

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 19, 2014

Convene Work Session at 5:30

- Personal Property Ad Valorem Services presented by Traylor Business Services, Brian Traylor

Adjourn Work Session

Convene Regular Meeting at 6:00 PM

Opening Ceremonies

- Invocation
- Pledge

Roll Call

Agenda Amendments

Added item under Presentation:

- Discussion regarding Final Digest and 2014 millage rate presented by Finance & Budget Director Mike Fender

Added item to regular agenda:

9. Request to purchase Freightliner ambulance

Adoption of Agenda

Approval of Minutes

- August 5, 2014 regular meeting minutes

Presentation

- Discussion regarding Final Digest and 2014 millage rate presented by Finance & Budget Director Mike Fender

Public Comments

Adjourn Regular Meeting

Convene Public Hearing

- To receive comments from the public regarding the adoption of a resolution and transmittal of the Department Community Affairs approved 2014 Capital Improvements Element (CIE) Annual Update, Development Impact Fee Financial Report for Fiscal Year 2012-2013, and the 2014 Short Term Work Program update.

Adjourn Public Hearing

Reconvene Regular Meeting

Planning & Development – Interim Director Eric Landon

1. Consideration of adoption of Resolution and approval of transmittal of the Department Community Affairs approved 2014 Capital Improvements Element (CIE) Annual Update, Development Impact Fee Financial Report for Fiscal Year 2012-2013, and the 2014 Short Term Work Program update.

Administration – County Administrator Steve Howard

2. Consideration of appointment to the Camden County Library Board.
3. Consideration of appointment to the Georgia Department of Human Resources Division of Mental Health, Development Disabilities & Addictive Diseases Board (Region 5)
4. Approval of Quit Claim Deed for Timothy Roberts.

Sheriff's Office – Chief Finance Officer Debbie Gordon

5. Consideration of approval of Equitable Sharing Agreement and Certification.

Public Safety – Chief Mark Crews

6. Consideration of approval of Memorandum of Understanding for GEMA / Homeland Security Grant Program Funding (*Replace GSAR Equipment*)

Human Resources – Interim Director Mike Fender

7. Consideration of Professional Services Agreement for Supervising Physician for Living Well Onsite Clinic

Purchasing – Keri Moreland

8. Approval for five (5) year prepaid annual software maintenance cost for New World License Standard Software Packages.

Added item – Chief Mark Crews

9. Request to purchase Freightliner ambulance

Reports

- Calendar – August / September
- County Administrator’s Report

Additional Public Comments

Adjourn BOC Meeting