

Please turn Cell Phone ringers off during the meeting.

Agenda

**Camden County Board of Commissioners
Regular Meeting
March 1, 2010**

**6:00 P.M. – Closed Session
7:00 P.M. – Regular Meeting
Historic Courtroom, Courthouse Complex
Camden, North Carolina**

**6:00 P.M. Closed Session – Pursuant to G.S. 143-318.11(a)(3) – Consultation
with Attorney**

7:00 P.M. Call to Order and Welcome – Chairman Philip Faison

Invocation & Pledge of Allegiance – Commissioner Michael McLain

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

ITEM 3. Old Business

- A. Consideration of Ordinance No. 2010-01-02 An Ordinance Amending the Camden County Code of Ordinances – Chapter 151–OLF (Pg 1-6)
- B. Consideration of Ordinance No. 2010-02-01 – An Ordinance Amending Chapter 151 of the Camden County Code of Ordinances Regulating “Internet Sweepstakes Cafes” (Pg 7-14)
- C. Tax Collection Report – January 2010 (Pg 15-47)

ITEM 4. Public Hearings

There are no public hearings at this time.

ITEM 5. 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 – February 15, 2010 Regular Meeting (Pg 50-63)
- B. Proclamation For National County Government Month (Pg 64-67)
- C. Budget Amendment 2009-10-BA034 (Pg 68-71)
- D. Volunteer Form (Pg 72-75)

- ITEM 6. Board Appointments (For discussion and possible action)**
A. ABC Board (Pg 76-77)
- ITEM 7. New Business (For discussion and possible action)**
A. 2009 Advertisement of Tax Liens on Real Property (Pg78-96)
B. Request for Declaration of Surplus Vehicles (Pg 97-100)
C. Request for Additional Funds – Replacement of Sheriff’s Office Patrol Vehicle (Pg 101-102)
D. Withdrawal of AMHC Services (Pg 103-110)
- ITEM 8. Commissioner’s Report (For discussion and possible action)**
- ITEM 9. County Manager’s Report (For discussion and possible action)**
A. Retreat Information/Overview
- ITEM 10. Information, Reports & Minutes From Other Agencies (Pg 111-118)**
- ITEM 11. Other Matters (For discussion and possible action)**
- ITEM 12. Adjourn**

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SOUTH CAMDEN WATER & SEWER DISTRICT (Pg 119-122)

1. **Call to Order**
2. **Public Comments**
3. **Consideration of Agenda**
4. **Old Business**
 - A. **Water Plant Expansion Project – McGill Associates** (Pg 123-130)
 - B. **Update of Ongoing Projects – McGill Associates** (Pg 131-132)
5. **Consent Agenda**
 - A. **Draft January 4, 2010 Minutes** (Pg 133-138)
6. **Adjourn**