

**CAMDEN COUNTY, GEORGIA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
MARCH 7, 2017, 6:00 PM**

Present: Chairman James H. Starline; Vice-Chairman Chuck Clark; Commissioner Gary Blount; Commissioner Lannie E. Brant; Commissioner Ben L. Casey; and Executive Assistant Renee' Crews.

Absent: 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.

Commissioner Lannie Brant delivered the invocation.

Chairman Starline led the Pledge of Allegiance.

Agenda Amendments:

No agenda amendments were offered during this time.

Motion to Adopt the Agenda:

Commissioner Brant made a motion, seconded by Commissioner Blount to adopt the agenda as presented.

The motion carried unanimously.

Approval of the Minutes

- February 21, 2017 Regular Meeting minutes

Commissioner Blount made a motion, seconded by Commissioner Brant to approve the February 21, 2017 Regular Meeting minutes.

The motion carried unanimously.

Presentation

- Joint Proclamation recognizing the week of March 13 - 17, 2017 as Small Business Week

Renee' Crews read the Joint Proclamation recognizing the week of March 13 - 17, 2017 as Small Business Week.

Public Comments

Ashby Nix-Worley, Coastal Resilience Manager, The Nature Conservancy

Mrs. Worley announced that she is in a new role at The Nature Conservancy as Coastal Resilience Manager. She read a note from The Nature Conservancy and shared an excerpt from The Nature Conservancy Magazine highlighting Camden County.

Regular Agenda

1. Appointment of City of Kingsland Mayor Kenneth Smith to the Criminal Justice Collaboration Council (CJCC).

Commissioner Blount made a motion, seconded by Commissioner Casey to appoint City of Kingsland Mayor Kenneth Smith to the Criminal Justice Collaboration Council (CJCC) as a voting member.

The motion carried unanimously.

2. Approval of Joint Resolution to Adopt the Solid Waste Materials Management Plan for November 2017 through December 2030.
Presented by Orville Saunders & Annette Thomas

Commissioner Brant made a motion, seconded by Commissioner Blount to approve the Joint Resolution to Adopt the Solid Waste Materials Management Plan for November 2017 through December 2030.

The motion carried unanimously.

3. Consideration to award bid for Courthouse Roof Replacement.

Commissioner Brant made a motion, seconded by Commissioner Blount to approve the bid award to Brantley Roofing for the Courthouse Roof Replacement.

The motion carried unanimously.

4. Approval of Surplus Item List.

Commissioner Brant made a motion, seconded by Commissioner Blount to approve the Surplus Item List as presented.

The motion carried unanimously.

5. Request by the Department of Natural Resources, Coastal Management Program, to participate in a grant proposal, “A Regional Approach to Disaster Resilient Community Planning”.

Commissioner Blount made a motion, seconded by Commissioner Brant to approve the request by the Department of Natural Resources, Coastal Management Program, to participate in a grant proposal, “A Regional Approach to Disaster Resilient Community Planning”.

The motion carried unanimously.

6. Approval to submit the Fiscal Year 2018 Federal Funded Off-System Safety Project grant.

Commissioner Blount made a motion, seconded by Commissioner Brant to approve the request to submit the Fiscal Year 2018 Federal Funded Off-System Safety Project grant.

The motion carried unanimously.

Reports

- **Calendar – February & March 2017**

Executive Assistant Renee’ Crews stated there were no changes to the calendar at this time.

- **County Administrator Comments**

No comments were offered during this time.

Additional Public Comments

No comments from the public were offered during this time.

Adjournment:

Vice-Chairman Clark made a motion, seconded by Commissioner Blount to adjourn the March 7, 2017 regular meeting. The vote was unanimous to adjourn the meeting at 6:45 PM.

The motion carried unanimously.