

**Camden County Board of Commissioners**

**Regular Meeting**

**March 6, 2006**

**7:00 P.M.**

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

**MINUTES**

The regular meeting of the Camden County Board of Commissioners was held Monday, March 6, 2006 at 7:00 p.m. in the upstairs courtroom, Courthouse Complex, Camden N.C. The following members were present:

Chairman Melvin J. Jerals  
Vice Chairman Clayton D. Riggs  
Commissioners Jeffrey B. Jennings, and Mike Andrews

Commissioner Carolyn Riggs was excused to attend the NACCo Conference in Washington, DC.

Also attending was County Manager Randell Woodruff, Clerk to the Board Ava Murgia, County Attorney John S. Morrison, and various staff members.

Chairman Melvin Jerals called the meeting to order. Commissioner Jeffrey Jennings gave invocation and led the Pledge of Allegiance.

**Public Comments**

Chairman Melvin Jerals called for any comments from the public.

Hearing no comments, Chairman Melvin Jerals proceeded with the meeting.

**Consideration of Minutes**

Commissioner Clayton Riggs made a motion to approve the minutes of the February 20, 2006 regular meeting subject to correction of typographical and technical errors. The motion passed with Commissioners Jeffrey Jennings, Clayton Riggs, Mike Andrews and Chairman Jerals voting aye; no Commissioner voting no; Commissioner Carolyn Riggs absent; and no Commissioner not voting.

**Consideration of Agenda**

Commissioner Jeffrey Jennings asked that *Item IX. New Business, 11. Aaron Pippen – Tax Matter* be added to the agenda.

County Manager Randell Woodruff requested that *Item XVII. Closed Session, 1. Property Acquisition* be deleted from the agenda.

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

**Ordinance No. 2005-12-01 – Rezoning Application (UDO 2005-11-12) Grant Banks**

Following discussion Commissioner Mike Andrews made a motion to approve Ordinance No. 2005-12-01 for the rezoning of fifty two (52) acres located at the intersection of Herman Arnold Road and Bourbon Street. The motion failed with Commissioners Jeffrey Jennings, Clayton Riggs, and Chairman Jerals voting no; Commissioner Mike Andrews voting aye; Commissioner Carolyn Riggs absent; and no Commissioner not voting.

**Ordinance No. 2006-02-01 – Rezoning Application (UDO 2005-11-42) Ricky Edwards & Garry Meiggs**

Following discussion Commissioner Clayton Riggs made a motion to approve Ordinance No. 2006-02-01. The motion passed with Commissioners Jeffrey Jennings, Clayton Riggs, Mike Andrews and Chairman Jeralds voting aye; no Commissioner voting no; Commissioner Carolyn Riggs absent; and no Commissioner not voting.

**Access Grant Property Lease**

On February 20, 2006 the Board of Commissioners approved submittal of a CAMA Access Grant to improve the Crooked Creek access point to the North River. At that time staff did not know how much the property owner wanted to lease the adjacent property to construct the parking improvements. Per the Commissioners direction, staff offered the property owner \$100.00 per year for the 6/10 acre site, with a twenty five (25) year term. The property owner has stated he will not accept less than \$700.00 per year.

The grant will pay the first year lease, with the County covering the remaining twenty four (24) years.

Commissioner Clayton Riggs made a motion to reject the property owner's offer of \$700.00 per year for the property adjacent to Crooked Creek. The motion passed with Commissioners Jeffrey Jennings, Clayton Riggs, Mike Andrews and Chairman Jeralds voting aye; no Commissioner voting no; Commissioner Carolyn Riggs absent; and no Commissioner not voting.

**Finance Office – Distribution Data Verification for Beer & Wine Excise Tax**

Commissioner Jeffrey Jennings made a motion to authorize the Chairman to sign the Distribution Data Verification for Beer, Unfortified Wine, and Fortified Wine Excise Tax. The motion passed with Commissioners Jeffrey Jennings, Clayton Riggs, Mike Andrews and Chairman Jeralds voting aye; no Commissioner voting no; Commissioner Carolyn Riggs absent; and no Commissioner not voting.

**Finance Office – Budget Amendments 2005-06-BA018 through 2005-06-BA024**

Commissioner Jeffrey Jennings made a motion to approve budget amendments 2005-06-BA018, BA019, BA020, BA021, BA022, BA023, and BA-024 as submitted by the Finance Officer. The motion passed with Commissioners Jeffrey Jennings, Clayton Riggs, Mike Andrews and Chairman Jeralds voting aye; no Commissioner voting no; Commissioner Carolyn Riggs absent; and no Commissioner not voting.

2005-06-BA018

**BUDGET AMENDMENT**

**CAMDEN COUNTY ADMINISTRATIVE UNIT**

**General Fund**

The Camden County Board of Commissioners passed the following resolution at the meeting on the 6<sup>th</sup> day of March, 2006 .

Be it resolved that the following are amendments to the budget resolution for the fiscal year ending June 30, 2006.

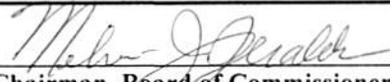
CODE NUMBER	DESCRIPTION OF CODE	AMOUNT	
		INCREASE	DECREASE
10360490-434814	Phase 2 Funding	\$36,246.00	
104900-552010	Isabel Phase 2 Stream Restoration	\$36,246.00	

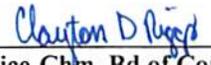
Explanation: Notice of additional funding was received for Isabel emergency stream restoration.

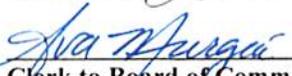
Total Appropriation in Current Budget.....	\$8,383,545.00
Amount of Increase of the above amendment.....	\$ 36,246.00
Total appropriation in Current Amended Budget.....	\$8,419,791.00

We, the Board of County Commissioners of Camden County, hereby approve the changed in the County Budget as indicated above and have made entry of these changes in the minutes of said board this 6<sup>th</sup> day of March, 2006.

Passed by majority vote of the Board of County Commissioners of Camden County on the 6<sup>th</sup> day of March, 2006.

  
Chairman, Board of Commissioners

  
Vice-Chm. Bd of Commissioners

  
Clerk to Board of Commissioners

2005-06-BA019

BUDGET AMENDMENT

CAMDEN COUNTY ADMINISTRATIVE UNIT

General Fund

The Camden County Board of Commissioners passed the following resolution at the meeting on the 6<sup>th</sup> day of March, 2006 .

Be it resolved that the following are amendments to the budget resolution for the fiscal year ending June 30, 2006.

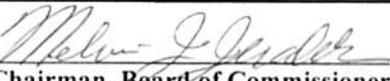
CODE NUMBER	DESCRIPTION OF CODE	AMOUNT	
		INCREASE	DECREASE
10360430-434872	HAVA Grant	\$97,990.00	
104300-574000	HAVA Grant	\$97,990.00	

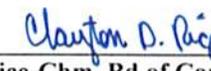
Explanation: Voting Equipment

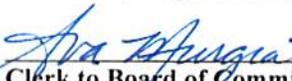
Total Appropriation in Current Budget.....	\$ 52,412.00
Amount of Increase of the above amendment.....	\$ 97,990.00
Total appropriation in Current Amended Budget.....	\$150,402.00

We, the Board of County Commissioners of Camden County, hereby approve the changed in the County Budget as indicated above and have made entry of these changes in the minutes of said board this 6<sup>th</sup> day of March, 2006.

Passed by majority vote of the Board of County Commissioners of Camden County on the 6<sup>th</sup> day of March, 2006.

  
Chairman, Board of Commissioners

  
Vice-Chm. Bd of Commissioners

  
Clerk to Board of Commissioners

2005-06-BA020

BUDGET AMENDMENT

CAMDEN COUNTY ADMINISTRATIVE UNIT

General Fund

The Camden County Board of Commissioners passed the following resolution at the meeting on the 6<sup>th</sup> day of March, 2006 .

Be it resolved that the following are amendments to the budget resolution for the fiscal year ending June 30, 2006.

CODE NUMBER	DESCRIPTION OF CODE	AMOUNT	
		INCREASE	DECREASE

10360621-434818	Senior Center Grant		\$813.00
106210-547000	Health Grant		\$497.00
106210-553100	2005 Senior Adult Grant		\$171.00
109990-500000	Contingency	\$145.00	

Contingency Balance \$23,007

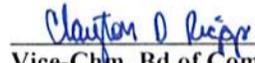
Explanation: Final adjustment of Grants.

Total Appropriation in Current Budget.....	\$94,155.00
Amount of Decrease of the above amendment.....	\$ 668.00
Total appropriation in Current Amended Budget.....	\$93,487.00

We, the Board of County Commissioners of Camden County, hereby approve the changed in the County Budget as indicated above and have made entry of these changes in the minutes of said board this 6<sup>th</sup> day of March, 2006.

Passed by majority vote of the Board of County Commissioners of Camden County on the 6<sup>th</sup> day of March, 2006.

  
Chairman, Board of Commissioners

  
Vice-Chm. Bd of Commissioners

  
Clerk to Board of Commissioners

2005-06-BA021

BUDGET AMENDMENT

CAMDEN COUNTY ADMINISTRATIVE UNIT

Social Services Fund

The Camden County Board of Commissioners passed the following resolution at the meeting on the 6<sup>th</sup> day of March, 2006 .

Be it resolved that the following are amendments to the budget resolution for the fiscal year ending June 30, 2006.

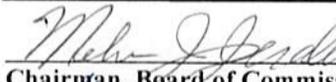
CODE NUMBER	DESCRIPTION OF CODE	AMOUNT	
		INCREASE	DECREASE
528000-520000	Crisis Intervention	\$15,594.00	
52330000-434819	Crisis Intervention	\$15,594.00	
52330000-434834	Day Care	\$36,157.00	
52330000-434842	Smart Start Day Care	\$39,494.00	
528000-525000	Day Care	\$36,157.00	
528000-525100	Smart Start Day Care	\$39,494.00	

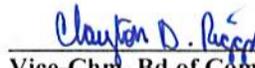
Explanation: Additional State Allocations

Total Appropriation in Current Budget.....	\$1,281,118.00
Amount of Increase of the above amendment.....	\$ 91,245.00
Total appropriation in Current Amended Budget.....	\$1,372,363.00

We, the Board of County Commissioners of Camden County, hereby approve the changed in the County Budget as indicated above and have made entry of these changes in the minutes of said board this 6<sup>th</sup> day of March, 2006.

Passed by majority vote of the Board of County Commissioners of Camden County on the 6<sup>th</sup> day of March, 2006.

  
Chairman, Board of Commissioners

  
Vice-Chm. Bd of Commissioners

  
Clerk to Board of Commissioners

2005-06-BA022

BUDGET AMENDMENT

CAMDEN COUNTY ADMINISTRATIVE UNIT

General Fund

The Camden County Board of Commissioners passed the following resolution at the meeting on the 6<sup>th</sup> day of March, 2006 .

Be it resolved that the following are amendments to the budget resolution for the fiscal year ending June 30, 2006.

CODE NUMBER	DESCRIPTION OF CODE	AMOUNT	
		INCREASE	DECREASE
105100-566000	Capital Outlay – Inventory	\$3,000.00	
10-9990-500000	Contingency		\$3,000.00

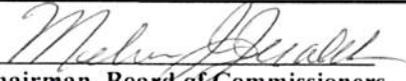
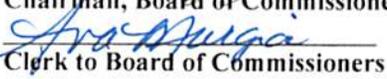
Contingency Balance \$20,007

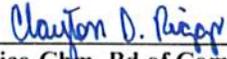
Explanation: Equipment for car donated by Blackwater.

Total Appropriation in Current Budget.....	\$8,419,791.00
Amount of Increase/Decrease of the above amendment.....	\$ -0-
Total appropriation in Current Amended Budget.....	\$8,419,791.00

We, the Board of County Commissioners of Camden County, hereby approve the changed in the County Budget as indicated above and have made entry of these changes in the minutes of said board this 6<sup>th</sup> day of March, 2006.

Passed by majority vote of the Board of County Commissioners of Camden County on the 6<sup>th</sup> day of March, 2006.

  
 Chairman, Board of Commissioners  
  
 Clerk to Board of Commissioners

  
 Vice-Chm. Bd of Commissioners

2005-06-BA023

BUDGET AMENDMENT

CAMDEN COUNTY ADMINISTRATIVE UNIT

Courthouse & Shiloh Fire Commission Fund

The Camden County Board of Commissioners passed the following resolution at the meeting on the 6<sup>th</sup> day of March, 2006 .

Be it resolved that the following are amendments to the budget resolution for the fiscal year ending June 30, 2006.

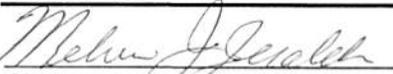
CODE NUMBER	DESCRIPTION OF CODE	AMOUNT	
		INCREASE	DECREASE
40399000-439900	Fund Balance Appropriation		\$20,000.00
405300-599900	Fund Reserves		\$20,000.00

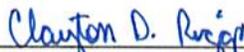
Explanation: Adjusting budget to audit

Total Appropriation in Current Budget.....	\$232,000.00
Amount of Decrease of the above amendment.....	\$ 20,000.00
Total appropriation in Current Amended Budget.....	\$212,000.00

We, the Board of County Commissioners of Camden County, hereby approve the changed in the County Budget as indicated above and have made entry of these changes in the minutes of said board this 6<sup>th</sup> day of March, 2006.

Passed by majority vote of the Board of County Commissioners of Camden County on the 6<sup>th</sup> day of March, 2006.

  
 Chairman, Board of Commissioners  
  
 Clerk to Board of Commissioners

  
 Vice-Chm. Bd of Commissioners

2005-06-BA024

BUDGET AMENDMENT

CAMDEN COUNTY ADMINISTRATIVE UNIT

South Mills Fire Commission Fund

The Camden County Board of Commissioners passed the following resolution at the meeting on the 6<sup>th</sup> day of March, 2006 .

Be it resolved that the following are amendments to the budget resolution for the fiscal year ending June 30, 2006.

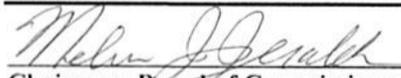
CODE NUMBER	DESCRIPTION OF CODE	AMOUNT	
		INCREASE	DECREASE
41399000-439900	Fund Balance Appropriation		\$3,000.00
415300-599900	Fund Reserves		\$3,000.00

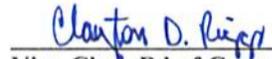
Explanation: Adjusting budget to audit

Total Appropriation in Current Budget.....	\$133,000.00
Amount of Decrease of the above amendment.....	\$ 3,000.00
Total appropriation in Current Amended Budget.....	\$130,000.00

We, the Board of County Commissioners of Camden County, hereby approve the changed in the County Budget as indicated above and have made entry of these changes in the minutes of said board this 6<sup>th</sup> day of March, 2006.

Passed by majority vote of the Board of County Commissioners of Camden County on the 6<sup>th</sup> day of March, 2006.

  
Chairman, Board of Commissioners

  
Vice-Chm. Bd of Commissioners

  
Clerk to Board of Commissioners

Tax Office – Tax Releases, Refunds and Pick Ups

Commissioner Mike Andrews made a motion to approve the tax release, refunds and pick ups as submitted by the Tax Administrator. The motion passed with Commissioners Jeffrey Jennings, Clayton Riggs, Mike Andrews and Chairman Jeralds voting aye; no Commissioner voting no; Commissioner Carolyn Riggs absent; and no Commissioner not voting.

John Eskridge	287.51	Release	Military Exempt
John Eskridge	174.12	Release	Military Exempt
Raymond Gregouch III	161.06	Release	Military Exempt
Raymond Gregouch III	196.75	Release	Military Exempt
William Harden	220.61	Release	Military Exempt
Peggy Long	171.58	Release	Wrong County
Robert Woodhouse	122.84	Release	Turned in Plates
Robert Woodhouse	158.03	Release	Turned in Plates
Elizabeth Woodhouse	187.46	Release	Turned in Plates
NCDC	106.26	Release	Exempt
William Mitchell, Jr.	121.07	Release	Moved out of Co.
William Mitchell, Jr.	122.81	Release	Moved out of Co.
Myrtle Lamb	187.05	Release	Sold
David Doxey	168.58	Release	Sold
David Doxey	149.47	Release	Sold
David Doxey	161.21	Release	Sold
Jimmy Calvert, Jr.	104.97	Release	Turned in Plates
Ervin Cartwright	233.04	Pick Up	List in Wrong Co.
Lena Torborg	228.35	Pick Up	Roll Back Tax
Amy Coker	142.03	Pick Up	List in Wrong Co.
Mary Quattro	161.12	Refund	Turned in Plates

**Tax Office – Authorization to Collect Nov. Renewals**

Commissioner Clayton Riggs made a motion to approve the authorization to collect, November renewals as submitted by the Tax Administrator. The motion passed with Commissioners Jeffrey Jennings, Clayton Riggs, Mike Andrews and Chairman Jeralds voting aye; no Commissioner voting no; Commissioner Carolyn Riggs absent; and no Commissioner not voting.

STATE OF NORTH CAROLINA

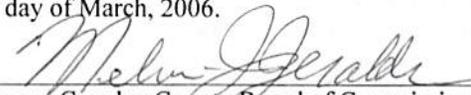
COUNTY OF CAMDEN

TO: The Tax Administrator of Camden County (Nov. Renewals) Due 3/1/06

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.

<b>SOUTH MILLS</b>	<b>COURTHOUSE</b>	<b>SHILOH</b>	<b>TOTAL</b>
18,257.12	23,339.04	8,439.10	50,035.26

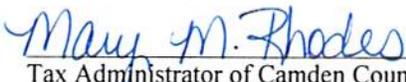
Witness my hand and official seal this 6<sup>th</sup> day of March, 2006.

  
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

**Set Public Hearing – Capital Improvement Plan**

Commissioner Mike Andrews made a motion to set public hearing regarding the Capital Improvement Plan for Monday, March 20, 2006 at 7:00 p.m. or as soon thereafter as the agenda allows. The motion passed with Commissioners Jeffrey Jennings, Clayton Riggs, Mike Andrews and Chairman Jeralds voting aye; no Commissioner voting no; Commissioner Carolyn Riggs absent; and no Commissioner not voting.

**Set Public Hearing – Special Use Permit Application – UDO 2006-01-15 – Home Occupation – Sergej Tivonyuk – TSA Painting**

Commissioner Jeffrey Jennings made a motion to set public hearing for UDO 2006-01-15 for Monday, April 17, 2006 at 7:00 p.m. or as soon thereafter as the agenda allows. The motion passed with Commissioners Jeffrey Jennings, Clayton Riggs, Mike Andrews and Chairman Jeralds voting aye; no Commissioner voting no; Commissioner Carolyn Riggs absent; and no Commissioner not voting.

**Set Public Hearing – FY2006-2007 Rural Operating Assistance Program (ROAP) Application**

Commissioner Jeffrey Jennings made a motion to set public hearing for FY2006-07 ROAP Application for Monday, April 17, 2006 at 7:00 p.m. or as soon thereafter as the agenda allows. The motion passed with Commissioners Jeffrey Jennings, Clayton Riggs, Mike Andrews and Chairman Jeralds voting aye; no Commissioner voting no; Commissioner Carolyn Riggs absent; and no Commissioner not voting.

**Unified Government Ballot**

Mr. Wright, Counsel to the NC State Board of Elections has been consulted and the proposed ballot for Unified Government met his approval.

Commissioner Mike Andrews made a motion to approve the proposed ballot for the Unified Government referendum as presented by the County Attorney to be effective July 1, 2006. The motion passed with Commissioners Jeffrey Jennings, Clayton Riggs, Mike Andrews and Chairman Jeralds voting aye; no Commissioner voting no; Commissioner Carolyn Riggs absent; and no Commissioner not voting.

**Camden County Board of Education – Budget Amendments**

Commissioner Mike Andrews made a motion to approve the budget amendments as submitted by the Camden County Board of Education. The motion passed with Commissioners Jeffrey Jennings, Clayton Riggs, Mike Andrews and Chairman Jeralds voting aye; no Commissioner voting no; Commissioner Carolyn Riggs absent; and no Commissioner not voting.

Budget Amendment

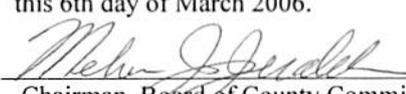
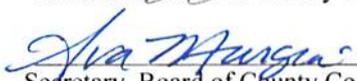
Camden County Schools Administrative Unit

**Capital Outlay Fund**

The Camden County Board of Education at a meeting on the 9th day of February, 2006, passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2006.

Code Number	Description of Code	Amount
		Increase      Decrease
9102.077.529	Refurbish CMS Temp Classroom	4,300.00
9112.077.529	Painting / Floor Coverings	7,600.00
9113.077.529	Paving & Fencing Projects	5,500.00
9210.077.541	Furniture & Equipment	6,400.00
9300.120.551	Pur of Replacement School Bus	119,458.00
Explanation:		
	Total Appropriation in Current Budget	\$ 273,591.80
	Amount of <b>Increase</b> / (Decrease) of	
	Above Amendment	119,458.00
	Total Appropriation in Current Amended	
	Budget ....	309,876.80

Passed by majority vote of the Board of Education of Camden County Schools on the 9th day of February, 2006.	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 in the minutes of said Board, this 6th day of March 2006.
_____ Chairman, Board of Education	 _____ Chairman, Board of County Commissioners
_____ Secretary, Board of Education	 _____ Secretary, Board of County Commissioners

Budget Amendment

Camden County Schools Administrative Unit

**Local Current Expense Fund**

The Camden County Board of Education at a meeting on the 9th day of February, 2006, passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2006.

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Instructional Program		13.00
5400	Co-Curricular Inst. Programs	10,739.00	
5900	Other Instructional Programs	1,451.00	
6300	Administrative Support Services	3,158.00	
6900	Other Support Services	997.00	
Explanation:			
	Total Appropriation in Current Budget		\$ 2,107,969.00
	Amount of <b>Increase/Decrease</b> of Above Amendment		16,332.00
	Total Appropriation in Current Amended Budget ....		\$ 2,124,301.00

<p>Passed by majority vote of the Board of Education of Camden County on the 9<sup>th</sup> day of February 2006.</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 6<sup>th</sup> day of March, 2006.</p>
<p>_____ Chairman, Board of Education</p>	<p> Chairman, Board of County Commissioners</p>
<p>_____ Secretary, Board of Education</p>	<p> Secretary, Board of County Commissioners</p>

**Albemarle Mental Health - Second Quarterly Fiscal Monitoring Report**

Commissioner Clayton Riggs made a motion to accept the Albemarle Mental Health Second Quarterly Fiscal Monitoring Report into the minutes as submitted. The motion passed with Commissioners Jeffrey Jennings, Clayton Riggs, Mike Andrews and Chairman Jeralds voting aye; no Commissioner voting no; Commissioner Carolyn Riggs absent; and no Commissioner not voting.

**Aaron Phippen – Tax Matters**

Commissioner Jeffrey Jennings submitted paperwork he received from Aaron Phippen regarding his boat tax value for the Tax Administrator to investigate and report the findings to the Board.

**County Manager’s Report**

**Discussion of Extension of Subdivision Moratorium**

County Manager Randell Woodruff reviewed steps that the county has taken since November 2003 to improve the county’s ability to deal with growth related issues.

Attorney Morrison stated that since the past subdivision moratoriums, the legislature has adopted a statute that has preempted common law regarding subdivision moratoriums. Mr. Morrison explained that before the Board can establish a subdivision moratorium, the Board must make a finding of the following: 1. the moratorium must have a clear statement of the problems or conditions necessitating the moratorium and what courses of action to be considered; 2. must be a clear statement of the development subject to the moratorium; 3. must have an expressed date of termination of the subdivision moratorium; and 4. clear statement of the actions and the schedule for those actions proposed to be taken by the county.

Hearing no objections, Chairman Jeralds so ordered County Attorney John S. Morrison to amend the present Ordinance to comply with the recent legislative statute for review by the Board in the event that the present subdivision moratorium could possibly be extended.

**Final Unification Meeting in High School Cafeteria –April 12, 2006–7:00 p.m.**

County Manager Randell Woodruff reminded the Board of the schedule countywide Unification Meeting to be held in the Camden County High School Cafeteria on April 12, 2006 at 7:00 p.m.

**Work Session – Proposed Amendment to Article 151 – Ordinance No. 2006-01-02 – Monday, March 27, 2006 at 7:00 p.m.**

Hearing no objections, Chairman Jeralds set a work session on the proposed amendments to Article 151 – Ordinance No. 2006-01-02 on Monday, March 27, 2006 at 7:00 p.m.

Commissioner Jeffrey Jennings made a motion to reschedule the public hearing for Ordinance No. 2006-01-02 for Monday, April 17, 2006 at 7:00 p.m. or as soon thereafter as the agenda allows. The motion passed with Commissioners Jeffrey Jennings, Clayton Riggs, Mike Andrews and Chairman Jeralds voting aye; no Commissioner voting no; Commissioner Carolyn Riggs absent; and no Commissioner not voting.

**Invitation to NCDOT Meeting – Wednesday, March 29, 2006, 9:00 a.m. – Upstairs Courtroom**

County Manager Randell Woodruff extended an invitation to the Board to the annual regional NCDOT meeting to be held Wednesday, March 29, 2006 in the upstairs courtroom in Camden.

**Legislative Trip to Washington, DC**

The annual legislative trip to Washington, DC has been scheduled for March 14, 15 and 16.

**Closed Session**

Commissioner Jeffrey Jennings made a motion to go into closed session pursuant to G.S. 143-318.11(a)(2) to consult with the attorney regarding the suit brought by the City of Chesapeake, the Lewis Family Ltd. Partnership, Camden County Action League, William Bland and wife Tracy Bland, Mike Elliot and wife Mary Lu Elliot, Lokie Flythe Jr. and wife Dawn Flythe, Marvin Myers, Robert E. Nobles, David Kravhak, and Richard Light Jr. against Camden County, the Camden County Board of Commissioner individually, and the County Manager. The motion passed with Commissioners Jeffrey Jennings, Clayton Riggs, Mike Andrews and Chairman Jeralds voting aye; no Commissioner voting no; Commissioner Carolyn Riggs absent; and no Commissioner not voting.

The Commissioner entered closed session at 8:09 p.m.

Commissioner Jeffrey Jennings made a motion to come out of closed session and back into regular session. The motion passed with Commissioners Jeffrey Jennings, Clayton Riggs, Mike Andrews and Chairman Jeralds voting aye; no Commissioner voting no; Commissioner Carolyn Riggs absent; and no Commissioner not voting.

The Commissioners re-entered regular session at 8:43 p.m.

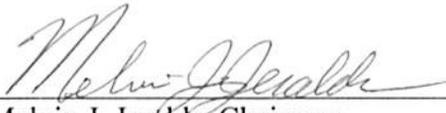
Commissioner Jeralds called for any motions.

Hearing no motions, Chairman Jeralds proceeded with the meeting.

**Adjournment**

Commissioner Jeffrey Jennings made a motion to adjourn the meeting. The motion passed with Commissioners Jeffrey Jennings, Clayton Riggs, Mike Andrews and Chairman Jeralds voting aye; no Commissioner voting no; Commissioner Carolyn Riggs absent; and no Commissioner not voting.

The meeting adjourned at 8:44 p.m.

  
\_\_\_\_\_  
Melvin J. Jeralds, Chairman  
Camden County Board of Commissioners

ATTEST:

  
\_\_\_\_\_  
Ava Murgja  
Clerk to the Board