

**CAMDEN COUNTY BOARD OF COMMISSIONERS MEETING
TUESDAY, JUNE 20, 2006 6:00 PM
KINGSLAND, GEORGIA**

A regular meeting of the Camden County Board of Commissioners was held on Tuesday, June 20, 2006, 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 Sanford Feller; Commissioner Stephen L. Berry; and County Attorney Brent Green.

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

Commissioner Rhodes delivered the invocation.

Chairman Rainer led the Pledge of Allegiance.

The roll call indicated that all Commissioners were present

AGENDA AMENDMENTS:

Chairman Rainer recommended the following agenda amendments:
Addition of the following items under New Business:

- M. Consideration of Approval of Amendment to Circuit Public Defender Operating Costs Services Agreement with AOC.
- N. Consideration of Approval of Intergovernmental Agreement for Signature Community.
- O. Reconsideration of Nomination of Brent Green and to Reappoint Bob Noble to the Coastal Workforce Investment Board.
- P. Consideration of Adopting a Resolution to Provide a Continuing Budget for the Camden County Board of Commissioners.

Removal of the following items under New Business:

- E. Consideration of Waiving Fees related to Variances or Rezonings regarding Barber Road that were Previously Waived by Prior Commission.

Commissioner Feller made a motion, seconded by Vice-Chairman Herrin to approve the recommended agenda amendments.

The vote was unanimous to approve the agenda amendments.

MOTION TO ADOPT THE AGENDA:

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

The motion carried unanimously.

APPROVAL OF MINUTES:

Commissioner Rhodes made a motion, seconded by Commissioner Feller to approve the regular meeting minutes of June 6, 2006.

The vote was unanimous to approve the regular minutes of June 6, 2006.

PRESENTATION:

➤ Current Emergency Evacuation Procedures – Mark Crews:

EMA Director, Mark Crews addressed the Board and presented a draft outline of the Camden County Emergency Management Agency's Evacuation of Special Needs Citizens Plan. Mr. Crews explained that a roster of special needs citizens as defined by the state would be maintained by the Health Department on a year round basis. He stated that roster would be updated on a monthly basis or more frequently if needed during hurricane season and this roster would be provided to EMA, and the Sheriff's Office as updated. The homes of the special needs citizens would be mapped out and a pick up route established. Mr. Crews then went over the time line beginning five days before a storm is expected to impact the area up until the special needs citizens are returned to Camden County. He stated that this is a draft and there are still a few things that need to be worked out.

Commissioner Feller asked Mr. Crews if anything was being prepared for the indigent of Camden County who without transportation would not be able to flee the area.

Mr. Crews stated that at this time nothing was prepared, but that he would work with others involved to see if they could provide the same services and use public address announcements to inform those who could not evacuate due to lack of transportation.

The Board expressed their appreciation to Mr. Crews for the effort he has put into this plan for the residents of Camden County with special needs during a time of evacuation.

REPORTS:

A. Calendar

The June/July 2006 calendar was read.

B. County Manager's Report:

Chairman Rainer stated that blueprints of the proposed addition to the historic courthouse in Woodbine are located in the lobby of the Annex for the public's viewing. He stated that he hopes the bidding on this project will open on July 11, 2006 and should be demolished in August or September. This building will bring together the Tax Commissioner's Office, Tax Assessor's Office and General Government. He stated that the new building will blend in with the historic courthouse as even the brick will match. Chairman Rainer stated that it will maintain the same architectural style as the historic courthouse in Woodbine and should enhance the historic courthouse.

PUBLIC COMMENTS:

Vernon Copeland

Mr. Copeland addressed the Board and stated that he was glad to see the plans for the new addition to the historic courthouse and that the Board of Commissioners meetings would be back in Woodbine once it is complete. He stated however, that he did not hear anything about Planning & Building being moved into this new building. Mr. Copeland expressed that he strongly feels that all county business should be in Woodbine so that all the taxpayers of the county are treated equally. He stated that it is not fair to those who live on the northern end of Camden County to have to drive all the way to Kingsland to conduct business when Woodbine is the center of the county and the county seat.

Timothy Bessett, Sr.

Mr. Bessett stated that he sent in a bid for the cleaning contract for Camden County. He stated that he was contacted by the owner of Spotless Cleaning and told that someone from the county had contacted him to negotiate his bid. He asked why he was not called to negotiate his bid and why he was being discriminated against. He stated that if one person was called to negotiate then he should have been contacted as well.

Jim Steele

Mr. Steele stated that he was speaking on behalf of the Chamber of Commerce. He stated that they were striving for a stronger voice for the business community and that they had developed a new Camden County Relocation Guide which he presented to the commission.

Charlotte Raby

Ms. Raby stated that she currently has the cleaning contract for the county and that being the lowest bidder she would like to keep the contract.

This ended Public Comments.

OLD BUSINESS

None.

NEW BUSINESS

A. Consideration of Budget Adjustment.

Commissioner Rhodes made a motion, seconded by Vice-Chairman Herrin to approve the Budget Adjustment regarding Road and Drainage Projects.

The motion carried unanimously.

B. Consideration of Acceptance of Borrow Pit Lease from Dan Lewis c/o Ralph Lewis Estate located off Old Dixie Highway.

Commissioner Rhodes made a motion, seconded by Vice-Chairman Herrin to accept the borrow pit lease from Dan Lewis located off Old Dixie Highway

The vote was unanimous.

C. Consideration of Bid for Cleaning Contract.

Commissioner Feller made a motion, seconded by Commissioner Berry to readvertise for sealed bids on the cleaning contract and to allow Charlotte's Cleaning Service to continue its service until a new contract is awarded.

The motion carried unanimously.

D. Consideration to Refund \$73.19 to Geoffrey Meehan in penalties and interest due to address change being keyed incorrectly at the Tax Assessors Office.

Vice-Chairman Herrin made a motion, seconded by Commissioner Rhodes to refund \$73.19 to Geoffrey Meehan in penalties and interest.

The vote was unanimous.

E. Consideration of Waiving Fees related to Variances or Rezonings regarding Barber Road that were previously Waived by Prior Commission.

This item was removed during agenda amendments.

- F. Consideration of Request by James Murray (#R-013-06) for a Rezoning from Agricultural-Forestry (A-F) to Single Family Residential (R-1) for purpose of building a home. The property is located at 458 Barber Road off Harrietts Bluff Road, tax map #118, parcel #006A.**

Vice-Chairman Herrin made a motion, seconded by Commissioner Feller to approve the request of James Murry for a rezoning from Agricultural-Forestry to Single Family Residential for the purpose of building a home at 458 Barber Road.

The motion carried unanimously.

- G. Consideration of Request by Hardy Scott (#R-014-06) for a Rezoning from Agricultural-Forestry (A-F) to Agricultural-Residential (A-R) for the purpose of building a home. The property is located at 119 Parrish Lane, off Billyville Road, tax map #78, parcel #006.**

Commissioner Rhodes made a motion, seconded by Vice-Chairman Herrin to approve the request of Hardy Scott for a rezoning from Agricultural-Forestry to Agricultural-Residential for the purpose of building a home at 119 Parrish Lane.

The motion was approved unanimously.

- H. Consideration of Request by Brandi Carr and Josh Moody (#R-015-06) for a rezoning from Agricultural-Forestry (A-F) to Agricultural-Residential (A-R) for a future home. The property is located at 19 Plantation Avenue and Highway 110, tax map #065, parcel #008A.**

Commissioner Feller made a motion, seconded by Commissioner Rhodes to approve the request of Brandi Carr and Josh Moody for a rezoning from Agricultural-Forestry to Agricultural-Residential for a future home at 19 Plantation Avenue.

The motion carried unanimously.

- I. Consideration of River Walk Subdivision (#S-004-06(F)(Ph11)) for Final Plat for Phase II for 9.56 acres with 11 lots for single family residential located at Paul's Way and Charlie Smith, Sr. Highway (Hwy 40), tax map #132, parcel #2.**

Commissioner Rhodes made a motion, seconded by Vice-Chairman Herrin approve request by River Walk Subdivision for final plat for Phase II for 9.56 acres with 11 lots for single family residential located at Paul's Way and Charlie Smith, Sr. Highway.

The motion carried unanimously.

J. Consideration of Maiden Creek, Phase II (#S-005-06) REPLAT for an amendment to the previous plat of Tract A from 3.5 acres to 4.5 acres for multi-family housing located in the Planned Development's Multi-Family districts, tax map #125, parcel #5.

Commissioner Rhodes made a motion, seconded by Commissioner Feller to approve the request of Maiden Creek, Phase II REPLAT for an amendment to the previous plat of Tract A from 3.5 acres to 4.5 acres for multi-family housing located in the Planned Development's Multi-Family Districts.

The motion carried unanimously.

K. Consideration of Agreement between the Humane Society and Camden County for July 1, 2006 – June 30, 2007.

Chairman Rainer made a motion, seconded by Vice-Chairman Herrin to approve the Agreement between the Humane Society and Camden County for July 1, 2006 – June 30, 2007.

The motion carried unanimously.

L. Consideration of Readvertisement of County Manager's Position.

The Board decided to place this on the August agenda for consideration and to decide how to word the advertisement.

M. Consideration of Approval of Amendment to Circuit Public Defender Operating Costs Services Agreement with AOC.

Vice-Chairman Herrin made a motion, seconded by Commissioner Feller to approve the Amendment to the Circuit Public Defender Operating Costs Services Agreement with AOC.

The motion carried unanimously.

N. Consideration of Approval of Intergovernmental Agreement for Signature Community.

Commissioner Feller made a motion, seconded by Vice-Chairman Herrin to approve the Intergovernmental Agreement for the Signature Community.

The motion carried unanimously.

O. Reconsideration of Nomination of Brent Green and to Reappoint Bob Noble to the Coastal Workforce Investment Board.

Commissioner Rhodes made a motion, seconded by Vice-Chairman Herrin to reconsider the nomination of Brent Green and to reappoint Bob Noble to the Coastal Workforce Investment Board due to Mr. Noble's willingness to continue on the Board.

So Voted:

Chairman Rainer – aye

Vice-Chairman Herrin – aye

Commissioner Rhodes – aye

Commissioner Berry – aye

Commissioner Feller – nay

P. Consideration of Adopting a Resolution to Provide a Continuing Budget for Camden County Board of Commissioners.

Commissioner Feller made a motion, seconded by Commissioner Rhodes to Adopt a Resolution to Provide a Continuing Budget for the Camden County Board of Commissioners.

The motion carried unanimously.

ADJOURNMENT:

Motion made by Commissioner Feller, seconded by Vice-Chairman Herrin to adjourn the June 6, 2006 meeting. The vote was unanimous to adjourn the meeting 6:47 p.m.

Respectfully submitted,

David L. Rainer, Chairman

Diana Smith, Executive Assistant/Clerk