

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

ABSENT: Commissioner Ronald Young.

Purpose for Calling Meeting.

Chairman Boyd stated that this meeting was being called to take action on two items that need immediate attention because of the time element involved in each. Leisure Services has applied for a grant to finance park improvements, he said, and engineering consultants must be engaged for the project before the application proceeds any further. Chairman Boyd said he would also like to submit State Court Judge Ronald Adams' request for \$581.16 to attend a meeting in Savannah to the Commission for action.

Commissioner Dusenbury moved to approve calling of this special meeting. There being no objection, the motion was unanimously adopted.

Hiring of Armour and Cape, Inc. as Engineering Consultants for Improvements to Ballard Park, James Paulk Park, and Demere Park.

Leisure Services Director, Lee Silver, explained that preliminary approval had been received from the Department of Natural Resources covering a \$50,000 Land and Water Conservation grant for improvements at Ballard Park, James Paulk Park, and Demere Park. Terms of the grant require the services of a consultant, Mr. Silver said, and funds for same will come from the grant itself.

He then presented the two following bids, which had been solicited for planning and overseeing the proposed park improvements:

Willis & Wiley	\$ 7,800.00
Armour & Cape, Inc.	6,500.00

Commissioner Owens moved to award to the low bidder, Armour and Cape, Inc., in the amount of \$6,500. Commissioner Dusenbury seconded the motion and it was unanimously adopted.

Repairs to Casino Bowling Lanes.

Leisure Services Director, Lee Silver, stressed the need for making repairs to the bowling lanes at the St. Simons Casino. Bids were taken for this work with the low bid of Sebessco, Inc. being in the amount of \$1,320.00, Mr. Silver said. Inasmuch as a small amount of additional work will be required, he recommended approval of said bid, with a maximum of \$1,800 being allocated for total improvements.

Motion was made by Commissioner Smith to accept the bid of \$1,320 submitted by Sebessco, Inc., for resurfacing the bowling lanes, with the total project not to exceed \$1,800. Commissioner Dusenbury seconded the motion and it was unanimously adopted.

Approval of Employees Handbook.

Central Services Director, Louis Erber, presented draft copies of a proposed Employees Handbook which he explained outlined employee benefits such as vacation time and sick leave.

Commissioner Dusenbury moved to approve the proposed handbook and authorize Mr. Erber to proceed with printing and distribution to employees immediately. Motion

died for lack of support.

Commissioner Dixon moved to include July 4th as a holiday on which working employees will be paid time and half scale wages. Commissioner Smith seconded the motion and it was adopted by majority vote with one dissent by Commissioner Dusenbury.

Commissioner Smith made a motion that vacation time be accrued by employees at the rate of one week for the first years employment, to be taken after six months, and two weeks after the first year, to be taken any time after the first year. Commissioner Dusenbury seconded the motion, which failed for lack of further support.

Commissioner Smith then made a motion that vacation time accrue at the rate of one week after the first year's employment, two weeks from two to twenty years, three weeks from eleven to twenty years, and twenty days for twenty-one or more years. Commissioner Dusenbury seconded the motion and it was unanimously adopted.

Commissioner Curry moved to approve sick leave accrual for regular employees at one day per month, one-third of a 24 hour working day for firefighters. Commissioner Dusenbury seconded the motion and it was adopted by majority vote with one dissent by Commissioner Dixon.

Motion was made by Commissioner Curry to authorize printing of the Employees' Handbook, including the above policies, upon final review and approval by County Attorney. Commissioner Dusenbury seconded the motion and it was unanimously adopted.

State Court Judge's Request for Funds to Attend Judges' Meeting in Savannah.

Inasmuch as funds were not included in the budget for this purpose, Commissioner Dusenbury moved to defer State Court Judge Ronald Adams request for \$581.16 covering expenses relating to a judges meeting in Savannah for further investigation. Commissioner Smith seconded the motion and it was unanimously adopted.

City/County Party for Department of Transportation Officials.

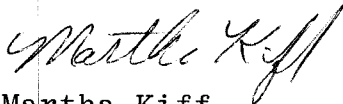
W. H. Dewey advised that a party, including a seafood dinner, was being sponsored by the City and County for Department of Transportation Officials at the Crane House on Jekyll Island tomorrow evening at 6:30 p.m. He asked for approval to split the cost of this party with the City. Unanimous approval was expressed.

Meeting Adjourned.

BOARD OF COMMISSIONERS
GLYNN COUNTY, GEORGIA


Roy J. Boyd, Chairman

ATTEST:


Martha Kiff,
Deputy Clerk