

**CAMDEN COUNTY, GEORGIA  
BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
AUGUST 3, 2010, 6:00 PM**

**A regular meeting of the Camden County Board of County Commissioners was held at 6:00 p.m. on Tuesday, August 3, 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.

Finance & Budget Director Mike Fender 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:**

No agenda amendments were offered.

**Motion to Adopt the Agenda:**

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

*The motion carried unanimously.*

**Approval of Minutes**

- June 15, 2010 Regular Meeting Minutes & July 13, 2010 Regular Meetingminutes.

Vice-Chair Zell made a motion, seconded by Commissioner Keene to approve the June 15, 2010 Regular Meeting Minutes & July 13, 2010 Regular Meeting minutes.

*The motion carried unanimously.*

**Presentations**

- Recognizing Marvin Lee Peeples for the accomplishment of achieving rank of Eagle Scout.

Chair David Rainer recognized Marvin Lee Peeples for the accomplishment of achieving rank of Eagle Scout. He commended Marvin Peeples for his hard work and dedication to achieve the rank of Eagle Scout.

- Introduction by the New Assistant Public Defender

New Assistant Public Defender Attorney Jose Guzman introduced himself to the Board of County Commissioners and gave his business card to the Board. He stated that he was happy to be in Camden County and working as the New Assistant Public Defender in this area.

- Recognizing John Cole of Camden County Fire Rescue for years of service.

Presented by Chief Dennis Gailey recognized John Cole of Camden County Fire Rescue for years of service & stated that he will be greatly missed by all his fellow co-workers. He presented Mr. Cole with a plaque and certificate and commended him for many years of dedicated service to Camden County.

- Proclamation recognizing Employee of the Quarter for the Fourth Quarter for Fiscal Year 2010.

Commissioner Sears read the Proclamation recognizing Employee of the Quarter for the Fourth Quarter for Fiscal Year 2010 as Kathy Mitchell of Camden County Fire Rescue. Chair Rainer presented the Proclamation & Certificate to Employee of the Quarter Kathy Mitchell.

- Georgia Work Ready Certification

Christine Daniel & Rachel Baldwin presented a power point presentation on the Georgia Work Ready Certification for Camden County. Both highlighted the benefits of Camden County receiving this certification.

- S.P.L.O.S.T. Report / Monthly Fiscal Year 2011 Update

Finance & Budget Director Mike Fender presented the Board with report regarding the current status & projections of S.P.L.O.S.T. & a Monthly Fiscal Year 2011 Update.

## **Public Comments**

No comments were offered at this time.

## **Regular Agenda**

1. Approval of Chair to execute Tax Release Applications.

Commissioner Sears made a motion, seconded by Commissioner Keene to approve the Chair to execute Tax Release Applications

***The motion carried unanimously.***

2. Consideration of Relief regarding Ad Valorem Taxes.

Commissioner Sears made a motion, seconded by Vice-Chair Zell to deny the request regarding tax map / parcel # 139B-418.

***The motion carried unanimously.***

Commissioner Sears made a motion, seconded by Vice-Chair Zell to deny the request regarding tax map / parcel # 125N-040.

Commissioner Sears withdrew her motion regarding tax map / parcel # 125N-040.

Commissioner Sears made a motion, seconded by Commissioner Keene to approve the request for refund of interest, penalty & cost regarding tax map / parcel # 125N-040

***The motion carried unanimously.***

3. Approval of Contract with Dixie Roadbuilders for the construction and paving of Old Red Bluff Road.

Commissioner Sears made a motion, seconded by Vice-Chair Zell to approve the Contract with Dixie Roadbuilders for the construction and paving of Old Red Bluff Road.

***The motion carried unanimously.***

4. Fiscal Year 2010 Budget Amendments

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

***The motion carried unanimously.***

5. Approval of Surplus Items

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

***The motion carried unanimously.***

6. Approval of Camden County Fire Rescue Medical Director.

Vice-Chair Zell made a motion, seconded by Commissioner Keene to approve Dr. Daniel Marticia, M.D. as Camden County Fire Rescue Medical Director.

***The motion carried unanimously.***

## Reports

- Calendar - ***August & September 2010***

County Clerk Kathryn Bishop read the calendars for August & September 2010.

- County Administrator's Report

County Administrator Steve Howard reported the following:

- Mr. Howard announced that the Employee Recognition Ceremony will be held Friday, August 20, 2010 at 6:30 PM at the Coastal College Campus.
- Mr. Howard announced that Camden County Emergency Management Agency has received the certification of a "Storm Ready County".

Chair Rainer announced that Friday, August 13, 2010 at 6:00 PM Frank Smith will be honored with a pavilion & street named in his honor. The ceremony will be located at the Camden County REC next to Wildcat Stadium.


## Additional Public Comments:


No comments were offered.

## Adjournment:

Commissioner sears made a motion, seconded by Vic-Chair Zell to adjourn the August 3, 2010 meeting. The vote was unanimous to adjourn the meeting at 6:57 PM.

Respectfully submitted,

  
David L. Rainer, Chair

  
Kathryn A. Bishop, Acting County Clerk