

# COMPTROLLER-GENERAL

STATE OF GEORGIA

ATLANTA Aug 7 , 1957

\$ 1.00

RECEIVED OF

RECEIVED BY

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STATE TREASURY

JEKYLL ISLAND STATE PARK AUTHORITY  
% BEN FORTSON , SEC. OF STATE  
ATLANTA GA.

CERTIFICATE No. 275

└

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The sum of ONE and 00/100 DOLLARS

For the account of

Rents Sundry  
( Annual rental on lease of  
JEKYLL ISLAND STATE PARK)

ZACK D. CRAVEY,  
Comptroller-General

By Dean

JEKYLL ISLAND  
MUSEUM

# COMPTROLLER-GENERAL

STATE OF GEORGIA

ATLANTA

March 9, 1956

\$ 1.00

RECEIVED OF

RECEIVED BY

Hon. John D. Calhoun, Secretary  
Jekyll Island Authority  
304 Grant Building  
Atlanta 3, Georgia

STATE TREASURY

CERTIFICATE No. 2994

The sum of

One and 00/100

DOLLARS

For the account of

Rents - Sundry 1.00

ZACK D. CRAVEY,  
Comptroller-General

By

Cash



GEO. B. HAMILTON,  
TREASURER

# Treasury Department

STATE CAPITOL

ATLANTA 3, GEORGIA

HORACE A. HIXON,  
ASSISTANT TREASURER

Received from John K. Calhoun, Secretary, Jekyll Island  
Authority \$1.00, Rental Jekyll Island Property.

Temporary receipt only. Official receipt will be issued  
by office of Comptroller General.

GEO. B. HAMILTON  
STATE TREASURER

BY: *Ella Roberts*  
Accountant

This 5th Day of March, 1956



# COMPTROLLER-GENERAL

STATE OF GEORGIA  
ATLANTA

April 30, 1952

\$ 1.00

RECEIVED OF

Hon. Jno. K. Calhoun, Sec-Treas.  
304 Grant Building  
Atlanta, Georgia

RECEIVED BY

STATE TREASURY

CERTIFICATE No. 3644

The sum of One & no/100 DOLLARS

For the account of

Rents-Sundry  
(1952 Annual Rental Jekyll Island Property)

\$1.00

ZACK D. CRAVEY,  
Comptroller-General

By H



# Treasury Department

GEO. B. HAMILTON,  
TREASURER

STATE CAPITOL  
ATLANTA

HORACE A. HIXON,  
ASSISTANT TREASURER

Received of John K. Calhoun, Secretary-Treasurer,  
Jekyll Island Authorities, one dollar (\$1.00) for  
the 1952 Annual Rental for Jekyll Island Property.  
This is a temporary receipt - Official Receipt  
will be mailed by the Comptroller General of Georgia.

GEO. B. HAMILTON  
STATE TREASURER

BY: *Ella Roberts*  
Accountant

This 22nd Day of April, 1952

JEKYLL ISLAND  
MUSEUM

# COMPTROLLER-GENERAL

STATE OF GEORGIA

ATLANTA

June 25, 1953

1.00

\$

RECEIVED OF

RECEIVED BY

Hon. Jno. K. Calhoun, Sec-Treas.  
Jekyll Island Authority  
304 Grant Building  
Atlanta, Georgia

STATE TREASURY

CERTIFICATE No.

4174

The sum of

One & no/100

DOLLARS

For the account of

Rents-Sundry  
(1953 Annual Rent Jekyll Island  
Property) \$1.00

ZACK D. CRAVEY,  
Comptroller-General

By H





# Treasury Department

GEO. B. HAMILTON,  
TREASURER

STATE CAPITOL  
ATLANTA

HORACE A. HIXON,  
ASSISTANT TREASURER

Received of John K. Calhoun, Secretary-Treasurer,  
Jekyll Island Authorities, one dollar (\$1.00) for  
the 1952 Annual Rental for Jekyll Island Property.  
This is a temporary receipt - Official Receipt  
will be mailed by the Comptroller General of Georgia.

GEO. B. HAMILTON  
STATE TREASURER

BY: *Ella Roberts*  
Accountant

This 19th Day of June, 1953



# COMPTROLLER-GENERAL

STATE OF GEORGIA  
ATLANTA

March 9, 1951

\$ 1.00

RECEIVED OF

RECEIVED BY

Hon. Jno. K. Calhoun, Sec.-Treasurer  
Jekyll State Park Authority  
Grant Building  
Atlanta, Georgia

STATE TREASURY

CERTIFICATE No. 3165

The sum of \_\_\_\_\_ One & no/100 \_\_\_\_\_ DOLLARS

For the account of

Rents-Sundry  
(1951 Annual Rental for Jekyll Island Property)

\$1.00

ZACK D. CRAVEY,  
Comptroller-General

By H

# COMPTROLLER-GENERAL

STATE OF GEORGIA  
ATLANTA

July 31, 1950

\$ 1.00

RECEIVED OF

RECEIVED BY

Mr. Jno. K. Calhoun, Secy-Treasurer  
Jekyll Island Authority  
Grant Building  
Atlanta, Georgia

STATE TREASURY

CERTIFICATE No. 285

The sum of \_\_\_\_\_ One & no/100 \_\_\_\_\_ DOLLARS

For the account of

Rents-Sundry  
(Lease consideration for  
1950 Jekyll Island) \$1.00

ZACK D. CRAVEY,  
Comptroller-General

By H

# COMPTROLLER-GENERAL

STATE OF GEORGIA  
ATLANTA

April 12, 1950

\$ 1.00

RECEIVED OF

RECEIVED BY

Mr. John K. Calhoun, Secretary  
Jekyll State Park Authority  
304 Grant Building  
Atlanta, Georgia

STATE TREASURY

CERTIFICATE No. 3601

The sum of \_\_\_\_\_ One & no/100 \_\_\_\_\_ DOLLARS

For the account of

Rents-Sundry  
(Yearly rental for Jekyll Island  
as per Georgia Laws - 1950  
Pages 156-57 (Section 8))

\$1.00

ZACK D. CRAVEY,  
Comptroller-General

By H



# COMPTROLLER-GENERAL

STATE OF GEORGIA  
ATLANTA

May 20, 1955

\$ 1.00

RECEIVED OF

Hon. J. K. Calhoun  
904 Grand Building  
Atlanta, Georgia

RECEIVED BY

STATE TREASURY

CERTIFICATE No. ~~32~~  
3930

The sum of One & no/100 DOLLARS

For the account of

Rents-sundry  
(Annual rent of Jekyll Island) \$1.00

ZACK D. CRAVEY,  
Comptroller-General

By H

# COMPTROLLER-GENERAL

STATE OF GEORGIA  
ATLANTA

March 19, 1954

\$ 1.00

RECEIVED OF

Hon. J. K. Calhoun, Sec-Treas.  
304 Grant Building  
Atlanta, Georgia

RECEIVED BY

STATE TREASURY

CERTIFICATE No. 3116

The sum of One & no/100 DOLLARS

For the account of

Rents-Sundry  
(1954 Annual Rent Jekyll Island  
Property) \$1.00

ZACK D. CRAVEY,  
Comptroller-General

By H



# Treasury Department

GEO. B. HAMILTON,  
TREASURER

STATE CAPITOL  
ATLANTA

HORACE A. HIXON,  
ASSISTANT TREASURER

Received of Jekyll Island State Parks Authority \$1.00 annual  
Rent for the year 1954. Official Receipt to be mailed at a  
later date.

GEO. B. HAMILTON  
STATE TREASURER

BY: *Ella Roberts*  
Accountant

This 16th Day of March, 1954



MINUTES OF  
THE JEKYLL ISLAND STATE PARK AUTHORITY

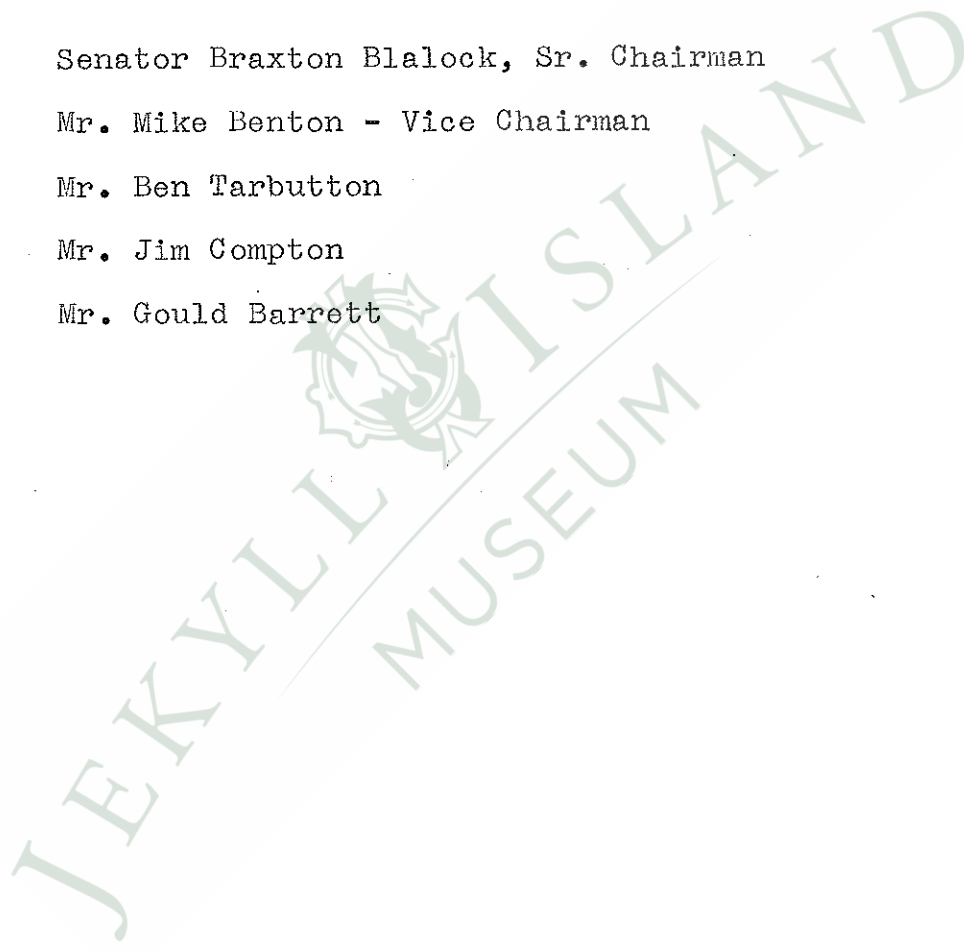
Senator Braxton Blalock, Sr. Chairman

Mr. Mike Benton - Vice Chairman

Mr. Ben Tarbutton

Mr. Jim Compton

Mr. Gould Barrett



Meeting of March 4, 1950.

The meeting was called to order at 2:30 p.m. at Sea Island by the Chairman Senator Blalock.

All members were present.

The members individually voiced their appreciation for Mr. Compton's fine hospitality.

Mr. Ben Tarbutton invited the Authority to Savannah for its next meeting.

Mr. Gould Barrett moved that beginning April 8th, 1950 the Authority meet every 2nd Saturday in each calendar month, the meeting of April 8th, 1950 to be in Savannah, Georgia at Savannah Hotel at 10:00 a.m. Suite 701. Seconded by Mike Benton. The motion passed unanimously.

Unanimously voted to delay retaining an Attorney until some future date.

Mr. Compton moved John K. Calhoun be made acting Secretary and Treasurer at the compensation of \$100.00 per month plus travel expenses. Mr. Benton, seconded the motion and it passed unanimously.

Mr. Hoffman laid before the Authority his general plan. Mr. Hoffman made a proposal for employment.

- (1) \$5,000.00 Preliminary Direction
- (2) Overall detailed plan 5% of 10 year rental.

Mr. Hoffman left the meeting.



Mr. Vinson spoke in regard to his ideas of a general plan of development. Mr. Vinson proposed to complete a comprehensive Preliminary Plan for \$10,000.00 to \$15,000.00.

Mr. Pane and Mr. Parcel of Sevedrup and Parcel spoke to the Authority. Mr. Bane said that the original estimate was \$1,200,000 on a 25' clearance bascule type bridge. 1493 feet is the total length of bridge needed.

The job can be done complete with vertical lift \$800,000.00 to \$850,000.00 - 9½' to 17' clearance. Mr. Parcel said that a traffic survey would cost \$20,000.00 to \$25,000.00.

General discussion ensued.

It was brought out that \$180,000.00 was estimated yearly revenue on Sea Island causeway at .50¢ per round trip.

It was estimated that fixtures to light the proposed bridge would cost \$10,000.00 installed.

Mr. Gould Barrett moved that Mr. Compton investigate what nature of agreement might be reached with Glynn County commissioners and that Mr. Blalock approach the Governor in regard to a free bridge. The Resolution passed unanimously.

Discussion on leases ensued.

The meeting adjourned.

  
John K. Calhoun, Acting Sect.

APPROVED:



*Continuation of*  
*2040*

Meeting of March 4th, 1950.

The meeting was called to order at 2:15 p.m. at Crane House on Jekyll Island. All members were present. Mr. Ray Whittle, and Mr. Charlie Gowen were present as guests.

Mr. Ray Whittle of the Glynn County Commissioners presented the following proposed resolution of that body:

WHEREAS, the Commissioners of Roads and Revenue of Glynn County have previously supported by resolution and by action the vital program for the development and use of Jekyll Island under the Jekyll Island Authority, created by a recent Act of the General Assembly of Georgia, and,

WHEREAS, we feel that the first immediate step, preliminary to the wise development decisions of the Authority, is the prompt completion of an access highway by the bridging of Jekyll Creet, and

WHEREAS, the County Commission has deferred further consideration on the construction of a toll bridge across Jekyll Creek to which it was already committed, a bridge which is the last link between the Island and the mainland, pending the activation of the Jekyll Authority,

NOW THEREFORE, BE IT HEREBY RESOLVED:

1. That the County Commission extends its official pledge to the Jekyll Island Authority of the complete cooperation of local officials and of local people, in your sincere efforts to serve Georgia's growing resort economy, by the exploitation of the limitless facilities of fabulous Jekyll Island,
2. That the Commission offers to proceed promptly with an immediate invitation to investment bankers for proposals to finance the Jekyll Creet Bridge, under authority vested in us by the Legislative Revenue Certificate Act of 1937, and subject to the approval of the Jekyll Authority. All funds from the proceeds of such Revenue Certificate Issue will be immediately committed to the construction of a bridge across Jekyll Creek and a road or roads upon the Island in such location and upon such right of way as the Authority may provide. Future accumulation of toll funds above the amount necessary for servicing the Revenue Certificate Issue will be reserved for the sole development program of the Island as approved by the Authority to provide financing for roads, street, utilities, schools, police, fire protection, or to reimburse the County of



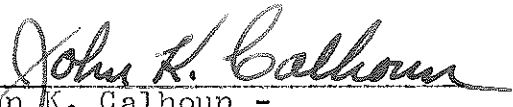
Glynn as the Authority may indicate, in lieu of property taxation which may not be assessed to adequately provide these services within State Park area.

3. That the Commission being motivated only by a sincere desire to support our Coastal development and to extend full cooperation to the Jekyll Authority, will contract to the Authority that at any time during preliminary negotiations, construction, or after completion of the bridge projects across Jekyll Creek, the County will upon request transfer its rights, title or equity in this Bridge to the Authority.
4. That the Authority is respectfully requested to give its early approval to the County Commission, in order that they may proceed promptly upon this path of progress, in the financing and construction of an access highway and bridge to Georgia's Jekyll Island.
5. That the Authority is finally assured of the availability of the services of the official family of Glynn County and their employees at all times, in the efforts of the Jekyll Authority to create a permanent development policy for the future of Jekyll Island.

Discussion ensued.

The Chairman recommended that nothing be done pending the investigation of a free bridge.

The meeting was adjourned.

  
John K. Calhoun -  
Acting Secretary.

APPROVED:

  
\_\_\_\_\_

## JEKYLL AUTHORITY MEETING

Saturday April 15, 1950 - 12:45 P.M. at Jekyll Island.

The Chairman, Senator Blalock called the meeting to order. All members were present. Mr. J. C. Calhoun offered Fish and Game's cooperation.

A letter and report from Clarence W. Watson of U. S. Fish and Wildlife Service suggesting a Jekyll game refuge, was read at the direction of the Chairman.

Mr. Compton spoke in favor and Mr. J. C. Calhoun spoke in favor of making this project a part of the Authority's long run program.

Mr. Calhoun explained the cost and financing of such a game refuge, and a general discussion ensued.

Mr. Compton moved that Mr. J. C. Calhoun submit the necessary contract and plans for this development. Mr. Barrett seconded. The motion passed unanimously.

The Chairman asked Mr. J. C. Calhoun's opinion upon the Jekyll Sea Wolf Boat matter.

Mr. Calhoun explained his thoughts.

Mr. Barrett moved that, if Mr. Whitaker will release the boat, and if the Parks Department will approve a transfer that the Sea Wolf cabin cruiser be released to the State Game and Fish Department.

Mr. Askew of Georgia Power Company was invited into the meeting. Mr. Askew brought Mr. Dodgen, Mr. Hollingsworth, and Mr. Cathey.

Mr. Askew recapped the Georgia Power Company's activity in regard to Jekyll Island since the State's acquisition.



Mr. Askew explained that the cost of transmission lines to serve the entire Island would be \$76,000.00 using 11, 000 volts pressure. Equipment of capacity would be adequate to handle as much load as the combined Sea Island and St. Simons Island load. An agreement would be possible to extend lines to any point on Jekyll where power was needed.

Revenue from Power Franchise was discussed. Whiteway lighting was discussed. Installed price \$3.00 per light per pole when Georgia Power furnished all fixtures. In the instant of the Authority's installation (\$225.00 per pole) \$1.94 per pole, per month, less 10%.

Recess for lunch at 1:45 p.m.

The Authority re-gather at 2:10 p.m. All members were present.

Mr. Whitaker came before the Authority. Mr. Whitaker proposed a long term lease of commercial properties of the Island.

Glynn County Commissioners. The Chairman, Alton Perry, Ray Whittle, Arthur True, F. W. Gressel and Warren Neal, Executive Secretary of the Commission came before the Authority.

Mr. John Anderson of Equitable Securities of Nashville, Tennessee the sixth largest in the United States joined the group and pointed out that his firm was interested in water, electric, sewer, and bridge Revenue Certificates. His firm would bear the expense of a traffic survey to ascertain sums available for improvements. The Bridge and as much roads as possible could be financed at  $3 \frac{3}{4} \%$  or less.

Questions and Discussion.

Mr. Ray Whittle reiterated the proposal of Glynn County Commission of Roads and Revenues to construct a toll bridge and additional improvements.

Mr. Warren Neal reported that Engineer's fees by Srevdrup and Parcel would be only 3 3/4% on Bridge by virtue of their information on hand, that fee would be contingent upon the sale of the Revenue Issue to finance the Bridge.

Mr. Compton reported Robert & Company wishes an invitation to bid on the Bridge Engineering.

Mr. Trabutton suggested an invitation to Thomas & Hutton of Savannah, Georgia.

Mr. Trabutton moved the above invitations. The motion was withdrawn.

Discussion.

On motion of Mr. J. D. Compton, and seconded by Mr. Gould Barrett:

THAT THE JEKYLL ISLAND AUTHORITY accept in principal the proposal of the Glynn County Commissioners of Roads and Revenues, as contained in their resolution of the 6th day of March, 1950, to construct a bridge across Jekyll Creek and/or additional improvements on Jekyll Island as may be programmed by the Jekyll Island Authority, provided:

1. That the Commissioners of Roads and Revenues shall formally invite all qualified Georgia Engineering and Finance firms to participate, and
2. That all proposals and documents covering the financing of such bridge and other improvements shall be submitted to the Attorney General of the State for his approval, recommended changes or rejection, and
3. That the Commissioners of Roads and Revenues shall submit to the State Highway Department and the Federal Bureau of Public Roads for approval, recommended changes or rejection, all plans relating to said bridge, and
4. That the necessary legal contracts be entered into between the Jekyll Island Authority and Glynn County Commissioners of Roads and Revenues covering this joint venture, and the same be submitted to each body and to the Attorney General of the State for their respective approvals.

Mr. Tarbutton offered a substitute motion:

The Jekyll Island Authority under their own operation take such steps as may be necessary to provide a Revenue Financed Toll Bridge across Jekyll Creek and to include such other improvements as may be deemed advisable.

The motion was not seconded.

Question called on Mr. Compton's Resolution.

At the Chairman's request the vote was recorded.

Aye - Mr. Compton

Mr. Barrett

Mr. Benton

Nay - Mr. Tarbutton

Mr. Blalock

The same was passed by the above vote.

The Glynn County Commissioners, Alex Brown and Sons representative Sverdrup and Parcel's representative appeared.

The Glynn Commissioners received the Compton Resolution.

Discussion

Glynn County Commissioners, etc, left the meeting.

At 5:30 p. m. a recess was voted for Dinner.

The Authority reconvened at Oglethorpe Hotel at 8:45 P. M.

Mr. Compton moved and was seconded by Mr. Tarbutton: The Jekyll Island Authority through its Chairman directed a letter to the Governor requesting an allotment of \$30,000.00 for the



Authority to cover the cost of retaining and paying for professional and technical services, travel and incidental expenses of the members of the Authority and other expenses the Authority might incur in the performance of its duties, these sums to be repaid when the Authority's Revenues shall make such action possible.

The motion passed.

The Secretary of the Authority was directed to discuss expense accounts and the hiring of a young lady to write the Authority's checks with Mr. Thrasher, State Auditor.

Mr. Hoffman appeared and offered a proposal.

Questions and general discussion followed.

Vinson, of Vinson & Company appeared and offered a proposal.

Mr. John Daniel of the U. S. Community Facilities Service appeared and explained what U. S. could do to finance plans.

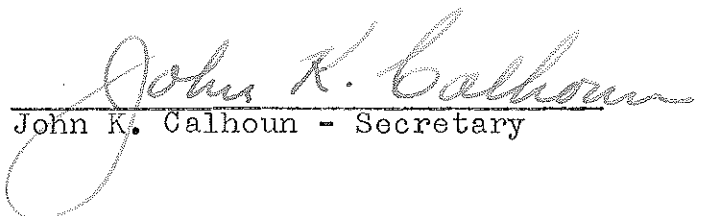
Mr. Vinson and John Daniels left the meeting.

Next meeting on Saturday May 20th at 10 a. m. at Mr. Tarbutton's room in the Ansley Hotel, Atlanta, Georgia.

Mr. Vinson was asked to get up a definite proposal by the next meeting.

Mr. Vinson gave references.

Mr. Benton offered to investigate Vinson & Company Inc's qualifications and reputability. The meeting adjourned.

  
John K. Calhoun - Secretary

Approved:

  
Sen. Braxton Blalock Sr., Chairman

MEETING OF MAY 20, 1950

The Chairman opened the meeting at 10:55 in Mr. Tarbutton's room at the Ansley Hotel, Atlanta, Georgia. All members came in shortly afterward.

Mr. Cathey of Georgia Power Company appeared to explain the plan for installation of power to Jekyll Island via the infirmary building.

Mr. Cathey left the meeting.

Mr. Cable of Clement A. Evans, and Mr. Means of Courts & Company appeared before the Authority.

Discussion was had regarding Bridge Financing.

Mr. Means and Mr. Cable suggested that a competitive bidding upon the actual sale of the bonds would be the best and least questionable way to do that part of the financing job.

Mr. Benton suggested the Authority ask for proposals from investment banker to act as Fiscal Agent, contingent upon the issue being saleable, and provide for public competitive bids:

1. Without any guaranteed bid from the Investment House
2. With a guaranteed bid of par or more at 4% interest rate or less

Mr. Means suggested that requiring Mr. Sumpter Kelley as Bond Counsel for the Fiscal Agent will be a great advantage in the sale of the certificates.

Three possible Georgia groups interested in bidding would be:

Roberts Humphrey Company  
and  
Johnson-Lane-Space

Clement A. Evans, Atlanta  
and  
Courts & Company, Atlanta

J. H. Hilsman, Atlanta  
*and*  
 Varnedo-Chism, Savannah

Discussion ensued.

Mr. Compton read the Alexander Brown Contract proposal, a closed private sale.

The Chairman suggested that the Legislature would authorize a mortgage of entire Island property as security for the payment of the certificates.

In answer to Mr. Compton's question the Chairman stated that although he was personally in favor of a free bridge, he knew that this was impossible and that he would back a toll bridge if he was satisfied that the interest was as low as possible.

Mr. Compton, at the Chairman's suggestion, invited Mr. Whittle and Mr. Neal of Glynn County into the meeting.

Neal first explained the engineering proposals received by Glynn County:

Robert & Company (design only) 3%

Patchan & Zimmerman (design only)  $3\frac{1}{2}\%$

Thomas & Hutton, ~~Savannah~~ (design only) 2% plus  $1\frac{1}{2}\%$  general supervision, Resident Inspector \$500 per month

Svendrup & Parcel (design only)  $3\frac{3}{4}\%$

Discussion ensued.

Mr. Tarbutton suggested further clarification of the nature of the bids.

Bridge types were discussed.

Mr. Whittle spoke of financing proposals. Mr. Whittle suggested Johnson-Land-Space was ready to make a proposal, and said that Court & Company would be approached.

The alternative of a Fiscal Agency Contract was discussed.



Mr. Whittle suggested that Financial Proposals of all types could be secured in two or three weeks.

The Chairman reiterated his statement that the cheapest possible Toll Bridge was the answer to the problem and that he felt positive the legislature would give the authority to mortgage the island in order to save money.

Mr. Tarbutton proposed that if the state guaranteeing the debt made it even cheaper, the act could be amended and a constitutional amendment passed to make it legal.

Mr. Whittle closed with the statement that Glynn County would continue to proceed under their directions under the Authority's Resolution of April 15. Mr. Whittle left the meeting.

Discussion.

Recessed at 1:15 for lunch until 2:00.

The meeting reconvened at 2:10 p.m.

Mr. Compton moved, seconded by Mr. Barrett, that the regular meeting of the Authority last in each instance from 10:a.m. to 5:00 p.m. each meeting day.

The suggestion was made that Miss Jones was not to be employed to write the vouchers.

Mr. Tarbutton moved, seconded by Mr. Beuton, that the next meeting be held at Jekyll Island on Saturday, June 10, 1950 at 10:00 a.m., the Authority to join together at Brunswick and go to Jekyll together Friday afternoon June 9, 1950, after the Causeway Dedication Services.

The motion passed unanimously.

Mr. Benton read the recommendations of Vinson & Company, Inc. Discussion ensued.

Mr. Vinson, Mr. Mosley, and Mr. John Daniels appeared, in regard to the Planning and Development contract.

Discussion.

Mr. Vinson explained Project 1 and Project A.

Mr. Tarbutton commented on Blitch Memorial Hall; he suggested that Iris was very much alive.

The Secretary was directed to invite the Brunswick Citizens Civic League to attend the next meeting at Jekyll Island.

Mr. Vinson presented a contract.

Mr. H. Gould Barrett left the meeting.

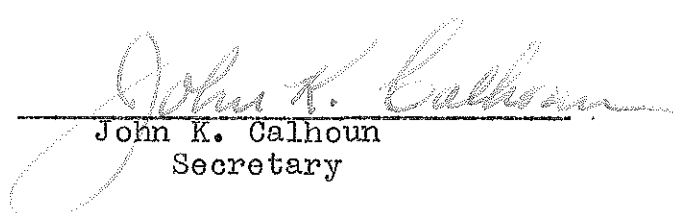
Mr. Compton moved that the Chairmen appoint a committee to study in detail the plans submitted by Mr. Vinson.

The Chairman appointed Mr. Barrett and Mr. Compton to constitute a committee to study in detail the Vinson & Company plans before the next meeting.

Mr. Vinson, Mr. Daniels, and Mr. Mosely left the meeting.

All other items on the Agenda were deferred until the following meeting.

The meeting stood adjourned at 4:21.

  
John K. Calhoun  
Secretary

Apr:   
Ch.

## MEETING OF JUNE 10, 1950

The Chairman called the meeting to order at 10:15. All members were present.

Resolved by Gould Barrett and seconded by Mr. J. D. Compton, That the acting Secretary-Treasurer's salary of \$100.00 per month, plus travel expenses, plus \$15.00 per day per diem while out of Atlanta be increased, effective July 1, to \$250.00 per month, plus travel expenses, plus \$15.00 a day per diem while out of Atlanta. The resolution passed unanimously.

Mr. Compton resolved, seconded by Mr. Benton, That the Secretary draw up an appropriate set of by-laws and mail out a rough draft to all members before the July meeting. The resolution passed unanimously.

Discussion regarding publicity.

It was concluded that the Chairman release all publicity.

Discussion regarding Authority Members' expenses.

Resolved by Mr. Benton and seconded by Mr. Barrett that the Secretary prepare and mimeograph a standardized expense form for the Authority members. The resolution passed unanimously.

Resolved by Mr. Barrett and seconded by Mr. Tarbutton, That the July meeting is to be held Saturday, July 15, at Jekyll Island. The resolution passed unanimously.

Discussion regarding Bridge Financing.

Mr. Compton suggested that the Teachers Retirement Fund might buy the Revenue Certificates, and that the Chairman and Mr. Tarbutton investigate this possibility.

The Chairman suggested that the Secretary call him in Atlanta in regard to a report on the Teachers Retirement Fund.

The Chairman suggested arranging for a convict camp and work upon the Island.



Discussion regarding Vinson.

Mr. Benton Suggested that he would check on Vinson with the Governor. Mr. Blalock offered to go with him.

Mr. Compton suggested that the Authority acquire the Vinson Plan in any event.

Mr. McWhorter appeared before the Authority.

Mr. McWhorter explained that unless a free bridge was built the United States would withdraw \$700,000.00 from the State Highway Federal Aid Funds, which was expended upon the Jekyll Spur.


Discussion regarding University of Georgia request for old documents. These documents are in the hands of Mr. M. L. DeZutter, New York City, former manager of Jekyll Island Club.

Mr. Whitaker came before the Authority.

The meeting was adjourned at 3:35.

Approved:

  
Chairman

  
John K. Calhoun, Secretary

## MEETING OF JULY 22, 1950

The Chairman called the meeting to order at 11:15.

The Chairman discussed the conference with the Governor.

Discussion ensued.

Mr. Gould Barrett introduced Mr. Jacocks, Director of South Carolina State Parks.

Mr. Jacocks discussed Hunting Island. 75,000 visitors yearly, no houses in beach area. No present solution for cottage financing. Cottages at other S. C. State Parks sleep 6, cost approximately \$4,000.00 (frame construction) rent for occupancy per year, \$25.00 per week, average 15 week income \$375.00 per year per cottage. Approximate yearly revenue from Hunting Island \$3,000.00.

General Lease and Finance discussion followed.

Mr. Jacocks was asked to send six copies of the Hunting Island Plat Map and any news upon financing developments to the Secretary.

Mr. Jacocks invited the Authority to come to Hunting Island for an on the scene inspection.

Mr. Benton discussed the Governor's remarks.

The Chairman suggested a meeting with the Governor this next week and promised to advise all members by wire of the time and place.

The Chairman recessed for lunch at 1:10.

The Authority reconvened at 2:15.

Mr. Gay, State Highway Patrolman discussed the fire situation.

Resolved by Mr. Benton seconded by Mr. Compton, "That the Secretary request the G. B. I. and the State Fire Marshall to investigate the recent fires upon Jekyll Island and report their findings to the Authority." The resolution passed unanimously.

Mr. S. G. Dent, Chairman, Citizens Civic League of Brunswick and F. P. Williams, M. F. Jackson, Jr., W. P. Holmes appeared and spoke in favor of a section of Jekyll being allocated to negroes.

It was agreed that the Committee could inspect the south area at any time after clearing the matter with Mr. Compton.

Mr. Hoke Smith came before the Authority and discussed the fire situation.

Mr. Whitaker came before the Authority.

The meeting was adjourned at 5:00.

John K. Calhoun, Secretary

Approved:

Chairman



## MEETING OF JULY 28, 1950

The Authority first convened in the Governor's office at 9:15.

The Chairman called the formal meeting to order in Mr. Thrasher's Conference Room at 10:45 a.m. The Chairman, Mr. Benton, Mr. Tarbutton, and Mr. Compton were present.

Discussion was had on the budget. Mr. Thrasher joined the discussion.

Col. George Wilson, Head of the G. B. I. appeared before the Authority and the members discussed the Island fire, property, and intoxicants situation.

The Colonel left the meeting.

The Authority examined the May 10, 1949 inventory.

The Authority adopted a tentative budget of \$50,500.00.

Resolved by Mr. Compton, seconded by Mr. Benton: That for the Jekyll Authority Mr. Compton contact Dr. M. E. Winchester, Health Commissioner of Glynn County, and request him to inspect the water, cooking, and sanitary facilities of Jekyll Island, and report back to the Authority.

The resolution passed unanimously.

Resolved by Mr. Benton, seconded by Mr. Compton: That the Chairman and Mr. Compton be and they are hereby authorized to secure, from Mr. Barney Whitaker, releases upon the most favorable terms available, of the Lawrence Condon House and some other house or houses (including furnishings) suitable to house Authority Personnel on Jekyll Island.

The resolution passed unanimously.

The Authority adjourned at 4:00 p.m.

Approved:

B. B. Benton John H. Compton

MEETING OF AUGUST 17, 1950

The meeting opened at 1:45. Senator Blalock, Mike Benton, and Ben Tarbutton were present.

Mr. Asher, an applicant for the job of Island Supervisor, appeared before the Authority.

Discussion ensued.

Mr. John Cable appeared before the Authority. Mr. Cable stated that as he understood it, it has been proposed for the Highway Department to design the Jekyll Bridge, let the contract, and then as soon as the price were ascertained, to have the Authority finance the bridge and at the same time give the Authority a lease sufficient to pay the Authority's ~~lease~~-financing obligations as they came due. The Chairman stated that Mr. Cable's information was substantially correct. Mr. Cable said that handling the matter in this manner, the certificates to finance the bridge should sell in the vicinity of two per cent or even lower; and his company, Clement A. Evans, would be very interested in bidding upon them.

Resolved by Mr. Tarbutton, seconded by Mr. Benton that By-law No. 1 be and hereby is passed as follows:

Article I

## Authority Members

Section 1. The entire general charge of the affairs of the corporation shall be managed and conducted by the Authority members duly appointed by the Governor of the State of Georgia. They shall hold office as their respective appointments and as the Authority Act shall provide.

A majority of the members of the Authority at a duly assembled meeting shall be necessary to constitute a quorum for the transaction of business, and the act of a majority of the members present at a meeting at which a quorum is present shall be the act of the Authority.

Section 2. All disbursements to be made shall be approved by the Authority members from time to time at the regular monthly meetings of the Authority.

The resolution passed unanimously.

Mr. J. W. Means and Mr. Sumpter Kelley appeared before the Authority. The Chairman outlined the bridge proposition as follows: The Highway Department will design the bridge and lease the same from the Authority for a sufficient sum to repay revenue certificates issued by the Authority in such sum as is necessary to finance the same.

Mr. Kelley commented on certain difficulties in the plan. The most outstanding problem will be the fact that one administration's Highway Department cannot draw a contract that will legally bind the succeeding administration's Highway Department. In as much as ten years has been suggested as the retirement period this would cause some difficulty.

Mr. Kelley went on to suggest to the Authority that routine private financing was not at all impossible in his estimation. Mr. Kelley suggested first that it would be necessary to publicize some over-all plan for the development of the Island and second, it would be necessary to get some of the lots leased out and then a condition that would create the possibility of financing the bridge privately would exist for the fact that engineers could make their



estimates on the present and future traffic that would be going to the Island as it ~~were~~ developed. Two per cent was considered the probable interest under these conditions.

Mr. Tarbutton asked Mr. Kelley to suggest any changes that could be made in the Authority Act so plans could be laid to amend the act in January.

In conclusion, Mr. Kelley suggested that he and Mr. Calhoun get together with Mr. Gillis and the Attorneys General attached to the Highway Department to see if some feasible plan involving a Highway Department lease could be worked out.

The Chairman instructed Mr. Calhoun to arrange a meeting with Mr. Gillis for himself and Mr. Kelley and to work upon these details.

The Chairman instructed the Vice-Chairman to order stationery for the Authority.

Resolved by Mr. Tarbutton, seconded by Mr. Benton that a by-law which shall be temporarily known as By-law No. 2 shall be and hereby is passed as follows:

RESOLVED that The Fulton National Bank of Atlanta, Georgia, is hereby designated as a depository of this corporation in the City of Atlanta, and the Secretary-Treasurer of this corporation is hereby directed to open a deposit account of this corporation with said depository and the Secretary is directed to certify to said depository (1) a copy of the by-laws of this corporation, or all such parts thereof as relate to its deposit or collection accounts, the duties of the officers, the endorsements of notes, drafts, checks, etc., deposited herewith or drawn against the same, the borrowing

of money by the corporation, by whom the by-laws may be altered or amended and to further certify that such by-laws are now in full force and effect, and (2) a statement naming the officers of this corporation authorized to endorse or sign notes, drafts, checks, etc., with specimens of their respective signatures for use by said depository for purposes of comparison; and such signatures shall be binding upon this corporation until revocation in writing be filed with said bank; and

FURTHER RESOLVED that all drafts, checks, etc., drawn against such account shall be signed by the following:

Braxton Blalock, Sr., Chairman	
or	, and, John K. Calhoun, Secretary-
Mike Benton, Vice-Chairman	Treasurer

(Two signatures are required)

Any officer mentioned above is authorized to endorse all notes, checks or drafts payable to the corporation and deposited in the credit of such account, or such endorsement may be made by rubber stamp or facsimile signature. The Fulton National Bank of Atlanta is hereby authorized to honor, receive, certify or pay all instruments signed in accordance with the foregoing resolution even though drawn or endorsed to the order of any officer, or for deposit to his personal account and said bank shall not be required or be under any obligation to inquire as to the circumstances of the issuance or use of any instrument signed in accordance with the foregoing resolution or the application or disposition of such instrument or the proceeds thereof, and to execute individual trust receipts on the said bank's form, binding upon this corporation, and,

FURTHER RESOLVED that the Secretary-Treasurer be authorized to transmit the same to the Fulton National Bank of Atlanta.

The resolution passed unanimously.

Mrs. Gabriel appeared in regard to a World Children's Home on Jekyll Island.

The Chairman called for the approval of the following vouchers:

Voucher No. 1a	Approved unanimously
Voucher No. 1b	Approved unanimously
Voucher No. 2	Approved unanimously
Voucher No. 3	Approved unanimously
Voucher No. 4	Approved unanimously
Voucher No. 5	Approved unanimously
Voucher No. 6	Approved unanimously
Voucher No. 7	Approved unanimously
Voucher No. 8a	Approved unanimously
Voucher No. 8b	Approved unanimously
Voucher No. 8c	Approved unanimously
Voucher No. 8d	Approved unanimously
Voucher No. 8e	Approved unanimously
Voucher No. 8f	Approved unanimously
Voucher No. 9a	Approved unanimously
Voucher No. 9b	Approved unanimously
Voucher No. 9c	Approved unanimously
Voucher No. 9d	Approved unanimously
Voucher No. 10a	Approved unanimously
Voucher No. 10b	Approved unanimously
Voucher No. 10c	Approved unanimously

Voucher No. 10d

Approved unanimously

Voucher No. 10e

Approved unanimously


Voucher No. 10f

Approved unanimously

At 4:40 the meeting was adjourned.

  
\_\_\_\_\_  
John K. Calhoun, Secretary

Approved:

  
\_\_\_\_\_  
Senator Braxton Blalock, Chairman

J E K Y L L M U S E U M



Meeting of September 18, 1950

The Chairman opened the meeting at 10:20 in the Ansley Hotel, Atlanta, Georgia. Mr. Blalock, Mr. Benton, Mr. Barrett, and Mr. Compton were present.

Vouchers No. 11 through 18, both inclusive, were approved by the meeting.

Mr. Jim Compton made a comprehensive report upon the condition of the Island. The furniture is back in the Gould House as per inventory except for missing items, which are not on the Island. Power will be through to the Island in two or three weeks.

Mr. Compton suggested that all buildings which were beyond repair be razed and the materials saved.

Mr. Whitaker and the future leasing of the buildings was discussed.

Mr. Compton suggested action be deferred upon Whitaker's proposal for lease after January 15.

Resolved by Mr. Compton, seconded by Mr. Barrett: That a transfer of funds in the Budget and a voucher be approved to purchase a 1½ inch centrifugal 50 foot suction hose, foot valve, and strainer for the purpose of pumping out cellars on Jekyll Island.

The resolution passed unanimously.

Discussion was had upon the Vinson development plan.

Resolved by Mr. Benton, seconded by Mr. Compton: That the following committees be appointed to handle the following matters:

I. The standing committee for lease of Jekyll Properties, including the hotel after January 15, 1951.

Jim Compton, ~~Chairman~~  
Ben Tarbutton

II. The standing committee for Jekyll Island Authority Act legislative changes, FHA approval of lease for lots, and financing plans. (Trip to New York and Washington to find facts.)

Gould Barrett  
Braxton Blalock  
(John Calhoun assigned to accompany  
this committee)

III. The standing committee for Development Plans and Publicity.

Mike Benton  
Braxton Blalock

Mr. Vinson came before the Authority. The Chairman, for the Authority, offered Mr. Vinson \$2,500.00 for his plans outright.

Resolved by Mr. Benton, seconded by Mr. Barrett: That Vinson Company, Inc. be paid \$3,189.28 for the complete ownership of the Vinson Overall Development Plan for Jekyll Island including all tracings, original drawings, prints, photographs, data, specifications, material for Federal Aid Applications, etc., connected with said plan, including the exhibits known as the primary project and the projects A through F inclusive, to and including May, 1950, together with the privilege of the Authority to have Mr. Vinson's services without cost in connection with an application for Federal Planning Aid within a twelve month period following October 1, 1950, provided: that payment be made on the presentation to the Vice-Chairman and Secretary of all the aforementioned materials together with a complete catalog of the same.

The resolution passed unanimously.

Resolved by Mr. Compton, seconded by Mr. Benton: That a pay station telephone be installed in Gould House on Jekyll Island for

\$10.00 per month minimum guarantee.

The resolution passed unanimously.

Resolved by Mr. Compton, seconded by Mr. Benton: That \$1,000.00 be transferred from Item 6 to a new Item 13 for Materials and Supplies needed in the upkeep of Jekyll Island.

The resolution passed unanimously.

Voucher No. 19 was approved unanimously.

Honorable Jim Gillis appeared before the Authority.

Discussion ensued in regard to Jekyll Creek Bridge.

Mr. McWhorter of the Federal Bureau of Roads was contacted.

Mr. Gillis and Mr. Blalock agreed to see the Governor in regard to a plan of Jekyll Creek Bridge.

Mr. Compton moved, seconded by Mr. Benton that the Secretary write Mr. Ellison explaining that the Authority had no immediate plans for the addition of a watchman to its Jekyll Island Staff.

The motion passed unanimously.

Mr. Mike Benton moved, seconded by Mr. Compton, that the next meeting be held at 10:00 a.m. in Atlanta, Thursday, October 5.

The resolution passed unanimously.

Mr. Benton moved adjournment.

The resolution passed unanimously.

  
John K. Calhoun, Secretary

Approved:

Senator Braxton Blalock, Sr., Chairman

MEETING OF OCTOBER 5, 1950

The Chairman called the meeting to order in the Directors' Suite of the Benton Administration Building, Lakewood Park, at 11:40. Governor Talmadge and all members were present.

Honorable Jim Gillis joined the Authority meeting.

Mr. Gillis reported that there was every reason to hope that the last bridge proposition would be approved in Washington.

Senator Blalock asked Mr. Compton and Mr. Benton to show the Vinson Plan to the Governor and Mr. Gillis and some little discussion was had about the plan.

Mr. Compton discussed the Island depreciation and inventory shrinkage and the course to take at the end of the lease.

Mr. Barrett and Mr. Compton discussed the hotel leasing situation. The Governor, Mr. Benton, and Mr. Tarbutton joined in the discussion.

Mr. Gillis said that pressure in Washington would be essential to get the bridge.

Senator Blalock suggested that Mr. Tarbutton contact Mr. Carl Vinson this weekend and get him to intervene with the Bureau of Public Roads to the end of getting the Jekyll Creek Bridge approved.

Mr. Benton resolved, seconded by Mr. Tarbutton that "Mr. Compton be authorized to approve purchases, under \$25.00, for Jekyll Island's maintenance work.

The resolution passed unanimously.

Mr. Gillis said Mr. Carl Vinson's intervention with the Bureau of Public Roads would be more valuable than anyone else's activity in behalf of the bridge.



Senator Blalock recessed for lunch at 12:35.

The meeting reconvened at 2:30.

The matter of Mr. Tarbutton's trip to Washington in regard to the Bridge was discussed.

Resolved by Mr. Compton, seconded by Mr. Tarbutton: "That the Authority has decided that the present lease will not be extended or renewed and that the Island Facilities shall be closed on January 15, 1951; and that Mr. Whitaker be so advised in writing by registered mail at once; and that Mr. Whitaker be requested to return all furnishings and fixtures to their original placements in accordance with the audit of W. R. Osborn and Company, closed as of May 10, 1949, in order that a terminating audit of the furnishings, fixtures, etc. may be taken immediately prior to January 15, 1951."

The resolution passed unanimously.

Resolved by Mr. Compton, seconded by Mr. Tarbutton: "That the Secretary be instructed to obtain estimates of the cost of the services of W. R. Osborn and Company, auditing firm, and two others, in the matter of making a terminating audit of inventory of all furnishings, fixtures, etc. of various buildings on Jekyll Island between January 1 and January 15, 1951, in accordance with the previous audit of inventory of W. R. Osborn and Company made May 10, 1949; that this audit summarize all differences of inventory that may exist between this and the previous audit of May 10, 1949; and that the Secretary present these estimates from the original auditor and L. H. Barry, of Savannah, Georgia, and Cottenstrater & McClain, of Atlanta, to be submitted to the Authority at its next meeting."

The resolution passed unanimously.

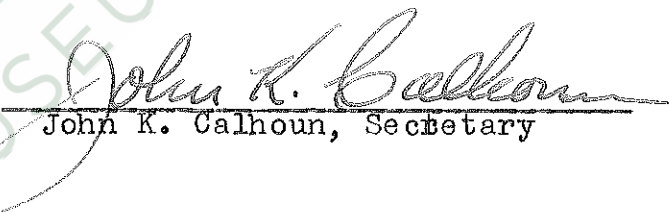
The meeting approved unanimously Vouchers 20 through 25, including Vouchers 21a, 21b, 21c, 23a, 23b.

Resolved by Mr. Barrett and seconded by Mr. Tarbutton "That the Vice-Chairman be authorized to sign a contract with Ivan-Allen-Marshall to do art work on Authority stationery for \$30.00 and the Secretary forward an order for stationery as outlined, to the State Purchasing Agent.


The resolution passed unanimously.

After discussion it was decided that the original stationery consist of 2,500 three-color letterhead bond, 2,500 bond second sheets, 4,500 three-color large envelopes, 2,500 onion-skin letter size one-color letterheads and 2,500 legal size onion-skin.

The meeting adjourned at 3:45.

  
John K. Calhoun, Secretary

Approved:

  
Senator Braxton Blalock, Sr., Chairman

Meeting of November 4, 1950

The meeting was called to order at 2:45, Saturday, November 4, at Oglethorpe Hotel, Brunswick, Georgia. All members were present.

Mr. Tarbutton reported on his conference with Mr. Carl Vinson in regard to the bridge.

Resolved by Mr. Benton, seconded by Mr. Compton: that the Secretary have ten copies of the Vinson overlay made.

The resolution passed unanimously.

Mr. Faircloth's proposal to lease and build a fishing dock in Latham Hammocks was discussed by Mr. Compton. The Secretary was instructed to write Mr. Faircloth to the effect that the proposition would be considered at such future date as the Authority may be able to make leases generally.

The Secretary read the Highway Department-Jekyll Authority contract covering the agreement to operate the proposed Jekyll Creek Bridge in accordance with the Bureau of Public Roads' requirements.

Moved by Mr. Barrett, seconded by Mr. Tarbutton: that the Authority approve and adopt and authorize the Chairman to execute in the name of the Authority, the following contract:

GEORGIA

FULTON COUNTY

WHEREAS: The Jekyll Island State Park Authority has been granted a fifty-year lease in and to that State property known as Jekyll Island, Latham Hammock Islands, and the surrounding

island and marshes, and

WHEREAS: Today State Route No. 50, Federal Aid Route No. 7-4, Known as the Jekyll Spur, reaches to the eastern edge of Latham Hammock Island only 1400 feet, more or less, across Jekyll Creek from Jekyll Island, and

WHEREAS: The construction of a bridge across Jekyll Creek will inure to the benefit of the Jekyll Island State Authority and make a valuable contribution to the State Highway System.

NOW WITNESSETH THAT:

For and in consideration of the State Highway Department of Georgia, hereinafter referred to as the Department, advancing all sums required above and beyond the participation of the Federal Bureau of Public Roads, to construct a bridge across Jekyll Creek from or near the present terminus of State Highway No. 50, Federal Aid Route No. 7-4, on the eastern shore of Latham Hammock Island to Jekyll Island, the Jekyll Island State Park Authority, hereinafter referred to as the Authority, does solemnly and irrevocably bind itself under seal to the following promises and covenants:

A. To operate said bridge for a time hereinafter defined as a toll bridge; to collect tolls in the amount to be approved by the Department for the passage of vehicles and persons upon said bridge, and to pay the expenses of such toll bridge operation out of said toll proceeds.

B. To hire reputable people for the purposes of conducting



said toll collections; to provide adequate supervision for said toll operation; to conduct said toll collection on a business-like basis and to keep separate books and accounts reflecting all income and outgo; and to have the books and accounts of said toll collection audited by a Certified Public Accountant or the State Auditor, once each year on or about December 31 and to furnish by registered mail copies of said audit to the Department and the U. S. Commissioner of Public Roads in Washington, D. C.

C. To treat the gross tolls received, less the expenses of collection enumerated in Paragraph B above, as the net toll income and to deposit this net toll income in a separate bank account which shall be known as the Jekyll Creek Net Toll Income Fund.

D. To pay to the Department on June 30 and December 31 of each calendar year (commencing with the first such payment date falling after the opening of said bridge) the net toll income received until such time as the sum of such payments from the Jekyll Creek Net Toll Income Fund to the Department shall equal the sum advanced by the Department to construct the bridge contemplated by this agreement, and to furnish to the U. S. Commissioner of Public Roads in Washington, D. C., certified copies of the amount of all remittances made when and as the same are made to the Board as hereinafter provided.

It is agreed by and between the parties that the Department will be charged with the responsibility of maintaining the bridge contemplated by this contract.

IT IS FURTHER EXPRESSLY AGREED BY AND BETWEEN THE PARTIES THAT for and in consideration of the above and foregoing promises, covenants, and performances, upon the payment by the Authority and receipt by the Department of the final payment under this contract, the bridge contemplated by this contract shall become the property of the Department and a part of the State Highway System of Georgia, and the Authority shall cease to collect tolls, taxes or charges of any nature whatsoever for use of said bridge.

Executed by the State Highway Board of Georgia for and in behalf of the State Highway Department of Georgia this the \_\_\_\_\_ day of \_\_\_\_\_, 1950.

\_\_\_\_\_  
Jim L. Gillis, Sr., Chairman  
State Highway Board of Georgia

\_\_\_\_\_  
Dixon Oxford, Member  
State Highway Board of Georgia

\_\_\_\_\_  
John E. Quillian, Member  
State Highway Board of Georgia

ATTEST:

(SEAL)

\_\_\_\_\_  
Secretary, State Highway  
Board of Georgia

Executed by authority of a resolution duly passed at a regular meeting and recorded in the minutes of the Jekyll Island

State Park Authority, this \_\_\_\_\_ day of \_\_\_\_\_,  
1950.

Braxton Blalock, Sr., Chairman  
Jekyll Island State Park Authority

ATTEST:

(SEAL)

John K. Calhoun, Secretary  
Jekyll Island State Park Authority

The resolution passed unanimously.

Resolved by Mr. Barrett, seconded by Mr. Benton that: the Secretary acquire a seal, the outer rim of which shall read, "The Jekyll Island State Park Authority" and that when acquired the seal shall become the seal of the Authority; and that the Secretary be authorized to affix this seal in the name of the Authority to the Highway Department-Jekyll Authority contract quoted above.

The resolution passed unanimously.

Mr. Compton discussed closing of the Island and the Whitaker lease.

Resolved by Mr. Barrett, seconded by Mr. Compton: that whenever the requirements of the opinion of the Attorney General have been complied with and approved by the Attorney General, Mr. Barney Whitaker be released from his lease of Jekyll Island.

The resolution passed unanimously.

Resolved by Mr. Compton, seconded by Mr. Tarbutton: that W. R. Osborn and Company be authorized to make a closing audit

of inventory, at a cost not to exceed \$3600.00 and that this audit shall commence one week after the termination of Mr. Whitaker's lease for Jekyll Island; and that this firm be requested to furnish the Authority with ten copies of said audit.

The resolution passed unanimously.

The Chairman requested the Secretary to check into and report upon the legal right of the Authority to sell unneeded personal property which is a part of the State leasehold.

Resolved by Mr. Compton, seconded by Mr. Benton: that Mr. Smith be authorized to employ three negro laborers at the termination of the Whitaker lease, one of whom may be employed immediately.

The resolution passed unanimously.

Discussion was had about seeking an appropriation from the State legislature.

Resolved by Mr. Tarbutton, seconded by Mr. Barrett: that Mr. Compton be authorized to enter into a contract to repair various roofs and roof leaks in and upon buildings of Jekyll Island.

The resolution passed unanimously.

Resolved by Mr. Barrett, seconded by Mr. Benton that the Secretary be authorized to request Mr. Thrasher to transfer \$385.00 from Item 5 to Item 2, \$500.00 from Item 5 to Item 14 for telephone, telegraph, and postage, \$5.00 from Item 5 to Item 3, \$500.00 from Item 5 to Item 12 for Equipment Purchases; and that the remainder of Item 5, \$1,410.00 be transferred out of Item 5 to cover repairs to the buildings on Jekyll Island.



The resolution passed unanimously.

Vouchers 26-38 were approved unanimously.

The electricity costs for the Island were discussed.

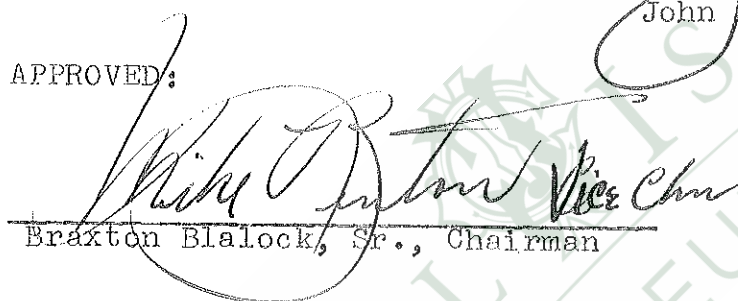
Resolved by Mr. Tarbutton, seconded by Mr. Barrett; that the next meeting be held December 8, 1950, Brunswick, Georgia, at a time and place to be determined by the Chairman.

The resolution passed unanimously.

The meeting adjourned at 5:20 p.m.

  
John K. Calhoun, Secretary

APPROVED:

  
Braxton Blalock, Sr., Chairman

## MEETING OF DECEMBER 18, 1950

The Vice-Chairman called the meeting to order at 10:40 a.m.

The minutes were read and approved.

Mr. Tarbutton called upon the Governor and the Attorney General relative to an opinion of the right of the Authority to recover on insurance losses on Jekyll Island and the right of the Authority to sell surplus property on the Island, and also the approval of Items 7, 8, 9, and 10 on the annual Authority Budget submitted July 1.

Moved by Mr. Compton, seconded by Mr. Tarbutton that the low bid of Ivan Allen Marshall upon engraving the needed Authority stationery for the sum of \$337.25, which includes the cost of the dyes, be accepted. The motion passed unanimously.

Vouchers 40 through 62 were approved unanimously.

Check No 27, accidentally made for double the correct amount was voided and destroyed by the Vice-Chairman and a new Voucher 40, in the correct amount, was reapproved.

Mr. Compton reported that five of the houses on Jekyll Island are completely inventoried and locked and that the Osborn audit of inventory is proceeding orderly and rapidly.

Mr. Compton also reported that a general cleaning of the buildings is essential.

The question of insurance was discussed.

An approximate cost figure will be secured from Mr. Moore of the American Appraisal Company by Mr. Compton on Thursday, December 21.

Moved by Mr. Tarbutton, seconded by Mr. Benton that Mr. Compton be authorized to execute a contract with American Appraisal Company to appraise the Jekyll buildings for a fee not in excess of \$1,500.00. The resolution passed unanimously.


Moved by Mr. Compton, seconded by Mr. Tarbutton that the Secretary be authorized to bind insurance over thirty days if necessary. The resolution passed unanimously.

Discussion was had relative to the amount and type of insurance coverage. Specific coverage was thought to be desirable under the State coverage.


Moved by Mr. Compton, seconded by Mr. Benton that when the Osborn audit of inventory upon Jekyll Island is received that it be forwarded to the Governor personally by the Authority.

The following budget in the total amount of \$89,580.00 was unanimously approved. The Secretary was requested to recast it into the proper form, using the State Account Number system, and submit it to Mr. Thrasher to be incorporated into the General Appropriation Bill for 1951.

The meeting adjourned at 4:25.

  
John Calhoun, Secretary

APPROVED:

  
D. B. Blalock, Chairman

BUDGET

Item 1, Travel Expense . . . . .	\$9,900.00
(Same amount as on previous budget)	
Item 2, Secretary's Salary . . . . .	3,300.00
(Same amount as on previous budget)	
Item 3, Bonds (Same amount as on previous budget) . . .	55.00
Insurance . . . . .	23,100.00
Item 4, Development and Engineering . . . . .	10,000.00
(Same as on previous budget)	
Item 5 (OUT)	
Item 6, Supervision (\$350. per month) . . . . .	4,200.00
White Labor Foreman (250. per month) . . . . .	3,000.00
Item 7, 5 Laborers @150.00 per month . . . . .	9,000.00
Item 8, Equipment Maintenance and Operation (250 mo)	3,000.00
Item 9, Fuel and Electricity (100. monthly) . . . . .	1,200.00
Item 10, Repair and Maintenance of Buildings . . . . .	15,000.00
Item 11, Stationery . . . . .	500.00
Item 12, Equipment Purchases:	
Small stoker . . . . .	100.00
Pipe and pipe supplies . . . . .	500.00
Miscellaneous hand tools . . . . .	500.00
One sickle bar mower . . . . .	75.00
One Toro power mower . . . . .	650.00
One Ford stake-dump, 1½ ton truck . . . . .	3,000.00
One Ford tractor with power takeoff, bulldozer, loader, disc harrow and pan . . . . .	2,500.00
TOTAL . . . . .	<u>89,580.00</u>