

MINUTES
 REGULAR MEETING, BOARD OF COMMISSIONERS,
 GLYNN COUNTY, GEORGIA
 THURSDAY, FEBRUARY 19, 1976
 7:30 P. M.

PRESENT Chairman Lorraine Dusenbury; Vice Chairman Henry T. Smith;
 Commissioners Roy Boyd; Percy F. Harrell; Bobby Owens

ALSO PRESENT: Harold H. Baer; County Administrator, and Attorney (County) J. Thomas
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The meeting was called to order by Chairman Dusenbury, with invocation by
 Commissioner Robert Owens.

Mr. Ken Scarboro, of Jacksonville, Florida, appeared before the Commission as
 spokesman for a large delegation of residents of the Dock Junction area. Mr. Scarboro
 requested that another access road to Whitlock Street be constructed as soon as possible,
 stating that Whitlock Street is virtually impassible in wet weather and poses a severe safety
 hazard when trains block the exit.

The Board of Commissioners expressed their sincere desire to alleviate the hardship
 to the people of Dock Junction caused by the closing of Southern Road, reiterating the steps
 which have been taken in working toward a solution to the problem.

After lengthy discussions, a committee consisting of Commissioners Smith, Boyd
 and Harrell along with Mr. Ken Scarboro and eight residents of the dock Junction area, was
 formed to study the plat of the area, explore alternatives and obtain cost figures in an attempt to
 resolve the issue.

Mrs. Mary Acosta, of the Golden Isles Beautification Committee requested a contribution
 of \$250 to help defray the cost of starting expenses for the Beautification Program. She
 explained that the goal of the Commission was to make Glynn County more attractive by
 following the suggestions in the Visual Appraisal of Brunswick, Georgia, dated November 20,
 1975 and submitted to the Brunswick Junior Woman's Club. Motion was made by Commissioner
 Boyd, seconded by Commissioner Harrell and unanimously adopted to approve allocation of
 funds to the project.

Chairman Dusenbury presented a resolution for consideration regarding air carrier
 service in Glynn County. Motion was made by Commissioner Smith to change the second
 sentence on Page 2 of said resolution to read "It is further resolved that all existing
 providers of common carriage air service be "encouraged" to relocate their facilities at the
 Brunswick-Golden Isles Municipal Airport., (eliminating the word "requested").

Commissioner Owens seconded the motion.

Aye: Commissioner Smith

Nay: Commissioners Boyd, Harrell and Owens

Motion failed.

Motion was made by Commissioner Boyd, seconded by Commissioner Owens and unanimously adopted to approve the resolution as follows:

RESOLUTION

WHEREAS, the United States Navy did on April 17, 1973 declare as excess to their needs the land and facilities of Glynco Naval Air Station located within Glynn County, Georgia; and

WHEREAS, the City and County being interested in the continued development of an adequate system of civil airports jointly decided that Glynn County would be the appropriate local governmental subdivision to acquire through quitclaim deed the airport facilities from the appropriate United States governmental agency; and

WHEREAS, it is felt that the entire community participated actively in all matters associated with the termination of the facilities at Naval Air Station Glynco and subsequent acquisition of same by the County; and

WHEREAS, the Board of Commissioners of Glynn County, Georgia, in pursuance of their continued interest to develop the acquired facilities at Glynco created by resolution on March 6, 1975 an authority known as the Glynn Development Authority for certain expressed purposes which included the responsibility of operating, developing and maintaining the Glynco Airport facilities which is now known as the Brunswick-Golden Isles Municipal Airport; and

WHEREAS, the Mayor and the Commissioners of the City of Brunswick and the Chairman and the Commissioners of Glynn County, Georgia, in joint meeting assembled on September 4, 1975 passed a resolution recognizing a community-wide need for an effective, continued air carrier service and designated the Glynn Development Authority as the appropriate agency for the City and County Governments.

WHEREAS, the Commissioners of Glynn County, Georgia in carefully considering the airport situation in the community recognizes that Malcolm McKinnon Airport on St. Simons Island does play an important and necessary role in serving the overall aeronautical needs of the community and this Commission does herewith reaffirm its commitment to work for the continued support of the Malcolm McKinnon Airport. In its complete and thorough assessment of the aeronautical needs of Glynn County, the Commissioners of Glynn County have concluded that common carriage air service (being defined and used throughout this resolution as all scheduled air service) should be limited to the Brunswick-Golden Isles Municipal Airport.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Commissioners of Glynn County at the Brunswick-Golden Isles Municipal Airport. It is further resolved that all existing providers of common carriage air service be requested to relocate their facilities at the Brunswick-Golden Isles Municipal Airport as soon as practicable, taking into consideration the need for additional facilities at said airport as well as the cost to those relocating their operations. It is further resolved that all future providers of common carriage air service to the Brunswick-Golden Isles area shall be required to provide service from the Brunswick-Golden Isles Municipal Airport.

Adopted in official meeting of the Board of Commissioners, Glynn County, Georgia this 19th day of February, 1976.

BOARD OF COMMISSIONERS,
GLYNN COUNTY, GEORGIA/s/ LORRAINE DUSENBURY,
Chairman

Attest:

Harold H. Baer
/s/ Harold H. Baer, Clerk

Motion was made by Commissioner Boyd, seconded by Commissioner Owens and unanimously adopted to approve Financial Reports, Operational Reports and List of Vouchers issued for the month of January, 1976.

A request was considered that a quit claim deed be granted to Messrs. Earl Lane and Colby Shubert for an easement originally deeded to the County for a drainage ditch. The County later cut the ditch on the rear of the property, located in Beverly Shores, and thus had no need for said easement between the two lots.

Commissioner Boyd made a motion that the quit claim deed be granted. Commissioner Smith seconded the motion.

Aye: Commissioners Boyd, Smith and Harrell

Nay: Commissioner Owens

Motion carried.

Commissioner Smith nominated Mr. William Downey to membership on the Board of Zoning Appeals for a four-year term to replace Mr. Malcolm Seckinger whose term expired February 1, 1976.

Commissioner Harrell made a motion that the nominations be closed.

Commissioner Boyd seconded the motion.

Unanimously adopted.

Commissioner Smith made a motion that Eunice Minor be recommended to fill the unexpired term of Mr. Donald Harrell to the Glynn County Board of Family and Children Services.

Commissioner Owens seconded the motion.

Chairman Dusenbury recommended Mrs. Jeanne Huebner.

Commissioner Boyd made a motion that the two names be submitted to the Department for consideration.

Commissioner Harrell seconded the motion.

Unanimously adopted.

Commissioner Owens made a motion that Mr. C. Edward Nicholson be reappointed for a five-year term on the Joint Planning Commission.

Commissioner Roy Boyd nominated George Owens.

Commissioner Smith made a motion that nominations be closed.

Commissioner Boyd seconded the motion.

Mr. Nicholson was reappointed by majority vote, with Commissioner Owens abstaining from voting due to a conflict of interest.

Motion was made by Commissioner Owens, seconded by Commissioner Smith and unanimously adopted to submit the following names as recommendation for membership to the Glynn-Brunswick Hospital Authority, to replace Mr. William Stewart whose term of office expires in March, 1976:

Mr. Billy Sneed
Mr. Jack Venters
Mr. Russell Jacobs
Mr. Wendell Collum

Motion was made by Commissioner Boyd, seconded by Commissioner Owens and unanimously adopted to delay an appointment to the Coastal Zone Management Advisory Board, since the Board of Commissioners had not been officially notified of said vacancy by the office of the Governor. Chairman Dusenbury requested that the Commission meet with Messrs. Ed. Stelle, Jim Hines, Rick Cothran and Roy Dudark in a work session to make a decision as to the nominee to submit.

Motion was made by Commissioner Owens, seconded by Commissioner Boyd and unanimously adopted to approve the following resolution:

WHEREAS, the Board of Commissioners, Glynn County, Georgia, has heretofore authorized the Chemical Bank New York Trust Company, a Fiscal Agent for the Brunswick - St. Simons Bridge and Causeway (F. J. Torras Causeway) to invest \$50,000.00 of the Reserve Fund and \$75,000.00 of the Contingencies Fund on deposit with said Fiscal Agent in Time Deposits to mature January 31, 1975, and

WHEREAS, such Time Deposits have recently matured and it is the desire of said Board to reinvest said funds.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Commissioners, Glynn County, Georgia, that the Chemical Bank New York Trust Company, as Fiscal Agent for the Brunswick - St. Simons Bridge and Causeway (F. J. Torras Causeway) be authorized to reinvest the sum of \$50,000.00 from the Interest and Sinking Fund Reserve Account and \$75,000.00 from the Contingencies Fund in Time Deposits for a period of one year at the prevailing rate of 5%.

It was further agreed that County Administrator Baer would attempt to negotiate a higher interest rate.

Motion was made by Commissioner Owens, seconded by Commissioner Boyd and unanimously adopted to set the qualifying fee for the upcoming election, and including the special sheriff's election, at three percent (3%) of the salary as paid to the holder of the office at the present time, with another qualifying fee due for the subsequent sheriff's election later in the year.

Bids were received for furnishing baseball and softball equipment for the Glynn County Recreation Department as follows:

Sports Shop, Waycross, Ga. (Complete Bid)	\$8,059.95
Golden Isles Sport Shop (Incomplete Bid)	
Athletic House, Vidalia, Ga. (Variations - One item incomplete)	\$7,882.60

Motion was made by Commissioner Boyd, seconded by Commissioner Harrell and unanimously adopted that Purchasing Agent Charles Heiden, Recreation Director Joe Glover and Chairman Dusenbury meet and make award to lowest and best bidder.

Bids were received for furnishing one (1) Diesel all-purpose tractor for the Public Works Department as follows:

Lawn and Leisure, Brunswick, Ga. (Alternate \$4,400.00)	\$4,543.70
Pioneer Tractor & Equipment Co.	\$4,220.00
Tri-State Tractor Co.	\$5,982.00 (net)
Jesup Tractor Company	\$4,685.00

Motion was made by Commissioner Owens, seconded by Commissioner Boyd and unanimously adopted that award be made to lowest and best bidder meeting all specifications.

Commissioner Harrell, Purchasing Agent Charles Heiden and Public Works Superintendent Earl Davis were appointed to award bid.

Motion was made by Commissioner Boyd, seconded by Commissioner Harrell and unanimously adopted to approve the following ordinance:

AN ORDINANCE PROVIDING FOR CONTROL OF THE USE OF SCRAMBLING DEVICES ATTACHED TO RECEIVERS AND TRANSMITTERS OF POLICE RAIDOS IN GLYNN COUNTY.

Be it ordained by the Board of Commissioners of Glynn County, Georgia, and it is hereby ordained by authority of same:

- Section I It shall be unlawful for any person, business, or agency to purchase and use a scrambler monitor that is compatible with the scramblers and radios used by police calls and transmissions by the Glynn County Police Department.
- Section II It shall be unlawful for any person, business or agency to sell a scrambler of the above type to any person, business or other government agency without a signed agreement between the party or parties and the Glynn County police department.
- Section III It shall further be unlawful for any person, business or agency to alter, build or change any other radio device in such a manner as to enable any person to receive or transmit the police calls of the Glynn County Police Department that are being sent or received by a scrambler device.
- Section IV Validity of Ordinance
The invalidity of any section or provision of this ordinance hereby adopted shall not invalidate other sections of the provisions therein.
- Section V Definition of Scrambler
A scrambler is an electronic piece of equipment designed for dissecting the transmitting voice into parts so as to require a receiver capable of realizing the bits of voice into an intelligible arrangement of words easily deciphered.

Section VI Intent of Ordinance
The intent and purpose of this ordinance is to enable the Glynn County Police Department to give orders, direct activities involving the combating of crime with the same assurance that the public has to a private telephone conversation without fear of eavesdropping.

Section VII Date of Effect
This ordinance shall take effect and be in force from and after approval and publication as required by law.

2-19-76

Commissioner Boyd asked that Chief Lokey investigate, and make cases against persons caught dumping dead animals along Cate Road.

Commissioner Smith reported that he had received numerous telephone calls from fishermen complaining of the condition of the boat ramp on the east side of the Turtle River Bridge. Commissioner Harrell added that the west side of the ramp was also in need of repair. County Administrator Baer was requested to check the ramps, as well as the one on McKay River.

Commissioner Owens asked that streets outside the city limits be properly marked.

County Administrator Harold Baer reported that the street leading into McKinnon Industrial Park must be designated by name and number for the purpose of mail delivery. It was the consensus of the Board that the St. Simons Island Chamber of Commerce be designated to name said street.

The County Building Inspector was requested to investigate a report that a business office is being used as a professional office.

Meeting adjourned.

BOARD OF COMMISSIONERS,
GLYNN COUNTY, GEORGIA

Lorraine Dusenbury
Lorraine Dusenbury
Chairman

Attest:

Harold H. Baer
Harold H. Baer, Clerk