

Camden County Board of Commissioners
Regular Meeting
June 1st, 2015
6:00 PM Closed Session
7:00 PM - Regular Meeting
Historic Courtroom, Courthouse Complex
Camden, North Carolina
MINUTES

The regular meeting of the Camden County Board of Commissioners was held on June 1st, 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 the County Manager Michael Renshaw, 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: Public Works Director, David Credle and the Finance Officer Stephanie Humphries.

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)(4) to consultation with Attorney to discuss Current Litigation Case Number: 2:15-cv-00021 - Camden County et al v. Northeastern Community Development Corporation et al & to discuss economic development incentives.

Commissioner Clayton Riggs made a motion to enter closed session at 6:03 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 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

Regular Session, 7:00 P.M.

Joining the board in regular session for purposes of making a presentation(s) or providing supporting information for agenda items were the following persons: Public Works Director, David Credle, Finance Officer Stephanie Humphries., Planning Director Dan Porter, Tax Administrator Lisa Anderson and Librarian Krystal Lancaster

Call to Order

Chairman Michael McLain called to order the June 1st, 2015 meeting of the Camden County Board of Commissioners at 7:00 PM.

Invocation and Pledge of Allegiance

Chairman Michael McLain 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 requested to have three items added to agenda.

- *Item 3.C - NCDOT Road Program Update*
- *Item 5.F – Support of Currituck Opposition to House Bill 97*
- *Item 5.G - Camden Bears Football Discussion*

Vice Chairwoman Sandra Duckwall 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.

Presentations

Item 3.A - Elizabeth P. Floyd, CPA, PHR - Chief Financial Officer, NCACC

The Chief Financial Officer of the NCACC, Mrs. Floyd, came before the board of commissioners to thank them for their continued membership. She informs everyone that Camden should all be proud to have two board members that have served on the NCACC board of directors. Then Ms. Floyd gave a brief overview of the benefits NCACC members receive.

Benefits

- *Education*
 - *Advanced leadership training*
- *Conferences*
- *Risk Management Insurance Pools*
 - *Liability and Property*
 - *Workers compensation*
- *Debt Set off Program*
 - *Camden has recouped almost \$87,000 from uncollected debts.*
- *Lobbying*
- *Advocacy*
- *Expanded Services in Research*

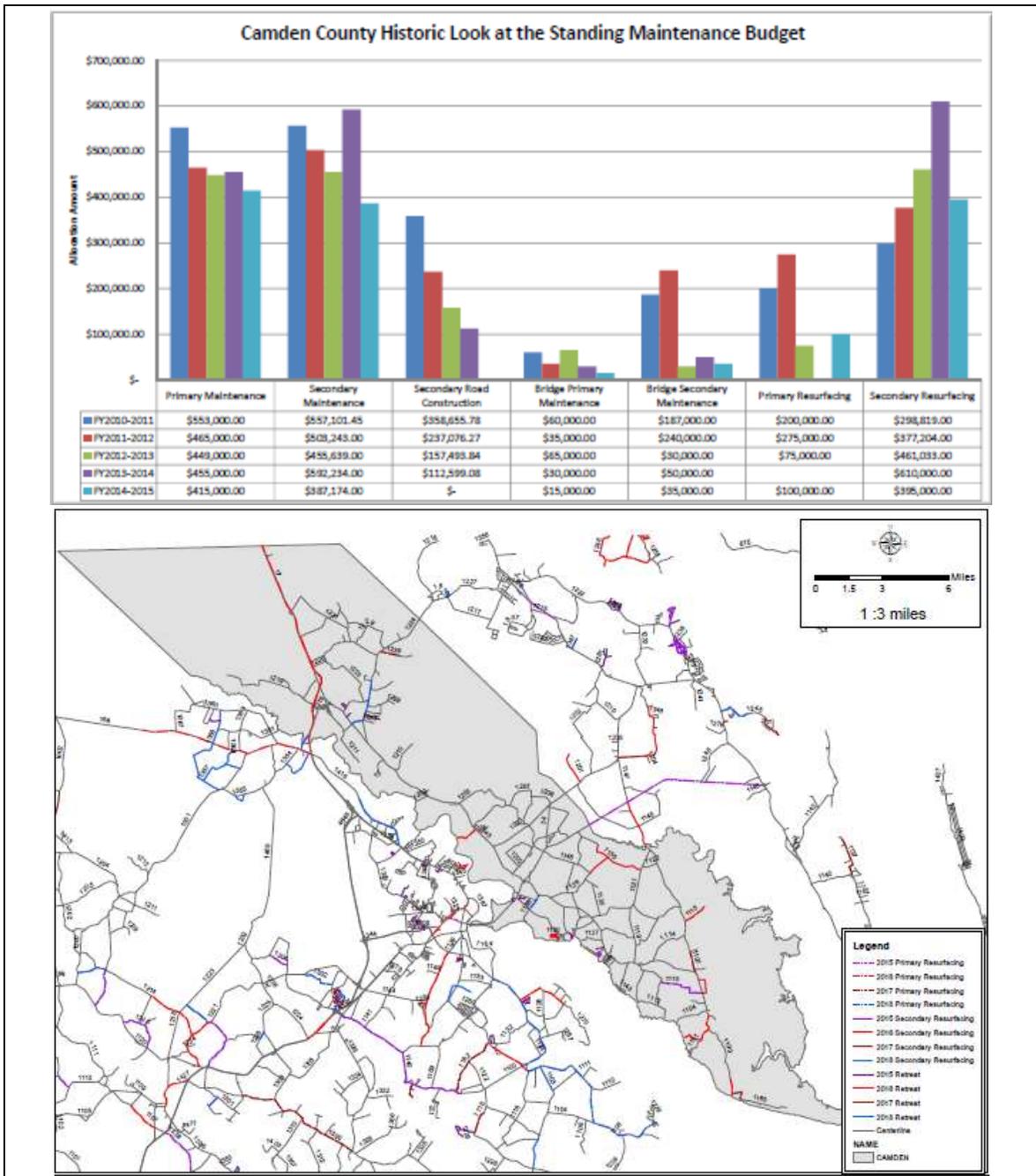
She also stated that the NCACC has recently expanded services in their research department and members have received a return of Fund Balance for the first time in her 20 years with the NCACC.

Item 3.B - Lisa Phillips – ARHS

Mrs. Phillips gave a presentation about the negative effects of smoking.

Item 3.C – William Bridgers – NCDOT Road Program Update

Assistant Division Maintenance Engineer William Bridgers came before the board to share some details about the Budget and Program status.



Old Business

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

Planning Director Dan Porter reminded the board that at a Public Hearing held on May 5th, 2015 staff presented the facts and findings of this Zoning issue.

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).*

Mr. Porter then answered a few questions from the board.

Commissioner Garry Meiggs made a motion to approve the rezoning as it is consistent with both the CAMA Land Use Plan and the Comprehensive Plan in that they both allow densities of one acre or more for that area and are a minimal impact on traffic and surrounding areas. 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 rezone the 41 acres (farmland) from Basic Residential (R3-2) to Basic Residential (R3-1). Ordinance No. 2015-04-01 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.

Public Hearings – None

New Business

Item 5.A - New Library Hours of Operation

The County Librarian Krystal Lancaster presented a revised holiday schedule and daily operating hours as requested by the Camden Library Board of Trustees. The increase in hours should not cause any increases in salary; however, the Finance Officer has estimated that utility costs may increase by \$1,600 based on previous usage.

Proposed Camden Public Library Holiday Closure Schedule

<u>In Observation of:</u>	<u>Library Will Be Closed On:</u>
New Year's Day	January 1st
Martin Luther King, Jr. Day	3 rd Monday in January
Good Friday	Friday
Easter Sunday	Sunday
Memorial Day	Last Monday in May
July 4 th	July 4th
Labor Day	1 st Monday in September
Veterans Day	November 11th
Thanksgiving Day	3 rd week/Thursday and Friday in Nov
Christmas	December 24 th , 25 th , and 26 th

Proposed Camden Public Library Operating Hours

April 1 – October 31, Monday – Saturday, staff will arrive at 8:00 a.m., doors will open at 9:00 a.m. and will close at 8:00 p.m.

November 1 – March 31, Monday – Saturday, staff will arrive at 8:00 a.m., doors will open at 9:00 a.m. and will close at 6:00 p.m.

During the entire year, on Sunday, the staff will arrive at 12:30 p.m., doors will open at 1:00 p.m. and will close at 5:00 p.m.

It was agreed there would be no trial period for the new operating hours and the Monday-Saturday hours will be effective July 1, 2015. Sunday hours will be effective November 1, 2015.

Commissioner Tom White made a motion to approve the proposed Library hours 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 5.B - Resolution Supporting Alternative Governance Structure for the Area Authority (Area Board of ECBH and Coastal Care) Serving Camden County

The County Manager reminds the board of Liza Wainwrights April 20th presentation requesting the board's approval of ECBH and Coastal Care merger.

The County Manager's Office has been advised that eighteen of the nineteen counties previously served by ECBH have approved the attached Alternative Governance structure. The Camden County Board of Commissioners is now being asked to formally adopt the attached resolution in support of this Alternative Governance Structure. By approving the attached resolution, the Camden County Board of Commissioners will have the ability to appoint one elected official and one non-elected representative to serve on the Area Authority Regional Board.

The County Manager has been advised that this decision is needed in order for the Regional Board to schedule and hold its first meeting prior to July 1, 2015. Should the Board of Commissioners opt not to approve and adopt the attached resolution Camden County may not have an opportunity to have representatives on the Area Authority Regional Board.

Resolution No. 2015-06-01

Resolution of Support for an Alternative Governance Structure for the Area Authority serving
Camden County

WHEREAS in accordance with N. C. General Statute § 122C - 115 (c1), the Area Board of CoastalCare, an Area Authority serving Brunswick, Carteret, New Hanover, Onslow and Pender Counties and the Area Board of East Carolina Behavioral Health, an Area Authority serving Beaufort, Bertie, Camden, Chowan, Craven, Currituck, Dare, Gates, Hertford, Hyde, Jones, Martin, Northampton, Pamlico, Pasquotank, Perquimans, Pitt, Tyrrell, and Washington Counties, have entered into an agreement to consolidate their agencies into a twenty-four county Area Authority serving all previously names counties; and

WHEREAS the Secretary of the N. C. Department of Health and Human Services has approved this consolidation, as required by law; and

WHEREAS N. C. General Statute § 122C - 118.1, which specifies the composition of an Area Authority Board, permits an alternative Area Board structure to be implemented 1) if the total population of the Area Authority catchment area exceeds 1,250,000 and 2) if the counties which comprise the Area Authority agree by resolution to an alternative structure; and

WHEREAS the total population of the new Area Authority created by the consolidation of CoastalCare and East Carolina Behavioral Health is 1,260,778; and

WHEREAS it is in the best interest of the residents of the twenty-four counties to approve an alternative governance structure for the consolidated Area Authority;

NOW, THEREFORE, BE IT RESOLVED, that we, the Camden County Board of Commissioners, do hereby approve the structure of the Area Board and the Regional Advisory Boards of the consolidated Area Authority, as outlined below.

To provide a local presence in the counties served and to assure that each county has input into the services received by its residents, the twenty-four county catchment area will have three regions. The regions have been designed to equalize, to the extent possible, the number of

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counties, population in the region, and overall square mileage of the regions. The three regions and the counties served are:

Northern Region: Bertie, Camden, Chowan, Currituck, Gates, Hertford, Martin, Northampton, Pasquotank and Perquimans Counties.

Central Region: Beaufort, Craven, Dare, Hyde, Pamlico, Pitt, Tyrell and Washington Counties.

Southern Region: Brunswick, Carteret, Jones, New Hanover, Onslow and Pender Counties.

The counties in each region will appoint two members to the Regional Advisory Board: one county commissioner or designee and another individual who meets the requirements outlined in N. C. G. S. § 122C-118.1 (b). In addition, the Regional Advisory Board will include the Chair or designee of the regional Consumer and Family Advisory Committee. County Commissioner members of the Regional Advisory Boards may serve for as long as they are a commissioner. Other members of the Regional Advisory Board may serve for up to three, three year consecutive terms.

The primary functions of the Regional Advisory Board will be to advise the Area Authority Chief Executive Officer on the evaluation and hiring of a Regional Director; recommending priorities for expenditure of state and county funds for development of the annual budget; determining local priorities for inclusion in the overall strategic plan; identifying community needs and concerns; monitoring resolution of issues; and monitoring performance at the local level, including access to care, expenditure of service funds, number of consumers served, services delivered, provider network size and composition, outcomes, and consumer satisfaction.

Each Regional Advisory Board will establish its own bylaws based on local needs, but in compliance with standardized requirements established by the Governing Board for quorums, frequency of meetings, elections of officers, duties of members, committees and committee appointments, and attendance standards. Such bylaws are subject to the approval of the Governing Board.

Each Regional Advisory Board will select four (4) members to serve as the Area Authority Governing Board: one county commissioner, the Consumer and Family Advisory Committee chair or designee, and two other members. In addition, the chair or designee of the Area Authority Network Council shall serve on the Governing Board as a non-voting member. The county commissioner members of the Governing Board shall serve one three year term without consecutive reappointment, so that commissioner representation on the Governing Board will rotate among the counties in each region. The other members of the Governing Board may serve three, three year terms.

The Governing Board's primary responsibilities will include determining policy; strategic planning, including consideration of local priorities as determined by the Regional Advisory Boards; budgets; hiring and evaluations of the Chief Executive Officer; monitoring deliverables, including overall performance and financial management; government affairs and

advocacy; reporting to constituent counties; responding to concerns and feedback from the Regional Advisory Boards; reviewing, revising and approving the Regional Advisory Board bylaws; and all other responsibilities outlined in N. C. law for Area Authority Boards. The Governing Board will develop and adopt bylaws to address its activities in accordance with law.

ADOPTED this 1st day of June, 2015.

ATTEST: 

Clerk to the Board



Chairman of County Commissioners

Commissioner Garry Meiggs made a motion to adopt the resolution as presented. The motion passed 4-1 with Vice Chair Sandra Duckwall, Commissioners Garry Meiggs, Clayton Riggs and Tom White voting aye; Chairman McLain voting no; no Commissioner absent; and no Commissioner not voting.

Item 5.C - Student Generation Rates

Planning Director Dan Porter advised the board that on April 16 the APFO Coordinating Committee recommended changing the Student Generation Rate for tracking impacts of housing development. If approved the new rates will be applied retroactively to the beginning of the current school year and carried forward into future years. The table below shows the exiting rates versus the rates as calculated from actual development over the last 10 years.

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Student Generation Rates				
Old Projection			Actual 2003-2014	
			641 Houses CO'd	
	Rate	Students	Students	Rate
Elementary	0.2	128.2	155	0.2418
Middle	0.12	76.92	149	0.2324
High	0.12	76.92	114	0.1778
Total	0.44	282.04	418	0.6521

Commissioner Clayton Riggs made a motion to approve the new Student Generation Rates as elementary .24, middle .23, and high school .18 for a total of .65 students per school.

Commissioner Garry Meiggs wants to know what history is involved in the elementary school numbers because the enrollment numbers have dropped. Dan Porter advised these numbers are based on a 10 year calculation.

After some discussion Commissioner Riggs withdraws his motion and requests information based on 3 year, 5 year, and 10 year development numbers.

Item 5.D - Resolution Supporting EDA Public Works Grant Application

The County Manager Mike Renshaw states that Camden County staff has prepared an application to the Economic Development Administration to assist in constructing an 80,000 GPD sewer treatment plant in the Courthouse Township at a projected cost of approximately \$1.8 million. The maximum EDA grant available is \$500,000 and requires a \$500,000 local matching contribution.

Resolution No. 2015-06-02

A Resolution of the Camden County Board of Commissioners Supporting the application for Public Works Assistance from the Economic Development Administration

WHEREAS, Camden County is in need of additional sewer capacity to serve increasing business activity along US Hwy 158 in the Courthouse Township area; AND

WHEREAS, the Economic Development Administration (EDA) has a competitive public works infrastructure grant program to construct infrastructure facilities which promote economic development of distressed regions; AND

WHEREAS, Camden County Census Tract 37029950102 meets the EDA unemployment distress criteria for program eligibility; AND

WHEREAS, the location primary beneficiaries is the above referenced census tract, AND

WHEREAS, The County has owns a 60 acre tract of land adjacent to the census tract to site a sewer treatment plant and high rate infiltration ponds; AND

WHEREAS, the county has prepared a Preliminary Engineering Report and conducted soil suitability tests, AND

WHEREAS, the projected cost of the proposed 80,000 gallon per day Amphidrome treatment plant and related high rate infiltration ponds is approximately \$ 1.8 million

NOW, THEREFORE, BE IT RESOLVED, That Camden County Board of Commissioners approves submittal of an application for Public Works assistance from the Economic Development Administration for \$500,000 to assist construction of an Amphidrome Wastewater Treatment Plant, and if awarded will provide the required \$500,000 matching cash contribution.

ADOPTED this 1st day of June, 2015.

ATTEST: Angela Wooten
 Clerk to the Board

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 Chairman of County Commissioners

Vice Chairwoman Sandra Duckwall made a motion to approve the Resolution as with the modification. 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 5.E - FY 2015-2016 Annual Budget Message Presentation

The County Manager Mike Renshaw presents an overview of the proposed FY 2015-2016 Annual Budget. He advises the public that two budget work sessions were held with the Board of Commissioners on May 19th and 21st, and there will be a Public Hearing on the Proposed Budget on June 8th at 7:00 P.M. in the Historic Courthouse. A detailed budget document is available at the Camden County Administrative Office (330 US HWY 158 East) for public review.

Budget Priorities

- *Implement an Ad Valorem tax at .68/\$100 based upon recent revaluation (calculated revenue-neutral rate is .69/\$100 valuation)*
- *Provide a 2% Cost of Living Allowance to county staff*
- *Invest wisely in critical water and wastewater treatment infrastructure*
- *Fund expanded EMS in the county through addition of a second ambulance crew in South Mills Station 14*
- *Reduce departmental operating expenses wherever possible*
- *Maintain a healthy reserve fund balance in accordance with financial policies outlined in Resolution 2007-05-04*
- *Continue to provide outstanding government services at adequate levels*

Economic Forecast

- *NC economy still slow to recover, expanding at only 1.7% in 2014*
- *NCACC projects continued slow growth statewide of 3-4% in FY 15-16*
- *Growth rate highly dependent upon local economic climate, housing starts, and state tax reform efforts*
- *Aging population foretells lower consumer spending and smaller labor force*
- *Fourteen of the 15 state economic sectors are expected to grow modestly, led by construction at 5.5%*
- *Uptick in Camden retail/commercial economic activity*

Budget Snapshot

- *General Fund Budget of \$11,802,839 (a 2.7% increase from FY 2014-2015)*
- *Proposed Ad Valorem tax rate of .68 cents/\$100 valuation (revenue-neutral tax rate calculated to be .69 cents/\$100)*
- *Proposed 3% Increase for School Current Expense, 100% of Capital Outlay Requested*
- *2% Cost of Living Adjustment for County Staff*
- *Two new positions for FY 2015-2016 • Water/Sewer Distribution/Collection Operator (Full Time) • Solid Waste/Recycling Maintenance Worker (Part Time)*
- *Funding of a second EMS crew in South Mills Township*
- *Appropriation of \$89,000 for Unified Development Ordinance re-write*

Major General Fund Expenditures

Department	FY 2014-2015	FY 2015-2016
Governing Body	\$103,515	\$95,614
Administration	\$227,360	\$214,667
Elections	\$104,080	\$133,494
Finance/HR	\$278,002	\$273,745
Tax Office	\$410,780	\$404,850
Legal	\$50,000	\$50,000
Register of Deeds	\$224,120	\$202,714
Planning/Inspections	\$411,698	\$480,978
Public Works/Building & Grounds	\$477,203	\$532,956
Sheriff/SRO	\$1,611,646	\$1,680,588
Extension	\$77,762	\$101,540
Parks & Recreation	\$262,054	\$261,180
Senior Center	\$121,589	\$121,017
Solid Waste	\$654,950	\$646,413
Non-Departmental	\$242,808	\$198,643
Economic Development	\$150,918	\$159,953
Capital Outlay/Debt Service	\$1,153,935	\$1,050,321
Library	\$198,180	\$198,861
JCPC	\$67,077	\$67,631
Soil & Water Conservation	\$67,312	\$62,263

Departmental Expense as Percentage of GF

Department	%
Governing Body	0.8%
County Administration	0.2%
Elections	1.1%
Finance Department	1.7%
Personnel	0.6%
Tax Department	3.4%
Legal (including OLF)	0.4%
Register of Deeds	1.7%
Planning Dept./Inspections	4.0%
Public Works/Bldg. & Grounds	4.5%
Non-Departmental	1.7%
Sheriff & SRO	14.2%
Solid Waste	5.4%
Coop. Extension	0.8%
Recreation	2.2%
Senior Center	0.1%
Economic Development	1.3%
Capital Outlay/Debt Service	8.8%
Special Appropriations	39.4%

Special Appropriations Breakout

School Current Expense	44.6%
Pasquotank Camden EMS	10.4%
Central Communications/EM	5.7%
College of the Albemarle	1.0%
Albemarle District Jail	8.7%
Dept. of Social Services	7.0%
Courthouse Shiloh VFD	5.2%
South Mills VFD	3.1%
School Capital Reserve Fund	7.0%

General Fund Revenue Summary

Source	FY 2014-2015	FY 2015-2016
Ad Valorem Tax	\$6,309,347	\$6,274,220
Local Option Sales Tax (Article 39)	\$525,000	\$565,000
Vehicle Tax	\$573,200	\$517,450
Franchise Tax	\$400,000	\$625,000
Medicaid Hold Harmless	\$650,000	\$650,000
Article 40 Tax	\$360,000	\$425,000
Article 42 Tax	\$125,000	\$125,000
Special Revenue Fund (CRF for Debt Payments)	\$458,702	\$376,283
School Reserve Fund	\$695,232	\$1,005,321

New Staff Position Summary

Department	Position Title	Salary & Benefits
Water/Sewer	Distribution/Collection Operator	\$45,657
Solid Waste/Recycling	Maintenance Worker (Part Time)	\$5,851

Summary

- *Proposed budget will meet the Board of Commissioners goals and priorities in a fiscally responsible manner*
- *Addresses modest capital and staffing needs in several departments*
- *Meets obligated payments of annual debt service*
- *Provides adequate funding for the Camden County Public School's operational and capital outlay needs*
- *Addresses critical capital infrastructure needs*
- *Proposed appropriation of only \$95,178 of general fund balance*

Item 5.F – Support of Currituck Opposition to House Bill 97

The Currituck Chairman Paul O'Neal sent a letter requesting the Camden County Board of Commissioners support Currituck's opposition to house bill 97.

Commissioner Clayton Riggs made a motion to have staff draft a letter not supporting the removal of the Bonus Allocation of \$100,000. The motion passed 5-0 with Chairman McLain, Vice Chair Sandra Duckwall, Commissioners Garry Meiggs, Clayton Riggs and

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Tom White voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Item 5.G - Camden Bears Football Discussion

In a letter dated May 27th the Camden Youth Football & Cheerleading program administrators indicated they would like to turn over operations to Camden County Parks and Recreation department as they are no longer able to provide these services.

Chairman McLain and Commissioner Riggs confirm that the Shiloh Sharks have the appropriate liability insurance.

Board Appointments

Item 6.A - Economic Improvement Council

This appointment was deferred from the May 4th, 2015 BOC meeting as the county does not have a volunteer to serve on the Economic Improvement Council. If anyone is interested the clerk has posted a vacancy announcement on the county website.

ITEM 6.B - Economic Development Commission

Dear Mr. Purcell:

At the June 1st, 2015 Camden County Board of Commissioners meeting, the Board voted to appoint you to serve the Camden Economic Development Commission for a 2 year term, expiring May 30th, 2017.

If you have any questions, please feel free to call at 252-338-6363 ext. 100.

Thank you for your willingness to serve the citizens of Camden County.

Sincerely,



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

cc: Board of Commissioners
Will Meiggs, Chairman
File

Commissioner Garry Meiggs made a motion to appoint Christopher Purcell to serve the Camden Economic Development Commission for a 2 year term expiring May 30th, 2017. 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 6.C - Library Board of Trustees

June 5th, 2015

Mary Leigh Barrett
202 Valley Rd.
Camden, NC. 27921

RE: Appointment to Library Board of Trustees

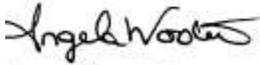
Dear Ms. Barrett:

At the June 1st, 2015 Camden County Board of Commissioners meeting, the Board voted to appoint you to the Library Board of Trustees with a 3 year term expiring 5/30/2018.

If you have any questions, please call Nell Morrison at (252) 331-5338.

Thank you for your willingness to serve the citizens of Camden County.

Sincerely,



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

Commissioner Tom White made a motion to appoint Mary Leigh Barrett to serve the Library Board of Trustees for a 3 year term expiring May 30th, 2018. 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

Commissioner Garry Meiggs 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 7.A - Draft Minutes – March 9th, 2015 BOC Retreat

Item 7.B - Budget Amendments – BA023

Section I. To amend the Dismal Swamp Visitor Center as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
606000-503000	PT Salaries	\$1,500.00	
606000-514000	Travel		\$500.00
606000-510000	Training		\$300.00
606000-532000	Office Supplies		\$500.00
606000-511000	Telephone & Postage		\$200.00

This Budget Amendment is made to increase Part Time Salaries to cover leave for Full Time employee.

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

Balance in Contingency \$23,500.00

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Item 7.C - School Budget Amendments

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Instructional Programs	5,802.76	
5200	Special Instructional Programs	5,200.00	
5800	School Based Support Services		5,200.00
6100	Support & Development Serv.		500.00
6500	Operational Support Services	4,845.00	
Explanation: Appropriate NC Arts Council carryover funds and additional revenue for Activity Bus Operations			
Total Appropriation in Current Budget		\$	1,469,921.83
Amount of Increase/Decrease of Above Amendment			10,147.76
Total Appropriation in Current Amended Budget		\$	1,480,069.59

Code Number	Description of Code	Amount	
		Increase	Decrease
9100	Category I Projects	.00	
9300	Category III Projects		1,775.20
Explanation:			
Total Appropriation in Current Budget		\$	658,748.60
Amount of Increase / (Decrease) of Above Amendment		-	1,775.20
Total Appropriation in Current Amended Budget		\$	656,973.40

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Instructional Programs	.00	
6500	Operational Support Services		.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

Item 7.H - Set Public Hearing Date

Set the Capital Improvement Plan Public Hearing Date for June 15th, 2015 @ 7:00 PM.

Commissioner's Report

Vice Chair Sandra Duckwall

- *May's Library Report.*

Commissioner Garry Meiggs

- *RFPs Albemarle Regional Health Services' RFPs are due today June 1st and he should have more information next week. .*

Chairman McLain

- *Audit appears to be approved*
- *Solar Farms presentation at Albemarle Commission*
 - *Not reliable source of power*
 - *Only produces 5 hours per day*
 - *Massively Increases power bill*
 - *Government funded*

County Manager's Report

- *One Mill Park is almost complete.*
- *The County Museum Track lighting is finished and the Museum should open in September.*
- *Mr. Armstrong, Director of Recreation Resource Services has at NC State has found some funding for the Dismal Swamp Trail Extension.*
-

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. *Library Monthly Report – May 2015*
 - B. *Sheriff's Monthly Report - Apr 2015*
 - C. *EMS Reports*
 - D. *Professional Development Program*
 - E. *Resolution by Moore Co*
 - F. *NCACC Budget Summary*
 - G. *Jobs Incentive Program for Tier 1 Counties*
 - H. *NCACC Legislative Bulletin – May 8th, 2015*
 - I. *NCACC Legislative Bulletin – May 15th, 2015*
 - J. *Resolution to Establish a National Task Force to address Coastal Issues*
 - K. *Resolution requesting revenue sharing*
 - L. *Sales Tax Report*
 - M. *BizConnect Broadband Pilot Grant Award*
 - N. *Businesses Receive \$246,000 to Invest in Workers' Skills*
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CAMDEN COUNTY BOARD OF COMMISSIONERS
Regular Meeting – June 1st, 2015

Meeting Adjourned

At 8:55 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