

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

ABSENT: Chairman Reginal L. Holtzendorff.

Vice Chairman Edwards presided in the Chairman's absence.

The meeting opened with invocation by Rev. William L. Ligon, Pastor of the
First Baptist Church.

Mr. Joe Fennell and a delegation from Basswood Estates reported that two
roads in that subdivision; Dutch and Berry, are nearly impassable and are in need of
maintenance.

County Engineer Don McCaskill said these roads had never been placed in
acceptable condition by the developer, they have not been accepted by the County,
and the County is not responsible for maintenance.

Commissioner Boyd moved to instruct the Building Inspector's Office to issue
no more building permits in Basswood Estates Mobile Home Subdivision until the roads
have been put in proper condition to provide ingress and egress for the residents.

Commissioner Owens said he would like to see the roads accepted individually
upon approval of Engineer.

Commissioner Boyd withdrew his motion and requested that the Engineer inspect
the roads, work with the people involved to determine what is required to put the roads
in acceptable condition and report back to the Commission.

Ken Plyman requested discontinuing use of County's Emergency Rescue Units
at the Golden Isles Speedway, suggesting that Brantly County be asked to provide this
service.

Commissioner Owens requested this matter be taken into consideration in order
to arrive at the best possible solution.

Jim Gilbert addressed the Board on behalf of supporters of Hot Line and Patterns
Programs, requesting appropriation of \$15,000 to provide local matching funds for federal
grants.

Motion was made by Commissioner Boyd, seconded by Commissioner Owens, to
postpone action until next regular meeting so that both programs can be studied thoroughly.

Unanimously adopted.

Pursuant to advertisement, Public Hearing was held on application of Harry
Waters for license to sell at retail Beer and Wine in Packages at Port City Grocery located
on U.S. 341 at Sterling. Approval of the license had been received from the Chief of
Police and Board of Health. A delegation opposing the license was present.

Chief Lokey reversed his recommendation of approval upon learning from Mr. Waters that his business will include operation of gasoline pumps and will therefore remain open on Sundays.

Motion to deny issuance of said License was made by Commissioner Taylor, seconded by Commissioner Owens, and unanimously adopted.

Pursuant to advertisement, Public Hearing was held on application of Mr. A.B. McCall for license to sell at retail Liquor, Beer and Wine in Packages at Mac's Shop located on U.S. 341 at Glyndale.

Recommendation of approval was received from the Chief of Police and the Board of Health.

Mr. McCall spoke in behalf of his application and a delegation from subject area expressed opposition.

Motion for denial was made by Commissioner Owens and seconded by Commissioner Taylor.

Aye: Commissioners Owens and Taylor.

Nay: Commissioner Boyd.

Motion passed.

Pursuant to Public Hearing, duly advertised, upon recommendation of approval by the Joint Planning Commission, and no opposition appearing, motion was made by Commissioner Owens, seconded by Commissioner Taylor, to authorize amendment to the Glynn County Zoning Ordinance to provide for the change from FA Forest Agricultural to MH Mobile Home Park the following described property: (GC-30-72; Marina Developers, Inc., applicant)

A tract containing approximately 60 acres bounded on the south by the Ponderosa Mobile Home Park and on the north by property known as "The Ranch" said tract lying approx. parallel to and 250 ft. east of U.S. Highway 17 North.

Approval of Rezoning included the following conditions:

1. Approval from the State Water Quality Control Board is to be received for the use of a package sewer disposal plant to service the area;
2. Approval is required from the County Engineer as to drainage and lot elevations;
3. If this project is not commenced within 18 months after receipt of approval by the State Water Quality Control Board, the property will revert back to its original FA Forest Agricultural zoning classification with petition for such rezoning to be initiated by Marina Developers, Inc.

Unanimously adopted.

Public Hearing having been held at last regular meeting on application GC-28-72 of Mrs. Janice P. Jones for the rezoning of a tract located in Blythe Beach Subdivision, and upon complete investigation by the Board, motion for denial was made by Commissioner Owens, seconded by Commissioner Boyd, and unanimously adopted.

Pursuant to Public Hearing, duly advertised, upon recommendation of approval by the Joint Planning Commission, and no opposition appearing, motion was made by Commissioner Taylor, seconded by Commissioner Boyd, to authorize amendment to the Glynn County Zoning Ordinance to provide for the change from FA Forest Agricultural to TR-12 Temporary Residential the following described property: (GC-29-72; Romey D. Smith, et al, applicant)

Lots 8, 9, 16, 17, 18, 18A, 26, 27, 30, 102, 103 and the eastern one-half of 29 in the Glover Tract (an unrecorded subdivision) fronting on Glass Circle and lying approx. 1,330 ft. west of Canal Road.

Mr. Smith stated that lots 16 and 17 fall short of land area required for the TR-12 classification and requested they be zoned TR-9 to allow placement of mobile homes thereon. Mr. Smith was informed that such action would be unnecessary as exception to land area required for the purpose stated could be obtained through the Glynn County Board of Zoning Appeals.

Motion to rezone was unanimously adopted.

Pursuant to advertisement, the following bids were received for supplying two trash trucks for the Public Works Department:

Coastal Chevrolet Corp.	\$8,796.00
Tidewater Equipment Co.	\$7,979.08

Motion was made by Commissioner Boyd, seconded by Commissioner Taylor, to authorize review and analysis of bids by Purchasing Department and Director of Public Works, with report submitted by next regular meeting.

Unanimously adopted.

Pursuant to advertisement, the following bids were received for furnishing one Pickup Truck for the Board of Health:

Tidewater Equip. Co.	\$2,353.85
Coastal Chevrolet Corp.	\$2,457.35

Motion was made by Commissioner Owens, seconded by Commissioner Boyd, to turn these bids over to the Board of Health for action.

Unanimously adopted.

Motion was made by Commissioner Owens, seconded by Commissioner Boyd, to appoint the following members to the Glynn County Electrical Board for three year terms effective July, 1972:

R.L. Horton, reappointed.
 J.E. Parmelee, reappointed.
 Gerald Thompson, in lieu of Leon Leggett.

Unanimously adopted.

Motion was made by Commissioner Taylor, seconded by Commissioner Boyd, to reappoint Malcolm Seckinger to the Board of Zoning Appeals for a four-year term effective February 1, 1972.

Unanimously adopted.

Motion was made by Commissioner Boyd, seconded by Commissioner Owens, to appoint the following members to the Glynn County Building Code Appeals Board for four year terms commencing July 1, 1972:

Larry Miller in lieu of Joe Schlosser.

F.M. Bowen, reappointed.

Harvey Anderson in lieu of Elliott Robinson.

Unanimously adopted.

Vacancy having been created on the Glynn County Board of Family and Children Services due to resignation of Terry Hogan, motion was made by Commissioner Owens, seconded by Commissioner Taylor, that no nominations be made for this post in view of changes being made that will eliminate said Board after October, of this year.

Unanimously adopted.

Motion was made by Commissioner Boyd, seconded by Commissioner Owens, to appoint Dr. Carlton Hicks to a four year term on the Brunswick Port Authority effective April 19, 1972 to fill vacancy created by expiration of Ray Whittle's term.

Unanimously adopted.

Motion was made by Commissioner Boyd, seconded by Commissioner Taylor, that Attorney Bishop be authorized to carry out the legal aspects covering lease agreement with Sea Pak Corp. for County owned properties utilized by said company located at Malcolm McKinnon Airport, St. Simons Island.

Unanimously adopted.

Motion was made by Commissioner Boyd, seconded by Commissioner Owens, that Attorney Whelchel be authorized to prepare agreement vesting the Altamaha Park Corporation with custodian responsibility for operation of the Park while reserving supervisory responsibility for the County.

Unanimously adopted.

Motion was made by Commissioner Boyd, seconded by Commissioner Owens, to authorize execution by Glynn County a lease on property in the south end of Brunswick to the Brunswick Port Authority upon terms and conditions set forth in the lease previously submitted and reviewed.

Unanimously adopted.

Action having been taken in regular meeting held August 23 authorizing advertisement for bids covering lease of County owned property for construction and operation of Live Bait facilities in the Fancy Bluff area and on Turtle River, Commissioner Boyd moved to rescind this action due to shortage of space at these locations and a question concerning legality of leasing County owned park areas for private commercial enterprise.

Commissioner Owens seconded the motion and it was unanimously adopted.

Motion was made by Commissioner Boyd, seconded by Commissioner Owens, 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, not to exceed 5 %.

Unanimously adopted.

The Administrator presented a letter from the Traffic and Safety Division of the Department of Transportation announcing that a Traffic Engineering Study will be made on St. Simons Island as soon as possible as recently requested by the Commission. Received as information.

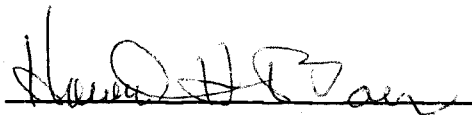
The Administrator announced that contract has been received from the Department of Transportation covering construction of bridge over the Altamaha Canal on the Old Jesup Road, and the County Engineer is presently preparing specifications in order to advertise for bids.

The Administrator presented a letter from the Department of Transportation announcing that, in response to recent request by the Board, paving of parking areas near certain schools in Glynn County will commence at an early date.

Meeting Adjourned.


Reginal L. Holtzendorff, Chairman

Attest:



Harold H. Baer, Clerk