

AGENDA
REGULAR MEETING
GLYNN COUNTY BOARD OF COMMISSIONERS
HISTORIC GLYNN COUNTY COURTHOUSE
701 "G" STREET, 2ND FLOOR, COMMISSIONERS' MEETING CHAMBERS
THURSDAY, MARCH 3, 2022 AT 6:00 PM

INVOCATION AND PLEDGE

PUBLIC COMMENT PERIOD

COMMISSION PRESENTATIONS AND ANNOUNCEMENTS

CONSENT AGENDA – General Business

1. Approve the minutes of the regular meeting held [February 17, 2022](#), the special called meeting held [February 15, 2022](#), and the joint meeting with the City of Brunswick held [February 15, 2022](#), subject to any necessary corrections. (R. Vakulich)

CONSENT AGENDA – Finance Committee

2. Authorize payment in the amount of Ten-Thousand Two-Hundred Fifty-One and 00/100 dollars (\$10,251.00) to George Barnhill, Attorney at Law f/b/o Mario and Nanette Zepeda-Garcia – excess funds parcels 02-02558 and 02-02559. (C. Provano) (FC Vote: 3-0) [REPORT](#)
3. Authorize payment in the total amount of Two-Thousand Two-Hundred and Ninety-Three and 61/100 (\$2,293.61) to the Georgia Department of Revenue; and Fifty-Two Thousand Three-Hundred and Seven and 39/100 Dollars (\$52,307.39) to Whelchel & McQuigg, LLC, for the disbursement of funds pursuant to the agreement dated February 9, 2022 made between Bank of America, N.A. and Keith D. Sapp - excess funds parcel 03-03832. (C. Provano) (FC Vote: 3-0) [REPORT](#)
4. Authorize the Recreation and Parks Department to advertise a public hearing to consider changing and/or implementing certain fees related to Neptune Park Fun Zone and to recreation programs and classes at County parks. (L. Gurganus) (FC Vote: 3-0) [REPORT](#)
5. Approve the issuance of a Purchase Order, to Oxygen Generating Systems International, as the "Single Source Provider", North Tonawanda, NY, in the amount of \$36,665 for the purchase of one MOGS-20 Oxygen Generating System with required components with the funding to be provided by the FY22 Emergency Medical Services Fund. (R. Jordan) (FC Vote: 3-0) [REPORT](#)

6. Approve the issuance of a Purchase Order to STRYKER Medical as the “Single Source Provider”, Chicago, IL, in the amount of \$37,684.71 for the purchase of (1) LifePak-15 monitor/defibrillator with accessories with the funding to be provided by the FY22 Emergency Medical Services Fund. (R. Jordan) (FC Vote: 3-0) [REPORT](#)
7. Approve the issuance of a Purchase Order, utilizing HGAC Buy Contract, to FRAZER LTD, St. Houston, TX, in the amount of \$235,600 for the purchase of one ambulance with funding to be provided by the FY22 Emergency Medical Services Fund. (R. Jordan) (FC Vote: 3-0) [REPORT](#)
8. Approve the Tower and Ground Lease Agreement with Senet Inc. for the lease of space on the Frederica Road Tower in the amount of \$4,800 with an increase of 6% per year for a term of five (5) years with an option of extending the lease for four (4) additional periods of five (5) years each. (C. Richardson) (FC Vote: 3-0) [REPORT](#)
9. Approve the issuance of a purchase order to Mobile Communications America in the amount of \$149,759.16, to purchase and install police equipment for 14 Ford Explorer pursuit vehicles with funding to be provided by the FY22 Police Fund Budget. (J. Battiste) (FC Vote: 3-0) [REPORT](#)
10. Authorize acceptance of the Employee Safety Grant from Association County Commissioners of Georgia Group Self-Insurance Workers’ Compensation Fund in the amount of \$5,715.60 and to authorize an increase in the revenues and expenditures of the Workers’ Compensation department by said amount. (O. Reed) (FC Vote: 3-0) [REPORT](#)
11. Contract with the Coastal Regional Commission to perform grant administration services for the 2016 CHIP grant, compensation for services not to exceed \$6,000, pending County Attorney’s approval. (J. Dunnagan) (FC Vote: 3-0) [REPORT](#)
12. Accept the 2022 Georgia County Internship Grant and amend the FY22 Police Fund Budget revenues and expenditures in the amount of \$2,607.60. (J. Dunnagan) (FC Vote: 3-0) [REPORT](#)
13. Accept the Project Funding Agreement between the Glynn County Board of Commissioners and the Gateway Behavioral Health Services agency, subject to the County Attorney’s approval, in an amount not to exceed \$277,200, with funding to be provided by the American Rescue Plan Act (ARPA) funds. (T. Munson) (FC Vote: 3-0) [REPORT](#)

14. Approve the Agreement with CyberSource to provide services in conjunction with Fiserv/First Data for Credit Card Services for our Short-Term Rental Software. (J. Dunnagan) (FC Vote: 3-0) [REPORT](#)
15. Approve the Second Amendment to the Short-Term Rental agreement to acknowledge that MuniRevs was obtained by GovOS and for a change order for Payment Gateway Integration for \$4,050 funded by the FY-22 IT Operating Budget. (D. Bragdon) (FC Vote: 3-0) [REPORT](#)
16. Approve the FTR Recording Software as a Service agreement with For the Record the amount of \$8,388 with funding to be provided by the FY22 Capital Projects Fund – Information Technology Department Budget. (D. Bragdon) (FC Vote: 3-0) [REPORT](#)
17. Approve the attached Memorandum of Understanding with Social Opportunities & Active Recreation, Inc. (SOAR), and issue payment for \$10,000 to Special Olympics of Georgia in support of the local Special Olympics Program for FY23 which will begin on 07/01/2022 with funding to be provided by the FY23 General Fund Operating Budget. (J. Dunnagan) (FC Vote: 3-0) [REPORT](#)
18. 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 FY22 Recreation Operating Budget.(J. Hagen) (FC Vote: 3-0) [REPORT](#)
19. Approve entering into an instructor agreement with Danny Moore to instruct Pickleball lessons at County parks with funds from the FY22 and FY23 Recreation and Parks Department Operating Budget. (L. Gurganus)(FC Vote: 3-0) [REPORT](#)
20. Accept a \$5,000 donation from the Two-Way Sport Fishing Club and a \$4,300 donation from the Blythe Island Regional Park Boating and Fishing Club to be used to complete the Blythe Island Regional Park freshwater fishing platform project and amend the Recreation and Parks FY22 revenues and expenditures budget; and award the bid for IFB 22017 Blythe Island Regional Park Freshwater Fishing Platform to Sapelo Building Solutions, Inc. in the amount of \$119,300 with funding to be provided by the FY22 Capital Projects Budget (\$55,000), the At-Large Post 2 capital allocation of the Capital Projects Fund (\$55,000), and the donations of \$5,000 from the Two-Way Sport Fishing Club and \$4,300 from the Blythe Island Regional Park Boating and Fishing Club. (L. Gurganus)(FC Vote: 3-0) [REPORT](#)
21. Authorize the use of up to \$15,000 of District 1 capital allocation funds to purchase materials/supplies needed to complete the drainage/pipe work for the Blythe Island Regional Park marina expansion project. (L. Gurganus)(FC Vote: 3-0) [REPORT](#)
22. Exercise second-year option to Elite Maintenance and Contracting (formerly US Lawns) for Tasks 1,2 and 3 along with change order one for a total amount of \$45,080.64 with funding

- to be provided by the FY22 and FY23 Public Works Operational Budget. (D. Austin) (FC Vote: 3-0) [REPORT](#)
23. Exercise the third-year option with Thompson Consulting Services to provide Debris Monitoring services in the event of a man-made or natural disaster. (D. Austin) (FC Vote: 3-0) [REPORT](#)
24. Exercise the second-year option for tree removal and maintenance services with Jones Maintenance Company of St. Simons Island with funding to be provided by the FY22 Public Works Department operating budget effective July 1, 2022. (D. Austin)(FC Vote: 3-0) [REPORT](#)
25. Exercise the fourth-year option with Creative Landscapes for right-of-way mowing and landscaping services at the Demere/Frederica Roundabout (Task 1) in the amount of \$7,500; for the Frederica/Lawrence Roundabout (Task 2) in the amount of \$2,800; for Sea Island Road-Demere to Frederica (Task 3) in the amount of \$ 8,700 for Lawrence Rd Roundabout to Hampton Point (Task 4) in the amount of \$18,600 and approve a change order for \$3,000 to add Demere East Beach roundabout for a total project amount of \$40,600 with funding to be provided by the FY23 Public Works Operating Budget. (D. Austin) (FC Vote: 3-0) [REPORT](#)
26. Exercise the third-year option for ground maintenance services to Creative Landscapes, with funding to be provided by the FY23 Recreation Department, Facilities Maintenance, and Fire Department's operating budgets in the total amount of \$98,100. (D. Austin)(FC Vote: 3-0) [REPORT](#)
27. Award a contract to GWES, LLC for the St. Simons Island Village Drainage Improvement Project Phase 2 project design in the amount of \$41,300 with funding to be provided by the American Rescue Plan Act. (D. Austin) (FC Vote: 3-0) [REPORT](#)
28. Award Old Cypress Mill sidewalk construction project to Swindell Construction Company, Inc., of Glennville, GA in the amount of \$814,685.50 with \$ 681,545.87 in funding provided by the Capital fund allocation for Commission District #4 and \$133,139.63 in funding provided by the Capital fund allocation At-Large Post #1. (D. Austin)(FC Vote: 3-0) [REPORT](#)

GENERAL BUSINESS

29. Consider the issuance of a purchase order to McGrath Industries dba Talbot Tennis for RFQ #22-RP130 in the amount of \$46,595.00 with funding to be provided by the District 5 capital allocation fund. (L. Gurganus) [REPORT](#)
30. Consider approving the request to award the contract services for Coroner Transport Servicers to L.W. Jackson to do trips to the crime lab and back and Curtron Transport

Services to do local transports with funding to be provided by the County Coroner's Operating Budget (M. Neu) [REPORT](#)

31. Consider awarding Dr. Ramsey a contract renewal for veterinary services in an amount not to exceed \$54,600 with funding to be provided by the FY22 Animal Services Operating Budget, valid for one year or until a permanent veterinarian can be hired on as full-time staff, whichever comes first. (J. Hagen) [REPORT](#)
32. Consider approving the cancellation of PO #22000211 and PO #22000312 issued to Wade Ford and approve the issuance of a Purchase Order, utilizing the emergency exception of the purchasing ordinance, to Brannen Ford in the amount of \$471,100 for the purchase of fourteen (14) Ford Explorer Pursuit Vehicles with funding to be provided by the FY22 Police Fund. (J. Battiste) [REPORT](#)

EXECUTIVE SESSION/POST EXECUTIVE SESSION ACTION