

REGULAR MEETING, BOARD OF COMMISSIONERS, GLYNN
COUNTY, GEORGIA, HELD MAY 17, 1979
AT 7:30 P.M.

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PRESENT: Chairman Alton L. Wooten, Commissioners Ronald Dempsey, Larry Dixon, Lorraine Dusenbury, Eugene Highsmith, and Ronald Young.

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

ABSENT: Commissioner C. K. Curry

Chairman Wooten opened the meeting by calling on Commissioner Dixon for the invocation.

Refund of Impact Fees and Sewer Tap Fees to Pete Clay.

Pete Clay read a letter from County Building Official Vernon Lewis recommending approval of Mr. Clay's request for refund of \$8,050 in sewer tap and impact fees paid for proposed expansion of Sea Gate Inn. Mr. Clay commented that he had presented his request to the Commission previously, and an amendment to the County's Sewer Tap and Impact Fee Ordinance was subsequently adopted at the last regular meeting which would allow such refund.

Administrator Brogdon stated that, in his opinion, Mr. Clay's request was justified. Commissioner Dusenbury noted that the amendment, which would allow a refund to Mr. Clay, would also apply to any one else having a similar problem.

Motion authorizing refund of sewer tap and impact fees to Mr. Clay in the amount of \$8,050 was made by Commissioner Dusenbury, seconded by Commissioner Dempsey, and unanimously adopted.

GC-10-79; MASTER PLAN AMENDMENT - Irwin Mazo, Robert Freeman, Carroll Palmatary, J. S. Hutto, William K. Edwards, Applicants).

Pursuant to advertisement, public hearing was held on application to amend the Master Plan of the Island Club Tract for a proposed racquetball club on a 2.03 acre tract being a portion of the Freeman-Mazo portion of the Triangle Tract, located approximately 817 feet east of the intersection of Demere Road.

Joint Planning Commission Director Ed Stelle explained that this application was being made in order to construct a private club including a racquetball court, swimming pool and sauna. He conveyed the JPC recommendation of approval of the site development plan and amendment to the Island Club Tract Master Plan.

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

Nominations to Glynn County Forestry Board.

Commissioner Dusenbury nominated Glenroy Dowdy for re-appointment to the Glynn County Forestry Board for a five-year term commencing June 30, 1979.

Commissioner Young moved to defer action on this appointment until the next meeting so that consideration could be given to others.

Commissioner Dixon said he felt the Commission should be given 30 days notice on all appointments.

Commissioner Dempsey then seconded Commissioner Young's motion for postponement, including an amendment requiring 30 days advance notice on future appointments.

Unanimously adopted.

Appointments to the Brunswick-Glynn County Regional Library Board.

Commissioner Young moved to defer action on filling three vacancies on the Brunswick-Glynn County Regional Library Board. Commissioner Dempsey seconded the motion and it was unanimously adopted.

Financial Reports.

Charles Stewart, Director of Finance/Personnel, presented current financial reports outlining the amount of expenditures this fiscal year to date, amount of revenue received to date, and the projected amount of revenue anticipated for the remainder of the year.

Development Plans for Blythe Island Regional Park.

Administrator Brogdon advised that adoption of a seven-year development plan for the Blythe Island Regional Park would be required in order to qualify for a Heritage, Conservation and Recreation Services grant for development of the Park.

Commissioner Young stated that he liked the concept of this project but regretted the necessity of making a seven-year commitment.

Commissioner Dempsey made a motion to adopt the following resolution:

WHEREAS, the Board of Commissioners, Glynn County, Georgia, desire to implement a Seven Year Development Plan for Blythe Island Park as outlined in Phases I, II, III, IV, V, VI, and VII, included in Exhibit "A" to this resolution, which will be on file in the Commissioners' Office and considered a part of this resolution although not spelled out herein.

NOW, THEREFORE, BE IT RESOLVED that the Glynn County Board of Commissioners, in regular meeting this 17th day of May, 1979, approve the County's participation in said Seven Year Development Plan for the Blythe Island Park out outlined above.

Commissioner Dusenbury seconded the motion and it was adopted by majority vote with Commissioner Highsmith abstaining.

Commissioner Highsmith left the meeting at this point.

Award of Bids for Park Improvements.

Administrator Brogdon reported that bids had been received on the two following projects:

Construction of Recreation Facilities at Ballard Park, James Paulk Park, and Demere Park.

Improvements to Thalman Park, Sterling Park, Ellis Point Park and Northwood Estates Park.

Mr. Brogdon noted that the total bids exceeded the budgeted amount, and Leisure Services Director, Lee Silver, had adjusted the improvements originally specified in order to bring both projects within the budgeted amount.

Mr. Silver requested that various portions of the improvement plans be modified in order to make funds available for construction of restroom facilities at Paulk Park, which would otherwise have to be deleted because of the cost over-run. He recommended award of said bids to Douglas Electric and

and Plumbing, Inc. in the amount of \$105,148.00, and Kings' Bay Paving, Inc. in the amount of \$53,025, including a change order covering cost over-run of \$14,000 needed for restroom facilities at Paulk Park.

Commissioner Dusenbury moved to award said bids as recommended by Mr. Silver, including cost over-run of \$14,000 to be taken from the Commissioners Emergency Fund. Commissioner Dempsey seconded the motion.

Commissioner Young said he would support this motion excepting the \$14,000 cost over-run, and stated that he felt improvements at other parks should be looked at. Commissioner Dixon said he felt the \$14,000 over-run was too high.

After a brief discussion, Commissioner Dusenbury's motion was unanimously adopted.

Proposed Improvements for Baldwin Park.

Commissioner Dixon commented that a plywood building was placed at the Baldwin Park in the Brookman community in 1976 by the Board of Education, and residents of the area were promised that a block building would be constructed soon to house community activities. He asked Mr. Silver and Administrator Brogdon to work with Brookman residents to come up with plans for a new building with restroom facilities.

Mr. Silver said he would be happy to comply with this request, and added that he would hold public hearings to get citizens input for this project. Administrator Brogdon noted that he would like to consider these proposed improvements in upcoming budget sessions.

Motion was made by Commissioner Dixon authorizing Mr. Silver to purchase playground equipment for Baldwin Park not to exceed \$5,000.00, Commissioner Young seconded the motion and it was unanimously adopted.

Purchase of Two Garbage Trucks

Administrator Brogdon stated that the Sanitation Department was in need of additional garbage trucks, and two demonstrator models had been found at a very good price.

Sanitation Director Robert Howe explained that two trucks could be obtained from Burch-Lowe for \$33,658.00 and funds were in the budget for this purchase.

Motion authorizing purchase of the two garbage trucks, as requested, was made by Commissioner Dusenbury, seconded by Commissioner Young, and unanimously adopted.

Increase of Emergency Medical Service Fees.

Administrator Brogdon reported that expenses for providing Emergency Medical Service had risen, but no increase in charges had been made since 1975.

Fire Chief W. R. Cavanaugh explained that in addition to the increased cost of personnel, equipment and gasoline, medical supplies costing anywhere from \$2.50 to \$11.50 were used on most responses. He noted that 3700 runs were made during the past year, with the cost of moving one unit being \$71.00. In order to offset part of this expense, he recommended that the EMS fee be

increased from \$25.00 to \$40.00.

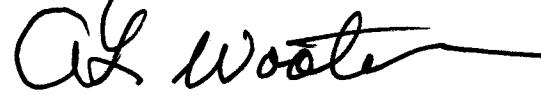
Commissioner Dempsey moved to approve increase of the EMS fee from \$25.00 to \$40.00 as recommended. Commissioner Dusenbury seconded the motion and it was unanimously adopted.

Glynn County Clean-Up Campaign.

Commissioner Dempsey, as Chairman of the Clean-Up Committee, advised that County work forces were being committed to do a bag and bundle pickup throughout the County on Saturday, May 19, 1979. He stated that very good support had been received from community groups in regard to this clean-up campaign, and it would probably be carried through for another week, particularly on the trash pickup. He noted that Sanitation Director, Robert Howe, was to be commended, along with his staff, for their outstanding efforts with this project.

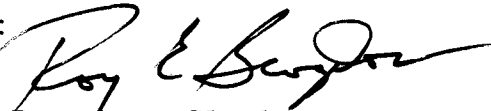
Meeting Adjourned.

BOARD OF COMMISSIONERS
GLYNN COUNTY, GEORGIA



Alton L. Wooten, Chairman

ATTEST:



Roy E. Brogdon, Clerk