

**CAMDEN COUNTY, GEORGIA
BOARD OF COUNTY COMMISSIONERS
SPECIAL CALLED MEETING
THURSDAY, JUNE 11, 2020, 6:00 PM**

Present via Teleconference: 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.

Convene Special Called Meeting at 6:00 PM

Opening Ceremonies

- Invocation
- Pledge of Allegiance

Adoption of Special Called Agenda

Public Comments

No comments were offered during this time.

Vice-Chairman Blount made a motion, seconded by Commissioner Clark to adjourn the Special Called Meeting and convene the Solid Waste Authority Meeting at 6:03 PM.

The motion carried unanimously.

Present via Teleconference: James H. Starline; Gary Blount; Lannie Brant; Ben L. Casey; Chuck Clark; County Administrator Steve Howard; Deputy County Administrator Shawn Boatright; County Attorney John S. Myers and County Clerk Kathryn A. Bishop.

Adoption of SWA Agenda

Gary Blount made a motion, seconded by Chuck Clark to adopt the SWA agenda as presented.

The motion carried unanimously.

SWA Agenda

1. Adoption of the proposed Solid Waste Authority Fiscal Year 2021 Budget.

Lannie Brant made a motion, seconded by Gary Blount to approve the Curbside Collection and Solid Waste Authority Fiscal Year 2021 Budget.

The motion carried unanimously.

Gary Blount made a motion, seconded by Lannie Brant to adjourn the SWA Special Called Meeting and reconvene the Special Called Meeting at 6:06 PM.

The motion carried unanimously.

Special Called Meeting

1. Adoption of the proposed Fiscal Year 2021 Solid Waste Budget.

Vice-Chairman Blount made a motion, seconded by Commissioner Brant to approve the budget adjustment for the Fiscal Year 2021 Curbside Collection and Solid Waste Budget.

The motion carried unanimously.

Commissioner Brant made a motion, seconded by Vice-Chairman Blount to approve the Fiscal Year 2021 Curbside Collection and Solid Waste Budget with the adjustment.

The motion carried unanimously.

2. Approval of proposed Fiscal Year 2021 Budget.

Commissioner Brant made a motion, seconded by Commissioner Clark to approve the budget adjustment to allocate funding for the Woodbine Library.

So voted:

Chairman Starline – No

Vice-Chairman Blount – No

Commissioner Clark – Yes

Commissioner Casey – Yes

Commissioner Brant – Yes

The motion carried 3 – 2, Chairman Starline and Vice-Chairman Blount voted no regarding the motion.

Vice-Chairman Blount made a motion, seconded by Commissioner Brant to approve the budget adjustment for the Tax Assessors office for funding aerial photography.

The motion carried unanimously.

Vice-Chairman Blount made a motion, seconded by Commissioner Brant to approve the budget adjustments for Information Technology, UGA Extension office and the General Fund transfers.

The motion carried unanimously.

Vice-Chairman Blount made a motion, seconded by Commissioner Brant to approve the Fiscal Year 2021 General Fund and Unincorporated Tax District Budget with adjustments.

The motion carried unanimously.

Additional Public Comments

No comments were offered during this time.

Vice Chairman Blount made a motion, seconded by Commissioner Clark to adjourn the Special Called Meeting and Convene an Executive Session for the purpose of discussing items exempt under O.C.G.A. § 50-14-3(b)(4).

The motion carried unanimously.

Chairman Starline convened the Executive Session for the purpose of discussing items exempt under O.C.G.A. § 50-14-3(b)(4) at 6:39 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 11th day of June, 2020, 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 items exempt under O.C.G.A. § 50-14-3(b)(4). 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; Chief Financial Officer Nancy Gonzalez; Sheriff Jim Proctor; Chief Deputy Major Chuck Byerly; Sheriff's Office Finance Director Debbie Gordon; and Sheriff's Office Information Technology Director Bryan Fewox.

(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 11th day of June, 2020.

(2) The subject matter of the closed portion of the meeting which was closed for the purposes of discussing items exempt under O.C.G.A. § 50-14-3(b)(4), 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 11st day of June, 2020

Chairperson/Presiding Officer

Sworn to and subscribed before me this 11th day of June, 2020.

Notary Public

Vice-Chairman Blount made a motion, seconded by Commissioner Clark to adjourn the Executive Session and reconvene the Special Called Meeting at 6:51 PM.

The motion carried unanimously.

Chairman Starline reconvened the Special Called Meeting at 6:51 PM.

Vice-Chairman Blount made a motion, seconded by Commissioner Brant to approve the request for purchase of hardware for the Camden County Sheriff's Office Information Technology to be paid for with SPLOST 8 funds.

The motion carried unanimously.

Adjournment

Commissioner Casey made a motion, seconded by Commissioner Clark to adjourn the June 11, 2020 Special Called Meeting. The meeting adjourned at 6:53 p.m.



BY: _____
JAMES H. STARLINE, CHAIRMAN
CAMDEN COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
KATHRYN BISHOP, COUNTY CLERK