



AGENDA

**Camden County Board of Commissioners
Teleconference Special Called Meeting in accordance
with O.C.G.A. § 50-14-1(g) due to COVID19 Pandemic
Thursday, June 11, 2020 ~ 6:00 PM**

Teleconference powered by Intellor

A participant may register for the teleconference at <https://ems8.intellor.com?do=register&t=1&p=827446> after which s/he will receive an email containing dial-in numbers and a personalized access code.

Or simply call the following number and enter the access code followed by the # sign:

**US Toll Free: 1-877-369-5243
Enter Access Code: 0627165#**

Convene Special Called Meeting at 6:00 PM

Opening Ceremonies

- Invocation
- Pledge of Allegiance

Adoption of Special Called Agenda

Public Comments

Adjourn Special Called Meeting & Convene Special Called Solid Waste Authority Meeting

SWA Roll Call

Adoption of SWA Agenda

Chief Financial Officer Nancy Gonzalez

1. [Adoption of the proposed Solid Waste Authority Fiscal Year 2021 Budget.](#)

Adjourn the SWA Special Called Meeting and Reconvene the BOCC Special Called Meeting

Chief Financial Officer Nancy Gonzalez

1. [Adoption of the proposed Fiscal Year 2021 Solid Waste Budget.](#)
2. [Approval of proposed Fiscal Year 2021 Budget.](#)

Additional Public Comments

Adjourn the Regular Meeting and Convene an Executive Session - For the purpose of discussing items exempt under O.C.G.A. § 50-14-3(b)(4)

Reconvene the BOCC Special Called Meeting

Adjournment

As set forth in the Americans with Disabilities Act of 1992, Camden County does not discriminate on the basis of disability, and will assist citizens with special needs, given proper notice. Please contact the Office of the County Clerk for assistance prior to the given meeting. We can be reached at 912.576.5651.

The closed caption link:

<https://www.captionedtext.com/Client/Event.aspx?EventID=4448472>

CAMDEN COUNTY BOARD OF COMMISSIONERS
SPECIAL CALLED AGENDA SWA ITEM: 1

SUBJECT: Consideration of the Solid Waste Authority Annual Budget Authorization for fiscal year 2021 (July 1, 2020 to June 30, 2021) for the Solid Waste Fund and Curbside Collection Fund.

- Recommendation
- Policy Discussion
- Contract
- Action Item

DATE: June 9, 2020

BUDGET INFORMATION:

Revenues: \$5,722,550
Expenses: \$5,722,550

FUNDING SOURCE: All Funds as attached

COMMISSION ACTION REQUESTED ON: June 11, 2020

PURPOSE:

To request that the Board of Commissioners:

- a. Adopt the annual budgets for Solid Waste and Curbside as required by the State of Georgia.

HISTORY:

- 1. The annual budgets, as presented, have been advertised properly.
- 2. A public hearing was held on June 4, 2020 to receive comments from the public.

FACTS & ISSUES:

- 1. Please see the attached resolution and budget attachments to properly authorize the annual budget for the Solid Waste Fund and the Curbside Collection Fund for fiscal year 2021.

OPTIONS:

- 1. Motion to approve the fiscal year 2021 SWA budget as submitted.
- 2. Motion to deny this item.
- 3. Motion to table this item.
- 4. Other action by the Board.

DEPARTMENT RECOMMENDED ACTION:

Approve the budgets as presented.

DEPARTMENT:

Prepared by:

Nancy Gonzalez, CFO

IF APPLICABLE:

County Attorney Review:

N/A

IF APPLICABLE:

Finance Review:

N/A

**A Resolution to Adopt an Authority Budget
For Camden County, Georgia**

BE IT RESOLVED BY THE CAMDEN COUNTY SOLID WASTE AUTHORITY, CAMDEN COUNTY, GEORGIA, that the Authority enact a Resolution to be entitled A Budget Resolution for Camden County, Georgia, for the fiscal year commencing July 1, 2020, and ending June 30, 2021, to read as follows:

BE IT RESOLVED, that the Authority hereby adopt the Curbside Collection Fund Budget, a summary of which is attached hereto; and

BE IT FURTHER RESOLVED, that the Authority hereby adopt the Solid Waste Enterprise Fund Budget as prepared and submitted, a summary of which is attached hereto; now

THEREFORE, BE IT RESOLVED, that the Camden County Solid Waste Authority does hereby adopt, resolve and enact the foregoing Budget Resolution for Camden County, Georgia.

Adopted this _____ day of _____, 2020.

CAMDEN COUNTY SOLID WASTE AUTHORITY

James H. Starline, Chairman

Attest: _____
Katie Bishop, County Clerk

CURBSIDE COLLECTION FUND

	FY2021 <u>Budget</u>
Revenues	\$ 1,058,180
Expenditures	\$ 1,058,180

* This budget represents no additional increase, quaterly billing remains at \$46.95

SOLID WASTE ENTERPRISE FUND

<u>Summary of Revenues</u>	FY2021 <u>Budget</u>
Landfill Site Charges	\$ 5,230,000
Other Revenues	492,550
Fund Balance Usage	<u>0</u>
Totals	<u><u>\$ 5,722,550</u></u>
 <u>Summary of Expenditures</u>	
Operating	\$ 2,709,050
Non-Operating	891,900
Equipment	764,450
Other Capital Outlay	485,000
Debt Service	472,150
Funding of Liab. (Closure/Postclosure)	400,000
Funding for new cells	<u>0</u>
Totals	<u><u>\$ 5,722,550</u></u>

CAMDEN COUNTY BOARD OF COMMISSIONERS
SPECIAL CALLED AGENDA ITEM: 1

SUBJECT: Consideration of the Solid Waste Authority Annual Budget Authorization for fiscal year 2021 (July 1, 2020 to June 30, 2021) for the Solid Waste Fund and Curbside Collection Fund.

- Recommendation
- Policy Discussion
- Contract
- Action Item

DATE: June 9, 2020

BUDGET INFORMATION:

Revenues: \$5,722,550
Expenses: \$5,722,550

FUNDING SOURCE: All Funds as attached

COMMISSION ACTION REQUESTED ON: June 11, 2020

PURPOSE:

To request that the Board of Commissioners:

- a. Adopt the annual budgets for Solid Waste and Curbside as required by the State of Georgia.

HISTORY:

- 1. The annual budgets, as presented, have been advertised properly.
- 2. A public hearing was held on June 4, 2020 to receive comments from the public.

FACTS & ISSUES:

- 1. Please see the attached resolution and budget attachments to properly authorize the annual budget for the Solid Waste Fund and the Curbside Collection Fund for fiscal year 2021.

OPTIONS:

- 1. Motion to approve the fiscal year 2021 SWA budget as submitted.
- 2. Motion to deny this item.
- 3. Motion to table this item.
- 4. Other action by the Board.

DEPARTMENT RECOMMENDED ACTION:

Approve the budgets as presented.

DEPARTMENT:

Prepared by:

Nancy Gonzalez, CFO

IF APPLICABLE:

County Attorney Review:

N/A

IF APPLICABLE:

Finance Review:

N/A

CURBSIDE COLLECTION FUND

	FY2021 <u>Budget</u>
Revenues	\$ 1,058,180
Expenditures	\$ 1,058,180

* This budget represents no additional increase, quaterly billing remains at \$46.95

SOLID WASTE ENTERPRISE FUND

<u>Summary of Revenues</u>	FY2021 <u>Budget</u>
Landfill Site Charges	\$ 5,230,000
Other Revenues	492,550
Fund Balance Usage	<u>0</u>
 Totals	 <u><u>\$ 5,722,550</u></u>
 <u>Summary of Expenditures</u>	
Operating	\$ 2,709,050
Non-Operating	891,900
Equipment	764,450
Other Capital Outlay	485,000
Debt Service	472,150
Funding of Liab. (Closure/Postclosure)	400,000
Funding for new cells	<u>0</u>
 Totals	 <u><u>\$ 5,722,550</u></u>

CAMDEN COUNTY BOARD OF COMMISSIONERS
SPECIAL CALLED AGENDA ITEM: 2

SUBJECT: Consideration of the Annual Budget Adoption for fiscal year 2021 (July 1, 2020 to June 30, 2021). Includes all 16 funds totaling \$57,293,406.

- Recommendation
- Policy Discussion
- Contract
- Action Item

DATE: June 09, 2020

BUDGET INFORMATION:

Revenues: \$57,293,406

Expenses: \$57,293,406

FUNDING SOURCE: All Funds as attached

COMMISSION ACTION REQUESTED ON: June 11, 2020

PURPOSE:

To request that the Board of Commissioners:

- a. Adopt the annual budgets for Camden County as attached and required by the State of Georgia.

HISTORY:

1. The annual budgets, as presented, have been advertised properly.
2. A public hearing to receive comments on the annual budget, as presented, was held on June 4, 2020.
3. The budget was balanced using the 2019 digest and current millage rate.

FACTS & ISSUES:

1. Please see the attached resolution and budget attachments to properly adopt the annual budget for fiscal year 2021.

OPTIONS:

1. Motion to approve the fiscal year 2021 budget as submitted.
2. Motion to deny this item.
3. Motion to table this item.
4. Other action by the Board.

DEPARTMENT RECOMMENDED ACTION:

Approve the budgets as presented.

DEPARTMENT:

Prepared by:

Nancy Gonzalez, CFO

IF APPLICABLE:

County Attorney Review:

N/A

IF APPLICABLE:

Finance Review:

N/A

**A Resolution to Adopt a County Budget
For Camden County, Georgia**

BE IT RESOLVED BY THE CAMDEN COUNTY BOARD OF COMMISSIONERS, CAMDEN COUNTY, GEORGIA, that the County enact a Resolution to be entitled A Budget Resolution for Camden County, Georgia, for the fiscal year commencing July 1, 2020, and ending June 30, 2021, to read as follows:

BE IT RESOLVED, that the County hereby use the insurance premium tax received in the prior year, in the amount of \$1,117,000, to reduce the Unincorporated Tax District and Curbside Collection costs for the unincorporated residents as shown in the attached exhibits; and

BE IT RESOLVED, that the County hereby adopt the General Fund Budget as prepared and submitted, a summary of which is attached hereto and labeled Exhibit A; and

BE IT FURTHER RESOLVED, that the County hereby adopt the Law Library Fund Budget, Jail Construction & Staffing Fund Budget, the Curbside Collection Fund Budget, and the Shared Assets Fund Budget as prepared and submitted, a summary of which is attached hereto and labeled Exhibit B; and

BE IT FURTHER RESOLVED, that the County hereby adopt the Emergency Telephone System Fund Budget, the Drug Abuse Fund Budget, the Unincorporated Tax District Fund Budget as prepared and submitted, a summary of which is attached hereto and labeled Exhibit C; and

BE IT FURTHER RESOLVED, that the County hereby adopt the Hotel/Motel Tax Fund, Special 1% (#7) Improvements Fund Budget, as prepared and submitted, a summary of which is attached hereto and labeled Exhibit D; and

BE IT FURTHER RESOLVED, that the County hereby adopt the Special 1% (#8) Improvements Fund Budget, Georgia Transportation Fund Budget, the Capital Improvements Fund Budget as prepared and submitted, a summary of which is attached hereto and labeled Exhibit E; and

BE IT FURTHER RESOLVED, that the Camden County Shooting Range, Impact Fees Fund Budget and the Solid Waste Enterprise Fund Budget as prepared and submitted, a summary of which is attached hereto and labeled Exhibit F; now

THEREFORE, BE IT RESOLVED, that the Camden County Board of Commissioners does hereby adopt, resolve and enact the foregoing Budget Resolution for Camden County, Georgia.

Adopted this _____ day of _____, 2020.

CAMDEN COUNTY BOARD OF COMMISSIONERS

James H. Starline, Chairman

Attest: _____
Katie Bishop, County Clerk

Exhibit A

GENERAL FUND REVENUES

<u>Summary of Revenues</u>	<u>FY 2021 Budget</u>
Taxes Collections :	
Current Year Property Taxes	\$ 20,822,824
All Other Taxes	7,002,865
Permits and Inspection Fees	156,730
State and Federal Funding	827,000
Commissions and Fees	3,440,642
Constitutional Offices	1,489,000
Interest Income	112,814
Miscellaneous	104,600
Other Financing Sources	-
Fund Balance Usage	\$ -
Totals	<u>\$ 33,956,475</u>

***This budget is proposed with no change in the millage rate.**

Exhibit A (con't)**GENERAL FUND EXPENDITURES****FY 2021****Budget**

<u>Summary of Expenditures</u>	<u>Budget</u>
Board of Commissioners	\$ 294,904
Board of Equalization	16,300
County Clerk	72,968
Administration	469,812
Registrar	313,520
Special Appropriations	2,856,200
Finance & Budget	477,303
County Attorney	191,230
Information Technology	555,642
Human Resources	156,409
Tax Commissioner	670,157
Tax Assessor	726,645
Employee Health Insurance	3,850,547
Worker's Compensation Insurance	489,892
Risk Management	1,053,575
Onsite Wellness Clinic	521,986
Facilities Management	501,917
Superior Court	466,559
Clerk of Court	531,781
District Attorney	394,262
Magistrate Court	283,672
Probate Court	439,621
Juvenile Court	311,985
Public Defender	283,167
Sheriff's Office	4,295,752
School Resource Officers	296,300
Corrections	2,885,099
Adult Probation	13,345
Department of Juvenile Justice	11,507
Emergency Medical Services (EMS)	5,702,395
Coroner & Medical Examiner	47,850
Animal Control	350,207
Emergency Management Agency (EMA)	334,724
Public Works	1,326,497
CRS, Erosion Sediment Program	86,503
Fleet Maintenance	318,447
Health Department	359,310
Mosquito Control	245,700

Exhibit A (con't)

GENERAL FUND EXPENDITURES

<u>Summary of Expenditures</u>	<u>Budget</u>
Department of Family Children Serv	103,470
County Library	324,262
Bryan Lang Historical Library	66,345
Planning & Development	329,869
County Agents	115,736
Forestry	26,612
Code Enforcement	84,991
Joint Development Authority	701,500
Debt Service	-
Totals	<u>\$ 33,956,475</u>

Exhibit B

LAW LIBRARY FUND

	FY 2021
	<u>Budget</u>
Revenues	\$ 66,500
Expenditures	\$ 66,500

JAIL CONSTRUCTION & STAFFING FUND

	FY 2021
	<u>Budget</u>
Revenues	\$ 380,670
Expenditures	\$ 380,670

CURBSIDE COLLECTION FUND

	FY 2021
	<u>Budget</u>
Revenues	\$ 955,050
State Insurance Premiums Tax	\$ 103,380
Totals	<u>\$ 1,058,430</u>
Expenditures	\$ 1,058,430

* This budget will utilize \$103,380 of the received 2020 Insurance Premiums Tax Collection.

SHARED ASSETS FUND

	FY 2021
	<u>Budget</u>
Revenues	\$ 60,200
Expenditures	\$ 60,200

Exhibit C

EMERGENCY TELEPHONE SYSTEM FUND

	FY 2021
	<u>Budget</u>
Revenues	\$ 1,407,217
Expenditures	\$ 1,407,217

DRUG ABUSE FUND

	FY 2021
	<u>Budget</u>
Revenues	\$ 18,140
Expenditures	\$ 18,140

UNINCORPORATED TAX DISTRICT FUND

<u>Summary of Revenues</u>	FY 2021
	<u>Budget</u>
Current Year Taxes	916,236
State Insurance Premiums Tax	1,013,620
Miscellaneous	250
Other Financing Sources	-
	<hr/>
Totals	<u>\$ 1,930,106</u>
<u>Summary of Expenditures</u>	
Unincorporated - ROW Mowing	\$ 338,086
Unincorporated - Fire Department	1,043,625
Unincorporated - Recreation	548,395
	<hr/>
Totals	<u>\$ 1,930,106</u>

* This budget will utilize \$1,013,620 of the received 2020 Insurance Premiums Tax Collection.

This budget is proposed with no change in millage rates.

Exhibit D

HOTEL / MOTEL TAX FUND

	FY 2021
	<u>Budget</u>
Revenues	\$ 25,025
Expenditures	\$ 25,025

SPECIAL 1% (#7) IMPROVEMENTS FUND

<u>Summary of Revenues</u>	FY 2021
	<u>Budget</u>
Special Purpose Local Option Sales Tax	\$ -
State of Georgia - DOT	-
Miscellaneous	22,900
Other Financing Sources	<u>2,835,945</u>
Totals	<u><u>\$ 2,858,845</u></u>
<u>Summary of Expenditures</u>	
Facility Projects	\$ -
Equipment Projects	-
Road Projects	2,858,845
Cities and PSA	<u>-</u>
Totals	<u><u>\$ 2,858,845</u></u>

Exhibit E

SPECIAL 1% (#8) IMPROVEMENTS FUND

	112814
<u>Summary of Revenues</u>	<u>Budget</u>
Special Purpose Local Option Sales Tax	\$ 7,929,600
State of Georgia - DOT	-
Miscellaneous	22,200
Other Financing Sources	-
	<hr/>
Totals	<u><u>\$ 7,951,800</u></u>
<u>Summary of Expenditures</u>	
Government Buildings & Offices	\$ 1,280,000
Equipment Projects	2,891,574
Road Projects	120,200
Cities and PSA	3,660,026
	<hr/>
Totals	<u><u>\$ 7,951,800</u></u>

GEORGIA TRANSPORTATION FUND

	FY 2021
	<u>Budget</u>
Revenues	\$ 403,798
Expenditures	\$ 403,798

CAPITAL IMPROVEMENTS FUND

	FY 2021
	<u>Budget</u>
Revenues	\$ 240,200
Expenditures	\$ 240,200

Exhibit F**CAMDEN COUNTY SHOOTING RANGE FUND**

	FY 2021
	<u>Budget</u>
Revenues	\$ 1,000,000
Expenditures	\$ 1,000,000

IMPACT FEES FUND

	FY 2021
	<u>Budget</u>
Revenues	\$213,450
Expenditures	\$213,450

SOLID WASTE ENTERPRISE FUND

<u>Summary of Revenues</u>	FY 2021
	<u>Budget</u>
Landfill Site Charges	\$ 5,230,000
Other Revenues	492,550
Fund Balance Usage	0
	<hr/>
Totals	<u>\$ 5,722,550</u>
<u>Summary of Expenditures</u>	
Operating	\$ 2,709,050
Non-Operating	891,900
Equipment	764,450
Other Capital Outlay	485,000
Debt Service	472,150
Funding of Liab. (Closure/Postclosure)	400,000
Funding for new cells	0
	<hr/>
Totals	<u>\$ 5,722,550</u>