

**CAMDEN COUNTY, GEORGIA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
JANUARY 19, 2016, 6:00 PM**

Present: Chairman James H. Starline; Vice-Chairman Gary Blount; Commissioner Willis R. Keene, Jr.; Commissioner Chuck Clark; Commissioner Tony Sheppard; County Attorney John S. Myers; County Administrator Steve Howard and County Clerk Kathryn A. Bishop .

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.

Agenda Amendments:

Addition under Presentations:

- Presentation of Tribune & Georgians “Best of Camden Award” - Firefighter

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

The motion carried unanimously .

Approval of the Minutes

- January 5, 2016 Special Called Meeting Minutes & January 5, 2016 Regular Meeting Minutes

Commissioner Keene made a motion, seconded by Vice-Chairman Blount to approve the January 5, 2016 Special Called Meeting Minutes & January 5, 2016 Regular Meeting Minutes.

The motion carried unanimously .

Presentations

- Presentation of Tribune & Georgians “Best of Camden Award” - Firefighter

Jill Helton, Tribune & Georgian Publisher, presented the Tribune & Georgian’s “Best of Camden Award” for firefighter to Jeremy Wright.

- Mid-Year Budget Presentation for Fiscal Year 2016 presented by Finance & Budget Director Mike Fender.

Finance & Budget Director Mike Fender presented the Mid-Year Budget Presentation for Fiscal Year 2016 to the Board.

- Discussion concerning Culvert Replacement(s) / Driveway(s) presented by Public Works Director Harvey Amerson

Public Works Director Harvey Amerson presented his findings concerning culvert replacement and repairs to private driveways in several areas of the County in need of drainage repairs.

The consensus of the Board was to bring this item back at a later meeting for an official decision.

Public Comments

Donnie Malson, 457 Barber Road, Woodbine

Mr. Malson stated that his comments are regarding the culvert replacement and driveway repairs. He explained that is culvert is in need of repair. He urged the Board to consider the burden on the citizens when these repairs have to be made.

Regular Agenda

1. Resolution regarding the submittal of an application for a grant titled, "Disaster Resiliency through Damage Assessment Tools" Risk Assessment, through the Georgia Department of Natural Resources, Coastal Resources Division. **Presented by Hunter Key, CRC, GIS Manager**

Vice-Chairman Blount made a motion, seconded by Commissioner Keene to approve the Resolution regarding the submittal of an application for a grant titled, "Disaster Resiliency through Damage Assessment Tools" Risk Assessment, through the Georgia Department of Natural Resources, Coastal Resources Division.

The motion carried unanimously .

WHEREAS, the Board of Commissioners of Camden County, Georgia ("County") is desirous of making application for a grant titled, "Disaster Resiliency Through Damage Assessment Tools" Risk Assessment, through the Georgia Department of Natural Resources, Coastal Resources Division; and

WHEREAS, the County is an eligible applicant under the rules of the Coastal Incentive Grant Cycle 19 Request for Proposals.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF CAMDEN COUNTY, GEORGIA

1. That the above recitations are true and correct.
2. That the Chairman and the Vice Chairman are directed to submit the foregoing application to the Georgia Department of Natural Resources for consideration at the following location:

GA Coastal Management Program Office
 Department of Natural Resources
 Coastal Resources Division
 One Conservation Way, Suite 300
 Brunswick, Georgia 31520-8687

by, January 22, 2016, 4:30 PM submission deadline.

2. Appointment of members to the Spaceport Camden Steering Committee.

Presented by County Administrator Steve Howard

Commissioner Clark made a motion, seconded by Commissioner Keene to appoint Dr. Robert D. Braun, Dr. Ann Proctor, and Mercedes A. Thompson to the Spaceport Camden Steering Committee.

The motion carried unanimously .

3. Appointment to the Board of Assessors (District 2 - Commissioner Clark)

Commissioner Clark made a motion, seconded by Commissioner Keene to appoint Liz Johnsen to the Camden County Board of Assessors to serve a term of four (4) years, expiring on December 31, 2019.

The motion carried unanimously .

4. Clarification regarding Curbside Collection poverty exemption level.

Vice-Chairman Blount made a motion, seconded by Commissioner Sheppard to clarify the Curbside Collection poverty exemption level as the Food Stamp Limits, Gross Income 130% FPL, section of the attached Eligibility/Payment Tables as received from DFACS.

The motion carried unanimously .

Eligibility / Payment Tables
TANF Gross Income Ceiling & Standard of Need / TANF Family Maximum
Family Medically Needy Income Level / Parent/Caretaker/ Children < 19 and Pregnant Woman Income Levels / TMA Earnings Level
Food Stamp Gross Income Limit / Net Income Limit / Maximum FS Allotments

No in AU	TANF					MAGI LIMITS							FOOD STAMP LIMITS					
	Gross Income Ceiling	Standard of Need	TANF Family Max	TANF 100% FPL GRG	Family MNIL	Parent/Caretaker	133%+ FPL Child < 19 to 19*	149%+ FPL Child < 19 Children 1 through 3*	200% FPL WBM P4HE	205%+ FPL Children 0-1/TMA	220%+ FPL PGW*	247%+ FPL PCK*	No in AU	TCOS elderly disabled 200% FPL	Elderly/Disabled Reference 165% FPL	Gross Income 130% FPL	Net Income 100% FPL	Max Allotments
1	435	235	155	1570	208	310	1,305	1,462	1,962	2,011	2,158	2,423	1	\$1,962	\$1,619	\$1,276	\$981	\$194
2	669	356	235	2125	317	457	1,766	1,978	2,655	2,722	2,921	3,279	2	2,655	2,191	1,726	1,328	357
3	784	424	280	2678	375	551	2,227	2,495	3,349	3,433	3,684	4,136	3	3,349	2,783	2,177	1,675	511
4	926	500	330	3234	442	653	2,688	3,012	4,042	4,143	4,446	4,992	4	4,042	3,335	2,628	2,021	649
5	1060	573	378	3789	508	752	3,149	3,528	4,735	4,854	5,209	5,848	5	4,735	3,907	3,078	2,368	771
6	1149	621	410	4342	550	826	3,610	4,045	5,429	5,565	5,972	6,704	6	5,429	4,479	3,529	2,715	925
7	1243	672	444	4898	600	903	4,071	4,561	6,122	6,276	6,734	7,561	7	6,122	5,051	3,980	3,061	1022
8	1319	713	470	5463	633	970	4,532	5,078	6,815	6,986	7,497	8,417	8	6,815	5,623	4,430	3,408	1169
9	1389	751	496	6006	667	1034	4,994	5,594	7,509	7,697	8,260	9,273		694	572	451	347	146
10	1487	804	530	6562	708	1113	5,455	6,111	8,202	8,407	9,022	10,130						
11	1591	860	568	7117	758	1194	5,916	6,627	8,895	9,118	9,785	10,986						
Ex. Adpt	+44	+24	+17	335	+50	Each Additional	462	517	694	711	763	857	(1-3)\$155 (4)\$168 (5)\$197 (6+)\$226					Owens/Lease \$35
Notes: Can accept A/R's statement of income only for PODs													H/C SUA	\$350	ABAWD WE min hrs/ person: all at 7.25, (up to 8.2 hrs)			
MAGI Medicaid applicants may deduct from income an amount equal to 5% of the 100%FPL for their household size													Limited SUA - Homeless	\$301				
FPL 133% to 205% covers months children turn 1, 6, & 15, respectively													Excess Shelter Limit \$504		TANF Dep Care (each)			
Newborn (mother was POT or received Medicaid) vs Infant (mother not certified for birth month)													(Except Aus With Elderly/Disabled Members)					
Standard Medical Deduction \$185													Child <2	\$200				
Web Addresses: PeachCare (1-877-GA-PEACH) http://www.peachcare.org													Vehicles - Disregarded	Child 2+	\$175			
Internet Policy Training: http://www.gafca.org/files/whsbases.html													Mileage rate for medical/childcare deductions - \$0.576/mile effective January 2015	Birth a child turns 2 is \$200				
Compass Web Portal (Apply for FS, Medicaid, TANF, Childcare): https://compass.ga.gov													SSI (1)\$733 (2)\$1100					
Georgia Medicaid's Web Portal: https://www.mmis.georgia.gov													Medicare Part B premium \$104.90	TCOS categorical eligibility is extended to elderly/disabled AUs at or below the 200% FPL				
Policy Manuals: www.odic.dhs.gov																		
SNAP clearances: snapp@dhs.gov																		
Family Medicaid: FAMmedhelpdesk@dhs.gov																		
ABD: ABDhelpdesk@dhs.gov																		
Senior Snap: seniorsnap@dhs.gov																		
For TANF send questions to: TANFhelpdesk@dhs.gov and CAPS questions ask a Field Program Specialist																		
Rev.	8/10/2015												Apr-15					Food Stamps Oct 2015

5. Consideration of approval of contract for engineering radio communication and equipment.

Vice-Chairman Blount made a motion, seconded by Commissioner Keene to approve the contract for engineering radio communication and equipment.

After discussion by the Board, Vice-Chairman Blount withdrew his previous motion, Commissioner Keene withdrew the second to said motion.

Vice-Chairman Blount made a motion, seconded by Commissioner Keene to table this item until a Work Session can be scheduled and held regarding this item.

The motion carried unanimously .

6. Consideration of Budget Amendment for Elected Official's COLA.

Vice-Chairman Blount made a motion, seconded by Commissioner Keene to approve the Budget Amendment for Elected Official's 1 % COLA.

The motion carried unanimously .

**A RESOLUTION TO AMEND THE 2015 - 2016 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 recognize the additional cost of COLAs for Elected Officials as required by the State of Georgia;

That the above transaction can be fulfilled by changing the following budget accounts in the General Fund :

Budget Acct	Adopted Bud	Net Change	Proposed Bud	Description of Change
0000 - 31.9500	\$ 59,200	\$ 5,250	\$ 64,450	Estimated increase in FIFA's on property taxes
1110 - 52.1100	\$ 66,235	\$ 690	\$ 66,925	Increase for State required COLA, Commissioners
1545 - 51.1100	\$ 459,795	\$ 880	\$ 460,675	Increase for State required COLA, Tax Commissioner
2200 - 51.1100	\$ 382,056	\$ 840	\$ 382,896	Increase for State required COLA, Clerk of Court
2400 - 51.1100	\$ 219,047	\$ 950	\$ 219,997	Increase for State required COLA, Magistrate Judges
2500 - 51.1100	\$ 220,443	\$ 900	\$ 221,343	Increase for State required COLA, Probate Judge
3300 - 51.1100	\$ 2,113,543	\$ 990	\$ 2,114,533	Increase for State required COLA, Sheriff

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.

Adopted this _____ day of _____, 2016

CAMDEN COUNTY BOARD OF COMMISSIONERS

James H. Starline, Chairman

Attest :

Katie Bishop, County Clerk

7. Consideration of amendments to the Separation Policy.

Commissioner Keene made a motion, seconded by Vice-Chairman Blount to approve the amendments to the Separation Policy as presented.

The motion carried unanimously .

8. Consideration of Tax Release Applications.

Vice-Chairman Blount made a motion, seconded by Commissioner Keene to approve the Tax Release Applications as presented.

The motion carried unanimously .

NAME	DIGEST YEAR	AMOUNT	REASON	County	JDA	SERVICE DISTRICT	SCHOOL BOARD	STATE	ADMIN FEE	CITY
Rebecca Sullivan	2015	121.31	Doubled under account	45.00		2.53	59.63	\$ 0.38	10.00	
Rebecca Sullivan	2014	\$116.83	Doubled under account	44.61		2.55	59.10	\$ 0.57	10.00	
Rebecca Sullivan	2013	\$125.61	Doubled under account	48.19		2.76	63.84	\$ 0.82	10.00	
Rebecca Sullivan	2012	\$123.77	Doubled under account	48.19		2.76	61.79	\$ 1.03	10.00	
Rebecca Sullivan	2011	\$121.01	Doubled under account	48.19			61.79	\$ 1.03	10.00	
Rebecca Sullivan	2010	\$121.15	Doubled under account	48.71			61.40	\$ 1.04	10.00	
Rebecca Sullivan	2009	\$158.72	Doubled under account	65.17			82.16	\$ 1.39	10.00	
Wade Dixon	2015	\$103.32	per bill of sale did not purchase boat until 1/17/2015	45.08			55.74	\$ 0.17		
Tyanna & Kristopher Ellis	2015	\$143.10	traded in on camper per Tax Assessors Office	63.87			78.98	\$ 0.25		
Ronald Sawyer	2015	\$103.21	sold boat 2 years ago	46.07			56.96	\$ 0.18		
CNL Bank First Coast	2014	\$1,478.49	Buildings owned by County per Tax Assessors Office	632.48	120.52		837.90	\$ 8.11		
CNL Bank First Coast	2013	\$1,478.49	Buildings owned by County per Tax Assessors Office	632.48			837.90	\$ 8.11		
CNL Bank First Coast	2012	\$1,481.19	Buildings owned by County per Tax Assessors Office	632.48			837.90	\$ 10.81		
Hilloss Properties	2015	\$1,013.53	Buildings owned by County per Tax Assessors Office	452.40			559.38	\$ 1.75		
Bruce Brook	2015	\$92.44	corrected year of mobile home from 2000 to 1995	29.94	2.50		39.68	\$ 0.26	10.00	20.06
Chris Clark	2015	\$149.94	Boat sold in 2013, doubled under account	66.93			82.75	\$ 0.26		
Charlie Hutto	2015	\$116.03	Deceased, boat given to daughter in North Carolina	50.62		2.62	62.59	\$ 0.20		
Gene Stevens	2015	\$89.29	Boat doubled under account	39.86			49.28	\$ 0.15		
Gerald Strickland	2015	\$74.03	Boat doubled under account	32.30		1.67	39.94	\$ 0.12		
Steve A. Woolsey	2015	\$117.12	Boat moved to Florida	52.28			64.64	\$ 0.20		
Bruce E. Nowlin	2015	\$182.29	Boat sold out of County June 2014	81.37			100.61			
Golden Isles Wells Drilling	2015	\$88.98	Acreage Correction	38.82		2.01	48.00	\$ 0.15		
Golden Isles Wells Drilling	2014	\$56.41	Acreage Correction	22.81	1.91	1.28	30.22	\$ 1.28		
Golden Isles Wells Drilling	2013	\$53.53	Acreage Correction	22.35		1.28	29.61	\$ 0.29		
BLB Construction	2015	\$1,399.63	Business closed & moved to Brunswick 12/31/2014	624.83			772.59	\$ 2.21		
Steven Burch	2015	\$193.18	Boat located at Amelia Island Yacht Basin May 2013	86.23			106.62	\$ 0.33		
Jeffery Rogers	2015	\$268.21	Boat located in Alabama per registration	119.72			148.03	\$ 0.46		
Show Turf	2015	\$148.78	5 pieces of equipment doubled under Deere Credit	66.41			82.11	\$ 0.26		
Michael Kobryn	2011	\$79.34	mobile home located in Glynn Co. since 2011	30.10			38.60	\$ 0.64	10.00	
Michael Kobryn	2012	81.06	mobile home located in Glynn Co. since 2011	30.10		1.72	38.60	\$ 0.64	10.00	
Michael Kobryn	2013	\$82.21	mobile home located in Glynn Co. since 2011	30.10		1.72	39.88	\$ 0.51	10.00	
Michael Kobryn	2014	\$69.44	mobile home located in Glynn Co. since 2011	24.82		1.42	32.88	\$ 0.32	10.00	
Michael Kobryn	2015	\$71.83	mobile home located in Glynn Co. since 2011	25.00		1.40	33.13	\$ 0.21	10.00	
Citizens State Bank	2015	\$727.71	square footage incorrect	324.82			401.63	\$ 1.26		
TOTAL For all Entities =		\$10,831.18		\$ 4,652.33	\$ 124.93	\$ 25.72	\$ 5,956.86	\$ 45.39	\$ 130.00	\$ 20.04

9. Approval the renewal of the lease of two (2) advance life support ambulances with the City of Kingsland.

Commissioner Keene made a motion, seconded by Vice-Chairman Blount to approve the renewal of the lease of two (2) advance life support ambulances with the City of Kingsland.

The motion carried unanimously .

This AGREEMENT is made and entered into this _____ day of _____, 2016, by and between the Camden County Board of Commissioners, a political subdivision of the State of Georgia, as party of the first part, and the City of Kingsland, Georgia, as party of the second part.

INTRODUCTION:

The Camden County, Georgia emergency Medical Services Agreement is an agreement between the City of Kingsland, Georgia; City of Kingsland Fire Rescue and Camden County, Georgia Board of Commissioners. Camden County Fire Rescue for the lease of two (2) advance life support ambulances. If agreed upon the lease agreement will renew on _____ day of _____, 2016 unless changed, modified or cancelled as per the agreement.

PURPOSE:

The purpose of this lease agreement is to enable Camden County Fire Rescue to provide an additional 911 zone for Emergency Medical Services. Camden County will purchase a new ambulance for the continuation of the zone. This lease agreement will remain in place until the delivery of the new vehicle or six (6) months. This agreement is a continuation of the agreement that was signed by Board of County Commissioners on: November 18, 2014 and signed by Mayor of Kingsland on October 27, 2014.

10. Joint Resolution of the Camden County Public Service Authority, and the Cities of Woodbine, Kingsland and St Marys in regards to the appropriation of at least one million dollars or more in the next state budget to initiate the Greenway's planning and construction under the coordination of the Coastal Regional Commission.

Commissioner Clark made a motion, seconded by Commissioner Keene to approve the Joint Resolution of the Camden County Public Service Authority, and the Cities of Woodbine, Kingsland and St Marys in regards to the appropriation of at least one million dollars or more in the next state budget to initiate the Greenway's planning and construction under the coordination of the Coastal Regional Commission.

The motion carried unanimously .

WHEREAS, the Camden County Public Service Authority, representing Camden County and the Cities of Woodbine, Kingsland and St Marys, does hereby endorse the recommendations of the House and Senate Joint Coastal Georgia Greenway Study Committee; and

WHEREAS, we urge Governor Nathan Deal, Lt. Governor Casey Cagle, and Speaker David Ralston to support an appropriation of at least one million dollars or more in the next state budget to initiate the Greenway's planning and construction under the coordination of the Coastal Regional Commission; and

NOW, THEREFORE, BE IT RESOLVED, that the entities, of the Camden County Public Service Authority, the Camden County Board of Commissioners, the City of St. Marys, the City of Kingsland, and the City of Woodbine does hereby endorse the recommendations of the House and Senate Joint Coastal Georgia Greenway Study Committee, and the an appropriation of at least one million dollars or more in the next state budget to initiate the Greenway's planning and construction under the coordination of the Coastal Regional Commission.

Adopted in Lawful Assembly this _____ day of _____, _____ and spread upon the official minutes of the Camden County Public Service Authority, the Camden County Board of County Commissioners, the City of St. Marys, the City of Kingsland and the City of Woodbine.

Reports

- Calendar - January & February 2016

County Clerk Kathryn Bishop announced there are no amendments to the calendar at this time.

- County Administrator Comments

County Administrator Steve Howard announced that the 2015 Annual Report has been released for viewing. He showed the Board where on the County website the report can be found, as well as a brief look through the document.

He announced that the Woodbine Women's Club has requested the tipping fee be waived for an annual community cleanup day. He asked the Board for a consensus for staff to waive the fee per the request.

The consensus of the Board was to waive the fee.

Additional Public Comments

No comments from the public were offered during this time.

Adjournment:

Vice-Chairman Blount made a motion, seconded by Commissioner Clark to adjourn the January 19, 2016 regular meeting. The vote was unanimous to adjourn the meeting at 7:29 PM.