

AGENDA
REGULAR MEETING
GLYNN COUNTY BOARD OF COMMISSIONERS
HISTORIC GLYNN COUNTY COURTHOUSE
701 "G" STREET, 2ND FLOOR, COMMISSIONERS' MEETING CHAMBERS
THURSDAY, JULY 14, 2022 AT 6:00 PM

INVOCATION AND PLEDGE

PUBLIC COMMENT PERIOD

COMMISSION PRESENTATIONS AND ANNOUNCEMENTS

1. Present a Proclamation to the 2022 Glynn County all-star 8U coach pitch baseball state champions.
2. Present a Proclamation to the 2022 Glynn County all-star 14U baseball state champions.

CONSENT AGENDA – General Business

3. Approve the minutes of the regular meeting held, [June 16, 2022](#), and the special called meetings of [June 21, 2022](#), subject to any necessary corrections. (R. Vakulich)
4. Approve the final floor plan provided Ussery-Rule Architects P.C. for the expansion of the new food bank facility. (J. Dunnagan) [REPORT](#)
5. Approve the submission of the 2022 Edward Byrne Memorial Justice Assistance Program (JAG) to Department of Justice (DOJ), Office of Justice Programs. (J. Dunnagan) [REPORT](#)
6. Approve the Emergency Home Repair Program, allocate \$100,000 for these services and allow staff to offer this assistance to eligible applicants, funds to be provided by the American Rescue Plan Act. (M. Hardin) [REPORT](#)
7. FP4965 – Century Place Subdivision Final Plat: Consideration of the approval of the final plat for the subdivision of approximately four acres into 15 lots, Century Place Subdivision. Property is located at 3610 Johnston Street (parcel number 03-08618) and zoned R-6 One Family Residential. Habitat for Humanity of Glynn County GA, Inc., owner and applicant. (P. Thompson) [REPORT](#)
8. Approve a deed conveying the private streets in Foxcreek Subdivision to the Foxcreek Estates Property Owners Association, Inc. Glynn County will retain an easement for existing utilities and police, fire, and garbage services. (W. Worley) [REPORT](#)

9. Authorize procurement to issue purchase orders for vehicle purchases during FY23 as they are identified in order to provide the flexibility needed to secure vehicles for the County's fleet due to current economic supply chain challenges and lack of available stock. (T. Munson) [REPORT](#)

CONSENT AGENDA – Finance Committee

10. Adopt the Resolution to amend the FY21/22 Budget. (T. Munson) (FC Vote: 3-0) [REPORT](#)
11. Authorize payment of the excess tax proceeds from the tax sale of parcel number 03-14612 in the amount of Four Thousand Five Hundred and One dollars (\$4,501.00) to The Law Office of Vincent D. Sowerby, P.C., f/b/o Randall Lamar Cooper. (J. Wilbanks) (FC Vote: 3-0) [REPORT](#)
12. Authorize payment of the excess tax proceeds from the tax sale of parcel number 03-04903 in the amount of Nine Thousand and 50/100 dollars (\$9,000.50) to McQuigg, Smith & Corry, LLC, f/b/o Pamela Fussell Jones and Elijah Jones. (J. Wilbanks) (FC Vote: 3-0) [REPORT](#)
13. Authorize payment of the excess tax proceeds from the tax sale of parcel number 02-01306 in the amount of One Thousand Five Hundred and 50/100 dollars (\$1,500.50) to McQuigg, Smith & Corry, LLC, f/b/o Yvonne C. Fussell. (J. Wilbanks) (FC Vote: 3-0) [REPORT](#)
14. Authorize payment of the excess tax proceeds from the tax sales of parcel number 03-21704 in the amount Six Thousand Five Hundred and Fifty-Five dollars and 10/100 (\$6,552.00) to Lee A. Carmical, Attorney at Law, on behalf of Grace P. Owens. (C. Provano) (FC Vote: 3-0) [REPORT](#)
15. Authorize payment of the excess tax proceeds from the tax sales of parcel number 01-04922 in the amount of Two Thousand Two Hundred and Five and 00/100 dollars (\$2,205.00) to Chapell Wolfston, Attorney at Law, on behalf of Five Star Credit Union. (C. Provano) (FC Vote: 3-0) [REPORT](#)
16. Allow the Golden Isles Kingfish Tournament the use of Gascoigne Bluff Park on August 19 and 20, 2022 at no cost for their 2022 Golden Isles Kingfish Tournament as requested, contingent upon Police Department approval of a Public Conduct Permit. (L. Gurganus) (FC Vote: 3-0) [REPORT](#)
17. Approve the Real and Personal Property corrections and exemptions as I recommended by the Board of Assessors and the Chief Appraiser at their Thursday, June 9, 2022 meeting, with clarification that this does not approve a tax refund. (R. Glisson) (FC Vote: 3-0) [REPORT](#)

18. Accept the total loss settlement of \$28,137 from Allstate for Unit 3282 a 2019 Dodge Charger patrol car and transfer ownership to Allstate. (K. Munoz-Strickland) (FC Vote: 3-0) [REPORT](#)
19. Approve the ACCG-IRMA renewal for property and liability insurance coverage at a cost of \$980,723 for the July 1, 2022 – July 1, 2023 period and flood insurance for selected buildings at standard NFIP rates for Glynn County with funding to be provided in the General Fund. (K. Munoz-Strickland) (FC Vote: 3-0) [REPORT](#)
20. Accept the additional grant funds of the FY19 Adult Drug Court Discretionary Grant program managed by the Georgia Criminal Justice Coordinating Council through the Georgia Council of Accountability Court Judges, for funds to support the Brunswick Judicial Circuit Drug Court, additional grant funds are \$60,813 and amend the FY23 Brunswick's Judicial Circuit Drug Court Fund budget in the same amount. (J. Dunnagan) (FC Vote: 3-0) [REPORT](#)
21. Approve the second year of a three-year agreement with QPublic to host the County's property information portal in the amount of \$11,640 with funding to be provided by the FY23 GIS Operating Budget. (B. Nyers) (FC Vote: 3-0) [REPORT](#)
22. Amend the March 3, 2022 action exercising the second-year option for tree removal and maintenance services with Jones Maintenance Company of St. Simons Island to change the funding source to the FY23 Public Works Department operating budget effective July 1, 2022. (T. Munson) (FC Vote: 3-0) [REPORT](#)
23. Approve the submission of the 2022 Generator and Warning-Communications pre-applications to the Georgia Emergency Management Agency/Homeland Security and execute the grant related forms. (J. Dunnagan) (FC Vote: 3-0) [REPORT](#)
24. Accept the 2022 Collective Impact Grant and authorize a revenue and expenditure increase in the amount of \$10,000 for the Marshes of Glynn Libraries with the funding to be provided by the Sandra Dunagan Deal Center for Early Language and Literacy at Georgia College. (G. Mullis) (FC Vote: 3-0) [REPORT](#)
25. Approve the Tidal Water Bottoms Lease Renewal for Blythe Island Regional Park. (L. Gurganus) (FC Vote: 3-0) [REPORT](#)
26. Approve the Independent Contractor Agreement (Shelter Management Agreement) with Jeffrey Lindsey for the operation of the Glynn County Employee Evacuation Shelter in Waycross, GA. (L. Gurganus) (FC Vote: 3-0) [REPORT](#)
27. Approve the donation of office furniture from FLETC. (R. Jordan) (FC Vote: 3-0) [REPORT](#)

28. Approve the Accreditation Program for Law Enforcement Accreditation Agreement and the Publications Subscription and Access Agreement with CALEA and payment of the first installment of \$3,940 with funding to be provided by the FY23 Police Fund. (J. Battiste) (FC Vote: 3-0) [REPORT](#)
29. Award the contract for Bulk Fuel Delivery to Sommers Oil Company, Richmond Hill, GA for .098 total mark-up over Regular Unleaded 87 Octane fuel and .0825 total mark-up over #2 Low Sulfur Diesel fuel which includes freight with funding to be provided by the FY23 Fuel Budget in various funds. (D. Austin) (FC Vote: 3-0) [REPORT](#)
30. Approve the contract with the Department of Corrections for two work details at a cost of \$49,318 per year per detail at a total contract cost of \$98,636 with funding to be provided by the Public Works FY23 Operating Budget. (D. Austin) (FC Vote: 3-0) [REPORT](#)
31. Award the contract for copier lease/maintenance services to Golden Isles Business Solutions at an estimated cost of \$54,600 for FY23 with funding to be provided by the FY23 operating budgets of the departments utilizing the service. (J. Hagen) (FC Vote: 3-0) [REPORT](#)
32. Deny a request from property owner, Sea Island 169, LLC to refund penalties and interest paid on property taxes for 2021 in the amount of \$6,517.91 on Parcels 05-00598 located at 105 E Eighth St & 05-00389 located at 207 W Tenth St, Sea Island, GA 31561. (J. Chapman) (FC Vote: 3-0) [REPORT](#)
33. Approve adding Gateway Community Service Board to the list of groups authorized to use County Park facilities at no charge. (L. Gurganus) (FC Vote: 3-0) [REPORT](#)
34. Approve the Forestry Consultant Services Agreement with Professional Land and Timber Services, Inc. of Brunswick, GA. (L. Gurganus) (FC Vote: 3-0) [REPORT](#)
35. Reject the bid for the re-landscape Neptune Park Miniature Golf Course Project and authorize staff to re-bid. (L. Gurganus) (FC Vote: 3-0) [REPORT](#)
36. Approve the Coquina Drainage system Improvements for drainage basing calculations, permitting, and design to GWES, LLS for Task 1 and 2 in the amount of \$86,400 with funding to be provided by the American Rescue Plan Act and approve the project to be bid for construction. (D. Austin) (FC Vote: 2-1) [REPORT](#)
37. Award the Neptune Park Turtle Friendly Bollard light replacement project to HDI Power and Controls Company of Screven, GA in the amount of \$135,894.92 with funding provided by the FY22 Capital Projects Fund allocation in the amount of \$44,125 from Neptune Park Picnic Area Expansion, \$15,000 from Neptune Park Sandblast and repaint benches and trash cans and

\$76,769.92 FY22 Accommodation Excise Tax Fund fund balance. (D. Austin) (FC Vote: 3-0)
[REPORT](#)

38. Accept and execute the attached Master Service Agreement and the Service Order (Exhibit A) dated June 21, 2022 from Advanced Technology and Management with funding to be provided by the FY22 County Manager's Contingency for support of the Benefit Cost Analysis submittal as part of the FEMA Hazard Mitigation Assistance Grant for the Johnson Rock Revetment. (P. Andrews) (FC Vote: 3-0) [REPORT](#)

PUBLIC HEARING – Land Use

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.

39. ZM5052 – Burns Tract Rezone: Request for approval of a rezone of approximately 22.4 acres located at 112 & 116 Burns Ldg (Parcel 04-09475; Robert C. Burns, Jr, owner), 113 Burns Ldg (Parcel 04-10215; Allen A. Burns III, owner), 117 Burns Ldg (Parcel 04-10467; Robert C. Burns, Jr, owner), 123 Burns Ldg (Parcel 04-10241; William B. Burns, owner), 129 Burns Ldg (Parcel 04-10466; Terry B. Smith, owner), 134 & 180 Burns Ldg (Parcel 04-00219; Beverly B. Burns, owner), 135 Burns Ldg (04-10468, Leigh B. Lane, owner), 139 Burns Ldg (Parcel 04-10242; Kathryn Petrie, owner), 145 Burns Ldg (Parcel 04-10238; Michael B. Covington, owner), 151 Burns Ldg (Parcel 04-10239; Allen Burns III, owner), 154 Burns Ldg (Parcel 04-00222; Douglas Carroll Lane & Leigh B. Lane), 167 Burns Ldg (Parcel 04-00221; Angela Evans Burns Life Estate & Allen Burns III & Gloria Burns, owners) and 181 Burns Ldg (04-10465; Oscar B. Covington, Jr. Life Estate & Zoann B. Covington, owners) from the Forest Agricultural (FA) zoning district to the R-20 One-Family Residential zoning district. The proposed use is one-family residential with a minimum lot size of 20,000 SF. (P. Thompson) [REPORT](#)

APPOINTMENTS

40. Consider appointing two (2) citizens to serve on the Glynn County Board of Tax Assessors. The terms begin August 7, 2022 and end August 6, 2026. Applications received from:

[Barbara Caples](#) (currently serving)

[Kathleen Haller](#) (currently serving)

[Andrea Lawson](#)

41. Consider appointing four (4) citizens to serve on the Marshes of Glynn Libraries (MOGL) Board. Two seats for the unincorporated area of the mainland, and two seats for St. Simons Island. Three terms begin upon appointment and end June 30, 2025. The unexpired term of Ellen Knesek (unincorporated mainland) begins upon appointment and expires June 30, 2024. Applications received from:

[Kalista M. Morton](#) (currently serving St. Simons Island)

[Jennifer Floyd](#) (unincorporated mainland)

[Denise Rocawich](#) (currently serving for the unincorporated mainland)

[Dr. Scott Slechta](#) (St. Simons)

[Anna Trapp](#) (St. Simons)

GENERAL BUSINESS

42. Consider adopting the revised Glynn County evacuation zones for the 2022 hurricane season effective immediately. (A. Leanza) [REPORT](#)

EXECUTIVE SESSION/POST EXECUTIVE SESSION ACTION