

**CAMDEN COUNTY, GEORGIA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
MAY 19, 2015, 6:00 PM**

A regular meeting of the Camden County Board of County Commissioners was held at 6:00 p.m. on Tuesday, May 5, 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 Willis R. Keene, Jr.; Commissioner Tony Sheppard; County Attorney; John S. Myers; County Administrator Steve Howard and County Clerk Kathryn A. Bishop

Absent: Commissioner Gary Blount

Agenda Amendments:

Addition to Regular Agenda:

Presentation

- McKinney Medical Center, 2015 GHRAC Award

Addition to Regular Agenda:

6. Consider the approval of a Temporary Use Permit submitted by Matt Jordan for tax map/parcel 053 016QPZ

Executive Session - 2 items

- Real Estate

Motion to Adopt the Agenda:

Commissioner Keene made a motion, seconded by Commissioner Sheppard to adopt the agenda as amended.

The motion carried unanimously .

Approval of Minutes

- May 5, 2015 regular meeting minutes

Vice-Chairman Clark made a motion, seconded by Commissioner Sheppard to approve the May 5, 2015 regular meeting minutes

The motion carried unanimously.

Presentations

- Fiscal Year 2016 Proposed Budget presented by Finance & Budget Director Mike Fender and Assistant Director Nancy Gonzalez.

Finance & Budget Director Mike Fender presented an overview, PowerPoint presentation, of the Fiscal Year 2016 Proposed Budget to the Board.

Insert PowerPoint here

- McKinney Medical Center, 2015 GHRAC Award

County Administrator Steve Howard explained that Olga Smith could not be present this evening due to bad weather. He announced that the McKinney Medical Center has been awarded a grant to assist in the opening of a center in Camden County.

Public Comments

Keith Pierce, Harriett's Bluff

Mr. Pierce explained his concerns over the area of Harriett's Bluff Road in which he resides. He referred to this area as "dead man's curve", and explained that this area is extremely dangerous. He detailed several recent car accidents that have happened on his property, coming very close to striking his home. He urged the Board to look in to solutions to stop a car accident from causing further damage to his and his neighbor's properties. He suggested a guard rail being placed in this location to deter cars from leaving the roadway.

Commissioner Keene made a motion, seconded by Vice-Chairman Clark to adjourn the regular meeting at 6:15 PM.

Chairman Starline convened the Public Hearing at 6:15 PM.

Convene Public Hearing - 1 item

- To receive comments from the public regarding the request for a transfer of an alcohol license to Jamie Selby and Sanctuary Cove Golf Management, LLC for Retail Sales and Consumption on Premises of Spirituous Liquors, Malt Beverages & Wine.

Planning and Development Director Eric Landon gave an overview of the request for a transfer of an alcohol license to Jamie Selby and Sanctuary Cove Golf Management, LLC for Retail Sales and Consumption on Premises of Spirituous Liquors, Malt Beverages & Wine.

Public 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 6:16 PM.

Chairman Starline reconvened the regular meeting at 6:16 PM.

Regular Agenda

1. Consideration of request for a transfer of an alcohol license to Jamie Selby and Sanctuary Cove Golf Management, LLC for Retail Sales and Consumption on Premises of Spirituous Liquors, Malt Beverages & Wine.

Commissioner Keene made a motion, seconded by Vice-Chairman Clark to approve the request for a transfer of an alcohol license to Jamie Selby and Sanctuary Cove Golf Management, LLC for Retail Sales and Consumption on Premises of Spirituous Liquors, Malt Beverages & Wine.

The motion carried unanimously.

2. Memorandum of Understanding / Service Agreement for Information Technology Services with the City of Kingsland

Commissioner Keene made a motion, seconded by Vice-Chairman Clark to approve the Memorandum of Understanding / Service Agreement for Information Technology Services with the City of Kingsland.

The motion carried unanimously.

3. Consideration of Request to Award Purchase of Mini Hydraulic Excavator.

Vice-Chairman Clark made a motion, seconded by Commissioner Sheppard to approve the Request to Award Purchase of Mini Hydraulic Excavator with optional Rotary Mower attachment to Yancey Brothers (Caterpillar), Brunswick, GA in the amount of \$97,342.00 from SPLOST VII.

The motion carried unanimously.

4. Request to Award Radio Communication Consultant Contract: Phase I Design

Chairman Starline made a motion, seconded by Commissioner Keene to approve the Award Radio Communication Consultant Contract: Phase I Design of RFP#2015-107 to award for Phase 1: Design now, and depending on the chosen design, come back before the Board to request award of Phases 2-4, The RFP Development, RFP Evaluation and RFP Negotiation Support Phases, then come back before the Board to award Phase 5, Implementation, with all phases considering award to Federal Engineering, Inc.; in the amount of \$48,228.00 from SPLOST VII.

The motion carried unanimously.

5. Maintenance in Lieu of Rent Agreement for the Camden County Department of Family and Children Services.

Commissioner Keene made a motion, seconded by Vice-Chairman Clark to approve the Maintenance in Lieu of Rent Agreement for the Camden County Department of Family and Children Services.

The motion carried unanimously.

6. Consider the approval of a Temporary Use Permit submitted by Matt Jordan for tax map/parcel 053 016QPZ

Commissioner Keene made a motion, seconded by Commissioner Sheppard to approve the Temporary Use Permit submitted by Matt Jordan for tax map/parcel 053 016QPZ for the following time period - June 1, 2015 through December 1, 2015.

The motion carried unanimously.

Reports

Calendar - May & June 2015

County Clerk Katie Bishop announced there were no changes to the May & June 2015 calendar provided to the Board.

County Administrator Comments :

County Administrator Steve Howard presented the Board with the draft Spaceport website. He explained that currently the website is still under construction and not available for public viewing.

Additional Public Comments:

Rick Palazzo, Harriett's Bluff Road

Mr. Palazzo stated that he has concerns with the condition of the roadway and the debris along Harriett's Bluff Road. He explained that he felt this portion of roadway was neglected and not kept up on a regular basis. He urged the Board to give attention to this area, especially with the potential of Spaceport in the future.

Commissioner Keene 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 6:36 PM.

The motion carried unanimously.

Executive Session - 2 items

- Real Estate

Chairman Starline reconvened the regular meeting at 7: 36 PM.

Chairman Starline made a motion, seconded by Vice-Chairman Clark 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 May 19, 2015.

2.

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

3.

The executive session was called to order at 6:36 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 19th day of May, 2015

James H. Starline, Chairman

Chuck Clark, Vice-Chairman

Tony Sheppard, District 5

Willis R. Keene, Jr., District 1

Gary Blount, District 4

<p>Sworn to and subscribed before me this _____ day of _____, 201 5.</p> <p>_____</p> <p>Notary Public</p> <p>My commission expires:</p>

This 19th day of May, 2015 by action of the Camden County Board of Commissioners.

By: _____
James H. Starline, Chairman

ATTEST: _____
Kathryn A. Bishop, County Clerk

Adjournment:

Commissioner Blount made a motion, seconded by Commissioner Keene to adjourn the May 19, 2015 meeting. The vote was unanimous to adjourn the meeting at 7:13 PM.