

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, June 16, 2015

Regular Meeting at 6:00 PM

Opening Ceremonies

- Invocation
- Pledge of Allegiance

Roll Call

Agenda Amendments

Adoption of Agenda

Approval of Minutes

- June 2, 2015 regular meeting minutes; June 3, 2015 special called meeting minutes; June 4, 2015 public hearing minutes

Presentations

- Proclamation recognizing July 15, 2015, through July 18, 2015, as Zion Missionary Baptist Association, Inc. 150th Anniversary Celebration.
- Recognition of Award presented to the Criminal Justice Collaboration Council for receiving an award from Government Management Information Systems, Georgia Chapter.
- Recognition of Camden County residents for stopping to immediately administer medical assistance to Sheriff's Office Deputies as well as others who were involved in multi-vehicle accidents on the evening of December 5, 2014 on southbound I-95 / Exit 6 prior to the arrival of the First Responders.

Public Comments

Adjourn Regular Meeting

Convene Public Hearing

- To receive comments from the public regarding the 2015 Comprehensive Plan's Capital Improvement Element Annual Update and the Development Impact Fee Financial Report for Fiscal Year 2013-2014.
- To receive comments from the public regarding the proposal to amend UDC Sec. 306 by changing the minimum size accessory building or structure requiring a building permit from 120 square feet to 200 square feet or more.
- To receive comments from the public regarding the proposal to amend UDC Sec. 207(c) to amend setback requirements for accessory buildings and accessory structures
- To receive comments from the public regarding the proposal to amend UDC Sec. 501(b) to amend the requirements of "Recombination" plats, and to requirements for "Exempt Subdivisions" as provided by state law.

Adjourn Public Hearing

Consent Agenda

1. Approval of Professional Services Agreement for Legal Services with County Attorney John S. Myers.
2. Approval of Employment Contract for Magistrate and Probate Court Public Defender Attorney Clyde Urquhart.
3. Approval of Fiscal Year 2016 Georgia Indigent Defense Services Agreement for the Public Defender's Office.
4. Approval of Memorandum of Understanding (3) for Onsite Clinical Medical Services with the City of Kingsland, City of St. Marys and the Public Service Authority.
5. Agreement for Professional Services with Earl T. Martin, MD.

Regular Agenda

Planning & Development Director Eric Landon

6. Adoption of the Department of Community Affairs approved Camden County 2015 Capital Improvement Element Annual Update and the Development Impact Fee Financial Report for Fiscal Year 2013-2014.
7. Proposal to amend UDC Sec. 306 by changing the minimum size accessory building or structure requiring a building permit from 120 square feet to 200 square feet or more.
8. Proposal to amend UDC Sec. 207(c) to amend setback requirements for accessory buildings and accessory structures
9. Proposal to amend UDC Sec. 501(b) to amend the requirements of "Recombination" plats, and to requirements for "Exempt Subdivisions" as provided by state law.

Sheriff's Office E-911 Director Holly Douglas

10. Approval of E - 911 Agreement between Sheriff James K. Proctor and the Board of County Commissioners.

Public Works Director Harvey Amerson

11. Reaffirm and/or modify the Road Paving List.

Purchasing Officer Keri Moreland

12. Approval to award Janitorial Services Contract.
13. Approval of Surplus Item List.

Management Analyst Shannon Nettles / Code Enforcement Officer Dennis Gailey

14. Approval of Intergovernmental Agreement with the City of Kingsland for Animal Control Services.
15. Approval of month to month Fiscal Year 2016 Humane Society Contract.

Finance & Budget Director Mike Fender

16. Consideration of Adoption of the Fiscal Year 2016 Budget.
17. Consideration of Adoption of the Fiscal Year Solid Waste Authority Budget.
18. Approval of contract with Multi - Bank Securities to provide internet services for investments.

Public Safety – Chief Mark Crews

19. Approval of Rural Fire Defense Cooperative Lease Agreement and Memorandum of Understanding.

Reports

- Calendar – June / July
- County Administrator Comments

Additional Public Comments

Adjourn BOC Meeting