

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

Present: Chairman James H. Starline; Vice-Chairman Gary Blount; Commissioner Ben L. Casey; Commissioner Lannie E. Brant; Commissioner Chuck Clark; 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:

No amendments to the agenda were offered.

Motion to Adopt the Agenda:

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

The motion carried unanimously.

Approval of the Minutes

- February 19, 2019 Regular Meeting minutes;

Commissioner Brant made a motion, seconded by Vice-Chairman Blount to approve the February 19, 2019 Regular Meeting minutes.

The motion carried unanimously.

Presentation

- St. Marys River Management Committee Annual Report presented by John Myers.

County Attorney John Myers announced that the report will be presented at the March 19, 2019 Regular Meeting.

Public Comments

No comments were offered during this time.

Vice-Chairman Blount made a motion, seconded by Commissioner Brant to adjourn the Regular Meeting and convene a Public Hearing at 6:02 PM.

The motion carried unanimously.

Chairman Starline Convened the Public Hearing at 6:02 PM.

Public Hearing

To receive comments from the public regarding the following item:

- To obtain comments from the public regarding consideration of a resolution transmitting a draft Capital Improvements Element Annual Update to the Coastal Georgia Regional Commission for regional review pursuant to the Georgia Planning Act of 1989.

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

Commissioner Brant made a motion, seconded by Vice-Chairman Blount to adjourn the Public Hearing at 6:03 PM.

The motion carried unanimously.

Chairman Starline convened the Solid Waste Authority Meeting (SWA) meeting at 6:03 PM.

SWA Regular Agenda

Adoption of SWA Agenda

Commissioner Brant made a motion, seconded by Vice-Chairman Blount to adopt the SWA Agenda as presented.

The motion carried unanimously.

SWA Approval of Minutes

- January 8, 2019 SWA meeting minutes

Commissioner Brant made a motion, seconded by Vice-Chairman Blount to approve the January 8, 2019 SWA regular meeting minutes..

The motion carried unanimously.

SWA Public Comments

No comments were offered during this time.

SWA Agenda

1. Consideration of request from James E. Pearson, III for Special Use Exemption from quarterly billing. **(Curbside Collection)**

Commissioner Brant made a motion, seconded by Vice-Chairman Blount to deny the request from James E. Pearson, III for Special Use Exemption from quarterly billing.

The motion carried unanimously.

2. Consideration of request from Stacey Ann Delisle and Michael Alan Telow for Special Use Exemption from quarterly billing. **(Curbside Collection)**

Commissioner Brant made a motion, seconded by Vice-Chairman Blount to deny the request from Stacey Ann Delisle and Michael Alan Telow for Special Use Exemption from quarterly billing.

The motion carried unanimously.

3. Approval of two (2) Operating Leases for two (2) New Dozier D6T with Trade.

Commissioner Brant made a motion, seconded by Vice-Chairman Blount to approve to enter into two (2) operating leases for the purchase of two (2) new D6T Dozers with Trade-In from Yancey CAT.

The motion carried unanimously.

4. Approval of purchase of a New CAT 299 D2 XHP Compact Track Loader with Trade.

Commissioner Brant made a motion, seconded by Vice-Chairman Blount to approve the purchase of a new CAT 299 D2 XHP Compact Track Loader with Trade-In from Yancey CAT.

The motion carried unanimously.

5. Approval of purchase of a USED CAT 730C Articulated Truck.

Commissioner Brant made a motion, seconded by Vice-Chairman Blount to approve the purchase a Used CAT 730C Articulated Truck from Yancey CAT through Sourcewell Cooperative Purchasing (Formerly NJPA).

The motion carried unanimously.

Additional SWA Public Comments

Cyrus Roberts, Solid Waste Operations Manager, Woodbine
Mr. Roberts thanked the Solid Waste Authority for approval of much needed equipment.

SWA Adjournment

Vice-Chairman Blount made a motion, seconded by Commissioner Brant to adjourn the SWA meeting at 6:20 PM.

The motion carried unanimously.

Chairman Starline reconvened the Regular Meeting at 6:20 PM.

Regular Agenda

1. Consideration of request from James E. Pearson, III for Special Use Exemption from quarterly billing.

Commissioner Brant made a motion, seconded by Vice-Chairman Blount to deny the request from James E. Pearson, III for Special Use Exemption from quarterly billing.

The motion carried unanimously.

2. Consideration of request from Stacey Ann Delisle and Michael Alan Telow for Special Use Exemption from quarterly billing.

Commissioner Brant made a motion, seconded by Vice-Chairman Blount to deny the request from Stacey Ann Delisle and Michael Alan Telow for Special Use Exemption from quarterly billing.

The motion carried unanimously.

3. Approval of Fiscal Year 2019 Budget Amendments.

Vice-Chairman Blount made a motion, seconded by Commissioner Brant to approve the Fiscal Year 2019 Budget Amendments.

The motion carried unanimously.

4. Approval of two (2) Operating Leases for two (2) New Dozier D6T with Trade.

Commissioner Brant made a motion, seconded by Vice-Chairman Blount to approve to enter into two (2) operating leases for the purchase of two (2) new D6T Dozers with Trade-In from Yancey CAT.

The motion carried unanimously.

5. Approval of purchase of a New CAT 299 D2 XHP Compact Track Loader with Trade.

Commissioner Brant made a motion, seconded by Vice-Chairman Blount to approve the purchase of a new CAT 299 D2 XHP Compact Track Loader with Trade-In from Yancey CAT.

The motion carried unanimously.

6. Approval of the purchase of a USED CAT 730C Articulated Truck.

Commissioner Brant made a motion, seconded by Vice-Chairman Blount to approve the purchase a Used CAT 730C Articulated Truck from Yancey CAT through Sourcewell Cooperative Purchasing (Formerly NJPA).

The motion carried unanimously.

7. Resolution Opposing House Bill 302 and Senate Bill 172, Preemption of Local Building Design Standards.

Vice-Chairman Blount made motion, seconded by Commissioner Casey to approve the Resolution Opposing House Bill 302 and Senate Bill 172, Preemption of Local Building Design Standards.

The motion carried unanimously.

8. Resolution transmitting a draft Capital Improvements Element Annual Update to the Coastal Georgia Regional Commission for regional review pursuant to the Georgia Planning Act of 1989.

Vice-Chairman Blount made a motion, seconded by Commissioner Brant to approve the Resolution transmitting a draft Capital Improvements Element Annual Update to the Coastal Georgia Regional Commission for regional review pursuant to the Georgia Planning Act of 1989.

The motion carried unanimously.

Reports

- **Calendar – March and April 2019**

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

- **County Administrator Comments**

County Administrator Steve Howard announced a Public Hearing will be held Tuesday, March 12, 2019 at 5:30 PM to receive comments from the public regarding the formation of an authority. He reminded the Board that the Firefighter Recruit Graduation will be held tomorrow, Wednesday, March 6th, beginning at 5:30. He stated that the Graduation will be held at the Coastal College Auditorium.

Additional Public Comments

No comments were offered during this time.

Vice-Chairman Blount made a motion, seconded by Commissioner Brant to adjourn the Regular Meeting to convene an Executive Session for the purpose of discussing litigation and real estate at 6:32 PM.

The motion carried unanimously.

Chairman Starline convened the Executive Session for the purpose of litigation and real estate at 6:32 PM.

RESOLUTION OF THE CAMDEN COUNTY BOARD OF COMMISSIONERS

BE IT RESOLVED by the Camden County Board of Commissioners as follows: At the meeting held on the 5th day of March, 2019, with the following Commissioners being present, Chairman James H. Starline; Commissioner Lannie E. Brant;

Commissioner Ben L. Casey; Vice-Chairman Gary Blount; and Commissioner Chuck Clark, the Board of Commissioners entered into closed session for the purpose of discussing litigation and real estate. At the close of the discussions on this subject, the Board did agree to reconvene into open session and herewith takes the following action in open session:

- (1) The actions of the Board and the discussion of the same regarding the matter set forth for closed session purposes are hereby ratified.
- (2) Each member of this body does hereby confirm to the best of their knowledge, based upon the advice of the County Attorney, who was present during said closed session portion was devoted to matters within the exceptions provided by law and the specific relevant exception is the subject matter as set forth above.
- (3) The Chairman of this Board, or the presiding officer, is hereby authorized and directed and pursuant to the Resolution shall execute an affidavit, in full support of the members of this Board, in order to comply with O.C.G.A. § 50-14-4(b).
- (4) The affidavit shall be included and filed with the official minutes of the meeting and shall be in a form as required by the statute, which shall be substantially as follows:

AFFIDAVIT AS REQUIRED UNDER O.C.G.A. § 50-14-4(b)

Personally appeared before the undersigned attesting officer duly authorized to administer oaths, James H. Starline, who, after being duly sworn, deposes and on oath states the following:

- (1) I was the chairperson/presiding officer of a meeting of the Camden County Board of Commissioners held on the 5th day of March, 2019.
- (2) The subject matter of the closed portion of the meeting which was closed for the purposes of discussing litigation and real estate as allowed by the O.C.G.A. § 50-14-2 and § 50-14-3 was devoted to matters within those exceptions and as provided by law.
- (3) This affidavit is being executed for the purpose of complying with the mandate of O.C.G.A. § 50-14-4-(b) that such an affidavit be executed.

This 5th day of March, 2019

Chairperson/Presiding Officer

Sworn to and subscribed before me
This 5th day of March, 2019.

Notary Public

Chairman Starline reconvened the Regular Meeting at 7:14 PM.

Commissioner Brant made a motion, seconded by Vice-Chairman Blount to authorize the County Administrator to negotiate on Real Property located in Kingsland.

The motion carried unanimously.

Adjournment:

Vice-Chairman Blount made a motion, seconded by Commissioner Brant to adjourn the March 5, 2019 regular meeting. The vote was unanimous to adjourn the meeting at 7:15 PM.

The motion carried unanimously.