

**CAMDEN COUNTY, GEORGIA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
SEPTEMBER 7, 2021, 6:00 PM**

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

Virtually Attended: Commissioner Chuck Clark

Absent: Commissioner Trevor Readdick

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 to the agenda were offered during this time.

Motion to Adopt the Agenda:

Commissioner Brant made a motion, seconded by Vice-Chairman Casey to adopt the agenda as presented.

The motion carried unanimously.

Approval of the Minutes

- August 17, 2021 Regular Meeting minutes

Commissioner Brant made a motion, seconded by Vice-Chairman Casey to approve the August 17, 2021 Regular Meeting minutes.

The motion carried unanimously.

Presentations

- Proclamation recognizing the week of September 5 – 11, 2021 as National Suicide Prevention Week.

County Clerk Katie Bishop read the Proclamation recognizing the week of September 5 – 11, 2021 as National Suicide Prevention Week and it was presented to April Jeans of Camden Connection.

Public Comments

No comments were offered during this time.

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

The motion carried unanimously.

Public Hearing

- Request to adopt an Official updated Future Land Use Map referred to in the Unified Development Code of Camden County
- Request to adopt an Official updated Zoning Map referred to in the Unified Development Code of Camden County

No comments were offered neither in favor, nor in opposition of these items.

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

The motion carried unanimously.

Consent Agenda

1. Approval of Amendment to Personnel Contract with the University of Georgia, for the Extension Director (ANR Agent) and Program Assistant.
2. Approval of Fiscal Year 2021 Budget Amendments.
3. Approval of repairs and replace undercarriage system on CAT D6 dozer at the MSW landfill site by Yancey Bros. CAT of Brunswick, Ga.
4. Approval of repairs to final drive on Aljon Compactor at the C&D landfill for the Solid Waste Department by Tractor & Equipment Co.
5. Approval of the amended Interlocal Agreement governing the St. Marys River Management Committee.

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

The motion carried unanimously.

Regular Agenda

6. Consideration of Request to adopt an Official updated Future Land Use Map referred to in the Unified Development Code of Camden County

Vice-Chairman Casey made a motion, seconded by Commissioner Lannie Brant to approve the adoption of an Official updated Future Land Use Map referred to in the Unified Development Code of Camden County.

The motion carried unanimously.

7. Consideration of Request to adopt an Official updated Zoning Map referred to in the Unified Development Code of Camden County

Vice-Chairman Casey made a motion, seconded by Commissioner Lannie Brant to approve the adoption of an Official updated Zoning Map referred to in the Unified Development Code of Camden County.

The motion carried unanimously.

8. Approval of Bid Award for sidewalk repairs on Martin Luther King Blvd.

Commissioner Brant made a motion, seconded by Vice-Chairman Casey to approve the bid award to A & M Builders and Erectors Inc. for sidewalk repairs on Martin Luther King Blvd. in the amount of \$154,000 from SPLOST VII.

The motion carried unanimously.

9. Consideration of approval of purchase of two (2) – 2021 Ford Ranger 4x4 Pick Up Trucks.

Commissioner Brant made a motion, seconded by Vice-Chairman Casey to approve purchase of two (2) – 2021 Ford Ranger 4x4 Pick Up Trucks from Duval Fleet under the Florida Sheriff's Contract in the amount of \$51,534.00 from SPLOST VIII.

The motion carried unanimously.

10. Consideration of approval to award Troy Acoustics for the Installation of an Acoustical Sound Deadening System for the Two Rivers Rifle Range Canopy.

Vice-Chairman Casey made a motion, seconded by Commissioner Lannie Brant to approve the bid award to Troy Acoustics for the Installation of an Acoustical Sound Deadening System for the Two Rivers Rifle Range Canopy in the amount of \$44,557.70 from the Two Rivers Enterprise Fund.

The motion carried unanimously.

Commissioner Brant made a motion, seconded by Vice-Chairman Casey to adjourn the Regular Meeting and convene a Solid Waste Authority meeting at 6:26 PM.

The motion carried unanimously.

The Camden County Solid Waste Authority (SWA) held a special called meeting on Tuesday, September 7, 2020, at 6:26 p.m. in the Board of County Commissioners' Meeting Chambers of the Government Services Building, Woodbine, Georgia.

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

Trevor Readdick was absent.

Chuck Clark attended virtually via WebEx.

SWA Agenda Amendments

No SWA Amendments were offered during this time.

Adoption of SWA Agenda

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

The motion carried unanimously.

SWA Approval of Minutes

- July 20, 2021 SWA meeting minutes

Lannie Brant made a motion, seconded by Ben Casey to approve the July 20, 2021 SWA minutes.

The motion carried unanimously.

SWA Public Comments

No comments were offered during this time.

SWA Agenda

1. Approval of bid award for RFP 21-540-17 to Peed Bros. Inc. of Butler, GA for construction of cell #8 at the Camden Co. C&D Landfill site.

Lannie Brant made a motion, seconded by Ben Casey to approve the bid award for RFP 21-540-17 to Peed Bros. Inc. of Butler, GA for construction of cell #8 at the Camden Co. C&D Landfill site.

The motion carried unanimously.

2. Approval of bid award for RFP 21-540-18 to SCS Field Services of Reston, VA to install a leachate lift system at the MSW Landfill site.

Lannie Brant made a motion, seconded by Ben Casey to approve the bid award for RFP 21-540-18 to SCS Field Services of Reston, VA to install a leachate lift system at the MSW Landfill site.

The motion carried unanimously.

Additional SWA Public Comments

No additional comments were offered during this time.

Adjournment

Commissioner Brant made a motion, seconded by Vice-Chairman Casey to adjourn the SWA meeting and reconvene the Regular Meeting at 6:32 PM.

The motion carried unanimously.

Regular Agenda

11. Approval of bid award for RFP 21-540-17 to Peed Bros. Inc. of Butler, GA for construction of cell #8 at the Camden Co. C&D Landfill site.

Commissioner Brant made a motion, seconded by Vice-Chairman Casey to approve the bid award for RFP 21-540-17 to Peed Bros. Inc. of Butler, GA for construction of cell #8 at the Camden Co. C&D Landfill site.

The motion carried unanimously.

12. Approval of bid award for RFP 21-540-18 to SCS Field Services of Reston, VA to install a leachate lift system at the MSW Landfill site.

Commissioner Brant made a motion, seconded by Vice-Chairman Casey to approve the bid award for RFP 21-540-18 to SCS Field Services of Reston, VA to install a leachate lift system at the MSW Landfill site.

The motion carried unanimously.

Reports

- **Calendar - September & October**

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

- **County Administrator Comments**

County Administrator Steve Howard announced he would like to welcome back Eric Landon, he has accepted the position of ARPA Manager that was recently open. He stated he looks forward to his success and this is a very important position.

Additional Public Comments

Benn Goff, Harriett's Bluff

Mr. Goff stated that scrutiny by definition is a searching study, inquiry, or inspection, examination. He explained as an example, he is offering you an opportunity to purchase 501 acres of deep waterfront property in Camden County for \$50,000.00. He stated it is in fact real property, he doesn't own it, but it could be purchased. He asked is it a good deal? He stated you have to purchase it before you examine it or see it. He stated he suspects each of you would not buy without seeing and examining the property. He explained he wouldn't buy it and he has seen it, he stated trust me the description is accurate, but in fact it is marsh even though it is deep water access. He stated he puts before you the 2018 agreement between the Camden County PSA and the County administration. He stated for \$548,000.00 annually we will take care of all your recreational needs and properties, trust us to do a complete and thorough job. He asked did they see the correlation.

Adjournment:

Commissioner Clark made a motion, seconded by Vice-Chairman Casey to adjourn the September 7, 2021 regular meeting. The vote was unanimous to adjourn the meeting at 6:44 PM.

The motion carried unanimously.