

**CAMDEN COUNTY, GEORGIA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
JUNE 12, 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:

Addition of Items under Presentation:

- Recognition of Camden County Fire Rescue and Camden County 911 for the outstanding contributions to the Camden County ISO Public Protection Classification Survey presented by County Administrator Steve Howard.

Addition of Items under Regular Agenda:

7. Approval of Fiscal Year 2018 Budget Amendments.
10. Adoption of the Georgia Department of Transportation documents concerning, procurement policy, and Title VI agreement.

Addition to Executive Session - Litigation

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

The motion carried unanimously.

Motion to Adopt the Agenda:

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

The motion carried unanimously.

Approval of the Minutes

- May 15, 2018 Regular Meeting minutes

Commissioner Blount made a motion, seconded by Commissioner Brant to approve the May 15, 2018 Regular Meeting minutes.

The motion carried unanimously.

Presentation

- Recognition of The Elaine Bonney Little Free Library Project presented by County Administrator Steve Howard.

County Administrator Steve Howard and Commissioner Lannie Brant presented a Certificate of Recognition of The Elaine Bonney Little Free Library Project to

- Recognition of Camden County Fire Rescue and Camden County 911 for the outstanding contributions to the Camden County ISO Public Protection Classification Survey presented by County Administrator Steve Howard.

County Administrator Steve Howard presented a Certificate of Recognition of Camden County Fire Rescue and Camden County 911 for the outstanding contributions to the Camden County ISO Public Protection Classification Survey to employees of Camden County Fire Rescue and Camden County 911.

- Presentation regarding Hotel / Motel Tax Update presented by Tonya Rosado, Executive Director, Kingsland Convention & Visitors Bureau, Alison Shores, President/CEO Chamber of Commerce, and Angela Wigger, Director of Tourism St. Marys Convention & Visitors Bureau.

Tonya Rosado, Executive Director, Kingsland Convention & Visitors Bureau gave a brief presentation regarding Hotel / Motel Tax, along with Alison Shores, President/CEO Chamber of Commerce, and Angela Wigger, Director of Tourism St. Marys Convention & Visitors Bureau.

Public Comments

No comments were offered from the public during this time.

Commissioner Blount made a motion, seconded by Commissioner Brant to adjourn the Regular Meeting at 6:17 PM.

The motion carried unanimously.

Chairman Starline convened the Public Hearing at 6:17 PM.

Public Hearing

To receive comments from the public regarding the following items:

- Request for Special Use approval to allow a private airstrip on a property zoned A-F (Agricultural Forestry), Parcel ID 070-009. District - Commissioner

In Opposition:

David Worthen, 21 Edgewood Street, Kingsland
Mr. Worthen

David , Edgewood Street
Mr.

John Wojick, 247 Peeples Road
Mr. Wojick stated

- Request to amend the Unified Development Code definition for “special use”.

Adjourn Public Hearing

Reconvene Regular Meeting

Regular Agenda

1. Request for Special Use approval to allow a private airstrip on a property zoned A-F (Agricultural Forestry). Parcel ID 070-009.
2. Request to amend the Unified Development Code definition for “special use”.
3. Approval of CodeRED Contract.
4. Approval to submit the Hazard Mitigation Grant Program grant to the Federal Emergency Management Agency.
5. Approval of Bid Award for Septic Tank Installer.
6. Approval of capital lease agreement for Cardiac Monitor & Defibrillators.

7. Approval of Fiscal Year 2018 Budget Amendments.
8. Letter of Support for the Georgia Department of Natural Resources for the Blue Bridge Project.
9. Consideration of request(s) for Curbside Special Use Exemptions.
10. Adoption of the Georgia Department of Transportation documents concerning, procurement policy, and Title VI agreement.

Commissioner Brant made a motion, seconded by Commissioner Casey to approve the grant award from FEMA for the purchase and installation of six (6) weather stations.

The motion carried unanimously.

Reports

- **Calendar – June & July 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 that

Additional Public Comments

Adjournment:

Vice-Chairman Clark made a motion, seconded by Commissioner Blount to adjourn the June 12, 2018 regular meeting. The vote was unanimous to adjourn the meeting at 6:45 PM.

The motion carried unanimously.