

**Camden County Board of Commissioners**

**Regular Meeting**

**April 4, 2005**

**7:00 P.M.**

**Camden County Courthouse  
Camden, North Carolina**

**MINUTES**

The regular meeting of the Camden County Board of Commissioners was held Monday, April 4, 2005 at 7:00 p.m. in the Camden County Courthouse, Courthouse Complex.

The following members were present:

Chairman Melvin J. Jeralds  
Vice Chairman Clayton D. Riggs  
Commissioners Jeffrey B. Jennings, Carolyn Riggs, and Mike Andrews  
County Manager Randell Woodruff  
Clerk to the Board Ava Murgia

Also attending was Attorney Herbert Mullen, Planning Director Dan Porter and Finance Officer Clarann Mansfield.

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

**Public Comments**

Chairman Jeralds called for any comments from the public.

Bill Norton, 339 Lambs Road, spoke against relocating the sewer treatment plant, urged the Board to move forward with construction of the sewer treatment plant, and stated the property tax values are not at the rate they should be.

Pat Cuthrell, Danson's Grant, spoke in opposition of relocating the sewer treatment plant and expressed concern regarding a tax increase.

Wayne White, 122 Pine Street, spoke in concern regarding delaying construction of the sewer treatment plant due to the cost increases incurred because of the delay.

Terri Faison, 143 Milltown Road, spoke in opposition of using mobile units for additional classes, and questioned if the taxes were going to be raised.

John Thompson, 132 Country Meadows, spoke in favor of relocating the sewer treatment plant from Keeter Barn Road and a tax increase.

Perry Morrow, 150 Keeter Barn Road, commended the Board for trying to see what is the best deal for the county regarding the location of the sewer treatment plant.

Daniel Moore, Whitehall Shores, spoke in opposition of relocating the sewer treatment plant. Dr. Moore stated it would not be in the best interest of the school children to relocate the sewer treatment plant and to use mobile units because there are no bathroom facilities in the units. Dr. Moore urged the Board to move forward with the original plans, and to look at a long range plan for the schools.

There being no further comments from the public, Chairman Jeralds proceeded with the meeting.

**Consideration of Minutes – March 7, 2005 and March 21, 2005 Regular Meeting**

Commissioner Clayton Riggs made a motion to approve the minutes of the March 7, 2005 regular meeting and March 21, 2005 regular meeting, subject to correction of typographical and technical errors. The motion passed with Chairman Jeralds, Commissioners Jennings, Carolyn Riggs, Clayton Riggs and Andrews voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

**Consideration of Agenda**

County Manager Randell Woodruff asked that *Item VIII. Old Business, C. Update of Sewer Project*, and *Item XVIII. Closed Session, 3. Personnel* be added to the agenda.

Commissioner Jennings asked that *Item VIII. Old Business, D. Board Appointment* be added to the agenda.

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

**Public Hearing - FY05-06 Rural Operating Assistance Program (ROAP)**

Commissioner Jennings made a motion to go into public hearing to receive comments from the public regarding the FY05-06 Rural Operating Assistance Program (ROAP). The motion passed with Chairman Jeralds, Commissioners Jennings, Carolyn Riggs, Clayton Riggs and Andrews voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

It is required that the Board of Commissioner hold a public hearing to receive local input regarding the sub-allocation of the FY2004-2005 Rural Operating Assistance Program (ROAP). ROAP consists of three elements: Elderly & Disabled Transportation Assistance Program (EDTAP); Work First/Employment; Rural General Public (RGP).

Public Notice was given in the *Daily Advance* on March 17, 2005.

With the exception of the Work First element, which is administered by the Camden County Social Services Department, this program is administrated regionally through the InterCounty Public Transit Agency (ICPTA). As in past years, Herb Mullen, ICPTA Director, has assisted the County in its application.

Under the FY2005-2006 (July 1, 2005 – June 30, 2006), the following allocations are proposed:

EDTAP	\$ 33,969	ICPTA
Work First	\$ 1,860	Camden County Social Services
Rural General Public	<u>\$29,770</u>	ICPTA
 Total	 \$65,599	

Herb Mullen, ICPTA Director, explained the ROAP program of federal funds, and read into the minutes Appendix A Certified Statement.

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

**Public Hearing - CAMA Advanced Core Land Use Plan**

Commissioner Andrews made a motion to go into public hearing to receive comments from the public regarding the CAMA Advanced Core Land Use Plan. The motion passed with Chairman Jeralds, Commissioners Jennings, Carolyn Riggs, Clayton Riggs and

Andrews voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

The public hearing was advertised in the *Daily Advance* and *Virginian Pilot* on March 4, 2005 and March 24, 2005. Copies of the plan have been available for public view in the County Manager's Office, Pasquotank-Camden Library, and on the Camden County website.

Planning Director Dan Porter introduced Dale Holland of Holland Consultants.

Mr. Holland explained the land use plan, and when approved, the plan will be sent to Coastal Resource Commission for certification. In May 2005 the certified land use plan will become Camden County's current land use plan. Mr. Holland stated this land use plan is to set a policy for the county, and will be updated in five (5) to six (6) years.

Following questions from the Board and public, Commissioner Andrews made a motion to close public hearing regarding the CAMA Advanced Core Land Use Plan. The motion passed with Chairman Jeralds, Commissioners Jennings, Carolyn Riggs, Clayton Riggs and Andrews voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

**Proposed Amendment to Article 90 of the Camden County Code of Ordinances - Amendment to Junk Car Ordinance**

Planning Director Dan Porter stated the Planning Board met on March 16, 2005 and voted 6-0 to recommend denial based on the consensus that the ordinance should not be changed based on one (1) incident, and that military exceptions are covered under the Soldier's and Sailor's Act.

Commissioner Clayton Riggs stated that the Soldier's and Sailor's Act covers military personnel and there is no need to add to the present county ordinance.

No action was taken.

**Request for Amendment to Special Use Permit UDO 2001-01-02 - Camden Yard Materials**

Planning Director Dan Porter stated at the December 6, 2004 Commissioners meeting, Camden Yard's request for extension of hours was tabled for one hundred twenty (120) days to ensure compliance with conditions of original permit.

During the one hundred twenty (120) day period, staff has received two (2) phone calls on trucks running after hours. Virginia Marine Structures also called to state that the trucks were running late because of traffic accidents. Staff also conducted random checks on site during January, 2005 and February 2005, with no violations to report.

The original request was for an amendment to the hours of operations to Camden Yard Materials from M-F, 7:00 AM to 4:00 PM to M-F 7:00 AM to 7:00 PM and Saturday 8:00 AM to 4:00 PM. The Planning Board met on August 18, 2004 and voted 3-1 to recommend approval to amend hours of operations to M-F 7:00 AM to 6:00 PM with additional conditions as recommended by staff.

Following discussion, Commissioner Carolyn Riggs made a motion to amend the special use permit for Camden Yard Materials from Monday - Friday 7:00 a.m. to 6:00 p.m., effective with Spring Day Light Savings Time, and Monday - Friday 7:00 a.m. to 5:00 p.m., effective at the end of Day Light Savings Time, no Saturday hours of operation, based on the condition that the paved portion of Ponderosa Road is extended two hundred (200') feet. The motion passed with Chairman Jeralds, Commissioners Jennings, Carolyn Riggs, Clayton Riggs and Andrews voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

**Update of Sewer Projects**

County Manager Randell Woodruff gave an update regarding securing funding for the sewer treatment plant project, stated that the county does not have sufficient funds at this time to build a plant, and the Board can not make a definitive decision regarding location. Mr. Woodruff stated permits have not been submitted because funding is not in place, and will continue to work in securing funding in the upcoming weeks. Mr. Woodruff stated an option was to raise property taxes.

**Board Appointment**

Following questions and recommendations from the public regarding reappointment of Mr. J.C. Rountree, Commissioner Jennings made a motion to re-appoint J.C. Rountree to the Albemarle Resource Conservation and Development Board. The motion passed with Chairman Jeralds, Commissioner Jennings, and Commissioner Clayton Riggs voting aye; Commissioners Carolyn Riggs and Andrews voting no; no Commissioner absent; and no Commissioner not voting.

Chairman Jeralds asked the Clerk to notify Albemarle RC&D and Mr. Rountree of the re-appointment.

**Consideration of Rural Operating Assistance Program (ROAP)**

Commissioner Clayton Riggs made a motion to approve the FY2005-2006 Rural Operating Assistance Program application and Appendix A Certified Statement. The motion passed with Chairman Jeralds, Commissioners Jennings, Carolyn Riggs, Clayton Riggs and Andrews voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

State of North Carolina

County of Camden

**APPENDIX A  
CERTIFIED STATEMENT  
FY 2005 - 2006**

**RURAL OPERATING ASSISTANCE PROGRAM**

Whereas Article 2B of Chapter 136 of the North Carolina General Statutes and the Governor of North Carolina have designated the North Carolina Department of Transportation as the agency responsible for administering all federal and/or state programs related to public transportation, and grants the department authority to do all things required in applicable federal and/or state legislation to properly administer the public transportation programs within the State of North Carolina;

WHEREAS, G.S. 136-44.27 established the Elderly and Disabled Transportation Assistance Program;

WHEREAS, funds will be used for transportation related expenditures as specified in the FY 2005 - 2006 Rural Operating Assistance Program (ROAP) application;

WHEREAS, information regarding use of the funds will be provided at such time and in such a manner as the department may require;

WHEREAS, ROAP funds will be used to provide eligible services during the period July 1, 2005 through June 30, 2006;

WHEREAS, any interest earned on ROAP funds will be expended for eligible program uses as specified in the ROAP application; and

WHEREAS, the County will include ROAP funds received and expended in its annual independent audit on the schedule of federal and state financial assistance. Funds passed through to other agencies will be identified as such.

This is certify that the undersigned is duly elected, qualified and acting chairperson of the Board of County Commissioners of the County of Camden, North Carolina, and that the following statements are true and accurate:

**Elderly and Disabled Transportation Assistance Program**

1. The funds received from G.S. 136-44.27 will be used to provide additional transportation services for the elderly and disabled, exceeding the quantity of trips provided prior to receipt of the funds.
2. The funds will not be used to supplant or replace existing federal, state or local funds designated to provide elderly and disabled transportation services in the county.
3. The funds received will be used in a manner consistent with the local Transportation Development Plan (TDP) or Community Transportation Services Plan (CTSP) and application approved by the North Carolina Department of Transportation and the Board of Commissioners.

**Work First Transitional/Employment Transportation Assistance Program**

1. The purpose of these transportation funds is to support transitional transportation needs of Work First participants after eligibility for cash assistance has concluded and/other specified general public employment transportation needs. The funds may be transferred to the Elderly and Disabled Transportation Assistance Program or the Rural General Public Program if not needed for Work First transportation.
2. The funds are limited to use by the designated local entity(s) specified in the ROAP application, or any revisions or amendments thereto.

**Rural General Public Program**

1. The funds will be used in a manner consistent with the Rural General Public Transportation Project Description.
2. The funds will be used to provide non-human service trips.

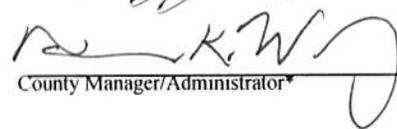
WITNESS my hand and official seal, this 4<sup>th</sup> day of April, 2005.

Attest:

  
 Certifying Official\*

  
 Chairperson\* Board of County Commissioners

State of North Carolina  
 County of Camden

  
 County Manager/Administrator\*

\*Note that the signatures on this statement should be those of three (3) separate individuals.

**Consideration of CAMA Advanced Core Land Use Plan**

Commissioner Jennings made a motion to approve the CAMA Advanced Core Land Use Plan as submitted by Holland Consultants. The motion passed with Chairman Jeralds, Commissioners Jennings, Carolyn Riggs, Clayton Riggs and Andrews voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

**Set Public Hearing – Special Use Permit Application – UDO 2003-02-37 – Tar Corner Village – Preliminary Plat**

Commissioner Clayton Riggs made a motion to set public hearing for Special Use Permit Application – UDO 2003-02-37 – Tar Corner Village – Preliminary Plat for April 18, 2005 at 7:00 p.m. or as soon thereafter as the agenda allows. The motion passed with Chairman Jeralds, Commissioners Jennings, Carolyn Riggs, Clayton Riggs and Andrews voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

**Set Public Hearing – Ordinance No. 2005-04-01 – Subdivision Moratorium Extension**

Commissioner Andrews made a motion to set public hearing for Ordinance No. 2005-04-01 for April 18, 2005 at 7:00 p.m. or as soon thereafter as the agenda allows. The motion passed with Chairman Jeralds, Commissioners Jennings, Carolyn Riggs, Clayton Riggs and Andrews voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

**Tax Releases, Pick Ups and Refunds**

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

Amber/Leon Harris	\$153.21	Release	Military Exempt
Carolyn McDaniel	\$128.13	Release	Dead Tags/Not Renewed
Peggy/Timothy Long	\$140.80	Release	Perquimans County
Harry Gregory	\$104.16	Release	Pasquotank County
Glenn Ward	\$140.41	Release	Commercial Tags
Steven Benjamin	\$103.83	Release	Pasquotank County
Melvin Cutrell	\$130.87	Release	Commercial Tags
John Robertson	\$105.44	Release	Military Exempt
Alice Sawyer	\$146.73	Pick Up	Roll Back Tax
Dorothy Spence	\$3600.00	Pick Up	Code Enforcement Fee
Beulah Whitehurst	\$1507.77	Pick Up	Roll Back Tax
Lankford Hewitt	\$227.97	Pick Up	Roll Back Tax
Garland Colson	\$125.76	Refund	Commercial Tags

**Authorization to Collect Vehicles Taxes – December 2004 Renewals**

Commissioner Clayton Riggs made a motion to approve the Authorization to Collect Vehicles Taxes – December 2004 renewals as submitted by the Tax Administrator. The motion passed with Chairman Jeralds, Commissioners Jennings, Carolyn Riggs, Clayton Riggs and Andrews voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

STATE OF NORTH CAROLINA

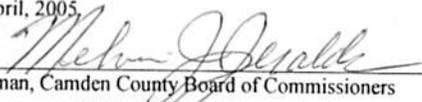
COUNTY OF CAMDEN

TO: The Tax Administrator of Camden County (December Renewals) 2004 Due 4/1/05

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
24,883.27	39,436.09	15,293.09	79,612.45

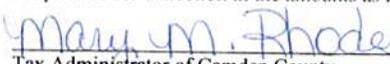
Witness my hand and official seal this 4<sup>th</sup> day of April, 2005.

  
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 – 2007 Revaluation Update**

Tax Administrator Mary Rhodes gave an update on the progress of the 2007 property revaluation process. Ms. Rhodes stated she spoke with a representative from Pearson Appraisals, and Mr. Bob Pearson will be at the April 18, 2005 Commissioners meeting to make a presentation.

**Proclamation – April 10-16, 2005 as National County Government Week**

The theme for National County Government Week (NCGW), held in 2005 on April 10-16, is *Honoring County Heroes*.

First held in 1990, the goal of county government week is to raise public awareness and understanding about the roles and responsibilities of the nation's counties.

During County Government Week this year, NACo is honoring county heroes on the front page of NACo's Web site.

There are activities at the national, state and local levels during county government week. More than 1,000 counties annually participate in NCGW by holding a variety of programs and events. These include tours of county facilities, presentations in schools, meetings with business and community leaders, recognition programs for volunteers, briefings on environmental projects, and adoption of proclamations.

Commissioner Carolyn Riggs made a motion to approve Proclaiming April 10 – 16, 2005 as National County Government Week Honoring Camden County Heroes and Employees. The motion passed with Chairman Jeralds, Commissioners Jennings, Carolyn Riggs, Clayton Riggs and Andrews voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

The approve Proclamation reads as follows:

**Proclamation**

**A PROCLAMATION OF THE CAMDEN COUNTY BOARD OF COMMISSIONERS PROCLAIMING APRIL 10 – 16, 2005 AS NATIONAL COUNTY GOVERNMENT WEEK HONORING CAMDEN COUNTY HEROES AND EMPLOYEES**

**Whereas**, County employees police our streets, fight fires, save lives in hospitals and health centers, keep families healthy, repair bridges, maintain roads, help troubled youths and young adults, train laid-off workers, provide veterans services and perform countless other jobs for which they deserve to be recognized, and

**Whereas**, Counties provide public safety, and other medical and human services. Counties provide opportunities for new businesses to prosper, provide job training and technological solutions. Counties provide needed elderly services for grandmothers and grandfathers and healthcare to the disabled and needy. When natural or man-made disaster strikes, county emergency services keep children and their families safe and informed until order can be restored, and

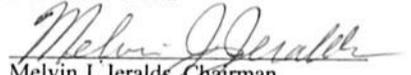
**Whereas**, Counties provide services that make America's communities stronger, safer places to live and raise families, and

**Whereas**, County officials and employees use their role as local elders to encourage economic development and therefore improve the lives of their citizens and make their communities more livable, and

**Whereas**, Counties have a long history of providing critical services. County governments are the citizen's local government voice, providing solutions that bring communities together, and

In recognition of the leadership, innovation and valuable service provided by our nations' counties:

**Now, Therefore, Be It Resolved**, on the 4<sup>th</sup> day of April, 2005, that the Camden County Board of Commissioners hereby proclaims April 10 – 16, 2005 as National County Government Week.

  
 Melvin J. Jeralds, Chairman  
 Camden County Board of Commissioners

ATTEST:  
  
 Ava Murgia, Clerk to the Board

(Seal)

**Albemarle Senior Games**

Staff received a letter from Ms. Lynne Raisor, Albemarle Senior Games Coordinator, requesting a donation to the 21<sup>st</sup> Annual Senior Games to help with operational costs.

County Manager Randell Woodruff stated the Board approved a \$200.00 donation last year. Michaelene Sawyer, Senior Center Director will oversee the twenty four (24) senior county residents participating in the Senior Games.

Commissioner Andrews made a motion to approve a donation of \$200.00 to the Albemarle Senior Games. The motion passed with Chairman Jeralds, Commissioners Jennings, Carolyn Riggs, Clayton Riggs and Andrews voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

**Budget Amendments – 2004-05-BA028 – 2004-05-BA031, 2004-05-BA033-036**

Commissioner Clayton Riggs made a motion to approve the budget amendments as submitted by the Finance Officer. The motion passed with Chairman Jeralds, Commissioners Jennings, Carolyn Riggs, Clayton Riggs and Andrews voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Approve budget amendments are as follows:

2004-05-BA028  
 BUDGET AMENDMENT  
 CAMDEN COUNTY ADMINISTRATIVE UNIT  
General Fund

The Camden County Board of Commissioners passed the following resolution at the meeting on the 4<sup>th</sup> day of April, 2005. Be it resolved that the following are amendments to the budget resolution for the fiscal year ending June 30, 2005.

CODE NUMBER	DESCRIPTION OF CODE	AMOUNT	
		INCREASE	DECREASE
10-5100-462	Prisoner Health Care	\$12,000.00	
10-6600-09	Unemployment		\$4,000.00
10-4100-57	Miscellaneous		\$8,000.00

Explanation: Costs over our insurance cap.

Total Appropriation in Current Budget..... \$823,006.00

Amount of Increase of the above amendment..... \$ 12,000.00  
 Total appropriation in Current Amended Budget..... \$835,006.00

We, the Board of County Commissioners of Camden County, hereby approve the changed in the County Budget as indicated above and have made entry of these changes in the minutes of said board this 4<sup>th</sup> day of April, 2005.  
 Passed by majority vote of the Board of County Commissioners of Camden County on the 4<sup>th</sup> day of April, 2005.

*Melvin J. Arnold*  
 Chairman, Board of Commissioners

*Clayton D. Pigg*  
 Vice-Chm Bd of Commissioners

*Ava Spurgan*  
 Clerk to Board of Commissioners

2004-05-BA029

BUDGET AMENDMENT

CAMDEN COUNTY ADMINISTRATIVE UNIT

DSS Fund

The Camden County Board of Commissioners passed the following resolution at the meeting on the 4<sup>th</sup> day of April, 2005. Be it resolved that the following are amendments to the budget resolution for the fiscal year ending June 30, 2005.

CODE NUMBER	DESCRIPTION OF CODE	INCREASE	AMOUNT	
			DECREASE	
52-3480-19	Crisis Intervention		\$ 7,718.00	
52-8000-20	Crisis Intervention		\$ 7,718.00	
52-3480-40	Daycare		\$86,663.00	
52-3480-42	Smart Start Daycare		\$23,025.00	
52-8000-25	Daycare		\$86,663.00	
52-8000-251	Smart Start Daycare		\$23,025.00	

Explanation: Increased state funding approved 3/8/05.

Total Appropriation in Current Budget..... \$1,218,862.00  
 Amount of Increase of the above amendment..... \$ 109,688.00  
 Total appropriation in Current Amended Budget..... \$1,328,550.00

We, the Board of County Commissioners of Camden County, hereby approve the changed in the County Budget as indicated above and have made entry of these changes in the minutes of said board this 4<sup>th</sup> day of April, 2005.  
 Passed by majority vote of the Board of County Commissioners of Camden County on the 4<sup>th</sup> day of April, 2005.

*Melvin J. Arnold*  
 Chairman, Board of Commissioners

*Clayton D. Pigg*  
 Vice-Chm Bd of Commissioners

*Ava Spurgan*  
 Clerk to Board of Commissioners

2004-05-BA030

BUDGET AMENDMENT

CAMDEN COUNTY ADMINISTRATIVE UNIT

DSS Fund

The Camden County Board of Commissioners passed the following resolution at the meeting on the 4<sup>th</sup> day of April, 2005. Be it resolved that the following are amendments to the budget resolution for the fiscal year ending June 30, 2005.

CODE NUMBER	DESCRIPTION OF CODE	INCREASE	AMOUNT	
			DECREASE	
52-6100-02	Salaries		\$ 3,500.00	
52-6100-071	401K		\$ 7,500.00	
52-6100-05	FICA			\$500.00
52-6100-07	Retirement		\$ 500.00	
52-3480	State Administration		\$11,000.00	

Explanation: Approved COLA, merit, 401K increases plus fringes through 3/21/05.

Total Appropriation in Current Budget..... \$1,218,862.00  
 Amount of Increase of the above amendment..... \$ 11,000.00  
 Total appropriation in Current Amended Budget..... \$1,229,862.00

We, the Board of County Commissioners of Camden County, hereby approve the changed in the County Budget as indicated above and have made entry of these changes in the minutes of said board this 4<sup>th</sup> day of April, 2005.  
 Passed by majority vote of the Board of County Commissioners of Camden County on the 4<sup>th</sup> day of April, 2005.

*Melvin J. Arnold*  
 Chairman, Board of Commissioners

*Clayton D. Pigg*  
 Vice-Chm Bd of Commissioners

*Ava Spurgan*  
 Clerk to Board of Commissioners

2004-05-BA031

BUDGET AMENDMENT

CAMDEN COUNTY ADMINISTRATIVE UNIT

General Fund

The Camden County Board of Commissioners passed the following resolution at the meeting on the 4<sup>th</sup> day of April, 2005. Be it resolved that the following are amendments to the budget resolution for the fiscal year ending June 30, 2005.

CODE NUMBER	DESCRIPTION OF CODE	INCREASE	AMOUNT	
			DECREASE	
10-4100-01	Board Salaries		\$ 5,000.00	
10-4200-02	Administration Salaries		\$ 2,700.00	
10-4300-02	Elections Salaries		\$ 5,650.00	
10-4400-02	Finance Salaries		\$ 1,350.00	
10-5100-02	Sheriff Salaries		\$12,500.00	
10-5110-02	SRO Salaries		\$ 3,400.00	
10-6210-02	Senior Center Salaries		\$ 1,200.00	
10-4200-071	401K		\$ 150.00	
10-4200-07	Retirement		\$ 200.00	
10-4300-05	FICA		\$ 400.00	
10-4300-07	Retirement		\$ 200.00	
10-4400-05	FICA		\$ 100.00	
10-4400-07	Retirement		\$ 100.00	
10-4400-071	401K		\$ 100.00	
10-6600-57	Miscellaneous			\$24,550.00
10-6600-571	Merit Increases		\$ 8,500.00	

Explanation: Approved COLA, merit, 401k contribution and fringes thru 3/21/05.

Total Appropriation in Current Budget.....	\$ 7,864,451.00
Amount of Increase/Decrease of the above amendment.....	\$ -0-
Total appropriation in Current Amended Budget.....	\$ 7,864,451.00

We, the Board of County Commissioners of Camden County, hereby approve the changed in the County Budget as indicated above and have made entry of these changes in the minutes of said board this 4<sup>th</sup> day of April, 2005.

Passed by majority vote of the Board of County Commissioners of Camden County on the 4<sup>th</sup> day of April, 2005.

*Melvin J. Donald*  
Chairman, Board of Commissioners

*Clayton D. Rigger*  
Vice-Chm. Bd of Commissioners

*Ava Murgio*  
Clerk to Board of Commissioners

2004-05-BA033

BUDGET AMENDMENT

CAMDEN COUNTY ADMINISTRATIVE UNIT

Courthouse & Shiloh Fire Commission Fund

The Camden County Board of Commissioners passed the following resolution at the meeting on the 4<sup>th</sup> day of April, 2005. Be it resolved that the following are amendments to the budget resolution for the fiscal year ending June 30, 2005.

CODE NUMBER	DESCRIPTION OF CODE	INCREASE	AMOUNT	
			DECREASE	
40-3990	Fund Balance Appropriated			\$9,756.00
40-5300-99	Fund Reserve			\$9,756.00

Explanation: Fiscal Year 03-04 Audit Correction.

Total Appropriation in Current Budget.....	\$244,000.00
Amount of Decrease of the above amendment.....	\$ 9,756.00
Total appropriation in Current Amended Budget.....	\$234,244.00

We, the Board of County Commissioners of Camden County, hereby approve the changed in the County Budget as indicated above and have made entry of these changes in the minutes of said board this 4<sup>th</sup> day of April, 2005.

Passed by majority vote of the Board of County Commissioners of Camden County on the 4<sup>th</sup> day of April, 2005.

*Melvin J. Donald*  
Chairman, Board of Commissioners

*Clayton D. Rigger*  
Vice-Chm. Bd of Commissioners

*Ava Murgio*  
Clerk to Board of Commissioners

2004-05-BA034

BUDGET AMENDMENT

CAMDEN COUNTY ADMINISTRATIVE UNIT

Community Park Trust Fund

The Camden County Board of Commissioners passed the following resolution at the meeting on the 4<sup>th</sup> day of April, 2005. Be it resolved that the following are amendments to the budget resolution for the fiscal year ending June 30, 2005.

CODE NUMBER	DESCRIPTION OF CODE	INCREASE	AMOUNT	
			DECREASE	
65-3990	Fund Balance Appropriated			\$7,985.00
65-6130-999	Fund Reserves			\$7,985.00

Explanation: Fiscal Year 03-04 Audit Correction.

Total Appropriation in Current Budget.....	\$115,500.00
Amount of Decrease of the above amendment.....	\$ 7,985.00
Total appropriation in Current Amended Budget.....	\$107,515.00

We, the Board of County Commissioners of Camden County, hereby approve the changed in the County Budget as indicated above and have made entry of these changes in the minutes of said board this 4<sup>th</sup> day of April, 2005.  
 Passed by majority vote of the Board of County Commissioners of Camden County on the 4<sup>th</sup> day of April, 2005.

*William J. Spaldt*  
 Chairman, Board of Commissioners

*Clayton D. Riger*  
 Vice-Chm. Bd of Commissioners

*Ava Murguia*  
 Clerk to Board of Commissioners

2004-05-BA035

BUDGET AMENDMENT

CAMDEN COUNTY ADMINISTRATIVE UNIT

School Capital Reserve Fund

The Camden County Board of Commissioners passed the following resolution at the meeting on the 4<sup>th</sup> day of April, 2005. Be it resolved that the following are amendments to the budget resolution for the fiscal year ending June 30, 2005.

CODE NUMBER	DESCRIPTION OF CODE	AMOUNT	
		INCREASE	DECREASE
75-6820-742	Temporary Classroom Units	\$130,000.00	
75-6820-999	Reserves		\$130,000.00

Explanation: Temporary Classrooms

Total Appropriation in Current Budget.....	\$112,000.00
Amount of Increase of the above amendment.....	\$130,000.00
Total appropriation in Current Amended Budget.....	\$242,000.00

We, the Board of County Commissioners of Camden County, hereby approve the changed in the County Budget as indicated above and have made entry of these changes in the minutes of said board this 4<sup>th</sup> day of April, 2005.  
 Passed by majority vote of the Board of County Commissioners of Camden County on the 4<sup>th</sup> day of April, 2005.

*William J. Spaldt*  
 Chairman, Board of Commissioners

*Clayton D. Riger*  
 Vice-Chm. Bd of Commissioners

*Ava Murguia*  
 Clerk to Board of Commissioners

2004-05-BA036

BUDGET AMENDMENT

CAMDEN COUNTY ADMINISTRATIVE UNIT

General Fund

The Camden County Board of Commissioners passed the following resolution at the meeting on the 4<sup>th</sup> day of April, 2005. Be it resolved that the following are amendments to the budget resolution for the fiscal year ending June 30, 2005.

CODE NUMBER	DESCRIPTION OF CODE	AMOUNT	
		INCREASE	DECREASE
10-5450-74	Public Works Capital Outlay		\$4,040.00
10-6900-31	South Camden Water & Sewer	\$4,040.00	

Explanation: Approved Match money for Hydrogeological Study 3/15/04.

Total Appropriation in Current Budget.....	\$7,864,451.00
Amount of Increase/Decrease of the above amendment.....	\$ -0-
Total appropriation in Current Amended Budget.....	\$7,864,451.00

We, the Board of County Commissioners of Camden County, hereby approve the changed in the County Budget as indicated above and have made entry of these changes in the minutes of said board this 4<sup>th</sup> day of April, 2005.  
 Passed by majority vote of the Board of County Commissioners of Camden County on the 4<sup>th</sup> day of April, 2005.

*William J. Spaldt*  
 Chairman, Board of Commissioners

*Clayton D. Riger*  
 Vice-Chm. Bd of Commissioners

*Ava Murguia*  
 Clerk to Board of Commissioners

County Manager's Report

Miscellaneous Oral Update

County Manager Randell Woodruff stated the joint meeting with the Board of Education was cancelled for Tuesday, April 8, 2005, and rescheduled for Tuesday, April 19, 2005 at 7:00 p.m. in the Courthouse.

County Manager Randell Woodruff stated last year this time the Board had a joint meeting with the Currituck Board of Commissioners, and since there were no issues to discuss with them at this time, Mr. Woodruff asked if the Board was still interested in scheduling a joint meeting.

Commissioner Carolyn Riggs asked the County Manager to contract Currituck County Manager to see if they would like to meet to discuss any issues.

County Manager Randell Woodruff stated the Jail Commission received four (4) proposals from various architects from across the state and a fee for Brennan & Associates had been negotiated.

County Manager Randell Woodruff stated the North Carolina Association of County Commissioners function in Greenville to discuss public education in North Carolina is on April 26, 2005.

County Manager Randell Woodruff reminded the Board that the water plant tour of South Mills and Camden is scheduled for Friday, April 8, 2005, with a cookout following the tour at the Chantilly site.

District Attorney and Public Defender Office Space

County Manager Randell Woodruff reviewed information received from Randy Keaton regarding the DA and Public Defender's office space, which detailed the costs for each office.

No action was taken.

Reports from Commissioners Serving on Other Boards

Commissioner Jennings stated he had copies of the proposals from the four (4) architects on the proposed jail project if anyone was interested in viewing the proposals.

Recess

Chairman Jeralds recessed the Commissioners meeting in order to convene the Board of Equalization and Review.

Board of Equalization and Review

The Board of Equalization and Review convened at 9:11 p.m.

The Commissioners heard the following cases:

George Taylor – stated would like property designated as wetlands.

Florence Stevens - stated one half (1/2) of his lot is useless and since building was torn down, would like the property rezoned.

Ornie McCoy - Mr. McCoy did not attend meeting.

John Aydlett – concerned regarding the Grade, increase in his taxes due to installation of new heat pump, house not in perfect shape and is concerned regarding the diversity of neighboring homes.

Chairman Jeralds stated that Ms. Rhodes would contact them before the Board views the properties.

Hearing no objections, Chairman Jeralds set April 14, 2004 at 8:00 a.m. to hear any other cases and review the properties.

**Recess**

Chairman Jeralds recessed the Board of Equalization and Review until Thursday, April 14, 2005 at 8:00 a.m. The Board of Equalization and Review recessed at 9:37 p.m.

**South Camden Water and Sewer District Board of Directors**

Upon recess of the Board of Equalization and Review, Chairman Jeralds called the South Camden Water and Sewer District Board of Directors meeting to order at 9:37 p.m.

Upon adjournment by Member Andrews of the South Camden Water and Sewer District Board of Directors, Chairman Jeralds proceeded with the regular Board of Commissioners meeting.

The Board of Commissioners reconvened at 9:49 p.m.

**Closed Session**

Commissioner Carolyn Riggs made a motion to go into closed session pursuant to G.S. 143-318.11(a)(3) for the purpose of consultation with the county attorney, pursuant to G.S. 143-318.11(a)(5) for the purpose of discussing property acquisition, and pursuant to G.S. 143-318.11(a)(6) for the purpose of discussing personnel. The motion passed with Chairman Jeralds, Commissioners Jennings, Carolyn Riggs, Clayton Riggs and Andrews voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

The Commissioners entered closed session at 9:50 p.m.

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

The Commissioners re-entered regular session at 11:02 p.m.

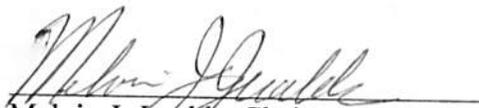
Upon entering regular session, Chairman Jeralds called for any motions.

Hearing no motions or comments, Chairman Jeralds proceeded with the meeting.

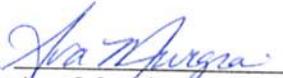
**Adjournment**

There being no further business to come before the Commissioners, Commissioner Jennings made a motion to adjourn the meeting. The motion passed with Chairman Jeralds, Commissioners Jennings, Carolyn Riggs, Clayton Riggs and Andrews voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

The meeting adjourned at 11:03 p.m.

  
Melvin J. Jeralds, Chairman  
Camden County Board of Commissioners

ATTEST:

  
Ava Murgia  
Clerk to the Board