

Camden County Board of Commissioners
January 3, 2023
Regular Meeting – 7:00 PM
Camden Public Library Boardroom
118 Hwy 343 North

MINUTES

A Regular Meeting of the Camden County Board of Commissioners was held on January 3, 2023 in the boardroom of the Camden Public Library in Camden, North Carolina.

WELCOME & CALL TO ORDER

The meeting was called to order by Chair Tiffney White at 7:00 PM. Also Present: Vice Chair Ross Munro, Commissioners Randy Krainiak, Sissy Aydlett and Troy Leary. Administration Staff Present: County Manager Erin Burke and Clerk to the Board Karen Davis.

INVOCATION & PLEDGE OF ALLEGIANCE

Pastor Boyce Porter gave the invocation and the Board led in the Pledge of Allegiance.

ITEM 1. CONSIDERATION OF AGENDA

The agenda was amended to remove Item 3.A. due to the employee's unavailability to attend the meeting.

Motion to approve the agenda as amended.

RESULT:	PASSED [5-0]
MOVER:	Sissy Aydlett
AYES:	Tiffney White, Ross Munro, Randy Krainiak, Sissy Aydlett, Troy Leary

ITEM 2. CONFLICT OF INTEREST DISCLOSURE STATEMENT

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

ITEM 3. PRESENTATIONS

- A. ~~Employee Recognition – Beverly Fonville~~ – Removed.
- B. Introduction of Shoshin Technologies – Erin Burke
Representatives from Shoshin Technologies were unable to attend.
- C. Audit Presentation – Greg Adams with Thompson, Price, Scott & Adams presented the FY 2021-2022 audit, which is available for public inspection in the Camden County Finance Office.

ITEM 4. PUBLIC COMMENTS

Mr. Rodney Needham of Sandy Hook Road addressed the Board with concerns in regard to his desire to open a produce and ice cream stand on the property of his restaurant located at 101 Taylor's Lane. He referenced letters received from the County but stated he was uncertain as to specifically why his request for a permit was denied. Mr. Needham stated that he would like for the Board to approve a variance so that he can proceed with his plans.

Chair White stated that the Board would look into the matter.

ITEM 5. OLD BUSINESS

- A. Commissioner Advisory Board Appointments

The following list of commissioner appointments tabled from the December meeting for further review was presented as assigned and submitted by the Chair.

- 911 Central Communications – Sissy Aydlett
- Albemarle Commission Board of Delegates – Tiffney White, Sissy Aydlett (alternate)
- Albemarle District Jail – Ross Munro
- Albemarle Regional Health Board – Sissy Aydlett
- Albemarle Rural Conservation & Development Council – Troy Leary
- Albemarle Rural Planning Organization – Ross Munro, Troy Leary (alternate)
- Camden Economic Development Commission – Randy Krainiak
- Chamber of Commerce (Elizabeth City) – Ross Munro
- Dismal Swamp Park Advisory Committee – Tiffney White
- Home & Community Block Grant – Randy Krainiak
- Juvenile Crime Prevention Council – Randy Krainiak
- Library Board of Trustees – Ross Munro
- Northeastern Workforce Development Consortium – Tiffney White
- Parks & Recreation Advisory Board – Troy Leary
- Pasquotank-Camden EMS Board – Tiffney White & Sissy Aydlett
- Public Safety Organization – Troy Leary
- Senior Advisory Board – Tiffney White
- Social Services Board – Randy Krainiak
- SPCA Advisory Board – Troy Leary
- Tourism Development Authority – Ross Munro

ITEM 6. NEW BUSINESS

A. Tax Report – Lisa Anderson

<u>MONTHLY REPORT OF THE TAX ADMINISTRATOR TO THE CAMDEN COUNTY BOARD OF COMMISSIONERS</u>		
<u>OUTSTANDING TAX DELINQUENCIES BY YEAR</u>		
<u>YEAR</u>	<u>REAL PROPERTY</u>	<u>PERSONAL PROPERTY</u>
2021	144,247.41	9,297.24
2020	58,802.74	4,025.11
2019	29,069.03	2,299.04
2018	19,075.08	1,084.40
2017	12,052.00	1,493.43
2016	8,030.49	1,159.66
2015	6,661.95	628.26
2014	8,990.89	969.00
2013	6,510.87	4,618.93
2012	5,558.29	7,113.98

TOTAL REAL PROPERTY TAX UNCOLLECTED	298,998.75
TOTAL PERSONAL PROPERTY UNCOLLECTED	32,689.05
TEN YEAR PERCENTAGE COLLECTION RATE	99.60%
COLLECTION FOR 2022 vs. 2021	2,080.82 vs. 8,018.42
<u>LAST 3 YEARS PERCENTAGE COLLECTION RATE</u>	
2021	98.40%
2020	99.21%
2019	99.60%

<u>EFFORTS AT COLLECTION IN THE LAST 30 DAYS</u>	
ENDING November 2022	
<u>BY TAX ADMINISTRATOR</u>	
<u>43</u>	NUMBER DELINQUENCY NOTICES SENT
<u>44</u>	FOLLOWUP REQUESTS FOR PAYMENT SENT
<u>2</u>	NUMBER OF WAGE GARNISHMENTS ISSUED
<u>3</u>	NUMBER OF BANK GARNISHMENTS ISSUED
<u>27</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	YrsDltg	Taxpayer Name	City	Property Address
R	01-8929-00-34-2503.0000	8,338.03	1	STONEBRIAR COMMERCIAL FINANCE	SOUTH MILLS	
R	02-8943-01-17-4388.0000	7,745.40	1	THOMAS REESE	CAMDEN	301 JAPONICA DR
R	01-7989-00-01-1724.0000	6,166.42	10	CHARLES MILLER HEIRS	SOUTH MILLS	HORSESHOE RD
R	03-8943-02-77-8567.0000	6,125.36	1	JIM B. LLC	SHILOH	DAILEY RD
R	03-8971-00-23-2253.0000	6,036.09	1	ABODE OF CAMDEN, INC.	SHILOH	187 C THOMAS POINT RD
R	02-8934-01-18-8072.0000	5,795.45	1	ARNOLD AND THORNLEY, INC.	CAMDEN	146 158 US W
R	02-8935-02-66-7093.0000	5,639.72	1	B. F. ETHERIDGE HEIRS	CAMDEN	158 US E
R	01-7979-00-61-7358.0000	4,906.97	1	BERT LLC	SOUTH MILLS	HORSESHOE RD
R	01-7999-00-62-3898.0000	4,705.66	1	MICHAEL ASKEW	SOUTH MILLS	257 A OLD SWAMP RD
R	02-8934-01-29-4617.0000	4,687.31	1	JAMES B. SEYMOUR ETAL	CAMDEN	112 158 US W
R	02-8945-00-41-2060.0000	4,614.77	1	LASALLE ETHERIDGE SR. HEIRS	CAMDEN	168 BUSHELL RD
R	03-8962-00-05-0472.0000	4,590.46	1	FRANK MCMILLIAN HEIRS	SHILOH	172 NECK RD
R	03-8943-02-75-4196.0000	4,471.07	1	SHERILL M PRICE JR	SHILOH	115 COOKS LANDING RD
R	03-8972-00-54-4332.0000	4,328.17	1	GILBERT WAYNE OVERTON &	SHILOH	1330 343 HWY S
R	02-8916-00-39-5170.0000	4,144.46	1	DONALD RAY JONES	CAMDEN	670 343 HWY N
R	03-9809-00-24-8236.0000	3,948.55	1	GENE W IRBY	SHILOH	503 SAILBOAT RD
R	03-8973-00-53-0748.0000	3,727.87	1	MORRIS L. KIGHT III	SHILOH	142 STANLEY LN
R	02-8954-00-43-8538.0000	3,614.32	1	BILLY ROSS FEREBEE	CAMDEN	237 PALMER RD
R	03-9809-00-23-4988.0000	3,268.68	1	WANDA H WELLS	SHILOH	104 HIGH RD
R	02-8934-04-72-0416.0000	3,235.88	1	PAULINE JETTE	CAMDEN	238 COUNTRY CLUB RD
R	03-8962-00-67-1021.0000	2,912.38	1	CECIL BARNARD HEIRS	SHILOH	WICKHAM RD
R	02-8943-01-06-9013.0000	2,880.31	1	JEWEL H. DAVENPORT	CAMDEN	WINDY HEIGHTS DR
R	03-8965-00-37-4242.0000	2,853.28	1	DORA EVANS FORBES	SHILOH	352 SANDY HOOK RD
R	03-8961-00-68-3593.0000	2,835.12	1	EDWARD LANE MOORE	SHILOH	169 RAYMONS CREEK RD
R	02-8936-00-23-4750.0000	2,769.92	1	AARON DARNELL CHAMBLEE ET AL	CAMDEN	LAMBS RD
R	03-8899-00-45-2682.0000	2,766.66	10	SEAWARK INC.	SHILOH	HOLLY RD
R	03-8990-00-17-3955.0000	2,710.50	1	KARL L ADCCOCK	SHILOH	100 CATALAN DR
R	02-8934-03-31-9750.0000	2,423.40	1	CAROLYN MCDANIEL	CAMDEN	195 COUNTRY CLUB RD
R	01-7090-00-92-5561.0000	2,385.09	1	MAINSTAY CONSTRUCTION, INC	SOUTH MILLS	GENERALS WAY
R	01-7989-04-60-1711.0000	2,303.21	1	JAMES GLEN GRIFFIN	SOUTH MILLS	110 BLOODFIELD RD

30 Oldest Unpaid – Real

Roll	Parcel Number	YrsDltg	Unpaid Amount	Taxpayer Name	City	Property Address
R	01-7989-00-01-1714.0000	10	6,166.42	CHARLES MILLER HEIRS	SOUTH MILLS	HORSESHOE RD
R	03-8962-00-04-9097.0000	10	2,912.38	CECIL BARNARD HEIRS	SHILOH	NECK RD
R	03-8965-00-37-4242.0000	10	2,853.28	DORA EVANS FORBES	SHILOH	352 SANDY HOOK RD
R	03-8899-00-45-2682.0000	10	2,766.66	SEAMARK INC.	SHILOH	HOLLY RD
R	03-8952-00-95-8737.0000	10	2,151.92	AUDREY TILLET	SHILOH	171 NECK RD
R	01-7988-00-91-0179.0001	10	2,077.02	THOMAS L. BROTHERS HEIRS	SOUTH MILLS	
R	01-7989-00-32-3510.0000	10	1,954.13	LEAH BARCO	SOUTH MILLS	
R	03-8943-04-93-8214.0000	10	1,892.64	L. P. JORDAN HEIRS	SHILOH	195 BUNKER HILL RD
R	01-7999-00-12-8596.0000	10	1,879.21	MOSES MITCHELL HEIRS	SOUTH MILLS	108 CAMDEN AVE
R	01-7091-00-64-6569.0000	10	1,809.51	LARENCE D. TURNER JR.	SOUTH MILLS	165 BUNKER HILL RD
R	01-7080-00-62-1977.0000	10	1,157.52	SANDERS CROSSING OF CAMDEN CO	SOUTH MILLS	STINGY LN
R	02-8936-00-24-7426.0000	10	851.94	BERNICE PUGH	CAMDEN	117 OTTERS PL
R	01-7989-04-60-1568.0000	10	847.68	EMMA BRIZE HEIRS	SOUTH MILLS	113 BOURBON ST
R	01-7989-04-60-1954.0000	10	827.30	CHRISTINE RIDDICK	SOUTH MILLS	116 BLOODFIELD RD
R	01-7090-00-60-5052.0000	10	814.52	JOB GRIFTIN HEIRS	SOUTH MILLS	105 BLOODFIELD RD
R	01-7989-04-90-0938.0000	10	765.22	DORIS EASON	SOUTH MILLS	117 GRIFFIN RD
R	03-8909-00-24-6322.0000	10	667.69	DAVID B. KIRBY	SHILOH	1352 343 HWY N
R	02-8955-00-13-7846.0000	10	585.88	MARIE MERCER	CAMDEN	499 SAILBOAT RD
R	03-8899-00-36-1568.0000	10	463.73	PETER BUTSAVAGE	CAMDEN	IVY NECK RD
R	03-8962-00-55-5300.0000	10	427.31	OCTAVIA COPELAND HEIRS	SHILOH	HIBISCUS RD
R	03-8980-00-61-1968.0000	10	381.59	WILLIAMSBURG VACATION	SHILOH	457 NECK RD
R	03-8909-00-54-8280.0000	10	303.70	RODNEY STEVEN SPIVEY &	CAMDEN	CAMDEN POINT RD
R	01-7090-00-95-5262.0000	10	297.16	JOHN F. SAWYER HEIRS	SHILOH	SAILBOAT RD
R	03-9809-00-66-0120.0000	10	286.40	RANDELL CRIDER	SOUTH MILLS	OLD SWAMP RD
R	03-8980-00-84-0931.0000	10	285.84	CARL TEUSCHER	SHILOH	SAILBOAT RD
R	02-8946-00-25-7407.0000	10	220.90	MICHAEL RUDOLPH CHAMBLEE	CAMDEN	218 BROAD CREEK RD
R	03-9809-00-45-1097.0000	10	203.59	MICHAEL OBER	SHILOH	BOURBON ST
R	03-8962-00-60-7648.0000	10	189.72	FRANK WRIGHT ETAL	SHILOH	CENTERPOINT RD
R	03-8899-00-37-0046.0000	10	149.93	ELIZABETH LONG	SHILOH	WICKHAM RD
R	03-9809-00-17-2462.0000	10	138.36	TODD ALLEN RIGGS	SHILOH	HIBISCUS RD
						LITTLE CREEK RD

30 Largest Unpaid – Personal

Roll	Parcel Number	Unpaid Amount	YrsDltg	Taxpayer Name	City	Property Address
P	0001709	1,207.54	5	JOHN MATTHEW CARTE	CAMDEN	150 158 HWY
P	0000295	1,126.07	3	HENDERSON AUDIOMETRICS, INC.	CAMDEN	330 158 HWY E
P	0002941	1,083.89	1	BARKER'S TRUCKING, INC	SHILOH	108 SASSAFRAS LN
P	0001046	562.79	10	THIEN VAN NGUYEN	SHILOH	133 EDGEWATER DR
P	0001072	534.66	10	PAM BUNDY	SHILOH	105 AARON DR
P	0000297	522.02	1	ADAM D. & TRACY J.W. JONES	CAMDEN	133 WALSTON LN
P	0001721	457.37	1	CINDY MAYO	SOUTH MILLS	106 BINGHAM RD
P	0001230	411.11	10	JAMES NYE	SOUTH MILLS	101 ROBIN CT W
P	0003721	396.00	1	JIMMY'S TRUCKING & HAULING LLC	CAMDEN	127 TRAFONT RD
P	0003192	382.04	1	ROBERT JESSE-ALDERMAN HUDGINS	CAMDEN	409 343 HWY N
P	0003559	365.94	1	BENNY FARRELL TUCKER	ELIZABETH CITY	152 158 US W
P	0001538	311.90	10	JEFFREY EDWIN DAVIS	CAMDEN	431 158 US W
P	0003501	310.39	1	DIANE L. NOBLE	CAMDEN	152 158 US W
P	0000738	307.42	10	LESLIE ETHERIDGE JR	CAMDEN	431 158 US W
P	0000945	282.06	1	JULIE PORTER	CAMDEN	431 158 US W
P	0003537	279.87	1	NATHAN MARC SEBURA	CAMDEN	343 HWY N
P	0003208	271.52	1	RICKY W JOHNSON	CAMDEN	113 PALMER RD
P	0003075	255.21	1	PATRICK WAYNE BAUM	CAMDEN	186 B BUSHELL RD
P	0000945	243.90	1	RAMONA F. TAGGELL	CAMDEN	239 SLEEPY HOLLOW RD
P	0001694	241.65	10	THOMAS B. THOMAS HEIRS	CAMDEN	150 158 HWY W
P	0001952	238.91	10	SANDY BOTTOM MATERIALS, INC	SOUTH MILLS	319 PONDEROSA RD
P	0003773	231.08	1	SEVAN NERO BARTLETT	CAMDEN	197 HERMAN ARNOLD RD
P	0003415	228.97	1	IVY MIRANDA BOGUES	CAMDEN	224 NORTH RIVER RD
P	0002902	222.92	1	STEPHANIE AUSMAN	SHILOH	204 POND RD
P	0001106	203.87	10	JAMI ELIZABETH VANHORN	SOUTH MILLS	612 MAIN ST
P	0003715	202.13	1	CHARLES CHANNING ROTEN	SOUTH MILLS	302 34 HWY N
P	0003902	201.52	1	COTT D DADY	SOUTH MILLS	403 BEECHNUT AVE
P	0002442	200.37	5	GERALD WHITE STALLS JR	SOUTH MILLS	116 CHRISTOPHERS WAY
P	0003907	198.18	1	PAUL DAVID RUSSELL	SOUTH MILLS	114 OTTERS PL
P	0003512	197.49	1	WILLIAM ANTHONY POPE JR	CAMDEN	214 SMITH DR

30 Oldest Unpaid – Personal

Roll	Parcel Number	YrsDltg	Unpaid Amount	Taxpayer Name	City	Property Address
P	0001709	10	1,207.54	JOHN MATTHEW CARTE	CAMDEN	150 158 HWY
P	0001046	10	562.79	THIEN VAN NGUYEN	SHILOH	133 EDGEWATER DR
P	0001072	10	534.66	PAM BUNDY	SHILOH	105 AARON DR
P	0001220	10	411.11	JAMES NYE	SOUTH MILLS	101 ROBIN CT W
P	0001538	10	311.90	JEFFREY EDWIN DAVIS	CAMDEN	431 158 US W
P	0000738	10	307.42	LESLIE ETHERIDGE JR	CAMDEN	431 158 US W
P	0001694	10	241.65	THOMAS B. THOMAS HEIRS	CAMDEN	150 158 HWY W
P	0001952	10	238.91	SANDY BOTTOM MATERIALS, INC	SOUTH MILLS	319 PONDEROSA RD
P	0001106	10	203.87	JAMI ELIZABETH VANHORN	SOUTH MILLS	612 MAIN ST
P	0001827	10	148.15	KAREN BUNDY	CAMDEN	431 158 US W
P	0002955	6	1,126.07	HENDERSON AUDIOMETRICS, INC.	CAMDEN	330 158 HWY E
P	0000770	6	134.40	MARSHA GAIL BOGUES	CAMDEN	276 BELCROSS RD
P	0000385	6	121.17	MARK SANDERS OVERMAN	SHAWBORO	116 GARRINGTON ISLAND
P	0002921	6	120.68	CYNTHIA MAE BLAIN	SOUTH MILLS	122 DOCK LANDING LOOP
P	0000945	5	243.90	RAMONA F. TAGGELL	CAMDEN	239 SLEEPY HOLLOW RD
P	0002442	5	200.37	GERALD WHITE STALLS JR	SOUTH MILLS	116 CHRISTOPHERS WAY
P	0002468	5	178.15	WANDA HERNANDEZ WELLS	SHILOH	104 HIGH RD
P	0002968	5	165.22	MICHAEL WILLIAM MAINELLO	SOUTH MILLS	237 KESTER BARN RD
P	0001150	5	136.45	WILLIAM MICHAEL STONE	CAMDEN	130 MILL DAM RD S
P	0001689	5	125.28	MICHAEL WAYNE MYERS	SOUTH MILLS	107 ROBIN DR
P	0002902	4	222.92	STEPHANIE AUSMAN	SHILOH	204 POND RD
P	0001512	4	167.69	JOHN WESLEY BURGESS JR.	CAMDEN	431 158 US W
P	0000297	3	522.02	ADAM D. & TRACY J.W. JONES	CAMDEN	133 WALSTON LN
P	0003559	3	365.94	BENNY FARRELL TUCKER	ELIZABETH CITY	152 158 US W
P	0003501	3	310.39	DIANE L. NOBLE	CAMDEN	152 158 US W
P	0003513	3	282.06	JULIE PORTER	CAMDEN	431 158 US W
P	0003075	3	255.21	PATRICK WAYNE BAUM	CAMDEN	186 B BUSHELL RD
P	0003415	3	228.97	IVY MIRANDA BOGUES	CAMDEN	224 NORTH RIVER RD
P	0003561	3	177.03	MICHAEL DWAYNE UNDERWOOD	CAMDEN	131 WHITE CEDAR LN
P	0003414	3	132.83	EDWARD A. BILL	CAMDEN	152 158 US W

Motion to approve the Tax Report as presented.

RESULT: PASSED [5-0]
MOVER: Ross Munro
AYES: Tiffney White, Ross Munro, Randy Krainiak, Sissy Aydtlett, Troy Leary

B. Animal Control & Protection Ordinance

Mr. Frank Eason, speaking on behalf of the Potentially Dangerous Dog Appeals Board, presented the following recommended changes to the Animal Control & Protection Ordinance:

1. General Statute 67-4.1 - Definitions and Procedures

There are basically two (2) elements that have to be met to determine a dog dangerous. For “potentially” dangerous dogs, there are several elements – five (5), to be exact, that can be used to determine a dog potentially dangerous. However, only one of the 5 is needed.

2. County Ordinance 93.61 – Declaration of Dangerous or Potentially Dangerous Dog

In our county ordinance, there are five (5) elements we can use to determine if a dog is dangerous or potentially dangerous. However, punishment for either declaration is the same.

Changes Requested:

- Change stating that “more than one element is needed to decide on a dog or two (2) reported incidents on a particular dog or substantial injury must be present before a determination of status on a dog can be made.
- The board be given the authority to “modify” or “change” containment provisions set forth in the County Ordinance 93.62 if the dog has only been deemed a “potentially” dangerous dog. As it stands now, 93.62 has the same provisions established whether a dog is deemed dangerous or potentially dangerous. There are some differences.
- That every case ruled on be reviewed in a minimum of three (3) years to determine if any modification can be made to the existing containment restriction imposed by this board if the dog in question has been without any further incident.

Mr. Eason stated that there is a need on the board for a moderator as well as a recorder. He added that the board would like to meet jointly with the Board of Commissioners to discuss the requested changes to the ordinance.

Motion to authorize the County Manager to work in consultation with the County Attorney and the Sheriff to review the requested changes and report back to the board with recommendations.

RESULT:	PASSED [5-0]
MOVER:	Ross Munro
AYES:	Tiffney White, Ross Munro, Randy Krainiak, Sissy Aydlett, Troy Leary

ITEM 7. BOARD APPOINTMENTS

- Planning Board – Appointment of Tom White and David Bundy.
- Board of Adjustment – Appointment of Tom White and Briant Robey

Motion to approve the board appointments as presented.

RESULT:	PASSED [5-0]
MOVER:	Ross Munro
AYES:	Tiffney White, Ross Munro, Randy Krainiak, Sissy Aydlett, Troy Leary

South Camden Water & Sewer District Board of Directors

Chair White recessed 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 [5-0]
MOVER:	Ross Munro
AYES:	Tiffney White, Ross Munro, Randy Krainiak, Sissy Aydlett, Troy Leary

New Business

A. Monthly Report – Chuck Jones

<i>South Camden Water & Sewer Board</i>				
<i>Monthly Work Order Statistics Report</i>				
<i>Period: November 2022</i>				
	Submitted Work Orders	Completed Work Orders	Percentage Completed	Status of Uncompleted Work Orders
Water/Distribution	76	76	100%	0
Sewer/Collection	0	0	100%	0
New Services installed: 2				
Locates:				
Water Line: 76				
Sewer Line: 5				
Water & Sewer, same ticket: 8				
Hydrant flow test: 6				
Public Works Director Notes/Comments:				
Ten work orders have been reviewed for accuracy.				
Water treated at the water treatment plant in November: 14 053 760 gallons				
Daily average water usage for November: 468 459 gallons				
Current treatment capacity at the water treatment plant: 720 000				

<u>2022 High Service Pump Flows</u>		
Month	Monthly Total	Average Daily Use
January 2022	13,953,480	.450,112
February 2022	12,060,970	.430,749
March 2022	15,633,430	.504,304
April 2022	15,880,820	.529,361
May 2022	17,173,570	.553,986
June 2022	17,025,900	.567,530
July 2022	16,539,150	.533,521
August 2022	16,048,500	.517,694
September 2022	15,594,140	.519,805
October 2022	14,918,470	.481,241
November 2022	14,053,760	.468,459
December 2022		
Yearly Totals		

2022 SMWA USAGE												
Date	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
1	144,900	172,000	140,200	153,634	279,000	194,300	202,100	167,700	160,800	149850	148300	
2	144,900	139,600	125,000	153,633	185,300	173,600	202,100	368,600	167,300	149850	127100	
3	159,600	151,000	130,600	153,633	170,500	195,134	202,100	181,200	167,300	139500	129800	
4	161,500	162,167	149,000	161,200	139,000	195,133	183,900	162,000	167,300	141100	145100	
5	131,500	162,167	149,000	153,700	139,000	195,133	158,800	161,267	205,100	122500	145100	
6	136,200	162,167	149,000	124,800	148,434	177,100	163,000	161,267	147,000	149400	145100	
7	130,734	46,500	143,600	141,800	148,433	178,700	24,600	161,267	96,340	133034	135000	
8	130,733	35,800	144,900	149,000	148,433	156,600	118,567	176,100	96,340	133033	156300	
9	130,733	32,300	120,400	149,000	150,100	196,000	118,567	186,700	96,340	133033	106000	
10	66,220	35,300	153,900	149,000	155,900	185,434	118,567	198,500	96,340	164700	153100	
11	34,500	36,634	138,434	145,000	139,600	185,433	165,800	140,300	96,340	141500	137100	
12	25,500	36,633	138,433	149,300	133,800	185,433	157,100	155,300	143,600	138000	137100	
13	129,800	36,633	138,433	146,500	159,067	190,200	147,300	155,300	156,700	124000	137100	
14	41,467	138,500	146,600	135,300	159,067	163,600	158,500	155,300	138,900	138667	139500	
15	41,467	140,500	95,600	163,100	159,067	161,000	135,533	126,900	149,400	138667	135000	
16	41,466	131,000	202,400	163,100	175,600	145,000	135,533	158,500	169,667	138667	108500	
17	4,280	35,300	138,100	163,100	168,000	204,300	135,533	149,200	169,666	130500	128700	
18	40,300	3,844	149,700	142,600	191,700	204,300	0	160,100	169,666	199800	142000	
19	105,400	3,843	149,700	141,200	181,000	204,300	214,400	148,000	142,600	147000	142000	
20	109,000	3,843	149,700	136,700	221,700	193,200	144,700	148,000	193,800	146300	142000	
21	156,234	38,200	140,500	132,400	221,700	187,600	164,000	148,000	133,700	145100	139400	
22	156,233	40,500	142,100	180,700	221,700	136,000	196,867	145,200	149,600	145100	145000	
23	156,233	165,900	121,500	180,700	191,400	131,900	196,867	151,500	155,767	145100	143900	
24	139,400	133,500	118,400	180,700	156,300	184,834	196,867	136,000	155,767	117000	153100	
25	126,300	136,634	150,334	178,800	137,100	184,833	162,800	154,000	155,767	151900	142167	
26	145,200	136,633	150,333	160,600	146,900	184,833	170,500	172,667	146,000	122000	142167	
27	87,590	136,633	150,333	145,500	164,367	164,700	139,300	172,667	160,000	118300	142166	
28	151,867	138,000	142,400	161,500	164,367	171,000	157,900	172,667	133,300	142066	138000	
29	151,867		136,300	139,650	164,367	178,400	173,233	178,600	137,800	142066	135000	
30	151,866		122,600	139,650	231,900	210,600	173,233	121,900	137,800	142067	114400	
31	166,100		148,200		196,500		173,233	146,500		132400		
TOTAL	3,499,090	2,591,731	4,375,700	4,575,500	5,349,302	5,418,600	4,791,500	5,121,202	4,396,000	4,362,200	4,135,200	
Average	112,874	92,562	141,152	152,517	172,558	180,620	154,565	165,200	146,533	140,716	137,840	
Maximum	166,100	172,000	202,400	180,700	279,000	210,600	214,400	368,600	205,100	199,800	156,300	

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	New Svc Installed
2021										
Sept	120	100%	0%	119	1	77	15	0	0	3
Oct	95	100%	0%	93	0	64	15	2	0	0
Nov	72	100%	0%	72	0	37	0	2	0	2
Dec	86	100%	0%	85	1	43	8	7	0	0
2022										
Jan	90	100%	0%	89	1	96	6	6	0	0
Feb	108	100%	0%	108	0	73	5	4	0	0
March	90	100%	0%	89	1	64	7	6	0	1
April	82	100%	0%	81	1	74	13	4	0	5
May	95	100%	0%	94	1	58	11	2	0	1
June	127	100%	0%	126	1	87	8	4	0	2
July	121	100%	0%	120	1	73	13	11	0	1
August	129	100%	0%	128	1	39	6	5	3	1
Sept	96	100%	0%	95	1	82	10	4	8	0
Oct	84	100%	0%	84	0	110	8	7	5	1
Nov	76	100%	0%	76	0	76	5	8	6	2

SOUTH CAMDEN WATER & SEWER DISTRICT MONTHLY WATER REPORT													
month	active meters	work orders	locates	new serv	gallons sold	tap fees	total collected	gallons sold	sewer collected	sewer cust	gallons sold	sewer collected	sewer cust
					meters water			meters sewer	Core	Core	meters sewer	S. Mills	S. Mills
								Core			S. Mills		
2021													
January	2,229	102	107	1	14,409,048	\$8,000.00	\$129,184.92	527,020	\$7,987.76		54	291,760	\$3,098.79
February	2,232	87	108	3	12,472,543	\$28,000.00	\$160,585.13	551,050	\$8,593.99		54	228,970	\$3,738.52
March	2,240	86	152	1	12,047,251	\$12,000.00	\$150,411.28	503,510	\$8,656.06		54	208,440	\$3,597.83
April	2,251	65	139	5	14,759,968	\$66,833.00	\$192,635.30	565,960	\$9,257.62		54	201,240	\$3,348.69
May	2,256	88	115	2	15,271,509	\$4,000.00	\$141,268.11	617,470	\$9,195.13		54	322,120	\$3,572.33
June	2,261	101	92	2	15,376,790	\$4,000.00	\$153,214.83	523,050	\$9,215.37		54	261,700	\$3,274.74
July	2,272	87	104	0	14,246,240	\$98,967.00	\$243,922.11	500,330	\$9,368.09		54	236,290	\$3,936.63
August	2,276	89	125	4	17,838,990	\$4,000.00	\$139,706.73	531,930	\$7,445.29		54	455,480	\$4,238.87
September	2,283	120	92	3	13,813,320	\$16,000.00	\$174,303.27	619,170	\$7,978.48		54	418,660	\$3,268.90
October	2,287	95	81	0	14,815,201	\$0.00	\$127,114.75	1,196,860	\$9,904.44		54	315,360	\$3,746.87
November	2,293	72	39	2	13,763,517	\$3,500.00	\$145,643.68	770,130	\$16,643.68		54	264,430	\$6,370.61
December	2,298	86	58	0	13,930,906	\$0.00	\$145,160.49	761,500	\$12,600.22		54	286,870	\$4,002.82
2022													
January	2,298	90	108	0	13,739,659	\$4,000.00	\$136,306.83	555,880	\$11,704.03		55	244,676	\$3,781.90
February	2,299	108	82	0	12,108,415	\$2,500.00	\$135,512.42	589,080	\$9,851.08		55	234,674	\$3,980.47
March	2,275	90	77	1	12,047,251	\$65,667.00	\$194,073.56	503,510	\$7,234.28		54	237,641	\$3,557.94
April	2,320	82	91	5	22,574,098	\$8,000.00	\$117,609.55	716,960	\$10,988.75		54	257,949	\$3,588.01
May	2,328	95	71	1	13,617,980	\$16,000.00	\$160,306.33	674,480	\$13,045.03		54	269,770	\$3,335.55
June	2,334	126	91	2	16,466,975	\$35,700.00	\$166,905.67	624,410	\$8,810.69		56	267,930	\$3,404.49
July	2,339	121	97	1	16,136,579	\$500.00	\$142,712.18	542,530	\$11,113.40		56	253,630	\$3,135.85
August	2,345	129	50	1	14,628,312	\$4,300.00	\$155,258.49	523,100	\$8,497.51		56	280,139	\$4,187.02
Sept	2,346	96	96	0	15,285,732	\$8,000.00	\$149,488.63	2,346	\$8,986.17		56	293,411	\$3,618.25
Oct	2,349	84	125	1	14,538,209	\$16,300.00	\$159,619.57	738,250	\$10,157.62		56	312,640	\$3,676.01
Nov	2,351	76	89	2	13,309,510	\$12,200.00	\$154,779.18	777,510	\$10,769.43		56	282,225	\$4,064.97

Mr. Jones also gave an update on the water main break that had taken place earlier in the day.

Motion to approve the monthly report as presented.

RESULT: PASSED [5-0]
MOVER: Ross Munro
AYES: Tiffney White, Ross Munro, Randy Krainiak, Sissy Aydtlett, Troy Leary

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

RESULT: PASSED [5-0]
MOVER: Ross Munro
AYES: Tiffney White, Ross Munro, Randy Krainiak, Sissy Aydtlett, Troy Leary

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

ITEM 8. CONSENT AGENDA

A. BOC Meeting Minutes – December 5, 2022

B. Budget Amendments

2022-23-BA023

CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2022.

Section 1. To amend the General Fund as follows:

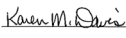
ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Revenues			
41360530-434815	State Grant	\$29,985	
Expenses			
415300-574108	Grant Equipment	\$29,985	

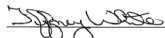
This Budget Amendment is made to appropriate additional funds from NCDOT monies to expenses.


This will result in no change to the Contingency of the General Fund.

Balance in Contingency \$40,000.00

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board and to the Budget Officer and the Finance Officer for their direction. Adopted this 3rd day of January, 2023.


Clerk to Board of Commissioners


Chair, Board of Commissioners



2022-23-BA024

CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2022.

Section 1. To amend the General Fund as follows:

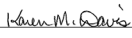
ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Revenues			
10380400-433500	Miscellaneous	\$750	
Expenses			
104410-562000	Employee Activities	\$750	

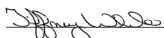
This Budget Amendment is made to appropriate additional funds from Insurance Broker for Christmas Activities.


This will result in no change to the Contingency of the General Fund.

Balance in Contingency \$40,000.00

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board and to the Budget Officer and the Finance Officer for their direction. Adopted this 3rd day of January, 2023.


Clerk to Board of Commissioners


Chair, Board of Commissioners



2022-23-BA025

CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2022.

Section 1. To amend the General Fund as follows:

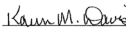
ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Revenues			
10360621-402001	Private Donations	\$350	
Expenses			
106210-533000	Supplies	\$350	


This Budget Amendment is made to appropriate additional funds from citizen donations to supplies for additional supplies for the Senior Center.


This will result in no change to the Contingency of the General Fund.

Balance in Contingency \$40,000.00

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board and to the Budget Officer and the Finance Officer for their direction. Adopted this 3rd day of January, 2023.


Clerk to Board of Commissioners


Chair, Board of Commissioners



C. School Budget Amendments

Budget Amendment
Camden County Schools Administrative Unit
Federal Grant Fund

The Camden County Board of Education at a meeting on the 5th day of December 2022 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2023.

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Instructional Services	7,230.77	
5200	Special Population Services		145.61
5300	Alternative Programs & Services	15,054.61	
5800	School Based Support Services	12,623.30	
6100	Support & Development Services	270.96	
6500	Operational Support Services		8,526.64
8100	Payments to Other Gov't Units		772.02
8200	Unbudgeted Funds		25,735.77

Explanation: Revenues increased for carryover funds

Total Appropriation in Current Budget	\$ 1,582,351.51
Amount of Increase/Decrease of Above Amendment	.40
Total Appropriation in Current Amended Budget	\$ 1,582,351.11

Passed by majority vote of the Board of Education of Camden County on the 5th day of December, 2022.


[Signature]
Chairman, Board of Education

[Signature]
Secretary, Board of Education

We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this 3rd day of January 2023.

[Signature]
Chairman, Board of County Commissioners

[Signature]
Clerk, Board of County Commissioners



Budget Amendment
Camden County Schools Administrative Unit
State Public School Fund

The Camden County Board of Education at a meeting on the 5th day of December 2022 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2023.

Code Number	Description of Code	Amount	
		Increase	Decrease
5800	School Based Services	157,000.00	

Explanation:

Total Appropriation in Current Budget	\$ 18,036,247.01
Amount of Increase/Decrease of Above Amendment	+ 157,000.00
Total Appropriation in Current Amended Budget	\$ 18,193,247.01

Passed by majority vote of the Board of Education of Camden County on the 5th day of December 2022.


[Signature]
Chairman, Board of Education

[Signature]
Secretary, Board of Education

We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this 3rd day of January 2023.

[Signature]
Chairman, Board of County Commissioners

[Signature]
Clerk, Board of County Commissioners



Budget Amendment
Camden County Schools Administrative Unit
State Public School Fund

The Camden County Board of Education at a meeting on the 5th day of December 2022 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2023.

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Instructional Programs	65,311.42	
5200	Special Population Services	65,000.00	
5400	School Leadership Services	3,482.37	
6900	Policy, Leadership & Public	8,226.49	
7200	Nutrition Services	2,129.61	

Explanation:

Total Appropriation in Current Budget	\$ 17,892,097.12
Amount of Increase/Decrease of Above Amendment	+ 144,149.89
Total Appropriation in Current Amended Budget	\$ 18,036,247.01

Passed by majority vote of the Board of Education of Camden County on the 5th day of December 2022.


[Signature]
Chairman, Board of Education

[Signature]
Secretary, Board of Education

We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this 3rd day of January 2023.

[Signature]
Chairman, Board of County Commissioners

[Signature]
Clerk, Board of County Commissioners



D. DMV Report


STATE OF NORTH CAROLINA
COUNTY OF CAMDEN

TO: The Tax Administrator of Camden County February, 23 Renewals Due 3/15/23

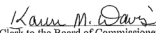
You are hereby authorized, empowered, and commanded to collect the taxes set forth in the tax records filed in the office of the Tax Administrator and in the tax receipts herewith delivered to you, in the amounts and from the taxpayers likewise therein set forth. Such taxes are hereby declared to be a first lien upon personal property of the respective taxpayers in the County of Camden, and this order shall be a full and sufficient authority to direct, require, and enable you to levy on and sell personal property of such taxpayers for and on account thereof, in accordance with the law.

SOUTH MILLS	COURTHOUSE	SHILOH	TOTAL
31,122.39	30,262.18	18,364.48	79,749.05


Witness my hand and official seal this 8th day of January 2023


Chair, Camden County Board of Commissioners

Attest:


Clerk to the Board of Commissioners of Camden County

This is to certify that I have received the tax receipts and duplicates for collection in the amounts as listed herein.


Tax Administrator of Camden County

E. Pickups, Releases & Refunds

NAME	REASON	NO.
Lindsey Warren Hewitt	Turned in Plates - Refund	Pick-up/23197
	\$278.21	50946515
Megan May Booye	Turned in Plates - Refund	Pick-up/23167
	\$198.89	63697877
Phyllis Benton Whitehurst	Turned in Plates - Refund	Pick-up/23189
	\$248.20	46561078
Brandon Mathew Pregmon	Turned in Plates - Refund	Pick-up/23195
	\$189.65	50597742
Clayton Dale Riggs	Turned in Plates - Refund	Pick-up/23201
	\$180.53	49202266

F. Refunds Over \$100

ACS Tax System
12/16/22 15:54:01

REFUNDS OVER \$100.00]

Refunds to be Issued by Finance Office

CAMDEN COUNTY

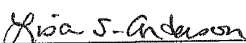
Page 1


Refund\$ 324.76 Remit To: STEVE JOHNSON
504 AUBURN DRIVE
MCKINNEY TX 750706735

Reference: 2022 R 02-8955-00-57-7080.0000
R157812/22 OVER PAID

Drawer/Transaction Info: 20221216 69 270936

324.76 Total Refunds

Submitted by  Date 12-19-22
Lisa S. Anderson, Tax Administrator Camden County

Approved by  Date 1-3-23
Tiffney White, Chair of Camden County Board of Commissioners

I. Surplus Property Request

Department	Item	Suggested Value	Reason for Surplus
Cooperative Extension	30 x 40 Event Tent	\$5000	No longer needed.

Motion to approve the Consent Agenda as presented.

RESULT:	PASSED [5-0]
MOVER:	Randy Krainiak
AYES:	Tiffney White, Ross Munro, Randy Krainiak, Sissy Aydlett, Troy Leary

ITEM 9. COUNTY MANAGER'S REPORT

County Manager Erin Burke included the following in her report:

- One-to-one meetings held with new commissioners.
- Christmas Staff event was held in December.
- An updated Resolution authorizing staff to surplus property will be on the February agenda.
- Mid-year budget reviews with department heads to take place in January.
- Budget Calendar will be submitted in February's packet.
- Met with Chair White and Bob Steinburg in regard to Mr. Steinburg's work to begin in February on behalf of the County.

ITEM 10. COMMISSIONERS' REPORTS

Commissioner Munro reported that he attended the Albemarle District Jail meeting in December. He requested a finance report of annual County contributions to the Jail and shared that information with the Board. Commissioner Munro included in his report that he was informed that it is close to \$200,000 to escort a prisoner to the hospital – 6 escorts at 2 escorts per 8-hour shift. The General Assembly passed a law in 2019 that requires counties to pay this bill. The Jail Board will be reaching out to respective legislators to request this law be changed as it could be financially overwhelming, especially to smaller counties. Commissioner Munro added that he toured the Jail facility and commented on the efficiency of its operations and something of which Camden residents can be proud.

Commissioner Randy Krainiak stated that the Department of Social Services received a good report from the State recently in regard to its continued improvement in best practices.

ITEM 11. INFORMATION, REPORTS & MINUTES FROM OTHER AGENCIES

- A. Register of Deeds Report
- B. Library Report
- C. Community Services Block Grant

ITEM 12. OTHER MATTERS

- A. UDO Discussion on Lot Size Requirements

At the request of the Board at the December meeting, the Planning Department provided the following summary of lot size requirements. County Manager Erin Burke explained that it is important to note that there are exceptions and exemptions that do exist in the UDO based on various situations. Manager Burke noted that she is working with the Planning Department on offering a Planning Workshop for county residents. The Board of Commissioners will be attending a webinar on Land Use, Planning and Zoning at the end of January.

Zoning District	Minimum Lot Area	Reduction in Minimum Lot Area
Working Lands	5 acres for Traditional Development	1 acre Minimum Lot Area for Conservation Subdivision
Rural Residential	2 acres for Traditional Development	1 acre Minimum Lot Area for Conservation Subdivision
Suburban Residential	1 acre	0.5 acre Minimum Lot Area for Conservation Subdivision if served by public sewer
Neighborhood Residential	40,000 sq ft	30,000 sq ft if served by public sewer and in specific location
Village Residential – Detached Single Family	30,000 sq. feet	10,000 sq ft if served by public sewer
Village Residential – All other Residential	15,000 sq. feet	8,000 sq ft if served by public sewer
Crossroads Commercial Residential and Mixed Use	30,000 sq. feet	20,000 sq ft if served by public sewer
Village Commercial Residential Development	20,000 sq. feet	10,000 sq ft if served by public sewer
Village Commercial - Mixed Use Development	40,000 sq feet	
Mixed Use Residential Development	10,000 sq feet per unit	
Mixed Use - Mixed Use Development	40,000 sq feet	
Highway Commercial Residential Development	40,000 sq feet	30,000 sq ft if served by public sewer
Highway Commercial – mixed use	40,000 sq feet	
Maritime Commercial	40,000 sq feet	30,000 sq ft if served by public sewer
Maritime Commercial - Mixed Use Development	20,000 sq feet per unit	10,000 sq ft if served by public sewer

Mixed Use Development- A tract of land or structure developed for two or more different uses, such as, but not limited to, residential, office, retail, institutional, public, or entertainment. Such uses are functionally integrated and share vehicular use areas, ingress/egress, and pedestrian access.

Planning Director Amber Curling added that she is willing to answer any questions on this information that citizens may have and they are welcome to give her a call.

ITEM 13. CLOSED SESSION – PERSONNEL

Motion to go into Closed Session to discuss personnel.

RESULT:	PASSED [5-0]
MOVER:	Ross Munro
AYES:	Tiffney White, Ross Munro, Randy Krainiak, Sissy Aydlett, Troy Leary

Motion to come out of Closed Session.

RESULT:	PASSED [5-0]
MOVER:	Troy Leary
AYES:	Tiffney White, Ross Munro, Randy Krainiak, Sissy Aydlett, Troy Leary

ITEM 14. ADJOURN

There being no further matters for discussion Chair White adjourned the meeting.