

CAMDEN COUNTY BOARD OF COMMISSIONERS
 Regular Meeting – February 16th, 2015

**Camden County Board of Commissioners
 Regular Meeting
 February 16th, 2015
 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 February 16th, 2015 in the Historic Courtroom, Camden, North Carolina. The following Commissioners were present:

Chairman Michael McLain, Vice Chairwoman Sandra Duckwall,
 Commissioner Tom White

Commissioners Garry Meiggs and Clayton Riggs were not present.

Also attending were County Manager Michael Renshaw, and Clerk to the Board Angela Wooten. Present for purposes of making a presentation(s) or providing supporting information for agenda items were the following persons: Parks & Recreation Director Tim White, Planning Director Dan Porter

Call To Order

Chairman Michael McLain called to order the February 16th, 2015 meeting of the Camden County Board of Commissioners at 5:58 PM.

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

Commissioner Tom White made a motion to go into closed session at 5:59 PM. The motion passed 3-0 with Chairman Michael McLain, Vice Chairwoman Sandra Duckwall and Commissioner Tom White voting aye; no Commissioner voting no; Commissioners Garry Meiggs and Clayton Riggs absent; and no Commissioner not voting.

Vice Chairwoman Sandra Duckwall made a motion come out of closed session at 6:30 PM. The motion passed 3-0 with Chairman Michael McLain, Vice Chairwoman Sandra Duckwall and Commissioner Tom White voting aye; no Commissioner voting no; Commissioners Garry Meiggs and Clayton Riggs absent; and no Commissioner not voting.

Regular Session, 7:00 PM

Chairman Michael McLain called to order the February 16th, 2015 meeting of the Camden County Board of Commissioners at 7:00 PM.

Invocation and Pledge of Allegiance

Commissioner Tom White 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 requested to add a New Business Item 4.C EMS Agreement to the

Vice Chairwoman Sandra Duckwall made a motion to approve the agenda as Amended. The motion passed 3-0 with Chairman Michael McLain, Vice Chairwoman Sandra Duckwall and Commissioner Tom White voting aye; no Commissioner voting no; Commissioners Garry Meiggs and Clayton Riggs absent; and no Commissioner not voting.

Presentations

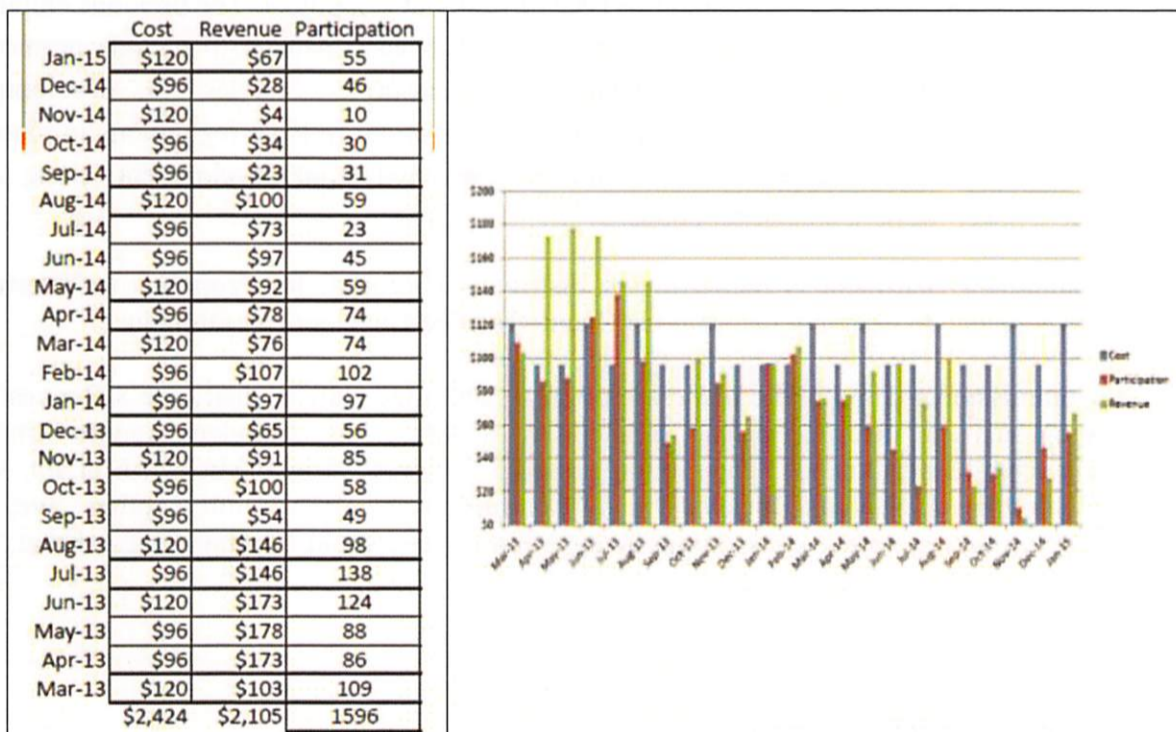
Item 3.A - NCACC Video Update- - February 2015

This video update was produced by the NCACC to keep County Commissioners updated on the association’s current activities

New Business

Item 4.A - Saturday Night Open Gym Program

Parks and Recreation Director Tim White provided a program overview of the Saturday Open Court Basketball Program that started in March of 2013 at the Camden Middle School.



Following Tim Whites presentation he recommended moving the program to a weekday to save money and mentioned that a marketing brochure should be available within the week.

No motion was made.

Item 4.B - UDO Update Request for Proposals

Planning Director Dan Porter details three primary reasons to consider updating the UDO.

- 1) The UDO is difficult to administer and is not codified in a manner that is user-friendly. With over 35 amendments over many years, single subjects are scattered throughout different sections and are many times either redundant or contradictory. Some terms are undefined or defined differently in different sections, and a few specific use standards do not identify the uses to which they apply. The entire document could be better organized and would benefit staff, the development community and other key stakeholders with illustrations to represent required standards.
- 2) The UDO is out of date. The county adopted a Unified Development Ordinance in 1997 and major revisions were adopted in 2002 along with a county wide rezoning map. However, the central elements of the 1997 UDO have essentially remained intact. Since the change to a “Unified Government” in 2006 no towns may be incorporated in the future and it is a county responsibility to plan and regulate both rural and village type of development.
- 3) The current UDO is not consistent with the objectives and recommendations of the Camden County 2035 Comprehensive Plan. This plan calls for higher density and mixed residential/commercial development in village locations that are served by both water and sewer service. No current zoning districts exist in the UDO for these uses and there is a lack of design standards to ensure smooth transitions between existing uses and this type of future development. The previous emphasis on rural residential development has now been expanded to include promoting economic development without commensurate changes to development regulations. It will become increasingly important to have regulations in place to proactively support future commercial and industrial development, along with well-designed neighborhoods.

Planning Department is requesting to distribute a Request for Proposals to determine costs related to updating the Camden County Unified Development Ordinance.

Commissioner Tom White made a motion to authorize staff to distribute a Request for Proposals to determine costs related to updating the Camden County Unified Development Ordinance. The motion passed 3-0 with Chairman Michael McLain, Vice Chairwoman Sandra Duckwall and Commissioner Tom White voting aye; no Commissioner voting no; Commissioners Garry Meiggs and Clayton Riggs absent; and no Commissioner not voting.

Item 4.C - EMS Agreement

Pasquotank Camden

Commissioner Tom White made a motion to approve the contents of the EMS Agreement subject to Legal review. The motion passed 3-0 with Chairman Michael McLain, Vice Chairwoman Sandra Duckwall and Commissioner Tom White voting aye; no Commissioner voting no; Commissioners Garry Meiggs and Clayton Riggs absent; and no Commissioner not voting.

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Consent Agenda

Vice Chairwoman Sandra Duckwall made a motion to approve the consent agenda . The motion passed 3-0 with Chairman Michael McLain, Vice Chairwoman Sandra Duckwall and Commissioner Tom White voting aye; no Commissioner voting no; Commissioners Garry Meiggs and Clayton Riggs absent; and no Commissioner not voting.

*Item 5.A - Draft Minutes
 November 24th, 2014 BOC Public Hearing
 December 1st, 2014 BOC Organizational*

CAMDEN COUNTY BOARD OF COMMISSIONERS
 Public Hearing – November 24th, 2014

**Camden County Board of Commissioners
 Public Hearing
 November 24th, 2014
 7:00PM
 Historic Courtroom, Courthouse Complex
 Camden, North Carolina**

MINUTES

The Camden County Board of Commissioners held a Public Hearing on November 24th, 2014 in Camden's Historic Courtroom, Courthouse Complex NC. The purpose of the Public Hearing is discuss issues related to the proposed schedule, standards, and rules for the 2015 Schedule of Values. The following Commissioners were present:

Vice Chairman Michael McLain, Commissioners Sandra Duckwall, Clayton Riggs, and Randy Krainiak.
 Chairman Garry Meiggs was absent.

Also attending was County Manager Michael Renshaw, and Clerk to the Board Angela Wooten. Present for purposes of making a presentation(s) or providing supporting information for agenda items were the following persons: Tax Administrator Lisa Anderson, Mr. Bob Pearson of Pearson Appraisal Services, Inc.

Call to Order

Vice Chairman McLain called the Public Hearing to order at 7:00 P.M.

Invocation and Pledge of Allegiance

Commissioner Clayton Riggs gave the invocation and led those present in the Pledge of Allegiance.

Public Comments -

None

Public Hearing - 2015 Schedule of Values and Present Land Use Values

Commissioner Sandra Duckwall made a motion to go into a public hearing at 7:01PM. The motion passed 4-0 with, Vice Chairman Michael McLain, and Commissioners Sandra Duckwall, Randy Krainiak and Clayton Riggs voting aye; none voting no; Chairman Garry Meiggs absent; none not voting.

County Manager Mike Renshaw welcomes everyone to the public hearing on the 2015 Schedule of Values and Present Land Use Values and informs the public that they are available for public inspection in the Tax Administrator's office.

Mr. Renshaw introduces Mr. Pearson of Pearson Appraisals.

Mr. Pearson of Pearson Appraisal makes a brief overview of the revaluation process.

CAMDEN COUNTY BOARD OF COMMISSIONERS
 Public Hearing – November 24th, 2014

- The appraisers are almost finished with the initial property visits
- Notices should be mailed to the property owners the beginning of February
- Appeals-
 - Mr. Pearson's staff will make every attempt to resolve any informal appeals
 - Formal appeals made to the Board of Equalization and Review and the NC Property Tax Commission would start in April.

Public Comments

Vice Chairman McLain calls for public comments pertaining to the 2015 Schedule of Values at Present Land Use Value.

William Schuyler of Canal St. in Camden County comes to the board to officially request a list of the builders and real-estate agents that the team spoke with per the Charter. Mr. Schuyler mentions that the team that came to his home was very professional, informative and spent almost an hour with him. He appreciated their conduct and though they handled the process very well.

Vice Chairman McLain asked if the new values were available in the tax office.

Mr. Pearson informed the board that those values are not public until the notices are mailed out.

Vice Chairman McLain asked if there were other public Comments.

There were no other comments from the public.

Commissioner Clayton Riggs made a motion to close the public hearing at 7:09 PM. The motion passed 4-0 with, Vice Chairman Michael McLain, and Commissioners Sandra Duckwall, Randy Krainiak and Clayton Riggs voting aye; none voting no; Chairman Garry Meiggs absent; none not voting.

Commissioners Comments - None

Manager Comments - None

Meeting Adjourned

At 7:10 PM, Vice Chairman McLain, asked if there were any other matters to come before the Board of Commissioners, hearing none, he declared the meeting adjourned.

Chairman Garry Meiggs
 Camden County Board of Commissioners

ATTEST:

Angela Wooten
 Clerk to the Board

CAMDEN COUNTY BOARD OF COMMISSIONERS
 Regular Meeting – December 1, 2014

1 Camden County Board of Commissioners
 2 Regular & Organizational Meeting
 3 December 1, 2014
 4 8:30 A.M.
 5 Historic Courtroom, Courthouse Complex
 6 Camden, North Carolina
 7
 8 **MINUTES**
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10 The organizational and regular meeting of the Camden County Board of Commissioners
 11 was held on Monday, December 1, 2014 at 8:30 A.M., in the Camden County Historical
 12 Courtroom, Camden, North Carolina. The following members were present:

13 Commissioners Garry Meiggs, Michael McLain, Sandra Duckwall,
 14 Clayton Riggs Tom White and Randy Krainiak.
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17 Also attending was County Manager Michael Renshaw, Clerk to the Board Angela
 18 Wooten, and County Attorney John Morrison.
 19

20 **Call to Order**

21 County Attorney John Morrison called the December 1st, 2014 Organizational Meeting of
 22 the Camden County Board of Commissioners.
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27 **Invocation and Pledge of Allegiance**

28 Commissioner Randy Krainiak gave invocation and lead those present in the Pledge of
 29 Allegiance.
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34 **Consideration of Agenda**

35 The County Attorney John Morrison asked if there were any changes to the agenda. Manager
 36 Renshaw requested to remove item 2.B - November 24th, 2014- Work Session draft minutes.
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 41 Commissioner Clayton Riggs made a motion to remove item 2.B - November 24th work session
 42 draft minutes. The motion passed 5-0 with Commissioners Garry Meiggs, Michael McLain,
 43 Sandra Duckwall, Clayton Riggs and Randy Krainiak voting aye, no Commissioner voting no;
 44 Commissioner absent, and no Commissioner not voting.
 45
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CAMDEN COUNTY BOARD OF COMMISSIONERS
 Regular Meeting – December 1, 2014

47 Commissioner Sandra Duckwall made a motion to approve the agenda as amended. The motion
 48 passed 5-0 with Commissioners Garry Meiggs, Michael McLain, Sandra Duckwall, Clayton
 49 Riggs and Randy Krainiak voting aye, no Commissioner voting no; no Commissioner absent, and
 50 no Commissioner not voting.
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53 **Consideration of Minutes**

54 November 17th, 2014 & November 24th, 2014
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 58 Commissioner Riggs made a motion to approve the November 17th and November 24th as
 59 amended. The motion passed 5-0 with Commissioners Garry Meiggs, Michael McLain, Sandra
 60 Duckwall, Clayton Riggs and Tom White voting aye, no Commissioner voting no, no
 61 Commissioner absent, and no Commissioner not voting.
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64 **Presentations**

65 Commissioner Garry Meiggs presented a plaque to Outgoing Commissioner Randy
 66 Krainiak thanking him for his service to the County.
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71 **Swearing-In Ceremony**

72 The following public officials were sworn in by the Honorable Judge Eula E. Reid of the 1st
 73 Judicial District Court:
 74
 75

Commissioner Elton	Tom White
Commissioner Riggs	Clayton Riggs
County Manager	Michael Renshaw
County Attorney	John Morrison
Sheriff	Tony Perry
Tax Administrator	Lisa Anderson
Clerk of Superior Court	Paula J. Hamilton
Assistant Clerk of Superior Court	Jennifer L. Gray
Deputy Clerk of Superior Court	Karla E. Brooks
Deputy Clerk of Superior Court	Angela J. Wood
Deputy Clerk of Superior Court	Y. Morrison Chandler
Guinn Co. Clerk of Superior Court	Nellie Wiggins
Board of Education	Chris M. Wilson
Board of Education	Stacy Aslett
Board of Education	Susan A. Banks DDS

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CAMDEN COUNTY BOARD OF COMMISSIONERS
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CAMDEN COUNTY BOARD OF COMMISSIONERS
Regular Meeting – December 1, 2014

96
97 **Election of Chairman to the Board**
98
99 Commissioner Sandra Duckwall nominated Commissioner Mike McLain as Chairman of
100 the Board of Commissioners.
101
102 There being no further nominations, Commissioner Gary Meiggs made a motion to close
103 nominations. The motion passed 5-0 with Commissioners Gary Meiggs, Michael
104 McLain, Sandra Duckwall, Clayton Riggs and Tom White voting aye, no Commissioner
105 voting no, no Commissioner absent, and no Commissioner not voting.
106
107 The nomination of Mike McLain as Chairman of the Board of Commissioners passed 5-0
108 at 9:05 AM with Commissioners Gary Meiggs, Michael McLain, Sandra Duckwall,
109 Clayton Riggs and Tom White voting aye, no Commissioner voting no, no Commissioner
110 absent, and no Commissioner not voting.
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114 **Election of Vice Chairman to the Board**
115
116 Commissioner Gary Meiggs nominated Commissioner Sandra Duckwall as Vice
117 Chairman of the Board of Commissioners.
118
119 There being no further nominations, Commissioner Tom White made a motion to close
120 nominations. The motion passed 5-0 with Commissioners Gary Meiggs, Michael
121 McLain, Sandra Duckwall, Clayton Riggs and Tom White voting aye, no Commissioner
122 voting no, no Commissioner absent, and no Commissioner not voting.
123
124 The nomination of Sandra Duckwall as Vice Chairman of the Board of Commissioners
125 passed 5-0 at 9:07AM with Commissioners Gary Meiggs, Michael McLain, Sandra
126 Duckwall, Clayton Riggs and Tom White voting aye, no Commissioner voting no,
127 no Commissioner absent, and no Commissioner not voting.
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131 **Approval of Items**
132
133 Finance Officer
134 Treasurer Courthouse/Slacks Fire Commission
135 Treasurer South Mills Fire District
136 Treasurer Joyce Creek Drainage District
137 Treasurer South Camden Water and Sewer District
138 Treasurer Camden Tourism Development Authority
139 Board of Commissioners
140 Tax Assessor & Collector County
141 Sheriff
142 Register of Deeds

CAMDEN COUNTY BOARD OF COMMISSIONERS
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143
144 Vice Chairman Sandra Duckwall made a motion to approve the bonds of the Sheriff,
145 Register of Deeds, Tax Administrator and Finance Officer. The motion passed 5-0 with
146 Commissioners Gary Meiggs, Sandra Duckwall, Michael McLain, Tom White, and
147 Clayton Riggs voting aye, no Commissioner voting no, no Commissioner absent, and no
148 Commissioner not voting.
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152 **2015 Meeting Calendar**


CAMDEN COUNTY BOARD OF COMMISSIONERS
MEETING CALENDAR
2015

Date of Meeting	Type of Meeting	Agenda Items "Carried Over" with December Month Due to Office Closure	Location
Monday, January 19, 2015	1:00 PM	Wednesday, January 21, 2015	1:00 PM
Monday, January 26, 2015	1:00 PM	Wednesday, January 28, 2015	1:00 PM
Monday, February 2, 2015	1:00 PM	Wednesday, February 4, 2015	1:00 PM
Monday, March 2, 2015	1:00 PM	Wednesday, March 4, 2015	1:00 PM
Monday, April 6, 2015	1:00 PM	Wednesday, April 8, 2015	1:00 PM
Monday, April 13, 2015	1:00 PM	Wednesday, April 15, 2015	1:00 PM
Monday, May 4, 2015	1:00 PM	Wednesday, May 6, 2015	1:00 PM
Monday, May 11, 2015	1:00 PM	Wednesday, May 13, 2015	1:00 PM
Monday, May 18, 2015	1:00 PM	Wednesday, May 20, 2015	1:00 PM
Monday, May 25, 2015	1:00 PM	Wednesday, May 27, 2015	1:00 PM
Monday, June 1, 2015	1:00 PM	Wednesday, June 3, 2015	1:00 PM
Monday, June 8, 2015	1:00 PM	Wednesday, June 10, 2015	1:00 PM
Monday, June 15, 2015	1:00 PM	Wednesday, June 17, 2015	1:00 PM
Monday, June 22, 2015	1:00 PM	Wednesday, June 24, 2015	1:00 PM
Monday, June 29, 2015	1:00 PM	Wednesday, June 30, 2015	1:00 PM
Monday, July 6, 2015	1:00 PM	Wednesday, July 8, 2015	1:00 PM
Monday, July 13, 2015	1:00 PM	Wednesday, July 15, 2015	1:00 PM
Monday, July 20, 2015	1:00 PM	Wednesday, July 22, 2015	1:00 PM
Monday, July 27, 2015	1:00 PM	Wednesday, July 29, 2015	1:00 PM
Monday, August 3, 2015	1:00 PM	Wednesday, August 5, 2015	1:00 PM
Monday, August 10, 2015	1:00 PM	Wednesday, August 12, 2015	1:00 PM
Monday, August 17, 2015	1:00 PM	Wednesday, August 19, 2015	1:00 PM
Monday, August 24, 2015	1:00 PM	Wednesday, August 26, 2015	1:00 PM
Monday, August 31, 2015	1:00 PM	Wednesday, September 2, 2015	1:00 PM
Monday, September 7, 2015	1:00 PM	Wednesday, September 9, 2015	1:00 PM
Monday, September 14, 2015	1:00 PM	Wednesday, September 16, 2015	1:00 PM
Monday, September 21, 2015	1:00 PM	Wednesday, September 23, 2015	1:00 PM
Monday, September 28, 2015	1:00 PM	Wednesday, September 30, 2015	1:00 PM
Monday, October 5, 2015	1:00 PM	Wednesday, October 7, 2015	1:00 PM
Monday, October 12, 2015	1:00 PM	Wednesday, October 14, 2015	1:00 PM
Monday, October 19, 2015	1:00 PM	Wednesday, October 21, 2015	1:00 PM
Monday, October 26, 2015	1:00 PM	Wednesday, October 28, 2015	1:00 PM

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155 Commissioner Gary Meiggs made a motion to approve the 2015 Board of
156 Commissioners meeting calendar. The motion passed 5-0 with Commissioners Gary
157 Meiggs, Sandra Duckwall, Michael McLain, Tom White, and Clayton Riggs voting aye,
158 no Commissioner voting no, no Commissioner absent, and no Commissioner not voting.
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CAMDEN COUNTY BOARD OF COMMISSIONERS
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166 **2015 State Holiday Schedule**
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STATE OF NORTH CAROLINA
OFFICE OF STATE PERSONNEL
100 SOUTH BRIDGE STREET - RALEIGH, NC 27601-1010

Ray McCreary
Director

TO: Agency Head and Director
FROM: Neal Alexander, Jr.
DATE: January 24, 2015
SUBJECT: 2015 Holiday Schedule

Comments are the holiday schedule to be observed by State employees during 2015.

New Year's Day	January 1, 2015	Thursday
Dr. Luther King, Jr. Birthday	January 19, 2015	Monday
Good Friday	April 3, 2015	Friday
Memorial Day	May 18, 2015	Monday
Independence Day	July 4, 2015	Friday
Labour Day	September 7, 2015	Monday
Veterans Day	November 11, 2015	Wednesday
Thanksgiving	November 19, 2015	Thursday and Friday
Christmas	December 21, 2015	Wednesday, Thursday and Friday

NOTE: The schedule will be subject to change upon opening under the general rule and regulation of the Office of State Personnel. Distribution of higher education and general support materials for the schedule will occur within the next few weeks. Agency heads are requested to review the schedule and provide the state number of holidays approved by the State Personnel Director. All special holiday schedule will be observed by the Office of State Personnel.

It is requested that state agencies may want to adjust or establish holiday schedule applicable to employees working in agency that have approved. The schedule will be subject to change upon opening under the general rule and regulation of the Office of State Personnel. Distribution of higher education and general support materials for the schedule will occur within the next few weeks. Agency heads are requested to review the schedule and provide the state number of holidays approved by the State Personnel Director. All special holiday schedule will be observed by the Office of State Personnel.

For more information, please contact:
Lee Ann (336) 487-2323 x. 3322 or 3323 x. 3322
www.dhs.gov

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171 Commissioner Clayton Riggs made a motion to adopt the 2015 Employee Holiday
172 Schedule. The motion passed 5-0 with Commissioners Gary Meiggs, Sandra Duckwall,
173 Michael McLain, Tom White, and Clayton Riggs voting aye, no Commissioner voting
174 no, no Commissioner absent, and no Commissioner not voting.
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CAMDEN COUNTY BOARD OF COMMISSIONERS
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182
183 **Public Comments**
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185 *Roger Ferris - Chairman of the Public Safety Committee*
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187 • Come to the board wondering why Camden and Pasquotank cant communicate like the
188 EMTs
189
190 *Kate Thomas - Culpeper Road in South Mills, NC*
191
192 • Has worked in both public and private sectors of EMS
193 • Revenue does not come back to the County in Private Sectors
194 • New EMTs would be unfamiliar with Camden and inexperienced
195 • Feels the citizens are being used in pagers
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198 **Consent Agenda**
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200 Vice Chair Sandra Duckwall made a motion to approve the consent agenda as presented.
201 The motion passed 5-0 with Commissioners Gary Meiggs, Sandra Duckwall, Michael
202 McLain, Tom White, and Clayton Riggs voting aye, no Commissioner voting no,
203 no Commissioner absent, and no Commissioner not voting.
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206 **Consent Agenda**
207 **Item 11.A - Budget Amendments - E.6011 through E.6014**
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2015 #4012
COMMISSIONERS BOARD ORDER

ALL COMMISSIONERS OF THE CAMDEN COUNTY BOARD OF COMMISSIONERS
I declare that the following amendments to the 2015 Budget are adopted by the Board of Commissioners on this date and will be effective from 10/1/15.

Section 1. The following amendments to the 2015 Budget are adopted:

SECTION 11.A - BUDGET AMENDMENTS - E.6011 THROUGH E.6014

Approved:
Ray McCreary, Director
2015/01/26
1:00 PM

The following is a true and correct copy of the amendments to the Board of Commissioners.

Approved by Commissioners: Gary Meiggs
Sandra Duckwall
Michael McLain
Tom White
Clayton Riggs

Section 2. Copies of this document shall be furnished to the Clerk of the Commission Board and the Register of Deeds and the Tax Assessor for the County. Adopted on 1/26 at 1:00 PM 2015.

[Signatures]
Clerk of Board of Commissioners Chairman, Board of Commissioners

CAMDEN COUNTY BOARD OF COMMISSIONERS
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<p>CAMDEN COUNTY BOARD OF COMMISSIONERS Regular Meeting – December 1, 2014</p> <p>Item 11.B - School Budget Amendment</p> <p>209 210 211 212</p> <p>213 214</p>	<p>CAMDEN COUNTY BOARD OF COMMISSIONERS Regular Meeting – December 1, 2014</p> <p>Item 11.C - Resolution in support of US 130 as a Strategic Highway Corridor</p> <p>215 216 217</p> <p>218 219 220 221</p> <p>Item 11.D - Refunds</p>
<p>CAMDEN COUNTY BOARD OF COMMISSIONERS Regular Meeting – December 1, 2014</p> <p>222 223 224 225 226 227 228 229 230 231 232 233 234 235 236 237 238 239 240 241 242 243 244 245 246 247 248 249 250 251</p> <p>Commissioner's Report None</p> <p>County Manager's Report County Manager Mike Renshaw had the following items to report:</p> <ul style="list-style-type: none"> Board of Commissioners and the Board of Education will meet December 1st, 2014 in the auditorium of the Camden Middle School at noon. Christmas Tree Lighting Ceremony Thursday, December 4th at 5 pm <p>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:</p> <ul style="list-style-type: none"> A. Capital Watch - Nov. 21, 2014 B. Comment on Strategic Transportation Corridors C. Christmas Tree Lighting D. Transfer of Funds E. Revolving Loan Fund Brochure F. AC Board Agenda Packet - November 2014 G. November Sales Tax Report 	<p>CAMDEN COUNTY BOARD OF COMMISSIONERS Regular Meeting – December 1, 2014</p> <p>252 H Register of Deeds - October, 2014 253 I Sheriff's Office Monthly Report</p> <p>254 255 Other Matters (For discussion and possible action) 256 257 258 259 CLOSED SESSION 260 261 Vice Chairman Sandra Duckwall made a motion to go into closed session at 9:25 AM. 262 The motion passed 5-0 with Commissioners Garry Meiggs, Sandra Duckwall, Michael 263 McLain, Tom White, and Clayton Riggs voting aye, no Commissioner voting no, no 264 Commissioner absent, and no Commissioner not voting. 265 266 Commissioner Clayton Riggs made a motion to come out of closed session at 9:45 AM. 267 The motion passed 5-0 with Commissioners Garry Meiggs, Sandra Duckwall, Michael 268 McLain, Tom White, and Clayton Riggs voting aye, no Commissioner voting no, no 269 Commissioner absent, and no Commissioner not voting. 270 271 272 Meeting Recused 273 274 At 9:46 AM, Chairman McLain asked if there were any other matters to come before the 275 Board of Commissioners, hearing none, and by acclamation the meeting was adjourned. 276 277 278 279 280 281 282 283 284 285 286</p> <p>Chairman Mike McLain Camden County Board of Commissioners</p> <p>ANGELA WOITEN Clerk to the Board</p>

CAMDEN COUNTY BOARD OF COMMISSIONERS
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Item 5.D- Tax Refunds, Pickups, & Releases

NAME	AMOUNT	REFERENCE
Great David Bessie	\$238.58	Refund #7820 R41 ED-12
Great David Bessie	\$423.58	Refund #7821 R42B-11-A1
Great David Bessie	\$423.58	Refund #7822 R42B-11-A1
Great David Bessie	\$423.58	Refund #7823 R42B-11-A1
Great David Bessie	\$423.58	Refund #7824 R42B-11-A1
First Lanes, Inc.	\$122.76	Refund #7787 R44B23-11
First Lanes, Inc.	\$122.82	Refund #786 R42B-11-A1
Good Regional Dist	\$139.40	Refund #7754 L42B-11-A1
Good Regional Dist	\$134.20	Refund #7755 L42B-11-A1
Good Regional Dist	\$141.41	Refund #7756 L42B-11-A1
Joseph Oshroby, Jr.	\$135.40	Refund #7757 L42B-11-A1
Joseph Oshroby, Jr.	\$971.40	Refund #7758 L42B-11-A1
Joseph Oshroby, Jr.	\$114.02	Refund #7759 L42B-11-A1

Commissioner's Report

Chairman McLain mentioned the following items of interest:

- April 18th, 2015 - **Annual TarWheel** at the Camden County High School
- May 2nd, 2015 - **The Paddle for the Border** at the Welcome Center
- March 27th, 28th & 29th - Dinner Theater

County Manager's Report

County Manager Michael Renshaw had the following items to report:

- One Mill Park bulk head repairs have started and are making good progress

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.

- EMS – Monthly Reports
- Register of Deeds
- Representative Hunter
- Sand removal- Malcolm Fearing
- Bonus allocation- Jerry Jennings
- NCACC Legislative Bulletin
- Resolution Restoring the Allocation of Lottery Funds to Counties for School Capital Needs
- Competitive Grants to Rural Communities
- Albemarle Commission Board Members
- In God We Trust Resolution
- CEDC Marketing Ad
- NC Apprenticeship Programs Highlighted
- AHC Memorandum

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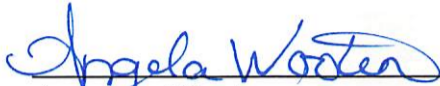
Meeting Adjourned

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



Chairman Michael McLain
Camden County Board of Commissioners

ATTEST:



Angela L. Wooten
Clerk to the Board

