

**CAMDEN COUNTY, GEORGIA
BOARD OF COUNTY COMMISSIONERS
SPECIAL CALLED MEETING
JANUARY 8, 2013, 5:30 PM**

A Special Called Meeting of the Camden County Board of County Commissioners was held at 5:30 p.m. on Tuesday, January 8, 2013, in the Board of County Commissioners' Meeting Chambers of the Government Services Building, Woodbine, Georgia.

County Attorney Brent Green called the meeting to order at 5:30 p.m.

Present: Commissioner Willis R. Keene, Jr.; Commissioner Chuck Clark; Commissioner Jimmy Starline; Commissioner Gary Blount; Commissioner Tony Sheppard; County Administrator Steve Howard; County Attorney Brent Green; County Clerk Kathryn Bishop.

Special Called Agenda

Seating of County Commissioners

Judge Martin Gillette, Probate Court administered the Oath of Office to Willis R. Keene, Jr., District 1; Jimmy Starline, District 3 and Tony Sheppard, District 5.

Each Commissioner signed the Oath and returned the document back to Judge Gillette for filing.

Commissioner Keene presented Judge Martin Gillette with twenty (20) years of service plaque and expressed thanks for his hard work and dedication to Camden County.

Judge Gillette thanked the Board of Commissioners and his staff at Probate Court. He stated it has been an honor to serve Camden County and he thanked his staff for their hard work and dedication to the Office of Probate Court.

Reorganization of Board of County Commissioners - 2013

1. Pass the Gavel to the County Attorney

The gavel was passed to County Attorney Brent Green.

2. Election of Chair

Commissioner Clark nominated Willis R. Keene, Jr. to serve a Chairman.

The nomination carried unanimously.

3. Pass the Gavel to the Chair

County Attorney Brent Green passed the gavel to the Chairman Willis R. Keene, Jr.

4. Election of Vice-Chair

Commissioner Clark nominated Jimmy Starline to serve a Vice Chairman.

The nomination carried unanimously.

5. Re-appoint and re-affirm existing employment contract of the County Administrator and the County Attorney

Commissioner Starline made a motion, seconded by Commissioner Clark to re-appoint and re-affirm existing employment contract of the County Administrator and the County Attorney

The motion carried unanimously.

6. Re-affirm all existing long term County contracts

Commissioner Starline made a motion, seconded by Commissioner Sheppard to re-affirm all existing long term County contracts

The motion carried unanimously.

Existing Contracts 2013:

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. Mutual Aid Agreement with the City of St. Marys
6. Intergovernmental Fire Protection Agreement with the City of Kingsland
7. Mutual Aid Agreement for Fire Services with Brantley County
8. Lease Agreement with the City of Woodbine for Fire Station 11 (Donald Mitchell Public Safety Building)
9. ISO Contract
10. Intergovernmental Agreement for Code Red Weather Warning Services
11. Franchise Agreement for Residential Solid Waste Collection Service
12. Humane Society Contract
13. Lease Agreement with the Camden County Department of Family and Children Services (DFACS).
14. Letter of Agreement with Shands and University of Florida Physicians, Health Professionals, and Physician Extenders ("Providers") for **Patient Specific "In-Network" Authorization**
15. EMS Tower Space Leasing Agreement with Okefenokee Rural Electric Membership Corporation
16. Georgia Department of Transportation for Facility Improvements

17. Independent Contractor Mowing of Right-of-Way Agreement with Cumberland Land Surveyors
18. Intergovernmental Agreement with Kingsland, St. Marys and Woodbine for excessive costs of the Off System Safety Striping Project between GDOT and Camden County
19. Agreement for Off System Safety Project with the Georgia Department of Transportation
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 Title VI Non-discrimination Agreement
24. Letter of Agreement for Surveying Services with Cumberland Land Surveyors
25. Letter of Agreement for Surveying Services with P & A Engineering
26. Department of Justice Equitable Sharing Agreement & Certification
27. Coastal Regional Commission Area Agency on Aging Contract
28. Janitorial Contract with Southern Charm Janitorial Services
29. Contract with Pitney Bowes for postage machine
30. Contract with Alltel (cell phone provider)
31. Contract with TDS (telecommunication provider)
32. Contract with Suncoast (Janitorial Supplies)
33. Contract with Culligan Water Services (purified water provider)
34. Contract with Hopkins Gowen (gasoline provider)
35. **Contract with Web - EX (virtual meeting provider)**
36. Agreement with the Georgia Public Defender Standards Council
37. Banking Services Agreement with Southeastern Bank
38. Contract for Auditing Services with Clifton, Lipford, Hardison & Parker, LLC
39. 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.
40. Intergovernmental Agreement for Georgia Environmental Facility Authority (GEFA) Energy Efficiency Grant
41. 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
42. Employee Health Plan Administer Contract (Medical Insurance) with Aetna
43. Contract with Principal Financial Group for 401 (a) Defined Contribution Plan and 457 (b) Deferred Compensation Plan (Retirement)
44. Tribune & Georgian Account Agreement
45. Partnership with Caring Hearts, Inc. for Spontaneous Volunteers and Donated Goods Plan
46. Memorandum of Understanding with South East Georgia Regional Radio Network (SEGARRN)
47. Memorandum of Agreement with the Department of Corrections for Office space.
48. Camsen Career Institute Affiliation Agreement
49. Collectron Services for Curbside
50. Indigent Defense Contract
51. Memorandum of Understanding for Onsite Medical Services
52. Memorandum of Agreement for GEMA Homeland Georgia Security Search and Rescue Team (GSAR)

53. GEMA Homeland Security Statewide Mutual Aid and Assistance Agreement
 54. Grant Agreement for Kings Bay NSB JLUS
 55. Mowing Contract with the Public Service Authority
 56. Georgia State Properties Commission Contract Renewal Letter for Office Space occupied by the Department of Juvenile Justice
 57. Memorandum of Understanding with the City of St. Marys for providing of clinical medical services
 58. Limited Special Purpose Agreement for Managerial Service of the Old Woodbine School buildings
 59. Municipal Evaluation Systems Software License Agreement for Performance Evaluation System
 60. Intergovernmental Construction Agreement with Joint Development Authority and City of Kingsland for the construction of roadway
 61. Services Agreement with the City of Kingsland for gasoline
 62. Contract for EMS Billing Services with EMS Consultants
 63. Contract with Verizon Wireless (cell & data provider tablets)
 64. Contract with Civic Plus for website services
 65. Contract with Golden Isles Office Equipment for Copier Maintenance
 66. Contract with Paladin Data Systems Corp Planning and Development Software
 67. Telestaff for EMS Scheduling and Accountability Software
 68. Memorandum of Understanding/Agreement with GEMA to provide Emergency Evacuation Shelter equipment And other items
 69. Agreement with Cumberland Financial Group, LLC for Benefit Management/Consultant and Insurance Agency Services
 70. Intergovernmental Agreement with the Board of Education to enforce O.C.G.A. § 40-6-163
 71. Private probation services with Satilla Probation Management Corporation (Magistrate)
 72. Private probation services with Satilla Probation Management Corporation (Probate)
7. Re-appointment of Jimmy Starline and Willis R. Keene, Jr. to the Solid Waste Authority.

Commissioner Starline made a motion, seconded by Commissioner Sheppard to re-appoint Jimmy Starline and Willis R. Keene, Jr. to the Solid Waste Authority.

The motion carried unanimously.

8. Appointment of Tony Sheppard to the Solid Waste Authority.

Commissioner Starline made a motion, seconded by Chairman Keene appoint Tony Sheppard to the Solid Waste Authority.

The motion carried unanimously.

ADJOURNMENT:

Commissioner Blount made a motion, seconded by Commissioner Clark to adjourn the January 8, 2013 Special Called Meeting. The meeting adjourned at

5:37 p.m.

BY: _____

WILLIS R. KEENE, JR., CHAIRMAN
CAMDEN COUNTY BOARD OF COMMISSIONERS



ATTEST: _____

KATHRYN BISHOP, COUNTY CLERK