

CAMDEN COUNTY BOARD OF COMMISSIONERS
CALLED MEETING
THURSDAY, DECEMBER 21, 2000, 5:00 P.M.
WOODBINE, GEORGIA

A Called Meeting of the Camden County Board of Commissioners was held on Thursday, December 21, 2000, at 5:00 p.m. 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.

All Commissioners signed the Waiver of Notice of Called Meeting.

Chairman Becker called the meeting to order at 5:00 p.m.

Nancy Weisensee delivered the invocation.

Chairman Becker led the Pledge of Allegiance.

The Roll Call indicated all Commissioners present except Commissioner Dawson.

1. Adoption of Agenda:

Motion by Commissioner Hase, seconded by Commissioner Foddrell, and voted unanimously to approve the agenda as presented.

2. Approve the expenditure of county funds to assist St. Marys Railroad Company in relocating and re-establishing guard signals on State Route 40 as part of the SR 40 widening project:

Motion by Commissioner Herrin, seconded by Commissioner Hase, and voted unanimously to approve the following resolution:

RESOLUTION OF THE COUNTY

St. Marys Railroad,
Camden County

Be it resolved by the Camden County Board of Commissioners, and it is hereby resolved, that the Board of Commissioners has agreed to fund up to a maximum of \$100,000 toward the cost of moving the railroad for the SR 40 widening project. The funds will be provided on a draw basis. The Railroad shall submit invoices and draw requests to Barrett T. King, County Administrator, and these will be forwarded to the Camden County Finance Department for payment, and that the Chairman Robert Becker, as Commission Chairperson, and Mr. Barrett T. King, as County Administrator, be and they are, thereby authorized and directed to execute the same on behalf of said Board of Commissioners.

Passed and adopted this 21st day of December 2000.

3. Approve a resolution for outgoing Board to ratify actions at year-end:

Motion by Commissioner Hase, seconded by Commissioner Herrin, and voted unanimously to approve the following resolution:

RESOLUTION
CAMDEN COUNTY BOARD OF COMMISSIONERS

Comes now the Camden County Board of Commissioners and adopts the following resolution:

WHEREAS, between the dates of June 1, 1999, and November 21, 2000, the Camden County Board of Commissioners voted on and passed certain resolutions and other matters presented to them by a majority vote; and

WHEREAS, the staff and legal counsel has determined that during the aforementioned period of time that there were possibly two different procedures in place before the Board of Commissioners for the adoption of resolutions and other matters presented before the Commissioners during this period of time; and

WHEREAS, in an effort to ensure the proper adoption the Board now intends to re-vote and pass the following resolutions and other matters under the other procedure not utilized for said adoption; and

WHEREAS, the Board has consolidated into this resolution the following resolutions and other matters so that they may be voted on in one vote; and

WHEREAS, once the vote is taken for this resolution, then the resolution and other matters as reflected in this resolution shall be effective on the dates so indicated on the resolutions and other matters as follows; and

WHEREAS the resolutions and other matters are June 1, 1999, Item 5 Resolution of Support for the Umbrella Basin Environmental Restoration Project; July 20, 1999, Item 7 SPLOST motion regarding management of funds; Item 8 SPLOST three-part motion regarding distribution of funds; Item 9 County Fire and EMS; August 3, 1999, Item 8 SPLOST three-part (2 motions); September 28, 1999, last paragraph, motion to authorize signing of September 27th draft agreement of the Service Delivery Strategy; October 19, 1999, Item 4 Resolution to re-authorize a wireless enhanced 911 charge on wireless telecommunications in Camden County; Item 9 Audit bids; February 22, 2000, Item 3A Commitment to drug court; March 21, 2000, Item 9 Request from Bill Gross to de-annex property from city of Kingsland; May 2, 2000, Item 10 Appointments to the County Library Board; Item 11 Appointment to the Mental Health Board; Item 12 Engineering services proposal from J. J. & G.; June 20, 2000, Item 3 Set date for adoption of FY2000-2001 budget; Item 5 Transfer of malt beverage and wine license; Item 9 Request to reopen the agenda and add Item 10 Fire protection agreements with St. Marys and Kingsland; September 19, 2000, Item 2 Approval of minutes for August 30 and September 5, 2000; October 3, 2000, Item 12A Kingsland water lawsuit; November 7, 2000, Item 5 Review compensation for Board of Commissioners; November 21, 2000, Item 6 Add to agenda Item 6A Authorization for County Attorney to proceed with necessary legal action in regard to the City of St. Marys proposed annexation; now

THEREFORE be it resolved that the Camden County Board of Commissioners hereby adopts this resolution in its entirety.

Adopted in legal assembly this 21st day of December 2000.

4. Adjournment:

Motion by Commissioner Herrin, seconded by Commissioner Hase, and voted unanimously to adjourn the meeting. (5:07 o'clock p.m.)

Respectfully submitted,

Robert G. Becker
Chairman

Nancy C. Weisensee
Assistant County Administrator