

AGENDA
Camden County Board of Commissioners
Solid Waste Authority
Government Services Building, (Courthouse Square)
200 East 4th Street, 2nd Floor, Room 252,
Commissioners' Meeting Chambers
Woodbine, Georgia
Tuesday, October 6, 2015

Regular Meeting at 6:00 PM

Opening Ceremonies

- Invocation
- Pledge of Allegiance

Roll Call

Agenda Amendments

Adoption of Agenda

Approval of Minutes

- September 3, 2015 Public Hearing Minutes (2); September 17, 2015 Public Hearing minutes; and September 17, 2015 Special Called Meeting minutes

Public Comments

Regular Agenda

Finance & Budget – Mike Fender

1. Consideration of Budget Amendment regarding Joint Development Authority Fiscal Year 2016 Funding.
2. Approval of tap fee for Jail Expansion Project.
Director Harvey Amerson
3. Approval to award bid for Road Paving Project. (*Powell Road, Jody Lane & Kayla Street.*) ***Director Harvey Amerson***
4. Consideration of Fiscal Year 2015 Budget Amendment.
5. Consideration of approval of Surplus Item List. ***Chief Mark Crews***

Administration – County Administrator Steve Howard

6. Approval of appointment of Clay Montague as Chairman of the Environmental Sub Committee - Spaceport Camden Steering Committee.

Board of County Commissioners

7. Approval of Second Addendum to County Administrator Employment Agreement.

Adjourn Regular Meeting

Convene Solid Waste Authority Meeting

SWA Roll Call

Adoption of SWA Agenda

SWA Approval of Minutes

- May 5, 2015 SWA meeting minutes

SWA Public Comments

SWA Agenda

Solid Waste Director Lannie Brant

1. Consideration of overall increase in MSW and C & D tipping fees.
2. Approval of purchase of two (2) D6N Caterpillar Dozers.

Additional SWA Public Comments

SWA Adjournment

Reconvene Regular Meeting

Solid Waste Director Lannie Brant

8. Consideration of overall increase in MSW and C & D tipping fees.
9. Approval of purchase of two (2) D6N Caterpillar Dozers.

Reports

- Calendar – October / November
- County Administrator Comments

Additional Public Comments

Adjourn BOC Meeting