

**CAMDEN COUNTY BOARD OF COMMISSIONERS MEETING
TUESDAY, SEPTEMBER 6, 2005 6:00 PM
WOODBINE, GEORGIA**

A regular meeting of the Camden County Board of Commissioners was held on Tuesday, September 6, 2005, at 6:00 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; Commissioner Sanford S. Feller; and County Attorney Brent Green.

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

Commissioner Preston Rhodes delivered the invocation.

Chairman Rainer led the Pledge of Allegiance.

The roll call indicated all Commissioners were present.

AGENDA AMENDMENTS:

Chairman Rainer proposed the following agenda amendments:

- Deletion of Item 11 H. Consideration of Approval to Set Millage Rate.
- Insertion of 11 I. Approval of Statement of Support for the Guard and Reserve.

Commissioner Feller made a motion, seconded by Commissioner Rhodes to make the change proposed by Chairman Rainer to the agenda.

The motion carried unanimously.

MOTION TO ADOPT THE AGENDA:

Commissioner Feller made a motion, seconded by Commissioner Rhodes and voted on unanimously to adopt the agenda as amended.

The motion carried unanimously.

APPROVAL OF MINUTES:

Commissioner Feller made a motion, seconded by Chairman Rainer to approve the regular meeting minutes of August 16, 2005

The vote was unanimous to approve the regular meeting minutes of August 16, 2005.

REPORTS:

A. Calendar

The September/October 2005 calendar was read.

B. County Manager's Report:

Chairman Rainer called upon Chief Dennis Gailey to give an update on Disaster Relief for Hurricane Katrina.

Chief Gailey addressed the Board and stated that Camden County Fire & Rescue is a member of the Georgia Mutual Aid Group. He stated that this group consists of all fire departments in Georgia and is managed by G.E.M.A. In the event resources are needed in other locations, the Georgia Mutual Aid Group (GMAG) is activated by GEMA to organize resources in order to respond during these times.

PUBLIC COMMENTS:

None.

OLD BUSINESS

A. Consideration of Amended Contract - Housing Municipal Prisoners in County Jail.

Attorney Brent Green addressed the Board and referred to a few highlighted portions in the Amended Contract for Housing Municipal Prisoners in the County Jail at the request of the City of St. Marys. Attorney Green also asked the Board to include the City of Kingsland in the Amended Contract.

Commissioner Rhodes made a motion to adopt the Amended Contract to House Municipal Prisoners in the County Jail which was seconded by Vice-Chairman Herrin.

So Voted:

Chairman Rainer – yea

Vice-Chairman Herrin – yea

Commissioner Rhodes – yea

Commissioner Berry – yea

Commissioner Feller – nay

NEW BUSINESS

A. Consideration of Cooperative Memorandum of Understanding Between Georgia Forestry Commission and Camden County Board of Commissioners

Vice Chairman Herrin made a motion, seconded by Commissioner Feller to approve Cooperative Memorandum of Understanding between Georgia Forestry Commission and Camden County Board of Commissioners.

The vote was unanimous to approve Cooperative Memorandum of Understanding between Georgia Forestry Commission and Camden County Board of Commissioners.

B. Consideration of Acceptance of Drainage Easement to Support Maintenance and Drainage Issues of Canal Landing and CMG Place.

Commissioner Rhodes made a motion, seconded by Chairman Rainer to accept the Drainage Easement to support maintenance and drainage issues of Canal Landing and CMG Place.

The vote was unanimous to accept the drainage easement to support maintenance and drainage issues of Canal Landing and CMG Place.

C. Consideration to Accept Right-of-Way Deed from Silco Timber LLC for 4.09 acres on Turner Road.

Chairman Rainer made a motion, seconded by Commissioner Rhodes to accept the Right-of-Way Deed from Silco Timber LLC for 4.09 acres on Turner Road.

The vote was unanimous to accept the Right-of-Way Deed from Silco Timber LLC for 4.09 acres on Turner Road.

D. Consideration of Tax Release Applications.

Commissioner Rhodes made a motion, seconded by Vice-Chairman Herrin to approve the Tax Release Applications of:

- George L. Long, Jr., Digest Year 2000, Bill No.: 11373, \$124.67.
- Boardwalk Café, Digest Year 2001, Bill No.: 1749, \$32.98
- Lawings Trophy & Plaque World c/o Darlene Green, Digest Year 2000, Bill No. 10971, \$135.82
- Peavy Coleman, Digest Year 2004, Bill No.: 15019, \$106.86
- Action Computer & Video, Digest Year 2001, Bill No. 43, \$36.02
- Action Computer & Video, Digest Year 2000, Bill No. 41, \$34.88
- John & Barbara Tyre, Digest Year 1998, Bill No. 3220, \$50.33

- John & Barbara Tyre, Digest Year 1999, Bill No. 2136, \$69.57
- John & Barbara Tyre, Digest Year 2000, Bill No. 2964, \$89.97
- John & Barbara Tyre, Digest Year 2001, Bill No. 3072, \$50.06
- John & Barbara Tyre, Digest Year 2002, Bill No. 2808, \$62.82
- John & Barbara Tyre, Digest Year 2003, Bill No. 2672, \$53.71
- John & Barbara Tyre, Digest Year 2004, Bill No. 2679, \$50.78
- John & Barbara Tyre, Digest Year 2005, Bill No. 2642, \$19.89
- Barbara Tyre, Digest Year 2000, Bill No. 3734, \$44.06
- Barbara Tyre, Digest Year 2001, Bill No. 3724, \$46.35
- Barbara Tyre, Digest Year 2002, Bill No. 3301, \$47.07
- Barbara Tyre, Digest Year 2003, Bill No. 2951, \$45.33
- Barbara Tyre, Digest Year 2004, Bill No. 1495, \$48.88
- Barbara Tyre, Digest Year 2005, Bill No. 1472, \$20.71

The vote was unanimous to approve the aforementioned Tax Release Applications.

E. Consideration of Budget Amendment (Reimbursement G-8).

Commissioner Feller made a motion, seconded by Chairman Rainer to approve Budget Amendment regarding reimbursement from G-8.

The vote was unanimous to approve Budget Amendment regarding reimbursement from G-8.

F. Consideration to Change September 20, 2005 Meeting to September 27, 2005.

Vice-Chairman Herrin made a motion, seconded by Commissioner Rhodes to change the September 20, 2005 Board of Commissioners Meeting to September 27, 2005.

The vote was unanimous to change the September 20, 2005 Board of Commissioners Meeting to September 27, 2005.

G. Consideration of Request by Chief Gailey for Pagers and Fire Hydrants.

Commissioner Rhodes made a motion, seconded by Vice-Chairman Herrin to approve the request of Chief Gaily for pagers and fire hydrants.

The vote was unanimous to approve the request of Chief Gaily for pagers and fire hydrants.

H. Consideration of Approval to Set Milleage Rate.

Deleted during Agenda Amendments.

I. Approval of Statement of Support for the Guard and Reserve

Commissioner Feller made a motion, seconded by Vice-Chairman Herrin to approve the Statement of Support for the Guard and Reserve.

The vote was unanimous to approve the Statement of Support for the Guard and Reserve.

ADJOURNMENT:

Motion made by Commissioner Rhodes, seconded by Vice-Chairman Herrin to adjourn the September 6, 2005 meeting. The vote was unanimous to adjourn the meeting 6:25 p.m.

Respectfully submitted,

David L. Rainer, Chairman

Diana Smith, Executive Assistant/Clerk