

**CAMDEN COUNTY, GEORGIA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
AUGUST 19, 2014, 6:00 PM**

A regular meeting of the Camden County Board of County Commissioners was held at 6:00 p.m. on Tuesday, August 19, 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 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 Attorney John S. Myers and County Clerk Kathryn A. Bishop.

Absent: County Administrator Steve Howard

Agenda Amendments:

Added item under Presentation:

- Discussion regarding Final Digest and 2014 millage rate presented by Finance & Budget Director Mike Fender

Added item to regular agenda:

9. Request to purchase Freightliner ambulance

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

The motion carried unanimously.

Motion to Adopt the Agenda:

Commissioner Keene made a motion, seconded by Commissioner Sheppard to adopt the agenda as amended.

The motion carried unanimously.

Approval of Minutes

- August 5, 2014 regular meeting minutes

Vice-Chairman Clark made a motion, seconded by Tony Sheppard to approve the August 5, 2014 regular meeting minutes.

The motion carried unanimously.

Presentations

- Discussion regarding Final Digest and 2014 millage rate presented by Finance & Budget Director Mike Fender

Finance & Budget Director Mike Fender presented a Power Point presentation to the board regarding the Final Digest and upcoming 2014 millage rate.

Insert PowerPoint here

Commissioner Keene made a motion, seconded by Commissioner Blount to amend the agenda for the addition of discussion and possible action regarding the 2014 millage rates for advertisement purposes reflecting an increase of up to 1 mil.

Chairman Starline stated that this is not a vote to assess 1 mil, or establish a mil; this is a vote to advertise to allow the board to consider up to 1 mil.

The motion carried unanimously.

Commissioner Clark made a motion, seconded by Commissioner Keene to advertise the 2014 rollback rate for the general fund.

The motion carried unanimously.

Public Comments

Dr. Earl Martin

Dr. Martin introduced himself to the board and explained that he is the proposed contracted supervising Physician in the contract before the board tonight for Professional Services for the Living Well Onsite Clinic.

Commissioner Keene made a motion, seconded by Commissioner Blount to adjourn the regular meeting at 6:27 PM.

The motion carried unanimously.

Chairman Starline convened the public hearing at 6:27 PM.

Public Hearing

- To receive comments from the public regarding the adoption of a resolution and transmittal of the Department Community Affairs approved 2014 Capital Improvements Element (CIE) Annual Update, Development

Impact Fee Financial Report for Fiscal Year 2012-2013, and the 2014 Short Term Work Program update.

Interim Director Eric Landon explained that Camden County is required to update the Capital Improvement Element (CIE) to the Comprehensive Plan annually. He stated that the 2014 update has been presented at public hearing, reviewed by the Coastal Regional Commission and Department of Community Affairs. He stated that Impact Fees collected through fiscal year 2013 totaled \$149, 856.81, and once the annual update is approved, Camden will continue to be a Qualified Local Government eligible for grant funding.

No comments from the public were offered during this time.

Commissioner Keene made a motion, seconded by Commissioner Blount to adjourn the public hearing at 6:29 PM.

The motion carried unanimously.

Chairman Starline reconvened the regular meeting at 6:29 PM.

Regular Meeting

1. Consideration of adoption of Resolution and approval of transmittal of the Department Community Affairs approved 2014 Capital Improvements Element (CIE) Annual Update, Development Impact Fee Financial Report for Fiscal Year 2012-2013, and the 2014 Short Term Work Program update.

Commissioner Blount made a motion, seconded by Commissioner Keene to adopt the Resolution and the Capital Improvements Element (CIE) 2014 Annual Update that includes the Camden County Impact Fee Financial Report and 2014 Short Term Work Program.

The motion carried unanimously.

2. Consideration of appointment to the Camden County Library Board.

Chairman Starline made a motion, seconded by Commissioner Keene to appoint Jackie Frye to the Camden County Library Board of Trustees.

The motion carried unanimously.

3. Consideration of appointment to the Georgia Department of Human Resources Division of Mental Health, Development Disabilities & Addictive Diseases Board (Region 5)

Commissioner Keene made a motion, seconded by Commissioner Blount to appoint Dale Ferguson to the Georgia Department of Human Resources Division

of Mental Health, Development Disabilities & Addictive Diseases Board (Region 5).

The motion carried unanimously.

4. Approval of Quit Claim Deed for Timothy Roberts.

Commissioner Keene made a motion, seconded by Commissioner Sheppard to approve the Quit Claim deed for Timothy Roberts.

The motion carried unanimously.

5. Consideration of approval of Equitable Sharing Agreement and Certification.

Commissioner Keene made a motion, seconded by Commissioner Blount to approve the Equitable Sharing Agreement and Certification for the Camden County Sheriff's Office.

The motion carried unanimously.

6. Consideration of approval of Memorandum of Understanding for GEMA / Homeland Security Grant Program Funding (*Replace GSAR Equipment*)

Chairman Starline made a motion, seconded by Commissioner Blount to approve the Memorandum of Understanding for GEMA / Homeland Security Grant Program Funding (*Replace GSAR Equipment*).

The motion carried unanimously.

7. Consideration of Professional Services Agreement for Supervising Physician for Living Well Onsite Clinic

Commissioner Keene made a motion, seconded by Commissioner Blount to approve the Professional Services Agreement for Supervising Physician for Living Well Onsite Clinic with Dr. Earl Martin through June 30, 2015.

The motion carried unanimously.

8. Approval for five (5) year prepaid annual software maintenance cost for New World License Standard Software Packages.

Purchasing Officer Keri Moreland stated that she is here to request approval of five (5) year prepaid annual software maintenance agreement for the New World Software that was purchased in December for the Sheriff's Office. She explained that it will be five (5) year prepaid maintenance and by doing this will save sixty thousand dollars (\$60,000.00). She stated that they are requesting approval of that five (5) year maintenance.

Chairman Starline asked for the recommended motion.

Purchasing Officer Keri Moreland stated that the recommended motion is to approve.

Commissioner Keene made a motion, seconded by Commissioner Blount to approve the five (5) year prepaid annual software maintenance cost for New World License Standard Software Packages.

The motion carried unanimously.

9. Request to purchase Freightliner ambulance

Chief Mark Crews stated that recently when an additional EMS Zone was added to our 911 district for ambulance it requires that an additional ambulance must be added to the current fleet. He stated that what they are looking for is a vehicle that matches what they have now and they have reviewed specifications to order a chase specific to what our needs. He stated that when they began working with a freightliner representative he knew what are needs were. He communicated to the board that a demo was requested, however none were available. He detailed that there are two (2) trucks out of Sanford, Florida that were originally intended to be demos, and very closely match our specifications. Chief Crews clarified that they are reducing delivery time by twelve (12) weeks if the chase is approved to order today.

Commissioner Clark made a motion, seconded by Commissioner Blount to approve the request to purchase Freightliner ambulance.

So voted:

Chairman Starline – Yes

Vice-Chairman Clark – Yes

Commissioner Keene – No

Commissioner Sheppard – Yes

Commissioner Blount - Yes

The motion carried 4-1; Commissioner Keene voted against the motion.

Reports

Calendar – August & September 2014

County Clerk Kathryn Bishop read the calendars for August & September 2014.

County Administrator's Report

No report was offered during this time.

Additional Public Comments:

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

Adjournment:

Vice-Chairman Clark made a motion, seconded by Commissioner Keene to adjourn the August 19, 2014 meeting. The vote was unanimous to adjourn the meeting at 7:15 PM.