



AGENDA

Camden County Board of Commissioners

**Government Services Building, 200 East 4th Street, 2nd Floor,
Room 252, Meeting Chambers, Woodbine, Georgia 31569
Regular Meeting - In Person in accordance with social
distancing COVID19 Pandemic guidelines and ensuing
restrictions on gatherings.**

Tuesday, November 16, 2021 ~ 6:00 PM

Opening Ceremonies

- Invocation delivered by Commissioner Lannie Brant
- Pledge of Allegiance led by Chairman Gary Blount

Roll Call

Agenda Amendments

Adoption of Agenda

Approval of Minutes

- [November 2, 2021 Public Hearing and Regular Meeting minutes](#)

Public Comments – Comments regarding items featured on the Agenda

Regular Agenda

ARPA Manager Eric Landon

1. [Consideration of request to authorize ARPA funds to temporarily pay ridership fees for the Coastal Regional Coaches within Camden County.](#)

Grants Manager Julie Haigler

2. [Consideration of grant submittal for the ACCG – 2022 Georgia County Internship Program.](#)
3. [Acceptance of grant award from Georgia Emergency Management Agency \(GEMA\) State Homeland Security Program to be used to implement a Community Emergency Response Team \(CERT\) program.](#)

4. [Acceptance of grant award from Georgia Emergency Management Agency \(GEMA\) State Homeland Security to be used to purchase and install additional physical security systems that will ensure critical infrastructure.](#)

Adjourn Regular Meeting and Convene the Solid Waste Authority Meeting

SWA Agenda Amendments

Adoption of SWA Agenda

SWA Approval of Minutes

- [September 21, 2021 SWA meeting minutes](#)

SWA Public Comments

SWA Agenda

Solid Waste Director Kevin Barkley

1. [Consideration to Award Contract for the Camden County Solid Waste Authority Timber Sale.](#)

Additional SWA Public Comments

SWA Adjournment and Reconvene Regular Meeting

Regular Agenda

Solid Waste Director Kevin Barkley

5. [Consideration to Award Contract for the Camden County Solid Waste Authority Timber Sale.](#)

Reports

- [Calendar – November & December 2021](#)
- County Administrator Comments

Additional Public Comments

Adjournment

CAMDEN COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM: 1

SUBJECT: Request to authorize ARPA funds to temporarily pay ridership fees for the Coastal Regional Coaches within Camden County.

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

DATE SUBMITTED: November 4, 2021

COMMISSION ACTION REQUESTED ON: November 16th

PURPOSE:

To request that the Board of Commissioners:

- a. To authorize staff to use ARPA funds to supplement the ridership fees for the Coastal Regional Coaches so that rides within the County will be free to riders for a period of time.

HISTORY:

1. This Department of Treasury's interim final rule on ARPA has identified (a) *Supporting the Public Health Response* to mitigate the spread of Covid-19 and (b) *Address Negative Economic Impacts* to workers and (c) *Equity-focused Services* as priority use of the funds.
2. To Coastal Regional Coaches provides door-to-door ride services within Camden County for the cost of \$3 per trip.
3. Last year approximately 7,000 trips were provided in Camden County for a rider cost of approximately \$21,000.
4. County staff has reached out to all 3 cities in an effort to partner with the use of ARPA funds and find ways to work together collectively for common needs and goals.

FACTS & ISSUES:

1. Providing free transportation can be used to support public health by delivering citizens to vaccine sites, doctor appointments, mental health and substance abuse treatment, and other services.
2. Providing free transportation can provide rides for unemployed workers to go to job interviews and gain access workforce training.
3. Providing free transportation can provide an equity-focused service by providing those suffering from food insecurity rides to grocery stores where they would otherwise not have access.
4. Staff is proposing the County contribute \$10,000 in ARPA funds to provide free access to the essential services listed above.

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 Support the Public Health Response to Covid-19, Address the Negative Economic Impacts* within our community, and provide an *Equity-focused Service*, staff recommends approval of the request to allow \$10,000 in ARPA funds to pay for ridership fees for the Coastal Regional Coaches for trips taken within Camden County.

DEPARTMENT:

Prepared by:

*Eric Landon, ARPA
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 – 2022 Georgia County Internship Program

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

DATE: 11/5/21

BUDGET INFORMATION:

REVENUES: 3,600
EXPENSES: 4,800
FUNDING SOURCE: Grant request

COMMISSION ACTION REQUESTED ON: 11/16/2021

PURPOSE:

To request that the Board of Commissioners:

- a. To consider the grant submittal of the ACCG Internship grant. Funds will be used to hire one shared intern for Human Resources/County Clerk and one intern for Public Works for the summer 2022.

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 three interns this year, and in an effort to be more competitive, it was suggested by the funder, that we contribute 25% or \$600 in cash match for each intern.

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: GEMA – State Homeland Security Program - grant award approval for a Community Emergency Response Team (CERT) program.

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

DATE: 11/5/2021

BUDGET INFORMATION:

REVENUES: 9,500
EXPENSES: 9,500

FUNDING SOURCE: SHSP grant award

COMMISSION ACTION REQUESTED ON: 11/16/21

PURPOSE:

To request that the Board of Commissioners:

- a. To consider the grant award approval from GEMA State Homeland Security Program. These funds are available to County's to prevent terrorism and other catastrophic events. Funds will be used to implement a Community Emergency Response Team (CERT) program.

FACTS & ISSUES:

- 1. This project is a strategic planning initiative.
- 2. No match is required.

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: 4

SUBJECT: GEMA – State Homeland Security Program - grant award approval for IT Data Server Security equipment.

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

DATE: 11/5/2021

BUDGET INFORMATION:

REVENUES: 12,210
EXPENSES: 12,210
FUNDING SOURCE: SHSP grant award

COMMISSION ACTION REQUESTED ON: 11/16/21

PURPOSE:

To request that the Board of Commissioners:

- a. To consider the grant award approval from GEMA State Homeland Security Program. These funds are available to County's to prevent terrorism and other catastrophic events. Funds will be used to purchase and install additional physical security systems that will ensure critical infrastructure i.e., IT data rooms are secured from unauthorized outside intrusion.

FACTS & ISSUES:

- 1. This project is a strategic planning initiative.
- 2. No match is required.

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 Solid Waste Authority (SWA)
Government Services Building, (Courthouse Square)
Commissioners' Meeting Chambers
200 East 4th Street, 2nd Floor, Room 252,
Woodbine, Georgia
Tuesday, September 21, 2021

The Camden County Solid Waste Authority (SWA) held a special called meeting on Tuesday, September 21, 2020, at 6:26 p.m. in the Board of County Commissioners' Meeting Chambers of the Government Services Building, Woodbine, Georgia.

Present: Gary A. Blount; Ben Casey; Lannie Brant, Chuck Clark, Trevor Readdick, Deputy County Administrator Shawn Boatright and County Clerk Katie Bishop.

County Administrator Steve Howard and County Attorney John S. Myers attended virtually via WebEx.

SWA Agenda Amendments

No SWA Amendments were offered during this time.

Adoption of SWA Agenda

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

The motion carried unanimously.

SWA Approval of Minutes

- September 7, 2021 SWA meeting minutes

Lannie Brant made a motion, seconded by Ben Casey to approve the September 7, 2021 SWA minutes.

The motion carried unanimously.

SWA Public Comments

No comments were offered during this time.

SWA Agenda

1. Consideration of approval to purchase a 2021 Aljon 525 Compactor from C&C MFG. LLC.

Lannie Brant made a motion, seconded by Trevor Readdick to approve the purchase a 2021 Aljon 525 Compactor from C&C MFG. LLC.

The motion carried unanimously.

Additional SWA Public Comments

No additional comments were offered during this time.

Adjournment

Commissioner Readdick made a motion, seconded by Commissioner Brant to adjourn the SWA meeting and reconvene the Regular Meeting at 6:58 PM.

The motion carried unanimously.

CAMDEN COUNTY BOARD OF COMMISSIONERS
SOLID WASTE AUTHORITY AGENDA ITEM: 1

SUBJECT: Award the purchase of the Camden County Solid Waste Authority Timber sale to Beasley Timber Management.

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

DATE SUBMITTED: November 9, 2021

BUDGET INFORMATION:

REVENUES: \$600,000.00 potential sales

EXPENSES: NA

FUNDING SOURCE: SW Dept. Landfill - Timber sales revenue

COMMISSION ACTION REQUESTED ON: November 16, 2021

PURPOSE:

To request that the Board of Commissioners:

1. Consider approval of the Sale of Timber of 120 ± acres of 38 + year old thinned and un-thinned slash and loblolly pine plantation.
2. Approve the schedule of fees for the timber sales in the bid RFP.
3. Approve the purchasing agreement terms to June 30, 2022.

HISTORY:

1. Varn Wood Products was awarded the original agreement to harvest and purchase timber from Camden Co. SW Authority on January 2, 2020.
2. Varn Wood Products cut only 80 acres of timber. 120 acres to be completed.
3. Revenue to date: \$409,158.98
4. Camden County SWA expanding operations to create a surface mine for dirt on the landfill site.

FACTS & ISSUES:

1. Timber needs to be harvested before for the surface mine activities begin.
2. Forrest needs to be harvested or thinned of mature timber.
3. Forrest are infested with beetles that are killing the trees.
4. Approved by the Camden County Commission on January 2, 2020, for the harvest and purchase of timber.
5. This agreement with Beasley Timber Management will expire June 30, 2022.

OPTIONS:

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

DEPARTMENT RECOMMENDED ACTION:

1. Recommend approval of the bid to Beasley Timber Management, along with the schedule of fees to June 30, 2022.

DEPARTMENT:

Prepared by:

*Kevin Barkley, Solid
Waste Director*

IF APPLICABLE:

County Attorney Review:

Attorney John S. Myers

IF APPLICABLE:

Nancey Gonzalez.

Nancy Gonzalez, CFO

**Camden County Board of Commissioners
 Proposal Tabulation Sheet
 Project: Solid Waste Timber Sale
 RFP # P22-540-06**

Selection Criteria	Pierce Timber Company	Beasley Timber Management
Pine Stumpage Prince	28.71/Ton	30.30/Ton
Evaluation Average	96.33	100.00

RFP Requirements:

Delivered by 2PM	X	X
References	X	X
Contractor Affidavit and Agreement	X	X
Statement of Proposers Qualifications	X	X
Non-Conculsion Affidavit	X	X
Schedule	X	X

Recommended

CAMDEN COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM: 5

SUBJECT: Award the purchase of the Camden County Solid Waste Authority timber sale to Beasley Timber Management.

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

DATE SUBMITTED: November 9, 2021

BUDGET INFORMATION:

REVENUES: \$600,000.00 potential sales

EXPENSES: NA

FUNDING SOURCE: SW Dept. Landfill - Timber sales revenue

COMMISSION ACTION REQUESTED ON: November 16, 2021

PURPOSE:

To request that the Board of Commissioners:

1. Consider approval of the Sale of Timber of 120 ± acres of 38 + year old thinned and un-thinned slash and loblolly pine plantation.
2. Approve the schedule of fees for the timber sales in the bid RFP.
3. Approve the purchasing agreement terms to June 30, 2022.

HISTORY:

1. Varn Wood Products was awarded the original agreement to harvest and purchase timber from Camden Co. SW Authority on January 2, 2020.
2. Varn Wood Products cut only 80 acres of timber. 120 acres to be completed.
3. Revenue to date: \$409,158.98
4. Camden County SWA expanding operations to create a surface mine for dirt on the landfill site.

FACTS & ISSUES:

1. Timber needs to be harvested before for the surface mine activities begin.
2. Forrest needs to be harvested or thinned of mature timber.
3. Forrest are infested with beetles that are killing the trees.
4. Approved by the Camden County Commission on January 2, 2020, for the harvest and purchase of timber.
5. This agreement with Beasley Timber Management will expire June 30, 2022.

OPTIONS:

1. Motion to approve the agreement with Beasley Timber Management.
2. Motion to deny this item.
3. Motion to table this item.
4. Other action by the Board.

DEPARTMENT RECOMMENDED ACTION:

1. Recommend approval of the bid to Beasley Timber Management, along with the schedule of fees to June 30, 2022.

DEPARTMENT:

Prepared by:

*Kevin Barkley, Solid
Waste Director*

IF APPLICABLE:

County Attorney Review:

Attorney John S. Myers

IF APPLICABLE:

Nancey *Gonzalez*:

Nancy Gonzalez, CFO

**Camden County Board of Commissioners
 Proposal Tabulation Sheet
 Project: Solid Waste Timber Sale
 RFP # P22-540-06**

Selection Criteria	Pierce Timber Company	Beasley Timber Management
Pine Stumpage Prince	28.71/Ton	30.30/Ton
Evaluation Average	96.33	100.00

RFP Requirements:

Delivered by 2PM	X	X
References	X	X
Contractor Affidavit and Agreement	X	X
Statement of Proposers Qualifications	X	X
Non-Conculsion Affidavit	X	X
Schedule	X	X

Recommended

**Board of County Commissioner's Calendar
November 2021**

November 8	November 9	November 10	November 11 County offices will be closed in observance of Veterans Day.	November 12
November 15	November 16 Board of County Commissioners Regular Meeting 6:00 PM, In person Government Services Complex, Woodbine	November 17 Planning Commission Meeting 6:00 PM, Annex, Kingsland	November 18 BoER Regular Meeting 4:00 PM, Chambers, Woodbine	November 19
November 22	November 23	November 24	November 25 County offices will be closed in observance of Thanksgiving.	November 26 County offices will be closed in observance of Thanksgiving.
November 29	November 30			

**Board of County Commissioner's Calendar
December 2021**

	December	December 1	December 2	December 3
			Board of Assessors Meeting, 6:00 PM, In person, Government Services Complex, Woodbine	
December 6	December 7 Board of County Commissioners Regular Meeting 6:00 PM, In person Government Services Complex, Woodbine	December 8	December 9	December 10
December 13	December 14 Strategic Planning Session 8 AM – 5 PM In Person, Location TBA	December 15 Planning Commission Meeting 6:00 PM, Annex, Kingsland	December 16 BoER Regular Meeting 4:00 PM, Chambers, Woodbine	December 17 Strategic Planning Session 8 AM – 12 PM In Person, Location TBA
December 20	December 21	December 22	December 23	December 24 County offices will be closed in observance of Christmas.
December 27 County offices will be closed in observance of Christmas.	December 28 County offices will be closed in observance of Christmas.	December 29	December 30	December 31