

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.

---

John Gilbert, attorney for Sea Island Company, was present regarding request presented at last regular meeting for quitclaim deed covering tract adjacent to Mallory Street right-of-way and properties of the Sea Island Company.

Attorney Whelchel explained that such request resulted from an exchange of properties that should have been made when Mallory Street was constructed.

Upon receipt of deed from Sea Island Company covering tract transferred to Glynn County, motion was made by Commissioner Owens, seconded by Commissioner Edwards, that quitclaim deed be executed to Sea Island Company as requested.

Unanimously adopted.

---

Marvin Highsmith, Clerk of Superior Court, discussed at some length the possibility of keeping the Record Room open after hours in order to expedite research of right-of-way involved in local highway projects.

---

Public Hearing having been held in regular meeting September 2 on Application No. GC-41-71 for the rezoning from R-12 Residential to TR-12 Temporary Residential the property described below, motion was made by Commissioner Owens that subject request be denied: (Jiles Hamilton, applicant)

Lots 6 and 7 in Block D of Blythe Beach Subdivision; said lots fronting 300 ft. on the southeast side of the easterly continuation of Park Street, and lying between Beach Drive and Midway Circle with 60 ft. frontages on these two streets.

Motion died for lack of second.

After further discussion, motion was made by Commissioner Edwards, seconded by Commissioner Owens, to deny subject request.

Aye: Commissioners Edwards and Owens.

Abstaining: Commissioners Holtzendorff and Taylor.

Motion was declared passed by the Chairman.

---

Public Hearing having been held in regular meeting September 2, on application No. GC-40-71 for the rezoning from R-12 Residential to M-20 Mobile Home, the property described below, motion was made by Commissioner Taylor, seconded by Commissioner Holtzendorff, authorizing amendment to the Glynn County Zoning Ordinance to provide for said rezoning: (Jiles Hamilton, Ralph H. Holliday, Jo Ann and D. L. Sloan)

All of Block L in Blythe Beach Subdivision; said block fronting approx. 571.5 ft. on the northeast side of Blythe Island Drive and approx. 455 ft. on the southwest side of Midway Circle, and lying 170 ft. southeast of Park Street.

Aye: Commissioners Edwards, Holtzendorff and Taylor.

Nay: Commissioner Owens.

Motion passed.

---

The Chairman reported that the Hospital Authority has requested submission of three names from which appointment will be made to fill unexpired term of Mr. Ray Sellars.

Motion was made by Commissioner Owens, seconded by Commissioner Edwards, that action be deferred for further consideration.

Unanimously adopted.

---

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

WHEREAS, Ray Sellars has provided to the citizens of Glynn County tireless and dedicated leadership as Chairman of the Hospital Authority, and

WHEREAS, with his leadership the Glynn Brunswick Memorial Hospital has become recognized as one of the outstanding medical facilities in the Southeast, and

WHEREAS, the many citizens of this community are appreciative of the efforts made and the successes experienced by the Glynn Brunswick Memorial Hospital Authority under the direction and leadership of Ray Sellars.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Glynn County, in behalf of the entire citizenry of this community, express to Ray Sellars their appreciation for his unselfish and tireless dedication to the success of the Glynn Brunswick Memorial Hospital Authority.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this Commission as evidence of the appreciation herein expressed.

Unanimously adopted.

---

Motion was made by Commissioner Edwards, seconded by Commissioner Holtzendorff, to approve Financial Reports, Operational Reports and List of Vouchers issued for month of October.

Unanimously adopted.

---

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

WHEREAS, Almighty God, in His infinite wisdom, has seen fit to remove from this earth Frank M. Scarlett, on Thursday, November 18, 1971, who for many years served with distinction as U. S. District Court Judge, and

WHEREAS, his passing has caused great sorrow to the people of this County for whom he has rendered efficient and valued service to the progress of this community, and

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Commissioners of Glynn County, Georgia, in regular meeting assembled November 18, 1971, that we express our profound regret at the loss of this distinguished citizen of Glynn County, and we extend our deepest sympathy to his family, and

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the official minutes of this Board and a copy furnished his family.

Unanimously adopted.

---

Upon recommendation of the Board of Tax Assessors, motion was made by Commissioner Owens, that arbitration on property of John W. McClurd be appealed to the Superior Court.

Aye: Commissioners Edwards, Owens and Taylor.

Nay: Commissioner Holtzendorff.

Motion adopted.

---

The Administrator announced that Glynn County has been offered assistance from army personnel in regard to promotion of various civic projects, preferably in the area of recreation.

Motion was made by Commissioner Owens, seconded by Commissioner Taylor, that Clerk be authorized to accept this assistance.

Unanimously adopted.

---

The Chairman announced the appointment of Mr. Al Burke as appointee to the Resource Conservation and Development Committee. Motion was made by Commissioner Taylor, seconded by Commissioner Holtzendorff and unanimously adopted that such appointment be approved.

---

Commissioner Owens requested that, due to underwriter's recommendation, Administrator investigate the possible need for an additional fireman at the St. Simons Fire Department.

---

Don McCaskill, County Engineer, reported construction of a road in a subdivision on St. Simons Island that is not being drained properly, and the owners will probably wish to dedicate this road to the County.

Motion was made by Commissioner Holtzendorff, seconded by Commissioner Taylor, that subject road not be accepted by the County for maintenance and be kept on tax books until it is in acceptable condition.

Aye: Commissioners Holtzendorff, Taylor and Owens.

Nay: Commissioner Edwards.

Motion adopted.

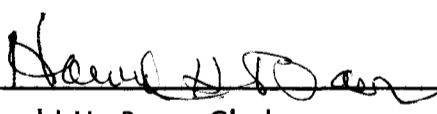
Chairman instructed Administrator investigate and report back at next regular meeting.

---

Meeting Adjourned.

  
 Roy J. Boyd, Chairman

Attest:

  
 Harold H. Baer, Clerk