

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, SEPTEMBER 17, 2020 AT 6:00 PM

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.

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

PUBLIC COMMENT PERIOD

COMMISSION PRESENTATIONS AND ANNOUNCEMENTS

1. Received an update regarding the proposed short-term rental ordinance. (A. Mumford)

Commissioner Murphy provided a background of the proposed short-term rental ordinance in Glynn County. He then introduced Scott McQuade, President and CEO of the Golden Isles Convention and Visitors Bureau (CVB) and member of the Short Term Rental Committee, who discussed how the conversation regarding the proposed ordinance has evolved throughout the years. Mr. McQuade then introduced Matt Curtis, founder of Smart City Policy Group, who provided his expertise on the subject matter.

The Board held a discussion regarding the proposed ordinance and Aaron Mumford, County Attorney, Mr. Curtis, and Mr. McQuade answered various questions from the Board.

CONSENT AGENDA – General Business

2. Approved the minutes of the regular meeting held [September 3, 2020](#), and the special called meeting held [September 10, 2020](#), subject to any necessary corrections. (D. Patel)
3. Approved the Agreement for Transportation Enhancement Activities between the Department of Transportation (GDOT), State of Georgia, and Glynn County for the Glynco Trail Project (FKA: Harry Driggers Trail, Phase II); TE Project 0009062. (P. Thompson) [REPORT](#) Resolution #R-43-20
4. Approved the Take Home Policy amendment to the Financial Management Policies to allow county vehicles to be taken home as authorized by the County Manager or his/her designee or the Board of Commissioners. (T. Munson) [REPORT](#)

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

GENERAL BUSINESS

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 pending litigation. The motion carried unanimously.

BACK IN SESSION

A motion was made by Commissioner Neal and seconded by Commissioner Booker to adjourn executive session and enter regular session. The motion carried 6-0 with Commissioner Coleman out of the room at the time of the vote.

A motion was made by Commissioner Brunson and seconded by Commissioner Neal to settle Anthony Audese's pending workers' compensation claim in the amount of \$15,000. The motion carried 6-0 with Commissioner Coleman out of the room at the time of the vote.

There being no further business, the meeting was adjourned at 7:34 p.m.

Michael Browning, Chairman
Board of Commissioners
Glynn County, Georgia

Attest:

Dhwani Patel, County Clerk