

**CAMDEN COUNTY, GEORGIA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
JULY 14, 2009, 6:00 PM**

A regular meeting of the Camden County Board of County Commissioners was held at 6:00 p.m. on Tuesday, July 14, 2009, in the Board of Commissioners' Meeting Chambers of the Government Services Building, Woodbine, Georgia.

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

Finance Director Mike Fender delivered the invocation.

Chair Rainer led the Pledge of Allegiance.

Present: Chair David L. Rainer; Vice-Chair Katherine Nisi Zell; Commissioner Willis R. Keene, Jr.; Commissioner Stephen L. Berry; Commissioner Charlene Sears; County Administrator Steve Howard, County Attorney Brent Green and Interim County Clerk Kathryn Bishop.

AGENDA AMENDMENTS:

Removal of Items:

Presentation - Recognition of Service of previous Board of Registrar members.

Item 1 - Approval of Indigent Defense Services Agreement and renumber the Agenda accordingly.

Clarify language in Agenda Item 4 to read –

Resolution authorizing the transfer of Camden County Official Public Records to include but not limited to Camden County Board of County Commissioners Official Minute Books from the Bryan Lang Library and delivered to the Georgia Archives facility for historical preservation.

Added Item:

Item 6 – Approval of Vendor for County Janitorial Supplies.

The motion carried unanimously.

MOTION TO ADOPT THE AGENDA:

Commissioner Sears made a motion, seconded by Vice-Chair Zell to adopt the agenda as amended.

The motion carried unanimously.

APPROVAL OF MINUTES:

Commissioner Keene made a motion, seconded by Vice-Chair Zell to approve the minutes of the June 16, 2009 Regular Meeting & Work Session Minutes

The motion carried unanimously.

PRESENTATION:

- Proclamation for Employee of the Quarter for the Fourth Quarter

Vice-Chair Zell read the Proclamation for Employee of the Quarter for the Fourth Quarter honoring Conn Cole & Susan Conaway presented the Proclamation Mr. Cole.

- Proclamation for 2010 Census Partnership

Commissioner Sears read the Proclamation for 2010 Census Partnership & presented the Proclamation to Ferrell M. Malone, Sr. of the Census Bureau.

- Recognizing New Sheriff's Office Recruits graduating Georgia Peace Officer Mandate Training

Barry Johnson of the Camden County Sheriff's Office recognized five (5) Camden County Deputies who have just completed the 408 hour Georgia Basic Law Enforcement Training Course in Savannah.

- Deputy Kenneth Adams
- Deputy Robert Averdisian
- Deputy Douglas Cochrane
- Deputy Terrance Holmes
- Deputy Stephen McKinney

He explained that Camden County Deputies distinguished themselves among their classmates – Robert Averdisian held the office of Class President, Stephen McKinney held the office of Class Vice-President, Kenneth Adams made the highest average for the class on the firing range, and the class as a whole graduated with an academic average of 98%. He stated that as a part of their training the students are required to complete a three (3) day emergency vehicle operations class in Forsythe, Georgia. He explained that those students who are unable to complete this vigorous training do not graduate and in all of the years that the police academy has been in Savannah, Georgia, never has a class had 100% pass rate. He stated that the Camden County Deputies now are among the class that holds that distinguished honor, and in honor of their accomplishment an orange cone is now on display at the academy. He

congratulated the Deputies for their outstanding dedication to themselves, their families and to the citizens of Camden County.

- Recognition of Service of previous Board of Registrar members.

This item was removed under Agenda Amendments.

- Board of Assessor Update

Board of Assessor member Richard Frizzell presented an update to the Board of County Commissioners regarding the current County Wide Reassessments and the current digest submittal process.

PUBLIC COMMENTS:

Eloise B. Thompson

Mrs. Thompson stated that the Bryan Lang Historical Library has many valuable books stored at their facility and most of them have been placed there by a court order. She stated that library has applied for a grant and removing any items could jeopardize the grant application. She urged the Board to reconsider the Resolution slated for a vote on the Regular Agenda and table the item until further information can be gathered.

Consent Agenda

1. Approval of Indigent Defense Services Agreement.

This item was removed during agenda amendments and the Agenda will be renumbered accordingly..

1. Letter of Certification for Chesser Island Road Landfill.

2. Approval of Surplus Item List.

Commissioner Sears made a motion, seconded by Vice-Chair Zell to approve the Consent Agenda as presented with Item 1 removed during agenda amendments.

The motion carried unanimously.

REGULAR AGENDA:

3. Resolution authorizing the transfer of Camden County Official Public Records to include but not limited to Camden County Board of County Commissioners Official Minute Books from the Bryan Lang Library and delivered to the Georgia Archives facility for historical preservation.

Commissioner Berry made a motion, seconded by Commissioner Sears to approve the Resolution authorizing the transfer of Camden County Official Public Records to include but not limited to Camden County Board of County Commissioners Official Minute

Books from the Bryan Lang Library and delivered to the Georgia Archives facility for historical preservation.

The motion carried unanimously.

4. Vacuna Road Landfill Test Well Permanent Easement.

Commissioner Sears made a motion, seconded by Chair Rainer to approve the Vacuna Road Landfill Test Well Permanent Easement.

The motion carried unanimously.

5. Approval of Vendor for County Janitorial Supplies.

Vice-Chair Zell made a motion, seconded by Commissioner Keene to approve the Vendor for County Janitorial Supplies as Sun Coast Paper.

Reports

- ***Calendar – July/August***

Interim County Clerk Kathryn Bishop read the July/August calendars.

- ***County Administrator's Report***

County Administrator Steve Howard reported the following:

- He reminded everyone of the Employee Awards Ceremony and encouraged all employees and the board members to attend.

ADDITIONAL PUBLIC COMMENTS:

None

ADJOURNMENT:

Commissioner Sears made a motion, seconded by Chair Rainer, to adjourn the July 14, 2009 meeting. The vote was unanimous to adjourn the meeting at 6:53 PM.

Respectfully submitted,

David L. Rainer, Chair

Kathryn A. Bishop, Interim County Clerk