

**CAMDEN COUNTY, GEORGIA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
APRIL 19, 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 19, 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; Commissioner Gary Blount; County Administrator Steve Howard; County Attorney Brent Green, and County Clerk Kathryn Bishop.

Agenda Amendments:

Added under Regular Agenda:

4. Permission to Use Property from the Woodbine Citizens Steering Committee to hold the 26th Annual Crawfish Festival at the Satilla Waterfront Park.

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

- April 5, 2011 Regular Meeting minutes

Vice-Chair Keene made a motion, seconded by Commissioner Clark to approve the April 5, 2011 Regular Meeting Minutes.

The motion carried unanimously.

Presentations

Proclamation recognizing National County Government Month - “Supporting *our* Veterans, Armed Forces and their families”

County Clerk Katie Bishop read the Proclamation recognizing National County Government Month - “Supporting our Veterans, Armed Forces and their families” & Chair Rainer presented to representatives of our Veterans, Armed Forces and their families from the audience.

Solid Waste Director Lannie Brant stated that it was an honor to be recognized here tonight. He explained that he pulled tours of duty in Vietnam and it was the first time he has ever been publicly recognized for his service and he truly appreciates it.

Proclamation recognizing Employee of the Quarter for the Third Quarter.

Employee Recognition Committee Chair Julie Swick announced that Stuart Sullivan, Fire Rescue, has been named Employee of the Quarter for the third quarter of fiscal year 2011. She stated that Stuart’s commitment to Camden County Fire Rescue since January 2005 has played an important role in the growth and success of this organization. She stated that his overall training and dedication as a Firefighter has greatly benefited Camden County as well as the State of Georgia. She explained that Stuart has been described as having a can do attitude and is constantly keeping everyone around him upbeat, as well as taking on tasks that are not normally his to make our organization run smooth. She stated that Stuart co-founded the Andrew Cohn AED Project in 2010 to raise money to purchase Automatic External Defibrillators (AED) to serve as a life saving measure should an individual suffer cardiac arrest after receiving donated funds through an AED manufacture, Cardiac Science, as well as from the Firehouse Subs Public Safety Foundation, Stuart purchased five (5) AED devices to start the "Borrow an AED" program through Camden County Fire Rescue and the Andrew Cohn AED Project. This program allows organizations and individuals to borrow an AED for various events and sports activities to potentially save a life in the event of an emergency. She expressed that Stuart is dedicated to serving the people of Camden County by protecting and preserving life, health and property against fire and other threats.

County Clerk Katie Bishop read the Proclamation recognizing Employee of the Quarter for the Third Quarter and Chairman Rainer presented Stuart with the official Proclamation.

Stuart Sullivan stated that he is honored to be chosen and he explained that the work that he does is not alone and it is as a community coming together to accomplish these things. He expressed that he has urged the State to take action and require an AED device in all public buildings and the first life that an AED device purchased through the Andrew Cohn Foundation saves, he will bring that person back to meet this Board.

Quarterly Report for the Third Quarter Fiscal Year 2011

Finance & Budget Director Mike Fender presented the Quarterly Report for the Third Quarter Fiscal Year 2011 to the Board.

Public Comments

No comments from the public were offered during this time.

Regular Agenda

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

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

The motion carried unanimously.

Convene Public Hearing

- Introduction of Regular Agenda **Item 2** and comment presented by Planning & Development Director John Peterson and receive public comments regarding this item.

Planning & Development Director John Peterson gave the Board a presentation regarding this request and stated that there were no adjacent property owners opposing this request.

No comments were offered from the public regarding this item.

Adjourn Public Hearing

2. Request by Mae Catherine Jackson (#ZV2011-4) for a Special Exception Variance for her property located at 4109 Hwy 17 N., Woodbine, GA for both side-yard setbacks, from 40' to 15', so that she may demo the old and build a new single family residence on her property, located in the A-F (Agricultural Forestry) Zoning District on Tax Map #079A, Parcel #015.

Vice-Chair Keene made a motion, seconded by Commissioner Clark to approve the Request by Mae Catherine Jackson (#ZV2011-4) for a Special Exception Variance for her property located at 4109 Hwy 17 N., Woodbine, GA for both side-yard setbacks, from 40' to 15', so that she may demo the old and build a new single family residence on her property, located in the A-F (Agricultural Forestry) Zoning District on Tax Map #079A, Parcel #015 and adopt the findings as outlined by Planning & Development Director John Peterson.

The motion carried unanimously.

3. Advance Disposal contract renewal.

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

Advance Disposal contract renewal to take effect July 1, 2011 through June 30, 2016.

The motion carried unanimously.

4. Permission to Use Property from the Woodbine Citizens Steering Committee to hold the 26th Annual Crawfish Festival at the Satilla Waterfront Park.

Vice-Chair Keene made a motion, seconded by Commissioner Blount to approve the Chair to execute the Permission to Use Property from the Woodbine Citizens Steering Committee to hold the 26th Annual Crawfish Festival at the Satilla Waterfront Park.

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 Association of County commissioners of Georgia (ACCG) has recognized the Path Foundation with the Public/Private Partnership Award.

He stated that he has spoken with each City Mayor and they have agreed to meet with himself and Chair Rainer next week to discuss the challenges facing Camden County in regards to the ISO Rating.

He stated that he has been invited to speak at the Kiwanis meeting next week.

He asked for everyone's thoughts & prayers to be with Public Works Director Scott Brazell whose daughter was in a car accident and is currently recovering.

He stated that the Project Framework Agreement has been fully executed by the Georgia Department of Transportation and Camden County for the Kingsland By-Pass Phase II.

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 19, 2011 meeting. The vote was unanimous to adjourn the meeting at 6:27 PM.

Respectfully submitted,

David L. Rainer, Chair

Kathryn A. Bishop, County Clerk

DRAFT