

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 23, 2016

Convene Regular Meeting at 6:00 PM

Opening Ceremonies

- Invocation
- Pledge of Allegiance

Roll Call

Agenda Amendments

Addition of item 9 under Regular Agenda:

9. Approval of Firehouse Subs Public Safety Foundation Grant Application.

Adoption of Agenda

Approval of Minutes

- [February 4, 2016 Work Session minutes; February 9, 2016 Regular Meeting minutes](#)

Public Comments

Regular Agenda

Planning & Development Director Eric Landon

1. [Consideration of temporary use application for Coastal Community Behavior Health located at 5155 Highway 40, to allow an outpatient mental health and addiction treatment medical office.](#)

Tax Assessors Office

2. [Approval of Tax Release Applications.](#)

Public Works Director Harvey Amerson

3. [Consideration of replacement of concrete on Culvert Replacement\(s\) / Driveway\(s\).](#)

Finance & Budget Director Mike Fender

4. [Consideration of Budget Amendment for Fiscal Year 2016.](#)

Public Safety – Chief Mark Crews

5. [Approval of Intergovernmental Agreement for Fire Training Officer](#)
6. [Approval of the fabrication of a tanker/brush body a chassis.](#)

Board of County Commissioners

7. [Resolution supporting the intersection of Exit 3 to be dedicated as the “C.G. Russell Memorial Intersection”.](#)
8. [Appointment to the Spaceport Steering Committee.](#)

Management Analyst Shannon Nettles

9. [Approval of Firehouse Subs Public Safety Foundation Grant Application.](#)

Reports

- [Calendar – February / March 2016](#)
- County Administrator Comments

Executive Session – Real Estate

Additional Public Comments

Adjourn BOC Meeting

**CAMDEN COUNTY, GEORGIA
BOARD OF COUNTY COMMISSIONERS
200 EAST FOURTH STREET, WOODBINE, GEORGIA 31569
WORK SESSION**

THURSDAY, FEBRUARY 4, 2016 5:30 PM

The Camden County Board of County Commissioners held a Work Session at 5:30 p.m. on Thursday, February 4, 2016, in the Board of Commissioners' Meeting Chambers of the Government Services Building, Woodbine, Georgia.

Present: Chairman James H. Starline.; Vice-Chairman Gary Blount; Commissioner Tony Sheppard; Commissioner Chuck Clark; Commissioner Willis R. Keene, Jr. County Administrator Steve Howard; County Attorney John S. Myers; and County Clerk Kathryn Bishop.

Work Session

- Discussion concerning Radio Communications - Proposals for long-term and short-term solutions

Chairman Starline called the meeting to order.

911 Director Holly Douglas recapped to the Board where the 911 Committee stands at this point.

Radio Consultant Terry Forehand gave the Board an overview of the projected costs of the project.

There was discussion amongst the Board regarding the projected costs presented by the radio consultant.

St. Marys Fire Chief Robbie Horton addressed the Board regarding concerns he has with the current conditions of towers and his position on 700/800 MHz systems. He explained to the Board the importance of drafting the RFP in order to be eligible to apply for available Federal grant monies.

Camden County Fire Chief Mark Crews addressed the Board and presented a PowerPoint presentation.

Priority #1: Narrowbanding

Replace 214 and reprogram 1051 radios
Estimated to be \$237,000

- \$116,000 Camden
- \$56,000 Kingsland
- \$65,000 St Marys
- \$0 Woodbine

Priority #2 - Harden current site \$60,000

Crucial repair & maintenance of tower - \$30,000

- Replace rungs and brackets
- Fix wiring and increase lightening resistance
- Plumb for strength

Replace existing shelter - \$30,000

- 20+ year old portable shed nearing end of life
- Greater storm resistance
- Security of repeaters – stolen in past/lived in

Priority #3 Secondary site - \$40,000

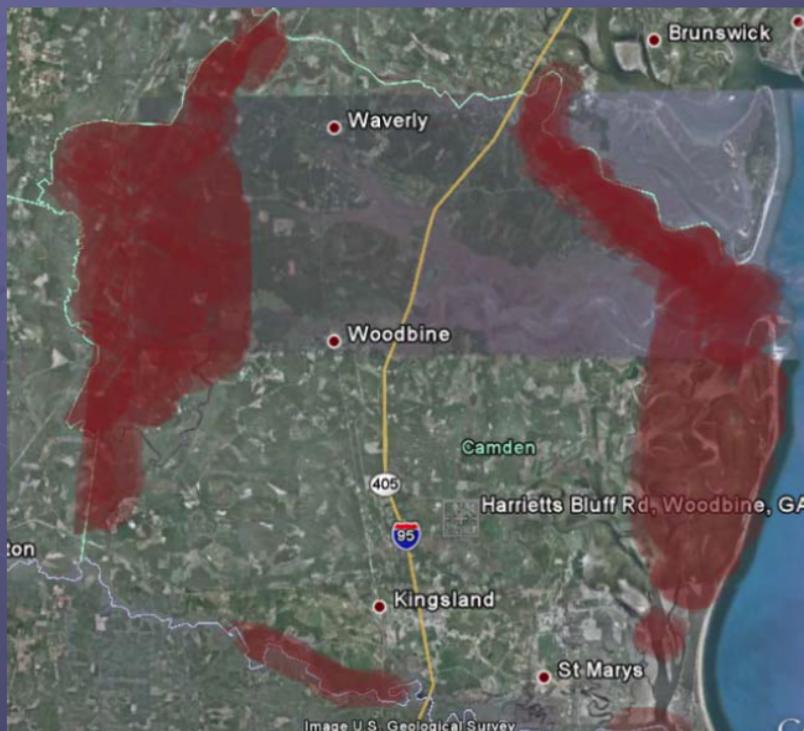
Four 911-dispatched public safety channels

1. Sheriff
2. Fire / Emergency Medical Services
3. St. Mary's Police
4. Kingsland Police

All but one transmit from a single site

Our eggs are in one basket...

Priority #4 - Portable Coverage



Priority #5 – 911 Center Consoles

- 911 Center system equipment lifecycle
- Texting to 911 legislation will not work on current consoles and we may be forced to upgrade
- Warranty is ending next year (8 yrs old)
- By the time SPLOST funds accrue, it will be essential to upgrade it
- Upgrade would be required for a new system but could be used with the current system

Priorities 6 & 7

New Primary Towers

- County owns 1 primary tower
- Adding 2 tower sites on the western side of the County could be used where private towers are scarce
- Price includes tower, small building, generator, and all other required fixed improvements
- #7 to add 2 more towers for the 800 system if necessary (we may be able to find existing towers)

Priority 8a. And 8b. New Radios and Infrastructure

- Narrowbanding Phase II could require it in 10 years
- Can we afford it without a SPLOST?
- Additional functionality:
 - Channels protected from interference
 - Increased response times
 - Increased responder safety
 - Increased reliability and resiliency
 - Driver data, push button reporting, self dispatch
 - Vehicle locator, location based dispatch to reduce response times, identify in-service and out-of-service vehicles

Master Plan for Radio System in Priority Order

1. \$ 237,000 - Narrowband the system per FCC Mandate
2. \$ 60,000 - Harden the primary tower site
3. \$ 40,000 - Implement secondary site
4. \$ 200,000 - Improve coverage (778 lives)
5. \$ 750,000 - 911 Center consoles
6. \$1,000,000 - Towers for VHF & 800Mhz (2)
7. \$1,000,000 - Towers for 800 only (2)
- 8a. \$2,000,000 - 700/800Mhz radio infrastructure core
- 8b. \$2,742,100 - Replace all subscriber units/radios
- \$8,029,100 - Total SPLOST funding request

Grants applied for and received for radio projects

- ▶ \$25,000 for narrow banding, GEMA Grant
- ▶ New generator and transfer switch for Billyville site, GEMA Grant
- ▶ UHF and 800 MHz repeaters for interoperability, 800 MHz console donated, GEMA Grant
- ▶ \$1.2 million for SEGRRN, GEMA Grant
 - ▶ This grant was declined due to high recurring cost



Camden County, Georgia Public Safety Radio System Needs Assessment and Alternatives Report

September 21, 2015

Prepared by:



"Unlocking the Power of Technology"

Federal
Engineering®

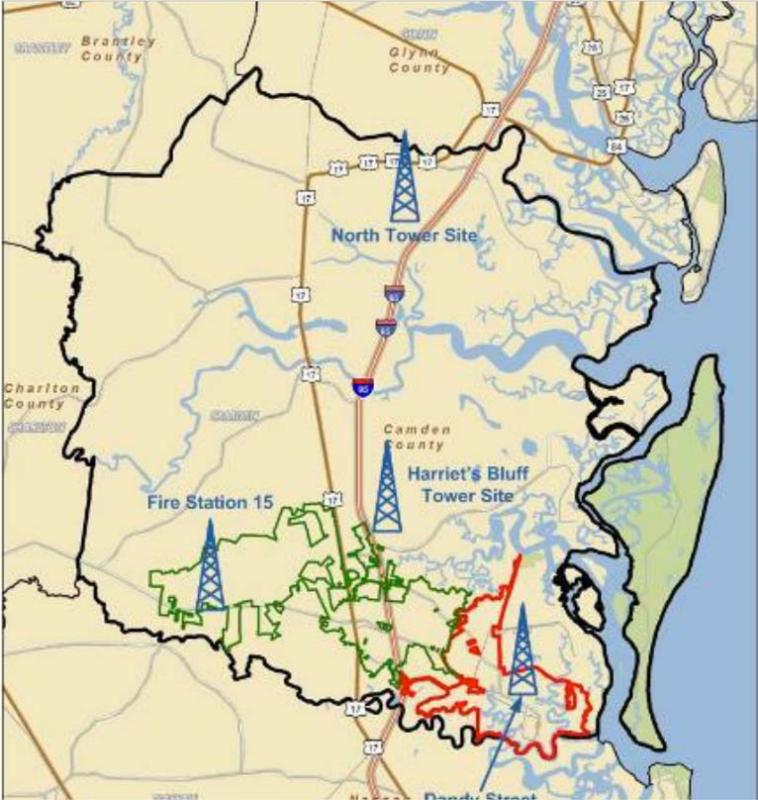
Federal Engineering, Inc.
10600 Arrowhead Dr., Suite 160
Fairfax, VA 22030
703-359-8200

The estimated capital costs for each alternative, including system infrastructure and subscriber radio equipment are:

- **Alternative 1 – VHF Analog: \$2,288,000**
- **Alternative 2 – UHF or 700/800 MHz: \$4,546,000**
- **Alternative 3 – UHF or 700/800 MHz: \$6,745,000**

These figures are for budgetary planning purposes based on similar procurements around the nation and will typically vary based on final system design and the competitive landscape at the time of procurement. These projected costs are conservative in nature and include contingency costs for items such as tower structural improvements that are difficult to quantify at this time. There are previously documented issues with some towers, but tower inspections were not part of the **FE** scope of work for this project.

Existing Tower Locations in The County

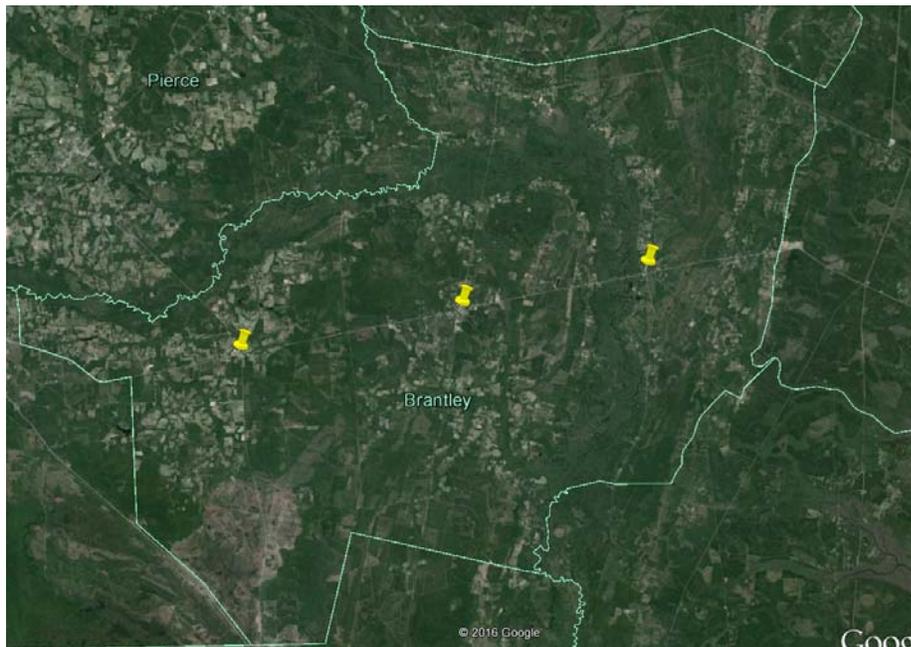


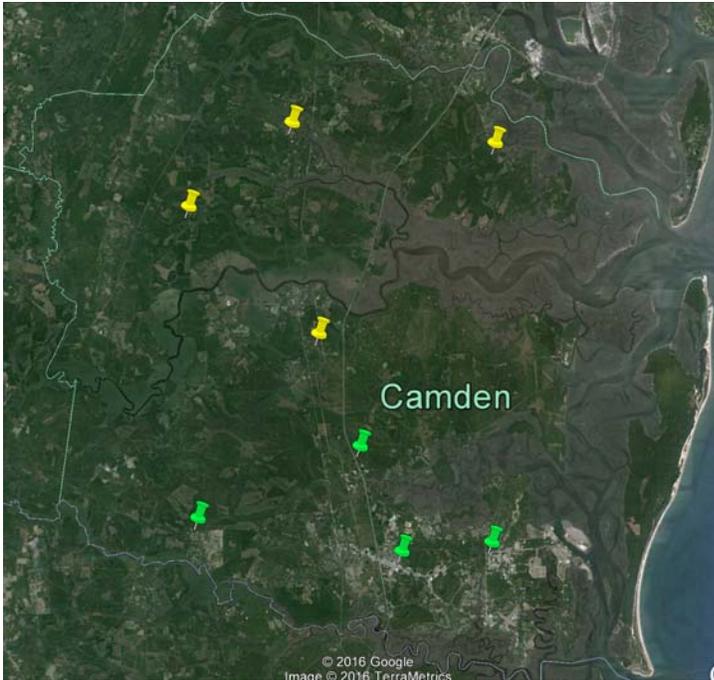


The following list of items summarize the primary elements utilized in determining the costs estimates of Alternative 1.

- Six site RF design simulcasting existing VHF frequencies
- Reuse of the following existing sites:
 - North Tower Site
 - Harriett's Bluff Tower Site
 - Fire Station 15 Tower Site
 - Mush Bluff Road Tower Site
 - St. Marys Police Department Tower Site
- Implementing the use of the Billyville Tower
- Improving the Woodbine tower to support existing antennas and new microwave dishes
- Structural analysis and modifications of all tower sites are included based upon an estimate of \$50,000 per tower.
- Existing grounding conditions at each site will be inspected and updated as necessary to be compliant with industry best practices.
- Implementation of new microwave backhaul system
- Implementation of seven new dispatch console positions and associated equipment.
- No new subscribers are included
- Costs for installation, engineering, project management, acceptance testing and documentation are included

Simulcast/Voting Control Equipment	\$60,000
Base Station Equipment	\$ 288,000
Base Station Antenna System	\$ 300,000
Networking Equipment	\$70,000
Tower Analysis and Modifications	\$350,000
Dispatch Consoles	\$420,000
Microwave Backhaul Network	\$616,000
Subscribers	N/A
Vendor Implementation Services	\$947,000
Subtotal Equipment and Services	\$3,051,000
Estimated System Discount	(\$763,000)
Alternative 1 Estimated Cost	\$2,288,000





This is an example ONLY NOT a proposal:

Tower Site	CCSO	CCFR	StMPD	KPD		Tower Rent
Kingsbay					\$90,000.00	\$0.00
Harrietts Bluff					\$90,000.00	\$0.00
Billyville					\$60,000.00	\$500.00
Old Dixie					\$60,000.00	\$1,000.00
Browntown					\$90,000.00	\$0.00
Gross Road					\$30,000.00	\$0.00
Dover Bluff					\$60,000.00	\$1,000.00
Tarboro					\$60,000.00	\$1,000.00

Equipment \$540,000.00 \$3,500.00 Month

3 Years Tower Rent \$117,000.00 \$39,000.00 Year

\$657,000.00

Estimated channel cost per site, \$30,000

After further discussion by the Board the consensus was to direct staff to create a point of contact person for the project.

Adjournment:

Chairman Starline adjourned the Work Session at 7:31 PM.



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

ATTEST: _____
KATHRYN A. BISHOP, COUNTY CLERK

**CAMDEN COUNTY, GEORGIA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
FEBRUARY 9, 2016, 6:00 PM**

Present: Chairman James H. Starline; Vice-Chairman Gary Blount; Commissioner Willis R. Keene, Jr.; Commissioner Chuck Clark; Commissioner Tony Sheppard; County Attorney John S. Myers; County Administrator Steve Howard and County Clerk Kathryn A. Bishop.

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

Finance & Budget Director Mike Fender delivered the invocation.

Chairman Starline led the Pledge of Allegiance.

Agenda Amendments:

Added to Regular Agenda under Presentations:

- Employee of the Quarter presentation by Katie Bishop

Removal of item 2 under Regular Agenda and renumber the agenda accordingly:

2. Consideration of change order for Environmental Services - Environmental Impact Statement.

Addition of item 6 under Regular Agenda:

Management Analyst Shannon Nettles

6. Acceptance of the Georgia County Internship Program (GCIP) grant from the ACCG Civic Affairs Foundation.

Addition of item 7 under Regular Agenda:

Board of County Commissioners

7. Resolution supporting the intersection of Interstate 95 and Laurel Island Parkway to be dedicated as the Senior Airman Tre Francesco Porfirio Memorial Intersection.

Commissioner Keene made a motion, seconded by Commissioner Clark to approve the agenda amendments as presented.

The motion carried unanimously.

Motion to Adopt the Agenda:

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

The motion carried unanimously.

Approval of the Minutes

- January 19, 2016 Regular Meeting Minutes

Commissioner Keene made a motion, seconded by Commissioner Sheppard to approve the January 19, 2016 Regular Meeting Minutes.

The motion carried unanimously.

Presentations

- Employee of the Quarter presentation by Katie Bishop

Employee Recognition Chair Katie Bishop presented a Proclamation to the Employee of the Quarter, Camden County Sheriff's Department, Sergeant Jennie Sikes.

***WHEREAS**, the Employee Recognition Committee is pleased to announce that Sergeant Jennie Sikes has been named Employee of the Quarter for the 2nd Quarter of Fiscal Year 2016; and*

***WHEREAS**, Sergeant Sike's commitment to the Camden County Sheriff's Office began on January 21, 2013 where she currently serves as Shift Supervisor. Her willing attitude, and diligent work ethic have played an important role in the growth and success of this organization; and*

***WHEREAS**, she has been described by her peers as always going above and beyond to ensure the safety and well-being of others on her shift, as well as the inmates in the jail. She always inquires if there is anything she can do to help to make another's day better; whether it be cleaning up, assisting with paperwork, or just telling a joke to put a smile on someone's face; and*

***WHEREAS**, it has been said that Jennie is an energetic, hard worker who gives the Sheriff's Office her best at all times. She is always up for a challenge no matter the outcome and is constantly training her team to be the best they can be; and*

***WHEREAS**, recently she dedicated her time to assist the jail staff in understanding and improving their knowledge on the new Agis software. She implements policy and is always willing to help educate fellow officers when it comes to booking, release paperwork, warrants, and other training; and*

***WHEREAS**, while dedicated to her position Sergeant Sikes believes in her team, and always encourages communication with fellow co-workers while showing one another compassion and consideration on and off the job; and*

***NOW, THEREFORE, BE IT PROCLAIMED BY THE CAMDEN COUNTY BOARD OF COMMISSIONERS** that the members of this body recognize Sergeant Jennie Sikes as Employee of the Quarter for Camden County Government, and, we hereby express our gratitude for her continued efforts and commitment.*

- Comprehensive Annual Financial Report (Audit) by Mark Hardison, Clifton, Lipford, Hardison & Parker, LLC

Mr. Hardison presented a PowerPoint presentation to the Board regarding the Comprehensive Annual Financial Report (Audit).

Public Comments

Charles Harris, 1962 Butler Johnson Road, White Oak
 Mr. Harris informed the Board of the drainage problem along Butler Johnson Road in White Oak. He asked the Board for assistance in getting the issue corrected before the condition of the road worsens.

Regular Agenda

1. Consideration of final Budget Amendment for SPLOST VI

Commissioner Keene made a motion, seconded by Commissioner Clark to approve the final Budget Amendment for SPLOST VI.

The motion carried unanimously.

**SCHEDULE OF PROJECTS CONSTRUCTED
 WITH SPECIAL SALES TAX PROCEEDS (SPLOST#6)
 FOR THE PERIOD ENDED DECEMBER 31, 2015**

PROJECT	ORIGINAL ESTIMATED COST	CURRENT ESTIMATED COST	EXPENDITURES TO DATE TOTAL	BALANCE	<i>Proposed</i> Estimated Cost
County Wide					
County Wide - Jail Expansion	\$ 3,000,000	\$ 3,000,000	\$ 2,510,644	\$ 489,356	\$ 3,000,000
Camden County - Capital Projects					
Central Office Complex	\$ 1,850,000	\$ 900,000	\$ 660,157	\$ 239,843	\$ 900,000
Historic County Courthouse Renovation	165,000	165,000	Paid from SPLOST#5	165,000	165,000
County Courthouse Parking	325,000	325,000	504,324	(179,324)	325,000
Woodbine Elementary School Renovation	250,000	250,000	388,225	(138,225)	250,000
Ralph Bunche Complex (Health)	1,100,000	-	Paid from SPLOST#5	-	-
Woodbine Training Center	500,000	500,000	615,656	(115,656)	500,000
Atkinson Building Renovation	920,000	-	-	-	-
EFAC (old Kingsland Post Office)	950,000	950,000	1,013,846	(63,846)	950,000
Heavy Equipment	1,450,000	575,000	467,448	107,552	575,000
Fleet Maintenance Complex/Road Dept.	1,200,000	-	-	-	-
Fire Station Renovations (10, 16, 18)	660,000	310,483	300,206	10,277	310,483
Technology & Connection Enhancements	2,080,298	416,822	299,199	117,623	416,822
Total Buildings, Recreation, and Other	\$ 11,450,298	\$ 4,392,305	\$ 4,249,060	\$ 143,245	\$ 4,392,305
Camden County - Road Projects					
Colerain Road Bypass	\$ -	\$ 1,125,733	\$ 1,951,225	\$ (825,492)	\$ 2,100,000
Ella Park Church	2,624,622	4,957,541	5,263,870	(306,329)	5,264,000
Germantown	285,406	369,484	268,335	101,149	268,500
Horsetamp Church	-	153,471	390,614	(237,143)	390,700
Lampadoshia	2,813,184	121,184	Paid from SPLOST#5	121,184	-
Oakwell & Clark's Bluff	1,041,840	41,840	-	41,840	-
Bullhead Bluff	-	207,398	420,061	(212,663)	420,100
Old Red Bluff	434,100	654,748	337,957	316,791	338,000
Cypress Lakes (Transferred to Fund 335)	-	-	100,000	(100,000)	100,000
Total County Road Projects	\$ 7,199,152	\$ 7,631,399	\$ 8,732,061	\$ (1,100,662)	\$ 8,881,300
PSA and City Projects					
PSA - Parks & Equipment	6,140,550	\$ 5,701,125	5,701,125	-	\$ 5,701,125
City of Kingsland	18,760,000	11,046,554	11,360,388	(313,834)	11,360,400
City of St. Marys	18,760,000	11,046,554	10,177,499	869,055	11,360,400
City of Woodbine	4,690,000	2,761,639	2,726,552	35,087	2,726,600
Total PSA and City Projects	\$ 48,350,550	\$ 30,555,872	\$ 29,965,564	\$ 590,308	\$ 31,148,525
Total All Projects	\$ 70,000,000	\$ 45,579,576	\$ 45,457,328	\$ 122,247	\$ 47,422,130

2. Consideration of Borrow Pit Lease with Shaker House, Ltd. located at Tax Map / Parcel No. 014-003A along S.R. 259.

Commissioner Keene made a motion, seconded by Commissioner Clark to approve the Borrow Pit Lease with Shaker House, Ltd. located at Tax Map / Parcel No. 014-003A along S.R. 259.

The motion carried unanimously.

STATE OF GEORGIA
CAMDEN COUNTY

BORROW PIT LEASE

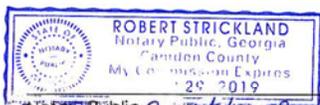
FOR AND IN CONSIDERATION of One (\$ 1.00), cash in hand paid, together with other good and valuable considerations. The undersigned, **SHAKER HOUSE, LTD.**, does by these presents give, grant, convey, and confirm unto the **CAMDEN COUNTY BOARD OF COMMISSIONERS** (hereinafter called the County) all earthen materials within the limits of a borrow pit not to exceed 5 acres in size and of an unspecified depth. Pit will be located on **Tax Map Parcel No. 014 - 003A** along SR 259 in Camden County, Georgia. Lease agreement will be for a period of not more than three (3) years or until all work is completed and approved by both parties beginning on the date of County signed approval below.

It is understood and agreed that upon approved completion of work or upon expiration of this lease (whichever comes first) that said borrow pit will be properly sloped, dressed, and grassed to county specifications, conditions of the State of Georgia Surface Mine Permit and stocked with fish species. Introduction of the fish species will be time dependent based on the availability of fish species provided.

It is further understood that Camden County accepts no responsibility for maintenance of said borrow pit, slopes, grasses and vegetation, ingress egress route or fish species after approved completion of work or expiration of said lease.

The County, its officers, employees, or assigns are hereby given that right of reasonable ingress egress over lands of the undersigned to and from the borrow pit area, and agree to maintain said ingress egress route during the term of said lease. It is also the responsibility of the undersigned owner to obtain proper easements for ingress egress if route crosses properties not belonging to undersigned property owner.

IN WITNESS WHEREOF, the undersigned have set their hands and affixed his seal this 26 day of JAN, 2016.



Notary Public
Robert Strickland

Henry Am...
Witness

[Signature]
Shaker House, LTD
Authorized Representative

Approved in legal assembly this _____ day of _____, 2016.

Attest:

County Clerk

Jimmy Starline
Commission Chairman

3. Letter of Support for the Brunswick and Glynn County Development Authority regarding the OneGA Grant Award for the Airport Expansion Project.

Commissioner Keene made a motion, seconded by Commissioner Clark to approve the Letter of Support for the Brunswick and Glynn County Development Authority regarding the OneGA Grant Award for the Airport Expansion Project.

The motion carried unanimously.

4. Approval of 2016 Action Agenda for Strategic Plan

Commissioner Clark made a motion, seconded by Commissioner Keene to approve the 2016 Action Agenda for Strategic Plan.

The motion carried unanimously.

5. Approval of Agreement for Rotations of University of Florida Board of Trustees for the benefit of the Department of Emergency Medicine, College of Medicine – Jacksonville Residents at Camden County Fire and Rescue.

Commissioner Keene made a motion, seconded by Commissioner Clark to approve the Agreement for Rotations of University of Florida Board of Trustees for the benefit of the Department of Emergency Medicine, College of Medicine – Jacksonville Residents at Camden County Fire and Rescue.

The motion carried unanimously.

***AGREEMENT FOR ROTATION(S) OF UNIVERSITY OF FLORIDA
BOARD OF TRUSTEES FOR THE BENEFIT OF THE DEPARTMENT OF EMERGENCY MEDICINE,
COLLEGE OF MEDICINE - JACKSONVILLE RESIDENTS AT CAMDEN COUNTY FIRE AND
RESCUE***

The University of Florida Board of Trustees for the benefit of the Department of Emergency Medicine, College of Medicine - Jacksonville ("UNIVERSITY") has responsibility for the training of physician residents and fellows (hereinafter referred to as ("RESIDENT(S)")) in accordance with and as accredited by the Accreditation Council for Graduate Medical Education ("ACGME"). Camden County Board of Commissioners ("ORGANIZATION"), located at 125 N. Gross Rd., Kingsland, GA 31548, operates a rescue division providing emergency medical services, which can serve as a clinical setting in which RESIDENT(S) may participate in medical education, research, and observe patient care. UNIVERSITY wishes to enter into this formal agreement with ORGANIZATION for the educational benefit of RESIDENT(S).

AGREEMENT AND RESPONSIBILITIES

ORGANIZATION agrees to accept a variable and mutually agreed upon number of PGY-3 RESIDENTS from UNIVERSITY's Department of Emergency Medicine-Jacksonville for a required rotation as an observer in Pre-Hospital/Emergency Medical Services for a period of up to one (1) month. Rotations will be scheduled at mutually agreeable times beginning September 15, 2015 for a period of one (1) year unless this Agreement is

terminated sooner. This Agreement shall automatically renew for successive one (1) year terms unless the Agreement is terminated pursuant to the provisions herein. This Agreement may be terminated, with or without cause, by either party providing sixty (60) days written notice to the other party delivered by registered mail, return receipt requested. The parties agree that if this Agreement is terminated, all RESIDENTS currently assigned to ORGANIZATION by UNIVERSITY pursuant to this Agreement, shall be given the opportunity to complete their rotation.

A. RESPONSIBILITIES OF ORGANIZATION

1. ORGANIZATION shall arrange for qualified preceptors and a structured educational and observational experience to RESIDENT(S) pursuant to ACGME standards. The individuals assigned by ORGANIZATION to assume administrative, educational, and on-site supervisory responsibility for RESIDENT(S)' observational experience are Chief Mark Crews and Charles Lowther.

2. ORGANIZATION shall provide to each RESIDENT, upon his/her arrival at ORGANIZATION, a current set of ORGANIZATION's rules and regulations pertaining to the site of assignment. ORGANIZATION represents that it has appropriate policies and procedures in place to ensure that RESIDENT is supervised by qualified preceptors when performing their assigned responsibilities at ORGANIZATION.

3. ORGANIZATION shall arrange for access by each RESIDENT to available library facilities (may be electronic access) at the sites of assignment.

4. ORGANIZATION shall arrange for immediate emergency care in the event of a RESIDENT's accidental injury or illness, but ORGANIZATION shall not be responsible for costs involved, follow-up care, or hospitalization.

5. ORGANIZATION shall evaluate in writing the performance of each RESIDENT within fifteen (15) days of completion of assignment.

6. ORGANIZATION shall have the right to remove any RESIDENT from ORGANIZATION's programs in the event the RESIDENT does not, in the sole judgment of ORGANIZATION, satisfactorily perform assigned duties while in the program.

B. RESPONSIBILITIES OF UNIVERSITY

1. UNIVERSITY shall identify in writing the educational goals and objectives to be attained during each RESIDENT's observational experience at ORGANIZATION and shall attach same hereto as Attachment A.

2. UNIVERSITY shall ensure that each RESIDENT has appropriate qualifications, including appropriate skills, training, health status, and other qualifications as required by ORGANIZATION.

3. UNIVERSITY shall instruct each RESIDENT to attend all educational activities, perform services as assigned by preceptor(s) consistent with attaining the goals and objectives in Attachment A, and adhere to applicable policies of ORGANIZATION.

4. UNIVERSITY shall instruct each RESIDENT to wear a pictured name tag identifying his/her status with UNIVERSITY.

5. UNIVERSITY shall be responsible for the payment of all salaries and fringe benefits accruing to each RESIDENT, and will provide workers compensation protection to RESIDENT, while RESIDENT is participating in ORGANIZATION programs, in accordance with applicable Florida laws and regulations.

C. MISCELLANEOUS

1. The relationship of the parties hereunder shall be an independent contractor relationship, and not an agency, employment, joint venture, or partnership relationship. Neither party shall have the power to bind the other party or contract in the name of the other party. All persons employed by a party in connection with operations under this Agreement shall be considered employees of that party and shall in no way, either directly or indirectly, be considered employees or agents of the other party.
2. To the extent that the State of Florida, on behalf of the Board of Trustees, has partially waived its immunity to tort claims and is vicariously responsible for the negligent acts and omissions of its employees and agents as prescribed by Section 768.28, Florida Statutes, UF and its employees are protected for a claim or judgment by any one person in a sum not exceeding Two Hundred Thousand Dollars (\$200,000.00), and for total claims or judgments arising out of the same incident or occurrence in a total amount not exceeding Three Hundred Thousand Dollars (\$300,000.00), such protection being provided by the University of Florida J. Hillis Miller Health Center Self-Insurance Program, a self-insurance program created pursuant to the authority of Section 1004.24, Florida Statutes. Employees and agents of UF are not individually subject to actions arising from their State functions. Any damages allocated against the Board of Trustees as prescribed by Section 768.81, Florida Statutes, are not subject to reallocation under the doctrine of joint-and-several liability to codefendants of the Board of Trustees in professional liability actions (see Section 766.112(2), of the Florida Statutes). The sole remedy available to a claimant to collect damages allocated to the Board of Trustees is as described in Section 768.28, Florida Statutes. All liability protection described in this Section is on an "occurrence" basis. The University of Florida J. Hillis Miller Health Center Self-Insurance Program provides ongoing protection with no expiration.
3. Neither UF nor ORGANIZATION assumes any liabilities to each other, except as specifically stated in this contract. As to liability for damage or injuries or death to persons, or damage to property, and UF do not waive any defense as a result of entering into this Agreement unless such a waiver is expressly and clearly written into a part of this Agreement. Both parties agree that nothing contained herein shall be construed or interpreted as (1) denying to either party any remedy or defense available to such party under the laws of the State of Florida; (2) the consent of the State of Florida or its agents and agencies to be sued; or (3) a waiver of sovereign immunity of the State of Florida beyond the waiver provided in Section 768.28, Florida Statutes.
4. This Agreement represents the entire understanding and agreement between the parties with respect to the subject matter hereof, and supersedes all prior negotiations, understandings, representations and agreement, whether oral or written, made by and between such parties. None of the terms and provisions hereof may be amended, supplemented, waived or changed orally, but only in writing signed by each of the parties hereto.

5. *This Agreement may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same Agreement. The parties agree that a facsimile or electronic signature may substitute for and have the same effect as an original signature.*

6. Acceptance of the Georgia County Internship Program (GCIP) grant from the ACCG Civic Affairs Foundation.

Commissioner Keene made a motion, seconded by Commissioner Clark to approve the Georgia County Internship Program (GCIP) grant from the ACCG Civic Affairs Foundation.

The motion carried unanimously.

7. Resolution supporting the intersection of Interstate 95 and Laurel Island Parkway to be dedicated as the Senior Airman Tre Francesco Porfirio Memorial Intersection.

Commissioner Keene made a motion, seconded by Commissioner Sheppard to approve the Resolution supporting the intersection of Interstate 95 and Laurel Island Parkway to be dedicated as the Senior Airman Tre Francesco Porfirio Memorial Intersection.

The motion carried unanimously.

WHEREAS, Senior Airman Tre Francesco Porfirio was born on October 8, 1988, in Knoxville, Tennessee, and graduated from Camden County High School in 2007; and

WHEREAS, Senior Airman Porfirio served as a guardian of this nation's freedom and liberty with the United States Air Force and was halfway through his first six-month deployment in Afghanistan when he was shot three times in the back while his unit was installing communication lines; and

WHEREAS, the bullets shattered his stomach and he underwent several surgeries before the doctors at Walter Reed Army Medical Center determined that removal of his pancreas was necessary; and

WHEREAS, in a groundbreaking procedure, Senior Airman Porfirio's doctors removed his bullet-ridden pancreas and flew the organ to the University of Miami where doctors harvested islet cells which were then flown back to Walter Reed and transferred into his liver; and

WHEREAS, this procedure, considered by many to be a medical miracle, allowed his liver to produce insulin needed to prevent Senior Airman Porfirio from developing a severe case of diabetes; and

WHEREAS, exactly one year to the day after sustaining his life-threatening injuries in Afghanistan, Senior Airman Porfirio passed away in Missouri while visiting friends; and

WHEREAS, he left behind many who cherish his life and memory, including his son, Landon; father, Karl; and brothers, Damian, Paul, Adam, and T.J.; and

WHEREAS, it is abundantly fitting and proper that the extraordinary accomplishments of this distinguished Georgian be appropriately recognized by dedicating an intersection in his memory; and

NOW, THEREFORE, BE IT RESOLVED BY THE Camden County Board of Commissioners that we hereby support the intersection of Interstate 95 and Laurel Island Parkway in Camden County, Georgia to be dedicated as the Senior Airman Tre Francesco Porfirio Memorial Intersection.

Reports

- Calendar – February & March 2016

County Clerk Kathryn Bishop announced there are no amendments to the calendar at this time.

- County Administrator Comments

County Administrator Steve Howard announced that he recently attended the 6th Annual Aerospace Breakfast where Camden County was showcased. He mentioned that he had the opportunity to meet with the Lt. Governor as well.

Additional Public Comments

No comments from the public were offered during this time.

Adjournment:

Commissioner Keene made a motion, seconded by Commissioner Sheppard to adjourn the February 9, 2016 regular meeting. The vote was unanimous to adjourn the meeting at 6:31 PM.

CAMDEN COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM: 1

SUBJECT: Consider a request for a temporary use permit to allow an outpatient mental health and addiction treatment center in a C-G zoning district.

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

DATE: February 12, 2016

BUDGET INFORMATION: N/A

COMMISSION ACTION REQUESTED ON: February 23, 2016

PURPOSE:

To request that the Board of Commissioners:

- a. Consider the approval of the Temporary Use Permit submitted by John Haigler for St Marys Treatment Center LLC to be located at 5155 Highway 40.

HISTORY:

- 1. The property is zoned CG, which requires a special use for the mental health centers.
- 2. Planning staff mistakenly issued an occupational tax license for this use in 2015 and property owner proceeded on the property based on the issuance of the license.

FACTS & ISSUES:

- 1. The applicant has made application for the special use, but would like to obtain permission to proceed with the property closing and building renovation while the public hearing process takes place.

OPTIONS:

- 1. Motion to approve the Temporary Use Permit submitted by John Haigler for the St. Marys Treatment Center, LLC to be located at 5155 Highway 40.
- 2. Motion to approve with conditions
- 2. Motion to deny this item.
- 3. Motion to table this item.

DEPARTMENT RECOMMENDED ACTION:

- 1. Staff recommends approval of the request.

DEPARTMENT:

Prepared by:

Eric Landon

IF APPLICABLE:

County Attorney Review:

Attorney John S. Myers

IF APPLICABLE:

Finance Review:

N/A

2/23/16 BOC



CAMDEN COUNTY TEMPORARY USE PERMIT

Applicant	Property Owner
Name: <u>John Haigler</u>	Name: <u>St. Marys Treatment Center LLC</u>
Address: <u>100 Riverfront Circle,</u> <u>St. Marys, GA 31558</u>	Address: <u>5155 Hwy. 40 East,</u> <u>St. Marys, GA 31558</u>
Telephone: <u>(404) 259-1974</u>	Telephone: <u>(404) 259-1974</u>
Applicant is (check one): <input checked="" type="checkbox"/> the Property Owner <input type="checkbox"/> Not the Property Owner (attach Property Owner's Authorization)	
Applicant's Certification: I hereby certify that the information contained in and attached to this application is true and correct.	
Signature: <u>[Signature]</u>	Date: <u>2/12/2016</u> Notarized: _____

Property	Attachments (check all that apply)
Location: <u>5155 Hwy 40</u>	<input type="checkbox"/> Property Owner's Authorization
Tax Parcel Number: <u>121 014</u>	<input type="checkbox"/> Application Fee
Size (Acres): <u>1.24 ac</u> Current Zoning: <u>C-G</u>	<input type="checkbox"/> Maps or Drawings Illustrating Request
Current Use of Property: <u>vacant building</u>	<input type="checkbox"/> Other Attachments: _____

Temporary Use	Start Date:	End Date:
<input type="checkbox"/> Carnival or circus * — maximum 3 weeks	_____, 20__	_____, 20__
<input type="checkbox"/> Emergency housing after destruction of a home	_____, 20__	When no longer needed
<input type="checkbox"/> Religious meeting—temporary structure — max. 40 days	_____, 20__	_____, 20__
<input type="checkbox"/> Open lot sale of seasonal items — max. 45 days	_____, 20__	_____, 20__
<input type="checkbox"/> Temporary housing while a home is under construction	_____, 20__	Within 30 days of C.O. for home
<input type="checkbox"/> Temporary office for a development — max. 12 months	_____, 20__	_____, 20__
<input checked="" type="checkbox"/> Other * <u>Behavior Health Clinic</u>	<u>Feb 23</u> , 20 <u>16</u>	<u>June 1</u> , 20 <u>16</u>
* Requires Approval by Board of Commissioners		

For Camden County Staff Use Only

Application	Date Received: _____ Date Accepted: _____	APPLICATION NUMBER <input type="text"/>
	Health Dept Approval <input type="checkbox"/> Date: _____ <input type="checkbox"/> N/A	Action
	Sheriff's Office Approval <input type="checkbox"/> Date: _____ <input type="checkbox"/> N/A	
	Public Works Approval <input type="checkbox"/> Date: _____ <input type="checkbox"/> N/A	
Fire Dept Approval <input type="checkbox"/> Date: _____ <input type="checkbox"/> N/A		
	Board of Commissioners Date: _____ <input type="checkbox"/> N/A	<input type="checkbox"/> Approved <input type="checkbox"/> With Conditions <input type="checkbox"/> Denied
	Director of Planning Date: _____	<input type="checkbox"/> Approved <input type="checkbox"/> With Conditions <input type="checkbox"/> Denied

CAMDEN COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM: 2

SUBJECT: Consideration of approval of Tax Release Applications

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

DATE: February 12, 2016

BUDGET INFORMATION:

Tax Release Applications total (\$6,098.34)

COMMISSION ACTION REQUESTED ON: February 23rd

PURPOSE:

To request that the Board of Commissioners:

- a. Approve the Tax Release Applications and authorize the Chairman to execute the applications.

HISTORY:

- 1. Tax Release Applications (*Error & Release Forms*) is a process used within the office of the Tax Assessor and Tax Commissioner to correct errors within the digest.

FACTS & ISSUES:

- 1. Tax Release Applications consist of corrections per said offices.
- 2. See attached spreadsheet for detail regarding the Tax Release Applications.

OPTIONS:

- 1. Approve the Tax Release Applications and authorize the Chairman to execute said applications.
- 2. Deny this item.
- 3. Table this item.
- 4. Other action by the board.

DEPARTMENT RECOMMENDED ACTION:

- 1. Tax Commissioner and/or Tax Assessor recommend approval of this item.

DEPARTMENT:

Prepared by:

Katie Bishop, County Clerk

IF APPLICABLE:

County Attorney Review:

Attorney John S. Myers

IF APPLICABLE:

Finance Review:

Mike Fender, Director

NAME	DIGEST YEAR	AMOUNT	REASON	County	JDA	SERVICE DISTRICT	SCHOOL BOARD	STATE	ADMIN FEE	CITY
486 Kings Avenue LLC	2015	61.04	error on site improvements	\$27.25			\$33.69	\$ 0.10		
Fred Carter Estate	2015	\$536.03	house added to map in error	\$233.86		\$12.11	\$289.16	\$ 0.90		
Gerald Rigdon	2016	\$40.85	mobile home torn down	\$13.48		\$0.70	\$16.67		\$10.00	
Cole Wilson	2016	\$187.04	doubled on digest	\$77.37		\$4.01	\$95.66		\$10.00	
Ronnie & Brenda Rodrigues	2016	\$176.67	mobile home moved to Douglas	\$73.71		\$3.82	\$91.14		\$10.00	
Roscoe Rodgers ETAL	2013	\$756.22	acreage correction, removed dock due to error	\$182.50		\$10.46	\$241.78	\$ 2.34		
Roscoe Rodgers ETAL	2014	\$732.67	acreage correction, removed dock due to error	\$296.34	\$24.81	\$16.63	\$392.51	\$ 2.48		
Roscoe Rodgers ETAL	2015	\$688.09	acreage correction, removed dock due to error	\$300.20		\$15.55	\$371.18	\$ 1.16		
Rodney James	2013	\$750.94	Boat sold in February 2012	\$313.56		\$17.96	\$415.40	\$ 4.02		
Rodney James	2014	\$742.98	Boat sold in February 2012	\$300.41	\$25.16	\$16.86	\$398.03	\$ 2.52		
Rodney James	2015	\$794.89	Boat sold in February 2012	\$346.79		\$17.96	\$428.80	\$ 1.34		
Rodney Gibbens	2015	\$225.05	Rig sold to Florida Resident in August 2014	\$98.19		\$5.08	\$121.41	\$ 0.38		
Camden Feed & Seed	2012	\$97.67	Business closed / all equipment removed	\$40.95		2.35	54.25	\$ 0.12		
James Martin	2014		Boat doubled on digest / boat not taxable							
James Martin	2015		Boat doubled on digest / boat not taxable							
William Humphrey	2015		Boat sold January 2015	\$157.94	\$70.50		87.17	\$ 0.27		
William Humphrey	2015		Boat sold January 2015	\$198.52	\$88.61		109.57	\$ 0.34		
Dorothy Tucker	2012	\$102.62	mobile home torn down	\$39.23		2.25	50.30	\$ 0.84	10.00	
Dorothy Tucker	2015	\$102.66	mobile home torn down	\$37.47	\$3.14	2.10	49.64	\$ 0.31	10.00	
Dorothy Tucker	2016	\$102.92	mobile home torn down	\$40.61		2.10	50.21		10.00	
TOTAL For all Entities =		\$6,098.34		\$ 2,778.38	\$ 212.22	\$ 129.94	\$ 3,296.57	\$ 17.12	\$ 60.00	\$ -

CAMDEN COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM: 3

SUBJECT: Consideration of replacement of concrete on Culvert Replacement(s) / Driveway(s).

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

DATE: February 12, 2016

BUDGET INFORMATION: See attachment for breakdown of options

COMMISSION ACTION REQUESTED ON: February 23rd

PURPOSE:

To request that the Board of Commissioners:

- a. To consider the replacement of concrete on driveway(s) where culvert pipes need to be replaced.

HISTORY:

- 1. In the older subdivisions we have old metal culvert pipes deteriorating and require to be replaced, also when a ditch clean out is required pipe elevation may require change to allow proper drainage.
- 2. This item was previously discussed during presentations on January 19th.

FACTS & ISSUES:

- 1. Does the Board want Public Works to continue replacing pipes and repairing concrete driveways by replacing the area disturbed with gravel material and let the homeowner repair the concrete if desired?
- 2. Does the Board want Public Works to replace disturbed concrete and in some cases may require total replacement of complete driveway on right-of-way because of extensive existing damage?

OPTIONS:

- 1. Motion to continue replacing pipes and repairing concrete driveways by replacing the area disturbed with gravel material and let the homeowner repair the concrete if desired.
- 2. Motion to replace disturbed concrete and in some cases may require total replacement of complete driveway on right-of-way because of extensive existing damage.
- 3. Motion to deny this item.
- 4. Motion to table this item.
- 5. Other action by the Board.

DEPARTMENT RECOMMENDED ACTION:

1. To be determined by the Board.

DEPARTMENT:

Prepared by:

*Harvey Amerson,
Public Works Director*

IF APPLICABLE:

County Attorney Review:

Attorney John S. Myers

IF APPLICABLE:

Finance Review:

*Mike Fender,
Finance & Budget Director*

Board of County Commissioners

Harvey Amerson, Director

1004 Bedell Old Plantation • Woodbine, GA 31569

Phone: (912) 576.3028 • Fax: (912) 576.3041 • www.co.camden.ga.us



Office of Public Works

DRIVEWAY PIPE REPAIR

PIPE REPLACEMENT W/O CONCRETE DRIVEWAY

15" X 30' PLASTIC PIPE (standard)	\$ 204.00
1 load of dirt (if needed)	<u>50.00</u>
	254.00

PIPE REPLACEMENT WITH CONCRETE DRIVEWAY

PIPE COST SAME AS ABOVE	\$ 254.00
-------------------------	-----------

Replace Concrete Only Over Pipe

3' x 12' 36 sq. ft. ½ Yd. Concrete @ 91.00 per yd	45.50
Forming and Finish @ 2.00 per sq. ft.	<u>72.00</u>
Total cost including pipe	\$ 371.50

Replace Concrete on Complete ROW Section

12' x 20' = 240 sq. ft. plus 25 sq. ft. for turning 265 sq. ft.	
3 ½ Yds. Concrete @ 91.00	318.50
Forming and Finish @ 2.00 sq. ft.	<u>530.00</u>
Total cost including pipe	\$1,102.50

"Georgia's Coastal Community of Choice"

STEVE L. HOWARD
County Administrator

O. BRENT GREEN
County Attorney

WILLIS KEENE, JR.
Commissioner, District 1

CHUCK CLARK
Commissioner, District 2

JIMMY STARLINE
Commissioner, District 3

GARY BLOUNT
Commissioner, District 4

TONY SHEPPARD
Commissioner, District 5

- v. Frontages of over 3,000 linear feet; driveways as determined by the Public Works Director on a case-by-case basis.
 - 4. Exceptions.

Exceptions to standards in Sec. 1010(b)(3)c.1, 2 and 3 may be granted by the Public Works Director.
 - d. Residential subdivisions.
 - 1. In no event will the state highway or a county road appearing on the state functional classification system be used as a subdivision street with individual lot driveways.
 - 2. For definition of subdivision and the provisions and requirements for review of subdivision plats by the county and the responsibilities of local planning commissions and individuals to submit subdivision plats to the county for review and comment, refer to O.C.G.A. §§ 32-6-150--32-6-154.
 - 3. Those not requiring review by the county. Driveway permits shall be issued by the Public Works Director. This authority may be delegated to the commissioners at the Public Works Director's discretion.
 - 4. Those requiring review by the county. The Public Works Director shall review and comment upon the subdivision plat. Comments shall address access to the state highway and county right-of-way. Possible solutions shall consider one, two or three connections (depending upon frontage) to an interior road system upon which the residential lots front, a frontage road parallel and adjacent to the state highway or county right-of-way upon which the lots will front which will also have connections to the state highway system or county right-of-way, or in extreme cases a pairing of two lots per driveway. This latter circumstance is not desirable and should be a last resort settlement limited to frontage less than 1,000. When a small number of large frontage lots are involved, individual driveways may be allowed.
 - 5. Subdivisions of property to accommodate the residential needs of family members of the owner of the tract shall be handled as private residences.
 - 6. All new subdivision roads entering a county right-of-way shall be constructed with acceleration and deceleration lanes in accordance with State of Georgia DOT specifications.
- (c) **Vision clearance at private drives and entrances intersecting with public streets.**
- At the intersection of any private drive or entrance/exit with a public street, no fence, wall, hedge or other planting, or sign forming a material impediment to visibility over a height of 2½ feet (30 inches) shall be erected, planted, placed or maintained.
- (d) **Installation and construction standards for driveways.**
- (1) A minimum pipe size of 15 inches and minimum 30-foot length of pipe must be used for all driveway construction. A minimum pipe size of 18 inches must be used for all cross drains under public roads.
 - (2) Pipe for driveways shall be either 16 gauge-corrugated steel or aluminum in accordance with county standards. Reinforced concrete may be used as well as double-wall constructed PVC or other corrugated plastics. Driveways requiring curb and gutter removal shall be installed in accordance with instructions and diagrams issued by the Public Works Department at the time of the application for permit.
 - (3) Portions of driveways located within the right-of-way of a public street or within a private street easement shall not consist of specialty or decorative type construction such as stamped concrete or brick pavers.

(e) Inspection of work.

Driveway construction and material shall be the responsibility of the owner/applicant for the permit. All work shall be in conformity with the permit as granted and shall be subject to inspection by authorized representative(s) of the Board of Commissioners. No use of said drive or issuance of permits for uses of the property served thereby shall be permitted until such compliance is met.

(f) Responsibility for maintenance.

- (1) No provision of this Section shall be construed as a responsibility of the County to provide future maintenance of the driveway and/or drainage structures installed.
- (2) By application and issuance of the permit, owner and successors agrees to bear all responsibility and cost for repair and maintenance of the driveway and associated drainage structures.
- (3) If the owner or successors fails to maintain the driveway and/or associated drainage structures to the extent that the Board of Commissioners or an authorized representative of the Board of Commissioners determines that the driveway and/or associated drainage structures has a detrimental impact on the safe operation and maintenance of county roads, notice shall be given to the owner.
 - a. Owner shall perform the necessary action(s) to correct the detrimental impacts at the sole expense of the owner.
 - b. Failure of owner to perform the necessary work within the time prescribed in the notice shall be cause for the county to perform the work. Expenses incurred by the county to perform the work shall be the responsibility of the owner.

(g) Access easements.

Vehicular access may be provided from a public street via easement in any one or more of the following circumstances:

- (1) The property existed in whole as a legal lot of record prior to the adoption of this Development Code, but does not meet the minimum frontage requirement for the applicable zoning district. The property must be served by an exclusive access easement that shall be limited to the provision of access to only one principal use or structure on one lot.
- (2) The access easement serves one single-family residence on a lot which is otherwise a buildable lot of record, and which is sharing a common driveway with one other single-family residence, both of which meet the minimum size, frontage, lot width and other requirements of this Code.
- (3) The access easement was lawfully established as such prior to the adoption of this Development Code.
- (4) The access easement coincides with a private street approved by the County. The ownership and maintenance responsibility by private party(s) must be clearly established on the final plat of the development.
- (5) The access easement serves a buildable lot of record that meets the minimum frontage requirements of this Development Code, but from which access cannot be achieved.

Sec. 1011. Deceleration lanes and turn lanes.**(a) Deceleration and turning lanes; where required.**

Subdivision entrances from minor collector streets with an ADT equal to or greater than 500 vehicles per day and higher classifications shall include a deceleration lane.

CAMDEN COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM: 4

SUBJECT: Consideration of FY 2016 Budget Amendment for Clinic Contract Payments

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

DATE: February 17, 2016

BUDGET INFORMATION:

REVENUES: \$147,200

EXPENSES: \$147,200

FUNDING SOURCE: General Fund, revenues (Clinic Fees) - 34.9200

COMMISSION ACTION REQUESTED ON: February 23rd

PURPOSE:

To request that the Board of Commissioners:

- a. Approve the recommended funding to provide the complete departmental budget and to recognize the expected contract fees.

HISTORY:

- 1. The clinic budget was pulled out of the employee health benefits budget last year when only some of the other agencies were using the clinic through contract fees.
- 2. The original budget used the expected contract fees as a reduction to the overall departmental budget rather than having the total cost budget and the contract fees stated as revenues.

FACTS & ISSUES:

- 1. This amendment will create a revenue budget and add the expense, originally offset by the expected revenues, back to the clinic departmental budget.
- 2. Attached is the budget amendment needed to correct the FY 2016 budget for these changes and is budget neutral.

OPTIONS:

- 1. Approve the amendment as presented
- 2. Decline the amendment as presented
- 3. Table this issue
- 4. Other action by the Board.

DEPARTMENT RECOMMENDED ACTION:

- 1. Staff recommends approved of the FY 2016 budget amendment.

DEPARTMENT:

Prepared by:

*Mike Fender,
Finance & Budget Director*

IF APPLICABLE:

County Attorney Review:

N/A

IF APPLICABLE:

Finance Review:

N/A

A RESOLUTION TO AMEND THE 2015 - 2016 FISCAL
BUDGET RESOLUTION FOR THE CAMDEN COUNTY
BOARD OF COMMISSIONERS

BE IT RESOLVED by the Camden County Board of Commissioners, Camden County, Georgia in regular session lawfully assembled for County purposes :

That it is necessary to recognize the revenues received for services rendered by the Wellness Clinic

That the above transactions can be fulfilled by changing the following budget accounts in the General Fund :

<u>Budget Acct</u>	<u>Adopted Bud</u>	<u>Net Change</u>	<u>Proposed Bud</u>	<u>Description of Change</u>
0000 - 34.9200	\$ -	\$ 147,200	\$ 147,200	Expected reimbursements from cities and PSA
1558-51-2126	\$ 147,200	\$ (147,200)	\$ -	Clinic Reimbursements

THEREFORE BE IT RESOLVED, that the Camden County Board of Commissioners does hereby ordain, resolve, and enact the foregoing budget amendments for Camden County, Georgia.

Adopted this _____ day of _____, 2016

CAMDEN COUNTY BOARD OF COMMISSIONERS

James H. Starline, Chairman

Attest :

Katie Bishop, County Clerk

CAMDEN COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM: 5

SUBJECT: Approval of Intergovernmental Agreement for Fire Training Officer

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

DATE: February 12, 2016

BUDGET INFORMATION:

REVENUES: N/A
EXPENSES: \$18.75 per hour
ANNUAL:
CAPITAL:
OTHER:
FUNDING SOURCE: CCFR Budget

COMMISSION ACTION REQUESTED ON: February 23rd

PURPOSE:

To request that the Board of Commissioners:

- a. Consider entering into the Intergovernmental Agreement for a shared position with the City of Kingsland for a fire training officer.

HISTORY:

1. This is a new intergovernmental agreement.

FACTS & ISSUES:

1. This is a much needed position for both departments.
2. Neither department can justify a full-time employee for training.
3. Our cost will be based on an hourly rate.

OPTIONS:

1. Motion to approve the Intergovernmental Agreement for a shared position with the City of Kingsland for a fire training officer.
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:

Chief Mark Crews

IF APPLICABLE:

County Attorney Review:

Attorney John S. Myers

IF APPLICABLE:

Finance Review:

*Mike Fender,
Finance & Budget Director*

**STATE OF GEORGIA
COUNTY OF CAMDEN**

**INTERGOVERNMENTAL SERVICES AGREEMENT FOR
FIRE AND RESCUE ADMINISTRATIVE AND TRAINING SUPPORT SERVICES**

This Intergovernmental Services Agreement for Fire and Rescue Administrative and Training Support Services is entered into this ____ day of _____, 2016, by and between the CAMDEN COUNTY BOARD OF COMMISSIONERS, hereinafter called "County" and the CITY OF KINGSLAND, hereinafter called "Kingsland."

WITNESSETH

WHEREAS, Kingsland operates Fire & Rescue Department for the purpose of providing residents and transient public with emergency services including, but not limited to, fire suppression, fire education, fire prevention, first responder accident response, and hazardous materials response, and

WHEREAS, the County is currently operating its own Fire & Rescue Department that also provides emergency services including, but not limited to, emergency medical services, fire suppression, fire education, fire prevention, first responder accident response, and hazardous materials response, and

WHEREAS, the County and Kingsland would both mutually benefit from the creation of a Fire and Rescue Administrative and Training Support Services position, whose responsibilities would include, but is not limited to, performing administrative and technical work in the administration and presentation of training related to fire suppression, emergency medical service, hazardous materials, fire prevention, specialized rescue operations, and other related topics, and

WHEREAS, the position shall also serve as the Safety Officer for each department, performing administrative and compliance duties related to departmental safety programs and policies, and

WHEREAS, the County desires to contract with Kingsland to provide Fire and Rescue Administrative and Training Support Services, and

WHEREAS, Kingsland, as a government, is authorized by §O.C.G.A. 36-34-2 (5) to enter into intergovernmental services agreements; and

WHEREAS, the Camden County Board of Commissioners is authorized to make and execute contracts with municipalities in the same county where the city of Kingsland is located;

NOW THEREFORE, in consideration of the mutual conditions, covenants, and performances called for herein, the parties hereto agree:

- A. Kingsland will provide to the County, and the County will receive from Kingsland, Fire and Rescue Administrative and Training Support Services to include, but not necessarily be limited to, the following, as directed by the County Administrator:

General

1. Consistently promote a professional image of Department at all times;
1. Attend and interact positively and effectively in Department meetings, and when assigned, meetings with other agencies and the public;
2. Consistently demonstrate positive, effective communication skills with the Department, Fire Chief, employees, and volunteers, other public and private individuals and agencies, and the community;
3. Monitor, evaluate, and make recommendations regarding Administrative processes, SOGs, and operations;
4. Work in a safe manner, maintain a professional appearance, and positively represent the department at all times;
5. Demonstrate a comprehensive knowledge of departmental rules, and consistently and appropriately enforce departmental rules and policies;
6. Assist the County Fire Chief in developing proposed changes to administrative and training program policies, procedures, for consideration by the Camden County Board of Commissioners; and,
7. Perform other duties and/or tasks as may be assigned by the Fire Chief from time to time.

Training Supervision

1. Under the direction of the Fire Chief, directs the training activities of the department;
2. Develop, maintain, and administer training standards, procedures and training manuals for the department;
3. Directs the training of career and volunteer members of the department; makes recommendations to the Fire Chief regarding training of all members;
4. Evaluates all training policies and procedures and delivery of, including but not limited to: Fire suppression structural/wild land, EMS, Hazmat, and all-risk training;
5. Makes recommendations to the Fire Chief for improving training delivery;
6. Ensures consistent training delivery across the three operational shifts;
7. Implements and assures continued compliance with the training requirements as outlined by the department SOP and area Medical Director;
8. Responsible for the development, review and maintenance of the comprehensive records as related to training and certification tracking of all department personnel;
9. Represent the Department and act as liaison with other jurisdictional agencies for training;
10. Responsible for strategic planning, goal setting and objective establishment for the Training Division; also responsible for budget planning, development justifications as well as tracking and reporting for the Training Division;
11. As the Department's Safety Officer, shall work with the Department to develop, review and maintain a comprehensive safety and wellness program for the Department and as necessary

- shall respond to major incidents to provide the Safety function;
12. Investigates and properly reports accidents or injuries involving members;
 13. Shall define/recommend, administer, and evaluate certification standards and testing for all department personnel consistent with department training programs;
 14. Shall prepare and present a master training program and schedule; shall ensure that trainings, schedules and calendars are accurate and up to date;
 15. Shall develop, maintain, schedule and monitor new personnel training orientations and academies for all Department personnel;
 16. May supervise duty personnel in physical fitness training;
 17. Complete training necessary, retain and maintain all certifications as required to maintain or improve skills and perform effectively as an officer on the Department;
 18. Perform related supervisory work as required and/or assigned;
- B. The County agrees to pay to Kingsland, as compensation for providing the services described in this agreement above, and Kingsland agrees to accept the payment as total compensation for providing to the County the services described in this agreement above. Billing for services described in agreement above shall be on an hour by hour basis in accordance with the staff hourly rates as shown on Exhibit A, which is attached and incorporated by reference in this agreement. Kingsland will provide the County with a monthly statement for services rendered, to include any accrued mileage. The County will submit payment to Kingsland in a timely manner. It is understood that compensation and IRS Travel Reimbursement Rates as called for in this paragraph may change on annual basis, to be agreed upon by both parties.
- C. It is further understood that there will be times when the City of Kingsland will be unable to provide the said services due to vacation and sick days, current or pressing projects of the City of Kingsland, or an unforeseen circumstance. If such an event occurs, Kingsland will make every effort to provide appropriate staffing assistance.
- D. This agreement may be terminated by either party upon the following terms and conditions:
- a. Notice must be provided in writing, and
 - b. Notice must include a termination date of no less than thirty- (30) days from the date of notification.
- E. The initial term of this Agreement shall expire on December 31, 2016 and is automatically renewable annually until either party provides written notice of termination no less than thirty- (30) days from the date of notification.

APPROVED by the Mayor and Council of the City of Kingsland on the ____ day of _____,

CITY OF KINGSLAND

ATTEST: _____

City Clerk

BY: _____

Mayor

APPROVED by the Camden County Board of Commissioners on the ____ day of _____,
2016.

CAMDEN COUNTY BOARD OF COMMISSIONERS

ATTEST: _____

County Clerk

BY: _____

Chairman

EXHIBIT A

Staff Hourly Rates (Effective 10/01/2015)

Name/Position

William "Robbie" Stewart, {insert title}

Salary/Benefits Hourly Rate

\$18.75 {current estimate}

Travel (Effective 10/01/2014)

IRS Travel Reimbursement Rate

\$0.54 per mile {current IRS rate}

CAMDEN COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM: 6

SUBJECT: Approval of the fabrication of a tanker/brush body on a chassis.

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

DATE: February 12, 2016

BUDGET INFORMATION:

REVENUES: N/A

EXPENSES: \$41,848.99

ANNUAL:

CAPITAL:

OTHER:

FUNDING SOURCE: SPLOST 7

COMMISSION ACTION REQUESTED ON: February 23rd

PURPOSE:

To request that the Board of Commissioners:

- a. Approve the funding for the fabrication of a tanker/brush body on a chassis.

HISTORY:

- 1. Georgia Forestry Commission constructs these type of vehicles at their cost.

FACTS & ISSUES:

- 1. Budgeted \$45,000 for the build.
- 2. The estimate includes \$6500 in contingency funds that may not be needed.

OPTIONS:

- 1. Motion to approve the funding for the fabrication of a tanker/brush body on a chassis.
- 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:

Chief Mark Crews

IF APPLICABLE:

County Attorney Review:

N/A

IF APPLICABLE:

Finance Review:

*Mike Fender,
Finance & Budget Director*



Georgia Forestry Commission

RFD Online Order

Thursday, February 18, 2016



Vision - Healthy, sustainable forests providing clean air, clean water, and abundant products for future generations.

Mission - To provide leadership, service, and education in the protection and conservation of Georgia's forest resources.

[Edit Master Order](#) | [Duplicate Order without updating prices](#) | [Duplicate Order WITH CURRENT prices](#) | [Exit](#)

Order ID	Issue No.	Form No.	Locator No.
1650	Fire Knocker		020-FD1
Chief Ranger	Order Date(Entered into system)	Request Date	Reference No.
Wes Merkison	02/10/2016	02/10/2016	Quote
Order Date	Inprogress Date	Invoice Date	Complete Date
Equipment Description: New		Project Type:	
Government Entity		Address	
Camden County board of commissioners			
County: Camden Org No: 4203105020 - Camden-Glynn			
Special Instructions: Two tone cab: Gray top with red body. M-916 Chassis; Need water level gauge.			
Man Hours:			
Add New Line Item Add New Misc Line Item			

ID	Description	Qty	Unit Price	Extended Price	GFC No.	Serial No.
10196	1" Electric Booster Reel (Contract # 58-2)	1	\$1,140.00	\$1,140.00		
10197	1" Rubber Hose (Contract # 317-001)	1	\$319.00	\$319.00		
10198	Akron 1 1/2" Valve Npt x M1 (Contract # 317-001)	2	\$208.00	\$416.00		
10200	Akron 2 1/2" Valve Npt x Fiss (Contract # 317-001)	2	\$383.00	\$766.00		
10202	Akron 1" Valve Npt x Npt (Contract # 317-001)	1	\$155.00	\$155.00		
10203	Boxes, Under Bed 48" x 24" x 24" (Contract #131-4)	2	\$750.00	\$1,500.00		
10204	Dump Tank Bracket (Contract #131-17)	1	\$200.00	\$200.00		
10209	Hose Lay Tray (Contract #131-19)	1	\$200.00	\$200.00		
10210	Labor	80	\$25.00	\$2,000.00		
10211	Miscellaneous, Fittings, Wire and Bolts	1	\$3,000.00	\$3,000.00		
10213	Tank Vision Water Level	1	\$380.09	\$380.09		
10214	Tank 3000 gal, M-916 Chassis	1	\$8,500.00	\$8,500.00		
10215	Paint Chassis Two Tone	1	\$1,900.00	\$1,900.00		
10216	Newton Kwik Dump	1	\$988.90	\$988.90		

10217	FK Ref. Misc.	1	\$6,500.00	\$6,500.00		
10218	Pump, 2 1/2 AGE 250ISZ (Contract # 177-1)	1	\$13,988.00	\$13,988.00		
10219	Akron 2 1/2" Valve Npt x Npt (Contract # 317-001)	2	\$323.00	\$646.00		
10220	Akron 2 1/2" Valve Npt x M1 (Contract # 317-001)	1	\$325.00	\$325.00		
10221	Akron 1 1/2" Valve Npt x Npt (Contract # 317-001)	1	\$196.00	\$196.00		
Total Order				\$43,119.99		

Yellow cells for GFC and Serial Number means that the pair does not appear on the same record in the Intranet Inventory System, which is downloaded from PeopleSoft.
Custodian is pulled from Inventory System

CAMDEN COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM: 7

SUBJECT: Resolution supporting the intersection of Exit 3 to be dedicated as the "C.G. Russell Memorial Intersection".

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

DATE: February 17, 2016

BUDGET INFORMATION: N/A

COMMISSION ACTION REQUESTED ON: February 23rd

PURPOSE:

To request that the Board of Commissioners:

- a. To consider the approval of the Resolution supporting the intersection of Exit 3 to be dedicated as the "C.G. Russell Memorial Intersection".

HISTORY:

1. Colquitt George "C. G." Russell, a lifelong resident of Camden County, Georgia, was born on May 16, 1913 and passed away on July 6, 1997.
2. Mr. Russell was a successful businessman who owned and operated Russell Chevrolet-Buick from 1932 to 1984.
3. He had a strong desire to contribute in the growth and success of Camden County and served on numerous local civic organizations, as well as serving as Chairman of the Camden County Board of Commissioners in the 1960's.
4. During his time as Chairman of the Camden County Board of Commissioners he played an integral role in the construction of Interstate 95, resulting in five interchanges for Camden County, as well as the erection of a high level bridge over the St. Marys River to allow vessels safe harbor in the event of hurricanes and other hazardous weather events.

FACTS & ISSUES:

1. It has been requested that a lasting memorial to his life of service and dedication to Camden County be established by dedicating an intersection in his memory.
2. The Resolution is in support of the intersection of Exit 3 to be dedicated as the C. G. Russell Memorial Intersection in memory of his many contributions to Camden County.
3. The Resolution will be forwarded to Representative Jason Spencer for further action.

OPTIONS:

1. Motion to approve the Resolution supporting the intersection of Exit 3 to be dedicated as the "C.G. Russell Memorial Intersection".
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:

Katie Bishop, County Clerk

IF APPLICABLE:

County Attorney Review:

Attorney John S. Myers

IF APPLICABLE:

Finance Review:

N/A

**RESOLUTION OF THE CAMDEN COUNTY BOARD OF COUNTY COMMISSIONERS TO
SUPPORT THE INTERSECTION OF EXIT 3 IN CAMDEN COUNTY, GEORGIA TO BE
DEDICATED AS THE
C. G. RUSSELL MEMORIAL INTERSECTION**

WHEREAS, Colquitt George “C. G.” Russell, a lifelong resident of Camden County, Georgia, was born on May 16, 1913 and passed away on July 6, 1997; and

WHEREAS, Mr. Russell was a successful businessman who owned and operated Russell Chevrolet-Buick from 1932 to 1984; and

WHEREAS, he had a strong desire to contribute in the growth and success of Camden County, serving on numerous local civic organizations, as well as serving as Chairman of the Camden County Board of Commissioners in the 1960’s; and

WHEREAS, during his time as Chairman of the Camden County Board of Commissioners he played an integral role in the construction of Interstate 95, resulting in five interchanges for Camden County, as well as the erection of a high level bridge over the St. Marys River to allow vessels safe harbor in the event of hurricanes and other hazardous weather events; and

WHEREAS, it is only proper that a lasting memorial to his life of service and dedication to Camden County be established by dedicating an intersection in his memory; and

NOW, THEREFORE, BE IT RESOLVED BY THE Camden County Board of Commissioners that we hereby support the intersection of Exit 3 in Camden County, Georgia to be dedicated as the C. G. Russell Memorial Intersection in memory of his many contributions to Camden County.

ADOPTED IN LAWFUL ASSEMBLY on this _____ day of _____, 2015.

CAMDEN COUNTY, GEORGIA
BOARD OF COUNTY COMMISSIONERS

ATTEST:

James H. Starline, Chairman

Kathryn A. Bishop, County Clerk

CAMDEN COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM: 8

SUBJECT: Appointments to the Spaceport Camden Steering Committee

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

DATE: February 17, 2016

BUDGET INFORMATION: N/A

COMMISSION ACTION REQUESTED ON: February 23rd

PURPOSE:

To request that the Board of Commissioners:

- a. To consider the appointment of a member to the Spaceport Camden Steering Committee.

HISTORY:

1. Previously during the special called meeting held on September 17th, the Board approved the initial steps for the formation of the Spaceport Steering Committee.
2. At that time, Coastal Regional Commission Executive Director Allen Burns was unanimously appointed by the Board to serve as Chair of said Committee, as well as to assist staff with the structuring and parameters of forming the committee.

FACTS & ISSUES:

1. The Board authorized the County Administrator to facilitate the structuring of the Spaceport Camden Steering Committee.
2. After further review, during the regular meeting of January 19th staff recommended the appointment three (3) members to the Spaceport Camden Steering Committee.
3. At this time staff is recommending the appointment of one (1) member to the Spaceport Camden Steering Committee:
 - Dr. Dennis K. McBride

OPTIONS:

1. Motion to appoint the following member to the Spaceport Camden Steering Committee: *Dr. Dennis K. McBride*
2. Motion to deny this item.
3. Motion to table this item.
4. Other action by the Board.

DEPARTMENT RECOMMENDED ACTION:

1. Staff recommends approval of this item.

DEPARTMENT:

Prepared by:

Steve Howard,
County Administrator

IF APPLICABLE:

County Attorney Review:

N/A

IF APPLICABLE:

Finance Review:

N/A

Dr. Dennis K. McBride is the Director of the Center for Technology and National Security Policy (CTNSP) at National Defense University (NDU). Dr. McBride served the first 20 years of his 33 year career as a Naval Aerospace Experimental (Engineering) Psychologist. After earning the Ph.D. in behavioral neuroscience, Dr. McBride received a direct commission, entered and completed his training at the Naval Aerospace Medical Institute (“Flight Surgeon School”) earning his Navy gold wings in 1980, later earning his flight test engineer credentials from the University of Tennessee Space Institute under the auspices of the Navy Test Pilot School. McBride served in uniform from bench scientist to laboratory chief scientist at five Defense laboratories, and as program manager at the Defense Advanced Research Projects Agency, the Office of Naval Research, and the Navy Medical Research and Development Command, retiring as Navy Captain in 1999. Dr. McBride earned NATOPS NFO qualifications and concentrated his flying duties in RDT&E TACAIR platforms and missions. His technical specialties focused on human performance, modeling and simulation, and command and control. His technological accomplishments arose from human factors expertise in EW, ASW, AAW, and strategic communication (EC-6 TACAMO). Dr. McBride managed over \$100M in development of modeling and simulation technology at DARPA and ONR, and served as assistant program manager for the X-31 vectored thrust aircraft development program. He proposed and won approval for the first approved Advanced Concepts Technology Demonstration, and also led two other ACTDs – including the first demonstration of telemedicine technologies. Dr. McBride was decorated for Desert Storm Impact as the result of his development and deployment of novel C2 technology, the precursor of today’s Command Post of the Future technologies. His efforts as special assistant to the Chief of Naval Research included management of the Navy’s operational medicine S&T portfolio. He managed for example, the development of portable ultrasound technology, fundamentally altering medicine at sea – now a multi-billion dollar industry worldwide.

Throughout his career, Dr. McBride endeavored to involve, maximally, academic communities in Defense RDT&E. He served in formally appointed adjunct faculty positions at six research universities, teaching and integrating university researchers into military S&T. Upon retirement from the Navy, Dr. McBride was selected from a national search, as Executive Director, Institute for Simulation and Training at the University of Central Florida, a dean level position. There, he was elected by faculty to full professor with dual appointments in colleges of engineering (home of tenure) and of arts & sciences. At UCF, now the largest university in the U.S., Professor McBride co-led the development of a highly successful Ph.D. program in interdisciplinary modeling and simulation.

Dr. McBride subsequently served as president of the Potomac Institute for Policy Studies in Arlington, VA, a non-partisan, high profile science and technology policy think tank. Potomac was established to help fulfill the role of the disestablished Congressional Office of Technology Assessment. At Potomac, he developed national level research/analysis programs and oversaw the academic integrity of all competitively awarded Institute programs and deliverables. These included development of the national neurotechnology initiative, coordination of the national nanotechnology initiative, fundamental intelligence community reform, DARPA transition, advanced distributed learning technologies, and non-lethal technology transition. Dr. McBride served as advisor to many senior offices in the Departments of Defense and State, as advisor on S&T and policy to the Secretary of Homeland Security, as well as to the Departments of Treasury

and Transportation. Dr. McBride served a second tour at DARPA, this time as a civilian program manager for command and control research. He delivered to multiple COCOMs, game-changing technologies that exploit social media and that significantly enhance the resiliency of C4I.

Professor McBride most recently served as Associate Vice President for Research and Economic Development at George Mason University, where he was also president of the George Mason Research Foundation, Associate Director of the Center of Excellence in C4I, and Associate Director of the International Center for Regulatory Science. For the past 12 years, Dr. McBride has been an affiliated full professor in the school of medicine as well as in the McCourt School of Public Policy at Georgetown University, instructing more than 50 courses/sections, including very successful programs in U.S. Technological Superiority in National Security, evaluation methods for government programs, and Ethical Decision Making in the Inter-Agency Environment. He has overseen extensive graduate research at Georgetown, including direct supervision over the past decade of more than 50 full time master's degree students, as well as for numerous doctoral students.

Dr. McBride has led numerous panels and committees for such organizations as the National Academies/National Research Council, and NATO as well as other allied governing bodies. He has served as editor-in-chief for two peer-reviewed academic journals, personal consultant to several university vice presidents for research, as well as for private industry, including multiple top ten, high tech defense firms, non-defense companies (e.g., Radio Shack) and numerous one-person startups in the U.S. and in Europe. Dr. McBride is Director of his own high tech company in Florida and scientific advisor to the Atlantic Legal Foundation in New York City. Professor McBride has been called upon frequently to provide technical education to Congressional Members and staff, and to speak to international audiences on technology forecasting. He has been an expert "talking head" for broadcast and cable news (CBS, Fox, etc.), and his works have been featured in such news media as the *Chronicle of Higher Education*, *New York Times*, *Los Angeles Times*, *Omni Magazine*, *Washington Post*, *New Scientist*, *Business Week*, *National Defense*, *Defense News*, *Navy Times*, *Army Times* and the front page of *USA Today*.

Professor McBride's education includes formal enrollment at the University of Georgia, the Viterbi School of Engineering at the University of Southern California, and the London School of Economics. His degrees include the B.S., M.S. and Ph.D. in experimental psychology/behavioral neuroscience, M.S. in Systems, and M.S. and MPA in public administration/policy. He has published broadly in human performance and engineering [e.g., *Quantifying Human Performance* (Rowman & Littlefield)], psychobiological and psychometric science and engineering, public policy, economic analysis, and operations. Dr. McBride has received numerous civilian awards, including the L.P. Coombs Medal, Australian Institution of Engineers, and military decorations, including the Defense Superior Service Medal and Legion of Merit. He plays low brass for ensembles such as the Arlington Concert Band, and is starting catcher for a championship baseball team.

CAMDEN COUNTY BOARD OF COMMISSIONERS

ADDED AGENDA ITEM: 9

SUBJECT: Approval of Firehouse Subs Public Safety Foundation Grant Application

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

DATE: February 22, 2016

BUDGET INFORMATION: Requesting grant in the amount of \$12,750. No match is required.

COMMISSION ACTION REQUESTED ON: February 23rd

PURPOSE:

To request that the Board of Commissioners:

- a. Approve the grant application to Firehouse Subs Public Safety Foundation for the purpose of building a new 4 stall dog kennel for the Camden County Sheriff's Office (CCSO) K-9 unit.

HISTORY:

- 1. Camden County has previously applied for/and received one Firehouse Subs Grant. These grant funds were used to purchase AED's for the County's "Borrow an AED" program.

FACTS & ISSUES:

- 1. The physical state of the current K-9 shelter, located at the CCSO substation, is poor. Two K-9's have previously escaped, wood is rotted, ground surface is not concrete, and there is risk of injury to the K-9's.
- 2. CCSO K-9's are required to take shelter at the substation during employee trainings, reporting by officer and when their handlers take personal leave.
- 3. Firehouse Sub application attached.
- 4. Quote for a new, 4 stall dog kennel attached.

OPTIONS:

- 1. Motion to Approve the Grant Application to Firehouse Subs.
- 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:

*Shannon Nettles,
Director*

IF APPLICABLE:

County Attorney Review:

Attorney John S. Myers

IF APPLICABLE:

Finance Review:

Mike Fender, Director

Firehouse Subs Public Safety Grant Application

Camden County Georgia, Office of the Sheriff

Background/History of Camden County Sheriff's Office K-9 Program

The K-9 program of the Camden County Sheriff's Office (CCSO), Camden County Georgia, was started in 1986 with only one bloodhound, Bloodhound Backup. In 1989, another member of the team was added with the arrival of one narcotics K-9, K-9 Pedro. In the mid to late 80's, the population in Camden County was approximately 13,000 residents. Things began to change, though, as the Navy welcomed the first Trident submarine to Naval Submarine Base Kings Bay (located on the eastern shore of Camden County) on January 15, 1989. By the fall of 1997, Kings Bay enjoyed a full complement of 10 Trident submarines. As more and more navy personnel arrived in Camden County, the population quickly grew in the community.

In the mid to late 1990's, the CCSO was instrumental in the war on drugs. Interstate 95 runs straight through Camden County from exit one to exit twenty-eight. At the time, it was well known as the "cocaine corridor" for the drug traffic that ran out of Miami, with the intention of distribution to the entire United States. Three narcotic K-9's were part of the program during the height of the drug trafficking on I95. As a result, millions of dollars and thousands of pounds of illegal narcotics were seized in Camden County.

The CCSO began a tracking K-9 program, also in the late 1990's. With this new program, the 2nd Bloodhound, named Beulah, was brought into service. Bloodhound Beulah was instrumental in tracking suspects who fled from crime scenes, locating missing children, and finding elderly persons who wandered away from their normal settings.

As the population continued to grow in Camden County, up to its present count of nearly 55,000 residents, so did the K-9 program. The Sheriff's Office K-9 program currently has 3 tracking Bloodhounds (Moose, Hannah, Jasper), 4 Narcotic detection K-9's (Jimmy, Rex, Diego, Tava), and 1 Bomb Detection K-9, K-9 Denny.

K-9 Denny is one of only 3 Bomb Detection K-9's for Region 5, Georgia Emergency Management Agency (GEMA). K-9 Denny serves approximately 674,000 residents between 10 Regional counties. K-9 Denny is also the closest Bomb Detection K-9 to Nassau County, Florida and has been called out several times to assist in Nassau. In 2015 alone, CCSO had 285 calls for the service of our K-9's.

Currently, all K-9's and Bloodhounds reside with their handler's at their personal residence when they are not on duty. At times, such as during trainings and when an officer is on personal leave, the K-9s are held in a specially constructed dog kennel behind the Sheriff's substation. This 4 stall dog kennel is in desperate need of repair. Last year on the 4th of July, K-9 Jimmy was put in the kennel so the handler could enjoy time with his family. Because of the condition of the kennel, K-9 Jimmy was able to get free of his quarters and ended up missing for 24 hours before being found.

Fortunately, Deputies found K-9 Jimmy safe and unharmed. However, the scenario could have played out much differently had he been injured during his escape. Purchased just the year before in 2014, K-9 Jimmy cost the Sheriff's Office \$7,500. This situation is just one example of why a new kennel is so important to the Sheriff's Office and the K-9 Unit.



GRANT APPLICATION

APPLICANT AND DEPARTMENT INFORMATION

First Name	<input type="text" value="Robert"/>
Last Name	<input type="text" value="Avedisian"/>
Title/Position	<input type="text" value="Corporal K-9"/>
Organization/Department	<input type="text" value="Camden County Sheriff's Office"/>
Department Tax ID #	<input type="text" value="58-6000792"/> (xx-xxxxxxx)
Address 1	<input type="text" value="Post Office Box 699"/>
Address 2	<input type="text"/>
City	<input type="text" value="Woodbine"/>
State	<input type="text" value="Georgia"/> ▼
Zip	<input type="text" value="31569"/>
Organization Phone Number	<input type="text" value="912-510-5100"/> (xxx-xxx-xxxx)
Organization Phone Ext	<input type="text"/>
Alternate Contact Name (Must be different from main contact/applicant)	<input type="text" value="Shannon Nettles"/>
Alternate Contact Number	<input type="text" value="912-510-5703"/> (xxx-xxx-xxxx)

Information

Please complete all fields on the form.

Alternate Contact Ext

Alternate Contact Email
Address

snettles@co.camden.ga.us

Communities Served

Georgia Emergency Management

Population

674,000

Number of Runs/Calls for
Service Per Year

285

(for fire, EMS and police only)

Local Approval Pre-Qualifications

(select the option that applies to your department/organization)

- As required by our community, this request has been presented and approved by our local government as part of our process when applying for external funding.
- Our jurisdiction requires approval from local officials once the award is granted.
- Our jurisdiction does not require pre-approval from local officials.

» NEXT

Office: 904-225-2366
Cell: 904-703-5022
Fax: 904-225-2688
(csfyulee@aol.com)

PROPOSAL and CONTRACT

MARK GILLIS
Owner/President

CSF
CREATIVE SERVICES & FENCE Co., INC
P O Box 1628
Yulee, Florida 32041

Date: February 11, 2016

To: Camden County Sheriff's Office
209 East 4th Street
Woodbine GA 31569

Address of Job: Sub Station Highway 40

Phone: 912-510-5152

We hereby submit specifications and estimates for the following:

- 1) Material and labor to install (1) 24'x20' (4) stall dog kennel constructed of 6ft high 9 gauge galvanized chain link fence with schedule 40 top and bottom rail and (4) 3'x6' welded galvanized walk through gates with standard necessary hardware and 26 gauge classic rib galvanized green finish metal panel slant roof with 4" eave drip secured with 2"x 8" pressure treated rafters
- 2) Material and labor to install (1) 24'x20', 4 inch thick 4000 psi poured concrete floor with smooth finish, will include reinforced wire mesh steel

We hereby propose to furnish material and labor, complete in accordance with the above specifications, for the sum of:

TWELVE THOUSAND SEVEN HUNDRED FIFTY DOLLARS **(\$12,750.00)** Price good for 30 days

NOTE: We will beat any legitimate, written quote presented which is of like work, dimensions and/or material.

This price does not include any additional work that is not listed and specified in the above detail. Any alteration, deviation from above specifications, or additional work involving extra cost of material or labor will only be executed upon written consent of the Customer. If Customer is not available for written consent, Customer agrees that a verbal consent is contractual and binding. Any additional work will become an extra charge over and above this Contract amount. CSF is not responsible for any unforeseen delays due to structural, electrical, plumbing, termite damage, hidden factors not noticeable upon first visual inspection, poor weather conditions, acts of nature, or any other conditions which are not within the contractor's control. CSF is not responsible for any unintentional damage to unforeseen or undisclosed lines (water, cable, electrical, etc.) found underground in fence line. Any repairs necessary to said lines will be at an additional charge of time & material and OWNER agrees to pay for said repairs in full to CSF upon receipt of invoice.

I agree that CREATIVE SERVICES & FENCE CO has the right to make additional charges if unusual ground conditions hinder the installation. The CUSTOMER is responsible for property markers, surveys and locates of underground lines.

TERMS OF PAYMENT: 50% Due Upon Acceptance of Contract; Balance due upon completion

Respectfully submitted by: _____ President/Owner

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date: _____ Signature: _____

CREATIVE SERVICES & FENCE CO., INC.

**Camden County Sherrif's Department
K-9 Kennels
Schedule of Materials**

ITEM	QUANTITY	UNIT
2 1/2"x 9' 6' sch 40 post	20	each
2"x72" 9 gauge hot dip galvanized wire mesh	100	lineal feet
t-clamp	40	each
2 1/2" drop fork	4	each
1 5/8" x 21 ' sch 40 galvanized top rail	462	lineal feet
1 5/8" collar	4	each
1 5/8" x 4" blvd clamp	12	each
1 5/8" rail end combo	20	each
1 5/8" dome cap	8	each
2 1/2" male hinge	8	each
1 5/8" female hinge	8	each
9 gauge aluminum tie	300	each
3/8" x 2" bolts/nuts	100	each
3' x 6' 9gauge walk through gate	4	each
bolted floor plates	1	box
72" x 3/4" tension bar	20	each
fork latch locks	4	each
5/16" x 1 1/4" Bolt/Nut	200	each
2 1/2" tension band	110	each
2 1/2" brace band	20	each
5/8" x 6" concrete wedge bolt	60	each
2" x 8" x 12' pressure treated board	4	each
2" x 6" x1 2' pressure treated board	11	each

CREATIVE SERVICES & FENCE CO., INC.

**Camden County Sherrif's Department
K-9 Kennels
Schedule of Materials**

ITEM	QUANTITY	UNIT
1" x 4" pressure treated borad	24	each
9 gauge aluminum tie	300	each
Concrete Epoxy	1	each
7 yards 4000psi concrete	1	each
24' x 3' 26 guage galvanized metal roof panel	7	each
5/16" x 2" wood screw	300	each

Board of County Commissioners February 2016 Calendar

Monday	Tuesday	Wednesday	Thursday	Friday
Feb 15 County Offices will be closed in observance of President's Day	Feb 16	Feb 17	Feb 18 Board of Assessor Meeting Government Services Complex, 6:00 PM	Feb 19 JDA Meeting 9:00 AM Center for Industry & Commerce Located at North Center, Kingsland
Feb 22	Feb 23 Board of County Commissioners Regular Meeting 6:00 PM, Woodbine	Feb 24	Feb 25	Feb 26 Early Voting ends
Feb 29				

Early Voting for the March 1, 2016 Presidential Preference Primary is underway and will continue until February 26, 2016 at the Board of Registrars' Office in Woodbine. Early voting hours will be from 8:30 AM – 5:00 PM, Monday thru Friday.

Saturday voting will be held on February 20, 2016 at the Board of Registrars' Office in Woodbine. The voting hours will be 9:00 AM – 4:00 PM.

Additional early voting sites will be available the week of February 22 – 26, 2016 in both St. Mary's and Kingsland. The St. Mary's location will be at the Salvation Army Resource Center. The Kingsland location will be at the Driver's License Office located at 333 S Ashley St. The voting hours are 8:30 AM – 5:00 PM.

Board of County Commissioners March 2016 Calendar

Monday	Tuesday	Wednesday	Thursday	Friday
	March 1 Presidential Preference Primary Election	March 2	March 3	March 4
March 7	March 8 Board of County Commissioners Regular Meeting 6:00 PM, Woodbine	March 9	March 10 Board of Assessor Meeting Government Services Complex, 6:00 PM Public Service Authority Regular Meeting Community Room, Wildcat Drive 5:30 PM	March 11
March 14	March 15	March 16	March 17	March 18 JDA Meeting 9:00 AM Center for Industry & Commerce Located at North Center, Kingsland
March 21	March 22 Board of County Commissioners Regular Meeting 6:00 PM, Woodbine	March 23	March 24 Board of Assessor Meeting Government Services Complex, 6:00 PM	March 25 County Offices will be closed in observance of Good Friday
March 28	March 29	March 30	March 31	