

**CAMDEN COUNTY, GEORGIA
BOARD OF COUNTY COMMISSIONERS
SPECIAL CALLED MEETING
JANUARY 7, 2014, 5:45 PM**

A Special Called Meeting of the Camden County Board of County Commissioners was held at 5:45 p.m. on Tuesday, January 7, 2014, in the Board of County Commissioners' Meeting Chambers of the Government Services Building, Woodbine, Georgia.

County Attorney Brent Green called the meeting to order at 5:45 p.m.

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

Special Called Agenda

Reorganization of Board of County Commissioners - 201 4

1. Pass the Gavel to the County Attorney

The gavel was passed to County Attorney Brent Green.

2. Election of Chair

Commissioner Keene nominated Commissioner Jimmy Starline to serve as Chairman.

The nomination carried unanimously.

3. Pass the Gavel to the Chair

County Attorney Brent Green passed the gavel to Chairman Starline.

4. Election of Vice-Chair

Commissioner Keene nominated Commissioner Chuck Clark to serve as Vice Chairman.

The nomination carried unanimously.

5. Re-appoint and re-affirm existing employment contract of the County Administrator.

Commissioner Keene made a motion, seconded by Commissioner Blount to re-appoint and re-affirm the existing employment contract of the County Administrator.

The motion carried unanimously.

6. Re-affirm all existing long term County contracts

Vice-Chairman Clark made a motion, seconded by Commissioner Keene to re-affirm all existing long term County contracts

The motion carried unanimously.

Existing Contracts 201 4:

1. Legal Services Agreement / County Attorney Employment Contract
2. County Administrator Employment Contract
3. Memorandum of Understanding for County Extension Personnel
4. Cooperative Agreement with Georgia Forestry Commission
5. Mutual Aid Agreement with the City of St. Marys
6. Intergovernmental Fire Protection Agreement with the City of Kingsland
7. Mutual Aid Agreement for Fire Services with Brantley County
8. Lease Agreement with the City of Woodbine for Fire Station 11 (Donald Mitchell Public Safety Building)
9. ISO Contract
10. Intergovernmental Agreement for Code Red Weather Warning Services
11. Franchise Agreement for Residential Solid Waste Collection Service
12. Humane Society Contract
13. Lease Agreement with the Camden County Department of Family and Children Services (DFACS).
14. Letter of Agreement with Shands and University of Florida Physicians, Health Professionals, and Physician Extenders ("Providers") for Patient Specific "In-Network" Authorization
15. EMS Tower Space Leasing Agreement with Okefenokee Rural Electric Membership Corporation
16. Intergovernmental Agreement with Kingsland, St. Marys and Woodbine for excessive costs of the Off System Safety Striping Project between GDOT and Camden County
17. Agreement for Off System Safety Project with the Georgia Department of Transportation
18. Georgia Department of Transportation Project Agreement for Kingsland By-pass, Phase I
19. Georgia Department of Transportation Project Agreement for Kingsland By-pass, Phase II
20. Contract for Georgia Department of Transportation Local Maintenance and Improvement Grant (LMIG / New Road Construction)
21. Georgia Department of Transportation Title VI Non-discrimination Agreement

22. Letter of Agreement for Surveying Services with Cumberland Land Surveyors
23. Letter of Agreement for Surveying Services with P & A Engineering
24. Department of Justice Equitable Sharing Agreement & Certification
25. Coastal Regional Commission Area Agency on Aging Contract
26. Janitorial Contract with Southern Charm Janitorial Services
27. Contract with Pitney Bowes for postage machine
28. Contract with Alltel (cell phone provider)
29. Contract with TDS (telecommunication provider)
30. Contract with Suncoast (Janitorial Supplies)
31. Contract with Culligan Water Services (purified water provider)
32. Contract with Hopkins Gowen (gasoline provider)
33. Contract with Web - EX (virtual meeting provider)
34. Agreement with the Georgia Public Defender Standards Council
35. Banking Services Agreement with Southeastern Bank
36. Contract for Auditing Services with Clifton, Lipford, Hardison & Parker, LLC
37. Memorandum of Understanding with the Camden County Board of Health regarding the Strategic National Stockpile (SNS) of pharmaceuticals and other medical supplies In the case of a national or state public health emergency/crisis.
38. Interlocal Agreement with the City of St. Marys and City of Kingsland for the Bureau of Justice Assistance (BJA) FY11 Recovery Act Edward Bryne Memorial Justice Assistance Grant Program Local Solicitation
39. Employee Health Plan Administer Contract (Medical Insurance) with Aetna
40. Contract with Principal Financial Group for 401 (a) Defined Contribution Plan and 457 (b) Deferred Compensation Plan (Retirement)
41. Tribune & Georgian Account Agreement
42. Partnership with Caring Hearts, Inc. for Spontaneous Volunteers and Donated Goods Plan
43. Memorandum of Understanding with South East Georgia Regional Radio Network (SEGARRN)
44. Memorandum of Agreement with the Department of Corrections for Office space.
45. Camsen Career Institute Affiliation Agreement
46. Collectron Services for Curbside
47. Indigent Defense Contract
48. Memorandum of Understanding for Onsite Medical Services
49. Memorandum of Understanding for Onsite Medical Services for the Public Service Authority
50. Memorandum of Agreement for GEMA Homeland Georgia Security Search and Rescue Team (GSAR)
51. GEMA Homeland Security Statewide Mutual Aid and Assistance Agreement
52. Grant Agreement for Kings Bay NSB JLUS

53. Mowing Contract with the Public Service Authority
54. Georgia State Properties Commission Contract Renewal Letter for Office Space occupied by the Department of Juvenile Justice
55. Memorandum of Understanding with the City of St. Marys for providing of clinical medical services
56. Limited Special Purpose Agreement for Managerial Service of the Old Woodbine School buildings
57. Intergovernmental Construction Agreement with Joint Development Authority and City of Kingsland for the construction of roadway
58. Services Agreement with the City of Kingsland for gasoline
59. Contract for EMS Billing Services with EMS Consultants
60. Contract with Verizon Wireless (cell & data provider tablets)
61. Contract with Civic Plus for website services
62. Contract with Golden Isles Office Equipment for Copier Maintenance
63. Contract with Paladin Data Systems Corp Planning and Development Software
64. Telestaff for EMS Scheduling and Accountability Software
65. Memorandum of Understanding/Agreement with GEMA to provide Emergency Evacuation Shelter equipment And other items
66. Agreement with Cumberland Financial Group, LLC for Benefit Management/Consultant and Insurance Agency Services
67. Private probation services with Satilla Probation Management Corporation (Magistrate)
68. Private probation services with Satilla Probation Management Corporation (Probate)
69. CGI Communications - County Video Tour
70. Coast2Coast RX Participation Agreement
71. Intergovernmental Agreement with the Board of Education to enforce O.C.G.A. § 40-6-163
72. Cross Safe Services Agreement - Xerox Government Systems Inc.
73. Agreement with Sheriff James K. Proctor operation of E-911 Center
74. Eligible Contribution Agreement with Principal Financial Group
75. GEMA grant for Animal Evacuation
76. Holland & Knight Engagement of Counsel Letter of Agreement
77. Memorandum of Agreement for Emergency Medical Technician Program with James Ownbey AEMT class
78. Memorandum of Understanding with United States Federal Aviation Administration
79. University of Florida, Department of Neurology, College of Medicine, Jacksonville Residents (Ride -A-Long) program with Camden County Fire Rescue
80. Economic Development Agreement with Kingsland Downtown Authority - Summer Industries
81. Total Marketing Website Design and Delivery - Camden Spaceport
82. Leidos, Inc. - Spaceport Environmental Impact Study
83. Douglas A. Neal, Architect for Jail Expansion Project
84. Fleetmatics - Fleet Tracking Software for Camden County Fire Rescue

- 85. IDS Alarm Systems - Fire Monitoring Services
- 86. NEXDimensions - (CAFR) Comprehensive Annual Financial Report Software

ADJOURNMENT:

Vice-Chairman Clark made a motion, seconded by Commissioner Blount to adjourn the January 7, 2014 Special Called Meeting. The meeting adjourned at 5:49 p.m.

BY:

JAMES H. STARLINE, CHAIRMAN
CAMDEN COUNTY BOARD OF COMMISSIONERS



ATTEST: _____
KATHRYN BISHOP, COUNTY CLERK