



**CAMDENCOUNTY**

new energy. new vision.

**BOARD  
OF  
COMMISSIONERS**

**February 05, 2018  
7:00 PM**

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

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

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

## **Agenda**

**Camden County Board of Commissioners  
BOC - Regular Meeting  
February 05, 2018  
7:00 PM  
Historic Courtroom, Courthouse Complex**

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

#### **ITEM 5:00 PM Closed Session**

#### **ITEM 7:00 PM Reconvene BOC**

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

Pastor Kevin Buzzard

#### **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 (For discussion and possible action)**

1. Dismal Swamp Welcome Center - Donna Stewart
2. Broadband Presentation - Scott Sledge/Eastern Shore Communications
3. FY 2016-2017 Audit Presentation

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

### **Reconvene Commissioners' Meeting**

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

- A. UDO Revisions Update - Dan Porter

**ITEM 5. Public Hearings**

- A. Public Hearing - Ordinance 2017-11-01; Rezoning Application (UDO 2017-10-02)
- B. Public Hearing - Ordinance 2017-12-01; Rezoning Application (UDO 2017-11-23)

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

- A. Monthly Tax Report - December 2017
- B. Resolution Opposing Sunday Hunting of Waterfowl - Commissioner White
- C. Camden County Photo Contest - Commissioner Munro

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

- 1. Tourism Development Authority Board Reappointment

**ITEM 8. Consent Agenda**

- A. BOC/BOE Joint Meeting Minutes - December 4, 2017
- B. BOC Minutes - January 8, 2018
- C. FY 18-19 Budget & CIP Calendar
- D. Tax Collection Report - December 2017
- E. Pickups, Releases & Refunds
- F. DMV Monthly Report - April Renewals Due 5-15-18

**ITEM 9. Information, Reports & Minutes From Other Agencies**

- A. Camden County Public Library - December 2017 Statistics
- B. 17-18 Sales Tax & Finance Report

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

**ITEM 11. Commissioners' Reports**

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

**ITEM 13. Adjourn**



# CAMDENCOUNTY

new energy. new vision.

## Board of Commissioners AGENDA ITEM SUMMARY SHEET

### Presentations

**Item Number:** 3.1  
**Meeting Date:** February 05, 2018

**Submitted By:** Donna Stewart, Visitor Center Director  
 Dismal Swamp Welcome Center  
 Prepared by: Karen Davis

**Item Title** **Dismal Swamp Welcome Center - Donna Stewart**

**Attachments:** News Release-AfricanAmericanCamdenNC  
 (DOC)  
 AAHbrochure3 (PDF)  
 NTF UGRR 2017 brochure (PDF)  
 NTF Passport stamp poster (PDF)  
 PFTB2018-NewsRelease (PDF)  
 Paddle Brochure 2018 for web (2) (PDF)

### **Summary:**

Donna Stewart will present information on two upcoming events:

- 1) Black History Month
- 2) Paddle for the Border

### **Recommendation:**

n/a





# News Release



**Camden County**  
NEW ENERGY. NEW VISION.

**2356 HIGHWAY 17 NORTH  
SOUTH MILLS, NC 27976**  
Phone: 252/771-8333  
Fax: 252/771-2055  
Website: [www.camdencountync.gov](http://www.camdencountync.gov)  
Email: [dscwelcome@camdencountync.gov](mailto:dscwelcome@camdencountync.gov)

## FOR IMMEDIATE RELEASE

1/17/2018

### BLACK HISTORY MONTH IN CAMDEN COUNTY, NC

The historic Dismal Swamp Canal is prominently featured visually in the new National Park Service National Underground Railroad Network to Freedom Program's brochure. "Waterways served as primary routes to freedom for runaways while the Great Dismal Swamp provided refuge for enslaved African Americans. Today the Dismal Swamp Canal offers opportunities for remembrance, reflection, and recreation."

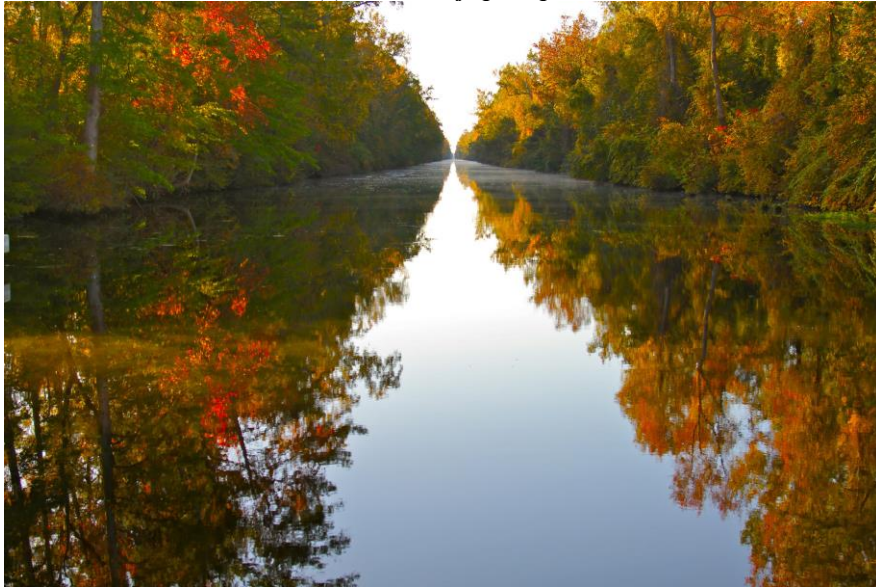
The Dismal Swamp State Park, Dismal Swamp Canal Welcome Center, Dismal Swamp Canal and Great Dismal Swamp National Wildlife Refuge are NPS NTF UGRR designated sites. "Find Your Network to Freedom Site" maps and Passport Stamps are available at each respective site for this program. Interpretive panels assist in telling these stories at the Dismal Swamp State Park, Camden County Heritage Museum in Camden and GDS National Wildlife Refuge in Virginia.

Camden County Tourism Development Authority continues to enhance our visitor's experience with a new African American Heritage brochure. Moses Grandy was born into slavery in Camden County in 1786, and became known as Captain Grandy, a highly skilled and sought after waterman. He attempted to purchase freedom, but was unfortunately cheated three times by those who sought to capitalize on his skills. He was finally allowed to live as a free man in 1827. He sailed to England and later collaborated to pen his life story in the *Narrative of the Life of Moses Grandy; Late a Slave in the United States*. Proceeds from this publication assisted him in liberating several enslaved relatives. This story, as well as others can be viewed in the new heritage brochure, featuring artwork by artist Tunde Afolayan Famous, from his Underground Railroad Series.

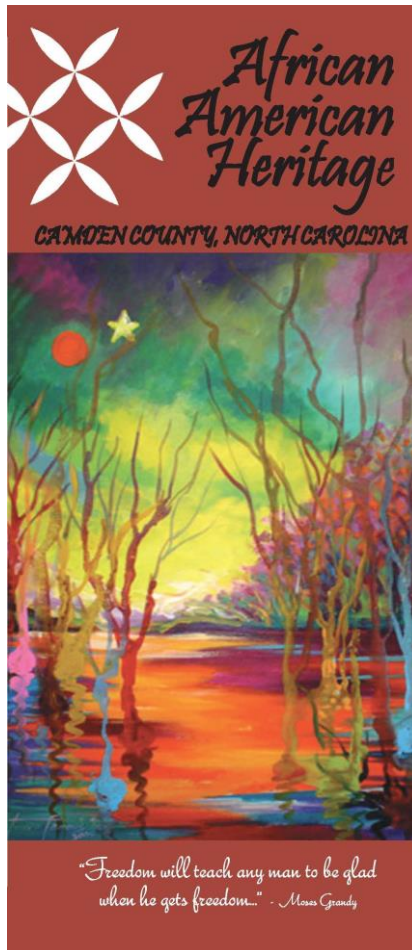
Learn more about the National Park Service Underground Railroad Network To Freedom by visiting <https://www.nps.gov/subjects/ugrr/index.htm>. Brochures can be viewed at <https://dismalswampwelcomecenter.com/history/>.

CONTACT:  
DONNA STEWART  
CAMDEN TDA  
252/771-8333

*Photo(s) attached if space permits:*



Dismal Swamp Canal photo by Byrd's Eye Photography for Camden TDA.



Attachment: News Release-AfricanAmericanCamdenNC (1931 : Dismal Swamp Welcome Center - Donna Stewart)





Harper's Magazine, 1856

## African American Heritage in Camden County

The first Africans were introduced to the colony that would later become North Carolina in the sixteenth century. By the 1680s planters were directly importing enslaved Africans, who performed essential labor on farms and plantations in northeastern N.C. These individuals were the property of their masters, who often attempted to make them completely dependent on them for all of their needs. Living conditions, housing, nutrition and clothing would be a reflection of the owner's control and temperament. They were prohibited from learning to read and write, with restrictions in their behavior and movement. Families were often separated, as trade or payment for services with no regard for relationships. The enslaved who worked in the home or skilled artisans, who may have more freedom or privilege, were deemed superior to field hands, laboring in poor conditions. This created a hierarchy among the enslaved, adding to the challenges of their community. African Americans yearned for freedom and the Dismal Swamp, a natural refuge due to the morass of huge trees towering over dense underbrush, played a significant role.

*"In dark fens of the Dismal Swamp..."*

The Dismal Swamp Canal, Dismal Swamp State Park, Great Dismal Swamp National Wildlife Refuge, and the Dismal Swamp Canal Welcome Center share recognition as designated sites and members of the National Underground Railroad Network to Freedom Program. This Program commemorates and preserves the historical significance of the Underground Railroad in the eradication of slavery and the evolution of our national civil rights movement. Free Network to Freedom Passports and cancellation stamps are available at these designated locations.



Artwork credits: Tunde Afolayan Famous as part of the Underground Railroad Series, PASSAGE: Echoes of the Great Dismal Swamp.



Camden County  
Heritage Museum  
117 NC 343 N.  
Camden, NC 27921  
camdenmuseum1777@gmail.com



Camden County Tourism  
Development Authority  
252-771-8333  
www.camdencountync.gov  
www.visitcamdencountync.com  
dscwelcome@camdencountync.gov

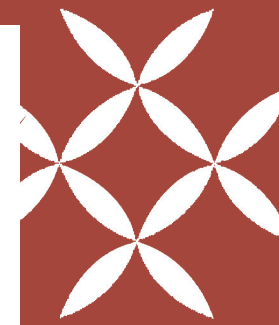


Dismal Swamp State Park  
2294 US 17 North  
South Mills, NC 27976  
www.ncparks.gov/dismal-swamp-state-park



For additional information  
about this program:  
www.nps.gov/ugrr

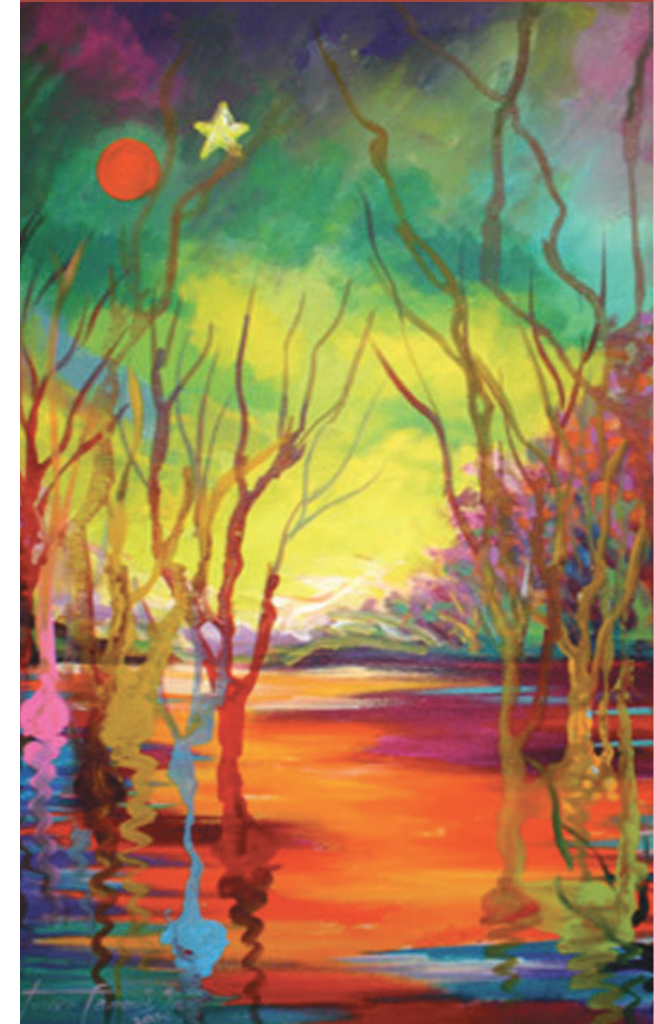
*"All things above were bright and fair..."*



# African American Heritage

3.1.b

CAMDEN COUNTY, NORTH CAROLINA



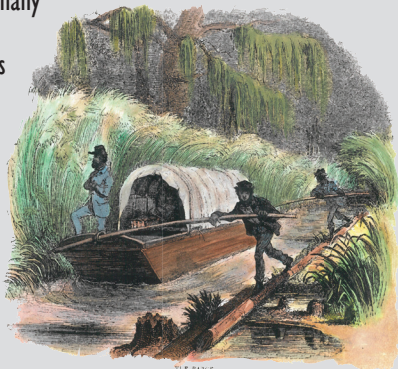
*"Freedom will teach any man to be glad when he gets freedom..."* - Minnie Gandy



### The Dismal Swamp & Dismal Swamp Canal

The Dismal Swamp was a known route and destination for freedom seekers. This route was the most rugged and treacherous route where insects, snakes, and wild animals were abundant. It was to this inhospitable place many runaways came.

While some runaways were able to blend in with free blacks, many chose to seek refuge among a colony of runaways (called maroons) in the Great Dismal Swamp. The nature of the swamp made it possible for large colonies to establish permanent refuge. It was difficult to capture a freedom seeker once they reached the swamp, although occasional trips were made to recapture runaways with specially trained dogs. Colonies were established on high ground in the swamp, where crude huts were constructed. Abundant animal life provided food and clothing. Some earned money by working for free black shingle makers, who hired maroons to cut logs.



Harper's Magazine, 1856

The Dismal Swamp Canal, hand dug by hired enslaved labor, opened to navigation in 1805 after twelve years of backbreaking work under highly unfavorable conditions. This 22 mile long canal allowed trade between the Chesapeake Bay in Virginia and the Albemarle Sound in North Carolina. African Americans made up thirty percent of the waterman in Camden County in the 1790s and were common sights on local waterways.

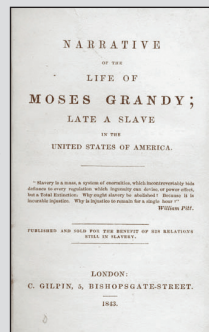
### The Underground Railroad

The Underground Railroad was not underground nor was it a system of tracks, but an informal network of secret routes and safe houses used by enslaved Africans in the U.S. to escape to freedom. The network was known as a "railroad" by way of the use of rail terminology in the code. It consisted of meeting points, secret routes, transportation, safe houses, and assistance provided by sympathizers. Due to the risk of discovery, information was usually passed along by word of mouth. The route consisted of resting areas ("stations" or "depots") that were held by station masters. The "conductors",

coming from various backgrounds to include free-born blacks, whites, formerly enslaved persons, and Native Americans, moved the runaways from station to station. Freedom seekers would steadily move along the route toward their safe destination. Interpretive panels are located on the east bank of the Dismal Swamp Canal and Visitor Center at the Dismal Swamp State Park.

### Moses Grandy

Moses Grandy was born into slavery in Camden County in 1786 and as a youth became interested in maritime occupations. As a result of his skills as a river ferryman, canal boatman, schooner deck man, and lighter captain, he became known as Captain Grandy. William Grandy, a prominent slave owner in Camden County was Moses's first slave master. Moses was hired out to Enoch Sawyer and George Furley to tend ferry along the Pasquotank River and haul lumber in the Dismal Swamp.



A successful waterman, Moses attempted to purchase his freedom three times, but twice was cheated out of his earnings and release. Finally in 1827, Captain Edward Minner, purchased Moses and allowed him to live as a free man. Grandy repaid Captain Minner and eventually settled in Boston, where he did a variety of jobs, but was soon at sea again.

In 1842 Moses sailed to London and met with abolitionist George Thompson, who penned Grandy's life story. Proceeds from Narrative of the Life of Moses Grandy; Late a Slave in the United States were used to help liberate Grandy's enslaved relatives. Grandy's story and other slave narratives were used by anti-slavery movements in the United States and Britain to demonstrate the cruelty of slavery. Grandy recounted his story throughout his travels and addressed the World's Anti-Slavery Convention in London on June 17, 1843.

An interpretive panel is located at the Camden County Heritage Museum.

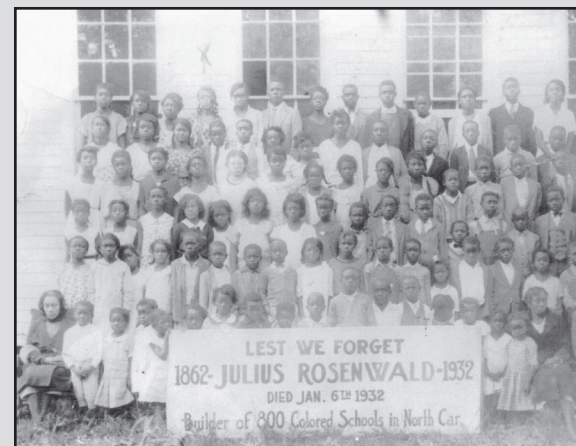
### Literature

Many authors and historians have written about the swamp's role as a hiding place for freedom seekers and fugitives. It has been used as a backdrop in Harriet Beecher Stowe's novel, Dred: A Tale of the Great Dismal Swamp, and Henry Wadsworth Longfellow's poem, "The Slave in the Dismal Swamp".

### An excerpt from "The Slave in the Dismal Swan"

*Where hardly a human foot could pass,  
Or a human heart would dare,  
On the quaking turf of the green morass  
He crouched in the rank and tangled grass,  
Like a wild beast in his lair.*

*A poor old slave, infirm and lame;  
Great scars deformed his face;  
On his forehead he bore the brand of shame,  
And the rags, that hid his mangled frame,  
Were the livery of disgrace.*



### Rosenwald Schools & Marian Anderson High School

Julius Rosenwald, a Chicago philanthropist and president of S. Roebuck and Co., became aware of the sad state of education among African Americans in the rural South in the early 20th century and established funding for the construction of more than 800 schools in N.C., and Camden County was home to two Rosenwald Schools. The Rosenwald School in South Mills continued to operate until the opening of Sawyer's Creek High School. In 1952, Camden County schools consolidated from multiple schools throughout the county to collective county seat schools. Schools remained segregated until 1969. With integration, Camden County High School became open to all high school students and Marion Anderson, the former Sawyer's Creek High School, became the county's middle school.

Attachment: AAHbrochure3 (1931 : Dismal Swamp Welcome Center - Donna Stewart)









Born enslaved, Underground Railroad agent Mary Ellen Pleasant fled Boston to avoid prosecution under the Fugitive Slave Law of 1850. She opened a boardinghouse in San Francisco during the Gold Rush and helped African American freedom seekers in both California and Canada. Pleasant supported abolitionist John Brown and advocated for civil rights and women's rights until her death in 1904.

SAN FRANCISCO HISTORY CENTER, S.F. PUBLIC LIBRARY

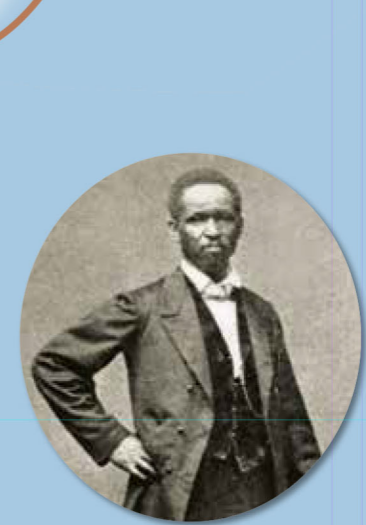


New York-born Anthony D. Allen fled slavery at age 24 for a life at sea. He eventually purchased his freedom and settled in Hawaii. Steward to Kamehameha the Great, Allen married a Hawaiian woman and acquired six acres in Waikiki. The successful business and property owner left a fortune to his family upon his death in 1835.

AFRICAN AMERICAN DIVERSITY CULTURAL CENTER HAWAII



No single site or route completely reflects and characterizes the Underground Railroad. The story and resources involve networks and regions rather than individual locations and trails.



Lewis Hayden was born to enslavement in Kentucky. In the fall of 1844 he met Methodist minister Calvin Fairbank and Delia Webster, a teacher from Vermont, who helped Hayden and his family escape to Ohio, and later to Canada. Fairbank and Webster were arrested upon their return to Kentucky and freed when Hayden raised money for their release.

COURTESY OF OHIO STATE HISTORICAL SOCIETY



As the light-skinned daughter of an enslaved mixed race woman and her white owner, Ellen Craft passed as a white man in male clothing to escape by steamboat and train from Georgia to Pennsylvania with husband William in 1848.

IMAGE FROM "THE UNDERGROUND RAILROAD FROM SLAVERY TO FREEDOM" BY WILBUR HENRY SIEBERT



On St. Croix, escape from slavery and the cruelty enforced at Fort Christiansvaern made many flee to Puerto Rico. In 1759 enslaved Africans and free agricultural workers planned a rebellion against plantation owners on the island. Once exposed, the plot resulted in one suicide and the brutal torture and execution of 13 others.

ORIGINAL ILLUSTRATION BY JOSIAH WEDGWOOD

Personal Journeys of Courage, Commitment, and Trust

The Underground Railroad was not defined by geographic boundaries. Anti-slavery activities and individual acts of liberation occurred wherever sentiments grew against bondage. People of African descent migrated in every direction away from captivity to free states, Spanish Florida, the Caribbean, Canada, and Mexico. Some escaped to "maroon" communities that were either remote or concealed near plantations where family members lived.

Neither *underground* nor *railroad*, the self-emancipation movement borrowed terms from the railroad, a new form of transportation at that time, to describe roles in the network. Word of mouth and coded mes-

sages guided refugees, not maps. Modes of transportation varied from foot and wagon to boat and actual train. Freedom seekers used various routes and traveled up to 20 miles each night, stopping to rest at "stations" during the day.

Some freedom seekers relied on hidden safe houses and diverse participants that challenged the notions of racism and sexism. Organized and loose systems of support involved enslaved people and operatives of African descent, and men and women motivated by moral, religious, economic, and political beliefs. Those who provided help performed acts of resistance—in their own way—along the many routes to freedom.

Why do you want your freedom?

*Because I am a man.*

—Lewis Hayden to Calvin Fairbank



NATIONAL UNDERGROUND RAILROAD NETWORK TO FREEDOM

**More Information**  
National Underground Railroad Network to Freedom Program  
National Park Service  
4068 Golden Hill Road  
Church Creek, Maryland 21622  
410-221-2290  
www.nps.gov/ugrr

To learn more about national parks and National Park Service programs in America's communities, visit [www.nps.gov](http://www.nps.gov).

©GPO:2017-xxxx-xxxxxx New in 2017 Printed on recycled paper.

Waterways served as primary routes to freedom for runaways while the Great Dismal Swamp provided refuge for enslaved African Americans. Today the Great Dismal Swamp Canal offers opportunities for remembrance, reflection, and recreation.

CAMDEN COUNTY TIDALBYRD'S EYE PHOTOGRAPHY

A National Network of Communities and Commemoration

An increasing grass roots effort by communities and descendants across the country to preserve their Underground Railroad heritage helped lead to the enactment of the National Underground Railroad Network to Freedom Act in 1998.

Today the National Park Service collaborates with community initiatives around the country through the National Underground Railroad Network to Freedom Program

(NTF). Work to coordinate preservation and education efforts nationwide helps integrate local historic sites, museums, and interpretive programs associated with the Underground Railroad into a mosaic of community, regional, and national stories.

Historic places, educational or interpretive programs, and research facilities associated with the Underground Railroad can belong to a net-

work of members eligible to use the NTF's unique logo and receive technical assistance. Members that are open to the public are eligible to participate in the National Park Service Passport Program.

The NTF also facilitates communication and networking between researchers and interested individuals, and helps develop statewide organizations for preserving and researching Underground Railroad sites.

The National Underground Railroad Network to Freedom Program honors and commemorates the people of the nation's first Civil Rights Movement, their descendants, and all those who continue to explore and uncover even more self-emancipation stories.

Today this important network continues to unite people across racial, gender, religious, and class lines to promote social change.

Attachment: NTF UGRR 2017 brochure (1931 : Dismal Swamp Welcome Center - Donna Stewart)



Great Dismal Swamp, VA

Harriet Tubman Home, NY



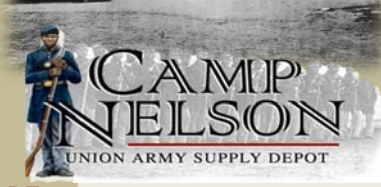
First Congregational Church, MI



Mayhew Cabin, NE



Camp Nelson Civil War Heritage Park, KY



Bill Baggs State Park, FL

Tubman-Garrett Statue, DE



Nathan & Polly Johnson House, MA



Abyssinian Meeting House, ME

Forks of the Road, MS

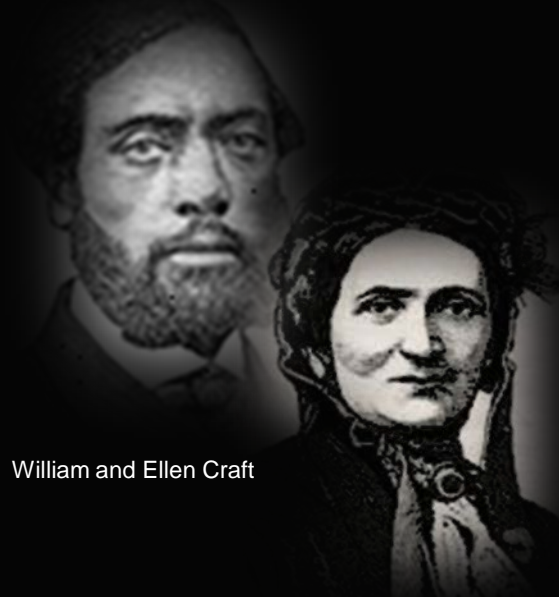


2016 National Park Service CENTENNIAL

FIND YOUR PARK

3.1.d

# Find Your NETWORK To FREEDOM SITE



William and Ellen Craft



Take your freedom journey, "Find Your Network To Freedom Site," to over 560 National Underground Railroad Network to Freedom members in 36 states, including the District of Columbia and the U.S. Virgin Islands. For a list of locations to get your NPS passport stamped for free, check [www.nps.gov/ugrr](http://www.nps.gov/ugrr)



**Camden County**  
NEW ENERGY. NEW VISION.

**2356 HIGHWAY 17 NORTH  
SOUTH MILLS, NC 27976**  
Phone: 252/771-8333  
Fax: 252/771-2055  
Website: [www.camdencountync.gov](http://www.camdencountync.gov)  
Email: [dscwelcome@camdencountync.gov](mailto:dscwelcome@camdencountync.gov)

## FOR IMMEDIATE RELEASE

**1/17/18**

### **JOIN US FOR PADDLE FOR THE BORDER 2018!**

The 15th annual Paddle for the Border event will be held on Saturday, May 5<sup>th</sup>, 2018. This popular canoe/kayak trek allows participants to paddle 7.5 miles along the historic Dismal Swamp Canal. Boaters will launch at the Dismal Swamp State Park canal bridge in South Mills, NC and paddle at their own pace to Ballahack Road Boat Ramp in Chesapeake, VA.

Open registration runs from January 2<sup>nd</sup> to April 6<sup>th</sup>, 2018. The fee is \$40 per person and includes a “grab-and-go” breakfast, picnic lunch at the end of the journey and your choice of a T-shirt or hat. Late registration (April 7<sup>th</sup> - until full) requires participants to register online only and add a \$10 late fee. Spots fill up quick, so hurry and reserve your place!

Paddlers can register online at [www.cityofchesapeake.net/paddle](http://www.cityofchesapeake.net/paddle) and by mail-in, walk-in or drop-off. A registration form and signed waiver must be submitted. To obtain registration packets call 1-877-771-8333.

The event is a joint effort by Chesapeake Parks, Recreation and Tourism, North Carolina’s Dismal Swamp State Park, U.S. Army Corps of Engineers, Camden County and the Dismal Swamp Canal Welcome Center.

*Photo attached if space permits:*



Paddle for the Border photo by Byrd’s Eye Photography for Camden TDA.

**CONTACT:**  
**DONNA STEWART**  
**CAMDEN TDA**  
252/771-8333

**News  
Release**

Attachment: PFTB2018-NewsRelease (1931 : Dismal Swamp Welcome Center - Donna Stewart)



## Things you should know . . .

**Length:** The paddle trip is 7.5 miles.

**Launch Point:** The Dismal Swamp State Park canal bridge in South Mills, North Carolina. GPS: 36.5057, -76.3551

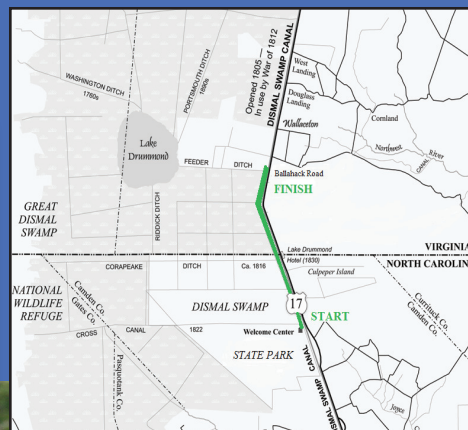
**Destination:** The Great Dismal Swamp Boat Ramp on the Dismal Swamp Canal Trail at Ballahack Road in Chesapeake, Virginia.

**Restroom Facilities:** Restrooms at the launch point and portable toilets at the end of the paddle.

**What To Bring:** Your own canoe or kayak and a Coast Guard approved personal flotation device (PFD). You may also want to bring binoculars, camera, sun screen, bug repellent, snack, beverage, and a change of clothes.

### Interested in renting a canoe or kayak?

To see a list of local vendors, go to [www.cityofchesapeake.net/paddle](http://www.cityofchesapeake.net/paddle) or email [dismal.swamp@ncparks.gov](mailto:dismal.swamp@ncparks.gov).



## Registration Information:

3.1.f

**Registration Fee: \$40 per person**  
(not refundable unless event is cancelled)

**Online Registration:** [www.cityofchesapeake.net/paddle](http://www.cityofchesapeake.net/paddle)  
There is a convenience fee for using your credit card.  
Note: This is not a Parks, Recreation and Tourism fee.

**Mail-in, Walk-in, or Drop-off:** Make check or money order payable to the "Chesapeake Treasurer." Please remember to put your driver's license number/ID number on your check. (Returned check fee is \$35)

**Registration Form:** You must submit a registration form.  
**Waiver:** Each registered person must submit a signed waiver.

## REGISTER EARLY - EVENT FILLS QUICKLY

**Open Registration:** January 2 - April 6, 2018  
(Online, Walk In or Drop Off, Mail)

**Late Registration:** April 7, 2018-Until Full  
(Online Only; Add \$10 Late Fee)

For information to obtain registration packets in advance call 1-877-771-8333.

## Schedule

**Starting at 8:00 AM**

**DROP OFF YOUR BOAT — SOUTH MILLS, NC.** Report to the Dismal Swamp State Park adjacent to the Dismal Swamp Rest Area in South Mills, NC. Off-load your boat and passengers. **To facilitate registration and launch, please do not arrive before 7:30 AM. GPS: 36.5057, -76.3551**

**8:00 - 9:00 AM**

**DRIVE TO GLENCOE ROAD OFF RT. 17 CHESAPEAKE, VA** - Follow Glencoe Rd. to the Dismal Swamp Canal Trail. Staff will direct you where to park.

**8:30 - 10:00 AM**

**SHUTTLE/REGISTRATION/ BREAKFAST** - Take bus shuttle from the Dismal Swamp Canal Trail back to the launch site at the Dismal Swamp State Park adjacent to the Dismal Swamp Rest Area. Pick up registration package. Enjoy breakfast.

**11:00 - 1:00 PM**

**LAUNCH** - Launch canoes/kayaks from the Dismal Swamp State Park adjacent to the Dismal Swamp Rest Area in South Mills, NC.

**PICNIC** - Lunch on grounds of the Dismal Swamp Canal Trail at the Great Dismal Swamp Boat Ramp at Ballahack Rd. in Chesapeake, VA.



**Interested in a campground or overnight lodging?**  
**Contact the Dismal Swamp Canal Welcome Center in NC (877-771-8333 toll free) or Chesapeake Parks, Recreation and Tourism in VA (888-889-5555)**

**Packet Pg. 13**



# Contact

In North Carolina:

Dismal Swamp State Park

Phone: 252-771-6593

Email: [dismal.swamp@ncparks.gov](mailto:dismal.swamp@ncparks.gov)

Website: [www.ncparks.gov](http://www.ncparks.gov)

Dismal Swamp Canal Welcome Center

Phone: 252-771-8333

Email: [dscwelcome@camdencountync.gov](mailto:dscwelcome@camdencountync.gov)

Website: [www.dismalswampwelcomecenter.com](http://www.dismalswampwelcomecenter.com)

In Virginia:

Chesapeake Parks, Recreation and Tourism

Phone: 757-382-6411

Email: [specialprograms@cityofchesapeake.net](mailto:specialprograms@cityofchesapeake.net)

Website: [www.cityofchesapeake.net/paddle](http://www.cityofchesapeake.net/paddle)



This program made possible by:

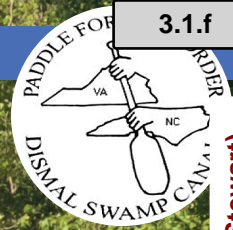


US Army Corps of Engineers



DEDICATED VOLUNTEER GROUPS

Join us for the 15th Annual



# 2018 PADDLE FOR THE BORDER

*Paddle the Historic Dismal Swamp Canal  
From South Mills, NC to Chesapeake, VA*

## Saturday, May 5, 2018

Registration begins January 2nd



Attachment: Paddle Brochure 2018 for web (2) (1931 : Dismal Swamp Welcome Center - Donna Stewart)





# CAMDENCOUNTY

new energy. new vision.

## Board of Commissioners AGENDA ITEM SUMMARY SHEET

### Presentations

**Item Number:** 3.2  
**Meeting Date:** February 05, 2018  
**Submitted By:** Ken Bowman,  
Administration  
Prepared by: Karen Davis

**Item Title** **Broadband Presentation - Scott Sledge/Eastern Shore  
Communications**

### **Attachments:**

#### **Summary:**

Scott Sledge from Eastern Shore Communications will make a presentation to the board regarding broadband.

#### **Recommendation:**

n/a



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## Board of Commissioners AGENDA ITEM SUMMARY SHEET

### Presentations

**Item Number:** 3.3  
**Meeting Date:** February 05, 2018  
**Submitted By:** Stephanie Humphries, Finance Director  
Finance  
Prepared by: Stephanie Humphries

**Item Title** **FY 2016-2017 Audit Presentation**

### **Attachments:**

**Summary:** Bryan Scott with **Thompson, Price, Scott, Adams** will present the FY 16-17 Audit. The full Camden County audit can be viewed online through the Camden County website under Finance Documents/Audit or in person at the County Finance Office.

**Recommendation:** NA



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## Board of Commissioners AGENDA ITEM SUMMARY SHEET

### Old Business

**Item Number:** 4.A  
**Meeting Date:** February 05, 2018  
**Submitted By:** Dan Porter, Planning Director  
Planning & Zoning  
Prepared by: Karen Davis  
**Item Title** UDO Revisions Update - Dan Porter

### **Attachments:**

**Summary:**  
Dan Porter will give a report on UDO revisions.  
**Recommendation:**  
n/a



# CAMDENCOUNTY

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## Board of Commissioners AGENDA ITEM SUMMARY SHEET

### Public Hearings

**Item Number:** 5.A  
**Meeting Date:** February 05, 2018

**Submitted By:** Dave Parks, Permit Officer  
 Planning & Zoning  
 Prepared by: Karen Davis

**Item Title** **Public Hearing - Ordinance 2017-11-01; Rezoning Application (UDO 2017-10-02)**

**Attachments:** Agenda Summary Sheet Ordinance 2017-11-01 (DOC)  
 2017-11-01 Ordinance Amending the Official Zoning Map (PDF)  
 Glen A. Cary, Jr. Staff Report UDO 2017-10-02 (PDF)

### **Summary:**

Property owner has requested to rezone approximately 25 acres from Basic Residential (R3-2) to Basic Residential (R3-1) on property located adjacent to 197 Sharon Church Road in South Mills Township. Rezoning application was heard by the Planning Board on December 20, 2017 and after discussion with applicant and staff, Planning Board made the following recommendations:

### **Consistency Statement:**

- (1) The requested Map Amendment is consistent with both the CAMA Land Use Plan and Comprehensive Plan as it allows for densities as low as one acre. Higher density provides more residential roof tops to support Commercial Development within designated areas of Camden County. Motion passed on a 7 to 0 vote.
- (2) Recommendation: Motion was made recommending approval of Ordinance 2017-11-01 and rezoning request UDO 2017-10-02 to rezone property to Basic Residential (R3-1). Motion passed on a 7 to 0 vote.

**Recommendation:**

1. Amend Agenda for Consideration of Ordinance 2017-11-01 and rezoning request (UDO 2017-10-02).
2. If Consideration is for approval need following motions:

**Consistency Statement:**

- Motion that the requested Map Amendment is consistent with both the CAMA Land Use Plan and Comprehensive Plan as it allows for densities as low as one acre. Higher density provides more residential roof tops to support Commercial Development within designated areas of Camden County.
- Motion to approve Ordinance 2017-11-01 and rezoning request (UDO 2017-10-02) to rezone property to Basic Residential (R3-1).

## Camden County Board of Commissioners AGENDA ITEM SUMMARY SHEET

**Item Number:**

**Meeting Date:** February 5, 2018  
**Attachments:** Ordinance/Findings/Planning Board Recommendation  
**Submitted By:** Planning Department

**ITEM TITLE:** Public hearing - Ordinance 2017-11-01;  
 Rezoning Application (UDO 2017-10-02)  
 for Glen A. Carey, Jr.

<b>MOTION MADE BY:</b>	
C. Riggs	_____
R. Munro	_____
G. Meiggs	_____
T. White	_____
R. Krainiak	_____
<b>NO MOTION</b>	_____
<b>VOTE:</b>	
C. Riggs	_____
R. Munro	_____
G. Meiggs	_____
T. White	_____
R. Krainiak	_____
<b>ABSENT</b>	_____
<b>RECUSED</b>	_____

**SUMMARY:**

Property owner has requested to rezone approximately 25 acres from Basic Residential (R3-2) to Basic Residential (R3-1) on property located adjacent to 197 Sharon Church Road in South Mills Township. Rezoning application was heard by the Planning Board on December 20, 2017 and after discussion with applicant and staff, Planning Board made the following recommendations:

**Consistency Statement:**

- (1) The requested Map Amendment is consistent with both the CAMA Land Use Plan and Comprehensive Plan as it allows for densities as low as one acre. Higher density provides more residential roof tops to support Commercial Development within designated areas of Camden County. Motion passed on a 7 to 0 vote.
- (2) **Recommendation:** Motion was made recommending approval of Ordinance 2017-11-01 and rezoning request UDO 2017-10-02 to rezone property to Basic Residential (R3-1). Motion passed on a 7 to 0 vote.

**RECOMMENDATION:**

- 1. Amend Agenda for Consideration of Ordinance 2017-11-01 and rezoning request (UDO 2017-10-02).
- 2. If Consideration is for approval need following motions:

Attachment: Agenda Summary Sheet Ordinance 2017-11-01 (1927 : Public Hearing - Ordinance 2017-11-01; Rezoning Application (UDO 2017-10-



**Consistency Statement:**

- Motion that the requested Map Amendment is consistent with both the CAMA Land Use Plan and Comprehensive Plan as it allows for densities as low as one acre. Higher density provides more residential roof tops to support Commercial Development within designated areas of Camden County.
- Motion to approve Ordinance 2017-11-01 and rezoning request (UDO 2017-10-02) to rezone property to Basic Residential (R3-1).

**Ordinance No. 2017-11-01****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 property currently shown in the Camden County Tax Assessor's Office as PIN 01-7081-00-81-4060 is 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 2017.

County of Camden

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

ATTEST:

\_\_\_\_\_  
Karen Davis  
Clerk to the Board

(SEAL)

**STAFF REPORT**

**UDO 2017-10-02  
Zoning Map Amendment**

**PROJECT INFORMATION**

**File Reference:** UDO 2017-10-02  
**Project Name;** N/A  
**PIN:** 01-7081-00-81-4060

**Applicant:** Glen A. Carey, Jr.

**Address:** P.O. Box 211  
South Mills, NC

**Phone:** (252) 333-8596

**Email:**

**Agent for Applicant:**

**Address:**

**Phone:**

**Email:**

**Current Owner of Record:** Glen A. Carey, Jr.

**Meeting Dates:**

12/20/2017

**Planning Board**

**Application Received:** 10/2/2017  
**By:** David Parks, Permit Officer

**Project Address/Location:** Adjacent to 197 Sharon Church Road, South Mills

**Application Fee paid:** \$800 Check #18697

**Completeness of Application:** Application is generally complete

**Documents received upon filing of application or otherwise included:**

- A. Rezoning Application
- B. ARHS Perc Test.
- C. Deed
- D. GIS Aerial, existing zoning, Comprehensive Plan future land use and CAMA Land Use Plan Suitability Maps

**REQUEST:** Rezone approximately 25 acres from Basic Residential (R3-2) to Basic Residential (R3-1)

**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.

Vicinity Map:



Attachment: Glen A. Cary, Jr. Staff Report UDO 2017-10-02 (1927 : Public Hearing - Ordinance 2017-11-01; Rezoning Application (UDO 2017-10-



**SITE DATA**

**Lot size:** Approximately 25 acres

**Flood Zone:** Zone X

**Zoning District(s):** Basic Residential (R3-2)

**Existing Land Uses:** Agriculture/Residential

**Adjacent Zoning & Uses:**

	<b>North</b>	<b>South</b>	<b>East</b>	<b>West</b>
<b>Zoning</b>	Basic Residential (R3-2)	Basic Residential (R3-2)	Residential (R3-2) (R2)	Basic Residential (R3-2)
<b>Use &amp; size</b>	Woodland	Farmland	Farmland/Housing	Woods/Farmland

**Proposed Use(s):**

The Uses will remain the same; just the density change is requested from two to one acre.

**Description of property:**

Property abuts Sharon Church Road. Property has been in farm use for quite some time plus there currently exists 3 dwellings on property.

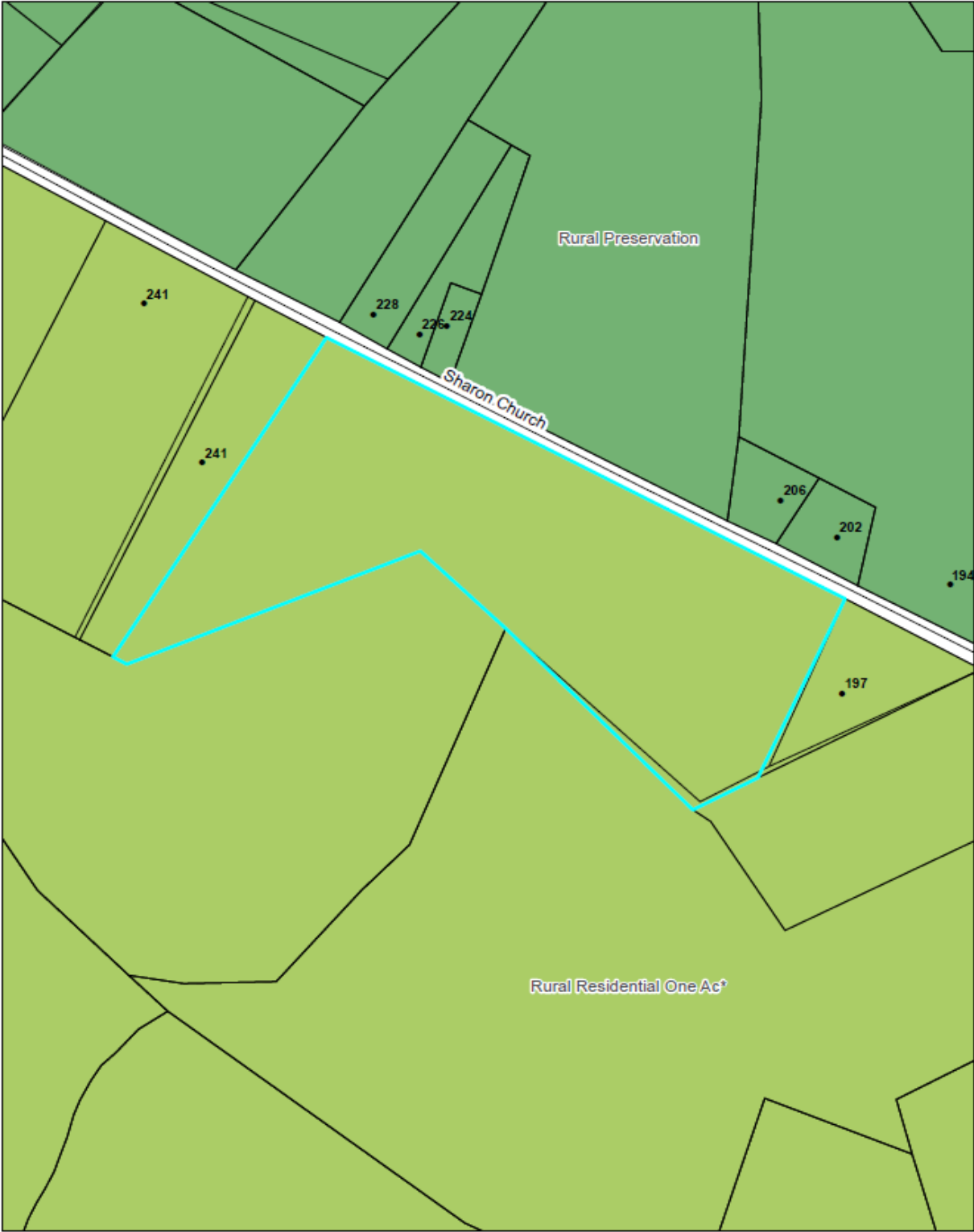
**ENVIRONMENTAL ASSESSMENT**

**Streams, Creeks, Major Ditches:** Mill Run Ditch.

**Distance & description of nearest outfall:** Less than 1 mile.



Comprehensive Plan Future Land Use Map\



Attachment: Glen A. Cary, Jr. Staff Report UDO 2017-10-02 (1927 : Public Hearing - Ordinance 2017-11-01; Rezoning Application (UDO 2017-10-



CAMA Future Land Use Map



Attachment: Glen A. Cary, Jr. Staff Report UDO 2017-10-02 (1927 : Public Hearing - Ordinance 2017-11-01; Rezoning Application (UDO 2017-10-

**Zoning Map:**



**INFRASTRUCTURE & COMMUNITY FACILITIES**

**Water** Water lines are located adjacent to property along Sharon Church road.

**Sewer** There are 3 dwellings on lot with septic systems.

**Fire District** South Mills Fire District. Property located approximately 3 miles from Station on Keeter Barn Road.

**Schools** Impact calculated at subdivision.

**Traffic** Staffs opinion is traffic will not exceed road capacities.

**PLANS CONSISTENCY**

**CAMA Land Use Plan Policies & Objectives:**

**Consistent**  **Inconsistent**

The proposed zoning change is consistent with the CAMA Land Use Plan which was adopted by the Camden County Board of Commissioners on April 4, 2005 in that the Future Land Use Maps has area as Low Density Residential 1-2 acres or greater.

**PLANS CONSISTENCY – cont.**

**2035 Comprehensive Plan**

**Consistent**  **Inconsistent**

Consistent with Comprehensive Plan (Adopted 2012) as Future Land Use Maps reflect land identified as Rural Residential 1 acre lots.

**PLANS CONSISTENCY – cont.**

**Comprehensive Transportation Plan**

Consistent       Inconsistent

Property abuts Sharon Church Road.

**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 the proposed change will allow for higher density residential development to support future commercial development providing a needed tax base for County residents.

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

N/A  
**Reasoning:** The allowable uses in the R3 (Basic Residential) zoning will not change as the request is for higher density from two acres to one acre.

**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:**

Attachment: Glen A. Cary, Jr. Staff Report UDO 2017-10-02 (1927) : Public Hearing - Ordinance 2017-11-01; Rezoning Application (UDO 2017-10-

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:** Higher density development in areas identified in the Comprehensive and CAMA plans provides needed roof tops to support commercial development.

Yes  No

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

N/A

**Reasoning:** Proposed uses will not change.

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

**Schools** – The higher density would have an impact on the high school as it is over capacity. Owner desires to create a four lot minor subdivision and preserve the rest in farmland.

**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:**

	<b>Personal Benefits/Impact</b>	<b>Community Benefits/Impact</b>
<b>With rezoning</b>	Will allow owner to cut out a 4 lot minor subdivision of one acre lots.	Preservation of farmland and providing additional roof tops to support commercial development.
<b>Without rezoning</b>	Property owner will be wasting 4 acres of farm land under current zoning requiring two acre lot sizes.	No Change.

**STAFF COMMENTARY:**

The owner would like to do a 4 lot minor subdivision and preserve as much farm land as possible.

**At their December 20, 2017 meeting, Planning Board made the following recommendations:**

Consistency Statement:

The requested Map Amendment is consistent with both the CAMA Land Use Plan and Comprehensive Plan as it allows for densities as low as one acre. Higher density provides more residential roof tops to support Commercial Development within designated areas of Camden County. Motion passed on a 7 to 0 vote.

Recommend approval of Ordinance No. 2017-10-01 and Rezoning Application 2017-10-02. Motion passed on a 7 to 0 vote.



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## Board of Commissioners AGENDA ITEM SUMMARY SHEET

### Public Hearings

**Item Number:** 5.B  
**Meeting Date:** February 05, 2018

**Submitted By:** Dave Parks, Permit Officer  
 Planning & Zoning  
 Prepared by: Karen Davis

**Item Title** **Public Hearing - Ordinance 2017-12-01; Rezoning Application (UDO 2017-11-23)**

**Attachments:** Agenda Summary Sheet Ordinance 2017-12-01 (DOC)  
 2017-12-01 Ordinance Amending Zoning Map - Thornley (PDF)  
 Thornley Staff Report UDO 2017-11-23 (PDF)  
 Table of Permissible Uses (PDF)

### **Summary:**

Property owner has requested to rezone approximately 17 acres from Highway Commercial (HC) to Basic Residential (R3-1) on property located adjacent to 165 & 195 Horseshoe Road in South Mills Township. Rezoning application was heard by the Planning Board on September 20, 2017 and after discussion with applicant and staff, Planning Board made the following recommendations:

- (1) Motion made to recommend approval to amend Comprehensive Plan Future Land Use Map for this property from Rural Preservation to Rural Residential. Motion passed on a 7 to 0 vote.
- (2) Consistency Statement: The requested rezoning is consistent with adopted CAMA Future Land Use Maps as property is identified as Low Density Residential not Commercial. Comprehensive Plan Future Land Use Maps for this parcel is being recommended to amend to reflect Rural Residential which will make the request consistent with FLU Maps. Residential development will provide support for Commercial Development in targeted areas within the Core Village of South Mills. Recommended Consistency Statement passed on a 7 to 0 vote.
- (3) Motion made to recommend approval of Ordinance 2017-12-01 and rezoning request UDO 2017-11-23 to rezone property from Highway Commercial (HC) to Basic Residential (R3-1). Motion passed on a 7 to 0 vote.

### **Recommendation:**





1. Hold public Hearing.
2. Amend Agenda for consideration.
3. If consideration is for approval, need following motions:
  - Motion to recommend approval to amend Comprehensive Plan Future Land Use Map for this property from Rural Preservation to Rural Residential.
  - Motion for Consistency Statement: The requested rezoning is consistent with adopted CAMA Land Use Plan and Comprehensive Plans as it allows for densities as low as one acre. Higher density provides more residential roof tops to support Commercial Development within designated areas of Camden County.
  - Motion to recommend approval of Ordinance 2017-12-01 and rezoning request UDO 2017-11-23 to rezone property from Highway Commercial (HC) to Basic Residential (R3-1).

# Camden County Board of Commissioners AGENDA ITEM SUMMARY SHEET

**Item Number:**

**Meeting Date:** February 5, 2018  
**Attachments:** Ordinance/Findings/Planning Board  
Recommendation  
**Submitted By:** Planning Department

**ITEM TITLE:** Public hearing - Ordinance 2017-12-01;  
Rezoning Application (UDO 2017-11-23)  
from Jeffrey L & Amanda W. Thornley

### SUMMARY:

Property owner has requested to rezone approximately 17 acres from Highway Commercial (HC) to Basic Residential (R3-1) on property located adjacent to 165 & 195 Horseshoe Road in South Mills Township. Rezoning application was heard by the Planning Board on September 20, 2017 and after discussion with applicant and staff, Planning Board made the following recommendations:

- (1) Motion made to recommend approval to amend Comprehensive Plan Future Land Use Map for this property from Rural Preservation to Rural Residential. Motion passed on a 7 to 0 vote.
- (2) Consistency Statement: The requested rezoning is consistent with adopted CAMA Future Land Use Maps as property is identified as Low Density Residential not Commercial. Comprehensive Plan Future Land Use Maps for this parcel is being recommended to amend to reflect Rural Residential which will make the request consistent with FLU Maps. Residential development will provide support for Commercial Development in targeted areas within the Core Village of South Mills. Recommended Consistency Statement passed pass on a 7 to 0 vote.
- (3) Motion made to recommend approval of Ordinance 2017-12-01 and rezoning request UDO 2017-11-23 to rezone property from Highway Commercial (HC) to Basic Residential (R3-1). Motion passed on a 7 to 0 vote.

### RECOMMENDATION:

1. Hold public Hearing.
2. Amend Agenda for consideration.
3. If consideration is for approval, need following motions:
  - Motion to recommend approval to amend Comprehensive Plan Future Land Use Map for this property from Rural Preservation to Rural Residential.
  - Motion for Consistency Statement: The requested rezoning is consistent with adopted CAMA Land Use Plan and Comprehensive Plans as it allows for densities as low as one acre. Higher density provides more residential roof tops to support Commercial Development within designated areas of Camden County.
  - Motion to recommend approval of Ordinance 2017-12-01 and rezoning request UDO 2017-11-23 to rezone property from Highway Commercial (HC) to Basic Residential (R3-1).

<b>MOTION MADE BY:</b>	
C. Riggs	_____
R. Munro	_____
G. Meiggs	_____
T. White	_____
R. Krainiak	_____
<b>NO MOTION</b>	_____
<b>VOTE:</b>	
C. Riggs	_____
R. Munro	_____
G. Meiggs	_____
T. White	_____
R. Krainiak	_____
<b>ABSENT</b>	_____
<b>RECUSED</b>	_____

Attachment: Agenda Summary Sheet Ordinance 2017-12-01 (1928 : Public Hearing - Ordinance 2017-12-01; Rezoning Application (UDO 2017-11-

**Ordinance No. 2017-12-01****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 property currently shown in the Camden County Tax Assessor's Office as PIN 01-7989-00-02-5678 is hereby re-zoned from Highway Commercial (HC) 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 a 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 \_\_\_\_\_, 2018.

County of Camden

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

ATTEST:

\_\_\_\_\_  
Karen Davis  
Clerk to the Board

(SEAL)

**STAFF REPORT**

**UDO 2017-11-23  
Zoning Map Amendment**

**PROJECT INFORMATION**

**File Reference:** UDO 2017-11-23  
**Project Name;** N/A  
**PIN:** 01-7989-00-02-5678

**Applicant:** Jeffrey L & Amanda  
W. Thornley

**Address:** P.O. Box 175  
South Mills, NC  
**Phone:** (919) 418-9904  
**Email:**

**Agent for Applicant:**  
**Address:**  
**Phone:**  
**Email:**

**Current Owner of Record:** Applicant  
**Meeting Dates:**

12/20/2017 **Planning Board**

**Application Received:** 11/20/17  
**By:** David Parks, Permit Officer

**Application Fee paid:** \$720 Check #1040

**Completeness of Application:** Application is generally complete

**Documents received upon filing of application or otherwise included:**

- A.** Rezoning Application
- B.** Deed
- C.** Table of Permissible Uses comparison.
- D.** GIS Aerial, existing zoning, Comprehensive Plan future land use and CAMA Land Use Plan Suitability Maps
- E.** ARHS Perc Test

**REQUEST:** Rezone approximately 17 acres from Highway Commercial (HC) to Basic Residential (R3-1) on property located adjacent to 165 & 195 Horseshoe Road.

Highway Commercial (HC)

**To:** Basic Residential (R3-1)

The Highway Commercial district is designed to provide for and encourage the proper grouping and development of roadside uses which will best accommodate the needs of the motoring public along US 17, US 158 and NC 343.

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.

Attachment: Thornley Staff Report UDO 2017-11-23 (1928 : Public Hearing - Ordinance 2017-12-01; Rezoning Application (UDO 2017-11-23))



**PROJECT LOCATION:**

**Vicinity Map: South Mills Township**



Attachment: Thornley Staff Report UDO 2017-11-23 (1928 : Public Hearing - Ordinance 2017-12-01; Rezoning Application (UDO 2017-11-23))

**SITE DATA**

**Lot size:** Approximately 17 acres.  
**Flood Zone:** AE (100 year flood)  
**Zoning District(s):** Highway Commercial (HC)  
**Existing Land Uses:** Farmland

**Adjacent Zoning & Uses:**

	<b>North</b>	<b>South</b>	<b>East</b>	<b>West</b>
<b>Zoning</b>	Basic Residential (R3-1)/GUD	Mixed Single Family Residential (R2)/Highway Commercial (HC)	Highway Commercial (HC)/Basic Residential (R3-1)	Mixed Single Family Residential (R2)
<b>Use &amp; size</b>	Farmland/Some Housing	Woodland/Farmland	Farmland/House	House/Woodland

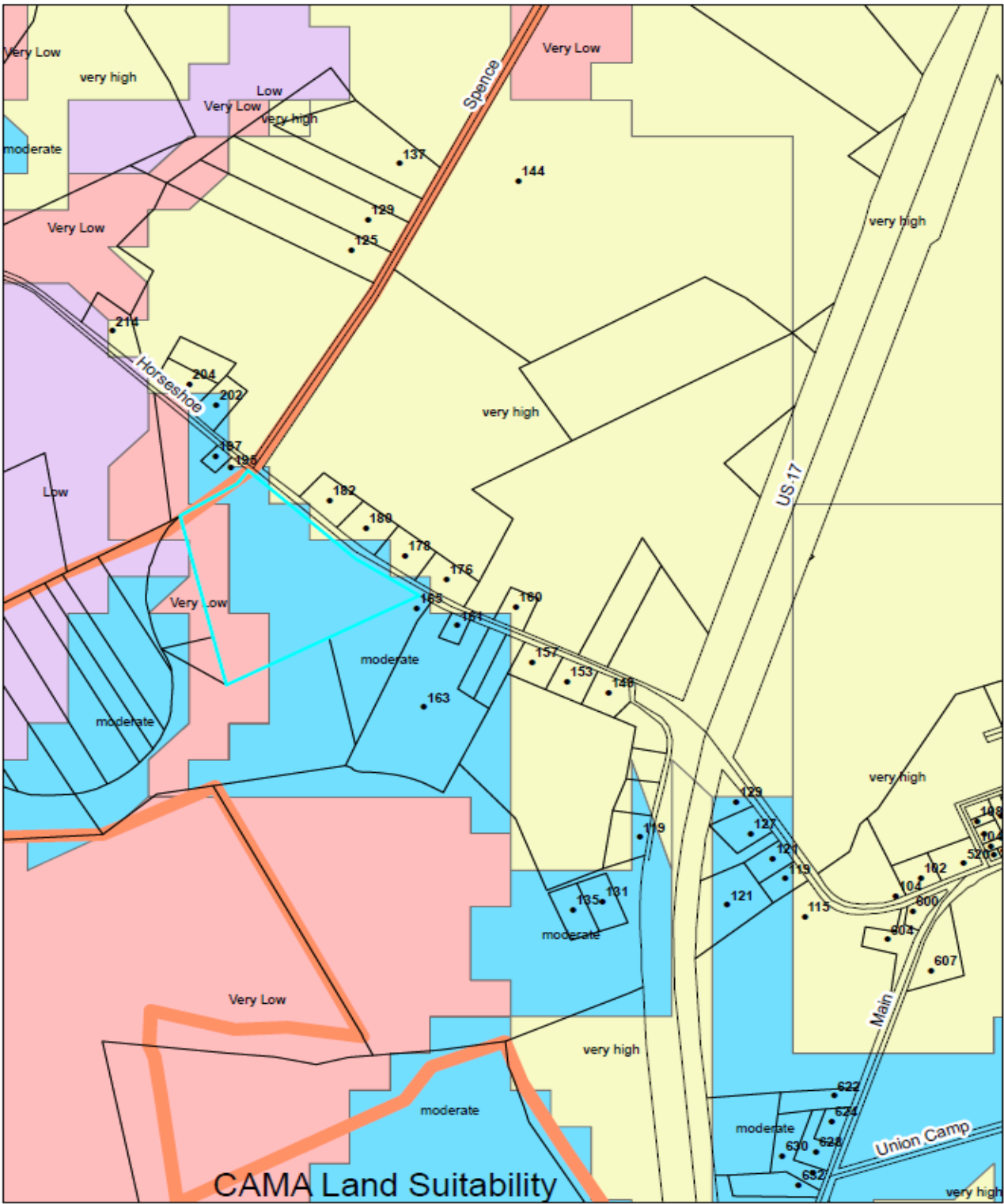
**Proposed Use(s):** Residential purposes.

**Description of property:** Property is adjacent to 165 & 195 Horseshoe Road.

**ENVIRONMENTAL ASSESSMENT**

**Streams, Creeks, Major Ditches:** Upper Pasquotank.  
**Distance & description of nearest outfall:** Less than 1 mile.

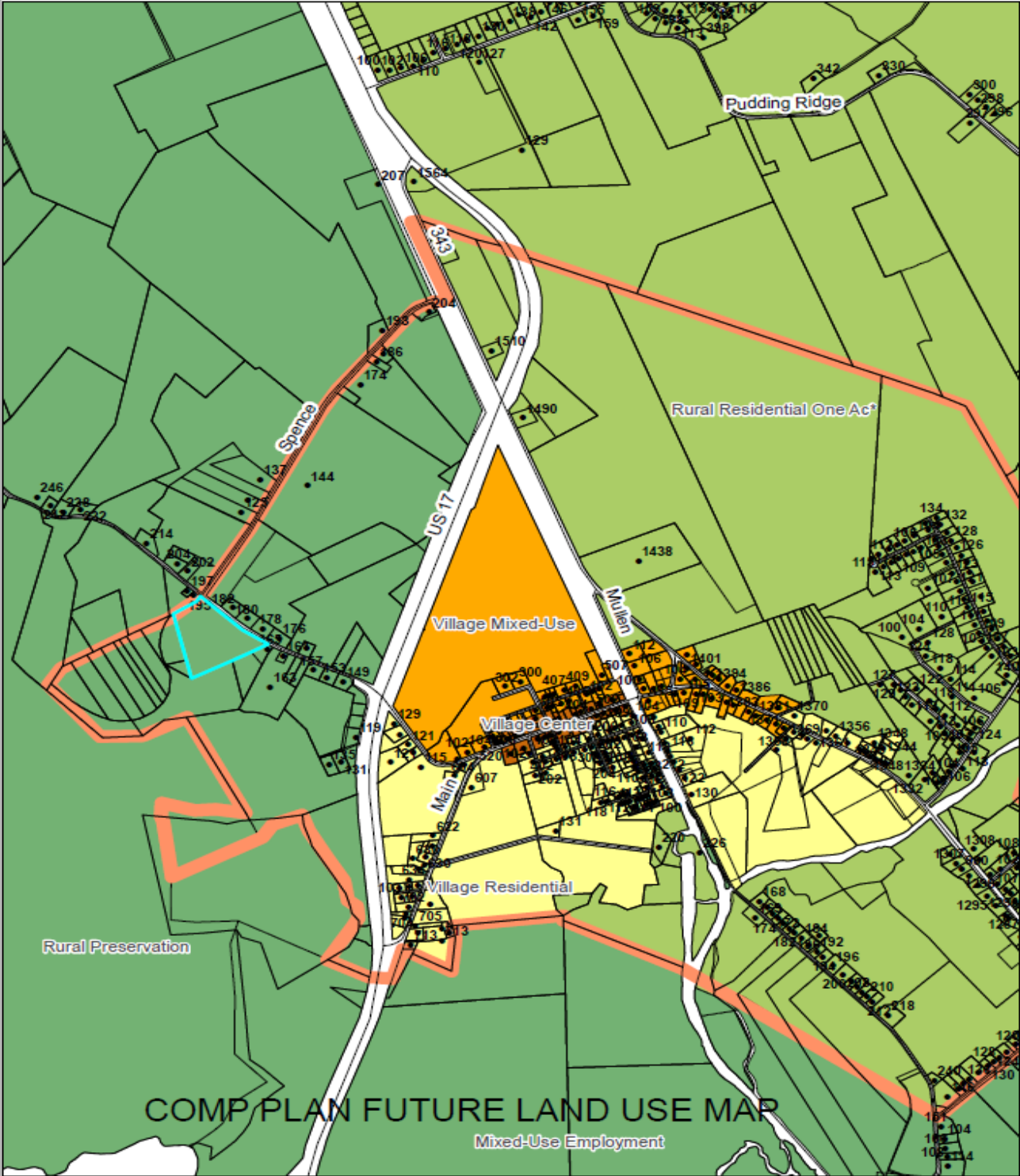
CAMA Land Suitability:



Attachment: Thornley Staff Report UDO 2017-11-23 (1928 : Public Hearing - Ordinance 2017-12-01; Rezoning Application (UDO 2017-11-23))

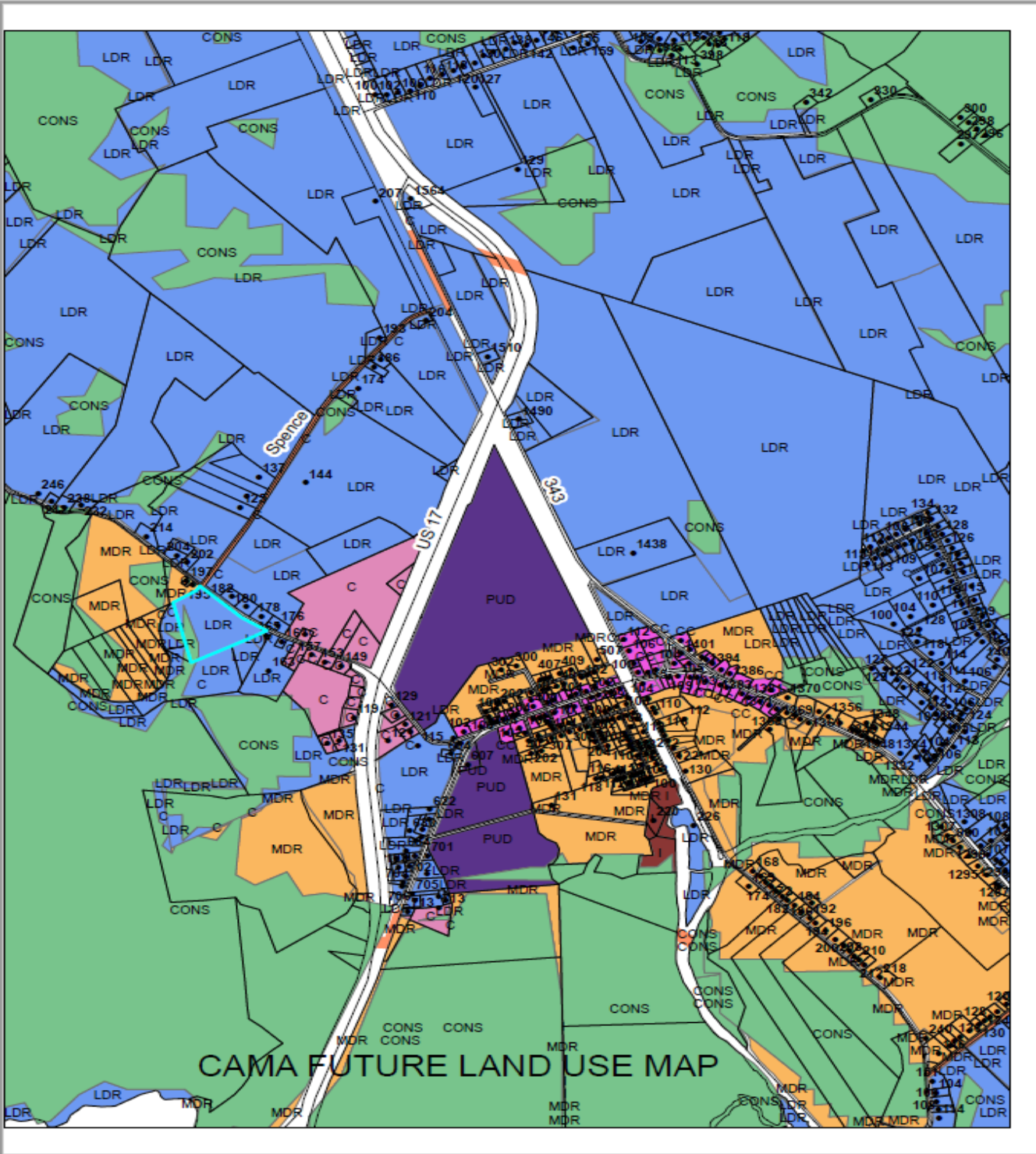


### Comprehensive Plan Future Land Use Map

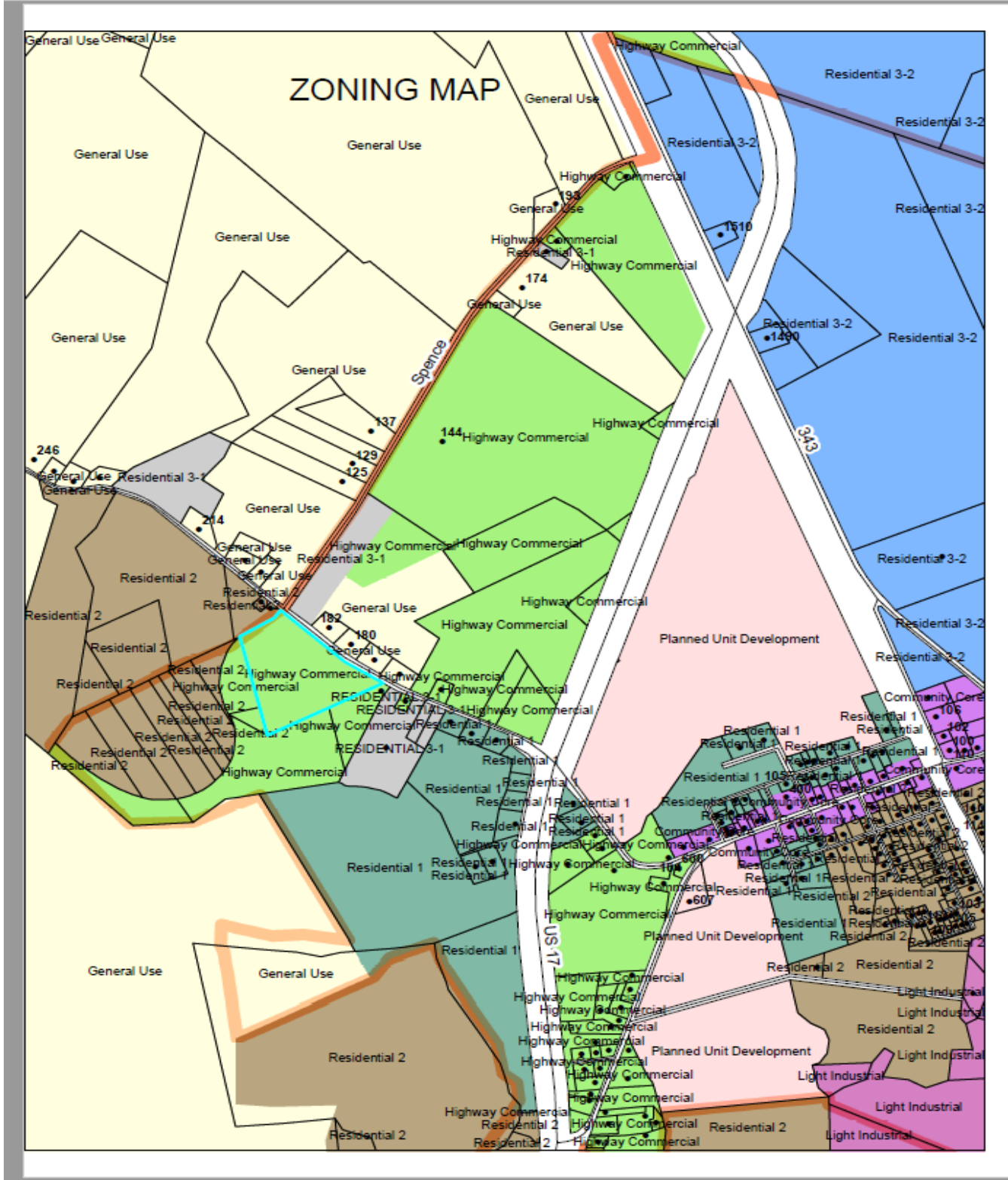


Attachment: Thornley Staff Report UDO 2017-11-23 (1928 : Public Hearing - Ordinance 2017-12-01; Rezoning Application (UDO 2017-11-23))

### CAMA Future Land Use Map



Zoning Map:



Attachment: Thornley Staff Report UDO 2017-11-23 (1928 : Public Hearing - Ordinance 2017-12-01; Rezoning Application (UDO 2017-11-23))





**INFRASTRUCTURE & COMMUNITY FACILITIES**

<b>Water</b>	Water lines are located adjacent to property along Horseshoe Road.
<b>Sewer</b>	No sewer available. Septic system will be utilized.
<b>Fire District</b>	South Mills Fire District. Property located approximately 1 mile from Station on Halstead St.
<b>Schools</b>	Impact calculated at subdivision/building permit.
<b>Traffic</b>	Staffs opinion is traffic will not exceed road capacities.

**PLANS CONSISTENCY**

**CAMA Land Use Plan Policies & Objectives:**

Consistent  Inconsistent

The proposed zoning change is consistent with the CAMA Land Use Plan which was adopted by the Camden County Board of Commissioners on April 4, 2005 in that the Future Land Use Maps has area as Low Density Residential 1-2 acres or greater. Requested zoning is defined as Low Density Residential.

**PLANS CONSISTENCY – cont.**

**2035 Comprehensive Plan**

Consistent  Inconsistent

Inconsistent with Comprehensive Plan (Adopted 2012) as current Future Land Use Maps reflect land as Rural Preservation. Consistent as Comprehensive Plan calls for development to be focused in the Core Villages. Staff feels that an error was made on the Future Land Use map as property is located within South Mills Core Village. Future Land Use Maps will need to be changed to ensure compatibility between maps and the need to focus development within the Core Village areas as addressed in the Comprehensive Plan.

**PLANS CONSISTENCY – cont.**

**Comprehensive Transportation Plan**

Consistent  Inconsistent

Property abuts Horseshoe Road.

**Other Plans officially adopted by the Board of Commissioners**

Attachment: Thornley Staff Report UDO 2017-11-23 (1928 : Public Hearing - Ordinance 2017-12-01; Rezoning Application (UDO 2017-11-23))

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 neither enhance nor hinder the public health, safety, or welfare. The infrastructure is there for residential development however sewer is unavailable (if needed) for 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:** Requested uses more appropriate than existing as property is 1/2 mile from U.S. 17 which distance is not within close proximity of U.S 17 to be appropriate for Highway Commercial uses. No sewer available at site to which most HC uses will need.

Yes  No  **For proposals to re-zone to non-residential districts along major arterial roads:**

**Is this an expansion of an adjacent zoning district of the same classification? N/A**

Yes  No

**Reasoning:**

**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:** Higher density development in areas identified in the CAMA Land Use and Comprehensive Plan provides needed roof tops to support commercial development.

Yes  No  **Is there other land in the county that would be more appropriate for the proposed uses?**

**Reasoning:** There are homes located adjacent to and near the property.

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

**Schools** – The higher density would have an impact on the high school as it is over 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:**

	<b>Personal Benefits/Impact</b>	<b>Community Benefits/Impact</b>
<b>With rezoning</b>	Will allow owner to build their home on the land.	Add required roof tops to support current and future commercial development.
<b>Without rezoning</b>	Property owner will not be able to use the land in which they intended as single family homes are not permissible in HC Zones.	Due to distance/location from U.S. 17 and lack of sewer staff feels it would be some time before any Community Benefits.

**STAFF COMMENTARY:**

This is another area where the CAMA Plan, Comprehensive Plan and Zoning Maps are not consistent with each other. CAMA Plan has property identified as Low Density Residential, Comprehensive Plan Future Land Use Map has land at Rural Preservation and Zoning Map has property zoned Highway Commercial. There is no sewer available at this time and there are houses located at or near the property. With distance from U.S. 17 staff feels current zoning is inappropriate for property.

**At their December 20, 2017 meeting Planning Board made the following recommendations:**

1. Motion made to recommend approval to amend Comprehensive Plan Future Land Use Map for this property from Rural Preservation to Rural Residential. Motion passed on a 7 to 0 vote.
2. Consistency Statement: The requested rezoning is consistent with adopted CAMA Future Land Use Maps as property is identified as Low Density Residential not Commercial. Comprehensive Plan Future Land Use Maps for this parcel is being recommended to amend to reflect Rural Residential which will make the request consistent with FLU Maps. Residential development will provide support for Commercial Development in targeted areas within the Core Village of South Mills. Recommended Consistency Statement passed on a 7 to 0 vote.
3. Motion made to recommend approval of Ordinance 2017-12-01 and rezoning request UDO 2017-11-23 to rezone property from Highway Commercial (HC) to Basic Residential (R3-1). Motion passed on a 7 to 0 vote.

**CAMDEN COUNTY, NORTH CAROLINA  
TABLE OF PERMISSIBLE USES  
( HC Vs R-3 Zoning Districts )**

USE#	DESCRIPTION	HC	R-3
<b>1.000</b>	<b>Residential</b>		
<b>1.100</b>	<b>Single Family Detached (One dwelling unit per lot)</b>		
1.111	Site Built		Z
1.111.5	Modular		Z
<b>1.200</b>	<b>Two-Family Residences</b>		
<b>1.300</b>	<b>Multi-Family Residences</b>		
1.310	Multi-Family Conversion	S	
1.320	Multi-Family Townhomes	S	
1.330	Multi-Family Apartments	S	
1.340	Condominiums	S	
<b>1.400</b>	<b>Homes Emphasizing Special Services, Treatment or Supervision</b>		
1.430	Child Care Homes		S
1.440	Halfway Houses	S	
1.450	Family care home; provided there is a half mile between them measured from lotlines	S	
1.460	Family care homes for the aged	S	
<b>1.500</b>	<b>Miscellaneous rooms for rent situations</b>		
1.510	Rooming houses, Boarding houses	S	
1.520	Bed and Breakfast establishments	Z	
1.540	Hotels, motels and similar businesses	S	
1.550	Hunting and Fishing Lodges	S	
1.600	Temporary Emergency Construction and Repair of Residences	Z	Z
1.700	Home Occupations	Z	Z
<b>2.000</b>	<b>Sales and Rental of Goods, Merchandise and Equipment</b>		
<b>2.100</b>	<b>No storage/display of goods outside fully enclosed structure</b>		
2.110	High Volume Traffic Generation	Z	
2.111	Convenience Store	Z	
2.120	Low Volume Traffic Generation	Z	
2.130	Wholesale Sales	Z	
<b>2.200</b>	<b>Storage/Display of Goods Outside Fully Enclosed Allowed</b>		
2.210	High Volume Traffic Generation	Z	
2.220	Low Volume Traffic Generation	Z	
2.230	Wholesale Sales	Z	
2.300	Shopping Centers – Subject to Article 151.347 (R)	S	
<b>3.000</b>	<b>Office, Clerical, Research and Services not primarily related to goods or merchandise</b>		
<b>3.100</b>	<b>All operations conducted entirely within fully enclosed building</b>		
3.110	Operations designed to attract and serve customers or clients on the premises, such as the offices of attorneys, stock brokers, travel agents, and other professions	Z	
3.120	Operations designed to attract little or no customer or client traffic other than employees of the entity operating the use	Z	
3.130	Offices or clinics of physicians or dentists with not more than 10,000 square feet of gross floor area	Z	
3.140	Government Offices	Z	
<b>3.200</b>	<b>Operation conducted within or outside fully enclosed building</b>		
3.210	Operations designed to attract and serve customers or clients on the premises	Z	
3.220	Operations designed to attract little or no customer or client traffic other than employees of the entity operating the use	Z	
3.230	Banks with drive-in windows	Z	

Attachment: Table of Permissible Uses (1928 : Public Hearing - Ordinance 2017-12-01; Rezoning Application (UDO 2017-11-23))

**CAMDEN COUNTY, NORTH CAROLINA**  
**TABLE OF PERMISSIBLE USES**  
**( HC Vs R-3 Zoning Districts )**

USE#	DESCRIPTION	HC	R-3
<b>4.000</b>	<b>Manufacturing, Processing, Creating, Repairing, Renovating, Painting, Cleaning, Assembling of Goods, Merchandise and Equipment, Subject to Hereto</b>		
<b>4.100</b>	<b>All operations conducted entirely within fully enclosed building</b>		
4.110	Majority of dollar volume of business done with walk-in trade	Z	
4.120	Majority of dollar volume business not done with walk-in trade	Z	
4.200	Operations conducted within or outside fully enclosed building	S	
<b>5.000</b>	<b>Educational, Cultural, Religious, Philanthropic, Social and Fraternal Uses</b>		
<b>5.100</b>	<b>Schools</b>		
5.110	Elementary and Secondary (including associated grounds, athletic and other facilities)	S	S
5.120	Trade or Vocational	S	
5.130	Colleges, community colleges (including associated facilities such as dormitories, office buildings and athletic fields, etc.)	S	
5.200	Churches, Synagogues and temples (including associated residential structures for religious personnel)	Z	S
<b>5.300</b>	<b>Libraries, museums, art galleries, art centers and similar uses (including associated educational and instructional activities)</b>		
5.310	Located within a building designed and previously occupied as a residence or within a building having a gross floor area not in excess of 3,500 feet	S	S
5.320	Located within any permissible structure	S	
5.400	Social, fraternal clubs, lodges, union halls and similar uses	S	
<b>6.000</b>	<b>Recreation, Amusement, Entertainment</b>		
<b>6.100</b>	<b>Activity conducted entirely within a building or substantial structure</b>		
6.110	Bowling alleys, skating rinks, indoor tennis and racquetball courts, billiards and pool halls, indoor athletic and exercise facilities	Z	
6.120	Movie Theaters	Z	
6.130	Internet Sweepstakes Cafe Subject to Article 151.347 (U)	S	
<b>6.200</b>	<b>Activity conducted primarily outside enclosed buildings or structures</b>		
6.210	Privately owned outdoor recreation facilities such as golf and country clubs, etc. (But not including campgrounds), not constructed pursuant to a permit authorizing the construction of some residential development	Z	
6.220	Publicly owned outdoor recreational facilities, such as athletic fields, golf courses, tennis courts, swimming pools, parks, campgrounds, boat ramps and docks, etc. Not constructed pursuant to a permit authorizing the construction of another use (i.e. school)	Z	
6.230	Golf driving ranges not accessory to golf courses, par 3 courses, miniature golf courses, skateboard parks, water slides, and similar uses	Z	
6.240	Horseback riding, schooling and boarding facilities provided that when its in a GUD district, a minimum of 10 acres is required (and not constructed pursuant to a permit authorizing a residential development)	S	
6.250	Automobile and motorcycle racing tracks	S	
6.251	Competitive go-kart/ATV race track	S	
6.260	Drive-in movie theaters	S	
<b>6.270</b>	<b>Private Campgrounds</b>		
6.271	Travel trailers allowed	S	
6.272	Travel trailers prohibited	S	
6.280	Petting Zoo	S	
6.290	Recreational grounds	S	
<b>7.000</b>	<b>Institutional Residences or Care/Confinement facilities</b>		
7.100	Hospitals, clinics other medical (including mental health) treatment facilities in excess of 10,000 square feet in gross floor area	S	

Attachment: Table of Permissible Uses (1928 : Public Hearing - Ordinance 2017-12-01; Rezoning Application (UDO 2017-11-23))

**CAMDEN COUNTY, NORTH CAROLINA**  
**TABLE OF PERMISSIBLE USES**  
**( HC Vs R-3 Zoning Districts )**

USE#	DESCRIPTION	HC	R-3
7.200	Nursing care, intermediate care, handicapped, infirm or child care institutions	S	
7.300	Institutions (other than halfway houses) where mentally ill persons are confined	S	
<b>8.000</b>	<b>Restaurants, Dance Halls, Bars, Night Clubs</b>		
<b>8.100</b>	<b>Restaurants</b>		
8.110	No substantial carry-out or delivery service, no drive-in service, no service or consumption outside fully enclosed structure	Z	
8.120	No substantial carry-out or delivery service, no drive in service, service or consumption outside fully enclosed structure	Z	
8.130	Carry-out and delivery service, consumption outside fully enclosed structure allowed, but no drive-in service	Z	
8.140	Carry-out and delivery service, drive-in service, service outside fully enclosed structure; with drive-in and delivery service	Z	
8.200	Dance Halls, Bars and Nightclubs	Z	
<b>9.000</b>	<b>Motor vehicle and boat related sales and service operations</b>		
9.100	Motor vehicle and boat sales or rental or sales and service	Z	
9.200	Automobile service center	Z	
9.300	Gas sales operations	Z	
9.400	Automobile repair shop or body shop provided all wrecked vehicles and parts are visually screened from exterior property lines and right-of-way lines	Z	
9.500	Car wash	Z	
<b>10.000</b>	<b>Storage and Parking</b>		
10.100	Automobile parking garages or parking lots not located on a lot on which there is another principal use to which the parking is related	Z	
<b>10.200</b>	<b>Storage of goods not related to the sale or use of those goods on same lot where they are stored</b>		
10.210	All storage within completely enclosed structures	Z	
10.220	Storage inside or outside completely enclosed structure	Z	
10.300	Parking of vehicles or storage of equipment outside enclosed structures where; (i) vehicles or equipment are owned by the person making use of the lot and (ii) parking or storage is more than a minor or incidental part of the overall use made of the lot	S	
<b>12.000</b>	<b>Service and Enterprises related to animals</b>		
12.100	Veterinarian	Z	
12.200	Kennels	Z	
<b>13.000</b>	<b>Emergency Services</b>		
13.100	Law Enforcement Stations	Z	S
13.200	Fire Stations	Z	S
13.300	Rescue Squad, Ambulance Service	Z	S
13.400	Civil Defense Operations	Z	S
<b>14.000</b>	<b>Agricultural, Silvicultural, Mining, and Quarrying Operations</b>		
<b>14.100</b>	<b>Agricultural operations, farming (not exempt as bona-fide farms)</b>		
14.110	Excluding livestock	Z	Z
14.200	Silvicultural Operations	Z	Z
14.400	Reclamation Landfill	S	
<b>15.000</b>	<b>Miscellaneous Public and Semi-Public Facilities and related uses</b>		
15.100	Post Office	Z	
<b>15.200</b>	<b>Airports and Air Strips</b>		
15.210	County owned and operated airport		S
<b>15.300</b>	<b>Sanitary Landfill, Convenience Centers and related facilities</b>		

Attachment: Table of Permissible Uses (1928 : Public Hearing - Ordinance 2017-12-01; Rezoning Application (UDO 2017-11-23))



**CAMDEN COUNTY, NORTH CAROLINA  
TABLE OF PERMISSIBLE USES  
( HC Vs R-3 Zoning Districts )**

USE#	DESCRIPTION	HC	R-3
15.310	Camden County owned and operated	Z	Z
15.600	ABC Stores	Z	
<b>16.000</b>	<b>Dry Cleaner and Laundromat</b>		
16.100	Dry Cleaner	Z	
16.200	Laundromat	Z	
<b>17.000</b>	<b>Utility Facilities</b>		
17.100	Neighborhood	Z	S
17.200	Community or Regional	Z	S
17.300	County owned and operated	Z	Z
<b>18.000</b>	<b>Wireless Telecommunication Facilities (WTF), Towers, other related structures</b>		
18.100	WTF, antennas, supporting structures, radio or TV towers which are 35 feet or less, and receive only earth stations	Z	Z
18.200	WTF, antennas, support structures and towers of all types that are over 35 feet tall, subject to Article 151.065	S	
<b>18.400</b>	<b>Wind Turbines - Refer to Article 151.347 (T) - Specific Standards</b>		
18.410	Small Turbines		S
<b>19.000</b>	<b>Open Air Markets</b>		
19.100	Farm and craft markets, produce markets not qualifying as an accessory use to use classification 14.100	Z	S
19.200	Flea Markets	S	
20.000	Funeral Home	Z	
<b>21.000</b>	<b>Cemetery and Crematorium</b>		
21.100	Cemetery not on same property as church		S
21.200	Cemetery on same property as church	Z	Z
21.300	Crematorium	S	
22.000	Nursery School, Day Care Centers	Z	
23.000	Temporary Construction and Sales Office	Z	Z
<b>25.000</b>	<b>Commercial Greenhouse, Nursery</b>		
25.100	On-premise sales permitted	Z	
26.000	Special Events	Z	S
27.000	Combination Uses	ZSC	ZSC
28.000	Off-Premises Signs	S	
<b>29.000</b>	<b>Subdivisions</b>		
29.100	Major – Preliminary Plat	S	S
29.200	Minor	Z	Z
29.300	Private Access Subdivision (see 151.260 for Zoning Permit authority when one lot created)	S	S
31.000	Agribusiness uses	S	
<b>32.000</b>	<b>Miscellaneous Water Related Uses</b>		
<b>32.100</b>	<b>Boat Ramps</b>		
32.110	Publicly owned	Z	S
32.120	Privately owned, but open to the public on a fee basis	S	
33.000	Adaptive reuse of Historic Property	Z	S
999.99 9	<p><b>NOTES TO TABLE:</b>  <b>Z - Zoning Permit Required</b>  <b>C - Conditional Use Permit Required</b>  <b>S - Special Use Permit Required</b></p> <p><b>-The underpinning of a modular home shall be masonry with bricks covering all of the exposed masonry underpinning.</b></p>		

Attachment: Table of Permissible Uses (1928 : Public Hearing - Ordinance 2017-12-01; Rezoning Application (UDO 2017-11-23))



# CAMDENCOUNTY

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## Board of Commissioners AGENDA ITEM SUMMARY SHEET

### New Business

**Item Number:** 6.A  
**Meeting Date:** February 05, 2018

**Submitted By:** Lisa Anderson, Tax Administrator  
Taxes  
Prepared by: Lisa Anderson

**Item Title** **December Monthly Report**

**Attachments:** 20180130103305303.pdf (PDF)

**Summary:** December Monthly Report

**Recommendation:** Review and approve

**MONTHLY REPORT OF THE TAX ADMINISTRATOR TO THE  
CAMDEN COUNTY BOARD OF COMMISSIONERS**

**OUTSTANDING TAX DELINQUENCIES BY YEAR**

<u>YEAR</u>	<u>REAL PROPERTY</u>	<u>PERSONAL PROPERTY</u>
2016	80,900.43	7,769.14
2015	30,607.08	1,342.70
2014	21,841.14	1,660.06
2013	13,077.34	5,654.41
2012	8,748.57	8,338.21
2011	5,981.89	6,747.41
2010	4,928.65	5,012.61
2009	4,017.55	4,678.37
2008	3,795.46	5,127.46
2007	3,847.39	6,607.83

Attachment: 20180130103305303.pdf (1942 : Monthly Tax Report - December 2017)

TOTAL REAL PROPERTY TAX UNCOLLECTED	177,745.50
TOTAL PERSONAL PROPERTY UNCOLLECTED	52,938.20
TEN YEAR PERCENTAGE COLLECTION RATE	99.67%
COLLECTION FOR 2017 vs. 2016	9,571.47 vs. 13,141.77

**LAST 3 YEARS PERCENTAGE COLLECTION RATE**

2016	98.68%
2015	99.52%
2014	99.66%

**THIRTY LARGEST UNPAID ACCOUNTS**

SEE ATTACHMENT "A"

**THIRTY OLDEST UNPAID ACCOUNTS**

SEE ATTACHMENT "B"

Attachment: 20180130103305303.pdf (1942 : Monthly Tax Report - December 2017)



**EFFORTS AT COLLECTION IN THE LAST 30 DAYS****ENDING** December **2017****BY TAX ADMINISTRATOR**

<u>2</u>	NUMBER DELINQUENCY NOTICES SENT
<u>151</u>	FOLLOWUP REQUESTS FOR PAYMENT SENT
<u>3</u>	NUMBER OF WAGE GARNISHMENTS ISSUED
<u>0</u>	NUMBER OF BANK GARNISHMENTS ISSUED
<u>4</u>	NUMBER OF PERSONAL PHONE CALLS MADE BY TAX ADMINISTRATOR TO DELINQUENT TAXPAYER
<u>0</u>	NUMBER OF PERSONAL VISITS CONDUCTED (COUNTY OFFICES)
<u>0</u>	PAYMENT AGREEMENTS PREPARED UNDER AUTHORITY OF TAX ADMINISTRATOR
<u>0</u>	NUMBER OF PAYMENT AGREEMENTS RECOMMENDED TO COUNTY ATTORNEY
<u>0</u>	NUMBER OF CASES TURNED OVER TO COUNTY ATTORNEY FOR COLLECTION (I.D. AND STATUS)
<u>3</u>	REQUEST FOR EXECUTION FILES WITH CLERK OF COURTS
<u>0</u>	NUMBER OF JUDGMENTS FILED

Attachment "A"

Real

01/17/18 09:38:49

Roll	Parcel Number	Unpaid Amount	YrsDltg	Taxpayer Name	City	Property Address
R	01-7989-00-01-1714.0000	9,438.94	10	CHARLES MILLER HEIRS	SOUTH MILLS	HORSESHOE RD
R	02-8934-01-17-4778.0000	6,998.12	10	LARRY G. LAMB SR	CAMDEN	152 158 US W
R	03-8899-00-45-2682.0000	5,405.31	10	SEAMARK INC.	SHILOH	HOLLY RD
R	01-7998-01-08-6797.0000	3,404.52	2	EDWARD E. HARRIS JR.	SOUTH MILLS	1295 343 HWY N
R	02-8945-00-41-2060.0000	3,144.40	1	LASELLE ETHERIDGE SR.	CAMDEN	168 BUSHELL RD
R	02-8937-00-50-8036.0000	2,977.80	2	CLEVELAND WALSTON LE	CAMDEN	187 HERMAN ARNOLD RD
R	01-7998-01-08-8621.0000	2,808.19	4	WILLIE L. TURNER ETAL	SOUTH MILLS	1289 343 HWY N
R	02-8934-01-18-6001.0000	2,727.46	1	LINDA SUE LAMB HINTON	CAMDEN	150 158 US W
R	02-8936-00-81-9147.0000	2,670.10	1	JUDITH TILLET	CAMDEN	190 RUN SWAMP RD
R	03-8899-00-06-0950.0000	2,607.04	1	NA NGUYEN	SHILOH	117 EDGEWATER DR
R	03-8965-00-13-1025.0000	2,483.40	2	SHARON EVANS MUNDEN	SHILOH	556 TROTMAN RD
R	03-8961-00-68-3593.0000	2,459.40	1	SECRETARY OF VETERANS AFFAIRS	SHILOH	169 RAYMONS CREEK RD
R	03-8999-00-16-2671.2425	2,330.00	1	SPRING LOTUS LLC	SHILOH	141 EDGEWATER DR
R	02-8923-00-19-3774.0010	2,328.84	5	WILLIAM CONOVER	CAMDEN	431 158 US W
R	03-8965-00-44-7928.0000	2,195.74	10	L. P. JORDAN HEIRS	SHILOH	404 SANDY HOOK RD
R	03-8943-04-93-8214.0000	2,189.23	1	WHALON & KATHLEEN MCCULLEN	SHILOH	108 CAMDEN AVE
R	01-7080-00-62-1977.0000	2,062.78	7	SANDERS CROSSING OF CAMDEN CO	SOUTH MILLS	117 OTTERS PL
R	02-8935-02-66-7093.0000	2,029.22	2	B. F. ETHERIDGE HEIRS	CAMDEN	158 US E
R	01-7988-00-91-0179.0001	1,995.64	9	THOMAS L. BROTHERS HEIRS	SOUTH MILLS	102 HORSESHOE RD
R	01-7989-03-30-8984.0000	1,992.70	2	WILLIE LAVERNE TURNER	SOUTH MILLS	171 NECK RD
R	03-8952-00-95-8737.0000	1,927.12	2	AUDREY TILLET	SOUTH MILLS	172 NECK RD
R	01-7999-00-78-4680.0000	1,892.10	2	BERTHA MARLENE GARRETT	SOUTH MILLS	379 OLD SWAMP RD
R	03-8962-00-05-0472.0000	1,799.11	2	FRANK MCMILLIAN HEIRS	SHILOH	172 NECK RD
R	01-7999-00-32-3510.0000	1,777.65	2	LEAH BARCO	SOUTH MILLS	195 BUNKER HILL RD
R	03-8953-03-12-6266.0000	1,735.71	1	R. VERNON BRAY, JR.	SOUTH MILLS	120 LAUREN LN
R	01-7999-00-12-8596.0000	1,714.51	2	MOSES MITCHELL HEIRS	SOUTH MILLS	165 BUNKER HILL RD
R	03-8971-00-54-7373.0000	1,698.78	2	DWAYNE HARRIS	SHILOH	125 ONE MILL RD
R	01-7080-00-53-1141.0000	1,570.31	1	KENNETH J ROSA SR	SOUTH MILLS	188 KEETER BARN RD
R	01-7090-00-64-6040.0000	1,561.52	1	LINTON RIDDICK	SOUTH MILLS	129 LILLY RD
R	03-8962-00-04-9097.0000	1,534.55	6	CECIL BARNARD HEIRS	SHILOH	NECK RD

Delinquencies Top-30 Unpaid

Attachment "B"

Real

1

Roll	Parcel Number	YrsDlq	Unpaid Amount	Taxpayer Name	City	Property Address
R	01-7989-00-01-1714.0000	10	9,438.94	CHARLES MILLER HEIRS	SOUTH MILLS	HORSESHOE RD
R	03-8899-00-45-2682.0000	10	5,505.31	SEAMARK INC.	SHILOH	HOLLY RD
R	03-8943-04-93-8214.0000	10	2,189.23	L. P. JORDAN HEIRS	SHILOH	108 CAMDEN AVE
R	01-7988-00-91-0179.0001	10	1,995.64	THOMAS L. BROTHERS HEIRS	SOUTH MILLS	
R	03-8952-00-95-8737.0000	10	1,927.12	AUDREY TILLET	SHILOH	171 NECK RD
R	01-7999-00-32-3510.0000	10	1,777.65	LEAH BARCO	SOUTH MILLS	195 BUNKER HILL RD
R	01-7999-00-12-8596.0000	10	1,714.51	MOSES MITCHELL HEIRS	SOUTH MILLS	165 BUNKER HILL RD
R	01-7989-04-60-1954.0000	10	1,088.28	CHRISTINE RIDDICK	SOUTH MILLS	105 BLOODFIELD RD
R	03-8962-00-50-0273.0000	10	1,872.12	DAISEY WILLIAMS BURNHAM	SHILOH	RAYMONS CREEK RD
R	01-7090-00-60-5052.0000	10	750.68	JOE GRIFFIN HEIRS	SOUTH MILLS	117 GRIFFIN RD
R	02-8955-00-13-7846.0000	10	599.63	MARIE MERCER	CAMDEN	IVY NECK RD
R	02-8936-00-24-7426.0000	10	569.75	BERNICE PUGH	CAMDEN	113 BOURBON ST
R	01-7998-00-57-2800.1000	10	427.45	TINA RENEE LEARY	SOUTH MILLS	111 LINTON RD
R	01-7090-00-95-5262.0000	10	241.60	JOHN F. SAWYER HEIRS	SOUTH MILLS	OLD SWAMP RD
R	03-8980-00-61-1968.0000	10	218.33	WILLIAMSBURG VACATION	SOUTH MILLS	CAMDEN POINT RD
R	03-9809-00-45-1097.0000	10	203.83	MICHAEL OBER	SHILOH	CENTERPOINT RD
R	03-8899-00-37-0046.0000	10	160.06	ELIZABETH LONG	SHILOH	HIBISCUS
R	03-9809-00-17-2462.0000	10	143.59	TODD ALLEN RIGGS	SHILOH	LITTLE CREEK RD
R	01-7989-04-60-1568.0000	9	977.64	EMMA BRITE HEIRS	SHILOH	116 BLOODFIELD RD
R	02-8945-00-41-2060.0000	8	3,144.40	LASELLE ETHERIDGE SR.	CAMDEN	168 BUSHELL RD
R	01-7080-00-62-1977.0000	8	2,062.78	SANDERS CROSSING OF CAMDEN CO	SOUTH MILLS	117 OTTERS PL
R	03-9809-00-24-6322.0000	8	3,477.36	DAVID B. KIRBY	SHILOH	499 SAILBOAT RD
R	01-7998-01-08-6797.0000	7	3,404.52	EDWARD E. HARRIS JR.	SOUTH MILLS	1295 343 HWY N
R	03-8980-00-84-0931.0000	7	156.62	CARL TEUSCHER	SHILOH	NECK RD
R	03-8962-00-04-9097.0000	6	1,534.55	CECIL BARNARD HEIRS	SHILOH	218 BROAD CREEK RD
R	03-8990-00-64-8379.0000	6	649.95	CHRISTOPHER FROST-JOHNSON	SHILOH	LITTLE CREEK RD
R	02-8935-01-07-0916.0000	6	443.96	ROSETTA MERCER INGRAM	CAMDEN	227 SLEEPY HOLLOW RD
R	03-8962-00-70-7529.0000	6	434.79	MARY SNOWDEN	SHILOH	WICKHAM RD
R	01-7989-04-90-0938.0000	6	369.29	DORIS EASON	SOUTH MILLS	1352 343 HWY N
R	03-8962-00-60-7648.0000	6	281.11	FRANK WRIGHT ETAL	SHILOH	WICKHAM RD

Delinquencies Top-30 Oldest

01/17/18 09:38:50

Roll	Parcel Number	Unpaid Amount	YrsDlq	Taxpayer Name	City	Property Address
P	0001623	3,885.70	1	ATLANTIC COASTAL CLEARING	CAMDEN	158 HWY
P	0001709	1,734.90	8	JOHN MATTHEW CARTER	CAMDEN	431 158 US W
P	0000738	827.43	6	LESLIE ETHELIDGE JR	CAMDEN	MIC MAC TRAIL
P	0001538	827.33	9	JERREY EDWIN DAVIS	HERTFORD	133 EDGEWATER DR
P	0001046	776.11	9	THIEN VAN NGUYEN	SHILOH	105 AARON DR
P	0001072	622.29	9	PAM BUNDY	SHILOH	431 158 US W
P	0001827	483.28	5	KAREN BUNDY	CAMDEN	
P	0002185	448.60	1	DIRECT TV, LLC	CAMDEN	
P	0001230	411.11	5	JAMES NYE	SOUTH MILLS	101 ROBIN CT W
P	0002194	407.91	2	MORGAN ROBERSON	SHILOH	849 SANDY HOOK RD S
P	0001476	306.68	1	MIKE TAYLOR	SHILOH	CAMDEN CAUSEWAY
P	0001694	288.99	5	THOMAS B. THOMAS HEIRS	ELIZABETH CITY	150 158 HWY W
P	0002565	277.38	1	DUANE EDWARD DUNIVAN	CAMDEN	115 WAYLAND CT
P	0001693	261.90	8	ALLIANCE NISSAN	SOUTH MILLS	158 HWY W
P	0001106	258.76	10	JAMI ELIZABETH VANHORN	CAMDEN	617 MAIN ST
P	0001681	254.46	5	STEVE WILLIAMS	SOUTH MILLS	150 158 HWY W
P	0001952	238.91	5	SANDY BOTTOM MATERIALS, INC	SOUTH MILLS	319 PONDEROSA RD
P	0002886	222.38	6	GEORGE LINWOOD POWELL	CAMDEN	177 SANDHILLS RD
P	0001104	214.79	1	MICHAEL & MICHELLE STONE	CAMDEN	107 RIDGE ROAD
P	0000295	204.06	1	HENDERSON AUDIOMETRICS, INC.	CAMDEN	330 158 HWY E
P	0000905	200.35	2	KEVIN & STACY ANDERSON	SHILOH	111 AARON DR
P	0000248	194.51	10	ROBERT H. OWENS	CAMDEN	363 # 15
P	0001010	189.68	4	RAYBURN BURGESS	SHILOH	116 EDGEWATER DR
P	0001673	177.05	8	THOMAS PHILLIP WINSLOW	CAMDEN	158 HWY W
P	0001722	140.55	6	JANET LEARY	SOUTH MILLS	LINTON ROAD
P	0001638	139.94	2	ERIC JASON WOODARD	SOUTH MILLS	612 MAIN
P	0001250	137.82	2	MICHELE LEE TAYLOR-DUKE	SOUTH MILLS	108 BINGHAM RD
P	0000385	121.17	1	MARK SANDERS OVERMAN	SHAWBORO	116 GARRINGTON ISLAND
P	0001540	120.95	9	DAVID LUKE	ELIZABETH CITY	CAMDEN CAUSEWAY
P	0000316	115.56	8	JAMES P. JONES	CAMDEN	142 SANDHILLS RD

01/17/18 09:39:07

Delinquencies Top-30 Unpaid

Attachment "A"  
Personal



Attachment "B"  
Personal

Roll	Parcel Number	YrsDlq	Unpaid Amount	Taxpayer Name	City	Property Address
P	0000738	10	837.43	LESLIE ETHERIDGE JR	CAMDEN	
P	0001046	10	776.11	THIEN VAN NGUYEN	SHILOH	133 EDGEWATER DR
P	0001072	10	622.29	PAM BUNDY	SHILOH	105 AARON DR
P	0001106	10	258.76	JAMI ELIZABETH VANHORN	SOUTH MILLS	617 MAIN ST
P	0000248	10	194.51	ROBERT H. OWENS	CAMDEN	363 # 15
P	0001538	9	827.33	JEFFREY EDWIN DAVIS	HERTFORD	MIC MAC TRAIL
P	0001540	9	120.95	DAVID LUKE	ELIZABETH CITY	CAMDEN CAUSEWAY
P	0001709	8	1,734.90	JOHN MATTHEW CARTER	CAMDEN	158 HWY W
P	0001693	8	177.05	ALLIANCE NISSAN	CAMDEN	158 HWY W
P	0001673	8	115.56	THOMAS PHILIP WINSLOW	CAMDEN	142 SANDHILLS RD
P	0000316	8	483.28	JAMES P. JONES	CAMDEN	158 HWY W
P	0001827	7	222.38	KAREN BUNDY	CAMDEN	177 SANDHILLS RD
P	0002886	6	140.55	GEORGE LINWOOD POWELL	CAMDEN	431 158 US W
P	0001722	6	140.55	JANET LEARY	CAMDEN	177 SANDHILLS RD
P	0001230	5	411.11	JAMES NYE	SOUTH MILLS	LINTON ROAD
P	0001694	5	288.99	THOMAS B. THOMAS HEIRS	SOUTH MILLS	101 ROBIN CT W
P	0001681	5	254.46	STEVE WILLIAMS	CAMDEN	150 158 HWY W
P	0001952	5	238.91	SANDY BOTTOM MATERIALS, INC	CAMDEN	150 158 HWY W
P	0002194	4	407.91	MORGAN ROBERSON	SOUTH MILLS	319 PONDEROSA RD
P	0001010	4	189.68	RAYBURN BURGESS	SHILOH	849 SANDY HOOK RD S
P	0000905	4	200.35	KEVIN & STACY ANDERSON	SHILOH	116 EDGEWATER DR
P	0001638	2	139.94	ERIC JASON WOODARD	SOUTH MILLS	111 AARON DR
P	0001250	2	137.82	MICHELE LEE TAYLOR-DUKE	SOUTH MILLS	612 MAIN
P	0001623	1	3,885.70	ATLANTIC COASTAL CLEARING	CAMDEN	108 BINGHAM RD
P	0002185	1	3,448.60	DIRECT TV, LLC	CAMDEN	
P	0001476	1	306.68	MIKE TAYLOR	ELIZABETH CITY	CAMDEN CAUSEWAY
P	0002565	1	277.38	DUANE EDWARD DUNIVAN	SOUTH MILLS	115 WAYLAND CT
P	0001104	1	214.79	MICHAEL & MICHELLE STONE	CAMDEN	107 RIDGE ROAD
P	0000295	1	204.06	HENDERSON AUDIOMETRICS, INC.	CAMDEN	330 158 HWY E
P	0000385	1	121.17	MARK SANDERS OVERMAN	SHAWBORO	1116 GARRINGTON ISLAND

01/17/18 09:39:08

Delinquencies Top-30 Oldest



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

**New Business**

**Item Number:** 6.B  
**Meeting Date:** February 05, 2018

**Submitted By:** Karen Davis, Clerk to the Board  
Administration  
Prepared by: Karen Davis

**Item Title** **Resolution Opposing Sunday Hunting of Waterfowl -  
Commissioner White**

**Attachments:** Resolution Opposing Sunday Hunting of Waterfowl  
(PDF)

**Summary:**  
Commissioner White requested that the attached resolution adopted by Dare County be placed on the agenda for discussion and consideration.



#17-04-20

**RESOLUTION  
OPPOSING SUNDAY HUNTING OF WATERFOWL**

**WHEREAS**, the coastal areas of northeastern North Carolina are desirable for hunting of migratory waterfowl; and

**WHEREAS**, waterfowl hunting is a vital part of the life, heritage, and culture of the region and contributes to the State's economy, promotes tourism, and provides recreational opportunities; and

**WHEREAS**, House Bill 559 and Senate Bill 624 introduced in the North Carolina Legislature would empower the North Carolina Wildlife Resources Commission to adopt permanent rules regarding Sunday hunting of migratory birds; and

**WHEREAS**, the proposed legislation to allow Sunday waterfowl hunting would have serious adverse consequences on the coastal areas of northeastern North Carolina by significantly reducing the total number of hunting weeks and severely impacting North Carolina's waterfowl resource; and

**WHEREAS**, Sunday hunting for waterfowl is not comparable to Sunday hunting for other game species due to their migratory nature; and

**WHEREAS**, States that do not allow Sunday hunting receive Compensatory Days from the U.S. Fish and Wildlife Service to bring the State up to the same number of allowed hunting days; and

**WHEREAS**, if Sunday hunting were permitted, North Carolina would lose these important Compensatory Days thereby significantly reducing the total number of waterfowl hunting weeks and decreasing the time-frame of its waterfowl season; and

**WHEREAS**, Sunday hunting will intensify hunting impact in a reduced timeframe causing serious consequences on the resource by taking away a rest period that is vital to the migratory waterfowl that frequent North Carolina's coastal areas; and

**WHEREAS**, allowing Sunday hunting will severely reduce access to our waterfowl resource, cause economic harm to coastal counties, and jeopardize the future of waterfowl hunting in North Carolina.

**NOW THEREFORE BE IT RESOLVED** that the Dare County Board of Commissioners opposes any legislation that would allow Sunday hunting of migratory waterfowl in North Carolina.

Adopted this the 24<sup>th</sup> day of April, 2017.



*Robert Woodard*

Robert Woodard, Chairman

ATTEST:

*Gary Lee Gross*

Gary Lee Gross, Clerk to the Board

Attachment: Resolution Opposing Sunday Hunting of Waterfowl (1940 : Resolution Opposing Sunday Hunting of Waterfowl - Commissioner



# CAMDENCOUNTY

new energy. new vision.

## Board of Commissioners AGENDA ITEM SUMMARY SHEET

### New Business

**Item Number:**

6.C

**Meeting Date:**

February 05, 2018

**Submitted By:**

Karen Davis, Clerk to the Board  
Administration  
Prepared by: Karen Davis

**Item Title**

**Camden County Photo Contest - Commissioner Munro**

**Attachments:**

**Summary:**

Requested by Commissioner Munro to be placed on the agenda for discussion and consideration.





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

**Board Appointments**

**Item Number:** 7.1

**Meeting Date:** February 05, 2018

**Submitted By:** Donna Stewart, Visitor Center Director  
Dismal Swamp Welcome Center  
Prepared by: Karen Davis

**Item Title** **Tourism Development Authority Board Reappointment**

**Attachments:**

**Summary:**

It is the request of staff to reappoint Janet Inge to the Tourism Development Authority Board for a two-year term to expire on February 4, 2020.

**Recommendation:**

Approve reappointment.



# CAMDENCOUNTY

new energy. new vision.

## Board of Commissioners AGENDA ITEM SUMMARY SHEET

### Consent Agenda

**Item Number:** 8.A  
**Meeting Date:** February 05, 2018

**Submitted By:** Karen Davis, Clerk to the Board  
Administration  
Prepared by: Karen Davis

**Item Title** **BOC/BOE Joint Meeting Minutes - December 4, 2017**

**Attachments:** jointmeeting\_minutes (DOCX)

**Summary:**  
Board of Commissioners/Board of Education Joint Meeting Minutes - December 4, 2017

**Recommendation:**  
Review and Approve

1                                   **Camden County Board of Commissioners**  
 2                                   **Camden County Board of Education**

3  
 4                                   **Joint Meeting**  
 5                                   **December 4, 2017**  
 6                                   **1:00 PM**  
 7                                   **Camden Public Library, Community Room**

8  
 9                                   **MINUTES**

10  
 11   The joint meeting of the Camden County Board of Commissioners was held on Monday, December  
 12   4, 2017 at 1:00 PM, in the Camden Public Library Community Room.

13  
 14   **The following Camden County Commissioners were present:**

15  
 16   Chairman Clayton Riggs, Vice Chairman Tom White, Commissioners Garry Meiggs, Randy  
 17   Krainiak and Ross Munro.

18  
 19   County Staff attending: Interim County Manager Stephanie Humphries, County Manager Designee  
 20   Ken Bowman, Clerk to the Board Karen Davis.

21  
 22   Attending from the Camden County Sheriff's Department: Chief Deputy Rodney Meads, SRO Mike  
 23   Lawrence, JCPC Director Christy Edwards.

24  
 25   **The following Camden County Board of Education members were present:**

26  
 27   Chairman Christian Overton, Vice Chairman Dr. Jason Banks, Board Members Kevin heath, Sissy  
 28   Aydlett and Chris Wilson.

29  
 30   Camden County Schools Staff attending: Superintendent Joe Ferrell, Administrative Assistant Anita  
 31   Cuthrell, Attorney Will Norrell, Finance Officer Faye Perry.

32  
 33   **Welcome & Call to Order**

34  
 35   Chairman Clayton Riggs called the meeting of the Camden County Board of Commissioners to order  
 36   at 1:00 PM.

37  
 38   Chairman Christian Overton reconvened the meeting of the Camden County Board of Education.

39  
 40   **Invocation & Pledge of Allegiance**

41  
 42   Dr. Joe Ferrell gave the invocation and led in the Pledge of Allegiance.

43  
 44   **ITEM 1.        Consideration of Agenda**

45  
 46   The agenda was amended to move Christy Edwards to first on the presentations list in that her  
 47   husband just returned from deployment.  
 48

49 Commissioner Garry Meiggs made a motion to approve the agenda as presented and amended. All  
50 voted aye and the motion so carried.

51  
52 Motion by Dr. Banks of the Board of Education and seconded by Mr. Heath to approve the agenda as  
53 presented and amended. Motion carried.

54

55 **Item II. Presentations**

---

56

57 The following individuals presented their updates to the boards.

58

- 59 1. Christy Edwards – JCPC
- 60 2. Larry Lawrence – Capital Improvement Projects
- 61 3. Mike Lawrence – SRO
- 62 Officer Lawrence’s presentation included a request for an additional SRO officer.
- 63 4. Stephanie Humphries – APFO

64

65 **Item III. Needs-Based Grant**

---

66

67 Camden County is moving forward in hopes that the county will be awarded additional funds through  
68 the grant. Dr. Ferrell reached out to Department of Public Instruction staff concerning the rules of  
69 spending, how and when the money will be awarded, etc. However they were unable to provide the  
70 requested information at that time.

71

72

73 **Item IV. Mike Ross, Architect – Proposed High School**

---

74

75 Mr. Ross presented a draft High School replacement planning process timeline and a draft project  
76 development schedule with the goal to be shovel-ready before the next round of grant funding.

77

78

79 **Item V. Joint Resolution Supporting House Bill 866**

---

80

81 Superintendent Ferrell discussed with the boards the Joint Resolution Supporting House Bill 866 and  
82 presented the draft resolution.

83

84 A motion was made by Mr. Wilson of the Board of Education to accept the draft Joint Resolution as  
85 written. The motion was seconded by Mr. Heath. All voted aye and motion so carried.

86

87 A motion was then made by Commissioner Tom White to concur with the motion supporting the  
88 Board of Education. All voted aye and the motion so carried. There being no further business for  
89 discussion Mr. Wilson of the Board of Education made a motion to adjourn the meeting at 3:39 PM.  
90 Motion was seconded by Ms. Aydlett. All voted aye and motion so carried.

91

92 Chairman Riggs adjourned the meeting of the Board of Commissioners.

93

94





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

**Consent Agenda**

**Item Number:** 8.B  
**Meeting Date:** February 05, 2018  
**Submitted By:** Karen Davis, Clerk to the Board  
Administration  
Prepared by: Karen Davis  
**Item Title** **BOC Minutes - January 8, 2018**  
**Attachments:** bocminutes\_010818 (DOCX)

**Summary:**  
Board of Commissioners Meeting Minutes - January 8, 2018  
**Recommendation:**  
Review and Approve

**CAMDEN COUNTY BOARD OF COMMISSIONERS  
JANUARY 8, 2018**

**Camden County Board of Commissioners**

**January 8, 2018**

**Closed Session – 6:00 PM**

**Regular Meeting – 7:00 PM**

**Historic Courtroom, Courthouse Complex**

**Camden, North Carolina**

**MINUTES**

The regular meeting of the Camden County Board of Commissioners was held on January 8, 2018 in the Historic Courtroom, Camden, North Carolina.

**WELCOME & CALL TO ORDER**

The meeting was called to order by Chairman Clayton Riggs at 6:06 PM. Additional Board Members Present: Vice Chairman Tom White, Commissioner Randy Krainiak. Commissioner Garry Meiggs arrived at 6:08 PM; Commissioner Ross Munro arrived at 6:30 PM.

Staff Present for Closed Session: Manager Ken Bowman, County Attorney John Morrison, Clerk to the Board Karen Davis, Finance Officer Stephanie Humphries.

**Motion to go into closed session pursuant to NCGS §143-318.11(5) for the purpose of contract negotiations.**

<b>RESULT:</b>	<b>PASSED [UNANIMOUS]</b>
<b>MOVER:</b>	Tom White, Vice Chairman
<b>AYES:</b>	Riggs, White, Krainiak
<b>ABSENT:</b>	Meiggs, Munro

Commissioner Garry Meiggs arrived at 6:08 PM; Commissioner Ross Munro arrived at 6:30 PM.

**Motion to come out of closed session.**

<b>RESULT:</b>	<b>PASSED [UNANIMOUS]</b>
<b>MOVER:</b>	Garry Meiggs, Commissioner
<b>AYES:</b>	Meiggs, Riggs, White, Krainiak, Munro

Chairman Riggs reconvened the regular meeting of the Board of Commissioners at 7:00 PM. Additional Staff Present for Regular Meeting: Tax Administrator Lisa Anderson, Planning Director Dan Porter, Permit Officer Dave Parks, Public Works Director David Credle, Dismal Swamp Canal Welcome Center Director Donna Stewart, Sheriff Tony Perry, Chief Deputy Rodney Meads, SRO Mike Lawrence.

**CAMDEN COUNTY BOARD OF COMMISSIONERS  
JANUARY 8, 2018**

---

39 **INVOCATION & PLEDGE OF ALLEGIANCE**

40 Pastor Boyce Porter gave the invocation. The Board of Commissioners led in the Pledge of  
41 Allegiance.

42

43 **ITEM 1. PUBLIC COMMENTS**

---

44

45 Donna Stewart, Chairperson of the Camden County Tourism Development Authority, announced  
46 the upcoming 350<sup>th</sup> Anniversary of Albemarle County. In 1668, four precincts were formed out  
47 of the County of Albemarle. These four precincts (now counties) – Currituck, Pasquotank,  
48 Perquimans and Chowan - were later subdivided further, giving rise to what is now known as the  
49 Albemarle Region. Special events will be held in honor of this important celebration.

50

51 **ITEM 2. CONSIDERATION OF AGENDA**

---

52

53 The agenda was amended to remove Item 3.3; 2017 Trillium Annual Report. Mr. Bland Baker is  
54 unable to attend the meeting. The presentation will be rescheduled to the February meeting.

55

56 **Motion to approve the agenda as amended.**

57 <b>RESULT:</b>	<b>PASSED [UNANIMOUS]</b>
58 <b>MOVER:</b>	Garry Meiggs, Commissioner
59 <b>AYES:</b>	Meiggs, Riggs, White, Krainiak, Munro

60

61 **ITEM 3. PRESENTATIONS**

---

62

63 1. The Camden County Tourism Development Authority was presented a Certificate of  
64 Appreciation and the Gold Sponsorship Award from the Department of Homeland  
65 Security, United States Coast Guard for outstanding cooperation and support of Base  
66 Elizabeth City; Coast Guard Day Celebration 2017.

67

68 2. Sheriff Tony Perry presented to the Board of Commissioners his letter of retirement,  
69 effective March 1, 2018. He thanked the Board for their ongoing support over the years  
70 of his tenure. Sheriff Perry made a recommendation to the Board to appoint Chief  
71 Deputy Rodney Meads to finish his term, set to expire December 2018.

72

73 Chairman Riggs thanked Sheriff Perry for his service to the county and community.

74

75 3. 2017 Trillium Annual Report – Rescheduled for February 5, 2018.

76

77 Chairman Riggs recessed the Board of Commissioners Meeting to the South Camden Water &  
78 Sewer District Board of Directors meeting.

79

80 **Motion to approve the agenda as presented.**

**CAMDEN COUNTY BOARD OF COMMISSIONERS  
JANUARY 8, 2018**

81 **RESULT:** PASSED [UNANIMOUS]  
82 **MOVER:** Tom White, Vice Chairman  
83 **AYES:** Meiggs, Riggs, White, Krainiak, Munro

84  
85

**Agenda**

**Camden County Board of Commissioners  
SCWSD - Regular Meeting  
January 08, 2018  
7:00 PM  
Historic Courtroom, Courthouse Complex**

**1. CALL TO ORDER**

**ITEM 2. PRESENTATIONS** (For discussion and possible action)

**ITEM 3. 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 4. CONSIDERATION OF THE AGENDA**

**ITEM 5. NEW BUSINESS** (For discussion and possible action)

A. Monthly Update

**ITEM 6. CONSENT AGENDA**

**ITEM 7. OTHER**

**ITEM 8. ADJOURN**

86

*South Camden Water & Sewer Board  
Monthly Work Order Statistics Report  
Period: November 2017*

	<b>Submitted Work Orders</b>	<b>Completed Work Orders</b>	<b>Percentage Completed</b>	<b>Status of Uncompleted Work Orders</b>
<i>Water/Distribution</i>	<i>56</i>	<i>56</i>	<i>100%</i>	<i>0</i>
<i>Sewer/Collection</i>	<i>2</i>	<i>2</i>	<i>100%</i>	<i>0</i>

Locates:

Water Line: 110

Sewer Line: 24

Water & Sewer, same ticket: 3

Public Works Director Notes/Comments:

Ten work orders have been reviewed for accuracy.

87  
88

89 David Credle presented the monthly Worker Order report.

90

91 Commissioner Garry Meiggs expressed appreciation to Mr. Credle and his staff for the work  
92 accomplished during the winter weather event.

93

94 **Motion to adjourn the South Camden Water & Sewer Board of Directors meeting.**

Attachment: bocminutes\_010818 (1929 : BOC Minutes - January 8, 2018)



**CAMDEN COUNTY BOARD OF COMMISSIONERS  
JANUARY 8, 2018**

95 **RESULT:** PASSED [UNANIMOUS]  
96 **MOVER:** Garry Meiggs, Commissioner  
97 **AYES:** Meiggs, Riggs, White, Krainiak, Munro

98  
99 Chairman Riggs reconvened the Camden County Board of Commissioners meeting.

100  
101 **ITEM 4. OLD BUSINESS**

102  
103 None.

104  
105 **ITEM 5. PUBLIC HEARING**

106  
107 **Motion to go into Public Hearing – Special Use Permit (UDO 2017-10-01) Camden Solar,**  
108 **LLC.**

109 **RESULT:** PASSED [UNANIMOUS]  
110 **MOVER:** Tom White, Vice Chairman  
111 **AYES:** Meiggs, Riggs, White, Krainiak, Munro

112  
113 Everyone planning to offer testimony during the Public Hearing was sworn in.

114  
115 Dave Parks: Mr. Chairman and Board, Camden Solar, LLC has applied for a Special Use Permit  
116 for the construction of a 20-megawatt AC solar facility on property located at South 343 and  
117 Sand Hills Road. The aerial photo is up on the board. There is actually two tracts of property;  
118 property is owned by James L. Cartwright, Douglas Cartwright and Martha Jackson; some of  
119 whom are here tonight. I'd like to bring up the site plan real quick.

120  
121 Camden Solar, LLC will be represented by Mr. Jared Schoch, Heath McLaughlin and Mark  
122 Pearson. They will be speaking on the project itself in a little bit here. Staff would like to offer  
123 into evidence what the commissioners have in their board packet and what is contained in the  
124 UDO file 2017-10-01. Staff would like to offer into evidence the Finding of Facts of staff and  
125 all supporting documents that are contained in file 2017-10-01.

126  
127 **Motion to accept the staff's Finding of Facts and all supporting documents.**

128 **RESULT:** PASSED [UNANIMOUS]  
129 **MOVER:** Tom White, Vice Chairman  
130 **AYES:** Meiggs, Riggs, White, Krainiak, Munro

131  
132 Dave Parks: At this time I would like to turn it over to Mr. Heath McLaughlin who will be  
133 talking about the project itself and then I'll come back in and present the staff Finding of Facts.

134  
135 Chairman Riggs: Mr. Parks, I have a question. Are all three landowners in the building?

**CAMDEN COUNTY BOARD OF COMMISSIONERS**  
**JANUARY 8, 2018**

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136 Dave Parks: Not all three. Two of the three landowners are here. Both parcels; that own both  
137 parcels.

138  
139 Heath McLaughlin: Hi, my name is Heath McLaughlin with a company called Blue Green  
140 Energy and my address is 1800 Pembroke Drive, Suite 300, Orlando, Florida 32810. And I'd  
141 like to introduce myself and my company. And I'd like to introduce myself and my company. I  
142 also introduce for testimony purposes Heather Sawyer, who lives in Elizabeth City, and Mike  
143 Morway; are you living in Nags Head or...

144  
145 Mike Morway: Kill Devil Hills.

146  
147 Heath McLaughlin: So do you mind if we just pass out some information packets?

148  
149 Chairman Riggs: They have to go through her so she can record it.

150  
151 Heath McLaughlin: Okay. And in the packets is just a property impact analysis as well as a copy  
152 of the presentation I'm going to share with you and for the purpose...I'm guessing you're the  
153 county attorney. For the purposes of evidence, this is more or less the same information. I made  
154 a copy of it. Can I enter it into evidence?

155  
156 Attorney Morrison: You can enter this as evidence unless somebody objects. Is anyone in  
157 opposition to this project?

158  
159 Rodney Meads: I have a concern.

160  
161 Attorney Morrison: All right, sir. Let him see what you're about to offer into evidence.

162  
163 Heath McLaughlin: So this is just the application. The application is complete.

164  
165 Attorney Morrison: Do you have any objections to that being considered, sir?

166  
167 Rodney Meads: No, sir.

168  
169 Attorney Morrison: All right. You may off that up and you can receive it into evidence. Give it  
170 to the clerk. This would be Applicant's Exhibit I. I think we have Staff's Exhibit I already.  
171 Madam Clerk, if you will mark this as Applicant's Exhibit I.

172  
173 Heath McLaughlin: So the intention this evening is you never really know how formal or  
174 informal to be so I don't want to spend a lot of time on these slides if...I don't know how in  
175 depth you've already been made aware of solar farms. So if there's any questions you have feel  
176 free to stop me; I'm happy. Otherwise I'm just going to kind of roll through and answer  
177 questions thereafter. But if I'm speaking too quickly, which I'm accused of quite regularly, or if  
178 there's further details to be explained I'm happy to do so at any time. So with that in mind let's

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179 see how this works. So we have Mike Morway here. I'll let him introduce himself. Mike, can  
 180 you stand up and explain your position?

181

182 Mike Morway: Yeah, my name is Mike Morway, 500 Burns Drive, Kill Devil Hills. I'm an  
 183 engineer with Albemarle and Associates representing this project for any site and drainage  
 184 matters.

185

186 Heath McLaughlin: And Heather can you please introduce yourself?

187

188 Heather Sawyer: I'm Heather Sawyer. I live at 220 Melanie Drive in Elizabeth City. I'm here as  
 189 the expert real estate testimony.

190

191 Heath McLaughlin: And then myself, Heath McLaughlin. As I mentioned basically my  
 192 background is solar farm development; have been doing so in North Carolina for about seven  
 193 years now primarily in the eastern part of the state; so from Rocky Mount up to Roanoke Rapids  
 194 over to Elizabeth City and in most of the counties in between. Here's a pictorial where some of  
 195 the solar farms that are in operation that I've been involved with on the permitting side; so all  
 196 across the eastern part of the state, mostly within Dominion Power's service territory; probably  
 197 in every county. I've been in every county from a permitting standpoint, but not all projects have  
 198 been built as of yet.

199

200 Real quickly here on basis of what is a solar farm; sometimes there is some confusion of what  
 201 that really entails. It's pretty basic. It's just a matter of three or four components. It's your  
 202 panels, it's your racking, it's your inverter; changing the power from DC to AC and it's some  
 203 sort of basically transmission step up to what they call distribution level power and that's usually  
 204 kV lines that go out to the local area and there's grid protection equipment. The purpose for  
 205 these solar farms is for distributive generation, which is local power generation into the grid.  
 206 That's kind of how a panel is composed. It's pretty basic stuff. I bring this up because  
 207 sometimes there's confusion as to are there liquids inside the panel; are there toxic materials; is  
 208 there any potential for leaching. All of that encapsulate with the glass plate on top, a glass plate  
 209 on the back and then you've got a cardboard back board and then you've got an aluminum frame.  
 210 It's really more or less to encapsulate the silicone panel there. That blue item is a silicone and it  
 211 has solar strips and that's what helps the electrons flow. That's the power conversion unit; they  
 212 call them inverters. There's a disconnect switch and there's a transformer. That's usually what  
 213 you see on the pad.

214

215 As introduced, the site is on South Highway 343. It is owned. It's two adjacent parcels. It's  
 216 owned by Mr. James L. Cartwright and Douglas B. Cartwright and Martha C. Jackson. I have  
 217 the addresses up there and they're identified in the SUP application as well.

218

219 This project in particular is what they call a 20-megawatt solar farm. It's what they consider a  
 220 qualifying facility under FERC rules. It's a single-axis tracker racking system. At the Planning  
 221 Board that was a question that was asked. So there's two types; there's a fixed-tilt which is

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222 basically just fixed to the south and there's single-axis tracker which rotates during the day east  
223 to west. This proposal is for a single-axis tracker. The central inverters are just the large  
224 inverters I just showed you. The equipment is low profile. That's actually one of the advantages  
225 of single-axis tracker. Roughly the pilings come up to about chest height, maybe four feet high  
226 and then they rotate throughout the day. They're still at nighttime usually in the level or at an  
227 angle.

228  
229 The site plan is actually created by Mike Morway here. He works with Albemarle and  
230 Associates. If there's any questions related to site plan I'll let him address them but the entry  
231 point is going to be off of Sand Hills Road. The security fence will be surrounding the site as  
232 depicted. There'll be a buffer. I'll actually have a slide for buffer in a little bit. I'll save you for  
233 the end so they can ask questions about the site plan if there's any specific questions. He also  
234 handled the watershed plan, which was approved by the consultant, Mr. Johnson. I just  
235 underlined in red that it was approved. He did all of the watershed and drainage and culvert  
236 planning as well.

237  
238 As far as the five findings we need to address and I would like to address in this presentation,  
239 obviously you're aware of what they are but real quickly reading them out:

- 240 • Not materially endangering public health or safety
- 241 • Not substantially injuring the value the value of adjoining or abutting property
- 242 • Will be in harmony with the particular neighborhood or area in which it is located and  
243 permitted as a Special Use
- 244 • Will be in conformity with the Land Use Plan, thoroughfare plan and other plans  
245 officially adopted by the board
- 246 • Not to exceed the county's ability to provide adequate public facilities including but not  
247 lot limited to schools, fire and rescue, law enforcement and other county facilities.

248  
249 In Finding 1, which is Public Health and Safety, Mike here can certainly attest to the engineering  
250 side of it all but these solar farms at this point are pretty standard. They're all UL Certified. The  
251 equipment is very basic. It's low voltage. It's nothing that's going to be toxic. There's no water  
252 usage. There's no odors generated. There's no dust. It's what I call a passive generation. So it  
253 just sits there, sunlight is collected; cites electrons and the power is pushed out to the grid. This  
254 is a pretty good example. It helps people understand the difference. So this is picture of a  
255 substation. This one happens to be in Edenton but it's surrounded by about 30-40 homes and  
256 people forget that these things are in the neighborhoods. So this is what they call a high voltage  
257 substation. That line going in there is 115 kV and there's another 230 kV line on the other side  
258 of the road. So there's two substations next to each other. That little red circle is about 500 feet.  
259 So I was just trying to show that there are people living within the 500-foot circle and there's no  
260 health and public safety issues with the substation. So we're significantly lower than a solar  
261 farm that's low voltage and at the highest point, medium voltage.

262

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263 The KISS Principal; there's a lot of military here in this area so it's Keep It Simple Stupid. The  
264 purpose with the solar farm is they have to last for 20-30 years. So you don't want a lot of  
265 moving parts. You don't want a lot of things that can break down. So it's just basically your  
266 low and medium voltage, cabling, combiner boxes, underground cables to and from the  
267 transformer inverters and that's pretty much it.

268  
269 There is a property impact analysis in your folder there. It's basically by Tom Hester who does a  
270 lot of the analysis for properties related to solar farms. He basically has the certifications. He's  
271 done the review. He's worked with me on a number of solar farms as well. He's looked at this  
272 property and I just condensed where in his cover page he says that he does not believe it would  
273 be impacting any substantial impact to the property and that would be in harmony with the local  
274 area. On the same finding, Finding 2, the market drivers that have been identified and Heather  
275 can certainly attest to this too as well, it's just generally demographics; it's your location, it's  
276 your jobs, it's your supply and demand; it's the infrastructure of local areas; it's the  
277 miscellaneous factors like odor, noise, traffic, nuisance and whatnot. People forget that solar  
278 farms are just pretty quiet, similar to a graveyard, cemetery. So it's actually a very good  
279 neighbor in that it's not going to be having barking dogs or kids shooting guns in the wrong  
280 direction and things like that.

281  
282 Buffer screen; this is just a typical buffer screen in the local. This is Perquimans County. In this  
283 case with the plan that's been put together, it's more of an enhanced plan. It's actually a larger  
284 buffer area than...actually it's the largest buffer area I've ever had on a solar farm in that it's  
285 roughly 100 feet. The first 50 feet are the vegetative buffer area. Then there's a security fence.  
286 Then there's another 50-foot buffer or setback to the actual system equipment. So at any one  
287 point on the site plan it would be no closer than 100 feet to the property boundary line.

288  
289 As far as impact on adjoining property this is certainly something I've investigated and this  
290 question comes up a lot. This is actually a property in Martin County. I'm friendly with the two  
291 property owners right there. That solar farm is behind their house and they're actually  
292 concerned...one is concerned is might negatively impact and the other is concerned it might  
293 actually increase the property values because the land value increased behind the home. So we  
294 worked with the county appraiser. The appraisal was just completed in 2017 and basically after  
295 the investigation of three or four months it came to have a neutral, no impact, de minimis and the  
296 property owners were happy.

297  
298 Some examples on Finding 3 as far as harmony goes, these are all local solar farms in  
299 Perquimans and local areas; Gates County and whatnot. And I put RA up there. It can stand for  
300 Rural Agriculture, Residential Agriculture or Rural/Residential. But they tend to be that's where  
301 they're most in harmony.

302  
303 This is a good example. This is Winfall. This is in Perquimans County. It's an RA property but  
304 it basically adjoins a number of residential properties. There's a substation there. That site has  
305 been there for about three years now; no impact on the property values; no impact with the



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306 residents; no complaints; no issues. There's a school right there, too; a little middle school. The  
307 other smaller picture is just off of Highway US 17. Same thing; it's been there for about two  
308 years now and minimal or neutral impact on property values.

309  
310 As far as Future Land Use Plan goes we looked at that. We can address any questions but I just  
311 took the line there to the Rural Residential, low impact residential. The red circle is where the  
312 site is located. It's mostly currently being used for agriculture but it does not impact the  
313 planning and the future land use and the thoroughfare on 158.

314  
315 The nice thing about a solar farm is that when it's decommissioned, as this solar farm has a  
316 decommissioning plan, those plans can be pulled out of the ground. I took this picture on a site a  
317 couple months back. It was quite interesting. I was actually on the site working with the  
318 surveyor and the girl standing there with the safety vest on was about no bigger than 5 feet high  
319 and I saw her pulling these big pilings out of the ground and laying them on the truck. Of course  
320 the guy was sitting in there and I thought that was quite odd. So I went over there and asked her,  
321 I said, "How long does it take you to pull these pilings out?" So we were timing it and it takes  
322 about 30 seconds for her to pull them out. That rig they have there, it's a vibration rig so it  
323 pounds them in and it can pull them back out as well. Obviously they're wind loaded and  
324 they're tested for soil and so forth so there's no issues when the panels and rackings are on there  
325 and they're all tied together. But taking and decommissioning a solar farm is not difficult.

326  
327 As far as county services go, that's an airport site that was actually in Roanoke Rapids. But  
328 there's no county services other than your traditional maybe an EMT service if needed. But as  
329 far as schools go and fire, rescue and so forth. It does add to the tax values; it does add to the tax  
330 rolls as far as adding a positive effect. But it doesn't require any services in the way of water or  
331 any sort of infrastructure upgrades.

332  
333 And in conclusion on those five findings, the solar far is applied for an approved by the Planning  
334 Board. It was agreed that it will not materially endanger the public health and safety. It will not  
335 substantially injure the value of adjoining and abutting properties. It will be in harmony with the  
336 particular neighborhood in which this property is located. It will be in general conformity with  
337 the land use plan and the thoroughfare plans. And it will not exceed the county's ability to  
338 provide adequate public facilities.

339  
340 I don't think we'd need these facilities, but you never know on the EMT side. I'm saying that  
341 that's certainly always an option if there were to be an option. And there's a box for the Special  
342 Use as far as being permitted in the area.

343  
344 And with that I want to thank you and if there's any questions I'm happy to address them.  
345 Heather is here to speak to the property values and harmony and Mike is here from an  
346 engineering standpoint.

347

Attachment: bocminutes\_010818 (1929 : BOC Minutes - January 8, 2018)

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348 Chairman Riggs: So I've got two quick questions. First one was every picture you took the grass  
349 looked like it had just been cut. So is that telling me that we're never going to have to worry  
350 about the grass getting tall?

351  
352 Heath McLaughlin: Well I would say this: I tried to pick the pictures I thought were pretty so  
353 that might be one thing there. So if you want to say you caught me on that you're right. The  
354 grass isn't always green. I'm just letting you know that. Sometimes like right now it's brown.  
355 But yes, we do cut the grass.

356  
357 Chairman Riggs: And the second point was we changed the setbacks or Mr. Parks...we changed  
358 those setbacks. But a little bit of concern of some of the neighbors there is that corner when you  
359 come out of Sand Hills Road, making sure that the plant life doesn't obstruct visibility. Two or  
360 three older people said you know kind of keep that a nice field of view right there. That's the  
361 only thing they said about it. 'Cause they seem to think you're better neighbors than a big  
362 development anyway.

363  
364 Heath McLaughlin: Well I agree with that. So Mike on the site plan, just something to make  
365 note of, we'll be careful whatever shrubbery or trees there, that they're not impeding the sight  
366 impact.

367  
368 Chairman Riggs: There's a DOD triangle that's got to be covered there.

369  
370 Heath McLaughlin: Good point.

371  
372 Chairman Riggs: Commissioners?

373  
374 Commissioner Krainiak: So I have one question. You said something about decommissioning.  
375 Have you seen one decommissioned?

376  
377 Heath McLaughlin: That's a good question. So these lifecycles for these solar farms tend to be  
378 about 30 years on the outside, maybe 20 years on the inside. So there really hasn't been any  
379 decommissioning that I'm aware of in the U.S. per se. The solar really started in the early '70s  
380 with Coast Guard you know offshore, off grid and really the big large-scale utilities are really  
381 about ten years old. So I'm not aware of any site being decommissioned yet. It's possible but  
382 I'm not aware of any.

383  
384 Commissioner Krainiak: Okay. I thought you were talking about you've seen one  
385 decommissioned. But you were just talking about the poles.

386  
387 Heath McLaughlin: Yeah that's a piling test right there. So they put about forty of them in  
388 'cause they went around the site to kind of just test the soils and they'd put them in and then  
389 they'd pull them back out. So I was just curious how long it took it to take them out so we were  
390 timing them. So it took about 30 seconds or 60 seconds, depending on how the soil grabbed it.

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391 You'd be surprised. Sandy soil goes in and out real easy. You don't like sand; you actually like  
392 the clay and the more hydric soils like you have here. It sucks on it real hard. If you try to put a  
393 piling in the ground and try to pull it out you can't pull it out 'cause the water suction is so tight.  
394 Yeah if you drive a post it can be real tough pulling it back out.

395  
396 Commissioner Krainiak: Thank you.

397  
398 Commissioner Meiggs: Okay this is a single-axis facility.

399  
400 Heath McLaughlin: Tracker, correct.

401  
402 Commissioner Meiggs: But there is a dual-axis one also, right?

403  
404 Heath McLaughlin: That is correct.

405  
406 Commissioner Meiggs: I didn't want to say nothing when you first started saying it was fixed  
407 and single-axis. I just happened to know that there is a dual-axis system also.

408  
409 Heath McLaughlin: I apologize and you guys are sharp. I'm the first one to admit when I'm  
410 wrong and you got me on that one. There are three racking systems and the dual-axis we don't  
411 use because the wind loads around here are too high and it would mess with the motors. So  
412 that's usually up north and places where there's not the extreme wind issues. So the single-axis  
413 tracker is low enough that because of the way the wind hits row after row it's not going to rip  
414 them off. But if you had dual-axis up there it would not do well on a 16 mile-an-hour wind.

415  
416 Chairman Riggs: Anybody want to speak?

417  
418 Heath McLaughlin: I'd like to say thank you if there's no more questions.

419  
420 Attorney Morrison: If I may, Mr. Chairman, I believe we have some potential opposition. Is  
421 there any member of the audience that would like to ask this gentleman a question? All right,  
422 seeing none then we can move on.

423  
424 Dave Parks presented the Staff Findings of Facts.

425

# CAMDEN COUNTY BOARD OF COMMISSIONERS JANUARY 8, 2018

## STAFF FINDINGS OF FACTS SPECIAL USE PERMIT UDO-2017-10-01 CAMDEN SOLAR LLC

### PROJECT INFORMATION

<b>File Reference:</b>	UDO 2017-10-01	<b>7/19/2017</b>	<b>Planning Board</b>
<b>Project Name:</b>	Camden Solar, LLC	<b>Application Received:</b>	6/7/17
<b>PIN:</b>	02-8944-00-02-2843 02-8944-00-12-6886	<b>By:</b>	David Parks, Permit Officer
<b>Applicant:</b>	CAMDEN SOLAR, LLC	<b>Application Fee paid:</b>	\$400
<b>Address:</b>	2035 Sunset Lake Rd Newark, DE 19702	<b>Completeness of Application:</b>	Application is generally complete
<b>Phone:</b>	(303) 202-3600	<b>Documents received upon filing of application or otherwise included:</b>	
<b>Email:</b>		A.	Land Use/Development Application
<b>Agent for Applicant:</b>	Jared Schoch, Heath McLaughlin, Mark Pearson	B.	Camden Solar Site Plan
<b>Phone:</b>		C.	Project Summary Letter
<b>Email:</b>		D.	Documentation of all requirements from NC State Utilities Commission
<b>Current Owner of Record:</b>	James L. Cartwright, Douglas Cartwright, and Martha Jackson	E.	Technical Review comments
<b>Meeting Dates:</b>	Planning Board – 11/15/17	F.	Drainage Plan (approved by County Engineer)

**REQUEST:** Construction of a 20 MW AC Solar Facility. Camden County Code Article 151.334 Table of Permissible Uses (Use # 17.400); Specific Standards – Article 151.347(V).

Vicinity Map:



426

427

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**PROJECT LOCATION:**

**Street Address:** Two parcels at South Highway 343 and Sand Hills Road  
**Location Description:** Courthouse Township

**SITE DATA**

**Lot size:** Two parcels - approximately 215 acres in size  
**Flood Zone:** X/AE  
**Zoning District(s):** Basic Residential (R3-2)  
**Existing Land Uses:** Farmland

**Adjacent Zoning & Uses:**

	North	South	East	West
<b>Zoning</b>	R3-2	R3-2	GUD	R3-2
<b>Use &amp; size</b>	Farmland	Farmland – Some Residential	Farmland – Some Residential	Woodland - One residential

**Proposed Use(s):** 20MW AC Solar Facility

**Description of property:**

Property is active farmland

**ENVIRONMENTAL ASSESSMENT**

**Streams, Creeks, Major Ditches:** Mill Dam Creek to the South.

**Distance & description of nearest outfall:** ½ mile to Mill Dam Creek

**INFRASTRUCTURE**

10” water line along 343 and a 4” line on Sand Hills Road.

**Traffic:** During construction phase there will be increased traffic along Highway 343 and Sand Hills.

**1. Utilities:**

- A. Does the application include a letter or certificate from the District Health Department regarding septic tanks?** Applicant requesting use of portable toilet during construction phase.
- B. Does the applicant propose the use of public sewage systems?** No
- C. Does the applicant propose the use of public water systems?** No.
- D. Distance from existing public water supply system:** Adjacent to property on Highway 343 and Sand Hills Road.
- E. Is the area within a five-year proposal for the provision of public water?** Existing
- F. Is the area within a five-year proposal for the provision of public sewage?** No

**2. Landscaping**

- A. Is any buffer required?** Yes. Indicated on site plan.
- B. Is any landscaping described in application:** Yes. Indicated on site plan

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**3. Findings Regarding Additional Requirements:**

Yes  No

**Endangering the public health and safety?**

Staffs opinion is that application does not appear to endanger the public health and safety.

Yes  No

**Injure the value of adjoining or abutting property.**

Without any evidence to the contrary - staffs opinion is that application does not appear to injure the value of adjoining or abutting property.

Yes  No

**Harmony with the area in which it is located.**

Property zoned for proposed use. Comprehensive Plan Future Land Use Map has property identified as Rural Residential.

**EXCEED PUBLIC FACILITIES:**

Yes  No

**Schools:** Proposed development will not impact schools.

Yes  No

**Fire and rescue:** Request training after completed.

Yes  No

**Law Enforcement:** Request training after completed.

434  
435

**At their November 15, 2017 meeting Planning Board recommended approval of the Special Use Permit for Camden Solar, LLC with the following conditions:**

1. The applicant must strictly abide by all requirements of the Unified Development Ordinance of Camden County, North Carolina, and must also strictly comply with all other local, state, and federal ordinances, laws, rules and regulations as one or more ordinances, laws, rules and regulations may apply to this development.
2. The applicant shall complete the development strictly in accordance with the approved plans contained in the file titled UDO 2017-10-01.
3. There shall be no land disturbing activity until County receives approved DENR E & S Control Plan and Stormwater Permit.
4. Applicant shall provide Camden County Planning Office proof of the continuous operation annually (no later than January 30th) or upon request of the county which shall not be unreasonable in the form a letter from the facility owner stating the facility has been operational during the previous year.
5. Upon completion of the installation of the solar farm, Camden Solar LLC shall provide training to Fire Marshall, South Camden Volunteer Fire Department and Sheriff's Office personnel as to the potential risks involved in case of an emergency inside the facility.
6. Applicant shall provide the Sheriff's Office with a key or combination to the entrance into the facility in case of an emergency. Sheriff's office shall contact owner prior to entry to ensure all power has been secured.
7. Hours of operations during construction phase shall be Monday – Saturday, dawn to dusk.
8. Hours of operations shall be posted at the entrance to the facility during the construction phase.
9. If any of the conditions affixed hereto or any part thereof shall be held invalid or void, then this approval in its entirety shall be void and have no effect.

436  
437

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438 Mr. Parks then opened the floor for public comment.

439

440 Rodney Meads of 502 Japonica Drive, Camden, presented the following to the Board of  
 441 Commissioners:

As an adjoining property owner, I would like to address the Board and planning department with a concern I have with the site plan for Camden Solar, LLC, at NC 343 and Sand Hills Rd.

In Camden County Ordinance No. 2017-07-03, Chapter 151, 151.347, Specific Standards, addresses setbacks from property lines. It is my understanding from conversations with Dave Parks, there shall be a 100 foot setback for the fence surrounding the solar operation from adjoining property lines, with the exception of property that is currently wooded and or not on public right of way, then it is a 50 foot setback.

I have adjoining property consisting of 15.3 acres. Approximately 1048 feet of my property runs parallel with this proposed site. Currently it is wooded. I purchased this property for a very important reason; this is the location I will build my dream home in the not so distant future. I have already had some logging with strategic clearing streaks completed. Not clear-cut logging.

I would ask you to consider amending this ordinance as you did in October 2017, requiring a 100 foot setback for the fence from all property lines. This amendment would protect each individual's adjoining property equally in future situations. It would also prevent property owners from having to readdress this issue with each occurrence. If you find this unreasonable and that it is not feasible, then I ask that you at least create an exception regarding my 1048 feet of adjoining property.

Other property owners may not care as I do. My property is just as important and valuable to me as yours is to each one of you and I should not be discriminated against simply because my property is wooded.

442

443

444 Dave Parks: Mr. Chairman, let me bring up the aerial photo and I'll show you where Mr. Meads'  
 445 property is here. Usually we don't require the buffer along wooded property adjacent to the  
 446 facility. But that's you know something that you can require.

447

448 Chairman Riggs: He comes in from the side over by Whitehall Shores?

449

450 Dave Parks: Mr. Meads currently lives in Whitehall Shores but he actually owns this tract of  
 451 land.

452

453 Chairman Riggs: You went in right off of Sand Hills Road with the clearing?

454

455 Dave Parks: Right, he'll enter the property...this is Country Club Road here where the handle is  
 456 here. Mr. Meads' property is...he's timbered some property in here so his access to the property  
 457 will be off Country Club Road. The backside of his property does abut the solar facility itself.  
 458 In the site plan itself Mr. Meads' property runs here. The highlighted area shaded in there all  
 459 around the facility is your current buffer itself. We did not require the buffer along this portion

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460 and this portion as the adjacent property is already wooded. You could require that he add buffer  
461 along there to change the site plan to extend that buffer along Mr. Meads' property.

462 Dan Porter: Can I make a point? This is not related to this but to procedure in general. Mr.  
463 Meads had requested either a change to the ordinance itself or some kind of special exemption in  
464 this particular case. A change to the ordinance would have to go through the whole process of  
465 Planning Board, public hearing and all that kind of stuff. It would be a timely matter. I believe,  
466 and I can ask our attorney, this is a Special Use Permit. We can put conditions on Special Use  
467 Permits in order to make it compatible with the neighborhood, for example. So it is possible that  
468 you could ask the staff to do that.

469  
470 Chairman Riggs: We need to discuss that with both sides. We can make that a condition of the  
471 permit.

472  
473 Attorney Morrison: You can do that if you approve the project subject to certain conditions. We  
474 can discuss it. The sheriff's request though I think is not possible for you to grant, certainly not  
475 tonight. It would require a text amendment which has to go before the Planning Board and all  
476 that and come back to you of an ordinance.

477  
478 Dan Porter: That would be my question. We as staff have put various conditions on Special Use  
479 Permits in a particular case. Is it possible to add that condition?

480  
481 Attorney Morrison: Yes.

482  
483 Dan Porter: So if it was approved it could be approved with that condition.

484  
485 Attorney Morrison: Yeah but you can't make a text amendment tonight obviously.

486  
487 Dan Porter: Right.

488  
489 Chairman Riggs: We heard the staff thought process here. We need to ask the developer how  
490 much impact does that 100-foot buffer along that 1100-foot property line is going to create. In  
491 his presentation he said he put a 100-foot buffer in there. I'm trying to find out if he put a 100-  
492 foot already and hadn't told you or not.

493  
494 Dave Parks: The ordinance requires the 100-foot setback from the facility's solar panels itself.  
495 The first 50 feet is a vegetative buffer. Then you will have a fence. Then there's an additional  
496 50-foot setback for the actual solar panels itself from the property line. So you've actually got a  
497 total of 100 feet from the property lines, which is...

498  
499 Chairman Riggs: Dave I'm not looking for red tape. I'm trying to find out if the fence and the  
500 panels are going to be 100 feet from this landowner's property or not. That's what I want to  
501 know.

502

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503 Dave Parks: The panels will be; the fence will be 50 feet.

504

505 Chairman Riggs: There's already enough land there. It's just that's where the fence is located.

506

507 Dave Parks: He meets the setback requirements of the ordinance.

508

509 Attorney Morrison: That being said, remember this is a legal proceeding; not a political one.

510 You do have the right to tweak it somewhat to provide for the health, safety and welfare of the  
511 community and protecting adjacent property values and those things. But you cannot make a  
512 drastic deviation from your ordinance.

513

514 Chairman Riggs: I'm getting ready to ask the staff another question. Other places on this  
515 drawing, from the property line to the fence is 100 feet.

516

517 Dave Parks: From the property line to the fence is 50 feet. The ordinance requires 100-foot  
518 setback from the solar panels itself. So you've got a buffer; you've got a 50-foot buffer. You've  
519 got the fence line, then you've got an additional 50 feet. So you've got a total of 100 feet of the  
520 panels from the property line. So that's your 100-foot setback that meets the requirement of the  
521 ordinance. And this is just a suggestion I think from Mr. Meads you know to include that. But  
522 there's really no evidence that would say that it would affect the health, safety and welfare of his  
523 property.

524

525 Attorney Morrison: What about property values?

526

527 Dave Parks: Unless he has evidence to support that there we cannot take that.

528

529 Attorney Morrison: Sheriff, do you have any evidence to offer that this would in fact damage  
530 your property values?

531

532 Rodney Meads: No, I'm just talking about where I can see if it's 100 feet around the other places  
533 it should be 100 feet along my property line.

534

535 Dave Parks: So what you're asking is to extend the existing buffer along your property line.

536

537 Rodney Meads: Yes.

538

539 Attorney Morrison: You need to come up so we can get this...so we can hear this.

540

541 Rodney Meads: Our conversation earlier was that it was different because you didn't require the  
542 same buffer.

543

544 Dave Parks: Right, we didn't require the buffer along the wooded area. And that's just...what  
545 are you buffering? Woods?

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546  
547 Chairman Riggs: We're getting ready to change that. If we get three votes we're getting ready to  
548 change that.

549  
550 Dave Parks: That's fine. And if we would like to extend that buffer, the existing buffer here,  
551 along Mr. Meads' property that would be a minor amendment to the site plan.

552  
553 Chairman Riggs: A condition of this permit.

554  
555 Dave Parks: It'd be just a minor amendment of the site plan; to update the site plan to include  
556 that area as a buffer. If you accept that, a condition of the permit is to amend the existing site  
557 plan to include the buffer area along Mr. Meads' property.

558  
559 Chairman Riggs: Okay, time out. To you four guys here, commissioners, it's my opinion that a  
560 landowner's property line is a landowner's property no matter if it's wooded or not. And if it's  
561 wooded or not, it should be the same setback around the entire project.

562  
563 Commissioner Krainiak: The setback is correct.

564  
565 Chairman Riggs: The setback is correct. The vegetation is the problem.

566  
567 Commissioner White: But you can make a condition this time and then if you want to change the  
568 UDO we'd have to do that later. You can't do that now.

569  
570 Heath McLaughlin: If I may, may I address the commission? Is it okay?

571  
572 Attorney Morrison: Yes, sir.

573  
574 Heath McLaughlin: So I think there's confusion here. There's two things: there's a buffer and  
575 there's a setback. The 100-foot setback is the same all the way around the entire site. That does  
576 not vary at all. It's just the buffer is not there. I don't think this gentleman's asking for a buffer.  
577 He just wants a setback from his property boundary line. We're not changing that; that is the  
578 exact same there as it would be against the road or anywhere else. I can ask him if that's what  
579 he's asking for. But we did not vary the buffer. We did not vary the setback at all. It's the exact  
580 same 100 feet around the entire property line. And I agree with your point of view that they're  
581 property owners as well and they don't want their property encroached on by setbacks as well;  
582 just as much as he wouldn't want somebody telling him he has to move his house. So that would  
583 be my answer that to that point.

584  
585 Commissioner Krainiak: But you're just not planting trees back there.

586  
587 Chairman Riggs: So the setback is the same everywhere.

588



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589 Heath McLaughlin: Yes, it's standard.

590

591 Chairman Riggs: The vegetation is the only thing we're worried about.

592

593 Heath McLaughlin: I don't think he asked about the vegetation. I think he's asking about the  
594 setback.

595

596 Commissioner Krainiak: And you've got that; that's fine.

597

598 Rodney Meads: The way that it was explained to me, that the distance is the same but I should  
599 ask for the vegetative buffer along the same along my property line.

600

601 Dave Parks: So you're requesting to include the vegetative buffer along your property line.

602

603 Rodney Meads: To have that same break; that same distance.

604

605 Attorney Morrison: You want a setback; not from the panels, which is 100 feet, but a setback of  
606 100 feet from your vegetation to the fence?

607

608 Rodney Meads: Fence.

609

610 Attorney Morrison: Okay. I understand, sir. You cannot vary your ordinance tonight; you can't.  
611 This is legal, not political.

612

613 Commissioner Meiggs: I thought I understood what we was talking about but not sure I do now.  
614 Are we talking about 100 feet total setback or are we talking about 150 setback someplace or is  
615 that what was just said?

616

617 Attorney Morrison: I think you're talking about 100-foot setback. The 100-foot commences at  
618 the landowner's property line and goes to the first panel. Is that correct?

619

620 Commissioner Meiggs: It goes inside 50 feet and then that's where the fence is, correct? And  
621 then you've got another 50 feet of buffer. Is that not right? So that's 100 feet.

622

623 Attorney Morrison: That's from the fence to the panels. Right.

624

625 Commissioner Meiggs: So we're not looking to add another 50 feet into the setback.

626

627 Attorney Morrison: Well you don't have the authority to do that.

628

629 Commissioner Meiggs: Well with enough time we would.

630

631 Attorney Morrison: Oh sure would. You don't have the authority tonight.

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632  
633 Commissioner Meiggs: Yeah with enough time we would. But that's not what we're looking at  
634 doing. That's not what appears Mr. Meads is asking for either. It appears to me that what he's  
635 asking for is to extend the vegetative buffer along his line. Am I right?  
636  
637 Commissioner Munro: He's looking for shrubbery.  
638  
639 Commissioner Meiggs: Well come on, boys, that ain't but so much work.  
640  
641 Dave Parks: So all that would take it'd be a condition to amend the site plan to include the 50-  
642 foot vegetative buffer along Mr. Meads' property line.  
643  
644 Chairman Riggs: So then it would match everywhere all the way around.  
645  
646 Dave Parks: That is correct. So would that be the desire of the board?  
647  
648 Chairman Riggs: So now at another date we need to take up the UDO and make sure it's correct  
649 and fair all the way through.  
650  
651 Dave Parks: Even on that buffer you're still complying with your ordinances.  
652  
653 Chairman Riggs: Yeah we are today. Okay.  
654  
655 Dave Parks: So is that the board's desire; is to make the condition to amend the site plan to  
656 include the 50-foot?  
657  
658 Chairman Riggs: So if we approve this, one of the conditions will be that the vegetative buffer is  
659 equal the entire perimeter.  
660  
661 Dave Parks: Yeah it's just your condition will be to amend the site plan to include the vegetative  
662 along Mr. Meads' property line or adjacent to it. Mr. Porter actually brought up another  
663 condition that we should consider; is parking shall be inside the property lines; not on Sand Hills  
664 Road or on the shoulders of that. The parking for the contractors; that the developer set up an  
665 area inside the facility for parking.  
666  
667 Commissioner White: Yeah that definitely needs to be in there.  
668  
669 Commissioner Meiggs: Would that be temporary parking?  
670  
671 Dave Parks: Inside the facility?  
672  
673 Commissioner Meiggs: Yeah.  
674

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675 Dave Parks: Yeah. It would be a temporary property. They would have to work around that  
676 until they get toward the end of that. But like I said, we had a couple issues down on Sandy  
677 Hook Road where the contractors were parking along the road, which actually I don't think... is  
678 there a law? Is there a law against parking on the shoulder? I don't know.

679

680 Chairman Riggs: Okay. I have personally watched the other projects go. Those guys are driving  
681 off of the road and getting inside the fence.

682

683 Dave Parks: Yes, they did establish one after I went down and corrected them.

684

685 Chairman Riggs: So is this one going to do something different?

686

687 Dave Parks: No, we just want to make sure there's no safety issues with anyone parking on the  
688 shoulders.

689

690 Chairman Riggs: There will be no cars on the public right-of-way other than while they're  
691 moving to and from.

692

693 Commissioner Meiggs: What they're doing within that fence... I hate to be this guy but what  
694 goes on inside that fence with the contractor that's his business.

695

696 Dave Parks: Right, inside the fence. Yes, sir.

697

698 Chairman Riggs: That's up to him.

699

700 Commissioner Meiggs: It's not a very good thing to do.

701

702 Commissioner Krainiak: Mr. Chairman, I want to ask a question.

703

704 Chairman Riggs: Mr. Krainiak wants to speak.

705

706 Commissioner Krainiak: Up there where Mr. Meads has his property is that triangular shape  
707 piece of property and once it's all taken care of right there, that extra 2000 feet to the right of  
708 that, who owns that property?

709

710 Dave Parks: It's the Cartwright tract I'm pretty sure. Is that your property along here? Yeah, you  
711 own that piece right next to Mr. Meads; the wooded area?

712

713 Mr. Cartwright: (too low)

714

715 Commissioner Krainiak: The question is to the homeowners that have that adjoining property,  
716 which is Mr. Cartwright, does he want the same thing that Mr. Meads wants? Does he want the  
717 vegetation or just let it grow?

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718  
719 Mr. Cartwright: If you've got a 100 foot here, you've got a 100 foot all the way around.  
720  
721 Commissioner Krainiak: We're just talking about the vegetation all the way around here.  
722  
723 Mr. Cartwright: (too low)  
724  
725 Commissioner White: He wants to get to his woods 'cause if he logged it.  
726  
727 Commissioner Krainiak: All right, that's a given; you're gonna have that. But you don't want  
728 trees planted like Mr. Meads wants.  
729  
730 Commissioner White: No, 'cause that's his property. He's the landowner and he doesn't care  
731 about that. (cross talk)  
732  
733 Heath McLaughlin: I'm a bit confused myself at this point. Has the board made a decision or are  
734 we still discussing?  
735  
736 Commissioner White: We're still discussing it.  
737  
738 Commissioner Meiggs: We haven't voted yet.  
739  
740 Heath McLaughlin: Okay, good.  
741  
742 Commissioner White: Yeah we've got to come out of public hearing and go back into regular  
743 meeting.  
744  
745 Heath McLaughlin: Okay so I'd like to say this. I would just point my point of view out. We  
746 haven't met. I've not met this gentleman so tonight is the first time hearing this request. I would  
747 just say that I'm not a fan of vegetative buffers because they're high maintenance, they die, they  
748 require a tremendous amount of work. The fact that he has timber right up to the property line,  
749 it's already a shading issue. So now you've a vegetative buffer going in a timber area with  
750 shading issues and other kind of issues that I don't know that are gonna creep into that buffer  
751 area. So as Mr. Cartwright just pointed out, having that 50 foot open for timber and so forth may  
752 actually be a greater advantage to him down the road if he wants to get the timber. I guess he  
753 can timber through to get to it and come back. It would be nice if I had a conversation to say  
754 hey, I don't know how dense or sparse you want your trees. If you want your trees to be every  
755 100 foot I could understand. But if you're gonna have a nice forest there that's way more  
756 natural-looking than a bunch of crepe myrtles and whatnot infiltrating your forest. So I'm not a  
757 fan of vegetative buffer. I understand you have the power to put a condition on there. So with  
758 that in mind I would just say please be judicious. They're extremely expensive, they're high  
759 maintenance. It's odd. Solar farms and vegetative buffers; it's like one's a park and one's a  
760 power plant. So I understand if we can keep it to a minimum that's my request, my preference.

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761  
762 Chairman Riggs: I'm going to tell you one thing; that Mother Nature is going to take care of that  
763 buffer down that field side because it'll be full of pine trees in five years.  
764  
765 Heath McLaughlin: Right, exactly.  
766  
767 Chairman Riggs: Won't it, Garry? If you don't spray it or mow it it'll be full of pine trees.  
768  
769 Heath McLaughlin: And natural environment is way better than a vegetative buffer that we're  
770 going to plant because it's natural. Pine trees are great. They grow naturally and they're native  
771 to the environment and that's a great buffer; but that's natural. So that's my point of view.  
772  
773 Commissioner White: Can I ask Mr. Meads a question?  
774  
775 Chairman Riggs: Mr. White.  
776  
777 Commissioner White: You know the condition, if we were to say okay, that we put that buffer in  
778 that 50 feet if it was to be...if you could work with him maybe you know a  
779 satisfactory...something that would grow and you'd be happy with so is that something that  
780 could be worked out?  
781  
782 Chairman Riggs: Use the term naturally-occurring vegetation. We can do that.  
783  
784 Commissioner White: Okay, we can cover that. 'Cause like you said, you don't want...  
785  
786 Chairman Riggs: So if it comes up in pine trees or something, small pines or something...  
787  
788 Rodney Meads: Well see I've taken...there's another picture that doesn't show some of the  
789 thinning streaks that I've strategically had done. But that was for a reason; to allow what I have  
790 there to grow more healthy because it was so crowded; but also so I have little wind rows in  
791 there basically; trees at every angle I look. It's kind of hard to explain but...  
792  
793 Commissioner Meiggs: I understand.  
794  
795 Commissioner White: I'm with you.  
796  
797 Rodney Meads: And it's forest and so I'm trying to keep...why I bought that is 'because I want  
798 to be there instead of where I'm at and to be there in the surrounding that I want. That's why I  
799 bought 15 ½ acres and not three.  
800  
801 Commissioner White: I'm with you.  
802



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803 Dan Porter: Mr. Chairman it seems to me, if I'm listening to him correctly, is that the developer,  
804 when he's referring to a landscape buffer he's talking about the requirements that we have in  
805 terms of bushes; x number of bushes, x number of trees planted this far apart and that far apart.  
806 That's quite different from a natural vegetative buffer. So I believe what Mr. Meads is asking  
807 for is a natural buffer there rather than...

808  
809 Commissioner White: Well that's what I was trying to get at. Is that what you're asking for?  
810

811 Rodney Meads: Yes. (cross talk)  
812

813 Dan Porter: The vegetative buffer in the ordinance is very specifically spelled out the kind of  
814 bushes and trees and stuff.

815  
816 Commissioner Krainiak: He's saying don't cut the grass and it's gonna grow.  
817

818 Commissioner Munro: They're gonna cut that grass.  
819

820 Chairman Riggs: So if we say natural buffer you're gonna be all right.  
821

822 Rodney Meads: I can live with that. I'm not trying to be hard to get along with, I just...  
823

824 Commissioner White: Well that'd work for you and work for him so...  
825

826 Chairman Riggs: You and this gentleman that's developing it can work out a deal where...you  
827 could throw some pinecones out there. (cross talk) Is there any more comments? Mr. Attorney,  
828 do we need to hear any more comments?  
829

830 Attorney Morrison: Not unless somebody wants to say something; we've asked. Does anybody  
831 want to speak in opposition to this project? No.  
832

833 Dave Parks: Okay, let me reiterate the amendments to this thing, that way we're all on the same  
834 page. Condition number 10 is to include a natural buffer along the property line belonging to  
835 Mr. Meads.  
836

837 Commissioner White: Correct.  
838

839 Commissioner Meiggs: 1048 feet. I remembered.  
840

841 Chairman Riggs: Along his property line.  
842

843 Attorney Morrison: I think you need to say natural vegetative buffer.  
844

845 Commissioner White: Natural vegetation.

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Chairman Riggs: That’s not hard is it, Dave? All right.

Dave Parks: Okay, got it.

Chairman Riggs: All right so you have eleven conditions or ten?

Dave Parks: We’ve got eleven to include the no parking along the state maintained roads.

Commissioner Munro: During construction.

Dave Parks: During construction, yes sir.

Chairman Riggs: Do we need to address parking?

Commissioner Meiggs: We just did.

Chairman Riggs: We just did when we said they’re going to have to be on his property; not on the road.

Dave Parks: Yeah he’s already got it.

Chairman Riggs: All right anything else? All right so we need a motion to close the public hearing.

**Motion to come out of Public Hearing.**

<b>RESULT:</b>	<b>PASSED [UNANIMOUS]</b>
<b>MOVER:</b>	Tom White, Vice Chairman
<b>AYES:</b>	Meiggs, Riggs, White, Krainiak, Munro

**Motion to add SUP (UDO 2017-10-01) Camden Solar, LLC to New Business as Item 6.B.**

<b>RESULT:</b>	<b>PASSED [UNANIMOUS]</b>
<b>MOVER:</b>	Tom White, Vice Chairman
<b>AYES:</b>	Meiggs, Riggs, White, Krainiak, Munro

Attachment: bocminutes\_010818 (1929 : BOC Minutes - January 8, 2018)

**CAMDEN COUNTY BOARD OF COMMISSIONERS**  
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887 **ITEM 6. NEW BUSINESS**  
 888

889 A. Monthly Tax Report – Lisa Anderson presented the monthly tax report for November  
 890 2017.  
 891

**MONTHLY REPORT OF THE TAX ADMINISTRATOR TO THE**  
**CAMDEN COUNTY BOARD OF COMMISSIONERS**

**OUTSTANDING TAX DELINQUENCIES BY YEAR**

<u>YEAR</u>	<u>REAL PROPERTY</u>	<u>PERSONAL PROPERTY</u>
2016	89,264.15	7,802.72
2015	33,570.55	1,344.77
2014	24,428.92	1,690.22
2013	13,143.50	5,654.41
2012	8,816.81	8,338.21
2011	5,981.89	6,747.41
2010	4,989.40	5,012.61
2009	4,017.55	4,678.37
2008	3,795.46	5,127.46
2007	3,847.39	6,607.83

TOTAL REAL PROPERTY TAX UNCOLLECTED	191,855.62
TOTAL PERSONAL PROPERTY UNCOLLECTED	53,004.01
TEN YEAR PERCENTAGE COLLECTION RATE	99.64%
COLLECTION FOR 2017 vs. 2016	7,021.33 vs. 6,324.94

**LAST 3 YEARS PERCENTAGE COLLECTION RATE**

2016	98.55%
2015	99.48%
2014	99.62%

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Attachment: bocminutes\_010818 (1929 : BOC Minutes - January 8, 2018)

**CAMDEN COUNTY BOARD OF COMMISSIONERS  
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**EFFORTS AT COLLECTION IN THE LAST 30 DAYS**  
**ENDING November 2017**  
**BY TAX ADMINISTRATOR**

- 7 NUMBER DELINQUENCY NOTICES SENT
- 2 FOLLOWUP REQUESTS FOR PAYMENT SENT
- 7 NUMBER OF WAGE GARNISHMENTS ISSUED
- 9 NUMBER OF BANK GARNISHMENTS ISSUED
- 5 NUMBER OF PERSONAL PHONE CALLS MADE BY TAX ADMINISTRATOR TO DELINQUENT TAXPAYER
- 0 NUMBER OF PERSONAL VISITS CONDUCTED (COUNTY OFFICES)
- 0 PAYMENT AGREEMENTS PREPARED UNDER AUTHORITY OF TAX ADMINISTRATOR
- 0 NUMBER OF PAYMENT AGREEMENTS RECOMMENDED TO COUNTY ATTORNEY
- 0 NUMBER OF CASES TURNED OVER TO COUNTY ATTORNEY FOR COLLECTION (I.D. AND STATUS)
- 2 REQUEST FOR EXECUTION FILES WITH CLERK OF COURTS
- 1 NUMBER OF JUDGMENTS FILED

896  
897  
898 Real Property – Attachment A

Roll	Parcel Number	Unpaid Amount	YrsDlq	Taxpayer Name	City	Property Address
R	02-8934-01-17-4778.0000	10,563.66	1	LARRY G. LAMB SR	CAMDEN	152 158 US W
R	01-7989-00-01-1714.0000	9,438.94	10	CHARLES MILLER HEIRS	SOUTH MILLS	HORSESHOE RD
R	03-8899-00-45-2682.0000	5,505.31	10	SEAMARK INC.	SHILOH	HOLLY RD
R	02-8934-01-18-6001.0000	3,574.92	1	LINDA SUE LAMB HINTON	CAMDEN	150 158 US W
R	01-7998-01-08-6797.0000	3,464.99	2	EDWARD E. HARRIS JR.	SOUTH MILLS	1295 343 HWY N
R	02-8945-00-41-2060.0000	3,144.40	1	LASELLE ETHERIDGE SR.	CAMDEN	168 BUSHELL RD
R	02-8937-00-50-8036.0000	2,977.80	2	CLEVELAND WALSTON LE	CAMDEN	187 HERMAN ARNOLD RD
R	01-7998-01-08-8621.0000	2,808.19	4	WILLIE L. TURNER ETAL	SOUTH MILLS	1289 343 HWY N
R	02-8936-00-81-9147.0000	2,670.10	1	JUDITH TILLET	CAMDEN	190 RUN SWAMP RD
R	03-8899-00-06-0950.0000	2,607.04	1	NA NGUYEN	SHILOH	117 EDGEWATER DR
R	03-8965-00-13-1025.0000	2,587.76	2	SHARON EVANS MUNDEN	SHILOH	556 TROTMAN RD
R	03-8961-00-68-3593.0000	2,459.40	1	SECRETARY OF VETERANS AFFAIRS	SHILOH	169 RAYMONS CREEK RD
R	03-8899-00-16-2671.2425	2,330.00	1	SPRING LOTUS LLC	SHILOH	141 EDGEWATER DR
R	02-8923-00-19-3774.0010	2,328.84	5	WILLIAM CONOVER	CAMDEN	431 158 US W
R	03-8965-00-44-7928.0000	2,278.98	1	WHALON & KATHLEEN MCCULLEN	SHILOH	404 SANDY HOOK RD
R	03-8943-04-93-8214.0000	2,189.23	10	L. P. JORDAN HEIRS	SHILOH	108 CAMDEN AVE
R	01-7080-00-62-1977.0000	2,062.78	7	SANDERS CROSSING OF CAMDEN CO	SOUTH MILLS	117 OTTERS PL
R	02-8935-02-66-7093.0000	2,029.22	2	B. F. ETHERIDGE HEIRS	CAMDEN	158 US E
R	01-7988-00-91-0179.0001	1,995.64	9	THOMAS L. BROTHERS HEIRS	SOUTH MILLS	102 HORSESHOE RD
R	01-7989-03-30-8984.0000	1,992.70	2	WILLIE LAVERNE TURNER	SOUTH MILLS	171 NECK RD
R	03-8952-00-95-8737.0000	1,927.12	2	ADREY TILLET	SHILOH	379 OLD SWAMP RD
R	01-7999-00-78-4680.0000	1,892.10	2	BERTHA MARLENE GARRETT	SOUTH MILLS	172 NECK RD
R	03-8962-00-05-0472.0000	1,799.11	2	FRANK MCMILLIAN HEIRS	SHILOH	195 BUNKER HILL RD
R	01-7999-00-32-3510.0000	1,777.65	2	LEAH BARCO	SOUTH MILLS	120 LAUREN LN
R	03-8953-03-12-6266.0000	1,735.71	1	R. VERNON BRAY, JR.	SHILOH	165 BUNKER HILL RD
R	01-7999-00-12-8596.0000	1,714.51	2	MOSES MITCHELL HEIRS	SOUTH MILLS	125 ONE MILL RD
R	03-8971-00-54-7373.0000	1,698.78	2	DWAYNE HARRIS	SHILOH	188 KEETER BARN RD
R	01-7080-00-53-1141.0000	1,570.31	1	KENNETH J ROSA SR	SOUTH MILLS	129 LILLY RD
R	01-7090-00-64-6040.0000	1,561.52	1	LINTON RIDDICK	SOUTH MILLS	NECK RD
R	03-8962-00-04-9097.0000	1,534.55	6	CECIL BARNARD HEIRS	SHILOH	

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Attachment: bocminutes\_010818 (1929 : BOC Minutes - January 8, 2018)

**CAMDEN COUNTY BOARD OF COMMISSIONERS  
JANUARY 8, 2018**

902  
903 Real Property – Attachment B  
904

Roll	Parcel Number	YrsDlq	Unpaid Amount	Taxpayer Name	City	Property Address
R	01-7989-00-01-1714.0000	10	9,438.94	CHARLES MILLER HEIRS	SOUTH MILLS	HORSESHOE RD
R	03-8899-00-45-2682.0000	10	5,505.31	SEAMARK INC.	SHILOH	HOLLY RD
R	03-8943-04-93-8214.0000	10	2,189.23	L. P. JORDAN HEIRS	SHILOH	108 CAMDEN AVE
R	01-7988-00-91-0179.0001	10	1,995.64	THOMAS L. BROTHERS HEIRS	SOUTH MILLS	
R	03-8952-00-95-8737.0000	10	1,927.12	AUDREY TILLET	SHILOH	171 NECK RD
R	01-7999-00-32-3510.0000	10	1,777.65	LEAH BARCO	SOUTH MILLS	195 BUNKER HILL RD
R	01-7999-00-12-8596.0000	10	1,714.51	MOSES MITCHELL HEIRS	SOUTH MILLS	165 BUNKER HILL RD
R	01-7989-04-60-1954.0000	10	1,088.28	CHRISTINE RIDDICK	SOUTH MILLS	105 BLOODFIELD RD
R	03-8962-00-50-0273.0000	10	872.12	DAISEY WILLIAMS BURNHAM	SHILOH	RAYMONS CREEK RD
R	01-7090-00-60-5052.0000	10	750.68	JOE GRIFFIN HEIRS	SOUTH MILLS	117 GRIFFIN RD
R	02-8955-00-13-7846.0000	10	599.63	MARIE MERCER	CAMDEN	IVY NECK RD
R	02-8936-00-24-7426.0000	10	569.75	BERNICE PUGH	CAMDEN	113 BOURBON ST
R	01-7998-00-57-2800.1000	10	427.45	TINA RENEE LEARY	SOUTH MILLS	111 LINTON RD
R	01-7090-00-95-5262.0000	10	241.60	JOHN F. SAWYER HEIRS	SOUTH MILLS	OLD SWAMP RD
R	03-8980-00-61-1968.0000	10	218.33	WILLIAMSBURG VACATION	SHILOH	CAMDEN POINT RD
R	03-8809-00-45-1097.0000	10	203.83	MICHAEL OBER	SHILOH	CENTERPOINT RD
R	03-8999-00-37-0046.0000	10	150.06	ELIZABETH LONG	SHILOH	HIBSCUS
R	03-9809-00-17-2462.0000	10	143.59	TODD ALLEN RIGGS	SHILOH	LITTLE CREEK RD
R	01-7989-04-60-1568.0000	9	977.64	EMMA BRITE HEIRS	SOUTH MILLS	116 BLOODFIELD RD
R	02-8945-00-41-2060.0000	8	3,144.40	LASELLE ETHERIDGE SR.	CAMDEN	168 BUSHELL PL
R	01-7080-00-62-1977.0000	8	2,062.78	SANDERS CROSSING OF CAMDEN CO	SOUTH MILLS	117 OTTERS RD
R	03-9809-00-24-6322.0000	8	477.36	DAVID B. KIRBY	SHILOH	499 SAILBOAT RD
R	01-7998-01-08-6797.0000	7	3,464.99	EDWARD F. HARRIS JR.	SOUTH MILLS	1295 343 HWY N
R	03-8980-00-84-0931.0000	7	156.62	CARL TEUSCHER	SHILOH	218 BROAD CREEK RD
R	03-8962-00-04-9097.0000	6	1,534.55	CRCIL BARNARD HEIRS	SHILOH	NECK RD
R	03-8990-00-64-8379.0000	6	649.95	CHRISTOPHER FROST-JOHNSON	SHILOH	LITTLE CREEK RD
R	02-8935-01-07-0916.0000	6	443.96	ROSETTA MERCER INGRAM	CAMDEN	227 SLEEPY HOLLOW RD
R	03-8962-00-70-7529.0000	6	434.79	MARY SNOWDEN	SHILOH	WICKHAM RD
R	01-7989-04-90-0938.0000	6	369.29	DORIS EASON	SOUTH MILLS	1352 343 HWY N
R	03-8962-00-60-7648.0000	6	281.11	FRANK WRIGHT ETAL	SHILOH	WICKHAM RD

905  
906  
907 Personal Property – Attachment A  
908

Roll	Parcel Number	Unpaid Amount	YrsDlq	Taxpayer Name	City	Property Address
P	0001623	3,885.70	1	ATLANTIC COASTAL CLEARING	CAMDEN	
P	0001709	1,734.90	8	JOHN MATTHEW CARTER	CAMDEN	158 HWY
P	0000738	837.43	6	LESLIE ETHERIDGE JR	CAMDEN	431 158 US W
P	0001538	827.33	9	JEFFREY EDWIN DAVIS	HERTFORD	MIC MAC TRAIL
P	0001046	776.11	9	THIEN VAN NGUYEN	SHILOH	133 EDGEWATER DR
P	0001072	622.29	9	PAM BUNDY	SHILOH	105 AARON DR
P	0001827	483.28	5	KAREN BUNDY	CAMDEN	431 158 US W
P	0002185	448.60	1	DIRECT TV, LLC	CAMDEN	
P	0001230	411.11	5	JAMES NYE	SOUTH MILLS	101 ROBIN CT W
P	0002194	407.91	2	MORGAN ROBERSON	SHILOH	849 SANDY HOOK RD S
P	0001476	306.68	1	MIKE TAYLOR	ELIZABETH CITY	CAMDEN CAUSEWAY
P	0001694	288.99	5	THOMAS B. THOMAS HEIRS	CAMDEN	150 158 HWY W
P	0002565	277.38	1	DUANE EDWARD DUNIVAN	SOUTH MILLS	115 WAYLAND CT
P	0001693	261.90	8	ALLIANCE NISSAN	CAMDEN	158 HWY W
P	0001106	258.76	10	JAMI ELIZABETH VANHORN	SOUTH MILLS	617 MAIN ST
P	0001681	254.46	5	STEVE WILLIAMS	CAMDEN	150 158 HWY W.
P	0001952	238.91	5	SANDY BOTTOM MATERIALS, INC	SOUTH MILLS	319 PONDEROSA RD
P	0002886	222.38	6	GEORGE LINWOOD POWELL	CAMDEN	177 SANDHILLS RD
P	0001104	214.79	1	MICHAEL & MICHELLE STONE	CAMDEN	107 RIDGE ROAD
P	0000295	204.06	1	HENDERSON AUDIOMETRICS, INC.	CAMDEN	330 158 HWY E
P	0000905	200.35	2	KEVIN & STACY ANDERSON	SHILOH	111 AARON DR
P	0000248	194.51	10	ROBERT H. OWENS	CAMDEN	363 # 15
P	0001010	189.68	4	RAYBURN BURGESS	SHILOH	116 EDGEWATER DR
P	0001673	177.05	8	THOMAS PHILLIP WINSLOW	CAMDEN	158 HWY W
P	0001722	140.55	6	JANET LEARY	SOUTH MILLS	LINTON ROAD
P	0001638	139.94	2	ERIC JASON WOODARD	SOUTH MILLS	612 MAIN LOT 12
P	0001250	137.82	2	MICHELE LEE TAYLOR-DUKE	SOUTH MILLS	108 BINGHAM RD
P	0000385	121.17	1	MARK SANDERS OVERMAN	SHAWBORO	116 GARRINGTON ISLAND
P	0001540	120.95	9	DAVID LUKE	ELIZABETH CITY	CAMDEN CAUSEWAY
P	0000316	115.56	8	JAMES P. JONES	CAMDEN	142 SANDHILLS RD

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910  
911 Personal Property – Attachment B

Attachment: bocminutes\_010818 (1929 : BOC Minutes - January 8, 2018)



**CAMDEN COUNTY BOARD OF COMMISSIONERS  
JANUARY 8, 2018**

Roll	Parcel Number	YrsDlq	Unpaid Amount	Taxpayer Name	City	Property Address
P	0000738	10	837.43	LESLIE ETHERIDGE JR	CAMDEN	
P	0001046	10	776.11	THIEN VAN NGUYEN	SHILOH	133 EDGEWATER DR
P	0001072	10	622.29	PAM BUNDY	SHILOH	105 AARON DR
P	0001106	10	258.76	JAMI ELIZABETH VANHORN	SOUTH MILLS	617 MAIN ST
P	0000248	10	194.51	ROBERT H. OWENS	CAMDEN	363 # 15
P	0001538	9	827.33	JEFFREY EDWIN DAVIS	HERTFORD	MIC MAC TRAIL
P	0001540	9	120.95	DAVID LUKE	ELIZABETH CITY	CAMDEN CAUSEWAY
P	0001709	8	1,734.90	JOHN MATTHEW CARTER	CAMDEN	158 HWY
P	0001693	8	261.90	ALLIANCE NISSAN	CAMDEN	158 HWY W
P	0001673	8	177.05	THOMAS PHILLIP WINSLOW	CAMDEN	158 HWY W
P	0000316	8	115.56	JAMES P. JONES	CAMDEN	142 SANDHILLS RD
P	0001827	7	483.28	KAREN BUNDY	CAMDEN	431 158 US W
P	0002886	6	222.38	GEORGE LINWOOD POWELL	CAMDEN	177 SANDHILLS RD
P	0001722	6	140.55	JANET LEARY	SOUTH MILLS	LINTON ROAD
P	0001230	5	411.11	JAMES NYE	SOUTH MILLS	101 ROBIN CT W
P	0001694	5	288.99	THOMAS B. THOMAS HEIRS	CAMDEN	150 158 HWY W
P	0001681	5	254.46	STEVE WILLIAMS	CAMDEN	150 158 HWY W
P	0001952	5	238.91	SANDY BOTTOM MATERIALS, INC	SOUTH MILLS	319 PONDEROSA RD
P	0002194	4	407.91	MORGAN ROBERSON	SHILOH	849 SANDY HOOK RD S
P	0001010	4	189.68	RAYBURN BURGESS	SHILOH	116 EDGEWATER DR
P	0000905	2	200.35	KEVIN & STACY ANDERSON	SHILOH	111 AARON DR
P	0001638	2	139.94	ERIC JASON WOODARD	SOUTH MILLS	612 MAIN LOT 12
P	0001250	2	137.82	MICHELE LEE TAYLOR-DUKE	SOUTH MILLS	108 BINGHAM RD
P	0001623	1	3,885.70	ATLANTIC COASTAL CLEARING	CAMDEN	
P	0002185	1	448.60	DIRECT TV, LLC	CAMDEN	
P	0001476	1	306.68	MIKE TAYLOR	ELIZABETH CITY	CAMDEN CAUSEWAY
P	0002565	1	277.38	DUANE EDWARD DUNIVAN	SOUTH MILLS	115 WAYLAND CT
P	0001104	1	214.79	MICHAEL & MICHELLE STONE	CAMDEN	107 RIDGE ROAD
P	0000295	1	204.06	HENDERSON AUDIOMETRICS, INC.	CAMDEN	330 158 HWY E
P	0000385	1	121.17	MARK SANDERS OVRMAN	SHAWBORO	116 GARRINGTON ISLAND

912  
913 **Motion to approve the tax report as presented.**  
914

**RESULT: PASSED [UNANIMOUS]**  
**MOVER:** Garry Meiggs, Commissioner  
**AYES:** Meiggs, Riggs, White, Krainiak, Munro

918  
919 B. Special Use Permit (UDO 2017-10-01) Camden Solar, LLC

920  
921 **Motion to approve the Special Use Permit (UDO 2017-10-01) Camden Solar, LLC as**  
922 **amended.**

**RESULT: PASSED [UNANIMOUS]**  
**MOVER:** Garry Meiggs, Commissioner  
**AYES:** Meiggs, Riggs, White, Krainiak, Munro

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927 **ITEM 7. BOARD APPOINTMENTS**

928  
929 1. CEDC Board Reappointments

930  
931 **Motion to reappoint Will Meiggs, Chris Purcell, Robert McClendon and Jeff Jennings to**  
932 **the Camden County Economic Development Commission for a two-year term to expire on**  
933 **January 7, 2020.**  
934

**RESULT: PASSED [UNANIMOUS]**  
**MOVER:** Tom White, Vice Chairman  
**AYES:** Meiggs, Riggs, White, Krainiak, Munro

938  
939 2. Tourism Development Authority

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Attachment: bocminutes\_010818 (1929 : BOC Minutes - January 8, 2018)

**CAMDEN COUNTY BOARD OF COMMISSIONERS  
JANUARY 8, 2018**

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941 **Motion to reappoint Beverly Bengies and Georgia Lamb to the Tourism Development**  
942 **Authority Board for a two-year term to expire on January 7, 2020.**

943

944	<b>RESULT:</b>	<b>PASSED [UNANIMOUS]</b>
945	<b>MOVER:</b>	Randy Krainiak, Commissioner
946	<b>AYES:</b>	Meiggs, Riggs, White, Krainiak, Munro

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952 **ITEM 8. CONSENT AGENDA**

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954 A. BOC Minutes – December 4, 2017

955

956 B. 17-18 Budget Amendments

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**CAMDEN COUNTY BOARD OF COMMISSIONERS  
JANUARY 8, 2018**

2017-18-BA012  
CAMDEN COUNTY BUDGET AMENDMENT

**BE IT ORDAINED** by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2018.

**Section 1. To amend the Trust Fund as follows:**

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
<b>Revenues</b>			
51	Trust Account Revenue	\$28,800	
<b>Expenses</b>			
51	Trust Account Expense	\$28,800	

**This Budget Amendment is made to appropriate funds for Trust Clients.**

This will result in no change to the Contingency of the General Fund.

Balance in Contingency \$40,000.00

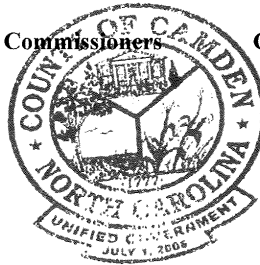
**Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board and to the Budget Officer and the Finance Officer for their direction. Adopted this 8th day of January, 2018.**

*Karen M. Davis*

*Clayton D. Riggs*

Clerk to Board of Commissioners

Chairman, Board of Commissioners



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Attachment: bocminutes\_010818 (1929 : BOC Minutes - January 8, 2018)

**CAMDEN COUNTY BOARD OF COMMISSIONERS  
JANUARY 8, 2018**

2017-18-BA013  
CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2018.

Section 1. To amend the Social Services Fund as follows:

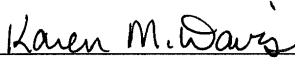
ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
<b>Revenues</b>			
52	Crisis Intervention		\$167
<b>Expenses</b>			
52	Crisis Intervention		\$167

**This Budget Amendment is made to adjust appropriation for Crisis Intervention.**

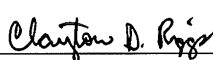
This will result in no change to the Contingency of the General Fund.

Balance in Contingency \$40,000.00

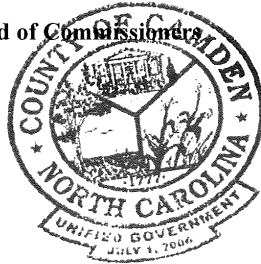
Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board and to the Budget Officer and the Finance Officer for their direction. Adopted this 8th day of January, 2018.



Clerk to Board of Commissioners



Chairman, Board of Commissioners



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Attachment: bocminutes\_010818 (1929 : BOC Minutes - January 8, 2018)

**CAMDEN COUNTY BOARD OF COMMISSIONERS  
JANUARY 8, 2018**

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**2017-18-BA014  
CAMDEN COUNTY BUDGET AMENDMENT**

**BE IT ORDAINED** by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2018.

**Section 1. To amend the General Fund as follows:**

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
<b>Revenues</b>			
10340605-432700	Participation Fees	\$13,730	
<b>Expenses</b>			
106050-544002	Participation Expenses	\$13,730	

**This Budget Amendment is made to appropriate funds for Extension Participation Fees & Expenses.**

This will result in no change to the Contingency of the General Fund.

Balance in Contingency \$40,000.00

**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 2nd day of October, 2017.**

Karen M. Davis  
Clerk to Board of Commissioners

Clayton D. Pigg  
Chairman, Board of Commissioners



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Attachment: bocminutes\_010818 (1929 : BOC Minutes - January 8, 2018)



**CAMDEN COUNTY BOARD OF COMMISSIONERS  
JANUARY 8, 2018**

984

**2017-18-BA015  
CAMDEN COUNTY BUDGET AMENDMENT**

**BE IT ORDAINED** by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2018.

**Section 1. To amend the General Fund as follows:**

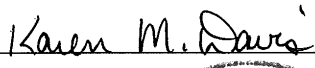
ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
<b>Revenues</b>			
10330510-434870	Revenue	\$ 3,643	
10340493-435500	Building Permits Revenue	\$60,000	
10350400-438100	Leased Property	\$ 516	
10350400-438300	Sales of Fixed Assets	\$ 4,000	
10385510-434844	Sheriff Fundraisers	\$ 1,500	
10399400-439900	Fund Balance Appropriated		\$68,559
<b>Expenses</b>			
105100-551400	Sheriff Fundraisers	\$ 1,100	

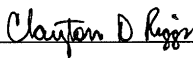
**This Budget Amendment is made to appropriate revenues received.**

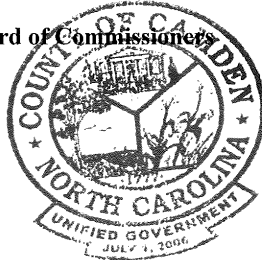
This will result in no change to the Contingency of the General Fund.

Balance in Contingency \$40,000.00

**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 8th day of January, 2018.**

  
Clerk to Board of Commissioners

  
Chairman, Board of Commissioners



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Attachment: bocminutes\_010818 (1929 : BOC Minutes - January 8, 2018)

**CAMDEN COUNTY BOARD OF COMMISSIONERS  
JANUARY 8, 2018**

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**C. School Budget Amendments**

Budget Amendment

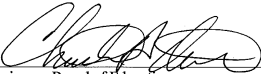
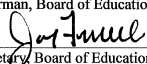
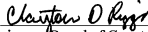

Camden County Schools Administrative Unit

Capital Outlay Fund

The Camden County Board of Education at a meeting on the 4<sup>th</sup> day of December, 2017, passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2018.

Code Number	Description of Code	Amount	
		Increase	Decrease
9100	Category I Projects	1,000.00	
9300	Category III Projects		1,000.00
Explanation:			
Total Appropriation in Current Budget		\$	346,617.10
Amount of Increase / (Decrease) of Above Amendment			+ 0.00
Total Appropriation in Current Amended Budget ....		\$	346,617.10

<p>Passed by majority vote of the Board of Education of Camden County Schools on the 4<sup>th</sup> day of December 2017.</p> <p> Chairman, Board of Education</p> <p> Secretary, Board of Education</p>	<p>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 <u>11<sup>th</sup></u> day of <u>January</u> 2018.</p> <p> Chairman, Board of County Commissioners</p> <p> Clerk, Board of County Commissioners</p>
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**CAMDEN COUNTY BOARD OF COMMISSIONERS**  
**JANUARY 8, 2018**

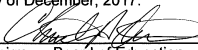
BUDGET AMENDMENT  
 December 4, 2017

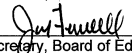
4. Capital Outlay Fund

- A. We must adjust our budget to reflect funds transferred to cover the cost of resurfacing the breezeway connector at CCHS. We request your approval of the following amendment.

<u>Category I Projects</u>		
9105.077.529	Ceiling Tile/Lighting	\$ - 1,600.00
9112.077.529	Painting & Floor Coverings	+ 5,400.00
9135.077.311	Refinishing Gym Floors	- 2,800.00
Total – Category I Projects		\$ + 1,000.00
<u>Category III Projects</u>		
9302.077.551	Pur of County Vehicle	\$ - 1,000.00
Total – Category III Projects		- 1,000.00

Passed by majority vote of the Board of Education of Camden County on the 4<sup>th</sup> day of December, 2017.

  
 \_\_\_\_\_  
 Chairman, Board of Education

  
 \_\_\_\_\_  
 Secretary, Board of Education

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Attachment: bocminutes\_010818 (1929 : BOC Minutes - January 8, 2018)

**CAMDEN COUNTY BOARD OF COMMISSIONERS  
JANUARY 8, 2018**

Budget Amendment

Camden County Schools Administrative Unit


Other Local Current Expense Fund


The Camden County Board of Education at a meeting on the 4<sup>th</sup> day of December, 2017 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2018.

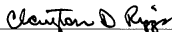
Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Instructional Programs	27.00	
6400	Technology Support Services		27.00
6600	Financial & Human Res. Services		79.00
6900	Policy, Ldrshp, & Pub Relations\	79.00	
<b>Explanation:</b>			
Total Appropriation in Current Budget		\$	457,420.00
Amount of Increase/Decrease of Above Amendment			.00
Total Appropriation in Current Amended Budget ....		\$	457,420.00

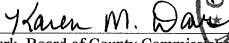
Passed by majority vote of the Board of Education of Camden County on the 4<sup>th</sup> day of December 2017.

  
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 11<sup>th</sup> day of January 2018.

  
Chairman, Board of County Commissioners

  
Clerk, Board of County Commissioners



**CAMDEN COUNTY BOARD OF COMMISSIONERS  
JANUARY 8, 2018**

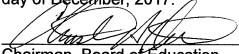
BUDGET AMENDMENT  
December 4, 2017

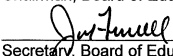
8. Other Local Current Expense Fund

A. We have reviewed this area of the budget and must transfer funds within the program area to meet the needs in the budget. We request your approval of the following amendment.

<u>Computer Tech</u>		
5110.905.462	Pur of Non-Cap Comp Hdwe	\$ + 27.00
6400.905.343	Telecommunications Services	- 117.00
6400.905.462	Pur of Non-Cap Comp Hdwe	+ 90.00
6610.905.311	Contracted Services	- 79.00
6940.905.461	Pur of Non-Cap Equipment	+ 28.00
6940.905.462	Pur of Non-Cap Comp Hdwe	+ 51.00
Total – Computer Tech		\$ - .00

Passed by majority vote of the Board of Education of Camden County on the 4<sup>th</sup> day of December, 2017.

  
Chairman, Board of Education

  
Secretary, Board of Education

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D. Tax Collection Report

Attachment: bocminutes\_010818 (1929 : BOC Minutes - January 8, 2018)





**CAMDEN COUNTY BOARD OF COMMISSIONERS**  
**JANUARY 8, 2018**

NAME	REASON	TYPE NO.
Elwood & Geraldine Sawyer	1,508.68 Adjustment - Correction as per survey's record	Pick-up/20453 R-105734-17
Alice Bartlett Sawyer	\$1,513.29 Adjustment - Correction as per survey's record	Pick-Up/20454 R-105762-17
Colby William Gray	\$258.19 Refund - Turned in plates	Pick-Up/20470 38891914-16
Harry Franklin O'Neal, Jr.	\$325.14 Refund - Turned in plates	Pick-up/20482 39647573-17
Linda Sue Lamb Hinton	\$250.00 Foreclosure Fee	Pick-up/20483 R-97710-16
Bradly James Johnson	\$116.29 Refund - Turned in plates	Pick-up/20484 25257071-16
John Peter Leary	\$128.00 Refund - Turned in plates	Pick-up/20486 39564727-17
Steven William Fecker	\$112.83 Refund - Turned in plates	Pick-up/20493 29480146-17
Charlie Hughes, Jr.	\$151.18 Refund - Turned in plates	Pick-up/20495 19714507-16
Linda W. Nash	\$3,779.27 Pick-Up - Roll back taxes	Pick-up/20497 R-86090-14 R-93222-15 R-100398-16 R-107630-17
James R. Williams	\$3,779.27 Pick-Up - Roll back taxes	Pick-up/20498 R-86872-14 R-94094-15 R-101277-16 R-108530-17

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**F. Refunds Over \$100.00 – October/November 2017**

ACS Tax System 12/04/17 16:18:16		REFUNDS OVER \$100.00		CAMDEN COUNTY	
		Refunds to be Issued by Finance Office			
Refund\$	Remit To:	Reference:	Drawer/Transaction Info:		
1,287.12	ADKINS,STEPHEN R 1267 HWY 343 S SHILOH NC 27973	2017 R-104856 & R-108617-17 OVERPAYMENT	20171120 2 236411		
284.04	CAMDEN SQUARE ASSOCIATES 524 WINSTON SALEM AVENUE VIRGINIA BEACH VA 23451	2017 R 01-7080-00-47-2055.0000 overpayment	20171027 1 235883		
116.61	CARTER,ROBERT 14 TRESTLES COURT CAMDEN NC 27921	2017 R 02-8934-01-06-9911.0014	20171115 2 236302		
1,151.38	CORELOGIC CENTRALIZED REFUNDS PO BOX 9202 COPPELL TX 750199760	2017 R-103467-17 & R-108655-17 OVERPAYMENTS	20171117 2 236373		
1,792.30	CORELOGIC CENTRALIZE REFUNDS PO BOX 9202 COPPELL TX 750199760	2017 R 01-7080-00-63-9168-0000 OVERPAYMENT - R-103135-17	20171115 2 236297		
2,211.22	CORELOGIC CENTRALIZED REFUNDS PO BOX 9202 COPPELL TX 750199760	2017 R 02-8945-00-69-5664.0000 OVERPAYMENT - R-104191	20171115 2 236294		
3,381.32	CORELOGIC CENTRALIZED REFUNDS PO BOX 9202 COPPELL TX 750199760	2017 R 03-8953-03-21-2101.0000 OVERPAYMENT - R-108339	20171116 2 236313		
150.00	CORELOGIC CENTRALIZED REFUNDS PO BOX 9202 COPPELL TX 750199760	2017 R 02-8935-01-18-4844.0000 OVERPAYMENT - R-104135-17	20171116 2 236315		
1,994.42	CORELOGIC CENTRALIZED REFUNDS PO BOX 9202 COPPELL TX 750199760	2017 R-102254-17 & R-108645-17 OVERPAYMENT	20171116 2 236338		
116.61	CORELOGIC CENTRALIZED REFUNDS PO BOX 9202 COPPELL TX 750199760	2017 R 02 8934 01 06 9911 0012 OVERPAYMENT - R-105432-17	20171117 2 236347		
143.85	CORELOGIC CENTRALIZED REFUNDS PO BOX 9202 COPPELL TX 750199760	2017 R 02-8934 02 66 0107.0000 OVERPAYMENT - R-105172	20171117 2 236360		
1,928.03	CORELOGIC CENTRALIZED REFUNDS PO BOX 9202 COPPELL TX 750199760	2017 R 02 8944 00 61 3847.0000 OVERPAYMENT - R-105493-17	20171120 2 236393		
2,690.55	CORELOGIC CENTRALIZED REFUNDS PO BOX 9202 COPPELL TX 750199760	2017 R-102407-17 & R-104780-17 OVERPAYMENT	20171120 2 236419		
2,725.38	CORELOGIC CENTRALIZED REFUNDS	2017 R-105212, 104281, 104789	20171121 2 236479		

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Attachment: bocminutes\_010818 (1929 : BOC Minutes - January 8, 2018)

# CAMDEN COUNTY BOARD OF COMMISSIONERS JANUARY 8, 2018

ACS Tax System 12/04/17 16:18:16 Refunds to be Issued by Finance Office CAMDEN COUNTY

Refund\$	Remit To:	Reference:	Drawer/Transaction Info:
170.27	EVERETT, JOSEPH 1265 NC HIGHWAY 343 NORTH SOUTH MILLS NC 27976	2017 R 01-7998-01-17-5611.0000 OVERPAYMENT overpayment	20171030 1 235928
116.61	LERETA REAL ESTATE TAX SERVICE 1123 PARK VIEW DRIVE COVINA CA 91724	2017 R 02 8934 01 06 9911 0002 OVERPAYMENT - R-105235-17	20171121 2 236487
542.43	MEDLIN, JOYCE P.O. BOX 28 SOUTH MILLS NC 27976	2017 R 01-7071-00-83-3848.0000 OVERPAYMENT - R-103543	20171201 1 236671
1,232.33	STATE EMPLOYEES' CREDIT UNION PO BOX 25279 RALEIGH NC 27611	2017 R 02 8944 00 82 1149 0000 OVERPAYMENT - R-106170-17	20171108 2 236111
1,777.95	WELLS FARGO REAL ESTATE TAX SV ATTN: REFUNDS- POB 14506 DES MOINES IA 50328	R-10819,108607,108621,101855 R-105390,103970,103254,108323	20171114 2 236240

\*\*\*  
 \$586.78 Doreen Heath Ambrose  
 920 S Sandy Hook Rd.  
 Shiloh, NC 27974  
 R03-8970-00-29-5521-0000 Pd 2012-2014 in error. Did not own.  
 R59671/2012, R66506/2013 & R84862/2014

Submitted by: Lisa S. Anderson Date: 12-4-17  
 Lisa S. Anderson, Tax Administrator Camden County

Approved by: Clayton D. Riggs Date: 1-11-18  
 Clayton D. Riggs, Chairman Camden County Board of Commissioners

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## G. Refunds Over \$100 – November/December 2017

ACS Tax System 1/02/18 10:23:08 REFUNDS OVER \$100.00 CAMDEN COUNTY Page 1

Refund\$	Remit To:	Reference:	Drawer/Transaction Info:
5,358.49	<del>WELLS FARGO REAL ESTATE TAX SV 106 HERSCHE DRIVE SOUTH MILLS NC 27976</del>	2017 R-102108,108463,103434-17 OVERPAYMENT-REFUND - CORELOGIC	20171218 2 237177
963.30	BELL, MICHAEL WILLOUGHBY 1013 W CHURCH ST ELIZABETH CITY NC 279094607	2017 R 02-8946-00-21-7665.0000 over payment	20171218 1 237143
907.23	CORELOGIC CENTRALIZED REFUNDS PO BOX 9202 COPPELL TX 750199760	2017 R 01-7998-00-54-5035.0000 REFUND - R-101950-17	20171219 2 237206
202.84	CORELOGIC CENTRALIZED REFUNDS PO BOX 9202 COPPELL TX 750199760	2017 R 03 8965 00 35 5542 000 OVERPAYMENT - R-107641-17	20171219 2 237220
5,741.91	CORELOGIC CENTRALIZED REFUNDS PO BOX 9202 COPPELL TX 750199760	2017 R-102040,105600,103605 OVERPAYMENT	20171219 2 237222
211.50	SEABOARD DEVELOPMENT ALLIANCE 1073 BULLARD COURT RALEIGH NC 27615	2017 R 03-8965-00-35-2350.0000 OVERPAYMENT- R-108128-17	20171228 1 237708
13,385.27	Total Refunds		

Corelogic Centralized Refunds  
 P.O. Box 9202  
 Coppell, TX 750199760

Submitted by: Lisa S. Anderson Date: 1-2-18  
 Lisa S. Anderson, Tax Administrator Camden County

Approved by: Clayton D. Riggs Date: 1-11-18  
 Clayton D. Riggs, Chairman Camden County Board of Commissioners

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Attachment: bocminutes\_010818 (1929 : BOC Minutes - January 8, 2018)

**CAMDEN COUNTY BOARD OF COMMISSIONERS  
JANUARY 8, 2018**

1020

**H. Refunds Over \$100.00 – DMV**

REFUNDS OVER \$100.00

North Carolina Vehicle Tax System																		
NCVTS Pending Refund report																		
November, 2017 Refunds Over \$100.00																		
Payee Name	Primary Owner	Secondary Owner	Address 1	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description	Refund Reason	Create Date	Authorization Date	Tax Jurisdiction	Levy Type	Charge	Interest Change	Refund
FECKER, STEVEN WILLIAM	FECKER, STEVEN WILLIAM		27120 WOODSIDE DR	SALISBURY, MD 21801	Proration	0029480146	EM9623	AUTHORIZED	78084836	Refund Generated due to proration on Bill #0029480146-2016-2018-0000-00	Tag Surrender	11/29/2017	11/30/2017 10:10:33 AM	1843	Tax	(\$111.20)	\$0.00	\$0.00
														3	Tax	(\$1.63)	\$0.00	\$0.00
GRAY, COLBY WILLIAM	GRAY, COLBY WILLIAM		365 IVY NECK RD	CAMDEN, NC 27921	Proration	0038891914	EM9657	AUTHORIZED	77935940	Refund Generated due to proration on Bill #0038891914-2016-2018-0000-00	Tag Surrender	11/15/2017	11/17/2017 8:35:56 AM	1843	Tax	(\$254.45)	\$0.00	\$0.00
														2	Tax	(\$3.74)	\$0.00	\$0.00
HUGHES, CHARLIE JR	HUGHES, CHARLIE JR		113 RAYMONS CREEK RD	SHILOH, NC 27974	Proration	0019714507	CFM7819	AUTHORIZED	78084738	Refund Generated due to proration on Bill #0019714507-2016-2018-0000-00	Tag Surrender	11/29/2017	11/30/2017 10:10:33 AM	1843	Tax	(\$148.99)	\$0.00	\$0.00
														3	Tax	(\$2.19)	\$0.00	\$0.00
JOHNSON, BRADLY JAMES	JOHNSON, BRADLY JAMES		208 S ELM ST	SOUTH MILLS, NC 27976	Proration	0025257071	BADF150	AUTHORIZED	77990438	Refund Generated due to proration on Bill #0025257071-2016-2018-0000-00	Tag Surrender	11/27/2017	11/29/2017 1:37:19 PM	1843	Tax	(\$114.80)	\$0.00	\$0.00
														1	Tax	(\$1.69)	\$0.00	\$0.00
LEARY, JOHN PETER	LEARY, JOHN PETER	LEARY, CARI LYNN	104 MADDREY DR	CAMDEN, NC 27921	Proration	0039664727	CK22107	AUTHORIZED	77990450	Refund Generated due to proration on Bill #0039664727-2017-2017-0000-00	Tag Surrender	11/27/2017	11/29/2017 1:37:19 PM	1843	Tax	(\$126.22)	\$0.00	\$0.00
														2	Tax	(\$1.79)	\$0.00	\$0.00
ONEAL, HARRY FRANKLIN JR	ONEAL, HARRY FRANKLIN JR		365 IVY NECK RD	CAMDEN, NC 27921	Proration	0039647573	EKK1480	AUTHORIZED	77779192	Refund Generated due to proration on Bill #0039647573-2017-2017-0000-00	Tag Surrender	11/21/2017	11/29/2017 1:37:19 PM	1843	Tax	(\$320.52)	\$0.00	\$0.00
														2	Tax	(\$4.62)	\$0.00	\$0.00

Submitted by Lisa S. Anderson Date 12-4-17  
 Lisa S. Anderson, Tax Administrator Camden County

Approved by Clayton D. Riggs Date 1-11-18  
 Clayton D. Riggs, Chairman Camden County Board of Commissioners

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**I. DMV Monthly Report – Renewals 3/15/18**

STATE OF NORTH CAROLINA  
 COUNTY OF CAMDEN  
 TO: The Tax Administrator of Camden County February Renewals Due 3/15/18

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
18,645.74	15,866.98	11,372.53	45,885.25

Witness my hand and official seal this 11<sup>th</sup> day of January, 2018

Clayton D. Riggs  
 Chairman, Camden County Board of Commissioners

Attest:  
Karen M. Davis  
 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.

Lisa S. Anderson  
 Tax Administrator of Camden County

1024

Attachment: bocminutes\_010818 (1929 : BOC Minutes - January 8, 2018)

**CAMDEN COUNTY BOARD OF COMMISSIONERS  
JANUARY 8, 2018**

1025 J. DMV Monthly Report – Renewals 4/15/18

STATE OF NORTH CAROLINA

COUNTY OF CAMDEN

TO: The Tax Administrator of Camden County March Renewals Due 4/15/18

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
23,676.18	24,500.94	12,902.67	61,079.79

Witness my hand and official seal this 11<sup>th</sup> day of January, 2018

Charles D. Papp  
Chairman, Camden County Board of Commissioners

Attest:

Karen M. Davis  
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

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K. Surplus Property Request - Sheriff's Department

Item	Disposal Method	Suggested Value	Reason for Surplus
2007 Ford F-150 Truck	GovDeals	\$2,500	No longer useful to department

1030  
1031  
1032

L. Community Services Block Grant Application – Complete Application Packet on file in the Clerk's Office.

Attachment: bocminutes\_010818 (1929 : BOC Minutes - January 8, 2018)



**CAMDEN COUNTY BOARD OF COMMISSIONERS  
JANUARY 8, 2018**

**OFFICE of  
ECONOMIC OPPORTUNITY**

**Community Services Block Grant [CSBG]  
Documentation of Submission to County Commissioners**

Background: The North Carolina Administrative Code [10A NCAC 97C.0111 (b)(1)(A)] requires that each CSBG grant recipient submit its Community Anti-Poverty Plan [grant application] to each County Commissioner Board that it serves.

Instructions: This form is to be completed and notarized by the Clerk to the Board.

Agency Name: Board of Commissioners

County: Camden

Date of Application Submission: 1-8-18

[Note: This application should be submitted to the County Commissioners at least thirty [30] days prior to application submission to the Office of Economic Opportunity [OEO]. The grant application is due to OEO February 12, 2018.

Clerk to the Board should initial all items below.

KD The agency submitted a complete grant application for Commissioner review.

KD The Clerk to the Board will be responsible for assuring that the application is distributed to the Commissioners.

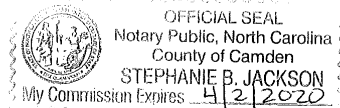
KD Commissioners' comments provided those to the agency. (If applicable)

Karen M. Davis  
Clerk to the Board

1-9-18  
Date

Stephanie B Jackson  
Notary

1-9-18  
Date



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- M. Set Public Hearing – Rezoning Application for Glen A. Carey, Jr.
- N. Set Public Hearing – Rezoning Application for Jeffrey and Amanda Thornley

**Motion to approve the consent agenda as presented.**

<b>RESULT:</b>	<b>PASSED [UNANIMOUS]</b>
<b>MOVER:</b>	Tom White, Vice Chairman
<b>AYES:</b>	Meiggs, Riggs, White, Krainiak, Munro

Attachment: bocminutes\_010818 (1929 : BOC Minutes - January 8, 2018)

**CAMDEN COUNTY BOARD OF COMMISSIONERS  
JANUARY 8, 2018**

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1046 **ITEM 9. INFORMATION, REPORTS & MINUTES FROM OTHER AGENCIES**  
1047  
1048

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1049 The following items were provided to the commissioners for information purposes:

- 1050 A. Register of Deeds Reports – November/December 2017  
1051 B. 17-18 Sales & Use Tax Revenue Report  
1052  
1053  
1054

1055 **ITEM 10. COUNTY MANAGER'S REPORT**  
1056

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1057 County Manager Ken Bowman gave the following report:

- 1058 • Expressed appreciation to Stephanie Humphries and staff for assistance during the  
1059 managerial transition.  
1060 • First department head meeting to be held on Tuesday, January 19<sup>th</sup>.  
1061 • NC Soil & Water will be sponsoring a question and answer panel on stormwater drainage  
1062 on January 23, 2018, 3:00 – 5:00 PM in the Historic Courtroom.  
1063 • Incident Report received from Emergency Management indicated minimal incidents due  
1064 to recent snow storm. Expressed appreciation to Sheriff's Department and deputies for  
1065 assistance offered to motorists.  
1066

1067 **ITEM 11. COMMISSIONERS' REPORTS**  
1068

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1069 Chairman Riggs – Will be attending the annual Regional Health Board meeting in Greenville,  
1070 NC along with Manager Bowman and Commissioner White.  
1071

1072 Commissioner Krainiak – Camden Methodist Church will be sponsoring Open Gym on Saturday  
1073 evenings and Camden County citizens are invited to participate.  
1074

1075 **ITEM 12. OTHER MATTERS**  
1076

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1077 None.  
1078

1079 **ITEM 13. ADJOURN**  
1080

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1081 There being no further business for discussion Chairman Riggs adjourned the Camden County  
1082 Board of Commissioners at 8:34 PM.  
1083  
1084

1085 \_\_\_\_\_  
1086 Clayton D. Riggs, Chairman  
1087 Camden County Board of Commissioners

1088 ATTEST:  
1089 \_\_\_\_\_  
1090 Karen Davis  
1091 Clerk to the Board



# CAMDENCOUNTY

new energy. new vision.

## Board of Commissioners AGENDA ITEM SUMMARY SHEET

### Consent Agenda

**Item Number:** 8.C  
**Meeting Date:** February 05, 2018

**Submitted By:** Stephanie Humphries, Finance Director  
Finance  
Prepared by: Stephanie Humphries

**Item Title** **FY 18-19 Budget & CIP Calendar**

**Attachments:** Calendar FY18-19 (DOCX)

**Summary:** Calendar for your review & acceptance. Sets proposed budget hearing dates.

**Recommendation:** Accept calendar as presented

**CAMDEN COUNTY FISCAL YEAR 2018-19  
ANNUAL BUDGET & CIP CALENDAR**

DATE	PROCEDURE	ACTION BY
March 1	Budget Officer & Finance Officer meet to discuss this year's priorities	County Manager Finance Officer
March 9	Budget Workbooks Available for Department Heads and County Agencies to pickup	County Manager Finance Officer
March 16	All 2019-2023 Capital Improvement Plan (CIP) requests are due to County Manager's Office	Department Heads Bd. Of Education
March 21-28	Meet with Departments as requested by Department Heads or County Manager	County Manager Department Heads
April 2	2019-2023 CIP Work Session, 6:00 P.M.	County Manager Bd. of Commissioners
April 4	Budget & Finance Work Session, 2:00 P.M.	Budget & Finance Officer Bd. of Commissioners
April 6	All Final Budget Requests from County Departments due in County Manager's Office by 5:00 P.M. (G.S. 159-10)	Department Heads
April 6	Deadline to submit New Position Requests and Other Position Changes for FY18-19 to Personnel Officer	Department Heads
April 6	All Final Budget Requests from Fire Districts and Non-County Organizations due in County Manager's office by 5:00 P.M. (G.S. 159-10)	Fire Districts & Non-County Organizations
April 11	Estimated Tax Valuation Due	Tax Administrator
April 13	Revenue Estimates Due	Finance Officer
April 20	Camden County Board of Education's Final Proposed Budget due in County Manager's	School Board
April 25	Compile Budget Requests & deliver to County Manager	Finance Officer

**Attachment: Calendar FY18-19 (1936 : FY 18-19 Budget & CIP Calendar)**

**CAMDEN COUNTY FISCAL YEAR 2018-19  
ANNUAL BUDGET & CIP CALENDAR**

<b>DATE</b>	<b>PROCEDURE</b>	<b>ACTION BY</b>
April 25-26	Review and Analyze Budget Requests	County Manager
April 27	Budget Meeting, 3:00 PM Manager's Office	County Manager Finance Officer
April 30	Review Budget Requests with Department Heads as requested by Budget Officer	County Manager Finance Officer
May 7	Set Public Hearing on Budget (G. S. 159-12(A)) & Public Hearing on CIP (Not statutorily required)	Clerk to Board
May 1-10	Compile Budget Document & Budget Message for presentation to Commissioners	County Manager Finance Officer
May 11	Budget & CIP Available to BOC/Public Advertise Budget & CIP available to Public	County Manager Clerk to Board
May 22	Budget Work Session (Courtroom, 6pm)	Board of County Commissioners
May 24	Budget Work Session (Courtroom, 2pm)	Board of County Commissioners
June 4	Public hearing(s) on FY 18-19 Budget (& CIP) (Courtroom, 7pm)	Board of County Commissioners
June 4	Consideration of Budget Ordinance (G.S. 159-13:A) & Consideration of CIP (Courtroom, 7pm)	Board of County Commissioners
June 11	Adoption of Budget Ordinance & Adoption of CIP if not approved June 4 (Courtroom, 7pm)	Board of County Commissioners
June 18	Special Meeting to adopt budget if needed	Board of County Commissioners
June 30	File Copies of Adopted Budget with County Finance Officer and Clerk (G.S. 159-13(d))	Budget Officer





# CAMDENCOUNTY

new energy. new vision.

## Board of Commissioners AGENDA ITEM SUMMARY SHEET

### Consent Agenda

**Item Number:** 8.D  
**Meeting Date:** February 05, 2018

**Submitted By:** Lisa Anderson, Tax Administrator  
Taxes  
Prepared by: Karen Davis

**Item Title** **Tax Collection Report**

**Attachments:** Tax Collection Report - December 2017 (PDF)

**Summary:**  
Tax Collection Report - December 2017

**Recommendation:**  
Review and Approve.





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

**Consent Agenda**

**Item Number:** 8.E  
**Meeting Date:** February 05, 2018  
**Submitted By:** Lisa Anderson, Tax Administrator  
Taxes  
Prepared by: Karen Davis  
**Item Title** **Pickups, Releases & Refunds**  
**Attachments:** Pickups, Releases and Refunds (PDF)

NAME	REASON	TYPE NO.
A. B. Coleman	Pick-up, Roll Back Taxes \$525.89	Pick-up/20503 R-82849-14 R-89967-15 R-97125-16 R-104352-17
Michael Carey Riggs	Pick-up, Roll Back Taxes \$5,619.52	Pick-up/20506 R-86336-14 R-93468-15 R-100644-16 R-107884-17

Attachment: Pickups, Releases and Refunds (1943 : Pickups, Releases & Refunds)

FROM: CAMDEN COUNTY ADMINISTRATOR OFFICE

No. 20503

(1) REQUEST THE FOLLOWING CHANGES BE MADE

(2) EXPLANATION: ( ) OVERCHARGED ( ) DOUBLE LISTING  
( ) LATE LISTING (✓) OTHER Roll back taxes

YEAR 2017 TOWNSHIP CH

NAME A. B. Coleman (1580)

ADDRESS P.O. Box 22  
Hampstead, NC 28443

PIN # R02-8943-01-48-0125-0000

RELEASE

<u>PROPERTY VALUE</u>	<u>COUNTY</u>	<u>FIRE</u>	<u>INTEREST</u>	<u>TOTAL</u>	<u>BILL #</u>
Personal _____					
Real _____					
Total _____					

PICK UP

<u>PROPERTY VALUE</u>	<u>COUNTY</u>	<u>FIRE</u>	<u>INTEREST</u>	<u>TOTAL</u>	<u>BILL #</u>
Personal _____					
Real _____					
Total _____	<u>450.79</u>	<u>6.85</u>	<u>68.45</u>	<u>525.89</u>	<u>R82849/ R89967/ R97125/1 R104352/1</u>

ADJUSTMENT/REFUND

<u>PROPERTY VALUE</u>	<u>COUNTY</u>	<u>FIRE</u>	<u>INTEREST</u>	<u>TOTAL</u>	<u>BILL #</u>
Personal _____					
Real _____					
Total _____					

Jeri Smith  
TAX ADMINISTRATOR Specialist

APPROVED \_\_\_\_\_ DAY OF \_\_\_\_\_ 20\_\_\_\_

CHAIRMAN OF COMMISSIONERS/COUNTY MANAGER

Attachment: Pickups, Releases and Refunds (1943 : Pickups, Releases & Refunds)



FROM: CAMDEN COUNTY ADMINISTRATOR OFFICE

No. 20506

(1) REQUEST THE FOLLOWING CHANGES BE MADE

(2) EXPLANATION: ( ) OVERCHARGED ( ) DOUBLE LISTING  
( ) LATE LISTING (✓) OTHER Roll back taxes

YEAR 2014 - 2017 TOWNSHIP SH  
NAME Michael Carey Riggs (26176)  
ADDRESS 1442 Hwy 343 S  
Shiloh, NC 27974  
PIN # R03-8973-00-40-3337-0000

RELEASE

<u>PROPERTY VALUE</u>	<u>COUNTY</u>	<u>FIRE</u>	<u>INTEREST</u>	<u>TOTAL</u>	<u>BILL #</u>
Personal _____					
Real _____					
Total _____					

PICK UP

<u>PROPERTY VALUE</u>	<u>COUNTY</u>	<u>FIRE</u>	<u>INTEREST</u>	<u>TOTAL</u>	<u>BILL #</u>
Personal _____					R 86336
Real _____					R 93468
Total _____	<u>4825.64</u>	<u>73.14</u>	<u>720.74</u>	<u>5619.52</u>	R 100644/ R 107884

ADJUSTMENT/REFUND

<u>PROPERTY VALUE</u>	<u>COUNTY</u>	<u>FIRE</u>	<u>INTEREST</u>	<u>TOTAL</u>	<u>BILL #</u>
Personal _____					
Real _____					
Total _____					

Jerri Smith  
TAX ADMINISTRATOR Specialist

APPROVED \_\_\_\_\_ DAY OF \_\_\_\_\_ 20\_\_\_\_

CHAIRMAN OF COMMISSIONERS/COUNTY MANAGER

Attachment: Pickups, Releases and Refunds (1943 : Pickups, Releases & Refunds)



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

**Consent Agenda**

**Item Number:** 8.F  
**Meeting Date:** February 05, 2018  
**Submitted By:** Terri Smith,  
Taxes  
Prepared by: Terri Smith  
**Item Title** **DMV Monthly Report**  
**Attachments:** 20180130101444157.pdf (PDF)  
**Summary:** DMV Monthly Report for April, 18 Renewals  
**Recommendation:** Review and Approve

STATE OF NORTH CAROLINA

COUNTY OF CAMDEN

TO: The Tax Administrator of Camden County April Renewals Due 5/15/18

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

<b>SOUTH MILLS</b>	<b>COURTHOUSE</b>	<b>SHILOH</b>	<b>TOTAL</b>
19,785.15	18,512.23	10,242.33	48,539.71

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.

*Aria S. Anderson*  
\_\_\_\_\_  
Tax Administrator of Camden County

Attachment: 20180130101444157.pdf (1941 : DMV Monthly Report - April Renewals Due 5-15-18)



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

**Information, Reports & Minutes From Other Agencies**

**Item Number:** 9.A  
**Meeting Date:** February 05, 2018

**Submitted By:** Krystal Lancaster, Librarian  
Library  
Prepared by: Karen Davis

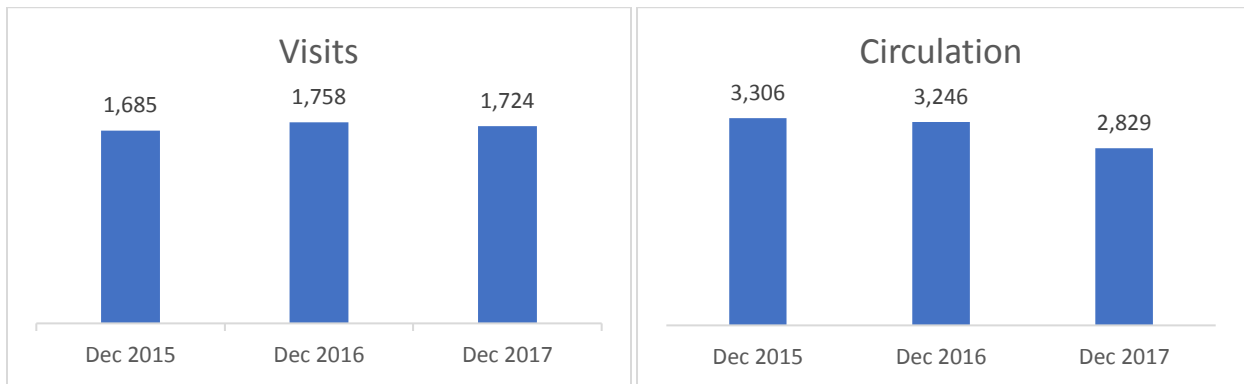
**Item Title** Camden County Public Library - December 2017 Statistics

**Attachments:** Camden County Public Library - December 2017  
Statistics (PDF)

## Camden County Public Library December 2017 Statistics

Visitor Count	1,724
Materials Check Outs & Renewals	2,829
Computer/ Wireless Use	1,230
Questions Answered	329
Juvenile Programs/Attendance	16/216
Teen Programs/Attendance	0/0
Adult Programs/Attendance	0/0
One-on-One Sessions/Attendance	0/0
Meeting Room Usage/Attendance	7/70
Days/Hours Open	28/248
# Items in Collection	16,067
Library Card Holders	3,113

### Comparison by Year 2015-2017







# CAMDENCOUNTY

new energy. new vision.

## Board of Commissioners AGENDA ITEM SUMMARY SHEET

### Information, Reports & Minutes From Other Agencies

**Item Number:** 9.B  
**Meeting Date:** February 05, 2018

**Submitted By:** Stephanie Humphries, Finance Director  
Finance  
Prepared by: Stephanie Humphries

**Item Title** **17-18 Sales Tax & Finance Report**

**Attachments:** Sales tax collections 17-18 (PDF)  
LTT, Franchise 14-18 (PDF)  
12-31-2017 Financial (PDF)

**Summary:** Financial Report

**Recommendation:** NA

**SALES TAX REVENUE COLLECTION REPORT**

**FY 2017-2018** 17-Jan-18

<b>SALES TAX REVENUE - GENERAL FUND</b>														
	July	August	September	October	November	December	January	February	March	April	May	June	Totals	Budgeted
Art. 39	\$48,097	\$47,949	\$40,973	\$50,466	\$47,978								\$235,462	\$615,000
Art. 40	\$30,157	\$24,837	\$22,186	\$25,829	\$23,761								\$126,770	\$295,000
Art. 42	\$16,138	\$15,463	\$13,531	\$16,241	\$14,720								\$76,094	\$182,000
Art. 44	\$15	\$0	\$0	\$0	\$0								\$15	\$0
<b>Total</b>	<b>\$94,407</b>	<b>\$88,249</b>	<b>\$76,689</b>	<b>\$92,537</b>	<b>\$86,460</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$438,341</b>	<b>\$1,092,000</b>
													<b>Total Budgeted</b>	<b>\$1,092,000</b>

<b>SALES TAX REVENUE- RESTRICTED SCHOOL CAPITAL RESERVE FUND</b>														
	July	August	September	October	November	December	January	February	March	April	May	June	Totals	Budgeted
Art. 40	\$14,231	\$15,143	\$14,931	\$15,105	\$14,002								\$73,412	\$185,000
Art. 42	\$28,462	\$30,286	\$29,863	\$30,209	\$28,004								\$146,824	\$360,000
<b>Total</b>	<b>\$42,693</b>	<b>\$45,429</b>	<b>\$44,794</b>	<b>\$45,314</b>	<b>\$42,006</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$220,235</b>	<b>\$545,000</b>
													<b>Total Budgeted</b>	<b>\$545,000</b>
<b>TOTAL</b>	<b>\$137,100</b>	<b>\$133,677</b>	<b>\$121,483</b>	<b>\$137,850</b>	<b>\$128,466</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$658,577</b>	<b>\$1,637,000</b>

<b>SALES TAX REVENUE- SC/ED RESTRICTED</b>														
	July	August	September	October	November	December	January	February	March	April	May	June	Totals	Budgeted
GS 105-524	\$36,110	\$36,110	\$36,111	\$36,111	\$36,111								\$180,554	\$400,000
													<b>Total Budgeted</b>	<b>\$400,000</b>
<b>Grand</b>	<b>\$173,210</b>	<b>\$169,788</b>	<b>\$157,595</b>	<b>\$173,961</b>	<b>\$164,577</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$839,131</b>	<b>\$2,037,000</b>
													41%	

**FY 2016-2017**

<b>SALES TAX REVENUE - GENERAL FUND</b>														
	July	August	September	October	November	December	January	February	March	April	May	June	Totals	Budgeted
Art. 39	\$44,906	\$29,261	\$44,167	\$43,630	\$42,588	\$45,332	\$56,533	\$47,413	\$38,641	\$53,773	\$50,384	\$44,466	\$541,095	\$590,000
Art. 40	\$21,885	\$18,599	\$23,046	\$22,644	\$21,924	\$23,487	\$28,119	\$9,857	\$20,596	\$31,511	\$25,410	\$22,446	\$269,524	\$275,000
Art. 42	\$10,593	\$11,516	\$14,125	\$14,030	\$13,752	\$14,383	\$17,207	\$12,101	\$12,802	\$21,032	\$15,841	\$13,637	\$171,020	\$145,000
Art. 44	\$0	\$1	\$0	\$0	\$0	\$0	\$0	\$0	\$5	\$0	\$3	\$0	\$9	\$0
<b>Total</b>	<b>\$77,384</b>	<b>\$59,378</b>	<b>\$81,339</b>	<b>\$80,304</b>	<b>\$78,264</b>	<b>\$83,202</b>	<b>\$101,859</b>	<b>\$69,371</b>	<b>\$72,044</b>	<b>\$106,316</b>	<b>\$91,638</b>	<b>\$80,549</b>	<b>\$981,647</b>	<b>\$1,010,000</b>
													<b>Total Budgeted</b>	<b>\$1,010,000</b>

<b>SALES TAX REVENUE- RESTRICTED SCHOOL CAPITAL RESERVE FUND</b>														
	July	August	September	October	November	December	January	February	March	April	May	June	Totals	Budgeted
Art. 40	\$17,986	\$13,725	\$14,801	\$14,062	\$14,970	\$14,970	\$17,189	\$17,189	\$13,005	\$13,005	\$14,971	\$14,231	\$180,103	\$185,000
Art. 42	\$35,972	\$27,449	\$29,601	\$28,123	\$28,123	\$29,941	\$34,377	\$34,377	\$26,010	\$26,010	\$29,941	\$28,462	\$358,389	\$360,000
<b>Total</b>	<b>\$53,958</b>	<b>\$41,174</b>	<b>\$44,402</b>	<b>\$42,185</b>	<b>\$43,094</b>	<b>\$44,911</b>	<b>\$51,566</b>	<b>\$51,566</b>	<b>\$39,016</b>	<b>\$39,016</b>	<b>\$44,912</b>	<b>\$42,693</b>	<b>\$538,491</b>	<b>\$545,000</b>
													<b>Total Budgeted</b>	<b>\$545,000</b>
<b>TOTAL</b>	<b>\$131,342</b>	<b>\$100,552</b>	<b>\$125,741</b>	<b>\$122,488</b>	<b>\$121,358</b>	<b>\$128,113</b>	<b>\$153,425</b>	<b>\$120,937</b>	<b>\$111,059</b>	<b>\$145,331</b>	<b>\$136,550</b>	<b>\$123,242</b>	<b>\$1,520,139</b>	<b>\$1,555,000</b>

<b>SALES TAX REVENUE- SC/ED RESTRICTED</b>														
	July	August	September	October	November	December	January	February	March	April	May	June	Totals	Budgeted
GS 105-524	\$33,652	\$33,652	\$33,652	\$33,652	\$33,652	\$33,642	\$33,642	\$33,642	\$33,642	\$33,642	\$33,642	\$33,642	\$403,752	\$400,000
													<b>Total Budgeted</b>	<b>\$400,000</b>
<b>Grand</b>	<b>\$164,994</b>	<b>\$134,204</b>	<b>\$159,393</b>	<b>\$156,140</b>	<b>\$155,010</b>	<b>\$161,754</b>	<b>\$187,067</b>	<b>\$154,579</b>	<b>\$144,701</b>	<b>\$178,973</b>	<b>\$170,192</b>	<b>\$156,884</b>	<b>\$1,923,891</b>	<b>\$1,955,000</b>

Attachment: Sales tax collections 17-18 (1926 : 17-18 Sales Tax & Finance Report)

Camden Finance Office	1/23/2018						
<b>LAND TRANSFER TAX COLLECTIONS</b>							
	<b>2013-14</b>	<b>2014-15</b>	<b>2015-16</b>	<b>2016-17</b>	<b>2017-18</b>		
JULY	\$23,219	\$53,446	\$32,046	\$51,104	\$58,834		
AUGUST	\$43,170	\$39,751	\$48,177	\$48,912	\$50,237		
SEPTEMBER	\$28,294	\$21,965	\$41,961	\$44,280	\$36,409		
OCTOBER	\$24,097	\$36,354	\$27,915	\$22,594	\$50,360		
NOVEMBER	\$21,670	\$17,671	\$42,455	\$16,509	\$23,756		
DECEMBER	\$27,918	\$22,840	\$38,137	\$28,881			
JANUARY	\$14,128	\$15,833	\$20,078	\$21,150			
FEBRUARY	\$29,130	\$224,713	\$12,922	\$29,278			
MARCH	\$33,438	\$34,876	\$32,735	\$48,082			
APRIL	\$17,822	\$31,129	\$21,496	\$47,741			
MAY	\$34,428	\$49,747	\$57,889	\$53,274			
JUNE	\$109,919	\$39,369	\$53,108	\$49,393			
TOTALS	\$407,233	\$587,694	\$428,919	\$461,199	\$219,596		
BUDGET	\$175,000	\$250,000	\$300,000	\$390,000	\$390,000		
<b>UTILITIES FRANCHISE FEES</b>							
<i>Excise Tax on Natural Gas and Franchise tax on Power</i>							
	<b>2013-14</b>	<b>2014-15</b>	<b>2015-16</b>	<b>2016-17</b>	<b>2017-18</b>		
1ST QTR 9/30	\$118,154	\$149,771	\$228,384	\$205,943	\$191,610		
2ND QTR 12/31	\$98,552	\$172,237	\$158,083	\$164,034			
3RD QTR 3/31	\$130,723	\$229,476	\$207,663	\$188,962			
4TH QTR 6/30	\$100,585	\$171,648	\$151,934	\$146,965			
TOTALS	\$448,014	\$723,132	\$746,063	\$705,904	\$191,610		
BUDGET	\$400,000	\$400,000	\$625,000	\$625,000	\$625,000		
<b>CABLE FRANCHISE FEES</b>							
<i>Sales Tax on Video Program, Direct-to-Home Satellite, PEG Channel Support and Telecommunications Service</i>							
	<b>2013-14</b>	<b>2014-15</b>	<b>2015-16</b>	<b>2016-17</b>	<b>2017-18</b>		
1ST QTR 9/30	\$19,118	\$18,769	\$17,988	\$17,833	\$17,410		
2ND QTR 12/31	\$19,130	\$19,752	\$17,946	\$18,823			
3RD QTR 3/31	\$19,085	\$18,166	\$18,130	\$17,457			
4TH QTR 6/30	\$19,044	\$18,538	\$18,250	\$17,811			
TOTALS	\$76,377	\$75,226	\$72,314	\$71,925	\$17,410		
BUDGET	\$45,000	\$45,000	\$75,000	\$70,000	\$70,000		

# Camden County, NC LIVE

## BALANCE SHEET FOR 2018 6

FUND: 0001 CENTRAL DEPOSITORY			NET CHANGE FOR PERIOD	ACCOUNT BALANCE
<b>ASSETS</b>				
01	101001	CENTRAL DEPOSITORY	1,535,410.49	15,423,366.13
01	101002	RESTRICTED SECURITY CASH	49,454.28	92,054.97
01	101006	NCCMT INVESTMENT GEN FUND	382,981.42	759,053.81
01	101007	NCCMT SCHOOL RESERVE FUND	.00	2,628.97
01	101008	FEREBEE COURTHOUSE TRUST	.00	1,545.58
01	101013	NCCMT INVESTMENT PORTFOLIO	.00	1,300,074.50
01	132900	UNDISTRIBUTED INTEREST	-7,445.31	-42,619.71
<b>TOTAL ASSETS</b>			<b>1,960,400.88</b>	<b>17,536,104.25</b>
<b>LIABILITIES</b>				
01	201010	DUE GENERAL FUND	-1,777,490.23	-9,153,739.48
01	201012	DUE DEMOLITION FUND	-525.00	-61,254.14
01	201013	DUE R/D TECHNOLOGY FUND	-506.19	630.29
01	201014	DUE SCATTERD HOUSING	.00	-6,529.85
01	201015	DUE TOURISM DEVELOPMENT	-159.62	-96,692.98
01	201023	DUE WATER & SEWER IMPACT FEES	.00	-416,392.40
01	201029	DUE SEWER PROJECT	1,550.00	-1,118,234.93
01	201030	DUE SOUTH CAMDEN WATER/SEWER	-20,414.67	-673,244.75
01	201032	DUE DISMAL SWAMP GIFT SHOP	-1,846.95	-83,756.59
01	201036	DUE SOUTH MILLS WATERSHED	5,864.61	-107,823.36
01	201037	DUE SAWYERS CREEK WATERSHED	-5,716.58	-32,798.63
01	201038	DUE NORTH RIVER WATERSHED	-3,181.55	-53,237.96
01	201039	DUE SHILOH WATERSHED	-5,584.38	-34,422.61
01	201040	DUE CH & S FIRE COMMISSION	-75,857.35	-496,819.68
01	201041	DUE SM FIRE COMMISSION	-40,715.44	-416,805.54
01	201050	DUE SCHOOL FUND	-2,619.83	-11,586.34
01	201051	DUE DSS TRUST FUND	-3,896.66	-20,516.74
01	201052	DUE SOCIAL SERVICES	51,918.27	-105,091.84
01	201053	DUE JOYCE CREEK PROJECT	-11,484.25	-272,068.94
01	201055	DUE E/D PROJECT FUND	.00	-176,266.38
01	201056	DUE FEREBEE TRUST FUND	.00	-1,545.58
01	201060	DUE DISMAL SWAMP VISITORS CTR	16,850.42	9,960.90
01	201065	DUE COMMUNITY PARK TRUST FUND	794.27	-212,381.89
01	201070	DUE REVALUATION RESERVE	.00	-356,346.54
01	201071	DUE SPECIAL CAPITAL RESERVE	-5,955.05	-3,006,735.12
01	201075	DUE SCHOOL CAPITAL RESERVE	-81,424.70	-632,403.17
<b>TOTAL LIABILITIES</b>			<b>-1,960,400.88</b>	<b>-17,536,104.25</b>
<b>TOTAL LIABILITIES + FUND BALANCE</b>			<b>-1,960,400.88</b>	<b>-17,536,104.25</b>

Attachment: 12-31-2017 Financial (1926 : 17-18 Sales Tax & Finance Report)

# Camden County, NC LIVE

## YEAR-TO-DATE BUDGET REPORT

FOR 2018 06

	ORIGINAL APPROP	TRANFRS/ ADJUSTMS	REVISED BUDGET	YTD EXPENDED	ENC/REQ	AVAILABLE BUDGET	PCT USED
<b>0010 GENERAL FUND</b>							
4100 GOVERNING BODY	113,019	.00	113,019.00	62,979.47	.00	50,039.53	55.7%
4200 ADMINISTRATION	202,362	.00	202,362.00	79,952.53	1,066.09	121,343.38	40.0%
4300 ELECTIONS	120,546	.00	120,546.00	55,888.27	2,371.40	62,286.33	48.3%
4400 FINANCE	211,642	.00	211,642.00	145,367.33	975.00	65,299.67	69.1%
4410 PERSONNEL DEPARTMENT	72,090	.00	72,090.00	35,425.44	.00	36,664.56	49.1%
4500 TAX DEPARTMENT	420,926	6,000.00	426,926.00	207,572.79	3,543.00	215,810.21	49.5%
4700 LEGALS	60,000	.00	60,000.00	15,995.00	.00	44,005.00	26.7%
4800 REGISTER OF DEEDS	234,381	.00	234,381.00	109,307.98	.00	125,073.02	46.6%
4900 PLANNING DEPARTMENT	358,521	.00	358,521.00	129,762.56	.00	228,758.44	36.2%
4930 INSPECTIONS DEPARTMENT	142,392	.00	142,392.00	55,188.30	1,103.00	86,100.70	39.5%
4940 ECONOMIC DEVELOPMENT COMM	119,677	.00	119,677.00	48,873.17	.00	70,803.83	40.8%
5000 BUILDINGS AND GROUNDS	337,798	.00	337,798.00	170,743.96	2,140.00	164,914.04	51.2%
5100 SHERIFF	1,707,377	100,000.00	1,807,377.00	889,010.89	52,766.85	865,599.26	52.1%
5110 SCHOOL RESOURCE OFFICERS	73,718	.00	73,718.00	38,328.87	.00	35,389.13	52.0%
5140 JURY COMMISSION	95	.00	95.00	.00	.00	95.00	.0%
5150 COURT FACILITIES	26,740	.00	26,740.00	18,037.98	.00	8,702.02	67.5%
5450 PUBLIC WORKS ADMINISTRATIO	115,271	.00	115,271.00	50,547.17	715.00	64,008.83	44.5%
5460 FLEET VEHICLES	14,504	.00	14,504.00	1,780.99	.00	12,723.01	12.3%
5500 TRAFFIC	3,060	.00	3,060.00	431.07	409.00	2,219.93	27.5%
5800 SOLID WASTE	674,977	.00	674,977.00	278,407.71	.00	396,569.29	41.2%
5900 PUBLIC HEALTH	130,290	.00	130,290.00	71,502.71	.00	58,787.29	54.9%
6050 EXTENSION	131,116	1,276.00	132,392.00	60,584.28	300.00	71,507.72	46.0%
6060 CAMDEN COUNTY YOUTH COUNCI	1,850	.00	1,850.00	.00	.00	1,850.00	.0%
6110 LIBRARY	198,084	1,925.37	200,009.37	88,265.08	1,432.15	110,312.14	44.8%
6120 RECREATION DEPARTMENT	250,128	1,400.00	251,528.00	122,638.93	220.00	128,669.07	48.8%
6200 DDJP	62,288	854.00	63,142.00	33,907.64	.00	29,234.36	53.7%
6210 SENIOR CENTER	132,715	5,000.00	137,715.00	65,414.64	.00	72,300.36	47.5%
6500 POST EMPLOYMENT BENEFITS	22,368	.00	22,368.00	.00	.00	22,368.00	.0%
6600 NON-DEPARTMENTAL	169,400	.00	169,400.00	73,627.40	2,068.00	93,704.60	44.7%
6700 SOIL & WATER CONSERVATION	66,413	.00	66,413.00	33,046.07	.00	33,366.93	49.8%
6810 CAPITAL OUTLAY	325,000	.00	325,000.00	.00	.00	325,000.00	.0%
6820 DEBT SERVICE	1,043,095	.00	1,043,095.00	262,334.00	.00	780,761.00	25.1%
6900 SPECIAL APPROPRIATIONS	5,056,440	.00	5,056,440.00	2,194,711.74	.00	2,861,728.26	43.4%
9990 CONTINGENCY	40,000	.00	40,000.00	.00	.00	40,000.00	.0%
<b>TOTAL GENERAL FUND</b>	<b>12,638,283</b>	<b>116,455.37</b>	<b>12,754,738.37</b>	<b>5,399,633.97</b>	<b>69,109.49</b>	<b>7,285,994.91</b>	<b>42.9%</b>

**0012 CODE ENFORCEMENT REVOLVING**

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# Camden County, NC LIVE

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FOR 2018 06								
0012	CODE ENFORCEMENT REVOLVING	ORIGINAL APPROP	TRANFRS/ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENC/REQ	AVAILABLE BUDGET	PCT USED
4900	PLANNING DEPARTMENT	13,000	.00	13,000.00	2,230.00	4,600.00	6,170.00	52.5%
	TOTAL CODE ENFORCEMENT REVOLVI	13,000	.00	13,000.00	2,230.00	4,600.00	6,170.00	52.5%
<b>0013 R/D AUTO ENHANCEMENT FUND</b>								
4800	REGISTER OF DEEDS	10,425	.00	10,425.00	10,425.00	.00	.00	100.0%
	TOTAL R/D AUTO ENHANCEMENT FUN	10,425	.00	10,425.00	10,425.00	.00	.00	100.0%
<b>0015 TOURISM DEV AUTHORITY</b>								
4200	ADMINISTRATION	44,210	.00	44,210.00	18,390.16	1,700.00	24,119.84	45.4%
	TOTAL TOURISM DEV AUTHORITY	44,210	.00	44,210.00	18,390.16	1,700.00	24,119.84	45.4%
<b>0023 WATER/SEWER UPGRADE</b>								
7100	R/O PLANT OPERATIONS	104,000	.00	104,000.00	.00	104,000.00	.00	100.0%
7200	WATER DISTRIBUTION	43,500	.00	43,500.00	22,921.70	.00	20,578.30	52.7%
7500	WASTE WATER OPERATIONS	0	7,400.00	7,400.00	.00	.00	7,400.00	.0%
	TOTAL WATER/SEWER UPGRADE	147,500	7,400.00	154,900.00	22,921.70	104,000.00	27,978.30	81.9%
<b>0029 SEWER PROJECT</b>								
7600	CORE WASTE TREATMENT PROJ	2,656,900	.00	2,656,900.00	28,190.00	.00	2,628,710.00	1.1%
	TOTAL SEWER PROJECT	2,656,900	.00	2,656,900.00	28,190.00	.00	2,628,710.00	1.1%
<b>0030 SO CAMDEN WATER/SEWER DIST</b>								
6820	DEBT SERVICE	280,963	.00	280,963.00	6,457.03	.00	274,505.97	2.3%
7100	R/O PLANT OPERATIONS	413,805	.00	413,805.00	217,033.70	3,253.00	193,518.30	53.2%

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	ORIGINAL APPROP	TRANFRS/ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENC/REQ	AVAILABLE BUDGET	PCT USED
7200 WATER DISTRIBUTION	435,845	.00	435,845.00	240,843.39	.00	195,001.61	55.3%
7500 WASTE WATER OPERATIONS	231,233	8,300.00	239,533.00	104,755.63	2,999.00	131,778.37	45.0%
TOTAL SO CAMDEN WATER/SEWER DI	1,361,846	8,300.00	1,370,146.00	569,089.75	6,252.00	794,804.25	42.0%
<b>0032 DISMAL SWAMP GIFT SHOP</b>							
6000 DISMAL SWAMP VISITORS CENT	36,000	.00	36,000.00	8,726.89	1,355.00	25,918.11	28.0%
TOTAL DISMAL SWAMP GIFT SHOP	36,000	.00	36,000.00	8,726.89	1,355.00	25,918.11	28.0%
<b>0036 SOUTH MILLS WATERSHED</b>							
4720 DRAINAGE & WATERSHED PROTE	51,125	6,000.00	57,125.00	7,000.00	.00	50,125.00	12.3%
TOTAL SOUTH MILLS WATERSHED	51,125	6,000.00	57,125.00	7,000.00	.00	50,125.00	12.3%
<b>0037 SAWYERS CREEK WATERSHED</b>							
4720 DRAINAGE & WATERSHED PROTE	20,050	.00	20,050.00	1,000.00	.00	19,050.00	5.0%
TOTAL SAWYERS CREEK WATERSHED	20,050	.00	20,050.00	1,000.00	.00	19,050.00	5.0%
<b>0038 NORTH RIVER WATERSHED</b>							
4720 DRAINAGE & WATERSHED PROTE	18,050	.00	18,050.00	1,000.00	.00	17,050.00	5.5%
TOTAL NORTH RIVER WATERSHED	18,050	.00	18,050.00	1,000.00	.00	17,050.00	5.5%
<b>0039 SHILOH WATERSHED</b>							
4720 DRAINAGE & WATERSHED PROTE	15,050	.00	15,050.00	1,000.00	.00	14,050.00	6.6%
TOTAL SHILOH WATERSHED	15,050	.00	15,050.00	1,000.00	.00	14,050.00	6.6%
<b>0040 CH &amp; S FIRE COMMISSION</b>							

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0040	CH & S FIRE COMMISSION	ORIGINAL APPROP	TRANFRS/ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENC/REQ	AVAILABLE BUDGET	PCT USED
5300	FIRE COMMISSION OPERATING	346,545	.00	346,545.00	54,579.53	.00	291,965.47	15.7%
	TOTAL CH & S FIRE COMMISSION	346,545	.00	346,545.00	54,579.53	.00	291,965.47	15.7%
<b>0041 SOUTH MILLS FIRE COMMISSION</b>								
5300	FIRE COMMISSION OPERATING	239,512	.00	239,512.00	100,441.19	.00	139,070.81	41.9%
	TOTAL SOUTH MILLS FIRE COMMISS	239,512	.00	239,512.00	100,441.19	.00	139,070.81	41.9%
<b>0050 SCHOOL FUND</b>								
6900	SPECIAL APPROPRIATIONS	11,411	.00	11,411.00	.00	.00	11,411.00	.0%
	TOTAL SCHOOL FUND	11,411	.00	11,411.00	.00	.00	11,411.00	.0%
<b>0051 DSS TRUST FUND</b>								
8000	PUBLIC ASSISTANCE	39,484	.00	39,484.00	18,652.35	.00	20,831.65	47.2%
	TOTAL DSS TRUST FUND	39,484	.00	39,484.00	18,652.35	.00	20,831.65	47.2%
<b>0052 SOCIAL SERVICES</b>								
6100	DSS ADMINISTRATION	1,020,211	.00	1,020,211.00	472,357.66	6,364.45	541,488.89	46.9%
8000	PUBLIC ASSISTANCE	338,154	.00	338,154.00	79,857.18	.00	258,296.82	23.6%
	TOTAL SOCIAL SERVICES	1,358,365	.00	1,358,365.00	552,214.84	6,364.45	799,785.71	41.1%
<b>0053 JOYCE CREEK DRAINAGE PROJECT</b>								
7210	PROJECT OPERATIONS	44,680	.00	44,680.00	5,527.40	.00	39,152.60	12.4%
	TOTAL JOYCE CREEK DRAINAGE PRO	44,680	.00	44,680.00	5,527.40	.00	39,152.60	12.4%

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0055	ECONOMIC DEVELOPMENT PROJ FUND	ORIGINAL APPROP	TRANFRS/ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENC/REQ	AVAILABLE BUDGET	PCT USED
<del>0055 ECONOMIC DEVELOPMENT PROJ FUND</del>								
4940	ECONOMIC DEVELOPMENT COMM	40,000	.00	40,000.00	.00	.00	40,000.00	.0%
	TOTAL ECONOMIC DEVELOPMENT PRO	40,000	.00	40,000.00	.00	.00	40,000.00	.0%
<del>0056 FEREBEE COURTHOUSE TRUST</del>								
5000	BUILDINGS AND GROUNDS	1,530	.00	1,530.00	.00	.00	1,530.00	.0%
	TOTAL FEREBEE COURTHOUSE TRUST	1,530	.00	1,530.00	.00	.00	1,530.00	.0%
<del>0060 DISMAL SWAMP VISITOR CENTER</del>								
6000	DISMAL SWAMP VISITORS CENT	166,000	.00	166,000.00	84,467.54	.00	81,532.46	50.9%
	TOTAL DISMAL SWAMP VISITOR CEN	166,000	.00	166,000.00	84,467.54	.00	81,532.46	50.9%
<del>0065 COMMUNITY PARK TRUST FUND</del>								
6130	PARK OPERATIONS	67,200	3,500.00	70,700.00	25,886.67	3,161.00	41,652.33	41.1%
	TOTAL COMMUNITY PARK TRUST FUN	67,200	3,500.00	70,700.00	25,886.67	3,161.00	41,652.33	41.1%
<del>0070 REVALUATION RESERVE FUND</del>								
4200	ADMINISTRATION	241,730	.00	241,730.00	.00	.00	241,730.00	.0%
	TOTAL REVALUATION RESERVE FUND	241,730	.00	241,730.00	.00	.00	241,730.00	.0%
<del>0071 UNRESTRICTED CAPITAL RESERVE</del>								

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FOR 2018 06

0071	UNRESTRICTED CAPITAL RESERVE	ORIGINAL APPROP	TRANFRS/ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENC/REQ	AVAILABLE BUDGET	PCT USED
6600	NON-DEPARTMENTAL	1,250,300	.00	1,250,300.00	29,894.72	.00	1,220,405.28	2.4%
	TOTAL UNRESTRICTED CAPITAL RES	1,250,300	.00	1,250,300.00	29,894.72	.00	1,220,405.28	2.4%
<b>0075 SCHOOL CAPITAL RESERVE</b>								
6820	DEBT SERVICE	1,130,325	.00	1,130,325.00	.00	.00	1,130,325.00	.0%
	TOTAL SCHOOL CAPITAL RESERVE	1,130,325	.00	1,130,325.00	.00	.00	1,130,325.00	.0%
	GRAND TOTAL	21,949,521	141,655.37	22,091,176.37	6,941,271.71	196,541.94	14,953,362.72	32.3%

\*\* END OF REPORT - Generated by Stephanie Humphries \*\*

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