

**CAMDEN COUNTY, GEORGIA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
DECEMBER 11, 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:

Removal of item 2 under the Regular Agenda:

Commissioner Blount made a motion, seconded by Commissioner Brant to approve the agenda amendment 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

- November 13, 2018 Public Hearing and Regular Meeting minutes

Commissioner Blount made a motion, seconded by Commissioner Casey to approve the November 13, 2018 Public Hearing minutes and Regular Meeting minutes.

The motion carried unanimously.

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Presentation

- Analysis of Insufficient Funds and Cash Shortage and Short Term Investments July – September 2018 presented by Finance Director Nancy Gonzalez.
- Recognition of Emergency Management Director Chuck White for completion of State of Georgia Certified Emergency Manager.
- Recognition of Deputy County Administrator Shawn Boatright for completion of 2018 Graduate of the Georgia Certified Public Manager Program.

Public Comments

There were no comments offered during this time.

Commissioner Blount made a motion, seconded by Commissioner Brant to adjourn the Regular Meeting at 6:20 PM.

The motion carried unanimously.

Chairman Starline convened the Public Hearing at 6:20 PM.

Convene Public Hearing (1)

To receive comments from the public regarding the following item:

- Request for Special Use to allow a Manufactured Home on a property zoned R-2 (Multi Family). Parcel ID 125D 022. Henry Hobbs, applicant & owner. ***District 1 – Commissioner Brant***

No comments were offered either in favor or in opposition of this item.

- Request for Special Use to allow a second shipping container on an A-F (Agricultural Forestry) zoned property. Parcel ID 073 013. Keith Missildine, applicant, Scott Missildine, owner. ***District 1 – Commissioner Brant***

In favor:

Keith Missildine, representative speaking on behalf of for Scott Missildine Mr. Missildine stated that if anyone has any questions regarding the application he is here to provide answers.

Seeing no questions from the Board, the public hearing proceeded.

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In opposition:

No comments were offered either in opposition of this item.

Commissioner Blount made a motion, seconded by Commissioner Casey to adjourn the Public Hearing at 6:08 PM.

The motion carried unanimously.

Chairman Starline reconvened the regular meeting at 6:24 PM.

Regular Agenda

1. Approval of Employee Performance Award.

Commissioner Blount made a motion, seconded by Commissioner Brant to approve the Employee Performance Award as presented, and authorize budget amendments associated with the performance award.

The motion carried unanimously.

2. Consideration of request for Special Use to allow a Manufactured Home on a property zoned R-2 (Multi Family). Parcel ID 125D 022. Henry Hobbs, applicant & owner. ***District 1 – Commissioner Brant***

This item was removed during agenda amendments.

3. Consideration of request for Special Use to allow a second shipping container on an A-F (Agricultural Forestry) zoned property. Parcel ID 073 013. Keith Missildine, applicant, Scott Missildine, owner. ***District 1 – Commissioner Brant***

Commissioner Brant made a motion, seconded by Commissioner Casey to approve the Special Use to allow a second shipping container on an A-F (Agricultural Forestry) zoned property. Parcel ID 073 013. Keith Missildine, applicant, Scott Missildine, owner.

The motion carried unanimously.

4. Consideration of grant submittal of the Fire Prevention & Safety Grant to the Department of Homeland Security.

Commissioner Blount made a motion, seconded by Commissioner Brant to approve the submittal of the Fire Prevention & Safety Grant to the Department of Homeland Security.

The motion carried unanimously.

5. Consideration of grant submittal of the ACCG Internship grant.

Commissioner Brant made a motion, seconded by Commissioner Blount to approve the submittal of the ACCG Internship Grant.

The motion carried unanimously.

6. Intergovernmental Agreement with the Joint Development Authority

Commissioner Blount made a motion, seconded by Commissioner Brant to Intergovernmental Agreement (IGA) by and between the Camden County Board of Commissioners and the Camden County Joint Development Authority (Authority). The IGA will allow the Authority to use funds already in its budget to purchase the industrial portion of the Wharf St. Marys project through revenue bonds issued by the Authority. Repayment of revenue bonds will be provided by product development line item in JDA's budget.

The motion carried unanimously.

7. Intergovernmental Agreement for the use and distribution of proceeds from the 2019 Special Purpose Local Option Sales Tax for Capital Outlay Projects.

Commissioner Casey made a motion, seconded by Commissioner Blount to approve the Intergovernmental Agreement for the use and distribution of proceeds from the 2019 Special Purpose Local Option Sales Tax for Capital Outlay Projects.

The motion carried unanimously.

8. Resolution for 2019 Special Purpose Local Option Sales Tax.

Commissioner Blount made a motion, seconded by Commissioner Casey to approve the Resolution for the 2019 Special Purpose Local Option Sales Tax.

The motion carried unanimously.

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9. Approval to transfer titles of Public Service Authority Surplus Vehicles from the Board of County Commissioners to the Public Service Authority.

Commissioner Blount made a motion, seconded by Commissioner Brant to approve the transfer titles of Public Service Authority Surplus Vehicles from the Board of County Commissioners to the Public Service Authority.

The motion carried unanimously.

10. Appointment to the Board of Elections and Registration, District 1 – Commissioner Lannie Brant.

Commissioner Brant made a motion, seconded by Commissioner Blount to appoint Brenda Hahn to the Board of Elections and Registration, District 1 appointment.

The motion carried unanimously.

11. Approval of the 2019 Holiday and Regular Meeting Calendar.

Commissioner Brant made a motion, seconded by Commissioner Casey to approve the 2019 Holiday and Regular Meeting Calendar.

The motion carried unanimously.

12. Approval of Medical Director for Fire Rescue.

Commissioner Blount made a motion, seconded by Commissioner Brant to approve Dr. Amir Wind, M.D. as the Medical Director for Camden County Fire Rescue.

The motion carried unanimously.

Reports

- **Calendar – December 2018**

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

- **County Administrator Comments**

County Administrator Steve Howard wished everyone a safe and happy holiday.

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Additional Public Comments

Chief Terry Smith, Camden County Fire Rescue

Chief Smith thanked the board for the approval of the Employee Performance Award.

Adjournment:

Commissioner Brant made a motion, seconded by Commissioner Blount to adjourn the December 11, 2018 regular meeting. The vote was unanimous to adjourn the meeting at 6:38 PM.

The motion carried unanimously.