

**CAMDEN COUNTY, GEORGIA  
BOARD OF COUNTY COMMISSIONERS  
SPECIAL CALLED MEETING  
JANUARY 3, 2012, 5:45 PM**

**A Special Called Meeting of the Camden County Board of County Commissioners was held at 5:45 p.m. on Tuesday, January 3, 2012, in the Board of County Commissioners' Meeting Chambers of the Government Services Building, Woodbine, Georgia.**

Chair Rainer called the meeting to order at 5:45 p.m.

**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.**

**ELECTIONS:**

**REORGANIZATION OF THE BOARD OF COUNTY COMMISSIONER - 2012:**

Chair Rainer passed the gavel to County Attorney Brent Green.

***Election of Chair***

Commissioner Starline nominated Commissioner Rainer as Chair.

On calling for a vote, the vote was unanimous in favor of Commissioner Rainer serving as Chair. Commissioner Rainer was seated as Chair, and the gavel was passed to him by County Attorney Brent Green.

***Election of Vice-Chair***

Commissioner Clark nominated Commissioner Keene as Vice-Chair.

All Commissioners voted in favor of Commissioner Keene serving as Vice-Chair, and he was seated as Vice-Chair.

***Reappoint and reaffirm existing employment contracts of the County Attorney and County Administrator.***

Commissioner Clark made a motion, seconded by Vice-Chair Keene, to reappoint and reaffirm the existing employment contract of the County Attorney and County Administrator.

**The motion carried unanimously.  
*Reaffirm all existing long-term contracts.***

Commissioner Starline made a motion, seconded by Vice-Chair Keene, to reaffirm all existing long-term county contracts.

**The motion carried unanimously.**

County Attorney Brent Green asked that the list of contract compiled by the Office of the County Clerk should be included in the official minutes of this meeting.

Existing Contracts 2012:

1. Legal Services Agreement / County Attorney Employment Contract
2. County Administrator Employment Contract
3. Memorandum of Understanding for County Extension Personnel
4. Cooperative Agreement with Georgia Forestry Commission
5. Medical Consulting Agreement for Occupational Health Nurse (*Dana Keene*)
6. Medical Consulting Agreement for Occupational Health Nurse (*Danny Daniels*)
7. Mutual Aid Agreement with the City of St. Marys
8. Intergovernmental Fire Protection Agreement with the City of Kingsland
9. Mutual Aid Agreement for Fire Services with Brantley County
10. Lease Agreement with the City of Woodbine for Fire Station 11 (*Donald Mitchell Public Safety Building*)
11. ISO Contract
12. Intergovernmental Agreement for Code Red Weather Warning Services
13. Continuation of the pre-existing Franchise Agreement for Residential Solid Waste Collection Service
14. Humane Society Contract
15. Lease Agreement with the Camden County Department of Family and Children Services (DFACS).
16. Letter of Agreement with Shands and University of Florida Physicians, Health Professionals, and Physician Extenders ("Providers") for Patient Specific "In-Network" Authorization
17. EMS Tower Space Leasing Agreement with Okefenokee Rural Electric Membership Corporation
18. Georgia Department of Transportation for Facility Improvements
19. Independent Contractor Mowing of Right-of-Way Agreement with Cumberland Land Surveyors
20. Georgia Department of Transportation Project Agreement for Kingsland By-pass, Phase I
21. Georgia Department of Transportation Project Agreement for Kingsland By-pass, Phase II
22. Contract for Georgia Department of Transportation Local Maintenance and Improvement Grant (LMIG / New Road Construction)
23. Georgia Department of Transportation contract for Bullhead Bluff
24. MOU between Georgia Department of Transportation, Moreland Altobelli and Camden County for Horsestamp Church Road Interchange
25. Georgia Department of Transportation Title VI Non-discrimination Agreement
26. Letter of Agreement for Surveying Services with Cumberland Land Surveyors
27. Letter of Agreement for Surveying Services with P & A Engineering
28. Department of Justice Equitable Sharing Agreement & Certification
29. Coastal Regional Commission Area Agency on Aging Contract
30. Janitorial Contract with Southern Charm Janitorial Services
31. Contract with Unifirst for Uniforms and Building Rugs/Mats
32. Contract with Pitney Bowes for postage machine
33. Contract with Alltel (cell phone provider)
34. Contract with TDS (telecommunication provider)

35. Contract with Suncoast (Janitorial Supplies)
36. Contract with Culligan Water Services (purified water provider)
37. Contract with Hopkins Gowen (gasoline provider)
38. Contract with Web - EX (virtual meeting provider)
39. Agreement with the Georgia Public Defender Standards Council
40. Banking Services Agreement with Southeastern Bank
41. Contract for Auditing Services with Clifton, Lipford, Hardison & Parker, LLC
42. Memorandum of Understanding with the Camden County Board of Health regarding the Strategic National Stockpile (SNS) of pharmaceuticals and other medical supplies In the case of a national or state public health emergency/crisis.
43. Intergovernmental Agreement for Georgia Environmental Facility Authority (GEFA) Energy Efficiency Grant
44. Interlocal Agreement with the City of St. Marys and City of Kingsland for the Bureau of Justice Assistance (BJA) FY11 Recovery Act Edward Bryne Memorial Justice Assistance Grant Program Local Solicitation
45. Benefits Consulting Agreement (*Mary Smith*)
46. Employee Health Plan Administer Contract (Medical Insurance) with Aetna
47. Contract with Principal Financial Group for 401 (a) Defined Contribution Plan and 457 (b) Deferred Compensation Plan (*Retirement*)
48. Tribune & Georgian Account Agreement
49. Partnership with Caring Hearts, Inc. for Spontaneous Volunteers and Donated Goods Plan
50. Memorandum of Understanding with South East Georgia Regional Radio Network (SEGARRN)
51. Memorandum of Agreement with the Department of Corrections for Office space.

**ADJOURNMENT:**

Chair Rainer adjourned the January 3, 2012, Special Called Meeting. The meeting adjourned at 5:50 p.m.

Respectfully submitted,

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David L. Rainer, Chair

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Kathryn A. Bishop, County Clerk