

AGENDA  
REGULAR MEETING  
GLYNN COUNTY BOARD OF COMMISSIONERS  
HISTORIC GLYNN COUNTY COURTHOUSE  
701 "G" STREET, 2<sup>ND</sup> FLOOR, COMMISSIONERS' MEETING CHAMBERS  
THURSDAY, APRIL 15, 2021 AT 6:00 PM

INVOCATION AND PLEDGE

PUBLIC COMMENT PERIOD

COMMISSION PRESENTATIONS AND ANNOUNCEMENTS

1. Proclaim April 18-24, 2021, as Glynn County Crime Victims' Rights Week.

CONSENT AGENDA – General Business

2. Approve the minutes of the regular meeting held [April 1, 2020](#), and the Joint City/County meeting held [March 30, 2021](#), subject to any necessary corrections. (D. Patel)
3. Authorize the establishment of the Development Setback Line for property located at 105 E. Eighth Street, Sea Island, in accordance with Glynn County Zoning Ordinance, Section 727, "Beach and Dune Protection District." [REPORT](#)
4. Accept the Federal Aviation Administration's (FAA) grant for Airport Grant No. 3-13-0018-04 5-2021 and 3-13-0018-0462021 to fund Brunswick Golden Isles Airport operational and maintenance expenditures in the amount of \$1,013,837 and concession relief in the amount of \$8,273.00, at no cost to Glynn County. (R. Burr) [REPORT](#)
5. Authorize the Chairman to sign the Environmental Review and Request for Release of Funds and Certification involving the Community Development Block Grant- Disaster Recovery Mitigation (CDBG-DR MIT), College Park Project. (P. Thompson) [REPORT](#)
6. Approve the appointment of [Terri Thomas](#) to the Dangerous Dog Hearing Board as an alternate for a four-year term. The terms begin immediately and ends April 15, 2025. (T. Hill)
7. Approve a Lighting Services Agreement with Georgia Power for the 100 Demere Rd Roundabout at East Beach & Demere St Simons Island. (D. Austin) [REPORT](#)
8. Approve the Governmental Regulated LED Roadway Lights Authorization for 6101 New Jesup Hwy Brunswick, GA 31520. (D. Austin) [REPORT](#)

9. Accept the Cassina Garden Club's request to exercise their second option to renew their Leasehold Agreement for Gascoigne Bluff to extend the length of their agreement for an additional five-year period with a new termination date of April 30, 2026. (C. Provano) [REPORT](#)
10. Award the contract for the July 4th fireworks show to Starfire Corporation in the amount of \$35,000 with funding to be provided by the FY21 Recreation Operating Budget. (J. Dunnagan) [REPORT](#)
11. Approve a contract with Dr. Kimberly Hart for onsite veterinary services at a rate of \$525 per day and pro- vision of the required, related controlled substances for Glynn County Animal Control, effective immediately and with the funding source of the approved Animal Control budget. (T. Hill) [REPORT](#)

#### GENERAL BUSINESS

12. Consider approval of the issuance of a purchase order to ProLogic ITS in the amount of \$28,446.56, to purchase and install police equipment for four Dodge Charger pursuit vehicles with funding to be provided by the FY21 Police Fund Capital Projects budget. (R. Evans) [REPORT](#)
13. Consider approval of a Change Order #1 an amount not to exceed \$36,000 with EMC Engineering for the Canal Road Improvements Project Engineering Contract with funds currently allocated to the project in SPLOST 2016. (P. Andrews) [REPORT](#)
14. Consider approval the issuance of a purchase order to Engineered Lifting Systems LLC of Fenton, MO for a 3-ton boat hoist system at Blythe Island Regional Park as recommended by the Park Advisory Board in the amount of \$39,525 with funding to be provided by the General Fund Undesignated Fund Balance. (L. Gurganus) [REPORT](#)

#### EXECUTIVE SESSION/POST EXECUTIVE SESSION ACTION