

**CAMDEN COUNTY, GEORGIA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
FEBRUARY 6, 2018, 6:00 PM**

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

Commissioner Lannie Brant delivered the invocation.

Chairman Starline led the Pledge of Allegiance.

Agenda Amendments:

Addition of Executive Session for the purpose of discussing Personnel.

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

The motion carried unanimously.

Motion to Adopt the Agenda:

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

The motion carried unanimously.

Approval of the Minutes

- January 23, 2018 Public Hearing and Regular Meeting minutes

Commissioner Blount made a motion, seconded by Vice-Chairman Clark to approve the January 23, 2018 Public Hearing and Regular Meeting minutes.

The motion carried unanimously.

Presentation

- Recognition of Mrs. Joanne V. Mainor for 37 years of service by the Registrar's Office.

Members of the Board of Registrars recognized Mrs. Joanne V. Mainor for 37 years of dedicated service to the Registrar's Office with a plaque from Secretary of

State Brian Kemp. The Board of Commissioners thanked Mrs. Mainor for her service to the citizens of Camden County.

Public Comments

No comments from the public were offered during this time.

Commissioner Blount made a motion, seconded by Commissioner Casey to adjourn the Regular Meeting at 6:06 PM.

The motion carried unanimously.

Chairman Starline convened the Public Hearing at 6:06 PM.

Convene Public Hearing

- To receive comments from the public regarding the request for an alcohol license for Sergio Delmico of MNV Energy Highway 40 LLC and MNV Energy Clarks LLC for Retail Sales of Malt Beverages, Beer & Wine.

No comments were offered either in favor or in opposition of these items.

Vice-Chairman Clark made a motion, seconded by Commissioner Casey to adjourn the Public Hearing at 6:08 PM.

The motion carried unanimously.

Chairman Starline reconvened the Regular Meeting at 6:08 PM.

Regular Agenda

1. Consideration of request for an alcohol license for Sergio Delmico of MNV Energy Highway 40 LLC and MNV Energy Clarks LLC for Retail Sales of Malt Beverages, Beer & Wine.

Commissioner Blount made a motion, seconded by Commissioner Casey to approve the request for an alcohol license for Sergio Delmico of MNV Energy Highway 40 LLC and MNV Energy Clarks LLC for Retail Sales of Malt Beverages, Beer & Wine.

The motion carried unanimously.

2. Adoption of Legislative Update.

Commissioner Blount made a motion, seconded by Commissioner Brant to adopt the 2018 Legislative Update as presented by staff.

The motion carried unanimously.

3. Approval of Professional Services Agreement with NelsonCFO, Inc. (dba, Nelson Aerospace Consulting Associates).

Vice-Chairman Clark made a motion, seconded by Commissioner Blount to approve the Professional Services Agreement with NelsonCFO, Inc. (dba, Nelson Aerospace Consulting Associates).

The motion carried unanimously.

4. Appointment to the Coastal Regional Commission Area Agency on Aging.

Commissioner Brant made a motion, seconded by Vice-Chairman Clark to appoint Margaret Huddock to the Coastal Regional Commission Area Agency on Aging.

The motion carried unanimously.

5. Appointment to the Department of Family and Children Services.

It has been determined that this appointment was an error by the Clerk and no action is required.

6. Approval of Surplus Item List.

Commissioner Blount made a motion, seconded by Commissioner Brant to approve the surplus item list as presented by staff.

The motion carried unanimously.

7. Approval of the Coastal Incentive Grant Resolution.

Commissioner Blount made a motion, seconded by Vice-Chairman Clark to approve the Coastal Incentive Grant Resolution.

The motion carried unanimously.

Reports

- **Calendar – February & March 2018**

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

- **County Administrator Comments**

No comments were offered during this time.

Additional Public Comments

Dorthelia Boykin, Kingsland

Ms. Boykin stated that she resides in Brighten Lakes Subdivision and her residence backs up to Interstate 95. She explained that she has sent letters and called the Department of Transportation, as well as State Legislators regarding the recent tree clearing along Interstate 95. She stated while she understands the need for the trees to be removed for safety reasons; the noise from traffic along the Interstate behind her home is not bearable. She asked what could be done to erect a sound barrier to deter the loud noise.

Janet Heath, Woodbine

Mrs. Heath stated that she would like to present the Board with a Valentine bookmark on behalf of the Woodbine Library Initiative. She stated that they have sent one to every legislator as well. She explained that the City of Woodbine has offered a building to house the library and they are currently fundraising for funds to renovate the building. She stated that the School Board is also assisting with the initiative. She urged the Board to consider funding in the upcoming budget preparations.

Chairman Starline asked Ms. Boykin to stay after the meeting is adjourned so staff could speak with her regarding this matter.

Commissioner Blount made a motion, seconded by Commissioner Brant to adjourn the Regular Meeting to convene an Executive Session for the purpose of discussing personnel matters at 6:25 PM.

The motion carried unanimously.

Chairman Starline convened the Executive Session for the purpose of discussing personnel matters at 6:25 PM.

**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 6th day of February, 2018, with the following Commissioners being present, Chairman James H. Starline; Vice-Chairman Chuck Clark; Commissioner Lannie E. Brant; Commissioner Ben L. Casey the Board of Commissioners entered into closed session for the purpose of discussing Personnel. 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, based upon the advice of the County Attorney, who was present during 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, 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 6th day of February, 2017.
- (2) The subject matter of the closed portion of the meeting which was closed for the purposes of discussing personnel matters 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 6th day of February, 2018

Chairperson/Presiding Officer

Sworn to and subscribed before me
This 6th day of February, 2018.

Notary Public

Commissioner Blount made a motion, seconded by Commissioner Casey to adjourn the Executive Session and reconvene the Regular Meeting at 6:47 PM.

The motion carried unanimously.

Chairman Starline reconvened the Regular Meeting at 6:47 PM.

Adjournment:

Commissioner Blount made a motion, seconded by Vice-Chairman Clark to adjourn the February 6, 2018 regular meeting. The vote was unanimous to adjourn the meeting at 6:47 PM.

The motion carried unanimously.