

**CAMDEN COUNTY BOARD OF COMMISSIONERS MEETING
TUESDAY, SEPTEMBER 5, 2006 - 6:00 PM
KINGSLAND, GEORGIA**

A regular meeting of the Camden County Board of Commissioners was held on Tuesday, September 5, 2006 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 6:03 p.m., immediately following the Public Hearing regarding the Adoption of Millage Rate.

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:

- J. Consideration of Approval of L.A.R.P. List.

Commissioner Rhodes made a motion, seconded by Commissioner Feller to approve the recommended agenda amendments.

The vote was unanimous to approve the agenda amendments.

MOTION TO ADOPT THE AGENDA:

Vice-Chairman Herrin made a motion, seconded by Commissioner Feller 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 August 15, 2006.

The vote was unanimous to approve the regular minutes of August 15, 2006.

REPORTS:

A. Calendar

The September/October 2006 calendar was read.

B. County Manager's Report:

Chairman Rainer announced that a notice was received from Governor Purdue informing Camden County that they have received the Community Development Block Grant in the amount of \$500,000 bringing the total funds to renovate the Ralph Bunche Center to 1.5 million dollars. He stated that the Ralph Bunche Center houses the Camden County Health Department, the Headstart Program, and the Senior Center for Camden County.

Commissioner Rhodes thanked the Chairman and the rest of the Board for their support in receiving this grant. He also expressed his thanks to Sara Davis, the consultant who worked on the grant and requested that a letter be sent to her and her staff expressing the Board's gratitude.

PUBLIC COMMENTS:

There were no Public Comments.

OLD BUSINESS

None.

NEW BUSINESS

A. Consideration of Approval of Surplus Items.

Commissioner Feller made a motion, seconded by Vice-Chairman Herrin to approve the Surplus Items.

The motion carried unanimously.

B. Consideration of Budget Amendments.

Commissioner Rhodes made a motion, seconded by Vice-Chairman Herrin to approve the Budget Amendments.

The motion carried unanimously.

C. Consideration of Approval of Use of Right-Of-Way Permit from Southern Natural Gas to construct a Natural Gas Pipeline.

Commissioner Rhodes made a motion, seconded by Commissioner Feller to approve the Use of Right-Of-Way Permit from Southern Natural Gas to construct a Natural Gas Pipeline.

The motion carried unanimously.

D. Consideration of Approval of Request by Road Department to Surplus 1994 Motorgrader and to lease a new Motorgrader.

Commissioner Rhodes made a motion, seconded by Vice-Chairman Herrin to approve the Request by the Road Department to Surplus 1994 Motorgrader and to lease a new Motorgrader.

The vote was unanimous.

E. Consideration of Adoption of Millage Rate for 2006.

Commissioner Berry gave a presentation regarding the Millage Rate for the past four years. He stated that over the past four years while the Board of Commissioners has decreased their Millage Rate, the School Board kept their Millage Rate the same during Fiscal Years 2004-2006 and for Fiscal Year 2007 has raised their Millage. Attached to these minutes are the calculations from Fiscal Years 2004-2007 for the Board of Commissioners and the School Board. In summary, while the Board of Commissioners has collected approximately \$1,033,448.00 over the past four years, the Camden County School Board has received approximately \$5,872,380.00.

Commissioner Berry stated for the record that he would be voting against the adoption of the Millage Rate due to the increase by the School Board.

Commissioner Rhodes made a motion, seconded by Chairman Rainer to approve the Adoption of the Millage Rate for 2006.

So Voted:

Chairman Rainer - aye

Vice-Chairman Herrin – aye

Commissioner Rhodes – aye

Commissioner Berry – nay

Commissioner Feller - nay

F. Consideration of Resolution to Revise the Highway Functional Classification System.

Commissioner Feller made a motion, seconded by Vice-Chairman Herrin to approve the Resolution to Revise the Highway Functional Classification System.

The motion carried unanimously.

ADJOURNMENT:

Motion made by Commissioner Feller, seconded by Commissioner Rhodes to adjourn the September 5, 2006 meeting. The vote was unanimous to adjourn the meeting 6:34 p.m.

Respectfully submitted,

David L. Rainer, Chairman

Diana Smith, Executive Assistant/Clerk