

**CAMDEN COUNTY, GEORGIA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
JULY 20, 2021, 6:00 PM**

Present: Commissioner Gary Blount; Vice-Chairman Ben Casey; Commissioner Chuck Clark; Commissioner Trevor Readdick; Commissioner Lannie Brant; County Attorney John S. Myers; County Administrator Steve Howard; and Claire Feazel.

County Clerk Kathryn Bishop was absent.

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:

No amendments were offered during this time.

Motion to Adopt the Agenda:

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

The motion carried unanimously.

Approval of the Minutes

- June 15, 2021 Regular Meeting minutes

Commissioner Brant made a motion, seconded by Commissioner Readdick to approve the June 15, 2021 Regular Meeting minutes.

The motion carried unanimously.

Public Comments

Ben Goff, Harriett's Bluff

Mr. Goff expressed his concerns regarding the Memorandum of Understanding with the PSA for ground maintenance. He asked why the contract was not put out for bid and explained his concerns are the clippings will end up in the river.

Commissioner Brant made a motion, seconded by Commissioner Readdick to adjourn the Regular Meeting and Convene a Public Hearing at 6:08 PM.

The motion carried unanimously.

Public Hearing

- Request to rezone 1.15 acres from Manufactured Home Park (MHP) to Commercial General (C-G). In addition, a Future Land Use Map Amendment FLU2021-01 from “Multi-Family” to “Commercial”. Property is located at 5143 HWY 17 Kingsland Ga. Tax Map 082C01 002. Patricia Taylor, owner, Tyrone Taylor, applicant.

In favor:

Tyrone Taylor, Kingsland

Mr. Taylor encouraged the Board to vote in favor of the request and explained that it is a family run business.

There were no further comments either in opposition of or rebuttal for this item.

Commissioner Brant made a motion, seconded by Commissioner Readdick to adjourn the Public Hearing and Reconvene the Regular Meeting at 6:12 PM.

The motion carried unanimously.

Consent Agenda

1. Approval of Fiscal Year 2022 Camden County Humane Society Agreement.
2. Contract for Services with Attorney Clyde Urquhart for Public Defender Services for Magistrate and Probate Court.
3. Resolution to Authorize Adoption of the Camden County Hazard Mitigation Plan.
4. Repairs to final drive on Aljon Compactor at the C&D Landfill for the Solid Waste Department.

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

The motion carried unanimously.

Regular Agenda

5. Request to rezone 1.15 acres from Manufactured Home Park (MHP) to Commercial General (C-G). In addition, a Future Land Use Map Amendment FLU2021-01 from "Multi-Family" to "Commercial". Property is located at 5143 HWY 17 Kingsland Ga. Tax Map 082C01 002. Patricia Taylor, owner, Tyrone Taylor, applicant.

Commissioner Brant made a motion, seconded by Commissioner Readdick to approve the Request to rezone 1.15 acres from Manufactured Home Park (MHP) to Commercial General (C-G). In addition, a Future Land Use Map Amendment FLU2021-01 from "Multi-Family" to "Commercial". Property is located at 5143 HWY 17 Kingsland Ga. Tax Map 082C01 002. Patricia Taylor, owner, Tyrone Taylor, applicant.

The motion carried unanimously.

6. Approve a performance award for the Coroner/Medical Examiner.

Commissioner Readdick made a motion, seconded by Vice-Chairman Casey to approve the performance award for the Coroner/Medical Examiner.

Commissioner Readdick made a motion, seconded by Vice-Chairman Casey to withdraw the previous motion.

Vice-Chairman Casey made a motion, seconded by Commissioner Readdick to approve a one-time performance award for the position of Coroner in the amount of \$1500.00

The motion carried unanimously.

7. Approval for the removal and proper disposal of the Harriett's Bluff radio communications tower.

Commissioner Readdick made a motion, seconded by Vice-Chairman Casey to approve the removal and proper disposal of the Harriett's Bluff radio communications tower.

The motion carried unanimously.

8. Approval of the replacement of the Camden County Sheriff's Office motorized gate and associated compound fencing.

Commissioner Brant made a motion, seconded by Commissioner Readdick to approve the replacement of the Camden County Sheriff's Office motorized gate and associated compound fencing.

The motion carried unanimously.

9. Approval of Memorandum of Understanding with the Camden County Public Service Authority for facilities ground maintenance.

Chairman Blount made a motion, seconded by Commissioner Clark to approve the Memorandum of Understanding with the Camden County Public Service Authority for facilities ground maintenance.

So Voted:

Chairman Blount – Yes

Vice-Chairman Casey – Yes

Commissioner Clark – Yes

Commissioner Readdick – No

Commissioner Brant – Yes

The motion carried 4 -1, Commissioner Readdick voted no.

10. Consideration of a Resolution regarding Condemnation of Tax Parcel 096 002, also designated as 204 Highway 17 South, Kingsland, Georgia.

Vice-Chairman Casey made a motion, seconded by Commissioner Brant to approve the Resolution regarding Condemnation of Tax Parcel 096 002, also designated as 204 Highway 17 South, Kingsland, Georgia.

The motion carried unanimously.

Commissioner Brant made a motion, seconded by Commissioner Readdick to adjourn the Regular Meeting and convene a Solid Waste Authority meeting at 6:35 PM.

The motion carried unanimously.

The Camden County Solid Waste Authority (SWA) held a special called meeting on Tuesday, July 20, 2020, at 6:35 p.m. in the Board of County Commissioners' Meeting Chambers of the Government Services Building, Woodbine, Georgia.

Present: Gary A. Blount; Ben Casey; Trevor Readdick; Chuck Clark, Lannie Brant, County Administrator Steve Howard; County Attorney John S. Myers; and Claire Feazel.

County Clerk Kathryn Bishop was absent.

SWA Agenda Amendments

No SWA Amendments were offered during this time.

Adoption of SWA Agenda

Lannie Brant made a motion, seconded by Trevor Readdick to adopt the SWA agenda as presented.

The motion carried unanimously.

SWA Approval of Minutes

- June 15, 2021 SWA meeting minutes

Lannie Brant made a motion, seconded by Trevor Readdick to approve the June 15, 20, 2021 SWA minutes.

The motion carried unanimously.

SWA Public Comments

No comments were offered during this time.

SWA Agenda

1. Extension to the agreement with Jowett & Wood, Inc. for Timber Marketing and Consulting at the Camden Co. Landfill.

Lannie Brant made a motion, seconded by Trevor Readdick to approve the extension of the agreement with Jowett & Wood, Inc. for Timber Marketing and Consulting at the Camden Co. Landfill.

The motion carried unanimously.

2. Approval of the task order list under our General Services agreement with Atlantic Coast Consulting Inc. for Solid Waste engineering and consulting.

Lannie Brant made a motion, seconded by Trevor Readdick to approve the task order list under our General Services agreement with Atlantic Coast Consulting Inc. for Solid Waste engineering and consulting.

The motion carried unanimously.

Additional SWA Public Comments

No additional comments were offered during this time.

Adjournment

Commissioner Readdick made a motion, seconded by Commissioner Brant to adjourn the SWA meeting and reconvene the Regular Meeting at 6:40 PM.

The motion carried unanimously.

Regular Meeting

11. Extension to the agreement with Jowett & Wood, Inc. for Timber Marketing and Consulting at the Camden Co. Landfill.

Commissioner Brant made a motion, seconded by Commissioner Readdick to approve the extension of the agreement with Jowett & Wood, Inc. for Timber Marketing and Consulting at the Camden Co. Landfill.

The motion carried unanimously.

12. Approval of the task order list under our General Services agreement with Atlantic Coast Consulting Inc. for Solid Waste engineering and consulting.

Commissioner Brant made a motion, seconded by Commissioner Readdick to approve the approve the task order list under our General Services agreement with Atlantic Coast Consulting Inc. for Solid Waste engineering and consulting.

The motion carried unanimously.

Reports

- **Calendar - July & August**

Claire Feazel reported there were no changes to the calendar at this time.

- **County Administrator Comments**

No comments were offered during this time.

Additional Public Comments

Jannie Everett, Kingsland

Ms. Everett stated that she has concerns with roads that haven't been plowed in the north end of the County. She stated that she has expressed complaints regarding illegal dumping on Colesburg Tompkins and has received no answer to those complaints.

Mary Beckman, St. Marys

Ms. Beckman stated that she would like to express her concerns for updating the Strategic Plan and the process for modifications for new developments.

Chairman Gary Blount, St. Marys

Chairman Blount stated that a Joint Work Session will be held on Thursday, July 29, 2021 at 5:00 PM, held at the Crooked River State Park, to discuss the PSA proposed legislation and financials.

Executive Session –

Commissioner Readdick made a motion, seconded by Commissioner Brant 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) at 6:54 PM.

The motion carried unanimously.

Chairman Blount convened the Executive Session for the purpose of discussing for the purpose of discussing items exempt under O.C.G.A. § 50-14-3(b)(4) at 6:54 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 20th day of July, 2021, with the following Commissioners being present, Chairman Gary Blount; Commissioner Trevor Readdick; and Commissioner Lannie Brant, 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; Claire Feazel; County Administrator Steve Howard; Deputy County Administrator Shawn Boatright; CFO Nancy Gonzalez; and IT Director Louis Foltzer.

(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 20th day of July, 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 20th day of July, 2021

Chairperson/Presiding Officer

Sworn to and subscribed before me this 20th day of July, 2021.

Notary Public

Chairman Blount reconvened the Regular Meeting at 7:11 PM.

Commissioner Brant made a motion, seconded by Commissioner Readdick to approve the software and hardware renewals for the Information Technology Department.

The motion carried unanimously.

Adjournment:

Commissioner Readdick made a motion, seconded by Commissioner Brant to adjourn the July 20, 2021 regular meeting. The vote was unanimous to adjourn the meeting at 7:11 PM.

The motion carried unanimously.