

**CAMDEN COUNTY, GEORGIA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
MAY 18, 2021, 6:00 PM**

Present: Commissioner Gary Blount; Commissioner Trevor Readdick; Commissioner Lannie E. Brant; Commissioner Ben L. Casey; Commissioner Chuck Clark; 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.

Chairman Blount led the Pledge of Allegiance.

Agenda Amendments:

Removal of item under Public Hearing:

- Adoption of the 2021 Capital Improvement Element (CIE) of the Comprehensive Plan for Camden County by resolution.

Addition of items under Presentations:

- Proclamation designating the week of May 16 - 22, 2021, as Emergency Medical Services Week
- Proclamation designating the week of May 16 – 23, 2021, as National Public Works Week with the theme “Stronger Together”.

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

The motion carried unanimously.

Motion to Adopt the Agenda:

Commissioner Blount made a motion, seconded by Commissioner Clark to adopt the agenda as amended.

The motion carried unanimously.

Approval of the Minutes

- May 4, 2021 Regular Meeting minutes

Commissioner Clark made a motion, seconded by Commissioner Readdick to approve the May 4, 2021 Public Hearing and Regular Meeting minutes.

The motion carried unanimously.

Presentations

- Proclamation designating the week of May 16 - 22, 2021, as Emergency Medical Services Week

County Clerk Katie Bishop presented the Proclamation designating the week of May 16 - 22, 2021, as Emergency Medical Services Week.

- Proclamation designating the week of May 16 – 23, 2021, as National Public Works Week with the theme “Stronger Together”.

County Clerk Katie Bishop presented the Proclamation designating the week of May 16 – 23, 2021, as National Public Works Week with the theme “Stronger Together”.

- Commissioning of the Camden County Public Safety Radio System presented by EMA Director Chuck White and Williams Communication.

Emergency Management Director Chuck White introduced Christine Johnson of Williams Communication to give a PowerPoint Presentation regarding the Camden County Radio Project completion.

- Third Quarter Budget Report for Fiscal Year 2021 presented by Chief Financial Officer Nancy Gonzalez

Chief Financial Officer Nancy Gonzalez presented a Power Point Presentation for the Third Quarter Budget Report for Fiscal Year 2021.

Public Comments

Robert Bauer, Harriett's Bluff

Mr. Bauer asked the Board if they knew about Sunshine Laws and O.C.G.A. § 50-18-71.

Chairman Blount stated that the public comment period was for those wishing to address the Board. Questions would be taken up at the close of the meeting.

Mary Beckman, St. Marys

Ms. Beckman stated that her comments were regarding item 1 under the consent agenda. She explained she had not read the law regarding the Service Delivery

Strategy, she want to be ensured that this would not be a disadvantage to any other city or the County.

Chairman Blount stated that he would be happy to discuss the item further after the close of the meeting.

Commissioner Clark made a motion, seconded by Commissioner Readdick to adjourn the Regular Meeting and Convene a Public Hearing at 6:47 PM.

The motion carried unanimously.

Public Hearing

To receive public comments regarding the following items:

- Request for an alcohol license to Brandon Dean and Satilla Riverside Cafe for Retail Dealers of Malt Beverages, Beer and Wine. Located at 307 Hickory Bluff Dr., Waverly, Ga. 31565. Tax Map & Parcel 125A 047.

No comments were offered neither in favor nor in opposition of this item.

Commissioner Brant made a motion, seconded by Commissioner Clark to adjourn the Public Hearing and reconvene the Regular Meeting at 6:47 PM.

The motion carried unanimously.

Consent Agenda

1. Approval of the Service Delivery Strategy amendment that allows the Cities of Kingsland and St. Marys to add "housing rehabilitation" to the services provided by the respective cities within their corporate limits.
2. Approval of Healthsource Solutions, LLC Service Agreement for Wellright Portal.
3. Approve the resolution to change the LGIP bank account. The LGIP – operating account funds the SE Bank operating account.

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

The motion carried unanimously.

Regular Agenda

4. Consideration of request for an alcohol license to Brandon Dean and Satilla Riverside Cafe for Retail Dealers of Malt Beverages, Beer and Wine.

Located at 307 Hickory Bluff Dr., Waverly, Ga. 31565. Tax Map & Parcel 125A 047.

Commissioner Brant made a motion, seconded by Commissioner Clark to approve the request for an alcohol license to Brandon Dean and Satilla Riverside Cafe for Retail Dealers of Malt Beverages, Beer and Wine. Located at 307 Hickory Bluff Dr., Waverly, Ga. 31565. Tax Map & Parcel 125A 047.

The motion carried unanimously.

5. Adoption of the 2021 Capital Improvement Element (CIE) of the Comprehensive Plan for Camden County by resolution.

Commissioner Brant made a motion, seconded by Vice-Chairman Casey to approve the 2021 Capital Improvement Element (CIE) of the Comprehensive Plan for Camden County by resolution.

The motion carried unanimously.

6. Acceptance of \$5,542,894 CDBG-MIT Mitigation Grant Award.

Commissioner Brant made a motion, seconded by Vice-Chairman Casey to accept the \$5,542,894 CDBG-MIT Mitigation Grant Award.

The motion carried unanimously.

7. Approval of MicroPact Technologies as the vendor for Camden County Superior Court's Historical Indexing Project.

Vice-Chairman Casey made a motion, seconded by Commissioner Brant to approve MicroPact Technologies as the vendor for Camden County Superior Court's Historical Indexing Project.

The motion carried unanimously.

8. Appointment to the Camden County Planning Commission – District 5.

Vice-Chairman Casey made a motion, seconded by Commissioner Clark to appoint Alan Rainer to the Camden County Planning Commission – District 5 to serve the remainder of the vacated term of four (4) years.

The motion carried unanimously.

Reports

- **Calendar - May & June**

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

- **County Administrator Comments**

County Administrator Steve Howard announced that he would like to applaud leadership for the investment in the former GA Power Building and all the hard work staff put in in applying for and receiving these grant monies. He stated that this is a great large return on investment and a showcase model for the State of Georgia.

Additional Public Comments

Mary Beckman, St. Marys

Ms. Beckman stated that she congratulates the County for the recent announcement of monies from the American Rescue Plan. She urged the Board to consider the spending of those monies and the rules regarding what can and can't be done with those monies.

Adjournment:

Commissioner Clark made a motion, seconded by Commissioner Readdick to adjourn the May 18, 2021 regular meeting. The vote was unanimous to adjourn the meeting at 7:08 PM.

The motion carried unanimously.