



CAMDENCOUNTY
new energy. new vision.

**BOARD
OF
COMMISSIONERS**

Sept 22nd, 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
September 22, 2014
7:00 P.M. - Regular Meeting
Historic Courtroom, Courthouse Complex
Camden, North Carolina**

7:00 P.M. **Call to Order** - Chairman Garry Meiggs

Welcome

Invocation & Pledge of Allegiance – Chairman 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. **Presentations**

A. NCACC L&P Pool 2014 Safety Award - Bob Carruth (Pg. 4)

B. Joy Greenwood – State Park Supt. (Pg. 5-7)

ITEM 4. **Old Business**

A. Special Use Permit Preliminary Plat Joyce Landing (Pg. 8-18)

B. Temporary Debris Reduction Site (TDRS) (Pg. 19-31)

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

A. August 2014 Tax Report – Lisa Anderson (Pg. 32-39)

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

- A. Tax Administrator Appointment(Pg. 40-41)
- B. ECBH Appointment(Pg. 42-43)

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

- A. Draft Minutes –
 - Aug 4th, 2014...(Pg. 44-55)
- B. Tax Collection Report(Pg. 56-57)
- C. Tax Refunds, Pickups, & Releases(Pg. 58-62)
- D. Tax Authorization to Collect (Nov Renewals)(Pg. 63-64)
- E. Operation Santa Claus(Pg. 65-66)

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

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

ITEM 10. Information, Reports & Minutes From Other Agencies

- A. Land Transfer Tax (Pg. 67)
- B. Register of Deeds – Aug 2014(Pg. 68-69)
- C. NC Forest Service Annual Report (Pg. 70-72)
- D. Sheriff's - Aug 2014 (Pg. 73)
- E. Albemarle RC&D Council 2013-2014 Annual Report.....(Pg. 74-77)
- F. Resolution No. 2014-09-01- NCACC Leg Goals(Pg. 78-79)
- G. Moore Co Resolution Opposing the Proposed Changes to the Rule Defining Waters of the US(Pg. 80-82)
- H. Gates Co Resolution Sgt. Tahmooressi(Pg. 83-84)
- I. NCACC - 2014 Legislative Report.....(Pg. 85-103)

ITEM 11. Other Matters (For discussion and possible action)

ITEM 12. Adjourn

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

Item Number: 3.A

PRESENTATIONS

Meeting Date: September 22, 2014
Attachments: None
Submitted By: Michael Renshaw, County Manager
ITEM TITLE: 2014 NCACC Safety Award

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:

Bob Carruth, NCACC Risk Control Manager has come to award Camden County with a framed certificate. Camden County has won the NCACC Liability & Property Pool's 2014 Safety Award for having the lowest number of auto claims per 100 vehicles in a small county. In addition, Camden County now qualifies to be awarded a perennial plaque indicating its five or more years of continuous membership in both the L&P and WC Pools.

RECOMMENDATION:

None

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

Item Number: 3.B

PRESENTATION

Meeting Date: September 22, 2014
Attachments: 1 (1 Page)
Submitted By: Donna Stewart, Dismal Swamp Director
ITEM TITLE: Superintendent Joy Greenwood

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:

After working as a seasonal employee with the N.C. Department of Agriculture, Joy joined the state parks system in 1998 as a ranger at Goose Creek State Park. From 2001-05, she served at Pettigrew State Park and in 2005 became a ranger at what was then the Dismal Swamp State Natural Area. Joy was later named superintendent after the development and reauthorization as a state park in 2007.

The Dismal Swamp State Park officially opened to the public in March 2008. This park is the second largest in the State Park system at 14,000 acres and with its size has presented Ms. Greenwood with many challenges. The park also is adjacent to the Great Dismal Swamp National Wildlife Refuge and the historic Dismal Swamp Canal, maintained by the Army Corps of Engineers. The park is accessible through the NC Department of Transportation Rest Area and Visitor Center in Camden County. Joy has dealt with destructive fires, bridge technical difficulties, and staff shortages. With these challenges she still maintained constant bridge operations on the Intracoastal Waterway. With her professional diligence to solve problems, Joy easily gained the respect and support of her coworkers, outside personnel, and the public.

She creatively generated revenue by making bicycles, kayaks and canoes available for visitors to rent. Wagon ride tours were provided in wagons purchased and built by Friends Group members. She encouraged the expansion of walking and biking trails and supported improving the roads. Through Joy’s collaborative efforts, programs like Dismal Day and Paddle for the Borders evolve into a wonderful tourism outreach for the Park

During her tenure at Dismal Swamp, she has increased visitation to over 100,000 in 8 years. Her biggest accomplishment was working with contractors to build the visitor center!!!!

Joy also worked with several universities for research in the Swamp's hydrological restoration. Under her guidance two weirs were placed for retaining water to saturate the peat to help eliminate mercury leeching out and flora carbon. 10,000 plus Atlantic White Cedar seedlings were planted due to her coordination with the Albemarle Conservation and Wildlife Chapter and Friends of Dismal Swamp. One of her greatest assets is her desire to protect the wildlife and land she oversees, while providing an educational component with the public she serves. Rarely turning down educational opportunities, she even created public weekend educational programs throughout the year. She is the People's Superintendent

She has served on the Camden Tourism Development Authority and was the Chair from 2010-11.

We are proud of her accomplishments and wish her much success as she continues her service in the State Park system. She will be missed in Camden County.

RECOMMENDATION:

None

CAMDEN COUTNY

CERTIFICATE OF APPRECIATION

AWARDED TO

Superintendent Joy Greenwood

For her Dedication Service and Tireless Efforts in the Development and Leadership of

THE DISMAL SWAMP STATE PARK

2007 - 2014

AWARDED THIS 22ND DAY OF SEPTEMBER, 2014

Chairman Garry Meiggs
Camden County Board of Commissioners

Michael Renshaw
County Manager

**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: 4.A

OLD BUSINESS

Meeting Date: September 22, 2014
Attachments: Findings of Facts with Planning Board
Recommendations
Submitted By: Planning Department

ITEM TITLE: Special Use Permit Preliminary Plat
Joyce Landing – 18 lots Major Subdivision (UDO
2013-05-03)

SUMMARY:

Board of Commissioners approved Sketch Plan September 16, 2013.

Preliminary Plat Technical Review Committee meeting held June 4, 2014.

Planning Board held a public meeting June 18, 2014 on the Special Use Permit application for Preliminary Plat Joyce Landing 18 lot major residential subdivision located at/near Sandy Lane and Keeter Barn Road in South Mills Township. After staff’s presentation, inputs from adjacent property owner and Engineering Services of Virginia, Inc. (Agent for owner) Planning Board recommended approval of the Special Use Permit with the conditions set forth in Staffs findings of facts on a 5-0 vote.

Public Hearing held August 4, 2014.

RECOMMENDATION:

Recommendation for approval:

Motion to approve the Special Use Permit (UDO 2013-05-03) with the conditions as stated in the Findings of Facts for Preliminary Plat Joyce Landing 18 lot major subdivision.

Recommendation for denial:

Motion must include specific facts and findings in support of the denial.

STAFF REPORT

**UDO 2013-05-03
Special Use Permit – Preliminary Plat
Joyce Landing**

PROJECT INFORMATION

File Reference: UDO 2013-5-03
Project Name: Joyce Landing
PIN: 01-7080-00-86-8982
Applicant: Engineering Services
Of Virginia, Inc
Address: 3351 Stoneshore Rd
Virginia Beach, VA
23452

Phone:
Email:

Principal Agent: Camden Square Associates of
North Carolina LLC
Address: 524 Winston Salem Ave
Virginia Beach, VA 23451

Phone:
Email:

Current Owner of Record: Camden Square
Associates

Meeting Dates: TRC – June 4, 2014

Planning Board: June 18, 2014
Board of Commissioners

Application Received: 5/21/2014
By: David Parks, Permit Officer

Application Fee paid: \$3,600 Check #7482

Completeness of Application: Application is
generally complete

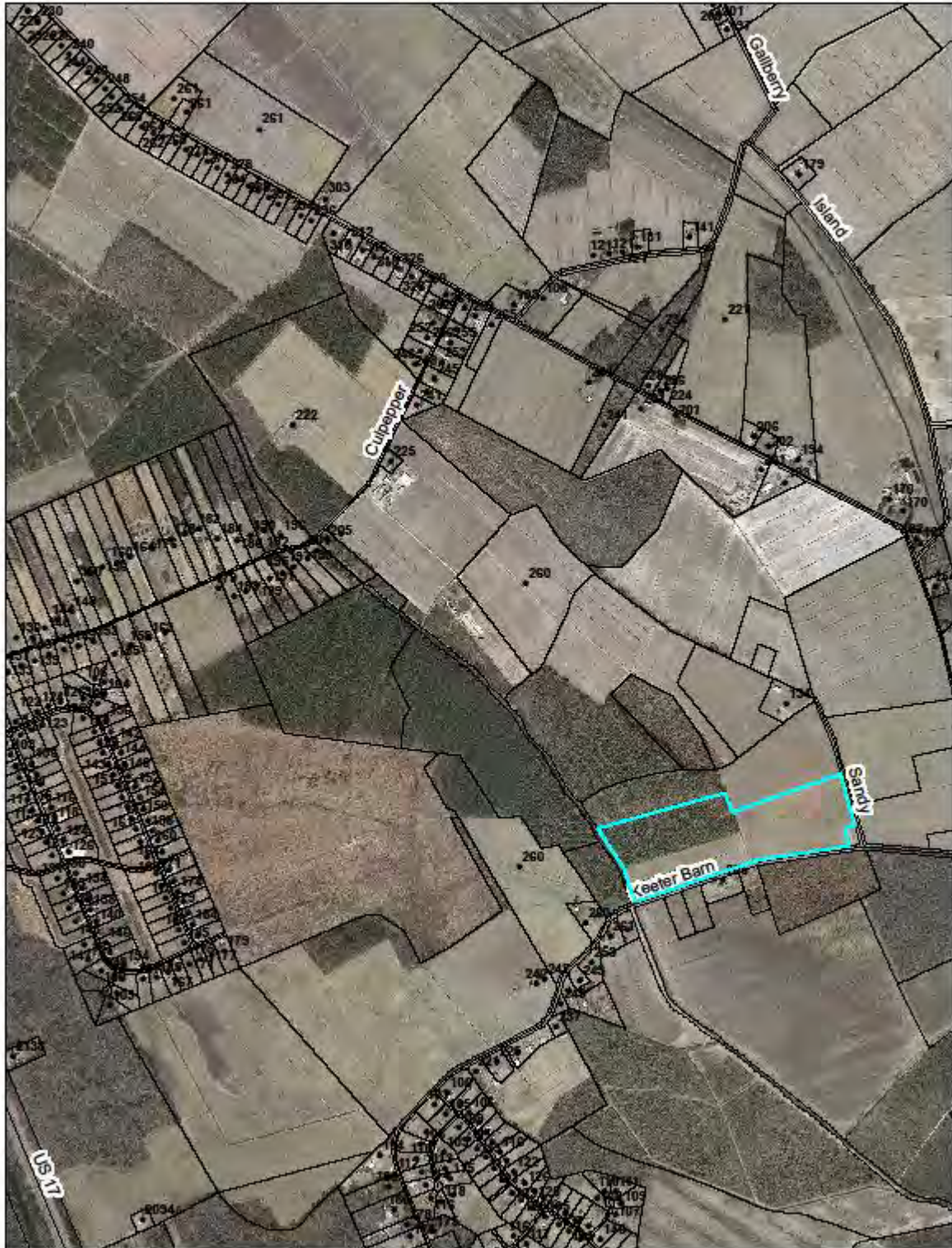
**Documents received upon filing of application
or otherwise included:**

- A.** Applicant acting as agent letter
- B.** 10 copies Preliminary Plat Joyce Landing
Major Subdivision – 18 lots
- C.** 1 copy of Construction Plans for Green
Meadows Major Subdivision
- D.** DENR Erosion and Sedimentation Control
Plan No. CAMDE-2014-004
- E.** DENR Stormwater Permit NO SWG060006
- F.** ARHS letter on Perc tests
- G.** Drainage approval letter – Greg Johnson
- H.** Signed 404 wetland map.

PROJECT LOCATION:

Street Address: Intersection of Sandy Lane and Keeter Barn Road
Location Description: South Mills Township

Vicinity Map:



REQUEST: Preliminary Plat approval Joyce Landing Major Residential Subdivision – 18 lots

SITE DATA

Lot size: Approximately 43.7 acres.
Flood Zone: X/AE
Zoning District(s): Basic Residential (R3-2)
Existing Land Uses: Farm Land

Adjacent Zoning & Uses:

	North	South	East	West
Zoning	Basic Residential (R3-2)	Basic Residential (R3-2)	Basic Residential (R3-2)	Basic Residential (R3-2)
Use & size	House – 4 Acres	House – 4.3 acres	Farm land 45 acres House – 1.5 acres;	McPherson Estates 21 - .9 acres lots

Proposed Use(s): Single Family Dwellings

Description of property:

Property is located off Keeter Barn Road in South Mills Township. There are Army Corps 404 wetlands in the back portion of lots 1-9. Army Corps drainage ditch Cypress Run located west of lot 1. Sketch plan was approved on 9/16/2013. Drainage plan approved by Camden County third party Engineer.

ENVIRONMENTAL ASSESSMENT

Streams, Creeks, Major Ditches:

Army Corps ditch Cypress Run located to the west of lot 1.

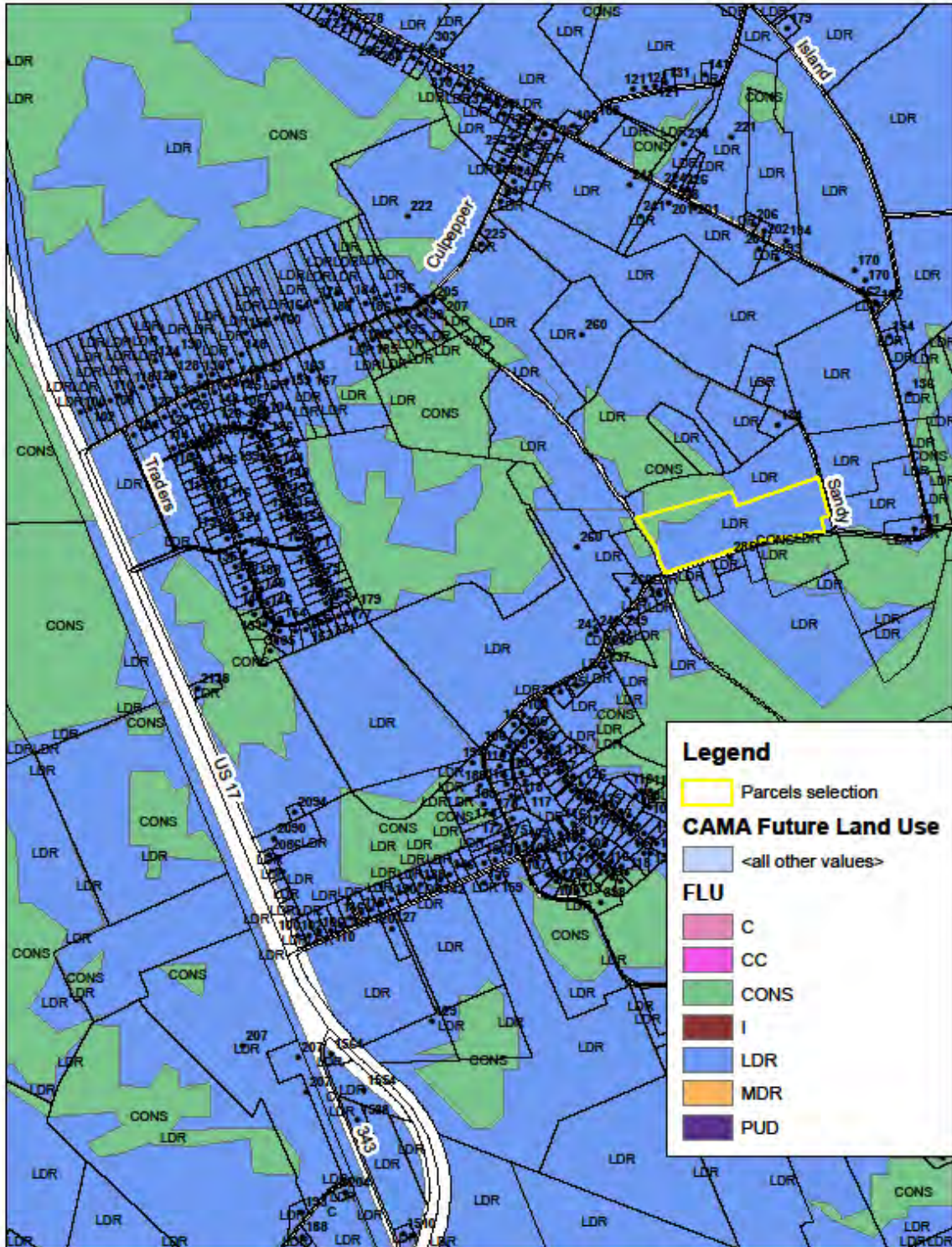
Distance & description of nearest outfall:

Nearest outfall is Cypress Run adjacent to lot 1.

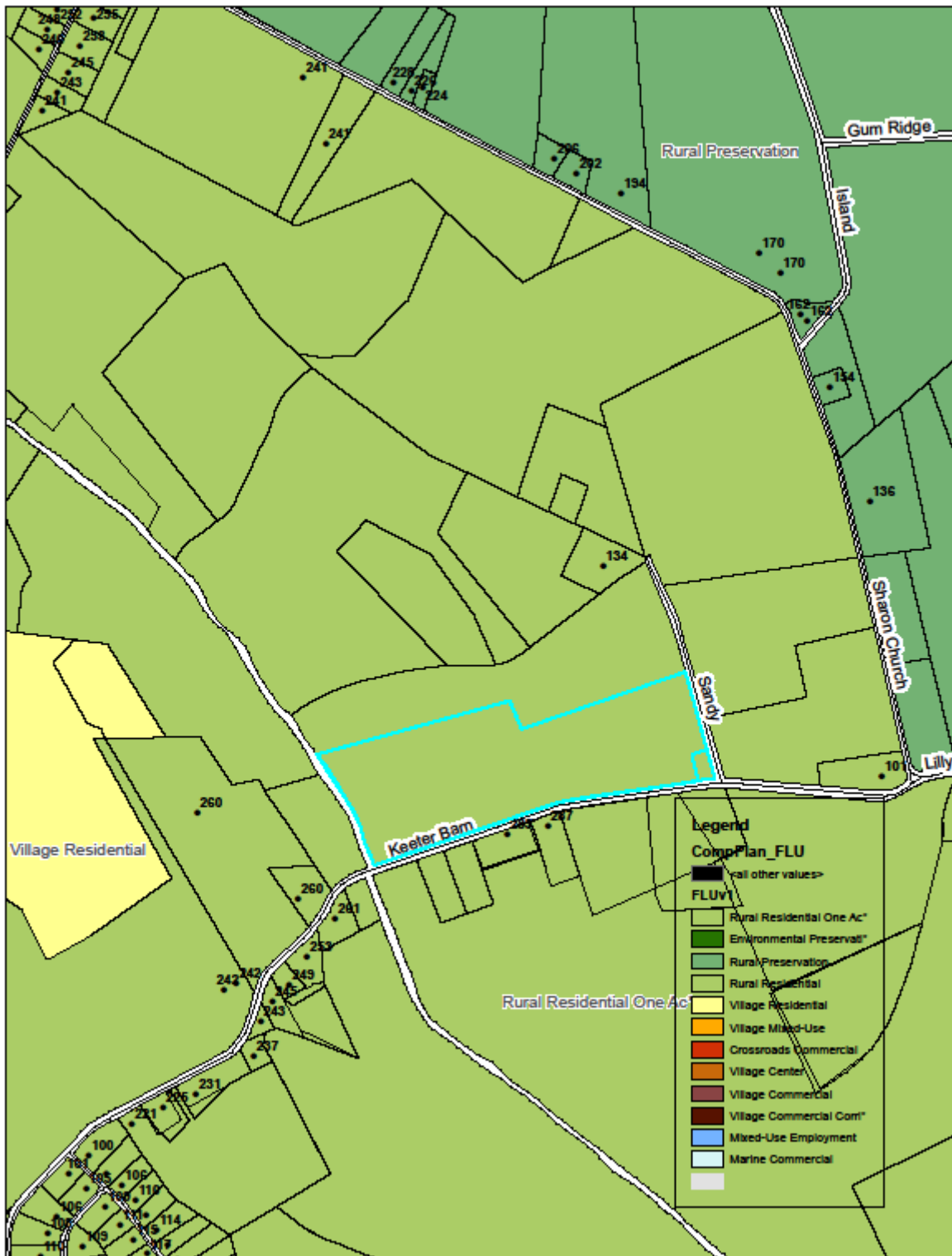
Soils:

Predominant: Tomotley (ToA) Severe: wetness, percs slowly
Other: Roanoke (RoA), Munden (MuA), Altavista (AaA)

CAMA LAND USE MAP



Comprehensive Plan – Future Land Use Map



INFRASTRUCTURE

Water: South Mills Water

Sewer: Septic tank – perc tests attached

Traffic: All lots abut Keeter Barn (some will have shared driveways)

Technical Review Staff at Preliminary Plat

Approve	Approve With Comments	Dis-Approve	
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	(a) South Mills Water District (See attached)
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	(b) Albemarle Regional Health Department (See attached letter)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(c) South Mills Fire Department
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(d) Sheriff's Office
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(e) South Mills Post Office
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(f) Camden Soil & Water Technician
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(g) Central Communications (911)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(h) Superintendent of Camden County Schools
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(i) Transportation Director of Camden County Schools
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(j) NCDOT - Info as lots abut Keeter Barn Road SR 1225
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(k) Albemarle EMC
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(l) Century Link - Info only
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(m) Pasquotank EMS – No response

- **Streets:**
 - A. **Are all streets designed to be place under State system?** N/A. All lots abut Keeter Barn Road SR 1225
- **Open Space:**
 - A. **Is open space proposed?** Yes. $43.7 \times .05 = 2.19$ acres required. Proposed +/- 2.85
 - B. **Recreational Land:** N/A
 - C. **Will property owner restrictive covenants be needed?** Yes.
- **Utilities:**
 - A. **Does the application include a letter or certificate from the District Health Department regarding septic tanks?** Yes.
 - B. **Does the applicant propose the use of public sewage systems?** No. Septic
 - C. **Does the applicant propose the use of public water systems?** Yes, with South Mills Water Association.
 - D. **Distance from existing public water supply system:** Adjacent to property.
 - E. **Is the area within a five-year proposal for the provision of public sewage?** No.
- **Landscaping:**

A. Is any buffer required? Yes as indicated on plat.

B. Will trees be required along dedicated streets UDO Article 151.156? N/A Trees will be planted in the buffer area.

- **Findings Regarding Additional Requirements:**

A. Endangering the public health and safety: The application doesn't appear to endanger the public health and safety.

B. Injure the value of adjoining or abutting property: The application does not appear to injure the value of adjoining or abutting property.

C. Harmony with the area in which it is located: Proposed use is in Harmony with the area that it is located as there are Single Family Dwellings located adjacent to/near the property.

D. Conformity with the Plans:

1. Comprehensive Plan

- Future Land Use Maps has land identified as Rural Residential with densities up to 1 dwelling unit per acre.

2. CAMA Land Use Plan:

- Property located outside Core Village of South Mills.
- Policy 9 states the county supports greater residential densities in areas that are accessible to water and/or sewer services. Water lines exist adjacent to property.

3. Thoroughfare Plan: Lots front Keeter Barn Road

4. Other plans officially adopted by the Board of Commissioners: N/A

E. Will not exceed the county's ability to provide public facilities:

1. Schools: Approved. Development will create approximately 8 students (.44 X 18)

2. Fire and Rescue: Approved.

3. Law Enforcement: Approved.

Planing Board COMMENTARY/RECOMMENDATIONS:

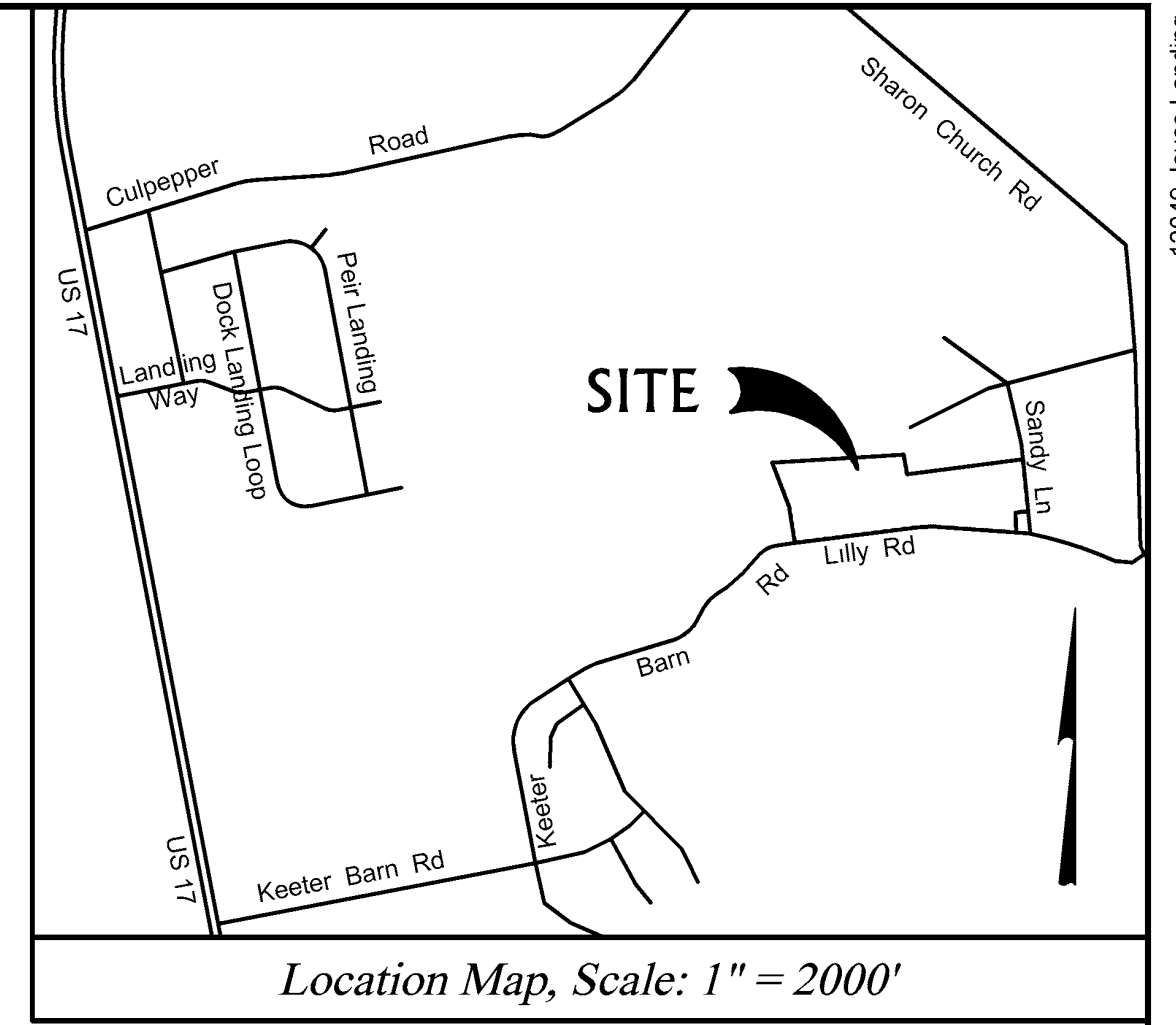
Planning Board recommends approval on a 5-0 vote of the Special Use Permit for Preliminary Plat Joyce Landing Major Subdivision with the following conditions and modifications:

1. The applicant must strictly abide by all requirements of the Unified Development Ordinance of Camden County, North Carolina, and must also strictly comply with all other local, state, and federal ordinances, laws, rules and regulations as one or more ordinances, laws, rules and regulations may apply to this development.
2. The applicant shall complete the development strictly in accordance with the approved Preliminary Plat/Construction drawings and specifications submitted to the Planning Office of Camden County, North Carolina, and contained in the file titled (UDO 2013-05-03).
3. As requested by South Mills Water Association, developer shall install three hydrants as determined by Water Association, along Ketter Barn Road. Modify Construction Drawings to reflect location of hydrants.
4. Indicate on Construction Drawings location of driveways that have shared access.
5. All lots shall be crowned to where the dwelling is located to an elevation at or above the 100 year flood. Those elevations shall be indicated on each lot on the final plat for each phase. No

building permit shall be issued until such elevations are verified by a Surveyor or Engineer licensed to do business in North Carolina.

6. Developer and or Home Owners Association shall provide Camden County certification by a licensed North Carolina Engineer of compliance with approved Drainage Plan for Joyce Landing every five years starting from recording of Final Plat in the Camden County Registry of Deeds.
7. Home Owners Restrictive Covenants shall include the following information:
 - a. All requirements (to include Maintenance and allowable built upon area) listed under NCDENR Stormwater Permit No. SW7131108.
 - b. The re-certification to the County of the approved drainage plan every five years by a licensed N.C. Engineer.
8. Drainage Easement Between lots 10 and 11 shall be changed from Proposed to Dedicated at Final Plat.
9. If any of the conditions affixed hereto or any part thereof shall be held invalid or void, then this approval in its entirety shall be void and have no effect.

Preliminary Subdivision Plat of Joyce Landing South Mills Township Camden County, North Carolina



12049 Joyce Landing

Certificate of Approval.

I hereby certify that all streets shown on this plat are within Camden County, all streets and other improvements shown on this plat have been installed or completed or guaranteed according to § 151.243 and that the subdivision shown on this plat is in all respects in compliance with the Camden County Unified Development and, therefore, this plat has been approved by the Camden County Planning Board and signed by the Chairperson, Board of Commissioners, subject to its being recorded in the Camden County Registry within ninety (90) days of the date below.

Date _____ Chairperson, Board of Commissioners

Certificate of Ownership and Dedication.

I hereby certify that I am the owner of the property described hereon, which property is located within the subdivision regulation jurisdiction of Camden County, that I hereby freely adopt this plat of subdivision and dedicate to public use all area shown on this plat as streets, alleys, walks, parks, open space and easements, except those specifically indicated as private and that I will maintain all such areas until the offer of dedication is accepted by the appropriate public authority. All property shown on this plat as dedicated for a public use shall be deemed to be dedicated for any other public use authorized by law when such use is approved by the appropriate public authority in the public interest.

Date _____ Owner

Notary,
I, _____, a notary public of County, North Carolina, do hereby certify that _____ personally appeared before me this date and acknowledged the due execution of the foregoing certificate.

Witness my hand and official seal this _____ day of _____, _____.
My commission expires _____.

Notary Public

Certificate of Survey and Accuracy.

I, Gerard P. Brunick, JR., certify that this plat was drawn under my supervision from an actual survey made under my supervision (deed description recorded in Book _____, Page _____ of the county registry (other); that the boundaries not surveyed are clearly indicated as drawn from information found in Book _____, Page _____, that the ratio of precision as calculated is _____; that this plat was prepared in accordance with G.S. § 47-30, as amended. Witness my original signature, registration number and seal this day of _____, _____.



Gerard P. Brunick, JR. 1258
Surveyor Registration Number

Engineer Certification of Stormwater Improvements.

In the subdivision entitled Subdivision Construction Plan of Joyce Landing, stormwater drainage improvements have been installed (1) according to plans and specifications prepared by _____, or (2) according to As-Built plans submitted by _____ and approved by the County. Camden County assumes no responsibility for the design, maintenance or the guaranteed performance of the stormwater drainage improvements and their effects.

Registered Land Surveyor/Civil Engineer Date 1/27/2014

Registration Number 040030

Certificate of Review Officer.

State of North Carolina
County of Camden

I, _____, Review Officer of Camden County, certify that the map or plat to which this certification is affixed meets all statutory requirements for recording.

Review Officer Date

Health Department Certificate.

This subdivision, entitled Joyce Creek, has been designed for the construction of individual sewage systems and meets the criteria and requirements of the District Health Department based on existing conditions and regulations. The District Health Department reserves the right to require additional improvements to these properties and to limit the number of bedrooms and size of structure based on site conditions upon issuance of the final site improvements permits. This certification does not constitute a warranty and is issued based on this subdivision being serviced.

Date _____ District Health Department

APPROVAL NOTATION:

Open space, drainage facilities, reserved utility open space, and ponds required to be provided by the developer in accordance with Ch. 151 of the code of ordinances shall not be dedicated to the public, except upon written acceptance by the County, but shall remain under the ownership and control of the developer (or his or her successor) or a homeowner's association or similar organization that satisfies the criteria established in § 151.198 of the county's code of ordinances.

PROPERTY OWNERS:

Camden Square Associates of North Carolina, Inc.
524 Winston Salem Avenue
Virginia Beach, VA 23451
Phone: (757) 425-0594
Fax: (757) 425-0395

LEGAL:

Tax Parcels: 017080008689820000
Deed Book: 209, Page 351

CLIENT / DEVELOPER:

Camden Square Associates of North Carolina, Inc.
524 Winston Salem Avenue
Virginia Beach, VA 23451
Phone: (757) 425-0594
Fax: (757) 425-0395

FLOOD ZONE:

- The property shown hereon is located in flood zone AE & X, As shown on the National Flood Insurance Program, Flood Insurance Rate Map for the County of Camden, North Carolina Community Map #370042 7080 C and #370042 7090 J and last dated October 5, 2004. The flood zone shown hereon is scaled from the flood insurance rate map and its location is approximate.
- Use of land within the floodplain is substantially restricted by the Camden County Code.
- The Vertical Datum of this survey is based on North American Vertical Datum of 1988 (NAVD 88), the North Carolina Geodetic Survey Station points used to establish the elevation values shown hereon is "baby".

PROJECT BENCHMARKS:

See Sheet 2.

DATUM NOTE:

VERTICAL DATUM REFERENCE:
National Geodetic Vertical Datum of 1988, NAVD 88.

HORIZONTAL DATUM REFERENCE:
North Carolina Coordinate System of 1983, NAD 1983 (2001 HARN).

Summary :

Parcel Area: 1,907,172 Sq Ft or 43.783 Ac
(29.74 Ac Woodland)

Disturbed Area: 1,161,321 Sq Ft or 26.660 Ac

Lot Total: 18

Lot Size: 2 Ac. (Min)

Maximum Impervious Area: 25,428 sf / lot

Lot Frontage: 125' (Min)

5% Open Space: 2.19 Acres

Zoning: R3-2

Setbacks:

Front: 50'

Side/Rear: 25'

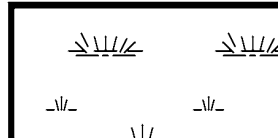
Vehicular: Shared driveways where power poles do not conflict

Provided Open Space: 2.85 Acres (Includes Area within 50' Vegetative Buffer)

NOTE:

The Developer shall install all waterlines and related improvements.

NO.	DATE	REVISIONS
 engineering services of virginia inc Civil Engineering - Land Surveying 3351 Stoneshore Road, Virginia Beach, VA. 23452 (757) 468-6800 FAX (757) 468-4966 E-mail: email@esiofva.com		
Approval Date		
Date	Project	Phase/Task
01/27/14	12049	500/408
Drawn By	Checked By	File Name
MGH/JLR	SPR	m12049prelimmy s08 plat12049 s08 plat 01.dwg
Sheet		1

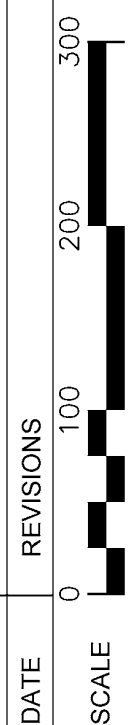


Denotes Area of Section 404 Jurisdictional Wetlands

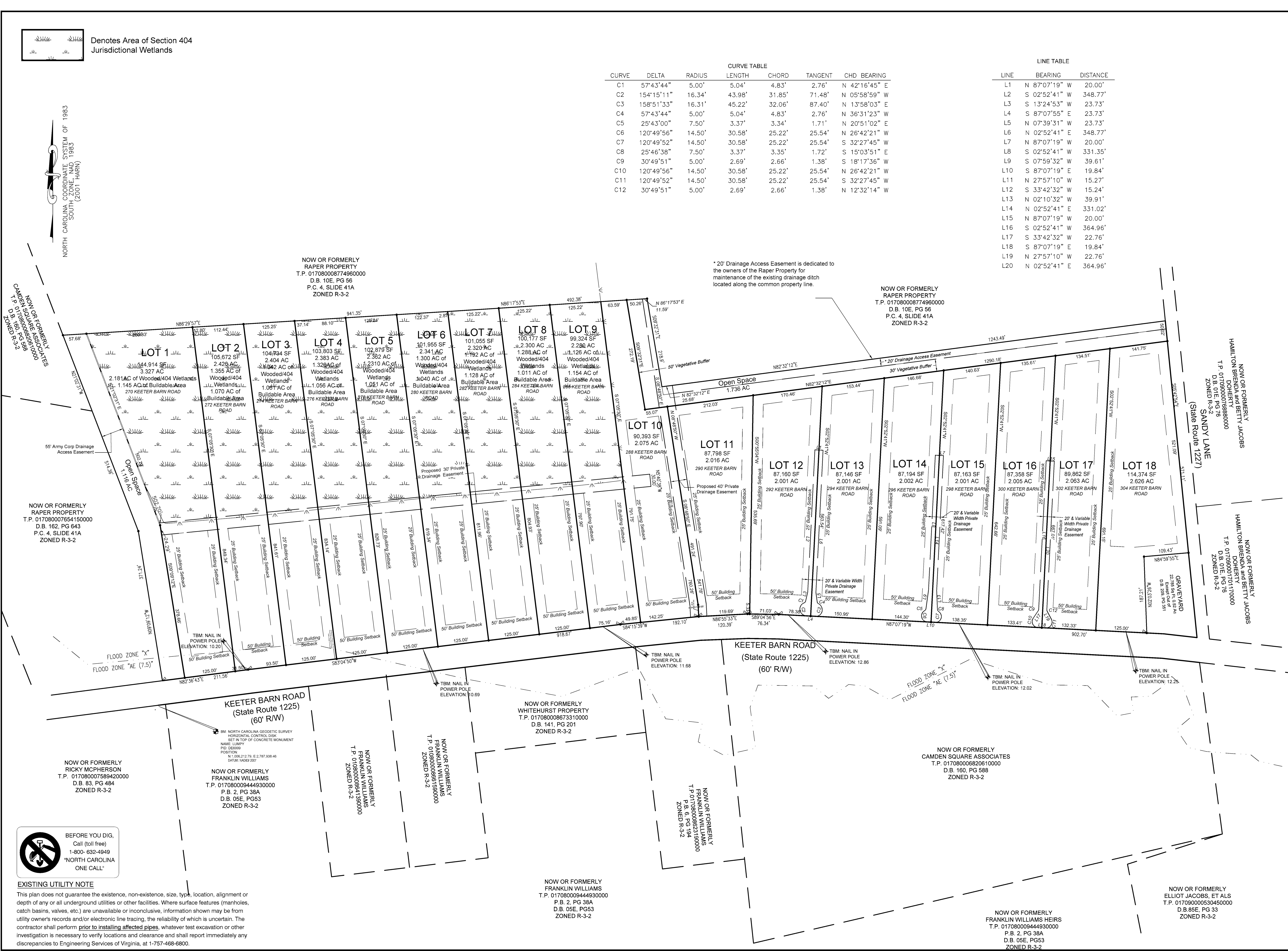
NORTH CAROLINA COORDINATE SYSTEM OF 1983
SOUTH ZONE, NAD 1983
(2001 MGRN)

CURVE	DELTA	RADIUS	LENGTH	CHORD	TANGENT	CHD BEARING
C1	57°43'44"	5.00'	5.04'	4.83'	2.76'	N 42°16'45" E
C2	154°15'11"	16.34'	43.98'	31.85'	71.48'	N 05°58'59" W
C3	158°51'33"	16.31'	45.22'	32.06'	87.40'	N 13°58'03" E
C4	57°43'44"	5.00'	5.04'	4.83'	2.76'	N 36°31'23" W
C5	25°43'00"	7.50'	3.37'	3.34'	1.71'	N 20°51'02" E
C6	120°49'56"	14.50'	30.58'	25.22'	25.54'	N 26°42'21" W
C7	120°49'52"	14.50'	30.58'	25.22'	25.54'	S 32°27'45" W
C8	25°46'38"	7.50'	3.37'	3.35'	1.72'	S 15°03'51" E
C9	30°49'51"	5.00'	2.69'	2.66'	1.38'	S 18°17'36" W
C10	120°49'56"	14.50'	30.58'	25.22'	25.54'	N 26°42'21" W
C11	120°49'52"	14.50'	30.58'	25.22'	25.54'	S 32°27'45" W
C12	30°49'51"	5.00'	2.69'	2.66'	1.38'	N 12°32'14" W

LINE	BEARING	DISTANCE
L1	N 87°07'19" W	20.00'
L2	S 02°52'41" W	348.77'
L3	S 13°24'53" W	23.73'
L4	S 87°07'55" E	23.73'
L5	N 07°39'31" W	23.73'
L6	N 02°52'41" E	348.77'
L7	N 87°07'19" W	20.00'
L8	S 02°52'41" W	331.35'
L9	S 07°59'32" W	39.61'
L10	S 87°07'19" E	19.84'
L11	N 27°57'10" W	15.27'
L12	S 33°42'32" W	15.24'
L13	N 02°10'32" W	39.91'
L14	N 02°52'41" E	331.02'
L15	N 87°07'19" W	20.00'
L16	S 02°52'41" W	364.96'
L17	S 33°42'32" W	22.76'
L18	S 87°07'19" E	19.84'
L19	N 27°57'10" W	22.76'
L20	N 02°52'41" E	364.96'

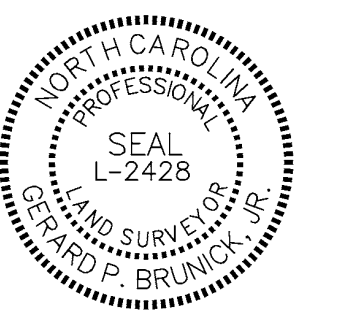


NO. DATE REVISIONS SCALE



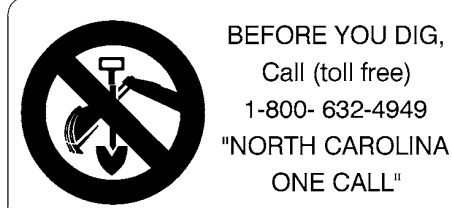
* 20' Drainage Access Easement is dedicated to the owners of the Raper Property for maintenance of the existing drainage ditch located along the common property line.

Joyce Landing
South Mills Township
North Carolina
Camden County



Preliminary Subdivision Plat
engineering services of virginia inc
Civil Engineering - Land Surveying
3351 Stonehenge Road, Virginia Beach, VA 23452
(757) 485-1966
E-mail: email@esofva.com

SCALE:	1"=100'
FILE NAME:	M:\12\049\Preliminary Sub Plat\12049 SubPlat 02.dwg
APPROVAL DATE:	00-00-00
PROJECT:	12049 SHEET
DRAWN:	PAYF
CHECKED:	SPR
DATE:	01/27/14



BEFORE YOU DIG,
Call (toll free)
1-800-632-4949
NORTH CAROLINA
ONE CALL

EXISTING UTILITY NOTE
This plan does not guarantee the existence, non-existence, size, type, location, alignment or depth of any or all underground utilities or other facilities. Where surface features (manholes, catch basins, valves, etc.) are unavailable or inconclusive, information shown may be from utility owner's records and/or electronic line tracing, the reliability of which is uncertain. The contractor shall perform prior to installing affected pipes, whatever test excavation or other investigation is necessary to verify locations and clearance and shall report immediately any discrepancies to Engineering Services of Virginia, at 1-757-488-8800.

NOW OR FORMERLY
FRANKLIN WILLIAMS
T.P. 01708000941380000
P.B. 2, PG 38A
D.B. 05E, PG53
ZONED R-3-2

NOW OR FORMERLY
FRANKLIN WILLIAMS
T.P. 017080008673310000
D.B. 141, PG 201
ZONED R-3-2

NOW OR FORMERLY
FRANKLIN WILLIAMS
T.P. 01708000944930000
P.B. 2, PG 38A
D.B. 05E, PG53
ZONED R-3-2

NOW OR FORMERLY
CAMDEN SQUARE ASSOCIATES
T.P. 017080006820610000
D.B. 160, PG 588
ZONED R-3-2

NOW OR FORMERLY
ELLIOT JACOBS, ET AL
T.P. 01709000530450000
D.B. 85E, PG 33
ZONED R-3-2

NOW OR FORMERLY
FRANKLIN WILLIAMS HEIRS
T.P. 017080009444930000
P.B. 2, PG 38A
D.B. 05E, PG53
ZONED R-3-2

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

Item Number: 4.B

OLD BUSINESS

Meeting Date: September 22nd, 2014
Attachments: 4 (11 Pages)
Submitted By: Dan Porter, Planning Director

ITEM TITLE: Temporary Debris Reduction Site (TDRS)

SUMMARY:

Proposal

This proposal is to allocate approximately \$125,000 from general fund reserves to provide a solution for 3-5 years to an annual problem of preparing for a major storm event. The proposal is the clear 8 – 10 acres of the county owned Nobblit property and to build a gravel access road to prepare a suitable site for temporary debris collection and reduction during the recovery from a major storm event (Attachment A). Attachment B shows the estimated acreage needed and cost of site preparation. The use of the property in this manner does not affect or detract from the future development of the property and achieves benefits of otherwise unutilized county property.

Justification

One of the many items required when faced with a significant storm event is a location to receive and process a variety of storm debris. This can range from trees and other vegetative debris, to white goods, C&D debris, and hazardous waste. As with all emergency situations it is best to prepare in advance in order to comply with FEMA reimbursement requirements and to best serve our citizens.

FEMA and the North Carolina Division of Solid Waste require that a TDRS be approved and certified by the state prior to any use of the site. Attachment C is a checklist of requirements for a certified site. Over the years we have tried to identify sites that would fit the need, be centrally located, and could be obtained through lease when needed. Since over 63% of the county is in the flood plain and the remainder in crop land, it is almost impossible to find suitable available sites.

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	_____

Camden County does have three certified sites (Attachment D.1-.3) but none of them are actually suitable. One site is the county parking area across from the courthouse. Although it is 7.6 acres only 2.5 acres are usable to due required buffers. The Eco Park site is large enough but now that it has a fully developed infrastructure, if needed as a TDRS its marketability would be greatly hampered until well after recovering from the storm event. The excess land being farmed at the spray field property is large enough but would need considerable preparation and hardening to handle a debris operation. Also the two northern sites are not centrally located in the county and as such would increase both response time and costs related to collecting and disposing of debris.

Without a prepared site, in all cases clearing property, building an adequate road access and other site preparation would need to take place immediately after the storm when the ground is at its softest and wettest, and contractors and road material in short supply, if available at all.

The cost of leasing and preparing a TDRS site is reimbursable from FEMA, however **only** when the costs are incurred after a federal disaster declaration – which is too late to find a site, negotiate terms, obtain certification, prepare the site, and begin operations.

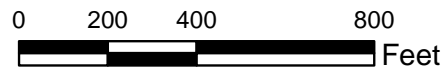
The Nobblit property is available at no additional cost to the county, centrally located, outside the flood plain, away from surrounding development, and expandable if needed to accommodate more severe storms.

RECOMMENDATION:

Discussion

Motion to authorize County Manager to solicit informal quotes and execute contracts, not exceeding \$125,000, for permitting clearance of 8 – 10 acres of the Nobblit property and construction of an access road to the site as depicted on the attached site plan.

Attachment A



1 inch = 400 feet

Noblitt TDRS Site

ATTACHMENT B

Debris Estimations

Population - P	10281	Commercial Density - B
Households - H	3427	Light 1
	Multipliers	Medium 1.2
Hurricane Category - C		Heavy 1.3
1	2 cy	Precipitaiton characteristic - S
2	8 cy	None to Light 1
3	26 cy	Medium/Heavy 1.3
4	50 cy	Vegetative Cover - V
5	80 cy	Light 1.1
		Medium 1.3
		Heavy 1.5

Formula	Population	Houses	Category	Vegetation	Commercial	Precipitation
Q=H(C)(V)(B)(S)	10281	3427		1.2	1	1.3

QUANTITY

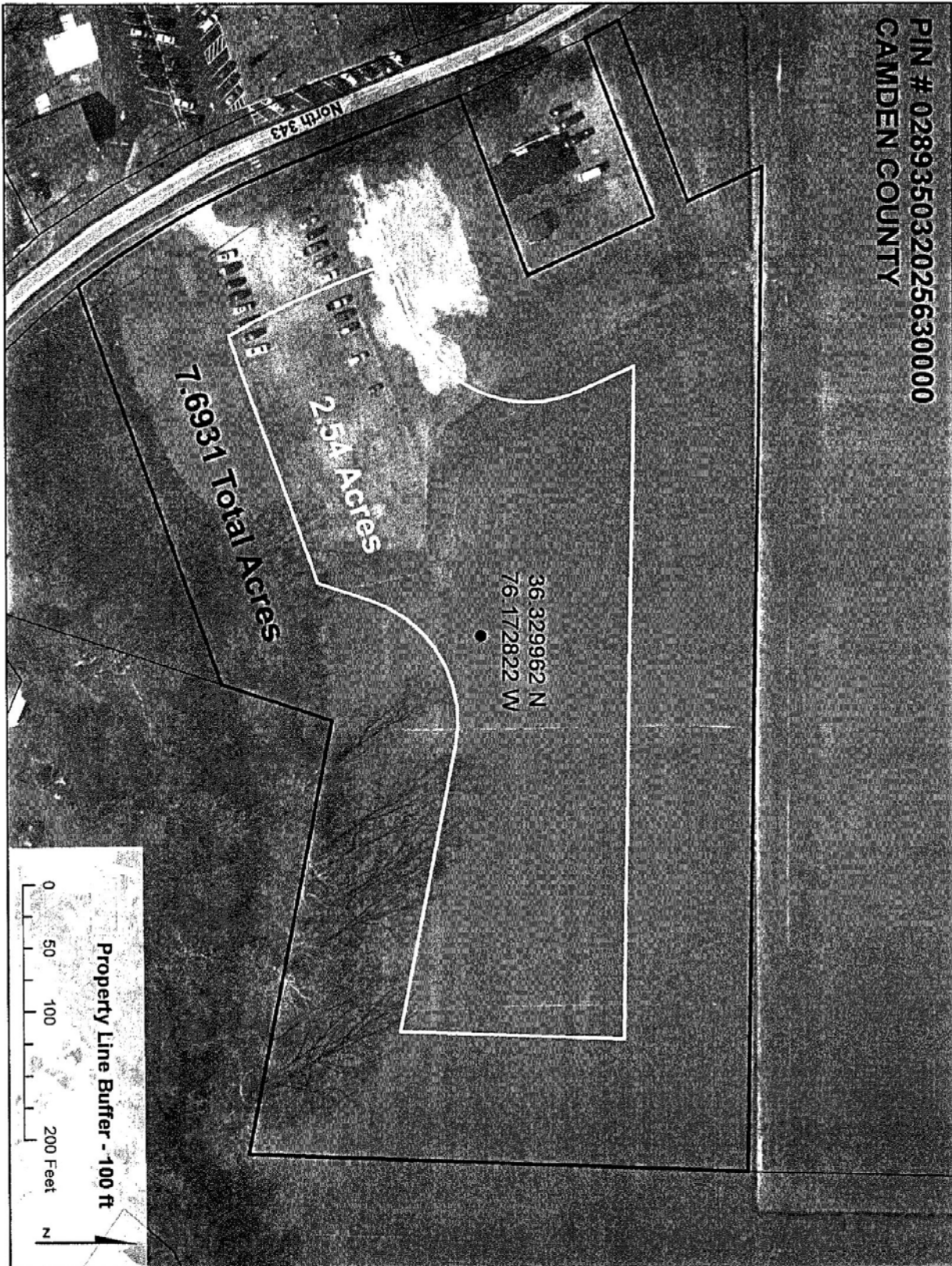
WET						
	10,692	Cat 1		2		
	42,769	Cat 2		8		
	138,999	Cat 3		26		
	267,306	Cat 4		50		
	427,690	Cat 5		80		
DRY						1
	8,225	Cat 1		2		
	32,899	Cat 2		8		
	106,922	Cat 3		26		
	205,620	Cat 4		50		
	328,992	Cat 5		80		

Hurricane Category	Total Vol. Debris	Clean Woody	Burnable C&D	Soil	Metals	Landfill	Acreage plus roads & buffers
	Wet	40%	20%		2%	10%	28%
Cat 1 74-95 mph	10,692						1.06
Cat 2 96-110	42,769						4.24
Cat 3 111-130	138,999	55,600	27,800	2,780	13,900	38,920	13.79
Cat 4 131-155	267,306	106,922	53,461	5,346	26,731	74,846	26.51
Cat 5 Above 155	427,690	171,076	85,538	8,554	42,769	119,753	42.42

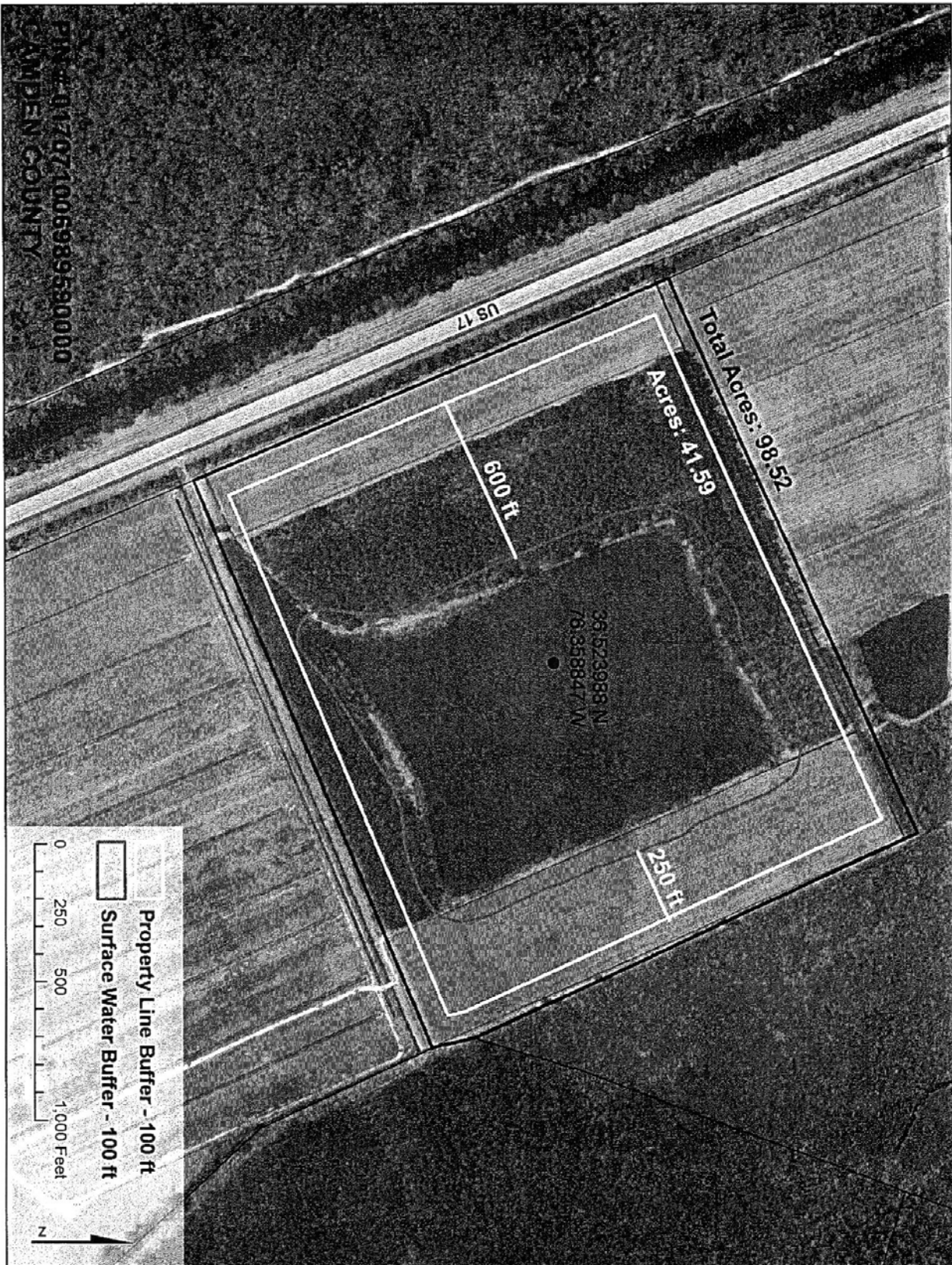
NOBBLIT TDRS SITE

Clearing	Cost/Acre			
Site	5000	10	\$	50,000.00
Road	7500	0.39	\$	2,944.21
Subtotal			\$	52,944.21
Construct Road	Cost/LnFt			
Undercut				
Sand				
6 " Stone				
Subtotal	\$ 110.00	570	\$	62,700.00
Engineering			\$	5,000.00
Permits			\$	1,000.00
Total			\$	121,644.21

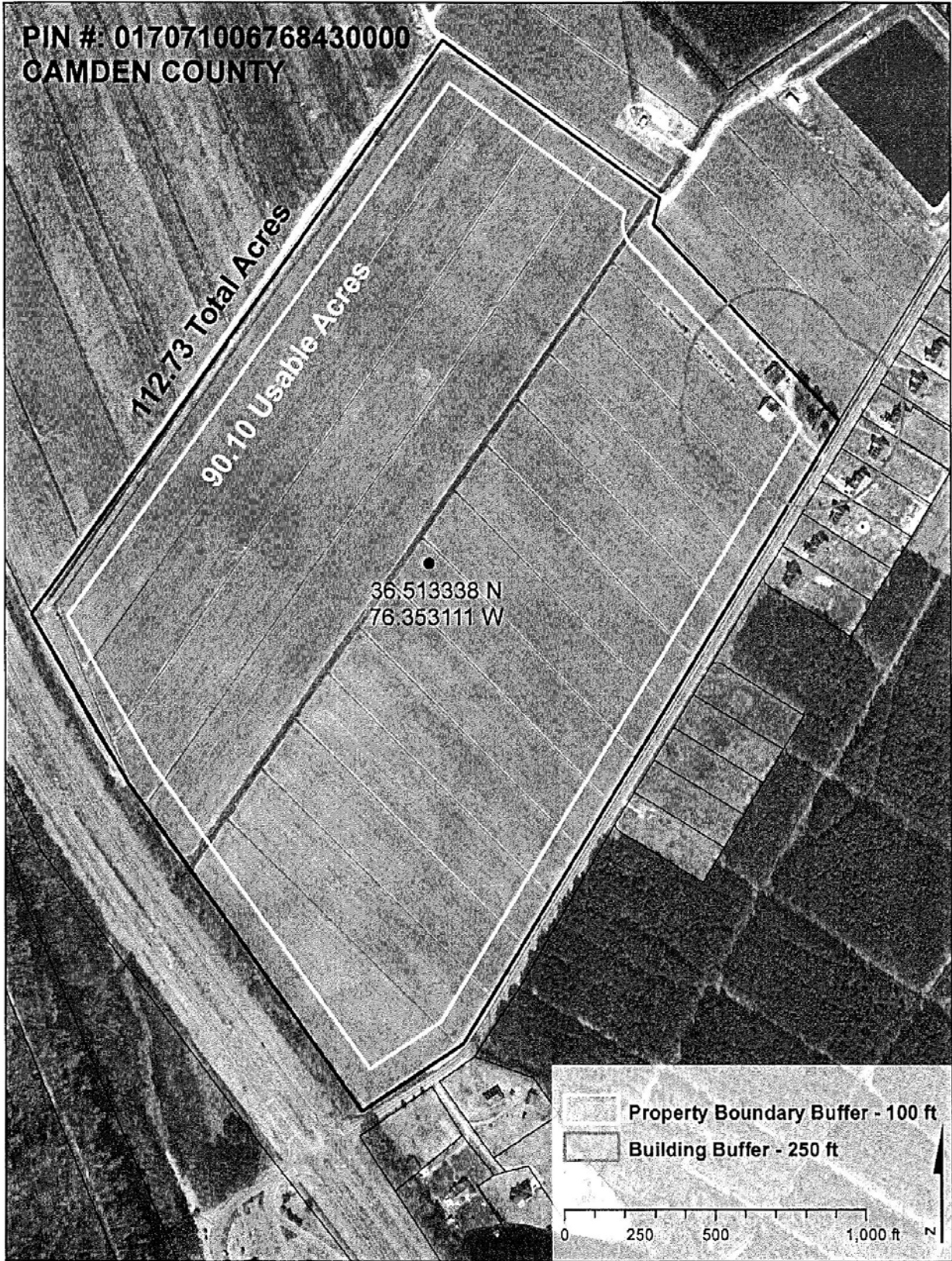
Attachment C 1



Attachment C 2



Attachment C 3



Attachment D

Emergency/Disaster Vegetative and Land Clearing Debris Guidance

The Solid Waste Regional staff shall be contacted to approve selected temporary sites for debris storage, staging and processing.

These guidelines apply only to sites for staging or burning vegetative storm debris (yard waste, trees, limbs, stumps, branches, and untreated or unpainted wood). Arrangements should be made to screen out unsuitable materials. The two methods of managing vegetative and land clearing storm debris is "chipping/grinding" for use in landscape mulch, compost preparation, and industrial boiler fuel or using an air curtain burner (ACB)", with the resulting ash being land applied as a liming agent or incorporated into a finished compost product, as needed.

Environmental assessments of the temporary debris staging site should be conducted prior to beginning and after completion of the waste staging and processing operations. The assessments should include the collection of soil and water samples for chemical analysis. Contact the Solid Waste Section Environmental Senior Specialist in your area for a sample parameter list. Any contaminant spills or releases should be reported immediately to the Solid Waste Section Environmental Senior Specialist in your area.

CHIPPING/GRINDING SITES

Grinding wood debris for use as mulch, compost bulking agent, or industrial boiler fuel is encouraged *if feasible* as a method of management. To produce a wood chip that is suitable for mulch or fuel, **chip size and absence of contaminants are critical**. Debris must be separated prior to grinding, and only tree waste and untreated and unpainted lumber shall be included in the chipping.

Locating sites for chipping/grinding of vegetative and land clearing debris can be accomplished by contacting the Regional Solid Waste Section staff for evaluating potential sites and to revisit sites at future dates to see if site conditions have changed or if the surrounding areas have changed significantly to alter the use of the site. The following guidelines are presented in locating a site for "chipping/grinding" and are considered "minimum standards" for selecting a site for use.

1. Sites should be located outside of identifiable or known floodplain and flood prone areas; consult the Flood Insurance Rate Map for the location in your county to verify these areas. Due to heavy rains associated with hurricanes and saturated conditions that result, flooding may occur more frequently than normally expected.

2. Storage areas for incoming debris and processed material should be at a minimum 100 feet from all surface waters of the state. "Waters of the state" includes but is not limited to small creeks, streams, watercourses, ditches that maintain seasonal groundwater levels, ponds, wetlands, etc.
3. Storage areas for incoming debris and processed material shall be at least 100 feet from the site property boundaries and on-site buildings/structures. Management of processed material shall be in accordance with "GUIDELINES FOR REDUCING THE POTENTIAL FOR SPONTANEOUS COMBUSTION IN COMPOST/MULCH PILES".
4. Storage areas for incoming debris shall be located at least 100 feet from residential dwellings, commercial or public structures, potable water supply wells, and septic tanks with leach fields.
5. Sites that have identified wetlands should be avoided, if possible. If wetlands exist or wetland features appear at a potential site, verification by the local Corps of Engineers office or Division of Water Quality Regional Office will be necessary to delineate areas of concern. Once areas are delineated, the areas shall be flagged and a 100-foot buffer shall be maintained for all activities on-going at the site.
6. The Division of Land Resources, Land Quality Section should be contacted for assistance on good erosion control measures and permitting guidance.
7. Dust control measures shall be implemented when necessary to prevent dust from moving off-site or causing visibility problems.
8. Sites bisected by overhead power transmission lines need careful consideration due to large dump body trucks/trailers used to haul debris. All underground utilities need to be identified due to the potential for site disturbance by truck/equipment traffic and possible site grading.
9. Sites shall have an attendant(s) during operating hours to minimize the acceptance of unapproved materials and to provide directions to haulers and private citizens bringing in debris.
10. The operator shall manage the temporary debris management site to minimize the risk of fire. Any occurrence of fire, excluding authorized controlled burning, shall be reported within 24 hours to the Solid Waste Section Environmental Senior Specialist in your area.
11. Sites should be secure after operating hours to prevent unauthorized access to the site. Temporary measures to limit access to the site could be the use of trucks or equipment to block entry. Gates, cables, or swing pipes should be installed as soon as possible for permanent access control, if a site is to be used longer than two weeks. Sites should have adequate access that prohibits traffic from backing onto public right-of-ways or blocking primary and/or secondary roads to the site.
12. When possible, signs should be installed to inform haulers and the general public on types of waste accepted, hours of operation, and who to contact in case of an after hours emergency.

13. Grinding of clean wood waste such as pallets and segregated non-painted/non-treated dimensional lumber is allowed.

14. Final written approval is required from the Solid Waste Section to consider any debris management site to be closed. Closure of staging and processing sites shall be within six (6) months of receiving waste. If site operations will be necessary beyond this time frame, permitting of the site by the Solid Waste Section may be required. If conditions at the site become injurious to public health and the environment, then the site shall be closed until conditions are corrected or permanently closed. Closure of sites shall be in accordance with "DISASTER DEBRIS CLEAN UP GUIDELINES, CLOSURE AND RESTORATION OF TEMPORARY DEBRIS MANAGEMENT SITES".

15. Contact the Department of Pollution Prevention and Environmental Assistance, at 919-707-8100, for a list of contractors/suppliers of tub grinders and for a list of outlets for mulch/wood chips to be used as a boiler fuel.

AIR CURTAIN BURNER SITES

Locating sites that are intended for air curtain burning (ACB) operations is a coordinated effort between the Solid Waste Section and Division of Air Quality regional office staff for evaluating the surrounding areas and to reevaluate potential sites used in the past. The following guidelines are presented for selecting an ACB site and operational requirements once a site is in use:

1. Contact the local fire marshall or fire department for input into site selection in order to minimize the potential for fire hazards, other potential problems related to fire fighting that could be presented by the location of the site, and to ensure that adequate fire protection resources are available in the event of an emergency.
2. The requirements for ACB device(s), in accordance with Air Quality rules, 15A NCAC 2D .1900 to .1904, require the following buffers: a minimum of 300 feet from the ACB device to homes, dwellings and other structures and 250 feet from roadways. Contact the Regional office of Air Quality for updates or changes to their requirements.
3. Sites should be located outside of identifiable or known floodplain and flood prone areas; consult the Flood Insurance Rate Map for the location in your county to verify these areas. Due to heavy rains associated with natural disasters and saturated conditions that result, flooding may occur more frequently than normally expected. If ACB pit devices are utilized, a minimum two-foot separation to the seasonal high water table is recommended. A larger buffer to the seasonal high water table may be necessary due to on-site soil conditions and topography.

4. Storage areas for incoming debris should be at a minimum 100 feet from all surface waters of the state. "Waters of the state" includes but is not limited to small creeks, streams, watercourses, ditches that maintain seasonal groundwater levels, ponds, wetlands, etc.

5. Storage areas for incoming debris shall be located at least 100 feet from property boundaries and on-site buildings/structures.

6. Air Curtain Burners in use should be located at least 200 feet from on-site storage areas for incoming debris, on-site dwellings and other structures, potable water supply wells, and septic tanks and leaching fields.

7. Only untreated and unpainted lumber and tree debris may be burned

8. Wood ash stored on-site shall be located at least 200 feet from storage areas for incoming debris, processed mulch or tub grinders (if a grinding site and ACB site are located on the same property). Wood ash shall be wetted prior to removal from the ACB device or earth pit and placed in storage. If the wood ash is to be stored prior to removal from the site, then rewetting may be necessary to minimize airborne emissions.

9. Wood ash to be land applied on site or off site shall be managed in accordance with "GUIDELINES FOR THE LAND APPLICATION OF WOOD ASH FROM STORM DEBRIS BURN SITES" and it shall be incorporated into the soil by the end of the operational day or sooner if the wood ash becomes dry and airborne.

10. Sites that have identified wetlands should be avoided, if possible. If wetlands exist or wetland features appear at a potential site, verification by the local Corps of Engineers office or Division of Water Quality Regional Office will be necessary to delineate areas of concern. Once areas are delineated, the areas shall be flagged, and a 100-foot buffer shall be maintained for all activities on-going at the site.

11. The Division of Land Resources, Land Quality Section should be contacted for assistance on good erosion control measures and permitting guidance.

12. Sites bisected by overhead power transmission lines need; careful consideration due to large dump body trucks/trailers used to haul debris and the intense heat generated by the ACB device. Underground utilities need to be identified prior to digging pits for using the ACB device.

13. Provisions should be made to prevent unauthorized access to facilities when not open for use. As a temporary measure, access can be secured by blocking drives or entrances with trucks or other equipment when the facilities are closed. Gates, cables, or other more standard types of access control should be installed as soon as possible.

14. When possible, post signs with operating hours and information about what types of clean up waste may be accepted. Also include information as to whether only commercial haulers or the general public may deposit waste.

15. Closure of air curtain burner sites shall be within six (6) months of receiving waste. If site operations will be necessary beyond this time frame, permitting of the site by the Solid Waste Section may be required. If conditions at the site become injurious to public health and the environment, then the site shall be closed until conditions are corrected or permanently closed. Closure of sites shall be in accordance with "DISASTER DEBRIS CLEAN UP GUIDELINES, CLOSURE AND RESTORATION OF TEMPORARY DEBRIS MANAGEMENT SITES".

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

Item Number: 5.A

NEW BUSINESS

Meeting Date: Sept 22nd, 2014

Attachments: 7

Submitted By: Lisa Anderson, Tax Administrator

ITEM TITLE: August 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:

Aug 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	193,001.96	19,443.12
2012	62,900.91	15,057.88
2011	32,173.58	11,461.91
2010	23,244.88	6,541.37
2009	9,675.79	6,166.71
2008	7,904.66	6,422.36
2007	7,459.60	10,241.87
2006	2,574.07	14,548.14
2005	2,041.18	26,690.92
2004	1,173.47	12,148.86

TOTAL REAL PROPERTY TAX UNCOLLECTED	342,150.10
TOTAL PERSONAL PROPERTY UNCOLLECTED	128,723.14
TEN YEAR PERCENTAGE COLLECTION RATE	99.29%
COLLECTION FOR 2014 vs. 2013	18,367.51 vs. 37,379.03

LAST 3 YEARS PERCENTAGE COLLECTION RATE

2013	96.95%
2012	98.90%
2011	99.38%

THIRTY LARGEST UNPAID ACCOUNTS

SEE ATTACHMENT "A"

THIRTY OLDEST UNPAID ACCOUNTS

SEE ATTACHMENT "B"

EFFORTS AT COLLECTION IN THE LAST 30 DAYS

ENDING August 2014
BY TAX ADMINISTRATOR

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

Attachment "A"

1 Real

Roll	Parcel Number	Unpaid Amount	YrsDltg	Taxpayer Name	City	Property Address
R	01-7080-00-17-0129.0000	16,550.71	1	CAMDEN SQUARE ASSOCIATES	SOUTH MILLS	
R	03-8971-00-12-0477.0000	14,922.50	4	GILBERT WAYNE OVERTON &	SHILOH	187 THOMAS POINT RD
R	01-7979-00-61-7358.0000	11,017.82	3	POTOMAC TIMBER INVESTMENTS #17	SOUTH MILLS	HORSESHOE RD
R	02-8935-02-76-2934.0000	10,322.61	10	EFFIE PAULINE CREEKMORE	CAMDEN	258 158 US E
R	01-7989-00-01-1714.0000	8,446.62	7	CHARLES MILLER HEIRS	SOUTH MILLS	HORSESHOE RD
R	03-8899-00-45-2682.0000	6,858.43	7	SEAMARK INC.	SHILOH	HOLLY RD
R	03-8952-00-95-8737.0000	6,304.37	10	AUDREY TILLET	SHILOH	171 NECK RD
R	01-7998-01-08-8621.0000	5,361.33	1	WILLIE L. TURNER ETAL	SOUTH MILLS	1289 343 HWY N
R	01-7989-00-12-0137.0000	4,714.74	7	BERTIE TAYLOR HEIRS	SOUTH MILLS	HORSESHOE RD
R	02-8945-00-54-1099.0000	4,568.58	4	GERTIE LEE & JONOLA T ROUNTREE	CAMDEN	263 BELCROSS RD
R	03-8972-00-51-8423.0000	4,558.06	4	BRITTON OVERTON	SHILOH	103 WESLEY RD
R	03-8953-04-81-9832.0000	4,284.93	2	MAIDA S. CECIL HEIRS	SHILOH	113 TROFMAN RD
R	02-8944-00-31-2148.0000	4,210.91	1	CAROLYN MCDANIEL	CAMDEN	150 SAND HILLS RD
R	02-8936-00-21-4428.0000	3,860.50	2	LASELLE ETHERIDGE SR.	CAMDEN	SCOTLAND RD
R	02-8945-00-41-2060.0000	3,860.50	7	RUTH ANN BURGESS ET AL	CAMDEN	168 BUSHELL RD
R	02-8934-03-20-9727.0000	3,295.39	1	JAMES E RHODES	CAMDEN	111 CATALAN DR
R	02-8990-00-08-7291.0000	3,176.48	4	ODELL TRAFTON	SHILOH	215 SCOTLAND RD
R	02-8936-00-00-8926.0000	3,069.01	6	SANDERS CROSSING OF CAMDEN CO	CAMDEN	117 OTTERS PL
R	01-7080-00-62-1977.0000	3,037.23	7	WARREN DEAN RIGGS	SOUTH MILLS	110 DRIFTWOOD DR
R	03-8961-00-58-4506.0000	3,006.29	1	BARBARA MORRIS DAVIS	SHILOH	165 HORSESHOE RD
R	01-7989-00-12-2442.0000	2,909.26	3	VERNON L. & EDITH W. SYLVESTER	SHILOH	453 NECK RD
R	03-8962-00-55-2255.0000	2,909.26	3	DRACHMA, INC & SIMSON BAAI, LLC	SHILOH	343 HWY S
R	03-8952-01-49-1090.0000	2,894.40	4	DINA TERESA NANNEY	SOUTH MILLS	112 PINE RIDGE DR
R	01-7999-00-02-7813.0000	2,880.10	2	LARRY WELDON	SHILOH	HIRISCUS RD
R	03-8899-00-37-3258.0000	2,850.18	3	RUTH ANN BURGESS ETAL	CAMDEN	CHANTILLY RD
R	02-8934-03-20-7985.0000	2,801.11	1	HERSPY LYN BARBER	SOUTH MILLS	214 HORSESHOE RD
R	01-7979-00-94-6193.0000	2,606.87	3	HECTOR C PALALAY	SHILOH	113 SAILBOAT RD
R	03-8889-00-48-0580.0000	2,574.02	2	MILLAGROS O	SHILOH	172 BILLET'S BRIDGE RD
R	02-8943-00-68-6720.0000	2,511.00	3	JOSEPH MATA	CAMDEN	1295 343 HWY N
R	01-7998-01-08-6797.0000	2,489.18	3	EDWARD E. HARRIS JR.	SOUTH MILLS	

Delinquencies Top-30 Unpaid

Attachment "B"
Real

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
K	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	1,635.72	MARIE MERCER	CAMDEN	IVY NECK RD
R	01-7989-00-12-2442.0000	10	393.40	OLANDERS DAVIS SR.	SOUTH MILLS	165 HORSESHOE RD
R	01-7080-00-45-1097.0000	10	255.74	MICHAEL OBER	SHILOH	CENTERPOINT RD
R	03-8280-00-61-1368.0000	10	244.80	JOHN F. SAWYER HEIRS	SOUTH MILL	OLD SWAMP RD
R	03-8809-00-17-2462.0000	10	191.29	WILLIAMSBURG VACATION	SHILOH	CAMDEN POINT RD
R	01-7998-01-08-8621.0000	10	128.04	TODD ALLEN RIGGS	SHILOH	LITTLE CREEK RD
R	01-7999-00-32-3510.0000	9	5,361.33	WILLIE L. TURNER ETAL	SOUTH MILLS	1289 343 NC N
R	02-8936-00-24-7426.0000	9	1,737.85	LEAH BARCO	SOUTH MILLS	195 BUNKER HILL RD
R	02-8945-00-41-2060.0000	8	570.31	BERNICE PUGH	CAMDEN	113 BOURBON ST
R	02-8936-00-00-8926.0000	8	3,850.50	LASELLE EIERIDGE SR.	CAMDEN	168 BUSHILL RD
R	01-7999-00-12-8596.0000	8	3,176.48	ODELL TRAFTON	CAMDEN	215 SCOTLAND RD
R	01-7989-04-60-1954.0000	8	1,440.11	MOSES MITCHELL HEIRS	SOUTH MILLS	165 BUNKER HILL RD
R	03-8899-00-37-0046.0000	8	994.00	CHRISTINE RIDDICK	SOUTH MILLS	105 BLOODFIELD RD
R	01-7989-00-01-1714.0000	8	142.92	ELIZABETH LONG	SHILOH	HIRSCUS
R	01-7080-00-62-1977.0000	7	8,446.62	CHARLES MILLER HEIRS	SOUTH MILLS	HORSESHOE RD
R	01-7989-00-12-2442.0000	7	3,069.01	SANDERS CROSSING OF CAMDEN CO	SOUTH MILLS	117 OTTERS PL
R	02-8934-04-71-8470.0000	7	3,006.29	BARBARAETIE MORRIS DAVIS	SOUTH MILLS	165 HORSESHOE RD
R	01-7988-00-91-0179.0001	7	2,353.19	JAMES MILTON JONES ETAL	CAMDEN	267 COUNTRY CLUB RD
R	02-8935-01-19-4055.0000	7	1,610.12	THOMAS L. BROTHERS HEIRS	SOUTH MILLS	271 SLEEPY HOLLOW RD
R	01-7988-00-14-1370.0000	7	1,042.59	ANDERSON CARTWRIGHT SR.	CAMDEN	NORTH SIDE RD
R	02-8935-03-40-3652.1000	7	729.69	ISAAC COSTON	CAMDEN	117 GUMBERRY RD
R	03-8962-00-50-0273.0000	7	684.74	HOWARD DAVENPORT	CAMDEN	RAYMONS CREEK RD
R	01-7998-00-57-2800.1000	7	666.82	DAISY WILLIAMS BURNHAM	SHILOH	111 LINTON RD
R	02-8934-03-20-7985.0000	6	427.45	TINA RENEE LEARY	SOUTH MILLS	CHANTILLY RD
R			2,801.11	RUTH ANN BURGESS ETAL	CAMDEN	

Delinquencies Top-30 Oldest

Attachment "A"
Personal

1

Roll	Parcel Number	Unpaid Amount	YrsDlq	Taxpayer Name	City	Property Address
P	0001709	1,305.72	5	JOHN MATTHEW CARTE	CAMDEN	158 HWY
P	0000738	1,153.67	3	LESLIE ETHERIDGE JR	CAMDEN	431 158 US W
P	0001046	1,042.68	9	THIEN VAN NGUYEN	SHILOH	133 EDGEWATER DR
P	0001072	1,848.92	9	PAM BUNDY	SHILOH	105 AARON DR
P	0001538	743.15	6	JEFFREY EDWIN DAVIS	HERTFORD	MIC MAC TRAIL
P	0001739	655.07	3	COAST TO COAST POWDER COATING	CAMDEN	330 158 HWY E
P	0000956	602.20	9	HUNG PHI LE	SHILOH	103 EDGEWATER DR
P	0001546	578.67	3	GEORGE ROWLAND	SHILOH	431 158 US W
P	0001883	518.36	3	DUNG LE TRAN	SHILOH	431 158 US W
P	0001827	483.28	3	KAREN BUNDY	CAMDEN	255 SALLECAT ROAD
P	0000352	443.65	8	ROBERT F. NERNEY	CAMDEN	431 158 US W DRIVE
P	0001230	411.11	2	JAMES NYE	ELIZABETH CITY	107 SMALL DRIVE
P	0001116	409.86	3	AL JORDAN	SOUTH MILLS	101 ROBIN CT W
P	0001905	351.04	3	ROBERT H. OWENS	CAMDEN	390 158 HWY W
P	0001227	340.08	9	AAR CORPORATION ETAL	CAMDEN	363 # 15
P	0000846	322.05	3	THUAN NGOC TRAN	SOUTH MILLS	211 FLYING TIGER RD
P	0001695	296.69	8	TOAN TRINH	SHILOH	257 SALLECAT RD
P	0000295	292.68	2	GARY STEWART ELKINS	SHILOH	229 SALLECAT RD
P	0000256	272.77	2	HENDERSON AUDIOMETRICS, INC.	CAMDEN	150 158 HWY W
P	0001672	270.00	1	JAMES E. NASH	CAMDEN	330 158 HWY E
P	0001693	268.26	7	DAVE SILVA	SOUTH MILLS	1097 343 HWY N
P	0001952	261.90	4	ALLIANCE NISSAN	CAMDEN	390 158 HWY
P	0001107	238.91	5	SANDY BOTTOM MATERIALS, INC	CAMDEN	158 HWY W
P	0000421	236.19	2	HARRIS UNDERGROUND UTILITIES	SOUTH MILLS	319 PONDEROSA RD
P	0000010	227.73	7	CLARENCE MUNDEN	CAMDEN	109 LAMB S RD
P	0000010	220.89	3	SPRINT NEXTEL CORPORATION	CAMDEN	
P	0001220	219.05	7	KIMBERLY DIANE JOHNSON	OVERLAND PARK	
P	0001106	217.72	9	JAMI ELIZABETH VANHORN	SOUTH MILLS	172 KEETER BARN RD
P	0001250	185.18	7	MICHELE LEE TAYLOR	SOUTH MILLS	617 MAIN ST
P	0001909	182.40	4	KYLE CALVIN MARTINEAU	SOUTH MILLS	108 BINGHAM RD
P			3			256 GARRINGTON ISLAND

Delinquencies Top-30 Unpaid

Attachment "B"
Personal

1

Roll	Parcel Number	YrsDlq	Unpaid Amount	Taxpayer Name	City	Property Address
P	0000738	10	1,153.67	LESLIE ETHERIDGE JR	CAMDEN	
P	0001072	10	848.92	PAM BUNDY	SHILOH	105 AARON DR
P	0000956	10	602.20	HUNG PHI LE	SHILOH	103 EDGEWATER DR
P	0000248	10	351.04	ROBERT H. OWENS	CAMDEN	363 # 15
P	0000053	10	141.73	BOBBY W. CARSON	ELIZABETH CITY	1805 RIVERSHORE DRIVE
P	0000699	10	149.90	TRIEU M. VO	SHILOH	223 SAILCOAT RD
P	0001046	9	1,042.68	THIEN VAN NGUYEN	SHILOH	133 EDGEWATER DR
P	0001220	9	219.05	KIMBERLY DIANE JOHNSON	SOUTH MILLS	172 KEETER BARN RD
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	323.05	THUAN NGOC TRAN	SHILOH	257 SAILCOAT 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	000010	7	220.89	SPRINT NEXTEL CORPORATION	HERTFORD	MIC MAC TRAIL
P	0001538	6	743.15	JEFFREY EDWIN DAVIS	ELIZABETH CITY	CAMDEN CAUSEWAY
P	0001545	6	160.66	LOUIS RUGGERI	ELIZABETH CITY	CAMDEN CAUSEWAY
P	0001540	6	150.95	DAVID LUKE	CAMDEN	158 HWY
P	0001709	5	1,305.72	JOHN MATTHEW CARTE	CAMDEN	158 HWY
P	0001672	5	288.26	DAVE SILVA	CAMDEN	158 HWY W
P	0001693	5	261.90	ALLIANCE NISSAN	CAMDEN	158 HWY W
P	0001673	5	177.05	THOMAS PHILLIP WINSLOW	CAMDEN	431 158 US W
P	0001827	4	483.28	KAREN BUNDY	CAMDEN	108 BINGHAM RD
P	0001250	4	185.18	MICHELE LEE TAYLOR	SOUTH MILLS	330 158 HWY E
P	0001739	3	655.07	COAST TO COAST POWDER COATING	CAMDEN	431 158 US W
P	0001546	3	578.67	GEORGE ROWLAND	SHILOH	255 SAILCOAT ROAD
P	0001883	3	518.36	DUNG LE TRAN	CAMDEN	390 158 HWY W
P	0001116	3	409.86	AL JORDAN	CAMDEN	211 FLYING TIGER RD
P	0001905	3	340.08	AAR CORPORATION ETAL	SOUTH MILLS	

Delinquencies Top-30 Oldest

09/02/14 08:02:09

**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.A

Appointments

Meeting Date: September 22, 2014

Attachments: 1 (2 Pages)

Submitted By: Michael Renshaw, County Manager

ITEM TITLE: Tax Administrator Reappointment

SUMMARY:

At its regular meeting on September 17, 2012 the Board of Commissioners appointed Lisa Anderson to serve as Tax Administrator for an initial two (2) year period.

Per N.C.G.S. 105-294- County Assessor (attached), the Board of Commissioners has the authority to appoint the tax assessor/administrator for a period not less than two years nor more than four years. This statute also outlines specific requirements related to training and certification which the assessor must obtain.

Lisa Anderson has done an outstanding job in the performance of her duties during her initial appointment. On February 18, 2014 Lisa successfully completed her Department of Revenue administered comprehensive examination in property tax administration within the required timeframe as required by General Statute. Lisa continues to meet all other training and continued education coursework.

RECOMMENDATION:

The County Manager recommends that the Board of Commissioners reappoint Lisa Anderson as the Camden County Tax Administrator/Assessor for a period of four (4) years effective upon Board approval.



The
North Carolina Department of Revenue

hereby certifies that

Lisa S. Anderson

has successfully completed the requirements of the North Carolina
General Statutes for Certification of County Assessor.

Awarded this 18th day of February 2014.



Lyons Gray
SECRETARY OF REVENUE
STATE OF NORTH CAROLINA

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

Item Number: 6.B

Board Appointments

Meeting Date: September 22, 2014

Attachments: 1 (1 Page)

Submitted By: Michael Renshaw, County Manager

ITEM TITLE: ECBH 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:

Rita Joyner, Executive Assistant for East Carolina Behavioral Health has contacted the county manager's office regarding Camden County's seat on the ECBH Board that will be available October 1, 2014

RECOMMENDATION:

Appoint – Michael McLain to serve a 3 year term



Empowering Change. Building Hope.

September 11, 2014

Commissioner Garry Meiggs, Chairman
Camden County Board of Commissioners
P.O. Box 190
Camden, NC 27921

Dear Commissioner Meiggs:

In the 2011 Session, the North Carolina General Assembly enacted legislation that required significant changes to the composition of the Board of Directors of East Carolina Behavioral Health (ECBH). The new legislation required at least 11 members to meet specific membership criteria and limited the number of county commissioners that could serve on the board. The new Board was effective October 1, 2013. Initially, county terms were staggered in order to rotate the representation of counties on the board as quickly as possible. Camden County will enter into the rotation and have a seat available on this board beginning October 1, 2014, for a three year term with October 28, 2014, being the first meeting of the ECBH Board of Directors after that date. This position was previously filled by Commissioner Michael McLain. Unless we hear from you otherwise, we will assume that Commissioner McLain will again be appointed to fill this seat and we will send him notifications of the meetings. Thank you for your attention to this matter.

Sincerely,

Janice McKenzie Cole, Chair
ECBH Board of Directors

JMC/rj

Cc: Michael Renshaw, Camden County Manager
Angie Wooten, Clerk, Camden County Board of Commissioners
ECBH Board of Directors
Leza Wainwright, CEO, ECBH
Rita Joyner, Clerk, ECBH Board of Directors

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

Item Number: 7.A

CONSENT AGENDA

Meeting Date: Sept 22nd, 2014
Attachments: 1 (10 Pages)
Submitted By: Angela Wooten
Asst. Clerk to the Board

ITEM TITLE: Draft Minutes

SUMMARY:

Monday Aug 4, 2014 – BOCC Regular Meeting Draft Minutes

RECOMMENDATION:

For Review and Possible Approval

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	_____

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**Camden County Board of Commissioners
Regular Meeting
August 4th, 2014
6:00 P.M. - Closed Session
7:00 P.M. - Regular Meeting
Historic Courtroom, Courthouse Complex
Camden, North Carolina**

MINUTES

The regular meeting of the Camden County Board of Commissioners was held on Monday August 4th, 2014 in the Historic Courtroom, Camden, North Carolina. The following Commissioners were present:

Chairman Garry Meiggs,
Vice Chairman Michael McLain, and
Commissioners Randy Krainiak. and Sandra Duckwall;

Commissioner Clayton Riggs was not present.

Also attending were County Manager Michael Renshaw, County Attorney John Morrison and Clerk to the Board Angela L. Wooten. Present for purposes of making a presentation(s) or providing supporting information for agenda items were the following persons: Dan Porter – Planning Director, Dave Parks – Permit Officer, Lisa Anderson – Tax Administrator,

Closed Session, 6:00 P.M. Pursuant to G.S. 143-318.11(a) (3) – Consultation with Attorney to discuss potential litigation

Commissioner Sandra Duckwall made a motion to go into closed session pursuant to Pursuant to G.S. 143-318.11(a) (3) – Consultation with Attorney to discuss potential litigation. At 6:05 P.M., the motion passed 4-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioners Sandra Duckwall, and Randy Krainiak, voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

The Commissioners entered closed session at 6:05 P.M.

Vice Chair Michael McLain made a motion to come out of closed session at 6:37 P.M., the motion passed 4-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioners Sandra Duckwall, and Randy Krainiak, voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

Regular Session, 7:00 P.M.

Chairman Garry Meiggs called to order the Aug 4th, 2014 meeting of the Camden County Board of Commissioners at 7:00 P.M.

Invocation and Pledge of Allegiance

Commissioner Michael McLain gave the invocation and led those present in the Pledge of Allegiance.

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Public Comments

Marie Jacobs of Bridge Court in Camden comments on the appraised value of her vehicle in regards to her personal property tax bill. Ms. Jacobs has a 2009 Honda with 104,400 miles. The appraised value on her personal property tax bill is \$12,000.

She has a \$6000 appraisal from a dealer and an \$8049 appraisal from Kelly Blue Book. She states that they are a far cry from \$12,000 and she would not be able to sell at that price.

Ms. Jacobs thanks the board for hearing her comments.

Consideration of Agenda

Chairman Garry Meiggs asked if there were any changes to the agenda. Not hearing any changes, Chairman Garry Meiggs called for a motion.

Vice Chairman Michael McLain made a motion to approve the agenda as presented. The motion passed 4-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioners Sandra Duckwall, and Randy Krainiak, voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

Presentations – None

Old Business – None

Public Hearings

Item 3.A - Special Use Permit Preliminary Plat Joyce Landing 18 lots Major Subdivision (UDO 2013-05-03)

Commissioner Duckwall made a motion to go into public hearing for the purpose of public input regarding Special Use Permit Preliminary Plat Joyce Landing 18 lots Major Subdivision (UDO 2013-05-03). The motion passed 4-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioners Sandra Duckwall, and Randy Krainiak, voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

Chairman Meiggs requests anyone wishing to speak at the public hearing come forward and be sworn in by the Clerk.

Dave Parks, Camden County Permit Officer and Pete Burkhymer, Engineering Services – (3351 Stone Shore Rd Virginia Beach, VA) came forward and were sworn in by the Angela Wooten, Clerk to the Board of Camden County Commissioners.

Dave Parks states Camden Square and Associates LLC, represented by Mr. Burkhymer, has applied for a special use permit application for a preliminary plate Joyce Landing, an 18 lot subdivision.

Mr. Parks submits “Staff Report – Finding of Facts with supporting documentation” as evidence and continues to brief the board on the summary of these documents.

CAMDEN COUNTY BOARD OF COMMISSIONERS
 Regular Meeting – August 4th, 2014

3

125 Mr. Parks reviews some significant comments from the June 4th, 2014 TRC Committee
 126 meeting.

- 127 ○ South Mills Postal Service – New subdivisions that create new roads will need to
 128 install community mailboxes vs individual mailboxes in the front yard. As this
 129 development butts Keeter Barn Road this requirement will not apply.
- 130 ○ Albemarle Regional Health Services – Sand filled lined trench system and deep
 131 swells along property lines.
- 132 ○ South Mills Water Department – Requires three fire hydrants along Keeter Barn
 133 Rd. Chief Banks has agreed with the conditions of the current water supply for
 134 these hydrants.
- 135 ○ Drainage Plan – reviewed and approved by Mr. Greg Johnson, counties third
 136 party engineer.

137 Mr. Parks states that Mr. Raper, an adjacent property owner, requests the word
 138 “proposed” be removed from the 40ft drainage easement as one of the conditions on the
 139 permit.

140
 141 The planning board recommends approving the special use permit based on the nine
 142 conditions recommended by the Planning Board listed on pages 7 and 8 of the presented
 143 staff report.

144

145 **Public Input:**

146

147 Pete Burkhymer of Engineering Services thanks the board and the Planning staff he then
 148 clarifies the following three comments.

149

- 150 1. Instead of having 18 driveway entrances they will have 10 shared connections to
 151 Keeter Barn.
- 152 2. They happily agree and will comply with Mr. Raper’s request to have a dedicated
 153 40ft drainage easement.
- 154 3. At Mr. Raper’s request an additional 20ft drainage access easement will also be
 155 granted.

156 Mr. Burkhymer asks if there are any questions.

157

158 Commissioner Krainiak inquires what the approximate square footage of the houses.

159

160 Mr. Burkhymer briefly converses with Camden Square Associates and relays their
 161 intention to build approximately 1,800 square foot homes.

162

163 Chairman Meiggs asks if there are any other questions or comments, hearing none.

164

164 Chairman Meiggs asks for a motion to close the public Hearing.

165

166 Vice Chairman Michael McLain makes a motion to close the public hearing. At 7:10PM,
 167 the motion passed 4-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain,
 168 and Commissioners Sandra Duckwall, and Randy Krainiak, voting aye; no Commissioner
 169 voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

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New Business

Item 4.A - Monthly Tax Report – June 2014

Tax Administrator Lisa Anderson gave the Monthly Tax Report, for the month ending June 30, 2014. Ms. Anderson went over the following data:

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	225,898.61	33,215.81
2012	69,706.94	16,589.82
2011	34,008.99	12,833.94
2010	25,041.27	6,639.82
2009	10,170.26	6,328.75
2008	8,078.05	6,498.36
2007	7,045.15	10,348.03
2006	2,472.55	14,558.88
2005	1,881.13	26,690.92
2004	1,100.17	12,169.27

179

TOTAL REAL PROPERTY TAX UNCOLLECTED	385,403.12
TOTAL PERSONAL PROPERTY UNCOLLECTED	145,873.60
TEN YEAR PERCENTAGE COLLECTION RATE	99.21%
COLLECTION FOR 2014 vs. 2013	29,264.77 vs. 42,857.23

LAST 3 YEARS PERCENTAGE COLLECTION RATE

2013	96.28%
2012	98.79%
2011	99.34%

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**EFFORTS AT COLLECTION IN THE LAST 30 DAYS
ENDING June 2014**

BY TAX ADMINISTRATOR

6	NUMBER DELINQUENCY NOTICES SENT
90	FOLLOWUP REQUESTS FOR PAYMENT SENT
19	NUMBER OF WAGE GARNISHMENTS ISSUED
1	NUMBER OF BANK GARNISHMENTS ISSUED
2	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
0	NUMBER OF JUDGMENTS FILED

182
183

CAMDEN COUNTY BOARD OF COMMISSIONERS
Regular Meeting – August 4th, 2014

184

THIRTY LARGEST UNPAID ACCOUNTS

Parcel Number	Unpaid Amount	YrsDlq	Taxpayer Name
01-7080-00-17-0129.0000	17,013.11	1	CAMDEN SQUARE ASSOCIATES
03-8971-00-12-0477.0000	14,992.64	4	GILBERT WAYNE OVERTON &
01-7979-00-61-7358.0000	11,017.82	3	POTOMAC TIMBER INVESTMENTS #17
02-8935-02-76-2934.0000	9,472.61	2	EFFIE PAULINE CREEKMORE
01-7989-00-01-1714.0000	8,446.62	7	CHARLES MILLER HEIRS
03-8899-00-45-2682.0000	6,858.43	7	SEAMARK INC.
03-8952-00-95-8737.0000	6,304.37	10	AUDREY TILLET
01-7081-00-20-6045.0000	5,366.13	1	BRIAN K. & DEBORAH A. MALCOLM
01-7998-01-08-8621.0000	5,361.33	1	WILLIAM L. TURNER ETAL
01-7989-00-12-0137.0000	4,714.74	7	BERTIE TAYLOR HEIRS
02-8945-00-54-1099.0000	4,568.58	4	GERTIE LEE & JONOLA T ROUNTREE
03-8972-00-51-8423.0000	4,558.06	2	BRITTON OVERTON
03-8953-04-81-9832.0000	4,284.93	2	MAIDIA S. CECIL HEIRS
02-8944-00-31-2148.0000	4,210.91	1	CARL HARRINGTON
02-8936-00-21-4428.0000	4,086.07	2	CAROLYN MCDANIEL
02-8945-00-41-2060.0000	3,919.03	7	LASELLE ETHERIDGE SR.
02-8934-03-20-9727.0000	3,295.39	1	RUTH ANN BURGESS ET AL
03-8990-00-08-7291.0000	3,253.88	4	JAMES E RHODES
01-7989-03-30-8984.0000	3,197.17	4	WILLIE LAVERNE TURNER
02-8936-00-00-8926.0000	3,176.48	6	ODELL TRAFTON
01-7080-00-62-1977.0000	3,069.01	7	SANDERS CROSSING OF CAMDEN CO
03-8961-00-58-4506.0000	3,037.23	1	WARREN DEAN RIGGS
03-8962-00-55-2255.0000	3,021.81	1	VERNON L. & EDITH W. SYLVESTER
03-8952-01-49-1090.0000	2,894.40	4	DRACHMAN INC & SIMSON BAAI,LLC
01-7999-00-02-7813.0000	2,880.10	2	DINA TERESA NANNEY
01-7979-00-94-6193.0000	2,871.91	3	HERSEY LYN BARBER
03-8899-00-37-3258.0000	2,850.18	3	LARRY WELDON
02-8934-03-20-7985.0000	2,801.11	1	RUTH ANN BURGESS ETAL
02-8944-00-87-4715.0000	2,741.54	1	MARK M. BRIGMAN SR & LISA L.
03-8889-00-48-0580.0000	2,574.02	2	HECTOR C. PALALAY & MILAGROS O

Parcel Number	Unpaid Amount	YrsDlq	Taxpayer Name
0000640	2,795.06	1	AMERICAN TOWER CORP
0001709	1,305.72	5	JOHN MATTHEW CARTE
0000738	1,153.67	3	LESLIE ETHERIDGE JR
0001046	1,042.68	9	THIEN VAN NGUYEN
0001072	848.92	9	PAM BUNDY
0000659	769.47	3	RICKY'S WELDING, INC.
0001538	743.15	6	JEFFREY EDWIN DAVIS
0001739	655.07	3	COAST TO COAST POWDER COATING
0000956	602.20	9	HUNG PHI LE
0001546	578.67	3	GEORGE ROWLAND
0001883	518.36	3	DUNG LE TRAN
0001827	483.28	2	KAREN BUNDY
0000352	443.65	8	ROBERT F. NERNEY
0000846	428.70	2	TOAN TRINH
0001230	411.11	2	JAMES NYE
0001116	409.86	3	AL JORDAN
0000248	351.04	9	ROBERT H. OWENS
0001905	340.08	3	AAR CORPORATION ETAL
0001227	322.05	8	THUAN NGOC TRAN
0001695	292.68	2	GARY STEWART ELKINS
0000295	272.77	1	HENDERSON AUDIOMETRICS, INC.
0000256	270.00	7	JAMES E. NASH
0001672	268.26	4	DAVE SILVA
0001693	261.90	5	ALLIANCE NISSAN
0000543	256.03	3	TRACK 1 OF CAMDEN
0001952	238.91	2	SANDY BOTTOM MATERIALS, INC
0001107	236.19	7	HARRIS UNDERGROUND UTILITIES
0000421	227.73	3	CLARENCE MUNDEN
0000010	220.89	7	SPRINT NEXTEL CORPORATION
0001220	219.05	9	KIMBERLY DIANE JOHNSON

THIRTY OLDEST UNPAID ACCOUNTS

Parcel Number	YrsDlq	Unpaid Amount	Taxpayer Name
03-8899-00-45-2682.0000	10	6,858.43	SEAMARK INC.
03-8952-00-95-8737.0000	10	6,304.37	AUDREY TILLET
01-7989-00-12-0137.0000	10	4,714.74	BERTIE TAYLOR HEIRS
03-8943-04-93-8214.0000	10	2,109.43	L. P. JORDAN HEIRS
01-7090-00-60-5052.0000	10	1,008.86	JOE GRIFFIN HEIRS
02-8955-00-13-7846.0000	10	635.72	MARIE MERCER
03-9809-00-45-1097.0000	10	265.74	MICHAEL OBER
01-7090-00-95-5262.0000	10	244.80	JOHN F. SAWYER HEIRS
03-8980-00-61-1968.0000	10	191.29	WILLIAMSBURG VACATION
03-8909-00-17-2462.0000	10	128.04	TODD ALLEN RIGGS
01-7998-01-08-8621.0000	9	5,361.33	WILLIE L. TURNER ETAL
01-7999-00-32-3510.0000	9	1,737.85	LEAH BARCO
02-8936-00-24-7426.0000	9	570.31	BERNICE PUGH
02-8945-00-41-2060.0000	8	3,919.03	LASELLE ETHERIDGE SR.
02-8936-00-00-8926.0000	8	3,176.48	ODELL TRAFTON
01-7999-00-12-8596.0000	8	1,440.11	MOSES MITCHELL HEIRS
03-8899-00-37-0046.0000	8	994.00	CHRISTINE RIDDICK
01-7989-00-01-1714.0000	7	8,446.62	ELIZABETH LONG
01-7080-00-62-1977.0000	7	3,069.01	SANDERS CROSSING OF CAMDEN CO
02-8934-04-71-8470.0000	7	2,353.19	JAMES MILTON JONES ETAL
01-7988-00-91-0179.0001	7	1,610.12	THOMAS L. BROTHERS HEIRS
02-8935-01-19-4055.0000	7	1,042.59	ANDERSON CARTWRIGHT SR.
01-7988-00-14-1370.0000	7	729.69	ISAAC COSTON
02-8935-03-40-3652.1000	7	684.74	HOWARD DAVENPORT
03-8962-00-50-0273.0000	7	666.82	DAISEY WILLIAMS BURNHAM
01-7998-00-57-2800.1000	7	427.45	TINA RENEE LEARY
02-8934-03-20-7985.0000	6	2,801.11	RUTH ANN BURGESS ETAL
01-7080-00-52-4413.1000	6	2,254.44	DARYL & KIMBERLY JOHNSON
01-7989-04-60-0149.0000	6	2,068.55	CHARLES TURNER

Parcel Number	YrsDlq	Unpaid Amount	Taxpayer Name
0000738	10	1,153.67	LESLIE ETHERIDGE JR
0001072	10	848.92	PAM BUNDY
0000956	10	602.20	HUNG PHI LE
0000248	10	351.04	ROBERT H. OWENS
0000053	10	141.73	BOBBY W. CARSON
0000699	10	129.90	TRIEU M. VO
0001046	9	1,042.68	THIEN VAN NGUYEN
0001220	9	219.05	KIMBERLY DIANE JOHNSON
0000837	9	139.42	DUK MINH LE
0000316	9	122.12	JAMES P. JONES
0000352	8	443.65	ROBERT F. NERNEY
0001227	8	322.05	THUAN NGOC TRAN
0001106	8	217.72	JAMI ELIZABETH VANHORN
0000256	7	270.00	JAMES E. NASH
0001107	7	236.19	HARRIS UNDERGROUND UTILITIES
0000010	7	220.89	SPRINT NEXTEL CORPORATION
0001538	6	743.15	JEFFREY EDWIN DAVIS
0001545	6	160.66	LOUIS RUGGERI
0001540	6	120.95	DAVID LUKE
0001709	5	1,305.72	JOHN MATTHEW CARTE
0001672	5	268.26	DAVE SILVA
0001693	5	261.90	ALLIANCE NISSAN
0001673	5	177.05	THOMAS PHILLIP WINSLOW
0001827	4	483.28	KAREN BUNDY
0001250	4	185.18	MICHELE LEE TAYLOR
0000659	3	769.47	RICKY'S WELDING, INC.
0001739	3	655.07	COAST TO COAST POWDER COATING
0001546	3	578.67	GEORGE ROWLAND
0001883	3	518.36	DUNG LE TRAN
0000846	3	428.70	TOAN TRINH

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Vice Chairman Michael McLain made a motion to approve the June Tax Report as presented. The motion passed 4-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioners Sandra Duckwall, and Randy Krainiak, voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

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New Business

Item 4.B - Bike & Pedestrian Commitment Letter

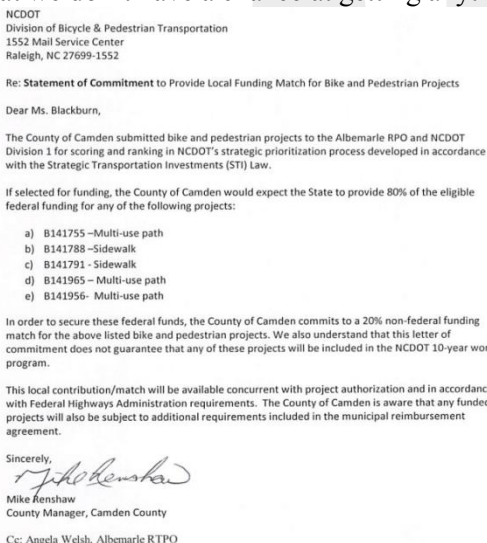
Dan Porter, Camden County Planning Director explains the state transportation system has undergone some major changes in the way they fund projects. They call it the strategic funding formula. This formula now states that the bike and pedestrian projects can only be considered for funding from Division level funds. It also requires the local community to pre-commit 20% of the project cost.

Mr. Porter explains that our project scores are very low and it would be difficult and or a very long time before our projects would make it to the 5 year TIP and that by authorizing the county manager to submit the commitment letter the county will not have to pay for anything until now, only when the state selects our projects.

Vice Chairman McLain asks if this is in Mr. Porter’s opinion, similar to a wish list.

Mr. Porter mentions these bike and pedestrian projects are competing with highway projects as well.

Chairman Meiggs adds that we don’t have a chance at getting anything if we don’t ask.



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Vice Chairman Michael McLain makes a motion to authorize the county manager to submit the attached commitment letter. The motion passed 4-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioners Sandra Duckwall, and Randy Krainiak, voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

Item 4.C CUMC Duke Endowment Resolution

County Manager Michael Renshaw presents a resolution in support of a \$55,000 grant for the purchase, acquisition, and installation of an emergency power generator that Camden United Methodist Church (CUMC- Pastor Moerhing and Captain Brincefield) has applied for through the Duke Endowment Foundation.

The County of Camden does not currently have a shelter facility with backup power capabilities. This generator would allow the fellowship hall to be used as a point of distribution. It would not be a shelter for residents, rather a point of distribution for medicine, food, water...

Mr. Renshaw recommends the board approve this resolution.

Chairman Garry Meiggs states that CUMC does a lot of good work with the food pantry and it would be great win for the county and the church to receive this grant.

Commissioner Duckwall adds that CUMC would be a great place for emergency responders.

Mr. Renshaw mentions that the Fellowship Hall at CMUC would be used to house the National Guard troops or any other federal first responders such as FEMA.

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RESOLUTION No. 2014-08-02

A RESOLUTION OF THE CAMDEN COUNTY BOARD OF COMMISSIONERS IN SUPPORT OF A DUKE ENDOWMENT GRANT AWARD TO THE CAMDEN UNITED METHODIST CHURCH FOR THE PURCHASE OF EMERGENCY POWER GENERATOR EQUIPMENT

WHEREAS, the County of Camden currently is without a Point of Distribution and shelter facility equipped with emergency power generation needed to supply adequate power for heating and air conditioning and refrigeration , and;

WHEREAS, A Point of Distribution facility is critical in times of disaster as a staging area and for dissemination of medicines, food, and water, and;

WHEREAS, the County of Camden and the surrounding region is susceptible to natural disasters such as hurricanes, flooding, and tornadic activity, and;

WHEREAS, in the event of such natural disaster or other emergency the Pasquotank-Camden-Elizabeth City Emergency Management Office has a critical need for shelter facilities equipped with emergency power generators for National Guard and other emergency responders, and;

WHEREAS, the County of Camden has endeavored to foster partnerships within the community which serve the public interest,

THEREFORE, be it resolved, that the Camden County Board of Commissioners fully supports the installation of an emergency power generator at the Camden United Methodist Church Fellowship Hall, to be acquired through generous funding provided by The Duke Endowment, in order to allow the Fellowship Hall to be used as an emergency Point of Distribution and shelter facility.

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ADOPTED this 4th day of August, 2014.

Garry W. Meiggs
Garry W. Meiggs- Chairman

ATTEST:
Angela Vooten
Angela Vooten- Clerk to the Board



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Commissioner Randy Krainiak makes a motion to adopt Resolution No. 2014-08-02 in support of the Duke Endowment Grant Award to the Camden United Methodist Church for the purchase of emergency power generator equipment. The motion passed 4-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioners Sandra Duckwall and Randy Krainiak, voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

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Board Appointments

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Item 5.A – Adult Home Care Community Advisory Committee Appointments

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County Manager Michael Renshaw recommend the following Appointments and Re-Appointments to Camden County Adult Home Care Community Advisory Committee.

Re-appoint –Shana Trafton and Brenda Sawyer to serve 3 year terms

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8/4/2014 -7/31/2017

Appoint - Ruth White and Jasmine White to serve 1 year terms

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8/4/2014 -7/31/2015

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Commissioner Sandra Duckwall made a motion to approve the appointments as presented. The motion passed 4-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioners Sandra Duckwall and Randy Krainiak, voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

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Consent Agenda

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Vice Chairman Michael McLain made a motion to approve the consent agenda as presented. The motion passed 4-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioners Sandra Duckwall and Randy Krainiak, voting aye; no

285 Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not
286 voting.
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289 **Consent Agenda**
290 **Item 6.A - Draft Minutes – June 16th, 2014**
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293 **Consent Agenda**
294 **Item 6.B - Tax Refunds, Pickups, & Releases**

Barbarette Morris Davis	\$414.45 Assessment correction	Pick Up/16844 R-26894-07
Barbarette Morris Davis	\$414.45 Assessment correction	Pick Up/16845 R-33622-08
Barbarette Morris Davis	\$414.45 Assessment correction	Pick Up/16846 R-40435-09
Barbarette Morris Davis	\$414.45 Assessment correction	Pick Up/16847 R-47223-10
Barbarette Morris Davis	\$414.45 Assessment correction	Pick Up/16848 R-54017-11
Barbarette Morris Davis	\$414.45 Assessment correction	Pick Up/16849 R-60849-12
Barbarette Morris Davis	\$414.45 Assessment correction	Pick Up/16850 R-67701-13
Olanders Davis, Sr.	\$134.78 Correction assessment	Pick Up/16851 R-533-01
Olanders Davis, Sr.	\$134.78 Correction assessment	Pick Up/16852 R-1256-02
Olanders Davis, Sr.	\$134.78 Correction assessment	Pick Up/16853 R-1398-03
Olanders Davis, Sr.	\$134.78 Correction assessment	Pick Up/16854 R-6591-04
Olanders Davis, Sr.	\$160.05 Correction assessment	Pick Up/16855 R-13233-05
Olanders Davis, Sr.	\$160.05 Correction assessment	Pick Up/16856 R-19387-06

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297 **Consent Agenda**
298 **Item 6.C - Tax Authorization to Collect (Sept and April Renewals)**
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STATE OF NORTH CAROLINA
COUNTY OF CAMDEN

TO: The Tax Administrator of Camden County (Sept. Ren.) Due 10/15/14 (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
12,368.97	13,472.28	6,519.51	32,360.76

Witness my hand and official seal this 4 day of August, 2014



Darryl W. Meigs
Chairman, Camden County Board of Commissioners

Angela A. Roberts
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.

COUNTY OF CAMDEN

TO: The Tax Administrator of Camden County (April Ren.) Due 08/01/14 (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
30.13	0	26.64	56.77

Witness my hand and official seal this 4th day of August, 2014



Darryl W. Meigs
Chairman, Camden County Board of Commissioners

Angela A. Roberts
Clerk to the Board of Commissioners of Camden County

This is to certify that I have received the tax receipts and duplicates for collection

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CAMDEN COUNTY BOARD OF COMMISSIONERS
Regular Meeting – August 4th, 2014

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Consent Agenda
Item 6.D - Volunteer Forms

Application for Citizen Service - Volunteer Form

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

Name: Ruth White
 Mailing Address: 309 Holland Dr.
 Township you live in: Camden
 Telephone (home): 252-335-4657 (business)
 Email address: ra.white1923@gmail.com

Are you a registered voter? Yes No
 Have you ever been convicted of a felony? Yes No

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

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

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

Signature: Ruth White Date: July 30, 2014
 Created 8/11/2009

Application for Citizen Service - Volunteer Form

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

Name: Jasmine S White
 Mailing Address: 309 Holland Dr, Camden, NC 27921
 Township you live in: Camden
 Telephone (home): 252-335-4657 (business), 252-335-4126 2569
 Email address: jwhite@camdencountync.gov

Are you a registered voter? Yes No
 Have you ever been convicted of a felony? Yes No

Please identify any talent, interest, skill, experience or educational preparation which might be helpful to a board or commission: Works well with seniors & customer service skill

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

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

Signature: Jasmine S White Date: 30 July 14
 Created 8/11/2009

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Consent Agenda
Item 6.E - NCDOT Resolution 2014-08-01

Resolution No. 2014-08-01

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

North Carolina
 County of Camden
 Road Description: Christopher's Way, Christopher's Acres, South Mills, NC

Whereas, the attached petition has been filed with the Board of Commissioners of the County of Camden requesting that the remaining approximate 1000 feet of Christopher's Way of which has been indicated in red on the attached map, be added to the Secondary Road system; and

Whereas, the Board of County Commissioners is of the opinion that the above described road should be added to the Secondary Road System if road meets 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 Commissioners of the County of Camden that the Division of Highways is hereby requested to review the above described road, and to take over the road for maintenance if they meet established standards and criteria.

Garry W. Meiggs
 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 4 day of Aug, 2014.

Angela J. Wooten
 Angela Wooten, Clerk to the Board of Commissioners, County of Camden

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CAMDEN COUNTY BOARD OF COMMISSIONERS
Regular Meeting – August 4th, 2014

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Consent Agenda
Item 6.F - Contract Audit

Contract to Audit Accounts (cont.) Camden County Tourist Development Authority
Name of Governmental Unit and Discretely Presented Component Unit's (DPCU) if applicable

Communication regarding audit contract requests for modification or official approvals will be sent to the email addresses provided in the spaces below.

Audit Firm Signature:
Thompson, Price, Scott, Adams & Co., P.A.
Name of Audit Firm
By Gregory S. Adams, CPA
Authorized Audit firm representative name: Type or print

Signature of authorized audit firm representative
greg@wilmingtontpsa.com
Email Address of Audit Firm:
Date 07/31/2014

Governmental Unit Signatures:
By Garry Meiggs - Chairman
Mayor / Chairperson: Type or print name and title
Signature of Mayor/Chairperson of governing board
Date 8/8/2014

By Donna S. Stewart
DPCU Chairperson: Type or print name and title
Signature of Chairperson of DPCU if applicable
Date 8-12-14
Donna S. Stewart

Unit Signatures (continued):
By Garry Meiggs - Chairman
Chair of Audit Committee: Type or print name
Signature of Audit Committee Chairperson
Date 8/8/14
** If Governmental Unit has no audit committee, this section should be marked "N/A."

PRE-AUDIT CERTIFICATE: Required by G.S. 159-28 (a)
This instrument has been procured in the manner required by The Local Government Budget and Fiscal Control Act or by the School Budget and Fiscal Control Act. Additionally, the following date is the date this audit contract was approved by the governing body.
By Clarann Mansfield, Finance Officer
Governmental Unit Finance Officer: Type or print name
Signature of Finance Officer
Clarann C. Mansfield
Finance Officer Signature
cmansfield@camdencountync.gov
Email Address of Finance Officer
Date 8-12-14
(Pre-audit Certificate must be dated.)
Date Governing Body Approved Audit Contract - G.S. 159-34(a)
Board Approval Date - Primary Government
Board Approval Date - DPCU

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Commissioner's Report

Vice Chairman Michael McLain mentioned that Firehouse Subs donated a thermal imaging camera worth approximately \$14,000 to the South Camden Fire Department purchased from a grant funded by the Firehouse Foundation.

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County Manager's Report - None

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Recess Commissioner's Meeting

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SOUTH CAMDEN WATER & SEWER DISTRICT BOARD OF DIRECTORS

Vice Chairman Michael McLain made a motion to go into a South Camden Water and Sewer Board of Directors meeting. The motion passed 4-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioners Sandra Duckwall and Randy Krainiak, voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

Item 4.A - Updated Local Water Supply Plan

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Every five years the state requires each local jurisdiction to approve and adopt a local water supply plan. The North Carolina Department of Environment and Natural Resources, Division of Water Resources has review and approved our Local Water Supply Plan.

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Mr. Renshaw recommends the Board approve Resolution No. 2014-08-03 South Camden Water & Sewer Board of Directors Resolution for Approving Local Water Supply Plan to be submitted to The North Carolina Department of Environment and Natural Resources, Division of Water Resources.

CAMDEN COUNTY BOARD OF COMMISSIONERS
Regular Meeting – August 4th, 2014

Randy Krainiak



Resolution No. 2014-08-03

SOUTH CAMDEN WATER & SEWER BOARD OF DIRECTORS
RESOLUTION FOR APPROVING LOCAL WATER SUPPLY PLAN

WHEREAS, North Carolina General Statute 143-355 (1) requires that each system that provides public water services or plans to provide such services shall, either individually or together with other systems, prepare and submit a Local Water Supply Plan; and

WHEREAS, as required by the statute and in the interests of sound local planning, a Local Water Supply Plan for South Camden Water & Sewer District has been developed and submitted to the South Camden Water & Sewer Board of Directors; and

WHEREAS, the South Camden Water & Sewer Board of Directors finds that the Local Water Supply Plan is in accordance with the provisions of North Carolina General Statute 143-355 (1) and that it will provide appropriate guidance for the future management of water supplies for South Camden Water & Sewer District, as well as useful information to the Department of Environment and Natural Resources for the development of a state water supply plan as required by statute;

NOW, THEREFORE, BE IT RESOLVED by the South Camden Water & Sewer Board of Directors of South Camden Water & Sewer District that the Local Water Supply Plan entitled, South Camden Water & Sewer District, dated 6/6/2014, is hereby approved and shall be submitted to the Department of Environment and Natural Resources, Division of Water Resources; and

BE IT FURTHER RESOLVED that the South Camden Water & Sewer Board of Directors intends that this plan shall be revised to reflect changes in relevant data and projections at least once every five years or as otherwise requested by the Department, in accordance with the statute and sound planning practice.

ADOPTED this 4th day of August, 2014

ATTEST:

Angela L. Wooten – Clerk to the Board

Garry W. Meiggs – Chairman

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389 Vice Chairman Michael McLain made a motion to approve the resolution as presented.
390 The motion passed 4-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain,
391 and Commissioners Sandra Duckwall and Randy Krainiak, voting aye; no Commissioner
392 voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

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394 Chairman Garry Meiggs asked if there were any other matters to come before the South
395 Camden Water & Sewer Board of Directors, hearing none, and by acclamation the
396 meeting was adjourned.

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399 **Reconvene Commissioner’s Meeting**

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402 **Information from Board and Staff**

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

406

407 A. Land Transfer Tax Collection Report

408 B. Register of Deeds – June 2014

409 C. General Ledger Balance Sheet – June 2014

410 D. Library’s Monthly Report – June 2014

411 E. Sheriff’s Monthly June - 2014

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414 **Meeting Adjourned**

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416 At 8:35 PM, Chairman Garry Meiggs asked if there were any other matters to come
417 before the Board of Commissioners, hearing none, and by acclamation the meeting was
418 adjourned.

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Chairman Garry Meiggs
Camden County Board of Commissioners

424 ATTEST:

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428 Angela L. Wooten

429 Clerk to the Board

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

Item Number: 7.B
CONSENT AGENDA
Meeting Date: SEPT 22nd, 2014
Attachments: 2 Pages
Submitted By: Tax Administrator
ITEM TITLE: Tax Collection Report

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:

Tax Refunds, Pickups & Releases.

RECOMMENDATION:

Review and Approve.

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

Item Number: 7.C

CONSENT AGENDA

Meeting Date: Sept 22nd, 2014
Attachments: (5 Pages)
Submitted By: Lisa Anderson
Tax Administrator

ITEM TITLE: Refunds, Pickups, and Releases

SUMMARY:

Refunds, Pickups, and Releases

RECOMMENDATION:

For Review and Possible Approval

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	_____

<u>Name</u>	<u>Amount</u> <u>Reason</u>	<u>Type.</u> <u>No.</u>
Joseph Wayne Walston	\$257.21 Should have been deleted Per 2013 survey	Released/17004 R-86857-14
Jeffrey B. Jennings	\$409.65 Should have been deferred	Adjustment/17005 R-83509-14
Hilary Leary	\$3,573.12 Roll back taxes	Pick-Up//17006 2011-2014
Bertie Taylor Heirs	\$317.30 Owned by Barbaraette Davis	Refund/17010 R-517-00
Bertie Taylor Heirs	\$311.90 Owned by Barbaraette Davis	Refund/17011 R-532-01
Bertie Taylor Heirs	\$137.56 Owned by Barbaraette Davis	Refund/17012 R-5148-02
Bertie Taylor Heirs	\$162.85 Owned by Barbaraette Davis	Release/17013 R-5405-03
Bertie Taylor Heirs	\$162.85 Owned by Barbaraette Davis	Release/17014 R-7887-04
Bertie Taylor Heirs	\$192.92 Owned by Barbaraette Davis	Release/17015 R-13231-05
Bertie Taylor Heirs	\$197.67 Owned by Barbaraette Davis	Release/17016 R-20742-06
Bertie Taylor Heirs	\$494.35 Owned by Barbaraette Davis	Release/17017 R-31353-07
Bertie Taylor Heirs	\$494.35 Owned by Barbaraette Davis	Release/17018 R-38117-08

- Page 2-

<u>Name</u>	<u>Amount</u> <u>Reason</u>	<u>Type.</u> <u>No.</u>
Bertie Taylor Heirs	\$494.60 Owned by Barbaraette Davis	Releas/17019 R-44936-09
Bertie Taylor Heirs	\$494.60 Owned by Barbaraette Davis	Release/17020 R-51744-10
Bertie Taylor Heirs	\$494.35 Owned by Barbaraette Davis	Release/17021 R-58571-11
Bertie Taylor Heirs	\$494.30 Owned by Barbaraette Davis	Release/17022 R-65400-12
Bertie Taylor Heirs	\$494.30 Owned by Barbaraette Davis	Release/17023 R-72270-13
Bertie Taylor Heirs	\$229.34 Owned by Barbaraette Davis	Refund/17007 R-5114-97
Bertie Taylor Heirs	\$229.31 Owned by Barbaraette Davis	Refund/17008 R-5327-98
Bertie Taylor Heirs	\$243.44 Owned by Barbaraette Davis	Refund/17009 R-5529-99
Vincent Lorraine Oakes	\$643.43 Should be Farm Use	Adjustment/17024 R-81595-14

ACS Tax System
9/09/14 8:42:52

REFUNDS OVER \$100.00

CAMDEN COUNTY

Refunds to be Issued by Finance Office

Refund\$	Remit To:	Reference:	Drawer/Transaction Info:
462.40	Camden County Tax P.O. Box 125 Camden NC 27921	01 7080 00 25 2263 0000 sb 01 prepay on incorrect parcel	20140815 1 0
243.44	CAMDEN COUNTY TAX DEPT P.O. BOX 125 CAMDEN NC 27921	01 7989 00 12 0137 0000/1999 OWNED BY BARBARAETTE DAVIS	0
229.34	CAMDEN COUNTY TAX DEPT. P.O. BOX 125 CAMDEN NC 27921	01 7989 00 12 0137 0000/1997 OWNED BY BARBARAETTE DAVIS	0
229.31	CAMDEN COUNTY TAX DEPT. P.O. BOX 125 CAMDEN NC 27921	01 7989 00 12 0137 0000/1998	0
183.45	FEDERAL NATIONAL MORTGAGE 14221 DALLAS PARKWAY #1000 DALLAS TX 75254	2014 R 01-7080-00-72-0712.0000	20140908 99 212846 overpayment
107.24	GREGORY, THOMAS W. 238 NORTH RIVER ROAD CAMDEN NC 27921	2014 R 02-8955-00-07-4455.0000	20140908 99 212858 overpayment
193.12	ISAKSON, LANCE E 537 WARRICK ROAD CHESAPEAKE VA 23322	2014 R 02-8943-01-07-4363.0000	20140908 99 212857 overpayment
170.24	LITCHFIELD, WALTER C. 191 THOMAS POINT ROAD SHILOH NC 27974	2014 R 03-8971-00-12-0876.0000	20140908 99 212859 overpayment
102.82	MICHALEK, CHARLOTTE & DANIEL 9540 GROVE AVENUE NORFOLK VA 23503	2014 R 01-7998-00-11-3329.0000	20140908 99 212849 overpayment
355.61	NATIONS TITLE AGENCY INC. (NLS) 9801 LEGLER ROAD (ESCROW ACCT) LENEXA KS 66219	PREPAY TAXES overpayment 202 Amy Dr. Marcais	20140812 1 212476
311.90	TAYLOR, BERTIE HEIRS 1452 LAMBS GROVE ROAD ELIZABETH CITY NC 27909	2001 R 01-7989-00-12-0137.0000 PAYMENT POSTED IN ERROR	20140908 99 212791
317.30	TAYLOR, BERTIE HEIRS 1452 LAMBS GROVE ROAD ELIZABETH CITY NC 27909	2000 R 01-7989-00-12-0137.0000 POSTED WRONG PARCEL	20140908 99 212800

2,906.17 Total Refunds

Submitted by Lisa S. Anderson Date 9-10-14

Lisa S. Anderson, Tax Administrator Camden County

Approved by _____ Date _____

Garry Meiggs, Chairman Camden County Commissioners

REFUNDS OVER \$100.00

North Carolina Vehicle Tax System

NCVTS Pending Refund report

Report Date 9/5/2014 2:45:40 PM



Name	Address 1	Address 2	Address 3	Refund Type	BI #	Plate Number	Status	Transaction #	Refund Description	Refund Reason	Create Date	Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
ANTHONY EDWARD SICKAKII	179 PIER LNDG		SOUTH MILLS, NC 27976	Adjustment >= \$100	0020466699	BLE6077	AUTHORIZED	15219102	Refund Generated due to adjustment on Bill #0020466699-2013-2013-0000-00	Military	08/12/2014	1843	Tax	(\$122.13)	\$0.00	(\$122.13)
BYRON KEVIN RUSSELL	537 NC HIGHWAY 343 N		CAMDEN, NC 27921	Proration	0019735679	0BX28352	AUTHORIZED	15559554	Refund Generated due to proration on Bill #0019735679-2013-2013-0000-00	Tag Surrender	08/19/2014	1843	Tax	(\$144.47)	\$0.00	(\$144.47)
												2	Tax	(\$2.45)	\$0.00	(\$2.45)
																\$146.92

Submitted by Lisa S. Anderson Date 9-10-14

Lisa S. Anderson, Tax Administrator Camden County

Approved by _____ Date _____

Garry Meiggs, Chairman Camden County Board of Commissioners

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

Item Number: 7.D
CONSENT AGENDA
Meeting Date: SEPT 22, 2014
Attachments: 2 Pages
Submitted By: Tax Administrator
ITEM TITLE: Authorization to Collect

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:

Nov Renewals.

RECOMMENDATION:

Review and Approve.

STATE OF NORTH CAROLINA

COUNTY OF CAMDEN

TO: The Tax Administrator of Camden County (Nov. Ren.) Due 12/15/14 (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
10,526.30	11,654.08	6,295.26	28,475.64

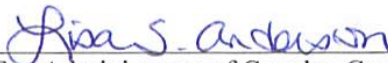
Witness my hand and official seal this _____ day of _____

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**

Item Number: 7.E

CONSENT AGENDA

Meeting Date: September 22, 2014
Attachments: 1 (1 Pages)
Submitted By: Clarann Mansfield, Finance Officer

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 TITLE: Contribution to Caswell Developmental Center for Christmas 2014 Operation Santa Claus Project

SUMMARY:

In the past Camden County has made a \$50.00 contribution to Operation Santa Claus Project. This year the request is for \$65.00.

RECOMMENDATION:

PLEASE APPROVE SENDING \$65.00 FOR 2014 OPERATION SANTA CLAUS PROJECT AT CASWELL DEVELOPMENTAL CENTER.



North Carolina Department of Health and Human Services
Division of State Operated Healthcare Facilities
*ADATCs/Developmental Centers/Neuro-Medical Treatment Centers/Psychiatric Hospitals
Caswell Developmental Center*

Pat McCrory
Governor

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

Dale Armstrong, MBA, FACHE
Division Director

Leon Owens
Center Director

August 15, 2014

Camden County Commissioners
PO Box 190
Camden, NC 27921

Dear Commissioners,

As the summer comes to a close, Caswell Developmental Center is busy planning for the upcoming Christmas season. We are, once again, seeking support for our *Operation Santa Claus Project* from the County Commissioners. A successful project ensures that every individual who lives at the Center will receive \$65.00 worth of gifts on Christmas morning. Filling the Christmas wishes of all 346 individuals including 2 individuals from Camden County is quite an undertaking for the Volunteer Services Department. We are confident with the support of our County Commissioners our *Operation Santa Claus Project* will again be successful.

Caswell Developmental Center has been enhancing the quality of life for persons with intellectual and developmental disabilities and their families since opening its doors in 1914. We look forward to continuing our tradition of spreading Christmas cheer and hope that you will join us by making a contribution to our *2014 Operation Santa Claus Project by making a check to payable to Caswell Center Foundation for OSC*. Thank you for your time and consideration of this request.

Sincerely,

Danielle Howell

Danielle Howell, Director
Volunteer Services Department

"Caswell Developmental Center is an agency of the State of NC exempt from taxation under IRC section 115 and an organization eligible to accept tax deductible contributions as defined in IRC Section 170."

<http://www.caswellcenter.org/>

Telephone: 252-208-4222 Fax: 252-208-4238

2415 West Vernon Avenue, Kinston, North Carolina 28504-3321 Courier 01-21-04
An Equal Employment Opportunity/Affirmative Action Employer



LAND TRANSFER TAX COLLECTIONS			5-Sep	2014				
			Camden Finance Office					
	2007-08	2008-09	2009-10	2010-11	2011-12	2012-2013	2013-2014	2014-2015
JULY	\$35,682	\$34,673	\$33,237	\$25,322	\$9,295	\$18,612	\$23,219	\$53,446
AUGUST	\$51,741	\$35,468	\$13,070	\$18,410	\$37,269	\$28,457	\$43,170	\$39,751
SEPTEMBER	\$27,923	\$21,310	\$25,420	\$13,453	\$12,209	\$8,564	\$28,294	
OCTOBER	\$35,653	\$24,463	\$25,424	\$21,006	\$19,661	\$16,791	\$24,097	
NOVEMBER	\$38,365	\$8,483	\$19,925	\$25,972	\$15,938	\$27,741	\$21,670	
DECEMBER	\$30,852	\$47,986	\$15,609	\$59,286	\$20,631	\$35,988	\$27,918	
JANUARY	\$29,385	\$17,469	\$8,004	\$30,288	\$34,849	\$11,645	\$14,128	
FEBRUARY	\$29,004	\$7,200	\$10,348	\$21,428	\$49,303	\$20,970	\$29,130	
MARCH	\$26,099	\$11,415	\$39,984	\$15,667	\$17,390	\$24,564	\$33,438	
APRIL	\$38,039	\$17,915	\$8,699	\$17,909	\$29,848	\$31,529	\$17,822	
MAY	\$32,647	\$6,599	\$32,182	\$35,766	\$32,857	\$12,107	\$34,428	
JUNE	\$53,660	\$28,675	\$50,432	\$15,791	\$48,702	\$30,921	\$109,919	
TOTALS	\$429,050	\$261,656	\$282,334	\$300,298	\$327,952	\$267,889	\$407,233	\$93,197
BUDGET	\$500,000	\$400,000	\$100,000	\$100,000	\$200,000	\$200,000	\$175,000	\$250,000
UTILITIES FRANCHISE			Excise Tax on Natural Gas and Franchise tax on Power					
	2007-2008	2008-2009	2009-2010	2010-2011	2011-12	2012-2013	2013-2014	2014-2015
	\$109,351							
1ST QTR 9/30	\$93,762	\$115,997	\$115,506	\$122,404	\$122,198	\$126,001	\$118,154	
2ND QTR 12/31	\$104,145	\$99,224	\$94,076	\$95,253	\$90,205	\$101,038	\$98,552	
3RD QTR 3/31	\$90,525	\$122,003	\$124,734	\$118,837	\$110,045	\$120,030	\$130,723	
4TH QTR 6/30		\$100,436	\$94,605	\$99,447	\$95,378	\$102,667	\$100,585	
	\$398,083							
TOTALS	\$300,000	\$437,660	\$428,921	\$435,941	\$417,826	\$449,736	\$448,014	
BUDGET		\$400,032	\$375,000	\$400,000	\$400,000	\$415,000	\$400,000	\$400,000
Cable Franchise Replacement 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	2014-2015
	\$12,571							
1ST QTR 9/30	\$13,008	\$12,191	\$12,830	\$11,986	\$12,217	\$10,990	\$19,118	
2ND QTR 12/31	\$13,094	\$12,831	\$11,869	\$11,135	\$11,835	\$11,172	\$19,130	
3RD QTR 3/31	\$13,760	\$12,117	\$12,249	\$11,897	\$9,814	\$11,053	\$19,085	
4TH QTR 6/30		\$12,579	\$12,373	\$13,728	\$12,420	\$11,413	\$19,044	
	\$52,433							
TOTALS	\$43,303	\$49,718	\$49,321	\$48,746	\$46,286	\$44,628	\$76,377	
BUDGET		\$45,000	\$45,000	\$45,000	\$45,000	\$47,000	\$45,000	\$45,000

Peggy C. Kight
Register of Deeds

Account Balance Report
 From 8/1/2014 Through 8/31/2014

Camden, NC
 P. O. Box 190
 Camden, NC 27921
 (252) 331-4851

Account Number	Account Description	Cash/Check/Change	Charge	Other Pay Method	Total
01-06	State Treasurer Fund	\$812.20	\$0.00	\$0.00	\$812.20
01-07	Excise Stamps	\$7,330.00	\$0.00	\$0.00	\$7,330.00
01-09	Retirement Fund	\$86.01	\$0.00	\$0.00	\$86.01
01-10	Additional Index	\$0.00	\$0.00	\$0.00	\$0.00
01-11	Automation Fund	\$539.37	\$0.00	\$0.00	\$539.37
88-88	Credit On Account	\$0.00	\$0.00	\$0.00	\$0.00
03-01	Copies	\$139.16	\$0.00	\$0.00	\$139.16
03-02	Certified Copies	\$0.00	\$0.00	\$0.00	\$0.00
03-03	Fax	\$0.00	\$0.00	\$0.00	\$0.00
03-04	Laminations	\$0.00	\$0.00	\$0.00	\$0.00
	***** Account Group COPIES Total *****	\$139.16	\$0.00	\$0.00	\$139.16
04-01	Notary Oaths	\$8.86	\$0.00	\$0.00	\$8.86
	***** Account Group MISCELLANEOUS Total *****	\$8.86	\$0.00	\$0.00	\$8.86
01-01	Recording Fees	\$3,673.12	\$0.00	\$0.00	\$3,673.12
01-02	Non Standard Fees	\$22.16	\$0.00	\$0.00	\$22.16
01-03	Probate	\$0.00	\$0.00	\$0.00	\$0.00
01-04	Cultural Resources	\$0.00	\$0.00	\$0.00	\$0.00
01-05	Floodplain Mapping	\$0.00	\$0.00	\$0.00	\$0.00
01-08	Uccs	\$73.58	\$0.00	\$0.00	\$73.58
	***** Account Group RECORDINGS Total *****	\$3,768.86	\$0.00	\$0.00	\$3,768.86
02-01	County Marriages	\$243.76	\$0.00	\$0.00	\$243.76
02-02	Domestic Violence Fund	\$330.00	\$0.00	\$0.00	\$330.00
02-03	Childrens Trust Fund	\$55.00	\$0.00	\$0.00	\$55.00
02-04	Vital Certificates	\$292.38	\$0.00	\$0.00	\$292.38
02-05	Legitimations	\$0.00	\$0.00	\$0.00	\$0.00
	***** Account Group VITALS Total *****	\$921.14	\$0.00	\$0.00	\$921.14
	Final Totals :	\$13,605.60	\$0.00	\$0.00	\$13,605.60

Peggy C. Kight
Register of Deeds

Account Balance Report
 From 8/1/2014 Through 8/31/2014

Camden, NC
 P. O. Box 190
 Camden, NC 27921
 (252) 331-4851

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

Counts/Totals From 8/1/2014 Through 8/31/2014

Cash Total :	\$1,366.96 +
Check Total :	\$12,332.34 +
Other Pay Total:	\$0.00 +
Change Total :	\$93.70 -
<hr/>	
Subtotal :	\$13,605.60
Charge Total :	\$0.00 +
<hr/>	
Grand Total :	\$13,605.60

Number of Cash Payments :	67
Number of Check Payments :	107
Number of Change Payments :	9
Number of Charge Payments :	0
Number of Other Payments :	0
<hr/>	
Number of Receipts :	166
Number of Voids :	0

Charge Information

Open Item Information

Number of Payments on Account :	0
Total Paid on Account :	\$0.00

NORTH CAROLINA FOREST SERVICE

ANNUAL REPORT

TO

CAMDEN COUNTY

COMMISSIONERS

FISCAL YEAR

2013 – 2014

PREPARED BY:

CAMDEN COUNTY RANGER

STEVE SUTTON



Steven W. Troxler
Commissioner

**North Carolina Department of Agriculture
and Consumer Services**
N.C. Forest Service



Scott Bissette
Assistant Commissioner

July 8, 2014

Dear Camden County Commissioners and County Manager Mr. Mike Renshaw:

This letter highlights the North Carolina Forest Service's annual accomplishments for Camden County in fiscal year July 2013 - June 2014. The NCFS is responsible for the protection and development of all private and state woodlands in the county per general statutes. Camden County's woodland area consists of 56,300 acres as listed in the 2002 Forest Statistics for North Carolina survey. At this time, I would like to take the opportunity to explain our program areas and the accomplishments we made this past year.

Fire Control

In 2013, we had a below average year in fire control due to a lot of rainfall in which we responded to 9 fire calls resulting in 41 acres burned. The major cause of wildfires was debris burning. We had 871 Burning Permits written by local agents and acquired by landowners online, 7 warning tickets and 10 false alarm calls. Currently in 2014 we have responded to 6 fire calls. We have 3 Volunteer Fire Departments, which continue to be a tremendous asset to us in wildfire suppression. Their quick initial attack with us minimizes fire damage and keeps fires small. I continue to visit each department and am working with them on inter-agency policies and wildland fire training.

Forest Management

With help from our District Forest Management staff in Elizabeth City, we prepared 29 management plans for Camden landowners consisting of 2,913 acres. These plans help landowners meet financial and personal objectives for their timberland. These plans address timber resources, wildlife, aesthetics, water quality, soil protection, and/or recreation opportunities. Using information in their management plans, Camden landowners replanted 958 acres of harvested woodland, with site preparing 505 of those acres and flat planting the rest. Release sprays were done on 90 acres to help establish pines that were planted last year and 7 acres were burned by us for silvicultural purposes. We are also responsible for conducting survival checks of last year planting projects, land measurement of all projects funded with state funds using global positioning system instruments and collecting seed for our nursery.

Water Quality Protection

We are also committed to randomly check on forestry logging operations. All forestry activities must adhere to Forest Practice Guidelines and Best Management Practices. These laws and regulations protect water quality and enable us to utilize forest resources in a sustainable manner. We conducted 22 inspections on loggers for 459 acres of forest harvesting activities in the county.

Information and Education

These programs are a vital part of our organization to educate the public in forestry and the prevention of wildfires. We conducted 50 programs on the environment, tree identification, forest stewardship, and fire prevention. These programs are given to many groups in the county including area schools, Future Farmers of America, 4-H, Scouts and others. Our Smokey Bear program continues to be very popular at Grandy Primary school during Fire Prevention Week. We passed out fire prevention material to 634 Pre-K through Third grade students.

Urban Assistance and Pest Control

We provide Camden citizens with advice and support on shade trees, yard trees, windbreaks, and insect disease control. Urban assistance will continue to be a priority as the population increases and more land is developed. In an effort to protect urban and forested areas, each year we conduct aerial and ground surveys for forest pest outbreaks. We did not find any significant insect activity this past year. We continually work with cooperative agencies, including the North Carolina Department of Agriculture to monitor forest pest movements. They continue to work the Slow the Spread Project to reduce the gypsy moth population.

Other Services

We are also involved in overall emergency response in Camden County, the State of North Carolina, and the Southeast Compact. We stand ready for natural disaster recovery efforts such as hurricanes, floods, tornadoes, and ice storms.

Summary

We had an average year in most of our program areas and appreciate the support of this board of commissioners and our cooperators in helping us achieve this success. If you need any assistance or have any questions, please feel free to contact me at 336-4332.

Sincerely,

Steve Sutton
Camden County Ranger

**Camden County Sheriff's Office
Monthly News
August 2014
Sheriff Tony Perry**

The Camden County Sheriff's Office compiles statistics monthly. We hope this will inform the public of what is going on in Camden County.

Date	Property Crimes	Breaking & Entering	Larceny	Crimes Against Persons	Animal Control Calls	Assaults	Mental Commit.	Drug Arrests
Current- 08/14	9	2	6	3	44	1	4	1
Last Month-07/14	12	9	7	5	35	4	7	5
Last Year 08/13	4	2	11	4	43	0	0	0

Traffic Offense	Other Arrest	Juvenile Arrest	Total Arrest	Reports	Papers Served	Armed Robbery	Calls Answered	Building Checks
69	13	0	83	115	142	0	911	396
72	27	0	104	167	112	0	990	272
146	14	0	160	198	63	0	1089	375

911 calls answered an average 29.3 per day or 24 hour period.

Calls for Service 2014: 6,595

Calls for Service 2013: 12,335

Calls for Service 2012: 11,853

Training

24 Hour Sheriff's Office Phone Number 252-338-5046!

Albemarle Resource Conservation & Development Council, Inc

Annual Report 2013-2014



Mission

To wisely conserve natural resources & create opportunities for positive economic & community development.

Areas of Expertise

- **Constructed wetlands**
- **Outdoor environmental classrooms**
- **Shoreline stabilization**
- **Water management**
- **Watershed management plans**
- **Sustainable energy**
- **Public water access design**
- **Parks & recreation design**
- **Nature tourism**

Upper Little River Watershed Restoration

The Little River Watershed was once rich in biodiversity with key fish & shellfish areas and swamp forests critical to support native fish and wildlife, mitigate flooding and protect water quality. Over the past decades, agricultural operations have opened drainage canals that carry sediments & nutrients directly to the river and residential & commercial developments have increased pollution from stormwater runoff. Swamp forest buffers have been eliminated or severely degraded in many river locations in

Pasquotank & Perquimans Counties. The Albemarle Commission, Albemarle RC&D, Pasquotank and Perquimans Counties, Soil & Water Conservation Districts, ECSU, EC Bass Masters & local community groups are working together to restore the Little River Watershed. Through a grant from the NC Division of Water Quality, Albemarle RC&D is working with project partners to develop a nine-step plan to restore the watershed's water quality and biodiversity.

Pembroke Creek Park Improvement

Pembroke Creek Park is an important resource for public access to Pembroke Creek & surrounding waters in Chowan County. Residents & visitors use the park for fishing, kayaking & nature tourism. Bass fishing clubs use the park for parking & tournament events. Chowan County received a CAMA grant to improve



water access to this recreational setting. The project will install vinyl bulkhead to reclaim the eroded shoreline, replace portions of the boardwalk, construct two 50' fishing piers, install a handicap canoe/kayak launch platform, construct two gravel parking areas and install picnic tables and solar lighting. Fall 2015 is the target date for project completion. Albemarle RC&D provided grant writing and technical assistance to Chowan County and the Edenton-Chowan Parks and Recreation Department.

2014 Council Members

CAMDEN

Brian Lannon
Garry Meiggs
Abner Wayne Staples

CHOWAN

Fenton Eure
Jason Petersen,
Secretary/Treasurer
Jeff Smith

CURRITUCK

Mike Doxy
W. Harvey Roberts

DARE

Michael Barr
Louise Hanson, Past Chair
Jim Winebarger, Vice-Chair

GATES

Joe Harrell

HYDE

Charles Tooley
Dick Tunnell

PASQUOTANK

Michele Aydtlett
Maurice Berry, Jr.
Travis Burke

Rodney Johnson, Chair
Frankie Meads

MARSHALL STEVENSON

PERQUIMANS
Maurice Bunch
Charles Mathews

TYRRELL

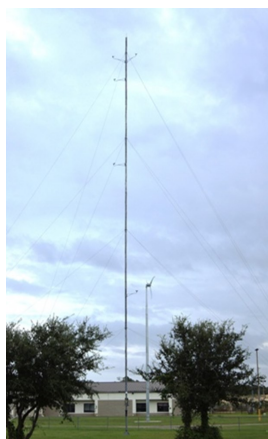
Nathan T. Everett
Trey Liverman
Rhett White

WASHINGTON

Milton Cahoon
Buster Manning
Perlis Nixon



Renewable Energy Economic Solutions



Albemarle RC&D Council completed a two-year grant in November, 2013 from the NC Rural Center to create a renewable energy program with a focus on community wind energy to advance education and to create local businesses and jobs. Partners on the REES Project included the Northeast Workforce Development Board (NWDB), College of the Albemarle (COA), Appalachian State University (ASU), Elizabeth City State University (ECSU), NC Solar Center, UNC Coastal Studies Institute, Alpha Energy, Dare County and Currituck County Boards of Education.

Jim Winebarger
National RC&D Association
Council Member of the
Year



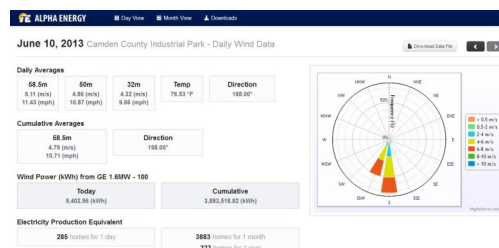
Jim Winebarger (Dare) was honored at the June, 2014 National RC&D meeting held in Mobile, AL for his leadership on the Renewable Energy Project and his commitment to school programs that introduce teachers and students to hands-on learning opportunities about wind energy.



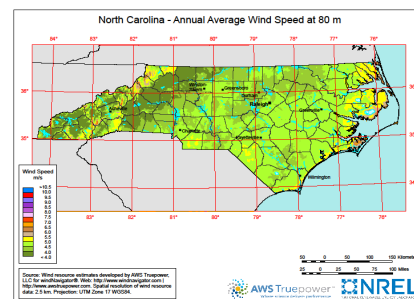
(L-R) Rodney Johnson, ARCD Chair, Winebarger, Linda Peterson, ARCD Program Manager and Marshall Stevenson, past ARCD Chair.

Key Accomplishments:

- *The What, Where & How of Community Wind Energy*. A public forum, attended by 60 local leaders on May 15, 2013 examined the potential for community-scale wind projects in northeast NC.



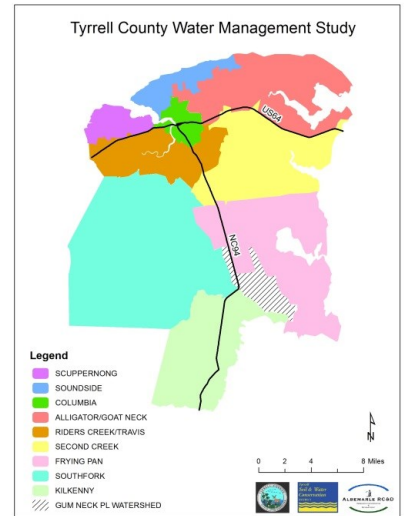
- *Met tower installation*. Installation of a 60m Met tower at the Camden Eco-Industrial Park and a 30m Met tower at First Flight Middle School (Dare) captured wind data for use by officials, investors and the general public.
- *Sustainable Energy Website* www.sustainable-energy-solutions-nc.org was created to provide current information on local, state and national energy projects and issues.
- *K-12 Teacher Training* 37 educators from 9 counties participated in Wind for Schools training to incorporate hands-on activities in classrooms with KidWind kits.
- *Wind Turbine Installation* 3 Skystream wind turbines, installed at schools in Dare and Currituck Counties, provide data to support the STEM curriculum.



- *Training* 6 COA instructors were trained by ASU and NC Solar Center prior to establishing the College of the Albemarle Sustainable Technologies Program. The 20m Met tower, Bergy 1kW wind turbine and weatherlink wireless weather station were purchased and installed by the REES project.

Tyrrell County Water Management Plan

With elevations at or just above sea level across much of Tyrrell County, water management is a critical activity for preventing flooding of agricultural lands, towns and communities. Streams, canals and water management structures are easily damaged or impaired by storm events ranging from strong thunderstorms to tropic storms and hurricanes. Tyrrell County contracted with Albemarle RC&D to inventory and map water management and drainage features in a Geographic Information System (GIS) which will help the county develop long-range plans for water management, including a coordinated response to natural disasters. Albemarle RC&D worked with the Tyrrell County Water Management Committee and Tyrrell Soil and Water Conservation District staff and supervisors to complete this study.



Tyrrell County Parks and Recreation Study

Tyrrell County leaders identified the need to develop a comprehensive recreation plan to expand the recreational facilities available to its residents and visitors. Albemarle RC&D Council developed conceptual designs for recreational facilities on two county-owned properties along with cost estimates. This plan will allow Tyrrell County to pursue grant funding to support implementation of the project.



Tyrrell County Veterans Park

The 1.3 acre Veterans' Park in Tyrrell County was developed as a memorial park to honor its veterans. Local residents and visitors used the park for picnicking and fishing, but damage during Hurricane Isabel compromised the safety and public access to the area. Tyrrell County contracted with Albemarle RC&D to write a grant to the NC Public Beach and Coastal Waterfront Access Program (CAMA) to renovate the park & add handicap access, a new gazebo, fishing pier and picnic facilities. The decision for this grant application is expected by the end of 2014.

Hertford Marina

Hertford has a rich colonial and maritime history tied to the Perquimans River and the Albemarle Sound. Waterfront development to attract visiting boaters to the downtown area has been a priority of town leaders. A new town dock close to the Municipal Park and a nine-slip marina equipped with water, electric service and pump-out lines will increase visitor traffic and support economic development and revitalization of the Historic Waterfront. The project was made possible through grants from the NC Public Beach and Coastal Waterfront Access Program (CAMA) and the NC Boating Infrastructure Grant (BIG). Albemarle RC&D assisted the Town of Hertford with the grant applications, design and management support.



Plymouth Waterfront

The Town of Plymouth has been promoting its downtown waterfront to stimulate its economy and to encourage water-based recreation for local citizens and visitors. The third phase of the town's multi-faceted waterfront improvement project is underway, using a CAMA grant to replace the public dock next to Riverfront Park and to add electricity and water access. Albemarle RC&D provided grant writing assistance on this phase of the project.

**Albemarle RC&D Council
Summary of Revenues and Expenses
July 1st, 2013 to June 30, 2014**

**Linda Peterson,
Program Manager**

The Albemarle region has received a return of \$119 in grant funding for every \$1 of annual support invested in the Albemarle RC&D Council!

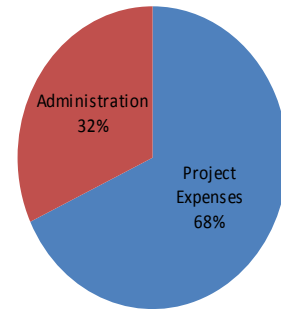
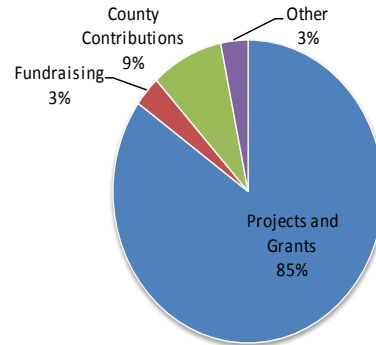
2013-2014 Financials

Operating Revenue

Projects and Grants	\$89,098
Fundraising	\$3,400
County Contributions	\$9,050
Other	\$3,421
	\$104,969

Operating Expenses

Project Expenses	\$64,611
Administration	\$30,347
	\$94,958



ARC&D Services

- Technical assistance
- Planning assistance
- Project management
- Grant writing
- Educational outreach

Circle of Diamonds

Albemarle RC&D received the Enhanced membership designation in 2014 by the National RC&D Association for the fifth year in a row!

Albemarle RC&D was the 6th RC&D Council (of 375) in the nation to earn and maintain Enhanced (Tier II) membership in the National Association's Circle of Diamonds program which recognizes exemplary governance practices and high management standards.

Thanks to our 2013-2014 Partners and Donors

- | | | |
|---|-------------------------------------|--------------------------------|
| Camden County | NC Rural Center | Town of Plymouth |
| Chowan County | Northeast Workforce Dev Board | Alpha Energy |
| Currituck County | Appalachian State University | Camden Eco Park |
| Dare County | Elizabeth City State University | Cape Hatteras Secondary School |
| Gates County | College of the Albemarle | JP Knapp School |
| Hyde County | NCSU Solar Center | First Flight Middle School |
| Pasquotank County | Dare County Board of Education | Albemarle Commission |
| Perquimans County | Currituck County Board of Education | Pasquotank Farm Bureau |
| Tyrrell County | Pasquotank SWCD | Perquimans Farm Bureau |
| Washington County | Camden SWCD | Currituck SWCD |
| NC Department of Environment & Natural Resources | | |
| NC Public Beach and Coastal Waterfront Access Program | | |
| NC Clean Water Management Trust Fund | | |

All programs and services of the Albemarle RC&D Council are offered on a non-discriminatory basis, without regard to race, color, national origin, religion, sex, sexual orientation, age, marital or family status, disability or political beliefs.

730 N. Granville Street, Ste. B, Edenton, NC 27932

252-482-7437 x118 www.albemarlercd.org

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

ANGELA WOOTEN
Clerk to the Board

JOHN S. MORRISON
County Attorney

RESOLUTION No. 2014-09-01

**RESOLUTION DETAILING CAMDEN COUNTY'S RECOMMENDATIONS REGARDING GOALS FOR INCLUSION IN THE
NORTH CAROLINA ASSOCIATION OF COUNTY COMMISSIONERS' (NCACC)
2014-2015 LEGISLATIVE GOALS PACKAGE**

WHEREAS, the North Carolina Association of County Commissioners (NCACC) organizes a process every two years to develop a legislative goals package; and

WHEREAS, the purpose of the package is to develop a consensus of broad support on legislative goals and issues for matters affecting North Carolina counties that may be addressed during the upcoming North Carolina General Assembly sessions during next two calendar years; and

WHEREAS, the goals and issues included in NCACC package, with their broad support, guide and strengthen NCACC representatives and staff as they converse with individual legislators and committees on legislative matters; and

WHEREAS, NCACC has begun the process to develop its 2014-2015 Legislative Goals Package and Camden County and all other North Carolina counties have been asked to submit proposed legislative goals for consideration for inclusion in the 2014-2015 Legislative Goals Package by September 19, 2014; and

WHEREAS, Camden County continues to support legislative goals included in past NCACC legislative goals packages such as:

- 1) Support for the expansion of revenue options and protection of revenue sources available to county governments;
- 2) Opposition to legislation shifting the state's existing responsibility for funding transportation construction and maintenance projects to county governments;
- 3) Support for legislation to provide state assistance to meet public school and community college construction needs caused by increased enrollment, mandated reduction in class size and other factors;
- 4) Seeking legislation to ensure that state-funded mental health, developmental disability, and substance abuse services are available, accessible and affordable to all citizens and that sufficient state resources fund service provision costs inclusive of sufficient crisis beds; and

WHEREAS, Camden County believes there are other issues of importance to all North Carolina counties that should be included as goals in NCACC's 2014-2015 Legislative Goals Package;

NOW THEREFORE we the Camden County Board of Commissioners do hereby recommend that NCACC include the following goals in the NCACC 2014-2015 Legislative Goals Package:

- 1) Adequately fund agricultural research and cooperative extension services.

Support legislation to fund the agricultural and research extension offices through the University of North Carolina system, principally at NC State University and NC A&T University. Extension offices are located throughout the state and facilitate valuable programs and activities that assist residents in a wide array of programs focused on agricultural economic development. Adequate funding of these programs benefits the agriculture economy in every county.

- 2) Seek legislation to expand county governments' use of 911 funds, protect and enhance current funding streams and maintain full operational flexibility and autonomy.

Seek legislation to protect and enhance current 911 funding streams, as well as increase flexibility in the use of those funds for the betterment of county 911 systems.

- 3) Reinstate ADM and lottery funds for school construction.

Seek legislation to fully reinstate the Average Daily Membership funds and Lottery proceeds to the Public School Building Capital Fund. The Public School Building Capital Fund is housed in the NC Department of Public Instruction and is comprised of two sources of revenue: a set aside from the corporate income tax, known as the ADM Fund, which is allotted based on average daily membership (ADM) in each county; and 40% of the net proceeds from the NC Education Lottery. Counties have relied upon these funds for debt service repayment for public school construction and renovation.

- 4) Ensure greater equity in the allocation of state-level economic development incentives.

Seek legislation that would provide more equity in the allocation of state-level economic development incentives based upon measurable project impact, particularly in low-wealth Tier 1 counties as designated by NC Department of Commerce.

- 5) Seek legislation to restore State Aid to Public Libraries to the pre-2011 level of \$15.7 million.

State Aid to Public Libraries plays an important part of library funding, especially for rural regional library systems such as the East Albemarle Regional Library. The costs of library operations have continually increased, however State Aid to Public Libraries has been repeatedly reduced over the last few years.

ADOPTED this 11th day of September, 2014

ATTEST:


Angela Wooten – Clerk to the Board




Garry W. Meiggs - Chairman

**STATE OF NORTH CAROLINA
COUNTY OF MOORE**

**RESOLUTION OPPOSING THE
PROPOSED CHANGES TO THE RULE
DEFINING “WATERS OF THE U.S.”**

WHEREAS, the Clean Water Act (the “Act”) defines and regulates waters that fall under federal jurisdiction, which are known as “Waters of the U.S.,” and

WHEREAS, the Act requires a partnership between federal, state, and local governments to achieve the objectives of the Act, improving and maintaining water quality; and

WHEREAS, local governments, as a regulator and permittee, have assumed an ever-increasing share of the costs towards achieving those objectives; and

WHEREAS, the U.S. Environmental Protection Agency (“EPA”) and U.S. Army Corps of Engineers (“Corps”) have proposed changes to the rule defining Waters of the U.S. that could significantly increase the cost and regulatory requirements for local governments and, ultimately, the costs for local residents and businesses; and

WHEREAS, the proposed rule has no prescribed limits to federal jurisdiction and does not clearly define what waters are to be regulated by the federal government; and

WHEREAS, the proposed changes effectively remove the case-by-case determinations of Waters of the U.S. using the “significant nexus” test and replace the test with physical characteristics, such as the presence of high water marks, and connectivity to current Waters of the U.S. By merely meeting the requirements of the new definition, a significant nexus is found and the body of water becomes subject to the Act; and

WHEREAS, the proposed rule modifies the current definition of “other waters” and “adjacent waters” in such a way that there is uncertainty as to how these proposed definitions would impact local governments; and

WHEREAS, the changes to the rule could cause manmade ditches and storm water runoffs to be considered Waters of the U.S., which once defined as a Water of the U.S., would subject them to the Act and could increase costs to local governments; and

WHEREAS, the proposed changes do not include the provision of federal funds to offset the additional costs to local governments and, thus, would divert resources from other essential public services; and

WHEREAS, the United States Congress has written a letter to the EPA and Corps requesting that the proposed changes to the rule be withdrawn until further analysis can be completed; and

WHEREAS, the National Association of Counties has produced a policy brief on this issue and has encouraged local governments to publicly make comments concerning the proposed changes to the rule ; and

WHEREAS, the U.S. Conference of Mayors has publicly opposed legislation to expand federal jurisdiction under the Act if it is not accompanied by federal funding.

NOW THEREFORE, BE IT RESOLVED, that Moore County opposes legislation or changes that would further expand federal jurisdiction under the Act; and

BE IT FURTHER RESOLVED, that the U.S. Conference of Mayors, in its Resolution to Ensure that Municipal Concerns are Addressed in Clean Water Act Regulations, including the definition of “Waters of the U.S.,” requested certain provisions be made if any changes to the rule were made. And, that the Moore County Board of Commissioners agrees that any changes to the rule should include the following provisions, which are sincere concerns for local governments:

- Separate municipal storm sewers will continue to be regulated and permitted under Section 402 of the Act and will not be considered Waters of the U.S.; and
- Water delivery, reuse, and reclamation systems and facilities will not be considered Waters of the U.S.; and
- Ditches, streams and other drainage features that protect and ensure the operation of public infrastructure will not be considered Waters of the U.S.; and
- Wastewater treatment systems and all associate infrastructure will not be considered Waters of the U.S.; and
- Any proposal to regulate waters within a floodplain, riparian, or any other general area must include a specific definition, including the specific boundaries, of the floodplain, riparian, or other area subject to the rule; and
- The rule must include sufficient clarity and specificity to better inform regulators and permittees, and to minimize the potential for litigation.

BE IT FURTHER RESOLVED, in opposition to the proposed change to the rule defining “Waters of the U.S.,” the Moore County Board of Commissioners encourages citizens to write letters to the EPA, E-mail the EPA, or post comments to the Federal eRulemaking Portal, in the manner described below:

Letters, including the original and three copies, may be sent to:

Water Docket, Environmental Protection Agency
Mail Code 2822T
1200 Pennsylvania Avenue NW
Washington, DC 20460
Attention: Docket ID No. EPA-HQ-OW-2011-0880

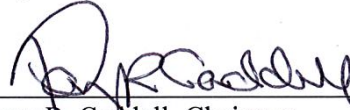
E-mails may be sent to: ow-docket@epa.gov. Please include EPA-HQ-OW-2011-0880 in the subject line of the message.

Comments may be posted online at: www.regulations.gov. Simply follow the instructions for submitting comments.

BE IT FURTHER RESOLVED, that the Moore County Board of Commissioners encourages other local governments to pass similar resolutions.

BE IT FURTHER RESOLVED, that copies of this Resolution be sent to local governments within Moore County and to federally elected officials that represent Moore County.

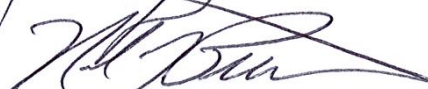
This Resolution Concerning Clean Water Act Regulations and U.S. EPA's Definition of "Waters of the U.S." has been adopted this 16 day of September, 2014.



Larry R. Caddell, Chairman



Jimmy D. Melton, Vice Chairman



Nick J. Picerno, Member

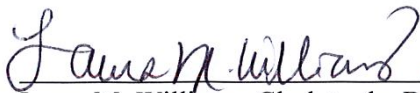


Otis Ritter, Member



Randy Saunders, Member

Attest:



Laura M. Williams, Clerk to the Board





GATES COUNTY BOARD OF COMMISSIONERS

A RESOLUTION
CALLING FOR THE RELEASE OF SGT. ANDREW TAHMOORESSI
BY THE GOVERNMENT OF MEXICO

WHEREAS, 25-year-old United States Marine Sgt. Andrew Tahmooressi served two tours of duty in Afghanistan; and

WHEREAS, Sgt. Tahmooressi received a meritorious battle promotion to Sergeant while serving in Afghanistan's Helm and province with 2nd Battalion, 6th Marine Regiment; and

WHEREAS, Sgt. Tahmooressi is a member of the Individual Ready Reserve and received an "Order to Muster" letter on May 9 requiring him to report to the 4th Civil Affairs Group on June 14; and

WHEREAS, Sgt. Tahmooressi was arrested at the United States- Mexican border on March 31, 2014; and

WHEREAS, Sgt. Tahmooressi's vehicle included three firearms legally registered in his name in the United States; and

WHEREAS, Sgt. Tahmooressi due to road and checkpoint closures crossed into Mexico inadvertently; and

WHEREAS, Sgt. Tahmooressi was incarcerated and is still being held in the El Hongo II prison in Tecate, Mexico; and

WHEREAS, Sgt. Tahmooressi was diagnosed with Post-Traumatic Stress Disorder (PTSD) following his service to the United States Marine Corps in Afghanistan; and

WHEREAS, Sgt. Tahmooressi's immediate release would allow him to enroll in medical treatment at a clinic specializing in combat-related PTSD in the United States; and

WHEREAS, Sgt. Tahmooressi is neither a criminal nor a weapons trafficker; and

NOW, THEREFORE BE IT RESOLVED that the Gates County Board of Commissioners urges:

- (1) That the Government of Mexico immediately releases United States Marine Sgt. Andrew Tahmooressi and provides for his swift return to the United States; and

- (2) That the President of the United States immediately utilizes the full powers and authorities of his office and the executive branch of the United States government to immediately secure the release of United States Marine Sgt. Andrew Tahmooressi.

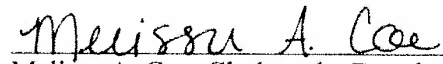
The Clerk to the Board of Commissioners shall transmit a copy of this resolution to the President of the United States, each member of the North Carolina Congressional Delegation, the United States Department of State, the United States Department of Defense, and each county in North Carolina.

This the 15th day of September, 2014

In the COUNTY OF GATES

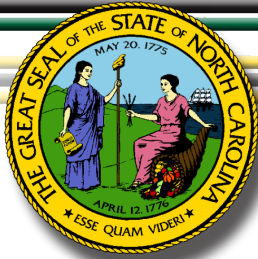
Adopted this 15th Day of August, 2014
GATES COUNTY BOARD OF COMMISSIONERS

By: 
Henry L. Jordan, Chairman


Melissa A. Coe, Clerk to the Board



100 Counties



One State

Counties Have Successful Biennium 2014 Legislative Report



NCACC: 215 N. Dawson Street | Raleigh, NC 27603
www.ncacc.org | (919) 715-2893

Introduction

The 2014 legislative session was marked by an odd on-again, off-again schedule and extreme discord between the House and Senate that delayed budget approval, slowed some legislation until the final hours and stopped other bills entirely – some of which were discussed all session. Negotiations spurred by the threat of adjournment without action led to last-minute passage of legislation on regulatory reform, coal ash management, scaled-down economic development initiatives, confidentiality of personal information, and the annual appointments bill. Legislation addressing Medicaid reform, various changes to revenue laws, and local sales tax restructuring proved too complex or controversial to resolve during the Short Session.

The Association of County Commissioners made progress on county goals of increased mental health funding and reduction of detention center space. With the active assistance of our membership, we also stopped several problematic proposals concerning limits on local authority, stifling local revenue options, and pushing funding responsibilities to counties.

In addition to the many county commissioners and staff across the state who actively worked to protect county interests, the NCACC also thanks the former county commissioners in the General Assembly for bringing a county perspective to numerous debates on county issues this session.

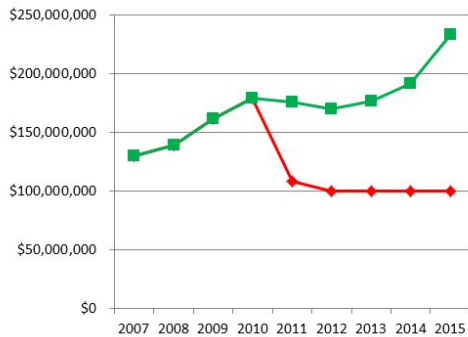
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Long-awaited state budget largely protects county budgets and operations

Following weeks of rancorous debate between the House and Senate, the General Assembly finalized its work on the 2015 state budget, S744 (Appropriations Act of 2014), on Aug. 2, one month into the fiscal year. Of particular concern to counties, the budget maintained the

Statutory v. Actual Lottery Allocations



Lottery appropriations (red) vs. 40% of lottery proceeds (green).

allocation of \$100 million in lottery for county school construction needs. Counties sought an increase in lottery funds with the ultimate goal of restoring funding to the original 40 percent of net lottery proceeds. Reps. Bryan Holloway, John Bell, Jason Saine and Bert Jones sponsored H1107 (Restore Lottery & for School Construction), which would have achieved that goal over several years. However, given the scarcity of state resources and the commitment to teacher salary increases, efforts soon became focused on maintaining the current level of funding. County-focused advocacy and the support of these bill sponsors helped keep the dollars in place in the face of funding pressures.

The budget provides roughly \$14 million in state-funded enhancements to county child welfare services and excludes the House proposal to contract out non-emergency Medicaid transportation—huge wins for counties. Also excluded, and again, beneficial to counties, were earlier recommendations for school workers' compensation and tort claims costs to be shifted to local agencies, proposed increases in the county share of forestry services, and restrictions of state-funded school nurses to Tier 1 school districts.

The primary issue during the session was teacher salary increases. The approved budget increases teacher salaries on average by 7 percent, with all teachers earning \$33,000 - \$50,000 in a new six-step pay schedule that replaces the former 37-step plan. The new salary schedule folds teacher longevity pay into salaries, and all teachers shall receive the higher of the new salary schedule or the sum of the salary plus the 2013-14 longevity payment, with the latter guaranteed at least a \$1,000 increase above the sum. Non-certified school employees and central administration staff receive a \$500 recurring salary increase. The budget keeps teachers' assistant (TA) allotments largely intact, although the TA allotment is reduced to reflect actual local spending practices. A little-noticed special provision removes student population growth from baseline budget considerations.

State and community college employees receive a recurring \$1,000 salary increase and five additional days of vacation, with state retirees receiving a 1 percent COLA.

The budget phases out the \$500,000 net Medicaid Relief Swap benefit to counties. This benefit, not the hold harmless itself, is phased out by \$125,000 each year for the next four years. The 21 counties who gave up more in sales taxes than they have received in Medicaid relief will still be held whole.

All state misdemeanants, including DWI offenders, will be housed in county jails through the voluntary Statewide Misdemeanant Confinement Fund program. SMCP was created in 2011 as a part of the Justice Reinvestment Act to lower state prison populations and increase community probation oversight. The JRA increased court fees in order to establish a fund managed by the N.C. Sheriffs' Association to reimburse counties that voluntarily agree to accept state prisoners within available jail bed capacity. Several state prisons will close or be repurposed to reflect lower state prison populations. SBI transfers to the Department of Public Safety, but the state's crime lab will remain in the Department of Justice.

The budget compromise largely maintains current Medicaid clients and services, but a special provision limits access to the Medicaid cost-override reserve fund until NC-DHHS submits for federal approval a plan to decouple Medicaid eligibility from state/county special assistance. The budget also tightens state/county special assistance for new clients going forward, if federal Medicaid eligibility remains in place. Additional Medicaid provider rate cuts are included, as is a restructuring of some Medicaid payment and assessment schedules.

The budget tightens eligibility for childcare services, and temporarily replaces state childcare funds with federal grant dollars. Additional daycare and Pre-K slots are funded, in keeping with an NCACC goal to increase childcare options, and higher market rates for childcare subsidies are authorized. It also recalculates individual county childcare subsidy allocations based on updated census figures.

A special provision embodies the mental health recommendations adopted by the Joint Legislative Oversight Committee of Health and Human Services Subcommittee on Mental Health and requires NC-DHHS to report on mental health budget shortfalls and action plans to address the shortfall. The budget appropriates \$2.2 million to increase the number of crisis centers and crisis services — another NCACC legislative goal. While no provisions direct the further consolidation of LME/MCOs, a budget reduction in LME/MCO administration notes seven or fewer will be in operation by fiscal year's end.

A new Small School funding formula restores cuts made last year and decreases small school allotments as student population of a system increases to 3,200 students. The budget authorizes virtual charter school pilots—county funds of the lesser of \$790 per student or county per pupil funds made available to physical charter schools would go to these pilots. It cuts all drivers' education funding in 2015-16, with directives to local school boards to take over drivers' education funding through an increase in student fees.

New water and sewer grants are funded but a special provision requires local governments applying to the Department of Environment and Natural Resources for water and sewer grants to certify that no funds from utility operations are used to subsidize the local government's general fund.

The General Assembly did not extend the expiring Film Tax Credit program, but replaced it with a film grant program through a special provision and allocation of \$10 million. The legislature let the Historic Rehabilitation Tax Credit expire. The budget does include funding for a new Jobs Catalyst program, but its authorizing language was in a controversial bill that was voted down on the last day.

County sales tax bill proves too controversial

In one of its last actions for the 2014 legislative session, the House defeated a Senate proposal to restructure county sales taxes that was part of H1224 (Local Sales Tax Options/Econ. Devpt. Changes). The bill also included an economic development incentives package that was being pushed by the Department of Commerce and Gov. Pat McCrory. A number of House members voiced concerns about the economic development components of H1224, and other House members were opposed to the 2.5 percent cap the bill would impose on county sales taxes. As a result, H1224 failed by a surprisingly wide margin, 54 to 47.

H1224 would have enabled counties to choose among several options for additional sales tax revenues. Most counties could have considered an additional half cent sales tax for education, transit or general purpose, and all would receive authority for expansion to half cent of the existing quarter cent under Article 46. To protect those counties with existing sales tax authority of 2.75 percent, H189 (Amend Info./Child Supp. Orders) would have allowed those counties to retain that ceiling if they successfully pursued voter approval of the additional quarter cent under Article 46 by the end of 2016. The Senate promised passage of H189 upon House ratification of H1224. The House had initially objected to H1224's Senate language that set a 2014 deadline.

Complications arose on the House floor as complaints about the Senate linking the fate of other bills to the House's enactment of H1224 grew louder and more boisterous. H718 (Ensure Adequate Funds for TAs/Rev Allocation), of interest to both the House and the Governor, would have provided a technical fix to the state's budget to ensure adequate state funding of teachers' assistants. When crafting H718, the Senate included language that would make H718 effective only upon ratification of H1224. This measure and H189 were set aside without House floor action after the defeat of H1224.

Minimum detention center space requirements apply uniformly to all counties

Counties achieved a legislative goal with the adoption of S463 (Jail Dormitory Minimum Standards). The bill achieves the NCACC goal to allow minimum detention center space requirements to apply uniformly to all counties, regardless of population. Prior to the enactment of S463, counties with populations of less than 300,000 could house only 56 inmates in each jail dormitory. For counties with populations in excess of 300,000, an exception applied authorizing them to house up to 64 inmates in a jail dormitory, provided that minimum space and amenities requirements are met. They include:

- A minimum floor space of 70 square feet per inmate;
- A water fountain plus one shower, one toilet and one sink per eight inmates;
- A telephone jack or other telephone arrangement provided within the dormitory;
- Sufficient seating and tables and space to allow for a variety of activities; and
- A way for officers to observe the entire area from the entrance.

The Association extends its gratitude to bill sponsors Sen. Mike Woodard and Sen. Floyd McKissick, who amended their original bill to make it applicable to all 100 counties and worked diligently to see the legislation pass this session.

Local bill sets moratorium on school funds lawsuits

H292 (Moratorium/Lawsuits for School Funds) began as a local bill prohibiting the Union County Board of Education from bringing a civil action to challenge the sufficiency of current expense and capital funds appropriated by the board of county commissioners. The legislation, introduced by Sen. Tommy Tucker and supported by the other members of the Union County delegation, was in response to a case in which a jury awarded the Union County Board of Education a \$91 million verdict against the commissioners. The amount originally in dispute was \$8 million, and the board of commissioners has appealed the decision to the NC Court of Appeals.

The legislation imposes a moratorium on the school board's ability to file a lawsuit against the board of commissioners based on a school budget dispute for the next two fiscal years and sets the amount that the board of commissioners must appropriate to the school board for current expense and capital outlay for those years. In addition, the board of commissioners and the school board must jointly establish a working group to create a multiyear plan for funding existing and ongoing capital needs for Union County schools.

During the debate on the Senate floor, the bill was amended to include Gaston and Nash counties, who face the possibility of similar legal action. The moratoria for Gaston and Nash are set to expire upon the adoption of a FY2016-17 budget by their boards of commissioners, but the legislation does not establish the amount that must be appropriated to the school boards during the interim.

Regulatory Reform bill excludes problematic provisions

Legislation broadly categorized as "regulatory reform" took a disjointed and fractured path during the Short Session. More than a dozen bills went through seven committees and numerous revisions before being consolidated into four bills. Eventually, the General Assembly approved only S734 (Regulatory Reform Act) as a more limited version on one of the last few days of session. Among other provisions, the legislation:

- repeals the moratorium from last year on local environmental ordinances more stringent than state or federal laws and rules (Section 32);
- fixes legislation from last year that inadvertently eliminated enforcement of floodplain ordinances for bona fide farms located in extraterritorial jurisdictions, placing the state's eligibility for participation in the National Floodplain Ordinance Program in jeopardy, solving this unintended consequence by making bona fide farms subject to county floodplain ordinances (Section 15);
- allows non-zoning development permit applicants to choose which version shall apply if a rule or ordinance changes between the time of application submittal and permit issuance (Section 16);
- allows community colleges with malt beverage brewing courses to sell beverages produced during the courses (Section 17);
- amends the definition of "limited food services establishments" (Section 21) and amends hotel carbon monoxide alarm requirements (Section 22);

- reduces the minimum financial responsibility requirements for construction and demolition sanitary landfills (Section 27);
- requires that local environmental programs delegated by DENR or HHS must clearly delineate what changes to permit applications are required for approval and what are suggestions, and identify statutory or regulatory authority for required changes; must establish a process for informal internal review at request of applicant when 1) an application includes a design or practice sealed by a professional engineer but not included in the reviewing authority's existing manuals and the initial review was not conducted by a PE, and 2) a disagreement occurs between the applicant and reviewer over whether the reviewer has statutory or regulatory authority to require certain changes; review working job titles of employees that review permit applications and propose revisions to those that identify as "engineer" employees who are not professional engineers; and report to the legislative Environmental Review Commission on the standardized review, informal review process and job title review (Section 29);
- makes multiple changes to on-site wastewater regulations (sections 28, 40, 47 and 53) and local drinking water well programs (Section 43);
- modifies the definition of "gravel" under stormwater laws (Section 45).

Problematic provisions regarding building code officials, protest petitions, tree ordinances and animal euthanasia were not included in final legislation.

Back-ups required for all PSAPs

S797 (911 Board/Back-up PSAPs) originated out of the Joint Legislative Oversight Committee on Information Technology following reports of several hours of 911 system outages in various counties across the state since the first of this year. The legislation provides that a Primary Public Safety Answering Point (PSAP) "must have a plan and means for 911 call-taking in the event 911 calls cannot be received and processed in the primary PSAP." Back-up PSAP is defined as "the capability to operate as part of the 911 System and all other features of its associated primary PSAP." The term also includes a "PSAP that receives 911 calls only when they are transferred from the primary PSAP or on an alternate routing basis when calls cannot be completed to the primary PSAP."

The back-up PSAP requirement does not mandate that each primary PSAP have a separate brick and mortar facility to serve as its back-up. The requirement may be satisfied through the use of another PSAP or simply a plan that provides some means for rerouting 911 calls. Failure to comply with this requirement may result in the 911 Board's decision to reduce, suspend or terminate 911 Fund distributions to the primary PSAP made on or after July 1, 2016.

Elections changes limit special elections

S403 (Omnibus Elections Clarifications) makes numerous technical, clarifying and substantive changes to elections laws. Among those, it requires that a special election called by a county must be held at the same time as a state or county general election, at the same time as a primary, or any other time all precincts are open, prohibiting it from being held during an odd-numbered year or during a municipal election.

The legislation also provides that someone cannot file as a candidate in a party primary unless the person has been affiliated with that party for at least 90 days from the date of filing that person's notice of candidacy. Current law reads that a potential candidate must file at least 90 days before the filing date of the office. It changes the filing of candidate Statements of Economic Interest to have them submitted directly to the State Ethics Commission, instead of to the local boards of elections, which simply transfer them to the SEC.

Other provisions address the arrangement of candidates on ballots, the counting of provisional ballots of voters who have moved to a new precinct and voters who move to a new county between a first and second primary.

Medicaid reform major sticking point

One of the key issues that extended the General Assembly's session into high summer was Medicaid reform, a topic stemming from last year's long session and even the 2012 elections campaign. The issue was ultimately unresolved by the 2014 General Assembly, although rumors of a special session for the fall continue to abound. While some versions of the adjournment resolution had the legislature returning in November for a Medicaid reform special session, the final adopted version did not include such a plan. If the Governor chooses not to call a special session, Medicaid reform will likely dominate the 2015 legislative session.

In last year's budget, the General Assembly directed NC-DHHS to develop a Medicaid reform plan to create a predictable and sustainable Medicaid program, one that provides care of the whole person — meeting both behavioral and physical health needs. The plan was to be developed in consultation with the newly created Medicaid Reform Advisory Group (MRAG), whose membership included House and Senate health leaders.

Prior to the Short Session, NC-DHHS rolled out several options to the MRAG, with the first largely being a managed care model of capitated care with MCOs competing to deliver services in six regional districts. LMEs/MCOs could assume coverage of all Medicaid services to their clientele, including physical health. The hospital and medical communities pushed back on those concepts, pressing instead for the creation of voluntary Accountable Care Organizations (ACOs) made up of provider-led networks and building upon North Carolina's nationally recognized Community Care of N.C. (CCNC) and existing ACOs for Medicare services. NC-DHHS's final recommendation promoted the ACO model of care, whereby ACOs would gradually assume a higher share of cost overrun risk and share in cost savings if realized. LMEs/MCOs would continue serving behavioral health needs, but would further consolidate into four regional agencies.

Legislative acceptance of those recommendations was mixed, with the House and the Governor embracing the ACO model but the Senate pushing for full-risk managed care. This wide policy gulf is embodied in the Senate and House competing versions of H1181 (Medicaid Modernization) and in each chamber's initial budget proposal.

The House's adopted version of H1181 calls for provider-led capitated health plans to be in place by July 2020 to manage the care of a majority of Medicaid beneficiaries. The new delivery system would build upon the CCNC model of establishing a medical home for Medicaid primary care. Medicaid would transition from the traditional fee-for-service model into fully capitated

health plans (no date certain), with ACOs initially having limited risk for cost overruns. Upon full implementation, the state's risk would be limited to enrollment and population mix. DHHS would examine the feasibility of a demonstration pilot to assign payment for all Medicaid services of clients with intellectual and developmental disabilities, physical and behavioral, to an LME/MCO.

The Senate's adopted version of H1181 would create a new Department of Medical Benefits (DMB) to be managed by a board of business, health care and insurance leaders. This board would administer and operate the state's Medicaid and Health Choice programs and would directly hire the Medicaid director. The board would oversee the transition of Medicaid into a full-risk capitated model of care to cover all Medicaid clients and services. A mixture of ACOs and MCOs would compete for Medicaid contracts on a regional basis, with full risk of cost overruns phased in over two years and full implementation by July 2018. Thereafter, the state's risk would be limited to enrollment and population mix. In developing its detailed plan, DMB is charged with examining the roles of counties in Medicaid eligibility and whether state-administered or regional structures would be more efficient or effective.

Omnibus tax law changes sees quick action, enactment

Not all controversial bills saw slow progress in the General Assembly's 2014 Short Session. H1050 (Omnibus Tax Law Changes) was introduced, considered, amended, enacted and signed into law by May 29, only two weeks into session. While the bill largely reflected tweaks to the Tax Simplification and Reduction Act of 2013 (H988), it also heralded major changes to the municipal tax code and provided some good things, and bad things, for counties.

A county legislative goal long in the making is the centralized listing and assessing of mobile telecommunications infrastructure and equipment. Counties sought to transfer this responsibility to the Department of Revenue, which is responsible for central listing and assessment of land-based telecommunications and therefore employs experienced public service company appraisers. H1050 transfers the responsibility for wireless facilities appraisal to DOR effective for the 2015 tax year next July, relieving county staff of this highly specialized appraisal function and making property appraisal of like properties more consistent across the state.

Revenue Laws was also directed to examine the sufficiency of license plate agent compensation for new and expanded property tax collection responsibilities associated with the Tag and Tax combined property tax collection and vehicle registration program. It convened a subcommittee to investigate the level of LPA fees paid by counties and cities to support motor vehicle property tax collection. In 2013, legislation set LPAs fees at \$1.06 initially for six months upon system implementation, decreasing thereafter to \$.71 per property tax collection transaction. Despite NCACC's best attempts through testimony and survey data to prove that the LPA fee structure was more than sufficient to cover these new duties, the subcommittee recommended to the full committee to continue LPA fees at the higher level of \$1.06 per transaction and made this rate retroactive to March 2014 to cover the months under the \$.71 fee. The committee accepted this recommendation and incorporated it into H1050.

Revenue Laws also reconsidered, once again, municipal authority to levy privilege licenses on businesses operating within city limits. Various legislative committees over time have studied privilege licenses, focusing on the wide variations in tax levies on the same businesses operating in different municipalities. These committees, as did the 2013-14 Revenue Laws Study Committee, largely concluded that privilege licenses should be replaced or restructured for better consistency among cities and taxpayers.

Revenue Laws included in its final report to the General Assembly the repeal of the existing authority for cities to levy a privilege license tax, to be replaced by a \$100 business tax on all businesses located within the city. H1050 initially included this replacement revenue stream, but it was removed in subsequent versions, leaving cities to manage roughly \$60 million in lost revenues beginning July 2015. H1050 also tightened what businesses are subject to the tax this fiscal year (2014-15) by limiting its application to those businesses physically located within city limits. Finally, H1050 repeals county authority for privilege license taxes. For counties, these taxes generated less than \$500,000 per year statewide.

Pension spiking bill protects retirement fund fiscal integrity

The General Assembly enacted H1195 (Fiscal Integrity/Pension-Spiking Prevention) to reign in the rare occurrences of public pension spiking without penalizing employees for receiving well-deserved raises. The bill reflects collaboration among NCACC, the N.C. League of Municipalities, the State Treasurer's Retirement Division and the N.C. City/County Management Association's retirement committee with a goal to preserve the public pension funds' fiscal integrity while honoring the hard work and dedication of public employees receiving appropriate salary increases and promotions.

H1195 sets a contribution-based pension benefit cap triggered by excessive salary increases and imminent retirement. These two factors may create an actuarial liability to the pension funds, since the pension spike has not been actuarially funded by employee and employer contributions during the employee's work history. The cap only applies to state and local employees who make \$100,000 or more and who retire Jan. 1, 2015, or later. The pension funds' Boards of Trustees must set the cap to capture no more than 0.75 percent of retirement allowances. The amount of compensation does not trigger the cap — the cap is triggered by an employee who is on the cusp of retirement and who receives an excessive salary increase.

The Retirement Division will report monthly to each employer the names of employees who may trigger the cap if they were to retire within one year from the salary increase. Should the employee retire and trigger the contribution cap, the Retirement Division will notify both employee and employer that the contribution will be reduced absent payment of the estimated liability. For current employees, the employer must pay the estimated liability to avoid benefit reduction; for new employees, the employee must pay the estimated liability.

The bill also provides that the return of non-vested contributions include interest and resets TSERS vesting back to five years.

Contractor prequalification bill authorizes Blue Ribbon Commission on infrastructure needs

H1043 (Prequalification Update) clarifies how local governments might prequalify contractors under alternate bidding methods. This bill sets forth recommendations from the Purchasing and Contract Study Committee called for in last session's H857 (Design-Build/PPP Construction), which fulfilled an NCACC goal to authorize all counties to consider design-build as a contracting option. Wake County Commissioner Paul Coble served as the county representative on the study committee.

H1043 requires a local government using contractor prequalification to adopt a prequalification policy and assessment tool. Prequalification may only be used for construction at risk, design-build, and public-private partnership projects. H1043 prohibits limiting prequalification only to those contractors who have previously been awarded a contract by the bidding entity.

Of particular note to counties, H1043 as enacted establishes a Blue Ribbon Commission to Study Building and Infrastructure Needs of the State through 2025. This 20-member commission, including a Senate appointee upon NCACC's recommendation, is to study state and local capital needs, taking into account the needs of counties for water and sewer, community colleges and schools. The commission must examine the costs of all public building and infrastructure needs and study a process to prioritize needs within each category and among all categories and shall also explore funding options for meeting anticipated capital needs through 2025. The commission must submit its final report in 2016.

Drone regulation language lands in budget bill

Included in the budget bill is legislation establishing regulations for the use of Unmanned Aircraft Systems in North Carolina. Section 34.30 of S744 originated out of a legislative research committee that was charged with examining the economic benefits of enabling the use of unmanned aircraft systems as balanced against public safety and personal privacy concerns. The legislation defines unmanned aircraft (UA) as an aircraft "operated without the possibility of human intervention from within or on the aircraft," excluding model aircraft. An unmanned aircraft system (UAS) is defined as a UA and its related elements, including communication links and control components.

The legislation prohibits the use of UAS to conduct surveillance of a person or an occupied dwelling without the owner's consent. Consent is also required in order to publish or otherwise publically disseminate a photograph of an individual obtained through the use of a UAS; however, this provision does "not apply to newsgathering, newsworthy events, or events or places to which the general public is invited."

The use of UAS is authorized for specific law enforcement purposes. State and local law enforcement agencies are permitted to use UAS to counter a potential terrorist attack, to search for a missing person, to thwart an escape by a suspect or the destruction of evidence, to photograph public gatherings, and to prevent imminent danger to life or serious damage to property. In addition, law enforcement agencies are allowed to use UAS to conduct surveillance in an area within an officer's plain view when the officer is in a place where he or she has a legal right to be. Surveillance through the use of UAS may also be done if the law enforcement

agency first obtains a warrant or if the agency could conduct the surveillance using a manned aircraft without securing a warrant.

An individual who is the subject of unwarranted surveillance or who is photographed in violation of this legislation has the right to bring a civil action against the person, entity or agency that wrongly conducted the surveillance or published the photograph. Evidence obtained in violation of this legislation will not be admissible in a criminal prosecution, “except when obtained or collected under the objectively reasonable, good-faith belief that the actions were lawful.”

The legislation establishes criminal penalties for various unlawful uses of UAS, effective Dec. 1, 2014. It creates a Class H felony for use of UAS to interfere with or damage a manned aircraft and creates a Class E felony for possession or use of UAS that have weapons attached. The use of UAS to hunt or fish, except where authorized by federal law or regulation, will amount to a Class 3 misdemeanor. The legislation further prohibits the use of infrared or thermal imaging technology to record images inside of a structure without the consent of the property owner. The publication or dissemination of images captured in this manner will result in a Class 1 misdemeanor.

The Aviation Division of the Department of Transportation is required to develop by May 31, 2015 a knowledge and skills test for operating UAS, which all operators will be required to successfully complete. The Division is also directed to create a program for licensing commercial UAS operators. The program must comply with Federal Aviation Administration (FAA) guidelines, when issued, and must be ready to be implemented within 60 days of the FAA lifting the ban on commercial operation. The legislation further provides that until Dec. 31, 2015, all UAS operations by state and local governments must be approved by the state Chief Information Officer.

E-Verify language reduces administrative burden

Last year’s RECLAIM Act prohibited the letting of public contracts unless private contractors and subcontractors complied with employee work authorization through the federal E-Verify program. As written in statute, counties and cities were prohibited from entering into any contract without the E-Verify compliance assurance, regardless of its scope or cost. County finance officers raised concerns about the excessive work effort needed to ensure compliance on insignificant purchases and the unwieldy verification from major retailers like Walmart and Office Depot. In contrast, contractor E-Verify compliance for all state agencies, school boards and other public authorities was set at the formal bid threshold for purchase and construction contracts, allowing compliance assurance to become a part of the formal bid process.

To align county and city requirements to those of all other public authorities, H369 (Criminal Law Changes) clarifies that the contractor and subcontractor e-verify requirements only apply to those purchase and construction contracts at or above the formal bid limit.

Fire/Rescue Squad Pension & Benefits Changes Exclude county responsibility for funding gaps

A special provision included in early versions of the 2013 budget bill would have required counties to backfill volunteer fire and rescue squad workers' compensation costs if a portion of the insurance premium dedicated to this purpose was insufficient. Not only would this present a potential and unknown cost exposure for counties, but it would set troubling precedent by requiring counties to fund non-county employee benefits. While the final budget excluded this provision, the Program Evaluation Division was directed to examine all funding streams and benefit expenses of volunteer squads to ensure consistency and sufficiency moving forward.

Throughout the interim, a PED Oversight subcommittee met to hear PED's findings and recommendations through a series of four reports on the volunteer fire and rescue squad's relief, workers' compensation, supplemental retirement, and equipment grants funds. H1034 (Volunteer Fire and Rescue Finances (PED) recommended adjustments to the funding streams and eligibility for these programs, but excluded any consideration of having counties backfill any future funding gaps.

RPO/MPO ethics enforcement strengthened

The legislature strengthened penalties for local government officials who participate in rural and metropolitan planning organizations and fail to follow ethics law requirements. Legislation from the past two years required voting members of RPOs and MPOs to file Statements of Economic Interest (SEI) and real estate disclosure forms. This year's H1025 (DOT/DMV Changes) – with modifications by H1133 (Technical and Other Corrections) – establishes an enforcement mechanism for failure to turn in these forms.

Under current law, those failing to file an SEI within 30 days of notification from the State Ethics Commission (SEC) are subject to a \$250 fine. The new provision adds the same fine for those failing to file the real estate disclosure. In addition, the change removes most discretion from the SEC and says a fine "shall" be charged except in extenuating circumstances.

MPO and RPO members who fail to submit either form within 60 days of notification from the SEC of failure to file are guilty of a Class I misdemeanor. The SEC is required to report the violation to the State Bureau of Investigation for inquiry and referral to the district attorney for possible prosecution, except in extenuating circumstances.

Members of other boards and commissions who are required to submit SEIs and fail to file are subject to a \$250 fine and removal from the board or commission on which they serve but are not subject to criminal penalties.

Economic Development Language Sets Framework for changes

One issue left hanging after the 2013 Long Session was the framework to restructure the N.C. Department of Commerce by creating a public/private partnership to assume business recruitment, retention and development duties. While last year's budget did authorize the Commerce secretary to initiate a public/private partnership, and the secretary in turn pledged to respect the structure as agreed to in a Senate bill that was stuck in conference at session's end), no language was adopted directing how the state's new economic development philosophy might be fully realized.

H1031 (NC Econ. Dev. Partnership Modifications) provides the framework to enable Commerce to contract with a non-profit corporation to assist in job and business development, international trade, marketing and travel and tourism. The PPP may not be tasked with managing the state's monetary incentives program or assume responsibility for employment security or federal funds and grants administration. The Economic Development Accountability & Standards Committee is established to monitor the PPP's contract performance and to coordinate with other economic development programs remaining within state agencies. In order to qualify for consideration, the non-profit must have raised at least \$250,000 from sources other than state funds. To be awarded the contract, the non-profit must agree to raise \$5.75 million over the life of the five-year contract, including \$750,000 the first year.

H1031 also sets up eight Collaboration for Prosperity Zones, assigning each county to be included in one of the regional designations and reconfiguring the existing educational districts to match the zone's county composition. By January 2015, the departments of Commerce, Environment and Natural Resources, and Transportation must assign at least one employee each to be physically located in the same office within each zone. Those employees will serve as the departmental liaisons with other departments, local government, schools and colleges and businesses within that zone. Likewise, the Community Colleges Office and the State Board of Education must designate at least one representative each to serve in each zone as their departmental liaisons.

Technical Corrections bill has county impacts

The technical corrections bill that was passed this session does, for the most part, make merely technical changes to state law. It does contain a few substantive provisions that are of some significance to counties. For instance, a provision requested by the NC Sheriffs' Association authorizes local confinement facilities to give or sell vapor products or FDA-approved tobacco cessation products, such as over-the-counter nicotine replacement therapies, to inmates in custody. The sheriffs contend that the ability to provide these products to inmates participating in a smoking cessation program will help with disciplinary problems in the jail facilities.

Another provision makes technical clarifying changes to the public records requirements for certain economic development records. As revised, G.S. 132-6(d) states that provisions allowing such records to be withheld no longer apply once an announcement has been made that a particular business has committed to, or decided not to, expand or locate a specific project in this state and the business has communicated that to the state or local government agency involved with the project. The change is intended to prevent confusion concerning incentives offered by local governments versus those offered by the Department of Commerce and P3 entities and to preclude the need for local governments to obtain approval from the state prior to releasing their records.

H1133 also contains a provision that advances one of the goals that the counties have had in prior legislative sessions. The provision allows for one commissioner from each appointing board of commissioners — Lee, Harnett and Chatham — to be appointed to the Central Carolina Community College Board of Trustees. Under current law, only one commissioner may be appointed jointly by the boards of county commissioners in the administrative area of a community college to serve on the board of trustees.

The legislation amends provisions of S.L. 2013-417, which requires a county Department of Social Services (DSS) to verify whether an applicant for public assistance is a fleeing felon or is a person in violation of probation or parole and to deny benefits if such a violation is verified. It states that the Social Services Commission (SSC) shall issue temporary rules, in addition to its permanent rule-making authority, to implement this verification requirement and extends the deadline for adopting the rules to no later than Oct. 31, 2014. The original deadline was Feb. 1, 2014. It also directs the Department of Health and Human Services (DHHS) to continue the substance-abuse screening in place as of Jan. 1, 2014, for applicants and recipients of Work First Program benefits until the verification, screening and testing process is fully implemented.

Hydraulic fracturing bill passes early in session

A complex piece of legislation addressing the hydraulic fracturing industry in North Carolina was resolved in late May, relatively early in the session. S786 (Energy Modernization Act) prohibits local governments from enacting ordinances that prohibit or have the effect of prohibiting hydraulic fracturing activities in their jurisdictions and provides an appeals process for operators who believe a local ordinance prevents operation. Local zoning and land-use ordinances that are generally applicable to development are allowable. The Mining and Energy Commission (MEC) may only pre-empt a local ordinance if it finds that the ordinance prohibits or has the effect of prohibiting hydraulic fracturing, all required permits have been issued, the local community has had opportunity to participate in the permitting process, and the activities will not pose an unreasonable health or environmental risk. The law also prohibits local privilege or franchise taxation.

Upon request of an interested party, the MEC may determine that information is confidential under the state's public records law. The state geologist will be the custodian of confidential records and must review confidential information concerning hydraulic fracturing fluid, certify it meets all state and federal laws and rules, and advise local health departments of additional parameters they should test in private drinking water wells. Confidential information may be disclosed to any official of a state or federal agency to carry out their duties and shall be disclosed to a state emergency agency, to a health care provider when needed for medical treatment related to hydraulic fracturing fluid, and to a fire chief in event of an emergency. Finally, it establishes class I misdemeanor for unlawful disclosure of confidential information.

It extends the MEC initial rule approval deadline from Oct. 1, 2014, to Jan. 1, 2015, though the commission intends to approve rules at its Oct. 3 meeting. MEC rules will be subject to different requirements than other rules, including that all rules are subject to legislative review (not just those for which 10 objections have been received), delays their effective date to allow for legislative action, exempts them from the prohibition of no more stringent environmental rules than federal law or rule, and exempts the rules from fiscal impact and other required reviews by the state budget office. It allows the MEC or DENR to issue permits 61 days after all rules become effective, as long as the Legislature has not acted to disapprove a rule.

As of July 1, 2015, the legislation splits the Mining & Energy Commission, establishing the Oil & Gas Commission and recreating the Mining Commission, and reworking the membership of both. The terms of all members of the MEC expire at that time. The legislation also makes many other changes, including:

- Changes permit fees for drilling wells
- Requires DENR to review the environmental compliance history of permit applicants and to take this history into consideration for permit decisions
- Establishes notification requirements to lessors of subsurface oil and gas resources before commencement of exploration or development activities
- Reduces by almost half the distance within which an oil or gas operation is presumed to be responsible for water supply contamination from 5000 feet to one-half mile
- Increases the required frequency of water supply testing within a half-mile radius
- Requires an oil or gas developer or operator to provide a bond to the state of at least \$1 million to cover any potential environmental damage
- Prohibits disposal of wastewater connected to hydraulic fracturing activity by injection into groundwater
- Establishes a state tax on the severance of energy minerals from the soil or waters of the state, with the revenue used to pay for administration of the state program and to reclaim land affected by the industry;

Moving forward, the Department of Revenue must study how other states value energy minerals for purpose of property taxation and establish guidelines for counties. The Joint Legislative Commission on Energy Policy shall study how development of the industry will affect property tax revenues of local governments, including property enrolled in present-use value and how to limit the growth of property tax revenues resulting from growth of industry. This study replaced a provision opposed by NCACC in earlier versions of the bill that limited county property tax revenue increases to no more than eight percent from the prior fiscal year. The legislation also directs further study of compulsory pooling, and the departments of Administration and Public Instruction are to study whether to allow any fuel option in awarding school bus contracts and what infrastructure would be needed for school buses fueled by natural gas.

Charter school bill takes steps toward addressing transparency issues

Transparency with regard to charter school spending of public dollars was the subject of much debate during this legislative session. S793 (Charter School Modifications) responds to some of the concerns raised. It states that a charter school board and its board of directors are subject to the public records and open meetings laws of North Carolina. The legislation further provides that charter school employee personnel records are subject to inspection in the same manner as those of employees of traditional public schools, as provided in Article 21A of Chapter 115C. Accordingly, the names, dates of employment, and salaries of charter school teachers and persons who serve on the non-profit boards of directors must be disclosed to the public upon request. If the charter school is managed by a private for-profit company, the salaries of its employees would not be subject to public disclosure.

The legislation makes several other changes to the laws governing charter schools:

- It provides that a teacher employed by the board of directors of a charter school may serve as a non-voting member of the board.
- It requires the State Board of Education (SBE) to grant charter renewals for 10 years, unless the school has not provided financially sound audits for the prior three years or the school's student academic performances for the past three years have not been comparable to those of students in the LEA in which the school is located.
- It prohibits charter schools from discriminating "against any student on the basis of ethnicity, national origin, gender, or disability." However, charter schools with the mission of single gender education may limit admission on the basis of gender.
- It allows charter schools to expand to include one grade level higher or lower than what they currently offer, without prior approval of the State Board of Education, provided that they meet certain criteria.
- It requires the SBE to adopt a competitive bid process for an entity to assume a charter school that has shown inadequate progress. The criteria adopted by the SBE must include requirements that the entity have operated another charter school in North Carolina for five years; that the entity be able to provide three years of financially sound audits for the school that they are currently operating; and that the entity show that the academic performances of students within the school are comparable to those of students in the LEA in which the school is located.
- It directs the SBE to adopt a process and rules for allowing fast-track replication of high performing charter schools. In addition to the existing requirements for charter schools, the board must, at a minimum, require a board of directors to establish one of the following in order to qualify for fast-track replication:
 - that a charter school governed by the board of directors has student academic outcomes that are comparable to those of other students within the LEA and that it can provide three years of financially sound audits; or
 - that the board of directors has agreed to contract with an education or charter school management organization that can demonstrate its ability to replicate high performing charter schools in the State with proven academic success and financial soundness.

The replication process adopted by the Board must ensure that decisions on applications are made within 150 days. The Board must adopt the rules and procedures for this process by Dec. 15, 2014.

Legislature addresses coal ash spill

Surprise eleventh-hour discussions revived an all-but-dead coal ash management bill, enabling the Legislature to meet its public commitment to do something after a large coal ash spill in Rockingham County earlier this year. Lauded as the first-ever law of its kind in the country, S729 (Coal Ash Management Act of 2014) establishes a state regulatory structure that addresses cleanup of existing material and the management of coal ash waste generated in the future.

The new law prohibits the construction of new and expansion of existing coal ash ponds, and sets timelines for utilities to convert to disposal of the ash in a dry instead of liquid form. It establishes requirements for groundwater monitoring, assessment and restoration; requires correction of all unpermitted discharges on a specified timeline; requires DENR to classify and prioritize all ponds for purposes of closure and remediation; sets timelines and requirements for the closure of ponds; and authorizes variances on deadlines for closure. It identifies four ponds as high priority in New Hanover, Rockingham, Gaston and Buncombe counties, and requires their closure by Aug. 1, 2019. Other ponds would be classified as such through DENR's evaluations. Mirroring existing hazardous waste statutes, it prohibits local regulation of coal ash management (Section 3). Other provisions include:

- prohibiting a utility from recovering the costs of unlawful discharges from customers;
- establishing a coal ash commission to set classification and approve closure plans for impoundments;
- requiring public notification and reporting to DENR within 24 hours of knowledge of any discharge to surface waters; and
- making several changes to compliance boundary statutes, including removing the default location of the property line.

Law enforcement privacy bill sits in Senate Rules

A bill that would have required counties and cities to remove from their websites the personal information, such as names and addresses, of law enforcement personnel, prosecutors and judicial officers upon request was not approved. The bill was in response to an incident where the father of an assistant district attorney was kidnapped in retaliation for the ADA's prosecution of a high-ranking member of the Bloods gang. The kidnappers found the address of the father online. The bill would have required the individual making the request to specify what information he or she would like to have removed from the website. The information would continue to be a public record and would be subject to disclosure under North Carolina's public records laws.

The NCACC and other stakeholders, including the N.C. Association of Register of Deeds and the N.C. Land Title Association, expressed concerns about liability issues, the costs associated with developing this process, and the impediment it would create to conducting title searches. Several House members raised questions as well, and the bill sponsor agreed to amend the bill to have the issue studied. However, the bill was not heard by the Senate before adjournment.

2015-16 preparation

Our success this biennium could not have been without the education, networking, and hard work conducted by our Steering Committees. These extensions of our main advocacy goal areas are in need of your continued and further support. As we move into the beginning of a new Legislative Goals drafting cycle, it is more important than ever that we get more commissioners, managers and other county officials to participate in our Steering Committee meetings and Grassroots Advocacy events, such as County Assembly Day. To sign up for a committee please contact Matt Gunnet, Legislative Grassroots Coordinator via phone: (919) 715-2354 or email: matt.gunnet@ncacc.org. You may also sign up on the NCACC website: www.ncacc.org/FormCenter/Get-involved-2/Join-an-NCACC-Steering-Committee-34.

Thank you to our current committee members for your support. We also would like to express our gratitude in advance to those of you who choose to participate in the upcoming year.