

**CAMDEN COUNTY, GEORGIA  
BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
FEBRUARY 15, 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 15, 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.

Solid Waste Director Lannie Brant 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 Administrator Steve Howard; County Attorney Brent Green, and County Clerk Kathryn Bishop.**

**Agenda Amendments:**

**Deletion of Item 6 under Regular Agenda:**

6. Request for Senior Judge Supplemental Pay.

**Addition under Regular Agenda:**

9. Authorization to Proceed with County Land Improvements (Dan Jenkins Memorial Training Facility)

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

***The motion carried unanimously.***

**Motion to Adopt the Agenda:**

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

***The motion carried unanimously.***

**Approval of Minutes**

- February 1, 2011 Regular Meeting minutes

Vice-Chair Keene made a motion, seconded by Commissioner Clark to approve the February 1, 2011 Regular Meeting Minutes.

***The motion carried unanimously.***

## **Public Comments**

No comments were offered at this time.

## **Regular Agenda**

1. Request for Letter of Support to the Department of Veteran's Affairs on behalf of Mission's for Camden to establish a twenty bed transitional center for homeless veterans.

Vice-Chair Keene made a motion, seconded by Commissioner Blount to approve the Chair to execute the Letter of Support to the Department of Veteran's Affairs on behalf of Mission's for Camden to establish a twenty bed transitional center for homeless veterans.

***The motion carried unanimously.***

2. Letter of Support for the establishment of an independent Department of Public Health as recommended by the Public Commission.

Vice-Chair Keene, seconded by Commissioner Starline to approve the Chair to execute the Letter of Support for the establishment of an independent Department of Public Health as recommended by the Public Commission.

***The motion carried unanimously.***

3. Endorsement of White Oak Trail

Vice-Chair Keene made a motion, seconded by Commissioner Clark to approve the Chair to execute the Letter of Endorsement of the White Oak Trail.

***The motion carried unanimously.***

4. Re-Appointment of Artie Jones, Jr., Gwen Mungin and Joel Williams to the Bryan Lang Historical Archives Board of Directors.

Commissioner Starline made a motion, seconded by Vice-Chair Keene to approve the re-appointment of Artie Jones, Jr., Gwen Mungin and Joel Williams to the Bryan Lang Historical Archives Board of Directors.

***The motion carried unanimously.***

5. Authorize the Chairman to execute the Retirement Plan document, Trust Agreements and all required signature documents with The Principal Financial Group.

Vice-Chair Keene made a motion, seconded by Commissioner Starline to Authorize the Chairman to execute the Retirement Plan document, Trust Agreements and all required signature documents with The Principal Financial Group.

***The motion carried unanimously.***

6. Request for Senior Judge Supplemental Pay.

***This item was removed during agenda amendments.***

7. Authorize Chairman to execute Medical Consulting Services Agreements and Benefits Consultant Agreement. (*Chronic Disease Management Program*)
  - Part - Time Occupational Health Nurse
  - Full - Time Chronic Disease Management Nurse
  - Benefits Consultant

Commissioner Starline made a motion, seconded by Commissioner Clark to Authorize Chairman to sign Medical Consulting Services Agreements with the Occupational Health Nurse and Chronic Disease Management Nurse and the Benefits Consultant.

**So voted:**

Chair Rainer - **Yes**

Vice-Chair Keene - Abstain

Commissioner Clark - Yes

Commissioner Starline - Yes

Commissioner Blount - Yes

***The motion carried.***

8. Approval of additional generic drugs to be added to the current Onsite Clinic Formulary.

Vice-Chair Keene made a motion, seconded by Commissioner Starline to approve the additional generic drug for the Onsite Clinic Formulary and authorize staff and the Medical Director to make additions/deletions to the formulary as long as the medications are generic.

***The motion carried unanimously.***

9. Authorization to Proceed with County Land Improvements (Dan Jenkins Memorial Training Facility)

Vice-Chair Keene made a motion, seconded by Commissioner Starline to approve

Training Facility).

***The motion carried unanimously.***

## **Reports**

- Calendar - January & February 2011

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

- County Administrator's Report

Public Works Director Scott Brazell gave the Board an update concerning current road projects. He stated that on March 14<sup>th</sup> the bridge will be closed at Horse Stamp Church Road for approximately two hundred and seventy (270) days, which encompasses the remainder of this year. He explained that letters to all residents will be sent out and notification will be sent to the media and posted on the County website. Signage will also be erected for safety of citizens. He further stated that Old Still Road has opened up at Harriett's Bluff and they are very near completion.

County Administrator Steve Howard stated that a project framework agreement will be brought before the Board at the next meeting that outlines State and Federal Commitments regarding the Kingsland By-Pass Project.

County Administrator Steve Howard stated that Camden County Fire Rescue, Dover Bluff Fire Station was featured in the Association of County Commissioners Magazine.

Mr. Howard asked for a consensus of the Board to go ahead and seek membership to the Criminal Justice Coordination Council.

The consensus was unanimous to proceed with membership to the Criminal Justice Coordination Council.

County Administrator Steve Howard presented the Board and audience the videos featured on the County website homepage showcasing Camden County.

## **Additional Public Comments:**

Butch Kennedy, Office of the Tax Commissioner

Mr. Kennedy asked that before anything goes forward regarding the discussion during the Solid Waste Authority Meeting, concerning the collection of trash bills, he would like to request that the Tax Commissioner Beth Soles and he be informed.

## **Adjournment:**

Commissioner Starline made a motion, seconded by Vice-Chair Keene to adjourn the February 15, 2011 meeting. The vote was unanimous to adjourn the meeting at 6:35 P M.

Respectfully submitted,

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David L. Rainer, Chair

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Kathryn A. Bishop, County Clerk