

*This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.*

*Special accommodations for the disabled who attend public meetings can be made by contacting the Clerk to the Board 24 hours in advance at 252-338-6363, Ext. 100.*

**Please turn Cell Phone ringers off during the meeting.**

## **Agenda**

**Camden County Board of Commissioners  
BOC - Regular Meeting  
January 03, 2017  
7:00 PM  
Historic Courtroom, Courthouse Complex**

### **Welcome & Call to Order**

### **Invocation & Pledge of Allegiance**

Commissioner Clayton Riggs

#### **ITEM 1. Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

#### **ITEM 2. Consideration of Agenda (For discussion and possible action)**

#### **ITEM 3. Old Business (For discussion and possible action)**

- A. Voting Delegate Designation Form
- B. Commissioner Appointments - DSS
- C. Additional Commissioner Appointments to Boards
- D. JLL-Proposal for Land Sales and Marketing Services - Eco Industrial Park
- E. Memorandum of Understanding Between BOC and School Board

#### **ITEM 4. Public Hearings**

- A. UDO 2016-08-10 B+M Investments of NC LLC - Mining Operation
- B. UDO 2016-10-03 Shiloh Hwy 1108 Solar LLC - Solar Facility

#### **ITEM 5. Public Meeting**

1. Public Meeting - Sandy Hook Crossing Major Subdivision

**ITEM 6. New Business (For discussion and possible action)**

- A. November Monthly Tax Report
- B. Albemarle Commission Area Agency on Aging (AC AAA)
- C. Records Retention Schedule Amendment

**ITEM 7. Board Appointments (For discussion and possible action)**

1. Parks and Rec Advisory Board - Appointment - Srebro

**ITEM 8. Consent Agenda**

- A. 1496 : Budget Amendments
- B. CCS Budget Amendments - Dec 2016
- C. Tax Collection Report - Nov 2016
- D. Tax Pick-Ups Releases & Refunds
- E. Community Services Block Grant
- F. Surplus Property
- G. Volunteer Forms
- H. Contract: East Carolina Engineering for WWTP

**ITEM 9. Commissioners' Report**

**ITEM 10. County Manager's Report**

**Recess to South Camden Water & Sewer District Board of Directors Meeting**

**Reconvene Commissioners' Meeting**

**ITEM 11. Information, Reports & Minutes From Other Agencies**

- A. DMV Monthly Report
- B. 2017 Parks and Rec Advisory Board Meeting Schedule
- C. Letter from Twiford Law Re: Regular Joint Mtgs W/ School Board

**ITEM 12. Other Matters (For discussion and possible action)**

- A. Camden County Code of Ethics
- B. Clerk of Superior Court - Office Space Request

**ITEM 13. Adjourn**