

HELD JUNE 4th., 1935, WITH FOLLOWING PRESENT:-

Chairman, Malcolm B. McKinnon, Commissioners, V.H. Royal, W.C. Little, H.D. Taylor, J.B.D. Paulk, and R.L. Ratcliffe.

Minutes last meeting read and approved.

Bills approved.

McDonald, Esq., appeared before the Board in regard to Garbage Control on St. Simons Island.

Ladies representing Community Garden Club requested that the County assist in clearing off filling in a lot near Community School upon which that will erect a Club House.

Following Monthly Reports received and ordered filed:-

Clerk, St. Simons Highway,
County Supt.,
County Police,
City Hospital.

FOLLOWING RESOLUTION WAS OFFERED AND ADOPTED:-

WHEREAS, it appears to this Board that the County Casino and Pier on St. Simons Island were destroyed by fire in March of this year, and that the insurance carried was not sufficient to rebuild the same, and,

IT FURTHER APPEARING that the said Casino and Pier were used extensively by both Summer and Winter Residents as a general amusement center and without the rebuilding of same, the thousands that visit this Resort each Season would be left without a gathering and amusement place of any kind, and

IT FURTHER appearing that the cost of rebuilding said Casino and the building of a Swimming Pool will be about \$55,000.00, and

IT FURTHER APPEARING that the County of Glynn has approximately the sum of \$30,250.00 dollars that can be applied on the rebuilding of said Casino and a Swimming Pool

THEREFORE be it, and it is hereby resolved that the Chairman of this Board be and he is hereby authorized to make application to the Federal Emergency Administration of Public Works for a Grant of 45% of the Construction Cost to be used together with the amount mentioned above, in the rebuilding of said Casino and a Swimming Pool, and,

THAT Malcolm B. McKinnon, Chairman of the Board of Commissioners of Roads & Revenue of Glynn County, Georgia, and Frances L. Abreu, Architect, in charge of preparing Plans etc., for the above work, are authorized to furnish such information as may be requested.

FOLLOWING RESOLUTION WAS OFFERED AND ADOPTED:-

WHEREAS, in the Special Election held pursuant thereto, the Act of the General Assembly providing for the sale of Beer within the State approved March 23, 1935, was validated and it is in order to provide licenses, fees and regulations for the manufacture and sale of Beer in Glynn County, outside of the incorporated towns, it is ordained as follows, to-wit:

- 1. The License hereby provided shall be a mere privilege and shall not be transferable either as to person or place and shall be revocable upon failure to comply with any of the provisions of this Ordinance.

2. Application for the License shall be made in writing in the form to be provided by this Board.

- 3. The Annual License to be charged and that is hereby fixed shall be,
 For Brewers,Nothing.
 For Wholesale Dealers,\$200.00
 For Retail Delaers, 15.00

4. No License shall be granted for any place within 100 yards of a Church.

5. The License so granted shall be void if the place so licensed is run in a disorderly manner, in violation of the law, or in violation of any rules and regulations that are, or may be promulgated by the board of Health of Glynn County.

6. If an Applicant operates more than one place of business then a separate License is required for each place.

7. That the Chairman of this Board is authorized to pass upon all Applications, but in the event of his refusal to approve, the Applicant, if dissatisfied, has the right to appeal from such decision ot the entire Board at any regular meeting.

8. That upon approval of Applications as above provided, the Clerk of this board is authorized to issue to such Applicant a License for a period ending on December 31st., of year issued.

FOLLOWING RESOLUTION WAS OFFERED AND ADOPTED:-

WHEREAS, it appears to this board that there is a casual deficiency in the reve-nue of Glynn County, Georgia for the current year and that it is necessary to supply such casual deficiency by a loan or loans, to be paid out of the taxes levied and to be collect-ed for the current year.

THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the Chairman and Clepk of this Board be authorized to borrow the sum of Twenty-Thousand & No/100----Dollars, or such portion thereof as may be needed, from such person or persons as may advance the same and for such time as may be decided and at a rate of interest not to exceed five per centum per annum.

FOLLOWING RESOLUTUON WAS OFFERED AND ADOPTED:-

WHEREAS in the construction and laying out of the Coastal Highway between Brunsw-ick and Darien, certain portions of the old public road between such points, were, by the alteration and straightening of the said public road, left off and discontinued in fact, to-wit:-

Those portions of Old Shell Road from Brunswick to Broadfiled.

(1st., That Section running through Old Cypress Mill Settlement, being approxima-tely One Mile in length.

2nd., That Section beginning just North of Needwood and running North and North-west, by New Hope Plantation and continuing on through the property of the Misses Dent to its' intersection with the present paved road known generally as the Coastal Highway.

Now upon due application to us, and in accordance with Law, the said portions of said Public Road so left off and discontinued are hereby declared and adjudged to be abandoned and discontinued as public roads.

There being no further business, Board adjourned,

[Handwritten signature]