

**CAMDEN COUNTY, GEORGIA
BOARD OF COUNTY COMMISSIONERS
SPECIAL CALLED MEETING
JANUARY 8, 2019, 5:30 PM**

A Special Called Meeting of the Camden County Board of County Commissioners was held at 5:30 p.m. on Tuesday, January 8, 2019, in the Board of County Commissioners' Meeting Chambers of the Government Services Building, Woodbine, Georgia.

Commissioner Jimmy Starline called the meeting to order at 5:00 p.m.

Present: Chairman James H. Starline; Vice-Chairman Chuck Clark; Commissioner Gary Blount; Commissioner Lannie E. Brant; Commissioner Ben L. Casey; County Attorney John S. Myers and County Clerk Kathryn A. Bishop

Chairman Starline reconvened the regular meeting at 5:34 PM.

Recognition of Service

- Former Board of Registrars

During this time, Interim Elections and Registration Supervisor Shannon Nettles recognized members of the former Board of Registrars for their service to Camden county Board of Commissioners and the citizens of Camden County.

Special Called Agenda

Reorganization of Board of County Commissioners - 2019

1. Pass the Gavel to the County Attorney

The gavel was passed to County Attorney John Myers.

2. Election of Chair

Commissioner Blount made a motion to nominate Commissioner James H. Starline to serve as Chairman. The motion was seconded by Commissioner Brant.

The nomination carried unanimously.

3. Pass the Gavel to the Chair

County Attorney John Myers passed the gavel to Chairman Starline.

4. Election of Vice-Chair

Commissioner Clark made a motion to nominate Commissioner Blount to serve as Vice-Chairman. The motion was seconded by Commissioner Casey.

The nomination carried unanimously.

5. Re-appoint and re-affirm existing employment contract of the County Administrator and County Attorney.

Vice-Chairman Blount made a motion, seconded by Commissioner Brant to re-appoint and re-affirm the existing employment contract of the County Administrator and the County Attorney.

The motion carried unanimously.

6. Re-affirm all existing long term County contracts

Commissioner Brant made a motion, seconded by Vice-Chairman Blount to re-affirm all existing long term County contracts.

The motion carried unanimously.

Existing Contracts 2019:

Vendor	Purpose
UGA Extension	Memorandum of Understanding for County Extension Personnel
Circuit Public Defender office of the Brunswick Judicial Circuit	Indigent Defense Contract
National Reimbursement Group	Contract for EMS Billing Services with National Reimbursement Group, Inc.
Satilla Probation Management Corporation	Private probation services with Satilla Probation Management Corporation (Magistrate)
Sun Coast Paper & Chemical LLC	Janitorial Supplies
City of Kingsland	Fire rescue administrative and training support services
Georgia Correctional Industries	Janitorial Supplies
Amtrust North America	Third Party Administrator for Workers Compensation
eCivis	Grant identification and management software via online system

Satilla Probation Management Corporation	Private probation services with Satilla Probation Management Corporation (Probate)
MOU with CCSO AND Camden County IT	Data storage and server space
Southern Charm Janitorial Service	Janitorial Contract with Southern Charm Janitorial Services
LabCorp	Laboratory Data Management for Mainpoint Health and Wellness.
USI INSURANCE SERVICES LLC	Purchase insurance products
Old School Renovation Committee, Inc	Limited Special Purpose Agreement for Managerial Service of the Old Woodbine School buildings
Cintas Corporation	Contract with Cintas for Uniform/Rug cleaning services
Bensinger, DuPont and Associates (BDA)	EAP Services Agreement with Bensinger, DuPont and Associates for the Living Well Onsite Clinic
Civic Plus	Contract with Civic Plus for website services
Liazon	Agreement with Liazon for Bright Choices Exchange
Paladin Data Systems Corporation	Contract with Paladin Data Systems Corp Planning and Development Software
City of Woodbine	Water Treatment of Leachate from Landfill
IDS Alarm Services Inc	Contract with IDS for monitoring services at the Juvenile Court
Southern Correctional Medicine	Inmate medical
ACCG Interlocal Risk Management Agency	creation of one or more group self insurance funds for management of liability and property damage
Cities of Kingsland and St Marys	Intergovernmental Agreement for Code Red Weather Warning Services
John S. Myers	Legal Services Agreement / County Attorney Employment Contract
Department of Juvenile Justice	Department of Justice Equitable Sharing Agreement & Certification
Clyde Urquardt	Employment Contract with Attorney Clyde Urquhart for Camden County Magistrate and Probate Public Defender. \$1,000 per month plus health benefits valued at approx \$12,500
Sheriff James K. Proctor	Agreement between the Board of County Commissioners and Sheriff James K. Proctor for the operation of the 911 system and central dispatch center
Hopkins-Gowen Oil Company	Contract with Hopkins Gowen (gasoline provider)
Emergency Communications Network, LLC	Emergency notifications to citizens and severe weather alerts
Golden Isles Office Equipment	Contract with Golden Isles Office Equipment for Copier Maintenance
Priority Dispatch	Contract with Priority Dispatch for the Sheriff's Office

Georgia Emergency Management Agency (GEMA)	GEMA Homeland Security Statewide Mutual Aid and Assistance Agreement
Okefenokee Rural Electric Membership Corporation	EMS Tower Space Leasing Agreement with Okefenokee Rural Electric Membership Corporation
City of St Marys	Public works mutual aid
Powerpay	Credit card processing for landfill sites
Fleetmatics, Inc	Contract with Fleetmatics for CCFR vehicle tracking
Clifton, Lipford, Hardison, & Parker, LLC	Contract for Auditing Services with Clifton, Lipford, Hardison & Parker, LLC
City of Kingsland	Agreement with the City of Kingsland for the lease of two (2) Advance Life Support Ambulances
City of Woodbine	Lease Agreement with the City of Woodbine for Fire Station 11 (Donald Mitchell Public Safety Building)
Southeastern Bank	Banking Services Agreement with Southeastern Bank
Steve L. Howard	County Administrator Employment Contract
City of St Marys, Kingsland	Fire Protection Mutual Aid Agreement with the City of St. Marys and Kingsland
Coastal Workforce Development Consortium Agreement	To administer the provisions of public law 113-128, to strengthen the US's workforce dev system thru innovation, alignment, and improvement of employment, training, and education programs and to promote individual and national economic growth.
New World Systems	CAD Modification to New World Systems Contract
New World Systems	EMS Fire Modification to New World Systems Contract
Waynesville Volunteer Fire Department	Mutual Aid Agreement for Fire Services with Brantley County
City of Kingsland	Services Agreement with the City of Kingsland for gasoline
The Cities of Kingsland and St Marys	Automatic Aid and Mutual Response Agreement between Camden County, City of Kingsland, and City of St. Marys
Xerox State & Local Solutions, Inc	School bus cameras and ticketing system when stopped busses are passed
Verizon Wireless LLC	Contract with Verizon Wireless (cell & data provider tablets)
GDOT	Georgia Department of Transportation Project Agreement for Kingsland By-pass, Phase I
South East Regional Radio Network (SEGARRN)	Memorandum of Understanding with South East Georgia Regional Radio Network (SEGARRN)
U.S. Physical Therapy, Inc	Fit 2 Work program

Virtual Fleet Supervisor	Contract with Virtual Fleet for Assessors Vehicle tracking
Humane Society of Camden County, Inc	Humane Society Contract
City of St Marys	Animal control services for the City of St Marys
Georgia Emergency Management Agency (GEMA)	Memorandum of Understanding/Agreement with GEMA to provide Emergency Evacuation Shelter equipment And other items
Public Service Authority (PSA)	ROW mowing Contract with the Public Service Authority
Kronos, Inc	Telestaff for EMS Scheduling and Accountability Software
City of Kingsland	Intergovernmental Services Agreement with the City of Kingsland for shared services of Fire Chief.
City of Kingsland	Intergovernmental Services Agreement with the City of Kingsland for Animal Control Services
City of Kingsland	Intergovernmental Services Agreement with the City of Kingsland for IT Services
Georgia Forestry Commission	Cooperative Agreement with Georgia Forestry Commission
Culligan Water Services	Contract with Culligan Water Services (purified water provider)
New World Systems	Coverpage for services and licensing from New World.
City of Kingsland	Intergovernmental Services Agreement with the City of Kingsland for Building Inspector Services
99 year lease for North Association	PSA Park
Bayer Crop Science, Thomas & Hutton	Spaceport
Cisco WebEx LLC	Contract with Web – EX (virtual meeting provider)
City of Kingsland	Station 3 colocation, coverage for certain areas
CSRA Probation Services	Probation Services for misdemeanors (Superior Ct)
Department of Community Supervision	Memorandum of Agreement with the Department of Corrections for Office space.
Department of Justice	Lease Agreement
DFCS	Lease Agreement with the Camden County Department of Family and Children Services (DFACS).
Memorandum of Understanding with the City of St. Marys for Onsite Medical Services at the Mainpoint Health and Wellness.	Clinic Agreement
Federal Aviation Administration (FAA)	Provides a framework for the FAA to prepare an Environmental Impact Statement to address the potential impacts of constructing and operating a commercial space launch site
IBM Corporation	Contract with IBM for the Sheriff's Office

Joint Development Authority	Establish the terms and process used by the JDA to provide incentives
Clinic Provider Agreement	Agreement for Professional Services with Dr. Earl Martin as the supervising physician for the Camden County Living Well Onsite Wellness Clinic.
Fire Rescue	Memorandum of Understanding Affiliation Agreement with Rescue Training Inc.
Clinic	Memorandum of Understanding with the City of Kingsland for Onsite Medical Services at the Mainpoint Health and Wellness.
Retirement	Contract with Empower for 401 (a) Defined Contribution Plan and 457 (b) Deferred Compensation Plan (Retirement)
Public Works	Georgia Department of Transportation Project Agreement for Kingsland By-pass, Phase II
Human Resources	Employee Health Plan Administer Contract (Medical Insurance) with Aetna
Fire Rescue	Letter of Agreement with Shands and University of Florida Physicians, Health Professionals, and Physician Extenders ("Providers") for Patient Specific "In-Network" Authorization
Clinic	Memorandum of Understanding with the Public Service Authority for Onsite Medical Services at the Mainpoint Health and Wellness.
Contract for Tourism Promotional Services with City of Kingsland	Allocation of Hotel Motel Tax
Contract for Tourism Promotional Services with City of St. Marys	Allocation of Hotel Motel Tax
Contract for Grant Manager shared services with City of Kingsland	Shared services for grant writing
Coastal Regional Commission	Coastal Regional Commission Area Agency on Aging Contract
Public Service Authority (PSA)	Mowing County facilities
Kingsland Development Authority (KDA) / Summer Industries	Kingsland DDA
TDS Telecom	Contract with TDS (telecommunication provider)
Union Carbide Option Contract	Spaceport
Camden County School Board	Intergovernmental Agreement with the Board of Education to enforce O.C.G.A. § 40-6-163
Scarborough & Britt LLC	Property and Casualty Risk Management Consultant
AECOM	Design and Consulting for Radio Communications
Leidos	Third Party Contractor for EIS FAA
Tribune & Georgian	Contract for Newspaper Ad Pricing
Clinic electronic medical records	Insync Healthcare Solutions
Ansaphone	EOC - secure emergency hotline number

Summet Food- Jail food contract	Sheriff's office Jail food contract
BIS Digital	Superior court annual software maintenance
Datamatx, Inc.	Tax Commisisoner postage
ACCG	Inmate Medical and Firefighter Cancer
Cpak	Sheriff's office computer consulting
Neopost	Postage for Board of Commissioners
Advanced Disposal	Curbside Collection Services
Holland & Knight (Legal)	Land Acquisition - Spaceport
Venable LLP (Legal)	EIS
Tetra Tech	Environmental Consultant - property acquisition
Joe Tanner & Associates	Government Affairs
Nelson CFO, Inc.	Spaceport Camden Consultant
Vhb	EIS Consultant
Tran Systems	Federal Consultant - Maritime
Capital Resources, LLC	Communications and Media Relations

Adjournment

Vice-Chairman Blount made a motion, seconded by Commissioner Brant to adjourn the January 8, 2019 Special Called Meeting. The meeting adjourned at 5:41 p.m.



BY: _____
 JAMES H. STARLINE, CHAIRMAN
 CAMDEN COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
 KATHRYN BISHOP, COUNTY CLERK