

CAMDEN COUNTY BOARD OF COMMISSIONERS  
Regular Meeting – April 6th, 2015

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**Camden County Board of Commissioners**  
**Regular Meeting**  
**April 6<sup>th</sup>, 2015**  
**6:30 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 April 6th, 2015 in the Historic Courtroom, Camden, North Carolina. The following Commissioners were present:

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

Also attending was the County Manager Michael Renshaw, County Attorney Lauren Womble 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: Public Works Director David Credle, Tax Administrator Lisa Anderson, Finance Officer Stephanie Humphries, and JCPC Director CJ Williams.

**Closed Session, 6:30 P.M. - Pursuant to G.S. 143-318.11(a)(6) – Personnel**

Commissioner Garry Meiggs made a motion to go into closed session at 6:42 PM. The motion passed 5-0 with Chairman McLain, Vice Chair Sandra Duckwall, Commissioners Garry Meiggs, Clayton Riggs and Tom White voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Commissioner Tom White made a motion to come out of closed session at 6:58 PM. The motion passed 5-0 with Chairman McLain, Vice Chair Sandra Duckwall, Commissioners' Garry Meiggs, Clayton Riggs and Tom White voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

**Regular Session, 7:00 P.M.**

Chairman McLain called to order the April 6th, 2015 meeting of the Camden County Board of Commissioners at 7:02 PM.

**Invocation and Pledge of Allegiance**

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

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**Public Comments**

None

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**Consideration of Agenda**

Chairman McLain asked if there were any changes to the agenda. The County Manager Mike Renshaw requested item *6.A - Draft Meeting Minutes - Remove February 2nd, 2015* be removed from the consent agenda.

Commissioner Tom White made a motion to approve the agenda as amended. The motion passed 5-0 with Chairman McLain, Vice Chair Sandra Duckwall, 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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### Presentations

#### *Item 3.A - ECSU Chancellor - Stacey Franklin Jones*

#### Phases

- Most affordable
- Regional Partnership
- Science University

Commissioner Garry Meiggs states he is very thankful for the positive impact the university has on the area and he thanks Chancellor for her presentation.

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### Public Hearings

*None*

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### Old Business

*None*

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### New Business

#### *Item 4.A - Waste Industries Contract Amendment*

The current contract with Waste Industries will expire on June 30th, 2015. This amendment reflects a not-to-exceed 2.5% Cost of Living increase in subsequent years of this agreement.

Waste Industries had agreed to and will implement the following:

- Begin adding glass to co-mingled recyclables container and eliminate the extra container at each site. County will reap benefit of \$3.00 per ton from this additional material being collected co-mingled and sites will benefit from space to place overflow box if needed. Please note that discussion included the volatility of glass recycling.
- On March 1, 2015, Waste Industries will begin opening the Camden Site on Sundays from 1:00 to 6:00pm. This should improve the traffic flow on Saturdays. Currently, all other sites are open on Sundays. Waste Industries will provide this trial at no additional cost for three months. At the end of that time frame, County will indicate whether or not the site shall be closed on Thursdays. Currently, the Camden site is open on Tuesdays and Thursdays while the other sites are closed

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on Tuesdays and Thursdays. It was agreed that any difference in hours would be calculated at hourly cost of worker including benefits or \$10 per hour.

<p>CAMDEN COUNTY</p> <p><b>AMENDED AGREEMENT</b></p> <p>THIS AMENDED AGREEMENT, made this <u>6<sup>th</sup></u> day of <u>April</u>, 2015, between the County of Camden, a body politic and corporate organized and existing pursuant to the laws of the State of North Carolina (the "County") and Waste Industries, LLC, a North Carolina corporation with its principal office in Wake County, North Carolina, (the "Company")</p> <p><b>WITNESSETH:</b></p> <p>THAT WHEREAS, the County found it necessary to provide the collection and transportation of certain solid waste from collection centers situated throughout Camden County to Pinquonnock County Transfer Station and recycling to various agreed upon sites in an agreement between the County and the Company dated the 1<sup>st</sup> day of July 1996, Amended on the 1<sup>st</sup> day of July 2001, Amended on the 1<sup>st</sup> day of July 2003 and the 1<sup>st</sup> day of July of 2007 and amended on the 4<sup>th</sup> day of May 2009. And,</p> <p>WHEREAS, the County has found the Company's performance to be satisfactory during the last twelve months; and,</p> <p>WHEREAS, it is in the best interest of the County and the Company to continue the above agreements beyond the current term; and,</p> <p>WHEREAS, the County Commissioners have voted to extend the current agreement for five (5) years.</p> <p>NOW THEREFORE, in consideration of the mutual covenants and promises contained in the above agreements, the County and Company agree as follows:</p> <p><b>Section 1, 1.1: Term</b></p> <p>By mutual consent, the parties hereto agree to extend the term of this Agreement with the above referenced changes for five (5) additional years ending June 30, 2020. All other terms and conditions of this section remain the same.</p> <p><b>Section 2, 2.4: Price Adjustment</b></p> <p>There will be no Consumer Price Index (CPI) increase for the contract year beginning July 1, 2015. For subsequent contract years, annual price increases based on CPI will not exceed 2.5%.</p> <p>All other terms and conditions of this section remain the same.</p>
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Commissioner Clayton Riggs made a motion to accept the contract as presented. The motion passed 5-0 with Chairman McLain, Vice Chair Sandra Duckwall, Commissioners Garry Meiggs, Clayton Riggs and Tom White voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

***Item 4.B - JCPC Grant Approval FY15/16***

CJ Williams thanks the board for their support and keeping the program running. He explains the 4 components involved with this Grant.

**Program Components-**

- Teen Court – for 1<sup>st</sup> time misdemeanor
- Community Service – Juvenile Court Councilor will refer Youth to the JCPC
- Crown Bears – After School Program
- Camp Blue – Summer Camp

Commissioner Garry Meiggs made a motion to approve the grant request as presented and authorize staff to submit on behalf of the county. The motion passed 5-0 with Chairman McLain, Vice Chair Sandra Duckwall, 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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**Item 4.C - Monthly Tax Report**

Tax Administrator Lisa Anderson came before the board to present the following monthly tax report.

<u>MONTHLY REPORT OF THE TAX ADMINISTRATOR TO THE CAMDEN COUNTY BOARD OF COMMISSIONERS</u>		
<u>OUTSTANDING TAX DELINQUENCIES BY YEAR</u>		
<u>YEAR</u>	<u>REAL PROPERTY</u>	<u>PERSONAL PROPERTY</u>
2014	428,327.36	13,277.46
2013	115,028.40	11,418.76
2012	41,395.91	13,730.78
2011	20,977.68	10,983.62
2010	20,763.53	6,472.66
2009	7,623.30	6,080.07
2008	6,133.35	6,354.62
2007	6,133.10	9,853.28
2006	2,119.03	14,493.82
2005	1,690.71	26,536.96
<b>TOTAL REAL PROPERTY TAX UNCOLLECTED</b>		<b>650,192.37</b>
<b>TOTAL PERSONAL PROPERTY UNCOLLECTED</b>		<b>119,202.03</b>
<b>TEN YEAR PERCENTAGE COLLECTION RATE</b>		<b>98.87%</b>
<b>COLLECTION FOR 2015 vs. 2014</b>		<b>142,644.37 vs. 115,803.48</b>
<b><u>LAST 3 YEARS PERCENTAGE COLLECTION RATE</u></b>		
2014	93.49%	
2013	98.20%	
2012	99.23%	
<b><u>THIRTY LARGEST UNPAID ACCOUNTS</u></b>		
SEE ATTACHMENT "A"		
<b><u>THIRTY OLDEST UNPAID ACCOUNTS</u></b>		
SEE ATTACHMENT "B"		



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

***Item 4.D - Museum Tract Lighting***

After consulting with the Camden Museum Planning Committee and Museum of the Albemarle staff, the County Manager requested bids for 120V LED track lighting for the Camden History Museum. Museum lighting specialists with the Museum of the Albemarle assisted the Camden Museum Planning Committee in developing specifications for the required track lighting. A total of two project bids for the associated lighting equipment and hangars were received (included in the Board packet). Triangle Electrical Associates for Manufacturers submitted a bid in the amount of \$4,263 excluding shipping costs and tax. Rexel has submitted a bid in the amount of \$5,328.75.

In addition to the purchase of the above required lighting hardware, the County Manager also requested bids for the installation of this equipment from licensed electrical contractors. Two bids for this installation were received. The first installation bid was submitted by Kight Electric in the amount of \$475. The second bid was submitted by Coker Electric in the amount of \$1,200.

Commissioner Clayton Riggs made a motion to authorize the county manager to purchase lights for \$4263.00 and further negotiate with Kight Electric to have the installation for \$475.00. The motion passed 5-0 with Chairman McLain, Vice Chair Sandra Duckwall, 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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**Board Appointments**

***Item 5.A - Senior Advisory Board***

The following four Senior Advisory board members appointments have expired. All four have volunteered to serve again.

- EDITH POOLE JENNINGS , RE-APPOINTMENT, 3YRS
- PATRICIA DELANO, RE-APPOINTMENT, 3YRS
- DOROTHY DRAKE, RE-APPOINTMENT, 3YRS
- REED ADAMS, RE-APPOINTMENT, 2YRS

Commissioner Tom White made a motion to reappoint the four senior advisory board members as presented. The motion passed 5-0 with Chairman McLain, Vice Chair Sandra Duckwall, 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**

Vice Chair Sandra Duckwall made a motion to approve the consent agenda as amended. The motion passed 5-0 with Chairman McLain, Vice Chair Sandra Duckwall, 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***

- January 5th, 2015
- January 20th, 2015

***Item 6.B - County Audit Contract***

The Finance Officer recommends that the Board of Commissioners award Thompson, Price, Scott, and Adams with a three (3) year agreement for the provision of audit services for both the County and Tourism Development Authority audit in the total amount of \$25,300 in Year 1, \$25,350 in Year 2, and \$25,400 in Year 3.

***Item 6.C - School Budget Amendments***

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Instructional Programs	32,483.00	
5400	School Leadership Services	20.00	
6500	Operational Support Services		32,483.00
6900	Policy, Leadership & Public Relations		20.00
<b>Explanation:</b>			
Total Appropriation in Current Budget		\$	2,329,452.00
Amount of Increase/Decrease of Above Amendments			00
Total Appropriation in Current Amended Budget		\$	2,329,452.00

Code Number	Description of Code	Amount	
Decrease		Increase	
5100	Regular Instructional Programs		82,050.00
5200	Special Instructional Programs		00
5400	School Based Support Services	2,250.00	
6100	Support & Development Serv.		14,300.00
<b>Explanation: Appropriation Fund Balances from FEP Grant Funds for prior years.</b>			
Total Appropriation in Current Budget		\$	1,397,278.00
Amount of Increase/Decrease of Above Amendments			70,000.00
Total Appropriation in Current Amended Budget		\$	1,467,278.00



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REFUNDS OVER \$100.00

North Carolina Vehicle Tax System  
NCVTS Pending Refund report

Vehicle ID	Make	Model	Year	Class	County	Vehicle Description	Vehicle Status	Vehicle License	Vehicle Tax	Vehicle Fee	Vehicle Title	Vehicle Total	Vehicle Status	Vehicle License	Vehicle Tax	Vehicle Fee	Vehicle Title	Vehicle Total
109 43	BUICK	DAVIE	2012	SAVING	NC 27976	2012 V 6034236	MILITARY EXEMPT	20130226 33	213000									
4,077.43 TOTAL Refunds																		

Submitted by Lisa S. Anderson Date 3-3-15  
Lisa S. Anderson, Tax Administrator Camden County

Approved by P. Michael McLean Date 4-6-2015  
P. Michael McLean, Chairman Camden County Board of Commissioners

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ACS Tax System 2/24/15 10:47:06 Refunds to be Issued by Finance Office CAMDEN COUNTY Page

Refund#	Mail To:	Reference:	Drawer/Transaction Info:
109 43	183 LILLY RD SOUTH MILLS NC 27976	MILITARY EXEMPT	20130226 33 213000
4,077.43 TOTAL Refunds			

Submitted by Lisa S. Anderson Date 2-26-15  
Lisa S. Anderson, Tax Administrator Camden County

Approved by P. Michael McLean Date April 6th, 2015  
P. Michael McLean, Chairman Camden County Board of Commissioners

**Item 6.F - Tax Authorization to Collect (May Renewals)**

SOUTH MILLS	COURTHOUSE	SHILOH	TOTAL
15,748.53	17,576.20	8,789.70	42,114.43

Witness my hand and official seal this 6th day of April, 2015

 P. Michael McLean  
Chairman, Camden County Board of Commissioners

**Item 6.G - Volunteer Forms**

**Library Board of Trustees**

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 [cmcm@camdennc.gov](mailto:cmcm@camdennc.gov).

Name Mary Leigh Barnett

Mailing Address 202 Valley Road; Camden, N.C. 27921

Township you live in: Camden

Telephone (home) 331-2961 (business),

Email address maryleighb@embarqmail.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:  
K-12 - Library Certification  
BS in Education Grades 1-8  
Taught in Classroom for 10 years  
Librarian in Public School Library - 15 years  
Current President of Friends of the Library in Camden

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

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 Mary Leigh Barnett Date March 1, 2015

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**Camden Economic Development Commission**

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 [mmonshaw@camdencountync.gov](mailto:mmonshaw@camdencountync.gov)

Name Philip S. Faison

Mailing Address P.O. Box 41 Camden

Township you live in: Court House

Telephone (home) 207 6142 (business)

Email address PhilipFaison@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:

Asst. Commissioner

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

Economic Development

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 PH Faison Date 3/16/15

**Item 6.H - Resolution in Opposition of Sunday Hunting**

Resolution No. 2015-01-01

**Resolution in Opposition of Sunday Hunting**

**WHEREAS**, Sunday is a day of rest and a religious "holy" day, or day set apart, for many of our residents; and,

**WHEREAS**, Sunday is a family day for many of our resident families; and,

**WHEREAS**, our local culture has a history of honoring and valuing The Ten Commandments and the specific commandment to remember the Sabbath and keep it holy, or set apart; and,

**WHEREAS**, we have many outdoor enthusiasts who compete with hunters for time in the woods and outdoor areas, including, but not limited to, hikers, campers, runners, cyclists, equestrians, bird watchers, and photographers; and,

**WHEREAS**, Sunday is the one day of the week during hunting season when non-hunters can safely enjoy the woods and outdoor areas used by hunters on the other six days of the week; and,

**WHEREAS**, with loss of farms and open spaces, outdoor areas are increasing valuable and sought after by all our citizens, and it is reasonable to balance access to the woods and outdoor areas.

**THEREFORE, BE IT RESOLVED** that the County Board of Commissioners opposes hunting on Sunday and the legalization of any gun hunting activities on Sunday, and urges the NC General Assembly to defeat any bills proposing gun hunting on Sunday.

**ADOPTED**, this the 6<sup>th</sup> day of April, 2015, in Camden County, North Carolina.

ATTEST: Angela Wilson Clerk to the Board  [Signature] Chairman of County Commissioners

***Item 6.I - Resolution in Support of US 17 Upgrade***

<p>Resolution No. 2015-01-02</p> <p>Resolution strongly supporting FS-1501A to upgrade US 17 from Williamston to the Virginia State Line to an interstate highway</p> <p>Whereas, the North Carolina Department of Transportation is conducting a feasibility study for Project FS-1501A to upgrade US 17 from US 64 in Williamston to the Virginia State Line; and</p> <p>Whereas, this is part of an effort to designate this corridor as an Interstate Highway; and</p> <p>Whereas, Camden County is North Carolina's gateway county from Virginia along this highway and has already begun to see the growth influences from the Norfolk/Chesapeake/Virginia Beach metropolitan area; and</p> <p>Whereas, in fact a large portion of Camden's population commutes to Virginia for work; and</p> <p>Whereas, the length of US 17 through Camden county is a little over 4 miles and the county has prepared a corridor plan that anticipates both residential and commercial growth in this part of the county; and</p> <p>Whereas, the county is providing a catalyst for this growth with a recently completed 100 acre Fox Industrial Park; and</p> <p>Whereas, the County, along with its regional and State economic development partners are actively engaged in marketing this important corridor as a prospective business location for companies interested in northeastern North Carolina. Importantly, the connectivity to the Hampton Roads, Virginia market is critical to the movement of the employee base as well as products and services that are considering locating in the corridor; and</p> <p>Whereas, the Port of Virginia and the associated maritime logistics related opportunities play an important role in the future business acquisition and development of this part of Camden County; and</p> <p>Whereas, improving traffic flow and accessibility in the North Carolina and Virginia markets is a prime element in location considerations on the part of industry;</p> <p>Now therefore be it resolved that:</p> <p>Camden County strongly supports FS-1501A to upgrade US 17 from Williamston to the Virginia State Line to an interstate highway, and offers the attached response as input for the feasibility study.</p> <p>ADOPTED, this the 6<sup>th</sup> day of April, 2015, in Camden County, North Carolina.</p> <p>ATTEST: <i>Angela W. Waters</i> Clerk to the Board</p> <p><i>[Signature]</i> Chairman of County Commissioners</p>
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**Commissioner's Report**

- Vice Chairwoman Sandra Duckwall presented the monthly Library report
- Commissioner Garry Meiggs advised that the ARHS director will move forward looking for solutions to help funding.
- Dollar General Grand Opening will be Saturday May 9<sup>th</sup> at 7:30 am
- April 18<sup>th</sup> Tar Wheel Bike Event
- May 2<sup>nd</sup> Paddle for the Border

**County Manager's Report**

County Manager Mike Renshaw had the following items to report:

- Budget Survey is posted on the county website – the public is encouraged to participate.

**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.

- GOVERNOR'S State Budget Summary
- Annual Advisory Opinion Newsletter)
- BizConnect Broadband Pilot Grant Program
- NCACC Legislative Bulletin – March 6, 2015

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- E. NCACC Legislative Bulletin - March 13, 2015
- F. NCACC Legislative Bulletin - March 20, 2015
- G. Register of Deeds Monthly Report – February
- H. SPCA February Meeting Minutes
- I. New Direction for Workforce System
- J. State Tourism Industry
- K. Sheriff's Monthly Report – February
- L. US Census Report
- M. Fraud Unit Steps Up
- N. Finance Monthly Reports
- O. North Carolina Secretary of Commerce Statement on SB326
- P. Senate unveils plan to convert local sales taxes to state revenue
- Q. Monthly Sales Tax Report
- R. Library Monthly Report
- S. Register of Deeds - check journal report
- T. Northeast Economic Developers

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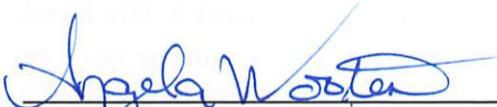
**Meeting Adjourned**

At 7:53 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

