



CAMDENCOUNTY

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**BOARD
OF
COMMISSIONERS**

June 2, 2014

7:00 PM - Regular Meeting

**Historic Courtroom
Courthouse Complex**

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

Please turn Cell Phone ringers off during the meeting.

Agenda

**Camden County Board of Commissioners Regular Meeting
June 2, 2014
7:00 P.M. - Regular Meeting
Historic Courtroom, Courthouse Complex
Camden, North Carolina**

7:00 P.M. Call to Order & Welcome

Invocation & Pledge of Allegiance - Commissioner Garry Meiggs

ITEM 1. Public Comments

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

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

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

A. Remote Participation in Board Meetings (Pg 1-3)

ITEM 4. New Business (For discussion and possible action)

A. Fiscal Year 2014-2015 Budget Message from the County Manager (Pg 4-29)

B. Monthly Tax Report - April 2014, Tax Administrator Lisa Anderson (Pg 30-37)

ITEM 5. Board Appointments (For discussion and possible action)

A. Social Services Board: Re-appoint Sandra Duckwall, term of service to be 7/1/2014 to 6/30/2017 (3 year term) (Pg 38-40)

ITEM 6. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)

- A. Draft Minutes - May 5, 2014 (Pg 41-51)
- B. Budget Amendments - 2013-14-BA030 through 2013-14-BA033 (Pg 52-56)
- C. Budget Amendments - Camden County Schools (Pg 57-63)
- D. Request to move Balance of Economic Incentive funds in General Fund to the Economic Development Commission (Fund 55) (Pg 64)
- E. Tax Collection Report, April 2014 (Pg 65-66)
- F. Tax Authorization to Collect (Feb. 2014 and July 2014 Renewals) (Pg 67-69)
- G. Set Public Hearing for 2015-2019 Capital Improvement Program for June 16, 2014 (Pg 70)
- H. Set Public Hearing for Ordinance 2014-06-01, Amendment to Camden County Code of Ordinances, Criminal History Check Ordinance for June 16, 2014 (Pg 71-74)
- I. Resolution No. 2014-06-01; NCDOT Request for additions to state maintained secondary road system (Pg 75-79)
- J. Declare Surplus - Property in Shiloh Township - Camden Point Shores (Pg 80-81)

ITEM 7. Commissioner's Report (For discussion and possible action)

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

ITEM 9. Information, Reports & Minutes From Other Agencies (Pg 82-99)

- A. SPCA Minutes, April 1, 2014 (Pg 83-86)
- B. Camden County Balance Sheet (Pg 87)
- C. Notice of Public Hearing for FY2014-15 Budget Hearing (Pg 88)
- D. Register of Deeds, Account Balance Report (Pg 89-90)
- E. Transfer of funds under \$5000.00, FY13-14 Budget (Pg 91-97)
- F. Land Transfer Tax Collections (Pg 98)
- G. Estimated Tax Values (Pg 99)

ITEM 10. Other Matters (For discussion and possible action)

ITEM 11. Adjourn

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

MOTION MADE
BY:
S. Duckwall _____
G. Meiggs _____
M. McLain _____
R. Krainiak _____
C. Riggs _____
NO MOTION _____
VOTE:
S. Duckwall _____
G. Meiggs _____
M. McLain _____
R. Krainiak _____
C. Riggs _____
ABSENT _____
RECUSED _____

Item Number: 3. A.

Old Business

Meeting Date: June 2, 2014

Attachments: 1 (2 Pages)

Submitted By: Michael Renshaw, County Manager

ITEM TITLE: Remote Participation in Board Meetings

SUMMARY:

Discuss the continued use of remote participation in Board of Commissioners regular meetings in accordance with the attached Resolution 2013-09-01 adopted on September 3, 2013.

RECOMMENDATION:

None

Resolution No. 2013-09-01

A RESOLUTION OF THE CAMDEN COUNTY BOARD OF COMMISSIONERS
ESTABLISHING A LOCAL GOVERNMENT BOARD MEETING REMOTE
PARTICIPATION POLICY

WHEREAS, the University of North Carolina School of Government stands as the headquarters for local government education and information in North Carolina, and;

WHEREAS, Professor Freyda Bluestein is the leading expert in Public Law & Government in North Carolina, and;

WHEREAS, Professor Freyda Bluestein publication 'Remote Participation in Local Government Board Meetings' in the August 2013 edition of the Local Government Law Bulletin states "There are... legal considerations that a local government should address if it decides to allow remote participation.", and states that to avoid legal ramifications, the adoption of a respective local policy is the best practice concerning remote participation, and;

WHEREAS, with the correct technology, members of the Camden County Board of Commissioners may now participate remotely in Board of Commissioners meetings provided the following:

1. **Acceptable Means of Remote Participation**
 - a. Telephone, internet, or satellite enabled audio or video conferencing, or any other technology that enables the remote participant and all persons present at the meeting location to be clearly audible to one another
2. **Reasons for Remote Participation**
 - a. All Board members must agree to the reasoning for a Board Members request for remote participation
3. **Permissible & Non-permissible Stipulations**
 - a. Remote participation is only permissible when a quorum is present
 - b. Remote participation is *not* permissible in a quasi-judicial hearing
 - c. Remote participation is *not* permissible during those meetings that would preserve confidentiality, such as attorney client communications or personnel matters
4. **Voting**
 - a. Remote participants must voice their vote of 'aye' or 'nay' immediately following those voiced in unison by the present Board members, so that they are properly heard, and recorded by the clerk
 - b. Remote participants fall under the same voting rules & procedures as they would were they present

THEREFORE, be it resolved, that Camden County now allows members of the Camden County Board of Commissioners to participate in Board meetings remotely, per the aforementioned policy.

ADOPTED this 3rd day of September, 2013.

Garry Meiggs- Chairman

ATTEST:

Ashley Honaker- Clerk

(SEAL)

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

Item Number: 4.A.

New Business

Meeting Date: June 2, 2014

Attachments: 1 (25 Pages)

Submitted By: Administration

ITEM TITLE: Fiscal Year 2014-2015 Budget Message

SUMMARY:

The FY 2014-2015 Budget Message from the County Manager

RECOMMENDATION:

NONE AT THIS TIME.

BUDGET HEARING WILL BE JUNE 9, 2014 AT 7:00 P. M.

MOTION MADE	
BY:	
S. Duckwall	_____
G. Meiggs	_____
M. McLain	_____
R. Krainiak	_____
C. Riggs	_____
NO MOTION	_____
VOTE:	
S. Duckwall	_____
G. Meiggs	_____
M. McLain	_____
R. Krainiak	_____
C. Riggs	_____
ABSENT	_____
RECUSED	_____

BOARD OF COMMISSIONERS

GARRY W. MEIGGS
Chairman

P. MICHAEL McLAIN
Vice Chairman

SANDRA J. DUCKWALL
CLAYTON D. RIGGS
RANDY KRAINIAK



CAMDENCOUNTY
new energy. new vision.

MICHAEL RENSHAW
County Manager

ASHLEY HONAKER
Clerk to the Board

JOHN S. MORRISON
County Attorney

FY 2014-2015 County Manager's Budget Message

June 2, 2014

To: The Camden County Board of Commissioners
Garry Meiggs, Chair
Mike McLain, Vice Chair
Sandy Duckwall, Commissioner
Randy Krainiak, Commissioner
Clayton Riggs, Commissioner

In accordance with General Statute 159-11, I hereby submit to you for your consideration the proposed FY 2014-2015 budget for Camden County. A copy of the recommended budget has been filed with the Clerk to the Board and is available for public review and comment. One of the critical purposes of this document is to encourage open dialogue, questions, and public deliberation as it relates to how best citizen tax dollars can be used to serve the community. This is especially true this year due to the impacts of the lingering recession and slow economic recovery in North Carolina.

The FY 2014-2015 budget was prepared in accordance with the North Carolina Local Government and Budget Fiscal Control Act. In addition, while developing the budget the following salient priorities were taken into consideration:

- Maintain the existing Ad Valorem tax rate.
- Develop and adequately fund the new Camden County Board of Elections Office and Camden Historical Museum.
- Reduce departmental operating expenses wherever possible.
- Maintain a healthy reserve fund balance in accordance with the financial policies outlined in Resolution 2007-05-04.
- Continue to provide outstanding government services at adequate levels.

Fiscal Year 2014-2015 will again be a challenging year for the County due to the extended slow economic recovery the country finds itself in. Data collected by the North Carolina Association of County Commissioners projects continued slow statewide growth in the range of 3-4 percent in FY 2014-2015, an increase of only 1-2 percent from the previous year. This forecasted growth will be highly dependent upon our local economic climate, housing starts, and state tax reform efforts. Due to prudent financial management policies adhered to by the Board of Commissioners over the past several years the County is well positioned to weather these difficult times without adverse impact on service delivery or endangering the healthy financial condition and future of the County. During the months leading up to the budget process the uncertainty of various state funding streams for a variety of local services remains a concern for all local governments.

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

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

General Fund Expenditures

Below is a list of some of the major Departmental and Special Appropriation expenditures being proposed for FY 2014-2015. Also included is a chart illustrating these expenses as a percentage of overall General Fund expenditures.

Governing Body	\$103,515
County Administration	\$227,360
Elections	\$104,080
Finance Department	\$208,870
Personnel	\$69,132
Tax Department	\$411,780
Legal (including OLF)	\$62,000

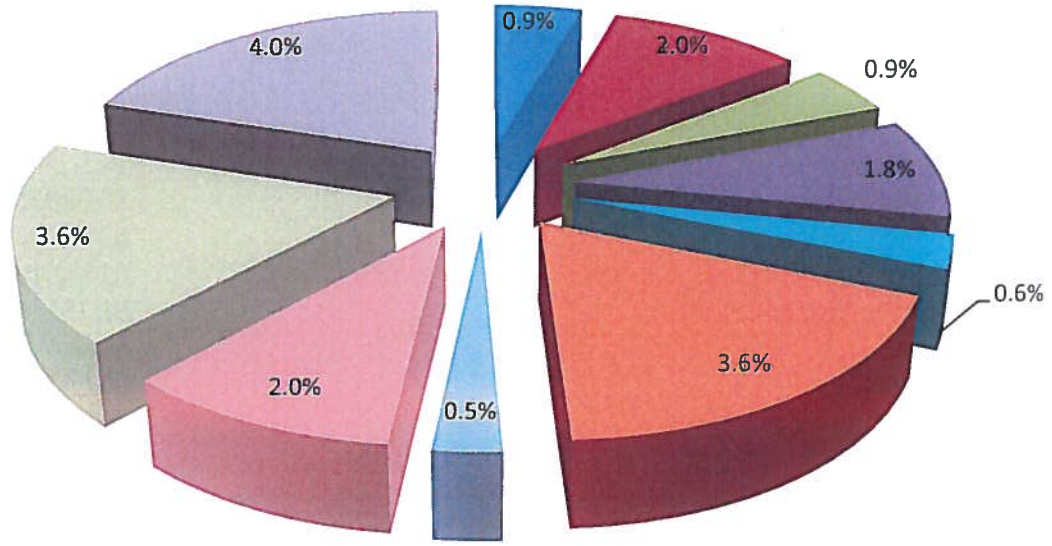
Register of Deeds	\$224,120
Planning Department/Inspections	\$411,698
Public Works/Building & Grounds	\$477,203
Sheriff & SRO	\$1,611,646
Extension	\$77,762
Recreation	\$262,054
Senior Center	\$121,589
Solid Waste	\$654,950
Non-Departmental	\$242,808
Economic Development	\$150,918
Capital Outlay/Debt Service	\$1,153,935
Library	\$198,180
JCPC	\$67,077
Soil & Water Conservation	\$67,312

Special Appropriations

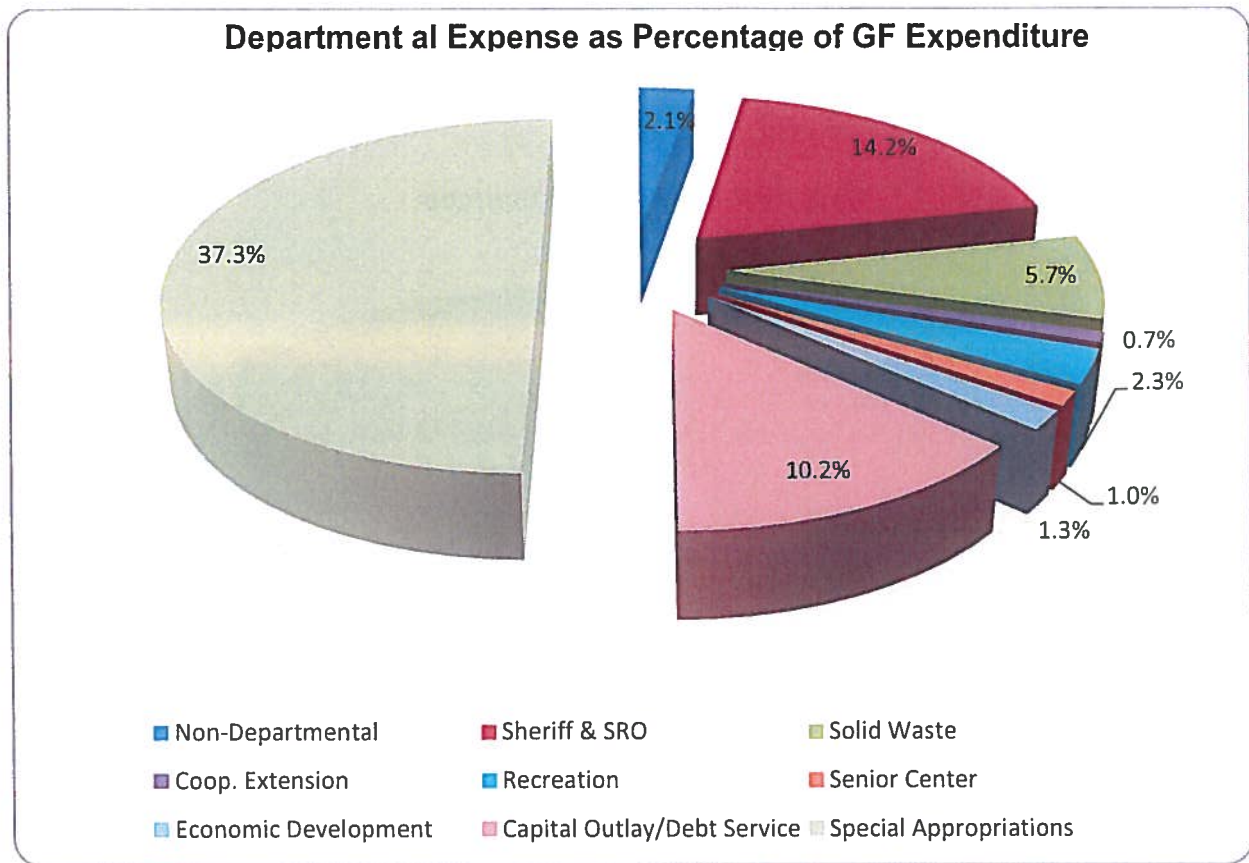
In the FY2014-2015 budget, Special Appropriations expenditures total \$4,209,994 or 37% of total General Fund expenses. The approximate 1% increase in Special Appropriations compared to FY2013-2014 is due primarily to increases in Pasquotank/Camden EMS (168% increase) and School Current Expense (16% increase). The list below highlights some of the major Special Appropriations expenses.

School Current Expense	\$1,977,565
Pasquotank/Camden EMS	\$263,496
Central Communications/Emergency Mgmt.	\$227,666
College of the Albemarle	\$40,000
Albemarle District Jail	\$405,920
Department of Social Services	\$325,000
CH & S Fire Commission	\$287,756
South Mills Fire Commission	\$174,156
School Capital Reserve Fund	\$252,732

Departmental Expense as Percentage of GF



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



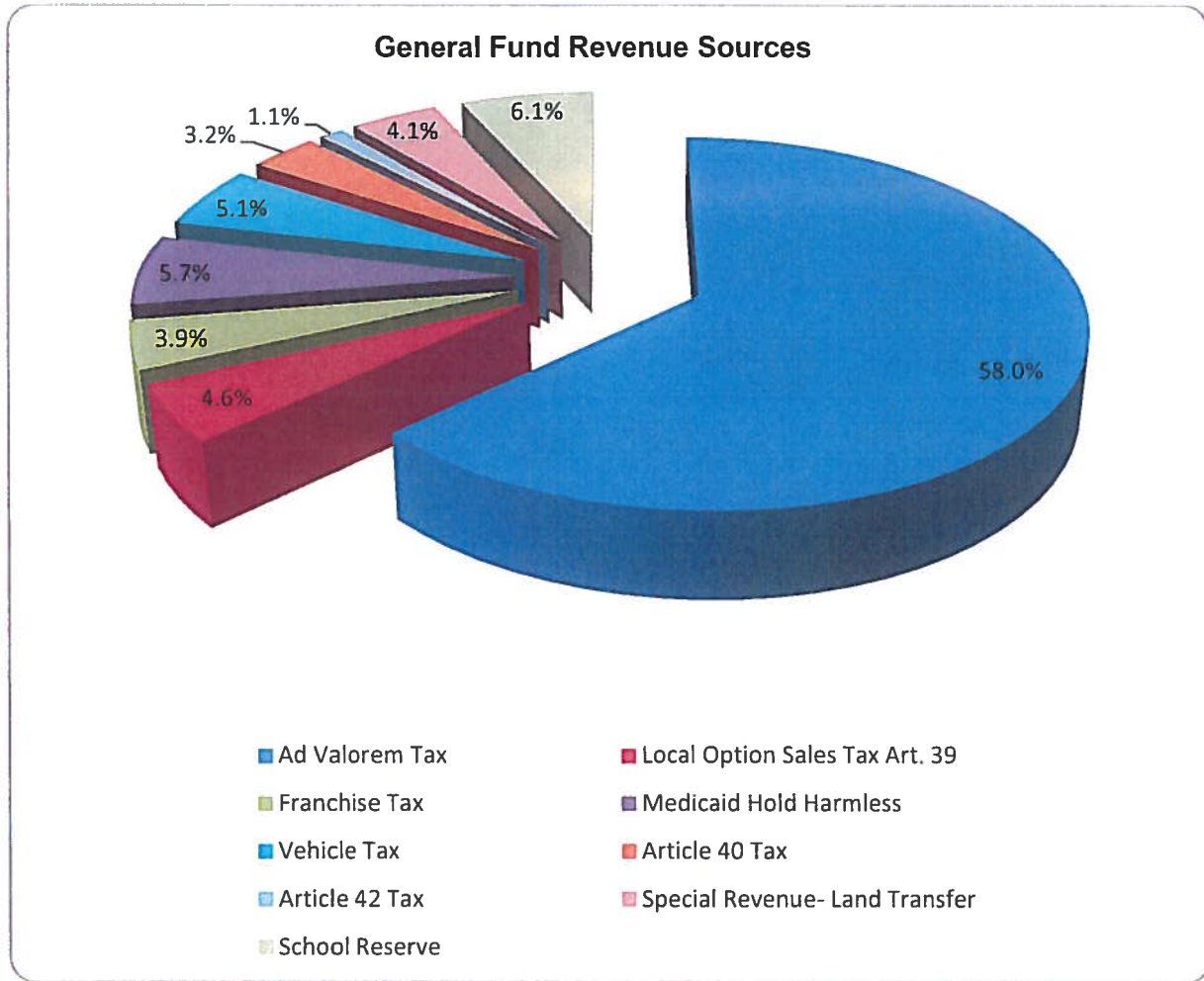
Compared to the current year adopted budget of \$11,738,988, the proposed budget is \$11,322,134 or a 3% decrease. The decrease is due primarily to the retirement of approximately \$544,000 in school-related debt service payment (QZAB 1 School Loan) in April 2014. In addition to this debt service reduction, department managers were directed to reduce operational and capital expenses wherever possible.

General Fund Revenues

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

Ad Valorem Tax	\$6,539,447
Local Option Sales Tax (Art. 39)	\$525,000
Vehicle Tax	\$573,200
Franchise Tax	\$445,000

Medicaid Hold Harmless	\$650,000
Article 40 Tax	\$360,000
Article 42 Tax	\$125,000
Special Revenue Fund (Tax Transfer In)	\$458,702
From School Reserve Fund	\$695,232



Planning for Camden's Future

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

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

Major Concerns

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

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

Providing high quality and affordable health insurance for employees will continue to be a challenge for local governments across the country, and Camden County is no exception. The County has participated in the North Carolina League of Municipalities health insurance pool program via MedCost. In FY 2013/2014 the County experienced a particularly challenging year as employee health insurance claims exceeded County premium contributions by approximately 134%. While League and MedCost representatives informed the County that premium increases for FY 2014/2015 could be as high as 19%, a lesser increase of approximately 12% was negotiated through modifications to the employee health insurance plan. The plan now offers a Core Plan (100% funded by the County to eligible employees) with a slightly higher deductible and higher patient co-payment requirements. A second optional plan with a lower deductible and office co-payments is now being offered to employees who opt to "buy up" to the higher cost plan via automatic payroll deductions. The County has also partnered with the League and

MedCost in offering a more extensive Employee Wellness Initiative and in requiring enrolled employees to participate in a variety of preventative care and routine wellness check-ups throughout the year. National trends indicate that these proactive health maintenance programs reduce insurance claims, and therefore costs, in the long term.

The County needs to remain focused on the area of economic development as this is the key to increasing revenues, expanding and diversifying the tax base, and making the wastewater system financially self-supporting. Very significant progress has been made on the development of the Camden Eco-Industrial Park and infrastructure along US17 North. This same focus is needed on the HWY 158 corridor and the planned expansion of the water and wastewater system there.

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

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

Funds

General Fund

The 2014-2015 Fiscal Year Budget is presented with a recommendation of keeping the Ad Valorem tax rate at the current level of \$.59. With the \$.59 per \$100 valuation and a 96.28% collection rate on the real and personal property and 99.81% collection rate on vehicles, one cent of tax equals \$115,500.

This year's General Fund Budget is \$11,322,134 which represents a 3.6% decrease from last year's budget.

South Camden Water & Sewer District

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

While the Wastewater System has been fully operational since January of 2008, modifications in the amount of approximately \$450,000 were required during FY 2011-2012 to ensure compliance with state guidelines. These modifications were necessary to correct design flaws within the plant.

Other infrastructure expansion projects will be contingent upon receiving grant funding applied for from the NC Rural Center and the Clean Water Management Trust Fund. In 2011 the County received a Rural Center Grant of \$649,875 to be used for providing additional wastewater service for the South Mills Village Area and the Dismal Swamp Canal Welcome Center. Additionally the County has received \$864,100 from the Clean Water Management Trust Fund. Project construction for the South Mills Wastewater Collection System began in February 2013 and is scheduled for completion in June 2014.

Courthouse/Shiloh Fire Commission

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

South Mills Fire Commission

The fire tax is recommended to remain at a contribution equal to \$.05 per \$100 valuation this year. This amount includes a \$0.01 fire tax plus an additional contribution equivalent to \$0.04. The Commission is pleased with the new Fire Station on Keeter Barn Road that was completed in 2011. Funds were budgeted in FY 13/14 for the purchase of a used pumper truck and required equipment in order to activate the fire station on McBride Street in South Mills. This new satellite station passed inspections and became fully operational in April 2014.

Department of Social Services

The county contribution for FY 14/15 has decreased by \$75,000 through the use of available department fund balance.

Joyce Creek Drainage District

Beginning in FY 14/15 the revenues for the Joyce Creek Drainage District will be generated from Fund 36 (South Mills Watershed Fund) which will equal the \$0.02 per \$100 valuation tax previously assessed. Expenses include ditch maintenance as well as some reserve for natural disaster/storm cleanup.

Community Park Trust Fund

Modest amounts are budgeted to maintain the Senior Trail, the Dismal Swamp Trail, and the Shiloh Boat Landing. Also included in this Fund are budgeted expenses for the One Mill Road

Community Park Project which is currently under design. Construction of the One Mill Road Community Park will commence in FY 14/15.

Revaluation Reserve Fund

No contribution to this fund was required for FY13/14 due to adequate fund reserves from previous contributions. The next revaluation is currently underway and scheduled to be completed in early October of 2014.

County Capital Reserve Fund

The funding for this fund comes from the \$0.01 land transfer tax which is levied on all land sales. Projected revenues for FY 14/15 are \$250,000, representing a modest increase from last fiscal year. Debt service payments in the amount of \$458,763 are for the courthouse renovations, the Noblitt and Morrisette properties, and the Albemarle District Jail.

School Capital Reserve Fund

With changes being made at the state level in the sales tax portion used to support this fund, the County must be concerned about maintaining adequate funds in the future to cover all of the existing debt service on completed school projects. In FY 14/15, the County General Fund is contributing \$252,732 in order to fund debt service payments for prior school construction projects. As previously discussed, the scheduled debt service payment of \$544,605 for the QZAB I school construction loan was retired in April 2014.

FY 2014-2015 Budget Summary

The recommended FY 2014-2015 budget will meet the County's needs in a responsible manner while navigating the current sluggish economic waters. This budget allows the County to move forward with the funding of departmental priorities, modest capital needs, payment of annual debt service, the provision of quality healthcare benefits for the County staff, and the further development of the Eco-Industrial Park and the County's overall economic development efforts.

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

This budget appropriates \$168,579 of reserve funds to balance revenues with expenditures. With this modest amount of fund balance being appropriated, it would be extremely unlikely for these funds to be used by the end of the fiscal year. This is the same practice as used in recent years and only twice in the past fifteen years has a portion of the fund balance appropriated actually

been used.

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

Respectfully submitted,



Michael R. Renshaw
Budget Officer/County Manager

Ordinance No. 2014-06-01
AN ORDINANCE OF THE BOARD OF COUNTY
COMMISSIONERS OF CAMDEN COUNTY, NORTH CAROLINA,
RELATING TO THE FY2014 – 2015 BUDGET

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF CAMDEN
COUNTY, NORTH CAROLINA:

ARTICLE I. BUDGET RESOLUTION

This Ordinance hereby incorporates by reference in its entirety “A Resolution of the Board of Commissioners of Camden County, North Carolina Establishing a Budget for the County of Camden for FY2014-2015”, adopted by the Board of Commissioners on June __, 2014. Said Resolution may hereafter be referred to as the “Budget Resolution”.

ARTICLE II. GENERAL FUND

SECTION 1 – Appropriations: The following amounts are hereby appropriated in the General Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2014 and ending June 30, 2015 in accordance with the Budget Resolution and the chart of accounts heretofore established for this county:

Governing Body.....	\$ 103,515
County Administration.....	227,360
Elections.....	104,080
Finance.....	208,870
Personnel.....	69,132
Tax Supervisor.....	410,780
Register of Deeds.....	224,120
Community Development/Planning.....	286,836
Inspections.....	124,862
Economic Development Commission.....	150,918
Building & Grounds.....	339,036
Sheriff.....	1,550,197
School Resource Officer (SRO).....	61,449
Court Facilities.....	31,635
Public Works Administration.....	138,167
Traffic.....	2,560
Solid Waste.....	654,950
Public Health.....	121,506
Employee Health & Safety.....	350
Extension.....	77,762
Legals.....	62,000
Parks & Recreation.....	262,054
Recreation & Counseling.(JCPC).....	67,077
Senior Center.....	121,589
Non-Departmental.....	242,808
Museum.....	4,100
Soil/Water Conservation.....	67,312

Capital Outlay/Debt Service.....	1,153,935
Youth Council.....	4,000
County Public Library.....	198,180
Special Appropriations:	
Albemarle Commission.....	6,549
Alb. Dist. Jail Operations.....	405,920
College of the Albemarle.....	40,000
Conservation/Forestry.....	54,632
Central Communications.....	213,868
Emergency Management.....	13,798
RC&D	775
Schools – Current Expense.....	1,977,565
___Contribution to Capital Reserve Fund	252,732
MLK Funding.....	400
Hopeline.....	2,000
Food Pantry/Bank.....	2,000
Social Services.....	325,000
EMS.....	263,496
Sewer	135,018
Juvenile Prosecutor Grant.....	775
1 st District Sentencing Service.....	575
CH&S Fire Commission Four Cents.....	287,756
South Mills Fire Commission Four Cents.....	174,156
4-H Insurance.....	53,004
Contingency.....	40,000
TOTAL GENERAL FUND	\$ 11,322,134

SECTION 2 – Revenues: It is estimated that the following revenues will be available in the General Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015.

Ad Valorem and Vehicle Taxes:	
Budget Year.....	\$ 6,814,478
Prior Years Summary.....	298,300
Penalties and Interest.....	60,000
House Bill 1779.....	3,000
Other Taxes and Licenses:	
State 1 cent Sales Tax.....	525,000
Local Option Sales Tax-Art. 40.....	360,000
Art. 42.....	125,000
Unrestricted Intergovernmental:	
ABC Profits.....	20,000
Refuge Revenue Sharing.....	8,500
Beer and Wine Tax.....	40,000
Utilities Franchise Fees.....	400,000
Medicaid Hold Harmless.....	650,000
Restricted Intergovernmental:	
State Grants – JJDP.....	51,907

Soil/Water Funds.....	4,000
S/W Technician Grant.....	21,794
Capital Reserve.....	458,702
OLF Contributions.....	5,000
GHSP Grant.....	9,000
Court Facilities Fees.....	20,000
Alb. Comm. Nutrition Site.....	6,840
School Resource Officer.....	37,838
School Capital Reserve Fund.....	695,232
Senior Center Grant.....	11,340

Fees and Permits:

Register of Deeds Fees.....	101,500
Building Permits and Fees.....	60,000
Land Use Fees.....	15,000
Leased Property Fees.....	22,000
Tire Disposal Dist.....	20,000
White Goods Disposal Dist.....	6,000
Recyclable.....	15,000
Disposables Distribution.....	5,000
Electronic Management.....	1,000
Cable Franchise Fee.....	45,000
Gun Permit Fees.....	10,000
Golf Cart Fees.....	200
Pet /Privilege Licenses.....	200
5 Cents Per Bottle Fees.....	3,000
Recreation Fees.....	19,500
Library Fees.....	3,000

Sales and Services:

Jail Fees.....	6,000
Sheriff's Officer Fees.....	22,000
Sale of Fixed Assets.....	3,000
Fines & Forfeitures.....	80,000
911 Fees for GIS.....	35,000

Other:

Investment Earnings.....	30,000
Miscellaneous.....	17,664
Appropriated Fund Balance	168,579

TOTAL GENERAL FUND \$ **11,322,134**

ARTICLE III. SOUTH CAMDEN WATER/SEWER DISTRICT FUND

The following amounts are hereby appropriated in the South Camden Water/Sewer District Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015.

R/O Plant Operation Expenses.....	\$	374,677
Waste Water Operation Expenses.....		235,018
Distribution Expenses.....		372,804
Debt Service.....		<u>292,987</u>
	\$	1,272,480

It is estimated that the following revenues will be available in the South Camden Water/Sewer District Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

Sale of Water.....	\$	900,000
Sewer Fees.....		100,000
Connection Fees.....		20,000
Miscellaneous.....		40,000
Fund Balance Appropriated.....		74,962
General Fund Contribution.....		<u>135,018</u>
	\$	1,272,480

ARTICLE IV. COURTHOUSE & SHILOH FIRE COMMISSION FUND

The following amounts are hereby appropriated in the Courthouse and Shiloh Fire Commission Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015.

General Expenses.....	\$	197,950
Department of Insurance Grant.....		60,000
Fund Reserves.....		46,330
Debt Service		<u>100,000</u>
	\$	404,280

It is estimated that the following revenues will be available in the Courthouse and Shiloh Fire Commission Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015.

Fire Tax.....	\$	71,742
Leased Property.....		9,000
Grant.....		30,000
Interest Earnings.....		3,000
County Contribution.....		<u>286,966</u>
	\$	404,280

ARTICLE V. SOUTH MILLS FIRE COMMISSION FUND

The following amounts are hereby appropriated in the South Mills Fire Commission Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015.

General Expenses.....	\$	78,685
Debt Service.....		105,458
Dept of Insurance Grant.....		57,550
Reserve.....		<u>9,422</u>
	\$	251,115

It is estimated that the following revenues will be available in the South Mills Fire Commission Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015.

Fire Tax.....	\$	43,433
County Contribution.....		173,732
State Grant.....		28,775
Miscellaneous.....		2,000
Fund Balance Appropriated.....		<u>3,175</u>
	\$	251,115

ARTICLE VI. SOCIAL SERVICES

The following amounts are hereby appropriated in the Social Services Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015.

Administrative Expenses.....	\$	974,330
Public Assistance.....		<u>362,116</u>
	\$	1,336,446

It is estimated that the following revenues will be available in the Social Services Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015.

County Appropriations.....	\$	325,000
State/Federal Funds.....		<u>1,011,446</u>
	\$	1,336,446
DSS Trust Fund Revenues.....	\$23,400	
DSS Trust Fund Expenses.....	\$23,400	

ARTICLE VII. JOYCE CREEK DRAINAGE PROJECT FUND

The following amounts are hereby appropriated in the Joyce Creek Drainage Project Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015.

General Upkeep on project.....	\$	45,137
Fund Reserve.....		<u>5,587</u>
	\$	50,724

It is estimated that the following revenues will be available in the Joyce Creek Drainage Project Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015.

Watershed Improvement Fee.....	\$	49,724
Miscellaneous.....		<u>1,000</u>
	\$	50,724

ARTICLE VIII. FEREBEE COURTHOUSE TRUST FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Nancy M. & H. C. Ferebee, III Courthouse Trust for the restoration of the 1847 Camden County Courthouse for the fiscal year beginning July 1, 2014 and ending June 30, 2015.

Fund Reserves.....	\$	<u>1,500</u>
Trust Revenues.....	\$	1,500

ARTICLE IX. REVALUATION RESERVE FUND

The following amounts are hereby appropriated in the Revaluation Reserve Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015.

Revaluation Expenses.....	\$	204,200
Reserved for Revaluation Expenses.....		<u>198,300</u>
	\$	402,500

It is estimated that the following revenues will be available in the Revaluation Reserve Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015.

Interest earnings.....	\$	2,500
Fund Balance Appropriated.....		<u>400,000</u>
	\$	402,500

ARTICLE X. CAPITAL RESERVE FUND

The following amounts are hereby appropriated in the Capital Reserve Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015.

Debt Service.....	\$	458,703
Reserved.....		188,406
USDA Debt Reserve.....		<u>382,270</u>
	\$	840,973

It is estimated that the following revenues will be available in the Capital Reserve Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015.

Land Transfer Tax Collections.....	\$	250,000
Investment Earnings.....		20,000
Fund Balance Appropriated.....		<u>570,973</u>
	\$	840,973

ARTICLE XI. SCHOOL CAPITAL RESERVE FUND

The following amounts are hereby appropriated in the School Capital Reserve Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015.

Debt Service.....	\$	695,232
Camden Plantation Funds for Capital Outlay....		<u>590,000</u>
	\$	1,285,232

It is estimated that the following revenues will be available in the School Capital Reserve Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015.

Local Option Sales Tax.....	\$	325,000
Investment Earnings.....		7,500
County Contribution.....		252,732
Fund Balance Appropriated.....		<u>550,000</u>
	\$	1,285,232

ARTICLE XII. DISMAL SWAMP VISITOR CENTER FUND

The following amounts are hereby appropriated in the Dismal Swamp Visitor Center Fund for the purpose of operating the Center with funds received from NCDOT for the fiscal year beginning July 1, 2014 and ending June 30, 2015.

Center Operating Expenses.....	\$	157,895
DOT Funds.....	\$	142,857
Gift Shop Contribution.....		5,000
Tourism Authority Contribution.....		<u>7,500</u>
	\$	157,895

The following amounts are hereby appropriated in the Dismal Swamp Gift Shop Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015.

Gift Shop Revenues.....	\$	20,000
Gift Shop Expenses.....	\$	20,000

ARTICLE XIII. COMMUNITY PARK TRUST FUND

The following amounts are hereby appropriated in the Community Park Trust Fund for the upkeep and maintenance of the Community Park, the Senior Trail, the Dismal Swamp Bike Trail, Shiloh Landing and the One Mill Park Project for the fiscal year beginning July 1, 2014 and ending June 30, 2015.

Park Operations	\$	61,950
One Mill Park Project.....		<u>468,832</u>
	\$	530,782
One Mill Park Project Funds.....	\$	468,832
Fund Balance Appropriated.....		<u>61,950</u>
	\$	530,782

ARTICLE XIV. REGISTER OF DEEDS AUTOMATION ENHANCEMENT AND PRESERVATION FUND

The following amounts are hereby appropriated in the Register of Deeds Automation Enhancement and Preservation Fund for the purpose of funding for computer and imaging technology for the fiscal year beginning July 1, 2014 and ending June 30, 2015.

Technology Expense	\$	4,100
Register of Deeds Funds	\$	4,100

ARTICLE XV. CODE ENFORCEMENT REVOLVING FUND

The following amounts are hereby appropriated in the Code Enforcement Revolving Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015.

Demolition Expenses.....	\$	15,000
Special Assessments.....		<u>1,000</u>
	\$	16,000

It is estimated that the following revenues will be available in the Code Enforcement Revolving Fund for the fiscal year beginning July 1, 2013 and ending June 30, 2015.

Fee Collection.....	\$	3,000
Interest Earnings.....		500
Fund Balance Appropriated.....		<u>12,500</u>
	\$	16,000

ARTICLE XVI. WATER/SEWER UPGRADE FEE FUND

The following amounts are hereby appropriated in the Impact Fee Fund for the purpose of collecting funds from new construction projects which will have an impact on the infrastructure of Camden County for the fiscal year beginning July 1, 2014 and ending June 30, 2015.

Fund Expenses.....	\$	40,000
Fund Reserve.....	\$	<u>50,000</u>
		90,000
Fees Collected.....	\$	10,000
Interest	\$	1,500
Fund Balance Appropriated.....		<u>78,500</u>
	\$	90,000

ARTICLE XVII. STORMWATER MANAGEMENT UTILITY FUNDS

At the May 5, 2014 Board of Commissioners meeting Ordinance No. 2014-05-01 was approved. This Ordinance established the South Mills Watershed, the Sawyer’s Creek Watershed, the North River Watershed and the Shiloh Watershed and the parcel fee rates relating to each watershed. The billing and collection will be in the same manner as property taxes.

The following estimated revenues will be available for funding the programs designed to protect and manage water quality and quantity in the **South Mills Watershed Fund** (Fund 36) for the fiscal year beginning July 1, 2014 and ending June 30, 2015.

Watershed expenses.....	\$	19,036.48
Joyce Creek Drainage fees.....		<u>50,000.00</u>
	\$	69,036.48

Fees Collected.....	\$	69,036.48
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The following estimated revenues will be available for funding the programs designed to protect and manage water quality and quantity in the **Sawyer’s Creek Watershed Fund** (Fund 37) for the fiscal year beginning July 1, 2014 and ending June 30, 2015.

Watershed expenses.....	\$	22,536.68
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Fees Collected.....	\$	22,536.68
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The following estimated revenues will be available for funding the programs designed to protect and manage water quality and quantity in the **North River Watershed Fund** (Fund 38) for the fiscal year July 1, 2014 and ending June 30, 2015.

Watershed expenses.....	\$	18,237.80
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Fees Collected.....	\$	18,237.80
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The following estimated revenues will be available for funding the programs designed to protect and manage water quality and quantity in the **Shiloh Watershed Fund** (Fund 39) for the fiscal year beginning July 1, 2014 and ending June 30, 2015.

Watershed expenses.....	\$	19,943.41
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Fees Collected.....	\$	19,943.41
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ARTICLE XVIII. TOURISM DEVELOPMENT AUTHORITY

The following amounts are hereby appropriated in the Tourism Development Authority budget for the fiscal year beginning July 1, 2013 and ending June 30, 2014.

Administration	\$	1,400
Capital Outlay – Museum.....		25,000
Dismal Swamp Visitor Center.....		7,500
Promotions/Advertising.....		<u>32,990</u>
	\$	66,890

Occupancy Tax Collections.....	\$	20,000
Interest Earnings.....		1,000
Appropriated Fund Balance.....		<u>45,890</u>
	\$	66,890

ARTICLE XIX. SOUTH MILLS VILLAGE SEWER PROJECT

The following amounts are hereby appropriated in the South Mills Village Sewer Project Fund for the purpose of creating sewer infrastructure in the village of South Mills from the time of the award until completion of both Phase I and Phase II of the project .

South Mills Sewer Project.....	\$	2,419,510
Rural Center Grant Funds	\$	649,875
Clean Water Management Trust Fund.....		1,464,100
DOT Grant.....		269,810
Fund Balance Appropriated.....		<u>35,725</u>
	\$	2,419,510

ARTICLE XX. TAX PENALTIES SCHOOL FUND

The following amounts are hereby appropriated in the Tax Penalties School Fund budget for the fiscal year beginning July 1, 2014 and ending June 30, 2015.

School Current Expense.....	\$	35,300
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It is estimate that the following revenues will be available in the Tax Penalties School Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015.

Tax Penalties.....	\$	10,000
Interest on Investments.....		300
Fund Balance Appropriated.....		<u>25,000</u>
	\$	35,300

ARTICLE XXI. SCATTERED HOUSING GRANT

The following amounts are hereby appropriated in the Scattered Housing Grant Fund for the purpose of administrating the grants for the fiscal year beginning July 1, 2014 and ending June 30, 2015.

Single Family Rehab.....	\$	<u>160,000.00</u>
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It is estimated that the following revenues will be available in the Scattered Housing Grant Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015.

NCFHA#12 Grant.....	\$	<u>160,000.00</u>
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ARTICLE XXII. EDC PROJECT FUND

The following amounts are hereby appropriated in the EDC Project Fund for the purpose of developing the ECO Industrial Park in South Mills for the fiscal year beginning July 1, 2014 and ending June 30, 2015.

Park Expenses.....	\$	101,000.00
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It is estimated that the following revenues will be available in the EDC Project Fund for the fiscal year beginning July 1, 2013 and ending June 30, 2014.

Interest earned.....	\$	500.00
Fund Balance Appropriated.....		<u>100,500.00</u>
	\$	101,000.00

ARTICLE XXIII SCHOOL APPROPRIATIONS

SECTION 1 – The appropriations to the Board of Education, first, shall be made from any such funds which are dedicated to the use of the schools, and secondly, shall be made from the general county fund revenues to the extent necessary to meet the approved appropriation.

SECTION 2 – For purposes of summary only as the actual figures are contained in the Budget Resolution, the total appropriation for Current Expense from the General Fund is \$1,977,565 and \$35,300 from the School Fund (Fund 50).

SECTION 3 – Except as otherwise provided in this Budget Ordinance or the Budget Resolution, this Budget Ordinance hereby incorporates by reference in its entirety the “PROPOSED BUDGET OF THE CAMDEN COUNTY BOARD OF EDUCATION FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 and ENDING JUNE 30, 2015” as presented to the Board of Commissioners at their meeting in May 2014, and all language in said Proposed Budget is incorporated into this Ordinance as if it were included within the body of this Ordinance. Said Proposed Budget may hereafter be referred to as the “School Budget”. The county budget does not include any special appropriation for the supplement for teachers’ salaries. This will have to be included in the school budget.

ARTICLE XXIV. OTHER PROVISIONS

SECTION 1 – The Camden County Budget Officer is hereby authorized to transfer appropriations within a fund as contained herein under the following conditions:

- (a) He may transfer amounts between objects of expenditure within a department except salary amounts without limitations.
- (b) He may transfer amounts up to \$5,000 between departments of the same fund with an official report on such transfers at the next regular meeting of the Board of Commissioners.
- (c) He may not transfer any amounts between funds or from any contingency appropriation within any fund.
- (d) He will assign legal costs to departments based upon the legal issue involved.
- (e) He is authorized to approve expenditures up to seven thousand dollars.

SECTION 2 - All legal outstanding encumbrances at June 30, 2014 are hereby carried forward and re-appropriated as an amendment to the budget for the fiscal year beginning July 1, 2014 and ending June 30, 2015.

ARTICLE XXV. TAX LEVY

SECTION 1 – There is hereby levied at the rate of fifty-five cents (55 cents) per One Hundred Dollar (\$100) valuation of property listed for taxes as of January

1, 2014, for the purpose of raising the revenue listed in the General Fund, Article II., Section 2, of this Ordinance.

SECTION 2 - There is hereby levied at the rate of four cents (4 cents) per One Hundred Dollar (\$100) valuation of property listed for taxes as of January 1, 2014, for the purpose of raising the revenue to equal the expenditures listed as CH&S Fire Commission Four Cents and South Mills Fire Commission Four Cents in the General Fund, Article II, Section 1, of this Ordinance.

SECTION 3 – The rate of tax as shown in Section 1 and 2 above is based upon a total valuation of property for the purpose of taxation of \$1,196,477,283 and an estimated collection rate of ninety-six point twenty-eight percent (96.28%) for real property and ninety-nine point eighty-one percent (99.81%) for vehicles.

SECTION 4 – There is hereby levied a tax at the rate of one cent (1 cent) per One Hundred Dollar (\$100) valuation of property listed for the taxes as of January 1, 2014, located within the South Mills Fire Protection District for the purpose of raising the revenue listed in the South Mills Fire Commission Fund, Article V., of this Ordinance.

SECTION 5 – The rate of tax as shown in Section 4 above is based upon a total valuation of property for the purpose of taxation of \$451,111,868 with an estimated collection rate of ninety-six point twenty-eight percent (96.28%).

SECTION 6 – There is hereby levied at the rate of one cent (1 cent) per One Hundred Dollar (\$100) valuation of property listed for taxes as of January 1, 2014, located within the Courthouse-Shiloh Fire Protection District for the purpose of raising the revenue listed in the Courthouse-Shiloh Fire Commission Fund, Article IV, of the Ordinance.

SECTION 7 – The rate of tax as shown in Section 6 above is based upon a total valuation of property for the purpose of taxation of \$745,142,873 and an estimated collection rate of ninety-six point twenty-eight percent (96.28%).

SECTION 8 – There is hereby budgeted a fee on property in the South Mills Watershed which will equal two cents (2 cents) per One Hundred Dollar (\$100) valuation of property listed for taxes as of January 1, 2014, located within the Joyce Creek Watershed Improvement District for the purpose of raising the revenue listed in the Joyce Creek Drainage Project Fund, Article VII., of this Ordinance.

SECTION 9 – The rate of tax as shown in Section 8 above is based upon a total valuation of property for the purpose of taxation of \$258,226,501 and an estimated collection rate of ninety-six point twenty-eight percent (96.28%).

A public hearing on this Budget Ordinance was held on June 9, 2014.

This Budget Ordinance was adopted on the ___ day of June, 2014 with Commissioners Sandra Duckwall, Garry Meiggs, Michael McLain, Clayton Riggs, and Randy Krainiak voting aye, and no Commissioner voting no.

Garry W. Meiggs, Chair

Michael McLain, Vice-Chairman

ATTEST:

Clerk to the Board

Michael R. Renshaw
Budget Officer/County Manager

Resolution No. 2014-06-02

**A RESOLUTION OF THE
CAMDEN COUNTY BOARD OF COMMISSIONERS ESTABLISH
SALARIES AND COMPENSATION FOR VARIOUS BOARDS AND
COMMISSIONS FOR FISCAL YEAR 2014-2015**

Whereas, the Camden County Board of Commissioners desires to provide reasonable compensation for service on various boards and commissions of the County;

Now, Therefore, Be It Resolved that the Camden County Board of Commissioners meeting this ____ day of June 2014 in Camden Village, Camden County, North Carolina does hereby establish the following salaries and compensation for the stated boards and commissions for the period beginning July 1, 2014 and ending June 30, 2015 (FY2014-2015),

Section 1: BOARD OF ELECTIONS

Chairman Meeting compensation \$50 for meeting with Board. \$50 per day for Election Day, canvass day, and instruction day plus \$.56 per mile.

Board Members Meeting compensation \$40 per meeting. \$40 per day on Election Day and canvass day. \$. 56 per mile for travel.

Chief Judge \$40 for instruction day and canvass day. \$150.00 per day for Election Day. \$.56 per mile for canvass day and instruction day. \$20 for pick-up day.

Judges \$20 for instruction day. Election Day at \$120.00 per day.

Assistants Election Day at \$100.00 per day. \$20 for instruction day.

Section 2: BOARD OF COMMISSIONERS

Chairman \$550.00 per month plus \$.56 per mile for travel

Vice-chairman/
Board Member \$525.00 per month plus \$.56 per mile for travel.

Commissioners shall receive a payment of \$150.00 per day for any meeting or day for travel to/from meeting, lasting more than four hours and out of the county (35 mile radius of the Courthouse). Special meetings and budget work sessions in addition to the two regularly scheduled Board of Commissioners meetings will be compensated \$75 and up to \$75 for attendance at other board meetings that they have been appointed to and not already compensated for by those boards.

Section 3: PLANNING BOARD AND ZONING BOARD OF ADJUSTMENTS

\$30.00 per meeting plus \$.56 per mile for travel.

Section 4: SOCIAL SERVICES BOARD

Chairman \$35.00 per meeting plus \$.56 per mile for travel.

Board Members \$30.00 per meeting plus \$.56 per mile for travel.

Section 5: ALBEMARLE COMMISSION APPOINTMENT

\$30.00 per meeting plus \$.56 per mile for travel and meal if required.

Section 6: AGING ADVISORY COUNCIL

\$30.00 per meeting plus \$.56 per mile for travel and meal if required.

Section 7: RECREATION BOARD

\$30.00 per meeting plus \$.56 for travel.

Section 8: JURY COMMISSION (Does not meet FY14-15)

\$ 7.25 per hour for hours worked compiling jury list.

Section 9: ECONOMIC DEVELOPMENT BOARD

\$30.00 per meeting plus \$.56 for travel.

Section 10: SENIOR CENTER BOARD

\$30.00 per meeting

Section 11: LIBRARY BOARD (Added 9/3/13)

\$30,00 per meeting

Section 12: AGRICULTURAL ADVISORY BOARD (Added 9/3/13)

No Compensation

ATTEST:

Clerk to the Board

(SEAL)

Garry W. Meiggs, Ch.. Board of Commissioners

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

Item Number: 4.B.
New Business:
Meeting Date: June 2, 2014
Attachments: 7
Submitted By: Tax Department
ITEM TITLE: April Monthly Reports

MOTION MADE	
BY:	
S. Duckwall	_____
G. Meiggs	_____
M. McLain	_____
R. Krainiak	_____
C. Riggs	_____
NO MOTION	_____
VOTE:	
S. Duckwall	_____
G. Meiggs	_____
M. McLain	_____
R. Krainiak	_____
C. Riggs	_____
ABSENT	_____
RECUSED	_____

SUMMARY:
April 2014 Monthly Reports

RECOMMENDATION:

Review & 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>
2013	266,038.70	45,700.63
2012	80,959.29	17,261.43
2011	39,925.65	13,204.42
2010	26,816.30	6,640.10
2009	11,374.27	6,399.68
2008	8,755.31	6,532.43
2007	7,537.10	10,433.03
2006	2,472.55	14,558.88
2005	1,881.13	26,696.59
2004	1,100.17	12,169.27

TOTAL REAL PROPERTY TAX UNCOLLECTED	446,860.47
TOTAL PERSONAL PROPERTY UNCOLLECTED	159,596.46
TEN YEAR PERCENTAGE COLLECTION RATE	99.10%
COLLECTION FOR 2014 vs. 2013	59,473.57 vs. 91,451.04

LAST 3 YEARS PERCENTAGE COLLECTION RATE

2013	95.52%
2012	98.62%
2011	99.25%

THIRTY LARGEST UNPAID ACCOUNTS

SEE ATTACHMENT "A"

THIRTY OLDEST UNPAID ACCOUNTS

SEE ATTACHMENT "B"

EFFORTS AT COLLECTION IN THE LAST 30 DAYS

ENDING April 2014
BY TAX ADMINISTRATOR

60 NUMBER DELINQUENCY NOTICES SENT

146 FOLLOWUP REQUESTS FOR PAYMENT SENT

4 NUMBER OF WAGE GARNISHMENTS ISSUED

4 NUMBER OF BANK GARNISHMENTS ISSUED

17 NUMBER OF PERSONAL PHONE CALLS MADE BY TAX ADMINISTRATOR
TO DELINQUENT TAXPAYER

0 NUMBER OF PERSONAL VISITS CONDUCTED (COUNTY OFFICES)

8 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)

0 REQUEST FOR EXECUTION FILES WITH CLERK OF COURTS

2 NUMBER OF JUDGMENTS FILED

Roll	Parcel Number	Unpaid Amount	YrsDlq	Taxpayer Name	City	Property Address
R	01-7080-00-17-0129.0000	17,013.11	1	CAMDEN SQUARE ASSOCIATES	SOUTH MILLS	
R	03-8971-00-12-0477.0000	15,275.40	4	GILBERT WAYNE OVERTON & POTOMAC TIMBER INVESTMENTS #17	SHILOH	187 THOMAS POINT RD
R	01-7979-00-61-7358.0000	11,017.82	3	EFFIE PAULINE CREEKMORE	SOUTH MILLS	HORSESHOE RD
R	02-8935-02-76-2934.0000	9,472.61	2	CHARLES MILLER HEIRS	CAMDEN	258 158 US E
R	01-7989-00-01-1714.0000	8,446.62	7	SEAMARK INC.	SOUTH MILLS	HORSESHOE RD
R	03-8899-00-45-2682.0000	6,858.43	7	BRIAN K. & DEBORAH A. MALCOLM	SHILOH	HOLLY RD
R	01-7081-00-20-6045.0000	6,318.29	1	AUDREY TILLET	SOUTH MILLS	176 CULPEPPER RD
R	03-8952-00-95-8737.0000	6,304.37	10	WILLIE L. TURNER ETAL	SHILOH	171 NECK RD
R	01-7998-01-08-8621.0000	5,361.33	1	BERTIE TAYLOR HEIRS	SOUTH MILLS	1289 343 HWY N
R	01-7989-00-12-0137.0000	4,714.74	7	GERTIE LEE & JONOLA T ROUNDTREE	SOUTH MILLS	HORSESHOE RD
R	02-8945-00-54-1099.0000	4,568.58	4	BRITTON OVERTON	CAMDEN	263 BELCROSS RD
R	02-8972-00-51-8423.0000	4,558.06	2	CAROLYN MCDANIEL	SHILOH	103 WESLEY RD
R	02-8936-00-21-4428.0000	4,434.47	2	MAIDA S. CECIL HEIRS	CAMDEN	SCOTLAND RD
R	03-8953-04-81-9832.0000	4,284.93	2	CARL HARRINGTON	SHILOH	113 TROTMAN RD
R	02-8944-00-31-2148.0000	4,210.91	1	WILLIE LAVERNE TURNER	CAMDEN	150 SAND HILLS RD
R	01-7989-03-30-8984.0000	4,135.02	5	LASELLE ETHERIDGE SR.	SOUTH MILLS	102 HORSESHOE RD
R	02-8945-00-41-2060.0000	3,919.03	7	JAMES D. FORBES II	CAMDEN	168 RUSSELL RD
R	03-8972-00-56-9710.1000	3,443.65	7	VERNON L. & EDITH W. SYLVESTER	SHILOH	127 ALDER BRANCH RD
R	03-8962-00-55-2255.0000	3,437.08	3	JOYCE G. MOORE	SHILOH	453 NECK RD
R	02-8935-03-42-2055.0000	3,419.86	1	WILLIAM DAVID BYRUM	CAMDEN	144 GUMBERRY RD
R	03-9809-00-23-8838.0000	3,416.29	3	RUTH ANN BURGESS ET AL	SHILOH	112 HIGH RD
R	02-8934-03-20-9727.0000	3,295.39	1	JAMES E RHODES	CAMDEN	158 CHANTILLY RD
R	03-8990-00-08-7291.0000	3,253.88	4	ODELL TRAFTON	SHILOH	111 CATALAN DR
R	02-8936-00-00-8926.0000	3,176.48	6	SANDERS CROSSING OF CAMDEN CO	CAMDEN	215 SCOTLAND RD
R	01-7080-00-62-1977.0000	3,069.01	7	WARREN DEAN RIGGS	SOUTH MILLS	117 OTTERS PL
R	03-8961-00-58-4506.0000	3,037.23	1	HERSEY LYN BARBER	SHILOH	110 DRIFTWOOD DR
R	01-7979-00-94-6193.0000	2,947.11	3	MARK M. BRIGMAN SR & LISA L. FLOYD & JUNE T. ETHERIDGE	SOUTH MILLS	214 HORSESHOE RD
R	02-8944-00-87-4715.0000	2,931.93	1	DRACHWA, INC & SIMSON BAAI, LLC	CAMDEN	175 MCKIMMEY RD
R	02-8944-00-51-7111.0000	2,904.04	1		CAMDEN	110 BILLETTS BRIDGE RD
R	03-8952-01-49-1090.0000	2,894.40	4		SHILOH	343 HWY S

Roll	Parcel Number	YrsDlq	Unpaid Amount	Taxpayer Name	City	Property Address
R	03-8899-00-45-2682.0000	10	6,858.43	SEAMARK INC.	SHILOH	HOLLY RD
R	03-8952-00-95-8737.0000	10	6,304.37	AUDREY TILLET	SHILOH	171 NECK RD
R	01-7989-00-12-0137.0000	10	4,714.74	BERTIE TAYLOR HEIRS	SOUTH MILLS	HORSESHOE RD
R	03-8943-04-93-8214.0000	10	2,109.43	L. P. JORDAN HEIRS	SHILOH	108 CAMDEN AVE
R	01-7090-00-60-5052.0000	10	1,008.86	JOE GRIFFIN HEIRS	SOUTH MILLS	117 GRIFFIN RD
R	02-8955-00-13-7846.0000	10	635.72	MARIE MERCER	CAMDEN	IVY NECK RD
R	03-9809-00-45-1097.0000	10	265.74	MICHAEL OBER	SHILOH	CENTERPOINT RD
R	01-7090-00-95-5262.0000	10	244.80	JOHN F. SAWYER HEIRS	SOUTH MILL	OLD SWAMP RD
R	03-8980-00-61-1968.0000	10	191.29	WILLIAMSBURG VACATION	SHILOH	CAMDEN POINT RD
R	03-9809-00-17-2462.0000	10	128.04	TODD ALLEN RIGGS	SHILOH	LITTLE CREEK RD
R	01-7998-01-08-8621.0000	9	5,361.33	WILLIE L. TURNER ETAL	SOUTH MILLS	1289 343 NC N
R	01-7999-00-32-3510.0000	9	1,737.85	LEAH BARCO	SOUTH MILLS	195 BUNKER HILL RD
R	02-8936-00-24-7426.0000	9	570.31	BERNICE PUGH	CAMDEN	113 BOURBON ST
R	02-8945-00-41-2060.0000	8	3,176.48	ODELL TRAFTON	CAMDEN	168 BUSHELL RD
R	02-8936-00-00-8926.0000	8	3,176.48	LASELLE ETHERIDGE SR.	CAMDEN	215 SCOTLAND RD
R	01-7999-00-12-8596.0000	8	1,440.11	MOSES MITCHELL HEIRS	SOUTH MILLS	165 BUNKER HILL RD
R	01-7989-04-60-1954.0000	8	994.00	CHRISTINE RIDDICK	SOUTH MILLS	105 BLOODFIELD RD
R	03-8899-00-37-0046.0000	8	142.92	ELIZABETH LONG	SHILOH	HIBISCUS
R	01-7989-00-01-1714.0000	7	8,446.62	CHARLES MILLER HEIRS	SOUTH MILLS	HORSESHOE RD
R	03-8972-00-56-9710.1000	7	3,443.65	JAMES D. FORBES II	SHILOH	127 ALDER BRANCH RD
R	01-7080-00-62-1977.0000	7	3,069.01	SANDERS CROSSING OF CAMDEN CO	SOUTH MILLS	117 OTTERS PL
R	02-8934-04-71-8470.0000	7	2,399.92	JAMES MILTON JONES ETAL	CAMDEN	267 COUNTRY CLUB RD
R	01-7988-00-91-0179.0001	7	1,610.12	THOMAS L. BROTHERS HEIRS	SOUTH MILLS	
R	02-8935-01-19-4055.0000	7	1,042.59	ANDERSON CARTWRIGHT SR.	CAMDEN	
R	01-7988-00-14-1370.0000	7	729.69	ISAAC COSTON	SOUTH MILLS	271 SLEEPY HOLLOW RD
R	02-8935-03-40-3652.1000	7	684.74	HOWARD DAVENPORT	SOUTH MILLS	NORTH SIDE RD
R	03-8962-00-50-0273.0000	7	666.82	DAISEY WILLIAMS BURNHAM	SHILOH	117 GUMBERRY RD
R	01-7998-00-57-2800.1000	7	427.45	TINA RENEE LEARY	SOUTH MILLS	RAYMONS CREEK RD
R	01-7989-03-30-8984.0000	6	4,135.02	WILLIE LAVERNE TURNER	SOUTH MILLS	111 LINTON RD
R	02-8934-03-20-7985.0000	6	2,801.11	RUTH ANN BURGESS ETAL	CAMDEN	102 HORSESHOE RD CHANTILLY RD

Roll	Parcel Number	Unpaid Amount	YrsDlq	Taxpayer Name	City	Property Address
P	0000640	2,795.06	1	AMERICAN TOWER CORP	CAMDEN	158 HWY
P	0001709	1,305.72	5	JOHN MATTHEW CARTE	CAMDEN	431 158 US W
P	0000738	1,153.67	3	LESLIE ETHERIDGE JR	SHILOH	133 EDGEWATER DR
P	0001046	1,042.68	9	THIEN VAN NGUYEN	SHILOH	105 AARON DR
P	0001072	1,848.92	9	PAM BUNDY	SHILOH	864 SANDY HOOK RD
P	0000659	769.47	3	RICKY'S WELDING, INC.	HERTFORD	MIC MAC TRAIL
P	0001538	743.15	6	JEFFREY EDWIN DAVIS	CAMDEN	330 158 HWY E
P	0001739	655.07	3	COAST TO COAST POWDER COATING	SHILOH	103 EDGEWATER DR
P	0000956	602.20	9	HUNG PHI LE	CAMDEN	431 158 US W
P	0001546	578.67	3	GEORGE ROWLAND	SHILOH	107 SMALL DRIVE
P	0001883	518.36	3	DUNG LE TRAN	CAMDEN	431 158 US W
P	0001827	483.28	2	KAREN BUNDY	CAMDEN	255 SAILBOAT ROAD
P	0000352	443.65	8	ROBERT F. NERNEY	ELIZABETH CITY	431 158 US W
P	0000846	428.70	2	TOAN TRINH	SHILOH	101 SAILBOAT RD
P	0001230	411.11	2	JAMES NYE	SOUTH MILLS	101 ROBIN CT W
P	0001116	409.86	3	AL JORDAN	CAMDEN	390 158 HWY W
P	0000248	351.04	9	ROBERT H. OWENS	CAMDEN	# 15
P	0001905	340.08	3	AAR CORPORATION ETAL	SOUTH MILLS	211 FLYING TIGER RD
P	0001227	322.05	8	THUAN NGOC TRAN	SHILOH	257 SAILBOAT RD
P	0001695	292.68	2	GARY STEWART ELKINS	CAMDEN	150 158 HWY W
P	0000295	272.77	2	HENDERSON AUDIOMETRICS, INC.	CAMDEN	330 158 HWY E
P	0000256	270.00	1	JAMES E. NASH	SOUTH MILLS	1097 343 HWY N
P	0001672	268.26	4	DAVE SILVA	CAMDEN	390 158 HWY
P	0001693	261.90	5	ALLIANCE NISSAN	CAMDEN	158 HWY W
P	0000543	256.03	3	TRACK 1 OF CAMDEN	CAMDEN	143 158 US W
P	0001952	238.91	2	SANDY BOTTOM MATERIALS, INC	SOUTH MILLS	319 PONDEROSA RD
P	0001107	236.19	7	HARRIS UNDERGROUND UTILITIES	CAMDEN	109 LAMB'S RD
P	0000421	227.73	3	CLARENCE MUNDEN	CAMDEN	
P	0000010	220.89	7	SPRINT NEXTEL CORPORATION	OVERLAND PARK	
P	0000120	219.05	9	KIMBERLY DIANE JOHNSON	SOUTH MILLS	172 KEETER BARN RD

Roll	Parcel Number	YrsDlq	Unpaid Amount	Taxpayer Name	City	Property Address
P	0000738	10	1,153.67	LESLIE ETHERIDGE JR	CAMDEN	105 AARON DR
P	0001072	10	848.92	PAM BUNDY	SHILOH	103 EDGEWATER DR
P	0000956	10	602.20	HUNG PHI LE	SHILOH	363 # 15
P	0000248	10	351.04	ROBERT H. OWENS	CAMDEN	1805 RIVERSHORE DRIVE
P	0000053	10	141.73	BOBBY W. CARSON	ELIZABETH CITY	223 SAILBOAT RD
P	0000699	10	129.90	TRIEU M. VO	SHILOH	133 EDGEWATER DR
P	0001046	9	1,042.68	THIEN VAN NGUYEN	SHILOH	172 KEETER BARN RD
P	0001220	9	219.05	KIMBERLY DIANE JOHNSON	SOUTH MILLS	
P	0000837	9	139.42	DUC MINH LE		
P	0000316	9	122.12	JAMES P. JONES	CAMDEN	142 SANDHILLS RD
P	0000352	8	443.65	ROBERT F. NERNEY	ELIZABETH CITY	107 SMALL DRIVE
P	0001227	8	322.05	THUAN NGOC TRAN	SHILOH	257 SAILBOAT RD
P	0001106	8	217.72	JAMI ELIZABETH VANHORN	SOUTH MILLS	617 MAIN ST
P	0000256	7	270.00	JAMES E. NASH	SOUTH MILLS	1097 343 HWY N
P	0001107	7	236.19	HARRIS UNDERGROUND UTILITIES	CAMDEN	109 LAMB'S RD
P	0000010	7	220.89	SPRINT NEXTEL CORPORATION	OVERLAND PARK	
P	0001538	6	743.15	JEFFREY EDWIN DAVIS	HERTFORD	
P	0001673	6	211.59	THOMAS PHILLIP WINSLOW	CAMDEN	MIC MAC TRAIL
P	0001545	6	160.66	LOUIS RUGGERI	ELIZABETH CITY	158 HWY W
P	0001540	6	120.95	DAVID LUKE	ELIZABETH CITY	CAMDEN CAUSEWAY
P	0001709	5	1,305.72	JOHN MATTHEW CARTE	ELIZABETH CITY	CAMDEN CAUSEWAY
P	0001672	5	268.26	DAVE SILVA	CAMDEN	158 HWY
P	0001693	5	261.90	ALLIANCE NISSAN	CAMDEN	158 HWY W
P	0001827	4	483.28	KAREN BUNDY	CAMDEN	431 158 US W
P	0001250	4	185.18	MICHELE LEE TAYLOR	CAMDEN	108 BINGHAM RD
P	0000659	3	769.47	RICKY'S WELDING, INC.	SOUTH MILLS	864 SANDY HOOK RD
P	0001739	3	655.07	COAST TO COAST POWDER COATING	SHILOH	330 158 HWY E
P	0001546	3	578.67	GEORGE ROWLAND	CAMDEN	431 158 US W
P	0001883	3	518.36	DUNG LE TRAN	CAMDEN	431 158 US W
P	0000846	3	428.70	TOAN TRINH	SHILOH	255 SAILBOAT ROAD
					SHILOH	229 SAILBOAT RD

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

Item Number: 5.A.

Board Appointments

Meeting Date: June 2, 2014
Attachments: 1 (2 Pages)
Submitted By: Sylvia Holly, Social Services Director

ITEM TITLE: Social Services Board Appointment

MOTION MADE	
BY:	
S. Duckwall	_____
G. Meiggs	_____
M. McLain	_____
R. Krainiak	_____
C. Riggs	_____
NO MOTION	_____
VOTE:	
S. Duckwall	_____
G. Meiggs	_____
M. McLain	_____
R. Krainiak	_____
C. Riggs	_____
ABSENT	_____
RECUSED	_____

SUMMARY:

Re-Appoint Sandra Duckwall to Social Services Board

RECOMMENDATION:

For discussion and possible approval



North Carolina Department of Health and Human Services
Division of Social Services – Social Services Commission

Pat McCrory
Governor

Wayne E. Black
Division Director

Aldona Z. Wos, M.D.
Ambassador (Ret.)
Secretary DHHS

Larry W. Potts
Chairman

May 1, 2014

MEMORANDUM

**TO: CAMDEN COUNTY DEPARTMENT OF SOCIAL SERVICES
CAMDEN COUNTY BOARD OF COMMISSIONERS**

**FROM: GLENDA PEARCE
STAFF TO THE SOCIAL SERVICES COMMISSION**

**RE: COUNTY BOARDS OF SOCIAL SERVICES
COUNTY BOARD OF COMMISSIONERS MEMBER APPOINTMENT**

According to our records, the term of Sandra Duckwall who was appointed to the county board of social services by the county commissioners, expired on 6/30/2014. In making either a new appointment or reappointment, the board should adhere to the following guidelines:

G.S. 108A-4: "Each member of a county board of social services shall serve for a term of three years. No member may serve more than two consecutive terms. Notwithstanding the previous sentence, the limitation on consecutive terms does not apply if the member of the social services board was a member of the board of county commissioners at any time during the first two consecutive terms, and is a member of the board of county commissioners at the time of reappointment."

In summary, if a social services board member has served two consecutive terms and is a county commissioner on June 30, 2014, that person may be reappointed.

G.S. 108A-6: All appointments made to fill vacancies "... shall be for the remainder of the former member's term of office and shall not constitute a term for the purposes of G. S. 108A-4."

The attached application should be completed as soon as possible but no later than May 30, 2014 and returned to me By Mail to the Division of Social Services, 2401 Mail Service Center, Raleigh, NC 27699-2401, By Fax: (919) 334-1198 or By Email: glenda.pearce@dhhs.nc.gov.

If you have any questions or need additional information, please contact me by telephone (919) 527-6425.

As always, thank you for your assistance and dedication to this annual task.

SOCIAL SERVICES COMMISSION

www.ncdhhs.gov • www.ncdhhs.gov/dss

Telephone Number: (919) 527-6425 Fax Number: (919) 334-1198

Physical Address: Dix Campus – McBride Building • 820 South Boylan Avenue, Raleigh, NC 27603

Mailing Address: 2401 Mail Service Center • Raleigh, North Carolina 27699-2401

An Equal Opportunity / Affirmative Action Employer

MAY - 5 2014



**NOTICE OF APPOINTMENT BY THE COUNTY COMMISSIONERS
TO ⁴THE
COUNTY BOARD OF SOCIAL SERVICES**

**TERM OF APPOINTMENT
JULY 1, 2014 - JUNE 30, 2017**

Date:	
--------------	--

This is to notify the NC Department of Health and Human Services, Division of Social Services that the County Commissioners of the above-mentioned county have named as their appointee to the County Board of Social Services the following person:

Name:	
Address:	
City:	
Zip Code:	
Email Address:	
Telephone Number:	

Race:	Gender:
County Commissioner:	Yes: No:

Signature Board of County Commissioners:	
	, Clerk

Please see information regarding eligibility for board membership below.

PLEASE RETURN THIS FORM TO:

**Glenda Pearce
Social Services Commission
2401 Mail Service Center
Raleigh, North Carolina 27699-2401**

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

Item Number: 6.A.

Consent Agenda

Meeting Date: June 2, 2014
Attachments: 1 (9 Pages)
Submitted By: Amy Barnett, Asst. Clerk to Board

ITEM TITLE: Draft Minutes - May 5, 2014

MOTION MADE	
BY:	
S. Duckwall	_____
G. Meiggs	_____
M. McLain	_____
R. Krainiak	_____
C. Riggs	_____
NO MOTION	_____
VOTE:	
S. Duckwall	_____
G. Meiggs	_____
M. McLain	_____
R. Krainiak	_____
C. Riggs	_____
ABSENT	_____
RECUSED	_____

SUMMARY:

Draft Minutes from May 5, 2014 Regular Meeting

RECOMMENDATION:

For review and possible approval

1 **Camden County Board of Commissioners**
2 **Regular Meeting**
3 **May 5, 2014**
4 **6:00 P.M. - Closed Session**
5 **7:00 P.M. - Regular Meeting**
6 **Historic Courtroom, Courthouse Complex**
7 **Camden, North Carolina**

8
9 **MINUTES**

10
11 **Call To Order**

12
13 Chairman Garry Meiggs called to order the May 5, 2014 meeting of the Camden County
14 Board of Commissioners at 6:02 PM.

15
16 **Closed Session**

17
18 A Closed Session meeting of the Camden County Board of Commissioners was held on
19 May 5, 2014 in the Historic Courtroom, Courthouse Complex, Camden, North Carolina.
20 The following Commissioners were present in the closed session:

21
22 Chairman Garry Meiggs, Vice Chairman Michael McLain
23 Commissioners Randy Krainiak, Sandra Duckwall, and Clayton Riggs;

24
25 Also attending were County Manager Michael Renshaw, and Assistant Clerk to the
26 Board Amy Barnett. John Morrison was present but arrived late in the last ¼ of the
27 Closed Session meeting.

28
29 Vice Chairman Michael McLain made a motion to enter closed session at 6:03 PM for
30 the purpose of discussing contract negotiations [NC G.S. 143-318.11(a)(3)]. The motion
31 passed with Chairman Garry Meiggs, Vice Chairman Michael McLain, Commissioners
32 Randy Krainiak, Sandra Duckwall, and Clayton Riggs voting aye; none voting no; none
33 absent; none not voting.

34
35 The Camden County Board of Commissioners entered closed session at 6:03 PM.

36
37 Vice Chairman Michael McLain made a motion to come out of closed session at 7:05
38 PM. The motion passed with Chairman Garry Meiggs, Vice Chairman Michael McLain,
39 Commissioners Randy Krainiak, Sandra Duckwall, and Clayton Riggs voting aye; none
40 voting no; none absent; none not voting.

41
42 The Board came out of closed session at 7:05 PM, and recessed the meeting for 5 minutes
43 preceding the start of the Open Session at 7:10 PM.

44
45 **Open Session, 7:00 P.M.**

46
47 The Open Session meeting of the Camden County Board of Commissioners was held on
48 May 5, 2014 in the Historic Courtroom, Courthouse Complex, Camden, North Carolina.
49 The following Commissioners were present:

50
51 Chairman Garry Meiggs, Vice Chairman Michael McLain
52 Commissioners Randy Krainiak, Sandra Duckwall, and Clayton Riggs.

53
54 Also attending were County Manager Michael Renshaw, Assistant Clerk to the Board
55 Amy Barnett, and County Attorney John Morrison. Present for purposes of making a
56 presentation(s) or providing supporting information for agenda items were the following
57 persons: Brian Lannon, Camden Soil & Water; and Dan Porter, Planning Director.

58
59 Chairman Garry Meiggs reconvened the May 5, 2014 meeting of the Camden County
60 Board of Commissioners at 7:10 PM.

Invocation and Pledge of Allegiance

62
63
64 Commissioner Randy Krainiak gave the invocation and led those present in the Pledge of
65 Allegiance.
66

Public Comments

67
68
69
70 None.
71

Consideration of Agenda

72
73
74
75 Chairman Garry Meiggs asked if there were any changes to the agenda. Not hearing any
76 changes, he called for a motion.

77
78 Commissioner Randy Krainiak made a motion to approve the agenda as presented. The
79 motion passed 5-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain,
80 Commissioners Randy Krainiak, Sandra Duckwall, and Clayton Riggs voting aye; no
81 Commissioner voting no; no Commissioner absent; and no Commissioner not voting.
82

Presentations

83
84
85
86 ***Item 3.A.***
87 ***Legislative Update Video, NC Assoc. of County Commissioners***

88
89 The Commissioners watched a short video from the NC Association of County
90 Commissioners which contained a preview of the upcoming legislative session, and
91 information about the upcoming Annual Conference and County Assembly Day which
92 the Commissioners will be attending.

93
94 This video was available from the internet via the following web link:

95
96 <https://drive.google.com/file/d/0Bx6fC1oKngQQandkakJ2R21kbHM/edit?usp=sharing>
97

Old Business

98
99
100
101 None.
102

Public Hearings

103
104
105
106 ***Item 5.A.***
107 ***Set Stormwater Utility Rates & Ordinance No. 2014-05-01 Amendments to Camden***
108 ***County Code of Ordinances – Stormwater Management***

109
110 County Manager Michael Renshaw thanked the Stormwater Committees for their time
111 and efforts regarding this agenda item. After which, a public hearing was held.

112
113 Vice Chairman Michael McLain made a motion to go into public hearing for "Set
114 Stormwater Utility Rates & Ordinance No. 2014-05-01 Amendments to Camden County
115 Code of Ordinances – Stormwater Management". The motion passed with Chairman
116 Garry Meiggs, Vice Chairman Michael McLain, Commissioners Randy Krainiak, Sandra
117 Duckwall, and Clayton Riggs voting aye; none voting no; none absent; none not voting.
118

Regular Meeting – May 5, 2014

119 Brian Lannon, Camden County Soil & Water Technician, came before the Board and
120 described the Stormwater Utility Fee structure and its origins:

- 121 • The character of stormwater management is continually changing
- 122 • Stormwater ditches and canals are intended to get water out of the way
- 123 • Stormwater Management concerns include but are not limited to: Drainage,
124 Water Quality, Land Use, Human Health and Safety, Commerce, Cultural
125 Preservation, Recreation, Wildlife, and Invasive Species Control
- 126 • Development and intensive land use along with natural degradation have changed
127 the lay of the land
- 128 • Mitigating the full consequences of these changes requires preventative
129 maintenance and use of best management practices to reduce property damage
130 and pollution
- 131 • The significant and daily maintenance requirements of drainage and pollution
132 control are things that individual property owners cannot accomplish unilaterally
- 133 • A local government stormwater management program can coordinate these efforts
134 with the cooperation of its citizens to support its long term responsibility
- 135 • This new imperative resulted in the development of Camden's Stormwater Utility,
136 which has been under review for a year now
- 137 • The watershed committees have examined a number of options to fund
138 stormwater projects including increases to taxes and different fee structures
- 139 • Regardless of the technical distinctions between taxes and service fees, any form
140 of government funding may be viewed by citizens as a tax and thus be unpopular,
141 but the cost of no stormwater management at all could prove to be worse
- 142 • Publicly funded projects that are beyond the capabilities of individual land owners
143 can protect current and future land use and help protect our environment
- 144 • The watershed committees are recommending the revised fee structure for the
145 county
- 146 • Unlike a general use tax increase, the service fee dedicates funds specifically to
147 stormwater management and has significant nexus with stormwater demands and
148 costs
- 149 • The fee structure adds together 3 components:
 - 150 ○ Fixed cost per account
 - 151 ○ Gross acreage and impervious surfaces
 - 152 ▪ Determine the amount and peak rate of stormwater discharge
 - 153 ○ Land Use - the cost of drainage maintenance in residential areas can be
154 50-100 times greater than in agricultural areas, primarily because
155 structures, landscaping, and dislocation of soil greatly increase logistics
- 156 • Elevation also influences the land use component - lands that are at zero elevation
157 are primarily wetlands which function as storage areas for stormwater, and it is
158 therefore recommendation to exempt these areas from the stormwater fees
- 159 • The recommended fee structure incorporates these factors
- 160 • The proposed changes to the stormwater ordinance reflect the recommendations
161 of the stormwater advisory committee as outlined in the letter included in the
162 board packet for this meeting

163
164 Mr. Lannon then referred to an Excel Spreadsheet that was in the packet, which showed
165 stormwater rates for each of the watersheds in Camden County.

- 166 • On the left hand side of the spreadsheet:
 - 167 ○ Within each watershed's information, the first part is a fixed cost per
168 account (FCPA) and that is the administrative expense of the watershed
169 fee structure.
 - 170 ○ The next part of the rate structure is the gross acreage rate, which for
171 North River, Sawyer's Creek, and Shiloh is \$0.25 per acre; South Mills is
172 \$0.32 per acre, which is a bit higher than the other 3 due to having to fund
173 the Joyce Creek project with the funds they collect.
 - 174 ○ The ERU Rate is a function of the gross acreage rate which is a 1 to 40
175 ratio, there primarily because of the extra cost of maintenance within
176 residential areas.
- 177

- 178
- On the right hand side of the spreadsheet:
 - 179 ○ Individual Parcel Fee for each watershed is listed. This is for single
 - 180 family homes on 1 acre or less.
 - 181 ○ Individual Parcel Fee for North River, Sawyer's Creek, and Shiloh are
 - 182 10.89 per single family home; South Mills is 13.76 per single family
 - 183 home.
 - 184 ○ Each parcels individual rate would be based on the amount of gross
 - 185 acreage they have and the number of ERU's they have.

186

187 Mr. Dan Porter then went over the changes to Ordinance No. 2014-05-01 that reflect the

188 stormwater rate information that Mr. Lannon explained.

- 189 • Mr. Porter noted that the Board had already established the actual ordinances that
- 190 establish the utility rates. The board packet contains proposed amendments that
- 191 reflect the changes to the fee structure that was originally proposed, and it
- 192 basically sets the watershed rate for each acre.
- 193 • Also in the ordinance is language that states that the Impervious Surfaces ERU
- 194 rate is 40 times the watershed rate.
- 195 • There is also a section related specifically to Joyce Creek, with the language that
- 196 the Joyce Creek water district board had recommended to the county.

197

198 Chairman Garry Meiggs asked if there were any questions for either Mr. Lannon or Mr.

199 Porter. Hearing none, he asked if there were further comments from the public regarding

200 this issue. Hearing none, he called for a motion to close the public hearing.

201

202 Commissioner Sandra Duckwall made a motion to close the public hearing. The motion

203 passed with Chairman Garry Meiggs, Vice Chairman Michael McLain, Commissioners

204 Randy Krainiak, Sandra Duckwall, and Clayton Riggs voting aye; none voting no; none

205 absent; none not voting.

206

207 As no one spoke in opposition during the public hearing, Commissioner Clayton Riggs

208 made a motion to add "Set Stormwater Utility Rates & Ordinance No. 2014-05-01

209 Amendments to Camden County Code of Ordinances – Stormwater Management" as

210 New Business Item 6.A. The motion passed with Chairman Garry Meiggs, Vice

211 Chairman Michael McLain, Commissioners Randy Krainiak, Sandra Duckwall, and

212 Clayton Riggs voting aye; none voting no; none absent; none not voting.

214

215 **New Business**

216

217 ***Item 6.A.***

218 ***Set Stormwater Utility Rates & Ordinance No. 2014-05-01 Amendments to Camden***

219 ***County Code of Ordinances – Stormwater Management***

220

221 Commissioner Clayton Riggs made a motion to Approve "Set Stormwater Utility Rates

222 & Ordinance No. 2014-05-01 Amendments to Camden County Code of Ordinances –

223 Stormwater Management" (one motion for both parts of this agenda item). The motion

224 passed with Chairman Garry Meiggs, Vice Chairman Michael McLain, Commissioners

225 Randy Krainiak, Sandra Duckwall, and Clayton Riggs voting aye; none voting no; none

226 absent; none not voting.

228

229 **Consent Agenda**

230

231 Vice Chairman Michael McLain made a motion to approve the consent agenda. The

232 motion passed with Chairman Garry Meiggs, Vice Chairman Michael McLain,

233 Commissioners Randy Krainiak, Sandra Duckwall, and Clayton Riggs voting aye; none

234 voting no; none absent; none not voting.

236

237 ***Consent Agenda***

238 ***Item 7.A. - Draft Minutes – April 21, 2014***

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Consent Agenda
Item 7.B. - Budget Amendments – 2013-14-BA027 through BA029

2013-14-BA027
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, 2014

Section 1. To amend the General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
106900-592800	Eco Park	\$80,237.12	
Revenues:			
10399400-439900	Fund Balance Appropriated	\$80,237.72	
Additional Road Expense			

This will result in a decrease of \$0.00 in the Contingency of the General Fund.

Balance in Contingency \$56,247.00.

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 5th day of May, 2014.

Clerk to Board of Commissioners Chairman, Board of Commissioners

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2013-14-BA028
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, 2014

Section 1. To amend the Eco Industrial Park Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
284940-574301	Paving / Roads	\$80,237.72	
Revenues:			
28360750-439710	County Contribution	\$80,237.72	

This will result in a decrease of \$0.00 in the Contingency of the General Fund.

Balance in Contingency \$56,247.00.

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 5th day of May, 2014.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

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2013-14-BA029

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, 2014

Section 1. To amend the General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
106200-502000	Salaries		\$3,459.00
106200-503000	Part Time Salary		\$1,220.37
106200-505000	FICA		\$ 343.00
106200-506000	Health Insurance		\$1,491.00
106200-507000	Retirement		\$1,061.00
106200-507100	401K		\$ 757.00
106200-509000	Worker Comp	\$ 105.00	
106200-510000	Training		\$ 120.00
106200-514000	Travel		\$ 437.18
106200-526000	Advertising		\$ 34.00
106200-531000	Gas & Oil	\$ 900.00	
106200-567000	Camp	\$4,185.10	
106200-568000	Restitution / Comm Services		\$ 100.00
106200-569000	Teen Court		\$ 135.55
106200-570002	Crown Kids	\$3,968.00	

This will result in a decrease of \$0.00 in the Contingency of the General Fund.

Balance in Contingency \$56,247.00.

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 5th day of May, 2014.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

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Consent Agenda**Item 7.C. - Results of Sale of Surplus Property on GovDeals – HP 1050c Plus DesignJet Printer/Plotter**

At the conclusion of a duly executed auction facilitated by GovDeals, the highest bidder for the surplus HP 1050c Plus DesignJet Printer/Plotter is:

Justin Old of Moyock, NC

Winning bid amount: \$331.00

Should the winning bidder rescind their winning bid, Finance Officer is authorized to offer the surplus item to the next highest bidder.

Consent Agenda**Item 7.D. - Set Budget Hearing for FY 14-15 (G.S. 159-12(A)) for June 9, 2014****Consent Agenda****Item 7.E. - Tax Refunds, Pickups, & Releases**

<u>Name</u>	<u>Amount</u>	<u>Type</u>	<u>Reason</u>	<u>No.</u>
Melvin Randolph Abner	\$104.72	Refund	Military Exempt	16717
Melvin Randolph Abner	\$223.45	Refund	Military Exempt	16719
Melvin Randolph Abner	\$103.63	Refund	Military Exempt	16715
Melvin Randolph Abner	\$100.63	Refund	Military Exempt	16714
Melvin Randolph Abner	\$102.11	Refund	Military Exempt	16713
John Butts III	\$255.76	Refund	Release Foreclosure Fee	16700

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Consent Agenda
Item 7.F. - Quarterly Fiscal Monitoring Report – DMHDDSAS / ECBH

Quarterly Fiscal Monitoring Report - DMHDDSAS

LME / MCO NAME: <u>East Carolina Behavioral Health</u>		FOR THE PERIOD ENDING: <u>3/31/2014</u>					
# of month in the fiscal year (July = 1, August = 2, . . . , June = 12) =====>		<u>9</u>					
1. REPORT OF BUDGET VS. ACTUAL							
ITEM	Basis of Accounting: (check one) <input type="checkbox"/> Cash <input type="checkbox"/> Accrual	PRIOR YEAR		CURRENT YEAR			
		2012-2013 BUDGET	ACTUAL	BUDGET	ACTUAL YR-TO-DATE	BALANCE (Col. 3-4)	ANNUALIZED PERCENTAGE **
REVENUE							
Service Fees from LME-Delivered Services							
Medicaid Pass Thru		3,200,000	3,924,454	400,000	36,728	363,272 12.24%	
Interest Earned		98,943	336,398	500,000	337,348	162,752 89.93%	
Rental Income		77,028	70,874	77,028	85,992	(8,964) 148.85%	
Budgeted Fund Balance * (Detail in Item 4, below)			6,400,000	-	-	-	
Other Local		54,500	129,393	129,000	18,933	106,067 20.20%	
Total Local Funds		3,430,371	989,319	7,502,028	478,901	623,127 8.51%	
County Appropriations (by county, includes ABC Funds):							
Brafford County		173,599	173,599	173,599	86,800	86,799 66.67%	
Bertie County		49,390	49,390	49,390	35,843	13,547 96.76%	
Camden County		24,226	23,700	24,246	12,540	11,706 68.96%	
Chowan County		32,478	33,954	32,478	24,476	8,002 100.48%	
Craven County		276,827	277,100	276,827	205,857	70,970 99.15%	
Curtis County		60,300	62,611	60,300	47,221	13,079 104.41%	
Dare County		390,369	399,885	339,948	52,500	287,448 20.59%	
Gates County		39,434	39,119	29,700	21,000	8,700 94.28%	
Hertford County		83,750	87,677	83,750	65,119	18,631 103.67%	
Hyde County		12,414	12,650	12,414	6,650	5,764 71.42%	
Jones County		23,906	23,868	27,506	17,542	9,964 85.03%	
Martin County		51,962	54,962	51,962	48,462	3,500 124.35%	
Northampton County		81,614	81,614	81,614	59,210	23,404 95.10%	
Pamlico County		33,593	33,934	33,593	25,189	7,804 102.36%	
Pasquotank County		92,568	95,864	92,506	71,181	21,325 102.60%	
Perquimans County		29,406	29,910	29,406	22,234	7,172 100.81%	
Roanoke County		585,500	624,772	589,500	411,165	123,135 105.63%	
Tyrell County		9,906	10,732	9,906	6,537	3,369 87.99%	
Washington County		29,562	27,356	29,228	18,114	11,114 73.51%	
Total County Funds		2,092,742	2,143,196	2,033,873	1,295,840	738,033 84.95%	
LME Systems Admin. Funds (Cost Mode)		0	0	0	0	-	
DMH/DD/SAS Administrative Funds (% basis)		4,356,292	4,128,981	3,965,629	2,998,818	966,810 100.83%	
DMH/DD/SAS Risk Reserve Funds (% basis)		0	0	0	0	-	
DMH/DD/SAS Services Funding		40,127,044	37,827,333	38,918,402	27,105,780	11,812,622 92.86%	
DMA Capitation Funding		169,341,905	176,566,989	176,260,424	131,631,419	44,634,006 99.57%	
DMA Risk Reserve Funding		3,501,589	3,603,452	3,597,254	2,686,355	910,899 99.57%	
All Other State/Federal Funds		692,372	665,274	463,260	393,125	364,138 28.53%	
Total State and Federal Funds		218,019,138	222,894,029	223,209,968	164,521,493	58,688,475 98.28%	
TOTAL REVENUE		221,540,317	225,826,543	232,745,869	165,298,234	60,049,635 95.27%	
EXPENDITURES:							
System Management/Administration/Care Coordination		23,209,060	18,266,927	27,474,084	14,912,013	12,662,071 72.37%	
LME Provided Services		0	0	0	0	-	
Provider Payments		198,681,945	177,098,692	204,016,595	129,632,342	74,384,253 84.72%	
Merger Expenses		0	0	0	0	-	
MCO Start-Up Expenses		0	0	0	0	-	
All Other		1,649,312	1,346,056	1,255,190	747,339	507,851 79.39%	
TOTAL EXPENDITURES		223,540,317	196,811,675	232,745,869	145,291,894	87,454,175 83.23%	
CHANGE IN CASH BALANCE							
Beginning Unrestricted Fund Balance			22,423,126		44,348,843		
Balance in DMH/DD/SAS Risk Reserve			4,494,346		7,193,494		
Current Estimated Unrestricted Fund Balance and percent of budgeted expenditures		19.84%	44,348,843	28.09%	65,353,412		
2. CURRENT CASH POSITION							
		(1) 30 DAYS	(2) 60 DAYS	(3) 90 DAYS	(4) OVER 90 DAYS	(5) TOTAL	Allowance for Uncollectible Receivables
Accounts Payable (Accrual Method)							
Account Receivable (Accrual Method)							
Current Cash in Bank			97,155,837				
3. SERVICE EXCEPTIONS (Provided Based on System Capability):							
Services authorized but not billed							
4. DETAIL ON BUDGETED FUND BALANCE							
			Budgeted	Year-to-Date	Balance	%	
Payments to Providers							
MCO Start-up Expense							
LME Merger Expense							
Other (List): Additional State Service Funds			5,400,000	0	5,400,000		
Other (List): Medicaid Reinvestment			1,000,000	0	1,000,000		

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Commissioner's Report

Commissioner Michael McLain mentioned the following items of interest:

- ECBH Proposed Budget is included in the information section of the Board Packet.

413

Chairman Garry Meiggs mentioned the following items of interest:

- Paddle to the Border was held on May 3, 2014 and was a fun time for all who attended / participated

414

Commissioner Krainiak mentioned the following items of interest:

- A citizen asked about the possibility of Camden County obtaining a DMV License Plate Agency
 - After a brief discussion, County Manager Renshaw stated that there was a mobile license plate unit, and that he would look into this.

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County Manager's Report

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County Manager Michael Renshaw had the following items to report:

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- Board of Election Museum

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- A pre-construction meeting has been held with AR Chesson

432

- AR Chesson has been given notice to proceed, construction to begin May 19, 2014

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- Construction should be a 100 day cycle to end late August or early September

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- Eco Industrial Park Ribbon Cutting will be on May 9, 2014 at 2PM

437

- Dismal Swamp Welcome Center sewer tie in was successful and is now operational.

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Information from Board and Staff

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The following items were provided to the Board for their information, and a copy of these items is maintained in the Clerk's office.

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A. ECBH Budget for FY 2014-2015

447

B. Library Report, April 2014

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Meeting Adjourned

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At 7:35, Chairman Garry Meiggs asked if there were any other matters to come before the Board of Commissioners, hearing none, and by acclamation the meeting was adjourned.

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Chairman Garry Meiggs

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Camden County Board of Commissioners

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ATTEST:

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Amy Barnett

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Assistant Clerk to the Board

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

Item Number: 6.B.

Consent Agenda

Meeting Date: June 2, 2014
Attachments: 4 (4 Pages)
Submitted By: Budget & Finance Officers

ITEM TITLE: Budget Amendments

MOTION MADE	
BY:	
S. Duckwall	_____
G. Meiggs	_____
M. McLain	_____
R. Krainiak	_____
C. Riggs	_____
NO MOTION	_____
VOTE:	
S. Duckwall	_____
G. Meiggs	_____
M. McLain	_____
R. Krainiak	_____
C. Riggs	_____
ABSENT	_____
RECUSED	_____

SUMMARY:

2013-14-BA030	Scattered Housing Budget Revision
2013-14-BA031	JCPC Grant Additional Funding
2013-14-BA032	Library Revisions
2013-14-BA033	Crisis Additional Funding

RECOMMENDATION:

Approve budget amendments

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, 2014.

Section 1. To amend Scattered Housing Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
145000-598110	Rehab	\$57,000.00	
145000-545010	Demolition		\$12,000.00
145000-598200	Displacement		\$45,000.00

Budget Revision

This will result in a decrease of \$0.00 in the Contingency of the General Fund.

Balance in Contingency \$56,247.00.

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 June, 2014.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

2013-14-BA031
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, 2014.

Section 1. To amend General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
10-6200-569001	Other Services	\$3,890.00	
Revenues:			
10330620-434801	JCPC Grant	\$3,890.00	

Additional Funding

This will result in a decrease of \$0.00 in the Contingency of the General Fund.

Balance in Contingency \$56,247.00.

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 June, 2014.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

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, 2014.

Section 1. To amend General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
106110-503000	Part Time Salaries	\$1,825.00	
106110-533010	E-Books	\$2,000.00	
106110-566000	Capital Outlay Inventory		\$3,825.00

This will result in a decrease of \$0.00 in the Contingency of the General Fund.

Balance in Contingency \$56,247.00.

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 June, 2014.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

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, 2014.

Section 1. To amend Social Services Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
528000-520000	Crisis	\$788.00	
Revenues:			
52330610-434819	Crisis	\$788.00	

This will result in a decrease of \$0.00 in the Contingency of the General Fund.

Balance in Contingency \$56,247.00.

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 June, 2014.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

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

Item Number: 6.C.

Consent Agenda

Meeting Date: June 2, 2014
Attachments: 2 (6 Pages)
Submitted By: Camden County Schools

ITEM TITLE: School Budget Amendments

MOTION MADE	
BY:	
S. Duckwall	_____
G. Meiggs	_____
M. McLain	_____
R. Krainiak	_____
C. Riggs	_____
NO MOTION	_____
VOTE:	
S. Duckwall	_____
G. Meiggs	_____
M. McLain	_____
R. Krainiak	_____
C. Riggs	_____
ABSENT	_____
RECUSED	_____

SUMMARY:

RECOMMENDATION:

Approve School Budget Amendments

Budget Amendment

Camden County Schools Administrative Unit

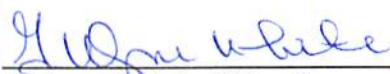
Other Local Current Expense Fund

The Camden County Board of Education at a meeting on the 8th day of May, 2014, passed the following resolution.


Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2014.

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Curricular Services	14,504.00	
5200	Speical Curricular Services		38,170.00
5800	Guidance Support Services	38,170.00	
6100	Regular Support Services		2,504.00
8100	Pmts to Other Gov't Units/Txfs		12,000.00
Explanation:			
	Total Appropriation in Current Budget		\$ 1,432,461.92
	Amount of Increase/Decrease of Above Amendment		+ .00
	Total Appropriation in Current Amended Budget		\$ 1,432,461.92

Passed by majority vote of the Board of Education of Camden County on the 8th day of May 2014.



 Chairman, Board of Education



 Secretary, Board of Education

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

 Chairman, Board of County Commissioners

 Clerk, Board of County Commissioners

BUDGET AMENDMENT
May 8, 2014

8. Other Local Current Expense Fund

- A. We have reviewed this program area and find that we must transfer funds to correct a coding error and cover expenses within the program. We request your approval of the following.

Carol M. White PEP Grant

5113.332.163	Substitute Pay	\$ -	920.00
5113.332.196	Salary – Workshop Participants	-	3,507.00
5113.332.211	Emp Soc Sec Costs	-	70.00
5113.332.221	Emp Retirement Costs	+	10.00
5113.332.311	Contracted Services	-	8,722.00
5113.332.312	Workshop Expenses	-	15,813.00
5113.332.342	Postage	-	5,000.00
5113.332.411	Supplies & Materials	-	16,941.00
5113.332.418	Software & Supplies	-	555.00
5113.332.461	Pur of Non-Cap Equipment	+	2,062.00
5113.332.541	Pur of Equipment	+	63,960.00
6113.332.151	Salary – Administrative Assistant	-	1,452.00
6113.332.152	Salary – Technical Specialist	+	3,897.00
6113.332.176	Salary – Program Manager	+	3,114.00
6113.332.211	Emp Soc Sec Costs	-	1,965.00
6113.332.221	Emp Retirement Costs	-	4,529.00
6113.332.231	Emp Hops Ins Costs	-	1,469.00
6113.332.315	Reproduction Costs	-	100.00
8100.332.392	Indirect Costs	-	<u>12,000.00</u>
Total – Carol M. White PEP Grant		\$ +	.00


- B. We have reviewed this program area and find that we must transfer funds to meet the needs of the program. We request your approval of the following amendment.

Children with Special Needs

5210.849.121	Salary - Teacher	\$ -	38,170.00
5840.849.311	Contracted Services OT/PT	+	<u>38,170.00</u>
Total – Classroom Teacher		\$ +	.00

Budget Amendment
Other Local Current Expense Fund
May 8, 2014, Page 2

Passed by majority vote of the Board of
Education of Camden County on the 8th
day of May, 2014.



Chairman, Board of Education



Secretary, Board of Education

Budget Amendment

Camden County Schools Administrative Unit


Local Current Expense Fund

The Camden County Board of Education at a meeting on the 8th day of May, 2014, passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2014.

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Instructional Program	23,731.00	
5200	Special Instructional Program	31.00	
5400	School Leadership Services	56.00	
5800	School Based Support Services	51.00	
6100	Regular Support Services	160.00	
6300	Alternative Support Services	6.00	
6500	Operational Support Services		41,321.00
6600	Financial & HR Services	7,095.00	
6900	Policy, Ldrship, Pub Relations	44.00	
7100	Community Support Services	147.00	
8100	Pmts to Other Gov't Units/Txfs	10,000.00	
Explanation:			
Total Appropriation in Current Budget		\$ 2,062,036.00	
Amount of Increase/Decrease of Above Amendment			.00
Total Appropriation in Current Amended Budget		\$ 2,062,036.00	

Passed by majority vote of the Board of Education of Camden County on the 8th day of May, 2014


Chairman, Board of Education


Secretary, Board of Education

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

Chairman, Board of County Commissioners

Clerk, Board of County Commissioners

BUDGET AMENDMENT
May 8, 2014

2. Local Current Expense Fund

- A. We have reviewed this program area and find that we must transfer funds to other areas to cover the cost of reproduction costs and a transfer to Child Nutrition. We request your approval of the following amendment.

Operation of Plant

6530.802.321...40 Utilities - Electric	\$ - 28,731.00
6530.802.322...40 Utilities – Natural Gas	<u>- 5,000.00</u>
 Total – Operation of Plant	 \$ - 33,731.00

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

Classroom Support

5110.842.311 Contracted Services	\$ - 4,000.00
5110.842.312 Workshop Expenses	+ 100.00
5110.842.315 Reproduction Costs	+ 24,000.00
5110.842.411 Instructional Supplies	+ 1,260.00
5110.842.411.312 Instructional Supplies	<u>+ 2,371.00</u>
 Total – Classroom Support	 \$ + 23,731.00

- C. We have reviewed this area of the budget and find that we must transfer funds in to cover the cost of maintenance agreement for the AS400. We request your approval of the following amendment.

Fiscal Services

6610.875.326 Cont Repair & Maint – Equipment	\$ + <u>7,000.00</u>
 Total – Fiscal Services	 \$ + 7,000.00

- D. We have reviewed this program area and we must transfer funds from this program to the Fiscal Services program area to cover the cost of maintenance agreement for the AS400. We request your approval of the following amendment.

Auxiliary Services

6580.885.113 Salary – Director	\$ - <u>7,000.00</u>
 Total – Auxiliary Services	 \$ - 7,000.00

Budget Amendment
 Local Current Expense Fund
 May 8, 2014, Page 2

- E. We have reviewed this area of the budget and find that we must transfer funds to cover the unemployment costs within this area of the budget. We request your approval of the following amendments.

Other Employee Benefits

5260.910.233	Emp Unemployment Ins Costs	\$	+	31.00
5400.910.233	Emp Unemployment Ins Costs		+	56.00
5840.910.233	Emp Unemployment Ins Costs		+	51.00
6113.910.233	Emp Unemployment Ins Costs		+	160.00
6300.910.233	Emp Unemployment Ins Costs		+	6.00
6550.910.199	Fringe Benefit – Co Vehicle		-	674.00
6550.910.233	Emp Unemployment Ins Costs		+	73.00
6580.910.233	Emp Unemployment Ins Costs		+	11.00
6610.910.233	Emp Unemployment Ins Costs		+	2.00
6620.910.233	Emp Unemployment Ins Costs		+	93.00
6940.910.233	Emp Unemployment Ins Costs		+	44.00
7100.910.233	Emp Unemployment Ins Costs		+	<u>147.00</u>

Total – Other Employee Benefits \$ + .00

- F. We have reviewed this program area and find that we must transfer funds from other areas to cover a transfer to Child Nutrition. We request your approval of the following amendment.

Transfer to Child Nutrition

8100.990.715	Transfer to Child Nutrition	\$	+	<u>10,000.00</u>
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Total – Transfer to Child Nutrition \$ + 10,000.00

Passed by majority vote of the Board of Education of Camden County on the 8th day of May 2014.


 Chairman, Board of Education


 Secretary, Board of Education

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

MOTION MADE	
BY:	
S. Duckwall	_____
G. Meiggs	_____
M. McLain	_____
R. Krainiak	_____
C. Riggs	_____
NO MOTION	_____
VOTE:	
S. Duckwall	_____
G. Meiggs	_____
M. McLain	_____
R. Krainiak	_____
C. Riggs	_____
ABSENT	_____
RECUSED	_____

Item Number: 6.D.

Consent Agenda

Meeting Date: June 2, 2014

Attachments:

Submitted By: County Manager & Economic Developer

ITEM TITLE: Request to move Balance of Economic Incentive funds in General Fund to the Economic Development Commission (Fund 55)

SUMMARY:

As in the past several years the Economic Development Commission has requested that unused incentive funds left in General Fund be transferred to Economic Development Project Fund for Economic Incentive. No other funds were budgeted to this Fund for FY13-14.

RECOMMENDATION:

Grant permission for the balance of Economic Incentive funds in General Fund at end of FY13-14 be transferred to Fund 55 – Economic Development Project Fund.

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

Item Number: 6.E.

Consent Agenda

Meeting Date: June 2, 2014

Attachments: 1 (1 Pages)

Submitted By: Dellie Spaulding Tax Specialist

ITEM TITLE: Tax Dept. Monthly Collection Report,
April 2014

MOTION MADE

BY:

S. Duckwall _____

G. Meiggs _____

M. McLain _____

R. Krainiak _____

C. Riggs _____

NO MOTION _____

VOTE:

S. Duckwall _____

G. Meiggs _____

M. McLain _____

R. Krainiak _____

C. Riggs _____

ABSENT _____

RECUSED _____

SUMMARY:

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

RECOMMENDATION:

FOR COUNTY COMMISSIONER'S APPROVAL

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

Item Number: 6.F.

Consent Agenda

Meeting Date: June 2, 2014

Attachments: 2 (2 Pages)

Submitted By: Tax Administrator

ITEM TITLE: Tax Authorization to Collect
Feb. 2014 & July 2014 Renewals

MOTION MADE	
BY:	
S. Duckwall	_____
G. Meiggs	_____
M. McLain	_____
R. Krainiak	_____
C. Riggs	_____
NO MOTION	_____
VOTE:	
S. Duckwall	_____
G. Meiggs	_____
M. McLain	_____
R. Krainiak	_____
C. Riggs	_____
ABSENT	_____
RECUSED	_____

SUMMARY:

RECOMMENDATION:

For review and approval

STATE OF NORTH CAROLINA

COUNTY OF CAMDEN

TO: The Tax Administrator of Camden County (Feb. Ren.) Due 06/01/14 (OLD SYSTEM)

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

SOUTH MILLS	COURTHOUSE	SHILOH	TOTAL
55.61	0	251.63	307.24

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.

Tax Administrator of Camden County

STATE OF NORTH CAROLINA

COUNTY OF CAMDEN

TO: The Tax Administrator of Camden County (July Ren.) Due 08/15/14 (NEW SYSTEM)

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

SOUTH MILLS	COURTHOUSE	SHILOH	TOTAL
16,038.62	17,172.17	9,185.71	42,396.50

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.

Tax Administrator of Camden County

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

MOTION MADE	
BY:	
S. Duckwall	_____
G. Meiggs	_____
M. McLain	_____
R. Krainiak	_____
C. Riggs	_____
NO MOTION	_____
VOTE:	
S. Duckwall	_____
G. Meiggs	_____
M. McLain	_____
R. Krainiak	_____
C. Riggs	_____
ABSENT	_____
RECUSED	_____

Item Number: 6.G.

Consent Agenda

Meeting Date: June 2, 2014

Attachments:

Submitted By: Camden County Budget Officer

ITEM TITLE: Set Public Hearing for 2015-2019
Capital Improvement Program

SUMMARY:

During the Budget Workshops, there has been discussion for projects which need to be included in our 2015-2019 Camden County Capital Improvement Program and they have been included as well as existing projects has been updated.

RECOMMENDATION:

**MOTION TO SET THE PUBLIC HEARING FOR THE 2015-2019
CAPITAL IMPROVEMENT PROGRAM FOR JUNE 16 AT 7:00 PM.**

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

Item Number: 6.H.

Consent Agenda

Meeting Date: June 2, 2014
Attachments: 1 (3 Pages)
Submitted By: Tony Perry, Sheriff Camden Co.

ITEM TITLE: Set Public Hearing for Criminal
History Check Ordinance Revision

MOTION MADE	
BY:	
S. Duckwall	_____
G. Meiggs	_____
M. McLain	_____
R. Krainiak	_____
C. Riggs	_____
NO MOTION	_____
VOTE:	
S. Duckwall	_____
G. Meiggs	_____
M. McLain	_____
R. Krainiak	_____
C. Riggs	_____
ABSENT	_____
RECUSED	_____

SUMMARY:

This ordinance provides policy and procedures for conducting criminal history checks through SBI/DCI on final applicants for employment with Camden County

RECOMMENDATION:

MOTION TO SET THE PUBLIC HEARING FOR CRIMINAL HISTORY CHECK ORDINANCE REVISION FOR JUNE 16 AT 7:00 PM.

Ordinance No. xxxxxxxxxxxx

CAMDEN COUNTY

CRIMINAL HISTORY CHECK ORDINANCE

This Ordinance adopted by the Camden County Board of Commissioners is to provide a policy and procedures for conducting criminal history checks through SBI/DCI on final applicants for employment with Camden County. This ordinance is adopted pursuant to the authority vested in Camden County by the General Assembly of the State of North Carolina in Sections 153A-11 and 153A-12 of the North Carolina General Statutes.

1. In order to protect the citizens of the county and their properties, the procedures herein are established to provide for fingerprinting and criminal history checks on all final applicants for regular full and part-time positions in the county government. Subject to Division © of this section, employment with the county may be denied for those persons convicted of any crime against a person, or crimes against property where intent is an element, or any drug or gambling related offense.
 - a. The County Manager, or designee, may conduct an investigation of any final candidate for a permanent full-time or part-time position with the county government and it shall be a precondition of employment that an applicant for such a position shall, upon request, provide fingerprints and all other necessary personal identification including a birth certificate, social security number and driver's license, if available, so that the County Manager, or designee, may cause a thorough search to be made of local and state criminal records to determine if the applicant has a history of criminal convictions or the crimes enumerated above by use of the Division of Criminal Information Network (DCI).
 - b. The Camden County Sheriffs' Office shall provide the findings from the use of the DCI to the County Manager, or designee, provided that all necessary agreements with the State Bureau of Investigations Division of Criminal Information have been executed.
 - c. At evaluation of any crime for purposes of employment will take into account the nature and the circumstances of the offense and the time frame of the offense as it relates to the essential job functions or the position applied.

- d. Prior to denial or termination of employment based upon criminal history record information (CHRI) received from the Camden County Sheriffs' Office shall verify the existence of a record by either obtaining a certified public record or by submitting a fingerprint card of the individual to the criminal information and identification section for verification that the CHRI record belongs to the individual.

- 2. If this Ordinance or the application thereof to any person or circumstance is held valid, such invalidity shall not affect other provisions or applications of the Ordinance which can be given separate effect and to that the provisions of this Ordinance are declared to be severable.

- 3. Any Ordinance or any part of an Ordinance in conflict with this Ordinance, to the extent of such conflict, is hereby repealed.

- 4. This Ordinance is adopted in the interest of public health, safety, and general welfare of the inhabitants of Camden County, North Carolina, and shall be in full force and effect from and after its adoption

ADOPTED the _____ day of _____, 2014

(SEAL)

Signature of Chairman
Camden County Board of Commissioners

Signature
Clerk to the Board

COPY

Ordinance No. 2005-02-01

**AN ORDINANCE OF THE CAMDEN COUNTY BOARD OF COMMISSIONERS
REGARDING CRIMINAL HISTORY AND
MOTOR VEHICLE RECORD CHECKS**

In order to protect the citizens of Camden County and their properties, the provisions of this ordinance are established to provide for criminal history and motor vehicle record checks on all new employees of Camden County, North Carolina. Subject to the provisions of this ordinance, employment with Camden County shall be denied with respect to those persons convicted of certain crimes against a person, certain crimes against property where intent is an element, any drug or gambling related offense, or certain motor vehicle offenses.

The Sheriff, or designee, shall conduct an investigation of any final candidate for a part time or full time position with Camden County government. It shall be a precondition of employment that an applicant provide necessary personal identification including social security number and drivers license so that the Camden County Sheriff, or designee, may cause a thorough search to be made of local and state criminal records to determine whether the applicant has a history of criminal convictions for the offenses named above by use of the networks of the State Bureau of Investigation, Division of Criminal Information (DCI).


The Camden County Sheriff, or designee, shall provide the findings made by the use of the DCI network to the Camden County Human Resources Director, or designee, provided that all necessary agreements with the State Bureau of Investigation have been executed.

An evaluation of any offense for purposes of employment will take into account the name and the circumstances of the offense and the time of the offense as they relate to the essential job functions for the position applied.

No action to deny employment will be taken until the Sheriff's Office confirms the identity of the applicant by finger prints through the State Bureau of Investigation or a certified true copy of the public record is obtained.


This ordinance shall become effective upon its adoption.

Adopted this the 21st day of February, 2005.



Melvin J. Jerals, Chairman
Camden County Board of Commissioners

(SEAL)

Attest:


Ava Murgia, Clerk to the Board

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

Item Number: 6.1.

Consent Agenda

Meeting Date: June 2, 2014

Attachments: 2 (3 Pages) Resolution / Petition

Submitted By: Planning Department

ITEM TITLE: Resolution No. 2014-06-01; NCDOT Request for additions to state maintained secondary road system

MOTION MADE

BY:

S. Duckwall _____

G. Meiggs _____

M. McLain _____

R. Krainiak _____

C. Riggs _____

NO MOTION _____

VOTE:

S. Duckwall _____

G. Meiggs _____

M. McLain _____

R. Krainiak _____

C. Riggs _____

ABSENT _____

RECUSED _____

SUMMARY:

Mr. Jerry Old, developer Deerfield Manor Subdivision (Map attached) is petitioning NCDOT for roads Deerfield Drive, Whitetail Court, and Buck Run be accepted under state maintained secondary road system.

RECOMMENDATION:

For Consideration

BOARD OF COMMISSIONERS

GARRY W. MEIGGS
Chairman

P. MICHAEL MCLAIN
Vice Chairman

SANDRA J. DUCKWALL
CLAYTON D. RIGGS
RANDY KRAINIAK



MICHAEL RENSHAW
County Manager

AMY BARNETT
Assistant Clerk to the Board

JOHN S. MORRISON
County Attorney

Resolution No. 2014-06-01

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

**North Carolina
County of Camden**

**Road Descriptions: Deerfield Drive, Whitetail Court, Buck Run in Deerfield Manor
Subdivision, South Mills Township**

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Camden that the Division of Highways is hereby requested to review the above described road(s) and to take over the roads for maintenance if they meet established standards and the criteria.

Garry Meiggs, Chairman
Camden County Board of Commissioners

CERTIFICATE

The foregoing resolution was duly adopted by the Board of Commissioners of the County of Camden at a meeting on the 2nd day of June, 214.

Amy Barnett, Assistant Clerk to the Board
Camden County Board of Commissioners

North Carolina Department of Transportation
Division of Highways
Petition for Road Addition

ROADWAY INFORMATION: (Please Print/Type)

County: CAMDEN Road Name: DEERFIELD DRIVE
(Please list additional street names and lengths on the back of this form.)

Subdivision Name: DEERFIELD MANOR Length (miles): 0.189

Number of occupied homes having street frontage: 0 Located (miles): 2.2

miles N S E W of the intersection of Route US17 and Route 158.
(Check one) (SR, NC, US) (SR, NC, US)

We, the undersigned, being property owners and/or developers of DEERFIELD MANOR in CAMDEN County, do hereby request the Division of Highways to add the above described road.

CONTACT PERSON: Name and Address of First Petitioner. (Please Print/Type)

Name: JERRY OLD Phone Number: 252 207-3002

Street Address: 101 OAK STREET, MOYOCK, NC 27958

Mailing Address: PO BOX 505, MOYOCK, NC 27958

PROPERTY OWNERS

Name

Mailing Address

Telephone

NO NE ON DEERFIELD DRIVE



Whitetail Court Length: .15

South Mills, NC 27976

100 Jeremy Rummel
UNLISTED

101 Jason Graham
252 619 2313

104 William Harden
771 3250

105 James Glover
771 6512

106 Chris Smith
252 435-7970

107 William Phillips
771-9965

108 William Meiggs
771-8194

109 Paul Graziano
UNLISTED

110 Robert Marks
UNLISTED

111 James Vanhuyck
UNLISTED

112 Jason Berry
435 6366

113 Bank Owned (Gary Lenhart)

Buck Run Length: .2

South Mills, NC 27976

100 JLO Investments, LLC
207. 3002

101 James Ellestad
722-6278

102 JLO Investments, LLC

103 Ronald Hughes
757 277-4492

104 JLO Investments, LLC
207. 3002

105 JLO Investments, LLC
207. 3002

106 Travis Griffin
UNLISTED

107 JLO Investments, LLC

108 Daniel Franken
757 619 8479

109 Quality Homes of Currituck
757 848-2006

110 Quality Homes of Currituck
757. 816. 2006

111 Currituck Homes, Inc
252. 232 3925

112 Michael Crowley
848 207 1911

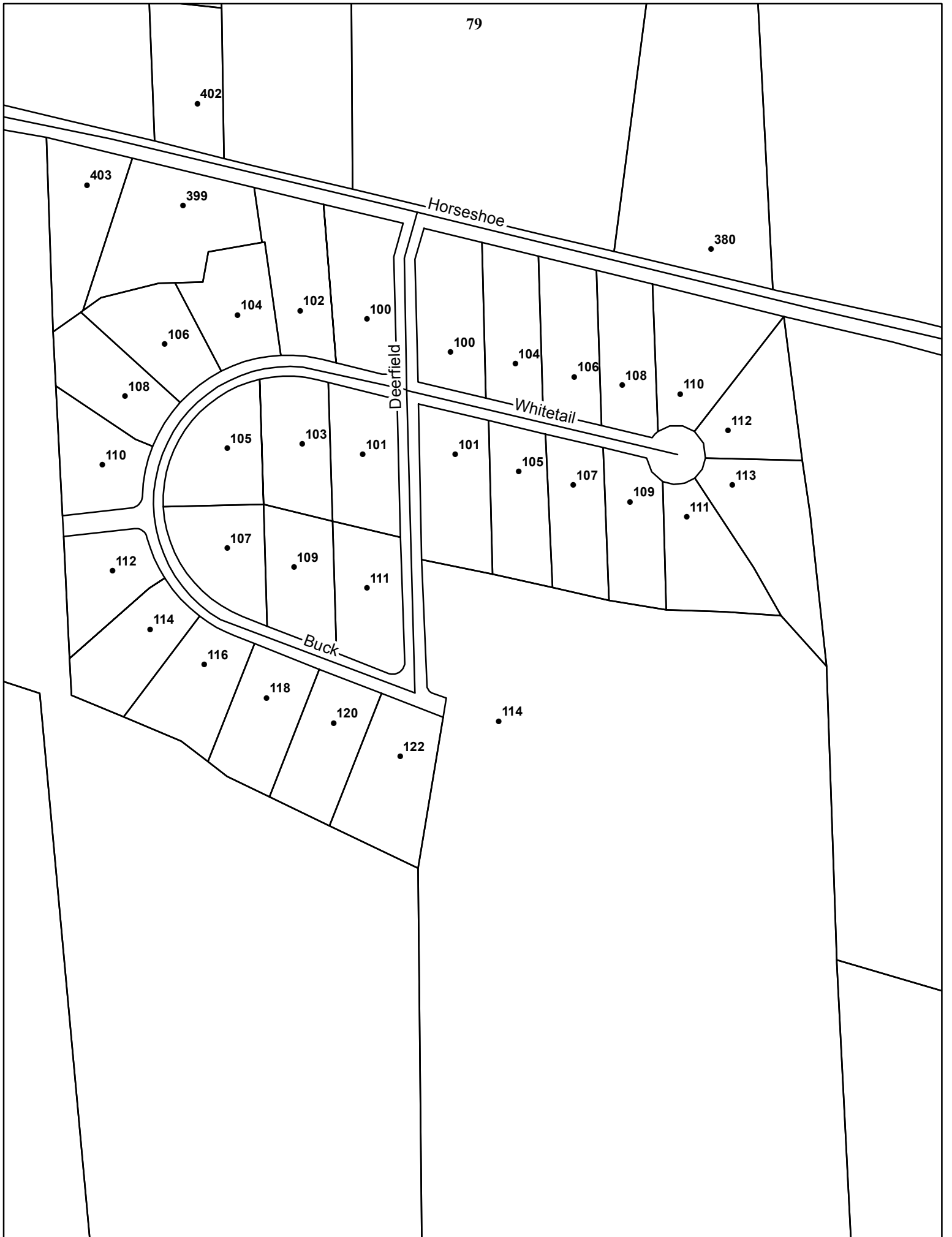
114 Travis Norvell
757 650 3352

116 JLO Investments, LLC (OPEN)

118 Christopher Jackson
252 339-2821

120 Quality Homes of Currituck

122 Christopher Kipper
757 803 3155



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

Item Number: 6.J.

Consent Agenda

Meeting Date: June 2, 2014
Attachments: 1 (1 Pages)
Submitted By: Budget Officer & Finance Officer

ITEM TITLE: Declare Surplus - Property in Shiloh Township - Camden Point Shores

MOTION MADE	
BY:	
S. Duckwall	_____
G. Meiggs	_____
M. McLain	_____
R. Krainiak	_____
C. Riggs	_____
NO MOTION	_____
VOTE:	
S. Duckwall	_____
G. Meiggs	_____
M. McLain	_____
R. Krainiak	_____
C. Riggs	_____
ABSENT	_____
RECUSED	_____

SUMMARY:

10 Properties which are Foreclosures and now owned by the county. Some of these were included in the prior surplus list and some were foreclosed on in February 2014.

RECOMMENDATION:

PLEASE APPROVE PROPERTY AS LISTED AS SURPLUS AND PLACING OF IT ON GOVDEALS AS SOON AS CONVENIENT.

FORECLOSURE PROPERTY TO BE DECLARED SURPLUS					
Property Pin #	Opening Bid	Description of Property	Deed Book/ Page	Tax Book Value	GovDeal Bid
03-9809-00-07-7923-0000	\$ 750.20	Hunter Park, Lots H2 and H3, Camden Point	297-529/530	\$ 5,508.00	
03-8990-00-46-6763-0000	\$ 9,509.37	Little Creek Road, Lot 6, Camden Point	298-129/130	\$ 10,230.00	
03-8899-00-37-6211-0000	\$ 1,948.43	Lot 17 Honeysuckle, Hibiscus Road, Camden Point Shores	297-225/226	\$ 19,843.00	
03-8889-0098-2050-0000	\$ 1,304.35	Lot 15, Snapdragon, Camden Point Shores	324-736/737	\$2,366	
03-8899-0037-0165-0000	\$ 1,582.08	Lot 3, Honeysuckle, Hibiscus Road, Camden Point Shores	297-221/222	\$ 16,480.00	
03-8899-0036-4521-0000	\$ 2,807.25	Lot 24, Honeysuckle, Hibiscus Road, Camden Point Shores	297-223/224	\$ 26,966.00	
03-8899-0017-2409-0000	\$1,303.24	Lot 20, Snapdragon, Camden Point Shores	324-738/739	\$ 2,400.000	
03-8899-0007-8529-0000	\$1,348.93	Lot 19, Snapdragon, Camden Point Shores	324-734/735	\$ 2,231.000	
03-8889-0068-8533-0000	\$1,000.77	Lot V-8, Midlands, Camden Point Shores	300-624/625	\$2,580	
03-8962-0049-5423-0000	\$1,849.42	Lot E, Richardson Property, Wicham Rd. Shiloh	306-111/112	\$10,354	

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

Item Number: 9

Information, Reports & Minutes From Other Agencies

Meeting Date: June 2, 2014

Attachments: 6 (16 Pages)

Submitted By: Various

ITEM TITLE: Information, Reports & Minutes
From Other Agencies

MOTION MADE

BY:

S. Duckwall _____
G. Meiggs _____
M. McLain _____
R. Krainiak _____
C. Riggs _____
NO MOTION _____

VOTE:

S. Duckwall _____
G. Meiggs _____
M. McLain _____
R. Krainiak _____
C. Riggs _____
ABSENT _____
RECUSED _____

SUMMARY:

RECOMMENDATION:

For your review

SPCA of Northeastern NC, Inc.

Minutes

The SPCA of NENC met at 5:00 pm at the Public Safety Building on April 1st, 2014.

Meeting was called to order by Kim Parrish, President.

Board members present were Gillian Carlsen, Phil Donahue, Diana Gardner, Sue Hayhurst, Ann Hoffman, Debbie Mason, John and Leslie Miner, Kim Parrish, Courtney Reichenbach, Jan Riley, Wendy Rumrill, and JoEllen Smith. Joanne Austin and Mike McLain, Camden representative, were excused.

The Agenda was accepted

MINUTES:

The Minutes were accepted as amended. Leslie Miner reported that she sent out 55 thank you notes.

TREASURER'S REPORT:

Doreen Warren distributed copies of the Income and Expense statement for March 2014. Income for the General Operating account was \$20,742.41 and expenses were \$23,835.02. Balance in the New Building Fund is \$335,761.45.

John Miner reported that the amount for the Combined Federal Campaign is lower for the coming fiscal year.

SHELTER COMMITTEE REPORT

Sabrenna Protain distributed the Shelter statistics and asked for questions. She elaborated on the ferret reclaim which had escaped and been brought to the shelter, but was happily reclaimed by its owner. A total intake of animals for March was 186 with 108 being cats, 77 dogs and 1 ferret. 69 cats and 12 dogs were euthanized due to URI infections, feral or unsociable, or medical reasons. On a positive note, 28 dogs and 30 cats were adopted, 21 dogs and 4 cats were returned to owners, and 13 dogs and 10 cats were transferred out as rescues.

JoEllen Smith gave details on the rescues and then reported on the Rabies Clinic held on March 29th at the new building. 55 3-year shots and 10 1-year shots were given out and a total of \$325 was collected. The vaccines were donated. She also announced that we can set up a table with information at the March of Dimes Walk to be held on May 3rd. Courtney Reichenbach said she will help.

Wendy Rumrill reported that there were 700 volunteer hours for March.

OLD BUSINESS

1) Jan Riley reported that Kim Parrish was going to speak at a breakfast at the Golden Corral next Friday from 7:45 AM – 8:15 AM. Sabrenna and Gillian suggested that we promote buying memorial bricks for special occasions such as Mother's Day and Father's Day. Wendy said she would also promote sale of bricks in the newsletter.

2) Debbie Mason reported that she sold \$116 of items at Skye's Sales for the past two months.

NEW BUSINESS

1) Kim Parrish reported that a concert will be held at the new Building from 4:00 PM – 6:00 PM on May 10th, by the band "Out in the Cold."

She also reported that the architect will come to the new building on April 8th to meet with members to go over the final plans to submit to the USDA for the loan.

2) Courtney Reichenbach serves on the joint animal control board that hears appeals from the owners of pets that have been deemed dangerous. Courtney feels that the ordinance is

SPCA MINUTES, PAGE TWO

very "black and white" in its description of a dangerous animal and needs to be rewritten. Courtney will meet with Sabrenna and JoEllen and work on a description and present it to the County Commissioners.

3) Phil Donahue and John Miner presented a flyer for the Golf Tournament to be held on Friday, August 15, 2014 at the Pines of Elizabeth City. Price for a team is \$240 and for an individual is \$60. The goal is to have 18 teams. We need to have \$100 for each hole sponsored by one or two individuals and try to sell 36 sponsorships. We need to ask for contributions for a raffle. Also we need items to make "goodie bags" Volunteers will be needed for registration and distribution of "goodie bags."

4) The Inspector came by the Shelter and we passed inspection but needed some minor repairs.

Meeting adjourned.

Submitted by Doreen Warren

**NEXT MEETING TUESDAY, MAY 6TH, 2014 AT 5:00 PM
AT THE PUBLIC SAETY BUILDING**

Upcoming Events

- 1) Albemarle Academy Preschool Presentation – Monday, 4-14-14, 10:00 AM
- 2) Adoption Promotion – Shelter - Friday & Saturday, 4-18-14 & 4-19-14 - \$20 adoption fee
- 3) Adoption Event – WalMart Garden Center – Saturday, 4-19-14, 10:00 am – 2:00 pm
- 4) Earth Day – Mariner's Wharf – Saturday, 4-26-14, 10:00 am – 2:00 pm
- 5) E.C. Employee Health, Benefit & Safety Fair, Knobbs Creek Rec. Center
– Wed. 4-30-14, 10:00 am – 2:00 pm
- 6) Petsmart National Adoption Event – Nagshead, Sat. & Sun. 5-3-14 & 5-4-14
- 7) March of Dimes – 5-3-14
- 8) "Out in the Cold" concert at the new building on 5-10-14

Monthly Contributions received in March

Sheila Anderson, Peggy Christides, in memory of William B. Newbern, father of Lynn Nash, Margie Cooper, Joanne & Robert Dorsey, Betty Grant, Susie Gonzalez, in memory of Jerry Reid and William B. Newbern, Peggy Helberg, Marie Kerns, John & Leslie Miner, Kim Parrish, Elaine Roth, for new building, Mary Ann Jordan for new building, Dr. Wassink for building fund, Elizabeth White for building fund, Lois & James Jackson Jr., in memory of Bradford Martin Creef, Faye Ellen Weatherly in memory of Martin Creef, A. & Lynn Partin in memory of Martin Creef, Shelton, Wanda & Shannon Stryker, in memory of Bradford Martin Creef, Sandra & Leroy Wood in memory of Martin Creef, Patricia Leary in memory of Janice Landis, Carolyn Godwin and Sam Gibbs in memory of Curtis Brooks, Missouri Bateman Garner in memory of Bradford Martin Creef, Emily Putnam for Hope Care Fund, Andy Revie for new building, Vicki Littrell in memory of William Newbern, John Whalen, for Hope Care Fund, Sarah Wilson, Linda Pritchard in memory of Martin Creef, Sarah Brown in memory of "Bella" Reichenbach, Gwendolyn McGhee in honor of JoEllen Smith and Wendy Rumrill, Thomas & Kathryn Jones in memory of Martin Creef, J. Gabriele Pinney Sharon Hunt for Shelter SNIP, LAFRA Unit 293, and Anne Ruiz for building fund.

SPCA of NENC INC.

85

INCOME	APRIL	YEAR TO DATE
Pasquotank County	\$ 9,758.00	\$ 97,584.00
Camden County	\$ 4,725.00	\$ 14,175.00
Shelter Income	\$ 2,525.00	\$ 31,231.83
Rabies Shots/clinics	\$ 382.00	\$ 2,232.00
General Donations	\$ 606.00	\$ 21,576.74
Donation for rent	\$ -	\$ 2,550.00
Membership	\$ 40.00	\$ 2,325.00
Tags/kennel renewals	\$ 170.00	\$ 683.00
AAUW	\$ 3,000.00	\$ 8,738.52
SECC	\$ 377.41	\$ 1,862.73
Comb. Fed Campaign	\$ -	\$ 5,204.03
United Way - others	\$ -	\$ 6,173.15
Grants	\$ -	\$ 1,900.00
Ambrose Interest Income	\$ -	\$ 1,457.73
Interest Money Market	\$ -	\$ 58.18
Refunds	\$ -	\$ 557.92
Hope Care Fund	\$ 553.07	\$ 6,706.55
Adoption Spay/Neuter	\$ 705.00	\$ 15,001.18
Community Spay/Neuter	\$ 905.00	\$ 13,710.00
Shelter Animals Sp/Ne	\$ 50.00	\$ 5,412.50
FUNDRAISERS		
No BallBall	\$ -	\$ 11,411.00
OPERATING TOTALS	\$ 23,796.48	\$ 250,551.06

EXPENSES	APRIL	YEAR TO DATE
Payroll	\$ 10,884.61	\$ 113,367.62
Payroll tax expense	\$ 835.96	\$ 8,703.27
Kid,s Taxi	\$ 875.00	\$ 7,490.00
Job Training	\$ -	\$ 987.01
Rabies shots for employees	\$ -	\$ 576.00
Advertising	\$ 71.24	\$ 462.72
Bank Charges	\$ -	\$ 319.98
Insurance	\$ 270.50	\$ 6,233.00
Supplies	\$ -	\$ 16,544.07
Office expense	\$ -	\$ 1,332.80
Repairs & Maintenance	\$ 36.00	\$ 6,668.52
Legal & Professional	\$ -	\$ 3,200.00
Utilities & Water	\$ 1,103.09	\$ 10,457.84
Waste Disposal	\$ 239.81	\$ 2,535.55
Pest Control	\$ 45.00	\$ 450.00
Heating Propane	\$ 751.99	\$ 6,037.06
Telephone/fax/internet	\$ 199.10	\$ 1,993.13
Travel expense	\$ 90.51	\$ 130.51
Vet Medications	\$ 1,586.43	\$ 15,748.07
Hope Care Vet expense	\$ 365.24	\$ 2,575.48
Adoption Spay/Neuter fees	\$ 1,015.00	\$ 11,384.77
Community Spay/Neuter (PETA)	\$ 1,560.00	\$ 15,245.14
Shelter Animals Sp/Ne	\$ 528.45	\$ 4,175.95
Taxes/license fees	\$ -	\$ 856.00
Mailing expense -no Ball	\$ 84.57	\$ 401.97
OPERATING TOTALS	\$ 20,542.50	\$ 237,876.46

BUILDING FUND

Balance brought forward \$ 335,761.45
 Plus donations for April + 3,062.00
 Less expenses - Doggett - 16,766.19
 Balance as of April 30, \$ 322,057.26

April 2014

	Camd Dog	Camd Cat	E-City Dog	E-City Cat	Pasq Dog	Pasq Cat	O-NC Dog	O-NC Cat	O-VA Dog	O-VA Cat	O-Othr Dog	O-Othr Cat	Unsp Dog	Unsp Cat	Total Dog	Total Cat	Total
Owner	5	2	10	4	11	13	0	0	0	0	0	0	0	0	26	19	45
Stray	0	0	4	10	9	22	0	0	1	0	0	0	0	0	14	32	46
AC	2	3	13	19	20	42	2	0	0	0	0	0	0	0	37	64	101
Return	0	0	3	1	3	1	1	1	0	0	0	0	0	0	7	3	10
Trans	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	7	5	30	34	43	78	3	1	1	0	0	0	0	0	84	118	202

	Camd Dog	Camd Cat	E-City Dog	E-City Cat	Pasq Dog	Pasq Cat	O-NC Dog	O-NC Cat	O-VA Dog	O-VA Cat	O-Othr Dog	O-Othr Cat	Unsp Dog	Unsp Cat	Total Dog	Total Cat	Total
Adopt	4	4	8	7	7	6	5	10	5	0	0	0	2	0	31	27	58
RTO	0	0	9	1	15	3	1	0	0	0	0	0	0	0	25	4	29
Tran	0	0	0	0	0	0	0	11	4	6	0	0	0	0	4	17	21
Total	4	4	17	8	22	9	6	21	9	6	0	0	2	0	60	48	108

Died-1	Dog-0	Cat-1
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Euth-76	Space	URI	Fer/Unsoc/Agg	Heatworm	Medical	Geriatric	Other
Dogs-24	0	0	4	10	9	0	1
Cats-52	0	21	27	0	1	1	2

05/13/2014 10:46 | Camden County, NC LIVE
sjones | BALANCE SHEET FOR 2014 10

FUND: 0001 CENTRAL DEPOSITORY /

FUND: 0001 CENTRAL DEPOSITORY		NET CHANGE FOR PERIOD	ACCOUNT BALANCE
ASSETS			
01	101001	-1,811,292.15	11,466,961.07
01	101002	.08	9,778.79
01	101003	.00	550,000.00
01	101006	104,049.60	121,392.71
01	101007	.02	2,609.74
01	101008	.01	1,534.29
TOTAL ASSETS		-1,707,242.44	12,152,276.60
LIABILITIES			
01	201010	297,189.12	-7,530,344.58
01	201012	-51.74	-61,328.15
01	201013	-454.54	-13,068.34
01	201014	494.00	51,978.30
01	201015	-3,059.42	-118,322.82
01	201023	-178.57	-211,649.06
01	201028	.00	80,237.72
01	201029	178,705.70	1,396,578.48
01	201030	177,841.09	-476,287.05
01	201032	-957.27	-74,794.23
01	201033	-549.81	-504,632.41
01	201040	1,887.70	-365,478.92
01	201041	-39.32	-37,684.34
01	201050	-835.41	-8,495.33
01	201051	-16,415.73	-226,459.97
01	201052	-666.23	-206,553.67
01	201053	-52.76	-62,565.41
01	201055	-.01	-1,534.29
01	201056	-24,845.37	-36,225.83
01	201060	-250,603.80	-312,663.97
01	201065	15,305.78	-525,910.70
01	201070	231,924.00	-2,504,918.76
01	201071	1,102,605.03	-402,153.27
01	201075		
TOTAL LIABILITIES		1,707,242.44	-12,152,276.60
TOTAL LIABILITIES + FUND BALANCE		1,707,242.44	-12,152,276.60

Charann C. Mansfield, Finance Officer
May 13, 2014

PUBLIC NOTICE

Pursuant to NCGS 159-12(b), the Camden County Board of Commissioners will hold a public hearing on Monday, June 9, 2014 at 7:00 PM or as soon as the agenda allows, in the upstairs Historic Courthouse, 117 North NC 343, Camden, NC, for the purpose of receiving public input regarding the Fiscal Year 2014-15 Budget which has been submitted to the Board of Commissioners.

Amy Barnett
Assistant Clerk to the Board

Please run the above announcement in the Daily Advance on May 25 in the legal section of the newspaper.

Charge to Camden County Account 2100210

Legal Notices

PUBLIC NOTICE

Pursuant to NCGS 159-12(b), the Camden County Board of Commissioners will hold a public hearing on Monday, June 9, 2014 at 7:00 PM or as soon as the agenda allows, in the upstairs Historic Courthouse, 117 North NC 343, Camden, NC, for the purpose of receiving public input regarding the Fiscal Year 2014-15 Budget which has been submitted to the Board of Commissioners.

Amy Barnett
Assistant Clerk to the Board
5/25

Account Balance Report
 From 4/1/2014 Through 4/30/2014

Account Number	Account Description	Cash/Check/Change	Charge	Other Pay Method	Total
0106	State Treasurer Fund	\$632.40	\$0.00	\$0.00	\$632.40
0107	Excise Stamps	\$2,106.00	\$0.00	\$0.00	\$2,106.00
0109	Retirement Fund	\$70.73	\$0.00	\$0.00	\$70.73
0110	Additional Index	\$0.00	\$0.00	\$0.00	\$0.00
0111	Automation Fund	\$443.38	\$0.00	\$0.00	\$443.38
8888	Credit On Account	\$0.00	\$0.00	\$0.00	\$0.00
0301	Copies	\$68.79	\$0.00	\$0.00	\$68.79
0302	Certified Copies	\$0.00	\$0.00	\$0.00	\$0.00
0303	Fax	\$0.00	\$0.00	\$0.00	\$0.00
0304	Laminations	\$0.00	\$0.00	\$0.00	\$0.00
***** Account Group COPIES Total *****		\$68.79	\$0.00	\$0.00	\$68.79
0401	Notary Oaths	\$70.88	\$0.00	\$0.00	\$70.88
***** Account Group MISCELLANEOUS Total *****		\$70.88	\$0.00	\$0.00	\$70.88
0101	Recording Fees	\$2,870.32	\$0.00	\$0.00	\$2,870.32
0102	Non Standard Fees	\$0.00	\$0.00	\$0.00	\$0.00
0103	Probate	\$0.00	\$0.00	\$0.00	\$0.00
0104	Cultural Resources	\$0.00	\$0.00	\$0.00	\$0.00
0105	Floodplain Mapping	\$0.00	\$0.00	\$0.00	\$0.00
0108	Uccs	\$0.00	\$0.00	\$0.00	\$0.00
***** Account Group RECORDINGS Total *****		\$2,870.32	\$0.00	\$0.00	\$2,870.32
0201	County Marriages	\$443.20	\$0.00	\$0.00	\$443.20
0202	Domestic Violence Fund	\$600.00	\$0.00	\$0.00	\$600.00
0203	Childrens Trust Fund	\$100.00	\$0.00	\$0.00	\$100.00
0204	Vital Certificates	\$177.20	\$0.00	\$0.00	\$177.20
0205	Legitimations	\$0.00	\$0.00	\$0.00	\$0.00
***** Account Group VITALS Total *****		\$1,320.40	\$0.00	\$0.00	\$1,320.40
Final Totals :		\$7,582.90	\$0.00	\$0.00	\$7,582.90

Account Balance Report

From 4/1/2014 Through 4/30/2014

Account Number	Account Description	Cash/Check/Change	Charge	Other Pay Method	Total
----------------	---------------------	-------------------	--------	------------------	-------

Counts/Totals From 4/1/2014 Through 4/30/2014

Cash Total :	\$1,548.50 +
Check Total :	\$6,137.45 +
Other Pay Total:	\$0.00 +
Change Total :	\$103.05 -
<hr/>	
Subtotal :	\$7,582.90
Charge Total :	\$0.00 +
<hr/>	
Grand Total :	\$7,582.90

Number of Cash Payments :	79
Number of Check Payments :	86
Number of Change Payments :	10
Number of Charge Payments :	0
Number of Other Payments :	0
<hr/>	
Number of Receipts :	155
Number of Voids :	0

Charge Information	
Open Item Information	
Number of Payments on Account :	0
Total Paid on Account :	\$0.00

BOARD OF COMMISSIONERS

GARRY W. MEIGGS
Chairman

P. MICHAEL McLAIN
Vice Chairman

SANDRA J. DUCKWALL
CLAYTON D. RIGGS
RANDY KRAINIAK

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CAMDENCOUNTY
new energy. new vision.

MICHAEL RENSHAW
County Manager

ASHLEY HONAKER
Clerk to the Board

JOHN S. MORRISON
County Attorney

OFFICIAL REPORT

DATE: May 15, 2014

TO: Board of Commissioners

From: Michael Renshaw, Budget Officer

A handwritten signature in black ink, appearing to be 'MR' or similar initials, written over the name 'Michael Renshaw'.

***Transfer of Funds**

***Pursuant to Budget Ordinance for FY 13-14, Article XXVI, Section 1(b), Budget Officer may transfer amounts up to \$5,000 between departments of the same fund with an official report on such transfers at the next regular meeting of the Board of Commissioners.**

Such transfers are attached.

LN	ORG	OBJECT	PROJ	ORG	DESCRIPTION	LINE	DESCRIPTION	ACCOUNT	DESCRIPTION	ENTITY	AMEND	EFF	DATE	PREV	BUDGET	BUDGET	CHANGE	AMENDED	BUDGET	ERR
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC	JNL-DESC	ENTITY	AMEND												
2014	11	42	05/15/2014	XFER	BUA	TRANSFER	1	1	ENGINEERING FEES					2,000.00	05/15/2014	-2,000.00				.00
1	104100	503200							GOVERNING BODY					20,000.00	05/15/2014	4,000.00				24,000.00
	0010.4100.0000.00.503200								PUBLIC WORKS ADMINISTRATION					2,000.00	05/15/2014	-2,000.00				.00
2	105450	504004							GOVERNING BODY					2,000.00	05/15/2014	0.00				.00
	0010.5450.0000.00.504004								CAPITAL OUTLAY - INVENTORY					2,000.00	05/15/2014	-2,000.00				.00
3	104100	566000							GOVERNING BODY					2,000.00	05/15/2014	0.00				.00
	0010.4100.0000.00.566000													2,000.00	05/15/2014	-2,000.00				.00
** JOURNAL TOTAL																				
0.00																				

05/19/2014 13:06 Camden County, NC LIVE
cmansfield BUDGET AMENDMENT JOURNAL ENTRY PROOF

CLERK: cmansfield

YEAR PER	JNL	JNL	REF 1	REF 2	REF 3	ACCOUNT DESC	T	OB	DEBIT	CREDIT
SRC ACCOUNT	EFF DATE	DESC				LINE DESC				
2014 11	42									
BUA 104100-503200	05/15/2014	TRANSFER	XFER			ENGINEERING FEES	5		2,000.00	
BUA 105450-504004	05/15/2014	TRANSFER	XFER			PROFESSIONAL SERVICES	5	4,000.00		
BUA 104100-566000	05/15/2014	TRANSFER	XFER			CAPITAL OUTLAY - INVENTORY	5		2,000.00	
						JOURNAL 2014/11/42			.00	
						TOTAL				.00

05/19/2014 13:06
cmansfield

Camden County, NC LIVE
BUDGET AMENDMENT JOURNAL ENTRY PROOF

PG 3
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FUND	ACCOUNT	YEAR PER	JNL	EFF DATE	ACCOUNT DESCRIPTION	DEBIT	CREDIT
						.00	.00
FUND TOTAL						.00	.00

** END OF REPORT - Generated by Clarann Mansfield **

05/19/2014 13:06
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Camden County, NC LIVE
BUDGET AMENDMENTS JOURNAL ENTRY PROOF

PG 1
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LN	ORG ACCOUNT	OBJECT PROJ	ORG DESCRIPTION	LINE DESCRIPTION	ACCOUNT DESCRIPTION	SRC JNL-DESC	ENTITY AMEND	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET	ERR
2014	11	43	05/15/2014	XFERS	ADMINISTRATION	BUA TRANSFERS	1	1	11,000.00 05/15/2014	15,000.00	26,000.00	
1	104200	504100			ATTORNEY FEES							
	0010.4200.0000.00.504100				ATTORNEY FEES				120.00		120.00	
2	104300	504100			ATTORNEY FEES				57,500.00 05/15/2014	-17,670.00	39,830.00	
	0010.4300.0000.00.504100				ATTORNEY FEES							
3	104700	504100			ATTORNEY FEES				05/15/2014	2,550.00	2,550.00	
	0010.4700.0000.00.504100				ATTORNEY FEES				1,200.00 05/15/2014	1,500.00	2,700.00	
4	104940	504100			ECONOMIC DEVELOPMENT COMM				7,500.00 05/15/2014	1,000.00	8,500.00	
	0010.4940.0000.00.504100				CAPITAL OUTLAY - INVENTORY				9,000.00 05/15/2014	-2,500.00	6,500.00	
5	526100	566000			DSS ADMINISTRATION							
	0052.6100.0000.00.566000				WORKERS' COMPENSATION							
6	526100	509000			DSS ADMINISTRATION							
	0052.6100.0000.00.509000				OFFICE SUPPLIES							
7	526100	532000			DSS ADMINISTRATION							
	0052.6100.0000.00.532000											

** JOURNAL TOTAL

0.00

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cmansfield

Camden County, NC LIVE
BUDGET AMENDMENT JOURNAL ENTRY PROOF

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CLERK: cmansfield

YEAR PER SRC ACCOUNT	JNL EFF DATE	JNL DESC	REF 1	REF 2	REF 3	ACCOUNT DESC LINE DESC	T	OB	DEBIT	CREDIT
2014 11	43									
BUA 104200-504100	05/15/2014	TRANSFERS	XFERS			ATTORNEY FEES	5		15,000.00	
BUA 104300-504100	05/15/2014	TRANSFERS	XFERS			ATTORNEY FEES	5		120.00	
BUA 104700-504100	05/15/2014	TRANSFERS	XFERS			ATTORNEY FEES	5			17,670.00
BUA 104940-504100	05/15/2014	TRANSFERS	XFERS			ATTORNEY FEES	5		2,550.00	
BUA 526100-566000	05/15/2014	TRANSFERS	XFERS			CAPITAL OUTLAY - INVENTORY	5		1,500.00	
BUA 526100-509000	05/15/2014	TRANSFERS	XFERS			WORKERS' COMPENSATION	5		1,000.00	
BUA 526100-532000	05/15/2014	TRANSFERS	XFERS			OFFICE SUPPLIES	5			2,500.00
						JOURNAL 2014/11/43			TOTAL	.00

FUND	ACCOUNT	YEAR PER	JNL	EFF DATE	ACCOUNT DESCRIPTION	DEBIT	CREDIT
					FUND TOTAL	.00	.00

** END OF REPORT - Generated by Clarann Mansfield **

LAND TRANSFER TAX COLLECTIONS				14-May	2014			
			Camden Finance Office					
	2006-07	2007-08	2008-09	2009-10	2010-11	2011-12	2012-2013	2013-2014
JULY	\$63,752	\$35,682	\$34,673	\$33,237	\$25,322	\$9,295	\$18,612	\$23,219
AUGUST	\$46,411	\$51,741	\$35,468	\$13,070	\$18,410	\$37,269	\$28,457	\$43,170
SEPTEMBER	\$37,762	\$27,923	\$21,310	\$25,420	\$13,453	\$12,209	\$8,564	\$28,294
OCTOBER	\$54,415	\$35,653	\$24,463	\$25,424	\$21,006	\$19,661	\$16,791	\$24,097
NOVEMBER	\$38,876	\$38,365	\$8,483	\$19,925	\$25,972	\$15,938	\$27,741	\$21,670
DECEMBER	\$34,069	\$30,852	\$47,986	\$15,609	\$59,286	\$20,631	\$35,988	\$27,918
JANUARY	\$34,440	\$29,385	\$17,469	\$8,004	\$30,288	\$34,849	\$11,645	\$14,128
FEBRUARY	\$37,456	\$29,004	\$7,200	\$10,348	\$21,428	\$49,303	\$20,970	\$29,130
MARCH	\$64,362	\$26,099	\$11,415	\$39,984	\$15,667	\$17,390	\$24,564	\$33,438
APRIL	\$41,197	\$38,039	\$17,915	\$8,699	\$17,909	\$29,848	\$31,529	\$17,822
MAY	\$57,380	\$32,647	\$6,599	\$32,182	\$35,766	\$32,857	\$12,107	
JUNE	\$76,300	\$53,660	\$28,675	\$50,432	\$15,791	\$48,702	\$30,921	
TOTALS	\$586,420	\$429,050	\$261,656	\$282,334	\$300,298	\$327,952	\$267,889	\$262,886
BUDGET	\$536,000	\$500,000	\$400,000	\$100,000	\$100,000	\$200,000	\$200,000	\$175,000
UTILITIES FRANCHISE FEES			Excise Tax on Natural Gas and Franchise tax on Power					
	2007-2008	2008-2009	2009-2010	2010-2011	2011-12	2012-2013	2013-2014	
1ST QTR 9/30	\$109,351	\$115,997	\$115,506	\$122,404	\$122,198	\$126,001	\$118,154	
2ND QTR 12/31	\$93,762	\$99,224	\$94,076	\$95,253	\$90,205	\$101,038	\$98,552	
3RD QTR 3/31	\$104,145	\$122,003	\$124,734	\$118,837	\$110,045	\$120,030		
4TH QTR 6/30	\$90,525	\$100,436	\$94,605	\$99,447	\$95,378	\$102,667		
TOTALS	\$398,083	\$437,660	\$428,921	\$435,941	\$417,826	\$449,736	\$216,706	
BUDGET	\$300,000	\$400,032	\$375,000	\$400,000	\$400,000	\$415,000	\$400,000	
Cable Franchise Replacemnt Fees			(Sales Tax on Video Program, Direct-to-Home Satellite PEG Channel Support and Telecommunications Service)					
	2007-2008	2008-2009	2009-2010	2010-2011	2011-2012	2012-2013	2013-2014	
1ST QTR 9/30	\$12,571	\$12,191	\$12,830	\$11,986	\$12,217	\$10,990	\$19,118	
2ND QTR 12/31	\$13,008	\$12,831	\$11,869	\$11,135	\$11,835	\$11,172	\$19,130	
3RD QTR 3/31	\$13,094	\$12,117	\$12,249	\$11,897	\$9,814	\$11,053		
4TH QTR 6/30	\$13,760	\$12,579	\$12,373	\$13,728	\$12,420	\$11,413		
TOTALS	\$52,433	\$49,718	\$49,321	\$48,746	\$46,286	\$44,628	\$38,248	
BUDGET	\$43,303	\$45,000	\$45,000	\$45,000	\$45,000	\$47,000	\$45,000	

TO: CAMDEN COUNTY BOARD OF COMMISSIONERS

THE FOLLOWING IS THE ESTIMATED PROPERTY VALUE OF CAMDEN COUNTY:

	<u>Real</u>	<u>Personal</u>	<u>Vehicles</u>	<u>Total</u>
South Mills	402,307,267	12,029,748	30,061,827	444,398,842
Courthouse	405,276,094	16,813,618	36,442,834	458,532,546
Shiloh	251,818,798	4,416,026	19,273,725	275,508,549
 Subtotal of County				 1,178,439,937
 Estimated Utilities				 18,037,346
 Total of County				 1,196,477,283

FROM Lisa S. Anderson 5-12-2014
 LISA S. ANDERSON (TAX ADMINISTRATOR) DATE

TAX RATE COUNTY _____ FIRE _____ TOTAL= _____

Joyce Creek District	<u>Real</u>	<u>Personal</u>	<u>Vehicles</u>	<u>Total</u>
	234,390,874	3,955,827	19,621,820	257,968,521

JOYCE CREEK WATERSHED IMPROVEMENT TAX _____

 GARRY W. MEIGGS, CHAIRMAN DATE