

**Camden County Board of Commissioners
Regular Meeting
March 17, 2014
7:00 P.M. - Regular Meeting
Historic Courtroom, Courthouse Complex
Camden, North Carolina**

MINUTES

The regular meeting of the Camden County Board of Commissioners was held on March 17, 2014 in the Upstairs Historic Courtroom, Camden, North Carolina. The following Commissioners were present:

Chairman Garry Meiggs, Vice Chairman Michael McLain,
Commissioners Sandra Duckwall and Randy Krainiak;
Commissioner Clayton Riggs was present via Remote Participation (telephone).

Also attending were County Manager Michael Renshaw, and Clerk to the Board Ashley Honaker.

Present for purposes of making a presentation(s) or providing supporting information for agenda items were the following persons:

Name	Title:	Purpose / Representing:	Agenda Section:
Josh Bass	President	Currituck Chamber of Commerce	Presentations Item#3.A.
Gwenn Wescott		Senior Tarheel Legislation	Presentations Item#3.B.
Cameron Lowe	Interim Extension Director, Camden Co.	Cooperative Extension Report to the People	Presentations Item#3.C.
Danielle Barco	Extension Agent	Cooperative Extension Report to the People & Dyno-Bots Robotics Team	Presentations Item#3.C. & E.
Brandon Morrisette	Team Captain	Dyno-Bots Robotics Team	Presentations Item#3.E.
Brian Lannon	Volunteer	Dyno-Bots Robotics Team	Presentations#3.E.
Dave Parks	Zoning Officer	Ordinance 2014-02-01 Rezoning Application for Britton J. Overton	Old Business Item#4.A.
Lisa Anderson	Tax Administrator	Monthly Tax Report for the month of December 2013	New Business Amended Item # 5.A.

Regular Session, 7:00 P.M.

Chairman Garry Meiggs called to order the March 17, 2014 meeting of the Camden County Board of Commissioners at 7:00 PM.

Invocation and Pledge of Allegiance

Vice Chairman Michael McLain gave the invocation and led those present in the Pledge of Allegiance.

Public Comments

None

Consideration of Agenda

Chairman Garry Meiggs asked if there were any changes to the agenda. County Manager Michael Renshaw asked to amend the agenda to *remove* New Business Items # 5.B., One Mill Park Resolution Execution of Public Beach & Estuarine Access Grant Contract, and # 5.C. One Mill Park CAMA Permit Consultant Services, and renumber New Business Items # 5.D., Innovation Reward Program, to # 5.B, and # 5.E. Monthly Tax Report to #5.C.

Commissioner Sandra Duckwall made a motion to amend the agenda as suggested by the County Manager and approve the agenda as amended. The motion passed 5-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, Commissioners Randy Krainiak, Sandra Duckwall and Clayton Riggs voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Presentations

Item # 3.A.

Josh Bass Currituck Chamber of Commerce President:

- Coming before Board to discuss possibility of Camden County becoming a member of the Currituck County Chamber of Commerce
- There are a lot of similarities between Camden and Currituck with regard to economic makeup, 20 miles of beach notwithstanding
- Currituck Chamber has several Camden members, and one of the Currituck Chamber Board members is from Camden
- Members of the Currituck Chamber span the entire area, from Edenton to the Outer Banks
- Want to look at areas of economic cooperation between Camden and Currituck
- Would like help and advice on how to reach out to Camden businesses
- Believe would be beneficial to both counties
- May be able to help open up tourism markets from Currituck to Camden County

At this time, Chairman Garry Meiggs asked if there were any questions for Mr. Bass.

Vice Chairman Michael McLain asked Mr. Bass how would it help and benefit the citizens and businesses of Camden were Camden to join the Currituck Chamber.

Mr. Bass responded that there are many mutually shared interests between both counties and that occasionally the Currituck Chamber goes to Raleigh to speak with state and federal legislators on issues and if there were any issues that Camden County wants the Chamber to speak about on their behalf, the Chamber can do that, as it is one of the business advocacy benefits that all Chamber members share. One of the specific issues Mr. Bass mentioned having spoken about with legislators is the OLF that both Camden and Currituck oppose. Mr. Bass went on to say that the Chamber could also help Camden in attracting business and industry to the area.

Vice Chairman Michael McLain voice a concern that since Camden is a member of the Elizabeth City Chamber of Commerce, he doesn't want them to view this as a competing proposition.

**Camden County Board of Commissioners
Regular Meeting
March 17, 2014
7:00 P.M. - Regular Meeting
Historic Courtroom, Courthouse Complex
Camden, North Carolina**

MINUTES

The regular meeting of the Camden County Board of Commissioners was held on March 17, 2014 in the Upstairs Historic Courtroom, Camden, North Carolina. The following Commissioners were present:

Chairman Garry Meiggs, Vice Chairman Michael McLain,
Commissioners Sandra Duckwall and Randy Krainiak;
Commissioner Clayton Riggs was present via Remote Participation (telephone).

Also attending were County Manager Michael Renshaw, and Clerk to the Board Ashley Honaker.

Present for purposes of making a presentation(s) or providing supporting information for agenda items were the following persons:

Name	Title:	Purpose / Representing:	Agenda Section:
Josh Bass	President	Currituck Chamber of Commerce	Presentations Item#3.A.
Gwenn Wescott		Senior Tarheel Legislation	Presentations Item#3.B.
Cameron Lowe	Interim Extension Director, Camden Co.	Cooperative Extension Report to the People	Presentations Item#3.C.
Danielle Barco	Extension Agent	Cooperative Extension Report to the People & Dyno-Bots Robotics Team	Presentations Item#3.C. & E.
Brandon Morrisette	Team Captain	Dyno-Bots Robotics Team	Presentations Item#3.E.
Brian Lannon	Volunteer	Dyno-Bots Robotics Team	Presentations#3.E.
Dave Parks	Zoning Officer	Ordinance 2014-02-01 Rezoning Application for Britton J. Overton	Old Business Item#4.A.
Lisa Anderson	Tax Administrator	Monthly Tax Report for the month of December 2013	New Business Amended Item # 5.A.

Regular Session, 7:00 P.M.

Chairman Garry Meiggs called to order the March 17, 2014 meeting of the Camden County Board of Commissioners at 7:00 PM.

Invocation and Pledge of Allegiance

Vice Chairman Michael McLain gave the invocation and led those present in the Pledge of Allegiance.

Public Comments

None

Consideration of Agenda

Chairman Garry Meiggs asked if there were any changes to the agenda. County Manager Michael Renshaw asked to amend the agenda to *remove* New Business Items # 5.B., One Mill Park Resolution Execution of Public Beach & Estuarine Access Grant Contract, and # 5.C. One Mill Park CAMA Permit Consultant Services, and renumber New Business Items # 5.D., Innovation Reward Program, to # 5.B, and # 5.E. Monthly Tax Report to #5.C.

Commissioner Sandra Duckwall made a motion to amend the agenda as suggested by the County Manager and approve the agenda as amended. The motion passed 5-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, Commissioners Randy Krainiak, Sandra Duckwall and Clayton Riggs voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Presentations

Item # 3.A.

Josh Bass Currituck Chamber of Commerce President:

- Coming before Board to discuss possibility of Camden County becoming a member of the Currituck County Chamber of Commerce
- There are a lot of similarities between Camden and Currituck with regard to economic makeup, 20 miles of beach notwithstanding
- Currituck Chamber has several Camden members, and one of the Currituck Chamber Board members is from Camden
- Members of the Currituck Chamber span the entire area, from Edenton to the Outer Banks
- Want to look at areas of economic cooperation between Camden and Currituck
- Would like help and advice on how to reach out to Camden businesses
- Believe would be beneficial to both counties
- May be able to help open up tourism markets from Currituck to Camden County

At this time, Chairman Garry Meiggs asked if there were any questions for Mr. Bass.

Vice Chairman Michael McLain asked Mr. Bass how would it help and benefit the citizens and businesses of Camden were Camden to join the Currituck Chamber.

Mr. Bass responded that there are many mutually shared interests between both counties and that occasionally the Currituck Chamber goes to Raleigh to speak with state and federal legislators on issues and if there were any issues that Camden County wants the Chamber to speak about on their behalf, the Chamber can do that, as it is one of the business advocacy benefits that all Chamber members share. One of the specific issues Mr. Bass mentioned having spoken about with legislators is the OLF that both Camden and Currituck oppose. Mr. Bass went on to say that the Chamber could also help Camden in attracting business and industry to the area.

Vice Chairman Michael McLain voice a concern that since Camden is a member of the Elizabeth City Chamber of Commerce, he doesn't want them to view this as a competing proposition.

Mr. Bass responded saying that there are many businesses that are members of both Chambers, and that typically businesses join Chambers located in the markets where they do business. For example if a company did business in both Elizabeth City and Currituck then they might be members of both Chambers. Mr. Bass went on to say that for local government it is slightly different in that instead of being markets where business is done, it would be locations wherein Camden County has interests.

Commissioner Randy Krainiak asked what were the dues for the Currituck Chamber of Commerce. Mr. Bass replied that the dues were \$250 annually with a one-time joining fee of \$25.

At this time, Chairman Garry Meiggs asked if there were any further questions for Mr. Bass, hearing none, he thanked Mr. Bass for his presentation.

Item # 3.B.

Gwenn Wescott – Senior Tarheel Legislation

- Representing both the Senior Tarheel Legislation & the Area Agency on Aging
 - Ms. Wescott is this area's Senior Tarheel Legislator and also Area Representative in the Area Agency on Aging, and represents this area's interests at meetings held in Raleigh annually
 - 16 regions in whole state, Camden is in region R
- Area Agency on Aging:
 - Established in 1965
 - 10 Counties participating in Agency
 - Generally meet 3 times a year
 - Programs that agency is most interested in are the Block Grants
 - Covers meals on wheels, transportation, etc.
 - Camden has the lowest level of volunteers, yet the highest participation for meals
 - Believes that Block Grants should be used with careful consideration
- Will be going to Raleigh mid-March to represent both agencies
 - Will be one of the Officers for this area
 - On 2 committees: Public Relations & Crime and Security
- Advocated the practice of “doing more with what you have, and not asking for more”
- Mentioned Senior Games to be held in Chowan later in April
 - Not just games, includes things like photography, literary works, hand work, art, basically any talent, etc.
 - Age for participation has changed, instead of 62 (as it has been in the past), participants can be 55+.
- Spoke about programs relating to the following:
 - “Scam Jams” - How to handle “scammers”
 - People with Dementia and Alzheimer's
 - Elder Abuse
- Thanked the Board for letting her represent Camden County on these important issues

Chairman Garry Meiggs thanked Ms. Wescott for her presentation

Item # 3.C.

Cooperative Extension Report to the People

Cameron Lowe, Interim Camden County Extension Director

- Annual Report to the People
 - On May 8, 2014, will be Celebrating 100 Year Anniversary of the Smith-Lever Act which President Woodrow Wilson signed into law on May 8, 1914, which created Cooperative Extension Services across the nation.
 - Purpose of the Cooperative Extension Service remains the same now as it was then: To diffuse practical information developed by land grant universities to the public
 - Land Grant Universities in NC are NC A&T, and NCSU
 - Provides non-biased research based information to the public
 - Highlights of work done in 2013 include:
 - “Camden CES: Extending Knowledge and Changing lives...” - Showed picture slideshow depicting the following:
 - Training Farm Medics to save lives
 - Training Teachers
 - Developing Teen Leaders
 - Giving Opportunities & Rewarding Success
 - 4-H Livestock Show and Sale
 - Inspiring Healthy Living
 - Having Fun
 - Programs on:
 - Boating Safety
 - Fishing
 - Arts and Crafts
 - Teaching Life Skills
 - Encouraging Safety
 - Farmer Assistance
 - Protecting and Assisting Seniors
 - Provided the Board with a packet which includes the statistics and data relating to activities
 - Agricultural Programming – focused on ensuring profitable and sustainable farming systems in a safe food system
 - On Farm Tests
 - Farm Medic Training
 - Paid off with the successful rescue of the 5 individuals who were trapped in a grain bin last year
 - Variety Trials
 - Pesticide Licensing
 - Farm Visits
 - DMV Farmer Forum
 - Producer Meetings
 - Cooperative Efforts included the Northeast Ag Expo – data from this is in board packet
 - NE Ag Expo is a premier event highlighted in cooperative extension across the state, held as an example of how extension programming should work
 - Booklet containing scientific information relating to tests and studies done at the event is available for anyone involved in farming
 - Danielle Barco, Family and Consumer Science Programming
 - Seniors Health Insurance Information Program (SHIIP)
 - Ms. Barco educates seniors regarding Medicare and prescription drug benefits
 - Ms. Barco has served over 260 citizens within the scope of this program, and one such individual actually saw a cost savings of close to \$5,000 annually

- Expanded Foods and Nutrition Education Program
 - Nutrition and financial education for the low income population of Camden County
- 4H and Youth Development Program
 - Offers youth the opportunity to develop and enhance leadership skills
 - Supports schools through supplemental activities focusing on the sciences of engineering, technology, and math
 - Youth participated in contests and educational activities at the County, District, State, and even National level
- JCPC funding moved from the Camden Cooperative Extension Service's administration to the Sheriff's Department administration.
- Camden County Cooperative Extension Service is very proud of the history and heritage of their service to the people of Camden County, and remain committed to the mission of Cooperative Extension which exists to bring those resources of the universities to the public, and also to the farms, families, and 4H.
- In 2014, Camden County Cooperative Extension Service will continue agricultural programming such as pesticide training, variety tests, on-farm testing, NE Ag Expo, Farm Medics Trainings, etc.
- New for this year is leadership and community development – will be working with some departments on topics like time management, effective communication, etc.
- Will continue to recruit volunteers for 4H and other programs
- Will continue to offer programs for youth to extend their skills and education
- Will continue to educate and promote healthy lifestyles
- Connect with Camden Extension online:
 - www.camden.ces.ncsu.edu
 - Facebook: NCCoopExtCamden
 - Twitter: @CamdenExtension

Commissioner McLain asked Ms. Lowe to speak about the upcoming 4H Livestock Show and Sale.

Ms. Lowe provided the following information regarding the aforementioned event:

- Albemarle Area Livestock Show and Sale
- Dates are April 29 and 30, 2014 (last Tuesday and Wednesday in April)
- Held at the Livestock Barn in Elizabeth City, NC
- Danielle Barco added that the times / schedule of events are:
 - Tuesday
 - 6AM – Weighing
 - 11:30 AM – Livestock Judging Contest
 - Special youth show immediately following
 - Between 3 - 4 PM Goats and Lambs
 - Wednesday
 - 8AM Hog Show
 - Steer Show immediately following
 - Livestock Sale at 6:45 PM

Ms. Lowe added that on May 19-20 there will be a centennial celebration in Raleigh to celebrate 100 years of Cooperative Extension Service. There will be a proclamation in Downtown Raleigh, then a celebration.

At this time, Chairman Garry Meiggs asked if there were any other questions or comments for Ms. Lowe, hearing none, he thanked her for her presentation.

Item # 3.D.

NCACC Legislative Update Video

County Manager Michael Renshaw briefly described this agenda item. This is a 5 minute video from the NC Association of County Commissioners that they asked for County Commissioners to view. The video dealt with lottery fund allocation advocacy to NC school systems and how important it is for County Boards of Commissioners to be involved in this effort. The video also touched on the upcoming County Assembly Day to be held in Raleigh for County Commissioners across the state.

Item # 3.E.

Dyno-Bots Robotics Team

While the team captain Brandon Morrisette set up the robot for show, Danielle Barco of the Camden County Cooperative Extension Service gave a brief introduction, thanking the volunteers without whose help programs like this would not be possible:

- Commended Brian Lannon and his wife Dr. Darlene Lannon on all their hard work and dedication to the youth involved in the Robotics Team and other science club efforts
- Also thanked Ms. Debbie Hill, the parents of the science club, and Mr. Inglesaw (a science teacher at Camden H.S.)

Brandon Morrisette, team captain of Team 6425, the Dyno-Bots gave a brief introduction and demonstration of the robot that won them 9th place out of 30 teams from across the state during the state competition last year. This year there has been even more interest from other youth. The team went to the regional qualifier this year in Greensboro and won 1st place. The Dyno-Bots were also the winners of the Rockwell-Collins Innovate award for having the most innovative and sleek designed robot. Two weeks later the team attended the State Championships, where they made it as far as the semi-finals. Mr. Morrisette stated that he has every confidence that the team will make it even further next year, but that he would not be able to attend with them as he is a graduating senior this year.

After the demonstration, Brian Lannon mentioned that the students came up with the design, built, and tested the robot, and that the robotics kit they started with did not come with any instructions, they did all the design themselves.

Chairman Garry Meiggs thanked Mr. Morrisette for his impressive demonstration.

Old Business

Item # 4.A.

Ordinance 2014-02-01 Rezoning Application (UDO 2013-12-12) for Britton J. Overton

County Manager Michael Renshaw gave a brief introduction to this agenda item and reminded the Board that a public hearing on this rezoning request was held at the last regular meeting of the Board of Commissioners, on February 17, 2014.

Manager Renshaw then yielded the floor to Mr. Dave Parks who opened the discussion on this matter.

Dave Parks, Zoning Officer, Camden County Planning Department provided the following information:

- Public hearing was held on 2-17-14
- Regardless of whether the Board's motion tonight is for approval or denial, there are 2 motions that are required:
 - Statement relating to plan consistency, whether or not the request is consistent with the plans of Camden County
 - If the Board votes to approve, the statement would indicate that the rezoning is consistent with policy 10 of the CAMA Land Use Plan which states that the County shall provide a range of affordable housing options
 - If the Board votes to deny, the statement would indicate that the rezoning is not consistent with the CAMA Land Use Plan as it is spot zoning and is not part of an overall zoning plan.
 - Motion for approval or denial of the ordinance itself
- Planning Board met on February 19, 2014 and voted unanimously to recommend denial of this rezoning because it was not consistent with the CAMA Land Use Plan and it is considered spot zoning
- Mr. Overton is present tonight

Manager Renshaw noted that recommended language to use for the motions with regard to consistency statement is included in the board packet on the agenda item summary sheet.

Vice Chairman Michael McLain made a motion that the requested zoning is inconsistent with the CAMA Land Use Plan as it is spot zoning and is not part of an overall zoning plan. The motion was approved 5-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, Commissioners Randy Krainiak, Sandra Duckwall, and Clayton Riggs voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Commissioner Sandra Duckwall made a motion to deny Ordinance 2014-04-01 Rezoning Application (UDO 2013-12-12) for Britton J. Overton. The motion was approved 5-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, Commissioners Randy Krainiak, Sandra Duckwall, and Clayton Riggs voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

After the vote was taken, Commissioner Riggs asked Mr. Parks why Mr. Overton couldn't simply use the parent to child exemption on 1 acre of the property for placement of his desired singlewide. Mr. Parks explained that the parent to child exemption only exempts from the requirements of sub-division of the property, it does not change the allowed uses on the property and since the property is in a General Use zone, singlewides are not allowed.

New Business

Item # 5.A.

VFD Contract Agreement

County Manager Michael Renshaw described this agenda item:

- Emergency Management Director Christy Saunders has drafted a Mutual Aid Agreement which, if the Board approves, will be between the County of Camden and the City of Chesapeake with regard to emergency services, fire protection services, in the event of a disaster that might require large numbers of assets.
- Manager Renshaw and Director Saunders both feel this Mutual Aid Agreement would be beneficial to the County
- This topic was previously discussed, back in 2006, however no action was taken at that time
- Director Saunders has spoken with both Fire Chiefs and their Boards
- If the Board of Commissioners were to approve this Mutual Aid Agreement, it would require addendums to the existing Fire Protection Services Contract with both volunteer fire departments.

- Both the amendments and the proposed Mutual Aid Agreement are in the Board Packet
- Both Fire Department Chiefs, Chief Banks (South Mills) and Chief Jennings (South Camden/Shiloh) are in support of the necessary amendments to the existing FPS contracts
- Both Fire Chiefs are in support of the Mutual Aid Agreement
- Staff is recommending approval of this agreement

At this time, Chairman Garry Meiggs asked if there were any questions for Manager Renshaw concerning this agenda item. Hearing none, he called for a motion.

Vice Chairman Michael McLain made a motion to approve the Mutual Aid Agreement between Camden County and the City of Chesapeake, and to approve the addendums to the existing Fire Protection Services Contracts for the South Mills and South Camden/Shiloh Volunteer Fire Departments. The motion was approved 5-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, Commissioners Randy Krainiak, Sandra Duckwall, and Clayton Riggs voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Item # 5.B.

Innovation Reward Program

County Manager Michael Renshaw described this agenda item:

- This is a program that will reward employees who submit beneficial suggestions to the County.
- Rewards employees who submit creative and innovative suggestions that ultimately save the County money, streamline processes, improve delivery of services, etc.
- Employees would submit their suggestions to a review committee who then would review the suggestions and make a determination as to feasibility of implementation, cost savings to the County, then the committee would forward that to the Management team which would be made up of the County Manager, Finance Officer, and a few department heads having the experience in the area which the suggestion addresses
- If the suggestion was determined to be a cost saving measure and were to be approved, then the employee would receive either a cash benefit or vacation benefit in the form of vacation hours
- A table showing the proposed benefit to the employee is included in the board packet
- Mentioned a case study whereupon the city of Aurora Colorado implemented a similar program and over the course of 15 years saw a gross savings of over five million dollars
- Believes this will make Camden County Government a better organization and will reward employees for suggestions that lead to the County being:
 - More effective
 - More efficient
 - Saving money
 - Improve employee morale

At this time Chairman Garry Meiggs asked if there were any questions for Manager Renshaw.

Commissioner Sandra Duckwall asked what the process was in the selection of the Management Team, and how frequently the members would change. Manager Renshaw replied that there were several examples that he looked at, and in particular the Town of Wake Forest NC. Using the Town of Wake Forest as a model, a lot of elements were used in the drafting of this program. Where the Management Team is concerned, the model used has an initial Management Team, then department heads and those who have expertise in the area of the suggestion. The membership of the team can rotate quarterly or yearly. As a pilot program, it would be a good idea to be able to look and see how it was operating.

Manager Renshaw also mentioned that Department Heads would not be eligible to participate in this program, just the 'line-level' staff.

Commissioner Randy Krainiak voiced the opinion that finding ways to save money in the respective positions is a part of every employees job. Manager Renshaw stated that while he agrees with this, there does need to be a way to incentivize it so that employees are excited about making suggestions that might save the County money. Manager Renshaw added that the aforementioned case study regarding the City of Aurora, Colorado, the cost to the City for implementing their program was only about 6% of the overall savings of \$5,000,000.

Commissioner Sandra Duckwall stated that she is in favor of this program as the County stands to gain far more than the employee would receive in an incentive. As an example, she mentioned the first level of rewards wherein if the County saved between \$1,000 to \$2,499 then the employee would have a choice of either 6 hours of vacation time or \$125. The County would see a net savings of between \$875 to \$2,374 if the employee chose the cash option.

Vice Chairman Michael McLain mentioned that it would also be great to be able to take some of the ideas gathered through this program to the NC Association of County Commissioners to share with them. Manager Renshaw agreed.

At this time, Chairman Garry Meiggs asked if there were any further comments or questions relating to this agenda item. Hearing none, he entertained a motion.

Commissioner Sandra Duckwall made a motion to approve the establishment of an Innovation Reward Program, to be effective July 1, 2014. The motion was approved 4-1 with Chairman Garry Meiggs, Vice Chairman Michael McLain, Commissioners Sandra Duckwall, and Clayton Riggs voting aye; Commissioner Randy Krainiak voting no; no Commissioner absent; and no Commissioner not voting.

Item # 5.C.
Monthly Tax Report

Camden County Tax Administrator, Lisa Anderson, gave the Monthly Tax Report for the months of January and February 2014. Ms. Anderson went over the information contained in the reports incorporated herein below:

MONTHLY REPORT OF THE TAX ADMINISTRATOR TO THE
CAMDEN COUNTY BOARD OF COMMISSIONERS
(Month of January 2014)
OUTSTANDING TAX DELINQUENCIES BY YEAR

<u>YEAR</u>	<u>REAL PROPERTY</u>	<u>PERSONAL PROPERTY</u>
2013	510,650.43	69,801.14
2012	115,204.26	25,506.96
2011	53,983.83	13,813.66
2010	33,002.65	6,980.98
2009	14,718.47	6,646.19
2008	11,080.05	6,707.85
2007	8,148.03	10,511.36
2006	2,816.85	14,653.98
2005	2,179.23	26,981.05
2004	1,111.91	12,249.59
TOTAL REAL PROPERTY TAX UNCOLLECTED		752,895.71
TOTAL PERSONAL PROPERTY UNCOLLECTED		193,852.76
TEN YEAR PERCENTAGE COLLECTION RATE		98.62%

COLLECTION FOR 2014 VS. 2013 422,407.93 VS. 423,593.67

LAST 3 YEARS PERCENTAGE COLLECTION RATE

2013	91.66%
2012	98.02%
2011	99.04%

EFFORTS AT COLLECTION IN THE LAST 30 DAYS
ENDING January, 2014
BY TAX ADMINISTRATOR

<u>249</u>	NUMBER DELINQUENCY NOTICES SENT
<u>99</u>	FOLLOWUP REQUESTS FOR PAYMENT SENT
<u>18</u>	NUMBER OF WAGE GARNISHMENTS ISSUED
<u>0</u>	NUMBER OF BANK GARNISHMENTS ISSUED
<u>12</u>	NUMBER OF PERSONAL PHONE CALLS MADE BY TAX ADMINISTRATOR TO DELINQUENT TAXPAYER
<u>0</u>	NUMBER OF PERSONAL VISITS CONDUCTED (COUNTY OFFICES)
<u>12</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 (Executions Paid-4)
<u>0</u>	NUMBER OF JUDGEMENTS FILED (Judgments Released-7)

MONTHLY REPORT OF THE TAX ADMINISTRATOR TO THE
CAMDEN COUNTY BOARD OF COMMISSIONERS
(Month of February 2014)
OUTSTANDING TAX DELINQUENCIES BY YEAR

<u>YEAR</u>	<u>REAL PROPERTY</u>	<u>PERSONAL PROPERTY</u>
2013	401,516.86	62,137.56
2012	97,198.71	21,227.46
2011	43,476.53	13,654.62
2010	27,625.46	6,793.42
2009	11,993.50	6,632.75
2008	8,832.11	6,693.57
2007	7,537.10	10,499.97
2006	2,472.55	14,653.98
2005	1,881.13	26,942.11
2004	1,100.17	12,217.18

TOTAL REAL PROPERTY TAX UNCOLLECTED	603,634.12
TOTAL PERSONAL PROPERTY UNCOLLECTED	181,452.62
TEN YEAR PERCENTAGE COLLECTION RATE	98.84%

COLLECTION FOR 2014 VS. 2013 115,803.48 VS. 141,869.10

LAST 3 YEARS PERCENTAGE COLLECTION RATE

2013	93.34%
2012	98.33%
2011	99.19%

EFFORTS AT COLLECTION IN THE LAST 30 DAYS
ENDING February, 2014
BY TAX ADMINISTRATOR

<u>986</u>	NUMBER DELINQUENCY NOTICES SENT
<u>199</u>	FOLLOWUP REQUESTS FOR PAYMENT SENT
<u>11</u>	NUMBER OF WAGE GARNISHMENTS ISSUED
<u>5</u>	NUMBER OF BANK GARNISHMENTS ISSUED
<u>20</u>	NUMBER OF PERSONAL PHONE CALLS MADE BY TAX ADMINISTRATOR TO DELINQUENT TAXPAYER
<u>0</u>	NUMBER OF PERSONAL VISITS CONDUCTED (COUNTY OFFICES)
<u>31</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 (Executions Paid-4)
<u>0</u>	NUMBER OF JUDGEMENTS FILED (Judgments Released-7)

Consent Agenda

Vice Chairman Michael McLain made a motion to approve the consent agenda as presented. The motion passed 5-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, Commissioners Randy Krainiak, Sandra Duckwall, and Clayton Riggs voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Item # 6.A.
Draft Minutes, February 3, 2014

Item # 6.B.
Budget Amendments 2013-14 BA021 through BA024

2013-14-BA021
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, 2014

Section 1. To amend the CH & S Fire Commission Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
405300-511320	Debt Service	\$100,000.00	
Revenues:			
40399530-439900	Fund Balance Appropriated	\$100,000.00	

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 17th day of March, 2014.

Assistant
Amy D. Barnett
Clerk to Board of Commissioners

Gary W. Maigs
Chairman, Board of Commissioners

2013-14-BA022
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, 2014

Section 1. To amend the General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
104200-502000	County Administration Salaries	\$2,613.00	
104200-502100	Retirement Contribution	\$ 157.00	
104200-505000	FICA	\$ 200.00	
104200-507000	Retirement	\$ 185.00	
104200-507100	401K	\$ 131.00	
109990-500000	Contingency		\$3,286.00

Approved 2/17/14

This will result in a decrease of \$3,286.00 in the Contingency of the General Fund.

Balance in Contingency \$56,247.00.

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 17th day of March, 2014.

Assistant
Amy D. Barnett
Clerk to Board of Commissioners

Gary W. Maigs
Chairman, Board of Commissioners

2013-14-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, 2014

Section 1. To amend the General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
104300-574000	Capital Outlay	\$ 95,000.00	
106180-574000	Capital Outlay	\$ 70,000.00	
105100-535510	Gun Fees/Permits	\$ 4,000.00	
106210-502000	Salaries	\$ 22,352.00	
106210-503000	Part Time Salaries		\$ 22,352.00
Revenues:			
10399400-439900	Fund Balance Appropriated	\$165,000.00	
10340510-435510	Gun Fees/Permits	\$ 4,000.00	

This will result in a decrease of \$0.00 in the Contingency of the General Fund.

Balance in Contingency \$56,247.00.

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 17th day of March, 2014.

Assistant Amy D. Barnett
 Clerk to Board of Commissioners

Gary W. Meigs
 Chairman, Board of Commissioners

2013-14-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, 2014

Section 1. To amend the General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
106050-537500	SHIP Expense	\$1,739.00	
Revenues:			
10360400-434837	SHIP Grant	\$1,739.00	

Grant RO17268514

This will result in a decrease of \$0.00 in the Contingency of the General Fund.

Balance in Contingency \$56,247.00.

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 17th day of March, 2014.

Assistant Amy D. Barnett
 Clerk to Board of Commissioners

Gary W. Meigs
 Chairman, Board of Commissioners

Item # 6.D.
Tax Refunds, Pickups, & Releases

Name	Amount	Type	Reason	No.
Carmen A./Edward L. Walker	\$ 101.15	Refund	Lost or Stolen Plates	16578
Rebecca H. Williams	\$ 251.31	Adjustment	Roll back taxes	16614
Vernon & Edith Sylvester	\$ 503.05	Adjustment	Correction of assessment Only 50% complete	16600
Vernon & Edith Sylvester	\$ 503.05	Adjustment	Correction of assessment Only 50% complete	16601
Vernon & Edith Sylvester	\$ 503.05	Adjustment	Correction of assessment Only 50% complete	16602
Teresa Gail Brickhouse	\$ 109.51	Release	Release to Pasquotank	16617
Crystal Ann Bopp	\$ 108.87	Refund	Military Exempt	16586 / 209342
Crystal Ann Bopp	\$ 111.72	Refund	Military Exempt	16585 / 209341
Crystal Ann Bopp	\$ 115.32	Refund	Military Exempt	16584 / 209339
Crystal Ann Bopp	\$ 133.11	Refund	Military Exempt	16583 / 209337
Crystal Ann Bopp	\$ 135.16	Refund	Military Exempt	16582 / 209336
Crystal Ann Bopp	\$ 149.28	Refund	Military Exempt	16581 / 209334
Yvonne Banks	\$ 141.33	Refund	2012 R 02-8945-00-53-0556.0000 Parcel recombined in 2007	209069
Yvonne Banks	\$ 141.33	Refund	2012 R 02-8945-00-43-9480.0000 2007 parcel recomb s/b deleted	209071
Yvonne Banks	\$ 136.12	Refund	2011 R 02-8945-00-53-0556.0000 2007 recombined parcel s/b del	209073
Yvonne Banks	\$ 136.12	Refund	2011 R 02-8945-00-43-9480.0000 2007 recomb s/b deleted	209076
Yvonne Banks	\$ 141.63	Refund	2010 R 02-8945-00-53-0556.0000 2007 parcel recomb s/b deleted	209078
Yvonne Banks	\$ 141.63	Refund	2010 R 02-8945-00-43-9480.0000 2007 recombined s/b deleted	209081
Yvonne Banks	\$ 141.61	Refund	2009 R 02-8945-00-53-0556.0000 2007 parcel recomb s/b delete	209098
Yvonne Banks	\$ 141.61	Refund	2009 R 02-8945-00-43-9480.0000 2007 parcel recomb s/b deleted	209101
Yvonne Banks	\$ 133.85	Refund	2008 R 02-8945-00-53-0556.0000 2007 parcel recomb s/b deleted	209107
Yvonne Banks	\$ 133.61	Refund	2008 R 02-8945-00-43-9480.0000 2007 parcel recomb s/b deleted	209109
Louise Robert Aguirre	\$ 133.51	Refund	Adjustment on bill #0010392371- 2013-2013-0000-00	DMV Trans# 4963270

Item # 6.E.
Tax Authorization to Collect
New System: May 2014
Old System: November 2013

STATE OF NORTH CAROLINA

COUNTY OF CAMDEN

TO: The Tax Administrator of Camden County (May Renewals) Due 06/15/14 (NEW SYSTEM)

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
15,242.06	16,258.56	9,140.32	40,640.94

Witness my hand and official seal this 17th day of March, 2014.


Chairman, Camden County Board of Commissioners

Attest:


Assistant
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

STATE OF NORTH CAROLINA

COUNTY OF CAMDEN

TO: The Tax Administrator of Camden County (November Renewals) Due 03/01/14 (OLD SYSTEM)

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
145.95	233.94	65.61	445.50

Witness my hand and official seal this 17th day of March, 2014.


Chairman, Camden County Board of Commissioners

Attest:


Assistant
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

Item # 6.F.
Results of Sale of Surplus Property on GovDeals

2003 Ford Crown Vic: 2FAFP71W13X202178
 Final Bid: \$1,690.00
 If top bidder should refuse purchase, allow sale to next high bidder.

Item # 6.G.
School Budget Amendments

Budget Amendment

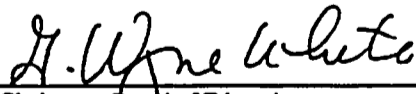
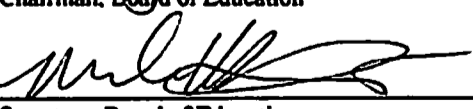

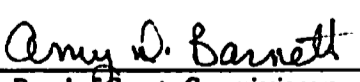
Camden County Schools Administrative Unit

Local Current Expense Fund

The Camden County Board of Education at a meeting on the 13th day of February, 2014, passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2014.

Code Number	Description of Code	Amount
		Increase
Decrease		
5100	Regular Curricular Services	9,000.00
6100	Regular Support & Dev Services	7,182.00
6500	Operation Support Services	11,149.00
6900	Policy, Leadership & Pub Rel.	7,149.00
8100	Pymts to Other Govt Units/Trans	2,182.00
Explanation:		
	Total Appropriation in Current Budget	\$ 2,061,036.00
	Amount of Increase/Decrease of Above Amendment	.00
	Total Appropriation in Current Amended Budget	\$ 2,061,036.00

<p>Passed by majority vote of the Board of Education of Camden County on the 13th day of February, 2014</p> <p> Chairman, Board of Education</p> <p> Secretary, Board of Education</p>	<p>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 17th day of March 20 14.</p> <p> Chairman, Board of County Commissioners</p> <p> Assistant Clerk, Board of County Commissioners</p>
---	--

BUDGET AMENDMENT
February 13, 2014

2. Local Current Expense Fund

- A. We have reviewed this area of the budget and find that we must transfer funds to cover the cost of the swimming lessons for Kindergarten students. We request your approval of the following amendment.

Classroom Support
5110.842.311 Contracted Services \$ + 4,000.00

Total – Classroom Support \$ + 4,000.00

- B. We have reviewed this area of the budget and find that we must transfer funds to cover the cost of insurance and dues for the school system. We request your approval of the following amendment.

Office of The Superintendent
6940.865.381 Membership Dues & Fees \$ + 2,602.00
6940.865.372 Vehicle Liability Insurance + 447.00
6940.865.373 Property Insurance + 4,100.00

Total – Office of The Superintendent \$ + 7,149.00

- C. We must transfer funds from this program area to cover the costs in the Classroom Support program as well as the Office of the Superintendent program area. We request your approval of the following amendment.

6580.885.113 Salary – Director/Supervisor \$ - 11,149.00

Total – Auxiliary Services \$ - 11,149.00

- D. We have reviewed this area of the budget and find that we must transfer funds to cover employer paid benefits. We request your approval of the following amendment.

Other Employee Benefits
5110.910.233 Emp Unempl Ins. Costs \$ + 5,000.00
6110.910.232 Emp Worker's Comp. Ins. Costs - 7,182.00

Total – Other Employee Benefits \$ - 2,182.00

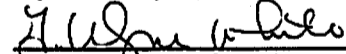
BUDGET AMENDMENT
Local Current Expense Fund
February 13, 2014, Page 2

- E. We have reviewed this area of the budget and find that we must transfer funds to cover the transfer of funds needed to cover the Child Nutrition Program. We request your approval of the following amendment.

Child Nutrition Transfer Funds
8100.990.715 Transfer to Child Nutrition \$ + 2,182.00

Total – Staff Development \$ + 2,182.00

Passed by majority vote of the Board of
Education of Camden County on the 13th
day of February 2014.


Chairman, Board of Education


Secretary, Board of Education

Budget Amendment

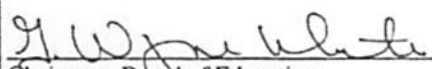

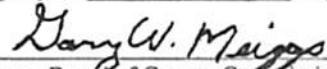
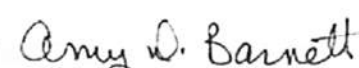
Camden County Schools Administrative Unit

Other Local Current Expense Fund

The Camden County Board of Education at a meeting on the 13th day of February, 2014, passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2014.

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Curricular Services	10,532.00	
5800	School Based Support Services	3,683.00	
6100	Regular Support & Dev Services		10,500.00
7200	Nurtition Services		3,715.00
Explanation:			
Total Appropriation in Current Budget		\$ 1,431,768.00	
Amount of Increase/Decrease of Above Amendment		+.00	
Total Appropriation in Current Amended Budget		\$ 1,431,768.00	

<p>Passed by majority vote of the Board of Education of Camden County on the 13th day of February 2014.</p> <p> Chairman, Board of Education</p> <p> Secretary, Board of Education</p>	<p>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 17th day of March 2014.</p> <p> Chairman, Board of County Commissioners</p> <p> Assistant Clerk, Board of County Commissioners</p>
---	---

BUDGET AMENDMENT
February 13, 2014

8. Other Local Current Expense Fund

- A. We have reviewed this program area and find that we must transfer funds to cover the cost of stipends and benefit needs. We request your approval of the following.

Carol M. White PEP Grant

5113.332.192	Add'l Responsibility Stipend	\$	+	10,500.00
6113.332.152	Salary - Technician		-	<u>10,500.00</u>

Total – Carol M. White PEP Grant	\$	+	.00
----------------------------------	----	---	-----

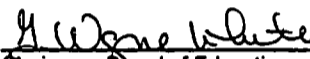
- B. We have reviewed this program area and find that we must transfer funds within the program. We request your approval of the following.


School Technology

5110.905.461	Pur of Non-Cap Equipment	\$	+	32.00
5810.905.418	Computer Software & Supplies		+	3,683.00
7200.905.418	Computer Software & Supplies		-	<u>3,715.00</u>

Total – School Technology	\$	+	.00
---------------------------	----	---	-----

Passed by majority vote of the Board of Education of Camden County on the 13th day of February 2014.


Chairman, Board of Education


Secretary, Board of Education

Commissioner's Report

Vice Chairman Michael McLain reported the following:

- Regarding the Regional Transportation Planning Advisory Committee:
 - A listing of all of the DOT projects is in the information section of the Board packet
 - This listing is useful information for when citizens ask about the status of any project
 - The Regional Transportation Planning Advisory Committee took no action at their last meeting regarding proposed tolls on the ferries. They will take that back up at their May or June meeting.
 - Regarding SPCA: They have raised enough funds to be able to qualify for a USDA loan to remodel their existing facility on Pitts Chapel Road in Elizabeth City, NC.
 - Construction for this remodel will commence fairly soon
 - Will be a great improvement over the existing facility
 - Regarding Albemarle Commission:
 - There is a revolving loan fund for small business loans available from Albemarle Commission
 - Must apply and be denied at a bank before one can apply
 - Extended thanks to the Camden High School Drama Club and all the volunteers that made the recent Mystery Dinner Theater a successful fundraiser for the Camden County Educational Foundation
-
-

County Manager's Report

County Manager Michael Renshaw had the following to report:

- Regarding South Mills Sewer Project:
 - Spoke with engineers, McGill & Associates
 - 85% complete with project
 - Clean Water Management Trust Fund Grant expires end of this month (March), so trying to complete project as soon as possible
 - Feb 5, 2014 - a pump draw down test was performed on the McBride Street pump stations
 - There were some issues with the test
 - Engineers removed one of the pumps from the 'dry well' and sent it back to the manufacturer for additional testing
 - Engineers believed there may be an obstruction in the 8" main along 343 that might be affecting the flow rate of the pumps
 - The engineers are working toward a solution to the issues
 - Public works employees are locating valves and making sure everything is done properly for the draw down tests, all those checks have been positive
 - The 8" main along 343 looks good to go
 - Hoping to have an answer from the engineers early next week regarding a solution to the issues
 - Customer Connection Stats:
 - 60 Residential customers have connected the control panel to their house
 - 30 Residential customers have permits for the electrical work to connect the control panel to their house, but either have not yet had that work done or have not yet called for an inspection on work that has been done
 - 90 total Residential customers, plus or minus, of the 104 have either completed the work to connect to the control panel or have permits to have that work completed
 - Encouraging those who have not yet obtained permits for the work, to go ahead and obtain a permit from the Camden County Planning Department for the electrical work of hooking their houses up to the control panel, so that it does not delay the project

Chairman Garry Meiggs asked for clarification regarding the 8" main along 343, specifically whether or not there was in fact an obstruction in the main. Manager Renshaw replied that another draw down test was performed at the Burnt Mills pump station and the results of that test indicated that there was not any significant obstruction. The results of the Burnt Mills station resulted in the engineers removing one of the pumps from the McBride Street station and sending it to the manufacturer for testing to see if the problem is with the pump. They suspected there may be some air in the lines that could be causing that pump to pump harder. Manager Renshaw hopes to have an answer sometime next week.

Vice Chairman Michael McLain asked about the DOT side of this project. Manager Renshaw replied that he has a call in to McGill & Associates and was told that the Visitor Center (the DOT side of this project - the sewer project up at the Visitor Center), at the end of December there was another draw down test on the pump at that location. There were some issues with the impeller size on the blades inside the pump, it was actually pumping too much flow. That pump was pulled at the end of December and sent back to the manufacturer to have the impeller size reduced so that it would not push as much flow. Manager Renshaw said he was told that the pump was back in place as of mid-January. He said he has another call in to McGill & Associates to find out what the delay is.

Commissioner Randy Krainiak voiced a concern regarding the DOT road projects in the Courthouse area. Commissioner Krainiak asked Manager Renshaw if there was anything that could be done to encourage the DOT to clean up the roadway in areas where they have finished, or met certain milestones where they can clean things up. Manager Renshaw replied that he has been asked that question by others also, and that he has sent an email to DOT on this, and has asked for a timeline for when improvements such as this might be accomplished.

Manager Renshaw then offered the following reminders:

- On Saturday, March 22, 2014 at 11AM, there will be a re-dedication ceremony for the monument marker for Brigadier General Isaac Gregory
 - Will be held in the rear parking lot of the Camden County High School
 - Open to the public
 - Senator Bill Cook and Representative Bob Steinburg will be in attendance
- On Thursday, March 20, 2014 there will be a Board Retreat beginning at Noon in the Community Room of the Library.
 - Open to the public
 - Will be going over objectives, priorities, and goals for the upcoming fiscal year, 2014-2015
 - Financial
 - CIP
 - Etc.
 - Beginning at 2PM there will be a series of 3 work sessions
 - Dan Porter, Director of Planning, will give a presentation on the Drainage manual
 - Charlie Bauman, Economic Developer, will give an economic update presentation, including a presentation regarding an economic incentive policy for the Boards consideration and review
 - Tim White, Parks and Recreation Director, will give a presentation on some adult programming

Information from Board and Staff

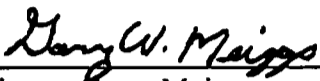
The following items were provided to the Board for their information, and a copy of these items is maintained in the Clerk's office.

- A. March 2014 Sales Tax Report
 - B. ECBH Financial Report
 - C. March 2014 Library Report
 - D. SPCA Minutes
 - E. Central Depository Fund Report
 - F. NCDOT Active Projects Located in Division One
 - G. NCACC Annual Stewardship Report
 - H. Revolving Loan Fund Policy - Albemarle Commission
-
-

Meeting Adjourned

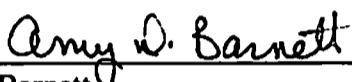
By acclamation of Chairman Garry Meiggs, the meeting was adjourned at 8:35 PM.

[It is hereby noted that this set of minutes was prepared by the Assistant Clerk to the Board, Amy Barnett, who was not in attendance at this particular meeting. Having reviewed the appropriate video record and Board Packet with Agenda, and having made findings that items therein and reported herein were in fact on the agenda for March 17, 2014, these minutes are hereby submitted.]



Chairman Garry Meiggs
Camden County Board of Commissioners

ATTEST:



Amy Barnett
Assistant Clerk to the Board