

**CAMDEN COUNTY, GEORGIA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
FEBRUARY 4, 2020, 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; 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:

Vice-Chairman Blount made a motion, seconded by Commissioner Casey to remove item 7 under the Regular Agenda.

The motion carried unanimously.

Motion to Adopt the Agenda:

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

The motion carried unanimously.

Approval of the Minutes

- January 14, 2020 Special Called Meeting minutes; January 14, 2020 Public Hearing and Regular Meeting minutes

Commissioner Brant made a motion, seconded by Commissioner Casey to approve the January 14, 2020 Special Called Meeting minutes; January 14, 2020 Public Hearing and Regular Meeting minutes

The motion carried unanimously.

Presentations

- Joint Proclamation recognizing Georgia Emergency Management and Homeland Security Agency for their assistance and support during Hurricane Matthew and Irma

County Clerk Katie Bishop presented the Joint Proclamation recognizing Georgia Emergency Management and Homeland Security Agency for their assistance and support during Hurricane Matthew and Irma.

- 2020 Census Update presented by Community Engagement & Strategic Planning Manager Claire Feazel

Community Engagement & Strategic Planning Manager Claire Feazel presented an update regarding the 2020 Census.

- Fiscal Year 2019 Comprehensive Annual Financial Report (CAFR) presented by Mark Hardison, CPA, Clifton, Lipford, Hardison & Parker, LLC, Certified Public Accountants & Consultants.

Mark Hardison, CPA, Clifton, Lipford, Hardison & Parker, LLC, Certified Public Accountants & Consultants presented the Fiscal Year 2019 Comprehensive Annual Financial Report (CAFR).

- Mid-Year Budget Report for Fiscal Year 2020 presented by Chief Financial Officer Nancy Gonzalez.

Chief Financial Officer Nancy Gonzalez presented the Mid-Year Budget Report for Fiscal Year 2020.

Public Comments

No 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 6:48 PM.

The motion carried unanimously.

Chairman Starline convened the Public Hearing at 6:48 PM.

Public Hearing

To receive comments from the public regarding the following items:

- **Rezoning- RZ2019-17** – Request to rezone 21.58 acres from Single-Family Residential (R-1) to Agricultural Forestry (A-F). Tax Parcel 022B 118. Property is located on Claude Rd. Kristen Darley & Kay Odum, owner, Kristen Darley, applicant. ***District 1 - Commissioner Lannie Brant***

No comments were offered either in favor or in opposition of this item.

- **Rezoning- RZ2019-19** – Request to rezone 3.99 acres from Agricultural Forestry (A-F), Agricultural Residential (A-R) to Commercial General (C-G). Tax Parcel 073 005B & 073 005C. Property is located on US HWY 17 in Waverly. Live Oak Legacy, LLC, owner & applicant. **District 1 - Commissioner Lannie Brant**

No comments were offered either in favor or in opposition of this item.

- **Special Use – SU2020-01** – Request for Special Use approval to install a Telecommunications Tower. Parcel ID 118 036. Fortified Telecom applicant, Thomas Stroud, Owner. **District 2 – Commissioner Chuck Clark**

In Favor:

Ivy Cadle, on behalf of applicant

Mr. Cadle gave an update regarding changes to the location and height of the tower. He stated no opposition spoke regarding the tower during the Planning Commission Public Hearing.

In opposition:

No comments were offered in opposition of this item.

- **Unified Development Code Amendment-** Request to amend sec 303 of the UDC “Exterior Siding”.

No comments were offered either in favor or in opposition of this item.

- **Alcohol Ordinance Application Fee Amendment-** Request to amend Chapter 6 sec 6-20 of the Alcohol Ordinance.

No comments were offered either in favor or in opposition of this item.

Commissioner Brant made a motion, seconded by Vice-Chairman Blount to adjourn the Public Hearing and convene the Solid Waste Authority Meeting at 6:54 PM.

The motion carried unanimously.

Reorganization of Solid Waste Authority (SWA)

- Election of the SWA Chair

Gary Blount made a motion, seconded by Lannie Brant to nominate James H. Starline as Chair of the Solid Waste Authority.

The motion carried unanimously.

- Election of the SWA Vice-Chair

Vice-Chairman Blount made a motion, seconded by Chuck Clark to nominate Lannie Brant as the Vice-Chair of the Solid Waste Authority.

The motion carried unanimously.

Adoption of SWA Agenda

Vice-Chair 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

- November 12, 2019 SWA meeting minutes

Vice-Chair Brant made a motion, seconded by Ben Casey to approve the November 12, 2019 SWA meeting minutes.

Public Comments

No comments were offered during this time.

SWA Agenda

1. Consideration to purchase 330 CAT Excavator for the Solid Waste Department.

Vice-Chair Brant made a motion, seconded by Ben Casey to approve the purchase of the 330 CAT Excavator for the Solid Waste Department from State Contract # 99999-001-SPD0000102-0025, Yancey Brothers.

The motion carried unanimously.

Additional SWA Public Comments

No comments were offered during this time.

Vice-Chair Brant made a motion, seconded by Ben Casey to adjourn the SWA meeting and reconvene the Regular Meeting at 6:59 PM.

The motion carried unanimously.

Chairman Starline reconvened the Regular Meeting at 6:59 PM.

Old Business

Deputy County Administrator Shawn Boatright

1. 2020 Local Maintenance and Improvement Grant (LMIG)

Commissioner Casey made a motion, seconded by Commissioner Brant to approve the 2020 Georgia Department of Transportation Local Maintenance and Improvement Grant road repair list.

The motion carried unanimously.

Regular Agenda

2. Consideration of approval of request to rezone 21.58 acres from Single-Family Residential (R-1) to Agricultural Forestry (A-F). Tax Parcel 022B 118. Property is located on Claude Rd. Kristen Darley & Kay Odum, owner, Kristen Darley, applicant. ***District 1 - Commissioner Lannie Brant***

Commissioner Brant made a motion, seconded by Commissioner Clark to approve the request to rezone 21.58 acres from Single-Family Residential (R-1) to Agricultural Forestry (A-F). Tax Parcel 022B 118. Property is located on Claude Rd. Kristen Darley & Kay Odum, owner, Kristen Darley, applicant.

The motion carried unanimously.

3. Consideration of approval of request to rezone 3.99 acres from Agricultural Forestry (A-F), Agricultural Residential (A-R) to Commercial General (C-G). Tax Parcel 073 005B & 073 005C. Property is located on US HWY 17 in Waverly. Live Oak Legacy, LLC, owner & applicant. ***District 1 - Commissioner Lannie Brant***

Commissioner Brant made a motion, seconded by Commissioner Clark to approve the request to rezone 3.99 acres from Agricultural Forestry (A-F), Agricultural Residential (A-R) to Commercial General (C-G). Tax Parcel 073 005B & 073 005C. Property is located on US HWY 17 in Waverly. Live Oak Legacy, LLC, owner & applicant.

The motion carried unanimously.

4. Consideration of approval of request for Special Use approval to install a Telecommunications Tower. Parcel ID 118 036. Fortified Telecom applicant, Thomas Stroud, Owner. **District 2 – Commissioner Chuck Clark**

Commissioner Brant made a motion, seconded by Vice-Chairman Blount to approve the request for Special Use approval to install a Telecommunications Tower. Parcel ID 118 036. Fortified Telecom applicant, Thomas Stroud, Owner.

So Voted:

Chairman Starline – Yes

Vice-Chairman Blount – Yes

Commissioner Brant – Yes

Commissioner Clark – No

Commissioner Casey - Yes

The motion carried 4 – 1, Commissioner Clark voted against the motion.

5. Consideration of adoption of an amendment to the Unified Development Code Amendment, Section 303, “Exterior Siding”.

Vice-Chairman Blount made a motion, seconded by Commissioner Brant to waive the second reading and adopt the amendment to the Unified Development Code Amendment, Section 303, “Exterior Siding”.

The motion carried unanimously.

6. Waive the second reading and adoption of the amendment to the Official Code of Camden County, Chapter 6, Section 6-20 Alcohol Ordinance, Application Fee.

Vice-Chairman Blount made a motion, seconded by Commissioner Brant to waive the second reading and adopt the amendment to the Official Code of Camden County, Chapter 6, Section 6-20 Alcohol Ordinance, Application Fee.

The motion carried unanimously.

7. Appointment of Vivian R. Keywood as Code Enforcement Officer (*Animal Control*)

This item was removed during agenda amendments.

8. Consideration to purchase 330 CAT Excavator for the Solid Waste Department from State Contract # 99999-001-SPD0000102-0025.

Commissioner Brant made a motion, seconded by Commissioner Casey to approve the purchase of the 330 CAT Excavator for the Solid Waste Department from State Contract # 99999-001-SPD0000102-0025, Yancey Brothers.

The motion carried unanimously.

9. Acceptance of grant award from Georgia Department of Natural Resources for the Recreational Shooting Range.

No official action necessary.

10. Appointment to the Camden County Board of Health.

Chairman Starline made a motion, seconded by Commissioner Brant to appoint John Haigler to the Camden County Board of Health to serve a term of six (6) years.

The motion carried unanimously.

11. Approval of Letter of Intent from the State Properties Commission for the use of the Atkinson Building by the Georgia Department of Community Supervision (Occupying Agency)

Commissioner Brant made a motion, seconded by Commissioner Casey to approve the Letter of Intent from the State Properties Commission for the use of the Atkinson Building by the Georgia Department of Community Supervision (Occupying Agency).

The motion carried unanimously.

Reports

- **Calendar – February & March 2020**

County Clerk Katie Bishop stated there were no changes to the calendar at this time.

- **County Administrator Comments**

County Administrator Steve Howard announced that the 2020 Strategic Plan is getting close to adoption and staff looks to present this to the board during the next regular meeting.

Additional Public Comments

No comments were offered during this time.

Adjournment:

Commissioner Brant made a motion, seconded by Vice-Chairman Blount to adjourn the February 4, 2020 regular meeting. The vote was unanimous to adjourn the meeting at 7:13 PM.

The motion carried unanimously.