

**CAMDEN COUNTY, GEORGIA  
BOARD OF COUNTY COMMISSIONERS  
SPECIAL CALLED MEETING  
JANUARY 6, 2015, 5:30 PM**

**A Special Called Meeting of the Camden County Board of County Commissioners was held at 5:30 p.m. on Tuesday, January 6, 2015, in the Board of County Commissioners' Meeting Chambers of the Government Services Building, Woodbine, Georgia.**

Commissioner Jimmy Starline called the meeting to order at 5:30 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 John Myers and County Clerk Kathryn Bishop.**

### **Special Called Agenda**

#### **Reorganization of Board of County Commissioners - 201 5**

1. Pass the Gavel to the County Attorney

The gavel was passed to County Attorney John Myers.

2. Election of Chair

Commissioner Clark made a motion to nominate Commissioner Jimmy Starline to serve as Chairman. The motion was seconded by Commissioner Sheppard.

**The nomination carried unanimously.**

3. Pass the Gavel to the Chair

County Attorney John Myers passed the gavel to Chairman Starline.

4. Election of Vice-Chair

Commissioner Keene made a motion to nominate Commissioner Chuck Clark to serve as Vice Chairman. The motion was seconded by Commissioner Sheppard.

**The nomination carried unanimously.**

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

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

**The motion carried unanimously.**

6. Re-affirm all existing long term County contracts

Commissioner Keene made a motion, seconded by Commissioner Blount to re-affirm all existing long term County contracts.

**So voted:**

**Chairman Starline: Yes**

**Vice-Chairman Clark: No**

**Commissioner Keene: Yes**

**Commissioner Blount : Yes**

**Commissioner Sheppard: Yes**

**The motion carried 4-1; Vice-Chairman Clark opposed the motion .**

**Existing Contracts 201 5:**

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. Georgia Department of Transportation for Facility Improvements
17. Mowing of Right-of-Way Agreement with Public Service Authority.
18. Intergovernmental Agreement with Kingsland, St. Marys and Woodbine for excessive costs of the Off System Safety Striping Project between GDOT and Camden County
19. Agreement for Off System Safety Project with the Georgia Department of Transportation

20. Georgia Department of Transportation Project Agreement for Kingsland By-pass, Phase I
21. Georgia Department of Transportation Project Agreement for Kingsland By-pass, Phase II
22. Contract for Georgia Department of Transportation Local Maintenance and Improvement Grant (LMIG / New Road Construction)
23. Georgia Department of Transportation Title VI Non-discrimination Agreement
24. Letter of Agreement for Surveying Services with Cumberland Land Surveyors
25. Letter of Agreement for Surveying Services with P & A Engineering
26. Department of Justice Equitable Sharing Agreement & Certification
27. Coastal Regional Commission Area Agency on Aging Contract
28. Janitorial Contract with Southern Charm Janitorial Services
29. Contract with Pitney Bowes for postage machine
30. Contract with TDS (telecommunication provider)
31. Contract with Suncoast (Janitorial Supplies)
32. Contract with Culligan Water Services (purified water provider)
33. Contract with Hopkins Gowen (gasoline provider)
34. Contract with Web - EX (virtual meeting provider)
35. Agreement with the Georgia Public Defender Standards Council
36. Banking Services Agreement with Southeastern Bank
37. Contract for Auditing Services with Clifton, Lipford, Hardison & Parker, LLC
38. 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.
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 Agreement for GEMA Homeland Georgia Security Search and Rescue Team (GSAR)
49. GEMA Homeland Security Statewide Mutual Aid and Assistance Agreement
50. Mowing Contract with the Public Service Authority
51. Limited Special Purpose Agreement for Managerial Service of the Old Woodbine School buildings

52. Services Agreement with the City of Kingsland for gasoline
53. Contract for EMS Billing Services with National Reimbursement Group, Inc.
54. Contract with Verizon Wireless (cell & data provider tablets)
55. Contract with Civic Plus for website services
56. Contract with Golden Isles Office Equipment for Copier Maintenance
57. Contract with Paladin Data Systems Corp Planning and Development Software
58. Telestaff for EMS Scheduling and Accountability Software
59. Memorandum of Understanding/Agreement with GEMA to provide Emergency Evacuation Shelter equipment And other items
60. Agreement with Cumberland Financial Group, LLC for Benefit Management/Consultant and Insurance Agency Services
61. Intergovernmental Agreement with the Board of Education to enforce O.C.G.A. § 40-6-163
62. Private probation services with Satilla Probation Management Corporation (Magistrate)
63. Private probation services with Satilla Probation Management Corporation (Probate)
64. Memorandum of Understanding with the City of St. Marys for Onsite Medical Services at the Living Well Clinic.
65. Memorandum of Understanding with the City of Kingsland for Onsite Medical Services at the Living Well Clinic.
66. Memorandum of Understanding with the Public Service Authority for Onsite Medical Services at the Living Well Clinic.
67. Agreement for Professional Services with Dr. Earl Martin as the supervising physician for the Camden County Living Well Onsite Wellness Clinic.
68. Automatic Aid and Mutual Response Agreement between Camden County, City of Kingsland, and City of St. Marys
69. Agreement between the Board of County Commissioners and Sheriff James K. Proctor for the operation of the 911 system and central dispatch center
70. EAP Services Agreement with Bensinger, DuPont and Associates for the Living Well Onsite Clinic
71. Employment Contract with Attorney Clyde Urquhart for Camden County Magistrate and Probate Public Defender.
72. Agreement with the City of Kingsland for the lease of two (2) Advance Life Support Ambulances
73. Intergovernmental Services Agreement with the City of Kingsland for Building Inspector Services
74. Intergovernmental Services Agreement with the City of Kingsland for Fleet Management Services
75. Agreement with Liazon for Bright Choices Exchange
76. Memorandum of Understanding Affiliation Agreement with Rescue Training Inc.
77. Agreement Amendment for name change to Mary T. Smith and Associates
78. Telecommunications Service Agreement with TDS for the Sheriff's Office
79. Contract with Priority Dispatch for the Sheriff's Office
80. Contract with New World Systems for the Sheriff's Office

- 81. Contract with IBM for the Sheriff's Office
- 82. Contract with Fire Line Inc. to build (2) two Fire Engines
- 83. Contract with Bent Pine Construction for the construction of the jail expansion
- 84. Contract with Douglas A Neal, Architect for the construction of the jail expansion
- 85. Contract with Cintas for Uniform/Rug cleaning services
- 86. Contract with E-Clinical for Living Well Onsite Wellness Clinic software
- 87. Contract with Fleetmatics for CCFR vehicle tracking
- 88. Contract with Virtual Fleet for Assessors Vehicle tracking
- 89. Contract with IDS for monitoring services

**ADJOURNMENT:**

Vice-Chairman Clark made a motion, seconded by Commissioner Sheppard to adjourn the January 6, 2015 Special Called Meeting. The meeting adjourned at 5:34 p.m.

BY:

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JAMES H. STARLINE, CHAIRMAN  
CAMDEN COUNTY BOARD OF COMMISSIONERS



ATTEST:

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KATHRYN BISHOP, COUNTY CLERK