

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

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The meeting opened with invocation by Commissioner Owens.

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Mrs. Lynda Ellerman, on behalf of the Brunswick Junior Woman's Club, requested that  
January be proclaimed "Plant a Flowering Tree Month."

Motion was made by Commissioner Edwards, seconded by Commissioner Owens, and unanimously  
adopted, that said request be granted.

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Motion was made by Commissioner Taylor, seconded by Commissioner Owens, to approve  
Minutes of September 16 and October 7, 1971.

Unanimously adopted.

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Motion was made by Commissioner Taylor, seconded by Commissioner Edwards, to appoint  
Commissioner Holtzendorff Chairman for 1972.

Motion was made by Commissioner Owens, seconded by Commissioner Holtzendorff, to  
appoint Commissioner Taylor as Chairman.

Motion by Commissioner Taylor, seconded by Commissioner Edwards, and unanimously adopted,  
to close nominations.

Voting for Commissioner Holtzendorff: Commissioners Edwards, Taylor and Boyd.

Voting for Commissioner Taylor: Commissioner Owens.

Motion passed appointing Commissioner Holtzendorff Chairman.

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Motion was made by Commissioner Owens, seconded by Commissioner Taylor, to appoint  
Commissioner Edwards Vice Chairman.

Motion by Commissioner Taylor, seconded by Commissioner Holtzendorff, and unanimously  
adopted, to close nominations.

Motion was made by Commissioner Taylor, seconded by Commissioner Holtzendorff, approving  
by acclamation the appointment of Commissioner Edwards as Vice Chairman.

Aye: Commissioners Holtzendorff, Taylor and Edwards.

Nay: Commissioner Owens.

On second call for the vote, appointment of Commissioner Edwards was unanimous.

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Motion was made by Commissioner Owens, seconded by Commissioner Taylor, that J. Thomas  
Whelchel and James A. Bishop be appointed Associate County Attorneys.

Unanimously adopted.

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Motion was made by Commissioner Owens, seconded by Commissioner Taylor, to re-appoint  
Hugh C. Oxford Consultant to the Brunswick - St. Simons Bridge and Causeway.

Unanimously adopted.

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Motion was made by Commissioner Taylor, seconded by Commissioner Edwards, re-appointing A. L. Lokey Chief of Police.

Unanimously adopted.

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Motion was made by Commissioner Owens, seconded by Commissioner Taylor, to re-appoint Mrs. Ollie Mae Cook Deputy Clerk for 1972.

Unanimously adopted.

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Motion was made by Commissioner Holtzendorff, seconded by Commissioner Edwards, to authorize execution of contract by Chairman and Clerk with the State Highway Department covering paving of Menendez Avenue, St. Simons Island, Georgia, Project No. PR-6120(3).

Commissioner Owens expressed disapproval of this project as it would, in his opinion, violate the separation of Church and State.

Aye: Commissioners Edwards, Holtzendorff and Taylor.

Nay: Commissioner Owens.

Motion passed.

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Request was received of District Attorney Glenn Thomas, Jr. for sponsorship of request for a mobile radio unit through the Coastal Area Planning and Development Commission.

Motion was made by Commissioner Owens, seconded by Commissioner Taylor, to defer action on subject request until investigation is made regarding facts and figures involved.

Unanimously adopted.

Commissioner Edwards requested that Chief Lokey determine whether subject unit would be operated on the same frequency as the police radios.

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Motion was made by Commissioner Owens, seconded by Commissioner Taylor, authorizing Finance Director to invest surplus funds in Savings Certificates at the local banks.

Unanimously adopted.

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Motion was made by Commissioner Edwards, seconded by Commissioner Taylor, that Wiedeman and Singleton Engineers be authorized to proceed with negotiations with City's engineers with regard to establishment of prices for treatment of sewage, and that application for grant covering construction of water and sewer facilities in the County be started.

Unanimously adopted.

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Motion was made by Commissioner Edwards, seconded by Commissioner Owens, to re-appoint Edward B. Liles Assistant County Attorney for the purpose of completing title work on highway projects to which Mr. Liles was committed prior to his resignation as County Attorney.

Unanimously adopted.

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Motion was made by Commissioner Edwards, seconded by Commissioner Holtzendorff, to approve renewal of note in the amount of \$31,223.19 between Glynn County and St. Simons State Bank covering St. Simons Boat Marina, which indebtedness is being retired by the Marina.

Unanimously adopted.

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Mr. Gladstone Brown addressed the Chairman and commended him for having done an excellent job as Chairman of the County Commission during the past year.

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

WHEREAS, Roy J. Boyd served with distinction as Chairman of the Board of Commissioners of Glynn County during the year 1971, and

WHEREAS, he furnished his fellow Commissioners with energetic and tireless leadership during his tenure as Chairman, and

WHEREAS, the deliberate consideration of the complex problems constantly confronting the Commission characterized Chairman Boyd as one especially knowledgeable in local government, and

WHEREAS, the generous amount of time devoted to County business while serving as Chairman could only have been done by Commissioner Boyd at great personal sacrifice and neglect of his own business interests.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Commissioners, Glynn County, Georgia, in regular meeting held December 30, 1971, that there by expressed to Honorable Roy J. Boyd the high regard and appreciation of his fellow Commissioners for his able, effective and unselfish leadership while serving as Chairman of the Board during 1971, and

BE IT FURTHER RESOLVED that this resolution be spread upon the Minutes of the Board of Commissioners in recognition of the exemplary service of Roy J. Boyd for and in behalf of the citizens of Glynn County, and that an appropriate copy be presented to him as a token of appreciation for his outstanding service as Chairman of the Board.


Unanimously adopted.

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Meeting Adjourned.

  
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Roy J. Boyd, Chairman

Attest:

  
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Harold H. Baer, Clerk