

**CAMDEN COUNTY, GEORGIA  
BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
NOVEMBER 17, 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 Executive Session – Personnel**

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**

- October 20, 2020 Public Hearing and Regular Meeting minutes; December 1, 2020 Special Called meeting and Executive Session minutes

Vice-Chairman Blount made a motion, seconded by Commissioner Brant to approve the October 20, 2020 Public Hearing and Regular Meeting minutes; December 1, 2020 Special Called meeting and Executive Session minutes

***The motion carried unanimously.***

**Public Comments**

No public comments were offered during this time.

Commissioner Brant made a motion, seconded by Vice-Chairman Blount to adjourn the Regular Meeting and convene a Public Hearing at 6:04 PM.

***The motion carried unanimously.***

Chairman Starline convened the Public Hearing at 6:04 PM.

### **Public Hearing**

- Special Use SU2020-07 – Request for Special Use to allow a Manufactured Home in an R-2 zoning district. Parcel ID 125D 027. Tracy Kessler, owner & applicant.

**No comments either in favor or against this item were offered during this time.**

- 2021 alcohol license renewals

**No comments either in favor or against this item were offered during this time.**

Commissioner Brant made a motion, seconded by Vice-Chairman Blount to adjourn the Public Hearing and reconvene the Regular Meeting at 6:08 PM.

***The motion carried unanimously.***

Chairman Starline reconvened the Regular Meeting at 6:08 PM.

### **Consent Agenda**

1. Notice of Intent to Award Grant Writing and Administration contract to Thomas & Hutton contingent upon grant award for the upcoming Community Development Block Grant Mitigation grant application.
2. Notice of Intent to Award Engineer Contract to Williams Communication for Engineering Services and completion of the required preliminary engineering report for the upcoming Community Development Block Grant Mitigation grant application.
3. Approval of Contract for Probation Supervision and Rehabilitation Services with Satilla Probation Management Corporation for Probate Court.
4. Approval of Contract for Probation Supervision and Rehabilitation Services with Satilla Probation Management Corporation for Magistrate Court.
5. Acceptance of two (2) surplus Ford trucks from the Public Service Authority for use by Camden County Fire Rescue.
6. Approval to surplus tractors for trade in value towards CAPEX equipment purchase.

- Approval of bid award to DeAngelo Brothers, LLC for vertical vegetation trimming on Refuge Road back to the County Right of Way.

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

***The motion carried unanimously.***

## **Regular Agenda**

- Consideration of request for Special Use to allow a Manufactured Home in an R-2 zoning district. Parcel ID 125D 027. Tracy Kessler, owner & applicant.

Commissioner Brant made a motion, seconded by Commissioner Casey to approve the request for Special Use to allow a Manufactured Home in an R-2 zoning district. Parcel ID 125D 027. Tracy Kessler, owner & applicant.

***The motion carried unanimously.***

- Consideration of approval of renewals of 2021 Alcohol Licenses.

Chairman Starline made a motion, seconded by Commissioner Brant to approve the renewals of the 2021 Alcohol Licenses.

***The motion carried unanimously.***

<b>Vendor Name/Address</b>	<b>Application Type</b>
The Brown Bag Daniel T & Rachelle Wheeler 1608 Boone St Kingsland, GA 31548	Retail dealer of malt beverages, beer, wine and/or spirituous liquors. (912)230-8986
Cedar Lodge on Honey Creek Thomas McGraw, Jr 155 Cedar Lodge Ln Waverly, GA 31565	Retail dealer of malt beverages, beer, wine and/or spirituous liquors. (912)
Chief Tomochichi Restaurant, Inc dba Trolley Package Store Robert C. Sweatt, Sr 6036-A US Hwy 17 Kingsland, GA 31548	Retail dealer of malt beverages, beer, wine and/or spirituous liquors. (912)729-3687
Chief Tomochichi Restaurant, Inc dba Whistle Stop Lounge Robert C. Sweatt, Sr 6036-B US Hwy 17 Kingsland, GA 31548	Retail consumption dealer of spirituous liquors, malt beverages and wine. (912)729-3687

Crooked River Lounge, Inc Michael & Anne Marie Ott 6011 Charlie Smith Sr. Hwy. St. Marys, GA 31558	Retail Consumption dealers of spirituous liquors, malt beverages, beer and wine. (912) 882-1713
Dover Bluff Golf LLC dba Sanctuary Cove Golf Club Michael Gleaton 2050 Sanctuary Synd, Waverly, GA 31565	Retail consumption dealers of spirituous liquors, malt beverages, beer, and wine. (912)466-0080 Michael Gleaton (912)230-8950
Friendly Express #78 Daniel K. Smith 2052 Dover Bluff Road Waverly, GA 31565	Retail dealer of malt beverages, beer and wine sold in the original packages only. (912)283-2259
Greyfield Inn Corp. Oliver R. Ferguson Cumberland Island Cumberland Island, GA	Retail consumption dealers of spirituous liquors, malt beverages, beer and wine. (904)261-6408
Happy Kamping LLC dba Jacksonville N/St. Marys KOA Ronald L Shamblin 2970 Scrubby Bluff Rd Kingsland, GA 31548	Retail consumption dealers of malt beverages, beer, and wine. (912)729- 3232
Jai Shree Laxmi Krupa, Inc dba Camden Grocery Mart Avnish Shah 17640 GA Hwy 40 W Kingsland, GA 31548	Retail dealer of malt beverages, beer and wine sold in the original packages only. (912)576-5348
Pop a Top Package Store, Inc dba Pop A Top Package Shandell C. Allen 30330 US Hwy 17 N Waverly, GA 31565	Retail dealer of malt beverages, beer, wine and/or spirituous liquors. (912)294-2807
Reed's Grocery & Ponderosa Barry Reed 4426 Burnt Fort Road White Oak, GA 31568	Retail consumption dealers of spirituous liquors, malt beverages and wine. (912)576-5348
Reed's Place Barry Reed 4412 Burnt Fort Road Waverly, GA 31565	Retail Dealers of malt beverages, beer, wine and/or spirituous liquors sold in original packages only. (912)576-5348
Sea Island Acquisition, LLC dba Broadfield Main House Ronald M. Roberts 2800 Billyville Rd Woodbine GA, 31569	Retail Consumption dealers of spirituous liquors, malt beverages, beer and wine. (912)510-0030 Ronald Roberts (912)638-3611
Sea Island Acquisition, LLC dba Broadfield In-Room Service Ronald M. Roberts 2800 Billyville Road Woodbine GA, 31569	Retail Consumption dealers of spirituous liquors, malt beverages, beer and wine. (912)510-0030 Ronald Roberts (921)638-3611

Sea Island Acquisition, LLC dba Broadfield Pool House Ronald M. Roberts 2800 Billyville Road Woodbine GA, 31569	Retail Consumption dealers of spirituous liquors, malt beverages, beer and wine. (912)510-0030 Ronald Roberts (921)638-3611
Sea Island Acquisition, LLC dba Broadfield Skinning Rack Ronald M. Roberts 2800 Billyville Road Woodbine GA, 31569	Retail Consumption dealers of spirituous liquors, malt beverages, beer and wine. (912)510-0030 Ronald Roberts (921)638-3611
Sunshine Food Mart Chetan B Suthar 1160 Clarks Bluff Rd Kingsland, GA 31548	Retail dealer of malt beverages, beer and wine sold in the original packages only. (912)576-2030
Waverly Minit Mart Jay T. Hulslander 24295 US Hwy 17 Wavelry, GA 31565	Retail dealer of malt beverages, beer and wine sold in the original packages only. (912)576-5908

10. Consideration of Employee Annual Leave Sellback Policy

Chairman Starline made a motion, seconded by Commissioner Brant to adopt the Employee Annual Leave Sellback Policy.

***The motion carried unanimously.***

11. Camden County Sheriff's Office Lease Agreement with Enterprise Fleet Management

Vice-Chairman Blount made a motion, seconded by Commissioner Clark to approve the Camden County Sheriff's Office Lease Agreement with Enterprise Fleet Management

**So Voted:**

**Chairman Starline – No**

**Vice-Chairman Blount - Yes**

**Commissioner Clark - Yes**

**Commissioner Brant - Yes**

**Commissioner Casey - Yes**

***The motion carried 4-1, Chairman Starline voted against the motion.***

12. Appointment to the Department of Family and Children Services Board of Directors.

Vice-Chairman Blount made a motion, seconded by Commissioner Brant to appoint Daphne Sullivan to the Department of Family and Children Services Board of Directors.

***The motion carried unanimously.***

13. Appointment to the Coastal Regional Commission Area Agency on Aging.

Vice-Chairman Blount made a motion, seconded by Commissioner Brant to appoint Laura Williams to the Coastal Regional Commission Area Agency on Aging.

***The motion carried unanimously.***

14. Consideration to payoff Solid Waste Authority 2012 Bond in the amount of \$905,000 plus accrued interest.

Commissioner Brant made a motion, seconded by Commissioner Casey to approve the payoff of the Solid Waste Authority 2012 Bond in the amount of \$905,000 plus accrued interest.

***The motion carried unanimously.***

Commissioner Brant made a motion, seconded by Vice-Chairman Blount to adjourn the Public Hearing and convene a Solid Waste Authority Meeting (SWA) at 7:07 PM.

***The motion carried unanimously.***

**The Camden County Solid Waste Authority (SWA) held a regular meeting on Tuesday, November 17, 2020, at 7:07 p.m. via Teleconference.**

**Present: James H. Starline; Lannie Brant; Ben Casey; Gary Blount; Chuck Clark, County Administrator Steve Howard; County Attorney John S. Myers; and County Clerk Kathryn A. Bishop.**

Jimmy Starline convened the Solid Waste Authority Meeting at 7:07 PM.

### **Adoption of SWA Agenda**

Lannie Brant made a motion, seconded by Gary Blount to adopt the SWA Agenda as presented.

***The motion carried unanimously.***

### **SWA Approval of Minutes**

- October 20, 2020 SWA meeting minutes

Lannie Brant made a motion, seconded by Gary Blount to approve the October 20, 2020 SWA meeting minutes.

***The motion carried unanimously.***

## **SWA Public Comments**

No public comments were offered during this time.

## **SWA Agenda**

1. Consideration to payoff Solid Waste Authority 2012 Bond in the amount of \$905,000 plus accrued interest.

Lannie Brant made a motion, seconded by Gary Blount to approve the payoff of the Solid Waste Authority 2012 Bond in the amount of \$905,000 plus accrued interest.

***The motion carried unanimously.***

## **Additional SWA Public Comments**

No public comments were offered during this time.

## **SWA Adjournment and Reconvene Regular Meeting**

Lannie Brant made a motion, seconded by Gary Blount to adjourn the SWA Meeting and reconvene the BOCC Regular Meeting at 7:13 PM.

***The motion carried unanimously.***

Chairman Starline reconvened the Regular Meeting at 7:13 PM.

## **Reports**

- **Calendar - November & December**

County Clerk Katie Bishop reminded the Board there is only one (1) meeting left for the year to be held on December 15<sup>th</sup>.

- **County Administrator Comments**

County Administrator Steve Howard announced that hopes everyone has a Happy Thanksgiving holiday and wished everyone to stay safe.

## **Additional Public Comments**

Sheriff Jim Proctor, Camden County Sheriff's Office

Sheriff Proctor thanked the Board for approval of the Camden County Sheriff's Office Lease Agreement with Enterprise Fleet Management and the Employee Leave Sellback Policy.

## **Adjournment:**

Vice-Chairman Blount made a motion, seconded by Commissioner Brant to adjourn the November 17, 2020 regular meeting. The vote was unanimous to adjourn the meeting at 7:15 PM.

***The motion carried unanimously.***

