

**CAMDEN COUNTY, GEORGIA
BOARD OF COUNTY COMMISSIONERS
SPECIAL CALLED MEETING
OCTOBER 27, 2009, 5:30 PM**

A special called meeting of the Camden County Board of County Commissioners was held at 5:30 p.m. on Tuesday, October 27, 2009, in the Board of County Commissioners' Meeting Chambers of the Government Services Building, Woodbine, Georgia.

Chair Rainer called the meeting to order at 5:30 p.m.

Finance & Budget Director Mike Fender delivered the invocation.

Chair Rainer led the Pledge of Allegiance.

Present: Chair David L. Rainer; Vice-Chair Katherine Nisi Zell; Commissioner Willis R. Keene, Jr.; Commissioner Charlene Sears; Commissioner Stephen L. Berry; County Administrator Steve Howard; County Attorney Brent Green, and Strategic Planning Director Diana Smith. Interim County Clerk Kathryn Bishop was absent.

MOTION TO ADOPT THE AGENDA:

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

The motion carried unanimously.

PUBLIC COMMENTS:

No comments were offered.

Special Called

1. Consideration of the millage rate.

School Board:

Vice-Chair Zell made a motion, seconded by Commissioner Sears, to adopt the Camden County School Board millage rate of 14.75 mils.

Commissioner Berry said that he will not vote for the Millage Rate due to the increase in the School Board's millage rate over past years. Commissioner Berry advised that the School Board has had an 85% increase since 2003 and he cannot support the decision to leave the School Board millage Rate at 14.75 mils.

So voted by raising of the right hand,

Chair Rainer - yea

Vice-Chair Zell - nay

Commissioner Sears - yea

Commissioner Keene - yea

Commissioner Berry - nay

The motion carried 3 - 2.

A copy of the Resolutions adopting the millage rate is by this reference incorporated into these minutes.

A Resolution to Adopt A County Millage Rate
For Camden County, Georgia

BE IT RESOLVED BY THE CAMDEN COUNTY BOARD OF COMMISSIONERS, CAMDEN COUNTY, GEORGIA, that the County hereby adopt the millage rates based on one dollar (\$1.00) of the taxable property of Camden County which appears on the Tax Digest for the year 2009 and on all property in said County that is subject to taxation, but is not returned for taxes and is not on the Tax Digest as provided by law, the same being levied and the same shall be collected by the Tax Commissioner for the following purposes;

In accordance with the Camden County School Board, the following millage was adopted at the October 22, 2009, meeting.

1. 14.75 mils for the maintenance and operations budget

THEREFORE, BE IT RESOLVED, that the Camden County Board of Commissioners does hereby adopt, resolve and enact the foregoing millage rates for Camden County, Georgia.

Adopted this 27th day of October, 2009.

Camden County Board of Commissioners



David L. Rainer, Chairman

Attest:



Katie Bishop, County Clerk

General Fund Countywide:

- General Fund Operating Budget - 11.70
- ***Incorporated Service District - .45***
- ***Unincorporated Service District - .00***
- ***State of Georgia - .25***

Vice-Chair Zell made a motion, seconded by Commissioner Keen, to adopt the Camden County Millage Rate as follows:

General Fund Countywide Millage rate:

1. 11.70 mils for the general operating budget for the County

Tax Service District Millage rate:

1. .45 mils for the Incorporated Service District
2. .00 mils for the Unincorporated Service District

In accordance with the State of Georgia, the following millage rate has been set

1. .25 mils for the general State budget

So Voted by raising of right hand:

Chair Rainer - yea
Vice-Chair Zell - yea
Commissioner Sears - nay
Commissioner Keene - yea
Commissioner Berry - nay

The motion carried 3-2.

A copy of the Resolutions adopting the millage rate is by this reference incorporated into these minutes.

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BE IT RESOLVED BY THE CAMDEN COUNTY BOARD OF COMMISSIONERS, CAMDEN COUNTY, GEORGIA, that the County hereby adopt the millage rates based on one dollar (\$1.00) of the taxable property of Camden County which appears on the Tax Digest for the year 2009 and on all property in said County that is subject to taxation, but is not returned for taxes and is not on the Tax Digest as provided by law, the same being levied and the same shall be collected by the Tax Commissioner for the following purposes;

General Fund Countywide millage rate.

1. 11.70 mills for the general operating budget for the County.

Tax Service District millage rate.

1. .45 mills for the Incorporated Service District.
2. .00 mills for the Unincorporated Service District.

In accordance with the State of Georgia, the following millage rate has been set.

1. .25 mills for the general State budget

THEREFORE, BE IT RESOLVED, that the Camden County Board of Commissioners does hereby adopt, resolve and enact the foregoing millage rates for Camden County, Georgia.

Adopted this 27th day of October, 2009.

Camden County Board of Commissioners



David L. Rainer, Chairman

Attest:



Katie Bishop, County Clerk

ADDITIONAL PUBLIC COMMENTS:

No additional public comments were offered.

ADJOURNMENT:

Commissioner Sears made a motion, seconded by Vice-Chair Zell, to adjourn the October 27, 2009 special called meeting. The vote was unanimous to adjourn the meeting at 5:45 p.m.

Respectfully submitted,

David L. Rainer, Chair

Kathryn A. Bishop, Interim County Clerk