

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
October 4, 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
& 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 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 (For discussion and possible action)

ITEM 3. 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 - September 20, 2010 (Pg 1-14)
- B. Budget Amendment - 2010-11-BA014 (Pg 15-18)
- C. Tax Refunds, Pickups, & Releases (Pg 19-38)
- D. Records Retention & Disposition Schedule (Pg 39-44)

ITEM 4. New Business (For discussion and possible action)

- A. Set Public Hearing - Ordinance #2010-09-01, An Ordinance Amending Chapter 151 of the Camden County Code of Ordinances concerning Wind Energy (Pg 45-60)
- B. Donation Request to Support Youth 4-H at National Junior Horticulture Association Annual Competition in Cleveland Ohio on October 7-12 (Pg 61-64)
- C. Presentation by Penny L. Smith - Golden Leaf Grant Update (Pg 65-66)

ITEM 5. Commissioner's Report (For discussion and possible action)

ITEM 6. County Manager's Report (For discussion and possible action)

Recess Commissioner's Meeting

SOUTH CAMDEN WATER & SEWER DISTRICT
BOARD OF DIRECTORS

1. Call to Order
 2. Public Comments
 3. Consideration of Agenda
 4. New Business (For Discussion and Possible Approval)
 - A. Possibility of Options for Water Tap Fee Payments (Pg 67-68)
 - B. Set Water Rates for Bulk Water Sales (Pg 69-72)
 5. Other Matters (For Discussion and possible action.)
 6. Adjourn
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Reconvene Commissioner's Meeting

ITEM 7. Information, Reports & Minutes From Other Agencies (Pg 73-75)

- A. Media Com Letter

ITEM 8. Other Matters (For discussion and possible action)

ITEM 9. Adjourn