

**CAMDEN COUNTY, GEORGIA  
BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
MAY 4, 2010, 6:00 PM**

A regular meeting of the Camden County Board of County Commissioners was held at 6:00 p.m. on Tuesday, May 4, 2010, in the Board of County Commissioners' Meeting Chambers of the Government Services Building, Woodbine, Georgia.

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

Lannie Brant delivered the invocation.

Chair Rainer led the Pledge of Allegiance.

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

**Agenda Amendments:**

**Removal under Presentation:**

Presentation of Fiscal Year 2011 Budget.

**Renumbering of Items under Regular Agenda:**

To reflect Item 3 as Item 1 and renumber the Agenda accordingly.

Vice-Chair Zell made a motion, seconded by Commissioner Sears to approve the Agenda Amendments as presented.

***The motion carried unanimously.***

**Motion to Adopt the Agenda:**

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

***The motion carried unanimously.***

## **Approval of Minutes**

- April 27, 2010 Regular Meeting minutes.

Commissioner Sears made a motion, seconded by Vice-Chair Zell to approve the April 27, 2010 Regular Meeting minutes.

*The motion carried unanimously.*

## **Presentations**

- Proclamation recognizing National Police Week.

Commissioner Charlene Sears read the Proclamation recognizing National Police Week and presented the Proclamation to Kathy Johnson and Sheriff Tommy Gregory.

- Proclamation recognizing National Salvation Army Week.

Vice-Chair Zell read the Proclamation recognizing National Salvation Army Week and presented the Proclamation to Nanette Hamilton, Salvation Army in St. Marys.

- Fiscal Year 2010 3<sup>rd</sup> Quarterly Report.

Finance & Budget Director Mike Fender presented the Fiscal Year 2010 3<sup>rd</sup> Quarterly Report.

- Presentation of Fiscal Year 2011 Budget.

This item was removed during Agenda Amendments.

## **Public Comments**

None.

## **Regular Agenda**

1. Approval of Building dedication in honor of Robert Mumford, Jr.

Chair Rainer made a motion, seconded by Vice-Chair Zell to approve the Building dedication of the Camden County Emergency Operations Center in honor of Robert Mumford, Jr.

*The motion carried unanimously.*

2. Approval for Chair to execute Tax Release Applications.

Commissioner Sears made a motion, seconded by Commissioner Keene to approve the Chair to execute Tax Release Applications.

***The motion carried unanimously.***

3. Consideration of Relief regarding Ad Valorem Taxes.

- 077B-049

Commissioner Sears made a motion, seconded by Vice-Chair Zell to deny the request regarding map/parcel #077B-049 for Relief regarding Ad Valorem Taxes.

***The motion carried unanimously.***

- S32-08-006

Commissioner Sears made a motion, seconded by Commissioner Keene to deny the request regarding map/parcel #S32-08-006 for Relief regarding Ad Valorem Taxes.

***The motion carried unanimously.***

4. Amendment to Agreement for Hazard Mitigation Planning Services

Vice-Chair Zell made a motion, seconded by Commissioner Sears to approve the Amendment to Agreement for Hazard Mitigation Planning Services.

***The motion carried unanimously.***

## **Reports**

- ***Calendar – May / June***

Interim County Clerk Kathryn Bishop read the calendars for May & June 2010.

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

County Administrator Steve Howard reported the following:

- Mr. Howard stated that Chief Dennis Gailey has good news regarding a grant that Camden County applied for.

Chief Gailey stated that Camden County has been awarded Firefighter Assistance Grant in the amount of \$65, 250.00 to fund two (2) projects. This grant will fund the

purchase of new stretchers as well as equip one of Camden County's ambulances with a defibulator.

**Additional Public Comments:**

Jay Moreno, St. Marys

Mr. Moreno commended Mrs. Staci Bowick and Mrs. Mary Smith for an excellent job tweaking the healthcare plan for Camden County as well as the savings in excess of two (2) million dollars. He stated that the benefit rate increase eventually will come but a lot later and a lot smaller impact on employees.

**Adjournment:**

Vice-Chair Zell made a motion, seconded by Commissioner Sears to adjourn the May 4, 2010 meeting. The vote was unanimous to adjourn the meeting at 6:34 PM.

Respectfully submitted,

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David L. Rainer, Chair

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Kathryn A. Bishop, Deputy Clerk