

**CAMDEN COUNTY, GEORGIA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
APRIL 27, 2010, 6:00 PM**

A regular meeting of the Camden County Board of County Commissioners was held at 6:00 p.m. on Tuesday, April 27, 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.

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 County Clerk Kathryn Bishop. Vice-Chair Katherine Nisi Zell was absent.

Agenda Amendments:

Correction of wording under Public Hearing Item:

- Introduction of Regular Agenda Items **9 - 11** by Planning & Development Director John Peterson and receive public comments regarding these items.

Motion to Adopt the Agenda:

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

The motion carried unanimously.

Approval of Minutes

- April 6, 2010 Regular Meeting minutes.

Commissioner Sears made a motion, seconded by Commissioner Keene to approve the April 6, 2010 Regular Meeting minutes.

The motion carried unanimously.

Presentations

- The Essence of Our Community - What makes Camden County "Georgia's Coastal Community of Choice" Art Contest for Camden County High School Art Students in connection with National County Government Month.

Support Services Director Staci Bowick gave the Board a brief overview of National County Government Month and presented the winners of The Essence of Our Community - What makes Camden County "Georgia's Coastal Community of Choice" Art Contest for Camden County High School Art Students.

1st Place - Heather Strickland, Watercolor

2nd Place - Rebecca Blessing, Acrylic

3rd Place - Sarah Saltonstall, Oil Painting

Mrs. Bowick announced that the winners will receive a certificate as well as a 2010 LEADERCAST Scholarship sponsored by the Chamber of Commerce.

- Employee of the Quarter for the 3rd Quarter.

Susan Conaway, Chair of the Employee Recognition Committee presented Angie Eaton as Employee of the Quarter for the Third Quarter. Commissioner Sears read the Proclamation honoring Angie Eaton as Employee of the Quarter.

Public Comments

None.

Consent Agenda

1. Reappointment of Chief Dennis Gailey to the Southeast Georgia Emergency Medical Services Council to serve a term of three (3) years to expire on June 30, 2013.
2. Appointment of Elizabeth Gunn to the Region Five Planning Board for the Georgia Department of Behavioral Health and Developmental Disabilities to serve a term of three (3) years to expire on June 30, 2013.
3. Approval for Chair to execute Tax Release Applications.

Commissioner Keene made a motion, seconded by Commissioner Sears to approve the Consent Agenda as presented.

The motion carried unanimously.

Regular Agenda

4. Adoption of Purchasing Card Policy.

Commissioner Keene made a motion, seconded by Commissioner Sears to Adopt the Purchasing Card Policy.

The motion carried unanimously.

5. Adoption of Travel Policy.

Commissioner Sears made a motion, seconded by Commissioner Keene to Adopt the Travel Policy.

The motion carried unanimously.

6. Approval of Budget Amendments for Fiscal Year 2010.

Commissioner Keene made a motion, seconded by Commissioner Sears to Approve the Budget Amendments for Fiscal Year 2010.

The motion carried unanimously.

7. Mutual Aid Agreement for Fire Services- Camden County and Brantley County.

Commissioner Keene made a motion, seconded by Commissioner Sears to Approve the Mutual Aid Agreement for Fire Services- Camden County and Brantley County.

The motion carried unanimously.

8. Approval of Grant Applications requiring matching funds.

Commissioner Keene made a motion, seconded by Commissioner Sears to Approve the Grant Applications requiring matching funds.

The motion carried unanimously.

Adjourn Regular Meeting

Chair Rainer Adjourned the Regular Meeting at 6:25 PM.

Chair Rainer Convened the Public Hearing at 6:25 PM.

- Capital Improvement Element Transmittal Resolution - Annual Impact Fee Report by Consultant Bill Ross, Jr.

Consultant Bill Ross, Jr. gave the Board a brief overview of the Capital Improvement Element Transmittal Resolution - Annual Impact Fee Report.

No comments from the public were offered.

- Introduction of Regular Agenda Items **9 - 11** by Planning & Development Director John Peterson and receive public comments regarding these items.

Planning & Development Director John Peterson gave the Board an overview of items 9 - 11 under Regular Agenda.

No comments from the public were offered.

Chair Rainer Adjourned the Public Hearing at 5:36 PM.

Chair Rainer Reconvened the Regular Meeting at 5:36 PM.

9. Adoption of Capital Improvement Element Transmittal Resolution and forwarding Annual Impact Fee Report to the Coastal Georgia Regional Commission for Regional and State review.

Commissioner Keene made a motion, seconded by Commissioner Sears to Adopt the Capital Improvement Element Transmittal Resolution and forward the Annual Impact Fee Report to the Coastal Georgia Regional Commission for Regional and State review.

The motion carried unanimously.

10. Rezoning - #R-01-2010 - Bennie Dallas, Sr. is requesting a rezoning from A-F to A-R of 4.64 acres of property located at 10,520 GA Hwy 110, Woodbine, GA. This property is located on Tax Map #053, Parcel #048.

Commissioner Keene made a motion, seconded by Commissioner Sears to approve the Rezoning (#R-01-2010) for Bennie Dallas, Sr. from A-F to A-R of 4.64 acres of property located at 10,520 GA Hwy 110, Woodbine, GA. This property is located on Tax Map #053, Parcel #048.

The motion carried unanimously.

11. Special Use Application - #SU-01-2010 - Dennis Kahler & Tom Mitchell are requesting a Special Use approval for property located at 1928 Hwy 40 East, Kingsland, GA. to allow the operation of a used car sales and limousine service businesses from the exiting building and facilities.

Commissioner Sears made a motion, seconded by Commissioner Keene to approve the Special Use Application (#SU-01-2010) for Dennis Kahler & Tom Mitchell requesting a Special Use approval for property located at 1928 Hwy 40 East, Kingsland, GA. to allow the operation of a used car sales and limousine service businesses from the exiting building and facilities.

The motion carried unanimously.

Reports

- Calendar - April / ***May***

Interim County Clerk Kathryn Bishop read the calendars for April & May 2010.

- County Administrator's Report

County Administrator Steve Howard reported the following:

- Mr. Howard gave the Board an update regarding the Census Count.
- He announced that the 1st Citizen's Academy for 2010 will be held tomorrow, April 28th.
- Director of Solid Waste Lannie Brant announced that they have received an award honoring them as a Stewardship Forest.

Additional Public Comments:

None.

Adjournment:

Commissioner Sears made a motion, seconded by Chair Rainer to adjourn the April 27, 2010 meeting. The vote was unanimous to adjourn the meeting at 5:42 PM.

Respectfully submitted,

David L. Rainer
David L. Rainer, Chair

Kathryn A. Bishop
Kathryn A. Bishop, Deputy Clerk