

**OFFICIAL MINUTES
COMMISSION MEETING OF THE CITY OF BRUNSWICK, GEORGIA
REGULAR MEETING
8:30 A. M., July 1, 1992**

PRESENT: His Honor Mayor Homer L. Wilson, Commissioners Roosevelt Lawrence, Doris A. Davis and Rev. G. E. Darrisaw.

ABSENT: Commissioner Otis Herrington

INVOCATION: The invocation was given by Commissioner Rev. G. E. Darrisaw.

APPROVAL OF MINUTES

Commissioner Darrisaw moved that the minutes of June 17, 1992 be approved. Motion was seconded by Commissioner Darrisaw and was unanimously carried.

HOUSING AUTHORITY APPOINTMENT

Mayor Wilson reappointed Inez Leggett for a term of 5 years to 1997 to the Housing Authority Board.

ADVISORY COUNCIL ON SOLID WASTE

Commissioner Davis moved that the City Manager Mark Mitchell be appointed to serve on the Advisory Council on solid waste for the CGRDC's National Prototype Rural Regional Solid Waste Planning Program. Motion was seconded by Commissioner Lawrence and was unanimously carried.

RESOLUTION FOR GOVERNOR'S BOARD APPOINTMENT

On motion of Commissioner Lawrence seconded by Commissioner Davis the following resolution was unanimously adopted:

JOINT RESOLUTION OF THE COMMISSION OF THE
CITY OF BRUNSWICK, GEORGIA, AND THE
BOARD OF COMMISSIONERS OF GLYNN COUNTY, GEORGIA
APPOINTING THE BOARD OF GOVERNORS OF THE
BRUNSWICK AND GLYNN COUNTY DEVELOPMENT AUTHORITY

WHEREAS, the Brunswick and Glynn County Development Authority was created by the General Assembly of the State of Georgia pursuant to an amendment to the Constitution of the State of Georgia (Ga. Laws 1962, page 810, et seq.), ratified and proclaimed, by an act of the General Assembly of the State of Georgia (Ga. Laws 1963, page 2826, et seq.), as amended by an act of the General Assembly of the State of Georgia approved March 30, 1965 (Ga. Laws 1965, page 2928, et seq.); an amendment to the Constitution of the State of Georgia (Ga. Laws 1966, page 910, et seq.); an act of the General Assembly of the State of Georgia approved April 9, 1981 (Ga. Laws 1981, page 4335, et seq.); an act of the General Assembly of the State of Georgia approved March 14, 1983 (Ga. Laws 1983, page 4057, et seq.); an act of the General Assembly of the State of Georgia approved February 24, 1987 (Ga. Laws 1987, page 3659, et seq.); and an act of the General Assembly of the State of Georgia approved March 31, 1987 (Ga. Laws 1987, page 5391, et seq.); and

WHEREAS, said Act approved March 31, 1987, (Ga. L. 1987, p. 5391), among other things, amended the 1963 Act and various amendments thereto implementing the Brunswick and Glynn County Development Authority by striking Section 1 of the 1963 Act in its entirety and inserting in lieu thereof a new Section 1 to read as follows:

"Section 1. The Brunswick and Glynn County Development Authority shall consist of a board to be known as the Board of Governors composed of five persons appointed by a joint resolution of the governing bodies of Glynn County and the City of Brunswick. At the time of the election of the first Board of Governors, the governing bodies of Glynn County and the City of Brunswick shall elect three members for three-year terms and two members for two-year terms. Thereafter, the term of all members shall be for three years. No member of the Authority may serve for more than two successive terms. If at the end of any term of office of any member, a successor thereto has not been elected, the member whose term of office has expired shall continue to hold office until his successor is appointed."; and

WHEREAS, said Act approved March 31, 1987, (Ga. L. 1987, p. 5391), among other things, amended the 1963 Act and various amendments thereto implementing the Brunswick and Glynn County Development Authority by striking Section 2 of the 1963 Act in its entirety and inserting in lieu thereof a new Section 2 to read as follows:

"Section 2. The members of the authority shall be taxpayers residing in Glynn County, Georgia. No member shall be an officer or employee of Glynn County or the City of Brunswick. The members of the authority shall elect one of their members as chairperson and another as vice- chairperson and shall also elect a secretary and a treasurer.

In the event of a vacancy in the membership of the authority, the authority will submit to the governing bodies of Glynn County and the City of Brunswick the name of one candidate for each vacancy. If any candidate is not acceptable to the governing bodies of Glynn County and the City of Brunswick, the authority will be asked to submit the name of a second candidate. If three of such candidates for a particular vacancy are found to be unacceptable, the governing bodies of Glynn County and the City of Brunswick, by resolution, shall appoint an individual or individuals to fill such vacancy or vacancies.

Upon appointment, each member of the authority shall take an oath before a notary public, or other officer authorized to administer oaths, that he or she will truly and faithfully perform the duties of a member of the authority."

WHEREAS, on July 23, 1987, W. Ray Acosta, Robert B. Malone and William F. Torrey, Jr., were appointed to serve on the Board of Governors of the Brunswick and Glynn County Development Authority for a three-year term beginning August 1, 1987; and

WHEREAS, William H. Stewart and Alfred W. Jones, III, were appointed to serve on the Board of Governors of the Brunswick and Glynn County Development Authority for a three- year term beginning August 1, 1989; and

WHEREAS, the terms of W. Ray Acosta, Robert B. Malone and William F. Torrey, Jr., expired on July 31, 1990, and W. Ray Acosta, William F. Torrey, Jr., and William R. Parker, Jr., were appointed to serve on the Board of Governors of the Brunswick and Glynn County Development Authority for a three-year term beginning August 1, 1990; and

WHEREAS, the terms of William H. Stewart and Alfred W. Jones, III, will expire on July 31, 1992; and

WHEREAS, pursuant to the above-referenced act by the General Assembly of Georgia requiring a joint resolution of the governing bodies of Glynn County and the City of Brunswick, this Joint Resolution is hereby made as an embodiment of the separate resolutions of the Commission of the City of Brunswick and the Board of Commissioners of Glynn County, Georgia;

NOW, THEREFORE, it is

RESOLVED, that William H. Stewart be appointed to the Board of Governors of the Brunswick and Glynn County Development Authority for a three-year term beginning August 1, 1992, to fill the vacancy created upon the expiration of the term of William H. Stewart on July 31, 1992; and

FURTHER RESOLVED, that Alfred W. Jones, III, be appointed to the Board of Governors of the Brunswick and Glynn County Development Authority for a three-year term beginning August 1, 1992, to fill the vacancy created upon the expiration of the term of Alfred W. Jones, III, on July 31, 1992.

DELEGATIONS

Wright Parker appeared before the Commission to discuss the price of the vacant Dixie O'Brien building on Glynn Avenue. Mr. Parker stated that the building could be used for Public Works or the Engineering Department. Commissioner Darrisaw thanked Mr. Parker and stated that the City will be looking at the Dixie O'Brien site or another site. Mayor Wilson stated that the Public Works Department is hard pressed for space and the O'Brien site has a tremendous potential for the price of \$995,000.00 which he thought was a conservative price.

Commissioner Darrisaw moved that the City look at the O'Brien Building and other sites for relocating the Public Works Department. Motion was seconded by Commissioner Lawrence and was unanimously carried.

Elmo Richardson, representing the firm of Tribble and Richardson appeared before the Commission to update the Commission on composting sludge for the wastewater treatment plant. Mr. Richardson mentioned that the City of Brunswick was under a consent order by the Environmental Protection Division to implement a long term plan for solving the problem for the disposal of sludge. He asked the Commission to proceed with the implementation of long term plan. Mr Richardson next stated that his firm has evaluated a number of alternatives for disposal of the sludge and they have reached a conclusion of composting of sludge in conjunction with yard waste from Rich Sea Pak and King and Prince. This would be the best solution and would present a savings to the City which could save on tipping fees and yard waste at the County landfill.

Mayor Wilson stated that he received a letter from Mr. Richardson firm, the bond lawyer and the underwriters stating that their fees will remain the same as previously quoted.

The City Manager stated that the City did receive a copy of the request for an injunction filed in Superior Court in Wayne County to stop disposing sludge on property and the hearing is set for August 5, 1992.

Commissioner Lawrence recommended that the City let everyone place a bid for the project.

Mr. Richardson stated that the actual construction will be competitively bided on open market and the selection will be based on qualifications.

Mayor Wilson stated that he realized that Tribble and Richardson have been dealing with the City for quite some time and he further realized that they are engaged preliminary in water and sewer. He stated that he felt that it was time for the Commission to take a stand and build the composting plant and pointed out that he was ready to go with Trebble and Richardson Engineering firm, and if the Commission for any reason wanted to put it off they have the latitude to do that.

The City Attorney stated that all Mr. Richardson was asking for was to proceed with the bond issue, the engineering firm, the underwriters and bond counsel that is already in place. The City Attorney suggested that the City proceed with the bond issue.

Commissioner Darrisaw stated that the company has done a lot of work with the City and he thought the idea of putting the project up for bid should have been done earlier and it seems like the firm has been led to go ahead and put a lot of time and perhaps financing in the

project and now the City is thinking about bidding the project out to do what the firm has already done, in as much as his predecessors employed or allowed the firm to go ahead with the work understanding that they would be given a contract. He further stated that this happened before he became a Commissioner. Commissioner Darrisaw stated that he would like to make the motion indicating that the construction be put up for bid and grant the contract with that stipulation.

Mr. Richardson stated that he worked closely with the bond counsel and bond company to evaluate all the various alternatives and provide them with the cost estimate associated with all of this and his firm have not charged the City because they were anticipating that the City would move ahead with the firm to do the design and they have a lot invested in the project. The firm has been working with the bond company for at least 7 or 8 months. He next stated that his firm was prepared to move ahead because they have all the preliminary information so that they could do the writing and the design work pointing out that time is getting short for the project.

The City Attorney stated that he was surprised to find out that the engineering firm was not getting paid for their services. He stated that any information that is being developed for the City should be the property of the City and it should be paid for as it is being developed.

Commissioner Davis seconded the motion. On call for the question the motion carried by vote of 3 to 0. Commissioner Lawrence abstaining. Commissioner Lawrence offered a substitute motion authorizing the City Attorney to review the contract. Motion was seconded by Commissioner Davis and was unanimously carried.

Commissioner Darrisaw moved that the City allow the Advisory Council appointees for the City to attend the Regional Meeting on August 28, 1992. Motion was seconded by Commissioner Lawrence and was unanimously carried.

OTHER CITY BUSINESS

The Commission discussed trying to contact the owner of the Cody building on Gloucester Street and sending a letter to the County Commission Board concerning setting up a joint meeting to discuss the L Street project.

Commissioner Lawrence reported that he is still receiving complaints from a Hill Place resident. He requested that the barricades be taken down from the Patterson house and replace the side walk.

The Commission discussion the length of time it is taking to tear down houses in the City.

Mayor Wilson requested that speed bumps be placed in the back of the Medical Arts building to slow traffic in area.

Commissioner Darrisaw moved that the Mayor be authorized to present a key to the American Airlines today at noon. Motion was seconded by Commissioner Lawrence and was unanimously carried.

EXECUTIVE SESSION

Commissioner Darrisaw moved that the City hold an Executive Session to discuss pending litigation. Motion was seconded by Commissioner Lawrence and was unanimously carried.

MEETING ADJOURNED

Mayor

Attest _____
City Clerk