

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.

Motion was made by Commissioner Edwards, seconded by Commissioner Owens, to approve Minutes of August 19, August 21, and September 2, 1971.

Unanimously adopted.

Mrs. Ann Parrish represented a delegation from Oak Acres Subdivision requesting that name of Barker Lane be changed to Oak Acres. Petition was presented bearing signatures of all residents of the street. Mrs. Parrish explained that subject street has always been referred to as Oak Acres until recently when a street post was erected bearing name of Barker Lane.

After discussion, the Chairman presented the petition to Administrator for further investigation and announced that action would be taken at next regular meeting.

Motion was made by Commissioner Edwards, seconded by Commissioner Holtzendorff, to approve Operational Reports, Financial Reports and List of Vouchers issued for month of November, 1971.

Unanimously adopted.

Motion was made by Commissioner Holtzendorff, seconded by Commissioner Edwards, to approve 1972 Budget for the St. Simons Island Water and Sewer District.

Unanimously adopted.

Motion was made by Commissioner Edwards, seconded by Commissioner Holtzendorff, to approve the following final Subdivision Plats:

Sea Palms, Phase 2

Revision of Palm Drive and Windward Drive, Sea Palms

Revision of Lots 9 through 16 in Block M, Phase 2 of Sea Palms.

Unanimously adopted.

Motion was made by Commissioner Owens, seconded by Commissioner Taylor, to approve final Subdivision Plat covering Wymberly on the Marsh, Phase B.

Unanimously adopted.

Motion was made by Commissioner Edwards to approve 1972 Budget for the Brunswick-St. Simons Bridge and Causeway. Motion died for lack of second.

Motion was made by Commissioner Owens, seconded by Commissioner Holtzendorff, that approval of this budget be deferred to second regular meeting in January, 1972.

During discussion Mayor Ralph V. Croft expressed his opinion that the budget is too high and requested that all available funds be utilized in retiring Causeway Certificates and that State Highway Department again be requested to assume operation of the Causeway.

Commissioner Edwards moved that motion on the floor be amended to the first regular meeting in January. Motion died for lack of second.

Commissioner Owens moved for amendment to his motion to include that City Commissioners be provided copies of the proposed budget. Amendment was seconded by Commissioner Holtzendorff.

Aye: Commissioners Edwards, Holtzendorff and Owens.

Nay: Commissioner Taylor.

Amendment passed.

Voting aye on original motion: Commissioners Holtzendorff and Owens.

Nay: Chairman Boyd, Commissioners Edwards and Taylor.

Motion failed.

Motion was made by Commissioner Taylor, seconded by Commissioner Holtzendorff, that joint delegation from City and County request State Highway Department to assume operation of the Brunswick - St. Simons Bridges and Causeway.

Aye: Chairman Boyd, Commissioners Holtzendorff and Taylor.

Nay: Commissioners Edwards and Owens.

Motion adopted.

Motion was again made by Commissioner Edwards that the Causeway Budget be approved. Motion died for lack of second.

Motion was made by Commissioner Holtzendorff, seconded by Commissioner Taylor, that adoption of the budget be delayed until copies have been presented to the City Commission and their comments received.

Unanimously adopted.

The Chairman announced that a joint meeting will be held with the City Commission prior to the end of this year for the purpose of adopting 1972 Budget for the Causeway.

Motion was made by Commissioner Taylor, seconded by Commissioner Holtzendorff, that January 10, 1972 be designated "Ray Sellars Day."

Unanimously adopted.

The following nominations were made for submission to the Hospital Authority for appointment to fill vacancy created by expired term of Mr. Ray Sellars:

Commissioner Holtzendorff nominated Fred Earl Wages

Commissioner Owens nominated Gene Copeland

Commissioner Edwards nominated William Stewart

Commissioner Taylor moved and Commissioner Owens seconded motion to close the nominations.

Unanimously adopted.

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

WHEREAS, Mayor Ralph V. Croft has served the City of Brunswick as well as the entire community with tireless leadership over the past seven years, and

WHEREAS, it is recognized by all persons familiar with government that the office of Mayor demands sacrifice of ones personal time, and

WHEREAS, Mayor Croft willingly expended such time and effort and conducted himself throughout his tenure of office in such manner as to bring pride and respect to our community.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Glynn County, by this official action, express to the Honorable Ralph V. Croft their appreciation for the tireless and dedicated leadership which he afforded our community, and for the manner of dignity and compassion in which he carried out his numerous duties and responsibilities.

BE IT FURTHER RESOLVED that this action be spread upon the official Minutes of this Board to evidence its appreciation for the efforts of Mayor Croft as resolved herein.

Unanimously adopted.

Due to Commission's recent decision to station a completely staffed ambulance unit within the City of Brunswick, motion was made by Commissioner Owens, seconded by Commissioner Taylor, that services provided by firemen as ambulance drivers be paid from the General Fund rather than be special taxing district funds.

Unanimously adopted.

Mayor Croft expressed appreciation of location of ambulance within City limits and stated that housing arrangements have been prepared for drivers and attendants. Delivery of the ambulance is scheduled for Tuesday, December 21 at 6:00 p.m.

Relative to previous request of St. Simons Company for sale or lease of that portion of Arnold Road lying east of Downing Street adjacent to the King and Prince Hotel, motion for denial was made by Commissioner Edwards on the grounds that such action would prohibit access to the beach and such action would require legal advertisement. Motion died for lack of second.

The Chairman requested that Attorney Whelchel, Commissioner Edwards and Administrator meet for the purpose of finding a solution that would be acceptable to all parties concerned and still protect the County's interests.

Commissioner Edwards moved that action be tabled on these grounds. Motion died for lack of second.

Motion was made by Commissioner Holtzendorff, seconded by Commissioner Taylor, that subject property be sold to petitioners with certain stipulations to be written by County Attorney.

Aye: Chairman Boyd, Commissioners Holtzendorff and Taylor.

Nay: Commissioners Edwards and Owens.

Motion passed.

Chairman Boyd made the following remarks: "This is my last regular meeting to preside as Chairman. I want to thank you all, my fellow Commissioners, Mr. Baer, and Attorneys, for working with me. We have accomplished a great deal this year. We have many projects that have been set up or that are scheduled and are coming along well. This Chairmanship has been an education to me. Whoever my successor may be, he can count on my fullest cooperation in anything I can do during the coming year to keep the programs we have underway going along smoothly."

The Administrator presented letter of request from the Brunswick - Golden Isles Chamber of Commerce for \$5,000.00 from Advertising and Promotion Fund of the Brunswick - St. Simons Causeway to defray cost of promotional activities and similar letter of request from the St. Simons Island Chamber of Commerce for \$4,000.00

At the request of Commissioner Owens, these requests were tabled for investigation of the legality of such appropriations.

Administrator presented a letter from Vernon Martin requesting contribution of \$1,395.00 for promotion of the South Georgia Limited Access Highway.

Motion was made by Commissioner Owens, seconded by Commissioner Taylor, that subject request be approved.

Unanimously adopted.

Administrator presented a letter from Beverly Shores Utilities regarding expansion of facilities. Motion was made by Commissioner Taylor, seconded by Commissioner Holtzendorff, to accept this letter as information.

Unanimously adopted.

Correspondence was received of the Brunswick - Golden Isles Chamber of Commerce regarding lack of "Brunswick" directional signs on I-95 south of Brunswick.

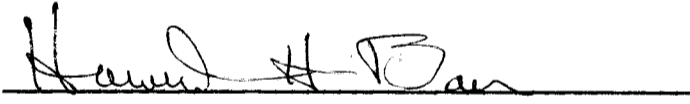
Chairman directed that resolution requesting such signs be forwarded to the State Highway Department.

Meeting Adjourned.



Roy J. Boyd, Chairman

Attest:



Harold H. Baer, Clerk