

**CAMDEN COUNTY, GEORGIA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
AUGUST 2, 2016, 6:02 PM**

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

Absent: Commissioner Willis R. Keene, Jr.

Chairman Starline called the meeting to order at 6:02 p.m.

Finance & Budget Director Mike Fender delivered the invocation.

Chairman Starline led the Pledge of Allegiance.

Agenda Amendments:

Addition of Item 5 under the regular agenda:

5. Approval of Maintenance In Lieu of Rent Agreement with the Department of Family and Children Services (DFACS)

Vice-Chairman Blount made a motion, seconded Commissioner Clark to approve the agenda amendments as presented.

The motion carried unanimously.

Motion to Adopt the Agenda:

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

The motion carried unanimously.

Approval of the Minutes

- July 15, 2016 Public Hearing & Regular Meeting minutes

Commissioner Keene made a motion, seconded by Vice-Chairman Blount to approve July 15, 2016 Public Hearing & Regular Meeting minutes.

The motion carried unanimously.

Presentation

- Joint Development Authority Report presented by Director James Coughlin

Joint Development Authority Director James Coughlin presented the Board a PowerPoint presentation regarding the quarterly update for the Joint Development Authority activity.

Public Comments

No comments were offered by the Public during this time.

Vice-Chairman Blount made a motion seconded by Commissioner Clark to adjourn the Regular Meeting at 6:27 PM.

The motion carried unanimously.

Chairman Starline convened the Public Hearing at 6:27 PM.

Convene Public Hearing (1)

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

- Amendment 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.

Public Hearing (2)

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

- Resolution regarding O.C.G.A. § 36-80-20 (b) (2) - Decal or seal required on vehicles owned or leased by any county, municipality, regional commission, school system, commission, board, or public authority.

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

Vice-Chairman Blount made a motion, seconded by Commissioner Clark to adjourn the Public Hearings at 6:30 PM.

The motion carried unanimously.

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

Regular Agenda

1. Consideration of approval of request to have two (2) military M916 trucks converted to a fire fighting tanker truck.

Vice-Chairman Blount made a motion, seconded by Commissioner Clark to request to have two (2) military M916 trucks converted to a fire fighting tanker truck.

The motion carried unanimously.

2. Approval of Surplus Item List

Vice-Chairman Blount made a motion, seconded by Commissioner Sheppard to approve the surplus item list as presented.

The motion carried unanimously.

3. Second Reading & Adoption 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.

Vice-Chairman Blount made a motion, seconded by Commissioner Sheppard to waive the Second Reading and adopt the 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.

4. Acceptance of Colerain Road Right-of-Way

Vice-Chairman Blount made a motion, seconded by Commissioner Sheppard to accept the Colerain Road Right-of-Way as presented by the County Attorney.

The motion carried unanimously.

5. Approval of Maintenance In Lieu of Rent Agreement with the Department of Family and Children Services (DFACS)

Vice-Chairman Blount made a motion, seconded by Commissioner Sheppard to approve the Maintenance In Lieu of Rent Agreement with the Department of Family and Children Services (DFACS)

The motion carried unanimously.

Reports

- **Calendar – July & August 2016**

County Clerk Kathryn Bishop stated there was one change to the calendar: There will be no JDA Meeting for the month of August.

- **County Administrator Comments**

County Administrator Steve Howard asked the Board to turn their attention to the throwback photos on the screen of the proposed Spaceport site. He stated that these photos were provided by Matt Ellis. He announced that the Board should have Save the Date sheets at their seat to remind them of upcoming meetings and events.

Additional Public Comments

No additional public comments were offered during this time.

Adjournment:

Vice-Chairman Blount made a motion, seconded by Commissioner Sheppard to adjourn the August 2, 2016 regular meeting. The vote was unanimous to adjourn the meeting at 6:39 PM.