

**Camden County Board of Commissioners**

**Regular Meeting**

**June 5, 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 on Monday, June 5, 2006 at 7:00 p.m. in the upstairs courtroom, Courthouse Complex, Camden, North Carolina. The following members were present:

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

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

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

**Proclamation – Dr. John B. Dunn**

Chairman Melvin Jeralds read and presented the Proclamation for “Dr. John B. Dunn Week – June 12 – June 16, 2006” to Dr. John B. Dunn.

Dr. Dunn expressed his thanks and gratitude.

The Proclamation reads as follows:



**A PROCLAMATION OF THE CAMDEN COUNTY BOARD OF  
COMMISSIONERS  
PROCLAIMING  
JUNE 12 – JUNE 16, 2006  
AS  
“DR. JOHN B. DUNN WEEK”  
IN CAMDEN COUNTY**

WHEREAS, Dr. John B. Dunn has served as teacher and administrator for 36 years; and

WHEREAS, Dr. John B. Dunn is completing his 6th year as Superintendent of Camden County Schools; and

WHEREAS, Dr. John B. Dunn has been a leader, facilitator, communicator and collaborator in achieving above-standard results for Camden County Schools in the areas of academic standings and facilities; and

WHEREAS, Dr. John B. Dunn has demonstrated in countless ways his dedication to the welfare of others and has earned the respect and affection of people from all walks of life and all ages; and

WHEREAS, Dr. John B. Dunn has now chosen to pursue another adventure – retirement;

NOW, THEREFORE, I, Melvin J. Jeralds, by virtue of the authority vested in me as the Chairman of the Board and on behalf of the Camden County Board of Commissioners and all our

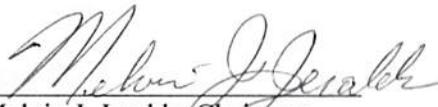
citizens, do hereby tender to Dr. John B. Dunn this certificate of public recognition, extending to him our deep appreciation for his distinguished service and proclaim the week of June 12 through June 16, 2006 as

**“DR. JOHN B. DUNN WEEK”**

with sincere best wishes for many happy years ahead in his retirement.

This the 5<sup>th</sup> day of June, 2006

(SEAL)

  
Melvin J. Jeralds, Chairman  
Camden County Board of Commissioners

ATTEST:

  
Ava Murgja  
Clerk to the Board

**Public Comments**

Chairman Melvin Jeralds called for any comments from the public, stating it was an opportunity for citizens or property owners of Camden County wishing to present unscheduled items of concern or interest to the Commissioners.

Melanie Boswell, 201 Spencer Ave., South Mills, inquired as to who to contact regarding the removal of a large tree, that she nor her neighbor owns, and stated the tree may be hazardous to the property owners in a storm.

Frances Aydlett, 114 Bloodfield Road, South Mills stated the properties located at 116 and 120 Bloodfield Road need to be cleaned up due to overgrown vegetation.

Chairman Melvin Jeralds referred both matters to Code Enforcement for investigation.

Penny Leary Smith, Director, Dismal Swamp Canal Welcome Center, thanked the Board for their support of the Welcome Center and stated the facility use has increased 9.35%. The Dismal Swamp Canal has been in *Birder's World*, *Birding*, *Bird Watcher's Digest* and *Travel 50 and Beyond*.

**Consideration of Minutes**

Commissioner Clayton Riggs made a motion to approve the minutes of the May 9, 2006 – Budget Work Session, May 10, 2006 – Joint Meeting with South Mills Volunteer Fire Department, May 11, 2006 - Budget Work Session, May 15, 2006 – Regular Meeting, May 16, 2006 – Budget Work Session, May 22, 2006 - Budget Public Hearing, and June 1, 2006 – Budget Work Session, subject to correction of technical and typographical errors. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, Mike Andrews, and Chairman Melvin Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

**Consideration of Agenda**

County Manager Randell Woodruff requested that the agenda be amended as follows: *Item XI. New Business, G.1. Introduce and Set 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 Pursuant to NCGS 153A-471; Item XI. New Business, P. Recommendation by the Commissioners – Larry Johnson for Appointment to the Board of Directors of NC Rural Economic Development Center; Item XI. New Business, Q. A Resolution of the Camden County Board of Commissioners To Support Passage of House Bill 2031 Which Provides \$3Million in State Funds for Local Grants to Support Active Living and Walkable Communities Projects Across North Carolina; Delete Item H. New Board Appointment & Board Re-Appointments – NE Region Workforce Development Board and Board of Adjustment; Item XI. New Business, R. Communication Tower.*

Chairman Melvin Jeralds amended the agenda as follows: *Item XI. New Business, C. Board of Education – Budget Amendment – Capital Outlay Fund.*

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

#### **BOARD OF EQUALIZATION AND REVIEW**

Chairman Melvin Jeralds recessed the Board of Commissioner meeting and reconvened the Board of Equalization and Review.

Dorsie Grady Smith, 193 Carolina Road, South Mills, appealed the assessed value of his home, provided an itemized list of cost of all materials and requested an adjustment based on the fact that his garage is incomplete.

Chairman Melvin Jeralds recessed the Board of Equalization and Review until Tuesday, June 6, 2006 at 8:00 a.m. at which time the Board would view Mr. Dorsie Grady Smith's property at 193 Carolina Road.

Tax Administrator Mary Rhodes was instructed to advertise the final Equalization and Review hearing date of June 5, 2006 in the Daily Advance newspaper.

Tax Administrator Mary Rhodes returned later in the meeting to address the Board with the specific general statute and advertising requirements regarding the E & R Board adjournment date.

Commissioner Clayton Riggs made a motion to set the Board of Equalization and Review adjournment date for June 19, 2006. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, Mike Andrews, and Chairman Melvin Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Chairman Melvin Jeralds reconvened the Board of Commissioners meeting.

#### **Impact Fees – Introduce & Set 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 for Public Hearing**

Commissioner Mike Andrews made a motion to introduce and set Ordinance No. 2006-05-02 for public hearing on June 19, 2006 at 7:00 p.m. or as soon thereafter as the agenda allows. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, Mike Andrews, and Chairman Melvin Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

#### **Attorney's Report: Subdivision Moratorium Update**

Attorney John Morrison stated that the public should know that staff met in Raleigh with Senator Basnight's staff and Representative Owens regarding unified government and it is the opinion of the Institute of Government that everything will be the same except the county will qualify for additional monies.

Senator Basnight's staff advised that the General Assembly will not support School Impact Fees.

Attorney John Morrison explained draft 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.

**Register of Deeds – Proposals for Addition**

Commissioner Carolyn Riggs made a motion to accept the proposal dated April 26, 2006 of Jeffrey A. Lees, AIA for Pre-Design, Schematic Design, Design Development, Construction Documents, and Bidding/Negotiation and Construction Administration in the amount of \$4,000.00 for the Register of Deeds office addition. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, Mike Andrews, and Chairman Melvin Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

**Property Address Dispute**

Following lengthy discussion, the Commissioners would notify Ms. Schaad of their decision based on the findings of additional facts from the tax office.

**Parking Lot Proposal**

Proposals were submitted to the Commissioners for the building of a parking lot across the street from the Courthouse on the Morrisette property, from Bray's Equipment Services, C. & L. Concrete Works, and Elizabeth City Brick Company for overflow parking on court dates.

Bray's Equipment is the lowest proposal.

County Manager Randell Woodruff stated it would cost approximately \$6,000.00 to demolish the buildings and construct a parking lot on the Morrisette property.

Clerk of Superior Court Ann Davis Spivey confirmed the need for additional parking space on court dates and stated the court contributes \$30,000.00 +/- a year in facility fees.

Commissioner Clayton Riggs made a motion to approve the parking lot proposals from Bray's Equipment Services, and accept the facilities fees monies to be used for the construction of the parking lot and payment of rent contingent upon an agreeable lease with the Morrisette family. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, Mike Andrews, and Chairman Melvin Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

**GIS: Data Agreement and Fee Schedule**

Commissioner Clayton Riggs made a motion to set the fee schedule for special generated maps and projects at \$60.00 and hour, to be charged in quarter hour increments. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, Mike Andrews, and Chairman Melvin Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

**Estimated Tax Values**

Tax Administrator Mary Rhodes stated the estimated property values previously submitted on May 15, 2006 for setting the tax rate was corrected to \$7,000.00 for the estimated utilities value.

**FY2006-2007 County Budget**

**Consideration of Ordinance No. 2006-05-01 An Ordinance of the Board of County Commissioners of Camden County, NC Relating to the FY2006-2007 Budget**

Commissioner Jennings made a motion to approve Ordinance No. 2006-05-01. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, and Chairman Melvin Jeralds voting aye; Commissioner Mike Andrews voting no; no Commissioner absent; and no Commissioner not voting.

Approved Ordinance No. 2006-05-01 reads as follows:

**Ordinance No. 2006-05-01**

**AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF CAMDEN COUNTY, NORTH CAROLINA, RELATING TO THE FY2006 – 2007 BUDGET**

**BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF CAMDEN COUNTY, NORTH CAROLINA:**

**ARTICLE I. BUDGET RESOLUTION**

This Ordinance hereby incorporates by reference in its entirety “A Resolution of the Board of Commissioners of Camden County, North Carolina Establishing a Budget for the county of Camden for FY2006-2007”, adopted by the Board of Commissioners on June 5, 2006, and all language in said Resolution is incorporated into this Ordinance as if it were included within the body of this Ordinance. Said Resolution may hereafter be referred to as the “Budget Resolution”.

**ARTICLE II. GENERAL FUND**

**SECTION 1 – Appropriations:** For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the General Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2006 and ending June 30, 2007 in accordance with the Budget Resolution and the chart of accounts heretofore established for this county:

Governing Body.....	\$	102,863
County Administration.....		194,902
Elections.....		56,105
Finance.....		229,384
Tax Supervisor.....		293,704
Register of Deeds.....		158,042
Community Development.....		513,499
Building & Grounds.....		236,320
Sheriff.....		995,452
School Resource Officer (SRO).....		105,847
Court Facilities.....		32,088
Public Works Administration.....		27,000
Traffic.....		4,060
Solid Waste.....		542,040
Public Health.....		163,023
Employee Health & Safety.....		1,200
Extension.....		66,424
Legals.....		25,000
Recreation.....		70,000
Recreation & Counseling.....		64,149
Senior Center.....		74,718
Non-Departmental.....		137,876
Soil/Water Conservation.....		8,400
Capital Outlay/Debt Service.....		1,013,522
Special Appropriations:		
Albemarle Commission.....		5,541
Alb. Dist. Jail Operations.....		193,729
Aquatic Weed Control.....		2,300
Beaver Management Assistance Program.....		4,000
College of the Albemarle.....		59,312
Conservation/Forestry.....		40,416
Central Communications.....		150,219
Pasq/Camden Library.....		72,900

RC&D .....	1,200
Revaluation Reserve Fund.....	100,000
Schools – Current Expense.....	1,092,358
Teacher Supplements.....	13,800
School Dime for School Capital Reserve.....	503,048
Sexual Abuse Investigator.....	700
Code Enforcement.....	10,000
Social Services.....	621,934
Juvenile Prosecutor Grant.....	775
1 <sup>st</sup> District Sentencing Service.....	573
15 cents for School Debt Service.....	754,345
Contingency.....	73,834
<b>TOTAL GENERAL FUND</b>	<b>\$ 8,816,602</b>

**SECTION 2 – Revenues:** For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the General Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007.

<b>Ad Valorem Taxes:</b>	
Budget Year.....	\$ 4,527,883
Prior Years Summary.....	259,700
Penalties and Interest.....	35,000
<b>Other Taxes and Licenses:</b>	
State 1 cent Sales Tax.....	615,000
Local Option Sales Tax-Art. 40.....	250,000
Art. 42.....	150,000
Art 44.....	323,578
<b>Unrestricted Intergovernmental:</b>	
ABC Profits.....	30,000
Refuge Revenue Sharing.....	10,000
Beer and Wine Tax.....	30,000
<b>Restricted Intergovernmental:</b>	
State Grants – JJDP.....	53,874
Soil/Water Funds.....	4,000
Land Transfer Tax Fund.....	633,728
DOT-Handicapped.....	62,911
Court Facilities Fees.....	25,000
Alb. Comm. Nutrition Site.....	6,840
School Resource Officer.....	37,838
School Capital Reserve Fund.....	744,764
Sheriff Dept. Grants.....	46,731
Senior Center Grant.....	6,500
NCDC Grant.....	37,000
<b>Fees and Permits:</b>	
Register of Deeds Fees.....	118,500
Building Permits and Fees.....	290,000
Leased Property Fees.....	30,000
Tire Disposal Dist.....	10,000
White Goods Disposal Dist.....	10,000
Cable Franchise Fee.....	46,000
Gun Permit Fees.....	2,500
Pet Licenses.....	100
<b>Sales and Services:</b>	
Jail Fees.....	2,500
Sheriff's Officer Fees.....	15,000
Sale of Fixed Assets.....	2,000

Sales & Gas Tax Refunds.....	40,000
Other:	
Investment Earnings.....	100,000
Miscellaneous.....	37,000
Appropriated Fund Balance .....	222,655
<b>TOTAL GENERAL FUND</b>	<b>\$ 8,816,602</b>

**ARTICLE III. SOUTH CAMDEN WATER/SEWER DISTRICT FUND**

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the South Camden Water/Sewer District Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007.

R/O Plant Operation Expenses.....	\$ 629,886
Distribution Expenses.....	242,436
Debt Service.....	<u>316,287</u>
	<b>\$ 1,188,609</b>

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the South Camden Water/Sewer District Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007:

Sale of Water.....	\$ 853,803
Connection Fees.....	53,000
Miscellaneous.....	<u>281,806</u>
	<b>\$ 1,188,609</b>

**ARTICLE IV. COURTHOUSE & SHILOH FIRE COMMISSION FUND**

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Courthouse and Shiloh Fire Commission Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007.

General Expenses.....	\$ 123,125
Capital Outlay.....	425,000
Debt Service.....	6,000
Reserve.....	<u>26,776</u>
	<b>\$ 580,901</b>

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the Courthouse and Shiloh Fire Commission Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007

Fire Tax.....	\$ 160,000
Bank Loan.....	325,000
Miscellaneous.....	10,700
Appropriated Fund Balance.....	<u>85,201</u>
	<b>\$ 580,901</b>

**ARTICLE V. SOUTH MILLS FIRE COMMISSION FUND**

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the South Mills Fire Commission Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007.

General Expenses.....	\$	105,056
Debt Service.....		0
Reserve.....	\$	<u>37,639</u>
	\$	142,695

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the South Mills Fire Commission Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007.

Fire Tax.....	\$	83,195
Miscellaneous.....		9,500
Appropriated Fund Balance.....		<u>50,000</u>
	\$	142,695

**ARTICLE VI. SOCIAL SERVICES**

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Social Services Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007.

Administrative Expenses.....	\$	694,599
Public Assistance.....		<u>718,917</u>
	\$	1,413,516

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the Social Services Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007.

County Appropriations.....	\$	621,934
State/Federal Funds.....		790,725
Other Sources.....		<u>857</u>
	\$	1,413,516

**ARTICLE VII. JOYCE CREEK DRAINAGE PROJECT FUND**

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Joyce Creek Drainage Project Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007.

General Upkeep on project.....	\$	18,494
Reserve for future.....		<u>44,006</u>
	\$	62,500

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the Joyce Creek Drainage Project Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007.

Watershed Improvement Tax.....	\$	20,000
Miscellaneous.....		500
Fund Balance Appropriated.....		<u>42,000</u>
	\$	62,500

**ARTICLE VIII. RENOVATIONS/INTERMEDIATE SCHOOL PROJECT FUND**

For purposes of summary only, as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Grandy Primary Renovations and Camden Intermediate School Project for the length of the project:

Grandy Primary Renovation Expenses.....	\$	2,000,000
Intermediate School Project.....		10,000,000

Mobile Classrooms.....		16,069
Other Funds and Reserves for Debt Service..		<u>702,782</u>
	\$	12,718,851
USDA Funds (Construction Loan).....	\$	2,000,000
USDA Loan.....		10,000,000
Reserve Funds.....		<u>718,851</u>
	\$	12,718,851

**ARTICLE IX. FEREBEE COURTHOUSE TRUST FUND**

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Nancy M. & H. C. Ferebee, III Courthouse Trust for the restoration of the 1847 Camden County Courthouse for the fiscal year beginning July 1, 2006 and ending June 30, 2007.

Trust Expenses.....	\$	3,000
Trust Revenues.....	\$	3,000

**ARTICLE X. COURTHOUSE RESTORATION TRUST FUND**

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Courthouse Restoration Trust Fund for the restoration of the 1847 Camden County Courthouse for the length of the project..

Promotions	\$	10,000
Restoration Expenses.....		<u>20,000</u>
	\$	30,000
Reserves.....	\$	<u>30,000</u>
	\$	30,000

**ARTICLE XI. REVALUATION RESERVE FUND**

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Revaluation Reserve Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007.

Revaluation Expenses	\$	114,540
Reserved for Revaluation		<u>45,960</u>
	\$	160,500

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the Revaluation Reserve Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007.

Earnings on Investments.....	\$	500
General Fund Contribution.....		100,000
Fund Balance Appropriated.....		<u>60,000</u>
	\$	160,500

**ARTICLE XII. LAND TRANSFER TAX FUND**

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Land Transfer Tax Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007.

Capital Expenditures.....	\$	1,035,478
Reserve.....		<u>4,522</u>

\$ 1,040,000

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the Land Transfer Tax Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007.

Land Transfer Tax Collections.....	\$	536,000
Investment Earnings.....		4,000
Fund Balance Appropriated.....		<u>500,000</u>
	\$	1,040,000

**ARTICLE XIII. SCHOOL CAPITAL RESERVE FUND**

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the School Capital Reserve Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007.

School Capital Projects.....	\$	200,000
MB Kahn.....		139,370
Classrooms.....		57,896
Debt Service.....		744,764
Reserve for Future.....		<u>763,363</u>
	\$	1,905,393

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the School Capital Reserve Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007.

Local Option Sales Tax.....	\$	245,000
Investment Earnings.....		3,000
School Dime .....		503,048
15 Cent Tax.....		754,345
Fund Balance Appropriated.....		<u>400,000</u>
	\$	1,905,393

**ARTICLE XIV. DISMAL SWAMP VISITOR CENTER FUND**

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Dismal Swamp Visitor Center Fund for the purpose of operating the Center with funds received from NCDOT for the fiscal year beginning July 1, 2006 and ending June 30, 2007.

Center Operating Expenses.....	\$	154,594
Reserved Funds.....		<u>16,406</u>
	\$	171,000
 DOT Funds.....		 150,000
Other Funds.....		<u>21,000</u>
	\$	171,000

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Dismal Swamp Gift Shop Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007.

Gift Shop Revenues.....	\$	32,050
Gift Shop Expenses.....	\$	32,050

**ARTICLE XV. COMMUNITY PARK TRUST FUND**

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Community

Park Trust Fund for the upkeep and maintenance of the Park for the fiscal year beginning July 1, 2006 and ending June 30, 2007.

Park Operations .....	\$	13,143
Contribution to Park Grants.....		50,000
Fund Reserves .....		<u>24,857</u>
	\$	88,000
Fund Reserves .....		<u>88,000</u>
	\$	88,000

**ARTICLE XVI. DISMAL SWAMP TRAIL TRUST FUND**

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Dismal Swamp Trail Trust Fund for the Trail maintenance for the fiscal year beginning July 1, 2006 and ending June 30, 2007.

Trail Expenses.....	\$	3,900
Trust Reserves.....		<u>46,600</u>
	\$	50,500
Trust Revenues.....	\$	<u>50,500</u>
	\$	50,500

**ARTICLE XVII. SENIOR TRAIL TRUST FUND**

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Senior Trail Trust Fund for the purpose of maintenance of the Trail for the fiscal year beginning July 1, 2006 and ending June 30, 2007.

Trail Maintenance & Reserves.....	\$	16,500
Fund Reserves.....	\$	16,500

**ARTICLE XVIII. SHILOH LANDING TRUST FUND**

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Shiloh Landing Trust Fund for the purpose of maintaining access to the Pasquotank River for the fiscal year beginning July 1, 2006 and ending June 30, 2007.

Trust Expense & Reserve.....	\$	100
Trust Revenues.....	\$	100

**ARTICLE XIX. CODE ENFORCEMENT REVOLVING FUND**

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Code Enforcement Revolving Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007.

Demolition Expenses.....	\$	29,400
Reserve Funds.....		<u>1,000</u>
	\$	30,400

For the purpose of summary only as the actual figures are contained in the Budget Resolution it is estimated that the following revenues will be available in the Code

Enforcement Revolving Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007.

General Fund Contribution	\$	10,000
Fee Collection.....	\$	400
Fund Balance Appropriated.....		<u>20,000</u>
	\$	30,400

**ARTICLE XX. REGISTER OF DEEDS AUTOMATION ENHANCEMENT AND PRESERVATION FUND**

For the purpose of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Register of Deeds Automation Enhancement and Preservation Fund for the purpose of funding for computer and imaging technology for the fiscal year beginning July 1, 2006 and ending June 30, 2007.

Technology Capital Outlay.....	\$	9,400
Fund Revenues.....	\$	9,400

**ARTICLE XXI. 911 FUND**

For the purpose of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the 911 Fund for the purpose of making funds available for capital outlay for Central Communications in Camden for the fiscal year beginning July 1, 2006 and ending June 30, 2007.

Surcharge Revenues.....	\$	800
Reserves.....	\$	<u>19,000</u>
	\$	19,800
Reserves.....	\$	<u>19,800</u>
	\$	19,800

**ARTICLE XXII. WATER/SEWER UPGRADE FEE FUND**

For the purpose of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Impact Fee Fund for the purpose of collecting funds from new construction projects which will have an impact on the infrastructure of Camden County for the fiscal year beginning July 1, 2006 and ending June 30, 2007.

Fund Reserve.....	\$	<u>153,000</u>
	\$	153,000
Collections		53,000
Fund Balance Appropriated.....	\$	<u>100,000</u>
	\$	153,000

**ARTICLE XXIII. CAMDEN VILLAGE CORE SEWER PROJECT ORDINANCE**

For purpose of summary only, as the actual figures are contained in the Project Ordinance for Camden Village Sewer Core Project. Approved 2/3/03 by the Board of Commissioners. The following amounts are hereby appropriated for the length of the project.

Fund Expense.....	\$	6,414,144
Fund Revenue.....	\$	6,414,144

**ARTICLE XXIV. CDBG SCATTERED HOUSING GRANT FUND**

For purposes of summary only, as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Scattered Housing Grant for the length of the project.

Grant Expenses.....	\$	260,000
CDBG Grant Revenues.....		260,000

**ARTICLE XXV. TOURISM DEVELOPMENT AUTHORITY**

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Tourism Development Authority budget for the fiscal year beginning July 1, 2006 and ending June 30, 2007.

Administration .....	\$	1,850
Promotions/Advertising.....		9,000
Reserve Funds.....		<u>150</u>
	\$	11,000

Occupancy Tax Collections.....	\$	4,000
Reserve Funds.....		<u>7,000</u>
	\$	11,000

**XXVI. PARKS AND RECREATION FUND**

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Parks and Recreation Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007.

Fund Reserves.....	\$	20,000
Funds Appropriated.....	\$	20,000

**XXVII. PARK GRANTS FUND**

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Park Grants Fund for the fiscal year beginning July 1, 2006 and ending June 20, 2007.

Grant Funds .....	\$	283,000
Other Funds .....	\$	<u>100,000</u>
	\$	383,000
Park Grant Expenses.....	\$	<u>383,000</u>
	\$	383,000

**ARTICLE XXVIII. SCHOOL APPROPRIATIONS**

**SECTION 1** – The appropriations to the Board of Education, first, shall be made from any such funds which are dedicated to the use of the schools, and secondly, shall be made from the general county fund revenues to the extent necessary to meet the approved appropriation.

**SECTION 2** – For purposes of summary only as the actual figures are contained in the Budget Resolution, the total appropriation for Current Expense from the General Fund is \$1,106,158.

**SECTION 3** – Except as otherwise provided in this Budget Ordinance or the Budget Resolution, this Budget Ordinance hereby incorporates by reference in its entirety the “PROPOSED BUDGET OF THE CAMDEN COUNTY BOARD OF EDUCATION FOR THE FISCAL YEAR BEGINNING JULY 1, 2006 and ENDING JUNE 30, 2007” as presented to the Board of Commissioners at their joint meeting with the Board of Education in May 2006, and all language in said Proposed Budget is incorporated into this Ordinance as if it were included within the body of this Ordinance. Said Proposed Budget may hereafter be referred to as the “School Budget”.

**ARTICLE XXIX. OTHER PROVISIONS**

**SECTION 1** – The Camden County Budget Officer is hereby authorized to transfer appropriations within a fund as contained herein under the following conditions:

- (a) He may transfer amounts between objects of expenditure within a department except salary amounts without limitations.
- (b) He may transfer amounts up to \$5,000 between departments of the same fund with an official report on such transfers at the next regular meeting of the Board of Commissioners.
- (c) He may not transfer any amounts between funds nor from any contingency appropriation within any fund.
- (d) He will assign legal costs to departments based upon the legal issue involved.
- (e) He is authorized to approve expenditures up to eight thousand dollars.

**SECTION 2** - All legal outstanding encumbrances at June 30, 2006 are hereby carried forward and re-appropriated as an amendment to the budget for the fiscal year beginning July 1, 2006 and ending June 30, 2007.

**ARTICLE XXX. TAX LEVY**

**SECTION 1** – There is hereby levied at the rate of sixty-five cents (65 cents) per One Hundred Dollar (\$100) valuation of property listed for taxes as of January 1, 2006, for the purpose of raising the revenue listed in the General Fund, Article II., Section 2, of this Ordinance.

**SECTION 2** - There is hereby levied at the rate of ten cents (10 cents) per One Hundred Dollar (\$100) valuation of property listed for taxes as of January 1, 2006, for the purpose of raising the revenue listed in the School Capital Reserve Fund, Article XIII, of this Ordinance.

**SECTION 3** – There is hereby levied at the rate of fifteen cents (15 cents) per One Hundred Dollar (\$100) valuation of property listed for taxes as of January 1, 2006, for the purpose of raising the revenue listed in the Grandy Renovation/Camden Intermediate School Project, Article XIII of this Ordinance.

**SECTION 4** – The rate of tax as shown in Sections 1, 2 and 3 above is based upon a total valuation of property for the purpose of taxation of \$531,244,829 and an estimated collection rate of ninety-seven point twenty-eight percent (97.28%) for real property and eighty point thirty-eight percent (80.38%) for vehicles.

**SECTION 5** – There is hereby levied a tax at the rate of five cents (5 cents) per One Hundred Dollar (\$100) valuation of property listed for the taxes as of January 1, 2006, located within the South Mills Fire Protection District for the purpose of raising the revenue listed in the South Mills Fire Commission Fund, Article V., of this Ordinance.

**SECTION 6** – The rate of tax as shown in Section 4 above is based upon a total valuation of property for the purpose of taxation of \$174,673.695 estimated collection rate of ninety-seven point twenty-eight percent (97.28%) for real property.

**SECTION 7** – There is hereby levied at the rate of five cents (5 cents) per One Hundred Dollar (\$100) valuation of property listed for taxes as of January 1, 2006, located within the Courthouse-Shiloh Fire Protection District for the purpose of raising the revenue listed in the Courthouse-Shiloh Fire Commission Fund, Article IV, of the Ordinance.

**SECTION 8** – The rate of tax as shown in Section 7 above is based upon a total valuation of property for the purpose of taxation of \$346,955,979 and an estimated collection rate of ninety-seven point twenty-eight percent (97.28%) for real property.

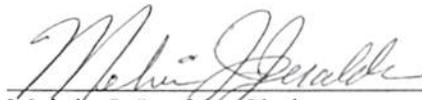
**SECTION 9** – There is hereby levied a tax at the rate of two cents (2 cents) per One Hundred Dollar (\$100) valuation of property listed for taxes as of January 1, 2006, located within the Joyce Creek Watershed Improvement District for the purpose of raising the revenue listed in the Joyce Creek Drainage Project Fund, Article VII., of this Ordinance.

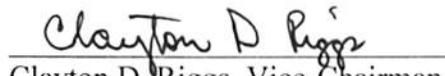
**SECTION 10** – The rate of tax as shown in Section 9 above is based upon a total valuation of property for the purpose of taxation of \$107,023,148 and an estimated collection rate of ninety-seven point twenty-eight percent (97.28%).

A public hearing on this Budget Ordinance was held on May 22, 2006.

This Budget Ordinance was adopted on the 5<sup>th</sup> day of June, 2006 with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, and Chairman Melvin Jeralds voting aye, Commissioner Mike Andrews voting no, no Commissioner(s) being excused from voting or declaring a conflict, and no Commissioner(s) not voting (which is counted as an aye vote).

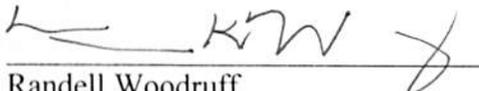
CAMDEN COUNTY BOARD OF COMMISSIONERS

  
Melvin J. Jeralds, Chairman

  
Clayton D. Riggs, Vice-Chairman

ATTEST:

  
Ava Murgia  
Clerk to the Board

  
Randell Woodruff  
Budget Officer/County Manager

**Resolution No. 2006-05-06 A Resolution of Commissioners of Camden County, NC Relating to a Budget for FY2006-2007**

Commissioner Clayton Riggs made a motion to approve Resolution No. 2006-05-06. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, and Chairman Melvin Jeralds voting aye; Commissioner Mike Andrews voting no; no Commissioner absent; and no Commissioner not voting.

**Resolution No. 2006-05-06**

**A RESOLUTION OF THE  
BOARD OF COUNTY COMMISSIONERS OF  
CAMDEN COUNTY, NORTH CAROLINA,  
RELATING TO A BUDGET FOR  
FISCAL YEAR 2006 - 2007**

**WHEREAS**, the Board of County Commissioners desires to establish a detailed fiscal year budget (July 1, 2006 through June 30, 2007) for the County of Camden, North Carolina, and;

**WHEREAS**, the Board of Commissioners is adopting a Budget Ordinance for the July 1, 2006 – June 30, 2007 fiscal year and said Ordinance incorporates this Resolution into the Ordinance as the budget for Camden County for this period;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of Camden County, North Carolina meeting this 5th day of June, 2006, in Camden, North Carolina, does hereby adopt the attached document entitled "FY2006-2007 Camden County Budget" (that is evidenced by the budget officer's initials on the bottom of each page of the document) as the fiscal year budget for Camden County for the period beginning July 1, 2006 and ending June 30, 2007, and;

**BE IT FURTHER RESOLVED** that any narrative language contained in the attached budget document is subordinate to any language in conflict with the Budget Ordinance in which this Resolution is referenced but that any figures and narrative language contained in the attached budget document is otherwise binding, and;

**BE IT FURTHER RESOLVED** that a copy of this resolution, without the attachment shall be recorded in the minutes of the Board of Commissioners but that the original version of the attached "FY2006-2007 Camden County Budget" with the Budget Officer's initials on each page shall be kept on file in the office of the Clerk to the Board of County Commissioners.

  
Melvin J. Jeralds, Chairman  
Camden County Board of Commissioners

ATTEST:

  
Ava Murgia  
Clerk to the Board

(SEAL)

**Resolution No. 2006-05-07 A Resolution of the Camden County Board of Commissioners Establishing Salaries and Compensation for Various Boards and Commissioner for FY2006-2007**

Commissioner Carolyn Riggs made a motion to approve Resolution No. 2006-05-07. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, and Chairman Melvin Jeralds voting aye; Commissioner Mike Andrews voting no; no Commissioner absent; and no Commissioner not voting.

**Resolution No. 2006-05-07**

**A RESOLUTION OF THE  
CAMDEN COUNTY BOARD OF COMMISSIONERS ESTABLISH  
SALARIES AND COMPENSATION FOR VARIOUS BOARDS AND  
COMMISSIONS FOR FISCAL YEAR 2006-2007**

**Whereas**, the Camden County Board of Commissioners desires to provide reasonable compensation for service on various boards and commissions of the County;

**Now, Therefore, Be It Resolved** that the Camden County Board of Commissioners meeting this 5th day of June, 2006 in Camden County, North Carolina does hereby establish the following salaries and compensation for the stated boards and commissions for the period beginning July 1, 2006 and ending June 30, 2007 (FY2006-2007),

**Section 1: BOARD OF ELECTIONS**

Chairman Meeting compensation \$35. For meeting with Board \$45 per day. For Election Day, canvass day, and instruction day \$ .445 per mile.

Board Members Meeting compensation \$30 per meeting. \$35 per day on Election Day and canvass day. \$.445 per mile for travel.

Chief Judge \$40 for instruction day and canvass day. \$6.50 per hour for Election Day. \$.445 per mile for canvass day and instruction day. \$20 for pick-up day.

Judges \$20 for instruction day. Election Day at \$6.50 per hour.

Assistants Election Day at \$6.50 per hour. \$20 for instruction day.

**Section 2: BOARD OF COMMISSIONERS**

Chairman \$425.00 per month plus \$ .445 per mile for travel.

Vice-Chairman/  
Board Member \$400.00 per month plus \$ .445 per mile for travel.

**Commissioners shall receive a payment of \$50.00 for special Meetings, work sessions, retreats and budget work sessions, retreats And budget work sessions, called in addition to the two regularly scheduled Board of Commissioners meetings, and up to \$50 for attendance at advisory board meetings that they have been appointed to and were not already compensated for by those boards. When Commissioners are attending out-of-county meetings they will be reimbursed for their travel, meals and lodging expenses only.**

**Section 3: PLANNING BOARD AND ZONING BOARD OF ADJUSTMENTS**

\$35.00 per meeting for expenses.

**Section 4: SOCIAL SERVICES BOARD**

Chairman \$35.00 per meeting plus \$ .445 per mile for travel.

Board Members \$30.00 per meeting plus \$ .445 per mile for travel.

**Section 5: ALBEMARLE COMMISSION APPOINTMENT**

\$30.00 per meeting plus \$.445 per mile for travel and meal if required.

**Section 6: AGING ADVISORY COUNCIL**

\$30.00 per meeting plus \$ .445 per mile for travel and meal if required.

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

(SEAL)

ATTEST:

  
 Ava Murgia  
 Clerk to the Board

**Budget Amendments – 2005-06-BA036, BA037, BA038, BA039, and BA040**

Commissioner Jeffrey Jennings made a motion to approve budget amendments 2005-06-BA036, BA037, BA038, BA039, and BA040.

Commissioner Mike Andrews made a motion to amend Commissioner Jeffrey Jennings motion by voting on the budget amendments individually. The motion to amend Commissioner Jeffrey Jennings motion failed with Commissioners Jeffrey Jennings, Clayton Riggs, and Chairman Melvin Jerals voting no; Commissioners Carolyn Riggs and Mike Andrews voting yes; no Commissioner absent; and no Commissioner not voting.

Chairman Melvin Jerals called for a vote on the original motion made by Commissioner Jeffrey Jennings. The motion passed with Commissioners Jeffrey Jennings, Clayton Riggs, and Chairman Melvin Jerals voting aye; Commissioners Carolyn Riggs and Mike Andrews voting no; no Commissioner absent; and no Commissioner not voting.

2005-06-BA036  
 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	
105100-574103	Capital Outlay Vehicles	\$50,000.00		

This will result in a net increase of \$50,000.00 in the Expenditure of the General Fund. To provide the additional revenue for the above, the following revenues will be increased.

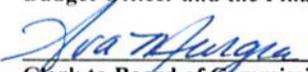
10390400-439771 Land Transfer Fund	\$50,000.00
	\$50,000.00

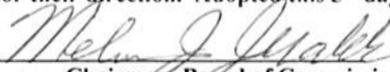
Section 2. To amend the Land Transfer Tax Fund, the expenditures are to be changed as follows:

716600-551030 Vehicle Replacement Reserve		\$50,000.00
716600-551010 Sheriff's Dept Vehicles	\$50,000.00	

This will result in a decrease of \$50,000 in the Land Transfer Tax Fund Reserves.

Section 3. 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 5<sup>th</sup> day of June, 2006.

  
 Clerk to Board of Commissioners

  
 Chairman, Board of Commissioners

2005-06-BA037  
 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	
106200-502000	JCPC Salaries	\$632.00		
106200-503000	JCPC Part Time Salaries			\$1,410.00
106200-509000	JCPC Workers Comp	\$460.00		
109990-500000	Contingency		\$318.00	

Year-End adjustment to state budget.

This will result in an increase of \$318 in the Contingency of the General Fund.

Balance in Contingency \$18,035.

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 5<sup>th</sup> day of June, 2006.

  
Clerk to Board of Commissioners

  
Chairman, Board of Commissioners

2005-06-BA038

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 Department of Social Services Fund, the expenditures are to be changed as follows:

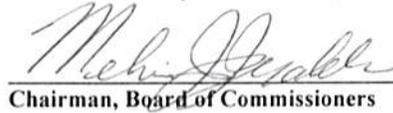
ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
528000-538100	TANF Domestic Violence	\$1,650.00	

This will result in a net increase of \$1,650.00 in the Expenditure of the Department of Social Services Fund. To provide the additional revenue for the above, the following revenues will be increased.

52330610-434829	State Allocation	\$1,650.00	
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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 5<sup>th</sup> day of June, 2006.

  
Clerk to Board of Commissioners

  
Chairman, Board of Commissioners

2005-06-BA039

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	AMOUNT	
		INCREASE	DECREASE
104100-501000	Board Salaries	\$2,000.00	
105100-502000	Sheriff Part-time Salaries	\$2,000.00	
109990-500000	Contingency		\$4,000.00
104400-502000	Finance Salaries	\$ 15.00	
106900-591200	DSS Contributions	\$6,329.00	
106600-557000	Miscellaneous-Longevity		\$6,344.00

This will result in a decrease of \$4,000 in the Contingency of the General Fund.

Balance in Contingency \$13,717.

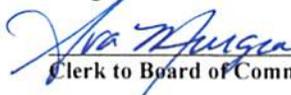
Section 2. To amend the Department of Social Service Fund, the expenditures are to be changed as follows:

526100-502000	DSS Salaries	\$6,329.00	
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This will result in a net increase of \$6,329.00 in the Expenditure of the Department of Social Service Fund. To provide the additional revenue for the above, the following revenue will be increased.

52330610-439710	General Fund Contribution	\$6,329.00	
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Section 3. 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 5<sup>th</sup> day of June, 2006.

  
Clerk to Board of Commissioners

  
Chairman, Board of Commissioners

2005-06-BA040

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.

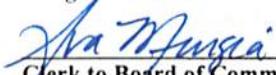
Section 1. To amend the General Fund, the expenditures are to be changed as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
105100-574013	Check Point Grant Expense	\$15,800.00	

This will result in a net increase of \$15,800.00 in the Expenditure of the General Fund. To provide the additional revenue for the above, the following revenue will be increased. The grant was approved at 3/20/06 Commissioners meeting.

10385510-434874	Check Point Grant	\$15,800.00	
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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 5<sup>th</sup> day of June, 2006.

  
Clerk to Board of Commissioners

  
Chairman, Board of Commissioners

**Board of Education - Budget Amendment**

Commissioner Mike Andrews made a motion to approve the Local Current Expense Fund approved by Board of Education on the 13<sup>th</sup> day of April, 2006. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, Mike Andrews, and Chairman Melvin Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Following discussion, Commissioner Mike Andrews made a motion to approve the Capital Outlay Fund approved by Board of Education on the 13<sup>th</sup> day of April, 2006. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, Mike Andrews, and Chairman Melvin Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Budget Amendment

Camden County Schools Administrative Unit

Capital Outlay Fund

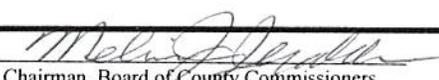
The Camden County Board of Education at a meeting on the 13th day of April, 2006, passed the following resolution.

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
2990.997	Fund Equity - Regular		14,873.00
9213.077.541	Purchase of Lawn Equipment		14,873.00
9300.120.551	Pur of Replacement School Bus	83,412.00	
Explanation:			
	Total Appropriation in Current Budget		\$ 309,876.80
	Amount of Increase / (Decrease) of		
	Above Amendment		83,412.00
	Total Appropriation in Current Amended Budget		392,288.80

Passed by majority vote of the Board of Education of Camden County Schools on the 13th day of April, 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 5<sup>th</sup> day of June, 2006.

_____ Chairman, Board of Education	 Chairman, Board of County Commissioners
_____ Secretary, Board of Education	 Secretary, Board of County Commissioners

Budget Amendment

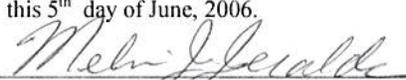
Camden County Schools Administrative Unit

Local Current Expense Fund

The Camden County Board of Education at a meeting on the 13th day of April, 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		8,166.00
5400	Co-Curricular Inst. Programs		749.00
5800	Student Services		2,422.00
5900	Other Instructional Programs		3,737.00
6300	Administrative Support Services	39,883.00	
6400	School Admin Support Services	255.00	
6500	Business Services		24,353.00
6600	Central Support Services	676.00	
6900	Other Support Services		1,390.00
7100	Community Services	910.00	
7900	Other Community Services		910.00
Explanation:			
	Total Appropriation in Current Budget	\$ 2,124,301.00	
	Amount of Increase/Decrease of Above Amendment		.00
	Total Appropriation in Current Amended Budget ....	\$ 2,124,301.00	

Passed by majority vote of the Board of Education of Camden County on the 13 <sup>th</sup> day of April 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 on the minutes of said Board, this 5 <sup>th</sup> day of June, 2006.
_____ Chairman, Board of Education	 Chairman, Board of County Commissioners
_____ Secretary, Board of Education	 Secretary, Board of County Commissioners

**Tax Releases, Refunds, and Pick Ups**

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

Abner Hunter	193.71	Pick Up	Listed in Wrong Co.
Creative Trim	213.85	Pick Up	Listed in Wrong Co.
Creative Trim	174.42	Pick Up	Listed in Wrong Co.
James Marshall Jr.	478.12	Pick Up	Roll Back Tax
Mildred Harrell	1,779.94	Pick Up	Roll Back Tax
Tysha Poole	120.74	Pick Up	Turned in Plates
Janie Ramsey	122.60	Release	Billed by Currituck
Frank Thomas	142.12	Release	Listed in Wrong Co.
Norman Cartwright	175.56	Release	Listed in Wrong Co.
Christopher Smith	106.62	Release	Turned in Plates
James Hanzalik	229.45	Release	Military Exempt
Peggy McConnell	132.95	Release	Temp Tag
Anthony Woods	135.80	Release	Military Exempt
Michael Odell	344.03	Release	Military Exempt
John Underwood	145.64	Release	Listed in Wrong Co.
William Franklin Williams	289.69	Release	Turned in Plates
David Jackson	130.72	Release	Listed in Wrong Co.

Timothy Griffin	107.31	Refund	Commercial Plates
Michael Lisnerski	103.50	Refund	Military Exempt
Gurnie Needham	117.21	Refund	Turned in Plates
Russell Brickhouse	261.44	Refund	Turned in Plates
Patrick Ryan	113.47	Refund	Commercial Plates
Patrick Ryan	100.10	Refund	Commercial Plates
James Deyo	170.34	Release	
	308.50	Pick Up	
	138.16	Adjustment	
William Sawyer	302.96	Release	Incorrect Values
	453.91	Pick Up	
	150.95	Adjustment	
William Milteer	404.99	Release	
	663.67	Pick Up	
	258.68	Adjustment	

**Authorization to Collect – February Renewals**

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

STATE OF NORTH CAROLINA

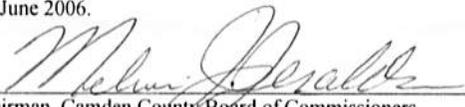
COUNTY OF CAMDEN

TO: The Tax Administrator of Camden County (Feb. Renewals) Due 6/1/06

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.

SOUTH MILLS	COURTHOUSE	SHILOH	TOTAL
20,993.19	28,864.89	14,123.87	63,981.95

Witness my hand and official seal this 5<sup>th</sup> day of June 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

**Introduce and Set Public Hearing - Ordinance #2006-06-01- Proposed Amendments to Article 151 of the Camden County Code of Ordinances**

Planning Director Dan Porter stated the Planning Board has been meeting in multiple work sessions to review and modify the Unified Development Ordinance. At this time the Planning Board has acted on amendments that address the following sections of the UDO, and the Table of Permissible Uses:

- January 12, 2006**
  - 1) 151.060 MINIMUM LOT SIZE
  - 2) 151.063 SET BACKS IN CCD ZONING
  - 3) 151.066 MULTIFAMILY & 2 FAMILY RESIDENCES
  - 4) R-4 DISTRICT WAS APPROVED
- February 2, 2006**
  - 1) PRIVATE ACCESS SUBDIVISIONS
  - 2) TABLE OF PERMISSIBLE USES
- February 15, 2006**
  - 1) TABLE OF PERMISSIBLE USES
- April 27, 2006**
  - 1) CONSERVATION DISTRICT
  - 2) GENERAL USE DISTRICT (LOT SIZE)

As the Planning Board continues to work through Camden’s growth management tools addressing additional amendments related to 1) conditional zoning, 2) map amendments,

3) development standards, 4) utilities requirements, 5) design standards for specific highway corridors, and others.

Commissioner Clayton Riggs made a motion to introduce and set Ordinance No. 2006-06-01 for public hearing on September 18, 2006 at 7:00 p.m. or as soon thereafter as the agenda allows. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, Mike Andrews, and Chairman Melvin Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

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

Commissioner Mike Andrews made a motion to set public hearing on UDO 2008-08-28 for June 19, 2006 at 7:00 p.m. or as soon thereafter as the agenda allows. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, Mike Andrews, and Chairman Melvin Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

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

Commissioner Clayton Riggs made a motion to set public hearing on UDO 2005-03-34 for June 19, 2006 at 7:00 p.m. or as soon thereafter as the agenda allows. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, Mike Andrews, and Chairman Melvin Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

**Introduce and Set 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 Pursuant to NCGS 153A-471**

Commissioner Clayton Riggs made a motion to set Ordinance No. 2006-06-02 for public hearing on June 19, 2006 at 7:00 p.m. or as soon thereafter as the agenda allows. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, Mike Andrews, and Chairman Melvin Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

**Albemarle Mental Health - Quarterly Report**

Commissioner Clayton Riggs made a motion to accept the Albemarle Mental Health 3<sup>rd</sup> Quarterly Fiscal Monitoring Report. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, Mike Andrews, and Chairman Melvin Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

**NC Department of Cultural Resources - April 2006 Update of Retention and Disposition Schedules**

Commissioner Clayton Riggs made a motion to accept the updated statewide retention schedule for the Administration and Sheriff's Department and authorize the Chairman to sign necessary paperwork to file with the North Carolina Department of Cultural Resources. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, Mike Andrews, and Chairman Melvin Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

**Resolution No. 2006-06-01 - A Resolution Requesting Fair and Reasonable Access of Marine Resources by the State's Watermen**

Commissioner Clayton Riggs made a motion to table Resolution No. 2006-06-01 until more information can be ascertained to determine if it affects Camden County. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs,

Mike Andrews, and Chairman Melvin Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

**Resolution No. 2006-06-02 – A Resolution To Appoint Dan Porter As Plat Review Officer**

Following questions to Mr. Porter regarding his qualifications as Plat Review Officer, Commissioner Mike Andrews made a motion to approve Resolution No. 2006-06-02 and appoint Dan Porter as Plat Review Officer. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, Mike Andrews, and Chairman Melvin Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

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

**Resolution No. 2006-06-02**

**A RESOLUTION OF THE  
CAMDEN COUNTY BOARD OF COMMISSIONERS  
TO APPOINT DAN PORTER AS PLAT REVIEW OFFICER  
FOR CAMDEN COUNTY, NORTH CAROLINA**

**WHEREAS**, an Act to improve the procedures for recording maps and plats, to revise the law governing the disposition of certain birth and death certificates, and to establish a study of land title registration procedures was ratified the 8<sup>th</sup> day of July, 1997 by the North Carolina General Assembly;

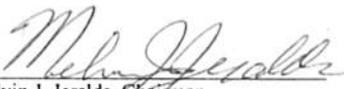
**WHEREAS**, G.S.47-30.2 of this General Statute requires the Board of Commissioners of each county designate by name one or more persons experienced in mapping or land records management as a Review Officer to review each map and plat required to be submitted for review before the map or plat is presented to the Register of Deeds for recording;

**WHEREAS**, each person designated a Review Officer shall, if reasonably feasible, be certified as a property mapper pursuant to G. S. 147-54.4;

**WHEREAS**, a resolution designating a Review Officer shall be recorded in the county registry and indexed on the grantor index in the name of the Review Officer;

**THEREFORE, BE IT RESOLVED** that the Camden County Board of Commissioners meeting this 5th day of June, 2006, in Camden County North Carolina, hereby appoints Mr. Dan Porter as Plat Review Officer.

(SEAL)

  
Melvin J. Jeralds, Chairman  
Camden County Board of Commissioners

ATTEST:

  
Ava Murgia  
Clerk to the Board

**Resolution No. 2006-06-03 – A Resolution Relating to Petroleum Based Products**

Commissioner Jeffrey Jennings stated he supports Resolution No. 2006-06-03.

Commissioner Clayton Riggs made a motion to approve Resolution No. 2006-06-03. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, Mike Andrews, and Chairman Melvin Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

**RESOLUTION NO. 2006-06-03**

**A RESOLUTION OF THE CAMDEN COUNTY BOARD OF  
COMMISSIONERS RELATING TO PETROLEUM BASED  
PRODUCTS**

**WHEREAS**, the entire economic wellbeing of the United States is at risk, and

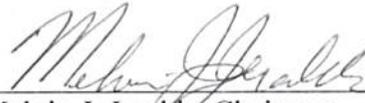
**WHEREAS**, the State of North Carolina and all its citizens are at risk, which means the County of Camden and its citizens are at risk and,

**WHEREAS**, this risk is the result not only of the price of fuel for our automobiles, trucks ambulances, school buses, home heating oil and other fuels, but because the United States Government has allowed the State of North Carolina and its' citizens to become hostage to companies and countries that have only "the bottom line" as their goal and,

**WHEREAS**, "the bottom line" is causing great harm to every family in the United States and particularly the citizens of Camden County and at least twenty seven (27) other Tier I counties,

**THEREFORE**, the Camden County Board of Commissioners petition the government of the State of North Carolina to enact laws which would require fuel for vehicles be at least an E-85 blend for gasoline and a B-80 blend for diesel thereby creating a new "old industry" in agriculture which would result in less dependency on domestic and foreign oil. We ask that this law be passed, as we do not believe there is a more important or imperative law to be written.

Adopted this the 5<sup>th</sup> day of June, 2006.



Melvin J. Jeralds, Chairman  
Camden County Board of Commissioners

SEAL

ATTEST:



Ava Murgia  
Clerk to the Board

**Flag Raising – Special Flag Raising on Flag Day, June 14, 2006**

Commissioner Carolyn Riggs made a motion to approve South Camden Ruritan Club's request to us the courthouse lawn for a special flag raising ceremony on Flag Day, June 14, 2006 at 8:00 a.m. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, Mike Andrews, and Chairman Melvin Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

**Dismal Swamp Bike Trail – Fencing**

Dismal Swamp Canal Visitors Center Director Penny Leary Smith explained the need for a split rail fence to create a barrier to discourage vehicles from parking on the bike trail. There are eight (8) openings along the bike trail permitting direct access from US 17. Ms. Smith stated the cost of the split rail fence is \$2,084.00 per an estimate from Albemarle Fencing; Albemarle RC&D donated grant monies in the amount of \$1,000.00 to be spent by June 15, 2006, and Ms. Smith asked for \$1,084.00 to complete the project.

Commissioner Carolyn Riggs stated that she did not feel that a split rail fence was sufficient.

Commissioner Mike Andrews made a motion to approve the visual barrier in order to discourage the public from parking on the bike trail, hence creating a safety hazard. The motion passed with Commissioners Jeffrey Jennings, Clayton Riggs, Mike Andrews, and Chairman Melvin Jeralds voting aye; Commissioner Carolyn Riggs voting no; no Commissioner absent; and no Commissioner not voting.

**Letter of Recommendation Requested by Larry Johnson to the NC Rural Economic Development Center**

Commissioner Mike Andrews made a motion to recommend Larry Johnson to Billy Ray Hall to serve on the NC Rural Economic Development Center Board. The motion passed with Commissioners Carolyn Riggs, Clayton Riggs, Mike Andrews, and Chairman Melvin Jeralds voting aye; Commissioner Jeffrey Jennings voting no; no Commissioner absent; and no Commissioner not voting.

**Resolution No. 2006-06-04 A Resolution of the Camden County Board of Commissioners to Support Passage of House Bill 2031 Which Provides \$3 Million in State Funds for Local Grants to Support Active Living and Walkable Communities Projects Across North Carolina**

Commissioner Mike Andrews made a motion to approve Resolution No. 2006-06-04. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, Mike Andrews, and Chairman Melvin Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Approved Resolution No. 2006-06-04 reads as follows:

**Resolution No. 2006-06-04**

**A RESOLUTION OF THE  
CAMDEN COUNTY BOARD OF COMMISSIONERS  
TO SUPPORT PASSAGE OF HOUSE BILL 2031  
WHICH PROVIDES \$3 MILLION IN STATE FUNDS FOR LOCAL GRANTS  
TO SUPPORT ACTIVE LIVING AND WALKABLE COMMUNITIES PROJECTS  
ACROSS NORTH CAROLINA**

**WHEREAS**, regular physical activity is essential to the well-being of all North Carolinians;

**WHEREAS**, according to the latest public health statistics, nearly 2/3 of adults in North Carolina don't get enough regular physical activity;

**WHEREAS**, this costs taxpayers about \$9 billion a year in health care costs and lost productivity;

**WHEREAS**, lack of physical activity increases risk for the leading causes of death and disability in North Carolina, including heart disease, stroke, cancer, and diabetes, all of which are related to obesity and overweight;

**WHEREAS**, in order to live active lifestyles, North Carolinians need safe, convenient opportunities for daily physical activity as part of their regular routine;

**WHEREAS**, these opportunities include connected sidewalks, walking trails, greenways, bike lanes, safe streets that slow traffic through neighborhoods, crosswalks, and neighborhoods with sidewalks that connect to stores, workplaces, and schools;

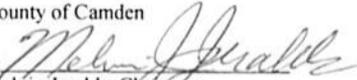
**WHEREAS**, this House Bill 2301 will provide funding to counties and partner organizations across North Carolina to help plan and create such places;

**WHEREAS**, Camden County is committed to improving the health of its citizens by participating in the Fit Together program provided through the Blue Cross Blue Shield Foundation of North Carolina;

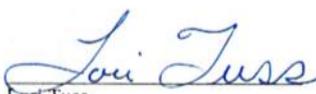
**WHEREAS**, Camden County is currently initiating an independent Parks & Recreation program to coordinate facilities and programs which will lead to increased physical activity and active living lifestyles;

**NOW THEREFORE BE IT RESOLVED**, that the Camden County Board of Commissioners, on this 5th day of June 2006, requests our local state legislators and the North Carolina General Assembly to support passage of House Bill 2031 know as the "Eat Smart... Move More" Community Grant Program health initiative to promote community environments that support physical activity, thus also supporting healthy lifestyles and personal well-being.

County of Camden

  
Melvin Jeralds, Chairman  
Camden County Board of Commissioners

(Seal)

  
Lori Tuss  
Deputy Clerk to the Board

**Communications Tower**

County Manager Randell Woodruff stated this matter relates to the previously funded project for a tower to be placed in the northern part of the county. The grant did not allow for purchase of land, therefore, the county owned property near the sewer treatment

facility spray field will be studied by the state. The tower will be maintained by the state, eight (8) acres is requested, and will be no burden to the county.

Commissioner Clayton Riggs made a motion to direct the County Manager to contact Emergency Services Director Christy Saunders and Pasquotank and Currituck County Managers to seek possible alternative location that is less detrimental to the commercial growth of the county. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, Mike Andrews, and Chairman Melvin Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

### **County Manager's Report**

County Manager Randell Woodruff reported on the following:

- Ribbon Cutting at Camden Square Shopping Center on June 6, 2006.
- School Project Update Meeting, Thursday, June 8, 2006 at 6:30 p.m.
- CDBF Update - \$600,000.00 will be released later in June, 2006.
- Unified Government Work Session with staff on Thursday, June 8, 2006 at 7:00 p.m. lead by Attorney John Morrison.
- Update on meeting related to Unified Government in Raleigh with NC League of Municipalities (NCLM) and UNC School of Government. One (1) year free membership with the NCLM.
- Plans are moving ahead for a rededication of the historic courthouse this fall. A Committee Chairman will be formed.

### **SOUTH CAMDEN WATER AND 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.

Upon adjournment of the South Camden Water and Sewer District Board of Directors meeting, Chairman Jeralds reconvened the Board of Commissioners meeting.

### **Closed Session**

Chairman Melvin Jeralds stated the Board would go into closed session for consultation with attorney regarding litigation brought by the City of Chesapeake against Camden County and Black Bear Disposal, to discuss property acquisition and personnel.

Attorney John S. Morrison asked that consultation with attorney regarding possible litigation, Tony Jennings, be added to the closed session.

Hearing no objections, Chairman Melvin Jeralds so ordered discussion of possible litigation be added to the closed session.

Bill Norton, Lambs Road, asked what property acquisition is going to be covered.

Chairman Melvin Jeralds stated that this particular piece the property owner has asked to remain anonymous.

Bill Norton asked where the property is located.

Attorney John S. Morrison stated that if that is revealed then the property owner will be revealed.

Bill Norton asked what the purpose of acquiring the property.

Attorney John S. Morrison stated the purpose is to negotiate or listen to the offer. It can not be accepted except in open session but if the identity of the property is listed, then it would reveal the owner. Mr. Morrison stated he has reviewed the correspondence regarding the owner wants it to remain anonymous. Mr. Morrison further stated that any action that would require this Board to acquire the property would have to be in public session, so the Board can not take any final action, the Board can only discuss.

Bill Norton asked Attorney John S. Morrow, that the purpose for which you might use this property, you are saying you will not reveal at this point. Correct?

Attorney John S. Morrison stated correct.

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 litigation brought by the City of Chesapeake against Camden County and Black Bear Disposal, pursuant to G.S. 143-318.11(a)(5) for the purpose of property Acquisition, and pursuant to G.S. 143-318.11(a)(6) for the purpose of discussing personnel. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, Mike Andrews, and Chairman Melvin Jerals voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

The Commissioners entered closed session at 10:06 p.m.

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

The Commissioners re-entered regular session at 11:45 p.m.

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

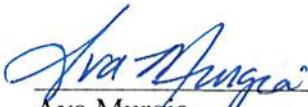
**Adjournment**

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

The meeting adjourned at 11:47 p.m.

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

ATTEST:

  
\_\_\_\_\_  
Ava Murgia  
Clerk to the Board