

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

Also Present: Commissioners Elect Lorraine Dusenbury and Percy F. Harrell.

The meeting opened with invocation by Commissioner Owens.

Motion was made by Commissioner Taylor, seconded by Commissioner Owens, to approve
Minutes of August 23, August 28 and September 7, 1972.

Unanimously adopted.

Herman Lang addressed the Board regarding purchase of radio equipment.

Neal Fendig requested temporary exception to that portion of the Glynn County Zoning
Ordinance requiring 25 ft. set back for directional signs to allow erection of a sign within 10 ft.
of the right of way at the intersection of Highways 303 and 341. The sign is designed to direct
travelers to businesses and accomodations on Highway 17.

Commissioner Boyd moved to approve this exception subject to approval from the Georgia
Department of Transportation. Commisianer Edwards seconded the motion and it was unanimously
adopted.

Giles Hamilton proposed exchange of a tract of land owned by him located next to County
boat ramp on Blythe Island for a nearby County owned tract lying in a marsh area which is a designated
park area.

Joe Glover reported that the recorded plat of the dedicated park in question was conveyed
to the County with proviso that it revert back to owner if used for any purpose other than recreation.

Commissioner Boyd moved to table this item and Commissioner Owens seconded the motion.

Unanimously adopted.

Henry W. Coates stressed the need for additional funds for police protection and stated that
he would like to attend a work session to discuss this matter.

Chairman Holtzendorff directed Administrator to arrange such a meeting.

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 Taylor,
seconded by Commissioner Edwards, to approve issuance of license to John J. Hart to sell at retail
Beer and Wine in Packages at Jack's Minit Market No. 10 located on Demere Road, St. Simons Island.

Aye: Commissioners Boyd, Edwards and Taylor.

Nay: Commissioner Owens.

Motion passed.

Pursuant to advertisement, the following bids were received for performing alterations and improvements to the St. Simons Island Fire Station:

Jerry Edwards Construction Co. \$21,898.00

Atlantic Land & Development Co. \$26,910.00

Motion was made by Commissioner Boyd, seconded by Commissioner Edwards to table this item until after the first of the year.

Unanimously adopted.

Pursuant to advertisement, the following bids were received for supplying three Cab/Chassis to be used as dump trucks by the Public Works Department:

Walker Pontiac Unit Price \$ 4,368.53

Total \$13,105.59

Trade \$ 150.00

Net \$12,955.59

Coastal Chevrolet Unit Price \$ 5,071.00

Total \$15,213.00

Trade \$ 2,500.00

Net \$12,713.00

Tidewater Equip. Co. Total \$12,691.00

Trade \$ 400.00

Net \$12,291.00

George Comeaux Ford Total \$14,970.39

Trade \$ 3,670.39

Net \$11,300.00

Motion was made by Commissioner Owens, seconded by Commissioner Boyd, to refer bids to Purchasing Department for review.

Unanimously adopted.

Pursuant to advertisement, Public Hearing was held for the purpose of clarifying the eastern zoning district boundary line on Plate Maps No. 72 and 73 in the area of East End Subdivision, St. Simons Island. (GC-1-72; Evans and Mitchell Industries, Inc., applicant)

The applicants stated that boundary lines on Plate Maps 72 and 73 do not meet and requested clarification of the exact location of the boundary line of their tract containing approximately 13 acres located between the unopened right of way of Beach Drive and the mean high water line of the Atlantic Ocean.

Commissioner Edwards moved to approve subject request and exercise the Commissions' prerogative of establishing such boundary line by adopting the following resolution:

1. The location of the District Lines on Plats 72 and 73 is uncertain with respect to the property which is the subject of this Application.

2. Based on the advice of the County Attorney, it is determined that Sections 403.4 and 403.5 of the Glynn County Zoning Ordinance apply and, under said sections, the eastern District Line would be located 500 feet seaward from the adjacent land at all times.

3. Sections 403.4 and 403.5 notwithstanding, the eastern district line for the subject property is determined to be a line which intersects the northern property boundary 525 feet easterly from the eastern right of way of Beach Drive (unopen) and intersects the southern property boundary 373 ft. easterly from the eastern right of way of Beach Drive (unopen). Plats 72 and 73 are to be so amended with respect to subject property so that the portion of subject property located westward of the amended District Line shall be correctly shown as being in an RR District.

Commissioner Taylor seconded the motion.

Aye: Commissioners Boyd, Edwards and Taylor.

Nay: Commissioner Owens.

Motion passed.

Pursuant to Public Hearing, duly advertised, with no opposition appearing, motion was made by Commissioner Edwards, seconded by Commissioner Taylor, to authorize closing of unopened, deadend portion of Yorktown Drive lying between that portion of Yorktown Drive which is open for public use and Kensington Drive.

Unanimously adopted.

Public Hearing having been held December 7, 1972 on Application GC-39-72, J.J. Anderson, Edna Anderson and Gerald Zell, applicants; for amendment to the Glynn County Zoning Ordinance changing from R-9 Single Family Residential to FC Freeway Commercial the following described property, motion for approval was made by Commissioner Boyd, seconded by Commissioner Owens, and unanimously adopted:

Tract A. An irregularly shaped tract of land containing approx. 6.5 acres of highland and 5 acres of marshland fronting 580 ft. on the northeast side of the New Jesup Hwy. and bounded on the north by Gibson Creek (also known as Yellow Bluff Creek); and

Tract B. An irregularly shaped tract containing approx. 1.3 acres of highland fronting 445 ft. on the northeast side of the New Jesup Highway and bounded on the south by Tract A above.

Public Hearing having been held December 7, 1972, consideration was given request for rezoning from R-12 Single Family Residential and CP Conservation Preservation to PD-G Planned Development General the following described property: (GC-37-72; Ed McGowan, et al, applicants)

A tract containing approx. 67.57 acres on St. Simons Island, beginning at a point approx. 900 ft. south of the southwest corner of the Fort Frederica National Monument property, and bounded generally on the west by Frederica River, on the north by lands of Evans & Mitchell Industries and on the south by lands of Curtis Stevens, et al; access to said tract being via a public road traversing the Evans & Mitchell Industries property.

Commissioner Edwards moved for approval. Motion died for lack of second.

After further discussion, Commissioner Edwards again moved for approval and Commissioner Owens seconded the motion.. With no dissenting votes being cast, the Chairman declared the motion passed.

Commissioner Taylor moved to approve Financial Reports, Operational Reports and List of Vouchers issued for month of November, 1972. Commissioner Edwards seconded the motion and it was unanimously adopted.

Motion was made by Commissioner Edwards, seconded by Commissioner Taylor, to approve the St. Simons Island Water and Sewer District Budget for 1973.

Unanimously adopted.

Motion was made by Commissioner Edwards, seconded by Commissioner Boyd, to approve 1973 Budget for the Brunswick-St. Simons Island Bridge and Causeway.

Unanimously adopted.

David Ickler, resident of Ellis Point Subdivision, protested construction of apartment adjacent to existing house on Shoreline Drive, stating that property in question is zoned for single family residence only.

The Chairman directed Attorney Bishop to investigate and report back at next meeting.

Robert Henry, Attorney for Holiday Builders, Inc., questioned status of previous request for relinquishment of 15 ft. drainage easement on Lot No. 1, Section One, Belle Point Subdivision, Area "B" so that house located on this Lot will not encroach on the easement.

County Engineer Don McCaskill recommended that the County retain 7-1/2 ft. easement on this lot.

Motion was made by Commissioner Edwards, seconded by Commissioner Taylor, to reduce the 15 ft. easement to 7-1/2 ft. as recommended by the Engineer.

Unanimously adopted.

Motion was made by Commissioner Boyd, seconded by Commissioner Owens to approve final plat covering Baybridge Subdivision located on the east side of Altama Avenue.

Unanimously adopted.

Commissioner Edwards nominated Wayne E. Floyd to fill vacancy on the Brunswick-Glynn County Joint Planning Commission created by resignation of Mr. J.D. Compton, said term commencing January 1, 1973 and ending December 31, 1975.

Commissioner Boyd offered motion to table appointment until the new year. Commissioner Owens seconded the motion. Commissioner Edwards opposed the motion and Commissioner Taylor abstained. Motion died.

Commissioner Taylor seconded Commissioner Edward's nomination of Wayne E. Floyd and it was unanimously approved.

Commissioner Owens reported that lots are being sold in Old Abbot Farms, an unrecorded Subdivision, and that no ingress and egress to said lots is available.

The Chairman instructed Attorneys to investigate.

Commissioner Boyd moved that Glynn County withdraw from the Coastal Area Planning and Development Commission at the end of the first quarter in 1973 in order to spend more money and attention on specific local needs. Commissioner Taylor seconded the motion.

Aye: Commissioners Boyd and Taylor.

Nay: Commissioners Edwards and Owens.

Chairman Holtzendorff stated that he could not vote on this issue at this time, and declared the motion failed.

Commissioner Boyd stated that he would like to be relieved of responsibility of serving on the Coastal Area Planning and Development Commission effective December 31, 1972.

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

WHEREAS, Reginal L. Holtzendorff has completed four years of outstanding service on the Glynn County Board of Commissioners, and

WHEREAS, his fellow commissioners saw fit to bestow upon him the honor of chairmanship for the year 1972, and

WHEREAS, Chairman Holtzendorff has furnished stimulating leadership in accomplishing the objectives and purposes of sound and progressive government, and

WHEREAS, his efforts were all for the betterment and advancement of all citizens of this County, without regard for rank or circumstances.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, that the Board of Commissioners, Glynn County, Georgia, in regular meeting this 21st day of December, 1972, do hereby hail Chairman Holtzendorff for having provided this County with fearless and courageous leadership:

BE IT FURTHER RESOLVED that Chairman Holtzendorff be presented a copy of this resolution as a token of esteem for services well rendered and that it be forever preserved upon the minutes of this Board.

WHEREAS, the Honorable Gerald H. Edwards was graced with election to the Glynn County Board of Commissioners by the electorate of this County, and

WHEREAS, Commissioner Edwards served a four year term on said Board with dignity and honor, and

WHEREAS, The professional skill and knowledge acquired by Commissioner Edwards through many years of business experience in this Community was used most effectively in discharging the duties of Commissioner, and

WHEREAS, the constant desire to thoroughly understand and deal forthrightly with the complex problems confronting County Government exemplified Commissioner Edwards as an effective servant of the people.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Glynn County, Georgia, in regular meeting held December 21, 1972, that Commissioner Edwards' dedicated service by recognized and appraised;

BE IT FURTHER RESOLVED, that Commissioner Edwards by presented an appropriate copy of this document as evidence of respect from his fellow Commissioners and that it be incorporated in full upon the minutes of this day.

Unanimously adopted.

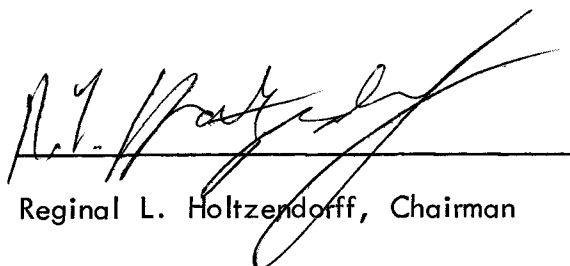
Commissioner Edwards cited need for establishing property tax equity throughout the County. He stated that several court cases on tax arbitrations have been set aside by the Commission, and many people have manipulated the law to escape proper payment of their taxes. New state laws have become effective which will eliminate present methods of arbitration, but this will not provide an escape for the Commission's responsibility. It is going to increase and make the job of County Commissioner extremely hard in trying to control and be fair and equitable regarding taxes in Glynn County. In summing up the Commission's responsibility for establishing fair and equitable property taxes for all Glynn County citizens, Commissioner Edwards stated: "I request you and charge you with this responsibility in the future as County Commissioners."

Don McCaskill, County Engineer, reported that extremely long pieces of wood are being hauled on public roads in the County, presenting great danger to other motorists particularly when turning corners.


The Chairman requested investigation by Administrator.

Chairman Holtzendorff made the following remarks: "Thank you for bearing with me for the past four years. I have enjoyed being on this Commission and serving as Chairman for the past year. I have tried to do that which I felt was best for the entire community. I am sure the new Commissioners will do their best to do a good job for this community. There will be many times you won't agree with them, but knowing both of them, I am sure you have two good Commissioners coming on."

Meeting Adjourned.


Reginal L. Holtzendorff, Chairman

Attest:


Harold H. Baer, Clerk