

**CAMDEN COUNTY BOARD OF COMMISSIONERS MEETING  
TUESDAY, JUNE 17, 2008 6:00 PM  
COUNTY ANNEX, 107 GROSS ROAD  
KINGSLAND, GEORGIA**

**A regular meeting of the Camden County Board of Commissioners was held at 6:00pm on Tuesday, June 17, 2008 at the County Annex in Kingsland, Georgia.**

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

**Chairman Rhodes delivered the invocation and led the Pledge of Allegiance.**

**The roll call indicated that Chair Preston Rhodes, Vice-Chair Katherine Nisi Zell, Commissioner David Rainer, Commissioner Stephen L. Berry, Commissioner Charlene Sears, County Administrator Steve L. Howard and County Clerk Jodi Gregory were present. County Attorney Brent Green was absent at roll but did arrive later in the meeting.**

**AGENDA AMENDMENTS:**

The following agenda amendments were offered:

Add Regular Agenda Item # 15, Integra Water, LLC, Letter of Intent; and,

Add Regular Agenda Item # 16, First reading of the ordinance amending Appendix B, Zoning Ordinance of the Official Code of Camden County, Section 501.B to add Item 6, Pole Barn/Shed, for storage of equipment to maintain property.

**MOTION TO ADOPT THE AGENDA:**

Commissioner Sears made a motion, seconded by Vice-Chair Zell, to adopt the agenda as amended.

**The motion carried unanimously.**

Commissioner Sears made a motion, seconded by Commissioner Rainer, to amend the motion to adopt the agenda.

**The motion carried unanimously.**

Commissioner Sears made a motion, seconded by Vice-Chair Zell, to adopt the agenda as amended and move Regular Agenda Item #4, Resolution to name the Springhill Road bridge the "Roosevelt Scott Bridge", to Presentations before the Water and Wastewater Utilities Service presentation.

**The motion carried unanimously.**

**APPROVAL OF MINUTES:**

Commissioner Sears made a motion, seconded by Vice-Chair Zell, to approve the minutes of the June 3, 2008, Regular Meeting.

**The motion carried unanimously.**

**PRESENTATIONS:**

- **Resolution to name the Springhill Road bridge the “Roosevelt Scott Bridge.”**

Commissioners Sears read the following Resolution into the record:

**CAMDEN COUNTY  
BOARD OF COUNTY COMMISSIONERS  
RESOLUTION**

**WHEREAS**, Camden County resident Roosevelt Scott was a driving force in the installation of a much needed bridge across Bullhead Creek on Springhill Road, and he led the call to have the bridge erected; and,

**WHEREAS**, for many years when Springhill Road was washed out due to heavy rains, Mr. Scott lead his family and many Springhill Baptist Church parishioners through thick under bush, wooded trails and pastures to church services; and

**WHEREAS**, Mr. Scott realized that installing the bridge on Springhill Road would greatly improve the quality of life for the Springhill residents and the conditions for those traveling Springhill Road; and,

**WHEREAS**, in addition to Mr. Scott’s resoluteness in the installation of this bridge, he was also an avid activist and leader in the Springhill community for 50 years until his passing in March, 2005; and,

**WHEREAS**, the original concrete decked bridge with wooden pilings, which was constructed in 1965, was recently closed so that it could be replaced with a concrete decked bridge with concrete pilings; and,

**WHEREAS**, this Board recognizes Mr. Scott’s dedication and contributions to Camden County and the community of Springhill, and desires to recognize Mr. Scott for all of his efforts with the reopening and naming of this bridge;

**NOW, THEREFORE, BE IT RESOLVED** that the Camden County Board of County Commissioners does hereby name the bridge on Springhill Road at Bullhead Creek the “**ROOSEVELT SCOTT BRIDGE**” in honor of Mr. Scott and his service to his community.

Commissioner Rainer made a motion, seconded by Vice-Chair Zell, to adopt the Resolution as read.

**The motion carried unanimously.**

- **Water and Wastewater Utilities Service, Integra Water, LLC.**

John McDonald, Wesley Self, and Joan Young of Integra Water, LLC, provided a PowerPoint presentation regarding the services offered by Integra Water, LLC.

Integra Water representatives advised that the company is a management company; they third party with local companies. The company works with developers, private land owners, local engineers and local contractors. Additionally, they provide rate protection for customers. In Camden County's case, they would propose building a facility, donating the facility to the County, and then Integra would lease it from the County.

Commissioner Berry voiced concerns about delegating away local authority and Integra being an exclusive provider per the Letter of Intent being considered under Regular Agenda Item # 15.

Commissioner Rainer expressed concerns with moving too quickly on the matter.

Commissioner Sears believes water and sewer would bring industry and this is the plan the County is looking for. Also, taxpayers and residents would be better served with water and sewer.

Discussion ensued among the Commissioners regarding the language of the Letter of Intent.

Chairman Rhodes called a recess at 7:00 p.m. Chairman Rhodes reconvened the meeting at 7:05 p.m.

John McDonald gave a summary of the plan and stated the idea behind the Letter of Intent was to give Integra an idea of the Board's general direction with respect to water/sewer services.

Chairman Rhodes stated the letter only begins the process.

- **2008 Hurricane Plan, by Mark Crews, Director of Emergency Management Agency**

Mark Crews gave an overview of the 2008 Hurricane Plan. He reviewed the purpose of Code Red, and advised an 800 number would be established with pre-recorded messages for citizens to call back in the event of an emergency evacuation. Also, through Code Red, automated area specific weather alerts will be issued.

Mr. Crews advised that Conn Cole had accepted the collateral duty of EMA Deputy Director.

Additionally, Mr. Crews is working with the cities to devise a debris management plan. He stated it would be necessary to contract with a debris management company to handle debris in the wake of a disaster such as a hurricane. He is working on sending out an RFP now for such a contract.

Finally, an Emergency Preparedness Committee has been established, and the committee has prepared an emergency handbook that addresses and gives instruction on how to handle many different types of situations.

County Administrator Steve Howard added that a Hurricane Guide is being prepared for the citizens and will be released in the very near future.

#### **PUBLIC COMMENTS:**

##### **Walt Natzic, Osprey Circle, St. Marys**

Mr. Natzic offered comments on the Hurricane Plan. He said that hurricane evacuation routes should be addressed. Specifically, alternate routes should be discussed.

Mr. Howard and Mr. Crews advised that all routes are addressed in the forthcoming Hurricane Guide.

#### **Old Business**

##### **1. FY 2008/2009 Humane Society of Camden County, Inc., Contract.**

Commissioner Rainer made a motion, seconded by Vice-Chair Zell, to approve and authorize the execution of the FY 2008/2009 Humane Society of Camden County, Inc., contract in the amount of \$125,625.00.

**The motion carried unanimously.**

#### **Regular Agenda**

##### **2. Memorandum of Agreement for leased space with Georgia Department of Juvenile Justice.**

Commissioner Sears made a motion, seconded by Vice-Chair Zell, to approve the Memorandum of Agreement with Georgia Department of Juvenile Justice for the office space known as 305 East 4<sup>th</sup> Street, Woodbine, for the term of July 1, 2008 to June 30, 2009.

**The motion carried unanimously.**

**3. Discussion of current status of commercial property reassessments.**

Mr. Howard urged those citizens who disagreed with the current reassessment of their commercial property to file an appeal with the Board of Tax Assessors. Mr. Howard stated he spoke with Chief Appraiser Rick Daniel, and Mr. Daniel assured him he would handle the appeals in a timely manner.

Chairman Rhodes, Commissioners Berry and Rainer all encouraged those affected by the recent reassessments to file an appeal immediately.

**4. Resolution to name the Springhill Road bridge the “Roosevelt Scott Bridge.”**

Matter considered under Presentations.

**5. Resolution to authorize County Administrator and County Attorney to research and develop special legislation for Camden County, Georgia whereby ad valorem property tax re-evaluation for commercial, residential and agricultural real property valuation shall increase no greater than five percent (5%) of the assessed fair market value for the previous year’s valuation.**

Commissioner Berry made a motion, seconded by Vice-Chair Zell, to adopt the Resolution to authorize County Administrator and County Attorney to research and develop special legislation for Camden County, Georgia, by January, whereby ad valorem property tax re-evaluation for commercial, residential and agricultural real property valuation shall increase no greater than five percent (5%) of the assessed fair market value for the previous year’s valuation.

On discussion, Commissioner Berry stated this would be fair tax relief and force the Board of Tax Assessors to do their job every year.

**The motion carried unanimously. The Resolution is adopted as follows:**

**RESOLUTION OF THE CAMDEN COUNTY BOARD OF COUNTY COMMISSIONERS TO AUTHORIZE THE COUNTY ADMINISTRATOR AND COUNTY ATTORNEY TO RESEARCH AND DEVELOP SPECIAL LEGISLATION FOR CAMDEN COUNTY, GEORGIA, WHEREBY AD VALOREM PROPERTY TAX RE-EVALUATION FOR COMMERCIAL, RESIDENTIAL, AND AGRICULTURAL REAL PROPERTY SHALL INCREASE NO GREATER THAN FIVE PERCENT (5%) OF THE ASSESSED FAIR MARKET VALUE FROM THE PREVIOUS VALUATION APPRAISAL.**

**WHEREAS**, Camden County, Georgia, a political subdivision of the State of Georgia by and through the Board of County Commissioners is vested with the lawful authority to seek and have adopted by the State Legislature of the State of Georgia certain local legislation that will benefit the citizens of Camden County;

**WHEREAS**, Camden County real property values have greatly increased in value for the past five (5) years;

**WHEREAS**, the economy has now taken a downturn and the real estate market is suffering in regards to foreclosures, increase real property taxes and a decrease in the market value of real property;

**WHEREAS**, real property values for tax purposes have increased to the level that taxation is out of line with the market value for which real property in Camden County may be sold;

**WHEREAS**, the Board of County Commissioners desires to explore certain tax control tools that will keep the future valuation of real property in line with the true market value for taxation purposes;

**WHEREAS**, the Board of County Commissioners desires to research and develop special legislation that will place a valuation cap of five percent (5%) whereby ad valorem real property tax re-valuation of commercial, residential, and agricultural property shall increase no greater than five percent (5%) of the assessed fair market value of the previous year's valuation;

**NOW THEREFORE BE IT RESOLVED**, this Resolution came before the Camden County Board of County Commissioners at a lawfully scheduled assembly on Tuesday, June 17, 2008;

**NOW THEREFORE BE IT FURTHER RESOLVED**, the Camden County Board of County Commissioners after discussion and debate does adopt this Resolution by a majority vote of the Board of County Commissioners.

**NOW THEREFORE BE IT FURTHER RESOLVED**, the County Administrator and the County Attorney are to research and develop special legislation for Camden County, Georgia, by January, whereby ad valorem property tax re-valuation for commercial, residential and agricultural real property shall increase no greater than five percent (5%) of the assessed fair market value from the previous valuation appraisal.

Adopted in lawful assembly by majority vote of the Camden County Board of County Commissioners and spread upon the Official Minutes.

**THIS 17<sup>th</sup> DAY OF JUNE, 2008.**

- 6. Resolution to transfer by quitclaim deed certain real property to the prior owner that had previously transferred said real property to Camden County for use as a solid waste pick-up site for the Bristol Hammock subdivision.**

Commissioner Berry made a motion, seconded by Vice-Chair Zell, to adopt the Resolution to transfer by quitclaim deed certain real property to the prior owner that had previously transferred said real property to Camden County for use as a solid waste pick-up site for the Bristol Hammock subdivision.

**The motion carried unanimously. The quitclaim deed is by this reference incorporated into these minutes, and the Resolution is adopted as follows:**

**CAMDEN COUNTY BOARD OF COUNTY COMMISSIONERS  
RESOLUTION TO TRANSFER BY QUITCLAIM DEED  
CERTAIN REAL PROPERTY TO THE PREVIOUS OWNER  
THAT HAD PREVIOUSLY TRANSFERRED SAID REAL PROPERTY TO  
CAMDEN COUNTY FOR USE AS A SOLID WASTE PICK UP SITE FOR THE  
BRISTOL HAMMOCK SUBDIVISION**

**WHEREAS** Camden County, Georgia, a political subdivision of the State of Georgia, by and through the Board of County Commissioners is vested with the lawful authority pursuant to O.C.G.A. Section 36-9-2; to have control of all property belonging to the County and may by order entered on its minutes, direct and dispose of any real property as provided by law; and make and execute good and sufficient title, thereof on behalf of the County.

**WHEREAS** Oscar E. Brazell owner of certain real property did transfer by deed dated February 23, 1988, recorded in the county land records in Deed Book 327, Page 31-33, to Camden County at no costs, a 1,200 square foot portion of that certain real property for the benefit of the citizens of Camden County to be utilized as a dumpster and collection site for the Camden County Solid Waste Department. Said 1,200 square foot site is located in and near the Bristol Hammock Subdivision.

**WHEREAS** the afore-stated real property has become unserviceable within the meaning of the law, in that it cannot be beneficially or advantageously used under the circumstances as dedicated for county purposes.

**WHEREAS** the previous owner seeks to have the afore-stated real property transferred to him since the property is no longer used as a dumpster and collection site for the Camden County Solid Waste Department.

**WHEREAS** the Board of County Commissioners shall declare the afore-stated real property as unserviceable in that the property is not being used as a dumpster and collection site for the Camden County Solid Waste Department.

**WHEREAS** attached hereto and incorporated herein is a copy of a proposed deed with the legal description of said property stated thereon transferring the afore-stated property from Camden County, Georgia, a political subdivision of the State of Georgia to Oscar E. Brazell.

**NOW THEREFORE BE IT RESOLVED** this Resolution came before the Camden County Board of County Commissioners at a lawfully scheduled assembly on Tuesday, June 17, 2008.

**NOW THEREFORE BE IT FURTHER RESOLVED** the Camden County Board of County Commissioners after discussion and debate does by majority vote of the Board declare the afore-stated real property as unserviceable for the purposes as transferred and its intended use.

**NOW THEREFORE BE IT FURTHER RESOLVED** the Board of County Commissioners by a majority vote transfers the afore-stated real property to the previous owner Oscar E. Brazell by Quitclaim Deed.

**NOW THEREFORE BE IT FURTHER RESOLVED** the Chairman of the Board of County Commissioners is granted authority to execute said quitclaim deed and the Clerk of the Board of County Commissioners shall spread this Resolution and the Quitclaim Deed upon the minutes of the Camden County Board of County Commissioners. The Clerk shall record the quitclaim deed upon the Camden County Land Records in the Superior Court of Camden County and return the original Quitclaim Deed to Oscar E. Brazell.

Adopted in a lawful assembly by majority vote of the Camden County Board of County Commissioners and spread upon the Official Minutes.

**THIS 17<sup>th</sup> DAY OF JUNE, 2008.**

**7. Budget allotments for next fiscal year beginning July 1, 2008 – Sheriff’s Office.**

Director of Finance and Budget Mike Fender advised the Board that he is seeking affirmation on the current method of distribution of budget funds to the Sheriff’s Office and Jail.

Commissioner Berry made a motion, seconded by Vice-Chair Zell, to continue the method of distribution for budget funds to the Sheriff’s Office and Jail.

**So voted by raising of the right hand,**

|                     |   |     |
|---------------------|---|-----|
| Chairman Rhodes     | - | yea |
| Vice-Chair Zell     | - | yea |
| Commissioner Rainer | - | yea |
| Commissioner Berry  | - | yea |
| Commissioner Sears  | - | nay |

**The motion carried, 4 to 1.**

**8. Fiscal Year 2007/2008 Budget Amendments.**

Mr. Fender advised grant funds from GEMA and reimbursement from GDOT for bridge replacements have been received, and that budget amendments are needed to recognize these funds.

Commissioner Rainer made a motion, seconded by Vice-Chair Zell, to adopt the Resolution to amend 2007-2008 Fiscal Budget Resolution to record the additional reimbursement from DOT for bridge replacements; and authorize the execution of the GEMA grant acceptance letter and adopt the Resolution to amend the 2007-2008 Fiscal Budget Resolution to record the additional revenue received from said grant.

**The motion carried unanimously. The Resolutions are adopted as follows:**

**A RESOLUTION TO AMEND THE 2007-2008 FISCAL  
BUDGET RESOLUTION FOR THE CAMDEN COUNTY  
BOARD OF COMMISSIONERS**

**BE IT RESOLVED** by the Camden County Board of Commissioners, Camden County, Georgia in regular session lawfully assembled for County purposes:

That it is necessary to record additional reimbursements for bridge replacements from DOT,

That the above transaction can be fulfilled by changing the following budget accounts in the General Fund:

| <u>Budget Account</u> | <u>Adopted Budget</u> | <u>Net Change</u> | <u>Proposed Budget</u> |
|-----------------------|-----------------------|-------------------|------------------------|
| 4200 – 52.2200        | \$ 400,000            | \$ 129,100        | \$ 529,100             |
| – 33.4114             | \$ -0-                | \$ 129,100        | \$ 129,100             |

**THEREFORE BE IT RESOLVED**, that the Camden County Board of Commissioners does hereby ordain, resolve, and enact the foregoing budget amendments for Camden County, Georgia.

**Adopted this 17<sup>th</sup> day of June, 2008.**

**A RESOLUTION TO AMEND THE 2007-2008 FISCAL  
BUDGET RESOLUTION FOR THE CAMDEN COUNTY  
BOARD OF COMMISSIONERS**

**BE IT RESOLVED** by the Camden County Board of Commissioners, Camden County, Georgia in regular session lawfully assembled for County purposes:

That it is necessary to record additional revenue for the EMA grant,

That the above transaction can be fulfilled by changing the following budget accounts in the General Fund:

| <u>Budget Account</u> | <u>Adopted Budget</u> | <u>Net Change</u> | <u>Proposed Budget</u> |
|-----------------------|-----------------------|-------------------|------------------------|
| 3920 – 53.1600        | \$ -0-                | \$ 5,000          | \$ 5,000               |
| – 33.4114             | \$ 129,100            | \$ 5,000          | \$ 134,100             |

**THEREFORE BE IT RESOLVED**, that the Camden County Board of Commissioners does hereby ordain, resolve, and enact the foregoing budget amendments for Camden County, Georgia.

**Adopted this 17<sup>th</sup> day of June, 2008.**

**9. Consideration of approval for Internal Controls Policy.**

Mr. Fender advised this is a written policy of procedures currently practiced.

Vice-Chair Zell made a motion, seconded by Commissioner Rainer, to adopt the Internal Controls Policy.

**The motion carried unanimously.**

**10. Approval of bid for Actuary Company – Health Retirement Benefit.**

Mr. Fender advised that state law requires the County to have an actuary to perform reports for the group health account. Milliman had the highest points on the Vendor Evaluation Chart.

Commissioner Sears made a motion, seconded by Chairman Rhodes, to award the proposal to Milliman based on the highest grade, as presented, and allow the County Administrator and/or Finance Director to complete the contract.

**The motion carried unanimously.**

**11. Consideration of Resolution to deannex from the City of Kingsland, property owned by Joyce G. O’Quinn, 4805 Laurel Island Parkway on Tax Map 094/Parcel 15B.**

Vice-Chair Zell made a motion, seconded by Commissioner Rainer, to approve the Deannexation Resolution of Joyce G. O’Quinn, 4805 Laurel Island Parkway on Tax Map 094/Parcel 15B.

**The motion carried unanimously.**

**12. Modification of Allen Owens Construction contract for changes in the Germantown Paving project.**

Public Works Director Scott Brazell informed the Commissioners several issues have arose in connection with the Germantown paving project that call for a modification and increase in the Allen Owens contract. This modification will cause an increase of \$44,204.64 to the existing contract. Even with this increase, the project is still under the original budgeted amount.

Commissioner Rainer made a motion, seconded by Vice-Chair Zell, to approve the Allen Owens Construction contract amendment of \$44,204.64, and increase the original contract amount to \$255,730.03.

**The motion carried unanimously.**

**13. Approve and adopt a suggestion program called “Camden County’s Shining STARS Employee Suggestion Program” (Suggestions To Assist in Reduced Spending)**

Support Services Director Staci Bowick presented the “Camden County’s Shining STARS Employee Suggestion Program” to the Board. Commissioner Sears stated she would abstain from voting because, as a county employee, she may participate in the program.

Vice-Chair Zell made a motion, seconded by Commissioner Rainer, to approve the “Camden County’s Shining STARS Employee Suggestion Program” as presented.

**So voted by raising of the right hand,**

- Chairman Rhodes - yea
- Vice-Chair Zell - yea
- Commissioner Rainer - yea
- Commissioner Berry - yea
- Commissioner Sears - abstained

**The motion carried.**

**14. Approve and adopt an Employee Tuition Assistance Program (ETAP)**

Mrs. Bowick presented the Employee Tuition Assistance Program to the Board.

Commissioner Berry stated that under “Service Agreement”, he would like for it to read, “...an employee is required to complete a minimum of 18 months of additional service with the County.”, and under “Eligibility”, he would like for it to state “...Be a full-time employee when the course is completed pursuant to the Service Agreement, as hereinafter defined.”

Commissioner Sears stated she would like language to be added that states an employee must exhaust all other means of financial aid, and add a military exemption clause. Commissioner Berry stated the military exemption clause should be addressed by the committee.

Additionally, Commissioner Sears said she would abstain from voting because, as a county employee, she may participate in the program.

Vice-Chair Zell made a motion, seconded by Commissioner Rainer, to approve Employee Tuition Assistance Program as amended.

**So voted by raising of the right hand,**

|                     |   |           |
|---------------------|---|-----------|
| Chairman Rhodes     | - | yea       |
| Vice-Chair Zell     | - | yea       |
| Commissioner Rainer | - | yea       |
| Commissioner Berry  | - | yea       |
| Commissioner Sears  | - | abstained |

**The motion carried.**

**15. Integra Water, LLC, Letter of Intent**

Commissioner Berry made a motion, seconded by Commissioner Sears, that Camden County and Integra Water, LLC, will negotiate in good faith to begin the process of entering into an agreement with respect to providing water and sewer services to the areas to be mutually agreed upon during those discussions as the Franchise Territory, for a period to be discussed during those negotiations.

Commissioner Sears stated she would like language added promising Integra that the County would not enter into discussion with any other company for a period of 90 days.

The Commissioners further discussed the terms and the actual need for the Letter of Intent to Integra Water, LLC.

Commissioner Rainer made a motion, seconded by Vice-Chair Zell, to amend the motion to agree that Camden County and Integra Water, LLC, will negotiate in good faith to begin the process of entering into an agreement with respect to providing water and sewer services to the areas to be mutually agreed upon during those discussions as the Franchise Territory, for a period to be discussed during those negotiations, and the Board of County Commissioners for a period of 90 days will not enter into an agreement with anyone else of a similar nature.

**The motion carried unanimously.**

**16. First reading of the ordinance amending Appendix B, Zoning Ordinance of the Official Code of Camden County, Section 501.B to add Item 6, Pole Barn/Shed, for storage of equipment to maintain property.**

Planning and Development Director Loretta Hylton-Riggins advised this ordinance would allow the construction of a shed or garage to be constructed on property in Agricultural-Forestry District for the storage of equipment to maintain property.

Commissioner Berry and Commissioner Rainer added the wording should be “for the storage of equipment necessary to maintain that property only.”

Vice-Chair Zell made a motion, seconded by Commissioner Rainer, to waive the first reading of the ordinance amending Appendix B, Zoning Ordinance of the Official Code of Camden County, Section 501.B to add Item 6, Pole Barn/Shed, for storage of equipment to maintain property, as amended.

**The motion carried unanimously.**

## **Reports**

- ***Calendar – June/July/August***

The June, July and August calendars were read by County Clerk Jodi Gregory.

Mrs. Gregory asked, on behalf of Deputy Moss, who provides meeting security, for clarification on cell phones and electronic devices in meetings. Chairman Rhodes advised that only the Fire Chief and deputies providing security for the meetings are allowed to bring cell phones and similar electronic devices into the meetings. All others are to leave their phones and the like outside of the building in which the meeting is being held.

- ***County Administrator’s Report***

Mr. Howard reported the following:

***NaCO Free Prescription Drug Card***

The NaCO Free Prescription Drug Card program will launch tomorrow. The cards have been placed at 16 different strategic locations. He encouraged citizens to utilize the cards and pharmacies to always provide customers the best discount available.

***Solid Waste Fishing Derby***

The Solid Waste Department held its annual fishing derby on June 7<sup>th</sup>. There were 32 participants. The derby promotes good stewardship of the environment.

***Georgia County Magazine***

This month's issue contains an article regarding the "Smart Growth Scorecard." This is an instrument the County is currently working on and this shows that Camden County is ahead of the curve.

***Employees' Newsletter***

Staff is currently working on an employees' newsletter which is anticipated to be released next month.

***Organizational Accomplishments***

An overview of organizational accomplishments will be brought to the Board on July 22<sup>nd</sup>. Thus far, approximately 50 accomplishments have been achieved.

**ADDITIONAL PUBLIC COMMENTS:**

None were offered.

**ADJOURNMENT:**

Vice-Chair Zell made a motion, seconded by Commissioner Sears, to adjourn the June 17, 2008 meeting. The vote was unanimous to adjourn the meeting at 8:30 p.m.

Respectfully submitted,

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Preston Rhodes, Chairman

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Jodi Gregory, Clerk