

**CAMDEN COUNTY, GEORGIA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
SEPTEMBER 17, 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; Deputy County Administrator Shawn Boatright; 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 agenda 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 presented.

The motion carried unanimously.

Approval of the Minutes

- August 20, 2019 Public Hearing and Regular Meeting minutes

Commissioner Brant made a motion, seconded by Vice-Chairman Blount to approve the August 20, 2019 Public Hearing and Regular Meeting minutes

The motion carried unanimously.

Public Comments

No public comments were offered during this time.

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

The motion carried unanimously.

Public Hearing

To receive comments from the public regarding the following items:

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

In favor:

Laverne Bellamy, Fischer Massey Road

Ms. Bellamy stated that she supports the request to rezone this property.

There were no comments offered in opposition of this item.

- Proposed amendment to section 223 (C) (21) (a)(b) “RVD recreational vehicle and travel trailer parks district”.

There were no comments offered in favor, or in opposition of this item.

Vice-Chairman Blount made a motion to adjourn the Public Hearing and reconvene the Regular Meeting at 6:08 PM.

The motion carried unanimously.

Old Business

1. Consideration of request to rezone 5.97 acres from Agricultural Forestry (A-F) to Single-Family (R-1). Property is located on Fisher Massey Rd. Tax Map 111 039. Rosa Tyson, owner, Jimmy Massey, applicant. ***District 1 – Commissioner Brant***

Commissioner Brant made a motion, seconded by Commissioner Casey to approve the request to rezone 5.97 acres from Agricultural Forestry (A-F) to Single-Family (R-1). Property is located on Fisher Massey Rd. Tax Map 111 039. Rosa Tyson, owner, Jimmy Massey, applicant.

The motion carried unanimously.

Regular Agenda

2. Consideration of proposed amendment to section 223 (C) (21) (a)(b) "RVD recreational vehicle and travel trailer parks district".

Commissioner Casey made a motion, seconded by Commissioner Brant to amend the Unified Development Code, 223 (C) (21) (a)(b) "RVD recreational vehicle and travel trailer parks district".

The motion carried unanimously.

3. Consideration of approval of a Recruitment Incentive for Camden County Sheriff's Office, Camden County Jail and E-911 in order to attract already certified personnel for long-term employment.

After discussion regarding this item, the Board authorized staff to discuss this item further, place a cap on the number of hires, and bring this item back before the Board for final approval.

No official action taken.

4. Approval Camden County School Board 2019 Millage Rate.

Chairman Starline made a motion, seconded by Vice-Chairman Blount to approve the Camden County School Board 2019 Millage Rate Resolution.

The motion carried unanimously.

5. Consideration of Fiscal Year 2019 Budget Amendments.

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

The motion carried unanimously.

6. Bid Award for New Water (Leachate) Truck for the Camden County Solid Waste.

Commissioner Brant made a motion, seconded by Commissioner Casey to approve the award to purchase one 4000 Gallon Stainless steel Water Tanker package mounted on 2020 Kenworth T370 tandem axle chassis from Diversified Fabricators, Inc., Griffin, Georgia.

The motion carried unanimously.

7. Approval of contract with the Nature Conservancy for year two (2) of the Coastal Incentive Grant.

Commissioner Brant made a motion, seconded by Vice-Chairman Blount to approve the contract with the Nature Conservancy for year two (2) of the Coastal Incentive Grant.

The motion carried unanimously.

8. Approval of contract with the Coastal Regional Commission for year two (2) of the Coastal Incentive Grant.

Commissioner Brant made a motion, seconded by Vice-Chairman Blount to approve the contract with the Coastal Regional Commission for year two (2) of the Coastal Incentive Grant.

The motion carried unanimously.

9. Kingsland By-Pass Phase II/GA HWY 40 Design Comparison

Vice-Chairman Blount made a motion, seconded by Commissioner Casey to approve Kingsland By-Pass Phase II/GA HWY 40 Design Comparison.

The motion carried unanimously.

10. Approval of the Resolution authorizing the Chairman to execute the Agreement Governing Expenditures for State and Local Government Costs for the Hazardous Waste Trust Fund Application for Reimbursement.

Commissioner Brant made a motion, seconded by Vice-Chairman Blount to approve the Resolution authorizing the Chairman to execute the Agreement Governing Expenditures for State and Local Government Costs for the Hazardous Waste Trust Fund Application for Reimbursement.

The motion carried unanimously.

11. Approval of the Agreement Governing Expenditures for State and Local Government Costs for the Hazardous Waste Trust Fund Application for Reimbursement.

Commissioner Brant made a motion, seconded by Vice-Chairman Blount to approve the Agreement Governing Expenditures for State and Local Government Costs for the Hazardous Waste Trust Fund Application for Reimbursement.

The motion carried unanimously.

12. Amendment to the 2019 Holiday Calendar.

Commissioner Brant made a motion, seconded by Commissioner Casey to amend the 2019 Holiday Calendar to include Wednesday, November 27, 2019 as an addition to the Thanksgiving Holiday.

The motion carried unanimously.

Reports

- **Calendar – September & October 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 Deputy County Administrator Shawn Boatright will be presenting the newly opened Fire Station 18 located in Tarboro.

Deputy County Administrator Shawn Boatright presented a PowerPoint with pictures of the newly opened Fire Station 18 located in Tarboro. He explained that staff worked tirelessly on this project, and he is excited for this new addition for the citizens.

Additional Public Comments

No public comments were offered during this time.

Adjournment:

Commissioner Brant made a motion, seconded by Vice-Chairman Blount to adjourn the August 20, 2019 regular meeting. The vote was unanimous to adjourn the meeting at 6:38 PM.

The motion carried unanimously.