

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, AUGUST 20, 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
Tamara Munson, Interim Chief Financial Officer
Judy Dunnagan, Finance Manager
Matthew Kent, Communications Manager

INVOCATION AND PLEDGE

PUBLIC COMMENT PERIOD

COMMISSION PRESENTATIONS AND ANNOUNCEMENTS

PUBLIC HEARING – Millage Rates

Public Hearings will be limited to 30 minutes for each opposing side, with 5 minutes allocated to each individual speaker. Comments are to be limited to relevant information regarding your position and should avoid being repetitious. If your group has a spokesperson, please allow that individual to present your group's position in the time allocated. Your cooperation in this process will be greatly appreciated.

The public may offer comments on the Public Hearing in one of two ways:

Email written comments to commissioners@glynncounty-ga.gov. These comments are sent directly to the Board and will become public record. The comments will be attached to the support documentation on the agenda and the deadline to submit written comments is 5 p.m. on Wednesday, August 19, 2020. Please reference "Millage Rates Public Hearing" in the email.

Members of the public may come to the W. Harold Pate Building located at 1725 Reynolds Street, 2nd Floor Conference Room 224, Brunswick, GA 31520 at 6:00 p.m. on Thursday, August 20, 2020. The County will have a Microsoft Teams connection set up in the conference room for persons wishing to participate in the public hearing. Social distancing will be practiced.

1. Receive citizen comments regarding proposed 2020 Millage Rates. [REPORT EMAILED PUBLIC COMMENTS](#)

Tamara Munson, Interim Chief Financial Officer, presented this item to the Board.

This item was opened for public comment, yet no one addressed the Board at the Harold Pate Building. Sue Lane and Karen Clark sent in their comments via email.

CONSENT AGENDA – General Business

2. Approved the minutes of the regular meeting held [August 6, 2020](#), and the special called meeting held [August 6, 2020](#), subject to any necessary corrections. (D. Patel)
3. Approved the FY 2021 – FTA 5303 Transit Planning Assistance contract from the Georgia Department of Transportation (GDOT) and amend the Community Development Department FY21 budget as appropriate, with the award subject to the approval of the County Attorney. [REPORT](#)
4. Approved modifying the funding source for the FY21 Information Technology Cyber Security and Network Infrastructure Cost Schedule Purchase Order to Cisco/DSI utilizing State Contract in the amount of \$107,732.17. The funding should be provided by the FY21IT Hardware Capital fund (3151535.542400) rather than the FY21 General Fund Information Technology Budget. [REPORT](#)

CONSENT AGENDA – Pension Committee

- ~~5.~~ Review the Report of Glynn County Defined Benefit Pension Plan Portfolio Summary. (O. Reed) [REPORT](#) *This item was removed from the consent agenda at the request of Commissioner Murphy.*

A motion was made by Commissioner Brunson and seconded by Commissioner Booker to approve all items on the consent agenda except item number 5 which was removed for discussion. The motion carried unanimously.

ITEMS REMOVED FROM THE CONSENT AGENDA FOR DISCUSSION

- ~~5.~~ Review the Report of Glynn County Defined Benefit Pension Plan Portfolio Summary. (O. Reed) [REPORT](#) *This item was removed from the consent agenda at the request of Commissioner Murphy.*

Commissioner Murphy, praised David Kelly, Glynn County's investment portfolio manager. He stated that even after the turmoil in the stock market in the county due to COVID, that under Mr. Kelley's watch between December 31, 2019, and August 10, 2020, Glynn County had a total portfolio increase of 7.5%, while common stocks are up 8.4% as compared to the S&P index at 5.2%.

GENERAL BUSINESS

6. Consider accepting the Board of Education's 2020 Millage Rates as required [REPORT](#)
A motion was made by Commissioner Brunson and seconded by Commissioner Booker to accept the Board of Education's 2020 Millage Rates. The motion carried unanimously. Resolution #R-37-20

7. Consider adopting the 2020 Millage Rates for Glynn County [REPORT](#)
A motion was made by Commissioner Booker and seconded by Commissioner Coleman to adopt the 2020 Millage Rates for Glynn County. The motion carried unanimously. Resolution #R-38-20

EXECUTIVE SESSION/POST EXECUTIVE SESSION ACTION

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

There being no further business, the meeting adjourned at 6:24 p.m.

Michael Browning, Chairman
Board of Commissioners
Glynn County, Georgia

Attest:

Dhwani Patel, County Clerk