

Camden County Board of Commissioners

**Regular Meeting
September 5, 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 Tuesday, September 5, 2006 at 7:00 p.m. in the Historic Courtroom in Camden, North Carolina. The following members were present:

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

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

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

Public Comments

Chairman Melvin Jerals called for any comments from the public stating public comments is an opportunity for citizens or property owners of Camden County wishing to present unscheduled items of concern or interest to the Commissioners. It is requested that comments be limited to (2-3) minutes.

Daniel McDougald, 251 East US 158, stated that his property has been flooded since the storage buildings were erected next to his property, and the county did not take his property into consideration when the county required a higher elevation for the storage buildings. Mr. McDougald asked for help with regard to the flooding for all the property owners in the area.

Consideration of Agenda

Chairman Melvin Jerals added *Item VIII. New Business, J. Public Hearing - Schedule of Values* and *Item VIII. New Business, K. Drainage Issues – Belcross and Whitehall Shores* to the agenda.

Commissioner Carolyn Riggs asked that *VIII. New Business, L. Bridge Replacement - Wickham Road* be added to the agenda.

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

Presentation – Jeffrey Lees – Register of Deeds Office Expansion

Jeffrey Lees, Architect, presented design concepts for the Register of Deeds office expansion. Mr. Lees stated the expansion would mirror the existing Clerk of Court's office and allow for future expansion of footprint to match existing courtroom wing. The budget estimate for 2,056 sq. ft. of new and remodeled area at \$200.00/sq. ft. would cost \$411,200.00.

Request for Waiver of Special Use Permit Fee

Planning Director Dan Porter gave an update on a meeting held with Brian Meekins regarding his request to install a large sign. Mr. Porter stated the resolution was to allow Mr. Meekins to place a temporary 4' x 4' sign in each township with no fees pursuant to Article 151.417(d) for non profit organizations.

Planning Board Appointments

Commissioner Mike Andrews made a motion to nominate Daniel Korzeniowski, 111 Ivy Neck Road, to replace Robert Woodrow on the Planning Board. The motion failed with Commissioners Jeffrey Jennings, Clayton Riggs, and Chairman Jeralds voting no; Commissioners Carolyn Riggs and Mike Andrews voting aye; no Commissioner absent; and no Commissioner not voting.

Commissioner Carolyn Riggs made a motion to nominate John Aydlett to replace Robert Woodrow on the Planning Board, effective immediately, for a term of three (3) years, with a term expiring June 30, 2009. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, Mike Andrews and Chairman Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Commissioner Mike Andrews made a motion to nominate Rhonda Bangle to replace James Burnham on the Planning Board.

Commissioner Carolyn Riggs informed the Board that she spoke with Ms. Bangle that day and she is no longer interested in serving on the Planning Board.

Commissioner Mike Andrews withdrew his motion.

Commissioner Clayton Riggs made a motion to re-appoint James Waverly Burnham to the Planning Board, effective immediately, for a term of three (3) years, with a term expiring June 30, 2009. 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.

Commissioner Jeffrey Jennings made a motion to re-appoint Mike Etheridge to the Planning Board, effective immediately, for a term of three (3) years, with a term expiring June 30, 2009. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, Mike Andrews and Chairman Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Parks & Recreation Advisory Board

The creation of a Parks & Recreation Advisory Board (PRAB) was approved by the Commissioners on July 3, 2006 and each Commissioner was asked to recommend someone from their respective district.

The PRAB will meet a minimum of once per month. It is recommended that the Advisory Board members be compensated \$30.00 for each meeting attended, which is similar to all other compensated boards and board members as appointed by the Commissioners.

Chairman Melvin Jeralds recommended Kenny Simmons of Trotman Road, Commissioner Clayton Riggs recommended Steve Needham of Sandy Hook Road and Commissioner Carolyn Riggs recommended Alex Leary of Shiloh.

Commissioner Mike Andrews recommended Arina Boldt of South Mills. Commissioner Jeffrey Jennings recommended Daniel Moore of Courthouse Township.

Commissioner Clayton Riggs made a motion to approve the Parks & Recreation Advisory Board (PRAB) as per each Commissioners recommendation of Kenny

Simmons, Steve Needham, Alex Leary, Arina Boldt, and Daniel Moore, and approve compensation of \$30.00 per meeting per member. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, Mike Andrews and Chairman Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Resolution No. 2006-08-01 - GHSP-02-A Highway Safety Program Grant for Officer and Equipment

The Sheriff's office applied for and has been awarded a \$81,615.00 Governor's Highway Safety Program grant for an additional fully equipped deputy. The county's portion is \$12,600.00. The grant is a three (3) year matching grant: 1st year – 100% on Deputy, 75% - 25% (county) on equipment, 2nd year – 75% - 25% (county) on Deputy, 3rd year – 50% - 50% (county) on Deputy, 4th year 100% county funds. The grant is effective October 1, 2006.

Commissioner Clayton Riggs made a motion to approve Resolution No. 2006-08-01 for the officer and equipment grant. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, and Chairman Jeralds voting aye; Commissioner Mike Andrews voting no; no Commissioner absent; and no Commissioner not voting.

Commissioner Andrews stated for the record that he is concerned for the safety of the citizens; the Sheriff's office is doing a fine job but he is looking at other things that he is going to have to provide the citizens of the county.

Major Jon Worthington stated he understood but the county is not going to expand any cheaper than with the grant and is not asking for 100% of the cost for a fully equipped deputy. Major Worthington stated the Sheriff's office is understaffed and this grant will help them.

Commissioner Andrews stated he is still a no vote.

Resolution No. 2006-08-01
North Carolina Governor's Highway Safety Program
LOCAL GOVERNMENTAL RESOLUTION Form GHSP-02-A
(To be completed, attached to and become part of Form GHSP-02, Highway Safety Project Contract.)

WHEREAS, the Camden County Sheriff's Office (herein called the "Agency") has completed an application contract for traffic safety funding; and that Camden County Board of Commissioners (herein called the "Governing Body") has thoroughly considered the problem identified and has reviewed the project as described in the contract;

THEREFORE, NOW BE IT RESOLVED BY THE CAMDEN COUNTY BOARD OF COMMISSIONERS IN OPEN MEETING ASSEMBLED IN THE COUNTY OF CAMDEN, CAMDEN, NORTH CAROLINA, THIS 21st DAY OF AUGUST, 2006 AS FOLLOWS:

1. That the project referenced above is in the best interest of the Governing Body and the general public; and
2. That Major Jon Worthington is authorized to file, on behalf of the Governing Body, an application contract in the form prescribed by the Governor's Highway Safety Program for federal funding in the amount of \$81615.00 to be made to the Governing Body to assist in defraying the cost of the project described in the contract application; and
3. That the Governing Body has formally appropriated the cash contribution of \$12600.00 as required by the project contract; and
4. That the Project Director designated in the application contract shall furnish or make arrangement for other appropriate persons to furnish such information, data, documents and reports as required by the contract, if approved, or as may be required by the Governor's Highway Safety Program; and
5. That certified copies of this resolution be included as part of the contract referenced above; and
6. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED in open meeting by Melvin J. Jeralds
Melvin J. Jeralds, Chairman, Camden County Board of Commissioners

ATTESTED BY Ava Murgia
Ava Murgia, Clerk to the Board

SEAL

DATE September 5, 2006

FY2005-2006 NCDOT Rural Operating Assistance Program (ROAP) – Request of Transfer of RGP and EDTAP Funds to Pasquotank County

Camden County did not expend the FY2005-2006 ROAP funds despite the efforts of ICPTA and Camden DSS to spend the money in Camden County.

Herb Mullen, Transportation Director with ICPTA, is requesting Camden County transfer the unused funds as follows: \$7,841.54 in Camden EDTAP transfer to Pasquotank EDTAP, and \$23,810.67 in Camden RGP transfer to Pasquotank RGP.

Commissioner Carolyn Riggs made a motion to approve transfer of unexpended EDTAP and RGP funds to Pasquotank County. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, Mike Andrews and Chairman Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Resolution No. 2006-09-01 – Petition to NCDOT for Paving Remaining Section of Sailboat Road – Camden Point Shores, Shiloh Township

Commissioner Mike Andrews made a motion to approve Resolution No. 2006-09-01 in support of NCDOT paving the remaining section of Sailboat Road, Shiloh Township. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, Mike Andrews and Chairman Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Resolution No. 2006-09-01

NORTH CAROLINA STATE DEPARTMENT OF TRANSPORTATION REQUEST FOR PAVING

North Carolina
County of Camden
Road Descriptions: Sailboat Road, Shiloh Township

WHEREAS, the attached petitions have 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 completely paved starting at Dublin Street; and

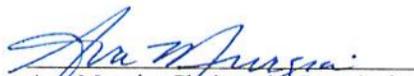
WHEREAS, the Board of County Commissioners are of the opinion that the above described road should be completely paved to the end of Sailboat Road if the road meets minimum standards and criteria established by the Division of Highways of the Department of Transportation.

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 complete paving the road if it meets 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 5th day of September 2006.


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

SEAL

Set Public Hearing – Ordinance No. 2006-09-01 – An Ordinance Granting An Extension To The Landfill Franchise Agreement

Commissioner Mike Andrews inquired of the County Attorney due to the ongoing law suit if setting a public hearing for the extension to the landfill franchise agreement was kosher.

County Attorney John Morrison replied, yes, it is in the Board's discretion to set this for public hearing or not, and stated he did not believe this has an adverse effect on the litigation.

Commissioner Mike Andrews asked Mr. Morrison is he was familiar with the recent legislature on the landfill moratorium.

County Attorney John Morrison replied, yes, and this is not illegal to grant an extension if the Board thinks it is appropriate. It is not adverse to the moratorium in that the moratorium if it is extended, that will control and simply by voting to extend Black Bears time to perform, Black Bear would still have to deal with the moratorium, the moratorium would control.

Commissioner Clayton Riggs asked Mr. Morrison if he will be refining the draft resolution before the public hearing.

County Attorney John Morrison replied, yes, after consulting with the Board and County Manager. Mr. Morrison stated that tonight the Board is not voting on anything but to set a public hearing.

Commissioner Jeffrey Jennings made a motion to set public hearing on Ordinance No. 2006-09-01 for Monday, 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 Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Finance Office – Budget Amendments – 2006-07-BA006 Smart Growth Leadership and 2006-07-BA007 South Mills VFD Grant

Commissioner Jeffrey Jennings made a motion to approve budget amendment 2006-07-BA006 for Smart Growth Leadership. The motion passed with Commissioners Jeffrey Jennings, Clayton Riggs, Mike Andrews and Chairman Jeralds voting aye; Commissioner Carolyn Riggs voting no; no Commissioner absent; and no Commissioner not voting.

2006-07-BA006
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, 2007.

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

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
104900-548300	Smart Growth Leadership	\$3,000.00	
109990-500000	Contingency		\$3,000.00
Balance in Contingency \$64,236.00			

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 5th day of September, 2006.


Clerk to Board of Commissioners


Chairman, Board of Commissioners

Commissioner Mike Andrews made a motion to approve budget amendment 2006-07-BA007 for South Mills VFD Grant. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, Mike Andrews and Chairman Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

2006-07-BA007

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, 2007.

Section 1. To amend the South Mills Fire Commission, the expenditures are to be changed as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
415300-574108	Grant Equipment	\$28,500.00	
415300-599900	Fund Reserves	\$14,250.00	

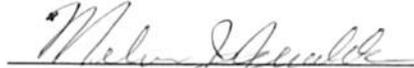
State Grant 50/50

The Revenue increased.

41360530-434815	State Grant	\$14,250.00	
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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 5th day of September, 2006.


Clerk to Board of Commissioners


Chairman, Board of Commissioners

Proclamation of the Camden County Board of Commissioners Declaring September 16-30, 2006 as Fall Litter Sweep 2006

Commissioner Jeffrey Jennings made a motion to approve the Proclamation of the Camden County Board of Commissioners Declaring September 16-30, 2006 as Fall Litter Sweep 2006. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, Mike Andrews and Chairman Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Proclamation

**A Proclamation of the Camden County Board of Commissioners
Declaring September 16-30, 2006 as Fall Litter Sweep 2006**

WHEREAS, the North Carolina Department of Transportation organizes an annual fall statewide roadside cleanup to ensure clean and beautiful roads in North Carolina; and

WHEREAS, the cleanup will take place September 16-30, 2006, and encourages local governments and communities, civic and professional groups, businesses, churches, schools, families and individual citizens to participate by sponsoring and organizing local roadside cleanups; and

WHEREAS, Adopt-A-Highway volunteers, Department of Transportation employees, Department of Correction inmates and community service workers, local government agencies, community leaders, civic and community organizations, businesses, churches, schools, and environmentally concerned citizens conduct local cleanups during LITTER SWEEP and may receive certificates of appreciation for their participation; and

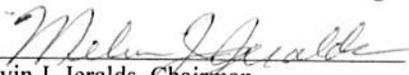
WHEREAS, the cleanup will celebrate the 18th Anniversary of the North Carolina Adopt A Highway program and its 6,000 volunteer groups that donate their labor and time year round to keep our roadsides clean; and

WHEREAS, the great natural beauty of our state and clean environment are sources of great pride for all North Carolinians, attracting tourists and aiding in recruiting new industries; and

WHEREAS, the cleanup will increase awareness of the need for cleaner roadsides, emphasize the importance of not littering, and encourage recycling of solid wastes; and

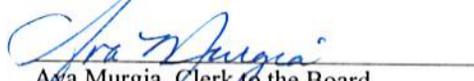
WHEREAS, the cleanup will be a part of educating the children of Camden County regarding the importance of a clean environment to the quality of life in North Carolina.

NOW, THEREFORE, I Melvin J. Jeralds, Chairman of the Camden County Board of Commissioners, on September 5, 2006, do hereby proclaim September 16-30, 2006, as "FALL LITTER SWEEP" time in Camden County and encourage citizens of the county to take an active role in making their county cleaner.


Melvin J. Jeralds, Chairman
Camden County Board of Commissioners

(SEAL)

ATTEST:


Ava Murgia, Clerk to the Board

Letter of Support to Albemarle Economic Development Commission (AEDC) – Currituck County

Commissioner Mike Andrews made a motion to approve a letter of support of Currituck County joining the Albemarle Economic Development Corporation. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, Mike Andrews and Chairman Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Boat Value Appeal – Calvin Gutman

Mr. Gutman did not appear before the Board. No action was taken.

Authorization to Collect (May Renewals)

Commissioner Jeffrey Jennings made a motion to approve the authorization to collect vehicle tax renewals for May, 2006 as presented by the Tax Administrator. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, Mike Andrews and Chairman Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

STATE OF NORTH CAROLINA

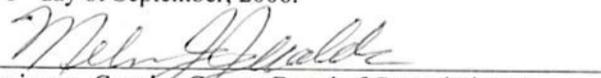
COUNTY OF CAMDEN

TO: The Tax Administrator of Camden County (May Ren.) Due 9/1/06

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
20,988.24	26,592.95	17,230.22	64,811.41

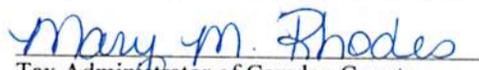
Witness my hand and official seal this 5th day of September, 2006.


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 Releases, Pick Ups and Refunds

Commissioner Clayton Riggs made a motion to approve the tax releases, pick ups and refunds as presented by the Tax Administrator. The motion passed with Commissioners

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

Jacob Arnette	105.90	Release Military Exempt
Jonathan Brooks	305.53	Release Military Exempt
Melinda Riley	151.71	Release Military Exempt
Adriot Utilities	439.60	Release Turned in plates
Adriot Utilities	271.99	Release Turned in plates
Adriot Utilities	271.99	Release Turned in plates
Adriot Utilities	439.60	Release Turned in plates
Jonathan Russell	196.37	Release Turned in plates
Jeremiah Birbholtz	114.46	Release Military Exempt
Jeremiah Birbholtz	144.72	Release Military Exempt
Connie Sloan	176.80	Release Wrong County
Andrew Smith	185.35	Pick Up Wrong County
Vera Mitchell	150.86	Pick Up Wrong County
James Lambert Jr.	168.82	Release Incorrect Value
	19.86	Pick Up
	148.96	Adjustment
JoAnne West	431.98	Release Added land use
	109.26	Pick Up
	322.72	Adjustment
Joyce Aydlett	440.55	Release Added land use
	89.60	Pick Up
	350.95	Adjustment
Joseph Walston	318.06	Release Added land use
	63.79	Pick Up
	254.27	Adjustment
Nick Koltun	2064.95	Release Overcharged
	1514.48	Pick Up
	649.47	Adjustment
Phillip Ball	455.88	Release Not on records
	2577.79	Pick Up
	+ 2121.91	Adjustment
Patricia Ragland	1110.04	Release Senior Exempt
	6776.83	Pick Up
	-433.21	
Willie Dozier	538.31	Release Farm Use
	92.51	Pick Up
	-445.80	Adjustment

Ordinance No. 2006-07-01 – South Camden Water and Sewer District – A Proposed Ordinance Amending the Camden County Code of Ordinances

On July 17, 2006 the South Camden Water and Sewer District Board of Directors held a public hearing to receive comments from the public regarding Ordinance No. 2006-07-01 – SCWSD. No comments were heard from the public. The Ordinance was approved by the Board of Directors and recommended to be handed up to the Board of Commissioners for approval since the Board of Commissioners approves the Ordinances sent for codification. Staff felt there would be more uniformity if the Board of Commissioners approved the SCWSD ordinances. Having the public hearing in the SCWSD Board of Directors meeting allows the matter to be in the SCWSD minute book for future reference and approving it in the Board of Commissioners allows for proper codification.

Commissioner Clayton Riggs made a motion to approve Ordinance No. 2006-07-01 – SCWSD in order to be sent from the Board of Commissioners for codification into the Camden County Code of Ordinances. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, Mike Andrews and Chairman Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Ordinance No. 2006-07-01 - SCWSD

**A Proposed Ordinance
Amending the Camden County
Code of Ordinances**

Camden County, North Carolina

BE IT ORDAINED BY THE CAMDEN COUNTY BOARD OF COMMISSIONERS as follows:

Article I: Purpose

The purpose of this Ordinance is to amend the Article 50 of the Camden County Code of Ordinances of Camden County, North Carolina, which was originally adopted by the County Commissioners on December 15, 1997, and subsequently amended and as otherwise incorporated into the Camden County Code.

Article II. Construction

For purposes of this Ordinance, underlined words (underline) shall be considered as additions to existing Ordinance language and strikethrough words (~~strikethrough~~) shall be considered deletions to existing language. New language of proposed ordinance shall be shown in italics (*italics*) and underlined.

Article III. Amend Chapter 50 as amended of the Camden County Code which shall read as follows:

CHAPTER 50: Water

§ 50.01 CONNECTION TO PUBLIC WATER SYSTEM.

(A) The Board of Commissioners finds that it is imperative new construction be connected to public waters systems, whenever possible, so as to decrease risks to public health and safety.

(B) (1) Pursuant to G.S. §§ 153A-1 through 153A-284, every applicant for a building permit of a dwelling or commercial building shall present proof that the building site is presently or shall be connected to a public water supply system where the public water supply system is located within 400 feet of the building ~~lot~~ site.

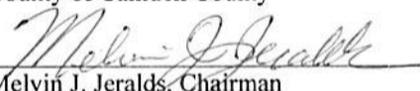
(2) This section does not apply to any building permit applied for, when the fee is paid in full, on or before January 2, 2000.

(3) This section shall not apply when the person applying for a building permit is the same owner continuously since January 2, 2000. This exemption shall apply only to one permit for one parcel that existed on or before January 2, 2000.
(Ord. 2001-1, passed 1-3-00)

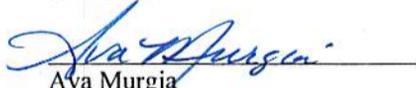
Adopted by the South Camden Water and Sewer District Board of Directors this 17th day of July, 2006.

(SEAL)

County of Camden County


Melvin J. Jerals, Chairman
South Camden Water & Sewer District
Board of Directors

ATTEST:


Ava Murgia
Clerk to the Board

Adopted by the Board of Commissioners for the County of Camden this 5th day of September, 2006.

(SEAL)

County of Camden


Melvin Jerals, Chairman
Camden County Board of Commissioners

ATTEST:


Ava Murgia
Clerk to the Board

Set Public Hearing – Ordinance No. 2006-09-02 - Amendments to Article 151 of the Unified Development Ordinance

A work session is scheduled for September 25, 2006 to review the multiple text amendments to the UDO that the Planning Board has recommended. Staff has identified several that are not inter-related and could be considered separately. By accelerating these amendments, the work session discussion can focus more on those issues related to zoning patterns, permissible uses, and development patterns & standards.

The last amendment related to Firing Ranges is a recommendation of the Planning Board related to a specific request that they considered on August 16, 2006.

Commissioner Jeffrey Jennings made a motion to set public hearing for Ordinance No. 2006-09-02 for 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 Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

E & J Holdings (Blackwater USA) - Request to Amend Conditional Use Permit

Staff received a letter from Blackwater requesting to amend the condition of the Conditional Use Permit regarding the number of shooters on site from four hundred (400) to eight hundred (800). Administrator has determined the request for increasing the number of shooters on site requires approval of the permit issuing authority without the formal application, hearing or payment of any additional fees in accordance with Article 151.515(B).

The original permit was a Conditional Use Permit issued by the Board of Adjustments on January 6, 1997 and since current language in the Unified Development Ordinance does not grant Conditional Use Permits it was determined by County Attorney that the request could be referred to the Board of Commissioners or the Board of Adjustment. At the July 24, 2006 Board of Adjustment meeting the board determined that the request should be handled by the Board of Commissioners as any future permits for Blackwater would more than likely be handled by the Commissioners. The following is a list of current permits approved for Blackwater to date:

Conditional Use Permit for Firing Range Facility – Approved by BOA January 6, 1997

- Amended November 3, 1997 to permit construction of two dormitory buildings.
- Amended August 20, 2002 to permit paintball activities and to permit up to 400 shooters at any given time.

Special Use Permit for Driving Training Facility – Approved by BOC June 21, 2004

Special Use Permit for Research & Development Business – Approved by BOC September 20, 2004

Special Use Permit for Private Airport – Approved by BOC May 15, 2006.

At the August 16, 2006 regular Planning Board meeting, staff and board members discussed Blackwater's request. The request for the increase in the number of shooters on site, it was agreed that the original condition should have restricted the number of ranges and not shooters as Article 151 (Unified Development Ordinance) of the Code of Ordinances regulates land usages and not people. Staff stated that restricting the number of ranges controls the number of shooters, regulates noise, and provides the county with a mechanism of control as to what takes place at Blackwater. Jim Dehart representative from Blackwater provided the board and staff with a list of current shooting ranges on site (47 sites).

Commissioner Clayton Riggs made a motion to approve a Conditional Use Permit deleting the condition on the number of shooters permitted on site and to add a condition limiting the number of ranges to 60 and that any future requests for additional ranges would be required to be considered in blocks of 10 at a time. The motion passed with

Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, Mike Andrews and Chairman Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Board Appointment – Northeastern Region Workforce Development Board

Mr. Carter Dozier, Director of Northeastern Region Workforce Development Board (WDB) recommended Ms. Marcy Bergman as private sector representative for Camden County to the WDB, replacing Mr. O.C. Abbott.

Commissioner Jeffrey Jennings made a motion to appoint Marcy Bergman to the WDB, with a term expiring June 30, 2008. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, Mike Andrews and Chairman Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Public Hearing – Schedule of Values and Land Use Manual

Commissioner Jeffrey Jennings made a motion to go into public hearing to receive comments from the public regarding the Schedule of Values and Land Use Manual. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, Mike Andrews and Chairman Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Tax Administrator Mary Rhodes stated that the Board is scheduled to adopt the Schedule of Values and Land Use Manual at the September 18, 2006 Commissioners meeting.

Chairman Melvin Jeralds called for any comments from the public.

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

Drainage Issues in Belcross and Whitehall Shores

Planning Director Dan Porter stated that when the county adopted the new FEMA flood guidelines, the county is requiring lots to be elevated. There is a process in place when someone comes in for a subdivision, multiple lots for businesses that are larger than an acre. A soil and erosion control plan and drainage plan is required to be sent to the state for review. If the lot is below the base flood level, the county requires elevation of the property, which in turn, runs off on neighboring lots causing flooding. Plans have been made to meet with Dwayne Hinson shortly to address Mr. McDougald's and other drainage issues in the county.

Bridge Replacement – Wickham Road

Commissioner Carolyn Riggs stated she would like NCDOT to replace the damaged culvert on Wickham Road to allow for more water flow.

County Manager Randell Woodruff stated he spoke with Anthony Roper of NCDOT and the engineer is studying the size of pipe needed to handle the flow of water and would know by next week what can be done after Raleigh is consulted.

County Manager's Report

County Manager Randell Woodruff reported on the following:

- Parks and Recreation Director interviews have been scheduled for early September
- Camden Intermediate School Project went out for bids on August 13, 2006. Bids will be opened on September 13, 2006 at 2 p.m. in the historic courtroom. David Knight of M.B. Kahn will be attending the September 18, 2006 Commissioners meeting to review the construction schedule for the school project

- NCLM Conference in Greensboro on October 15-17, 2006
- Well field property acquisition is progressing
- Construction on wastewater collection system and treatment plant should begin in September
- Community Park expansion update at next Commissioners meeting
- Courthouse litigation update at next Commissioners meeting
- Wickham Road repairs
- QZAB funds
- Joint Water Committee is functioning, next meeting on September 21, 2006
- EOC was activated during Ernesto
- NCCBI Reception on November 1, 2006 at the Museum of the Albemarle
- \$15,000 received and deposited in the SMVFD for site preparation

Miscellaneous Oral Report

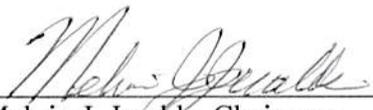
Commissioner Clayton Riggs gave an update on the SMVFD meetings:

- Sufficient move forward
- Discussed the use of volunteer CPA to arrange budget
- Sufficient amount of revenue that will be generated by the re-evaluation of the county
- The re-evaluation and the target figure may still leave a shortfall; trying to figure out where that shortfall comes into play as far as the projects that they would like to see and that need to get done
- The grant for the new fire truck needs to be included in their budget
- Iron out exact figures to determine shortfall which may result in a tax increase of one (1) to two (2) cents to the fire tax
- Continuing of fire service: The chief has expressed that they want to continue providing fire service
- Improve and refine the fire protection contract

Adjournment

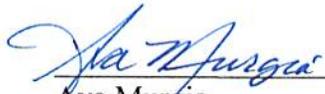
Commissioner Jeffrey Jennings made a motion to adjourn the meeting. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Clayton Riggs, Mike Andrews and Chairman Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

The meeting adjourned at 9:20 p.m.



Melvin J. Jeralds, Chairman
Camden County Board of Commissioners

ATTEST:



Ava Murgia
Clerk to the Board

Camden County Board of Commissioners

Mediacom Public Meeting

September 18, 2006

6:00 P.M.

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

MINUTES

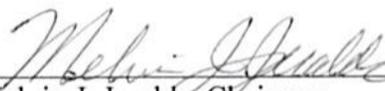
A public meeting was held by MediaCom personnel on Monday, September 18, 2006 at 6:00 p.m. in the Historic Courtroom in Camden, North Carolina and was attended by Chairman Melvin J. Jerals, Vice Chairman Clayton D. Riggs, Commissioners Jeffrey B. Jennings, Carolyn Riggs, and Mike Andrews. Also attending was County Manager Randell Woodruff, and Clerk to the Board Ava Murgia.

Chairman Melvin Jerals welcomed David Kane, Maggie Blythe and Wayne Holiday and turned the meeting over the Mr. Kane to receive comments from the public regarding the cable service.

Ms. Maggie Blythe and Mr. David Kane gave the citizens an update on the status of Mediacom and their plans for providing better service.

Adjournment

The public meeting adjourned at 6:57 p.m.



Melvin J. Jerals, Chairman
Camden County Board of Commissioners

ATTEST:



Ava Murgia
Clerk to the Board