

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, March 3, 2020

Opening Ceremonies

- Invocation
- Pledge of Allegiance

Roll Call

Agenda Amendments

Adoption of Agenda

Approval of Minutes

- [February 18, 2020 Regular Meeting minutes](#)

Public Comments

Adjourn Regular Meeting and Convene a Public Hearing

Public Hearing

- [Special Use – SU2020-02 – Request for a Special Use approval to allow a place of assembly. Property is located on 496 Stoney Brook Lane. Tax Map 077 019T. Daniel & Kelly Wagner, owners & applicant. District 1 – Commissioner Lannie Brant](#)
- [2020 Capital Improvement Element \(CIE\) Draft of the Comprehensive Plan for Camden County.](#)

Adjourn Public Hearing and Reconvene the Regular Agenda

Regular Meeting

Grants Manager Julie Haigler

1. [Approval to submit the Assistance to Firefighters Grant.](#)
2. [Association of County Commissioners of Georgia CGIP Grant Award \(interns\).](#)

County Attorney John S. Myers

3. [Consideration of Request for a Special Use approval to allow a place of assembly. Property is located on 496 Stoney Brook Lane. Tax Map 077 019T. Daniel & Kelly Wagner, owners & applicant. **District 1 – Commissioner Lannie Brant**](#)
4. [Approval of 2020 Capital Improvement Element \(CIE\) Draft of the Comprehensive Plan for Camden County by Resolution.](#)

Purchasing Officer Kelsey Kelley

5. [Consideration of Bid Award for Fire Station Emergency Generators.](#)

Chief Terry Smith

6. [Approval of Emergency Medical Services \(EMS\) Mutual Aid Agreement between Camden County Fire Rescue and Charlton County EMS.](#)

Safety and Risk Manager Lance Landress

7. [Consideration of approval of repairs to MSW D6 Dozer.](#)

Reports

- [Calendar – March & April 2020](#)
- County Administrator Comments

Additional Public Comments

Adjournment

**CAMDEN COUNTY, GEORGIA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
FEBRUARY 18, 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:

Vice-Chairman Blount made a motion, seconded by Commissioner Casey to remove item 1 under the Regular Agenda.

1. Approval to submit the Assistance to Firefighters Grant.

The motion carried unanimously.

Motion to Adopt the Agenda:

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

The motion carried unanimously.

Approval of the Minutes

- February 4, 2020 Public Hearing and Regular Meeting minutes

Commissioner Brant made a motion, seconded by Vice-Chairman Blount to approve the February 4, 2020 Public Hearing and Regular Meeting minutes

The motion carried unanimously.

Presentations

- Joint Proclamation recognizing Friday, March 27, 2020 as Coast Guard Community Celebration Day presented by County Clerk Katie Bishop.

County Clerk Katie Bishop presented the Joint Proclamation recognizing Friday, March 27, 2020 as Coast Guard Community Celebration Day presented by County Clerk Katie Bishop.

- St. Marys River Management Committee Annual Report presented by John Myers.

Mr. Myers presented the St. Marys River Management Committee Annual Report to the Board during this time.

Public Comments

No comments were offered during this time.

Regular Agenda

1. Approval to submit the Assistance to Firefighters Grant.

This item was removed during agenda amendments.

2. Reappointment to the Camden County Division of Family and Children Services Board.

Vice-Chairman Blount made a motion, seconded by Commissioner Brant to reappoint Rev. Rick Douylliez to the Camden County Division of Family and Children Services Board for a term of five (5) years.

The motion carried unanimously.

3. Appointment to the Camden County Board of Assessors ***(Districts 4 & 5)***.

Vice-Chairman Blount made a motion, seconded by Commissioner Brant to appoint John Burlison to the Camden County Board of Assessors to assume the District 4 vacated term expiring on December 31, 2022.

The motion carried unanimously.

Commissioner Casey made a motion, seconded by Commissioner Brant to appoint Keely Daniels to the Camden County Board of Assessors to assume the District 5 vacated term expiring on December 31, 2020.

4. Approval of 2020 Action Agenda for the Strategic Plan.

Commissioner Brant made a motion, seconded by Vice-Chairman Blount to approve the 2020 Action Agenda for the Strategic Plan.

The motion carried unanimously.

Reports

- **Calendar – February & March 2020**

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

- **County Administrator Comments**

County Administrator Steve Howard announced that monthly reports will be forwarded to the Board for review and comment.

Additional Public Comments

No comments were offered during this time.

Adjournment:

Vice-Chairman Blount made a motion, seconded by Commissioner Clark to adjourn the February 18, 2020 regular meeting. The vote was unanimous to adjourn the meeting at 6:10 PM.

The motion carried unanimously.

CAMDEN COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM: 1

SUBJECT: Assistance to Firefighters Grant Submittal

- Recommendation
- Policy Discussion
- Status Report
- Action Item
- Other

DATE: 2/21/20

BUDGET INFORMATION:

REVENUES: \$783,623.65
EXPENSES: \$824,867
MATCH: \$41,243.35

FUNDING SOURCE: Grant request

COMMISSION ACTION REQUESTED ON: March 3, 2020

PURPOSE:

To request that the Board of Commissioners:

- a. To consider the grant submittal of the Assistance to Firefighters Grant to the Department of Homeland Security. Funds will be used to purchase the following equipment: radios, extrication, washer/dryer, and fire boat.

HISTORY:

1. CCFR received AFG funds in the past for firefighting equipment, personnel protective equipment, modifying a facility, and paramedic school.

FACTS & ISSUES:

1. The primary goal of the Assistance to Firefighters Grant (AFG) is to meet the firefighting and emergency response needs of fire departments and emergency medical service organizations.
2. The grant requires a local 5% match. The total match required is \$41,243.35. The match dollars will come from the grants match special appropriation line item.

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:

Prepared by:

*Julie Haigler,
Grants Manager*

IF APPLICABLE:

County Attorney Review:

N/A

IF APPLICABLE:

Finance Review:

Nancy Gonzalez, CFO

CAMDEN COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM: 2

SUBJECT: ACCG – Georgia County Internship Program – Grant award

- Recommendation
- Policy Discussion
- Status Report
- Action Item
- Other

DATE: 2/21/2020

BUDGET INFORMATION:

REVENUES: 4,015.20
EXPENSES: 5,015.20
FUNDING SOURCE: Grant request

COMMISSION ACTION REQUESTED ON: March 3, 2020

PURPOSE:

To request that the Board of Commissioners:

- a. To approve the grant award of the ACCG Internship grant. Funds will be used to hire an intern for Administration and Elections for the summer 2020.

HISTORY:

- 1. The County has been successful in obtaining interns through the ACCG program for several years.

FACTS & ISSUES:

- 1. This grant enables counties to hire talented college students for specific projects that will benefit county government and citizens.
- 2. We are requesting two interns this year, and in an effort to be more competitive, it was suggested by the funder, that we contribute 25% or \$500 in cash match.

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:

Prepared by:

Julie Haigler, Grants Manager

IF APPLICABLE:

County Attorney Review:

N/A

IF APPLICABLE:

Finance Review:

Nancy Gonzalez, CFO

CAMDEN COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM: 3

SUBJECT: SU2020-02 – Request for Special Use approval to allow a place of assembly, with the maximum of 100 guests. Property is zoned Agricultural Forestry (A-F). This parcel is 11.95 acres and located at 496 Stoney Brook Lane. Tax Map 077 019T, Daniel & Kelly Wagner, owner & applicant

- Recommendation
- Policy Discussion
- Status Report
- Action Item
- Other

DATE: February 26, 2020

COMMISSION ACTION REQUESTED ON: March 3, 2020

PURPOSE:

To request that the Board of Commissioners:

- a. To consider approval of a Special Use request for a place of assembly.

HISTORY:

- 1. The applicant requesting to expand the permitted use by allowing the weddings and public gatherings to be located on an existing structure on site.
- 2. The 310 of the UDC "Churches and Other Places of Assembly" requires Special Use approval if the assembly is to be accessed from a local road. Since the property is using Stoney Brook Lane, Special Use approval by the BOC is required.

FACTS & ISSUES:

- 1. The Planning Commission recommended approval of this request.

OPTIONS:

- 1. Motion to approve special use to allow acres a place of assembly, with the maximum of 100 guests. Property is zoned Agricultural Forestry (A-F). Tax Parcel 077 019T. Located on 496 Stoney Brook Lane. Daniel & Kelly, 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 recommends approval of this request.

DEPARTMENT:

Prepared by:

Joey Yacobacci

Director, Planning & Development

IF APPLICABLE:

County Attorney Review:

Attorney John S. Myers

Cindy Daniels

From: Jason Lubin <JasonL@jaru.com>
Sent: Friday, February 7, 2020 10:06 AM
To: Cindy Daniels
Subject: Daniel and Kelly Wagner - Special Use Approval - SU2020-02

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

Cindy – Thanks for your time. Please share with the Board and Community –

RE: Special Use Approval – SU2020-02 – Daniel and Kelly Wagner

To The Board of County Commissioners (Office of Planning and Development),

Unfortunately, due to business travel, I will not be able to be present on the February 26th 2020 public hearing with regards to the “Special Use “ request for the Wagners (077-019T ,496 Stoney Brook) Lane so I would like to take this opportunity to express **our absolute support.**

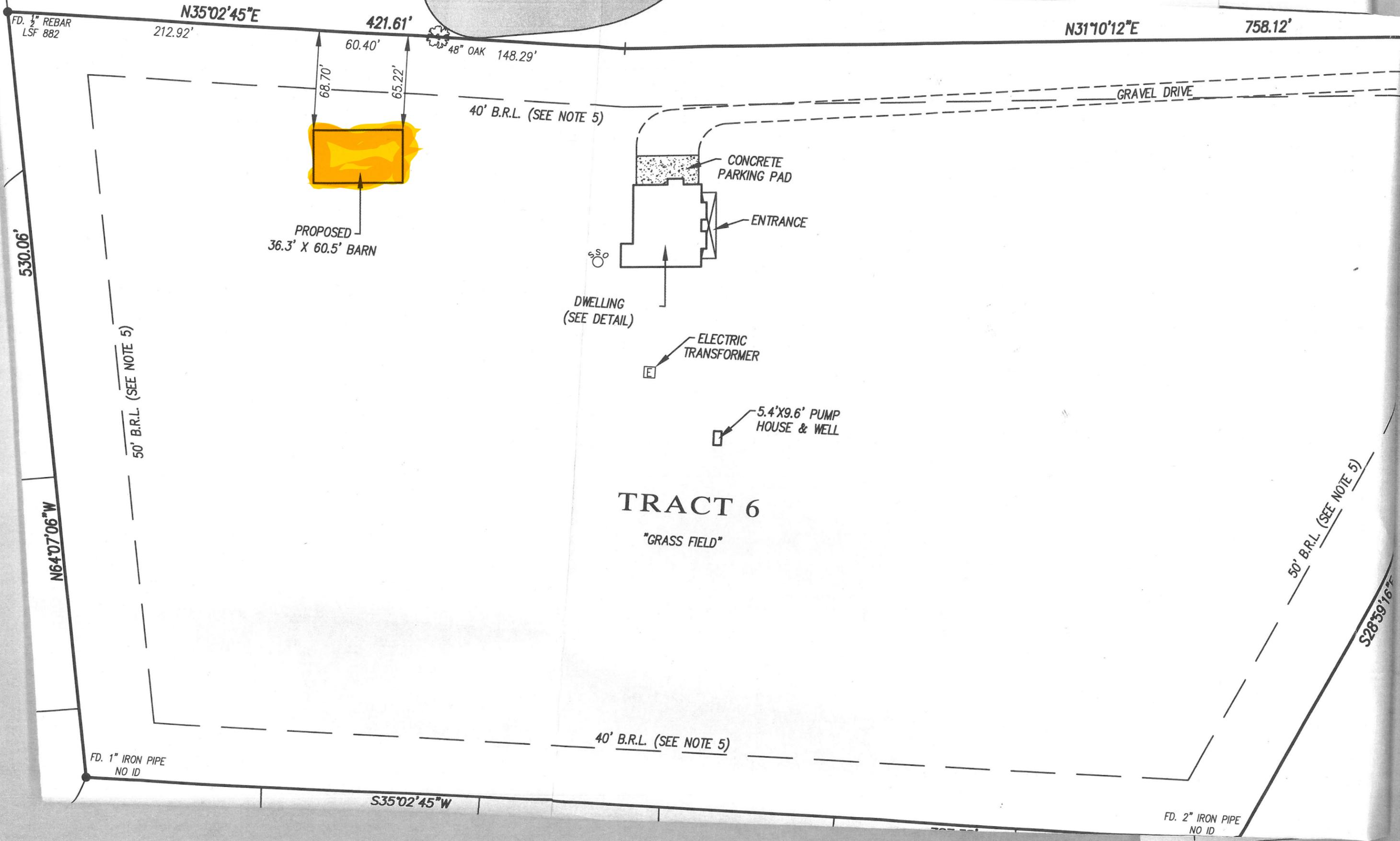
- I currently own the home (077019C 508 Stoney Brook Lane)
- & 7.7 Acres (077019F) which touches their Property line.

We purchased both properties roughly 5 years ago which happens to be the same time that the Wagners acquired their property. Over these five years, both Daniel and Kelly have been excellent neighbors with a proactive & respectful approach to shared matters (down trees, hurricanes, shared drive , etc).

In short, the Wagners have shown a high level of personal and neighborly character which is the foundation of our absolute support.

The Lubins have No issues and we have No concerns with their special use request.

Jason Lubin & Julie Lubin



FD. 1/2" REBAR
LSF 882

N35°02'45"E

212.92'

421.61'

60.40'

68.70'

65.22'

48" OAK 148.29'

N31°10'12"E

758.12'

GRAVEL DRIVE

40' B.R.L. (SEE NOTE 5)

CONCRETE
PARKING PAD

ENTRANCE

PROPOSED
36.3' X 60.5' BARN

DWELLING
(SEE DETAIL)

ELECTRIC
TRANSFORMER

5.4' X 9.6' PUMP
HOUSE & WELL

TRACT 6

"GRASS FIELD"

50' B.R.L. (SEE NOTE 5)

N64°07'06"W

50' B.R.L. (SEE NOTE 5)

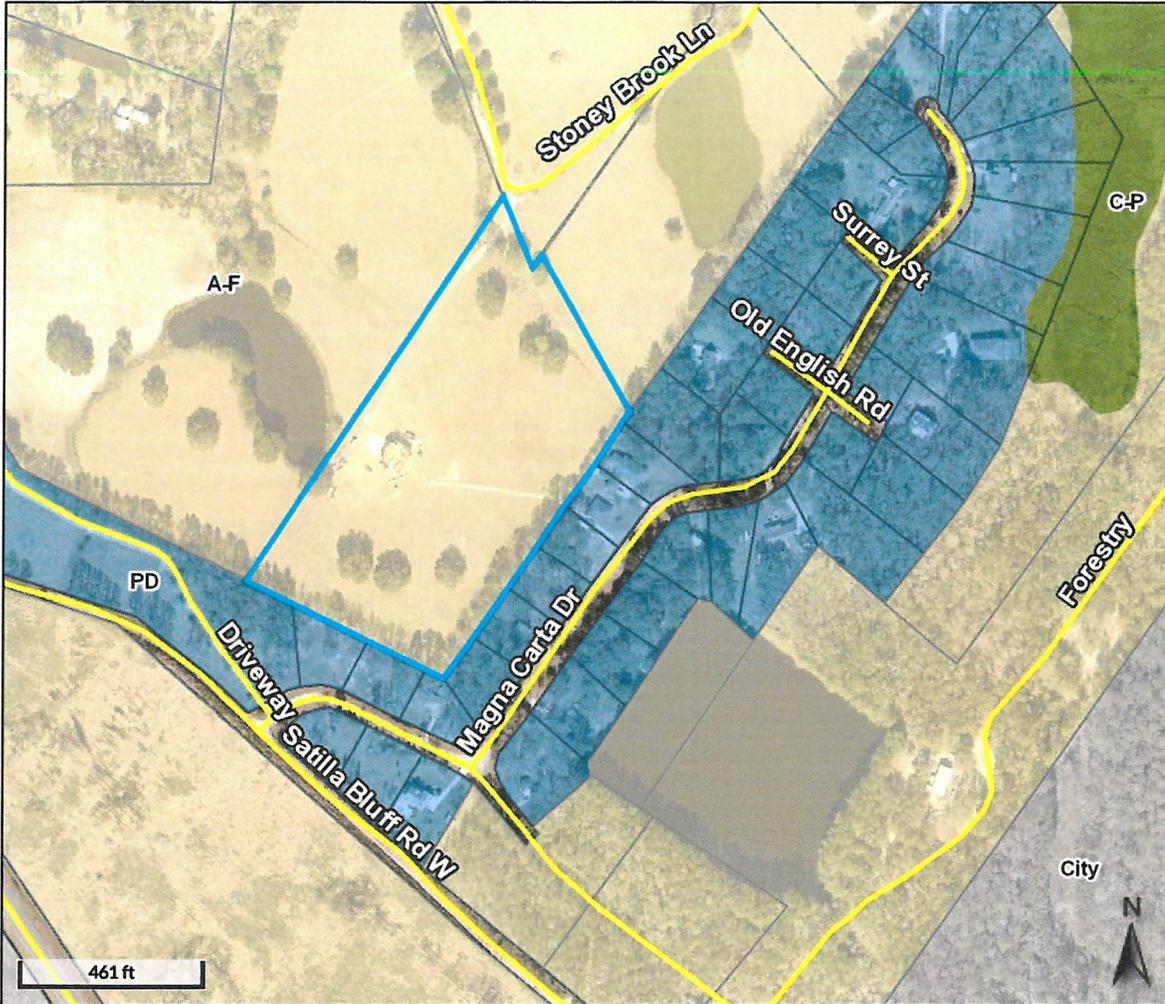
S28°59'16"W

40' B.R.L. (SEE NOTE 5)

FD. 1" IRON PIPE
NO ID

S35°02'45"W

FD. 2" IRON PIPE
NO ID



Overview



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	077 019T	Owner	WAGNER DANIEL & KELLY	Last 2 Sales			
Class Code	Consv Use		POST OFFICE BOX 1045	Date	Price	Reason	Qual
Taxing District	43 UNINCORPORATED SERVICE		WOODBINE GA 31569	9/16/2015	\$55000	LM	Q
	DIST	Physical Address	496 STONEY BROOK LN	12/29/2010	0	XS	U
	43 UNINCORPORATED SERVICE						
	DIST	Assessed Value	Value \$366743				
Acres	11.95						

SU 2020-02

I pledge my support for Kelly Wagner, DBA Creative Catering and Design Inc., to operate a gathering place on her property located at 496 Stoney Brook Lane in Woodbine, Georgia.

1.	Jim Proctor	Jim Proctor
2.	Brianna Turner	Brianna Turner
3.	Amanda Brook	AB Wood
4.	Chuck Byerly	Byerly
5.	Ernest Hignite	Hignite
6.	Larry Bruce	Larry Bruce
7.	R.D. Douglas, Jr.	R.D. Douglas Jr
8.	Holly Douglas	Holly Douglas
9.	Annette Thrash	Annette Thrash
10.	MATTHEW TURNER	M.T. Turner
11.	Kewn Chaney	Kewn Chaney
12.	Cedric Brown	Cedric Brown
13.		ERIC WATSON
14.	Jodi Logan	JODI L LOGAN
15.	Jane Keene	Jane Keene 67 Stoney Brook Lane
16.	Lynn Keene	Lynn Keene, 67 Stoney Brook Lane
17.		
18.		
19.		
20.		
21.		
22.		

I pledge my support for Kelly Wagner, DBA Creative Catering and Design Inc., to operate a gathering place on her property located at 496 Stoney Brook Lane in Woodbine, Georgia.

1.	Danny Brayell
2.	[Signature]
3.	Becki Purvis
4.	Mary Jean Coaker
5.	Christopher Harris
6.	Sabrina St. John
7.	Mary St. John
8.	Wendy Coak
9.	Peggy Coaker
10.	Carl Coaker
11.	Dorothy Mercer
12.	Elaine Koch
13.	Alfred Cowson
14.	Annant Ruth [Signature]
15.	Madison Parrott
16.	Kathy Wilson
17.	Larry P. Day
18.	Holly Proctor
19.	Janice Beckham
20.	Jerry Warner
21.	Adain
22.	R. Gregoire

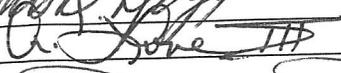
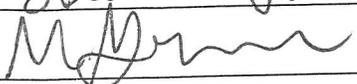
Thank you!

23.	Amy + Dan Williams
24.	Margaret R. Shew
25.	Robert P. Bennett
26.	Austin Seyfert
27.	Rosanne Jurkes
28.	Mike Jurkes
29.	Amy Ellis
30.	Matt Ellis
31.	Azland Garcia
32.	Dakota Ellis
33.	Sharon + Robert
34.	Brenda + M. Nason
35.	Bob Nason Bob Nason
36.	Tey Danick
37.	Ashley Kelley
38.	Brian Kelley
39.	Sanja Mary
40.	Tom Corning
41.	Ashley Corning
42.	Chris Woods
43.	Christopher Fedd
44.	Anne Krjz
45.	Mary Fin

46.	STANLEY MIELOCH
47.	Ben Parrott
48.	Casey Parrott
49.	Steve Parrott
50.	Mike D
51.	Karen Doss
52.	Steve
53.	Zelmya Coleman
54.	Suffany Sheppard
55.	Co. E
56.	DAWN BOULLY
57.	Jamie Statten
58.	Casey Walker
59.	Granda Holland
60.	Karen Price
61.	Amber Thompson
62.	Curtis Thompson
63.	Raymond Price
64.	Jim Guant
65.	Jim Guant
66.	Margaret Skunt
67.	Bruce Schriber
68.	Mary Warren
69.	

70.	
71.	Mary Root
72.	Dale Heven
73.	Jim
74.	Julia K. Lubin
75.	Robert Paulk
76.	Gina Paulk
77.	Justin Paulk
78.	Guilla Krupp
79.	Dan Krupp
80.	Armeta Smith
81.	Amor Hall
82.	Amanda Granger
83.	Matthew Granger
84.	Paul E. Vuth
85.	Rosmary A. Venter
86.	Bobby Owens
87.	D.D. Owens
88.	Lorne Owens
89.	DANIEL OWENS
90.	Lorraine Torres
91.	Tracy
92.	Callie Page

Kay Page
Chris Page

93.	James D. Noyes 
94.	Alexander Love III 
95.	Pam Dillard 
96.	Hussy Hower
97.	Joel Gough
98.	Sharon Williams
99.	Stevie Winne
100.	M. G. 

CAMDEN COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM: 4

SUBCT: Approval of the 2020 Capital Improvement Element (CIE) Draft of the Comprehensive Plan for Camden County by resolution.

- Recommendation
- Policy Discussion
- Status Report
- Action Item
- Other

DATE: February 6, 2020

COMMISSION ACTION REQUESTED ON: March 3, 2020

PURPOSE:

To request that the Board of Commissioners:

- a. Approve the 2020 CIE draft to be forwarded to the Coastal Regional Commission and the Department of Community Affairs for review and comment.

HISTORY:

- 1. The CIE is required to be updated annually in order to be considered to be a "Qualified Local Government" for grant applications.

FACTS & ISSUES:

- 1. The draft CIE consist of a Short Term Work Program and an Impact Fee Financial Report.
- 2. Staff's has provided updates to the document to reflect anticipated projects and fees collected during the past fiscal year.
- 3. Once the Coastal Regional Commission and Department of Community Affairs reviews the document it will be brought back to the BOC for final adoption.

OPTIONS:

- 1. Motion to approve the 2020 Capital Improvement Element (CIE) Draft of the Comprehensive Plan for Camden County by resolution.
- 2. Motion to approve with modifications.
- 3. Motion to deny the request.
- 4. Table this item.

DEPARTMENT RECOMMENDED ACTION:

- 1. Planning and Development Staff recommends approval of the 2020 CIE draft that includes the Short Term Work Program and Impact Fee Financial Report.

DEPARTMENT:

Prepared by:

Joey Yacobacci

Director, Planning & Development

IF APPLICABLE:

County Attorney Review:

Attorney John S. Myers

Georgia, Camden County

Transmittal Resolution
Capital Improvements Element
Camden County, Georgia

WHEREAS, Camden County adopted a Capital Improvements Element as an amendment to the *Camden County Comprehensive Plan*; and

WHEREAS, Camden County has prepared a 2020 Annual Update to the adopted Capital Improvements Element; and

WHEREAS, the Capital Improvements Element 2020 Annual Update was prepared in accordance with the “Development Impact Fee Compliance Requirements” and the “Minimum Planning Standards and Procedures for Local Comprehensive Planning” adopted by the Board of Community Affairs pursuant to the Georgia Planning Act of 1989, and a duly advertised Public Hearing was held on March 5, 2019 at the 6:00 P.M. Camden County Board of Commissioners Meeting at 200 East Fourth Street, Courthouse Square Government Services Complex, Upstairs, Woodbine, GA

BE IT THEREFORE RESOLVED, that the Board of Commissioners of Camden County does hereby submit the Draft Capital Improvements Element 2020 Annual Update, including the Draft Short Term Work Program, and the Development Impact Fee Financial Report for Fiscal Year 2018-2019 to the Coastal Georgia Regional Commission for Regional and State review, in compliance with the Development Impact Fee Compliance Requirements.

Adopted this 3th day of March 2020

BY: _____, Chairman

ATTEST: _____, County Clerk

DRAFT

**Capital Improvements Element
2020 Annual Update:**

**Financial Report &
Short Term Work Program**

Camden County, GA
March 3, 2020

2020 Camden County CIE

This Capital Improvements Element Annual Update has been prepared based on the rules and regulations pertaining to impact fees in Georgia, as specified by the Development Impact Fee Act (DIFA) and the Department of Community Affairs (DCA).

The Annual Update includes: 1) An updated 5 year schedule of improvements known as the Short Term Work Program, and 2) the annual Financial Report on impact fees required under O.C.G.A. 36-71-8.

This Annual Update itself is based on the Camden County Capital Improvements Element, as adopted by the County on May 15, 2008.

Short Term Work Program

The Short Term Work Program (STWP) is included in this document as specified by DCA.

According to DCA's requirements, the STWP must include:

- A brief description of the activity;
- Timeframe for undertaking the activity;
- Responsible party for implementing the activity;
- Estimated cost (if any) of Implementing the activity; and,
- Funding source(s), if applicable.

All of this information appears in the Short Term Work Program portion of this document.

Financial Report

The Financial Report included in this document is based on the requirements of DIFA, specifically:

“As part of its annual audit process, a municipality or county shall prepare an annual report describing the amount of any development impact fees collected, encumbered, and used during the preceding year by category of public facility and service area.”

The required financial information for each public facility category appears in the financial tables of the document.

The County's fiscal year runs from July 1 through June 30.

Project or Activity	2020	2021	2022	2023	2024	Responsible Party	Cost Estimate	Funding Source
POPULATION GROWTH								
Guide new development according to existing infrastructure.	X	X	X	X	X	Planning & Development	Staff Time	General Fund
ECONOMIC DEVELOPMENT								
Coordinate with and support local development organizations, such as the Chamber, Joint Development Authority, etc.	X	X	X	X	X	Administration	Staff Time	General Fund
Inventory and promote natural, historic, cultural and recreational resources that will promote Camden County as a tourist destination.		X				Planning & Development	Staff Time	General Fund
Adopt and implement community appearance ordinances—for landscaping, litter and design control, corridor management, and the clean-up of dilapidated properties, etc.		X				Planning & Development	Staff Time	General Fund
HOUSING								
Refer to Housing Inventory of Unincorporated Camden County (2005) to encourage affordable housing.		X				Planning & Development, & Strategic Planning	Staff Time	General Fund
Explore potential developers to coordinate with to build affordable housing	X	X	X	X	X	Planning & Development	Staff Time	General Fund
Encourage reduction the number of mobile homes by making affordable housing an option.	X	X	X	X	X	Administration, Strategic Planning	Variable	General Fund

Project or Activity	2020	2021	2022	2023	2024	Responsible Party	Cost Estimate	Funding Source
HOUSING continued								
Explore programs available for affordable housing	X	X	X	X	X	Administration, Strategic Planning	Staff Time	General Fund, Fed.& State Funds
Consider hiring staff to develop and encourage affordable housing.				X	X	Administration, Strategic Planning	Staff Time	General Fund
NATURAL AND CULTURAL RESOURCES								
Adopt Georgia Historic Preservation Division’s model ordinance requiring the protection of locally designated historic properties and districts.		X				Planning & Development & Strategic Planning	Staff Time	General Fund
Apply for the National and State Register of Historic Places Designation for buildings of historic significance.		X				Planning & Development & Strategic Planning	Staff Time	General Fund
Researching applicable areas of Georgia Historic Preservation Division’s model design standards for infill and material changes to historic properties or districts to maintain historic integrity and significance.		X				Planning & Development & Strategic Planning	Staff Time	General Fund
Adopt corridor overlay districts for prominent roads in the County require the preservation of existing trees in landscaped buffers.	X	X	X	X	X	Planning & Development	Staff Time	General Fund

Project or Activity	2020	2021	2022	2023	2024	Responsible Party	Cost Estimate	Funding Source
NATURAL AND CULTURAL RESOURCES continued								
Survey and inventory natural and cultural resources within the County	X					Planning & Development	Staff Time	General Fund
Protect any previously undisturbed marsh hammocks.	X	X	X	X	X	Planning & Development	Variable	Property owner's participation, Grants
Require or provide incentives for new development to conserve and protect open space and greenspace within subdivisions.	X	X	X	X	X	Planning & Development	Variable	General Fund
Look for opportunities to complete connections to the Coastal Georgia Greenway and research possible funding	X	X	X	X	X	Planning & Development & PSA	Variable	Federal & State thru Grants
COMMUNITY FACILITIES AND SERVICES								
Implement a five-year capital improvements program, a long-range program for developing or improving public facilities that brings predictability to the extent of public facility expansions.	X	X	X	X	X	All Departments	Staff Time	General Fund
Prepare a long-range Parks & Recreation Master Plan	X	X	X	X	X	PSA	Staff Time	General Fund
Explore co-locating community facilities, i.e., sheriff and fire departments, as well as meeting spaces for training, voting, etc.	X	X	X	X	X	Administration, Strategic Planning	Variable	General Fund
Conduct a location-needs study for community facilities for future development.			X			Strategic Planning	Variable	General Fund

Project or Activity	2020	2021	2022	2023	2024	Responsible Party	Cost Estimate	Funding Source
COMMUNITY FACILITIES AND SERVICES continued								
Future Fire Station #20	X	X	X	X	X	CCFR	\$1,572,500	23% Impact Fees, General Fund, SPLOST(SB1)
Future Fire Training Tower				X		CCFR	\$975,000	100% Impact Fees
Purchase a fire engine				X		CCFR	\$800,000	100% Impact Fees
Purchase a ladder platform	X		X	X		CCFR	\$2,500,000	23% Impact Fees, General Fund, SPLOST(SB2)
Purchase a tanker				X		CCFR	\$225,000	100% Impact Fees
Purchase a heavy vehicle for Fire				X		CCFR	\$591,667	100% Impact fees
Maintain ISO rating of 4	X	X	X	X	X	EMS	Staff Time	General Fund
Purchase library collection materials			X	X	X	Administration	\$460,226	89% Impact fees, General Fund
Manage future water system			X			Planning & Development	Variable	General Fund, SPLOST
Build and utilize a fleet maintenance and office facility.			X			Public Works	Staff Time	General Fund

Project or Activity	2020	2021	2022	2023	2024	Responsible Party	Cost Estimate	Funding Source
COMMUNITY FACILITIES AND SERVICES continued								
Maintain ditch systems to manage stormwater drainage.	X	X	X	X	X	Public Works	Staff Time	General Fund
Build new ditches to facilitate increased stormwater management.	X	X	X	X	X	Public Works	Staff Time	General Fund
Review water and sewer needs				X		Administration, Planning & Development, EMS, Strategic Planning	Staff Time	General Fund
TRANSPORTATION								
Construct roads with consideration to fire, police and other emergency services for future developments	X	X	X	X	X	Public Works	Variable	General Fund, DOT Funds
Purchase paver and add staff to Public Works Department accordingly	X	X	X	X	X	Administration, Public Works	TBD	General Fund
Pave un-paved roads	X	X	X	X	X	Public Works	Variable	General Fund, SPLOST
Increase staff capacity for Road Department to meet needs beyond maintenance	X	X	X	X	X	Public Works	Staff Time	General Fund

Project or Activity	2020	2021	2022	2023	2024	Responsible Party	Cost Estimate	Funding Source
INTERGOVERNMENTAL COORDINATION								
Continue coordinated emergency planning efforts with Naval Submarine Base Kings Bay	X	X	X	X	X	Administration, Fire Rescue, EMS	Staff Time	General Fund, Federal funds, GEMA
Coordinate with Chamber and other entities as the County becomes a Metropolitan Statistical Area; will need to create a Metropolitan Planning Organization					X	Administration, Planning & Development, Strategic Planning	Staff time, Chamber, JDA, Cities	General Fund
Coordinate infrastructure and communication improvements with surrounding counties - Brantley, Charlton, Glynn, Wayne, etc.		X				Administration, Strategic Planning, Planning & Development, EMS/ Fire, EMA	Staff time	General Fund, State funds, GEMA
Work in conjunction with neighboring jurisdictions to implement the Joint Comprehensive Plan	X	X	X	X	X	Administration, Planning & Development	Staff Time	General Fund
Continue coordinating with City of Kingsland on Fire Services Agreement	X	X	X	X	X	Administration, Fire Rescue	Staff Time	General Fund
Implement Public Safety Communications Plan (public works, school board, sheriff, police, fire, EMS) with Cities	X	X				Public Safety	\$30,000,000	General Fund, Bonds, Grants
Implement County-wide initiative for water					X	Administration	Staff Time, Cities	General Fund, Cities' general funds, GEMA
Coordinate emergency planning services with the Cities	X	X	X	X	X	Public Safety	Staff Time	General Fund

Camden County, GA									
Annual Impact Fee Financial Report - Fiscal Year 2018-2019									
Public Facility	Parks & Recreation	Library	Sheriff's Office	Fire	EMA	EMS	Roads	Admin-istration	TOTAL
Service Area	County-wide	County-wide	County-wide	Unincorporated County	County-wide	County-wide	County-wide		
Impact Fee Fund Balance July 1, 2018	\$ 44,808.76	\$ 22,759.38	\$ 17,357.32	\$ 163,418.10	\$ 1,296.96	\$ 1,883.68	\$ 88,127.47	\$ 10,718.22	\$ 350,369.89
Impact Fees Collected (July 1, 2018 through June 30, 2019)	\$12,564.25	\$4,588.49	\$3,238.54	\$30,767.47	\$241.85	\$351.05	\$16,714.59	\$2,054.07	\$ 70,520.31
Subtotal: Fee Accounts	\$ 57,373.00	\$ 27,347.87	\$ 20,595.86	\$ 194,185.57	\$ 1,538.81	\$ 2,234.73	\$ 104,842.06	\$ 12,772.28	\$ 420,890.20
Accrued Interest	522.18	248.90	187.45	1,767.37	14.01	20.34	954.21	116.25	\$ 3,830.70
(Impact Fee Refunds)	-	-	-	-	-	-	-	-	\$ -
(Expenditures)	-	-	-	-	-	-	-	-	\$ -
Impact Fee Fund Balance June 30, 2019	\$ 57,895.18	\$ 27,596.78	\$ 20,783.31	\$ 195,952.93	\$ 1,552.82	\$ 2,255.07	\$ 105,796.28	\$ 12,888.53	\$ 424,720.90
Impact Fees Encumbered	\$ 57,895.18	\$ 27,596.78	\$ 20,783.31	\$ 195,952.93	\$ 1,552.82	\$ 2,255.07	\$ 105,796.28		\$ 411,832.37

enter on FY20 as FY19 actual
\$ 74,351.01

	Actual	From Line #7	Annual Interest						
	58,683.96	27,884.23	20,986.08	197,879.36	1,567.96	2,277.05	106,842.90	13,017.17	429,138.71
									Check
									\$ 350,369.84
FY 2009	\$ 16,184.02	\$ 57,373.00	13.63%	\$ 3,830.70	\$ 522.18				
FY 2010	49,014.53	27,347.87	6.50%		248.90				
FY 2011	56,565.92	20,595.86	4.89%		187.45				
FY 2012	16,022.11	194,185.57	46.14%		1,767.37				
FY 2013	12,070.23	1,538.81	0.37%		14.01				
FY 2014	18,408.65	2,234.73	0.53%		20.34				
FY 2015	32,528.91	104,842.06	24.91%		954.21				
FY 2016	24,616.60	12,772.28	3.03%		116.25				
FY 2017	61,197.03		0.00%						
FY 2018	63,761.89								
FY 2019	70,520.31								
	\$ 420,890.20	\$ 420,890.20	100.00%		\$ 3,830.70				

Prior Year Ending Balance
Current Bank Balance \$ 429,138.71
Adjusted bank balance 429,138.71

Interest Earned	FY 2009							
	\$ 42.22							70,520.31
FY 2010	347.76			Park	17.82%	\$12,564.25		
FY 2011	1,561.26			Library	6.51%	\$4,588.49		
FY 2012	1,285.86			Sherrif	4.59%	\$3,238.54		
FY 2013	140.48			Fire	43.63%	\$30,767.47		
FY 2014	162.89			EMA	0.34%	\$241.85		
FY 2015	196.61			EMS	0.50%	\$351.05		
FY 2016	492.26			Road	23.70%	\$16,714.59		
FY 2017	1,299.04			Admin	2.91%	\$2,054.07		
FY 2018	3,011.54							
FY 2019	\$ 3,830.70	12,370.62		total	100.00%	\$70,520.31		

Total Impact Fees collected as of July 1, 2018			359,167.72			
**Fees only; does not include interest earned						
Fee Payor	Building Permit		Impact Fee Amount Paid	Date of Bank Deposit	Check #	
	Number	Parcel#/Location				
FY2019						
Parr Builders Inc	BP2018-089	111B 050	\$1,052.62	07/12/2018	7037	1
Ryken Concrete Inc	BP2018-0094	094 021CPZ	\$1,260.00	07/24/2018	1119	2
Terry Stover Construction Inc.	BP2018-052	074C 080	\$1,052.62	08/09/2018	9840	3
Davey & Shirley Sapp	BP2018-105	014 025A	\$1,052.62	08/24/2018	1007	4
Josselyn Homes, Inc.	BP2018-102	106A 096	\$1,052.62	08/29/2018	12493	5
Alicia & Jason McDonald	MH2018-18	106A 096	\$1,052.62	08/30/2018	2965	6
Terry Stover Construction Inc.	BP2018-054	074A 010& 011	\$1,052.62	08/30/2018	3048	7
Parr Builders Inc	BP2018-093	181 002	\$1,052.62	08/30/2018	7094	8
Karine & Gerald Bernard (Karine C Jones)	BP2018-107	027 065	\$1,052.62	09/05/2018	537	9
Diana H Lindsay	BP2018-111	125K 029	\$1,052.62	09/12/2018	1215	10
Parr Builders Inc	BP2018-099	125A 034	\$1,052.62	09/18/2018	7102	11
Thrift Construction Inc.	BP2018-103	070C 001D	\$1,052.62	09/18/2018	13161	12
Josselyn Homes, Inc.	BP2018-111	132C 010A	\$1,052.62	10/01/2018	12682	13
Thrift Construction Inc.	BP2018-110	071 036	\$1,052.62	10/03/2018	13186	14
Thrift Construction Inc.	BP2018-109	078L 008	\$1,052.62	10/19/2018	13202	15
Howser Enterprises Inc	BP2018-132	139 053	\$6,310.49	10/22/2018	30497	16
Kelly & Christoper Clark	BP2018-149	041 008	\$1,052.62	12/14/2018	1344	17
Christopher D & Angela M Black	MH2018-11	066 029	\$1,052.62	12/14/2018	1756	18
Murrell Construction Inc	BP2018-147	053 037	\$1,052.62	12/14/2018	7201	19
EKB Holdings LLC	MH2018-22	125D 012	\$1,052.62	01/02/2019	1356	20
Murrell Construction Inc		243 Pine Dr	\$1,052.62	01/07/2019	7296	21
Bert Herrin Construction Co, Inc		Pratt job	\$1,052.62	01/15/2019	31830	22
Josselyn Homes, Inc.		641 Catfish Lndg	\$1,052.62	01/18/2019	13176	23
Hazel Elizabeth Lowell POD			\$1,052.62	01/18/2019	2059	24
Josselyn Homes, Inc.	BP2019-005		\$1,052.62	01/23/2019	13202	25
Bert Herrin Construction Co, Inc	BP2019-010	097A 047A	\$1,052.62	01/28/2019	31944	26
William Lawrence (Help You Build)	MH2019-01	070 009A 007	\$1,052.62	02/01/2019	3375	27
JAB Construction Investments Inc	BP2019-016	125E 014	\$1,052.62	02/05/2019	1321	28
JAB Construction Investments Inc	BP2019-017	125E 013	\$1,052.62	02/05/2019	1321	29
Scott H Johnson Construction Inc	BP2019-04	071B 040	\$1,052.62	02/05/2019	4881	30
JIT Construction	BP2019-015	077 028BPZ	\$1,052.62	02/08/2019	8288	31
Henry B Hobbs dba Engineered Outdoor Products	MH2019-03		\$1,052.62	02/15/2019	5272	32
Arnold E Schroeder		023 001H	\$1,052.62	02/15/2019	279	33
Murrell Construction Inc	BP2019-014	074A 017	\$1,052.62	02/27/2019	7485	34
Murrell Construction Inc	BP2019-013	065D 025	\$1,052.62	03/04/2019	7490	35
Garrett McCutcheon (Christopher DeShazer)	BP2018-111	065 007FPZ2	\$1,052.62	03/04/2019	2804	36
Murrell Construction Inc	BP2019-012	065D 026	\$1,052.62	03/04/2019	7492	37
Bert Herrin Construction Co, Inc	BP2019-003	125P 019	\$1,052.62	03/08/2019	32086	38
Shelley Renner Construction LLC	BP2019-020		\$1,052.62	03/08/2019	1984	39
Roy Chadwick Taylor	BP2019-035	125E 065	\$1,052.62	03/14/2019	CASH	40
Terry Stover Construction Inc.	BP2019-033		\$1,052.62	03/22/2019	10520	41
Sean & Anastasia Card	MH2019-09		\$1,052.62	04/01/2019	339	42
Jeffrey Word	BP2018-1266	118L-034	\$1,052.62	04/01/2019	1005	43
Timothy Williams	MH2019-10		\$1,052.62	04/02/2019	CASH	44
Gary & Patricia McCutcheon	BP2018-111	065 007FPZ1	\$1,052.62	04/08/2019	7519	45
Josselyn Homes, Inc.	BP2018-047	071B 011	\$1,052.62	04/24/2019	13524	46
Terry Stover Construction Inc.	BP2019-052	125K 029	\$1,052.62	04/24/2019	10708	47
Frank Taylor	BP2019-037		\$1,052.62	04/29/2019	16448997	48

Billie Joe Hinman	BP2019-051	067A 002B	\$1,052.62	05/01/2019	1408	49
Josselyn Homes, Inc.	BP2019-060	053 095	\$1,052.62	05/07/2019	13589	50
Kellie Cochran	BP2019-053	070C 018	\$1,052.62	05/07/2019	228	51
Thrift Construction Inc.	BP2019-046		\$1,052.62	05/14/2019	13628	52
Coastal Construction Inc	BP2018-061	132A 015B	\$1,052.62	05/17/2019	27084	53
Landmark 24 Homes of Savannah, LLC	BP2019-058	111D 289	\$1,052.62	05/17/2019	14693	54
Landmark 24 Homes of Savannah, LLC	BP2019-059	111D 293	\$1,052.62	05/17/2019	14693	55
Josselyn Homes, Inc.	BP2019-065	082 128	\$1,052.62	05/21/2019	13691	56
Thrift Construction Inc.	BP2019-067	071B 068	\$1,052.62	05/29/2019	13689	57
Michael & Deborah Exum	BP2019-076	085A 165	\$1,052.62	05/29/2019	1002	58
Carroll Custom Homes Inc (ISI Builders,LLC)	BP2019-035	125K 060	\$1,052.62	06/03/2019	2597	59
Josselyn Homes, Inc.	BP2019-068	111D 122	\$1,052.62	06/04/2019	13746	60
Kristopher Maichle	BP2019-078	004 008	\$1,052.62	06/12/2019	1001	61
David M Crews	MH2019-25	073 055C	\$1,052.62	06/14/2019	0446776659	62
Murrell Construction Inc	BP2019-0070	118J 156	\$1,052.62	06/14/2019	2872	63
Scott H Johnson Construction Inc	BP2019-084	071B 007	\$1,052.62	06/14/2019	5510	64
Parr Builders Inc	BP2019-040		\$1,052.62	06/21/2019	7767	65
Thrift Construction Inc.	BP2019-086	118I 060	\$1,052.62	06/21/2019	13760	66
Total fees collected FY19			\$74,938.17			
Bank Balance						
Total Impact Fees Collected FY2019			\$74,938.17			
Total Impact Fees Collected (385.3.0000.32.1350)			\$434,105.89			
*Allocated separately on impact fee schedule						

		%	To Date for each pern
Park Fund	187.54	17.82%	\$13,351.36
Library Fund	68.49	6.51%	4875.94
Sheriff Fund	48.34	4.59%	3441.42
Fire Fund	459.25	43.63%	32694.95
EMA Fund	3.61	0.34%	257
EMS Fund	5.24	0.50%	373.05
Road Fund	249.49	23.70%	17761.7
Admin Fund	<u>30.66</u>	<u>2.91%</u>	<u>2182.75</u>
	1052.62	100.00%	\$74,938.17

CAMDEN COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM: 5

SUBJECT: Request approval to award the Camden County Fire Stations Emergency Generators to Satilla Air and Electrical Contractors

- Recommendation
- Policy Discussion
- Status Report
- Action Item
- Other

DATE SUBMITTED: February 24, 2020

BUDGET INFORMATION:

REVENUES: \$190,216

EXPENSES: \$221,626

ANNUAL:

CAPITAL:

FUNDING SOURCE: HMGP grant award

COMMISSION ACTION REQUESTED ON: March 3, 2020

PURPOSE:

To request that the Board of Commissioners:

1. Consider contract award for Fire Stations 12, 19, 17, 15, 16 and Headquarters Emergency Generators Installation.

HISTORY:

1. On October 15, 2019 the board approved the FEMA Hazard Mitigation Grant Program award. These funds are available to county's that were federally designated as disaster areas due to Hurricane Matthew. Funds will be used to purchase and install generators at 6 fire stations.
2. The purpose of the HMGP program is to help communities implement hazard mitigation measures following a Presidential major disaster declaration. Hazard mitigation is any action taken to reduce or eliminate long term risk to people and property from natural hazards.

FACTS & ISSUES:

1. Grant award was for \$190,216 and a 15 % match is required.
2. An Invitation to Bid was issued on January 17, 2020 and the County received seven (7) bids (see attached bid tabulation).
3. Satilla Air and Electrical Contractors was the lowest bid of \$221,626. Local match will be \$33,243.90.

OPTIONS:

1. Motion to award the Camden County Fire Stations Emergency Generators to Satilla Air and Electrical Contractors
2. Motion to deny this item.
3. Motion to table this item.

4. Other action by the Board.

DEPARTMENT RECOMMENDED ACTION:

1. Staff recommends award of Fire Stations Emergency Generators to Satilla Air and Electrical Contractors.

DEPARTMENT:

Prepared by:

IF APPLICABLE:

County Attorney Review:

IF APPLICABLE:

Finance Review:

*Kelsey Kelley,
Purchasing Officer*

N/A

Nancy Gonzalez, CFO

Camden County Board of Commissioners
Score Tabulation Sheet
Project: Fire Stations Emergency Generator
ITB # 120-3500-12

Selection Criteria	Satilla Air and Electrical Contractors	Boyette Electric Inc.	RDC Construction	Anderson Power Services	Power and Energy Service Inc.	A.E.C. Electrical Contracting, Inc.	Charlton Electric, LLC.
Purchase Four (4) Generac 100KW Propane Generators	\$ 127,500.00	\$ 116,020.00	\$ 114,100.00	\$ 92,754.36	\$ 168,861.00	\$ 121,039.52	\$ 95,984.57
Purchase Two (2) Generac 75KW Propane Generators	\$ 47,235.00	\$ 42,246.00	\$ 46,950.00	\$ 43,615.46	\$ 55,022.00	\$ 51,551.36	\$ 48,117.28
Purchase Six (6) Facility 240V Automatic Tranfers Switch	\$ 17,901.00	\$ 19,060.00	\$ 46,600.00	\$ 35,856.61	\$ 18,233.00	\$ 35,850.00	\$ 15,437.40
Install Four (4) Generac 100KW Propane Generators	\$ 9,218.00	\$ 20,903.00	\$ 23,400.00	\$ 34,166.00	\$ 77,840.00	\$ 39,848.52	\$ 17,195.72
Install Two (2) Generac 75KW Propane Generators	\$ 4,617.00	\$ 7,954.00	\$ 16,400.00	\$ 17,082.00	\$ 38,920.00	\$ 19,924.26	\$ 6,997.86
Install Six (6) Facility 240V Automatic Tranfers Switch	\$ 5,675.00	\$ 9,450.00	\$ 9,000.00	\$ 25,000.00	\$ 28,141.00	\$ 179,318.34	\$ 14,799.99
Clear, Form, and Pour Concrete Slabs	\$ 4,860.00	\$ 3,901.00	\$ 4,950.00	\$ 6,000.00	\$ 17,250.00	\$ 25,920.00	\$ 8,834.04
Connect Propane Tanks Leased from Cumberland Gas	\$ 4,620.00	\$ 11,075.00	\$ 2,500.00	\$ -	\$ 8,280.00	\$ 12,048.00	\$ 15,048.00
Total Sum	\$ 221,626.00	\$ 230,609.00	\$ 263,900.00	\$ 254,474.43	\$ 412,547.00	\$ 485,500.00	\$ 222,414.86
Warranty	1 Year full parts and labor, 2 Year Parts	2 Year Standard Warranty	12 Months	2 Year Standard, Year 1- Parts, Labor and Travel, Year 2- Parts only	2 Year Limited, 2000 Hours	One Year	2 Year Warranty, We can purchase 5 year Extension Warranty for \$995.00
	Recommended						

CAMDEN COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM: 6

SUBJECT: Approval of Emergency Medical Services Mutual Aid Agreement between Camden County Fire Rescue and Charlton County EMS

- Recommendation
- Policy Discussion
- Status Report
- Action Item
- Other

DATE: February 24, 2020

BUDGET INFORMATION: N/A

COMMISSION ACTION REQUESTED ON: March 3, 2020

PURPOSE:

To request that the Board of Commissioners:

- a. Consider and approve the Emergency Medical Services Mutual Aid Agreement between Camden County Fire Rescue and Charlton County EMS

HISTORY:

- 1. There is currently a Mutual Aid agreement between CCFR and Charlton County EMS.

FACTS & ISSUES:

- 1. This is a renewal request for the current agreement in place.

OPTIONS:

- 1. Approve the Emergency Medical Services Mutual Aid Agreement with Charlton County for a term of two (2) years.
- 2. Decline the request.
- 3. Table this issue.
- 4. Other action by the Board.

DEPARTMENT RECOMMENDED ACTION:

- 1. Staff recommends approval of the Emergency Medical Services Mutual Aid Agreement with Charlton County for a term of two (2) years.

DEPARTMENT:

Prepared by:

Chief Terry Smith

IF APPLICABLE:

County Attorney Review:

Attorney John S. Myers

IF APPLICABLE:

Finance Review:

Nancy Gonzalez, CFO

EMERGENCY MEDICAL SERVICES

MUTUAL AID AGREEMENT

This document serves as an agreement between Camden County Fire Rescue and Charlton County EMS to provide mutual aid, each to the other, in the event that an emergency occurs in which required resources and personnel are beyond the capabilities of the requesting service. The stipulations of this agreement are:

1. Subject to available resources at the time of the request.
2. All services rendered under this agreement shall be rendered without reimbursement of either party or parties. For any extended deployment the requesting agency shall provide fuel, food and other immediate needs at the scene or staging area. Patients will be billed by the transporting agency.
3. The parties hereto waive all claims against the other party for compensation for any loss, damage, injury or death occurring in consequence of this agreement.
4. It is hereby expressly acknowledged and agreed between the two parties that neither this agreement nor its terms shall be construed or applied so as to create or impose any "first response" duty or responsibility with regard to emergencies within each other's respective jurisdictions.
5. All responding apparatus shall remain under the control of the responding agency. Any apparatus that responds, however, should integrate with the requesting agency's Incident Command Structure.

This agreement becomes effective this 14th day of February, 2020 and will remain in effect for a period of two (2) years or until both parties mutually agree to terminate this agreement.

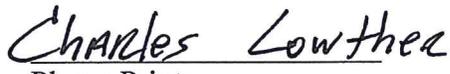
Camden County Fire Rescue

Signature:
Camden BOC Chairperson

Please Print:
Camden BOC Chairperson

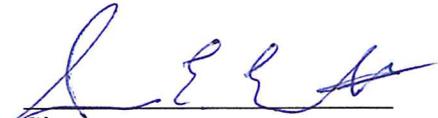


Signature:
Camden County EMS Director

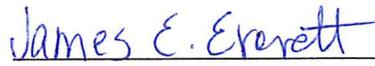


Please Print:
Camden County EMS Director

Charlton County EMS



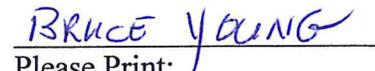
Signature:
Charlton BOC Chairperson



Please Print:
Charlton BOC Chairperson



Signature:
Charlton Co. EMS Director



Please Print:
Charlton Co. EMS Director

CAMDEN COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM: 7

SUBJECT: Consideration of approval of repairs to MSW D6 Dozier.

- Recommendation
- Policy Discussion
- Status Report
- Action Item
- Other

DATE SUBMITTED: February 26, 2020

BUDGET INFORMATION:

REVENUES: Insurance Claim check \$27,832.75

EXPENSES: \$1,000 insurance deductible

FUNDING SOURCE: Solid Waste Authority R&M Acct. # 540-5-6000-52.221

COMMISSION ACTION REQUESTED ON: March 3rd

PURPOSE:

To request that the Board of Commissioners:

- a. To consider the approval of the repairs needed for the D6 dozer at the Solid Waste Authority C&D side. Total repair cost of 29,832.75 repairs through Yancey Brothers.
- b. Cincinnati has approved a check for 27,832.75. This is due to a 1,000.00 deductible and 1,000.00 withheld for estimated freight charges.
- c. A check will be administered for the actual freight charges once the repair is complete and a new freight invoice is produced.

HISTORY:

1. On February 2, 2020 the D6 dozer on the C&D side of the Solid Waste Authority incurred damage due to a large stump falling over the blade and into the front of the engine compartment.
2. Extensive repairs to the radiator, oil cooling tower, engine doors, and numerous seals and hydraulic components are the results to this incident.

FACTS & ISSUES:

1. Equipment was covered by our insurance with an open claim on the freight charges.
2. The county has a 1,000.00 deductible for this incident.

OPTIONS:

1. Motion to accept insurance claim payment from Cincinnati and authorize the repairs to the C & D Site D6 Dozer.
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:

Prepared by:

*Lance Landress
Safety and Risk Manager*

IF APPLICABLE:

County Attorney Review:

Attorney John S. Myers

IF APPLICABLE:

Finance Review:

Nancy Gonzalez, CFO

**Board of County Commissioner's Calendar
March 2020**

March 2	March 3 BoER Regular Meeting, Chambers, 3:00 PM, Woodbine Canceled 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			

**Board of County Commissioner's Calendar
April 2020**

		April 1	April 2	April 3
April 6	April 7 BoER Regular meeting 3:00 PM Chambers, Woodbine Board of County Commissioners Regular Meeting 6:00 PM, Chambers, Woodbine	April 8	April 9 Board of Assessor Meeting 6:00 PM Chambers, Woodbine	April 10
April 13	April 14	April 15	April 16	April 17
April 20	April 21 Board of County Commissioners Regular Meeting 6:00 PM, Chambers, Woodbine	April 22	April 23 Board of Assessor Meeting 6:00 PM Chambers, Woodbine	April 24
April 27	April 28	April 29 Planning Commission Meeting 6:00 PM, Annex Building, Kingsland	April 30	