

PRESENT: Vice-Chairman Gerald H. Edwards, Commissioners Roy J. Boyd, R.E. Owens  
and John E. Taylor.

ABSENT: Chairman Reginal L. Holtzendorff.

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Vice-Chairman Gerald Edwards presided in the absence of Chairman Holtzendorff.

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The meeting opened with invocation by Rev. Thomas E. Stroud.

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Motion was made by Commissioner Boyd, seconded by Commissioner Owens, to approve minutes of April 6, and 20, 1972.

Unanimously adopted.

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Mr. J.H. Boatwright, representing Motel Properties, inc., announced that plans for construction of a Sheraton Inn on the northwest side of the I-95 - 341 Interchange. In order to obtain financing for the project, a letter of intent to provide water and sewer service at some time in the future was requested of the County.

Chairman Edwards advised that a joint meeting has been scheduled with the City Commission Monday, July 24, at 7:30 P.M. to make a determination at what point they will advance water and sewer system into the County. Latest overture from the City was that would accept engineering that has been started by the County and pursue to the earliest possible completion. Mr. Edwards stated that while he didn't believe providing a letter of intent for provision of service would present any problem, the Commission would like to consult their engineers prior to such action. Mr. Boatwright was extended an invitation to attend the joint City-County meeting Monday.

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Doug Moore, manager of Fowler Collection Agency, requested opportunity to handle accounts of unpaid ambulance service bills. He explained that his organization offers a unique counseling service in assisting persons work out budgets that will enable them to make payments, and quite frequently they are helped to find jobs. He said that all collections would be reported within 30 days and a report made on each account every 90 days.

Mr. Moore asked the Commission to investigate the agency now employed for this service and find out what kind of service they are rendering, and to turn some accounts over to Fowler Collection Agency to see what kind of job they can do.

The Chairman instructed Mr. Moore to work with the Administrator and Finance Director on his proposal after which further consideration will be afforded subject request.

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Joe Atkinson, alumnus of Selden Institute, presented outline of a proposed historical marker to be erected at Selden Park. The Commission has previously approved placement of the marker and appropriated funds for this purpose.

Commissioner Owens moved to approve erection of the marker as presented and Commissioner Boyd seconded the motion.

Unanimously adopted.

The Chairman advised that any further details may be worked out with the Administrator and Director of Selden Park, Genoa Martin.

Ray White reported that he owns Lot No. 12 located on a dead end street which runs to the Sea Island Golf Course in Southern Oaks Subdivision, St. Simons Island, and he would like to acquire that portion of the street adjacent to his lot. He stated that he would like to build a house on this property, and adjoining property owners have voiced no objections.

Commissioner Taylor moved to authorize Administrator and Engineer to investigate and report back at next meeting. Motion was seconded by Commissioner Owens and unanimously adopted.

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Motion was made by Commissioner Boyd, seconded by Commissioner Owens, and unanimously adopted, to defer appointment of member to the Coastal Georgia Regional Housing Authority.

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Pursuant to advertisement, the following single bid was received for furnishing and installing two flood lights at the Brunswick-Golden Isles Jetport:

McInnis Electric Co.	\$2,100.00
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Commissioner Taylor moved to authorize Administrator award to bidder subject to meeting the required specifications. Motion was seconded by Commissioner Owens and unanimously adopted.

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Pursuant to advertisement, the following bids were received for supplying one compact 2 - door sedan for use of the Glynn County Building Inspector:

Coastal Chevrolet	\$3,205.50
Otto Johnson Motors	\$2,746.46
George Comeaux Ford Co.	\$2,720.95

Motion was made by Commissioner Owens and seconded by Commissioner Taylor, to award to the lowest and best bidder.

Unanimously adopted.

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Motion was made by Commissioner Owens, seconded by Commissioner Taylor, to approve Financial Reports, Operational Reports and List of Vouchers issued for month of June, 1972.

Unanimously adopted.

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Commissioner Taylor requested that Administrator have tree removed from across the road leading to the County trash dump in Sterling.

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Motion was made by Commissioner Boyd, seconded by Commissioner Taylor, to ratify action taken at called meeting on July 18, 1972 to authorize Attorneys draft amendment to the Glynn County Zoning Ordinance to provide for a broader use of mobile homes as sales offices and to advertise for Public Hearing on such amendment.

Commissioner Owens offered amendment to the motion to authorize attorneys draft subject amendment and present for the Board's approval before further action is taken. Motion died for lack of second.

Aye on original motion: Chairman Edwards, Commissioners Boyd and Taylor.

Nay: Commissioner Owens.

Motion passed.

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

WHEREAS, it has come to the attention of the Board of Commissioners of Glynn County, Georgia, that the areas adjoining the public roads at the St. Simons Elementary School and Brunswick High School which are provided for loading and unloading of children on school busses are unpaved and constitute a hazardous condition to the health and well-being of our children, and;

WHEREAS, the Board of Commissioners is vitally interested in the health and protection of the children, and;

WHEREAS, it is the desire of this Board that said areas be paved to provide convenience and security to the children as they board and alight from the school buses.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, that the Board of Commissioners of Glynn County, Georgia does request of the Department of Transportation of the State of Georgia that said Department provide paving on said areas as defined by the descriptions attached hereto.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes to evidence the Board of Commissioner's request and concern for the health and well-being of the school children of our community.

Unanimously adopted.

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Commissioner Owens requested that Attorneys proceed with advertising for Public Sale an approximate one acre tract located near the Altamaha Canal as authorized at last regular meeting, with proceeds to be deposited in the Parks and Recreation Fund.

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Attorney Whelchel announced that he has made a proposal for acquisition of B & W Grade Road right-of-way to Seaboard Coastline Railroad and that indication was favorable that such offer would be accepted.

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Commissioner Owens reported that a tract that could be utilized for a playground is available in the Glyndale area and equipment and fencing should be provided. He suggested that volunteer organizations might be willing to assist in the project, and offered to solicit aid from the Jaycees.

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Motion was made by Commissioner Boyd, seconded by Commissioner Taylor, to authorize awarding of contract to Conrad Wiehnacht Construction, Inc., in the amount of \$763,200.00 covering improvements and additions to the St. Simons Island Sewerage Treatment Plant, Project No. WPC-GA-340, (C130340).

Aye: Chairman Edwards, Commissioners Boyd and Taylor.

Nay: Commissioner Owens.

Motion passed.

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The Administrator advised that Tom Stroud has requested letter of intent to provide water and sewer services to his proposed Heritage Inn and Villas project on St. Simons Island. Mr. Baer stated that once construction of improvements and additions to the St. Simons Island Sewerage Treatment Plant are underway, the Environmental Protection Division of the Department of Natural Resources will probably allow additional tie-ins to the system.

Motion was made by Commissioner Owens, seconded by Commissioner Taylor, to authorize Administrator proceed with normal procedures in providing assurances required by Mr. Stroud.

Unanimously adopted.

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A letter was received from Bill Downey inviting persons opposing the proposed new St. Simons Pier to meet with the St. Simons Island Chamber of Commerce for discussion of the project. Also presented was a letter from Mary Kaufman requesting modification of design for the new pier.

Both items were accepted as information.

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The Administrator presented a letter from the Georgia Forestry Commission announcing reorganization which puts Glynn County in an eighteen district Midway District in lieu of ten district Waycross District.

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Motion was made by Commissioner Owens, seconded by Commissioner Taylor, to set a deadline of next regular meeting to appoint members to all boards appointed by the County Commission where expirations have occurred.

Unanimously adopted.

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Motion was made by Commissioner Taylor, seconded by Commissioner Owens, to deny payment of \$191.25 to Tri-State Ambulance Service covering transportation of a patient to Central State Hospital in Milledgeville, Georgia.

Unanimously adopted.

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On request for release from forfeiture of bond in the amount of \$316.50 for Walter C. Deuble, letter was received from O.T. Nichols, Solicitor, stating that an error had been made by the court and recommended that bond be refunded.

Motion was made by Commissioner Owens, seconded by Commissioner Boyd, to authorize refund of subject bond.

Unanimously adopted.

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On request for refund of bond for Nelson G. Lefure, motion was made by Commissioner Owens, seconded by Commissioner Taylor, to deny such request. After brief discussion, motion and second were withdrawn.

Commissioner Owens moved to authorize investigation by attorneys with report submitted at next meeting. Motion was seconded by Commissioner Taylor and unanimously adopted.

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Attorney Bishop announced that regarding decision made at last regular meeting to condemn small tract at the corner of Demere and Frederica Roads, St. Simons Island in order to set back a fence, services of an appraiser should be obtained.

Chairman instructed Mr. Bishop to secure appraiser as required and noted that property in question is presently under contract of sale and action should not be initiated until sale has been completed.

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Commissioner Taylor questioned the status of contract covering bridge over the Old Jesup Road.

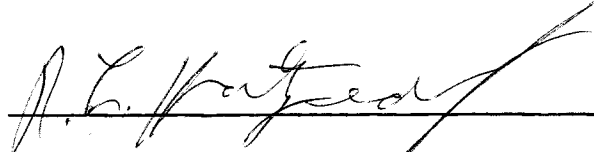
The Administrator said the Department of Transportation is waiting for obstruction clearance before proceeding to issue contract on the project.

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Commissioner Boyd reported on the status of Pennick Road. The Department of Transportation has completed approximately 90 % of the survey work for the project and it is scheduled as part of five year program of road improvement. This project is No. 10 on the County's priority list. It is possible that in the next six months the County will receive an answer of aye or nay on the project.

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Meeting adjourned.

  
Reginal L. Holtzendorff, Chairman

Attest:



Harold H. Baer, Clerk