

**CAMDEN COUNTY, GEORGIA  
BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
DECEMBER 15, 2009, 6:00 PM**

**A regular meeting of the Camden County Board of County Commissioners was held at 6:00 p.m. on Tuesday, December 15, 2009, in the Board of County Commissioners' Meeting Chambers of the Government Services Building, Woodbine, Georgia.**

Chair Rainer called the meeting to order at 6:00 p.m.

Director of Solid Waste Lannie Brant delivered the invocation.

Chair Rainer led the Pledge of Allegiance.

**Present: Chair David L. Rainer; Commissioner Willis R. Keene, Jr.; Commissioner Charlene Sears; Commissioner Stephen L. Berry; County Administrator Steve Howard; County Attorney Brent Green, and Interim County Clerk Kathryn Bishop.**

**Agenda Amendments:**

**Addition to Regular Agenda:**

Item 9 - Approval of Surplus Item List.

Item 10 - Letter of Support to Congressman Kingston for FY11 Appropriations Request-A Law Enforcement Visual Intelligence Tool.

Item 11 - Appointment to the Board of Assessors, District 5.

Item 12 - Appoint to the Board of Assessors, District 4.

**Amend wording of Item 1 to read:**

Authorization and Approval of Real Estate Purchase Contracts for the Daniel's properties located on the proposed Horsemamp Church Road Interchange in authority for Chair Rainer to execute said contracts & approval of funding.

**Amend wording of Item 6 to read:**

"Approval to move forward with the advertising of Revised Draft Future Land Use Map and" additional Amendments to the Unified Development Code (UDC) as discussed at the December 1, 2009 Joint Work Session.

Commissioner Keene made a motion, seconded by Vice-Chair Zell to approve the agenda amendments as presented.

***The motion carried unanimously.***

**Motion to Adopt the Agenda:**

Commissioner Keene made a motion, seconded by Commissioner Sears to adopt the agenda as amended.

***The motion carried unanimously.***

**Approval of Minutes**

- December 1, 2009 Joint Work Session minutes & December 1, 2009 Regular Meeting minutes

Vice-Chair Zell made a motion, seconded by Commissioner Keene to approve the December 1, 2009 Joint Work Session minutes & December 1, 2009 Regular Meeting Minutes.

***The motion carried unanimously.***

### **Presentations:**

- Camden County Fire Rescue STEMI (ST - Elevation Myocardial Infarction) Program presented by Shands Hospital STEMI Program Coordinator Dan Talbert.

STEMI Program Coordinator Dan Talbert recognized Camden County Fire Rescue for outstanding service with the STEMI (ST - Elevation Myocardial Infarction) Program presented by Shands Hospital. Mr. Talbert presented a plaque to representatives from Camden County Fire Rescue for the work they have done with this program in Camden County.

Chief Gailey praised his staff for the hard work and Shands Hospital for the financial support they provide Camden County to be a part of this worthy and life saving program.

- MIROBA, LLC regarding Bridge Pointe presented by Steve Williams

Steve Williams representing Bridge Pointe gave the Board a brief presentation on the proposal they wish to provide the Board regarding the Bonds for the Bridge Pointe development.

Chair Rainer asked for a consensus of the Board regarding this proposal.

A Consensus of the Board to allow County Administrator Steve Howard and County Attorney Brent Green to bring this proposal back for formal action by the Board at the next Regular Meeting.

### **Consensus:**

Chair Rainer - Yes

Vice-Chair Zell - Yes

Commissioner Keene - Yes

Commissioner Sears - Yes

Commissioner Berry - **Yes**

### **Public Comments:**

Libby Jordan

Mrs. Jordan stated that if the new jail is expanded to Kinlaw St. there are no trees at the present building and plenty of parking. She asked the Board if the abandoned trailer the Office of the Tax Assessor previously occupied was an appropriate place for the Adult Probation headquarters.

### **Regular Agenda**

1. Authorization and Approval of Real Estate Purchase Contracts for the Daniel's properties located on the proposed Horsestamp Church Road Interchange in authority for Chair Rainer to execute said contracts & approval of funding.

Commissioner Sears made a motion, seconded by Commissioner Keene to Authorizatio n and Approval of Real Estate Purchase Contracts for the Daniel's properties located on the proposed Horsestamp Church Road Interchange in authority for Chair Rainer to execute said contracts & approval of funding.

***The motion carried unanimously.***

2. Tax Release Applications.

Commissioner Sears made a motion, seconded by Vice-Chair Zell to approve the Tax Release Applications.

***The motion carried unanimously.***

3. Approval of Budget Amendment for Fiscal Year 2010.

Vice-Chair Zell made a motion, seconded by Commissioner Keene to approve the Budget Amendment for Fiscal Year 2010.

***The motion carried unanimously.***

4. Seaboard Contract for Ella Park Church Road.

Vice-Chair Zell made a motion, seconded by Commissioner Keene to approve the Seaboard Contract for Ella Park Church Road.

***The motion carried unanimously.***

5. Approval of Bid for Virtualization of Data Center within the Information Technology Division.

Commissioner Sears made a motion, seconded by Vice-Chair Zell to approve the Bid Bid for Virtualization of Data Center within the Information Technology Division to .

***The motion carried unanimously.***

6. Approval to move forward with the advertising of Revised Draft Future Land Use Map and additional Amendments to the Unified Development Code (UDC) as discussed at the December 1, 2009 Joint Work Session.

Commissioner Keene made a motion, seconded by Vice-Chair Zell to approve to move forward with the advertising of Revised Draft Future Land Use Map and additional Amendments to the Unified Development Code (UDC) as discussed at the December 1, 2009 Joint Work Session.

***The motion carried unanimously.***

7. Approval of Alcohol License Renewals.

Commissioner Sears made a motion, seconded by Commissioner Keene to approve the Alcohol License Renewals.

**So Voted:**

Chair Rainer - Yes  
Vice-Chair Zell - Yes  
Commissioner Keene - Yes  
Commissioner Sears - Yes  
Commissioner Berry - No

**The motion carried 4-1.**

Commissioner Berry stated that he would like the official minutes to reflect that the reason he voted no was not due to being against the alcohol license renewals being issued, but due to his strong stance on the issue of the amounts of the permits themselves being to set to low.

8. Approval of Alcohol License for J. Felton Elders & Jennifer L. H. Elders for retail sale of malt beverages, wine and spirituous liquors at the Harriett's Bluff Wine & Spirits to be located at 1979 Harriett's Bluff Road, Woodbine.

Commissioner Sears made a motion, seconded by Vice-Chair Zell to approve the Alcohol License for J. Felton Elders & Jennifer L. H. Elders for retail sale of malt beverages, wine and spirituous liquors at the Harriett's Bluff Wine & Spirits to be located at 1979 Harriett's Bluff Road, Woodbine.

Chair Rainer asked if there was anyone wishing to address the Board regarding this license.

Libby Jordan asked the Board where this establishment was located.

Permit Technician Becky Gorton explained that the establishment was located on Harriett's Bluff Road just passed the Flash Foods gas station.

No more comments were offered.

**So Voted:**

Chair Rainer - Yes

Vice-Chair Zell - Yes

Commissioner Keene - Yes

Commissioner Sears - Yes

Commissioner Berry - No

**The motion carried 4-1.**

Commissioner Berry stated that he would like the official minutes to reflect that the reason he voted no was not due to being against the new license being issued, but due to his strong stance on the issue of the amounts of the permits themselves being set to low.

9. Approval of Surplus Item List.

Commissioner Sears made a motion, seconded by Commissioner Keene to approve the Surplus Item List.

***The motion carried unanimously.***

10. Letter of Support to Congressman Kingston for FY11 Appropriations Request-A Law Enforcement Visual Intelligence Tool.

Vice-Chair Zell made a motion, seconded by Commissioner Keene to approve the Letter of Support to Congressman Kingston for FY11 Appropriations Request-A Law Enforcement Visual Intelligence Tool.

***The motion carried unanimously.***

11. Appointment to the Board of Assessors, District 5.

Chair Rainer made a motion, seconded by Commissioner Keene to appoint Norman Covert, District 5, to the Board of Assessors.

***The motion carried unanimously.***

12. Appoint to the Board of Assessors, District 4.

Commissioner Sears made a motion, seconded by Vice-Chair Zell to appoint Michael Wilson, District 4, to the Board of Assessors.

***The motion carried unanimously.***

Commissioner Sears made a motion, seconded by Vice-Chair Zell to amend the agenda with the addition of Item 13 - Authorize the Chair to execute the agreement for the donation from Stateline Disposal of a 2002 Mack Roll Off Truck to the Camden County Solid Waste Department to be used for day to day operations on site.

***The motion to amend the agenda carried unanimously.***

Vice-Chair Zell made a motion, seconded by Commissioner Sears to Authorize the Chair to execute the agreement for the donation from Stateline Disposal of a 2002 Mack

Roll Off Truck to the Camden County Solid Waste Department to be used for day to day operations on site.

***The motion carried unanimously.***

## **Reports**

- Calendar - ***December / January***

Interim County Clerk Kathryn Bishop read the calendars for December & January.

- County Administrator's Report

County Administrator Steve Howard reported the following:

- He announced that Camden County's Emergency Management Agency recently received the EMA Award for "Organization of the Year" which is recognized nationally. He stated that he would like to applaud Director Mark Crews and Phyllis Keefer for all their hard work.
- Mr. Howard introduced Solid Waste Director Lannie Brant to announce some good news.
- Mr. Brant stated that recently Stateline Disposal donated a 2002 Mack Roll Off Truck to the Camden County Solid Waste Department to be used for day to day operations on site.


## **Additional Public Comments:**


None.

## **Adjournment:**

Commissioner Sears made a motion, seconded by Vice-Chair Zell to adjourn the December 15, 2009 meeting. The vote was unanimous to adjourn the meeting at 7:10 PM.

Respectfully submitted,

  
David L. Rainer, Chair

  
Kathryn A. Bishop, Acting County Clerk