

**CAMDEN COUNTY, GEORGIA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
AUGUST 21, 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:

Chief Financial Officer Mike Fender

4. To adopt updated resolutions for the E 911 rate collections as per House Bill 751 effective January 1, 2019.
5. Consideration of Fiscal Year 2018 Budget Amendments.

Vice-Chairman Clark made a motion, seconded by Commissioner Blount 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

- August 7, 2018 Regular Meeting minutes

Vice-Chairman Clark made a motion, seconded by Commissioner Blount to approve the August 7, 2018 Public Hearing minutes and Regular Meeting minutes.

The motion carried unanimously.

Public Comments

Ben C. Goff, Crooked River Drive, Harriett's Bluff

Mr. Goff addressed the Board regarding item 1, and voiced his support of fence regulations within the County. He urged the Board to look at this matter closely, and adopt fence regulations for the unprotected county limits and those neighborhoods within the unincorporated that lack Home Owners Associations.

Regular Meeting

1. Consideration of Fence Ordinance.

No action taken.

2. Consideration of Contract Amendment for VHF Radio System Expansion.

Commissioner Blount made a motion, seconded by Commissioner Brant to approve the contract amendment to purchase additional hardware and software from Williams Communications Inc. as part of public safety VHF Radio communication system expansion project.

The motion carried unanimously.

3. Appointment(s) to the newly formed Board of Elections and Registration.

Commissioner Brant made a motion, seconded by Commissioner Blount to appoint the following members to the newly formed Board of Elections and Registration:

District 1 - Robin Mainor-Knight

District 2 - Dr. Jannett Bradford

District 3 - James Corbett

District 5 - Kyle Rapp

District 4 was not appointed at this time. The motion carried unanimously.

4. To adopt updated resolutions for the E 911 rate collections as per House Bill 751 effective January 1, 2019.

Commissioner Blount made a motion, seconded by Commissioner Brant to adopt the resolutions for the E 911 rate collections as per House Bill 751 effective January 1, 2019.

The motion carried unanimously.

5. Consideration of Fiscal Year 2018 Budget Amendments.

Commissioner Blount made a motion, seconded by Commissioner Casey to adopt the Fiscal Year 2018 Budget Amendments.

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**

County Administrator Steve Howard stated that the Board of Elections and Registration will be meeting with consultant Lyle Sumek to create strategic goals, a vision and mission statement, as well as target action items.

Additional Public Comments

Kathryn Whitten, Harriett's Bluff

Ms. Whitten addressed the Board regarding the fence located on Crooked River Drive blocking neighbor's views. She brought up concerns regarding a neighboring mobile home park and she urged the Board to come out to see the fence, which she referred to as a wall.

Adjournment:

Commissioner Blount made a motion, seconded by Vice-Chairman Clark to adjourn the August 21, 2018 regular meeting. The vote was unanimous to adjourn the meeting at 6:32 PM.

The motion carried unanimously.