

**CAMDEN COUNTY, GEORGIA  
BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
JUNE 26, 2018, 6:00 PM**

**Present:** Chairman James H. Starline; 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

**Absent:** Vice-Chairman Chuck Clark

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 21 to Regular Agenda:**

21. Intergovernmental Agreement (IGA) for the Coastal Pines Technical College Entrance Road.

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 Casey to adopt the agenda as amended.

***The motion carried unanimously.***

#### **Approval of the Minutes**

- June 12, 2018 Public Hearing minutes; and June 12, 2018 Regular Meeting minutes

Vice-Chairman Clark made a motion, seconded by Commissioner Blount to approve the June 12, 2018 Public Hearing minutes and June 12, 2018 Regular Meeting minutes.

***The motion carried unanimously.***

## Presentation

- Proclamation honoring the life and public service of Alice Sue Crews.

UGA Extension Agent Jessica Warren read the proclamation honoring the life and public service of Alice Sue Crews and County Attorney John Myers presented the proclamation to Mr. Bobby Crews.

- Recognition of Camden County Public Works for Lang Lane Bridge presented by County Administrator Steve Howard.

County Administrator Steve Howard recognized Camden County Public Works for their hard work on the Lang Lane Bridge project. Robert Strickland and Mercy Thompson accepted the certificate of recognition on behalf of the department.

- NACo Awards presented by Program Director Shannon Nettles.

Program Director Shannon Nettles presented the NACo Awards to Planning and Development Director Eric Landon, CRC GIS Manager Hunter Key, Sara , Camden County 911 Director Holly Douglas, and EMA Director Chuck White.

- Camden County Community Development Permits and Land Use Dashboard presented Planning Director Eric Landon.

Planning and Development Director Eric Landon presented a brief overview of the newly released Camden County Community Development Permits and Land Use Dashboard.

## Public Comments

Carl Franz, Ware County STEM Program, Waycross

Mr. Franz stated that he is in support of the formation of the Spaceport Camden Education and Workforce Subcommittee. He stated that he volunteers services for the Ware County STEM Program and explained how the program encourages problem solving and critical thinking.

## Consent Agenda

1. Approval of E - 911 Agreement between Sheriff James K. Proctor and the Board of County Commissioners.
2. Approval of Memorandum of Understanding establishing a Cooperative Partnership with Camden County Public Service Authority for providing Onsite Clinical Medical Services.
3. Approval of Memorandum of Understanding establishing a Cooperative Partnership with the City of Kingsland for providing Onsite Clinical Medical Services.

4. Approval of Memorandum of Understanding establishing a Cooperative Partnership with the City of St. Marys for providing Onsite Clinical Medical Services.
5. Approval of Professional Service Agreement with Earl T. Martin, M.D.
6. Approval of Professional Services Agreement for the retaining Legal Services (County Attorney John S. Myers)
7. Approval of Fiscal Year 2019 Indigent Defense Contract.
8. Memorandum of Understanding with the Camden County Sheriff's Department for utilizing data storage and server space.
9. Mutual Aid Agreement with Naval Submarine Base Kings Bay Fire & Emergency Services three (3) year review.
10. Approval of Fiscal Year 2018 Employment Contract for Magistrate and Probate Court Public Defender Services with Attorney Clyde Urquhart.
11. Service agreements with the City of St. Marys, City of Kingsland, and Chamber of Commerce for the County's Hotel/Motel tax collection and distribution of the funds collected.
12. Approval of contract award for External Auditor Services.
13. Camden County Extension Personnel Contract (Agent) for Fiscal Year 2019.
14. Camden County Extension Personnel Contract (Program Assistant) for Fiscal Year 2019.

Commissioner Blount made a motion, seconded by Commissioner Brant to approve Consent Agenda items as presented.

***The motion carried unanimously.***

## **Regular Meeting**

15. Adoption of the 2018 Capital Improvements Element (CIE).

Commissioner Brant made a motion, seconded by Commissioner Blount to adopt the 2018 Capital Improvements Element (CIE).

***The motion carried unanimously.***

16. Adoption of the Joint Comprehensive Plan.

Commissioner Brant made a motion, seconded by Commissioner Casey to adopt the Joint Comprehensive Plan as presented.

**The motion carried unanimously.**

17. Appointment of Code Enforcement Officer.

Commissioner Blount made a motion, seconded by Commissioner Casey to appoint Tabitha Lawson as Code Enforcement Officer for Camden County Animal Control.

**The motion carried unanimously.**

18. Approval of Fiscal Year 2019 Humane Society Agreement.

Commissioner Blount made a motion, seconded by Commissioner Brant to approve the Fiscal Year 2019 Humane Society Agreement.

Commissioner Blount amended the previous motion, Commissioner Brant amended his second to said motion to include the contract amount of \$160, 748, or the same contracted amount as Fiscal Year 2018.

**The motion carried unanimously.**

19. Approval of Fiscal Year 2019 Budget.

Commissioner Blount amended the previous motion, Commissioner Brant to approve the Fiscal Year 2019 Budget.

**The motion carried unanimously.**

20. Approval for formation of Subcommittee: Spaceport Camden Steering Committee - Subcommittee on Education and the Workforce

Commissioner Blount amended the previous motion, Commissioner Brant to approve the formation of Subcommittee: Spaceport Camden Steering Committee - Subcommittee on Education and the Workforce.

**The motion carried unanimously.**

21. Intergovernmental Agreement (IGA) for the Coastal Pines Technical College Entrance Road.

Commissioner Blount amended the previous motion, Commissioner Brant to approve the Intergovernmental Agreement (IGA) for the Coastal Pines Technical College Entrance Road.

***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**

No comments were offered during this time.

## **Additional 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 to convene an Executive Session for the purpose of discussing personnel matters at 6:30 PM.

***The motion carried unanimously.***

Chairman Starline convened the Executive Session for the purpose of discussing an item exempt under O.C.G.A. § 50-14-3(b)(4), as well as personnel matters, and litigation at 6:30 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 26<sup>th</sup> day of June, 2018, with the following Commissioners being present, Chairman James H. Starline; Commissioner Lannie E. Brant; Commissioner Ben L. Casey the Board of Commissioners entered into closed session for the purpose of discussing an item exempt under O.C.G.A. § 50-14-3(b)(4), as well as personnel matters, and litigation. 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 26<sup>th</sup> day of June, 2018.
- (2) The subject matter of the closed portion of the meeting which was closed for the purposes of discussing an item exempt under O.C.G.A. § 50-14-3(b)(4), as well as personnel matters, and litigation 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 26<sup>th</sup> day of June, 2018

\_\_\_\_\_  
Chairperson/Presiding Officer

Sworn to and subscribed before me  
This 26<sup>th</sup> day of June, 2018.

\_\_\_\_\_  
Notary Public

Commissioner Brant made a motion, seconded by Commissioner Blount to adjourn the Executive Session and reconvene the Regular Meeting at 7:21 PM.

***The motion carried unanimously.***

Chairman Starline reconvened the Regular Meeting at 7:21 PM.

Commissioner Blount made a motion, seconded by Commissioner Brant to approve the Information Technology Contract as presented and exempt from disclosure under O.C.G.A. § 50-14-3(b)(4).

***The motion carried unanimously.***

Commissioner Blount made a motion, seconded by Commissioner Casey to approve the County Attorney to move forward with participation in Class Action Litigation regarding payments in lieu of taxes for federal park service lands.

***The motion carried unanimously.***

No action was taken regarding personnel matters.

### **Adjournment:**

Vice-Chairman Clark made a motion, seconded by Commissioner Casey to adjourn the June 26, 2018 regular meeting. The vote was unanimous to adjourn the meeting at 7:24 PM.

***The motion carried unanimously.***