

**CAMDEN COUNTY, GEORGIA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
JULY 12, 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:

Removal of item under Presentation:

- Georgia Forestry Commission Presentation by Joanne Warren

Addition of item 11 under Regular Agenda:

11. Consideration of Resolution for the fiscal year commencing July 1, 2016, and ending June 30, 2017 regarding the Joint Development Authority Incentive Fund.

Commissioner Keene made a motion, seconded Vice-Chairman Blount to approve the agenda amendments 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

- June 21, 2016 Public Hearing & Regular Meeting minutes

Commissioner Keene made a motion, seconded by Vice-Chairman Blount to approve June 21, 2016 Public Hearing & Regular Meeting minutes.

The motion carried unanimously .

Presentation

- Certificate of Appreciation for Doug Vaught, St. Marys Railroad

County Administrator Steve Howard presented a Certificate of Appreciation to Mr. Doug Vaught of the St. Marys Railroad for their generosity in offering free train rides to the employees of Camden County Government. He announced that 130 attended the train ride. He expressed his immense gratitude for the opportunity given to our employees.

Public Comments

No comments were offered by the Public during this time.

Commissioner Keene made a motion seconded by Vice-Chairman Blount to adjourn the Regular Meeting at 6:05 PM.

The motion carried unanimously.

Chairman Starline convened the Public Hearing at 6:05 PM.

Convene Public Hearing

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

- Request for a transfer of an alcohol license to FLASH FOODS LLC, with John Reinhart listed as the applicant/owner and Joyce Turner Franklin listed as manager for Retail Dealer - Malt Beverages/Beer/Wine sold in packages.

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

- Request for a Special Use approval in the I-G (General Industrial) District to allow the addition of a transit waste facility use to the existing soil remediation use. The 5815 Highway 17 North location is shown as Tax Parcel 081 016. Clean Earth Inc., owner.

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

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 Sheppard to adjourn the Public Hearing at 6:08 PM.

The motion carried unanimously.

Chairman Starline convened a public hearing at 6:08PM.

Consent Agenda

1. Approval of Lease Agreement with the State Properties Commission for 1500 square feet of office space occupied by the Department of Community Supervision located at 208 East 4th Street, Woodbine.

2. Approval of amendments to the Camden County Records Management

Policy.

3. Approval of amendments to the Camden County Open Records Policy.

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

The motion carried unanimously.

Regular Agenda

4. Consideration of approval of a request for a transfer of an alcohol license to FLASH FOODS LLC, with John Reinhart listed as the applicant/owner and Joyce Turner Franklin listed as manager for Retail Dealer - Malt Beverages/Beer/Wine sold in packages. **District 1 - Commissioner Keene**

Commissioner Keene made a motion, seconded by Commissioner Sheppard to approve the request for a transfer of an alcohol license to FLASH FOODS LLC, with John Reinhart listed as the applicant/owner and Joyce Turner Franklin listed as manager for Retail Dealer - Malt Beverages/Beer/Wine sold in packages.

The motion carried unanimously.

5. Consideration of a request for a Special Use (SU2016-07) approval in the I-G (General Industrial) District to allow the addition of a transit waste facility use to the existing soil remediation use. The 5815 Highway 17 North location is shown as Tax Parcel 081 016. Clean Earth Inc., owner. **District 1 - Commissioner Keene**

Commissioner Keene made a motion, seconded by Commissioner Sheppard to approve the request for a Special Use (SU2016-07) approval in the I-G (General Industrial) District to allow the addition of a transit waste facility use to the existing soil remediation use. The 5815 Highway 17 North location is shown as Tax Parcel 081 016. Clean Earth Inc., owner.

The motion carried unanimously.

6. Consideration of approval of Tax Release Applications.

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

NAME	DIGEST YEAR	AMOUNT	REASON	County	JDA	SERVICE DISTRICT	SCHOOL BOARD	STATE	ADMIN FEE	CITY
Joshua L Sherill	2009	\$83.85	Boat sold in 2008	\$36.74	\$0.00	\$0.00	\$46.32	\$0.79	\$10.00	\$0.00
Daniel Blunier	2011	\$177.42	Boat repoed / new owner on record	\$77.11	\$0.00	\$0.00	\$98.86	\$1.65	\$0.00	\$0.00
Daniel Blunier	2012	\$1,150.80	Boat repoed / new owner on record	\$491.40	\$0.00	\$0.00	\$651.00	\$8.40	\$0.00	\$0.00
Daniel Blunier	2013	\$1,148.70	Boat repoed / new owner on record	\$491.40	\$0.00	\$0.00	\$651.00	\$6.30	\$0.00	\$0.00
Daniel Blunier	2014	\$1,154.40	Boat repoed / new owner on record	\$477.60	\$40.00	\$0.00	\$638.20	\$4.00	\$0.00	\$0.00
Daniel Blunier	2015	\$1,085.38	Boat repoed / new owner on record	\$494.47	\$0.00	\$0.00	\$599.04	\$1.78	\$0.00	\$0.00
Francis William J	2011	\$226.92	Boat surrendered in Chapter 7 bankruptcy / new owner	\$96.13	\$0.00	\$5.50	\$123.24	\$2.05	\$0.00	\$0.00
Eric Larson	2015	\$97.16	Boat sold in 2008 / new owner on record	\$42.39	\$0.00	\$2.19	\$52.42	\$0.16	\$0.00	\$0.00
Steve Brinson	2015	\$134.71	Boats sold / new owner on record	\$58.77	\$0.00	\$3.04	\$72.67	\$0.23	\$0.00	\$0.00
Dennis Kahler	2015	\$100.37	per owner boat was sold 4 years ago	\$43.79	\$0.00	\$2.27	\$54.14	\$0.17	\$0.00	\$0.00
Russell prescott	2015	\$126.87	Boat was sold in 2014 to FL resident	\$56.63	\$0.00	\$0.00	\$70.02	\$0.22	\$0.00	\$0.00
Malissa Chance	2016	\$41.56	Mobile home destroyed/ insurance statement provided	\$13.79	\$0.00	\$0.71	\$17.06	\$0.00	\$10.00	\$0.00
Dallas Horace	2015	\$336.06	Mobile home repoed in 2014	\$131.84	\$11.04	\$7.40	\$174.68	\$1.10	\$10.00	\$0.00
Dallas Horace	2016	\$336.95	Mobile home repoed in 2014	\$142.88	\$0.00	\$7.40	\$176.67	\$0.00	\$10.00	\$0.00
Gerald Todd	2016	\$136.52	Mobile home moved to Charlton County in 2012	\$44.32	\$0.00	\$0.00	\$54.80	\$0.00	\$10.00	\$27.40
Gerald Todd	2015	\$136.24	Mobile home moved to Charlton County in 2012	\$40.89	\$3.43	\$0.00	\$4.18	\$0.34	\$10.00	\$27.40
Gerald Todd	2014	\$131.07	Mobile home moved to Charlton County in 2012	\$40.07	\$0.00	\$0.00	\$53.09	\$0.51	\$10.00	\$27.40
Gerald Todd	2013	\$131.25	Mobile home moved to Charlton County in 2012	\$40.07	\$0.00	\$0.00	\$53.09	\$0.69	\$10.00	\$27.40
John Parham	2015	\$104.94	Sold boat to resident of Baxley in 2014	\$46.84	\$0.00	\$0.00	\$57.92	\$0.18	\$0.00	\$0.00
Kyle Docs	2015	\$92.53	Boat - Military, moved to VA in 2014	\$41.30	\$0.00	\$0.00	\$51.07	\$0.16	\$0.00	\$0.00
Bobby L Pickett	2015	\$91.27	Boat - Moved to Newnan, GA 2014	\$40.71	\$0.00	\$0.00	\$50.37	\$0.16	\$0.00	\$0.00
Corey B Murrell	2015	\$92.90	Boat sold to FL resident in 2014	\$40.53	\$0.00	\$0.00	\$50.11	\$0.16	\$0.00	\$0.00
TOTAL For all Entities =		\$7,117.87		\$ 2,989.67	\$ 54.47	\$ 28.51	\$ 3,795.77	\$ 29.05	\$ 80.00	\$109.60

The motion carried unanimously.

7. Adoption of Hazard Mitigation Plan Update.

Commissioner Keene made a motion, seconded by Commissioner Clark to approve the Hazard Mitigation Plan Update as presented.

The motion carried unanimously.

8. Approval of Statewide Mutual Aid Agreement (SWMAA) with the Georgia Emergency Management Agency/ Homeland Security (GEMA/HS).

Vice-Chairman Blount made a motion, seconded by Commissioner Sheppard to approve the Statewide Mutual Aid Agreement (SWMAA) with the Georgia Emergency Management Agency/ Homeland Security (GEMA/HS).

The motion carried unanimously.

9. Consideration of the purchase of One (1) E-ONE Rescue Pumper on 2016 Freightliner M2 Cab and Chassis with 330 HP diesel engine and 1030 gallon booster tank.

Commissioner Sheppard made a motion, seconded by Vice-Chairman Blount to approve the purchase of One (1) E-ONE Rescue Pumper on 2016 Freightliner M2 Cab and Chassis with 330 HP diesel engine and 1030 gallon booster tank.

The motion carried unanimously.

Commissioner Keene made a motion, seconded by Commissioner Sheppard to adjourn the regular meeting at 6:19 PM

The motion carried unanimously.

Chairman Starline convened the Public Hearing at 6:19 PM.

Public Hearing (2)

To receive comments from the public regarding the following Item:

- Amendments to the Official Code of Camden County, Georgia, Chapter 14 Animals, Article I, Section 2, with the addition of Section 2.1 - Jurisdiction of Offenses and Section 2.2 - Contract for enforcement with municipalities within the county.

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

Chairman Starline reconvened the regular meeting at 6:23 PM.

10. First Reading of Amendments to the Official Code of Camden County, Georgia, Chapter 14 Animals, Article I, Section 2, with the addition of Section 2.1 - Jurisdiction of Offenses and Section 2.2 - Contract for enforcement with municipalities within the county.

Commissioner Keene made a motion, seconded by Vice-Chairman Blount to waive the First Reading of Amendments to the Official Code of Camden County, Georgia, Chapter 14 Animals, Article I, Section 2, with the addition of Section 2.1 - Jurisdiction of Offenses and Section 2.2 - Contract for enforcement with municipalities within the county.

The motion carried unanimously.

Section 14-2: INSERT “The primary responsibility for the enforcement and execution of this chapter shall be vested in the board of commissioners. County animal control officers shall have the primary responsibility for the enforcement and execution of Official Code of Ordinances, Chapter 14, Animals” **at the beginning of the paragraph.**

INSERT NEXT: Section 14-2.1 Jurisdiction of Offenses

Pursuant to the provisions of O.C.G.A. § 15-10-60 et seq. and the provisions of article III, the county magistrate court shall have jurisdiction to hear and to determine all alleged violations of this chapter unless the accused shall demand a jury trial, in which case the prosecution shall be removed to the county superior court for jury trial as a misdemeanor. The county magistrate court shall have all powers granted to it which are necessary and incident to the hearing and disposition of the matters brought before the court, including but not limited to the authority to issue citations and summons for witnesses.

The following persons have standing to file complaints for violations of this chapter:

- (1) County animal control officers;
- (2) Law enforcement officers;
- (3) Public health officials;

(4) Individuals with personal knowledge of the violation upon filing a sworn complaint with the court.

INSERT NEXT: Section 14-2.2 - Contract for enforcement with municipalities within the county.

The jurisdiction for enforcement of this chapter shall be in the unincorporated portion of the county; however, the board of commissioners shall be authorized to provide its services within any municipality within the county. A prerequisite for the provision of said services shall be the adoption of this chapter by the municipality together with an intergovernmental agreement with the board of commissioners. Said intergovernmental agreement shall be subject to any state law which may govern.

11. Consideration of Resolution for the fiscal year commencing July 1, 2016, and ending June 30, 2017 regarding the Joint Development Authority Incentive Fund.

Commissioner Keene made a motion, seconded by Vice-Chairman Blount to approve the Resolution for the fiscal year commencing July 1, 2016, and ending June 30, 2017 regarding the Joint Development Authority Incentive Fund.

The motion carried unanimously.

Resolution of the Camden County Board of Commissioners

WHEREAS, THE CAMDEN COUNTY BOARD OF COMMISSIONERS, CAMDEN COUNTY, GEORGIA, enact a Resolution for the fiscal year commencing July 1, 2016, and ending June 30, 2017, to read as follows:

WHEREAS, the County hereby adopted, in lawful assembly, the Fiscal Year 2017 General Fund Budget as prepared and submitted on June 21, 2016 with amendment to restrict budgeted expenditures as follows: the budget shall provide additional funds for a total of two million dollars (\$2,000,000.00), without further Board of Commissioners' approval, after Joint Development Authority's Incentive Fund has been spent down from all available incentive funds. Said funding shall only be available for projects that meet the threshold requirements of the Joint Development Authority Fiscal Impact Analysis;

NOW THEREFORE, BE IT RESOLVED, that the Camden County Board of Commissioners does hereby adopt, resolve and enact the foregoing Resolution for Camden County, Georgia.

Reports

- **Calendar - July & August 2016**

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

- **County Administrator Comments**

Executive Session - Real Estate & Litigation

Commissioner Keene made a motion, seconded by Vice-Chairman Blount to adjourn the regular meeting and convened an Executive Session for the purpose of discuss matters related to real estate and litigation at 6:26 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 July 12, 2016.

2.

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

3.

The executive session was called to order at 6:26 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:

X 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 12th day of July, 2016

James H. Starline, Chairman

Gary Blount, Vice-Chairman

Chuck Clark, Commissioner

Tony Sheppard, Commissioner

Willis R. Keene, Jr., Commissioner

<p>Sworn to and subscribed before me this _____ day of _____, 201 6.</p> <p>_____</p> <p>Notary Public</p> <p>My commission expires:</p>
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Chairman Starline reconvened the regular meeting at 7:12 PM.

Commissioner Keene made a motion, seconded by Vice-Chairman Blount to approve the Resolution regarding condemnation of property needed for Colerain Road Widening.

The motion carried unanimously.

STATE OF GEORGIA

COUNTY OF CAMDEN

RESOLUTION of the CAMDEN COUNTY BOARD OF COMMISSIONERS
CONDEMNATION OF PROPERTY NEEDED FOR COLERAIN ROAD WIDENING

WHEREAS, the Georgia Department of Transportation has laid out and determined to make roadway improvements designated as the Colerain Road Widening Project, more fully shown on a map and drawing on file in the office of the Camden County Right of Way Coordinator, 200 East Fourth Street, Woodbine, Georgia 31569; and

WHEREAS, in order to effect the widening of Colerain Road, currently owned and maintained by Camden County, it is necessary that right-of-way for the roadway improvements of said project be acquired without delay; and

WHEREAS, the parcel of right-of-way described and as listed in the attachment hereto, shown on record as owned by the parties named therein, all as described and shown in the annexes to this order hereinafter enumerated, all of said annexes being by reference made a part of this order, are essential for the construction of said project.

NOW, THEREFORE, it is found by the Board of Commissioners of Camden County that the circumstances are such that it is necessary that the right-of-way described in annexes to this order be acquired by condemnation under the provisions of §§ 22-3-140 and 32-3-1 et seq.; and

IT IS ORDERED that Camden County proceed to acquire the title, estate, or interest in the lands hereinafter described in annexes to this order by condemnation under the provisions of said Code sections, and the Attorney for Camden County is authorized and directed to file condemnation proceedings, including a declaration

of taking, to acquire said title, estate, or interest in said lands and to deposit in the Court the sum estimated as just compensation, all in accordance with the provisions of said Code section.

RESOLVED, this 12 day of July, 2016.

CAMDEN COUNTY, GEORGIA

BY: James H. Starline
JAMES H. STARLINE, Chairman
Camden County Commission

ATTEST: Kathryn A. Bishop
KATHRYN A. BISHOP
Clerk of Commission

[SEAL]



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 July 12, 2016 regular meeting. The vote was unanimous to adjourn the meeting at 7:15 PM.