

COMMISSION OFFICIAL MINUTES
OF THE CITY OF BRUNSWICK,
GEORGIA REGULAR MEETING
7:00 P.M., JULY 18, 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: Meeting of June 11, 2001 - Deferred.

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.

APPOINTMENT(S) :

- 1) Board of Governors of the Brunswick - Glynn County Economic Development Authority - 2 positions.
- 2) Brunswick Housing Authority - 1 position

DELEGATION(S) :

John Karrh, of Jordan, Jones & Goulding, to introduce firm and capabilities.

APPROVALS:

Rick Drummond, Finance Director, with bid recommendation for Bond Council for the refinancing of the Water and Sewer Revenue Bonds.

CITY MANAGERS ITEM

1. To discuss Fiber Cable installation for the new 800 MHz System.
2. Update on Howard Coffin Park Pool and Orange Park Pool.
3. Approve percentage distribution of the Local Option Sales Tax (LOST).

CITY ATTORNEY' S ITEM(S) :

Approve a Quit Claim Deed for Glynn County for the old Beverly Shores Water Plant Site.

MAYOR BROWN'S ITEM

Update on SPLOST IV.

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