

Camden County Board of Commissioners

ACTIONS TAKEN BY THE BOARD – December 7th, 2015

Commissioners Present: M. McLain S. Duckwall G. Meiggs C. Riggs T. White (=Present, =Absent)

Motion By:**Action:****Item:**

Meeting Called to Order @ 10:01 AM by John Morrison

CONSIDERATION OF AGENDA

T. White Approve as presented, 4-0 Consideration of Agenda

*Amendments:***ORGANIZATIONAL MEETING**

G. Meiggs	Nominated M. McLain	Nomination of Chairman to the Board
T. White	Approved, 4-0	Election of Chairman to the Board
T. White	Nominated G. Meiggs	Nomination of Vice Chairman to the Board
M. McLain	Approved, 4-0	Election of Vice Chairman to the Board
C. Riggs	Approved, 4-0	Approval of Bonds
G. Meiggs	Adopt, 4-0	2016 State Holiday Schedule
C. Riggs	Approve, 4-0	2016 Board of Commissioners Meeting Calendar

NEW BUSINESS

<u>T. White</u>	Approve as presented, 4-0	A. Proposed 2016 McClees Consulting Contract
T. White	Approved, 4-0	B. Budget Amendments - School Resource Officer

CONSENT AGENDA

G. Meiggs Approve as amended, 4-0

Amendments:

move 5.D.Budget Amendments - School Resource Officer to
new business Item 4.B Budget Amendments - School Resource Officer

- A. Draft Minutes - October 5th, 2015
- B. Trillium Playground Contract
- C. Budget Amendment – Playground Equipment
- D. Budget Amendments - School Resource Officer
- E. Tax Collection Report - November
- F. Tax Refunds, Pickups, & Releases
- G. Tax Authorization to Collect (January Renewals)
- H. Set Public Hearing – Special Use Permit Application (UDO 2015-10-08)
for Outdoor Shooting Range for Law Enforcement

SOUTH CAMDEN WATER & SEWER DISTRICT BOARD OF DIRECTORS

Chairman McLain

Recessed BOC to go into SCWSD Board of Directors Meeting 10:20 AM

SCWSD CONSIDERATION OF AGENDA

C. Riggs Approve as presented, 4-0 Consideration of Agenda

SCWSD CONSENT AGENDA

G. Meiggs Approve as presented, 4-0 A. Draft Minutes – October 5th, 2015
B. SCWSD – Monthly Report

ADJOURN SCWSD and Re-Convene BOC

Chairman McLain

Adjourn SCWSD and Re-Convene Camden BOC @ 10:22 AM

ADJOURN CAMDEN COUNTY BOARD OF COMMISSIONERS

Chairman McLain

Adjourn Board of Commissioners @ 10:30 AM