

OFFICIAL MINUTES  
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA  
CALLED MEETING  
11:00 A. M., MAY 31, 1989

PRESENT: His Honor Mayor Paul Warwick, Jr., and Commissioners Thomas P. Williams and Homer L. Wilson.

ABSENT: Commissioners James A. Stephens and Ken Tollison.

His Honor the Mayor announced that this meeting has been called to consider important City business, the first being adopting a resolution to increase the number of members on the Hospital Authority from nine members to eleven members. On motion of Commissioner Wilson seconded by Commissioner Williams the following Resolution was unanimously adopted:

**BE IT RESOLVED**, by the Board of Commissioners of Glynn County, Georgia, and by the Commission of the City of Brunswick, Georgia, acting in Special Called Meeting assembled on May 31, 1989, that the certain Resolution heretofore adopted on March 1, 1961, creating the Glynn-Brunswick Memorial Hospital Authority, as amended by resolution adopted on October 4, 1967, and by Resolution adopted on February 19, 1969, be and the same is hereby amended as follows, to-wit:

Paragraph numbered (4) of said Resolution is stricken in its entirety and the following new paragraph numbered (4) is substituted in lieu thereof:

"The Hospital Authority aforesaid shall consist of a Board of Trustees of eleven (11) members, each of whom shall be appointed for a term of four (4) years running from March 1st of the year of commencement of the term. Five (5) members of the Authority shall be appointed as prescribed by general law of the State of Georgia from lists of eligible persons submitted by the Commission of the City of Brunswick; and one (1) member of the Authority shall be appointed from a list of eligible persons submitted as a joint action of the Board of Commissioners of Glynn County and the Commission of the City of Brunswick. Nominees to the Authority shall possess such qualifications as may be prescribed by general law of the State of Georgia. The terms of the members of the Authority shall follow the sequence of the terms established by the appointments made pursuant to the said Resolution of March 1, 1961, the said Resolution of October 4, 1967, and the said Resolution of February 19, 1969, provided that the initial terms of the two new members hereby added to the Authority shall be appointed for terms running to March 1, 1993."

#### **HOSPITAL AUTHORITY**

Commissioner Williams moved that the following names be submitted to the Glynn-Brunswick Memorial Hospital Authority for consideration in filling the Joint-City-County vacancy on the said Board, the said appointment being four years: Dr. Eric Segerberg, Dr. Peter L. Henderson and Dr. D. Hubert Manning. Motion was seconded by Commissioner Wilson and was carried by unanimous vote.

Mayor Warwick called for a secret ballot to vote for three citizens for consideration in filling the vacancy on the Glynn-Brunswick Memorial Hospital Authority. After selecting the following citizens, Dr. E. R. Jennings, Bill Stewart and Dr. Don Roberts, Commissioner Williams withdrew motion to submit said names until all Commissioners could be present.

#### **OPERA HOUSE**

The Commission discussed the possibility of showing Walt Disney Movies at the Opera House. The City Attorney advised the Commission that a restricted covenant was still in effect until 1991. Following discussion the City Manager was advised to contact said party to inform them of the restricted covenant that does not allow the City to show movies.

MEETING ADJOURNED.

\_\_\_\_\_  
Mayor

Attest: \_\_\_\_\_  
Secretary of the City Commission