

**KABCAMDEN COUNTY, GEORGIA
BOARD OF COUNTY COMMISSIONERS
SPECIAL CALLED MEETING
MAY 11, 2022, 6:00 PM**

A Special Called Meeting of the Camden County Board of County Commissioners was held at 6:00 p.m. on Wednesday, May 11, 2022, in the Board of County Commissioners' Meeting Chambers of the Government Services Building, Woodbine, Georgia.

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

Commissioner Brant delivered the invocation.

Chairman Blount led the Pledge of Allegiance.

Present: Chairman Gary Blount; Vice-Chairman Ben L. Casey; Commissioner Lannie E. Brant; Commissioner Chuck Clark; County; and County Clerk Kathryn A. Bishop

Attended virtually via WebEx: Commissioner Trevor Readdick

Adoption of Special Called Agenda

Commissioner Brant made a motion, seconded by Commissioner Clark to adopt the Special called Agenda as presented.

The motion carried unanimously.

Public Comments

No comments were offered during this time.

Special Called Agenda

Executive Session

Commissioner Brant made a motion, seconded by Commissioner Clark to adjourn the regular meeting and convene an Executive Session for the purpose of discussing Real Estate at 6:04 PM.

The motion carried unanimously.

Chairman Blount convened the Executive Session for the purpose of discussing Real Estate 6:04 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 11th day of May, 2022, with the following Commissioners being present, Chairman Gary Blount; Vice-Chairman Ben Casey; Commissioner Chuck Clark and Commissioner Lannie Brant, the Board of Commissioners entered into closed session for the purpose of discussing Real Estate. 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:

Commissioner Trevor Readdick attended via conference phone.

Also present were County Administrator Steve Howard; County Clerk Katie Bishop; and Deputy County Administrator Shawn Boatright.

(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 11th day of May, 2022.

(2) The subject matter of the closed portion of the meeting which was closed for the purposes of discussing Real Estate, 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 11th day of May, 2022

Chairperson/Presiding Officer

Sworn to and subscribed before me this 11th day of May, 2022.

Notary Public

Commissioner Clark made a motion, seconded by Vice-Chairman Casey to adjourn the Executive Session and reconvene the Regular Meeting at 6:52 PM.

The motion carried unanimously.

Chairman Blount reconvened the Regular Meeting at 6:52 PM and stated that there is no action to take as a result of the Executive Session to discuss Real Estate.

The motion carried unanimously.

Additional Public Comments

No comments were offered during this time.

Adjournment

Commissioner Brant made a motion, seconded by Vice-Chairman Casey to adjourn the May 11, 2022 Special Called Meeting. The meeting adjourned at 6:53 p.m.



BY: _____
GARY A. BLOUNT, CHAIRMAN

CAMDEN COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
KATHRYN BISHOP, COUNTY CLERK