

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 1, 2011

Convene Regular Meeting at 6:00 PM

Opening Ceremonies

- Invocation
- Pledge

Roll Call

Agenda Amendments

Adoption of Agenda

Approval of Minutes

- January 18, 2011 Work Session minutes & Regular Meeting minutes

Presentations

- Proclamation recognizing the 39th Annual Firefighter's Recognition Day in Georgia sponsored by Georgia State Firefighter's Association. ***(Read by County Clerk Katie Bishop and presented to representatives of Camden County Fire Rescue)***
- Fiscal Year 2010 / 2011 Mid Year Budget Report ***(Presented by Finance Director Mike Fender)***

Public Comments

Regular Agenda

Administration – Steve Howard

1. Consideration of approval for Chair to execute Tax Release Applications.
2. Consideration of Appointment of Robin Cross to serve on the Bryan-Lang Historical Archives Board of Directors.

Strategic Initiatives – Adam Kabasakalian

3. Joint Resolution of the Camden County Board of County Commissioners, City of Kingsland, City of St. Marys and the City of Woodbine, Georgia regarding the Federal Communications Commission (FCC) Mandate to migrate systems to 12.5 kHz (narrowband) channel bandwidth or a technology that achieves equivalent Efficiency.
4. Memorandum of Understanding to join the South East Georgia Regional Radio Network (SEGARRN) working group.

Public Safety – Chief Gailey

5. Consideration of applying for 2010 Federal Emergency Management Agency (FEMA) Fire Prevention & Safety Grant.
6. Consideration of approval of Fire Rescue Employee Appreciation and Recognition Fund.

Finance & Budget – Mike Fender

7. SPLOST VI 2008 – 2013 Collection Projection

Reports

- Calendar – February / March
- County Administrator's Report

Additional Public Comments

Convene Regular Meeting

Adjourn BOC Meeting

Please be advised that this agenda is subject to amendments. Please contact the Office of the County Clerk at (912) 576-5651 before 5:00 PM the day of the scheduled meeting to obtain such amendments.