

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.

Special accommodations for the disabled who attend public meetings can be made by contacting the Clerk to the Board 24 hours in advance at 252-338-6363, Ext. 100.

Please turn Cell Phone ringers off during the meeting.

Agenda

**Camden County Board of Commissioners
BOC - Regular Meeting
October 03, 2016
7:00 PM
Historic Courtroom, Courthouse Complex**

Call to Order

Invocation & Pledge of Allegiance

Vice Chairman Garry Meiggs

ITEM I. 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 II. Consideration of Agenda (For discussion and possible action)

ITEM III. Presentations (For discussion and possible action)

- A. Presentation - Boy Scout Troop 158
- B. Presentation by Dan Porter: Service Plaque to Rodney Needham
- C. Presentation by Keith Hamm

ITEM IV. Old Business (For discussion and possible action)

ITEM V. Public Hearings

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

- A. Other Post-Employment Benefits
- B. Records Retention Schedules

ITEM VII. Board Appointments (For discussion and possible action)

ITEM VIII. Consent Agenda

- A. BOC Minutes
- B. 16-17-Ba004-Ba005

ITEM IX. Commissioner's Report

ITEM X. County Manager's Report

ITEM XI. Information

- A. MoU Library-Trillium_Kiosk
- B. September 2016 Library Statistics
- C. Annual County ABC Report for Camden County
- D. Thank You Letter - Museum
- E. 2016-2017 Legislative Goals
- F. Sales Tax Collection Report 2016-2017
- G. History for Lunch at Museum of the Albemarle

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

ITEM XIII. Adjourn