

**CAMDEN COUNTY, GEORGIA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
JUNE 21, 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 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:

Added Item under Regular Agenda:

Finance & Budget Director Mike Fender

14. Resolution to Declare Intent of Future Financing Options

Remove Item under regular agenda:

Grants Manager Julie Haigler

9. Participation to receive Technical assistance from the National Park Service - Rivers, Trails, and Conservation Assistance Program
(For Informational Purpose Only)

Commissioner Keene made a motion, seconded Commissioner Sheppard to approve the agenda amendments as presented.

The motion carried unanimously .

Motion to Adopt the Agenda:

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

The motion carried unanimously .

Approval of the Minutes

- June 7, 2016 Public Hearing & Regular Meeting minutes

Commissioner Clark made a motion, seconded by Commissioner Keene to approve June 7, 2016 Public Hearing & Regular Meeting minutes.

The motion carried unanimously .

Public Comments

No comments were offered by the Public during this time.

Commissioner Keene made a motion seconded by Commissioner Clark to adjourn the Regular Meeting at 6:04 PM.

The motion carried unanimously.

Chairman Starline convened the Solid Waste Authority meeting at 6:03 PM.

The Camden County Solid Waste Authority held a meeting on Tuesday, June 21, 2016, at 6:16 p.m. in the Board of County Commissioners' Meeting Chambers of the Government Services Building, Woodbine, Georgia.

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

Adoption of SWA Agenda

SWA Vice-Chairman Chuck Clark made a motion, seconded by Willis R. Keene, Jr. to adopt the Solid Waste Authority agenda as presented.

The motion carried unanimously.

SWA Approval of Minutes

- May 3, 2016 SWA meeting minutes

Willis R. Keene, Jr. made a motion, seconded by Tony Sheppard to approve the May 3, 2016 Solid Waste Authority meeting minutes.

The motion carried unanimously.

SWA Public Comments

No public comments were offered during this time.

SWA Agenda

1. Consideration of amendment to Annual Rates (CPI)

Willis R. Keene, Jr. made a motion, seconded by Tony Sheppard to approve the amendment to Annual Rates (CPI) as presented by staff, and note that there is no increase to the citizens at this time due to this amendment.

The motion carried unanimously.

2. Consideration of Approval of Fiscal Year 2017 Solid Waste Authority Budget.

Willis R. Keene, Jr. made a motion, seconded by Vice-Chairman Chuck Clark to approve the Fiscal Year 2017 Solid Waste Authority Budget.

The motion carried unanimously.

SWA Reports

- **Curbside Collections**

No report regarding Curbside Collections was offered during this time.

- **Solid Waste**

Solid Waste Director Lannie Brant announced that the 23rd Annual Fishing Derby was held at the Landfill recently. He gave the Board an overview of current design for closure of cells at the Landfill and the stats on C & D Site operations for fiscal year 2016.

Additional SWA Public Comments

No public comments were offered during this time.

SWA Adjournment

Willis R. Keene, Jr. made a motion, seconded Vice-Chairman Chuck Clark to adjourn the Solid Waste Authority meeting at 6:10 PM.

The motion carried unanimously.

Chairman Starline convened the Public Hearing at 6:10 PM.

Convene Public Hearing

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

- **Special Use Application SU2016-4** - Request for a Special Use in the R-2 (Multi-family) district to allow a Manufactured Home on Tax Parcel 125A 030. Property located at 925 Hickory Bluff Drive East. Raymond R Copeland, Jr, owner.

No comments were offered by the Public in favor or in opposition during this time.

- **Special Use Application SU2016-6** - Request for a Special Use in the R-1 (Single Family) district to allow 4 chickens on Tax Parcel 083D 021. Property located at 190 Escott Road. Jeffery Sharpe, owner.

Public Comments in opposition:

Mark Patterson, Kingsland

Mr. Patterson expressed his opposition of the Request for a Special Use in the R-1 (Single Family) district to allow 4 chickens on Tax Parcel 083D 021. He explained that the property owners previously had chickens, that were removed, and at that time the odor was such a nuisance he could not enjoy appending time in his yard. He stated that the property in question is adjacent to his own. He urged the Board to not approve the Special Use Request.

Harold Parker, Kingsland

Mr. Parker expressed his opposition of the Request for a Special Use in the R-1 (Single Family) district to allow 4 chickens on Tax Parcel 083D 021. He explained that he was one of the first residents to this area in 1979. He stated that he requested to have a mobile home on his property and was rejected at the time. He stated that later on he had chickens and his neighbor once had a horse. He stated that other neighbors complained and he got rid of his livestock since it was a nuisance.

In Favor:

No comments were offered by the Public in favor of this item.

Commissioner Keene made a motion seconded by Commissioner Clark to adjourn the Regular Meeting at 6:10 PM.

The motion carried unanimously.

Commissioner Keene made a motion seconded by Commissioner Clark to adjourn the Public Hearing at 6:16 PM.

The motion carried unanimously.

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

Consent Agenda

1. Approval of Professional Services Agreement for Clinic Provider.
2. Approval of Authorizing Resolution for the Chief Judge's utilization of CSRA Probation Services, Inc. for the provision of misdemeanor probation services within Camden County, Georgia.
3. Approval of Legal Services Agreement with County Attorney.
4. Approval of E - 911 Agreement between Sheriff James K. Proctor and the Board of County Commissioners.
5. Reappointment of Ceola Foreman to the Coastal Regional Commission Aging Services Advisory Council.
6. Approval of Employment Contract for Magistrate and Probate Court Public Defender Attorney Clyde Urquhart.

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

The motion carried unanimously.

Regular Agenda

7. Consideration of request by Raymond R. Copeland, Jr, owner, for a Special Use Application (SU2016-4) in the R-2 (Multi-family) district to allow a Manufactured Home on Tax Parcel 125A 030, located at 925 Hickory Bluff Drive East.

Commissioner Keene made a motion, seconded by Commissioner Clark to approve the request by Raymond R. Copeland, Jr, owner, for a Special Use Application (SU2016-4) in the R-2 (Multi-family) district to allow a Manufactured Home on Tax Parcel 125A 030, located at 925 Hickory Bluff Drive East.

The motion carried unanimously.

8. Consideration of request by Jeffery Sharpe, owner, for a Special Use Application (SU2016-6) in the R-1 (Single Family) district to allow 4 chickens on Tax Parcel 083D

021, located at 190 Escott Road.

Commissioner Sheppard made a motion, seconded by Commissioner Keene to deny the request by Jeffery Sharpe, owner, for a Special Use Application (SU2016-6) in the R-1 (Single Family) district to allow 4 chickens on Tax Parcel 083D 021, located at 190 Escott Road.

The motion carried unanimously.

9. Participation to receive Technical assistance from the National Park Service - Rivers, Trails, and Conservation Assistance Program
(For Informational Purpose Only)

This item was removed during agenda amendments.

10. Approval of Memorandum of Understanding (3) establishing a Cooperative Partnership with the City of St. Marys, City of Kingsland and the Public Service Authority for providing Onsite Clinical Medical Services.

Commissioner Keene made a motion, seconded by Vice-Chairman Blount to approve the Memorandum of Understanding (3) establishing a Cooperative Partnership with the City of St. Marys, City of Kingsland and the Public Service Authority for providing Onsite Clinical Medical Services.

The motion carried unanimously.

11. Consideration of amendment to Annual Rates (CPI)

Commissioner Keene made a motion, seconded by Vice-Chairman Blount to approve the amendment to Annual Rates (CPI).

The motion carried unanimously.

12. Consideration of Approval of Fiscal Year 2017 Budget.

Commissioner Keene made a motion, seconded by Commissioner Clark to approve the Fiscal Year 2017 Budget and

Commissioner Keene withdrew motion, Commissioner Clark withdrew the second to said motion.

Commissioner Keene made a motion, seconded by Commissioner Clark to adjourn the regular meeting for recess at 6:57 PM.

The motion carried unanimously.

Chairman Starline reconvened the regular meeting at 7:08 PM.

Commissioner Keene made a motion, seconded by Vice-Chairman Blount to approve the Fiscal Year 2017 County Budget as presented to include a resolution, to be executed by the Chairman, stating that the Board of County Commissioners will provide up to two million dollars incentives for projects approved by the Joint development Authority Board and that meet the threshold requirements of the Fiscal Impact Analysis.

The motion carried unanimously.

13. Consideration to begin process of amending the Camden County Code of Ordinances, Chapter 14, Animals.

Commissioner Keene made a motion, seconded by Vice-Chairman Blount to approve for staff to begin process of amending the Camden County Code of Ordinances, Chapter 14, Animals.

The motion carried unanimously.

14. Resolution to Declare Intent of Future Financing Options

Vice-Chairman Blount made a motion, seconded by Commissioner Keene to approve the Resolution to Declare Intent of Future Financing Options.

The motion carried unanimously.

Reports

- **Calendar - June & July 2016**

County Clerk Kathryn Bishop stated there were no changes to the calendar.

- **County Administrator Comments**

County Administrator Steve Howard announced that Camden County has received 2 NACo Innovative Awards for the Ambulance Refurbishing and McKinney Medical Center.

Additional Public Comments

No additional public comments were offered during this time.

Adjournment:

Vice-Chairman Blount made a motion, seconded by Commissioner Keene to adjourn the June 21, 2016 regular meeting. The vote was unanimous to adjourn the meeting at 7:21 PM.