

**CAMDEN COUNTY, GEORGIA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
APRIL 1, 2014, 6:00 PM**

A regular meeting of the Camden County Board of County Commissioners was held at 6:00 p.m. on Tuesday, April 1, 2014, in the Board of County Commissioners' Meeting Chambers of the Government Services Building, Woodbine, Georgia.

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

Finance & Budget Director Mike Fender delivered the invocation.

Chairman James H. Starline led the Pledge of Allegiance.

Present: Chairman James H. Starline; Vice-Chairman Chuck Clark; Commissioner Gary Blount; Commissioner Willis R. Keene, Jr.; Commissioner Tony Sheppard; County Administrator Steve Howard; County Attorney John S. Myers and Administrative Assistant Renee' Crews.

County Clerk Kathryn Bishop was absent.

Agenda Amendments:

No amendments were offered during this time.

Motion to Adopt the Agenda:

Commissioner Keene made a motion, seconded by Commissioner Blount to adopt the agenda as presented.

The motion carried unanimously

Approval of Minutes

- March 25, 2014 regular meeting minutes

Commissioner Keene made a motion, seconded by Vice-Chairman Clark to approve the March 25, 2014 regular meeting minutes.

The motion carried unanimously.

Presentations

- Proclamation proclaiming April 13 – 19, 2014 as National Public Safety Telecommunicator's Week.

Communications Officer William Terrell read the Proclamation proclaiming April 13 – 19, 2014 as National Public Safety Telecommunicator's Week and Chairman Starline presented the proclamation to Director Holly Douglas.

WHEREAS, Communications Officers are the driving force behind our Law Enforcement, Fire, and Emergency Medical Services; and

WHEREAS, we all depend on our Communications Officers to be the voice on the other end of the line that provides patience, guidance and support in our most frantic and desperate moments; and

WHEREAS, it is the response of Communications Officers that often save lives and at times even helps bring new life into the world; and

WHEREAS, our Communications Officers work around the clock all year long to provide support for our citizens, visitors, Fire, Law Enforcement, and Medical Services Personnel in the field; and

WHEREAS, Communications Officers are the first and most critical contact our citizens have with emergency services, as well as the single vital link for our police officers and firefighters by monitoring their activities by radio, providing them information and insuring their safety;

WHEREAS, our Communications Officers exhibit compassion, understanding and professionalism during the performance of their job; serving the public in countless ways, 24 hours a day, 365 days a year, without due recognition by the beneficiaries of their services; and

NOW THEREFORE, the Camden County Board of Commissioners do hereby proclaim April 13 – 19, 2014 as NATIONAL PUBLIC SAFETY TELECOMMUNICATOR'S WEEK in Camden County, in honor of the men and women whose diligence and professionalism keep our county safe.

- Proclamation proclaiming April 6 – 12, 2014 as National Crime Victim's Rights Week

Communications Officer William Terrell read the Proclamation proclaiming April 6 – 12, 2014 as National Crime Victim's Rights Week and Chairman Starline presented the proclamation to District Attorney Jackie Johnson.

WHEREAS, Americans are victim's of crimes each year, and these crimes also affect family members, friends, neighbors and co-workers; and

WHEREAS, crime can leave a lasting physical, emotional, or financial impact on people of all ages and abilities, and of all economic, racial, and social backgrounds; and

WHEREAS, in addition to these challenges, crime victims face a criminal justice system that, at times, ignores their rights and treats them with disrespect; and

WHEREAS, in 1984, the Crime Victim's Fund was established by the Victim's of Crime Act to provide a permanent source of support for crime victim services and compensation through fines and penalties paid by convicted federal offenders; and

WHEREAS, the Crime Victims Fund today supports thousands of victim assistance programs who provide help and support to child victims of violence and sexual abuse, stalking victims, survivors of homicide victims, victims of drunk driving crashes, and victims of domestic, dating and sexual violence and other crimes; and

WHEREAS, by ensuring that federal offender criminal fines and penalties are deposited in to the Crime Victims Fund, Congress affirmed that those who commit crimes should be held accountable for the impact of their actions; and

WHEREAS, the Crime Victims Fund provides victim assistance to more than 3.5 million crime victims annually and also provides compensation funds to thousands of crime victims each year for reimbursement of expenses related to their victimization; and

WHEREAS, the victim assistance community faces new challenges to reach and serve all victims, including victims of newly recognized crime, such as domestic minor sex trafficking and cybercrime and victims who have not always trusted the criminal justice system, including immigrant victims, urban youth, and victims who are lesbian, gay, bisexual, or transgender; and

WHEREAS, now is the time to embrace a new emphasis on learning what works in reaching underserved victims and meeting victims' needs; and

WHEREAS, National Crime Victims' Rights Week, April 6 – 12, 2014, provides an opportunity to celebrate the energy, creativity, and commitment that launched the victims' rights movement, inspired its progress, and continues to advance the cause of justice for crime victims;

WHEREAS, Camden County is joining forces with victim service providers, criminal justice agencies, and concerned citizens throughout Camden County and America to raise awareness of victims' rights and observe National Crime Victims' Rights Week;

Now therefore the Camden County Board of Commissioners do hereby proclaim the week of April 6 – 12, 2014, as National Crime Victims' Rights Week and reaffirm Camden County's commitment to respect and enforce victims' rights and address their needs during National Crime Victims' Rights Week and throughout the year; and express our appreciation for those victims and crime survivors who have turned personal tragedy into a motivating force to improve our response to victims of crime and build a more just community.

- Proclamation proclaiming the month of April National County Government Month, theme is "Ready and Resilient Counties": Prepare, Respond, Thrive

Communications Officer William Terrell read the Proclamation proclaiming the month of April National County Government Month; theme is "Ready and Resilient Counties": Prepare, Respond, Thrive.

WHEREAS, the nation's 3,069 counties serving more than 300 million Americans provide essential services to create healthy, safe, vibrant and economically resilient communities; and

WHEREAS, counties build infrastructure, maintain roads and bridges, provide health care, administer justice, keep communities safe, run elections, manage solid waste, keep records and much more; and

WHEREAS, Camden County and all counties take pride in their responsibility to protect and enhance the health, welfare and safety of its residents in sensible and cost effective ways; and

WHEREAS, in order to remain healthy, vibrant, safe and economically competitive, America's counties must be able to anticipate and adapt to all types of change; and

WHEREAS, through National Association of Counties President Linda Langston's Resilient Counties Initiative, NACo is encouraging counties to focus on how they prepare and respond to natural disasters and emergencies or any situation that the counties may face, such as economic recovery or public health and safety challenges; and

WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to actively promote their own programs and services to the public they serve; and

Now therefore be it resolved that the Camden County Board of Commissioners do hereby proclaim the month of April 2014 as National County Government Month.

Public Comments

No comments were offered during this time.

Regular Meeting

1. Approval of Surplus Item List.

Vice-Chairman Clark made a motion, seconded by Commissioner Blount to approve the Surplus Item List.

The motion carried unanimously.

1	1565	1861	1994 Ford F150	1FTDF15Y2RNB68095	Not cost effective to repair	131,512
2	3300	1882	2003 Ford Crown Victoria	2FAFP71W83X174508	Short in fusebox	201,181
3	3300	1977	2004 Ford SuperCab Truck	1FTPW12544KB56855	Wrecked	UNK
4	3300	2036	2005 Ford Crown Victoria	2FAFP71W85X118975	Parted Out	155,155
5	3300	2041	2005 Ford Crown Victoria	2FAFP71W75X126095	AC Repair/High Miles	332,252
6	3300	2076	2006 Ford Crown Victoria	2FAFP71W56X108678	Parted Out	248,456
7	3300	2105	2006 Ford Crown Victoria	2FAFP71W76X108679	Parted Out	245,255
8	3300	2150	2007 Ford Crown Victoria	2FAFP71WX116356	Transmission/High Mileage	236,977
9	3300	2422	2003 Ford Crown Victoria	2FAFP71W13X148591	Parted Out	199,345
10	540	1098	Rome 330 Mawler (1992)	330006021	Obsolete	N/A

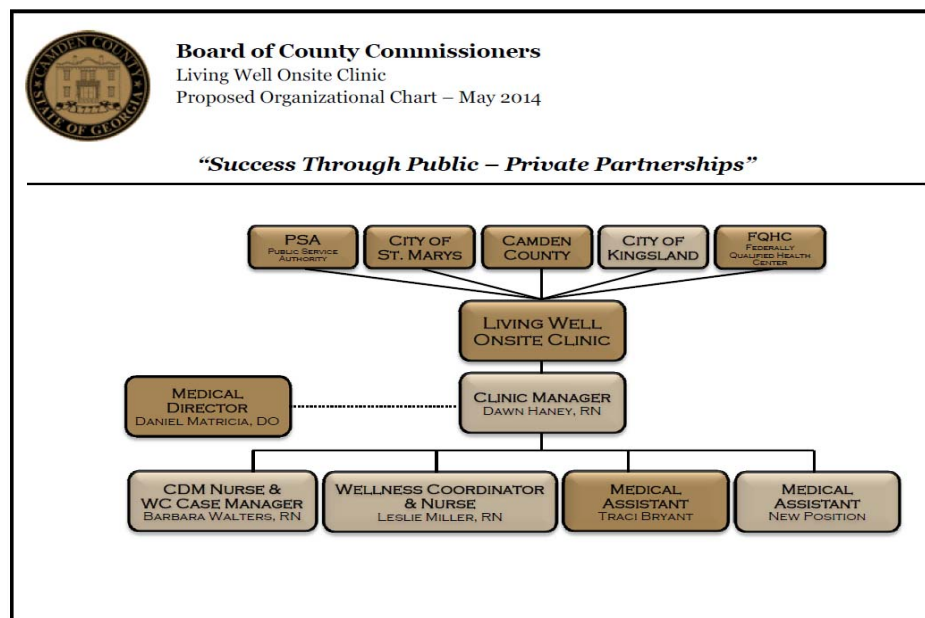
11	540	1115	CAT 816B Compactor	15201260	Bad engine/Worn out	N/A
12	540	10015	CAT 816B Compactor	15Z01400	Bad Transmission	N/A
13	540	10030	1993 Ford F150	1FTDF15Y6PNA97514	Parted Out	UNK
14	540	10034	1995 Jeep Cherokee	1J4FJ68S4L608356	Beyond repairing	266,898
15	540	10058	1990 Chevy School Bus	1GBM6P1F2LV107969	No longer needed	Excess
16	540	10075	CAT 120G Motor Grader	87V04922	Trans/Electrical/Hydraulic	N/A

2. Living Well Onsite Clinic Reorganization

Human Resources Director Staci Bowick presented that since 2009 the Living Well Onsite Wellness Clinic has become an integral part of the County's strategy to sustain a quality health insurance program for its employees and their dependents. In the past five years we have expanded the clinic to include access to a physician, physician's assistant, and nurse practitioner, formal protocols, and a generic formulary. Through a team of providers, nurses and medical assistants, the clinic addresses acute situations, chronic disease management, and overall wellness utilizing a variety of different resources and approaches. Over the years we have continued to increase provider hours to improve access, and partnered with two local entities to provide their organizations and employees/dependents a service which allows us to further offset our costs. The result has been stability in the Employee Health Plan (EHP) and a substantial five-year cost savings. The County's EHP is the largest employee benefit cost to the County, and constitutes nearly 14% of the General Fund budget. Through 2009 we were experiencing double digit trends in the EHP that would have been impossible to sustain. If we look back to the end of fiscal year 2009 as a baseline, NOT taking into account (continued)

Commissioner Blount made a motion, seconded by Commissioner Keene to approve the Living Well Onsite Clinic Reorganization presented by Human Resources Director Staci Bowick.

The motion carried unanimously.



3. Consideration of approval of Chairman to execute tax release applications.

Commissioner Blount made a motion, seconded by Commissioner Keene to approve the Chairman to execute tax release applications.

The motion carried unanimously.

<i>Cynthia Smith</i>	<i>2001</i>	<i>\$288.63</i>	<i>MH not located on lot</i>
<i>Cynthia Smith</i>	<i>2002</i>	<i>\$307.87</i>	<i>MH not located on lot</i>
<i>Cynthia Smith</i>	<i>2003</i>	<i>\$306.34</i>	<i>MH not located on lot</i>
<i>Cynthia Smith</i>	<i>2004</i>	<i>\$268.88</i>	<i>MH not located on lot</i>
<i>Cynthia Smith</i>	<i>2006</i>	<i>\$227.92</i>	<i>MH not located on lot</i>
<i>Cynthia Smith</i>	<i>2005</i>	<i>\$237.72</i>	<i>MH not located on lot</i>
<i>Cynthia Smith</i>	<i>2007</i>	<i>\$222.75</i>	<i>MH not located on lot</i>
<i>Cynthia Smith</i>	<i>2008</i>	<i>\$220.35</i>	<i>MH not located on lot</i>
<i>Cynthia Smith</i>	<i>2009</i>	<i>\$208.86</i>	<i>MH not located on lot</i>
<i>Cynthia Smith</i>	<i>2010</i>	<i>\$168.79</i>	<i>MH not located on lot</i>
<i>Cynthia Smith</i>	<i>2011</i>	<i>\$169.93</i>	<i>MH not located on lot</i>
<i>Cynthia Smith</i>	<i>2012</i>	<i>\$195.49</i>	<i>MH not located on lot</i>
<i>Cynthia Smith</i>	<i>2013</i>	<i>\$197.87</i>	<i>MH not located on lot</i>
<i>James Roberson, Sr.</i>	<i>2008</i>	<i>\$23.88</i>	<i>MH not located on lot</i>
<i>James Roberson, Sr.</i>	<i>2009</i>	<i>\$38.73</i>	<i>MH not located on lot</i>
<i>James Roberson, Sr.</i>	<i>2010</i>	<i>\$19.16</i>	<i>MH not located on lot</i>
<i>James Roberson, Sr.</i>	<i>2011</i>	<i>\$19.25</i>	<i>MH not located on lot</i>
<i>James Roberson, Sr.</i>	<i>2012</i>	<i>\$35.45</i>	<i>MH not located on lot</i>
<i>Bertha M. Yusko</i>	<i>2002</i>	<i>\$93.41</i>	<i>per field review lot is empty</i>
<i>Bertha M. Yusko</i>	<i>2003</i>	<i>\$90.51</i>	<i>per field review lot is empty</i>
<i>William P. Davis, Jr.</i>	<i>2004</i>	<i>\$79.47</i>	<i>per field review lot is empty</i>
<i>William P. Davis, Jr.</i>	<i>2005</i>	<i>\$71.66</i>	<i>per field review lot is empty</i>
<i>William P. Davis, Jr.</i>	<i>2006</i>	<i>\$69.19</i>	<i>per field review lot is empty</i>
<i>William P. Davis, Jr.</i>	<i>2007</i>	<i>\$67.13</i>	<i>per field review lot is empty</i>
<i>William P. Davis, Jr.</i>	<i>2008</i>	<i>\$67.13</i>	<i>per field review lot is empty</i>
<i>William P. Davis, Jr.</i>	<i>2009</i>	<i>\$42.84</i>	<i>per field review lot is empty</i>
<i>William P. Davis, Jr.</i>	<i>2010</i>	<i>\$42.84</i>	<i>per field review lot is empty</i>
<i>William P. Davis, Jr.</i>	<i>2011</i>	<i>\$43.15</i>	<i>per field review lot is empty</i>
<i>William P. Davis, Jr.</i>	<i>2012</i>	<i>\$43.97</i>	<i>per field review lot is empty</i>
<i>William P. Davis, Jr.</i>	<i>2013</i>	<i>\$44.53</i>	<i>per field review lot is empty</i>
<i>Cynetress Ann Milton</i>	<i>2000</i>	<i>\$284.35</i>	<i>MH not located in Satilla South</i>
<i>Cynetress Ann Milton</i>	<i>2001</i>	<i>\$266.01</i>	<i>MH not located in Satilla South</i>
<i>Cynetress Ann Milton</i>	<i>2002</i>	<i>\$276.53</i>	<i>MH not located in Satilla South</i>

<i>Cynetress Ann Milton</i>	2003	\$291.15	<i>MH not located in Satilla South</i>
<i>Cynetress Ann Milton</i>	2004	\$267.60	<i>MH not located in Satilla South</i>
<i>Cynetress Ann Milton</i>	2005	\$248.51	<i>MH not located in Satilla South</i>
<i>Cynetress Ann Milton</i>	2006	\$238.90	<i>MH not located in Satilla South</i>
<i>Cynetress Ann Milton</i>	2007	\$233.28	<i>MH not located in Satilla South</i>
<i>Cynetress Ann Milton</i>	2008	\$233.28	<i>MH not located in Satilla South</i>
<i>Cynetress Ann Milton</i>	2009	\$188.65	<i>MH not located in Satilla South</i>
<i>Cynetress Ann Milton</i>	2010	\$160.53	<i>MH not located in Satilla South</i>
<i>Cynetress Ann Milton</i>	2011	\$161.54	<i>MH not located in Satilla South</i>
<i>Cynetress Ann Milton</i>	2012	\$182.41	<i>MH not located in Satilla South</i>
<i>Cynetress Ann Milton</i>	2013	\$179.76	<i>MH not located in Satilla South</i>
<i>John Dixon</i>	2013	\$61.95	<i>MH scrapped in 2012</i>
<i>John Dixon</i>	2014	\$53.10	<i>MH scrapped in 2012</i>
<i>James & Judy Deen</i>	2003	\$81.89	<i>Statute of Limitations</i>
<i>James & Judy Deen</i>	2004	\$81.89	<i>Statute of Limitations</i>
<i>Michael Kilpatrick</i>	2013	\$91.34	<i>Boat doubled under account</i>
<i>James Wilkinson</i>	2013	\$10.00	<i>MH cancelled to real property</i>
<i>Arthur Neal Jacobson</i>	2014	\$122.24	<i>MH not located on lot</i>
<i>Estella Wilson</i>	2014	\$56.62	<i>MH not located on lot</i>
<i>Jamie Ryals</i>	2002	\$296.79	<i>MH not located on lot</i>
<i>Jamie Ryals</i>	2003	\$285.24	<i>MH not located on lot</i>
<i>Jamie Ryals</i>	2004	\$255.54	<i>MH not located on lot</i>
<i>Jamie Ryals</i>	2005	\$219.28	<i>MH not located on lot</i>
<i>Jamie Ryals</i>	2006	\$202.01	<i>MH not located on lot</i>
<i>Jamie Ryals</i>	2007	\$186.23	<i>MH not located on lot</i>
<i>Michael Schiele</i>	2008	\$186.23	<i>MH not located on lot</i>
<i>Michael Schiele</i>	2009	\$184.27	<i>MH not located on lot</i>
<i>Michael Schiele</i>	2010	\$154.82	<i>MH not located on lot</i>
<i>Michael Schiele</i>	2011	\$156.18	<i>MH not located on lot</i>
<i>Michael Schiele</i>	2012	\$200.63	<i>MH not located on lot</i>
<i>Michael Schiele</i>	2013	\$203.73	<i>MH not located on lot</i>
<i>Donald Yeomans</i>	2006	\$110.29	<i>MH not located on lot</i>
<i>Donald Yeomans</i>	2007	\$107.44	<i>MH not located on lot</i>
<i>John Wayne Jacobs</i>	2008	\$107.44	<i>MH not located on lot</i>
<i>John Wayne Jacobs</i>	2009	\$106.28	<i>MH not located on lot</i>
<i>John Wayne Jacobs</i>	2010	\$101.67	<i>MH not located on lot</i>
<i>John Wayne Jacobs</i>	2011	\$102.53	<i>MH not located on lot</i>
<i>John Wayne Jacobs</i>	2012	\$109.60	<i>MH not located on lot</i>
<i>John Wayne Jacobs</i>	2013	\$111.22	<i>MH not located on lot</i>
<i>Mike Stafford</i>	2005	\$106.74	<i>MH not located in Fox Meadow</i>

<i>Mike Stafford</i>	<i>2006</i>	<i>\$101.01</i>	<i>MH not located in Fox Meadow</i>
<i>Mike Stafford</i>	<i>2007</i>	<i>\$95.91</i>	<i>MH not located in Fox Meadow</i>
<i>Mike Stafford</i>	<i>2008</i>	<i>\$95.91</i>	<i>MH not located in Fox Meadow</i>
<i>Mike Stafford</i>	<i>2009</i>	<i>\$55.92</i>	<i>MH not located in Fox Meadow</i>
<i>Mike Stafford</i>	<i>2010</i>	<i>\$55.92</i>	<i>MH not located in Fox Meadow</i>
<i>Mike Stafford</i>	<i>2011</i>	<i>\$56.35</i>	<i>MH not located in Fox Meadow</i>
<i>Mike Stafford</i>	<i>2012</i>	<i>\$57.50</i>	<i>MH not located in Fox Meadow</i>
<i>Mike Stafford</i>	<i>2013</i>	<i>\$58.27</i>	<i>MH not located in Fox Meadow</i>
<i>TOTAL</i>		<i>\$11,756.18</i>	

Reports

Calendar – April & May 2014

Renee' Crews read the calendars for April & May 2014.

County Administrator's Report

County Administrator Steve Howard announced that the he would like to applaud the Living Well Clinic for all their efforts they have done and this is a testimony of everyone working collectively. He stated that there are counties all over the United States trying to duplicate what we are doing here now and one of the ingredients to accomplish this is the people. He stated that he is also a client of the clinic and they do a first class job. He explained that now the cities are experience that first class service as well.

He announced that during National County Government Month there will be lots of activities to showcase Camden County. He explained that the building will be open after hours for citizen tours and the Sheriff's Office is working with us as well to highlight services offered by the county.

He announced that the Fiscal Year 2015 budget is moving forward and he hopes to present a snap shot of where we are right now as we work with the departments during the April 15th regular meeting.

Additional Public Comments:

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

Adjournment:

Vice-Chairman Clark made a motion, seconded by Commissioner Blount to adjourn the April 1, 2014 meeting. The vote was unanimous to adjourn the meeting at 6:36 PM.