

**CAMDEN COUNTY, GEORGIA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
AUGUST 7, 2018, 6:00 PM**

Present: Chairman James H. Starline; Vice-Chairman Chuck Clark; 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

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:

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

- July 17, 2018 Regular Meeting minutes

Vice-Chairman Clark made a motion, seconded by Commissioner Blount to approve the July 17, 2018 Public Hearing minutes and Regular Meeting minutes.

The motion carried unanimously.

Presentation

- Presentation recognizing the loyal and dedicated service of Eric Landon presented by County Administrator Steve Howard.

County Administrator Steve Howard presented Eric Landon with a certificate of recognition for his loyal and dedicated service to Camden County.

Public Comments

Joe McGee, Yulee FL

Mr. McGee stated that he is very pleased with the leadership of Chief Terry Smith and encouraged the Board to vote in favor of the contract making chief Smith the fulltime Chief of Camden County Fire Rescue.

Regular Meeting

1. Resolution supporting the dedication of the Exit 7 Interchange at Interstate 95 and Harriett's Bluff Road to those who lost their lives at the Thiokol Chemical Plant.

Vice-Chairman Clark made a motion, seconded by Commissioner Brant to approve the Resolution supporting the dedication of the Exit 7 Interchange at Interstate 95 and Harriett's Bluff Road to those who lost their lives at the Thiokol Chemical Plant.

The motion carried unanimously.

2. Approval of appointments to the Spaceport Camden Education and Workforce Subcommittee.

Commissioner Blount made a motion, seconded by Commissioner Brant to approve the appointment of Jane Kinney, Assistant Director, Commercial Spaceflight Federation; Anthony J. Piplica, Generation Orbit, CEO; and Dr. John E. Bradford, President & Chief Operating Officer of SpaceWorks Enterprises, Inc.

The motion carried unanimously.

3. Intergovernmental Services Agreement for Fire and Rescue Management Support Services with Kingsland.

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

The motion carried unanimously.

4. Acceptance of Assistance to Firefighters grant award.

Commissioner Blount made a motion, seconded by Commissioner Casey to approve the acceptance of the Assistance to Firefighters grant award.

The motion carried unanimously.

5. Consideration of amendments to the Inclement Weather Policy.

Commissioner Blount made a motion, seconded by Vice-Chairman Clark to approve the amendments to the Inclement Weather Policy.

The motion carried unanimously.

6. Consideration of amendments to the Holiday Policy.

This item was removed during agenda amendments.

7. Consideration of Jury Duty Policy.

Commissioner Blount made a motion, seconded by Vice-Chairman Clark to approve the Jury Duty Policy.

The motion carried unanimously.

8. Consideration of adjustments to pay grade structure.

Commissioner Blount made a motion, seconded by Vice-Chairman Clark to approve the adjustments to the pay grade policy.

The motion carried unanimously.

9. Request for additional funding from the Georgia Department of Transportation for the design of Kingsland By-Pass Phase II.

Commissioner Blount made a motion, seconded by Commissioner Brant to approve the additional funding from the Georgia Department of Transportation for the design of Kingsland By-Pass Phase II.

The motion carried unanimously.

10. Approval of Advance Payment to Public Service Authority.

Vice-Chairman Clark made a motion, seconded by to approve the Advance Payment to Public Service Authority.

The motion carried unanimously.

11. Consideration of Budget Amendments for the FY 2018 budget.

Commissioner Blount made a motion, seconded by Vice-Chairman Clark to approve the Budget Amendments for the FY 2018 budget.

The motion carried unanimously.

12. Consideration of a line of credit in fiscal year 2019 for the General Fund and approval for staff to make preparation to reduce FY 2019 millage rate.

Commissioner Blount made a motion, seconded by Vice-Chairman Clark to approve the line of credit in fiscal year 2019 for the General Fund and approval for staff to make preparation to reduce FY 2019 millage rate.

The motion carried unanimously.

13. Approval of 2019 Local Maintenance Improvement Grant (LMIG)

Commissioner Brant made a motion, seconded by Commissioner Casey to approve the 2019 Local Maintenance Improvement Grant (LMIG).

The motion carried unanimously.

Reports

- **Calendar – August & September 2018**

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

- **County Administrator Comments**

During this time a brief presentation was given by EMA Director Chuck White and Grants Manager Julie Haigler regarding the Housing & Department of Community Affairs CDBG Block Grant. EMA Director Chuck White also gave the Board an update regarding rainfall in the area over the past weeks.

Additional Public Comments

Janet Heath, Woodbine

Mrs. Heath stated that she was touched by the passing of the Resolution for the Thiokol Memorial Interchange and was pleased at the large number of citizens who are in attendance for this item. She encouraged the Board to recognize these citizens.

Chairman Starline asked those willing to come up to the front for a group picture.

Adjournment:

Vice-Chairman Clark made a motion, seconded by Commissioner Casey to adjourn the August 7, 2018 regular meeting. The vote was unanimous to adjourn the meeting at 6:52 PM.

The motion carried unanimously.