

Camden County Board of Commissioners

Regular Meeting

June 18, 2007

7:00 P.M.

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

MINUTES

The regular meeting of the Camden County Board of Commissioners was held on Monday, June 18, 2007 at 7:00 p.m. in the Historic Courtroom, Courthouse Complex, 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, Clerk to the Board Ava Gurganus and County Attorney Courtney Hull.

Chairman Jeffrey Jennings called the meeting to order.

Upon request of Chairman Jeffrey Jennings, Commissioner Philip Faison led those assembled in the invocation and Pledge of Allegiance.

Public Comments

Chairman Jeffrey Jennings called for any comments from the public.

Peggy Cannon, 718 North 343, spoke regarding MediaCom's loss of reception and timeliness of service.

Sandy Duckwall, 102 Smith Drive, spoke regarding MediaCom's unresponsive service.

County Manager Randell Woodruff introduced Parks & Recreation Director Tim White and Assistant Ben Carter to the Board.

Consideration of Minutes – May 22, 2007 Special Meeting and May 31, 2007 Budget Work Session

Commissioner Melvin Jeralds made a motion to approve the minutes of the May 22, 2007 Special Meeting and the May 31, 2007 Budget Work Session. 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.

Consideration of Agenda

Chairman Jeffrey Jennings added *New Business, Item VIII. L. Set Public Hearing for Rural Operating Assistance Program (ROAP), and Item VIII. H. Budget Amendment 2006-07-BA052* to the agenda.

Commissioner Philip Faison 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 voting no; no Commissioner absent; and no Commissioner not voting.

FY 2007/2008 thru 2011/2012 Capital Improvement Plan - Resolution No. 2007-05-03 - A Resolution of the Camden County Board of Commissioners Adopting the Camden County Capital Improvement Plan for Fiscal Years 2007/2008 thru 2011/2012 and Creating a County Capital Reserve Fund

Commissioner Mike Andrews made a motion to approve Resolution No. 2007-05-03. 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.

Approved Resolution No. 2007-05-03 reads as follows:

Resolution No. 2007-05-03

**A Resolution of the Camden County Board of Commissioners
Adopting the Camden County Capital Improvement Plan for Fiscal Years 2007/2008 thru 2011/2012 and Creating a County Capital Reserve Fund**

Whereas, Camden County is seeking to adhere to a high standard of professional financial management to ensure the provision of adequate public facilities and services for its citizens; and

Whereas, the Board of Commissioners are striving to enhance opportunities for all the citizens of the county and therefore are mandating that this Capital Improvement Program become an annual portion of the county's budgetary and financial management process; and

Whereas, on June 4, 2007 the Board of Commissioners adopted Resolution No. 2007-05-04 regarding setting financial policies to guide major decisions related to capital financing, debt capacity, and capital reserve appropriation; and

Whereas, the projects included in the CIP will improve the quality of life for all the citizens of Camden County; and

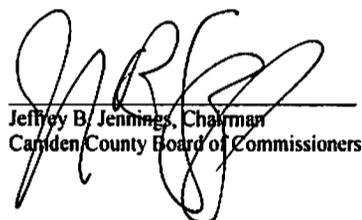
Whereas, also as a part of this resolution the Board of Commissioners is directing the creation of a County Capital Project Reserve Fund to be used as a funding source for County non-school related capital projects; and

Now Therefore Be It Resolved, that the Camden County Board of Commissioners does hereby adopt the attached Capital Improvements Program schedule for fiscal years 2007/2008 thru 2011/2012; and

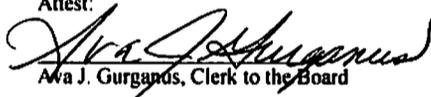
Be It Further Resolved, that the Board of Commissioners directs County staff to use the adopted document as a guide for proceeding with the implementation of projects detailed in fiscal year 2007/2008;

Adopted this 18th day of June, 2007.

(SEAL)


Jeffrey B. Jennings, Chairman
Camden County Board of Commissioners

Attest:


Awa J. Gurgans, Clerk to the Board

Public Hearing – Special Use Permit Application – UDO 2007-04-03 – Minor Subdivision – Willie Gallop

Commissioner Mike Andrews made a motion to go into public hearing to receive comments from the public regarding UDO 2007-04-03. 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 Clerk administered the oath to Permit Officer Dave Parks.

Dave Parks: Willie Gallop applied for a four (4) lot minor subdivision on property located adjacent to 378 Neck Road, Shiloh Township. The applicant went to the Planning Board on May 16, 2007 and the Planning Board recommended approval on a 7-0 vote with conditions stated in the *Findings of Facts* which is part of your package today and staff would like to submit as evidence. Mr. Willie Gallop is here to answer any questions you may have.

Chairman Jeffrey Jennings: Ok. At this time is there any comment from the public on this issue.

The Clerk administered the oath to Kathy Burns.

Kathy Burns: I just want to know how this will effect our property with regards to any restrictions or anything like that.

Dave Parks: I would like to go over the conditions of the permit that actually more or less addresses drainage in the area. Per the conditions of staff, the Planning Board recommended approval on the special use permit for the minor subdivision. The Planning Board approved with the following conditions: 1. The applicant must strictly abide by all requirements of the Unified Development Ordinance of Camden County, North Carolina and must also strictly comply with all other local, state, and federal ordinances, laws, rules and regulations as one or more ordinances, laws, rules and regulations may apply to this development. 2. Applicant shall provide an approved drainage plan certified by a North Carolina Engineer for the subdivision. 3. All drainage improvements shall be certified by a North Carolina Engineer that improvements were installed in accordance with approved plans. 4. Based on letter from ARHS, subdivision approval contingent on applicant providing Planning Department letter of approval for treatment of wastewater from ARHS. 5. All lots shall be crowned one foot above existing grade where the dwelling is to be located prior to issuance of building permit. And condition 6. If any of the conditions affixed hereto or any part thereof shall be held invalid or void, then this approval in its entirety shall be void and have no effect.

Chairman Jeffrey Jennings: Dave, when it says one foot above existing grade, is that just where the house sits? Is that what you are talking about?

Dave Parks: Yes it is. That is to provide the run off.

Chairman Jeffrey Jennings: Anyone else have any questions? If not, do I hear a motion to go out of public hearing?

Commissioner Mike Andrews: So moved.

Chairman Jeffrey Jennings: Commissioner Mike Andrews has made a motion to go out of public hearing. All in favor signify by saying aye. All opposed like sign.

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.

Public Hearing - Special Use Permit Application - UDO 2007-03-07 Minor Subdivision - Bradley Smith

Commissioner Mike Andrews made a motion to go into public hearing to receive comments from the public regarding UDO 2007-03-07. 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 Clerk administered the oath to Permit Officer Dave Parks.

Dave Parks: Bradley Smith has applied for a two (2) lot plus residual minor subdivision on property located off Nosay Road in South Mills Township. The application went to the Planning Board on May 16, 2007 with conditions and recommended approval on a 7-0 vote with conditions as recommended in the *Findings of Facts* for this special use application. Staff would like to submit these *Findings of Facts* to you as evidence. Mr. Bradley Smith is here if you have any questions. The applicant must abide by the following conditions: 1. The applicant must strictly abide by all requirements of the Unified Development Ordinance of Camden County, North Carolina, and must also strictly comply with all other local, state, and federal ordinances, laws, rules and regulations as one or more ordinances, laws, rules and regulations may apply to this development. 2. Applicant shall provide approval letter from Health Department after consultation with professional engineer prior to signing of Final Plat. 3. Applicant shall install a vegetative ditch between all side property lines at a 3:1 slope prior to signing of Final Plat. 4. All lots shall be crowned one foot above existing grade where the dwelling is to be located prior to issuance of building permit. And condition 5. If any of the conditions affixed hereto or any part thereof shall be held invalid or void, then this

approval in its entirety shall be void and have no effect. Staff would like to open this up to public comment.

Chairman Jeffrey Jennings: Any comments from the public on this?

Commissioner Melvin Jeralds: Mr. Chairman, do Commissioners have that page he is reading from?

Chairman Jeffrey Jennings: Page 56 and top of page 57. Everyone have it?

Commissioners: Yes.

Chairman Jeffrey Jennings: Any comments from the public on this issue, Special Use Permit Application – UDO 2007-03-07? If not, do I hear a motion to close public hearing on this?

Commissioner Mike Andrews: So moved.

Chairman Jeffrey Jennings: Commissioner Mike Andrews made a motion to close public hearing. All those in favor signify by saying aye. All opposed like sign.

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.

Public Hearing - Special Use Permit Application – UDO 2007-04-10 – Minor Subdivision – Jo Ann Trueblood

Commissioner Mike Andrews made a motion to go into public hearing to receive comments from the public regarding UDO 2007-04-10. 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 Clerk administered the oath to Permit Officer Dave Parks.

Dave Parks: Jo Ann Trueblood has applied for a four (4) lot residual minor land subdivision on property located on Smith Corner Road, in Courthouse Township. The application went to the Planning Board on May 16, 2007 and the Planning Board recommended approval on a 7-0 vote with conditions as recommended in the *Findings of Facts* for this special use permit application and staff would like to go over the conditions in the *Findings of Facts* and submit to the Commissioners as evidence: 1. The applicant must strictly abide by all requirements of the Unified Development Ordinance of Camden County, North Carolina, and must also strictly comply with all other local, state, and federal ordinances, laws, rules and regulations as one or more ordinances, laws, rules and regulations may apply to this development. 2. Applicant shall provide an approved drainage plan certified by a North Carolina Engineer for the subdivision. 3. All drainage improvements shall be certified by a North Carolina Engineer that improvements were installed in accordance with approved plans. 4. Based on letter from ARHS, subdivision approval contingent on applicant providing Planning Department letter of approval for treatment of wastewater from ARHS. And condition 5. All lots shall be crowned one foot above existing grade where the dwelling is to be located prior to issuance of building permit. And condition 6. If any of the conditions affixed hereto or any part thereof shall be held invalid or void, then this approval in its entirety shall be void and have no effect. Staff would like to open this up to public comment.

Chairman Jeffrey Jennings: Any comments from the public on this application?

The Clerk administered the oath to Brenda Sawyer.

Brenda Sawyer: My name is Brenda Sawyer and I live at 386 Trotman Road. This is on Smith Corner Road, right? A minor subdivision...one house, two house?

Dave Parks: The property is zoned R2 for 40,000 sq ft, an acre.

Brenda Sawyer: (turned away from microphone...inaudible)

Dave Parks: Yes, it will be a four (4) lot subdivision.

Brenda Sawyer: What is the size?

Dave Parks: 40,000 sq ft.

Brenda Sawyer: I just didn't understand about the lot size. Thank you.

Chairman Jeffrey Jennings: Anyone else? No one has any comments on this? Do I hear a motion to go out of public hearing on this special use permit application?

Commissioner Mike Andrews: So moved.

Chairman Jeffrey Jennings: Commissioner Mike Andrews made a motion to close public hearing. All those in favor signify by saying aye. All opposed like sign.

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.

Hearing no further comments, Commissioner Mike Andrews made a motion to close public hearing. 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.

Public Hearing - Special Use Permit Application - UDO 2007-04-11 - Minor Subdivision - Jo Ann Trueblood

Commissioner Mike Andrews made a motion to go into public hearing to receive comments from the public regarding UDO 2007-04-11. 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 Clerk administered the oath to Permit Officer Dave Parks.

Dave Parks: Mrs. Jo Ann Trueblood has applied for a four (4) lot minor subdivision. This property is located at the intersections of Trotman Road and Palmer Road. The application went to the Planning Board on May 16, 2007 with recommendation for approval on a 7-0 vote with conditions as stated in the *Findings of Facts* which staff submits to you as evidence as part of your packet today. Staff would like to review the conditions: 1. The applicant must strictly abide by all requirements of the Unified Development Ordinance of Camden County, North Carolina, and must also strictly comply with all other local, state, and federal ordinances, laws, rules and regulations as one or more ordinances, laws, rules and regulations may apply to this development. 2. Applicant shall provide Perc Test on remaining lots from ARHS prior to signing of Final Plat. 3. Applicant shall provide an approved drainage plan certified by a North Carolina Engineer for the subdivision. 4. All drainage improvements shall be certified by a North Carolina Engineer that improvements were installed in accordance with approved plans. 5. All lots shall be crowned one foot above existing grade where the dwelling is to be located prior to issuance of building permit. And condition 6. If any of the conditions affixed hereto or any part thereof shall be held invalid or void, then this approval in its entirety shall be void and have no effect. Staff would like to open this up to public comment.

Chairman Jeffrey Jennings: Is there any comments from the public on this special use permit application? If not, do I hear a motion to close public hearing on special use permit application?

Commissioner Mike Andrews: So moved.

Chairman Jeffrey Jennings: Commissioner Mike Andrews made a motion to close public hearing. All those in favor signify by saying aye. All opposed like sign.

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.

Consideration of Special Use Permit Application – UDO 2007-04-03 – Minor Subdivision – Willie Gallop

Commissioner Melvin Jeralds questioned what the County has on record to protect the adjoining property owners if the drainage does not work and who is going to take care of it.

Commissioner Carolyn Riggs asked Dave Parks if the problem of drainage was still a major issue in the County, and Mr. Parks replied in the affirmative.

Willie Gallop, 460 Neck Road, stated that he has to employ a certified engineer to determine the elevation of the property for the drainage, and that is a requirement of the Health Department before he will be approved by the Health Department.

Dave Parks stated that Mr. Gallop's is a wooded lot and there are not drainage issues or anyone back there to address the drainage concerns and that is why the conditions are put on the applications so as to provide that plan and it has to be certified by the engineer. To have an applicant pay the cost of a drainage plan not knowing whether the minor subdivision is going to be approved or not is putting a financial hardship on the applicant and the conditions in the *Findings of Facts* states that it has to be an approved drainage plan certified by a North Carolina engineer. If an engineer can not certify a drainage plan, then the subdivision is null and void. If the drainage plan is in place and still adversely affects the adjacent property owners, there are clauses in the county ordinance that states that new development can not adversely affect the adjacent property owners so the county can enforce that requirement.

Commissioner Carolyn Riggs asked how practical that would be to implement.

Dave Parks stated that the drainage issues would have to be addressed before Final Plat approval.

Chairman Jeffrey Jennings question Attorney Courtney Hull that if Mr. Gallop pays for a certified engineer, does he have vested rights.

Attorney Courtney Hull replied that Mr. Gallop has vested rights at Final Plat approval.

Commissioner Mike Andrews made a motion to approve UDO 2007-04-03 including the conditions in the *Findings of Facts* as submitted by the Planning staff, which includes an approved drainage plan certified by a North Carolina Engineer. The motion passed with Commissioners Mike Andrews, Philip Faison, and Chairman Jeffrey Jennings voting aye; Commissioners Melvin Jeralds and Carolyn Riggs voting no; no Commissioner absent; and no Commissioner not voting.

Consideration of Special Use Permit Application – UDO 2007-03-07 Minor Subdivision – Bradley Smith

Commissioner Philip Faison made a motion to approve UDO 2007-03-07 including the conditions in the *Findings of Facts* as submitted by the Planning staff. 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.

Consideration of Special Use Permit Application – UDO 2007-04-10 – Minor Subdivision – Jo Ann Trueblood

Commissioner Mike Andrews made a motion to approve UDO 2007-04-10 including the conditions in the *Findings of Facts* as submitted by the Planning staff. The motion failed with Commissioners Melvin Jeralds, Carolyn Riggs, Philip Faison, and Chairman Jeffrey Jennings voting no; Commissioner Mike Andrews voting aye; no Commissioner absent; and no Commissioner not voting.

Chairman Jeffrey Jennings stated that the motion to deny was based on the property is low land and the zoning.

Consideration of Special Use Permit Application – UDO 2007-04-11 – Minor Subdivision – Jo Ann Trueblood

Commissioner Mike Andrews made a motion to approve UDO 2007-04-11 including the conditions in the *Findings of Facts* as submitted by the Planning staff. The motion passed with Commissioners Melvin Jeralds, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting yes; Commissioner Carolyn Riggs voting no; no Commissioner absent; and no Commissioner not voting.

Special Use Permit Application – UDO 2007-04-10 – Minor Subdivision – Jo Ann Trueblood

Jo Ann Trueblood questioned why one application was turned down and one passed.

County Attorney Courtney Hull advised the Board that a reason for denial should be given so that corrections could be made.

The County Attorney was provided a copy of the Unified Development Ordinance in order to provide an interpretation of the proper procedure as to whether to applicant is entitled to a reason for denial at the present meeting or if the applicant is entitled to a reason for denial in writing.

County Attorney Courtney Hull reported that state law allows the Board to send written findings based upon the evidence presented at the Quasi Judicial hearing. However, *Section 151.507 Board of Commissioners Action on Special Use Permits* of the local ordinance requires that a motion shall specify the particular requirements that the application fails to meet. Attorney Hull advised that whoever made the motion should specify the requirements that the application fails to meet and that if the Board of Commissioners conclude that all requirements are met, it shall issue the permit unless it adopts a motion to deny the application for one or more of the reasons set forth within this chapter. A motion shall propose specific findings, based upon the evidence submitted, justifying such a conclusion. Commissioner Andrews's motion failed so a motion has to be made that the application be found not in compliance with one or more of the requirements of the chapter and that motion has to specify that particular requirements the application fails to meet. Separate votes may be taken with respect to each requirement not met by the application. Attorney Hull suggested that since this matter has already been voted on tonight, that there be a further study of this and this can be brought up at a later time.

Hearing no objections, Chairman Jeffrey Jennings requested that Attorney Hull perform a study to clarify the confusion and make a recommendation at the July 2, 2007 Commissioners meeting.

Hearing no objections, Chairman Jeffrey Jennings tabled Special Use Permit Application – UDO 2007-04-10 – Minor Subdivision – Jo Ann Trueblood until the July 2, 2007 regular Commissioners meeting in order for Attorney Hull to look into the proper reading of *Section 151.507*.

Tax Collection Report – May 2007

Commissioner Mike Andrews made a motion to approve the Tax Collection Report for May 2007 in the amount of \$141,678.66 as submitted by the Tax Administrator. 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.

Tax Releases, Refunds & Pick Ups

Commissioner Philip Faison made a motion to approve the Tax Releases, Refunds and Pick Ups as submitted by the Tax Administrator. 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.

<u>Name</u>	<u>Amount</u>	<u>Type</u>	<u>Reason</u>	<u>No.</u>
Lance Leone	\$312.27	Release	Military Exempt	9041
Sandra Lovlien	\$121.51	Release	Wrong County	9043
Christopher Jackson	\$120.18	Pick Up	Listed in Pasq. Co.	9025

Tax Refunds to be Issued by Finance Office

Commissioner Philip Faison made a motion to approve the tax refunds to be issued by the Finance office in the amount of \$246.46 as submitted by the Tax Administrator. 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.

Jury Commission Appointment

Commissioner Melvin Jeralds made a motion to re-appoint Portia Lee Burgess to continue to serve on the Jury Commission with a term expiring June 30, 2009. 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.

Set Tax Rate

Commissioner Carolyn Riggs pointed out that the Fire Departments will still receive a total of \$.05 (\$.04 will be taken from the General Fund and \$.01 from County Fire Tax).

Commissioner Melvin Jeralds made a motion to set tax rate at County \$.59, Fire \$.01 and Joyce Creek \$.02. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Philip Faison, and Chairman Jeffrey Jennings voting aye; Commissioner Mike Andrews voting no; no Commissioner absent; and no Commissioner not voting.

Budget Amendments 2006-07-BA045 thru BA051

2006-07-BA045

Commissioner Carolyn Riggs made a motion to approve budget amendment 2006-07-BA045. 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.

2006-07-BA045
CAMDEN COUNTY BUDGET AMENDMENT

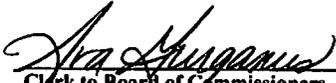
BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2007.

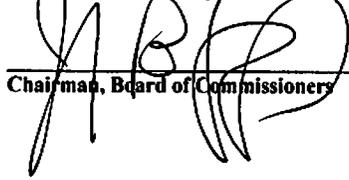
Section 1. To amend the Shiloh Landing Trust Fund, the expenditures are to be changed as follows:

AMOUNT

ACCT NUMBER	DESCRIPTION OF ACCT	INCREASE	DECREASE
Expenditures:			
686160-510165	Transfer to Community Park	\$4,792.32	
686160-599900	Fund Reserves		\$100.00
Revenues:			
68399616-439900	Fund Balance Appropriated	\$3,472.75	
68380616-432900	Interest Earned	\$ 19.57	
68390616-439701	Local Contribution	\$1,200.00	

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 18th day of June, 2007.


Clerk to Board of Commissioners


Chairman, Board of Commissioners

2006-07-BA046

Commissioner Melvin Jeralds made a motion to approve budget amendment 2006-07-BA046. 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.

2006-07-BA046
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, 2007.

Section 1. To amend the Senior Trail Trust Fund, the expenditures are to be changed as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	INCREASE	AMOUNT	
			DECREASE	
Expenditures:				
676150-510165	Transfer to Community Park	\$17,190.73		
676150-599900	Fund Reserves			\$15,500.00
676150-554000	Insurance & Bonds			\$ 28.00
676150-515800	Maintenance on Trail			\$ 32.26
Revenues:				
67399615-439900	Fund Balance	\$ 1,621.59		
67380615-432900	Interest Earned	\$ 8.88		

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 18th day of June, 2007.


Clerk to Board of Commissioners


Chairman, Board of Commissioners

2006-07-BA047

Commissioner Mike Andrews made a motion to approve budget amendment 2006-07-BA047. 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.

2006-07-BA047
CAMDEN COUNTY BUDGET AMENDMENT

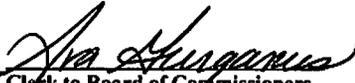
BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2007.

Section 1. To amend the Dismal Swamp Trail Trust Fund, the expenditures are to be changed as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	INCREASE	AMOUNT	
			DECREASE	
Expenditures:				
666130-510165	Transfer to Community Park	\$90,819.78		
666130-599900	Fund Reserves			\$46,300.00
666130-545000	Contracted Services			\$ 1,000.00
666130-515800	Maintenance on Trail			\$ 870.00
666130-533000	Supplies			\$ 802.52
666130-531000	Gas & Oil			\$ 37.29
666130-554000	Insurance & Bonds			\$ 300.00
Revenues:				
66399613-439900	Fund Balance Appropriated	\$39,348.12		

66380613-432900 Interest Earned \$ 2,161.85

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 18th day of June, 2007.


Clerk to Board of Commissioners


Chairman, Board of Commissioners

2006-07-BA048

Commissioner Melvin Jeralds made a motion to approve budget amendment 2006-07-BA048. 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.

2006-07-BA048
CAMDEN COUNTY BUDGET AMENDMENT

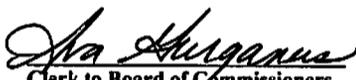
BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2007.

Section 1. To amend the Courthouse Restoration Fund, the expenditures are to be changed as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	INCREASE	AMOUNT	
			INCREASE	DECREASE
Expenditures:				
575000-510100	Transfer to General Fund	\$42,570.02		
575000-574006	Restoration Expense		\$12,979.15	
575000-545000	Promotional		\$ 9,465.31	
575000-504100	Attorney Fees		\$ 0.38	
Revenues:				
57390500-439701	Local Contributions	\$20,125.16		
57399500-439900	Fund Reserves	\$ 0.02		

Fund Balance transferred to General Fund.

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 18th day of June, 2007.


Clerk to Board of Commissioners


Chairman, Board of Commissioners

2006-07-BA049

Commissioner Melvin Jeralds made a motion to approve budget amendment 2006-07-BA049. 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.

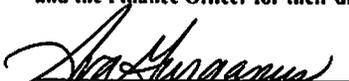
2006-07-BA049
CAMDEN COUNTY BUDGET AMENDMENT

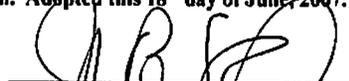
BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2007.

Section 1. To amend the General Fund, the expenditures are to be changed as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	INCREASE	AMOUNT	
			INCREASE	DECREASE
106200-502000	Salaries		\$1,803.00	
106200-506000	Health Insurance		\$ 400.00	
106200-507000	Retirement		\$ 89.00	
106200-507100	401(k)		\$ 90.00	
106200-509000	Worker's Comp	\$ 112.00		
106200-510000	Training		\$ 132.00	
106200-511000	Telephone & Postage		\$ 75.00	
106200-513000	Utilities		\$ 260.00	
106200-514000	Travel		\$ 81.00	
106200-522000	Food/Provisions	\$ 500.00		
106200-532000	Office Supplies		\$ 95.00	
106200-533000	Supplies	\$4,730.00		
106200-554000	Insurance		\$ 616.00	
106200-568000	Restitution	\$ 50.00		
106200-569000	Teen Court		\$1,351.00	
106200-570001	Psych Evaluation		\$ 700.00	
106200-570002	Crown Kids	\$ 300.00		

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 18th day of June, 2007.


Clerk to Board of Commissioners


Chairman, Board of Commissioners

2006-07-BA050

Commissioner Philip Faison made a motion to approve budget amendment 2006-07-BA050. 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.

2006-07-BA050
CAMDEN COUNTY BUDGET AMENDMENT

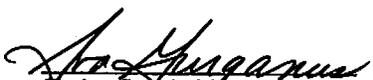
BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2007.

Section 1. To amend the General Fund, the expenditures are to be changed as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	INCREASE	AMOUNT	
			INCREASE	DECREASE
Expenditures:				
106900-590000	School Dime	\$30,025.00		
106900-592110	15 Cent School Debt	\$50,075.00		
Revenues:				
10301450-400006	Ad Valorem Tax	\$80,100.00		

Additional Revenue Received.

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 18th day of June, 2007.


Clerk to Board of Commissioners


Chairman, Board of Commissioners

2006-07-BA051

Commissioner Carolyn Riggs made a motion to transfer \$300,000.00 to capital reserve account for budget amendment 2006-07-BA051. 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.

2006-07-BA051
CAMDEN COUNTY BUDGET AMENDMENT

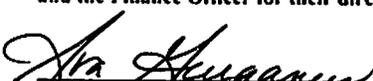
BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2007.

Section 1. To amend the General Fund, the expenditures are to be changed as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	INCREASE	AMOUNT	
			INCREASE	DECREASE
Expenditures:				
106900-597200	Transfer to Capital Reserve	\$300,000.00		
Revenues:				
10399400-439900	Fund Balance Appropriated	\$300,000.00		

Per resolution# 2007-05-04

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 18th day of June, 2007.


Clerk to Board of Commissioners


Chairman, Board of Commissioners

2006-07-BA052

Commissioner Philip Faison made a motion to approve budget amendment 2006-07-BA052. 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.

2006-07-BA052
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, 2007.

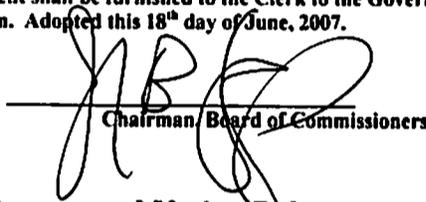
Section 1. To amend the Social Services Fund, the expenditures are to be changed as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	INCREASE	AMOUNT	
			DECREASE	
Expenditures:				
528000-525100	Smart Start Daycare	\$8,768.00		
528000-538100	Tanf Domestic Violence	\$4,000.00		
Revenues:				
52330610-434829	Tanf Domestic Violence	\$4,000.00		
52330610-434842	Smart Start Daycare	\$8,768.00		

Additional State & Federal monies received.

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 18th day of June, 2007.


Clerk to Board of Commissioners


Chairman/Board of Commissioners

NCACC 100th Annual Conference and Voting Delegate

Commissioner Philip Faison made a motion to appoint Commissioner Melvin Jeralds as voting delegate for the NCACC Annual Conference to be held August 16 through August 18, 2007 in Cumberland County. 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.

Resolution No. 2007-06-03 – A Resolution of the Camden County Board of Commissioners In Support of An Act to Direct the Secretary of the Interior to Conduct a Study of the Suitability and Feasibility of Establishing the Northeastern North Carolina Heritage Area in North Carolina

Commissioner Mike Andrews made a motion to approve Resolution No. 2007-06-03. The motion failed with Commissioners Melvin Jeralds, Carolyn Riggs, Philip Faison and Chairman Jeffrey Jennings voting no; Commissioner Mike Andrews voting yes; no Commissioner absent; and no Commissioner not voting.

One NC Fund Grant – Project No. 0-2006-0416 – Local Government Grant Agreement & Company Performance Agreement – County of Camden/Blackwater Target Systems LLC

Commissioner Mike Andrews made a motion to approve the Local Government Grant Agreement and Company Performance Agreement for Project No. 0-2006-0416. 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.

Set Public Hearing – FY2007-2008 Rural Operating Assistance Program (ROAP) Application

Commissioner Philip Faison made a motion to set public hearing on FY2007-2008 ROAP for July 2, 2007 at 8:00 a.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 voting no; no Commissioner absent; and no Commissioner not voting.

County Manager's Report

The County Manager reported on the following:

- Recommended no fishing on county property. Attorney Courtney Hull recommended posting for security reasons.
- Reviewed financial report from Finance Office
- Nearing completion on acquisition and closing regarding well site lots.

Other Matters

Commissioner Philip Faison updated the Board regarding Albemarle Mental Health. The Mental Health Board is seeking information across the state to get the salaries and compensation in line with other agencies throughout the State.

Closed Session

Commissioner Philip Faison made a motion to go into closed session pursuant to G.S. 143-318.11(a)(4) for the purpose of discussing industrial recruitment on US 17, pursuant to G.S. 143-318.11(a)(5) for the purpose of discussing property acquisition regarding well sites and pursuant to G.S. 143-318.11(a)(6) for the purpose of discussing personnel. 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 Commissioners entered closed session at 8:54 p.m.

Commissioner Melvin Jeralds made a motion to come out of closed session and back into regular session. 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 Commissioners re-entered regular session at 9:44 p.m.

Chairman Jeffrey Jennings called for any motions.

Hearing no motions or comments, Chairman Jeffrey Jennings proceeded with the meeting.

Adjournment

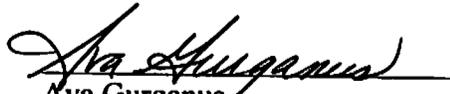
Commissioner Melvin Jearlds made a motion to adjourn. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison, and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

The meeting adjourned at 9:45 p.m.



Jeffrey B. Jennings, Chairman
Camden County Board of Commissioners

ATTEST:


Ava Gurganus
Clerk to the Board