

**CAMDEN COUNTY, GEORGIA  
BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
APRIL 7, 2015, 6:00 PM**

**A regular meeting of the Camden County Board of County Commissioners was held at 6:00 p.m. on Tuesday, April 7, 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.

Solid Waste Director Lannie Brant delivered the invocation.

Chairman Starline led the Pledge of Allegiance.

**Present: Chairman James H. Starline; Vice-Chairman Chuck Clark; Commissioner Gary Blount; Commissioner Willis R. Keene, Jr.; Commissioner Tony Sheppard; County Attorney; John S. Myers; County Administrator Steve Howard and Administrative Assistant Renee ' Crews.**

**Absent: County Clerk Kathryn A. Bishop**

**Agenda Amendments:**

No amendments were offered during this time.

**Motion to Adopt the Agenda:**

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

**The motion carried unanimously .**

**Approval of Minutes**

- March 17, 2015 regular meeting minutes

Commissioner Keene made a motion, seconded by Vice-Chairman Clark to approve the March 17, 2015 regular meeting minutes

**The motion carried unanimously.**

**Presentations**

- **Proclamation declaring the week of April 12 - 18, 2015 as National Public Safety Telecommunicator 's Week.**

Ms. Crews announced the proclamation declaring the week of April 12 - 18, 2015 as National Public Safety Telecommunicator's Week will be incorporated into the official record for Camden County, and Chairman Starline presented the proclamation to E-911 Director Holly Douglas.

**WHEREAS**, Communications Officers are the driving force behind our Law Enforcement, Fire, and Emergency Medical Services; and

**WHEREAS**, we all depend on our Communications Officers to be the voice on the other end of the line that provides patience, guidance and support in our most frantic and desperate moments; and

**WHEREAS**, it is the response of Communications Officers that often save lives and at times even helps bring new life into the world; and

**WHEREAS**, our Communications Officers work around the clock all year long to provide support for our citizens, visitors, Fire, Law Enforcement, and Medical Services Personnel in the field; and

**WHEREAS**, Communications Officers are the first and most critical contact our citizens have with emergency services, as well as the single vital link for our police officers and firefighters by monitoring their activities by radio, providing them information and insuring their safety;

**WHEREAS**, our Communications Officers exhibit compassion, understanding and professionalism during the performance of their job; serving the public in countless ways, 24 hours a day, 365 days a year, without due recognition by the beneficiaries of their services; and

**NOW THEREFORE**, the Camden County Board of Commissioners do hereby proclaim April 12 - 18, 2015 as **NATIONAL PUBLIC SAFETY TELECOMMUNICATOR 'S WEEK** in Camden County, in honor of the men and women whose diligence and professionalism keep our county safe.

- **Proclamation declaring the month of April 2015 as National County Government Month.**

Ms. Crews announced the proclamation declaring the month of April 2015 as National County Government Month will be incorporated into the official record for Camden County.

**WHEREAS**, the nation's 3,069 counties serving more than 300 million Americans provide essential services to create healthy, safe, vibrant and economically resilient communities; and

**WHEREAS**, counties move America forward by building infrastructure, maintaining roads and bridges, providing health care, administering justice, keeping communities safe, running elections, managing solid waste, keeping records and much more; and

**WHEREAS**, Camden County, Georgia, and all counties take pride in their responsibility to protect and enhance the health, welfare and safety of its residents in efficient and cost-effective ways; and

**WHEREAS**, through National Association of Counties President Riki Hokama's "Transportation and Infrastructure" initiative, NACo is encouraging counties to focus on how they have improved their communities through road projects, new bridges, building new facilities, water and sewer improvements and other public works activities; and

**WHEREAS**, in order to remain healthy, vibrant, safe, and economically competitive, America's counties provide transportation and infrastructure services that play a key role in everything from residents' daily commutes to shipping goods around the world; and

**WHEREAS**, each year since 1991 the National Association of Counties has encouraged

counties across the country to actively promote their own programs and services to the public they serve; and

**NOW, THEREFORE, BE IT RESOLVED THAT** the Camden County Board of Commissioners do hereby declare April 2015 as National County Government Month and encourage all county officials, employees, schools and residents to participate in county government celebration activities.

- **Proclamation declaring the week of April 19 - 25, 2015 as Crime Victims' Rights Week.**

Ms. Crews announced the proclamation declaring the week of April 19 - 25, 2015 as Crime Victims' Rights Week will be incorporated into the official record for Camden County, and Chairman Starline presented the proclamation to District Attorney Jackie Johnson.

**WHEREAS**, as a nation devoted to liberty and justice for all, America must increase its efforts to protect, restore, and expand crime victims' rights and services so that they apply to **every victim, every time**; and

**WHEREAS**, 26 million Americans are victims of crime each year, and each crime affects many more family members, friends, neighbors, and co-workers; and

**WHEREAS**, all victims of crime deserve respect, resources, restoration, and justice; and

**WHEREAS**, all fifty states, the District of Columbia, and the federal government grant crime victims certain legal rights; and

**WHEREAS**, National Crime Victims' Rights Week, April 19 - 25, 2015, offers us all the opportunity to recommit ourselves to ensuring that every victim is afforded his or her legal rights and treated as a crucial participant in our criminal justice system; and

**WHEREAS**, as we carry crime victims' rights into 2015 and beyond, we must strive to create a nation where the legal rights of victims are honored and individuals are accountable for their treatment of victims; and

**WHEREAS**, we applaud the progress that our nation has made in recognizing crime's impact on victims and celebrate advocates and survivors who through their determination brought rights and resources for victims and have changed the course of history; and

**NOW, THEREFORE, BE IT PROCLAIMED BY THE CAMDEN COUNTY BOARD OF COMMISSIONERS** that the members of this body recognize the week of April 19 - 25, 2015, as National Crime Victims' Rights Week and reaffirm this County's commitment to respect and enforce victims' rights and address their needs during Crime Victims' Rights Week and throughout the year; and express our appreciation for those victims and crime survivors who have turned personal tragedy into a motivating force to improve our response to victims of crime and build a more just community.

- **Proclamation recognizing April 7<sup>th</sup> as County Day of Recognition for National Service.**

Ms. Crews announced the proclamation recognizing April 7<sup>th</sup> as County Day of Recognition for National Service will be incorporated into the official record for Camden County.

**WHEREAS**, service to others is a hallmark of the American character, and central to how we meet our challenges; and

**WHEREAS**, the nation's counties are increasingly turning to national service and volunteerism as a cost-effective strategy to meet county needs; and

**WHEREAS**, AmeriCorps participants address the most pressing challenges facing our communities, from educating students for the jobs of the 21st century and supporting veterans and military families to providing health services and helping communities recover from natural disasters; and

**WHEREAS**, national service expands economic opportunity by creating more sustainable, resilient communities and providing education, career skills, and leadership abilities for those who serve; and

**WHEREAS**, AmeriCorps participants serve in more than 60,000 locations across the country, bolstering the civic, neighborhood, and faith-based organizations that are so vital to our economic and social well-being; and

**WHEREAS**, national service participants increase the impact of the organizations they serve, both through their direct service and by managing millions of additional volunteers; and

**WHEREAS**, national service represents a unique public-private partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and increase the return on taxpayer dollars; and

**WHEREAS**, national service participants demonstrate commitment, dedication, and patriotism by making an intensive commitment to service, a commitment that remains with them in their future endeavors; and

**WHEREAS**, the Corporation for National and Community Service shares a priority with county executives nationwide to engage citizens, improve lives, and strengthen communities; and is joining with the National Association of Counties and county executives across the country for the County Day of Recognition for National Service on April 7, 2015, and

**NOW, THEREFORE, BE IT RESOLVED THAT** the Camden County Board of Commissioners do hereby declare April 7, 2015, as National Service Recognition Day, and encourage residents to recognize the positive impact of national service in our county; to thank those who serve; and to find ways to give back to their communities

## **Public Comments**

Frank Tyson, Woodbine

Mr. Tyson declined to make a comment during this time until the remainder of his party arrives.

Commissioner Keene made a motion, seconded by Vice-Chairman Clark to adjourn the Regular Meeting at 6:07 PM.

**The motion carried unanimously.**

Chairman Starline convened the Public Hearing at 6:07 PM.

## **Public Hearing**

- To receive comments from the public regarding amendments to Chapter 6, Alcoholic Beverages. Sec. 6-5, 6-6, 6-8, 6-10, 6-20 and 6-26.

Planning & Zoning Director Eric Landon presented the following information on a PowerPoint presentation to the board:

- Delete limiting the number of licenses issued at 1 per 1,000 residents.
- Delete prohibiting establishments to be no closer than one-half mile from each other.
- Standardize definition of “eating establishment” to 15 persons.
- Clarify the hours of sale language.
- Clarify public notice requirements and refund policy.

**Recommended Motion:**

Motion to waive the second reading and move for adoption of the proposed amendments.

**Public Hearing Comments:**

No comments were offered from the public during this time.

- To receive comments from the public regarding Request by owners, Daren & Danielle Pocernek, Zoning Map **Amendment**, to A-R (Residential Agriculture Zoning District), and Future Land Use Map Amendment for a Future Land Use of “Residential for 5.02 acres located on the East side of Brazell Rd. and shown as Tax Map 094 019M.

Planning & Zoning Director Eric Landon presented the following information on a PowerPoint presentation to the board:

- The property has been de-annexed from the City of Kingsland.
- Must now be assigned a zoning and future land use designation.
- The owners propose A-R zoning and “Residential” future land use.
- The Planning Commission unanimously recommended approval.

**Recommended Motion:**

Motion to approve establishing A-R zoning and “Residential” future land use for the 5.02 acre parcel on the east side of Brazell Road.

**Public Hearing Comments:**

No comments from the public were offered during this time

Commissioner Keene made a motion, seconded by Vice-chairman Clark to adjourn the Public Hearing at 6:18 PM.

**The motion carried unanimously.**

Chairman Starline reconvened the Regular Meeting at 6:18 PM.

## Regular Meeting

1. Waive the Second Reading and adopt the amendments to Chapter 6, Alcoholic Beverages, Sec. 6-5 Limitation of number of licenses issued; Sec. 6-6 Sale of alcoholic beverages near churches, school buildings, or other sites; Sec. 6-8 Retail sales of alcoholic beverages for consumption on the premises: physical requirements of the premises; Sec. 6-10 Hours of sale; Sec. 6-20 Application for license; application for license renewal; wholesale dealer application; and Sec. 6-26 Refund.

Vice-Chairman Clark made a motion, seconded by Commissioner Sheppard to waive the second reading and adopt the amendments to Chapter 6, Alcoholic Beverages, Sec. 6-5 Limitation of number of licenses issued; Sec. 6-6 Sale of alcoholic beverages near churches, school buildings, or other sites; Sec. 6-8 Retail sales of alcoholic beverages for consumption on the premises: physical requirements of the premises; Sec. 6-10 Hours of sale; Sec. 6-20 Application for license; application for license renewal; wholesale dealer application; and Sec. 6-26 Refund and schedule the next public hearing to be held on April 7, 2015.

### So Voted:

**Chairman Starline - Yes**

**Vice-Chairman Clark - Yes**

**Commissioner Keene - No**

**Commissioner Blount - No**

**Commissioner Sheppard - Yes**

**The motion carried 3 -2; Commissioner Keene and Commissioner Blount voted no on the motion .**

### Sec. 6-5 Limitation of number of licenses issued

#### Reserved

- ~~1. The total combined number of licenses for the consumption on the premises of spirituous liquors and/or sale of spirituous liquors not for consumption on the premises shall be limited to one for each 1,000 persons residing in the unincorporated portions of the county. If such a licensee should go out of business and the number of such licenses in effect exceeded one for every 1,000 persons residing in the unincorporated areas of the county, the license shall terminate and not continue. For the purposes of determining the population of the unincorporated areas of the county, the United States 2000 census, and all subsequent censuses, shall be utilized.~~
- ~~2. The limitations provided in this section shall not apply to bona fide restaurants and hotels and motels as defined by this Ordinance, nor shall they apply to the sale of distilled spirits by private clubs as defined in O.C.G.A. § 3-7-1 et seq.~~

### Amendment #2

There is existing language that does not permit licenses from being issued to locations that are within one-half mile of each other. Staff is proposing to eliminate this requirement and replace it

with language found elsewhere in the ordinance that requires sales to be setback from polling locations as required by state law:

### **Sec. 6-6 Sale of alcoholic beverages near churches, school buildings, or other sites**

~~6. No license shall be issued to any establishment for consumption on the premises or sale of spirituous liquors not for consumption on the premises if such establishment is closer than one-half mile, as measured in a straight line, from an existing establishment licensed under the terms of this article for the consumption on the premises or sale of spirituous liquors not for consumption on the premises.~~

- ~~a) Priority shall be determined by the earliest date of application in the event two or more establishments proposing to locate within one-half mile of each other.~~
- ~~b) Notwithstanding the preceding, a license may be issued to an establishment for consumption on the premises that is within one-half mile of similar establishment provided the establishment is one which serves food prepared in a kitchen on the premises to the general public with chairs, tables, and counters provided to seat a minimum of 50 persons.~~

The sale of alcoholic beverages in either unbroken packages or by the drink for consumption on premises, is permitted on a primary or general election day provided that no such sale shall take place within 250 feet of a polling place or the outer edge of any building within which such polling place is established during such time as the polls are opened.

### **Amendment #3**

The following is a proposed amendment is to create uniformity between the Definition of eating establishment and Sec. 6-8 (a) to a minimum of 15 persons:

### **Sec. 6-8 Retail sales of alcoholic beverages for consumption on the premises: physical requirements of the premises.**

- (a) In eating establishments serving prepared foods and offered to the general public and where chairs, tables and counters are provided to seat and serve ~~50~~ 15 or more persons where such establishments are located in a zoning district as an approved use listed in this Ordinance. Such restaurant must have a kitchen, and the food served must have been prepared on the premises.

### **Amendment #4**

The following proposed amendment to simplify the language that defines the hours of sale. The times that sales are allowed to occur are not being changed. The existing language is confusing to interpret. The proposed language is only an effort to provide clarification:

### **Sec. 6-10 Hours of sale.**

- 1. ~~Licensed retailers shall not sell spirituous liquors, malt beverages and/or wine in the package for consumption off the premises, or hotel in-room services, at any time on Sundays, or any other day between the hours of 11:55 p.m. and 6:00 a.m.~~
- 2. ~~Except as explicitly provided for in the immediately following paragraph, there shall be no sale on Sundays of any alcoholic beverages, malt beverages or wine for consumption on the premises. There shall be no sale of any alcoholic beverages, malt beverages or wine for~~

consumption on the premises on any other day of the week between the hours of 2:01 a.m. and 8:00 a.m.

3. ~~Alcoholic beverages, malt beverages and wine for consumption on premises may be sold on Sundays until 1:45 a.m. in lounges, private clubs and bona fide full services restaurants. All customers shall vacate the licensed premises by 2:00 a.m., and no drink order shall be placed or filled after 1:45 a.m.~~

4. ~~The sale of alcoholic beverages in either unbroken packages or by the drink for consumption on premises, is permitted on a primary or general election day provided that no such sale shall take place within 250 feet of a polling place or the outer edge of any building within which such polling place is established during such time as the polls are opened.~~

5. ~~Licensed retailers are authorized to sell to the general public on Sunday alcoholic beverages in the form of package malt beverages, wine and distilled spirits for off premises consumption between the hours of 12:30 p.m. and 11:30 p.m. Adopted and in effect on April 17, 2012 with the first date of authorized sales being Sunday April 22, 2012.~~

1. Off-premises consumption and package sales.

- a) No alcoholic beverages shall be sold, offered for sale, dispensed or distributed by licensees between the hours of 11:55 p.m. and 6:00 a.m. Monday through Saturday.
- b) Sunday sales by licensees shall be allowed only between the hours of 12:30 p.m. and 11:30 p.m.

2. On-premises consumption sales.

- a) No alcoholic beverages shall be sold, offered for sale, dispensed or distributed by licensees holding on-premises consumption licenses between the hours of 2:00 a.m. and 8:00 a.m. Monday through Saturday.
- b) No alcoholic beverages shall be sold on Sundays after 1:45 a.m. in lounges, private clubs and bona fide full services restaurants. All customers shall vacate the licensed premises by 2:00 a.m.

## **Amendment #5**

The following is to create clarity what fees are required to be paid and that certain fees are non-refundable. The proposal also makes clear that renewals do not include the posting of the property as do new applications:

### **Sec. 6-20 Application for license; application for license renewal; wholesale dealer application.**

4. All applications for a new license shall be accompanied by a certified check in the full amount of the license fee, together with a separate certified check or cash in the amount of \$120.00 to defray the investigation and administrative costs associated therewith. ~~This investigation and administrative costs fee is a non-refundable fee.~~

5. Applications for license renewal shall be filed with the license officer before November 15 of each year, together with a separate certified check or cash in the amount of \$85.00 to defray the administrative costs associated therewith.

(a) Applicants seeking license renewal are required to comply with all rules and regulations for the granting of a license as if no previous license had been held. Except, however, there shall be no fingerprinting required when the owner(s) and manager(s) remain the same, from one year to the next, and posting of the property shall not be required. When a change is made in either, fingerprinting, background checks and all other requirements for a new manager or applicant will be required for each replacement. A manager or an owner change will require the same administrative application fee, as for a new application.

**Sec. 6-26 Refund.**

No fees paid for an alcoholic beverage license shall be refunded whether partially or in full once the license has been issued. In all cases, administrative, application, and renewal fees are non-refundable.

2. Request by owners, Daren & Danielle Pocernek, for Zoning Map Amendment (RZ2015-01), to A-R (Residential Agriculture Zoning District), and Future Land Use Map Amendment (FLU2015-01) for a Future Land Use of "Residential for 5.02 acres located on the East side of Brazell Rd. and shown as Tax Map 094 019M, as the result of a de-annexation request from the City of Kingsland.

Vice-Chairman Clark made a motion, seconded by Commissioner Keene to approve the request by owners, Daren & Danielle Pocernek, for Zoning Map Amendment (RZ2015-01), to A-R (Residential Agriculture Zoning District), and Future Land Use Map Amendment (FLU2015-01) for a Future Land Use of "Residential for 5.02 acres located on the East side of Brazell Rd. and shown as Tax Map 094 019M, as the result of a de-annexation request from the City of Kingsland.

**The motion carried unanimously.**

3. Consideration of approval of request to purchase one (1) 2015 Emergency One Fire Engine.

Commissioner Blount made a motion, seconded by Vice-Chairman Clark to approve the request to purchase one (1) 2015 Emergency One Fire Engine in the amount of \$234, 921.00.

**The motion carried unanimously.**

4. Approval of Memorandum of Understanding with University of Georgia for cooperation in the operation of a County Extension Education Program.

Commissioner Blount made a motion, seconded by Commissioner Keene to approve the Memorandum of Understanding with University of Georgia for cooperation in the operation of a County Extension Education Program.

**The motion carried unanimously.**

**COUNTY EXTENSION PERSONNEL CONTRACT/MEMORANDUM OF UNDERSTANDING  
Between THE BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA  
On Behalf of THE UNIVERSITY OF GEORGIA COOPERATIVE EXTENSION  
And the CAMDEN COUNTY BOARD OF COMMISSIONERS**

In accordance with the Smith-Lever Act of the U.S. Congress of 1914, an agreement between The Board of Regents of the University of Georgia system on behalf of the University of Georgia Cooperative Extension and the U.S. Department of Agriculture to conduct Extension work in Georgia, and by virtue of the authority conferred upon the governing authority of the county under Article 9, Section 4, Paragraph 2, of the Constitution as amended in 1983, as

implemented in the O.C.G.A. #20-2-62 and O.C.G.A. #48-5-220, 10, the Camden County Board of Commissioners hereinafter referred to as the **COUNTY** and the Board of Regents of the University of Georgia by and on behalf of the University of Georgia Cooperative Extension hereinafter referred to as the **UGA EXTENSION** do hereby agree to cooperate in the operation of an Extension education program in agriculture, natural resources and environmental management, family and consumer science, 4-H/youth work, and subjects related thereto in Camden County.

## SECTION I

### **The UGA EXTENSION shall:**

1. - employ and supervise County Extension personnel. It shall be the responsibility of the UGA EXTENSION to establish minimum qualifications for County Extension personnel, certify the qualifications of all applicants, and to determine the total salary applicants are to be paid.
2. - appoint County Extension personnel in compliance with Equal Employment Opportunity regulations and subject to the approval of the COUNTY.
3. - in the event the work of any County Extension staff member becomes unsatisfactory to the COUNTY, it shall be the responsibility of the COUNTY to communicate this dissatisfaction to the District Extension Director of the UGA EXTENSION. It shall then be the responsibility of the UGA EXTENSION to appropriately deal with the dissatisfaction and advise the COUNTY of action taken, if any. The UGA EXTENSION shall have the right to terminate or transfer personnel from the county. In either case, UGA Extension will select a replacement for the county, following the procedure described above.
4. - keep at all times an accurate record of all funds received and disbursed under this agreement including all support documents. The UGA EXTENSION shall retain such records for a period of three (3) years unless an audit has begun but not been completed or if the audit findings have not been resolved at the end of three (3) year period. In such cases, the records shall be retained until the audit is complete or until the resolution of the audit findings.
5. - carry out all work under this agreement in accordance with the administrative and other requirements, including personnel matters, established by the University of Georgia, federal and state laws, regulations, and standards.
6. - provide County Extension personnel with the necessary stationery, envelopes, publications and other educational materials needed for an effective program. The UGA EXTENSION also agrees to plan, implement and conduct training as necessary to keep County Extension personnel adequately prepared to conduct effective, relevant Extension programs.
7. - pay a portion of the salary and associated benefits of County Extension personnel at a rate in compliance with the Board of Regents and the UGA EXTENSION salary administration policies.
8. - reimburse all County Extension personnel directly for expenses incurred on behalf of the UGA EXTENSION for officially designated travel outside Camden County as authorized by the District Extension Director.
9. - support County Extension personnel and the Extension program in Camden County with necessary assistance of district and state subject matter and supervisory personnel and other resources as available from the University of Georgia, the University System of

Georgia, and other agencies and organizations with whom the UGA EXTENSION cooperates.

10. - report to the Camden County Board of Commissioners at regular intervals on the nature of the County Extension program and progress being made.

## **SECTION II**

### **The COUNTY shall:**

1. - provide a suitable County Extension office; the suitability of the office to be agreed on by all parties. The COUNTY further agrees to provide sufficient funds to pay for necessary office supplies, office equipment, telephone, utilities, data communication/networking (including broadband internet connectivity), postage, demonstration materials, janitorial service and other items necessary for the operation of an effective Extension education program.
  - a. Coordinate with UGA Extension IT personnel prior to the removal or modification of county office network infrastructure deployed and/or managed by UGA Extension. The county shall also coordinate with UGA Extension IT personnel prior to the addition of new network infrastructure where the existing network infrastructure has been deployed or is managed by UGA Extension.
  - b. Coordinate with UGA Extension IT personnel in planning for the relocation of an existing or establishment of a new Extension office where the network infrastructure and/or computing resources will be managed by UGA Extension.
  - c. Allow the installation and use of client software and unrestricted access to online resources deemed necessary by UGA Extension to conduct Extension business operations and program delivery.
2. - provide a portion of the salaries and associated benefits of County Extension personnel as shall be agreed upon by UGA EXTENSION and the COUNTY. Salary and benefits, including leave, shall be calculated according to policies established by the Board of Regents. The UGA EXTENSION will provide monthly statements to the COUNTY reflecting the COUNTY portion of benefits and/or salary. COUNTY reimbursement for county portion of benefits will be made to the UGA EXTENSION in the full amount upon receipt of the statement. COUNTY reimbursement for county portion of salary shall be paid monthly by the COUNTY directly to County Extension personnel unless some other method is agreed upon in writing by the UGA EXTENSION and the COUNTY.
3. - when an individual terminates employment through resignation or retirement, and chooses to take a lump-sum payment for accumulated annual leave, the COUNTY agrees to pay their share of the annual leave payment in accordance with UGA leave policy.
4. - reimburse the travel expenses of County Extension personnel for official travel on behalf of Camden County. The reimbursement shall be paid monthly by the COUNTY directly to County Extension personnel unless some other method is agreed upon in writing by the UGA EXTENSION and the COUNTY.
5. - approve or disapprove appointment recommendations of County Extension personnel.
6. -notify the District Extension Director of the UGA EXTENSION if the work of any County Extension staff member is unsatisfactory to the COUNTY.
7. - evaluate financial support to the UGA EXTENSION annually, make adjustments as necessary for continued effective support, and to notify the UGA EXTENSION of these adjustments. The evaluation should include salary dollars for cost-of-living and/or merit increases.

**SECTION III**

1. This Contract/Memorandum shall take effect when it is executed by the CAMDEN COUNTY BOARD OF COMMISSIONERS and the UGA EXTENSION.
  2. The term of this Agreement shall be from its date of execution until Dec 31, 2015 and renewable annually thereafter. It may be terminated by either party by written notice of such intent provided ninety (90) days in advance.
  3. This Agreement may be modified by mutual written agreement of the parties hereto.
  4. This Agreement may be renewed annually by letter of agreement signed by the parties hereto.
  5. Neither party to this agreement will discriminate against any employee or applicant for employment or against any applicant for enrollment at any school or college or against any student in his/her course of study or training because of race, color, sex, creed, national origin, age, disability, or veteran status.
5. Consideration of approval of Fiscal Year 2015 budget amendments.

Commissioner Blount made a motion, seconded by Commissioner Keene to approve the Fiscal Year 2015 budget amendments as presented by staff.

**The motion carried 4-1; Vice-Chairman Clark voted no on the motion .**

A RESOLUTION TO AMEND THE 2014-2015 FISCAL  
BUDGET RESOLUTION FOR THE CAMDEN COUNTY  
BOARD OF COMMISSIONERS

BE IT RESOLVED by the Camden County Board of Commissioners, Camden County, Georgia in regular session lawfully assembled for County purposes:

That it is necessary to adjust the following budgets for the changes in activities during the fiscal year;

That the above transactions can be fulfilled by changing the following budget accounts in the general fund:

<u>Description</u>	<u>Budget Account</u>	<u>Adopted Budget</u>	<u>Net Change</u>	<u>Proposed Budget</u>
Salaries -Administration	1320 - 51.1100	\$ 220,804	\$ 15,500	\$ 236,304
Salaries -Finance	1510 - 51.1100	\$ 293,987	\$ 5,000	\$ 298,987
Salaries-Sheriff	3300 - 51.1100	\$ 2,307,199	\$ 73,662	\$2,380,861
Salaries-Jail	3400 - 51.1100	\$1,243,759	\$ 31,212	\$1,274,971
Salaries-EMS	3600 - 51.1100	\$3,051,523	\$ 97,384	\$3,148,907
Proceeds Carried Forward	- 39.9999	\$2,146,500	(\$222,758)	\$2,369,258
				(Fund balance)
Claims -Emp Health	1555 - 51.2121	\$ 2,226,000	\$190,000	\$2,416,000
Claims -WC	1556 - 55.2200	\$ 67,400	\$150,500	\$ 217,900
Proceeds Carried Forward	- 39.9999	\$2,369,258	(\$340,500)	\$2,709,758
				(Fund balance)

Clinic Fees	0000 - 34.9200	\$ -0-	\$ 147,181	\$ 147,181
Clinic Reimb	1558 - 51.2126	\$ 147,181	\$ 147,181	\$ -0-

THEREFORE BE IT RESOLVED, that the Camden County Board of Commissioners does hereby ordain, resolve, and enact the foregoing budget amendments for Camden County, Georgia.

6. Approval of Use of Property by the Woodbine Citizens Steering Committee for the 30<sup>th</sup> Annual Woodbine Crawfish Festival, April 24 - 25, 2015.

Commissioner Blount made a motion, seconded by Commissioner Keene to approve the Chairman to execute the Use of Property by the Woodbine Citizens Steering Committee for the 30<sup>th</sup> Annual Woodbine Crawfish Festival, April 24 - 25, 2015.

**The motion carried unanimously.**

## **Reports**

### **Calendar - April & May 2015**

Administrative Assistant Renee' Crews announced there were no changes to the April & May 2015 calendar provided to the Board.

### **County Administrator 's Report :**

County Administrator Steve Howard announced that staff is preparing a budget summary, and a Work Session will be held prior to the next Board meeting on April 21<sup>st</sup> at 5:00 PM. He announced that he is currently reviewing the most recent legislative updates and after going over with the County Attorney he will advise the board of any potential impacts to Camden County.

### **Additional Public Comments:**

No public comments were offered during this time.

### **Adjournment:**

Commissioner Blount made a motion, seconded by Commissioner Keene to adjourn the April 7, 2015 meeting. The vote was unanimous to adjourn the meeting at 6:38 PM.