

**CAMDEN COUNTY, GEORGIA  
BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
JUNE 16, 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.

**Agenda Amendments:**

**Removal of Public Hearing:**

- Request for Special Use approval to install a Solar Power Generating Facility. Properties are located in Waverly and zoned A-F. Tax Map 047-001, 061-002C, 047-002 & 061-002B, Beltline Energy, applicant, Weyehaeuser, owner.

**Removal of Item 11 under Regular Agenda:**

11. Consideration of Request for Special Use approval to install a Solar Power 1Generating Facility. Properties are located in Waverly and zoned A-F. Tax Map 047-001, 061-002C, 047-002 & 061-002B, Beltline Energy, applicant, Weyehaeuser, owner.

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

***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**

- June 2, 2020 Public Hearing and Regular Meeting minutes; June 11, 2020 Special Called Meeting minutes

Commissioner Brant made a motion, seconded by Vice-Chairman Blount to approve the June 2, 2020 Public Hearing and Regular Meeting minutes, and the June 11, 2020 Special Called Meeting minutes.

***The motion carried unanimously.***

## **Presentations**

- Proclamation recognizing the week of June 14-20, 2020 as National Waste & Recycling Workers Week

County Clerk Katie Bishop read the proclamation recognizing the week of June 14-20, 2020 as National Waste & Recycling Workers Week.

- Camden County's Paved Roadway Inventory and Assessment, in the category of Transportation, receives National Achievement Award from the National Association of Counties (NACo)

Claire Feazel recognized staff for receiving the National Achievement Award from the National Association of Counties (NACo) for the County's Paved Roadway Inventory and Assessment, in the category of Transportation.

## **Public Comments**

No comments from the Public were offered during this time.

## **Public Hearing**

- Request for Special Use approval to install a Solar Power Generating Facility. Properties are located in Waverly and zoned A-F. Tax Map 047-001, 061-002C, 047-002 & 061-002B, Beltline Energy, applicant, Weyehaeuser, owner.

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

## **Consent Agenda**

1. Service agreements for the County's Hotel/Motel tax collection and distribution of the funds collected with the St. Marys Convention and Visitors Bureau Authority, Kingsland Convention and Visitors Bureau Authority, and the Camden County Chamber of Commerce.
2. Agreements with the City of Kingsland, City of St. Marys, and Public Service Authority to provide County Wellness Clinic services for the Fiscal Year 2021.

3. Agreement for Professional Services with Earl T. Martin, MD for Fiscal Year 2021.
4. Georgia Indigent Defense Services Contract.
5. Professional Services Agreement for the retaining of Legal Services with County Attorney John S. Myers.
6. E - 911 Agreement between Sheriff James K. Proctor and the Board of County Commissioners.
7. Contract for Services with Attorney Clyde Urquhart for Public Defender Services for Magistrate and Probate Court.
8. Camden County Humane Society Agreement.
9. Approval of software renewal for Camden County Information Technology Department.
10. Approval of purchase of audio visual equipment for Courts.

Commissioner Clark made a motion, seconded by Commissioner Brant to approve the Consent Agenda items as presented.

***The motion carried unanimously.***

## **Regular Agenda**

11. Consideration of Request for Special Use approval to install a Solar Power 1 Generating Facility. Properties are located in Waverly and zoned A-F. Tax Map 047-001, 061-002C, 047-002 & 061-002B, Beltline Energy, applicant, Weyehaeuser, owner.

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

12. Consideration of appointment to the St. Marys River Management Committee.

Commissioner Casey made a motion, seconded by Vice-Chairman Blount to appoint Elizabeth King (resides on the St. Marys River), and Rick Frey (at-large member) to the St. Marys River Management Committee.

***The motion carried unanimously.***

13. Approval of Work Authorization 11102 SA#3 with Atlas Technical Consultants (formerly known as Moreland Altobelli) for the additional and rework tasks that is required by the Georgia Department of Transportation on the Kingsland By-Pass Phase II design.

Vice-Chairman Blount made a motion, seconded by Commissioner Brant to approve the Work Authorization 11102 SA#3 with Atlas Technical Consultants (formerly known as Moreland Altobelli) for the additional and rework tasks that is required by the Georgia Department of Transportation on the Kingsland By-Pass Phase II design.

***The motion carried unanimously.***

14. Approval of purchase of a Hydro Seeder for the Camden County Landfill.

Commissioner Brant made a motion, seconded by Commissioner Casey to award the bid to purchase a 2020 Turf Maker 550 Hydro-seeder for the Solid Waste Department from Delta Landscape Supply of Ga in the amount of \$29,000.00.

***The motion carried unanimously.***

15. Consideration of a line of credit for the General Fund.

Vice-Chairman Blount made a motion, seconded by Commissioner Clark to approve the line of credit, in the amount of three million dollars (\$3,000,000.00), with Southeastern Bank and authorize Chief Financial Officer Nancy Gonzalez, and Finance Director Janice Beckham to sign all necessary documents.

***The motion carried unanimously.***

## **Reports**

- **Calendar – June & July**

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

- **County Administrator Comments**

County Administrator Steve Howard announced that he would like to applaud the Public Works department, Deputy County Administrator Shawn Boatright, Roberts Civil Engineering and any third parties recognized for their hard work on Camden County's Paved Roadway Inventory and Assessment, which was recently recognized in the category of Transportation, to receive the National Achievement Award from the National Association of Counties (NACo). He announced that Camden County has received 22 awards on a State-wide level.

## **Additional Public Comments**

No additional comments were offered during this time.

## **Adjournment:**

Commissioner Clark made a motion, seconded by Commissioner Brant to adjourn the June 16, 2020 regular meeting. The vote was unanimous to adjourn the meeting at 6:26 PM.

***The motion carried unanimously.***