

**Camden County Board of Commissioners**

**Regular Meeting  
September 19, 2005  
7:00 P.M.  
Camden County Courthouse  
Camden, North Carolina**

**MINUTES**

The regular meeting of the Camden County Board of Commissioners was held Monday, September 19, 2005 at 7:00 p.m. in the Camden County Courthouse, Courthouse Complex, Camden, NC. The following members were present:

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

Also present was County Manager Randell Woodruff, Clerk to the Board Ava Murgia, Attorney Herbert Mullen and various staff members.

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

**Presentations:**

**Mrs. Nancy Ferebee – Historic Courthouse**

Mrs. Nancy Ferebee read the following statement to the Chairman and Commissioners: *"We, the undersigned, as members of the now defunct Camden County Courthouse Restoration Committee, do hereby request that the Camden Board of Commissioners publish a written explanation of the present status of the courthouse restoration project in The Daily Advance, or that a letter explaining same be sent to each donor who gave money to purchase memorials and/or honorariums for the project. We, as members of the committee who solicited gifts from our citizens for the project, feel this is necessary to explain the long delay in the project. Should the Commissioners fail to follow our request, we, the undersigned, will publish an explanation in the local newspaper at our expense. Respectfully Submitted, Nancy Ferebee, H. Clay Ferebee III, Katherine Wassink, Judith Abbott, O.C. Abbott, Elsie Hollowell-Pugh, Gwendolyn Wescott, Brian Forehand, Alex Leary, Sandra Leary, Ann Forehand."*

Attorney Mullen invited Mrs. Ferebee to attend a scheduled meeting with USDA Rural Development on September 29, 2005 regarding what the USDA will allow to county to do in order to complete the project.

Judy Abbott stated that everyone on the committee is besieged by telephone calls and inquiries from people who have given money wanting information on the project and by putting something in the Daily Advance would take the burden off of the committee.

Hearing no objection, Chairman Jeralds so ordered the County Manager to contact the *Daily Advance*.

**Terry Pratt – Albemarle Fisherman's Association**

Mr. Pratt requested the Board approve a resolution regarding opposing a proposed sixteen (16) year moratorium on herring fishing, such as the resolution approved by Chowan County with the deletion of *"Whereas, many do not believe it will take sixteen years for the herring to recover; and,"*

**Phil Donahue – Director of Community Care Clinic**

Maria Garcia, Director of Northeastern Community Development Corporation (NCDC), stated that Camden does not have a Community Care Clinic and have decided to open a clinic in NCDC on Mondays.

Mr. Donahue stated two (2) years ago the Albemarle Hospital Foundation founded the Community Care Clinic to provide primary care and pharmacy services for indigent and uninsured citizens and is currently serving 114 clients from Camden County. Mr. Donahue asked the Board to consider funding the Community Care Clinic at NCDC in the amount of \$2,000.00 to help provide immediate need drugs, such as antibiotics.

**Mrs. Sylvia Holley – DSS Director, Department Update**

The County Manager asked that Ms. Holley's department update be laid over until a later date.

Hearing no objections, Chairman Jeralds so ordered.

**Public Comments**

Larry Johnson, 106 E. Robin Court, asked the Board to approve donation of land on Keeter Barn Road for the future site of the South Mills Fire Department.

Kenny Swinson, South Mills Fire Chief, asked the Board to approve donation of land on Keeter Barn Road for the future site of the South Mills Fire Department.

Hearing no further comments, Chairman Jeralds proceeded with the meeting.

**Consideration of Minutes**

The Clerk requested that the minutes be laid over until October 3, 2005.

Hearing no objection, Chairman Jeralds so ordered the minutes be laid over until completed on October 3, 2005.

**Consideration of Agenda**

Commissioner Carolyn Riggs asked that *Item X. New Business, H. Closed Sessions* be added to the agenda.

Commissioner Mike Andrews asked that *Item X. New Business, I. Regional Relations* be added to the agenda.

Chairman Jeralds added *Item X. New Business, J. Resolution for Opposing the Herring Fishing Moratorium* and *Item X. New Business, K. Community Care Clinic Request for Funding*.

Commissioner Jennings asked that *Item XII. Closed Session, B. Personnel* be added to the agenda.

Commissioner Carolyn Riggs asked that *Item X. New Business, L. Boards That Commissioners Serve On and Compensation* be added to the agenda.

Commissioner Clayton Riggs made a motion to approve the agenda as amended. The motion passed with Commissioner 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. 2005-09-03 A Resolution of the Camden County Board of Commissioners Regarding Intent to Refrain from Use of Eminent Domain for the Purpose of Economic Development**

Commissioner Carolyn Riggs made a motion to approve Resolution No. 2005-09-03. The motion passed with Commissioner 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. 2005-09-03 reads as follows:

**Resolution No. 2005-09-03**

**A Resolution of the Camden County Board of Commissioners  
Regarding Intent to Refrain from Use of Eminent Domain  
for the Purpose of Economic Development**

**WHEREAS**, the United States Constitution, in Article 5 of the Bill of Rights, and the North Carolina Constitution in Article I, Section 19, expressly provide for the protection of the private property rights of its citizens; and

**WHEREAS**, the power of eminent domain has been reserved to the local, state and federal governments for the purpose of acquiring private property through the use of condemnation proceedings when said privately held property is needed for public purposes; and

**WHEREAS**, the United States Supreme Court recently rendered a decision holding that a local government has the ability to take property as long as it is rationally related to a conceivable public purpose; and

**WHEREAS**, in this same decision the United States Supreme Court stated that the definition of "public purpose" may be as vague as economic development, or increased tax revenues to the local government itself; and

**WHEREAS**, it is the opinion of the Camden County Board of Commissioners that this Supreme Court decision puts at risk the very right of private individuals to be free from government interference in their right to keep and enjoy their private property; and

**WHEREAS**, it is the opinion of the Camden County Board of Commissioners that this action by the Supreme Court contravenes and is contrary to the aforementioned constitutional protections against such capricious and willful attacks by any governmental body upon the rights of the citizens; and

**WHEREAS**, this decision is not consistent with the intent and philosophy of the Camden County Board of Commissioners.

**NOW, THEREFORE BE IT RESOLVED**, that the Camden County Board of Commissioners does recognize and support the original concept of the framers of the Constitution wherein the power of the eminent domain shall be used only as a last resort to acquire private property for a public project that can be demonstrated as necessary to improve the general welfare of the citizens of that jurisdiction.

This the 19th day of September, 2005.

(SEAL)



Melvin J. Jeralds, Chairman  
Camden County Board of Commissioners

ATTEST:



Ava Murgia  
Clerk to the Board

**Extension Office – Travis Burke – Introduction of New Cooperative Extension Employee and Memorandum of Understanding**

Mr. Burke introduced the new Ag Extension Agent Mark Powell. Mr. Powell gave an update on projects he has been working on.

Mr. Burke asked for Board approval on the *Memorandum of Understanding Between the NC Cooperative Extension Program/North Carolina A&T State University and Camden County* for the new Program Assistant employee, Shekita Winslow.

Commissioner Jennings made a motion to approve the Memorandum of Understanding and authorize the Chairman and Clerk to execute the document. The motion passed with

Commissioner 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 - Releases, Pick Ups and Refunds**

Chairman Jeralds excused Commissioner Jennings from voting on Tax Releases, Pick Ups and Refunds numbers 7106 and 7112.

Commissioner Clayton Riggs made a motion to approve the Tax Releases, Pick Ups and Refunds excluding numbers 7106 and 7112 as submitted by the Tax Administrator. The motion passed with Commissioner Jennings, Carolyn Riggs, Clayton Riggs, Andrews, and Chairman Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Commissioner Carolyn Riggs made a motion to approve Tax Releases, Pick Ups and Refund numbers 7106 and 7112 as submitted by the Tax Administrator. The motion passed with Carolyn Riggs, Clayton Riggs, Andrews, and Chairman Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and Commissioner Jennings abstaining.

The approved Tax Releases, Pick Ups and Refunds are as follows:

John Rosa III	\$120.33	Release	Turned in tags
Robt McCusker	\$189.76	Release	Military Exempt
Ervin Rodriquez	\$143.29	Release	Military Exempt
Charles Matthews	\$1,704.44	Release	Deeded to Szymanski
William Thomas	\$786.27	Release	Sold to L. Dieck
Sarah Walston	\$1,132.53	Release	Willed to C. Walston
Zachary Ford	\$226.58	Release	Military Exempt
Aline Pierce	\$103.49	Release	Double Listing
Zachary Ford	\$117.20	Release	Military Exempt
Tracy Jones	\$197.37	Pick Up	Listed in Currituck
James Gagnon	\$104.09	Pick Up	Listed in Currituck
James Jones	\$187.60	Pick Up	Late Listing
William Mercer	\$1,520.07	Pick Up	Roll Back Tax
Michael Trueblood	\$145.55	Pick Up	Listed in Currituck
LuAnn Dieck	\$786.27	Pick Up	Bought from W. Thomas
Stephen Szymanski	\$1,704.44	Pick Up	Bought from Matthews
Ray Meiggs, Jr.	\$205.82	Pick Up	Und. Interest Applied
Ray Meiggs, Jr.	\$587.77	Pick Up	Und. Interest Applied
Charles Walston	\$1,132.53	Pick Up	See Sarah Walston
Jeff Forbes	\$369.42	Pick Up	Late Listing
James Harrison	\$109.86	Pick Up	Late Listing
George Huskey	\$295.58	Pick Up	Late Listing
Jason Jones	\$178.69	Pick Up	Late Listing
Ricky Perry	\$178.94	Pick Up	Late Listing
Keith Creel	\$108.07	Pick Up	Late Listing
Wilbur Berry	\$325.12	Pick Up	Late Listing
Benjamin Albert	\$179.85	Pick Up	Late Listing
Patrick Wilkerson	\$166.07	Pick Up	Discovery
Lesley Rawles	\$267.23	Pick Up	Discovery
William Mitchell	\$117.83	Pick Up	Discovery
Robert Lee	\$161.19	Pick Up	Discovery
Larry Lamb	\$119.99	Pick Up	Discovery
George Huskey	\$295.58	Pick Up	Discovery
Dwayne Harris	\$139.87	Pick Up	Discovery
Kevin Forbes	\$247.89	Pick Up	Discovery
Leslie Etheridge	\$171.17	Pick Up	Discovery
David Doxey	\$156.89	Pick Up	Discovery
James Deyo	\$162.71	Pick Up	Discovery
Pam Bundy	\$162.26	Pick Up	Discovery

Charlie Baum	\$279.48	Pick Up	Discovery	
Lucian Morrisette	\$581.73	Pick Up	Discovery	
Lance Harger	\$195.62	Pick Up	Discovery	
Dennis Barnes	\$160.31	Pick Up	Late Listing	
Raeford Bland	\$122.26	Pick Up	Late Listing	
Michael Bell	\$551.19	Pick Up	Roll Back Tax	
Beulah Bascaskie	\$4,800.00	Pick Up	Code Enforcement Fee	
Delbert Harrison	\$488.51	Release	Senior Exempt	
	\$244.26	Pickup		
	\$244.26	Adjustment		
Toan Trinh	\$238.12	Release	Incorrect value on boat	
	\$133.15	Pick Up		
	-\$104.97	Adjustment		
Delbert Harrison	\$488.51	Release	Senior Exempt	
	\$244.26	Pick Up		
	-\$244.26	Adjustment		
Martha Meiggs & Jeffrey & Susan Jennings	\$823.34	Release	Und. Int. Applied	#7112
	\$617.50	Pick Up		
	- \$205.84	Adjustment		
Martha Meiggs & Jeffrey & Susan Jennings	\$2,351.13	Release	Und. Int. Applied	#7106
	\$1,763.34	Pick Up		
	-\$587.79	Adjustment		

**Tax Office – Authorization to Collect May 2005 Renewals**

Commissioner Clayton Riggs made a motion to approve the Authorization to Collect May 2005 Renewals as submitted by the Tax Administrator. The motion passed with Commissioner Jennings, Carolyn Riggs, Clayton Riggs, Andrews, and Chairman Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

**STATE OF NORTH CAROLINA**

**COUNTY OF CAMDEN**

**TO:** The Tax Administrator of Camden County (May Renewals) Due 9/1/05

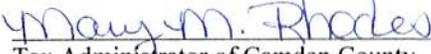
You are hereby authorized, empowered, and commanded to collect the taxes set forth in the tax records filed in the office of the Tax Administrator and in the tax receipts herewith delivered to you, in the amounts and from the taxpayers likewise therein set forth. Such taxes are hereby declared to be a first lien upon personal property of the respective taxpayers in the County of Camden, and this order shall be a full and sufficient authority to direct, require, and enable you to levy on and sell personal property of such taxpayers for and on account thereof, in accordance with the law.

<b>SOUTH MILLS</b>	<b>COURTHOUSE</b>	<b>SHILOH</b>	<b>TOTAL</b>
15,507.53	21,906.43	11,719.69	49,133.65

Witness my hand and official seal this 19th day of September 2005.

  
 \_\_\_\_\_  
 Chairman, Camden County Board of Commissioners

Attest:  
  
 \_\_\_\_\_  
 Clerk to the Board of Commissioners of Camden County

This is to certify that I have received the tax receipts and duplicates for collection in the amounts as listed herein.  
  
 \_\_\_\_\_  
 Tax Administrator of Camden County

**Planning Dept. – Camden Plantation – Conditions of Preliminary Plat Condition**

Planning Director Dan Porter stated one of the conditions that were placed on Camden Plantations Preliminary Plat approval was the purchase of two (2) to three (3) acres of land to deed to the County for use by South Mills Fire Station/Sheriff's Satellite Office.

Pursuant to this condition, the developer has negotiated with the South Mills Fire District to identify a three (3) acre parcel on Keeter Barn Road. The property owner has agreed to sell the property for the proposed purpose at \$85,000.00 per acre for a total cost of \$255,000.00.

The developer has agreed to contribute \$270,000.00 for purchase of the property with the understanding that the additional \$15,000.00 above the purchase price of the land will be placed in the South Mills Fire Department fund towards the cost of future construction of a fire station.

At the September 6, 2005 Commissioners meeting, the Board instructed Attorney Herbert Mullen to review and report to the Board regarding his findings.

Attorney Mullen stated that the land is a viable piece of land zoned commercial and that the county may want to own the land for future financing of the building of a fire station.

Following discussion by the Board, Chairman Jeralds called for any opposition from the public regarding accepting the donation of land from Camden Plantation for a future fire department in South Mills Township.

Hearing no opposition, Commissioner Carolyn Riggs made a motion to accept the property from Camden Plantation located on Keeter Barn Road, South Mills Township for the future site of the South Mills Fire Department and Sheriff's Satellite Office. The motion passed with Commissioner Jennings, Carolyn Riggs, Clayton Riggs, Andrews, and Chairman Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Commissioner Clayton Riggs made a motion that the \$15,000.00 above the purchase price of the land be placed in the South Mills Fire Department fund towards the building of a fire station. The motion passed with Commissioner 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. – Resolution No. 2005-09-04 Declaring October 1 as Big Sweep 2005 Day**

Commissioner Jennings made a motion to approve Resolution No. 2005-09-04. The motion passed with Commissioner 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. 2005-09-04 reads as follows:

Resolution No. 2005-09-04

**A RESOLUTION OF THE CAMDEN COUNTY BOARD OF COMMISSIONERS**

**DECLARING OCTOBER 1, 2005**

**AS CAMDEN COUNTY BIG SWEEP 2005 DAY**

**Whereas, Camden County is rich in natural resources and beauty; and**

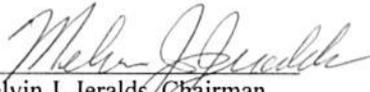
**Whereas, water is a basic and essential need for all life; and,**

**Whereas, trash fouls our waterways as well as our landscapes; and,**

**Whereas**, every citizen should contribute to keeping our environment clean and healthy by working together to preserve clean water and the natural beauty of our surroundings; and,

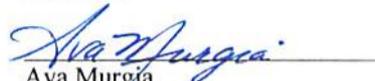
**Whereas**, North Carolina Litter Sweep Roadside Cleanup is a statewide community effort to retrieve trash from North Carolina's waterways and landscapes;

**Now, Therefore, Be It Resolved** that the Camden County Board of Commissioners, meeting this 19th day of September, 2005 hereby declare October 1, 2005, as CAMDEN COUNTY BIG SWEEP 2005 DAY in Camden County, and does further hereby urge every citizen to do his or her part to restore the beauty and function of our rivers and creeks by volunteering to participate in the Litter Sweep Roadside Cleanup event.

  
Melvin J. Jeralds, Chairman  
Camden County Board of Directors

(SEAL)

ATTEST:

  
Ava Murgia  
Clerk to the Board

### **NACo Prescription Drug Benefit Program for Citizens**

County Manager Randell Woodruff stated the NACo Prescription Drug Discount Card Program is sponsored by the National Association of Counties to help citizens cope with the high price of prescription drugs for people who do not have insurance. There is no cost to the counties participating in the program and no cost to the citizens using the discount card.

Commissioner Clayton Riggs made a motion to approve participation in the NACo Prescription Drug Discount Card Program. The motion passed with Commissioner Jennings, Carolyn Riggs, Clayton Riggs, Andrews, and Chairman Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

### **License to Engage in Business as a Solid Waste Collector – Waste Management – Chesapeake, VA**

County Manager Randell Woodruff stated that staff received a yearly request from Waste Management to engage in business in Camden County as a solid waste collector pursuant to Section 51.06 of the County Code.

Commissioner Jennings made a motion to approve Waste Management's request for a license to engage in business as a solid waste collector effective September 1, 2005 to August 31, 2005. The motion passed with Commissioner Jennings, Carolyn Riggs, Clayton Riggs, Andrews, and Chairman Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

It was the consensus of the Board that all solid waste companies engaging in business in Camden County should have a license.

Hearing no objections, Chairman Jeralds so ordered the County Manager to investigate this matter and report his findings at the next Commissioners meeting.

### **Closed Session Workshop**

Commissioner Carolyn Riggs stated she and the public are struggling with the concept of Closed Sessions and is told that there is not enough information shared with the public. Commissioner Carolyn Riggs requested Attorney Mullen thoroughly investigate closed session rules and hold a workshop with the Commissioners.

Hearing no objection, Chairman Jeralds so ordered the County Manager and Attorney Mullen to coordinate a date and inform the Board.

### **Regional Relations**

Commissioner Andrews suggested the Board meet with Chesapeake City Council and invite Currituck Board of Commissioners to discuss the Black Bear Landfill.

Commissioner Jennings stated the same invitation should be sent to Waste Industries.

Hearing no objections, Chairman Jeralds so ordered that the County Manager contract Mayor Edge to determine what type of meeting he requires.

Commissioner Andrews asked that the County Manager notify the Board in writing of Mayor Edge's response.

**Resolution for Opposition of Herring Fishing Moratorium**

Commissioner Andrews made a motion to approve Resolution No. 2005-09-05 with the deletion of "Whereas, many do not believe it will take sixteen years for the herring to recover; and,". The motion passed with Commissioner 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. 2005-09-05 reads as follows:

**Resolution No. 2005-09-05**

**A RESOLUTION OF THE CAMDEN COUNTY BOARD OF COMMISSIONERS  
OPPOSING HERRING FISHING MORATORIUM**

**WHEREAS**, the North Carolina Division of Marine Fisheries has proposed a sixteen (16) year moratorium on herring fishing; and,

**WHEREAS**, we understand that the Division of Marine Fisheries only surveys certain areas and estimates its numbers from gill net surveys, and some believe the basis for the proposed moratorium is flawed data; and,

**WHEREAS**, the Division of Marine Fisheries has a management plan for each species of fish, and many believe this type of plan does not take into account how different species of fish affect the population of other species; and,

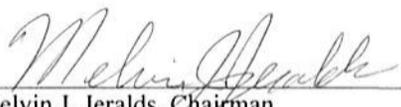
**WHEREAS**, this moratorium will affect not only fishermen, merchants and consumers, but also the culture of Eastern North Carolina.

**NOW, THEREFORE, BE IT RESOLVED** that the Camden County Board of Commissioners does hereby oppose the proposed moratorium of herring fishing and requests that the question be considered for other solutions; and,

**FURTHER**, directs that this Resolution be forwarded to the Governor of the State of North Carolina, the County's legislative delegation, and members of the North Carolina Marine Fisheries Commission and members of the River Herring FMP Advisory Committee.

Adopted this 19<sup>th</sup> day of September, 2005.

(SEAL)

  
Melvin J. Jeralds, Chairman  
Camden County Board of Commissioners

ATTEST:

  
Ava Murgia  
Clerk to the Board

**Community Care Clinic**

Mr. Donahue asked the Board to consider funding the Community Care Clinic in the amount of \$2,000.00 to help provide immediate need drugs, such as antibiotics.

Commissioner Carolyn Riggs made a motion to set aside \$2,000.00 to support the Community Care Clinic at NCDC. The motion passed with Commissioner Jennings,

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

**Boards Served on by Commissioners and Compensation**

Following discussion, staff is to add corresponding web site links or telephone numbers for the Boards that the Commissioners serve on to the county web site for the public to access for more information.

**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 8:27 p.m.

Upon adjournment of the South Camden Water and Sewer District Board of Directors meeting by Member Clayton Riggs at 8:56 p.m., Chairman Jeralds reconvened the regular Board of Commissioners meeting.

**Closed Session**

Attorney Mullen stated he had no other advice or information for the Board other than what he reported earlier regarding the Courthouse project.

Attorney Mullen stated he had received Durham counties response to Camden Counties memorandum regarding impact fees and he will be notify the Board when the arguments will be made to the Appeals Court.

Commissioner Clayton Riggs made a motion to go into closed session pursuant G.S. 143-318.11(a)(6) for the purpose of discussing personnel and delete G.S. 143-318.11(a)(3) - consultation with attorney. The motion passed with Commissioner 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 8:59 p.m.

Commissioner Clayton Riggs made a motion to come out of closed session and back into regular session. The motion passed with Commissioner 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 9:38 p.m.

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

Hearing no motions, Chairman Jeralds proceeded with the meeting.

**County Manager's Report**

County Manager Randell Woodruff updated the Board regarding the

- debt set off program
- training in tax office and update from the tax office with Pearson Appraisal
- On line Credit Card payment of bills
- Meeting is still in the process of being scheduled with John Morrison
- The mileage IRS Reimbursement Rate has increased to \$.48 ½ per mile and will be effective for county employees October 1, 2005

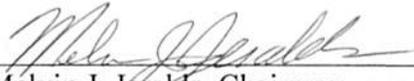
**Other Matters**

Dan Porter updated the Board regarding process of the archeological study at the Community Park.

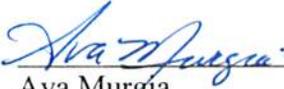
**Adjournment**

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

The meeting adjourned at 9:44 p.m.

  
\_\_\_\_\_  
Melvin J. Jerals, Chairman  
Camden County Board of Commissioners

ATTEST:

  
\_\_\_\_\_  
Ava Murgia  
Clerk to the Board