

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, OCTOBER 15, 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
Lisa Gurganus, Parks and Recreation Director
Orah Reed, Human Resources Director
Stefanie Leif, Planning Division Manager
Matthew Kent, Communications Manager

PUBLIC COMMENT PERIOD

COMMISSION PRESENTATIONS AND ANNOUNCEMENTS

1. Presented a Proclamation designating October 18-24, 2020, as Friends of Libraries Week in Glynn County.

Lori Hull, Manager of the Brunswick-Glynn County Library, introduced Mila Bouts, Friends of the Brunswick-Glynn County Library President, expressed her appreciation to the Board for acknowledging the Friends of the Libraries Week and spoke about the work the Friends of the Libraries does for the community.

PUBLIC HEARING – Establishment of Fees

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:

1. 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, October 14, 2020. Please reference "Short-Term Rental Ordinance - Public Hearing" in the email.

2. 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, October 15, 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.

For information regarding this hearing, please contact County Clerk Dhwani Patel at 912-554-7404 or dpatel@glynncounty-ga.gov.

2. Consider adoption of an amendment to Chapter 2-31 of the Glynn County Code of Ordinances to be known as the Short-Term Rental Ordinance. [REPORT EMAILED PUBLIC COMMENTS](#)

This item was opened for public comment. John Hightower, Patrick Anderson, Giselle Hernandez, and Stephen Moreno emailed comments in opposition. Stan Kyker, Alison Van der Veer, Scott McQuade, and Missy Neu spoke in favor in person at the W. Harold Pate Building. Jarrett Bridges, Ann Steadman, Ann Pequigney, Patrick Parker, Leslie Carlton, Bob Kelly, Don Myers, John Rogers, Gerry Egger, Kent Smith, Mo Jimmy, Cathy Kyker, Bruce Jacobs, and Mark Podlin emailed comments in favor.

The Board discussed the ordinance amendment and thanked members of the community and Aaron Mumford, County Attorney, for the work they put into drafting it.

A motion was made by Commissioner Brunson and seconded by Commissioner Coleman to adopt an amendment to Chapter 2-31 of the Glynn County Code of Ordinances to be known as the Short-Term Rental Ordinance. The motion carried unanimously. Ordinance #O-2020-06

CONSENT AGENDA – General Business

3. Approved the minutes of the regular meeting held [October 1, 2020](#), subject to any necessary corrections. (D. Patel)

4. Appointed [Tom Boland](#) to serve on the Department of Family and Children Services (DFCS) Board. The term begins immediately and ends June 30, 2025.
5. Accepted the Shoreline Assessment and Implementation Resiliency Plan. (K. Downs) [REPORT](#)
6. Authorized the Recreation and Parks Department to rent Glynn County Stadium on November 21, 2020, to host the GRPA District 2 All-Star Football Tournament championship games. (L. Gurganus) [REPORT](#)
7. Authorized the establishment of the Development Setback Line for property located at 107 E. Twenty-Seventh Street, Sea Island, in accordance with Glynn County Zoning Ordinance, Section 727, "Beach and Dune Protection District." [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

8. Consider approving the resolution authorizing and approving an amendment to the Glynn County, GA Defined Benefit Pension Plan, the adoption of the Glynn County Defined Contribution Plan, and the execution of related documents. (O. Reed) [REPORT](#)

Orah Reed, Human Resources Director, introduced Ed Emerson, Glynn County's Plan Counsel for the Pension Plan. Mr. Emerson summarized the resolution and highlighted key points. The resolution would close the Pension Plan to new employees first hired on or after November 1, 2020, and to former employees who have no vested right under the Pension Plan rehired on or after November 1, 2020. These employees would now go into the new Defined Contribution Plan.

He reported that employees who are not fully vested in the Pension Plan will get a one-time choice to determine if they want to remain in the Pension Plan or move to the new Defined Benefit Plan. If the employee chooses to move to the Defined Contribution Plan, these employees will have the single sum present value of their accrued benefit under the Pension Plan (determined using the Actuarial Equivalent assumptions under Pension Plan) transferred into their Defined Contribution Plan account.

He specified that the County will contribute a non-elective contribution equal to three percent (3%) of eligible participants' compensation to the Defined Contribution Plan each plan year and will also contribute a dollar-for-dollar match contribution of the eligible participants' elective deferrals to the County's 457(b) Deferred Compensation Plan, up to three percent (3%) of the eligible participants' compensation to the Defined Contribution Plan each plan year. He also outlined the vesting schedule under the Defined Contribution Plan, which is shorter than the current Pension Plan. Mr. Emerson then answered questions from the Board and Commissioner Murphy provided a background of this amendment.

A motion was made by Commissioner Coleman and seconded by Commissioner Murphy to approve the resolution. The motion carried unanimously. Resolution #R-42-20

9. Consider approving the Defined Contribution communication documents. (O. Reed)
[REPORT](#)

Orah Reed, Human Resources Director, introduced Lawrence Watts, Consultant with Nyart Group. Mr. Watts outlined the draft defined contribution communication documents with the Board. He reported that this document would go with the affected participants, around 450 employees.

A motion was made by Commissioner Murphy and seconded by Commissioner Coleman to approve the Defined Contribution communication documents. The motion carried unanimously.

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 7:39 p.m.

Michael Browning, Chairman
Board of Commissioners
Glynn County, Georgia

Attest:

Dhwani Patel, County Clerk