

**AGENDA**  
**Camden County Board of Commissioners**  
**Government Services Building, (Courthouse Square)**  
**200 East 4<sup>th</sup> Street, 2<sup>nd</sup> Floor, Room 252,**  
**Commissioners ' Meeting Chambers**  
**Woodbine, Georgia**  
**Tuesday, May 5, 2015**

**Regular Meeting at 6:00 PM**

**Opening Ceremonies**

- Invocation by Finance and Budget Director Mike Fender
- Pledge led by Chairman Starline

**Roll Call**

**Agenda Amendments**

**Adoption of Agenda**

**Approval of Minutes**

- April 21, 2015 public hearing & regular meeting minutes

**Presentations**

- Proclamation recognizing Employee of the Quarter for the Third Quarter 2015.
- Recognition of the St. Marys River Management Committee for the Rivers Alive Award.
- Presentation of the 2015 Civility Awards by the Coalition for a Better Community
- Proclamation recognizing the month of May 2015 as Mental Health Month.
- Proclamation recognizing the week of May 3 - 9, 2015 as National Correctional Officers' Week
- Proclamation recognizing the week of May 10 - 16, 2015 as National Peace Officers' Week

**Public Comments**

**Adjourn Regular Meeting**

## **Convene Solid Waste Authority Meeting**

### **SWA Roll Call**

### **Reorganization of Solid Waste Authority**

- Election of the Chair
- Election of the Vice-Chair

### **Adoption of SWA Agenda**

### **SWA Approval of Minutes**

- October 7, 2014 SWA meeting minutes

### **SWA Public Comments**

### **SWA Agenda**

1. Approval of Fiscal Year 2016 Solid Waste Budget.
2. Approval of Leachate Agreement with the City of Woodbine.

### **SWA Reports**

- Curbside Collections
- Solid Waste

### **Additional SWA Public Comments**

### **SWA Adjournment**

### **Reconvene Regular Meeting**

### **Consent Agenda - 3 items**

1. Authorizing Resolution authorizing the filing of an application with the Department of Transportation and the United States Department of Transportation for a grant for public transportation assistance under

section 5311 of the Federal Transit Laws under Chapter 53 of Title 49 of the United States Code.

2. Intergovernmental Agreement with the State Properties Commission on behalf of the Department of Juvenile Justice for office space located at 305 East Fourth Street, Woodbine.
3. Reappointment to the Coastal Regional Commission Aging Services Advisory Council.

### **Regular Agenda - 4 items**

#### **Tax Commissioner / Tax Assessor**

4. Approval of Tax Release Applications.

#### **Purchasing Officer Keri Moreland**

5. Request to Award Radio Communication Consultant Contract.

#### **Human Resources Director Katie Howard**

6. Approval of Liaison Contract.
7. Health Insurance Update and possible action.

#### **Reports**

- Calendar - May / June
- County Administrator Comments

#### **Additional Public Comments**

#### **Adjourn BOC Meeting**