

**CAMDEN COUNTY, GEORGIA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
FEBRUARY 2, 2021, 6:00 PM**

Present: Commissioner Gary Blount; Commissioner Trevor Readdick; Commissioner Chuck Clark; Commissioner Lannie E. Brant; Commissioner Ben L. Casey; County Attorney John S. Myers; County Administrator Steve Howard; and County Clerk Kathryn A. Bishop

Chairman Blount called the meeting to order at 6:00 p.m.

Commissioner Lannie Brant delivered the invocation.

Agenda Amendments:

No agenda amendments were offered during this time.

Motion to Adopt the Agenda:

Commissioner Brant made a motion, seconded by Commissioner Clark to adopt the agenda as presented.

The motion carried unanimously.

Approval of the Minutes

- January 12, 2021 Special Called Meeting minutes, and January 12, 2021 Regular Meeting minutes

Commissioner Clark made a motion, seconded by Commissioner Brant to approve the January 12, 2021 Special Called Meeting minutes, and January 12, 2021 Regular Meeting minutes.

The motion carried unanimously.

Presentations

- Mid-Year Budget Report for Fiscal Year 2021 presented by Chief Financial Officer Nancy Gonzalez.

Chief Financial Officer Nancy Gonzalez presented the Board with a PowerPoint presentation outlining the Mid-Year Budget Report for Fiscal Year 2021.

Public Comments

No comments were offered during this time.

Commissioner Brant made a motion, seconded by Commissioner Readdick to adjourn the Regular Meeting and Convene a Public Hearing at 6:20 PM.

The motion carried unanimously.

Public Hearing

- Rezoning- RZ2020-09 -Request to assign a Single-Family Residential (R-1) zoning and a Future Land Use Map Amendment FLU2020-04 to "Residential". Property is located at 393 Bambi Dr. Parcel ID 121A 011A. Roland & Patricia Simard, owner & applicant.
- Rezoning- RZ2020-10 -Request to assign a Single-Family Residential (R-1) zoning and a Future Land Use Map Amendment FLU2020-05 to "Residential". Property is located at 335 Bambi Dr. Parcel ID 121A 011. Sherry Kistler, owner & applicant.
- Rezoning- RZ2020-11 -Request to assign a Single-Family Residential (R-1) zoning and a Future Land Use Map Amendment FLU2020-06 to "Residential". Property is located at 987 Bambi Dr. Parcel ID 121A 011B. Douglas & Daniel Udy, owner & applicant.

Comments in favor:

No comments were offered during this time.

Comments in opposition:

Ben Goff, Harriett's Bluff

Mr. Goff stated that while his comments are neither in favor nor opposition of this item, there needs to be more information offered regarding this item for the public to understand the details. He explained that the people on the line can't see what the commissioners are looking at to make a decision.

Rebuttal:

No comments were offered during this time.

- Special Use – SU2020-09 – Request for a Special Use approval to allow a Manufactured Home in an (R-2) Multi-Family Residential zoning. Property is located on Hickory Bluff Rd. Tax Map 125D 016. James John, owner & applicant.

Comments in favor:

No comments were offered during this time.

Comments in opposition:

No comments were offered during this time.

Rebuttal:

No comments were offered during this time.

Adjourn Public Hearing and Convene Solid Waste Authority Meeting

Reorganization of Solid Waste Authority (SWA)

- Election of the SWA Chair

Lannie Brant made a motion to nominate Gary Blount as Chair, the motion was seconded by Ben Casey.

The motion carried unanimously.

- Election of the SWA Vice-Chair

Chuck Clark made a motion to nominate Lannie Brant as Vice-Chair, the motion was seconded by Gary Blount.

The motion carried unanimously.

Adoption of SWA Agenda

Vice-chair Lannie Brant made a motion, seconded by Ben Casey to adopt the agenda as presented.

The motion carried unanimously.

SWA Approval of Minutes

- December 15, 2020 SWA meeting minutes

Vice-Chair Lannie Brant made a motion, seconded by Ben Casey to approve the minutes of December 15, 2020 ad presented.

The motion carried unanimously.

Public Comments

No comments were offered during this time.

SWA Agenda

1. Consideration to purchase of a 5090 M John Deere farm tractor from Ag Pro in Brunswick, Ga. for the Solid Waste Department from Sourcewell Contract # 110719-JDC (PG1PCG70).

Vice-Chair Lannie Brant made a motion, seconded by Ben Casey to approve the purchase of a 5090 M John Deere farm tractor from Ag Pro in Brunswick, Ga. for the Solid Waste Department from Sourcewell Contract # 110719-JDC (PG1PCG70).

The motion carried unanimously.

Additional SWA Public Comments

No comments were offered during this time.

Vice-Chair Lannie Brant made a motion, seconded by Ben Casey to adjourn the SWA and Reconvene the Regular Meeting at 6:34 PM.

The motion carried unanimously.

Chairman Blount reconvened the Regular Meeting.

Consent Agenda

1. Approval to submit Assistance to Firefighters Grant to the Department of Homeland Security.
2. Approval of Resolution for the Community Development Block Grant – Mitigation (CDBG – MIT).
3. Appointment of designee to the Coastal Regional Council, Elected Official.
4. Approval of Surplus Item List.

Commissioner Brant made a motion, seconded by Vice-Chair Casey to approve the Consent Agenda.

The motion carried unanimously.

Regular Agenda

5. Consideration of approval of the resolution authorizing the de-annexation of 1.73 acres from the City of St. Marys located at 393 Bambi Dr. RZ2020-09-Homeowner is asking for an R-1 zoning with a Future Land Use FLU2020-05 of "Residential". The zoning will be pending approval of de-annexation from the City of St. Marys. Property owned by Roland & Patricia Simard, Tax Map 121A 011A.

Commissioner Brant made a motion, seconded by Commissioner Clark to approve the resolution authorizing the de-annexation of 1.73 acres from the City of St. Marys located at 393 Bambi Dr. RZ2020-09-Homeowner is asking for an R-1 zoning with a Future Land Use FLU2020-05 of "Residential". The zoning will be pending approval of de-annexation from the City of St. Marys. Property owned by Roland & Patricia Simard, Tax Map 121A 011A.

The motion carried unanimously.

6. Consideration of approval of the resolution authorizing the de-annexation of 1.26 acres from the City of St. Marys located at 335 Bambi Dr. RZ2020-10-Homeowner is asking for an R-1 zoning with a Future Land Use FLU2020-04 of "Residential". The zoning will be pending approval of de-annexation from the City of St. Marys. Property owned by Sherry Kistler, Tax Map 121A 011.

Commissioner Clark made a motion, seconded by Commissioner Brant to approve the resolution authorizing the de-annexation of 1.26 acres from the City of St. Marys located at 335 Bambi Dr. RZ2020-10-Homeowner is asking for an R-1 zoning with a Future Land Use FLU2020-04 of "Residential". The zoning will be pending approval of de-annexation from the City of St. Marys. Property owned by Sherry Kistler, Tax Map 121A 011.

The motion carried unanimously.

7. Consideration of approval of the resolution authorizing the de-annexation of 2.08 acres from the City of St. Marys located at 987 Bambi Dr. RZ2020-11 Homeowner is asking for an R-1 zoning with a Future Land Use FLU2020-06 of "Residential". The zoning will be pending approval of de-annexation from the City of St. Marys. Property owned by Douglas & Daniel Udy, Tax Map 121A 011B.

Commissioner Brant made a motion, seconded by Commissioner Readdick to approve the resolution authorizing the de-annexation of 2.08 acres from the City of St. Marys located at 987 Bambi Dr. RZ2020-11 Homeowner is asking for an R-1 zoning with a Future Land Use FLU2020-06 of "Residential". The zoning will be

pending approval of de-annexation from the City of St. Marys. Property owned by Douglas & Daniel Udy, Tax Map 121A 011B.

The motion carried unanimously.

8. Consideration of request for Special Use approval to allow a manufactured home in an R-2 zoning district located on Hickory Bluff Rd, Tax Map 125D 016, James John, owner & applicant.

Commissioner Brant made a motion, seconded by Vice-Chairman Casey to approve the Special Use approval to allow a manufactured home in an R-2 zoning district located on Hickory Bluff Rd, Tax Map 125D 016, James John, owner & applicant.

The motion carried unanimously.

9. Appointment to the Camden County Planning Commission, District 3.

Commissioner Readdick made a motion, seconded by Chairman Blount to appoint Dale Williams to the Camden County Planning Commission for a term of four (4) years.

The motion carried unanimously.

10. Appointment to the Camden County Board of Elections and Registration, District 3.

Commissioner Readdick made a motion, seconded by Commissioner Brant to table this item.

The motion carried unanimously.

11. Approval of the bid award for the Mosquito Control Contract.

Vice-Chairman Casey made a motion, seconded by Commissioner Readdick to award the Mosquito Control Contract to VDCI, Inc.

The motion carried unanimously.

12. Consideration to purchase of a 5090 M John Deere farm tractor from Ag Pro in Brunswick, Ga. for the Solid Waste Department from Sourcewell Contract # 110719-JDC (PG1PCG70).

Commissioner Brant made a motion, seconded by Commissioner Readdick to approve the purchase of a 5090 M John Deere farm tractor from Ag Pro in

Brunswick, Ga. for the Solid Waste Department from Sourcewell Contract # 110719-JDC (PG1PCG70).

The motion carried unanimously.

13. Consideration of Change Order for Allen Owens Construction of the Camden County Recreational Shooting Complex RFP# P20-0240-14

Chairman Blount made a motion, seconded by Commissioner Brant to approve the Change Order for Allen Owens Construction of the Camden County Recreational Shooting Complex RFP# P20-0240-14.

The motion carried unanimously.

Reports

- **Calendar - February & March**

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

- **County Administrator Comments**

County Administrator Steve Howard announced that cold weather is approaching Camden County and he hopes everyone stays warm. He thanked the Finance staff for all their hard work and announced that the report will be available on our website.

Additional Public Comments

Tom Canning, St. Marys

Mr. Canning stated that he has concerns regarding the three (3) deannexation requests and he questioned data points that were presented by staff. He questioned if the Board had been given all of the details.

Ben Goff, Harriett's Bluff

Mr. Goff stated that at some point in time he hoped to see all the smiling faces in person at the Commissioners meetings in Woodbine. He explained that people at his age don't have a tendency to use electronic devices to see what the Board can see electronically.

Commissioner Brant made a motion, seconded by Commissioner Clark to adjourn the Regular 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 Blount convened the Executive Session for the purpose of discussing Real Estate at 7:08 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 2nd day of February, 2021, with the following Commissioners being present, Chairman Gary Blount; Vice-Chairman Ben L. Casey; Commissioner Trevor Readdick; 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; CCSO IT Bryan Fewox, CCSO Finance Director Debbie Gordon; CFO Nancy Gonzalez

(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, Gary A. Blount, 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 2nd day of February, 2021.

(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 2nd day of February, 2021

Chairperson/Presiding Officer

Sworn to and subscribed before me this 2nd day of February, 2021.

Notary Public

Chairman Blount reconvened the Regular Meeting at 7:26 PM.

Chairman Blount made a motion, seconded by Vice-Chairman Blount to approve the purchase of CCSO computer equipment.

The motion carried unanimously.

Adjournment:

Commissioner Brant made a motion, seconded by Vice-Chairman Casey to adjourn the February 2, 2021 regular meeting. The vote was unanimous to adjourn the meeting at 7:27 PM.

The motion carried unanimously.