

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

**Present:** Commissioner Gary Blount; Commissioner Ben L. Casey; Commissioner Lannie Brant; Commissioner Chuck Clark; Commissioner Trevor Readdick; Deputy County Administrator Shawn Boatright; and County Attorney John S. Myers and County Clerk Katie Bishop.

**Attended Virtually:** County Administrator Steve Howard

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:**

Vice-Chairman Casey made a motion, seconded by Commissioner Brant to add item 16, Consideration to rescind letter of withdrawal from the Camden County Public Service Authority.

**So voted:**

**Chairman Blount – No**

**Vice-Chairman Casey – Yes**

**Commissioner Brant – Yes**

**Commissioner Readdick – No**

**Commissioner Clark - Yes**

***The motion carried 3 – 2.***

**Motion to Adopt the Agenda:**

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

***The motion carried unanimously.***

**Approval of the Minutes**

- October 19, 2021 Public Hearing and Regular Meeting minutes

Commissioner Brant made a motion, seconded by Commissioner Readdick to approve the October 19, 2021 Public Hearing and Regular Meeting minutes

***The motion carried unanimously.***

## **Public Comments**

### **Chip Drury, Kingsland**

Mr. Drury spoke in favor of the proposed Private Airstrip on 100 acres, zoned (A-F) Agricultural Forestry and is located off Charlie Smith Sr. Hwy, Tax Map 132 001, Trevor & Crystal Readdick, owner, Trevor Readdick, applicant.

### **Dale Williams, St. Marys**

Mr. Williams spoke in favor of the proposed Private Airstrip on 100 acres, zoned (A-F) Agricultural Forestry and is located off Charlie Smith Sr. Hwy, Tax Map 132 001, Trevor & Crystal Readdick, owner, Trevor Readdick, applicant.

### **Mary Beckman, St. Marys**

Ms. Beckman spoke regarding the proposed Private Airstrip on 100 acres, zoned (A-F) Agricultural Forestry and is located off Charlie Smith Sr. Hwy, Tax Map 132 001, Trevor & Crystal Readdick, owner, Trevor Readdick, applicant. She asked where exactly the airstrip would be located on this property.

### **Captain Chris G. Bohner, United States Navy, Naval Submarine Base Kings Bay**

Captain Bohner spoke in opposition of the proposed Private Airstrip on 100 acres, zoned (A-F) Agricultural Forestry and is located off Charlie Smith Sr. Hwy, Tax Map 132 001, Trevor & Crystal Readdick, owner, Trevor Readdick, applicant.

The following letters were submitted in opposition of the proposed Private Airstrip on 100 acres, zoned (A-F) Agricultural Forestry and is located off Charlie Smith Sr. Hwy, Tax Map 132 001, Trevor & Crystal Readdick, owner, Trevor Readdick, applicant:

### **Letter submitted by Captain Chris G. Bohner, United States Navy, Naval Submarine Base Kings Bay**

I assumed command of Naval Submarine Base (SUBASE) Kings Bay on October 27, 2021. As the new Commanding Officer, I want to reiterate the Navy's continued objection to the proposed Special Use private airstrip request submitted by Commissioner Readdick. SUBASE is the East Coast home to the Ohio class submarines, as well as the, future home of the Navy's Columbia class submarines. SUBASE is a critical national security asset and key to our nation's strategic deterrence program; the Department of Defense's number one priority. The proposed private airstrip would lie a mere 1500 ft. from the boundary of SUBASE which would create grave safety and security concerns for our nation's strategic deterrence assets. State and County laws require the Commission to ensure due process of the Special Use request, taking into consideration all relevant factors required by State law and make a determination that promotes the public health, safety and general welfare of Camden County. The Special Use request before the Board concerns land located within 3,000 feet of SUBASE. Under Georgia State Law, **Official Code of Georgia Annotated § 36-66-6.**; the Camden County Planning Commission is required to (i) investigate certain matters

relating to the request, (ii) make a recommendation regarding those matters; and (iii) request a written recommendation and supporting facts from myself, the Commanding Officer of SUBASE Kings 'Bay.'" The Unified Development Code of Camden County Georgia defines a special use" a use that would not be appropriate generally or without restrictions throughout the zoning district, but which, if controlled as to number, area, location or relation to the neighborhood, would promote the public health, safety, welfare, morals, order, comfort, convenience, appearance, prosperity or general welfare." This special use request from Commissioner Readdick should not be approved unless all relevant factors will be promoted by approval. The safety and security information provided by myself and my predecessor in command must be considered by the Board of Commissioners in making a final decision. The Navy has long recognized the potential threat of civilian aircraft to SUBASE. Since September 11, 2001, security has been heightened to prevent planes from flying over SUBASE; including implementation of a P-50 prohibited airspace zone, that prevents unauthorized aircraft within a two-mile radius from SUBASE's waterfront area. Experience shows that aircraft operating in close proximity to the P-50 result in intrusions into the prohibited airspace, posing security and safety threats to SUBASE and safety risks to the aircraft and surrounding community. An aircraft taking off from the Readdick property could be airborne over SUBASE in less than 20 seconds which decreases reaction time for SUBASE security forces to mitigate an intrusion or for a pilot to correct a mistake in flight. The safety and security risks posed by these recurring intrusions resulted in Congress authorizing the closure of the St Marys Airport. The Navy strongly objects to the Special Use request for this private airstrip given how close it will be located to the SUBASE boundary. The Navy cannot direct Camden County actions and does not seek to do so. However, this Special Use request is discretionary; it is not a given right of the landowner. The Navy respectfully requests the Board of Commissioners exercise their discretion in favor of public safety and national security. Please let me know if you have any questions. My point of contact is Mr. Russell Byrd at russell.i.byrd@navy.mil or (912) 573-1675.

**Letter submitted by Commanding Officer of Strategic Weapons Facility, Atlantic (SWFLANT) M.J. Baretela**

I am the Commanding Officer of Strategic Weapons Facility, Atlantic (SWFLANT) aboard Naval Submarine Base (SUBASE) Kings Bay. SWFLANT is responsible for nuclear weapon security at SUBASE as well as assembles, maintains and supplies TRIDENT missiles to the Atlantic Fleet Ohio class ballistic missile submarines and will do so for the Navy's new -Columbia-Glass ballistic missile submarines, Based upon prior-experience-and past incidents, SWFLANT has grave concerns about siting an airport in close proximity to the installation, and believes that doing so would pose a threat to national security and, therefore, would not promote public health, safety, or the general welfare. The Navy has long recognized the potential threat of civilian aircraft to SUBASE Kings Bay, conducting its initial risk assessments in the 1970s on the dangers posed by aircraft. The terrorist attacks on 9/11 and the increased importance of SUBASE Kings Bay to national defense have heightened security concerns related to aircraft and nearby airports. For example, the Federal Aviation Administration (FAA) established prohibited

airspace (P-50) to protect strategic assets, critical infrastructure and operations on the installation. P-50 is a 2,999 foot prohibited airspace zone over a large portion of SUBASE Kings Bay. In addition to the P-50, and in recognition of emerging threats to Navy personnel, facilities, and operations, the FAA more recently established a second restricted airspace over the installation, the Unmanned Aircraft System (a.k.a., drone) restricted space. Due to the sensitive nature of Kings Bay and in light of several incidents (e.g., multiple plane crashes within a half mile of the base to include an April 2008 crash in front of the Franklin Gate, multiple violations of P-50, parachutists landing in restricted areas), the Navy cooperated with the local community to close the St. Mary's Airport. These actions were taken in acknowledgement that not only are intrusions dangerous, but they also have the potential to compromise military operations. With that background, the Navy has demonstrably grave concerns about siting another airport so close to the installation. The parcel of land for the proposed unregulated airport is 1,500 feet from the installation boundary, a distance much closer than the former St. Mary's airport; this further decreases reaction time for SUBASE Kings Bay security forces to mitigate an intrusion or a pilot to correct a mistake in flight and protect the mission at SWFLANT. Moreover, because the airport would be unregulated, aircraft may operate without filing a flight plan, conducting prior coordination, or receiving information on nearby flight restrictions. The Navy also has concerns detailed in CLASSIFIED documents that cannot be shared in a public forum, but can be made available to County Commissioners who hold the appropriate security clearance. SWFLANT continues to be supportive of development in Camden County, provided such development is compatible with the national security missions that SUBASE supports. For example, the Navy, and specifically my staff, worked through safety and security concerns related to the proposed Spaceport Camden, seeking coordination with Camden County through the FAA licensing process. The proposed Spaceport is, however, much farther away than this proposed airport and remaining safety and security concerns are being mitigated through extensive coordination between the Navy, the FAA, and Camden County. In conclusion, the proposed use would constitute a safety and security concern for SWFLANT personnel and property, and would be inconsistent with ongoing operations on the installation. This would pose a threat to the mission and, consequently, to the security of our nation. If you have any questions about this matter, please contact the SUBASE Kings Bay Installation Commanding Officer. Thank you for your attention.

Commissioner Brant made a motion, seconded by Commissioner Readdick to adjourn the regular meeting and convene a public hearing at 6:22 PM.

***The motion carried unanimously.***

Commissioner Clark made a motion to adjourn the public hearing and reconvene the regular meeting at 6:25 PM.

***The motion carried unanimously.***

Chairman Blount made a motion, seconded by Commissioner Clark to remove the public hearing and regular agenda item 1 - Consideration of request for Special Use approval for a Private Airstrip on 100 acres, zoned (A-F) Agricultural Forestry and is located off Charlie Smith Sr. Hwy, Tax Map 132 001, Trevor & Crystal Readdick, owner, Trevor Readdick, applicant, and send this item back to the Planning Commission to consider O.C.G.A. § 36-66-6. Investigations and recommendations of planning department regarding land near military installation.

**So voted:**

**Chairman Blount – Yes**

**Vice-Chairman Casey – No**

**Commissioner Brant – Yes**

**Commissioner Readdick – Abstain**

**Commissioner Clark - Yes**

***The motion carried 3 - 1, Commissioner Readdick abstained.***

Commissioner Clark made a motion, seconded by Vice-Chairman Casey to adjourn the regular meeting and convene a public hearing at 6:27 PM.

***The motion carried unanimously.***

Chairman Blount convened the public hearings at 6:27 PM.

## **Public Hearing**

To receive comments from the Public regarding the following items:

- Request for Special Use approval for a Private Airstrip on 100 acres. Parcel is zoned (A-F) Agricultural Forestry and is located off Charlie Smith Sr. HWY. Tax Map 132 001. Trevor & Crystal Readdick, owner, Trevor Readdick, applicant.

***This item was removed.***

- Request to rezone two parcels from Agricultural Forestry (A-F) to Agricultural Residential (A-R). Property is located on Haynor Rd, Waverly. Tax Maps 073 033D & 061 002A. Cecil Bunkley, owner & applicant.

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

- Request to rezone 1.45 acres from Agricultural Forestry (A-F) to Single Family Residential (R-1). Property is located at 5479 Horse Stamp Church Rd, Waverly. Tax Map 099 008. Jordan Dodson & Dalton Fountain, owner, Jordan Dodson applicant.

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

- Resolution approving a de-annexation of 12.21 acres from the City of Kingsland, property is located at 355 Brazell Ln. RZ2021-13 - Homeowner is asking for a zoning of Agricultural Forestry (A-F) on approximately 7.51 acres and Conservation Preservation (C-P) on approximately 4.7 acres with a Future Land Use FLU2021-03 of "Residential" & "Parks, Recreation & Conservation". The zoning will be pending approval of Deannexation from the City of Kingsland. Property owned by Michael & Debra Tomko, Tax Map 094 019N.

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

Commissioner Clark made a motion, seconded by Chairman Blount to adjourn the public hearing and reconvene the regular meeting at 6:30 PM.

***The motion carried unanimously.***

Chairman Blount reconvened the regular meeting at 6:30 PM.

## **Regular Agenda**

1. Consideration of request for Special Use approval for a Private Airstrip on 100 acres. Parcel is zoned (A-F) Agricultural Forestry and is located off Charlie Smith Sr. HWY. Tax Map 132 001. Trevor & Crystal Readdick, owner, Trevor Readdick, applicant.

***This item was removed from the agenda.***

2. Consideration of request to rezone two parcels from Agricultural Forestry (A-F) to Agricultural Residential (A-R). Property is located on Haynor Rd, Waverly. Tax Maps 073 033D & 061 002A. Cecil Bunkley, owner & applicant.

Commissioner Brant made a motion, seconded by Commissioner Clark to approve the request to rezone two parcels from Agricultural Forestry (A-F) to Agricultural Residential (A-R). Property is located on Haynor Rd, Waverly. Tax Maps 073 033D & 061 002A. Cecil Bunkley, owner & applicant.

***The motion carried unanimously.***

3. Consideration of request for to rezone 1.45 acres from Agricultural Forestry (A-F) to Single Family Residential (R-1). Property is located at 5479 Horse Stamp Church Rd, Waverly. Tax Map 099 008. Jordan Dodson & Dalton Fountain, owner, Jordan Dodson applicant.

Commissioner Brant made a motion, seconded by Vice-Chairman Casey to approve the request for to rezone 1.45 acres from Agricultural Forestry (A-F) to Single Family Residential (R-1). Property is located at 5479 Horse Stamp Church Rd,

Waverly. Tax Map 099 008. Jordan Dodson & Dalton Fountain, owner, Jordan Dodson applicant.

***The motion carried unanimously.***

4. Consideration of Resolution approving a de-annexation of 12.21 acres from the City of Kingsland, property is located at 355 Brazell Ln. RZ2021-13 - Homeowner is asking for a zoning of Agricultural Forestry (A-F) on approximately 7.51 acres and Conservation Preservation (C-P) on approximately 4.7 acres with a Future Land Use FLU2021-03 of "Residential" & "Parks, Recreation & Conservation". The zoning will be pending approval of Deannexation from the City of Kingsland. Property owned by Michael & Debra Tomko, Tax Map 094 019N.

Commissioner Clark made a motion, seconded by Commissioner Brant to approve the Resolution approving a de-annexation of 12.21 acres from the City of Kingsland, property is located at 355 Brazell Ln. RZ2021-13 - Homeowner is asking for a zoning of Agricultural Forestry (A-F) on approximately 7.51 acres and Conservation Preservation (C-P) on approximately 4.7 acres with a Future Land Use FLU2021-03 of "Residential" & "Parks, Recreation & Conservation". The zoning will be pending approval of Deannexation from the City of Kingsland. Property owned by Michael & Debra Tomko, Tax Map 094 019N.

***The motion carried unanimously.***

5. Consideration of Fiscal Year 2022 Budget Amendment.

Vice-Chairman Casey made a motion, seconded by Commissioner Brant to approve the Fiscal Year 2022 Budget Amendment as presented.

***The motion carried unanimously.***

6. Approval of amendments to the Camden County Finance Policy.

Commissioner Brant made a motion, seconded by Vice-Chairman Casey to approve the amendments to the Camden County Finance Policy.

***The motion carried unanimously.***

7. Consideration of Notice of Intent to Award Grant Administrator Contract.

Commissioner Brant made a motion, seconded by Vice-Chairman Casey to approve the Notice of Intent to Award Grant Administrator Contract to Gilbert + Associates for grant writing and administration services for the upcoming Community Development Block Grant COVID-19 grant application.

***The motion carried unanimously.***

8. Approval to Submit CDBG-CV grant application to the Department of Community Affairs by Resolution for the purpose of constructing a new Health Department building to prevent, prepare for and respond to Coronavirus and to continue providing other services to low- and moderate-income persons in a safe environment.

Vice-Chairman Casey made a motion, seconded by Commissioner Brant to approve the Submittal of the CDBG-CV grant application to the Department of Community Affairs by Resolution for the purpose of constructing a new Health Department building to prevent, prepare for and respond to Coronavirus and to continue providing other services to low- and moderate-income persons in a safe environment.

***The motion carried unanimously.***

9. Request to authorize staff to apply for Georgia Public Safety Officials and First Responders Supplement Grant distributed by the Georgia Office of Planning and Budget

Commissioner Brant made a motion, seconded by Commissioner Readdick to authorize staff to apply for Georgia Public Safety Officials and First Responders Supplement Grant distributed by the Georgia Office of Planning and Budget.

***The motion carried unanimously.***

10. Approval of Surplus Item List.

Commissioner Brant made a motion, seconded by Vice-Chairman Casey to approve the Surplus Item List as submitted.

***The motion carried unanimously.***

11. Approval of Camden County Fleet Management Policy.

Commissioner Clark made a motion, seconded by Commissioner Brant to adopt the Camden County Fleet Management Policy.

***The motion carried unanimously.***

12. Approval to purchase an E-ONE (4) four door Rescue Pumper

Commissioner Brant made a motion, seconded by Commissioner Readdick to approve the purchase an E-ONE (4) four door Rescue Pumper from Fireline, Inc.

***The motion carried unanimously.***

13. Approval of purchase for a 3000-gallon tanker from Fouts Brothers.

Commissioner Brant made a motion, seconded by Vice-Chairman Casey to approve the purchase of a 3000-gallon tanker from Fouts Brothers.

***The motion carried unanimously.***

14. Amendments to the 2021 Board of County Commissioners Meeting Calendar.

Commissioner Brant made a motion, seconded by Commissioner Readdick to approve the amendments to the 2021 Board of County Commissioners Meeting Calendar.

***The motion carried unanimously.***

Commissioner Brant made a motion, seconded by Commissioner Clark to adjourn the Regular Meeting and convene a Solid Waste Authority meeting at 6:50 PM.

***The motion carried unanimously.***

**The Camden County Solid Waste Authority (SWA) held a special called meeting on Tuesday, September 21, 2020, at 6:51 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, Trevor Readdick; Chuck Clark; Deputy County Administrator Shawn Boatright and County Clerk Katie Bishop.**

**County Administrator Steve Howard and County Attorney John S. Myers 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**

- September 7, 2021 SWA meeting minutes

Lannie Brant made a motion, seconded by Trevor Readdick to approve the September 7, 2021 SWA minutes.

***The motion carried unanimously.***

## **SWA Public Comments**

No comments were offered during this time.

## **SWA Agenda**

1. Approval of repair and replacement of undercarriage system on CAT D6 dozer at the C&D landfill site by Yancey Bros., CAT of Brunswick.

Lannie Brant made a motion, seconded by Ben Casey to approve the repair and replacement of undercarriage system on CAT D6 dozer at the C&D landfill site by Yancey Bros., CAT of Brunswick.

***The motion carried unanimously.***

## **Additional SWA Public Comments**

No additional comments were offered during this time.

## **Adjournment**

Commissioner Casey made a motion, seconded by Commissioner Clark to adjourn the SWA meeting and reconvene the Regular Meeting at 6:54 PM.

***The motion carried unanimously.***

## **Regular Meeting**

15. Approval of repair and replacement of undercarriage system on CAT D6 dozer at the C&D landfill site by Yancey Bros., CAT of Brunswick.

Commissioner Brant made a motion, seconded by Commissioner Clark to approve the repair and replacement of undercarriage system on CAT D6 dozer at the C&D landfill site by Yancey Bros., CAT of Brunswick.

***The motion carried unanimously.***

16. Consideration to rescind letter of withdrawal from the Camden County Public Service Authority.

Vice-Chairman Casey made a motion, seconded by Commissioner Brant to rescind letter of withdrawal from the Camden County Public Service Authority.

***The motion carried unanimously.***

## **Additional Public Comments**

### **Benn Goff, Harriett's Bluff**

Mr. Goff read the following comment for the record:

The neighborhood festival/gathering at Harriett's Bluff community park was very well attended. I trust each of you as well as all board members of the PSA were invited and Mayor from St Marys did attend. I was the last person to leave the park on Saturday afternoon, to ascertain that all trash was picked up and properly handled. Nothing was amiss! Sunday morning as I went into church I noticed a PSA truck across the road in front of the pavilion, later in the afternoon, I went back down to the park and found water bottles from the trash cans and other items from the day before scattered around the park. Some of the new playground paint had been defaced also. I can't tell you how many times that we have asked for security cameras and I can't tell you who might have been seen if we had cameras. My understanding is that PSA is experimenting with solar powered self-contained cameras at the REC center, and I would suggest that most reasonable people would not choose that option, because if you lose the camera, you lose the SD card as well. Doesn't matter, not enough money available for cameras anyway. I'm no financial whiz, but in looking through the PSA reports that were posted to face book by Commissioner Casey, I see several "warts" as described by Commissioner Blount in several meetings of the board.

Brings me to the question: Why would the personnel that created the problems at PSA be allowed to be in charge of the solution? 52% of the intergovernmental funding of the PSA comes from the County, \$1,191,177 of which, 72% or \$853,286 is unincorporated tax funds! Anyone that knows a little history is aware that the only way Al Capone was brought to any level of justice was income tax fraud. If I were a betting man, I believe that if I followed the \$97 4.00 posted to the SPLOST ACCOUNTS for Harriett's Bluff community park, down the actual entry, I could bet that the existing vinyl fence was cut down and replaced with a new wooden fence instead of the \$200 for repairs to the old fence so the funds could be spent from SPLOST FUNDS, rather than operating funds, and it is still wrong according to the SPLOST guidelines. No one is really investigating the past two years at the PSA or delving into the operations, but it is becoming increasingly evident based on

innuendos and some published information, that there was either a total disregard for operations by the PSA board or some level of cover up. Either way, there is no way that a conscientious public official or representative can continue to support a floundering operation.

**Ben Casey, PSA Board Member**

Mr. Casey stated that the information Mr. Goff is referring to is on the PSA website in an effort to be transparent, as well as he has asked that all financials be emailed to all elected officials both City and County.

**Benn Goff, Harriett's Bluff**

Mr. Goff stated that he appreciates Mr. Casey having that in place.

**Reports**

- **Calendar - November & December**

County Clerk Katie Bishop reported that the December Regular Meeting date has been changed to Tuesday, December 7, 2021.

- **County Administrator Comments**

Deputy County Administrator Shawn Boatright announced the grand opening of the Two River Gun Range on Friday, November 12, 2021 at 10:00 AM. He announced that Georgia DNR will be in attendance, as well as there will be food and a ribbon cutting will take place. He encouraged everyone to attend.

County Administrator Steve Howard thanked staff for a good job and all the hard work that went into the opening of the gun range.

**Executive Session**

Commissioner Clark 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 7:16 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 7:16 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 2<sup>nd</sup> day of November, 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; County Clerk Katie Bishop; Deputy County Administrator Shawn Boatright; 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 2<sup>nd</sup> day of November, 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 2<sup>nd</sup> day of November, 2021

\_\_\_\_\_  
Chairperson/Presiding Officer

Sworn to and subscribed before me this 2<sup>nd</sup> day of November, 2021.

\_\_\_\_\_  
Notary Public

Chairman Blount reconvened the Regular Meeting at 7:25 PM.

Commissioner Readdick made a motion, seconded by Vice-Chairman Casey to approve the hardware refresh for the Information Technology Department.

***The motion carried unanimously.***

### **Adjournment:**

Commissioner Readdick made a motion, seconded by Vice-Chairman Casey to adjourn the November 2, 2021 regular meeting. The vote was unanimous to adjourn the meeting at 7:25 PM.

***The motion carried unanimously.***