

**CAMDEN COUNTY, GEORGIA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
FEBRUARY 1, 2011, 6:00 PM**

A regular meeting of the Camden County Board of County Commissioners was held at 6:00 p.m. on Tuesday, February 1, 2011, in the Board of County Commissioners' Meeting Chambers of the Government Services Building, Woodbine, Georgia.

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

Strategic Initiatives Interim Director Adam Kabasakalian delivered the invocation.

Chair Rainer led the Pledge of Allegiance.

Present: Chair David L. Rainer; Vice-Chair Willis R. Keene, Jr.; Commissioner Chuck Clark; Commissioner Gary Blount; Commissioner Jimmy Starline; County Attorney Brent Green, and County Clerk Kathryn Bishop.

County Administrator Steve Howard was absent.

Agenda Amendments:

Addition under Regular Agenda:

8. Approval of Resolution to transfer Camden County's 401 (a) Defined Contribution Plan and 457 (b) Deferred Compensation Plan from its current plan holder, GEBCorp, to the Principal Financial Group.

Vice-Chair Keene made a motion, seconded by Commissioner Clark to approve the agenda amendment as presented by staff.

The motion carried unanimously.

Motion to Adopt the Agenda:

Vice-Chair Keene made a motion, seconded by Commissioner Blount to approve the Agenda as amended.

The motion carried unanimously.

Approval of Minutes

- January 18, 2011 Work Session minutes & Regular Meeting minutes

Vice-Chair Keene made a motion, seconded by Commissioner Clark to approve the January 18, 2011 Work Session & Regular Meeting Minutes.

The motion carried unanimously.

Presentations

- Proclamation recognizing the 39th Annual Firefighter's Recognition Day in Georgia sponsored by Georgia State Firefighter's Association.

County Clerk Katie Bishop read the Proclamation recognizing the 39th Annual Firefighter's Recognition Day in Georgia sponsored by Georgia State Firefighter's Association and Chair Rainer presented the Proclamation to representatives of Camden County Fire Rescue.

- Fiscal Year 2010 / 2011 Mid Year Budget Report

Finance Director Mike Fender presented the Board an overview of the Fiscal Year 2010 / 2011 Mid Year Budget Report.

Public Comments

No comments were offered at this time.

Regular Agenda

1. Consideration of approval for Chair to execute Tax Release Applications.

Vice-Chair Keene made a motion, seconded by Commissioner Starline to approve the Chair to execute Tax Release Applications.

The motion carried unanimously.

2. Consideration of Appointment of Robin Cross to serve on the Bryan-Lang Historical Archives Board of Directors.

Vice-Chair Keene made a motion, seconded by Commissioner Starline to approve the appointment of Robin Cross to serve on the Bryan-Lang Historical Archives Board of Directors.

The motion carried unanimously.

3. Joint Resolution of the Camden County Board of County Commissioners, City of Kingsland, City of St. Marys and the City of Woodbine, Georgia regarding the Federal Communications Commission (FCC) Mandate to migrate systems to 12.5 kHz (narrowband) channel bandwidth or a technology that achieves

equivalent Efficiency.

Commissioner Starline made a motion, seconded by Commissioner Clark to approve the Joint Resolution of the Camden County Board of County Commissioners, City of Kingsland, City of St. Marys and the City of Woodbine, Georgia regarding the Federal Communications Commission (FCC) Mandate to migrate systems to 12.5 kHz (narrowband) channel bandwidth or a technology that achieves equivalent Efficiency.

The motion carried unanimously.

4. Memorandum of Understanding to join the South East Georgia Regional Radio Network (SEGARRN) working group.

Commissioner Starline made a motion, seconded by Vice-Chair Keene to approve the Memorandum of Understanding to join the South East Georgia Regional Radio Network (SEGARRN) working group.

The motion carried unanimously.

5. Consideration of applying for 2010 Federal Emergency Management Agency (FEMA) Fire Prevention & Safety Grant.

Vice-Chair Keene made a motion, seconded by Commissioner Starline to approve applying for 2010 Federal Emergency Management Agency (FEMA) Fire Prevention & Safety Grant.

The motion carried unanimously.

6. Consideration of approval of Fire Rescue Employee Appreciation and Recognition Fund.

Vice-Chair Keene made a motion, seconded by Commissioner Clark to approve the Fire Rescue Employee Appreciation and Recognition Fund.

The motion carried unanimously.

7. SPLOST VI 2008 - 2013 Collection Projection

Commissioner Starline made a motion, seconded by Commissioner Clark to reduce SPLOST program budget(s) to reflect projected revenue collection and authorize Chairman to execute letters for notification to Cities reflecting SPLOST collection projections.

The motion carried unanimously.

8. Approval of Resolution to transfer Camden County's 401 (a) Defined Contribution Plan and 457 (b) Deferred Compensation Plan from its current plan holder,

GEBCorp, to the Principal Financial Group.

Vice-Chair Keene made a motion, seconded by Commissioner Starline to approve the Resolution to transfer Camden County's 401 (a) Defined Contribution Plan and 457 (b) Deferred Compensation Plan from its current plan holder, GEBCorp, to the Principal Financial Group.

The motion carried unanimously.

Reports

- Calendar - January & February 2011

County Clerk Kathryn Bishop read the calendars for February & March 2011.

- County Administrator's Report

Finance & Budget Director Mike Fender stated that each Commissioner had received a timeline for upcoming Budget meetings. He asked the Board for a consensus regarding the dates and if there were any dates that interfered with the Commissioners calendars.

The Board agreed that the dates provided would be fine.

Additional Public Comments:

No comments were offered at this time.

Adjournment:

Commissioner Starline made a motion, seconded by Vice-Chair Keene to adjourn the January 18, 2011 meeting. The vote was unanimous to adjourn the meeting at 6:45 PM.

Respectfully submitted,

David L. Rainer, Chair

Kathryn A. Bishop, County Clerk