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JEKYLL ISLAND AUTHORITY-COMMITTEE MEETING OF FEBRUARY 10, 1955
THURSDAY SESSION

The Chairman called the meeting to order in Mr. Compton's office. All the members were present except Mr. Benton, The Vice-Chairman, who was delayed on account of the serious illness of his mother.

The Authority first turned to the memorandum items on the agenda.

Mr. Compton seconded by Mr. Tarbutton offered a resolution: "That the meeting approve all actions taken by the Executive Committee since the Authority's last meeting on December 22, 1954.

The resolution passes unanimously.

Mr. Barrett seconded by Mr. Compton offered a resolution: "Whereas, the water system on Jekyll Island is a permanent improvement, eligible for the expenditure of funds held in trust for permanent improvement, whereas, the Authority holds certain trust funds which are the proceeds of Fire Insurance recoveries and proceeds of the sale of surplus materials, supplies and equipment on Jekyll Island, said trust funds being now on deposit in the First National Bank in Atlanta, Georgia in an account denominated as the Jekyll Island State Park Authority as Trustee."

NOW THEREFORE BE IT RESOLVED,

"That the Executive Committee of the Jekyll Authority be directed to pay all bills for materials and equipment for the Oakgrove, Palmetto and Jekyll Beach Subdivisions from these funds, specifically including the expenditure of \$6,500.00 for the drilling of a well to furnish water for said system, said expenditure, having been made by the direction of the Authority prior to this date."

The resolution passed unanimously.

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

"That for purposes of transferring funds from the Authority's Deposit Account in the C. & S. National Bank of Atlanta, Georgia to the Authority's Rental Account in that same institution. The Authority's checks shall bear and require only the signature of its Secretary, John K. Calhoun; that on such checks on the line which normally bears the signature of the Chairman or the Vice-Chairman be written or typed the words, 'Transferred to Rental Account'; and that a copy of this resolution duly certified by delivery to the proper Authorities of the C. & S. National Bank of Atlanta, Georgia."

The resolution passed unanimously.

Mr. Compton seconded by Mr. Tarbutton offered a resolution: "That Mrs. Hazel Kelley be given the title of Treasurer generally responsible for keeping all financial records, handling of requisitions, and purchase orders, invoices and the preparation of checks for signature and such other duties that may be out-lined and perscribed by the Secretary; and that in this capacity, Mrs. Kelley be solely responsible for the correctness of such work assigned to her; and that Mrs. Kelley be placed under a Fidelity Bond of \$5000.00 payable to the Authority".

The resolution passed unanimously.

It was the unanimous decision of the Authority not to publish lists of lot lessees but to advise persons desiring such information that in time it will be available on the Deed Records of Glynn County, Georgia.

The Secretary was asked to formulate a draft of an ordinance to prevent the parking of trailers on Jekyll except in Trailer Parks and submit it to the members.

The Chairman advised the meeting that the Governor and Mrs. Griffin would reach a final decision about a possible summer Governor's mansion as soon as the Legislature adjourned.

The Authority deferred any action on a Negro bath house and water system pending clearification of its financial position.

The Authority discussed the necessity for additional public toilets at the beach but deferred this discussion until later.

The meeting discussed the policing of the Island and voiced the hope that this work could be taken over by the State Patrol.

Next the members turned their attention to the question of Public Liability Insurance. Great concern over the prospective cost of \$3,000.00 per year for such insurance was expressed. It was decided that the matter would be reviewed when the Authority had definite information upon the exact cost, with the prospect of canceling such coverage at that date unless the Authority could see its way clear to bear this expense.

The Chairman recessed the meeting until Friday morning at Jekyll Island.



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J. Smith

JEKYLL ISLAND AUTHORITY - COMMITTEE MEETING OF FEBRUARY 11, 1955
FRIDAY SESSION

The Chairman called the meeting to order in the Gould home on Jekyll Island at 10:00 A. M. All the members were present except Mr. Benton whose attendance was prevented by the grave illness of his mother.

The Authority first turned its attention to the Perimeter Road, and received the report that this work was complete, and that the Acme Construction Company did withdraw its men and equipment shortly, looking to returning about the beginning of April to complete the job and apply the surface treatment.

Mr. Compton reported that work for the water system was complete, and the plans for the pump house and reservoir were complete, and that both phases of the work could be finished in approximately thirty days.

After discussion it was decided to install a five horsepower electric pump with a twenty horsepower standby electric pump in the pump house for initial Oakgrove, Palmetto, and Jekyll Beach water system. The cost was estimated to be approximately \$5,500.

By unanimous consent the Authority authorized the installation of an automatic H. T. H. water purifier at an approximate cost of \$250.00 and the orifice plate for a flow leader which would be installed later.

The Chairman suggested that the engineer investigate the possibility of securing an automatic cut-in gas engine pump for emergency on the initial water system.

Mr. Compton moved that the Authority engineer be directed to use dynamite to break the water impervious layer lying 1 to 7 feet below a small portion of the Jekyll Beach Subdivision.

The motion passed unanimously.

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Next the Authority, by unanimous consent, approved the list of vehicles prepared by Mr. Compton which are to pass free over the Jekyll Creek Bridge.

The suggestion was made that Jekyll yearly passes be sold at the Glynn County Courthouse in the same office where passes are sold to the St. Simons Causeway. By unanimous consent Mr. Compton was asked to make these arrangements if possible.

Next the Authority turned its attention to the consideration of motel site leasing. Messers Lee, Webb, Smith, Rolleston and the Green-Anderson are the known prospects.

The Chairman read to the meeting Mr. Webb's inquiry, the Secretary was authorized to make Mr. Webb the following proposal: For a 400' x 400' plot of ground on the West side of Beach View Drive between Jekyll Parkway and Shell Road, 10% of the gross room rentals plus 5% of all restaurant and miscellaneous income; provided that each calendar month a minimum rental of not less than \$125.00 would be due and payable.

The Authority requested that future negotiations with Mr. Lee be shifted to the same basis with a \$200.00 per month minimum rental.

Presuming that Rolleston desires a 300' x 300' plot of ground for a Negro motel, the proposal to him would be the same terms, as corrected, as are being offered to Mr. Lee.

Next the Authority considered the formulation of its plans concerning a shopping center.

The Secretary suggested that it might be possible to have designed its own shopping center for the Northwest corner of Jekyll Parkway and Beachview Drive.

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The Authority can then negotiate with any party interested in buying a store on Jekyll on the basis of being responsible to build the unit or units desired in the shopping center and occupy this space for a certain specified rental.

The Authority approved by unanimous consent the general plan and the Chairman made the suggestion to see if it were possible to get the Tech Architectural Department to undertake the design of such a shopping center.

The meeting next turned its attention to an employee to be present on Saturday and Sunday to show lots. By unanimous consent the Authority requested Mr. Compton to investigate the possibility of using Mr. Faircloth, one of the Authority engineers, for this work. The suggestion being that Mr. Faircloth would be given the Gould garden cottage (No. 36 on the insurance map) rent free for one extra days work, provided that his new work week would be Tuesday through Friday, engineering; Saturday and Sunday, lot showing; Monday off.

Next the Authority received Mr. Walter Green, Mr. Jack Anderson, Mr. George Thomas, Mr. William McCaskill and others reference negotiations looking toward the leasing of the Jekyll hotel properties.

The authority conferred with the Green-Anderson group for the remainder of the meeting.

The Chairman recessed the Friday meeting of the Authority after having made arrangements to meet with the group interested in the hotel properties later that night.

FRIDAY EVENING SESSION

The Chairman called the Authority together in the Oglethorpe Hotel for the purpose of further discussion with the Green-Anderson group reference the leasing of the Jekyll hotel properties.

After further discussion, the meeting was recessed looking towards a further session Saturday afternoon following the Authority luncheon set for that day.

SATURDAY SESSION

The Chairman called the meeting to order in the Gould House at 2:30 P. M. All members were present.

The Authority continued conferences with the Green-Anderson group and discovered that it was impossible to find a mutually satisfactory basis to lease the hotel buildings.

The Green-Anderson group left the meeting. By unanimous consent the meeting agreed that the final draft of the building supply lease be sent for the members approval.

In the same fashion the meeting set the water and meter charges of Jekyll Island on the level of the prices charged on St. Simons Island.

The superintendent was called into the meeting and requested the Chairman to attend to the matter of locating a bookkeeper, a plumber, and a deputy warden for employment on the Island.

In response to the request of Mr. McMath the manager of the Building Supply Corporation, Mr. Compton was authorized to offer a month to month lease on the Reddick House for \$45.00 per month.

The Chairman adjourned the meeting.

Approved:


D. B. Blalock, Chairman

Respectfully submitted,


John K. Calhoun,
Secretary

JEKYLL ISLAND AUTHORITY-COMMITTEE MEETING OF
APRIL 5, 6, 7, 8, and 9th, 1955

TUESDAY, APRIL 5th SESSION

The Authority met in the Governor's outer office at 9:45 A. M.

All members were present except Mr. Barrett who was unavoidably detained in Augusta as he was subpoenaed as a witness in a trial.

The Chairman explained to the group in advance about having a conference with the Governor, and there after the Authority did have a conference with the Governor at which certain arrangements were made to make it possible for future operations for the Authority further expansion of services it should render for the people of the State of Georgia.

After the conclusion of the conference with the Governor the Chairman recessed the meeting for the members to move to the Mirror Room in the Ansley Hotel where the meeting was continued beginning at 11:30 A. M. The Authority first turned its attention to the urgent proposal of Mr. L. L. Phillips, Vice-President of the State Bank of Cochran, Georgia whereby Mr. Phillips posted \$15,000.00 earnest money deposit looking towards the leasing of the Jekyll Hotel properties and bath houses.

After a thorough discussion, the Authority by unanimous consent requested the Chairman to arrange a meeting almost immediately with Mr. Phillips looking towards an agreement between him and the Authority reference the consumation of a lease contract.

Mean while the Authority attempted to work out a rough estimated allocation of funds to the various immediate necessities of the Authority and arriving at this approximation:

1. For building and repairing, painting and decorating, as far as possible, of the premises, \$161,500, to-wit:

\$10,000.00 Crane House, \$25,000.00 Negro bath house, \$6,500.00 white bath house, \$85,000.00 Club House and annex, \$35,000.00 Sans Souci.

2. For the building and repairing and other immediately necessary improvements \$46,600.00, to-wit:

\$20,000 repairing and air conditioning of the James House, \$10,000.00 rehabilitation of golf course, \$1,600.00 first year's payment for Termite Control, \$15,000.00 O Negro water system.

3. Regular operation and reserve, \$41,900.00, to-wit:

The Authority's regular operational needs for the remainder of the fiscal or calendar year are not easy to determine since it anticipated that much if not all the prison force will be employed in making the other repairs and improvements outlined with the funds set up covering their maintainance costs; however, it was thought that some \$40,000.00 should be retained by the Authority to cover its non-prisoner regular operational costs and for the remainder of the calendar year it was thought and it is believed that this \$41,900.00 added to the \$30,000.00 to \$40,000.00 which the Authority now has would give a reasonable size sum for its purposes.

The meeting preceeded with a number of other memorandum items:

The Authority okayed repair of the engineer's jeep.

The Authority authorized an order for # 3,600 feet of 1 1/4 inch and 2,880 feet of 2 inch of galvanized pipe provided that the purchase does not exceed \$1,000.00.

The Authority okayed purchases of two pumps and automatic switch for the golf course water pumping station.

The Authority authorized the Superintendent to proceed with the erection of the Oakgrove, Palmetto, Beachview water system pumping house with convict labor.

The Authority authorized the employment, subject to qualifications, of Mr. Self as golf pro and greens keeper.

The Authority authorized Mr. Compton to set aside one of the Negro buildings for Church services.

The Chairman was authorized by the Authority to have the Superintendent to give the prayer books out of the Jekyll Chapel to a Savannah Church where they would be used and cared for, it being understood that these prayer books would be replaced by the Authority if they were needed at the Chapel.

The Chairman volunteered to attempt to get the Highway Department to make \$2,500.00 in needed Turnadozier repairs on equipment from the Department and to talk further with the Governor about policing of Jekyll Island.

The Authority authorized Mr. Compton to allow the Dexter Photo Service to make picture post cards and photographs of the Island at no expense to the Authority.

The Authority deferred until a later time the purchase of a new pick-up truck for the Island and authorization of termite control for the Island.

The Authority heard from Mrs. Kelley its new employee and amended its resolution of the meeting of February 10, 1955, to read as follows: That Mrs. Hazel Kelley be given the title of Treasurer, generally responsible for the keeping of all records, handling of requisitions, purchase orders, invoices and the preparation and signature of checks as may be directed and such other duties as may be outlined and described by the Secretary; that in this capacity Mrs. Kelley shall be solely responsible for the accomplishment of the work assigned to her and its correctness; and that Mrs. Kelley be placed under a Fidelity Bond of \$5,000.00 payable to the Authority.

The Chairman by telephone arranged for a meeting with Mr. Phillips for the prospective leasing of the hotel properties for Wednesday, April 6, 1955 at 2 P.M. at the Henry Grady. The Meeting was adjourned at that time.

WEDNESDAY, APRIL 6th SESSION

The Chairman called the meeting to order at the Henry Grady Hotel at 11:15. The Vice-Chairman was present in person. Mr. Ben Tarbutton and Mr. Jim Compton and Mr. Gould Barrett were present by proxy. Mr. L. L. Phillips was ushered into the meeting and after the introductions some pleasentries followed.

The Authority began to discuss with Mr. Phillips his proposal of April 4, 1955, a photostat of which is attached and by reference made a part hereof. The Chairman speaking for the Authority advised Mr. Phillips with the following clarifications and changes and subject to the following conditions the Authority would accept in principal his proposal dated April 4, 1955.

These changes and conditions being:

- 1) That it is clearly understood as a matter of public policy that the Authority cannot give you "all beach concessions" but will contract with your corporation only for the concessions at the white and negro bath houses and all reasonably and directly related privilages which normally go with the operation of bath houses, subject to the requirement that at all times these bath houses are open, adequate life guard protection must be maintained in the area of each of the bath houses.
- 2) That room rates for your over-all hotel operation will at all times be \$4.00 per night and up, European plan.
- 3) That at all times, until or unless the regular price of Coca Colas is advanced you will make available Coca Colas in paper cups for the price of 5¢; with the understanding that if any customer wished to take the bottle that an additional 5¢ deposit on the bottle will be required.
- 4) That no alcholic beverages will be served or sold or in any wise be made available anywhere on Jekyll Island by your corporation.
- 5) That you will keep open and have available on a year around basis hotel rooms and restaurant facilities to meet the demand for those facilities.
- 6) That the rental will be paid by your origanization, in accordance with your proposal and is to begin 90 days from the acceptance and execution of a lease between your origanization and the Authority, it being understood that some of the

facilities will be turned over to you in less time than this but that the repairs on some units may take a slightly longer period of time.

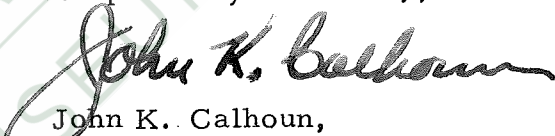
7) That the Authority will begin building a negro bath house and repairing the other buildings to which you refer immediately and pursue this work with all diligence until it is completed.

8) That the Authority agrees to spend not less than \$150,000.00 upon all construction and improvements made in contemplation of a contract with your corporation.

9) That, subject to your ability to make someone of your choice available to the Authority as may be needed, the Authority while making repairs and improvements will attempt to do the work in accordance with your desires, so far as possible.

10) That it is understood that the final contract will be executed only by the authorized officers of a corporation called the Jekyll Island ^{Hotel} ~~Development~~ Corporation, which will have at the time of execution paid im capital of not less than \$50,000.00.

Respectfully submitted,


John K. Calhoun,
Secretary

Approved


D. B. Blalock,
Chairman

JEKYLL AUTHORITY MEETING OF
APRIL 5, 6, 7, 8, 9, 1955

FRIDAY, APRIL 8 SESSION, AT JEKYLL ISLAND

The Chairman called the meeting to gether at 11:30 A. M. The Chairman was present in person and Mr. Compton appeared a short time later. The Vice-Chairman and Mr. Tarbutton were present by proxy.

First, the Authority disposed of a number of incidental items: The Secretary was asked to prepare an ad for a used 24" ball bearing planer, capable of dressing lumber on four sides, without an engine. Calls from the ad are to be directed to Mr. Bailey at Walnut 0181, who will get Purchasing Department clearance before making the purchase.

The Authority got a report from Superintendant, Mr. Smith, that the golf course pumping station was connected to the Beachview Oak Grove Palmetto water system, thus presently giving a slight amount of pressure on that system.

Next, the Authority advised the Superintendant that he had been authorized to requisition the needed galvanized pipe. That he should requisition fertilizer for the shoulders of the road and for the golf course. That a floor sander be requisitioned for work in repairing the hotel properties on the Island. That all items needed for white bath house should be requisitioned at once.

Turning next to the improvements, the Authority attempted to make a rough outline of the requirements of the various buildings to be put under the lease. They are:

1. The white bath house. (Work to proceed immediately.)

- a. Light fixtures. (Flourescent ?)
- b. Hot water heater.
- c. Appliances needed, including:
 - 8' Refrigerator
 - Electric grill
 - Electric water fountain
 - Kitchen sink.
- d. Repairs:
 - Patch roof
 - Paint exterior an interior
 - Screen in food preparation area.

2. Crane House. (Work to proceed immediately.)

- a. Convert and insulate boiler.
- b. Paint outside and inside.

Kitchen Wing, Downstairs, Ground Floor

- c. Redo kitchen wing floors, 1/4" press wood, covered with grease-proof plastic tile.
- d. Attditional sinks and ranges as needed.
- e. Have stoves inspected by stove man and cleaned and reconditioned y by prison labor, if usable, and install 300 gallon butane underground tank.
- f. Have metal shelves and built - in refrigerator retinned and place mechanical refrigeration unit in ice space.
- g. Requisition 200# refrigerator, small cube ice machine.
- h. Requisition R 6 Colt Autosan dishwasher, or equivalent, with clean and dirty dish tables.
- i. Requisition 11' or 14' upright frozen food box.
- j. Paint all kitchen wing cabinet and mill work white.
- k. Light fixtures, kitchen:
 - Two 4' , two - bulb flourescent fixtures.
- Pantry:
 - One 4' , tow-bulb and one 2' , two bulb flurescent fixtures.
- Entry:
 - One 2' , two-bulb and one 2' , flourescent fixture, all soft light.
- l. Replace screens (with fiber glass aluminum-edged screens?)
- m. Requisition wrought iron chandeliers for living room.
- n. Repair living room fireplaces for satisfactory draft, and test fireplace in the billiard room.

Billiard Room Wing, Downstairs

- o. Sand floors, repair baths.
- p. Repair plaster upstairs and paint all rooms.
- q. Sand and paint floors.
- r. Requisition shades for all windows.
- s. Cotton scatter rugs?
- t. Inspect and fill all fire extinguishers.

Exterior

- u. Paint pool in front yard.
 - v. Paint fountain in patio.
 - w. Paint exterior wood trim.
 - x. Get estimates on replacement of exterior wrought iron grill work.
3. Negro bath house. (Work to proceed immediately.)
- a. Engineer to complete preliminary designs and submit to the Authority within three or four days.
 - b. Upon completion of designs, work to commence as quickly as possible.
4. Negro Well.
- a. Requisition to be sent direct to Purchasing Department, together with old specifications, immediately.
5. Club House.
- a. Kitchen equipment \$20,000.00 ?
 - b. Have stove inspected by stove man; if usable, have cleaned by prison labor.
 - c. Re-do kitchen floors, 1/4" press wood, covered with grease-proof plastic tile.
 - d. Paint and plaster kitchen walls.

Dining Room

- e. Repair wall paper.
- f. Repaint.

Library

- g. No repairs necessary.

Rooms and Baths

- h. Paint and repair rooms and baths as may be necessary.

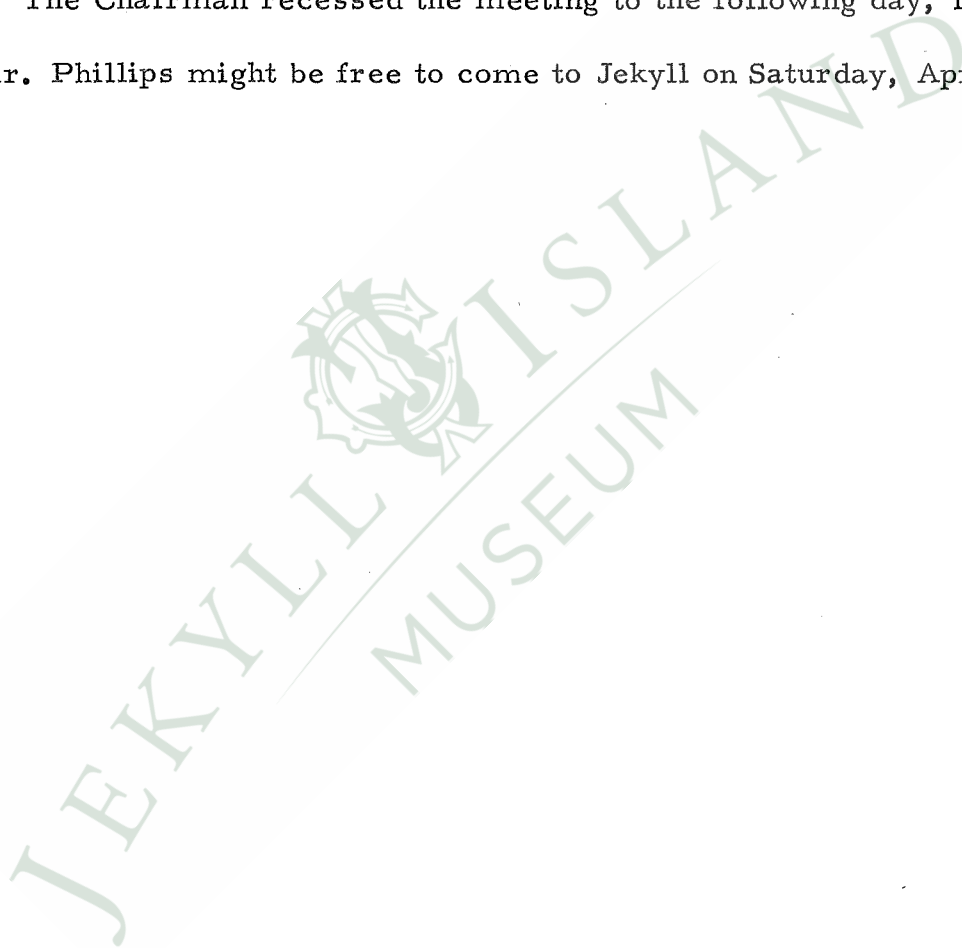
Fire Improvements

- i. To be detailed by Authority Engineer.

General

- j. Termite Control

The Chairman recessed the meeting to the following day, in the hope that Mr. Phillips might be free to come to Jekyll on Saturday, April 9.



SATURDAY, APRIL 9 SESSION AT JEKYLL ISLAND

The Chairman called the meeting to order, the Chairman and Mr. Compton being present in person; the other members being present by proxy.

The meeting first discussed the employment of Jim Self as golf pro and greens keeper. After discussion, a decision was reached to employ Mr. Self until the opening of the golf course on the following basis: \$150.00 per month for a 6 day week, which will be spent Tuesday through Friday working on the golf course generally, Saturday and Sunday working as Faircloth's assistant, showing lots, (Monday off).

The Superintendent was instructed to make two or three prisoners available to Mr. Self and all of the golf equipment as may be needed.

The meeting then turned its attention back to the primary problem of the preparation of the hotel properties for the occupancy of Phillips Corporation and the requirements for such work.

Before proceeding to the details of the job requirements, Mr. Compton suggested that the tenant corporation would need one of the servant dormitories for use as servants' quarters. The suggestion was made that one or more of these buildings be made available to the hotel properties lessee for from \$25.00 to \$50.00 each.

Another review of the sequence of the work was made, and it was decided that the order of the work should be:

1. White bath house improvements
2. Negro bath house construction and Negro well.
3. Crane House
4. Club house and annex
5. San Souci

it being understood that every effort will be made to do at least a large part of 1, 2, 3 and 4 simultaneously.

Next, turning to the personnel needed to pursue the hotel and bath house properties improvements, the meeting concluded that a full-time architect and engineer would be needed, a full-time draftsman and a combination clerk-of-the-works and construction bookkeeper, as well as a qualified construction foreman, who would possibly need an assistant.

Some little discussion was held as to the desirable personnel for the first three positions. The Authority's decision was to offer Mr. Larry Miller \$600.00 per month, without housing, for full-time employment as architect and engineer, for a three-month period. Also, the decision to utilize Joe Schlosser as draftsman, at \$75.00 per week, was reached. There being no one immediately in view for the clerk-of-the-works job, the Chairman volunteered to keep an eye out for someone for this job.

Next, the Authority interviewed Mr. McMath, who came with high recommendations as to his capabilities as a construction and reconstruction foreman. After an extended interview and many questions, the meeting came to the decision that it would employ Mr. McMath at \$125.00 per week, plus gas and oil for his own pickup truck, which he will use in the work, provided that Mr. McMath would be put under bond and would have the additional responsibility of requisitioning all materials required in the construction and repair of the bath houses and hotel properties as could be outlined and reoutlined from time to time by the Authority at its direction by its engineer.

In order to avoid any possible confusion, it was made clear to Mr. McMath and Mr. Miller that the division of function between them would be that Mr. McMath would be solely responsible for requisitioning materials; that the original of these requisitions would go direct to the Purchasing Department, under Mr. McMath's signature; that the ^{yellow} ~~green~~ copy would be sent to the Secretary's office and the ^{green} ~~yellow~~ copy filed; and that Mr. McMath would be responsible for the work.

On the other hand, Mr. Miller would be responsible for furnishing all plans and specifications where needed, inspecting the work and being available at all times to Mr. McMath for working out the details of the construction and repair work, for ironing out problems that may arise in the work and for decisions relating to the requisition of appropriate materials as necessary and setting the quantities of such requisitions.

Both Mr. McMath and Mr. Miller agreed that they could work together smoothly and without difficulty, and both pledged themselves to whole-hearted cooperation and a pleasant, efficient and very speedy performance of the work needed. The Secretary was requested to furnish both to Mr. Miller and Mr. McMath a copy of this portion of the Authority's minutes. (a copy of this letter is attached, marked Exhibit "A".)

Mr. Miller stayed on in the meeting to report that he would have preliminary plans for a bath house to cost \$25,000.00 in the matter of two or three days.

The Authority at this point discussed the possibility of letting the bath house out for private construction bids, requiring that convict labor be used in the construction.

The Authority engineer, continuing with his report, advised the meeting that working drawings for the fire improvements on the Jekyll Club House would

be ready within a matter of days, and volunteered to help Mr. McMath with the initial requisitioning of materials for this work in a matter of a day or two.

Mr. Miller left the meeting; Mr. Hoke Smith, the Island Superintendent, joined the meeting. After discussion, it was decided that it was necessary for the Authority to have a new truck to replace a piece of worn out equipment. Mr. Compton was asked to make up a requisition for a truck, recommending Gould Motor Company only on the basis of their willingness to take the old truck as a trade-in at the amount stated in their bid, and Mr. Compton said he would be glad to do this. The construction crew setup was explained to Mr. Smith. It was also made clear that the construction requisitioning would be done by Mr. McMath through and with the clerk-of-the-works direct to the Purchasing Department; while all other regular requisitioning would be continued by Mr. Smith, through Mr. Compton, and then direct to the Purchasing Department, in both instances the green copy going to the Secretary's office.

The Chairman laid great stress on the fact that there must be no exceptions either in the regular requisitioning or the special requisitioning to the policies of the Purchasing Department and State law, i. e. : All purchases must be requisitioned except infrequent, casual, emergency purchases for considerably less than \$50.00. It was pointed out that all staple and dry grocery purchases should be made on a monthly basis, petroleum products on at least a monthly basis, if not a longer term contract, and that there would be absolutely no splitting of orders to reduce them below the \$50.00 limit in order to make immediate, direct purchases possible.

Mr. Smith advised the meeting that he understood this perfectly and would adhere to it to the letter, and Mr. Compton advised the meeting that he would see that these instructions were carried out.

Next, the Authority turned to several outstanding applications for Jekyll houses. The Chairman requested that the Authority considered the advisability of holding at least one or two houses for the very desirable purposes of attempting to get the State National Guard to establish an alternate headquarters upon the Island. After discussion, it was decided that, pending early advice from the Guard, the Authority would reserve the Maurice House and Macy Home, it being understood that when the Adjutant General, Major General George Hearn, came to the Island to select appropriate quarters, Mr. Compton would use his good offices to try to get him to accept the Maurice home by reason of the fact that it was located close to the Governor's summer mansion.

The Chairman advised the meeting that representatives of the Oxford Construction Company and the Acme Construction Company were present and desirous of appearing before the Authority reference the possible leasing as is of two of the homes on the Island.

The proposals of the representatives of Acme and of Oxford were that Acme lease the Goodyear home and Oxford the Chaflin Home, as-is, with the contractual responsibility for putting them in an excellent state of repair at once on the basis of \$100.00 per month for a ten year lease, with a ten year right of renewal.

After considerable discussion, the Chairman for the Authority stated his counter-proposal for an as-is lease with the responsibility upon the lessee to put in good repair and return to the Authority in good repair, for \$100.00 per month for five years, with a five year right of renewal; there being at the end of this period a right to another five years at a price to be negotiated, not to exceed \$200.00; there also being, at the end of this period the right to an additional five year renewal at a negotiated price not to exceed \$300.00 per month.

These terms were accepted by the representatives of Acme and the representatives of Oxford Construction Company. Mr. Compton volunteered to have the engineer survey the properties as soon as possible, additn these surveys to the outstanding requests for a survey of the Jennings home, the Bentley cottage and James house, which is to become the Governor's summer mansion.

The Chairman requested that Mr. Compton have the engineer include the survey of the James home all property immediately in front of the James home, lying between Plantation and River Roads, and extending the property line s on down to the low water mark of Jekyll River, specifically including riparian rights, in order that there might be constructed by the Governor a private fishing dock and boat landing, which would be clearly posted and designated as private.

The Chairman volunteered that he would do everything possible to expedite the granting of a well contract and suggested that he be notified in the form of a fourth copy when the requisition went to the Purchasing Department. At the same time, the Chairman also requested that the requisition for termite control be made at once, ~~with notification in the form of a fourth copy being sent to him.~~


Word having been received that Mr. Phillips, the prospective hotel and bath house lessee, would be unable to come to the Island for several days, and all other matters which could be dealt with by the group present haveing been finished, the Chairman adjourned the meeting with the observation that another special meeting would be called so soon as Mr. Phillips was free to meet with the Authority at the Island.

The meeting was adjourned.

Approved:


D.B. Blalock, Chairman

Respectfully submitted,


John K. Calhoun,
Secretary

**A RESOLUTION QUIT CLAIMING AND RELEASING
CERTAIN OF THE LEASEHOLD INTEREST OF
JEKYLL ISLAND STATE PARK AUTHORITY TO
THE STATE OF GEORGIA**

WHEREAS by an Act of the General Assembly approved February 13, 1950 (Ga. L. 1950, p. 152), as amended by an Act of the General Assembly approved February 21, 1951 (Ga. L. 1951, p. 782), the State of Georgia leased to Jekyll Island State Park Authority certain real property more fully described in said Acts, and

WHEREAS Jekyll Island State Park Authority has been requested to release and quit-claim to the State of Georgia, the owner of said property, the Authority's leasehold rights and interests covering a small portion of said property, said portion being more fully described hereinafter, in order that the State may convey title to certain rights of way to State Toll Bridge Authority, a public corporation and instrumentality of the State, as part of the rights of way needed to complete the New Turtle River Bridge in Glynn County, and

WHEREAS great benefit will flow to Jekyll Island State Park Authority from the construction of said New Turtle River Bridge by State Toll Bridge Authority, in that the same will provide better access for the citizens of this state to the new causeway leading to Jekyll Island State Park,

NOW, THEREFORE, be it resolved by Jekyll Island State Park Authority:

That Jekyll Island State Park Authority for the sum of \$1.00 release and quit-claim to the State all its right, title and interest in and to the following described real property:

20000.100.0271

All that tract or parcel of land lying and being in the 27th Militia District G. M. of Glynn County, Georgia, which is more particularly described as follows:

Beginning at a point in the center of the State Highway Department right of way on Highway Department Project No. F-531 (2), said point being known as State Highway Department Station No. 368 + 00 of said Project, which said point is 143.11 feet distant from the center of the south abutment of the New Turtle River Bridge, measured along a bearing running south 20° west from the center of said abutment (said point being further identified as located on an island sometimes known as one of Latham Hammock Islands bounded on the north by Turtle River, on the west, southwest and south by Joiner's River or Creek, and on the southeast and east by Cedar Creek or Cedar Hammock Creek); thence running south 70° east for a distance of 176 feet to the easterly margin of said right of way of said Project; thence with an interior angle of 90° running north 20° east for a distance of 708 feet more or less to the mean low water line of the south bank of Turtle River; thence running in a north-westerly direction along the mean low water line of the south bank of Turtle River for a distance of 352 feet more or less to a point which is 176 feet west of and at right angles to Highway Station No. 375 + 08 of said Project (said point being further identified as the point of intersection of the mean low water line of the south bank of Turtle River with the westerly right of way margin of said Project); thence running south 20° west for a distance of 708 feet to a point on the west right of way margin of said project which is west of and at right angles to Highway Station No. 368 + 00 of said Project; thence running south 70° east for a distance of 176 feet to the point of beginning; the same being a tract of land 352 feet wide and 708 feet long extending from said Station No. 368 + 00 to Station No. 375 + 08 along said Project No. F-531 (2); together with all improvements of whatsoever nature located thereon.

That the Chairman and Secretary of Jekyll Island State Park Authority are authorized to execute, attest and deliver, on behalf of the Authority, the necessary documents to accomplish this release and quit-claim.

*2 present
3 proxies
passed
SP meeting
Bla Ma @ 2:30 PM
Oct 17 unam.*

A RESOLUTION QUIT CLAIMING AND RELEASING
CERTAIN OF THE LEASEHOLD INTEREST OF
JEKYLL ISLAND STATE PARK AUTHORITY TO
THE STATE OF GEORGIA

WHEREAS by an Act of the General Assembly approved February 13, 1950 (Ga. L. 1950, p. 152), as amended by an Act of the General Assembly approved February 21, 1951 (Ga. L. 1951, p. 782), the State of Georgia leased to Jekyll Island State Park Authority certain real property more fully described in said Acts, and

WHEREAS Jekyll Island State Park Authority has been requested to release and quit-claim to the State of Georgia, the owner of said property, the Authority's leasehold rights and interests covering a small portion of said property, said portion being more fully described hereinafter, in order that the State may convey title to certain rights of way to State Toll Bridge Authority, a public corporation and instrumentality of the State, as part of the rights of way needed to complete the New Turtle River Bridge in Glynn County, and

WHEREAS great benefit will flow to Jekyll Island State Park Authority from the construction of said New Turtle River Bridge by State Toll Bridge Authority, in that the same will provide better access for the citizens of this state to the new causeway leading to Jekyll Island State Park,

NOW, THEREFORE, be it resolved by Jekyll Island State Park Authority:

That Jekyll Island State Park Authority for the sum of \$1.00 release and quit-claim to the State all its right, title and interest in and to the following described real property:

All that tract or parcel of land lying and being in the 27th Militia District G. M. of Glynn County, Georgia, which is more particularly described as follows:

Beginning at a point in the center of the State Highway Department right of way on Highway Department Project No. F-531 (2), said point being known as State Highway Department Station No. 368 + 00 of said Project, which said point is 143.11 feet distant from the center of the south abutment of the New Turtle River Bridge, measured along a bearing running south 20° west from the center of said abutment (said point being further identified as located on an island sometimes known as one of Latham Hammock Islands bounded on the north by Turtle River, on the west, southwest and south by Jointer's River or Creek, and on the southeast and east by Cedar Creek or Cedar Hammock Creek); thence running south 70° east for a distance of 176 feet to the easterly margin of said right of way of said Project; thence with an interior angle of 90° running north 20° east for a distance of 708 feet more or less to the mean low water line of the south bank of Turtle River; thence running in a north-westerly direction along the mean low water line of the south bank of Turtle River for a distance of 352 feet more or less to a point which is 176 feet west of and at right angles to Highway Station No. 375 + 08 of said Project (said point being further identified as the point of intersection of the mean low water line of the south bank of Turtle River with the westerly right of way margin of said Project); thence running south 20° west for a distance of 708 feet to a point on the west right of way margin of said project which is west of and at right angles to Highway Station No. 368 + 00 of said Project; thence running south 70° east for a distance of 176 feet to the point of beginning; the same being a tract of land 352 feet wide and 708 feet long extending from said Station No. 368 + 00 to Station No. 375 + 08 along said Project No. F-531 (2); together with all improvements of whatsoever nature located thereon.

That the Chairman and Secretary of Jekyll Island State Park Authority are authorized to execute, attest and deliver, on behalf of the Authority, the necessary documents to accomplish this release and quit-claim.

JEKYLL AUTHORITY MEETING OF APRIL 30, 1955

The Chairman called the meeting to order at 10:00 A. M. in Gould House. All members were present except Mr. H. Gould Barrett, whose twin brother had been stricken seriously ill the night before.

All the members expressly their sympathy for Mr. Barrett and their hope that his brother would soon recover.

The meeting first decided that the toll bridge operators be required to list all passengers daily who went over the bridge on an Authority pass.

The Authority called Mr. Miller into its meeting.

The Authority considered the Engineer's preliminary drawings for a Negro bath house and discussed costs and features of the plan. After several changes which were noted by the Engineer, Mr. Tarbutton resolved and it was seconded by Mr. Benton: "That the Engineer prepare final plans and specifications according to the preliminary drawings submitted, as changed by the Authority, advertise for sealing bids to be in the hands of the Authority by May 15, and that the Authority meeting would open and consider the bids on or about that date, at its next meeting."

The Resolution passed unanimously.

Next, the Authority turned to the question of the possibility of making a list of lots leased available to prospects seeking to lease lots. It was decided that as yet there should be no general publication of the list of lot lessees, but that the Secretary was to send to Mr. Compton, as quickly as possible, a list of those whose leases had been executed and returned in order to avoid possible error of construction being commenced on the wrong lot.

Next, the Authority turned to the question of its reconstruction and repair program upon the hotel properties. Many ways were discussed to approach the problem of how some member of the Authority might check on the purchase orders before the purchases were made. No decision was reached on this point. However, further discussion disclosed that it would be advantageous to require that each person originating a requisition order, without fail, specify on what building and for what purpose the items ordered were to be used.

The Chairman advised the meeting that steps would be taken to solve the problem of reviewing the requisitions and that he would advise the members of what solutions were arrived at.

Mr. Miller left the meeting.

After some little discussion, the members were unanimous in the belief that there never would be a happy solution to the Authority's Island administrative problems until the Authority had a truly competent island manager. Both Mr. Tarbutton and Mr. Benton promised to do their best to locate such an individual.

Also, to help rectify the situation until such time as an island manager could be secured, the Secretary was instructed to send a letter to Mr. McMath and Mr. Miller setting out the Authority's estimates of what would be spent on each building and what work would be done on each building and advising these men that no additional money could be spent or any additional work done without the written consent of one of the Authority members. In this connection, convict labor is to be counted at \$5.00 a day and they will be able to keep tract of the labor by checking a copy of Mr. Hoke Smith's reports.

The Secretary was instructed to ask Mrs. Kelly to keep an up-to-date accounting on the hotel properties improvements expenditures, which would be reported to the Authority regularly.

The Authority agreed to put into effect the water rates tentatively approved by the Authority, with the understanding that the meters would be read once a month but individuals would not be billed except once every six months.

Next, the authority interviewed Mr. John Ambler, of Atlanta, Georgia, who proposed to lease a motel site. After considerable negotiations, a proposal was made by the Authority to Mr. Ambler, which was cast in the form of a Resolution. Mr. Compton resolved and it was seconded by Mr. Betton: "That, subject to a \$2,500.00 earnest money check to be paid to the Authority and to be retained by the Authority as liquidated damages if the Authority finds Mr. Ambler and his associates acceptable and Mr. Ambler does not perform,

the Authority offer to Mr. Ambler a motel site consisting of the first 600' between Beachview and the ocean, measured Northward from the extension of the northern side of Capt. Wiley Road, for 20 years, with a 20 year right of renewal, at a rental of 10% of the gross receipts from all business conducted on the premises, providing that the minimum guaranteed rental would be \$2,500.00 for the first year, \$3,000.00 for the second year, \$3,500.00 for the third year, \$4,500.00 for the fourth year and thereafter; that this site would be leased with the understanding that ultimately there would be placed upon it a quality motel of not less than 40 units, to be constructed not less than 20 units the first year, not less than 10 units the second and third years and more thereafter at Mr. Ambler's option up to 50 units, it being understood and agreed that this figure might be later increased by the mutual consent of the parties; and also, it being understood that this proposal was dependent upon an investigation by the Authority of Mr. Ambler and all the associates who would enter into the management or ownership of the owning corporation to be called the Jekyll Island Inn. "

The Resolution passed unanimously.

Mr. Ambler accepted the Authority's proposal and made an earnest money deposit by check in the amount of \$2,500.00, which the Authority directed its Secretary to accept and at the same time instructed its Secretary to advise Mr. Ambler of all the terms of the Authority's proposal.

Mr. Ambler revealed to the meeting that the following were his proposed associates in the corporation and managers of the business:

Managers: George Hayes, Veterans Administration, Atlanta, Ga.
Clyde Bryan, Veterans Administration, Atlanta, Ga.

Mr. and Mrs. John Ambler
107 Montgomery Ferry Dr.
Atlanta, Ga.

William S. Ambler, Jr.
4912 Germantown Ave.
Philadelphia 44, Pa.

Next, the Authority turned to the business of the annual election of its officers. Mr. Mike Benton nominated Mr. B. D. Blalock, Sr. for Chairman. Mr. Ben Tarbutton nominated Mr. Mike Benton for Vice-Chairman and Mr. John Calhoun for Secretary. There being no further nominations, the nominations were closed.

Each of the officers was elected unanimously.

Next, the Authority turned its attention to those problems of applicants desiring to cancel lot lease applications. After discussion, it was resolved by Mr. Benton and seconded by Mr. Compton: "That all applicants for lots previous to this date having written in and requested cancellations be treated with on the following basis:

1. Those who requested to cancel within thirty days be refunded all their money.
2. Those whose cancellations came after thirty days be prorated to the nearest first of the month and charged as liquidated damages an amount equal to the sum which rent would have been on the lot of their choice and, in addition, these be made to pay closing costs."

The Resolution passed unanimously.

The Secretary was instructed to release any cancellation lots available out of the applications for these lots on hand.

Next, the Authority turned its attention to those people who had made application and whose leases had been prepared and sent to them, but who had not executed and returned their leases, excepting, of course, those who had indicated their willingness to execute their leases but requested change in their lot preferences.

Mr. Compton resolved and it was seconded by Mr. Benton: "That a letter be sent to all persons having leases for execution to the effect that it would be the Authority's policy to charge \$100.00 as liquidated damages and also for closing costs to be charged if these leases were not executed and returned by May 15, and that upon that date all such applications and lease rights would be cancelled and extinguished."

The Resolution passed unanimously.

The Authority further instructed its Secretary to have all future lease transmittal letters set out the provision that in the event the lease were not executed by the lessee and returned within thirty days, the parties would be subject to a charge out of the deposit of \$100.00 liquidated damages to the Authority, and they would also be charged the full closing costs.

The Authority took special cognizance of the request of Mr. Cornelius, of Montreal, Canada, to reserve his lot until the execution of his lease, it being understood that he would be charged full rent and closing costs for this period unless he ultimately executed his lease as of January 1.

Next, the Authority turned to the problem of a standard proration to cover the unavoidable delay in the execution of leases.

Mr. Tarbutton resolved that it was seconded by Mr. Compton: "That all original applicants be advised that they would have thirty days credit upon their next year's rental by virtue of the delays occasioned in the recording of plats and the execution of leases, and that all original applicants having leases in Oak Grove Sub-division be given sixty days credit on their next year's rental for the longer delay occasioned in the recording of the Oak Grove plat and preparation of these leases; and that after this date and henceforth, all first year's rentals be prorated from the nearest first of the month to the date of the letter transmitting their leases to them for execution, and that this letter advise them of this fact."

The Resolution passed unanimously.

The Secretary explained to the meeting that it had already finally approved the form of all existing home leases on the Island, but the Secretary suggested that the lessee be required to carry the fire insurance, with a loss payable clause to the Authority. The members agreed, and the Secretary was directed to investigate and, if it was possible, put the entire fire insurance burden on the lessees in all house leases and, also, to do this same thing in the building and supply lease.

Next, the Authority turned to several proposals concerning the leasing of the Jekyll dock as a fishing dock and Marina. The Secretary was instructed to place an ad for two insertions, 2 columns, 2" in the Brunswick News asking for sealed

bids on the rental of this dock by May 15, to be opened by the Authority meeting shortly thereafter.

Next, the Authority considered application for a nursery site and made the decision to advertise it in the same manner.

Next, the Authority turned its attention to applications for an amusement park and reached the decision to advertise this in the Atlanta papers in the same manner.

Next, the Authority turned its attention to applications for a trailer park and decided to advertise this in the same fashion in both the Brunswick and the Atlanta papers.

Next, Mr. Tarbutton resolved and it was seconded by Mr. Compton: "That the Authority approve all actions taken by the Executive Committee since its last meeting."

The Resolution passed unanimously.

The members decided that the next meeting would be held in Atlanta on May 17 to give the members an opportunity to open and review the bids received by the Authority from its various advertisements and to execute contracts with the various people for the premises advertised.

The Secretary advised the Authority about Pure Oil's willingness to prepay \$1,750.00 on their water bill to get the water line to their service station. The Vice-Chairman was asked to call Mr. John Dial to see if he would pay one-half the cost of the pipe, and the Vice-Chairman was authorized to tell Mr. Dial it would be put in if he could pay that much.

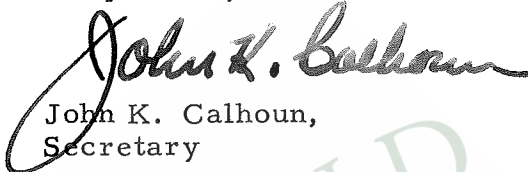
The Secretary was asked to advise the applicants for a lease in Latham Hammock and the applicant for a Negro restaurant and that the Authority would file their applications but could not consider them at this time.

The Secretary was asked to advise the applicant for a dairy bar and milk delivery service that his application would be considered in the shopping center applications.


The Secretary was asked to advise that a public telephone would be secured on the Island as quickly as possible, but that as of this moment there is no police protection and no fire protection and that it is impossible to forecast what protection of this nature could be offered and how quickly.

There being no further business to come before the Authority, the Chairman adjourned the meeting.

Respectfully submitted,


John K. Calhoun,
Secretary

Approved:


D. B. Blalock,
Chairman

J E K Y L L I S L A N D
M U S E U M

JEKYLL ISLAND AUTHORITY COMMITTEE MEETING OF MAY 14, 1955

The Chairman called the meeting together at the Dinkler Plaza Hotel, in Atlanta, Georgia, on May 14, 1955, at 10:00 A. M. All members were present except Mr. Tarbutton who was unavoidably detained on business. All members spoke of their regret that Mr. Tarbutton could not be at the meeting, and the Vice-Chairman requested that he be noted as having been in the meeting room for fifteen minutes prior to the beginning of the meeting.

General discussion of house leases first drew the meeting's attention.

After discussion the Vice-Chairman proposed that the problem be solved by leasing the Jennings Home to Mr. Scarboro and Mr. Davison on the following terms:

For five years and one five year right of renewal	\$ 100.00 per month
The first additional five year right of renewal at a price to be negotiated, not to exceed	\$ 200.00 per month
The second additional five year right of renewal at a price to be negotiated, not to exceed	\$ 300.00 per month
The third additional five year right of renewal at a price to be negotiated, not to exceed	\$ 300.00 per month
The fourth additional five year right of renewal at a price to be negotiated, not to exceed	\$ 300.00 per month

Each of the members present specifically agreed that these would be the terms of the Scaraboro-Davison lease. It was further definitely decided that the lease site would only include the real estate bounded by the hedges, so that there could be no more confusion about the size of the lot to be described in this lease.

The Authority discussed further the exact nature of the residential house lease to be used by the Authority and came to the conclusion that there should be limitations on the transfer of these leases. Mr. Barrett resolved and it was seconded by Mr. Compton:

"That the Secretary redraft the house leases to provide that such leased premises could be transferred only with the prior written consent of the Authority."

The Resolution passed unanimously.

Next, the Authority invited into the meeting the group from Georgia Tech Department of Architecture, which was led by Professor D. J. Edwards and Dr. D. A. Polychrone, the teachers of the group. Professor Edwards presented the students who had been assigned to the project of designing a shopping center suited to Jekyll Island. These students were: Fount T. Smathers, Jr., Richards M. Mixon, Hasso Olbrick and Walter C. Smith, Jr. Each of the students presented his version of the ideal design for the Jekyll Island shopping center by explaining ingenious and well-prepared models that were presented, and enlarged plan drawings incorporating the ideas.

When the entire presentation was completed, the Chairman spoke for the Authority in advising the group that they were a great credit to Georgia Tech

and that each of the plans and the models were highly desirable, and that now the Authority's main problem would be deciding between the possibilities uncovered.

The Chairman offered a motion and it was seconded by the Vice-Chairman:

BE IT RESOLVED,

"That the Jekyll Island State Park Authority is very appreciative of the ingenious and imaginative, yet practical, work that has been done by Fount T. Smathers, Jr., Richards M. Mixon, Hasso Olbrick and Walter C. Smith, Jr., of Georgia Tech School of Architecture, under the supervision of their teachers, Professor D. J. Edwards and Dr. D. A. Polychrone, and

That all four of the ideas presented, as well as the plans and models used to explain them, reflect the very highest degree of credit for the Department of Architecture, Georgia Tech itself and, particularly, the Professors in charge of the group.

That the Authority feels that the Georgia Institute of Technology has made a very substantial contribution to the utility and beauty of the future development of Jekyll Island in that the Authority is happy to announce that one or more of the ideas will be used to guide the Authority in the final design of the shopping center for Jekyll Island."

The Resolution passed unanimously, and the Secretary was requested to send a copy to Dr. Blake Van Leer, President, and to Professor Harold Bush Brown, Director of the School of Architecture at Georgia Tech.

Mr. Barrett moved and it was seconded by Mr. Compton:

"That due to the necessity for economy, the Authority would not be

able to increase the personnel in the Treasurer's office at this time."

The Resolution passed unanimously.

Mr. Compton moved and it was seconded by Mr. Benton:

"That the Authority accept the proposal of the Pure Oil Company to make a payment of \$2,500.00, approximately one-half the cost of a water main to their location, it being understood that this principal amount, with interest, would be an advance credit against all future water bills of the Pure Oil Company and that after five years that Company might use the remaining credit against current rent up to \$50.00 per month."

The Resolution passed unanimously.

The meeting authorized Mr. Compton to requisition the necessary pipes and fittings and begin construction immediately.

The meeting was advised that the Negro bath house would be ready for opening May 27.

The meeting verified the correctness of the terms of the Acme and Oxford leases as recorded in the minutes of the meeting of April 9.

The Authority determined that the beginning date of the Building and Supply lease would be April 1, 1955.

Mr. Barrett moved and it was seconded by Mr. Compton:

"That the Authority accept the low bid of Hansen and Hansen, of Brunswick, Georgia, to construct the Oak Grove pump house and reservoir for a total cost of \$4,175.20, it being understood that the Authority shall furnish the necessary lumber; this being the lowest of three bids received after

due advertising, and it being understood that a standard AIA contract be drawn with the construction firm."

The Resolution passed unanimously.

The meeting authorized Mr. Compton to give the original Jekyll tennis champions record board to Mrs. Kate Schley on receipt of a duplicate now being made for the Authority.

The meeting heard the report that Jefferson Standard, Pilot Light and Brunswick Federal were all presently receiving loan application on Jekyll residential buildings.

After discussion of the references and proposal of Mr. John Ambler, the Authority asked the Secretary to write to Mr. Ambler and advise him that it had not been able to reach any conclusion reference his proposal, but that he might have his check back if he wished, it being understood that the Authority will still consider the matter and advise him of its position as soon as possible.

The Authority next discussed the need for public telephones and the Chairman offered to look into the matter.

The Authority considered and made a number of additions to the provisions of the hotel properties lease. At the same time the Authority suggested that the name of the corporation, which the high bidder formed to take the lease, be entitled Jekyll Island Hotels, Incorporated.

The Secretary was directed to correct the lease as quickly as possible and mail it registered, return receipt requested, to Mr. L. L. Phillips, of Cochran, Georgia, the party who was high bidder after due advertisement of the lease properties by the Authority.

The Chairman proposed to advise the members of the exact date of the meeting in order to attempt to arrange a date convenient to Mr. Phillips in order that the hotel properties lease might be executed.

The meeting was adjourned.

Respectfully submitted,

Approved:


D. B. Blalock, Chairman


John K. Calhoun,
Secretary

J E K Y L L I S L A N D
M U S E U M

JEKYLL AUTHORITY MEETING
Friday, July 1, 1955

The Chairman called the meeting to order in the Gould House at 8:30 P. M. All members were present. A general discussion was held which lead to the conclusion that the Authority should employ an Island Manager so soon as one might be found with the necessary qualifications.

At 11:00 P. M. the meeting was recessed until 9:30 A. M. Saturday morning.

JEKYLL AUTHORITY MEETING
Saturday, July 2, 1955

The Chairman called the meeting to order at 9:30 A. M. at the Gould House at Jekyll Island. All the members were present. The Authority first discussed the Hotel Improvements Program with a representative of the lessee.

Next, the Authority turned to the consideration of the golf course situation. Mr. Compton recommended to the Authority that it employ a temporary golf course clerk and that it purchase one greens mower. Mr. Benton moved and it was seconded by Mr. Tarbutton that the Authority purchase one greens mower at a price not to exceed \$370.00. The motion passed unanimously.

A motion was made by Mr. Barrett and seconded by Mr. Benton that a temporary golf clerk be employed at not more than \$30.00 per week. The resolution passed unanimously. After a great deal of discussion Mr. Tarbutton moved and was seconded by Mr. Barrett:

"That the Authority cannot accede to the request of the Hotel Lessee's representative for the Authority to pay for the furniture, carpets, drapes and other accessory furnishings for the Hotel properties under lease, inasmuch as these items were not set out in the Authority's lease contract, and further that the lessee be advised in writing of this action.

The resolution passed unanimously with the Chairman requesting to be reported as being in favor of the resolution.

Mr. Benton moved and was seconded by Mr. Barrett:

"That the building and supply properties lease be drawn to include the stable building as part of the lease premises.

The vote was three in favor with one opposed. The Chairman declared the motion carried.

By unanimous consent the Authority directed the superintendent to requisition a hot water heater for the beach house.

The Authority, on the basis of reports from its employees, estimated that to date \$120,800.00 had been committed to its Hotel Properties Improvement expenditures.

The Authority discussed air conditioning for the Crane House and the San Souci. Mr. Benton moved and was seconded by Mr. Tarbutton that the Authority committed not more than \$24,000 to air conditioning the Crane House and San Souci apartments with individual room units, and that the Georgia Power representative and Mr. John L. Gilmore be utilized to lay out the system and write the specifications, and further that the engineering and wiring proceed immediately with installation to be accomplished by personnel now on the Authority's work force, its being understood that this expenditure will be a part of the \$150,000 contracted to be spent by the Authority on the repair and rehabilitation of the hotel properties for its lessee. The resolution passed unanimously.

Inquiry was made about the contract for the Negro Beach House. The Secretary was requested to get it from the Purchasing Department as soon as possible. On the basis of the engineer's report that it was due under the terms of the contract and that the work had been satisfactorily completed, Mr. Compton moved and was seconded by Mr. Barrett that the Authority pay to the Negro Beach House contractor \$4,777.50 as 85% of his building progress to date.

Mr. Benton moved and was seconded by Mr. Tarbutton that the Authority accept the report of the engineer that \$2,698.28, work having been completed on the Oak Grove Pumping Station that there be paid \$2,293.55 to James Hansen as per his contract. The resolution passed unanimously.

Mr. Compton moved and was seconded by Mr. Tarbutton that the Authority approve the action of Mr. Miller in swapping an equal quantity of short lengths of lumber for longer lengths needed on the Negro bath house. The resolution passed unanimously.

Mr. Tarbutton moved and was seconded by Mr. Benton that the Authority pay Merrill Grey Company, well drillers, \$5,770.00 predicated on the approval of the Authority's engineer that the well they have drilled has been completed satisfactorily. The resolution passed unanimously.

Mr. Tarbutton moved and was seconded by Mr. Compton that the Authority dismiss Mr. Faircloth on August 1 with a check for two weeks' advance pay. The resolution passed unanimously.

Mr. Benton moved and was seconded by Mr. Tarbutton that Mr. Crockett of the Highway Department and Mr. Pendergast of the Industrial Construction Company be advised that the Jekyll Creek Bridge barriers are not functioning correctly and further that there appears to be a defect in design of same, and that the Authority would appreciate an early inspection and correction of the difficulty. The resolution passed unanimously.

Mr. Compton moved and was seconded by Mr. Barrett that the superintendent be advised that until further notice from the Authority, all cars going off the Island at night be stopped at the bridge for a trunk search by the bridge tender. The resolution passed unanimously.

The Island Superintendent was directed to put a meter on the street lights. The Authority voiced the opinion that the superintendent should have a private wire.

Mr. Benton moved and was seconded by Mr. Tarbutton that the Authority adopt the sewer rates used by St. Simons and Sea Island as soon as Mr. Compton had been able to advise the Secretary that he bill all parties on the sewer system their correct sewer charge. The resolution passed unanimously.

By unanimous consent the superintendent was directed to install water meters on all premises that have been leased. It was moved by Mr. Benton and seconded by Mr. Tarbutton that the Authority advertise its surplus bus in the Brunswick News and sell to the highest bidder. The resolution passed unanimously.

Mr. Tarbutton moved and was seconded by Mr. Compton that the Authority authorize Mr. Jimmy Self, golf pro, to hire two Negroes to maintain the golf course at salaries not to exceed \$25.00 per week.

The Chairman observed that very few items on the agenda had been covered and hope was expressed that another meeting could be held with the Governor at Jekyll Island on Saturday, July 9.

The Secretary was requested to go to Cochran, Georgia on July 5 or 6 to get the Authority Hotel Lease initialed by Mr. Phillips, President of the Corporation.

The Chairman adjourned the meeting.

Respectfully submitted,


John K. Calhoun,
Secretary

Approved:


D. B. Blalock, Chairman

J E K Y L L I S L A N D
M U S E U M

JEKYLL AUTHORITY MEETING
Saturday, July 30, 1955

The Chairman called the meeting to order in the Gould House at 10:00 A. M. All members were present.

The Authority authorized the lease of a plot 100 x 100 on Latham Hammocks to the CAA for an experimental radio landing beam for one year at the price of \$1.00.

The Authority next considered the pricing of lots in the St. Andrews subdivision. By unanimous consent it was decided to price these lots exactly comparable to white subdivision lots on the Island.

Mr. Barrett moved and it was seconded by Mr. Tarbutton that the Authority advertise the St. Andrews subdivision lots in the official organs of Glynn and Fulton Counties and in the Atlanta World and the Pittsburg Negro newspaper. The resolution passed unanimously.

Mr. Barrett moved and it was seconded by Mr. Compton that the Authority pay Thompson & Davis, contractors of the Negro Beach House \$3,880.50, which represents 85% of all the work completed less one previous payment made of \$4,777.50.

Mr. Compton reported that there were pine borers in Blocks M and N of Jekyll Beach subdivision and that he had instructed the superintendent to cut down the trees which were infective.

The Chairman volunteered to ask Mr. Guyton DeLoach, head of the Forest Department to help spray the remainder of the trees in this area with Fire Department equipment.

Mr. Tarbutton moved and it was seconded by Mr. Barrett that the Authority buy 50 gallon turpentine barrels, which were seconds, for Island trash cans at \$2.50 each to be requisitioned by Mr. Miller. The resolution passed unanimously.

The wiring and air conditioning for the Crane House and San Souci have been okayed by the Purchasing Department.

A motion was made by Mr. Compton and seconded by Mr. Benton that the Authority charge the individual lessees for turn-outs, for their driveways, a flat \$50.00 plus the cost of the proper drainage price needed for the Island drainage; and that this be incorporated in the Authority building code. The resolution passed unanimously.

Mr. Compton reported that the completion of the Oakgrove Pumping Station was being delayed because the equipment had not arrived. The Secretary was requested to call the Klien Company in Atlanta Monday to uncover the reason for the delay.

Mr. Tarbutton moved and was seconded by Mr. Barrett that the Authority pay \$2,019.43 to Hansen, the contractor on the Oakgrove Pumping Station, on receipt of the Authority Engineer's certificate of completion of the contract, and the contractor's affidavit that all bills for the matter have been paid. The resolution passed unanimously.

Mr. Compton moved and was seconded by Mr. Benton that Mr. Miller be authorized to order the necessary pumping equipment to produce a small amount of water at the Negro Beach House. The resolution passed unanimously.

Mr. Compton moved and it was seconded by Mr. Tarbutton that Mr. Miller be authorized to put in a six inch pipe from the negro well, across Beachview, to the first street in the Negro subdivision and connect this to the Negro Beach House with a small line. The resolution passed unanimously.

Mr. Compton was asked to see if Mrs. Ginter would show lots on Saturday afternoons and Sundays and take Monday off in lieu of her present work week.

The Authority adopted a schedule of water connection charges and Mr. Compton was asked to instruct the superintendent to read the water meters September 1st and thereafter on a monthly basis, it being understood that customers would be billed semi-annually January 1st and July 1st.

The Authority adopted a schedule of sewerage charges for the old section of the Island and instructed the Secretary to have the Treasurer bill all parties six months in advance, according to their schedule, it being understood that this

will cover the period to January 1, 1956.

Mr. Miller was told to rush the new plat of the Building Supply House premises to the Secretary in order that this lease could be executed.

Next the Authority turned to the discussion of the use of the Jekyll Island dock as a Marina. The fact that the Marina had been advertised twice was pointed out by Mr. Compton. The second time the Authority received only one bid. Mr. Compton moved and was seconded by Mr. Tarbutton that the Authority advertise the Jekyll Dock for use as a Marina in two columns two inches in the Atlanta Journal, the Brunswick News and Ft. Lauderdale paper, the ads to mention that it is on the Intra-Costal water way and the requested bids in by August 20.

The Authority called in a representative of the Bonded Building and Supply Company and advised them that the Authority could not and would not make or pay for any purchases of any size from Bonded Building and Supply Company after notice was given on July 28.

Mr. Compton read to the Authority his resignation which he advised had been submitted to the Governor on account of the pressure of business and for other reasons.

Mr. Benton moved that the Authority refuse to accept the resignation or in the alternative that the Authority request the Government not to accept it.

Mr. Compton was asked if he could possibly continue to serve to the end of the year.

To all such requests Mr. Compton replied that though he regreted it he had to make the move.

All the members spoke of their deep feeling of personal loss and the loss his absence would make in the operation of the Authority.

The Authority accepted Mrs. Schley's check for \$75.00, a contribution for a new tennis sign and requested the Secretary to deposit it as surplus.

The Authority next authorized the superintendent to rent its Negro houses at \$4.00 per room per month.

The meeting also authorized Mr. Smith to rent Cottage 12-D at \$40.00 per month. The Authority instructed Mr. Hoke Smith to clean up and paint where necessary the infirmary building to rent to Mr. McMath for \$70.00 per month as soon as Getters could move into the house Mr. Overstokes is now occupying.

Mr. Benton moved and was seconded by Mr. Barrett that the Authority authorize Hoke Smith to requisition 1300 feet of six inch transit pipe. The resolution passed unanimously.

Mr. Barrett moved and was seconded by Mr. Tarbutton that the Authority approve all actions of the Executive Committee done since the last meeting.

The Authority was advised that Mr. Scarboro and Mr. Fred B. Wilson intended to make the Authority a proposal on a 50 unit Motel for the Island. They hope to have a definite closing in the hands of the Authority within a few days.

Next the Authority discussed Scarboro Enterprises, Inc. House Lease. The Secretary was requested to make a change in paragraph 11 committing the Authority to expend insurance proceeds upon the repair of the house in the event of damage or destruction. The Authority also instructed the Secretary not to give the Lessee a letter in reference to the tax liability on this house, but advised that at the end of the lease all furnishings and fixtures placed in the house by the Lessee might be removed from the house.

The Authority next requested that Mr. Compton get from Mr. Miller a plan for additional rest rooms for the beach.

Mr. Benton brought up the question of the employment of an Island Manager. It was reported that Mr. Nehouse was not available. The Chairman and Vice-Chairman reported that the Governor had offered no suggestions. Every member joined in the agreement that a manager was very necessary and all promise to be on the lookout for any likely prospects.

Mr. Benton resolved and was seconded by Mr. Tarbutton that the Authority direct the Treasurer to pay the Glynn-Brunswick Hospital bill.

Mr. Compton was asked to requisition items furnished to the Crane House by the Whittle Furniture Company.

The Secretary was requested to ascertain the increased cost entailed in the amendments to the Authority's fire insurance schedule suggested by Mr. Compton.

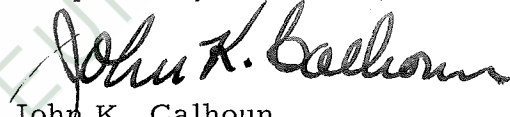
Mr. Barrett moved and was seconded by Mr. Benton that the Authority pay Mr. Ralph B. Small an honorarium of \$115.00 in appreciation for his courtesy in advising with the Authority on its decoration problems. The resolution passed unanimously.

The Chairman instructed the Secretary to have the Treasurer to pay for the Boiler Insurance which the Executive Department has authorized and bill the Authority for.


The members decided not to set the date of the next meeting until information could be gained about the pleasure of the Governor, reference Mr. Compton's resignation, and the Authority's obligation to furnish a list of names from which his successor is to be chosen.

The meeting was adjourned.

Respectfully submitted,


John K. Calhoun,
Secretary

Approved:


D. B. Blalock,
Chairman

JEKYLL ISLAND AUTHORITY MEETING
OF SATURDAY, AUGUST 27, 1955

The Chairman called the meeting to order at 10:15 at the Henry Grady Hotel in Atlanta. All members of the Authority were present.

The Authority first discussed St. Andrews subdivision and the pricing and zoning suggested for those lots by Mr. Miller and approved by Mr. Barrett.

Mr. Tarbutton moved and was seconded by Mr. Barrett that the Authority approve the St. Andrews subdivision as priced, zoned, and plated, and that the Secretary be authorized to record the approval of the Authority upon the original plat when it is submitted to him. The resolution passed unanimously.

The Secretary was directed to advise Mr. Miller to requisition 500 printed copies of the plat showing the pricing and zoning through the Purchasing Department.

Mr. Barrett moved and was seconded by Mr. Tarbutton that the Vice-Chairman and Secretary prepare the subdivision ads and attempt to set the opening for Saturday, September 24, 1955. The resolution passed unanimously.

The Secretary was requested to write Orkin Exterminating Company requesting their written five-year guarantee reference the termite extermination they had done on Jekyll Island.

Hoke Smith, the Island superintendent, was invited in to the meeting.

Mr. Barrett moved and was seconded by Mr. Tarbutton that Hoke Smith requisition the equipment he suggested for the negro bath house immediately. The resolution passed unanimously.

The Authority advised Mr. Smith that it could not install a bell system in the Crane House.

Next the Authority turned to the discussion of the opening of the negro subdivision and set the date of this opening for Saturday, September 24th. The Authority also decided to hold its next meeting at Jekyll Island on this date. The Vice-Chairman was asked to make arrangements for a program, and in this connection Mr. Smith was requested to contact some prominent local negroes to help conduct the ceremony.

The Authority requested that Mr. Smith help install the pumping equipment in the Oakgrove Pumping Station. The Authority made the decision to establish a temporary trailer camp at the old servants quarters. Mr. Smith was authorized to expend \$200.00 to provide power and water for it, rentals to be made at Mr. Smith's office, being \$1.00 per day for short rates, or \$20.00 by the month.

The Authority approved the request of the lessee to insulate and to oil the Crane House boilers.

Mr. Tarbutton moved and was seconded by Mr. Benton that Mr. Gould Barrett, Member, serve with Lawrence Miller as the Authority's Architectural Committee. The resolution passed unanimously.

The Secretary was requested to write Mr. Overstolz and advise him that the Authority could not sell the iron beds which he requested an opportunity to purchase.

The Secretary was requested to have the Treasurer bill the Jekyll Island Hotel Corporation at Cochran, Georgia, \$1,200.00 for the first year's rental on the tennis court and white servant dormitory on the terms of the lease for that corporation.

Mr. Benton moved and was seconded by Mr. Barrett "that the superintendent be authorized to advise all lessees who have Authority furniture in their possession that no furniture belonging to the Authority can be moved from the Island, for any purpose, without written permission from the superintendent". The resolution passed unanimously.

Mr. Tarbutton moved and was seconded by Mr. Benton that the Authority trade the jeep that its police are using on a jeep station wagon provided that this be approved by the Purchasing Department, when requisitioned by Mr. Smith. The resolution passed unanimously.

After discussion on the bid received in response to the Authority's third advertisement of the marina, the Authority decided and instructed its Secretary to convey to the sole bidder the counter offer of \$100.00 per month with 5% of the gross for five years lease to the Jekyll dock, with a right to a five year renewal

provided that at least \$15,000.00 improvements be made at the end of five years, and provided that it be stipulated that no alcoholic beverages could be served on the premises. The resolution passed unanimously.

Next the Authority discussed the pressing need for an Island Manager. The Chairman ended the discussion with the suggestion that all members be on the lookout for a suitable man, but until such a man could be found that the Authority consider naming Mr. Smith acting manager.

Mr. Benton moved and was seconded by Mr. Barrett that Hoke Smith be named Island Manager as well as Superintendent on a temporary basis. The resolution passed unanimously.

Mr. Tarbutton moved and was seconded by Mr. Barrett that the increase in the insurance schedule suggested by Mr. Compton be adopted. The resolution passed unanimously.

The Authority decided to have Hoke Smith get the necessary material and moth-proof the rugs in the Rockefeller house.

Mr. Barrett moved and was seconded by Mr. Tarbutton that the Authority approve all actions of the Executive Committee since its last meeting. The resolution passed unanimously.

The Authority requested the Secretary to ask Mr. Miller to make a tracing of the plat of Jekyll Village in his spare time.

Mr. Tarbutton moved and was seconded by Mr. Barrett that the Authority members do not have his plans for additional public toilets, at the beach, and, that he be requested to investigate as to whether or not extra toilets can be placed on the Jekyll dock to serve the need for public toilets in the old village area.

In this connection Mr. Hoke Smith was asked to put up signs showing the fact that there were public toilets on the dock.

The Authority approved the request of Mrs. Tallu Fish to quit-claim the lot she originally selected and get another in its place.

Mr. Benton and Mr. Barrett were requested to draw a resolution expressing the appreciation of the Authority for Mr. Compton's service as follows:


"BE IT RESOLVED that the Members of Jekyll Island State Park Authority wish to pay tribute to a former member of the Authority, THE HONORABLE JIM COMPTON OF SEA ISLAND, GEORGIA, for his unceasing and tireless effort as a Member of the Authority for many years; and

BE IT FURTHER RESOLVED that the members today are fully cognizant and deeply appreciative of the very large part Jim Compton played in the creation of the Authority's General Development Plan for Jekyll Island and in all the details of the development work which has been done pursuant to that plan; nor can the substantial contribution Jim Compton made to the securing of the Jekyll Creek Bridge and to the general promotion and advancement of Jekyll Island be forgotten, because all of these things were done most willingly and at great personal sacrifice of his time, effort, and talents; and

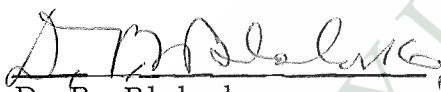
BE IT FURTHER RESOLVED that the members of the Jekyll Island State Park Authority here express once again their lasting thanks for the good spirit and great ability of Jim Compton without whose help the Jekyll Island Park could not have become the happy reality that it is today."

The meeting was adjourned.

Respectfully submitted,


John K. Calhoun,
Secretary

Approved:


D. B. Blalock,
Chairman

JEKYLL AUTHORITY COMMITTEE MEETING OF SEPTEMBER 24, 1955
AT JEKYLL ISLAND

The Chairman called the meeting to order at the Gould House at 10:00 A. M. All members were present except Mr. Aldred who was unavoidably detained for business reasons. All the members expressed their regret that Mr. Aldred could not be with them.

Mr. Benton offered a resolution and was seconded both by Mr. Tarbutton and Mr. Barrett.

"Resolved that the Jekyll Island State Park Authority does congratulate the Honorable Marvin Griffin, Governor of the State of Georgia for the excellent choice he has made in naming the Honorable W. F. Aldred of Summerville, Georgia to fill the vacancy upon the Authority."

The resolution passed unanimously.

Next the Authority turned its attention to the American Cyanamid Company inquiry that some agreement be reached to allow them to make tests to see if there are any ilmenite deposits present on the Island. The Authority decided to seek further information before acting upon this inquiry.

Mr. Davis of Thompson-Davis reported a possible claim for additional compensation on the construction of the negro beach house. Mr. Davis was requested to reduce his claim to some concrete amount and present it to the Authority for their action.

Mr. Miller reported to the meeting that the fourth contract payment to Thompson & Davis was due in the amount of \$3,515.06.

It was moved by Mr. Tarbutton and seconded by Mr. Benton that when approved by the engineer the fourth estimate of \$3,515.06 be paid to Thompson & Davis. The resolution passed unanimously.

Next the engineer reported to the Authority that Miss Juanita Bennett requests that the street and water be furnished to her lot no. 39, block C in Palmetto Subdivision in order that she might begin the building of her home. By unanimous consent the Authority instructed the engineer to advise Miss Bennett that when she let a contract to build her house that the Authority would put in the street and water within a week's time.

In answer to an inquiry of the policy reference the negro subdivision the Authority decided to utilize the same policy, that is, streets and water will be put in where necessary as soon as any lessee has a contract to commence the building of his home.

The new rental assistant introduced the first negro to make application for a lot in the negro subdivision who was Joe Malone from Albany, Georgia.

Mr. McMath, the building superintendent in charge of the repair and improvement of the hotel properties was asked into the meeting.

First Mr. McMath affirmed the fact that the Bonded Supply and Building Corporation business was closed and he was and had been devoting his entire time to the work of the Jekyll Authority since going on the payroll.

Mr. McMath gave an estimated report of the progress made which amounted to the fact that substantially all of the improvements had been completed in the Crane House, the San Souci Apartments and at the White Beach House, but that there remained more than half of the work on the Jekyll Club House and all of the work to be done on the Club House Annex, the Morgan tennis court, and the white servant's dormitory.

It was also brought out that the equipment for the negro bath house had not yet been received or installed, although this facility was being kept open for the sale of soft drinks and wrapped sandwiches.

Mr. Barrett requested an estimate of the time necessary to complete the work called for before turning the remaining buildings over to the lessee of the Hotel Properties. Mr. McMath explained that there had been some little delay in getting the material on account of the delay in the Purchasing Department procedures, but reported that reasonably fast deliveries of the material needed could be affected by all the work to be completed within 60 to 90 days. Mr. McMath then left the meeting.

The Secretary reported that the executed copy of the Acme House lease had been returned properly dated as the first day of May, 1955. The Secretary also reported that the Scarboro lease had been received and executed by the Authority, but the Secretary reported that the copy of the Oxford Construction Company lease had been redated to the first day of September, and that the check received with it was in the amount of only \$600.00.

By unanimous consent the Authority instructed the Secretary to return the Oxford lease and advise them that the rent began the first day of May and that an additional \$600.00 would be due on the first year's rental. There followed a general discussion of the situation in reference all rentals due to the Authority.

Moved by Mr. Tarbutton and seconded by Mr. Barrett that all lessees of the Authority be given thirty days to pay any rent now outstanding or in the future due; that the Secretary be instructed on the thirtieth day to send a registered letter of final notice, and the rent not being received the Secretary report the fact to the next meeting of the Authority so that appropriate action may be taken. The resolution passed unanimously.

The Chairman suggested that he would attempt to get an affidavit from the proper officials of the DeVoe & Reynolds Company that all of the paint and paint supplies requested on the Authority's requisition no. 1 dated April 16, 1955 for which purchase order no. 1-225908B was issued and for which DeVoe & Reynolds invoice no. 3918 has been received, was delivered to the Bonded Supply and Building Corporation warehouse at Jekyll Island, as well as any other paint deliveries made, if possible.

The Authority recessed for lunch.

The Authority reconvened after lunch and asked Senator Dykes and Mr. William McMath, the Authority's building superintendent, into the meeting together.

Mr. Dykes presented invoices for materials purchased from Bonded Supply and Building Corporation to the Authority for emergency purchases needed in the hotel improvements program to prevent stoppage of the work.

Under questioning it came out that all of these purchases were made prior to the Governor's executive order prohibiting sales to Authority or State Agencies from Companies in which any employee of the same Authority held any interest.

The Authority questioned its Acting Manager to see if these items were necessary on an emergency basis. Finding this to be true the Authority requested that its Secretary prepare an affidavit in order that Mr. William McMath might verify the truth, the necessity, the use, and the correctness of these invoices, and requested Mr. Smith to make requisitions covering the invoices upon receipt of the sworn affidavits of Mr. McMath.

Next the Authority turned its attention to the question of the use of the Devoe & Raynolds paint and paint supplies order of 1780 gallons of paint which had been delivered in error to the Bonded Supply and Building Corporation warehouse. Mr. McMath explained that 931 gallons of this paint had been turned over to Mr. Hoke Smith, the Superintendent of Jekyll Island on July 11, 1955, that prior to this and after its delivery in May the remainder of 849 gallons had been used on the Crane House, the San Souci Apartments and the White Beach House, and that though there was some waste on account of the use of inexperienced prison painters, that in general this was a reasonable amount of paint to have been used in the painting of these buildings.

Extended questioning of the Authority substantiated the fact that the paint had been properly used. However, the Authority elected to and did instruct the Secretary to obtain an affidavit to this effect from Mr. McMath prior to the payment of the Devoe & Raynolds purchase order for this paint order.

Next, the Authority discussed with Senator Dykes the arrearage in the rental payments from companies he was interested in on their leases on Jekyll properties. Senator Dykes promised that no later than Tuesday, September 27, he would see that checks were in the mail to the Authority covering 1) the Bonded Supply and Building Corporation's check for rent from April 1, 1955, in the amount of \$900.00, 2) a check from Acme Construction Company for its house rent for the year amounting to \$1200.00, and 3) a check from the Jekyll Hotel Corporation to cover a year's rental in advance on the Morgan tennis court and the white servant's dormitory in the amount of \$1,200.00. The Authority pointed out to him that it would rely on this being handled exactly as he had promised.

The Authority next advised Mr. McMath that he would have to pay \$45.00 a month rental for the house he was occupying on the Island for the two months prior to his employment by the Authority. It was agreed that upon the payment of this \$90.00 he would be allowed rent free occupancy of the Infirmary Building for himself and his family only, until he completed his work for the Authority; and that on the completion of his work for the Authority he would be charged \$70.00 per month rent.

The Authority was advised that the heating units had been ordered for the Crane House and should be delivered shortly. An additional amount of clean-up details were authorized to complete the work on the Crane House.

The Authority recessed to go to the ceremonies opening and dedicated to the negro subdivision and beach house. A copy of the program and the speech of presentation by the Chairman is attached.

After the opening ceremonies the Authority reconvened at the Gould House. Mr. Hoke Smith, the Acting Manager, explained to the Authority that he needed both a Secretary and a bookkeeper as he was going to have to let his present secretary go and the book work had increased to the point that he needed a bookkeeper.

Mr. Tarbutton moved and was seconded by Mr. Barrett that Hoke Smith be authorized to employ a replacement stenographer and bookkeeper as soon as possible. The resolution passed unanimously.

Mr. Smith was instructed to furnish the stabilization around the new bath house immediately.

The Authority next had in the meeting J. M. Atkinson of Brunswick who made the Authority a proposal for a negro restaurant and negro motel site. The proposal was to be \$600.00 per year on the restaurant site or 5% of the gross revenue, whichever is greater, together with a proposal to pay \$1,200.00 per year or 5% of the gross revenue, whichever is greater, upon the motel site.

After checking Atkinson's references and background and ascertaining that he had every desire to operate a clean and high-type restaurant and business, the Authority requested the engineer to prepare plats of the two sites and requested the Secretary to advertise for bids for each business site twice in the Brunswick Daily Newspaper.

The Authority advised Atkinson that his proposal would be looked upon with favor provided it was the highest bid for the two businesses.

Next the Authority turned its attention to the proposal of Mr. Miller, Jr., Mr. Scarboro, and Mr. Davison for the operation of a marina at the Jekyll Dock. The proposal included the construction of 200 feet of dock to the south, a boat house, a monorail, electric hoist, gas, oil, and other facilities aggregating \$15,000.00 in

improvements for which the applicants offered 5% of the gross revenue with a minimum of \$50.00 per month rental, it being understood that the dock would also be open to the public without charge for fishing.

After discussion, by unanimous consent, the Authority agreed that the proposal was acceptable with a \$75.00 per month minimum rental providing the Executive Committee receive an ok from the Governor for putting the marina on the dock rather than waiting until a basin might be dredged out later on.

Mr. Dykes came back into the meeting for a few moments and was advised that both Acme and the Hotel Corporation would be billed for sewer connection charges as soon as all of the buildings were occupied.

Mr. Benton moved and was seconded by Mr. Barrett that the public be allowed to drive on a portion of the beach at 10 mph in the spring of the year and that meanwhile drives be provided for that purpose. The resolution passed unanimously.

Next the Authority turned to the discussion of where to place these drives and instructions to the manager for providing them. After many suggestions no agreement could be reached, so it was decided that the placement of the drives be reserved for next spring at the time the drives would be used.

The fact that the Purchasing Department could not issue a purchase order to cover five-year payments was discussed reference the Orkin exterminating invoices.

Mr. Barrett moved and was seconded by Mr. Tarbutton that the Orkin invoice for one payment be paid in order that it might be approved by the Purchasing Department and supported by a purchase order. The resolution passed unanimously.

The Secretary was requested to try to get in touch with some of the old golf pro applicants to see if a replacement could be found for Jimmy Self, who is leaving.

The Secretary was authorized to cancel the lease of Chaplain and Mrs. W. J. Davis as soon as a quit-claim deed could be secured from them.

No ready agreement being reached for the date of the next meeting, it was decided that the members would contact the Chairman as to the date and place of their preference.

The meeting was adjourned.

Approved:


D. B. Blalock, Chairman

Respectfully submitted,


John K. Calhoun, Secretary

JEKYLL ISLAND
MUSEUM

Minutes

DEDICATION PROGRAM

JEKYLL ISLAND STATE PARK BEACH HOUSE

J. M. ATKINSON, PRESIDING

3: P. M.

NATIONAL ANTHEM	RISLEY BAND
INVOCATION	REV. JULIUS JAMES
MUSIC	RISLEY SCHOOL
RECOGNATION OUT OF TOWN GUEST	J. P. ATKINSON & J. S. WILKERSON
MUSIC	
PRESENTATION OF CITY, COUNTY AND STATE OFFICIALS	J. L. CARMOUSCHE
MUSIC	
INTRODUCTION OF SPEAKER	REV. R. W. MOORE
ADDRESS	REV. J. F. MANN
MUSIC	RISLEY BAND
PRESENTATION OF PARK	HON. D. B. BLALOCK
ACCEPTANCE	PRES. LUCIOUS BACOTE, STATE TEACHERS ASS.
BENEDICTION	

W. P. HOLMES, MARSHALL, MOTORCADE

JEKYLL ISLAND COMMITTEE MEETING OF OCTOBER 18
AT THE HENRY GRADY HOTEL

The Chairman called the meeting to order at 11:15 A. M. All members of the Authority were present as well as Mr. Hoke Smith, Mr. Miller, and Mr. McMath, Authority employees, and representatives of the Atlanta Journal, the Atlanta Constitution and United Press. The Chairman advised the press and the meeting that he had invited Mr. Denmark Groover, Co-Chairman and Mr. Jernigan, Secretary, of the Economy Committee to be present as well as Senator James Dykes.

The Chairman pointed out that the purpose of the meeting was to get to the bottom of any wrong doing of any kind which may have happened or might now be going on at Jekyll Island. The recent newspaper article in which the suggestion that some things were done wrong at the Island and attributed to Mr. Miller was read to the meeting.

The Chairman asked Mr. Miller if he knew of anything that was wrong at Jekyll Island.

Mr. Miller responded that he was unwilling to say what, if anything, was wrong in the presence of the press. In other questions Mr. Miller was asked if he knew of anything dishonest or morally wrong taking place on Jekyll Island.

To this Mr. Miller responded that he had no statement to make.

Next the meeting turned its attention to Mr. Camp, a Jekyll lessee who had come to the meeting both to observe and to give his observations.

Mr. Camp volunteered that he felt that the prospect of two tolls being charged, the one over Turtle River and the other over Jekyll Creek, would hurt Jekyll Island. Members of the Authority responded that every effort would be made to consolidate the two tolls or to adjust them to a level that would not penalize Jekyll residents and visitors.

Mr. Camp continued with a suggestion that a full time promoter and publicity man was needed for Jekyll Island voicing the thought that the Island will have to be sold and resold to the public before its full value is appreciated. In closing Mr. Camp said that he thought Mr. Miller was a good engineer and that he had done a good job and that it was his hope that he would not be divorced from the Island operation.

Next the meeting heard from Professor Holland of Georgia Tech. Mr. Holland

volunteered that he has leased a lot and already built his house and vacationed in it twice and that he is very well satisfied with the Island. He further said that he received very good co-operation from Mr. Compton, Mr. Miller, Mr. Smith, Mr. Calhoun, and Mr. McMath, and that as far as he could see the Island had been well operated and was destined for a great success.

Professor Holland did as an afterthought say that he believed the Authority should permit fishing from the sides of the toll bridge. It was explained that the great danger of somebody stepping back into the road in front of a moving car was the reason the Authority had not permitted this, but that the Authority would certainly consider his suggestion.

At this point in the meeting Mr. Camp spoke again saying that he too had every confidence in the operation of the Island and just hoped that shortly business ventures would be justified. The members responded that this was their hope also.

Mr. Aldred made the inquiry as to what was the regular meeting date and place for the Authority as a whole and the Executive Committee. It was brought out that November 5 has been set aside for the next meeting in Atlanta. By unanimous consent the place of the next meeting was changed to Jekyll Island.

At the request of the members the Chairman was asked to invite all representatives of the press to the Authority's next meeting and to invite the Economy Committee as a whole as well as Senator Dykes.

The Chairman spoke of an inquiry about the purchase of used brick on the Island as surplus and unneeded material. Mr. Aldred moved and was seconded by Mr. Tarbutton that the Authority not sell its used brick. The resolution passed unanimously.

Mr. McMath furnished the Authority with an affidavit to the effect that all of the Devoe & Raynolds paint not turned over to the superintendent had been used in painting the Jekyll hotel property buildings and interiors and furnishings under his supervision. Mr. McMath also furnished the Authority an affidavit verifying that all of the materials enumerated on Bonded Supply invoices had been delivered to the Jekyll Authority and used in the hotel improvement construction under his supervision.

Mr. McMath advised the Authority that he needed an architect to do the general planning of the electrical and refrigeration requirements on the Club House and to help with the layout on the kitchen. He explained that Mr. Miller had only been available on call for some time.

Mr. Miller explained that he could furnish the necessary supervision and planning for Mr. McMath and would be happy to do so.

The Authority discussed the question of whether or not the remainder of the \$150,000.00 allocated to hotel improvements would complete the job. The Chairman noted from the Treasurer's report that \$86,637.21 had been spent on the hotel improvements to date which left only \$63,000.00 available for further expenditures. The Chairman stated that as he understood it the kitchen equipment would cost \$25,000.00 and that there was a total of \$12,000.00 in unpaid bills for equipment for the Crane House. This would mean only \$26,000.00 was available, and if fire escape towers costing \$18,000.00 were built out of this, it would leave only \$8,000.00 remaining to be spent.

In a general discussion Mr. Tarbutton lead the suggestion that probably the hotel kitchen could be equipped for less than \$25,000.00 and he was joined in this view by the other members. Mr. Aldred reiterated his position that the work should be totally planned before it was done and that Mr. McMath needed the aid of a competent engineer and architect.

Mr. Benton moved and was seconded by Mr. Aldred that Mr. McMath, Mr. Miller and Mr. Smith go to work together immediately upon their return to the Island to prepare themselves to report by the end of the week how the \$63,000.00 (?) remaining for hotel expenditures should be spent to finish up the Authority's improvements on the hotel properties, to provide a detailed program for the work and expenditures to be made, and report the progress made on these improvements to date. The resolution passed unanimously.

The Committee composed of Mr. McMath, Mr. Miller, and Mr. Smith was requested to send copies of all their reports to all of the members and to the Secretary by Monday, October 24th, if possible.

Mr. Smith and Mr. McMath were asked to make up a list of any requisitions already in but not delivered which are needed in the hotel program in order that an effort could be made to expedite the filling of these requisitions.

Moved by Mr. Tarbutton and seconded by Mr. Barrett that beginning this day the Executive Committee be composed of the Chairman, Vice-Chairman and Mr. Aldred, and that all members be notified of every Executive Committee meeting. The resolution passed unanimously.

Mr. Benton moved and was seconded by Mr. Tarbutton that the Island Manager cut down the number of prisoners on the Island to 35 and dispense with the services of four guards, if possible. The resolution passed unanimously.

Moved by Mr. Aldred and seconded by Mr. Barrett that the Authority does hereby revoke the power of anyone to requisition anything costing over \$500.00 without the prior approving vote of an Executive Committee meeting or a full Authority meeting.

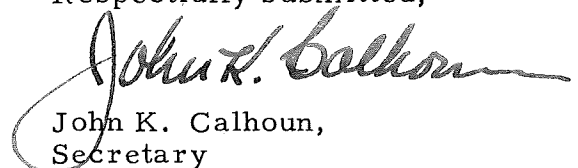
Mr. Benton suggested that the street in front of the hotel be reopened and resurfaced if it could be done for a reasonable cost.

Mr. Smith reported that he had been unable to determine this cost but would find out shortly. The Chairman asked to be recorded as opposing the reopening of the street because of the fact that its narrowness made its use a danger to the lives of children who might be playing in the area. Mr. Benton spoke in favor of widening the street three or four feet, resurfacing it and making it a one-way street, if possible.

It was moved by Mr. Aldred and seconded by Mr. Benton that the Chairman and the Secretary certify that Hoke Smith's employment from February 1, 1950 as a peace officer for the peace officer's retirement fund. The motion passed unanimously.

By unanimous consent the meeting was adjourned.

Respectfully submitted,


John K. Calhoun,
Secretary

Approved:


D. B. Blalock,
Chairman

JEKYLL AUTHORITY-COMMITTEE MEETING
November 22, 1955

The Chairman called the meeting to order in the Mirror Room at 10:00 A.M.
All the members were present.

The Chairman called the first order of business, the consideration of Mr. Miller's report on the expenditure of the funds received from the Governor in April and on additional expenditures needed to complete the Hotel Properties. The report was presented which estimated that all improvements could be accomplished for a total cost of \$347,000.00 with other suggested improvements on the Island generally to the estimate of \$46,000.00.

There followed an extended discussion of the report and its various items and the justification of making each expenditure.

The meeting was advised that the Jekyll Island Hotel Corporation is willing to commit itself to spend over the period of its entire lease an amount equal to any additional amount the Authority may now agree to spend on the Hotel Properties.

Mr. Benton and Mr. Aldred suggested that the only way to show the justification for further expenditures on the properties would be to get up a survey or report of the prospective income that the Authority could reasonably expect from additional improvements to the Hotel Properties under lease. Mr. Aldred suggested that Mr. Miller be used to make such a report.

Mr. Barrett moved and was seconded by Mr. Tarbutton: "That Mr. Miller be authorized to employ clerical help and prepare by December 10 a report showing all possible advantages to Jekyll Island and the State which will accrue from the additional improvements to the Hotel Properties on Jekyll Island outlines in the reports presented to the Authority."

The resolution passed unanimously.

The Chairman suggested that a committee of three members be appointed to work with Mr. Miller and to contact the Governor in regard to funds to make the improvements. Mr. Tarbutton moved and was seconded by Mr. Aldred: "That the Chairman appoint a committee of three members to handle reports with Mr. Miller and to present the request for funds to the Governor."

The resolution passed unanimously.

The Chairman appointed Mr. Benton, Mr. Barrett, and Mr. Aldred.

Mr. Benton moved and was seconded by Mr. Barrett: "That Mr. Aldred act as Chairman of the three member subcommittee."

The resolution passed unanimously.

Mr. Smith was requested to get an estimate of the costs of drapes and curtains for the Gould House. The Chairman asked to be recorded as being opposed to such an expenditure at this time.

Mr. Smith reported that all the prisoners would be off the Island by December 30th and advised that there would be a considerable amount of new and used convict clothes remaining on hand.

Mr. Smith was requested to make up an inventory of the new and used clothes and send a copy to the Secretary as soon as possible.

The Secretary was requested to contact Mr. Forrester at the State Board of Corrections to see if he might aid the Authority in disposing of these clothes.

Mr. Aldred moved and was seconded by Mr. Tarbutton: "That the Authority declare a surplus and Mr. Smith be authorized to advertise it in the Brunswick paper and sell to the highest bidder the mule and wagon and hogs which the Authority had for use at the prison camp."

The motion passed unanimously.

Mr. Smith advised the Authority that without the prison labor the following personnel would be needed on the Island;

1 Bookkeeper	1 Warehouseman	3 Policemen
1 Water Works and	1 Laborer for Golf Course	4 Bridge Tenders
Sewage Repairman	1 Electrician and Handyman	1 General Laborer

Mr. Smith was instructed to get up an inventory of all equipment, appliances, and supplies on the Island as soon as possible. Mr. Smith was asked to make an investigation and report on the requirements to put the San Souci heating system in first-class operating condition.

Mr. Aldred moved and was seconded by Mr. Barrett: "That the Authority cancel Mr. Arrington's check for \$13.34 to apply against damages he did to Authority property."

The resolution passed unanimously.

The Authority instructed the Secretary to bill Mr. Overstolz \$50.00 for a turnout on the side street.

Mr. Barrett moved and was seconded by Mr. Tarbutton: "That the Authority enter into a lease for Mrs. Kelley's office, with a thirty day cancellation clause."

The motion passed unanimously.

The Secretary was instructed to return Mr. T. D. Ellis the \$500.00 deposit he had made on the lease on the Maurice House.


Moved by Mr. Tarbutton and seconded by Mr. Aldred: "That the Authority at his request cancel the lease of Lt. H. C. Nichols, Jr., but not refund any money."

The motion passed unanimously.

By unanimous consent it was decided to set the regular meeting of the Authority for the second Saturday in each month, it being understood that the December meeting would be held December 10th in Atlanta, or before if the completion of Mr. Miller's report made an earlier date possible.

The meeting was adjourned.

Respectfully submitted,


John K. Calhoun,
Secretary

Approved:



D. B. Blalock,
Chairman

JEKYLL AUTHORITY-COMMITTEE MEETING OF DECEMBER 20, 1955

The Chairman called the meeting to order at the Henry Grady Hotel at 10:00 A. M. All members of the Authority were present.

The Authority first turned its attention to the proposal of A. B. Newton & Co. of Vidalia, Georgia to lease a site for a motel and restaurant on Jekyll Island. The Authority interviewed Mr. H. K. Rushton, a partner in the company who disclosed that the project was planned to cost \$7,000.00 to \$8,000.00 per unit. Initially thirty units were planned and was intended for operation by the owners as an investment. The construction anticipated was concrete block and concrete brick with a concrete tile roof.

Mr. Rushton left the meeting and the Authority considered the matter at length.

Mr. Aldred resolved and was seconded by Mr. Barrett, "That for \$2,000.00 to be applied to the first years rent the Authority grant to A. B. Newton & Co. a sixty day option to lease Parcel 111 on Jekyll Island for a motel and restaurant site to be made up of not less than thirty units, by an estate-for-years lease of twenty years with a twenty year right of renewal for \$2,000.00 per year guaranteed annual rental plus 5% of the gross income, subject to the plans and specifications and the commencing of construction within one hundred twenty days."

The resolution passed unanimously.

Next the Authority discussed leasing the Maurice House. It was resolved by Mr. Benton and seconded by Mr. Barrett, "That Whittle Furniture Company be given a standard house lease with a clause allowing a model home display, but not a regular furniture store upon the Maurice House property, beginning January 1, 1956."

The resolution passed unanimously.

Mr. Barrett moved and was seconded by Mr. Aldred, "That the Authority return Mr. Cornelius's deposit."

The motion passed unanimously.

The Authority asked that the letter of Mr. Jimmy Self be referred to Mr. Hoke Smith for his recommendation.

By unanimous consent the Authority approved the building line violation of Mr. W. Elliott Camp's house as recommended by Mr. Barrett.

The Authority declined with regret to continue the Fendig Sign contract with a credit for the poor performance in illumination. The Authority also declined the offer to negotiate for the purchase of the Fendig sign.

The Authority requested the Secretary to advise Mr. Lanier Reed that it had no insurance coverage to cover his loss.

Mr. Barrett resolved and was seconded by Mr. Aldred, "That the Authority advise the Glynn County Commissioners that it was agreeable to quit-claim the airport site on Latham Hammocks providing the State is willing to convey the property to the city and county jointly."

The resolution passed unanimously.

The Authority requested that the Secretary write Mr. Smith to give them a valuation of the items loaned to the Department of Corrections, together with a request that he not make any future loans of the Authority's property without the prior approval of the Authority. It was also requested that Mr. Smith get up the remainder of inventories of the Authority's equipment, materials, and supplies, including all building materials, plumbing fixtures and other supplies stored in the Club House.

The Secretary was requested to see if the Purchasing Department could advertise and sell the Jekyll rough lumber amounting to approximately 377,107 board feet.

The Secretary was requested to have Mrs. Kelley indicate what checks have already been paid upon the lists of checks submitted to the Authority with the checks for the vouchers.

Mr. Barrett moved and was seconded by Mr. Aldred, "That Mr. McMath be paid to January 1 and be released at that time as the Hotel Improvement Program will not be continued with prison labor."

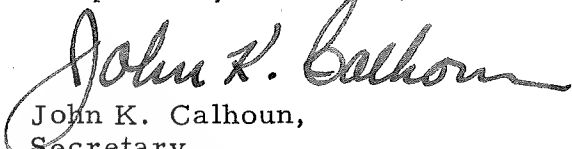
The motion passed unanimously.

The Secretary was requested to have all lessees notified of the amount of rent due January 1st.

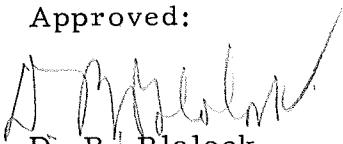
The Authority decided to try to have its next meeting in Atlanta upon the call of Mr. Aldred as soon as he had gotten information about the Hotel Properties Improvements from the Governor. At that time it was hoped that the Authority could set the date of its January meeting on Jekyll Island.

The meeting was adjourned.

Respectfully submitted,


John K. Calhoun,
Secretary

Approved:


D. B. Blalock,
Chairman

J E K Y L L I S L A N D
M U S E U M

JEKYLL ISLAND
MUSEUM





Jekyll Island State Park Authority

JEKYLL ISLAND, GEORGIA

November 16, 1956

Hon. W. F. Aldred, Chairman
Jekyll Island Authority
Summerville, Georgia

Dear Fred:

Things go so fast at the meetings that we never get an opportunity to approve minutes. The minutes of the meetings of June 30, July 20, July 21, July 24, August 11, September 8, October 1, October 18, and November 1, 1956 are attached. Please sign them and return them so that they may be put in the minute book. As you will see, they are copies of the rough minutes already in your files and the files of all of the members.

We have not received back the original minutes for the meetings of March 12, April 28, May 5, May 10, May 19, and June 2, 1956, and we have asked Mrs. Daniels to see if they are at your office before these are re-typed.

Should these minutes not be found we will make up new copies and send them to you for your execution.

Cordially,

Jack
John K. Calhoun,
Secretary

JKC/mjr
Encls.

cc: Authority Members



W. F. ALDRED, CHAIRMAN, SUMMERVILLE

MIKE BENTON, VICE CHAIRMAN, ATLANTA

H. GOULD BARRETT, AUGUSTA

W. T. GILES, WARNER ROBINS

EARL EDWARDS, WEST POINT

JAMES L. ASHER, ISLAND MANAGER, • JEKYLL ISLAND

MRS. MADELYN NEILL, TREASURER, OFFICE MANAGER • 412 GRANT BUILDING, ATLANTA, GEORGIA

JOHN K. CALHOUN, ATTORNEY SECRETARY, • 321 GRANT BUILDING, ATLANTA, GEORGIA

Jekyll Island State Park Authority

JEKYLL ISLAND, GEORGIA

March 16th. 1956

PROGRESS REPORT

ARCHITECTURAL AND ENGINEERING WORK AS REQUESTED:

JEKYLL ISLAND HOTEL:

Electrical Plans & Specifications	February 9, 1956
Bids received March 6, 1956	
Low Bid \$6,200.00	
Plumbing Plans & Specifications	February 20, 1956
Bids received March 8, 1956	
Low Bid \$5,970.85	
Heating Plans & Specifications	March 19, 1956
Bid date March 27, 1956	
Fire Escapes Plans & Specifications	March 15, 1956
Bid Date March 27, 1956	
Elevator & Inside Stairs	Expected March 19, 1956
Bid Date April 3, 1956	
Refrigeration Plans & Specifications	Expected Mar. 20, 1956
Bid Date March 30, 1956	

REST ROOM FACILITIES:

Complete Plans & Specifications	March 7, 1956
Bid Date March 20, 1956	

Advertisement for Beach Area:

Entered and published March 10, 1956
Bid date March 27, 1956

Parking Areas:

I have asked Mr. T. M. Baumgartner, Sea Island, to make recommendation on landscaping, drives and parking. Have furnished him with plans of the village and expect to have this report ready for the next meeting.

Amphitheater & Low Cost Housing:

No report at this time. Will expect to have this ready by the next meeting.

Invitation to Underwriters for an inspection of buildings:

This has been done and no reply to date.

Youth Groups:

Expect to have a report before the April Meeting.