

SPECIAL CALLED 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 14, 2020

Convene Special Called Meeting at 5:45 PM

Reorganization of Board of County Commissioners – 2020

1. Pass the Gavel to the County Attorney
2. Election of Chair
3. Pass the Gavel to the Chair
4. Election of Vice-Chair

Public Comments

5. Re-appoint and re-affirm existing employment contract of the County Administrator and the County Attorney
6. [Re-affirm all existing long term County contracts](#)

Public Comments

Adjourn Special Called Meeting

	Vendor	Purpose
1	UGA Extension	Memorandum of Understanding for County Extension Personnel
2	Circuit Public Defender office of the Brunswick Judicial Circuit	Indigent Defense Contract
3	National Reimbursement Group	Contract for EMS Billing Services with National Reimbursement Group, Inc.
4	Satilla Probation Management Corporation	Private probation services with Satilla Probation Management Corporation (Magistrate)
5	Sun Coast Paper & Chemical LLC	Janitorial Supplies
6	City of Kingsland	Fire rescue administrative and training support services
7	Georgia Correctional Industries	Janitorial Supplies
8	eCivis	Grant identification and management software via online system
9	Satilla Probation Management Corporation	Private probation services with Satilla Probation Management Corporation (Probate)
10	MOU with CCSO AND Camden County IT	Data storage and server space
11	Southern Charm Janitorial Service	Janitorial Contract with Southern Charm Janitorial Services
12	LabCorp	Laboratory Data Management for Mainpoint Health and Wellness.
13	USI INSURANCE SERVICES LLC	Purchase insurance products
14	Old School Renovation Committee, Inc	Limited Special Purpose Agreement for Managerial Service of the Old Woodbine School buildings
15	Unifirst	Uniform/Rug cleaning services
16	Accension	EAP Services Agreement for Clinic
17	Civic Plus	Contract with Civic Plus for website services
18	Liazon	Agreement with Liazon for Bright Choices Exchange
19	Paladin Data Systems Corporation	Contract with Paladin Data Systems Corp Planning and Development Software
20	City of Woodbine	Water Treatment of Leachate from Landfill
21	IDS Alarm Services Inc	Contract with IDS for monitoring services at the Juvenile Court

22	Southern Correctional Medicine	Inmate medical
23	ACCG Interlocal Risk Management Agency	creation of one or more group self insurance funds for management of liability and property damage
24	Cities of Kingsland and St Marys	Intergovernmental Agreement for Code Red Weather Warning Services
25	John S. Myers	Legal Services Agreement / County Attorney Employment Contract
26	Department of Juvenile Justice	Department of Justice Equitable Sharing Agreement & Certification
27	Attorney Clyde Urqhardt	Employment Contract for Camden County Magistrate and Probate Public Defender.
28	Sheriff James K. Proctor	Agreement for the operation of the 911 system and central dispatch center
29	Hopkins-Gowen Oil Company	Contract with Hopkins Gowen (gasoline provider)
30	Emergency Communications Network, LLC	Emergency notifications to citizens and severe weather alerts
31	Golden Isles Office Equipment	Contract with Golden Isles Office Equipment for Copier Maintenance
32	Priority Dispatch	Contract with Priority Dispatch for the Sheriff's Office
33	Georgia Emergency Management Agency (GEMA)	GEMA Homeland Security Statewide Mutual Aid and Assistance Agreement
34	Okefenokee Rural Electric Membership Corporation	EMS Tower Space Leasing Agreement with Okefenokee Rural Electric Membership Corporation
35	City of St Marys	Public works mutual aid
36	Open Edge	Credit card processing for landfill sites
37	Fleetmatics, Inc	Contract with Fleetmatics for CCFR vehicle tracking
38	Clifton, Lipford, Hardison, & Parker, LLC	Contract for Auditing Services with Clifton, Lipford, Hardison & Parker, LLC
39	City of Kingsland	Agreement with the City of Kingsland for the lease of two (2) Advance Life Support Ambulances

40	City of Woodbine	Lease Agreement with the City of Woodbine for Fire Station 11 (Donald Mitchell Public Safety Building)
41	Southeastern Bank	Banking Services Agreement with Southeastern Bank
42	Steve L. Howard	County Administrator Employment Contract
43	City of St Marys, Kingsland	Fire Protection Mutual Aid Agreement with the City of St. Marys and Kingsland
44	Coastal Workforce Development Consortium Agreement	To administer the provisions of public law 113-128, to strengthen the US's workforce dev system thru innovation, alignment, and improvement of employment, training, and education programs and to promote individual and national economic growth.
45	Tyler Technologies	CAD Modification to New World Systems Contract
46	Tyler Technologies	EMS Fire Modification to New World Systems Contract
47	Waynesville Volunteer Fire Department	Mutual Aid Agreement for Fire Services with Brantley County
48	City of Kingsland	Services Agreement with the City of Kingsland for gasoline
49	The Cities of Kingsland and St Marys	Automatic Aid and Mutual Response Agreement between Camden County, City of Kingsland, and City of St. Marys
50	Xerox State & Local Solutions, Inc	School bus cameras and ticketing system when stopped busses are passed
51	Verizon Wireless LLC	Contract with Verizon Wireless (cell & data provider tablets)
52	GDOT	Georgia Department of Transportation Project Agreement for Kingsland By-pass, Phase I
53	South East Regional Radio Network (SEGARRN)	Memorandum of Understanding with South East Georgia Regional Radio Network (SEGARRN)
54	U.S. Physical Therapy, Inc	Fit 2 Work program

55	Virtual Fleet Supervisor	Contract with Virtual Fleet for Assessors Vehicle tracking
56	Humane Society of Camden County, Inc	Humane Society Contract
57	City of St Marys	Animal control services for the City of St Marys
58	Georgia Emergency Management Agency (GEMA)	Memorandum of Understanding/Agreement with GEMA to provide Emergency Evacuation Shelter equipment And other items
59	Kronos, Inc	Telestaff for EMS Scheduling and Accountability Software
60	City of Kingsland	Intergovernmental Services Agreement with the City of Kingsland for shared services of Fire Chief.
61	City of Kingsland	Intergovernmental Services Agreement with the City of Kingsland for Animal Control Services
62	City of Kingsland	Intergovernmental Services Agreement with the City of Kingsland for IT Services
63	Georgia Forestry Commission	Cooperative Agreement with Georgia Forestry Commission
64	Culligan Water Services	Contract with Culligan Water Services (purified water provider)
65	Tyler Technologies	Coverpage for services and licensing from New World.
66	City of Kingsland	Intergovernmental Services Agreement with the City of Kingsland for Building Inspector Services
67	99 year lease for North Association	PSA Park
68	Bayer Crop Science, Thomas & Hutton	Spaceport
69	Cisco WebEx LLC	Contract with Web – EX (virtual meeting provider)
70	City of Kingsland	Station 3 colocation, coverage for certain areas
71	CSRA Probation Services	Probation Services for misdemeanors (Superior Ct)
72	Department of Community Supervision	Memorandum of Agreement with the Department of Corrections for Office space.
73	Department of Justice	Lease Agreement
74	Lease Agreement with the Camden County Department of Family and Children Services (DFACS).	DFACS

75	Memorandum of Understanding with the City of St. Marys for Onsite Medical Services at the Mainpoint Health and Wellness.	Clinic Agreement
76	Federal Aviation Administration (FAA)	Provides a framework for the FAA to prepare an Environmental Impact Statement to address the potential impacts of constructing and operating a commercial space launch site
77	IBM Corporation	Contract with IBM for the Sheriff's Office
78	Clinic Provider Agreement	Agreement for Professional Services with Dr. Earl Martin as the supervising physician for the Clinic.
79	Fire Rescue	Memorandum of Understanding Affiliation Agreement with Rescue Training Inc.
80	Memorandum of Understanding with the City of Kingsland for Onsite Medical Services at the Mainpoint Health and Wellness.	Clinic Services
81	Contract with Empower for 401 (a) Defined Contribution Plan and 457 (b) Deferred Compensation Plan (Retirement)	Retirement
82	Georgia Department of Transportation Project Agreement for Kingsland By-pass, Phase II	Public works
83	Employee Health Plan Administer Contract (Medical Insurance) with Aetna	Human Resources
84	Letter of Agreement with Shands and University of Florida Physicians, Health Professionals, and Physician Extenders ("Providers") for Patient Specific "In-Network" Authorization	Fire Rescue
85	Memorandum of Understanding with the Public Service Authority for Onsite Medical Services at the Mainpoint Health and Wellness.	Clinic
86	Contract for Tourism Promotional Services with City of Kingsland DDA	Allocation of Hotel Motel Tax
87	Contract for Tourism Promotional Services with City of St. Marys DDA	Allocation of Hotel Motel Tax

88	Contract for Tourism Promotional Services with Chamber of Commerce	Allocation of Hotel Motel Tax
89	Contract for Grant Manager shared services with City of Kingsland	Shared services for grant writing
90	Coastal Regional Commission Area Agency on Aging Contract	Coastal Regional Commission
91	Public Service Authority (PSA)	Mowing County facilities
92	Kingsland Development Authority (KDA) / Summer Industries	Kingsland DDA
93	TDS Telecom	Contract with TDS (telecommunication provider)
94	Union Carbide Option Agreement	Spaceport
95	Camden County School Board	Intergovernmental Agreement with the Board of Education to enforce O.C.G.A. § 40-6-163
96	Scarborough & Britt LLC	Property and Casualty Risk Management Consultant
97	Williams Communication	Design and Consulting for Radio Communications
98	Leidos	Third Party Contractor for EIS FAA
99	Tribune & Georgian	Contract for Newspaper Ad Pricing
100	Clinic electronic medical records	Insync Healthcare Solutions
101	Ansaphone	EOC - secure emergency hotline number
102	BIS Digital	Superior court annual software maintenance
103	Datamatx, Inc.	Tax Commisisoner postage
104	ACCG	Inmate Medical and Firefighter Cancer
105	Cpak	Sheriff's office computer consulting
106	Neopost	Postage for Board of Commissioners
107	Advanced Disposal	Curbside Collection Services
108	Holland & Knight (Legal)	Land Acquisition - Spaceport
109	Venable LLP (Legal)	EIS - Spaceport
110	Tetra Tech	Environmental Consultant - property acquisition Spaceport
111	Joe Tanner & Associates	State Government Affairs - Spaceport
112	Nelson CFO, Inc.	Spaceport Camden Consultant
113	Kimley Horne	EIS / LSOL Consultant - Spaceport
114	Tran Systems	Federal Consultant - Maritime Spaceport
115	Capital Resources, LLC	Public Policy Consultant

116	Greenline Rates Shared Savings Agreement	Rates savings on Electricity and gas
117	Debris Tech	Disaster Debris Monitoring Services
118	Intergovernmental Agreement with St. Marys for Disaster Debris Removal	Bids and contracts for Disaster Debris Removal Sevices
119	Brentwood Services Administrators	Worker's Comp
120	MOU with Coastal Regional Commission	Rise Ready Coastal Resiliency Project Grant
121	Intergovernmental Agreement with DNR Extension	Shooting Range Project
122	Intergovernmental Agreement with Kingsland for LAP Certification Services	Shared Services for Scott Brazell, LPA Representative
123	Intergovernmental Agreement with Cities and PSA	Consolidated Leisure Services
124	Roberts Civil Engineering Contract	Civil Engineering Consulting Services
125	The Nature Conservancy Subaward	Flood Risk Awareness
126	Varn Wood Products Inc.	Sale of Timber
127	Norton Irrigation Inc.	Mulching, Grinding, Storm Waste Debris
128	Ashley Business Solutions	Finance, Human Resources and Superior Court Copiers
129	Scarborough and Britt	Risk Consiltant
130	Wellright	Wellness Program
131	Fenimore Ventures Group	Washington Ops
132	Hope Beckham	Communications and Media Relations
133	Atlas	Engineering Kingsland Bypass
134	Archive Social	Social Media Records