



CAMDENCOUNTY
new energy. new vision.

**BOARD
OF
COMMISSIONERS**

June 1st, 2015

6:00 PM Closed Session

7:00 PM - Regular Meeting

**Historic Courtroom
Courthouse Complex**

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.

Please turn Cell Phone ringers off during the meeting.

Agenda

Camden County Board of Commissioners Regular Meeting

June 1st, 2015

6:00 P.M. - Closed Session

7:00 P.M. - Regular Meeting

Historic Courtroom, Courthouse Complex

Camden, North Carolina

6:00 P.M. **Call to Order** - Chairman P. Michael McLain

Closed Session

Pursuant to G.S. 143-318.11(a)(3) - Consultation with Attorney to discuss current litigation and

Pursuant to G.S. 143-318.11(a)(4) – to discuss economic development incentives

7:00 P.M. **Welcome**

Invocation & Pledge of Allegiance – Chairman McLain

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 **Presentations**

A. Elizabeth P. Floyd, CPA, PHR - Chief Financial Officer, NCACC (Pg. 5-7)

B. Lisa Phillips - ARHS (Pg. 8-48)

ITEM 4. **Old Business (For discussion and possible action)**

A. Ordinance 2015-04-01 - Rezoning Application - (UDO 2015-03-11)
Harbinger Land & Timber LLC and Assorted Development Corp
Gary Dunston..... (Pg. 49-80)

ITEM 5. New Business (For discussion and possible action)

- A. New Library Hours of Operation (Pg. 81-83)
- B. Resolution Supporting an Alternative Governance Structure for
the Area Authority (Area Board of ECBH and Coastal Care)
Serving Camden County (Pg. 84-105)
- C. Student Generation Rates..... (Pg. 106)
- D. Resolution Supporting EDA Public Works Grant Application (Pg. 107-108)
- E. FY 2015-2016 Annual Budget Message Presentation (Pg. 109-133)

ITEM 6. Board Appointments (For discussion and possible action)

- A. Economic Improvement Council (Pg. 134)
- B. Economic Development Commission (Pg. 135-136)
- C. Library Board of Trustees..... (Pg. 137)

ITEM 7. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)

- A. Draft Minutes -
2015-03-09 BOC Retreat (ATTACHMENT 1)
- B. Budget Amendments – BA023 (Pg. 139-140)
- C. School Budget Amendments (Pg. 141-148)
- D. Tax Collection Report (Pg. 149-150)
- E. Tax Refunds, Pickups, & Releases (Pg. 151-152)
- F. Tax Authorization to Collect (July Renewals) (Pg. 153-154)
- G. Volunteer Forms (Pg. 155-156)
- H. Set Public Hearing for Capital Improvement Plan Public Hearing
Date for June 15th, 2015 @ 7:00 PM (Pg. 157)

ITEM 8. Commissioner's Report (For discussion and possible action)**ITEM 9. County Manager's Report (For discussion and possible action)**

ITEM 10. Information, Reports & Minutes From Other Agencies (Pg. 158-188)

- A. Library Monthly Report – May 2015 (Pg. 159)
- B. Sheriff's Monthly Report - Apr 2015 (Pg. 160)
- C. EMS Reports (Pg. 161-162)
- D. Professional Development Program (Pg. 163-164)
- E. Resolution by Moore Co (Pg. 165-166)
- F. NCACC Budget Summary..... (Pg. 167-173)
- G. Jobs Incentive Program for Tier 1 Counties (Pg. 174)
- H. NCACC Legislative Bulletin – May 8th, 2015 (Pg. 175-177)
- I. NCACC Legislative Bulletin – May 15th, 2015..... (Pg. 178-182)
- J. Resolution to Establish a National Task Force to address Coastal Issues..... (Pg. 183-184)
- K. Resolution requesting revenue sharing (Pg. 185)
- L. Sales Tax Report (Pg. 186)
- M. BizConnect Broadband Pilot Grant Award..... (Pg. 187)
- N. Businesses Receive \$246,000 to Invest in Workers' Skills..... (Pg. 188)

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

ITEM 13. Adjourn

**Camden County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Item Number: 3.A

PRESENTATION

Meeting Date: June 1st, 2015

Attachments: 1 (2 Pages)

**Submitted By: Clerk to the Board,
Angela Wooten**

**ITEM TITLE: NCACC Presentation by
Elizabeth P. Floyd, CPA, PHR - Chief Financial Officer
&
Neil Emory - Outreach Associates**

SUMMARY:

The NCACC's Chief Financial Officer Ms. Elizabeth P Floyd, CPA, PHR has requested a few minutes to thank the Commissioners for their membership in the Association and solicit any issues or ideas they may have.

RECOMMENDATION:

MOTION MADE BY:	
S. Duckwall	
G. Meiggs	
M. McLain	
C. Riggs	
T. White	
NO MOTION	
VOTE:	
S. Duckwall	
G. Meiggs	
M. McLain	
C. Riggs	
T. White	
ABSENT	
RECUSED	



Membership Benefits 2015-16

Advocacy

- Provides advocacy services at the state legislature, including promoting legislation beneficial to counties and opposing legislation that is harmful
- Provides policy expertise to members in multiple areas, including health and human services, justice and public safety, education, finance, elections, environment and transportation, and to state executive and legislative staff on the effect of decisions on counties
- Serve as liaison between state agencies and counties
- Reports on state government legislative and executive activities through speaking engagements, electronic newsletters, videos and webinars
- Undertakes federal advocacy through NACo and NCACC's federal consultant
- Provides free access to networking forums including District Meetings, County Assembly Day and Steering Committee Meetings
- Hosts webinars and provides information designed to equip county managers and others on legislative actions and other hot topics

Education and Conferences

- Offers year-round live and web-based education and training programs for newly elected and veteran county commissioners, to provide them the knowledge and skills needed to lead and govern their counties
- Recognizes commissioners for their commitment to lifelong learning through the Local Elected Leaders Academy and the Advanced Leadership Corps
- Helps develop future county leaders through the annual NCACC Youth Summit, which teaches county government and leadership skills to students ages 14-18
- Provides support and funding for the NCACC-ICMA County Management Fellowship Program, which provides a hands-on, yearlong mentoring experience for recent masters-level graduates to promote careers in county management

Member Services

- Administers Debt Setoff Program which returned \$23 million to counties last year and \$172 million since inception
- Facilitates EMS Medicaid which returned \$29 million to counties last year and \$258 million returned since 1999
- Offers LGFCU Excellence in Innovation Program which awards up to \$10,000 to county employees for innovative work and serves as a method to share best practices
- Advises county management by providing ongoing outreach and support on developing budgets, troubleshooting county-specific issues, recruiting county managers and assisting with project management

over

Membership Benefits 2015-16 (continued)

Risk Management

- Offers comprehensive protection – insurance coverage designed by counties for counties; Largest and most continuous provider of North Carolina County Government insurance protection; Managed by Board of Trustees comprised of counties and their commissioners
- Teaches safety programs designed to protect county assets, activities and employees
- Offers reconstruction appraisal service for county owned buildings and properties
- Has an unmatched legal defense experience for law enforcement and public officials
- Equips county with practical advice through support services such as Human Resources Legal Helpline
- Provides risk managers educational opportunities through scholarships

Research

- Through the NC Center for County Research, collects and publishes survey data from NC counties
- Conducts the annual Budget and Tax Survey by compiling information from all 100 counties on budget actions, including school appropriations
- Compiles the annual Map Book, a geographical presentation of essential county indicators
- Organizes Quick Response Teams to consult with county staff on issues requiring technical expertise
- Produces annual “Fearless Forecast” and “Fiscal Summary” reports to help county management with budgeting and benchmarking

Legal

- Files amicus briefs with appellate courts on county issues of statewide significance
- Consults with county commissioners, county attorneys and county staff on legal issues impacting counties
- Organizes annual attorneys conference to provide continuing legal education credits pertinent to counties
- Analyzes legal impacts of proposed legislation

You can access this membership benefits summary at www.ncacc.org/membershipbenefits.

Camden County Board of Commissioners AGENDA ITEM SUMMARY SHEET

Item Number: 3.B

PRESENTATION

Meeting Date: June 1st, 2015

Attachments: 1 (40 Pages)

**Submitted By: Clerk to the Board,
Angela Wooten**

ITEM TITLE: ARHS Presentation by Lisa Phillips

SUMMARY:

Ms. Phillips would like to inform the county on available programs through the ARHS in reference to Camden County's Policy on Smoking.

RECOMMENDATION:

MOTION MADE BY:	
S. Duckwall	
G. Meiggs	
M. McLain	
C. Riggs	
T. White	
NO MOTION	
VOTE:	
S. Duckwall	
G. Meiggs	
M. McLain	
C. Riggs	
T. White	
ABSENT	
RECUSED	

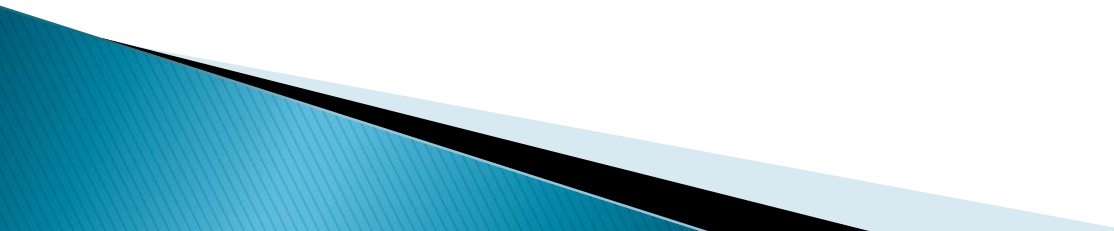
Understanding Local Government Authority to Regulate Smoking and Tobacco Use

Camden County

June 2015

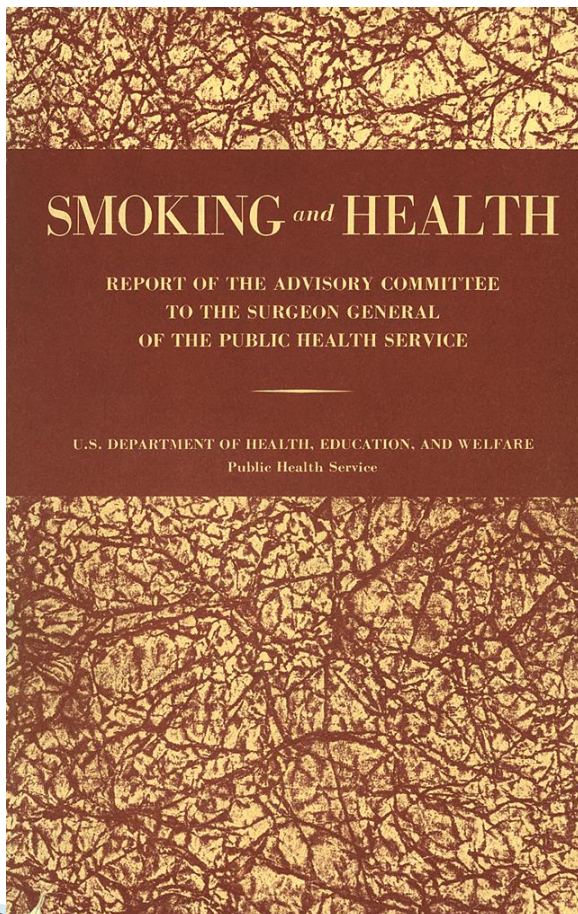


Presentation topics

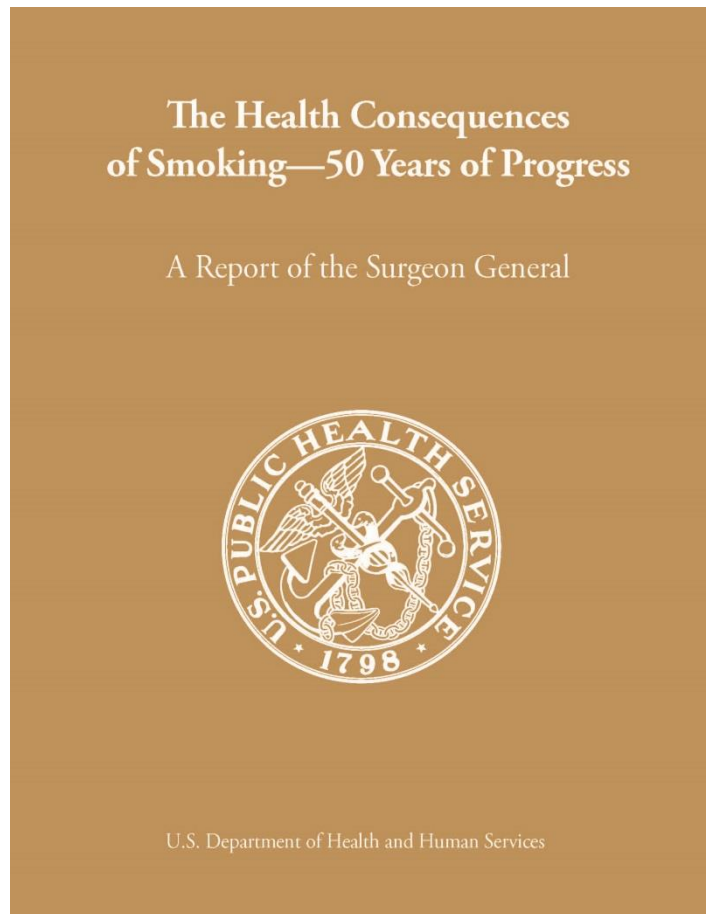
- ▶ A Report of the Surgeon General
 - ▶ Evidence-Based Solutions
 - ▶ Brief NC History
 - ▶ Local Government Authority to Regulate Smoking and Tobacco Use
 - ▶ E-cigarettes
 - ▶ Policy trends
 - ▶ Resources and Tips
- 

The Health Consequences of Smoking: 50 Years of Progress

A Report of the Surgeon General

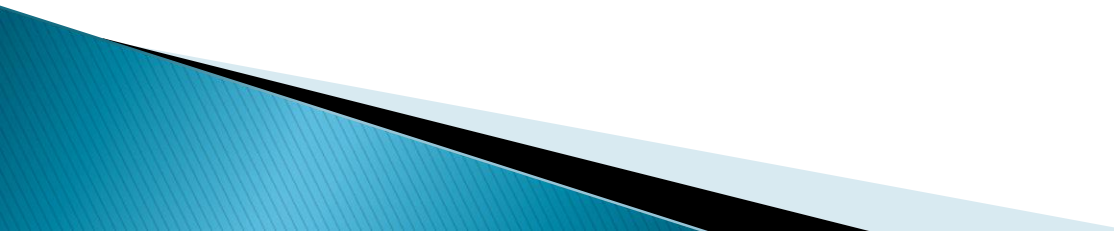


1964

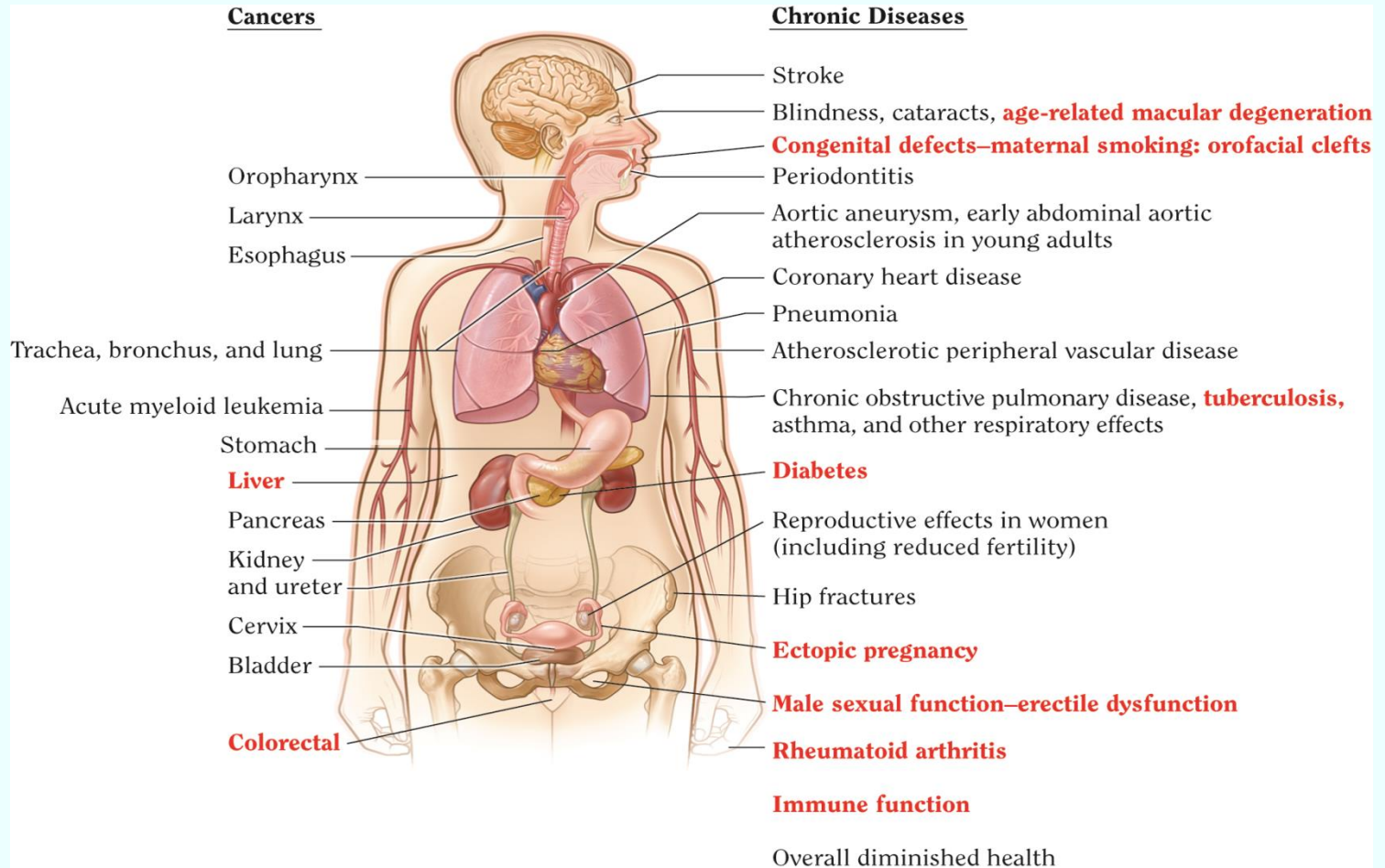


2014

Key Findings from the Surgeon General's Report 12 of 200

- ▶ Tobacco use is the number one preventable cause of premature death and disability.
 - ▶ Smoking causes heart disease, stroke, cancer and lung diseases (including asthma, emphysema, bronchitis, and chronic airway obstruction) and diabetes.
 - ▶ For every person who dies from a smoking-related disease, 30 more people suffer with at least one serious illness from smoking.
- 

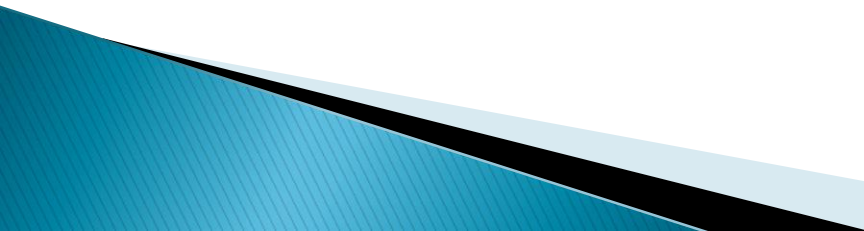
Smoking Damages Nearly Every Part of the Body



Key Findings from the Surgeon General's Report

14 of 200

Between 2010 and 2014 smoking caused

- **Nearly half a million** premature deaths a year
 - More than **87%** of all lung cancer deaths
 - **61%** of all pulmonary deaths
 - **32%** of all heart disease and stroke deaths
- 

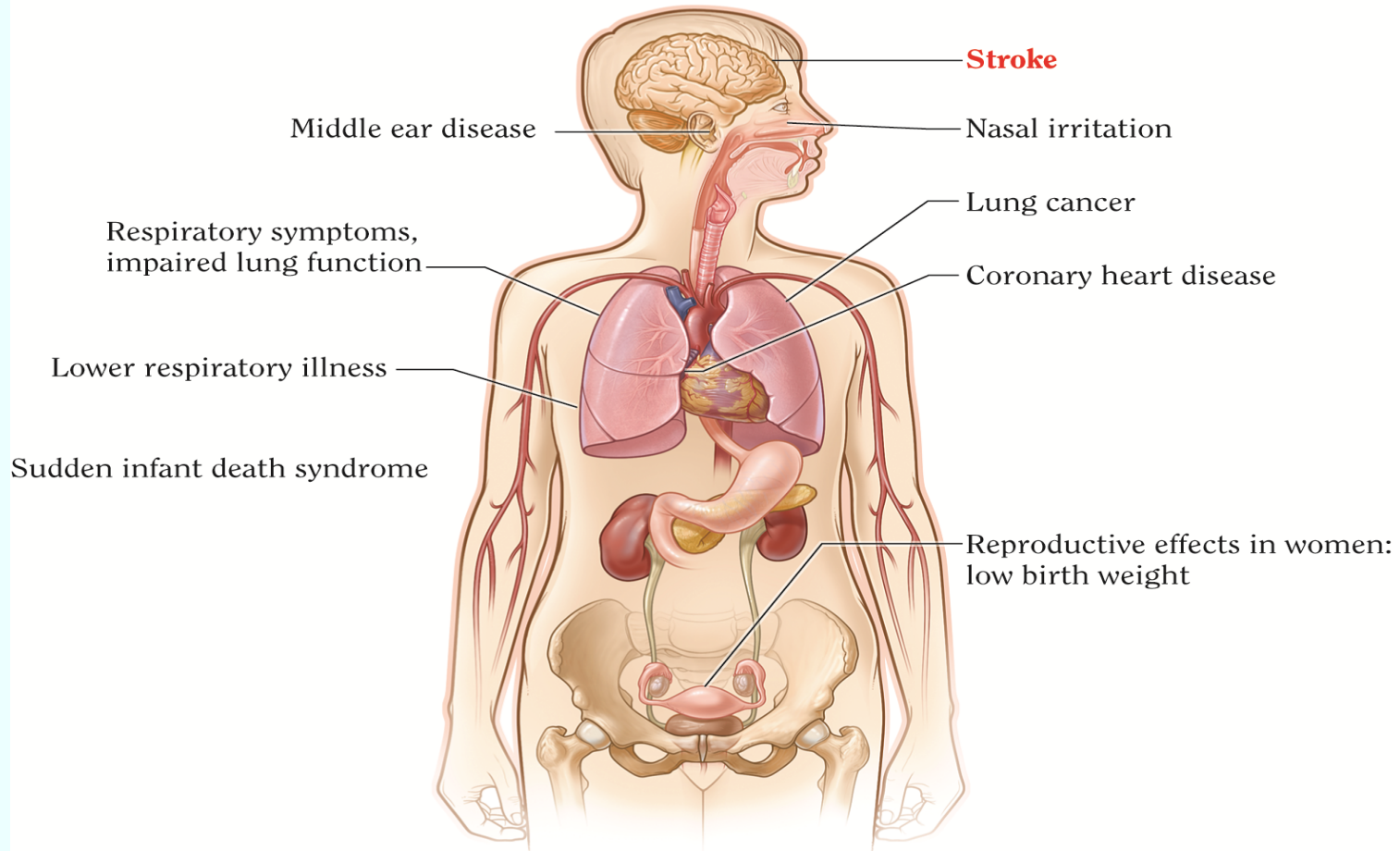
Key Findings from the Surgeon General's Reports

- ▶ **Secondhand smoke (SHS) causes premature death and disease in non-smokers.**
- ▶ **Exposure of adults to SHS causes immediate adverse effects on the cardiovascular system and causes coronary heart disease, lung cancer and stroke.**
- ▶ **Children exposed to SHS are at an increased risk for acute respiratory infection, ear problems and asthma.**

There is No Safe Level of Secondhand Smoke Exposure 16 of 200

Children

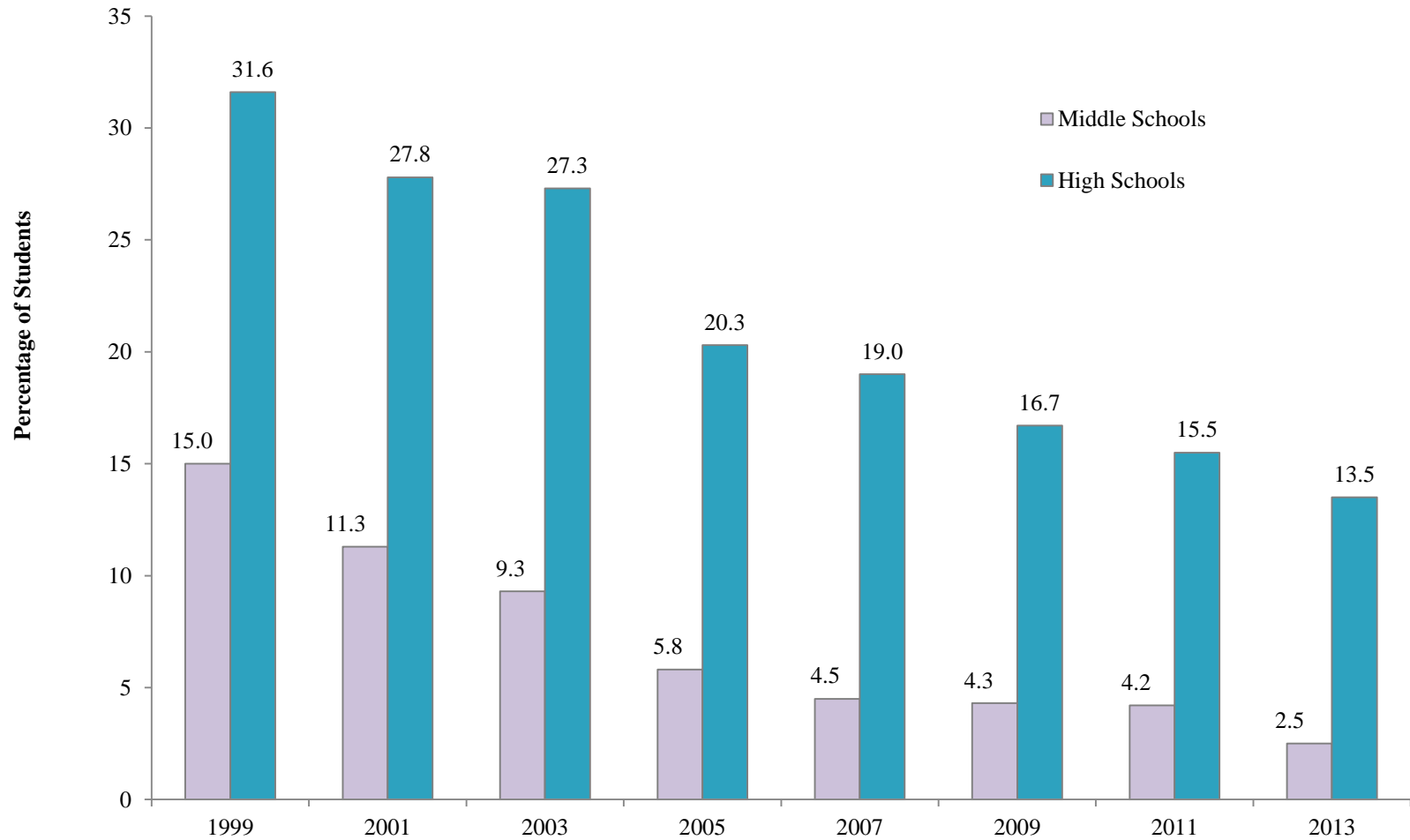
Adults



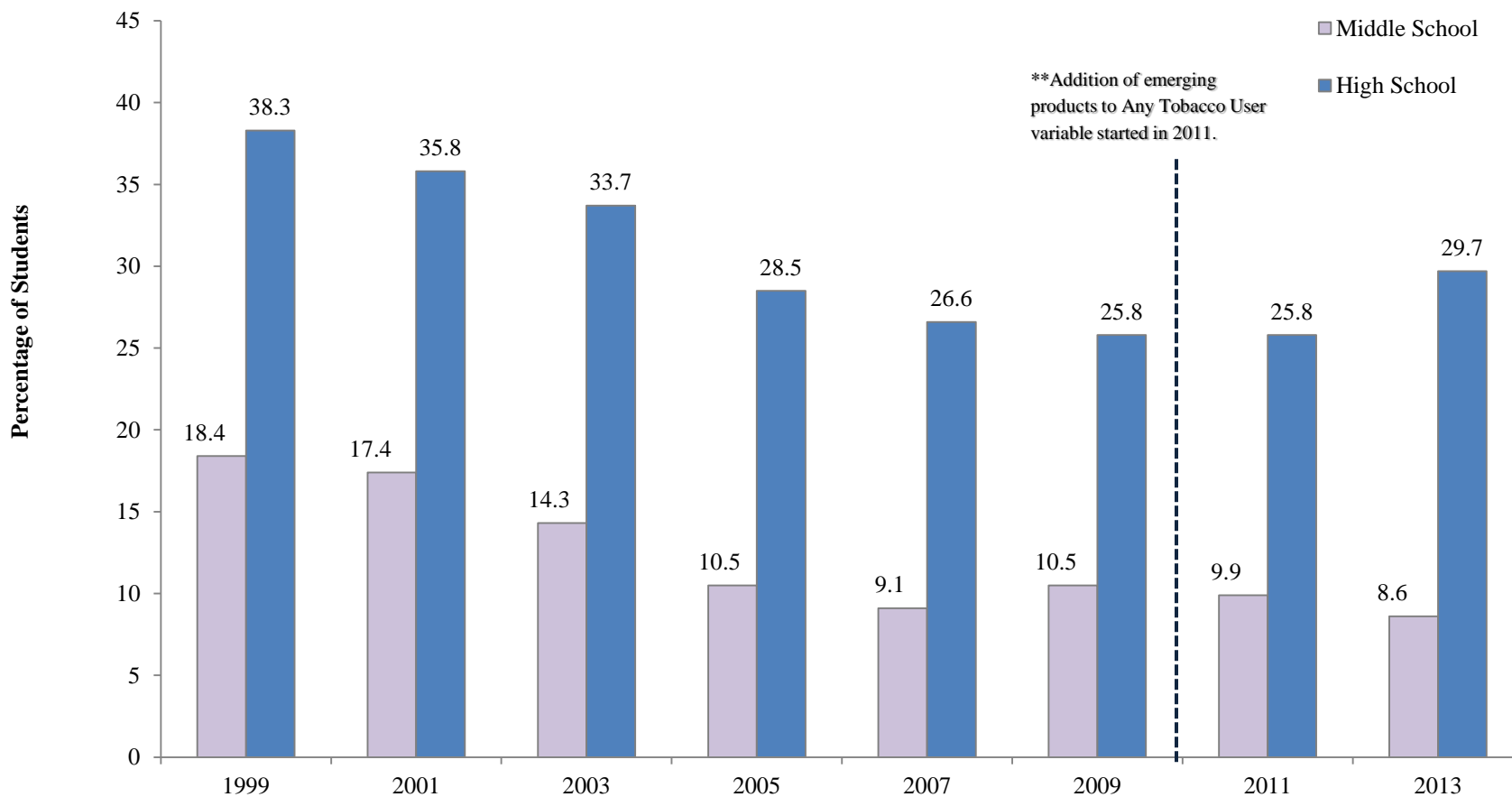
Tobacco's Toll in North Carolina

Adults who smoke (BRFSS 2013)	20.2%
High school students who smoke (YTS, 2013)	13.5%
High school students who use any tobacco products (YTS, 2013)	29.7%
Deaths caused by smoking each year (Best Practices, 2014)	12,500
Annual health care costs directly caused by smoking (Best Practices, 2014)	\$3.81 billion
Annual health care costs from secondhand smoke (NC Medical Society Journal, 2010)	\$288.8 million

NC Middle & High School Current* Smoking Prevalence: NC YTS, 1999–2013



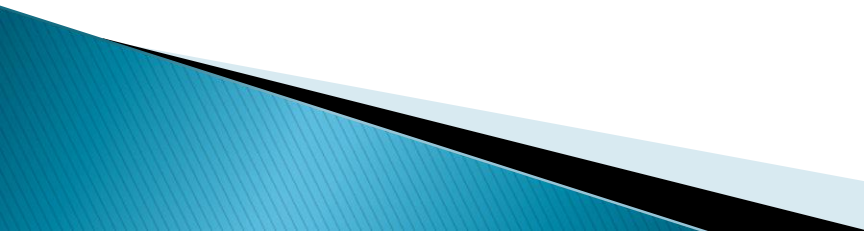
NC Middle & High School Current* Users of Any Tobacco Product**: NC YTS, 1999-2013



*Current use is defined as using on one or more of the past 30 days. **Beginning in 2011, NC YTS began including an item for use of emerging tobacco products. Emerging tobacco products include electronic cigarettes, clove cigars, dissolvable tobacco products, flavored cigarettes, flavored little cigars, hookahs or waterpipes, roll-your-own cigarettes, and snus. Data on emerging tobacco product use prior to 2011 is not available.

Evidence-Based Solutions

Tobacco Use Prevention Program Goals

1. Prevent the initiation of smoking and tobacco use
 2. Eliminate exposure to secondhand smoke
 3. Help tobacco users who want to quit
 4. Identify and eliminate tobacco-related health disparities
- 

The CDC **Community Preventive Services Task Force** recommends smoke-free policies to

- ▶ Reduce exposure to secondhand smoke
- ▶ Reduce the prevalence of tobacco use
- ▶ Increase the number of tobacco users who quit
- ▶ Reduce the initiation of tobacco use among young people
- ▶ Reduce tobacco-related morbidity and mortality, including acute cardiovascular events
- ▶ Reduce healthcare costs substantially
 - Evidence shows smoke-free policies do not have an adverse economic impact on businesses, including bars and restaurants.

<http://www.thecommunityguide.org/Tobacco/smokefreepolicies.html>

Brief History of Smoke-Free Regulations in NC

- ▶ State Government Buildings and Vehicles; local government authority expanded to government buildings and vehicles, 2007
- ▶ Smoke-Free Restaurants and Bars Law, 2009
 - local government authority under G.S.130A-498 further expanded to government grounds and enclosed public places

Progress in Tobacco-free Environments in North Carolina

Hospitals

ALL 127 acute care hospitals in North Carolina have a 100% tobacco-free campus wide policy.

- Community hospital behavioral health units means more consumers treated in tobacco-free environments



Community Colleges

Community Colleges may prohibit smoking and all tobacco product use in their buildings and on their grounds. (Currently, 36 of 58 community colleges have tobacco-free campus policies)



State Operated Healthcare Facilities

–All 14 State Operated Mental Health, Developmental , Alcohol and Drug Abuse Treatment Centers have a 100% tobacco-free campus wide policy

Prisons

State law prohibits any person from using tobacco products inside or on the grounds of a state correctional facility. There may be an exception for authorized religious purposes.



Public Schools K-12

State law requires local boards of education to adopt policies prohibiting the use of tobacco at all times:

- In school buildings,
- In school facilities,
- On school campuses,
- In or on any other property owned by the local school administrative unit, and
- At school-sponsored events at other locations when in the presence of students or school personnel.



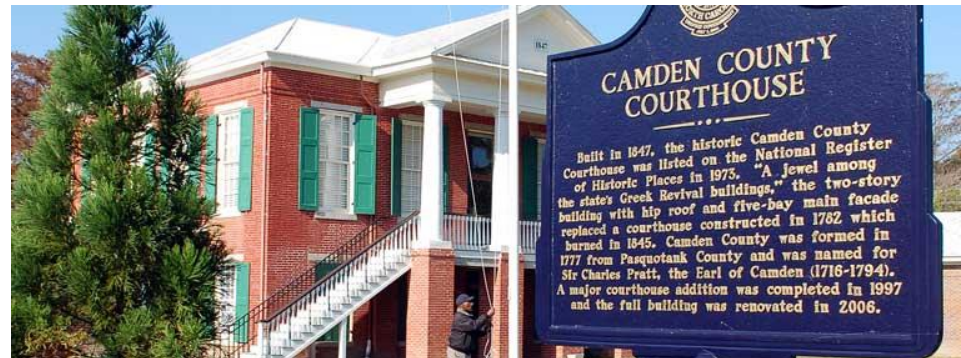
Local Government Authority to Regulate Smoking and Tobacco Use

Local Government Authority to Regulate Smoking

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A local government may adopt and enforce ordinances, board of health rules, and policies restricting or prohibiting smoking that are more restrictive than state law and that apply to:

- Local Government Buildings
- Local Government Grounds
- Local Government Vehicles
- Enclosed Public Places



AREAS A LOCAL RULE OR ORDINANCE MAY COVER

Local Government Buildings

- ▶ **Defined as:** A building owned, leased or occupied by a local government. G.S. §130A-492(8)

- ▶ **Can include:**
 - Health Department Buildings,
 - Courthouses,
 - Police Departments,
 - County Libraries, etc.



AREAS A LOCAL RULE OR ORDINANCE MAY COVER

28 of 200

Local Vehicles

- ▶ **Defined as:** A passenger-carrying vehicle owned, leased, or otherwise controlled by local government
G.S. §130A-492(9)
- ▶ **Can include:**
 - County and municipal vehicles,
 - buses, etc.



AREAS A LOCAL RULE OR ORDINANCE MAY COVER

Local Government Grounds

- ▶ **Defined as:** An unenclosed area owned, leased or occupied by local government. G.S. § 130A-492(6)

- ▶ **Can include:**
 - Grounds and parking lots next to city or county government buildings,
 - Parks,
 - Sidewalks maintained/controlled by the city or county,
 - Bus stops, etc.

AREAS A LOCAL RULE OR ORDINANCE MAY COVER

Public Places

- ▶ **Defined as:** An enclosed area to which the public is invited or in which the public is permitted.

G.S. §130A-492(14)

- ▶ **Can include:**
 - Grocery Stores,
 - Shopping Centers,
 - Banks,
 - Gaming Facilities,
 - Bowling Alleys,
 - Movie Theaters, etc.

What areas may NOT be covered by a local regulation?

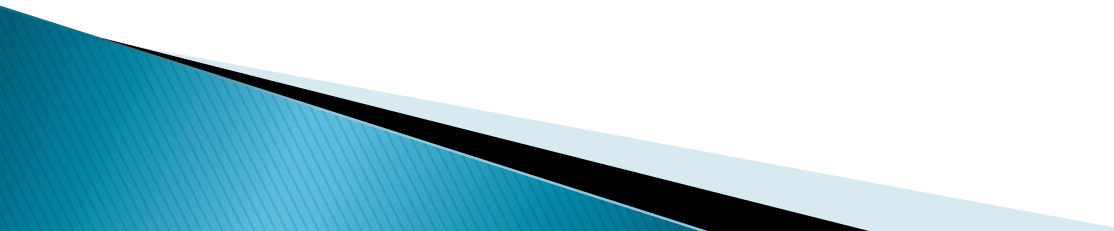
- ▶ Private Residence
- ▶ Private Vehicle
- ▶ Tobacco Shop (*as defined by State Law*)
- ▶ All Premises, Facilities and Vehicles owned, operated or leased by any Tobacco Products Processor or Manufacturer, or any tobacco leaf grower, processor, or dealer
- ▶ Cigar Bar, (*as exempted and approved under State law*)
- ▶ Private Club, (*non-profit, as defined by State Law*)
- ▶ Designated Smoking Guest Room in a Lodging Establishment
- ▶ Motion Picture, television, theater, or other live production set

WHO MAY REGULATE?

Board of County Commissioners

- May adopt an ordinance that applies to unincorporated areas
- If city agrees, ordinance may apply within incorporated areas

Municipal Governing Board

- May adopt an ordinance that applies within the city limits
 - May pass a resolution agreeing to have county ordinance apply within the city
- 

WHO MAY REGULATE?

Local Board of Health / District Board of Health

- ▶ Rules apply throughout the county or district
- ▶ Rule adopted after July 1, 2009 must be approved by an ordinance adopted by the Board of County Commissioners (BOCC)
- ▶ After BOCC approves the rule by ordinance, it applies throughout the county
- ▶ No additional action or approval of city or town councils is required

What About OTHER Tobacco Products?

Background

- ▶ Prior law preempted local governments' authority to regulate *smoking*
- ▶ There was no pre-emption related to local authority to regulate the use of other tobacco products
- ▶ 2010 changes removed the preemption related to smoking; still no preemption for other tobacco products

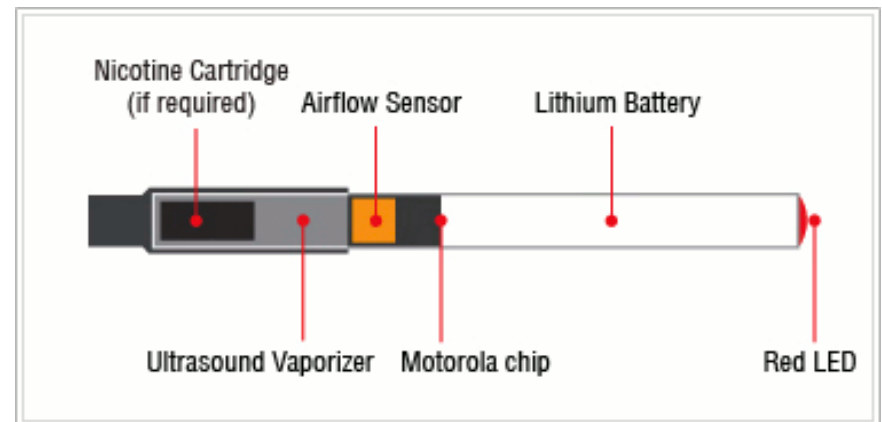


E-cigarettes

What about E-Cigarettes?

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- If treated differently, implies acceptance of addiction to unregulated nicotine delivery products, complicating health department's mission
- Permitting e-cigs encourages dual usage (cigarettes and e-cigs) in lieu of cessation in some individuals who might otherwise quit
- Creates potential confusion regarding rules and mixed health message



Can local governments ban the use of e-cigarettes?

- ▶ The legislature has never passed legislation preempting local governments from regulating the use of e-cigarettes (or smokeless forms of tobacco), which are not lighted.
- ▶ Therefore, local governments can pass such regulations under their basic authority to pass regulations to protect the health and welfare of the community.
- ▶ If a regulation for government buildings and/or grounds covers all “**tobacco products**”, then our interpretation is that e-cigarettes are included within that definition.
 - ▶ Guidance from the UNC School of Government, <http://canons.sog.unc.edu/?p=7788>

Public Health Issues

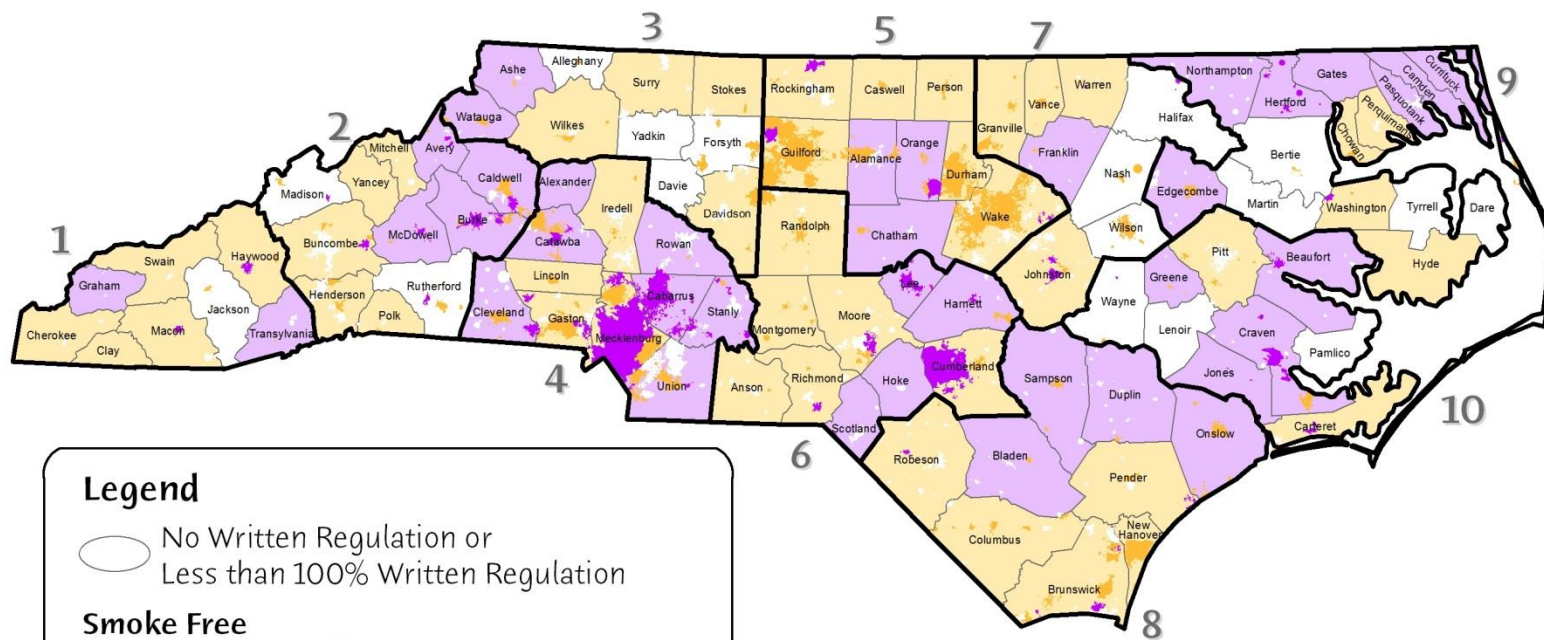
- ▶ Appeal to youth
 - Flavorings
 - Using “Brand Managers” for social media promotion
- ▶ Introduction of nicotine
 - Potential for graduation
- ▶ Dangers of the secondhand aerosol
- ▶ Delay quitting among smokers



Image Source: NY Times Oct. 26, 2013

Policy Trends

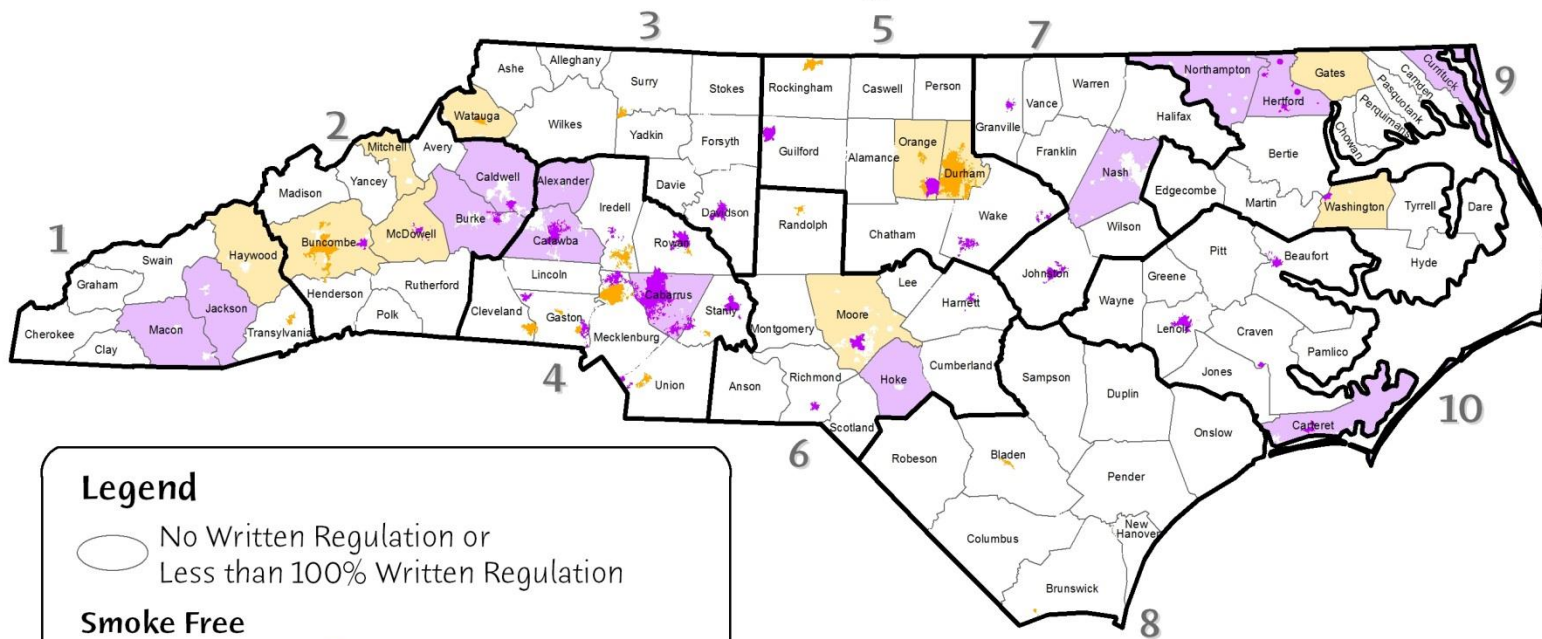
North Carolina Counties and Municipalities Reporting 100% Smoke-Free or Tobacco-Free Written Regulations in Government Buildings



Legend

- No Written Regulation or Less than 100% Written Regulation
- Smoke Free**
 - Counties
 - Municipalities
- Tobacco Free**
 - Counties
 - Municipalities
- CTG Regions
- County Boundaries

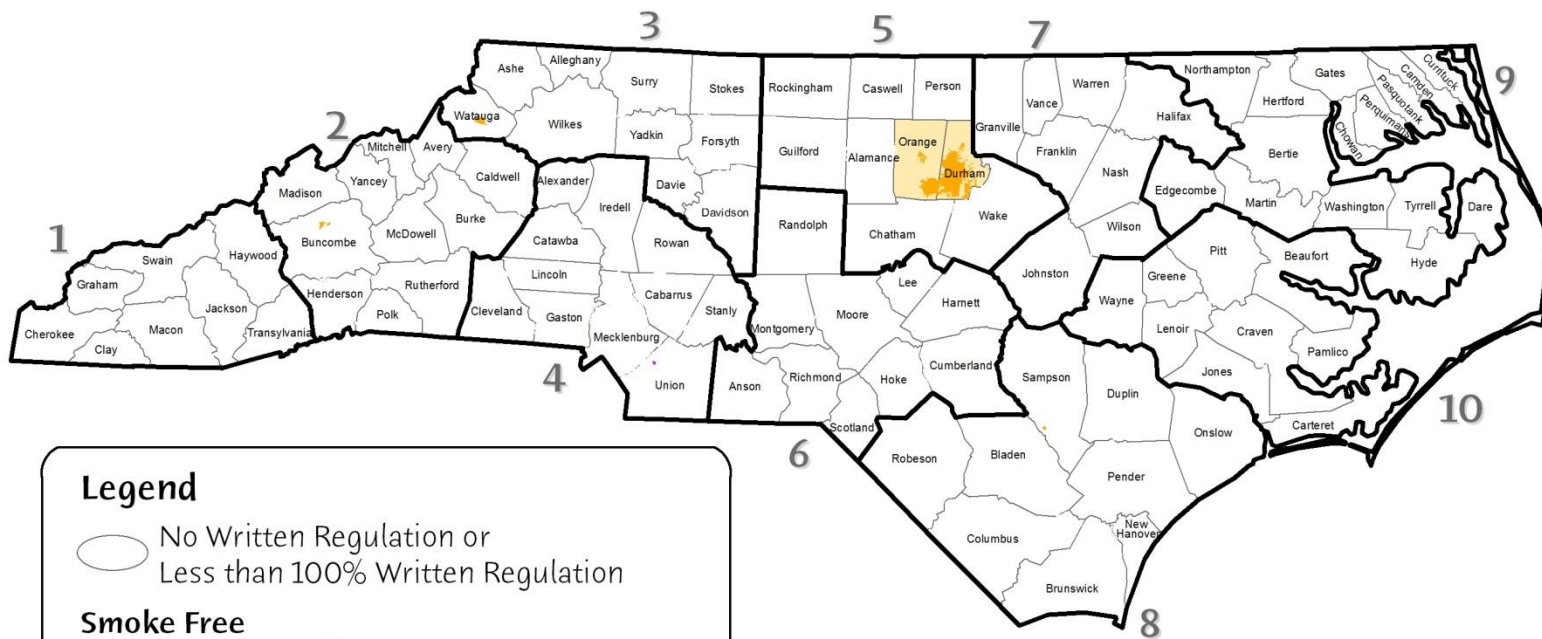
North Carolina Counties and Municipalities Reporting 100% Smoke-Free or Tobacco-Free Written Regulations in Parks



Legend

- No Written Regulation or Less than 100% Written Regulation
- Smoke Free**
 - Counties
 - Municipalities
- Tobacco Free**
 - Counties
 - Municipalities
- ~ CTG Regions ~ County Boundaries

North Carolina Counties and Municipalities Reporting 100% Smoke-Free or Tobacco-Free Written Regulations in Public Places



Legend

- No Written Regulation or Less than 100% Written Regulation
- Smoke Free**
- Counties Municipalities
- Tobacco Free**
- Counties Municipalities
- CTG Regions County Boundaries

Resources and Tips

Camden County

(Or§ 31.01 SMOKING POLICY.

(A) It shall be unlawful for any person to smoke tobacco products or to cause or allow smoke to be emitted from tobacco products within the following county buildings:

- (1) Courthouse;
- (2) Department of Social Services Building;
- (3) Office Building;
- (4) Senior Center;
- (5) Historical Jail;
- (6) Administration Building;
- (7) Maintenance Building;
- (8) E.I.C. Resource Center; and
- (9) All county recycling center attendants' buildings.

(B) It shall be unlawful for any person to leave a tobacco product's ashes or residue or cigarette butts upon any floor, stairway, windowsill or any other surface within the county buildings named in division (A) above.

Education and Implementation

- ▶ Education facilitates compliance
- ▶ Educate about cessation resources, including the NC Tobacco Use Quitline
- ▶ QuitlineNC 1-800-QUIT-NOW
(1-800-784-8669)
www.quitlinenc.com



Resources

- Funding and Resources available for:
 - Signage/Decals
 - Educational materials
 - Trainings
 - Promotion
 - Brochures
 - Flyers
 - Sample policies/Model language

Northampton
County



Local Government Smoke-Free Implementation Toolkit 47 of 200

<http://www.tobaccopreventionandcontrol.ncdhhs.gov/lgtoolkit/index.htm>

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[DHHS](#) > [Public Health](#) > [Chronic Disease and Injury](#) > [TPCB](#) > [Data](#) > [Local Government Smoke-Free Implementation Toolkit](#)

Tobacco Prevention and Control Branch

Local Government Smoke-Free Implementation Toolkit

The 2009 House Bill 2 was signed into law (see [Session Law 2009-27](#), commonly known as North Carolina's [Smoke-Free Restaurants and Bars Law](#)) on May 19, 2009. The law went into effect January 2, 2010, giving local government agencies clear authority to further regulate smoking on local government grounds and in enclosed public places.

A local government may adopt a local law restricting or prohibiting smoking that is more restrictive than the state law. In other words, the local law can place more restrictions on smoking or prohibit smoking in more places than is currently provided for in the state law. The local law may not reduce or take away restrictions and prohibitions provided for in the state law. This local authority extends to the following locations:

- Local government buildings,
- Unenclosed areas owned, leased, or occupied by the local government,
- In passenger-carrying vehicles owned, leased, or otherwise controlled by local government and assigned permanently or temporarily by local government to local government employees, agencies, institutions, or

Guidance from the UNC School of Government

[Regulating Electronic Cigarettes in North Carolina, Part 2: Local Regulation](#)

Further Information or Assistance

- Jim D. Martin, MS, Director of Policy and Programs; (919) 707-5404; [email](#)
- Pamela S. Diggs, MPH, Director of Local Program Development

Further Information or Assistance from the TPCB and the Local Health Department

48 of 200

Sally Herndon, MPH

Branch Head

(919) 707-5401

sally.herndon@dhhs.nc.gov

Jim Martin, MS

Director of Policy

(919)707-5404

jim.martin@dhhs.nc.gov

Pam Diggs, MPH

Director of Local Program Development & Regulations

(919) 707-5407

pamela.diggs@dhhs.nc.gov

Anna Stein, JD, MPH

Legal Specialist

(919) 707-5406

anna.stein@dhhs.nc.gov

Joyce Swetlick, MPH

Director of Tobacco Cessation

(919) 707-5402

joyce.swetlick@dhhs.nc.gov

Ann Houston Staples, MCHES

Director of Public Education & Communications

(704) 543-2347

ann.staples@dhhs.nc.gov

Lisa Phillips

Tobacco Free Living Coordinator

252-475-5077

Lisa.Phillips@arhs-nc.org

Camden County Board of Commissioners AGENDA ITEM SUMMARY SHEET

MOTION MADE BY:

M. McLain _____
 S. Duckwall _____
 G. Meiggs _____
 T. White _____
 C. Riggs _____
 NO MOTION _____

VOTE:

M. McLain _____
 S. Duckwall _____
 G. Meiggs _____
 T. White _____
 C. Riggs _____
 ABSENT _____
 RECUSED _____

Item Number: 4.A

Meeting Date: June 1, 2015

Attachments: Findings/Planning Board Recommendation

Submitted By: Planning Department

ITEM TITLE: Ordinance 2015-04-01 Rezoning Application
 (UDO 2015-03-11)
 Harbinger Land & Timber LLC and Assorted
 Development Corp – Gary Dunston

SUMMARY:

Mr. Gary Dunstan owner/part owner of both properties has applied to rezone approximately 41 (farmland) of the 50 plus acres from Basic Residential (R3-2) to Basic Residential (R3-1). Property located at the intersections of Sandy Lane, Keeter Barn and Sharon Church Roads in South Mills Township. Staff presented the rezoning to the Planning Board on April 15, 2015 with the applicant present and after discussion Planning Board made the following motions:

1. Consistency Statement: Approved a motion that the application for rezoning was consistent with both the CAMA Land Use Plan and Comprehensive Plan as both allowed densities of 1 acre lots.
2. Motion was made and approved to rezone the 41 acres (farmland) from Basic Residential (R3-2) to Basic Residential (R3-1).

Public Hearing held: May 4, 2015

RECOMMENDATION:

Approval:

Consistency statement:

Motion (1): The rezoning is consistent with both the Comprehensive Plan and the CAMA Land Use Plan for the following reasons:

- They both allow densities of one acre or more for that area.
- Minimal impact on Traffic

- Minimal impact on surrounding area.

Motion (2): Motion to approve Ordinance 2015-04-01 as presented.

50 of 200

Denial:

Alternative motion (1): The rezoning is inconsistent/consistent (choose one) with Comprehensive Plan and CAMA Land Use Plan for the following reasons:

-
-

Motion (2): Motion to deny Ordinance 2015-04-01.

Ordinance No. 2015-04-01**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 farmland portions (41 acres) of the properties currently shown in the Camden County Tax Assessor's Office as PIN's 01-7090-00-07-6888 and 01-7090-00-17-0117, are hereby re-zoned from Basic Residential (R3-2) 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 Article 151.568 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 day of 2015.

County of Camden

Michael McLain, Chairman
Camden County Board of Commissioners

ATTEST:

Angie Wooten
Clerk to the Board

(SEAL)

STAFF REPORT**UDO 2015-03-11
Zoning Map Amendment****PROJECT INFORMATION**

File Reference: UDO 2015-03-11
Project Name; N/A
PIN: 01-7090-00-07-6888
 01-7090-00-17-0117
Applicant: Harbinger Land &
 Timber, LLC &
 Assorted
 Development Corp –
 Gary Dunston
Address: P.O. Box 4
 Harbinger NC 27941
Phone: (252) 202-1100
Email:

Agent for Applicant:
Address:
Phone:
Email:

Current Owner of Record: Same as applicant

Meeting Dates:

4/15/2015 **Planning Board**
 5/4/2015 **Board of Commissioners**

Application Received: 3/18/15
By: David Parks, Permit Officer

Application Fee paid: \$950 Check #2027

Completeness of Application: Application is generally complete

Documents received upon filing of application or otherwise included:

- A.** Rezoning Application
- B.** Deed
- C.** GIS Aerial, existing zoning, Comprehensive Plan future land use and CAMA Land Use Plan Suitability Maps
- D.** Conceptual Development Plans
- E.** Perc Tests (4) from Albemarle Regional Health Services

PROJECT LOCATION:

Street Address: Property fronted by Sandy Lane, Keeter Barn and Sharon Church Roads
Location Description: South Mills Township

Vicinity Map:



REQUEST: Rezoning of the approximately 41 (Farmland only)

From: Basic Residential (R3-2)

To: Basic Residential (R3-1)

The R3 Districts are designed to provide for low density residential development in areas that are adjacent to those areas primarily devoted to agriculture. Subdivision in the R3-2 district requires a minimum of two acres per lot.

The R3 Districts are designed to provide for low density residential development in areas that are adjacent to those areas primarily devoted to agriculture. Subdivision in the R3-1 district requires a minimum of one acre per lot.

SITE DATA

Lot size: Approximately 54 acres both lots. Request is for the 41 acres of farm land Only.
Flood Zone: Zone X (Located outside the 100 & 500 year flood)
Zoning District(s): Basic Residential (R3-2)
Existing Land Uses: Agriculture (except area where Septic Tank is located)

Adjacent Zoning & Uses:

	North	South	East	West
Zoning	Basic Residential (R3-2)	Basic Residential (R3-2)	Basic Residential (R3-2)	Basic Residential (R3-2)
Use & size	Farmland	Woodland	Woodland/Farmland	Approved 18 lot subdivision (Joyce Landing)

Proposed Use(s):

Uses are the same the only change is in the density from two acres to one acre.

Description of property:

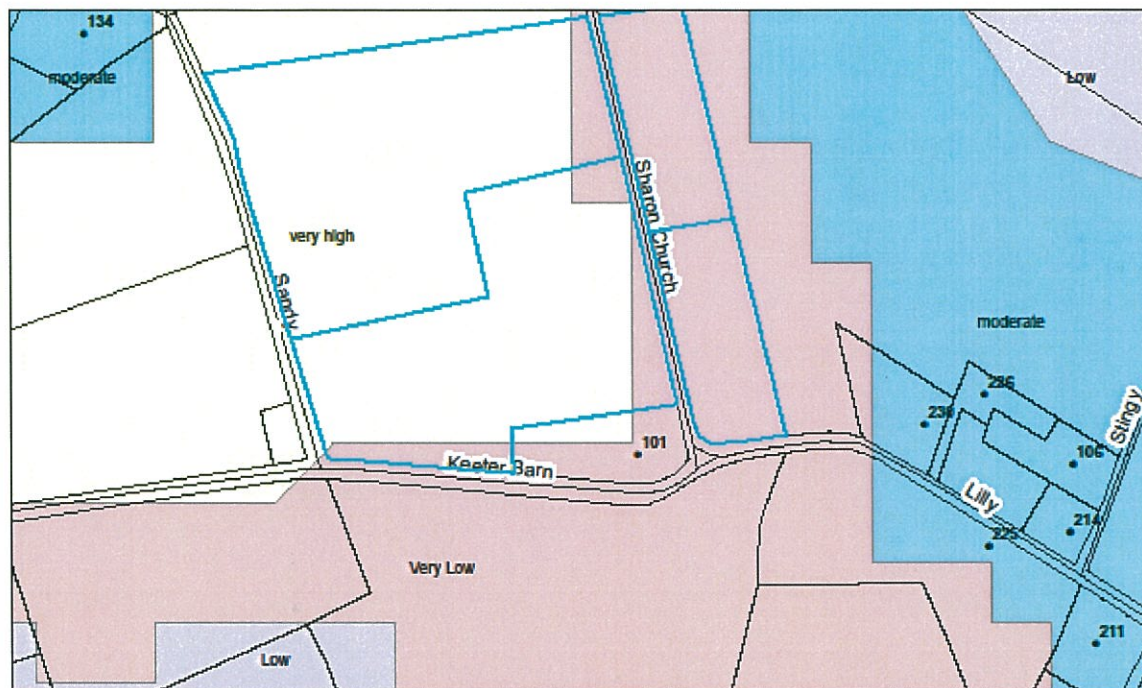
Property abuts Sandy Lane, Keeter Barn and Sharon Church Roads in South Mills Township. Property surrounded by farmland and woodland.

ENVIRONMENTAL ASSESSMENT

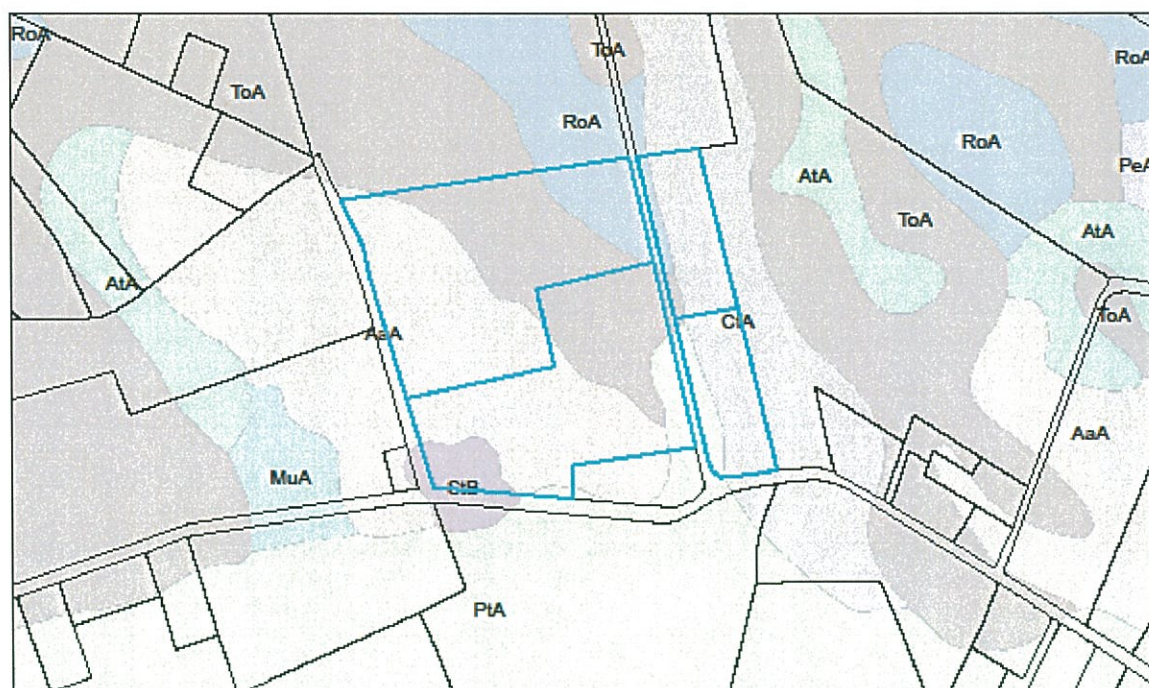
Streams, Creeks, Major Ditches: Mill Run Ditch.

Distance & description of nearest outfall: Mill Run Ditch is located to the east of the wooded portion of the property which is not included in this rezoning and will probably be utilized as the outfall.

Land Suitability:



Land Suitability



Soils Map

CAMA/Comprehensive Plan Future Land Use Maps:



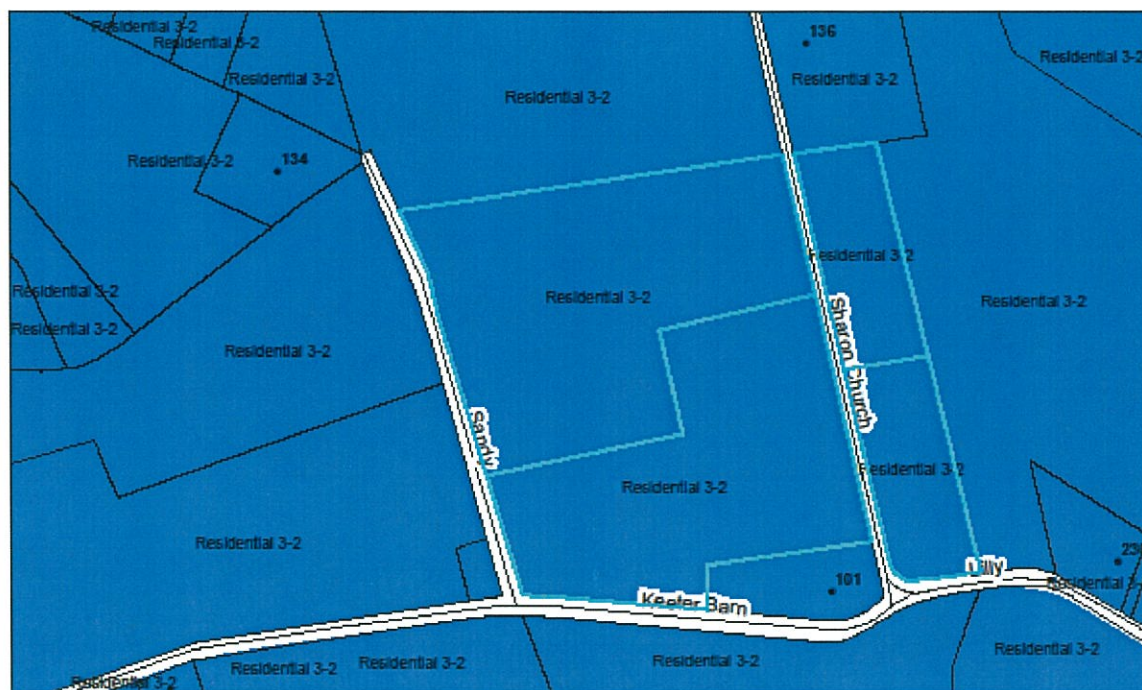
CAMA Future Land Use Map



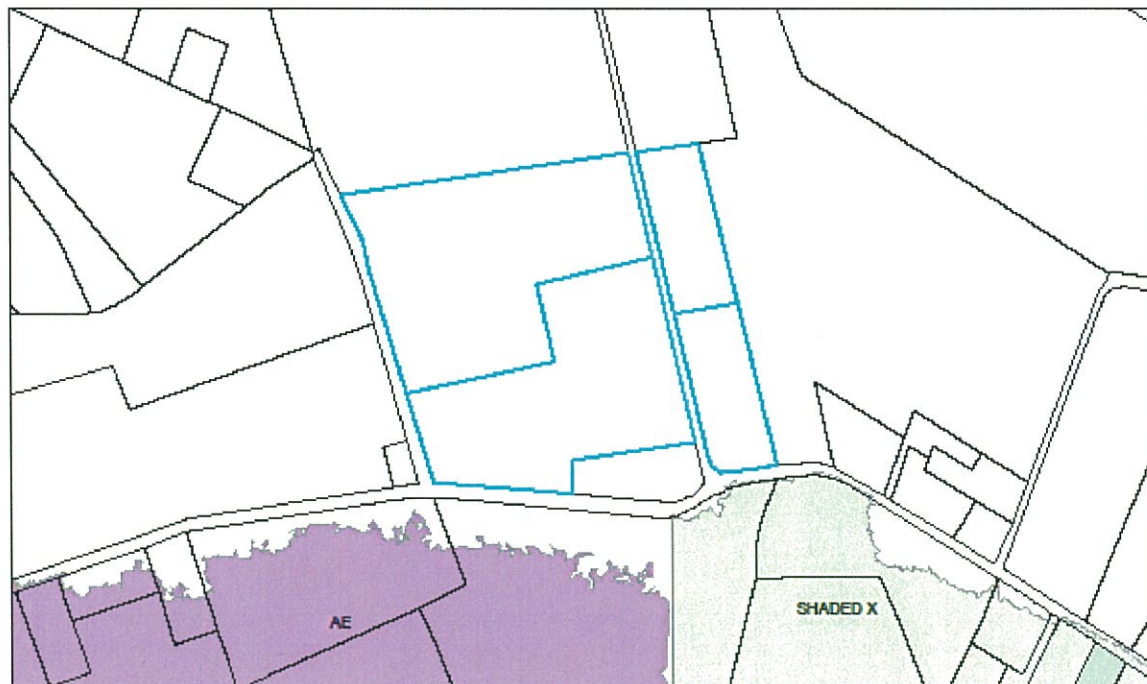
Comprehensive Plan Future Land Use Mpa



Zoning/Floodplain Maps:



Zoning



Flood Zone

INFRASTRUCTURE & COMMUNITY FACILITIES

Water	Water line located adjacent to property on Sharon Church and Keeter Barn Roads (6 Inch lines).
Sewer	Four Perc tests completed on lots 1, 9, 19 and 26 from the conceptual design (attached) and reflect shallow placement to fill area with 18" of sand indicate some septic systems can be placed shallow
Fire District	South Mills Fire District. Station located approximately 2 miles from property and hydrant located approximately 1600 feet from property.
Schools	Increasing density of development through rezoning will increase projected number of students generated from future development.
Traffic	Increasing density will increase traffic generation, however traffic is not anticipated to exceed road capacities.

PLANS CONSISTENCY

CAMA Land Use Plan Policies & Objectives:

Consistent **Inconsistent**

The proposed zoning change is inconsistent with the CAMA Land Use Plan which was adopted by the Camden County Board of Commissioners on April 4, 2005 in that is located outside the Core Area of South Mills. However, future land use maps reflect Low-Density Residential which allows for density of 1 to 2 acres or greater.

PLANS CONSISTENCY – cont.

2035 Comprehensive Plan

Consistent **Inconsistent**

Consistent with Comprehensive Plan Future Land Use Maps in that area is identified as Rural Residential with maximum density of 1 acre lots.

PLANS CONSISTENCY – cont.

Comprehensive Transportation Plan

Consistent **Inconsistent**

Property abuts Sandy Lane (SR 1227) (unpaved), Keeter Barn (SR 1226) and Sharon Church (SR 1231) Roads

Consistent Inconsistent

Other Plans officially adopted by the Board of Commissioners

N/A

FINDINGS REGARDING ADDITIONAL REQUIREMENTS:

Yes No **Will the proposed zoning change enhance the public health, safety or welfare?**

Reasoning: The proposed zoning change will enhance the public health, safety, or welfare as it will provide needed residential density in an area identified by the Comprehensive Plan to encourage commercial development.

Yes No **Is the entire range of permitted uses in the requested classification more appropriate than the range of uses in the existing classification?**

Reasoning: The permitted uses will not change as the request is for a higher density in the existing district of Basic Residential (R3).

For proposals to re-zone to non-residential districts along major arterial roads:

Yes No **Is this an expansion of an adjacent zoning district of the same classification? N/A**

Reasoning:

Yes No **What extraordinary showing of public need or demand is met by this application? N/A**

Reasoning:

Yes No **Will the request , as proposed cause serious noise, odors, light, activity, or unusual disturbances?**

Reasoning: All uses allowed in the requested zoning classification should not cause any serious noise, odors, light activity, or unusual disturbances.

Yes No **Does the request impact any CAMA Areas of Environmental Concern?**

Reasoning: Property is outside any CAMA Areas of Environmental Concern.

Yes No **Does the county need more land in the zoning class requested?**

Reasoning: The attached graph indicates the percentage and amount of land in the R3-1 zone.

Is there other land in the county that would be more appropriate for the proposed uses?

Yes No **Reasoning:** Uses are the same, request is for higher density from 2 acres to one acre.

Yes No **Will not exceed the county’s ability to provide public facilities:**

Schools – The higher density would have an impact on the schools once developed as the high school has exceeded its capacity.

Fire and Rescue – Minimal impact.

Law Enforcement – Minimal impact.

Parks & Recreation – Minimal impact

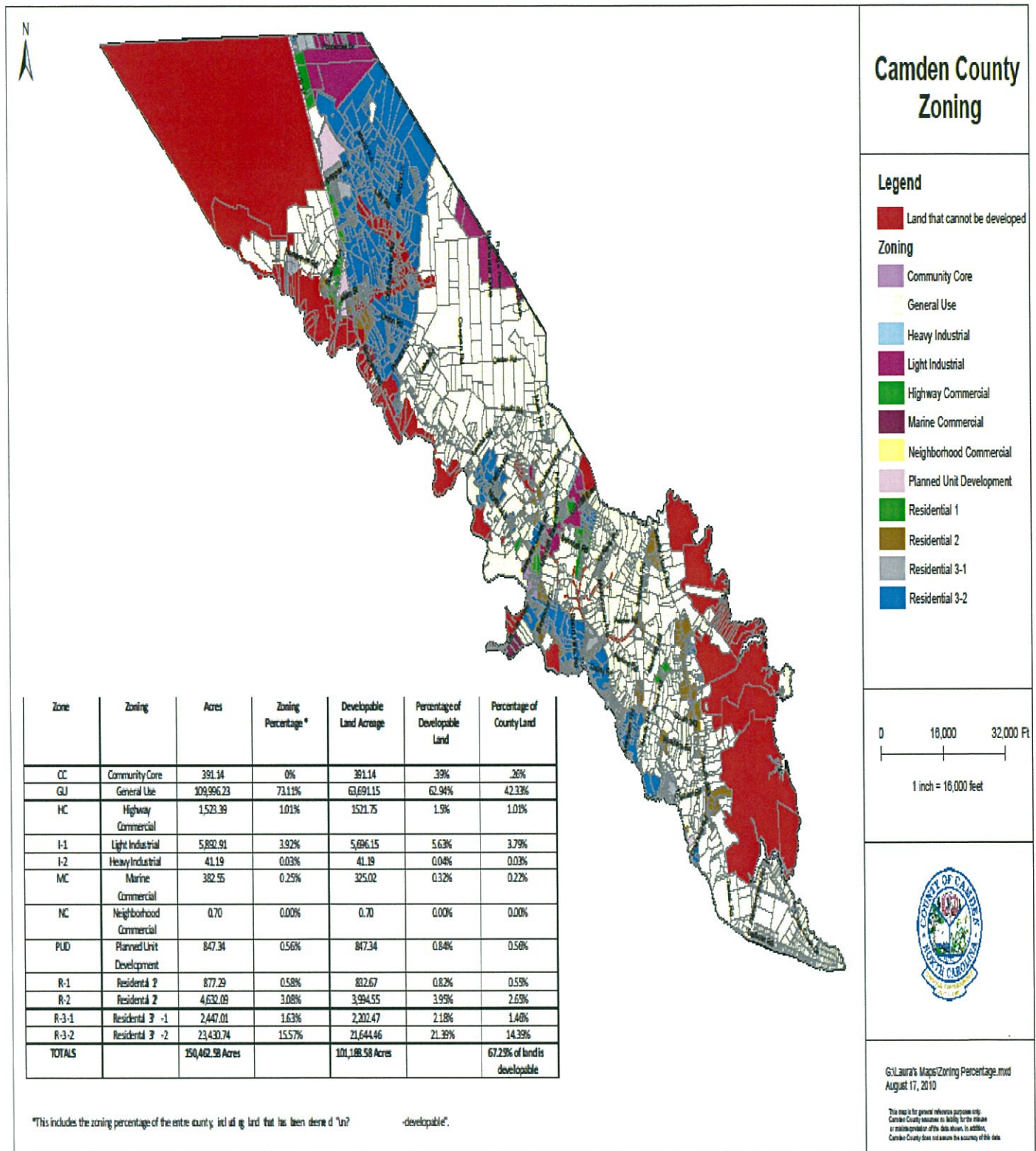
Traffic Circulation or Parking – N/A

Other County Facilities – No.

Yes No **Is This A Small Scale “Spot” Rezoning Request Requiring Evaluation Of Community Benefits?**

If Yes (regarding small scale spot rezoning) – Applicants Reasoning:

	Personal Benefits/Impact	Community Benefits/Impact
With rezoning		
Without rezoning		



STAFF COMMENTARY:

The requested rezoning will increase the potential number of lots from approximately 20 to 40.

It is important to note that this request is accompanied by conceptual plans proposing an Open Space subdivision including the set-aside of 50% undeveloped open space including 10 acres across Sharon Church Road which is not part of this request. Although this is the development expected to occur, the rezoning to 1 acre minimum lot size cannot guarantee design and development of the open space subdivision proposal.

STAFF RECOMMENDATION: Staff recommends approval of the rezoning as it is consistent with both the CAMA Land Use Plan and Comprehensive Plan as it allows for maximum densities up to one acre.

PLANNING BOARD RECOMMENDATION:

Consistency Statement: Approved a motion that the application for rezoning was consistent with both the CAMA Land Use and Comprehensive Plans as both allowed densities of 1 acre lots.

Motion was made and approved to rezone the 41 acres (farmland) from Basic Residential (R3-2) to Basic Residential (R3-1).

**Zoning Change Application
County of Camden, North Carolina**

Please Do Not Write in this Box	
01-2090-00-07-6888	
PIN:	01-2090-00-17-0117
UDO#	2015 - 03 - 11
Date Received:	2-18-2015
Received by:	CP
Zoning District:	R3-2
Fee Paid:	\$ 950.00

A rezoning may be obtained pursuant to Article 151.580 of Unified Development Ordinance (UDO) of Camden County and upon approval by the Board of Commissioners after a recommendation from the Planning Board.

Please consult the Planning Office (1-252-338-1919) with any questions about your application.

PLEASE PRINT OR TYPE

ASSORTED DEVELOPMENT CORP.

Applicant's Name: Harbinger Land & Timber, LLC – Gary Dunston

PK CK # 2027

If the Applicant is acting as agent for another person (the "principal"), please give that person's name on the line below and submit a copy of the agency agreement/letter with this Application.

Applicant's Mailing Address: P.O. Box 4
Harbinger, NC 27941

Daytime Phone Number: (252) 202-1100

Street Address Location of Property: Property fronted by Sandy Lane, Keeter Barn and Sharon Church Roads

General Description of Proposal: Request to rezone approximately 41 acres from Basic Residential (R3-2) to Basic Residential (R3-1) – one acre lots

I swear or affirm that the foregoing information and all attachments hereto (now or subsequently provided as part of this application) are true and correct to the best of my knowledge.

Signed: *[Signature]*

Dated: 3-18-2015

Please include a site plan with this application and any other supporting documentation that the applicant feels would assist the Board of Commissioners and the Planning Board in determining the need for a zoning change.

** Information to be filled out by Planning Department*

*Is the Property in a Watershed Protection area? NO

*Flood Zone (from FIRM Map): X *Taxes paid? yes no

Zoning Change Application Questions

The UDO requires the Board to consider to principal issues when considering an application for a zoning change. Please respond to each issue in the space provided below or on a separate sheet.

(A) How will the proposed zoning change enhance the public health, safety or welfare? (Article 151.585)

The change will create an opportunity for smart growth as suggested under the Camden County Comprehensive Land Use Plan. Please see the attached Rezoning Concept Plans that shows 25 acres of common space that will never be developed. 10 acres of the open space is proposed to be a permanent park with walking trails and viewing areas. The conceptual plans reflect access to lots will be internal, providing for a safe and walkable development for its owners. The applicant proposed a nice low impact neighborhood like the two conceptual plans.

(B) Is the entire range of permitted uses in the requested classification more appropriate than the range of uses in the existing classification? (Article 151.585)

There is no change in the permitted uses

(C) For proposals to re-zone to non-residential districts along major arterial roads (Article 151.586):

(1) Is this an expansion of an adjacent zoning district of the same classification?

(2) What extraordinary showing of public need or demand is met by this application?



Space above this line reserved for recording information.

Prepared by and return to:
 William Brumsey, IV
 BRUMSEY AND BRUMSEY, PLLC
 PO Box 100
 Currituck, NC 27929 15B48036/wbiv/tjj

*70-16 CRP 3-25-15
 \$160,000.00 / \$1600.00 pl. BPA
 no delinquent taxes - 3-25-15 BPA*

PARCEL NUMBER: 017090001701170000

NORTH CAROLINA
CAMDEN COUNTY

GENERAL WARRANTY DEED

THIS DEED made this the 4th day of March, 2015, by and between **BRENDA HAMILTON AND HUSBAND, KENNETH M. HAMILTON and BETTY J. DOHERTY AND HUSBAND, WILLIAM DOHERTY, Grantor, and ASSORTED DEVELOPMENT CORP., A North Carolina Corporation, Grantee**, whose address is P O Box 402, Kitty Hawk, NC 27949.

The designation of Grantor and Grantee as used herein shall include said parties, their heirs, and successors and assigns, and shall include singular, plural, masculine, feminine or neuter as required by context.

WITNESSETH:

THAT the Grantor, for a valuable consideration paid by the Grantee, the receipt of which is hereby acknowledged, have and by these presents do grant, bargain, sell and convey, unto the Grantee a fee simple interest in and to all that certain lot or parcel of land situated in South Mills Township, Camden County, North Carolina, and more particularly described as follows:

All that certain lot and parcel of land being 23.76 acres shown and delineated as "Tract 2," on that certain plat entitled in part "Harbinger Land & Timber, LLC, Property of Brenda Hamilton" prepared by Bissell Professional Group, dated March 11, 2015 and recorded in Plat Cabinet 7, Slide 166 of the Camden County Registry.

The above property was acquired by the Grantors under the will of John P. Jacobs (Camden County File No. 01-E-67). His wife, Eloise W. Jacobs, died on September 18, 2000. John P. Jacobs acquired the property by deed recorded in Deed Book 115, Page 59 of the Camden County Registry.

The property being conveyed does not include the primary residence of a Grantor.

TO HAVE AND TO HOLD the aforesaid lot or parcel of land and all privileges and appurtenances thereto belonging to the Grantee and his heirs and assigns forever.

And the said Grantor covenants with the Grantee, that Grantor is seized of the premises in fee simple and has the right to convey the same in fee simple; that title is marketable and free and clear from all encumbrances, and that Grantor will warrant and

defend the title against the lawful claims of all persons whatsoever except for the exceptions herein stated.

Title to the property hereinabove described is subject to the following exceptions:

1. Ad valorem taxes.
2. Any easements, reservations and restrictions of record.

IN TESTIMONY WHEREOF, the said Grantor has hereunto set his hand and official seal, or if Corporate, have caused this instrument to be signed in its corporate name by its duly authorized officers and its seal to be hereunto affixed by authority of its Board of Directors, the day and year first above written.

SIGNATURE PAGES TO FOLLOW

Brenda Hamilton (SEAL)
Brenda Hamilton

Kenneth M. Hamilton (SEAL)
Kenneth M. Hamilton

STATE OF MA
COUNTY OF Middlesex

I, a Notary Public of the County and State aforesaid, certify that Brenda Hamilton and husband, Kenneth M. Hamilton personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand and official stamp or seal, this 23rd day of March, 2015.



Sean Foye
Notary Public

My Commission expires: 1/28/2021.



SEAN FOYE
Notary Public
Commonwealth of Massachusetts
My Commission Expires
January 28, 2021

✓ Betty J. Doherty (SEAL)
Betty J. Doherty

✓ William Doherty (SEAL)
William Doherty

STATE OF New York
COUNTY OF Nassau

I, a Notary Public of the County and State aforesaid, certify that Betty J. Doherty and husband, William Doherty personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand and official stamp or seal, this 23rd day of March, 2015.

✓
GIORGIO GIORDANO
Notary Public, State of New York
No. 01G16137123
Qualified in Nassau County
Commission Expires Nov. 14, 2017

Giorgio Giordano
Notary Public

My Commission expires: 11/14/2017

Doc ID: 000596090004 Type: CRP
 Recorded: 03/25/2015 at 03:27:35 PM
 Fee Amt: \$346.00 Page 1 of 4
 Revenue Tax: \$320.00
 Camden, NC
 Tammie Krauss Register of Deeds
 BK **334** PG **310-313**

Space above this line reserved for recording information.

Prepared by and return to:
 William Brumsey, IV
 BRUMSEY AND BRUMSEY, PLLC
 PO Box 100
 Currituck, NC 27929 15B48036/wbiv/tjj

69-16 CRP 3-25-2015
\$160,000.00 / \$1,600.00 pd. BJE
no delinquent taxes - 3-25-15 - BJE

PARCEL NUMBER: 017090000768880000

NORTH CAROLINA
CAMDEN COUNTY

GENERAL WARRANTY DEED

THIS DEED made this the 4th day of March, 2015, by and between **BRENDA HAMILTON AND HUSBAND, KENNETH M. HAMILTON and BETTY J. DOHERTY AND HUSBAND, WILLIAM DOHERTY, Grantor, and HARBINGER LAND & TIMBER, LLC, A North Carolina Limited Liability Company, Grantee,** whose address is PO Box 4, Harbinger, NC 27941.

The designation of Grantor and Grantee as used herein shall include said parties, their heirs, and successors and assigns, and shall include singular, plural, masculine, feminine or neuter as required by context.

WITNESSETH:

THAT the Grantor, for a valuable consideration paid by the Grantee, the receipt of which is hereby acknowledged, have and by these presents do grant, bargain, sell and convey, unto the Grantee a fee simple interest in and to all that certain lot or parcel of land situated in South Mills Township, Camden County, North Carolina, and more particularly described as follows:

All that certain lot and parcel of land being 28.13 acres shown and delineated as "Tract 1" on that certain plat entitled in part "Harbinger Land & Timber, LLC, Property of Brenda Hamilton" prepared by Bissell Professional Group, dated March 11, 2015 and recorded in Plat Cabinet 7, Slide 166 of the Camden County Registry.

The above property was acquired by the Grantors under the will of John P. Jacobs (Camden County File No. 01-E-67). His wife, Eloise W. Jacobs, died on September 18, 2000. John P. Jacobs acquired the property by deed recorded in Deed Book 115, Page 59 of the Camden County Registry.

The property being conveyed does not include the primary residence of a Grantor.

TO HAVE AND TO HOLD the aforesaid lot or parcel of land and all privileges and appurtenances thereto belonging to the Grantee and his heirs and assigns forever.

And the said Grantor covenants with the Grantee, that Grantor is seized of the premises in fee simple and has the right to convey the same in fee simple; that title is marketable and free and clear from all encumbrances, and that Grantor will warrant and

defend the title against the lawful claims of all persons whatsoever except for the exceptions herein stated.

Title to the property hereinabove described is subject to the following exceptions:

1. Ad valorem taxes.
2. Any easements, reservations and restrictions of record.

IN TESTIMONY WHEREOF, the said Grantor has hereunto set his hand and official seal, or if Corporate, have caused this instrument to be signed in its corporate name by its duly authorized officers and its seal to be hereunto affixed by authority of its Board of Directors, the day and year first above written.

SIGNATURE PAGES TO FOLLOW

Brenda Hamilton (SEAL)
Brenda Hamilton

Kenneth M. Hamilton (SEAL)
Kenneth M. Hamilton

STATE OF MA
COUNTY OF Middlesex

I, a Notary Public of the County and State aforesaid, certify that Brenda Hamilton and husband, Kenneth M. Hamilton personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand and official stamp or seal, this 31st day of March, 2015.



Sean Foye
Notary Public

My Commission expires: 1/28/2021.



SEAN FOYE
Notary Public
Commonwealth of Massachusetts
My Commission Expires
January 28, 2021

✓ Betty J. Doherty (SEAL)
Betty J. Doherty

✓ William Doherty (SEAL)
William Doherty

STATE OF New York
COUNTY OF Nassau

I, a Notary Public of the County and State aforesaid, certify that Betty J. Doherty and husband, William Doherty personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand and official stamp or seal, this 23rd day of March, 2015.

✓ ~~Notary Public~~ **DAINE GIORDANO**
Notary Public, State of New York
No. 01G16137123
Qualified in Nassau County
Commission Expires Nov. 14, 2017

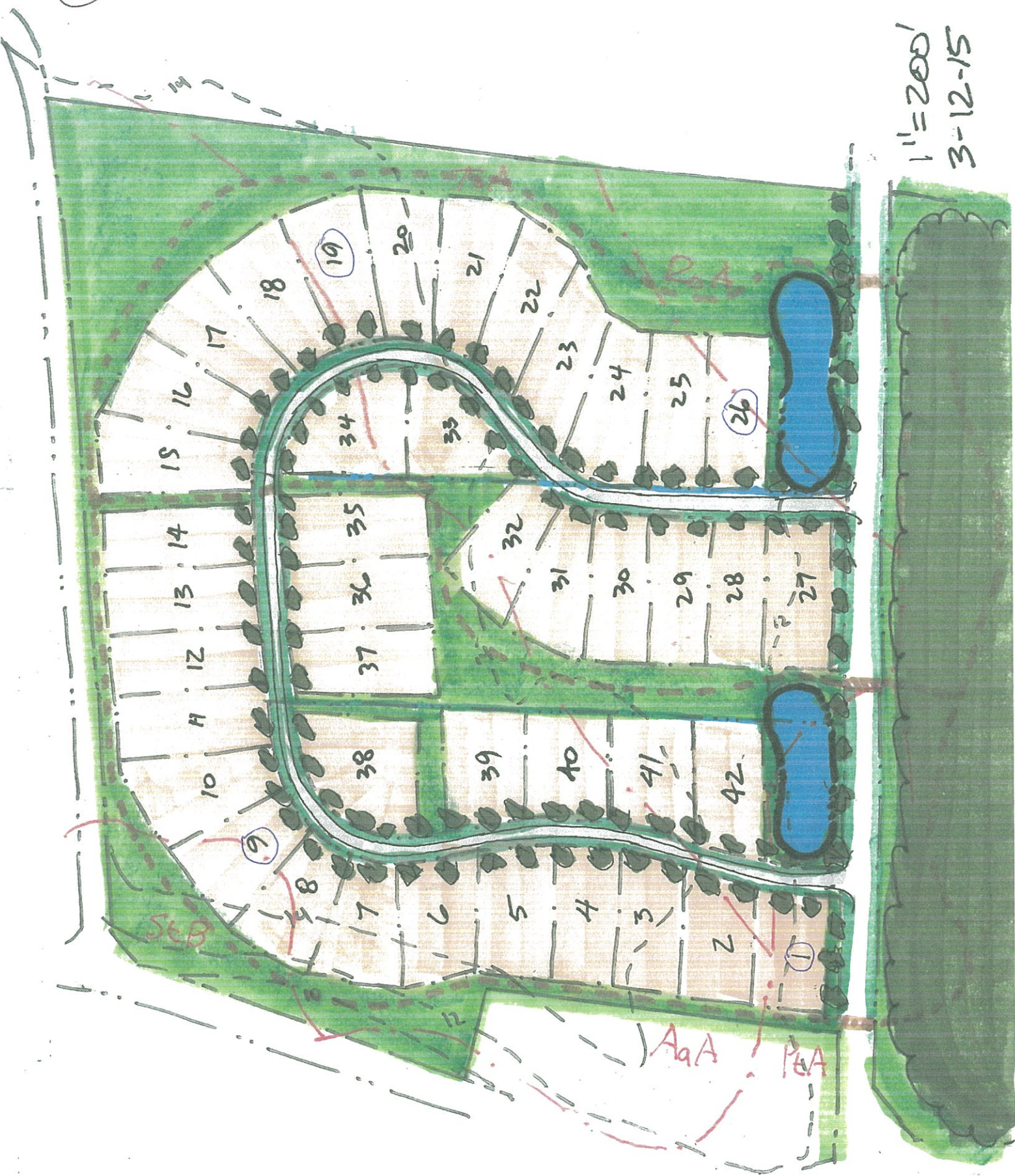
✓ Daine Giordano
Notary Public

My Commission expires: 11/14/2017.

3

Rezoning Concept Plan A

1" = 200'
3-12-15





AREA CHART	
TOTAL AREA	51.89 AC.
PRIMARY CONSERVATION AREA (MILL RUN)	0.61 AC.
NET AREA	51.28 AC.
ROADWAY AREA (10%)	5.13 AC.
AREA FOR OPEN SPACE COMPUTATIONS (90%)	46.15 AC.
MINIMUM OPEN SPACE (45%)	20.77 AC.
ACTUAL OPEN SPACE	23.37 AC.
- WOODLANDS	10.33 AC.
- MILL RUN	0.61 AC.
- OTHER OPEN SPACE	12.43 AC.
MINIMUM LOT SIZE	25,000 S.F.

REVISIONS			
NO.	DATE	DESCRIPTION	BY
1	03-17-2015	ISSUED	MSB
2		REVISED	MSB
3		REVISED	MSB
4		REVISED	MSB
5		REVISED	MSB
6		REVISED	MSB
7		REVISED	MSB
8		REVISED	MSB
9		REVISED	MSB
10		REVISED	MSB

PROJECT: **JACOB'S CORNER**
 SOUTH MILLS TOWNSHIP CAMDEN COUNTY NORTH CAROLINA
PRELIMINARY PLAN

BISSSELL
 PROFESSIONAL GROUP
 Engineers, Planners, Surveyors and Environmental Specialists

Blissell Professional Group
 Firm License # C-484
 3612 North Croatan Highway
 P.O. Box 1055
 10551 Hink, North Carolina 27840
 (252) 391-3264
 FAX (252) 391-1790

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4575
 4575005K-C3D1
 PROJECT NO.

ALBEMARLE REGIONAL HEALTH SERVICES

192378

Applicant:

DUNSTAN, GARY
 PO BOX 402
 KITTY HAWK, NC 27976

Owner:

DUNSTAN, GARY
 PO BOX 402
 KITTY HAWK, NC 27976

Site Location:

LOT 26 SANDY LANE
 SOUTH MILLS, NC 27976

GPD: 360	LTAR: 0.300	Classification: PS w/Fil
----------	-------------	--------------------------

If unsuitable, the site may be reclassified to provisionally suitable with the following modification(s):

- * Fill Area 120 ft. by 50 ft. with 18 in. of Sand

To obtain an Authorization to Construct:

- * Submit a plat or scale drawing of the lot, showing location and dimensions of all property lines, proposed structures and driveways
- * Pay permit fee of \$225

Comments:

Due to small lot size. A detailed site plan shall be submitted showing house, septic system and repair septic, filled area, driveway, decks, and all other desired amenities to verify all setbacks can be met. If setbacks can't be met, this lot will be unsuitable based on rule .1945, Available Space.

EHS: _____



Carver, Kevin
Date: 03/31/2015

THIS APPROVAL WILL BECOME VOID AFTER 12 MONTHS AND A NEW APPLICATION WILL BE NECESSARY.

Bertie (252) 794-5303 Camden (252) 333-4460 Chowan (252) 482-1199 Currituck (252) 232-6603
 Gates (252) 357-1380 Pasquotank (252) 338-4490 Perquimans (252) 426-2100

ALBEMARLE REGIONAL HEALTH SERVICES

192377

Applicant:

DUNSTAN, GARY
 PO BOX 402
 KITTY HAWK, NC 27976

Owner:

DUNSTAN, GARY
 PO BOX 402
 KITTY HAWK, NC 27976

Site Location:

LOT 19 SANDY LANE
 SOUTH MILLS, NC 27976

GPD: 360	LTAR: 0.400	Classification: PS w/Fil
----------	-------------	--------------------------

If unsuitable, the site may be reclassified to provisionally suitable with the following modification(s):

- * Fill Area 95 ft. by 50 ft. with 18 in. of Sand


To obtain an Authorization to Construct:

- * Submit a plat or scale drawing of the lot, showing location and dimensions of all property lines, proposed structures and driveways
- * Pay permit fee of \$225

Comments:

Due to small lot size. A detailed site plan shall be submitted showing house, septic system and repair septic, filled area, driveway, decks, and all other desired amenities to verify all setbacks can be met. If setbacks can't be met, this lot will be unsuitable based on rule .1945, Available Space.

EHS: _____


 Carver, Kevin
Date: 03/31/2015

THIS APPROVAL WILL BECOME VOID AFTER 12 MONTHS AND A NEW APPLICATION WILL BE NECESSARY.

Bertie (252) 794-5303 Camden (252) 338-4460 Chowan (252) 482-1199 Currituck (252) 232-6603
 Gates (252) 357-1380 Pasquotank (252) 338-4490 Perquimans (252) 426-2100

ALBEMARLE REGIONAL HEALTH SERVICES

192376

Applicant:

DUNSTAN, GARY
 PO BOX 402
 KITTY HAWK, NC 27949

Owner:

DUNSTAN, GARY
 PO BOX 402
 KITTY HAWK, NC 27949

Site Location:

LOT 9 SANDY LANE
 SOUTH MILLS, NC 27976

GPD: 360	LTAR: 0.400	Classification: Provisionally Suitable
----------	-------------	--

If unsuitable, the site may be reclassified to provisionally suitable with the following modification(s):

- * Shallow Placement - Type II System

To obtain an Authorization to Construct:

- * Submit a plat or scale drawing of the lot, showing location and dimensions of all property lines, proposed structures and driveways
- * Pay permit fee of \$225

Comments:

Due to small lot size. A detailed site plan shall be submitted showing house, septic system and repair septic, filled area, driveway, decks, and all other desired amenities to verify all setbacks can be met. If setbacks can't be met, this lot will be unsuitable based on rule .1945, Available Space.

EHS: _____


 Carver, Kevin
Date: 03/31/2015

THIS APPROVAL WILL BECOME VOID AFTER 12 MONTHS AND A NEW APPLICATION WILL BE NECESSARY.

Bertie (252) 794-5303 Camden (252) 333-4460 Chowan (252) 482-1199 Currituck (252) 232-6603
 Gates (252) 357-1380 Pasquotank (252) 338-4490 Perquimans (252) 426-2100

ALBEMARLE REGIONAL HEALTH SERVICES

192375

Applicant:

DUNSTAN, GARY
PO BOX 402
KITTY HAWK, NC 27949

Owner:

DUNSTAN, GARY
PO BOX 402
KITTY HAWK, NC 27949

Site Location:

LOT 1 SANDY LANE
SOUTH MILLS, NC 27976

GPD: 360	LTAR: 0.400	Classification: PS Shallow Placement
----------	-------------	--------------------------------------

If unsuitable, the site may be reclassified to provisionally suitable with the following modification(s):

- * Shallow Placement - Type II System

To obtain an Authorization to Construct:

- * Submit a plat or scale drawing of the lot, showing location and dimensions of all property lines, proposed structures and driveways
- * Pay permit fee of \$225

Comments:

Due to small lot size. A detailed site plan shall be submitted showing house, septic system and repair septic, filled area, driveway, decks, and all other desired amenities to verify all setbacks can be met. If setbacks can't be met, this lot will be unsuitable based on rule .1945, Available Space.

EHS:



Carver, Kevin

Date: 03/31/2015

THIS APPROVAL WILL BECOME VOID AFTER 12 MONTHS AND A NEW APPLICATION WILL BE NECESSARY.

Bertie (252) 794-5303 Camden (252) 338-4460 Chowan (252)482-1199 Currituck (252) 232-6603
Gates (252) 357-1380 Pasquotank (252) 338-4490 Perquimans (252) 426-2100

**Camden County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Item Number: 5.A

New Business

Meeting Date: June 1st, 2015

Attachments: 2 (2 Pages)

Submitted By: Krystal Lancaster, County Librarian

ITEM TITLE: Proposal for Library Holiday Schedule and New Library Hours of Operation

SUMMARY:

The Camden Library Board of Trustees recommends that the Camden Public Library revise its holiday schedule and daily operating hours in order to better meet the needs of the community. The increase in hours should not cause any increases in salary; however, the Finance Officer has estimated that utility costs may increase by \$1,600 based on previous usage. I've included the proposed schedules put forth by the Library Board, as well as the Library's anticipated staff schedule that myself, the Finance Officer, and the Human Resources Officer have created.

RECOMMENDATION:

I recommend that the Board of Commissioners vote to approve or deny the Library Board's proposals.

MOTION MADE BY:	
S. Duckwall	
G. Meiggs	
M. McLain	
C. Riggs	
T. White	
NO MOTION	
VOTE:	
S. Duckwall	
G. Meiggs	
M. McLain	
C. Riggs	
T. White	
ABSENT	
RECUSED	

Current Camden Public Library Holiday Closure Schedule

The Library follows the State Employee Holiday Schedule along with all other Camden County employees. If a closing occurs on a Monday or Friday, the Library is also closed that Saturday.

Proposed Camden Public Library Holiday Closure Schedule

In Observation of:

New Year's Day
 Martin Luther King, Jr. Day
 Good Friday
 Easter Sunday
 Memorial Day
 July 4th
 Labor Day
 Veterans Day
 Thanksgiving Day
 Christmas

Library Will Be Closed On:

January 1st
 3rd Monday in January
 Friday
 Sunday
 Last Monday in May
 July 4th
 1st Monday in September
 November 11th
 3rd week/Thursday and Friday in Nov
 December 24th, 25th, and 26th

Current Camden Public Library Operating Hours

Monday – Thursday Open from 9 a.m. – 6:00 p.m.
 Friday and Saturday Open from 9 a.m. – 5:00 p.m.

Proposed Camden Public Library Operating Hours

For the period of April 1 – October 31, on Monday – Saturday, staff will arrive at 8:00 a.m., doors will open at 9:00 a.m. and will close at 8:00 p.m.

For the period of November 1 – March 31, on Monday – Saturday, staff will arrive at 8:00 a.m., doors will open at 9:00 a.m. and will close at 6:00 p.m.

During the entire year, on Sunday, the staff will arrive at 12:30 p.m., doors will open at 1:00 p.m. and will close at 5:00 p.m.

It was agreed there would be no trial period for the new operating hours and the Monday-Saturday hours will be effective July 1, 2015. Sunday hours will be effective November 1, 2015.

**Camden County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Item Number: 5.B

New Business

Meeting Date: June 1st, 2015

Attachments: 3 (20 Pages)

Submitted By: Michael Renshaw, County Manager

ITEM TITLE: Resolution Supporting an Alternative Governance Structure for the Area Authority (Area Board of ECBH and Coastal Care) Serving Camden County

MOTION MADE BY:	
S. Duckwall	
G. Meiggs	
M. McLain	
C. Riggs	
T. White	
NO MOTION	
VOTE:	
S. Duckwall	
G. Meiggs	
M. McLain	
C. Riggs	
T. White	
ABSENT	
RECUSED	

SUMMARY:

During its regular meeting on April 20, 2015 the Board heard a presentation by representatives of East Carolina Behavioral Health (ECBH) concerning an approved merger with the Area Board of CoastalCare which will provide consolidated mental health services over a twenty-four county area. This newly formed Area is comprised of the five counties previously served by CoastalCare as well as the nineteen counties previously served by ECBH (including Camden County).

The County Manager's Office has been advised that eighteen of the nineteen counties previously served by ECBH have approved the attached Alternative Governance Structure. The Camden County Board of Commissioners is now being asked to formally adopt the attached resolution in support of this Alternative Governance Structure. By approving the attached resolution, the Camden County Board of Commissioners will have the ability to appoint one elected official and one non-elected representative to serve on the Area Authority Regional Board.

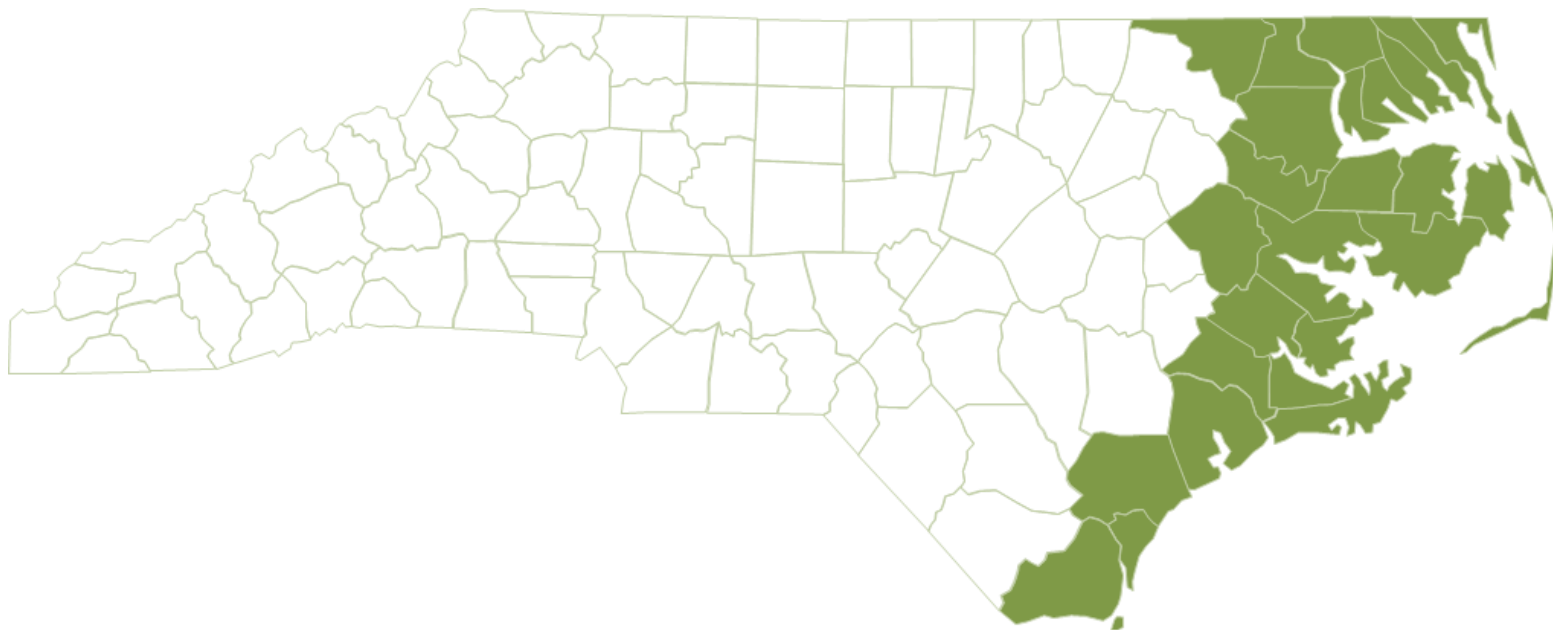
The County Manager has been advised that this decision is needed in order for the Regional Board to schedule and hold its first meeting prior to July 1, 2015. Should the Board of Commissioners opt not to approve and adopt the attached resolution Camden County may not have an opportunity to have representatives on the Area Authority Regional Board.

RECOMMENDATION:

The County Manager recommends that the Board of Commissioners adopt the attached Resolution of Support for an Alternative Governance Structure for the Area Authority and appoint a member of the Camden Board of Commissioners to serve on the Area Board.

The Manager also recommends that the Board appoint a member of the community to serve as the non-elected representative in accordance with the requirements outlined in G.S. 122C-118.1 Structure of Area Board.

CoastalCare/ECBH Consolidated Governing Board of Directors Model



Regional Model

- As we move toward consolidation of MCOs, a regional model is essential for broad community representation.
- North Carolina is a large and diverse state where other departments employ regional models, i.e. Child Development Service Agencies, Health Planning Regions, CCNC Regions, etc.

The CoastalCare/ECBH Consolidation

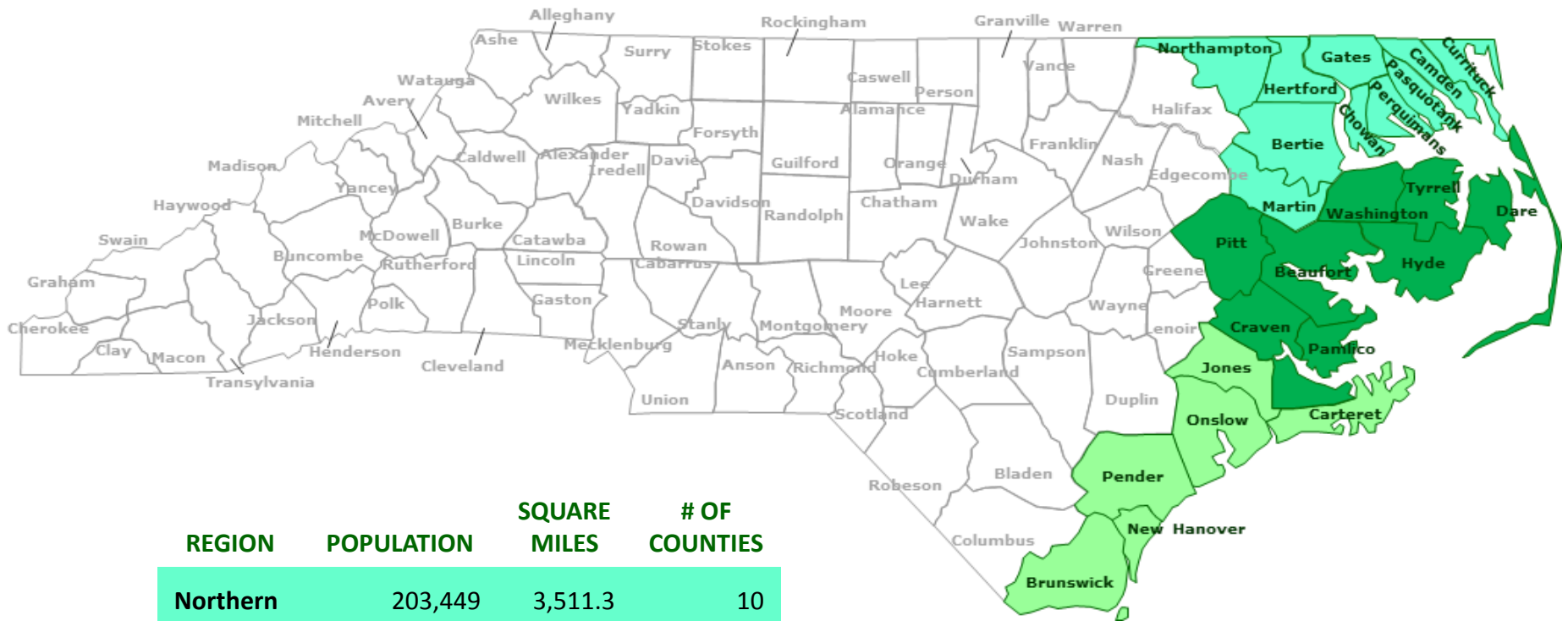
Board Structure

- The CoastalCare/ECBH governance structure was designed by the CoastalCare/ECBH Board Consolidation Steering Committee
- The proposed two-tiered board structure will keep governance close to the communities we serve through Regional Advisory Boards, which in turn elect representatives to the governing Board of Directors.

Consolidation Board (continued)

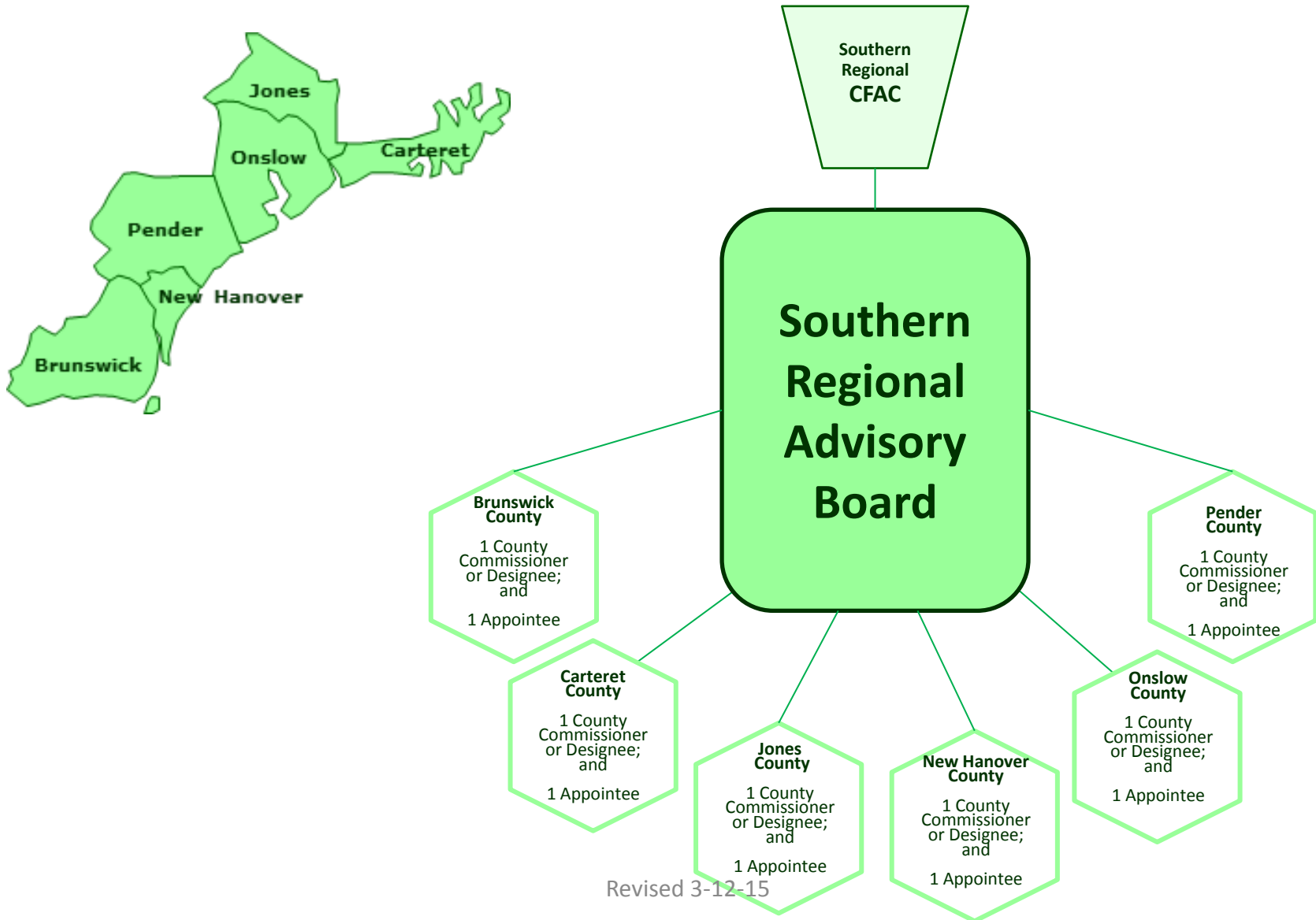
- Under current North Carolina General Statute 122C-118.1, area mental health board authorities are governed by Area Boards established by the Boards of Commissioners in each catchment area. 122C-118.1 states:
 - “an area board shall have no fewer than 11 and no more than 21 members. The board of county commissioners, or the boards of county commissioners within the area, shall appoint members”
 - “The boards of county commissioners within a multicounty area with a catchment population of at least 1,250,000 shall have the option to appoint members of the area board in a manner or with a composition other than as required by this section by each county adopting a resolution to that effect and receiving written approval from the Secretary”
 - With CoastalCare and ECBH, we exceed the 1,250,000 population

Three Proposed Regions

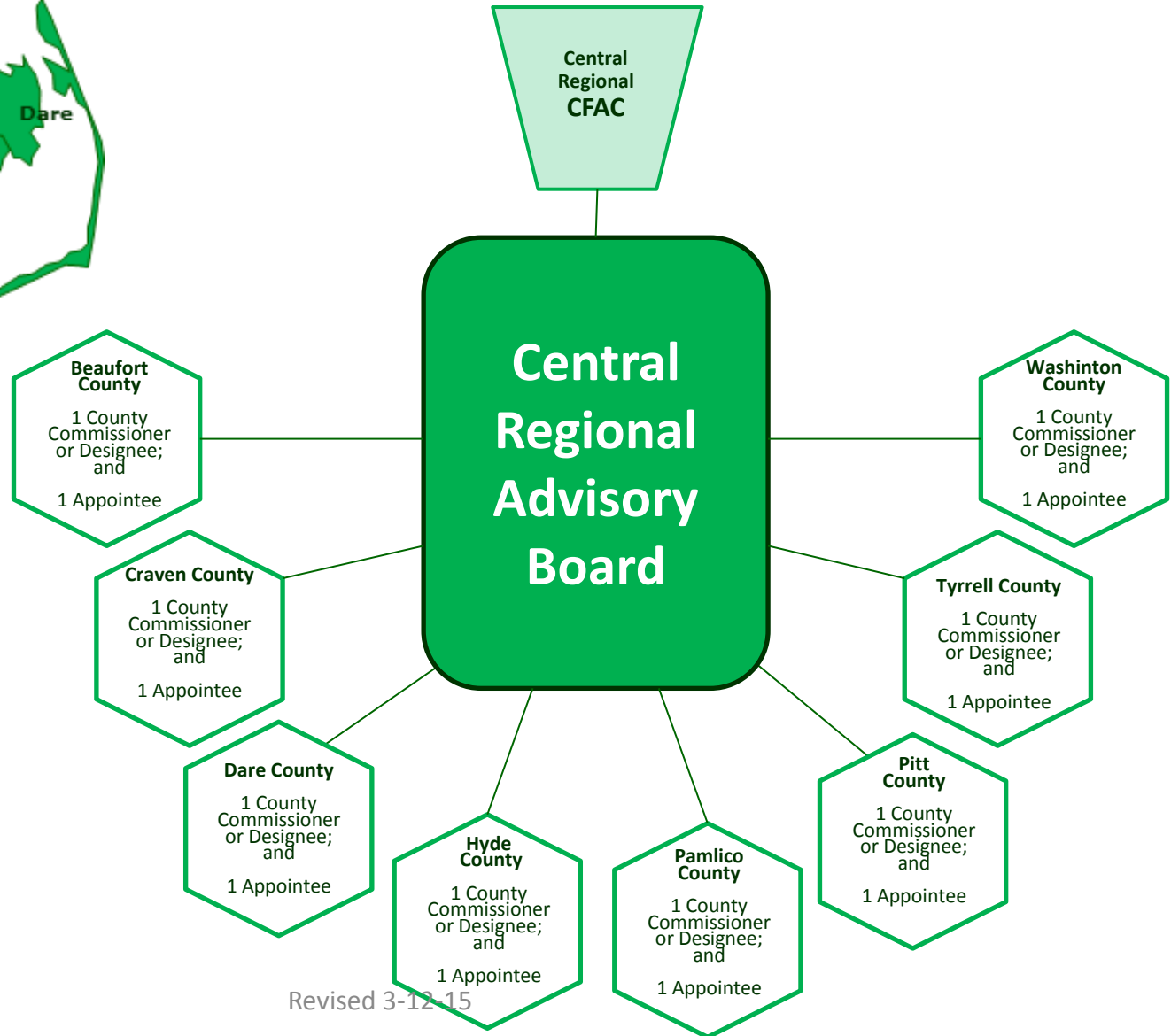


REGION	POPULATION	SQUARE MILES	# OF COUNTIES
Northern	203,449	3,511.3	10
Central	399,374	4,717.2	8
Southern	657,955	3,222.8	6

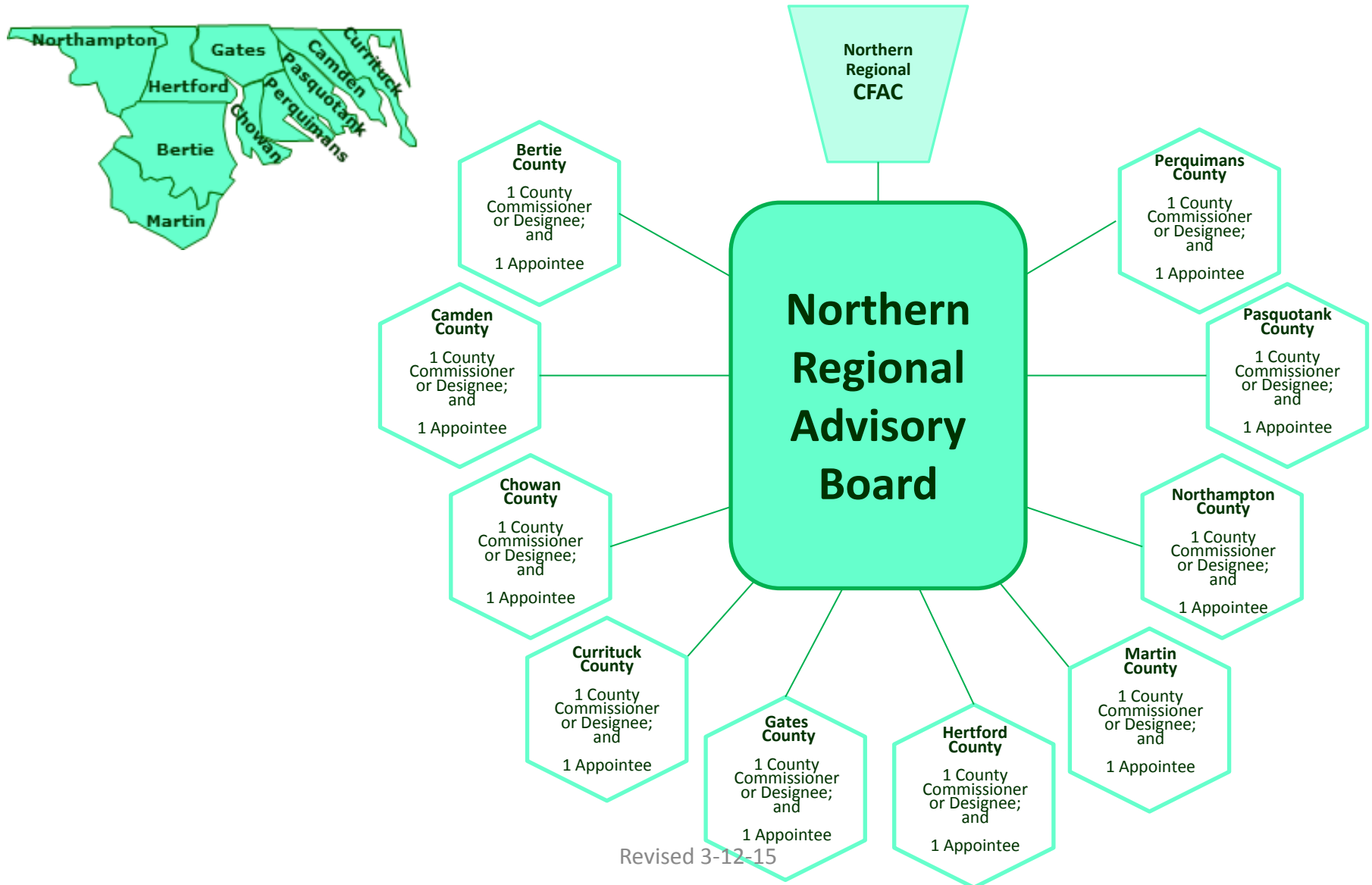
Three Regional Advisory Boards



Three Regional Advisory Boards



Three Regional Advisory Boards



Regional Advisory Boards

Purpose

- To involve local stakeholders to respond to unique community needs and priorities
- To promote understanding and collaboration at the local level
- To provide local participation in monitoring the performance and services within each region

Regional Advisory Boards

Responsibilities

- Advise the CEO on evaluation and hiring of future Regional Directors
- Recommend priorities for expenditures of state/county funds for development of the annual budget
- Recommend priorities for the area wide strategic plan
- Identify community needs and concerns
- Monitor resolution of issues

Regional Advisory Boards

Responsibilities (continued)

- Monitor performance at the regional level:
 - Access to Care
 - Financial Status and Expenditures
 - Service Delivery
 - Provider Network Size and Composition
 - Consumer Satisfaction
- Identify gaps and needs; make recommendations on the service array

Governing Board of Directors

Responsibilities

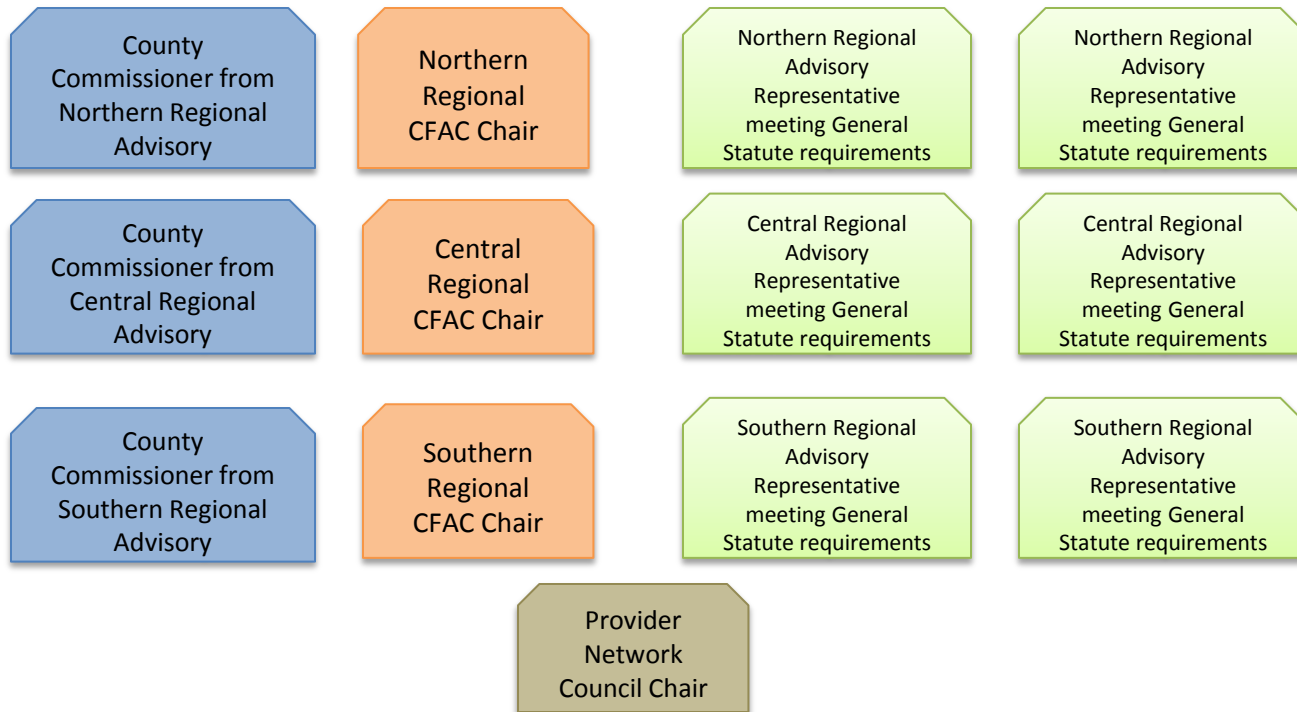
- Determining policy
- Strategic planning, including consideration of local priorities as determined by the Regional Advisory Boards
- Budgets
- Hiring and evaluation of CEO
- Monitoring of deliverables, e.g., overall performance and financial management
- Governmental affairs and advocacy

Governing Board of Directors

Responsibilities, *continued*

- Reporting to constituent counties
- Responding to concerns and feedback from the Regional Advisory Boards
- Reviewing, revising and approving the Regional Advisory Board bylaws
- All other responsibilities outlined in N.C. law for Area Authority Boards

Governing Board of Directors



Summary

- 3 Regions covering 24 Counties
- 3 Regional Advisory Boards to maintain a local presence
- Direct representation of Regional Advisory Boards on the Governing Board of Directors
- Local advocacy of consumers and family members
- Accountability of services within communities

BOARD OF COMMISSIONERS

P. MICHAEL McLAIN
Chairman

SANDRA J. DUCKWALL
Vice Chairman

GARRY W. MEIGGS
CLAYTON D. RIGGS
TOM WHITE



CAMDENCOUNTY
new energy. new vision.

MICHAEL RENSHAW
County Manager

ANGELA WOOTEN
Clerk to the Board

JOHN S. MORRISON
County Attorney

Resolution No. 2015-06-01

**Resolution of Support for an Alternative Governance Structure for the Area Authority serving
Camden County**

***WHEREAS**, in accordance with N. C. General Statute § 122C – 115 (c1), the Area Board of CoastalCare, an Area Authority serving Brunswick, Carteret, New Hanover, Onslow and Pender Counties and the Area Board of East Carolina Behavioral Health, an Area Authority serving Beaufort, Bertie, Camden, Chowan, Craven, Currituck, Dare, Gates, Hertford, Hyde, Jones, Martin, Northampton, Pamlico, Pasquotank, Perquimans, Pitt, Tyrrell, and Washington Counties, have entered into an agreement to consolidate their agencies into a twenty-four county Area Authority serving all previously names counties; and*

***WHEREAS**, the Secretary of the N. C. Department of Health and Human Services has approved this consolidation, as required by law; and*

***WHEREAS**, N. C. General Statute § 122C – 118.1, which specifies the composition of an Area Authority Board, permits an alternative Area Board structure to be implemented 1) if the total population of the Area Authority catchment area exceeds 1,250,000 and 2) if the counties which comprise the Area Authority agree by resolution to an alternative structure; and*

***WHEREAS**, the total population of the new Area Authority created by the consolidation of CoastalCare and East Carolina Behavioral Health is 1,260,778; and*

***WHEREAS**, it is in the best interest of the residents of the twenty-four counties to approve an alternative governance structure for the consolidated Area Authority;*

***NOW, THEREFORE, BE IT RESOLVED**, that we, the Camden County Board of Commissioners, do hereby approve the structure of the Area Board and the Regional Advisory Boards of the consolidated Area Authority, as outlined below.*

To provide a local presence in the counties served and to assure that each county has input into the services received by its residents, the twenty-four county catchment area will have three regions. The regions have been designed to equalize, to the extent possible, the number of

counties, population in the region, and overall square mileage of the regions. The three regions and the counties served are:

Northern Region: Bertie, Camden, Chowan, Currituck, Gates, Hertford, Martin, Northampton, Pasquotank and Perquimans Counties.

Central Region: Beaufort, Craven, Dare, Hyde, Pamlico, Pitt, Tyrell and Washington Counties.

Southern Region: Brunswick, Carteret, Jones, New Hanover, Onslow and Pender Counties.

The counties in each region will appoint two members to the Regional Advisory Board: one county commissioner or designee and another individual who meets the requirements outlined in N. C. G. S. § 122C – 118.1 (b). In addition, the Regional Advisory Board will include the Chair or designee of the regional Consumer and Family Advisory Committee. County Commissioner members of the Regional Advisory Boards may serve for as long as they are a commissioner. Other members of the Regional Advisory Board may serve for up to three, three year consecutive terms.

The primary functions of the Regional Advisory Board will be to advise the Area Authority Chief Executive Officer on the evaluation and hiring of a Regional Director; recommending priorities for expenditure of state and county funds for development of the annual budget; determining local priorities for inclusion in the overall strategic plan; identifying community needs and concerns; monitoring resolution of issues; and monitoring performance at the local level, including access to care, expenditure of service funds, number of consumers served, services delivered, provider network size and composition, outcomes, and consumer satisfaction.

Each Regional Advisory Board will establish its own bylaws based on local needs, but in compliance with standardized requirements established by the Governing Board for quorums, frequency of meetings, elections of officers, duties of members, committees and committee appointments, and attendance standards. Such bylaws are subject to the approval of the Governing Board.

Each Regional Advisory Board will select four (4) members to serve as the Area Authority Governing Board: one county commissioner, the Consumer and Family Advisory Committee chair or designee, and two other members. In addition, the chair or designee of the Area Authority Network Council shall serve on the Governing Board as a non-voting member. The county commissioner members of the Governing Board shall serve one three year term without consecutive reappointment, so that commissioner representation on the Governing Board will rotate among the counties in each region. The other members of the Governing Board may serve three, three year terms.

The Governing Board's primary responsibilities will include determining policy; strategic planning, including consideration of local priorities as determined by the Regional Advisory Boards; budgets; hiring and evaluations of the Chief Executive Officer; monitoring of deliverables, including overall performance and financial management; government affairs and

advocacy; reporting to constituent counties; responding to concerns and feedback from the Regional Advisory Boards; reviewing, revising and approving the Regional Advisory Board bylaws; and all other responsibilities outlined in N. C. law for Area Authority Boards. The Governing Board will develop and adopt bylaws to address its activities in accordance with law.

ADOPTED this _____ day of _____, 2015.

ATTEST: _____

Clerk to the Board

Chairman of County Commissioners

§ 122C-118.1. Structure of area board.

(a) An area board shall have no fewer than 11 and no more than 21 voting members. The board of county commissioners, or the boards of county commissioners within the area, shall appoint members consistent with the requirements provided in subsection (b) of this section. The process for appointing members shall ensure participation from each of the constituent counties of a multicounty area authority. If the board or boards fail to comply with the requirements of subsection (b) of this section, the Secretary shall appoint the unrepresented category. The boards of county commissioners within a multicounty area with a catchment population of at least 1,250,000 shall have the option to appoint members of the area board in a manner or with a composition other than as required by this section by each county adopting a resolution to that effect and receiving written approval from the Secretary. A member of the board may be removed with or without cause by the initial appointing authority. The area board may declare vacant the office of an appointed member who does not attend three consecutive scheduled meetings without justifiable excuse. The chair of the area board shall notify the appropriate appointing authority of any vacancy. Vacancies on the board shall be filled by the initial appointing authority before the end of the term of the vacated seat or within 90 days of the vacancy, whichever occurs first, and the appointments shall be for the remainder of the unexpired term.

(b) Within the maximum membership provided in subsection (a) of this section, the membership of the area board shall reside within the catchment area and be composed as follows:

- (1) At least one member who is a current county commissioner.
- (2) The chair of the local Consumer and Family Advisory Committee (CFAC) or the chair's designee.
- (3) At least one family member of the local CFAC, as recommended by the local CFAC, representing the interests of the following:
 - a. Individuals with mental illness.
 - b. Individuals in recovery from addiction.
 - c. Individuals with intellectual or other developmental disabilities.
- (4) At least one openly declared consumer member of the local CFAC, as recommended by the local CFAC, representing the interests of the following:
 - a. Individuals with mental illness.
 - b. Individuals with intellectual or other developmental disabilities.
 - c. Individuals in recovery from addiction.
- (5) An individual with health care expertise and experience in the fields of mental health, intellectual or other developmental disabilities, or substance abuse services.
- (6) An individual with health care administration expertise consistent with the scale and nature of the managed care organization.
- (7) An individual with financial expertise consistent with the scale and nature of the managed care organization.
- (8) An individual with insurance expertise consistent with the scale and nature of the managed care organization.
- (9) An individual with social services expertise and experience in the fields of mental health, intellectual or other developmental disabilities, or substance abuse services.
- (10) An attorney with health care expertise.
- (11) A member who represents the general public and who is not employed by or affiliated with the Department of Health and Human Services, as appointed by the Secretary.
- (12) The President of the LME/MCO Provider Council or the President's designee to serve as a nonvoting member who shall participate only in Board activities that are open to the public.
- (13) An administrator of a hospital providing mental health, developmental disabilities, and substance abuse emergency services to serve as a nonvoting member who shall participate only in Board activities that are open to the public.

Except as provided in subdivisions (12) and (13) of this subsection, an individual that contracts with a local management entity (LME) for the delivery of mental health, developmental disabilities, and substance abuse services may not serve on the board of the LME for the period during which the contract for services is in effect. No person registered as a lobbyist under Chapter 120C of the General Statutes shall be appointed to or serve on an area authority board. Of the members described in subdivisions (2) through (4) of this subsection, the boards of county commissioners shall ensure there is at least one member representing the interest of each of the following: (i) individuals with mental illness, (ii) individuals with intellectual or other developmental disabilities, and (iii) individuals in recovery from addiction.

(c) The board of county commissioners may elect to appoint a member of the area authority board to fill concurrently no more than two categories of membership if the member has the qualifications or attributes of the two categories of membership.

(d) Any member of an area board who is a county commissioner serves on the board in an ex officio capacity at the pleasure of the initial appointing authority, for a term not to exceed the earlier of three years or the member's service as a county commissioner. Any member of an area board who is a county manager serves on the board at the pleasure of the initial appointing authority, for a term not to exceed the earlier of three years or the duration of the member's employment as a county manager. The terms of members on the area board shall be for three years, except that upon the initial formation of an area board in compliance with subsection (a) of this section, one-third shall be appointed for one year, one-third for two years, and all remaining members for three years. Members shall not be appointed for more than three consecutive terms.

(e) Upon request, the board shall provide information pertaining to the membership of the board that is a public record under Chapter 132 of the General Statutes.

(f) An area authority that adds one or more counties to its existing catchment area under G.S. 122C-115(c1) shall ensure that the expanded catchment area is represented through membership on the area board, with or without adding area board members under this section, as provided in G.S. 122C-118.1(a). (2001-437, s. 1.11(b); 2002-159, s. 40(a); 2006-142, s. 4(e); 2007-504, s. 1.4; 2010-31, s. 10.7; 2012-151, s. 3(a); 2013-85, ss. 6, 7.)

**Camden County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Item Number: 5.C

New Business

Meeting Date: June 1, 2015

Attachments:

Submitted By: Dan Porter, Planning Director

ITEM TITLE: Student Generation Rates

MOTION MADE BY:	
S. Duckwall	
G. Meiggs	
M. McLain	
C. Riggs	
T. White	
NO MOTION	
VOTE:	
S. Duckwall	
G. Meiggs	
M. McLain	
C. Riggs	
T. White	
ABSENT	
RECUSED	

SUMMARY:

The APFO Coordinating Committee met on April 16 and recommended changing the Student Generation Rate for tracking impacts of housing development. If approved the new rates will be applied retroactively to the beginning of the current school year and carried forward into future years. The table below shows the exiting rates versus the rates as calculated from actual development over the last 10 years.

<i>Student Generation Rates</i>				
<i>Old Projection</i>			<i>Actual 2003-2014</i>	
			<i>641 Houses CO'd</i>	
	<i>Rate</i>	<i>Students</i>	<i>Students</i>	<i>Rate</i>
<i>Elementary</i>	<i>0.2</i>	<i>128.2</i>	<i>155</i>	<i>0.2418</i>
<i>Middle</i>	<i>0.12</i>	<i>76.92</i>	<i>149</i>	<i>0.2324</i>
<i>High</i>	<i>0.12</i>	<i>76.92</i>	<i>114</i>	<i>0.1778</i>
<i>Total</i>	<i>0.44</i>	<i>282.04</i>	<i>418</i>	<i>0.6521</i>

RECOMMENDATION:

Motion
To approve student generation rates as follows:

Elementary **0.24**
Middle **0.23**
High **0.18**
Total **0.65**

**Camden County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Item Number: 5.D
New Business
Meeting Date: June 1st, 2015
Attachments: 1
Submitted By: Mike Renshaw, County Manager

MOTION MADE BY:	
S. Duckwall	
G. Meiggs	
M. McLain	
C. Riggs	
T. White	
NO MOTION	
VOTE:	
S. Duckwall	
G. Meiggs	
M. McLain	
C. Riggs	
T. White	
ABSENT	
RECUSED	

ITEM TITLE: Resolution Supporting EDA Public Works Grant Application

SUMMARY:

Camden County has prepared an application to the Economic Development Administration to assist in constructing an 80,000 GPD sewer treatment plant in the Courthouse Township at a projected cost of approximately \$1.8 million. The maximum EDA grant available is \$500,000 and requires a \$500,000 local matching contribution.

RECOMMENDATION:

Motion:

To approve resolution to submit of the EDA grant application and if awarded to provide the \$500,000 local cash match.

BOARD OF COMMISSIONERS

P. MICHAEL McLAIN
Chairman

SANDRA J. DUCKWALL
Vice Chairman

GARRY W. MEIGGS
CLAYTON D. RIGGS
TOM WHITE



CAMDENCOUNTY

new energy. new vision.

MICHAEL RENSHAW
County Manager

ANGELA WOOTEN
Clerk to the Board

JOHN S. MORRISON
County Attorney

Resolution No. 2015-06-02

A Resolution of the Camden County Board of Commissioners Supporting the application for Public Works Assistance from the Economic Development Administration

WHEREAS, Camden County is need of additional sewer capacity to serve increasing business activity along US Hwy 158 in the Courthouse Township area; AND

WHEREAS, the Economic Development Administration (EDA) has a competitive public works infrastructure grant program to construct infrastructure facilities which promote economic development of distressed regions; AND

WHEREAS, Camden County Census Tract 37029950102 meets the EDA unemployment distress criteria for program eligibility; AND

WHEREAS, the location of the proposed sewer treatment plant and primary beneficiaries of located in the above census tract, AND

WHEREAS, The County has entered into a contingency contract to purchase a 19 acre tract of land within the census tract to site a sewer treatment plant and high rate infiltration ponds; AND

WHEREAS, the county has prepared a Preliminary Engineering Report and conducted soil suitability tests, AND

WHEREAS, the projected cost of the proposed 80,000 gallon per day Amphidrome treatment plant and related high rate infiltration ponds is approximately \$ 1.8 million

NOW, THEREFORE, BE IT RESOLVED, That Camden County Board of Commissioners approves submittal of an application for Public Works assistance from the Economic Development Administration for \$500,000 to assist construction of an Amphidome Wastewater Treatment Plant, and if awarded will provide the required \$500,000 matching cash contribution.

ADOPTED this ____ *day of* _____, 2015.

ATTEST: _____

Clerk to the Board

Chairman of County Commissioners

**Camden County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Item Number: 5.E

New Business

Meeting Date: June 1, 2015
Attachments: 2 (24 Pages)
Submitted By: Michael Renshaw, County
 Manager

MOTION MADE BY:	
S. Duckwall	
G. Meiggs	
M. McLain	
C. Riggs	
T. White	
NO MOTION	
VOTE:	
S. Duckwall	
G. Meiggs	
M. McLain	
C. Riggs	
T. White	
ABSENT	
RECUSED	

ITEM TITLE: FY 2015-2016 Annual Budget Message and Presentation

SUMMARY:

Following the two budget work sessions held with the Board of Commissioners on May 19th and 21st, the County Manager will present the FY 2015-2016 Annual Budget. The budget presentation and message (refer to attached) are overviews of the proposed Annual Budget. The Board of Commissioners will hold a Public Hearing on the FY 2015-2016 Annual Budget on June 8th at 7:00 P.M. in the Historic Courthouse.

A detailed budget document is available at the Camden County Administrative Office (330 US HWY 158 East) for public review.

RECOMMENDATION:

No formal Board action is required. Hear and discuss Manager’s presentation on the FY 2015-2016 Annual Budget.



Camden County
NEW ENERGY. NEW VISION.

FY 2015-2016 Annual Budget Presentation

June 1, 2015

Budget Priorities

- ❖ Implement an Ad Valorem tax at .68/\$100 based upon recent revaluation (calculated revenue-neutral rate is .69/\$100 valuation)
- ❖ Provide a 2% Cost of Living Allowance to county staff
- ❖ Invest wisely in critical water and wastewater treatment infrastructure
- ❖ Fund expanded EMS in the county through addition of a second ambulance crew in South Mills Station 14
- ❖ Reduce departmental operating expenses wherever possible
- ❖ Maintain a healthy reserve fund balance in accordance with financial policies outlined in Resolution 2007-05-04
- ❖ Continue to provide outstanding government services at adequate levels

Economic Forecast

- ❖ NC economy still slow to recover, expanding at only 1.7% in 2014
- ❖ NCACC projects continued slow growth statewide of 3-4% in FY 15-16
- ❖ Growth rate highly dependent upon local economic climate, housing starts, and state tax reform efforts
- ❖ Aging population foretells lower consumer spending and smaller labor force
- ❖ Fourteen of the 15 state economic sectors are expected to grow modestly, led by construction at 5.5%
- ❖ Uptick in Camden retail/commercial economic activity

Budget Snapshot

- ❖ General Fund Budget of \$11,802,839 (a 2.7% increase from FY 2014-2015)
- ❖ Proposed Ad Valorem tax rate of .68 cents/\$100 valuation (revenue-neutral tax rate calculated to be .69 cents/\$100)
- ❖ Proposed 3% Increase for School Current Expense, 100% of Capital Outlay Requested
- ❖ 2% Cost of Living Adjustment for County Staff
- ❖ Two new positions for FY 2015-2016
 - ❖ Water/Sewer Distribution/Collection Operator (Full Time)
 - ❖ Solid Waste/Recycling Maintenance Worker (Part Time)
- ❖ Funding of a second EMS crew in South Mills Township
- ❖ Appropriation of \$89,000 for Unified Development Ordinance re-write

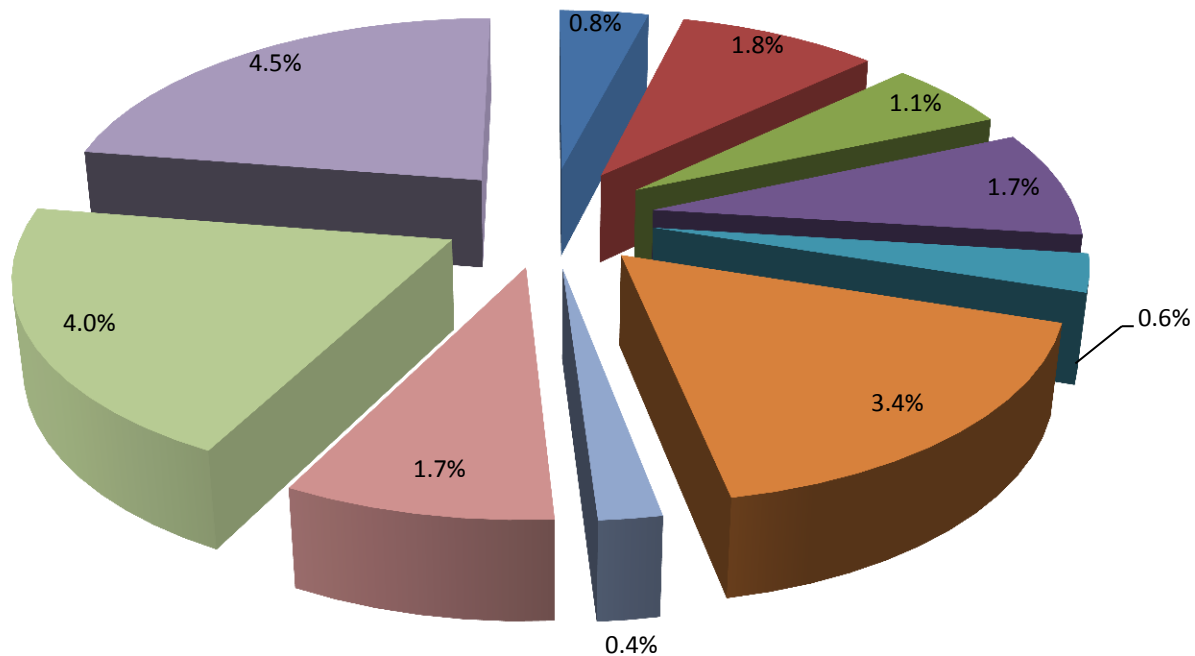
Major General Fund Expenditures

Department	FY 2014-2015	FY 2015-2016
Governing Body	\$103,515	\$95,614
Administration	\$227,360	\$214,667
Elections	\$104,080	\$133,494
Finance/HR	\$278,002	\$273,745
Tax Office	\$410,780	\$404,850
Legal	\$50,000	\$50,000
Register of Deeds	\$224,120	\$202,714
Planning/Inspections	\$411,698	\$480,978
Public Works/Building & Grounds	\$477,203	\$532,956
Sheriff/SRO	\$1,611,646	\$1,680,588

Major General Fund Expenditures

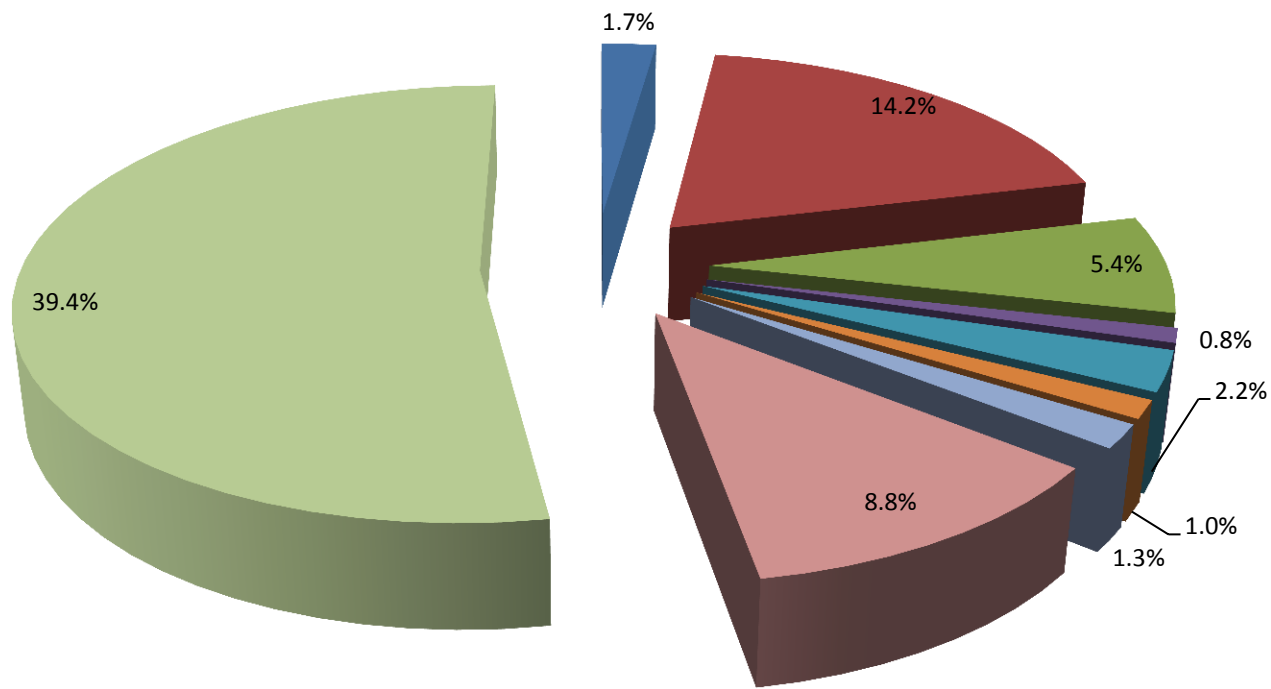
Department	FY 2014-2015	FY 2015-2016
Extension	\$77,762	\$101,540
Parks & Recreation	\$262,054	\$261,180
Senior Center	\$121,589	\$121,017
Solid Waste	\$654,950	\$646,413
Non-Departmental	\$242,808	\$198,643
Economic Development	\$150,918	\$159,953
Capital Outlay/Debt Service	\$1,153,935	\$1,050,321
Library	\$198,180	\$198,861
JCPC	\$67,077	\$67,631
Soil & Water Conservation	\$67,312	\$62,263

Departmental Expense as Percentage of GF



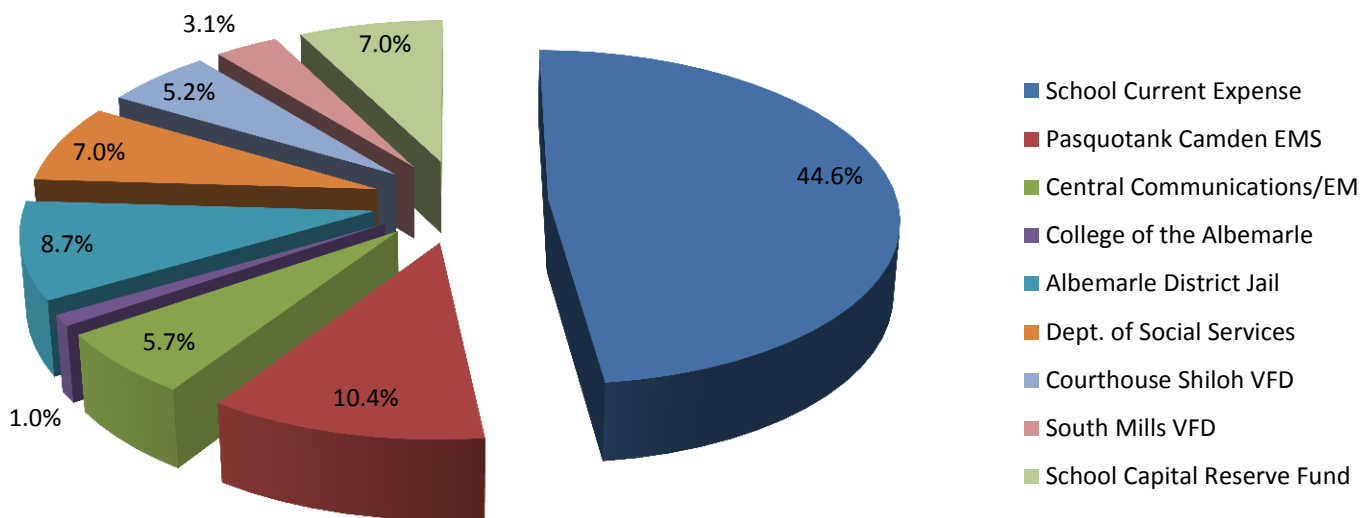
- Governing Body
- Finance Department
- Legals (including OLF)
- Public Works/Bldg & Grounds
- County Administration
- Personnel
- Register of Deeds
- Elections
- Tax Department
- Planning Dept./Inspections

Departmental Expense as Percentage of GF



- Non-Departmental
- Sheriff & SRO
- Solid Waste
- Coop. Extension
- Recreation
- Senior Center
- Economic Development
- Capital Outlay/Debt Service
- Special Appropriations

Special Appropriations Breakout

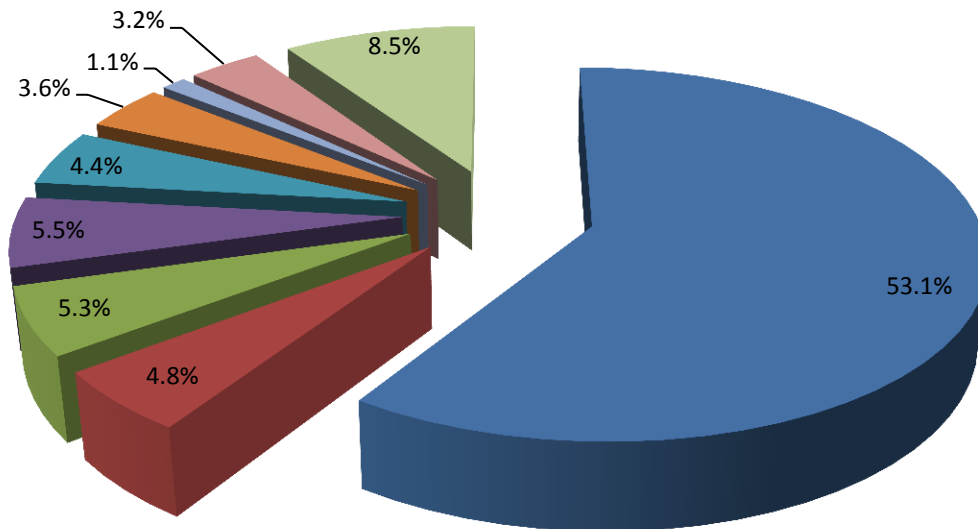


- ❖ FY 15-16 Special Appropriations Expenditures = \$4,646,268
- ❖ Special Appropriations Represent 39% of GF Expenditures

General Fund Revenue Summary

Source	FY 2014-2015	FY 2015-2016
Ad Valorem Tax	\$6,309,347	\$6,274,220
Local Option Sales Tax (Article 39)	\$525,000	\$565,000
Vehicle Tax	\$573,200	\$517,450
Franchise Tax	\$400,000	\$625,000
Medicaid Hold Harmless	\$650,000	\$650,000
Article 40 Tax	\$360,000	\$425,000
Article 42 Tax	\$125,000	\$125,000
Special Revenue Fund (CRF for Debt Payments)	\$458,702	\$376,283
School Reserve Fund	\$695,232	\$1,005,321

General Fund Revenue Sources



- Ad Valorem Tax
- Franchise Tax
- Vehicle Tax
- Article 42 Tax
- School Reserve
- Local Option Sales Tax Art. 39
- Medicaid Hold Harmless
- Article 40 Tax
- Special Revenue- Land Transfer

New Staff Position Summary

Department	Position Title	Salary & Benefits
Water/Sewer	Distribution/Collection Operator	\$45,657
Solid Waste/Recycling	Maintenance Worker (Part Time)	\$5,851

Summary

- ❖ Proposed budget will meet the Board of Commissioners goals and priorities in a fiscally responsible manner
- ❖ Addresses modest capital and staffing needs in several departments
- ❖ Meets obligated payments of annual debt service
- ❖ Provides adequate funding for the Camden County Public School's operational and capital outlay needs
- ❖ Addresses critical capital infrastructure needs
- ❖ Proposed appropriation of only \$95,178 of general fund balance

FY 2015-2016 County Manager's Budget Message

June 1, 2015

To: The Camden County Board of Commissioners
Mike McLain, Chairman
Sandy Duckwall, Vice Chairwoman
Garry Meiggs, Commissioner
Clayton Riggs, Commissioner
Tom White, Commissioner

In accordance with General Statute 159-11, I hereby submit to you for your consideration the proposed FY 2015-2016 budget for Camden County. A copy of the recommended budget has been filed with the Clerk to the Board and is available for public review and comment. One of the critical purposes of this document is to encourage open dialogue, questions, and public deliberation as it relates to how best citizen tax dollars can be used to serve the community. This is especially true this year due to the impacts of the lingering recession and slow economic recovery in North Carolina.

The FY 2015-2016 budget was prepared in accordance with the North Carolina Local Government and Budget Fiscal Control Act. In addition, while developing the budget the following salient priorities were taken into consideration:

- Following the county's most recent revaluation in 2015, seek to implement a revenue-neutral Ad Valorem tax rate based upon newly established property values.
- Invest wisely in needed capital improvement projects, with a particular focus on much needed water and waste water infrastructure improvements needed for continued economic development activity.
- Fund expanded Emergency Medical Services in the county through the addition of a second 12-hour ambulance crew in South Mills Township.
- Reduce departmental operating expenses wherever possible.
- Maintain a healthy reserve fund balance in accordance with the financial policies outlined and adopted in Resolution 2007-05-04.
- Continue to provide outstanding government services at adequate levels.

Although there are strong indications of economic growth on a national level, fiscal year 2015-2016 will again be a challenging year for Camden County due to the extended slow economic recovery the State of North Carolina finds itself in. North Carolina's economy has not yet

experienced the growth rates typically seen in post-recessionary periods, expanding at just 1.7% in 2014. Data collected by the North Carolina Association of County Commissioners projects continued slow statewide growth in the range of 3-4 percent in FY 2015-2016. This forecasted growth will be highly dependent upon our local economic climate, housing starts, and state tax reform efforts. The NCACC cautions that more modest growth rates may become the norm, as the aging population foretells lower consumer spending and a smaller labor force. Fourteen of the 15 state economic sectors are expected to grow, led by construction at 5.5%. A projected rebound in North Carolina's construction sector will help fuel continued growth in local sales tax collections.

Due to prudent financial management policies adhered to by the Board of Commissioners over the past several years the County is well positioned to weather these difficult times without adverse impact on service delivery or endangering the healthy financial condition and future of the County. During the months leading up to the budget process the uncertainty of various state funding streams for a variety of local services remains a concern for all local governments.

The proposed budget reflects the continued fiscally conservative process of realistically forecasting future revenues and maintaining expenditures at a modest level to ensure the delivery of quality service to our customers. At the department level, identification of innovative practices and the greater use of technology solutions were encouraged as a way to reduce operating expenses and improve customer service. The Employee Innovation Reward Program, established in 2014, is one example of this effort to examine current business practices as a means to identify greater efficiencies and savings. This method of financial management has strengthened the County and led to the creation of a healthy fund balance to safeguard our operational responsibilities in the event of worsening economic trends, natural disaster, or other emergency situations.

The Board of Commissioners continues to remain resolute in their commitment to resist the Navy's Outlying Landing Field (OLF) facility and supports the utilization of some of the County reserves to cover the legal and other related costs of these efforts. While the Department of the Navy has suspended its Hales Lake Environmental Impact Study (EIS) until 2017, County staff will maintain vigilant watch regarding this issue. These are the times when local government must be prepared to use a portion of their financial resources to make it through challenging economic times. This issue is one example of the purpose of building and maintaining these healthy reserve funds.

General Fund Expenditures

Below is a list of some of the major Departmental and Special Appropriation expenditures being proposed for FY 2015-2016. Also included is a chart illustrating these expenses as a percentage of overall General Fund expenditures.

Governing Body	\$95,614
County Administration	\$214,667
Elections	\$133,494
Finance Department	\$201,862
Personnel	\$71,883
Tax Department	\$404,850
Legal (including OLF)	\$50,000
Register of Deeds	\$202,714
Planning Department/Inspections	\$480,978
Public Works/Building & Grounds	\$532,956
Sheriff & SRO	\$1,680,588
Extension	\$101,540
Recreation	\$261,180
Senior Center	\$121,017
Solid Waste	\$646,413
Non-Departmental	\$198,643
Economic Development	\$159,953
Capital Outlay/Debt Service	\$1,050,321
Library	\$198,861
JCPC	\$67,631
Soil & Water Conservation	\$62,263

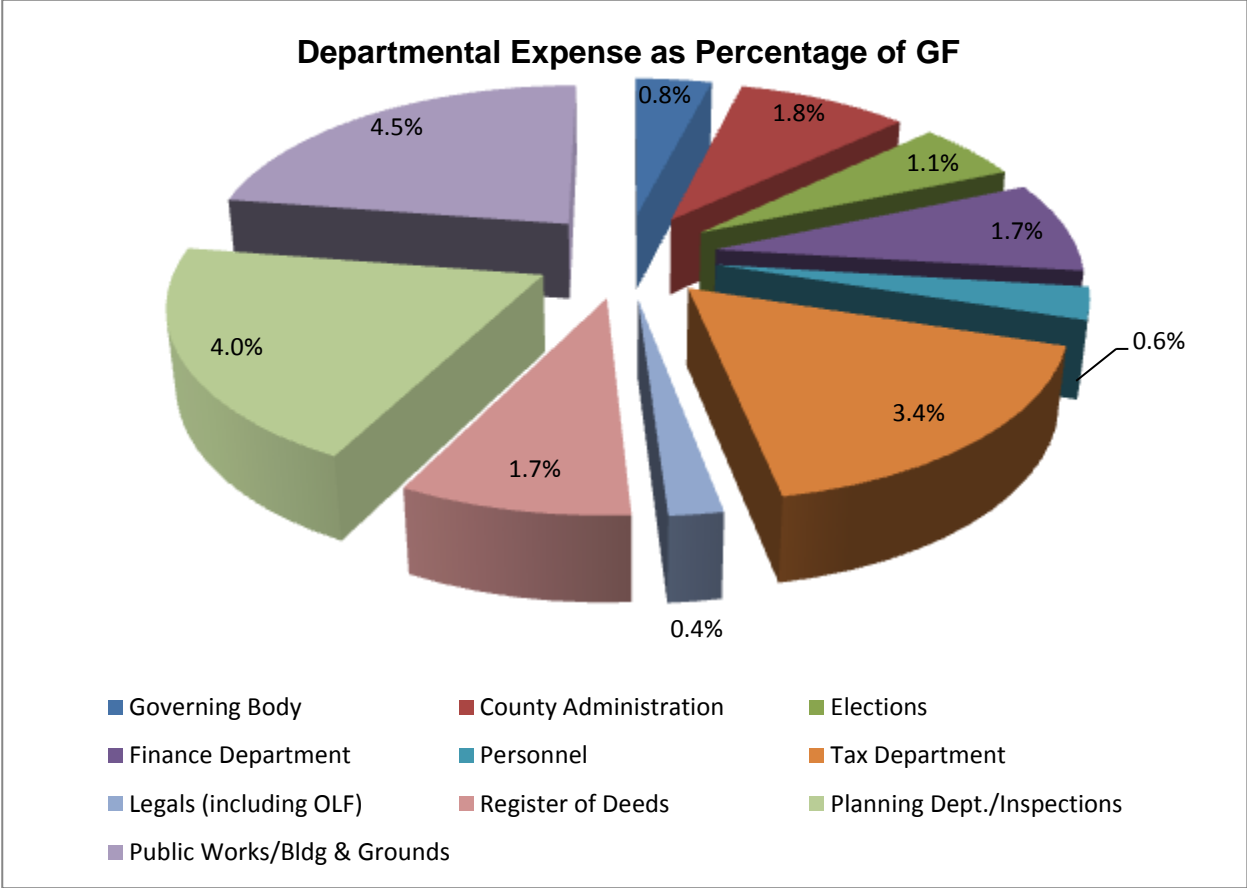
Special Appropriations

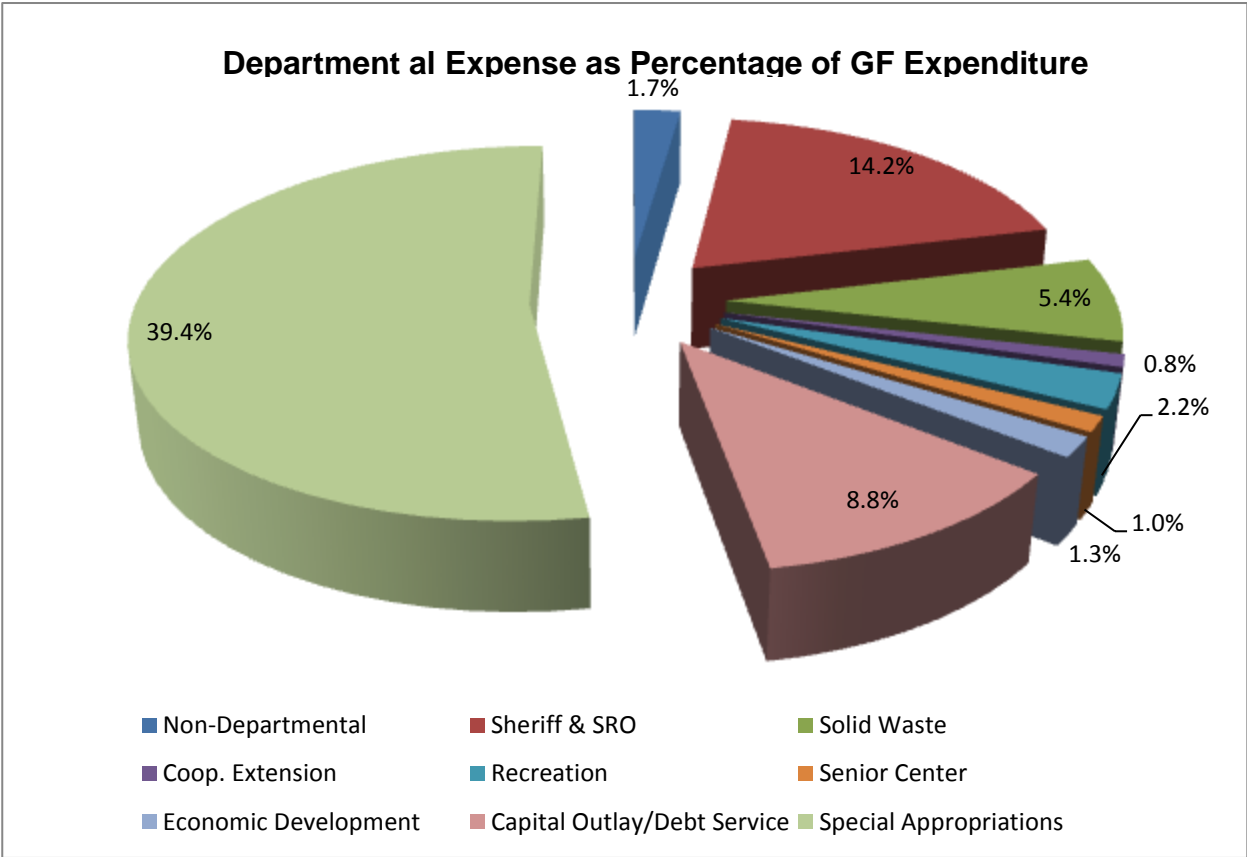
In the FY 2015-2016 budget, Special Appropriations expenditures total \$4,646,268 or 39% of total General Fund expenses. The approximate 9.9% increase in Special Appropriations compared to FY2014-2015 is due primarily to increases in Pasquotank/Camden EMS as a result of expanded coverage in South Mills Township (84% increase), a \$219,500 loan to Courthouse/Shiloh VFD for the purchase of a new fire truck, and School Current Expense (3% increase). The list below highlights some of the major Special Appropriations expenses.

School Current Expense	\$2,072,942
Pasquotank/Camden EMS	\$485,000
Central Communications/Emergency Mgmt.	\$265,011
College of the Albemarle	\$40,000
Albemarle District Jail	\$405,920
Department of Social Services	\$325,000

CH & S Fire Commission
South Mills Fire Commission
School Capital Reserve Fund

\$243,453
\$145,570
\$323,783





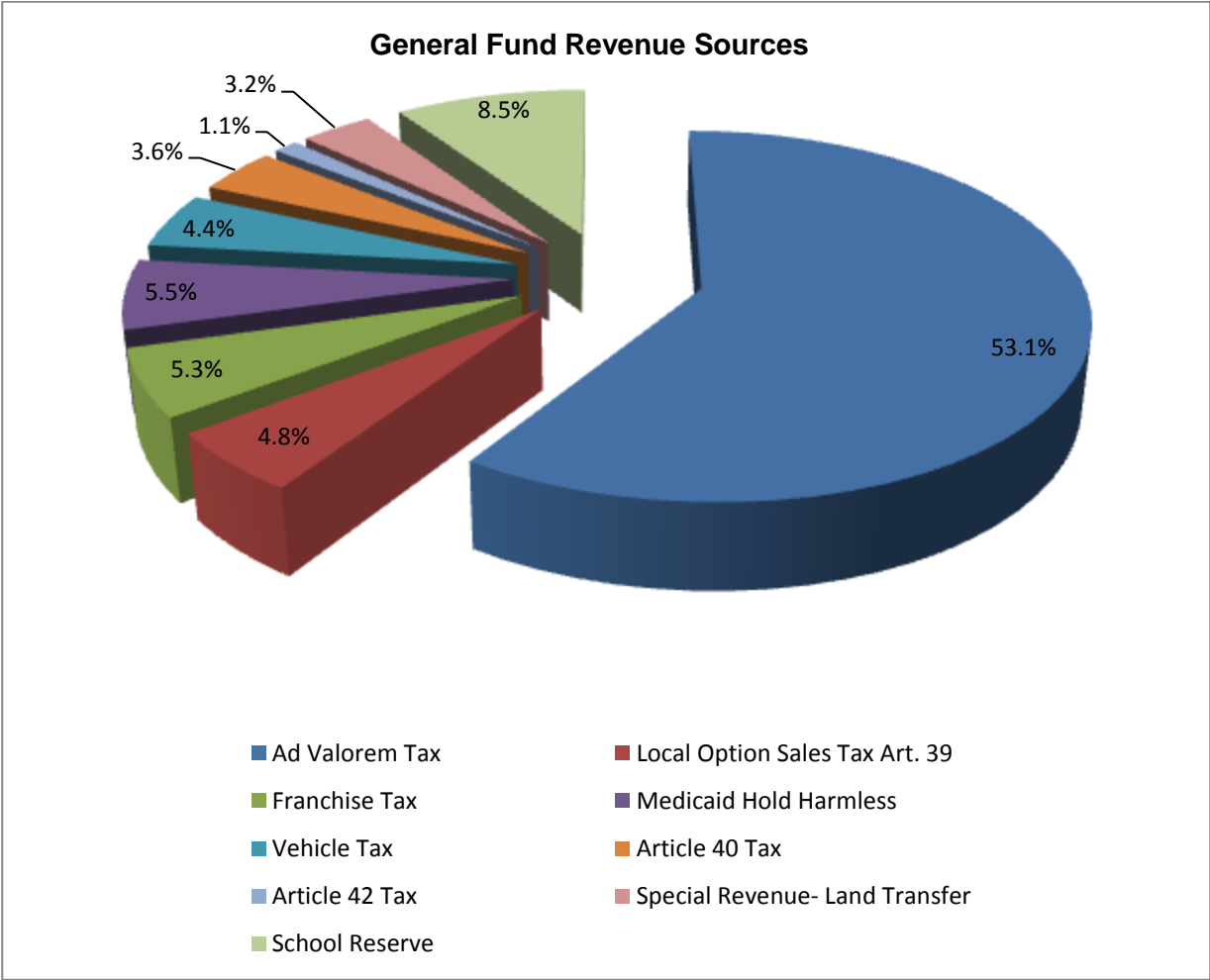
Compared to the FY 2014-2015 amended budget of \$11,493,878, the proposed budget is \$11,802,839 or a 2.7% increase. The increase is due primarily to adding additional Emergency Medical Service coverage at the South Mills VFD Station 14, a \$219,500 loan to the Courthouse/Shiloh VFD for the purchase of a new fire truck, and a modest 3% increase to School Current Expense.

General Fund Revenues

Below is a listing of the major General Fund revenue sources, as well as a chart illustrating the individual revenue source as a percentage of overall General Fund revenues.

Ad Valorem Tax	\$6,274,220
Local Option Sales Tax (Art. 39)	\$565,000
Vehicle Tax	\$517,450
Franchise Tax	\$625,000

Medicaid Hold Harmless	\$650,000
Article 40 Tax	\$425,000
Article 42 Tax	\$125,000
Special Revenue Fund (CRF for Debt Payment)	\$376,283
From School Reserve Fund (Debt Payments, Capital Outlay)	\$1,005,321



Planning for Camden's Future

There are many positive developments taking place now in the County and it is important to continue the momentum we have achieved through fiscally conservative budgeting and proper long range planning for our future needs. Camden has been the beneficiary of nearly \$5 million in outside grant funding from the Golden Leaf Foundation, the Clean Water Management Trust Fund, the NC Rural Center, the NC Department of Commerce, and the NC DOT during the past five years. All of these grant funds have cost the County less than \$600,000 in matching requirements.

Following the installation of water and sewer improvements at the Camden Eco-Industrial Park in 2011-2012, construction of the main entrance boulevard and first phase interior roads of the Park began in October 2012 and was completed in December 2013. This phase of development in the Park was critical as the County continues to aggressively market the many economic opportunities and advantages to locating new business interests in Camden. On May 9, 2014 the County was joined by many federal and state dignitaries in celebrating the formal dedication and ribbon cutting of the Eco-Industrial Park. The success of the Eco-Industrial Park and further development along the HWY 158 and US 17 corridors will result in the generation of new tax revenues, lessening the County's reliance upon residential property taxes and creating new employment opportunities for our citizens.

In FY 2015-2016, it will be critically important to the county's continued economic growth that our future water and wastewater treatment needs are addressed, particularly in the Courthouse Township and along the HWY 158 commercial/retail corridor. In order to meet growth demands, the FY 2015-2016 budget includes funding for the site clearing of the proposed new high school along NC HWY 343 North as well as funds for the design of an amphidrome wastewater treatment plant within the core area of the county. The county intends to make application for a federal Economic Development Agency matching grant in the amount of \$500,000 for construction of this new wastewater treatment facility.

Major Concerns

Major factors that must be kept in the forefront of the County's financial thinking during the next two years include the following:

In light of the current anemic economic recovery, the County must continue to explore ways to diversify its revenue streams through the attraction of commercial and industrial investment. For many years, the County has relied heavily upon residential property taxes as a means of meeting its operating expenses, and there is real concern that a decline in valuation will have a significant negative impact on revenues.

The County needs to remain focused on the area of economic development as this is the key to increasing revenues, expanding and diversifying the tax base, and making the wastewater system financially self-supporting. Very significant progress has been made on the development of the

Camden Eco-Industrial Park and infrastructure along US17 North. This same focus is needed on the HWY 158 corridor and the planned expansion of the water and wastewater system there.

In this climate of declining state revenues for schools, attention must be given to the needs of the local system and how best to maintain the many accomplishments of recent years. The Board must always be cognizant of the situation with the low-wealth funding as well as the capital needs of the system.

Attention must remain focused on revenue generation from the land transfer tax which is the major funding mechanism for the County Capital Reserve Fund. Without a steady flow of revenue the County will not be able to take on new CIP projects or adequately fund the debt service obligations for already completed projects.

Funds

General Fund

The FY 2015-2016 operating budget follows the general reappraisal of real property for Camden County. The general reappraisal of real property for Camden County occurs once every eight years. State law requires that units of local government publish a revenue-neutral tax rate in the budget immediately following completion of the general reappraisal of real property. The purpose of the revenue-neutral tax rate is to provide citizens with comparative information.

The revenue-neutral tax rate, as defined by G.S. 159-11(e), is the rate that is estimated to produce revenue for the next fiscal year equal to the revenue for the current fiscal year if no reappraisal had occurred. The rate is then adjusted by a growth factor equal to the average annual percentage increase in the tax base due to improvements since the last general reappraisal. The reappraisal produced a tax base of \$961,124,336 for Camden County, and the growth factor since the last general reappraisal is 1.61%. Using the formula mandated by state law, the revenue-neutral tax rate for Camden County is .6926 Ad Valorem tax rate and .0117 fire tax rate per \$100 assessed.

Although the revenue-neutral tax rate based upon the above described calculations is .69 per \$100 valuation, the FY 2015-2016 Annual Budget proposes a property tax rate of .68 general tax rate and .01 fire tax rate, which represents an adjusted rate of .01 cent less than required to equal the expected tax revenue had no reappraisal been performed. The tax levy for the current fiscal year is \$6,535,645. With a projected Ad Valorem Tax collection rate of 96% this will represent budgeted Ad Valorem tax revenue of \$6,274,220 for FY 2015-2016. With the new property valuation, one cent of tax generates \$96,112 in revenue.

This year's General Fund Budget is \$11,802,839 which represents a 2.7% increase from last year's amended budget. The primary factors accounting for this increase are additional funds being appropriated for expanded Emergency Medical Service coverage at South Mills VFD Station 14 as well as a loan to the Courthouse/Shiloh Volunteer Fire Department for a new pumper truck.

South Camden Water & Sewer District

The Reverse Osmosis Water Treatment Plant has been operating since October of 2002 and effectively provides a valuable service to the County. As you are aware the expansion of the plant is now completed. The expansion of capacity has built redundancy into the production system to ensure an adequate supply of water will be available in future years as the County continues to grow and attract new commercial development. This project is financed with a zero-interest loan from the State Revolving Loan Fund.

While the Wastewater System has been fully operational since January of 2008, modifications in the amount of approximately \$450,000 were required during FY 2011-2012 to ensure compliance with state guidelines. These modifications were necessary to correct design flaws within the plant. While the plant is currently operating within mandated standards, a second WWTP located within the core-area of the county is needed to treat added flow as new commercial and industrial sites come online.

Future infrastructure expansion projects will be funded via the county's healthy Capital Reserve Fund and fund balance appropriations as well as through grant funding applied for from various state and federal agencies. In 2011 the County received a Rural Center Grant of \$649,875 to be used for providing additional wastewater service for the South Mills Village Area and the Dismal Swamp Canal Welcome Center. Additionally the County has received \$864,100 from the Clean Water Management Trust Fund. Project construction for the South Mills Wastewater Collection System began in February 2013 and was completed in January 2015.

In order to move the District to a financial position closer to that of a true enterprise fund and enhance its self-sufficiency, an increase of \$2.00 to the base-rate fee and an additional .50 cents for each 1,000 gallons beyond the first 2,000 gallons is recommended in FY 2015-2016. The District has not increased its base-rate fee since 2010. It is estimated that this rate increase will generate \$79,164 in additional District revenue, therefore reducing the county's General Fund contribution. The South Camden Water and Sewer District Commission will review the rate structure and financial statements of the enterprise funds on a quarterly basis and make adjustments in subsequent years as may be necessary for the ongoing health of the fund.

Courthouse/Shiloh Fire Commission

The fire tax is recommended to remain at a contribution equal to \$.05 per \$100 valuation this year. This amount includes a \$0.01 fire tax plus an additional contribution equivalent to \$0.04. The new facility located in Shiloh was completed in late June of 2012.

South Mills Fire Commission

The fire tax is recommended to remain at a contribution equal to \$.05 per \$100 valuation this year. This amount includes a \$0.01 fire tax plus an additional contribution equivalent to \$0.04. The Commission is pleased with the new Fire Station on Keeter Barn Road that was completed

in 2011. Funds were budgeted in FY 13/14 for the purchase of a used pumper truck and required equipment in order to activate the fire station on McBride Street in South Mills. This new satellite station passed inspections and became fully operational in April 2014.

Department of Social Services

The county contribution for FY 15/16 has remained equal to FY 14/15 appropriated funding of \$325,000.

Joyce Creek Drainage District

Beginning in FY 14/15 the revenues for the Joyce Creek Drainage District are generated from Fund 36 (South Mills Watershed Fund) which will equal the \$0.02 per \$100 valuation tax assessed. Expenses include ditch maintenance as well as some reserve for larger-scale improvements. The South Mills Watershed Committee and county staff will review existing watershed fee schedules for effect upon the Joyce Creek Drainage District revenues.

Community Park Trust Fund

Modest amounts are budgeted to maintain the Senior Trail and the Dismal Swamp Trail. Also included in this Fund are budgeted operational expenses for the One Mill Road Community Park Project which is scheduled for completion in June 2015. In accordance with the Parks & Recreation Master Plan, the county will pursue grant funding in FY 15/16 for land acquisition and design/construction of a new community park in South Mills Township.

Revaluation Reserve Fund

No contribution to this fund will be required for FY15/16 due to adequate fund reserves from previous contributions. The county began its scheduled revaluation in the Fall of 2014 and completed the revaluation on schedule in March 2015. Fund reserves will be reviewed annually by the Finance Department to ensure adequate funding is available for the next revaluation.

County Capital Reserve Fund

The funding for this fund comes from the \$0.01 land transfer tax which is levied on all land sales. Projected revenues for FY 2015-2016 are \$300,000, representing a modest increase from last fiscal year. Debt service payments in the amount of \$356,283 are for the courthouse renovations, the Noblitt property, and the Albemarle District Jail.

School Capital Reserve Fund

With changes being made at the state level in the sales tax portion used to support this fund, the County must be concerned about maintaining adequate funds in the future to cover all of the existing debt service on completed school projects.

FY 2015-2016 Budget Summary

The recommended FY 2015-2016 budget will meet the County's needs in a responsible manner while navigating the current sluggish economic recovery. This budget allows the County to move forward with the funding of departmental priorities, address critical capital needs, meet obligated payments of annual debt service, and provide adequate funding for the school system's operational and capital needs. Importantly, this annual budget meets these needs while maintaining a revenue neutral Ad Valorem tax rate following the county's most recent revaluation.

In the midst of a slowly recovering economy, the County must not shy away from realistic and viable opportunities which will assist in the generation of new tax base growth, increased revenues and the creation of quality jobs for our residents. It has been my goal to develop a sound budget focused on providing high-quality service that our customers deserve while at the same time adhering to prudent fiscal management.

This budget appropriates \$95,178 of reserve funds to balance revenues with expenditures. In accordance with sound and responsible fiscal policy, none of the appropriated fund balance is being allocated for routine operational expenditures. With this modest amount of fund balance being appropriated, it would be extremely unlikely for these funds to be used by the end of the fiscal year. This is the same practice as used in recent years and only twice in the past sixteen years has a portion of the fund balance appropriated actually been used.

I wish to thank all of the department heads for their support and cooperation in helping to complete this budget process and applaud their hard work to make Camden County an organization that provides high quality services in a customer-centric and professional environment. Special thanks go to the Finance Department staff for lending their expertise and assistance in the development of this annual budget.

Respectfully submitted,

Michael R. Renshaw
Budget Officer/County Manager

**Camden County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Item Number: 6.A

BOARD APPOINTMENT

Meeting Date: June 1st, 2015
Attachments: 1 (1 Pages)
**Submitted By: Angela Wooten,
Clerk to the Board**

TITLE: Economic Improvement Council

SUMMARY: A letter from Dr. Landon B. Mason Sr

Greeting Mrs. Wooten,

I have emailed Ms. Wood affirming that the bylaws for the EIC Board of Directors indicates when a board member is absent three consecutive regular scheduled meetings, they shall no longer be a member of the board. Our board minutes indicate that Ms. Wood have missed more than three consecutive meetings, therefore we have to enquire with the Camden County Board of Commissioners for a replacement.

After speaking with her on two occasions, I fully understand that her duties as a clerk will vary from day to day which will not permit her to attend the meetings. I thanked her for the service that she has given and if she has any questions, to please feel free to contact me.

Kind Regards,

Dr. Landon B. Mason Sr.,
Director, Economic Improvement Council, Inc.
P.O. Box 549
712 Virginia Road
Edenton, NC 27932
(252) 482- 4458 - Ext. 137

RECOMMENDATION:

Requesting the Camden County Commissioners to submit another name to present to the EIC Board of Directors for approval

MOTION MADE BY:	
S. Duckwall	
G. Meiggs	
M. McLain	
C. Riggs	
T. White	
NO MOTION	
VOTE:	
S. Duckwall	
G. Meiggs	
M. McLain	
C. Riggs	
T. White	
ABSENT	
RECUSED	

Camden County Board of Commissioners AGENDA ITEM SUMMARY SHEET

Item Number: 6.B

BOARD APPOINTMENT

Meeting Date: June 1st, 2015

Attachments: 1 (1 Pages)

Submitted By: Angela Wooten, Clerk to the Board

TITLE: Economic Development Commission

SUMMARY: Membership

MOTION MADE BY:	
S. Duckwall	
G. Meiggs	
M. McLain	
C. Riggs	
T. White	
NO MOTION	
VOTE:	
S. Duckwall	
G. Meiggs	
M. McLain	
C. Riggs	
T. White	
ABSENT	
RECUSED	

Section I. The Commission membership shall be comprised of no more than nine (9) members with each having a vote. Of the nine (9) members of the Commission, two are the Chairperson of the Camden County Board of Commissioners or his/her designated Board representative and the County Manager. The remaining seven (7) are to be filled from the following professions or institutions, but not limited to:

- Medical
- Engineering
- Finance/Banking
- Local Educator
- University of North Carolina System - UNC or NCSU (Life Science or Environmental Science)
- Elizabeth City State University (Life Science or Environmental Science)
- UNC School of Government
- College or the Albemarle

Said members, with the exception of the UNC representative, will be required to reside within the County.

Section II. Should there not be eligible individuals to serve representing some of the above professions or institutions, it will in the discretion of the Camden County Board of Commissioners to make appointments from the local business or non-profit community.

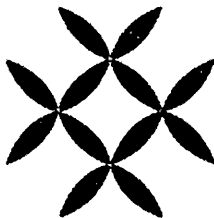
Section III. Members so appointed shall be designated for a term of two (2) years to serve at the pleasure of the Camden County Board of Commissioners. In the event a Commission (CEDC) member ceases to represent one of the initial professions or institutions as at the time of their appointment, this change shall be reported to the Camden County Board of Commissioners for review and a determination as to whether or not the appointee shall continue to serve.

Section IV. In order to insure the terms are staggered, four of the initial appointees shall be appointed for two (2) year terms and the remaining positions shall be appointed for three (3) year terms. Thereafter all appointments shall be for two (2) years.

Section V. The Camden Economic Development Commission shall have available for the public a roster of the current Commission members, as well as their terms of office.

RECOMMENDATION:

Appoint Chris Purcell to serve the Economic Development Commission for a term of 2 years.



Application for Citizen Service - Volunteer Form

If you are a citizen of Camden County and would like to serve on one of the County's boards or commissions, please complete this application and return it to the County Manager's Office, 330 East HWY 158, mail to P.O. Box 190, Camden, North Carolina 27921 or e-mail mrenshaw@camdencountync.gov.

Name, Christopher Purcell

Mailing Address 116 Billets Bridge Rd Camden NC 27921

Township you live in: Courthouse

Telephone (home) 757-651-5498 (business), 252-337-9111

Email address chris.purcell@firehousesubs.com

Are you a registered voter? Yes No

Have you ever been convicted of a felony? Yes No


Please identify any talent, interest, skill, experience or educational preparation which might be helpful to a board or commission:

Business Owner
Chair-Elect EC Area Chamber of Commerce
Chairman EC Chamber Legislative Committee

Board or Commissions upon which you are interested in serving: (List on opposite side)

Camden Economic Development Commission

As a member of a Board or Commission, you will be expected to attend at least 75% of the meetings. Please note the by-laws of some Boards and Commissions limit the number of terms served. This application is a notification of your interest to serve on a Board or Commission to be considered by the Board of Commissioners when a vacancy occurs. Thanks for your interest in Camden County Government.

Signature  Date 04-17-2015

**Camden County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Item Number: 6.C

BOARD APPOINTMENT

Meeting Date: June 1st, 2015
Attachments: 1 (1 Pages)
Submitted By: Angela Wooten, Clerk to the Board

TITLE: Library Board of Trustees

MOTION MADE BY:	
S. Duckwall	
G. Meiggs	
M. McLain	
C. Riggs	
T. White	
NO MOTION	
VOTE:	
S. Duckwall	
G. Meiggs	
M. McLain	
C. Riggs	
T. White	
ABSENT	
RECUSED	

SUMMARY

**Appoint Mary Leigh Barrett to serve the Library Board of Trustees for a 3 year term
expiring 5/30/2018**

RECOMMENDATION:

**Appoint Mary Leigh Barrett to serve the Library Board of Trustees for a 3 year term
expiring 5/30/2018**

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**Camden County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Item Number: 7.A

CONSENT AGENDA

**Meeting Date: June 1st, 2015
Attachments: 1 Attachment
Submitted By: Clerk to the Board**

ITEM TITLE: Draft Meeting Minutes

MOTION MADE BY:	
S. Duckwall	
G. Meiggs	
M. McLain	
C. Riggs	
T. White	
NO MOTION	
VOTE:	
S. Duckwall	
G. Meiggs	
M. McLain	
C. Riggs	
T. White	
ABSENT	
RECUSED	

SUMMARY:

March 9th, 2015 - Board Retreat

RECOMMENDATION:

For Review and Possible Approval

1 **Camden County Board of Commissioners**
2 **Board Retreat**
3 **March 9th, 2015**
4 **10:00 A.M. – Board Retreat**
5 **Historic Courtroom, Courthouse Complex**
6 **Camden, North Carolina**

7
8 **MINUTES**
9

10 The Camden County Board of Commissioners held a Board Retreat on March 9th, 2015 in
11 the Public Library, Camden, North Carolina. The following Commissioners were present:

12
13 Chairman Michael McLain,
14 Commissioners Garry Meiggs, Clayton Riggs and Tom White;
15
16 Vice Chairwoman Sandra Duckwall was not present.

17
18 Also attending were County Manager Michael Renshaw, Clerk to the Board Angela
19 Wooten and County Attorney John Morrison. Present for purposes of making a
20 presentation(s) or providing supporting information for agenda items were the
21 following persons: Planning Director Dan Porter, Public Works Director David Credle and
22 Economic Director Charlie Bauman.

23
24 **Board Retreat, 10:00 A.M.**

25
26 Chairman Michael McLain called to order the March 9th, 2015 Board Retreat at 10:10
27 A.M.

28
29
30 **Overview of Parliamentary Procedures**

31
32 *The County Attorney John Morrison gave an overview of Parliamentary Procedures from*
33 *“Suggested Rules of Procedure for the Board of County Commissioners” by Joseph S.*
34 *Ferrell. He reminded the Board they adopted the “Suggested Rules of Procedure for the*
35 *Board of County Commissioners” and not “Roberts Rules of Order”.*

36
37 *A copy of “Suggested Rules of Procedure for the Board of County Commissioners” by*
38 *Joseph S. Ferrell is kept in the Clerk’s office for Public Inspection.*

39
40
41 **Role of Board Chair**

42
43 *The County Attorney John Morrison gave a brief overview of the Chairman’s role.*

- 44
- 45 • *Selected by majority vote at the organizational meeting*
- 46 • *One year term but may be elected for successive terms*
- 47 • *Must vote on all issues presented*
- 48 • *Declare state of emergency under state law governing riots and civil disorders*
- 49 • *Call a special meeting of the BOC*

50

51

52 **Overview of Board Authority Under State Law**

53

- 54 1) *Counties are creatures of the state established to carry out state policy –*
- 55 *chartered by the North Carolina Constitution*
- 56 a. *NC Constitution Article VII, Section 1 - The General Assembly shall provide*
- 57 *for the organization and government and the fixing of boundaries of*
- 58 *counties, cities, and towns, and other governmental subdivisions and*
- 59 *except as otherwise prohibited by this constitution and may give such*
- 60 *powers and duties to counties, cities, and towns and other governmental*
- 61 *subdivisions as it may deem advisable*
- 62 b. *Some powers given by state exclusively to counties*
- 63 i. *Community college*
- 64 ii. *Public health*
- 65 iii. *Schools*
- 66 iv. *Register of Deeds*
- 67 v. *Social services*
- 68 c. *Many powers now given jointly to cities and counties such as:*
- 69 i. *Police power – ordinance making*
- 70 ii. *Zoning and land use*
- 71 iii. *Ambulance services*
- 72 iv. *Animal shelters*
- 73 v. *Economic development*
- 74 vi. *Fire protection*
- 75 vii. *Jails*
- 76 viii. *Libraries*
- 77 ix. *Public housing*
- 78 x. *Solid waste collection*
- 79 xi. *Water and watersheds*
- 80 d. *Some powers given exclusively to cities*
- 81 i. *Roads and streets*

- 82 *ii. Sidewalks*
- 83 *iii. Traffic engineering*
- 84 *iv. Gas and electric systems*
- 85 *e. Remember we are both a city and a county*
- 86 2) *Cities are concentrations of population, chartered by the legislature, which are*
- 87 *willing to tax themselves in order to provide services a county will or cannot; they*
- 88 *are not designed to carry out state policy*
- 89 3) *Both cities and counties are “bodies politic and corporate”*
- 90 *a. A legal existence separate and apart from the state*
- 91 *b. Can sue and be sued*
- 92 *c. Are corporate citizens of North Carolina and the U.S. with rights afforded*
- 93 *under the constitution?*
- 94 *d. Yet, oddly, the county is also an agent of the state*
- 95 4) *Conflicts of Law - Of otherwise constitutional:*
- 96 *a. Federal law trumps state law and county ordinance*
- 97 *b. State law trumps county ordinance*
- 98 *c. This is known as preemption or the supremacy clause in the U.S.*
- 99 *Constitution*
- 100 5) *Limited Government*
- 101 *a. No government or governmental entity has more power than given to it*
- 102 *by the constitution either U.S. or North Carolina*
- 103 *b. Hence, governments (at least in theory) cannot create their own power*
- 104 *c. In NC, this limitation further applies to the relationship between counties*
- 105 *and the state (General Assembly)*
- 106 6) *Dillon’s Rule (ultra vires)*
- 107 *a. Local governments are creatures of the legislature*
- 108 *b. Local governments only have the power specifically given to them by the*
- 109 *legislature*
- 110 *c. Acts by a local government outside this grant of power are ultra vires,*
- 111 *unconstitutional and void*
- 112 *d. Case in point – school impact fees*

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Adequate Public Facilities Ordinance

The County Attorney John Morrison explains the purpose of the Adequate Public Facilities Ordinance is to project future growth and plan for adequate schools.

*The County’s largest source of revenue is Property Tax
Largest expense – Public Education
North Carolina is not one of the 30 states that allow school impact fees*

Planning Director Dan Porter explains how the projected student numbers are generated and reviewed some charts he prepared.

*31% High School & CamTech
16% Middle School
53% Intermediate & Elementary School*

Since 2003 641 new homes have been built within the county. Of those, only 252 had children.

Mr. Porter explains that the projected numbers rate used within the UDO level of service for issuing permits needs to be reevaluated and he plans to give the same presentation to the APFO Committee and will recommend a new level of Service be adopted.

The High School is about 60 students over capacity right now. In years past the number of students in high school has increase by an average of 30 students per year. This year, the rate slowed to an increase of 1student.

John Morrison stated that in addition to business tax, the county may want to consider an Age Restricted Subdivision as a means to help fund the schools.

Mr. Porter agreed that this is a great idea in theory, but cautioned that if the county doesn’t have enough need these subdivision can become a nightmare very quickly.

The Board Recessed at 11:35 A.M. for lunch and Reconvened at 11:48 A.M.

162

163 **Water Line System Requirements for Development**

164

165 *The County Manager Mike Renshaw acknowledges the 3 Camden Citizens he invited for*
166 *this discussion. All three reside on Neck Road in Shiloh. He then turned the discussion*
167 *over to Planning Director Dan Porter and Public Works Director David Credle.*

168

169 *Mr. Porter informs the board of the 2 issues prompting this discussion:*

170

171 *1. Complaints from water customers in the South Camden Water & Sewer District*
172 *that insurance rates are increasing dramatically due to lack of fire hydrants*
173 *within their neighborhoods.*

174 *○ Older neighborhood served by a 4" water main cannot support fire*
175 *hydrant flows which require at least 6" water supply.*

176 *2. The Green Meadows Subdivision developer in South Mills is unable to proceed*
177 *due to a requirement of the South Mills Water Association (SMWA) that all*
178 *residential subdivisions must be served by at least a 6 inch water line. This 9 lot*
179 *subdivision is currently being served by approximately 1000 ft. of 4 inch line.*

180 *○ Proposed 9 lot subdivision with access to South Mills Water Association 4"*
181 *line, whereas SMWA requires all new development install at least 6 inch*
182 *service for fire hydrant protection. The opinion of the SMWA is that the*
183 *developer is responsible for the replacement of the 4 inch line from*
184 *Bunker Hill (outside the subdivision) to the entrance of the subdivision,*
185 *approximately 1000 ft., with 6 inch service at a cost of about \$30/ft or*
186 *about \$30,000.*

187 **Considerations:**

188 *• Fire insurance ratings are based on severable variables including fire department*
189 *capabilities and water supply infrastructure.*

190 *○ Primary consideration is distance from fire station. If over 6 miles driving*
191 *distance than the insurance premium is based on a rating of 10, which is*
192 *the worst rating there is.*

193 *○ Secondary consideration is availability and distance to fire hydrant. If*
194 *within 6 mile criteria, fire hydrant presence can make a 15% - 20%*
195 *difference in premiums.*

196 *• Adequate flow to support fire hydrants is at least a 6 inch line.*

197 *• Camden County has considerable area with water service available but less than*
198 *6 inch lines, in both South Mills and South Camden districts.*

199 *• SMWA rules and regulations*

- *All water lines must be in two hundred (200) psi schedule water lines. Nothing else will be accepted.*
- *No lines, valves, or fittings less than 6 inches will be accepted.*
- *UDO requirements*
 - *151.171*
 - *Subdivisions shall install water lines based on formula of distance from existing water lines*
 - *100 ft. per house for first 10*
 - *20 ft. per house for each over 10*
 - *Shall construct water system that complies with standards and specification of water system that has jurisdiction over location*
 - *All planning and construction costs are the developer's obligation.*
 - *Water system may require oversized facilities to serve future growth, for which the betterment is paid by the water system.*
 - *151.182*
 - *Major subdivisions with 6 inch lines must install fire hydrants. (6 inch lines not specifically required.)*
 - *Minor subdivision exempt from requirement*
 - *151.183*
 - *Allows fire protection using ponds or nearby water source – if approved by fire department. (No insurance premium effect unless fire department is so certified – which is next to impossible)*
 - *151.261*
 - *Minor subdivisions shall connect if within 1000 ft of public water system*
 - *If further than 1000 ft. exemption requires letter from water system showing no plans to extend service to area within 5 years*
 - *50.01*
 - *(B) (1) Pursuant to G.S. §§ 153A-1 through 153A-284, every applicant for a building permit of a dwelling or commercial building shall present proof that the building site is presently or shall be connected to a public water supply system where the public water supply system is located within 400 feet of the building site.*

Policy Questions:

- *Should UDO require mandatory connection to water system for all development?*
- *Should UDO require installation of at least 6 inch lines for all new development?*

- 237 ○ *Where no service is currently available?*
- 238 ○ *Where service is available with less than 6 inch lines?*
- 239 ▪ *Who is responsible for line upgrades?*
- 240 • *If developer installs or replaces 6 inch lines off site to serve development, can*
- 241 *developer recoup costs from future development along the portion of the line*
- 242 *which is now compliant? If yes – how?*
- 243 ○ *David Credle advises the Waste Water policy has provisions for a*
- 244 *developer to recoup up to 100% of the cost.*
- 245 • *Should county of Water/Sewer District consider long term capital expense*
- 246 *program to upgrade to 6 inch lines?*
- 247 ○ *Manager Renshaw informs the board that they will meet to discuss the*
- 248 *Capital Improvement Plan on March 16th, 2015.*

249 **Policy Impacts:**

- 250 • *If 6 inch lines are required*
- 251 ○ *County has a tool to contain growth to areas already served with*
- 252 *exception where development feasibility will support private*
- 253 *infrastructure investment sufficient to comply.*
- 254 ○ *County may target specific growth areas to upgrade service.*
- 255 ○ *Provision of water service will be consistent throughout county.*
- 256 • *If 6 inch lines are not a specific requirement future residents will be impacted*
- 257 *with high insurance premiums.*
- 258 ○ *If County does not upgrade lines to existing neighborhoods current*
- 259 *residents will continue to have high premiums.*

260 *Manager Renshaw introduces the three Camden residents that all reside in a subdivision*

261 *less than 10 years old on Neck Road in Shiloh. This subdivision is serviced by a 4 in water*

262 *line therefore impacted with the increased insurance premiums.*

263

264 *They would like to know how and why 6 inch lines were not installed if this is what the*

265 *county's policy is.*

266

267 *Commissioner Riggs states this was based on the Engineer's recommendation back 1994*

268 *before the county adopted 6 inch regulations.*

269

270 *Mr. Credle informs the residents that in 1994 a 4 inch line was a more than adequate*

271 *drinking water supply and fire protection wasn't a consideration at that time.*

272

273 *Mr. Porter introduces a financial assistance option to be considered. Special Assessment*

274 *is an option where property owners within a designated area can borrow enough money*

275 *to complete the capital improvement and pay it back over a 10 year period.*

276
277 *The County manager states he would like some suggestions from the board as to how to*
278 *minimize this issue moving forward, as this is not the only subdivision having this issue.*

279
280 *Chairman McLain suggests changing the policy to mimic the South Mills Water*
281 *Association.*

282
283 *The residents would like to be provided a schedule of when the county is going to flush*
284 *the water lines. They believe their lines have been missed and are concerned with the*
285 *level of bacteria in their water.*

286
287 *After some discussion it was decided that the public works department will do a better*
288 *job of notifying the residents when their lines will be flushed.*

289
290 *Mr. Renshaw comments on the placement of the Volunteer fire Stations and the*
291 *planning by his predecessors to include as many homes as possible in the 6 mile radius.*

292

293

294 **Economic Development Activities**

295

296 *Economic Developer Charlie Bauman updated the board with a presentation of the*
297 *current status of economic development within the county.*

298

299 ➤ **State & Regional Economic Development**

300

○ *Economic Development Partnership (EDP) of North Carolina*

301

▪ *County presentation to marketing staff in April*

302

▪ *County Manager to set up meeting in Raleigh with (EDP) Chris Chung Governor McCrory, Transportation Secretary Tatum, Commerce Secretary Skvarla to discuss Business opportunity in Camden*

303

304

305

▪ *New Initiative, NC Prosperity Zones, directing business by assistance toward Camden*

306

▪ *State Economic Development Incentives*

307

○ *N.C. East Alliance*

308

▪ *County participation and communication has been growing in regional meetings/organizational development*

309

▪ *The County Manager recommends attending a “Lunch and Learn” meeting.*

310

▪ *More resources are being provided to Camden*

311

○ *Albemarle Commission*

312

▪ *Comprehensive Economic Development Strategy*

313

▪ *OBX Chamber of Commerce – March 17th Breakfast Revolving Loan Fund*

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➤ **Visibility Campaign—Lead Generation**

- Expansion Solutions Advertorial
 - April/May Edition of publication
 - Highlights Key Information
 - Provides a monthly report of Leads to follow up on
 - Provides a Matrix targeting follow ups by type of industry
- Targeted Industries
 - Global Real Estate Convention
 - Great American Trucking Show/logistics
 - International Economic Development Council
- Lead Follow Ups
 - Over 150 leads from the 2014-Expansion Solutions
 - Additional lead opportunities to come from 2015-Expansion Solutions
 - S.L. Nusbaum Regional Real Estate Development Event
 - Virginia Port Authority
 - Commercial Real Estate Community

➤ **Retail Initiative**

- Dollar General
 - Grand Opening April 25th, 2015
- Camden Towne Center
 - EDIG commitment by County Board of Commissioners
 - Commencement of Construction of Phase I
- National Grocery Brand Attraction Activity
 - Aggressive pursuit of grocery operation for US 158 corridor
- Service/Retail Development US 158
 - There are 3 – 4 shovel ready retail lots available along the US 158 corridor
 - Interest in select sites in corridor
 - Land transfer of Gordon Property
 - Outparcel sale/development - Camden Towne Center
 - Finance Officer Stephanie Humphries is looking into available EDA Water & Sewer Grant opportunities should Retail businesses Commit.

➤ **Eco Park**

- Expansion Solutions Lead Opportunities
- Infrastructure & Engineering Water Line Extension is ongoing for the eastern side of the Eco Park.
- The county has been in discussions for approximately 5 months, trying to meet the needs of a potential occupant.
- Out of the 100 acres in the Eco park, there are approximately 77 developable in the park

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- **One Mill Park**
 - *Should be opening in the spring of 2015*

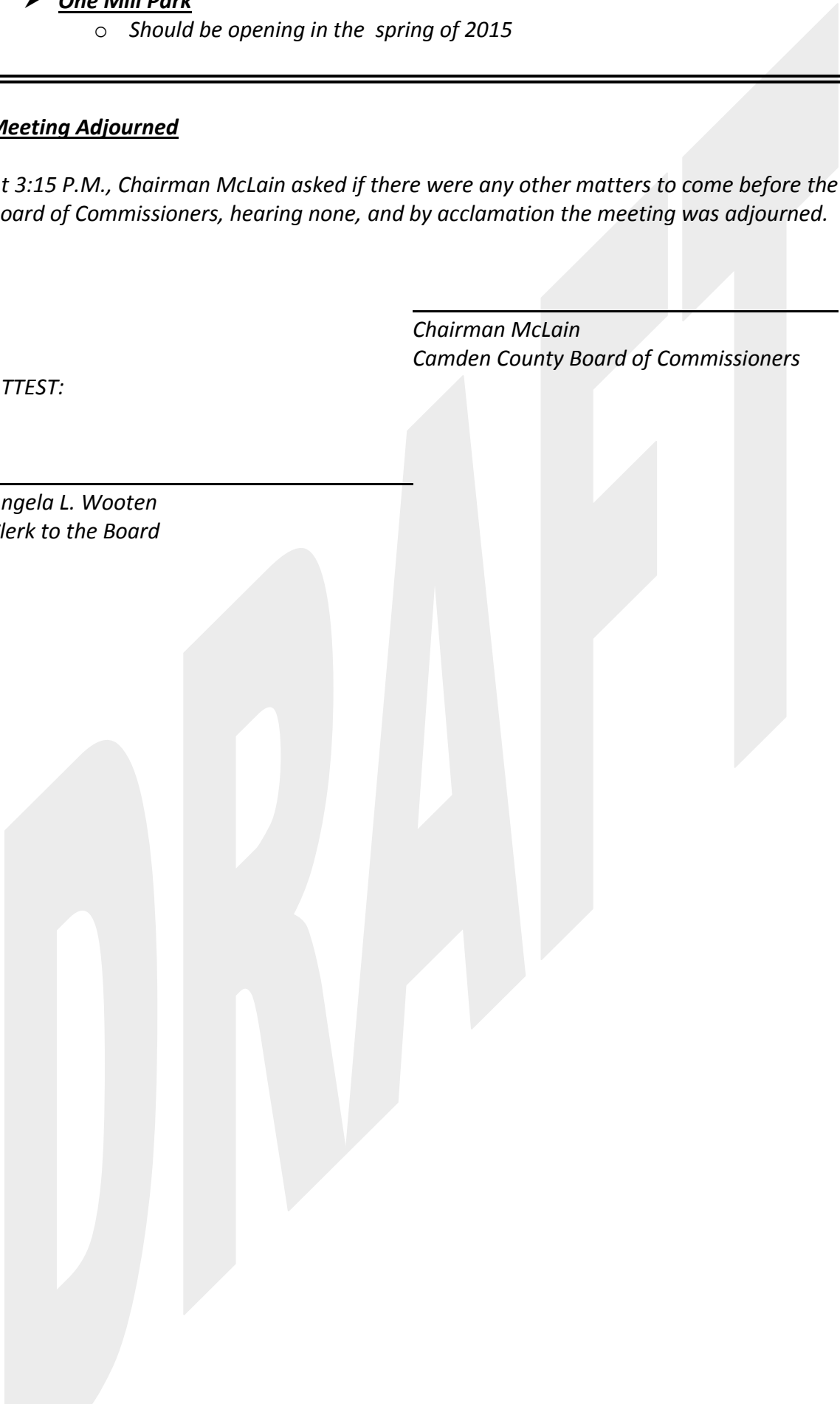
Meeting Adjourned

At 3:15 P.M., Chairman McLain asked if there were any other matters to come before the Board of Commissioners, hearing none, and by acclamation the meeting was adjourned.

*Chairman McLain
Camden County Board of Commissioners*

ATTEST:

*Angela L. Wooten
Clerk to the Board*



**Camden County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Item Number: 7.B
Consent Agenda
Meeting Date: June 1st, 2015
Attachments: 1
Submitted By: Budget & Finance Officers
ITEM TITLE: Budget Amendment

MOTION MADE BY:	
S. Duckwall	
G. Meiggs	
M. McLain	
C. Riggs	
T. White	
NO MOTION	
VOTE:	
S. Duckwall	
G. Meiggs	
M. McLain	
C. Riggs	
T. White	
ABSENT	
RECUSED	

SUMMARY:

Dismal Swamp Welcome Center- Request to Move Funds to Part-Time Salary

Unexpected amount of salaried sick leave in this fiscal year, need to keep center staffed with two persons, reflected in additional part-time staffing hours used. Director would like to take vacation leave days and need to cover these additional hours through the end of the fiscal year.

RECOMMENDATION:

Approve Request

**2014-15-BA023
CAMDEN COUNTY BUDGET AMENDMENT**

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment is made to the annual budget ordinance for the fiscal year ending June 30, 2015.

Section 1. To amend the Dismal Swamp Visitor Center as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
606000-503000	PT Salaries	\$1,500.00	
606000-514000	Travel		\$500.00
606000-510000	Training		\$300.00
606000-532000	Office Supplies		\$500.00
606000-511000	Telephone & Postage		\$200.00

This Budget Amendment is made to increase Part Time Salaries to cover leave for Full Time employee.

This will result in a decrease of \$0 in the Contingency of the General Fund.

Balance in Contingency \$23,500.00

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board and to the Budget Officer and the Finance Officer for their direction. Adopted this 1st day of June, 2015.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

**Camden County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Item Number: 7.C

CONSENT AGENDA

Meeting Date: June 1st, 2015
Attachments: 3 (7 pages)
Submitted By: Clerk to the Board

ITEM TITLE: School Budget Amendments

MOTION MADE BY:	
S. Duckwall	
G. Meiggs	
M. McLain	
C. Riggs	
T. White	
NO MOTION	
VOTE:	
S. Duckwall	
G. Meiggs	
M. McLain	
C. Riggs	
T. White	
ABSENT	
RECUSED	

SUMMARY:

RECOMMENDATION:

For Review and Possible Approval

Budget Amendment

Camden County Schools Administrative Unit


Other Local Current Expense Fund

The Camden County Board of Education at a meeting on the 14th day of May 2015 passed the following resolution.


Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2015.

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Instructional Programs	5,802.76	
5200	Special Instructional Programs	5,200.00	
5800	School Based Support Services		5,200.00
6100	Support & Development Serv.		500.00
6500	Operational Support Services	4,845.00	
Explanation: Appropriate NC Arts Council carryover funds and additional revenue for Activity Bus Operations			
Total Appropriation in Current Budget		\$	1,469,921.83
Amount of Increase /Decrease of			
Above Amendment			10,147.76
Total Appropriation in Current Amended Budget		\$	1,480,069.59

Passed by majority vote of the Board of Education of Camden County on the 14th day of May 2015.



 Chairman, Board of Education



 Secretary, Board of Education

We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this ____ day of _____ 20 ____.

 Chairman, Board of County Commissioners

 Clerk, Board of County Commissioners

BUDGET AMENDMENT
May 14, 2015

8. Other Local Current Expense Fund

- A. We have reviewed this area of the budget and must transfer funds to cover costs of substitute, field trips, supplies and equipment within the program area. We request your approval of the following amendment.**

Carol M. White PEP Grant

5113.332.163	Substitute Pay	\$	+	500.00
5113.332.333	Field Trips		+	345.00
5113.332.461	Pur of Non-Cap Equipment		+	241.00
5113.332.541	Purchase of Equipment		-	586.00
6113.332.151	Salary - Office Personnel		-	<u>500.00</u>

Total – Carol M White PEP Grant **\$ + 0.00**

- B. We have reviewed this program area and find that we must transfer funds from the 2013-14 fund balance for the prior year grant and spend within this fiscal year. We request your approval for the transfer of these funds.**

NC Arts Council

5110.441.311	Contracted Services	\$	-	3,831.88
5110.441.333	Field Trips		-	169.22
5110.441.411	Instructional Supplies		+	1,085.56
5110.441.461	Pur of Non-Cap Equipment		+	<u>8,218.30</u>

Total – NC Arts Council **\$ + 5,302.76**

- C. We have reviewed this area of the budget and find that we must increase the allotment to cover the cost of salaries and benefits for the remainder of the year. We request your approval of the following amendment.**

Operation of Activity Bus

6550.706.171	Salary – Bus Driver	\$	+	4,000.00
6550.706.172	Overtime Pay		+	500.00
6550.706.211	Emp Soc Sec Costs		+	<u>345.00</u>

Total – Operation of Activity Bus **\$ + 4,845.00**

- D. We have reviewed this area of the budget and must transfer funds within the budgeted areas to cover expenses. We request your approval of the following amendment.**

Other Local Current Expense Fund
 Budget Amendment
 May 14, 2015, Page 2

School Technology

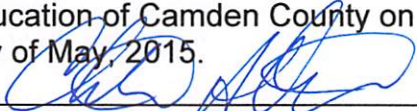
5210.905.462	Pur of Non-Cap Comp Hdwe	\$	+	5,200.00
5860.905.146	Salary – Computer Tech		-	<u>5,200.00</u>

Total – School Technology		\$	+	.00
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4910.000	Fund Balance Appropriated	\$	-	5,302.76
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4890.706	Revenue – Operation of Activity Bus	\$	-	4,845.00
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Passed by majority vote of the Board of
 Education of Camden County on the 14th
 day of May, 2015.



 Chairman, Board of Education



 Secretary, Board of Education

Budget Amendment

Camden County Schools Administrative Unit


Capital Outlay Fund

The Camden County Board of Education at a meeting on the 14th day of May, 2015, passed the following resolution.


Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2015.

Code Number	Description of Code	Amount										
		Increase	Decrease									
9100	Category I Projects	.00										
9300	Category III Projects		1,775.20									
<p>Explanation:</p> <table> <tr> <td>Total Appropriation in Current Budget</td> <td>\$</td> <td>658,748.60</td> </tr> <tr> <td>Amount of Increase / (Decrease) of Above Amendment</td> <td></td> <td>- 1,775.20</td> </tr> <tr> <td>Total Appropriation in Current Amended Budget</td> <td>\$</td> <td>656,973.40</td> </tr> </table>				Total Appropriation in Current Budget	\$	658,748.60	Amount of Increase / (Decrease) of Above Amendment		- 1,775.20	Total Appropriation in Current Amended Budget	\$	656,973.40
Total Appropriation in Current Budget	\$	658,748.60										
Amount of Increase / (Decrease) of Above Amendment		- 1,775.20										
Total Appropriation in Current Amended Budget	\$	656,973.40										

Passed by majority vote of the Board of Education of Camden County Schools on the 14th day of May 2015.



 Chairman, Board of Education



 Secretary, Board of Education

We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes in the minutes of said Board, this ____ day of _____ 2____.

 Chairman, Board of County Commissioners

 Clerk, Board of County Commissioners

BUDGET AMENDMENT
May 14, 2015

4. Capital Outlay Fund

- A. We have reviewed our budget and find that we must transfer funds to cover equipment needed for our buildings as well as other expenses. We request your approval.

Category I Projects

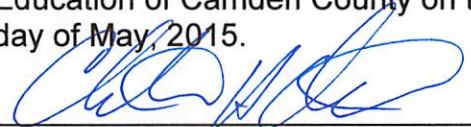
9112.077.529	Painting / Floor Coverings	\$ - 10,025.00
9117.077.541	Pur of Replacement A/C Unit	+ 8,700.00
9133.077.526	Architect Fees – GPS Kitchen	+ <u>1,325.00</u>
Total – Category I Projects		\$ + .00 =====

- B. We have reviewed our budget and find that we must reduce our allotment for the amount of funds received and paid for the yellow school bus installment for the current year. We request your approval.

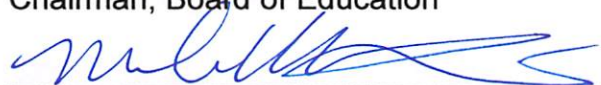
Category III Projects

6550.120.551	Pur of School Buses	\$ - <u>1,775.20</u>
Total – Category III Projects		\$ - 1,775.20 =====
3400.120 Revenue – State Allocation – NCDPI		\$ + 1,775.20 =====

Passed by majority vote of the Board of Education of Camden County on the 14th day of May, 2015.



Chairman, Board of Education



Secretary, Board of Education

Budget Amendment

Camden County Schools Administrative Unit


Local Current Expense Fund

The Camden County Board of Education at a meeting on the 14th day of May 2015 passed the following resolution.


Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2015.

Code Number	Description of Code	Amount										
		Increase	Decrease									
5100	Regular Instructional Programs	.00										
6500	Operational Support Services		.00									
<p>Explanation:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Total Appropriation in Current Budget</td> <td style="width: 10%; text-align: right;">\$</td> <td style="width: 30%; text-align: right;">2,329,452.00</td> </tr> <tr> <td>Amount of Increase/Decrease of Above Amendment</td> <td></td> <td style="text-align: right;">.00</td> </tr> <tr> <td>Total Appropriation in Current Amended Budget</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">2,329,452.00</td> </tr> </table>				Total Appropriation in Current Budget	\$	2,329,452.00	Amount of Increase/Decrease of Above Amendment		.00	Total Appropriation in Current Amended Budget	\$	2,329,452.00
Total Appropriation in Current Budget	\$	2,329,452.00										
Amount of Increase/Decrease of Above Amendment		.00										
Total Appropriation in Current Amended Budget	\$	2,329,452.00										

Passed by majority vote of the Board of Education of Camden County on the 14th day of May 2015.



 Chairman, Board of Education



 Secretary, Board of Education

We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this ____ day of _____ 20 ____.

 Chairman, Board of County Commissioners

 Clerk, Board of County Commissioners

BUDGET AMENDMENT
May 14, 2015

2. Local Current Expense Fund

- A. We have reviewed this area of the budget and must transfer funds to cover costs expenses within other programs in the Local Current Expense Budget. We request your approval of the following amendment.

Operation of Plant

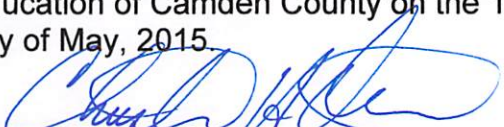
6530.802.322...40	Utilities – Natural Gas	\$ - 125.00
6540.802.231...40	Emp Hosp Ins Costs	+ 125.00
		<u> </u>
Total – Operation of Plant		\$ - .00

- B. We have reviewed this program area and find that we must transfer funds to cover the cost of reproduction within our schools. We request your approval of the following amendment.

Classroom Support

5110.842.162	Substitute Pay	\$ + 5,110.00
5110.842.182	Substitute Pay	- 1,000.00
5110.842.211	Emp Soc Sec Costs	+ 310.00
5110.842.221	Emp Retirement Costs	+ 15.00
5110.842.315	Reproduction Costs	- 4,435.00
5110.842.411	Instructional Supplies	+ 143.00
5110.842.411.310	Instructional Supplies	- 559.00
5110.842.411.700	Instructional Supplies	- 143.00
5110.842.462.310	Pur of Non-Cap Comp Equipment	+ 559.00
		<u> </u>
Total – Classroom Support		\$ + .00

Passed by majority vote of the Board of Education of Camden County on the 14th day of May, 2015.



 Chairman, Board of Education



 Secretary, Board of Education

**Camden County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Item Number: 7.D

CONSENT AGENDA

Meeting Date: June 1st, 2015
Attachments: 1 (1 Page)
Submitted By: Dellie Spaulding, Tax Specialist

**ITEM TITLE: Tax Dept.
Monthly Collection Report
April 2015**

MOTION MADE BY:	
S. Duckwall	
G. Meiggs	
M. McLain	
C. Riggs	
T. White	
NO MOTION	
VOTE:	
S. Duckwall	
G. Meiggs	
M. McLain	
C. Riggs	
T. White	
ABSENT	
RECUSED	

SUMMARY:

Taxes collected for ad valorem (real estate), personal business properties, vehicle, and other miscellaneous taxes. Also included are payments received via the Internet.

RECOMMENDATION:

FOR COUNTY COMMISSIONERS' APPROVAL

**Camden County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Item Number: 7.E

CONSENT AGENDA

Meeting Date: June 1st, 2015
Attachments: 2 (2 Pages)
Submitted By: Dellie Spaulding, Tax Specialist

**ITEM TITLE: Tax Dept.
Pick-ups, Releases, & Refunds**

MOTION MADE BY:	
S. Duckwall	
G. Meiggs	
M. McLain	
C. Riggs	
T. White	
NO MOTION	
VOTE:	
S. Duckwall	
G. Meiggs	
M. McLain	
C. Riggs	
T. White	
ABSENT	
RECUSED	

SUMMARY:

Pick-ups, Releases, & Refunds

RECOMMENDATION:

FOR COUNTY COMMISSIONERS' APPROVAL



North Carolina Vehicle Tax System

NCVTS Pending Refund report

Report Date 5/1/2015 8:21:47 AM

Payee Name	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description	Refund Reason	Create Date	Authorization Date	Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
JOHNSON, BRIAN	223 SAILBOAT RD		SHILOH, NC 27974	Adjustment >= \$100	0008412347	AJM4267	AUTHORIZED	26779578	Refund Generated due to adjustment on Bill #0008412347-2014-2014-0000-00	Military	04/13/2015	4/16/2015 10:51:36 AM	1843	Tax	(\$105.79)	\$0.00	(\$105.79)
													3	Tax	(\$1.79)	\$0.00	(\$1.79)
																Refund	\$107.58
JOHNSON, VIVIAN	151 ALDER BRANCH RD		SHILOH, NC 27974	Adjustment >= \$100	0020093276	CDA1382	AUTHORIZED	26779582	Refund Generated due to adjustment on Bill #0020093276-2014-2014-0000-00	Military	04/13/2015	4/16/2015 10:51:36 AM	1843	Tax	(\$107.26)	(\$5.36)	(\$112.62)
													3	Tax	(\$1.82)	(\$0.09)	(\$1.91)
																Refund	\$114.53

Submitted by Lisa S. Anderson Date 5-4-15
 Lisa S. Anderson, Tax Administrator Camden County

Approved by _____ Date _____
 P. Michael McLain, Chairman Camden County Board of Commissioners

<u>NAME</u>	<u>REASON</u>	<u>TYPE NO.</u>
Katrina Meads Heath	\$125.76 Military Exempt - Refund	Pick/Up/17822 14383026
Abner Wayne Staples	\$140.85 Turned in plates - Refund	Pick-Up/17821 9907809
Christopher Kellum Scott	\$344.97 Military Exempt - Refund	Pick-Up/17824 26044317

**Camden County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Item Number: 7.F

CONSENT AGENDA

Meeting Date: June 1st, 2015
Attachments: 1 (1 Page)
Submitted By: Various Departments

**ITEM TITLE: Tax Authorization to Collect
(July Renewals)**

MOTION MADE BY:	
S. Duckwall	
G. Meiggs	
M. McLain	
C. Riggs	
T. White	
NO MOTION	
VOTE:	
S. Duckwall	
G. Meiggs	
M. McLain	
C. Riggs	
T. White	
ABSENT	
RECUSED	

SUMMARY:

July Renewals

RECOMMENDATION:

For Review and Possible Approval

STATE OF NORTH CAROLINA**COUNTY OF CAMDEN**

TO: The Tax Administrator of Camden County July Ren. Due 8/15/15 (NEW SYSTEM)

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.

SOUTH MILLS	COURTHOUSE	SHILOH	TOTAL
19,333.86	19,140.19	12,680.47	51,154.52

Witness my hand and official seal this _____ day of _____

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.

Risa S. Anderson

Tax Administrator of Camden County

**Camden County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Item Number: 7.G

CONSENT AGENDA

Meeting Date: June 1st, 2015
Attachments: 1 (1 Page)
Submitted By: Various Departments

ITEM TITLE: Volunteer Forms

MOTION MADE BY:	
S. Duckwall	
G. Meiggs	
M. McLain	
C. Riggs	
T. White	
NO MOTION	
VOTE:	
S. Duckwall	
G. Meiggs	
M. McLain	
C. Riggs	
T. White	
ABSENT	
RECUSED	

SUMMARY:

Library Board of Trustees

RECOMMENDATION:

For Review and Possible Approval



Application for Citizen Service - Volunteer Form

If you are a citizen of Camden County and would like to serve on one of the County's boards or commissions, please complete this application and return it to the County Manager's Office, 330 East HWY 158, mail to P.O. Box 190, Camden, North Carolina 27921 or e-mail mrenshaw@camdencountync.gov.

Name, Gail Dickinson

Mailing Address 120 Dogwood Drive, Camden, NC 27921

Township you live in: Courthouse (Whitehall Shores)

Telephone (home) 252-619-6435 cell (business),

Email address gdickins@odu.edu

Are you a registered voter? Yes No

Have you ever been convicted of a felony? Yes No

Please identify any talent, interest, skill, experience or educational preparation which might be helpful to a board or commission: MLS degree - UNC-Chapel Hill (1987). PhD - University of Virginia. Associate Dean for Graduate Studies, Darden College of Education, ODU. Professor of Library Science -- ODU. Past President - American Association of School Librarians. Member, Friends of the Library. Member, United for Libraries (ALA division for library friends, trustees, and boards).

Board or Commissions upon which you are interested in serving: (List on opposite side)

Library Board

As a member of a Board or Commission, you will be expected to attend at least 75% of the meetings. Please note the by-laws of some Boards and Commissions limit the number of terms served. This application is a notification of your interest to serve on a Board or Commission to be considered by the Board of Commissioners when a vacancy occurs. Thanks for your interest in Camden County Government.

Signature Gail Dickinson Date 5/4/2015

**Camden County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Item Number: 7.H

CONSENT AGENDA

Meeting Date: June 1st, 2015

Attachments:

Submitted By: County Manager

ITEM TITLE: Set Public Hearing Date

MOTION MADE BY:	
S. Duckwall	
G. Meiggs	
M. McLain	
C. Riggs	
T. White	
NO MOTION	
VOTE:	
S. Duckwall	
G. Meiggs	
M. McLain	
C. Riggs	
T. White	
ABSENT	
RECUSED	

SUMMARY:

**Set Public Hearing for Capital Improvement Plan Public Hearing Date for
June 15th, 2015 @ 7:00 PM**

RECOMMENDATION:

**Set Public Hearing for Capital Improvement Plan Public Hearing Date for June
15th, 2015 @ 7:00 PM**

**Camden County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Item Number:

INFORMATION

Meeting Date: June 1st, 2015
Attachments:
Submitted By: Various Department Heads

ITEM TITLE: INFORMATION

SUMMARY:

- A. Library Monthly Report – May 2015
- B. Sheriff's Monthly Report - Apr 2015
- C. EMS Reports
- D. Professional Development Program
- E. Resolution by Moore Co
- F. Resolution in Support of Equal Access for Immigrant Children
- G. Jobs Incentive Program for Tier 1 Counties
- H. NCACC Legislative Bulletin – May 8th, 2015
- I. NCACC Legislative Bulletin – May 15th, 2015
- J. Resolution to Establish a National Task Force to address Coastal Issues
- K. Resolution requesting revenue sharing
- L. Sales Tax Report
- M. BizConnect Broadband Pilot Grant Award
- N. Businesses Receive \$246,000 to Invest in Workers' Skills

RECOMMENDATION:

Information Only

MOTION MADE BY:	
S. Duckwall	
G. Meiggs	
M. McLain	
C. Riggs	
T. White	
NO MOTION	
VOTE:	
S. Duckwall	
G. Meiggs	
M. McLain	
C. Riggs	
T. White	
ABSENT	
RECUSED	

Camden County Public Library
Library Report to Board of County Commissioners
May 1-25, 2015

- **Visitor Count:** 1510
- **Days/Hours Open:** 20/172
- **# Items in Collection:** 11,584 (Opening Day Collection # Items = 4,755)
- **Total Check Outs/Renewals:** 2,442
- **Library Card Holders:** 2,099
- **Computer/ Wireless Use:** 462
- **Juvenile Programs :** 10 programs /113 attendance
- **Adult Programs :** 1 program /4 attendance
- **Meeting Room:** 6 reservations /83 attendance

Camden County Sheriff's Office Monthly Stats

April-15

Sheriff Tony Perry

Date		Property Crimes	Breaking & Entering	Larceny	Crimes Against Persons	Animal Control Calls	Assaults	Mental Commit.	Drug Arrests
Current:	15-Apr	3	1	3	7	35	2	2	1
Last Month:	15-Mar	5	5	2	1	50	0	9	0
Last Year:	14-Apr	3	8	8	9	45	1	3	3
Traffic Offense	Other Arrest	Juvenile Arrest	Total Arrest	Reports	Papers Served	Armed Robbery	Calls Answered	Building Checks	Avg. Jail Population
79	63	0	143	189	121	0	869	374	
81	12	0	93	121	69	0	756	213	0
30	12	0	45	91	66	3	606	299	0

Calls Answered:	869
Average:	29.0

Calls for Service 2015:	3121
Calls for Service 2014:	9876
Calls for Service 2013:	12335

Trainings

In-Service

Pasquotank-Camden EMS FY2015 Projections

Month	FY 2015 Call Volume	2015 Collections	2015 Expenditures
July	941	\$238,534	\$421,817
August	895	\$191,657	\$256,535
September	902	\$227,575	\$270,424
October	1060	\$251,613	\$325,075
November	855	\$203,789	\$285,539
December	1101	\$231,532	\$398,307
January	983	\$247,492	\$328,329
February	876	\$215,239	\$267,927
March	937	\$288,640	\$405,218
April	923	\$245,444	\$292,588
May			
June			
Encumbrances			\$91,947
FY 2015 Actual Totals	9473	\$2,341,514	\$3,343,705
FY 2015 Projections	8385	\$2,299,200	\$3,875,611
<i>% of projections</i>	<i>113%</i>	<i>102%</i>	<i>86%</i>

Emergency Medical Services

Expenditures:	Budget	As of April 30, 2015	Available
010.4370.5121.00 Salaries & Wages	1,956,571.00	1,516,183	440,388.00
010.4370.5122.00 Overtime	141,064.00	173,828	(32,764.00)
010.4370.5126.00 Part Time	134,000.00	212,506	(78,506.00)
010.4370.5128.00 Board Salaries	1,800.00	1,400	400.00
010.4370.5181.00 FICA	170,599.00	140,464	30,135.00
010.4370.5182.00 Retirement	148,746.00	114,447	34,299.00
010.4370.5183.00 Health Ins	384,878.00	355,153	29,725.00
010.4370.5185.00 Unemployment Reserve	10,914.00	2,002	8,912.00
010.4370.5186.00 Workers Comp	113,282.00	133,439	(20,157.00)
010.4370.5191.00 Audit Fees	580.00	580	-
010.4370.5192.00 Legal Fees	2,000.00	52	1,948.00
010.4370.5212.00 Uniforms	11,000.00	4,966	6,034.00
010.4370.5231.00 Promo/Education	2,000.00	-	2,000.00
010.4370.5233.00 Nightingale	20,000.00	20,000	-
010.4370.5235.00 Medical Oxygen	8,000.00	1,434	6,566.00
010.4370.5251.00 Gas & Oil	90,000.00	70,344	19,656.00
010.4370.5260.00 Office Supplies	30,000.00	7,462	22,538.00
010.4370.5261.00 Departmental Supplies	80,850.00	56,445	24,405.00
010.4370.5310.00 Travel	3,500.00	2,828	672.00
010.4370.5311.00 Training	5,000.00	2,595	2,405.00
010.4370.5321.00 Telephone	29,500.00	23,851	5,649.00
010.4370.5325.00 Postage	7,000.00	8,317	(1,317.00)
010.4370.5331.00 Utilities	25,000.00	20,455	4,545.00
010.4370.5351.00 Maint-Bldg	15,000.00	12,127	2,873.00
010.4370.5352.00 Maint-Equip	42,000.00	41,376	624.00
010.4370.5353.00 Maint-Vehicles	80,000.00	56,907	23,093.00
010.4370.5354.00 Maint-Radio	3,500.00	3,294	206.00
010.4370.5355.00 Maint-Tower	-	-	-
010.4370.5370.00 Advertising	2,000.00	669	1,331.00
010.4370.5393.00 Collection Fees	4,000.00	4,810	(810.00)
010.4370.5400.01 Rent-Equip	12,100.00	10,922	1,178.00
010.4370.5440.00 Contracted Services	3,000.00	6,310	(3,310.00)
010.4370.5450.00 Insurance	21,995.00	22,995	(1,000.00)
010.4370.5491.00 Dues & Subscriptions	1,500.00	1,165	335.00
010.4370.5495.00 Rescue Squad-Contract	20,000.00	-	20,000.00
010.4370.5495.11 Rescue Squad-Training	6,000.00	-	6,000.00
010.4370.5495.12 Rescue Squad-Uniforms	3,500.00	-	3,500.00
010.4370.5495.13 Rescue Squad-Pension	3,300.00	-	3,300.00
010.4370.5495.14 Rescue Squad-Travel	4,000.00	1,241	2,759.00
010.4370.5500.00 Capital Outlay	235,487.00	179,214	56,273.00
010.4370.5700.16 Debt Service	41,945.00	41,944	1.00
	<u>3,875,611.00</u>	<u>3,251,725</u>	<u>623,886.00</u>
Revenue:			
010.0400.4437.00 Revenue for Services	2,489,199.00	2,342,181	147,018.00
010.0400.4437.01 Recovery	5,000.00	1,435	3,565.00
010.0550.4835.01 Sale of Assets	14,000.00	8,074	5,926.00
010.0550.4839.01 Misc Revenue	4,000.00	4,462	(462.00)
Donations	-	11	-
Camden	263,497.00	197,622	65,875.00
Hospital	450,000.00	375,000	75,000.00
Fund Balance Appropriated	649,915.00	-	-
	<u>3,875,611.00</u>	<u>2,928,785</u>	<u>296,922.00</u>
Difference	-	(322,940)	
Fund Balance 6-30-2014		1,282,411	
Current Fund Balance		959,471	

Angela Wooten

From: NC
Sent: Tuesday, May 05, 2015 9:47 AM
To: info@camdencountync.gov
Subject: For Release: New Professional Development Program Announced by NC Division of Rural Economic Development

Pat McCrory, Governor

John E. Skvarla, III, Secretary



**NORTH CAROLINA
 DEPARTMENT OF COMMERCE**

Release: Immediate
 Date: May 5, 2015

Contact: Graham Wilson
 Phone: (919) 733-5082

New Professional Development Program Announced by NC Division of Rural Economic Development

Raleigh, N.C. – North Carolina Commerce Secretary John E. Skvarla, III and Assistant Secretary for Rural Economic Development Dr. Patricia Mitchell have announced the creation of the **Commerce Fellows/Building Community through Capacity and Knowledge** program. The program, which will be offered to local governments, will be administered by the Rural Economic Development Division.

The **Commerce Fellows / Building Community through Capacity and Knowledge** program is a partnership between the NC Department of Commerce Rural Economic Development Division, UNC-Chapel Hill School of Government, East Carolina University and Appalachian State University. Designed to facilitate capacity building and professional development among local government administrators, the Department of Commerce will offer grants to local governments through Community Development Block Grant funds. The grants will enable local administrators to participate in professional development courses/seminars at one of the above universities.

“This new program offers an innovative way for several state agencies and universities to collaborate to find new ways to approach community development,” said assistant secretary Mitchell. “It will allow local government administrators to take advantage of the professional development opportunities our universities offer.”

Community development is a strong focus of the **Commerce Fellows** program. While each university will structure its own course offerings for this program, each will offer content on grant writing and administration, budget and finance, planning and economic development.

The NC General Assembly appropriated deobligated CDBG funds to the Rural Economic Development Division to provide training and capacity building opportunities for local government administrators, particularly in the area of CDBG grant administration and its role in all-inclusive community development. Through the grants to local governments, and through the various courses provided by the three universities, it is believed that the **Commerce Fellows** partnership will provide holistic community development opportunities for many local government administrators.

A copy of the application is available at <https://www.nccommerce.com/rd>. Applications must be received by 5:00 pm June 15, 2015. Recipients will be announced by June 25, 2015.

About the Division of Rural Economic Development

The Division of Rural Economic Development was created in 2013 through GS 143B-472.126. It was established to improve the economic well-being and quality of life of North Carolinian's with particular emphasis on rural communities. For more information on the division and the various services it offers, visit <https://www.nccommerce.com/rd>.

Email correspondence to and from this sender is subject to the N.C. Public Records Law and may be disclosed to third parties.

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You may [unsubscribe](#) to discontinue these mailings.

RESOLUTION REQUESTING THE NORTH CAROLINA GENERAL ASSEMBLY TO CHANGE THE REQUISITE FUNDING FORMULA TO INCREASE THE NUMBER OF ALLOTTED CLASSROOM TEACHERS' POSITIONS BY APPLYING THE FORMULA TO INDIVIDUAL SCHOOLS AND GRADES RATHER THAN DISTRICTWIDE AND FUND THESE POSITIONS BY THE CURRENT BUDGETED AMOUNT

WHEREAS, the North Carolina General Assembly sets forth certain funding formulas for the Department of Public Instruction to apply when funding public education; and

WHEREAS, the State determines the number of teachers' positions allotted to each school district based upon the number of students in each grade. The State determines the student to teacher ratio as well. Currently, for kindergarten classes, the student to teacher ratio is 1/18. Thus, there must be one teacher for every 18 kindergarten students. The State takes the total number of kindergarteners in each school district and then applies the ratio to determine the allotted kindergarten teachers. Since the State applies the ratio in this manner, it appears that the individual school's needs for teachers' positions are often not met since the student counts vary from school to school. Take for instance four schools which have 25 kindergarten students in each school in a single school district. When you apply the State required student teacher ratio of 1/18 in this scenario, you will calculate a need for 8 teachers. However, when you use the formula the State uses, you would add all the kindergarten students into a single number equaling 100. Next, you would apply the student teacher ratio and divide 100 total kindergarteners by 18 students, which equal 5.5 teachers when 8 teachers are actually needed. This is an example of how the State's funding formula creates a shortfall in teachers' positions. In the past, and presently, the counties and local taxpayers have been funding the shortfall of teachers' positions, which cost in the millions of dollars in local tax money; and

WHEREAS, currently the formula for funding classroom teachers is based upon the number of teachers' positions times the average salary plus benefits for each school system. However, the school districts are not given the budgeted amount; they are given a monthly reimbursement for actual expenses and not enough to cover all positions required based upon the State determined student teacher ratio. The amount reimbursed is lower than the budgeted amounts for the teachers' positions; and

WHEREAS, the State could cover this shortfall of teachers' positions by applying the funding formula based upon individual schools and grades instead of only applying one total number for teachers' positions for the entire school district; and

WHEREAS, it appears that the money to cover this shortfall for teachers' positions is already budgeted for in the State's budget given the unencumbered money remaining after the actual reimbursed amounts are deducted from the budgeted amounts for teachers' positions; and

WHEREAS, if the State budgets for teachers' positions, then the State should pay all of the budgeted money necessary to fund these needed positions and not rely on the local taxpayer to cover the shortfall.

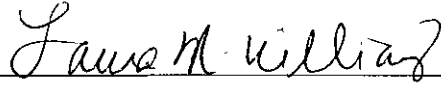
NOW THEREFORE BE IT RESOLVED, that the Moore County Board of Commissioners request the North Carolina General Assembly to make the necessary revisions to its funding formula to fund the needed teachers' positions in the local schools by applying the formula by individual schools and grades rather than one number for the entire school district and use the remaining unencumbered budgeted amount to pay for these needed positions, thereby relieving the local tax payer of this unnecessary burden of funding teachers' positions which are already budgeted for by the State.

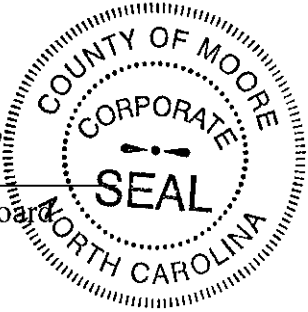
BE IT FURTHER RESOLVED that the Clerk to Board of Moore County Commissioners sends this Resolution to Governor Pat McCrory, Senate Leader Phil Berger, House Speaker Tim Moore and the Moore County Delegation.

Adopted this 5th day of May, 2015.



Nick Picerno, Chairman
Moore County Board of Commissioners

ATTEST: 
Laura M. Williams, Clerk to the Board





**NCACC HOUSE 2015-2017 PROPOSED STATE BUDGET SUMMARY
MAY 22, 2015**

The N.C. House passed its budget for the 2016-2017 fiscal biennium in the early morning hours of May 22. This version of the state's budget would accomplish several association goals and includes little of concern to counties.

The House continued the legislature's practice of appropriating \$100 million from the Education Lottery proceeds for school construction. It also includes an increase in the transfer of lottery proceeds to N.C. Alcohol Law Enforcement from \$1.1 million to \$2 million, shifting more funds away from educational purposes. Two amendments during House debate added language to the lottery statutes to require lottery funds be used only for prekindergarten programs, scholarships and "other educational purposes," and to require any agency receiving lottery funds to inform the public about amounts received and how they are used through the agency's existing communication channels.

Legislators set aside \$200 million for both the Savings Reserve Account (Rainy Day Fund) and the Repairs and Renovations Account to maintain state buildings. Teachers, most state employees and retirees receive a 2% across the board pay increase, and a \$10 million reserve fund will provide for salary adjustments of state positions where pay is below market value.

The House follows the Governor's request in creating a new Department of Military and Veterans Affairs but did not consolidate information technology functions into a single department. The state budget is now in the hands of the Senate, which will craft a version preferred by that chamber. The entire House budget is available at the General Assembly's Web site.

Department of Health and Human Services

The House's proposed appropriations for the Dept. of Health and Human Services spends \$142,730,245 more in the first fiscal year or about 2.8% more than the FY 2014-15 budget.

The House's budget and special provisions for the Dept. of Health and Human Services increases funding for a variety of initiatives with a focus on improving a patient's total health outcome. The budget sets aside \$2.5 million nonrecurring in each year of the biennium to implement a Medicaid reform package but does not dictate a specific reform model. Anticipated growth in Medicaid (Medicaid rebase) is funded at \$287 million in year one and \$460.6 million in year two. Of note to counties, the budget expands funding for mental health initiatives and local health departments, funds an electronic death records system, transfers some block grant and lottery funds for pre-K initiatives, makes some changes to childcare subsidy policies, and adds funding for NC FAST and NC TRACKS.

- Provides \$4,927,500 recurring for additional three-way psychiatric beds, adding 25 more community hospital beds; authorizes \$2,000,000 nonrecurring in the first year for additional behavioral health crisis care centers around the state, and more than \$600,000 over both years to develop a crisis bed registry; increases by more than \$30 million in the first fiscal year the total budget for various behavioral health programs
- Expands a pilot program from one to 14 sites to use emergency medical services to transport persons with a mental health or substance abuse crisis to a more appropriate facility than a hospital emergency room
- Provides funds to develop an electronic death records system and to upgrade the Medical Examiner Information System; adds \$100,000 recurring for county medical examiner training and authorizes the Chief Medical Examiner to revoke a county medical examiner's appointment for cause; increases autopsy fees to \$1,750 and medical examiner fees to \$200
- Provides \$2.5 million recurring and \$2.5 million nonrecurring for grants to local health departments to improve birth outcomes; any grant would not supplant existing local health funds
- Funds an additional \$18,855,000 non-recurring for continued NC FAST development; authorizes an additional \$400,000 recurring and \$3,240,000 nonrecurring over the biennium for NC TRACKS development
- Sets the income rates for childcare subsidies, amends fee and co-payment policies, and provides that non-parent relative income is not subject to the calculation for childcare subsidies (NCACC legislative goal HH-12)
- Increases foster care funding by \$4.5 million in year one and \$7.5 million recurring in year two to support growth in the foster care caseload; further increases funding to raise the age to 19 for youth in the program and for a pilot project to assist youths transitioning out of care
- Transfers money from TANF block grants and lottery funds for NC Pre-K, Smart Start and child care subsidies

Public Education

Proposed expenditures for Public Education (K-12) increase by \$463 million, or 5.7% over the 2014-15 authorized budget. The Community Colleges budget increases by \$38 million, or 3.6%.

K-12

- Funds several revisions to the teachers' salary schedule; increases starting teacher base pay to \$35,000 a year; funds salary increases of at least 2% for all teachers, school-based administrators and other LEA personnel
- Provides \$100 million in FY2015-16 and \$207 million in FY2016-17 to fund projected ADM (enrollment growth) of more than 35,000 additional students over the biennium
- Provides \$2.5 million recurring for the ADM Contingency Reserve to offset potential startup operational costs for two virtual charter schools opening in FY2015-16
- Reduces low-wealth supplemental funding by \$8.5 million recurring to align funding with formula requirements; continues funding for the low-wealth allotment at \$207.1 million
- Funds teacher assistant positions with a combination of lottery funds and \$88.9 million recurring from the General Fund; total allotment for teacher assistants is approximately \$376.1 million
- Provides \$43.5 million recurring, \$4.8 million nonrecurring for textbooks and digital resources
- Provides \$12 million recurring and anticipates an additional \$60 million in federal funds over the biennium to support the School Connectivity Initiative to provide broadband access to all K-12 public school buildings statewide
- Restores state funding in the amount of \$26.4 million for driver education programs
- Appropriates \$1 million recurring to support a pilot program designed to accelerate charter school development in rural N.C.
- Provides \$215,000 to expand the Dropout Prevention Charter School Pilot Program

Community Colleges

- Reduces funds for enrollment growth by \$6.5 million based on a decline in enrollment of 4,864 FTE students for FY 2014-15
- Allows Community College System to include curriculum courses taught year-round in the enrollment calculation for General Fund support, thus providing an additional \$16.9 million in FY2016-17
- Funds an enrollment growth reserve of \$3.7 million in FY2016-17 for colleges that see an increase in enrollment of students participating in the NC Guaranteed Admission Program, which guarantees admission of certain college students to a UNC campus as a junior upon completing an associate's degree; a corresponding reduction in enrollment funding appears in the UNC system's budget
- Provides \$150,000 recurring to establish a remediation pilot program at South Piedmont Community College to identify and provide remediation to at-risk high school students
- Appropriates \$2 million recurring to offset a reduction in receipts by offering in-state tuition to qualifying nonresident veteran students; eliminates funding for Yellow Ribbon Program which leveraged federal dollars for the same purpose

Department of Commerce

Changes to the Department of Commerce's budget and tax credits include:

- Increases the Jobs Maintenance and Capital Development Fund for payments for job retention to specific large employers/manufacturers by \$6.9 million in FY 2016 and \$8.5 million in 2017
- Provides \$3 million over the biennium for key market focused tourism advertising, \$10 million for the One NC Small Business Fund for grants to small businesses receiving certain federal technology related awards, \$19.6 million for Rural Economic Development Division grants, and \$1 million in reimbursable matching grants to local governments to aid downtown revitalization
- Restores the medical deduction on income taxes eliminated last year
- Creates a \$40 million incentive program for film productions
- Provides \$8 million per year for historic preservation tax credits
- Extends the renewable energy tax credit for two years

Department of Public Safety

The Department of Public Safety's projected expenditures increase by \$105,292,814, or 6% over the 2014-15 budget.

- Provides funding to open the Samarkand Training Academy in Moore County and transfers \$2.8 million from the Statewide Misdemeanant Confinement Program to DPS to construct a firing range at the facility that will be made available to state and local law enforcement agencies
- Provides \$2 million over the biennium to the Governor's Crime Commission for grants to law enforcement agencies to fund salaries and equipment for veterans trained through the Human Exploitation Rescue Operative (HERO) project, or a comparable training program, to use technology to locate and rescue children in danger of exploitation
- Funds 66 positions at Central Prison Mental Health Facility to open 72 additional beds and enable the unit to operate at full capacity
- Provides \$22.5 million recurring to the SMCP in response to a court order in Richmond County finding that court costs previously directed to the program should have been used to support public schools
- Allows Sheriffs' Association to withhold funds owed to a county from the SMCP to offset delinquent safe keeper reimbursements owed by that county to DPS
- Appropriates funds to the Broad Access for Community Treatment program to provide substance abuse treatment services for offenders at high risk for recidivism
- Funds growth in the supervised offender population subject to electronic monitoring as a result of the Justice Reinvestment Act
- Establishes a \$2.5 million reserve in each year of the biennium to provide matching grants to local and county law enforcement agencies to purchase and put into service body-worn cameras
- Authorizes DPS to use \$2 million to offer a 1:1 match against local dollars to fund the seven regional search and rescue teams.

- Appropriates \$5.7 million over the biennium to provide the state match for \$6.5 million in federal funds for expanding and renovating National Guard armories throughout the state
- Outside the DPS budget, provides \$1.5 million to support development of FirstNet (First Responder Network Authority), a federally mandated nationwide wireless network dedicated to public safety

Department of Revenue

Proposed expenditures for the Department of Revenue increase by less than 1% over last year's budget, excluding Project Collect Tax.

- Uses Project Collect Tax funds to increase audit salaries; invests more than \$11.0 million in e-service capabilities and another \$8.2 million in the agency's underlying technology infrastructure over the biennium
- Authorizes DOR to use receipts from the fee assessed on cities and counties for maintenance and system hardware upgrades to the Tag and Title Vehicle Registration System

Department of Transportation

Highway Fund projected expenditures increase by \$35.8 million, or about 1.8% in FY 2016, and Highway Trust Fund increases by \$32 million, or 2.7%.

- Shifts \$3.3 million in FY 2016 and \$4.33 million in FY 2017 from the Highway Fund to the Shallow Draft Navigation Channel and Lake Dredging Fund
- Increases DMV fees by 30% effective Jan. 1, 2016, to raise \$76.1 million in FY 2016 and \$172.2 million in FY 2017 for transportation infrastructure
- Decreases Highway Fund revenue by \$22.9 million in FY 2016 and \$21.5 million in FY 2017, and decreases Highway Trust Fund revenue by \$7.6 million in FY2016 and \$7.2 million in 2017, by reducing the standard motor fuels tax rate and increasing the diesel motor fuels tax rate
- Gives greater weight to the rankings of Metropolitan Planning Organizations and Rural Transportation Planning Organizations when prioritizing regional and division-level highway projects and non-highway projects
- Requires local governments to pay for improvements to a transportation project if a local government requested the improvement; current law allows local governments and NCDOT to negotiate payment
- Continues 44 time-limited positions paid for by local governments that support the Tag & Tax program to collect vehicle property tax until March 31, 2016; positions are scheduled to expire June 20 of this year as part of the phase-in of the new program; Governor's budget converted them to permanent positions
- Increases fees to DMV contract tag agents by 2.3%, including fees paid by counties for collection of property tax; establishes a performance-based contract system and phases out existing contracts over three years
- Reserves \$50 million for debt service for use if voters approve an infrastructure bond

Department of Justice and the Judicial Branch

Expenditures for the Department of Justice are projected to increase by \$4 million, or 8.0% over the 2014-15 authorized budget. In response to calls from N.C. Supreme Court Chief Justice Mark Martin to provide additional funding for the court system, the House version of the budget increases overall appropriations for courts operations by \$34,536,890, or 7.4%.

- Improves State Crime Lab efficiency by creating six new technician positions to assume non-scientific duties of forensic scientists, allowing them to focus on more complex evidence analysis
- Expands DNA on Arrest to include all violent felonies and creates four additional positions in the State Crime Lab to manage the additional DNA samples
- Establishes a reserve of \$750,000 for toxicology outsourcing by the State Crime Lab
- Provides \$236,000 recurring to NC Justice Academy to develop curricula and provide appropriate use-of-force training for local law enforcement agencies
- Directs a study of the implementation and use of body-worn cameras by local and state law enforcement officers
- Appropriates \$3.2 million over the biennium to establish an automated kiosk system in local confinement facilities to allow attorneys representing indigent clients to consult with them remotely
- Provides \$19.6 million in recurring and one-time funding to support IT projects at AOC related to electronic court filing, citation processing and compliance

Department of Environment and Natural Resources

The House's proposed appropriations for the Department of Environment and Natural Resources spends \$45,237,396 more in the first fiscal year or about 28.3% more than the FY 2014-15 budget.

The House's budget and special provisions for the Department of Environment and Natural Resources expands existing water infrastructure grant programs, cuts 54 vacant positions in various divisions, provides funds for coal ash management and dam safety as a result of the Coal Ash Management Act, and funds buffers around military bases.

- Provides more than \$40,000,000 in additional funds across both years of the biennium for water infrastructure and water management programs
- Provides \$2,000,000 nonrecurring each year for buffers around military bases
- Budgets \$3,332,384 in FY 2016 and \$4,331,117 in FY 2017 in additional recurring funds for dredging programs, which would help meet NCACC legislative goal GG-3.
- The budget also provides \$1,200,000 over the biennium for aquatic weed control, which would satisfy NCACC legislative goal Env-1.

Agriculture and Consumer Services

The Department of Agriculture and Consumer Services' recommended appropriations from the House increases slightly by \$400, 692 compared to the FY 2014-15 budget.

- Makes a one-time appropriation to the Farmland Preservation Trust Fund of \$2.6M in FY 2015-16

Housing Finance Agency

- Increases HFA budget by \$20 million non-recurring in both years of biennium, more than three times the current fiscal year budget, to assist with development of low-income housing across the state.



MARY P. HUNNICUTT
CLERK TO BOARD
W. FRANK HEATH, III
COUNTY MANAGER

PERQUIMANS COUNTY BOARD OF COMMISSIONERS

P.O. BOX 45
HERTFORD, NORTH CAROLINA 27944
TELEPHONE: 1-252-426-7550

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MATTHEW PEELER
W. HACKNEY HIGH, JR.
COUNTY ATTORNEY

A Resolution Requesting that the North Carolina State Legislature Develop a Jobs Incentive Program Geared Toward Tier I Counties

WHEREAS, Perquimans County work to recruit new industry and expand existing industry in order to strengthen the tax base and create jobs; and

WHEREAS, the task presents unique challenges because most industries today seek a skilled workforce while the chronically unemployed in Perquimans County is populated by a mostly unskilled workforce; and

WHEREAS, Perquimans County have had success with recruiting industries that create fewer than 200 jobs and employ a mix of skilled and unskilled workers but do not meet the employment or salary threshold imposed by the North Carolina Department of Commerce JDIG (Joint Development Investment Grants); and

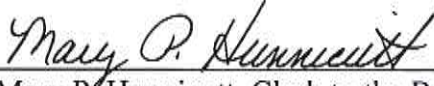
WHEREAS, despite sustained and strong recruitment efforts by Perquimans County, they cannot compete with larger, more prosperous counties in the State that reap generous financial rewards from JDIG.

BE IT THEREFORE RESOLVED that Perquimans County Board of Commissioners request the North Carolina State Legislature enact a Criteria for Operation and Implementation of Job Development Investment Program tailored specifically for Tier I counties that would promote job creation for unskilled workers, improve the local and regional tax base and usher in prosperity for all North Carolina counties.

ADOPTED the 4th day of May, 2015.


Janice McKenzie Cole, Chair
Perquimans County Board of Commissioners

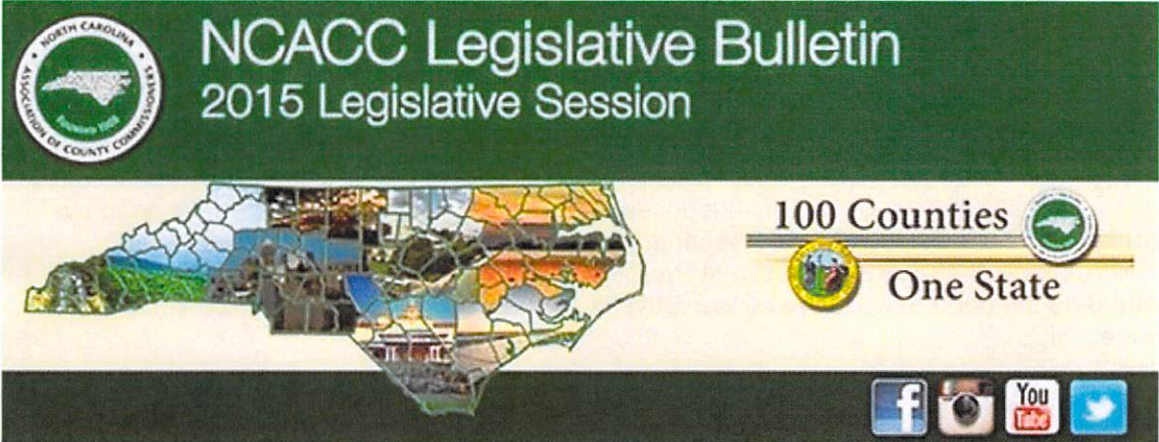
ATTESTED:


Mary P. Hunnicutt, Clerk to the Board
Perquimans County Board of Commissioners



Angela Wooten

From: NCACC <listserv@civicplus.com>
Sent: Friday, May 08, 2015 2:20 PM
To: awooten@camdencountync.gov
Subject: NCACC Legislative Bulletin - May 8, 2015



Gov. Pat McCrory, center, is accompanied by Nick Tennyson, the Chief Deputy Secretary of the N.C. Department of Transportation (left) and Lee Roberts, his budget director (right) at County Assembly Day. More than 200 county officials turned out for the event.
Photo by Chris Baucom



Hertford County officials visit with Sen. Erica Smith-Ingram on County Assembly Day.
Photo by Chris Baucom

County Assembly Day

More than 200 county commissioners, managers, finance officers and other county officials from across the state gathered in Raleigh on Wednesday for the NCACC's 2015 County Assembly Day. Attendees heard from Gov. Pat McCrory, Speaker of the House Tim Moore, and Senate President Pro Tem Phil Berger during the morning session. That afternoon, county officials walked the halls of the legislative complex to meet with their Senators and Representatives and discuss county priorities.

Gov. McCrory, joined by Office of State Budget & Management Director Lee Roberts and N.C. Department of Transportation Chief Deputy Secretary Nick Tennyson, announced that a recent consensus report developed by

OSBM and the legislative Fiscal Research Division projected a budget surplus of \$400 million. Speaker Moore and President Pro Tem Berger also addressed the surplus and attributed the good news to the conservative fiscal policies adopted by the legislature since 2013.

Those attending the event also received a legislative briefing from the advocacy team on the status of the counties' priorities for the 2015 Session. The briefing included videos of commissioners Ed Booth (Beaufort), Connie Orr (Graham), Nick Picerno (Moore) and Larry Phillips (Surry), illustrating the points they would make to their legislators on the counties' goals to eliminate school board lawsuits, provide broadband access, expand 911 fund uses and further economic development through historic tax credits.

Executive Director Kevin Leonard thanked county officials for taking time out to attend the event. He praised them for all of their advocacy efforts and reminded them of the importance of telling their stories.

- Click [here](#) to see the video of County Assembly Day.

State budget gets a boost

At County Assembly Day on Wednesday, Governor Pat McCrory announced that the state's current fiscal year revenue forecast is \$400 million above its budgeted amount. Personal income tax collections above projections and fewer refunds outweighed lower than expected sales tax revenues to create the surplus.

Refunds declined by 57 percent from the previous year, which is more than double the largest decline in the last 25 years. Revenues for 2014-15 are anticipated to be large enough to trigger a one percent reduction in the corporate income tax rate directed by last year's tax reform.

This year's surplus will help increase next year's availability, which legislators will use over the next two months to form the coming year's budget. Statute requires a portion of the \$400 million to be added to the state's rainy day fund.

Bond referendum could cost more than \$5 million

A survey by the State Board of Elections estimates the costs to counties of a bond referendum next fall would be \$5.35 million. SBOE conducted the survey after an announcement by Gov. McCrory's administration of a proposed infrastructure referendum.

No statewide elections are typically held in the fall of odd-numbered years, so this figure represents the additional cost on top of municipal elections held at that time. Counties would need an additional 6,700 election workers. Many county boards of elections have already submitted their budgets for the next fiscal year.

The bond referendum would be in addition to the presidential preference primary to be held in early 2016. The Governor's proposed budget directs the state to pay the cost of the referendum; it remains to be seen if the legislature would agree to state funding.

House take on regulatory reform goes to Senate

On Wednesday, the House approved its annual regulatory reform bill by a vote of 77-32. [H760](#) (Regulatory Reform Act of 2015) addresses stormwater management issues, building regulations and renewable energy policy among others. The legislation passed its final vote in the House during Wednesday's session after the House altered a previous amendment that eliminated a property tax exemption for renewable energy projects. The property tax exemption was added back in to the final bill, which now goes to the Senate Agriculture/Environment/Natural Resources and Finance Committees.

The Senate's version of a regulatory reform bill, [S453](#) (Regulatory Reform Act of 2015), which is not a companion bill to [H760](#), is currently in the Senate Agriculture/Environment/Natural Resources Committee and has not been scheduled.

County Omnibus bill moving forward in House

[H430](#) (County Omnibus Legislation) passed out of House Finance on Thursday morning, and was added to the House calendar during Thursday's session. During discussions on the bill, the provision clarifying county recycling authority [generated significant debate](#) about local government recycling programs and fees, and a vote on the bill was postponed until Tuesday's session.


Sponsored by Reps. Pat McElraft, Becky Carney and Chuck McGrady, [H430](#) would reconstitute the State Payment in Lieu of Taxes Study Commission, direct the Revenue Laws Study Commission to study exempting previously taxable properties from tax bases, direct the Environmental Review Commission to study a statewide approach to aquatic weed control, and clarify county authority to levy fees for the costs of recycling programs. This legislation and the Senate companion bill would accomplish four legislative goals adopted by counties this biennium: Tax and Finance Goals 8 and 9, as well as Environmental Goals 1 and 3.




This week at the General Assembly

The latest edition of This Week at the General Assembly has been posted. You can access the current edition of the program by clicking on the photograph. Archives of the program are available on the [NCACC YouTube channel](#).

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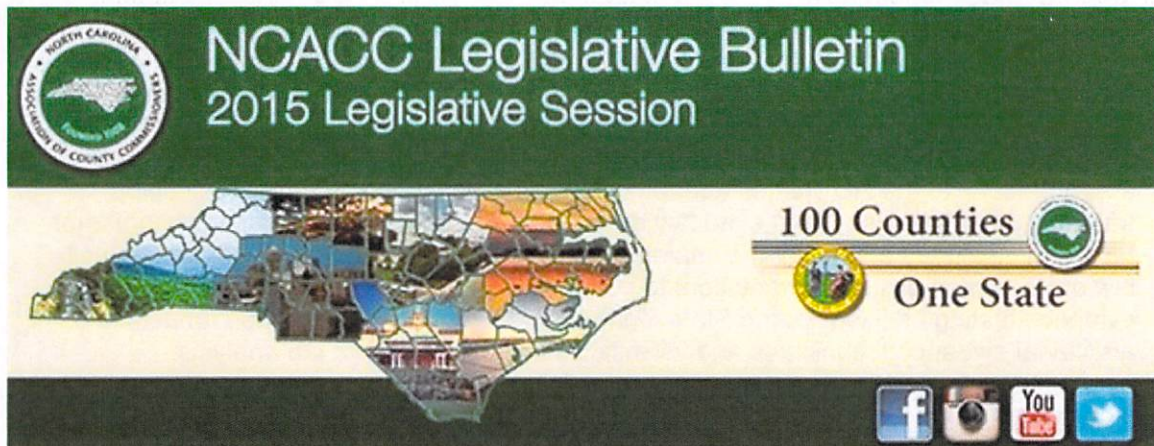
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Angela Wooten

From: NCACC <listserv@civicplus.com>
Sent: Friday, May 15, 2015 2:02 PM
To: awooten@camdencountync.gov
Subject: NCACC Legislative Bulletin - May 15, 2015



May 15, 2015

House starts work on state budget

The state House provided the first look at its proposed biennial budget Thursday. Appropriations committees for each area of state government met to debate and vote on their reports to the full Appropriations committee, which will decide on larger items such as lottery funding, state employee pay, and Medicaid reform. As we are early in the budget process, we'll see many changes before the final product.

Health and Human Services

The Health and Human Services appropriations committee increased funding for behavioral health programs by about \$33 million overall. This includes \$5 million for additional local inpatient psychiatric beds, \$2 million to establish community-based crisis services, development of a statewide psychiatric bed registry, and a pilot program to convert rural hospital acute care beds to inpatient behavioral health beds. It provides dollars for Medicaid reform planning, funds the Medicaid rebase, and creates a legislative Medicaid oversight committee. As in years past, the committee directs the Dept. of Health and Human Services to issue a request for proposal for statewide management of non-emergency medical transportation services. It also increases autopsy fees to \$1,750 and medical examiner fees to \$200. Childcare subsidy changes exclude non-parent relative income and increase the income percentage level.

Education

The public school portion of the budget included separate set asides for average daily membership continuances, for both traditional schools and the two new virtual charter schools. The ADM for the charter schools is to offset the potential costs associated with beginning operations, at \$2.5 million. The bill also adjusts the sources of funding for the teaching assistant allotment to offset the loss of \$88.9 million in lottery receipts and nonrecurring funding that supports the allotment in the current fiscal year. Low wealth school supplemental funding was reduced by \$13.0 million to \$202.6 million. This is reflective of the reduction in the gap between low wealth and other schools, as determined by the formula. It includes salary supplements for advanced teaching roles and bonuses for teachers whose high school students score well on standardized Advanced Placement

(AP) and International Baccalaureate (IB) exams.

The community college budget saw a reduction of \$6.5 million in FTE related payments, as total enrollment actually declined by 4,864 student Full Time Equivalents. They can now include curriculum course taught year round (including the summer) in the enrollment calculation for General Fund support. This generates an additional \$16.9 million in the second year. Community college tuition was increased by \$4 per credit hour in 2016-17.

Justice and Public Safety

The Justice and Public Safety committee appropriated \$22.5 million in recurring funds to the Statewide Misdemeanant Confinement Program (SMCP), which was previously funded by court costs that were transferred directly into the program. The committee also transferred \$2.8 million from SMCP's fund balance to DPS to construct a state-of-the-art firing range at the Samarcand Training Academy. The budget proposal also includes appropriations to the NC Justice Academy and the State Highway Patrol to develop training curricula for local and state law enforcement agencies on the appropriate use-of-force, and includes a study of the implementation and use of body-worn cameras by all law enforcement officers. In addition, to continue to increase efficiencies and address evidence testing backlogs at the State Crime Lab, the committee provided funds for additional evidence technicians and forensic scientists to conduct lab analysis.

Transportation

The Transportation committee extended 44 time-limited positions at the Division of Motor Vehicles supporting collection of vehicle property tax to assist with the ongoing transition to this program. These positions are paid for by counties and were scheduled to terminate at the end of the fiscal year; they would continue until April 1, 2016. A slight increase to DMV contract agent fees, including those for collection of property tax, is paired with a directive to DMV to establish performance standards for contractors and an elimination of contracts that never expire. On the infrastructure front, a proposal gives greater weight to the rankings of Metropolitan Planning Organizations and Rural Transportation Planning Organizations when prioritizing regional and division-level projects. When a local government requests an improvement to a transportation project, it shall pay for the improvement.

Environment

In the first fiscal year, the House's proposed budget for the Department of Environment and Natural Resources (DENR) contains an additional \$12 million in total in for the Clean Water Management Trust Fund, an additional \$5.1 million for the Clean Water State Revolving Fund and about \$13 million in new money for water infrastructure grants to rural and distressed communities. The DENR budget also changes some of the considerations for granting water infrastructure dollars, focusing more on impoverished communities and plans to regionalize and consolidate water and sewer systems. Related to NCACC Environment Goal 1, the DENR budget also contains an additional \$900,000 in the first year to address aquatic weed infestation.

Commerce/Agriculture

The Department of Commerce and Department of Agriculture and Consumer Services budgets contain additional funds to support military bases and prepare the state for the next round of federal Base Realignment and Closure Commission hearings. These funds total more than \$2 million in the first year of the new budget. The Commerce budget also contains more than \$32 million in additional funds for economic development in the first fiscal year. These include \$6.8 million to meet existing obligations under the Job Maintenance and Capital Development Fund grants program, \$5 million for One NC Small Business Fund grants, \$1 million for the Main Street Solutions Fund that helps local governments with planning and economic development, and \$10.2 million for Rural Economic Development Division grant programs.

In other areas, the House establishes the Dept. of Military and Veterans Affairs, creating new positions and transferring existing ones. Of note to counties in the Capital subcommittee budget, the House proposes an additional \$5 million in the first fiscal year for N.C. State's new Plant Sciences Building, \$15 million for increased State Crime Lab capacity, and almost \$13 million in bonds for a new Medical Examiner facility in Winston-Salem.



This Week at the General Assembly

The newest edition of This Week at the General Assembly will be posted on Monday. You can access the current edition of the program by clicking on the photograph. Archives of the program are available on the [NCACC YouTube channel](#).

NCACC advocates for expanded 911 fund uses

To address interest in several issues surrounding the 911 Board, including H506 (911 Fund Distribution), Rep. Jamie Boles convened a stakeholder group meeting this week. Attendees included NCACC staff, representatives of the telecommunications industry, 911 Board members and staff, and several legislators.

The legislation would expand the use of the 911 funds designated to counties beyond expenditures within the 911 center out to the towers and equipment attached to the towers. Telecommunications companies and the 911 Board object to this expansion. It also establishes an appeals process when funding requests from local governments are denied and directs a study of the 911 Board.

Strong disagreement was evident in the debate over use of the funds. Rep. Boles reiterated his position that the money should be available to not only receive emergency calls into the center, but to transmit response via the towers and related equipment. NCACC advocates argued that county commissioners best know the public safety needs of the community and are in the best position to decide how to spend funds designated for their counties, which in many cases are unavailable because the needs do not match the limited eligible uses in statute. The telecommunication industry and 911 Board representatives contended that the fund should be saved to upgrade the system for Next Generation 911, which is an Internet Protocol (IP)-based system that allows digital information — voice, images and text — to be transmitted through the 911 network. The costs of Next Generation 911 are unknown, but may be available by the end of the year.

Participants discussed the decrease in revenues to the 911 Fund because of the ongoing change in how customers receive phone service from landlines to Internet-based technology. Everyone agreed that the state needs to revamp the funding structure.

The 911 Board director and members stated interest in having more county involvement on the board's committees. Those committees include the Funding Committee, Next Generation 911 Committee, Standards Committee and Study Committee. Further information on these committees can be found [online](#). Any county official who is interested in serving on a committee, please contact us at ncacc@ncacc.org, and we'll help connect you to the 911 Board.

House bill expands present-use value system

This week the Senate Agriculture, Transportation and Finance committees approved legislation that makes various changes to agriculture regulations and statutes. [S513](#) (North Carolina Farm Act of 2015) reduces restrictions on transporting agricultural


equipment and products, establishes a state policy to promote sustainable agriculture, and transfers oversight of deer farming operations from the Wildlife Resources Commission to the Department of Agriculture and Consumer Services. Of note to counties, Section 12 of the bill adds horse farms to the definition of agricultural operations, provides a rebuttable presumption that a present-use value applicant is in the business of farming in all counties if the applicant has been approved for PUV treatment in any other county, and requires assessors to adhere to the Department of Revenue's PUV program guide when making decisions. The bill goes to the Senate floor next for consideration where it has not been scheduled.


House committee approves 1% COLA for state retirees

This week, the House Pensions and Retirement committee approved a bill that would give a 1% cost-of-living adjustment (COLA) to retirees of the Teachers' and State Employees' Retirement System, the Legislative Retirement System and the Consolidated Judicial Retirement System. As originally filed, [H759](#) (Retirement System COLAs) would have provided a 2% COLA and would have included beneficiaries of the Local Government Retirement System as well. However, the bill was amended to not conflict with [H616](#) (Local Government Employees Retire. COLA), which the House passed in late April and provides a 1% COLA to retirees of LGERS.

Some members of the committee wanted to increase the COLA to the 2% provided in the original bill. The committee, however, ultimately decided to approve the 1% increase, which was consistent with the recommendations of the LGERS Board of Trustees and the State Treasurer. [H759](#) was referred to the House Full Appropriations committee, which will likely address this issue in the budget.

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Susan Parker, Administrator



May 6, 2015

Camden County Governing Body
c/o County Clerk
PO Box 190
Camden, NC 27921

Dear Camden County Governing Body:

The Town of Sunset Beach, like hundreds of other coastal communities across the United States, is facing unprecedented pressures from numerous federal and state projects that potentially put our local economy and natural resources at great risk. Although we allocate budgetary resources to preserve and protect the water and beach front we rely on for prosperity, we cannot control either federal or state actions that affect these resources.

Unfortunately, there is no unified federal program that evaluates all of the invasive activities being proposed for any specific geographical area, nor studies on the impact of invasive activities on the stability and security of coastal irreplaceable resources. We believe a task force needs to be created as soon as possible to help address the competing projects and potential harm that coastal communities currently face.

The primary objective of this task force would be the preservation, stability and safety of the ocean – a National Treasure for us all.

To this end, we have passed the attached resolution in support of such a task group, and ask for your support in seeing this to fruition.

Sincerely,

Town of Sunset Beach, N.C.

Ron Watts

Ron Watts
Mayor

Mayor: Ron Watts • Mayor Pro-Tem: Louis DeVita
Town Council: Terry Johnson • Carol Scott • Mike Williams • Wilson Sherrill

Part of North Carolina's Brunswick Islands

WHEREAS, the Federal government is looking to lease a small concentrated geographic area off the east coast for oil exploration (using seismic testing) and possible future drilling along with the development of wind farms. This is our same government that protects and preserves huge land areas as National Parks and land-based wildlife refuges in sparsely populated areas of our great nation. We believe that the oceans should likewise be regarded as a natural treasure to be preserved and protected. If drilling for oil is offensive and dangerous to the environment and wildlife in Alaska and the western states, why is this and other invasive projects safe off our coastlines where containment in the event of a disaster is near impossible? If transporting oil via a pipeline across a known geographic footprint to refineries is offensive and dangerous to the environment and wildlife in the Midwest, why is it acceptable to permit this in a highly populated yet unpredictable coastal area of our country? This would seem to raise the risk of a high cost disaster and recovery for both our coastal communities and the country far above the potential returns from such projects; and,

WHEREAS, we believe that our federal government should adopt a more conservative and protective attitude when considering coastal resources. While we cannot control the actions of the rest of the world, we do ask that our own governments undertake a thorough and unbiased evaluation of all the invasive activities being proposed for any specific geographical area whenever natural resources, wildlife and local communities are at potential risk. The current studies and arguments for allowing exploration with unproven technologies and unknown impacts by special interest groups are unacceptable. Further we believe that the federal government should take the lead in working with the coastal states to create a uniform set of standards so that we are all addressing the preservation, safety, stability and security of this irreplaceable resource the same way.

NOW, THEREFORE BE IT RESOLVED THAT, the Town of Sunset Beach strongly encourages the establishment of a federal task force to create standards and help address the competing projects and potential harm that we currently face. The primary objective would be the protection of the ocean, including the preservation, stability and safety of this natural resource and the goal of assigning it National Treasure status. We urge that this be done as soon as possible - the potential risks to our coast are enormous, immediate, and irreversible.

Adopted this the 21st day of April, 2015

TOWN OF SUNSET BEACH

Ron Watts

Ron Watts
Mayor

Attest:

Lisa H. Anglin

Lisa H. Anglin
Town Clerk



County of Scotland

507 West Covington Street
Laurinburg, North Carolina 28352
Telephone: (910) 277-2406
Fax: (910) 277-2411
www.scotlandcounty.org



Kevin Patterson
County Manager

Ann W. Kurtzman
Clerk to the Board

Board of Commissioners
Guy McCook, Chairman
Carol McCall, Vice Chair
John T. Alford
Bob Davis
Betty Blue Gholston
Whit Gibson
Clarence McPhatter II

Resolution requesting revenue sharing or payment in lieu of taxes on lands purchased by the State for conservancy purposes

WHEREAS more than 21,000 acres in Scotland County, an estimated 20 percent of all Scotland County acreage, are not subject to property taxes due to ownership by the State, with the largest portion of these lands in wildlife or game lands; and

WHEREAS, the State continues to buy land generally using Sustainable Sandhills or the Nature Conservancy, which forces the tax burden onto a smaller population; and

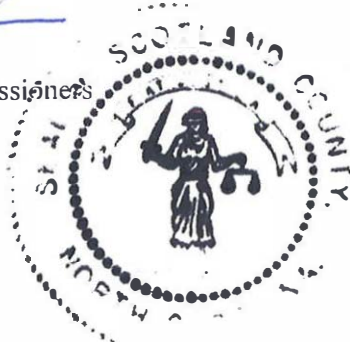
WHEREAS, it is admirable that the property would be incorporated into the Sandhills Game Land to protect water quality, wildlife habitat and provide hunting and other wildlife recreational opportunities for sportsmen; and

WHEREAS, Scotland County historically has the highest tax rate in the State and regularly ranks high in unemployment, the acquisition of additional land effectively diminishes the tax base *in perpetuity* and presents Scotland County with continued, exceptional budgetary challenges in providing its current and future citizens with an affordable, desirable community in which to live.

NOW, THEREFORE, BE IT RESOLVED that the Scotland County Board of Commissioners asks the State to consider revenue sharing or a payment in lieu of taxes for new lands purchased, which would provide some relief.

Approved this 20th day of May, 2015

Guy McCook, Chairman
Scotland County Board of Commissioners



ATTEST

Ann W. Kurtzman
Clerk to the Board

2014-2015

SALES TAX - REVENUE COLLECTION REPORT

	July	August	September	October	November	December	January	February	March	April	May	June	Totals	Budgeted
Art. 39	\$44,058	\$42,111	\$22,402	\$52,255	\$54,114	\$41,782	\$53,444	\$43,525	\$43,499				\$397,189	\$525,000
Art. 40	\$38,988	\$34,814	\$35,370	\$33,479	\$35,220	\$34,201	\$41,563	\$31,886	\$30,973				\$316,495	\$360,000
Art. 42	\$10,488	\$9,928	\$6,185	\$12,046	\$12,308	\$9,971	\$12,478	\$10,325	\$10,146				\$93,876	\$125,000
Art. 44	\$53	\$2	\$2	\$3	-\$3	\$0	\$0	-\$11	\$36				\$82	
Totals	\$93,587	\$86,855	\$63,959	\$97,783	\$101,639	\$85,954	\$107,484	\$85,725	\$84,655				\$807,641	
Total Budgeted														\$1,010,000

SALES TAX REVENUE - SCHOOL CAPITAL RESERVE FUND

	July	August	September	October	November	December	January	February	March	April	May	June	Totals	Budgeted
Art. 40	\$16,709	\$14,920	\$15,158	\$14,348	\$15,094	\$14,658	\$17,813	\$13,666	\$13,274				\$135,639	\$150,000
Art. 42	\$15,732	\$14,892	\$9,278	\$18,069	\$18,462	\$14,957	\$18,717	\$15,488	\$15,220				\$140,814	\$175,000
Totals	\$32,441	\$29,812	\$24,436	\$32,417	\$33,556	\$29,615	\$36,529	\$29,153	\$28,494				\$276,453	
Total Budgeted														\$325,000

Grand	\$126,029	\$116,668	\$88,395	\$130,200	\$135,196	\$115,569	\$144,014	\$114,879	\$113,149				\$1,084,098	\$1,335,000
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2013-2014

SALES TAX COLLECTION REPORT

	July	August	September	October	November	December	January	February	March	April	May	June	Totals	Budgeted
Art. 39	\$53,092	\$38,025	\$38,971	\$30,890	\$51,669	\$41,573	\$55,223	\$40,074	\$40,883	\$51,855	\$40,845	\$45,708	\$528,808	\$510,000
Art. 40	\$34,973	\$34,445	\$31,096	\$31,650	\$26,845	\$32,596	\$36,408	\$26,977	\$30,000	\$32,869	\$30,716	\$35,340	\$383,915	\$350,000
Art. 42	\$12,264	\$9,051	\$12,634	\$7,734	\$11,604	\$9,849	\$12,618	\$9,463	\$9,589	\$11,955	\$9,637	\$10,706	\$127,104	\$120,000
Art. 44	\$3	\$2	\$14	\$292	\$2	\$2	\$4	\$24	\$224	\$2	\$4	-\$9	\$564	
Totals	\$100,332	\$81,523	\$82,715	\$70,567	\$89,956	\$84,020	\$104,253	\$76,538	\$80,696	\$96,681	\$81,202	\$91,745	\$1,039,827	\$980,000
Total budgeted														\$980,000

SCHOOL CAPITAL RESERVE FUND

	July	August	September	October	November	December	January	February	March	April	May	June	Totals	Budgeted
Art. 40														
Art. 42														
Totals	\$12,264	\$9,051	\$12,634	\$7,734	\$11,604	\$9,849	\$12,618	\$9,463	\$9,589	\$11,955	\$9,637	\$10,706	\$127,104	\$120,000
Total Budgeted														\$120,000

Grand	\$112,596	\$90,574	\$95,349	\$78,301	\$101,560	\$93,869	\$116,871	\$86,001	\$90,285	\$108,636	\$90,839	\$102,451	\$1,167,332	\$1,100,000
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Angela Wooten

From: NC
Sent: Friday, May 22, 2015 11:46 AM
To: info@camdencountync.gov
Subject: For Release: Town of Mars Hill Awarded BizConnect Broadband Pilot Grant

Pat McCrory, Governor

John E. Skvarla, III, Secretary



**NORTH CAROLINA
DEPARTMENT OF COMMERCE**

Release: Immediate
Date: May 22, 2015

Contact: Graham Wilson
Phone: (919) 733-5082

**Town of Mars Hill Awarded BizConnect Broadband
Pilot Grant**

Raleigh, N.C. – North Carolina Commerce Secretary John E. Skvarla, III and Assistant Secretary for Rural Economic Development Dr. Patricia Mitchell announced today that the Town of Mars Hill has been awarded a grant under the BizConnect Broadband Pilot Grant Program. The program provides grants to North Carolina municipalities to fund broadband to business locations that are unserved or underserved by connectivity.

Mars Hill has received a grant of \$13,435 to install fiber-optic infrastructure to the manufacturing site of Advanced Superabrasives. The increased bandwidth is expected to enable the company to add as many as 15 new jobs.

“We are appreciative of the General Assembly making these funds available to enable the Rural Economic Development Division to work with businesses to create jobs,” said Dr. Mitchell.

The North Carolina General Assembly provided one-time funding to the Department of Commerce for FY 14-15 to be used to “encourage private sector broadband providers to extend connectivity to unserved areas that are otherwise not economically feasible for deployment.” From that appropriation, the NC Broadband team developed the BizConnect Pilot Program in partnership with the Rural Economic Development Division of the Department of Commerce.

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You may [unsubscribe](#) to discontinue these mailings.

Angela Wooten

From: NC
Sent: Friday, May 29, 2015 11:04 AM
To: info@camdencountync.gov
Subject: For Release: Businesses Receive \$246,000 to Invest in Workers' Skills

Pat McCrory, Governor

John E. Skvarla, III, Secretary



**NORTH CAROLINA
DEPARTMENT OF COMMERCE**

Release: Immediate
Date: May 29, 2015

Contact: Graham Wilson
Phone: (919) 733-5082

Businesses Receive \$246,000 to Invest in Workers' Skills

Raleigh, NC – North Carolina employers have received a boost in workforce investments, thanks to a grant program through NCWorks.

Thirty-one of the state's employers received grants this month totaling \$246,807 to train 612 workers. The federally funded NCWorks Incumbent Worker Training Grants are reimbursements awarded twice a year to employers who qualify for financial assistance in workforce training. As a result, more businesses enhance employee talent and workers can sharpen their skills through training at no cost to themselves.

"When our workforce is strong, our businesses grow and boost our economy," said Commerce Secretary John Skvarla. "This is a sound investment, and North Carolina will reap the benefits from this program for years to come."

During each funding round, employers work with their local Workforce Development Board to submit an application to the program. Each board reviews the applications and submits its recommendations for training grants to the Division of Workforce Solutions.

NCWorks

The NCWorks initiative includes the Department of Commerce Division of Workforce Solutions, the North Carolina Commission on Workforce Development, the NC Department of Public Instruction and the North Carolina Community College System. The goal is to create a stronger alignment of services and resources to meet the workforce needs of businesses, connect North Carolinians to technical training and quality careers, and use data to monitor and assess program outcomes. For more information about NCWorks, visit www.nccommerce.com/ncworks.