

**CAMDEN COUNTY, GEORGIA  
BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
DECEMBER 14, 2010, 6:00 PM**

**A regular meeting of the Camden County Board of County Commissioners was held at 6:00 p.m. on Tuesday, December 14, 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 Jimmy Starline; County Administrator Steve Howard; County Attorney Brent Green, and County Clerk Kathryn Bishop.**

**Agenda Amendments:**

Addition to Regular Agenda -

**Item 16**, Approval of Vendor for Old Still Road/Roberts Path Project-RFP#2010-109

**Removal under Consent Agenda -**

**Item 6**, Approval of 2010 New Years Day holiday.

Commissioner Keene made a motion, seconded by Vice-Chair Zell 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**

- November 16, 2010 Regular Meeting minutes.

Commissioner Keene made a motion, seconded by Commissioner Sears to approve the November 16, 2010 Regular Meeting minutes.

***The motion carried unanimously.***

**Presentations**

***Showcase Camden County Photo Contest Winners***

County Clerk Katie Bishop and Administrative Assistant Julie Swick presented the 2010 Showcase Camden County Photo Contest winners certificates and praised all photo contest applicants for submitting amazing photographs during this years contest.

Julie Swick extended a great thanks to Southeastern Bank for sponsoring the 2010 Showcase Camden County Photo Contest by generously donating the prize funds to be distributed to the winners.

**Public Comments**

No comments were offered at this time.

## **Consent Agenda**

1. Alcohol License Renewals
2. Consideration of Approval of Chair to execute Tax Release Applications.
3. Appointment of Greg Moore to the Camden County Planning Commission, District 3.
4. Acceptance of Resignation of Vice-Chair Zell from the Camden County Solid Waste Authority.
5. Appointment of Commissioner Jimmy Starline to the Camden County Solid Waste Authority.
- ~~6. Approval of 2010 New Years Day holiday.~~

***This item was removed during agenda amendments.***

## **Regular Agenda**

7. Approval of the 2011 Meeting Calendar & Holiday Schedule.

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

***The motion carried unanimously.***

8. Budget Amendment for Fiscal Year 2010.

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

***The motion carried unanimously.***

9. Budget Amendment Fiscal Year 2011.

Commissioner Sears made a motion, seconded by Commissioner Keene to approve the Budget Amendment Fiscal Year 2011.

***The motion carried unanimously.***

10. Second Reading & Adoption to Amend the Official Code of Camden County, Chapter 14, Animal Control Ordinance.

Vice-Chair Zell made a motion, seconded by Commissioner Sears to waive the Second Reading & Adopt the Amendments to the Official Code of Camden County, Chapter 14, Animal Control Ordinance.

***The motion carried unanimously.***

11. Second Reading & Adoption to Amend the Official Code of Camden County, Chapter 6, Article II, Section 6-20, Alcohol Ordinance.

Commissioner Keene made a motion, seconded by Vice-chair Zell to waive the Second Reading & Adopt the Amendments to the Official Code of Camden County, Chapter 6, Article II, Section 6-20, Alcohol Ordinance.

***The motion carried unanimously.***

12. Resolution on proposed Moratorium on current collection of Administrative Fee, Sec. 54 -33, Camden County Official Code of Ordinances, and seeking direction from the Board

concerning possible revision of Occupational Tax levied on businesses, Sec. 54-34. Commissioner Keene made a motion, seconded by Commissioner Sears to approve the Resolution on proposed Moratorium on current collection of Administrative Fee, Sec. 54-33, Camden County Official Code of Ordinances, and seeking direction from the Board concerning possible revision of Occupational Tax levied on businesses, Sec. 54-34.

***The motion carried unanimously.***

13. Expansion of Onsite Clinic to Include Chronic Disease Management Program.

Commissioner Sears made a motion, seconded by Commissioner Keene to approve the Expansion of the Onsite Clinic to Include Chronic Disease Management Program.

***The motion carried unanimously.***

14. Consideration of Approval and Acceptance of Halifax Road Right-of-Way

Vice-Chair Zell made a motion, seconded by Chair Rainer to approve and accept the Warranty Deed for the Halifax Road Right-of-Way.

**So voted:**

Chair Rainer - Yes  
Vice-Chair Zell - Yes  
Commissioner Keene - Abstain  
Commissioner Sears - Yes  
Commissioner Starline - Yes

***The motion carried with Commissioner Keene abstaining from the vote.***

15. Resolution to authorize the Planning & Development Director to perform an administrative review and for authority to approve Site Plans to allow accessory structures to be permitted for construction, before a principal use or a principal building is constructed in A-F and A-R zoning districts; And further to authorize the Director to forward the Draft proposed UDC amendments to the Planning Commission for work session and advertising for public hearings.

Commissioner Keene made a motion, seconded by Vice-Chair Zell to approve the Resolution to authorize the Planning & Development Director to perform an administrative review and for authority to approve Site Plans to allow accessory structures to be permitted for construction, before a principal use or a principal building is constructed in A-F and A-R zoning districts; And further to authorize the Director to forward the Draft proposed UDC amendments to the Planning Commission for work session and advertising for public hearings.

***The motion carried unanimously.***

16. Approval of Vendor for Old Still Road/Roberts Path Project-RFP#2010-109.

Vice-Chair Zell made a motion, seconded by Commissioner Keene to approve the Vendor for Old Still Road/Roberts Path Project-RFP#2010-109 as Seaboard Construction Company.

***The motion carried unanimously.***

## **Reports**

- Calendar -December **2010 & January 2011**

County Clerk Kathryn Bishop read the calendars for December 2010 & January 2011.

- County Administrator's Report

County Administrator Steve Howard reported the following:

- Mr. Howard wished everyone a happy & safe Holiday.

**Additional Public Comments:**

Chief Dennis Gailey

Chief Gailey thanked the Board of County Commissioners for the increase and bonus given to the employees and explained that this will boost morale amongst staff. He also praised the Board for navigating through difficult and tough economic times. Again, he stated thank you to the Board.

Commissioner Charlene Sears

Commissioner Sears stated that she would like to extend a thank you to staff and wish Commissioner-Elect Blount good luck in his upcoming term as County Commissioner. She explained that it has been a blessed trip and she has enjoyed her experience as County Commissioner.

Vice-Chair Katherine Nisi - Zell

Vice-Chair Zell explained that she echoes everything that Commissioner Sears stated and she has had unique experiences serving on the Board of Commissioners. She thanked staff and her constituents and wished everyone a Merry Christmas.

Chair Rainer presented Commissioner Charlene Sears and Vice-Chair Katherine Nisi - Zell each a plaque in recognition of their dedicated service to the citizens of Camden County.

**Adjournment:**

Commissioner Sears made a motion, seconded by Vic-Chair Zell to adjourn the December 14, 2010 meeting. The vote was unanimous to adjourn the meeting at 7:02 PM.

Respectfully submitted,

David L. Rainer, Chair

Kathryn A. Bishop, Acting County Clerk