

REGULAR MEETING, BOARD OF COMMISSIONERS, GLYNN COUNTY,  
GEORGIA, HELD THURSDAY, FEBRUARY 3, 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 Reverend Sheldon W. Chapman of Emanuel  
Missionary Baptist Church.

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Chairman Holtzendorff presented Commissioner Boyd with a framed resolution adopted  
by the Board on December 30, 1971 commending him for distinguished service as Chairman during  
the year 1971. Commissioner Boyd thanked his fellow Commissioners for their cooperation during  
the year.

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Pursuant to advertisement, public hearing was held for the purpose of determining if  
there exists a need for Glynn County to become a member of a Regional Housing Authority, comprised  
of the counties making up the Coastal Area Planning and Development Commission.

A group of citizens from St. Simons Island reported that housing exists in some areas  
that does not have adequate water and sewer facilities and asked if the proposed Housing Authority  
would have authority to do away with outdoor plumbing facilities.

Mr. Ken Thompson of the Coastal Area Planning And Development Commission stated  
that the Housing Authority would not have such powers. This organizations's purpose would not be  
to condemn existing facilities but would show how properties can be improved, and to provide low  
rent housing as well as low interest, long term loans for building or reconditioning homes. Special  
effort will be made to serve rural areas.

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Mr. Robert McGuinty presented a petition signed by residents along Ga. Highway 303  
and parents of school children enrolled in Ballard School requesting re-routing of truck traffic using  
Highway 303 from the junction of U. S. Highway 17 South and Ga. Highway 84 to U. S. 17 North  
at the entrance NAS Glynco as a through route or short cut. Request was made due to noise interfering  
with school activities, safety of children walking to and from school, traffic congestion when school  
begins and dismisses and the presence of noise from these trucks at all hours of the day and night.

The Chairman advised that such request has been made of the State Highway Department  
with no concurrence forthcoming, however, continued efforts are being made to alleviate the problem.

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Pursuant to public hearing, duly advertised, upon approval of the Board of Health and  
Chief of Police, application was received of John J. Hart for license to sell at retail Beer and Wine  
in Packages, not to be consumed on the premises, at Jack's Minit Market, located at 5000 Altama  
Avenue.

Rev. Sheldon Chapman, in behalf of group of ministers present, requested that subject  
license not be issued, stating that it had previously been denied by the Board. Mr. Chapman questioned  
whether subject location is of sufficient distance from the nearest school as required by state law in  
the issuance of such license.

The Chairman stated such requirements had been investigated by the Chief of Police  
prior to his approval of said location and advised Mr. Chapman that information regarding the  
actual distance required from schools to location selling such alcoholic beverages may be obtained  
from the Chief of Police.

Motion was made by Commissioner Edwards, seconded by Commissioner Boyd, to approve  
issuance of said license. Commissioner Owens stated that his position remains unchanged in favoring  
Board's previous policy that no liquor or beer licenses be issued on Altama Avenue from City limits  
to the Glynco Gate.

Aye: Commissioners Boyd, Edwards and Taylor.

Nay: Commissioner Owens.

Motion passed.

A letter was received of T. S. McKenzie, Jr. requesting appointment of additional members to the Glynn County Recreation Advisory Committee to represent Thalman, Everett City and the Altama area and also to fill vacancy created by the recent resignation of Mrs. June Hamilton. Appointment of the additional members was deferred for further consideration.

Nomination of Mrs. Mary Jo Morgan to replace Mrs. Hamilton was made by Commissioner Taylor and seconded by Commissioner Owens. Commissioner Owens then nominated Mrs. Betty Spaulding.

Aye for appointment of Mrs. Morgan: Commissioners Boyd, Edwards and Taylor.

Nay: Commissioner Owens.

Motion passed.

Motion was made by Commissioner Boyd, seconded by Commissioner Owens, to re-appoint Mr. T. S. McKenzie, Jr. Chairman of the Glynn County Recreation Advisory Committee.

Unanimously adopted.

Pursuant to advertisement, the following bids were received for furnishing five (5) police special automobiles for the County Police Department:

Coastal Chevrolet	\$ 3,694.60 each
Total	\$ 18,473.00
Walker Pontiac	\$ 4,104.14 each
Total	\$ 20,505.70
George Comeaux Ford Co.	\$ 3,494.00
Total	\$ 17,470.00

Motion was made by Commissioner Boyd, seconded by Commissioner Taylor, to turn these bids over to the Purchasing Department for review.

Unanimously adopted.

Pursuant to advertisement, the following bids were received for furnishing one (1) crawler bulldozer with hydraulic angle blade and cab for the Public Works Department:

<u>Tri-State Tractor Co.</u>	<u>Brunswick</u>
Total \$ 44,975.00	
Trade 19,475.00	
Net \$ 25,500.00	
<u>Road Machine Co.</u>	<u>Doraville</u>
Total \$ 46,938.75	
Trade 22,200.00	
Net \$ 24,738.75	
<u>Carlton Co.</u>	<u>Brunswick</u>
Total \$ 46,700.00	
Trade 18,200.00	
Net \$ 28,500.00	
<u>Ring Power Corp.</u>	<u>Jacksonville</u>
Net \$ 30,500.00	

Tractor and Machinery Co. and R. S. Armstrong & Brothers of Atlanta returned specifications stating they are unable to submit bid at this time.

Motion was made by Commissioner Boyd, seconded by Commissioner Owens, that bids be analyzed by the Purchasing Department and brought back to the Board at next regular meeting.

Unanimously adopted.

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Commissioner Owens stated he had received information that specifications for the above piece of equipment had been prepared by the Purchasing Agent without consultation with the Superintendent of Public Works Department. Chairman advised that such report would be investigated with report made back to the Commission.

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Pursuant to advertisement, the following bids were received for furnishing one (1) two-ton dump truck for the Brunswick - St. Simons Bridge and Causeway:

Coastal Chevrolet	\$ 5,164.50
Trade	764.50
Net	\$ 4,400.00
Walker Pontiac	\$ 4,989.69
Trade	1,368.68
Net	\$ 4,603.01
George Comeaux Ford Co.	\$ 6,787.80
Trade	2,066.40
Net	4,721.40
Dixie Garage	\$ 6,037.32
Trade	1,734.00
Net	\$ 4,303.32

Motion was made by Commissioner Boyd, seconded by Commissioner Taylor, to turn these bids over to the Purchasing Department for review and report back to the Board at next regular meeting.

Unanimously adopted.

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Mrs. Jessie Mae Carroll addressed the Board regarding operation of fruit and vegetable stands. Due to Board's recent request for removal of permanent type structures at site set aside for peddling of agricultural produce located at the intersection of Frederica and Demere Road, St. Simons Island, Mrs. Carroll has moved her stand to a site on Highway 17 although one other vendor has failed to move his stand from the St. Simons site. Mrs. Carroll requested information regarding type sign she can erect at the U. S. Highway 17 location.

The Chairman advised that permit to erect signs, as well as requirements covering size and location should be obtained from the Building Inspector.

Motion was made by Commissioner Taylor, seconded by Commissioner Owens, to authorize attorneys take whatever legal action is necessary to bring about removal of the one remaining stationary vegetable stand on Frederica Road whose owners have refused to comply with Board's request to move.

Unanimously adopted.

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Motion was made by Commissioner Boyd, seconded by Commissioner Taylor, to authorize execution of easement with Seaboard Coast Line Railroad covering easement for drainage ditch across Seaboard's property in Brunswick.

Unanimously adopted.

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Eric Thompson presented request of the Joint Planning Commission for correction to Zoning Plate Map No. 44. Oak Acres Subdivision was drafted onto the map approximately 200 ft. southwest of where it should have been, thus affecting the zoning boundary line separating the R-9 Residential District from the FA Forest Agricultural District on this map.

Motion was made by Commissioner Edwards, seconded by Commissioner Owens, to authorize correction as requested.

Unanimously adopted.

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Mr. John A. Kaufman requested information required for completion of appraisals of properties located on Blythe Island involved in the I-95 Project. Mr. Kaufman questioned whether the County has accepted unopened streets shown on Map No. 96-B. The Chairman stated that no unopened streets have been accepted in subject area and that Glynn County will build no roads on this privately owned property.

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Motion was made by Commissioner Taylor, seconded by Commissioner Owens, to defer appointment of Tax Assessor to fill vacancy created by expiration of Paul Killian's term effective February 29, 1972.

Unanimously adopted.

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Motion was made by Commissioner Edwards to continue for an indefinite period of time the existing agreement with Auto Rentals, Inc. and Atlantic Car Rental for provision of Limousine and Auto Rental Service at Malcolm McKinnon Airport and Brunswick - Golden Isles Jetport.

Substitute motion was offered by Commissioner Boyd, seconded by Commissioner Taylor, to continue this agreement at the pleasure of the Commission.

Substitute motion was unanimously adopted.

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Commissioner Boyd requested that letter be sent to Mr. Lloyd Benjamin requesting that non-conforming sign owned by him and located at Malcolm McKinnon Airport be changed to a reasonable type sign.

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As the Board's two representatives to the Brunswick - Golden Isles Chamber of Commerce, Chairman Holtzendorff appointed Commissioner Boyd to serve on the Committee on Tourism and Conventions and Commissioner Edwards to the Committee on Economic Development.

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Upon report from Attorney Whelchel on status of acquisition of parcels involved in the F-009 Connector Project, and deadline for completion of appraisals having been July of 1971, motion was made by Commissioner Boyd, seconded by Commissioner Owens, that letter be forwarded to Mr. William Downey requesting completion of his appraisals by February 11 and requesting a reply to such letter giving a completion date, and in case of no reply the job will be assigned to someone else.

Unanimously adopted.

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Attorney Bishop announced that he is at a loss with respect to negotiating a contract with Wiedeman and Singleton Engineers covering design of water and sewer facilities in North Glynn County. Mr. Whelchel replied that the Commission might wish to defer making such contract until after the joint meeting scheduled with the City Commission later today.

The Chairman authorized Administrator, Finance Director and Attorneys to proceed with hiring a fiscal agent.

Regarding St. Simons Sewerage Treatment Plant Project, the Administrator reported the Environmental Protection Agency has requested that a survey be made of minority group residents on the Island to determine if they wish to be serviced by the Water and Sewer Department, and that such survey was started this morning.

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Commissioner Taylor requested installation of electrical connections at the Brookman Community Center which would allow them to use an electric range recently donated to them.

Chairman referred this matter to Administrator for action.

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Commissioner Boyd reported that the State Highway Department has asked whether the County will guarantee right-of-way required for Habersham Street Extension by April 1st. In view of the fact that it is felt acquisition of the majority of properties involved will not present a problem, motion was made by Commissioner Taylor, seconded by Commissioner Edwards, to guarantee such right-of-way by the April 1 deadline.

Aye: Commissioners Boyd, Edwards and Taylor.

Nay: Commissioner Owens.

Motion passed.

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Commissioner Edwards reported that impending widening of U. S. Highway 17 has prevented expansion of present business facilities owned by Mr. J. W. Posey and requested investigation to determine whether Mr. Posey could qualify as a hardship case.

The Chairman referred this matter to Administrator for investigation.

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Upon recommendation of Bill Dewey, negotiator for the Altama Avenue Project, to grant to Dr. Bobby Glass a 40 ft. portion of right-of-way adjacent to his property to center line of Habersham Street when it is closed and to pave his parking area in order to obtain portion of his property required for the Altama project; motion was made by Commissioner Boyd, seconded by Commissioner Taylor, to proceed along these lines subject to confirmation from the State Highway Department.

Aye: Commissioners Boyd, Edwards and Taylor.

Nay: Commissioner Owens.

Motion passed.

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Due to numerous road projects presently engaged in by the County, motion was made by Commissioner Edwards, seconded by Commissioner Boyd, to authorize Jim Richardson to take the necessary action to become an approved state appraiser.

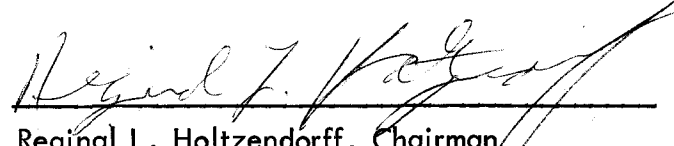
Unanimously adopted.

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The Administrator presented a letter requesting Mr. W. H. Dewey to serve on the Disaster Control Center Committee, and the Chairman expressed his approval of such appointment.

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Meeting Adjourned.

  
Reginal L. Holtzendorff, Chairman

Attest:

  
Harold H. Baer, Clerk