

DRAFT MINUTES
SPECIAL CALLED MEETING
REVENUE STUDY COMMITTEE
W. HAROLD PATE BUILDING
1725 REYNOLDS STREET, 2ND FLOOR CONFERENCE ROOM 224
WEDNESDAY, JANUARY 15, 2020 AT 9:00 AM

PRESENT: Audrey Gibbons, Committee Chairman
Ed Farley, Committee Vice Chairman
Lashonda Billue, Committee Member
Paul Schofield, Committee Member

ALSO PRESENT: Alan Ours, County Manager
Byron Jones, Chief Finance Officer
Judy Dunnagan, Finance Manager

NOT PRESENT: Ron Farquhar, Committee Member

Discussion and consideration of voting on the following:

1. Approved minutes from the December 11, 2019 meeting, subject to any necessary corrections.
2. Assigned tasks to committee members as outlined below:
 - Ed Farley – Park and Recreation Fees
 - Paul Schofield – Court Fees
 - Lashonda Billue and Ron Farquhar – EMT/EMS FeesAll committee members agreed to have recommendations finalized by mid-April, working on recommendations incrementally until then, in preparation for the Board of Commissioners' meeting in May.
3. County staff reviewed and discussed fee documents with the Committee Members. Internal Auditor, Vickie McClinton discussed the Court Fees, distinguishing which are state mandated and which are potentially changeable. Parks and Recreation Director, Lisa Gurganus discussed the fees for various Glynn County Recreation programs and reservations and how those costs compare to other Recreation departments in Georgia. Fire Chief, Randy Jordan discussed current and potential EMS/Fire fees and provided comparison to other Georgia Counties. Alan Ours asked the Committee to also examine fees issued by the County's Community Development department.
4. Elected Vice-Chairman for the committee.

Alan Ours recommended that the Committee elect a vice-chair, per the Committee's bylaws.

A motion was made by Paul Schofield to nominate Ed Farley. It was seconded by Lashonda Billue and carried unanimously.

There being no further business, the meeting was adjourned at 10:30 AM.

Audrey Gibbons, Chairman

Attest:

Anna Trapp, PIO and Research Analyst

****Notice of Possible Quorum** - A quorum of Commissioners may attend this meeting**

DRAFT