

AGENDA
REGULAR MEETING
GLYNN COUNTY BOARD OF COMMISSIONERS
HISTORIC GLYNN COUNTY COURTHOUSE
701 "G" STREET, 2ND FLOOR, COMMISSIONERS' MEETING CHAMBERS
THURSDAY, AUGUST 4, 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 [July 14, 2022](#), and the special called meeting held [July 19, 2022](#), subject to any necessary corrections. (R. Vakulich)
2. Approve the amended contract with the University System of Georgia's (UGA) Cooperative Extension Office and increase the salary for the Extension Educator to \$36,000 with funding provided by Glynn County FY23 operating budget in the amount of \$1,777 plus payroll taxes. (J. Dunnagan) [REPORT](#)
3. Approve the requested salary adjustment for the part-time Probate Court judges to \$1,042 per month or \$12,500 per year, with an effective date of July 1, 2022. (W. Fallon) [REPORT](#)
4. Approve the appointment of [Wayne V. Bennett](#) to the Police Advisory Panel. The term will begin immediately upon appointment and end July 20, 2023.
5. FP5121 – Tanglewood, Phase II, Section B, Final Plat: Consideration of the approval of the final plat for the subdivision of approximately 9.544 acres into 39 lots and three tracts, Tanglewood Subdivision, Phase II, Section B. Property is located at 5382 Highway 99 (parcel number 03-21119 and zoned Planned Development (PD). Phillip Jackson, Jackson Surveying, Inc., agent for Ashley Durrence, LSSD Tanglewood, LLC, owner. (P. Thompson) [REPORT](#)
6. FP5124 – The Park at Village Creek Final Plat: Consideration of the approval of the final plat for the subdivision of approximately 6.715 acres into 25 lots, The Park at Village Creek Subdivision. Property is located at 385 South Harrington Road (parcel numbers 04-05334, 04-05391, 04-05392 & 04-05393) and zoned R-6 One-Family Residential and Conservation Preservation (CP). Vassa Cate, Palmetto Building Group, LLC, applicant, and owner. (P. Thompson) [REPORT](#)

7. Approve the Blythe Island Regional Park Vision Plan – Park Vision Plan as presented. (L. Gurganus) [REPORT](#)
8. Consider approval of the Second Amendment to Roadway Access Agreement between Glynn County, Georgia and the Federal Law Enforcement Training Centers. (C. Provano) [REPORT](#)

CONSENT AGENDA – Finance Committee

9. Approve the Real and Personal Property corrections and exemptions as Recommended by the Board of Assessors and the Chief Appraiser at their Thursday, July 7, 2022 meeting, with clarification that this does not approve a tax refund. (R. Glisson) (FC Vote: 3-0) [REPORT](#)
10. Accept a donation from the Clovelly Foundation and increase the FY23 Fire Fund budget in the amount \$1,000 for needed firefighting equipment. (R. Jordan) (FC Vote: 3-0) [REPORT](#)
11. Approve the contract with Streamline Automation Systems in the amount of \$6,483 for purchase of the Fire inspections Software and training with funding to be provided by the FY23 Fire Fund Budget. (R. Jordan) (FC Vote: 3-0) [REPORT](#)
12. Approve the issuance of a Purchase Order to STRYKER Medical, as “Single Source Provider”, Chicago, IL, in the amount of \$172,579.87 for the purchase of (3) LifePak-15 monitor/defibrillator with accessories and (4) LUCAS chest compression systems with the funding to be provided by the FY23 Emergency Medical Services Fund. (R. Jordan) (FC Vote: 3-0) [REPORT](#)
13. Approve the State Certification Agency Application & Agreement with GACP and payment of the first annual fee of \$375 with funding to be provided by the FY23 Police Fund. (J. Battiste) (FC Vote: 3-0) [REPORT](#)
14. Declare the unusable items listed on the attached page as surplus and approve disposing of these items in the best interest of the County. (D. Austin) (FC Vote: 3-0) [REPORT](#)
15. Accept the total loss settlement of \$42,620.43 from Progressive for Unit 3266 a 2019 Chevrolet Tahoe LS and transfer ownership to Progressive. (K. Munoz-Strickland) (FC Vote: 3-0) [REPORT](#)
16. Authorize the Chairman to sign various financial reports as they come due. (J. Dunnagan) (FC Vote: 3-0) [REPORT](#)

17. Exercise the third option year (2023) with Bull City Financial with payment to be with the retaining of a percentage of the collected fees. (J. Dunnagan) (FC Vote: 3-0) [REPORT](#)
18. Accept the grant contract in the amount of \$94,064 from the Georgia Criminal Justice Coordinating Council (CJCC), authorize the Chairman to sign the approved FY23 Juvenile Justice Incentive Grant contract (JJIG) and amend the FY23 Juvenile Court's budget, increasing revenues and expenditures by \$29,655. (J. Dunnagan) (FC Vote: 3-0) [REPORT](#)
19. Amend the FY23 Library Operating Budget revenues and expenditures in the amount of \$32,459 with the funding provided by the Georgia Public Library Service. (G. Mullis) (FC Vote: 3-0) [REPORT](#)
20. Accept the Lib Tech Grant and authorize FY23 revenue and expenditure increase in the amount of \$14,278 for the Marshes of Glynn Libraries with the funding to be provided by the Georgia Public Library Service. (G. Mullis) (FC Vote: 3-0) [REPORT](#)
21. Approve the issuance of a purchase order to Dell Technologies as a "Single Source Provider" for five servers in the amount of \$90,818.90 with funding to be provided jointly by the FY23 Capital Projects Fund - Information Technology and E911 Fund Budgets. (D. West) (FC Vote: 3-0) [REPORT](#)
22. Approve the Blythe Island Regional Park Campground Host Agreements with Otis "Ted" Hartley and Donna Briley. (L. Gurganus) (FC Vote: 3-0) [REPORT](#)
23. Approve the first-year renewal option for the Mainland Athletics Concession License Agreement with Davis Concessions and designate funds collected from mainland athletics concessions operations in the current fiscal year be held in a segregated account to be used as a funding source for the Athletics4All Scholarship Program for the succeeding fiscal year. (L. Gurganus) (FC Vote: 3-0) [REPORT](#)
24. Issue a purchase order for one (1) 2023 F-550 Heavy duty Chassis with Versalift SST 40-1 from the Statewide Contract (DOAS) Georgia to Wade Ford, Smyrna, Ga. for \$159,713.58 with funding to be provided by the FY23 Capital Projects Fund. (D. Austin) (FC Vote: 3-0) [REPORT](#)
25. Authorize staff to issue an RFP for design services and construction documents for the Coast Guard Beach Park lifesaving tower with funding provided by an allocation from the state legislature, passed through the Department of Natural Resources, for the purpose of constructing a lifesaving tower. (L. Gurganus) (FC Vote: 3-0) [REPORT](#)

26. Issue a Purchase Order to McGrath Industries dba Talbot Tennis for IFB RP #061322 - Northwood Estates Tennis Court Resurfacing Project in the amount of \$33,400 with funding to be provided by the District 3 capital allocation funds. (L. Gurganus) (FC Vote: 3-0) [REPORT](#)
27. Approve the award of New Courthouse Security Upgrade construction project to Altamaha Building Systems, Inc. of Surrency, GA in the amount of \$299,400 with funding provided by the Capital Projects Fund budget for Courthouse Security Upgrades approved May 11, 2021. (D. Austin) (FC Vote: 3-0) [REPORT](#)
28. Approve the issuance of a purchase order for a Midsize Excavator to Yancey Caterpillar utilizing a state contract, in the amount of \$340,712 with funding provided FY23 Capital Fund budgets, with \$300,000 from the mid-size excavator and \$40,712 from the mini excavator. (D. Austin) (FC Vote: 3-0) [REPORT](#)
29. Approve the issuance of a purchase order for one (1) Mini Excavators utilizing the Statewide Contract to Yancey Caterpillar in the amount of \$72,170 with funding to be provided by the FY23 Capital Projects Fund. (D. Austin) (FC Vote: 3-0) [REPORT](#)
30. Award a contract for the 2022 LMIG Resurfacing and Restriping of County Roads to J. Hiers Company Inc. of Baxley, Georgia, the lowest responsive and responsible bidder, in the amount of \$2,974,052.99 for the base bid and \$49,850.00 for bid alternate 1 with funding to be provided by the Georgia Department of Transportation LMIG 2022 in the amount of \$990,380.99, SPLOST 2016 in the amount of \$1,892,611.00 with the remaining amount of \$140,911.00 to be provided by SPLOST unallocated funds. (D. Austin) (FC Vote: 3-0) [REPORT](#)
31. Authorize the execution of the attached Hamilton Road Sidewalk Improvement Agreement by and between Glynn County, Georgia and The Watson Company, LLC. (P. Thompson) (FC Vote: 3-0) [REPORT](#)

CONSENT AGENDA – Pension Committee

32. Approve the appointment of [Kathy Edge](#) to fill the vacant Public Safety Employee Representative position on the Pension Committee. The term will begin immediately upon appointment and end on December 31, 2023. (O. Reed)

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.

33. ZM5097 – 3030 Scarlett Street Rezone: Request to rezone 3030 Scarlett Street, Parcel 03-03655, from the Freeway Commercial (FC) zoning district to the High Residential (HR) zoning district. Robert Wilkes, RW Scarlett Property LLC & AEW Property LLC, owner. (P. Thompson) [REPORT](#)

34. ZM5100 – 435 & 455 Walker Road Planned Development District: Request to create a new residential Planned Development (PD) District at 435 & 455 Walker Road, Parcels 03-03901 & 03-03928. The proposed PD will generally permit uses similar to the General Residential (GR) and Medium Residential (MR) zoning districts. The parcels are currently zoned R-9 One-Family Residential, Forest Agricultural (FA) & Local Commercial (LC). Jake Hightower, Roberts Civil Engineering, agent for James S. Kaufman, Walker Road Brunswick LLC, owner. (P. Thompson) [REPORT](#)

35. ZM5101 – 4550 & 4700 Glynco Parkway Planned Development District Amendment: Request to include the entirety of 4550 & 4700 Glynco Parkway, Parcels 03-26835 & 03-22297, in the Glynco – McBride Jet Park Planned Development (PD) District (GC-14-86). Both parcels are currently split between the General Industrial (GI) zoning district and the Glynco – McBride Jet Park PD. Charles Ezelle, Thomas & Hutton, agent for Steve Stirling, MAP International, and Ryan Moore, Brunswick-Glynn Development Authority, owners. (P. Thompson) [REPORT](#)

36. ZM5096 – 375 South Port Parkway Rezone: Request to rezone 375 South Port Parkway, Parcel 03-16957, from the Forest Agricultural (FA) zoning district to the General Residential (GR) zoning district. Wesley Franks, Roberts Civil Engineering, agent, for Tina Rippee, Assemblies of God Loan Fund, owner. (P. Thompson) [REPORT](#)

EXECUTIVE SESSION/POST EXECUTIVE SESSION ACTION