

**CAMDEN COUNTY, GEORGIA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
JANUARY 6 , 2015, 6:00 PM**

A regular meeting of the Camden County Board of County Commissioners was held at 6:00 p.m. on Tuesday, January 6, 2015, 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 Tony Sheppard; Commissioner Gary Blount; Commissioner Willis R. Keene, Jr.; County Administrator Steve Howard; County Attorney; John S. Myers; and County Clerk Kathryn A. Bishop .

Agenda Amendments:

Removal of Executive Session - Real Estate

Commissioner Blount 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 amended.

The motion carried unanimously .

Approval of Minutes

- December 9, 2014 regular meeting minutes

Commissioner Keene made a motion, seconded by Commissioner Blount to approve the December 9, 2014 regular meeting minutes

The motion carried unanimously.

Presentations

- Presentation by Sue Hopfensperger, and acceptance of the Federal Emergency Management Association (FEMA), Insurance Services Office (ISO), Community Rating System (CRS) Class 7 Rating Plaque.

Sue Hopfensperger, CFM, ISO/CRS Specialist, presented an overview of Camden County's participation in the voluntary Community Rating System (CRS) program. Ms. Hopfensperger announced that Camden County has achieved a Class 7 Rating (15 % discount), and presented a plaque to the board to commemorate this achievement.

What is the Community Rating System (CRS) program :

Federal Emergency Management Agency (FEMA) program administered by the Insurance Services Office
VOLUNTARY Incentive Program
A Way of Quantifying A Community's Floodplain Management Efforts Above & Beyond the Minimum NFIP standards
19 creditable community Activities
Based on a 10 Class system with 500 pts. per Class
5% insurance premium discount per Class rating

Public Comments

No public comments were offered during this time.

Regular Meeting

1. Consideration of amendments to the TDS MetroE Contract to include Dandy Street Fire Station; amendments to the New World contract to include all Fire Agencies and EMS software setup, installation, training and maintenance for a five (5) year contract.

CCSO IT Specialist Bryan Fewox stated that the SPLOST 7 Data Sharing project was approved and adopted by each government body and passed by referendum. He explained the goal was to integrate all Law Enforcement and Fire/EMS Agencies into a single software system supported by all governments, agencies, and citizens to eliminate duplication of data entry and produce sharing of data across all agencies and governments. He stated that both amendments are within budget of the proposed two million dollars (\$2,000,000) allocated in the SPLOST 7 Data Sharing Project. He announced that in the Board's agenda information packets is an excel spread sheet detailing current expenses, paid invoices, the additional costs of these amendments (highlighted in yellow, lines 96E through 103E), and seven (7) future projected costs which will require additional approval by the Board. He further stated that copies of the TDS Agreement and the New World Amendments are provided as well as attachments. Commissioner Blount made a motion, seconded by Commissioner Sheppard to approve the amendments to the TDS MetroE Contract to include Dandy Street Fire Station; amendments to the New World contract to include all Fire Agencies, and EMS software setup, installation, training and maintenance for a five (5) year contract.

The motion carried unanimously.

Reports

Calendar - January & February 2015

County Clerk Kathryn Bishop read the calendars for January & February 2015.

County Administrator 's Report :

County Administrator Steve Howard commended Staff, City Officials, Fire Chiefs, Sheriff's Office and City Police Department, and everyone involved for working together, and making Camden County a model for cooperation.

He announced that Dave Wills, ACCG Government Relations Manager is in the audience tonight. He stated that Mr. Wills served twelve (12) years as the Chairman of Webster County, farmer for twenty-five (25) years, and brings a wealth of great experience. He stated that it's great to have him with us tonight.

He commended the County IT Staff for implementing the tablets for the first time this evening. He explained that the Board is moving forward with an automated, paperless agenda system in 2015.

He announced that there is a lot going on as we move forward into the year 2015 with the new Strategic Plan.

Additional Public Comments:

No public comments were offered during this time.

Adjournment:

Vice-Chairman Clark made a motion, seconded by Commissioner Blount to adjourn the January 6, 2015 meeting. The vote was unanimous to adjourn the meeting at 6:40 PM.