

**CAMDEN COUNTY, GEORGIA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
JUNE 1, 2010, 6:00 PM**

A regular meeting of the Camden County Board of County Commissioners was held at 6:00 p.m. on Tuesday, June 1, 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.

Pastor Pettus delivered the invocation.

Chair Rainer led the Pledge of Allegiance.

Present: Chair David L. Rainer; Vice-Chair Katherine 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 of item under Regular Agenda:

7. Approval of Cumberland Land Surveyors Environmental and Survey Agreement
8. Approval of Change Order for Cooper, Barnett & Page.

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 Keene to approve the Agenda as amended.

The motion carried unanimously.

Approval of Minutes

- May 18, 2010 Regular Meeting minutes.

Vice-Chair Zell made a motion, seconded by Commissioner Keene to approve the May 18, 2010 Regular Meeting minutes.

The motion carried unanimously.

Presentations

- St. Marys River Management Committee 2009 Annual Report (***Presented by Ken Hase***)

The presentation was not presented at this time.

Public Comments

No comments were offered.

Consent Agenda

1. Approval for Chair to execute Tax Release Applications.
2. Appointment of Dr. Sujay Patel, M.D. to the Camden County Board of Health.

County Administrator Steve Howard stated that under Item 1, the Tax Release Application regarding Trust # 44 was removed from the lot for further review.

Commissioner Sears made a motion, seconded by Vice-Chair Zell to approve the Consent Agenda.

The motion carried unanimously.

Regular Agenda

3. Resolution recognizing the dedication of the Camden County Emergency Operations Center in honor of Robert D. Mumford, Jr.

Vice-Chair Zell made a motion, seconded by Commissioner Keene to approve the Resolution recognizing the dedication of the Camden County Emergency Operations Center in honor of Robert D. Mumford, Jr.

County Clerk Kathryn Bishop read the Resolution recognizing the dedication of the Camden County Emergency Operations Center in honor of Robert D. Mumford, Jr. in to the Official Record.

The motion carried unanimously.

4. Approval of Annual Engineering, Environmental, and Survey Agreement with P & A Engineering.

Commissioner Sears made a motion, seconded by Commissioner Keene to approve the Annual Engineering, Environmental, and Survey Agreement with P & A Engineering.

The motion carried unanimously.

5. Adoption of Fiscal Year 2011 Budget.

Commissioner Keene made a motion, seconded by Vice-Chair Zell to Adopt the Fiscal Year 2011 Budget.

So Voted:

Chair Rainer - Yes

Vice-Chair Zell - Yes

Commissioner Keene - Yes

Commissioner Sears - No

Commissioner Berry - Yes

The motion carried 4 - 1.

6. Acceptance of Audit Proposals.

Commissioner Sears made a motion, seconded by Vice-Chair Zell to accept the Audit Proposal by Karp, Ronning & Tindol.

The motion carried unanimously.

7. Approval of Cumberland Land Surveyors Environmental and Survey Agreement.

Commissioner Keene made a motion, seconded by Vice-Chair Zell to approve the Environmental and Survey Agreement with Cumberland Land Surveyors.

The motion carried unanimously.

8. Approval of Change Order for Cooper, Barnett & Page.

Commissioner Keene made a motion, seconded by Vice-Chair Zell to approve the Change Order for Cooper, Barnett & Page.

The motion carried unanimously.

Reports

- Calendar - ***June & July 2010***

County Clerk Kathryn Bishop read the calendars for June & July 2010.

- County Administrator's Report

County Administrator Steve Howard reported the following:

- Mr. Howard stated that Hurricane Season has begun and he encouraged citizens to have a proactive plan in place. He explained the importance of taking Hurricane Planning seriously.

Additional Public Comments:


Pastor Matthew Pettus

Pastor Pettus stated that he believes the objection for the Tax Release Application regarding the Church is the church where he is Pastor. He explained that the church is built on the concept of giving. He stated that the church serves lunch to those in need, operates a youth center & is open to anyone needing assistance. He stated that he has had communication with the Tax Assessors Office, Mary Hoover, regarding the Tax Release Application. He stated that the Church Organization operated from this facility is a 501C-3, nonprofit organization.

Adjournment:

Commissioner sears made a motion, seconded by Vic-Chair Zell to adjourn the June 1, 2010 meeting. The vote was unanimous to adjourn the meeting at 6:26 PM.

Respectfully submitted,


David L. Rainer, Chair


Kathryn A. Bishop, Deputy Clerk