

Camden County Board of Commissioners

Special Meeting

March 1, 2007

7:00 P.M.

Historic Courtroom

Camden, North Carolina

MINUTES

A special meeting of the Camden County Board of Commissioners was held on Thursday, March 1, 2007 at 8:00 a.m. in the Historic Courthouse, Camden, North Carolina. The following members were present:

Chairman Jeffrey B. Jennings

Vice Chairman Philip Faison

Commissioners Melvin J. Jeralds, Carolyn O. Riggs, and Mike Andrews

Also attending was County Manager Randell Woodruff and Deputy Clerk to the Board Lori Tuss.

The purpose of the work session was to set public hearing for *Ordinance No. 2006-09-01 An Ordinance Granting an Extension to the Landfill Franchise Agreement*.

Chairman Jeffrey Jennings called the special meeting to order and asked for a moment of silence for the family of James Clint Flythe and to keep the family in their prayers.

Consideration of Agenda

Chairman Jeffrey Jennings added *Item III. New Business, 2. Set Public Hearing for Ordinance No. 2007-03-01 An Ordinance To Establish A Set of Development Review Procedures and Evaluation Criteria Upon Expiration of Moratorium on Residential Subdivision Development*.

Commissioner Melvin Jeralds made a motion to approve the agenda as amended. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jeffrey Jennings voting aye; no Commissioner absent; no Commissioner voting no; no Commissioner not voting.

Set Public Hearing – Ordinance No. 2006-09-01 An Ordinance Granting An Extension to the Landfill Franchise Agreement

Commissioner Mike Andrews made a motion to set public hearing on Ordinance No. 2006-09-01 for Monday, March 19, 2007 at 7:00 p.m. or as soon thereafter as the agenda allows. The motion passed with Commissioners Melvin Jeralds, Mike Andrews, Philip Faison and Chairman Jeffrey Jennings voting aye; Commissioner Carolyn Riggs voting no; no Commissioner absent; and no Commissioner not voting.

Set Public Hearing – Ordinance No. 2007-03-01 An Ordinance To Establish A Set of Development Review Procedures and Evaluation Criteria Upon Expiration of Moratorium on Residential Subdivision Development

Commissioner Melvin Jeralds made a motion to set public hearing on Ordinance No. 2007-03-01 for Monday, March 19, 2007 at 7:00 p.m. or as soon thereafter as the agenda allows. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jeffrey Jennings voting aye; no Commissioner absent; no Commissioner voting no; no Commissioner not voting.

Adjournment

Commissioner Melvin Jeralds made a motion to adjourn the meeting. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and


Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

The special meeting adjourned at 8:05 p.m.



Jeffrey B. Jennings, Chairman
Camden County Board of Commissioners

ATTEST:



Ava J. Gurganus
Clerk to the Board