

MINUTES
REGULAR MEETING, BOARD OF COMMISSIONERS
GLYNN COUNTY, GEORGIA
THURSDAY, AUGUST 21, 1975
7:30 P. M.

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

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

The meeting was opened with invocation by Commissioner Robert Owens.

Motion was made by Commissioner Dusenbury to refer to the Joint Planning Commission for study and recommendation a request by Mr. J. Wray Avera to lease a strip of county-owned property at Malcolm McKinnon Airport, on Demere Road, for commercial purposes, with the understanding that all expenses incurred in connection with this matter are to be borne by Mr. Avera.

Commissioner Smith seconded the motion.

Unanimously adopted.

Mr. Douglas Mitchell, Director of the Brunswick - Golden Isles Chamber of Commerce, was welcomed to our community by Chairman Harrell.

Item (b) under "Delegations" was called by Chairman Harrell. Attorney Ronald Young, who was scheduled to appear before the Commission to request county-owned property for his client, Ms. Dorothy Talton, failed to appear.

Mr. Richard Brazell voiced his opposition to the request, pointing out the hardships which would be created for other residents in the area of east 9th Street should his appeal be granted.

Commissioner Boyd made a motion that request for closing of said portion of street be denied. Commissioner Dusenbury seconded the motion.

Unanimously adopted.

Mr. G. E. Drawdy, Blythe Island, appeared before the Commission to ask that as a memorial to the late Dr. Joe Mercer, the Turtle River Bridge be named in his honor. Chairman Harrell directed that the State Department of Transportation be contacted regarding this request.

Mr. Drawdy also asked the Commission to consider converting Blythe Island in its entirety into a wildlife refuge. Chairman Harrell explained that the portion of the Island designated as a state park is in process of being acquired by the County.

Mr. Drawdy further requested that the staff, volunteer workers, and individual players of the Glynn County Recreation Department be sent letters of appreciation for service rendered to the Community. He also challenged Commissioners and staff to a ball game, tentatively set for September 8, and that Ross Edwards Field be properly dedicated in honor of his past contributions to recreation in Glynn County.

Public hearing was held on application GC-45 -74 which had been continued from a previous meeting, to amend the Glynn County Zoning Ordinance changing from CP Conservation - Preservation to R-12 One-Family Residential the following described property: (William Lattimore, J. H. Ringeling, Agent)

An irregularly shaped tract containing 2.34 acres located northeast of the Meadows Subdivision and lying to the east of Wesley Oaks Subdivision and approx. 2,800 ft. east of Frederica Road, access to said tract being via Wesley Point Road for a distance of 155 ft. east of Wesley Circle on St. Simons Island.

Mr. Ed Stelle of the Joint Planning Commission explained that the plat had been approved by the Marshlands Section of the Department of Natural Resources, as well as the Joint Planning Commission.

A group of residents of the area appeared in opposition to the rezoning, enumerating spot zoning, encroachment on the marshes and additional traffic.

Commissioner Dusenbury made a motion to defer action until Dr. Fred Marland could appear before the Board.

Motion failed for lack of a second.

Commissioner Smith moved that request for rezoning be denied.

Motion failed for lack of a second.

After further discussion, Commissioner Smith again made a motion that request for rezoning be denied. Commissioner Boyd seconded the motion.

Aye: Commissioners Dusenbury, Smith and Boyd

Commissioner Owens abstained because of conflict of interest.

Motion carried.

Motion was made by Commissioner Boyd and seconded by Commissioner Dusenbury for final approval of Demere Retreat Subdivision.

Aye: Commissioners Dusenbury, Boyd and Smith

Nay: Commissioner Owens

Motion carried.

Motion was made by Commissioner Boyd, seconded by Commissioner Dusenbury and unanimously adopted to approve final plat for Marshes of McKay Subdivision (Turton Tract - U.S. 17 North).

Motion was made by Commissioner Boyd, seconded by Commissioner Smith 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 on deposit with said fiscal agent in time deposits to mature August 1, 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 Interest and Sinking Fund Reserve Account in time deposits for a period of one year at the prevailing rate of 5%.

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

Announcement was made that the Sport Shop, Waycross, Georgia, was awarded bid for furnishing football and basketball equipment for the Department of Recreation.

Commissioner Smith noted a letter received from residents of St. Simons Island requesting that debris be cleared from beach access on Hamilton Street and that a ramp be constructed for pedestrian traffic over the rocks to the beach. Chairman Harrell asked that cost figures be checked.

The Board unanimously agreed to place a fence around a small park (Brown and Sherman Park) on St. Simons Island.

Bids for furnishing winter uniforms for the Police Department were opened. Commissioners Dusenbury and Owens, along with Police Chief A. L. Lokey and Purchasing Agent Charles Heiden were directed to select lowest and best bidder, with bid award to be ratified at the next regular meeting of the Board.

Bids were as follows:


Franks Uniforms Savannah, Georgia	\$5,215.50
Banner Uniform Atlanta	\$5,232.40
Service Uniforms Atlanta	\$5,432.20 (\$4,292.80 alternate)
Hub Uniform Charlotte, North Carolina	\$5,591.30

Meeting adjourned.

BOARD OF COMMISSIONERS,
GLYNN COUNTY, GEORGIA


Percy F. Harrell, Chairman

Attest:


Harold H. Baer, Clerk