

**CAMDEN COUNTY, GEORGIA  
BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
FEBRUARY 23, 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 and County Clerk Kathryn A. Bishop .

**Absent:** County Administrator Steve Howard

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.

### **Agenda Amendments:**

#### **Addition of item 9 under Regular Agenda:**

9. Approval of Firehouse Subs Public Safety Foundation Grant Application.

Commissioner Keene 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 Sheppard to adopt the agenda as amended.

**The motion carried unanimously .**

#### **Approval of the Minutes**

- February 9, 2016 Regular Meeting Minutes

Commissioner Sheppard made a motion, seconded by Commissioner Keene to approve the February 9, 2016 Regular Meeting Minutes.

**The motion carried unanimously .**

#### **Public Comments**

No comments from the public were offered during this time.

#### **Regular Agenda**

1. Consideration of temporary use application for Coastal Community Behavior

Health located at 5155 Highway 40, to allow an outpatient mental health and addiction treatment medical office.

Vice-Chairman Blount made a motion, seconded by Commissioner Keene to deny the temporary use application for Coastal Community Behavior Health located at 5155 Highway 40, to allow an outpatient mental health and addiction treatment medical office.

**The motion carried unanimously.**

2. Approval of Tax Release Applications.

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

**The motion carried unanimously.**

3. Consideration of replacement of concrete on Culvert Replacement(s) / Driveway(s).

Commissioner Keene made a motion, seconded by Vice-Chairman Blount to state that when repairs are made to failing culverts located in County right-of-way the disturbed area shall be replaced with gravel at the County's expense leaving the replacement of the disturbed driveway as the homeowner's responsibility.

**So voted:**

**Chairman Starline - Yes**

**Vice-Chairman Blount - Yes**

**Commissioner Clark - No**

**Commissioner Keene - Yes**

**Commissioner Sheppard - No**

**The motion carried 3-2. Commissioner Clark and Commissioner Sheppard voted no.**

4. Consideration of Budget Amendment for Fiscal Year 2016.

Vice-Chairman Blount made a motion, seconded by Commissioner Keene to approve the Budget Amendment for Fiscal Year 2016 as presented.

**The motion carried unanimously.**

5. Approval of Intergovernmental Agreement for Fire Training Officer

Commissioner Keene made a motion, seconded by Commissioner Sheppard to approve the Intergovernmental Agreement for Fire Training Officer.

**The motion carried unanimously.**

6. Approval of the fabrication of a tanker/brush body chassis.

Commissioner Clark made a motion, seconded by Commissioner Sheppard to approve the fabrication of a tanker/brush body chassis.

**The motion carried unanimously.**

7. Resolution supporting the intersection of Exit 3 to be dedicated as the "C.G. Russell Memorial Intersection".

Commissioner Clark made a motion, seconded by Commissioner Keene to approve the Resolution supporting the intersection of Exit 3 to be dedicated as the "C.G. Russell Memorial Intersection".

**The motion carried unanimously.**

8. Appointment to the Spaceport Steering Committee.

Commissioner Keene made a motion, seconded by Commissioner Clark to approve the appointment of Dr. Dennis K. McBride to the Spaceport Camden Steering Committee.

**The motion carried unanimously.**

9. Approval of Firehouse Subs Public Safety Foundation Grant Application.

Commissioner Clark made a motion, seconded by Commissioner Sheppard to approve the application to be submitted for the Firehouse Subs Public Safety Foundation Grant Application.

**The motion carried unanimously.**

## **Reports**

- Calendar - February & March 2016

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

- County Administrator Comments

County Attorney John Myers presented the St. Marys River Management Committee Annual Report for 2015 to the Board during this time.

## **Executive Session - Real Estate**

Vice-Chairman Blount made a motion, seconded by Commissioner Clark to adjourn the regular meeting and convened an Executive Session for the purpose of discuss matters related to real estate at 6:54 PM.

**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 February 23, 2016.

2.

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

3.

The executive session was called to order at 6:54 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 23<sup>rd</sup> day of February, 2016

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

\_\_\_\_\_  
Gary Blount, Vice-Chairman

\_\_\_\_\_  
Chuck Clark, Commissioner

\_\_\_\_\_  
Tony Sheppard, Commissioner

\_\_\_\_\_  
Willis R. Keene, Jr., Commissioner

**Sworn to and subscribed before me this**  
**\_\_\_\_\_ day of \_\_\_\_\_, 201 6.**  
  
\_\_\_\_\_  
**Notary Public**  
  
**My commission expires:**

Chairman Starline reconvened the regular meeting at 7:24 PM.

Commissioner Sheppard made a motion, seconded by Commissioner Keene to approve the use of Eminent Domain, Condemnation, of six (6) parcels of right-of-way of the Colerain Road Right-of-Way Project for the purpose of acquiring required right-of-way.

- So voted:**  
**Chairman Starline - Yes**  
**Vice-Chairman Blount - Yes**  
**Commissioner Clark - No**  
**Commissioner Keene - Yes**  
**Commissioner Sheppard - Yes**

The motion passed 4-1. Commissioner Clark voted no.

**Additional Public Comments**

No comments from the public were offered during this time.

**Adjournment:**

Vice-Chairman Blount made a motion, seconded by Commissioner Keene to adjourn the February 23, 2016 regular meeting. The vote was unanimous to adjourn the meeting at 7:25 PM.