



AGENDA

**Camden County Board of Commissioners
Teleconference Regular Meeting in accordance with
O.C.G.A. § 50-14-1(g) due to COVID19 Pandemic and
ensuing restrictions on gatherings
Tuesday, December 15, 2020 ~ 6:00 PM**

Teleconference powered by Intellor

A participant may register for the conference at <https://ems8.intellor.com/?do=register&t=1&p=835491> after which s/he will receive an email containing dial-in numbers and a personalized access code.

Or simply call the following number and enter the access code followed by the # sign:

US Toll Free: 1-888-251-2949

Enter Access Code: 4488597#

Opening Ceremonies

- Invocation delivered by Commissioner Lannie Brant

Roll Call

Agenda Amendments

Adoption of Agenda

Approval of Minutes

- November 17, 2020 Regular Meeting; December 1, 2020 Special Called Meetings

Public Comments – Comments regarding items featured on the Agenda

This meeting will be conducted via teleconference (Intellor). Public Comments may be made by registering via the following link <https://ems8.intellor.com/?do=register&t=1&p=835491> after which you will receive an email containing dial-in numbers and a personalized access code. If you have not registered and simply call the number provided instructions will be given by the moderator for those wishing to address the Board.

Public Comments can also be submitted via the Speaker Request Form located at <https://www.camdencountyga.gov/FormCenter/County-Administrator-8-8/Regular-Meeting-Speaker-Request-Form-43-43> and will be included in the official minutes.

Please adhere to Chapter 2, Article 2 Board of Commissioners, Sec. 2-33 Code of Conduct, (2) Members of the Audience which can be found at the following link: <https://www.camdencountyga.gov/ArchiveCenter/ViewFile/Item/628>

Consent Agenda

1. Reappointment to the Camden County Board of Assessors, District 5.
2. Reappoint to the Camden County Joint Development Authority, Post 2.
3. Reappointment to the Camden County Planning Commission, District 5.
4. Reappointment to the Camden County Board of Elections and Registration, District 1.
5. Approval of the 2021 Regular Meeting and Holiday Calendar.
6. Approval of Fiscal Year 2020 Budget Amendments.

Regular Agenda

Grants Manager Julie Haigler

7. Consideration of approval to submit the Association of County Commissioners of Georgia (ACCG) Georgia County Internship Program (GCIP) Grant.

Purchasing Officer Kelsey Kelley

8. Consideration of approval to award Janitorial Services Contract

Public Works Director Shalana McNamee

9. Approval of Surplus Item List for Public Works.
10. Approval of Local Maintenance Improvement Grant (LMIG) list.
11. Acceptance of Borrow Pit Lease.

Adjourn Regular Meeting and Convene a Solid Waste Authority Meeting

SWA Roll Call

Adoption of SWA Agenda

SWA Approval of Minutes

- November 17, 2020 SWA meeting minutes

SWA Public Comments

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SWA Agenda

Solid Waste Director Kevin Barkley

1. Extension to the agreement with Jowett & Wood, Inc. for Timber Marketing and Consulting at the Camden Co. Landfill.
2. Addendum to extend the purchase agreement for Varn Wood Products. Timber sales at the Camden County Solid Waste Authority Landfill.

Additional SWA Public Comments

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Adjourn the SWA Meeting and Reconvene the BOCC Regular Meeting

Regular Meeting

Solid Waste Director Kevin Barkley

12. Extension to the agreement with Jowett & Wood, Inc. for Timber Marketing and Consulting at the Camden Co. Landfill.
13. Addendum to extend the purchase agreement for Varn Wood Products. Timber sales at the Camden County Solid Waste Authority Landfill.

Reports

- Calendar – December 2020
- County Administrator Comments

Additional Public Comments

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Adjournment

As set forth in the Americans with Disabilities Act of 1992, Camden County does not discriminate on the basis of disability, and will assist citizens with special needs, given proper notice. Please contact the Office of the County Clerk for assistance prior to the given meeting. We can be reached at 912.576.5651.

The closed caption link:

<https://www.captionsedtext.com/client/event.aspx?CustomerID=2690&EventID=4663409>