

MINUTES
REGULAR MEETING
GLYNN COUNTY BOARD OF COMMISSIONERS
VIRTUAL TELECONFERENCE MEETING VIA MICROSOFT TEAMS
SIMULTANEOUS PUBLIC ACCESS PROVIDED
STREAMED LIVE AT THE BELOW WEB ADDRESS:
<https://www.youtube.com/channel/UCvBAttm0Y0U6E3n5hVANapQ/live>
THURSDAY, APRIL 16, 2020 AT 6:00 PM

PRESENT: Michael Browning, Chairman, District 1
Bill Brunson, Vice Chairman, District 4
Dr. Peter Murphy, Commissioner, District 2
Wayne Neal, Commissioner, District 3
Allen Booker, Commissioner, District 5
David O'Quinn, Commissioner, At Large Post 1
Bob Coleman, Commissioner, At Large Post 2

ALSO PRESENT: Alan Ours, County Manager
Aaron Mumford, County Attorney
Dhwani Patel, County Clerk
Orah Reed, Director of Human Resources
Matthew Kent, Communications Manager

In an effort to adhere to the guidelines set forth by the CDC for the COVID-19 pandemic, this meeting is being held via video teleconference. The public has simultaneous access to the meeting. The meeting will be streamed online for public viewing at the Glynn County Board of Commissioners Youtube page at the following web address:

<https://www.youtube.com/channel/UCvBAttm0Y0U6E3n5hVANapQ/live> and;
live streamed on the Glynn County Board of Commissioners Facebook page.

PUBLIC COMMENT PERIOD

Monica Smith submitted her written comments and the County Clerk read them aloud into the record. Mrs. Smith's comments were regarding the Police Advisory Panel's bylaws and appointments to the Panel.

COMMISSION PRESENTATIONS AND ANNOUNCEMENTS

A motion was made by Commissioner Brunson and seconded by Commissioner Booker to add item 6.1 the agenda consider eliminating the member cost share for COVID-19 testing and treatment provided by doctors, hospitals and other health care professionals between April 1 and May 31, 2020, with costs covered by the Employee Benefits Fund. The motion carried unanimously.

CONSENT AGENDA – General Business

1. Approved the minutes of the regular meeting held [April 2, 2020](#), and the emergency special called meeting held [March 31, 2020](#), subject to any necessary corrections. (D. Patel)
2. Adopted a resolution temporarily modifying the Islands Planning Commission and the Mainland Planning Commission Public Comment Period Policies to allow submittal of written comments in lieu of in-person comments. (P. Thompson) [REPORT](#) Resolution #R-17-20
3. Accepted the Grant Agreement for Airport Engineering Design and/or Planning Assistance with the Georgia Department of Transportation (GDOT) of state and federal funds for Project No. AP020-9041-61(127) to fund Airport Layout Plan and Limited Environmental Assessment projects at the St Simons Island Airport in the amount of \$168,323.57. No financial assistance is required from Glynn County. (R. Burr) [REPORT](#)
4. Approved a Relocation Agreement with Dwight Capital for the relocation of a diesel fuel tank and construction of certain related safety improvements at 160 Public Safety Boulevard, Brunswick, GA 31525. (P. Thompson) [REPORT](#)
5. Accepted the request from Witt Consulting, Inc. dba Savannah Swim Team to terminate the Memorandum of Understanding entered into on March 7, 2019, for use of the Aquatic Center at Howard Coffin Park effective immediately. (L Gurganus) [REPORT](#)

A motion was made by Commissioner Brunson and seconded by Commissioner Booker to approve all items on the consent agenda. The motion carried unanimously.

GENERAL BUSINESS

6. Consider adopting a resolution and bylaws creating and establishing the Glynn County Police Advisory Panel. [REPORT](#)

Commissioner O’Quinn outlined the bylaws and purpose of the Police Advisory Panel. He also spoke about the three individuals listed on the agenda to serve on the Panel. The Board discussed additional individuals who would be qualified to serve on the Panel and their backgrounds.

A motion was made by Commissioner Brunson and seconded by Commissioner Booker to adopt a resolution and bylaws creating and establishing the Glynn County Police Advisory Panel. The motion carried unanimously. Resolution #R-18-20

- 6.1 Consider eliminating the member cost share for COVID-19 testing and treatment provided by doctors, hospitals and other health care professionals between April 1 and May 31, 2020, with costs covered by the Employee Benefits Fund. (O. Reed) [REPORT](#)

Orah Reed, Director of Human Resources, reported that Anthem has eliminated the cost sharing for fully-insured members if they have received testing and treatment for the COVID-19 crisis. As Glynn County is self-insured, the Board of Commissioners would need to decide if they wanted to eliminate cost sharing to employees covered by the health insurance benefit. According to Anthem's actuaries, the estimated medical cost impact will be between 0.2% to 1.5% which represents approximately \$17,120 - \$128,340. This would mean that Glynn County would absorb all the cost associated with testing and treatment for covered employees and dependents.

A motion was made by Commissioner Brunson and seconded by Commissioner Coleman to approve eliminating the member cost share for COVID-19 testing and treatment provided by doctors, hospitals and other health care professionals between April 1 and May 31, 2020 with costs covered by the Employee Benefits Fund. The motion carried unanimously.

APPOINTMENTS

7. Consider appointing three (3) citizens to serve on the Glynn County Police Advisory Panel. Their terms begin May 1, 2020, and end on April 30, 2022.
[Carl Alexander](#)
[W. Ralph Basham](#)
[Charles Rinkevich](#)

A motion was made by Commissioner Neal and seconded by Commissioner Booker to accept the names of Carl Alexander, W. Ralph Basham, and Charles Rinkevich to serve on the Glynn County Police Advisory Panel. The motion carried 6-1 with Commissioner Coleman opposed.

EXECUTIVE SESSION/POST EXECUTIVE SESSION ACTION

The Board did not hold an executive session during this meeting.

There being no further business, the meeting was adjourned at 6:40 p.m.

Michael Browning, Chairman
Board of Commissioners

Glynn County, Georgia

Attest:

Dhwani Patel, County Clerk