

REGULAR MEETING, BOARD OF COMMISSIONERS
GLYNN COUNTY, GEORGIA
HELD THURSDAY, FEBURARY 6, 1975
AT 8:30 A.M.

PRESENT: Chairman Percy F. Harrell, Commissioners Lorraine Dusenbury,
Henry T. Smith, Robert E. Owens, Roy J. Boyd.

ALSO PRESENT: County Administrator Harold H. Baer, Attorney James Bishop,
Attorney Thomas Welchel

The meeting opened with invocation by Commissioner Robert Owens.

Chairman Harrell recognized Judge Anthony A. Aliamo who submitted his resignation as a director of the Coastal Area Planning and Development Commission. He stated that he did not have the time needed to devote to the Board, and expressed his pleasure at having had an opportunity to serve on the CAPDC. Judge Alaimo recommended this post be filled by Commissioner Henry T. Smith.

Commissioner Lorraine Dusenbury nominated Commissioner Smith to fill the unexpired term of Judge Alaimo and Commissioner Boyd seconded the motion.

Unanimously adopted.

Motion was made by Commissioner Owens and seconded by Commissioner Dusenbury to approve the Minutes of the Meeting of January 16, 1975.

Unanimously adopted.

Mr. Leon Browning appeared before the Commission and stated his concern that recent County action to abandon a portion of Neptune Road would not allow public access all the way to the beach in the area of the King and Prince Hotel.

Chairman Harrell responded that the easement document will be changed, if necessary, to stipulate that the easement extends to the low water mark and will include any accretion of land between the bulkhead and beach.

Attorney Welchel added that he did not think there was any question that the County has an easement to the beach area, which is County property.

Commissioner Smith emphasized that it was of the utmost importance that this issue be clearly set forth in the easement document.

Chairman Harrell directed Attorney Welchel to promptly handle this and allow the Commission to check the stipulations before the document is recorded.

Motion was made by Commissioner Boyd and seconded by Commissioner Dusenbury, and unanimously passed, to adopt 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, 1974, 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 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%.

Pursuant to advertising, Public Hearing was held on application of Bob D. Merrell for license to sell at retail Alcoholic Beverages for Consumption on Premises only, at "The Crab Trap" located at 1209 Ocean Boulevard, St. Simons Island, Georgia.

Motion for approval was made by Commissioner Dusenbury and seconded by Commissioner Smith, subject to adequate parking facilities and approval by the Board of Health:

Aye: Commissioners Dusenbury, Smith, Boyd and Harrell

Nay: Commissioner Owens

Motion carried.

Pursuant to advertising, Public Hearing was held on application of Mrs. Pearl E. Branch for license to sell at retail Beer in Packages Only, not to be Consumed on the Premises, at "Pappy's Bait and Tackle" located on Highway 341, in Sterling.

Motion for approval was made by Commissioner Dusenbury and seconded by Commissioner Smith.

Aye: Commissioners Dusenbury, Smith, Boyd, Harrell.

Nay: Commissioner Owens.

Motion carried.

Pursuant to advertising, Public Hearing was held on application to consider proposed Amendment to Glynn County Zoning Ordinance changing from R-20 One Family Residential, to FA, Forest - Agricultural, the following described property: (GC-3-75):

A tract containing approx. 1 acre with its southwest corner lying approx. 456.45 ft. north of Peek Road at a point on said road 615.8 ft. east of its intersection with U. S. Highway 17 North; said tract fronting 216.1 ft. on the west side of a curving continuation of Peek Road (Wendell and Diane W. Ashley - applicants).

Motion for denial of rezoning was made by Commissioner Boyd and seconded by Commissioner Owens.

Aye: Commissioners Boyd, Owens, Smith, Dusenbury.

Abstaining: Chairman Harrell

Motion carried.

Pursuant to Public Hearing, duly advertised, upon recommendation of approval by the Joint Planning Commission, and no opposition appearing. Commissioner Dusenbury moved to authorize amendment to the Glynn County Zoning Ordinance changing from FA - Forest - Agricultural to LC - Local Commercial the following described property: (GC-4-75; Pauline S. and John H. Jones applicants).

An irregularly shaped tract fronting 300 ft. more or less according to Glynn County Tax Map 115 -1, on the south side of Georgia Highway 303, and bounded on the southwest by the curvature of Fancy Bluff Road (paved).

Commissioner Smith seconded the motion and it was unanimously adopted.

Commissioner Smith made a motion to postpone recommendation for appointment of member to serve on the Community Action Committee for a three-year term, (the term of Mr. H.G. Fitzpatrick having expired). Commissioner Dusenbury seconded the motion and it was unanimously adopted.

Commissioner Owens moved for deferral until the next regular meeting on February 20, the recommendations for appointments to fill two vacancies on the Coastal Area Planning and Development Commission's Advisory Council on planning.

Commissioner Smith seconded the motion and it was unanimously adopted.

A petition was presented to the Commission from residents in Wymberly on St. Simons Island, requesting the name of Wormslow Court be changed to either Ross Court, Tabby Lane or Carol Road. Chairman Harrell directed the County Engineer to determine whether the suggested names conflict with names of existing streets and report to the Board at the next regular meeting.

Commissioner Smith, who is also a member of the Board of Health, called attention to a letter of November 1, 1974, requesting the County pave the dirt parking lot adjacent to the Mansfield Street Office, belonging to the City to be leased to the County at \$1.00 per year. Administrator Baer pointed out that at that time no action was taken because of the possibility of the facility moving to Glynco, adding that funding was another factor.

Commissioner Boyd moved that the request for paving be denied. Commissioner Dusenbury seconded the motion.

Aye: Commissioners Boyd, Harrell, Dusenbury

Nay: Commissioners Smith and Owens

Motion carried.

Commissioner Smith presented a letter from Mr. Nathan Stoller, with signatures of 18 other persons, requesting that action be taken on the problem of litter and mosquitoes on St. Simons Island. Chairman Harrell suggested that the letter be acknowledged, explaining the steps that are being taken to alleviate this problem.

Commissioner Dusenbury commented that a cost estimate for the service now provided would be of interest to the taxpayers.

Motion was made by Commissioner Owens that all bids on radio equipment for the Police Department be rejected and resubmitted for this equipment, with specifications coming from the Law Enforcement Assistance Administration. Commissioner Smith seconded the motion.

Unanimously adopted.

Motion was made by Commissioner Dusenbury and seconded by Commissioner Smith that the Commission go on record to recommend to legislators to vote for the Equal Rights Amendment to the U.S. Constitution.

Unanimously adopted.

Motion was made by Commissioner Boyd to accept a recommendation to build a Police Substation (Gatehouse) on the south side of the Sea Island Causeway. Commissioner Dusenbury seconded the motion and it was unanimously adopted.

Commissioner Dusenbury explained that the funding for this project is by extra millage assessed in the Sea Island Improvement District.

Mr. Leon Browning requested that action be taken on violation of a zoning restriction on a tract located on Mallory Street. He stated that when said tract was zoned to allow construction of an apartment complex, the zoning ordinance stipulated that a redwood fence be erected in a buffer strip between this tract and adjoining residential properties, adding that the zoning ordinance had not been met. Chairman Harrell directed the County Engineer obtain the name of the present owner, notify him of this violation by letter, with a copy of the letter to Mr. Browning.

Motion was made by Commissioner Boyd, seconded by Commissioner Dusenbury and unanimously passed to adopt the following Ordinance:

G E O R G I A,
G L Y N N C O U N T Y

AN ORDINANCE TO PROVIDE FOR THE LEVYING OF SPECIAL ASSESSMENTS AGAINST PROPERTY ABUTTING DESIGNATED STREETS LYING AND BEING IN SPECIAL IMPROVEMENT DISTRICT OF GLYNN COUNTY, GEORGIA, IN COMPLIANCE WITH PETITIONS FROM OWNERS OF PROPERTY ABUTTING THE DESIGNATED STREETS AS MEANS OF PAYING COSTS OF CLEARING GRADING AND PLACING THEREON ASPHALT BASE, DOUBLE SURFACE TREATMENT, PAVING, INCLUDING CURB AND GUTTER, IN ACCORDANCE WITH DEPARTMENT OF TRANSPORTATION OF GEORGIA SPECIFICATIONS: TO PROVIDE FOR THE COLLECTION OF SUCH SPECIAL ASSESSMENTS BY THE TAX COMMISSIONER OF GLYNN COUNTY; TO PROVIDE FOR THE ISSUANCE OF EXECUTIONS AGAINST THE PROPERTY ABUTTING THE STREETS IMPROVED IN THE EVENT OF NON-PAYMENT OF THE SPECIAL ASSESSMENTS; AND FOR OTHER PURPOSES.

BE IT AND IT IS HEREBY RESOLVED by the Board of Commissioners, Glynn County, Georgia, in lawful meeting assembled on the 6th day of February, 1975, and it is hereby ordained by authority of same:

SECTION I: From and after the passage of this Ordinance and by virtue of the petition filed in the office of said Board of Commissioners, Glynn County, Georgia, containing the names of certain owners of property abutting the street hereinafter named and described in Section II, requesting the paving of the street, including curb and gutter, abutting the property of petitioners, the paving of street as located, designated and described in Section II hereof and the levying of a Special Assessment upon each front foot of property abutting the street indicated and shown in Section II hereof, is hereby authorized all of said street paved under the provisions of this Ordinance being situated within limits of an Improvement District heretofore created and established by the Board of Commissioners of Glynn County, Georgia.

SECTION II: In order to provide the necessary funds and revenue for payment of clearing, grading, and paving costs authorized and contemplated in Section I hereof, from and after the passage of this Ordinance, there is hereby levied a Special Assessment of \$4.10 (Four Dollars and Ten Cents) per front foot for 1800 foot paving abutting the street hereinafter designated, to wit;

"Hardee Avenue from City Limits Line to Sixth Street in Glynn County, Georgia."

SECTION III: The special assessment herein provided is for the purpose of paving, the cost of clearing, grading and paving of said streets, including curb and gutter, as designated in Section II above, with asphalt base, double surface treatment in accordance with the current specifications of Department of Transportation, State of Georgia, on file in the office of said Board of Commissioners at the Court House in Brunswick, Georgia.

SECTION IV: The Special assessment upon each front foot of property abutting the Street described, located and designated in Section II above shall become due and payable on April 1, 1975. The acceptance date for the aforementioned paving was entered upon the official minutes of the said Board of Commissioners on February 6, 1975. All bills for special assessments shall be mailed to property owners concerned and such bills shall be payable to the Tax Commissioner of Glynn County, Georgia. Any special assessment authorized here-under which is not paid in full within sixty (60) days after the first day of April, 1975, Shall be considered in default and shall bear interest hereafter at the rate of nine (9) percent per annum. For all special assessments remaining unpaid sixty days (60) days after April 1, 1975, the Tax Commissioner of Glynn County, Georgia is hereby authorized and directed to issue an execution against the said property for the amount of such delinquent special assessment and all lawful costs in the same manner and executions are issued for delinquent ad valorem taxes and the said special assessment is made as of the adoption of this Ordinance. Each execution authorized and created hereunder shall be issued, levied, returned and directed as prescribed under the appropriate laws of the State of Georgia.

SECTION V: All Ordinances and parts of Ordinances in conflict with this Ordinance be and the same are hereby repealed.

BOARD OF COMMISSIONERS,
GLYNN COUNTY, GEORGIA

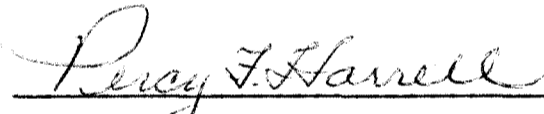
Harold H. Baer, Clerk

Attorney Whelchel asked that action be taken on the Glynn County, Newcastle Street project to release certain parcels of property which will be required for the realignment of the Seaboard Coast Line Railroad Company tracks, as required by Department of Transportation.

Commissioner Boyd moved that the Chairman be authorized to execute quitclaim deed from Glynn County to Seaboard Coastline Railroad. Commissioner Dusenbury seconded the motion and it was unanimously adopted.

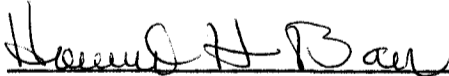
Mr. Oscar Taylor, of St. Simons Island, expressed his appreciation to the County Commission and County Engineer for their promptness in responding to his request that painted marks along Lawrence Road, made allegedly for the purpose of drag racing, be removed. Mr. Taylor stated that Mr. McCaskill investigated the problem the next morning and the lines were immediately removed.

Meeting Adjourned.



Percy F. Harrell, Chairman

Attest:



Harold H. Baer, Clerk

Harold H. Baer, Clerk

REGULAR MEETING, BOARD OF COMMISSIONERS
 GLYNN COUNTY, GEORGIA
 HELF THURSDAY, FEBRUARY 20, 1975
 7:30 P.M.

PRESENT: Chairman Percy F. Harrell, Commissioners Lorraine Dusenbury, Roy Boyd, Robert Owens, Henry T. Smith

ALSO PRESENT: County Administrator Harold H. Baer, Attorney J. Thomas Whelchel

The meeting was opened with invocation by Commissioner Robert Owens.

Motion was made by Commissioner Dusenbury and seconded by Commissioner Boyd to adopt the following resolution:

WHEREAS, a person alledged to be mentally ill and (a) likely to injure himself or others, or (b) incapable of caring for his physical health or safety; and

WHEREAS, up to this date, admittance to a treatment facility is under a judicial method, which is a lengthy and legal procedure; and

WHEREAS, new technology has been developed so treatment is not for a lifetime, with the civil and moral rights of each patient and each prospective patient adequately protected through law; and

WHEREAS, we feel that a medical procedure provides a more expeditious and a more appropriate method for persons to be admitted to hospitals and treats the situation more properly as a medical matter.

NOW, THEREFORE BE IT, AND IT IS HEREBY RESOLVED by the Board of Commissioners, Glynn County, Georgia in regular session, helf Thursday, February 20, 1975, that the medical admissions procedure for admittance of mentall ill persons to evaluation or treatment facilities as set out in Code Section 88-508.9 BE AND IT IS HEREBY ADOPTED.

Percy F. Harrell

/s/PERCY F. HARRELL, CHAIRMAN

Attest:

Harold H. Baer
/s/HAROLD H. BAER, CLERK

Unanimously adopted.

Motion was made by Commissioner Boyd and seconded by Commissioner Dusenbury to refer to the Joint Planning Commission for reconsideration a hardship case, rather than a rezoning request, involving property on Peek Road (GC-3-75; from R-20 One-Family Residential to FA, Forest-Agricultural).

Unanimously adopted.

A rezoning application on this property, submitted by Mr. and Mrs. Wendell Ashley, had previously been denied as spot zoning.

Motion was made by Commissioner Boyd and seconded by Commissioner Dusenbury to authorize legal action to be filed against Mr. W.A. Hamby, Sr., who alledgedly did not meet a 30-day deadline in clearing away junk automobiles in the area of Broadway and Second Street, on St. Simons Island.

Unanimously adopted.

Chairman Harrell requested that records be searched to ascertain whether a countywide policy could be enacted with regard to zoning regulations on junkyards.

Attorney Whelchel is to research the records.

Chairman Harrell asked the County Administrator to have the County Police check a complaint registered by Mrs. Fae Wertz that plants were being transported across state lines and being sold without inspection and licensing.

Pursuant to advertising, public hearing was held on January 16, 1975 on application of Bertha B. Mack for license to sell at retail, Beer and Wine for Consumption on Premises at the Barquero Club, located on Hill Cabin Road.

Recommendation for denial was made by the County Health Department since sanitary conditions do not meet minimum health requirements for operation.

Commissioner Owens made a motion that application be denied until all health requirements are met. Commissioner Dusenbury seconded the motion.

Unanimously adopted.

Pursuant to advertising, public hearing was held on application of Nicholas Panousis for license to sell at retail Beer for Consumption on the premises only at the Family Pizza House, 6110 Altama Avenue.

Commissioner Dusenbury moved to hold application in abeyance until it could be determined that distance from the Lighthouse Baptist Church meets State requirements, Commissioner Smith seconded the motion.

Aye: Commissioners Harrell, Dusenbury, Smith, Boyd.

Nay: Commissioner Owens

It was further stated that the Police Department did not recommend approval of application because of a long-term policy of the County Commission not to permit consumption of alcoholic beverages in establishments along Altama Avenue, due to heavy traffic.

Commissioner Smith made a motion that Andrew R. Haman be appointed to serve on the Community Action Committee for a three-year term. Commissioner Dusenbury seconded the motion.

Aye: Commissioners Smith and Dusenbury

Nay: Commissioners Boyd, Owens and Harrell.

Motion failed.

Commissioner Boyd moved that W. Edward Nail be appointed to fill this position. Commissioner Owens seconded the motion.

Aye: Commissioners Boyd, Owens and Harrell

Nay: Commissioners Smith and Dusenbury

Motion carried.

Commissioner Boyd made a motion to recommend Andrew R. Haman for appointment to fill one of two vacancies on the Coastal Area Planning and Development Commission's Advisory Council on Planning.

Commissioner Dusenbury then moved to recommend Edward Nicholson to fill one of the two vacancies on the Coastal Area Planning and Development Commission's Advisory Council on Planning.

Commissioner Boyd moved that nominations be closed. Commissioner Owens seconded the motion.

Unanimously adopted.

Commissioner Boyd made a motion that the names of the two nominees be submitted for recommendation to the Board. Commissioner Dusenbury seconded the motion and it was unanimously adopted.

Motion was made by Commissioner Owens and seconded by Commissioner Dusenbury to hold in abeyance the request from residents on St. Simons Island to change name of Wormslow Court.

Unanimously adopted.

Commissioner Owens made a motion to confirm appointment of Mrs. Lorraine Dusenbury to Land Use Planning and Zoning Committee, as requested by Association of County Commissioners of Georgia. Commissioner Boyd seconded the motion and it was unanimously adopted.

A request was made by Mr. W.A. Seymour, of Blythe Island to purchase from the County a strip of land that lies between his property and I-95. Further action will be taken after conferring with an adjoining property owner.

Pursuant to advertising, bids were received for County group insurance from the following companies:

Washington National Life Insurance Company
 The Independent Life and Accident Insurance Company
 Liberty Life Insurance Company
 Gulf Life Insurance Company
 Coastal Plain Insurance Company
 Prudential Group Insurance (and Alternate)
 Crown Life Insurance Company
 The Travelers Insurance Company
 Lamar Life Insurance Company
 Pilot Life Insurance Company
 Nationwide Insurance Company

---- Bids being lengthy, Commissioner Owens moved that the bids be opened and held for later review by all members of the Board. Commissioner Dusenbury seconded the motion.

Unanimously adopted.

Pursuant to advertisement, bids on Summer Uniforms for the Glynn County Police Department were received as follows:

Franks Uniforms, Savannah, Ga.	\$4,103.25
Banner Uniform Company, Atlant, Ga.	\$3,909.70

Commissioner Harrell appointed Commissioners Smith and Owens to review bids and award contract to lowest and best bidder.

Commissioner Robert Owens made a motion to reappoint Mr. J.T. Bennett to the Electrical Advisory Board for a 4-year term. Commissioner Boyd seconded the motion.
Unanimously adopted.

Commissioner Henry T. Smith moved to postpone the nomination of a member to the Zoning Appeals Board for a 4-year term.

Commissioner Owens seconded the motion and it was unanimously adopted.

Commissioner Dusenbury moved to approve Financial Reports, Operational Reports and List of Vouchers issued for the month of January, 1975. Commissioner Boyd seconded the motion and it was unanimously adopted.

At the request of Chairman Harrell, the requisition by the Civil Defense Rescue Squad for radios was deferred to a later date.

Commissioner Boyd made a motion to request legislators to support the continuation of funding under Title I (Higher Education Act, 1965) for 1975. Commissioner Dusenbury seconded the motion.

Unanimously adopted.

Motion was made by Commissioner Smith and seconded by Commissioner Dusenbury that the following resolution be adopted:

WHEREAS, the Board of Commissioners, Glynn County, Georgia, recognized the need for the planning, design and construction of projects for the abatement of water pollution consisting of waste-water treatment works (as defined in 40 CFR 35) including, but not necessarily limited to, projects designated as North Glynn County Sewerage and a 201 Facilities Plan for certain areas of Glynn County and the City of Brunswick, Georgia, covering a planning area generally as designated by the Environmental Protection Division, Georgia Department of Natural Resources; and

WHEREAS, the Board of Commissioners, Glynn County, Georgia, further recognizes that the City of Brunswick is eligible for grant assistance under Title II of the Federal Water Pollution Control Act of 1972, PL 92-500, and should serve as the lead applicant for such grant assistance because of geographical, economic, environmental and other consideration; and

WHEREAS, the Board of Commissioners, Glynn County, Georgia, further recognizes with reference to PL 92-500 and 40 CFR, Section 35.917 especially 35.912 (d), it is necessary that the City of Brunswick, Georgia and the Board of Commissioners, Glynn County, Georgia, jointly agree that Brunswick apply for a Step I grant for the aforesaid facilities plan in order for the City of Brunswick to obtain a Step II grant for the North Glynn County sewerage.

NOW THEREFORE IT IS RESOLVED that the Board of Commissioners, Glynn County Georgia, agrees that the City of Brunswick, Georgia should apply for the aforesaid 201 Facilities Plan and that this Board will offer any and all reasonable cooperation toward this end.

IT IS FURTHER RESOLVED that Percy F. Harrell, Chairman for the Board of Commissioners, Glynn County, Georgia, is authorized to execute all forms and other documents that may be required for the City of Brunswick to pursue aforesaid grant applications for the North Glynn County sewerage and the 201 Facilities Plan on behalf of this Board, and that henceforth all documents so executed will be valid and will reflect the intentions of this Board in accordance with the existing and future agreements between the City of Brunswick and this Board.

Approved this 20th day of February, 1975

BOARD OF COMMISSIONERS,
GLYNN COUNTY, GEORGIA

/s/ Percy F. Harrell, Chairman

Attest:

/s/ Harold H. Baer, Clerk

Unanimously adopted.

A written motion to amend the provisions governing establishment of the Brunswick-Glynn County Joint Planning Commission, presented by Commissioner Smith, was held for further study.

Meeting Adjourned.

Percy F. Harrell

Percy F. Harrell, Chairman

Attest:

Harold H. Baer

Harold H. Baer, Clerk