

**CAMDEN COUNTY BOARD OF COMMISSIONERS MEETING
TUESDAY, NOVEMBER 14, 2006 - 6:00 PM
COUNTY ANNEX
KINGSLAND, GEORGIA**

A regular meeting of the Camden County Board of Commissioners was held on Tuesday, November 14, 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 6:00 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:

- U. Consideration of a Resolution to Agree to Annexation of Powell tract by the City of Kingsland.

Reversal of Item A and Item T under New Business.

Commissioner Feller made a motion, seconded by Vice-Chairman Herrin to approve the 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 October 17, 2006 and the special called meeting of September 25, 2006.

The vote was unanimous to approve the regular minutes of October 17, 2006 and the special called meeting of September 25, 2006.

WORK SESSION:

Proposed Changes to Prescription Drug Plan – Commissioner Feller

Commissioner Feller stated that Wal-Mart has implemented a new policy regarding generic drugs. He explained that Wal-Mart published a list of the drugs in which are available and are prescribed in up to 30 (thirty) day supplies for \$4.00 (four dollars) a prescription. He stated that he was unsure of the way this could be implemented through our County insurance service provider. Mr. Feller gave a copy of the information regarding this to Mrs. Penny Woodard for her to review.

REPORTS:

A. Calendar

The November/December 2006 calendar was read.

B. County Manager's Report:

Captain Wesley Walker gave the Board an update on the current progress the Jail Committee has made in recommending a site for the new jail. He stated that he, along with the architect and a soil scientist walked several of the proposed sites. He explained that the site located at Highway 110 and Godley Street has been ruled out due to the work involved in elevating the land for construction. He explained that there were 6 (six) possible sites, some belonging to the County and some owned by private citizens. Captain Walker stated that the jail committee held a meeting recently during which they weighed the pros and cons of each site. He asked the Board for some direction on how the committee should proceed from this point.

Chairman Rainer stated that first, the committee needed to recommend the most viable site and he asked Captain Walker how many sites were in question.

Captain Walker responded by saying that there were 6 (six) but he has 2 (two) other possible sites that he will be looking at in the coming weeks.

Chairman Rainer stated that once the committee recommends the most viable site for construction then they can determine what negative impact will incur with the jail being built there.

Commissioner Feller asked Captain Walker what the distance was between these possible sites in relation to transporting prisoners to the courthouse.

Captain Walker explained that some sites were within one (1) mile of the courthouse and some were up to twenty (20) miles. He stated that the closer the site is in relation to the courthouse the better due to fuel costs, vehicle maintenance, and time management.

Commissioner Berry stated that the jail committee needed to move forward in recommending a site by January 1st in order for the Board to make a decision regarding the referendum, but the earliest the referendum could pass would be in June. Commissioner Berry explained that the jail committee should not spend large sums of money on consultants and architects before these decisions have been made.

Chairman Rainer explained that the funding should be in place before any construction documents are derived.

Commissioner Rhodes asked Captain Walker if the committee has prioritized any of the sites.

Captain Walker explained that the committee has narrowed down the potential sites to possibly three (3) that are viable.

Commissioner Rhodes stated that he was in agreement with the rest of the Board members in that the committee needed to have a final recommended site brought forth by the first of January.

Commissioner Berry explained that the final site needed to be recommended by then because Public Hearings had to be scheduled in January to get the publics' input.

PUBLIC COMMENTS:

Bill Deloughey

Mr. Deloughey stated that last evening the St. Marys City Council addressed the issue of a tax allocation district and he explained that he has come before the Board tonight to express his support regarding this item. He stated that right now this issue is good for the Durango property and it is a very useful tool for the entire County. Mr. Deloughey stated that he had printed out some information about this issue and he then passed out the handouts to each Board member and expressed his wish that they take the time to review the material and give it their consideration. He stated that there are a lot of places throughout our County that would apply.

OLD BUSINESS

None.

NEW BUSINESS

A. Consideration of Resolution concerning LandMar as presented by Attorney Charlie Smith.

Discussion:

Charlie Smith addressed the Board regarding a Resolution for the County to begin the process to come under Georgia's Redevelopment Law. He stated that this is a great economic development tool and he is here before them tonight representing Landmar, the developer of the Durango property in St. Marys. Mr. Smith explained that this law provides that the County can encourage the redevelopment of an area that is not being redeveloped by offering to the developer a freeze of the assessments for the tax collecting purposes for a period of time that will enable the additional tax revenue generated by what the developer adds to the property in order to repay the developer for those development costs. He stated that this process is used in a number of cities throughout Georgia to promote improvements for communities that are in need of redevelopment. Mr. Smith stated that there is a second law that comes into play in the Durango property which is called *Georgia Brownfield* legislation. The Durango property is assessed at a fairly low value and it is in the bankruptcy process in which all the equipment is being sold. He stated that there are debts owed to the former employees that will be paid from the proceeds of the bankruptcy sale. Mr. Smith explained that this property falls under the Brownfield's legislation due to the Environmental Protection Agency determining the amount of clean-up involved with the pollution the former mill produced and now has to be cleaned up before developing the property. He stated that the clean-up cost are significantly more than Landmar initially thought and they have asked the city of St. Marys to go through this process to help off set their costs in clean-up and he is asking on behalf of Landmar to start the process tonight with the intention of going through with their request of being classified as a tax allocation district.

Commissioner Berry stated the he wants to make it clear to the public and the reporters that all the Board is voting on tonight is that this be taken to the next step where in the people of Camden County vote on whether this proceeds.

Chairman Rainer stated that the main thing is that this is an opportunity for the people of Camden County to vote on this issue.

Commissioner Feller asked Mr. Smith if this issue will affect Kingsland or Woodbine in any capacity.

Mr. Smith responded to Mr. Feller by explaining that it will not affect the cities unless the County and either the City of Kingsland or the City of Woodbine come together with a specific project in which redevelopment is required.

Commissioner Rhodes made a motion, seconded by Chairman Rainer to approve the Resolution concerning LandMar as presented by Attorney Charlie Smith.

Discussion:

Commissioner Feller stated that he has a problem in regards to the fact this Resolution does not specifically apply to helping Landmar but expands to all developers. He stated that he could not support the matter due the involvement of certain agencies and problems with the scope of bringing in other businesses.

Mr. Smith explained that there is no way to pass this other than in accordance to what the law allows.

So Voted:

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

The motion carried 4 to 1.

B. Consideration of Approval of Additional Services to the Cleaning Contract with Southern Charm Janitorial Service.

Vice-Chairman Herrin made a motion, seconded by Chairman Rainer to approve the Additional Services to the Cleaning Contract with Southern Charm Janitorial Service.

The motion carried unanimously.

C. Consideration of Funds from the Department of Human Resources for Mental Health Services.

Penny Woodard addressed the Board and stated that the staff recommends the County not be the conduit for allocating the funds for relocating a psychiatrist to Camden County. She explained that the Board should support the idea but that it is not the Board's place to get involved. She stated that Dr. Warren has other avenues for finding a conduit for the money to be allocated.

Commissioner Rhodes made a motion, seconded by Chairman Rainer to support the relocating of a psychiatrist to Camden County but, not be the conduit for allocating the funds from the Department of Human Resources for Mental Health Services.

The motion carried unanimously.

D. Consideration of Appointing Agnes Rudolph Mainor to represent the indigent and elderly population on the Camden County Board of Health.

Commissioner Feller made a motion, seconded by Commissioner Rhodes to appoint Agnes Rudolph Mainor to represent the indigent and elderly population on the Camden County Board of Health.

The motion carried unanimously.

E. Consideration of Resolution to Nullify JDA's Authority to Negotiate and Deliver Certain Water and Sewer Services to Developers Due to Length of Time to Implement Impact Fees and to Allow County Attorney to Renegotiate Contracts with Bridge Pointe and Maiden Creek.

Chairman Rainer explained that the Joint Development Authority has requested to be relieved of any dealings regarding negotiations for water and sewer services.

Brent Green stated that the Board would set aside the April 4, 2006 Resolution giving the JDA the authority to negotiate contracts with developers regarding water and sewer and refund any money the developers have already paid that is being held in separate accounts.

Commissioner Rhodes made a motion, seconded by Commissioner Berry to approve the Resolution to Nullify JDA's Authority to Negotiate and Deliver Certain Water and Sewer Services to Developers Due to Length of Time to Implement Impact Fees and to Allow County Attorney to Renegotiate Contracts with Bridge Pointe and Maiden Creek.

Discussion:

Commissioner Feller stated he was concerned on how things are going to proceed now that the JDA is relieved of obligations to negotiate contracts and he asked if additional staff would be hired to handle any further dealings.

Chairman Rainer stated that hopefully, by early 2007, a Director of Public Works would be hired and then procedures and standards for developers could be developed in a logical sequence.

Commissioner Feller stated that he supported this concept.

The motion carried unanimously.

F. Consideration of Resolution Amending Moratorium on Subdivision Plats.

Brent Green stated that this Resolution would amend the Moratorium the Board put into place in October and will keep the current moratorium in place but also allow it to be modified to reflect the changes the Board wishes to apply.

Commissioner Berry explained that the county needs to get out of the water and sewer business for right now and worry about it in fifteen (15) years when there are actually people planning to move in these subdivisions. He stated that right now the developers are flipping these properties and reselling them and there are no actual residents in these developments. He stated that the Moratorium would require that developments with 10 or more lots to install water and sewer lines that would later be connected to a county water system and developments with 10 or less lots could acquire septic and well systems according to a certain standards required by the Moratorium and the State of Georgia.

Chairman Rainer stated that anyone who wished to address the Board regarding this matter could do so now.

Tom Lee, Atty. representing JV Entity, LLC stated that this Moratorium was depriving his clients the right to be able to sell their property and the idea itself takes away people's property rights. He stated that his client took all the appropriate steps for a preliminary plat approval through the regulations required by the Planning and Zoning Board. He explained that the property is relatively high in elevation and has already met the requirements for a septic and well system by the Health Department and the Environmental Protection Agency.

Commissioner Berry stated that this was a risk that his client took spending money before the final plat had been approved and preliminary plats change constantly.

Tom Lee asked the Board how this could be labeled their risk when the developer followed the rules required for preliminary plat approval. He stated that the Moratorium is not practical and the Board did not have the right to change the prior Moratorium.

Commissioner Berry stated that Mr. Lee was entitled to his opinion and he understood that his concern was for his client to be able to turn his property with a minimal investment.

Chairman Rainer stated that the local governing body does have the right to question and change the prior Moratorium.

Commissioner Berry explained that the Planning and Zoning Board is just an advisory Board that recommends to the Board of Commissioners and that the final decision lies solely with the Board of Commissioners.

Tom Lee stated that he begged to differ and that the Board was opening themselves up to be criticized because his client's development was not in a problem area for a septic and well water system.

Commissioner Herrin stated that he had numerous calls regarding this issue and that he was concerned with the negative effects the changes to the Moratorium could bring. He stated that he could not support the Resolution due to these facts.

Bill Graham, of JV Entity, LLC stated that he respected the Board's opinion and the Board members have been courteous and open in discussing this matter. Mr. Graham explained that his problem was with the wording of the Resolution and that it should extend to preliminary plats as well. He explained that his position was that JV Entity has followed all the steps required by the Planning and Zoning Board for preliminary plat approval and these requirements include fully engineered site plans, full topographical surveys, geological information, and water withdrawal permits. He stated that it was not a risk they took; it was requirements for preliminary plat approval. Mr. Graham stated that they hired the same man the county hired in the past, Mr. Rigdon, to conduct soil surveys to determine the elevation of the property. He stated that it was determined that this property is approximately 14 feet in elevation which will support a septic and well system safely. He stated that the only work done that was not required was the clearing of the land for road work but that was done so that the property could be accessed easier.

Commissioner Berry asked Mr. Graham what the average lot size is in this development.

Mr. Graham stated that that minimum lot size was a half (1/2) acre and the majority were three (3) to four (4) acre lots, with the maximum lot size being twelve (12) acres. He stated that the intent is to install a private water system and there are a total of 294 lots in this development.

Commissioner Berry explained that he was thinking about what Mr. Graham was saying and that he now believes that the Resolution should only extend to anything that is not in preliminary plat stage.

Loretta Riggins-Hylton, Planning Director, asked the Board if the items that had been tabled by the Planning and Zoning Board could be included in this Resolution so that they may go forward in seeking an approval.

Chairman Rainer stated that the Resolution will affect plats that have already been filed with Planning and Building and the two (2) items that had been previously tabled by the Planning and Zoning Board.

Bill Jenkins of the Environmental Health Agency stated that he wanted to stress the importance of the requirement for septic and well systems. He explained that the Environmental Protection Division requires a minimum of one half (1/2) acre of useable property for a well permit and one (1) acre of useable property for a private well.

Bill Gross stated that he wanted to encourage the Board to consider putting together a panel of stakeholders when there are so many people involved in this issue. Mr. Gross stated that he was appointed by the Governor to serve as a member of the Coastal Conservation Board and he has learned a great deal about storm water runoff and septic well systems. He stated that he agreed with the direction the Board was taking in this issue but urged the Board to not be premature in their decision and come up with a more collective system to allow people their right to due process.

Mickey Carnes stated that he has been trying to achieve preliminary plat approval for his property for about six (6) months and wanted to know if this would be possible now.

Chairman Rainer stated that he would be okay to proceed in seeking the plat approval.

Patrick Wallace asked the Board if this was just affecting the north end of the County.

Chairman Rainer stated that the Resolution affects all of the unincorporated areas of Camden County.

Mr. Wallace stated that he respectfully requests that the Board get as much input possible from all stakeholders that will be affected by the Resolution before they make a decision. He stated that he was concerned with the Moratorium requiring that ten (10) or more lots in a development be forced to install water and sewer lines to tie into a county system that does not exist yet. He stated that it is unfair to not allow a property owner to install septic tanks on lots less than 2 acres; even though the system is approved by the Health Department and the State.

Commissioner Berry stated that the problem is when the developer subdivides the property.

Steve Fortier stated that he owns a minor subdivision which is located in an Agriculture-Residential zoning district and has been approved for preliminary plat. He stated that he did not understand why the Board had set the limit to two (2) acres for a septic and well system when the Planning and Zoning Board already has the limit set to one and a half (1½) acres of useable property.

Vernon Copeland addressed the Board and stated that he had a problem with the Resolution in the it increased the lot size permitted from 1 acre to 2 acres and he wondered if the Board was aware of how much area 1 acre encompasses. He stated that it was not fair to citizens that wanted to give property to their children.

Tom Shiffenilla stated that he owns a 52 lot subdivision known as London Hill and has owned a home there for twenty (20) years. He stated that he owns 125 acres of property that he has a contract on to extend under the current restrictions and covenants but if this Moratorium passes tonight that contract will end the deal. He stated that he may be able to get seventy (70) to eighty (80) useable lots but that cannot justify installing a separate system. Mr. Shiffenilla stated that London Hill is a beautiful development that he believes has done well by the land and preserved the trees in the development. He stated that he urged the Board to take more time in making a decision that has such a tremendous effect on what comes later down the line.

Vice- Chairman Herrin stated that he disagreed with the septic tank issue and believes that if installed correctly a septic tank is perfectly safe. He stated that he was concerned with why this had to be done so quickly and agrees with Mr. Gross's concept of getting the people who it affects involved to derive more input on the issue.

Chairman Rainer stated that what is being done tonight is just a modification to a Moratorium and not the actual ordinance. He explained that there will be plenty of time look at all stand points before the ordinance is put into place.

Commissioner Berry stated that the problem with septic tanks is that when the system is needed to be replaced there is a mountain of dirt left in your yard. He stated that he disagrees with Mr. Shiffenilla's statement that his property will not be worth anything. He stated that he agrees with Mr. Gross's idea of a panel of stakeholders to discuss this further.

Commissioner Feller stated that he was confused with the statement "We are getting out of the water and sewer system".

Chairman Rainer stated that the developer can put in their own private water and sewer system.

Commissioner Rhodes made a motion, seconded by Commissioner Berry to approve the amended Resolution Amending Moratorium on Subdivision Plats.

So Voted:

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

The motion carried 4 to 1.

G. Review of Ordinance to Amend The Official Code of Camden County, Georgia Appendix B, Zoning Ordinance, Article Five, Section 503 and 504, Land Use Districts and Specific Land Use District Regulations and consideration to begin process of amending same.

Loretta Riggins-Hylton, Planning Director, explained that the motion should also include the addition of Article Five, Section 502.

Commissioner Rhodes made a motion, seconded by Chairman Rainer to begin the process of considering the proposed Ordinance to Amend The Official Code of Camden County, Georgia Appendix B, Zoning Ordinance, Article Five, Section 502, 503 and 504, Land Use Districts and Specific Land Use District Regulations.

The motion carried unanimously.

H. Consideration of Request by Nancy Karrer (#SU-003-06) for a Special Use Permit to operate a family home daycare with up to 6 children on approximately .75 acres and is located in a Single-Family Residential (R-1) zoning district on tax/zoning map #105A, parcel # 33A.

Vice-Chairman Herrin stated that the daycare would be operated in a residential area located on Village Drive which is a private street. He stated that the surrounding residents are against the operation of a daycare in their neighborhood.

Vice-Chairman Herrin made a motion, seconded by Commissioner Rhodes to deny a Special Use Permit to Nancy Karrer to operate a family home daycare with up to 6 children.

The motion to deny carried unanimously.

I. Consideration of Approval to Clarify a previous motion made regarding Timberland Estates (#R-006-06) for rezoning of approximately 1671 acres from Agricultural-Forestry (A-F) to Single-Family Residential (R-1). The property is located on tax/zoning map #14, parcel #003.

Vice-Chairman Herrin made a motion, seconded by Commissioner Rhodes to Clarify a previous motion made regarding Timberland Estates for rezoning of approximately 1671 acres from A-F to R-1 on zoning/tax map #14, parcel #003.

The motion carried unanimously.

- J. Consideration of Request by Gary Knappenberger (#R-028-06) for rezoning of approximately 9.80 acres from Agricultural-Residential (A-R) to Industrial-Restricted (I-R) and a Special Use Permit to operate a lighthouse restoration business. The property is located on tax/zoning map #081, parcel #017.**

Commissioner Feller made a motion, seconded by Commissioner Rhodes to approve the request by Gary Knappenberger for rezoning of approximately 9.80 acres from A-R to I-R and issue a Special Use Permit to operate a lighthouse restoration business on tax/zoning map #081, parcel #017.

The motion carried unanimously.

- K. Consideration of Request by Clark Island Plantation (#S-021-06) for a Re-Plat of approximately 40.03 acres to realign Right-of-Way of Plantation Way. The property is located on tax/zoning map #062 and #074, and #074-35, #074-21A and only a portion of #062-001A.**

Commissioner Rhodes made a motion, seconded by Commissioner Feller to approve the re-plat request by Clark Island Plantation of approximately 40.03 acres on zoning/tax map #062 and #074, parcel #074-35, #074-21A, and a portion of parcel #062-001A.

- L. Consideration of Request by Shirley Drummond (#R-033-06) for rezoning of approximately 1 acre from Neighborhood-Commercial (C-N) to Multi-Family Residential (R-2) (medium to high density). The property is located on tax/zoning map #006, parcel #13B.**

Commissioner Rhodes made a motion, seconded by Chairman Rainer to approve the request rezoning request of Shirley Drummond of approximately 1 acre from C-N to R-2 on zoning/tax map #006, parcel #13B.

The motion carried unanimously.

- M. Consideration of Request by Mark Genova for a Special Use Permit to operate a used car lot on approximately .90 acres. The property is located on tax/zoning map #082D02, parcel #005A.**

Commissioner Rhodes made a motion, seconded by Vice-Chairman Herrin to issue a special use permit to Mark Genova to operate a used car lot on zoning/tax map #082D02, parcel #005A.

The motion carried unanimously.

N. Second Reading and Adoption of Ordinance to Amend Chapter 54, Article II Occupational Tax.

Commissioner Feller made a motion, seconded by Vice-Chairman Herrin to waive the second reading and adopt the Ordinance to Amend Chapter 54, Article II Occupational Tax.

The motion carried unanimously.

O. Consideration of Quit Claim Deed for Haddock Road.

Vice-Chairman Herrin made a motion, seconded by Commissioner Feller to approve the Quit Claim Deed for Haddock Road

The motion carried unanimously.

P. Consideration of Entering into a Thirty (30) day Agreement with Camden Medical Center for Patient Transport Services.

Howard Sepp, Administrator for Camden Medical Center, stated that the hospital has already obtained a solution for the situation but urged the Board to reconsider cancelling the contract for Patient Transport Services with Camden Medical Center.

No action taken due to Camden Medical Center rectifying the issue through other means.

Q. Consideration of Entering into Agreement for 5311 Transportation Plan for 2007.

Commissioner Rhodes made a motion, seconded by Chairman Rainer to enter into agreement for 5311 Transportation Plan for 2007.

The motion carried unanimously.

R. Consideration of Approval of Resolution to Agree to Deannexation of land for Wyman Westberry from the City of St. Marys.

Chairman Rainer made a motion, seconded by Vice-Chairman Herrin to approve the Resolution to agree to Deannexation of land for Wyman Westberry from the City of St. Marys.

The motion carried unanimously.

S. Consideration of Establishing Drainage Easement at Cove at Old Red Bluff.

Commissioner Rhodes made a motion, seconded by Vice-Chairman Herrin to establish drainage easement in the Cove at Old Red Bluff.

The motion carried unanimously.

T. Consideration of Tax Release Applications.

- Thompson, Eloise Bailey, Digest Year 2003, Bill No. 19283, \$175.25;
- Copeland, Vernon A., Digest Year 2003, Bill No. 3970, \$804.51;
- Metzger, Michael, Digest Year 2006, Bill No. 15217, \$367.20;
- Castle Borrdello Salon, Digest Year 2006, Bill No. 2748, \$243.97;
- Hope Clinic, Digest Year 2006, Bill No. 10525, \$286.20;
- Collins, Tom E., Digest Year 2006, Bill No. 4511, \$90.29;
- Karlik, Joseph, Digest Year 2006, Bill No. 11991, \$86.40;
- Lowe, Gary, Digest Year 2006, Bill No. 13712, \$225.19;
- Goode, Doug, Digest Year 2006, Bill No. 008326, \$1,116.53;
- Drury, David P., Digest Year 2006, Bill No. 6261, \$93.26;
- Crews, Larry D., Digest Year 2006, Bill No. 4914, \$87.48;
- Pounds, John H., III & Pazdalski, Kathleen, Digest Year 2006, Bill No. 18095, \$1,289.52;
- EJ's Iron Skillet, Digest Year 2005, Bill No. 6454, \$173.42;
- EJ's Iron Skillet, Digest Year 2006, Bill No. 6697, \$173.25;
- Knight, Thomas, Digest Year 2006, Bill No. 012598, \$122.53;
- Darrow, Harold, Digest Year 2002, Bill No. 004720, \$112.38;
- Darrow, Harold, Digest Year 2003, Bill No. 004507, \$102.51;
- Darrow, Harold, Digest Year 2004, Bill No. 004768, \$93.69;
- Darrow, Harold, Digest Year 2005, Bill No. 005213, \$92.67;
- Darrow, Harold, Digest Year 2006, Bill No. 005353, \$92.23;
- Caudle, Robert F., Digest Year 2001, Bill No. 3294, \$179.82;
- Caudle, Robert F., Digest Year 2002, Bill No. 3384, \$193.20;
- Caudle, Robert F., Digest Year 2003, Bill No. 3239, \$176.82;
- Caudle, Robert F., Digest Year 2004, Bill No. 3444, \$163.97;
- Caudle, Robert F., Digest Year 2005, Bill No. 3768, \$162.77;
- Caudle, Robert F., Digest Year 2006, Bill No. 3791, \$162.00.

Commissioner Rhodes made a motion, seconded by Chairman Rainer to approve the Tax Release Applications.

The motion carried unanimously.

U. Consideration of Resolution to Agree to Annexation of Powell Tract by the City of Kingsland.

Commissioner Feller made a motion, seconded by Vice-Chairman Herrin to approve the Resolution to agree to Annexation of Powell Tract by the City of Kingsland.

The motion carried unanimously.

ADJOURNMENT:

Motion made by Commissioner Rhodes, seconded by Vice-Chairman Herrin to adjourn the November 14, 2006 meeting. The vote was unanimous to adjourn the meeting 8:15 p.m.

Respectfully submitted,

David L. Rainer, Chairman

Diana Smith, Executive Assistant/Clerk