

**CAMDEN COUNTY BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING
TUESDAY, JUNE 28, 2005 6:15 PM
WOODBINE, GEORGIA**

A special called meeting of the Camden County Board of Commissioners was held on Tuesday, June 28, 2005, at 6:15 p.m. in the Courtroom of the Historic Camden County Courthouse, Woodbine, Georgia.

Present: Chairman David L. Rainer; Vice-Chairman E.B. Herrin, Jr.; Commissioner Preston Rhodes; Commissioner Stephen L. Berry; and County Attorney Brent Green.

Chairman Rainer called the meeting to order at 6:15 p.m.

Commissioner Rhodes delivered the invocation.

Chairman Rainer led the Pledge of Allegiance.

The roll call indicated that Commissioner Sanford Feller was not in attendance.

AGENDA AMENDMENTS:

Chairman Rainer indicated that there were no amendments to the agenda

MOTION TO ADOPT THE AGENDA:

Commissioner Rhodes made a motion, seconded by Vice-Chairman Herrin and voted on unanimously to adopt the agenda.

The motion carried unanimously.

PUBLIC COMMENTS:

There were no public comments as no one addressed the Board.

OLD BUSINESS

None

NEW BUSINESS

A. Consideration of Adoption of the Budget for Fiscal Year 2005/2006.

Commissioner Rhodes made a motion, seconded by Vice-Chairman Herrin to adopt the Fiscal Year Budget for 2005/2006 as proposed.

So Voted:

Chairman Rainer – yea
Vice-Chairman Herrin – yea
Commissioner Rhodes – yea
Commissioner Berry – nay
Commissioner Feller – Not in attendance

The motion carried.

B. Consideration of Budget Amendments.

Vice-Chairman Herrin made a motion, seconded by Commissioner Rhodes to approve the Budget Amendments for Fiscal Year 2004/2005.

The motion carried unanimously to approve the Budget Amendments for Fiscal Year 2004/2005.

C. Consideration of Acceptance of Bid for Road Improvements (FEMA Project).

Vice-Chairman Herrin made a motion to accept the bid for road improvements which will be reimbursed by FEMA, seconded by Commissioner Herrin.

The motion carried unanimously to accept the bid for road improvements which will be reimbursed by FEMA.

ADJOURNMENT:

Motion made by Commissioner Rhodes, seconded by Vice-Chairman Herrin to adjourn the June 28, 2005 special called meeting. The vote was unanimous to adjourn the meeting 6:19 p.m.

Respectfully submitted,

David L. Rainer, Chairman

Diana Smith, Executive Assistant/Clerk