

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, January 19, 2016

Convene Regular Meeting at 6:00 PM

Opening Ceremonies

- Invocation
- Pledge of Allegiance

Roll Call

Agenda Amendments

Adoption of Agenda

Approval of Minutes

- January 5, 2016 Special Called Meeting minutes; January 5, 2016 Regular Meeting minutes

Presentations

- Mid-Year Budget Presentation for Fiscal Year 2016 presented by Finance & Budget Director Mike Fender.
- Discussion concerning Culvert Replacement(s) / Driveway(s) presented by Public Works Director Harvey Amerson

Public Comments

Regular Agenda

Board of County Commissioners

1. Resolution regarding the submittal of an application for a grant titled, "*Disaster Resiliency through Damage Assessment Tools*" Risk Assessment, through the Georgia Department of Natural Resources, Coastal Resources Division. ***Presented by Hunter Key, CRC, GIS Manager***

2. Appointment of members to the Spaceport Camden Steering Committee. ***Presented by County Administrator Steve Howard***
3. Appointment to the Board of Assessors (***District 2 – Commissioner Clark***)

Finance & Budget Director Mike Fender

4. Clarification regarding Curbside Collection poverty exemption level.
5. Consideration of approval of contract for engineering radio communication and equipment.
6. Consideration of Budget Amendment for Elected Official's COLA.

Human Resources Director Katie Howard

7. Consideration of amendments to the Separation Policy.

Tax Assessors Office

8. Consideration of Tax Release Applications.

Public Safety – Chief Mark Crews

9. Approval the renewal of the lease of two (2) advance life support ambulances with the City of Kingsland.

Public Service Authority Director William Brunson

10. Joint Resolution of the Camden County Public Service Authority, and the Cities of Woodbine, Kingsland and St Marys in regards to the appropriation of at least one million dollars or more in the next state budget to initiate the Greenway's planning and construction under the coordination of the Coastal Regional Commission.

Reports

- Calendar – January / February 2016
- County Administrator Comments

Additional Public Comments

Adjourn BOC Meeting