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REGULAR MEETING, BOARD OF COMMISSIONERS, GLYNN COUNTY
GEORGIA, HELD THURSDAY, FEBRUARY 2, 1978
AT 8:30 AM

PRESENT: Chairman Roy J. Boyd, Commissioners C. K. Curry, Larry Dixon,
Lorraine Dusenbury, Robert E. Owens, Henry T. Smith and Ronald Young

ALSO PRESENT: Administrator Harry G. Perkins and Attorney Thomas J. Lee.

Chairman Boyd opened the meeting by calling on Commissioner Owens for the invocation.

Selection of Water and Sewer Engineering Firm.

Chairman Boyd announced that the Commission had been interviewing various engineering firms for the purpose of selecting one to assist Glynn County in alleviating water and sewer problems on St. Simons Island.

Commissioner Dusenbury moved to employ the firm of Jordan, Jones and Goulding, and Commissioner Smith seconded the motion.

Commissioner Owens explained that he had not been present during all the interviews, and consequently did not have enough information to vote for either firm.

The motion was then adopted by majority vote with Commissioner Owens abstaining.

Administrator Perkins introduced Jordan, Jones and Goulding representatives Jack Ravan, Bill Turner and Dan Wardeman.

Mr. Ravan expressed his firm's gratitude for this vote of confidence in their firm. He expressed respect for Commissioner Owens' decision to abstain, and promised a high level of professional service.

George Peacock's Application for Beer License.

Attorney Carroll Palmatary spoke on behalf of George Peacock's application for license to sell at retail, beer in original containers only, not to be consumed on the premises at the Brunswick West 66 Service Station located in the Brunswick West Shopping Mall at Crispen Boulevard and Highway 341, Brunswick, Georgia.

Commissioner Smith described this establishment as not being eligible for a beer license under the newly adopted Beer and Wine License Ordinance. Commissioner Young said he would not consider it appropriate to apply laws that have been adopted subsequent to Mr. Peacock's application. Commissioner Smith commented that license renewals are being processed according to the new ordinances.

Commissioner Owens moved to defer action on this application until Mr. Peacock is present, and to request a recommendation from the present Chief of Police by the next regular meeting for determination according to the new ordinance. Commissioner Young seconded the motion and it was unanimously adopted.

Bids for Custodial Service for the Office Park Building.

Pursuant to advertisement, the following bids were received for provision of Custodial Service for the Office Park Building located at 1803 Gloucester Street.

Dave and Sons Janitorial Service (plus 12¢ sq. ft. carpet shampoo)	\$1,275 per month
J. C. Janitorial Services	\$1,200 per month
South Georgia Professional Maintenance, Inc.	\$2,098.66

Chairman Boyd appointed Commissioners Young and Curry to review the bids along with the Purchasing Agent and Building Inspector, with a report being made back at the next regular meeting.

Bids for Summer Police Uniforms.

Pursuant to advertisement, the following bids were received.

Frank's Uniforms	\$5,183.10
Banner Uniforms	\$5,265.00

Chairman Boyd appointed Commissioners Dusenbury and Owens to review the bids along with Chief Harris and the Purchasing Agent, with a report being made at the next regular meeting.

Bids for Three (3) 1978 Cab/Chassis Equipped with Dump Bodies for the Public Works Department.

Pursuant to advertisement, the following bids were received.

Coastal Chevrolet	\$32,843.00
Lynch Davidson Ford	\$31,407.93
Colonial Ford	\$32,550.00

Chairman Boyd appointed Commissioners Dixon and Smith to review the bids along with the Purchasing Agent and Superintendent of Public Works, with a report being made back at the next regular meeting.

Replacement of Pilings at St. Simons Boating and Fishing Club.

Administrator Perkins stressed the need to proceed with replacement of pilings broken with an unidentified boat rammed the dock at the St. Simons Boating and Fishing Club on January 18th. He recommended award to low bidder, H. S. McDonald, in the amount of \$11,475.00, adding that insurance is expected to cover this cost, with recovery to be made from the vessel that caused the damage.

Commissioner Dusenbury moved to proceed with this work by awarding the bid to H. S. McDonald. Commissioner Dixon seconded the motion and it was unanimously adopted.

Bids Covering Provision of Meals at Detention Center.

Administrator Perkins presented a letter from Charles Glenn with the Savannah Area Minority Contractors Association forwarding Mrs. Mattie Flowers proposal to supply meals for the Detention Center at the following rates.

Breakfast:	\$.80
Dinner:	\$2.00

Commissioner Dusenbury suggested discussion of this matter with Sheriff Jones.

GC-43-77; Approval of Palmettos Cluster Development

Robert D. Freeman and his attorney, Carroll Palmatary, requested approval of said application covering a Proposed Cluster Development on the following described property: (Lake Forest Estates, applicant)

An irregularly shaped tract containing 9.59 acres, fronting 733.52 ft. on the west side of Frederica Road and lying north of Glynn Haven Subdivision on St. Simons Island.

Mr. Palmatary stated that EPD approval of the project has been received, and that site plan approval alone, not sewer tie-ins, is being requested at this time.

After lengthy discussion, Commissioner Curry moved to approve this request, with no guarantee of sewer tie-ins at the present time. Commissioner Dixon seconded the motion and it was adopted by majority vote with Commissioner Owens dissenting.

Road and Drainage Project Priorities.

Commissioner Dusenbury noted that information has been provided to the Commission relative to drainage problems, including cost estimates and the number of people affected by each project. She suggested that a work session be held to set road and drainage priorities to be funded by previously budgeted revenue sharing funds.

Allocation of State Funds for Development of Hofwyl-Broadfield Plantation.

Commissioner Dusenbury reminded the Commission of a resolution adopted in the last regular meeting requesting allocation of funds for development of Hofwyl-Broadfield Plantation. She reported that requested funds have been approved for this project which will be a fine addition to local historic and tourist attractions.

Policy re Conflict of Interest.

Commissioner Dusenbury commented that a question relating to conflict of interest was raised in a recent meeting when various engineering firms were interviewed. She asked that the County Attorney determine if guidelines can be adopted which would help determine what constitutes a conflict of interest for Commissioners as well as attorneys.

Commissioner Young said he left this matter should be determined on a case basis for each Commissioner. Commissioner Owens commented that Attorney Lee and Attorney Whelchel had previously submitted opinions on this matter.

Attorney Lee advised that he would confer with Attorney Whelchel, adding that some of the statutes relating to this situation are now on the books.

Chairman Boyd directed Attorney Lee to pursue this subject and attempt to come up with a proposal.

Bus Stop Shelters at Wavely Pines.

Commissioner Dixon relayed reports of weather damage to bus stop shelters at Wavely Pines and asked Administrator Perkins to determine who is responsible for upkeep of same.

Request for Payment Reflectors on Newcastle Street.

Commissioner Owens requested that the Department of Transportation be asked to install pavement reflectors on Newcastle Street.

Weight Limit Signs for Bridges.

Commissioner Smith said the Commission had previously been advised that weight limit signs were to be posted on bridges throughout the County. He requested Administrator Perkins to take this matter up with the Department of Transportation.

Meeting Adjourned

BOARD OF COMMISSIONERS,
GLYNN COUNTY, GEORGIA



Roy J. Boyd, Chairman

ATTEST:

Martha Kiff, Deputy Clerk
Harry G. Perkins, Clerk