

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

Also Present: Administrator Harold H. Baer, and Attorney James A. Bishop.

The meeting opened with invocation by Commissioner Owens.

A framed resolution was presented to Captain Paul G. Waggoner (retired),
Glynn County Police Department, commending him for excellent service in the field of
law enforcement prior to his recent retirement.

Pursuant to advertisement, Public Hearing was held on application for
proposed amendment to the Glynn County Zoning Ordinance creating a new district to
be designated as Section 721, Beach and Dune Protection District. (GC-2-73 J; Glynn
County Commission and Joint Planning Commission, applicant)

Ed Stelle, Director of the Joint Planning Commission, suggested adoption of
this time period he suggested that another public hearing be held to review the established
line to determine if it is in agreement with the wishes of citizens of Glynn County. He
added that Jekyll Island, as a part of Glynn County and classified in the Zoning Ordinance
as "government", will also be included in this proposed district.

Attorney Bishop recommended adoption of action suggested by the Joint Planning
Commission and authorizing him to work with them to resolve any differences that might
exist. He noted that a public hearing would be required at the end of 60 days for review
of the established district lines, and that the effective date of the amendment could be
changed if required.

Commissioner Boyd stated that Jekyll Island is a part of Glynn County and the
Jekyll Island State Park Authority should be notified of action taken and provided with a
copy of the zoning ordinance and required to comply accordingly. He then moved for
adoption of this amendment subject to approval of County Attorneys with respect to any
technicalities existing in said ordinance, and that it be made effective throughout Glynn
County including Jekyll Island.

Commissioner Harrell seconded the motion and it was unanimously adopted.

Pursuant to Public Hearing, duly advertised, upon recommendation of approval
by the Chief of Police and Health Department and no opposition appearing, motion was
made by Commissioner Dusenbury to approve application of Connie L. Pierce for license
to sell at retail Alcoholic Beverages, to be consumed on the premises only, at Master
Host Inn located on the south side of U.S. 341 approximately 2,000 feet west of the I-95/
341 Interchange.

Commissioner Boyd seconded the motion.

Aye: Commissioners Boyd, Dusenbury and Harrell.

Nay: Commissioner Owens.

Motion passed.

Pursuant to Public Hearing, duly advertised, upon recommendation of approval by the Chief of Police and Board of Health and no opposition appearing, motion was made by Commissioner Harrell and seconded by Commissioner Boyd to approve application of T.J. Hart for license to sell at retail Alcoholic Beverages, to be consumed on the premises only, at Oglethorpe Inn Restaurant located on U.S. Highway 17 North.

Aye: Commissioners Boyd, Dusenbury and Harrell.

Nay: Commissioner Owens.

Motion passed.

A resolution was presented on behalf of the Brunswick Jaycees by Andy Haman, President, requesting that the County Commission and local legislators encourage and support legislation providing for more severe penalties for drug pushers and for mandatory requirements of treatment for drug addicts.

Mr. Haman was informed that local legislators will be requested to support such legislation.

Mr. Haman presented another resolution on behalf of the Jaycees requesting the Commission to adopt an environmental beautification program and furnish labor and maintenance for equipment donated by Georgia Power Company to the Coastal Area Planning and Development Commission for removal of junk automobiles, abandoned equipment and appliances which accumulate in our community, and that an ordinance be adopted regulating and controlling junk automobiles, equipment and appliances upon private and public property. He added that Jaycee members will be happy to donate their time and labor for this program.

Commissioner Boyd explained that the County presently has a program for collecting and crushing abandoned automobiles and other items, however, the use of the two vehicles donated by Georgia Power Company, is very much in need in transporting discarded items to the site of disposal. He noted that the offer of labor was certainly appreciated.

Commissioner Boyd made a motion that the Board of Commissioners go on record as being in total support of the two resolutions presented by the Brunswick Jaycees. Commissioner Dusenbury seconded the motion and it was unanimously adopted.

Motion was made by Commissioner Boyd, seconded by Commissioner Dusenbury, to approve a revision to the plat of Baybridge Subdivision enlarging the drainage easement located on the eastern boundary on the tract from 20 ft. to 25 ft. in width.

Unanimously adopted.

County Engineer Don McCaskill reported that roads and drainage in Heritage Estates Subdivision have been placed in acceptable condition and recommended their acceptance for maintenance.

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

County Engineer Don McCaskill reported that drainage and paving in Glynn Marsh Subdivision meet all County requirements and recommended acceptance of the street paving with curb and gutter for maintenance at this time.

Motion was made by Commissioner Harrell, seconded by Commissioner Owens, that no action be taken until streets and drainage are ready for acceptance.

Mr. McCaskill replied that drainage in this subdivision has been completed and is in good condition, but he does not recommend its acceptance until building and landscaping has been completed and the ditches cleared of all debris.

Commissioner Harrell withdrew his motion and moved for acceptance of streets, curbs and gutters without the drainage. Commissioner Boyd seconded the motion and it was unanimously adopted.

Motion was made by Commissioner Boyd, seconded by Commissioner Owens and unanimously adopted to establish a fee of \$.50 for rabies inoculation.

Motion was made by Commissioner Dusenbury and seconded by Commissioner Boyd to approve financial reports, Operational Reports and List of Vouchers issued for the month of August, 1973.

Unanimously adopted.

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

WHEREAS, the Glynn County Board of Commissioners, in accordance with the provisions of Act No. 229 of the 1973 Georgia General Assembly, has granted to the tax payers of this County the following total amounts of property tax credits against 1973 County Ad Valorem property taxes:

(a) "Homestead" Credit \$192,723.55

(b) Pro Rata Credit	\$366,425.10
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TOTAL	\$559,148.65
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(c) Actual Pro Rata Percentage Applied	16.159 %.
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NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners, Glynn County, Georgia, in regular meeting held this 4th day of October, 1973, that Certification of Application of Property Tax Relief Funds Authorized Under Act. No. 229 of 1973 General Assembly of Georgia be submitted to the State Revenue Commissioner.

Unanimously adopted.

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

WHEREAS, it appears to this Board that there is a casual deficiency in the revenue of the County for the current year and that it is necessary to supply said casual deficiency by a loan or loans to be paid out of the taxes levied and to be collected for the current year;

THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Chairman and Clerk be and they are hereby authorized to borrow not to exceed the sum of Five Hundred Thousand Dollars (\$500,000.00) from such person or persons as may advance same on such terms and at such rate of interest as may be obtainable.

Unanimously adopted.

(Upon the date of approval of these minutes, December 6, 1973, it is noted that it has not become necessary to borrow any funds.)

The Administrator presented a letter from T.S. McKenzie, Jr., District Engineer, Georgia Department of Transportation, regarding recent inquiry concerning the closing of Southern Road upon construction of Newcastle Street Extension. Mr. McKenzie stated that the DOT could find nothing in their plans that would prohibit Southern Road from remaining open to traffic. He noted that closing of this street was included in an agreement between Southern Railroad and Glynn County, and the responsibility for its closure now rests with Glynn County.

Commissioner Dusenbury moved to authorize Commissioner Boyd to enter into discussion with officials of Southern Railroad Company for the purpose of keeping Southern Road open, and also asking them to improve conditions of the railroad crossing in this area. Commissioner Harrell seconded the motion and it was unanimously approved.

Administrator Baer announced that State Solid Waste Grant-In-Aid Funds up to a maximum of \$50,000 are available to the County on a 50% state, 50% local match basis.

Motion to apply for said grant monies was made by Commissioner Harrell, seconded by Commissioner Boyd and unanimously adopted.

Mr. Baer also related that request has been received for the County to dispose of waste from incinerator on Jekyll Island in the County's landfill.

The Commission agreed to negotiate with the state on this request.

Administrator Baer announced that representatives from the State Food Service Office have requested a meeting with the Commission on October 19 to discuss changes in the food stamp program. In view of the Association of County Commissioners BIPO Conference scheduled for October 17 and 18, the Commission authorized Mr. Baer to schedule this meeting for the 15th.

Commissioner Boyd referred to former discussions with Curtis Costellio regarding the County digging a fresh water lake which would be located half on Mr. Costellio's property and half on County property. At this time it appears that Mr. Costellio plans to locate the lake entirely on his property and to retain the dirt for improvement of his personal property.

County Engineer Don McCaskill reported that drainage in the area is in good condition at the present time, and could possibly be damaged by the proposed lake.

Chairman Taylor directed the Administrator to notify Mr. Costellio to be present at the next regular meeting for discussion of this matter.

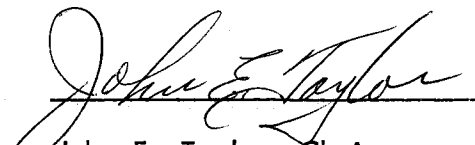
Upon recommendation by Attorney Bishop, motion was made by Commissioner Harrell to authorize refund of \$93.21 to Mrs. Agnes Perkins covering payment of ad valorem taxes on Lot 11, Harlem Farms inasmuch as said property is also being returned by A.A. Nathan.

Commissioner Dusenbury seconded the motion and it was unanimously adopted.

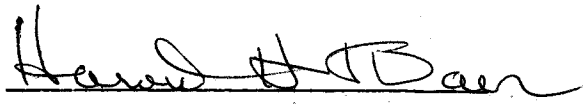
Attorney Bishop recommended that, in accordance with discussions with State Revenue Commissioner John Blackman at a recent County Attorneys Seminar, the Commission authorize Glynn County Tax Commissioner Robert G. Boone and local legislators to work with the State Revenue Commissioner regarding the feasibility of collecting ad valorem taxes on an installment basis.

The Administrator announced that the Sheriff's Department plans to move into the temporary detention center at the beginning of next week.

Meeting Adjourned.


John E. Taylor, Chairman

Attest:



Harold H. Baer, Clerk