

REGULAR MONTHLY MEETING COMMISSIONERS ROADS & REVENUE, GLYNN COUNTY, GEORGIA,
HELD JULY 2ND., 1935.

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

Minutes last meeting read and approved.

Bills approved.

Reports from following received and ordered filed:-

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

Bids were received for Fire Apparatus for St. Simons Island from following:-

- Manhattan Rubber Manufacturing Co., Passaic, N.J.
- Mack International Motor Truck Co., 114 Park St., Jacksonville, Fla.
- Chemical & Equipment Co., 1123 West Adams St., Jacksonville, Fla.
- Gould Motor Co., Agents, Buffalo Fire Apparatus Corp., Buffalo, N.Y.
- Jacksonville Supply Co., Jacksonville, Fla.
- Georgia Hardware Co., Brunswick, Ga.
- Eureka Fire Hose Division, Five Transportation Co., Agents, Brunswick, Ga.
- Peter Pirsch & Sons Co., Atlanta, Ga. " " " " " "
- The Seagrave Corporation, Columbus, Ohio., Atlanta Branch,
- Dixie Garage, Brunswick, Ga., Mack International, Jacksonville, Fla.
- B.F. Goodrich Rubber Co., Akron, Ohio, Brunswick Hardware Co., Agents, Brunswick, Ga.
- Diamond -T- Rubber Co., Duggan Motor Co., Agents, Brunswick, Ga.
- American La-France & Foamite Ind., Inc., Atlanta, Ga.,
- Ahrens-Fox Company, Jacksonville, Fla.,
- Coastal Chevrolet Corp., Brunswick, Ga., Agents, Howe Fire Apparatus Co., Anderson, Ind.
- Duggan Motor Co., Brunswick, Ga., General Fire Truck & Hose Co., St. Louis, Mo.
- Boyer Fire Apparatus Co., 1207 C.&S. Nat'l. Bank Bldg., P.O. Box 2182, Atlanta, Ga.,
- Fabric Fire Hose Co., Logansport, Ind.,

These Bids were taken under advisement.

A Committee from the Young Men's Club composed of J.J. Lissner, Jr., Ray Whittle, Herbert Ringle and John Gilbert appeared relative to County's idea of State taking over the St. Simons Highway and relieving County of indebtedness on it. Action was favorable.

Following Application Resolution was Offered and Adopted:-

A P P L I C A T I O N R E S O L U T I O N

A RESOLUTION AUTHORIZING THE COMMISSIONERS OF ROADS AND REVENUE OF GLYNN, COUNTY GEORGIA, TO FILE AN APPLICATION TO THE UNITED STATES OF AMERICA THROUGH THE FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS FOR A GRANT TO AID IN FINANCING THE CONSTRUCTION OF A PLAYGROUND CENTER AT ST. SIMONS ISLAND, GEORGIA, CONSISTING OF SWIMMING POOL, DRESSING ROOMS, AUDITORIUM, BOWLING ALLEYS, TENNIS COURTS AND CENTRAL COURT BUILDING; A:: TO BE FIREPROOF AND DESIGNATING MALCOLM B. MCKINNON, CHAIRMAN AND FRANCES L. ABREU, ARCHITECT, TO FURNISH SUCH INFORMATION AS THE GOVERNMENT MAY REQUEST.

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 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 \$76,850.00, and,

IT FURTHER APPEARING that the County of Glynn has approximately the sum of \$42,267.50 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, Malcolm B. McKinnon, 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, Swimming Pool, and etc., 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 above work, are authorized to furnish such information as may be requested.

FOLLOWING RESOLUTION WAS ORDERED SPREAD ON MINUTES; AND ADOPTED:-

BE IT AND IT IS HEREBY RESOLVED, that Malcolm B. McKinnon, Chairman of Board of Commissioners of Roads & Revenue of Glynn County, Georgia, be, and he is hereby authorized to enter into and on behalf of the County of Glynn, State of Georgia, a Lease Agreement with the Government of the United States under which the latter may occupy and use for the establishment and maintenance of a Weather Reporting and Teletypewriter Station, the following property:- A Room 10'4" x 9' in the Southeast corner of the Hangar at Redfern Airport, St. Simons Island, Georgia, Glynn County, Georgia, during the period from July 1st., 1935, to and including June 30th., 1936, with the privilege of renewal at the option of the Government from year to year, provided, Notice be given in writing to the County of Glynn at least thirty (30) days before the Lease would expire with the understanding that no renewal thereof shall extend the period of occupancy of the premises described in the Lease, beyond the 30th., day of June, 1945 and with the further understanding that the Government shall pay the County of Glynn, Georgia, a rental of One Dollar, (\$1.00) per Annum for each year the Lease is in effect.

There being no further business,

Board adjourned,

A. C. Townsend

 CLERK.