

**CAMDEN COUNTY, GEORGIA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
DECEMBER 12, 2017, 6:00 PM**

Present: Chairman James H. Starline; Vice-Chairman Chuck Clark; Commissioner Ben L. Casey; Commissioner Lannie E. Brant; Commissioner Gary Blount; 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:

Addition of Item 18 under Regular Agenda:

18. Approval to change plan sponsor and update plan document for the Employee Retirement Plan.

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

The motion carried unanimously .

Motion to Adopt the Agenda:

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

The motion carried unanimously .

Approval of the Minutes

- November 21, 2017 Public Hearing and Regular Meeting minutes;

Vice-Chairman Clark made a motion, seconded by Commissioner Brant to approve the November 21, 2017 Public Hearing and Regular Meeting minutes.

The motion carried unanimously .

Presentation

- Camden Partnership report presented by Military Liaison Sheila McNeil

Military Liaison Sheila McNeil presented an update to the Board regarding the Camden Partnership.

- Retirement Plan update presented by Chief Financial Officer Mike Fender

Chief Financial Officer Mike Fender gave an update regarding retirement for the past year. He explained that after review by the Retirement Committee it is their recommendation that the change in provider be Empower.

Public Comments

No comments from the public were offered during this time.

Commissioner Blount made a motion, seconded by Vice-Chairman Clark to adjourn the Regular Meeting and convene a Public Hearing at 6:17 PM.

The motion carried unanimously.

Public Hearing

To consider and receive comments from the public regarding the following items:

- Amendments to the Unified Development Code Article 11, Division 4 Flood Damage Prevention Ordinance.

No comments were offered either in favor or against this item during this time.

- Request by Larry H. English, Jr. for a Special Use Application (SU2017-09) to allow a manufactured home in an R-2 zoning district located on Tax Map 125D 012, Hickory Bluff Rd.

No comments were offered either in favor or against this item during this time.

- Request by Gary Knappenberger to Rezone 9.8 acres from Industrial - Restricted (I-R) to Recreational Vehicle District (RVD), and Future Land Use Map (FLU) Amendment FLU2017-08 from "Industrial" to "Commercial" located on Tax Map 081 017, 5991 Hwy 17.

No comments were offered either in favor or against this item during this time.

- Request by Gary and Wendy Sprinkle to rezone 1.58 acres from Commercial - Neighborhood (C-N) to Residential (R-1) and, Future Land Use Map Amendment FLU2017-09 from "Commercial" to "Residential" located on Tax Map 080 002I, 8167 US Hwy 17.

No comments were offered either in favor or against this item during this time.

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

The motion carried unanimously.

Chairman Starline called the Regular Meeting to order at 6:27 PM.

Regular Agenda

1. Approval of Employee Performance Award.

Commissioner Brant made a motion, seconded by Commissioner Blount to approve the Employee Performance Award as presented.

The motion carried unanimously.

2. Waive the Second Reading and adopt the amendments to the Unified Development Code Article 11, Division 4 Flood Damage Prevention Ordinance.

Vice-Chairman Clark made a motion, seconded by Commissioner Blount to waive the Second Reading and adopt the amendments to the Unified Development Code Article 11, Division 4 Flood Damage Prevention Ordinance.

The motion carried unanimously.

3. Consideration of request by Larry H. English, Jr. for a Special Use Application (SU2017-09) to allow a manufactured home in an R-2 zoning district located on Tax Map 125D 012, Hickory Bluff Rd.

Commissioner Brant made a motion, seconded by Vice-Chairman Clark to approve the request by Larry H. English, Jr. for a Special Use Application (SU2017-09) to allow a manufactured home in an R-2 zoning district located on Tax Map 125D 012, Hickory Bluff Rd.

The motion carried unanimously.

4. Consideration of request by Gary Knappenberger to Rezone 9.8 acres from Industrial - Restricted (I-R) to Recreational Vehicle District (RVD), and Future Land Use Map (FLU) Amendment FLU2017-08 from "Industrial" to "Commercial" located on Tax Map 081 017, 5991 Hwy 17.

Commissioner Brant made a motion, seconded by Vice-Chairman Clark to approve the request by Gary Knappenberger to Rezone 9.8 acres from Industrial - Restricted (I-R) to Recreational Vehicle District (RVD), and Future Land Use Map (FLU) Amendment FLU2017-08 from "Industrial" to "Commercial" located on Tax Map 081 017, 5991 Hwy 17.

The motion carried unanimously.

5. Consideration of request by Gary and Wendy Sprinkle to rezone 1.58 acres from Commercial - Neighborhood (C-N) to Residential (R-1) and, Future Land Use Map Amendment FLU2017-09 from "Commercial" to "Residential" located on Tax Map 080 002I, 8167 US Hwy 17.

Commissioner Brant made a motion, seconded by Vice-Chairman Clark to approve the request by Gary and Wendy Sprinkle to rezone 1.58 acres from Commercial - Neighborhood (C-N) to Residential (R-1) and, Future Land Use Map Amendment FLU2017-09 from "Commercial" to "Residential" located on Tax Map 080 002I, 8167 US Hwy 17.

The motion carried unanimously.

6. Adoption of the 2018 Regular Meeting and Holiday Calendar.

Vice-Chairman Clark made a motion, seconded by Commissioner Blount to adopt the 2018 Regular Meeting and Holiday Calendar.

The motion carried unanimously.

7. Appointment to the Joint Development Authority.

Vice-Chairman Clark made a motion, seconded by Commissioner Brant to appoint Alex Blount to the Joint Development Authority Board of Directors.

The motion carried unanimously.

8. Appointment to the Department of Family and Children Services Board.

Commissioner Brant made a motion, seconded by Vice-Chairman Clark to appoint Sandra Craig to the Department of Family and Children Services Board.

The motion carried unanimously.

9. Resolution to support the Interchange of Interstate 95 and Exit 14 in Camden County, Georgia to be dedicated as the Army Captain Corry Paul Tyler Memorial Interchange.

Commissioner Brant made a motion, seconded by Vice-Chairman Clark to approve the Resolution to support the Interchange of Interstate 95 and Exit 14 in Camden County, Georgia to be dedicated as the Army Captain Corry Paul Tyler Memorial Interchange.

The motion carried unanimously.

10. Approval to submit the ACCG Internship Grant.

Commissioner Blount made a motion, seconded by Commissioner Casey to approve the submittal of the ACCG Internship Grant.

The motion carried unanimously.

11. Approval to submit the Georgia Department of Transportation Local Maintenance and Improvement (LMIG) Grant.

Vice-Chairman Clark made a motion, seconded by Commissioner Brant to approve the submittal of the Georgia Department of Transportation Local Maintenance and Improvement (LMIG) Grant.

The motion carried unanimously.

12. Approval to submit the Georgia Emergency Management Agency (GEMA) Hazard Mitigation Grant Program Grant.

Commissioner Blount made a motion, seconded by Commissioner Casey to approve the submittal of the Georgia Emergency Management Agency (GEMA) Hazard Mitigation Grant Program Grant.

The motion carried unanimously.

13. Approval of the AmTrust Workers' Compensation Third Party Administrator Memorandum of Understanding.

Commissioner Brant made a motion, seconded by Commissioner Blount to approve the AmTrust Workers' Compensation Third Party Administrator Memorandum of Understanding.

The motion carried unanimously.

14. Approval of Satilla Probation Contract with Magistrate Court.

Commissioner Blount made a motion, seconded by Commissioner Brant to approve the Satilla Probation Contract with Magistrate Court.

The motion carried unanimously.

15. Approval of Satilla Probation Contract with Probate Court.

Commissioner Blount made a motion, seconded by Commissioner Brant to approve the Satilla Probation Contract with Probate Court.

The motion carried unanimously.

16. Approval of Fiscal Year 2017 Budget Amendments.

Commissioner Blount made a motion, seconded by Vice-Chairman Clark to approve the Fiscal Year 2017 Budget Amendments as presented.

The motion carried unanimously.

17. Approval of Fiscal Year 2018 Budget Amendments.

Commissioner Blount made a motion, seconded by Vice-Chairman Clark to approve the Fiscal Year 2018 Budget Amendments as presented.

The motion carried unanimously.

18. Approval to change plan sponsor and update plan document for the Employee Retirement Plan.

Commissioner Blount made a motion, seconded by Vice-Chairman Clark to approve the change in plan sponsor to Empower, as well as update the plan document for the Employee Retirement Plan.

The motion carried unanimously.

Reports

- **Calendar - December 2017**

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

- **County Administrator Comments**

County Administrator Steve Howard introduced Deputy County Administrator Shawn Boatright. He reminded the Board of the upcoming meetings regarding planning for 2018 Strategic Initiatives. He wished everyone a happy holidays.

Additional Public Comments

Bryan Duffy, Kingsland

Mr. Duffy stated that recently the GDOT has been clearing trees and shrubbery along the exits and highway shoulders of I-95 in Camden County. He explained that while he understands their need for this; he is concerned for the safety risk it has imposed on his property. He explained that the removal has left his property exposed to I-95. He stated that while the noise is not too bad; he is concerned with cars and semi-tucks going 85 - 90 mph leaving the highway and wrecking onto his property. He stated that he contacted GDOT and emailed people in Atlanta regarding this issue. He stated that he was told to contact his local Commissioner's office. He stated that he would like the Board to look in to the prospect of a barrier wall along this corridor for the safety of his family.

Adjournment:

Vice-Chairman Clark made a motion, seconded by Commissioner Blount to adjourn the December 12, 2017 regular meeting. The vote was unanimous to adjourn the meeting at 7:00 PM.

The motion carried unanimously.