

Camden County Board of Commissioners
Regular Meeting
May 4th, 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 May 4th, 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 were County Finance Officer Stephanie Humphries, County Attorney John Morrison 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: Planning Director Dan Porter, Tax Administrator Lisa Anderson.

Regular Session, 7:00 P.M.

Chairman Michael McLain called to order the May 4th, 2015 meeting of the Camden County Board of Commissioners at 7:00 PM.

Invocation and Pledge of Allegiance

Commissioner Sandra Duckwall 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. Not hearing any changes, Chairman Michael McLain called for a motion.

Commissioner Garry Meiggs made a motion to approve the agenda 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.

Presentations

Item 3.A - Keith Hamm, BA, QP Mobile Crisis Supervisor

Keith Hamm, Mobile Crisis Supervisor for the Albemarle Area gave a brief overview of the Mobile Crisis Program and how it has impacted the lives of several Camden Citizen in 2014.

Integrated Family Services PLLC Mobile Crisis Management is a service available 24 hours a day/365 days per year at no cost to the individual receiving the service. Our Mobile Crisis Team is endorsed by East Carolina Behavioral Health (ECBH) to provide this service in Northeastern NC including Camden.

Mobile crisis responds to individuals in the community in an effort to deescalate their crisis, develop appropriate strategies for symptom reduction, and make linkages to services designed to prevent future crisis situations. This service responds to crisis situations involving mental health, substance abuse, and individuals who are developmentally delayed.

In 2014, IPS Mobile Crisis responded to 30 individuals in Camden County and 83% were diverted from inpatient care and incarceration. Of those individuals, 5 requests came from Law Enforcement. Additionally, 7 clients were referred directly from schools in Camden County.

Public Hearings

Item 4.A - Ordinance 2015-04-01 Rezoning Application (UDO 2015-03-11) Harbinger Land & Timber LLC and Assorted Development Corp – Gary Dunston

Commissioner Sandra Duckwall made a motion to go into public hearing for Ordinance No. 2015-04-01 Rezoning Application (UDO 2015-03-11) Harbinger Land & Timber LLC and Assorted Development Corp – Gary Dunston. 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.

Planning Director Dan Porter, advised the board Mr. Gary Dunstan owner/part owner of both properties has applied to rezone approximately 41 (farmland) of the 50 plus acres from Basic Residential (R3-2) to Basic Residential (R3-1). Property located at the intersections of Sandy Lane, Keeter Barn and Sharon Church Roads in South Mills Township. Staff presented the rezoning to the Planning Board on April 15, 2015 with the applicant present and after discussion Planning Board made the following motions:

1. Consistency Statement: Approved a motion that the application for rezoning was consistent with both the CAMA Land Use Plan and Comprehensive Plan as both allowed densities of 1 acre lots.
2. Motion was made and approved to rezone the 41 acres (farmland) from Basic Residential (R3-2) to Basic Residential (R3-1).

Chairman Michael McLain asked if there were any comments from members of the public that wish to come forward.

Larry Hewitt of Sharon Church Road in South Mills states that he and his wife chose their 9 acre lot because it has been a dream of theirs to live in the country. He would not like to rezone the development to 1 acre lots.

Mark Bissell advises that there are many benefits of having one acre lots allow them to build a higher level of design with all housing frontages on interior streets. He also mentions that there will be no driveways or mail boxes on the state roads. The entire woodland area can be either preserved or turned into a park. He believes the county will like the development. He then asks if there are any questions from the board.

Vice Chair Sandra Duckwall asked how many houses would be built on the 41 acres.

Mr. Bissell replied it would be in the low 40's.

Commissioner Tom White requested information with regard to size of the proposed homes when built on 1 acre lots.

Gary Dunston of Kitty Hawk is one of the developers and advised they are proposing to 2000sq/ft. – 2500sq/ft. homes in the \$300,000 range.

Chairman Michael McLain asked if there were any further comments from the public regarding this issue. Hearing none, he advised that the board would vote at the next regular meeting due to opposition heard during the public Hearing.

Commissioner Tom White made a motion to close the public hearing. 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.

Board Appointments

Item 5.A - Economic Improvement Council

Chairman McLain informed the board that the Economic Improvement Council is looking for a volunteer to replace Camden's current representative. Clerk to the Board Ms. Wooten confirms that currently the county does not have any volunteer applications on file for the Economic Development Commission and that Commission meets every other month..

Chairman Michael McLain requests that anyone interested in serving on the Economic Development Commission should completed a Volunteer Application and submit it to the County Managers office. Once there is a willing volunteer on file, he will request this appointment be added to the agenda for the following regular meeting.

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Consent Agenda

Commissioner Clayton Riggs made a motion to approve the consent agenda 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 6.A - Draft Minutes –March 2nd, 2015

Item 6.B - Budget Amendments – BA022

Section 1. To amend the General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
10-380470-434120	Clawback Refund	\$59,994.00	
104700-504500	Clawback	\$59,994.00	

This Budget Amendment is made to payback NC Dept of Commerce for clawback provision in grant.

This will result in a decrease of \$0 in the Contingency of the General Fund.

Balance in Contingency \$23,500.00

Item 6.C - School Budget Amendments

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Instructional Programs	2,643.83	
5200	Special Instructional Programs		33,558.00
5800	School Based Support Services	39,910.00	
6100	Support & Development Serv.		773.00
6400	Technology Support Services		333.00
6600	Financial & Human Res Serv.	1,120.00	
6900	Policy, Ldrshp, & Pub Relations		8,496.00
7200	Child Nutrition Services	2,130.00	

Explanation: Funds received from USCG Jr. Leadership Program

Total Appropriation in Current Budget:	\$ 1,467,278.00
Amount of Increase/Decrease of Above Amendment	2,643.83
Total Appropriation in Current Amended Budget	\$ 1,469,921.83

B. Other Local Current Expense Fund

A. We have received our allotment for the 2014-15 USCG Junior Leadership Program and must increase our budget to reflect additional funds received. We request your approval of the following amendment.

USCG Jr. Leadership Program	
6110.301.123 Salary – Instructor	\$ + 2,643.83
Total – USCG Jr. Leadership Program	\$ + 2,643.83

6.3500.301 Revenue – USCG Jr. Leadership Prog	\$ - 2,643.83

B. We have reviewed this area of the budget and must transfer funds to cover costs of supplies and equipment within the program area. We request your approval of the following amendment.

Carol M. White PEP Grant	
6113.332.411 Supplies & Materials	\$ + 18,000.00
6113.332.541 Purchase of Equipment	- 18,000.00
Total – Carol M White PEP Grant	\$ + 0.00

C. We have reviewed this program area and find that we must transfer funds within the budget to cover contracted services and workshop expenses. We request your approval of the following amendment.

Maintenance of Plant	
6500.802.311 .50 Contracted Services	\$ + 7,705.00
6500.802.422 .50 Repair Parts, Materials, Labor	- 7,705.00
Total – Maintenance of Plant	\$ + 0.00

D. We have reviewed this area of the budget and must transfer funds within the budgeted areas to cover contracted services for our students with special needs. We request your approval of the following amendment.

Children with Special Needs	
6210.849.311 Contracted Services	- 33,558.00
6840.849.311 Contracted Services	+ 33,558.00

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Other Local Current Expense Fund
 Budget Amendment
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Total – Children with Special Needs \$ + .00

E. We have reviewed this program area and find that we must transfer funds to cover the cost of contracted services for the policy manual work being done. We request your approval of the following amendment.

Board of Education
 8010.000.102 Salary – BOE Member \$ - 8,300.00
 8010.000.311 Contracted Services + 8,300.00
 Total – Board of Education \$ + .00

F. We have reviewed this area of the budget and must transfer funds within the budgeted areas to cover expenses. We request your approval of the following amendment.

School Technology
 5110.000.311 Contracted Services \$ - 1,587.00
 5110.000.418 Comp Software & Supplies - 1,000.00
 5110.000.402 Pur of Non-Cap Comp Hdwre + 3,557.00
 5860.000.418 Comp Software & Supplies + 481.00
 5860.000.402 Pur of Non-Cap Comp Hdwre + 5,671.00
 6110.000.422 Repair Parts & Materials - 773.00
 6400.000.381 Telephone – Telecom - 418.00
 6400.000.462 Pur of Non-Cap Comp Hdwre + 85.00
 6570.000.462 Pur of Non-Cap Comp Hdwre + 1,120.00
 6540.000.318 Other Prof & Tech Services - 2,500.00
 6540.000.381 Telephone – Telecom (CCO) - 3,000.00
 6540.000.402 Pur of Non-Cap Comp Hdwre - 2,096.00
 7200.000.418 Comp Software & Supplies + 310.00
 7200.000.402 Pur of Non-Cap Comp Hdwre + 1,820.00
 Total – School Technology \$ + .00

Item 6.D - Expenditure Request

The Camden Volunteer Fire Department is requesting funds for needed equipment.

DATE: 04/23/15
 INVOICE: 886453
 CUSTOMER PO#: Morgan
 SOLD TO: CAMDEN FIRE DEPARTMENT
 ATTENTION: C. A. Corbly/Right Weekly Morgan
 483 North NC Highway 8543
 Camden, NC 27821
 DELIVERED TO: FIRE STATION

* B. Estimate Equipment on the following sheets of information and pricing w/ the department's discounts as shown.....

\$	\$ 24,567.75
Labor/Travel on Shows w/ Discounts	612.20
	97.00
	23.20
Service/Maintenance	900.00
Total	\$ 26,118.83
NC Sales Tax	1,160.89
County Tax2%	522.81
Shipping from Manufacturer	66.27
Total Due	\$ 28,068.79

Item 6.E - Tax Refunds, Pickups, & Releases

REFUNDS OVER \$100.00

North Carolina Vehicle Tax System
 NCVTS Pending Refund report

County	Address	License	Plate	Plate Type	Plate	License	License Type	License	Plate	Plate Type										
GEORGE WOOD	PO BOX 128	CAROLINA	7781	Plate	2014-2015	2014-2015	2014-2015	2014-2015	2014-2015	2014-2015	2014-2015	2014-2015	2014-2015	2014-2015	2014-2015	2014-2015	2014-2015	2014-2015	2014-2015	2014-2015
GEORGE WOOD	PO BOX 118	CAROLINA	7781	Plate	2014-2015	2014-2015	2014-2015	2014-2015	2014-2015	2014-2015	2014-2015	2014-2015	2014-2015	2014-2015	2014-2015	2014-2015	2014-2015	2014-2015	2014-2015	2014-2015
GEORGE WOOD	PO BOX 118	CAROLINA	7781	Plate	2014-2015	2014-2015	2014-2015	2014-2015	2014-2015	2014-2015	2014-2015	2014-2015	2014-2015	2014-2015	2014-2015	2014-2015	2014-2015	2014-2015	2014-2015	2014-2015

REFUNDS OVER \$100.00

Refunds to be Issued by Finance Office

Refund	Issued To	Reference	Draws/Transaction Info
349.21	THEBLOOM, JAMES 350 TROTMAN ROAD CAMDEN	NC 27922	2014 B 03-0254-02-03-0527.0000 20130409 09 110449 Should have been refunded
359.23	THEBLOOM, JAMES 350 TROTMAN ROAD CAMDEN	NC 27922	2013 B 03-0982-02-01-0597.0000 20130409 09 218498 Should have been refunded
379.25	THEBLOOM, JAMES 350 TROTMAN ROAD CAMDEN	NC 27922	2012 B 03-0864-02-01-0597.0000 20130409 09 218451 Should have been refunded
399.21	THEBLOOM, JAMES 350 TROTMAN ROAD CAMDEN	NC 27922	2011 B 03-0254-02-03-0527.0000 20130409 09 110449 Should have been refunded
1,397.08	Total Refunds		

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Item 6.F - Expenditure Request

The Camden Volunteer Fire Department is requesting to borrow funds for new Fire Truck. Propose 1% interest to avoid market rates and still provide interest to county for loss of interest on cash from bank and a repayment plan of \$100,000 per year over 5 years.

		Sutphen Corporation PO Box 158 Arlin, OH 43002 Tel 614.889.1005 800.548.5860 Fax 614.889.0874 www.sutphen.com		PLEASE REMIT TO: Sutphen Corporation PO box 631803 Cincinnati, OH 45263-1603		DATE: 04/28/15	NUMBER: HS-0612-02
SOLD TO: County of Camden 317 N. Highway 343 Camden, NC 27921							
ORDER NO: HS 5612	DATE: 10/21/14	CUSTOMER'S PO #: 166-00	SALES REP: JS	PREPARED BY: SI	TERMS: Payable in 30 DAYS		
ITEM / DESCRIPTION:						AMOUNT:	
One Sutphen Custom Tanker						\$	544,467.89
Less Down Payment Received on 11/10/14						\$	(75,000.00)
TOTAL AMOUNT DUE						\$	469,467.89

Item 6.G - Volunteer Form - CEDC

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 15A, mail to P.O. Box 190, Camden, North Carolina 27921 or e-mail cmr@camdennc.com.

Name Christopher Prcell

Mailing Address 116 Billers Bridge Rd Camden NC 27921

Township you live in: Courthouse

Telephone (home) 757-651-5498 (business) 252-337-4111

Email address chr.prcell@firehouse.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:
Business Owner
Chair-Biller BC Area Chamber of Commerce
Chairman BC Chamber Legislative Committee

Board or Commissions upon which you are interested in serving (List on opposite side)
Camden Economic Development Commission

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 [Signature] Date 04-17-2015

Item 6.H - Consortium Agreement Resolution

RESOLUTION No. 2015-05-01
 APPROVING NORTHEASTERN WORKFORCE DEVELOPMENT CONSORTIUM
 AGREEMENT

WHEREAS, the counties of Camden, Chowan, Currituck, Dare, Gates, Hyde, Pasquotank, Perquimans, Tyrrell and Washington, being independent and contiguous units of local county government (the "Counties"), wish to agree to establish a workforce development consortium ("Consortium") to act jointly as a Local Workforce Development Area under the Workforce Innovation and Opportunity Act (WIOA), Public Law 113-128 as enacted July 22, 2014; and

WHEREAS, in addition to specific authority to come into the agreement attached hereto, a "County Appointed Representative" for WIOA purposes upon whose representations the State, the Workforce Development Board, the Albemarle Commission (as the local administrative/fiscal agent) and the other Counties may rely, must be designated and authorized to execute the attached agreement and such other agreements as are necessary for purposes of WIOA and who shall sit on the Consortium Board.

BE IT RESOLVED, THAT: Chairman Michael McLain, is hereby designated the "County Appointed Representative" for the foregoing purposes and is such hereby is fully authorized to execute the attached agreement and such other and further agreements on behalf of this County as are necessary for these purposes.

ADOPTED, by the Camden County Board of Commissioners on this 4th day of May, 2015.



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Item 6.I - 2015 National Day of Prayer

NATIONAL DAY OF PRAYER
MAY 7th, 2015
A PROCLAMATION BY THE CAMDEN COUNTY BOARD OF COMMISSIONERS

WHEREAS, because of the faith of our many founding fathers, public prayer and national days of prayer have a long-standing and significant history in American tradition; and

WHEREAS, since the first call to prayer in 1773, when the Continental Congress asked colonies to pray for wisdom in forming a nation, the call to prayer has continued through our history; and

WHEREAS, in 1950 legislation adopting the first Thursday in May of each year as National Day of Prayer was passed unanimously by both Houses of Congress and signed by President Ronald Reagan; and

WHEREAS, the National Day of Prayer belongs to all Americans and it is a day that transcends differences, bringing together citizens from all backgrounds and all faiths to join in united prayer to acknowledge our dependence on God, to give thanks for blessings received, to request healing for wounds endured, and to ask God to guide our leaders and bring wisdom to the United States and her citizens; and

WHEREAS, the 64th Annual National Day of Prayer will take place on Thursday, May 7, 2015 where millions will unite in prayer at thousands of events from coast to coast; and

WHEREAS, the theme for 2015 is LORD, HEAR OUR CRY, emphasizing the need for individuals, corporately and individually, to place their faith in the unending character of their Creator, who is sovereign over all governments, authorities and men, and was inspired by 1 Kings 8:26: "Hear the cry and the prayer that your servant is praying in your presence today"; and

WHEREAS, it is fitting and proper to give thanks to God by observing a day of prayer in Transylvania County when all may acknowledge our blessings and express gratitude for them, while recognizing the need for strengthening religious and moral values in our State and Nation.

NOW, THEREFORE, The Camden County Board of Commissioners does hereby proclaim May 7th, 2015 to be designated as "A DAY OF PRAYER IN CAMDEN COUNTY" and encourages the citizens of Camden County to observe ways appropriate to its importance and significance.

Adopted this 4th day of May, 2015.

ATTEST:

Angela Wooten - Clerk to the Board


F. Michael McLain - Chairman

P. O. Box 190 • 1-800 East Hwy 150 • Camden, NC 28520 • Phone (252) 388-6363 • Fax (252) 333-7841
www.camdencountync.gov

Item 6.J - Older Americans Month 2015

OLDER AMERICANS MONTH 2015
A PROCLAMATION BY THE CAMDEN COUNTY BOARD OF COMMISSIONERS

Whereas, Camden County, NC includes a thriving community of older Americans who deserve recognition for their contributions and sacrifices to ensure a better life for future generations; and

Whereas, The Camden County Board of Commissioners is committed to helping all individuals live longer, healthier lives in the communities of their choice for as long as possible; and

Whereas, since 1963, the Older Americans Act has provided services that help older adults remain healthy and independent by complementing existing medical and health care systems, helping prevent hospital readmissions, and supporting some of life's most basic functions, such as bathing or preparing meals; and

Whereas, these programs also support family caregivers, address issues of exploitation, neglect and abuse of older adults, and adapt services to the needs of Native American elders; and

Whereas, we recognize the value of community engagement and service in helping older adults remain healthy and active while giving back to others; and

Whereas, our community can provide opportunities to enrich the lives of individuals of all ages by:

- Promoting and engaging in activity, wellness, and social inclusion.
- Emphasizing home- and community-based services that support independent living.
- Ensuring community members of all ages benefit from the contributions and experience of older adults.

Now therefore, The Camden County Board of Commissioners does hereby proclaim May 2015 to be Older Americans Month and urge every resident to take time this month to celebrate older adults and the people who serve and support them as powerful and vital individuals who greatly contribute to the community.

Adopted this 4th day of May, 2015.

ATTEST:

Angela Wooten - Clerk to the Board


F. Michael McLain - Chairman

New Business

Item 7.A - Monthly Tax Report

Tax Administrator Lisa Anderson presented the Monthly Tax Report for March 2015.

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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>
2014	355,846.64	12,284.33
2013	104,042.04	10,995.48
2012	37,785.87	13,428.28
2011	20,848.32	10,871.28
2010	20,741.09	6,430.54
2009	7,442.87	6,069.27
2008	6,133.35	6,354.62
2007	6,133.10	9,822.26
2006	2,119.03	14,493.82
2005	1,690.71	26,536.96
TOTAL REAL PROPERTY TAX UNCOLLECTED		542,781.02
TOTAL PERSONAL PROPERTY UNCOLLECTED		117,286.84
TEN YEAR PERCENTAGE COLLECTION RATE		99.00%
COLLECTION FOR 2015 vs. 2014		75,523.31 vs. 34,183.66

LAST 3 YEARS PERCENTAGE COLLECTION RATE

2014	94.58%
2013	98.36%
2012	99.28%

THIRTY LARGEST UNPAID ACCOUNTS

SEE ATTACHMENT "A"

THIRTY OLDEST UNPAID ACCOUNTS

SEE ATTACHMENT "B"

EFFORTS AT COLLECTION IN THE LAST 30 DAYS

ENDING Month 2015
BY TAX ADMINISTRATOR

<u>678</u>	NUMBER DELINQUENCY NOTICES SENT
<u>22</u>	FOLLOWUP REQUESTS FOR PAYMENT SENT
<u>2</u>	NUMBER OF WAGE GARNISHMENTS ISSUED
<u>13</u>	NUMBER OF BANK GARNISHMENTS ISSUED
<u>18</u>	NUMBER OF PERSONAL PHONE CALLS MADE BY TAX ADMINISTRATOR TO DELINQUENT TAXPAYER
<u>0</u>	NUMBER OF PERSONAL VISITS CONDUCTED (COUNTY OFFICES)
<u>14</u>	PAYMENT AGREEMENTS PREPARED UNDER AUTHORITY OF TAX ADMINISTRATOR
<u>0</u>	NUMBER OF PAYMENT AGREEMENTS RECOMMENDED TO COUNTY ATTORNEY
<u>0</u>	NUMBER OF CASES TURNED OVER TO COUNTY ATTORNEY FOR COLLECTION (I.D. AND STATUS)
<u>0</u>	REQUEST FOR EXECUTION FILES WITH CLERK OF COURTS
<u>0</u>	NUMBER OF JUDGMENTS FILED

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Top 30 Unpaid

Roll	Parcel Number	Unpaid Amount	YrAdlg	Taxpayer Name	City	Property Address
R	01-7980-00-17-0129.0000	23,393.24	1	CAMDEN SQUARE ASSOCIATES	SOUTH MILLS	
R	03-8971-00-12-0477.0000	18,387.07	1	GILBERT WAYNE OVERTON &	SHILOH	187 THOMAS POINT RD
R	01-7979-00-61-7358.0000	13,979.14	1	POTOMAC TIMBER INVESTMENTS #17	SOUTH MILLS	MORSESHOE RD
R	01-7989-00-01-1714.0000	9,660.86	1	CHARLES MILLER HEIRS	SOUTH MILLS	MORSESHOE RD
H	02-8923-00-19-3774.0000	8,075.52	1	HIGHROAD VENTURE PARTNERS, LLC	CAMDEN	431 158 US W
R	02-8944-00-31-2148.0000	7,239.15	1	CARL HARRINGTON	CAMDEN	150 SAND HILLS RD
H	03-8899-00-45-2682.0000	7,095.06	1	SEAMARK INC.	SHILOH	HOLLY RD
R	02-8924-01-17-4578.0000	7,030.98	1	ROBERT G. LAMB SR	CAMDEN	152 158 US W
R	01-7990-01-08-8621.0000	6,199.91	2	WILLIE L. TURNER ETAL	SOUTH MILLS	1289 343 HWY N
R	03-8961-00-58-4506.0000	5,953.06	1	WARREN DEAN RIGGS	SHILOH	110 DRIFTWOOD DR
R	03-8972-00-51-8423.0000	5,904.26	1	BRITTON OVERTON	SHILOH	103 WESLEY RD
R	02-8945-00-24-1099.0000	5,705.29	1	GERITTE LEE & JONOLA T BOUNTREE	CAMDEN	263 BELCHER RD
R	02-8944-00-87-4715.0000	5,430.92	1	MARK M. BRIGMAN SR & LISA L.	CAMDEN	175 MCKIMMEY RD
R	03-8943-04-74-3506.0000	4,428.11	1	ELLIOTT & DONNA JACOBS	SHILOH	117 SUNSET AVE
R	03-8955-04-81-9832.0000	4,359.99	1	WANDA S. CECIL HEIRS	SHILOH	113 TROTMAN RD
R	01-8000-00-36-9596.0000	4,160.52	1	EULA B. OVNER	SOUTH MILLS	TROTTERS WAY
R	02-8934-01-18-6001.0000	4,988.61	1	LINDA SUE LAMB HINTON	CAMDEN	150 158 US W
R	02-8945-00-41-2050.0000	4,405.88	1	LASELLE ETHERIDGE SR.	SHILOH	168 BUSHELL RD
R	03-8998-00-00-7291.0000	4,365.47	1	JAMES E RHODES	SHILOH	111 CATALAN DR
R	03-8952-01-39-5259.0000	3,993.12	1	CHARLES RAY SAWYER	SHILOH	156 WALSTON LN
R	03-8943-04-89-8536.0000	3,973.23	1	JONES FAMILY CHILDRENS TRUST	SHILOH	125 CAMDEN AVE
R	03-8945-00-48-0580.0000	3,863.73	1	HECTOR C. PALLARY & MILAGROS O	SHILOH	113 SAILBOAT RD
R	02-8955-00-26-8802.0000	3,622.40	1	KIMBERLY S MITTA	CAMDEN	290 NORTH RIVER RD
R	03-8952-01-49-1090.0000	3,621.40	1	DRACHMA INC & SIMSON BAAI,LLC	SHILOH	343 HWY S
R	02-8943-01-26-1507.0000	3,587.53	1	ROBERT L & MARY C. WELSH	CAMDEN	109 CANAL ST
R	02-8938-00-21-4408.0000	3,581.52	2	CAROLYN MCDANIEL	CAMDEN	SCOTLAND RD
R	02-8935-04-63-0820.0000	3,573.13	1	BELCROSS PROPERTIES, LLC	CAMDEN	197 158 US E
R	01-7980-00-62-1977.0000	3,495.60	8	SANDERS CROSSING OF CAMDEN CO	SOUTH MILLS	117 OTTERS PL
R	03-8955-00-44-7928.0000	3,444.89	1	SHILOH & KATHLEEN MCCULLEN	SHILOH	RICKS WAY
R				WIRLON & KATHLEEN MCCULLEN	SHILOH	404 SANDY HOOK RD

Top 30 Oldest

Roll	Parcel Number	YrAdlg	Unpaid Amount	Taxpayer Name	City	Property Address
R	03-8899-00-45-2682.0000	10	7,095.06	SEAMARK INC.	SHILOH	HOLLY RD
R	01-7998-01-08-8621.0000	10	6,199.91	WILLIE L. TURNER ETAL	SOUTH MILLS	1289 343 NC N
R	03-8944-04-91-6214.0000	10	2,287.69	L. P. SOHRAN HEIRS	SHILOH	158 CAMDEN AVE
R	01-7999-00-32-3810.0000	10	1,928.53	LEAH BARCO	SHILOH	195 BUNKER HILL RD
R	03-8952-00-95-8737.0000	10	1,908.85	AUDREY TILLET	SHILOH	171 NECK RD
R	01-7999-00-60-5952.0000	10	982.62	JOE GRIFFIN HEIRS	SOUTH MILLS	117 GRIFFIN RD
R	02-8958-00-21-4408.0000	10	859.94	DAVE SILVA	SHILOH	107 NECK RD
R	02-8935-00-24-7426.0000	10	633.65	BENICE PUGH	CAMDEN	113 BOURBON ST
R	03-8809-00-48-1097.0000	10	280.40	MICHAEL ORER	SHILOH	CENTERPOINT RD
R	01-7995-00-11-1754.0000	10	255.08	JOHN F. SAWYER HEIRS	SOUTH MILL	OLD SWAMP RD
R	03-8980-00-61-1968.0000	10	255.08	WILLIAMSBURG VACATION	SHILOH	CAMDEN POINT RD
R	03-8809-00-17-2452.0000	10	141.61	TODD ALLEN RIGGS	SHILOH	LITTLE CREEK RD
R	02-8945-00-41-2050.0000	9	4,405.88	LASELLE ETHERIDGE SR.	CAMDEN	168 BUSHELL RD
R	01-7989-04-60-1954.0000	9	1,129.11	CHRISTINE BIDDICK	SOUTH MILLS	105 BUNKER HILL RD
R	03-8899-00-37-0045.0000	9	162.23	ELIZABETH LONG	SHILOH	165 BLOODFIELD RD
R	01-7989-00-01-1754.0000	9	9,660.86	CHARLES MILLER HEIRS	SOUTH MILLS	HIBISCUS
R	01-7980-00-62-1977.0000	8	3,495.60	SANDERS CROSSING OF CAMDEN CO	SOUTH MILLS	MORSESHOE RD
R	02-8934-04-71-8470.0000	8	2,700.25	JAMES MILTON JONES ETAL	CAMDEN	117 OTTERS PL
R	01-7988-00-91-0179.0001	8	1,918.10	THOMAS L. BROTHERS HEIRS	SOUTH MILLS	267 COUNTRY CLUB RD
R	02-8935-01-19-4355.0000	8	1,219.71	ANDERSON CARTWRIGHT SR.	CAMDEN	271 SLEEPY HOLLOW RD
R	01-7988-00-14-1370.0000	8	847.10	ISAAC COBTON	SOUTH MILLS	NORTH SIDE RD
R	02-8935-03-40-3552.1000	8	782.56	HOWARD DAVENPORT	CAMDEN	117 GIMBERRY RD
R	03-8952-00-59-0273.0000	8	754.31	DAISY WILLIAMS BURNHAM	SHILOH	RAMMONS CREEK RD
R	01-7998-00-57-2800.1000	8	427.45	JOAN RENEE LEARY	SOUTH MILLS	111 LINTON RD
R	01-7989-04-60-1568.0000	7	955.01	EMMA WHITE HEIRS	SOUTH MILLS	116 BLOODFIELD RD
R	03-8971-00-12-0477.0000	7	18,387.07	GILBERT WAYNE OVERTON &	SHILOH	187 THOMAS POINT RD
R	02-8945-00-54-1099.0000	5	709.69	LESLIE ETHERIDGE JR	CAMDEN	263 BELCHER RD
R	03-8953-04-81-9832.0000	5	5,259.29	MAIDIA S. CECIL HEIRS	SHILOH	113 TROTMAN RD
R	03-8990-00-08-7291.0000	5	4,066.47	JAMES E RHODES	SHILOH	111 CATALAN DR

Top 30 Unpaid

Roll	Parcel Number	Unpaid Amount	YrAdlg	Taxpayer Name	City	Property Address
P	0000540	2,525.31	1	AMERICAN TOWER CORP	CAMDEN	158 HWY
P	0001709	1,531.32	5	JOHN MATTHEW CARTE	CAMDEN	
P	0002482	1,349.80	1	MARTEC NORTH AMERICA	CAMDEN	
P	0001046	1,110.60	10	THIEN VAN NGUYEN	SHILOH	133 EDGEWATER DR
P	0000258	1,092.13	4	LESLIE ETHERIDGE JR	CAMDEN	158 US W
P	0001538	798.61	7	JEFFREY EDWIN DAVIS	HERTFORD	MIC MAC TRAIL
P	0002342	789.69	1	ASSOCIATED TAX ADVAISERS	SHILOH	105 AARON DR
P	0001372	778.95	10	JOHN BUNDY	CAMDEN	431 158 US W
P	0001546	749.77	4	GEORGE ROWLAND	CAMDEN	255 SAILBOAT ROAD
P	0001883	655.29	4	DUNG LE TRAN	SHILOH	330 158 HWY E
P	0001739	655.07	4	COAST TO COAST POWDER COATING	CAMDEN	15
P	0001829	652.02	5	KAREN BINDY	CAMDEN	150 158 HWY W
P	0001695	547.58	3	GARY STEWART ELKINS	SHILOH	864 SANDY HOOK RD
P	0000659	479.52	1	RICKY'S WELDING, INC.	SHILOH	107 SMALL DRIVE
P	0001352	443.55	9	THOMAS HILLIP WINSLOW	SHILOH	211 FLYING TIGER RD
P	0001230	411.11	3	JAMES NYE	SOUTH MILLS	101 ROBIN CT W
P	0001116	409.86	4	AL JORDAN	CAMDEN	390 158 HWY W
P	0000846	405.20	3	TOAN TRINH	SHILOH	229 SAILBOAT RD
P	0001905	340.98	10	AAR CORPORATION ETAL	SOUTH MILLS	211 FLYING TIGER RD
P	0000248	326.53	10	ROBERT H. OWENS	CAMDEN	363 # 15
P	0001227	322.05	9	THIEN NGOC TRAN	SHILOH	257 SAILBOAT RD
P	0000956	314.49	10	HUNG PHI LE	SHILOH	103 EDGEWATER DR
P	0000010	278.51	8	HUNG PHI LE	SHILOH	103 EDGEWATER DR
P	0000295	273.70	2	HENDERSON AUDIOMETRICS, INC.	CAMDEN	330 158 HWY E
P	0000255	270.00	8	JAMES E. NASH	SOUTH MILLS	1097 343 HWY N
P	0001703	270.00	8	VAN ZANDER	MCVOCK	812 TULLS CREEK RD
P	0001672	268.26	6	DAVE SILVA	CAMDEN	390 158 HWY W
P	0001693	261.90	6	ALLIANCE NISSAN	CAMDEN	158 HWY W
P	0001214	251.03	1	MORGAN ROBERSON	SHILOH	849 SANDY HOOK RD S
P	0001250	247.91	5	MICHELLE LEE TAYLOR	SOUTH MILLS	108 BINGHAM RD

Top 30 Oldest

Roll	Parcel Number	YrAdlg	Unpaid Amount	Taxpayer Name	City	Property Address
P	0001046	10	1,110.60	THIEN VAN NGUYEN	SHILOH	133 EDGEWATER DR
P	0000738	10	1,092.13	LESLIE ETHERIDGE JR	CAMDEN	158 US W
P	0001072	10	778.95	JOHN BUNDY	SHILOH	105 AARON DR
P	0000248	10	326.53	ROBERT H. OWENS	CAMDEN	363 # 15
P	0000956	10	314.49	HUNG PHI LE	SHILOH	103 EDGEWATER DR
P	0001240	10	270.00	GIMBERRY DUANE JOHNSON	SOUTH MILLS	172 KEETER BARN RD
P	0000857	10	139.42	DUG KISH LE	SHILOH	
P	0000316	10	122.12	JAMES P. JONES	CAMDEN	142 SANDHILLS RD
P	0000352	9	443.55	ROBERT F. NERNEY	ELIZABETH CITY	107 SMALL DRIVE
P	0001227	9	322.05	THIEN NGOC TRAN	SHILOH	257 SAILBOAT RD
P	0001106	9	239.24	JAMI ELIZABETH VANHORN	SOUTH MILLS	617 MAIN ST
P	0000910	8	278.61	SPIRIT NEXTEL CORPORATION	OVERLAND PARK	
P	0000258	8	798.61	JAMES E. NASH	SOUTH MILLS	1097 343 HWY N
P	0001538	7	798.61	JEFFREY EDWIN DAVIS	HERTFORD	MIC MAC TRAIL
P	0001546	7	160.66	LOUIS RIGGERI	ELIZABETH CITY	CAMDEN CALSEWAY
P	0001709	7	120.95	DAVID LURE	ELIZABETH CITY	CAMDEN CALSEWAY
P	0001872	6	1,531.32	JOHN MATTHEW CARTE	CAMDEN	158 HWY
P	0001693	6	261.90	DAVE SILVA	CAMDEN	158 HWY
P	0001695	6	261.90	ALLIANCE NISSAN	CAMDEN	158 HWY W
P	0001827	5	177.05	THOMAS HILLIP WINSLOW	CAMDEN	158 HWY W
P	0001250	5	652.02	KAREN BINDY	CAMDEN	431 158 US W
P	0001910	5	247.91	MICHELLE LEE TAYLOR	SOUTH MILLS	108 BINGHAM RD
P	0001546	5	155.91	JEFFREY DEGAN	CAMDEN	379 COUNTRY CLUB RD
P	0001883	4	749.77	GEORGE ROWLAND	CAMDEN	421 158 US W
P	0001739	4	655.07	DUNG LE TRAN	SHILOH	255 SAILBOAT ROAD
P	0001905	4	340.98	COAST TO COAST POWDER COATING	CAMDEN	330 158 HWY E
P	0000421	4	227.73	AAR CORPORATION ETAL	SOUTH MILLS	211 FLYING TIGER RD
P	0002081	4	217.24	CLARENCE MUNDEN	CAMDEN	
P				ROBERT VERNON BRAY	CAMDEN	120 LAUREN LANE

The County Attorney John Morrison advised the board that Potomac Timber Investments paid their taxes of \$13,979.14 in full.

Commissioner Tom White made a motion to approve the monthly tax report 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 7.B - Engineering Aspects of A Waste Water Treatment Plant

Commissioner Clayton Riggs advised that the Engineer, Mr. Robey, was unable to attend tonight's meeting therefore he makes a motion to recess this Commissioners meeting until 3:00 Thursday in the conference room of Hyman and Robey located at the intersection of Gumberry Road and US 158.

Chairman McLain adds this meeting will be open to the public.

Commissioners Riggs's motion to recess 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's Report

Vice Chair Sandra Duckwall gave the Monthly Library Report.

Commissioner Tom White provided some highlights from the very successful "Paddle for the Border" in which there were 311 participants and many state dignitaries.

Commissioner Clayton Riggs attended a K-12 Funding Class at the School of Government and wanted to let everyone know school funding reports are now on line for the public to view.

Chairman Michael McLain had the following items to report:

- There is a Ribbon Cutting Ceremony for the Dollar General's Grand Opening on Saturday May 9th, 2015 at 7:30 AM and invites the public to come.
- There is an ECBH Grant for handicap accessible playground equipment and hopes the county will apply.

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. Elizabeth City Area Chamber Of Commerce
- B. Economic Value of the College of the Albemarle
- C. Library Report - April
- D. Scotland County Resolution
- E. County News April 20 2015
- F. N.C. Rural Infrastructure Authority Approves Grants
- G. NCACC Legislative Bulletin – April 17, 2015
- H. NCACC Legislative Bulletin - April 24, 2015
- I. House Bill 726
- J. Stepping Up
- K. Will ACOS Raise Medical Prices?

- L. Sales Tax & Revenue Collection Report
- M. Excise Tax Publication
- N. Register of Deeds - April
- O. National Flood Insurance Program Community Assistance Visit
- P. ECBH
- Q. LME County General Funds Report
- R. LGFCU Gives Back

Closed Session

Chairman Michael McLain states the need to enter closed session pursuant to NCGS 143.318.11(a)(3) and 143.318.11(a)(5) potential litigation and contract negotiations.

Commissioner Garry Meiggs made a motion to enter closed session at 7:58 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

Commissioner Garry Meiggs made a motion to come out of closed session at 8:10 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

Meeting Recessed

At 8:12 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 recessed until 3:00 PM Thursday in the conference room of Hyman and Robey located at the intersection of Gumberry Road and US 158.

Chairman Michael McLain
Camden County Board of Commissioners

ATTEST:

Angela L. Wooten
Clerk to the Board