

**CAMDEN COUNTY, GEORGIA  
BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
FEBRUARY 18, 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 1 under the Regular Agenda.

1. Approval to submit the Assistance to Firefighters Grant.

***The motion carried unanimously.***

**Motion to Adopt the Agenda:**

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

***The motion carried unanimously.***

**Approval of the Minutes**

- February 4, 2020 Public Hearing and Regular Meeting minutes

Commissioner Brant made a motion, seconded by Vice-Chairman Blount to approve the February 4, 2020 Public Hearing and Regular Meeting minutes

***The motion carried unanimously.***

## **Presentations**

- Joint Proclamation recognizing Friday, March 27, 2020 as Coast Guard Community Celebration Day presented by County Clerk Katie Bishop.

County Clerk Katie Bishop presented the Joint Proclamation recognizing Friday, March 27, 2020 as Coast Guard Community Celebration Day presented by County Clerk Katie Bishop.

- St. Marys River Management Committee Annual Report presented by John Myers.

Mr. Myers presented the St. Marys River Management Committee Annual Report to the Board during this time.

## **Public Comments**

No comments were offered during this time.

## **Regular Agenda**

1. Approval to submit the Assistance to Firefighters Grant.

***This item was removed during agenda amendments.***

2. Reappointment to the Camden County Division of Family and Children Services Board.

Vice-Chairman Blount made a motion, seconded by Commissioner Brant to reappoint Rev. Rick Douylliez to the Camden County Division of Family and Children Services Board for a term of five (5) years.

***The motion carried unanimously.***

3. Appointment to the Camden County Board of Assessors ***(Districts 4 & 5)***.

Vice-Chairman Blount made a motion, seconded by Commissioner Brant to appoint John Burlison to the Camden County Board of Assessors to assume the District 4 vacated term expiring on December 31, 2022.

***The motion carried unanimously.***

Commissioner Casey made a motion, seconded by Commissioner Brant to appoint Keely Daniels to the Camden County Board of Assessors to assume the District 5 vacated term expiring on December 31, 2020.

4. Approval of 2020 Action Agenda for the Strategic Plan.

Commissioner Brant made a motion, seconded by Vice-Chairman Blount to approve the 2020 Action Agenda for the Strategic Plan.

***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 monthly reports will be forwarded to the Board for review and comment.

## **Additional Public Comments**

No comments were offered during this time.

## **Adjournment:**

Vice-Chairman Blount made a motion, seconded by Commissioner Clark to adjourn the February 18, 2020 regular meeting. The vote was unanimous to adjourn the meeting at 6:10 PM.

***The motion carried unanimously.***