

**CAMDEN COUNTY, GEORGIA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
NOVEMBER 5, 2013, 6:00 PM**

A regular meeting of the Camden County Board of County Commissioners was held at 6:00 p.m. on Tuesday, November 5, 2013, in the Board of County Commissioners' Meeting Chambers of the Government Services Building, Woodbine, Georgia.

Chairman Keene called the meeting to order at 6:00 p.m.

Finance & Budget Director Mike Fender delivered the invocation.

Chairman Keene led the Pledge of Allegiance.

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

Agenda Amendments:

No amendments were offered during this time.

Motion to Adopt the Agenda:

Addition to Regular Agenda

Commissioner Clark made a motion, seconded by Commissioner Sheppard to adopt the agenda as presented.

The motion carried unanimously

Approval of Minutes

- October 22, 2013 Regular Meeting minutes

Commissioner Sheppard made a motion, seconded by Commissioner Clark to approve the October 22, 2013 Regular Meeting minutes.

The motion carried unanimously.

Presentation

- Certificate of Recognition for years of service to Joint Development Authority Member John McDill

Chairman Keene presented John McDill with a certificate of recognition for nineteen (19) years of service to Camden County by serving as a member of the Joint Development Authority.

Public Comments

No comments from the public were offered during this time.

Regular Agenda

1. Approval of renewal agreement with CGI Communications, Inc. for County Video Showcase Program.

Commissioner Blount made a motion, seconded by Vice-Chairman Starline to approve the renewal agreement with CGI Communications, Inc. for County Video Showcase Program.

The motion carried unanimously.

2. Approval of purchase of capital improvements equipment.

Vice-Chairman Starline made a motion, seconded by Commissioner Blount to approve the purchase of capital improvements equipment for no greater than the amount presented.

The motion carried unanimously.

Commissioner Clark made a motion, seconded by Commissioner Sheppard to approve the purchase of capital improvements equipment for the Public Service Authority to include the timeline for reimbursement by said authority.

The motion carried unanimously.

Vice-Chairman Starline made a motion, seconded by Commissioner Clark to approve the purchase of capital improvements equipment for the Camden County Sheriff's Office in the amount of \$325,000.00.

The motion carried unanimously.

3. Approval of Fiscal Year 2014 Budget Amendment.

Commissioner Blount made a motion, seconded by Commissioner Clark to approve the Fiscal Year 2014 Budget Amendment.

The motion carried unanimously.

4. Approval of Chairman to execute tax release applications.

Commissioner Clark made a motion, seconded by Vice-Chairman Starline to approve the Chairman to execute tax release applications.

The motion carried unanimously.

Reports

Calendar – October / November

County Clerk Katie Bishop read the calendars for November and December 2013.

- ***County Administrator's Report***

County Administrator Steve Howard announced that the Camden County

Fire Department has received two (2) new 3,000 gallon water tankers in preparation for its upcoming ISO (Insurance Services Office) inspection.

He announced that the Exploratory Committee on Fire Consolidation will meet Thursday, November 14, 2013 at the Emergency Operations Center Conference Room in Kingsland.

He announced that the preparation for the release of the 2013 Annual Report preparation is underway.

Additional Public Comments:

No additional comments from the public were offered during this time.

Vice-Chairman Starline announced that there has been a request for the County to address the clean up of a vacated house located on Mush Bluff which is full of trash.

County Attorney Brent Green stated that the Unified Development Code does address the issue of the County performing work at a location which is deemed an immediate danger to the public. He referred to the photos submitted of the property in question and stated that the issue is considered an immediate danger in the present condition. He explained that at this time the bank has not taken ownership of the property through the foreclosure process and the owner has abandoned the property.

The consensus of the board was to have the trash removed from the property and relieve the area residents of the danger associated with the situation at this location.

Adjournment:

Commissioner Blount made a motion, seconded by Commissioner Clark to adjourn the November 5, 2013 meeting. The vote was unanimous to adjourn the meeting at 6:20 PM.