

**CAMDEN COUNTY, GEORGIA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
AUGUST 20, 2019, 6:00 PM**

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

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

- August 6, 2019 Public Hearing and Regular Meeting minutes

Commissioner Brant made a motion, seconded by Vice-Chairman Blount to approve the August 6, 2019 Public Hearing and Regular Meeting minutes

The motion carried unanimously.

Public Comments

No public comments were offered during this time.

Consent Agenda

1. Equitable Sharing Agreement and Certification.
2. Agreement with third party administrator for Worker's Compensation Risk insurance.
3. Ratify Southeastern Bank Corporate Authorization Resolution.
4. Fiscal Year 2019 Budget Amendments.
5. Surplus Item List.

Commissioner Clark made a motion, seconded by Commissioner Brant to approve the Consent Agenda items as presented.

The motion carried unanimously.

Regular Agenda

6. Acceptance of the Camden County/St. Marys CRS Joint Program for Public Information Annual Report and approval to continue program.

Vice-Chairman Blount made a motion, seconded by Commissioner Clark to accept the Camden County/St. Marys CRS Joint Program for Public Information Annual Report and approval to continue program.

The motion carried unanimously.

7. Approval of the Georgia Department of Transportation Kingsland By-Pass Phase II Project Framework Agreement Supplement I.

Vice-Chairman Blount made a motion, seconded by Commissioner Brant to approve the Georgia Department of Transportation Kingsland By-Pass Phase II Project Framework Agreement Supplement I.

The motion carried unanimously.

8. Approval of amendment to the Camden County Purchasing Policy regarding Local Preference.

Vice-Chairman Blount made a motion, seconded by Commissioner Clark to amend the Camden County Purchasing Policy Local Preference, as well as a clerical review of the entire policy.

The motion carried unanimously.

9. Acceptance of the Coastal Incentive Grant Award.

Commissioner Brant made a motion, seconded by Commissioner Casey to accept the Coastal Incentive Grant Award.

The motion carried unanimously.

Reports

- **Calendar – August & September 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 that the new Fire Engine is being delivered today.

Additional Public Comments

No public 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 items exempt under O.C.G.A. § 50-14-3(b)(4) at 6:13 PM.

The motion carried unanimously.

Chairman Starline convened the Executive Session for the purpose of discussing items exempt under O.C.G.A. § 50-14-3(b)(4) at 6:13 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 6th day of August, 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 items 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 6th day of August, 2019.
- (2) The subject matter of the closed portion of the meeting which was closed for the purposes of discussing items 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 6th day of August, 2019

Chairperson/Presiding Officer

Sworn to and subscribed before me
This 6th day of August, 2019.

Notary Public

Chairman Starline reconvened the Regular Meeting at 7:06 PM.

Commissioner Brant made a motion, seconded by Vice-Chairman Blount to adopt Cybersecurity Training Policies and Procedures as discussed in Executive

Session, exempt under O.C.G.A. § 50-14-13 (b)(4) and O.C.G.A. § 50-18-72 (a)(25)(a).

The motion carried unanimously.

Adjournment:

Vice-Chairman Blount made a motion, seconded by Commissioner Clark to adjourn the August 6, 2019 regular meeting. The vote was unanimous to adjourn the meeting at 7:07 PM.

The motion carried unanimously.