

**CAMDEN COUNTY, GEORGIA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
JUNE 3, 2014, 6:00 PM**

A regular meeting of the Camden County Board of County Commissioners was held at 6:00 p.m. on Tuesday, June 3, 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.

Solid Waste Director Lannie Brant delivered the invocation.

Chairman Starline led the Pledge of Allegiance.

Present: Chairman James H. Starline; Vice-Chairman Chuck Clark; Commissioner Willis R. Keene, Jr.; Commissioner Tony Sheppard; Commissioner Gary Blount; County Administrator Steve Howard; County Attorney John S. Myers and County Clerk Kathryn A. Bishop.

Agenda Amendments:

Addition under regular agenda:

5. Amend the 2014 Meeting Calendar to change the second meeting date in June due to scheduling conflicts, (June 24th)

Addition under Presentations:

"Buffer Determinations for Tidal Creeks and Salt Water Marshes" presented by Environmental Protection Department, Shannon Winsness

Removal under Presentations:

Introduction of AmeriCorp VISTA Volunteer Sarah Newby by Agriculture and Natural Resources Extension Agent Jessica Warren

Commissioner Keene made a motion, seconded by Commissioner Sheppard to approve the agenda amendments as presented.

The motion carried unanimously.

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

- May 27, 2014 work session minutes ; May 27, 2014 regular meeting minutes

Commissioner Sheppard made a motion, seconded by Vice-Chairman Clark to approve the May 27, 2014 work session minutes and May 27, 2014 regular meeting minutes.

The motion carried unanimously.

Presentations

- Recognition of Service of retired Chief Registrar Mary Ann Kicklighter

County Administrator Steve Howard announced that at this time the Board would like to recognize many years of dedicated service of retired Chief Registrar Mary Ann Kicklighter.

Chairman Starline presented Ms. Kicklighter with a plaque and thanked her for her hard work and dedication to serving the citizens of Camden County.

Ms. Kicklighter thanked the board and stated that she enjoyed the years she has spent in the Registrars office. She explained that the citizens are left with a Registrar's office they can be proud of and she will not be far if her services are ever needed in the future.

- "Buffer Determinations for Tidal Creeks and Salt Water Marshes" presented by Environmental Protection Department (EPD), Shannon Winsness

Shannon Winsness of the Environmental Protection Department presented a presentation to the board regarding Buffer Determinations for Tidal Creeks and Salt Water Marshes. He explained that determining natural vegetative buffers in Coastal Georgia presents challenges not found in other areas of the state. He stated that the purpose of the presentation is to clarify the EPD's position regarding coastal buffers. He stated that the Erosion & Sedimentation Act provides for the establishment of buffers; buffer means the area of land immediately adjacent to the banks of state waters in its natural state of vegetation, which facilitates the protection of water quality and aquatic

habitat. He further stated that there shall be established a twenty-five (25) foot buffer along the banks of all state waters, as measured horizontally from the point where vegetation has been wrested by normal stream flow or wave action. Mr. Winsness explained that in accordance with the E & S Act, buffer determinations will no longer be based on CRD's jurisdictional line. He stated that buffers will be measured horizontally from the point where vegetation has been wrested by stream flow or wave action. He presented the board with 2 pictures showing a buffer in compliance and one which was not in compliance.

Public Comments

No comments were offered during this time.

Regular Meeting

1. Reappointment to the Camden County Joint Development Authority.

Commissioner Blount made a motion, seconded by Commissioner Sheppard to approve the appointment of Stan Fowler to the Joint Development Authority for a term of six (6) years.

Chairman Starline asked if this item could be tabled in order to have time to look at the current Joint Development Authority term limits, and the possibility of shortening those terms to four (4) years.

Vice- Chairman Clark agreed with the suggestion of tabling this item.

Commissioner Sheppard agreed with the suggestion of tabling this item.

Commissioner Blount stated that the reason behind the six (6) year term was to remove the term from the political fray, but he explained he had no problem exploring the issue.

Commissioner Keene suggested talking to the Joint Development Authority to gather more input.

Commissioner Blount made a motion, seconded by Commissioner Sheppard to rescind the previous motion.

Commissioner Blount made a motion, seconded by Commissioner Sheppard to table this item for further review.

The motion carried unanimously.

2. Discussion and possible action concerning dedicated funding source for the Camden County Joint Development Authority.

Commissioner Blount made a motion, seconded by Commissioner Keene to support the Resolution recently passed by the Joint Development Authority regarding Fiscal Year 2015 funding.

After further discussion, the consensus of the Board was to schedule a Work Session to be held on Thursday, June 12, 2014 at 6:00 PM. The purpose of the Work Session will be to discuss the possible funding source for the Joint Development Authority budget.

The motion carried unanimously.

RESOLUTION

WHEREAS, positive economic development within Camden County affects the quality of life for all its citizens; and

WHEREAS, the cities and county have not been competitive with other entities in attracting such economic development; and

WHEREAS, many other entities with which we are competing are successfully investing substantial amounts of ad valorem taxes to promote economic development; and

WHEREAS, attracting good jobs and tax base requires significant investment in money and effort; and

WHEREAS, a unified, single source point of contact is absolutely necessary for achieving such economic development;

NOW, THEREFORE, BE IT RESOLVED BY _____ that this body hereby expresses its support for a unified approach to economic development in Camden County, supported by up to 1 mil of ad valorem tax revenue.

FURTHER RESOLVED, that this body will take all appropriate actions that are reasonable and necessary to further such support.

3. Maintenance in Lieu of Rent Agreement for the Camden County Department of Family and Children Services.

Vice-Chairman Clark made a motion, seconded by Commissioner Blount to approve the Maintenance in Lieu of Rent Agreement for the Camden County Department of Family and Children Services.

The motion carried unanimously.

Lease # 5413

Georgia Department of Human Resources
Division of Family and Children Services

FY 2015

LOCAL STATEMENT OF SERVICE AND MAINTENANCE COSTS
IN LIEU OF RENT IN PUBLIC BUILDINGS
OR
THIRD PARTY LEASING ARRANGEMENT

PREPARE
IN
QUADRUPPLICATE

OFFICE OF THE Camden County Board of Commissioners
Camden COUNTY Woodbine GEORGIA

TO: Camden County Department of Family & Children Services

For third party space or service and maintenance costs in providing you agency with office space in the public facility building
know as the Georgia Department of Human Resources building, located at 800 Charles Gilman Jr. Avenue
Kingsland Georgia.

10,880 Square Feet @ 5.662 Per Square Foot per Annum \$ 61,604
Monthly Charge (Charge per Annum Divided by 12) \$ 5,134

THIS MONTHLY CHARGE, in lieu of rent or for third party lease payment, is to remain constant for a minimum period of twelve (12) months from date of acceptance by the local Human Resources program, and the basis on which it is computed is shown on the reverse side herein.

This monthly charge has been determined solely for the purpose of obtaining State and Federal Participation in costs incurred by County/City fiscal authorities in providing office space for a Human Resources program. It is understood that acceptance by the Georgia Department of Human Resources is subject to review and audit by the Internal Audit Unit, and the County/City fiscal records from which such costs have been determined will be open for their inspection. The audit may be either State or Federal (or both).

I DECLARE THAT the information furnished herein to the best of my knowledge and belief is true, correct and complete.

Date _____

(Signature of County/City Authority)

(Title)

(AFTER EXECUTION, COUNTY FISCAL AUTHORITY WILL TRANSMIT IN TRIPLICATE TO DIRECTOR)

ACCEPTANCE _____

Commissioner, DHR

Date _____

PAYMENTS against this agreement are to be made to:

Camden County Board of Commissioners

P. O. Box 99

Woodbine, GA 31569

Schedule in support of Third Party Space OR Service and Maintenance Costs in Lieu of Rent in Public Buildings

SCHEDULE A – SERVICE AND MAINTENANCE EXPENSES

For the County Fiscal Year Ended 2014

TABLE 1 – ELEMENTS OF EXPENSE	Applicable To All Occupants of Building		Applicable To Human Resource Program Only	
Heat				
Lights	14817	00		
Water	724	00		
Custodian Service				
Janitor and Maid Service	9702	00		
Elevator Service				
Cleaning Supplies and Contracts	962	00		
Painting and Decorating				
Maintenance Repairs:				
Repairs and Repair Parts:				
Electrical				
Plumbing and Heating				
Elevators				
Building, General	2500	00		
Maintenance Repair and Engineering Service				
Upkeep of Grounds				
Insurance	4069	00		
Depreciation (From Table 2)	26339	00		
Hand Tools and Minor Maintenance Equipment	2491	00		
Other Expenses (Specify)				
*Third Party Lease Agreement				
Total Expense	61604	00		
Total Square Footage of Building	10880	sq. ft.		
Annual Cost per Square Foot (Divide Total Expenses by Total Square Footage)	5	662		
Square Footage Occupied by Human Resource Program	10880	sq. ft.		
Pro-rata Annual Cost to Human Resource Program (Square Feet Occupied by Annual Cost per Square Foot)			61604	sq. ft.
TOTAL ANNUAL CHARGE TO HUMAN RESOURCE PROGRAM (Add (A) and (B))			61604	
ANNUAL CHARGE PER SQUARE FOOT TO HUMAN RESOURCE PROGRAM (Divide Total Annual Charge by Square Feet Occupied)				5.662

TABLE 2 – EXPLANATION FOR DEPRECIATION CLAIMED IN TABLE 1

Type Construction of Building	Date Acquired	Estimated Life to be used in Accumulating Depreciation	Cost (exclusive of land)		Depreciation in Prior Years		Remaining Cost Beginning of Year		Depreciation this Year		Depreciation Rate
1. Masonry, Solid		50									2%
2. Masonry, Frame	3/1998	33 1/3	877,955	00	523,988	00	353,967	00	26,339	00	3%
3. Frame		25									4%
4. Additions: (if any)											
5.											
TOTAL (Enter as Depreciation Expense, above, under Table 1)									26339	00	

Classify building as to type of construction as indicated above, lines 1 thru 3. Additions if any, lines 4 and 5. Use appropriate depreciation rate. See page 4 for detailed instructions.

Schedule in support of Third Party Space OR Service and Maintenance Costs in Lieu of Rent in Public Buildings

SCHEDULE A – SERVICE AND MAINTENANCE EXPENSES (CONTINUED)

TABLE 3 – BUILDING DESCRIPTION

Department of Human Resources	
Name and Location of Building	Camden County Department of Family & Children Service, Kingsland, Georgia
General Description of Building (Attach sketch of space occupied.) (Type and material of construction, etc.)	Metal frame, brick exterior, fiberglass shingled roof
<hr/>	
General Condition	Excellent
Age	15 Yrs.
Dimensions of Building: Length	_____ ft.
Width	_____ ft.
No. of Floors	1
Square Footage of Building (Net usable space)	10,880
Average Square Footage per Floor (Net usable space)	10,880
Location in building of Human Resource Program(s)	Entire Building
Number of Rooms Occupied by Human Resources Program	All
Total Square Footage Occupied	10,880
Facilities Furnished to the Human Resource program (See Instructions)	Lights, Heat, A/C, Water/Sewer, Janitorial Services & supplies, Repair & Maintenance, Insurance on Building and Contents

FUNDING OUT CLAUSE

Notwithstanding any other provision of this agreement, the parties hereto agree that the rent hereunder is payable by the Lessee solely from appropriations received by the Lessee from the General Assembly of the State of Georgia. In the event such appropriations are determined, in the sole discretion of the chief operating officer of the Lessee, no longer to exist or to be insufficient with respect to the rent payable hereunder, this agreement shall terminate without further obligation of the Lessee as of that moment (hereinafter referred to as "Event"). In such Event, the chief operating officer of the Lessee shall certify to the Landlord the occurrence thereof, and such certification shall be conclusive.

INSTRUCTIONS FOR LOCAL STATEMENT OF SERVICE AND MAINTENANCE COSTS

GENERAL INSTRUCTIONS

These instructions are to explain the purpose of, and describe requirements in the preparation of Form 746, Local Statement of Service and Maintenance Costs in Lieu of Rent in Public Buildings OR Third Party Leasing Arrangements.

Purpose of Forms

The purpose of this form is to provide for State and Federal participation in those costs incurred and paid directly by the county/city fiscal authorities for operation and maintaining a public building in which a Human Resource program occupies space.

Acceptance-Effective Date

Proposals for Federal matching of service and maintenance costs become effective with the month in which they are accepted by the local Human Resource program.

Basis for Charges

Charges for office space under this policy provision will be allowed on the basis of a uniform monthly per square foot charge, with a unit cost based on the total of such expenses paid directly by the county fiscal authorities for the preceding county/city fiscal year, but in no instance to exceed the cost that would be required for occupancy of comparable space in a private building. The monthly per square foot charge, after establishment and acceptance by the local Human Resource program, must remain constant for a minimum of twelve months. Revisions, either upward or downward, may be negotiated after the expiration of this required term.

Prepared by Whom

This form is to be prepared, in quadruplicate, in the office of the county/city fiscal authority. Certificate of county/city official preparing, or furnishing information for preparation of Schedule A, Tables 1, 2 and 3, from which monthly charge for space is determined, is required on page 3. Proposal for claiming Federal participation in the monthly charge so determined is made over the signature of the county/city fiscal authority in

Please remember that documentation for charges shown on Tables 1, 2 and

approval process on page 1. Where local authority is vested in a Board of Commissioners, the signature shall be that of the Chairman.

3 of the Local Statement of Service and Maintenance Costs will be the responsibility of the local county/city fiscal authority. The Georgia Department of Human Resources assumes no liability for audit exceptions.

PREPARATION OF SCHEDULE A

TABLE 1 – ELEMENTS OF EXPENSE

The following instructions describe the classes of expenditures which may be claimed as Service and Maintenance Costs. These expenditures may be pro-rated to all occupants of the building, or joint costs may be prorated and expenditures for the exclusive benefits of the human resource program charged direct in the column provided. If direct charges are made to the human resource program, expenditures for the exclusive benefit of other occupants are to be excluded from proration.

Painting and Decorating, Maintenance Repairs, and Upkeep of Grounds included herein are routine or ordinary, not materially prolonging the life, or increasing the value of the property.

Items or services purchased in large quantities, for several or all buildings of a county/city, may be prorated among buildings, on a basis of reasonable approximation by the use of a common unit of measure. For any and all such items, working papers, memorandums, or other data used in compiling costs should be held for examination by State and Federal auditors.

Do not claim in this statement, any expenditures from the bank account of the human resource program.

HEAT, LIGHT, WATER: Included costs of providing heat, lights, and water, whether purchased, or furnished by a county organization.

CUSTODIAN, JANITOR AND MAID, ELEVATOR SERVICE: Include services of building superintendent, custodian, watchmen, janitors, porters, maids, elevator operators, etc. Maintenance and grounds personnel are included in another category.

CLEANING SUPPLIES AND CONTRACTS: Include costs of articles and products used in keeping building and equipment in sanitary and efficient condition. Also building cleaning or service contracts, such as window cleaning service, towel service, etc.

PAINTING AND DECORATING: Include cost of painting building interior, floor refinishing, plastering, papering, etc. Also, include services of painter, plasterer, etc. Do not include painting or otherwise refinishing entire exterior of building, or decorating projects that materially prolong the life or increase the value of the building.

MAINTENANCE REPAIRS AND REPAIR PARTS: Include by category, minor or ordinary repairs by outside agencies, and repair material or parts used by regular maintenance employees in making routine repairs.

MAINTENANCE REPAIRS AND ENGINEERING SERVICE: Include services of county employed maintenance and engineering employees (full time, per diem, or hourly basis), such as building engineers, mechanics, electricians, carpenters, etc.

Do not include under Maintenance Repairs, expenditures which materially prolong the life, or increase the value of the building, or building equipment, and therefore should be added to its cost and recovered by annual depreciation or amortization allowances.

UPKEEP OF GROUNDS: Include services of gardeners, yardmen, etc., and agricultural and botanical supplies used in upkeep of building grounds. Do not include extensive grounds improvements or outlays which materially enhance the property.

INSURANCE: Include premiums for insurance covering loss or damage of building or contents. Premiums paid in advance are to be apportioned annually, over the life of the policy on a straight time basis. Do not include public liability insurance.

HAND TOOLS AND MINOR MAINTENANCE EQUIPMENT: Include expenditures for hand tools and minor items of equipment used by employees in the maintenance of the building and upkeep of the grounds, such as, carpenter tools, plumbing tools, paint brushes, shears, rakes, shovels, lawnmowers, hose, etc.

OTHER EXPENSES: Include expenditures relative to the service and maintenance of the building, but not classified under preceding headings. *Rental reimbursement for private lease.

TOTAL SQUARE FOOTAGE: Include tenantable areas only, i.e., offices, courtrooms, jury rooms, judges' chambers, etc. Do not include halls, corridors, stair wells, toilets, or other non-tenantable areas.

TABLE 2 – DEPRECIATION

Since these instructions relate to the measuring of depreciation, they may be disregarded by counties/cities not claiming depreciation, or whose building are beyond the ages stated in Table 2.

TYPE OF CONSTRUCTION: Classify building as to type of construction, as follows:

1. **MASONRY, SOLID:** Building of slow burning or fireproof construction – such as masonry, brick, concrete, concrete or cinder blocks, tile, brick and steel, steel frame, steel and stucco, etc.
2. **MASONRY, FRAME:** Buildings of the same exteriors as above, but with wooden frame interiors.
3. **FRAME:** Buildings of wooden frame or similar construction.

4-5. **ADDITIONS:** Describe the addition to building. Give estimated useful life. Apply appropriate depreciation rate, i.e., rate applicable to type of construction, as given in Table 2.

COST: Show cost of purchase or construction of building. This cost to be exclusive of the cost of the land upon which the building stands. If land cost is not known, a reasonable estimate or appraisal will be accepted.

DEPRECIATION IN PRIOR YEARS: Compute depreciation for prior years, i.e., from date of acquisition by county to current year, by use of appropriate annual rate, and insert in this column.

REMAINING COST BEGINNING OF YEAR: Value of building after prior years depreciation is deducted from original cost.

DEPRECIATION THIS YEAR: Compute depreciation for current year by use of appropriate rate and insert in this column. Also, carry this amount to Table 1.

TABLE 3 – BUILDING DESCRIPTION

Give name and location of Building: "Newton County Courthouse, Covington, Georgia," or "Cobb County Office Building, Marietta, Georgia". Give general description: "Two story red brick building." Show general condition of repair as: Excellent, Good, Fair, Poor, Rundown, Shabby, etc. Give measurements of building and square footage. Net usable space is gross square footage less non-tenantable areas, such as halls, toilets, etc. Give location of human resource program: "N.W. Corner of second floor," and number of rooms and square footage occupied by that program. List facilities and services furnished the human resource program: "Private toilet, janitor service, lights, heat, water," etc., whose costs are included in Table 1.

PREPARATION OF SCHEDULE B

4. Approval of Fiscal Year 2014 Budget Amendments.

Commissioner Sheppard made a motion, seconded by Vice-Chairman Clark to approve the Fiscal Year 2014 Budget Amendments.

The motion carried unanimously.

**A RESOLUTION TO AMEND THE 2013-2014 FISCAL
BUDGET RESOLUTION FOR THE CAMDEN COUNTY
BOARD OF COMMISSIONERS**

BE IT RESOLVED by the Camden County Board of Commissioners, Camden County, Georgia in regular session lawfully assembled for County purposes:

That it is necessary to reflect the grants and insurance reimbursements during the fiscal year for overtime reimbursements, grant for medical supplies, reimbursements for travel by the Sheriff's office to Glynn County, and insurance reimbursements for auto accidents;

That the above transactions can be fulfilled by changing the following budget accounts in the general fund:

<u>Description</u>	<u>Budget Account</u>	<u>Adopted Budget</u>	<u>Net Change</u>	<u>Proposed Budget</u>
HIDTA – COPS reimb	– 33.1100	\$ -0-	\$ 2,500	\$ 2,500
EMS – GA Assoc of EMS	– 33.4130	\$ -0-	\$ 8,400	\$ 8,400
Sheriff's – Glynn Co	– 33.4110	\$ -0-	\$ 4,000	\$ 4,000
Sheriff's - Insurance reimb	– 38.9005	\$ -0-	\$ 7,800	\$ 7,800
Sheriff's – OT budget	3300 – 51.1300	\$ 25,000	\$ 2,500	\$ 27,500
EMS – Med Supplies	3600 – 53.1500	\$ 46,000	\$ 8,400	\$ 54,400
Sheriff's – Travel	3300 – 52.3500	\$ 29,000	\$ 4,000	\$ 33,000
Sheriff's – R& M vehicles	3300 – 52.2220	\$ 115,300	\$ 7,800	\$ 123,100

THEREFORE BE IT RESOLVED, that the Camden County Board of Commissioners does hereby ordain, resolve, and enact the foregoing budget amendments for Camden County, Georgia.

Adopted this _____ day of _____, 2014

CAMDEN COUNTY BOARD OF COMMISSIONERS

James H. Starline, Chairman

Attest : _____
Katie Bishop County Clerk

A RESOLUTION TO AMEND THE 2013-2014 FISCAL
BUDGET RESOLUTION FOR THE CAMDEN COUNTY
BOARD OF COMMISSIONERS

BE IT RESOLVED by the Camden County Board of Commissioners, Camden County, Georgia in regular session lawfully assembled for County purposes:

That it is necessary to reflect the revenue increases and related increases and decreases/adjustments for the fiscal year;

That the above transactions can be fulfilled by changing the following budget accounts in the general fund:

<u>Description</u>	<u>Budget Account</u>	<u>Adopted Budget</u>	<u>Net Change</u>	<u>Proposed Budget</u>
Timber taxes	- 31.1120	\$ 55,600	\$ 60,000	\$ 115,600
TAVT	- 31.1315	\$ 333,600	\$ 400,000	\$ 733,600
EMS Fees	- 34.2600	\$ 815,630	\$ 395,000	\$ 1,210,630
Curr Yr Prop Taxes	- 31.1100	\$13,802,400	(\$ 400,000)	\$13,402,400
LOST	- 31.3100	\$ 3,473,800	(\$ 60,000)	\$ 3,413,800
Sp Approp - Debt Service 1506	- 57.4000	\$ -0-	\$ 395,000	\$ 395,000

THEREFORE BE IT RESOLVED, that the Camden County Board of Commissioners does hereby ordain, resolve, and enact the foregoing budget amendments for Camden County, Georgia.

Adopted this _____ day of _____, 2014

CAMDEN COUNTY BOARD OF COMMISSIONERS

James H. Starline, Chairman

Attest : _____
Katie Bishop County Clerk

A RESOLUTION TO AMEND THE 2013-2014 FISCAL
BUDGET RESOLUTION FOR THE CAMDEN COUNTY
BOARD OF COMMISSIONERS

BE IT RESOLVED by the Camden County Board of Commissioners, Camden County, Georgia in regular session lawfully assembled for County purposes:

That it is necessary to reflect the insurance reimbursements for the GSAR accident during the fiscal year;

That the above transactions can be fulfilled by changing the following budget accounts in the unincorporated tax district fund:

<u>Description</u>	<u>Budget Account</u>	<u>Adopted Budget</u>	<u>Net Change</u>	<u>Proposed Budget</u>
Fire – Insurance GSAR	- 38.9005	\$ -0-	\$ 205,000	\$ 205,000
Fire – R&M H Equip	3580 – 52.2221	\$ -0-	\$ 115,300	\$ 115,300
Fire – Small Equip	3580 – 53.1600	\$ -0-	\$ 89,700	\$ 89,700

THEREFORE BE IT RESOLVED, that the Camden County Board of Commissioners does hereby ordain, resolve, and enact the foregoing budget amendments for Camden County, Georgia.

Adopted this _____ day of _____, 2014

CAMDEN COUNTY BOARD OF COMMISSIONERS

James H. Starline, Chairman

Attest : _____
Katie Bishop County Clerk

A RESOLUTION TO AMEND THE 2013-2014 FISCAL
BUDGET RESOLUTION FOR THE CAMDEN COUNTY
BOARD OF COMMISSIONERS

BE IT RESOLVED by the Camden County Board of Commissioners, Camden County, Georgia in regular session lawfully assembled for County purposes:

That it is necessary to reflect the additional taxes collected during the fiscal year;

That the above transactions can be fulfilled by changing the following budget accounts in the unincorporated tax district fund:

<u>Description</u>	<u>Budget Account</u>	<u>Adopted Budget</u>	<u>Net Change</u>	<u>Proposed Budget</u>
Fire – TAVT	- 31.1315	\$ 4,500	\$ 50,000	\$ 54,500
Fire – Ins Prem tax	- 31.6200	\$ 706,700	\$ 38,000	\$ 744,700
Fire – R&M H Equip	3500 – 52.2221	\$ 2,240	\$ 88,000	\$ 90,240

THEREFORE BE IT RESOLVED, that the Camden County Board of Commissioners does hereby ordain, resolve, and enact the foregoing budget amendments for Camden County, Georgia.

Adopted this _____ day of _____, 2014

CAMDEN COUNTY BOARD OF COMMISSIONERS

James H. Starline, Chairman

Attest : _____
Katie Bishop County Clerk

5. Amend the 2014 Meeting Calendar to change the second meeting date in June due to scheduling conflicts, (June 24th)

Commissioner Sheppard made a motion, seconded by Commissioner Keene to amend the 2014 Meeting Calendar to change the second meeting date in June due to scheduling conflicts; the new meeting date will be Tuesday, June 24, 2014.

The motion carried unanimously.

Reports

Calendar – June & July 2014

County Clerk Kathryn Bishop read the calendars for June & July 2014.

County Administrator's Report

County Administrator Steve Howard announced that the FY 2015 Budget is set for approval on Tuesday, June 24, 2014 at 6:00 PM. He announced that the FY 2015 Budget books have been delivered to the board for review prior to the scheduled Public Hearing on Thursday, June 12, 2014 at 5:30 PM.

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 June 3, 2014 meeting. The vote was unanimous to adjourn the meeting at 7:03 PM.