

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

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

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

Deferral of Agenda Items.

Chairman Wooten announced that request had been received for deferral of the two following agenda items:

Application of Stephen J. Raczynski for Alcoholic Beverage License

Zoning Application GC-33-79; Tract B; Coastal Conservancy, applicant, Malcolm Seckinger, agent.

Chairman Wooten further announced that both items would be deferred until the next meeting which was scheduled for November 8, 1979.

Due to the presence of a large delegation opposing Zoning Application GC-33-79, Commissioner Dixon questioned Attorney Lee about the legality of said deferral. Attorney Lee replied that the Commission had been operating under a policy of honoring an applicant's request for deferral.

Motion was made by Commissioner Dixon and seconded by Commissioner Dusenbury to defer public hearing on Zoning Application GC-33-79 until the second meeting in November so that working people would have an opportunity to attend the evening meeting.

Unanimously adopted.

Presentation of Resolution to Civil Defense Director.

Chairman Wooten presented a framed copy of resolution heretofore adopted by the Commission in its last regular meeting, to Civil Defense Director, Frank May, in appreciation of his service during Hurricane David.

Mr. May said he was happy to accept this resolution on behalf of all the people of Glynn County who helped with Hurricane activities.

Proposed Affirmative Action Plan.

Charles Stewart, Director of Finance/Personnel, introduced Department of Community Affairs representative, Jim Payne, who had offered to assist in development of an Affirmative Action Plan. Mr. Stewart explained that the Department of Community Affairs had assisted in development of a personnel policy, procedures, and pay classification, and an Affirmative Action Plan would be a logical addition.

Mr. Payne, as a personnel specialist, commented that the federal government supported development of such plans, and his Department would be willing to assist Glynn County in doing so.

Commissioner Young expressed support of an Affirmative Action Plan which he said would assure minorities a fair shake in terms of jobs. Commissioner Dusenbury noted that such action would also deal with the rights of American women who had been on the low end of the employment picture for some time.

Chairman Wooten thanked Mr. Payne for his assistance in this matter.

GC-39-79; Marjorie Manning's Application for Hardship Mobile Home Permit.

Pursuant to advertisement, public hearing was held on subject application for a hardship permit to locate a mobile home on the following tract:

A .44 acre lot adjacent to an existing single-family home located on the west side of Lynch Road approx. 415 ft. south of the intersection of Lynch and Scranton Roads.

Ed Stelle, Director of the Joint Planning Commission, conveyed recommendation of rezoning to M-9 One Family Residential for location of a mobile home, rather than issuing the hardship permit.

Motion was made by Commissioner Young to accept recommendation of the Joint Planning Commission thereby rezoning said lot to M-9 One Family Residential. Commissioner Dixon seconded the motion and it was unanimously adopted.

GC-34-79; Application to Rezone; Warren Mason, Applicant; Carroll Palmatary, Agent.

Pursuant to advertisement, public hearing was held on subject application to rezone from HC Highway Commercial to GR General Residential the following described property:

A 9.95 acre tract fronting approximately 621 ft. on the north side of Crispen Boulevard, the west side of said tract lying adjacent to the Georgia Power line easement.

Joint Planning Commission Director Ed Stelle conveyed recommendation of approval of said rezoning, as well as site plan approval for the proposed twelve duplex project. He related that the applicants planned to acquire permission from the Board of Education to put a gate in the Glyndale Elementary School fence to allow direct school access for children of this area. Mr. Stelle noted that open space requirement was being met by buffer strips around the edge of the property.

Attorney Mike Magda, representing the applicants, asked for approval of the application. He relayed Mr. Stelle's statement that Crispen Boulevard could handle the additional traffic.

Ken Murray, representing a delegation of residents from Highland Park Subdivision, objected to the zoning change which would allow multi-family housing. Mr. Murray complained that this additional housing would over populate the Glyndale Elementary School. He also asked that an indepth study for the entire area be made.

Motion to deny this rezoning request was made by Commissioner Dixon and seconded by Commissioner Curry.

Aye: Commissioners Dixon and Curry.

Motion failed.

Commissioner Dusenbury made a motion to defer this application to allow time for the Joint Planning Commission to present an overall zoning picture of the entire area, and for the petitioners to present a letter of agreement from the railroad showing right of egress and ingress to the property over railroad tracks. Commissioner Dempsey seconded the motion.

Aye: Commissioners Dusenbury, Dempsey, Young and Dixon.

Motion carried.

Departure of Commissioner Highsmith.

Commissioner Highsmith left the meeting at this point and was not present to vote on any further actions.

GC-38-79; Rufus Carl Freeman, III, Application to Rezone.

Pursuant to advertisement, public hearing was held on subject application to rezone from R-20 One Family Residential to M-20 One Family Residential the following described property:

A .72 acre lot located on the west side of Peek Road 1,470 ft. northeast of the intersection of US 17 and Peek Road.

Joint Planning Commission Director, Ed Stelle, conveyed recommendation of approval.

There being no objection, motion to approve said application was made by Commissioner Dusenbury, seconded by Commissioner Young and unanimously adopted.

Final Plat Revision of Glyndale Subdivision, Section D, Addition.

Joint Planning Commission Director, Ed Stelle, conveyed recommendation of approval of said Final Plat, explaining that it did not involve any new roads, drainage or easements. He noted that said property was merely a subdividing into lots a portion of the original subdivision that had been left in reserve.

Motion to approve said Final Plat was made by Commissioner Curry, seconded by Commissioner Dempsey, and unanimously adopted.

Final Plat Approval of Marsh Winds Subdivision.

Joint Planning Commission Director, Ed Stelle, presented a proposed final plat of Marsh Winds Subdivision, along with recommendation for approval of same. He explained that this tract was being resubdivided from nine to six lots, and all lots abutted public roads.

Commissioner Dempsey moved to deny said request based on difficulty of accepting narrow access corridor into the property through which the County would be expected to provide services. Commissioner Curry seconded the motion and it was unanimously adopted.

Award of Bid for Purchase of Traffic Signs.

Purchasing Agent, Charles Heiden, presented recap of bids received for furnishing Traffic Signs, along with recommendation for award to Vulcan Signs in the amount of \$1,376.04.

Commissioner Dusenbury moved to award said bid to Vulcan Signs as recommended, and Commissioner Dempsey seconded the motion.

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

Purchase of a Motor Grader for Roads and Bridges.

Purchasing Agent, Charles Heiden, presented recap of bids received for furnishing one Motor Grader for Roads and Bridges, and conveyed committee recommendation for award to Carlton Company of Brunswick in the amount of \$115,750.

Administrator Brogdon reported that \$90,000 had been budgeted for this purpose and the over-run would be taken from Roads and Bridges operating budget.

Commissioner Dempsey moved to purchase said Motor Grader from Carlton Company, as recommended, with the entire cost to be taken from Roads and Bridges operating budget. Commissioner Dixon seconded the motion and it was unanimously adopted. (Commissioner Young was absent during this vote).

Award of Bid for Traffic Roller for Roads and Bridges.

Purchasing Agent, Charles Heiden, presented recap of bids received for furnishing a Traffic Roller for Roads and Bridges, and explained that this item had been held over from the last regular meeting. He explained that the low bidder, Tri State Tractor (\$64,000) could not deliver said equipment for six months, whereas the next low bidder, Carlton Company (\$115,750) could deliver in 30 days.

Administrator Brogdon advised that urgent need for this equipment existed immediately in order to continue a heavy load of road paving.

Motion to award said bid to Carlton Company was made by Commissioner Dixon, seconded by Commissioner Curry, and unanimously adopted. (Commissioner Young was absent for this vote).

Purchase of NCIC Machine for Police Department.

Police Chief Jay Cee Harris advised that NCIC Machine previously used in the Police Department had worn out and a replacement was needed. He requested lease of a new machine in the amount of \$101.27 per month. Outright purchase would be \$7,023.

Motion was made by Commissioner Curry and seconded by Commissioner Dempsey to purchase said NCIC Machine, with Finance Director, Charles Stewart, to present complete details along with recommendation for funding source at a later date.

Unanimously adopted.

Proposed Purchase of Three Dump Trucks for Roads and Bridges.

Purchasing Agent, Charles Heiden, related that bids for furnishing three Dump Trucks for Roads and Bridges had been considered and deferred at the last regular meeting. He conveyed bid committee recommendation for rebid on said equipment.

Motion was made by Commissioner Dixon and seconded by Commissioner Young to go through the bid procedure again on these three Dump Trucks.

Unanimously adopted.

Purchase of Tune-Up Machine and Turning Machine for County Garage.

Administrator Brogdon requested purchase of a Tune-Up Machine and Turning Machine for use by the County Shop. Ne noted that these were budgeted items.

Purchasing Agent, Charles Heiden, commented that the lowest price obtained for the Tune-Up Machine was from Brooks Auto Parts in the amount of \$2,898.

Motion to purchase said Tune-Up Machine from Brooks Auto Parts, as recommended, was made by Commissioner Dusenbury, seconded by Commissioner Dempsey, and unanimously adopted.

Mr. Heiden related that Brooks Auto Parts had also submitted the low price for furnishing a Turning Machine, in the amount of \$3,741.00.

Commissioner Dixon moved to purchase said Turning Machine from Brooks Auto Parts, in the amount listed above, and Commissioner Dempsey seconded the motion.

Unanimously adopted.

Purchase of Swa-Car Trash Collection Equipment for Sanitation Department.

Administrator Brogdon introduced Swa-Car representatives Chris Dodrell and Frank Bird, who presented details for a Swa-Car Trash Collection Equipment System for the Sanitation Department which would be delivered in 90 to 120 days. The proposal included one mechanical loader, four two-man crews (2 for St. Simons and 2 for mainland) and two trucks to shuttle trash to landfill area, at a total cost of \$51,000.00.

Commissioner Dusenbury moved to authorize placement of order for the above referenced equipment, with a study to be made in the interim of cab/chassis needs to pull said equipment. Commissioner Dempsey seconded the motion and it was unanimously adopted.

Commissioner Dixon made a motion to purchase three swa-car units to be used in the outlying areas in North Glynn County, and Commissioner Young seconded the motion.

Motion failed for lack of further support.

Approval of LARP Resurfacing Priorities.

Administrator Brogdon presented a proposed LARP Resurfacing Priority List which he explained had been compiled on the basis of road condition and number of people using them. He added that County forces would perform some of the paving.

Motion to approve the LARP Resurfacing Priority List presented by Administrator Brogdon, as follows, was made by Commissioner Dixon and seconded by Commissioner Dempsey:

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| 1. | <u>Demere Road</u>
From traffic circle to
Frederica Road | 1.3 miles |
| 2. | <u>Fourth Street</u>
From Newcastle Street
to Highway 17 | 1.9 miles |
| 3. | <u>Frederica Road</u>
From Demere Road
to Lawrence Road | 4.1 miles |
| 4. | <u>Habersham Street</u>
From Townsend Street
to Community Road | 1.8 miles |
| 5. | <u>Cypress Mill Road</u>
From Altama to Highway 17 | 1.0 miles |
| 6. | <u>Walker Road</u>
From Old Jesup Road
to Highway 303 | .9 miles |
| 7. | <u>Kings Way</u>
From Traffic Circle
to Demere Road | 2.5 miles |
| 8. | <u>Butler Road</u>
From Highway 341 to
Crispen Boulevard | 1.0 mile |
| 9. | <u>Old Jesup Highway</u>
From Newcastle Street
to Community Road | .3 mile |
| 10. | <u>Blythe Island Drive</u>
From I-95 to Parland Road | .4 mile |
| 11. | <u>Green Swamp Road</u>
From Highway 341 to end of paving | .7 mile |

Unanimously adopted.

Appointment of Water/Sewer Advisory Committee.

Commissioner Dusenbury recommended appointment of a St. Simons Island Water/Sewer Advisory Committee who would act in an advisory capacity and make in-depth studies and recommendations on rates, budgets, priorities, grants and other special problems. She explained that various groups had been asked to nominate members for this committee, and the following recommendations had been received:

<u>R. J. Whitman:</u>	Recommended by St. Simons Chamber of Commerce.
<u>Bill Wainwright:</u>	Recommended by Home Builders Association.
<u>Col Richard Ludlow:</u>	Representing Homeowners.
<u>Jasper Barnes:</u>	Representing Unserved Areas of St. Simons.
<u>Denny McCrary:</u>	Representing Larger Users of System.
<u>Commissioner Dusenbury</u>	
<u>Ralph Thurston</u>	

Commissioner Young moved to accept the above nominations to the St. Simons Island Water/Sewer Advisory Committee. Commissioner Dempsey seconded the motion and it was unanimously adopted. (Commissioner Dixon was not present for this vote).

Appropriation to the Coastal Georgia Historical Society.

Mary Burdell, President of the Coastal Georgia Historical Society, requested \$5,000 to help meet annual operating budget for the Coastal Museum. She explained that admission could not be charged, and their only source of funds was voluntary contributions, sales, and County support.

Commissioner Young moved to grant Mrs. Burdell's request for a \$5,000 appropriation to the Coastal Museum; said funds to come from the Commissioners Emergency Fund. Commissioner Dusenbury seconded the motion and it was unanimously adopted. (Commissioner Dixon was not present for this vote).

Appropriation to Easter Seal.

Finance Director, Charles Stewart, stated that the Easter Seal Society had requested funds budgeted for them in the 1978-79 budget under special projects. He advised that this item had been budgeted as a grant to assist said agency in moving into their new headquarters near the local hospital.

Cathy Raczynski, President of the Easter Seal Society, expressed their need of said funds.

Motion was made by Commissioner Dusenbury and seconded by Commissioner Young to authorize payment of \$5,000 allocation to the Easter Seal Society; said funds having been budgeted for fiscal year 1978-79 and not paid out.

Adopted by majority vote with Commissioner Curry abstaining.

Approval of Minutes.

Commissioner Dempsey moved to approve minutes of regular meeting held June 21, 1979. Commissioner Dusenbury seconded the motion and it was unanimously adopted.

Execution of Contract with Department of Transportation re Resurfacing Blythe Island Dr.

Motion was made by Commissioner Dusenbury and seconded by Commissioner Dempsey to authorize execution of contract with the Department of Transportation by the Chairman and Clerk covering resurfacing of Blythe Island Drive.

Unanimously adopted.

New Employees.

Administrator Brogdon announced employment of Don Skeens for the position of Director of Leisure Services. He noted that Mr. Skeens would assume this position in two weeks.

Mr. Brogdon also announced the employment of Jimmy Horton as Traffic Safety Engineer. Mr. Horton would also begin employment in two weeks, Mr. Brogdon said.

Army Assistance with Trash Cleanup.

Administrator Brogdon reported that Fort Stewart Army personnel had assisted County forces in a massive trash cleanup campaign. He suggested that appreciation be expressed for this assistance.

Motion was made by Commissioner Dempsey and seconded by Commissioner Dusenbury to authorize Administrator Brogdon to write a letter of appreciation to the appropriate Fort Stewart officials for their help with the cleanup campaign.

Unanimously adopted.

Oak Grove Road Paving Project.

Administrator Brogdon asked for authorization to proceed with acquisition of right-of-way for the Oak Grove Road paving project, at no cost to the County.

Motion authorizing County staff to proceed with acquisition of Oak Grove right-of-way was made by Commissioner Curry, seconded by Commissioner Dempsey, and unanimously adopted.

Traffic Light at Highway 17/303/84 Intersection.

Commissioner Curry asked Administrator Brogdon to request the Department of Transportation to investigate the need for traffic light at Intersection of Highway 17/303/84. Commissioner Curry noted that I-95 had relieved traffic load at this intersection, and the light may no longer be needed.

Postponement of Next Meeting.

Commissioner Curry moved to postpone the next regular meeting from November 1 to November 8, so Commissioners could attend Better Informed Public Officials Conference scheduled for November 1 and 2 in Atlanta. Commissioner Young seconded the motion and it was unanimously adopted. (Commissioner Dixon was not present for this vote).

Proposed Tax Oversight Committee.

Commissioner Dusenbury suggested that consideration be given to appointment of a Tax Oversight Committee at the next regular meeting.

Meeting Adjourned.

BOARD OF COMMISSIONERS
GLYNN COUNTY, GEORGIA


Alton L. Wooten, Chairman

ATTEST:


Roy E. Brogdon,
Clerk