

Camden County Board of Commissioners
SCWSD - Regular Meeting
May 2, 2016
7:00 PM
Historic Courtroom, Courthouse Complex
Camden, North Carolina

MINUTES

The regular meeting of the Camden County Board of Commissioners was held on May 02, 2016 in the Historic Courtroom, Camden, North Carolina. The following Commissioners were present:

1. CALL TO ORDER

Attendee Name	Title	Status	Arrived
P. Michael McLain	Chairman	Present	
Sandra Duckwall	Commissioner	Present	
Garry Meiggs	Vice Chairman	Present	
Clayton Riggs	Commissioner	Present	
Tom White	Commissioner	Present	
John Morrison	County Attorney	Present	
Stephanie Humphries	Finance Director	Present	
Angela Wooten	Clerk to the Board	Present	
David Credle	Public Works Director	Present	

2. PUBLIC COMMENTS

None

3. CONSIDERATION OF THE AGENDA

A. Motion to approve the agenda as presented.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Garry Meiggs, Vice Chairman
AYES:	McLain, Duckwall, Meiggs, Riggs, White

4. OLD BUSINESS

A. Seymour Production Well

Contract 1: Raw Water Main Extension

	5% Bid Bond	Base Bid
Eastern Carolina Construction, Inc. P.O. Box 128 154 US Hwy. 158E Camden, NC 27921	Yes	\$142,808.00
Herring Rivenbark, Inc. P.O. Box 3425 Kinston, NC 28502	Yes	\$103,047.50
Geo. Raper & Son, Inc.	Yes	\$147,586.00

CAMDEN COUNTY BOARD OF COMMISSIONERS
Regular Meeting – May 02, 2016

P.O. Box 1247
404 Interpath Parkway
Elizabeth City, NC 27909

Contract 2: Single Prime Contract for Seymour Production Well

	5% Bid Bond	Part 1	Part 2	Total
Magette Well & Pump Company 2342 US 13 S Ahoskie, NC 27910	Yes	\$12,000.00	\$250,000.00	\$262,000.00

Motion to approve the two contracts and authorize Chairman to sign

Motion to approve the two contracts and authorize Chairman to sign

RESULT:	PASSED [UNANIMOUS]
MOVER:	Garry Meiggs, Vice Chairman
AYES:	McLain, Duckwall, Meiggs, Riggs, White

5. NEW BUSINESS

A. Monthly Update

Motion to approve the Monthly Repot as presented by staff

RESULT:	PASSED [UNANIMOUS]
AYES:	McLain, Duckwall, Meiggs, Riggs, White

B. Sewer Billing

Motion to approve the policy as presented by staff

RESULT:	PASSED [UNANIMOUS]
MOVER:	Tom White, Commissioner
AYES:	McLain, Duckwall, Meiggs, Riggs, White

6. CONSENT AGENDA

A. South Camden Water & Sewer District Board of Directors - SCWSD - Regular Meeting - Jan 19, 2016 7:00 PM

RESULT:	APPROVED AS PRESENTED [UNANIMOUS]
MOVER:	Sandra Duckwall, Commissioner
AYES:	McLain, Duckwall, Meiggs, Riggs, White


7. OTHER



None

8. ADJOURN

The South Camden Water and Sewer Board of Directors adjourned at 8:10 PM.

ATTEST:


Angela L. Wooten
Clerk to the Board


Michael McLain, Chairman
Board of Commissioners

UNIFIED GOVERNMENT
JULY 1, 2006