

**CAMDEN COUNTY, GEORGIA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
NOVEMBER 12, 2019, 6:00 PM**

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

Absent: Commissioner Chuck Clark and County Administrator Steve Howard

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 Brant made a motion, seconded by Vice-Chairman Blount to adopt the agenda as presented.

The motion carried unanimously.

Approval of the Minutes

- October 15, 2019 Public Hearing and Regular Meeting minutes

Commissioner Brant made a motion, seconded by Commissioner Casey to approve the October 15, 2019 Public Hearing and Regular Meeting minutes

The motion carried unanimously.

Presentations

- Proclamation recognizing the month of November as National Adoption Month.

County Clerk Katie Bishop read the Proclamation recognizing the month of November as National Adoption Month. She announced the Proclamation will be presented at an event on Tuesday, November 19th.

- Hometown Hero Award presented by the Modern Woodman

Representatives from the Modern Woodmen presented the Hometown Hero Award to Camden County Emergency Management Agency.

- Certificate of Achievement for Excellence in Financial Reporting presented to Camden County Office of Finance and Budget.

Chairman Starline presented the Certificate of Achievement for Excellence in Financial Reporting to the staff of the Camden County Office of Finance and Budget.

- Quarterly Financial Report presented by Chief Financial Officer Nancy Gonzalez

Chief Financial Officer Nancy Gonzalez presented a PowerPoint presentation for the Quarterly Financial Report during this time.

Public Comments

No public comments were offered during this time.

Commissioner Brant made a motion, seconded by Commissioner Casey to adjourn the Regular Meeting and convene a Solid Waste Authority Meeting at 6:29 PM.

The motion carried unanimously.

Adoption of SWA Agenda

Lannie Brant made a motion, seconded by Ben Casey to adopt the Solid Waste Authority agenda as presented.

The motion carried unanimously.

SWA Approval of Minutes

Lannie Brant made a motion, seconded by Ben Casey to approve the June 20, 2019 SWA meeting minutes as presented.

The motion carried unanimously.

SWA Public Comments

No comments were offered during this time.

SWA Agenda

1. Acceptance of Donation of a used double wall fuel tank and dispenser from Clean Earth of Georgia.

Lannie Brant made a motion, seconded by Ben Casey to accept the Donation of a used double wall fuel tank and dispenser from Clean Earth of Georgia.

The motion carried unanimously.

2. Approval of contract award for Wood Waste Grinding at the C&D Landfill site.

Lannie Brant made a motion, seconded by Ben Casey to approve the contract award for Wood Waste Grinding at the C&D Landfill site to Norton Irrigation.

The motion carried unanimously.

3. Approval of Landfill Rate Study

Lannie Brant made a motion, seconded by Ben Casey to approve the Landfill Rate Study as presented.

The motion carried unanimously.

4. Approval of Solid Waste Department Surplus Item List

Lannie Brant made a motion, seconded by Ben Casey to approve the Surplus Item List as presented.

The motion carried unanimously.

SWA Additional Public Comments

No additional comments were offered during this time.

Lannie Brant made a motion, seconded by Ben Casey to adjourn the Solid Waste Authority meeting at 6:38 PM and convene a Public Hearing.

The motion carried unanimously.

Chairman Starline convened the Public Hearing at 6:38 PM.

Public Hearing

To receive comments from the public regarding the following items:

- 2019 Alcohol License Renewals

No comments were offered neither in favor nor in opposition of the 2019 Alcohol License Renewals.

Commissioner Brant made a motion, seconded by Commissioner Casey to adjourn the Public Hearing and reconvene the Regular Meeting at 6:39 PM.

The motion carried unanimously.

Regular Agenda

1. Approval of the 2020 Alcohol License Renewals

Commissioner Brant made a motion, seconded by Commissioner Casey to approve the 2019 Alcohol License Renewals as presented.

The motion carried unanimously.

2. Acceptance of Donation of a used double wall fuel tank and dispenser from Clean Earth of Georgia.

Commissioner Brant made a motion, seconded by Commissioner Casey to accept the donation of a used double wall fuel tank and dispenser from Clean Earth of Georgia.

The motion carried unanimously.

3. Approval of contract award for Wood Waste Grinding at the C&D Landfill site.

Commissioner Brant made a motion, seconded by Commissioner Casey to approve the contract award for Wood Waste Grinding at the C&D Landfill site to Norton Irrigation.

The motion carried unanimously.

4. Approval of Landfill Rate Study

Commissioner Brant made a motion, seconded by Commissioner Casey to approve the Landfill Rate Study as presented.

The motion carried unanimously.

5. Approval of Solid Waste Department Surplus Item List

Commissioner Brant made a motion, seconded by Commissioner Casey to approve the Solid Waste Department Surplus Item List as presented.

The motion carried unanimously.

6. Acceptance of Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMPG) Award.

Commissioner Brant made a motion, seconded by Commissioner Casey to accept the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMPG) Award.

The motion carried unanimously.

7. Approval of Surplus Item List

Commissioner Casey made a motion, seconded by Commissioner Brant to approve the General Surplus Item List as presented.

The motion carried unanimously.

Reports

- **Calendar – November & December 2019**

County Clerk Katie Bishop announced the addition to the calendar of a Work Session scheduled for November 19th beginning at 5:00 PM.

- **County Administrator Comments**

No comments were offered during this time.

Additional Public Comments

Commissioner Lannie Brant

Commissioner Brant thanked all Veteran's for their service and wished them a Happy Veteran's Day.

Pat Betchik, St. Marys

Mr. Betchik stated that he would like to hear an update regarding the radio project and were there any updates to a completion date being announced.

Chairman Starline asked Emergency Management Agency Director Chuck White to give a brief update during this time.

Emergency Management Agency Director Chuck White stated that the extensive delay was due to a hold up in State and Federal approvals. He explained that those approvals have since been received and a tower has been preordered for delivery in the next eight (8) weeks. He announced that a tentative completion date of February 1st is the goal.

Pastor Mack Knight, St. Marys

Pastor Knight stated that the Board should have received a letter from Nelson Cummings regarding Census Redistricting. He asked the Board what was within the law to move forward with Redistricting.

Chairman Starline asked Pastor Knight to stay after the meeting and the matter could be discussed further with the County Attorney.

Timothy Besset, Woodbine

Mr. Besset asked the Board if they were aware they had a lease agreement with the Old Woodbine School Committee.

Chairman Starline stated that he was not familiar with a lease agreement and asked Mr. Besset to also stay after the meeting adjourns to discuss the matter further.

Adjournment:

Vice-Chairman Blount made a motion, seconded by Commissioner Casey to adjourn the November 12, 2019 regular meeting. The vote was unanimous to adjourn the meeting at 6:58 PM.

The motion carried unanimously.