

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

Joint Meeting with Board of Education – 3:30 P.M.

**Regular & Organizational Meeting
December 7, 2009**

6:00 P.M. – Closed Session

7:00 P.M. – Regular Meeting

**Historic Courtroom, Courthouse Complex
Camden, North Carolina**

6:00 P.M. Call to Order and Welcome – Chairman Philip Faison

6:00 P.M. – 7:00 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. - Invocation & Pledge of Allegiance – Pastor Karl Bowden

ITEM 1. Old Business

- A. Draft Minutes of November 16, 2009 Regular Meeting (Pg 1-14)
- B. Ordinance No. 2009-11-01 – An Ordinance Amending the Camden County Code of Ordinances – Chapter 70 (Pg 15-22)
- C. RFP Results for South Mills Volunteer Fire Department (Pg 23-24)
- D. Board Appointment (Pg 25-30)
 1. Library Board

ITEM 2. Organizational Meeting (Pgs 31-58)

- A. **Nomination(s) and Election of Chairman of the Board**
- B. **Nomination(s) and Election of Vice Chairman of the Board**

C. Appointments:

1. County Attorney
2. Clerk to the Board

D. Review Bonds:

1. Sheriff
2. Register of Deeds
3. Tax Administrator
4. Finance Officer

E. Approval of 2010 Board of Commissioners Meeting Calendar and Approval of 2010 Employee Holiday Schedule

PRESENTATION: (Pg 59-60)

- A. Debra Sheard – Albemarle Commission

ITEM 3. 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 4. Consideration of Agenda

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.) (Pgs 61-97)

- A. Volunteer Form
- B. Authorization to Collect – August Renewals
- C. Tax Releases, Pick Up and Refunds
- D. Refunds to be Issued by Finance Office
- E. Budget Amendments

ITEM 6. Public Hearings (For discussion and possible action)

There are no Public Hearings at this time.

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

- A. Position Classification Plan (Pg 97-106)
- B. Selection of Contractor for Construction of Concession Stand/Restroom Facility – Camden Community Park (Pg 107-116)
- C. NCHFA Urgent Repair Program (Pg 117-118)
- D. French West Vaughan Agreement – OLF (Pg 119-124)
- E. Set Fee Schedule for Golf Cart Permits (Pg 125-128)

- 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 (Pgs 129-134)**
- ITEM 11. Other Matters (For discussion and possible action)**
- ITEM 12. Adjourn**

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

- ITEM 1.** Call to Order
- ITEM 2.** Old Business
- ITEM 3.** Election of Chairman and Vice Chairman (Pg 137-138)
- ITEM 4.** Public Comments
- ITEM 5.** Consent Agenda
 - A. Draft Minutes - October 19, 2009 Regular Meeting (Pg 139-142)
- ITEM 6.** New Business
 - A. Rules & Regulations Update (Pg 143-163)
- ITEM 7.** Other Matters
- ITEM 8.** Adjourn