

AGENDA
REGULAR MEETING
GLYNN COUNTY BOARD OF COMMISSIONERS
HISTORIC GLYNN COUNTY COURTHOUSE
701 "G" STREET, 2ND FLOOR, COMMISSIONERS' MEETING CHAMBERS
THURSDAY, NOVEMBER 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 [October 20, 2022](#), and the special called meeting of [October 18, 2022](#), subject to any necessary corrections. (R. Vakulich)
2. Approve the appointment of [Mary Geoghegan](#) to serve on the Coastal Workforce Development Board (CWDB). The Workforce Representative vacancy is a three (3) year term that begins immediately and ends June 30, 2025.
3. Authorize the Chairman to execute Notice of Intent for the County's participation in the States NPDES Phase II program (GAG610000) and authorize staff to submit the NOI to the State. (P. Andrews) [REPORT](#)
4. Approve and execute the FY23 Planning (PL) Funds Metropolitan Planning Services Contract with the Georgia Department of Transportation in the amount of \$137,626.56. PI Number 0018416-PLN. Contract ID# IGDPL2300137. (S. Leif) [REPORT](#)
5. Approve and execute the FY23 Planning (PL) Funds Metropolitan Planning Services Contract for complete streets planning compliance with the Georgia Department of Transportation in the amount of \$2,580.07. PI Number 0019300-PLN. Contract ID#IGDPL2300141. (S. Leif) [REPORT](#)

CONSENT AGENDA – Finance Committee

6. Accept the donation of the Canine "Bolua" from the North Georgia K-9 Association. (J. Battiste) (FC Vote: 3-0) [REPORT](#)
7. Approve the issuance of a purchase order to Mobile Communications of America (MCA) as a "Single Source Provider" for ten (10) APX6500 series radios, which includes all parts,

- installations, and programming in the amount of \$60,094.30 with funding to be provided by the FY23 Police Fund. (J. Battiste) (FC Vote: 3-0) [REPORT](#)
8. Approve the request for a fee waiver in the amount of \$222.50 for use of Selden Park facilities on October 14, 2022 for a memorial service for Mr. William Green. (L. Gurganus) (FC Vote: 3-0) [REPORT](#)
 9. Accept the Local Assistance and Tribal Consistency Fund allocation in the amount of \$100,000. (T. Munson) (FC Vote: 3-0) [REPORT](#)
 10. Accept Project Funding Agreement between the Glynn County Board of Commissioners and America's Second Harvest of Coastal Georgia to provide food assistance to Glynn County residents affected by the COVID-19 pandemic. (J. Dunnagan) (FC Vote: 3-0) [REPORT](#)
 11. Accept the grant contract and awarded funding in the amount of \$44,727 from the Georgia Criminal Justice Coordinating Council and increase the Glynn County Police Department's FY23 revenue and expenditures budget by \$44,727 and authorize the Chair to sign the approved contract. (J. Dunnagan) (FC Vote: 3-0) [REPORT](#)
 12. Approve and accept the 2022 grant in the amount of \$24,527 in federal grant dollars from the Edward Byrne Memorial Justice Assistance Program (JAG) offered by the Department of Justice (DOJ), Office of Justice Programs, Bureau of Justice Assistance, for equipment for the Glynn County Police Department and amend the Police Department's FY23 revenues and expenditures in the amount of \$24,527. (J. Dunnagan) (FC Vote: 3-0) [REPORT](#)
 13. Approve the FY 2022 Bulletproof Vest Partnership Grant Program and amend the Police Department's FY23 budget by increasing revenues and expenditures in the amount of \$17,350 each. (J. Dunnagan) (FC Vote: 3-0) [REPORT](#)
 14. Authorize payment of the excess tax proceeds from the tax sale of parcel number 03-11735 in the amount of Thirteen Thousand Five Hundred and Fifteen Dollars (\$13,515.00) to Williams, Rentz & Moulton, P.C., f/b/o Carl M. Drury, III. (J. Wilbanks) (FC Vote: 3-0) [REPORT](#)
 15. Authorize payment of the excess tax proceeds from the tax sale of parcel number 02-02307 in the amount of Twelve Thousand and Fifty-Two Dollars (\$12,052.00) to McQuigg, Smith & Corry, LLC, F/B/O Rosa Lee Milliron. (J. Wilbanks) (FC Vote: 3-0) [REPORT](#)
 16. Approve the AT&T contracts for ip Flex SIP/Internet Transport and authorize the Chairman to sign as the subscriber. (D. West) (FC Vote: 3-0) [REPORT](#)

17. Approve the Real and Personal Property corrections and exemptions as recommended by the Board of Assessors and the Chief Appraiser at their Thursday, September 22, 2022 meeting, with clarification that this does not approve a tax refund. (R. Glisson) (FC Vote: 3-0) [REPORT](#)
18. Approve the Real and Personal Property corrections and exemptions as recommended by the Board of Assessors and the Chief Appraiser at their last meeting, Thursday, October 6, 2022 with clarification that this does not approve a tax refund. (R. Glisson) (FC Vote: 3-0) [REPORT](#)
19. Award the contract for IFB 23015 North Glynn Baseball Complex Infield Drainage Project to Granny's Creek Corporation of Brunswick, GA in the amount of \$67,650 with funds to be provided by the FY23 Accommodations Excise Tax Fund. (L. Gurganus) (FC Vote: 3-0) [REPORT](#)
20. Approve the Blythe Island Regional Park Advisory Board's recommendation to eliminate the lake fishing fee effective immediately. (L. Gurganus) (FC Vote: 3-0) [REPORT](#)
21. Accept the grant from the Georgia Public Library Service in the amount of \$7,500, amend the FY23 revenue and expenditure budget in said amount of \$7,500, and approve the lighting project bid from Harold Ellis Smith Electric Co. for the Brunswick Library in the amount of \$104,500 with funding in the amount of \$97,000 to be provided by the FY23 Capital Budget and \$7,500 to be provided by the Georgia Public Library Service Grant. (G. Mullis) (FC Vote: 3-0) [REPORT](#)
22. Authorize staff to issue a bid to the clean out the Altamaha Canal in an amount not to exceed \$150,000 with funding to be provided by Capital fund allocation for District 3. (D. Austin) (FC Vote: 3-0) [REPORT](#)
23. Authorize staff to issue a bid for design and construction of the Harry Driggers Boulevard sidewalk wooden retaining wall with funding to be provided by the Capital fund allocation for District 3. (D. Austin) (FC Vote: 3-0) [REPORT](#)
24. Award a contract for the Village Drainage Improvements Phase 2 Construction to Allen Owens Construction and Paving, Inc of Waycross, Georgia, the lowest responsive and responsible bidder, in the amount of \$1,342,196.55 with funding to be provided by the American Rescue Plan Act funds. (D. Austin) (FC Vote: 3-0) [REPORT](#)
25. Approve issuance of a purchase order to Diversified Fabricators & Erectors, Inc of Brunswick, GA in the amount of \$5,612.38 for the fabrication and installation of two 14-foot rails to close off the end of the bridge with funding to be provided by the Capital Projects Fund Capital Allocation, At-Large Post 1. (D. Austin) (FC Vote: 3-0) [REPORT](#)

26. Authorize allocation of ~~\$44,709.56~~ \$42,337.00 from the District 3 Capital Allocation, Capital Projects Fund to fund a purchase order to Pro-Line Pavement Markings, LLC of Atlanta, GA for restriping of Harry Driggers Blvd. from Glynco Parkway to Hwy 17. North. (D. Austin) (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.

27. ZM5192 – 118 Red Bird Lane Rezone: Request to rezone a 0.3-acre lot located at 118 Red Bird Lane, St. Simons Island (Parcel Number 04-02919) from Mobile Home District (MH) and R-9 One-Family Residential to entirely R-9 One-Family Residential to allow a single-family dwelling unit. John Byrnes, agent for Stephen Been, Ridgeland Ventures, LLC, owner and applicant. (S. Leif) [REPORT](#) *This item was deferred from the Board's October 20, 2022 meeting. Clerk's note: On November 3, 2022 a request was received from the applicant to defer this item indefinitely.*
28. ZM5193 – 120 Red Bird Lane Rezone: Request to rezone a 0.29-acre lot located at 120 Red Bird Lane, St. Simons Island (Parcel Number 04-02920) from Mobile Home District (MH) to R-9 One-Family Residential to allow a single-family dwelling unit. John Byrnes, agent for Stephen Been, Ridgeland Ventures, LLC, owner and applicant. (S. Leif) [REPORT](#) *This item was deferred from the Board's October 20, 2022 meeting. Clerk's note: On November 3, 2022 a request was received from the applicant to defer this item indefinitely.*
29. ZM5194 – 122 Red Bird Lane Rezone: Request to rezone a 0.31-acre lot located at 122 Red Bird Lane, St. Simons Island (Parcel Number 04-02921) from Mobile Home District (MH) to R-9 One-Family Residential to allow a single-family dwelling unit. John Byrnes, agent for Stephen Been, Ridgeland Ventures, LLC, owner and applicant. (S. Leif) [REPORT](#) *This item was deferred from the Board's October 20, 2022 meeting. Clerk's note: On November 3, 2022 a request was received from the applicant to defer this item indefinitely.*

GENERAL BUSINESS

30. Consider approval of a Lease Agreement with BeSeen Outdoors Inc., for a portion of parcel no. 03-16565, adjacent to I-95, for the erection of two billboards. [REPORT](#)

EXECUTIVE SESSION/POST EXECUTIVE SESSION ACTION