

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

PRESENT: Chairman Harrell, Commissioners Dusenbury, Boyd, Owens
and Smith.

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

The meeting was opened with invocation by Commissioner Robert Owens.

Motion was made by Commissioner Boyd, seconded by Commissioner Dusenbury
and unanimously adopted to approve the minutes of the meeting of February 6, 1975.

Mr. Rudolph Beggs, County Agent, introduced Miss Carol White, County
Extension Agent - 4-H & Youth, who will spend eighty-five percent of her time working
with 4-H Club groups and fifteen percent of her time in Home Economics. Mr.
Beggs also expressed his appreciation to the Commission for the new office
facilities in the Office Park building.

Motion was made by Commissioner Boyd, seconded by Commissioner Owens
and unanimously adopted to approve the following resolution presented by Mr. Ed
Stelle, Director of the Joint Planning Commission:

WHEREAS, a Brunswick Area Transportation Study has been initiated and
is currently being undertaken to assess the transportation needs of the City of
Brunswick and Glynn County, and

WHEREAS, the private automobile is the primary means of transportation
within Glynn County and a viable transportation alternative to the private automobile
is not available to the citizens of Glynn County, and

WHEREAS, the cost of owning and operating an automobile is becoming an
economic burden to many citizens, and

WHEREAS, there has been a great deal of interest expressed within the
community concerning the institution of a mass transportation system, and

WHEREAS, the citizens of Glynn County should have economical transportation
and transportation alternatives, and

NOW, THEREFORE BE IT RESOLVED that the County Commission hereby
requests the Brunswick-Glynn County Joint Planning Commission to make application
to the Urban Mass Transportation Administration for a technical study grant to
determine the feasibility of initiating a mass transportation system in Glynn County,
and

FURTHER, BE IT RESOLVED that the County Commission will cooperate with
the Brunswick - Glynn County Joint Planning Commission to insure that this technical
study will be carried out successfully.

Mr. Allen Douglas, Vice President of Southern Railways, addressed the Board as a representative of all railroad systems in Georgia, in behalf of the Georgia Safety Council in cooperation with the Georgia Highway Safety Program. He requested the Board to adopt and implement "Operation Lifesaver", a proposed solution to reduce the toll of rail-highway grade crossing accidents. Chairman Harrell commented that the Board of Commissioners would contact State officials in an effort to support the program.

Pursuant to advertisement, the following bids were received for painting the exterior and interior (as per specifications) of the Old and New Casino, St. Simons Island:

Brunswick Decorators, Brunswick, Georgia

Coastal Decorators, Brunswick, Georgia

Flournay Enterprises, Ludowici, Georgia

Motion was made by Commissioner Boyd, seconded by Commissioner Dusenbury and unanimously adopted to have the bids reviewed by the Building Inspector and Purchasing Agent and award contract to lowest and best bidder. Mr. Vernon Lewis, Building Inspector, pointed out that only two bidders had made an on-site inspection.

County Administrator Baer stated that the outside trim of the Courthouse was badly in need of paint. He was directed to get cost figures and report to the Board.

Motion was made by Commissioner Owens, seconded by Commissioner Dusenbury and unanimously adopted to refer a request for a vehicle to transport boys from the Sterling Recreation Building to Boys Estate be referred to the Recreation Advisory Council for recommendation.

Commissioner Owens made a motion to approve application to the Department of Human Resources, Division of Physical Health, State of Georgia, for a grant of funds under the Developmental Disabilities Act (P.L. 91-517) for the purpose of establishing services for certain disabled and handicapped citizens in Glynn County. Commissioner Boyd seconded the motion and it was unanimously adopted.

Commissioner Owens made a motion to accept the recommendation of the Joint Planning Commission for appointment of three members to the Commission for staggered terms of one to three years. Commissioner Smith suggested that before the appointment of the three members that the Commission's Resolution of May 24, 1957 be amended to provide for staggered terms of 1, 1 and three years before filling the three vacancies. Commissioner Owens yielded to Commissioner Smith's suggestion that this motion be amended. Commissioner Dusenbury seconded the motion and it was unanimously voted that the 1957 resolution be amended to provide for the new staggered terms.

Chairman Harrell called for nominations to fill vacancies created by expiration of terms of Mr. Harry Driggers (term of office 3/20/75 to 2/21/78 and Wayne Floyd (term of office 3/20/75 to 2/22/77) and a replacement for Mr. Otto Johnson, Jr., (term of office 3/20/75 to 2/21/76).

Commissioner Boyd nominated Mr. Harry Driggers.

Commissioner Dusenbury nominated Mrs. George Patton.

Mr. Driggers was appointed on affirmative vote by Commissioners Boyd, Smith, Owens and Harrell.

Commissioner Dusenbury nominated Fred Huebner to fill the expired term of Wayne Floyd.

Commissioner Smith nominated Mrs. Ruth Whitman.

Commissioner Boyd nominated Wayne Floyd.

Mr. Floyd was reappointed by affirmative vote of Commissioners Boyd, Harrell and Smith.

Commissioner Dusenbury moved to nominate Mr. C. Edward Nicholson for replacement of Mr. Otto Johnson, Jr.

Commissioner Smith nominated Mrs. Ruth Whitman.

Mr. Nicholson was appointed by affirmative vote of Commissioners Dusenbury, Boyd and Harrell.

Motion was made by Commissioner Boyd, seconded by Commissioner Dusenbury and unanimously adopted to award contract to the F. R. Borwn Construction Company, Patterson, Georgia to cover construction of foundation work for elevated tank located on Demere Road, St. Simons Island, in the amount of \$138,500.

Motion was made by Commissioner Dusenbury, seconded by Commissioner Owens and unanimously adopted to award contract to the firm of Conrad Weihnacht Construction Company, Jacksonville, Florida covering miscellaneous piping and mechanical work, in the amount of \$22,100 - for elevated tank located on Demere Road, St. Simons Island.

Motion was made by Commissioner Boyd, seconded by Commissioner Dusenbury and unanimously adopted to postpone action on request of W. A. Seymour to purchase a strip of county-owned property.

Motion was made by Commissioner Boyd, seconded by Commissioner Owens and unanimously adopted to postpone action on quitclaim deed from Glynn County to Mrs. Mabel Farnell, Executrix of the Last Will and Testament of William M. Farnell of Glynn County.

Motion was made by Commissioner Dusenbury, seconded by Commissioner Boyd and unanimously adopted to approve Financial Reports, Operational Reports and List of Vouchers issued for the month of February, 1975.

Commissioner Smith stated that a letter had been received from Governor George Busbee requesting recommendations and comments on the designation of health service areas. He requested that Mr. Vernon Martin and Dr. Warren Rasmussen submit their recommendations to the Board prior to March 31.

Commissioner Smith reported that he had received a complaint from Mrs. J. A. Harvey Smith of St. Simons Island that an oleander bush at the corner of Second Street and Beachview Drive was blocking the view of the ocean. Commissioner Boyd made a motion that the County Engineer check the area and if there are obstructions to the County right-of-way to remove them. Commissioner Dusenbury seconded the motion and it was unanimously adopted.

Commissioner Smith also reported that he had been advised that pavement needs to be removed from the base of a number of oak trees along Mallory Street between the Pier and Ocean Boulevard.

After a lengthy discussion regarding the use of public vehicles it was the consensus of the Commission that detailed records should be kept as to expenses and reason for use of vehicles.

Commissioner Dusenbury made a motion that a resolution of appreciation be presented to members of the Glynco Development Commission, not serving on the Glynn Development Authority. Commissioner Boyd seconded the motion and it was unanimously adopted.

Motion was made by Commissioner Dusenbury, seconded by Commissioner Boyd and unanimously adopted to appoint Mrs. Ann B. Davis, Supervisor of Nurses, Glynn County Health Department, to the Advisory Council on Comprehensive Health Planning of the Coastal Area Planning and Development Commission.

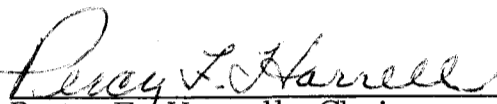
Commissioner Dusenbury made a motion that a letter be written to Mr. Ralph Bryan Merck, First District STAR student, in recognition of his accomplishment, and to wish him success in the State Competition. Commissioner Owens seconded the motion and it was unanimously adopted.

Chairman Harrell stated that five additional cars were needed by the Police Department. Commissioner Owens was appointed to meet with Police Chief Lokey and Purchasing Agent, Charles Heiden and submit a report at the next regular meeting.

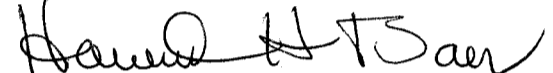
Motion was made by Commissioner Owens, seconded by Commissioner Dusenbury and unanimously adopted to approve a Department of Transportation, County Contract Project Maintenance Agreement, Project No. PR-204, Pennick Road.

Meeting adjourned.

BOARD OF COMMISSIONERS,
GLYNN COUNTY, GEORGIA


Percy F. Harrell, Chairman

Attest:


Harold H. Baer, Clerk