

**Camden County Board of Commissioners  
Agenda  
Tuesday, June 17, 2008  
County Annex Building, Conference Room  
107 North Gross Road  
Kingsland, Georgia**

**Convene Public Hearing at 5:00 PM**

- *Amending Appendix B, Zoning Ordinance of the Official Code of Camden County, Section 501.B to add Item 6, Pole Barn/Shed, for storage of equipment to maintain property.*

**Adjourn the Public Hearing**

**Convene Public Hearing at 5:30 PM**

- *Comprehensive Plan Community Agenda*

**Adjourn the Public Hearing**

**Convene Regular Meeting at 6:00 PM**

**Opening Ceremonies**

- Invocation
- Pledge

**Roll Call**

**Agenda Amendments**

**Adoption of Agenda**

**Approval of Minutes**

- June 3, 2008 Regular Meeting

**Presentations**

- *Water and Wastewater Utilities Service, by Joan Young, Vice-President of Business Development, Integra Water, LLC*
- *2008 Hurricane Plan, by Mark Crews, Director of Emergency Management Agency*

## **Public Comments**

### **Old Business**

1. FY 2008/2009 Humane Society of Camden County, Inc., Contract.

### **Regular Agenda**

#### ***Administration – Steve Howard***

2. Memorandum of Agreement for leased space with Georgia Department of Juvenile Justice.
3. Discussion of current status of commercial property reassessments.
4. Resolution to name the Springhill Road bridge the “Roosevelt Scott Bridge.”

#### ***County Attorney – Brent Green***

5. Resolution to authorize County Administrator and County Attorney to research and develop special legislation for Camden County, Georgia whereby ad valorem property tax re-evaluation for commercial, residential and agricultural real property valuation shall increase no greater than five percent (5%) of the assessed fair market value for the previous year’s valuation.
6. Resolution to transfer by quitclaim deed certain real property to the prior owner that had previously transferred said real property to Camden County for use as a solid waste pick-up site for the Bristol Hammock subdivision.

#### ***Finance and Budget – Mike Fender***

7. Budget allotments for next fiscal year beginning July 1, 2008 – Sheriff’s Office.
8. Fiscal Year 2007/2008 Budget Amendments.
9. Consideration of approval for Internal Controls Policy.
10. Approval of bid for Actuary Company – Health Retirement Benefit.

#### ***Planning and Development – Loretta Hylton-Riggins***

11. Consideration of Resolution to deannex from the City of Kingsland, property owned by Joyce G. O’Quinn, 4805 Laurel Island Parkway on Tax Map 094/Parcel 15B. (***District 2- Vice-Chair Zell***)

#### ***Public Works – Scott Brazell***

12. Modification of Allen Owens Construction contract for changes in the Germantown Paving project.

### **Support Services – Staci Bowick**

13. Approve and adopt a suggestion program called “Camden County’s Shining STARS Employee Suggestion Program” (**S**uggestions **T**o **A**ssist *in* **R**educed **S**pending)
14. Approve and adopt an Employee Tuition Assistance Program (ETAP)

### **Reports**

- Calendar – June/July
- County Administrator’s Report

### **Additional Public Comments**

### **Adjourn BOC Meeting**