

**CAMDEN COUNTY, GEORGIA  
BOARD OF COUNTY COMMISSIONERS  
SPECIAL CALLED MEETING  
JULY 27, 2017, 5:00 PM**

**A Special Called Meeting of the Camden County Board of County Commissioners was held at 5:00 p.m. on Thursday, July 27, 2017, in the Board of County Commissioners' Meeting Chambers of the Government Services Building, Woodbine, Georgia.**

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.

**Present: Chairman James H. Starline; Vice-Chairman Chuck Clark; Commissioner Gary Blount; Commissioner Lannie E. Brant; Commissioner Ben L. Casey; County Administrator Steve Howard; County Attorney John S. Myers and County Clerk Kathryn A. Bishop**

**Motion to Adopt the Special Called Agenda:**

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

**The motion carried unanimously .**

**Public Comments**

No comments were offered by the public during this time.

**Special Called Agenda**

Commissioner Blount made a motion, seconded by Commissioner Brant to adjourn the Special Called Meeting and convene the Executive Session for the purpose of discussing real estate at 5:04 PM.

**The motion carried unanimously .**

**Executive Session - Real Estate**

Upon the conclusion of the Executive Session it was noted that all matters discussed were related to Real Estate at the Camden County Board of Commissioners Special Called Meeting held Thursday, July 27, 2017 at 5:04 PM.

The following action was taken upon the reconvening of the special called meeting, as a result of the Executive Session, for the purpose of discussing Real Estate:

Commissioner Blount made a motion, seconded by Vice-Chairman Clark to approve the amendment to the Option Agreement as presented between Camden County and Union Carbide Corporation.

**The motion carried unanimously.**

Chairman Starline made a motion, seconded by Commissioner Blount to approve the Executive Session Resolution and Affidavit regarding the Executive Session for the purpose of discussing Real Estate in order to comply with O.C.G.A. § 50-14-4(b).

**The motion carried unanimously.**

**RESOLUTION OF THE  
CAMDEN COUNTY BOARD OF COMMISSIONERS**

**BE IT RESOLVED** by the Camden County Board of Commissioners as follows: At the meeting held on the this 27<sup>th</sup> day of July, 2017, with the following members: Chairman James H. Starline, Vice-Chairman Chuck Clark, Commissioner Gary Blount, Commissioner Lannie E. Brant, Commissioner Ben L. Casey, and the following non-members: County Administrator Steve Howard, County Attorney John S. Myers, County Clerk Kathryn A. Bishop, and Chief Financial Officer Mike Fender; the Camden County Board of Commissioners entered into closed session for the purpose of discussing **Real Estate**. At the close of the discussions on this subject, the Board did agree to reconvene into open session and herewith takes the following action in open session:

- (1) The actions of the Board and the discussion of the same regarding the matter set forth for closed session purposes are hereby ratified.
- (2) Each member of this body does hereby confirm to the best of their knowledge that said closed session portion was devoted to matters within the exceptions provided by law and the specific relevant exception is the subject matter as set forth above.
- (3) The Chairman of this Board, or the presiding officer, is hereby authorized and directed and pursuant to the Resolution shall execute an affidavit, in full support of the members of this Board, in order to **comply with O.C.G.A. § 50-14-4(b)**.
- (4) The affidavit shall be included and filed with the official minutes of the meeting and shall be in a form as required by the statute, which shall be substantially as follows:

**AFFIDAVIT AS REQUIRED UNDER O.C.G.A. § 50-14-4(b)**

Personally appeared before the undersigned attesting officer duly authorized to administer oaths, **Chairman James H. Starline**, who, after being duly sworn, deposes and on oath states the following:

- (1) I was the chairperson/presiding officer of a meeting of the Camden County Board of Commissioners held on the 27<sup>th</sup> day of July, 2017.
- (2) The subject matter of the closed portion of the meeting which was closed for the purposes of discussing **Real Estate** as allowed by the O.C.G.A. § 50-14-2 and § 50-14-3 was devoted to matters within those exceptions and as provided by law.
- (3) This affidavit is being executed for the purpose of complying with the **mandate of O.C.G.A. § 50-14-4-(b) that such an affidavit be executed.**

This 27<sup>th</sup> day of July, 2017

\_\_\_\_\_  
Chairperson/Presiding Officer

Sworn to and subscribed before me this 27<sup>th</sup> day of July, 2017.

\_\_\_\_\_  
Notary Public

**Additional Public Comments**

No comments were offered by the public during this time.

**ADJOURNMENT:**

Commissioner Starline made a motion, seconded by Commissioner Blount to adjourn the July 27, 2017 Special Called Meeting. The meeting adjourned at 5:44 p.m.

**The motion carried unanimously .**



BY:

\_\_\_\_\_  
JAMES H. STARLINE, CHAIRMAN  
CAMDEN COUNTY BOARD OF COMMISSION

ATTEST: \_\_\_\_\_

KATHRYN BISHOP, COUNTY CLERK