

CAMDEN COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 6, 2001, 6:00 P.M.
WOODBINE, GEORGIA

A regular meeting of the Camden County Board of Commissioners was held on Tuesday, November 6, 2001, at 6:00 p.m. in the Commissioners' Meeting Room at the Courthouse in Woodbine, Georgia.

Present: Chairman Stephen L. Berry; Vice Chairman David L. Rainer; Commissioner Preston Rhodes; Commissioner Robert G. Becker; County Administrator Barrett T. King; County Attorney O. Brent Green; and Assistant County Administrator Nancy C. Weisensee.

Chairman Berry called the meeting to order at 6:00 p.m.

Nancy Weisensee delivered the invocation.

Chairman Berry led the Pledge of Allegiance.

The roll call indicated all Commissioners present with the exception of Commissioner Hase.

AGENDA AMENDMENTS:

Motion by Commissioner Becker, seconded by Commissioner Rhodes, and voted unanimously to add Item 4l. Acceptance of Sheffield Island Estates Subdivision, Item 4m. Contract with Georgia Forestry Commission to receive National Fire Plan Funding, and renumber agenda accordingly.

WORK SESSION:

No items for work session.

PUBLIC COMMENTS:

A resident of Harrietts Bluff expressed concern about the closing of 3rd Street off of Pine Street. This is a private street, and the Commissioners suggested that the owner be contacted.

Sanford Feller stated his concern about the Durango landfill falling into private hands. We could have 1100 trucks going into our landfill. Mr. Feller asked the Commissioners to look into this.

Howard Davis, an Oakwell Road resident, asked the Commissioners to do something about the roadside dumping in the area. Chairman Berry stated that the Code Enforcement Officer will look into this problem.

1. Approval of minutes for October 16, 2001:

Motion by Commissioner Rainer, seconded by Commissioner Becker, and voted unanimously to approve the minutes for October 16, 2001.

2. Reports:

Nancy Weisensee reviewed the status of appointments and the Board calendars for November and December.

3. Old Business:

No items for old business.

4. New Business:

a. Proclamation for Hospice:

Julie Cooper requested that the Board of Commissioners approve a proclamation to support Five Wishes Day in Camden County.

Motion by Commissioner Rainer, seconded by Commissioner Becker, and voted unanimously to approve the following proclamation:

PROCLAMATION

***FIVE WISHES DAY
NOVEMBER 7, 2001***

WHEREAS, Hospice of the Golden Isles and Camden Medical Center are reaching out in Camden County to educate people on the importance of making advanced care planning decisions and to encourage the community to formalize their wishes; and

WHEREAS, as part of their ongoing outreach effort, the Five Wishes document will be available to all interested parties at Camden Medical Center, Camden Hall Assisted Living in Kingsland, and the Family Care Center in Woodbine; now

THEREFORE BE IT RESOLVED that the Camden County Board of Commissioners does hereby proclaim Wednesday, November 7, 2001, as

FIVE WISHES DAY IN CAMDEN COUNTY, GEORGIA

Adopted in legal assembly this 6th day of November 2001.

Items 4 b. through 4 i.

Motion by Commissioner Rhodes, seconded by Commissioner Rainer, and voted unanimously to approve agenda Items 4 b through 4 i.

- b. Accepted of Department of Transportation contract for New Post Road drainage improvements.
- c. Approved to purchase used Vactor 850 pressure water truck, with 1,500 gallon water tank, for the Road Department at a cost of \$26,800.00.
- d. Approved to purchase Old Jefferson Road right of way from D. Aubrey and Michelle Williams for \$4,949.00 appraised value; and Marlyn O. Mitchell for \$5,994.00 appraised value.
- e. Accepted lease from Terry H. and Bernice S. Brown for two and one-half acre borrow pit located on Vacuna Road to support construction. Term of lease to be December 1, 2001 until December 1, 2004.
- f. Accepted two 20 ft. drainage easements from Jack Small located on Jack Small Road off of Refuge Road. The easement located 1,320 feet on County Road 34 (Jack Small Road).
- g. Accepted 44 ft. wide drainage easement from Jimmy Simpson, along the line of existing ditch, located on Colerain Road (Blueberry Hill) C.R. 66, 2.4 miles from Highway 17.
- h. Accepted right of way deeds for Old Jefferson Road (Colesburg-Tompkins Road to Highway 110 section) from the following:
Annie Jones, Calvin Weston, Theodore and Gloria Williams
- i. Accepted deeds from William H. McArthur and Eva Alice Simpson-Kramer for right of way on Vacuna Road.

j. Authorization to negotiate for right of way on Old Jefferson Road:

Larry Lampe, Road Department Superintendent, notified the Board that he had an offer from Mrs. L. B. Proctor in the amount of \$16,000 for the cost of two parcels of right of way totaling 4 acres. Mr. Lampe stated that this cost is a little less than the appraised value.

Motion by Commissioner Rhodes, seconded by Commissioner Rainer, and voted unanimously to approve the purchase of 4 acres of right of way on Old Jefferson Road from Mrs. L. B. Proctor at a cost of \$16,000.00.

k. Modification of Interlocal Agreement with Joe McDonough, Dover Bluff Development:

County Attorney Green stated that he had reviewed the revised agreement and the only change was on page one, paragraph C. The change from “Hayden Properties” to “Dover Bluff Economic Development Co., L.L.C., a Georgia limited liability company”.

Motion by Commissioner Becker, seconded by Commissioner Rhodes, and voted unanimously to accept the Interlocal Agreement with Joe McDonough with the name change to Dover Bluff Economic Development Co., L.L.C., a Georgia limited liability company.

(A copy of the Agreement is attached to these minutes.)

l. Acceptance of Sheffield Island Estates Subdivision:

Frank Etheridge, Planning and Building Director, requested the Board to accept the roads and improvements in Sheffield Island Estates Subdivision. Mr. Etheridge stated that the roads are up to county standards.

Motion by Commissioner Becker, seconded by Commissioner Rhodes, and voted unanimously to accept the roads and improvements in Sheffield Island Estates Subdivision as recommended.

m. Contract with Georgia Forestry Commission to receive National Fire Plan Funding:

Danny Daniels, Fire Chief, requested the Board to accept the contract with Georgia Forestry Commission in order to receive grant funds in the amount of \$20,000.00. These funds will be used to help provide planning services for the C.A.P.E. plan.

Motion by Commissioner Rhodes, seconded by Commissioner Becker, and voted unanimously to accept the contract with the Georgia Forestry Commission for grant funds in the amount of \$20,000.00 to help provide planning services for the C.A.P.E. plan.

n. Executive Session to discuss land acquisition: (6:20 p.m.)

Motion by Commissioner Becker, seconded by Commissioner Rainer, and voted unanimously that this Board now enters into closed session as allowed by O.C.G.A. Sec. 50-15-4, and pursuant to advice by the County Attorney, for the purpose of discussing land acquisition.

That upon the conclusion of the discussion or deliberation in the closed session portion of the meeting that this body enter back into open session, open to the public, at which point an announcement will be made in the Commissioners' Meeting Room that this Board is back in session.

That upon coming back into open session this body ratify the consensus taken in closed session; and

That this body, in open session, adopt a resolution authorizing and directing the chairman to execute an affidavit in compliance with O.C.G.A. Sec. 50-14-4, and that this body confirm that the actions of the Board in closed session were as required by law and approved by the County Attorney.

o. Reconvene: (6:27 p.m.)

Motion by Commissioner Becker, seconded by Commissioner Rhodes, and voted unanimously to reconvene the meeting.

Chairman Berry signed the affidavit as required by O.C.G.A. Sec. 50-14-4(b) and a copy is attached to these minutes. The original copy is on file in the Clerk's Office.

Chairman Berry stated that the Board of Commissioners discussed the purchase of the Durango Landfill, authorization for a survey of approximately 50 acres in Browntown that has been offered to the County, and authorization to accept the 50 acres, with the stipulation that the survey and documents are reviewed and approved by staff.

Motion by Commissioner Rhodes, seconded by Commissioner Becker, and voted unanimously to adopt the following resolution:

RESOLUTION OF THE BOARD OF COMMISSIONERS OF CAMDEN COUNTY, GEORGIA, APPROVING THE FINANCING OF A PROPOSED SOLID WASTE MANAGEMENT PROJECT

WHEREAS, after careful study and investigation, Camden County (the "County") is considering the acquisition and construction of a landfill (the "Project"); and

WHEREAS, it is estimated that the acquisition and carrying out of the proposed project will require expenditures currently estimated at \$6.5 million; and

WHEREAS, the County has determined that, in assisting with the financing of the same, the County will be acting in the public benefit; and

WHEREAS, all or a portion of the costs of the Project will be financed with the proceeds of tax-exempt obligations (the "Bonds") to be issued by the County or by an authority established by the County; and

WHEREAS, the most feasible method of financing the proposed Project is for the County to issue the Bonds for the purpose of (1) acquiring and constructing the proposed Project, and (2) entering into an intergovernmental contract with an authority acting on behalf of the County if such authority issues the Bonds; and

WHEREAS, prior to the issuance of the Bonds, the County, or an authority acting on its behalf, may pay for all or a portion of the costs of the Project and may reimburse itself with Bond proceeds for those costs; no

THEREFORE BE IT RESOLVED by Camden County, and it is hereby resolved by authority of the same, as follows:

1. The County or authority acting on its behalf, reasonably expects to reimburse itself with Bond proceeds for the costs of the Project paid by it or such authority prior to the issuance of the Bonds.
2. The maximum principal amount of debt which the County presently expects to be issue, relating to the Project, is currently estimated to be \$6.5 million.
3. the Chairman and Clerk of the County Board of Commissioners are further hereby authorized to take any and all further action and to execute and deliver any and all other documents as may be necessary to issue and deliver the Bonds and to effect the undertaking for which the Bonds are proposed to be issued.

Adopted this 6th day of November 2001.

Motion by Commissioner Rainer, seconded by Commissioner Rhodes, and voted unanimously to authorize a survey for 50 acres of land at Browntown and to authorize the

acceptance of the 50 acres with the stipulation that the survey and other documents are reviewed and approved by staff.

p. Recess: (6:32 p.m.)

Motion by Commissioner Becker, seconded by Commissioner Rhodes, and voted unanimously to recess the meeting until Tuesday, November 20, 2001, at 6:00 p.m.

Respectfully submitted,

Stephen L. Berry
Chairman

Nancy C. Weisensee
Assistant County Administrator