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CALLED MEETING, BOARD OF COMMISSIONERS, GLYNN COUNTY,  
GEORGIA, HELD MONDAY, DECEMBER 20, 1971 AT 11:00 AM

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

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Motion was made by Commissioner Holtzendorff, seconded by Commissioner Taylor, that Wiedeman and Singleton Engineers be retained to continue work on design of water and sewer system in North Glynn County.

Amendment to said motion was made by Commissioner Owens, seconded by Commissioner Taylor, that retention of this firm for the purpose stated be done by amendment to the existing contract to include certain stipulations concerning time elements and inclusion of the same cost in the updated contract.

Amendment unanimously adopted.

Aye on amended motion: Commissioners Edwards, Holtzendorff and Taylor.

Nay: Chairman Boyd and Commissioner Owens.

Motion passed.

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Motion was made by Commissioner Taylor, seconded by Commissioner Holtzendorff, to locate the new County Jail in the block bounded by "H" Street, Reynolds Street, "I" Street and Union Street. The County Attorney was authorized to proceed with the necessary requirements for acquisition of properties as bounded by the above streets.

Unanimously adopted.

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The following resolution was unanimously adopted:

WHEREAS, Anthony A. Alaimo has, for many years, contributed tirelessly to the betterment of local government, and

WHEREAS, his many accomplishments as Chairman and Member of the Board of Commissioners, Glynn County, Georgia, are recognized of the highest purpose, and

WHEREAS, his numerous other civic endeavors have been carried on at great sacrifice to his personal time, and

WHEREAS, his excellence in the field of law has been recognized by the Federal Judiciary, and

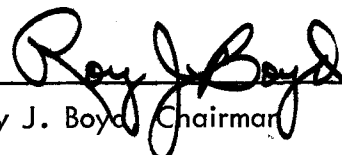
WHEREAS, his scholarly ability has been coupled with his compassion for his fellow man, and he has been nominated and confirmed as Judge of the United States District Court of the Southern District of Georgia.

NOW, THEREFORE, BE IT RESOLVED that this Board of Commissioners express to the Honorable Anthony A. Alaimo their congratulations upon his appointment as United States District Judge, and their well wishes for a long and successful tenure of this office.

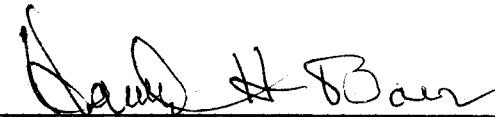
BE IT FURTHER RESOLVED that this resolution be spread upon the official Minutes of the Board of Commissioners of Glynn County as evidence of their pride in the resolution herein contained.

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Meeting Adjourned.

  
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Roy J. Boyd, Chairman

Attest:

  
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CLERK