

**CAMDEN COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 16, 2002, 6:00 P.M.
WOODBINE, GEORGIA**

A recessed meeting of the Camden County Board of Commissioners was held on Tuesday, April 16, 2002, 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; Commissioners Kenneth G. Hase; Robert G. Becker; and Preston Rhodes; County Attorney O. Brent Green; County Administrator Barrett T. King and Assistant County Administrator Bill Shanahan.

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

Mr. Shanahan delivered the invocation.

Chairman Berry led the Pledge of Allegiance.

PRESENTATION:

Danny Daniels, Chief EMS/Fire Rescue made a presentation on the results of Phase 1 of the Camden Area Protective Envelope (CAPE) Program. Mr. Daniels reported that the unincorporated areas of the County received a rating of 4/9. The four (4) rating affects property within 1,000 feet of a recognized water source and within five road miles of a Camden County fire station. (The Camden County Fire Department is the only department in the State of Georgia to have an ISO rating of four (4) that does not have pressurized fire hydrants.) The lower the ISO rating, the larger the savings in homeowner insurance costs. These savings will be reflected in insurance renewals that occur after July 1, 2002. Mr. Daniels also informed the Board that the Camden County Fire Rescue will be requesting an ISO (within the next week) inspection, which will complete Phase II of the CAPE Plan. This phase requires that the department demonstrate the ability to sustain a fire flow of 500 gallons of water per minute for two hours.

AGENDA AMENDMENTS:

No Agenda Amendments

WORK SESSION:

Mr. Berry opened the floor for discussion concerning the County SPLOST list. A general discussion on SPLOST distributions ensued, with varying points of view as to the amount of SPLOST funds to be designated to what category. In addition, the Board discussed how specific they needed to be when identifying the items, which made up the different SPLOST categories. As a result of the discussion, the Board identified the following list: Roads, Bridges, and Drainage, \$5,000,000; Ralph Bunch Complex (including Woodbine Health Dept.), \$1,070,000; Central County Office Center, \$1,800,000; Woodbine Elementary School, \$1,000,000; County Maintenance Facility, \$525,000; Dutch Mill Fire Station and Station #12, \$450,000; County Library Building, \$130,000; County Branch Office, \$115,000; and Bryan Lang Library Building, \$10,000, with a total of \$1,100,000.

PUBLIC COMMENTS:

Mr. Steve Fortier, Kingsland, presented a petition to the Board requesting they allocate funds for drainage repairs within the subdivision of Deer Run/Whippoorwill Circle.

Ms. JoAnn Hickson, Coastal Georgia Greenway Steering Committee, asked the Board to for additional funding at a cost of \$8,000 for a two-year period. Ms. Hickson said the Coastal Georgia Greenway Committee is applying for a regional assistance program grant for implementation of the Coastal Georgia Greenway consisting of 450 miles of trails. She asked the Board to sign the resolution to add \$8,000 to the County's appropriation so it could be considered as part of the grant. The Board declined to approve the appropriation, but said they would consider the request as part of the budget process and asked the county administrator to send Ms. Hickson with a letter stating so.

Mr. Sanford Feller asked how the engineer for the courthouse was paid. The Board informed Mr. Feller an engineer is paid based on a percentage of what the County spends for the project he/she is hired for.

Mr. Lonnie Gay, Country Oaks Campground, wanted to know about the \$50 per site inspection fee he had heard about. Mr. Berry advised Mr. Gay this was an inspection fee used to finance the inspection of the facilities. Mr. Gay stated his campground was in the City of Kingsland. Mr. Berry informed him that the City of Kingsland did not have this fee and it will not affect him.

Ms. Liz Walker wanted to know where her small business was supposed to get \$2,000 a year to fund the \$50 per site inspection fee. She stated that her campers bring a lot of business to the area and she felt that she should be “grandfathered” in. She then asked why she had to pay a tourism tax like the hotels; however, they were not required to pay this inspection tax. She was informed that the county did not inspect hotels. The Board informed Ms. Walker that the \$50 inspection fee would apply to new campgrounds after the implementation date of the new ordinance.

1. Approval of Minutes for April 2, 2002:

Motion by Mr. Becker, seconded by Mr. Hase and voted unanimously to approve the minutes for April 2, 2002.

Motion by Mr. Rhodes, seconded by Mr. Becker and voted unanimously to approve the Solid Waste Management Authority minutes for April 15, 2002.

2. Reports:

Mr. King reviewed the Board Calendar for April and May.

3. OLD BUSINESS:

a. Second reading of Ordinance to Amend Section 517, Appendix B, Zoning Ordinance, of the Official Code of Camden County, Georgia

Motion by Mr. Berry, seconded by Mr. Becker and voted unanimously to waive the second reading and adopt the Ordinance to amend Section 517, Appendix B, Zoning Ordinance, of the Official Code of Camden County with the following amendment to Sec 517. Recreational Vehicle and Travel Trailer Parks District (RVD), H. (16): The \$50.00 fee will only apply to those persons permitted after April 16, 2002.

The purpose of this ordinance is to revise the requirements for RV parks as found in the Zoning Ordinance as adopted in the Official Code of Camden County and to continue to provide for the best use of property promoting the health, safety, morals, convenience, order, prosperity and general welfare of the residents of Camden County.

b. First reading of Ordinance to Amend Appendix B, Zoning Regulations, and Chapter 18, Buildings and Building Regulations of the Official Code of Camden County.

Motion by Mr. Rhodes, seconded by Mr. Hase and voted unanimously to waive the first reading of the ordinance to Amend Appendix B, Zoning Regulations, and Chapter 18, Buildings and Building Regulations to the Official County Code.

The second reading will be held May 7, 2002.

4. NEW BUSINESS:

a. County SPLOST List:

Motioned by Mr. Hase, seconded by Mr. Rainer and voted to approve the below listed County SPLOST list: Paving of roads, (selection to come from the approved county road list) Bridges and Drainage \$5,000,000; Central County Office Center, \$1,800,000; Renovation of the Woodbine Elementary School into North End Community Center, County Offices and Records Repository, \$1,000,000; Countywide Recreation Projects (as listed), \$1,235,000; Renovation of the Ralph Bunche Complex and the Woodbine Health Department, \$1,070,000; Construction of a County Maintenance Facility, \$525,000; Renovations to Dutch Mill Fire Station and Station #12 and construction of a Fire Training Center at Dutch Mill, \$450,000; County Library Building Renovations, \$130,000; County Branch Office Renovations, \$115,000; Bryan Lang Library Building Renovations, \$10,000 for a total \$11,335,000. (Countywide Recreation Projects list is attached to minutes.)

So Voted 3 – 2 to Accept

Mr. Berry – Nay

Mr. Becker – Yea

Mr. Rhodes – Nay

Mr. Hase – Yea

Mr. Rainer -- Yea

b. Fire Service Agreement with the City of Woodbine:

Motion by Mr. Rhodes, seconded by Mr. Becker, and voted unanimously to accept the proposed Fire Service Agreement with the City of Woodbine with a start date of April 12, 2002. (Payment for services begins July 1, 2002.)

c. Roads:

• Condemnation of right of way on Lampadoshia Road:

Motioned by Mr. Rhodes, seconded by Mr. Becker, and voted unanimously to approve the following resolution:

WHEREAS, Camden County has laid out and determined to construct a certain County Road or highway as part of the Camden County Road System to the State of Georgia, known as the designated as Lampadoshia Road, Project PR – 6 (39) Paving Project.

“Miller Parcel”: 1.55 Acres, more or less, of right-of-way more fully shown on a map and drawing on file in the office of the Board of County Commissioners of Camden County, Georgia, Courthouse Square, Woodbine, GA.

WHEREAS, in order to maintain the projected schedule of road construction of Camden County, it is necessary that the right-of-way, and other rights, if any, for the construction of said project be acquired without delay; and

WHEREAS, the parcel(s) of right-of-way and other rights as herein described and as listed below, shown of record as owned by the person named herein, all as described and shown in the annexes to this order hereinafter enumerated, all of said annexes, being by reference made a part of this order, are essential for the construction of said project.

<u>PARCEL</u>	<u>OWNER</u>	<u>TAKING</u>	<u>ANNEX</u>
“Miller”	Claryce Hall Miller, et. al.	1.55 Acres +/-	

NOW, THEREFORE, it is found by the Board of Commissioners of Camden County that the circumstances are such that it is necessary that the right-of-way, easements and access rights, if any, as described in annexes to this order be acquired by condemnation under the provisions of the Official Code of Georgia Annotated Sections 32-3-4 through 32-3-19; and

IT IS ORDERED that Camden County proceed to acquire the title, estate, or interest in the lands hereinafter described in annexes to this order by condemnation under the provisions of said Code, and the Attorney for Camden County, is authorized and directed to file condemnation proceedings, including a Declaration of Taking, to acquire said title, estate, or interest in said lands and to deposit in the Court the sum estimated as just compensation, all in accordance with the provisions of said Code.

This 16th day of April 2002.

- **Condemnation of right of way on Lampadoshia Road:**

Motioned by Mr. Rhodes, seconded by Mr. Becker and voted to unanimously to approve the following resolution:

WHEREAS, Camden County has laid out and determined to construct a certain County Road or highway as part of the Camden County Road System to the State of Georgia, known as the designated as Lampadoshia Road, Project PR – 6 (39) Paving Project.

“McLain Parcel”: 2.04 Acres, more or less, of right-of-way more fully shown on a map and drawing on file in the office of the Board of County Commissioners of Camden County, Georgia, Courthouse Square, Woodbine, GA.

WHEREAS, in order to maintain the projected schedule of road construction of Camden County, it is necessary that the right-of-way, and other rights, if any, for the construction of said project be acquired without delay; and

WHEREAS, the parcel(s) of right-of-way and other rights as herein described and as listed below, shown of record as owned by the person named herein, all as described and shown in the annexes to this order hereinafter enumerated, all of said annexes, being by reference made a part of this order, are essential for the construction of said project.

<u>PARCEL</u>	<u>OWNER</u>	<u>TAKING</u>	<u>ANNEX</u>
“McLain”	Steven M. McLain & Cathy Lanier	2.04 Acres +/-	

NOW, THEREFORE, it is found by the Board of Commissioners of Camden County that the circumstances are such that it is necessary that the right-of-way, easements and access rights, if any, as described in annexes to this order be acquired by condemnation under the provisions of the Official Code of Georgia Annotated Sections 32-3-4 through 32-3-19; and

IT IS ORDERED that Camden County proceed to acquire the title, estate, or interest in the lands hereinafter described in annexes to this order by condemnation under the provisions of said Code, and the Attorney for Camden County, is authorized and directed to file condemnation proceedings, including a Declaration of Taking, to acquire said title, estate, or interest in said lands and to deposit in the Court the sum estimated as just compensation, all in accordance with the provisions of said Code.

This 16th day of April 2002.

- **Condemnation of right of way on Lampadoshia Road:**

Motioned by Mr. Rhodes, seconded by Mr. Becker and voted to unanimously to approve the following resolution:

WHEREAS, Camden County has laid out and determined to construct a certain County Road or highway as part of the Camden County Road System to the State of Georgia, known as the designated as Lampadoshia Road, Project PR – 6 (39) Paving Project.

“Kelly Parcel”: 1.92 Acres, more or less, of right-of-way more fully shown on a map and drawing on file in the office of the Board of County Commissioners of Camden County, Georgia, Courthouse Square, Woodbine, GA.

WHEREAS, in order to maintain the projected schedule of road construction of Camden County, it is necessary that the right-of-way, and other rights, if any, for the construction of said project be acquired without delay; and

WHEREAS, the parcel(s) of right-of-way and other rights as herein described and as listed below, shown of record as owned by the person named herein, all as described and shown in the annexes to this order hereinafter enumerated, all of said annexes, being by reference made a part of this order, are essential for the construction of said project.

<u>PARCEL</u>	<u>OWNER</u>	<u>TAKING</u>	<u>ANNEX</u>
“Kelly”	John R. Kelly Estate	1.92 Acres +/-	

NOW, THEREFORE, it is found by the Board of Commissioners of Camden County that the circumstances are such that it is necessary that the right-of-way, easements and access rights, if any, as described in annexes to this order be acquired by condemnation under the provisions of the Official Code of Georgia Annotated Sections 32-3-4 through 32-3-19; and

IT IS ORDERED that Camden County proceed to acquire the title, estate, or interest in the lands hereinafter described in annexes to this order by condemnation under the provisions of said Code, and the Attorney for Camden County, is authorized and directed to file condemnation proceedings, including a Declaration of Taking, to acquire said title, estate, or interest in said lands and to deposit in the Court the sum estimated as just compensation, all in accordance with the provisions of said Code.

This 16th day of April 2002.

d. Tax Release Applications – Digest Adjustment

Motioned by Mr. Rainer, seconded by Mr. Hase and voted unanimously to approve the Tax Release Applications totaling \$13,092.52 reflecting adjustments to the digest over the past four months. (The Tax Commissioner, Brenda Wainright, has verified the tax amounts.)

e. Appointment to Coastal Area District Development Authority Board (CADDA)

Motioned by Mr. Becker, seconded by Mr. Hase and voted unanimously to nominate Mr. Robert Becker, Mr. Ken Hase, and Mr. Craig Root, with a preference for Mr. Root, to serve on the CADDA Board of Directors.

f. BIDS

• Vacuna Road Paving Contract

Motioned by Mr. Rainer, seconded by Mr. Hase and voted unanimously to accept the lowest bid by Underground Utility Contractors, Inc, \$364,138.52, for the Vacuna Road Paving project.

- **Harrietts Bluff Floating Dock Project**

The Board read the bid and referred it to PSA for acceptance.

g. Recess: (7:55 p.m.)

Motion by Mr. Hase, seconded by Mr. Becker and voted unanimously to recess the meeting.

Respectfully submitted,

Stephen L. Berry
Chairman

Bill Shanahan
Assistant County Administrator