

CAMDEN COUNTY BOARD OF COMMISSIONERS
 Regular Meeting – January 20th, 2015

**Camden County Board of Commissioners
 Regular Meeting
 January 20th, 2015
 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 January 20th, 2015 in the Historic Courtroom, Camden, North Carolina. The following Commissioners were present:

Chairman Michael McLain, Vice Chairwoman Sandra Duckwall, Commissioners Garry Meiggs, Clayton Riggs and Tom White;

Also attending were County Manager Michael Renshaw, Assistant Clerk to the Board Amy Barnett and the County Attorney John Morrison. Present for purposes of making a presentation(s) or providing supporting information for agenda items were the following persons: Planning Director Dan Porter.

Regular Session, 7:00 P.M.

Chairman Michael McLain called to order the January 20th, 2015 meeting of the Camden County Board of Commissioners at 7:00 PM.

Invocation and Pledge of Allegiance

Commissioner Garry Meiggs gave the invocation and led those present in the Pledge of Allegiance.

Public Comments

None

Consideration of Agenda

Chairman Michael McLain asked if there were any changes to the agenda. The County Manager Mike Renshaw announced that the presenter for item 3.A has contacted staff as she is ill and will not be able to attend. Mr. Renshaw recommends the board remove Item 3.A – Friends of the Camden Library.

Commissioner Garry Meiggs made a motion to approve the agenda as amended. The motion passed 5-0 with Chairman McLain, Vice Chairwoman Sandra Duckwall and Commissioners Garry Meiggs, Clayton Riggs and Tom White voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Presentations

***Item 3.A
 Friends of the Camden Library***

Removed

Public Hearings

Commissioner Clayton Riggs made a motion to go into public hearings for Item 4.A - Amendment to Building Inspections and Planning Department Fee Schedule and Item 4.B - Economic Development Incentive. The motion passed 5-0 with Chairman Michael McLain, Vice Chairwoman Sandra Duckwall and Commissioners' Garry Meiggs, Clayton Riggs and Tom White voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Item 4.A***Amendment to Building Inspections and Planning Department Fee Schedule***

Planning Director Dan Porter informs the board that in anticipation of potential solar farm construction within the County, the planning department has been researching building permit fees for solar farms.

Mr. Porter provides some details of the inspection requirements and recommends adding Solar Farms Fees to the Building Inspections and Planning Department Fee Schedule at a rate of \$.50 per panel with a minimum permit fee of \$250.00.

Chairman McLain called for questions or comments from the public regarding the Amendment to Building Inspections and Planning Department Fee Schedule. Hearing none he moves on to Item 4.B Economic Development Incentive.

Item 4.B***Economic Development Incentive – Towne Center Phase 1***

Planning Director Dan Porter explained that the purpose of the Public Hearing is to receive public comments on a proposal to extend an economic development incentive to Camden Realty Group for the purpose of constructing infrastructure and a commercial building at on Lot 3 of the Town Center Project, Camden, NC 27921.

Mr. Porter explains that Phase 1 is to develop an out parcel along NC 343 with a 12,000 sq. ft. housing four tenant spaces. Staff has reviewed the request and recommended assistance through the recently approved Economic Development Incentive Program.

The incentive offer consists of a cash grant totaling \$55,354, provided from the Camden Economic Development fund. The incentive will be in the form of cash reimbursed to Camden Realty Group over a 5 year period. The project is expected to produce a significant investment in real estate, infrastructure, and equipment in excess of \$1.2 million, create 36 full-time or full-time equivalent jobs with competitive wages and benefit packages, and annual sales tax revenue. The County will recover the cost and the public will benefit through future property taxes, stimulation of the economy, promotion of business and the creation of jobs in Camden County.

Mr. Porter provided a copy of the request letter and a description and analysis of the project

Mr. Porter asked if there were any questions from the board and announced that the developer was present to answer questions.

Chairman McLain asked if he could clarify the dollar amount by year over the 5 yr. time period for the public.

Total Grant Amount = \$55,354

Year 1 = \$14,284

Year 2 = \$12,499

Year 3 = \$10,713

Year 4 = \$8,928

Year 5 = \$8,928

Chairman Michael McLain asked if there were any further comments from the public regarding the Economic Development Incentive.

Chairman McLain asked if there were any further comments or questions from the board. Hearing none, he called for a motion to close the public hearing.

Vice Chairwoman Sandra Duckwall made a motion to close the public hearing. The motion passed 5-0 with Chairman McLain, Vice Chairwoman Sandra Duckwall and Commissioners Garry Meiggs, Clayton Riggs and Tom White voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

No one spoke in opposition during the public hearing,

Vice Chairwoman Sandra Duckwall made a motion to add “Item 4.A - Amendment to Building Inspections and Planning Department Fee Schedule” as New Business item 5.B and Item “4.B - Economic Development Incentive – Town Center Phase 1” as New Business Item 5.C. The motion passed 5-0 with Chairman McLain, Vice Chairwoman Sandra Duckwall and Commissioners Garry Meiggs, Clayton Riggs and Tom White voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting

New Business

Item 5.A

Point of Dispensing Site Memorandum of Understanding

Manager Renshaw happily announced that in November 2014 CUMC leadership learned that their Duke Endowment grant request had been fully funded. CUMC has selected a dual-fuel (natural gas and propane) generator and installation contractor, and installation is expected to commence and be completed during the months of February/March, weather permitting. The generator and associated components are under a two year warranty period from time of installation and covers maintenance service, inspections, and repairs.

He reminded the board that the Camden United Methodist Church will use the \$55,000 Duke Endowment grant to fund the installation of an emergency power generator to power the Fellowship Hall for use as a Point of Dispensing (POD) site in the event of a natural disaster or emergency.

Working in consultation with the Pasquotank-Camden Emergency Management Coordinator, Christy Saunders, the CUMC leadership has proposed to provide the use of Fellowship Hall as a POD site to provide for the dispensing of medicine, food, and water to the Camden community. The POD site may also be used to shelter emergency responders in the event of a natural disaster or other emergency that would require such a facility. There currently is no such facility in Camden County.

The County Manager, in cooperation with the CUMC leadership and Pasquotank-Camden Emergency Management, has developed the attached formal Memorandum

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of Understanding (MOU) which outlines requirements and responsibilities of CUMC, Camden County, and Pasquotank-Camden Emergency Management for the use of the facility. Included within this MOU is a funding commitment on the part of Camden County to provide funding in an amount not to exceed \$1,500 annually for the fuel costs associated with required generator testing. Such funding shall be contingent upon Board of Commissioners approval and will commence on July 1, 2015 and each subsequent fiscal year that the MOU remains in effect.

The attached MOU has been reviewed by the Camden County Attorney, who has approved the document's legal form. As parties to this MOU, the CUMC Board of Trustees and Pasquotank-Camden Emergency Management (via approval and execution of the Pasquotank County Board of Commissioners) will also sign the MOU. The proposed MOU will be effective from execution date by all parties until it is terminated by CUMC, Camden County, or Pasquotank-Camden Emergency.

Commissioner Tom White made a motion to approve the attached Memorandum of Understanding for Facility Use in a Disaster or Event. The motion passed 5-0 with Chairman McLain, Vice Chairwoman Sandra Duckwall and Commissioners Garry Meiggs, Clayton Riggs and Tom White voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

**MEMORANDUM OF UNDERSTANDING
 FOR FACILITY USE IN A DISASTER OR EVENT**

This Memorandum of Understanding is entered into by and among Camden County ("County"), Camden-Pasquotank Emergency Management ("EM") and Camden United Methodist Church ("Facility").

The purpose of this Memorandum of Understanding (MOU) is to define the relationship among the County, EM and the Facility during an emergency/crisis and/or natural disaster.

WHEREAS, the County and EM desires to partner with the Facility for the provision of a local Point of Dispensing (POD) site in the interest of the public welfare and safety in the event of an emergency and/or natural disaster; and

WHEREAS, a natural disaster includes flooding, ice storm, tornado, hurricane, or other naturally occurring weather related events. An emergency/crisis means an occurrence or condition which may result in an actual or imminent threat of harm to public health and/or safety or may result in future harm in the affected population; and

WHEREAS, the Facility acknowledges the intent to serve as a local Point of Dispensing Site (POD) for critical supplies. A POD is a location where supplies will be dispensed to the public; and

WHEREAS, the Facility acknowledges the intent to serve the needs of the Camden community during an emergency/crisis and or natural disaster, to the extent of its ability, upon request of the Camden-Pasquotank Emergency Management (EM) Coordinator or designee; and

NOW, THEREFORE, the parties to this Memorandum of Understanding hereby agree as follows:

The Facility agrees to the following:

1. Allow use of its facilities, grounds and equipment:
 After it is determined that the site will need to be activated and upon the request of EM and/ or designee, the Facility will permit the use of its facilities, grounds and equipment to EM and its associates, to the extent of its ability, within 12 hours of the request and for the time period being requested. Facility use may include, but it not limited to:
2. Designate three points-of-contact in case of an emergency:
 - i. An *Administrative* point-of-contact will serve as the primary point-of-contact. This person should have the authority and ability to open the facility/building at any time.
 - ii. A *Facilities* point-of-contact will work with EM for logistic needs.
 - iii. A *Security* point-of-contact will work with EM and local law enforcement in making security plans. This person should have the authority and ability to open the building(s).
3. Allow facilities to be visited by members of EM and local law enforcement for the development and maintenance of emergency operations plans and mass-dispensing plans. Visits will be made after receiving prior approval from the primary point-of-contact.

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4. Allow the facility/building to be listed in confidential Emergency Response Plans.
5. List primary and backup point-of-contacts and notify EM of changes in this contact information.
6. Encourage personnel to receive training with the Camden-Pasquotank Emergency Management to become volunteers with the Community Emergency Response Team (CERT).
7. Provide the County with periodic invoices detailing costs associated with the required testing and maintenance of the Facility's emergency power generator.

Camden-Pasquotank Emergency Management agrees to the following:

1. Provide a point-of-contact person to answer questions or concerns about these arrangements.
2. After the event and if possible through local government claims, work with appropriate reimbursing Federal/State Agencies to ensure the replacement or reimbursement to the Facility and County for any food, supplies, and utilities (including telephone charges, faxes, copying machines, copy paper, etc.) that may be used by EM.
3. Assure that any post-event clean-up is performed.
4. Provide CERT and POD training to Facility members that are interested in volunteering.
5. Ensure that plans are in place for POD and other facilities use.

Camden County agrees to the following:

1. Provide a point-of-contact person to respond to questions or concerns about the responsibilities enumerated in this Memorandum of Understanding.
2. Commencing on July 1, 2015 and continuing for the term of this Memorandum of Understanding and contingent upon approval of the Board of Commissioners, provide an annual funding contribution in an amount not to exceed \$1,500 in support of required testing and maintenance costs associated with the Facility's emergency power generator.

Time of Performance

This agreement shall be effective from the date it is signed until it is terminated by one of the previously listed parties. One or all of the parties may terminate this MOU at any time by giving 90 days written notice of intention to the other parties. This MOU may be immediately terminated upon consent of all parties.

Liability

1. The Facility does hereby agree to indemnify and hold harmless the County and Camden-Pasquotank County Emergency Management from any and all claims, demands, and judgments arising from this Memorandum of Understanding, including reasonable attorney's fees in defense of any and all claims, demands, expenses, liabilities, and losses as a result of incidents or damages to any facilities, which may arise out of any acts or failure to act by Camden-Pasquotank EM, Camden County, its employees, agents, volunteers or contractors in connection with their performances under the terms of this Memorandum of Understanding.
2. The Facility shall be liable for any and all claims, demands, expenses, liabilities, and losses as a result of incidents or damage to the facilities which may arise out of any acts or failures to act by the Facility, its employees, agents or contractors, in connection with the performance of the services provided by the Facility under the terms of this Memorandum of Understanding.

The parties to this Memorandum of Understanding hereby agree to any and all provisions as stipulated above.

Adopted this 20th day of January, 2015.

New Business

Item 5.B

Amendment to Building Inspections and Planning Department Fee Schedule

As Planning Director Dan Porter presented the details of this Fee Schedule in the Public Hearing, Chairman McLain asks if there are any further questions or discussion on this item.

Commissioner Clayton Riggs made a motion to approve the amended fee schedule as presented. The motion passed 5-0 with Chairman McLain, Vice Chairwoman Sandra Duckwall and Commissioners Garry Meiggs, Clayton Riggs and Tom White voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

CAMDEN COUNTY
BUILDING INSPECTIONS AND PLANNING DEPARTMENT
PERMIT FEE SCHEDULE

BUILDING PERMIT FEES**RESIDENTIAL, MODULAR, & COMMERCIAL CONSTRUCTION (UP TO 20,000 SQ. FEET)**

Minimal Required New Construction Permit Fees: (1) State Fee (Residential only) 10.00; (2) Base Building Fee 0.25 cents per square foot; (3) Electrical Fee 0.15 cents per square foot; (4) Plumbing Fee 75.00; (5) Mechanical Fee 100.00; (6) Insulation Fee 75.00. Optional Fees: Temporary Power Pole 75.00. Commercial buildings are subject to other fees listed here after.

Base Fee Up to 20,000 Sq. Ft.	\$0.25/Sq. Ft.	Each Sq. Ft. over 20,000	\$0.15/Sq. Ft.
Minimum Fee	\$100.00	State Fee	\$10.00

ELECTRICAL

Residential Over 500 SQFT	\$0.15/Sq. Ft.	Service Repair	\$75.00
Minimum Fee	\$75.00	Service Change	\$75.00
Temporary Service	\$75.00	Mfg. Home Service	\$75.00

PLUMBING

Plumbing (New Installs)	\$75.00	Plumbing (Repairs)	\$75.00
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MECHANICAL

Minimum Fee	\$100.00	Additional Units	\$25.00
Repair / Service Change	\$75.00	Same Size Change Out	\$0.00

INSULATION

Minimum Fee	\$75.00
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NATURAL GAS HOOKUP (RESIDENTIAL & COMMERCIAL STRUCTURES)

Minimum Fee (structures existing prior to 2003)	\$35.00
Minimum Fee (structures built on/after Jan 1, 2003)	\$75.00

MANUFACTURED HOMES

Singlewide: \$250.00	Doublewide: \$350.00	Triplewide: \$400.00
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ADDITIONS - Includes Service Systems

Up to 400 Square Feet	\$150.00	Over 400 Square Feet	\$0.37/Sq. Ft.
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SWIMMING POOLS & SPAS

Inground	\$150.00	Above Ground	\$50.00
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DETACHED GARAGES, STORAGE, AND UTILITY BUILDINGS

Minimum Fee/Under 400 Sq. Ft.	\$75.00	Over 400 Sq. Ft.	\$0.18/Sq. Ft.
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CARPORT / POLE BARN / POLE SHED

Minimum Fee	\$75.00	Over 834 Sq. Ft.	\$0.09/Sq. Ft.
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SINGLE UTILITY INSPECTION

Trade Permit Minimum Fee	\$50.00
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Inspections & Planning Dept. Fee Schedule

Revised July 1, 2014

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Fuel dispensers, "freestanding" parking lot light poles, manufactured home pedestals \$5.00 ea.
 Exhaust fans/water heater/RAC/Spa/Motors and machinery not specified \$5.00 ea.

COMMERCIAL PERMIT PRICES (extras - Continued)

GAS	
Minimum Permit Fee	\$50.00
Per outlet	\$5.00

NEGIGENCE FEES
 Inspection Negligence Fee (Applies To):
 • Inspections called for but not ready
 • Skipping any applicable mandatory inspection
 • Re-inspections called for without first correcting discrepancies noted by inspector
 • Wrong sub-contractor other than on Trade Affidavit
 No Permit Negligence Fee (Applies To):
 • Building or Trade Related Activities performed without first obtaining and paying for a building permit. Shall result in overall doubling of permit fee.

BUILDING PERMIT FEES DUE AT TIME OF ISSUANCE
 All Building Permit fees must be paid in full at time of permit issuance.
 • Applicants will be notified within 3-5 days after building permit application has been processed, reviewed, and approved. At that time permit fees are due.
 • No building permit will be issued without payment of permit fees due.

LAND USE DEVELOPMENT FEES

LAND USE DEVELOPMENT FEES DUE AT TIME OF APPLICATION

• All fees for Land Use / Development MUST be paid in full at time of **APPLICATION**.

Zoning Permit	\$25.00	Temporary Use Permit	\$250.00
Conditional Use Permit	\$400.00	Variance	\$500.00
Special Use Permit	\$400.00	Ordinance Amendment Request	\$500.00
Rezoning Fee	\$650.00	Up to 10 Acres	\$650.00
		Over 10 Acres	\$650.00
Interpretation Challenge / Appeal	\$250.00 *	Plus \$10 Per Acre	
Subdivision Fee			
Major Subdivision	\$150.00	Per Lot	
Sketch Plan Level	\$200.00	Per Lot	
Preliminary Plan Level	\$200.00	Per Lot	
Final Plan Level	\$50.00	Per Lot **	

*Inspections & Planning Dept. Fee Schedule
 Revised July 1, 2014
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Minor Subdivision	\$200.00	Per Lot **
Private Access Subdivision	\$200.00	Per Lot **

Planned Unit Development

Concept Plan	<u>See Rezoning</u>	
Master Plan and Amendments	\$1,000.00	(Includes Conditional Use Permit Fee)
Preliminary Plat Level	\$200.00	Per Lot
Final Plat Level	\$50.00	Per Lot

Commercial Site Plan Review \$25.00

Stormwater Review Fees / Deposit

Major Subdivision (more than 5 acres)	\$6,000.00
Minor Commercial Site Plan Review (3 acres or less)	\$3,700.00
Major Commercial Site Plan Review *** (more than 3 acres)	\$5,400.00

LAND DISTURBING ACTIVITY

Fill Permit \$50.00

NOTES:

* Subject to refund in the case of a successful appeal if so ordered by the Board of Adjustment

** For major subdivisions / PUD, a fifteen dollar (\$15) credit per lot will be granted if the final plat is submitted both on Mylar in accordance with the Unified Development Ordinance and on diskette, in a format compatible (shape file / geodatabase) with the County's Geographic Information System (GIS) software.

*** The County stormwater review deposit / fee will be set up as an escrow wherein the applicant recovers any deposits in excess of actual costs incurred, or replenishes the escrow if costs drop below \$1000 prior to project approval.

A refund of Land Use Development fees will be given if an application is withdrawn prior to commencement of the approval process (staff review for Zoning Permits; Board * agenda for all other items). No refund shall be given after any portion of the approval process has begun (e.g., zoning permit issued or item placed on Board agenda.)

* - Board of Adjustments, Planning Board, or Board of Commissioners

*Inspections & Planning Dept. Fee Schedule
Revised July 1, 2014
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New Business

Item 5.C

Economic Development Incentive

Chairman McLain asks if there are any questions or comments from the board. Hearing none, the Chairman called for a motion.

Vice Chair Sandra Duckwall makes a motion to approve the Economic Development Incentive as presented. The motion passed 5-0 with Chairman McLain, Vice Chairwoman Sandra Duckwall and Commissioners Garry Meiggs, Clayton Riggs and Tom White voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting

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Consent Agenda

Commissioner Garry Meiggs made a motion to approve the consent agenda as presented. The motion passed 5-0 with Chairman McLain, Vice Chairwoman Sandra Duckwall and Commissioners Garry Meiggs, Clayton Riggs and Tom White voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting

*Consent Agenda
 Item 6.A - Draft Minutes*

*Consent Agenda
 Item 6.B - Budget Amendments BA015-BA017*

2014-15-BA015
 CAMDEN COUNTY BUDGET AMENDMENT

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

Section 1. To amend General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
106110-533010	E-Books	5300.00	
106110-533009	Books	5300.00	

Revenues:

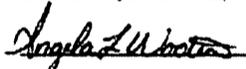
10560611-407011	Private Donations	5600.00	
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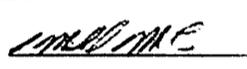
Donation from Friends of the Library.

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

Balance in Contingency \$38,500.00.

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, and to the Budget Officer and the Finance Officer for their direction. Adopted this 30th day of January, 2015.


 Clerk to Board of Commissioners


 Chairman, Board of Commissioners

2014-15-BA016
 CAMDEN COUNTY BUDGET AMENDMENT

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

Section 1. To amend Social Services Trust Accounts Fund as follows:

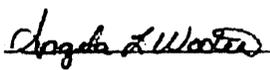
ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
515000-437400	Trust Account	\$4,500.00	
Revenues:			
51330000-437400	Trust Account	\$4,500.00	

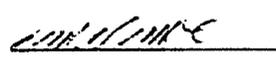
New trust account in Department of Social Services.

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

Balance in Contingency \$38,500.00.

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, and to the Budget Officer and the Finance Officer for their direction. Adopted this 20th day of January, 2015.


 Clerk to Board of Commissioners


 Chairman, Board of Commissioners

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2014-15-BA017
CAMDEN COUNTY BUDGET AMENDMENT

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

Section 1. To amend the General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
10-4100-545000	Contracted Services	\$15,000.00	
10-9990-500000	Contingency		\$15,000.00

This Budget Amendment is made to cover the board approved contract with McClees Consulting.

This will result in a decrease of \$15,000.00 in the Contingency of the General Fund.

Balance in Contingency \$23,500.00

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board and to the Budget Officer and the Finance Officer for their direction. Adopted this 20th day of January, 2015.



Clerk to Board of Commissioners



Chairman, Board of Commissioners

Consent Agenda
Item 6.C - School Budget Amendments

Budget Amendment

Camden County Schools Administrative Unit

Other Local Current Expense Fund

The Camden County Board of Education at a meeting on the 8th day of January 2015 passed the following resolution.

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

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Instructional Programs		.00
5200	Special Instructional Programs		.00
5300	Alternative Program & Services	.00	
5800	School Based Support Services	.00	
6100	Support & Development Serv.	.00	
6400	Technology Support Services		.00
Explanation:			
Total Appropriation in Current Budget		\$	1,397,278.00
Amount of Increase/Decrease of Above Amendment			.00
Total Appropriation in Current Amended Budget		\$	1,397,278.00

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Budget Amendment

Camden County Schools Administrative Unit

Capital Outlay Fund

The Camden County Board of Education at a meeting on the 8th day of January, 2015, passed the following resolution.

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

Code Number	Description of Code	Amount	
		Increase	Decrease
9100	Category I Projects		.00
Explanation:			
Total Appropriation in Current Budget		\$	658,748.60
Amount of Increase / (Decrease) of Above Amendment			.00
Total Appropriation in Current Amended Budget		\$	658,748.60

Budget Amendment

Camden County Schools Administrative Unit

Local Current Expense Fund

The Camden County Board of Education at a meeting on the 8th day of January 2015 passed the following resolution.

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

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Instructional Programs		4,060.00
5300	Alternative Program & Services	4,060.00	
6900	Policy, Ldrship, & Pub Relations	80.00	
7100	Child Care Services		80.00
Explanation:			
Total Appropriation in Current Budget		\$	2,329,452.00
Amount of Increase/Decrease of Above Amendment			.00
Total Appropriation in Current Amended Budget		\$	2,329,452.00

Information from Board and Staff

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

- A. Sheriff – December Monthly Report
- B. RC&D Winter Newsletter
- C. Albemarle Commission - Evacuation Criteria
- D. EMS Reports
- E. Community Services Block Grant Program

Meeting Adjourned

At 7:26 PM, Chairman Michael McLain asked if there were any other matters to come before the Board of Commissioners, hearing none, and by acclamation the meeting was adjourned.



Chairman Michael McLain
Camden County Board of Commissioners

ATTEST:



Angela L. Wooten
Clerk to the Board

