

**Camden County Board of Commissioners
Regular Meeting
August 3, 2020; 7:00 PM
Historic Courtroom
Camden, North Carolina**

MINUTES

The regular meeting of the Camden County Board of Commissioners was held on August 3, 2020 in the Historic Courtroom, Camden, North Carolina.

WELCOME & CALL TO ORDER

The meeting was called to order by Chairman Tom White at 7:00 PM. Also Present: Vice Chairman Clayton Riggs, Commissioners Randy Krainiak and Ross Munro. Commissioner Garry Meiggs was absent.

INVOCATION & PLEDGE OF ALLEGIANCE

Chairman Tom White gave the invocation and led in the Pledge of Allegiance.

ITEM 1. PUBLIC COMMENTS

None.

ITEM 2. CONFLICT OF INTEREST DISCLOSURE STATEMENT

Clerk to the Board Karen Davis read the Conflict of Interest Disclosure Statement.

ITEM 3. CONSIDERATION OF THE AGENDA

The agenda was amended as follows:

Removal of New Business Item 5.C. – Appeal of Demolition Orders Hearing was continued to September 8th at the request of the involved parties and the request was accepted by the County.

Motion to approve the agenda as amended.

RESULT:	PASSED [4-0]
MOVER:	Clayton Riggs
AYES:	White, Krainiak, Riggs, Munro
ABSENT:	Meiggs

Added as New Business Item 5.C. – Resolution Exempting Commerce Park Berm

Motion to add Resolution Exempting Commerce Park Berm.

RESULT:	PASSED [4-0]
MOVER:	Clayton Riggs
AYES:	White, Krainiak, Riggs, Munro
ABSENT:	Meiggs

South Camden Water & Sewer District Board of Directors

Chairman White recessed the meeting of the Board of Commissioners and called to order the South Camden Water & Sewer District Board of Directors Meeting.

Public Comments – None

Consideration of the Agenda

Motion to approve the agenda as presented.

RESULT:	PASSED [4-0]
MOVER:	Randy Krainiak
AYES:	White, Krainiak, Riggs, Munro
ABSENT:	Meiggs

New Business

A. Monthly Report – Ken Bowman

<i>South Camden Water & Sewer Board</i>				
<i>Monthly Work Order Statistics Report</i>				
<i>Period: June 2020</i>				
	Submitted Work Orders	Completed Work Orders	Percentage Completed	Status of Uncompleted Work Orders
Water/Distribution	69	69	100%	0
Sewer/Collection	2	2	100%	0

Locates:

Water Line: 55

Sewer Line: 7

Water & Sewer, same ticket: 2

Public Works Director Notes/Comments: Ten work orders have been reviewed for accuracy.

Water treated at the water treatment plant in June: 15,584,070 gallons

Daily average water usage for June: 519,469 gallons

Current treatment capacity at the water treatment plant: 720,000 gallons per day

SOUTH CAMDEN WATER & SEWER BOARD									
MONTHLY WATER STATISTICS REPORT									
Date	Work Orders Submitted	Percentage Complete	Uncompleted	Water/Distribution	Sewer/Collection	Water Locates	Sewer Locates	Water/Sewer Locate	Hydrant Flow Test
2019									
June	75	100%	0%	75	0	58	9	6	9
July	112	100%	0%	109	3	63	5	0	57
August	104	100%	0%	102	2	131	21	1	27
Sept	82	100%	0%	80	2	131	20	4	0
Oct	99	100%	0%	97	2	257	10	5	0
Nov	144	100%	0%	143	1	275	6	2	0
Dec	80	100%	0%	80	0	106	7	1	0
2020									
Jan	111	100%	0%	110	1	47	8	9	0
Feb	48	100%	0%	47	1	92	6	0	0
March	41	100%	0%	39	2	51	18	4	0
April	51	100%	0%	49	2	89	8	17	0
May	48	100%	0%	46	2	88	15	2	0 flow/15 (painted)
June	71	100%	0%	69	2	55	7	1	0

Motion to approve the Monthly Report as presented.

RESULT:	PASSED [4-0]
MOVER:	Clayton Riggs
AYES:	White, Krainiak, Riggs, Munro
ABSENT:	Meiggs

Adjourn**Motion to adjourn South Camden Water & Sewer Board of Directors.**

RESULT:	PASSED [4-0]
MOVER:	Ross Munro
AYES:	White, Krainiak, Riggs, Munro
ABSENT:	Meiggs

Chairman White adjourned the South Camden Water & Sewer Board of Directors and reconvened the Board of Commissioners.

ITEM 4. PUBLIC HEARINGS

A. Camden County Library Financing

The Chairman announced the following:

This is the hour and day of the public hearing on a proposed installment financing agreement to be entered into by the County of Camden, NC pursuant to Section 160A-20 of the General Statutes of North Carolina in an amount not to exceed \$3,600,000 for the purpose of providing funds, together with any other available funds, to pay the costs of acquiring, constructing and equipping a new public library and administrative complex for the County. To secure its obligations under the Agreement, the County will grant a lien on all or a portion of the site of the Project, together with any improvements or fixtures located or to be located thereon. This hearing has been duly publicized in accordance with the General Statutes of North Carolina and the Clerk is directed to attach the affidavit showing its publication on a date at least ten days prior to the date hereof.

Motion to open the Public Hearing on a proposed installment financing agreement to be entered into by the County of Camden, NC pursuant to Section 160A-20 of the General Statutes of North Carolina in an amount not to exceed \$3,600,000 for the purpose of providing funds, together with any other available funds, to pay the costs of acquiring, constructing and equipping a new Public Library and Administrative Complex for the County.

RESULT:	PASSED [4-0]
MOVER:	Ross Munro
AYES:	White, Krainiak, Riggs, Munro
ABSENT:	Meiggs

The Chairman introduced the Resolution by reading the title as follows:

The Board of Commissioners will now hear public comments concerning a Resolution making certain findings and determinations regarding the financing of a new Public Library and Administrative Complex for the County of

Camden, NC pursuant to an installment financing agreement and requesting the Local Government Commission to approve the financing arrangement.

Public Comments – None.

Motion to close the Public Hearing.

RESULT:	PASSED [4-0]
MOVER:	Clayton Riggs
AYES:	White, Krainiak, Riggs, Munro
ABSENT:	Meiggs

Motion to add to New Business as Item 5.D. the Resolution making certain findings and determinations regarding the financing of a new Public Library and Administrative Complex for the County of Camden, NC pursuant to an installment financing agreement and requesting the Local Government Commission to approve the financing arrangement.

RESULT:	PASSED [4-0]
MOVER:	Ross Munro
AYES:	White, Krainiak, Riggs, Munro
ABSENT:	Meiggs

B. Camden County School Bond Referendum

The Chairman announced the following:

This is the hour and day fixed by the Board of Commissioners for a public hearing upon the order entitled “Order Authorizing \$33,000,000 School Bonds” and the Board of Commissioners will immediately hear anyone who might wish to be heard on the questions of the validity of said order or the advisability of issuing said bonds.

Motion to open the Public Hearing for the Order Authorizing \$33,000,000 School Bonds.

RESULT:	PASSED [4-0]
MOVER:	Clayton Riggs
AYES:	White, Krainiak, Riggs, Munro
ABSENT:	Meiggs

Public Comments

Mr. Chris Whitehurst spoke in favor of the School Bond Referendum and expressed appreciation to the Board of Commissioners for its efforts in getting the Referendum to this point in the process.

Commissioner Randy Krainiak explained that he is not against a new school. His concern is that the voters have all the details needed to make an informed decision. He encouraged the citizens to ask questions and be involved in the process. Commissioner Krainiak also explained that the County still owes \$9 million on previous school facility renovations. It is his suggestion that alternatives be considered that will require less of a burden on the taxpayers. He also expressed concern that if the school is built as to current plans, the project will ‘tax out’ other county services that will be needed in the future.

Motion to close the Public Hearing.

RESULT:	PASSED [4-0]
MOVER:	Ross Munro
AYES:	White, Krainiak, Riggs, Munro
ABSENT:	Meiggs

Motion to add the Order Authorizing \$33,000,000 School Bonds and Resolution Calling for a Bond Referendum to New Business as Item 5.E.

RESULT:	PASSED [3-1]
MOVER:	Ross Munro
AYES:	White, Riggs, Munro
NOES:	Krainiak
ABSENT:	Meiggs

C. Rezoning Request Tonter Investments, Inc. – Amber Curling

Tonter Investments, Inc. has requested to rezone approximately 3 acres from Rural Residential to Neighborhood Residential. The property is located on Country Club Road directly across from 267 Country Club Road. A neighborhood meeting was held on June 8, 2020. The Planning Board on June 17, 2020 voted to approve the rezoning request on a 6-0 vote.

Motion to open the Public Hearing for Rezoning Request of Tonter Investments, Inc.

RESULT:	PASSED [4-0]
MOVER:	Clayton Riggs
AYES:	White, Krainiak, Riggs, Munro
ABSENT:	Meiggs

Permit Office Amber Curling presented the Staff Findings Report.



CAMDEN COUNTY
NORTH CAROLINA • USA
Founders Opportunity

**Zoning Map
Amendment
Application**

OFFICIAL USE ONLY:
UDO Number: 2020-05-32
Date Filed: 5/20/2020
Amount Paid: \$650
Received By: AYC

Contact Information

APPLICANT		PROPERTY OWNER	
Name:	Timmons Group	Name:	Tonter Investments, Inc.
Address:	1805 W City Dr., Unit E Elizabeth City, NC 27909	Address:	PO Box 66 Curtituck, NC 27929
Telephone:	252-621-5030	Telephone:	252-207-8483
Fax:	252-562-6974	Fax:	N/A
Email:	eddie.hyman@timmons.com	Email:	N/A

LEGAL RELATIONSHIP OF APPLICANT TO PROPERTY OWNER: Client/Surveyor

Property Information

Physical Street Address: Lies between 258 and 281 Country Club Road on the North side of Country Club Road; 0.75 miles east of Seymour Drive.

Location: _____

Parcel ID Number(s): 028934048117270000

Total Parcel(s) Acreage: 3.00 Acres

Existing Land Use of Property: Agriculture

Request

Current Zoning of Property: Rural Residential Proposed Zoning District: Neighborhood Residential

Total Acreage for Rezoning: 3.00 Are you rezoning the entire parcel(s): Yes No

Metes and Bounds Description Provided: Yes No

Community Meeting, if applicable: Date Held: _____; Location: _____

I, the undersigned, do certify that all of the information presented in this application is accurate to the best of my knowledge, information, and belief. Further, I hereby authorize county officials to enter my property for purposes of determining zoning compliance. All information submitted and required as part of this application process shall become public record.

 _____ Date: 5-18-20

Note: Form must be signed by the owner(s) of record, contract purchaser(s), or other person(s) having a recognized property interest. If there are multiple property owners/applicants, a signature is required for each.

Zoning Change Application Questions

The UDO requires the Board to consider principal issues when considering an application for a zoning change. Please respond to each issue in the space provided below or on a separate sheet.

(A) How will the proposed zoning change enhance the public health, safety, or welfare?

A favorable rezoning decision will encourage residential development within an area already established as a higher density neighborhood. The proposed 40,000 Sq. Ft. lots will be of similar size as the lots across the street. For the majority of home owners, a 3 acre lot is too large and becomes a burden to maintain.

(B) Is the entire range of permitted uses in the requested classification more appropriate than the range of uses in the existing classification?

Yes, since this parcel is contiguous to the requested zone, the allowable uses will match those in the neighborhood.

(C) For proposals to re-zone to non-residential districts along major arterial roads:

(1) Is this an expansion of an adjacent zoning district of the same classification?

N/A

(2) What extraordinary showing of public need or demand is met by this application?

N/A

STAFF REPORT

UDO 2020-05-32
Zoning Map Amendment

PROJECT INFORMATION

<p>File Reference: UDO 2020-05-32</p> <p>Project Name: N/A</p> <p>PIN: 02-8934-04-81-1727</p> <p>Applicant: Tonter Investments Inc.</p> <p>Address: P. O. Box 66 Curtituck, NC 27929</p> <p>Phone: N/A</p> <p>Email: N/A</p> <p>Agent for Applicant: Timmons Group</p> <p>Address: 1805 W City Dr., Unit E Elizabeth City, NC 27909</p> <p>Phone: 252-621-5030</p> <p>Fax: 252-562-4974</p> <p>Email: eddie.hyman@timmons.com</p> <p>Current Owner of Record: Applicant</p> <p>Meeting Dates: 6/8/2020 Neighborhood 6/17/2020 Planning Board</p>	<p>Application Received: 5/20/2020</p> <p>By: Amber Curling, Planning</p> <p>Application Fee paid: \$650.00 Ck# 3222</p> <p>Completeness of Application: Application is generally complete</p> <p>Documents received upon filing of application or otherwise included:</p> <p>A. Rezoning Application</p> <p>B. Deed</p> <p>C. GIS Aerial, Current zoning, Comprehensive Plan Future Land Use and CAMA Land Use Plan Suitability Maps</p> <p>D. Neighborhood Meeting Comments</p> <p>E. Zoning Comparison RR and NR</p>
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REQUEST: Rezone approximately 3 acre from Rural Residential (RR) to Neighborhood Residential (NR) on Parcel 02-8934-04-81-1727. The property is located directly across from 267 Country Club Road in Courthouse Township.

From Rural Residential (RR) Article 151.3.5.3 (Purpose Statement)

The Rural Residential (RR) district is established to accommodate low density residential neighborhoods and supporting uses on lots near bona fide farms and agricultural areas in the rural portion of the County. The district is intended to accommodate residential development in ways that will not interfere with agricultural activity or negatively impact the rural character of the County. One of the primary tools for character protection is the requirement to configure residential subdivisions of more than five lots as conservation subdivisions. The conservation subdivision approach seeks to minimize the visibility of new residential development from adjacent roadways through proper placement and screening. The district accommodates several differing agricultural uses and single-family detached homes. It also allows supporting uses like educational facilities, parks, public safety facilities, and utilities. District regulations discourage uses that interfere with the development of residential dwellings or that are detrimental to the rural nature of the district.

To: Neighborhood Residential (NR) – Article 151.3.5.5 (Purpose Statement)

The Neighborhood Residential (NR) district serves as a transition district from the rural and suburban portions of the County to areas proximate to village centers and major commercial corridors. The district is intended to accommodate single-family detached homes in a neighborhood setting at moderate densities. Mobile and manufactured homes on individual lots, conservation subdivisions, and agricultural uses are limited in order to preserve the district's neighborhood character. Manufactured homes are not allowed on lots within 5,280 linear feet of a village center boundary. The district's 40,000-square-foot minimum lot area may be reduced when lots are within one mile of a designated village center boundary and served by public sewer. District regulations discourage uses that interfere with the development of residential neighborhoods or that are detrimental to the district's single-family detached neighborhood character.

SITE DATA

Lot size: Approximately 3 acres.
 Flood Zone: X
 Zoning District(s): Rural Residential (RR)
 Existing Land Uses: Vacant/Farmland

Adjacent Zoning & Uses:

	North	South	East	West
Zoning	Rural Residential (RR)	Neighborhood Residential (NR)	Rural/Neighborhood Residential (RR/NR)	Rural/Neighborhood Residential (RR/NR)
Use & size	Farmland	Residential Lots	Residential Lots/Farmland	Residential Lots/Farmland

Proposed Use(s) - Residential Lots

Description/History of property: Property is located adjacent to Courthouse Core Village on Country Club Road. Property has been farmed.

ENVIRONMENTAL ASSESSMENT

Streams, Creeks, Major Ditches:
Distance & description of nearest outfall: It appears the property drains to an easement on the north side in farm field. The flow continues behind 231 Country Club Rd, then crossing Country Club east of Sharon Lane flowing south to Pasquotank River.

INFRASTRUCTURE & COMMUNITY FACILITIES

Water Water lines are located adjacent to property along Country Club Rd.
Sewer Not available.
Fire District South Camden Fire District.
Schools Proposed zoning will have minimal impact on Schools.
Traffic Proposed zoning will have minimal impact on Traffic

PLANS CONSISTENCY

CAMA Land Use Plan Policies & Objectives:
 Consistent Inconsistent

The CAMA Land Use Plan was adopted by the Camden County Board of Commissioners on April 4, 2005. The proposed zoning change is consistent in that the Future Land Use Maps has property identified as **Low Density Residential on 1-2 acres or greater.**

2035 Comprehensive Plan
 Consistent Inconsistent

While the current Rural Residential Zoning requires a minimum of two acres, the proposed zoning change is consistent as the County's Comprehensive Plan (Adopted 2012) as the Future Land Use Map shows the property to be Rural Residential of 1-2 acres.

Comprehensive Transportation Plan
 Consistent Inconsistent

Property abuts Country Club Road.

Other Plans officially adopted by the Board of Commissioners
 N/A

FINDINGS REGARDING ADDITIONAL REQUIREMENTS:

Yes No **Will the proposed zoning change enhance the public health, safety or welfare?**
Reasoning: The proposed zoning change will allow moderate density residential uses near the Core Village to support commercial development.

Yes No **Is the entire range of permitted uses in the requested classification more appropriate than the range of uses in the existing classification?**
Reasoning: The proposed zoning will allow for moderate density residential uses.

Yes No **For proposals to re-zone to non-residential districts along major arterial roads:**

Yes No **Is this an expansion of an adjacent zoning district of the same classification? N/A**
Reasoning:
What extraordinary showing of public need or demand is met by this application? N/A
Reasoning:

Yes No **Will the request, as proposed cause serious noise, odors, light, activity, or unusual disturbances?**
Reasoning: All uses permitted in the requested zoning classification should not cause any serious noise, odors, light activity, or unusual disturbances.

Yes No **Does the request impact any CAMA Areas of Environmental Concern?**
Reasoning: Property is outside any CAMA Areas of Environmental Concern.

Yes No **Does the county need more land in the zoning class requested?**
Reasoning: In the appropriate location, this would include the 1 mile buffer adjacent to the Core Village. This parcel is just outside the Courthouse Core Village Area.

Yes No **Is there other land in the county that would be more appropriate for the proposed uses?**
Reasoning: Moderate density residential development areas would enhance the area adjacent to all Core Villages within Camden County.

<p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> <u>Will not exceed the county's ability to provide public facilities:</u></p> <p>The proposed zoning will have minor impact on all public facilities, it is only 3 acres.</p> <p>Schools Projected students maximum 1,956 (3 x 0.6521) and minimum student 1,304 (2 x 0.6521)</p> <p>Fire and Rescue – Minimal impact.</p> <p>Law Enforcement – Minimal impact.</p> <p>Parks & Recreation – Minimal impact.</p> <p>Traffic Circulation or Parking – Minimal impact.</p> <p>Other County Facilities – Minimal impact.</p> <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Is This A Small Scale "Spot" Rezoning Request Requiring Evaluation Of Community Benefits?</p> <p>If Yes (regarding small scale spot rezoning) – Applicants Reasoning:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="width: 30%;"></th> <th style="width: 35%;">Personal Benefits/Impact</th> <th style="width: 35%;">Community Benefits/Impact</th> </tr> </thead> <tbody> <tr> <td>With rezoning</td> <td></td> <td></td> </tr> <tr> <td>Without rezoning</td> <td></td> <td></td> </tr> </tbody> </table> <p>STAFF COMMENTARY:</p> <p>The applicant seeks to subdivide the three acre parcel thus providing moderate density residential development area adjacent to Core Village. The property is located in an area that is supported by both the CAMA and Comprehensive Plans Future Land Use Maps as neighborhood residential development.</p> <p>Consistency statement:</p>		Personal Benefits/Impact	Community Benefits/Impact	With rezoning			Without rezoning			<p>The requested zoning change is consistent with both the CAMA and Comprehensive Future Land Use Maps that reflect allowing an increased density in residential development in targeted areas of the County.</p> <p>Recommendation:</p> <p>Planning Staff recommends approval of the Rezoning Application (UDO 2020- 05-32) to rezone three acres from Rural Residential (RR) to Neighborhood Residential (NR).</p>
	Personal Benefits/Impact	Community Benefits/Impact								
With rezoning										
Without rezoning										

Eddie Hyman, applicant’s representative, briefly described the project and made himself available to answer questions.

Public Comments – None.

Motion to close the Public Hearing.

RESULT:	PASSED [4-0]
MOVER:	Clayton Riggs
AYES:	White, Krainiak, Riggs, Munro
ABSENT:	Meiggs

Motion to add Rezoning Request of Tonter Investments, Inc. to New Business as Item 5.F.

RESULT:	PASSED [4-0]
MOVER:	Clayton Riggs
AYES:	White, Krainiak, Riggs, Munro
ABSENT:	Meiggs

ITEM 5. NEW BUSINESS

A. Tax Report – Ken Bowman

**MONTHLY REPORT OF THE TAX ADMINISTRATOR TO THE
CAMDEN COUNTY BOARD OF COMMISSIONERS**

OUTSTANDING TAX DELINQUENCIES BY YEAR

<u>YEAR</u>	<u>REAL PROPERTY</u>	<u>PERSONAL PROPERTY</u>
2019	191,181.71	8,079.61
2018	59,174.36	2,647.13
2017	24,269.97	2,376.77
2016	12,411.52	1,647.25
2015	7,986.62	796.79
2014	11,028.92	1,095.92
2013	7,447.15	4,765.52
2012	5,778.79	7,485.57
2011	4,672.66	6,296.77
2010	4,149.58	4,642.02

TOTAL REAL PROPERTY TAX UNCOLLECTED	328,101.28
TOTAL PERSONAL PROPERTY UNCOLLECTED	39,833.35
TEN YEAR PERCENTAGE COLLECTION RATE	99.51%
COLLECTION FOR 2020 vs. 2019	37,690.05 vs. 24,521.73
<u>LAST 3 YEARS PERCENTAGE COLLECTION RATE</u>	
2019	97.41%
2018	99.18%
2017	99.62%

EFFORTS AT COLLECTION IN THE LAST 30 DAYS
ENDING May 2020
BY TAX ADMINISTRATOR

<u>40</u>	NUMBER DELINQUENCY NOTICES SENT
<u>10</u>	FOLLOWUP REQUESTS FOR PAYMENT SENT
<u>0</u>	NUMBER OF WAGE GARNISHMENTS ISSUED
<u>0</u>	NUMBER OF BANK GARNISHMENTS ISSUED
<u>10</u>	NUMBER OF PERSONAL PHONE CALLS MADE BY TAX ADMINISTRATOR TO DELINQUENT TAXPAYER
<u>0</u>	NUMBER OF PERSONAL VISITS CONDUCTED (COUNTY OFFICES)
<u>0</u>	PAYMENT AGREEMENTS PREPARED UNDER AUTHORITY OF TAX ADMINISTRATOR
<u>0</u>	NUMBER OF PAYMENT AGREEMENTS RECOMMENDED TO COUNTY ATTORNEY
<u>0</u>	NUMBER OF CASES TURNED OVER TO COUNTY ATTORNEY FOR COLLECTION (I.D. AND STATUS)
<u>0</u>	REQUEST FOR EXECUTION FILES WITH CLERK OF COURTS
<u>0</u>	NUMBER OF JUDGMENTS FILED

30 Largest Unpaid - Real

Roll	Parcel Number	Unpaid Amount	YrsDlq	Taxpayer Name	City	Property Address
R	02-8944-00-02-2843.0000	8,694.44	2	JAMES L. CARTWRIGHT	CAMDEN	299 343 HWY S
R	02-8944-00-12-6886.0000	7,951.16	2	DOUGLAS V CARTWRIGHT	CAMDEN	345 343 HWY S
R	01-7989-00-01-1714.0000	7,411.65	10	CHARLES MILLER HEIRS	SOUTH MILLS	HORSESHOE RD
R	01-8929-00-34-2503.0000	7,166.08	1	STONEBRIAR COMMERCIAL FINANCE	SOUTH MILLS	
R	02-8934-01-17-4778.0000	5,094.04	3	LARRY G. LAMB SR	CAMDEN	152 158 US W
R	02-8934-01-18-6001.0000	4,970.13	1	LINDA SUE LAMB HINTON	CAMDEN	150 158 US W
R	02-8935-02-66-7093.0000	4,508.36	2	B. F. ETHERIDGE HEIRS	CAMDEN	158 US W
R	03-8899-00-16-2671.2425	4,436.06	1	SPRING LOTUS LLC	SHILOH	147 EDGWATER DR
R	03-8899-00-45-2682.0000	3,839.99	10	SEAMASK INC	SHILOH	HOLLY RD
R	02-8944-00-36-1217.0000	3,816.88	1	ROSA ALICE FEREBEE HEIRS	CAMDEN	165 IVY NECK RD
R	03-8972-00-54-4332.0000	3,764.55	1	GILBERT WAYNE OVERTON &	SHILOH	1330 343 HWY S
R	02-8944-00-75-7172.0000	3,376.93	1	KIM SAWYER	CAMDEN	110 MILL DAM RD N
R	02-8934-01-18-8072.0000	3,234.74	1	ARNOLD AND THORNLEY, INC.	CAMDEN	146 158 US W
R	01-7090-00-64-6040.0000	2,949.86	1	LINTON RIDDICK	SOUTH MILLS	129 LILLY RD
R	02-8935-01-08-8786.0000	2,940.10	1	LINWOOD GREGORY	CAMDEN	253 SLEEPY HOLLOW RD
R	02-8934-01-29-4617.0000	2,923.24	1	JAMES B. SEYMOUR ETAL	CAMDEN	112 158 US W
R	02-8945-00-41-2060.0000	2,922.52	1	LASELLE ETHERIDGE SR. HEIRS	CAMDEN	168 BUSHELL RD
R	02-8943-01-17-4388.0000	2,909.12	1	THOMAS REESE	CAMDEN	301 JAPONICA DR
R	01-7081-00-52-7312.0000	2,805.98	1	WILLIAM K. COLONNA	SOUTH MILLS	256 CULPEPPER RD
R	02-8923-00-19-3774.0040	2,720.76	1	NMJ PROPERTIES LLC	CAMDEN	431 158 US W
R	02-8944-00-99-1027.0000	2,716.91	2	JOHNNIE MERCER HEIRS	CAMDEN	MCKIMMEY RD
R	03-8973-00-22-3033.0000	2,660.14	1	TAYLOR LEIGH PROPERTIES LLC	SHILOH	899 SANDY HOOK RD
R	03-9809-00-23-8838.0000	2,631.32	1	WILLIAM DAVID BYRUM	SHILOH	112 HIGH RD
R	01-7090-00-64-4058.0000	2,572.41	1	GODFREY RIDDICK	SOUTH MILLS	131 LILLY RD
R	01-7999-00-62-3898.0000	2,568.65	1	MICHAEL ASKEW	SOUTH MILLS	257 A OLD SWAMP RD
R	03-8962-00-67-1021.0000	2,509.41	3	CECIL BARNARD HEIRS	SHILOH	WICKHAM RD
R	02-8943-01-06-9013.0000	2,459.32	1	JEWEL H. DAVENPORT	CAMDEN	WINDY HEIGHTS DR
R	02-8934-03-31-8750.0000	2,440.10	1	CAROLYN MCDANIEL	CAMDEN	195 COUNTRY CLUB RD
R	03-9809-00-24-8236.0000	2,401.72	1	GENE W IRBY	SHILOH	503 SAILBOAT RD
R	02-8926-00-23-2073.0000	2,386.40	1	ARCENTA B STUMM	CAMDEN	211 HOLLAND DR

30 Oldest Unpaid - Real

Roll	Parcel Number	YrsDlq	Unpaid Amount	Taxpayer Name	City	Property Address
R	01-7989-00-01-1714.0000	10	7,411.65	CHARLES MILLER HEIRS	SOUTH MILLS	HORSESHOE RD
R	03-8899-00-45-2682.0000	10	3,839.99	SEAMARK INC	SHILOH	HOLLY RD
R	01-7080-00-62-1977.0000	10	2,034.38	SANDERS CROSSING OF CAMDEN CO	SOUTH MILLS	117 OTTERS PL
R	03-8952-00-95-8737.0000	10	1,987.78	AUDREY RILETT	SHILOH	171 NECK RD
R	03-8933-00-01-1714.0000	10	1,987.78	L P JORDAN HEIRS	SHILOH	108 CAMDEN AVE
R	01-7988-00-91-0179.0001	10	1,929.64	THOMAS L. BROTHERS HEIRS	SOUTH MILLS	
R	01-7999-00-32-3510.0000	10	1,856.74	LEAH BARCO	SOUTH MILLS	195 BUNKER HILL RD
R	01-7999-00-12-8596.0000	10	1,787.55	MOSES MITCHELL HEIRS	SOUTH MILLS	165 BUNKER HILL RD
R	01-7989-04-60-1568.0000	10	945.00	EMMA BRITE HEIRS	SOUTH MILLS	116 BLOODFIELD RD
R	01-7989-04-60-1954.0000	10	922.16	CHRISTINE RIDDICK	SOUTH MILLS	105 BLOODFIELD RD
R	01-7090-00-60-5052.0000	10	777.91	JOE GRIFFIN HEIRS	SOUTH MILLS	117 GRIFFIN RD
R	02-8936-00-24-7426.0000	10	670.53	BERNICE PUGH	CAMDEN	499 SAILBOAT RD
R	03-9809-00-24-6322.0000	10	636.33	DAVID B. KIRBY	SHILOH	IVY NECK RD
R	03-8955-00-13-7846.0000	10	583.82	MARIE MERCER	CAMDEN	CAMDEN POINT RD
R	03-8980-00-61-1968.0000	10	313.93	WILLIAMSBURG VACATION	SHILOH	OLD SWAMP RD
R	01-7090-00-95-5262.0000	10	253.12	JOHN F. SAWYER HEIRS	SOUTH MILLS	218 BROAD CREEK RD
R	03-8980-00-84-0931.0000	10	252.86	CARL TEUSCHER	SHILOH	CENTERPOINT RD
R	03-9809-00-45-1097.0000	10	201.43	MICHAEL OBER	SHILOH	HIBISCUS
R	03-8899-00-37-0046.0000	10	152.13	ELIZABETH LONG	SHILOH	LITTLE CREEK RD
R	03-9809-00-17-2462.0000	10	138.72	TODD ALLEN RIGGS	SHILOH	NECK RD
R	03-8962-00-04-9097.0000	9	2,509.41	CECIL BARNARD HEIRS	SHILOH	LITTLE CREEK RD
R	03-8990-00-64-8379.0000	9	1,088.57	CHRISTOPHER FROST-JOHNSON	SHILOH	227 SLEEPY HOLLOW RD
R	02-8935-01-07-0916.0000	9	846.93	ROSEITA MERCER INGRAM	CAMDEN	WICKHAM RD
R	03-8962-00-70-7529.0000	9	674.58	MARY SNOWDEN	SHILOH	1352 343 HWY N
R	01-7989-04-90-0938.0000	9	623.75	DORIS EASON	SOUTH MILLS	WICKHAM RD
R	03-8962-00-60-7648.0000	9	281.11	FRANK WRIGHT ETAL	SHILOH	352 SANDY HOOK RD
R	03-8965-00-37-4242.0000	8	2,099.04	DORA EVANS FORBES	SHILOH	STINGY LN
R	01-7091-00-64-6569.0000	8	1,385.62	CLARENCE D. TURNER JR.	SOUTH MILLS	457 NECK RD
R	03-8962-00-55-5300.0000	8	427.31	OCTAVIA COPELAND HEIRS	SHILOH	HIBISCUS RD
R	03-8899-00-36-1568.0000	8	400.52	PETER BUTSAVAGE	SHILOH	

30 Largest Unpaid - Personal

Roll	Parcel Number	Unpaid Amount	YrsDlq	Taxpayer Name	City	Property Address
P	0001709	2,183.53	10	JOHN MATTHEW CARTER	CAMDEN	150 158 HWY
P	0001591	859.53	1	HERBERT LEE BYRUM	CAMDEN	BILLETTS BRIDGE RD
P	0000295	792.09	1	HENDERSON AUDIOMETRICS, INC.	CAMDEN	330 158 HWY E
P	0001104	673.59	3	MICHAEL & MICHELLE STONE	CAMDEN	107 RIDGE ROAD
P	0001046	663.65	8	THIEN VAN NGUYEN	SHILOH	133 EDGWATER DR
P	0001538	653.15	10	JEFFREY EDWIN DAVIS	CAMDEN	431 158 US W
P	0000738	618.22	9	LESLIE ETHERIDGE JR	CAMDEN	431 158 US W
P	0001072	569.40	10	PAM BUNDY	SHILOH	105 AARON DR
P	0000297	517.95	3	ADAM D. & TRACY J.W. JONES	CAMDEN	133 WALSTON LN
P	0002924	497.77	2	PAUL BEAUMONT	SHAWBORO	106 DEERFIELD TRL
P	0001827	483.28	8	KAREN BUNDY	CAMDEN	431 158 US W
P	0002941	453.90	1	BARKER'S TRUCKING, INC	SHILOH	108 SASSAFRAS LN
P	0001681	414.72	8	STEVE WILLIAMS	CAMDEN	150 158 HWY W
P	0001230	411.11	8	JAMES NYE	SOUTH MILLS	101 ROBIN CT W
P	0000846	403.85	1	TOAN TRINH	SHILOH	229 SAILBOAT RD
P	0001546	343.89	2	GEORGE ROWLAND	CAMDEN	431 158 US W
P	0003999	302.87	1	JAIMIE ARMANDO ARIZAGA	SOUTH MILLS	182 CULPEPPER RD
P	0001594	288.99	8	THOMAS B. THOMAS HEIRS	CAMDEN	150 158 HWY W
P	0000772	288.86	5	COSBY BAKER	SOUTH MILLS	114 BINGHAM RD
P	0002194	285.59	2	AARON MICHAEL WHITE	SHILOH	849 SANDY HOOK RD S
P	0001106	242.94	10	JAMI ELIZABETH VANHORN	SOUTH MILLS	612 MAIN ST
P	0002525	239.04	1	JOSEPH VINCENT CARDYN	SHILOH	260 ONE MILL RD
P	0001952	238.91	8	SANDY BOTTOM MATERIALS, INC	SOUTH MILLS	319 PONDEROSA RD
P	0001976	205.03	2	ANA ALICIA MARTINEZ LOPEZ	SHILOH	110 AARON DR
P	0002442	200.37	3	GERALD WHITE STALLS JR	SOUTH MILLS	116 CHRISTOPHERS WAY
P	0001408	193.32	2	SHELLY MARIE AMMON	SOUTH MILLS	612 MAIN STREET
P	0001693	161.46	10	ALLIANCE NISSAN	CAMDEN	158 HWY W
P	0002182	160.72	1	ACADEMY TRAINING CENTER LLC	MOYOCK	850 PUDDIN RIDGE RD
P	0001899	148.83	1	DONALD SIMMONS PORTER JR	CAMDEN	163 SANDHILLS RD
P	0000945	145.18	2	RAMONA F. TAZEWELL	CAMDEN	239 SLEEPY HOLLOW RD

30 Oldest Unpaid – Personal

Roll	Parcel Number	YrsDlq	Unpaid Amount	Taxpayer Name	City	Property Address
P	0001709	10	2,183.53	JOHN MATTHEW CARTER	CAMDEN	150 158 HWY
P	0001046	10	663.65	THIEN VAN NGUYEN	SHILOH	133 EDGEWATER DR
P	0001538	10	653.15	JEFREY EDWIN DAVIS	CAMDEN	431 158 US W
P	0000738	10	618.22	LESLIE ETHERIDGE JR	CAMDEN	431 158 US W
P	0001072	10	569.40	PAM BUNDY	SHILOH	105 AARON DR
P	0001827	10	483.28	KAREN BUNDY	CAMDEN	431 158 US W
P	0001106	10	242.94	JAMI ELIZABETH VANHORN	SOUTH MILLS	612 MAIN ST
P	0001693	10	161.46	ALLIANCE NISSAN	CAMDEN	158 HWY W
P	0001639	9	123.29	CAREY FARMS, INCORPORATED	SOUTH MILLS	202 SHARON CHURCH
P	0001681	8	414.72	STEVE WILLIAMS	CAMDEN	150 158 HWY W
P	0001230	8	411.11	JAMES NYE	SOUTH MILLS	101 ROBIN CT W
P	0001694	8	288.99	THOMAS B THOMAS HEIRS	CAMDEN	150 158 HWY W
P	0001952	8	238.91	SANDY BOTOM MATERIALS, INC	SOUTH MILLS	319 PONDEROSA RD
P	0000772	7	288.86	COSEY BAKER	SOUTH MILLS	114 BINGHAM RD
P	0000295	4	792.09	HENDERSON AUDIOMETRICS, INC.	CAMDEN	330 158 HWY E
P	0000846	4	403.85	TOAN TRINH	SHILOH	229 SAILBOAT RD
P	0000385	4	121.17	MARK SANDERS OVERMAN	SHAWBORO	116 GARRINGTON ISLAND
P	0002921	4	120.68	CYNTHIA MAE BLAIN	SOUTH MILLS	122 DOCK LANDING LOOP
P	0000770	4	108.00	MARSHA GAIL BOGUES	CAMDEN	276 BELCROSS RD
P	0002079	4	106.35	OCTAVIS BANKS III	SOUTH MILLS	262 OLD SWAMP RD
P	0001104	3	673.59	MICHAEL & MICHELLE STONE	CAMDEN	107 RIDGE ROAD
P	0000297	3	617.95	ADAM D. & TRACY J.W. JONES	CAMDEN	133 WALSTON LN
P	0001976	3	205.03	ANA ALICIA MARTINEZ LOPEZ	SHILOH	110 AARON DR
P	0002442	3	200.37	GERALD WHITE STALLS JR	SOUTH MILLS	116 CHRISTOPHERS WAY
P	0001408	3	193.32	SHELLY MARIE AMMON	SOUTH MILLS	612 MAIN STREET
P	0000945	3	145.18	RAMONA F. TAZEWELL	CAMDEN	239 SLEEPY HOLLOW RD
P	0001150	3	136.45	WILLIAM MICHAEL STONE	CAMDEN	130 MILL DAM RD S
P	0001689	3	125.28	MICHAEL WAYNE MYERS	SOUTH MILLS	107 ROBIN DR
P	0002468	3	106.72	WANDA HERNANDEZ WELLS	SHILOH	104 HIGH RD
P	0002924	2	497.77	PAUL BEAUMONT	SHAWBORO	106 DEERFIELD TRL

Motion to approve the tax report as presented.

RESULT: PASSED [4-0]
MOVER: Ross Munro
AYES: White, Krainiak, Riggs, Munro
ABSENT: Meiggs

B. Lawn & Grounds Maintenance Services Contract – Ken Bowman

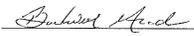
Accepting the bid from Sunshine Contracting and Construction, LLC for Professional Lawn & Grounds Maintenance of right-of-way areas inclusive of NC Hwy 158, intersection of NC Hwy 158 & NC Hwy 343 and intersection of NC Hwy 158 & NC 34. Sunshine Contracting was the lowest of the three bids received for this service.

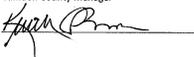
Sunshine Contracting and Construction LLC

2020 Mowing Services Contract
Camden County, North Carolina

Mowing and Maintenance of plant beds and tree rings along the right of way on NC 158 in Camden County, inclusive of all items listed in the RFP Contract.

Amount of bid: \$7,800.00= (\$650.00 monthly)
 Price per Additional Mowing= \$450.00
 Approximately 240 Cubic Yards of mulch will be purchased and applied at \$45.00/ cubic yard.
 240 x \$45.00= \$10,800.00

Sunshine Contracting and Construction LLC

 Date: 7-21-20

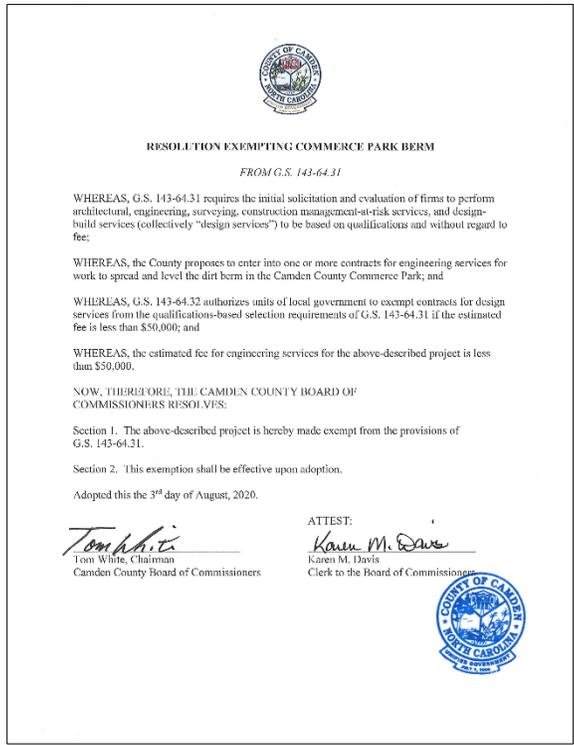
Camden County Manager

 Date: 6/16/20

1041 HAM OVERMAN ROAD, ELIZABETH CITY, NC 27909
 PH: (252) 333-8276 FAX: (252) 621-1921
 EMAIL: SUNSHINECANDC@OUTLOOK.COM

Motion to approve the contract with Sunshine Contracting and Construction for lawns and grounds maintenance service.

RESULT:	PASSED [4-0]
MOVER:	Clayton Riggs
AYES:	White, Krainiak, Riggs, Munro
ABSENT:	Meiggs

C. Resolution Exempting Commerce Park Berm – Ken Bowman



Motion to adopt the Resolution Exempting Commerce Park Berm.

RESULT:	PASSED [4-0]
MOVER:	Ross Munro
AYES:	White, Krainiak, Riggs, Munro
ABSENT:	Meiggs

D. Camden County Library Financing

The Board of Commissioners for the County of Camden, North Carolina met in a regular meeting at the Upstairs Historic Courtroom located at 117 North 343 in Camden, North Carolina, at 7:00 p.m. on August 3, 2020.

Present: Chair Tom White, presiding, and Commissioners Clayton Riggs,
Randy Krainiak and Ross Munro

Absent: Commissioner Garry Meigs

Also Present: County Manager Ken Howman, County Attorney John Morrison and
Clerk to the Board Karen Davis

* * * * *

The Chair announced that this was the hour and day of the public hearing on a proposed installment financing agreement to be entered into by the County of Camden, North Carolina (the "County") pursuant to Section 160A-20 of the General Statutes of North Carolina in an amount not to exceed \$3,600,000 for the purpose of providing funds, together with any other available funds, to pay the costs of acquiring, constructing and equipping a new public library and administrative complex for the County (the "Project"). To secure its obligations under the Agreement, the County will grant a lien on all or a portion of the site of the Project, together with any improvements or fixtures located or to be located thereon.

The Chair acknowledged the publication of a notice of public hearing in a newspaper with general circulation in said County as required by Section 160A-20 of the General Statutes of North Carolina and directed the Clerk to the Board of Commissioners to attach the affidavit showing publication in said newspaper on a date at least ten (10) days prior to the date hereof as Exhibit A hereto.

The Chair then announced that the Board of Commissioners would immediately hear anyone who might wish to be heard on the advisability of the proposed Project or financing as described above.

A list of any persons making comments and a summary of such comments are attached as Exhibit B hereto.

All statements and comments were duly considered by the Board of Commissioners.

Thereupon, Chairman Tom White introduced the following resolution the title of which was read and a copy of which had been distributed to each Commissioner:

RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS REGARDING THE FINANCING OF A NEW PUBLIC LIBRARY AND ADMINISTRATIVE COMPLEX FOR THE COUNTY OF CAMDEN, NORTH CAROLINA PURSUANT TO AN INSTALLMENT FINANCING AGREEMENT AND REQUESTING THE LOCAL GOVERNMENT COMMISSION TO APPROVE THE FINANCING ARRANGEMENT

BE IT RESOLVED by the Board of Commissioners (the "Board") for the County of Camden, North Carolina (the "County") as follows:

Section 1. The Board does hereby find and determine as follows:

(a) The Board has determined to proceed with the acquisition, construction and equipping of a new public library and administrative complex for the County (the "Project").

(b) After a public hearing and due consideration, the County has determined to consider entering into an installment financing agreement (the "Agreement") in the aggregate principal amount not to exceed \$3,600,000 for the purpose of financing the cost of the Project and the fees and expenses associated with the Agreement.

(c) The County will enter into the Agreement with a financial institution to be selected by the County with the advice of the County's financial advisor (the "Lender"), pursuant to which the Lender will advance to the County amounts sufficient to pay the costs of financing the Project, and the County will repay the advancement in installments (the "Installment Payments").

(d) In order to secure the Installment Payments, the County will grant a lien on all or a portion of the site of the Project, together with any improvements or fixtures located or to be located thereon.

(e) It is in the best interest of the County to enter into the Agreement in that such transaction will result in providing financing for such Project in an efficient and cost effective manner.

(f) Entering into the Agreement is preferable to a general obligation bond and revenue bond issue in that (i) the County does not have the constitutional authority to issue non-voted general obligation bonds pursuant to Article V, Section 4 of the North Carolina Constitution because the County has not retired a sufficient amount of debt in the preceding fiscal year to issue a sufficient amount of general obligation bonds for the Project without an election; (ii) the nature of the financing does not allow for the issuance of revenue bonds; (iii) the cost of the Project exceeds the amount to be prudently provided from currently available appropriations and unappropriated fund balances; (iv) the circumstances existing require that funds be available to commence construction of the Project as soon as practicable and the time required for holding an election for the issuance of voted general obligation bonds pursuant to Article V, Section 4 of the North Carolina Constitution and the Local Government Bond Act will delay the commencement of construction of the Project by several months; and (v) there can be no assurances that the

2

Project will be approved by the voters and the necessity of such Project dictates that the Project be financed by a method that assures that such Project will be constructed in an expeditious manner.

(g) It has been determined by the Board that the cost of financing the Project through an installment financing agreement is reasonably comparable to the costs of issuing general obligation bonds or other available methods of financing and is acceptable to the Board.

(h) Counsel to the County will render an opinion to the effect that the proposed undertaking as described above is authorized by law and is a purpose for which public funds may be expended pursuant to the Constitution and laws of the State of North Carolina.

(i) The debt management policies of the County have been carried out in strict compliance with law, and the County is not in default under any obligation for repayment of borrowed money.

(j) Any increase in taxes necessary to meet the sums to fall due with respect to the Agreement will not be excessive.

Section 2. The Board hereby authorizes, ratifies and approves the filing of an application with the Local Government Commission for approval of the Agreement and requests the Local Government Commission to approve of the Agreement and the proposed financing in connection therewith.

Section 3. The Chair, the County Manager and the Finance Officer of the County are each hereby authorized and directed to take such action as such officers shall believe necessary and appropriate to solicit proposals for the financing, negotiate the terms of any such proposal and select the financial institution to provide the financing.

Section 4. This resolution shall take effect immediately upon its adoption.

Upon motion of Commissioner Ross Munro, the foregoing resolution was adopted by the following vote:

Ayes: Commissioners Tom White, Clayton Riggs, Randy Krainiak and Ross Munro

Noes: None

3

* * * * *

I, Karen M. Davis, Clerk to the Board of Commissioners for the County of Camden, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of such much of the proceedings of said Board of Commissioners for said County at a regular meeting held on August 3, 2020, as it relates in any way to the holding of a public hearing and the adoption of the foregoing resolution relating to an installment financing by said County and that said proceedings are recorded in the minutes of said Board of Commissioners.

I DO HEREBY FURTHER CERTIFY that proper notice of each regular meeting was given as required by North Carolina law.

WITNESS my hand and official seal of said County this 3rd day of August, 2020.



Karen M. Davis
Clerk to the Board of Commissioners

4

EXHIBIT A

[Attach publisher's affidavit evidencing publication of Notice of Public Hearing]

PUBLISHER'S AFFIDAVIT

NORTH CAROLINA
Pasquotank County

Ross Munro affirms that he/she is clerk of Daily Advance, a newspaper published daily at Elizabeth City, North Carolina, and that the advertisement, a true copy of which is hereto attached, entitled NOTICE OF PUBLIC HEARING was published in said Daily Advance on the following dates:
Friday, July 10, 2020

and that the said newspaper in which such notice, paper, document or legal advertisement was published, was at the time of each and every publication, a newspaper meeting all of the requirements and qualifications of Chapter 1, Section 597 of the General Statutes of North Carolina and was a qualified newspaper within the meaning of Chapter 1, Section 597 of the General Statutes of North Carolina.

Ross Munro
Attested and subscribed before me this 10th day of July 2020

Kealey Stoltz
(Notary Public Signature)

Kealey Stoltz
(Notary Public Printed Name)

My commission expires Aug 04, 2023



A-1

EXHIBIT B

[A list of any persons making comments and a summary of such comments to be attached. If no comments are made, please insert "None".]

None.

B-1

Motion to adopt the Resolution Making Certain Findings and Determinations Regarding the Financing of a new Public Library and Administrative Complex for the County of Camden, North Carolina pursuant to an installment financing agreement and requesting the Local Government Commission to approve the financing arrangement.

RESULT:	PASSED [4-0]
MOVER:	Ross Munro
AYES:	White, Krainiak, Riggs, Munro
ABSENT:	Meiggs

E. Camden County School Bond Referendum

Motion to read the Order Authorizing \$33,000,000 School bonds and place upon its final adoption.

RESULT:	PASSED [3-1]
MOVER:	Ross Munro
AYES:	White, Riggs, Munro
NOES:	Krainiak
ABSENT:	Meiggs

The County Manager read the Order Authorizing \$33,000,000 School Bonds as follows:

BE IT ORDERED by the Board of Commissioners for the County of Camden, North Carolina:

1. *That, pursuant to The Local Government Bond Act, as amended, the County of Camden, North Carolina is hereby authorized to contract a debt, in addition to any and all other debt which said County may now or hereafter have power or authority to contract, and in evidence thereof to issue School Bonds in an*

aggregate principal amount not exceeding \$33,000,000 for the purpose of providing funds, together with any other available funds, for acquiring, constructing, expanding and renovating school buildings and other school facilities in said County, and the acquisition of related land, rights of way and equipment.

2. That taxes shall be levied in an amount sufficient to pay the principal of and the interest on said bonds.
3. That a sworn statement of the debt of said County has been filed with the Clerk to said Board of Commissioners and is open to public inspection.
4. That this order shall take effect when approved by the voters of said County at a referendum as provided in said Act.

The Chairman then issued the following statement:

The Board will now consider a Resolution Calling for a Bond Referendum, a copy of which has been previously distributed to each Commissioner.

Motion to adopt the Resolution Calling for a Bond Referendum.

RESULT:	PASSED [3-1]
MOVER:	Ross Munro
AYES:	White, Riggs, Munro
NOES:	Krainiak
ABSENT:	Meiggs

The Board of Commissioners for the County of Camden, North Carolina met in a regular meeting at the Upstairs Historic Courtroom located at 117 North 343 in Camden, North Carolina, at 7:00 p.m. on August 3, 2020.

Present: Chair Tom White, presiding, and Commissioners Clayton Riggs, Randy Krainiak and Ross Munro

Absent: Commissioner Garry Meiggs

Also Present: County Manager Ken Bowman, County Attorney John Morrison and Clerk to the Board Karen Davis

* * * * *

The Chair announced that this was the hour and day fixed by the Board of Commissioners for a public hearing upon the order entitled "ORDER AUTHORIZING \$33,000,000 SCHOOL BONDS" and that the Board of Commissioners would immediately hear anyone who might wish to be heard on the questions of the validity of said order or the advisability of issuing said bonds.

No one appeared, either in person or by attorney, to be heard on the questions of the validity of said order or the advisability of issuing said bonds and the Clerk to the Board of Commissioners announced that no written statement relating to said questions had been received, except as set forth in Exhibit A attached hereto.

Thereupon, upon motion of Commissioner Ross Munro, the order introduced and adopted on first reading on July 6, 2020 entitled "ORDER AUTHORIZING \$33,000,000 SCHOOL BONDS" was read a second time and placed upon its final adoption. The vote upon the final adoption of said order was as follows:

Ayes: Commissioners Tom White, Clayton Riggs and Ross Munro

Noes: Commissioner Randy Krainiak

The Board of Commissioners was thereupon directed to publish said order, together with the appended statement as required by The Local Government Bond Act, as amended, once in The Daily Advance.

Thereupon, Chairman Tom White introduced the following resolution the title of which was read and a copy of which had been previously distributed to each Commissioner:

RESOLUTION CALLING FOR A BOND REFERENDUM

BE IT RESOLVED by the Board of Commissioners for the County of Camden, North Carolina (the "County") as follows:

Section 1. A bond referendum is hereby called to be held between 6:30 a.m. and 7:30 p.m., on Tuesday, November 3, 2020, at which there shall be submitted to the qualified voters of the County the question stated in the form of ballot set forth in Section 4 of this resolution.

Section 2. For said referendum, (a) the registration records for elections in the County shall be used, and the registration records shall be open for the registration of qualified persons and for public inspection in the manner, under the conditions and at the times and places provided by the Camden County Board of Elections, (b) the chief judges, judges and assistants appointed by the Camden County Board of Elections for the several precincts and voting places in the County shall be the precinct officers for such precincts and voting places and (c) the precincts and voting places shall be that fixed by the Camden County Board of Elections, subject to change as provided by law. The Camden County Board of Elections is hereby requested to

2

conduct said referendum in the County and to take all necessary steps to that end in accordance with the provisions of this section.

Section 3. The Clerk to the Board of Commissioners shall cause a notice of bond referendum to be published in The Daily Advance once at least fourteen days before October 9, 2020 (being the 25th day prior to said bond referendum), and once again not less than seven days before said day, each notice to read substantially as follows:

**NOTICE OF BOND REFERENDUM
COUNTY OF CAMDEN, NORTH CAROLINA**

A bond referendum will be held in the County of Camden, North Carolina on Tuesday, November 3, 2020 regarding the approval of not to exceed \$33,000,000 SCHOOL BONDS of said County. The proceeds of said school bonds would be used to acquire, construct, expand and renovate school buildings and other school facilities in said County, including the acquisition of related land, rights of way and equipment, all as set forth in the bond order adopted by the Board of Commissioners for said County on August 3, 2020. If said school bonds are issued, taxes in an amount sufficient to pay the principal and interest thereof may be levied upon all taxable property in the County of Camden, North Carolina.

The referendum will be conducted by the Camden County Board of Elections. The last day for new registration of those not now registered to vote is Friday, October 9, 2020. For further information and questions regarding said referendum, voter registration, procedures for those residents who have changed residences from the date of the last election, voting by absentee ballot, one stop voting and polling places, please contact the Camden County Board of Elections, 117 NC Hwy 345 N, Camden, North Carolina 27921, (252) 338-5530. The Camden County Board of Elections' website is <https://www.camdencountync.gov/departments/board-of-elections>.

William M. Sawyer
Chairman
Camden County Board of Elections

Karen M. Davis
Clerk to the Board of Commissioners,
Camden County, North Carolina

Section 4. The form of the ballot question to be used at said referendum shall be substantially as follows:

Shall the order adopted on August 3, 2020, authorizing not exceeding \$33,000,000 SCHOOL BONDS of the County of Camden, North Carolina, plus interest, for the purpose of providing funds, together with any other available funds, for acquiring, constructing, expanding and renovating school buildings and other school facilities in said County, and the acquisition of related land, rights of way and equipment, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on said bonds, be approved?

YES

NO

Section 5. The Clerk to the Board of Commissioners is hereby directed to mail or deliver a certified copy of this resolution to the Camden County Board of Elections within three days after the adoption hereof.

Section 6. This resolution shall take effect upon its adoption.

Thereupon, upon motion of Commissioner Ross Munro, the foregoing resolution entitled "RESOLUTION CALLING A BOND REFERENDUM" was adopted by the following vote:

Ayes: Commissioners Tom White, Clayton Riggs and Ross Munro

Noes: Commissioner Randy Krainiak

* * * * *

I, Karen M. Davis, Clerk to the Board of Commissioners for the County of Camden, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of said Board for said County at a regular meeting held on August 3, 2020, as it relates in any way to the holding of a public hearing, the adoption of a bond order authorizing general obligation bonds of said County and the calling of a bond referendum upon such order and that said proceedings are to be recorded in the minutes of said Board of Commissioners.

I DO HEREBY FURTHER CERTIFY that proper notice of such regular meeting was given as required by North Carolina law.

I DO HEREBY FURTHER CERTIFY that I will mail or deliver a certified copy of the resolution adopted on August 3, 2020 entitled "RESOLUTION CALLING A BOND REFERENDUM" to the Camden County Board of Elections on or before the third day following the adoption of said resolution.

WITNESS my hand and official seal of said County this 3rd day of August, 2020.



Karen M. Davis
Clerk to the Board of Commissioners

EXHIBIT A

[A list of any persons making comments and a summary of such comments to be attached. If no comments are made, please insert "None".]

1. Mr. Chris Whitehurst spoke in favor of the School Bond Referendum and expressed appreciation to the Board of Commissioners for its efforts in getting the Referendum to this point in the process.
2. Commissioner Randy Krainiak explained that he is not against a new school. His concern is that the voters have all the details needed to make an informed decision. He encouraged the citizens to ask questions and be involved in the process. Commissioner Krainiak also explained that the County still owes \$9 million on previous school facility renovations. It is his suggestion that alternatives be considered that will require less of a burden on the taxpayers. He also expressed concern that if the school is built as to current plans, the project will "tax out" other county services that will be needed in the future.

TO THE PUBLISHER OF THE DAILY ADVANCE:

Please publish the following once in *The Daily Advance* on Friday, August 7, 2020. If the date of publication is not August 7, 2020, then please change the date of publication in the final paragraph.

**ORDER AUTHORIZING
\$33,000,000 SCHOOL BONDS**

BE IT ORDERED by the Board of Commissioners for the County of Camden, North Carolina:

- That, pursuant to The Local Government Bond Act, as amended, the County of Camden, North Carolina is hereby authorized to contract a debt, in addition to any and all other debt which said County may now or hereafter have power or authority to contract, and in evidence thereof to issue School Bonds in an aggregate principal amount not exceeding \$33,000,000 for the purpose of providing funds, together with any other available funds, for acquiring, constructing, expanding and renovating school buildings and other school facilities in said County, and the acquisition of related land, rights of way and equipment.
- That taxes shall be levied in an amount sufficient to pay the principal of and the interest on said bonds.
- That a sworn statement of the debt of said County has been filed with the Clerk to said Board of Commissioners and is open to public inspection.
- That this order shall take effect when approved by the voters of said County at a referendum as provided in said Act.

The foregoing order was adopted on the 3rd day of August, 2020, and is hereby published this 7th day of August, 2020. Any action or proceeding questioning the validity of the order must be begun within 30 days after the date of publication of this notice. The Finance Officer of said County has filed a statement estimating that the total amount of interest that will be paid on the proposed bonds over the expected term of the bonds, if issued, is \$18,334,067. The estimate is preliminary, is for general informational purposes only, and may differ from the actual interest paid on such bonds. Such statement of estimated interest includes certain assumptions upon which such estimate is based, and there is no assurance that the circumstances included in such assumptions will occur. The validity of the proposed bonds is not subject to challenge on the grounds that the actual interest cost on the bonds when issued is different than the estimated interest amount set forth above.

By: Karen M. Davis
Clerk to the Board of Commissioners
County of Camden, North Carolina

TO THE PUBLISHER OF THE DAILY ADVANCE:

Please publish the following twice in *The Daily Advance* on Friday, August 7, 2020 and Friday, August 14, 2020.

**NOTICE OF BOND REFERENDUM
COUNTY OF CAMDEN, NORTH CAROLINA**

A bond referendum will be held in the County of Camden, North Carolina on Tuesday, November 3, 2020 regarding the approval of not to exceed \$33,000,000 SCHOOL BONDS of said County. The proceeds of said school bonds would be used to acquire, construct, expand and renovate school buildings and other school facilities in said County, including the acquisition of related land, rights of way and equipment, all as set forth in the bond order adopted by the Board of Commissioners for said County on August 3, 2020. If said school bonds are issued, taxes in an amount sufficient to pay the principal and interest thereof may be levied upon all taxable property in the County of Camden, North Carolina.

The referendum will be conducted by the Camden County Board of Elections. The last day for new registration of those not now registered to vote is Friday, October 9, 2020. For further information and questions regarding said referendum, voter registration, procedures for those residents who have changed residences from the date of the last election, voting by absentee ballot, one stop voting and polling places, please contact the Camden County Board of Elections, 117 NC Hwy 343 N, Camden, North Carolina 27921, (252) 338-5530. The Camden County Board of Elections' website is <https://www.camdencountync.gov/departments/board-of-elections>.

William M. Sawyer
Chairman
Camden County Board of Elections

Karen M. Davis
Clerk to the Board of Commissioners,
Camden County, North Carolina

F. Rezoning Application of Tontier Investments, Inc.

Motion that the requested zoning change is consistent with both the CAMA and Comprehensive Future Land Use Maps that reflect allowing an increased density in residential development in targeted areas of the county.

RESULT: PASSED [4-0]
MOVER: Clayton Riggs
AYES: White, Krainiak, Riggs, Munro
ABSENT: Meiggs

Motion to approve Ordinance 2020-08-01 Zoning Map Amendment (UDO 2020-05-32) to rezone the 3-acre parcel directly across from 265 Country Club Road from Rural Residential to Neighborhood Residential.

RESULT: PASSED [4-0]
MOVER: Clayton Riggs
AYES: White, Krainiak, Riggs, Munro
ABSENT: Meiggs



Ordinance No. 2020-08-01

**An Ordinance
Amending the Camden County
Zoning Map
Camden County, North Carolina**

Article I. Purpose

The purpose of this Ordinance is to amend the Zoning Map of Camden County, North Carolina, which was originally adopted by the County Commissioners on December 20, 1993, and subsequently amended.

Article II. Amendment to Zoning Map

The Official Zoning Map of Camden County, North Carolina, which was adopted on December 20, 1993, and subsequently amended, is hereby amended as follows:

The property currently shown in the Camden County Tax Assessor's Office as PIN 02-8934-04-81-1727, the three acres is hereby rezoned from Rural Residential (RR) to Neighborhood Residential (NR).

Article III. Penalty

- Violations of the provision of this Ordinance or failure to comply with any of its Requirements, including violations of any conditions and safeguards established in connection with grants of variances or Special Use or Conditional Use Permits, shall constitute a misdemeanor, punishable by a fine of up to five-hundred (\$500) dollars or a maximum thirty (30) days imprisonment as provided in G. S. 14-4.
- Any act constituting a violation of the provisions of this Ordinance or a failure to comply with any of its requirements, including violations of any conditions and safeguards established in connection with the grants of variances or Special Use or Conditional Use Permits, shall also subject the offender to a civil penalty of one-hundred (\$100) dollars for each day the violation continues. If the offender fails to pay the penalty within ten (10) days after being cited for a violation, the

penalty may be recovered by the county in a civil action in the nature of debt. A civil penalty may not be appealed to the Board of Adjustment if the offender was sent a final notice of violation in accordance with Article 151.568 and did not take an appeal to the Board of Adjustment within the prescribed time.

- This Ordinance may also be enforced by any appropriate equitable action.
- Each day that any violation continues after notification by the administrator that such violation exists shall be considered a separate offense for purposes of the penalties and remedies specified in this section.
- Any one, all or any combination of the foregoing penalties and remedies may be used to enforce this Ordinance.

Article IV. Severability

If any language in this Ordinance is found to be invalid by a court of competent jurisdiction or other entity having such legal authority, then only the specific language held to be invalid shall be affected and all other language shall be in full force and effect.

Article V. Effective Date

This Ordinance is effective upon adoption.

Adopted by the Board of Commissioners for the County of Camden this 3rd day of August, 2020.


 Tom White, Chairman
 Camden County Board of Commissioners

ATTEST:


 Karen M. Davis
 Clerk to the Board of Commissioners



ITEM 6. BOARD APPOINTMENTS

A. Library Board of Trustees

Motion to reappoint Sandra Duckwall to the Library Board of Trustees for an additional term.

RESULT:	PASSED [4-0]
MOVER:	Ross Munro
AYES:	White, Krainiak, Riggs, Munro
ABSENT:	Meiggs

ITEM 7. CONSENT AGENDA

A. BOC Meeting Minutes – June 16, 2020

B. BOC Meeting Minutes – July 6, 2020

E. Vehicle Refunds Over \$100

REFUNDS OVER \$100.00

North Carolina Vehicle Tax System

NCVTS Pending Refund report

JUNE, 2020 REFUNDS OVER \$100.00

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description	Refund Reason	Create Date	Authorization Date	Tax Jurisdiction	Low Type	Change	Interest Change	Total Change
HARRISS, PATRICIA HOBBS	HARRISS, PATRICIA HOBBS		191 LAMBS RD	CAMDEN, NC 27821		0050792909	HEA7622	AUTHORIZED	127239460	Refund Generated due to proration on bill #0050792909-2019-2019-0000-00	Tag Summander	06/18/2020	6/22/2020 11:13:33 AM	1843	Tax	(\$108.25)	\$0.00	(\$108.25)
Refund \$108.25																		

Submitted by Lisa S. Anderson Date 6-17-2020
 Lisa S. Anderson, Tax Administrator Camden County

Approved by G. Tom White Date 8-6-20
 G. Tom White, Chairman Camden County Board of Commissioners

F. Refunds Over \$100

ACS Tax System 7/21/20 15:36:48

REFUNDS OVER \$100.00

Refunds to be Issued by Finance Office

CAMDEN COUNTY Page 1

Refund\$	Remit To:	Reference:	Drawer/Transaction Info:
197.63	BOYD OF NORTH CAROLINA 544 NEWTOWN RD, SUITE 128 VIRGINIA BEACH VA 23462	2019 R 01-7081-00-03-6230.0000 R116538/2019 STORM WATER CORR	20200716 99 253336
100.00	BRANDON MARRA 109 AVERY DRIVE SHILOH NC 27974	2019 R 03-8970-00-29-5452.0000 OVERPAYMENT R122299/19	20200630 69 253244
162.04	LEARY, KATHRYN WILLIAMS 112 SEYMOUR DRIVE CAMDEN NC 27921	2019 R 02-8917-00-83-3224.9420 R119805/2019 STORM WATER CORR	20200716 99 253341
179.05	LERETA LLC ATTN: REFUND DEPT. PO BOX 35605 DALLAS, TX 75239788	2019 R 03-8962-00-56-7699.0000 overpayment 241 Wickham Road	20200526 1 252996
251.40	MULLEN, HERBERT TAYLOR 101 E ELIZABETH STREET ELIZABETH CITY NC 27909	2019 R 01-7989-00-54-8891.0000 R117609/2019 STORM WATER CORR	20200716 99 253333
402.19	OLD MILL FARMS 1000 RIVERSHORE RD ELIZABETH CITY NC 27909	2019 R 01-8000-00-44-0092.0000 R117699/2019 STORM WATER CORR	20200716 99 253362
281.49	SAWYER, ALICE B. 645 NORTH 343 CAMDEN NC 27921	2019 R 02-8927-00-12-5422.0000 R120361/2019 STORM WATER CORR	20200716 99 253340
239.73	SAWYER, WAVERLY MEIGGS 117 HAVENWOOD DR CAMDEN NC 27921	2019 R 01-8917-00-45-3242.0000 R118039/2019 STORM WATER CORR	20200716 99 253343
1,813.53	Total Refunds		

Submitted by Lisa S. Anderson Date 7-21-2020
 Lisa S. Anderson, Tax Administrator Camden County

Approved by G. Tom White Date 8-6-20
 G. Tom White, Chairman Camden County Board of Commissioners

G. Pickups, Releases & Refunds

NAME	REASON	NO.
Waverly Meiggs Sawyer	Storm Water Fee Correction - Refund \$239.73	Pick-up/21802 R-118039-2019
Katryn Williams Leary	Storm Water Fee Correction - Refund \$162.04	Pick-up/21800 R-119805-2019
Alice B. Sawyer	Storm Water Fee Correction - Refund \$281.49	Pick-up/21799 R-120361-2019
Camden Plantation Properties	Storm Water Fee Correction - Refund \$197.63	Pick-up/21796 R-116538-2019
Herbert Taylor Mullen, Jr.	Storm Water Fee Correction - Refund \$251.40	Pick-up/21793 R-117609-2019
Douglas V. Cartwright	Roll back taxes - pick-up \$9,173.91	Pick-up/21781 R-118932-2019 R-111581-2018 R-104295-2017
James L. Cartwright	Roll back taxes - pick-up \$10,031.62	Pick-up/21782 R-118937-2019 R-111586-2018 R-104300-2017
Josiah James Menking	Turned in plates - Refund \$229.14	Pick-up/21777 52158874
Old Mill Faarms	Storm Water Fee Correction - Refund \$402.19	Pick-up/21820 R-117699-2019
Donald ray James	Turned in plates - Refund \$145.64	Pick-up/21827 51916086
Max Loraine Hartung, Jr.	Turned in plates - Refund \$135.25	Pick-up/21826 51436178
James R. Williams	Roll back taxes - pick-up \$1,246.04	Pick-up/21829 R-106221-2017 R-113500-2018 R-120840-2019
Edgar Norman Decoteau	Turned in plates \$118.65	Pick-up/21831 51849892

H. Annual Senior Nutrition Contract – On file in the Finance Office.

Motion to approve the Consent Agenda as presented.

RESULT:	PASSED [4-0]
MOVER:	Clayton Riggs
AYES:	White, Krainiak, Riggs, Munro
ABSENT:	Meiggs

ITEM 8. COUNTY MANAGER’S REPORT

County Manager Ken Bowman included the following in his report:

- Camden County, Elizabeth City and Pasquotank County are currently under a State of Emergency as of 10:00 AM, August 3, 2020 due to Tropical Storm Isaias.
- The Emergency Operations Center will be open with full Emergency Services staffing at 10:00 PM. Boats and high-profile vehicles are staged throughout the city/counties.
- Camden County offices will operate on a 2-hour delay on August 4th due to the storm. Please monitor the local television stations, social media and the County website for the latest updates.

- COVID-19 Update for Camden County – 63 confirmed cases (26 Active, 35 Recovered, 2 Deaths)
- NCACC Annual Conference Virtual Meeting – Thursday, August 6th
- CARES Act Funding – Alexandra Lekki, Program Administrator, is visiting local businesses and distributing applications. Camden County businesses are encouraged to apply.
- Be safe. Thank you to everyone for continuing to social distance and limit gatherings.

ITEM 9. COMMISSIONERS' REPORTS

Chairman Tom White urged the small businesses in Camden to apply for the CARES Act grant.

ITEM 10. INFORMATION, REPORTS & MINUTES FROM OTHER AGENCIES

The following was provided for information purposes:

- A. Register of Deeds Report
- B. Library Report

ITEM 11. OTHER MATTERS

Commissioner Ross Munro introduced a Resolution Supporting Local Control of School Opening which was adopted by the Board of Education at its July 23, 2020 meeting. It is his request that the Board of Commissioners support the Resolution and communicate accordingly with Senator Bob Steinburg and Representative Ed Goodwin.

Motion to adopt the Resolution Supporting Local Control of School Opening.

RESULT:	PASSED [4-0]
MOVER:	Ross Munro
AYES:	White, Krainiak, Riggs, Munro
ABSENT:	Meiggs

ITEM 12. ADJOURN

There being no further matters for discussion Chairman White adjourned the meeting at 7:52 PM.

Tom White, Chairman
Camden County Board of Commissioners

Karen M. Davis
Clerk to the Board of Commissioners