

OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
REGULAR SCHEDULED MEETING
WEDNESDAY, AUGUST 4, 2021
VIRTUAL TELECONFERENCE VIA ZOOM
STREAMED LIVE AT THE BELOW WEB ADDRESSES:

<https://www.facebook.com/citybwkga>

or

<https://cityofbrunswick-ga-gov.zoom.us/j/97911757315>

PRESENT: Honorable Mayor Cornell Harvey, Mayor Pro-Tem Felicia Harris, Commissioner John Cason III, Commissioner Julie Martin, and Commissioner Vincent Williams

CALL TO ORDER: Mayor Cornell Harvey - *meeting began at 5:03 p.m.*

INVOCATION: Mayor Pro Tem Harris

PLEDGE OF ALLEGIANCE: Recited by Mayor Harvey

UPDATE

1. Jim Ritchey with Whitman, Requardt & Associates, LLP to Provide a PowerPoint Presentation on Progress of Transit Program Update.

Information only; no action required.

APPOINTMENT

2. Board (*N. Atkinson*)

1) Tree Board – One Appointment

Commissioner Williams made a motion to appoint Joanna Lee to the above-referenced board, filling the unexpired term of Cecelia Lampkin until October 1, 2021; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.

ITEM(S) TO BE CONSIDERED FOR APPROVAL

3. Consider Approval of July 21, 2021 Regular Scheduled Meeting Minutes. (*subject to any necessary changes.*) (*N. Atkinson*)

Commissioner Cason made a motion to approve the above-referenced minutes; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.

4. Consider Approval of Financial Reports as of June 30, 2021. (*K. Mills*)

Commissioner Martin made a motion to approve the above-referenced reports as submitted; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 5 to 0.

5. Consider Approval of Renewal of Additional Flood Insurance. (*L. Velie*)

Mayor Pro Tem Harris made a motion to approve the renewal of the above-referenced flood insurance policy; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

6. Consider Approval of Fiscal Year 2021-2022 Congregate Meals & Adult Day Care Services Contract. (*R. McDuffie*)

Commissioner Cason made a motion to approve the above-referenced contract; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 5 to 0.

7. Consider Approval of Glynn-Brunswick 911 Services Agreement for External Entities. (*R. Mobley*)

Commissioner Williams made a motion to approve the above-referenced agreement; seconded by

Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.

CITY ATTORNEY'S ITEM(S)

8. Consider Approval of the Second Amendment to the Amended and Restated Oglethorpe Conference Center Memorandum of Understanding.

Commissioner Martin made a motion to approve the above-referenced memorandum of understanding; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

9. Consider Approval of Submitting Comments in Response to the Georgia Department of Transportation Proposed Rule 672-11-04.

Commissioner Williams made a motion to approve the submission of the above-referenced comments; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.

EXECUTIVE SESSION

Commissioner Williams made a motion to adjourn to executive session to discuss litigation and personnel; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.

RECONVENE FROM EXECUTIVE SESSION

Mayor Harvey announced no action was taken.

Commissioner Williams made a motion to adjourn; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 5 to 0.

MEETING ADJOURNED – *meeting adjourned at 8 8:07 p.m.*

/s/Cornell L. Harvey
Cornell L. Harvey, Mayor

Attest: /s/ Naomi D. Atkinson
Naomi D. Atkinson, City Clerk