

**CAMDEN COUNTY, GEORGIA  
BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
SEPTEMBER 6 , 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.

Solid Waste Director Lannie Brant delivered the invocation.

Chairman Starline led the Pledge of Allegiance.

### **Agenda Amendments:**

#### **Added item under Presentation:**

- Camden Mobile Canteen presented by Salvation Army Service Center Director Charlene Sears

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:**

Vice-Chairman Blount made a motion, seconded Commissioner Clark to adopt the agenda as amended.

**The motion carried unanimously .**

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

- August 16, 2016 Public Hearing & Regular Meeting minutes

Commissioner Keene made a motion, seconded by Commissioner Clark to approve August 16, 2016 Public Hearing & Regular Meeting minutes.

**The motion carried unanimously .**

#### **Presentation**

- Proclamation recognizing the month of September 2016 as National Surgical Technologist Month

County Clerk Kathryn Bishop announced that the Proclamation recognizing the month of September 2016 as National Surgical Technologist Month will be incorporated into the official records.

- Camden Mobile Canteen presented by Salvation Army Service Center Director Charlene Smith-Sears

Salvation Army Service Center Director Charlene Smith-Sears presented the new Camden Mobile Canteen. She explained that the Salvation Army's Camden Mobile Canteen is a disaster feeding unit, but they have plans to utilize to feed the hungry within our community more frequently. She stated that, at this time, plans to feed the hungry are slated for once a month, and they will also utilize the unit to distribute winter jackets, and school supplies when needed. She urged the community to volunteer or donate needed items.

## **Public Comments**

Environmental Health Director Terry Ferrell, Kingsland  
Mr. Ferrell stated that Environmental Health is working with the Salvation Army to permit the Mobile Canteen, as well as provide food service training to volunteers. He stated that the program is a great thing for our community.

## **Regular Agenda**

1. Approval to submit a grant application for the "319 h grant - Clean Water Act" through Georgia Environmental Protection Division.

Commissioner Sheppard made a motion, seconded by Commissioner Clark to approve the submittal of a grant application for the "319 h grant - Clean Water Act" through Georgia Environmental Protection Division.

**The motion carried unanimously.**

2. Consideration of approval of Fiscal Year 2016 Budget Amendments.

Commissioner Clark made a motion, seconded by Commissioner Keene to approve the Fiscal Year 2016 Budget Amendments as presented.

**The motion carried unanimously.**

3. Consideration to set the 2016 County Millage Rates.

Commissioner Keene made a motion, seconded by Commissioner Sheppard to adopt the 2016 countywide millage rate at 13.94 mils, and the unincorporated millage at 0.67 mils.

**The motion carried unanimously.**

4. Consideration of adoption of 2016 School Board Millage Rate.

Commissioner Keene made a motion, seconded by Commissioner Sheppard to adopt the 2016 School Board Millage Rate at 16.00 mils.

**The motion carried unanimously.**

## **Reports**

- Calendar - September & October 2016

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

• **County Administrator Comments**

There were no comments offered during this time.

**Executive Session - Litigation**

Commissioner Keene made a motion, seconded by Commissioner Clark to adjourn the Regular Meeting and convene an Executive Session for the purpose of discussing litigation at 6:41 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 September 6, 2016.

2.

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

3.

The executive session was called to order at 6:41 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);

       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 6<sup>th</sup> day of September, 2016

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

<p><b>Sworn to and subscribed before me this</b>  _____ day of _____, 201 6.</p> <p>_____</p> <p><b>Notary Public</b></p> <p><b>My commission expires:</b></p>
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Chairman Starline reconvened the regular meeting at 7:05 PM.

**No official action was taken regarding the Executive Session.**

### **Additional Public Comments**

No additional public comments were offered during this time.

### **Adjournment:**

Commissioner Clark made a motion, seconded by Commissioner Keene to adjourn the September 6, 2016 regular meeting. The vote was unanimous to adjourn the meeting at 7:05 PM.