

CAMDEN COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 17, 2000, 6:00 P.M.
WOODBINE, GEORGIA

A recessed meeting of the Camden County Board of Commissioners was held on Tuesday, October 17, 2000, in the Commissioners' Meeting Room at the Courthouse in Woodbine, Georgia.

Present: Chairman Robert G. Becker; Vice Chairman James H. Foddrell; Commissioner E. B. Herrin, Jr.; Commissioner Kenneth G. Hase; County Administrator Barrett T. King; County Attorney O. Brent Green; and Assistant County Administrator Nancy C. Weisensee.

Chairman Becker convened the work session at 6:00 p.m.

Chairman Becker requested that three items be added to the work session:

1. Resolution to include Juvenile Court Judge and staff and the Board of Commissioners in the County Health Insurance Program.
2. Acceptance of contract with A & M Builders for construction of Phase I of the new Fire Station on Spur 40.
3. Proclamation honoring POW's and MIA's.

Discussion regarding the Water and Wastewater Standards draft. Attorney Green stated that the standards had been reviewed by the Road Department and Planning Department.

Citizens wishing to address the Board:

Sarah Small asked the Board of Commissioners when Jack Small Road would be paved. Mr. King stated that Jack Small Road is on the paving list and will be paved as soon as possible.

Eldon Woolard, Sr., addressed the Board regarding the City of St. Marys annexing streets in his neighborhood. Mr. Woolard stated that he does not want to be annexed into the City, and he was told no additional services would be provided.

Mr. King stated that nothing has been received from the City of St. Marys regarding the annexation.

Commissioner Herrin stated that he has received many phone calls from citizens objecting to the annexation.

John and Bobbie Tyre stated that they do not want the annexation, and they were told by the City of St. Marys the annexation will happen whether they like it or not, and there would be no additional services except for street lights.

Sanford Feller addressed the Board regarding what he considers a dangerous situation in the weight room at the Recreation Center. Mr. Feller stated that there is no attendant in the weight room much of the time, and if someone gets hurt there is no one there to help.

Chairman Becker called the meeting to order at 6:40 p.m.

Nancy Weisensee delivered the invocation.

Chairman Becker led the Pledge of Allegiance.

The Roll Call indicated that all were present except for Commissioner Dawson.

1. Adoption of Agenda:

Motion by Commissioner Herrin, seconded by Commissioner Foddrell, and voted unanimously to adopt the agenda as amended by adding Item 6. Resolution to include Juvenile Court Judge and staff and Camden County Board of Commissioners in the County's Health Insurance Program; Item 7. Acceptance of Contract with A & M Builders for construction of Phase I of new Fire Station on Spur 40; Item 8. Proclamation honoring POW's and MIA's.

2. Approval of minutes for October 3, 2000:

Motion by Commissioner Foddrell, seconded by Commissioner Hase, and voted unanimously to approve the minutes for October 3, 2000.

3. Planning Commission Business:

Frank Etheridge, Planning Director, requested that Item 6 and Item 7 in the Planning Commission minutes be deleted.

Motion by Commissioner Herrin, seconded by Commissioner Hase, and voted unanimously to uphold the decisions of the Planning Commission as follows:

1. Privett & Associates/Coastline Properties – final plat approval for Misty Harbor Phase III, map 131, a portion of parcel 1. (Motion carried)
2. Cheek, Robert – rezone from M-H to R-2, 2 acres on Price Road, map 125, portion of parcel 1-F. (Motion carried)
3. Griffin, Randy – special use permit for an automobile sales lot at 276 Kenneth Gay Drive, map 108, portion of parcel 2. (Motion carried)
4. Johns, Gary D. – final plat approval for Hampton Point, a 65-lot subdivision located on Dover Bluff Road, map 125, parcel 11. (Motion carried)
5. Johns, Gary D. – final plat approval for Settlers Bluff, a 33-lot subdivision on the Satilla River in the Bullhead Bluff Community, map 30, parcel 7. (Motion carried)
6. Paul, Willis – deleted.
7. Varnadore, E. D. – deleted.
8. Walker, Lawrence W. – approval of a replat of lots D & E of Derby Farms Subdivision, map 131, portion of parcel 1. (Motion carried)

4. The first reading of the Water and Wastewater Standards ordinance:

Attorney Green recommended waiving the first reading.

Motion by Commissioner Hase, seconded by Commissioner Herrin, and voted unanimously to waive the first reading of Water and Wastewater Standards ordinance.

5. Acceptance of grant award for Juvenile Offenders Program:

Attorney Green announced that Camden County has been awarded \$13,000 from the Council of Juvenile Court Judges of Georgia to be used for purchase of services for the Juvenile Offenders Program. These funds can be used in the areas of Community Works, Education/Tutorial Assistance, Counseling (Individual and Group), Psychological Evaluations (for predispositional juveniles and juveniles on probation), Drug Screenings, and Residential/Non-Residential Therapeutic Care.

Motion by Commissioner Hase, seconded by Commissioner Foddrell, and voted unanimously to accept the grant from the Council of Juvenile Court Judges in the amount of \$13,000.

(A copy of the executed grant is on file in the County Administrator's Office.)

6. Bids for Solid Waste Landfill –SR 110, Phase 2, Stage 2 Construction:

Teresa Smith, Purchasing Officer, informed the Board that five bids were received for the landfill construction project:

Cooper, Barnette & Page
Statham, Georgia

\$1,331,897.02

Middle GA Road Builders & Developers East Dublin, Georgia	\$1,334,736.50
Handex of Florida dba Handex of Georgia Jacksonville, Florida	\$1,043,247.49
Environmental Specialties International Baton Rouge, Louisiana	\$1,392,534.50
Clay Hood, Inc. Spartanburg, South Carolina	\$1,049,436.00

Mrs. Smith stated that Jordan, Jones, and Goulding prepared a bid tabulation, and all bidders were selected through a prequalification process. Jordan, Jones, and Goulding stated that the low bidder is responsive and capable of performing the work.

Motion by Commissioner Herrin, seconded by Commissioner Foddrell, and voted unanimously to accept the low bid from Handex of Florida, dba Handex of Georgia, in the amount of \$1,043,247.49, for the S.R. 110 Phase 2, Stage 2 Construction.

7. Resolution to include the Juvenile Court Judge and staff and the Camden County Board of Commissioners in the County Health Insurance Program:

Motion by Commissioner Herrin, seconded by Commissioner Foddrell, and voted unanimously to approve the following Resolution:

RESOLUTION

Whereas, it is the policy of Camden County Board of Commissioners to provide an employee benefit in the form of health/medical insurance coverage for the county staff; and

Whereas, the Brunswick Judicial Circuit/Superior Court, pursuant to a court order from the chief judge of said court, which has ordered the Camden County Board of Commissioners to now include and provide said insurance coverage to the Juvenile Court of Camden County; and

Whereas, after a complete review of the insurance policy and a further review of those employees that are not covered by said insurance policy, the Camden County Board of Commissioners desires to provide the health/medical insurance benefit to the entire staff.

Now Therefore Be It Resolved that the Camden County Board of Commissioners authorizes the County Administrator to include the following employee positions in the Camden County Health Insurance Program.

Said positions are:

Juvenile Court Judge and staff and members of the Camden County Board of Commissioners.

Approved in legal assembly this 17th day of October 2000.

8. Acceptance of contract with A & M Builders for construction of new Fire Station on Spur 40:

At the September 19 Commissioners' Meeting, the bid for construction of the new Fire Station on Spur 40 was awarded to A & M Builders & Erectors, Inc. Attorney Green stated that he has reviewed the contract and it is legal.

Motion by Commissioner Foddrell, seconded by Commissioner Herrin, and voted unanimously to accept the contract with A & M Builders & Erectors, Inc. for the construction of Phase I of the new fire station on Spur 40 at a cost of \$59,890.90.

(A copy of the executed contract is on file in the County Administrator's Office.)

9. Proclamation honoring POW's and MIA's:

Motion by Commissioner Herrin, seconded by Commissioner Foddrell, and voted unanimously to approve the following Proclamation:

PROCLAMATION

WHEREAS, The United States has fought in many wars, and thousands of Americans who served in these wars were captured by the enemy or listed as missing in action; and

WHEREAS, Many of these Americans are still missing and unaccounted for, and the uncertainty surrounding their fates has caused their families to suffer tragic and continuing hardships; and

WHEREAS, As a symbol of the Nation's concern and commitment to accounting as fully as possible for all Americans still prisoner, missing, or unaccounted for, Congress has officially recognized the National League of Families POW/MIA flag and seeks further to honor those Americans who in the future may be captured, or listed as missing or unaccounted for; and

WHEREAS, Camden County and its citizens are committed to showing our respect and gratitude to those Americans who are/were prisoners of war or who are/were classified as missing in action; and

WHEREAS, the Vietnam Veterans Moving Wall will be in the City of St. Marys;

THEREFORE BE IT RESOLVED that the Camden County Board of Commissioners, does hereby call upon all businesses, private and public, to honor America's POW/MIA's by flying their POW/MIA flags for the week of October twenty-fifth through the thirtieth.

IN WITNESS WHEREOF I have hereunto set my hand and caused the Seal of Camden County to be affixed this 17th day of October of the year of our Lord two thousand.

10. Adjournment:

Motion by Commissioner Hase, seconded by Commissioner Foddrell, and voted unanimously to adjourn the meeting.

Respectfully submitted,

Robert G. Becker
Chairman

Nancy C. Weisensee
Assistant County Administrator