

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
April 5, 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 and Pursuant to G.S. 143-318.11(a)(6) - Personnel

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

Invocation & Pledge of Allegiance – Commissioner Garry Meiggs

PRESENTATIONS: (Pg 1-6)

- 1. College of the Albemarle**
- 2. NC Potato Festival**

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. Rules of Procedure – Tourism Development Authority (Pg 7-14)**
- B. OLF Update/Discussion (Pg 15-16)**

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 – March 15, 2010 Joint Meeting and March 15, 2010 Regular Meeting (Pg 17-34)**
- B. Authorization to Collect – December 2009 Renewals (Pg 35-38)**

- C. Letter of Support – Inteliport (Pg 39-44)
- D. Board of Education Budget Amendments (Pg 45-88)
- E. Proclamation – National Public Safety Telecommunications Week (Pg 89-92)
- F. Set Public Hearing – Resolution No. 2010-04-01 – Resolution Withdrawing Membership in Albemarle Mental Health Center and Development Disabilities and Substance Abuse Services (Pg 93-96)
- G. Volunteer Form (Pg 97-100)

ITEM 6. Board Appointments (For discussion and possible action)

- A. Tourism Development Authority

ITEM 7. New Business (For discussion and possible action)

- A. Notice of Renewal – Disaster Recovery Assistance (Pg 111-114)
- B. FY2010-2011 Juvenile Crime Prevention Committee Agreement (P 115-144)
- C. Health Department Building Repair (Pg 145-150)
- D. Central Carolina Holdings, LLC – Scrap Tire Recycling & Disposal Contract (Pg 151-158)
- E. Pay Scale (Pg 159-162)
- F. Job Vacancies (Pg 163-174)
- G. Dan Porter – Zoning Presentation (Pg 175-182)

ITEM 8. Commissioner’s Report (For discussion and possible action)

ITEM 9. County Manager’s Report (For discussion and possible action)

ITEM 10. Information, Reports & Minutes From Other Agencies (Pg 183-192)

ITEM 11. Other Matters (For discussion and possible action)

ITEM 12. Adjourn