

GEORGIA COMMISSION OFFICIAL MINUTES OF THE CITY OF BRUNSWICK,
REGULAR MEETING
7:00 P.M., JUNE 20, 2001

PRESENT: His Honor Mayor Bradford S. Brown, Commissioners
Roosevelt
" " Lawrence, Harold E. Jennings, Jonathan Williams and Doris A.
Davis.

INVOCATION: Commissioner Harold E. Jennings gave the invocation.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited by
everyone in attendance.

MINUTES: Called Meeting of May 29, 2001, Regular Meeting of June
6, 2001
and Called Meeting of June 13, 2001.

Commissioner Jennings made the motion and Commissioner Williams
seconded
the motion to approve the minutes of the Called Meeting of May 29,
2001, Regular
Meeting of June 6, 2001 and Called Meeting of June 13, 2001. The
motion passed.

RECOGNITIONS:

Members of the Brunswick Historic Preservation Board to present
an Award
of Excellence to Dean Dill, Tom Water and Mr. and Mrs. Kelie
Metrangos, for
their contributions to the historic, culture and aesthetics of
Old Town
Brunswick.

Leann Brock representing the Brunswick Historic Preservation Board
presented an
Award of Excellence to Dean Dill for her contributions to the
Historic District of
Old Town.

Claudia Tzucanow representing the Brunswick Historic
Preservation Board
presented an Award of Excellence to Mr. & Mrs. Town Water
for their
contributions to the Historic District of Old Town.

Claudia Tzucanow representing the Brunswick Preservation Board
presented an
Award of Excellence to Mr. & Mrs. Kelie Metrangos for their
contribution to the
Historic District of Old Town.

DELEGATIONS:

Mr. Gary Colburg, Administrator for Southeast Georgia Regional Medical Center, to give an update on hospital.

Gary Colburg appeared before the Commission to discuss the operations of the Southeast Georgia Regional Medical Center. Mr. Colburg stated that he started his job on March 26, 2001 as the Administrator of Southeast Georgia Regional Medical Center. He stated that he is pleased to be a part of the team at the hospital and the community. The hospital has a great facility, great people and great physicians. Mr. Colburg stated that Michael Browning joined the Southeast Georgia Regional Medical Center as the CFO. Mr. Colburg stated that he is meeting with the physicians one on one in their offices and trying to meet

community leaders in their offices. He stated that Town Hall meetings were held and they have been very successful and very informational. He pointed out that he is trying to access where the hospital is right now and how it got there and identify opportunities and put a plan together. He stated that future plans involve a strategic plan for members of our community and members of the medical staff and employee group. He stated that the City has concerns and issues about a master facility plan. He stated that this community is blessed to have a three hundred and thirty bed hospital in a small community. He discussed the many changes that would be made at the hospital. He stated that many employees have been reinstated and they did make a mistake.

The Commission asked many questions concerning the operation of the hospital and the emergency room.

Mr. Colburg mentioned that he received a letter from the City with the three names for consideration for appointment to the Hospital Board on the 18th day of June. He mentioned that the letter was dated June 11 th and the hospital did not receive the letter in time for the Hospital Board meeting. He complained about candidates not sending in a resume. He pointed out that two candidates had type written letters with no signatures. He stated that they wanted to interview each candidate. He mentioned that the Hospital Board would like to start an application process and ask questions about why individual want to serve on the Hospital Authority Board. Mr. Colburg requested that the Hospital Board defer making an appointment to the Board because of the date the letter was receive with the three applicants. He suggested that the appointments be made in July.

Commissioner Davis pointed out that the Hospital needs some direction on making the appointments to reschedule it to the July meeting.

Commissioner Lawrence recalled that every Hospital Authority Board member in the past has been appointed by the same procedure. The Commission nominates three people and submits their names for consideration.

Mayor Brown pointed out that the Hospital Board might have a special called meeting to make the appointments to the Hospital Board.

Following a lengthy discussion Commissioner Williams made the motion and Commissioner Jennings seconded the motion authorizing the Hospital Authority Board to postpone the appointments to the Board in June and hold a called meeting in two weeks to make the appointments to the hospital Authority Board. The motion passed.

APPROVALS:

1. Consider abandoning 10-foot alleyway off Union Street and deeding a portion to the First Wesleyan Church.

Commissioner Lawrence made the motion and Commissioner Davis seconded the motion abandoning a 10-foot alley way off Union Street and deeding a portion to the First Wesleyan Church. The motion passed.

2. Brunswick Police Department requesting approval to declare confiscated items as surplus.

The Chief of Police requested that the Commission approve the disposal of miscellaneous property. Commissioner Davis made the motion and Commissioner Jennings seconded the motion granting approval to dispose of miscellaneous property. The motion carried.

3. Renewal of all General Liability Insurances - Rick Drummond, Finance Director.

The Director of Finance submitted the following insurance renewal recommendations for 2001-2002:

Automobile	Coregis	\$163,613.00
General Liability	Hartford	\$ 39,701.00
Law Enforcement	Hartford	\$ 66,722.00
Public Official	Hartford	\$ 19,180.00
Property	Hartford	\$106,678.00
Workers Compensation		
Claims Administration	HRH-Savannah	\$ 21,000.00
,.-- Excess Coverage	National Safety	\$ 30,686.00
Loss Control	HRH	\$18,750.00 (150 hours)

Following a discussion Commissioner Davis made the motion and Commissioner Jennings seconded the motion accepting the insurance renewal recommendations. The motion passed.

4. Brunswick Police Department requesting certain roadways is approved to use speed detection devices.

The Chief of Police requested approval of the list of the following roadways.

Mile Point	State Route To	Within Mile City/Town Point and/or School Name	Length Limits of in Miles	the Speed	From
9.67	SR 25 SR 27 WB. US 17	Brunswick	11.09 1.42	50	1.40 mi. south of SR 27 E.B.
4TM Ave					4th Ave. (S. Brunswick City Limits)
~					SR 27 WB. 4th
11.09	SR25 SR 25 CO	Brunswick	12.40 1.31	45	

W.B.	US 17			Ave
Gloucester	SR25 US 17	Brunswick		CS 492 Kaiser
13.63	CS 497	13.90	0.27	25
Wildwood	School Zone	Greet	Elementary	Street
Dr.		School		
		0730-0830		
		1430-1530		
		School Days Only		
0.00	SR 25 Conn. Brunswick			SR 27/US 341
	CS 472 Lee	0.66	0.66	30
Street				Bay Street
0.66	SR 25 Conn. Brunswick			CS 472 Lee St.
	End at SR	1.11	0.45	35
25gOS 17				

Glynn Ave. SR 25 Spur 0.01 mi.		Brunswick 0.71	0.31	45	0.40 mi. west of SR 25 / US 17 (E. Brunswick City Limits)	0.40
east of SR 303 Cypress Mill Rd. (W. Brunswick City Limits)						
SR 25 Spur 0.01 east of		Brunswick 1.42	0.35	45	0.35 mi west of SR 303 Cypress Mill Rd. (E. Brunswick City Limits)	1.07
CR 590 Altama Ave. (W. Brunswick City Limit)						
SR 27 CS 583 H 341 St.	US	Brunswick 20.62	0.35	45	0.08 mi. south of CR 106 9th St. (N. Brunswick City Limits)	18.88
SR 27 CS 404 341 Prince Street	US	Brunswick 21.55	0.93	40	CS 583 H St.	20.62
SR 27 CS 341 400 Lanier Blvd.	US	Brunswick 22.27	0.60	35	CS 407 Newcastle St.	21.67
SR 27 End at SR 341 25 FOS	US 17	Brunswick 22.93	0.66	35	CS 400 Lanier Blvd.	22.27

Ocean

Hwy.
SR303 Brunswick 0.06 mi. north 7.78
0.01 mi. CR 8.45 0.67
south of 153 CR 550 Key
Carter Circle Dr. (S.
et St. Brunswick City
(N. Limits)
Bruns --
wick
city
Limits
)

Commissioner Davis made the motion and Commissioner Jennings seconded the motion approving the list of roadways for the use of speed detection devices. The motion passed.

APPOINTMENTS:

Brunswick Historic Preservation Board - 2 positions.

Commissioner Jennings made the motion and Commissioner Lawrence seconded the motion re-appointing Hattie Coleman and Jim Miller to the Brunswick Historic Preservation Board. The motion passed.

CITY MANAGERS ITEMS:

Updates on the following:

1. Howard Coffin Pool

The City Manager reported that the Recreation Department is transporting children to Selden Park for swimming lessons that began on June 19th. He stated that the City is looking for funding resources to build a new pool.

Commissioner Lawrence mentioned that he was informed that the summer programs for children are full and there is not room for any more children. He questioned how the City could limit the enrollment. He mentioned if the City is planning to provide programs then they must have enough space to accommodate all children.

Mayor Brown stated that the City must have enough classroom space and adult supervision in order to extend the summer program to all children.

2. Orange Park Pool

The City Manager reported that the Orange Park Pool would be evaluated.

3. SPLOST

Mayor Brown mentioned that he was sorry Commissioner Williams had to leave before the SPLOST items were approved.

Mayor Brown discussed the Special Local Option Sates Tier IV, Tier I, Tier II and Tier III Projects. He recommended changing Tier I projects. Following a lengthy discussion Commissioner Lawrence made the motion and Commissioner Davis seconded the motion approving changing Tier I and II projects and requesting that no cap be placed on the City for the SPLOST IV Projects. The motion passed 4 to 0. Commissioner Williams was absent.

CITY CLERK'S ITEMS:

Petition received from Carolyn Chinn for Deed to Section No. 6, Lot No.2, Spaces A & B in East Palmetto Cemetery in lieu of original Deed which has been lost, misplaced or destroyed, but City records verify ownership.

Commissioner Lawrence made the motion and Commissioner Davis seconded the motion granting the cemetery deed petition. The motion passed.

DISCUSSION:

Status of Club Cache

The Chief of Police updated the Commission on Club Cache. He mentioned the

violations that Club Cache committed since the date they began operation and the stipulations that were placed on the club. He recommended that the Commission move forward to revoke the alcoholic beverage license of Club Cache. Following a lengthy discussion Commissioner Davis made the motion and Commissioner Jennings seconded the motion to revoke the license of Club Cache and give a due process hearing. The motion passed by a vote of 4 to 0. Commissioner Williams was absent.

EXECUTIVE SESSION

Commissioner Lawrence made the motion and Commissioner Jennings seconded the motion to hold an Executive Session to discuss a personnel matter. The motion passed.

Following the Executive Session Mayor Brown recommended that the City Manager not receive a pay increase for two years; instead he recommended that he receive a \$7,000.00 bonus and \$2,500.00 for his retirement fund. Commissioner

Lawrence made the motion and Commissioner Jennings seconded the motion approving a \$7,000.00 Bonus for the City Manager and \$2,500.00 for his retirement fund and no pay increase for two years. The motion passed.

MEETING ADJOURNED.

/s/ Bradford S. Brown
Mayor

Attest:/s/Georgia E. Marion
City Clerk