

**CAMDEN COUNTY, GEORGIA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
JANUARY 26, 2010, 6:00 PM**

A regular meeting of the Camden County Board of County Commissioners was held at 6:00 p.m. on Tuesday, January 26, 2010, 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 Planning & Development John Peterson 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 County Clerk Kathryn Bishop.

Agenda Amendments:

Addition under Regular Agenda:

Item 10 - Approval of Fuel Bid.

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

The motion carried unanimously.

Motion to Adopt the Agenda:

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

The motion carried unanimously.

Approval of Minutes

- January 5, 2010 Special Called Meeting & Regular Meeting minutes.

Vice-Chair Zell made a motion, seconded by Commissioner Sears to approve the January 5, 2010 Special Called Meeting & Regular Meeting minutes.

The motion carried unanimously.

Presentations:

- Employee of the Quarter for the 2nd Quarter for Fiscal Year 2010.

Employee of the Quarter for the 2nd Quarter for Fiscal Year 2010 was presented to Sue Carroll by Employee Recognition Committee Chair Susan Conaway. The Proclamation honoring Employee of the Quarter for the 2nd Quarter for Fiscal Year 2010 was read by Commissioner Sears and presented to Sue Carroll by Chair David Rainer.

- Presentation of Joint Resolution for Altamaha Technical College presented by Christine Daniel.

A Joint Resolution for Altamaha Technical College was presented by Christine Daniel to the Camden County Board of County Commissioners.

- Update regarding 2010 Atlanta Fly-In presented by Christine Daniel.

An update was given by Christine Daniel regarding the Atlanta Fly-In. Mrs. Daniel explained that the group focused on four (4) main issues: Obtaining a Technical College for Camden County; Funding for the Camden County Board of Education (or lack thereof locally); Colerain Road Expansion / Evacuation route; Georgia Military Affairs Committee (GMAC). She stated that overall the trip was a huge success and everyone participating was well informed, educated and ready.

Chair Rainer thanked Mrs. Daniel for all her hard work and efforts for Camden County.

- Mid-Year Budget Report

Finance & Budget Director Mike Fender presented the Mid-Year Budget Report to the Board of County Commissioners. He explained that the information in the report is as of December 31, 2009.

Public Comments:

David Keating, Joint Development Authority Director

Mr. Keating stated that he would like to add a footnote to the Atlanta Fly-In presentation, presented by Christine Daniel. He explained that the Camden County Joint Development Authority hosted a luncheon in Atlanta for various individuals. He stated that this event went very well and a lot was accomplished while in Atlanta.

Regular Agenda

1. Approve and authorize the Chair to execute Tax Release Applications.

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

The motion carried unanimously.

2. Approval of Coastal Regional Commission Area Agency on Aging Contract for Senior Meals.

Vice-Chair Zell made a motion, seconded by Commissioner Keene to approve the Coastal Regional Commission Area Agency on Aging Contract for Senior Meals.

The motion carried unanimously.

3. Approval of Chair to execute Contract between Camden County and the Environmental Protection Division regarding Grant for Strengthening Erosion and Sediment Control Enforcement.

Commissioner Sears made a motion, seconded by Vice-Chair Zell to approve the Chair to execute the Contract between Camden County and the Environmental Protection Division regarding Grant for Strengthening Erosion and Sediment Control Enforcement.

The motion carried unanimously.

4. Resolution establishing the Qualifying Fees for the 2010 Elections for Camden County.

Commissioner Keene made a motion, seconded by Commissioner Sears to approve the Resolution establishing the Qualifying Fees for the 2010 Elections for Camden County.

The motion carried unanimously.

5. Budget Amendment for Fiscal Year 2010.

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

The motion carried unanimously.

6. Approval of Bid for Uniform Services.

Vice-Chair Zell made a motion, seconded by Commissioner Keene to approve the Bid by Unifirst for Uniform Services.

The motion carried unanimously.

7. Approval of Right-of-Way Deeds for I-95/Horsetamp Church Road Interchange.

Commissioner Keene made a motion, seconded by Vice-Chair Zell to approve the Right-of-Way Deeds for the I-95/Horse Stamp Church Road Interchange.

The motion carried unanimously.

8. Adopt a Highway Program

Commissioner Sears made a motion, seconded by Vice-Chair Zell to approve the Adopt a Highway Program.

The motion carried unanimously.

9. Approval of Request by Mt. Orum Baptist Church for a Variance (#V-010-09) located at 66 Mt. Orum Lane, Waverly.

Commissioner Keene made a motion, seconded by Vice-Chair Zell to approve the request by Mt. Orum Baptist Church for a Variance (#V-010-09) located at 66 Mt. Orum Lane, Waverly.

The motion carried unanimously.

10. Approval of Fuel Bid.

Commissioner Sears made a motion, seconded by Commissioner Keene to approve the Bid by Hopkins Gowen Oil Company as Gas and Diesel Fuel Provider.

The motion carried unanimously.

Reports

- Calendar - ***January / February***

Interim County Clerk Kathryn Bishop read the calendars for January & February 2010.

- County Administrator's Report

County Administrator Steve Howard reported the following:

- He announced that the Atlanta Fly-In went very well and Camden County was well represented.
- He announced that the White Oak Trail section of the Rails to trails project is moving forward.

Additional Public Comments:

None.

Adjournment:

Commissioner Sears made a motion, seconded by Vice-Chair Zell to adjourn the January 26, 2010 meeting. The vote was unanimous to adjourn the meeting at 6:38 PM.

Respectfully submitted,

David L. Rainer
David L. Rainer, Chair

Kathryn A. Bishop
Kathryn A. Bishop, Deputy Clerk