

**CAMDEN COUNTY, GEORGIA  
BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
JUNE 2, 2015, 6:00 PM**

**A regular meeting of the Camden County Board of County Commissioners was held at 6:00 p.m. on Tuesday, June 2, 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.

Administrative Services Director Adam Kabasakalian 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 Gary Blount; Commissioner Tony Sheppard; County Attorney; John S. Myers; County Administrator Steve Howard and County Clerk Kathryn A. Bishop**

### **Agenda Amendments:**

#### **Addition to Regular Agenda:**

#### **Executive Session**

- Real Estate

Commissioner Keene made a motion, seconded by Vice-Chairman Clark to approve the agenda amendment as presented.

**The motion carried unanimously .**

#### **Motion to Adopt the Agenda:**

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

**The motion carried unanimously .**

#### **Approval of Minutes**

- May 19, 2015 regular meeting minutes; June 4, 2015 public hearing minutes

Vice-Chairman Clark made a motion, seconded by Commissioner Keene to approve the May 19, 2015 regular meeting minutes and June 4, 2015 public hearing minutes.

**The motion carried unanimously.**

#### **Public Comments**

No comments from the public were offered during this time.

## Regular Agenda

1. Approval to submit FEMA Hazard Mitigation Assistance Grant

Commissioner Keene made a motion, seconded by Commissioner Sheppard to approve the submittal of the FEMA Hazard Mitigation Assistance Grant for participation in the Repetitive Loss Program.

**The motion carried unanimously.**

2. Approval of purchase of two (2) new 2015 Freightliner chassis; the cost of refurbishing and remounting of existing ambulance box onto one (1) new chassis; and the trade-in value of one (1) used 2007 Freightliner chassis.

Chairman Starline made a motion, seconded by Vice-Chairman Clark to approve the purchase of two (2) new 2015 Freightliner chassis; the cost of refurbishing and remounting of existing ambulance box onto one (1) new chassis; and the trade-in value of one (1) used 2007 Freightliner chassis.

**The motion carried unanimously.**

## Reports

### Calendar - June & July 2015

County Clerk Katie Bishop announced the addition of a Special Called Meeting to be held tomorrow, Wednesday, June 3, 2015 at 3:00 PM to the June & July 2015 calendar provided to the Board.

### County Administrator Comments :

County Administrator Steve Howard announced that Camden County has been recognized in Nitch Magazine showcasing the County as one of the top 10 counties in Georgia. This announcement concluded his report.

Commissioner Blount made a motion, seconded by Commissioner Sheppard to adjourn the regular meeting and convene an Executive Session for the purpose of discussing Real Estate at 6:10 PM.

**The motion carried unanimously.**

### Executive Session

- Real Estate

Commissioner Blount made a motion, seconded by Vice-Chairman Clark to reconvene the regular meeting at 7:04 PM.

**The motion carried unanimously.**

Chairman Starline reconvened the regular meeting at 7:04 PM.

Chairman Starline made a motion, seconded by to affirm action to be taken for future acquisition of real estate as provided by O.C.G.A. 111, 50-14-(4), as well as affirm the closed meeting affidavit.

**The motion carried unanimously.**

**CLOSED MEETING AFFIDAVIT**

**STATE OF GEORGIA  
COUNTY OF CAMDEN**

**AFFIDAVIT OF BOARD OF COUNTY COMMISSIONERS**

The Camden County Board of Commissioners, being duly sworn, states under oath that the following is true and accurate to the best of their knowledge and belief:

1.

The Camden County Board of Commissioners met in a duly advertised meeting on June 2, 2015.

2.

During such meeting, the Board voted to go into closed session.

3.

The executive session was called to order at 6:10 p.m.

4.

The subject matter of the closed portion of the meeting was devoted to the following matter(s) within the exceptions provided in the open meetings law:

\_\_\_\_\_ Consultation with the County Attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the county or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. R. 50-14-2(1);

X Discussion of future acquisition of real estate as provided by O.C.G.A. 111, 50-14-3(4);

\_\_\_\_\_ Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal or periodic evaluation or rating of a County officer or employee as provided by O.C.G.A. 11L 50-14-3(6);

This 2<sup>nd</sup> day of June, 2015

James H. Starline, Chairman

\_\_\_\_\_  
Chuck Clark, Vice-Chairman

Sworn to and subscribed before me this \_\_\_\_\_ day of \_\_\_\_\_, 201 5.

\_\_\_\_\_  
Notary Public

Mv commission expires:

\_\_\_\_\_  
Tony Sheppard, District 5

\_\_\_\_\_  
Willis R. Keene, Jr., District 1

\_\_\_\_\_  
Gary Blount, District 4

This 2<sup>nd</sup> day of June, 2015 by action of the Camden County Board of Commissioners.

By: \_\_\_\_\_  
James H. Starline, Chairman

ATTEST: \_\_\_\_\_  
Kathryn A. Bishop, County Clerk

**Additional Public Comments:**

No comments from the public were offered during this time.

**Adjournment:**

Vice-Chairman Clark made a motion, seconded by Commissioner Blount to adjourn the June 2, 2015 meeting. The vote was unanimous to adjourn the meeting at 7:05 PM.