

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, July 12, 2011

Convene Work Session at 5:00 PM

- Making Camden Competitive - Moving Forward Together, Camden County Chamber of Commerce Government Community Affairs Committee Presentation, *presented by Bill Gross, W.H. Gross Construction (Chamber Board Member), David Keating (Camden County Joint Development Authority) & Gary Blount (Camden County School System)*

Adjourn Work Session

Convene Regular Meeting at 6:00 PM

Opening Ceremonies

- Invocation delivered by Finance & Budget Director Mike Fender
- Pledge led by Chairman Rainer

Roll Call

Agenda Amendments

Adoption of Agenda

Approval of Minutes

- June 21, 2011 Regular Meeting minutes

Presentations

- Presentation of Certificate of Eligibility to the members of the Board of Assessors (*Presented by Chair Rainer*)
- Proclamation for Employee of the Quarter for the 4th Quarter Fiscal Year 2011 (*Proclamation read by County Clerk Katie Bishop and Presented by Julie Swick*)

Public Comments

Regular Agenda

Administration - County Administrator Steve Howard

1. Appointment to the Camden County Joint Development Authority.
2. Consideration of Re-appointment of McArthur Hill to the Camden County Board of Family & Children Services.
3. Reduction in Salaries of County Commissioners.

Finance and Budget - Mike Fender

- Approval of Indigent Defense Contract.
5. Approval of Humane Society Contract.
 6. Approval of Surplus Item List.

Public Safety - Chief Dennis Gailey

7. Approval of Memorandum of Agreement (MOA) with the Georgia Emergency Management Agency to receive equipment and program participation funded by the Georgia Trauma Care Network

Adjourn Regular Meeting

Convene Public Hearing

- Introduction of Regular Agenda **Item 8** by Planning & Development Director John Peterson and receive public comments regarding this item.

Adjourn Public Hearing

Reconvene Regular Meeting

Planning & Development - John Peterson

8. R.T. Williams is requesting a Special Exception Variance for his property located at 948 Hickory Bluff, Waverly, GA for a reduction of the rear yard setback of 15' to 5.1', and for a reduction of the side yard setback of 10' to 5.2', so that he may keep a manufactured shed building at its present location. The shed was recently built without a building permit. This property is zoned R-2 (Medium-density residential) and is located on Tax Map #125A, Parcel #035D001. (District 1 - Commissioner Keene)

Office of Strategic Initiatives - Adam Kabasakalian

9. Intergovernmental Agreement for Georgia Environmental Facilities Authority (GEFA) Energy Efficiency Grant Funding (EEGF)

City of Woodbine - City Administrator Sandra L. Rayson

10. Riverwalk Extension to Liza Rudolph Road

This item was removed during agenda amendments.

Emergency Management Agency - Mark Crews, EMA Director

10. FY 2011 Performance Partnership Agreement

Reports

- Calendar - July / August
- County Administrator's Report

Additional Public Comments

Adjourn Regular Meeting

Adjourn BOC Meeting

Please be advised that this agenda is subject to amendments. Please contact the Office of the County Clerk at (912) 576-5651 before 5:00 PM the day of the scheduled meeting to obtain such amendments.