

**CAMDEN COUNTY BOARD OF COMMISSIONERS MEETING
TUESDAY, JULY 11, 2006 6:00 PM
KINGSLAND, GEORGIA**

A regular meeting of the Camden County Board of Commissioners was held on Tuesday, July 11, 2006, immediately following the public hearing regarding the FY 06/07 budget at the County Annex in Kingsland, 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 6:07 p.m., immediately following the Public Hearing regarding the 06/07 Budget.

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:

- L. Consideration of Satilla Probation Modification.
- M. Consideration of Request by Sheriff's Office to add the Position of Security Supervisor to the Classification Plan.
- N. Consideration of Acceptance of Warranty Deed of Donation/Gift from Bluff Properties, Inc. to Camden County, GA for the Construction of a Fire Station and Park on Dover Bluff Road.
- O. Consideration of Proposal of Coastal Georgia Area Community Action Authority for Temporary Housing.

Commissioner Rhodes 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 Rhodes 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 Vice-Chairman Herrin to approve the regular meeting minutes of June 20, 2006.

The vote was unanimous to approve the regular minutes of June 20, 2006.

REPORTS:

A. Calendar

The July/August 2006 calendar was read.

B. County Manager's Report:

PUBLIC COMMENTS:

Timothy Bessent, Sr.

Mr. Bessent addressed the Board and stated that the procedures for the janitorial contract were unprofessional and bad business. He stated that politics and business in Camden County has affected him in that he has acquired a license, insurance and bonding and that it is not fair when people operated behind closed doors yet suffer no consequences or reprimanded. He stated that he should have been awarded the contract.

Charlotte Raby

Ms. Raby addressed the Board and stated that she was concerned with the fact that people found her work questionable regarding the cleaning service since she has had the contract. She stated that other than a few minor complaints which were rectified, she was not contacted. She stated that she resubmitted a bid and hoped to continue cleaning for the county.

This ended Public Comments.

OLD BUSINESS

None.

NEW BUSINESS

- A. Consideration of Request by Camden Holding III, LLC to adopt a Resolution Approving Deannexation of Certain Real Property as a Pre-Condition to the Voluntary Deannexation of Real Property by a Municipal Authority.**

Chairman Rainer made a motion, seconded by Vice-Chairman Herrin to approve the request by Camden Holding III, LLC to adopt a Resolution approving deannexation of certain real property as a precondition to the voluntary deannexation of real property by a municipal authority on the condition that once the property is deannexed that the City of Kingsland will then take the property.

So Voted:

Chairman Rainer – aye

Vice-Chairman Herrin – aye

Commissioner Rhodes – aye

Commissioner Berry – aye

Commissioner Feller – abstained

- B. Consideration of Request by Maiden Creek Landing, Phase II (#S-005-06(F)) for final plat approval of approximately 111.88 acres with 115 single family lots and Tract “A” being townhomes. This property is located on tax map #125 and is identified as parcel #5. It is located off of Dover Bluff Road and Hickory Bluff Road.**

Commissioner Rhodes made a motion, seconded by Vice-Chairman Herrin to approve the request of Maiden Creek Landing, Phase II for final plat approval.

So Voted:

Chairman Rainer – aye

Vice-Chairman Herrin – aye

Commissioner Rhodes – aye

Commissioner Berry – aye

Commissioner Feller – nay

- C. Consideration of Request of James D. Rue (#R-017-06) for a rezoning from Agricultural-Forestry to Single Family Residential to bring property up to code. It is approximately .71 acres located on Tax Map #105, parcel #0007B on Harrietts Bluff Road.**

Commissioner Feller made a motion, seconded by Commissioner Rhodes approve the request by James D. Rue for a rezoning from A-F to R01 to bring property up to code.

The motion carried unanimously.

D. Consideration of Acceptance of Bid for Fuel Contract and to allow Amy Peeples, Purchasing Coordinator, to administer and sign the contract.

Commissioner Rhodes made a motion, seconded by Chairman Rainer to accept the bid of Hopkins Gowen Oil for the fuel contract and to allow Purchasing Coordinator, Amy Peeples to administer and sign the contract.

The vote was unanimous.

E. Consideration of approval of Surplus Auction Equipment List.

Commissioner Rhodes made a motion, seconded by Vice-Chairman Herrin to approve the surplus auction equipment list.

The motion carried unanimously.

F. Consideration of Approval of Proposed Environmental Health Fees for Camden County.

Commissioner Rhodes made a motion, seconded by Vice-Chairman Herrin to approve the proposed Environmental Health fees for Camden County.

The motion carried unanimously.

G. Consideration of Tax Release Applications for:

**St. Simons Best Inn, ABHA, Inc., Digest Year 2004, \$2,163.18;
Abbas Vakii, Digest Year 2003, \$3,556.41;
Abbas Vakii, Digest Year 2004, \$3,020.61;
Abbas Vakii, Digest Year 2003, \$2,332.74.**

Commissioner Rhodes made a motion, seconded by Vice-Chairman Herrin to approve the above referenced tax release applications.

The motion was approved unanimously.

H. Consideration of Approval of Right of Way Deed from John R. "Buck" Davis for land known as Sabina's Way.

Commissioner Rhodes made a motion, seconded by Vice-Chairman Herrin to approve the right of way deed from John R. Davis for land known as Sabina's Way.

The motion carried unanimously.

I. Reconsideration of Readvertising Cleaning Contract.

Commissioner Feller made a motion, seconded by Commissioner Berry to reconsider the decision of the Board at the prior Commissioners Meeting to readvertise the cleaning contract.

So Voted:

Chairman Rainer – nay
Vice-Chairman Herrin – nay
Commissioner Rhodes – nay
Commissioner Berry – nay
Commissioner Feller – aye

J. Consideration of Nomination of Freddie Noble to the Board of Tax Assessors.

Commissioner Rhodes made a motion, seconded by Vice-Chairman Herrin to approve the nomination of Freddie Noble to the Board of Tax Assessors.

The motion carried unanimously.

K. Consideration of Adoption of FY 06/07 Budget.

Commissioner Rhodes made a motion, seconded by Vice-Chairman Herrin to adopt the FY 06/07 Budget for Camden County.

So Voted:

Chairman Rainer – aye
Vice-Chairman Herrin – aye
Commissioner Rhodes – aye
Commissioner Berry – nay
Commissioner Feller – nay

L. Consideration of Satilla Probation Modification.

Commissioner Rhodes made a motion, seconded by Vice-Chairman Herrin to approve the modification of the Satilla Probation Contract.

The motion carried unanimously.

M. Consideration of Request by Sheriff's Office to add the Position of Security Supervisor to the Classification Plan.

Commissioner Rhodes made a motion to add the position of Security Supervisor to the Classification Plan, seconded by Vice-Chairman Herrin. Chairman Rainer stated that to add the position to the classification plan would be fine, but if it would cost the county to actually fund this position that the Sheriff Office would need to come back to the Board for approval to actually fund the position.

The motion carried unanimously.

N. Consideration of Acceptance of Warranty Deed of Donation/Gift from Bluff Properties, Inc. to Camden County, GA for the Construction of a Fire Station and Park on Dover Bluff Road.

Commissioner Rhodes made a motion, seconded by Vice-Chairman Herrin to approve the Warranty Deed of Donation/Gift from Bluff Properties to Camden County for the construction of a fire station and park on Dover Bluff Road.

The motion carried unanimously.

O. Consideration of Proposal of Coastal Georgia Area Community Action Authority for Temporary Housing.

Commissioner Feller made a motion, seconded by Commissioner Rhodes to approve the proposal of Coastal Georgia Area Community Action Authority for Temporary Housing of the Senior Center and Head Start.

The motion carried unanimously.

ADJOURNMENT:

Motion made by Commissioner Feller, seconded by Commissioner Rhodes to adjourn the July 11, 2006 meeting. The vote was unanimous to adjourn the meeting 7:13 p.m.

Respectfully submitted,

David L. Rainer, Chairman

Diana Smith, Executive Assistant/Clerk