

Agreement Allowing Rentavision to Extend Transmission Lines Across The
St. Simons Causeway.

Upon approval by Attorney Lee, Commissioner Dusenbury, moved to approve agreement with Rentavision of Brunswick, Inc., to extend transmission lines across the Causeway. Commissioner Smith seconded the motion and it was unanimously adopted.

Refund of Duplicate Tax Payment.

Attorney Lee reported that State Court Judge Ronald Adams purchased a parcel of land at a Sheriff's sale that had been sold for taxes earlier to another party who had since been paying the taxes. He said Judge Adams requested refund of a portion of the \$800.00 he had paid on the property, said money now being held by the Sheriff. Attorney Lee noted that the County is under no legal obligation to make this refund.

Commissioner Smith made a motion to authorize refund of \$800 to Judge Adams in this matter. Commissioner Young seconded the motion and it was adopted by majority vote with one dissent by Commissioner Curry.

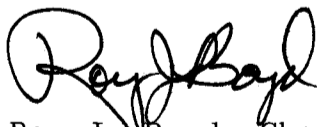
Quit Claim Deed to Vivian T. Hope.

Attorney Lee presented a request for quitclaim deed to Vivian T. Hope to redeem tax deed on the western one-fourth of the eastern one-half of the eastern 70 by 200 feet of Town Commons Lot Fifty-nine between Stonewall and Lee Streets.

Motion authorizing execution of said quitclaim deed, upon payment of back taxes in the amount of \$71.26 plus 10% interest, and cost of preparing and quitclaim deed, was made by Commissioner Dusenbury. Commissioner Owens seconded the motion and it was adopted by majority vote with one dissent by Commissioner Curry.

Meeting Adjourned.

BOARD OF COMMISSIONERS,
GLYNN COUNTY, GEORGIA



Roy J. Boyd, Chairman

ATTEST:

Martha H. Perkins, Deputy Clerk
Harry G. Perkins, Clerk

490

REGULAR MEETING, BOARD OF COMMISSIONERS, GLYNN COUNTY
GEORGIA, HELD THURSDAY, JUNE 15, 1978
AT 7:30 PM

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 J. Thomas
Whelchel.

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

Department of Labor Representatives, re Changes to CETA Program.

Roscoe Odom and Bobby Smith, at the invitation of Administrator
Perkins were present to answer questions about reported cutbacks to the CETA
program. Mr. Perkins explained that County Government has 26 CETA positions
which we have been notified will be phased out as of July 9. He asked for
explanation of short notice on the cutback, as well as what can be done to
continue the program.

Mr. Odom stated that contract signed by the County for this program
only covered a one year period which is now expiring. Bobby Smith ex-
plained jobs under Title two and six of the program, also scheduled for one
year until July 9, will be extended through September 30. It is hoped
that some of these employees will be absorbed into the County's regular
work force, he said, and the remainder may be covered under a multi-
occupation cluster program at that time. Those employees participating in
this program will receive their paychecks directly from the Department of
Labor Office in Atlanta, he said, with the only fringe benefit being work-
men's compensation.

Commissioner Young said although everyone originally understood
the contract to cover a period of one year, he felt notice of expiration
had been short. Mr. Odom replied that everyone involved knew the program
would expire in one year, and several meetings were held recently advising
this fact, with Commissioner Dusenbury being the only County representative
present. The federal director of this program states that efforts must
be made to find unsubsidized employment, he said.

Personnel Director Louis Erber complimented persons working under
this proposal, adding that 11 have been absorbed into regular County employ,
and he expects to absorb 50% of the remainder. He expressed concern for
the lack of benefits for those who will come under the multi-occupation
cluster program.

Chairman Boyd directed Mr. Erber to submit recommendations to the Administrator on how these displaced employees might be placed on the County payroll. Commissioner Young asked that efforts be made to determine if the federal government intends to continue funding these programs.

Karen Martin explained that she was in charge of coordinating the CETA program locally for the Department of Labor, and commented that each employee who had been placed was personally advised of its temporary nature and the length of duration.

Chairman Boyd expressed appreciation to Mr. Odom, Mr. Smith and Ms. Martin for explaining the situation.

Quitclaim Deed To Ed and Carol Merritt, Covering Lot 10, East Beach Subdivision, St. Simons Island.

Attorney Joe Ferrier related problems existing at the rear of this property where vehicular traffic using the alleyway has encroached onto the property as much as 20 ft. Inasmuch as the public has actually used this property, he said a quitclaim deed was requested in order to clear the property title of any claim the County may have acquired through such use. In response to question from Commissioner Curry, Mr. Ferrier said he had researched the records and determined that Glynn County has no real interest in this property. He said the property has just been transferred from Robert Torras to Mr. and Mrs. Carol Merritt.

Motion to authorize execution of said quitclaim deed was made by Commissioner Dixon, seconded by Commissioner Dusenbury, and adopted by majority vote with one dissent by Commissioner Curry.

Presentation By Southeast Georgia Health Systems Agency.

Mike Brown, Fiscal Officer, explained several functions of said Agency. They undertake a great many studies, he said, some indicating a high homicide and child mortality rate in this area as compared to the national average. He commented that this is not a federal agency, and then introduced Pat Jansen, Executive Director, for further information.

Mr. Jansen presented brochures outlining the Agency's primary purposes as being health research, planning, and development.

Commissioner Dusenbury asked that the Commission be notified whenever a vacancy comes up on the Health Systems Board in Glynn County.

Mr. Jansen responded that vacancies should be available after the election in November, and recommendations will be sought from the Commission at that time.

Lease With Arthur R. Wooldridge Covering Concession Stand at Massengale Park on St. Simons Island.

Bob Wooldridge requested lease of said concession stand which he proposed to renovate, with expenses therefor being covered by offset lease payments. He stressed the need for immediate action in order to take advantage of the relatively short season consisting of June, July, and August. He said he could be ready to open within two weeks, and he had discussed details with Recreation Director Lee Silver and Attorney Tom Lee.

Commissioner Owens asked if this lease proposal had been publicized so that any interest party could submit proposals. If no, he said he would consider action premature at this time.

Mr. Silver replied negatively, adding that Mr. Wooldridge had approached him with the proposal. He said the Recreation Director does not have funds in the budget to operate this concession stand, and complaints have been received because it is not open. Under the present economical situation, he said he favored granting the lease to Mr. Wooldridge.

Commissioner Young noted that the Commission has heretofore taken no action to consider leasing of this facility, and until this is done no specific proposal can be entertained.

Chairman Boyd polled the Commission and received a unanimous approval to consider lease of this concession stand.

Commissioner Dusenbury made a motion to accept Mr. Wooldridge's proposal, and to authorize execution of contract accordingly, upon final details being worked out with the Recreation Director and Attorney Lee.

Commissioner Dixon seconded the motion and it was adopted by majority vote with one dissent by Commissioner Owens.

Approval of Final Plat of Windward Acres Subdivision, Phase II, Pyramid Projects, Inc., J. J. Meadows, Developer.

Joint Planning Commission Director Ed Stelle presented subject plats for inspection, along with recommendation of approval by the Joint Planning Commission and County Engineer Jack Holbrook. A Labor and Material Payment Bond in the amount of \$68,537.50, guaranteeing completion of improvements within the Subdivision, was presented. A quitclaim deed conveying a 100 foot wide street known as Cartwright Street back to the developers from Glynn County was presented; said street having been previously dedicated to Glynn County on the final plat of Windward Acres, Phase One. This street was found to be in conflict with the Glynn County Subdivision Regulations, and the Phase Two development shows its re-alignment which is designated as Cartwright Circle.

Motion to approve said Final Plat, and authorizing execution of subject quitclaim deed, was made by Commissioner Dixon, seconded by Commissioner Dusenbury, and unanimously adopted.

Approval of Final Plat of Forest Park Subdivision, Section Two; W. A. Martin, Developer.

Joint Planning Commission Director Ed Stelle presented recommendation for approval of subject Final Plat by the Joint Planning Commission and County Engineer Jack Holbrook. Drainage has been approved by Mr. Holbrook, Mr. Stelle said, and a deed conveying the roadway to Glynn County, along with a check in the amount of \$2,320 in lieu of open land space was presented.

Motion for approval was made by Commissioner Dusenbury, seconded by Commissioner Young, and adopted by majority vote with one dissent by Commissioner Owens.

Continuation of Hearing on Application of Daniel R. Coty for Beer and Wine License for Sale in Packages Only, at Check Quick Convenience Store and Gas Station Located at 3325 Glynn Avenue, Brunswick, Georgia.

Administrator Perkins read the Chief of Police' recommendation of denial on the basis that this business is not devoted principally to the sale of food items as required by current licensing ordinance.

Jerry Croft, Attorney for the applicant, cited a lack of definition regarding Section Two of the Beer and Wine License Ordinance, in that it fails to define its requirements for principal sale of food stuffs. He explained that the convenience store is a licensed business which has been in operation for about four weeks and has generated profits on the sale of food items. He asked for approval of the requested license for the following reasons: (1) lack of proper guidelines in the licensing ordinance; (2) current profit-making status of food sales; (3) to avoid future conflicts on this issue.

Commissioner Young objected to the Commission now trying to determine what constitutes the principal sale of food items. He then made a motion to approve this particular application based on the fact that the Chief of Police had presented data and photographs indicating that the applicant is selling food items and should be able to expand this line in time for license renewal next year. Motion denied for lack of support.

Commissioner Smith moved to deny said license because one purpose of the Ordinance is to separate the sale of liquor from gas stations. Scanty stock in the store indicates the applicant is trying to put enough groceries in to persuade the Commission that a basis exists for granting the license, Commissioner Smith said.

Commissioner Dusenbury seconded the motion, explaining that items currently stocked are often found for sale in gas stations, and she upheld the recommendation of the Chief of Police.

Mr. Croft claimed discrimination against service stations as compared to facilities that sell gasoline for boats, in that the latter is not prohibited from selling beer and wine.

Attorney Whelchel commented that this is not an arbitrary guideline problem. He explained the determining criteria as being the ability to enforce the sale and distribution of alcoholic beverages.

The motion was adopted by majority vote with one dissent by Commissioner Young.

Award of Bid on Paper and Cleaning Products.

Purchasing Agent Chuck Heiden presented a breakdown of bids received in the last regular meeting for furnishing paper and cleaning products.

Commissioner Owens announced that he would take no part in this decision, because one of his family members is employed by one of the bidders.

Commissioner Curry commented that the lowest total bid meeting specifications was Unijax in the amount of \$10,587.86, and the lowest bid was Glynn Distributors at \$10,444.79. He then moved to accept the low bid submitted by Glynn Distributors, and Commissioner Smith seconded the motion.

Commissioner Young expressed favor of making the award according to the best bid on each item, as has been done in the past.

John Stiles, representing Brunswick Paper and Chemical, explained that his bid covered Scott paper products, which are made from raw material manufactured at Brunswick Pulp & Paper. He asked consideration of the fact that said products are produced by a local tax paying organization that provides many jobs for the community. Paul Douglas asked that consideration be given to the fact that specifications called for Scott products, which Brunswick Paper and Chemical bid on, whereas Glynn Distributors bid on another product.

Ralph Croft, representing Glynn Distributors, said he submitted a bid of Fort Howell paper products, which he considered to be equal in quality to Scott, and he passed out samples of paper towels for the Commission to examine. He said if bids are awarded on an item by item basis, he will not be able to honor his bid.

Commissioner Curry's motion to award the bid to Glynn Distributors was then adopted by majority vote with Commissioner Young dissenting and Commissioner Owens abstaining.

Award of Bid For Purchase of One Pick-up Truck for the Mosquito Control Department.

Pursuant to receipt of bids at the last regular meeting and subsequent purchase of said vehicle from Colonial Ford in the amount of \$5,209.09, as authorized, Commissioner Dixon made a motion to ratify said purchase. Commissioner Dusenbury seconded the motion and it was unanimously adopted.

Commissioner Smith noted that the Ford vehicle was the only bid that met specifications.

Receipt of Bids for Repairing Roof of The Old Casino Building On St. Simons Island.

Pursuant to advertisement, the following single bid was received:

Wells Roofing	\$9,292.00
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Commissioner Smith commented that this bid seems to be high, and noted that in the past work of this nature has sometimes been accomplished by direct purchase of materials with contract for the actual labor. He then moved to table action on this item until the next meeting. Commissioner Dixon seconded the motion and it was adopted by majority vote with two abstentions by Commissioner Young and Dusenbury.

Chairman Boyd authorized Administrator Perkins to confer with the Building Inspector to devise an alternative to subject bid, by negotiating a price for labor with the County purchasing the materials.

Purchase of Gasoline Equipment For Public Works Department.

Administrator Perkins explained that the equipment under consideration would monitor all gasoline disbursements and help keep tighter control on its usage. Purchasing Agent Chuck Heiden added that he had been able to obtain only one quotation on this equipment, which was in the amount of \$4,885.50.

Motion was made by Commissioner Dixon, seconded by Commissioner Smith and unanimously adopted, to authorize Administrator Perkins to purchase this equipment.

Amendment to Glynn County Employees Pension Plan.

Chairman Boyd explained that the proposed amendment would provide for a change in the method of providing annuities for retired recipients of the Pension Plan, which would be financially advantageous to County Government.

Motion to approve subject amendment, as explained by Chairman Boyd, was made by Commissioner Dixon, seconded by Commissioner Dusenbury, and unanimously adopted.

Adoption of Resolution Regarding County Landfill Needs.

Motion was made by Commissioner Smith, and seconded by Commissioner Dixon to adopt the following resolution:

WHEREAS, the Glynn County Board of Commissioners, at their regular meeting of June 15, 1978, recognized their responsibilities for providing solid waste disposal service for all citizens of the City of Brunswick and Glynn County; and

WHEREAS, the available useful land suitable for solid waste is severely limited by ownership, useage, environment, and other restraints; and

WHEREAS, the land presently being used is already filled and no other useable lands are immediately available in the County; and

WHEREAS, the Blythe Island Naval Reservation has been declared surplus by the Federal Government; and

WHEREAS, the County made application in January, 1977, to the Federal Government for transfer of ownership to the County of the Blythe Island Naval Reservation for recreation purposes.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners amend the use plan submitted with the application for the Blythe Island Naval Reservation to provide, if feasible, the use of selected areas therein for sanitary landfill compatible with the future recreation use plan; and

BE IT FURTHER RESOLVED that, in the event the Blythe Island area proves unfeasible, the County shall acquire, no later than one year from this date, lands sufficient to satisfy the County's five year needs for sanitary landfill; and

BE IT FURTHER RESOLVED that request be made to the Sea Island Properties, Inc., and Union Camp Corporation, respectfully, to permit the expansion of present landfills on their properties at Lawrence Road by five (5) acres and at Cate Road by thirty (30) acres, so as to provide the County's needs until Blythe Island or other lands are available.

Unanimously adopted.

Request for Opening of Street Between Beach Drive and Midway Circle Near I-95
Right of Way On Blythe Island.

Commissioner Owens stated that he would not participate in this matter because it involves some of his relatives who live in subject area.

Traffic Safety Engineer John Harris reported that, based on recommendations for opening of the street by the Grand Jury, Joint Planning Commission, and Public Works Director for passage of garbage trucks, he also recommended opening of the street.

W. A. Seymour replied that garbage trucks do not come down Beach Drive. He said the property has been abandoned for 50 years, and the County has no ownership whatever. If a street is put in this area, he said it will come within eight feet of his house. He claimed ownership of the proposed street site as being one-half his and one-half that of adjacent property owner, Mrs. W. S. Readdick. He said he contacted Union Camp officials who said they do not want the street opened, and they are running surveys to determine how much property they own in this area.

Mr. Harris commented that proposed right-of-way for the street could be shifted toward I-95 to get it a little further away from Mr. Seymour's house. Commissioner Smith noted that Attorney Lee was requested, at the last meeting, to come up with an opinion as to ownership of this site, and Chairman Boyd suggested that no action be taken until this information is received.

Motion to defer action until legal opinion is received was made by Commissioner Dixon and seconded by Commissioner Young.

The motion was adopted by majority vote with one abstention by Commissioner Owens.

Consideration of Constructing A Toll Plaza And Re-Surfacing Of The St. Simons Causeway.

Chairman Boyd stated that it would be to the County's advantage to wait and see what the State is going to do with regard to possible take-over of the Causeway before any action is taken on proposed improvements.

Appointment of Tom Morgan To The Glynn Development Authority To Complete Term Of Bernie Barnard (Resigned) Which Ends March 1, 1979.

Chairman Boyd nominated Tom Morgan for this post, and Commissioner Smith nominated James P. Williams.

Mr. Morgan was declared the winner by majority vote.

Approval Of Minutes, February 16, 1978.

Motion to approve said minutes was made by Commissioner Dusenbury, seconded by Commissioner Dixon and Unanimously adopted.

Parking Of Automobiles On County Right-Of-Way.

Robert Logue, resident of 4263 Elizabeth Road, complained of automobiles being permanently parked on County right-of-way in front of Fairview Trailer Village.

Chairman Boyd promised investigation into this complaint.

Replacement Of Street Lights On Demere Road.

Administrator Perkins presented request from Traffic Safety Engineer John Harris to remove seven 7,000 lumen lights on Demere Road in the Bloody Marsh area and replace them with twelve 20,000 Lumen lights. He suggested that this action, along with trimming of limbs around the lights, would provide a much better lighting job.

Motion to defer this item for budgetary consideration was made by Commissioner Young, seconded by Commissioner Dixon, and unanimously adopted.

Request For Disposal Of Automobiles Stored At Police Station.

Police Chief Jay Cee Harris reported that the owner of W. G. Fotts Restaurant on St. Simons Island has not complied with the County Business License Ordinance in that he has failed to acquire a license for operation in his new building located on Ocean Boulevard, St. Simons Island.

Commissioner Owens said he would speak to the owner of this restaurant regarding said license.

Settlement In Lines Beach Case.

Commissioner Smith noted that Attorney Terry Readdick had negotiated a settlement agreement in subject lawsuit by which Glynn County would receive the following: 25 feet of right-of-way from Olive Way to the Ocean; area from dune line to the high water mark; 300 feet from dunes to setback area.

In accord with earlier discussions, Commissioner Smith moved for approval of this settlement agreement. Commissioner Dusenbury seconded the motion and it was unanimously adopted.

Request For \$500 For Sea Island Festival.

Frankie Quimby asked for a \$500 contribution to help support the "Sea Island Festival," which she described as an effort to commemorate the local black heritage. This festival, which is being co-sponsored by the Glynn County Recreation Department, will feature Bessie Jones and the Sea Island Singers, as well as demonstrations in candle-dipping, soap-making, milking a cow, etc.

Chairman Body advised that this request would be considered.

Report On Grant Receipts.

Commissioner Dusenbury, in light of recent claims that County Government has not heretofore acquired any substantial amounts of grants, presented itemization of actual grants received recently, with same totaling \$973,495 in Federal Aviation Administration grants, and \$2,207,082 in various other grant awards.

Request For Directional Signs To Fort Frederica.

Commissioner Dusenbury reported that Janet Wolf, Director of Fort Frederica, had asked for assistance in getting signs erected on I-95 indicating how to get to Fort Frederica. She then made a motion that proper action be taken to see that this is done. Commissioner Dixon seconded the motion and it was unanimously adopted.

Energy Conservation Measures.

Commissioner Dusenbury reported that she recently attended a conference on energy, where it was recommended that building codes be revised to provide for energy conservation. She said she would like to pass these proposals on to the Building Inspector for his recommendation.

Commissioner Dusenbury also noted that legislation was recently passed which permits counties to adopt ordinances which will declare as tax free any money expended by a citizen for installation of solar energy equipment. She asked for an opinion from Tax Appraiser Jim Richardson on the possible impact of such a move.

Possibility Of Creating Tax Districts For Road Paving.

Commissioner Dixon asked for an opinion from Attorney Whelchel as to the County's ability to create taxing districts for the paving of roads.

Bids On Surplus County Equipment.

Commissioner Curry, as a member of committee appointed to study subject bids which were received in a previous meeting, reported that a study of both the equipment and bids had been made. Accordingly, he moved to reject all said bids.

Commissioner Owens seconded the motion and it was unanimously adopted.

Bulletin Board For Ballard Fire Station.

Chairman Boyd reported that employees of the Ballard Fire Station had asked for permission to put up an additional bulletin board in the Fire Station on which items of interest to the employees will be posted.

Motion for approval was made by Commissioner Dixon, seconded by Commissioner Curry, and adopted by majority vote with Commissioner Dusenbury abstaining.

Approval Of Travel Expense For Coastal Area Planning and Development Commission Regional Meeting.

Chairman Boyd noted that he had not signed an expense voucher covering travel expenses for Commissioner Dusenbury's recent trip to Denver, Colorado for a CAPDC regional meeting.

Commissioner Dusenbury noted that she was representing Glynn County at this meeting, and all expenses other than travel were covered by the CAPDC.

Motion to approve this expenditure was made by Commissioner Smith and seconded by Commissioner Owens.

Aye: Commissioners Smith, Owens, Dixon, and Young.

Nay: Commissioner Curry.

Abstaining: Commissioner Dusenbury.

Motion passed.

Meeting Adjourned.

BOARD OF COMMISSIONERS,
GLYNN COUNTY, GEORGIA



Roy J. Boyd, Chairman

ATTEST:

Matthew Kiff, Deputy clerk
Harry G. Perkins, Clerk