

REGULAR MEETING, BOARD OF COMMISSIONERS, GLYNN  
COUNTY, GEORGIA, HELD AUGUST 17, 1978,  
at 7:30 P.M.

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

ALSO PRESENT: Administrator Harry G. Perkins

---

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

---

Proposed Access Road to Glynn Industrial Park.

Gordon Davis, Executive Director of the Glynn Development Authority recommended that efforts proceed to building an access road from the F-009 Spur to the Glynn Industrial Park. He stressed the importance of building this road because growth in the Industrial Park is beginning, construction is underway, another industry is soon to begin construction, and a lease has been signed with the Department of Labor for location of a Job Corps Center.

Joint Planning Commission Director Ed Stelle explained that the cost of constructing the 7,000 ft. stretch of this road from the end of Connole Street to F-009 was estimated at \$525,000. He suggested that one phase of this road, a 1200 foot strip costing around \$200,000 to \$250,000, be constructed now, with the rest to be considered later when additional funds have been raised. Right-of-way has been acquired, Mr. Stelle said, and efforts are under way to acquire grants to finance the project. He suggested that revenue sharing funds be used for the project.

Commissioner Owens supported the first phase construction suggested by Mr. Stelle, adding that he considered it a good use for revenue sharing money allocated for road improvements.

Commissioner Smith moved to make \$250,000 available for construction of the first phase of this project in this year's budget, preferably from revenue sharing funds but from some other source if necessary. Commissioner Dusenbury seconded the motion.

Commissioner Curry said he could not vote affirmatively without knowing what the source of revenue would be.

Aye: Commissioners Smith, Dusenbury, Owens and Young.

Naye: Commissioners Curry and Dixon.

Motion passed.

---

Drainage Problem in Northwood Estates Subdivision.

Mrs. Patricia Duncan asked that drainage on Blackberry and Hickory Streets in Northwood Estates Subdivision be either completely opened or completely closed between Northwood Drive and Hautala Drive. Mrs. Duncan said County Public Works forces recently dug a ditch along her property and sold the dirt to a neighbor. After she complained to the Public Works Department, Mrs. Duncan said they brought five loads of dirt and filled part of the ditch back in. Until such time as the drainage question is settled, Mrs. Duncan asked that Public Works be required to fill in all the ditching adjacent to her property.

Commissioner Dusenbury noted that a severe drainage problem exists in this area and needs immediate attention.

Chairman Boyd instructed Administrator Brogdon to investigate this problem and recommend corrective measures to the Commission.

Approval of Package Beer and Wine License for Robert E. Wentz.

Pursuant to advertisement, public hearing was held on application of Robert E. Wentz for License to sell at retail, Beer & Wine, in original containers only, not to be consumed on the premises at Altamaha Market located near Highway 341 and Hopkins Drive, in the Everett community.

Administrator Perkins presented recommendation of approval from the Police Department, and no opposition was expressed.

Motion to approve issuance of said license was made by Commissioner Young, seconded by Commissioner Dusenbury, and unanimously adopted.

GC-45-73 E: T. A. Tolleson, Applicant.

Pursuant to advertisement, public hearing was held on subject application as follows:

- 1) for review and approval of a proposed amendment to the St. Simons Properties PD-G Planned Development General Triangular Tract Layout to accurately delineate the boundary lines of that portion of said tract identified as Area No. 2 containing 24.446 acres; and
- 2) for review and approval of Site Development Plans for the construction of 112 apartment units in Phase I, containing 8.13 acres, of Area No. 2, said property fronting approx. 980 ft. on the south side of Demere Road, and lying approx. 400 ft. west of Retreat Village Shopping Center.

Joint Planning Commission Director Ed Stelle conveyed recommendation of approval, and he outlined the area on a map.

Motion for approval of Section 1) of said application delineating boundary line was made by Commissioner Dusenbury and seconded by Commissioner Smith.

Unanimously adopted.

Commissioner Smith asked if the County Engineer's recommendations had been carried out in the site development plans outlined in Section 2) of said application covering construction of 112 apartment units. Mr. Stelle replied affirmatively, adding that inspection will be required as construction progresses.

Commissioner Dusenbury related that the U.S. Corps of Engineers was willing to help with specific problems, and a serious situation now exists with run-off from the parking lot at Retreat Village Shopping Center into Dunbar Creek, which is also located on a portion of the Triangle Tract. She then made a motion that Mr. Robert Heath, with the Corps of Engineers, be asked to provide technical advice on how to alleviate these problems before final approval is granted on said Development Plan and that action on said development be deferred until the next regular meeting.

Commissioner Dixon seconded the motion and it was unanimously adopted.

Jack Baer, representing the developer, said he understood the Commission's concern and thought it prudent to get the Corps of Engineers advice.

GC-16-78: James D. Brumit, Sr., Applicant: James D. Brumit, Jr., Agent.

Pursuant to advertisement, public hearing was held on application to amend the Glynn County Zoning Ordinance changing from R-20 One Family to M-20 Mobile Home Residential the following described property:

That portion of Lot 12 identified as Lot 12C, in Blythe Island Subdivision, Section "B", containing 0.9063 acres, fronting 60.7 ft. on the southwest side of Crossway Road, and lying 546.17 ft. southwest of the intersection of said road with Georgia Highway 303.

Administrator Perkins read the Joint Planning Commission's recommendation of approval subject to the applicant meeting a 200 ft. setback and approval by the Glynn County Board of Health.

There being no objection, Commissioner Dixon moved for approval of said application subject to the condition set forth by the JPC. Commissioner Owens seconded the motion and it was unanimously adopted.

GC-15-78: Sea Island Properties, Inc., Applicant: J. D. Benefield, Jr., Agent.

Pursuant to advertisement, public hearing was held on the above referenced application for review and approval of plans for a Conditional Use in a Beach and Dune Protection District which will permit Sea Island Properties, Inc. to accomplish a Beach Nourishment Project, pursuant to Subsections 719.4 a) and 718.6 d) of the Glynn County Zoning Ordinance, to be located on the Sea Island Beach northward from 32nd Street for a distance of 1,600 feet and utilizing 20,000 cubic yards of sand material to be acquired from the extreme north end of Sea Island.

JPC Director Ed Stelle commented that this application concerns the Beach and Dune Protection Ordinance. He explained that the Joint Planning Commission had not taken action until they received assurances from the developer that there would be no long term bad effects resulting from this project. The developers also proved to the Corps of Engineers that no adverse effects would occur, he said. Mr. Stelle then voiced the JPC recommendation of approval subject to reconditioning of 36th Street to its original condition after work is completed. He also noted that this was the first application of its kind received by the JPC.

Motion to approve this application subject to reconditioning of 36th Street was made by Commissioner Curry and seconded by Commissioner Dixon. The motion was adopted by majority vote with one dissent by Commissioner Dusenbury.

Award of Bid for Furnishing Winter Uniforms for the Glynn County Police Department.

Bids having been received in the last regular meeting for furnishing Winter Uniforms for the Police Department, and upon recommendation of review committee, Commissioner Dusenbury moved to award to the low bidder, Banner Uniforms, in the amount of \$6,465.00. Commissioner Owens seconded the motion and it was unanimously adopted.

Receipt of Bids for Furnishing Uniforms for the Glynn County Fire Department.

Pursuant to advertisement, the following bids were received for

furnishing Uniforms for the Fire Department:

Hub Uniforms	\$ 5,478.00
Champion Uniforms	5,898.56
Burdon Uniforms	6,103.50
Pearlman's Uniforms	6,139.00
Franks Uniforms	6,155.00
Banner Uniforms	6,584.20
Harrison Uniforms	7,029.50

Chairman Boyd appointed Commissioners Dixon and Owens to review said bids along with Chief Cavanaugh, Purchasing Agent, and to present their recommendations at the next regular meeting.

---

Sale of Surplus County Automobiles.

Motion was made by Commissioner Dusenbury and seconded by Commissioner Smith to award bid for sale of ten surplus County vehicles to Automotive Wrecking Co. in the amount of \$5,000.00.

Aye: Commissioners Dusenbury, Smith, Young and Dixon.

Nay: Commissioners Curry and Owens.

Motion carried.

---

Maintenance of Police Radio Equipment.

Police Chief Jay Cee Harris reported that some months back the contract for maintenance of his radio equipment was given to Motorola, and their personnel had promised to alleviate problems with interference. A lot of maintenance has been done without clearing up the problems. Chief Harris said, and Rus Tidwell, representative of Motorola, advised that crystals on the radios must be changed. Since this process involves considerable expense, Chief Harris asked if the Commission would like to put it out for bid.

Commissioner Curry moved to obtain bids for replacing the necessary crystals in order to change radio frequency, and Commissioner Dusenbury seconded the motion.

Rus Tidwell of Motorola, explained that a frequency change, which will require replacement of crystals, will be required in order to eliminate interference from other stations.

Robert Lang reported that he and his father, Herman Lang, had handled maintenance on Police Department radio equipment for several years, and a frequency change would be necessary to clear up problems with interference.

Commissioner Owens offered a substitute motion to defer action for review of Motorola's contract. Commissioner Young seconded the motion and it was adopted by majority vote with Commissioner Curry abstaining.

---

Adoption of Resolution Authorizing Reinvestment of Causeway Funds.

Motion was made by Commissioner Dixon and seconded by Commissioner Young to authorize reinvestment of \$142,800.00 which has been held in time deposit in the Interest and Sinking Fund Reserve Account, Brunswick-St. Simons Causeway Account, at the Chemical Bank, for a period of six months.

Unanimously adopted.

---

1978 Budget for the Brunswick-St. Simons Causeway (F.J. Torras Causeway).

Commissioner Smith moved to defer consideration of adopting a Causeway Budget until the next meeting. Commissioner Dixon seconded the motion and it was unanimously adopted.

1978 Budget for the St. Simons Island Water and Sewer Department.

Commissioner Smith moved to defer consideration of adopting a budget for the St. Simons Island Water and Sewer Department until the next meeting. Commissioner Dixon seconded the motion and it was unanimously adopted.

Authorization for Maintenance and Repairs to the St. Simons Bridge and Causeway (F. J. Torras).

Causeway Consultant Hugh Oxford explained the need for emergency repairs to the Causeway in the amount of approximately \$17,500.00. Sufficient funds are available for this work, which the Department of Transportation has said should be done now, Mr. Oxford said.

Commissioner Smith moved to defer action on this matter until the next budget session. Commissioner Dusenbury seconded the motion and it was unanimously adopted.

Mr. Oxford stressed the need for replacing bearings on the lift spans immediately. Motion for approval of this item was made by Commissioner Smith, seconded by Commissioner Dusenbury, and unanimously adopted.

Approval of Agreement with Department of Transportation Covering Lighting at I-95/341 Interchange.

Motion was made by Commissioner Dixon to approve proposed agreement with the Department of Transportation covering installation of lighting system by the DOT in the I-95/341 Interchange area, with Glynn County to accept maintenance cost, subject to Attorney's approval. Commissioner Dusenbury seconded the motion and it was unanimously adopted.

Replacement of Dolphins at St. Simons Pier.

Commissioner Owens moved to authorize replacement of damaged dolphins at the St. Simons pier. Commissioner Smith seconded the motion and it was unanimously adopted.

Solid Waste Disposal Ordinance.

Commissioner Young moved to defer action on the proposed Solid Waste Ordinance prepared by the County's Consulting Engineers, Jordan, Jones & Goulding. Commissioner Smith seconded the motion and it was unanimously adopted.

Financial Reports.

Commissioner Dixon moved to approve Financial Statements and List of Vouchers issued for the months of May, and June, 1978. Commissioner Young seconded the motion and it was adopted by majority vote with one dissent by Commissioner Curry.

Request of Brunswick-Glynn County Regional Library for Purchase of Display Cases.

Administrator Perkins conveyed request from the Brunswick-Glynn County Regional Library for purchase of a display case in the amount of \$2,404.

Commissioner Owens moved to defer action pending further investigation. Commissioner Young seconded the motion and it was unanimously adopted.

Proposed Water Resources Study.

Commissioner Dusenbury reported that she met earlier today with the Joint Planning Commission staff and two representatives from the Corps of Engineers concerning the possibility of having the Corps of Engineers make a water resources study for Glynn County. This study would cover not only drainage but would also address other water problems such as salt water intrusion, estuarine pollution, and prevention of beach erosion. Such a study would be totally federally financed, Commissioner Dusenbury said. She then moved for adoption of the following resolution:

WHEREAS, Glynn County is a Coastal County which is characterized by low elevations, interlacing tidal streams and river swamps, and wet soils with high water tables which together results in numerous local flooding problems due to inadequate water drainage; and

WHEREAS, such problems are becoming intensified because of extensive urban growth in the unincorporated portions of Glynn County; and

WHEREAS, the Federal Governments' policy towards the protection of wetlands has made it difficult for the County to implement a drainage program in the absence of a local plan and engineering standards; and

WHEREAS, the Social Conservation Service is now considerably restricted from assisting in preparing such a plan and engineering specifications for projects which may adversely affect wetlands.

NOW, THEREFORE BE IT RESOLVED, that the Glynn County Commission hereby concludes that a Comprehensive Water Resources Study is necessary for Glynn County and the Honorable Ronald "Bo" Ginn is requested to assist us in acquiring congressional approval for the U.S. Army Corps of Engineers to prepare such a study.

Commissioner Smith seconded the motion and it was unanimously adopted.

Consideration of Annual Salary Increases for County Employees.

Commissioner Dusenbury stressed the need to act on personnel items, including salary increases, to be included in the current budget.

Chairman Boyd announced that a called meeting would be held on the coming Tuesday at 7:30 p.m. to approve these items.

Commissioner Owens proposed a 10% increase for County Employees and Commissioner Young supported this suggestion.

Commissioner Dixon said this action would be unfair because it would provide greater benefit to the large earners. He suggested a 15% increase for employees making less than \$10,000.00 annually.

After further discussion, Chairman Boyd announced that salary increases would be voted on in the Tuesday night meeting.

---

Employee Classification Plan.

Commissioner Dusenbury moved to authorize Administrator Perkins to immediately contact the Georgia Bureau of Community Affairs and ask them to proceed with a job classification study for Glynn County. Commissioner Smith seconded the motion and it was adopted by majority vote with Commissioner Curry abstaining.

---

Proposed Priority List for Road and Drainage Projects.

Commissioner Curry stated that in the last meeting he made a motion that the proper person be directed to create priorities on road and drainage projects, with a report to be made at this meeting.

Administrator Perkins replied that he had discussed this matter with Joint Planning Commission Director, Ed Stelle, and a priority list was being developed.

Commissioner Curry asked for a presentation on this project at the next regular meeting.

---

Traffic Safety Precautions at Glyndale Elementary School.

Commissioner Dixon announced that the new Glyndale Elementary School is scheduled to open in August, and residents of that area have expressed concern for the safety of their children. He asked that Traffic Safety Engineer, John Harris, recommend to the Commission measures that can be taken to insure the safety of children walking to and from this school.

---

Proposed Road Cutting Ordinance.

Administrator Perkins commented that an ordinance was needed to regulate the cutting of County roads as well as proper restoration.

Commissioner Dusenbury made a motion to instruct Administrator Perkins to provide the Commission with a proposed road cutting ordinance, including fees. Commissioner Smith seconded the motion and it was unanimously adopted.

---

Request for Holding Auction on St. Simons Pier.

Commissioner Smith conveyed request of Cathy Raczynski that the Easter Seal Society be allowed to hold an auction on the St. Simons Pier on October 14 and 15, 1978. He then made a motion to refer this request to Lee Silver, Leisure Services Director, for recommendation at the next regular meeting. Commissioner Dusenbury seconded the motion and it was unanimously adopted.

---

Contract for Study of Solid Waste.

Administrator Perkins presented a contract with Jordan, Jones & Goulding, and Hussey, Gay & Bell covering a study to be made of Glynn County's solid waste needs.

Commissioner Dixon moved to approve said contract and authorize execution of same by Chairman and Clerk. Commissioner Dusenbury seconded the motion and it was unanimously adopted.

---

Effective Date of Lease to E. M. Culver.

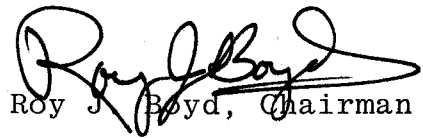
Attorney Tom Whelchel requested that lease between Glynn County and E. M. Culver covering a tract at Malcolm McKinnon Airport, heretofore approved by the Commission on May 4, 1978, be amended to provide for a commencement date of August 1, 1978.

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


---

Meeting Adjourned.

BOARD OF COMMISSIONERS  
GLYNN COUNTY, GEORGIA

  
Roy J. Boyd, Chairman

Attest:

  
Martha Kiff, Deputy Clerk