

THE REGULAR MONTHLY MEETING OF COMMISSIONERS ROADS & REVENUE WAS HELD NOV.5TH., 1935, WITH FOLLOWING PRESENT:-

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

Minutes last meeting read and approved.

Bills approved.

Rev.T.W.Simpson, appeared before Board requesting aid for Boy Scouts. Upon Motion, the sum of \$12.50 per Month for a period of one year, was made.

Following Reports received and ordered filed:-

Superintendent,
St.Simons Highway,
County Police,
Clerk City Court,
Glynn County Relief Administration,
City Hospital.

Upon Motion the sum of \$25.00 was given Red Cross for year 1935.

Upon Motion the Appropriation for Y.W.C.A. for year 1936 was continued at \$12.50 per Month.

Upon Motion, Salary of Juvenile Court Officer was ordered discontinued after Nov.30th 1935.

Communication from Glynn County Medical Society asking that the members of their Organization be paid for aid to indigent sick.

Request from Mrs. Lorentzson to contribute to Confederate Memorial received and refused.

Upon Motion the Chairman and Clerk were authorized to purchase Selden Institute Property, provided satisfactory agreement can be reached with City of Brunswick as to the portion and price to be taken and paid by them.

THE FOLLOWING RESOLUTION WAS OFFERED AND ADOPTED:-

WHEREAS, IT APPEARS TO THIS BOARD that the Secretary of the Treasurer acting for the United States desires to erect on East Beach, St. Simons Island, Georgia a Coast Guard Station on the property mentioned below belonging to the County of Glynn.

THEREFORE, BE IT, AND IT IS HEREBY RESOLVED That the Chairman and Clerk of this Board be and they are hereby authorized for the consideration of One Dollar, to convey to said, the United States represented by the Secretary of the Treasurer, the following tract of land:-

"All of that certain Tract or Parcel of land known as "Lucille Park" being the tract of land which extends from that certain road known as Ocean Road on the Northwest to low-water mark on the Atlantic Ocean, on the Southeast and from First Street of East Beach on the Northeast to Parkway and an unnamed 25 ft. Street of East End Subdivision, on the

Southwest, saving and reserving from the same, Wood Avenue, across the same; together with rights of ingress and egress to and from any other property owned by the first party.

PROVIDED, however, that in case the property shall ever be abandoned by the United States represented by the Secretary of the Treasurer, then the title to the property shall revert back to the County of Glynn, they having at any time the right to remove structures or appliances of any kind that might be placed on said property.

FOLLOWING RESOLUTION WAS ORDERED SPREAD ON MINUTES:-

STATE OF GEORGIA,
COUNTY OF GLYNN.

BE IT HEREBY RESOLVED, by the Board of County Commissioners of Glynn County, Georgia, in regular meeting assembled, that said Board, acting by and thru its Chairman and Clerk shall execute an agreement dated Oct. 28, 1935, with the Atlantic Coast Line Railroad Company, covering the Lease from said Company, for highway or street purposes of ___ strip or parcel ___ of land lying and being in said County, at Anguilla, Georgia. 1625 feet in length and with a maximum width of 40 feet extending 1625 feet on the right of way of said Company, also covering the license to construct a grade crossing, all as particularly described in the said agreement dated the 28th., day of October, 1935, and as shown on the blue print attached thereto.

IT IS FURTHER RESOLVED that all the terms and conditions, limitations and restrictions set out and contained in said agreement are hereby approved.

FURTHER RESOLVED that said agreement be executed in duplicate, as therein stated, in the name and on behalf of and be attested under the corporate seal of said County.

FURTHER RESOLVED that this resolution be entered of record on the minutes of this Board.

FOLLOWING RESOLUTION WAS ORDERED SPREAD ON MINUTES:-

WHEREAS, at a regular meeting of the Board of Commissioners of Roads & Revenue of Glynn County, Georgia, held Sept. 10, 1928 the aforesaid Commissioners passed a Resolution providing for the exchange of those portions of Sapeloe Park and Jekyl Park on Sea Island Beach which lie to the West of Long Island or Sea Island Drive for other property of similar area situated elsewhere on said Island to be subsequently agreed upon and authorizing the Chairman and Clerk of said Commissioners of Roads & Revenue of Glynn County, Georgia, to execute and deliver to said Sea Island Company a Deed of Conveyance conveying said portions of said Parks, which Resolution was lost or destroyed before being placed of record in the Minutes of said meeting, and,

WHEREAS, pursuant to said Resolution said Chairman and Clerk of said County Commissioners did execute and deliver to said Sea Island Company two Deeds conveying said portions of said Parks, which Deeds are now of Record in the Office of the Clerk of the Superior Court of Glynn County, Georgia, in Deed Book 4-B on page 129 and 130 respectively.

NOW THEREFORE, BE IT RESOLVED. that the said Board of Commissioners of Roads & Revenue of Glynn County, Georgia, hereby ratify the acts and doings of the Chairman and Clerk of the said Board of Commissioners of Roads & Revenue in executing and delivering the aforesaid Deeds to the portions of said Parks to the Sea Island Company above referred to .

Board Adjourned,

CLERK.