

MINUTES OF THE JEKYLL AUTHORITY MEETING OF JANUARY 15
AND 16, 1954

The Chairman opened the meeting at 9:00 P. M. in the offices of Mr. Compton. Mr. Blalock, Mr. Barrett and Mr. Compton were present. Mr. Tarbutton arrived at the meeting shortly afterwards having been delayed by automobile trouble. Mr. Benton was unavoidably absent, being out of the State.

The meeting opened with a discussion of the problems which have arisen between the Authority's superintendent and its engineer. After discussion, a decision was made as follows:

1. The Authority would hold discussions with the Superintendent and Engineer at the Saturday session of its meeting, to assure that no further problems of this nature would arise.

2. The Authority does authorize and on Saturday will communicate the authorization to the Engineer to employ two unskilled civilian employees for not more than \$200.00 per month and room and board. These employees will be assigned to the Engineer and entirely responsible to the Engineer, and generally the engineering operation shall be conducted separately from the work of the prisoners.

3. Mr. Compton is authorized to negotiate with Mr. Larry Miller, registered engineer and architect, resident in Brunswick, to work for the Authority as supervising and consulting engineer on a per diem basis, it being the desire of the Authority to obtain an arrangement with Mr. Miller that will make for his being on Jekyll Island for work and consultation two days a week.

The Authority next decided that Mr. Miller would be invited to accompany the Authority to the Island on Saturday.

The Chairman reported to the Authority that he was in receipt of certain inquiries from Mrs. Helen Gould, the widow of the former owner of the Gould House upon the Island, reference the possibility of leasing the Crane House. After discussion of the matter a decision was reached.

Mr. Tarbutton moved and was seconded by Mr. Barrett: "That authority be given to the Chairman to negotiate a lease on the Crane House with Mrs. Helen Gould and to commit the Authority to lease the structure to this party for two years or more at a rental of not less than \$500.00 per month."

The motion passed unanimously.

Action upon the setting of lot rentals was deferred until the next meeting of the Authority because staking of the first 200 lots was not far enough completed to make possible the appraisal of the lots by the committee of the Brunswick Real Estate Board until some later date. Mr. Compton advised the Authority that he felt this work would be completed in time to allow the February meeting to set these lot rentals.

Mr. Barrett moved and was seconded by Mr. Tarbutton: "That all Construction Funds be kept in the American National Bank of Brunswick in the Authority's open checking account and/or in the form of six months certificates of deposit bearing 2% interest and that all of these funds in excess of \$10,000.00 be secured by the bank, under its proposal to the Authority, through the trust assignment of a quantity of government bonds on deposit with the Federal Reserve

Bank sufficient to cover all amounts above that first \$10,000.00 which is protected by Federal Deposit Insurance Corporation insurance.

The proposal of Professor Duncan of the University of Georgia was declined with regret by the Authority for lack of funds, and the Secretary was requested to write Professor Duncan to that effect.

The Chairman reported to the meeting that Mr. Gillis, Chairman of the State Highway Department, has approved an additional grading contract for three and one-half miles which shall complete the south end road from the corner of Jekyll Parkway and Beachview to Jekyll Creek at the south end. This will give the Authority a road serving the county lots and the south end lots.

The Chairman reported to the meeting that he was endeavoring to get Mr. Bacon and Mr. Leftwich to come to the Island within the next few days to definitely settle upon the method of stabilizing and surfacing the entire perimeter road system constructed with the aid of the Highway Department.

Turning next to Mr. Redick's boat, the Authority decided to look into this situation during its Saturday session and make its decision at that time.

Next a brief discussion relative to the water system lay outs prepared by the Authority's engineer was had. By general agreement further discussion of the matter was deferred to the Saturday session. The Chairman suggested that the Authority might consider installing water in one or two subdivisions where there is water nearby prior to the opening and then determine its future water system policies on the basis of the demand for water by the lessees.

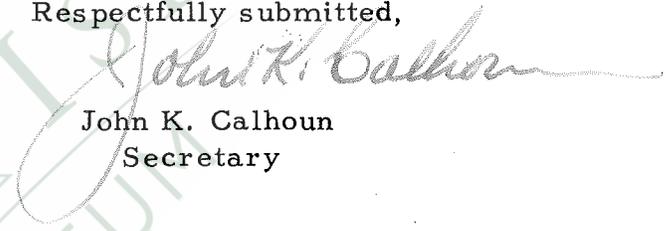
Mr. Barrett advised that he had located a source of used pipe and used fire hydrants, which were used in the Clark Hill Dam construction, available at

approximately half price. The name of the firm is the Barton House Wrecking Company of Augusta. The members all agreed that when the purchase of water system materials and supplies was undertaken, this possibility should be investigated further.

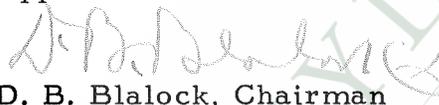
At 11:00 P. M. the meeting was adjourned until the next morning at 10:00 A. M., at which time the Authority inspected the work in progress on Jekyll Island.

By unanimous consent the Authority set February 19, 1954, at Jekyll Island, as its next meeting.

Respectfully submitted,


John K. Calhoun
Secretary

Approved:


D. B. Blalock, Chairman

MINUTES OF THE JEKYLL AUTHORITY MEETING OF FEBRUARY 20, 1954

The Chairman called the meeting to order in the Gould House on Jekyll Island Saturday night, February 20, at 7:00 o'clock. All the members were present except Mr. Benton, who was delayed on account of the weather but arrived later during the meeting.

The reading of the minutes was dispensed with and the Authority approved the minutes.

The Secretary presented to the Authority for its inspection a new contract which the Chairman had been successful in obtaining from the Highway Department for the grading of three and one-half miles of the South End Road.

All the members were outspoken in their appreciation of all the things the Chairman had been able to accomplish for the Authority.

Mr. Barrett moved and was seconded by Mr. Tarbutton: "That the Chairman and the Secretary be authorized to execute the Highway Department contract."

The motion passed unanimously.

Next the meeting turned to the consideration of the restrictions applicable to the various classes of subdivisions on the Island. At the Chairman's suggestion the Secretary's suggested restrictions denominated "A Unlimited, B Unlimited, and C Unlimited" were re-designated "A Multiple, B Multiple, and C Multiple" and the words, "court or small hotel" were eliminated from the A and B Multiple restrictions in favor of the Chairman's phrase, "four-family house." The restrictions as approved are attached as Exhibits 1, 2, 3, 4, 5, and 6.

Moved by Mr. Compton and seconded by Mr. Barrett: "That the restrictions as changed be approved."

The motion passed unanimously.

The members next turned to a discussion of the problems in connection with having a lot offering prior to the opening of the bridge. It was brought out that the initial decision to have a lot offering prior to the opening of the bridge was predicated upon two factors: (1) The fact that the bridge was not expected to be completed until December of 1954 or January of 1955, and (2) The desire of the Authority to create a permanent income for the Authority at or near the end of the present fiscal year on account of the strained condition of finances of the State.

From this point the discussion turned to the difficulties of transporting people to the Island and the probability that the Authority would be unable to forecast how many people would arrive on any given day which might well make it impossible for people who had come all the way to Brunswick to inspect the Island to get to the Island. In addition the difficulties of transporting people upon the Island was discussed in connection with the advice of the Highway Department engineers that the perimeter road on the Island must be stabilized at once and should have no heavy traffic until that time. Mr. Tarbutton made the point that an offering of too small a number of lots might well create more tension and ill will and more possibilities of unwarranted criticism of the Authority than a delay of a few months in the first offering. At this point the Chairman pointed out that the situation as regards the completion date of the bridge had changed substantially

and that it was his understanding that the bridge would actually be completed by September 1st.

All the members joined in the unanimous agreement that so long as the bridge was going to be completed by September, and the roads could be substantially stabilized by that time, and an additional 400 or 500 lots could be made ready by that time, it was preferable to delay the first offering of lots until September.

It was agreed that the Chairman would inform the press of the Authority's decision together with the reasons for it as soon as it was convenient.

The Authority next turned to the alternative mineral rights reservation clause to add to the residential lease which it had previously approved. After consideration of the several alternative possibilities the fact that one alternative clause was preferable in the eyes of the lending institutions most apt to make permanent loans on Jekyll houses at an early date that the Authority gave preference to this clause.

Mr. Tarbutton moved and was seconded by Mr. Compton that the mineral rights reservation clause exhibited to the meeting and attached as Exhibit 7, be incorporated in the Authority's residential lease at page 2."

The motion passed unanimously.

The great need for additional transportation for the equipment mechanic and engineering department was discussed at length. It was made clear that at least two additional jeeps or jeep pickup trucks were very desirable; however, the Chairman and the members felt that the Authority should avoid any sizeable

additional equipment expenditures until it was determined whether or not it would be necessary to buy six dump trucks to facilitate the stabilizing of the roads.

It was brought out that Mr. Hoke Smith had a jeep pickup truck on his farm in ^{Marquette} Cowetta County which was used but in good condition. Mr. Smith advised the Authority that he would take \$600.00 for the truck. The Chairman suggested that the Secretary write Mr. Thrasher before buying the truck for written approval of such a purchase.

Mr. Barrett moved and was seconded by Mr. Compton: "That the Authority buy Hoke Smith's jeep pickup truck for \$600.00 after Mr. Thrasher had approved such a purchase."

The motion passed unanimously.

Mr. Larry Miller, one of the Authority's engineers, reported to the meeting that certain additional employees were needed in the engineering department.

First, he suggested that the Authority add a field party which would include an instrument man at \$400.00 per month and two rod men at \$200.00 per month less whatever board might be charged to these men. (In discussion had later it was suggested that it might be possible to use Mr. Roberts' prisoners or other prisoners with an instrument man in place of the rod men thus cutting the outlay to approximately \$400.00 a month.

The need for a part-time draftsman was also developed and it was suggested that this cost would run from \$200.00 to \$250.00 a month.

The pressing need was developed for an additional transit for the use of the new field party, and in face of the Authority's desire not to purchase an

additional transit, Mr. Miller promised to see if he could locate a rental transit to use and the Chairman said he would check with the Highway Department to see if it was possible to get one.

Lastly, it was suggested by Mr. Miller that there was a very definite need for an additional D-8 or D-7 tractor to help with the clearing necessary in the subdivided areas.

Again the Chairman volunteered to do his utmost to see if it would be possible to get another piece of bulldozer equipment; however, the Chairman pointed out that he could not be at all certain that it would be possible to borrow such equipment from the Highway Department or to get such equipment.

The members voiced their agreement that Mr. Miller should include travel to and from Mr. Compton's office for consultation as a part of his expenses.

The Authority, after further review, unanimously agreed that beach pond should be filled in order to make possible the development of more beach lots in the first group of lots.

After discussion by Mr. Benton and Mr. Tarbutton of the possibilities of getting more rental from the existing houses if they were not leased until the time at which the first group of lots were offered, the Authority heard a motion upon the matter.

Moved by Mr. Compton and seconded by Mr. Tarbutton: "That the Authority does not accept at this time any offers to rent existing houses upon the Island until the bridge is open and all the property is available for inspection, excepting only hotel and restaurant properties upon which proposals shall be received before the opening of the bridge in order that, if possible, there may be restaurant and hotel

facilities open at the time the bridge is opened."

The motion passed unanimously.

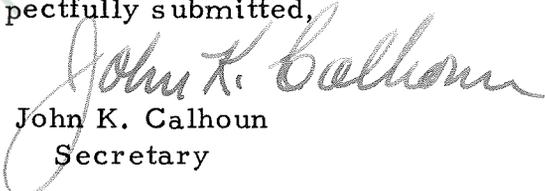
Moved by Mr. Benton and seconded by Mr. Tarbutton: "That the Authority next raise its Superintendent's salary to \$400.00 per month, effective February 15, 1954."

The motion passed unanimously.

The Authority decided that if possible it would have the interiors of the large houses on the Island painted immediately prior to the opening of the Island in order to improve their appearances.

The meeting adjourned for an inspection of the Island which was to be had prior to the departure of the members for their homes.

Respectfully submitted,


John K. Calhoun
Secretary

Approved:


D. B. Blalock, Chairman

MINUTES OF THE JEKYLL AUTHORITY-COMMITTEE MEETING OF
MAY 4th, 1954

The Chairman called the meeting to order at 10:15 A. M. in the Forsyth Room of the Dinkler-Plaza Hotel. All members were present.

The Chairman suggested that it would be necessary for this meeting to set the toll schedule to be charged on the Jekyll Creek Bridge.

Moved by Mr. Barrett and seconded by Mr. Compton: "That the Authority adopt the toll schedule attached, marked Exhibit 1."

The motion passed with the Chairman asking to be recorded as being against a 50¢ toll.

Mr. Compton reported to the Authority that he was trying to make arrangements to get the Telephone Company to prepare sufficient lines for adequate service to the Island upon its opening.

Mr. Compton submitted a revision of the insurance schedule which made adjustments in the coverage given various buildings on the Island.

By unanimous consent the Authority agreed to effect such coverage and instructed the Secretary to advise the insurance agents of those changes.

Mr. Paul A. Prendergast of the Industrial Construction Company was invited into the meeting. Mr. Prendergast reported to the Authority that he felt certain that with a small extra expenditure the bridge construction company could complete the Jekyll Creek Bridge some time in September. It was explained that it might be necessary for the first few days to operate the lift by hand but

that the bridge company would be responsible for the operation until the bridge was finally completed and accepted. On further questioning from the members of the Authority, Mr. Prendergast suggested that \$6,855.58 would be required to cover the extra expense involved.

The Chairman pointed out that any agreement on this score would be with the Authority and that the Authority should be billed. The Chairman suggested that the Authority would like to consider the figure of \$6,000.00 to be payable only if the bridge were open to transport the public prior to September 30th.

Mr. Prendergast suggested that the electrical contractor's work would be the most likely item to hold up the completion and asked that the Authority use its good offices to attempt to expedite this work. In this connection, the Chairman, Mr. Benton and the other members asked Mr. Compton to please talk with the electrical contractor whom he knows personally.

Moved by Mr. Benton and seconded by Mr. Compton: "That, subject to confirmation, the Authority agree to pay Industrial Construction Company \$6,000.00 if the company is able to complete the Jekyll Creek Bridge to the point that it can be used for public traffic on or before September 30th, 1954, it being understood that there is no liability on the part of the Authority if the bridge is not open by that time."

The motion passed unanimously.

The Chairman presented, and Mr. Compton read to the meeting, a proposal of the Game and Fish Commission. By general consensus of opinion it was decided that the Secretary should write Mr. Lovell inviting him and as many of the Game

and Fish Commissioners as are able to come to the next Authority meeting.

Mr. Compton reported to the meeting that Mr. Roberts and Mr. Brogden, State Highway Department engineers, as well as Mr. Miller and Mr. Marmelstein, the Authority's engineers, had reported that the dirt to be excavated from the new trans-island drainage ditch beginning near Five Points and cutting across the island to the river just north of the prison camp would be suitable for mucking and stabilizing the perimeter road, while at the same time it was the best solution to the drainage problem and quite a necessary item of development for the island.

The members approved this project.

Next the need for new vehicles to help the Tournapulls haul this dirt to the road was discussed.

Mr. Tarbutton moved and was seconded by Mr. Benton: "That the Authority buy two new four yard dump trucks."

The motion passed unanimously.

Mr. Compton offered to furnish Mr. Blalock the information relative to the requisition for these trucks.

Mr. Compton reported that the prisoners working on the Island were down to 62 in number and the guards salaries had been reduced \$300.00 overall as of the last Superintendent's report.

Mr. Barrett gave the meeting information about the used fire plugs that he had located in Augusta. The members requested Mr. Compton to have Mr. Miller evaluate the useability for the Authority's purpose of these used plugs.

Next the Authority turned to a discussion of the Georgia Power Company franchise or contract that it would offer the Authority to distribute power upon

the Island. After discussion, the Chairman suggested that the Authority ask the Georgia Power Company to have a representative at its next meeting.

It was also decided that the Authority should as soon as conveniently possible execute a contract for the furnishing of power to the Jekyll Creek Bridge with the Georgia Power Company.

The Authority set June 4 and 5 as its next meeting and set 8:00 o'clock Friday night, June 4th, in Mr. Compton's office on Sea Island as the place and time of the first session of that meeting.

Mr. Compton volunteered to make reservations for all at Sea Island.

The meeting was adjourned.

Respectfully submitted,


John K. Calhoun
Secretary

Approved:


D. B. Blalock, Chairman

MINUTES OF THE JEKYLL AUTHORITY-COMMITTEE MEETING OF
SEPTEMBER 17 and 18, 1954

FRIDAY SESSION

The Chairman opened the meeting in Mr. Compton's office at 9:00 P. M.
All members were present.

First the meeting turned to a discussion of the bridge. From the various members came the reports that the curbing would be completed the 25th. Power will be at the bridge machinery by the 23rd. The electrical control panels are in place but cannot be wired until the control tower is roofed and the windows in place. Mr. Compton has advised Mr. Prendergast of this need and it should be handled at once.

The only remaining necessary work will be the pushing up of the sand abutment joining the bridge to the beach. The sand is at the site and can be pushed into place in a day or two. It is expected that word will be received to proceed on this work on Monday. After this work is completed the bridge will be useable whenever the last span, poured September 11th, has had an opportunity to cure.

So it is, the estimated date for the opening of the bridge to the Authority's equipment is October 2.

After discussing the necessity of having at least three weeks to hard surface the roads on the Island after the bridge is passable for the Authority's equipment, the Authority set October 30th, 1954, as the target to shoot at for the dedication and formal opening of the bridge.

The Chairman volunteered to attempt to secure the hard surfacing contract and make definite arrangements for that work to begin October 2.

Next the Authority turned to a consideration of a lease for the service station site.

Mr. Compton moved and was seconded by Mr. Benton: "That the Authority approve the service station site lease submitted with the corrections suggested by Mr. Compton, excepting his item no. 3."

The motion passed unanimously.

Mr. Compton moved and was seconded by Mr. Benton: "That the Secretary send copies of the corrected service station site lease form to all parties who have inquired about the service station lease as an invitation to bid (on cents per gallon), reserving the right to reject any or all bids and requiring that the bids be in by midnight, October 15th, 1954."

The motion passed unanimously.

Next the Authority turned to a discussion of the necessity of having a golf pro maintain and operate the golf course.

Mr. Barrett moved and was seconded by Mr. Benton: "That the Authority employ Mr. Tom Wilson, golf pro, at \$100.00 per month and a rent free keeper's house on Jekyll Island, beginning October 1st, directing him to use prisoners for the labor he will need in rehabilitating and maintaining the golf course. Mr. Compton was authorized to make the arrangements for notifying Mr. Wilson and selecting the house."

The motion passed unanimously.

Next the Authority discussed publicity agents for the Island's operation.

Mr. Barrett moved and was seconded by Mr. Tarbutton: "That the Authority receive with favorable comments the applications for publicity director and that

the Secretary advise the applicants that the Authority is not ready to act."

The motion passed unanimously.

The Authority asked Mr. Compton to advise Mr. Redick that the Authority had appreciated his services but that with the opening of the bridge he and his boat would no longer be needed.

Next the Authority discussed possible concessionaires for the bath house and the snack operation that should be conducted there.

The Chairman reported that he would check further on the picnic benches to be certain they are going to be furnished to the Authority by the Highway Department.

The Friday night session of the meeting was adjourned at 11:30, it being agreed to leave for the Island the following morning at 9:15.

SATURDAY SESSION

The Chairman called the Saturday session together in the Gould House at 11:00 A. M. All members were present.

The Authority discussed for a few moments the items to be taken up with the Glynn County Commissioners who were at that time en route to the Island to meet with the Authority. It was decided that administering the toll bridge, negro recreation and Glynn County's thoughts about their ability to tax property on the Island would be discussed. While waiting for the Commissioners, the Authority turned to other matters.

Mr. Compton moved and Mr. Barrett seconded: "That Mr. Marmelstein's resignation be accepted as of the 24th and that to his separation check be added

one week's salary and that all outstanding balances on utility bills be cancelled in lieu of a vacation for this engineer."

The motion passed unanimously.

Mr. Compton moved and was seconded by Mr. Tarbutton: "That the Secretary requisition stationery in accordance with the recommendations submitted."

The motion passed unanimously.

After discussion it was the unanimous decision of the Authority to invite the travel editors to visit Jekyll on October 6th and that the Authority pay for a boat and transport them. Mr. Compton volunteered to take care of these arrangements pointing out that he had already agreed to conduct the group on its tour of the area.

After discussion the Chairman asked the Secretary to get a letter to Mr. Murphy, attorney for the Toll Bridge Authority, as to what that Authority would like in the way of a conveyance of the needed bridgehead for the Turtle River Bridge.

Next the Authority turned to a further discussion of the dedication and opening day ceremonies. After consideration of many alternatives it was decided that the Authority would try to give a luncheon at the Sea Island Beach Club at about 12:15, October 30th, and set the dedication for 3:00 that same afternoon.

It was decided that the Governor, the Governor elect, the Attorney General and their wives, the Highway Commissioners and their wives, the U. S. Senators and their wives and all U. S. Congressman and their wives would be invited to the luncheon on a basis where each would be expected to reply.

It was suggested that the entire group could easily be gotten off for a drive to the bridgehead by 1:45, and should arrive in time to take their places before

3:00, which would be the time of the actual dedication.

It was further decided that all State officials, State legislators, Glynn County Commissioners and the Mayor of Brunswick would be invited to the dedication itself.

In connection with the opening, flags, bunting, bands and police escorts and many other things were suggested. It was decided that all the arrangements would be the responsibility of the Secretary working in close conjunction with the Vice-Chairman and Mr. Compton and Mrs. Ruby Berrie of the Glynn County Commission.

After discussion of negro recreational problems at the request of Glynn County that its lot be set in that area the members advised Glynn County that it would be happy to give them as much as three acres of land at the South end and asked for a letter setting forth their specific request.

The Glynn Commissioners spoke of their willingness to help the Authority with the administration of the bridge for any reasonable sum and also offered to help the Authority in any way they could.

The Glynn Commissioners with their attorney expressed the thought that their taxation of improvements on Jekyll Island would probably not be legal and to meet the Authority's necessities for public school service, public health service, fire protection and possibly police protection, they promised to submit to the Authority as soon as possible their own draft of a contract with the Authority for the rendering of these services for a ten year period at flat stipulated prices per improved lot.

The plaques for the Jekyll Creek Bridge and Jekyll Parkway having been altered in accordance with the various members' suggestions, were approved.

Mr. Compton moved and Mr. Benton seconded: "That the plaques be approved and requisitioned by the engineer."

The motion passed unanimously.

Mr. Compton advised the Authority that the lot appraisals should be in his hands by Wednesday, September 22nd.

Mr. Compton moved and Mr. Barrett seconded: "That the engineer employ Mr. Faircloth at \$331.00 per month, plus board, as soon as he is released by the Highway Department for work on Jekyll as an engineer with two rodmen at \$8.00 a day plus meals."

The motion passed unanimously.

The Authority discussed the relocation of the road connecting the old area with Jekyll Parkway and asked Mr. Compton to approach Mr. Bacon and Mr. Brogden with the request to locate it slightly further to the East in the hope of gaining additional river front lots.

It was decided that two additional signs would be ordered to designate the county lot area, the youth camp area, the bath house and rest rooms and the golf course.

The engineer was authorized to get the information necessary toward the printing of 2,000 or 3,000 hand-bill-like reprints of each of the subdivision plats.

Mr. Compton moved and was seconded by Mr. Tarbutton: "That the Superintendent be authorized to requisition approximately \$750.00 in roofing material to repair the roof of the Gould Indoor Tennis Court."

The motion passed unanimously.

The Authority set its next meeting for Monday, September 27th, at the Dinkler-Plaza Hotel in Atlanta, at 10:00 A. M.

SATURDAY NIGHT SESSION

The Chairman convened the Authority in Mr. Compton's office at 9:15 P. M.

The Authority discussed generally the possibility of using Jack Anderson as the operator of limited facilities and to perform other duties that might be assigned to him for a period of approximately one year. Mr. Compton was requested to hammer out the details of such an arrangement and make a report to the Authority at its next meeting.

The meeting was adjourned.

Respectfully submitted,


John K. Calhoun
Secretary

Approved:


D. B. Blalock, Chairman

MINUTES OF THE JEKYLL AUTHORITY-COMMITTEE MEETING OF
SEPTEMBER 27, 1954

The Chairman called the meeting to order at the Dinkler-Plaza Hotel in Atlanta, Georgia, at 10:15 A. M. The Chairman advised the meeting that he had received word that Mr. Barrett was ill and could not attend. All other members were present.

The Chairman advised the meeting that the State Patrol would police the Island.

Mr. Compton advised the meeting that the Jekyll Creek Bridge would be available for limited weight traffic by September 30th between the hours of 7:30 A. M. and 6:00 P. M. On October 11th and afterward it would be allright to have unlimited weight upon the bridge. Until the bridge is finally accepted by the Highway Department it will be available only between the hours of 7:30 A. M. and 6:00 P. M., during which time it would be air-lifted by the employees of the bridge contractor.

Within a day or two the sand will be pushed up to the bridge from the Island side making passage to the Island for vehicular traffic possible.

After a discussion in which the Chairman reported that the hard surfacing contract should be immediately available, the Authority members voiced the hope that an opening of the Island could be had by November 30th.

Mr. Compton moved and Mr. Tarbuton seconded: "That all further purchases of materials for the Jekyll Island water system be stopped until further notice."

Three members voted for the motion.

The Chairman requested to be recorded as disagreeing with the previous motion for reason of his belief that the water system is more important than the hotel.

Mr. Compton moved and was seconded by Mr. Tarbutton: "That the Authority immediately requisition stickers for the windshields of cars buying a yearly tag to the Jekyll Creek Toll Bridge."

The motion passed unanimously.

Mr. Compton moved and was seconded by Mr. Benton: "That the Jekyll equipment be passed free over the Jekyll Creek Bridge."

The motion passed unanimously.

Mr. Tarbutton moved and was seconded by Mr. Compton: "That all items of historical interest, including books and china from the old Jekyll Club be put into the Rockefeller House vault until further action of the Authority and that at its next meeting on the Island the Authority select what shall be placed in the vault."

The motion passed unanimously.

Mr. Compton moved and was seconded by Mr. Tarbutton: "That the Authority accept and authorize the Secretary to execute the necessary power contracts with the Georgia Power Company for furnishing power to the golf course pump."

The motion passed unanimously.

The need to get either a separate contract or an amendment to the Highway Contract SAP 1188(2) to cover the cost of two drains excepted from that contract was discussed by the members.

Mr. Tarbutton moved and was seconded by Mr. Benton: "That the Authority make the payment stipulated in its special completion contract with Industrial Construction Company, builders of the Jekyll Creek Bridge, if the bridge is completed and ready for traffic of unlimited weight by October 11th."

The motion passed unanimously.

Mr. Tarbutton moved and was seconded by Mr. Benton: "That Mr. Compton be authorized to enter into a three year contract for the rental of a two-sided, ultra-violet, illuminated directional arrow type sign 26 by 7 feet to be placed at the turn-off to Jekyll Island, at not more than \$100.00 per month with the best cancellation provisions obtainable."

The motion passed unanimously.

After discussion the Authority decided to have only one composite hand-bill showing all subdivisions to be given to lease inquirors, and Mr. Compton said he would get Mr. Miller to prepare a suitable drawing at once.

The Chairman reported that approximately 25 picnic benches were being made for the Authority's use.

Mr. Tarbutton moved and was seconded by Mr. Benton: "That Mr. Compton be authorized to attempt to get Glynn County to handle the administrative end of the operation of the Jekyll Creek Bridge for a period of not more than six months or until the Jekyll Authority can create its own organization to take care of the bridge operation."

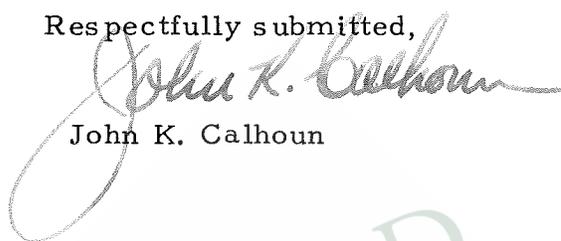
Three members voted for the motion.

After discussion the members decided that the next meeting would be held

at Jekyll Island subject to the convenience of the Governor-elect, but that not later than October 21st a meeting would be held in Atlanta.

The meeting was adjourned.

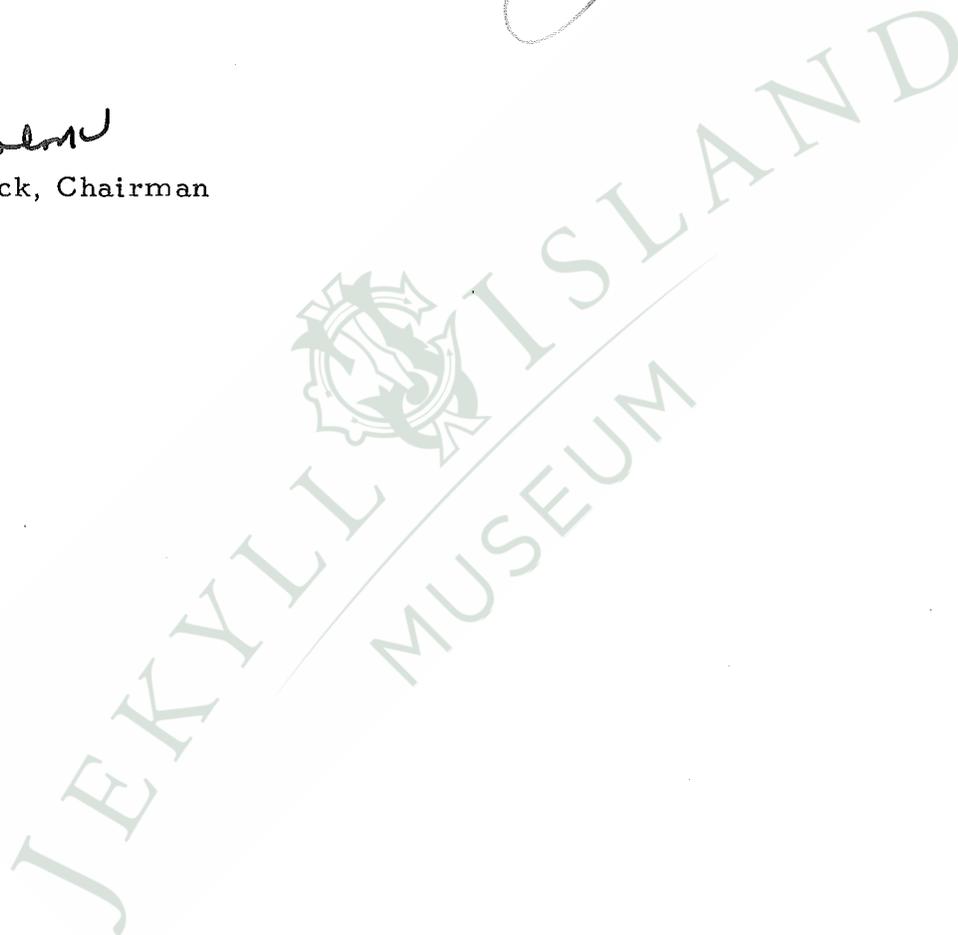
Respectfully submitted,


John K. Calhoun

Approved:



D. B. Blalock, Chairman



MINUTES OF THE JEKYLL AUTHORITY-COMMITTEE MEETING OF
OCTOBER 21, 1954

The Chairman called the meeting to order at 10:00 A. M. All members were present except Mr. Tarbutton who was delayed for a short time on business, Mr. Tarbutton joined the meeting later.

The minutes of the previous meeting were discussed and by unanimous consent the motion reference the hotel properties was stricken from the minutes of the previous meeting, it being the decision of the Authority to rescind that action.

Next the Authority interviewed Mr. McLemore, golf course maintenance superintendent, now working on the Bobby Jones Golf Course. The Authority asked Mr. McLemore to advise Mr. Compton whether or not he would be interested in \$100.00 a month and a cottage with the concession to run the pro shop and give lessons, retaining all such fees.

Mr. Compton, Mr. Tarbutton and Mr. Benton were appointed as a subcommittee by the Chairman to check upon the qualifications of Mr. McLemore.

Mr. Compton made the suggestion that the Authority must divide up into subcommittees in order to accomplish all that must be done within the next few weeks. It was his suggestion that the Chairman consider the appointment of three subcommittees, Mr. Tarbutton working in conjunction with the Secretary on the hotel lease, Mr. Barrett working in connection with the engineer on the zoning and Mr. Benton working with the Secretary on the opening day ceremonies. The Chairman expressed his approval of such a division and suggested that it

be considered as a motion. So considering it, the Authority voted unanimously to utilize this breakdown.

The Chairman explained that it had been decided to delay any hotel improvements until after the opening, at which time it was hoped that further insight into the wisdom of the move may be gained.

Next the Authority turned to a discussion of lot rentals. Mr. Compton reported and displayed to the meeting a schedule of the Glynn County Realty Board's evaluation of 440 lots in Oakgrove, Plantation and Jekyll Beach Subdivisions, the total valuation of all being \$2,494,750.00. He explained that the valuations ran from \$3,000.00 to \$8,000.00, averaging \$4,500.00 per lot.

The Authority discussed at length fair and appropriate rentals to be used with the various valuations, and after considerable deliberation, decided upon 4.8% as the figure at which to capitalize the valuations in order to arrive at yearly rentals. It was notated that this would give yearly rentals, on the lots now being considered, of from \$144.00 to \$384.00.

Next the Authority discussed the possibility of a contract for public health, education, and fire protection from Glynn County. The difficulties of fire protection of from so great a distance as now separates the Island from the nearest fire station and the functions of public health were discussed. At the same time, the costs and transportation problems connected with education of Jekyll children in Glynn schools was discussed at some length. By unanimous consent the Authority decided not to attempt to conclude a contract for services with Glynn County at the present time.

After further discussion of the virtues of having a reserve fund to be used to supplement any municipal services that might be performed by the State or Glynn County on the Island, the Authority passed the following motion:

Mr. Compton moved and was seconded by Mr. Benton: "That the Authority withhold from all lease rentals 20% to be set aside in a separate fund which would be used only for any public services such as health, fire protection, education and police protection which may be needed on the Island at any future date."

The motion passed unanimously.

The Authority heard a detailed report and analysis that the exact costs of repairing and fire proofing the Club House would be \$35,072.00. All the members spoke of their appreciation of Mr. Compton for getting up the estimate.

Mr. Benton moved and was seconded by Mr. Tarbutton: "That the Secretary be authorized to pay \$24.00 for the extra stenographic work utilized by Mr. Compton in making a detailed report of the repairs necessary on the Jekyll Club House, a voucher for the expense to be sent in by Mr. Compton."

The motion passed unanimously.

The Vice-Chairman advised the meeting that he had been able to contact the Governor and Governor-elect reference the possible setting of dedication and opening day ceremonies. Saturday, December 11th, seemed to be the logical choice of dates. After discussion the Authority decided that this would be the date used.

Further discussion brought out the decision to have the dedication of the

bridge at 11:00 in the morning and a sea food dinner on the Island for all the legislators and guests at about 12:30. Mr. Benton was asked to accomplish all arrangements necessary for the opening day ceremonies.

Next the Authority considered a one year contract for a directional arrow, black light sign to be placed at the junction of the present Highway 17 and the turn off to Jekyll Island.

Mr. Tarbutton moved and was seconded by Mr. Benton: "That the Authority accept the contract and that the Chairman be authorized to execute the same."

The motion passed unanimously and the Chairman executed the contract.

Next Mr. Compton explained that the toll bridge operators would have to begin training on the job at least ten days before the bridge was to be taken over by the Authority and suggested that the exact day when this would be necessary could not be forecast but would have to depend on the circumstances. Mr. Compton was authorized to advise the Superintendent to get the necessary employees and be prepared to take over the bridge whenever it became necessary.

Mr. Compton moved and was seconded by Mr. Barrett: "That fidelity bonds of \$5,000.00 for the Superintendent and \$ 1,000.00 for the toll takers be secured in addition to the regular \$500.00 deputy bonds which all would be required to have as deputy sheriffs of Glynn County."

The motion passed unanimously.

Next the Authority discussed for a moment picnic benches and the two drains made exceptions to SAP 1188(2). The Chairman volunteered to check on both these matters.

The desirability of a boarding house for construction workers was discussed. The consensus of opinion was that it would be advantageous to give some desirable structure rent free to an operator who would make available temporary boarding facilities for these men. No one knew of a prospective operator.

Mr. Barrett moved and was seconded by Mr. Tarbutton: "That Mr. Compton be authorized to make the most advantageous arrangement possible for a temporary boarding house operation for construction workers on Jekyll Island."

The motion passed unanimously.

Mr. Compton advised that the Superintendent reported that 50 tons of scrap iron had accumulated on the Island.

Mr. Tarbutton moved and was seconded by Mr. Barrett: "That the Superintendent be directed to advertise, secure at least three bids, and sell to the highest bidder, the accumulated scrap iron on the Island."

The motion passed unanimously.

Mr. Compton advised that it was now possible for trucks to get to the causeway.

Mr. Barrett moved and was seconded by Mr. Benton: "That Mr. Compton be authorized to advertise, secure at least three bids, and sell the cord wood on the Island to the highest bidder."

The motion passed unanimously.

The Secretary was directed to call Hoke Smith to find out the vehicles on which tags would be most necessary and order three or four tags for the Jekyll vehicles which would be used off the Island prior to the first of the year.

The Authority next considered the bids it had received on the service

station site. After examination by the Chairman and Vice-Chairman, it was ascertained that the Pure Oil Company had submitted the highest bid.

A resolution was offered by Mr. Barrett and seconded by Mr. Tarbutton:

"Resolved that the Authority accept the high competitive bid, submitted pursuant to its advertisement for bids for a service station site; the bid being the bid of the Pure Oil Company at \$100.00 per month minimum rental and in addition 3/4¢ per gallon on all petroleum fuel delivered to the station in excess of 5,000 gallons per month."

The resolution passed unanimously.

Moved by Mr. Tarbutton and seconded by Mr. Benton: "That the Pure Oil Company be given the Authority's petroleum business for a time beginning immediately."

The motion passed unanimously.

Next the Authority decided by unanimous consent to have three lot leasing ads appear on or before December 11th, with one thereafter in the Fulton County Daily Report and the Brunswick newspaper. It was also decided that there would be only one insertion in both of the Atlanta daily papers, the exact date to be decided upon by the Vice-Chairman, who was requested to lend his aid in the form and makeup of the ad.

It was also decided that as soon as the zoning could be completed on the various plats that they would be sent to the Secretary for recordation.

The Vice-Chairman suggested that the Secretary be required to make up a release for the newspapers to be approved by the Chairman and Vice-Chairman and released to the press as soon as possible setting forth the

opening date, the lot rentals, the fact that leases would be let before the end of the year, and other details about the opening of the Island.

By the consensus of the members it was decided to delay the final formulation of the Authority's house leasing plans until the next meeting, and it was decided that the houses would not be advertised with the lots.

The decision was also reached to delay until the final turn over of the bridge to the Authority payment of the Industrial Construction Company's collateral contract for early completion.

The Authority declined the offer of the Paymaster Checkwriter Corporation to insure its checks and the mechanical operation of its machine at a cost of \$54.50 for a two year period. The Secretary was instructed to have the machine repaired and to pay this expense direct.

The fact that Life Magazine wished to cover the Jekyll Island opening ceremonies was reported to the meeting.

Mr. Benton moved and was seconded by Mr. Compton: "That the minutes of the special meeting of the Authority held in the office of Blalock Machinery and Equipment Company on October 12, 1954, to approve a quit claim of the South bridgehead to the Turtle River Bridge, together with all resolutions passed at this special meeting be incorporated in the minutes of the present meeting and that the resolutions so passed be reaffirmed by this meeting of the Authority and that a copy of said resolutions be attached and made a part of the minutes of this meeting."

The motion passed unanimously.

The Chairman and Vice-Chairman reported to the meeting the availability of a party capable and desirable as an administrative employee for the Authority.

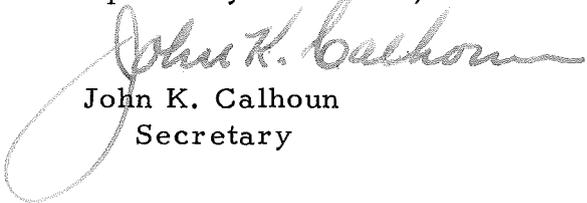
Mr. Barrett moved and was seconded by Mr. Tarbutton: "That the Chairman and Vice-Chairman be authorized to negotiate for a possible Treasurer and Assistant Secretary or Treasurer and Publicity Director for the Authority, to begin employment around January 1st."

The motion passed unanimously.

The Authority's next meeting was set for Sunday night at 9:00 P. M., November 21st, and Monday, November 22nd. The suggestion was that the Sunday night session be held in Mr. Compton's office while the Monday session be held on Jekyll Island. All members were requested to advise Mr. Compton of their desires for reservations.

The meeting was adjourned.

Respectfully submitted,


John K. Calhoun
Secretary

Approved:


D. B. Blalock, Chairman

MINUTES OF THE SPECIAL CALL MEETING OF THE JEKYLL AUTHORITY-
COMMITTEE SET FOR NOVEMBER 3, 1954, AT THE DINKLER-PLAZA

The Chairman called the meeting to order at 2:00 P. M. All members were present except the Vice-Chairman, who was absent recuperating from an accident. The members spoke of their regret that the Vice-Chairman had broken his arm and suffered other injuries.

Mr. Compton reported to the meeting that pursuant to a resolution of the previous meeting he had advertised and received bids for the pulp wood which the Authority had cut and stacked at the dock. Three bids were received. B. T. Rollins, as agent for International Paper Company, \$8.25 per unit, Coastal Forest Farms, \$8.50 per unit, and Brunswick Pulp and Paper Company, \$10.50 per unit. The sale, of course, went to the Brunswick Pulp and Paper Company under the terms of their high bid.

Next the Authority turned its attention to the proposal of Mr. Robert J. Lee for the lease of a motel site. After considerable discussion in which it was suggested that the Secretary should inform all other applicants for motel sites that the Authority was now prepared to consider concrete proposals, a resolution was offered concerning the rental to be charged for a 300 by 300 foot plot in a location to be either slightly north of the intersection of Captain Wylley Road and Beachview Drive or slightly south of the intersection of Jekyll Parkway and Beachview Drive, it being understood that in either instance the property would be the ground closest to the beach wherever it was located.

Reasoning from the rental set for the service station site and taking account

of the value to the Authority and the added risk of the first motel to be constructed on the Island, the Authority tentatively set by resolution a rental to be charged.

Mr. Compton moved and was seconded by Mr. Barrett: "That the Authority set as rental for commercial property 300 by 300 feet to be immediately adjacent to the beach either in the north or south motel areas indicated on the master plan (whose specific location would be approved later by the Authority) being a lease for motel purposes on condition that the immediate construction of 24 units according to the plans submitted by Mr. Lee be begun, the following:

(a) \$200.00 per month guaranteed minimum rental, and

(b) In addition, 2% of the gross revenues taken in on the premises;

provided that, no percentages would be owed by the Lessee under (b) for a period of two years from the commencement of the lease."

The motion passed unanimously.

The Secretary was instructed to communicate to Mr. Lee the Authority's decision and secure from him a tentative acceptance and a decision regarding the exact location of the tract.

The Authority next turned to a discussion of the question of defining the area in which the Fish and Game Commission would conduct its activities. It was decided that Mr. Barrett would be asked to make this determination with the aid of the Authority engineer and refer back a concrete proposal to the Authority's next meeting on November 21st.

Mr. Compton reported that the bridge tenders and toll takers would have to begin their training around November 10 and that at present it appeared that the bridge would be entirely completed and ready for final acceptance by November 15th.

The Secretary spoke of the fact that Mr. Fred Moon of the Department of Commerce had requested permission for a reporter from the Department's publication to attend the Authority's next meeting. The Secretary was instructed to advise Mr. Moon that the reporter would be welcome to go to the Island with the Authority on November 22nd and that the Authority would be happy to spend a few minutes answering any questions he might have.

Mr. Compton brought to the Authority's attention the unfortunate fact that the bridge contract did not provide for a telephone in the bridge tender's house on the bridge. It being absolutely necessary to have a telephone in the bridge tender's house the Authority is confronted with the possibility of two items of expense. First, it will require \$1,650.00 in telephone cable to run from the present termination of the cable on the Island to the needed location, and secondly, the Authority itself may have to be responsible for putting in a conduit on the bridge which would be an additional \$1,000.00, making for an overall cost of something in the vicinity of \$2,650.00.

The members asked Mr. Compton to please see if he could get a number of bids on the necessary installation of the telephone conduit upon the Jekyll Creek Bridge.

Next the Authority turned its attention to the necessity to have aid in the hard surfacing of roads on the Island.

Mr. Tarbutton moved and was seconded by Mr. Barrett: "That the Authority utilize the Acme Construction Company of Cochran, Georgia, to do the paving under State Highway Contract SAP 1188(4) provided that: (1) They be paid as and only as money is received from the State Highway Department for the completion of the following items, to-wit:

NO.	ITEM	UNIT	QUANTITY	PRICE	AMOUNT
202-A	5" Sand Bituminous Roadmix (parking areas)	Sq. Yd.	60000	.18	10800.00
202-A	6" Sand Bituminous Roadmix	Sq. Yd.	190666	.18	34319.88
202-B	Cutback Asphalt for Roadmix (RC-3)	Gal.	962664	.13	125146.32
202-F	Cutback Asphalt Seal (RC-1)	Gal.	50133	.13	6517.29
324-B	Single Surface Treatment, Type 11	Sq. Yd.	183000	.17	31110.00
TOTAL					207893.46

and (2) That the Acme Construction Company be required to begin work by November 10 and required to continue this work with a sufficient working force and equipment to assure its prompt completion each workable day until the work is completed."

The Chairman, Mr. Tarbutton and Mr. Barrett voted in favor of the motion. Mr. Compton requested to be recorded as being opposed to the motion on the grounds that he does not believe that the Acme Construction Company has sufficient equipment or qualified personnel to assure an immediate beginning or a prompt completion of the work.

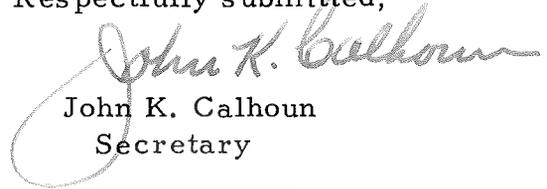
Mr. Compton brought to the meeting's attention the fact that Mr. Faircloth, the engineer employed by the Authority, was now living at home and not utilizing the room and board allowance made a part of his compensation, which was originally set at \$331.00 per month plus room and three meals a day.

Moved by Mr. Compton and seconded by Mr. Tarbutton: "That effective November 1, Mr. Faircloth's compensation will be at the rate of \$400.00 per month, without room, meals or transportation allowance; and that any meals that Mr. Faithcloth may take at the guards' mess in the prison camp shall be paid for by him at the rate of 75¢ per meal.

The motion passed unanimously.

The meeting having affirmed the next meeting date as November 21st and 22nd,
was adjourned.

Respectfully submitted,


John K. Calhoun
Secretary

Approved:


D. B. Blalock, Chairman

JEKYLL ISLAND
MUSEUM

MINUTES OF THE JEKYLL AUTHORITY-COMMITTEE MEETING OF
NOVEMBER 22, 1954

The Chairman called the meeting to order in the Gould House at 11:00 A. M. All members were present except Mr. Benton, who had been delayed by a slight illness but arrived during the meeting.

The meeting first directed its attention to the bridge.

Moved by Mr. Tarbutton and seconded by Mr. Barrett: "That the Authority not open the bridge to the public until December 11, 1954, and that the toll charges shall be commenced on December 13, 1954."

The motion passed unanimously.

Mr. Barrett moved and was seconded by Mr. Compton: "That the deputized bridge tenders of the Authority search the trunks of all cars leaving the Island until December 11, 1954, but that thereafter no searches be made until or unless there should be an escape of one or more of the prisoners in the Island's work camp."

The motion passed unanimously.

Mr. Compton moved and was seconded by Mr. Tarbutton: "That the Authority's Secretary be directed to open a Jekyll toll bridge account in the American National Bank and to loan this account \$ 2,500.00 from the Construction Funds."

The motion passed unanimously.

The Authority next interviewed Mrs. Tallu Fish, at present the editor of the Democratic Woman's Journal of Kentucky. Mrs. Fish proposed that she be given a concession upon and the right to occupy two rooms in the

Rockefeller House with the idea in mind of being curator of the Rockefeller House and its furnishings as a museum. Mrs. Fish explained that she would like to add all other momentos and records of the old Jekyll Club to the collection now in the Rockefeller House. She proposed that she be allowed to charge 50¢ admission. After a discussion, Mrs. Fish volunteered to do all the publicity work in the matter of getting out newspaper stories and develop news items of interest relative to the Island and the Authority's program. After discussion and an inspection of the premises by Mrs. Fish and the Island Superintendent, a concrete proposal was formulated to Mrs. Fish by the Chairman and accepted by Mrs. Fish.

In line with the proposal, Mr. Compton offered a resolution and was seconded by Mr. Benton: "That subject to the right to cancellation on thirty days notice by either party, that the Authority, by letter from its Secretary, give an agreement to Mrs. Fish whereby the Authority agrees that the Authority will clean the Rockefeller House immediately, that the Authority shall re-wire and place heating facilities in two designated rooms and a kitchen for Mrs. Fish's living quarters with the understanding that Mrs. Fish would ready the Rockefeller House for opening as a museum by December 11th and that thereafter she would operate the house as a Jekyll museum charging 25¢ for adults and 15¢ for children, keeping a daily record of such receipts; and that once a month she would account to the Authority on the basis of retaining the first \$150.00 each month in its entirety and dividing all sums above \$150.00 per month 25% to the Authority and 75% to herself, it being further understood that during the continuance of this agreement Mrs. Fish would have the house open all days except Mondays and that from December 20th

to about January 31st, the house would be closed to give Mrs. Fish an opportunity to wind up her affairs in Kentucky.

It was further agreed that during the continuance of the agreement Mrs. Fish would exert her every effort not required in her work as curator to write and secure the publication of news items of interest and publicity pieces that it would be possible for her to originate; it being understood that she at all times would be at complete liberty to be paid for free lance writing reference Jekyll Island going to all out-of-State publications, and in connection with all her duties the Authority agrees to pay to Mrs. Fish a flat allowance of \$25.00 per month toward the cost of the maintenance of the museum and in addition a flat allowance of \$25.00 per month for travel and other incidental expenses.

It was understood that Mrs. Fish would send all news items and publicity releases to the Authority's Secretary in Atlanta for duplication and distribution by mail in accordance with a schedule of names and addresses which Mrs. Fish would furnish to the Secretary's office."

The resolution passed unanimously.

Next the Authority again discussed its problems and policies in connection with the opening day ceremonies. After consideration the Authority reached the decision not to attempt to serve a shore dinner on the day of the opening but as an alternative to have two concession stands, one in the Crane House and one in the Club House, for the opening day visitors.

Mr. Barrett stated that he was positive he would be able to get either Mr. Timmerman or Mr. Scarabrough from Augusta or both of them to take care of

these concessions. Mr. Barrett promised to advise the Secretary as soon as final arrangements had been made.

All of the members except Mr. Tarbutton volunteered the information that they expected to arrive at the Islands the night of December 9th to make last minute preparations for the opening ceremonies. Mr. Tarbutton advised that he expected to arrive on the 10th with Congressman Vinson and other guests and that any function he might give would be given Friday night, December 10th.

Moved by Mr. Barrett and seconded by Mr. Tarbutton: "That the Authority purchase from its own funds some 800 to 1,000 of the invitations displayed by the Vice-Chairman which would bear the Authority's emblem in three colors at an approximate cost of \$78.00 for the first 500 and \$9.00 for each 100 thereafter. "

The motion passed unanimously.

The Vice-Chairman went on to ask the members for their reaction to the tentative plans which he had made for the opening day ceremonies. The west bridgehead, the area surrounding the Jekyll Island plaque in the center of Jekyll Parkway and the main Club House porch were to be decorated with flags and bunting. Blimps flying overhead, boats in the river and the Brunswick Pirates landing at the Jekyll Dock would constitute the background activity. Two bands, one to provide music at the dedication of the bridge and unveiling of the Jekyll plaque and another to be set up at the Club House itself to provide music there. The ceremonies would include the cutting of the ribbon across the bridge by the Governor's son or Governor Talmadge, the unveiling of the Jekyll Park plaque by Miss Emma Belle Roan, the Chairman's daughter, and the main speeches by the Governor and Governor-elect from the Club House porch. In

connection with these three main events different groups of the dignitaries present would be recognized. At the cutting of the ribbon to the bridge there would be recognition of the members of the Highway Board, Mr. Gillis, Mr. Oxford, and Mr. Quillian, as well as Mr. McWhorter from the Federal Bureau of Public Roads. At the unveiling of the tablet, the Governor, the Governor-elect, Mrs. Iris Blicht and the Authority members generally would be recognized. The main ceremonies on the Club House porch beginning with a prayer of dedication and consecration and immediately followed by the playing and singing of the Star Spangled Banner would include the recognition of all the national Senators and Representatives present as well as all other distinguished guests by the master of ceremonies, after which there would be the introduction of the Governor and a speech from the Governor, the introduction of the Governor-elect and a short speech from the Governor-elect. Following this, the Chairman would be requested to speak briefly upon the program, the plans and the policies of the Authority. He, in turn, would be followed by Mr. Compton who would speak briefly upon the history of the Island, and its future promise as a resort and recreation area. Mr. Barrett would close the ceremonies at the Club House with a brief resume of the application and leasing plans and procedures which the Authority has set up and would announce and explain the organization of a guided tour of the presently developed subdivisions which were then accessible by road for all who are interested.

The members contributed a great deal in suggestions and general discussion towards the formulation of the general plan of procedure and all concluded that it would be the most desirable program to utilize.

Mr. Compton advised the meeting that through the Chairman's good offices the Telephone Company had agreed to furnish to the Authority without cost all the cable needed to connect up a telephone at the bridge tender's house. The Authority in turn is required to lay and cover the cable and to provide a conduit for it on the bridge structure itself.

Mr. Compton advised that arrangements had been made to rent a plough that will both cut a furrow for and back fill over the cable for \$125.00. For the conduit work on the bridge itself Mr. Compton had received some several bids ranging from \$575.00 to \$1,075.00. There being a question about the competency of the low bidder, Mr. Compton was asked to use his discretion in awarding the contract.

Mr. Barrett moved and was seconded by Mr. Benton: "That Mr. Compton be authorized to place a conduit contract to the Authority's best advantage."

The motion passed unanimously.

Next the Authority turned to a review of its rent rate structure and instructed the engineer to revise six of the less desirable and lowest priced lots down to a figure of \$100.00, and all beach front corner lots and lots designated for apartment houses to \$400.00 per year rent. The engineer was instructed to advise the Secretary and Mr. Benton immediately of the respective lots together with the block and subdivision designations in order that the Authority's advertisement might be altered to reflect the change.

Mr. Compton moved and was seconded by Mr. Tarbutton: "That Mr. Barrett and the Authority's engineer be given authority to finally fix the zoning on all lots."

The motion passed unanimously.

The Chairman volunteered to attempt to get a contract for the drains made exceptions to SAP 1188(2).

The Chairman volunteered to contact Mr. Warren, head of the State Board of Corrections, to attempt to arrange to swap the Authority's cows for young hogs which could be slaughtered later for prisoners' food.

The Superintendent was requested to contact the local Post Master reference the creation of a star route mail service to Jekyll. The Secretary was requested to check the golf pro's, Mr. Reed's, references, and in addition to request Mr. Lee for an early answer to the Authority's proposal reference the leasing of a motel site and further to advise Mr. Rolleston that the Authority is interested in any hotel proposal he may have.

The members proposed that their next meeting begin with a discussion at Mr. Compton's office the night of December 9th with meetings on the morning of the 10th or the evening of the 10th as may be necessary.

The meeting was adjourned.

Respectfully submitted,


John K. Calhoun
Secretary

Approved:


D. B. Blalock, Chairman

MINUTES OF THE JEKYLL AUTHORITY - COMMITTEE MEETING OF
DECEMBER 21st, 1954

The Chairman called the meeting to order in Room 302 of the Henry Grady Hotel at 10:00 A. M. All members were present except Mr. Barrett, who was prevented from attending by a hearing, and the Vice-Chairman, Mr. Benton, who was ill in the hospital. The members expressed their regret at Mr. Benton's illness and voiced the hope that he would soon recover.

The Chairman announced that the first order of business of the Authority should be assembling the applications and holding whatever drawings might be necessary under the Act and the Authority's procedures to allocate the lots to the various individuals.

On examination of all the applications available it was brought home to the Authority that there being less than 500 applications, for a letting in which 500 lots were available, no drawing under the terms of the law would be necessary.

As a practical matter, Mr. Compton suggested and the other members agreed that the Authority begin in Block A in Jekyll Beach Subdivision and allocate the lots on the following basis:

First, on lots on which there were no conflicts, that these lots would be awarded to the applicants for these lots.

Second, in the event of conflicts the conflicting applications would be put in a hat or a pile from which one of the members would draw one application.

The Authority immediately set about the process of allocating and drawing lots and with a short interruption for a sandwich at luncheon this process continued until 6:00 P. M., at which time the Authority had not finally completed the

task but had been able to allocate some 112 lots to 112 individuals.

(Additional applications and additional choices from some of the unsuccessful applicants raised this number to 126 lots leased by Thursday, December 23.)

A list of the lots taken and the applicants to which they were awarded is attached and by reference incorporated herein.

Next the meeting turned to a discussion of the handling of the installation of a water system to the lots leased. By unanimous consent it was decided to furnish water to all the lots in the Jekyll Beach Subdivision as well as the lots fronting on Beachview and Cap'n Wylly around to the new well located in Oakgrove Subdivision as the first step.

The Chairman requested Mr. Compton to instruct the engineer to requisition the necessary pipe and begin on this project at once.

Next the Authority turned to a discussion of the means of handling the deposit money, the closing cost funds and the rental income that would shortly be received.

Resolved by Mr. Tarbutton and seconded by Mr. Compton: "That the Authority open a rental deposit account in the C & S National Bank of Atlanta, Georgia, Main Branch, and that the Secretary deposit \$200.00 of each deposit into such account; the remaining \$25.00 being deposited by the Secretary as his closing costs account from which account the Secretary would be responsible for paying all closing costs."

The resolution passed unanimously.

The Chairman noted that on the average, recordation, credit reports, and other expenses reference the closing would leave approximately \$10.00 of the closing costs available to pay an attorney for writing and checking a legal description of each lot leased and being responsible for the correctness of the execution of each lease. The Chairman suggested that the Authority utilize the legal services of the

Secretary for this purpose and allocate to him the remainder of the closing costs as compensation.

The other members voiced their agreement with the Chairman's suggestion.

Next the Chairman brought to the attention of the Authority the fact that Charlie Davison of Davison Granite Company of Lithonia, Georgia, wished to lease the Jennings House. After general discussion, it was decided that subject to the incoming Governor's choice of a house to be utilized as a Summer mansion, the Authority would negotiate with Mr. Davison for a ten year lease with a ten year right of renewal at \$200.00 per month and complete responsibility for maintenance.

Next the Authority turned its attention to the problem of making possible a building supply on the Island. It was agreed that the stable and garage building, being a building approximately 30 by 100 feet with a concrete floor and electrical wiring be offered by the Authority for this purpose.

The Secretary was asked to communicate to all the interested parties listed below an invitation to bid on this building for this purpose at a rental of \$150.00 per month or a percentage of the gross, whichever be greater, with the bidding to be on the basis of the percentage of gross offered. It was requested that this proposal be sent to Crandall Hardware, Paulk Hardware, Builders Supply and True Hardware of Brunswick and St. Simons Island as well as James Dykes of Cochran, Georgia, and Homer Starr of Atlanta, Georgia, and any others who evidenced an interest.

Next the Authority discussed the letting of the Crane House or James House to Mr. Crews of Brunswick at \$150.00 or 10% of gross per month plus the responsibility of complete maintenance. Action on this was deferred by agreement until

the incoming Governor made his selection of the Summer mansion.

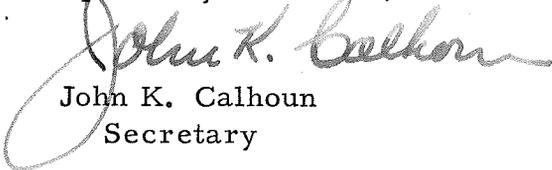
Next the Authority turned to a consideration of the letting and/or construction of a trailer camp of about 25 units. Mr. Compton was requested to ask Mr. Miller to suggest a location.

Next the Authority requested the Secretary to locate Mr. Reed, the golf pro, and offer him the employment which had been outlined to him on a thirty day notice basis. The Chairman informed the Authority that it would be able to secure the services of Mrs. Kelley beginning January 15th and reported that efforts were being made to secure an office and office furnishings for Mrs. Kelley.

The Chairman asked that he be allowed to set the exact date of the next meeting for some time after January 15th which would be convenient to a legislative inspection committee to be taken to the Island at the same time.

The meeting was adjourned.

Respectfully submitted,


John K. Calhoun
Secretary

Approved:



D. B. Blalock, Chairman