

**CAMDEN COUNTY BOARD OF COMMISSIONERS
THURSDAY, MARCH 5, 2002, 6:00 P.M.
WOODBINE, GEORGIA**

A regular meeting of the Camden County Board of Commissioners was convened Tuesday, March 5, 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; Commissioner Kenneth G. Hase; Commissioner Robert G. Becker; Commission Preston Rhodes; County Attorney O. Brent Green; County Administrator Barrett T. King and Assistant County Administrator Bill Shanahan.

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

Bill Shanahan delivered the invocation.

Chairman Berry led the Pledge of Allegiance.

PRESENTATIONS:

A. Drug Court

Brunswick Circuit Superior Court Judge Amanda Williams reported on the Drug Court Program and requested County support, in the amount of \$63,000, to continue the program in the next fiscal year. Judge Williams said she has made similar requests to the City of Brunswick and Glynn County. She said a federal grant of \$150,000 is expiring during FY/03. She told the Board 42 percent of the Drug Court participants are from Camden County and that Sheriff Bill Smith would continue his support through shared assets funding. Judge Williams said a State grant may fund a portion of her costs and if this happened she would reduce/return the amount of money received from the counties by the amount received from the state. Finally, she identified ways the Drug Court Program will both reduce costs and increase revenue. The Chairman said the Board would add Judge Williams' request to the agenda.

B. St. Andrews Plantation Project (Dover Bluff)

Glynn County Developer Joe McDonough updated the Board on the St. Andrews Plantation Project (Dover Bluff). The project was approved in June 2001. Mr. McDonough said he has submitted a project permit request to the Georgia Department of Natural Resources, and the Georgia Attorney General's Office is reviewing the request.

Mr. McDonough said the Glynn County Board of Commissioners encouraged him to investigate the possibility of using the new Satilla River Bridge (Interstate 95) to carry a pressure pipe and use their sewer system. Mr. McDonough said DNR, EPD and the bridge contractor agreed this is a very feasible plan.

Chairman Berry said the issue involves service delivery strategy and told Mr. McDonough he would need documentation from the three Camden municipalities as well as Glynn County, DOT, EPD and DNR stating that they were in agreement with the plan before the Camden Commission would be able to act on it.

AGENDA AMENDMENTS:

Motioned by Commissioner Becker, seconded by Commissioner Rainer, and voted unanimously to amend the agenda to add "Drug Court Funding Resolution" as Item K.

WORK SESSION:

No Work Session.

PUBLIC COMMENTS:

Mrs. Maggie Drury from Mary Hill Plantation Road asked the Board to grandfather her two septic tanks, so she will not receive any further building code citations. Also, she asked permission to use her trailers for storage. County Attorney Green advised the Commissioners that Ms. Drury had been found guilty in Magistrate Court of violations of the above referenced citations. He also said that Mrs. Drury's attorney, Mr. Allan Tucker, had contacted him to discuss the situation. The Chairman advised Mrs. Drury to have her attorney contact the County Attorney.

The Chairman welcomed back the County Administrator from his time on active duty with the United States Army.

1. Approval of minutes for February 19, 2002:

Motioned by Commissioner Becker, seconded by Commissioner Rhodes and voted unanimously to approve the minutes for February 19, 2002.

2. Reports:

Bill Shanahan reviewed the report on the status of appointments and the Board Calendars for March and April 2002.

3. OLD BUSINESS:

a. Flea Hill Water System:

Motioned by Commissioner Becker, seconded by Commissioner Rainer and voted unanimously for the Camden County Board of Commissioners to assume ownership and operation of the Flea Hill Subdivision water system off of Spring Hill Road in southeast Camden County.

b. Revised GIS Services Agreement with the Coastal Georgia RDC:

Motioned by Commissioner Becker, seconded by Commissioner Rhodes and voted unanimously to table this until the County Attorney has time to review it.

4. NEW BUSINESS:

a. Adoption of New Personnel Policy:

Motioned by Commissioner Becker, seconded by Commissioner Hase and voted unanimously to adopt the new Personnel Policy and implement it effective July 1, 2002.

b. Authorization to Make Application for Financial Assistance:

Motioned by Commissioner Becker, seconded by Commissioner Hase and voted unanimously to accept the following resolution to authorize the Chairman of the Camden County Board of Commissioners to complete and execute the Hazardous Waste Trust Fund Application on behalf of the Camden County and to submit the same to the EPD for its consideration. In addition, the Chairman is authorized to take any and all other action, without further approval or action of the Camden County Board of Commissioners (including, but not limited to, executing supplemental forms, application amendments, additional applications and the like, and providing additional information or documentation), to be fully considered by the EPD for reimbursement from the Hazardous Waste Trust Fund in accordance with the provisions of O.C.G.A. Section 12-8-90 et seq., EPD Rule 391-3-09, and other pertinent law.

RESOLUTION

Authorization to Make Application for Financial Assistance

WHEREAS, Camden County is a “state” or “local government” as defined in the Rules of the Georgia Department of Natural Resources, Environmental Protection Division (hereinafter, “EPD Rules”), Rule number 391-3-19-.09; and

WHEREAS, Camden County is a county/municipal corporation within the meaning of O.C.G. A. Section 12-8-95(b) (4) and EPD Rule 391-3-19-.09; and

WHEREAS, the site more particularly described in Exhibit “A” attached hereto is a solid waste handling facility as defined by EPD Rule 391-3-4-.10 (67) (hereinafter, “the Site”), and has been placed on the Hazardous Site Inventory pursuant to the Hazardous Site Response Act (O.C.G.A. Section 12-8-90 et seq.); and

WHEREAS, the Director of the Georgia Department of Natural Resources, Environmental Protection Division (EPD) has notified Camden County in writing that it is a “responsible party” (as defined in EPD rule 391-3-19-.02 (2) (s)) for the Site; and

WHEREAS, Camden County has expended and anticipates expending certain costs associated with the investigation, remediation, post-closure care and maintenance of the Site (hereinafter, “the Costs”); and

WHEREAS, the Costs (or a portion thereof) may be eligible for reimbursement to Camden County by the Director of EPD from the Hazardous Waste Trust Fund (pursuant to O.C.G.A. Section 12-8-90 et seq., EPD rule 391-3-19-.09 and other pertinent law), provided said Costs, (or portion thereof) are determined by EPD to be “Eligible Costs” (as defined in EPD Rule 391-3-19-.09 (4) (a)), and provided Camden County has met the “Eligibility Requirements” set forth in EPD Rule 391-3-19-.09 (2); and

WHEREAS, the said “Eligibility Requirements” set forth in EPD Rule 391-3-19-.09 (2) require, among other things, that the following criteria be met in order for the Costs (or portion thereof) to be eligible for reimbursement;

“...(e) the state or local government has adopted an authorizing resolution; and
“(f) the state or local government has submitted to the Director [of EPD] a completed application for financial assistance on forms as provided by the Director...”; and

WHEREAS, Camden County desires to make application to EPD for reimbursement of the Costs (or a portion thereof) on the forms provided by the Director of EPD (as completed and attached hereto as Exhibit “B”), and to take any other action which may be necessary or appropriate to have the Costs (or a portion thereof) fully considered for such purposes; and

WHEREAS, in the event the attached applications are approved by EPD, Camden County desires to receive the sums approved by EPD as reimbursement of the Costs (or a portion thereof), and to process, administratively handle and utilize said sums for such approved purposes; and

WHEREAS, Camden County is confident that it can otherwise satisfy the “Eligibility Requirements” set forth in EPD Rule 391-3-19-.09 (2);

NOW THEREFORE, BE IT RESOLVED that the Chairman of the Camden County Board of Commissioners is hereby fully authorized to complete and execute the application attached hereto as Exhibit “B” on behalf of Camden County, and to submit same to EPD for its consideration.

BE IT FURTHER RESOLVED that the Chairman is hereby authorized to take any and all other action, without further approval or action of this Board of Commissioners (including, but not limited to, executing supplemental forms, application amendments, additional applications and the like, and providing additional information or

documentation), which may be necessary or appropriate in order for the Costs (or portion thereof) to be fully considered by EPD for reimbursement from the Hazardous Waste Trust Fund in accordance with the provisions of O.C.G.A. Section 12-8-90 et seq., EPD Rule 391-3-.09, and other pertinent law.

c. First Reading to Amend Appendix A, Subdivision Regulations of the official Code of Camden County, Georgia:

Motioned by Commissioner Rhodes, seconded by Commissioner Becker and voted unanimously to waive the first reading of the Ordinance to Amend Appendix A, Subdivision Regulations, Zoning Regulations of the Official Code of Camden County.

The second reading will be held on March 19, 2002.

d. First Reading to Amend Appendix B, Zoning Regulations and Chapter 18, Buildings and Building Regulations, of the Official Code of Camden County, Georgia:

Motioned by Commissioner Becker, seconded by Commissioner Hase and voted unanimously to return Appendix B, Zoning Regulations and Chapter 18, Buildings and Building Regulations, of the Official Code of Camden County, Georgia, to the Planning Commission for a recommendation on whether to exempt Cumberland Island and add Little Cumberland Island.

e. LOST Negotiations:

Motioned by Commissioner Rhodes, seconded by Commissioner Becker and voted unanimously to appoint the Chairman of the Camden County Board of Commissioners as the LOST negotiator for Camden County.

f. Bid Evaluation, Uniform Contract:

Motioned by Commissioner Rainer, seconded by Commissioner Becker and voted unanimously to approve accepting the lowest bid to meet all required specifications made by CINTAS. (\$4.30 Per Person Per Week)

g. Tax Refund, Mr. Steven M. McLain:

Motioned by Commissioner Becker, seconded by Commissioner Rhodes and voted unanimously to deny the tax refund (interest, penalty, and cost charges of \$106.05).

h. Surplus Equipment

Motioned by Commissioner Becker, seconded by Commissioner Rhodes and voted unanimously to allow the County Administrator to identify two vehicles, at his discretion, to declare as surplus.

i. Head Start, Local Statement of Service and Maintenance Cost in Lieu of Rent in Public Buildings

Motioned by Commissioner Rhodes, seconded by Commissioner Becker and voted unanimously to renew the Local Statement of Service and Maintenance Cost in Lieu of Rent in Public Building contract between Camden County and Head Start.

j. DHR, Local Statement of Service and Maintenance Cost in Lieu of Rent in Public Buildings

Motioned by Commissioner Hase, seconded by Commissioner Rainer and voted unanimously to renew the Local Statement of Service and Maintenance Cost in Lieu of Rent in Public Building contract between Camden County and DHR.

k. Drug Court Funding Resolution

Motion by Commissioner Becker, seconded by Commissioner Rainer and voted unanimously to endorse the funding of \$63,000 in the upcoming fiscal year with the understanding any monies paid by the state or any other source will reduce this amount authorized by the Camden County Board of Commissioners.

l. Adjournment: (8:05 p.m.)

Motioned by Commissioner Becker, seconded by Commissioner Rhodes and voted unanimously to recess the meeting.

Respectfully submitted,

Stephen L. Berry
Chairman

Bill Shanahan
Assistant County Administrator