

**CAMDEN COUNTY, GEORGIA  
BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
FEBRUARY 20, 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 Presentation:**

- Quarterly Budget Report presented by Chief Financial Officer Mike Fender

Commissioner Blount made a motion, seconded by Commissioner Brant to approve the agenda amendment 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**

- February 6, 2018 Public Hearing and Regular Meeting minutes

Commissioner Blount made a motion, seconded by Commissioner Brant to approve the February 6, 2018 Public Hearing and Regular Meeting minutes.

***The motion carried unanimously.***

## **Presentation**

- Presentation of the Fiscal Year 2017 CAFR by Mark Hardison, County Auditor

Mark Hardison, County Auditor presented a PowerPoint presentation regarding the Fiscal Year 2017 CAFR to the Board.

- Quarterly Budget Report presented by Chief Financial Officer Mike Fender

Chief Financial Officer Mike Fender presented a PowerPoint presentation regarding the Quarterly Budget Report for Fiscal Year 2018 to the Board.

## **Public Comments**

No comments from the public were offered during this time.

Commissioner Blount made a motion, seconded by Commissioner Brant to adjourn the Regular Meeting at 6:34 PM.

***The motion carried unanimously.***

Chairman Starline convened the Public Hearing at 6:34 PM.

## **Convene Public Hearing**

- To obtain public comments on their consideration of a resolution transmitting a draft Capital Improvements Element Annual Update to the Coastal Georgia Regional Commission for regional review pursuant to the Georgia Planning Act of 1989.

No comments were offered either in favor or in opposition of this item.

Commissioner Blount made a motion, seconded by Commissioner Brant to adjourn the Public Hearing at 6:36 PM.

***The motion carried unanimously.***

Chairman Starline reconvened the Regular Meeting at 6:36 PM.

## **Regular Agenda**

1. Consideration of a resolution transmitting a draft Capital Improvements Element Annual Update to the Coastal Georgia Regional Commission for regional review pursuant to the Georgia Planning Act of 1989.

Commissioner Blount made a motion, seconded by Commissioner Brant to adopt the resolution transmitting a draft Capital Improvements Element Annual Update to the Coastal Georgia Regional Commission for regional review pursuant to the Georgia Planning Act of 1989.

***The motion carried unanimously.***

2. Request approval to add addendum to contract with the Coastal Regional Commission to expand GIS services.

Commissioner Blount made a motion, seconded by Commissioner Casey to approve the addendum to contract with the Coastal Regional Commission to expand GIS services.

***The motion carried unanimously.***

3. Adoption of 2018 – 2023 – 2033 Strategic Plan and 2018 Action Agenda.

Commissioner Blount made a motion, seconded by Commissioner Brant to adopt the 2018 – 2023 – 2033 Strategic Plan and 2018 Action Agenda.

***The motion carried unanimously.***

4. Approval of Fiscal Year 2018 Budget Amendment.

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

***The motion carried unanimously.***

5. Acceptance of Georgia Emergency Management Agency Homeland Security Grant Program award.

**A. Accept the GEMA Homeland Security grant award for funds used to purchase a vehicle for the K9 unit.**

Commissioner Blount made a motion, seconded by Commissioner Brant to accept the GEMA Homeland Security grant award for funds used to purchase a vehicle for the K9 unit.

***The motion carried unanimously.***

**B. Accept the GEMA Homeland Security grant award for funds used to purchase a tactical robot.**

Commissioner Brant made a motion, seconded by Commissioner Blount to table this item until the next regular meeting held on March 6, 2018.

***The motion carried unanimously.***

6. Acceptance of ACCG Summer Interns Grant award.

Commissioner Brant made a motion, seconded by Commissioner Casey to accept the ACCG Summer Interns Grant award.

***The motion carried unanimously.***

7. Intergovernmental Services Agreement for Fire and Rescue Management Support Services with the City of Kingsland.

Commissioner Brant made a motion, seconded by Commissioner Brant to approve the Intergovernmental Services Agreement for Fire and Rescue Management Support Services with the City of Kingsland.

***The motion carried unanimously.***

8. Approval of Modification / Amendment to the Probation Supervision Services Contract with CSRA Probation Services, Inc.

Commissioner Casey made a motion, seconded by Vice-Chairman Clark to approve the Modification / Amendment to the Probation Supervision Services Contract with CSRA Probation Services, Inc.

***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**

Deputy County Administrator Shawn Boatright commended staff for their impressive work managing County finances.

Vice-Chairman Clark asked if there was any update on the current Bill introduced regarding TAVT.

Deputy County Administrator Shawn Boatright stated that there was no word as of yet, but ACCG is in support of the current Bill. He explained he would look into it further and report back to the Board.

## **Additional Public Comments**

No comments were offered during this time from the Public.

Vice-Chairman Clark announced that the Public Service Authority would begin operating a several public transit buses for citizens needing transportation to utilize. He thanked the Tribune and Georgian Publisher Jill Helton for offering to run the fixed bus routes in the paper so the public is aware, and to better get the word out regarding this service. He explained that this is different than the Coastal Regional Commission buses because there are scheduled routes verses having to call to schedule a pick up time.

## **Adjournment:**

Vice-Chairman Clark made a motion, seconded by Commissioner Casey to adjourn the February 20, 2018 regular meeting. The vote was unanimous to adjourn the meeting at 6:56 PM.

***The motion carried unanimously.***