

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, February 21, 2017

Convene Regular Meeting at 6:00 PM

Opening Ceremonies

- Invocation
- Pledge of Allegiance

Roll Call

Agenda Amendments

Removal of item under Presentations:

- Presentation of the Occupant Protection (Seatbelt) Grant by Sgt. Christopher Fedd

Removal of Item 9 under Regular Agenda and renumber the agenda accordingly.

Addition of Executive Session - Litigation

Adoption of Agenda

Approval of Minutes

- February 7, 2017 Regular Meeting minutes

Presentation

- Recognition of the 2016 Showcase Camden County Photo Contest Winners presented by County Clerk Katie Bishop

Public Comments

Adjourn Regular Meeting

Public Hearing

- To consider and receive public comments from the public on amendments to the Official Code of Camden County, Georgia, Chapter 50 Solid Waste, Article I - Residential Curbside Collection, Section 8 Exemptions.

Adjourn Public Hearing

Reconvene Regular Meeting

Regular Agenda

Board of County Commissioners

1. Acceptance of Deed from the Southeastern Trust for Parks and Land.
2. Second reading & consideration of Adoption of amendments to the Official Code of Camden County, Georgia, Chapter 50 Solid Waste, Article I - Residential Curbside Collection, Section 8 Exemptions.
3. Consideration of Appointment to the Bryan Lang Historical Archives Board of Directors.

Management Analyst Shannon Nettles & County Administrator Steve Howard

4. Approval of 2017 Action Agenda for Strategic Plan

Finance & Budget Director Mike Fender

5. Approval of Resolution with State of Georgia Employee Retirement System.

Planning and Development Director Eric Landon

6. Approval of Professional Services Contract with Coastal Regional Commission for Fiscal Year 2017
7. Approval of Professional Services Contract with Coastal Regional Commission for Fiscal Year 2018

Human Resources Director Katie Howard

8. Consideration of approval for contract with Rx Connection.

Grants Manager Julie Haigler

9. Approval to submit the Federal Emergency Management Agency – Section 404 Grant (Hurricane Matthew)
10. Approval to submit the Georgia Homeland Security Grant – Project Investment Justification Grant (Sheriff's Office)
11. Approval to submit the Firehouse Subs Grant (Candidate Physical Ability Test equipment)
12. Approval to submit the Georgia Transportation Infrastructure Bank Grant (Resurfacing of Horse Stamp Church Road)
13. Acceptance of the grant award from the Association of County Commissioners of Georgia (ACCG) - Georgia County Internship Program (GCIP).

Reports

- Calendar – February & March 2017
- County Administrator Comments

Adjourn Regular Meeting

Convene Executive Session – Litigation

Reconvene Regular Meeting

Additional Public Comments

Adjourn BOC Meeting