

**CAMDEN COUNTY, GEORGIA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
JUNE 21, 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 21, 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.

Solid Waste Director Lannie Brant 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; County Clerk Kathryn Bishop and Intern Kenneth Hughes.

Agenda Amendments:

Added under Regular Agenda, Items 12, 13 & 14:

County Attorney - Brent Green

12. Discussion concerning Businesses classified as Internet Sweepstakes Cafés, Phone Card Sweepstakes Cafés or any variation thereof and consideration of Moratorium for permitted use.
13. Resolution Imposing a 911 charge on Pre-Paid Wireless Service.

Finance & Budget - Mike Fender

14. Acceptance of Bid for Janitorial Services Contract.
15. Acceptance of Bid for Timber Sales.
16. SPLOST VII Resolution.

Vice-Chair Keene made a motion, seconded by Commissioner Clark to approve the Agenda Amendments as amended by staff.

The motion carried unanimously.

Motion to Adopt the Agenda:

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

The motion carried unanimously.

Approval of Minutes

- June 7, 2011 Public Hearing minutes and June 7, 2011 Regular Meeting minutes

Commissioner Clark made a motion, seconded by Vice-Chair Keene to approve June 7, 2011 Public Hearing minutes and June 7, 2011 Regular Meeting minutes

The motion carried unanimously.

Presentation

- Certificate of Appreciation for participants of the Georgia County Internship Program.

Support Service Director Staci Bowick presented the following participants of the Georgia County Internship Program a Certificate of Appreciation:

Kylie Greene - Administration
Kerry Talbert - Human Resources
Kenneth Hughes - County Clerk
Sohaib Masood - Public Safety (*not present*)

- Department of Natural Resources Presentation by Chris Hodge

Department of Natural Resources officer Chris Hodge presented a powerpoint presentation outlining the duties of a Department of Natural Resources officer and the services this department provides this community and the surrounding communities.

Public Comments

No comments were offered during this time.

Regular Agenda

1. Social Media Policy

Julie Swick introduced Kerry Talbert & Kylie Green to present the Social Media Presentation to the Board.

Kerry Talbert & Kylie Green presented an overview of the Social Media Policy and the benefits using Social Media will bring to Camden County Government.

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

Social Media Policy with the effective date of July 1, 2011.

The motion carried unanimously.

2. Proposed standard furlough schedule.

Support Services Director Staci Bowick presented the proposed dates for the standard furlough schedule to the Board.

Vice-Chair Keene made a motion, seconded by Commissioner Clark to approve the proposed furlough schedule as presented.

The motion carried unanimously.

3. Budget Amendments for Fiscal Year 2011.

Vice-Chair Keene made a motion, seconded by Commissioner Blount to approve the Budget Amendments for Fiscal Year 2011.

The motion carried unanimously.

4. Approval of the Fiscal Year 2012 Budget.

Vice-Chair Keene made a motion, seconded by Commissioner Clark to approve the Fiscal Year 2012 Budget.

The motion carried unanimously.

5. Road Improvement and Maintenance Lists for 2011 / 2012.

- Approval of Road Paving List for 2011 / 2012.

Vice-Chair Keene made a motion, seconded by Commissioner Clark to approve the Road Paving List for 2011 / 2012.

The motion carried unanimously.

- Approval of 2011/2012 Road Resurfacing List.

Vice-Chair Keene made a motion, seconded by Commissioner Clark to approve the 2011 / 2012 Road Resurfacing List.

The motion carried unanimously.

- Approval of Finalized 2012 Georgia Department of Transportation (GDOT) Local Maintenance and Improvement Grant (LMIG) List.

Commissioner Clark made a motion, seconded by Commissioner Blount to approve the Finalized 2012 Georgia Department of Transportation (GDOT) Local Maintenance and Improvement Grant (LMIG) List.

The motion carried unanimously.

6. Approval of the ISO Consultant Contract Amendment.

Commissioner Starline made a motion, seconded by Commissioner Clark to approve ISO Consultant Contract Amendment.

The motion carried unanimously.

Chair Rainer adjourned the Regular Meeting at 6:40 PM.

Chair Rainer convened the Public Hearing at 6:40 PM.

- Introduction of Regular Agenda **Item 7 - 8** by Planning & Development Director John Peterson and receive public comments regarding this item.

Chair Rainer adjourned the Public Hearing at 6:46 PM.

Chair Rainer reconvened the Regular Meeting at 6:46 PM.

7. Annabelle Frazier is requesting a Special Use allowance (#SU2011-1) for her property located on Josephs Way, Kingsland, GA. Ms. Frazier desires to place a manufactured home on this property located on Tax Map #083, Parcel #085A. This property is zoned Residential (R-1) and the Future Land Use shows the property as Residential. **(District 5 - Chair Rainer)**

Chair Rainer made a motion, seconded by Commissioner Clark to approve the request by Annabelle Frazier for a Special Use allowance (#SU2011-1) for her property located on Josephs Way, Kingsland, GA to place a manufactured home on this property located on Tax Map #083, Parcel #085A zoned Residential (R-1) and the Future Land Use shows the property as Residential.

The motion carried unanimously.

8. Ethlyn Anderson is requesting a Special Use allowance (#SU2011-2) for her property located on Josephs Way, Kingsland, GA. Ms. Anderson desires to place a manufactured home on this property located on Tax Map #083, Parcel #085. This property is zoned Residential (R-1) and the Future Land Use shows the property as Residential. (District 5 -Chair Rainer)

Chair Rainer made a motion, seconded by Commissioner Clark to approve the request by Ethlyn Anderson for a Special Use allowance (#SU2011-2) for her property located on Josephs Way, Kingsland, GA to place a manufactured home on this property located on Tax Map #083, Parcel #085 zoned Residential (R-1) and the Future Land Use shows the property as Residential.

The motion carried unanimously.

Non-Public Hearing Items

9. Consideration of Approval by the Board of County Commissioners regarding an Administrative Appeal of the Planning & Development Directors decision to deny a Sign Permit for wall signs GCW GOLF CART Wholesale for the total Unified Development Code (UDC) permitted allowed area of the proposed front wall signs from 100 feet maximum, to 133 feet total, to allow for the two additional logos of their major golf cart manufactures and suppliers. (District 2 - Commissioner Clark)

Chair Rainer made a motion, seconded by Commissioner Clark to approve the Administrative Appeal and allow a Sign Permit for wall signs GCW GOLF CART Wholesale for the total Unified Development Code (UDC) permitted allowed area of the proposed front wall signs from 100 feet maximum, to 133 feet total, to allow for the two additional logos of their major golf cart manufactures and suppliers.

The motion carried, Commissioner Starline abstained.

10. Adoption of the Resolution for Approval of the Annual Update to the Camden County, GA Impact Fee Program by Adoption of the Capital Improvements Element 2011 Annual Update (Financial Report and Short Term Work Program).

Vice-Chair Keene made a motion, seconded by Commissioner Clark to approve the Resolution for Approval of the Annual Update to the Camden County, GA Impact Fee Program by Adoption of the Capital Improvements Element 2011 Annual Update (Financial Report and Short Term Work Program).

The motion carried unanimously.

Public Comments:

No comments were offered during this time.

11. Approval of BJA FY11 Recovery Act Edward Byrne Memorial Justice Assistance Grant Program Local Solicitation MOU (Memorandum of Understanding)

Vice-Chair Keene made a motion, seconded by Commissioner Starline to approved the BJA FY11 Recovery Act Edward Byrne Memorial Justice Assistance Grant Program Local Solicitation MOU (Memorandum of Understanding).

The motion carried unanimously.

12. Discussion concerning Businesses classified as Internet Sweepstakes Cafés, Phone Card Sweepstakes Cafés or any variation thereof and consideration of Moratorium for permitted use.

Vice-Chair Keene made a motion, seconded by Commissioner Blount to approved the Moratorium Resolution to provide for the approval of a temporary, 180 day Moratorium on accepting applications for zoning permits for sweepstakes cafes or variations thereof; to

other purposes.

The motion carried unanimously.

13. Resolution Imposing a 911 charge on Pre-Paid Wireless Service.

Vice-Chair Keene made a motion, seconded by Commissioner Blount to approve the Resolution Imposing a 911 charge on Pre-Paid Wireless Service and authorize the Clerk to forward to the Department of Revenue accordingly.

The motion carried unanimously.

14. Acceptance of Bid for Janitorial Services Contract.

Vice-Chair Keene made a motion, seconded by Commissioner Clark to accept the bid by Southern Charm Janitorial Service for Janitorial Services Contract.

The motion carried unanimously.

15. Acceptance of Bid for Timber Sales.

Vice-Chair Keene made a motion, seconded by Commissioner Clark to Award sale of up to 150 acres of timber to Tar Land and Timber, Inc.

The motion carried unanimously.

Reports

- Calendar - ***June & July 2011***

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

- County Administrator's Report

County Administrator Steve Howard recognized Camden County Fire Rescue personnel and Camden County, Georgia Forestry personnel for their courages efforts in getting the fires under control in the area.

Additional Public Comments:

Solid Waste Director Lannie Brant stated that the Annual Fishing Derby was once again a huge success and over 50 children, along with the friends and family attended the event. He stated that this is the 19th year and it keeps growing as the years go by.

Adjournment:

Commissioner Blount made a motion, seconded by Commissioner Clark to adjourn the June 21, 2011 meeting. The vote was unanimous to adjourn the meeting at 7:17 PM.

Respectfully submitted,

David L. Rainer, Chair

Kathryn A. Bishop, County Clerk