

*Camden County Board of Commissioners
Regular Meeting
September 8th, 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 September 8th, 2015 in the Historic Courtroom, Camden, North Carolina. The following Commissioners were present:

*Chairman P. Michael McLain, Vice Chair Sandra Duckwall
And Commissioner Tom White,*

Commissioners Clayton Riggs and Garry Meiggs were not present.

Also attending were the County Manager Michael Renshaw, County Attorney John Morrison and Clerk to the Board Angela Wooten. Tax Administrator Lisa Anderson was present for the purpose of providing supporting information for closed session agenda items.

Call to Order

Chairman P. Michael McLain called to order the September 8th, 2015 meeting of the Camden County Board of Commissioners at 6:03 PM.

Closed Session

Chairman Michael McLain stated the need to enter closed session pursuant to NC G.S. 143-318.11(a) (3) - Consultation with the County Attorney to discuss potential litigation and contract negotiation.

Commissioner Tom White made a motion to go into closed session at 6:04 PM. The motion passed 3-0 with Chairman McLain, Vice Chair Sandra Duckwall and Commissioner Tom White voting aye; no Commissioner voting no; Commissioners Garry Meiggs and Clayton Riggs absent; and no Commissioner not voting.

Commissioner Clayton Riggs entered at 6:17 PM

Vice Chair Sandra Duckwall made a motion to come out of closed session at 6:35 PM. The motion passed 4-0 with Chairman McLain, Vice Chair Sandra Duckwall and Commissioner s' Tom White and Clayton Riggs voting aye; no Commissioner voting no; Commissioner Garry Meiggs absent; and no Commissioner not voting.

Regular Session, 7:00 P.M.

Joining the board in regular session for purposes of making a presentation or providing supporting information for agenda items were the following persons: Permit Officer

Dave Parks, Public Works Director, David Credle, Finance Officer Stephanie Humphries., Planning Director Dan Porter and Tax Administrator Lisa Anderson.

Invocation and Pledge of Allegiance

Pastor David Moehring gave the invocation and led those present in the Pledge of Allegiance.

Public Comments

None

Consideration of Agenda

Chairman Michael McLain noted the following changes to the agenda.

Board Appointments

- *Add Item 6.B - Parks and Recreation Advisory Board*
- *Add Item 6.C - ABC Board*

Commissioner Clayton Riggs made a motion to approve the agenda as amended. The motion passed 4-0 with Chairman Michael McLain, Vice Chairwoman Sandra Duckwall, Commissioner Tom White and Commissioner Clayton Riggs voting aye; no Commissioner voting no; Commissioner Garry Meiggs absent; and no Commissioner not voting.

Presentations

Item 3.A - Camden Youth Football

As the new directors for the “Camden Youth Football” league, Karen Smith and her husband of South Mills came to the board to provide an update on the current status of their Football league and to make the following requests.

- *Reconsider our Category II status with the county, due to the misunderstanding regarding the continuation of the youth football program.*
- *Accept documentation of all required paperwork to reinstate our Category II status. Accept our application for the 501c3 as sufficient documentation for the county requirements.*
- *Provide lighted field space for three practices per week and Saturday home games for all youth football and cheerleading participants.*
- *County Government to understand that youth football and cheerleading is important to Camden County Residents.*
- *County Government to support all youth sports, regardless of the type of sport, by providing field space fairly and adequately for all youth organizations*
- *County Government to plan for an increase in youth sports due to fall youth soccer, potential fall youth baseball, and youth football and cheerleading*
- *County Government to consider building a sports complex because it is critical to the growth to our community and wellbeing of our children*

The County Manager Mike Renshaw informed the Chairman of the formation of a new subcommittee under the Parks and Recreation Advisory Board to look into short and long term field use.

Public Hearings

Vice Chairwoman Sandra Duckwall made a motion to go into public hearing for Public Meeting; Sketch Plan Mill Run - Common Open Space Major Subdivision (UDO 2015-06-07). The motion passed 4-0 with Chairman Michael McLain, Vice Chairwoman Sandra Duckwall, Commissioner Tom White and Commissioner Clayton Riggs voting aye; no Commissioner voting no; Commissioner Garry Meiggs absent; and no Commissioner not voting.

Item 4.A - Public Meeting; Sketch Plan Mill Run - Common Open Space Major Subdivision (UDO 2015-06-07)

Permit Officer Dave Parks advised the board that Harbinger Land & Timber LLC/Assorted Development Corporation, represented by Mark Bissell of Bissell Professional Group has applied for a Sketch Plan approval for Mill Run Subdivision (45 lots) as a Common Open Space (Article 151.290 of the Camden County Code of Ordinances) Major Subdivision.

This application went to the Planning Board on July 15, 2015 and after presentation by Planning Staff and discussion made a recommendation to approve the yield plan/sketch plan with the recommendations listed in Planning Staffs Findings.

On June 1st, 2015 the Board of Commissioners approved rezoning from Basic Residential (R3-2) to Basic Residential (R3-1). Ordinance No. 2015-04-01

Mr. Parks presented the Staff Findings, Sketch Plan and TRC Inputs and noted that the developer proposes to dedicate 50% of the property to open space.

Chairman P. Michael McLain asked if there were any comments from the public regarding this issue. Hearing none, he asked for questions from the board.

Commissioner Clayton Riggs asked if the developer has addressed NCDOT acceptance of the roads and who retains ownership of the common areas once the 45 lots are sold?

Mr. Parks replied;

- NCDOT Approval - NCDOT has reviewed but approval will not come until the next stage of preliminary engineering work*
- Open Space - The developer will turn over responsibility of the open space to the home owners association*

Chairman McLain asked if the county requires that roads be turned over to DOT.

Chairman asked about One Acre Zoning requirements and this subdivision having half acre lots.

Mr. Parks replied that designating 50% of the property to open space allows them to go down to half acre lot sizes.

The Chairman asked if there were any further comments from the public.

Mr. Mark Bissell came forward to provide some comments pertaining to the benefits of Common Open Space Subdivisions.

- *No lots will front the existing highway*
- *One bonus lot is sold to fund the Home Owners Association*
- *Once all lots are sold, this development will create approximately \$15 million in county tax revenue.*

As there were no other comments from the public, Chairman McLain called for a motion to come out of public hearings.

Commissioner Tom White made a motion to close the public hearing at 7:35 PM. The motion passed 4-0 with Chairman Michael McLain, Vice Chairwoman Sandra Duckwall, Commissioner Tom White and Commissioner Clayton Riggs voting aye; no Commissioner voting no; Commissioner Garry Meiggs absent; and no Commissioner not voting.

New Business

Item 5.A - Monthly Tax Report

Tax Administrator Lisa Anderson presented the monthly Tax Report for July 2015.

Commissioner Clayton Riggs made a motion to approve the Monthly Tax Report as presented. The motion passed 4-0 with Chairman Michael McLain, Vice Chairwoman Sandra Duckwall, Commissioner Tom White and Commissioner Clayton Riggs voting aye; no Commissioner voting no; Commissioner Garry Meiggs absent; and no Commissioner not voting.

Item 5.B - Core Area Waste Water Treatment Plant Proposal for Hydrogeologic and Soils Analysis

The County Manager Mike Renshaw presented a proposal for a geohydrology and soils analysis evaluation submitted by Edwin Andrews and Associates, P.C. The purpose of this study is to determine the suitability of an approximately 27 acre tract of land (Williams Farms of North Carolina) for a future Core Area Waste Water Treatment Plant using high-rate infiltration (amphidrome) technology. The proposed site which will be evaluated is located approximately 1 mile east of the intersection of HWY 158 East and HWY 34, across from the Camden Business Park. The 27 acre tract of land would provide expandable future waste water treatment capacity to 120,000 GPD within the Core Service Area.

*The proposal is divided into **Phase I** and **Phase II***

***Phase 1** - includes preliminary test borings and measurements of water infiltration rates on the site as well as twelve geotechnical borings to be performed by GET Solutions. These geotechnical borings will be used to configure the exact locations of the high infiltration sand basins using the best sand aquifer matrix possible. Phase 1 also includes soil analyses, test well construction, aquifer testing and construction of a steady-state computer model (using MODFLOW software) to evaluate alternative placements of the infiltration basins. The proposal anticipates completing Phase 1 testing and evaluations within 8 weeks of Notice to Proceed. The total proposed cost of Phase 1 testing is \$24,260*

(\$16,000 of which is the geohydrologic and soils analysis and \$8,260 for GET Solutions to perform the necessary geotechnical borings).

Phase II - testing under the attached proposal would be used to finalize all soil, ergonomic, and hydrogeologic analyses needed for permitting of the WWTP at the state level. It was decided that only upon a favorable Phase 1 geohydrologic report would the county proceed with funding for Phase 2 testing in the proposed amount of \$19,780.

The Finance Officer has prepared Budget Amendment 2015-16-BA003 reflecting the transfer of \$25,000 of Capital Reserve Fund Balance to cover the cost of Phase 1 testing.

Commissioner Tom White made a motion to approve funding for Phase 1 geohydrologic analyses and geotechnical borings at the described Williams Farms of North Carolina site in the amount of \$24,260 using Capital Reserve Fund Balance and authorize the Manager to execute the attached Phase 1 agreement. The motion passed 4-0 with Chairman Michael McLain, Vice Chairwoman Sandra Duckwall, Commissioner Tom White and Commissioner Clayton Riggs voting aye; no Commissioner voting no; Commissioner Garry Meiggs absent; and no Commissioner not voting.

Item 5.C - Darkness to Light: Child Sexual Abuse Awareness and Prevention Training Program

Manager Renshaw advised the board of a program, known as Stewards of Children by Darkness to Light, is a 2-hour course approved for Continuing Education Credits by the National Association of Social Workers and the National Board of Certified Counselors. A summary of the Darkness to Light: Stewards of Children 5 Steps to Protecting Our Children program is included in this packet.

While it is an uncomfortable topic for discussion, child sexual abuse is an enormously important social malady that can only be addressed by shining light on the issue and increasing public awareness. No community is immune from the financial and human costs associated with this epidemic. In the United States more than 400,000 children are sexually abused each year...1 in 10 children face the horror of sexual abuse. Ninety percent of victims are abused by someone they know and trust 60% of abusers are acquaintances and 30% are immediate or extended family members. Only through increasing public awareness and training can we begin to radiate child sexual abuse in our community.

Mr. and Mrs. Boelte have approached Camden County with an offer to facilitate the Stewards of Children: 5 Steps to Protecting Our Children course to members of the Camden County Sheriff's Office, Department of Social Services, and teachers and staff of Camden County Public Schools on Friday, October 2nd.

While the Boelte's charge no fees for facilitating this course, a nominal charge of \$10 per participant is requested to cover the cost of the course workbooks and handouts. The Camden County Sheriff, Director of Social Services, and CCPS Superintendent have expressed a desire to have select members of their staff participate in this training. Camden County would cover the cost of county employees using existing training funds, and CCPS would cover the materials costs for their staff to attend. Superintendent Hawkins has agreed to provide an appropriately-sized school facility for the training session which will take place on a scheduled mandatory teacher workday.

In addition to the Friday October 2nd course offering, the Boelte's have also offered to facilitate a second 2-hour session on Saturday, October 3rd. It was discussed that a local church might be willing to host such a session which would be open to the general public at no charge except the \$10 fee to cover materials costs. The County Manager will outreach to the local churches to determine which might be available and willing to serve as a host facility.

The materials fees associated with county staff attendance will be covered using previously budgeted training funds (estimated to be \$200 based upon projected staff attendance).

Manager Renshaw requests that the board approve the program and authorize \$200 toward material fees. In addition authorize up to \$450 to cover the Boeltes's travel expenses.

Vice Chairwoman Sandra Duckwall made a motion to accept the manager's recommendation. The motion passed 4-0 with Chairman Michael McLain, Vice Chairwoman Sandra Duckwall, Commissioner Tom White and Commissioner Clayton Riggs voting aye; no Commissioner voting no; Commissioner Garry Meiggs absent; and no Commissioner not voting.

Board Appointments

Item 6.A - Jury Commission

The Manager 's Office received a letter from the Clerk of Superior Court, Paula J. Harrison, requesting the Board of Commissioners appoint Gail R. Perry to serve on the Jury Commission.

Commissioner Clayton Riggs made a motion to appoint Gail R. Perry to serve on the Jury Commission. The motion passed 4-0 with Chairman Michael McLain, Vice Chairwoman Sandra Duckwall, Commissioner Tom White and Commissioner Clayton Riggs voting aye; no Commissioner voting no; Commissioner Garry Meiggs absent; and no Commissioner not voting.

Item 6.B - Parks and Recreation

Manager Renshaw advised that they have received a volunteer application from Mr. Dearl Neal to serve on the Parks and Recreation Advisory Board.

Staff recommends appointing Mr. Neal to serve a 3 year term on the Parks and Recreation Advisory Board, expiring September 7th, 2018.

Commissioner Tom White made a motion to appoint Mr. Neal to serve the Parks and recreation for a 3yr term. The motion passed 4-0 with Chairman Michael McLain, Vice Chairwoman Sandra Duckwall, Commissioner Tom White and Commissioner Clayton Riggs voting aye; no Commissioner voting no; Commissioner Garry Meiggs absent; and no Commissioner not voting.

Item 6.C - ABC Board

Commissioner Clayton Riggs made a motion to reappoint Wayne Walston to the Camden County ABC Board. The motion passed 4-0 with Chairman Michael McLain, Vice Chairwoman Sandra Duckwall, Commissioner Tom White and Commissioner Clayton Riggs voting aye; no Commissioner voting no; Commissioner Garry Meiggs absent; and no Commissioner not voting.

Consent Agenda

Commissioner Tom White made a motion to approve the consent agenda as presented. The motion passed 4-0 with with Chairman Michael McLain, Vice Chairwoman Sandra Duckwall, Commissioner Tom White and Commissioner Clayton Riggs voting aye; no Commissioner voting no; Commissioner Garry Meiggs absent; and no Commissioner not voting.

Item 7.A - Draft Minutes

- **May 4th, 2015 Regular Session**
- **June 1st, 2015 Regular Session**
- **June 15th, 2015 Regular Session**
- **May 19th & 21st, 2015 Budget Work Sessions**
- **June 8th 2015 Budget Hearing**

Item 7.B - Budget Amendments – BA002 through BA005

2015-16-BA002
 CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2016.

Section 1. To amend the Water/Sewer Upgrade and Capital Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Revenues			
23399720-439900	Fund Balance Appropriated	\$140,000.00	
23330720-439710	County Contribution	\$345,000.00	
Expenses			
237200-567201	Raw Water Main	\$125,000.00	
237200-567202	Production Well	\$250,000.00	
237200-503200	Engineering Fees	\$ 35,000.00	
237200-545000	Contracted Services	\$ 35,000.00	
237200-500000	Contingency	\$ 40,000.00	
Revenues			
71399660-439900	Fund Balance Appropriated	\$345,000.00	
Expenses			
716600-567203	Well Project	\$345,000.00	

This Budget Amendment is made to increase the budget for the Seymore Well project expenditures in current Fiscal Year.

This will result in a decrease of \$0 in the Contingency of the General Fund.
 Balance in Contingency \$40,000.00

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board and to the Budget Officer and the Finance Officer for their direction. Adopted this 8th day of September, 2015.

CAMDEN COUNTY BOARD OF COMMISSIONERS
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2015-16-BA003
 CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2016.

Section 1. To amend the General Fund and Capital Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Revenues:			
106810-564202	Wastewater Treatment Plant	\$25,000.00	
Expenses:			
10390400-439773	Capital Reserve Transfer	\$25,000.00	
Revenues:			
71399660-439900	Fund Balance Appropriated	\$25,000.00	
Expenses:			
716600-564202	Wastewater Treatment Plant	\$25,000.00	

This Budget Amendment is made to increase the budget for the Wastewater Treatment Plant project expenditures in current Fiscal Year.

This will result in a decrease of \$0 in the Contingency of the General Fund.
 Balance in Contingency \$40,000.00

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board and to the Budget Officer and the Finance Officer for their direction. Adopted this 8th day of September, 2015.

2015-16-BA004
 CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2016.

Section 1. To amend the Watershed Funds as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Revenues:			
36399472-439900	Fund Balance Appropriated	\$2,351.00	
Expenses:			
364720-545000	Contracted Services	\$2,351.00	
Expenses:			
374720-545000	Contracted Services	\$11,760.00	
374720-599900	Fund Reserves		\$11,760.00

This Budget Amendment is made to increase the budget for the Watershed Fund expenditures in current Fiscal Year.

This will result in a decrease of \$0 in the Contingency of the General Fund.
 Balance in Contingency \$40,000.00

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board and to the Budget Officer and the Finance Officer for their direction. Adopted this 8th day of September, 2015.

2015-16-BA005
 CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2016.

Section 1. To amend the South Mills VFD Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Revenues:			
41360530-434815	State Grant	\$30,000.00	
41399530-439990	Fund Balance Appropriated	\$30,000.00	
Expenses:			
415300-564108	NC Grant Equipment	\$60,000.00	

This Budget Amendment is made to increase the budget for the South Mills VFD Fund expenditures in current Fiscal Year.

This will result in a decrease of \$0 in the Contingency of the General Fund.
 Balance in Contingency \$40,000.00

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board and to the Budget Officer and the Finance Officer for their direction. Adopted this 8th day of September, 2015.

CAMDEN COUNTY BOARD OF COMMISSIONERS
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Item 7.C - Expenditure Request

J & J Environmental, LLC
 1815C Virginia Road
 Eden, NC 27932

Invoice

Date	Invoice #
8/26/15	133

Bill To
Camden SWCD Brian Layton PO Box 190 117 NC Hwy 342 W Lenoir, NC 28930

		P.O. No.	Terms	Project
Quantity	Description	Rate	Amount	
24	Dudley Road Stream Debris Removal	244.00	5,856.00	
			Total	5,856.00

J & J Environmental, LLC
 1815C Virginia Road
 Eden, NC 27932

Invoice

Date	Invoice #
8/26/15	134

Bill To
Camden SWCD Brian Layton PO Box 190 117 NC Hwy 342 W Lenoir, NC 28930

		P.O. No.	Terms	Project
Quantity	Description	Rate	Amount	
17	Marionette Creek Stream Debris Removal	214.00	3,638.00	
			Total	3,638.00

J & J Environmental, LLC
 1815C Virginia Road
 Eden, NC 27932

Invoice

Date	Invoice #
8/26/15	135

Bill To
Camden SWCD Brian Layton PO Box 190 117 NC Hwy 342 W Lenoir, NC 28930

		P.O. No.	Terms	Project
Quantity	Description	Rate	Amount	
24	1815C Virginia Road Stream Debris Removal	244.00	5,856.00	
			Total	5,856.00

CAMDEN COUNTY BOARD OF COMMISSIONERS
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TC906E 20 T15 ACS Tax System
 Bill No. Parcel No. Name Collections Inquiry
 R 83496 R 02-8945-00-91-7911.0000 ROBERT FRANCIS JAMES III Transaction Info
 2014 P
 *** GROSS TAX REVERSAL ***
 Reason 9 MORT. REFUND REQUEST COUNTY 1,326.56-
 Receipt 262023 COURTHOUSE FIRE 22.49-
 Trans# 219218 EF 30 10.86-
 Posted as of 04/14/2015 ** TOTAL BILL 1,359.91-
 Cash Drawer 1 04/14/2015 INTEREST CITY
 Payee Name GREEN TREE SVCC, LLC- *INTEREST TOTAL* 57.80-
 ***** TOTAL ***** 1,417.71-
 Posted on 06/30/2015 112424
 Posted By TERI Terminal WO T
 Check Number 230072320
 Bank Name
 WELLS FARGO BANK, N.A.

*Mortgage Company requested a refund for the payment made on an account that has a payment agreement. Action ?

Refund is to be sent to: Green Tree
 c/o CoreLogic
 1 CoreLogic Drive
 Westlake, TX 76262

Submitted by Lisa S. Anderson Date 8-24-15
 Lisa S. Anderson, Tax Administrator Camden County

FROM: CAMDEN COUNTY ADMINISTRATOR OFFICE No 17890
 (1) REQUEST THE FOLLOWING CHANGES BE MADE
 (2) EXPLANATION: () OVERCHARGED () DOUBLE LISTING
 () LATE LISTING () OTHER Military
 YEAR 2015 TOWNSHIP CH
 NAME Thomas Myers (16028178)
 ADDRESS 305 Whitehall Rd.
 Camden, NC 27921
 PIN # 002726549

RELEASE					
PROPERTY VALUE	COUNTY	FIRE	INTEREST	TOTAL	BILL #
Personal					
Real					
Total					
PICK UP					
PROPERTY VALUE	COUNTY	FIRE	INTEREST	TOTAL	BILL #
Personal					
Real					
Total					
ADJUSTMENT (REFUND)					
PROPERTY VALUE	COUNTY	FIRE	INTEREST	TOTAL	BILL #
Personal					
Real					
Total		105.60	1.55	107.15	22726549

Joni Smith
 TAX ADMINISTRATOR/Specialist

Item 7.F - Tax Authorization to Collect (October Renewals)

STATE OF NORTH CAROLINA
 COUNTY OF CAMDEN

TO: The Tax Administrator of Camden County October Ren. Due 11/15/15 (NEW SYSTEM)

You are hereby authorized, empowered, and commanded to collect the taxes set forth in the tax records filed in the office of the Tax Administrator and in the tax receipts herewith delivered to you, in the amounts and from the taxpayers likewise therein set forth. Such taxes are hereby declared to be a first lien upon personal property of the respective taxpayers in the County of Camden, and this order shall be a full and sufficient authority to direct, require, and enable you to levy on and sell personal property of such taxpayers for and on account thereof, in accordance with the law.

SOUTH MILLS	COURTHOUSE	SHILOH	TOTAL
17,577.83	17,665.99	9,310.01	44,553.83

Item 7.G - Constitution Week Proclamation

Proclamation
Constitution Week
September 17-23, 2015

WHEREAS, September 17, 2015 marks the two-hundred twenty-eighth anniversary of the drafting of the Constitution of the United States of America by the Constitution Convention; and

WHEREAS, it is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary, and to the patriotic celebrations which will commemorate the occasion; and

WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17th through 23rd as Constitution Week.

NOW, THEREFORE, BE IT PROCLAIMED, that we, the Camden County Board of Commissioners, NC do hereby ask all citizens to reaffirm the ideals the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of liberties, remembering that lost rights may never be regained.

IN WITNESS WHEREOF, I have set my hand and affixed the Great Seal of the County of Camden, NC.

Item 7.H - Set Public Hearing: Ordinance No. 2015-08-01 –Proposed Amendments to Chapter 151 (Unified Development Ordinance) of the Camden County Code Ordinances

Set Public Hearing for September 21, 2015

Item 7.I - Shiloh Baptist Church Resolution

RESOLUTION No. 2015-09-01

**IN SUPPORT FOR A STATE HISTORICAL HIGHWAY MARKER IN
SHILOH TOWNSHIP, CAMDEN COUNTY TO COMMEMORATE THE
RICH HISTORY OF THE SHILOH BAPTIST CHURCH**

WHEREAS, the Shiloh Baptist Church was first organized by early colonists by or before 1727 and provided the community a place of worship and fellowship; and

WHEREAS, the Shiloh Baptist Church was led by many able pastors including Reverend Henry Abbott who served during the American Revolutionary War and was elected to the State Congresses in 1776; and

WHEREAS, the present sanctuary was built in 1848-49 and was occupied by Federal Troops during the Civil War for use as an arsenal; and

WHEREAS, the Shiloh Baptist Church continues to flourish and is known and recognized by business and civic leaders throughout Camden County; and

WHEREAS, the Camden County Board of Commissioners are of the unanimous opinion that Shiloh Baptist Church is an historical treasure of the State of North Carolina and to the Camden County community and that its historical significance should be memorialized.

NOW THEREFORE, BE IT RESOLVED by the Camden County Board of Commissioners that the North Carolina Department of Cultural Resources, Office of Archives and History, through its Highway Historical Marker Advisory Committee is hereby respectfully requested to erect a State Historical Highway Marker at the site of the Shiloh Baptist Church.

This is the 8th day of September, 2015.

Commissioner's Report

Commissioner Tom White attended the NCACC Conference

- *Attended the NCACC Conference*

Vice Chairwoman Sandra Duckwall gave the August Library report.

Chairman Michael McLain mentioned the following items of interest:

- *SPCA Ribbon Cutting*
 - *TNight Out – September 19th, 2015*
 - *ECBH Grant – Handicap Playground Equipment*
 - *ECSU Color Run*
-
-

As no one spoke in opposition during the public hearing, Commissioner Clayton Riggs made a motion to add “Item 4.A - Public Meeting; Sketch Plan Mill Run - Common Open Space Major Subdivision (UDO 2015-06-07)” as Item 11.A Other Matters. The motion passed 4-0 with Chairman Michael McLain, Vice Chairwoman Sandra Duckwall, Commissioner Tom White and Commissioner Clayton Riggs voting aye; no Commissioner voting no; Commissioner Garry Meiggs absent; and no Commissioner not voting.

County Manager’s Report

County Manager Mike Renshaw had the following items to report:

- *Board Vacancies – Parks and Recreation & Adult Care Home Community Advisory Committee (CAC)*
 - *All BOC Meetings are posted on the county website*
 - *Open Budget is being used*
 - *Sunday Soccer is off to a great start*
 - *Board of Commissioners will have a work Session on September 14th from 3:30 PM to 6:00 PM in the Library to discuss matters related to the Convenience Sites and the UDO Rewrite.*
-
-

Chairman McLain recessed the Board of Commissioners meeting to enter a South Camden Water and Sewer district Board of directors meeting.

Recess Commissioner's Meeting

SOUTH CAMDEN WATER & SEWER DISTRICT BOARD OF DIRECTORS

SCWSD Call to Order

SCWSD Public Comments – None

SCWSD Consideration of Agenda

Commissioner Clayton Riggs made a motion to accept the agenda as presented. The motion passed 4-0 with Chairman Michael McLain, Vice Chairwoman Sandra Duckwall, Commissioner Tom White and Commissioner Clayton Riggs voting aye; no Commissioner voting no; Commissioner Garry Meiggs absent; and no Commissioner not voting.

SCWSD New Business –

A. Monthly Update to the Board

South Camden Water & Sewer Board
Monthly Work Order Statistics Report
Period: July 2015

	Submitted Work Orders	Completed Work Orders	Percentage Completed	Status of Uncompleted Work Orders
Water Collection/Distribution	233	233	100%	0
Sewer	21	21	100%	0

Locates:

Water Line: 53

Sewer Line: 20

Water & Sewer, same ticket: 3

Public Works Director Notes/Comments:

(Outstanding maintenance issues, staffing issues, etc.)

Vice Chairwoman Sandra Duckwall made a motion to approve the SCWSD Monthly Report as presented. The motion passed 4-0 with Chairman Michael McLain, Vice Chairwoman Sandra Duckwall, Commissioner Tom White and Commissioner Clayton Riggs voting aye; no Commissioner voting no; Commissioner Garry Meiggs absent; and no Commissioner not voting.

SCWSD New Business –

B. Construction of Seymour Drive Well Site and Raw Water Main

In 2014 the County acquired approximately five acres of land near the intersection of Seymour Drive and Country Club Road. In accordance with needs identified in the Long-Range Water and Sewer Comprehensive Master Plan 2010-2030 and the approved Capital Improvement Plan 2016-2020 (CIP), the construction of the Seymour Drive Well Site and raw water main connecting the Site to the existing Reverse Osmosis Water Treatment Plant will better position the County to meet future public drinking water needs for both residential and commercial development. This project is listed in the approved CIP as a Priority 1 level project for FY 15/16.

The Seymour Drive Well Site property was chosen due to its close proximity to the current Water Treatment Plant (significantly reducing construction costs related to the extension of the 12 inch raw water main). The construction of this new well site will produce an additional 150-200 GPM of raw water (the actual number may be more or less upon construction). The WTP reverse osmosis train requires 715 GPM to operate. We now operate a deep and shallow well at each site. The deep wells have ammonia levels that when concentrated will soon become an issue under the county's current discharge permit.

The county has retained the engineering services of consultants, Diehl & Phillips, P.A., and has been provided all required plans, specifications, and construction contract documents need for project bidding. The County Attorney is currently working with the Public Works director to revise the location of a 45 foot easement on the property as well as obtaining the required harmonics letter from Dominion Power.

Budget Amendment 2015-16-BA002 has been prepared by the Finance Officer in the amount of \$485,000 to cover the expenses related to this project. Funding will be drawn from Capital Reserve and Water/Sewer Upgrade Fund Balances.

The County Manager recommends that the Board of Commissioners approve Construction of Seymour Drive Well Site and Raw Water Main project funding in the amount of \$485,000 and authorize the County Manager to proceed with soliciting construction bids.

Commissioner Tom White made a motion to approve recommendation as presented by staff. The motion passed 4-0 with Chairman Michael McLain, Vice Chairwoman Sandra Duckwall, Commissioner Tom White and Commissioner Clayton Riggs voting aye; no Commissioner voting no; Commissioner Garry Meiggs absent; and no Commissioner not voting.

Commissioner Clayton Riggs asked if this was included in the Budget.

County Manager Mike Renshaw replied that it was not.

SCWSD Adjourn

Chairman McLain adjourned the South Camden Water and Sewer District Board of Directors meeting and reconvene the Board of Commissioners meeting.

Reconvene Commissioner's Meeting

Item 4.A - Public Meeting; Sketch Plan Mill Run - Common Open Space Major Subdivision (UDO 2015-06-07)

Vice Chairwoman Sandra Duckwall made a motion to accept the Mill Run Sketch plan as presented. The motion passed 4-0 with Chairman Michael McLain, Vice Chairwoman Sandra Duckwall, Commissioner Tom White and Commissioner Clayton Riggs voting aye; no Commissioner voting no; Commissioner Garry Meiggs absent; and no Commissioner not voting.

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. Sales Tax Report*
- B. Register of Deeds Monthly Report - July*
- C. Register of Deeds Monthly Report - August*
- D. EMS Monthly Report - July*
- E. Library Monthly Report - August*
- F. New Deputy Commissioners Appointed*
- G. Mobile App for Job Seekers*
- H. NCWorks Career Centers Give Free Food to Veterans*

Meeting Adjourned

At 8:20 PM, Chairman P. 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.

CAMDEN COUNTY BOARD OF COMMISSIONERS
Regular Meeting – September 8th, 2015

Chairman P. Michael McLain
Camden County Board of Commissioners

ATTEST:

Angela Wooten
Clerk to the Board