

Camden County Board of Commissioners

Regular Meeting

June 19, 2006

7:00 P.M.

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

MINUTES

The regular meeting of the Camden County Board of Commissioners was held Monday, June 19, 2006 at 7:00 p.m. in the historic courtroom in Camden, North Carolina. The following members were present:

Chairman Melvin J. Jerals
Commissioners Jeffrey B. Jennings, Carolyn Riggs, and Mike Andrews

Commissioner Clayton Riggs was absent due to illness.

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

Chairman Melvin Jerals called the meeting to order, gave the 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

Chairman Melvin Jerals stated the June 5 and 8, 2006 meeting minutes are not complete and will be submitted for approval at the July 3, 2006 Commissioners meeting.

Consideration of Agenda

County Manager Randell Woodruff requested the following amendments to the agenda: *Item X. New Business, L. Discussion of Moratorium of Landfills*, and delete *Item VIII. A. Public Hearings, A. Ordinance No. 2006-05-02*.

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

BOARD OF EQUALIZATION AND REVIEW

Chairman Melvin Jerals recessed the Board of Commissioners meeting and reconvened the Board of Equalization and Review.

Chairman Melvin Jerals called upon Tax Administrator Mary Rhodes for an update on the Dorsie Grady Smith property value appeal that was viewed on June 6, 2006.

Tax Administrator Mary Rhodes stated that she will send a notice to Mr. Smith that his property value was reduced from \$14,256.00 to \$8,554.00.

Adjournment

Commissioner Mike Andrews made a motion to adjourn the Board of Equalization and Review. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Mike

Andrews and Chairman Melvin Jeralds voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

Chairman Melvin Jeralds reconvened the Board of Commissioners meeting.

Public Hearing - Ordinance No. 2006-05-02 An Ordinance Adopting Impact Fee Procedures for the Imposition, Calculation, Collection, Administration and Expenditure of School Impact Fees to be Imposed on New Residential Construction

Ordinance No. 2006-05-02 was removed from the agenda due to the negative outcome of the Durham County case.

Public Hearing - Ordinance No. 2006-06-02 - An Ordinance of Camden County Regarding Exercise of Powers, Duties, Functions, Rights, Privileges and Immunities of a City

Commissioner Carolyn Riggs made a motion to go into public hearing to receive comments from the public regarding Ordinance No. 2006-06-02. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Mike Andrews and Chairman Melvin Jeralds voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

Attorney John S. Morrison stated the unified government referendum passed and accordingly at some point the county must switch over from county to unified government. Mr. Morrison stated that the logical time would be July 1, 2006, the beginning of the fiscal year. Additionally, the unified government statute provides that if Camden County is not going to exercise certain functions of a city, the Board by ordinance must designate what functions the county will not exercise. It has been the discussion of the Board not to participate in the construction and maintenance repair of roads and streets. In the future, if the County would like to build and maintain streets and roads, then Ordinance No. 2006-06-02 can be amended or repealed.

Chairman Melvin Jeralds called for any comments from the public.

Hearing no comments from the public, Commissioner Mike Andrews made a motion to close public hearing regarding Ordinance No. 2006-06-02. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Mike Andrews and Chairman Melvin Jeralds voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

Public Hearing - Special Use Permit UDO 2000-08-28 Preliminary Plat Phase II - Deerfield Manor

Commissioner Jeffrey Jennings made a motion to go into public hearing to receive comments from the public regarding UDO 2000-08-28. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Mike Andrews and Chairman Melvin Jeralds voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

The Clerk administered the oath to swear in Permit Technician Dave Parks for testimony.

Dave Parks: *"Jerry Old has applied for Phase II Preliminary Plat for Deerfield Manor. For the record Mr. Sean Robey is present representing Mr. Old on his behalf tonight. The application went to the Planning Board, and the Planning Board has recommended approval on this application with the conditions stated in the Findings of Facts in the Commissioners packets, which I do submit as evidence. I would like to go over the conditions to the Preliminary Plat with the Board."*

- 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 approved Preliminary Plat and specifications submitted to the Planning Office of Camden County, North Carolina, and contained in the file titled (UDO 2000-08-28).*
3. *Amend Preliminary Plat as follows:*
 - a. *Add certification "NCDOT compliance with rules and regulations" - Article 151.234(B)(11)*
 - b. *Add statement "Developer shall install all water lines and related improvements".*
 - c. *Add "All lots must be graded and crowned such that the minimum elevation at the dwelling locations is as noted on lot cross section."*
 - d. *Under Site Data add: School Bus Stops shall be maintained by the Home Owners Association.*
 - e. *Reflect locations of the two School Bus Stops on Preliminary Plat.*
 - f. *Reflect NCDOT site triangle at intersection of Horseshoe Road and Deerfield Drive.*
4. *Developer shall Phase Final Plat into three phases permitting the recording of 6 lots in a twelve month period from the date of Final Plat approval of first phase.*
5. *Developer shall correct errors in regards to open space for Phase I within 60 days of Preliminary Plat approval for Phase II."*

Mr. Parks: *"In Phase I the developer provided some open space, which was required, but there were property line disputes as far as the errors in Phase I plat. The developer has rectified that error and he is going to provide the open space for Phase I and Phase II into Phase II plat and then he will pay the fee in lieu of the open space requirement in Phase II."*

6. *"Change "Cover Sheet for Deerfield Manor" to Construction Plans.*
7. *Change size of PVC for dry hydrant from 6" to 8" (per conversation with South Mills Fire Chief).*
8. *All lots to be crowned one (1) foot above existing grade to where the dwelling is to be located.*
9. *No Building Permit will be issued until verification from a NC Licensed Surveyor that the elevation to where the dwelling will sit is at or above the elevation listed on the approved Preliminary Plat.*

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 up to the public any comments at this time."

Chairman Melvin Jerals: *"would anyone from the public would like to speak on this issue."*

The Clerk administered the oath to swear in Steven Nolf of 399 Horseshoe Road, South Mills.

Mr. Nolf: *"The day I was supposed to close of my house, May 29, 2003, we had my moving van loaded up from Virginia Beach, parked at the house. We went over to Moyock to close and when we got to close he went in to the lawyer about thirty (30) minutes and left, we went in, we were told we could not close because the electricity part of the inspection did not pass. Now we had a closing date of over thirty (30) days, so we were kind of dumbfounded, so they pull some strings at the end and we were at least allowed to move our stuff in that night, but we could not stay at the house. That's where it all started. From then, when we did close on the house, there was feces and urine in the toilets when we did out walk through. It was not clean at all. There were a lot of issues that was wrong with the house that I could not believe the we went through the walk through. It was ridiculous. Missing mirrors, missing shelves, the kitchen sink was leaking, not just a drip or two, but leaking. We went ahead and closed anyway because we really did not have much choice because we already had our stuff in the house, and Mrs. Old did come out with her two kids and cleaned the house and took care of that part. This punch sheet I have is the day of the walk before we went to closing, and out of approximately forty items only eleven have been fixed to this day, and the reason those eleven got fixed is because I called and threaten them I was going to get an attorney so*

something could get done quick. After that, October of that same year, my septic tank failed and I don't know if ya'll remember but that was a really bad year for rain and there was nothing they could do at that point because it would just keep caving in, so, I had a cesspool in my back yard from October to the following April. They came out and redid that, they raised the dirt on top approximately 12 to 18 inches I think, but they never came back out to grade it. It stayed like that and we have not planted grass over top of it, it is still like that. But my problem is that I think this man needs to fix all these problems I have before he is continued to be allowed to build these houses. You can not get him to do anything and I am really aggravated that I have been in this house for over three years now and one fourth) of my punch sheet has been fixed. The only time anything got fixed is when he had someone named Gary working for him and he called me the day I called Jerry Old about the lawyer and he came out and did what he could do with it, and he stopped working for him, I don't know what happened but I called one day to see what was going on and I got Jerry Old and he said he was no longer working for him. I am sure that there are more people here if they bought a house from Jerry Old got the same problems. I'll be honest with you, the first week we were in the house it rained so bad and the house actually slanted away from the road toward my house and I got about six to eight inches of water in my garage. And just the other day when it rained last Thursday, the same thing and they fixed the driveway since then but I still have that problem. My house sits below the road. I am on a three foot foundation so technically my house is above the road but when we get a heavy rain, I get a lot of water. Since they raised the septic tank in my yard the one side on my yard drains pretty good but this side here where we go in and out of the garage, because he did not come out and grade it, kind of goes like this and drops right off on to that part and stays wet. If it rains once a week, twice a week it will stay wet all summer long. I have a lot of issues. Issues like screens for the windows. I mean, easy things like that. I mean, there are thirty (30) some items here that have been marked for the year end. We tried to get a hold of them to do the one year walk where he comes out and fixes the nails that poke out or whatever, and we could never get a hold of him. We tried to call for two (2) three (3) weeks and never get al hold on anyone and by that time had passed and we just kind of gave up because we thought we were fighting a losing battle. My feeling is that if he is going to be able to continue to build, whoever he has not made anything right with, he needs to make right with."

Chairman Melvin Jeralds: "What was the date you said you moved in on?"

Mr. Nolff: "Actually I moved in on June 1st, 2003. Our closing date was scheduled for May 29th. We had water standing at out porch, the sidewalk actually slanted right toward the porch in the middle of the house, and I fixed that myself because we could not deal with it anymore because we had six/eight inches of water at the bottom of the steps constantly so we could not go in and out the front door without having to go through a big puddle of water and I fixed that myself. So, that's really all I have to say. Thank you."

Chairman Melvin Jeralds: "Thank you. Would you like to submit the punch list to the Clerk for the record"?

Mr. Nolff: "Sure".

Attorney John S. Morrison: "In regards to evidence, I think it would be appropriate for the planning department to submit your recommendations of findings of facts to the Clerk as well".

Chairman Melvin Jeralds: "Is there anyone else who would like to speak on this issue".

Hearing no further comments, Chairman Melvin Jeralds called for a motion to close public hearing on UDO 2000-08-28.

Commissioner Mike Andrews made a motion to close public hearing on UDO 2000-08-28. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Mike Andrews and Chairman Melvin Jeralds voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

Public Hearing - Special Use Permit - UDO 2005-03-34 Preliminary Plat TARK Commercial Park

Chairman Melvin Jeralds affirmed that Permit Technician Dave Parks had been previously sworn in.

Dave Parks: *"Mark Gregory has submitted Preliminary Plat for TARK Commercial Park, a thirty six (36) lot commercial subdivision on US158 toward Currituck. The application went to the Planning Board and the Planning Board recommended approval with the conditions stated in the Findings of Facts which is included in your Board packets and I submit as evidence. I would like to go over the conditions of the Findings of Facts.*

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 2005-03-34.*
3. *Amend Preliminary Plat to reflect:*
 - *Zoning of Adjacent Properties: Property to the East Zoned HC*
4. *Camden County will support developer in requesting that NCDOT expand current funded widening project to the property. Camden County will require a letter of approval from NCDOT including the expansion and that project will be completed within 3-5 years.*
5. *Access to lots 4 and 5 access shall be a minimum of 100' from Route 158 off Tark Drive.*
6. *Prior to issuance of Building Permit verification from a North Carolina Licensed Surveyor certifying that the elevation of the lot to where the building is to be located is at least 12" above existing grade. This elevation may increase based on location/installation requirements of septic tank.*
7. *Developer shall enforce all requirements of the recorded "Declaration of Restrictive Covenants" and shall provide Camden County with written approval for all commercial plans prior to issuance of building permit.*
8. *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."*

Dave Parks: "At this time staff would open up to the public for any comments."

Attorney John S. Morrison: *"Mr. Parks would need to enter those staff findings as evidence."*

Commissioner Jeffrey Jennings made a motion to open public hearing to receive comments from the public regarding UDO 2005-03-34. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Mike Andrews and Chairman Melvin Jeralds voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

Chairman Melvin Jeralds called for any comments from the public.

Hearing no comments, Commissioner Jeffrey Jennings made a motion to close public hearing regarding UDO 2005-03-34. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Mike Andrews and Chairman Melvin Jeralds voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

Property Address Dispute – Stephanie Shaad – Wisteria Drive – Whitehall Shores

Chairman Melvin Jeralds verified with Planning Director Dan Porter that the Camden County Unified Development Ordinance (UDO) would have to be changed in order to change the address on Wisteria Drive.

Chairman Melvin Jearlds stated the Board had a public meeting on this matter and there has been some controversy over the proper address and to meet our UDO, the address would have to be changed to 102 Wisteria Drive; presently it is 106 Wisteria Drive.

Commissioner Carolyn Riggs made a motion to meet the requirements of the Camden County Unified Development Ordinance to change the address to 102 Wisteria Drive. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Mike Andrews and Chairman Melvin Jeralds voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

Board of Education – Setting Up Modular Classrooms

Chairman Melvin Jeralds called upon School Superintendent Ron Melchoirre.

Mr. Melchoirre stated the Board of Education is requesting \$55,300.00 for set up cost for relocation of the modular classrooms to the rear of the High School gym and for a canopy from the building to the modular units.

Commissioner Carolyn Riggs asked Mr. Melchoirre if the amount requested for power, etc. was above and beyond the amounts that the Board previously set aside for the modular units.

Mr. Melchoirre replied, yes, and the power is costing more because it has to come from NC 343 to the gym area. The units will be set up between the gym and the construction shop, and approximately forty (40) feet from the greenhouse.

Commissioner Jeffrey Jennings inquired if the requested \$10,500.00 was an extra set up cost, to which, Mr. Melchoirre replied that the extra cost is for the foundation.

Commissioner Jeffrey Jennings questioned the \$4,000.00 for fire alarm, PA system, phone and data line.

Mr. Melchoirre replied that is the cost for running the lines underground from the school.

Chairman Melvin Jeralds questioned why the original plans of four (4) modular units changed to six (6) modular units.

Mr. Melchoirre replied because of the number of students expected at the High School and CAMTECH additional classroom space. Mr. Melchoirre stated they expect approximately six hundred (600) high school students next year.

Chairman Melvin Jeralds stated the original plans was to use four (4) of the modular classrooms at the Middle School and now only two (2) will be used at the Middle School and asked if there had been a decline in the number of students attending Middle School next year.

Mr. Melchoirre replied they had reorganized the particular educational pattern of the Middle School schedule.

Commissioner Carolyn Riggs inquired if the Middle School students would be deprived in any way. Mr. Melchoirre replied, no, they are trying to reorganize the school so that there are lower class sizes and maintain an academic program.

Chairman Melvin Jeralds stated that the Board would take the request under consideration.

Kenny Swinson – South Mills Volunteer Fire Department

Chairman Melvin Jeralds called upon Fire Chief Kenny Swinson.

Mr. Swinson stated he was present to read into the minutes a letter directed to the Commissioners, County Manager and the State Fire Marshall office; the subject is *Contract to Furnish Fire Protection to South Mills Fire District.*

Mr. Swinson read the following:

"Dear Sirs: As Chief and Chairman of the Board of Directors for South Mills Volunteer Fire Department I regret to inform you that based on our current financial situation due to not receiving an increase to our fire tax I have no other choice than to refer to our contract with Camden County per paragraph 6. I hereby give you official notice that South Mills Volunteer Fire Department will no longer guarantee fire protection to the South Mills Fire District, this goes into effect 180 days from receipt of this notice. South Mills Volunteer Fire Department will continue to run calls as long as funds and the safety of firefighters can be ensured. The South Mills Volunteer Fire Department will be ready to renegotiate a new contract with Camden County when the Camden County Commissioners can provide the necessary funds to safely run this fire department and meet this department's financial obligations. The South Mills Volunteer Fire Department would be willing to find and help pay for an arbitrator that both parties can agree to that might help resolve our differences."

Consideration of - Ordinance No. 2006-06-02 – An Ordinance of Camden County Regarding Exercise of Powers, Duties, Functions, Rights, Privileges and Immunities of a City

Commissioner Carolyn Riggs made a motion to approve Ordinance No. 2006-06-02. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Mike Andrews and Chairman Melvin Jeralds voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

Approved Ordinance No. 2006-06-02 reads as follows:

Ordinance No. 2006-06-02

ORDINANCE OF CAMDEN COUNTY REGARDING EXERCISE OF POWERS, DUTIES, FUNCTIONS, RIGHTS, PRIVILEGES AND IMMUNITIES OF A CITY PURSUANT TO NORTH CAROLINA GENERAL STATUTE 153A – 471

WHEREAS, The General Assembly of North Carolina by virtue of North Carolina General Statute 153A – 471, *UNIFIED GOVERNMENT*, has provided to certain Counties in North Carolina, including Camden, the right to exercise most powers of a city as well as that of a County provided approval is obtained by the citizens of that County by virtue of a referendum; and

WHEREAS, on May 2, 2006, by such referendum the people of Camden County elected to become a Unified Government.

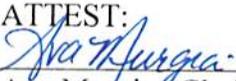
IT IS NOW THEREFORE, ORDAINED AND DECREED AS AN ORDINANCE OF THIS COUNTY, Effective July 1, 2006, Camden County, a political subdivision and body politic of the State of North Carolina, shall conduct itself as a Unified Government with all powers, rights, and responsibilities delineated in North Carolina General Statute 153A-471 except that Camden County shall not exercise any powers or responsibilities for the construction of roads, streets, and sidewalks, including construction, maintenance, repair, and drainage.

This the 19th day of June 2006.



Melvin J. Jeralds, Chairman
Camden County Board of Commissioners

(SEAL)

ATTEST:


Ava Murgia, Clerk to the Board

Consideration of - Special Use Permit UDO 2000-08-28 Preliminary Plat Phase II – Deerfield Manor

Due to opposition heard during the public hearing, this matter was laid over for further consideration of public comments.

Commissioner Mike Andrews requested that the Planning Department investigate the complaints of the property owner in Deerfield Manor.

Consideration of - Special Use Permit UDO 2005-03-34 Preliminary Plat TARK Commercial Park

Commissioner Mike Andrews made a motion to approve UDO 2005-03-24 as it is reasonable, in the public interest, consistent with the Camden County Land Use Plan, and to adopt the Findings of Facts and the conditions for approval. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Mike Andrews and Chairman Melvin Jeralds voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

Finance Office - Budget Amendment - 2005-06-BA041

Commissioner Jeffrey Jennings made a motion to approve budget amendment 2005-06-BA041. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Mike Andrews and Chairman Melvin Jeralds voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

2005-06-BA041
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, 2006.

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

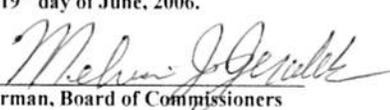
ACCT NUMBER	DESCRIPTION OF ACCT	INCREASE	AMOUNT	
			DECREASE	
104900-595100	Animal Control	\$6,203.36		
104900-502000	Salaries		\$ 6,203.36	
105100-503000	Part Time Sheriff Salaries	\$5,500.00		
106900-512900	Central Communications	\$8,535.00		
109990-500000	Contingency		\$14,035.00	

This will result in a net increase of \$0.00 in the Expenditure of the General Fund.

Balance in contingency -0-

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 19th day of June, 2006.


Clerk to Board of Commissioners


Chairman, Board of Commissioners

Tax Office - Tax Releases, Refunds, Refunds and Pick Ups

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

William Stone	122.82	Pick Up	Discovery
William Stone	106.25	Pick Up	Discovery
Jerome McCauley	285.00	Release	Incorrect Value
	104.50	Pick Up	
	180.50	Adjustment	
James Honzalik	115.43	Release	Military Exempt

Tax Office - Set Tax Rate

Chairman Melvin Jeralds stated the tax rate is the same as last year: County tax rate is ninety cents (\$.90), the fire tax is five cents (\$.05) and the Joyce Creek tax is two cents (\$.02).

Commissioner Carolyn Riggs made a motion to set the FY2006-2007 Camden County tax rate the same as FY2005-2006; the County tax rate at ninety cents (\$.90), the fire tax at five cents (\$.05) and the Joyce Creek Watershed Improvement tax at two cents (\$.02). The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, and Chairman Melvin Jeralds voting aye; Commissioner Mike Andrews voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

Personnel - Cost of Living Allowance (COLA) Information

Commissioner Jeffrey Jennings made a motion to include the present employees who are still on probation in the COLA increase. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Mike Andrews and Chairman Melvin Jeralds voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

Personnel - Job Descriptions

Commissioner Jeffrey Jennings made a motion to approve the Personnel Coordinator and Code Enforcement Officer/Building Codes Inspector job descriptions for addition to the Camden County Personnel Policy. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Mike Andrews and Chairman Melvin Jeralds voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

Personnel - Amendment to Personnel Policy

Commissioner Jeffrey Jennings made a motion to amend the Camden County Personnel Policy to include "*Employees who have not completed their probationary period are not eligible for Cost of Living increases (COLA) effective July 1, 2006.*" The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Mike Andrews and Chairman Melvin Jeralds voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

Appointment to Child Fatality Prevention Team

Commissioner Jeffrey Jennings made a motion to appoint Delores Lamb to the Child Fatality Prevention Team. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Mike Andrews and Chairman Melvin Jeralds voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

County Seal

Commissioner Carolyn Riggs made a motion to adopt the county seal, effective July 1, 2006, with the incorporation of "Unified Government". The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Mike Andrews and Chairman Melvin Jeralds voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

Discussion of Landfill Moratorium

Commissioners Mike Andrews and Carolyn Riggs stated they were of the opinion that due to the present landfill litigation, the Board should not support or take a position on the landfill moratorium.

No motion was made.

County Manager's Report

- Parking lot update: The Morrisette Family has agreed to allow the county to use the area for overflow parking on the conditions the county demolish the two (2) buildings and pay \$200.00 per month rent agreement for a three (3) year period.

Commissioner Carolyn Riggs made a motion to direct the County Manager to proceed with arranging a three (3) year lease agreement with the Morrisette family. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Mike Andrews and Chairman Melvin Jeralds voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

- Register of Deeds addition update: The architect will have a presentation for the Commissioners in August or September.
- Recreation update: A recommendation on how to proceed with the job description for the Recreation Coordinator and advertising of the position. Larry Lawrence will continue to assist with the scheduling until the county has someone in place to oversee the program.
- The Courthouse Committee is moving forward with plans for dedication of Courthouse in October or next spring.
- An AEDC Meeting will be held in Camden County at the Senior Center on July 26 at 8:00 a.m.

SOUTH CAMDEN WATER & SEWER DISTRICT BOARD OF DIRECTORS

Chairman Melvin Jeralds recessed the Board of Commissioners meeting to convene the South Camden Water and Sewer District Board of Directors meeting at 8:04 p.m.

Upon adjournment of the South Camden Water and Sewer District Board of Directors meeting, Chairman Jeralds reconvened the Board of Commissioners meeting at 8:11 p.m.

Reports from Commissioners Serving on Other Boards

Commissioner Carolyn Riggs stated that she serves on the Albemarle Smart Start Board and her term expires the end of June. Due to the rotation schedule, it is Currituck County's turn to appoint a Commissioner for the Smart Start Board. Commissioner Carolyn Riggs further stated that she had been asked to continue to serve at an at-large capacity but because of the length of the meeting held during the day, she can not attend the meetings. Commissioner Carolyn Riggs provided a name to the Smart Start Board and they will contact her, and informed the Commissioners that they may also suggest someone and that she will not longer be serving on the Albemarle Smart Start Board as of June 30, 2006.

County Manager Randell Woodruff stated he will be serving for one year effective July 1, 2006 – June 30, 2007.

Closed Session

Commissioner Jeffrey Jennings made a motion to go into closed session pursuant to G.S. 143-318.11(a)(3) for the purpose of consultation with attorney regarding Black Bear Landfill Litigation and pursuant to G.S. 143-318.11(a)(5) for the purpose of discussing property acquisition for school site offered by Franklin Williams. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Mike Andrews and Chairman Melvin Jeralds voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

The Commissioners entered closed session at 8:13 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, Carolyn Riggs, Mike Andrews and Chairman Melvin Jeralds voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

The Commissioners re-entered regular session at 8:45 p.m.

Adjournment

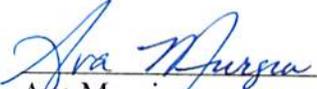
Commissioner Jeffrey Jennings made a motion to adjourn the meeting. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Mike Andrews and Chairman Melvin Jeralds voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

The meeting adjourned at 8:55 p.m.



Melvin J. Jeralds, Chairman
Camden County Board of Commissioners

ATTEST:



Ava Murgia
Clerk to the Board