

**CAMDEN COUNTY BOARD OF COMMISSIONERS MEETING
TUESDAY, OCTOBER 7, 2008 6:00 PM
COUNTY ANNEX, 107 GROSS ROAD
KINGSLAND, GEORGIA**

A regular meeting of the Camden County Board of Commissioners was held at 6:00 p.m. on Tuesday, October 7, 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 Charlene Sears, County Administrator Steve L. Howard, County Attorney Brent Green and County Clerk Jodi Gregory were present. Commissioner Stephen L. Berry was absent.

AGENDA AMENDMENTS:

No amendments were offered.

MOTION TO ADOPT THE AGENDA:

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

The motion carried unanimously.

APPROVAL OF MINUTES:

Vice-Chair Zell made a motion, seconded by Commissioner Sears, to approve the minutes of the September 16, 2008, Regular Meeting.

The motion carried unanimously.

PRESENTATIONS:

- **Proclamation recognizing Conn Cole.**

Commissioner Sears read the following into the record:

**Proclamation
of the Camden County Board of Commissioners
recognizing Conn Cole**

WHEREAS, on September 7, 2008, Conn Cole, Erosion and Sedimentation Control Investigator and Deputy Emergency Management Director for Camden County, was on a family trip at the Fort Clinch State Park beach in Amelia Island, Florida; and,

WHEREAS, while on this trip, Conn, without hesitation or a second thought, performed a selfless act of heroism by saving a man who was swept out to sea by the strong rip currents and rough condition created by recent passing of Hurricane Hanna; and,

WHEREAS, Conn's son, Nicolas, and the boy's friend, Tyler Davis, spotted the man waving in distress and alerted Conn to the dire situation; and,

WHEREAS, without wavering, Conn grabbed a boogie board and sprung into action while his wife, Trudy, immediately called 911; and,

WHEREAS, Conn fought past the breaking waves and the rip currents; even as those currents pulled Conn out to sea towards the man, who was beginning to slip under the water; and,

WHEREAS, Conn reached the man, pulled him onto the boogie board and returned him safely to shore after being in the water more than twenty-five minutes; and,

WHEREAS, Conn's fearless act of bravery and quick thinking saved this man's life and reunited the man with his family on the beach.

NOW, THEREFORE, BE IT PROCLAIMED BY THE CAMDEN COUNTY BOARD OF COUNTY COMMISSIONERS, that we recognize and commend **CONN COLE** for this valiant act, and we are very proud of to know that he serves the Board of County Commissioners of Camden County.

PROCLAIMED this 7th day of October, 2008.

- **Proclamation recognizing National Customer Service Week.**

Commissioner Sears read the following into the record:

**Proclamation
of the Camden County Board of County Commissioners
Recognizing National Customer Service Week**

WHEREAS, in 1992, the United States Congress proclaimed that National Customer Service Week be recognized as an annual event and celebrated the first full week in October; and

WHEREAS, National Customer Service Week is set aside to recognize the importance of service excellence and honor those who demonstrate outstanding customer service and who consistently perform their duties with the highest level of professionalism; and

WHEREAS, this body, and the staff of the Board of County Commissioners, is dedicated in demonstrating our commitment to service; and

WHEREAS, we understand the vital role customer service plays in providing a positive image for this organization; and

WHEREAS, by recognizing National Customer Service Week, we can provide an opportunity to generate an even stronger commitment to customer service excellence through motivation and teamwork that will last all year long;

NOW, THEREFORE, BE IT PROCLAIMED BY THE CAMDEN COUNTY BOARD OF COUNTY COMMISSIONERS that the week of October 6th through October 10th, be set aside and recognized as,

National Customer Service Week

and, we hereby honor the staff of the Board of County Commissioners whose commitment to customer service leads to the standard of service expected and deserved by the citizens of Camden County .

AND BE IT FURTHER PROCLAIMED, that we encourage our staff to continue their efforts in providing quality assistance and support to all of those who seek our services.

PROCLAIMED this 7th day of October, 2008.

- **Proclamation declaring Admiral Thad W. Allen Day.**

**PROCLAMATION
ADMIRAL THAD W. ALLEN DAY**

A PROCLAMATION by the cities of Kingsland, St Marys, and Woodbine; and the County of Camden, Georgia designating October 27th 2008 as ADMIRAL THAD W. ALLEN Day.

WHEREAS, today, on behalf of all Camden County citizens, we welcome the 23rd Commandant of the United States Coast Guard to Camden County; and

WHEREAS, Camden County has an exceptional supportive relationship with all the military services based in and around Kings Bay Naval Submarine Base; and

WHEREAS, with the commissioning of the Maritime Safety and Security Team (MSST 91108) in August of 2003, the commissioning of the Maritime Force Protection Unit Kings Bay (MFPU) in July 2007 and the commissioning of the USCGC SEA DRAGON (WPB 87367) in January 2008, the Coast Guard presence in Camden County has dramatically increased; and

WHEREAS, we live in freedom thanks to the contributions and sacrifices made by the extraordinary men and women of our armed forces, as well as their families, who serve our nation in times of peace, war and national peril; and

WHEREAS, the people of Camden County are honored and privileged to welcome, salute and pay tribute to a man who has served his nation with distinction for more than 38 years, which has included critical assignments such as the Commander of the Atlantic Area during the attacks of September 11th, 2001 and as the Senior Federal Official during the aftermath of Hurricanes Katrina and Rita in 2004; and

WHEREAS, we are grateful for the opportunity to host Admiral Allen in our Community;

NOW, THEREFORE, we do hereby jointly and proudly proclaim Monday, the 27th of October 2008 to be:

ADMIRAL THAD W. ALLEN DAY

IN CAMDEN COUNTY, GEORGIA

PUBLIC COMMENTS:

Steve Irwin, Kingsland

Mr. Irwin stated he owns property along Colerain/St. Marys Roads that is zoned R3 according to the City of St. Marys. He is in the process of selling the property, but can not close because the County billed for commercial property and \$15,000.00 in taxes are due. He said the Tax Assessor stated the property was zoned commercial even though he has documentation from the City stating it is R3. The Assessors office advised him to seek help from the Board of County Commissioners.

County Attorney Brent Green advised the Commissioners the matter would need to be researched prior to the Board taking action, which he would do and report back to the Board.

Regular Agenda

- 1. Approve and authorize the execution of the Tax Release Applications.**

<u>Name</u>	<u>Digest Year</u>	<u>Bill No.</u>	<u>Relief Granted</u>
ABB Structured Finance	2005	22	\$ 277.87

Kings Bay Regional MDC	2003	10359	3,395.89
Kings Bay Regional MDC	2004	10820	3,149.06
Kings Bay Regional MDC	2006	12434	3,111.26
Kings Bay Regional MDC	2007	13671	3,111.26
Kings Bay Regional MDC	2008	14419	3,550.62
Lodge Pioneer 179	1996	10410	340.52
John & Kathy Carter	1999	3599	158.84
John & Kathy Carter	2000	3773	151.63
John & Kathy Carter	2001	3787	148.35
St. Marys Property LLC	2008	14424	4,668.49
Edward Bowman & Carlton Renfroe	2008	M184	136.67
Kings Bay Village LLP	2008	14425	7,242.35
Kings Bay Village LLP	2008	14423	13,182.97
Lamar Cloud	2008	5579	194.01

2. Request for an increase in fees for Environmental Health Services.

Commissioner Rainer made a motion, seconded by Vice-Chair Zell, to approve the proposed increase in fees for Environmental Health Services effective November 1, 2008.

The motion carried unanimously.

The new fees are as follows:

INDIVIDUAL SEWAGE DISPOSAL

Permit (New)	\$165
Permit (Repair)	\$165
Lot Evaluation (No Permit)	\$105
Evaluation Of Existing System	\$105
Re-inspection/ Follow-up	\$65
Commercial System	\$260
Re-Eval/Existing Commercial Septic System	\$100
Yearly Pumper Truck Inspection	\$130

SUBDIVISION PLAN REVIEW

1-5 lots	\$130
6-10 lots	\$195
11-25 lots	\$325
26-70	\$390
71+	\$650

FOOD SERVICE

Yearly Inspection - Category 1	\$260
Yearly Inspection - Category 2	\$325
Yearly Inspection - Category 3	\$390
Yearly Inspection - Category 4	\$455
Follow-up Inspection (Violations)	\$95
Temporary Permit	\$95

FS PLAN REVIEW

500 sq. ft or less	\$130
501-1500 sq. ft.	\$260
1501 + sq. ft.	\$390
Renovations to Existing Establishment	\$195
Mobile Permit	\$130
Temp: Satalite Site	\$75

TRAINING

ServeSafe Class	
Food Manager Certification/ServSafe	\$200
Class and Test (has book & answer sheet)	\$150
Retest (Proctoring)	\$100
Mini Course/ On Site FS Course (1 hr EH on site)	\$100

TOURIST ACCOMMODATIONS

Yearly Permit Fees

1-50 rooms	\$260
51-75 rooms	\$390
76-100 rooms	\$455
101+ rooms	\$520
Follow-up Inspection (Violations)	\$95
RV Parks (Yearly Fee)	\$325

T.A. Plan Review

1-100	\$260
101+	\$390
RV Parks (Flat Fee)	\$260

SWIMMING POOLS

Plan Review	\$260
Inspection (or Yearly Permit Fee)	\$260
Follow-Inspection (Violations)	\$95
Lot Evaluation	\$95

INDIVIDUAL WATER SYSTEMS

Well Inspection + Screening BT Sample	\$130
Sampling/Local Screen (BT only)	\$65
Re-test Due to Unsatisfactory Results	\$50
Certified Lab test (BT only)	\$130

TATTOO

Tattoo Parlor (includes 1 Owner Artist fee)	\$390
Follow-Up Violation	\$95
Artist (Employees in Parlor)	\$125

LEAD

Lead Investigation	\$350
Water Sample for Lead Lab Fee (per sample)	\$25/min
Dust Wipe Sample for Lead Lab Fee (per sample)	\$25/min
Soil Sample for Lead Lab Fee (per sample)	\$25/min
Lead Post Abatement Inspection (follow-up)	\$335

OTHER

Rabies Specimen Preparation and Shipping	\$65
Variance Process/Review: Residential	\$250
Variance Process/Review: Commercial	\$500
Copies	.25/copy
Rule or Regulation Manual (OSSM, FS, Pool, TA)	\$65
EH Records Search	\$15
Search w/ Long Distance Fax	\$20

Other Special Sampling	\$65/minimun (based on lab fees)
Complaint Inspection	\$100
Adoption/Foster Care In Home Inspection	\$100
Records Re-issue	\$35
Late Fee	10% after 30 days & 10% each 30 days after

3. Award of RFP 20080731-CI/CIP 06-08 for Fire Station #19 construction.

Commissioner Sears made a motion, seconded by Commissioner Rainer, to award RFP 20080731-CI/CIP 06-08 to WH Gross Construction Company as general contractor for the construction of Fire Station #19 in the amount of \$742,000.00.

The motion carried unanimously.

4. First reading of a Records Management Ordinance.

Commissioner Rainer made a motion, seconded by Vice-Chair Zell, to waive the first reading of the Records Management Ordinance and continue with the adoption process.

The motion carried unanimously.

5. Resolution to Adopt the Community Agenda portion of the 20 year Comprehensive Plan Update.

Commissioner Sears made a motion, seconded by Vice-Chair Zell, to Resolution to Adopt the Community Agenda portion of the 20 year Comprehensive Plan Update.

The motion carried unanimously.

The Resolution was adopted as follows:

**CAMDEN COUNTY BOARD OF COUNTY COMMISSIONERS
RESOLUTION TO ADOPT
THE COMMUNITY AGENDA PORTION OF THE
20 YEAR COMPREHENSIVE PLAN UPDATE.**

NOW THEREFORE BE IT RESOLVED, that the Camden County Board of County Commissioners certifies that the minimum public participation and other procedural requirements, as identified in the Standards and Procedures for Local Comprehensive Planning, have been met or exceeded in preparing the Community Agenda portion of the 20-year Comprehensive Plan Update; and

BE IT FURTHER RESOLVED, that the Camden County Board of County Commissioners hereby adopts the Community Agenda portion of the 20-year Comprehensive Plan Update.

Adopted this 7th day of October, 2008

6. Intergovernmental Fire Protection Agreement with the City of Kingsland.

Commissioner Rainer made a motion, seconded by Commissioner Sears to execute the Intergovernmental Fire Protection Agreement, Extraterritorial, with the City of Kingsland, dated September 22, 2008.

The motion carried unanimously.

7. Award RFP 20080731-FR Contract for a pumper/tanker truck.

Vice-Chair Zell made a motion, seconded by Commissioner Rainer, to award RFP 20080731-FR contract to Ten-8 Fire & Safety as the most responsive bidder for a pumper/tanker truck in the amount of \$467,448.00.

The motion carried unanimously.

8. Nonpoint Source Implementation Grant.

Commissioner Sears made a motion, seconded by Vice-Chair Zell, to apply to the Georgia Environmental Protection Division for the Nonpoint Source Implementation Grant.

The motion carried unanimously.

9. Cost Reduction and Recovery Services Agreement with Cost Control Associates, Inc.

Commissioner Rainer made a motion, seconded by Vice-Chair Zell, to approve the agreement with Cost Control Associates, Inc., for cost reduction and recovery services program.

The motion carried unanimously.

10. Renewal of the Service Delivery Strategy.

Commissioner Sears made a motion, seconded by Vice-Chair Zell, to approve the Service Delivery Strategy and submit it to the State of Georgia Department of Community Affairs.

The motion carried unanimously.

Reports

- ***Calendar – October/November/December***

The October, November, and December calendars were read by County Clerk Jodi Gregory.

- **County Administrator's Report**

Mr. Howard reported the following:

- The City of Woodbine has asked if the Board of Commissioners would have any objections to naming the Woodbine waterfront park the Corey Tyler Park in memory of Corey Tyler. The Board did not have any objections.
- He, Scott Brazell and John Stokes met with the Georgia Department of Transportation Commissioner. GDOT currently has 180 million dollar deficit.
- He continues to urge staff to look at ways to save money.
- He will attend the ACCG Fall Conference next week and meet with the GDOT Deputy Commissioner.
- The Charity Committee is currently collecting toys for Camden House. Diana Smith added that the toys were being collected for Christmas for Camden Kids as well.

ADDITIONAL PUBLIC COMMENTS:

Vernon Copeland, Waverly

Mr. Copeland voiced his concerns with the 180 days time frame in which to complete Fire Station Number 19. He believes the 180 days is too long for the construction of a metal building. He also questioned if there were penalties in the contract for going past the 180 days.

EXECUTIVE SESSION:

Commissioner Sears made a motion, seconded by Commissioner Rainer, and voted unanimously that this Board enter into closed session as allowed by O.C.G.A. § 50-15-4 at 7:01 p.m., and pursuant to the advice by the County Attorney, for the purpose of discussing litigation.

That upon conclusion of the discussion or deliberation in the closed session portion of the meeting that this body enter back into open session, open to the public, at which point an announcement will be made in the Commissioner's Meeting Room that this Board is back in session.

That upon coming back into open session that this body ratify the consensus taken in closed session; and

That this body, in open session, adopt a resolution authorizing and directing the Chairman to execute an affidavit in compliance with O.C.G.A. § 50-15-4, and that this body confirm the actions of the Board in closed session were as required by law and approved by the County Attorney.

RECONVENE:

Commissioner Sears made a motion, seconded by Vice-Chair Zell, and unanimously voted to reconvene the meeting at 7:25 p.m.

Chairman Rainer stated that the litigation currently in progress was discussed during the Executive Session.

Chairman Rhodes signed the affidavit as required by O.C.G.A. § 50-15-4(b). The original copy of the affidavit immediately follows these minutes.

ADJOURNMENT:

Commissioner Sears made a motion, seconded by Vice-Chair Zell, to adjourn the October 7, 2008 meeting. The vote was unanimous to adjourn the meeting at 7:26 p.m.

Respectfully submitted,

Preston Rhodes, Chairman

Jodi Gregory, Clerk

**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 7th day of October, 2008, with the following Commissioners being present: Preston Rhodes, Katherine Nisi Zell, David Rainer, Charlene Sears, the Board of Commissioners entered into closed session for the purpose of discussing litigation.

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:

- (1) The actions of the Board and the discussion of the same regarding the mater 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, Preston Rhodes, 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 7th day of October, 2008.
- (2) The subject matter of the closed portion of the meeting which was closed for the purposes of discussing litigation as allowed by the O.C.G.A. § 50-14-2 and § 50-14-3 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 7th day of October, 2008

Preston Rhodes
Chairperson/Presiding Officer

Sworn to and subscribed before me
This 7th day of October, 2008.

odi Gregory
Notary Public

Those voting in favor of the Resolution:

Commissioners: Rhodes, Zell, Rainer, Sears

Those voting against the Resolution:

Commissioners: None

