

**CAMDEN COUNTY , GEORGIA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
OCTOBER 7, 2014, 6:00 PM**

A regular meeting of the Camden County Board of County Commissioners was held at 6:00 p.m. on Tuesday, October 7, 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 Administrator Steve Howard; County Attorney John S. Myers and County Clerk Kathryn A. Bishop .

Agenda Amendments:

No amendments were offered during this time.

Motion to Adopt the Agenda:

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

The motion carried unanimously .

Approval of Minutes

- September 24, 2014 regular meeting minutes

Vice-Chairman Clark made a motion, seconded by Commissioner Keene to approve the September 24, 2014 regular meeting minutes.

The motion carried unanimously.

Public Comments

Stephen Cheek, Camden County Employee

Mr. Cheek stated that he has been an employee of the Camden County Fire Rescue for eight (8) years, and recently he was in a car accident that left him unable to perform his duties within that department. He explained that he has concerns with the new Volunteer Leave Donation Policy. He asked the board what is the effective date for the policy, and will employees already using leave donation be grandfathered.

Chairman Starline stated that there are committee members being formed tonight that can answer these questions for Mr. Cheek.

County Administrator Steve Howard stated that the issues Mr. Cheek detailed are being addressed.

Presentations

- Joint Proclamation honoring Congressman Jack Kingston

County Clerk Katie Bishop presented the joint Proclamation honoring Congressman Jack Kingston, and announced that this document will be recorded in the official minutes of Camden County.

- Proclamation recognizing November 2, 2014 as Retired Educator's Day

County Clerk Katie Bishop presented the Proclamation recognizing November 2, 2014 as Retired Educator's Day, and announced that this document will be recorded in the official minutes of Camden County. Chairman Starline presented the proclamation to representatives of Camden County's Retired Teachers.

- Proclamation recognizing Friday, October 10, 2014 as "Pink Out Friday"

County Clerk Katie Bishop presented the Proclamation recognizing Friday, October 10, 2014 as "Pink Out Friday", and announced that this document will be recorded in the official minutes of Camden County.

Commissioner Keene made a motion, seconded by Vice-Chairman Clark to adjourn the regular meeting at 6:10 PM.

Chairman Starline convened the Solid Waste Authority (SWA) meeting at 6:10 PM.

SWA Roll Call

All members were present.

Adoption of SWA Agenda

Mr. Keene made a motion, seconded by Vice-Chairman Clark to adopt the Solid Waste Authority agenda as presented.

The motion carried unanimously.

SWA Approval of Minutes

- March 25, 2014 regular meeting minutes

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

The motion carried unanimously.

SWA Public Comments

No comments were offered during this time.

SWA Agenda

1. Resolution authorizing staff the authority to administratively approve or deny residential special use exemption requests.

Mr. Blount made a motion, seconded by Vice-Chairman Clark to approve the Resolution authorizing staff the authority to administratively approve or deny residential special use exemption requests with the addition that any applicant may appeal an adverse decision to the Solid Waste Authority for final determination.

The motion carried unanimously.

2. Resolution authorizing staff the authority to proceed on accounts for liens/collections/adjustments and authorize staff to charge filing fees to each lien.

Chairman Starline made a motion, seconded by Mr. Keene to approve the Resolution authorizing staff the authority to proceed on accounts for liens/collections/adjustments and authorize staff to charge filing fees to each lien.

The motion carried unanimously.

3. Authorize staff to offer automatic debit for checking accounts and credit cards for curbside fees.

Mr. Keene made a motion, seconded by Mr. Blount to authorize staff to offer automatic debit for checking accounts and credit cards for curbside fees.

The motion carried unanimously.

SWA Reports

- Curbside Collections

Administrative Services Director Adam Kabasakalian presented a PowerPoint presentation detailing the recent activity within the Curbside Collection division.

- Solid Waste

Solid Waste Director Lannie Brant reported the recent activity of the Solid Waste and C & D site to the Authority.

Additional SWA Public Comments

No comments were offered during this time.

SWA Adjournment

Mr. Keene made a motion, seconded by Vice-Chairman Clark to adjourn the Solid Waste Authority meeting at 6:29 PM.

The motion carried unanimously.

Chairman Starline reconvened the Board of County Commissioners regular meeting at 6:29 PM.

Regular Meeting

1. Approval to purchase of two (2) NetApp SANs including installation, and three (3) years of maintenance plus staff training & certification

Vice-Chairman Clark made a motion, seconded by Commissioner Blount to approve option 3, to purchase of two (2) NetApp SANs including installation, and three (3) years of maintenance plus staff training & certification

The motion carried unanimously.

2. Acceptance of the Joint Land Use Study (JLUS) as complete

Commissioner Blount made a motion, seconded by Vice-Chairman Clark to accept the Joint Land Use Study as complete.

The motion carried unanimously.

3. Appointment of Doug Vaught as Film Services Director and Georgia Camera Ready Community liaison for Camden County (Volunteer Non-Paid Position)

Commissioner Blount made a motion, seconded by Commissioner Keene to appoint Doug Vaught as Film Services Director and Georgia Camera Ready Community liaison for Camden County (Volunteer Non-Paid Position)

The motion carried unanimously.

4. Renewal of rental agreement for Department of Corrections

Commissioner Keene made a motion, seconded by Commissioner Blount to renew the rental agreement for Department of Corrections.

The motion carried unanimously.

5. Request to purchase a tractor with boom mower and attachment

Commissioner Blount made a motion, seconded by Commissioner Keene to approve the purchase of a tractor with boom mower and attachment for the Public Works Department.

The motion carried unanimously.

6. Amendments to the Worker's Compensation Policy

Commissioner Blount made a motion, seconded by Commissioner Keene to approve the amendments to the Worker's Compensation Policy as presented.

The motion carried unanimously.

7. Appointment of Voluntary Leave Bank Committee Members

Commissioner Blount made a motion, seconded by Commissioner Keene to approve the appointment of the following members to the Voluntary Leave Bank Committee:

Sheriff's Office	Kelly Gibson
EMS	Mark Lain
Human Resources	Katie Howard
Finance Department	Mike Fender
Administration	Renee' Crews

The motion carried unanimously.

Reports

Calendar - October & November 2014

County Clerk Kathryn Bishop read the calendars for October & November 2014.

County Administrator 's Report :

County Administrator Steve Howard announced that at this time he would like Finance & Budget Director Mike Fender to address the board regarding the upcoming tax bills. He explained that Tax Commissioner Beth Soles has asked how the board would like the 1 mil allocated to the Joint Development Authority for economic development to appear on the tax bill.

Finance & Budget Director Mike Fender explained that the additional line on the tax bill will allow for eleven (11) characters. He suggested the line appear as JDA ECO DEV, with the two (2) spaces, this is eleven (11) characters.

Chairman Starline stated that staff can work this decision out.

Finance & Budget Director Mike Fender stated that staff is seeking direction from the board regarding how the allocated 1 mil is to be expended to the Joint Development Authority.

After further discussion by the board it was determined that a consensus form the board will be provided at the next regular meeting to be held on October 21st.

Additional Public Comments:

Doug Vaught, St. Marys Theater by the Trax

Mr. Vaught stated that the board, as well as everyone involved with the Theater by the Trax works tirelessly, devoting an enormous amount of time to the success of the theater. He thanked the board for their kind words and looks forward to working with them in the future.

Adjournment:

Vice-Chairman Clark made a motion, seconded by Commissioner Blount to adjourn the October 7, 2014 meeting. The vote was unanimous to adjourn the meeting at 6:58 PM.