

CAMDEN COUNTY BOARD OF COMMISSIONERS

**Informal Joint Meeting
with the
South Mills Fire Department
August 4, 2005
7:00 P.M.
South Mills Ruritan Club
South Mills, NC**

MINUTES

An informal joint meeting of the Camden County Board of Commissioners and the South Mills Fire Department was held Thursday, August 4, 2005 at 7:00 P.M. in South Mills Ruritan Club, South Mills, North Carolina. The following Board members were present:

Board of Commissioners

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

South Mills Fire Department

Fire Commissioner Larry Johnson, Fire Chief Kenny Swinson, Assistant Fire Chief Tommy Banks and members of the Fire Department

Commissioner Jennings was absent due to a prior commitment.

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

Chairman Jeralds turned the meeting over to County Manager Randell Woodruff. Mr. Woodruff led the meeting.

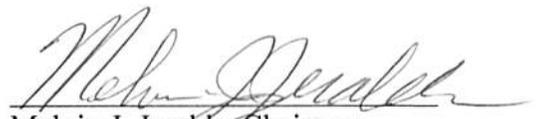
The purpose of the meeting was to discuss the needs of the South Mills Fire Department.

Chief Swinson, along with members of the Fire Department, stressed the needs and critical issues the Fire Department is facing, requested an increase in the fire tax, and explained how their budget has been trimmed.

Adjournment

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

The meeting adjourned at 9:05 p.m.


Melvin J. Jeralds, Chairman
Camden County Board of Commissioners

ATTEST:


Ava Murgia
Clerk to the Board