

Camden County Board of Commissioners

**Regular Meeting
September 4, 2007
8:00 A.M.**

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

MINUTES

The regular meeting of the Camden County Board of Commissioners was held on Tuesday, September 4, 2007 at 8:00 a.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, Sandy Duckwall, and Mike Andrews

Also present was County Manager Randell Woodruff, Clerk to the Board Ava Gurganus, and County Attorney John Morrison.

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

Public Comments

Chairman Jeffrey Jennings called for any comments from the public.

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

Consideration of Minutes

Commissioner Melvin Jeralds made a motion to recuse Commissioner Sandy Duckwall from voting regarding the July 2, 2007 and July 16, 2007 regular meetings. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; no Commissioner not voting.

Commissioner Melvin Jeralds made a motion to approve the minutes of the July 2, 2007 Commissioners regular meeting subject to correction of typographical and technical errors. The motion passed with Commissioners Melvin Jeralds, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; no Commissioner not voting and Commissioner Sandy Duckwall recused from voting.

Commissioner Philip Faison made a motion to approve the minutes of the July 16, 2007 regular meeting, subject to correction of typographical and technical errors. The motion passed with Commissioners Melvin Jeralds, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; no Commissioner not voting; and Commissioner Sandy Duckwall recused from voting.

Commissioner Sandy Duckwall made a motion to approve the minutes of the August 6, 2007 regular meeting, subject to correction of typographical and technical errors. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Commissioner Melvin Jeralds made a motion to approve the minutes of the August 20, 2007 joint meeting with the Planning Board, subject to correction of typographical and technical errors. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Consideration of Agenda

Chairman Jeffrey Jennings called for amendments to the agenda.

Commissioner Mike Andrews requested *Item VIII. New Business, H. Economic Advancement* be added to the agenda.

Commissioner Philip Faison requested *Item XVI. Closed Session, 3. Personnel* be added to the agenda.

Chairman Jeffrey Jennings added *Item VIII. New Business, A. Tax Department, 4. Vehicle Appeal – Douglas Hinkle.*

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

Alternate Bid Request - Register of Deeds Office Project

County Manager Randell Woodruff stated the drainage issues for the courthouse and Register of Deeds addition should be included as part of the project when the contractors submit their bid proposals. There is no additional cost from the architect and will be a stand alone bid. The architect made changes on the electrical work which delayed the bid opening date until September 14, 2007 and the construction committee will present the bids and make a recommendation at the September 17, 2007 Commissioners meeting.

Commissioner Mike Andrews made a motion to approve the alternate bid request for the Register of Deeds office project. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Tax Releases, Pick Ups & Refunds

Commissioner Mike Andrews made a motion to approve the tax releases, pick ups and refunds as submitted by the Tax Administrator. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews 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>
Jonathan Martinez	\$116.19	Release	Military Exempt	9242
Daniel Nadj	\$206.25	Release	Military Exempt	9235
Dan & Cynthia Shaver	\$160.27	Release	Listed in Wrong Co.	9251
Tony Lyle	\$167.20	Release	Military Exempt	9264
Michelle & Tony Lyle	\$213.47	Release	Military Exempt	9265
Kenneth Daniels	\$119.99	Release	Military Exempt	9247
Rebecca Schmerber	\$128.06	Release	Military Exempt	9231

Tax Collection Report – July 2007

Commissioner Philip Faison made a motion to approve the Tax Collection Report for July 2007 in the amount of \$156,198.45 as submitted by the Tax Administrator. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Authorization to Collect - Real Property Taxes

Commissioner Melvin Jeralds made a motion to approve the Authorization to Collect taxes for real property as submitted by the Tax Administrator. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and

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

STATE OF NORTH CAROLINA

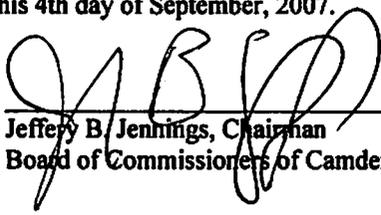
COUNTY OF CAMDEN

TO: The Tax Administrator of Camden

You are hereby authorized, empowered and commanded to collect the taxes set forth in the tax records filed in the office of 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 all real or personal property of the respective taxpayers in the County of Camden, and this order shall be full and sufficient authority to direct, require, and enable you to levy on and sell any real or personal property of such taxpayers for and on account thereof, in accordance with the law.

COUNTY GENERAL	5,907,386.61
SOUTH MILLS FIRE	36,975.81
COURTHOUSE FIRE	38,531.35
SHILOH FIRE	23,496.39
JOYCE CREEK	42,187.15
ESTIMATED UTILITIES	41,300.00
TOTAL	6,089,877.31

Witness my hand and official seal this 4th day of September, 2007.



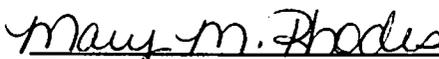
 Jeffrey B. Jennings, Chairman
 Board of Commissioners of Camden County

Attest:



 Aya Murgia
 Clerk to the Board

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



 Mary M. Rhodes
 Tax Administrator

Authorization to Collect – Vehicles Taxes

Commissioner Mike Andrews made a motion to approve the Authorization to Collect taxes for vehicles as submitted by the Tax Administrator. The motion passed with Commissioners Melvin Jerals, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

STATE OF NORTH CAROLINA

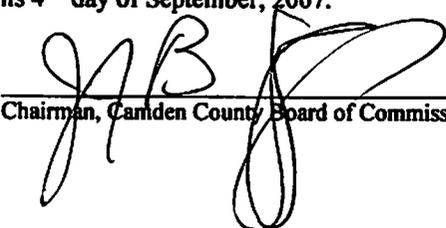
COUNTY OF CAMDEN

TO: The Tax Administrator of Camden County (April Ren. Due 9/01/07)

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
22,209.55	26,198.17	16,613.72	65,021.44

Witness my hand and official seal this 4th day of September, 2007.

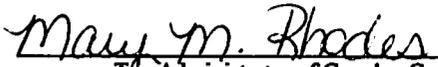


 Chairman, Camden County Board of Commissioners

Attest:


Clerk to the Board of Commissioners of Camden County

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


Tax Administrator of Camden County

(Internal Office Note: May was approved on August 6, 2007 and submitted prior to April renewals)

Vehicle Appeal – Douglas Hinkle

Tax Administrator Mary Rhodes presented a vehicle tax appeal from Douglas Hinkle.

No action taken.

Parks and Rec - Fall/Winter Registration Fees, Sponsorship Fees and Registration Form

The Recreation Advisory Board has recommended that the county charge a registration fee of \$35.00 for Youth Girls Volleyball this fall and a registration fee of \$35.00 for Youth Basketball this winter.

The Recreation Advisory Board has also recommended a maximum of \$70.00 per family per season.

The Recreation Advisory Board has recommended charging a \$200.00 team sponsorship fee for Youth Girls Volleyball and Youth Basketball. This fee will pay for the teams T-Shirts and end of the year trophies.

Commissioner Mike Andrews made a motion to approve the Parks and Rec Fall/Winter Registration Fees, Sponsorship Fees and Registration Form. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Athletic Fields and Recreational Facility Use

Parks and Rec Director Tim White submitted the Athletic Fields and Recreational Facilities Use Policy for review and information.

Chairman Jeffrey Jennings directed the County Manager to coordinate a meeting between Tim White, Ron Melchiorre, and Scott Jones and the members of the Board of Education and bring back a final policy to the Commissioners at the September 17, 2007 Commissioners meeting.

Parks and Rec - Volunteer Criminal History & Driving Record Check

Parks and Rec Director Tim White stated the volunteer and coach criminal history and driving record check will be performed by Sheriff Perry's office at no cost.

Commissioner Philip Faison made a motion to approve criminal history and driving record checks for volunteers and coaches. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Introduce and Set Public Hearing – Ordinance No. 2007-09- 01 – An Ordinance of the Camden County Board of Commissioners Amending the Camden County Code of Ordinances – Chapter 151

Commissioner Melvin Jeralds made a motion to introduce and set public hearing for Ordinance No. 2007-09-01 for Monday, September 17, 2007 at 7:00 p.m. or as soon thereafter as the agenda allows. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Set Public Hearing – Special Use Applicant – UDO 2007-07-26 – Tarheel Mats, Inc. – Gary Sawyer

Commissioner Mike Andrews made a motion to set public hearing on UDO 2007-07-26 for Monday, September 17, 2007 at 7:00 p.m. or as soon thereafter as the agenda allows. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Selection of Stormwater Consultant

Commissioner Mike Andrews motion to designate Patton Harris Rust & Associates Engineering to conduct stormwater reviews, studies and plans, subject to annual reviews of performance. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Stormwater Review Fees

The recommended stormwater review fees are:

Minor Subdivision (5 acres/lots or less)	=	\$4,400.00
Major Subdivision (more than 5 acres)	=	\$6,000.00
Minor Site Plan Review (3 acres or less)	=	\$3,700.00
Major Site Plan Review (more than 3 acres)	=	\$5,400.00

Commissioner Mike Andrews made a motion to approve the stormwater review fees. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Adequate Public Facilities Ordinance Coordinating Committee

Commissioner Melvin Jeralds made a motion to table consideration of what point in the approval process the measurement of adequacy and advancement of capacity should be required until the September 17, 2007 Commissioners meeting in order for the Board to further study this matter. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Special Use Permit Amendment – UDO 2000-02-16 - River Bridge Apartments.

Commissioner Philip Faison made a motion to approve the Special Use Permit Amendment – UDO 2000-02-16 – River Bridge Apartments to increase the number of permitted housing units from thirty six (36) to sixty (60) and the construction of one (1) additional building subject to 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. The applicant shall complete the development strictly in accordance with the plans approved by the Board of Commissioners of Camden County, North Carolina, and contained in the file titled UDO 2000-02-16.
3. No Building permit shall be issued until:

- Receipt of confirmation from the South Camden Water & Sewer District that each new residential unit has approval for connection to the public water system
 - Receipt of confirmation from the Camden Water & Sewer District that each existing unit and each new unit has approval and will be connected to the public sewer system.
 - Receipt of State approved revised Storm Water Permit
 - Receipt of State approved revised Soil & Erosion Plan
4. No building permit shall be issued whereby the total Phase II housing units exceeds 36, without Certificates of Adequacy for the number of units applied for.
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.

The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Board Appointment - Board of Adjustment

Commissioner Philip Faison made a motion to appoint Bradley Smith to the Board of Adjustment to fill the unexpired term of Patrick Duckwall, with a term expiring December, 2008. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Board Appointment - Department of Social Services Board of Directors

Commissioner Melvin Jeralds made a motion to appoint Billy Revelle to the Department of Social Services Board of Directors with a term expiring June 30, 2010. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Grant Application - Golden Leaf – “Come Play in Our History – 2008 Ad Campaign – Dismal Swamp Welcome Center

Commissioner Mike Andrews made a motion to approve the grant application to Golden Leaf for a 2008 ad campaign for the Dismal Swamp Welcome Center. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Grant Application - Golden Leaf – Camden County Public Library – Camden County

Commissioner Mike Andrews made a motion to approve the grant application to Golden Leaf for a public library in Camden County. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Resolution No. 2007-09-01 – A Resolution of the Board of Commissioners of Camden County Declaring October 6, 2007 as Camden County Big Sweep 2007 Day

Commissioner Sandy Duckwall made a motion to approve Resolution No. 2007-09-01. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Resolution No. 2007-09-01

A RESOLUTION OF BOARD OF COMMISSIONERS
OF CAMDEN COUNTY
DECLARING OCTOBER 6, 2007 AS

CAMDEN COUNTY BIG SWEEP 2007 DAY

WHEREAS, Camden County is rich in natural resources and beauty; and

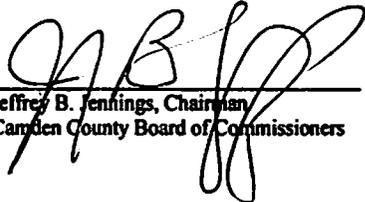
WHEREAS, water is a basic and essential need for all life; and,

WHEREAS, trash fouls our waterways as well as our landscapes; and,

WHEREAS, every citizen should contribute to keeping our environment clean and healthy by working together to preserve clean water and natural beauty of our surroundings; and,

WHEREAS, North Carolina Big Sweep is a statewide and global community effort to retrieve trash from North Carolina's waterways and landscapes;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Camden County, North Carolina, meeting on September 4, 2007, does hereby declare October 6, 2007 as CAMDEN COUNTY BIG SWEEP 2007 DAY in Camden County, and does further hereby urge every citizen to do his or her part to restore the beauty and function of our lakes and streams by volunteering to participate in the Big Sweep event.


Jeffrey B. Jennings, Chairman
Camden County Board of Commissioners

ATTEST:


Ava J. Gurganus
Clerk to the Board

Transfer of NCDOT Rural Operating Assistance Program Funds (NCDOT ROAP)

Commissioner Mike Andrews made a motion to approve transfer of unexpended EDTAP funds in the amount of \$5,556.99 and unexpended RGP funds in the amount of \$19,920.82 and authorize the Finance Office to issue a check for the unexpended WFEMP funds in the amount of \$447.88 to Pasquotank County. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Economic Advancement

Commissioner Mike Andrews made a motion to establish an Economic Advancement Committee consisting of two (2) Commissioners, two (2) Planning Board members, two (2) citizens, County Manager, and the Planning Director for the purpose of gathering economic opportunity ideas to present to the Board of Commissioners. The motion passed with Commissioners Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; Commissioner Melvin Jeralds voting no; no Commissioner absent; and no Commissioner not voting.

Hearing no objections, Chairman Jeffrey Jennings so ordered the County Manager to bring back recommendations of members for the economic advancement committee at the September 17, 2007 Commissioners meeting.

SOUTH CAMDEN WATER and SEWER DISTRICT BOARD OF DIRECTORS

During the regular meeting of the Camden County Board of Commissioners, Chairman Jeffrey Jennings recessed the Board of Commissioners regular meeting at 9:15 a.m. and called the South Camden Water and Sewer District Board of Directors regular meeting to order.

Member Sandy Duckwall made a motion to adjourn the South Camden Water and Sewer Board of Directors meeting. The motion passed with Members Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Member voting no; no Member absent; and no Member not voting.

The South Camden Water and Sewer District Board of Directors meeting adjourned at 10:07 a.m.

County Manager's Report

County Manager Randell Woodruff reported on the following:

- Asked for direction regarding request for proposals from engineering firms when applying for grants from the Rural Center.
- Invited Commissioners to AEDC annual meeting to be held in Camden Senior Center on September 26, 2007 at 8:00 a.m.
- Division of Community Assistance urged the county to prepare a Strategic Plan for Camden County and would like to attend the first meeting in October for a presentation to the Board explaining and what is involved in a Strategic Plan.
- Telephone system is working much better internally and the system is working good; received only one (1) complaint from Penny Leary Smith.
- Register of Deeds Office project: Old Tavern archeological foundation could possibly be found during digging of foundation for expansion.
- Part-time auxiliary Deputy Brandon Blount is home from the hospital after the traffic accident on US 17.
- Community Park Expansion Project: Contractor Whitehurst can not go through the Noblitt farm path due to condition of path to access the back of the Community Park and may back out of the contract; waiting for confirmation from School Superintendent Ron Melchiorre for permission to drive on school property.

Other Matters

Discussion was held regarding the Commissioners receiving their meeting packets on Wednesday before the scheduled meeting, cut off date of Monday, Noon before upcoming Monday Commissioners meeting for Department Heads to submit agenda items to the Clerk for placement on the agenda. Further discussion was held regarding using a consent agenda.

Attorney John Morrison stated that he would provide a consent agenda for the Commissioners to review and the correct language for a motion to approve a consent agenda at the September 17, 2007 Commissioners meeting.

Commissioner Philip Faison stated a section of Ridge Road in Whitehall Shores was not paved. Chairman Jeffrey Jennings directed the County Manager to contact NCDOT for the status of Ridge Road.

Closed Session

Commissioner Philip Faison made a motion to go into closed session pursuant to G.S. 143-318.11(a)(3) for the purpose of consultation with Attorney and pursuant to G.S. 143-318.11(a)(4) for the purpose of discussing Industrial Recruitment. The motion passed with Members Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Member voting no; no Member absent; and no Member not voting.

The Commissioners entered closed session at 10:45 a.m.

Commissioner Melvin Jeralds made a motion to go out of closed session and back into regular session. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews 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 11:08 a.m.

Amendment to Agenda

Commissioner Melvin Jeralds made a motion to amend the agenda to add *Cancellation of Public Hearing – Black Bear Disposal – Amended and Restated Franchise Agreement and Consent Agenda*. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Cancellation of Public Hearing – Black Bear Disposal – Amended and Restated Franchise Agreement

Commissioner Philip Faison made a motion to cancel the public hearing set for Monday, September 17, 2007 regarding the Black Bear Disposal Amended and Restated Franchise Agreement. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

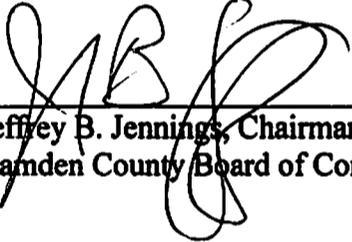
Consent Agenda

Commissioner Sandy Duckwall made a motion for the County Attorney to present a report on and submit a sample consent agenda for the Board's review at the September 17, 2007 Commissioners meeting. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Adjournment

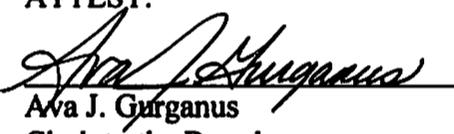
There being no further business at this time, Commissioner Sandy Duckwall made a motion to adjourn the meeting. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

The meeting adjourned at 11:10 a.m.



Jeffrey B. Jennings, Chairman
Camden County Board of Commissioners

ATTEST:



Ava J. Gurganus
Clerk to the Board