

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, December 9, 2014

Regular Meeting at 6:00 PM

Opening Ceremonies

- Invocation
- Pledge

Roll Call

Agenda Amendments

Addition of item under Presentations:

- Presentation regarding the progress of Functional Consolidation efforts by Chief Crews, accompanied by Chief Smith, Chief Horton and Director Douglas.

Removal of item 13 under regular agenda and renumber the agenda accordingly:

13. Intergovernmental Rental Agreement for Juvenile Justice

Adoption of Agenda

Approval of Minutes

- November 18, 2014 regular meeting minutes

Presentations

- Proclamation honoring Congressman Jack Kingston presented by Chairman Starline
- Presentation regarding the progress of Functional Consolidation efforts by Chief Crews, accompanied by Chief Smith, Chief Horton and Director Douglas.

Public Comments

Adjourn Regular Meeting

Convene Public Hearing

- To receive comments from the public regarding regular agenda items 1-3.

Adjourn Public Hearing

Reconvene Regular Meeting

Planning & Development – Interim Director Eric Landon

1. Proposal to amend UDC Sec. 1245(b): Proposal to amend the application requirements for a building permit.
2. Proposal to amend UDC Sec. 1202 (a) and 1206: Proposal to amend Future Land Use Map requirements.
3. Renewal of Alcohol Sales and Consumption Licenses for 2015.

Administration – County Administrator Steve Howard

4. Appointment to the Camden County Board of Assessors.
5. Professional Services Agreement with the Coastal Regional Commission for assisting Camden County with development of the outline and strategic plan of the GIS address editing process.
6. Approval of the 2015 Meeting Calendar and Holiday schedule.
7. Employee Performance Award

Administrative Services – Adam Kabasakalian

8. Consideration of request regarding ad valorem taxes.

Clerk of Court Joy Lynn Turner

9. Authorization and Approval of Agreement for the creation of the Superior Court Clerk's Technology Fund.

Human Resources – Katie Howard

10. Approval of amendment to health retirement policy.
11. Approval of Gym Reimbursement Policy.

Finance & Budget – Mike Fender

12. Approval of Fiscal year 2015 Budget Amendments

Public Safety – Chief Mark Crews

13. Approval of a new distribution list for the replacement of Fire Rescue vehicles
14. Approval of Agreement for Medical Director for Camden County Fire Rescue

Reports

- Calendar – December / January
- County Administrator’s Report

Additional Public Comments

Adjourn BOC Meeting