

PRESENT: Chairman Robert E. Owens, Commissioners Roy J. Boyd, Lorraine
Dusenbury, Percy F. Harrell and John E. Taylor.

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

The meeting opened with invocation by Commissioner Owens.

Jim Gilbert reported that on August 10, 1973, the Board of Tax Assessors raised the assessed value of Urbana property owned by his client, Mrs. Nell Torras. According to Mr. Gilbert, the tax notice was not fully and properly addressed and Mrs. Torras was not advised of the assessment until she was given the tax bill while in the Tax Assessor's office recently. He requested that she be given another ten days to file an appeal on the assessment before the Board of Tax Equalization.

In the interest of fairness to Mrs. Torras, as a taxpayer, Commissioner Dusenbury moved to grant an additional ten day period in which to file an appeal, starting today.

Commissioner Harrell seconded the motion and it was unanimously adopted.

Moreton M. Rolleston requested that he be allowed to begin construction of a hangar on a tract previously agreed upon by the Commission, although the lease has not been finalized pending FAA approval.

Commissioner Harrell moved to approve Mr. Rolleston's request to begin construction with the agreement that he will clear the site if FAA approval is not forthcoming, all being subject to approval of attorney Whelchel.

Commissioner Boyd seconded the motion and it was unanimously adopted.

Commissioner Boyd presented Mrs. Patricia Hackney, Glynn County Home Economist, with a framed resolution of appreciation for her services in this County which was formally adopted on December 21, 1973.

Commissioner Dusenbury presented Commissioner Taylor with a framed copy of a resolution adopted December 20, 1973 complimenting his chairmanship for the year. He was also presented with the gavel he used in conducting Commission meetings.

Pursuant to advertisement, Public Hearing was held on application of Richard Robinson for License to sell at Retail, Alcoholic Beverages to be consumed on the premises only, at Holiday Inn located on the 341/I-95 Interchange area.

License Inspector Bill Wright announced that he did not have recommendations from the Board of Health at this time because construction has not been completed.

Commissioner Taylor moved to table action on this application until construction has been completed and the customary recommendations received from the Chief of Police and Board of Health.

Commissioner Boyd seconded the motion and it was unanimously adopted .

Pursuant to advertisement, Public Hearing was held on application to establish district boundary lines for the Beach and Dune Protection District previously adopted October 4, 1973. (GC-2-73 J; Glynn County Commission and Joint Planning Commission, applicant)

Commissioner Boyd moved to adopt said amendment to the Zoning Ordinance for the purpose of establishing said District Boundary Lines. Commissioner Dusenbury seconded the motion and requested that every effort be made to include Jekyll Island beaches in this change and that action be taken to adopt additional regulations for protection of beach vegetation and other recommendations contained in the Beach and Dune Study.

Unanimously adopted.

On behalf of the St. Simons Island Chamber of Commerce, Mrs. Dorothy McCaskill requested a \$1,000.00 per year increase in appropriation from Causeway Funds, said amount to constitute a \$500.00 increase in the regular January appropriation and \$500.00 to July appropriation.

Commissioner Boyd moved for approval, Commissioner Harrell seconded the motion and it was unanimously adopted.

Reginal Holtzendorff presented a petition signed by residents of the proposed city of Inverness requesting the Commission to adopt a no-opposition resolution to incorporation of said city.

Commissioner Harrell stated that he did not consider such action to be in the best interest of the County Government and moved that the Commission not go on record as approving this resolution. Motion died for lack of second.

Commissioner Boyd moved to adopt the following resolution:

IT IS HEREBY RESOLVED that the Glynn County Board of Commissioners has no opposition to the incorporation of the City of Inverness provided that it require 100 % of the votes of the property owners before any other parcels can be annexed into this City and that said proposed City Charter eliminate any regulation affecting property across Highway 341, Oak Grove Road or any other County or State owned road in that area. It is further resolved that local legislators are hereby requested to research this matter thoroughly and if they find it could be beneficial to the area, we would have no opposition to introduction of such legislation.

Commissioner Taylor seconded the motion.

Aye: Commissioners Boyd, Dusenbury and Taylor.

Nay: Chairman Owens and Commissioner Harrell.

Motion passed.

Pursuant to advertisement, the following bid was received for supplying two Mini Pumpers for the Fire Department:

Major Sales & Service, Atlanta	\$25,866.13 per unit
Total	\$51,732.26

(60 day delivery)

Motion to award to Major Sales & Service was made by Commissioner Taylor, seconded by Commissioner Dusenbury and unanimously adopted.

Fire Chief W.R. Cavanaugh requested issuance of a purchase order on a modular ambulance unit for St. Simons Island for the purpose of holding said piece of equipment for actual purchase in July of this year, at a cost of \$17,595.00.

Commissioner Boyd moved that such action be delayed at this time and Commissioner Harrell seconded the motion.

Aye: Commissioners Boyd, Harrell and Taylor.

Nay: Commissioner Dusenbury.

Motion passed.

Chief Cavanaugh announced that Mr. Ted A. Gould, Administrator of the Glynn-Brunswick Memorial Hospital has requested reimbursement of \$238.80 to cover overtime salaries for hospital personnel conducting Coronary Care Course for Emergency Medical Technicians.

Motion for approval was made by Commissioner Boyd, seconded by Commissioner Dusenbury and unanimously adopted.

Pursuant to advertisement, the following bids were received for furnishing one 1/2 Ton Pickup Truck for the St. Simons Island Water and Sewer District:

Tidewater Equipment Co.	\$ 2,670.00
Colonial Ford	\$ 2,710.66
Coastal Chevrolet	\$ 2,897.90
Walker Pontiac	\$ 3,120.88

Commissioner Taylor moved to purchase said vehicle from Colonial Ford if it meets the specifications, and Commissioner Dusenbury seconded the motion.

Commissioner Harrell suggested that the bids be referred to the Purchasing Agent and Commissioner Taylor for review and award, and Commissioner Taylor declined such offer.

After further discussion, Commissioner Boyd's suggestion that Commissioner Harrell and Purchasing Agent award the bid was accepted by Commissioner Harrell and unanimously adopted.

The Administrator presented a letter from R.E. Jonas, Assistant Superintendent of Glynn County Schools, acknowledged the County's recent appropriation of \$12,000.00 toward operating expense of Lanier Field, and welcoming use of school facilities by the Recreation Department.

Commissioner Boyd moved that Mr. Jonas be conveyed the Commission's appreciation for being allowed use of school facilities for recreation activities. Commissioner Harrell seconded the motion and it was unanimously adopted.

Administrator Baer presented a letter from Ed Stelle, Director of the Joint Planning Commission, requesting appointment of a steering committee for the purpose of studying civilian productive re-use of NAS Glynco.

After a brief discussion, Mr. Baer was directed to arrange a joint meeting with the Brunswick City Commission for this purpose at 7:00 p.m. in the evening prior to Friday, if possible.

County Engineer Don McCaskill presented a map showing Dodge Road on St. Simons Island which residents have requested the County to accept for maintenance. He noted that the road leads off General Oglethorpe Road and is approximately 1,061 feet in length.

Motion for acceptance of said road was made by Commissioner Taylor, seconded by Commissioner Boyd and unanimously adopted.

Administrator Baer reported that County Contract with the Department of Transportation covering resurfacing of Cypress Mill and Community Roads from Highway 17 to Highway 341 is now in hand. He noted that the contract provides \$ 8,221.90 toward the \$ 11,965.00 expense of paving that portion lying within the City, leaving a supplement of \$ 3,743.10. Expense for paving the County's portion amounts to \$ 32,125.00, with the state to provide \$ 21,963.70, leaving a supplement of \$ 10,161.30.

Commissioner Boyd stated that the D.O.T. contract on this project seems to be inadequate and suggested that attempts be made to renegotiate it.

Chairman Owens directed the Administrator to proceed with such efforts.

Motion was made By Commissioner Boyd and seconded by Commissioner Taylor to authorize payment of Glynn County's pro-rata share of 1974 Budget for the Resource Conservation and Development Project in the amount of \$705.00.

Unanimously adopted.

Commissioner Boyd moved that all purchases made by County Government in excess of \$ 300.00 be submitted to the Commission for approval. Commissioner Harrell seconded the motion and it was unanimously adopted.

Commissioner Dusenbury reported complaints from residents in the Highway 341/I-95 Interchange area regarding trucks parking along the highway. She asked the Administrator to see what can be done to alleviate this problem.

Chairman Owens reported that he has received numerous complaints about motorcycles traffic in Mallory Park on St. Simons Island. Commissioner Dusenbury said she felt the Commission should declare motorcycle riding in County Parks illegal.

Commissioner Harrell suggested adoption of an ordinance prohibiting such vehicular traffic in specified areas, stating that if complaints continue to be received the ordinance could then be enforced.

Chairman Owens instructed Attorneys to draw up a proposed ordinance for this purpose and present it by the next meeting.

Attorney Bishop recommended that the Administrator advise the Chief of Police to erect signs at Mallory Park stating that motorcycle riding will not be allowed. Mr. Baer agreed that this course of action appears to be advisable at this time, and he was authorized by the Commission to proceed.

Finance Director Glenn McConnell reported that a current account at the First National Bank which has been used for operating the Glynn - Brunswick Civil Defense needs to be closed out and the funds deposited in the County's general fund account since the County is now solely responsible for operation of said program.

Motion for approval was made by Commissioner Taylor, seconded by Commissioner Dusenbury and unanimously adopted.

Motion was made by Commissioner Taylor, seconded by Commissioner Dusenbury to approve execution of signature cards at the respective local banks for the current year for the Chairman, Vice Chairman, Clerk and Deputy Clerk.

Unanimously adopted.

Upon recommendation by the Finance Director, Commissioner Boyd moved to authorize certification by Glynn County for continuation of three L.E.A.A. grants now being received. Commissioner Dusenbury seconded the motion and it was unanimously adopted.

Regarding previous request of Rev. T.N. Hercules for acquisition of the western two ninths of the eastern one half of Old Town lot 357 by the St. Paul A.M.E. Church located at 1520 Wolfe Street, Attorney Bishop stated that he and County Engineer Don McCaskill will submit a full report on this property by the next regular meeting.

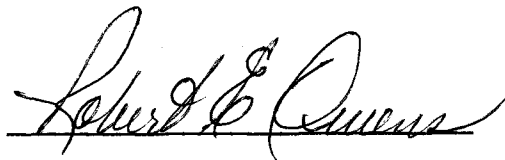
In response to previous request by Jim Gilbert, on behalf of a client, for quitclaim deed to Tanglewood Road located in Black Banks Subdivision, Attorney Bishop suggested that the County has a utility easement for water and sewer and should look very carefully at the matter.

Attorney Bishop reported that the Brunswick Port Authority, along with the City of Brunswick, gave the State Highway Dept. certain land along Hwy. 17 for the purpose of building Sidney Lanier Bridge. The Brunswick Port Authority now wants to re-acquire the property not being used by the State Hwy. Dept., and Mr. Bishop related that the State is in sympathy with their desire to regain the property. The Brunswick Port Authority, therefore, is requesting that the County endorse this action by stating that it has no interest in the land but is in support of the plan.

Chairman Owens authorized that a letter favoring this proposal be forwarded to the Port Authority.

A request for installation of steps from Neptune Avenue to the beach was referred to County Engineer Don McCaskill for investigation.

Meeting Adjourned.


Robert E. Owens, Chairman

Attest:



Harold H. Baer, Clerk