

REGULAR MEETING, BOARD OF COMMISSIONERS, GLYNN COUNTY,  
GEORGIA, HELD THURSDAY, JANUARY 6, 1972 AT 10:00 AM

PRESENT: Chairman Reginal L. Holtzendorff, Commissioners Roy J. Boyd, Gerald H. Edwards, R. E. Owens and John E. Taylor.

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The meeting opened with invocation by Commissioner Owens.

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Mr. G. I. Smith, resident and property owner of St. Simons Island, protested the Board's recent decision to sell portion of Arnold Road adjacent to the King and Prince Hotel to the St. Simons Company. He stated that after some 30 years of public use the public should not be denied access to the beach via this road. Mr. Smith also requested explanation of plans for two small park areas near the hotel. Attorney Bishop replied that the two parks were conveyed to the King and Prince several years ago with restriction that no permanent structures be erected thereon. Several months ago the Commission removed this restriction from the two parks.

The Chairman stated that no contract has been signed covering subject portion of Arnold Road and that no plan would be approved that would deny public use of this access to the beach.

Commissioner Boyd explained that instrument of conveyance would include stipulation that property be used only for the purpose stated and in case of violation it would revert back to the County.

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Mrs. Ann Parrish was present regarding recent request to change name of Barker Lane to Oak Acres.

Motion was made for approval of request by Commissioner Owens, seconded by Commissioner Edwards, and unanimously adopted.

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Mrs. Norman Raymond and Mr. A. V. Minor addressed the Board regarding recreation activities. Board members were invited to a meeting of a volunteer recreation group to be held at Ballard's at 7:30 PM.

The Chairman reported that the Commission desires improved recreation program for the County and stated that he had approached the Mayor with regard to County's taking over the City's recreation program and operating one single County-wide program. The Mayor had replied that he did not think the City would be interested in such a proposal at this time. The Chairman further stated that a study is presently being made of the Recreation Department and that appointment of a new Director will probably be delayed until the study is completed. Joe Glover is Acting Director at present.

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At the request of the Chairman, representatives from the two local Chambers of Commerce were present to explain whatever efforts they have made toward maintaining public relations in the local area. Messrs. Guy Brown, Ben Slade and Jim Hall reported on operations and financing of the Brunswick-Golden Isles Chamber of Commerce and expressed their primary interest to be attraction of tourism and industry. Neal Fendig, representing the St. Simons Island Chamber of Commerce, reported that the majority of that Chamber's funds are used for outdoor advertising in the promotion of St. Simons Island.

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Pursuant to public hearing, duly advertised, upon recommendation of approval by the Joint Planning Commission, and no opposition appearing, motion was made by Commissioner Boyd, seconded by Commissioner Taylor, to authorize amendment to the Glynn County Zoning Ordinance to provide for the rezoning from R-12 Residential to TR-20 Temporary Residential the following described property: (GC-45-71; Margaret C. and James W. Williamson, applicants)

A tract lying approx. 277 ft. south of Georgia Highway 303 (Chapel Crossing Road), 278.39 ft. west of Altama Avenue and fronting 100 ft. on the north side of Carter Drive with an average depth of 240.75 ft.

Unanimously adopted.

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Eric Thompson presented request of KEGLAPP Partnership that Benedict Road be re-designed to overpass F-009 and connect to Altama Avenue. Present plans call for barricading of Benedict Road on either side of F-009.

Action was deferred to a later meeting, and Mr. Thompson was directed to prepare a map showing proposed changes which will be studied further by the Commission.

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With regard to easement from Seaboard Coast Line Railroad covering drainage ditch in railroad yard near Habersham Street, motion was made by Commissioner Owens, seconded by Commissioner Taylor, to postpone action for further study.

Unanimously adopted.

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Pursuant to advertisement, the following bids were received for furnishing one Diesel Powered Tractor for the Public Works Department:

Forest Equipment Co.	Waycross	\$ 2,951.59
		\$ 3,153.95
Glynn Equipment Co.	Brunswick	\$ 3,611.62
Dixie Garage	Brunswick	\$ 3,728.00
Jesup Tractor Co.	Jesup	\$ 3,775.00

Motion was made by Commissioner Edwards, seconded by Commissioner Owens, that Finance Department prepare analysis of the bids, check qualifications and report back at next meeting.

Unanimously adopted.

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Pursuant to advertisement, the following bids were received for furnishing one 1/2-ton Pickup Truck for the Agricultural Department and two 1/2-ton Pickup Trucks for the Public Works Department:

One 1/2-ton Pickup for Agricultural Department

George Comeaux Ford Co.	\$ 2,199.00
Dixie Garage	\$ 2,109.44
Coastal Chevrolet	\$ 1,993.00
Walker Pontiac	\$ 1,922.50

Two 1/2-ton Pickups for Public Works Department

George Comeaux Ford Co.	\$ 5,398.00
Dixie Garage	\$ 5,151.34
Coastal Chevrolet	\$ 5,500.00
Walker Pontiac	\$ 5,245.00

Motion was made by Commissioner Edwards, seconded by Commissioner Owens, that contract be awarded to the lowest and best bidder.

Unanimously adopted.

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Upon resignation of Mrs. Lydia Brown from the Board of Family and Children Services, with Commission required to submit three names for appointment to fill said vacancy, motion was made by Commissioner Boyd, seconded by Commissioner Taylor, that action be delayed until next meeting.

Unanimously adopted.

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Motion was made by Commissioner Taylor, seconded by Commissioner Boyd, to confirm appointment of Johnnie B. Owens as Glynn County Fire Chief.

Aye: Chairman Holtzendorff, Commissioners Boyd and Taylor.

Nay: Commissioners Edwards and Owens.

Motion passed.

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

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WHEREAS, Almighty God, in His infinite wisdom, has seen fit to remove from this earth, Mrs. Lecena Symmes McKinnon, widow of late Malcolm B. McKinnon, formerly Chairman of the Glynn County Board of Commissioners, on Friday, December 31, 1971, in Washington, D. C.

WHEREAS, her passing has caused great sorrow to the people of Glynn County, and

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Commissioners of Glynn County, Georgia, in regular meeting assembled Thursday, January 6, 1972, that we express our profound regret at the loss of this distinguished citizen of Glynn County, and we extend our deepest sympathy to her family, and

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of this Board and a copy furnished her family.

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Unanimously adopted.

Motion was made by Commissioner Boyd, seconded by Commissioner Owens, that Chairman Holtzendorff be appointed to serve as the Commission's representative to the Board of Health. After brief discussion, motion and second were withdrawn.

Motion was made by Commissioner Boyd, seconded by Commissioner Taylor, to appoint Commissioner Owens to serve on the Board of Health for 1972.

Unanimously adopted.

Commissioner Owens asked that he be relieved of responsibility of serving as Board's representative to the Brunswick - Golden Isles Chamber of Commerce due to the fact that his work schedule prevents him from attending meetings.

The Chairman advised that the Board's two appointments to the Chamber of Commerce will be considered at next meeting.

Upon recommendation of Chairman, motion was made by Commissioner Owens, seconded by Commissioner Taylor, to adopt a "Sunshine Policy" whereby all official meetings in which any legal action is taken be made open to the public and the news media advised of such meetings. It was acknowledged that discussion of personnel problems must be discussed at times in private meetings, but all official action will be taken at public meetings.

Unanimously adopted.

Commissioner Owens requested that Finance Director compile list of expenditures for telephone service for the past year to be reviewed by a marketing expert with the telephone company with a view toward devising ways of saving the County money on its telephone service.

Commissioner Edwards presented copies of a letter from Sea Pak with regard to construction of a primary treatment facility for its sewerage, with effluent to be discharged into Yellow Bluff Creek until County sewer system is completed.

Motion was made by Commissioner Edwards, seconded by Commissioner Taylor, that the County Government, by letter of resolution to Sea Pak and the Water Quality Control Board, support Sea Pak's plan of primary treatment and express a clear understanding of what the County will require.

Amendment was added to the motion by Commissioner Boyd that such an agreement with Sea Pak be based on information supplied by the engineers employed by the County.

Aye: Commissioners Boyd, Edwards and Taylor.

Nay: Commissioner Owens.

Motion passed.

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Commissioner Edwards requested that Administrator instruct Fire Chief to have hand brakes inspected on all Fire Trucks.

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The Administrator presented a letter of resignation from Mrs. June Hamilton from the Recreation Advisory Board.

Motion was made by Commissioner Boyd, seconded by Commissioner Owens, to accept said resignation.

Unanimously adopted.

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The Administrator presented a letter from the City Manager recommending that the F-009 Spur Connector be named "Brunswick - Golden Isles Thruway" and that Highway 341, now known as the New Jesup Highway from the proposed interchange back to Brunswick be designated "The Brunswick Highway."

Motion was made by Commissioner Boyd, seconded by Commissioner Edwards, that Commission adopt resolution recommending these names to the State Highway Department, that it be done in accordance with both governments, and that a copy be forwarded to Bill Harvey locally.

Aye: Commissioners Boyd, Edwards and Taylor.

Nay: Commissioner Owens.

Motion passed.

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The Administrator presented a letter from Glenn Thomas, Jr., District Attorney, Brunswick Judicial Circuit, requesting approval of appointment of William Wayne Williams, III, as new Assistant District Attorney.

Motion was made by Commissioner Taylor, seconded by Commissioner Owens, approving Mr. Williams' appointment.

Unanimously adopted.

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January 1 having been set as deadline for removal of houseboats from Altamaha Park, motion was made by Commissioner Taylor, seconded by Commissioner Edwards, that County Attorneys be authorized to take whatever legal action may be required to facilitate such removal.

Unanimously adopted.

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Motion was made by Commissioner Boyd, seconded by Commissioner Taylor, that Attorneys be authorized to make determination of use of funds from the Brunswick - St. Simons Island Bridge and Causeway Revenue Fund.

Unanimously adopted.

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Upon request of Attorney Bishop, motion was made by Commissioner Edwards, seconded by Commissioner Taylor, authorizing letter of apology to Governor Carter regarding recent boating incident in the coastal area, and also authorizing Attorney to make determination as to whether certain waterways in the area are public or private.

Unanimously adopted.

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At the request of Attorney Bishop, motion was made by Commissioner Owens, seconded by Commissioner Taylor, that Attorney be authorized to send letter to Governor Carter in support of his proposed reorganization program.


Unanimously adopted.

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Meeting Adjourned.

  
Reginal L. Holtzendorff, Chairman

Attest:

  
Harold H. Baer, Clerk