

AGENDA
REGULAR MEETING
GLYNN COUNTY BOARD OF COMMISSIONERS
HISTORIC GLYNN COUNTY COURTHOUSE
701 "G" STREET, 2ND FLOOR, COMMISSIONERS' MEETING CHAMBERS
THURSDAY, DECEMBER 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 meeting held [November 17, 2022](#), the special called meeting [January 13, 2022](#), and [November 15, 2022](#), subject to any necessary corrections. (R. Vakulich)
2. Accept the Georgia Department of Transportation Grant No. AP023-9052-67 (127) in the amount of \$375,375 to fund the completion of the required environmental assessment at the St. Simons Island Airport. (R. Burr) [REPORT](#)
3. Approve the contract for services with Altamaha Building Systems, Inc. for the Emergency Home Repair Services Project with funding provided by the Glynn County federal American Rescue Plan Act (ARPA) allocation(J. Dunnagan) [REPORT](#)
4. Amend Schedule D-2 of the Administrative Services Agreement for the Plan to include Tier 3: Single Asset Class. (O. Reed) [REPORT](#)
5. Approve a Memorandum of Understanding (MOU) between the Glynn County Board of Commissioners and the Brunswick-Glynn County Joint Water and Sewer Commission for reimbursement of the County's cost in making JWSC infrastructure improvement in connection with the County's Village Improvements project. (D. Austin) [REPORT](#)
6. Approve the First Amendment to Easement Agreement with SIAC, LLC, regarding a drainage easement near Coquina Circle. (P. Andrews) [REPORT](#)

CONSENT AGENDA – Finance Committee

7. Adopt the Resolution to amend the FY21/22 Budget. (T. Munson) (FC Vote: 3-0) [REPORT](#)
8. Adopt the Resolution to amend the FY22/23 Budget. (T. Munson) (FC Vote: 3-0)[REPORT](#)

9. Accept the donation of the 3 Office Desks and 1 Credenza from Gardner Kiem Real Estate for use by the Glynn County Police Department (GCPD). (J. Battiste) [REPORT](#)
10. Approve "Agreement Between Glynn County, Georgia and The Southeast Georgia Health system for the Transfer of Motor Vehicles", declare the unusable vehicles as surplus and approve transferring these vehicles to the Southeast Georgia Health System Police Department per agreement. (J. Battiste) (FC Vote: 3-0)[REPORT](#)
11. Approve the Real and Personal Property corrections and exemptions as recommended by the Board of Assessors and the Chief Appraiser at their Thursday, October 20, 2022 meeting, with clarification that this does not approve a tax refund. (R. Glisson) (FC Vote: 3-0)[REPORT](#)
12. 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](#)
13. Accept the 2022 Victims of Crime Act (VOCA) grant in the amount of \$51,787 and increase the FY23 Police Department's revenue and expenditure budgets by \$1,787 (J. Dunnagan) (FC Vote: 3-0)[REPORT](#)
14. Accept the Project Funding Agreement between the Glynn County Board of Commissioners and Safe Harbor Children's Center, Inc. to provide System Navigator services to Glynn County residents affected by the COVID-19 pandemic. (J. Dunnagan) (FC Vote: 3-0)[REPORT](#)
15. Accept the American Rescue Plan Act Funding Grant awarded to the Brunswick's Judicial Circuit in the amount of \$993,314 and amend the Court's FY23 revenues and expenditures budget by \$993,314. (J. Dunnagan) (FC Vote: 3-0)[REPORT](#)
16. Approve the AT&T contracts for Dedicated Internet Circuits and authorize the Chairman to sign as the subscriber. (D. West) (FC Vote: 3-0)[REPORT](#)
17. Authorize acceptance of the Employee Safety Grant from Association County Commissioners of Georgia Group Self-Insurance Workers' Compensation Fund in the amount of \$5,908.67 and to authorize an increase in the revenues and expenditures of the department by said amount. (O. Reed) (FC Vote: 3-0)[REPORT](#)
18. Amend the contract from a calendar year to a fiscal year for county wide facilities pest control service with Knox Pest Control Co., Brunswick, GA, in the total amount of \$8,100 for 18 months, commencing on January 1, 2023, and ending on June 30, 2024, with funding of \$2,700 provided by the FY23 operating budget and \$5,400 to be provided by the FY24 operating budgets of the Facilities Division of Public Works. (D. Austin) (FC Vote: 3-0)[REPORT](#)

19. Amend the contract with Mosquito Control Services of Georgia for inspection, surveillance, chemical control, biological control, efficacy testing, and reporting from a calendar year to a fiscal year contract, commencing on January 1, 2023 and ending June 30, 2024. Total contract amendment will be \$1,517,162.37 for the 18 months with \$505,720.79 funded from the FY23 operating budget and \$1,011,441.58 funded from the FY24 operating budget. (D. Austin) (FC Vote: 3-0)[REPORT](#)
20. Amend the contract for Solid Waste Collection Services with Republic Services of Georgia changing the 2023 contract from a calendar year to a fiscal year with an annual unit cost of \$110.16 per unit, for a total 18-month estimated amount of \$4,826,660.40 commencing on January 1, 2023, and ending on June 30, 2024, with \$1,608,886.80 in funding to be provided by the FY23 operating budget and \$3,217,773.60 the FY24 operating budget in the Solid Waste Fund. (D. Austin) (FC Vote: 3-0)[REPORT](#) *Clerk's Note: A request has been received to defer this item to the December 15, 2022 meeting.*
21. Amend the contract for collection of Commercial Solid Waste at County buildings and parks with Republic Services by changing the 2023 contract from a calendar year to a fiscal year in the total amount of \$241,868.86 for 18 months, commencing on January 1, 2023, and ending on June 30, 2024, with \$80,622.96 in funding to be provided by the FY23 operating budget and \$161,245.92 from the FY24 operating budget. (D. Austin) (FC Vote: 3-0)[REPORT](#)
22. Reject all bids for the Americas Second Harvest building project and to allow for a redesign and a future rebid. (D. Austin) (FC Vote: 3-0)[REPORT](#)
23. Approve funding the Director of Public Safety position for FY23 with 50% of the funding to be provided by the FY23 Police Fund Operating Budget and 50% by the FY23 Fire Fund Operating Budget and authorize the County Manager to post the position and offer the selected candidate a salary above the entry level as necessary to secure a well-qualified employee. (W. Fallon) (FC Vote: 3-0)[REPORT](#)
24. Award a contract to Mobile Communications America in the amount of \$125,216.94, to purchase and install police equipment for ten (10) Ford Explorer pursuit vehicles with funding to be provided by the FY23 Police Fund Budget. (J. Battiste) (FC Vote: 3-0)[REPORT](#)
25. Approve the agreement with OpenGov, Inc. to purchase Citizen Services, Procurement, Budget & Planning Software as a Service (SAAS) utilizing the Information Technology purchasing exemption with \$299,701.60 in funding to be provided by SPLOST 2022, funded with an advance from the unreserved cash which will be paid back once SPLOST 2022 collections begin for the Community Development portion and \$222,106.40 in funding provided by the Glynn County ARPA Federal Allocation. (T. Munson and D. Bragdon) (FC Vote: 3-0)[REPORT](#)

26. Approve the issuance of a purchase order, utilizing Information Technology Exemption, to Stage Front Presentation Systems for the replacement of the audio/video system in the Historic Courthouse and in the amount of \$116,536 with funding in the amount of \$100,000 to be provided by the FY23 Capital Projects Fund A/V Upgrade Budget and \$16,536 to be provided by Capital Projects Fund Capital Allocation At Large Post 1. (D. West) (FC Vote: 3-0)[REPORT](#)
27. Approve the allocation in the amount of \$20,000 for the construction of an Office Park Sally Port for the Juvenile Services Center with funding to be provided by the Capital Projects Fund Capital Allocation District 2. (D. Austin) (FC Vote: 3-0)[REPORT](#)
28. Accept the Georgia Department of Transportation, Brunswick Area Transportation Contract for the Sea Island at Dunbar Creek Bridge Corridor Study in the amount of \$120,000, with funding in the amount of \$96,000 from Federal PL Funds and \$24,000 local match with funding to be provided by FY23 Community Development Budget. (S. Leif) (FC Vote: 3-0)[REPORT](#)
29. Authorize awarding the contract for the College Park Phase I Acquisition and Construction Administration Services Project to Atlas Technical Consultants, LLC, with funding in the amount of \$210,500 from the SPLOST 2016-Drainage Projects (College Park Drainage Outfall Improvements). (S. Leif) (FC Vote: 3-0)[REPORT](#)
30. Do not accept the donation of \$1,000 from Coastal Community Health and increase the FY23 Fire Fund revenue and expenditures budget in said amount. (V. DiCristofalo) [REPORT](#)
31. Do not accept the donation of the \$1,000 from Coastal Community Health and use the proceeds to support the GCPD K-9 program. (J. Battiste) [REPORT](#)

CONSENT AGENDA – Personnel Committee

32. Approve the Police Department's Field Training Officer (FTO) Incentive Pay to include a review of the program after one year of implementation. (J. Battiste) [REPORT](#)

CONSENT AGENDA – Pension Committee

33. Approve extending the contract with Nyhart for the provision of actuarial services (O. Reed) [REPORT](#)
34. Approve the exercise the fourth-year extension with Bowen, Hanes & Company, Inc. for the provision of investment management services at a rate of 0.3200% of the portfolio

valuation and with Synovus Trust Company for the provision of trustee/administration services at a cost not to exceed \$75,000. (O. Reed) [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.

35. CUP5247 – Ocean Forest Golf Course Conditional Use Permit: Consider a conditional use permit for restoration of the dune and native landscaping seaward of the development setback line pursuant to Zoning Ordinance, Section 727, Beach and Dune Protection District. The property is located at 200 Ocean Road, Sea Island (parcel number 05-01330). Property is zoned Resort Residential (RR) and Beach and Dune Protection District. Daniel H. Bucey, agent for Sea Island Company, LLC, applicant, and owner. (M. Postal) [REPORT](#)

36. CUP5253 – Broadland by the Sea, LLC, Conditional Use Permit: Consider a conditional use permit for native landscaping seaward of the development setback line pursuant to Zoning Ordinance, Section 727, Beach and Dune Protection District. The property is located at 404 Ribault Lane, Sea Island (parcel number 05-00576). Property is zoned R12 One-Family Residential and Beach and Dune Protection District. Daniel H. Bucey, agent for Broadland by the Sea, LLC, applicant and owner. (M. Postal) [REPORT](#)

EXECUTIVE SESSION/POST EXECUTIVE SESSION ACTION