

**CAMDEN COUNTY, GEORGIA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
APRIL 5, 2011, 6:00 PM**

A regular meeting of the Camden County Board of County Commissioners was held at 6:00 p.m. on Tuesday, April 5, 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.

Finance & Budget Director Mike Fender 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 Jimmy Starline; County Administrator Steve Howard; County Attorney Brent Green, and County Clerk Kathryn Bishop.

Commissioner Gary Blount was absent.

Agenda Amendments:

Added under Regular Agenda:

Support Services - Staci Bowick

8. Approval of New Employee Health Plan Administrator

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

- March 22, 2011 Regular Meeting minutes

Commissioner Clark made a motion, seconded by Vice-Chair Keene to approve the March 22, 2011 Regular Meeting Minutes.

The motion carried unanimously.

Presentations

- Proclamation recognizing National Library Week

County Clerk Katie Bishop read the Proclamation recognizing National Library Week and Chair Rainer presented the proclamation to Margie Rose & Renee Howell of the Camden County Public Library.

- Proclamation recognizing National Donate Life Month

County Clerk Katie Bishop read the Proclamation recognizing National Donate Life Month and Chair Rainer presented the proclamation to Support Services Director Staci Bowick.

- Tax Digest Outlook / Senate Bill 346

Chief Appraiser Terry Ross gave the Board an update regarding the Tax Digest outlook for the upcoming fiscal year, Senate Bill 346 and the new uniform appeal form.

Public Comments

No comments from the public were offered during this time.

Regular Agenda

1. Consideration of Chair to execute the Tax Release Applications.

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

The motion carried unanimously.

2. Confirmation of Retirement Committee Members

Commissioner Starline made a motion, seconded by Commissioner Clark to approve the Retirement Committee Members:

- Clyde Miller - Public Works (Primary)
 - Greg Bordenkircher - Public Works (Secondary)
- Mike Fender - Finance & Budget (Primary)
 - Tonya Harvell - Finance & Budget (Secondary)

- Jeremy Wright - Public Safety (Primary)
 - None at this time (Secondary)
- Orville Saunders - Solid Waste
 - Lannie Brant - Solid Waste (Secondary)
- Richard Daley - Sheriff's Office (Primary)
 - None at this time (Secondary)
- Jennifer Carver - Tax Commissioner's Office (Primary)
 - None at this time (Secondary)

The following applications have been received for the at-large membership position:

- Joy Lynn Turner - Clerk of Superior Court office
 - Conn Cole - Planning & Development (Alternate)

The motion carried unanimously.

3. Appointment of two (2) At-Large Voting members and one (1) At-Large Non-voting, advisory role member to the Criminal Justice Collaboration Council.

Vice-Chair Keene made a motion, seconded by Commissioner Clark to appoint two (2) At-Large Voting members and one (1) At-Large Non-voting, advisory role member to the Criminal Justice Collaboration Council:

- Dr. Leon Washington, Pastor - At-large voting member
- Robert Cummings - At-large voting member
- James F. Elders - At-large non-voting member serving in an advisory role

The motion carried unanimously.

4. Contract for Mowing Services.

Vice-Chair Keene made a motion, seconded by Commissioner Clark to approve the contract for Mowing Services with Cumberland Land Surveyors.

The motion carried unanimously.

5. Budget Amendment for Fiscal Year 2011.

Commissioner Clark made a motion, seconded by Commissioner Keene to approve the Budget Amendment for Fiscal Year 2011.

The motion carried unanimously.

6. Surplus Item List.

Commissioner Clark made a motion, seconded by Commissioner Keene to approve the Surplus Item List.

The motion carried unanimously.

7. Development Impact Fee Ordinance

Planning & Development Director John Peterson gave the Board an overview the recommended changes to the Development Impact Fee Ordinance:

PROPOSED AMENDMENTS to *Section 4.* and *sub-section 4.01. paragraphs 1. 3. & 4.*
(The underlining indicates additions to existing ordinance text, strikethroughs are deletions.)

Section 4. Imposition of Development Impact Fees.

Any person who after the effective date of this Ordinance engages in development shall pay a development impact fee in the manner and amount set forth in this Ordinance except as provided below or exempted herein.

4.01. Construction Not Subject to Impact Fees.

1. Rebuilding no more than the same number of units of development as defined in this Ordinance that were removed by demolition, or destroyed by fire or other catastrophe, on the same lot or property legally in existence anytime prior to permit application with the same number of units on the same lot or property.

4.01. Construction Not Subject to Impact Fees.

3. Replacing a residential housing unit, legally in existence anytime prior to permit application with another housing unit on the same lot or property.

Recommended Motion: To direct staff to make changes as indicated during discussion and advertise for indicated impact fee ordinance changes.

<u>Nassau</u>	<u>Camden</u>	<u>Effingham</u>	<u>Garden City</u>
\$ 6,176	\$ 3,509	\$ 8,100	\$3,622
\$ 3,700	\$ 2,105	\$ 8,100	\$ 0
H. Units	@ <u>60%</u>	@ <u>100%</u>	<u>Difference</u>

2005	7,344			
2030	12,698	\$ 2,105.25	\$ 3,508.74	\$ 1,403.49

H. Units 5,354
Per Yr. 214

Per Yr.	\$ 1,069,301	\$ 1,782,159	\$ 712,859
Tot. Rev.	\$ 26,732,515	\$ 44,553,981	\$ 17,821,465

Recommended Motion: To direct staff to make changes as indicated during discussion and advertise for indicated impact fee ordinance changes.

Vice-Chair Keene made a motion seconded by Commissioner Clark to make staff recommend changes presented tonight and direct staff to place impact fees at a zero basis.

Vice-Chair Keene withdrew his original motion.

Vice Chair Keene made a motion, seconded by Commissioner Starline to direct staff to take actions necessary to amend Section 4.01, Imposition of Development Impact Fees, as indicated during discussion and advertise for indicated impact fee ordinance changes in order to make the recommended changes to the ordinance as outlined by the Board.

The motion carried unanimously.

8. Approval of New Employee Health Plan Administrator

Support Services Director Staci Bowick stated that on September 30, 2010 The Principal Financial Group notified Camden County that it would no longer provide Camden County's health plan services effective July 1, 2011. She explained that on December 1, 2010 the County issued a Request for Qualification (RFQ) and received responses from seven (7) providers on December 15, 2010. She stated that four (4) of the seven (7) providers were considered qualified and made presentations to the RFP Selection Committee* between January 10 - 21, 2011. She stated that the carriers that made presentations to the committee included Aetna, Blue Cross/Blue Shield of Georgia, Cigna, and UMR (United Healthcare). She stated that following the presentations the committee unanimously decided to request a formal proposal from three (3) of the carriers. She explained that the carriers chosen to submit proposals were Aetna, Blue Cross/Blue Shield of Georgia, and Cigna.

Mrs. Bowick stated that on March 1, 2011 the County received formal Request for Proposal (RFP) submissions and began analyzing all of the components that comprise the Employee Health Plan and this analysis included comparisons of compatibility with current plan design and characteristics, ability of the administrator to provide state-of-the art reporting and data integration, as well as overall costs. In the final analysis it was apparent that Aetna would be the best at meeting all three criteria.

Support Services Director Staci Bowick recommended Aetna as the New Employee Health Plan Administrator.

She stated that they will keep the Board and employees posted as the County moves through

any questions or concerns, please feel free to contact the HR office.

Vice-Chair Keene made a motion, seconded by Commissioner Starline to approve Aetna as the New Employee Health Plan Administrator.

The motion carried unanimously.

Reports

- Calendar - ***April & May 2011***

County Clerk Kathryn Bishop read the calendars for April & May 2011.

- County Administrator's Report

County Administrator Steve Howard stated that the Camden County HOPE Team is hosting a Relay Cookout Friday, April 8th, from 11 AM - 2 PM on the Historic Courthouse lawn.

He stated that Camden County is participating in the National Association of Counties (NACo) National County Government Month (NCGM) during the month of April. He explained that the theme for NCGM for 2011 is "Supporting our Veterans, Armed Forces and their families". He stated that the HOPE Team is sponsoring a USO Drive to help collect donated items needed by the Greater Jacksonville Area USO, located at the Jacksonville Airport, which services Kings Bay. He urged everyone to participate in this worthy event.

Additional Public Comments:

No additional Comments were offered during this time.

Adjournment:

Commissioner Clark made a motion, seconded by Commissioner Keene to adjourn the April 5, 2011 meeting. The vote was unanimous to adjourn the meeting at 7:06 PM.

Respectfully submitted,

David L. Rainer, Chair

Kathryn A. Bishop, County Clerk