

**CAMDEN COUNTY, GEORGIA
BOARD OF COUNTY COMMISSIONERS
SPECIAL CALLED MEETING
AUGUST 22, 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

- July 16, 2019 Public Hearing and Regular Meeting minutes

Commissioner Clark made a motion, seconded by Commissioner Casey to approve the July 16, 2019 Public Hearing and Regular Meeting minutes

The motion carried unanimously.

Presentations

- Proclamation recognizing the life and accomplishments of the late former Commissioner Daniel Leward Williams, Jr.

County Clerk Katie Bishop read the Proclamation recognizing the life and accomplishments of the late former Commissioner Daniel Leward Williams, Jr., and Chairman Starline presented the Proclamation to his wife Mrs. Elvenia Williams.

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 and convene a Public Hearing at 6:07 pm.

The motion carried unanimously.

Chairman Starline convened the Public Hearing at 6:07 pm.

Adjourn Regular Meeting and Convene Public Hearing

To receive comments from the public regarding the following items:

- **Special Use – SU2019-04** – Request for a Special Use approval to allow a solar farm. Property is located on GA HWY 40. Tax Map 070 002. Dwight McCollough & Susan Sweatt, owners, Beltline Energy LLC, applicant.

Comments in favor:

Sean Sanders, representing the applicant

Mr. Sanders stated that he is here to answer any questions the Board may have regarding this item, and they look forward to doing business in Camden County.

No comments were offered either 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.

Old Business

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

Commissioner Clark made a motion, seconded by Commissioner Casey to award the contract to East Coast Asphalt for the Road Resurfacing Project 2019.

The motion carried unanimously.

Consent Agenda

2. Approval of Resolution for the Southeastern Bank Corporate Authorization.
3. Approval for the annual reoccurring costs associated with Microsoft Enterprise Licensing for the Sheriff's Office/Corrections/E-911, split appropriately according to computer usage.

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

The motion carried unanimously.

Regular Agenda

4. Consideration of Request for a Special Use approval to allow a solar farm. Property is located on GA HWY 40. Tax Map 070 002. Dwight McCollough & Susan Sweatt, owners, Beltline Energy LLC, applicant.

Commissioner Clark made a motion, seconded by Commissioner Brant to approve request for a Special Use approval to allow a solar farm. Property is located on GA HWY 40. Tax Map 070 002. Dwight McCollough & Susan Sweatt, owners, Beltline Energy LLC, applicant.

So Voted:

Chairman Starline – Abstain
Vice-Chairman Blount – Yes
Commissioner Brant – Yes
Commissioner Clark – Yes
Commissioner Casey - Yes

The motion carried 4 – 1. Chairman Starline abstained.

5. Consideration of approval of Electrical Bid Award for Training Facility located at the Camden County Shooting Complex.

Vice- Chairman Blount made a motion, seconded by Commissioner Brant to approve the contract award to R & L Electric Inc. to furnish all labor, tools, materials, and equipment necessary to complete installation of electrical and data wiring for renovations of the shooting range training building.

The motion carried unanimously.

6. Intergovernmental Agreement for shared services with the City of St. Marys for Disaster Debris Hauling Services.

Commissioner Clark made a motion, seconded by Commissioner Brant to approve the Intergovernmental Agreement for shared services with the City of St. Marys for Disaster Debris Hauling Services (*Ceres Environmental Services, Inc.*)

The motion carried unanimously.

7. Approval of Contract Award for Disaster Debris Hauling Services.

Vice-Chairman Blount made a motion, seconded by Commissioner Clark to approve the contract award for disaster debris hauling services to Ceres Environmental Services, Inc. for removal, process and lawful disposal of disaster generated debris.

The motion carried unanimously.

8. Approval of Bid Award for Disaster Debris Monitoring Services.

Commissioner Brant made a motion, seconded by Vice-Chairman Blount to approve the contract award to Debris Tech for management, recovery, and consulting services related to disaster recovery; as well as in the event Debris Tech is unavailable to perform services, approve Alternates as follows: Alternate 1: True North Emergency Management; Alternate 2: Tetra Tech.

The motion carried unanimously.

9. Approval of increase to the Paramedic Sign on Bonus.

Commissioner Clark made a motion, seconded by Commissioner Casey to approve the increase to the Paramedic Sign on Bonus to a total of \$5,000.00 to be dispersed over a period time to be determined.

The motion carried unanimously.

10. Approval of purchase of a 3000 gallon tanker from Fouts Brothers.

Commissioner Brant made a motion, seconded by Commissioner Casey to approve the purchase of a 3000 gallon tanker from Fouts Brothers.

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 Planning and Development Director Joey Yacobacci will be showcasing the new Planning & Development Portal website during this time.

Additional Public Comments

No public comments were offered during this time.

Adjournment:

Commissioner Clark made a motion, seconded by Vice-Chairman Blount to adjourn the August 6, 2019 regular meeting. The vote was unanimous to adjourn the meeting at 6:46 PM.

The motion carried unanimously.