

**CAMDEN COUNTY BOARD OF COMMISSIONERS MEETING
TUESDAY, DECEMBER 16, 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, December 16, 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 Stephen L. Berry, Commissioner Charlene Sears, County Administrator Steve L. Howard, County Attorney Brent Green and County Clerk Jodi Gregory were present.

AGENDA AMENDMENTS:

The following amendment was offered:

Item 10, Resolutions to amend the 2007-2008 Fiscal Budget Resolution.

MOTION TO ADOPT THE AGENDA:

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

The motion carried unanimously.

APPROVAL OF MINUTES:

Commissioner Sears made a motion, seconded by Vice-Chair Zell, to approve the minutes of the December 2, 2008, Public Hearing minutes and Regular Meeting minutes.

The motion carried unanimously.

PRESENTATIONS:

Vice-Chair Zell presented Chairman Rhodes with a plaque honoring the Chairman for his many years of loyal and dedicated service to Camden County.

PUBLIC COMMENTS:

Lucinda Stevens

On behalf of the National Council of Negro Women, Lucinda Stevens presented Chairman Rhodes with a certificate honoring the Chairman for his many years of service to the citizens of Camden County.

Vernon Copeland

Mr. Copeland spoke in opposition to outside developers, in addition to expressing his approval of the new fire station being built in the Hazard Neck area.

CONSENT AGENDA:

1. Approve and authorize the execution of the following Tax Release Applications:

<u>Name</u>	<u>Digest Year</u>	<u>Bill No.</u>	<u>Relief Granted</u>
Russell Horne <i>2008 Ford IFTSW2IK78EA25234</i>	2008	N/A	\$54.07
Russell Horne <i>1995 Ford IFDNF80C2SVA22225</i>	2008	N/A	\$15.63
Russell Horne <i>1997 International IHTSCAAM3VH445383</i>	2008	N/A	\$12.55
Russell Horne <i>2005 Toyota 5TDZT34A45S260506</i>	2008	N/A	\$28.71
Kimball Richard Brinson <i>1990 Coachman IFDKE3068LHA17851</i>	2008	N/A	\$81.00
Kimball Richard Brinson <i>1993 Homemade trailer T293396</i>	2008	TL5A322	\$1.89
Lee Ann Powell <i>Statute of limitations – N ½ L6 Blks. Camden Ave.</i>	2000	0-3400	\$46.35
Robert I. Anderson <i>Statute of limitations - Boat</i>	1996	337	\$21.22
Auto Specialist Sales & Service <i>Statute of limitations – Inventory & Equipment</i>	1996	616	\$535.19
S&S Auto Sales & Service <i>Closed business in Nov. 2006 - Inventory & Equipment</i>	2007	21696	\$216.00
S&S Auto Sales & Service <i>Statute of limitations - Inventory & Equipment</i>	2000	16366	\$15.47
Satilla Excavating <i>Statute of limitations - Inventory & Equipment</i>	1996	15248	\$767.30
Sharp Aviation <i>Statute of limitations - Inventory & Equipment</i>	1996	15559	\$4,107.92
Southeast GA Psychological <i>Statute of limitations - Inventory & Equipment</i>	1996	16354	\$229.73
Stone Interior Walls Floor	1996	16759	\$310.65

<i>Statute of limitations - Inventory & Equipment</i>			
Richard Stone	1996	16770	\$13.15
<i>Statute of limitations - Inventory & Equipment</i>			
Tanning & Toning	1996	17175	\$181.02
<i>Statute of limitations - Inventory & Equipment</i>			
Torpedo's Lounge	1996	17523	\$218.47
<i>Statute of limitations - Inventory & Equipment</i>			
Travelers Petroleum c/o Suwanee Swifty	1996	17548	\$89.58
<i>Statute of limitations - Inventory & Equipment</i>			
Travelers Petroleum c/o Suwanee Swifty	1996	17549	\$104.82
<i>Statute of limitations - Inventory & Equipment</i>			
Vincent Green	1996	T 280	\$53.85
<i>Statute of Limitations – Timber Tax (1 Readdick Est.)</i>			
Virtuous Women	1996	17973	\$270.03
<i>Statute of limitations - Inventory & Equipment</i>			
Charles J. Williams	1996	18789	\$144.93
<i>Statute of limitations - Inventory & Equipment</i>			
Johnny Rowell c/o Rowell Asphalt	1996	14954	\$647.52
<i>Statute of limitations - Inventory & Equipment</i>			
Raintree Crafts & RV Park	1996	14187	\$328.57
<i>Statute of limitations - Inventory & Equipment</i>			
Pic –N – Pay Stores, Inc.	1996	13683	\$148.09
<i>Statute of limitations - Inventory & Equipment</i>			
Niecy's Fashions	1996	12656	\$7.17
<i>Statute of limitations - Inventory & Equipment</i>			
Ronald A. Miller	1996	11739	\$29.87
<i>Statute of limitations – Boat</i>			
Carroll Merrier	1996	11536	\$1,508.50
<i>Statute of limitations - Inventory & Equipment</i>			
Merie Norman Studios	1996	11533	\$156.05
<i>Statute of limitations - Inventory & Equipment</i>			
Barry Martin	1996	10875	\$21.51
<i>Statute of limitations -Boat</i>			
Little Sicilian Pizza	1996	10326	\$133.91
<i>Statute of limitations - Inventory & Equipment</i>			
Lincoln Service Co.	1996	10281	\$143.56
<i>Statute of limitations - Inventory & Equipment</i>			
Kings Bay Select Autos	1996	9606	\$60.11
<i>Statute of limitations - Inventory & Equipment</i>			
K's Sweet Shoppe	1996	9206	\$68.66
<i>Statute of limitations - Inventory & Equipment</i>			
Horne Wayne Edward	1996	8249	\$50.18
<i>Statute of limitations – Boat</i>			
Health Co. International	1996	7679	\$147.99
<i>Statute of limitations - Inventory & Equipment</i>			
Hall Focus c/o Freddie Ellison	1996	7069	\$29.87
<i>Statute of limitations - Inventory & Equipment</i>			
Eugene Goode	1996	6337	\$124.84
<i>Statute of limitations – Boat</i>			

Gift Peddler	1996	6083	\$128.80
<i>Statute of limitations - Inventory & Equipment</i>			
William D. Davis	1996	4337	\$35.84
<i>Statute of limitations – Boat</i>			
Gator Crowder	1996	3980	\$209.69
<i>Statute of limitations – Boat</i>			
Computer Data Systems	1996	3538	\$29.99
<i>Statute of limitations - Inventory & Equipment</i>			
Christine Brooks	1996	2069	\$23.90
<i>Statute of limitations - Boat</i>			
Bob-E-He's Custom Crafts	1996	1686	\$62.42
<i>Statute of limitations - Inventory & Equipment</i>			
Paul E. Chamberlin	2000	3285	\$11.61
<i>Statute of limitations - Boat</i>			
Michael D. Johnson	2000	M-1626	\$331.08
<i>Statute of limitations – 1994 14x80 Destiny 0-40215</i>			

2. Approve and authorize the following two Budget Amendments for the current fiscal year:

**A RESOLUTION TO AMEND THE 2008-2009 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 adjust the General Government budget to split the total into the various program budgets,

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>
1110 – all accounts	\$ -0-	\$ 91,691	\$ 91,691
1120 – all accounts	\$ -0-	\$ 10,490	\$ 10,490
1130 – all accounts	\$ -0-	\$ 138,911	\$ 138,911
1320 – all accounts	\$ -0-	\$ 412,922	\$ 412,922
1340 – all accounts	\$ -0-	\$ 138,401	\$ 138,401
1530 – all accounts	\$ -0-	\$ 154,400	\$ 154,400
1500 – all accounts	\$ 946,815	(\$ 946,815)	\$ -0-

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.

**A RESOLUTION TO AMEND THE 2008-2009 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 the loss of tax revenue from the bankruptcy notice received for Land Resources (Bridge Pointe and Cumberland Harbor),

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>
– 31.1100	\$16,727,400	(\$ 638,000)	\$16,089,400
– 35.1110	\$ 388,600	\$ 50,000	\$ 438,600
1505 – 57.3000	\$ 220,545	\$ 170,000	\$ 50,545
1506 – 57.1000	\$ 488,600	\$ 100,000	\$ 388,600
1506 – 57.1008	\$ 272,000	\$ 200,000	\$ 72,000
1555 – 51.2121	\$ 2,750,000	\$ 50,000	\$ 2,700,000
1556 – 51.2700	\$ 425,000	\$ 50,000	\$ 375,000
3600 – 51.2403	\$ 266,080	\$ 18,000	\$ 248,080

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.

Commissioner Sears made a motion, seconded by Vice-Chair Zell, to approve and authorize Consent Agenda Items 1 and 2 as presented.

The motion carried unanimously.

REGULAR AGENDA:

- 3. Resolution establishing the regular meeting place of the Camden County Board of County Commissioners.**

Commissioner Sears made a motion, seconded by Commissioner Rainer, to adopt the Resolution establishing the Camden County Board of County Commissioners' meeting

place as the Board of County Commissioners' Meeting Room, in the Government Services Building, located at 204 East Fourth Street, Woodbine, Georgia, effective January 1, 2009.

The motion carried unanimously.

4. Approval of Probation Services Contract with Satilla Probation Management Corporation for Magistrate Court.

Commissioner Rainer made a motion, seconded by Vice-Chair Zell, to approve the probation services contract with Satilla Probation Management Corporation for Magistrate Court.

Magistrate Judge-Elect Jennifer Lewis advised that Magistrate Court has a very good working relationship with Satilla Probation, and she would like to see their contract renewed and their services continued.

So voted. The motion carried unanimously.

Mr. Green advised that the motion should include authorization for the Chairman to execute the contract.

Commissioner Rainer made a motion, seconded by Vice-Chair Zell, to amend his motion to include authorization for the Chairman to execute the contract with Satilla Probation Management Corporation.

The motion carried unanimously.

5. Approval of Probation Services Contract with Satilla Probation Management Corporation for Probate Court.

Commissioner Sears made a motion, seconded by Vice-Chair Zell, to approve the probation services contract with Satilla Probation Management Corporation for Probate Court, and authorize the Chairman to execute the same.

The motion carried unanimously.

6. Approval of full-time Support Services Coordinator Position.

Commissioner Rainer made a motion, seconded by Commissioner Sears, approve a temporary Support Services Coordinator position which is not to be funded as a full time position until evaluated for next budget year and to utilize funds available excluding sick leave.

Commissioner Berry asked how the salary is to be paid. Finance Director Mike Fender advised that unused death penalty funds would be pulled from Superior Court and transferred to Support Services, which is the subject of Agenda Item Number 7.

Commissioner Rainer withdrew his motion.

Commissioner Rainer made a motion, seconded by Commissioner Sears, to approve a temporary Support Services Coordinator position to be funded for the remainder of this fiscal year from excess death penalty cases funds, and to re-evaluate this position for next budget year.

The motion carried unanimously.

7. Approve and authorize budget amendment for the current fiscal year.

Commissioner Rainer made a motion, seconded by Vice-Chair Zell, to approve and authorize the following Resolution:

**A RESOLUTION TO AMEND THE 2008-2009 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 adjust the Support Services budget in order to fund a temporary full time position,

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>
1520 – 51.1100	\$ 64,807	\$ 15,887	\$ 80,694
1520 – 51.2200	\$ 4,957	\$ 1,215	\$ 6,172
2100 – 52.1206	\$ 45,000	(\$ 17,102)	\$ 27,898

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.

The motion carried unanimously.

8. **R-013-08 Joyce O’Quinn (Tax #094, Parcel #015B) to rezone property located at 4805 Laurel Island Parkway from Interchange Commercial (C-1) to Agricultural Forestry (A-F). (District 1 – Chairman Rhodes)**

Commissioner Sears made a motion, seconded by Commissioner Rainer, to approve R-013-08, Joyce O’Quinn (Tax #094, Parcel #015B) to rezone property located at 4805 Laurel Island Parkway from Interchange Commercial (C-1) to Agricultural Forestry (A-F).

The motion carried unanimously.

9. **Authorization to proceed with renovation of former Post Office facility into a new Emergency Operations Center.**

Commissioner Rainer made a motion, seconded by Commissioner Sears, approve proceeding with renovation of the former Post Office facility into a new Emergency Operations Center and execute the agreement with W. H. Gross Construction Company to be the contractor of record for project.

So voted,

Chairman Rhodes – yea

Vice-Chair Zell – yea

Commissioner Berry – abstained

Commissioner Sears – yea

Commissioner Rainer – yea

The motion carried.

10. **Resolutions to amend the 2007-2008 Fiscal Budget Resolution.**

Commissioner Sears made a motion, seconded by Vice-Chair Zell, to approve and adopt the following Resolutions:

**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 cell phone activity,

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

<u>Budget Account</u>	<u>Adopted Budget</u>	<u>Net Change</u>	<u>Proposed Budget</u>
-----------------------	-----------------------	-------------------	------------------------

3800 – 52.3200	\$ -0-	\$ 208,000	\$ 208,000
– 34.2501	\$ 186,900	\$ 208,000	\$ 394,900

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.

**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 an additional revenue for a transfer from the general fund,

That the above transaction can be fulfilled by changing the following budget accounts in the Hotel/Motel Tax Fund :

<u>Budget Account</u>	<u>Adopted Budget</u>	<u>Net Change</u>	<u>Proposed Budget</u>
– 57.2003	\$ 21,800	\$ 1,700	\$ 23,500
– 39.1100	\$ -0-	\$ 1,700	\$ 1,700

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.

**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 cover additional year end expenditures and transfers for the general fund,

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>
1506 – 61.1008	\$ 534,900	(\$ 141,700)	\$ 396,200
3300 – 51.1100	\$3,828,741	(\$ 122,000)	\$3,706,741
1500 – 51.2403	\$ 2,410	\$ 1,300	\$ 3,710
3400 – 51.1100	\$2,171,259	\$ 242,500	\$ 2,413,759
8000 – 58.2303	\$ -0-	\$ 19,900	\$ 19,900

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.

The motion carried unanimously.

Reports

- ***Calendar – December/January***

County Clerk Jodi Gregory read the December and January calendars.

- ***County Administrator’s Report***

Mr. Howard reported the following:

- The Board of County Commissioners office recently hosted Leadership Camden and that he has received nothing but positive feedback from the event.
- He has been asked to serve on the Regional Development Center’s Selection Committee, which will evaluate regional solutions to infrastructure matters.
- The Charity Committee collected approximately 700 toys in its toy drive for Camden county children this holiday season.
- In working with some of the surrounding counties and cities in the Neighborhood Stabilization Project, the project has received \$623,000.00

Fire Chief Dennis Gailey provided the Commissioners with an update on an animal control matter that was recently in the paper in which animal control had to roundup a large amount of animals, which equates to a small farm. If the animals’ owner does not claim the animals by January 3rd, they will be deemed abandoned and will be up for adoption.

ADDITIONAL PUBLIC COMMENTS:

Chairman Preston Rhodes

Chairman Rhodes thanked the citizens for allowing him to serve. He also thanked his fellow Commissioners and Staff. Chairman Rhodes stated that from his point of view, he is leaving the Camden County Board of Commissioners better than he found it.

There were no additional comments.

ADJOURNMENT:

Vice-Chair Zell made a motion, seconded by Commissioner Sears, to adjourn the December 16, 2008, meeting. The vote was unanimous to adjourn the meeting at 6:50 p.m.

Respectfully submitted,

Preston Rhodes, Chairman

Jodi Gregory, Clerk