

AGENDA  
REGULAR MEETING  
GLYNN COUNTY BOARD OF COMMISSIONERS  
HISTORIC GLYNN COUNTY COURTHOUSE  
701 "G" STREET, 2<sup>ND</sup> FLOOR, COMMISSIONERS' MEETING CHAMBERS  
THURSDAY, SEPTEMBER 1, 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 meetings held, [July 21, 2022](#), and [August 18, 2022](#), and the special called meeting held [August 25, 2022](#), subject to any necessary corrections. (R. Vakulich)
2. Approve the FY23 Promoting Safe and Stable Families grant award. (T. Munson) [REPORT](#)
3. Approve the Continued Use of Facilities Certification for property located at 2591 Sidney Lanier Drive, Brunswick GA 31525, renovations being funded by the CDBG-CV Grant and authorize the chairman to sign a letter to the Georgia Department of Community Affairs outlining the Glynn County CDBG-CV Continued Use of Facilities certification. (T. Munson) [REPORT](#)
4. Consider approval and acceptance of a Limited Warranty Deed from Palmetto Building Group conveying right-of-way in the Couper Place and Maritime Landing subdivisions. (P. Thompson) [REPORT](#)
5. Approve the Agreement for Harvesting of Forest Biomass Products with Southeast Logging, Inc. of Brunswick, GA to remove unmerchantable understory biomass in the selective harvest areas at Blythe Island Regional Park at no cost to the County. (L. Gurganus) [REPORT](#)
6. Approve the Agreement for Harvesting and Purchase of Forest Products with Pierce Timber Company of Blackshear, GA to harvest selected tracts of land at Blythe Island Regional Park. (L. Gurganus) [REPORT](#)
7. Approve the revised State Certification Agency Application & Agreement with GACP and payment of the first annual fee of \$515 with funding to be provided by the FY23 Police Fund and rescind the Boards prior action of approval. (J. Battiste) [REPORT](#)

8. Accept and Approve the License Agreement/Permit between Glynn County and the Board of Regents of the University System of Georgia regarding the rental of the Conference Center Auditorium for Leadership Training. (R. Talbert) [REPORT](#)

CONSENT AGENDA – Pension Committee

9. Receive the quarterly portfolio reports from David Kelly of Bowen, Hanes & Company, Inc. (O. Reed) [REPORT](#)
10. Approve the payment of invoices from service providers. (O. Reed) (PC Vote 8-0) [REPORT](#)
11. Approve the following amendments to the Defined Benefit Pension Plan:
  - a. to align with the Glynn County Personnel Policy by replacing “unused and unpaid sick leave” and “sick leave policies” with “unused and unpaid Catastrophic Leave” and “Catastrophic Leave policies”.
  - b. to allow a Plan Participant receiving benefits from the plan to return to work on a part-time basis and to continue receiving said benefits. (O. Reed) (PC Vote 8-0) [REPORT](#)

CONSENT AGENDA – Finance Committee

12. Accept the grant monies from the Georgia Trauma Commission in the amount of \$11,978.80 to be used for the specific purpose of purchasing trauma-related equipment and increase the FY22 Emergency Medical Services Fund revenue and expenditures in said amount. (V. DiCristofalo) (FC Vote: 3-0) [REPORT](#)
13. Approve the issuance of a Purchase Order, utilizing HGAC Buy Contract, to FRAZER LTD, St. Houston, TX, in the amount of \$283,322 for the purchase of one ambulance with funding to be provided by the FY23 Emergency Medical Services Fund. (V. DiCristofalo) (FC Vote: 3-0) [REPORT](#)
14. Approve the issuance of a Purchase Order to STYKER Medical, Chicago, IL, utilizing “Single Source Provider” in the amount of \$69,299 for the purchase of (1) Power Load floor system, (1) Power Pro Cot, (1) LUCAS CPR device, and (1) Stair chair with the funding to be provided by the FY23 Emergency Medical Services Fund. (V. DiCristofalo) (FC Vote: 3-0) [REPORT](#)
15. Approve the issuance of a Purchase Order, utilizing Government Sales Program to Allan Vigil Ford, Morrow, GA in the amount of \$45,031 for the purchase of (1) 2023 Ford F-150 Super Crew, with funding in the amount of \$42,620.43 to be provided by insurance settlement proceeds and \$2,410.57 to be provided by the FY23 Emergency Medical Services Budget. (V. DiCristofalo) (FC Vote: 3-0) [REPORT](#)

16. Approve the issuance of a purchase order utilizing HGAC Contract for a 911 Dispatch Furniture Quad from Xybix Systems, Inc, in the amount of \$65,143.37 with funding to be provided by the FY23 E911 Fund. (C. Richardson) (FC Vote: 3-0) [REPORT](#)
17. Accept the donation of doors from FLETC. (J. Battiste) (FC Vote: 3-0) [REPORT](#)
18. Authorize payment of the excess tax proceeds from the tax sales of parcel number 04-07042 in the amounts of Seven Thousand Two Hundred Two and 50/100 dollars (\$7,202.50) to McQuigg, Smith & Corry, LLC, on behalf of Island South Condominium Association, Inc. and One Hundred Fifty-Two Thousand Nine Hundred Ninety-Eight and 50/100 dollars (\$152,998.50) to the Law Office of Donald S. Horace, Esq. on behalf of Nicholas Catherall, as Executor of the Estate of Harry Gillespie Smith, Jr. (C. Provano) (FC Vote: 3-0) [REPORT](#)
19. Approve the Project Funding Agreement between the Glynn County Board of Commissioners and the Coastal Community Health agency. (T. Munson) (FC Vote: 3-0) [REPORT](#)
20. Approve a contract with First Data Merchant Services, LLC to change Payment Gateway companies to SnapPay and purchase 21 Ingenico ISC250 credit card machines for a total of \$13,125 with funding to be provided by the FY23 Operating Budget of the departments receiving the machines. (J. Dunnagan) (FC Vote: 3-0) [REPORT](#)
21. Approve and execute the FY23 contract with the Department of Family and Children Services in the amount of \$52,500 with funding to be provided by the FY23 General Fund Operating Budget. (J. Dunnagan) (FC Vote: 3-0) [REPORT](#)
22. Approve the fund reallocation of the FY 2021 Homeland Security Grant from the Police Department to the Fire Department, to increase the Fire Department's FY22 revenue & expenditure budgets in the amount of \$16,480 each and decrease the Police Department's FY22 budget for the same amount. (J. Dunnagan) (FC Vote: 3-0) [REPORT](#)
23. Accept the Secure the Vote Precinct Card Postage Grant in the amount of \$8,098.84 and amend the FY22 Operating Budget for the Board of Elections. (J. Dunnagan) (FC Vote: 3-0) [REPORT](#)
24. Amend the FY23 Recreation and Parks revenue and expense budget by \$4,000 for the Gascoigne Bluff Park Memorial Bench Program. (L. Gurganus) (FC Vote: 3-0) [REPORT](#)
25. Approve the Facility Application with Glynn County Schools to utilize Glynn County Stadium for Glynn County Recreation and Parks Department youth football games on select dates during the Fall 2022 season. (L. Gurganus) (FC Vote: 3-0) [REPORT](#)
26. Approve the contract with Southeast Publications, Inc. as presented. (L. Gurganus) (FC Vote: 3-0) [REPORT](#)

27. Approve the instructor agreements with Tovah Reuven and Dominique Patterson as presented. (L. Gurganus) (FC Vote: 3-0) [REPORT](#)
28. Approve the year three payment for the Microsoft Software Enterprise Enrollment Agreement with Dell Marketing, L.P. for \$215,291.48 with funding to be provided by the FY23 Information Technology Operating Budget. (D. Bragdon) (FC Vote: 3-0) [REPORT](#)
29. Authorize approval of the Second Amendment to the CivicPlus, LLC, agreement with Glynn County and purchase of an enhanced webpage design in the amount of \$3,358.13 with funding provided by FY23 IT Operating Budget; and authorize approval for the Fourth Amendment to the Online Registration and Servicing Agreement with Civic Plus LLC. to correctly identify the agreement that this amendment is referencing. (D. Bragdon) (FC Vote: 3-0) [REPORT](#)
30. Approve the issuance of a purchase order for two (2) Roanoke mower heads to Benjamin Bunch of Bunch Manufacturing utilizing "Single Source" in the amount of \$17,400 with funding to be provided by the FY23 Capital Projects Fund. (D. Austin) (FC Vote: 3-0) [REPORT](#)
31. Approve a fee waiver for United Way of Coastal Georgia, Inc. in the amount of \$300 plus the \$100 deposit and the cost of staff time for use of three ball fields at Mallery Park on Saturday, October 22, 2022 for the purpose of a fund-raising kickball tournament. (L. Gurganus) (FC Vote: 3-0) [REPORT](#)
32. Authorize staff to seek bids and issue Purchase Orders for project elements associated with construction of two sets of two batting cages at North Glynn Recreation Complex (one at the baseball complex and one at the softball complex) with funding to be provided by the District 3 capital allocation not to exceed \$400,000. (L. Gurganus) (FC Vote: 3-0) [REPORT](#)
33. Award a contract to Allen Owens Construction and Paving, Inc. in the amount of \$1,513,679.93 for construction of the full project scope plus contingency, with funding to be provided by SPLOST 2016, Golden Isles Parkway Extension Drainage Improvements. (P. Thompson) (FC Vote: 3-0) [REPORT](#)
34. Reject the bid from Continental Heavy Civil Corp. for the SPLOST South Palm and Hornet Ditch Drainage Improvement project and authorize staff to rescope the project and rebid. (P. Thompson) (FC Vote: 3-0) [REPORT](#)

#### PUBLIC HEARING – Abandonment

*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.*

35. Consider the abandonment of the existing paved road on 220 and 300 Needwood Road along with any public access rights that have been created; with the requirement that the Final Plat, reflecting the attached approved Preliminary Plat, is approved, and recorded within 12-months of the date of this approval. (P. Thompson) [REPORT](#)

#### PUBLIC HEARING – Land Use

36. CUP5130 – 110 E. Twenty-Seventh Street, Sea Island, Conditional Use Permit: Consider a conditional use permit for the installation of native landscaping seaward of the development setback line pursuant to Zoning Ordinance, Section 727, Beach and Dune Protection District. Property is located at 110 E. Twenty-Seventh Street, Sea Island, and includes a portion of adjacent property (parcel number 05-00178, and a portion of parcel number 05-05941). Property is zoned R-12, R-9, and Beach and Dune Protection District. Daniel H. Bucey, agent for Timothy Costello, Happiest Camper, LLC, and SIA Propco I, LLC, owners. (P. Thompson) [REPORT](#)
37. CUP5133 – 117 E. Eighteenth Street, Sea Island, Conditional Use Permit: Consider a conditional use permit for the installation of native landscaping seaward of the development setback line pursuant to Zoning Ordinance, Section 727, Beach and Dune Protection District. Property is located at 117 E. Eighteenth Street, Sea Island, and includes improvements in the right-of-way of Eighteenth Street (parcel number 05-00268 and a portion of 05-05941). Property is zoned R-12, R-9, and Beach and Dune Protection District. Daniel H. Bucey, agent for Paul Sheridan, Sea Shark, LLC, and SIA Propco I, LLC, owners. (P. Thompson) [REPORT](#)
38. CUP5040 - Friendly Express Conditional Use Permit: Consider a conditional use permit for a new convenience store, gas station, and associated parking and infrastructure at 5514 Frederica Road, St. Simons Island (parcel number 04-05399). The property is zoned Planned Development District (PD) (ZM1445), and an automobile service station is a conditional use in the PD. Brian Hunt, Roberts Civil Engineering, agent for Brantley Crosby, Lewis & Raulerson, Inc., applicant, and Fifty Oaks Group, LLC, owner. (P. Thompson) [REPORT](#)

#### APPOINTMENTS

39. Consider the appointment of two (2) new additional citizen members to serve on the Police Advisory Panel per the amended and restated *Bylaws for the Glynn County Police Advisory Panel*. The term will begin immediately upon appointment and end July 20, 2023.

[Adrienne Browning](#)

[Abra Lattany-Reed](#)

[Donna Eskenazi](#)

[Lucas Ramirez](#)

[Alan Akridge](#)

GENERAL BUSINESS

40. Consider an Ordinance regarding an amendment to the Glynn County Code of Ordinances, Glynn County, Georgia, to amend Sections 2-3 of Liquor, Malt Beverage, and Wine Ordinance to allow golf carts to serve malt beverages on golf courses. (P. Thompson) [REPORT](#)
41. Election of Vice Chairman for the remainder of 2022

EXECUTIVE SESSION/POST EXECUTIVE SESSION ACTION