

CAMDEN COUNTY BOARD OF COMMISSIONERS

**Budget Workshop
June 13, 2005
6:00 p.m.
Camden County Courthouse
Courthouse Complex, Camden, NC**

MINUTES

A budget workshop of the Camden County Board of Commissioners was held Monday, June 13, 2005 at 6:00 p.m. in the Courthouse, Courthouse Complex, Camden, NC. The following members were present:

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

Commissioner Mike Andrews arrived at 6:10 p.m. and Commissioner Clayton Riggs arrived at 6:52 p.m.

Chairman Jeralds called the meeting to order and stated the purpose of the meeting was to continued the June 9, 2005 FY2005-06 budget workshop.

Following discussion, the following motions were made:

- Commissioner Carolyn Riggs made a motion to adopt the following employee benefits for FY2005-06:
 1. Additional 1% 401K Contribution for full time employees
 2. Merit pay at employees' anniversary date, full or part time employees, if no written warnings or disciplinary actions has been taken, at the rate of .5%, 1%, and 1.5%.
 3. Longevity pay at employee's anniversary date for full time and permanent part time employees.

The motion passed with Commissioners Jennings, Carolyn Riggs, and Chairman Jeralds voting aye; Commissioner Andrews voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting

Commissioner Clayton Riggs arrived at 6:52 p.m.

- Commissioner Andrews made a motion to cut the Board of Commissioners monthly salary by 10%. The motion failed with Commissioners Jennings, Carolyn Riggs, Clayton Riggs, Chairman Jeralds voting no; Commissioner Andrews voting aye; no Commissioner absent; no Commissioners not voting.

Closed Session

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

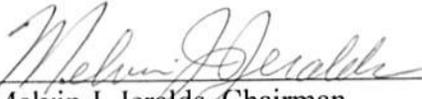
The Commissioners entered closed session at 6:59 p.m.

Commissioner Clayton Riggs made a motion to come out of closed session at 7:20 p.m. The motion passed with Commissioners Jennings, Carolyn Riggs, Clayton Riggs, Andrews and Chairman Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Adjournment

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

The meeting adjourned at 7:21 p.m.



Melvin J. Jeralds, Chairman
Camden County Board of Commissioners

ATTEST:



Ava Murgia
Clerk to the Board

Camden County Board of Commissioners

**Budget Public Hearing
7:22 PM
June 13, 2005
Camden County Courthouse
Camden, North Carolina**

The FY2005-06 Budget Hearing of the Camden County Board of Commissioners was held Monday, June 13, 2005 at 7:22 p.m. in the Camden County Courthouse, Courthouse Complex, Camden, NC. The following members were present:

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

Chairman Jerals called the meeting to order.

Consideration of Agenda

County Manager Randell Woodruff requested Resolution No. 2005-06-05 and Resolution No. 2005-06-06 be added to the agenda.

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

Public Hearings - Ordinance No. 2005-06-01 An Ordinance of the Board of County Commissioners of Camden County, NC Relating to the FY2005- 2006 Budget

Commissioner Andrews made a motion to go into public hearing to receive comments from the public regarding Ordinance No. 2005-06-01. The motion passed with Commissioners Jennings, Carolyn Riggs, Clayton Riggs, Andrews and Chairman Jerals voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

At the May 16, 2005 Board meeting, the public hearing was set for Monday, June 13, 2005. Public notice was given in the Daily Advance, as required. At the June 7 and June 9, 2005 budget workshop several changes were recommended, resulting in changes in Ordinance No. 2005-06-01, and presented to the Board on June 13, 2005 at 7:00 p.m.

Chairman Jerals called for any comments from the public.

Perry Morrow, 150 Keeter Barn Road, stated he supported the tax increase and asked for tax relief after the revaluation had been performed.

John Thompson, 132 Country Meadows Road, questioned Resolution No. 2005-06-05 and Resolution No. 2005-06-06.

John Selsnack, 201 Run Swamp Road, questioned tax increase procedures.

John Thompson, 132 Country Meadows Road, applauded the efforts of the Board in working on the FY2005-06 budget; stated that it is tough and not a popular decision to increase taxes, but has to be done for the betterment of the county.

Hearing no further comments from the public, Commissioner Clayton Riggs made a motion to close public hearing regarding Ordinance No. 2005-06-01. The motion passed with Commissioners Jennings, Carolyn Riggs, Clayton Riggs, Andrews and Chairman

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

Consideration of Ordinance No. 2005-06-01 An Ordinance of the Board of County Commissioners of Camden County, NC Relating to the FY2005- 2006 Budget

Commissioner Carolyn Riggs asked that if approving Ordinance No. 2005-06-01 was approving the fifteen cents (\$.15) tax increase.

Chairman Jeralds replied yes.

Commissioner Jennings stated that he knew the tax increase is unpopular but they voted to build the school, they voted for fifteen cents (\$.15) tax increase to build the school, and if you are not going to vote for the tax budget now because of the tax increase, you should not have voted to build the school.

Commissioner Andrews asked that his statement be on record that he supported building the school but had hoped that he could find cuts in the county budget to not levy the twenty percent (20%) tax increase of fifteen cents (\$.15). Commissioner Andrews stated that we are hiring people in the county at the same time they are raising taxes and stated he had hoped to fund the school out of some of the other funds versus a straight tax increase. Commissioner Andrews stated he felt that they should not be hiring anyone now at the same time they are raising taxes.

Commissioner Carolyn Riggs stated she is very proud of the quality education the school system is providing the children and based on recent information given to her, she found out that the Board of Education is doing a better job than she thought they were because the county is funding the students the least per ADM of all the school districts in the state. Commissioner Carolyn Riggs further stated that she wanted to build a school but does not believe it is necessary to build the school to the extent it is now because of the cash situation, but wants to see the school expanded at a later time when commercial revenue comes in the county.

Commissioner Clayton Riggs stated from his prospective, the Board researched building the school in portions and modular type situations, and in order to get the number of classrooms needed without having to purchase additional modular classrooms, it's like trying to light matches in a hurricane if anything less than the twenty five (25) classrooms were built at this time. Commissioner Clayton Riggs further stated that the FY2005-06 county budget is a 5.7% increase over last year's budget, and this budget is paying for the school, purchase of land, and starting a sewer treatment plant. The citizens have invested 5.7% in their future.

Commissioner Clayton Riggs made a motion to approve Ordinance No. 2005-06-01. The motion passed with Commissioners Jennings, Clayton Riggs and Chairman Jeralds voting yes; Commissioners Carolyn Riggs and Andrews voting no; no Commissioner absent; and no Commissioner not voting.

Approved Ordinance No. 2005-06-01 reads as follows:

Ordinance No. 2005-06-01

**AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF CAMDEN COUNTY,
NORTH CAROLINA, RELATING TO THE FY2005 – 2006 BUDGET**

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

ARTICLE I. BUDGET RESOLUTION

This Ordinance hereby incorporates by reference in its entirety "A Resolution of the Board of Commissioners of Camden County, North Carolina Establishing a Budget for the county of Camden for FY2005-2006", adopted by the Board of Commissioners on June 13, 2005, and all language in said Resolution is incorporated into this Ordinance as if it were included within the body of this Ordinance. Said Resolution may hereafter be referred to as the "Budget Resolution".

ARTICLE II. GENERAL FUND

SECTION 1 – Appropriations: For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the General Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2005 and ending June 30, 2006 in accordance with the Budget Resolution and the chart of accounts heretofore established for this county:

Governing Body.....	\$	82,477
County Administration.....		204,319
Elections.....		51,090
Finance.....		191,547
Tax Supervisor.....		267,824
Register of Deeds.....		164,364
Community Development.....		489,934
Building & Grounds.....		226,527
Sheriff.....		855,143
School Resource Officer (SRO).....		99,077
Court Facilities.....		29,224
Public Works Administration.....		21,800
Traffic.....		5,060
Solid Waste.....		523,299
Public Health.....		151,840
Employee Health & Safety.....		1,200
Extension.....		44,726
Legals.....		7,000
Jury Commission.....		740
Recreation & Counseling.....		65,234
Senior Center.....		84,155
Non-Departmental.....		210,028
Soil/Water Conservation.....		8,200
Capital Outlay/Debt Service.....		1,050,056
Special Appropriations:		
Albemarle Commission.....		4,730
Alb. Dist. Jail Operations.....		185,574
Aquatic Weed Control.....		2,250
Beaver Management Assistance Program.....		4,000
Camden Youth Program.....		5,000
College of the Albemarle.....		57,424
Conservation/Forestry.....		36,508
Central Communications.....		120,761
Pasq/Camden Library.....		63,489
RC&D		700
Recreation/Elizabeth City.....		59,662
Revaluation Reserve Fund.....		100,000
Schools – Current Expense.....		1,020,032
Teacher Supplements.....		11,400
School Dime for School Capital Reserve.....		469,808
Sexual Abuse Investigator.....		700
Social Services.....		521,250
Juvenile Prosecutor Grant.....		775
Education Foundation Park.....		10,000
1 st District Sentencing Service.....		573
School Capital Reserve- Hold Harmless.....		26,000
15 cents for School Debt Service.....		722,782
Contingency.....		62,733
TOTAL GENERAL FUND		\$ 8,320,965

SECTION 2 – Revenues: For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the General Fund for the fiscal year beginning July 1, 2005 and ending June 30, 2006.

Ad Valorem Taxes:		
Budget Year.....	\$	4,341,692
Prior Years Summary.....		355,000
Penalties and Interest.....		30,000
Other Taxes and Licenses:		
State 1 cent Sales Tax.....		550,000
Local Option Sales Tax-Art. 40.....		220,000
Art. 42.....		125,000
Art 44.....		250,000
Unrestricted Intergovernmental:		
ABC Profits.....		30,000

Refuge Revenue Sharing.....	10,000
Beer and Wine Tax.....	30,000
Restricted Intergovernmental:	
State Grants – CBA.....	55,299
Soil/Water Funds.....	4,000
Land Transfer Tax Fund.....	472,159
DOT-Handicapped.....	63,739
Court Facilities Fees.....	25,000
Alb. Comm. Nutrition Site.....	6,386
School Resource Officer.....	37,838
School Capital Reserve Fund.....	749,214
Sheriff Dept. Grants.....	144,743
Dismal Swamp Visitors' Center.....	5,000
Fees and Permits:	
Register of Deeds Fees.....	111,000
Building Permits and Fees.....	280,000
Leased Property Fees.....	30,000
Tire Disposal Dist.....	8,000
White Goods Disposal Dist.....	3,000
Cable Franchise Fee.....	45,000
Gun Permit Fees.....	2,500
Pet Licenses.....	500
Sales and Services:	
Jail Fees.....	3,000
Sheriff's Officer Fees.....	15,000
Sale of Fixed Assets.....	5,000
Sales & Gas Tax Refunds.....	40,000
Other:	
Investment Earnings.....	40,000
Miscellaneous.....	18,109
Appropriated Fund Balance	221,866
TOTAL GENERAL FUND	\$ 8,320,965

ARTICLE III. SOUTH CAMDEN WATER/SEWER DISTRICT FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the South Camden Water/Sewer District Fund for the fiscal year beginning July 1, 2005 and ending June 30, 2006.

R/O Plant Operation Expenses.....	\$	360,133
Distribution Expenses.....		223,994
Debt Service.....		<u>321,677</u>
	\$	905,804

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the South Camden Water/Sewer District Fund for the fiscal year beginning July 1, 2005 and ending June 30, 2006:

Sale of Water.....	\$	821,030
Connection Fees.....		52,274
Miscellaneous.....		<u>32,500</u>
	\$	905,804

ARTICLE IV. COURTHOUSE & SHILOH FIRE COMMISSION FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Courthouse and Shiloh Fire Commission Fund for the fiscal year beginning July 1, 2005 and ending June 30, 2006.

General Expenses.....	\$	98,674
Debt Service.....		100,000
Reserve.....		<u>33,326</u>
	\$	232,000

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the Courthouse and Shiloh Fire Commission Fund for the fiscal year beginning July 1, 2005 and ending June 30, 2006

Fire Tax.....	\$	150,000
Miscellaneous.....		12,000

Appropriated Fund Balance.....	<u>70,000</u>
	\$ 232,000

ARTICLE V. SOUTH MILLS FIRE COMMISSION FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the South Mills Fire Commission Fund for the fiscal year beginning July 1, 2005 and ending June 30, 2006.

General Expenses.....	\$ 53,668
Debt Service.....	24,547
Reserve.....	<u>\$ 51,035</u>
	\$ 129,250

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the South Mills Fire Commission Fund for the fiscal year beginning July 1, 2005 and ending June 30, 2006.

Fire Tax.....	\$ 77,000
Miscellaneous.....	4,750
Appropriated Fund Balance.....	<u>47,500</u>
	\$ 129,250

ARTICLE VI. SOCIAL SERVICES

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Social Services Fund for the fiscal year beginning July 1, 2005 and ending June 30, 2006.

Administrative Expenses.....	\$ 631,134
Public Assistance.....	<u>628,484</u>
	\$ 1,259,618

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the Social Services Fund for the fiscal year beginning July 1, 2005 and ending June 30, 2006.

County Appropriations.....	\$ 521,250
State/Federal Funds.....	727,526
Other Sources.....	<u>1,041</u>
	\$ 1,259,618

ARTICLE VII. JOYCE CREEK DRAINAGE PROJECT FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Joyce Creek Drainage Project Fund for the fiscal year beginning July 1, 2005 and ending June 30, 2006.

General Upkeep on project.....	\$ 12,200
Reserve for future.....	<u>41,765</u>
	\$ 53,965

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the Joyce Creek Drainage Project Fund for the fiscal year beginning July 1, 2005 and ending June 30, 2006.

Watershed Improvement Tax.....	\$ 18,000
Miscellaneous.....	200
Fund Balance Appropriated.....	<u>35,765</u>
	\$ 53,965

ARTICLE VIII. QZAB III RENOVATIONS/INTERMEDIATE SCHOOL PROJECT FUND

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

Grandy Primary Renovation Expenses.....	\$ 2,000,000
Intermediate School Project.....	10,000,000
Other Funds and Reserves for Debt Service.....	<u>893,012</u>
	\$ 12,893,012
QZAB III Funds.....	\$ 2,000,000

USDA Loan.....	10,000,000
15 cents tax for Debt Service.....	722,782
Reserve Funds.....	<u>170,230</u>
	\$ 12,893,012

ARTICLE IX. FEREBEE COURTHOUSE TRUST FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Nancy M. & H. C. Ferebee, III Courthouse Trust for the restoration of the 1847 Camden County Courthouse for the fiscal year beginning July 1, 2005 and ending June 30, 2006.

Trust Expenses.....	\$ 243,447
Trust Revenues.....	\$ 243,447

ARTICLE X. COURTHOUSE RESTORATION TRUST FUND

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

Restoration Expenses.....	\$ <u>138,821</u>
	\$ 138,821
Bank Loan.....	\$ 280,000
Reserves.....	\$ <u>(141,179)</u>
	\$ 138,821

ARTICLE XI. REVALUATION RESERVE FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Revaluation Reserve Fund for the fiscal year beginning July 1, 2005 and ending June 30, 2006.

Revaluation Expenses	\$ 201,500
Reserved for Revaluation	<u>32,000</u>
	\$ 233,500

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the Revaluation Reserve Fund for the fiscal year beginning July 1, 2005 and ending June 30, 2006.

Earnings on Investments.....	\$ 1,000
General Fund Contribution.....	100,000
Fund Balance Appropriated.....	<u>132,500</u>
	\$ 233,500

ARTICLE XII. LAND TRANSFER TAX FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Land Transfer Tax Fund for the fiscal year beginning July 1, 2005 and ending June 30, 2006.

Capital Expenditures.....	\$ 697,909
Reserve.....	<u>18,091</u>
	\$ 716,000

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the Land Transfer Tax Fund for the fiscal year beginning July 1, 2005 and ending June 30, 2006.

Land Transfer Tax Collections.....	\$ 536,000
Investment Earnings.....	4,000
Fund Balance Appropriated.....	<u>176,000</u>
	\$ 716,000

ARTICLE XIII. SCHOOL CAPITAL RESERVE FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the School Capital Reserve Fund for the fiscal year beginning July 1, 2005 and ending June 30, 2006.

School Capital Projects.....	\$ 100,000
Debt Service.....	749,214

Reserve for Future.....		<u>786</u>
	\$	850,000

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the School Capital Reserve Fund for the fiscal year beginning July 1, 2005 and ending June 30, 2006.

Local Option Sales Tax.....	\$	222,000
Investment Earnings.....		2,000
County Hold Harmless Funds.....		26,000
School Dime		450,000
Fund Balance Appropriated.....		<u>150,000</u>
	\$	850,000

ARTICLE XIV. DISMAL SWAMP VISITOR CENTER FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Dismal Swamp Visitor Center Fund for the purpose of operating the Center with funds received from NCDOT for the fiscal year beginning July 1, 2005 and ending June 30, 2006.

Center Operating Expenses.....	\$	156,388
Reserved Funds.....		<u>14,612</u>
	\$	171,000
DOT Funds.....		150,000
Other Funds.....		<u>21,000</u>
	\$	171,000

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Dismal Swamp Gift Shop Fund for the fiscal year beginning July 1, 2005 and ending June 30, 2006.

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

ARTICLE XV. COMMUNITY PARK TRUST FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Community Park Trust Fund for the upkeep and maintenance of the Park for the fiscal year beginning July 1, 2005 and ending June 30, 2006.

Park Operations	<u>\$</u>	<u>150,000</u>
	\$	150,000
Trust Revenues.....	<u>\$</u>	<u>150,000</u>
	\$	150,000

ARTICLE XVI. DISMAL SWAMP TRAIL TRUST FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Dismal Swamp Trail Trust Fund for creation of the Trail and maintenance for the fiscal year beginning July 1, 2005 and ending June 30, 2006.

Trail Expenses.....	\$	386,337
Trust Reserves.....		<u>47,797</u>
	\$	434,134
Trust Revenues.....	<u>\$</u>	<u>434,134</u>
	\$	434,134

ARTICLE XVII. SENIOR TRAIL TRUST FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Senior Trail Trust Fund for the purpose of maintenance of the Trail for the fiscal year beginning July 1, 2005 and ending June 30, 2006.

Trail Maintenance & Reserves.....	\$	16,900
Fund Reserves.....	\$	16,900

ARTICLE XVIII. SHILOH LANDING TRUST FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Shiloh Landing Trust Fund for the purpose of acquiring access to the Pasquotank River for the fiscal year beginning July 1, 2005 and ending June 30, 2006.

Trust Expense & Reserve.....	\$	31,233
Trust Revenues.....	\$	31,233

ARTICLE XIX. CODE ENFORCEMENT REVOLVING FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Code Enforcement Revolving Fund for the fiscal year beginning July 1, 2005 and ending June 30, 2006.

Demolition Expenses.....	\$	31,000
Reserve Funds.....		<u>8,000</u>
	\$	39,000

For the purpose of summary only as the actual figures are contained in the Budget Resolution it is estimated that the following revenues will be available in the Code Enforcement Revolving Fund for the fiscal year beginning July 1, 2005 and ending June 30, 2006.

Fee Collection.....	\$	10,000
Fund Balance Appropriated.....		<u>29,000</u>
	\$	39,000

ARTICLE XX. REGISTER OF DEEDS AUTOMATION ENHANCEMENT AND PRESERVATION FUND

For the purpose of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Register of Deeds Automation Enhancement and Preservation Fund for the purpose of accumulating funds for computer and imaging technology for the fiscal year beginning July 1, 2005 and ending June 30, 2006.

Technology Capital Outlay.....	\$	9,154
Fund Revenues.....	\$	9,154

ARTICLE XXI. 911 FUND

For the purpose of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the 911 Fund for the purpose of making funds available for capital outlay for Central Communications in Camden for the fiscal year beginning July 1, 2005 and ending June 30, 2006.

Surcharge Revenues.....	\$	500
Reserves.....	\$	<u>17,100</u>
	\$	17,600
Reserves.....	\$	<u>17,600</u>
	\$	17,600

ARTICLE XXII. WATER/SEWER UPGRADE FEE FUND

For the purpose of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Impact Fee Fund for the purpose of collecting funds from new construction projects which will have an impact on the infrastructure of Camden County for the fiscal year beginning July 1, 2005 and ending June 30, 2006.

Fund Reserve.....	\$	<u>86,400</u>
	\$	86,400
Interest on Investments.....	\$	1,000
South Mills Capacity Project.....		10,000
South Camden Waterline Upgrade.....		5,000
County Reverse Osmosis Plant Upgrade.....		5,000
Fund Balance Appropriated.....	\$	<u>65,400</u>
	\$	86,400

ARTICLE XXIII. CAMDEN VILLAGE CORE SEWER PROJECT ORDINANCE

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

Fund Expense.....	\$	6,929,662
Fund Revenue.....	\$	6,929,662

ARTICLE XXIV. CDBG SCATTERED HOUSING GRANT FUND

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

Grant Expenses.....	\$	398,219
CDBG Grant Revenues.....		398,219

ARTICLE XXV. TOURISM DEVELOPMENT AUTHORITY

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Tourism Development Authority budget for the fiscal year beginning July 1, 2005 and ending June 30, 2006.

Administration	\$	2,400
Promotions/Advertising.....		5,000
Reserve Funds.....		<u>6,100</u>
	\$	13,500
Occupancy Tax Collections.....	\$	10,000
Reserve Funds.....		<u>3,500</u>
	\$	13,500

XXVI. PARKS AND RECREATION FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Parks and Recreation Fund for the fiscal year beginning July 1, 2005 and ending June 30, 2006.

Fund Reserves.....	\$	12,700
Funds Appropriated.....	\$	12,700

ARTICLE XXVII. SCHOOL APPROPRIATIONS

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

SECTION 2 – For purposes of summary only as the actual figures are contained in the Budget Resolution, the total appropriation for Current Expense from the General Fund is \$1,019,208.

SECTION 3 – Except as otherwise provided in this Budget Ordinance or the Budget Resolution, this Budget Ordinance hereby incorporates by reference in its entirety the “PROPOSED BUDGET OF THE CAMDEN COUNTY BOARD OF EDUCATION FOR THE FISCAL YEAR BEGINNING JULY 1, 2005 and ENDING JUNE 30, 2006” as presented to the Board of Commissioners at their joint meeting with the Board of Education in May 2005, and all language in said Proposed Budget is incorporated into this Ordinance as if it were included within the body of this Ordinance. Said Proposed Budget may hereafter be referred to as the “School Budget”.

ARTICLE XXVIII. OTHER PROVISIONS

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

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

(e) He is authorized to approve expenditures up to eight thousand dollars.

SECTION 2 - All legal outstanding encumbrances at June 30, 2005 are hereby carried forward and re-appropriated as an amendment to the budget for the fiscal year beginning July 1, 2005 and ending June 30, 2006.

ARTICLE XXIX. TAX LEVY

SECTION 1 - There is hereby levied at the rate of sixty-five cents (65 cents) per One Hundred Dollar (\$100) valuation of property listed for taxes as of January 1, 2005, for the purpose of raising the revenue listed in the General Fund, Article II., Section 2, of this Ordinance.

SECTION 2 - There is hereby levied at the rate of ten cents (10 cents) per One Hundred Dollar (\$100) valuation of property listed for taxes as of January 1, 2005, for the purpose of raising the revenue listed in the School Capital Reserve Fund, Article XIII, of this Ordinance. No money shall be expended from this Fund except upon prior written approval from the Board of Commissioners.

SECTION 3 - There is hereby levied at the rate of fifteen cents (15 cents) per One Hundred Dollar (\$100) valuation of property listed for taxes as of January 1, 2005, for the purpose of raising the revenue listed in the QZABIII Renovation/Camden Intermediate School Project, Article VIII of this Ordinance.

SECTION 4 - The rate of tax as shown in Sections 1, 2 and 3 above is based upon a total valuation of property for the purpose of taxation of \$508,641,612 and an estimated collection rate of ninety-six point sixty-eight percent (96.68%) for real property and eighty-one point sixty-eight percent (81.68%) for vehicles.

SECTION 5 - There is hereby levied a tax at the rate of five cents (5 cents) per One Hundred Dollar (\$100) valuation of property listed for the taxes as of January 1, 2005, located within the South Mills Fire Protection District for the purpose of raising the revenue listed in the South Mills Fire Commission Fund, Article V., of this Ordinance.

SECTION 6 - The rate of tax as shown in Section 4 above is based upon a total valuation of property for the purpose of taxation of \$155,396,833 and an estimated collection rate of ninety-six point sixty-eight percent (96.68%) for real property.

SECTION 7 - There is hereby levied at the rate of five cents (5 cents) per One Hundred Dollar (\$100) valuation of property listed for taxes as of January 1, 2005, located within the Courthouse-Shiloh Fire Protection District for the purpose of raising the revenue listed in the Courthouse-Shiloh Fire Commission Fund, Article IV, of the Ordinance.

SECTION 8 - The rate of tax as shown in Section 7 above is based upon a total valuation of property for the purpose of taxation of \$329,748,763 and an estimated collection rate of ninety-six point sixty-eight percent (96.68%) for real property.

SECTION 9 - There is hereby levied a tax at the rate of two cents (2 cents) per One Hundred Dollar (\$100) valuation of property listed for taxes as of January 1, 2005, located within the Joyce Creek Watershed Improvement District for the purpose of raising the revenue listed in the Joyce Creek Drainage Project Fund, Article VII., of this Ordinance.

SECTION 10 - The rate of tax as shown in Section 9 above is based upon a total valuation of property for the purpose of taxation of \$77,991,763 and an estimated collection rate of ninety-six point sixty-eight percent (96.68%).

A public hearing on this Budget Ordinance was held on June 13, 2005.

This Budget Ordinance was adopted on the 13th day of June, 2005 with Commissioners Jeffrey B. Jennings, Clayton D. Riggs, Chairman Melvin J. Jeralds voting aye, Commissioners Carolyn Riggs and Mike Andrews voting no, no Commissioners being excused from voting or declaring a conflict, and no Commissioner not voting (which is counted as an aye vote).

CAMDEN COUNTY BOARD OF COMMISSIONERS

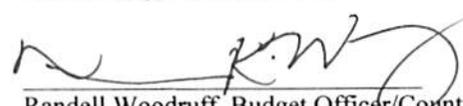
(SEAL)


Melvin J. Jeralds, Chairman


Clayton D. Riggs, Vice-Chairman

ATTEST:


Ava Murgia, Clerk to the Board


Randell Woodruff, Budget Officer/County Manager

Consideration of Resolution No. 2005-06-03 A Resolution of County Commissioners of Camden County, NC Relating To A Budget for Fiscal Year 2005-2006

Commissioner Jennings made a motion to approve Resolution No. 2005-06-03. The motion passed with Commissioners Jennings, Clayton Riggs and Chairman Jeralds voting yes; Commissioners Carolyn Riggs and Andrews voting no; no Commissioner absent; and no Commissioner not voting.

Approved Resolution No. 200-06-03 reads as follows:

Resolution No. 2005-06-03

**A RESOLUTION OF THE
BOARD OF COUNTY COMMISSIONERS OF
CAMDEN COUNTY, NORTH CAROLINA,
RELATING TO A BUDGET FOR
FISCAL YEAR 2005 - 2006**

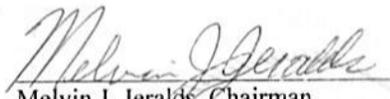
WHEREAS, the Board of County Commissioners desires to establish a detailed fiscal year budget (July 1, 2005 through June 30, 2006) for the County of Camden, North Carolina, and;

WHEREAS, the Board of Commissioners is adopting a Budget Ordinance for the July 1, 2005 – June 30, 2006 fiscal year and said Ordinance incorporates this Resolution into the Ordinance as the budget for Camden County for this period;

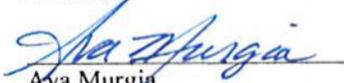
NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Camden County, North Carolina meeting this 13th day of June, 2005, in Camden, North Carolina, does hereby adopt the attached document entitled "FY2005-2006 Camden County Budget" (that is evidenced by the budget officer's initials on the bottom of each page of the document) as the fiscal year budget for Camden County for the period beginning July 1, 2005 and ending June 30, 2006, and

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

BE IT FURTHER RESOLVED that a copy of this resolution, without the attachment shall be recorded in the minutes of the Board of Commissioners but that the original version of the attached "FY2005-2006 Camden County Budget" with the Budget Officer's initials on each page shall be kept on file in the office of the Clerk to the Board of County Commissioners.


Melvin J. Jeralds, Chairman
Camden County Board of Commissioners

ATTEST:


Ava Murgia
Clerk to the Board

SEAL

Consideration Resolution No. 2005-06-04 A Resolution of the Camden County Board of Commissioners Establishing Salaries and Compensation for Various Boards and Commissions for Fiscal Year 2005-2006

Commissioner Clayton Riggs made a motion to approve Resolution No. 2005-06-04. The motion passed with Commissioner Jennings, Carolyn Riggs, Clayton Riggs and Chairman Jeralds voting aye; Commissioner Andrews voting no; no Commissioner absent; and no Commissioner not voting.

Approve Resolution No. 2005-06-04 is as follows:

Resolution No. 2005-06-04

**A RESOLUTION OF THE
CAMDEN COUNTY BOARD OF COMMISSIONERS ESTABLISH
SALARIES AND COMPENSATION FOR VARIOUS BOARDS AND
COMMISSIONS FOR FISCAL YEAR 2005-2006**

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

Now, Therefore, Be It Resolved that the Camden County Board of Commissioners meeting this 13th day of June, 2005 in Camden Village, Camden County, North Carolina does hereby establish the following salaries and compensation for the stated boards and commissions for the period beginning July 1, 2005 and ending June 30, 2006 (FY2005-2006),

Section 1: BOARD OF ELECTIONS

- Chairman Meeting compensation \$35. For meeting with Board \$45 per day. For election day, canvass day, and instruction day \$.405 per mile.
- Board Members Meeting compensation \$30 per meeting. \$35 per day on election day and canvass day. \$. 405 per mile for travel.
- Chief Judge \$40 for instruction day and canvass day. \$6.25 per hour for Election day. \$.405 per mile for canvass day and instruction day. \$20 for pick-up day.
- Judges \$20 for instruction day. Election day at \$6.25 per hour.
- Assistants Election day at \$6.25 per hour. \$20 for instruction day.

Section 2: BOARD OF COMMISSIONERS

- Chairman \$416.67 per month plus \$.405 per mile for travel.
- Vice-Chairman/
Board Member \$391.67 per month plus \$.405 per mile for travel.

Commissioners shall receive a payment of \$50.00 for publicly announced special meetings, work sessions, retreats and budget work sessions, called in addition to the two (2) regularly scheduled Board of Commissioners meetings, and up to \$50.00 for attendance at advisory board meetings that they have been appointed to and were not already compensated for by those boards. When Commissioners are attending out-of-county meetings they will be reimbursed for their travel, meals and lodging expenses only.

Section 3: PLANNING BOARD AND ZONING BOARD OF ADJUSTMENTS

\$30.00 per meeting for expenses.

Section 4: SOCIAL SERVICES BOARD

- Chairman \$35.00 per meeting plus \$.405 per mile for travel.
- Board Members \$30.00 per meeting plus \$.405 per mile for travel.

Section 5: ALBEMARLE COMMISSION APPOINTMENT

\$30.00 per meeting plus \$.405 per mile for travel and meal if required.

Section 6: AGING ADVISORY COUNCIL

\$30.00 per meeting plus \$.405 per mile for travel and meal if required.

Section 7: JURY COMMISSION

Compensation will be \$6.50 per hour for hours worked on Jury List.


Melvin J. Jerald, Chairman
Camden County Board of Commissioners

ATTEST:

Ava Murgia
Clerk to the Board

(SEAL)

Resolution No. 2005-06-05 Resolution Designating the County Manager or the Finance Officer to Declare Official Intent on Behalf of the County of Camden, North Carolina to Reimburse Expenditures Under United States Department of Treasure Regulations

Commissioner Clayton Riggs made a motion to adopt Resolution No. 2005-06-05 to designate the County Manager and/or Finance Officer on behalf of the county to declare reimbursement of any and all expenditures with the proceeds of debt to be incurred by the county regarding the QZAB school loan. The motion passed with Commissioners Jennings, Carolyn Riggs, Clayton Riggs, Andrews and Chairman Jeralds voting aye; no Commissioner absent; no Commissioner voting no; and no Commissioner not voting.

Approved Resolution No. 2005-06-05 reads as follows:

Resolution No. 2005-06-05

RESOLUTION DESIGNATING THE COUNTY MANAGER OR THE FINANCE OFFICER TO DECLARE OFFICIAL INTENT ON BEHALF OF THE COUNTY OF CAMDEN, NORTH CAROLINA TO REIMBURSE EXPENDITURES UNDER UNITED STATES DEPARTMENT OF TREASURY REGULATIONS

BE IT RESOLVED, by the Board of Commissioners (the "Board") for the County of Camden, North Carolina (the "County") as follows:

Section 1. It is hereby found, determined and declared by the Board as follows:

(a) Section 1.150-2 of the Treasury Regulations (the "Regulations") prescribe specific procedures which will be applicable to certain bonds or notes issued by the County including, without limitation, a requirement that the County declare its official intent to reimburse certain expenditures with proceeds of debt to be incurred by the County prior to, or within sixty (60) days of, payment of the expenditures to be reimbursed.

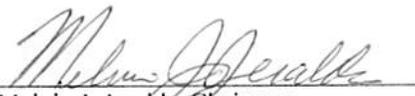
(b) The Regulations expressly permit the statement of official intent to be declared by any person designated by the County to declare official intent on behalf of the County.

(c) The Board believes that it is in the best interest of the County to designate the County Manager or the Finance Officer of the County to declare official intent on behalf of the County.

Section 2. As permitted by the Regulations, the County Manager or the Finance Officer of the County, now or hereafter serving in such capacity, is designated by the Board to declare official intent on behalf of the County to reimburse any and all expenditures with the proceeds of debt to be incurred by the County.

Section 3. This resolution shall take effect upon its passage.

Read, approved and adopted this the 13th day of June, 2005.


Melvin J. Jeralds, Chairman
Camden County Board of Commissioners

SEAL

ATTEST:

Ava Murgia, Clerk to the Board

Resolution No. 2005-06-06 Resolution Designating the County Manager or the Finance Officer to Declare Official Intent on Behalf of the County of Camden, North Carolina to Reimburse Expenditures Under United States Department of Treasure Regulations

Commissioner Jennings made a motion to adopt Resolution No. 2005-06-06 to designate the County Manager and/or Finance Officer on behalf of the county to declare reimbursement of any and all expenditures with the proceeds of debt to be incurred by the county regarding the USDA school loan. The motion passed with Commissioners Jennings, Carolyn Riggs, Clayton Riggs, Andrews and Chairman Jeralds voting aye; no Commissioner absent; no Commissioner voting no; and no Commissioner not voting.

Approved Resolution No. 2005-06-06 reads as follows:

Resolution No. 2005-06-06

RESOLUTION DESIGNATING THE COUNTY MANAGER OR THE FINANCE OFFICER TO DECLARE OFFICIAL INTENT ON BEHALF OF THE COUNTY OF CAMDEN, NORTH CAROLINA TO REIMBURSE EXPENDITURES UNDER UNITED STATES DEPARTMENT OF TREASURY REGULATIONS

BE IT RESOLVED, by the Board of Commissioners (the "Board") for the County of Camden, North Carolina (the "County") as follows:

Section 1. It is hereby found, determined and declared by the Board as follows:

(a) Section 1.150-2 of the Treasury Regulations (the "Regulations") prescribe specific procedures which will be applicable to certain bonds or notes issued by the County including, without limitation, a requirement that the County declare its official intent to reimburse certain expenditures with proceeds of debt to be incurred by the County prior to, or within sixty (60) days of, payment of the expenditures to be reimbursed.

(b) The Regulations expressly permit the statement of official intent to be declared by any person designated by the County to declare official intent on behalf of the County.

(c) The Board believes that it is in the best interest of the County to designate the County Manager or the Finance Officer of the County to declare official intent on behalf of the County.

Section 2. As permitted by the Regulations, the County Manager or the Finance Officer of the County, now or hereafter serving in such capacity, is designated by the Board to declare official intent on behalf of the County to reimburse any and all expenditures with the proceeds of debt to be incurred by the County.

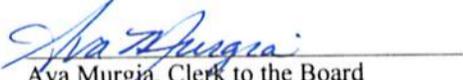
Section 3. This resolution shall take effect upon its passage.

Read, approved and adopted this the 13th day of June, 2005.



SEAL


Melvin J. Jeralds, Chairman
Camden County Board of Commissioners

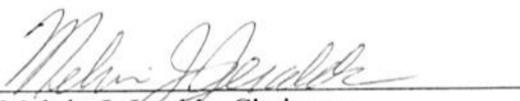
ATTEST:

Ava Murgia, Clerk to the Board

County Manager Randell Woodruff complimented the Board on their hard work during the budget review process.

Adjournment

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

The meeting adjourned at 7:43 p.m.


Melvin J. Jeralds, Chairman
Camden County Board of Commissioners

ATTEST:

Ava Murgia
Clerk to the Board