

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 20, 2018

Convene Regular Meeting at 6:00 PM

Opening Ceremonies

- Invocation
- Pledge of Allegiance

Roll Call

Agenda Amendments

Adoption of Agenda

Approval of Minutes

- February 6, 2017 Public Hearing and Regular Meeting minutes

Presentation

- Presentation of the Fiscal Year 2017 CAFR by Mark Hardison, County Auditor

Public Comments

Adjourn Regular Meeting

Convene Public Hearing

- To obtain public comments on their consideration of a resolution transmitting a draft Capital Improvements Element Annual Update to the Coastal Georgia Regional Commission for regional review pursuant to the Georgia Planning Act of 1989.

Adjourn Public Hearing

Reconvene Regular Agenda

Planning & Development Director Eric Landon

1. Consideration of a resolution transmitting a draft Capital Improvements Element Annual Update to the Coastal Georgia Regional Commission for regional review pursuant to the Georgia Planning Act of 1989.
2. Request approval to add addendum to contract with the Coastal Regional Commission to expand GIS services.

Program Director Shannon Nettles

3. Adoption of 2018 - 2023 - 2033 Strategic Plan and 2018 Action Agenda.

Chief Financial Officer Mike Fender

4. Approval of Fiscal Year 2018 Budget Amendments.

Grants Manager Julie Haigler

5. Acceptance of Georgia Emergency Management Agency Homeland Security Grant Program award.
 - A. Accept the GEMA Homeland Security grant award for funds used to purchase a vehicle for the K9 unit.
 - B. Accept the GEMA Homeland Security grant award for funds used to purchase a tactical robot.
6. Acceptance of ACCG Summer Interns Grant award.

Human Resources Director Katie Howard

7. Intergovernmental Services Agreement for Fire and Rescue Management Support Services with the City of Kingsland.

Office of Superior Court

8. Approval of Modification / Amendment to the Probation Supervision Services Contract with CSRA Probation Services, Inc.

Reports

- Calendar - February & March 2018
- County Administrator Comments

Additional Public Comments

Adjourn BOC Meeting