

Camden County Board of Commissioners

**Regular Meeting
September 6, 2005
7:00 P.M.
Camden County Courthouse
Camden, North Carolina**

MINUTES

The regular meeting of the Camden County Board of Commissioners was held Tuesday, September 6, 2005 at 7:00 p.m. in the Camden County Courthouse, Courthouse Complex, Camden, NC. The following members were present:

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

Commissioner Carolyn Riggs arrived at 7:06 p.m.

Also attending was Attorney Herbert Mullen and various members of staff.

Commissioner Clayton Riggs gave the invocation and led the Pledge of Allegiance.

Presentations

**Mike Furey – Program Director – Albemarle Criminal Justice Partnership
Offender Referral Services**

Mr. Furey stated that the Criminal Justice Program was created through the Structured Sentencing Act of 1994. The program is designed to help reduce alcoholism and drug addiction, assist in obtaining GED's and jobs and is funded by a grant from the Bureau of Justice of Assistance in Washington. After five (5) years the program became part of the Department of Corrections. Mr. Furey stated he is mandated by legislation to work with probationers that are referred by the Judge from the six (6) county regions, which are Currituck, Camden, Chowan, Pasquotank, Perquimans and Gates. Mr. Furey stated the program provides substance abuse treatment, prevention counseling, GED program on site and work with COA, family marriage counseling, life skills, and helps people to find jobs. Mr. Furey introduced a successful graduate of the program and stated the program last a minimum of six (6) months and can run as long as thirty six (36) months. In order to successfully graduate from this program, the person must have a minimum of ninety (90) days abstinence from all substances, must complete the five (5) level program, must have high school education or GED, and they must have a job. The success rate is 38%, which is well above the average. Funding is through legislature to the Department of Corrections and then to the program. There are no matching county funds.

Mr. Furey introduced a successful member of the program.

Ms. Jane Doe told her story of drug addiction and arrests to the Board, and how the program has changed her life, changed people places and things in her life, and changed the way she thinks about life. Ms. Doe stated the Offender Referral Services has helped her be aware of her disease and how to change her way of life.

Commissioner Carolyn Riggs stated Ms. Doe was highly commended for her success and Chairman Jerals called for applause for Ms. Doe.

Cooperative Extension

Danelle Barco and Holly Lassiter presented a slide presentation of the accomplishments at the 2005 Treasure Point 4-H Summer Day Camp.

Holly Lassiter recognized the five (5) camp counselors and passed out thank you cards to the Board from the kids who attended camp.

Travis Burke stated Mark Powell is the new Ag Extension Agent (30% county match) and the new Program Assistant (20% county match) starts on October 15, 2005.

Commissioner Carolyn Riggs asked Mr. Burke to state that it would be very devastating to the 4-H program if anything were to happen to the Treasure Point property depriving the 4-H use of the property.

Mr. Burke stated yes.

Public Comments

John Thompson, 132 County Meadows Drive, urged the Board to invite Chesapeake to hear their concerns.

Jean Marie Eger, Vice President of Chesapeake Environmental Improvement Council, stated Black Bear Disposal LLC is not an entity the county wants to enter into a relationship with because its financial structure as a limited liability corporation is flawed and the contact is not a viable interest for the citizens of Camden, Currituck and Chesapeake.

Consideration of Minutes – August 1, 2005 Regular Meeting

Commissioner Carolyn Riggs made a motion to approve the minutes of the August 1, 2005 regular meeting, subject to correction of typographical and technical errors. 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 Agenda

Chairman Jeralds stated between *Item IX. Old Business* and *Item X. New Business*, add *Closed Session* for the purpose of consultant with attorney to discuss *Item K. Camden Intermediate School* and *Item L. Donation of Property* on the agenda.

Commissioner Carolyn Riggs requested that all parties involved in litigation be named before entering closed session to consult with an attorney.

Chairman Jeralds stated *Item X. New Business, K. Camden Intermediate School – Architect Contract* will be moved before *Item A.*; add *X. New Business, O. Temporary Employee – Planning Department*; and add *Item XIII. County Manager's Report, E. Budget Amendments 2005-06-BA005*.

Commissioner Andrews requested *Item D. Additional Legal Consultation* be added to *Item XII. Closed Session*, and *Item X. New Business, P. Camden County Emergency Preparedness*.

Commissioner Carolyn Riggs requested *Item IX. Old Business, B. Discussion of AEDC* and *C. Eminent Domain Resolution* be added to the agenda.

Commissioner Clayton Riggs made a motion to approve the agenda as amended. 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. 2005-07-01 – Rezoning Application – William J. Davenport – An Ordinance Amending the Camden County Zoning Map

Following discussion, Commissioner Andrews made a motion to approve Ordinance No. 2005-07-01. The motion passed with Commissioners Jennings, Andrews, and Chairman Jeralds voting aye; Commissioners Carolyn Riggs and Clayton Riggs voting no; no Commissioner absent; and no Commissioner not voting.

Approved Ordinance No. 2005-07-01 reads as follows:

Ordinance No. 2005-07-01

**An Ordinance
Amending the Camden County
Zoning Map
Camden County, North Carolina**

Article I: Purpose

The purpose of this Ordinance is to amend the Zoning Map of Camden County, North Carolina, which was originally adopted by the County Commissioners on December 20, 1993, and subsequently amended.

Article II. Amendment to Zoning Map

The Official Zoning Map of Camden County, North Carolina, which was adopted on December 20, 1993, and subsequently amended, is hereby amended as follows:

The properties currently shown in the Camden County Tax Assessor's Office as PIN 01-7072-00-18-9374, 01-7072-00-27-1844, 01-7072-00-38-4322, and 01-7072-00-48-9555 are hereby rezoned from Basic Residential (R3-2)/Light Industrial (I-1) to Basic Residential (R3-1).

Article III. Penalty

1. Violations of the provision of this Ordinance or failure to comply with any of its requirements, including violations of any conditions and safeguards established in connection with grants of variances or Special Use or Conditional Use Permits, shall constitute a misdemeanor, punishable by a fine of up to five-hundred (\$500) dollars or a maximum thirty (30) days imprisonment as provided in G. S. 14-4.
2. Any act constituting a violation of the provisions of this Ordinance or a failure to comply with any of its requirements, including violations of any conditions and safeguards established in connection with the grants of variances or Special Use or Conditional Use Permits, shall also subject the offender to a civil penalty of one-hundred (\$100) dollars for each day the violation continues. If the offender fails to pay the penalty within ten (10) days after being cited for a violation, the penalty may be recovered by the county in a civil action in the nature of debt. A civil penalty may not be appealed to the Board of Adjustment if the offender was sent a final notice of violation in accordance with Section 2203 and did not take an appeal to the Board of Adjustment within the prescribed time.
3. This Ordinance may also be enforced by any appropriate equitable action.
4. Each day that any violation continues after notification by the administrator that such violation exists shall be considered a separate offense for purposes of the penalties and remedies specified in this section.
5. Any one, all or any combination of the foregoing penalties and remedies may be used to enforce this Ordinance.

Article IV. Severability

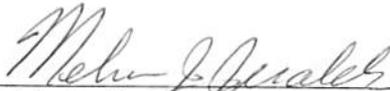
If any language in this Ordinance is found to be invalid by a court of competent jurisdiction or other entity having such legal authority, then only the specific language held to be invalid shall be affected and all other language shall be in full force and effect.

Article V. Effective Date

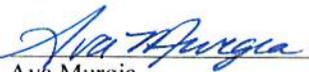
This Ordinance is effective upon adoption.

Adopted by the Board of Commissioners for the County of Camden this 6th day of September, 2005.

County of Camden


Melvin Jeralds, Chairman
Camden County Board of Commissioners

ATTEST:


Ava Murgia
Clerk to the Board

(SEAL)

Discussion of Albemarle Economic Development Corp. (AEDC)

During the discussion, Commissioner Carolyn Riggs requested that the County Manager be directed to address any miscommunications with the Elizabeth City Council regarding active membership in the AEDC.

Hearing no objection, Chairman Jeralds so ordered the County Manager to contact the City Manager of Elizabeth City.

Eminent Domain

Commissioner Carolyn Riggs asked for an update regarding a resolution for protecting the citizens of Camden County regarding eminent domain.

Chairman Jeralds stated at the North Carolina Association of County Commissioners (NCACC) Conference held in August, the state board voted for the NCACC to draft a resolution for review by the association attorney, Mr. Jim Blackburn, and the approved resolution will be forwarded to all one hundred (100) counties for each county to adopt.

Herbert Mullen stated the citizens of Camden County were protected because there is no reason for any property to be condemned in Camden County, except for development of commercial or public purposes. Mr. Mullen further stated that it would be wiser if the NCACC is going to adopt a proposal state wide for all one hundred (100) counties to join with one (1) resolution.

Chairman Jeralds suggested that the Board wait until a resolution is drafted by Mr. Blackburn as soon as possible, and the county can adopt the same resolution as the state.

Commissioner Clayton Riggs stated the county will have more strength with the legislature by showing a united front with all one hundred (100) counties joining in one resolution.

1st Closed Session

Commissioner Clayton Riggs made a motion to go into closed session pursuant to G.S. 143-318.11(a)(3) for the purpose of consulting with the county attorney. 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 8:29 p.m.

Commissioner Jennings made a motion to come out of closed and back into regular session. 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 re-entered regular session at 8:55 p.m.

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

Hearing no motions, Chairman Jeralds proceeded with the meeting.

Camden Intermediate School - Architect Contract – HBA Architects

Following questions answered by Mike Ross of HBA Architecture, Commissioner Clayton Riggs made a motion to approve the Camden Intermediate School Architect Contract as presented. 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.

Herb Mullen – ICPTA – Elderly & Disable Funds

Herb Mullen III of InterCounty Transit Authority (ICPTA) requested Camden County transfer its unexpended amount of FY05 Rural Operating Assistance Program (ROAP) funds to help cover Pasquotank and Perquimans County's deficit of funds.

Mr. Mullen stated that if the money is not transferred within ICPTA's system, it has to be sent back to NCDOT. The amount ICPTA is requesting to be transferred from FY05 is \$14,691.02 in Elderly and Disable (EDTAP) to Perquimans County, and \$3,444.29 in Rural General Public (RGP) funds to Pasquotank County, and FY05 WFEMP funds in the amount of \$1,329.86 transferred to Perquimans County.

The Finance Office needs to issue only one (1) check for \$1,329.86 to ICPTA for transfer. ARHS-ICPTA is the holder of EDTAP and RGP funds. No check will need to be issued to transfer the funds, but requires Board approval.

Commissioner Carolyn Riggs made a motion to transfer \$14,691.02 in Elderly and Disable (EDTAP) to Perquimans County, and \$3,444.29 in Rural General Public (RGP) funds to Pasquotank County, and FY05 WFEMP funds in the amount of \$1,329.86 transferred to Perquimans County. 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.

Sylvia Holley – DSS Department Report

Ms. Holley's report to the Board was laid over until a later date due to the volume of business on the agenda.

Tax Office - Vehicle Appeal – Refund Request – McIntire

Tax Administrator Mary Rhodes explained the refund request to the Board.

Commissioner Jennings made a motion to approve Terry McIntire's request for a refund of a vehicle bill paid in November 2004 in the amount of \$114.97 due to the fact that Mr. McIntire was unaware that he is military exempt. 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.

Tax Office – Authorization to Collect 2005 Real Estate and Personal Vehicle Taxes

Commissioner Clayton Riggs made a motion to approve the authorization to Collect as presented by the Tax Administrator. 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.

Approved Authorization to Collect 2005 Real Estate and Personal Vehicle Taxes is as follows:

STATE OF NORTH CAROLINA

COUNTY OF CAMDEN

TO: The Tax Administrator of Camden

You are hereby authorized, empowered and commanded to collect the taxes set forth in the tax records filed in the office of 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 all real property of the respective taxpayers in the County of Camden, and this order shall be full and sufficient authority to direct, require, and enable you to levy on and sell any real or personal property of such taxpayers for and on account thereof, in accordance with the law.

COUNTY GENERAL	3,893,147.73
SOUTH MILLS FIRE	70,862.17
COURTHOUSE FIRE	91,388.35
SHILOH FIRE	51,383.22
JOYCE CREEK	17,249.04
ESTIMATED UTILITIES	81,600.00
TOTAL	4,205,630.51

Witness my hand and official seal this 6th day of September, 2005.


 Melvin J. Jeralds, Chairman
 Board of Commissioners of Camden County

Attest:


 Ava Murgia
 Clerk to the Board

This is to certify that I have received the tax receipts and duplicates for collection in the amounts as listed herein.


 Mary M. Rhodes
 Tax Administrator

Tax Office – Non-acceptance of Payment by Check on Blocked Vehicles

Tax Administrator Mary Rhodes raised the issue of increasing numbers and problems collecting non-sufficient funds returned checks taken as payment on blocked vehicles to the tax office and asked for approval for non-acceptance of payment by check on blocked vehicles.

Commissioner Jennings made a motion that effective 8:00 a.m. on September 7, 2005 the tax office will no longer accept payment by checks on blocked vehicles. 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.

Planning Dept. – Camden Community Park – Archeological Study

Planning Director Dan Porter stated a PARTF grant has been approved for \$300,000.00 with the county matching \$300,000.00. As part of the environmental review the State Historic Preservation Office (SHPO) identified an archeological finding registered with them in 1988, and requires that it be further investigated (tested) prior to beginning construction, to determine if it warrants listing on the National Register of Historic Places. The PARTF project agreement “is on hold until the survey is received by DENR and reviewed/approved by the State Historic Preservation Office.” The SHPO requires that a qualified archeologist do the testing. A Request For Proposals has been prepared according to the state archeology office requirements and distributed to twelve (12) qualified firms. While staff will attempt to include the costs of the study within the project grant, indications are that since it was not an element included in the original budget it will not be reimbursable through PARTF.

Proposals were received from

Legacy Research	\$23,064.36
Wake Forest University Archeology Laboratory	\$ 9,586.26
Robert J. Goldstein & Associates, Inc.,	\$ 8,999.00
Environmental Services, Inc.	\$ 6,449.75
Brockington & Associates	\$31,689.00
Coastal Carolina, Inc.	\$14,664.00

Mr. Porter recommended entering into a contract with Environmental Services for \$6,449.75.

Commissioner Clayton Riggs made a motion to approve expenditure of necessary funds from the county's park fund and authorize the Chairman and necessary staff to execute a contract to conduct archeological testing for the Camden Community Park with Environmental Services for \$6,449.75. 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.

Planning Dept. – Proclamation – 2005 Fall Litter Sweep

Commissioner Jennings made a motion to approve September 17 – October 1, 2005 as Fall 2005 Litter Sweep. 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 approved Proclamation reads as follows:

Proclamation

**CAMDEN COUNTY BOARD OF COMMISSIONERS
RECOGNIZING FALL 2005 LITTER SWEEP
SEPTEMBER 17– OCTOBER 1, 2005**

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 Fall 2005 "Litter Sweep" roadside cleanup will take place September 17 – October 1, 2005, and encourage local governments and communities, civic and professional groups, businesses, churches, schools, families and individual citizens to participate in the Department of Transportation cleanup 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 annual local cleanups during "Litter Sweep" and may receive certificates of appreciation for their participations; and

WHEREAS, the great natural beauty of our county and a clean environment are sources of great pride for all Camden County citizens, 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 2005 fall cleanup will celebrate the 17th 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.

WHEREAS, the "Litter Sweep" cleanup will be a part of educating the children of Camden County regarding the importance of a clean environment of the quality of life in North Carolina; and

NOW, THEREFORE, the Camden County Board of Commissioners, on the 6th day of September, 2005, do hereby proclaim September 17 – October 1, 2005, as "Fall Litter Sweep" time in Camden County and encourage citizens to take an active role in making Camden County cleaner.


Melvin J. Jeralds, Chairman

(SEAL)

Camden County Board of Commissioners

ATTEST:


Ava Murgia, Clerk to the Board

Administrative Office - Ordinance No. 2005-09-01 An Ordinance Enacting and Adopting A Supplement to the Code of Ordinances

At least one (1) time a year the Clerk sends approved Ordinances to *American Legal Publishing* for codification in the Camden County Code Book.

American Legal Publishing makes no substantive changes in the text of the Ordinances without prior approval. Their editors improve grammar and language, deleting outdated material and note missing material. Their staff attorney looks for obsolete and legally questionable material and presents this to the county attorney for review. To date no changes or mistakes have been found and no documents have been presented to the county attorney.

Staff has received the fourth supplement to the County Code of Ordinances to be inserted in the code book, and the Clerk has reviewed the changes with the Permit Officer for accuracy.

Before Supplement 2005-S4 can be distributed, *American Legal Publishing* requires acceptance by the Board of this supplement by an ordinance.

Commissioner Jennings made a motion to approve Ordinance No. 2005-09-01. 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.

Approved Ordinance No. 2005-09-01 reads as follows:

Ordinance No. 2005-09-01

AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE COUNTY OF CAMDEN, CAMDEN, NORTH CAROLINA, AND DECLARING AN EMERGENCY

WHEREAS, American Legal Publishing Corporation of Cincinnati, Ohio, has completed the 2005 S-4 Supplement of the Camden County Code of Ordinances, which supplement contains all ordinances of a general and permanent nature enacted since the prior supplement to the Code of Ordinances of this Political Subdivision; and

WHEREAS, American Legal Publishing Corporation has recommended the revision or addition of certain sections of the Code of Ordinances which are based on or make reference to sections of the North Carolina code; and

WHEREAS, it is the intent of the Camden County Board of Commissioners to accept these updated sections in accordance with the changes of the law of the State of North Carolina; and

WHEREAS, it is necessary to provide for the usual daily operation of Camden County and for the immediate preservation of the public peace, health, safety and general welfare of Camden County that this ordinance take effect at an early date;

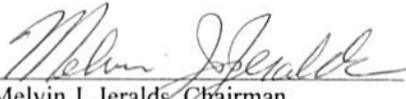
NOW, THEREFORE, BE IT ORDAINED BY THE CAMDEN COUNTY BOARD OF COMMISSIONERS:

Section 1. That the 2005 S-4 Supplement to the Code of Ordinances of the County of Camden as submitted by American Legal Publishing Corporation of Cincinnati, Ohio, and as attached hereto, be and the same is hereby adopted by reference as if setout in its entirety.

Section 2. Such supplement shall be deemed published as of the day of its adoption and approval by the Camden County Board of Commissioners and the Clerk to the Board of Commissioners is hereby authorized and ordered to insert such supplement into the copy of the Code of Ordinances kept on file in the Office of the Clerk.

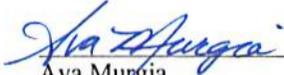
Section 3. This ordinance is declared to be an emergency measure necessary for the immediate preservation of the peace, health, safety and general welfare of the people of Camden County, and shall take effect at the earliest date provided by law.

PASSED AND ADOPTED by the Camden County Board of Commissioners on this 6th day of September, 2005.


Melvin J. Jeralds, Chairman
Camden County Board of Commissioners

(SEAL)

ATTEST:


Ava Murgia
Clerk to the Board of Commissioners

2005-2006 County Cooperative Agreement – Division of Forestry Resources

Commissioner Jennings made a motion to approve the 2005-2006 County Cooperative Agreement – Division of Forestry Resources. 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.

Receiving and Distribution Point Agreement - Albemarle Food Bank

The receiving and distribution point agreement with the Albemarle Food Bank is renewed yearly. The purpose of the agreement is for storm, disaster or emergency situations. The Albemarle Food Bank is the only facility in the area capable, and is generous enough to lend their facility, to accommodate a central receiving and distribution point for incoming state and federal resources (cots, supplies, room for pallets of water and food). To date no costs have been incurred by the county during a disaster. According to Christy Saunders, during Hurricane Floyd there was no central distribution point where items could be signed for and received, so therefore many items were never returned, such as cots.

Commissioner Carolyn Riggs made a motion to approve the receiving and distribution point agreement with the Albemarle Food Bank. 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.

Donation of Property – Milltown Road

Commissioner Clayton Riggs made a motion for staff to inform Dr. Richard King that the county is willing to accept any donation of property at the end of Milltown Road, Shiloh Township, but the right of way will not be closed. 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.

Resolution No. 2005-09-01 - Relating to Request for Additions to State Maintained Secondary Road System – Wharf's Landing Subdivision

Commissioner Andrews made a motion to approve Resolution No. 2005-09-01. 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.

Approved Resolution No. 2005-09-01 reads as follows:

Resolution No. 2005-09-01

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

North Carolina
County of Camden
Road Descriptions:

Landing Way, Dock Landing Loop, Pier Landing Loop,
Wharf's Landing Subdivision, South Mills Township

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

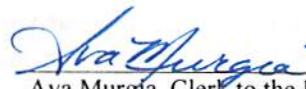
WHEREAS, the Board of County Commissioners is of the opinion that the above described roads should be added to the Secondary Road System, if the roads meet minimum standards and criteria established by the Division of Highways of the Department of Transportation for the addition of roads to the System.

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


Melvin J. Jeralds, Chairman
Camden County Board of Commissioners

CERTIFICATE

The foregoing resolution was duly adopted by the Board of Commissioners of the County of Camden at a meeting on the 6th day of September, 2005.


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

SEAL

Resolution No. 2005-09-02 – Resolution Supporting A Prosperous Future For the Albemarle Region

Staff received a letter from Brandon Shoaf, Planner for the Albemarle Commission in Hertford, regarding a resolution supporting a prosperous future for the Albemarle Region.

Mr. Shoaf stated in his letter that in the last five (5) years, the region has seen a tremendous amount of growth in both residential and commercial development. As a result many of the region's services and resources have been strained to a point that is not sustainable. Potable water is at the top of that list. While there is a definite shortage of drinking water, there is a very high yield, very sustainable water resource in deep brackish aquifers. The water must be treated and the resulting brine waste is difficult to dispose of. The Division of Water Quality will not issue any more permits for discharges of this type until the outfall and ambient water quality, as well as the impacts on aquatic life are studied. It is projected that some sort of regulations for this type of Water Treatment and Associated Waste Disposal will be drawn from the findings of this study. These regulations will be used for future projects that deal with answers to municipal and county water needs within the region.

Currituck and Pasquotank Counties have started the study that will look at Camden County's Reverse Osmosis Water Treatment discharge site to determine what impact it may have on water quality and aquatic life.

Mr. Shoaf further stated that in the last few months the Albemarle Commission has been working with Currituck and Pasquotank Counties to help find funding sources for a water study that will be the ground work for future Water Treatment Projects. Mr. Shoaf is asking the Board to adopt a resolution in support of this water study in regards to the benefits it holds for the region.

Commissioner Clayton Riggs made a motion to approve Resolution No. 2005-09-02. 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.

Approved Resolution No. 2005-09-02 reads as follows:

Resolution No. 2005-09-02

**A RESOLUTION OF THE CAMDEN COUNTY BOARD OF COMMISSIONERS
SUPPORTING A PROSPEROUS FUTURE
FOR THE ALBEMARLE REGION**

WHEREAS, the Albemarle Commission is the regional planning arm of the ten-county planning area comprised of Camden, Chowan, Currituck, Dare, Gates, Hyde, Pasquotank, Perquimans, Tyrell and Washington Counties; and

WHEREAS, the named counties have a mutual dependency and symbiosis in that the actions of one or a few counties which affect positively or negatively the rivers and sounds of the Albemarle area thereby have a profound effect on the quality of life, economic development and tourism in other counties abutting the waters of the Albemarle area; and

WHEREAS, a consistent and vast supply of potable water is a pre-condition to the continued good health of the citizens of and visitors to the Albemarle Region, and is a requirement for both short and long range economic prosperity in every town and county in the Albemarle Region; and

WHEREAS, the health of our rivers and sounds is directly affected by the run-off and substances placed both in upstream waters and discharged in downstream estuaries and sound waters; and

WHEREAS, the Albemarle area counties have positioned themselves by the installation of new water purification systems and innovations in sewage disposal to be subject to substantial growth both in industries and new, permanent arrivals of people and vacationing visitors; and

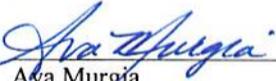
WHEREAS, the collective effects and interactions, if any, of the drawdowns, discharges, run-offs, and outfalls on the overall water supplies and broad environment of northeast North Carolina must be learned in order to assure a prosperous future for the entire Albemarle area;

NOW, THEREFORE BE IT RESOLVED, that the Camden County Board of Commissioners express their support for a broad area review and engineering study to be arranged by The Albemarle Commission concerning sources of adequate water supplies, environmental impacts concerning the drawdown of each source, economic impacts of water shortages, environmental impacts of treated discharge on estuarine systems, storage of emergency water supplies and such other matters as will assist the elected Boards of the several counties in planning local and regional methods of dealing with these matters.

Adopted this the 6th day of September, 2005.


Melvin J. Jeralds, Chairman
Camden County Board of Commissioners

ATTEST:


Ava Murgia
Clerk to the Board

Temporary Employee – Planning Department

Commissioner Andrews made a motion to approve a part-time temporary staff person for the planning department to replace the secretary who is out on a maternity leave for a period of not to exceed ten (10) weeks. 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.

Emergency Preparedness

Following suggestions by Commissioner Andrews regarding informational meetings on county emergency procedures, and hearing no objections, Chairman Jeralds so ordered the County Manager to contact Christy Saunders of Emergency Management to coordinate a public emergency informational meeting.

South Camden Water and Sewer District Board of Directors

Chairman Jeralds recessed the Board of Commissioners meeting and called the South Camden Water and Sewer District Board of Directors to order at 9:50 p.m.

Upon adjournment of the South Camden Water and Sewer District Board of Directors by Member Clayton Riggs at 10:44 p.m, Chairman Jeralds reconvened the regular Board of Commissioners meeting.

Commissioner Jennings was excused from the meeting at 10:40 p.m. due to prior commitment.

2nd Closed Session

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

The Commissioners entered closed session at 10:45 p.m.

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

The Commissioners re-entered regular session at 12:44 a.m.

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

Commissioner Andrews stated that the property donation from Camden Plantation will be placed on the September 19, 2005 agenda for action, and the attorney will review the contracts.

Hearing no objections, the Chairman so ordered Attorney Mullen to write a letter to the Bonding Company regarding a settlement of the Historic Courthouse renovations.

Chairman Jeralds stated the Personnel Policy was discussed at length, and the policy is to be reviewed by staff and brought back to the Board with any recommendations.

Attorney Mullen advised the Board that Attorney John Morrison would assist the Board in a future work session to explain countywide unification.

Budget Amendment 2005-06-BA001

Commissioner Clayton Riggs made a motion to approve Budget Amendment 2005-06-BA001. The motion passed with Commissioners Carolyn Riggs, Clayton Riggs, Andrews, and Chairman Jeralds voting aye; no Commissioner voting no; Commissioner Jennings absent; and no Commissioner not voting.

Approved budget amendment reads as follows:

2005-06-BA001

BUDGET AMENDMENT

CAMDEN COUNTY ADMINISTRATIVE UNIT

General Fund

The Camden County Board of Commissioners passed the following resolution at the meeting on the 6th day of September, 2005.

Be it resolved that the following are amendments to the budget resolution for the fiscal year ending June 30, 2006.

CODE NUMBER	DESCRIPTION OF CODE	AMOUNT	
		INCREASE	DECREASE
10-6050-5020	Salaries Extension	\$ 8,308.00	
10-6050-5050	FICA	\$ 636.00	
10-6050-5070	Retirement	\$ 411.00	
10-9990	Contingency		\$9,355.00

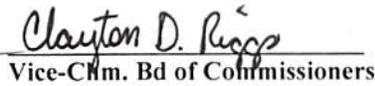
Explanation: Extension Agent Hired

Total Appropriation in Current Budget.....	\$62,733.00
Amount of Increase of the above amendment.....	\$ 9,355.00
Total appropriation in Current Amended Budget.....	\$53,378.00

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 6th day of September, 2005.

Passed by majority vote of the Board of County Commissioners of Camden County on the 6th day of September, 2005.


Chairman, Board of Commissioners


Vice-Chm. Bd of Commissioners


Clerk to Board of Commissioners

Budget Amendments 2005-06-BA002, 2005-06-BA003, and 2005-06-BA004

Commissioner Clayton Riggs made a motion to approve Budget Amendments 2005-06-BA002, 2005-06-BA003, and 2005-06-BA004. The motion passed with Commissioners Carolyn Riggs, Clayton Riggs, Andrews, and Chairman Jeralds voting aye; no Commissioner voting no; Commissioner Jennings absent; and no Commissioner not voting.

Approved budget amendments read as follows:

2005-06-BA002
BUDGET AMENDMENT
CAMDEN COUNTY ADMINISTRATIVE UNIT
General Fund

The Camden County Board of Commissioners passed the following resolution at the meeting on the 6th day of September, 2005.

Be it resolved that the following are amendments to the budget resolution for the fiscal year ending June 30, 2006.

CODE NUMBER	DESCRIPTION OF CODE	AMOUNT	
		INCREASE	DECREASE
10-0360-4348.36	Medicare "D" LOC Grant	\$10,000.00	
10-6210-5532	LOC	\$10,000.00	

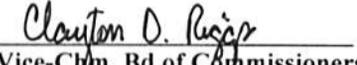
Explanation: Received grant – will be administered by Senior Center Michaelene Sawyer

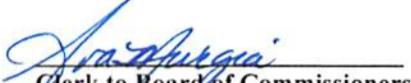
Total Appropriation in Current Budget..... \$8,320,965.00
 Amount of Increase of the above amendment..... \$ 10,000.00
 Total appropriation in Current Amended Budget..... \$8,330,965.00

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 6th day of September, 2005.

Passed by majority vote of the Board of County Commissioners of Camden County on the 6th day of September, 2005.


 Chairman, Board of Commissioners


 Vice-Chm. Bd of Commissioners


 Clerk to Board of Commissioners

2005-06-BA003

BUDGET AMENDMENT

CAMDEN COUNTY ADMINISTRATIVE UNIT

General Fund

The Camden County Board of Commissioners passed the following resolution at the meeting on the 6th day of September, 2005.

Be it resolved that the following are amendments to the budget resolution for the fiscal year ending June 30, 2006.

CODE NUMBER	DESCRIPTION OF CODE	AMOUNT	
		INCREASE	DECREASE
10-0360-4348.37	SHIP Grant	\$1,000.00	
10-6050-5375	SHIP Grant Expenses	\$1,000.00	

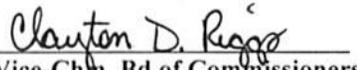
Explanation: Senior Health Grant awarded Extension

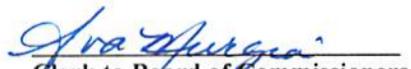
Total Appropriation in Current Budget..... \$8,330,965.00
 Amount of Increase of the above amendment..... \$ 1,000.00
 Total appropriation in Current Amended Budget..... \$8,331,965.00

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 6th day of September, 2005.

Passed by majority vote of the Board of County Commissioners of Camden County on the 6th day of September, 2005.


 Chairman, Board of Commissioners


 Vice-Chm. Bd of Commissioners


 Clerk to Board of Commissioners

2005-06-BA004

BUDGET AMENDMENT

CAMDEN COUNTY ADMINISTRATIVE UNIT

General Fund

The Camden County Board of Commissioners passed the following resolution at the meeting on the 6th day of September, 2005.

Be it resolved that the following are amendments to the budget resolution for the fiscal year ending June 30, 2006.

CODE NUMBER	DESCRIPTION OF CODE	AMOUNT	
		INCREASE	DECREASE
10-5100-5462	Prisoner Health Care	\$14,606.00	
10-9990	Contingency		\$14,606.00

Explanation: These costs were over our health insurance limit

Total Appropriation in Current Budget.....	\$22,376.00
Amount of Increase of the above amendment.....	\$14,606.00
Total appropriation in Current Amended Budget.....	\$36,982.00

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 6th day of September, 2005.

Passed by majority vote of the Board of County Commissioners of Camden County on the 6th day of September, 2005.


 Chairman, Board of Commissioners


 Vice-Chm. Bd of Commissioners


 Clerk to Board of Commissioners

Conflict of Interest Statement

Tourism Director Penny Leary Smith is applying for a state tourism grant and a Conflict of Interest statement from the Board is required as part of the grant application.

Commissioner Carolyn Riggs made a motion to approve a Conflict of Interest Statement. The motion passed with Commissioners Carolyn Riggs, Clayton Riggs, Andrews, and Chairman Jeralds voting aye; no Commissioner voting no; Commissioner Jennings absent; and no Commissioner not voting.

Albemarle Mental Health – 4th Qtr. Fiscal Monitoring Report

Mr. Charles Franklin, Area Program Director, is requesting that at least two (2) of the Albemarle Mental Health – Quarterly Fiscal Monitoring Reports be read into the minutes of the Board meeting to comply with mental health reform legislation and State administrative polices, which is to be presented at least twice per year to the six (6) Boards of Commissioners and read into the minutes of each respective Board of County Commissioners meeting (twice yearly).

Commissioner Clayton Riggs made a motion to acknowledge into the minutes the Albemarle Mental Health – 4th Qtr. Fiscal Monitoring Report. The motion passed with Commissioners Carolyn Riggs, Clayton Riggs, Andrews, and Chairman Jeralds voting aye; no Commissioner voting no; Commissioner Jennings absent; and no Commissioner not voting.

Budget Amendment 2005-06-BA005

Commissioner Clayton Riggs made a motion to approve Budget Amendment 2005-06-BA005. The motion passed with Commissioners Carolyn Riggs, Clayton Riggs, Andrews, and Chairman Jeralds voting aye; no Commissioner voting no; Commissioner Jennings absent; and no Commissioner not voting.

Approved Budget Amendment 2005-06-BA005 reads as follows:

2005-06-BA005
BUDGET AMENDMENT
CAMDEN COUNTY ADMINISTRATIVE UNIT

General Fund

The Camden County Board of Commissioners passed the following resolution at the meeting on the 6th day of September, 2005.

Be it resolved that the following are amendments to the budget resolution for the fiscal year ending June 30, 2006.

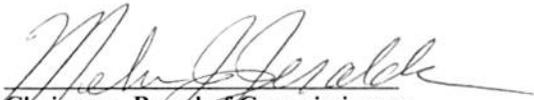
CODE NUMBER	DESCRIPTION OF CODE	AMOUNT	
		INCREASE	DECREASE
10-4900-502000	Salaries	\$1,700.00	
10-4900-505000	FICA	\$ 130.00	
10-9990	Contingency		\$1,830.00

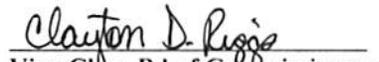
Explanation: Temporary part time for Planning while Melissa is on Family Medical Leave.

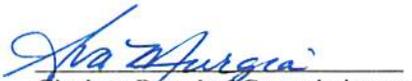
Total Appropriation in Current Budget.....	\$53,378.00
Amount of Increase of the above amendment.....	\$ 1,830.00
Total appropriation in Current Amended Budget.....	\$51,548.00

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 6th day of September, 2005.

Passed by majority vote of the Board of County Commissioners of Camden County on the 6th day of September, 2005.


 Chairman, Board of Commissioners


 Vice-Chm. Bd of Commissioners


 Clerk to Board of Commissioners

Adjournment

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

The meeting adjourned at 12:57 a.m.


 Melvin J. Jerals, Chairman
 Camden County Board of Commissioners

ATTEST:


 Ava Murgia
 Clerk to the Board