

**CAMDEN COUNTY, GEORGIA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
MAY 26, 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 Administrator Steve Howard; County Attorney John S. Myers and Administrative Assistant Renee ' Crews.

Absent: County Clerk Kathryn A. Bishop

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:

No agenda amendments were offered.

Motion to Adopt the Agenda:

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

The motion carried unanimously .

Approval of the Minutes

- May 3, 2016 Public Hearing & Regular Meeting Minutes

Commissioner Keene made a motion, seconded by Commissioner Clark to approve the May 3, 2016 Public Hearing & Regular Meeting Minutes.

The motion carried unanimously .

Presentation

- **Joint Proclamation recognizing Armed Forces Day, on Super Saturday, May 21, 2016.**

Administrative Assistant Renee' Crews presented the Joint Proclamation recognizing Armed Forces Day, on Super Saturday, May 21, 2016.

WHEREAS, the Camden County Board of County Commissioners, City of St. Marys, City of Kingsland and the City of Woodbine recognize the importance of our Armed Forces

WHEREAS, we are dedicated to supporting our Armed Forces

WHEREAS, the Armed Forces protect and serve our great communities

WHEREAS, events such as Armed Forces Day recognize the great sacrifice our Armed Forces makes for our communities

WHEREAS, the Armed forces serve such an integral part of our cities and our county

WHEREAS, by working together and sponsoring events such as the Super Saturday-Armed Forces Day, we are able to show our gratitude and appreciation to our armed forces

WHEREAS, we urge all citizens to come out and celebrate our Armed Forces day event on Super Saturday May 21st

NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of County Commissioners, City of St. Marys, City of Kingsland, and City of Woodbine declare by Joint Proclamation recognizing a joint effort in supporting the Super Saturday- Armed Forces Day event

- **Proclamation recognizing the month of May as “Mental Health Month ”**

Administrative Assistant Renee’ Crews presented the Joint Proclamation recognizing the month of May as “Mental Health Month”.

WHEREAS, mental health is essential to everyone’s overall health and well-being; and

WHEREAS, all Camden County residents experience times of difficulty and stress in their lives; and

WHEREAS, prevention is an effective way to reduce the burden of mental illnesses; and

WHEREAS, there is a strong body of research that supports specific tools that all residents can use to better handle challenges, and protect their health and well-being; and

WHEREAS, mental illnesses are real and prevalent in our community; and

WHEREAS, with early and effective treatment, those individuals with mental illnesses can recover and lead full, productive lives; and

WHEREAS, each business, school, government agency, healthcare provider, organization and citizen shares the burden of mental illnesses and has a responsibility to promote mental wellness and support prevention efforts; and

WHEREAS, these values form the foundation for Coastal Counseling Center, Camden County recognizes the potential for improving the mental health care and celebrate Mental Health Month with a renewed sense of optimism and hope; and

NOW, THEREFORE, BE IT PROCLAIMED THAT the Camden County Board of Commissioners do hereby proclaim May 2016 as “**Mental Health Month**” and also call upon the citizens, government agencies, public and private institutions, businesses and schools in Camden County, Georgia to recommit our community to increasing awareness and understanding of mental health, the steps our residents can take to protect their mental health, and the need for appropriate and accessible services for all people with mental illnesses at all stages.

- Annual Report presented by Georgia Forestry Chief Ranger Frank Allen.

Georgia Forestry Chief Ranger Frank Allen presented the Board with the annual report for Fiscal Year 2016.

- Fiscal Year 2017 Budget presented by Finance & Budget Director Mike Fender

Finance & Budget Director Mike Fender presented the Fiscal Year 2017 Budget to the Board. He announced that the first public hearing is tentatively scheduled for Thursday, June 9th and the adoption of the budget on Tuesday, June 21st.

Public Comments

Jannie Everette, Thiokol Memorial Project

Ms. Everett addressed the Board regarding the Thiokol Memorial Project. She requested that the Board write a Letter of Support to Representative Buddy Carter.

Commissioner Keene made a motion seconded by Commissioner Sheppard to adjourn the Regular Meeting at 6:16 PM.

The motion carried unanimously.

Convene Public Hearing

To receive comments from the public regarding the following Planning Items:

- Zoning Map Amendment -- RZ2016-3 - Request to Rezone 4 acres from A-F to A-R, Tax Parcel 132A 067A , and Rezone 5 acres from R-1 to A-R, Tax Parcel 132A 054, and a Future Land Use Map Amendment FLU2016-2 from “Residential” to “Rural Residential”. Property located at 932 Mush Bluff Rd

No comments were offered in favor or in opposition of this item.

- Zoning Map Amendment -- RZ2016-4 - Request to Rezone 1.6 acres from A-F to C-G. Parcel is located on the northeast corner of Horsestamp Church Road and Highway 17. Tax Parcel 073A 033

No comments were offered in favor or in opposition of this item.

- Amendment to “Table 2.2 Allowed Uses by Zoning District” of the Unified Development Code (UDC)

No comments were offered in favor or in opposition of this item.

Commissioner Keene made a motion, seconded by Vice-Chairman Blount to adjourn the Public Hearing at 6:24 PM.

The motion carried unanimously.

Chairman Starline reconvened the Regular Meeting at 6:24 PM.

Regular Agenda

1. Consideration of request to rezone 4 acres from A-F to A-R, Tax Parcel 132A 067A, and Rezone 5 acres from R-1 to A-R, Tax Parcel 132A 054, and a Future Land Use Map Amendment FLU2016-2 from “Residential” to “Rural Residential”. Property located at 932 Mush Bluff Rd.

Commissioner Keene made a motion seconded by Commissioner Sheppard to approve the request to rezone 4 acres from A-F to A-R, Tax Parcel 132A 067A, and Rezone 5 acres from R-1 to A-R, Tax Parcel 132A 054, and a Future Land Use Map Amendment FLU2016-2 from “Residential” to “Rural Residential” for property located at 932 Mush Bluff Rd.

The motion carried unanimously.

2. Consideration of request to rezone 1.6 acres from A-F to C-G. Parcel is located on the northeast corner of Horsestamp Church Road and Highway 17. Tax Parcel 073A 033.

Commissioner Keene made a motion seconded by Commissioner Sheppard to approve the request to rezone 1.6 acres from A-F to C-G. Parcel is located on the northeast corner of Horsestamp Church Road and Highway 17; Tax Parcel 073A 033.

The motion carried unanimously.

3. Consider proposed amendment to "Table 2.2 Allowed Uses by Zoning District" of the UDC.

Commissioner Sheppard made a motion, seconded by Commissioner Keene to approve the amendment to "Table 2.2 Allowed Uses by Zoning District" of the UDC.

So voted:

Chairman Starline - Yes

Vice-Chairman Blount - Yes

Commissioner Keene - Yes

Commissioner Clark - No

Commissioner Sheppard - Yes

The motion carried 4-1 . Commissioner Clark voted against the motion.

4. Consider a request for a temporary use permit to allow a mobile home in an R-2 zoning district.

Commissioner Keene made a motion, seconded by Commissioner Sheppard to approve the request for a temporary use permit to allow a mobile home in an R-2 zoning district.

The motion carried unanimously.

5. Consideration of the Provider & Provider Advisor Confidentiality and Non-Disclosure Agreement regarding Ambulance Medical Billing.

Commissioner Keene made a motion seconded by Vice-Chairman Blount to approve the Provider & Provider Advisor Confidentiality and Non-Disclosure Agreement regarding Ambulance Medical Billing.

The motion carried unanimously.

6. Consideration of approval of approval of agreement with Mary T. Smith and Associates LLC for Benefit Management / Consulting and Insurance Agency Services.

Commissioner Keene made a motion seconded by Vice-Chairman Blount to approve the agreement with Mary T. Smith and Associates LLC for Benefit Management / Consulting and Insurance Agency Services.

The motion carried unanimously.

7. Consideration of the submittal of a grant to Department of Justice Office of Community Oriented Policing Services (COPS) program.

Commissioner Clark made a motion seconded by Vice-Chairman Blount to approve the

submittal of a grant to Department of Justice Office of Community Oriented Policing Services (COPS) program.

Commissioner Clark made a motion seconded by Vice-Chairman Blount to withdraw the previous motion to approve.

Commissioner Clark made a motion seconded by Vice-Chairman Blount to table this item.

The motion carried unanimously.

8. Consideration of reapplying to the FEMA flood mitigation assistance program.

Commissioner Keene made a motion seconded by Vice-Chairman Blount to approve to reapply to the FEMA flood mitigation assistance program.

The motion carried unanimously.

9. Approval to Award the bid for road resurfacing (LMIG).

Vice-Chairman Blount made a motion, seconded by Commissioner Keene to award the bid for road resurfacing (LMIG) to Seaboard Construction Company.

The motion carried unanimously.

10. Approval of Lease Agreement for Juvenile Justice.

Commissioner Keene made a motion, seconded by Vice-Chairman Clark to approve the State Properties Commission Lease Agreement with Juvenile Justice.

The motion carried unanimously.

11. Approval of Contract with Board of Regents of the University System of Georgia on behalf of the University of Georgia Cooperative Extension.

Commissioner Clark made a motion, Commissioner Sheppard to approve the Contract with Board of Regents of the University System of Georgia on behalf of the University of Georgia Cooperative Extension.

The motion carried unanimously.

12. Approval of Fiscal Year 2017 Humane Society Contract

Commissioner Keene made a motion, seconded by Commissioner Clark to approve the Fiscal Year 2017 Humane Society Contract.

The motion carried unanimously.

13. Approval of Resolution and Agreement regarding Hazardous Waste Trust Fund for reimbursement.

Commissioner Clark made a motion, seconded by Commissioner Keene to approve the Resolution and Agreement regarding Hazardous Waste Trust Fund for reimbursement.

The motion carried unanimously.

Additional Public Comments

No additional public comments were offered during this time.

Adjournment:

Commissioner Clark made a motion, seconded by Commissioner Sheppard to adjourn the May 26, 2016 regular meeting. The vote was unanimous to adjourn the meeting at 7:05 PM.