defer action on award of this bid in order to determine the amount of use the building would receive. Commissioner Young seconded the motion and it was unanimously adopted.

Commissioner Wooten asked Commissioner Elect John McClurd to help investigate the future use of the Highland Park Community Building, and Mr. McClurd said he would be happy to do so.

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Award of Bid for Painting Ceiling of Engine Room at Ballard Fire Station.

Purchasing Agent, Charles Heiden, presented recap of bids received for Painting Ceiling of Engine Room at Ballard Fire Station, along with recommendation for award to the low bidder, Coastal Decorators, in the amount of \$1,495.00.

Commissioner Dempsey moved to award said bid to Coastal Decorators, as recommended. Commissioner Pate seconded the motion and it was unanimously adopted.

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Bids for Repairs to Buildings at Glynco Jetport.

Purchasing Agent, Charles Heiden, presented recap of bids received for the following projects at the Glynco Jetport.

1. Sealing, Painting of Exterior of Fire Station, Terminal Building and Warehouse. Airport Manager, Jay Dresser, recommended award to low bidder, Coastal Decorators, in the amount of \$7,810.00.

2. Repairing Roof Decks and Flashing on Warehouse. Airport Manager, Jay Dresser, recommended award to low bidder, Wells Roofing Company, in the amount of \$7,800.00.

3. Re-Roofing Main Deck and Tower Roof Deck of Terminal Building. Airport Manager recommended award to low bidder, Delta Metal, Inc., with base bid of \$30,223.00, Alternate No. 1 \$41,087.00, and vents \$22.00 each.

Finance Director, Charles Stewart, commented that funds had not been budgeted for all these projects, and recommended deferral of Items No. 1 and 2 above to allow research as to funding source.

Motion was made by Commissioner Pate and seconded by Commissioner Wooten to award bids on Projects 1 and 2 above to the lowest respective bidder.

Unanimously adopted.

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Installation of Guardrails for Causeway.

Administrator Brogdon reported that guardrail materials for the Causeway had already been purchased, and he suggested approval of a service contract with Mike Hunter, Inc., covering labor installation in the amount of \$9,941.88.

Motion authorizing execution of said service contract was made by Commissioner Dusenbury, seconded by Commissioner Wooten, and unanimously adopted.

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Request for Repairs to Heating System at Police Station.

Request was presented for emergency repairs to the heating portion of the air conditioner unit at the Police Station located on Norwich Street Extension at an approximate cost of \$3,350.00.

Finance Director, Charles Stewart, commented that such expenditure would have to come from either the Commissioners Emergency Fund or the Police Department Capitol Improvements budget.

Motion authorizing the proposed repairs, with funds coming from the Police Department budget, was made by Commissioner Wooten and seconded by Commissioner Dempsey.

Finance Director, Charles Stewart, recommended deferral on this matter until such time as plans could be obtained from the Coastal Georgia Police Academy covering their usage and heating needs of this building when they move into it.

The above motion and second were then withdrawn pending a complete study of future needs within the building.

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GC-35-80; Wright Parker's Application to Rezone.

Pursuant to advertisement, public hearing was held on subject application to rezone from R-12 One Family Residential to PD-G Planned Development General, allowing LI Limited Industrial, HC Highway Commercial and GR General Residential

used on the following described property:

A tract of land containing 35.14 acres with frontage of approximately 2,112 feet on the south side of Pine Street, 486 feet on the north side of New Community Road, 1,686 feet on the north side of Benedict Road, and 1,211 feet on the west side of Cypress Mill Road, being a portion of Brunswick Peninsula Tract "H".

Roy Dudark, Acting Director of the Joint Planning Commission, conveyed recommendation of approval, subject to a 20 foot buffer being provided along the GR General Residential area on Pine Street and Cypress Mill Road, and including a Master Plan Narrative and Map.

Mr. Parker was present on behalf of his application, and noted that he would be willing to give appropriate frontage to bring Benedict Road right-of-way up to 60 feet in width.

Commissioner Wooten moved to approve subject rezoning, including conditions recommended by the JPC. Commissioner Dempsey seconded the motion and it was unanimously adopted.

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GC-2F-80; Amendment to Text of Zoning Ordinance.

Pursuant to advertisement, public hearing was held on proposed amendment to Section 1103.6 of the Glynn County Zoning Ordinance covering Public Hearing by the County Commission.

Acting Director of the Joint Planning Commission, Roy Dudark, presented the proposed amendment, as requested previously by the County Commission.

Motion was made by Commissioner Wooten and seconded by Commissioner Young to adopt said Amendment as follows:

1103.6 Public Hearing by the County Commission.

The County Commission may, from time to time on its own motion or by petition, after review and recommendation by the Planning Commission, amend the regulations and districts herein established. No amendment shall become effective until after a public hearing has been held thereon, at which hearing the applicant, interested parties, and citizens shall have an opportunity to be heard. Said participants shall be notified in the following manner:

- a) The applicant shall be informed in writing at least fourteen (14) days in advance of the date, time and place of the public hearing by the Clerk of the County Commission. If the applicant cannot be present or does not wish the proposed amendment to be heard at such time, the applicant shall notify the Clerk of the County Commission in writing at least seven (7) days prior to the date set for the public hearing of applicant's desire to postpone the hearing date or that applicant is discontinuing the rezoning request. In the absence of request for continuance the zoning item will be heard on date scheduled unless the Board of Commissioners take action to defer the zoning item. The Board of Commissioners may require the applicant to pay an administrative fee to cover the cost of placing one advertisement in the Brunswick News advising the public of the postponement or continuance of the date of the public hearing. The public hearing, in the event of a continuance, shall be rescheduled to the next succeeding regular meeting date of the Board of Commissioners. If the applicant fails to appear on date set for the public hearing, the Board of Commissioners may proceed to dispose of the zoning request or dismiss the application.
- b) Interested parties shall be notified by posting notice of the date, time and place of public hearing and the present zoning and zoning sought on the affected property at least ten (10) days before the date of the hearing.
- c) Citizens shall be notified at least fourteen (14) days prior to the public hearing by placement of notice in a newspaper of general circulation in Glynn County. Said notice shall contain:
  1. General Location of the property;
  2. Present zoning of the property and the zoning sought by the applicant; and
  3. Date, time and place of the public meeting.

Unanimously adopted.

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Adoption of Ordinance Amending Boundaries of Urban Service Tax District.

Acting Joint Planning Commission Director, Roy Dudark, and Assistant to the County Administrator, Ed Stelle, presented proposed Urban Tax Service District Maps and explained the general outlines.

Motion was made by Commissioner Wooten and seconded by Commissioner Dempsey to approve said Urban Tax Service District Map by adopting the following Ordinance:

ORDINANCE TO ESTABLISH THE BOUNDARIES OF THE URBAN SERVICE TAX DISTRICT; TO ESTABLISH THE OFFICIAL MAP OF SAID TAX DISTRICT; AND FOR OTHER PURPOSES.

WHEREAS, under the provisions of Article IX, Section IV, Paragraph II of the Constitution of Georgia of 1976, Glynn County was authorized to create special tax districts for the purpose of providing certain governmental services; and

WHEREAS, the Board of Commissioners of Glynn County on the 15th day of October, 1979, created an Urban Tax District for the purpose of providing the service of garbage and solid waste collection; and

WHEREAS, the Board of Commissioners of Glynn County believes that it is in the best interest of the citizens of Glynn County that the boundaries of said Urban Tax District be redefined and new boundaries established in accordance with the boundaries shown on an official map to be adopted by the Board of Commissioners of Glynn County.

THEREFORE BE IT RESOLVED, by the Board of Commissioners of Glynn County that the following Sections shall be applicable to the unincorporated area of Glynn County:

Section 1. Official Map. The Board of Commissioners hereby establishes an official map for the Urban Tax District entitled "Urban Service/Tax District", dated November 6, 1980. The official map shall be filed in the Office of the Board of Commissioners of Glynn County, Glynn County Courthouse, Brunswick, Georgia.

Section 2. Urban Tax District. All areas of the unincorporated area of Glynn County lying within the boundary lines delineated on the official map by red lines shall constitute a part of the Urban Tax District.

Section 3. Effective Date. This Ordinance shall take effect and be in force as of the 1st day of January, 1981.

Section 4. Conflicting Ordinances Repealed. The provisions of any ordinance or part thereof in conflict herewith are hereby repealed.

Unanimously adopted:

Commissioner Wooten moved to authorize Administrator Brogdon to present a proposed resolution at the next regular meeting covering dumpster collection at mobile home parks, condominiums and apartment complexes. Commissioner Dusenbury seconded the motion and it was unanimously adopted.

Purchase of Radios for Airports.

Airport Manager, Jay Dresser, explained that two mobile radio units costing \$675.00 each had recently been purchased by the Glynn Development Authority. Mr. Dresser further explained that the radios would be primarily used at Malcolm McKinnon Airport, and he requested that the cost be credited on a pro rata basis of 75% to McKinnon Airport and 25% to the Glynco Jetport.

Commissioner Dusenbury moved to allocate 75% of the cost of the two radios to the Malcolm McKinnon budget. Commissioner Young seconded the motion and it was unanimously adopted.

Proposed Demolition of Two Buildings at McKinnon Airport.

Airport Manager, Jay Dresser, requested authorization for demolition of the old Airport Playhouse and Nursery Building located at Malcolm McKinnon Airport. He explained that both buildings had been condemned by the Building Inspector and they constituted a safety hazard.

Commissioner Wooten made a motion to authorize the Building Inspector to take appropriate action for demolition of the smaller nursery building. Commissioner Pate seconded the motion and it was unanimously adopted.

Chairman Dixon appointed Commissioners Dusenbury and Dempsey and Commissioner Elect Willou Smith to investigate the condition of the Airport Playhouse Building, along with all other unused County properties, and make recommendations back to the Commission.

Attorney Lee suggested that input be solicited from the Airport Commission. Commissioner Pate recommended that the Airport Playhouse be turned over to the Airport Commission for recommendation, and that the above committee appointed by Chairman Dixon review other unused County properties. Finance Director, Charles Stewart, recommended that Director of Leisure Services, Don Skeens, be included in any discussions on proposed disposition of the Airport Playhouse.

Out-of-State Travel Request.

Administrator Brogdon presented request for out-of-state travel to pick up a surplus motor grader acquired by the Glynn Development Authority from Eglin Air Force Base near Tampa, Florida, at a cost of approximately \$250.00. He explained that the new price for this piece of equipment would be from \$90,000.00 to \$120,000.00. Mr. Brogdon recommended approval of travel to acquire said equipment, and expressed concern over the possibility of duplicate departments evolving at the Glynco Jetport or McKinnon Airport.

Commissioner Wooten moved to approve subject out-of-state travel for the purpose of bringing back the motor grader acquired from surplus program. Commissioner Dempsey seconded the motion and it was unanimously adopted.

Glynn County First Annual Report Publication.

Ed Stelle, Assistant to the Administrator, related that drafts had been prepared from most of the County Departments for inclusion in the proposed Glynn County First Annual Report. He estimated the cost of printing and distribution by the Brunswick News at \$2,200.00, and asked for approval of same.

Motion was made by Commissioner Dempsey and seconded by Commissioner Pate to approve \$2,200.00 for printing and publication of the proposed report.

Unanimously adopted.

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Road Paving Report for 1980.

Ed Stelle, Assistant to the Administrator, related that Public Works Superintendent, Earl Davis, and Roads and Maintenance Director, Keith Flanagan, were ill, and for this reason suggested deferral of the Road Paving Report until the next regular meeting.

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Proposed Risk Management Survey.

Finance Director, Charles Stewart, asked for authorization to enter into agreement with Addicks and Associates covering a Risk Management Survey of all the County's insurance needs prior to expiration of various policies in March of the coming year. He explained that the cost, which would have to come from the Commissioners Fund, would be \$5,500.00.

Commissioner Pate made a motion authorizing Mr. Stewart to proceed with said Risk Management Survey, in a maximum amount of \$5,500.00 from Commissioners Fund, after first talking with someone who had already had the same study made. Commissioner Wooten seconded the motion and it was unanimously adopted.

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Support of Corridor "Z"

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

RESOLUTION SUPPORTING  
CORRIDOR "Z"  
MULTI-MODE TRANSPORTATION SYSTEM

WHEREAS, for many years Glynn County has supported plans for a Multi-Mode Transportation System extending from Brunswick, Georgia to Kansas City, Missouri; and

WHEREAS, the value of economic development resulting from a primary east-west highway culminating in the Coastal Area has long been recognized; and

WHEREAS, that portion of the Multi-Mode Transportation System which is known as Corridor "Z" leads from the Brunswick Area along Highway 84 to Albany, thence along Highway 82 to Columbus; and

WHEREAS, The Georgia Department of Transportation has applied for \$10 million in supplemental funds to proceed with planning and right-of-way acquisition for four-laning Corridor "Z".

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, Glynn County, Georgia, in regular meeting this 6th day of November, 1980, that we wholeheartedly endorse the Georgia Department of Transportation's request for a \$10 million appropriation to implement planning and right-of-way acquisition for said Corridor "Z" from Brunswick to Columbus, Georgia.

Unanimously adopted.

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Approval of Minutes.

Motion was made by Commissioner Dempsey, seconded by Commissioner Dusenbury, and unanimously adopted to approve minutes of regular meeting held October 16, 1980.

Adoption of Resolution Concerning Burnett Creek Bridge Project.

Motion was made by Commissioner Wooten and seconded by Commissioner Young to adopt Resolution Covering Acquisition and Clearance of Rights-of-Way with Control of Future Encroachments and Regulation of Vehicular Traffic on Highway Construction Projects, as required by the Georgia Department of Transportation in preparing a contract for widening of Burnett Creek Bridge on Highway 341.

Unanimously adopted.

Adoption of Resolution Setting Terms of Board of Tax Assessors.

County Attorney, Tom Lee, presented a proposed resolution setting the terms of the Board of Tax Assessors.

Motion was made by Commissioner Wooten and seconded by Commissioner Dusenbury to adopt said resolution as follows:

RESOLUTION  
CREATING A NEW  
BOARD OF TAX ASSESSORS

WHEREAS, the Board of Commissioners, Glynn County, Georgia, adopted a resolution on the 20th day of December, 1979, creating a new Board of Tax Assessors; and

WHEREAS, the Board of Commissioners is desirous of amending said Resolution by providing for the appointment of members to the Glynn County Board of Tax Assessors for a definite term of office.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, Glynn County, Georgia, that Section 1 of said Resolution adopted on the 20th day of December, 1979, be amended as follows:

The term of the Tax Assessors shall be six (6) years. The term of office for the Board of Assessors shall commence on the 20th day of December, 1980.

BE IT FURTHER RESOLVED, that except as amended by this Resolution, the Resolution adopted on the 20th day of December, 1979, shall continue otherwise in full force and effect.

Unanimously adopted.

Revenue Sharing Rally in Washington.

Administrator Brogdon reported that a Revenue Sharing Rally in Washington was scheduled for November 13 at the Hyatt Regency Hotel.

Chairman Dixon invited the three Commissioners Elect to accompany current Commissioners to this event.

Welcome for Senator Elect Matt Mattingly.

Chairman Dixon announced that Commissioners were invited to attend a reception at Sea Palms for U.S. Senator Elect Matt Mattingly following his arrival at Glynco at 4:30 p.m. that afternoon.


A motion was subsequently made by Commissioner Dusenbury to authorize presentation of a letter of congratulations to Senator Elect Mattingly upon his arrival at Glynco later in the day.

Commissioner Dempsey seconded the motion and it was unanimously adopted.

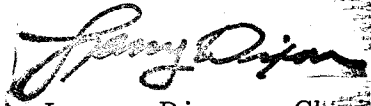
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Meeting Adjourned.

ATTEST:

  
Roy E. Brogdon, Clerk

BOARD OF COMMISSIONERS,  
GLYNN COUNTY, GEORGIA

  
Larry Dixon, Chairman