

**CAMDEN COUNTY, GEORGIA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
JUNE 5, 2012, 6:00 PM**

A regular meeting of the Camden County Board of County Commissioners was held at 6:00 p.m. on Tuesday, June 5, 2012, 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.

Extension Agent Robbie Edalgo delivered the invocation.

Chair Rainer led the Pledge of Allegiance.

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

Agenda Amendments:

Removal under Regular Agenda and renumber the Agenda accordingly:

Purchasing - Keri Moreland

2. Approval of Surplus Item List

Added to Regular Agenda:

Finance & Budget - Mike Fender

2. Approval of Indigent Defense Contract
3. Approval of Fiscal Year 2012 Contract Amendment for the Coastal Regional Commission, Area Agency on Aging, Congregate Meal Contract.

Vice-Chair Keene made a motion, seconded by Commissioner Starline to adopt the agenda amendments as presented.

The motion carried unanimously.

Motion to Adopt the Agenda:

Vice-Chair Keene made a motion, seconded by Commissioner Starline to adopt the agenda as amended.

The motion carried unanimously.

Approval of Minutes

- May 15, 2012 Regular Meeting minutes

Vice-Chair Keene made a motion, seconded by Commissioner Starline to approve the May 15, 2012 Regular meeting minutes.

The motion carried unanimously.

Public Comments

Ben Casey, 403 Vacunna Road

Mr. Casey stated that the noise at Oakwell Armory is still taking place. He suggested to the Board that anytime a business that will produce noise submits an application for a new business license to contact surrounding residents. He suggested extending the restrictions from three hundred feet (300) feet to at least one half (½) mile for any type of business creating noise to keep from having a tribunal in the future.

Regular Agenda

1. A Joint Resolution by the Camden County Board of County Commissioners, City of Kingsland, City of St. Marys, City of Woodbine, and the Camden County Joint Development Authority (“JDA”) supporting the development of a Joint Land Use Study involving the Naval Submarine Base Kings Bay.

Vice-Chair Keene made a motion, seconded by Commissioner Clark to approve the Joint Resolution by the Camden County Board of County Commissioners, City of Kingsland, City of St. Marys, City of Woodbine, and the Camden County Joint Development Authority (“JDA”) supporting the development of a Joint Land Use Study involving the Naval Submarine Base Kings Bay.

The motion carried unanimously.

A Joint Resolution by and between the Camden County Board of County Commissioners, City of Kingsland, City of St. Marys, City of Woodbine, (collectively the “Local Governing Bodies”) and the Camden County Joint Development Authority (“JDA”) supporting the development of a Joint Land Use Study involving the Naval Submarine Base Kings Bay (“NSB Kings Bay”).

Whereas, the Local Governing Bodies recognize the strategic military mission of NSB Kings Bay to the Nation and the vital economic impact this base and mission have on Camden County and the Cities of Kingsland, St. Marys, and Woodbine;

Whereas, the Local Governing Bodies are interested in protecting and expanding the economic impact of NSB Kings Bay within the Local Community;

Whereas, NSB Kings Bay has requested a Joint Land Use Study to work with the Local Community on planning for compatible development and this Joint Resolution

engage in the study;

Whereas, the mission of the JDA includes retaining and expanding existing organizations within Camden County that have a positive economic impact on the Local Community;

Whereas, the JDA is the only multi-jurisdictional economic and community development authority in Camden County, its nine-member Board of Directors is directly appointed by each of the Local Governing Bodies, and NSB Kings Bay has requested the JDA serve as Study Sponsor;

NOW THEREFORE, BE IT RESOLVED, by the Camden County Board of County Commissioners, City of Kingsland, City of St. Marys, City of Woodbine, and the JDA that:

1. The Local Governing Bodies agree to participate in the development of the NSB Kings Bay Joint Land Use Study;
2. The Local Governing Bodies agree that the JDA will serve as Study Sponsor and Grant Administrator;
3. The JDA will apply grant funds to retain the services of a well-qualified Consultant to perform the study;
4. The Local Governing Bodies will involve their planning staffs to interface with the Consultant on technical matters concerning the study, and this staff time shall be recorded as in-kind services associated with the project;
5. The Local Governing Bodies commit to a good faith effort to implement any recommendations issued by the study acceptable to council/commission.

APPROVED AND ADOPTED, EFFECTIVE THE LAST DAY AS EXECUTED

2. Approval of Indigent Defense Contract

Vice-Chair Keene made a motion, seconded by Commissioner Starline to approve the Indigent Defense Contract.

The motion carried unanimously.

Insert Contract here

3. Approval of Fiscal Year 2012 Contract Amendment for the Coastal Regional Commission, Area Agency on Aging, Congregate Meal Contract.

Commissioner Clark made a motion, seconded by Vice-Chair Keene to approve the Fiscal Year 2012 Contract Amendment for the Coastal Regional Commission, Area Agency on Aging, Congregate Meal Contract.

The motion carried unanimously.

Insert Contract here

Reports

- Calendar - May & June 2012

County Clerk Kathryn Bishop read the calendars for June & July 2012.

- County Administrator's Report

County Administrator Steve Howard introduced Adam Kabasakalian to present a power point presentation regarding the Radio System upgrade update.

Insert power point here

He announced that the 2013 Hurricane Guide has been released and available via the County website.

He announced that the Public Service Authority will be maintaining the building grounds in a cooperative initiative. He expressed thanks to Director William Brunson and commended his staff for an excellent job.

He announced that the County has received a National Award from ACCG for the Criminal Justice Collaboration Council.

Additional Public Comments:

Robert Cummings

Mr. Cummings commended the work of the Criminal Justice Collaboration Council and expressed his thanks to this Council for the work they have done to help the Re-entry program. He stated that the program has had one hundred and three (103) participants since its inception and offers programs such as HIV/Aids screenings and computer classes.

Adjournment:

Commissioner Blount made a motion, seconded by Vice-Chair Keene to adjourn the June 5, 2012 meeting. The vote was unanimous to adjourn the meeting at 6:20 PM.

BY:
DAVID L. RAINER, CHAIRMAN
CAMDEN COUNTY BOARD OF COMMISSIONERS

ATTEST:
KATHRYN BISHOP, COUNTY CLERK

