

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

Camden County Board of Commissioners Regular Meeting

November 16th, 2015

6:00 P.M. - Closed Session

7:00 P.M. - Regular Meeting

**Historic Courtroom, Courthouse Complex
Camden, North Carolina**

6:00 P.M. **Call to Order** - Chairman P. Michael McLain

Closed Session - Pursuant to G.S. 143-318.11(a)(3) to consult with Attorney to discuss matter relating to potential litigation and current litigation Case Number: 215-cv-00021 - Camden County et al v. Northeastern Community Development Corporation et al.

7:00 P.M. **Welcome**

Invocation & Pledge of Allegiance – Commissioner Clayton Riggs

ITEM 1. **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2. **Consideration of Agenda (For discussion and possible action)**

ITEM 3. **Old Business (For discussion and possible action)**

A. Personnel Policy Changes

ITEM 4. **Public Hearings**

A. Public Hearing: Ordinance No. 2015-10-01 –
Proposed amendments to Chapter 151 (Unified Development Ordinance) of
the Camden County Code Ordinances

B. Public Hearing – Special Use Permit Preliminary Plat Green Meadows – 9 lot
Major Subdivision (UDO 2013-08-04)

ITEM 5. New Business (For discussion and possible action)

- A. Monthly Tax Report – October
- B. Resolution No. 2015-11-01- Establishing a policy for approval and opening of Closed Session minutes and general accounts

ITEM 6. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)

- A. Draft Minutes -
- B. Tax Collection Report
- C. Tax Refunds, Pickups, & Releases
- D. Volunteer Forms

ITEM 7. Commissioner's Report (For discussion and possible action)

ITEM 8. County Manager's Report (For discussion and possible action)

ITEM 9. Information, Reports & Minutes From Other Agencies

- A. Register of Deeds Report - October
- B. Youth Forum Sponsorship Letter
- C. SPCA Meeting Minutes - October
- D. NCDOT Newsletter – November 2015
- E. ECSU ranks in top 20 for best value
- F. 2016 Holiday Schedule – NC Administrative Office of the Courts
- G. 2017 Holiday Schedule – NC Administrative Office of the Courts

ITEM 10. Other Matters (For discussion and possible action)

ITEM 11. Adjourn