

**CAMDEN COUNTY, GEORGIA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
JUNE 7, 2011, 6:00 PM**

A regular meeting of the Camden County Board of County Commissioners was held at 6:00 p.m. on Tuesday, June 7, 2011, in the Board of County Commissioners' Meeting Chambers of the Government Services Building, Woodbine, Georgia.

Chair Rainer called the meeting to order at 6:00 p.m.

Finance & Budget Director Mike Fender delivered the invocation.

Chair Rainer led the Pledge of Allegiance.

Present: Chair David L. Rainer; Vice-Chair Willis R. Keene, Jr.; Commissioner Chuck Clark; Commissioner Jimmy Starline; Commissioner Gary Blount; County Administrator Steve Howard; County Attorney Brent Green, and County Clerk Kathryn Bishop.

Agenda Amendments:

No agenda amendments were offered.

Motion to Adopt the Agenda:

Vice-Chair Keene made a motion, seconded by Commissioner Blount to approve the Agenda as presented by staff.

The motion carried unanimously.

Approval of Minutes

- May 17, 2011 Regular Meeting minutes

Vice-Chair Keene made a motion, seconded by Commissioner Blount to approve the May 3, 2011 Regular Meeting Minutes.

The motion carried unanimously.

Public Comments

No comments were offered during this time.

Regular Agenda

1. Consideration of Chair to execute Tax Release Applications.

Vice-Chair Keene made a motion, seconded by Commissioner Blount to approve the chair to

execute the Tax Release Applications.

The motion carried unanimously.

2. Appointment of Craig Root to the Coastal Regional Commission.

Vice-Chair Keene made a motion, seconded by Commissioner Blount to approve the appointment of Craig Root to the Coastal Regional Commission.

The motion carried unanimously.

3. Household Curbside Collection Fee

Vice-Chair Keene made a motion, seconded by Commissioner Blount to approve the increase in the Household Curbside Collection Fee to \$14.50 monthly and be paid quarterly at an increase rate to total \$43.50.

The motion carried unanimously.

4. Appointment of Joel Hanner and Marie Lacek to the Workforce Investment Act Regional Board.

Vice-Chair Keene made a motion, seconded by Commissioner Blount to approve the appointment of Joel Hanner and Marie Lacek to the Workforce Investment Act Regional Board.

Commissioner Blount asked if this item was published in the newspaper or advertised anywhere.

JDA Director David Keating stated no it was no advertised in the paper.

County Administrator Steve Howard stated that the two (2) individuals are recommendations from the JDA Board of Directors and they both meet the criteria as outlined in the by-laws of the Board.

Chair Rainer stated that various board appointments are at the discretionary action of the Board of Commissioners and it is not required that it be advertised.

Commissioner Blount stated that he did not know the procedure and feels he has been disengaged. He asked that in the future the Board make the vacancies on various boards & committees public knowledge, giving the citizens a chance to come forward to be considered for appointment.

The motion carried unanimously.

5. Adoption of Spontaneous Volunteers and Donated Goods Plan

Vice-Chair Keene made a motion, seconded by Commissioner Clark to approve the adoption

of the Spontaneous Volunteers and Donated Goods Plan

The motion carried unanimously.

Reports

- Calendar - May & June 2011

County Clerk Kathryn Bishop read the calendars for June & July 2011.

- County Administrator's Report

County Administrator Steve Howard stated that Pat Brown, Camden County representative serving on the Joint Development Authority (JDA), has tendered his resignation to no longer serve in that capacity, leaving a vacancy on the Board of Directors. Mr. Howard explained that he would like to get this board appointment out to the public as soon as possible and send a press release out to the media that the County is looking for a replacement whom meets the criteria as outlined in the JDA by-laws to serve.

Mr. Howard stated that the Chairman received official word that the Health Department locate din Kingsland will be closing its doors as of August 1st and he asked the Board for a consensus to move the Adult Probation office to this location.

A consensus of the Board revealed that all Commissioners were in favor of Adult Probation moving to this location.

County Administrator Steve Howard stated that Camden County Government is preparing for the 2011 Citizen's Academy class in efforts to continue carrying out our goal of open government. He explained that Citizens from all segments of the community are encouraged to apply and visit the County's website at www.co.camden.ga.us to view additional details, a 2011 class schedule, as well as an application.

County Administrator Steve Howard stated that Camden County's Hurricane Guide 2011 was published on Monday and urged everyone to be sure to check it out online to learn more about how to reduce the effects of a hurricane disaster.

County Administrator Steve Howard stated that the June edition of the monthly community outreach e-newsletter was published today and urged everyone to be sure to visit the County's website to view it.

County Administrator Steve Howard stated that the Annual Fishing Derby is this Saturday, June 11th at the MSW Landfill from 9:00 am to 12:00 pm. He explained this event is Free and open to the public and all you need to bring is your fishing pole and bait. He stated that free hot dogs, chips, and drinks will be available.

County Administrator Steve Howard stated that Camden County Government and

in the life of a military member.

County Administrator Steve Howard stated that Camden County Government's HOPE Team actively participated in the American Cancer Society Relay For Life on May 6 - 7, 2011 and with the help of each team member, fellow County employees, and residents and visitors of our community, Camden County's HOPE Team raised in excess of \$5,000, achieving their goal.

County Administrator Steve Howard introduced Chief Gailey to give an update to the Board regarding the ISO Rating.

Chief Gailey gave the Board a handout identifying a proposal that can be broken down into sections. He explained that this handout goes in to exploring the opportunities that are available and summarizes past discussions with the Board.

Additional Public Comments:

No comments were offered during this time.

Adjournment:

Commissioner Blount made a motion, seconded by Commissioner Clark to adjourn the June 7, 2011 meeting. The vote was unanimous to adjourn the meeting at 6:17 PM.

Respectfully submitted,

David L. Rainer, Chair

Kathryn A. Bishop, County Clerk