

*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**

**September 7, 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**

1. Pursuant to G.S. 143-318.11(a)(3) - Consultation with Attorney to Consider Tax Matters
2. 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** - Chairman Philip Faison

**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. Appointment of Project Oversight for Camden Eco-Business Complex Project (Pg 1-4)

**ITEM 4. Public Hearings**

- A. Rural Operating Assistance Program (Pg 5-8)
- B. Consideration of Amending or Dissolving Chapter 153 of the Camden County Code of Ordinances (Adequate Public Facilities Ordinance) (Pg 9-12)

**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 - 6 sets - 6/14/10; 7/8/10; 7/19/10; 8/2/10; 8/24/10; 8/30/10 (Pg 13-80)
- B. Budget Amendments - 2010-11-BA008 through 2010-11-BA011 (Pg 81-86)
- C. Tax Collection Report (Pg 87-90)
- D. Tax Refunds, Pickups, & Releases (Pg 91-134)
- E. Tax Authorization to Collect (May 2010 Renewals) (Pg 135-138)
- F. Tax Authorization to Collect (Real Estate & Personal Property 2010 Bills) (Pg 139-142)
- G. Equal Employment and Procurement Plan (Pg 143-146)
- H. BB&T Financing Terms Resolution for South Mills Fire Station & Associated Project Ordinance (Addition) Budget Amendment (Pg 147-152)
- I. Code Enforcement Fee Schedule (Pg 153-156)
- J. Letters of Support regarding High Speed Rail addressed to:
  - Marc Hamel, Rail Project Development Engineer, NCDOT
  - Christine Fix, AICP, Rail Planning Coordinator, VDRPT (Pg 157-162)
- K. Volunteer Forms - Karl A. Bowden (Volunteering for Social Svc. Bd) (Pg 163-166)

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

- A. Appointment of a Commissioner to the NC-20 Board (Pg 167-168)
- B. 2 Volunteers Needed for Camden Community Protection Team/Camden Child Fatality Prevention Team (Pg 169-170)

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

- A. Presentation: Joy Greenwood - TDA Biking Event (Pg 171-172)
- B. Monthly Tax Report - Mary Rhodes, Tax Administrator (Pg 173-180)
- C. Tax Appeal - William E. Mitchell (Pg 181-184)
- D. Tax Appeal - Lem L. Simonds Jr. (Pg 185-188)
- E. Rural Operating Assistance Program (ROAP) (Pg 189-220)
- F. North River Gamelands Trail (Pg 221-230)
- G. Resolution #2010-09-01, Resolution to join with neighboring counties on the US 17 corridor in requesting funds in the amount of at least \$250,000 be appropriated, granted or otherwise provided for an economic impact study of a four lane corridor for Eastern NC. (Pg 231-234)

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

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

**Recess Commissioner's Meeting**

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**SOUTH CAMDEN WATER & SEWER DISTRICT**  
**BOARD OF DIRECTORS**

1. Call to Order
  2. Public Comments
  3. Consideration of Agenda
  4. Consent Agenda
    - A. Draft Minutes - 2 Sets - 7/19/10 & 8/2/10 (Pg 235-250)
    - B. Correction Needed to Recorded Minutes in Book 1, Pg 544 of South Camden Water & Sewer District Board of Directors meeting minutes (Pg 251-254)
    - C. Budget Amendment - 2010-11-BA001 (Pg 255-258)
  5. New Business (For Discussion and Possible Approval)
    - A. Contract for Engineering Design of South Mills Wastewater Extension (Pg 259-270)
    - B. Follow up Report: Water Service to North River Campground (Pg 271-282)
  6. Other Matters (For Discussion and possible action.)
  7. Adjourn
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**Reconvene Commissioner's Meeting**

**ITEM 10. Information, Reports & Minutes From Other Agencies (Pg 283-324)**

- A. Camden County, NC, Balance Sheet as of August 31, 2010
- B. Sales Tax Collection Report 2009-2010
- C. Camden County Register of Deeds, Financial Report, July 2010
- D. Facilities Fee Annual Activity Report, Camden Clerk of Courts, FY 2009-2010
- E. Dismal Swamp Canal Welcome Center - Total Inquiries as of July 2010
- F. Dismal Swamp Canal Welcome Center - Monthly Tracking - July 2010
- G. Albemarle District Jail Commission Compiled Financial Statement for the One Month and Year to Date Ending July 31, 2010
- H. Letter from NCDOT to Sheriff Tony Perry regarding Gumberry Road and Whitehurst Lane
- I. US Census 2010: Letter of Thanks, and Certificate of Appreciation for support in raising awareness of and inspiring participation in the 2010 Census
- J. Camden County High School Football, JV Football, JV & Varsity Volleyball, and Soccer Schedules

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

**ITEM 12. Adjourn**