

**CAMDEN COUNTY, GEORGIA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
OCTOBER 15, 2019, 6:00 PM**

Present: Chairman James H. Starline; Vice-Chairman Gary Blount; Commissioner Lannie Brant; 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.

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

- October 1, 2019 Public Hearing and Regular Meeting minutes

Vice-Chairman Blount made a motion, seconded by Commissioner Casey to approve the October 1, 2019 Public Hearing and Regular Meeting minutes

The motion carried unanimously.

Presentations

- Proclamation recognizing the week of October 23 - 31, 2019 as "National Red Ribbon Week".

County Clerk Katie Bishop read the Proclamation recognizing the week of October 23 - 31, 2019 as "National Red Ribbon Week".

- Proclamation recognizing Sunday, November 3, 2019 as Retired Educators Day.

County Clerk Katie Bishop read the Proclamation recognizing Sunday, November 3, 2019 as Retired Educators Day. Chairman Starline presented the Proclamation to a representative of the Retired Educators in Camden County.

Public Comments

No public comments were offered during this time.

Vice-Chairman Blount made a motion, seconded by Commissioner Casey to adjourn the Regular Meeting and convene a Public Hearing at 6:06 PM.

The motion carried unanimously.

Public Hearing

To receive comments from the public regarding the following items:

- 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 Tax Map 070 007B, 070 007B006, 070 007B008 & 070 007B010, 3757 Vacuna Rd.

Commissioner Brant made a motion, seconded by Commissioner Casey to adjourn the Public Hearing and reconvene the Regular Meeting at 6:13 PM.

The motion carried unanimously.

Regular Agenda

1. 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 Tax Map 070 007B, 070 007B006, 070 007B008 & 070 007B010, 3757 Vacuna Rd.

Commissioner Casey made a motion, seconded by Commissioner Brant to approve 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 Tax Map 070 007B, 070 007B006, 070 007B008 & 070 007B010, 3757 Vacuna Rd.

The motion carried unanimously.

2. Acceptance of the 319h Grant Award from the Georgia Environmental Protection Division of Georgia Department of Natural Resources.

Commissioner Casey made a motion, seconded by Commissioner Brant to accept the 319h Grant Award from the Georgia Environmental Protection Division of Georgia Department of Natural Resources.

The motion carried unanimously.

3. Consideration of Grant Award Approval from Federal Emergency Management Agency Hazard Mitigation Grant Program.

Commissioner Brant made a motion, seconded by Commissioner Casey to approve the Grant Award Approval from Federal Emergency Management Agency Hazard Mitigation Grant Program.

The motion carried unanimously.

4. Consideration of Approval of Shared Services Agreement with the Public Service Authority for Grants Management.

Commissioner Brant made a motion, seconded by Commissioner Casey to approve the Shared Services Agreement with the Public Service Authority for Grants Management.

The motion carried unanimously.

5. Resolution to partner with the Public Service Authority (PSA) and the City of St Marys to build St Marys Tabby Ruins Trail – with the Winding Road Connector to the East Coast Greenway.

Chairman Starline made a motion, seconded by Commissioner Brant to approve the Resolution to partner with the Public Service Authority (PSA) and the City of St Marys to build St Marys Tabby Ruins Trail – with the Winding Road Connector to the East Coast Greenway.

The motion carried unanimously.

6. Consideration of Approval of Enviroworx Operations Management (EOM) Operations Contract for providing Public Works Management Services.

Commissioner Clark made a motion, seconded by Commissioner Brant to table this item.

The motion carried unanimously.

7. Approval of purchase order for Granite Aggregate Base (GAB) and No. 4 Stone for Public Works.

Commissioner Brant made a motion, seconded by Commissioner Casey to approve the purchase order for Granite Aggregate Base (GAB) and No. 4 Stone for Public Works from Martin Marrietta.

The motion carried unanimously.

8. Approval of purchase of a 2019 Ford Transit Van for Animal Control.

Commissioner Brant made a motion, seconded by Commissioner Casey to approve the Capital Improvement purchase of a 2019 Ford Transit Van for Animal Control from Murray Ford.

The motion carried unanimously.

Reports

- **Calendar – October & November 2019**

County Clerk Katie Bishop reminded the Board and audience of the Fire Station 18 Open House on Thursday, October 24, 2019 from 4:00 - 7:00 PM. She announced that the two Regular Meetings for the remainder of 2019 will be held on November 12th and December 3rd.

- **County Administrator Comments**

County Administrator Steve Howard announced that the Fire Station 18 Open House will be on Thursday, October 24, 2019 and encouraged the Board and Public to attend.

Additional Public Comments

No comments were offered during this time.

Commissioner Clark made a motion, seconded by Commissioner Casey to adjourn the Regular Meeting to convene an Executive Session for the purpose of discussing Real Estate at 6:40 PM.

The motion carried unanimously.

Chairman Starline convened the Executive Session for the purpose of discussing Real Estate at 6:40 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 15th day of October, 2019, with the following Commissioners being present, Chairman James H. Starline; Commissioner Ben L. Casey; Vice-Chairman Gary Blount; Commissioner Lannie Brant and Commissioner Chuck Clark, the Board of Commissioners entered into closed session for the purpose of discussing Real Estate. 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:

Also present were County Attorney John Myers; County Clerk Katie Bishop; County Administrator Steve Howard; Deputy County Administrator Shawn Boatright; and Chief Financial Officer Nancy Gonzalez.

- (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 15th day of October, 2019.
- (2) The subject matter of the closed portion of the meeting which was closed for the purposes of discussing Real Estate, 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 15th day of October, 2019

Chairperson/Presiding Officer

Sworn to and subscribed before me
This 15th day of October, 2019.

Notary Public

Commissioner Brant made a motion, seconded by Vice-Chairman Blount to reconvene the Regular Meeting at 6:58 PM.

The motion carried unanimously.

Chairman Starline reconvened the Regular Meeting at 6:58 PM.

Commissioner Brant made a motion, seconded by Vice-Chairman Blount to approve the Real Estate Acquisition of the Georgia Power Building on Gross Road.

The motion carried unanimously.

Adjournment:

Vice-Chairman Blount made a motion, seconded by Commissioner Brant to adjourn the October 15, 2019 regular meeting. The vote was unanimous to adjourn the meeting at 7:00 PM.

The motion carried unanimously.