

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, August 16, 2011

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

Removal under Regular Agenda:

4. Annual Engineering, Environmental, and Survey Agreement with P & A Engineering, Inc.
5. Annual Engineering, Environmental, and Survey Agreement with Cumberland Land Surveyor's.

Addition under Regular Agenda:

10. Resolution of Support of the proposal by Representative Jason C. Spencer and Representative Mark Hatfield regarding the redistricting of the House, Senate, and Congressional districts in Southeast Georgia.
11. Acceptance of Solid Waste Authority resignation from Steve Howard and appointment of Chuck Clark to serve in this capacity.

Adoption of Agenda

Approval of Minutes

- August 2, 2011 Regular Meeting minutes

Presentation

- Proclamation recognizing the week of August 28 through September 3, 2011 as Camden County Fire Fighter Appreciation Week. **(Read by County Clerk Katie Bishop & presented by Chairman David Rainer to Fire Rescue Personnel)**
- Proclamation of Appreciation to the Georgia Missionary Baptist Convention (GMBC) Congress of Georgia **(Read by County Clerk Katie Bishop)**
- Presentation of the 2011 Tax Digest & Local Option Sales Tax Projections (L.O.S.T.) **(Finance and Budget Director Mike Fender)**

Public Comments

Regular Agenda

Administration - Steve Howard

1. Approval of Chair to execute Tax Release Applications.

Public Works - Scott Brazell

2. Approval of Memorandum of Understanding between Camden County Public Works and the City of St. Marys Public Works
3. Consideration of Fullard Road Right-of-Way Request.
4. Annual Engineering, Environmental, and Survey Agreement with P & A Engineering, Inc.
5. Annual Engineering, Environmental, and Survey Agreement with Cumberland Land Surveyor's.

These items (4 & 5) were removed during agenda amendments.

Public Safety - Fire Rescue Chief Dennis Gailey

6. Agreement between Camden County and the City of St. Marys for Mutual Aid and Primary Response Areas

Finance and Budget - Mike Fender

7. Budget Amendments for Fiscal Year 2011.
8. Resolution to adopt the Benefits (Cafeteria) Plan and Flexible Spending Account (FSA) as required by Internal Revenue Service regulations.
9. 2011 Tax Digest / Fiscal Year 2012 Budget

Office of the County Attorney - Attorney Brent Green

10. Resolution of Support of the proposal by Representative Jason C. Spencer and Representative Mark Hatfield regarding the redistricting of the House, Senate, and Congressional districts in Southeast Georgia.
11. Acceptance of Solid Waste Authority resignation from Steve Howard and appointment of Chuck Clark to serve in this capacity.

Reports

- Calendar - August / September
- 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.