

Camden County Board of Commissioners

Special Meeting

July 3, 2006

6:00 P.M.

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

MINUTES

A special meeting of the Camden County Board of Commissioners was held on Monday, July 3, 2006 at 6:00 p.m. in the historic 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 Riggs, and Mike Andrews

Also attending was County Manager Randell Woodruff, Clerk to the Board Ava Murgia, County Attorney John S. Morrison and attorneys from the law firm of Wyrick, Robbins, Yates & Ponton.

Chairman Melvin J. Jeralds called the meeting to order and stated the special meeting was to hold a closed session pursuant to G.S. 143-318.11(a)(3) for the purpose of discussing litigation brought by the City of Chesapeake against Camden County and Black Bear Disposal.

Closed Session

Commissioner Clayton Riggs made a motion to go into closed session pursuant to G.S. 143-318.11(a)(3) for the purpose of discussing the litigation brought by the City of Chesapeake against Camden County and Black Bear Disposal. 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.

The Commissioners entered closed session at 6:00 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, Clayton Riggs, Mike Andrews and Chairman Melvin Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

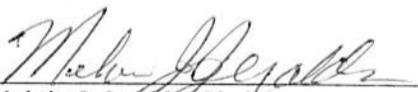
The Commissioners re-entered regular session at 6:53 p.m.

Chairman Melvin Jeralds called for any motions. Hearing no motions, Chairman Melvin Jeralds proceeded with the special meeting.

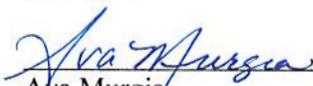
Adjournment

Commissioner Clayton Riggs made a motion to adjourn the special meeting. 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.

The special meeting adjourned at 6:54 p.m.


Melvin J. Jeralds, Chairman
Camden County Board of Commissioners

ATTEST:


Ava Murgia
Clerk to the Board

Camden County Board of Commissioners

Regular Meeting

July 3, 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 on Monday, July 3, 2006 at 7:00 p.m. in the historic 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 Riggs, and Mike Andrews

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

Chairman Melvin J. Jeralds called the meeting to order. Commissioner Clayton Riggs gave the invocation and led the Pledge of Allegiance.

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 Avenue, informed the Board that a tree located on state property will damage several home if the tree were to fall during a storm and presented pictures for the records. Mrs. Boswell also presented a petition to have approximately 300 feet of Bloodfield Road paved.

Jimmy Boswell, 201 Spencer Avenue, stated the unpaved section of Bloodfield Road is a health hazard due to the dust created by traffic, and asked for the Board's support to have the remainder of Bloodfield Road paved.

Chairman Melvin Jeralds stated staff would contact someone at NCDOT to visit the site in regards to the tree and paving of Bloodfield Road.

County Manager Randell Woodruff stated he had called Dominion Power in regards to the tree and Dominion Power will be out to visit the area.

Commissioner Mike Andrews stressed the severity of the situation regarding the rotten tree.

Robert Gower, 117 Carolina Road, spoke in regard to the recent South Mills Volunteer Fire Department (SMFVD) article in the Daily Advance and the possibility of the Commissioners entering in negotiations with the SMVFD. Mr. Gower stated the newspaper was incorrect in stating that the tanker shown in the picture was the SMVFD's only tanker; it is an extra and a spare, not the primary tanker. Mr. Gower further stated that he was a previous member of the SMVFD, and almost lost his retirement because the SMVFD fell behind in retirement payments. Mr. Gower acknowledged that he hoped that the Commissioners would not allow the SMVFD to force the Board to get their way, especially to get another piece of equipment. Mr. Gower stated the SMVFD needed to show that they could work within the money they are receiving before they received additional money and balance their books with what they have before they ask for more money.

Alissa Cavendar, 126 Carolina Road, spoke regarding the serious drainage problems in her area and asked for the Board to consider drainage districts. Ms. Cavendar requested a financial report for the SMVFD and the Joyce Creek Drainage District.

Commissioner Jeffrey Jennings asked if she was referring to state maintained ditches, to which Ms. Cavendar replied yes, they are state maintained ditches. Commissioner Jeffrey Jennings stated that staff would contact NCDOT.

Chairman Melvin Jeralds advised Ms. Cavendar to contact Finance Officer Clarann Mansfield for the reports she requested and staff would contact the Joyce Creek Board for assistance.

Consideration of Minutes - June 5, 2006 Regular Meeting - June 8, 2006 Special Meeting- MB Kahn School Report and June 8, 2006 Special Meeting -Unified Government

Commissioner Carolyn Riggs made a motion to approve the minutes of the June 5, 2006 Regular Meeting, June 8, 2006 Special Meeting - MB Kahn School Report, and June 8, 2006 Special Meeting - Unified Government, subject to correction of typographical and technical 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

Commissioner Mike Andrews requested that *Item VIII. New Business, J. Meeting To Go Into Negotiations with SMVFD* be added to the agenda.

County Manager Randell Woodruff asked that the following be added to the agenda: *Item VIII. New Business, K. Modular Classrooms; Item VIII. New Business, L. Approval of Job Description of Parks and Recreation Coordinator; Item VIII. New Business, M. Approval of Parks and Recreation Advisory Board; and Item VIII. New Business, N. Selection of Voting Delegate and NCACC Conference on September 7 - 10, 2006.*

Chairman Melvin Jeralds deleted Closed Session from the agenda.

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.

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 affirm approval of Ordinance No. 2006-06-02 as approved by the Board on June 19, 2006 due to the absence of Commissioner Clayton Riggs. 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 - Special Use Permit UDO 2000-08-28 Preliminary Plat Phase II - Deerfield Manor

County Attorney John S. Morrison stated that at the last Commissioners' meeting, Commissioner Carolyn Riggs requested that he report on the applicability of the adequate facilities ordinance regarding the proposed Deerfield Manor subdivision. Mr. Morrison stated that it was his opinion that if it is called into play, that yes, it would apply. However, there was no evidence offered at the hearing on June 19, 2006. The Board of Commissioners sit as a court and can only base their opinion on evidence that is offered. There was no evidence offered on whether or not the adequate facilities ordinance would

be violated, and if the Board wished to consider that, then the Board would have to take additional evidence, which would require the Board to reopen the public hearing and that could not be done until a public hearing was advertised. Mr. Morrison stated it is the Board's option that what is before the Board tonight would be to approve or disapprove the subdivision on its merits, or to delay vote, re-advertise the public hearing to receive evidence on the adequate facilities ordinance whether or not the county has adequate facilities and then evidence would be taken at that hearing.

Commissioner Carolyn Riggs made a motion to delay voting, re-advertise the public hearing to receive evidence on the adequate facilities ordinance on UDO 2000-08-28 for August 7, 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.

(Further in the meeting, the August 7, 2006 Commissioners meeting was cancelled until August 21, 2006, and Commissioner Jeffrey Jennings made a motion to hold the public hearing on UDO 2000-08-28 on Monday, July 17, 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 Electric Co-op Presentation –David Gross

Chairman Melvin Jeralds called upon David Gross of Albemarle Electric for his power point presentation regarding upcoming electrical improvements and building of a new substation and related transmission lines in Camden County.

Mr. Gross stated that the purpose of a new substation and transmission lines is to provide additional service to Camden County and to increase reliability to the present users.

Set Public Hearing – Special Use Permit Application (UDO 2006-01-17) Wireless Telecommunication Facility (WTF) For Melran, LLC

Commissioner Clayton Riggs made a motion to set public hearing for UDO 2006-01-17 for July 17, 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.

Don Gordon, expressed concern regarding drainage issue through his property and asked if an environmental impact statement was issued or study performed regarding drainage on the Melran LLC property determining if this would further impact the drainage problems on Mr. Gordon's property. Mr. Gordon further requested that the Army Corp of Engineers or someone from the Soil and Water Conservation office look at the drainage issues before the permit is approved.

Criminal Justice Partnership Offender Referral Services - Advisory Board Appointment

Staff received a letter from the Criminal Justice Partnership Offender Referral Services requesting the Board provide a referral for appointment to their Advisory Board for a three (3) year term.

Commissioner Carolyn Riggs made a motion to advertise on the website and cable access channel for volunteers to the Advisory Board. 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. 2006-07-01- NCDOT- Request for Addition to State Maintained Secondary Road System- Raymon's Creek Subdivision – SR 1112

Commissioner Jeffrey Jennings made a motion to approve Resolution No. 2006-07-01. 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. 2006-07-01 reads as follows:

Resolution No. 2006-07-01

**NORTH CAROLINA STATE DEPARTMENT OF TRANSPORTATION REQUEST FOR
ADDITION
TO STATE MAINTAINED SECONDARY ROAD SYSTEM**

North Carolina

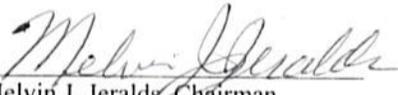
County of Camden

Road Descriptions: Raymon's Creek Road, SR 1112, Shiloh Township

WHEREAS, the attached petition has been filed with the Board of County Commissioners of the County of Camden requesting that the above described road, the location of which has been indicated in red on the attached GIS map, be added to the Secondary Road system; and

WHEREAS, the Board of County Commissioners is of the opinion that the above described road should be added to the Secondary Road System, if the road meets minimum standards and criteria established by the Division of Highways of the Department of Transportation for the addition of roads to the System.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of the County of Camden that the Division of Highways is hereby requested to review the above described road, and to take over the road for maintenance if they meet established standards and criteria.


Melvin J. Jeralds, Chairman
Camden County Board of Commissioners

CERTIFICATE

The foregoing resolution was duly adopted by the Board of Commissioners of the County of Camden at a meeting on the 3rd day of July, 2006.

S E A L


Ava Murgia, Clerk to the Board of Commissioners,
County of Camden

Pre-Event Disaster Recovery Assistance

Planning Director Dan Porter stated that in the event of a natural or man-made disaster it may be necessary to contract with a private company to assist in hauling and disposing of disaster related debris. In planning for such an event it is advantageous to have a pre-approved contract in place that can be activated by appropriate County authority. This will save time related to proper bidding and selection procedures, and assure that the contract has the proper activities related to potential reimbursement by state and federal agencies. The contract will not be activated until the contractor receives a Notice to Proceed.

In March 2006 the Planning Department published a Request for Proposals (RFP) from contractors qualified to carry debris removal activities. The RFP was direct mailed to over twenty (20) contactors, and a notice was published in the Daily Advance. On March 31, 2006 proposals were received from: Omni Pinnacle, LLC; Storm Reconstructive Services, Inc.; DRC Emergency Services, LLC; and Crowder-Gulf Joint Venture, Inc.. Upon receipt, the proposals were reviewed and evaluated by the Planning Director, County Manager, Chairman of the Board of Commissioners, and Emergency Management Coordinator for Camden/Pasquotank/Elizabeth City. The review team considered costs, response time, experience, qualifications, staffing, subcontractor locations, reputation, and references. Once a selection was determined the proposal was submitted to the State Emergency Management Staff for a technical review.

The unanimous decision of the review team was to recommend proceeding to finalize a pre-event contract with Crowder-Gulf, Joint Venture, Inc.

Commissioner Clayton Riggs made a motion to authorize the Chairman and necessary staff to finalize a Pre-Event Disaster Recovery Assistance Contract with Crowder-Gulf. 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.

Tax Release, Pick Ups & Refunds and Refunds to be Issued by the Finance Office

Commissioner Jeffrey Jennings made a motion to approve the tax releases, pick ups, refunds and refunds in the amount of \$729.09 to be issued by the Finance Office 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.

James L. Marshall, Jr.	298.29	Pick Up	Roll Back Tax
James L. Marshall, Jr.	300.45	Pick Up	Roll Back Tax
Kimberly D. Johnson	129.35	Pick Up	Failure to List
Adroit Utilities	417.80	Refund	Turned in Plates
Adroit Utilities	255.93	Refund	Turned in Plates
Adroit Utilities	255.93	Refund	Turned in Plates
Adroit Utilities	417.80	Refund	Turned in Plates

Tax Office Authorization to Collect

Commissioner Clayton Riggs made a motion to approve the authorization to collect for March, 2006 renewals. 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

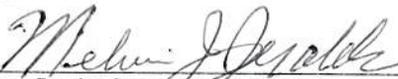
COUNTY OF CAMDEN

TO: The Tax Administrator of Camden County (March Ren.) Due 7/1/06

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
21,984.76	30,460.43	15,714.84	68,160.03

Witness my hand and official seal this 3rd day of July, 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

Tax Office - Refund Request – Countrywide Tax Service

Commissioner Clayton Riggs made a motion to approve the refund request in the \$398.03 for Countywide Home Loans, Inc. 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.

Tax Office - Refund Request – Yvonne C. Lawson

Hearing no objections, Chairman Melvin Jeralds ordered this matter referred back to the Tax Administrator for further information.

Meeting to go into Negotiations with South Mills Volunteer Fire Department (SMVFD)

Commissioner Mike Andrews stated that the Fire Commission met with Fire Chief Swinson and Assistant Fire Chief Banks last week to discuss the situation as it stands and the Fire Chief and Assistant Fire Chief are agreeable to enter into negotiations. Commissioner Mike Andrews stated the SMVFD is looking for directions and guidance from the county as to how they can get to where they need to be, plan to get a new tanker, and how to plan for a future station. The SMVFD asked that Commissioner Mike Andrews, Chairman Melvin Jeralds, County Manager and County Attorney and possibly the Finance Officer on the County side and on the SMVFD side of the bargaining table would be the Fire Chief, Assistant Fire Chief, the two (2) remaining Fire Commissioners and supporting staff as needed. Commissioner Mike Andrews stated the reason for having only the two (2) remaining Fire Commissioners was that way the SMVFD could meet freely without having to advertise two (2) weeks in advance and in case they would like to meet more frequently.

Commissioner Mike Andrews stated to Attorney John S. Morrison that the SMVFD asked him to see if Attorney Morrison had read the current contract that the SMVFD is operating under; the SMVFD also asked if the county attorney would explain to the Board what would happen if the contract expires; and with the SMVFD being a corporation, do they own the building and equipment and also what would happen if someone entered into the building and removed trucks and equipment without authorization.

Attorney Morrison stated after reviewing the contract it was his opinion that once the contract expires, neither side has any further obligation. Regarding SMVFD being a corporation and owning the building and equipment, Mr. Morrison stated he had not seen titles but assumed that SMVFD has titles to the equipment and the title to the real estate is not in the name of the corporation and it is not in the name of the county. This may be a title issue that can be corrected easily because normally you would expect the property to be titled to the corporation. Mr. Morrison stated it would be trespassing for breaking and entering if someone entered the building and removed equipment. The SMVFD corporation enters into a contract with the county to provide services in turn for which the county pays the corporation and not the individuals. The volunteer fire department is a non-profit association. Under non-profit 501C, corporations are required in the event they cease to function their purpose, which is to provide fire protection in South Mills, that none of their assets can benefit any board member or officer of the corporation and they would be required to then give those assets to another similar situated non-profit corporation dealing in the same or similar purpose. The only one he knows would be the other volunteer fire department for the county. If the SMVFD Corporation goes out business, then they have to give those assets they own, including the real estate, to another non-profit. The SMVFD Articles of Incorporation states that they exist solely for Camden County. Mr. Morrison stated it was his opinion that the SMVFD would have to leave the assets here in Camden County based on the SMVFD's corporate charter.

Commissioner Jeffrey Jennings asked Attorney Morrison if the county did not have a contract with SMVFD, would the fire tax that was collected go to the new fire service contractor; to which Mr. Morrison stated yes, the money would go to the new contractor because the county could not pay money to any entity it knew could not return value for the money.

Commissioner Carolyn Riggs asked County Manager Randell Woodruff if he had ever received any complaints as to the SMVFD's skills and service they provide. Mr. Woodruff replied, no. Commissioner Carolyn Riggs stated then this is strictly a financial issue and if they could get the financial issue resolved, then everybody would be happy. Commissioner Carolyn Riggs asked if SMVFD would consider having someone do their books with them.

County Manager Randell Woodruff suggested that a smaller group of people from both parties involved meet for the negotiations.

Modular Classrooms

Fund Balance information was not provided to the Board as requested earlier. Superintendent Ron Melchiorre stated he is working with the Board of Education to see if any Capital Outlay items in the Board of Education budget could be revised to support the mobile classroom project.

Commissioner Carolyn Riggs stated that she hoped that the canopies will be a priority after the Board of Education has reviewed all options.

Commissioner Mike Andrews made a motion to approve \$23,800.00 for the relocation of the modular classrooms located at the High School. 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.

Approval of Job Description for Parks and Recreation Coordinator

Commissioner Mike Andrews made a motion to approve the job description for a Parks and Recreation Coordinator and to advertise to receive applications for the position. 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.

Commissioner Clayton Riggs made a motion to set the Parks and Recreation Coordinator level at pay scale Grade 67. 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.

Approval of Parks and Recreation Advisory Board

Commissioner Carolyn Riggs asked that the Board of Commissioners distribute the responsibilities of appointing the Park and Recreation Advisory Board members so that each Commissioner is responsible for appointing one (1) from their township.

Commissioner Clayton Riggs made a motion for each Commissioner to seek appointees from each township for the Parks and Recreation Advisory Board to be appointed at a later date. 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.

99th North Carolina Association of County Commissioners Annual Conference (NCACC) – Forsyth County – September 7 – 10, 2006

NCACC Conference: Chairman Melvin Jeralds asked the Commissioners if anyone was attending the 99th NCACC Conference. No Commissioners replied; Chairman Melvin Jeralds stated he would be attending.

Voting Delegate: Commissioner Clayton Riggs made a motion to appoint Chairman Melvin Jeralds as voting delegate for 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.

Door Prize: Commissioner Carolyn Riggs made a motion to approve a door prize up to \$50.00 for the NCACC Conference. 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.

Resolutions of the Board: Chairman Melvin Jeralds called for any resolutions of the Board to be submitted to the NCACC Board of Director by July 31, 2006. No resolutions were suggested.

County Manager's Report

County Manager Randell Woodruff reported on the following:

- Morrisette Family property agreement for parking lot across the street from the Courthouse Complex to aid in overflow parking during court dates.
- Moving forward establishing Parks and Recreation Department. Larry Lawrence will continue to do the scheduling until a person is on staff.
- Albemarle Economic Development Corporation meeting will be held in the Senior Center on Wednesday, July 26, 2006 at 8:00 a.m.
- ROTC program at Camden County High School funding has not been confirmed.

Change in Meeting Date

The County Manager and County Attorney will be attending the NACC_o conference during the regular scheduled August 7, 2006 meeting. The County Manager asked that the August 7, 2006 meeting be cancelled and held on Monday, August 21, 2006.

Hearing no objections, Chairman Melvin Jeralds so ordered the Monday, August 7, 2006 Commissioners meeting cancelled and rescheduled on Monday, August 21, 2006.

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.

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

Reports from Commissioners Serving on Other Boards

Commissioner Jeffrey Jennings stated Albemarle Hospital Administrator Sharon Tanner would like to be on an upcoming agenda regarding new hospital construction.

Hearing no objection, Chairman Melvin Jeralds so directed the County Manager to contact Mrs. Tanner to set a meeting date in September.

Closed Session

No closed session was held.

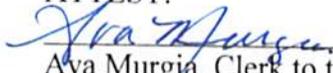
Adjournment

Commissioner Clayton Riggs made a motion to adjourn the meeting. 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.

The meeting adjourned at 8:58 p.m.


Melvin J. Jeralds, Chairman
Camden County Board of Commissioners

ATTEST:


Ava Murgia, Clerk to the Board