AGENDA
Camden County Board of Commissioners
Government Services Building, (Courthouse Square)
200 East 4th Street, 2nd Floor, Room 252,
Commissioners' Meeting Chambers
Woodbine, Georgia
Tuesday, February 4, 2020

Opening Ceremonies

- Invocation
- Pledge of Allegiance

Roll Call

Agenda Amendments

Adoption of Agenda

Approval of Minutes

- January 14, 2020 Special Called Meeting minutes; January 14, 2020 Public Hearing and Regular Meeting minutes

Presentation

- Joint Proclamation recognizing Georgia Emergency Management and Homeland Security Agency for their assistance and support during Hurricane Matthew and Irma

- 2020 Census Update presented by Community Engagement & Strategic Planning Manager Claire Feazel

- Fiscal Year 2019 Comprehensive Annual Financial Report (CAFR) presented by Mark Hardison, CPA, Clifton, Lipford, Hardison & Parker, LLC, Certified Public Accountants & Consultants.

- Mid-Year Budget Report for Fiscal Year 2020 presented by Chief Financial Officer Nancy Gonzalez.

Public Comments

Adjourn Regular Meeting and Convene Public Hearing

Public Hearing

To receive comments from the public regarding the following item:

- **Rezoning- RZ2019-17** – Request to rezone 21.58 acres from Single-Family Residential (R-1) to Agricultural Forestry (A-F). Tax Parcel 022B 118. Property is located on Claude Rd. Kristen Darley & Kay Odum, owner, Kristen Darley, applicant. ***District 1 - Commissioner Lannie Brant***

- **Rezoning- RZ2019-19** – Request to rezone 3.99 acres from Agricultural Forestry (A-F), Agricultural Residential (A-R) to Commercial General (C-G). Tax Parcel 073 005B & 073 005C. Property is located on US HWY 17 in Waverly. Live Oak Legacy, LLC, owner & applicant. ***District 1 - Commissioner Lannie Brant***

- **Special Use – SU2020-01** – Request for Special Use approval to install a Telecommunications Tower. Parcel ID 118 036. Fortified Telecom applicant, Thomas Stroud, Owner. ***District 2 – Commissioner Chuck Clark***

- **Unified Development Code Amendment**- Request to amend sec 303 of the UDC "Exterior Siding".

- **Alcohol Ordinance Application Fee Amendment-** Request to amend Chapter 6 sec 6-20 of the Alcohol Ordinance.

Adjourn Public Hearing and Convene Solid Waste Authority Meeting (SWA)

Reorganization of Solid Waste Authority (SWA)

- Election of the SWA Chair
- Election of the SWA Vice-Chair

Adoption of SWA Agenda

SWA Approval of Minutes

- November 12, 2019 SWA meeting minutes

Public Comments

SWA Agenda

1. Consideration to purchase 330 CAT Excavator for the Solid Waste Department.

Additional SWA Public Comments

SWA Adjournment and Reconvene Regular Meeting

Old Business

Deputy County Administrator Shawn Boatright

1. 2020 Local Maintenance and Improvement Grant (LMIG)

Regular Agenda

Planning and Zoning Director Joey Yacobacci

2. Consideration of approval of request to rezone 21.58 acres from Single-Family Residential (R-1) to Agricultural Forestry (A-F). Tax Parcel 022B 118. Property is located on Claude Rd. Kristen Darley & Kay Odum, owner, Kristen Darley, applicant. ***District 1 - Commissioner Lannie Brant***

3. Consideration of approval of request to rezone 3.99 acres from Agricultural Forestry (A-F), Agricultural Residential (A-R) to Commercial General (C-G). Tax Parcel 073 005B & 073 005C. Property is located on US HWY 17 in Waverly. Live Oak Legacy, LLC, owner & applicant. ***District 1 - Commissioner Lannie Brant***

4. Consideration of approval of request for Special Use approval to install a Telecommunications Tower. Parcel ID 118 036. Fortified Telecom applicant, Thomas Stroud, Owner. ***District 2 – Commissioner Chuck Clark***

5. Consideration of adoption of an amendment to the Unified Development Code Amendment, Section 303, "Exterior Siding".

6. Waive the second reading and adoption of the amendment to the Official Code of Camden County, Chapter 6, Section 6-20 Alcohol Ordinance, Application Fee.

Public Protection & Compliance Officer Mark Crews

7. Appointment of Vivian R Keywood as Code Enforcement Officer *(Animal Control)*

Solid Waste Director Kevin Barkley

8. Consideration to purchase 330 CAT Excavator for the Solid Waste Department from State Contract # 99999-001-SPD0000102-0025.

Grants Manager Julie Haigler

9. Acceptance of grant award from Georgia Department of Natural Resources for the Recreational Shooting Range.

Board of County Commissioners

10. Appointment to the Camden County Board of Health.

Deputy County Administrator Shawn Boatright

11. Approval of Letter of Intent from the State Properties Commission for the use of the Atkinson Building by the Georgia Department of Community Supervision (Occupying Agency)

Reports

- Calendar – February & March 2020
- County Administrator Comments

Additional Public Comments

Adjournment

CAMDEN COUNTY, GEORGIA
BOARD OF COUNTY COMMISSIONERS
SPECIAL CALLED MEETING
JANUARY 14, 2020, 5:45 PM

A Special Called Meeting of the Camden County Board of County Commissioners was held at 5:45 p.m. on Tuesday, January 14, 2020, in the Board of County Commissioners' Meeting Chambers of the Government Services Building, Woodbine, Georgia.

Commissioner Jimmy Starline called the meeting to order at 5:00 p.m.

Present: Chairman James H. Starline; Vice-Chairman Chuck Clark; Commissioner Gary Blount; Commissioner Lannie E. Brant; Commissioner Ben L. Casey; County Attorney John S. Myers; Deputy County Administrator Shawn Boatright and County Clerk Kathryn A. Bishop

Chairman Starline reconvened the regular meeting at 5:45 PM.

Special Called Agenda

Reorganization of Board of County Commissioners - 2020

1. Pass the Gavel to the County Attorney

The gavel was passed to County Attorney John Myers.

2. Election of Chair

Commissioner Blount made a motion to nominate Commissioner James H. Starline to serve as Chairman. The motion was seconded by Commissioner Brant.

The nomination carried unanimously.

3. Pass the Gavel to the Chair

County Attorney John Myers passed the gavel to Chairman Starline.

4. Election of Vice-Chair

Chairman Starline made a motion to nominate Commissioner Blount to serve as Vice-Chairman. The motion was seconded by Commissioner Brant.

The nomination carried unanimously.

Public Comments

Steve Weinkle, Harriett's Bluff
Mr. Weinkle that on the agenda this evening are contracts to be reaffirmed, many related to the Spaceport Project. He presented a PowerPoint to the Board and audience detailing the contracts he referenced.

J.R. Burns, Woodbine
Mr. Burns stated that he is a prior supporter of the Spaceport Project but after the amount of money that has been spent on the project he is no longer a supporter. He announced that he is throwing his name in the hat to run for Commissioner of District 1.

5. Re-appoint and re-affirm existing employment contract of the County Administrator and County Attorney.

Vice-Chairman Blount made a motion, seconded by Commissioner Clark to re-appoint and re-affirm the existing employment contract of the County Administrator and the County Attorney.

The motion carried unanimously.

6. Re-affirm all existing long term County contracts

Vice-Chairman Blount made a motion, seconded by Commissioner Brant to re-affirm all existing long term County contracts.

The motion carried unanimously.

Existing Contracts 2020:

Vendor	Purpose
UGA Extension	Memorandum of Understanding for County Extension Personnel
Circuit Public Defender office of the Brunswick Judicial Circuit	Indigent Defense Contract
National Reimbursement Group	Contract for EMS Billing Services with National Reimbursement Group, Inc.
Satilla Probation Management Corporation	Private probation services with Satilla Probation Management Corporation (Magistrate)
Sun Coast Paper & Chemical LLC	Janitorial Supplies
City of Kingsland	Fire rescue administrative and training support services

Vendor	Purpose
Georgia Correctional Industries	Janitorial Supplies
eCivis	Grant identification and management software via online system
Satilla Probation Management Corporation	Private probation services with Satilla Probation Management Corporation (Probate)
MOU with CCSO AND Camden County IT	Data storage and server space
Southern Charm Janitorial Service	Janitorial Contract with Southern Charm Janitorial Services
LabCorp	Laboratory Data Management for Mainpoint Health and Wellness.
USI INSURANCE SERVICES LLC	Purchase insurance products
Old School Renovation Committee, Inc.	Limited Special Purpose Agreement for Managerial Service of the Old Woodbine School buildings
Unifirst	Uniform/Rug cleaning services
Accension	EAP Services Agreement for Clinic
Civic Plus	Contract with Civic Plus for website services
Liazon	Agreement with Liazon for Bright Choices Exchange
Paladin Data Systems Corporation	Contract with Paladin Data Systems Corp Planning and Development Software
City of Woodbine	Water Treatment of Leachate from Landfill
IDS Alarm Services Inc.	Contract with IDS for monitoring services at the Juvenile Court
Southern Correctional Medicine	Inmate medical
ACCG Interlocal Risk Management Agency	creation of one or more group self-insurance funds for management of liability and property damage
Cities of Kingsland and St Marys	Intergovernmental Agreement for Code Red Weather Warning Services
John S. Myers	Legal Services Agreement / County Attorney Employment Contract
Department of Juvenile Justice	Department of Justice Equitable Sharing Agreement & Certification
Attorney Clyde Urquhart	Employment Contract for Camden County Magistrate and Probate Public Defender.
Sheriff James K. Proctor	Agreement for the operation of the 911 system and central dispatch center
Hopkins-Gowen Oil Company	Contract with Hopkins Gowen (gasoline provider)
Emergency Communications Network, LLC	Emergency notifications to citizens and severe weather alerts
Golden Isles Office Equipment	Contract with Golden Isles Office Equipment for Copier Maintenance
Priority Dispatch	Contract with Priority Dispatch for the Sheriff's Office

Vendor	Purpose
Georgia Emergency Management Agency (GEMA)	GEMA Homeland Security Statewide Mutual Aid and Assistance Agreement
Okefenokee Rural Electric Membership Corporation	EMS Tower Space Leasing Agreement with Okefenokee Rural Electric Membership Corporation
City of St Marys	Public works mutual aid
Open Edge	Credit card processing for landfill sites
Fleetmatics, Inc.	Contract with Fleetmatics for CCFR vehicle tracking
Clifton, Lipford, Hardison, & Parker, LLC	Contract for Auditing Services with Clifton, Lipford, Hardison & Parker, LLC
City of Kingsland	Agreement with the City of Kingsland for the lease of two (2) Advance Life Support Ambulances
City of Woodbine	Lease Agreement with the City of Woodbine for Fire Station 11 (Donald Mitchell Public Safety Building)
Southeastern Bank	Banking Services Agreement with Southeastern Bank
Steve L. Howard	County Administrator Employment Contract
City of St Marys, Kingsland	Fire Protection Mutual Aid Agreement with the City of St. Marys and Kingsland
Coastal Workforce Development Consortium Agreement	To administer the provisions of public law 113-128, to strengthen the US's workforce dev system thru innovation, alignment, and improvement of employment, training, and education programs and to promote individual and national economic growth.
Tyler Technologies	CAD Modification to New World Systems Contract
Tyler Technologies	EMS Fire Modification to New World Systems Contract
Waynesville Volunteer Fire Department	Mutual Aid Agreement for Fire Services with Brantley County
City of Kingsland	Services Agreement with the City of Kingsland for gasoline
The Cities of Kingsland and St Marys	Automatic Aid and Mutual Response Agreement between Camden County, City of Kingsland, and City of St. Marys
Xerox State & Local Solutions, Inc.	School bus cameras and ticketing system when stopped busses are passed
Verizon Wireless LLC	Contract with Verizon Wireless (cell & data provider tablets)
GDOT	Georgia Department of Transportation Project Agreement for Kingsland By-pass, Phase I

Vendor	Purpose
South East Regional Radio Network (SEGARRN)	Memorandum of Understanding with South East Georgia Regional Radio Network (SEGARRN)
U.S. Physical Therapy, Inc.	Fit 2 Work program
Virtual Fleet Supervisor	Contract with Virtual Fleet for Assessors Vehicle tracking
Humane Society of Camden County, Inc.	Humane Society Contract
City of St Marys	Animal control services for the City of St Marys
Georgia Emergency Management Agency (GEMA)	Memorandum of Understanding/Agreement with GEMA to provide Emergency Evacuation Shelter equipment And other items
Kronos, Inc.	Telestaff for EMS Scheduling and Accountability Software
City of Kingsland	Intergovernmental Services Agreement with the City of Kingsland for shared services of Fire Chief.
City of Kingsland	Intergovernmental Services Agreement with the City of Kingsland for Animal Control Services
City of Kingsland	Intergovernmental Services Agreement with the City of Kingsland for IT Services
Georgia Forestry Commission	Cooperative Agreement with Georgia Forestry Commission
Culligan Water Services	Contract with Culligan Water Services (purified water provider)
Tyler Technologies	Coverage for services and licensing from New World.
City of Kingsland	Intergovernmental Services Agreement with the City of Kingsland for Building Inspector Services
99 year lease for North Association	PSA Park
Bayer Crop Science, Thomas & Hutton	Spaceport
Cisco WebEx LLC	Contract with Web – EX (virtual meeting provider)
City of Kingsland	Station 3 colocation, coverage for certain areas
CSRA Probation Services	Probation Services for misdemeanors (Superior Ct)
Department of Community Supervision	Memorandum of Agreement with the Department of Corrections for Office space.
Department of Justice	Lease Agreement
Lease Agreement with the Camden County Department of Family and Children Services (DFACS).	DFACS
Memorandum of Understanding with the City of St. Marys for Onsite Medical Services at the Mainpoint Health and Wellness.	Clinic Agreement

Vendor	Purpose
Federal Aviation Administration (FAA)	Provides a framework for the FAA to prepare an Environmental Impact Statement to address the potential impacts of constructing and operating a commercial space launch site
IBM Corporation	Contract with IBM for the Sheriff's Office
Clinic Provider Agreement	Agreement for Professional Services with Dr. Earl Martin as the supervising physician for the Clinic.
Fire Rescue	Memorandum of Understanding Affiliation Agreement with Rescue Training Inc.
Memorandum of Understanding with the City of Kingsland for Onsite Medical Services at the Mainpoint Health and Wellness.	Clinic Services
Contract with Empower for 401 (a) Defined Contribution Plan and 457 (b) Deferred Compensation Plan (Retirement)	Retirement
Georgia Department of Transportation Project Agreement for Kingsland By-pass, Phase II	Public works
Employee Health Plan Administer Contract (Medical Insurance) with Aetna	Human Resources
Letter of Agreement with Shands and University of Florida Physicians, Health Professionals, and Physician Extenders ("Providers") for Patient Specific "In-Network" Authorization	Fire Rescue
Memorandum of Understanding with the Public Service Authority for Onsite Medical Services at the Mainpoint Health and Wellness.	Clinic
Contract for Tourism Promotional Services with City of Kingsland DDA	Allocation of Hotel Motel Tax
Contract for Tourism Promotional Services with City of St. Marys DDA	Allocation of Hotel Motel Tax
Contract for Tourism Promotional Services with Chamber of Commerce	Allocation of Hotel Motel Tax
Contract for Grant Manager shared services with City of Kingsland	Shared services for grant writing
Coastal Regional Commission Area Agency on Aging Contract	Coastal Regional Commission
Public Service Authority (PSA)	Mowing County facilities
Kingsland Development Authority (KDA) / Summer Industries	Kingsland DDA
TDS Telecom	Contract with TDS (telecommunication provider)
Union Carbide Option Agreement	Spaceport

Vendor	Purpose
Scarborough & Britt LLC	Property and Casualty Risk Management Consultant
Williams Communication	Design and Consulting for Radio Communications
Leidos	Third Party Contractor for EIS FAA
Tribune & Georgian	Contract for Newspaper Ad Pricing
Clinic electronic medical records	Insync Healthcare Solutions
Ansaphone	EOC - secure emergency hotline number
BIS Digital	Superior court annual software maintenance
Datamatx, Inc.	Tax Commissioner postage
Vendor	Purpose
ACCG	Inmate Medical and Firefighter Cancer
Cpak	Sheriff's office computer consulting
Neopost	Postage for Board of Commissioners
Advanced Disposal	Curbside Collection Services
Holland & Knight (Legal)	Land Acquisition - Spaceport
Venable LLP (Legal)	EIS - Spaceport
Tetra Tech	Environmental Consultant - property acquisition Spaceport
Joe Tanner & Associates	State Government Affairs - Spaceport
Nelson CFO, Inc.	Spaceport Camden Consultant
Kimley Horne	EIS / LSOL Consultant - Spaceport
Tran Systems	Federal Consultant - Maritime Spaceport
Capital Resources, LLC	Public Policy Consultant
Greenline Rates Shared Savings Agreement	Rates savings on Electricity and gas
Debris Tech	Disaster Debris Monitoring Services
Intergovernmental Agreement with St. Marys for Disaster Debris Removal	Bids and contracts for Disaster Debris Removal Services
Brentwood Services Administrators	Worker's Comp
MOU with Coastal Regional Commission	Rise Ready Coastal Resiliency Project Grant
Intergovernmental Agreement with DNR Extension	Shooting Range Project
Intergovernmental Agreement with Kingsland for LAP Certification Services	Shared Services for Scott Brazell, LPA Representative
Intergovernmental Agreement with Cities and PSA	Consolidated Leisure Services
Roberts Civil Engineering Contract	Civil Engineering Consulting Services
The Nature Conservancy Sub award	Flood Risk Awareness
Varn Wood Products Inc.	Sale of Timber
Norton Irrigation Inc.	Mulching, Grinding, Storm Waste Debris
Ashley Business Solutions	Finance, Human Resources and Superior Court Copiers
Scarborough and Britt	Risk Consultant
Wellright	Wellness Program
Fenimore Ventures Group	Washington Ops
Hope Beckham	Communications and Media Relations

Vendor	Purpose
Atlas	Engineering Kingsland Bypass
Archive Social	Social Media Records

Public Comments

No comments were offered during this time.

Adjournment

Vice-Chairman Blount made a motion, seconded by Commissioner Brant to adjourn the January 14, 2020 Special Called Meeting. The meeting adjourned at 5:56 p.m.

BY: _____
JAMES H. STARLINE, CHAIRMAN
CAMDEN COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
KATHRYN BISHOP, COUNTY CLERK

CAMDEN COUNTY, GEORGIA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
JANUARY 14, 2020, 6:00 PM

Present: Chairman James H. Starline; Vice-Chairman Gary Blount; Commissioner Lannie Brant; Commissioner Ben L. Casey; Commissioner Chuck Clark; County Administrator Steve Howard; County Attorney John S. Myers; and County Clerk Kathryn A. Bishop.

Chairman Starline called the meeting to order at 6:00 p.m.

Commissioner Lannie Brant delivered the invocation.

Chairman Starline led the Pledge of Allegiance.

Agenda Amendments:

No agenda amendments were offered during this time.

Motion to Adopt the Agenda:

Vice-Chairman Blount made a motion, seconded by Commissioner Brant to adopt the agenda as presented.

The motion carried unanimously.

Approval of the Minutes

- December 3, 2019 Public Hearing and Regular Meeting minutes

Vice-Chairman Blount made a motion, seconded by Commissioner Casey to approve the December 3, 2019 Public Hearing and Regular Meeting minutes

The motion carried unanimously.

Presentations

- Recognition of Retirement and 35 years of service to Mrs. Annette Woolsey of the Camden County Solid Waste Department

Commissioner Lannie Brant recognized Mrs. Annette Woolsey for her dedication and hard work on behalf of the citizens of Camden County over her 35 years of service. He congratulated her on her recent retirement and expressed his appreciation for all her years of service.

DRAFT

- Employee of the Quarter presented by the Employee Recognition Committee

Senior Human Resources Director Mike Spiers announced, on behalf of the Employee Recognition Committee the recipient of the Employee of the Quarter, Mrs. Heather Farrell. He read the nomination by her peers and thanked Mrs. Farrell for all her hard work for the employees and citizens of Camden County.

- Board of Elections and Registration Annual Review presented by Chair Joseph Michaels and New Voting Equipment Demonstration presented by Elections Supervisor Shannon Nettles

Board of Elections and Registration Chair Joseph Michaels presented an overview of the office's Annual Review for 2019.

Elections and Registration Director Shannon Nettles gave a brief demonstration of the new voting equipment during this time.

DRAFT

Public Comments

Ben Goff, Harriett's Bluff
Mr. Goff entered the following comment for the record:

I remember vividly taking issue with ROW mowing in 2014, and was assured by our commissioner for district 2 that improvement was coming.

I also remember emailing him later in the year that the best work that I had seen was now being accomplished.

Culverts and signs bridge crossings were being cut with weed eaters and there was a general vast improvement over the previous contractors that would bring "bat wing" mowers into the subdivisions.

I had no further concerns with ROW mowing and trash pickup for a couple of years.

I had no reason to suspect that the original contract for $139,000 dollars annually had increased to more than $240,000 dollars per year, but it in fact had.

The actual improvement slowly began to deteriorate and more efficient ways to kill vegetation around culverts were discovered, creating failing culvert shoulders, and apparently all of the weed eaters died and were not replaced because I have not seen any until very recently when a couple of bridges were trimmed with those devices. I think that may have been caused by the state highway department?

The contract signed by the PSA and the county has very specific guidelines as to how the work was to be completed, with specific requirements for "monitoring that work".

Not only has the work not been completed as detailed, on an ongoing basis, it has gotten worse. From a citizens perspective, not only has the contractor not fulfilled terms of the contract on an ongoing basis, neither has the entity that is supposed to be monitoring the work of the contactor.

Checks to the PSA have been sent regularly for substandard work, especially on Harriett's Bluff road and the subdivisions that are supposed to be maintained.

I believe that that the contract with PSA expired more than a year ago and it stated in the contract that the term would not exceed 5 years total, thus the contract expired in April of 2019. Work has been extended twice since that time. Performance hasn't improved...Where is the supervision?

The language and terms of the contract seem to be very appropriate, and if followed would more than suffice. Where is the supervision?

Vice-Chairman Blount made a motion, seconded by Commissioner Brant to adjourn the Regular Meeting and convene a Public Hearing at 6:23 PM.

The motion carried unanimously.

Chairman Starline convened the Public Hearing at 6:39 PM.

DRAFT

Public Hearing

To receive comments from the public regarding the following items:

- Request for an alcohol license to Meera Patel and OKP Inc. for Retail Dealers of Malt Beverages, Beer, and Wine. Located at 1160 Clark's Bluff, Rd. Tax Map & Parcel 083 025.

No comments were offered either in favor or in opposition of this item.

- Amendment to the Official Code of Ordinances, Chapter 6, Sec. 6-20 & 6-30 of the Alcohol Ordinance.

No comments were offered either in favor or in opposition of this item.

Vice-Chairman Blount made a motion, seconded by Commissioner Brant to adjourn the Public Hearing and reconvene the Regular Meeting at 6:42 PM.

The motion carried unanimously.

Consent Agenda

1. Acceptance of reimbursement from Cincinnati Insurance Companies for repairs made to D5K dozer by Yancey Brothers.

2. Approval of Fiscal Year 2020 Budget Amendments.

Commissioner Clark made a motion, seconded by Vice-Chairman Blount to approve the Consent Agenda as presented.

The motion carried unanimously.

Regular Agenda

3. Request for an alcohol license to Meera Patel and OKP Inc. for Retail Dealers of Malt Beverages, Beer, and Wine. Located at 1160 Clark's Bluff, Rd. Tax Map & Parcel 083 025.

Commissioner Casey made a motion, seconded by Commissioner Brant to approve the request for an alcohol license to Meera Patel and OKP Inc. for Retail Dealers of Malt Beverages, Beer, and Wine. Located at 1160 Clark's Bluff, Rd. Tax Map & Parcel 083 025.

The motion carried unanimously.

4. Waive the first reading of the Amendment to the Official Code of Ordinances, Chapter 6, Sec. 6-20 & 6-30 of the Alcohol Ordinance.

Vice-Chairman Blount made a motion, seconded by Commissioner Casey to waive the first reading of the Amendment to the Official Code of Ordinances, Chapter 6, Sec. 6-20 & 6-30 of the Alcohol Ordinance.

The motion carried unanimously.

DRAFT

5. Appointment to the Camden County Public Service Authority.

Vice-Chairman Blount made a motion, seconded by Commissioner Brant to appoint Ben Casey, Lannie Brant and Denise Levasseur to the Camden County Public Service Authority.

The motion carried unanimously.

6. Appointment to the Camden County Planning Commission, District 2 and District 3.

Vice-Chairman Clark made a motion to appoint Larry Martin (District 2) and Lili High (District 3) to the Camden County Planning Commission.

The motion carried unanimously.

7. Approval of Camden County Lightning Safety Policy

Commissioner Brant made a motion, seconded by Vice-Chairman Blount to approve the Camden County Lightning Policy as presented.

The motion carried unanimously.

8. Discussion and action regarding the 2020 Local Maintenance and Improvement Grant (LMIG).

Commissioner Casey made a motion, seconded by Vice-Chairman Blount to table this item.

The motion carried unanimously.

9. Adoption of the 2020 County Legislative Priorities.

Commissioner Brant made a motion, seconded by Commissioner Casey to approve the 2020 County Legislative Policies as presented.

The motion carried unanimously.

DRAFT

10. Consideration to allow the City of St. Marys to place signage located on Parcel 121 016A.

Vice-Chairman Blount made a motion, seconded by Commissioner Casey to table this item.

The motion carried unanimously.

11. Consideration to approve Camden County Public Service Authority Off-Season Right of Way Mowing Plan.

Commissioner Brant made a motion, seconded by Vice-Chairman Blount to approve the Camden County Public Service Authority Off-Season Right of Way Mowing Plan.

The motion carried unanimously.

Reports

- **Calendar – January & February 2020**

County Clerk Katie Bishop stated there were no changes to the calendar at this time.

- **County Administrator Comments**

Deputy County Administrator Shawn Boatright thanked Mrs. Annette Woolsey of the Camden County Solid Waste Department for her 35 years of service to the citizens of Camden County and congratulated her on her recent retirement. He stated that it was a joy to work with her and she will be truly missed.

Additional Public Comments

Cody Smith, St. Marys
Mr. Smith requested the Board consider the adoption of the following Resolution declaring Camden County a Second Amendment Sanctuary:

RESOLUTION
DECLARING CAMDEN COUNTY, GEORGIA
A SECOND AMENDMENT SANCTUARY COUNTY

Whereas, The Second Amendment of the Constitution of the United States of America reads: "A well-regulated Militia, being necessary to the security of a free State, the right of the people to keep and bear Arms, shall not be infringed.";

Whereas, Article 1, Section 1, Paragraph VIII of the Constitution of the State of Georgia reads: "Arms, right to keep and bear. The right of the people to keep and bear arms shall not be infringed, but the General Assembly shall have power to prescribe the manner in which arms may be borne.";

Whereas, certain legislation such as SB 281 has been filed for the 2020 session in the Georgia General Assembly, and certain -legislation introduced in the current session of the United States Congress could have the effect of infringing on the rights of law abiding citizens to keep and bear arms as guaranteed by the Second Amendment of the United States Constitution;

Whereas, the Camden County Board of Commissioners is concerned about the passage of any bill containing language which could be interpreted as infringing upon the constitutional right of the citizens of Camden County to keep and bear arms or could lead to further restrictions of the Second Amendment right of the citizens of Camden County;

Whereas, the Camden County Board of Commissioners intends to uphold its commitment to defending the right of Camden County citizens to keep and bear arms granted to them by the United States Constitution; and

Whereas, the Camden County Board of Commissioners wish to declare Camden County as a Sanctuary County for the Second Amendment right guaranteed to all Americans and to oppose, within the limits of the United States Constitution and the laws of the State of Georgia, any efforts to unconstitutionally restrict such rights, and to use any legal means at the Board's disposal to protect the inalienable rights of the citizens of Camden County, Georgia to keep and bear arms not limited to initiating legal action, petitioning for a redress of grievances, and not enforcing any law deemed unconstitutional;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF CAMDEN COUNTY, GEORGIA:

1. Camden County is hereby declared a Second Amendment Sanctuary County, wherein the right of law abiding citizens to keep and bear arms for the purpose of lawful self-defense, community defense, sport shooting, game hunting, and gun collecting as protected by the United States and Georgia Constitutions, is engrained in the very being of our community since before the founding of our Republic and must be respected, celebrated, and upheld;

DRAFT

2. Camden County urges the General Assembly, the United States Congress, and other State and Federal government agencies to refuse to adopt, accept, or enact any provision, law, or regulation that may infringe, deny, or place any undue burden on the right of law abiding citizens to keep and bear arms; and,

3. Camden County expresses its intent to continue to take lawful actions to protect and support the inalienable right of its citizens to keep and bear arms as guaranteed by the United States and Georgia Constitutions, and to refuse to aid in unconstitutional efforts to restrict these rights;

4. Camden County opposes, in particular, any provision, law, or regulation that imposes any burden on its citizens right to keep and bear arms as well as any mandate to expand public funds for enforcement or administration of such laws, or to require constitutional officers of the locality to do so;

5. The Camden County Administrator is directed to forward true and exact copies of this resolution to the County's representatives in the General Assembly, the United States Congress, The Governor of Georgia, and to the Sheriff of Camden County, Georgia; and,

6. This resolution is effective immediately upon adoption by the Camden County Board of Commissioners.

Adopted this ___ day of _____ 20 ___

By: _____
Chair, Camden County Board of Commissioners

_____ Yes _____ No _____
District 1 Commissioner

_____ Yes _____ No _____
District 2 Commissioner

_____ Yes _____ No _____
District 3 Commissioner

_____ Yes _____ No _____
District 4 Commissioner

_____ Yes _____ No _____
District 5 Commissioner

DRAFT

David Huck, Kingsland

Mr. Huck stated that he resides in Bristol Hammock subdivision and recently the road construction markers were knocked down. He asked if this was purpose of this was the drainage change. He also stated that he is concerned with the amount of litter on the roadway leading to his residence. He asked the Board for any information regarding the Kingsland By-Pass project to address his concerns.

Adjournment:

Commissioner Brant made a motion, seconded by Vice-Chairman Blount to adjourn the January 14, 2020 regular meeting. The vote was unanimous to adjourn the meeting at 7:26 PM.

The motion carried unanimously.

DRAFT

Camden County Solid Waste Authority (SWA)
Government Services Building, (Courthouse Square)
Commissioners' Meeting Chambers
200 East 4th Street, 2nd Floor, Room 252,
Woodbine, Georgia
Tuesday, November 12, 2019

The Camden County Solid Waste Authority (SWA) held a special called meeting on Tuesday, November 12, 2019, at 6:29 p.m. in the Board of County Commissioners' Meeting Chambers of the Government Services Building, Woodbine, Georgia.

Present: James H. Starline; Lannie Brant; Ben Casey; Gary Blount; County Attorney John S. Myers; and County Clerk Kathryn A. Bishop.

Absent: Chuck Clark and County Administrator Steve Howard

Adoption of SWA Agenda

Lannie Brant made a motion, seconded by Ben Casey to adopt the Solid Waste Authority agenda as presented.

The motion carried unanimously.

SWA Approval of Minutes

Lannie Brant made a motion, seconded by Ben Casey to approve the June 20, 2019 SWA meeting minutes as presented.

The motion carried unanimously.

SWA Public Comments

No comments were offered during this time.

SWA Agenda

1. Acceptance of Donation of a used double wall fuel tank and dispenser from Clean Earth of Georgia.

Lannie Brant made a motion, seconded by Ben Casey to accept the Donation of a used double wall fuel tank and dispenser from Clean Earth of Georgia.

The motion carried unanimously.

2. Approval of contract award for Wood Waste Grinding at the C&D Landfill site.

Lannie Brant made a motion, seconded by Ben Casey to approve the contract award for Wood Waste Grinding at the C&D Landfill site to Norton Irrigation.

The motion carried unanimously.

3. Approval of Landfill Rate Study

Lannie Brant made a motion, seconded by Ben Casey to approve the Landfill Rate Study as presented.

The motion carried unanimously.

4. Approval of Solid Waste Department Surplus Item List

Lannie Brant made a motion, seconded by Ben Casey to approve the Surplus Item List as presented.

The motion carried unanimously.

SWA Additional Public Comments

No additional comments were offered during this time.

Adjournment

Lannie Brant made a motion, seconded by Ben Casey to adjourn the Solid Waste Authority meeting at 6:38 PM and convene a Public Hearing.

The motion carried unanimously.

CAMDEN COUNTY SOLID WASTE AUTHORITY
SWA AGENDA ITEM: 1

SUBJECT: Purchase of a 330 CAT Excavator from Yancey Brothers for the Solid Waste Department from State Contract # 99999-001-SPD0000102-0025.

() Recommendation
( ) Policy Discussion
( ) Status Report
(X) Action Item
( ) Other

DATE: January 22, 2020

BUDGET INFORMATION:

EXPENSES:
ANNUAL: $299,072.00

CAPITAL:
OTHER:

FUNDING SOURCE: Solid Waste Authority – Acct. # 540.5.0000.54.2600

COMMISSION ACTION REQUESTED ON: 02/04/2020

PURPOSE:

To request that the Board of Commissioners:

a. To consider and approve Purchase of a 330 CAT Excavator from Yancey Brothers.
b. See attached State Contract Quote for the purchase of a CAT 330 Excavator from Yancey Brothers.
c. Excavator to load dirt for daily cover, clean and maintain sediment ponds and ditches. Critical equipment for landfill operations.

HISTORY:

1. The Solid Waste Department has 2 excavators that are ageing and need major repairs. CAT 325 Excavator is a 2003. Volvo Excavator is a 2006.
2. CAT 325 Excavator needs major repairs to engine and undercarriage.
3. Volvo excavator needs major repairs to boom, turn table and engine.

FACTS & ISSUES:

1. This is a budgeted item for Solid Waste in FY20 budget year.
2. Solid Waste Department depends on an excavator to meet the requirements of all EPD rules and regulations.
3. New and extended warranty for 60 MO/5,000 HR PREMIER Warranty.
4. C&D revenues are predicted to be at least 10% under budget at year end and will be offset by an increase in budgeted timber sales, providing cash inflow for this purchase.

OPTIONS:

1. Approve the request to purchase a 330 CAT Excavator from Yancey Brothers.
2. Decline the purchase a 330 CAT Excavator CAT from Yancey Brothers.
3. Table this issue.

DEPARTMENT RECOMMENDED ACTION:

1. Department recommends approval to purchase a 330 CAT Excavator from Yancey Brothers.

DEPARTMENT:	**IF APPLICABLE:**	**IF APPLICABLE:**
Prepared by:	County Attorney Review:	Finance Review:
Kevin Barkley *Senior Director SWA*	*Attorney John S. Myers*	*Nancy Gonzalez,* *CFO*
_____	_____	_____

December 2, 2019

CAMDEN COUNTY SOLID WASTE

PO BOX 957
WOODBINE
Georgia
31569-0957

Attention: MR KEVIN BARKLEY

RE: Quote 179393-02

Dear Sir,

Yancey Bros. is happy to provide the attached quotation for equipment based on our discussion and your requirements. Please review this carefully to ensure that all necessary items are accounted for. I am available should any questions arise.

Caterpillar, Inc. Model: 330 Hydraulic Excavators

STOCK NUMBER: EM2019629 **SERIAL NUMBER:** 0LHW00827 **YEAR:** 2019 **SMU:** 11.80

MACHINE SPECIFICATIONS

330 07A HEX AM-N CFG1	562-4525
330 HEX	516-8524
GUARD, SWIVEL	134-8883
MACHINE ECM	488-6816
LIGHT, CHASSIS	490-2683
PEDAL, STRAIGHT TRAVEL	490-7715
CAB, DELUXE	500-1000
RADIO, W/BLUETOOTH	502-7166
COUNTERWEIGHT, 14,770LB	508-9621
MONITOR, 10"	511-9428
SENSOR, PRESSURE, EOU	513-3214
GUARD, BOTTOM, HD	513-4044
GUARD, TRAVEL MOTOR, HD	514-7013
ALARM, TRAVEL	516-2545
CYLINDER, BOOM	516-8457
COMMON ARRANGEMENT	516-8536
UNDERCARRIAGE, LONG	516-8540
FINE SWING	520-1923
RECEIVER, BLUETOOTH	524-8272
STORAGE TRAY	539-5199
PRODUCT LINK, CELLULAR PL641	555-7256
NETWORK MANAGER, GRADE ADV.	555-7287
LIGHT, BOOM LH	516-8473

LIGHT, BOOM RH	517-2429
CIRCUIT, ADVANCE COMBINED	516-6643
LINES, MAKE UP, TCS	516-7665
RETURN PIPE, TCS	516-7669
VALVE, HYDRAULIC, TCS, HL	516-9252
JOYSTICKS, SLIDER	528-6835
UPPER COVER, CENTER	555-5784
BOOM, REACH 20'2"	516-8561
STICK, R10'6"	516-8566
LINKAGE, BKT CB2 W/EYE GRADE	521-8015
CYLINDER, STICK	516-5832
CYLINDER, BKT, CB2	516-5840
BOOM TUBE W/EOU	516-8550
TRACK, 31" TG	516-8657
GUARD, TRACK GUIDING,SEGMENTED	346-7150
BATTERIES, 2	506-5013
CAMERA, REAR & RH VIEW	516-8546
LIGHTS, CAB, W/O 360	524-8314
WIPER, RADIAL W/O LOWER	484-8021
GRADE W/2D, ASSIST&PAYLOAD	520-1918
GRADE SENSOR, REACH BOOM	519-6977
GRADE SENSOR, R10'6" STICK	519-6978
PRODUCT LINK PKG, CELL PLE742	557-3407
MIRROR, CAB, W/O GUARD	327-6552
CONTROL, QC	517-4758
LIGHTS PKG, REACH & SLR BOOM	556-5578
QUICK DRAINS, READY	516-8577
LINES, QC, REACH BOOM	516-7688
LINES-QC, R10'6" STICK	321-0150
LINES, DRAIN, PQC	549-9535
HYDRAULIC PKG, COMB ADV	556-5602
LINES, HP, REACH BOOM	562-6221
LINES-HP, R10'6" STICK	356-8134
BKT HD 60" 2.30YD3 CB	541-1752
TIP, PENETRATION PLUS ADVANSYS	505-4103
SIDECUTTERS, HEAVY DUTY	357-2698

Standard Equipment

POWERTRAIN

C7.1e twin turbo Tier 4 Final diesel engine
Electric fuel priming pump
Reversible electric cooling fans
Two-stage fuel filtration system with water separator and indicator
2x115 amp. dual alternator
Sealed double element air filter with integrated pre-cleaner
Biodiesel capable (up to B20)

UNDERCARRIAGE

Grease lubricated track link
Tie down points on base frame (ISO 15818 compliant)

HYDRAULICS

Electronic main control valve
Auto warm up
Tandem type electronic main pump
(165cc/rev)
Electric boom regeneration circuit
Stick regeneration circuit
Automatic two speed travel
Boom and stick drift reduction valve
Element type main hydraulic filter

ELECTRICAL

Maintenance free battery
Centralized electrical disconnect switch
CAT product link
After engine shut down, programmable
time delay LED working lights:
One chassis mounted, one LH
boom mounted

OPERATOR ENVIRONMENT

Sound suppressed ROPS cab (ISO 12117-2
compliant) with viscous mount
Increased rear window size
as emergency exit
Openable tempered front upper windshield
w/assist device and removable tempered
lower windshield with in cab storage
bracket
51mm (2 inch) orange seat belt
Upper radial wiper for 70/30
Automatic bi-level air conditioner
with pressurized function
Washable floor mat
Roller front sunscreen
Beacon ready
2 x 12V DC outlet and USB Port
Dome and lower LED interior lights,
coat hook, cup holder, console storage
rear storage with net, and overhead
storage with net
(Comfort cab)
-Mechanical suspension comfort seat
w/ headrest, console height adjustment
w/ tools, arm rest angle adjustment
-Fixed left side console
-Openable steel hatch

SAFETY AND SECURITY

RH hand rail and hand hold
(ISO 2867 compliant)
Service platform with anti-skid plate
and countersunk bolts
Hydraulic lock out lever neutralizes
all controls
Ground level accessible secondary engine
shutoff switch in cab
Signaling / warning horn

OTHER STANDARD EQUIPMENT

Side entry to service platform
Grouped location for engine oil
and fuel filters
Ground level 2nd dipstick for engine oil
Sampling ports for scheduled oil
Sampling (S.O.S)

State Contract Pricing # 99999-001-SPD0000102-0025

SELL PRICE	299,072
EXT WARRANTY	Included
CSA	Included
NET BALANCE DUE	**299,072**
TOTAL QUOTE PRICE	**299,072**

WARRANTY

Extended Warranty:	330-60 MO/5000 HR PREMIER
CSA	5yr 5000 Hour CSA

Accepted by_____ on _____

_____
Signature

We wish to thank you for the opportunity of quoting on your equipment needs. This quotation is valid for 30 days, after which time we reserve the right to re-quote. If there are any questions, please do not hesitate to contact me.

Sincerely,

David Pinter
Machine Sales Representative

CAMDEN COUNTY BOARD OF COMMISSIONERS
OLD BUSINESS AGENDA ITEM: 1

SUBJECT: 2020 Camden County LMIG Grant road improvement list.

( ) Recommendation
( ) Policy Discussion
( ) Status Report
(X) Action Item
( ) Other

DATE SUBMITTED: January 27, 2020

BUDGET INFORMATION: Total LMIG grant + match = $574,563.22

REVENUES: GDOT LMIG - $441,971.71
EXPENSES:
ANNUAL:
CAPITAL:
OTHER: $132,591.51
FUNDING SOURCE: SPLOST

COMMISSION ACTION REQUESTED ON: February 4th

PURPOSE:

To request that the Board of Commissioners:

a. To consider the approval of the attached 2020 Georgia Department of Transportation Local Maintenance and Improvement Grant road repair list.

HISTORY:

1. Camden County annually receives this grant from GDOT for road maintenance. We have a requirement of 30% in matching dollars that have traditionally come from SPLOST.
2. Camden County has traditionally used this grant for resurfacing of paved roads.
3. The Board of Commissioners addressed this grant in the January meeting and directed staff and 3 commissioners to formulate the list for submission to GDOT.

FACTS & ISSUES:

1. Camden County owns 165 miles of paved public roads that require periodic maintenance to the driving surface. Applying new asphalt and striping generally extends the road life by 20 years.

OPTIONS:

1. Motion to approve this item.
2. Motion to deny this item.
3. Motion to table this item.
4. Other action by the Board.

DEPARTMENT RECOMMENDED ACTION:

1. To be determined by the Board.

DEPARTMENT:		
Public Works	**IF APPLICABLE:**	**IF APPLICABLE:**
Prepared by:	County Attorney Review:	Finance Review:
Scott Brazell, CRS & E & S Coordinator	*N/A*	*N/A*

2020 LMIG Schedule

CAMDEN COUNTY

County Road #306, Horseshoe Cove Rd	Ella Park Church Rd	Terminus	1.02	Leveling & Resurfacing	$143,147.00	
County Road #5, Episcopal Center Rd	Dover Bluff Rd	Terminus	0.61	Leveling & Resurfacing	$85,888.00	
County Road #321, Tradewinds Dr	Harriett's Bluff Rd	Mariah Dr	0.31	Leveling & Resurfacing	$43,751.00	
County Road #325, Northeaster Ct	Tradewinds Dr	Terminus	0.17	Leveling & Resurfacing	$24,307.00	
County Road #324, Westerly Ct	Tradewinds Dr	Terminus	0.06	Leveling & Resurfacing	$8,795.00	
County Road #323, Easterly Ct	Tradewinds Dr	Terminus	0.12	Leveling & Resurfacing	$16,634.00	
County Road #322, Mariah Dr	Tradewinds Dr	Each Terminus	0.32	Leveling & Resurfacing	$45,438.00	
County Road #222, Deals Circle S.	Harriett's Bluff Rd	Harriett's Bluff Rd	0.59	Leveling & Resurfacing	$84,984.00	
County Road #245, Beverly Dr	Ridge Road	Ridge Rd	0.12	Leveling & Resurfacing	$21,472.00	
County Road #246, Martin Ln	Ridge Road	Terminus	0.05	Leveling & Resurfacing	$7,330.00	
County Road #159, Ridge Rd	Clarks Bluff Rd	Terminus	0.58	Leveling & Resurfacing	$78,731.00	
County Road #244, Wren Rd	Ridge Rd	Terminus	0.15	Leveling & Resurfacing	$22,038.00	
County Road #129, Cooner Rd	Clarks Bluff Rd	Terminus	0.23	Leveling & Resurfacing	$42,944.00	
County Road #248, Kerry Pl	Clarks Bluff Rd	Terminus	0.33	Leveling & Resurfacing	$57,259.00	
				Estimated Expenditure	$682,718.00	

CAMDEN COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM: 2

SUBJECT: Zoning Map Amendment -- RZ2019-17– Request to rezone 21.58 acres from Single-Family Residential (R-1) to Agricultural Forestry (A-F). Property is located on Claude Rd. Tax Map 022B 118. Kristen Darley & Kay Odum, owner, Kristen Darley applicant. ***District 1 - Commissioner Lannie Brant***

( ) Recommendation
( ) Policy Discussion
( ) Status Report
(x) Action Item
( ) Other

DATE: December 18, 2019

COMMISSION ACTION REQUESTED ON: February 4, 2020

PURPOSE:

To request that the Board of Commissioners:

a. To consider request to rezone 21.58 acres from Single-Family Residential (R-1) to Agricultural Forestry (A-F). Property is located on Claude Rd. Tax Map 022B 118.

HISTORY:

1. The applicant is interested in residential and agricultural uses for this property.

FACTS & ISSUES:

1. The property meets requirements to be zoned A-F.

OPTIONS:

1. Motion to approve to rezone 21.58 acres from Single-Family Residential (R-1) to Agricultural Forestry (A-F). Tax Parcel 022B 118.Property is located on Claude Rd. Kristen Darley & Kay Odum, owner, Kristen Darley, Applicant.
2. Motion to approve with modifications.
3. Motion to deny the request.
4. Table this item.
5. Other action by the Board.

DEPARTMENT RECOMMENDED ACTION:

1. Planning staff and Planning Commission recommends approval of RZ2019-17.

DEPARTMENT:
Prepared by:

Joey Yacobacci

_____
Director of Planning & Development

IF APPLICABLE:
County Attorney Review:

Attorney John S. Myers

_____

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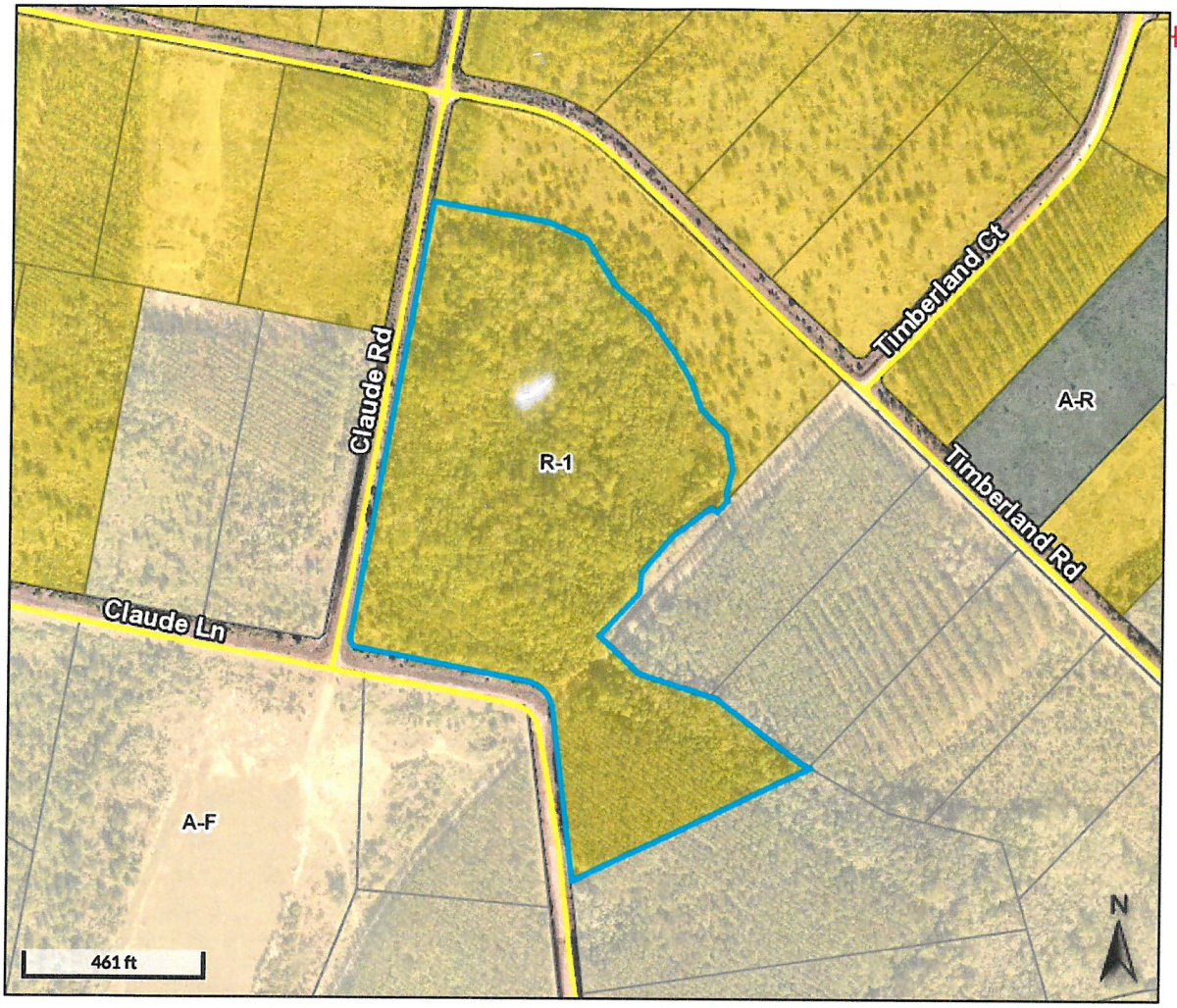

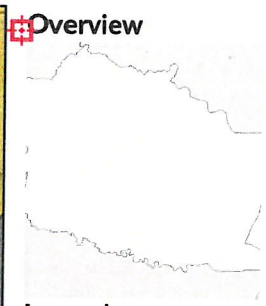

Legend

- Parcels
- Roads

USA Major Highways

- Limited Access
- Highway
- Major Road
- Local Road
- Minor Road
- Other Road
- Ramp
- Ferry
- Pedestrian Way
- City Labels

Zoning

- A-F
- A-R
- C-G
- C-I
- C-N
- C-P
- City
- I-G
- I-R
- LCI
- MHP
- PD
- R-1
- R-2
- R-3
- RVD
- Unknown

Parcel ID	022B 118	**Owner**	DARLEY KRISTEN ELAINE & KAY BRADFORD ODUM POST OFFICE BOX 832 JESUP GA 31598
Class Code	Agricultural		
Taxing District	43 UNINCORPORATED SERVICE DIST		
	43 UNINCORPORATED SERVICE DIST	**Physical Address**	CLAUDE LN
Acres	21.58	**Assessed Value**	Value $8867

Last 2 Sales

Date	Price	Reason	Qual
8/23/2019	0	GT	U
8/23/2019	$125500	MP	U

CAMDEN COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM: 3

SUBJECT: Zoning Map Amendment -- RZ2019-19– Request to rezone 3.99 acres from Agricultural Residential (A-R) & Agricultural Forestry (A-F) to Commercial General (C-G) and Future Land Use Map Amendment FLU2019-07 from "Rural Residential" to "Commercial". Property is located on US HWY 17 in Waverly. Tax Map 073 005B & 073 005C. Live Oak Legacy Estates, LLC, owner & applicant. ***District 1 - Commissioner Lannie Brant***

( ) Recommendation
( ) Policy Discussion
( ) Status Report
(x) Action Item
( ) Other

DATE: January 29, 2020

COMMISSION ACTION REQUESTED ON: February 4, 2020

PURPOSE:

To request that the Board of Commissioners:

a. To consider request to rezone 3.99 acres from Agricultural Residential (A-R) & Agricultural Forestry (A-F) to Commercial General (C-G) and Future Land Use Map Amendment FLU2019-07 from "Rural Residential" to "Commercial". Property is located on US HWY 17 in Waverly. Tax Map 073 005B & 073 005C.

HISTORY:

1. The applicant is interested in operating a land clearing business with an office on this parcel.

FACTS & ISSUES:

1. The property meets requirements to be zoned C-G.

OPTIONS:

1. Motion to approve to rezone 3.99 acres from Agricultural Residential (A-R) & Agricultural Forestry (A-F) to Commercial General (C-G) and a Future Land Use Amendment FLU2019-07 from "Rural Residential" to "Commercial". Tax Parcel 073 005B & 073 005C .Property is located on US HWY 17 in Waverly. Live Oak Legacy Estates, LLC, owner & applicant.
2. Motion to approve with modifications.
3. Motion to deny the request.
4. Table this item.
5. Other action by the Board.

DEPARTMENT RECOMMENDED ACTION:

1. Planning staff and Planning Commission recommends approval of RZ2019-19.

DEPARTMENT:
Prepared by:

Joey Yacobacci

_____
Director of Planning & Development

IF APPLICABLE:
County Attorney Review:

Attorney John S. Myers

_____

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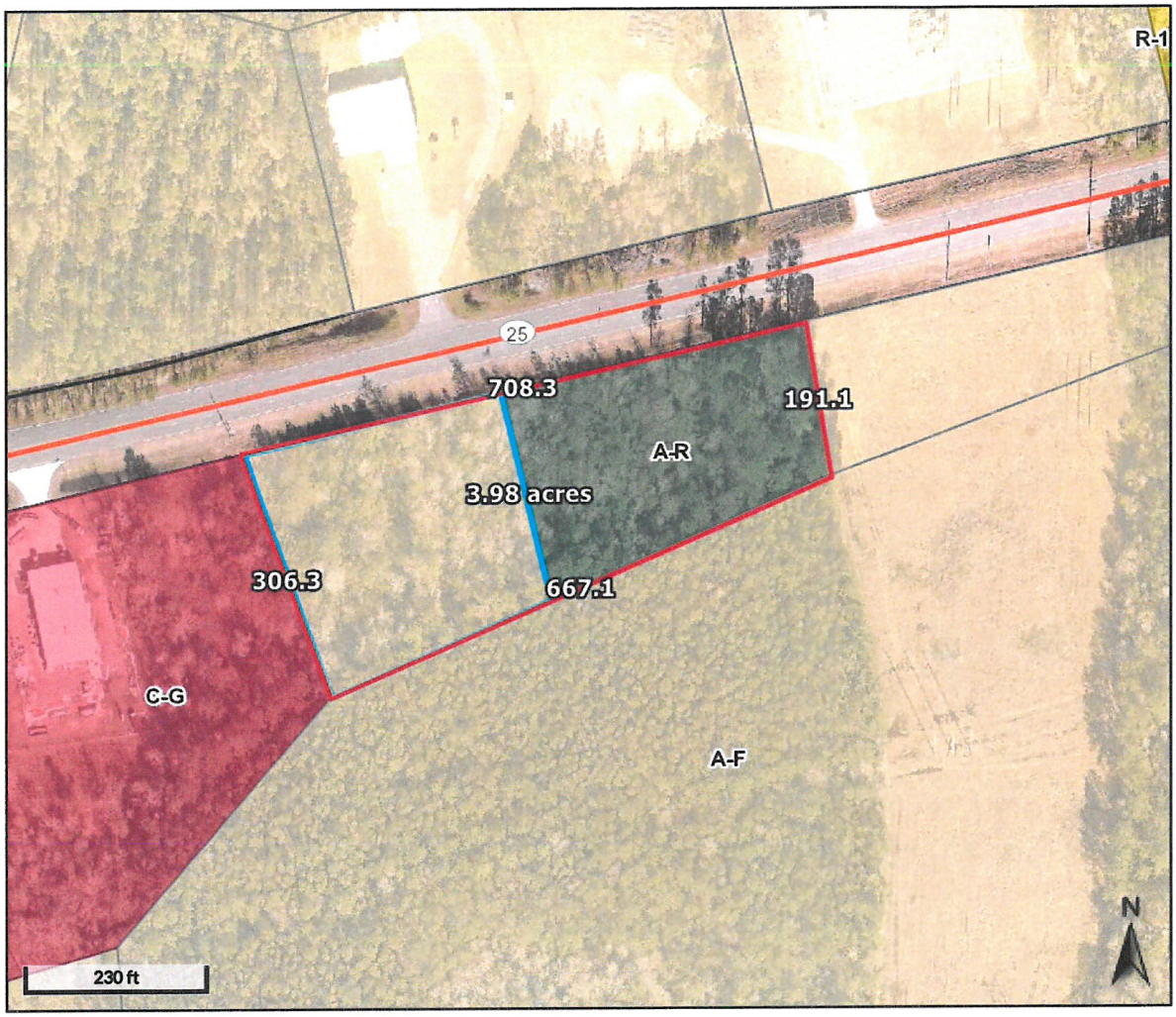

Legend

- Parcels
- USA Major Highways
- Limited Access
- Highway
- Major Road
- Local Road
- Minor Road
- Other Road
- Ramp
- Ferry
- Pedestrian Way
- City Labels

Zoning

- A-F
- A-R
- C-G
- C-I
- C-N
- C-P
- City
- I-G
- I-R
- LCI
- MHP
- PD
- R-1
- R-2
- R-3
- RVD
- Unknown

Parcel ID	073 005B	**Owner**	LIVE OAK LEGACY ESTATES LLC POST OFFICE BOX 131 WAVERLY GA 31565	**Last 2 Sales**			
Class Code	Residential			**Date**	**Price**	**Reason**	**Qual**
Taxing District	43 UNINCORPORATED SERVICE DIST			11/18/2019	$39000	NM	Q
	43 UNINCORPORATED SERVICE DIST			10/30/2017	$12500	LM	Q
		Physical Address	n/a				
Acres	2	**Assessed Value**	Value $14552				

(Note: Not to be used on legal documents)

CAMDEN COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM: 4

SUBJECT: Special Use SU2019-07- Request for Special Use approval to allow a Telecommunications Tower to be installed as shown on the submitted plans. Property has 1137 acres and located on Harriett's Bluff Rd. Tax Map 118 036, Fortified Telecom, applicant, Thomas Stroud, owner. ***District 2 – Commissioner Chuck Clark***

( ) Recommendation
( ) Policy Discussion
( ) Status Report
(x) Action Item
( ) Other

DATE: November 20, 2019

COMMISSION ACTION REQUESTED ON: February 4, 2020

PURPOSE:

To request that the Board of Commissioners:

a. To consider the request for a Special Use to allow a Telecommunications Tower to be installed as shown on the submitted plans. Property has 1137 acres and located on Harriett's Bluff Rd. Tax Map 118 036,

HISTORY:

1. A Special Use application has been submitted requesting the placement of a 189' Monopole Tower on the parcel.
2. The tower has been moved approximately 50' southwest from the previous location and lowered 10'.

FACTS & ISSUES:

1. The Planning Commission recommended approval of the request.

OPTIONS:

1. Motion top approve Special Use to allow a Telecommunications Tower to be installed on parcel 118 036 as shown on the submitted plans. Property has 1137 acres and located on Harriett's Bluff Rd. Fortified Telecom, Applicant, Thomas Stroud, Owner.
2. Motion to approve with modifications.
3. Motion to deny the request.
4. Table this item.
5. Other action by the Board.

DEPARTMENT RECOMMENDED ACTION:

1. Planning Staff & Planning Board recommend approval of SU2019-05.

DEPARTMENT:
Prepared by:

Joey Yacobacci

Director, Planning & Development

IF APPLICABLE:
County Attorney Review:

Attorney John S. Myers

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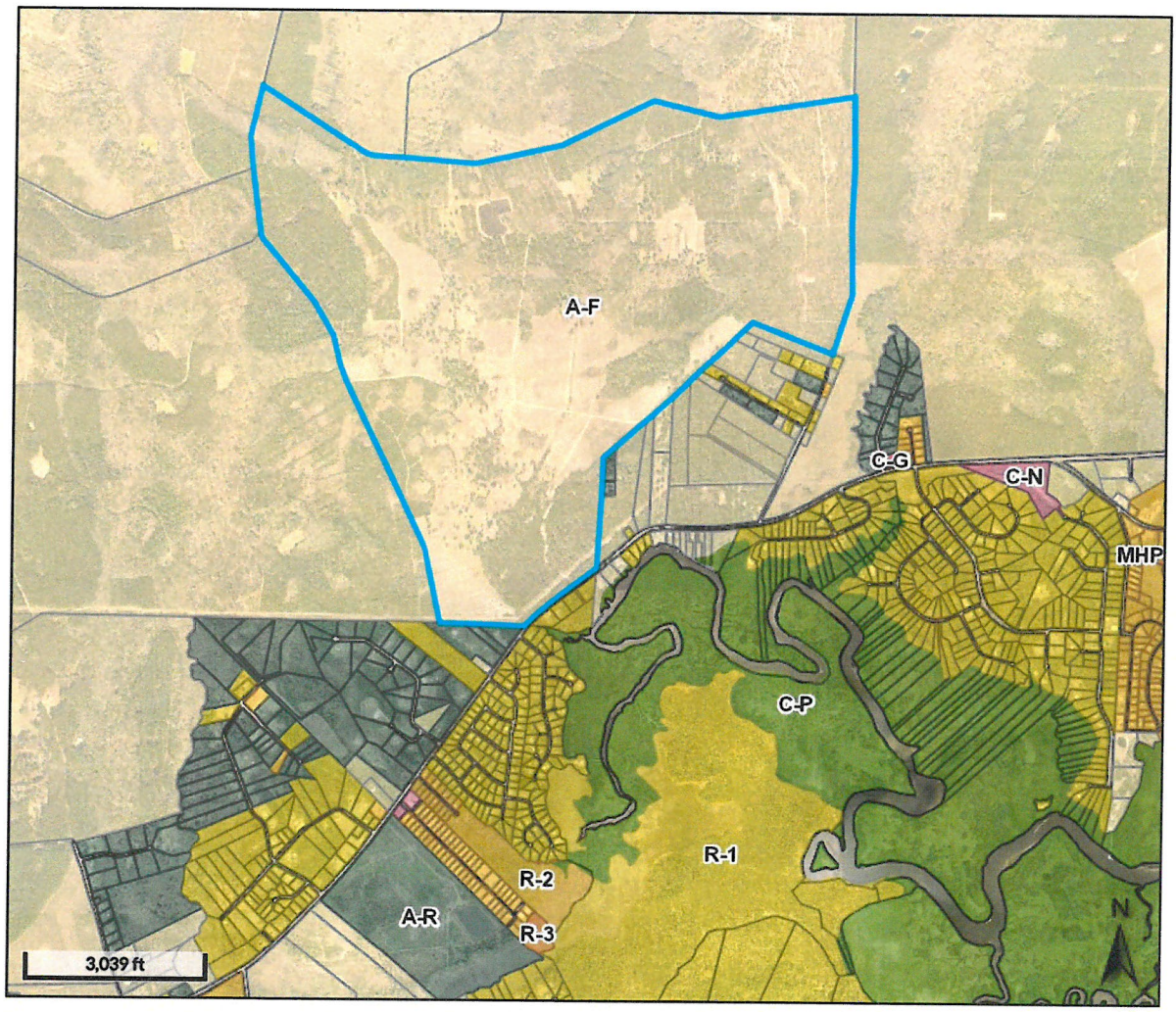


Legend

- Parcels
- Roads

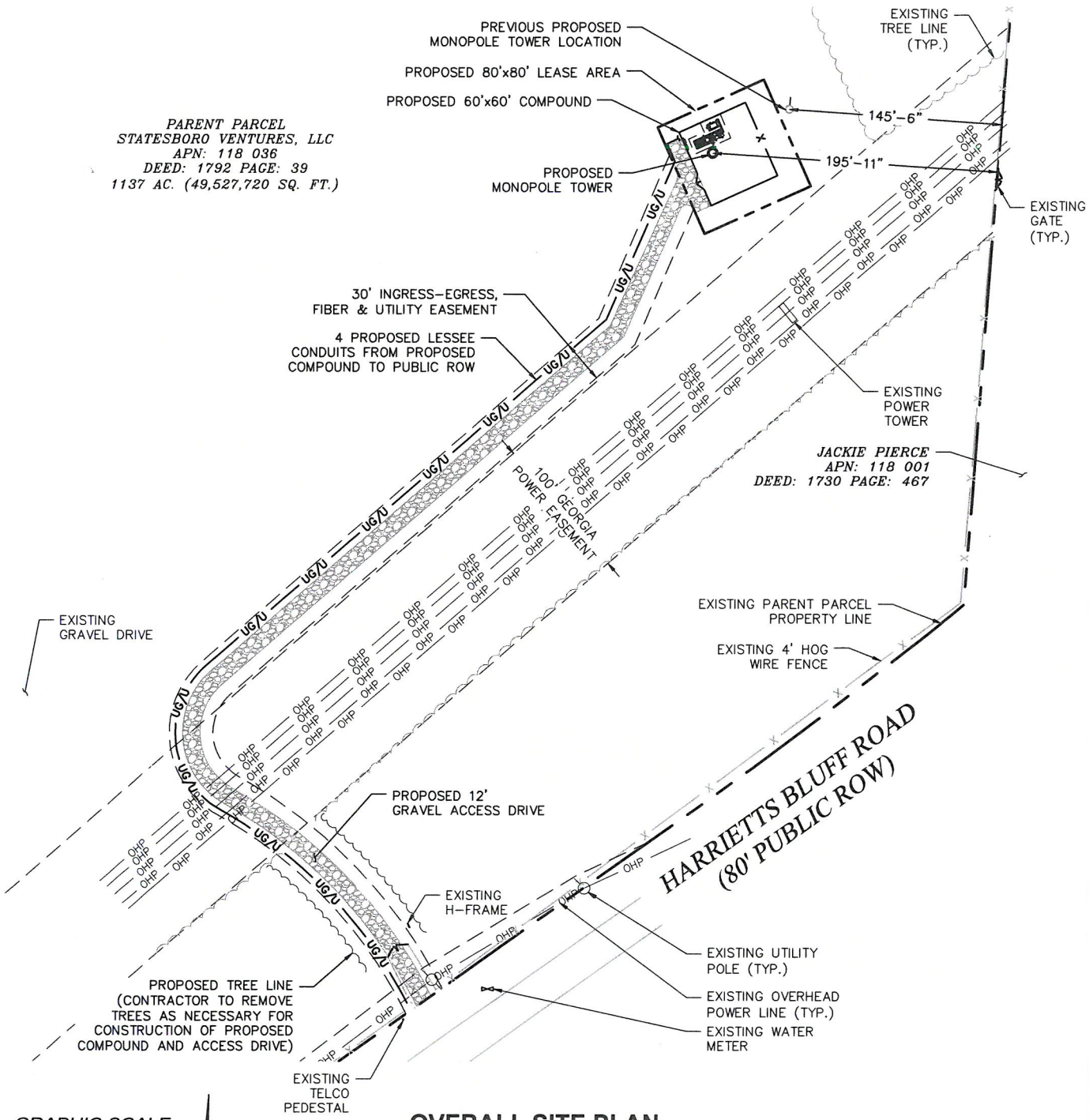
USA Major Highways

- Limited Access
- Highway
- Major Road
- Local Road
- Minor Road
- Other Road
- Ramp
- Ferry
- Pedestrian Way
- City Labels

Zoning

- A-F
- A-R
- C-G
- C-I
- C-N
- C-P
- City
- I-G
- I-R
- LCI
- MHP
- PD
- R-1
- R-2
- R-3
- RVD
- Unknown

Parcel ID	118 036	**Owner**	STATESBORO VENTURES LLC 2303 GLOUCESTER STREET BRUNSWICK GA 31520	**Last 2 Sales**			
Class Code	n/a			**Date**	**Price**	**Reason**	**Qual**
Taxing District	43 UNINCORPORATED SERVICE DIST			2/1/2016	$2000000	FM	Q
	43 UNINCORPORATED SERVICE DIST			12/30/2004	0	FY	U
Acres	1137	**Physical Address**	5452 HARRIETTS BLUFF RD				
		Assessed Value	Value $1056403				

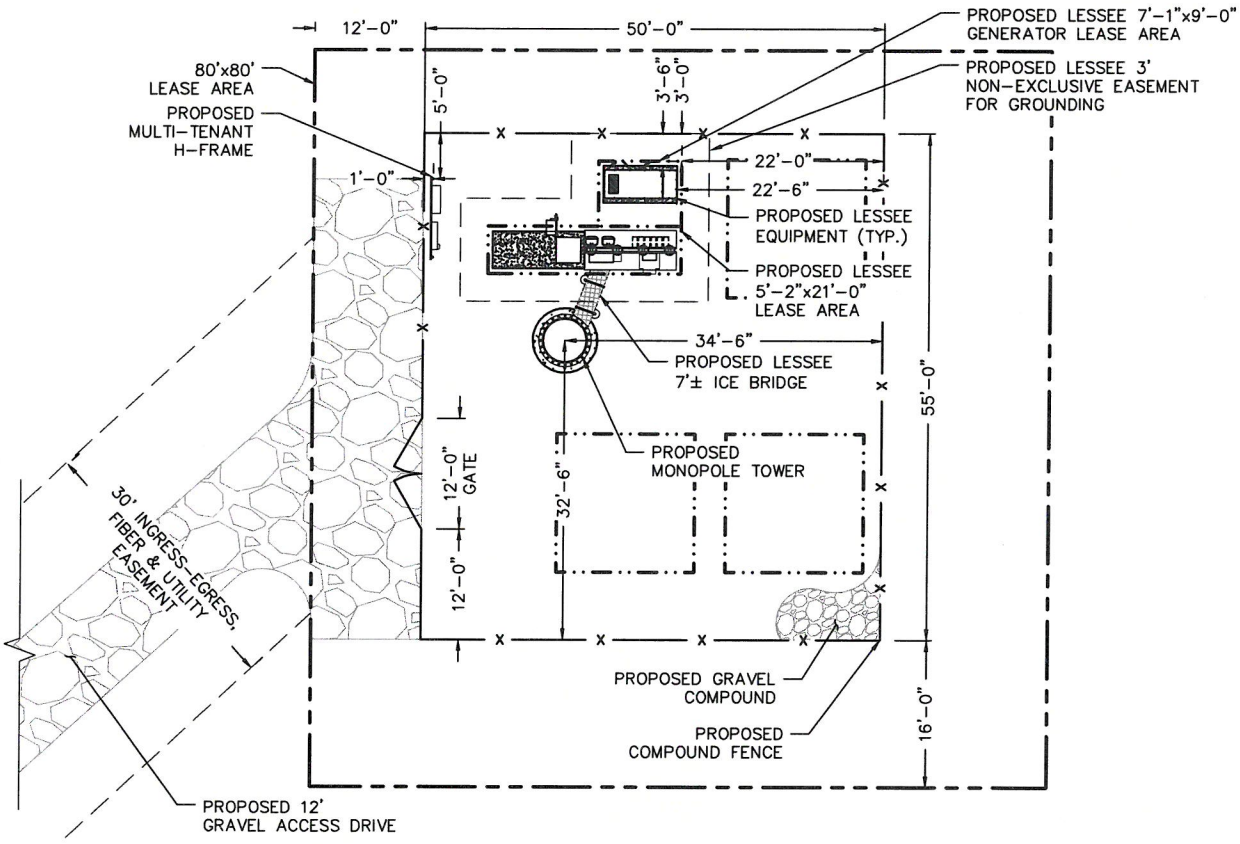


OVERALL SITE PLAN

VERIZON WIRELESS IS REFERRED TO IN THIS EXHIBIT AS LESSEE

REVISION: C	PROJECT: SADLERS_LANDING	PREPARED FOR: verizon	PREPARED BY: FORESITE group
DATE: 1/22/2020	VERIZON LOCATION CODE: 500242		Foresite Group, LLC, 3740 Davinci Ct., Suite 100, Peachtree Corners, GA 30092
SHEET 1 OF 3	LOCATED AT: 5452 HARRIETTS BLUFF ROAD WOODBINE, GA 31569		w | www.fg-inc.net
PROJECT #1000.001	LATITUDE: 30° 52' 12.38" LONGITUDE: -81° 37' 03.50"		o | 770.368.1399 f | 770.368.1944

Drawing name: C:\Users\tgibson\OneDrive - Foresite Group, Inc\Desktop\In Progress\1000.001\500242 - Sadlers Landing\DWG\500242 - Sadlers Landing - CD.dwg LE-1 Jan 22, 2020 2:50pm by: tgibson



GRAPHIC SCALE

0' 10' 20'

(SCALE IN FEET)
8.5x11 SCALE: 1"=20'

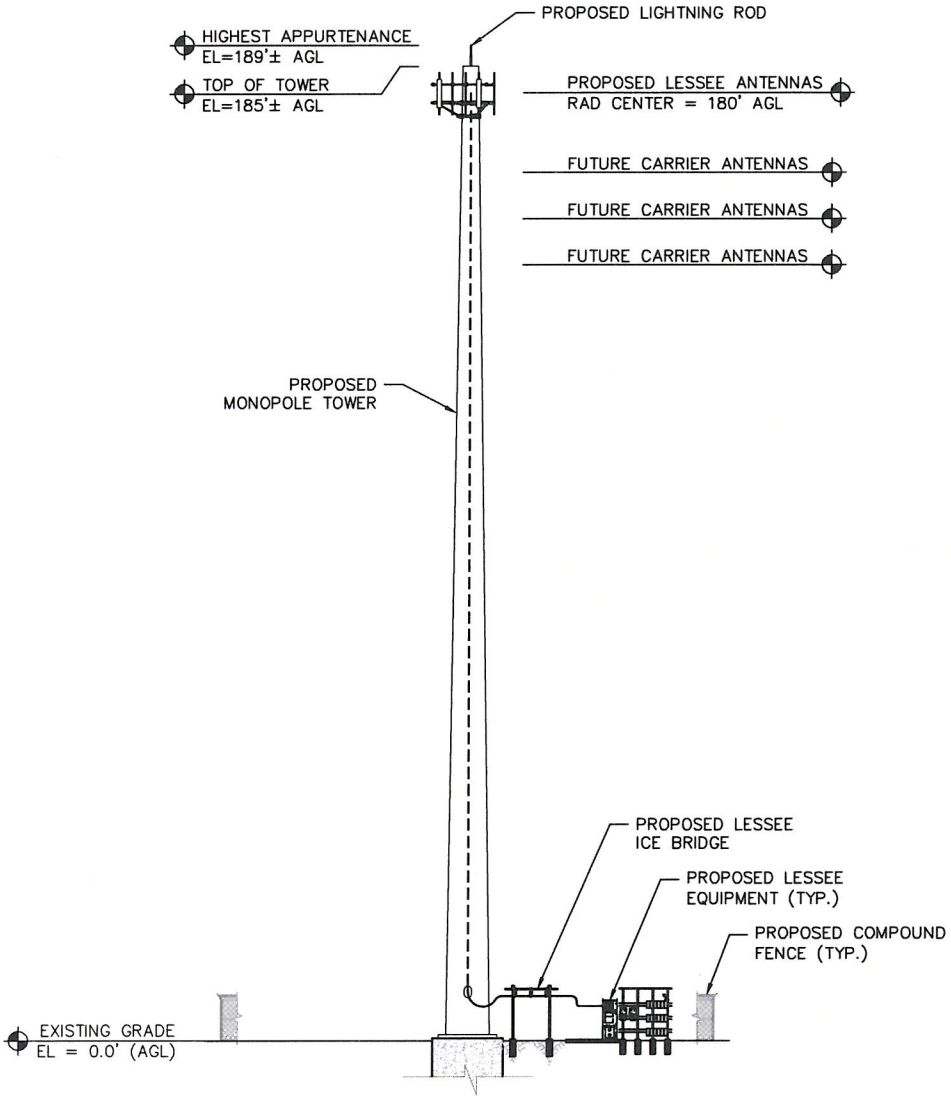
SITE PLAN

VERIZON WIRELESS IS REFERRED TO IN THIS EXHIBIT AS LESSEE

REVISION: C	PROJECT: SADLERS_LANDING	PREPARED FOR: verizon	PREPARED BY: FORESITE group
DATE: 1/22/2020	VERIZON LOCATION CODE: 500242		Foresite Group, LLC, 3740 Davinci Ct., Suite 100, Peachtree Corners, GA 30092
SHEET 2 OF 3	LOCATED AT: 5452 HARRIETTS BLUFF ROAD WOODBINE, GA 31569		w | www.fg-inc.net
PROJECT #1000.001	LATITUDE: 30° 52' 12.38" LONGITUDE: -81° 37' 03.50"		o | 770.368.1399 f | 770.368.1944

Drawing name: C:\Users\tgibson\OneDrive - Foresite Group, Inc\Desktop\In Progress\1000.001\500242 - Sadlers Landing\DWG\500242 - Sadlers Landing - CD.dwg LE-2 Jan 22, 2020 2:50pm by: tgibson

NOTE:
LESSEE GROUND EQUIPMENT FOR REFERENCE ONLY. CONTRACTOR TO REFER TO SITE PLAN FOR ACTUAL ORIENTATION OF H-FRAME, EQUIPMENT PAD, GENERATOR & ICE BRIDGE.



TOWER ELEVATION

NOT TO SCALE

VERIZON WIRELESS IS REFERRED TO IN THIS EXHIBIT AS LESSEE

REVISION: C	PROJECT: SADLERS_LANDING	PREPARED FOR: verizon	PREPARED BY: FORESITE group
DATE: 1/22/2020	VERIZON LOCATION CODE: 500242		Foresite Group, LLC 3740 Davinci Ct. Suite 100 Peachtree Corners, GA 30092 w | www.fg-inc.net o | 770.368.1399 f | 770.368.1944
SHEET 3 OF 3	LOCATED AT: 5452 HARRIETTS BLUFF ROAD WOODBINE, GA 31569 LATITUDE: 30° 52' 12.38" LONGITUDE: -81° 37' 03.50"		
PROJECT #1000.001			

Drawing name: C:\Users\tgibson\OneDrive - Foresite Group, Inc\Desktop\In Progress\1000.001\500242 - Sadlers Landing\DWG\500242 - Sadlers Landing - CD.dwg LE-3 Jan 22, 2020 2:50pm by: tgibson

CAMDEN COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM: 5

SUBJECT: Proposal to amend Section 303 (C) of the UDC - Standards for single-family and two-family dwellings.

( ) Recommendation
( ) Policy Discussion
( ) Status Report
(x) Action Item
( ) Other

DATE: December 18, 2019

COMMISSION ACTION REQUESTED ON: February 4, 2020

PURPOSE:

To request that the Board of Commissioners:

a. To consider request to amend Section 303 (C) of the UDC - Standards for single-family and two-family dwellings.

HISTORY:

1. Planning staff continuously looks to identify amendments to the UDC that will make for a more efficient process.

FACTS & ISSUES:

1. The proposed language will delete the section that does not allow metal exterior siding.
2. The Planning Commission recommended approval of the proposed amendments.

OPTIONS:

1. Motion to approve to amend Section 303 (C) of the UDC- Standards for single-family and two-family dwellings.
2. Motion to approve with modifications.
3. Motion to deny the request.
4. Table this item.
5. Other action by the Board.

DEPARTMENT RECOMMENDED ACTION:

1. Planning and Development Staff recommends approval of the proposed amendments.

DEPARTMENT:
Prepared by:

Joey Yacobacci

Director, Planning & Development

IF APPLICABLE:
County Attorney Review:

Attorney John S. Myers

Board of County Commissioners

Camden County Planning and Development Division

107 N. Gross Road, Suite 3 • Kingsland, GA 31548

Phone: (912) 729.5603 • Fax: (912) 729.5543 • www.co.camden.ga.us

Memo

To: Camden County Board of Commissioners

From: Joey Yacobacci, Planning and Development Director

Date: 12-18-19

Re: Proposal to amend Section 303 (C) of the UDC - Standards for single-family and two-family dwellings.

The UDC amendment is proposed to create consistency with current building codes and trends within the county. Currently the UDC is in conflict with any single-family dwelling wanting to use metal as an exterior siding.

The proposed amendment will delete the section that does not allow metal exterior siding
.

Below is the proposal to amend UDC Sec. 303. Deletions are shown with strikethrough.

(c) Exterior siding.

Exterior siding materials shall consist of any combination of wood, brick, stucco or stone finish, shake shingle siding, custom log construction, vinyl certified by the Vinyl Siding Institute as conforming to the standards of ASTM D3679, or painted wood lap or fiber cement siding. ~~Except for manufactured homes in the M-H zoning district, metal siding, corrugated metal and vinyl-covered metal siding is not permitted.~~

CAMDEN COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM: 6

SUBJECT: Waive the second reading and adoption of the amendment to the Official Code of Camden County, Chapter 6, Section 6-20 Alcohol Ordinance, Application Fee.

( ) Recommendation
( ) Policy Discussion
( ) Status Report
(x) Action Item
( ) Other

DATE: November 22, 2019

COMMISSION ACTION REQUESTED ON: February 4, 2020

PURPOSE:

To request that the Board of Commissioners:

a. To consider waiving the second reading and adoption of the amendment to the Official Code of Camden County, Chapter 6, Section 6-20 Alcohol Ordinance, Application Fee.

HISTORY:

1. Recent change in the law requires Planning Staff to perform background checks with Alcohol License applicants. Due to this change, our office will incur additional cost.
2. This charge was previously included with the Sherriff's office background checks. We will shift the charge from the Sheriff's office and now include it in the Planning & Development charge.

FACTS & ISSUES:

1. The proposed language will delete previous cost of $240.00 to $281.00 for new applications and $85.00 to $126.00 for renewals.
2. The transfer of Alcohol License fee of $240.00 to $281.00 will also be included in this amendment.
3. The Planning Commission recommended approval of the proposed amendments.

OPTIONS:

1. Motion to approve 2nd reading to amend Chapter 6 Sec. 6-20 & 6-30 of the Alcohol Ordinance.
2. Motion to approve with modifications.
3. Motion to deny the request.
4. Table this item.
5. Other action by the Board.

DEPARTMENT RECOMMENDED ACTION:

1. Planning and Development Staff recommends approval of the proposed amendments.

DEPARTMENT:
Prepared by:

Joey Yacobacci

_____
Director, Planning & Development

IF APPLICABLE:
County Attorney Review:

Attorney John S. Myers

_____

Board of County Commissioners

Camden County Planning and Development Division

107 N. Gross Road, Suite 3 • Kingsland, GA 31548

Phone: (912) 729.5603 • Fax: (912) 729.5543 • www.co.camden.ga.us

Memo

To: Camden County Board of Commissioners

From: Joey Yacobacci, Planning and Development Director

Date: 11-22-19

Re: Application Fee for Alcohol License Amendment

Due to a recent law change, Planning and Development staff is required to be certified to perform background checks on individuals that apply for an Alcohol License through the State of Georgia, GBI NCJ Division. Due to this change, our office will incur an additional $41.00 cost for each applicant from the State of Georgia, GBI Division.

In an effort to offset the cost for this expense, we would need to add this to our Application fee that is currently $85 for renewals and $240 for new applicants. Bringing the cost to $126 and $281 respectively. As well as any transfer of an Alcohol License fee of $240.00 to $281.00.

Amendment #1 of the Alcohol Ordinance Chapter 6

Sec. 6-20 Application for license; application for license renewal; wholesale dealer application.

4. All applications for a new license shall be accompanied by a certified check in the full amount ~~of the license fee together with a separate certified check or cash in the amount~~ of ~~$240.00~~ $281.00 to defray administrative costs associated therewith.

5. Applications for license renewal shall be filed with the license officer before November 15 of each year, together with a separate certified check or cash in the amount of ~~$85.00~~ $126.00 to defray the administrative costs associated therewith.

Amendment #2 of the Alcohol Ordinance Chapter 6

Sec. 6-30 Transferability

(4) A transfer fee of ~~$240.00~~ $281.00 per license to be transferred shall accompany any application for transfer.

STEVE L. HOWARD
County Administrator

JOHN S. MYERS
County Attorney

LANNIE E. BRANT
Commissioner, District 1

CHUCK CLARK
Commissioner, District 2

JIMMY STARLINE
Commissioner, District 3

GARY BLOUNT
Commissioner, District 4

BEN L. CASEY
Commissioner, District 5

CAMDEN COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM: 7

SUBJECT: Appointment of Vivian R Keywood, Code Enforcement Officer (Animal Control).

( ) Recommendation
( ) Policy Discussion
( ) Status Report
(X) Action Item
( ) Other

DATE: January 24, 2020

BUDGET INFORMATION: N/A
REVENUES: Court fines
EXPENSES: N/A
FUNDING SOURCE: Animal Control FY 2020 Budget

COMMISSION ACTION REQUESTED ON: February 4, 2020

PURPOSE:
To request that the Board of Commissioners:

a. To consider the appointment of Vivian R. Keywood, to serve as a Code Enforcement Officer for the County.

HISTORY:

1. Vivian R. Keywood was hired January 6, 2020 as an Animal Control Officer. She is completing her initial training, enabling her to take on her own cases.

FACTS & ISSUES:

1. Vivian R Keywood will be required to enforce the county ordinances in the course of her duties.

OPTIONS:

1. Motion to appoint Vivian R. Keywood as Code Enforcement Officer for Camden County.
2. Motion to deny this item.
3. Motion to table this item.
4. Other action by the Board.

DEPARTMENT RECOMMENDED ACTION:

1. Staff recommends the appointment of Vivian R. Keywood to serve the citizens of Camden County as an Animal Control Officer.

DEPARTMENT:	**IF APPLICABLE:**	**IF APPLICABLE:**
Prepared by:	County Attorney Review:	Finance Review:
Mark Crews, Public Protection And Compliance Officer	*N/A*	*N/A*

APPOINTMENT OF

Vivian R. Keywood

As Code Enforcement Officer (Animal Control) for the Camden County Board of Commissioners
State of Georgia, County of Camden

Under and by Virtue of the powers and authority vested in the Camden County Board of Commissioners of the County aforesaid, as authorized by the Constitution of the State of Georgia and the State Laws and the Official Code of Camden County, you are hereby appointed Code Enforcement Officer for the Camden County Board of Commissioners, a political subdivision of the State of Georgia. You are therefore, hereby authorized and required to do and perform all and singular the duties incumbent upon you as a County Code Enforcement Officer of Camden County, Georgia according to the law and the Official Code of Camden County, Georgia as may be amended from time to time and the now trust reposed in you. This appointment to continue in force from this date until you are removed by a manner as prescribed by law and the Official Code of Camden County, Resolution of the Camden County Board of Commissioners or through the Personnel Policy of Camden County, Georgia. This appointment shall terminate automatically upon the termination of your employment by the Camden County Board of Commissioners.

Given under my hand and seal at Woodbine, Camden County, Georgia.

This __4th__ day of _February_, 2020.

BY:

_____
James H. Starline, Chairman
Camden County Board of Commissioners

ATTEST:

_____
Kathryn A. Bishop, County Clerk

CAMDEN COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM: 8

SUBJECT: Purchase of a 330 CAT Excavator from Yancey Brothers for the Solid Waste Department from State Contract # 99999-001-SPD0000102-0025.

() Recommendation
( ) Policy Discussion
( ) Status Report
(X) Action Item
( ) Other

DATE: January 22, 2020

BUDGET INFORMATION:

EXPENSES:
ANNUAL: $299,072.00

CAPITAL:
OTHER:

FUNDING SOURCE: Solid Waste Authority – Acct. # 540.5.0000.54.2600

COMMISSION ACTION REQUESTED ON: 02/04/2020

PURPOSE:

To request that the Board of Commissioners:

a. To consider and approve Purchase of a 330 CAT Excavator from Yancey Brothers.
b. See attached State Contract Quote for the purchase of a CAT 330 Excavator from Yancey Brothers.
c. Excavator to load dirt for daily cover, clean and maintain sediment ponds and ditches. Critical equipment for landfill operations.

HISTORY:

1. The Solid Waste Department has 2 excavators that are ageing and need major repairs. CAT 325 Excavator is a 2003. Volvo Excavator is a 2006.
2. CAT 325 Excavator needs major repairs to engine and undercarriage.
3. Volvo excavator needs major repairs to boom, turn table and engine.

FACTS & ISSUES:

1. This is a budgeted item for Solid Waste in FY20 budget year.
2. Solid Waste Department depends on a excavator to meet the requirements of all EPD rules and regulations.
3. New and extended warranty for 60 MO/5,000 HR PREMIER Warranty.
4. C&D revenues are predicted to be at least 10% under budget at year end and will be offset by an increase in budgeted timber sales, providing cash inflow for this purchase.

OPTIONS:

1. Approve the request to purchase a 330 CAT Excavator from Yancey Brothers.
2. Decline the purchase a 330 CAT Excavator CAT from Yancey Brothers.
3. Table this issue.

DEPARTMENT RECOMMENDED ACTION:

1. Department recommends approval to purchase a 330 CAT Excavator from Yancey Brothers.

DEPARTMENT:	**IF APPLICABLE:**	**IF APPLICABLE:**
Prepared by:	County Attorney Review:	Finance Review:
Kevin Barkley *Senior Director SWA*	*Attorney John S. Myers*	*Nancy Gonzalez,* *CFO*
_____	_____	_____

December 2, 2019

CAMDEN COUNTY SOLID WASTE

PO BOX 957
WOODBINE
Georgia
31569-0957

Attention: MR KEVIN BARKLEY

RE: Quote 179393-02

Dear Sir,

Yancey Bros. is happy to provide the attached quotation for equipment based on our discussion and your requirements. Please review this carefully to ensure that all necessary items are accounted for. I am available should any questions arise.

Caterpillar, Inc. Model: 330 Hydraulic Excavators

STOCK NUMBER: EM2019629 **SERIAL NUMBER:** 0LHW00827 **YEAR:** 2019 **SMU:** 11.80

MACHINE SPECIFICATIONS

330 07A HEX AM-N CFG1	562-4525
330 HEX	516-8524
GUARD, SWIVEL	134-8883
MACHINE ECM	488-6816
LIGHT, CHASSIS	490-2683
PEDAL, STRAIGHT TRAVEL	490-7715
CAB, DELUXE	500-1000
RADIO, W/BLUETOOTH	502-7166
COUNTERWEIGHT, 14,770LB	508-9621
MONITOR, 10"	511-9428
SENSOR, PRESSURE, EOU	513-3214
GUARD, BOTTOM, HD	513-4044
GUARD, TRAVEL MOTOR, HD	514-7013
ALARM, TRAVEL	516-2545
CYLINDER, BOOM	516-8457
COMMON ARRANGEMENT	516-8536
UNDERCARRIAGE, LONG	516-8540
FINE SWING	520-1923
RECEIVER, BLUETOOTH	524-8272
STORAGE TRAY	539-5199
PRODUCT LINK, CELLULAR PL641	555-7256
NETWORK MANAGER, GRADE ADV.	555-7287
LIGHT, BOOM LH	516-8473

LIGHT, BOOM RH	517-2429
CIRCUIT, ADVANCE COMBINED	516-6643
LINES, MAKE UP, TCS	516-7665
RETURN PIPE, TCS	516-7669
VALVE, HYDRAULIC, TCS, HL	516-9252
JOYSTICKS, SLIDER	528-6835
UPPER COVER, CENTER	555-5784
BOOM, REACH 20'2"	516-8561
STICK, R10'6"	516-8566
LINKAGE, BKT CB2 W/EYE GRADE	521-8015
CYLINDER, STICK	516-5832
CYLINDER, BKT, CB2	516-5840
BOOM TUBE W/EOU	516-8550
TRACK, 31" TG	516-8657
GUARD, TRACK GUIDING,SEGMENTED	346-7150
BATTERIES, 2	506-5013
CAMERA, REAR & RH VIEW	516-8546
LIGHTS, CAB, W/O 360	524-8314
WIPER, RADIAL W/O LOWER	484-8021
GRADE W/2D, ASSIST&PAYLOAD	520-1918
GRADE SENSOR, REACH BOOM	519-6977
GRADE SENSOR, R10'6" STICK	519-6978
PRODUCT LINK PKG, CELL PLE742	557-3407
MIRROR, CAB, W/O GUARD	327-6552
CONTROL, QC	517-4758
LIGHTS PKG, REACH & SLR BOOM	556-5578
QUICK DRAINS, READY	516-8577
LINES, QC, REACH BOOM	516-7688
LINES-QC, R10'6" STICK	321-0150
LINES, DRAIN, PQC	549-9535
HYDRAULIC PKG, COMB ADV	556-5602
LINES, HP, REACH BOOM	562-6221
LINES-HP, R10'6" STICK	356-8134
BKT HD 60" 2.30YD3 CB	541-1752
TIP, PENETRATION PLUS ADVANSYS	505-4103
SIDECUTTERS, HEAVY DUTY	357-2698

Standard Equipment

POWERTRAIN

C7.1e twin turbo Tier 4 Final diesel engine
Electric fuel priming pump
Reversible electric cooling fans
Two-stage fuel filtration system with water separator and indicator
2x115 amp. dual alternator
Sealed double element air filter with integrated pre-cleaner
Biodiesel capable (up to B20)

UNDERCARRIAGE

Grease lubricated track link
Tie down points on base frame (ISO 15818 compliant)

HYDRAULICS

Electronic main control valve
Auto warm up
Tandem type electronic main pump
(165cc/rev)
Electric boom regeneration circuit
Stick regeneration circuit
Automatic two speed travel
Boom and stick drift reduction valve
Element type main hydraulic filter

ELECTRICAL

Maintenance free battery
Centralized electrical disconnect switch
CAT product link
After engine shut down, programmable
time delay LED working lights:
One chassis mounted, one LH
boom mounted

OPERATOR ENVIRONMENT

Sound suppressed ROPS cab (ISO 12117-2
compliant) with viscous mount
Increased rear window size
as emergency exit
Openable tempered front upper windshield
w/assist device and removable tempered
lower windshield with in cab storage
bracket
51mm (2 inch) orange seat belt
Upper radial wiper for 70/30
Automatic bi-level air conditioner
with pressurized function
Washable floor mat
Roller front sunscreen
Beacon ready
2 x 12V DC outlet and USB Port
Dome and lower LED interior lights,
coat hook, cup holder, console storage
rear storage with net, and overhead
storage with net
(Comfort cab)
-Mechanical suspension comfort seat
w/ headrest, console height adjustment
w/ tools, arm rest angle adjustment
-Fixed left side console
-Openable steel hatch

SAFETY AND SECURITY

RH hand rail and hand hold
(ISO 2867 compliant)
Service platform with anti-skid plate
and countersunk bolts
Hydraulic lock out lever neutralizes
all controls
Ground level accessible secondary engine
shutoff switch in cab
Signaling / warning horn

OTHER STANDARD EQUIPMENT

Side entry to service platform
Grouped location for engine oil
and fuel filters
Ground level 2nd dipstick for engine oil
Sampling ports for scheduled oil
Sampling (S.O.S)

State Contract Pricing # 99999-001-SPD0000102-0025

SELL PRICE	299,072
EXT WARRANTY	Included
CSA	Included
NET BALANCE DUE	**299,072**
TOTAL QUOTE PRICE	**299,072**

WARRANTY

Extended Warranty:	330-60 MO/5000 HR PREMIER
CSA	5yr 5000 Hour CSA

Accepted by_____ on _____

_____
Signature

We wish to thank you for the opportunity of quoting on your equipment needs. This quotation is valid for 30 days, after which time we reserve the right to re-quote. If there are any questions, please do not hesitate to contact me.

Sincerely,

David Pinter
Machine Sales Representative

CAMDEN COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM: 9

SUBJECT: To acknowledge an executed agreement and additional funding for the Camden County Recreational Shooting Complex through grant from Georgia Department of Natural Resources

( ) Recommendation
( ) Policy Discussion
( ) Status Report
(X) Action Item
( ) Other

DATE SUBMITTED: January 27, 2020

BUDGET INFORMATION:

REVENUES: $900,000.00
EXPENSES: In-Kind Match

FUNDING SOURCE: Grant award & County Match (cash/in-kind)

COMMISSION ACTION REQUESTED ON: February 4th

PURPOSE:

To request that the Board of Commissioners:

a. The Intergovernmental Agreement with the GA Department of National Resources to provide additional funding totaling $900,000.00 for the completion of the Camden County Recreational Shooting Complex has been executed.

HISTORY:

1. Georgia Shooting Range Development Grant, which includes funding of $750,000 for the Camden County Range Project was approved by U. S. Fish and Wildlife on September 1, 2015. The DNR award represents 75% of the total project cost and requires the other 25% percent to be provided as either cash or in-kind match.
2. The original Intergovernmental Agreement was first approved by the County Commission on May 15, 2019, and amended once to extend the timeline of completion of the project to September 30, 2020.
3. The County has completed the construction of the entry road, 25-yard pistol range and is nearing the completion of the Training Facility/Control Tower.
4. The County needs additional funding to complete the remaining construction items that includes the 200-yard Rifle Range with shooting pavilion, sidewalks, GAB parking areas and fencing.

FACTS & ISSUES:

1. The GADNR is willing to amend the current Intergovernmental Agreement to provide an additional $900,000.00 in grant funding for the completion of the project.
2. The County must maintain the property as a public gun range for 20 years.

3. The grant requires a local match. $250,000 is required as cash or in-kind for the first round of funding. The new total cash or in-kind match will be $550,000.00 after approval of the IGA, which can be met with in-kind material cost. The onsite soil will meet these requirements.
4. The amended IGA also identifies a Fee Structure that will establish user fees for various memberships.

OPTIONS:

1. Motion to approve this item.
2. Motion to deny this item.
3. Motion to table this item.
4. Other action by the Board.

DEPARTMENT RECOMMENDED ACTION:

1. To approve the amendment to the Intergovernmental Agreement.

DEPARTMENT:	**IF APPLICABLE:**	**IF APPLICABLE:**
Prepared by:	County Attorney Review:	Finance Review:
Julie Haigler, Grants Manager	*Attorney John S. Myers*	*Nancy Gonzalez, CFO*
_____	_____	_____

GEORGIA
DEPARTMENT OF NATURAL RESOURCES

WILDLIFE RESOURCES DIVISION

MARK WILLIAMS
COMMISSIONER

RUSTY GARRISON
DIRECTOR

January 17, 2020

Mr. Shawn Boatright
Deputy County Administrator
Camden County Board of Commissioners
200 East 4th Street P.O. Box 99
Woodbine, Georgia 31569

Dear Mr. Boatright:

Please find enclosed original signed copy of Amendment 2 and associated documentation to the Intergovernmental Agreement between the Georgia Department of Natural Resources and Camden County Georgia to increase the amount that the Department will reimburse the County for constructing the shooting range off Cabbage Ford Road to $1,650,000 and increasing the County's share of matching funds for this project to $550,000.

Please contact me at (706) 557-3350, if you have any questions.

Sincerely,

Walter Lane

Walter Lane
Assistant Chief Game Management

Enclosures

2067 U.S. HIGHWAY 278 S.E. | SOCIAL CIRCLE, GEORGIA 30025-4711
770.918.6400 | FAX 706.557.3030 | WWW.GEORGIAWILDLIFE.COM

AMENDMENT 2 TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE GEORGIA DEPARTMENT OF NATURAL RESOURCES AND CAMDEN COUNTY

THIS AMENDMENT to the intergovernmental agreement made this 3rd day of **December 2019** ("Effective Date") by and between the **GEORGIA DEPARTMENT OF NATURAL RESOURCES**, an agency of the State of Georgia (hereinafter referred to as the "Department"), and **CAMDEN COUNTY** a County Government in the State of Georgia (hereinafter referred to as the "County").

W I T N E S S E T H:

WHEREAS, the Department and the County had previously entered into an agreement on May 16, 2017 regarding the development and construction of a recreational target shooting range ("Agreement");

WHEREAS, the Agreement was previously amended on May 15, 2019;

WHEREAS, the Department and the County desire to modify the Agreement, as previously amended, to revise funding provisions and establish a fee structure.

NOW, THEREFORE, it is mutually agreed that, as of the Effective Date, the Agreement, as amended, shall be modified again as follows:

1. The foregoing recitals are hereby incorporated herein, and all terms and definitions contained in the Agreement shall have the same meaning herein unless expressly modified.
2. Section **1, CONSTRUCTION COST FUNDING**, is replaced to the following extent:

The Department will reimburse the County for up to and not to exceed One-Million Six-Hundred and Fifty-Thousand dollars ($1,650,000) of the approved construction costs of the Range through federal funds in accordance with the terms and conditions of the grant agreement and its associated documents. A copy of the grant award letter is attached hereto as Exhibit 1 and is incorporated herein by reference.

3. Section **2, MATCH FUNDS**, is replaced to the following extent:

The County agrees to contribute Five-Hundred and Fifty-Thousand dollars ($550,000) (the "Match Funds") through a combination of direct funding or in-kind services on the Range that directly relate to the construction and support of the use of the Range for recreational target shooting. The County agrees that all construction and procurement activities related to the Range site will comply with

Georgia's public procurement laws. The value of the County's in-kind services relating to the Range must be approved by the Department in order for such in-kind services to be used as Match Funds. The County may elect, but is not required, to contribute funding in excess of the Match Funds for the construction of amenities consistent with the final layout and design of the Range approved by the Department.

4. Section **3, DESIGN AND LOCATION OF THE RANGE**, is replaced to the following extent:

> Exhibit 2 is replaced with the Exhibit 2 attached to this amendment and is incorporated herein by reference.

5. Section **20, FEE STRUCTURE**, is hereby added to this agreement:

The Camden County Shooting Range must be accessible to the public for a reasonable fee commensurate with local market rates. User fees charged for range use shall be used for general repairs, operations, maintenance and upkeep of the range. User fees charged for range use shall be as follows:

Individual Annual Membership: $200 per person
Couple Annual Membership: $250 per couple
Family Annual Membership: $275 per family
Daily Usage Fee: $15 per person

Increases in fee structure shall be made by the joint committee as provided in Section 5.

6. This amendment modifies the Agreement, including the previous amendment, as herein set out, but not otherwise.

IN WITNESS WHEREOF, the parties hereto have executed this amendment to the Agreement.

GEORGIA DEPARTMENT OF NATURAL RESOURCES

By: _____
Commissioner

CAMDEN COUNTY

By: _____
Commissioner

CAMDEN COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM: 10

SUBJECT: Appointment to the Camden County Board of Health.

( ) Recommendation
( ) Policy Discussion
( ) Status Report
(X) Action Item
( ) Other

DATE: January 30, 2020

BUDGET INFORMATION: N/A

COMMISSION ACTION REQUESTED ON: February 4th

PURPOSE:

To request that the Board of Commissioners:

a. To consider the appointment of one (1) qualified individual to the Camden County Board of Health.

HISTORY:

1. The previous appointment has expired and no longer wished to serve in this capacity.
2. A press release was released to the public on January 8, 2020 seeking qualified applicants to fill the open consumer representative for mental health seat on the Camden County Board of Health.
3. The Camden County Board of Health is a seven (7) member board that includes a representative from the Camden County Board of Commissioners, Camden County Schools, and the City of St. Marys, in addition to a physician actively practicing in Camden County, a consumer representative for mental health, consumer representative for public health, and a consumer representative for Camden County's elderly community.

Qualifications for applicants include the following:

- Must represent consumers of mental health and/or substance abuse services.
- Must not be an employee of the Camden County Government or the Camden County Health Department.
- Ability to serve a six (6) year term.
- Ability to attend quarterly scheduled meetings at 12:00 p.m. at the Camden County Annex Building located at 107 N. Gross Road in Kingsland.

FACTS & ISSUES:

1. The following individuals have submitted their intent to serve in this capacity:

- John Haigler
- Christi Hedgepeth
- Retina Dawson
- Tiffany Gossett

OPTIONS:

1. Motion to appoint one (1) qualified individual to the Camden County Board of Health to serve a term of six (6) years.
2. Motion to deny this item.
3. Motion to table this item.
4. Other action by the Board.

DEPARTMENT RECOMMENDED ACTION:

1. To be determined by the Board.

DEPARTMENT:	**IF APPLICABLE:**	**IF APPLICABLE:**
Prepared by:	County Attorney Review:	Finance Review:
Katie Bishop, County Clerk	*N/A*	*N/A*

Katie Bishop

From: noreply@civicplus.com
Sent: Friday, January 10, 2020 6:09 PM
To: Katie Bishop; Claire Y. Feazel
Subject: Online Form Submittal: Citizen Board Application Form

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Citizen Board Application Form

Name:	John Haigler
Home Address:	[redacted]
City	St. Marys
Home Phone:	[redacted]
Additional Phone:	[redacted]
Email Address:	[redacted]
Please select the Board or Committee you are submitting this application for:	Board of Health
Are you currently serving on a County Board(s)?	No
If yes, which board(s) do you serve?	*Field not completed.*
Are you a resident of the County?	Yes
What District do you live in?	District 3
If needed, you may click on the link below to find your District on the interactive map.	**District Map**
Do you hold a public office?	No

Are you employed by Camden County?	No
Have you been convicted of a misdemeanor or felony, excluding civil traffic infractions? (Note: A DUI and/or revoked license are NOT "civil traffic infractions" and must be reported.)	Yes
If yes, please explain:	I was charged with DUI in 2001 while I was in college.
Do you have any potential conflicts of interest that may arise from time to time if you serve on one of these boards? (A conflict of interest would be anything that inures to your benefit, your employer's benefit, or a member of your family's benefit. Note: Having a potential conflict of interest does not necessarily exclude you from serving on a board.)	No
If yes, please explain:	*Field not completed.*
Please list any community involvement, special skills, talents, experience, expertise or other qualifications that you would bring to theboard(s) for which you are applying:	I am the CEO and owner of Coastal Community Behavioral Health (CCBH). CCBH is the only comprehensive addiction treatment program in Camden County. Since opening in 2016, CCBH has treated over 500 patients for various types of addiction disorders. I currently serve as the secretary and treasurer of Camden Behavioral Wellness (CBW). CBW is a 501c3 nonprofit organization that has worked for the past 2 years to bring a psychiatrist to Camden County to serve the uninsured. I worked to raise funds and write grants to secure the funding necessary to hire 1 full time and 1 part time psychiatrist to work in Camden County. I have over 15 years of experience in Behavioral Healthcare. I have managed several large scale outpatient addictions treatment programs. Additionally I have worked in residential mental health hospitals, crisis stabilization units, and in developmental disabilities community living organizations.

I hereby declare that the information provided by me in this application is true, correct, and complete to the best of my knowledge. I understand that, if chosen, any misstatement or omission of fact on this application shall be considered cause for ineligibility for appointment. Applicants are considered for all appointments without regard to race, color, religion, sex, national origin, age, marital or veteran status, medical condition or disability.

Electronic Signature Below: John Haigler

Email not displaying correctly? View it in your browser.

Katie Bishop

From: noreply@civicplus.com
Sent: Wednesday, January 8, 2020 10:26 AM
To: Katie Bishop; Claire Y. Feazel
Subject: Online Form Submittal: Citizen Board Application Form

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Citizen Board Application Form

Name:	Christi Hedgepeth, LMSW
Home Address:	[redacted]
City	Kingsland
Home Phone:	[redacted]
Additional Phone:	*Field not completed.*
Email Address:	[redacted]
Please select the Board or Committee you are submitting this application for:	Board of Health
Are you currently serving on a County Board(s)?	No
If yes, which board(s) do you serve?	*Field not completed.*
Are you a resident of the County?	Yes
What District do you live in?	District 5
If needed, you may click on the link below to find your District on the interactive map.	**District Map**
Do you hold a public office?	No

Are you employed by Camden County?	No
Have you been convicted of a misdemeanor or felony, excluding civil traffic infractions? (Note: A DUI and/or revoked license are NOT "civil traffic infractions" and must be reported.)	No
Do you have any potential conflicts of interest that may arise from time to time if you serve on one of these boards? (A conflict of interest would be anything that inures to your benefit, your employer's benefit, or a member of your family's benefit. Note: Having a potential conflict of interest does not necessarily exclude you from serving on a board.)	No
If yes please explain:	*Field not completed.*
Please list any community involvement, special skills, talents, experience, expertise or other qualifications that you would bring to theboard(s) for which you are applying:	Local Interagency Planning Team, Chamber of Commerce, Leadership Committee for Chamber, Leadership Camden Alumna, Camden Family Connection, Camden Suicide Prevention Coalition, Nonprofit Director, Licensed Master Social Work

I hereby declare that the information provided by me in this application is true, correct, and complete to the best of my knowledge. I understand that, if chosen, any misstatement or omission of fact on this application shall be considered cause for ineligibility for appointment. Applicants are considered for all appointments without regard to race, color, religion, sex, national origin, age, marital or veteran status, medical condition or disability.

Electronic Signature Below:	Christi Hedgepeth

Email not displaying correctly? View it in your browser.

Katie Bishop

From: noreply@civicplus.com
Sent: Saturday, January 11, 2020 1:27 AM
To: Katie Bishop; Claire Y. Feazel
Subject: Online Form Submittal: Citizen Board Application Form

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Citizen Board Application Form

Name:	Retina Dawson
Home Address:	[redacted]
City	Saint Marys
Home Phone:	[redacted]
Additional Phone:	*Field not completed.*
Email Address:	[redacted]
Please select the Board or Committee you are submitting this application for:	Board of Health
Are you currently serving on a County Board(s)?	No
If yes, which board(s) do you serve?	*Field not completed.*
Are you a resident of the County?	Yes
What District do you live in?	District 4
If needed, you may click on the link below to find your District on the interactive map.	**District Map**
Do you hold a public office?	No

Are you employed by Camden County?	No
Have you been convicted of a misdemeanor or felony, excluding civil traffic infractions? (Note: A DUI and/or revoked license are NOT "civil traffic infractions" and must be reported.)	No
If yes, please explain:	*Field not completed.*
Do you have any potential conflicts of interest that may arise from time to time if you serve on one of these boards? (A conflict of interest would be anything that inures to your benefit, your employer's benefit, or a member of your family's benefit. Note: Having a potential conflict of interest does not necessarily exclude you from serving on a board.)	No
If yes, please explain:	*Field not completed.*
Please list any community involvement, special skills, talents, experience, expertise or other qualifications that you would bring to theboard(s) for which you are applying:	My professional credentials and experience as a Licensed Clinical Social Worker (LCSW) have afforded me the opportunity to work with populations that are vulnerable and have a propensity to develop mental and or behavioral health issues and engage in unhealthy coping mechanisms such as substance abuse. These opportunities and experiences as an LCSW, have and continue to increase my awareness and insight of the needs that currently not being met for people who face these challenges. I also work with the Miltary Population who have their own unique challenges when presented with life and career stressors. As a disabled Veteran of the United States Navy I am also aware of the challenges that Veterans face trying to get proper medical care.

I hereby declare that the information provided by me in this application is true, correct, and complete to the best of my knowledge. I understand that, if chosen, any misstatement or omission of fact on this application shall be considered cause for ineligibility for appointment. Applicants are considered for all appointments without regard to race, color, religion, sex, national origin, age, marital or veteran status, medical condition or disability.

Electronic Signature Below: Retina Dawson

Email not displaying correctly? View it in your browser.

Katie Bishop

From: noreply@civicplus.com
Sent: Wednesday, January 8, 2020 9:45 AM
To: Katie Bishop; Claire Y. Feazel
Subject: Online Form Submittal: Citizen Board Application Form

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Citizen Board Application Form

Name:	Tiffany Gossett
Home Address:	[redacted]
City	Woodbine
Home Phone:	[redacted]
Additional Phone:	*Field not completed.*
Email Address:	[redacted]
Please select the Board or Committee you are submitting this application for:	Board of Health
Are you currently serving on a County Board(s)?	No
If yes, which board(s) do you serve?	*Field not completed.*
Are you a resident of the County?	Yes
What District do you live in?	District 1
If needed, you may click on the link below to find your District on the interactive map.	**District Map**
Do you hold a public office?	No

Are you employed by Camden County?	No
Have you been convicted of a misdemeanor or felony, excluding civil traffic infractions? (Note: A DUI and/or revoked license are NOT "civil traffic infractions" and must be reported.)	No
Do you have any potential conflicts of interest that may arise from time to time if you serve on one of these boards? (A conflict of interest would be anything that inures to your benefit, your employer's benefit, or a member of your family's benefit. Note: Having a potential conflict of interest does not necessarily exclude you from serving on a board.)	No
If yes please explain:	*Field not completed.*
Please list any community involvement, special skills, talents, experience, expertise or other qualifications that you would bring to theboard(s) for which you are applying:	I am currently a long time licensed therapist who works closely with our military families and children. I graduated from high school here and decided to later come back and serve my community as a helping professional. I teach other mental health professionals and provide supervision to those learning the craft. I volunteer with Camden County 4-H, along with Girl Scouts Troop 30123, and I also work closely with the local Suicide Coalition, providing mental heath screenings, and raising awareness about suicide and other mental health issues within my community. I am invested in my community and its wellbeing. I have completed the Citizens Academy to become more versed about Camden County. Mental Health advocacy and suicide awareness and prevention are very important to me. I would love to serve in this capacity furthering my role as a mental health provider.

I hereby declare that the information provided by me in this application is true, correct, and complete to the best of my knowledge. I understand that, if chosen, any misstatement or omission of fact on this application shall be considered cause

for ineligibility for appointment. Applicants are considered for all appointments without regard to race, color, religion, sex, national origin, age, marital or veteran status, medical condition or disability.

Electronic Signature Below:	Tiffany Gossett

Email not displaying correctly? View it in your browser.

CAMDEN COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM: 11

SUBJECT: Consider Approval of Letter of Intent from the State Properties Commission for the use of the Atkinson Building by the Georgia Department of Community Supervision (Occupying Agency)

( ) Recommendation
( ) Policy Discussion
( ) Status Report
( ) Action Item
(X) Other

DATE SUBMITTED: January 31, 2020

BUDGET INFORMATION: N/A

COMMISSION ACTION REQUESTED ON: February 4th, 2020

PURPOSE:

a. To approve the Letter of Intent for the use of the Atkinson Building by the Georgia Department of Community Supervision.

HISTORY:

1. The Georgia Department of Community Supervision is currently occupying 1,500 SQ. FT. of the Atkinson Building for an annual payment of $1.00.
2. The Letter of Intent will amend this agreement to increase the annual lease amount to $4,380.00 for the first year (2020), with a 2% escalator for eight (8) optional renewable years.
3. County will be responsible for all landscaping, utilities, janitorial services and supplies.

OPTIONS:

1. Motion to approve.
2. Motion to deny this item.
3. Motion to table this item.
4. Other action by the Board.

DEPARTMENT RECOMMENDED ACTION:

1. To be determined by the Board.

DEPARTMENT:	**IF APPLICABLE:**	**IF APPLICABLE:**
Prepared by:	County Attorney Review:	Finance Review:
Shawn Boatright, Deputy County Administrator	*John S. Myers, County Attorney*	*Nancy Gonzalez CFO*
_____	_____	_____

1/10/2020

Shawn Boatright, CPM
Camden County Board of Commissioners
P.O. Box 99
Woodbine, Georgia 31569
(912) 576-5601
sboatright@co.camden.ga.us

RE: Lease #8547 **–** 208 East 4th Street, Woodbine, Georgia 31569

Dear Shawn Boatright:

Thank you for your efforts to date in proposing and providing information to State Properties Commission **("Tenant")** and the Georgia Department of Community Supervision **("Occupying Agency")** regarding their potential lease of the space at the above referenced address. Please review the following terms and conditions and fill in all required information. Once fully executed, this letter will signal Landlord's agreement to said terms and conditions such that Tenant and Landlord can negotiate and enter into a lease agreement. This is a non-binding offer from Tenant to Landlord. All contracts in excess of one million dollars will be subject to final approval by the State Properties Commission's Board. **We request your response within ten (10) business days of the date of this letter.**

LANDLORD LEGAL NAME:	Camden County Board of Commissioners
LANDLORD NOTICE:	Camden County Board of Commissioners P.O. Box 99 Woodbine, Georgia 31569
LANDLORD RENT:	Camden County Board of Commissioners P.O. Box 99 Woodbine, Georgia 31569
PREMISES BUILDING ADDRESS:	208 East 4th Street Woodbine, Georgia 31569
PREMISES:	1,500 Rentable Square Feet (RSF) in a Multi Tenant building The Premises is further described attached hereto in Exhibit A - Floor Plan
COMMENCEMENT DATE:	7/1/2019
TERM:	The initial term of the lease shall be One (1) year(s)

<table>
<tr><td>RENTAL RATE:</td><td>The following Rental Rate schedule outlines the Full Service Gross rate that the Landlord is proposing to Tenant for the Term. Tenant shall not receive any pass-throughs from Landlord as it relates to Operating Expenses for the Building and Premises.
<table>
<tr><th>FISCAL YEAR</th><th>PERIOD</th><th>MONTHLY RENT</th><th>ANNUAL RENT</th></tr>
<tr><td>2020</td><td>7/1/19 – 6/30/20</td><td>$365.00</td><td>$4,380.00</td></tr>
</table></td></tr>
<tr><td>RENEWAL OPTIONS:</td><td>Eight (8), one (1) year(s) options</td></tr>
<tr><td>RENEWAL OPTION RENTAL RATE:</td><td>
<table>
<tr><th>FISCAL YEAR</th><th>PERIOD</th><th>MONTHLY RENT</th><th>ANNUAL RENT</th></tr>
<tr><td>2021</td><td>7/1/20 – 6/30/21</td><td>$372.30</td><td>$4,467.60</td></tr>
<tr><td>2022</td><td>7/1/21 – 6/30/22</td><td>$379.75</td><td>$4,556.95</td></tr>
<tr><td>2023</td><td>7/1/22 – 6/30/23</td><td>$387.34</td><td>$4,648.09</td></tr>
<tr><td>2024</td><td>7/1/23 – 6/30/24</td><td>$395.09</td><td>$4,741.05</td></tr>
<tr><td>2025</td><td>7/1/24 – 6/30/25</td><td>$402.99</td><td>$4,835.87</td></tr>
<tr><td>2026</td><td>7/1/25 – 6/30/26</td><td>$411.05</td><td>$4,932.59</td></tr>
<tr><td>2027</td><td>7/1/26 – 6/30/27</td><td>$419.27</td><td>$5,031.24</td></tr>
<tr><td>2028</td><td>7/1/27 – 6/30/28</td><td>$427.66</td><td>$5,131.87</td></tr>
</table></td></tr>
<tr><td>LANDSCAPING:</td><td>Landlord shall be responsible for landscaping and removal of garbage, straw and refuse from the exterior and common areas of the building.</td></tr>
<tr><td>UTILITIES:</td><td>Landlord shall provide and Landlord shall pay for all utilities.</td></tr>
<tr><td>JANITORIAL:</td><td>Landlord shall be responsible for all janitorial services and supplies for general cleaning of the Premises.</td></tr>
<tr><td>OBLIGATION TO REPAIR &MAINTAIN:</td><td>Landlord will be responsible for all interior and exterior repairs and maintenance of the Premises at no additional charge to Tenant, except for damage or disrepair caused by the gross negligence or willful misconduct of Tenant, its employees, agents or contractors.</td></tr>
<tr><td>PARKING:</td><td>Tenant’s parking allocation shall not be less than 5 spaces per 1,000 RSF (5 spaces). All parking spaces shall be free of charge throughout the Term and any renewal Term(s).</td></tr>
<tr><td>SIGNAGE RIGHTS:</td><td>Tenant, at Tenant’s sole cost and expense, shall be permitted to install and place Tenant’s name or Tenant’s trade name in, on, and around the building, on monument(s)/pylon(s), and at the point of ingress to the development. Tenant’s rights to such signage shall be for the entire initial lease term as well as all renewal periods. All signage shall be subject to local ordinances and all government or association approvals.</td></tr>
<tr><td>AT-WILL PERIOD:</td><td>Landlord and Tenant hereby acknowledge and agree that during the time period from 7/1/2016 through the Commencement Date of this agreement (the “At-Will Period”):

1. Tenant’s Subtenant or the state entity occupying the Premises (the “Occupying Agency”) continually occupied the Premises.
2. The Occupying Agency continued to pay Rent to Landlord for the Premises.</td></tr>
</table>

	3. Landlord continued to accept Rent from the Occupying Agency. 4. No additional amounts are due from Tenant and/or the Occupying Agency to Landlord for obligations accruing during the At-Will Period.
COMPLIANCE WITH LAWS:	Landlord, at Landlord's sole cost and expense, will be responsible for making the entire Building and Premises fully compliant with all required (present and future), local, state and federal regulations and guidelines, including those governing American with Disabilities Act, fire, life safety, environmental and OSHA codes.
AUTHORITY:	Landlord represents to Tenant that it is the owner of the Building, that the zoning necessary to proceed with the project has been approved, and that Landlord has full authority to enter into this LOI and a lease agreement.
LEASE DOCUMENT:	Tenant and Landlord reserve the right to address further modifications in the lease document prior to finalizing this contemplated transaction.
CONFIDENTIALITY:	This proposal and all discussion related thereto shall be held in confidence by Landlord and will not be discussed with third parties except on an "as needed" basis.
CONFLICT OF INTEREST DISCLOSURE:	Landlord should be aware that the project subject to this Letter of Intent is a public procurement, and SPC is a public agency. Pursuant to the laws, rules and Executive Orders of the State of Georgia, SPC shall make every effort to avoid even the appearance of a conflict of interest or any impropriety in both the selection process for this project and the negotiation and performance of any resulting lease. If a conflict of interest exists for Landlord, a Conflict of Interest Disclosure must be completed and submitted to SPC and if appropriate, Landlord may be required to agree to certain measures to safeguard against conflicts or the Project may be discontinued altogether. Landlord's responsibility to disclose any conflict of interest is ongoing.
ANNUAL FIRE EXTIGUISHER INSPECTION:	Landlord shall ensure that all fire extinguishers in the premises are current and shall provide and pay for annual inspection and update.

If the foregoing offer is acceptable to Landlord and Landlord agrees to undertake good faith negotiations with Tenant in order to finalize a Lease Document embodying the terms set forth above, please execute this letter where indicated below and return a copy to our office (via email) by the time and date referenced in the opening paragraph. If you have any questions or would like to discuss, please call.

Mikki Hutchins, III
State Properties Commission
270 Washington Street, Suite 2-129
Atlanta, Georgia 30334
mikki.hutchins@spc.ga.gov
O:404-656-7955

The remainder of this page intentionally left blank

AGREED AND ACCEPTED THIS ____ DAY OF _____, 202_.

Landlord: Camden County Board of Commissioners

By: _____

Name: _____

(print name)

Its: _____

AGREED AND ACCEPTED THIS ____ DAY OF _____, 202_.

Occupying Agency: Georgia Department of Community Supervision

By: _____

Name: _____

(print name)

Its: _____

By signing, the Occupying Agency approves this Letter of Intent as to content including monetary obligations that will be incurred by the Occupying Agency subsequent to the execution of the lease by the State Properties Commission and the Landlord, and upon assignment of the Premises to such Occupying Agency by the State Properties Commission.

Board of County Commissioner's Calendar
February 2020

February 3	**February 4** BoER Regular Meeting, Chambers, 3:00 PM, Woodbine Board of County Commissioners Regular Meeting 6:00 PM, Chambers, Woodbine	**February 5**	**February 6**	**February 7**
February 10	**February 11**	**February 12**	**February 13** Board of Assessor Meeting 6:00 PM Chambers, Woodbine	**February 14**
February 17 County offices will be closed in observance of President's Day.	**February 18** Board of County Commissioners Regular Meeting 6:00 PM, Chambers, Woodbine	**February 19**	**February 20**	**February 21**
February 24	**February 25**	**February 26** Planning Commission Regular Meeting 6:00 PM, County Annex Building, Kingsland	**February 27** Board of Assessor Meeting 6:00 PM Chambers, Woodbine	**February 28**

Board of County Commissioner's Calendar
March 2020

March 2	**March 3** BoER Regular Meeting, Chambers, 3:00 PM, Woodbine Board of County Commissioners Work Session 4:30 PM Regular Meeting 6:00 PM, Chambers, Woodbine	**March 4**	**March 5**	**March 6**
March 9	**March 10** CCFR Recruit Class Graduation 6:00 PM, College of Coastal Georgia	**March 11**	**March 12** Board of Assessor Meeting 6:00 PM Chambers, Woodbine	**March 13**
March 16	**March 17** Board of County Commissioners Regular Meeting 6:00 PM, Chambers, Woodbine	**March 18**	**March 19**	**March 20**
March 23	**March 24**	**March 25** Planning Commission Meeting 6:00 PM, Annex Building, Kingsland	**March 26** Board of Assessor Meeting 6:00 PM Chambers, Woodbine	**March 27**
March 30	**March 31**			