

**CAMDEN COUNTY, GEORGIA  
BOARD OF COUNTY COMMISSIONERS  
SPECIAL CALLED MEETING  
JANUARY 4, 2011, 5:45 PM**

**A Special Called Meeting of the Camden County Board of County Commissioners was held at 5:45 p.m. on Tuesday, January 4, 2011, in the Board of County Commissioners' Meeting Chambers of the Government Services Building, Woodbine, Georgia.**

Chair Rainer called the meeting to order at 5:45 p.m.

**Present: Chair David L. Rainer; Commissioner Willis R. Keene, Jr.; Commissioner Jimmy Starline; County Administrator Steve Howard; County Attorney Brent Green, and County Clerk Kathryn Bishop.**

**SEATING OF THE COUNTY COMMISSIONERS:**

Probate Court Judge Martin O. Gillette administered the oath of office to Commissioner Gary Blount and Commissioner Chuck Clark. The Commissioners were duly sworn and seated.

**ELECTIONS:**

**REORGANIZATION OF THE BOARD OF COUNTY COMMISSIONER - 2011:**

Chair Rainer passed the gavel to County Attorney Brent Green.

***Election of Chair***

Commissioner Starline nominated Commissioner Rainer as Chair.

On calling for a vote, the vote was unanimous in favor of Commissioner Rainer serving as Chair. Commissioner Rainer was seated as Chair, and the gavel was passed to him by County Attorney Brent Green.

***Election of Vice-Chair***

Commissioner Clark nominated Commissioner Keene as Vice-Chair.

All Commissioners voted in favor of Commissioner Keene serving as Vice-Chair, and he was seated as Vice-Chair.

***Reappoint and reaffirm existing employment contracts of the County Attorney and County Administrator.***

Vice-Chair Keene made a motion, seconded by Commissioner Starline, to reappoint and reaffirm the existing employment contract of the County Attorney and County

Administrator.

**The motion carried unanimously.**

***Reaffirm all existing long-term contracts.***

Vice-Chair Keene made a motion, seconded by Commissioner Starline, to re-affirm all existing long-term county contracts.

**The motion carried unanimously.**

County Attorney Brent Green asked that the list of contract compiled by the Office of the County Clerk should be included in the official minutes of this meeting.

**Existing Contracts 2010:**

- Approval of Coastal Regional Commission Area Agency on Aging Contract for Senior Meals.
- Approval of Chair to execute Contract between Camden County and the Environmental Protection Division regarding Grant for Strengthening Erosion and Sediment Control Enforcement.
- Memorandum of Understanding (MOU) for County Extension Personnel.
- Enterprise Rent-A-Car Agreement
- Approval of In Lieu of Rent Agreement for the Department of Family and Children's Services (DFACS) beginning July 1, 2010 to June 30, 2010.
- Mutual Aid Agreement for Fire Services- Camden County and Brantley County.
- Amendment to Agreement for Hazard Mitigation Planning Services
- Approval of Humane Society Contract.
- BJA FY 10 Recovery Act Edward Byrne Memorial Justice Assistance Grant Program Local Solicitation MOU (Memorandum of Understanding)
- Approval of Annual Engineering, Environmental, and Survey Agreement with P & A Engineering.
- Approval of Cumberland Land Surveyors Environmental and Survey Agreement. (Presented by Public Works Director Scott Brazell)
- Approval of Intergovernmental Agreement between the City of Kingsland, City of St. Marys, City of Woodbine and Camden County for Georgia Environmental Facilities Authority (GEFA) Energy Efficiency Conservation Block Grant (EECBG) Program Funding.
- Cooperative Agreement between Georgia Forestry Commission and Camden County Board of County Commissioners. (Presented by Chief Dennis Gailey)
- Approval of Legal Services Agreement for Fiscal Year 2011.
- Fiscal Year 2011 Area Agency on Aging Contract.
- Approval of ACCG Summer Internship Grant Program Sub-grant Agreement. Office of the Sheriff – Sheriff Tommy Gregory
- Approval of Contract with Dixie Roadbuilders for the construction and paving of Old Red Bluff Road.
- Approval of Memorandum of Agreement for Systematic Alien Verification of Entitlements compliance. (Adam Kabasakalian)

- Project Framework Agreement with Georgia Department of Transportation for Bullhead Bluff Road.
- Agreement with Shands and University of Florida Health Care Network (SUFHCN).
- Land Exchange Agreement between Camden County Board of County Commissioners and Roberts-Sharpe
- Approval of Georgia Department of Transportation ( GDOT ) Memorandum of Agreement for Horse Stamp Church Road Interchange and Authorize Chair to execute Work Authorization with Moreland Altobelli for same.
- Intergovernmental Fire Protection Agreement Extraterritorial between Camden County and the City of Kingsland.

**ADJOURNMENT:**

Chair Rainer adjourned the January 4, 2011, Special Called Meeting. The meeting adjourned at 5:50 p.m.

Respectfully submitted,

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David L. Rainer, Chair

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Kathryn A. Bishop, County Clerk