

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

The meeting opened with invocation by Commissioner Owens.

A. L. Strayer, Robert Gibbs and Robert Butts, members of the grand jury, were present requesting location of one of Glynn County's Rescue Ambulance Units at the City Fire Station on Gloucester Street.

The Chairman explained that the County had heretofore offered to place a fully equipped ambulance complete with attendant at one of the City's Fire Stations, with City's only responsibility to be provision of a driver. The City government has declined to accept this offer, insisting that County also provide a driver. Inasmuch as the ambulance units operated by the County are driven by firemen, the Board has not seen fit to pay a driver for operation of the unit offered to the City.

During discussion the Board restated its willingness to locate one ambulance within the City with City government to provide the driver. The Chairman requested the Grand Jury's assistance in acquiring cooperation of City Commission in this project.

In response to suggestion by the Grand Jurors, the Commission informed that a joint resolution has been executed by both the County and City Commissions asking that the hospital assume operation of the ambulance service.

Mr. A. L. Strayer requested placement of posts around the picnic area at Neptune Park on St. Simons Island in order to prevent automobiles from circling the picnic tables.

The Chairman referred this matter to Administrator for investigation.

J. W. White and J. T. Watson requested installation of two street lights along railroad between Townsend Street and drainage ditch in Brunswick Villa to illuminate surroundings of Boy Scout Hut. Messrs. White and Watson also requested police patrol of the area due to recent break-ins. Further request was made for installation of water spigot, with Chairman advising that this matter should be referred to the City.

Motion was made by Commissioner Owens, seconded by Commissioner Taylor, that two street lights be installed and area be checked by police as often as possible, especially on weekends.

Unanimously adopted.

Motion was made by Commissioner Edwards, seconded by Commissioner Holtzendorff, authorizing execution of standard agreement with Golden Isles Mobile Home Sales, Inc., covering construction and operation of waste treatment facilities, subject to approval of the Georgia Water Quality Control Board, County Engineer, Health Department and Consultant to the County Water and Sewer Department.

Unanimously adopted.

Bids having been received at last regular meeting for Police and Firemen Uniforms, upon recommendation of Purchasing Department, motion was made by Commissioner Owens, seconded by Commissioner Holtzendorff, that bid be awarded to Frank's Uniforms of Savannah.

Unanimously adopted.

Upon approval of Attorney, motion was made by Commissioner Holtzendorff, seconded by Commissioner Owens, authorizing execution of Lease No. DOTFA72SO-6823 with the Federal Aviation Administration covering ATCT site at Malcolm McKinnon Airport.

Unanimously adopted.

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

Unanimously adopted.

Bids having been received at regular meeting of August 5 for furnishing one heavy duty 12.5 ton crawler dragline for use by the Public Works Department, and upon recommendation of Purchasing Department, motion was made by Commissioner Holtzendorff, seconded by Commissioner Taylor, that bid be awarded to Carlton Company of Brunswick.

Unanimously adopted.

Commissioner Edwards extended invitation to all the Commissioners in behalf of the Chamber of Commerce to attend autograph party for Eugenia Price's new book commemorating the first day of open house at the Lighthouse Keepers Building Museum on St. Simons Island.

Motion was made by Commissioner Edwards, seconded by Commissioner Holtzendorff, to approve request of Brunswick - Golden Isles Chamber of Commerce for reimbursement of \$5,000 for special promotions and activities from the Brunswick - St. Simons Causeway Revenue Fund.

Unanimously adopted.

The Administrator announced that relative to request for traffic study at the intersection of Demere Road and Sea Island Road, St. Simons Island, the State Highway Department has indicated that such study will commence at an early date.

Request recently having been made of Seaboard Coastline Railroad and Southern Railroad for investigation of conditions of railroad crossings in the County, the Administrator reported that reply has been received from officials of both companies indicating that any necessary repairs will be made.

Motion was made by Commissioner Holtzendorff, seconded by Commissioner Edwards, 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 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 Four Hundred Thousand Dollars (\$400,000.00) from such person or persons as may advance same on such terms and at such rate of interest as may be obtainable, not in excess of 5%.

Unanimously adopted.

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

WHEREAS, citizens of Glynn County were faced with a crisis of losing competent ambulance service, and whereas, the Board of Commissioners of Glynn County appealed to the Governor of the State of Georgia and to the Department of Highway Safety for financial and technical assistance, and whereas, with the complete cooperation of the Governor of the State of Georgia and the Department of Highway Safety, Glynn County was enabled to obtain a grant for the financial implementation of a County Emergency Rescue Service.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, express to the Honorable Jimmy Carter, Governor of the State of Georgia, and to the Department of Highway Safety, its appreciation for the complete and full cooperation and assistance which was rendered in obtaining this grant, and

That a copy of this resolution be spread upon the minutes of the Board of Commissioners of Glynn County, Georgia, as evidence of the appreciation of this Board.

Unanimously adopted.

Motion was made by Commissioner Holtzendorff, seconded by Commissioner Taylor, that Chairman be authorized to write letter to Burt Lance, Director of the State Highway Department regarding proposed boat ramp on Cedar Creek.

Unanimously adopted.

The Chairman appointed Commissioner Holtzendorff to attend meeting of the Coastal Highway Commission in Savannah on Monday, September 21, with report of activities to be submitted back to the Board.

The Chairman appointed Commissioner Taylor to submit report back to the Board covering next meeting of the Coastal Area Planning And Development Commission.

Commissioner Edwards requested that resolution previously adopted covering bicycle trails on St. Simons Island be re-affirmed to the Coastal Area Planning and Development Commission. The Chairman instructed Administrator to follow up.

Commissioner Edwards discussed old wooden bridge structures along the St. Simons Causeway. Although in an unsafe condition, the bridges are being utilized by fishermen. It was pointed out that removal of the Wooden structures would result in fishing off the Causeway bridges which would also constitute a hazard. Commissioner Edwards requested feasibility study of obtaining grant for construction of a fishing pier on McKay River.

The Administrator advised that plans have been made for removal of the wooden bridge structures, starting with the one on Frederica River near the Coast Guard Station.

The Chairman directed that Administrator follow up on feasibility of erecting fishing pier along the Causeway.

Motion was made by Commissioner Holtzendorff, seconded by Commissioner Taylor, to adopt the following policies for operation of the Altamaha Park, with notice of such policies being forwarded to all tenants of the Park and Park Manager:

1. If tenant gives up rental of a lot it will not be rented again.
2. Lots or houseboat tie-ups will not be transferred or sub-let to other individuals.
3. If tenant sells cabin of trailer it must be removed from County property.

Unanimously adopted.

Motion was made by Commissioner Holtzendorff, seconded by Commissioner Owens, that all houseboats be removed from the Altamaha Park by January 1, 1972, with no tie-ups permitted after that date.

Unanimously adopted.

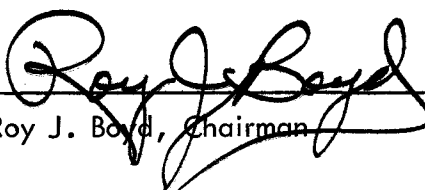
Pursuant to discussion of ad valorem tax arbitration on property of C. B. and Alberta Burgess, motion was made by Commissioner Edwards, seconded by Commissioner Taylor, that said arbitration be appealed to the Superior Court.

Aye: Chairman Boyd, Commissioners Edwards, Owens and Taylor.

Nay: Commissioner Holtzendorff.

Motion adopted.

Meeting Adjourned.


Roy J. Boyd, Chairman

Attest:



Harold H. Baer, Clerk