

**Camden County Board of Commissioners**  
**BOC - Regular Meeting**  
**February 1, 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 February 01, 2016 in the Historic Courtroom, Camden, North Carolina. The following Commissioners were present:*

**WELCOME & CALL TO ORDER**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
P. Michael McLain	Chairman	Present	
Sandra Duckwall	Vice Chairman	Present	
Garry Meiggs	Commissioner	Present	
Clayton Riggs	Commissioner	Present	
Tom White	Commissioner	Present	
Michael Renshaw	County Manager	Present	
Angela Wooten	Clerk to the Board	Present	
John Morrison	County Attorney	Present	

**INVOCATION & PLEDGE OF ALLEGIANCE**

Commissioner Gary Meiggs

**1. PUBLIC COMMENTS**

None

**2. CONSIDERATION OF AGENDA**

Motion to accept the Agenda as presented

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

**3. PRESENTATIONS**

A. Kids First, Inc Presentation

Kids First, Inc Presentation

Kate Ross  
Kids First, Inc.  
1825 West City Drive  
Elizabeth City, NC 27909  
www.kidsfirstinc.org

**4. OLD BUSINESS**

A. CCP Lighting Existing Fields & Field Drainage Issues

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The County Parks and Recreation Director Tim White was asked to obtain a price for lighting existing fields at the Camden Community Park to help provide adequate field space for athletic programming. He presented an aerial of the proposed fields to be illuminated and a quote to perform the work by Torrence GE Sports Lighting. He stated that adjacent fields at the Community Park already have GE lights purchased from Torrence and new compatible GE products will allow savings by using existing panel boxes, wiring, hardware and poles currently installed at the park.

Tim recommended addressing a couple of areas at the community park that currently drain poorly. With the addition of lights these areas will now become more frequently used and needs to be fixed to allow for maximum programming.

Commissioner Riggs believes the quote from Torrence is high and recommends staff to solicit bids for lighting the Open Space and obtain a cost estimate for the drain tiles, have the lighting bids and drainage estimates ready for the upcoming budget.

The County Manager Mike Renshaw commented that lighting the open space will help alleviate some of the field congestion in the immediate future and recommends added the McPherson Athletic Complex to the Capital Improvement Plan. Tim White advised that with board approval he is ready to apply for the PARTF Grant and reminded the board that it will require a 50% match.

Commissioner Riggs made a motion directing staff to solicit bids for lighting the Open Space.

<b>RESULT:</b>	<b>TABLED [UNANIMOUS]</b>	<b>Next: 5/26/2016 2:00 PM</b>
<b>MOVER:</b>	Clayton Riggs, Commissioner	
<b>AYES:</b>	McLain, Duckwall, Meiggs, Riggs, White	

## 5. PUBLIC HEARINGS

None

## 6. NEW BUSINESS

- A. Resolution in Support of Requesting Improvements to the Raised Traffic Median Adjacent to 152 US HWY 158 West

### **RESOLUTION No. 2016-02-01**

Resolution in Support of Requesting Improvements  
to the Raised Traffic Median Adjacent to 152 US HWY 158 West

**WHEREAS**, the recently completed highway widening improvements along the US HWY 158 corridor have resulted in a larger number of vehicles traveling through Camden County along the US HWY 158 corridor and;

**WHEREAS**, both vehicular safety and adequate ingress and egress from local businesses along the US HWY 158 corridor are important and;

**WHEREAS**, there have been multiple complaints from both motorists as well as the business located at 152 US HWY 158 West that the existing raised center median is creating a safety hazard for motorist traveling east along US HWY 158, as it does not provide adequate distance for more than a single vehicle to safely enter the left turn lane and;

**WHEREAS**, the inadequate distance of this turn lane creates a safety hazard, in which the second vehicle within the center turn lane protrudes in to the eastbound traffic lanes thereby creating a bottle neck for oncoming motorists.

**NOW THEREFORE BE IT RESOLVED**, that the Camden County Board of Commissioners does hereby request that the North Carolina Department of Transportation thoroughly investigate this matter by way of a highway safety study and alleviate the concern through reducing the existing length of the raised median and/or extending the left turn lane enough to permit three turning vehicles to safely and simultaneously enter the adjacent turn lane at 152 US HWY 158 West.

This the 1st day of February 2016.

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<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Garry Meiggs, Commissioner
<b>AYES:</b>	McLain, Duckwall, Meiggs, Riggs, White

**7. BOARD APPOINTMENTS**

A. Camden County CAC's

Motion to Direct staff to advertise the vacancy

As the County does not have a volunteer to fill the vacancy, Chairman McLain directed staff to advertise the vacancy on the County Website and provide any updates at the next regular meeting.

<b>RESULT:</b>	<b>PASSED [UNANIMOUS]</b>
<b>MOVER:</b>	Clayton Riggs, Commissioner
<b>AYES:</b>	McLain, Duckwall, Meiggs, Riggs, White

**8. CONSENT AGENDA**

<b>RESULT:</b>	<b>ACCEPT AS PRESENTED [UNANIMOUS]</b>
<b>MOVER:</b>	Clayton Riggs, Commissioner
<b>AYES:</b>	McLain, Duckwall, Meiggs, Riggs, White

- A. Draft Minutes - November 16, 2015
  - B. Budget Amendment - BA012
  - C. CCS Budget Amendments
  - D. Tax Collection Report
  - E. Pickups, Releases & Refunds
  - F. Volunteer Application - Economic Development Commission
  - G. Contract for the Purchase and Sale of Real Property
  - H. Resolution No. 2016-02-02 to Amend Board Member Salaries
- Resolution No. 2016-02-02**

**A RESOLUTION OF THE  
CAMDEN COUNTY BOARD OF COMMISSIONERS TO AMEND  
SALARIES AND COMPENSATION FOR VARIOUS BOARDS AND  
COMMISSIONS FOR FISCAL YEAR 2015-2016**

**Whereas**, the Camden County Board of Commissioners desires to provide reasonable compensation for service on various boards and commissions of the County;

**Now, Therefore, Be It Resolved** that the Camden County Board of Commissioners meeting this 1st day of February 2016 in Camden Village, Camden County, North Carolina does hereby amend the following salaries and compensation for the stated boards and commissions for the period beginning January 1, 2016 and ending June 30, 2016 (FY2015-2016),

**Section 1: BOARD OF ELECTIONS**

Chairman	Meeting compensation \$50 for meeting with Board. \$50 per day for Election Day, canvass day, and instruction day plus mileage.
Board Members	Meeting compensation \$40 per meeting with Board. \$40 per day on Election Day and canvass day plus mileage.
Chief Judge	\$40 per day for instruction day and canvass day plus mileage. \$150.00 per day for Election Day plus mileage. \$20 for pick-up day.
Judges	\$20 for instruction day. Election Day at \$120.00 per day.

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Assistants Election Day at \$100.00 per day. \$20 for instruction day.

**Section 2: BOARD OF COMMISSIONERS**

Chairman \$550.00 per month plus mileage.

Vice-chairman/  
Board Member \$525.00 per month plus mileage

Commissioners shall receive a payment of \$150.00 per day for any meeting or day for travel to/from meeting, lasting more than four hours and out of the county (35 mile radius of the Courthouse). Special meetings and budget work sessions in addition to the two regularly scheduled Board of Commissioners meetings will be compensated \$75 and up to \$75 for attendance at other board meetings that they have been appointed to and not already compensated for by those boards.

**Section 3: PLANNING BOARD AND ZONING BOARD OF ADJUSTMENTS**  
\$30.00 per meeting plus mileage.

**Section 4: SOCIAL SERVICES BOARD**

Chairman \$35.00 per meeting plus mileage.

Board Members \$30.00 per meeting plus mileage.

**Section 5: ALBEMARLE COMMISSION APPOINTMENT**  
\$30.00 per meeting plus mileage and meal if required.

**Section 6: AGING ADVISORY COUNCIL**  
\$30.00 per meeting plus mileage and meal if required.

**Section 7: RECREATION BOARD**  
\$30.00 per meeting plus mileage.

**Section 8: JURY COMMISSION**  
\$ 7.25 per hour for hours worked compiling jury list.

**Section 9: ECONOMIC DEVELOPMENT BOARD**  
\$30.00 per meeting plus mileage.

**Section 10: SENIOR CENTER BOARD**  
\$30.00 per meeting. No travel

**Section 11: LIBRARY BOARD (Added 9/3/13)**  
\$30.00 per meeting. No travel

**Section 12: AGRICULTURAL ADVISORY BOARD (Added 9/3/13)**  
No Compensation

**Section 13: MILEAGE REIMBURSEMENT**  
Mileage will be reimbursed at the rate established by the Federal Mileage Reimbursement Rate for travel as allowed in IRS Publication 15.

I. Ba0013

J. Surplus Property – Sheriff

**9. COMMISSIONERS' REPORT**

Chairman McLain

- River City is accepting applications from elderly, low income, and disabled families for Free Home Repairs.

Commissioner Riggs

- The Tax Policy Committee will meet tomorrow Feb 3<sup>rd</sup> at 10:00 AM.

Commissioner White

- Sheriff Tony Perry received an award from the Elizabeth City Chamber.
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Commissioner Duckwall

- Library statistics for January 2016 show that the library continues to see high usage.

**10. COUNTY MANAGER'S REPORT**

Mike Renshaw

There will be a Public Hearing for the Region Hazard Mitigation Plan Thursday at 7:00 PM in the Pasquotank Public Safety Building located at 200 East Colonial Elizabeth City, NC.

**RECESS TO SOUTH CAMDEN WATER & SEWER DISTRICT BOARD OF DIRECTORS MEETING AT 7:50 PM.**

**RECONVENE COMMISSIONERS' MEETING AT 7:55 PM.**

**11. INFORMATION, REPORTS & MINUTES FROM OTHER AGENCIES**

- A. Camden County Public Library January 2016 Statistics Report
- B. Resolution Supporting Prevention Partners statewide Wellness Initiative
- C. Resolution Supporting Connect Nc Bond Act

**12. OTHER MATTERS**

None

**13. ADJOURN**

As there were no other matters to come before the board, Chairman McLain adjourned the Board of Commissioners meeting at 7:56 PM.

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