

**CAMDEN COUNTY, GEORGIA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
FEBRUARY 5, 2019, 6:00 PM**

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

Absent: Commissioner 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:

No amendments were offered during this time.

Motion to Adopt the Agenda:

Vice-Chairman Blount made a motion, seconded by Commissioner Brant to adopt the agenda as amended.

The motion carried unanimously .

Approval of the Minutes

- January 22, 2019 Regular Meeting minutes;

Commissioner Brant made a motion, seconded by Commissioner Casey to approve the January 22, 2019 Regular Meeting minutes.

The motion carried unanimously .

Presentation

- Multi-Bank Securities Investments, presented by Joe Michalak, Vice President, Multi-Bank Securities, and Nancy Gonzalez, Interim CFO.

Multi-Bank Securities Investments, Vice-President Joe Michalak, along with Interim CFO Nancy Gonzalez presented a presentation to the Board.

- Mid-Year Budget Report for Fiscal Year 2019 presented by Interim Chief Finance Officer Nancy Gonzalez.

Due to technical difficulty with the projector this presentation has been moved to the regular meeting to be held on February 19, 2019.

Public Comments

No comments from the public were offered during this time.

Commissioner Brant made a motion, seconded by Commissioner Casey to adjourn the Regular Meeting and convene a Public Hearing at 6:09.

The motion carried unanimously.

Chairman Starline convened the Public Hearing at 6:09 PM.

Convene Public Hearing

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 002. Michael Aldridge, owner, Jeff & Jody DuPont, applicant. **District 1 - Commissioner Brant**

In favor:

Jeff DuPont, Applicant

Mr. DuPont stated that he would like to place a manufactured home on this property. He explained that other homes similar to this are in the same area and he urged the Board to approve this item.

In Opposition:

No comments from the public were offered in opposition to this item during this time.

Commissioner Brant made a motion, seconded by Commissioner Casey to adjourn the Public Hearing and reconvene the Regular Meeting at 6:11 PM.

The motion carried unanimously.

Old Business

1. Approval for purchase of motor grader.

Commissioner Brant made a motion, seconded by Commissioner Casey to approve the Operating Lease of New 2019 John Deere 670G motor graders for 60 months with trade in from Flint Equipment.

The motion carried unanimously.

Regular Agenda

2. Request for Special Use to allow a Manufactured Home on a property zoned R-2 (Multi Family). Parcel ID 125D 002. Michael Aldridge, owner, Jeff & Jody DuPont, applicant.

Commissioner Brant made a motion, seconded by Commissioner Casey to approve the Special Use request to allow a Manufactured Home on a property zoned R-2 (Multi Family). Parcel ID 125D 002 located on Hickory Bluff Rd. Michael Aldridge, owner, Jeff & Jody DuPont, applicant.

The motion carried unanimously.

3. Consideration of reappointment(s) to the Camden County Planning Commission.

Vice-Chairman Blount made a motion, seconded by Commissioner Casey to reappoint Gary Moore, Glenn Ivey, and Johnnie Robinson to the Planning Commission.

The motion carried unanimously.

4. Reappointment of Probate Judge Robert C. Sweatt, Jr. as Elections Superintendent.

Vice-Chairman Blount made a motion, seconded by Commissioner Casey to approve the reappointment of Probate Judge Robert C. Sweatt, Jr. as Elections Superintendent.

Vice-Chairman Blount amended the previous motion, Commissioner Casey amended the seconded to the previous motion to reappoint the Probate Judge Robert C. Sweatt, Jr. as Interim Elections Superintendent for the March 19, 2019 Special Election.

The motion carried unanimously.

5. Approval of the Camden County Disaster Recovery and Redevelopment.

Vice-Chairman Blount made a motion, seconded by Commissioner Brant to approve the Camden County Disaster Recovery and Redevelopment.

The motion carried unanimously.

6. Intergovernmental Agreement with the Public Service Authority

Commissioner Brant made a motion, seconded by Vice-Chairman Blount to approve the Intergovernmental Agreement with the Public Service Authority

The motion carried unanimously.

7. Approval of 2019 Legislative Priorities.

Commissioner Brant made a motion, seconded by Vice-Chairman Blount to approve the 2019 Legislative Priorities as submitted by staff.

The motion carried unanimously.

Reports

- **Calendar - January & February 2018**

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

- **County Administrator Comments**

County Administrator Steve Howard announced that the 2019 Action Agenda for the Strategic Plan 2019 - 2024 - 2034 will be presented to the Board during the regular meeting to be held on February 19th.

Additional Public Comments

Steve Weinkle, Harriett 's Bluff

Mr. Weinkle expressed his concerns regarding the presentation made during the Work Session held at 5:00 PM. He stated that he believes the citizen's should have a vote regarding the formation of an authority for Spaceport Camden. He referenced several slide he planned on presenting this evening but was unable to due to technical difficulties with the projector. He expressed opposition for the project and stated that the Commissioners should be ashamed.

Adjournment:

Vice-Chairman Blount made a motion, seconded by Commissioner Brant to adjourn the February 5, 2019 regular meeting. The vote was unanimous to adjourn the meeting at 6:32 PM.

The motion carried unanimously.