

MINUTES OF THE JEKYLL ISLAND-STATE PARK AUTHORITY
AT WORK SESSION

The Jekyll Island-State Park Authority met in Work Session on January 25, 1988 at 205 Butler Street, Atlanta, Georgia.

Members Present: Mr. E. Thomas Stroud, Chairman
Mr. J. W. Holloway, Vice Chairman
Mrs. Carolyn Stradley, Secretary-Treasurer
Mr. John T. McTier
Mrs. Judith F. Arrington
Mr. O. R. Cothran

ATTENDANCE

Members Absent: Secretary of State Max Cleland

Legal Counsel: Ms. Angeline Mathis

Staff Present: Mr. George Chambliss, Executive Director

There was a motion and second to approve the minutes of the Work Session of November 16, 1987, based on the advice of counsel. All members voted affirmatively and the motion carried unanimously.

MINUTES

Representatives from the shrimping operation on the Jekyll Wharf met with the Authority, requesting that commercial boats not be removed from the Wharf, as had previously been decided. It was the consensus of the Authority not to reconsider previous action at this time in order to review additional information. This will be agenda item for the next Authority meeting.

SHRIMPING

Mr. Ben Logan spoke to the Authority on behalf of the Jekyll Island Citizens Association regarding the Open Meetings Law. He was reminded that a recent letter from the Attorney General's Office outlined the position of legal counsel concerning this matter, and any disagreement with this position should be addressed to the Attorney General.

CITIZENS ASSOC

There was a motion and second to adopt the recommendations from Staff for the fee structure for the water park (copy attached to minutes). There being no opposition, the motion carried unanimously.

FEE STRUCTURE-
WATER PARK

There was a motion and second to adopt the recommendations from Staff for the fee structure for the tennis center (copy attached to minutes). There being no opposition, the motion carried unanimously.

FEE STRUCTURE-
TENNIS CENTER

There was a motion and second to adopt the policy manual changes regarding distribution of annual parking permits, employee functions and special use of Authority funds (copies attached to minutes) and to authorize the Executive Director to reimburse the Employee Fund \$100.00. There being no opposition, the motion carried unanimously.

POLICY MANUAL
CHANGES

There was a motion and second to approve employing Tribble and Richardson as consultants for the water/wastewater operations at a cost of \$6,076. All members present voted affirmatively and the motion carried unanimously.

WATER/WASTE-
WATER
CONSULTANT

There was a motion and second to renew the contract for the mole cricket program for the golf course at a cost of \$11,119.00, to be effective March 1, 1988 through February 28, 1989. All members present voted affirmatively and the motion carried unanimously.


MOLE CRICKET
PROGRAM

There being no further business, the Work Session adjourned.

ATTEST:

APPROVED:


George Chambliss
Executive Director


E. Thomas Stroud
Chairman

MINUTES OF THE PUBLIC SESSION BY CONFERENCE CALL
OF THE JEKYLL ISLAND-STATE PARK AUTHORITY

The Jekyll Island-State Park Authority held a meeting on February 1, 1988 to consider the repeal of Chapter IX, entitled "Flood Control," of Part II of the Code of Ordinances of the Jekyll Island-State Park Authority, of Georgia, 1981 and the adoption of a new Chapter IX entitled "Flood Damage Prevention" under Part II of the Code of Ordinances of the Jekyll Island-State Park Authority, of Georgia, 1981, as required for compliance with the recently adopted regulations of the Federal Emergency Management Agency. Those members participating were:


ORDINANCE--
FLOOD
DAMAGE
PREVENTION


Mr. E. Thomas Stroud, Chairman
Mr. J. W. Holloway, Vice Chairman
Mrs. Carolyn Stradley, Secretary-Treasurer
Mr. John T. McTier
Mrs. Judith F. Arrington
Mr. O. R. Cothran, III

After a reading of the proposed ordinance and discussion, a motion was made and seconded to adopt the new Flood Damage Prevention Ordinance, a copy of which is attached. There being no opposition, the motion carried unanimously.

ATTEST:

APPROVED:


George Chambliss
Executive Director


E. Thomas Stroud
Chairman

MINUTES OF THE JEKYLL ISLAND-STATE PARK AUTHORITY
AT PUBLIC SESSION

The Jekyll Island-State Park Authority met in Public Session on February 29, 1988 at 205 Butler Street, Atlanta, Georgia.

Members Present: Mr. E. Thomas Stroud, Chairman
Mr. J. W. Holloway, Vice Chairman
Mrs. Carolyn Stradley, Secretary-Treasurer
Mrs. Judith F. Arrington
Mr. John T. McTier
Mr. O. R. Cothran, III

ATTENDANCE

Members Absent: Secretary of State Max Cleland

Legal Counsel: Ms. Angeline Mathis

Staff Present: Mr. George Chambliss, Executive Director

The meeting was called to order by the Chairman who called the roll of Authority members.

CALL TO ORDER

There was a motion and second to approve the minutes of the Public Session of January 25, 1988. There being no opposition, the motion carried unanimously.

MINUTES

The financial and staff reports for the month were given by the Executive Director.

REPORTS

There was a motion and second to approve the minutes of the Conference Call of February 1, 1988. There being no opposition, the motion carried unanimously.

MINUTES--
CONF. CALL

Several representatives of the shrimping operation on Jekyll Island met with the Authority. Also in attendance were State Representatives Willou Smith and Lunsford Moody, as well as State Senator Earl Echols. Their purpose was to request that the Authority rescind its earlier decision and allow the shrimp boats to remain at the Jekyll Wharf. The Chairman called for a motion to reconsider the November 17, 1986 action of the Authority which was to adopt a tourist oriented rental program at the Wharf whereby dock space presently used by shrimp boats will

WHARF POLICY

be converted to transient space and charter operations. There being no motion to rescind, the policy stands as adopted on November 17, 1986, and a floating dock will be built to replace the fixed dock.

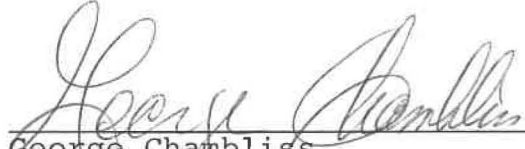
It was announced that the next Authority meeting will be on Monday, April 4, 1988 on Jekyll Island. The dedication of the Tennis Center will also take place at this time.


It was suggested that the matter of considering an alternate site for a dock for shrimp boats be placed on next month's agenda, and that the contractor's plan which the shrimpers indicated they have obtained also be presented to the Authority.

There being no further business, the meeting adjourned.

ATTEST:

APPROVED:


George Chambliss
Executive Director


E. Thomas Stroud
Chairman


JEKYLL ISLAND
AUTHORITY

MEETING DATE

ALTERNATE
SITE FOR
DOCK

MINUTES OF THE JEKYLL ISLAND-STATE PARK AUTHORITY
AT PUBLIC SESSION

The Jekyll Island-State Park Authority met in Public Session on May 16, 1988 in Oceanview Room, Convention Center, Jekyll Island, Georgia.

Members Present: Mr. J. W. Holloway, Vice Chairman
Mrs. Judith F. Arrington
Mr. John McTier
Mr. O. R. Cothran, III

ATTENDANCE

Members Absent: Mr. E. Thomas Stroud, Chairman
Mrs. Carolyn Stradley, Secretary-Treasurer
Secretary of State Max Cleland

Legal Counsel: Ms. Angeline Mathis

Staff Present: Mr. George Chambliss, Executive Director

The meeting was called to order by Mr. McTier who presided at the meeting in the absence of the Chairman and at the request of the Vice Chairman. All members present were recognized.

CALL TO ORDER

There was a motion and second to approve the minutes of the Work and Public Sessions of February 29, 1988. There being no opposition, the motion was carried.

MINUTES

Faithful Service Awards were presented to Sylvester Ross (25 years of service) and Edna Lewis (20 years of service). Mr. Lloyd Douglas was recognized and congratulated for the resolution adopted by the District 690 Conference of Rotary International in appreciation of Mr. Douglas' work with the conference.

EMPLOYEE
RECOGNITION

Mr. Frank Inman expressed appreciation from the Georgia High School Association and Glynn County High Schools for the Authority's participation in the Class AAAA Golf Tournament held on Jekyll Island.

CLASS AAAA
GOLF

The financial and staff reports for the period were given by the Executive Director.

REPORTS

Representatives from Tribble & Richardson, Inc. presented the results of their study of the water/wastewater operation. Recommendations included: 1) elimination of two positions in the wastewater department at a savings of \$17,000 per year; 2) use this savings to increase salaries of remaining staff in order to insure demand for qualified personnel; 3) make changes in the wastewater system to allow flexibility from low usage to peak season usage; 4) increase rates to offset current \$25,000 annual deficit; 5) change billing system to monthly billing rather than every two months.

Action on these recommendations was tabled until next month.

WATER/WASTE-
WATER STUDY

Action on the proposed budget for FY-89 was tabled until the June Authority meeting, with the exception of the personnel budget. There was a motion and second to accept Staff's recommendation of increasing salaries by 7%. It was understood that no individual salary will be increased by more than 7% and that each increase will be based on individual work performance. All members present voted affirmatively and the motion was carried unanimously.

PERSONNEL
BUDGET FY-89

There was a motion and second to approve the expenditure of \$73,200 for capital items (list of those items attached to minutes). There being no opposition, the motion was carried unanimously.

CAPITAL EXP.
ITEMS

The meeting was opened to the public for comment.

PUBLIC
COMMENT

- David Zachry spoke on behalf of the commercial fishermen of Jekyll Island and expressed continued interest in building a dock for the commercial fishermen.

- Island residents and hoteliers expressed concern for the unruly behavior of members of the Jaycees during their recent convention and suggested that a letter be written from the Authority to the group's president regarding this.

- There was discussion regarding the Authority's position in requesting that Glynn County provide services to Jekyll Island in light of the fact that the County receives tax money from Island residents. There was a motion and second that legal counsel investigate this matter and advise Authority members of their legal position at the next meeting. All members present voted affirmatively and the motion was carried.

The next meeting of the Authority is tentatively
scheduled for Monday, June 20, 1988 on Jekyll Island.

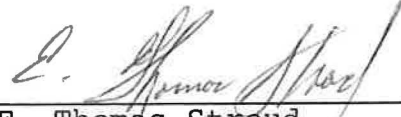
MEETING DATE

There being no further business, the meeting adjourned.

ATTEST:

APPROVED:


George Chambliss
Executive Director


E. Thomas Stroud
Chairman



MINUTES OF THE JEKYLL ISLAND-STATE PARK AUTHORITY
AT PUBLIC SESSION

The Jekyll Island-State Park Authority met in Public Session on June 20, 1988 in Oceanview Room, Convention Center, Jekyll Island, Georgia.

Members Present: Mr. E. Thomas Stroud, Chairman
Mrs. Carolyn Stradley, Secretary-Treasurer
Mrs. Judith F. Arrington
Mr. John T. McTier
Mr. O. R. Cothran, III

ATTENDANCE

Members Absent: Mr. J. W. Holloway, Vice Chairman
Secretary of State Max Cleland

Legal Counsel: Ms. Angeline Mathis

Staff Present: Mr. George Chambliss, Executive Director

The meeting was called to order by the Chairman who recognized Authority members.

CALL TO ORDER

There was a motion and second to approve the minutes of the Public Session of May 16, 1988. There being no opposition, the motion carried unanimously.

MINUTES

There was a motion and second to adopt resolutions commending the legal efforts of the attorneys involved in the Cherokee Campground case. All members present voted affirmatively and the motion was carried unanimously. A resolution was presented to Ms. Angeline Mathis, Mr. Daniel M. Formby and Mr. J. Thomas Whelchel (copies attached to the minutes).

RESOLUTIONS-
CHEROKEE
CAMPGROUND

Mr. John Opocensky was recognized for ten years of faithful service as supervisor of Pine Lakes golf course and presented with an aerial photograph of Jekyll Island as a retirement gift from the Authority.

EMPLOYEE
RECOGNITION

The financial and staff reports were given by the Executive Director. The Authority commended staff on the outstanding job performed with the opening of Summer Waves.

REPORTS

There was a motion and second to adopt a resolution in support of efforts by Glynn County to control the sand gnat (copy attached to minutes). All members present voted affirmatively and the motion carried unanimously.

RESOLUTION--
SAND GNAT

After discussion, there was a motion and second to adopt the FY-89 Budget, including capital outlay expenditures of \$344,000, as presented (copy attached to minutes). There being no opposition, the motion carried unanimously.

FY-89 BUDGET

There was a motion and second to adopt the FY-89 Rate Structure as presented (copy attached to minutes). There being no opposition, the motion carried unanimously.

FY-89 RATE
STRUCTURE

The first reading of an ordinance prohibiting fishing in lakes on the golf courses was held. The second reading and proposal for adoption of the ordinance will take place at the next Authority Meeting.

ORDINANCE --
FISHING ON
GOLF COURSES

The meeting was opened to the public for comment.

PUBLIC COMMENT

The Executive Director announced that quarterly meetings will be held with the citizens of Jekyll Island and staff members. The first of these will take place on Thursday, July 14, 1988 at 7:00 p.m.

TOWN MEETINGS

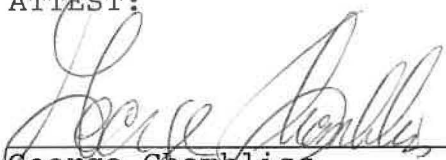
The next meeting of the Authority was tentatively scheduled for Monday, July 25, 1988.


MEETING DATE

There being no further business, the meeting adjourned.

ATTEST:

APPROVED:


George Chambliss
Executive Director


E. Thomas Stroud
Chairman

MINUTES OF THE JEKYLL ISLAND-STATE PARK AUTHORITY
AT PUBLIC SESSION

The Jekyll Island-State Park Authority met in Public Session on July 25, 1988 in Meeting Room 8, Convention Center, Jekyll Island, Georgia.

Members Present: Mr. E. Thomas Stroud, Chairman
Mr. J. W. Holloway, Vice Chairman
Mrs. Carolyn Stradley, Secretary-Treasurer
Mrs. Judith F. Arrington
Mr. O. R. Cothran, III

ATTENDANCE

Members Absent: Mr. John T. McTier
Secretary of State Max Cleland

Legal Counsel: Ms. Angeline Mathis

Staff Present: Mr. George Chambliss, Executive Director

The meeting was called to order by the Chairman who welcomed the visitors.

CALL TO ORDER

There was a motion and second to approve the minutes of the Public Session of June 20, 1988. All members present voted affirmatively and the motion carried.

MINUTES

Faithful Service Awards were presented to the following employees:

FAITHFUL
SERVICE

Pat Duncan - 10 yrs. service
Johnny Paulk - 20 yrs. service
Sylvester Ross - 30 yrs. service
Joe Vidrine - 30 yrs. service.

Beach Music Festival Sponsors were recognized and presented plaques of appreciation. Those were: WPIQ Radio, Standard Distributing Company, Brunswick Coca-Cola Bottling Company. A special plaque was presented to Mr. Dan Browning of WPIQ Radio who wrote the song for the Beach Music Festival and had it recorded by the Swinging Medallions. Mr. Browning presented the Authority with possession and ownership papers for the song.

BMF SPONSORS

Mr. W. D. Hill, Jr. and Mr. Allen Mitchell, employees of The Atlanta Constitution, were recognized for diligence and regard for public safety which probably prevented an attempt at armed robbery on June 18, 1988. They were presented with a complimentary weekend at a Jekyll hotel and use of other Island amenities.

NEWSPAPER
EMPLOYEES

The financial and staff reports for the month were given by the Executive Director.

REPORTS

There was a motion and second to adopt an ordinance prohibiting fishing in freshwater lakes on Jekyll Island except where posted as being permitted or except if written permission is given by the Executive Director. After discussion, the motion was amended to strike the word "freshwater" (copy attached to minutes). All members present voted affirmatively and the motion carried unanimously. The Authority recommended that Staff contact the Georgia Department of Game and Fish to make an official request for a management plan for the lakes on Jekyll Island.

ORDINANCE -
FISHING

There was a motion and second to approve sanitation rate charges by 13%. This change is caused by the Glynn County landfill policy change. There being no opposition, the motion carried unanimously.

SANITATION
RATES

There was a motion and second to authorize Wiedeman and Singleton, Inc. to complete a study to determine work necessary to upgrade the wastewater facilities. The cost of this study will not exceed \$6,000 and the report is to be completed within 120 days. There being no opposition, the motion carried unanimously.

WASTEWATER
FAC. STUDY

The meeting was opened to the public for comment. After discussion there was a motion and second to authorize the Executive Director to correspond with certain Glynn County officials regarding the expenditure of the sales tax to provide road maintenance on Jekyll Island. This sales tax was recently increased by 1%, a portion of which was to fund such maintenance. This request from the Authority will be withheld until a similar request is made from the Citizens Association. There being no opposition, the motion carried unanimously.

ROAD MAINT.
FUNDS

It was announced that an Authority meeting will not be held in August. The next meeting will be held in early September in conjunction with an Authority workshop.

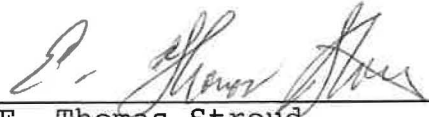
NEXT MEETING

There being no further business, the meeting adjourned.

ATTEST:


George Chambliss
Executive Director

APPROVED:


E. Thomas Stroud
Chairman



MINUTES OF THE JEKYLL ISLAND-STATE PARK AUTHORITY
AT PUBLIC SESSION

The Jekyll Island-State Park Authority met in Public Session on September 19, 1988 in Meeting Room 9, Recreation Center, Jekyll Island, Georgia.

Members Present: Mr. E. Thomas Stroud, Chairman
Mrs. Carolyn Stradley, Secretary
Treasurer
Mrs. Judith F. Arrington
Mr. O. R. Cothran, III

ATTENDANCE

Members Absent: Mr. J. W. Holloway, Vice Chairman
Mr. John McTier
Secretary of State Max Cleland

Legal Counsel: Ms. Angeline F. Mathis

Staff Present: Mr. George Chambliss, Executive
Director

The meeting was called to order and the roll called by the Chairman.

CALL TO ORDER

Nominations were accepted for officers for the coming year. Mr. Tom Stroud was nominated and elected as Chairman; Mr. J. W. Holloway was nominated and elected as Vice Chairman; Mrs. Carolyn Stradley was nominated and elected as Secretary-Treasurer (all elections pursuant to motion properly made and seconded).

ELECTION OF
OFFICERS

There was a motion and second to approve the minutes of the Public Session of July 25, 1988. All members present voted affirmatively and the motion carried.

MINUTES

The financial report, including a review of the final FY-88 budget report, and the staff reports were given by the Executive Director.

REPORTS

There was a motion and second to adopt a resolution expressing appreciation to the Worldwide Church of God on their 23rd convention to Jekyll Island and their valued impact on the Golden Isles and Jekyll Island (copy attached to minutes). All members present voted affirmatively and the motion carried.

RESOLUTION --
CHURCH OF GOD

The Executive Director advised that the Department of Administrative Services is currently re-evaluating the Authority's insurance rate. This will be further discussed after a response is received from DOAS.

INSURANCE
RATE

There was a motion and second that the water/wastewater billing cycle for hotels be changed to a monthly cycle and that all other utility billings remain on the existing cycle. There being no opposition, the motion carried unanimously.

WATER/WASTE-
WATER BILLS

There was a motion and second to approve the FY-89 budget for the campground, with the understanding that the net revenues will be placed in a capital reserve account and will be used to construct a new campground (copy attached to minutes). All members present voted affirmatively and the motion carried. Staff was encouraged to carefully inspect all electrical outlets.

CAMPGROUND --
FY-89 BUDGET

There was a motion and second to adopt the Objectives for FY-89 (copy attached to minutes.) All members present voted affirmatively and the motion carried unanimously.

FY-89 OBJEC-
TIVES

The Executive Director reported that as a method of disbursing the insurance premium tax collected by the State, Glynn County will reduce the property tax for residents and businesses of Jekyll Island, rather than contribute funds for municipal services currently provided by the Authority.

INSURANCE
PREMIUM TAX

The meeting was opened to the public for comments.

PUBLIC
COMMENTS

The next Authority meeting was tentatively set for Monday, November 21, 1988. The Executive Director's office will continue to work with the Authority members to schedule a date for a Workshop.

MEETING DATE

There was a motion made and seconded to close the meeting to the public and to hold an Executive Session immediately following the Public Session. There being no opposition, the motion was carried by all members present.

EXECUTIVE
SESSION VOTE

There being no further business, the meeting adjourned.

ATTEST:

APPROVED:


George Chambliss
Executive Director


E. Thomas Stroud
Chairman

MINUTES OF THE JEKYLL ISLAND-STATE PARK AUTHORITY
AT WORKSHOP -- PUBLIC SESSION

The Jekyll Island-State Park Authority met in Public Session at a Workshop on December 11, 1988 in Meeting Rooms 3 & 4, Convention Center, Jekyll Island, Georgia.

Members Present: Mr. E. Thomas Stroud, Chairman
Mr. J. W. Holloway, Vice Chairman
Mrs. Carolyn Stradley, Secretary-Treasurer
Mrs. Judith F. Arrington
Mr. O. R. Cothran, III
Mr. John T. McTier

Members Absent: Secretary of State Max Cleland

Legal Counsel: Mrs. Angeline F. Mathis

Staff Present: Mr. George Chambliss, Executive Director

Others Present: Mr. Tim Bently, Special Assistant to Secretary of State

Following a brief discussion, there was a motion and second to close the meeting. The motion was passed unanimously by all members present as indicated above.

JEKYLL ISLAND AUTHORITY
MONTHLY MEETING
DECEMBER 12, 1988

Public Session

11:00 a.m.
Oceanview Room
Convention Center
Jekyll Island, Georgia

1. Roll Call
2. Presentation of Faithful Service Award
3. Adoption of Resolution Designating Yank Moore/Bill Newberry Day
4. Adoption of Resolutions Recognizing Retirement of Yank Moore & Bill Newberry
5. Administrative Issues
6. Financial Reports
7. Staff Reports
8. Review of Authority Workshop
9. Review Changes in Regulations for Dump Site
10. Public Comment
11. Consider Date for Next Authority Meeting

Memorandum



Jekyll Island Authority

Date: November 29, 1988

Jim Bentley

To: Tom Stroud, Chairman, & Jekyll Island Authority Members

Subject: Background Information - Public Session

1. Roll Call.

2. Presentation of Faithful Service Award.

Eulis R. Daniels has worked for the Authority for 20 years in Beaches & Grounds Department. Presently he is an equipment operator in the department. His duties include keeping the beaches and bike paths clear of trash and debris.

Recommendation: That the Faithful Service Award and pin be presented to Eulis R. Daniels at this time.

3. Adoption of Resolution Designating Yank Moore/Bill Newberry Day.

See page 32. These two employees have served the Jekyll Island Authority and the people of Georgia for over thirty years. Because of their dedication, staff felt a day should be designated to honor them.

Recommendation: That the Resolution be adopted.

4. Adoption of Resolutions Recognizing Retirement of Yank Moore and Bill Newberry.

See pages 33 & 34.

Recommendation: That these two Resolutions be adopted.

5. Administrative Issues.

Approval of the Minutes of the Public Session of September 19, 1988 (see pages 35-39).

Recommendation: That the Minutes of the Public Session of September 19, 1988 be approved.

6. Financial Reports. pg. ~~39A~~ P-39A-E

7. Staff Reports. pg. P-40A-F

✓8. Review of Results of Authority Workshop.

✓9. Review Changes in Regulations for Dump Site.

The Department of Natural Resources has informed us that we will have to have an employee at the dump site at all times the site is open (see pages 40-42). In the past we have simply left the gate open and periodically maintained the site. This new requirement will cause us to take an employee from Beaches and Grounds to supervise the site. Staff has looked at alternatives to avoid losing manpower from Beaches and Grounds. The following are being considered:

- Open dump site only two days a week.
- Open dump site afternoons only.
- Charge fee for dumping to recover the cost of manpower. Charge would be based on manpower and equipment cost only.

✓10. Public Comment.

11. Consider Date for Next Authority Meeting.

Recommendation: That the next Authority Meeting be held on January 23, 1989 in Atlanta.

- JEKYLL ISLAND AUTHORITY*
- (1) Responsibility for Highway Maintenance
 - (2) Janitor Bridge -
 - (3) Mail Collection Service
 - (4) Minutes
 - (5) Signage on Buildings =

John Thomson - Audubon Society -
1 Sept - Public Meeting -