

**CAMDEN COUNTY, GEORGIA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
MAY 1, 2018, 6:00 PM**

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

Removal of Item 3 under the Regular Agenda:

3. Amendments to the Holiday Leave Policy.

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

- April 17, 2018 Public Hearing and Regular Meeting minutes

Commissioner Brant made a motion, seconded by Commissioner Casey to approve the April 17, 2018 Public Hearing and Regular Meeting minutes.

The motion carried unanimously.

Presentation

- Proclamation recognizing the week of May 6 – 12, 2018 as National Nurses Week

County Clerk Katie Bishop announced the Proclamation recognizing the week of May 6 – 12, 2018 as National Nurses Week. Chairman Starline presented the Proclamation to Director of Health & Wellness Dawn Haney, RN.

- Proclamation recognizing the week of May 13 - 19, 2018 as Crime Victim's Rights Week

County Clerk Katie Bishop announced the Proclamation recognizing the week of May 13 - 19, 2018 as Crime Victim's Rights Week. Chairman Starline presented the Proclamation to Assistant District Attorney Rocky Bridges,

- Introduction of Laurie A. Morton, Director, Department of Family and Children Services

Laurie A. Morton, Director, Department of Family and Children Services, introduced herself and gave the Board an overview of the Department of Family and Children Services functions.

- Joint Development Authority Quarterly Update presented by James Coughlin, Director.

James Coughlin, Joint Development Authority (JDA) Director presented the JDA Quarterly Update to the Board.

Public Comments

John Wojcik, Kingsland

Mr. Wojcik stated that he appreciates the work that the Board is doing. He explained he has some questions regarding the presentation by the Joint Development Authority.

Chairman Starline asked that Mr. Wojcik utilize the second public comments section for his questions.

Regular Agenda

1. Reappointment to the Coastal Regional Commission Aging Services Advisory Council.

Commissioner Blount made a motion, seconded by Commissioner Brant to reappoint Farran Fullilove to the Coastal Regional Commission Aging Services Advisory Council.

The motion carried unanimously.

2. Approval of Recording Policy.

Commissioner Blount made a motion, seconded by Commissioner Brant to approve the Recording Policy as presented.

3. Amendments to the Holiday Leave Policy.

This item was removed during agenda amendments.

4. Amendments to the Personal Leave Without Pay Policy.

Commissioner Blount made a motion, seconded by Commissioner Casey to approve the amendments to the Personal Leave without Pay Policy.

The motion carried unanimously.

5. Amendments to the Travel Policy.

Vice-Chairman Clark made a motion, seconded by Commissioner Blount to approve the amendments to the Travel Policy as presented.

The motion carried unanimously.

Reports

- **Calendar – May & June 2018**

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

- **County Administrator Comments**

County Administrator Steve Howard stated

Additional Public Comments

John Wojcik, Kingsland

Mr. Wojcik stated that his questions are regarding the Marine project located on the old Gilman Paper Company site. He asked Mr. Coughlin why there is private parking.

Mr. Coughlin replied that the private parking is dedicated to the marina parking. He explained that DNR requires the parking if there are boat slip rentals.

Mr. Wojcik asked if the townhomes would be considered high end real estate.

Mr. Coughlin replied yes, but the developer is still in the concept design phase and they could be changed to smaller cottages. He stated that is not definite at this time.

Mr. Wojcik explained that he is an avid kayaker, and asked would the boat ramp still be available for public use.

Mr. Coughlin replied that the City's public boat ramp would remain.

Farran Fullilove, Kingsland

Mr. Fullilove thanked the Board for reappointing him to serve in this capacity. He stated that he is serving his second term as Chairman of the CRC Area Agency on Aging Services Advisory Council. He announced several recent bills that have passed that pertain to the elderly.

Shawn Lewis, Pine Bluff Drive

Mr. Lewis asked with Hurricane Season approaching was the County doing anything looking ahead to prepare, and would a plan be made public.

Chairman Starline explained that currently the County is participating in a joint exercise with Kings Bay Naval Base for hurricane preparedness.

Janet Heath, Woodbine

Mrs. Heath stated that the Woodbine Public Library has become a significant grass roots effort to serve the northern end of the County. She stated that with the announcement earlier regarding DFACS stats, Woodbine Elementary has approximately 66 % of children receiving food assistance. She stated that is a reflection of disparity in our County services and why we want this library. She requested that the Board allocate \$25,000 to staff the library in the upcoming budget preparations.

Barbara Scott, Woodbine

Mrs. Scott stated that she serves on the Woodbine Library Board of Trustees, as well as the Woodbine Women's Club Education Committee. She explained many instances where she provides rides in her golf cart to those without transportation in Woodbine. She urged the Board to consider the request for funding as well.

Adjournment:

Vice-Chairman Clark made a motion, seconded by Commissioner Blount to adjourn the May 1, 2018 regular meeting. The vote was unanimous to adjourn the meeting at 7:05 PM.

The motion carried unanimously.