

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/user/glynnboc/live>  
THURSDAY, MAY 21, 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  
Matthew Kent, Communications Manager  
Lisa Gurganus, Parks and Recreation Director  
Trey Monroe, Managing Director, Stifel

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/user/glynnboc/live> and;  
live streamed on the Glynn County Board of Commissioners Facebook page.

**PUBLIC COMMENT PERIOD**

Kathy Brower submitted her written comments and the County Clerk read them aloud into the record. Ms. Brower's comments were regarding the protocol of the Glynn County Police Department and the District Attorney in Ahmaud Arbery case.

Christina Carone submitted her written comments and the County Clerk read them aloud into the record. Ms. Carone's comments were regarding the protocol of the Glynn County Police Department and the District Attorney in Ahmaud Arbery case.

Carolyn Jackson submitted her written comments and the County Clerk read them aloud into the record. Ms. Jackson's comments were regarding the protocol of the Glynn County Police Department and the District Attorney in Ahmaud Arbery case.

#### COMMISSION PRESENTATIONS AND ANNOUNCEMENTS

A motion was made by Commissioner Brunson and seconded by Commissioner Booker to add item 8.1 to the consent agenda to adopt a resolution extending the temporary modification of 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. The motion carried unanimously.

A motion was made by Commissioner Brunson and seconded by Commissioner Coleman to add item 10 to the agenda to consider the appointment of Rickey Walker to serve the unexpired term of Calvin Waye on the Police Advisory Panel. The motion carried unanimously.

1. Presented a Proclamation recognizing May 18-25, 2020, as National Beach Safety Week.

Lisa Gurganus, Parks and Recreation Director, thanked the Board for issuing the proclamation and reported that they will be starting beach lifeguard patrols on Saturday. She also stated that the department will be holding beach education and water safety programs later this summer.

#### CONSENT AGENDA – General Business

2. Approved the minutes of the regular meeting held [May 7, 2020](#), and the special called meeting held [May 12, 2020](#), subject to any necessary corrections. (D. Patel)
3. Approved the new Department of Community Affairs' (DCA) Community Housing Investment Program (CHIP) Grant Loan and Grant Agreements for the property located at 3510 Brailsford Avenue, Brunswick, GA 31520 owned by Mr. Myron D. Hodge, a Glynn County resident. (J. Dunnagan) [REPORT](#)
4. Approved the Federal Aviation Administration's (FAA) CARES Act Airport Grant Agreement for Airport Grant No. 3-13-0018-043-2020 to fund Brunswick Golden Isles Airport operational and maintenance expenditures in the amount of \$1,166,405. (R. Burr) [REPORT](#)
5. Approved the Cooperative Agreement with the Brunswick Job Corps Center. (J. Wiggins) [REPORT](#)

6. Approved the appointment of [Patti Fort](#) to serve on the Coastal Workforce Development Board (CWDB), formerly known as the Coastal Workforce Investment Board (CWIB). The two (2) year term begins immediately and ends June 30, 2023.
7. Approved the appointment of [Beverly Floyd-Lewis](#) to serve on the Glynn County Board of Health representing the consumer advocate seat. This six (6) year term begins immediately and ends December 31, 2025.
8. Approved the Amended Loan Agreement for the Odell Rosby Revolving Loan Fund Award. [REPORT](#)
- 8.1 Adopted a resolution extending the temporary modification of 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. [REPORT](#) Resolution #R-20-20

A motion was made by Commissioner Brunson and seconded by Commissioner Neal to approve all items on the consent agenda. The motion carried unanimously. Clerk's note: Commissioner Booker was not present at the time of the vote due to technical difficulties, however he stated he was in favor on the motion when he rejoined the meeting at 6:17.

#### GENERAL BUSINESS

9. Consider adoption of a resolution authorizing and requesting the issuance of Brunswick and Glynn County Development Authority refunding revenue bonds for the purpose of financing all or a portion of the costs of the airport project and fire protection project, authorizing an intergovernmental contract between the Brunswick and Glynn County Development Authority and Glynn County, and for related purposes. [REPORT](#)

Trey Monroe, Managing Director with Stifel, reported that he came to the Board in April with opportunities to refinance bonds for the County which at the time they were hopeful to produce approximately \$425,000 in savings for the County for FY21 fiscal year. Mr. Monroe stated the refinancing through JP Morgan Chase will save the County approximately \$450,000 and would not extend the term of the County's debt or increase the County's debt service in any year.

A motion was made by Commissioner Booker and seconded by Commissioner Coleman to accept the refinancing of the existing debt as presented.

Aaron Mumford, County Attorney, advised the Board that the correct motion should be to adopt the resolution as outlined in their packets.

Commissioner Booker rescinded his original motion.

A motion was made by Commissioner Booker and seconded by Commissioner Coleman to adopt the bond resolution authorizing and requesting the issuance of Brunswick and Glynn County Development Authority refunding revenue bonds for the purpose of financing all or a portion of the costs of the airport project and fire protection project, authorizing an intergovernmental contract between the Brunswick and Glynn County Development Authority and Glynn County, and for related purposes. The motion carried unanimously. Resolution #R-21-20

10. Consider the appointment of [Rickey Walker](#) to serve the unexpired term of Calvin Waye on the Police Advisory Panel.

Commissioner Booker nominated Rickey Walker.

The Board voted unanimously to appoint Rickey Walker to serve the unexpired term of Calvin Waye on the Police Advisory Panel.

#### EXECUTIVE SESSION/POST EXECUTIVE SESSION ACTION

A motion was made by Commissioner Coleman and seconded by Commissioner Neal to adjourn to executive session to discuss potential litigation. The motion carried unanimously.

#### BACK IN SESSION

A motion was made by Commissioner Brunson and seconded by Commissioner Booker to adjourn executive session and enter regular session. The motion carried unanimously.

A motion was made by Commissioner Coleman and seconded by Commissioner Booker to adjourn the meeting. The motion carried unanimously.

There being no further business, the meeting was adjourned at 7:05 p.m.

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Michael Browning, Chairman  
Board of Commissioners  
Glynn County, Georgia

Attest:

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Dhwani Patel, County Clerk