

**CAMDEN COUNTY, GEORGIA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
MAY 21, 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; Deputy County Administrator Shawn Boatright; 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:

Removal of Item 2 under the regular agenda:

2. Reappointment to the Camden County Department of Family and Children Services Board of Directors.

Commissioner Brant made a motion, seconded by Commissioner Casey to approve the agenda amendments as presented.

The motion carried unanimously.

Motion to Adopt the Agenda:

Commissioner Brant made a motion, seconded by Commissioner Clark to adopt the agenda as amended.

The motion carried unanimously.

Approval of the Minutes

- May 7, 2019 Regular Meeting minutes;

Commissioner Brant made a motion, seconded by Vice-Chairman Blount to approve the May 7, 2019 Public Hearing and Regular Meeting minutes.

The motion carried unanimously.

Presentation

- Proclamation recognizing the week of May 19 - 25, 2019 as Emergency Medical Services Week.

County Clerk Katie Bishop read the Proclamation recognizing the week of May 19 - 25, 2019 as Emergency Medical Services Week.

Chairman Starline presented the Proclamation to representatives of the Camden County Fire Rescue Department.

Public Comments

No comments were offered during this time.

Vice-Chairman Blount made a motion, seconded by Commissioner Casey to adjourn the Regular Meeting and convene a Solid Waste Authority Meeting at 6:06 pm.

The motion carried unanimously.

Chairman Starline convened the Solid Waste Authority meeting at 6:06 pm.

The Camden County Solid Waste Authority held a meeting on Tuesday, May 21, 2019, at 6:06 p.m. in the Board of County Commissioners' Meeting Chambers of the Government Services Building, Woodbine, Georgia.

Present: James H. Starline; Lannie Brant; Ben Casey; Gary Blount; Chuck Clark; County Administrator Steve Howard; Deputy County Administrator Shawn Boatright; County Attorney John S. Myers; and County Clerk Kathryn A. Bishop.

Convene Solid Waste Authority Special Called Meeting at 6:20 PM

Adoption of SWA Agenda

Chuck Clark made a motion, seconded by Ben Casey to adopt the SWA agenda as presented.

The motion carried unanimously.

SWA Approval of Minutes

- April 16, 2019 SWA meeting minutes

Lannie Brant made a motion, seconded by Ben Casey to approve the April 16, 2019 SWA minutes as presented.

The motion carried unanimously.

SWA Public Comments

No comments were offered during this time.

SWA Agenda

1. Consideration of CPI rate increase for Advanced Disposal for curbside collection.

Ben Casey made a motion, seconded by Chuck Clark to deny the request for a CPI rate increase for Advanced Disposal for curbside collection.

The motion to deny this item carried unanimously.

Additional SWA Public Comments

No comments were offered during this time.

SWA Adjournment

Vice-Chairman Blount made a motion, seconded by Lannie Brant to adjourn the SWA meeting and reconvene the Regular Meeting at 6:12 pm.

The motion carried unanimously.

Chairman Starline reconvened the Regular Meeting at 6:12 pm.

Consent Agenda

1. Reappointment to the Coastal Regional Commission Council Non-Public Representative.
- ~~2. Reappointment to the Camden County Department of Family and Children Services Board of Directors.~~

This item was removed from the agenda during agenda amendments.

3. Approval to purchase rock and Graded Aggregate Base (GAB) for Public Works.
4. Approval to purchase (2) vehicles and equipment for Camden County Sheriff's Office (CCSO) investigations.

Vice-Chairman Blount made a motion, seconded by Commissioner Clark to approve the Consent Agenda as presented.

The motion carried unanimously.

Regular Agenda

5. Consideration of Consumer Price Index (CPI) rate increase for Advanced Disposal for curbside collection.

Commissioner Brant made a motion, seconded by Commissioner Clark to deny the request for a CPI rate increase for Advanced Disposal for curbside collection.

The motion to deny this item carried unanimously.

6. Approval of a Memorandum of Agreement with the Camden School System for Bus Transportation support during emergencies.

Commissioner Brant made a motion, seconded by Commissioner Clark to approve the Memorandum of Agreement with the Camden School System for Bus Transportation support during emergencies.

The motion carried unanimously.

Reports

- **Calendar – May & June 2019**

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

- **County Administrator Comments**

No comments were offered during this time.

Additional Public Comments

Paul Croteau, Oak Hill Church Road, East

Mr. Croteau stated that Oak Hill Church Road is very dusty and this is a problem because he is on oxygen full-time. He explained that he can't open his windows and he enjoys his home and doesn't want to move. He asked the Board if there were some affordable methods to tamper the road. He explained that when it rains there is not a problem with dust but right now the weather is very dry. He stated that there is a good bit of truck traffic on the road at this time due to a car crushing business that hasn't crushed any cars.

John Wojick, Kingsland

Mr. Wojick stated that he has some questions regarding the item featured on the agenda for assistance with bus traffic for the school system. He asked would overtime be paid to compensate employees who assist, was there a budget for this item, and can anyone volunteer that has the proper license. He stated that he has been told that in the Point Peter area a dock was slated to be constructed and there was a landfill out there that he didn't think the county was aware existed.

Rob Mastroianni, CCSO Jail Administrator

Mr. Mastroianni stated that he had a suggestion for the gentleman who lived on Oakhill Church Road. He explained that when his wife was starting her own business, Highway 40 was in the beginning stages of being repaved in front of her lot. He explained that after discussing with the contractor the remains of the road was deposited on her lot and used to harden the lot. He suggested with the repaving of Interstate 95, possibly the County could approach the contractor to harden this County Road.

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 an item exempt under O.C.G.A. § 50-14-3(b)(4) at 6:32 PM.

The motion carried unanimously.

Chairman Starline convened the Executive Session for the purpose of 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 21st day of May, 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 an item exempt under O.C.G.A. § 50-14-3(b)(4). 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 21st day of May, 2019.
- (2) The subject matter of the closed portion of the meeting which was closed for the purposes of discussing an item exempt under O.C.G.A. § 50-14-3(b)(4) and 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 21st day of May, 2019

Chairperson/Presiding Officer

Sworn to and subscribed before me
This 21st day of May, 2019.

Notary Public

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

Commissioner Brant made a motion, seconded by Commissioner Casey to authorize the Information Technology Purchases and Upgrades as stated.

The motion carried unanimously.

Adjournment:

Commissioner Clark made a motion, seconded by Vice-Chairman Blount to adjourn the May 21, 2019 regular meeting. The vote was unanimous to adjourn the meeting at 6:47 PM.

The motion carried unanimously.