

**CAMDEN COUNTY, GEORGIA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
JULY 16, 2019, 6:00 PM**

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

Absent: Commissioner Lannie E. Brant

Chairman Starline called the meeting to order at 6:00 p.m.

Commissioner Chuck Clark delivered the invocation.

Chairman Starline led the Pledge of Allegiance.

Agenda Amendments:

No agenda amendments were offered during this time.

Motion to Adopt the Agenda:

Commissioner Clark made a motion, seconded by Commissioner Casey to adopt the agenda as presented.

The motion carried unanimously.

Approval of the Minutes

- June 13, 2019 Public Hearing minutes; June 18, 2019 Regular Meeting minutes; June 20, 2019 Public Hearing minutes; June 20, 2019 Special Called Meeting minutes

Commissioner Clark made a motion, seconded by Commissioner Casey to approve the June 13, 2019 Public Hearing minutes; June 18, 2019 Regular Meeting minutes; June 20, 2019 Public Hearing minutes; and June 20, 2019 Special Called Meeting minutes

The motion carried unanimously.

Presentations

- Presentation of Employee of the Quarter presented by Employee Recognition Committee, Shannon Nettles.

Shannon Nettles presented the Employee of the Quarter to Animal Control Officer Tracey Webb.

- Proclamation recognizing Camden County Domestic Violence Awareness Day.

County Clerk Katie Bishop read the Proclamation recognizing Camden County Domestic Violence Awareness Day, and Chairman Starline presented the Proclamation to District Attorney Jackie Johnson.

- Presentation regarding Road Paving List and New Technique in Road Evaluation for the LMIG Program presented by Public Works Director Mark Patrick.

Public Works Director Mark Patrick presented a presentation regarding the Road Paving List and New Technique in Road Evaluation for the LMIG Program.

Public Comments

No public comments were offered during this time.

Vice-Chairman Blount made a motion, seconded by Commissioner Clark to adjourn the Regular Meeting and convene a Public Hearing at 6:31 pm.

The motion carried unanimously.

Chairman Starline convened the Public Hearing at 6:59 pm.

Adjourn Regular Meeting and Convene Public Hearing

To receive comments from the public regarding the following items:

- **Rezoning- RZ2019-05** – Request to rezone 66.22 acres from Single Family (R-1) to Agriculture Forestry (A-F). Tax Parcel 126 012C. Jody Madden, Owner & applicant. **District 1 – Commissioner Lannie Brant**

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

- **Rezoning- RZ2019-06** – Request to rezone 14.99 acres from Commercial Interchange (C-I) to Agricultural Residential (A-R) and a **Future Land Use Amendment FLU2019-03** to “Residential”. Property located on Brazell Rd. Tax Parcels 094 017G & 094 017B. Robert Brazell, owner & applicant. **District 2 – Commissioner Chuck Clark**

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

- **Rezoning- RZ2019-07** – Request to rezone 5.97 acres from Agriculture Forestry (A-F) to Single Family (R-1). Tax Parcel 111 039. Property is located on Fisher Massey Rd. Rosa Tyson, owner. Jimmy Massey, applicant. **District 1 – Commissioner Lannie Brant**

Laverne Bellamy, Representing the applicant, Fisher Massey Road
 Ms. Bellamy stated that that she would like to ask the board to approve this item so the property can be subdivided for family.

Barbara King, Adjacent Property Owner
 Ms. King stated that she has no objections to the item, but asks that an easement be granted to allow her access to her property.

Laverne Bellamy, Representing the applicant, Fisher Massey Road
 Ms. Bellamy explained the issue of the easement and stated that Ms. King has an alternate access to her property.

Barbara King, Adjacent Property Owner
 Ms. King stated that the issue is with the road access and she again asked the Commissioners to look into the issue of an easement for her to have access to her property.

- **Rezoning- RZ2019-08** – Request to rezone 0.91 acres from Agriculture Residential (A-R) to Commercial General (C-G). Tax Parcel 094 010A. Property is located on the corner of Old Still Rd & Colerain Rd. Kyle Rapp, owner & applicant. **District 1 – Commissioner Lannie Brant**

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

- **Rezoning – RZ2019-09** – Request to Rezone 25.3 acres from MHP to RVD, and **Future Land Use Map Amendment FLU2019-04** from “Multi Family” to “Commercial”. Tax Map 070 007B, 070 007B006, 070 007B008 & 070 007B010, 3757 Vacuna Rd., Warren McClendon, Applicant & Owner. **District 5 – Commissioner Ben Casey**

Terry Brown, Vacuna Road
 Mr. Brown stated that he has lived on his property for many years, and has seen many issues with the previous mobile home park that was located on this property. He stated that he has concerns with the fact that the location is so far off of Highway 95 and he is concerned with people making the lot their permanent residence. He asked the Board to explain the definition of temporary and permanent prior to approving this item.

- **Happy Kamping LLC Alcohol License** – Request for an alcohol license to Ronald Shamblin and Happy Kamping LLC for Retail Consumption of Malt Beverages, Beer & Wine. Located at 2970 Scrubby Bluff Rd, Kingsland, Tax Map & Parcel 108 029. **District 5 – Commissioner Ben Casey**

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

Vice-Chairman Blount made a motion to adjourn the Public Hearing and reconvened the Regular Meeting.

The motion carried unanimously.

Consent Agenda

1. Professional Services Agreement with Worker's Compensation Case Manager.
2. Consideration of Fiscal Year 2019 Budget Amendments.
3. Approval of the Resolution for the Southeastern Bank Corporate Authorization.
4. Intergovernmental Services Agreement for Local Administered Project (LAP) Certification Services with the City of Kingsland.
5. Approval of Surplus Item List.
6. Approval of Resolution for Local Government Investment Pool (LGIP)

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

The motion carried unanimously.

Regular Agenda

7. Consideration of Request by Jody Madden, owner & applicant to rezone 66.22 acres from Single Family (R-1) to Agriculture Forestry (A-F) located on Tax Parcel 126 012C.

Commissioner Clark made a motion, seconded by Commissioner Casey to approve the Request by Jody Madden, owner & applicant to rezone 66.22 acres from Single Family (R-1) to Agriculture Forestry (A-F) located on Tax Parcel 126 012C.

The motion carried unanimously.

8. Consideration of Request by Robert Brazell, owner & applicant to rezone 14.99 acres from Commercial Interchange (C-I) to Agricultural Residential (A-R) and a Future Land Use Amendment (FLU2019-03) to "Residential". Property located on Brazell Rd; Tax Parcels 094 017G & 094 017B.

Commissioner Clark made a motion, seconded by Vice-Chairman Blount to approve the Request by Robert Brazell, owner & applicant to rezone 14.99 acres from Commercial Interchange (C-I) to Agricultural Residential (A-R) and a Future Land Use Amendment (FLU2019-03) to "Residential". Property located on Brazell Rd; Tax Parcels 094 017G & 094 017B.

The motion carried unanimously.

9. Consideration of Request by Rosa Tyson, owner, Jimmy Massey, applicant, to rezone 5.97 acres from Agriculture Forestry (A-F) to Single Family (R-1) located on Fisher Massey Rd.; Tax Parcel 111 039.

Chairman Starline made a motion, seconded by Vice-Chairman Blount to table the Request by Rosa Tyson, owner, Jimmy Massey, applicant, to rezone 5.97 acres from Agriculture Forestry (A-F) to Single Family (R-1) located on Fisher Massey Rd.; Tax Parcel 111 039.

The motion carried unanimously.

10. Consideration of Request by Kyle Rapp, owner & applicant to rezone 0.91 acres from Agriculture Residential (A-R) to Commercial General (C-G) located on the corner of Old Still Rd & Colerain Rd.; Tax Parcel 094 010A.

Commissioner Clark made a motion, seconded by Vice-Chairman Blount to approve the Request by Kyle Rapp, owner & applicant to rezone 0.91 acres from Agriculture Residential (A-R) to Commercial General (C-G) located on the corner of Old Still Rd & Colerain Rd.; Tax Parcel 094 010A.

The motion carried unanimously.

11. Consideration of Request by Warren McClendon, Applicant & Owner to Rezone 25.3 acres from MHP to RVD, and Future Land Use Map Amendment (FLU2019-04) from "Multi Family" to "Commercial" located on 3757 Vacuna Road; Tax Map 070 007B, 070 007B006, 070 007B008 & 070 007B010, 3757.

Commissioner Casey made a motion, seconded by Vice-Chairman Blount to table the Request by Warren McClendon, Applicant & Owner to Rezone 25.3 acres from MHP to RVD, and Future Land Use Map Amendment (FLU2019-04) from "Multi Family" to "Commercial" located on 3757 Vacuna Road; Tax Map 070 007B, 070 007B006, 070 007B008 & 070 007B010, 3757.

The motion carried unanimously.

12. Consideration of Request by Ronald Shamblin and Happy Kamping, LLC for an alcohol license for Retail Consumption of Malt Beverages, Beer & Wine located at 2970 Scrubby Bluff Rd, Kingsland; Tax Map & Parcel 108 029.

Commissioner Casey made a motion, seconded by Commissioner Clark to approve the Request by Ronald Shamblin and Happy Kamping, LLC for an alcohol license for Retail Consumption of Malt Beverages, Beer & Wine located at 2970 Scrubby Bluff Rd, Kingsland; Tax Map & Parcel 108 029.

The motion carried unanimously.

13. Approval of task order 2019-05 for the S.R. 110 Camden County MSW Landfill 5-year Permit Review provided by Atlantic Coast Consulting, Inc.

Vice-Chairman Blount made a motion, seconded by Commissioner Clark to approve the task order 2019-05 for the S.R. 110 Camden County MSW Landfill 5-year Permit Review provided by Atlantic Coast Consulting, Inc.

The motion carried unanimously.

14. Approval of task order 2019-0 7 for the Camden County MSW, C&D and Vacuna Rd Landfills Annual Environmental Monitoring provided by Atlantic Coast Consulting, Inc.

Vice-Chairman Blount made a motion, seconded by Commissioner Clark to approve the task order 2019-0 7 for the Camden County MSW, C&D and Vacuna Rd Landfills Annual Environmental Monitoring provided by Atlantic Coast Consulting, Inc.

The motion carried unanimously.

15. Approval of Contract with Jowett & Wood, Inc. for Timber Marketing and Consulting

Vice-Chairman Blount made a motion, seconded by Commissioner Clark to approve the Contract with Jowett & Wood, Inc. for Timber Marketing and Consulting

The motion carried unanimously.

16. Approval of vehicles surplus list and approve sale as salvage on attached list of vehicles.

Vice-Chairman Blount made a motion, seconded by Commissioner Casey to approve the vehicles surplus list and approve sale as salvage on attached list of vehicles.

The motion carried unanimously.

17. Approval of Purchase of an Undercarriage system for the D6N Dozer by Yancey Brothers.

Vice-Chairman Blount made a motion, seconded by Commissioner Casey to approve the Purchase of an Undercarriage system for the D6N Dozer by Yancey Brothers.

The motion carried unanimously.

18. Consideration of Contract Award for Road Resurfacing Project 2019.

Vice-Chairman Blount made a motion, seconded by Commissioner Clark to table the Contract Award for Road Resurfacing Project 2019.

The motion carried unanimously.

19. Discussion and possible action regarding the Road Paving List.

Vice-Chairman Blount made a motion, seconded by Commissioner Clark to approve the restructuring of the Road Pavement List and to bring this item back before the Board after preliminary engineering has been complete.

The motion carried unanimously.

20. Approval of Pavement Management Proposal with Robert Civil Engineering.

Vice-Chairman Blount made a motion, seconded by Commissioner Casey to approve the Pavement Management Proposal with Robert Civil Engineering.

The motion carried unanimously.

Reports

- **Calendar – June & July 2019**

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

- **County Administrator Comments**

County Administrator Steve Howard introduced Executive Assistant Christine Daniel to the Board.

Additional Public Comments

Adjournment:

Commissioner Brant made a motion, seconded by Vice-Chairman Blount to adjourn the July 16, 2019 regular meeting. The vote was unanimous to adjourn the meeting at 7:32 PM.

The motion carried unanimously.