

CAMDEN COUNTY BOARD OF COMMISSIONERS
March 6, 2017
Regular Meeting – 7:00 PM
Historic Courtroom
Camden, North Carolina

MINUTES

The regular meeting of the Camden County Board of Commissioners was held on March 6, 2017 in the Historic Courtroom, Camden, North Carolina. The following commissioners were present: Chairman Clayton Riggs, Vice Chairman Tom White, Commissioner Randy Krainiak, Commissioner Garry Meiggs, and Commissioner Ross Munro.

Staff Present: Michael Brillhart, Stephanie Humphries, John Morrison, Angela Wooten, Dave Parks, Lisa Anderson, Charlie Bauman.

CALL TO ORDER & WELCOME

Chairman Clayton Riggs called the meeting to order at 7:00 PM.

INVOCATION & PLEDGE OF ALLEGIANCE

Commissioner Garry Meiggs gave the invocation and led the Pledge of Allegiance.

ITEM 1. PUBLIC COMMENTS

None.

ITEM 2. CONSIDERATION OF AGENDA

Discussion to amend the agenda to go into closed session after ITEM 10 for consultation with the attorney and discussion of personnel.

**Motion by Commissioner Meiggs to approve the agenda as presented with changes noted.
Seconded by Commissioner Krainiak.**

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| RESULT: | PASSED [UNANIMOUS] |
| MOVER: | Garry Meiggs, Commissioner |
| AYES: | Meiggs, Riggs, White, Krainiak, Munro |

ITEM 3. PRESENTATIONS

- A. Presentation by Gary Hobbs - American Red Cross
- B. 2016 Year in Review
Cameron Lowe, NC Cooperative Extension

C. Presentation by Brian Lannon - Watershed Projects

NORTH RIVER WATERSHED

| | | |
|------------|---|----------|
| 4/11/2016 | Run Swamp Canal - Buckhorn Ditch around bend to Hwy 34 culverts | \$13,275 |
| 10/16/2015 | Run Swamp Canal - bend to Hwy 34 culverts | \$ 2,360 |
| 2/10/2015 | Run Swamp Canal - Hwy 34 to Indiantown Creek (State Funds) | \$10,000 |
| 4/19/2013 | Buckhorn Ditch to Indiantown Road (Farmer Funded) | \$ 8,976 |

SAWYER'S CREEK WATERSHED

| | | |
|-----------|---|-----------|
| 8/26/2015 | Seymour Drive to NC 158 | \$11,760 |
| 8/26/2015 | Scotland Road to Sawyer's Creek Road & Spur | \$ 22,125 |

SHILOH WATERSHED

| | | |
|-----------|---|---------|
| 8/26/2015 | Trotman Road to Portahonk Creek & Tributary | \$7,938 |
| | Dailey Road to Pasquotank River | \$7,644 |
| 5/2/2016 | Bartlett's Landing to Pasquotank River | \$9,440 |

SOUTH MILLS WATERSHED

| | | |
|-----------|---|----------|
| 8/26/2015 | Run Swamp Canal - Buckhorn Ditch around bend to Hwy 34 culverts | \$ 8,526 |
| | Main Street to Water Plant Shed | |
| 3/28/2016 | Run Swamp Canal - bend to Hwy 34 culverts | \$ 2,360 |

ITEM 4. OLD BUSINESS

- A. Recommendation on RFQ for Architectural/Engineering
 (A/E) Services - Michael Brillhart

Discussion by staff concerning the recommendation of on RFQ for Architectural/Engineering services.

Commissioner Tom White made a motion to hire an architect to move forward with the study.

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| RESULT: | PASSED [UNANIMOUS] |
| MOVER: | Tom White, Vice Chairman |
| AYES: | Meiggs, Riggs, White, Krainiak, Munro |

The Board of Commissioners will meet with the proposed firm on March 20th at 9:30 a.m.

ITEM 5. PUBLIC HEARINGS

**A. RECONVENE Public Hearing - Special Use Permit Application
(UDO 2016-08-10) Mining Operation for B&M**

Attorney John Morrison stated that Commissioner Garry Meiggs is recused and is not participating in any deliberation or vote in regards to this matter.

Dave Parks stated that Attorney Herbert Mullen will speak on behalf of Mr. Meiggs if needed.

Dave Parks reported that the public hearing was recessed on January 3, 2017 and staff was directed to meet with the adjacent property owners to review the maintenance and upkeep of Ponderosa Road. Such meeting was conducted January 30, 2017. Present at the meeting were Commissioner Garry Meiggs and wife, Sharron; Mr. Rosenberg and wife, Anna; Chris Coleman, Dan Porter and Dave Parks.

Mr. Parks reported on the results of the January 30th meeting. (See attachment).

Chairman Riggs questioned if 24 hours is an adequate time to be able to repair the road after a significant rainfall. Mr. Parks responded that it could be longer than 24 hours to repair that portion. It is something that may have to be looked at due to each circumstance. Immediate minor repairs can be done in 24 hours.

Chairman Riggs recognized Attorney Mullen to speak.

Attorney Mullen began by thanking the board for their service. He then spoke to the recommendation of paving the dirt road. He requested the board consider an improvement to the road but to NCDOT unpaved standards as opposed to paving it. Attorney Mullen agreed to the six-foot fence and eight-foot vegetative buffer. He agreed 24 hours is too short to correct a problem with the road. He also agreed to the 10 mph signs.

Mr. Rosenberg did not agree to correcting the road within 30 days in that the road is the only access to and from his property. Mr. Rosenberg presented photos to the board and Attorney Mullen provided evidence from an engineer surveyor showing property lines.

Attorney John Morrison questioned Mr. Rosenberg as to the photographs offered as Opposition Exhibit 1, if they fairly and accurately represent what they purport to show. Mr. Rosenberg responded with an affirmative and testified that he took the photographs himself the week before. The pins placed in the photos were placed by the surveyor. Mr. Rosenberg's primary concern is the safety of his family.

Chairman Riggs stated that he does not believe trucks on the road will hinder the family's safety. He further stated the goal is to provide for the safety and wellbeing of the family as well as allow the industrial property to be used for its intended purpose.

Dave Parks explained that the houses on this property are legal nonconforming.

Attorney John Morrison referenced exhibits 3-24 and questioned if the photographs accurately portray what they purport to show. Mr. Rosenberg responded in affirmative and confirmed that he had taken the photos the week before. He testified that the photos illustrate his testimony.

Attorney Morrison recommended that the board accept into evidence Opposition Exhibits 1-24 for the purposes of illustration.

Commissioner Tom White made a motion to accept Opposition Exhibits 1-24 for the purposes of illustration.

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| RESULT: | PASSED [UNANIMOUS] |
| MOVER: | Tom White, Vice Chairman |
| AYES: | Riggs, White, Krainiak, Munro |
| RECUSED: | Meiggs |

The board then reviewed the evidence.

Attorney Morrison questioned Mr. Rosenberg as to whether the photographs 25-26 accurately represent what they purport to show. Mr. Rosenberg responded in affirmative and that he had taken the photos himself the week before. Mr. Rosenberg testified that the photos will illustrate his testimony.

Attorney Morrison recommended the board accept into evidence Opposition Exhibits 25-28 for purposes of illustration.

Commissioner Munro made a motion to accept Opposition Exhibits 25-28 for purposes of illustration.

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| RESULT: | PASSED [UNANIMOUS] |
| MOVER: | Ross Munro, Commissioner |
| AYES: | Riggs, White, Krainiak, Munro |
| RECUSED: | Meiggs |

The board then reviewed the evidence.

Mr. Rosenberg stated that the pictures show that you can't have a road that is only 6-feet wide. If a fence is put on his property line with an eight-foot buffer there is a variance of six to seven feet at

the crest of the ditch.

Chairman Riggs questioned Attorneys Mullen and Morrison. He asked for clarification based on the history of the use of the road and whether it can be blocked.

Attorney Morrison stated that this matter raises questions as to the legality of the road being there, which is beyond the board's expertise or authority. The burden is upon the application to persuade the board as to what his contentions are.

Commissioner Krainiak questioned what it would take for the matter to be resolved. He suggested a possible purchase/lease agreement.

Mr. Rosenberg referenced Mr. Meiggs' site plan, which states there should be 50.3 feet undisturbed buffer to the boundary of the ditch and he has photos that show the buffer has not remained undisturbed.

Attorney Mullen had no questions for Mr. Rosenberg.

Mr. Rosenberg's surveyor, William Grant, is present and willing to testify.

Mr. Grant introduces himself as a licensed professional surveyor in the State of North Carolina and has been licensed in North Carolina since 2008. Mr. Grant is also licensed in Virginia and has been since 2006. Mr. Grant obtained his Civil Engineering Technology degree from Old Dominion University. Mr. Grant estimates he has conducted thousands of surveys over his career. He testified that he conducted the survey of the property being discussed.

Attorney Morrison recommended that the board accept this witness as an expert in the field of survey.

Commissioner Munro made a motion that the board accept Mr. Grant as the expert witness for the opposition.

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| RESULT: | PASSED [UNANIMOUS] |
| MOVER: | Ross Munro, Commissioner |
| AYES: | Riggs, White, Krainiak, Munro |
| RECUSED: | Meiggs |

Mr. Grant is sworn in by the Clerk to the Board.

Mr. Grant verifies under oath that the previous statements he gave were true.

Mr. Grant stated that they had just started on the property the previous Thursday. What Mr. Rosenberg had requested is that Mr. Grant identify the location of his property lines. In the process of doing such, he found significant discrepancies from a plat that was recorded in 1979 versus a plat that was recorded in 2001 showing the 30-foot widening that Mr. Coleman acquired when he did his improvements to the road. Some of the errors are in the magnitude of 30 feet; some are just a few feet. Mr. Grant stated that he is currently investigating and doing field work to verify. The primary

complaint of his client, Mr. Rosenberg, is the fact that there is not enough road to add a 20-foot road with an 8-foot buffer.

Attorney Mullen nor the board had further questions for Mr. Grant. Therefore he was excused.

Attorney Morrison questioned Mr. Rosenberg as to whether additional photographs, Opposition Exhibits 29-30, accurately depict what they purport to show. Mr. Rosenberg responded with an affirmative and stated that he took the photographs himself that day, March 6, 2017.

Mr. Rosenberg testified that the photographs show that according to the site plan there should be a 50-foot buffer that should not have been cleared; undisturbed land plus a [sealed?] fence; that to which there is no [sealed?] fence and that 50-foot has now been cleared.

Attorney Morrison recommended that the board accept into evidence for purposes of illustration Opposition Exhibits 29-30.

Commission Munro made a motion to accept Opposition Evidence 29-30 for the purposes of illustration.

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| RESULT: | PASSED [UNANIMOUS] |
| MOVER: | Ross Munro, Commissioner |
| AYES: | Riggs, White, Krainiak, Munro |
| RECUSED: | Meiggs |

The board then reviewed the evidence.

Attorney Mullen stated the photographs supposedly show where his clients replaced the culvert in a ditch and took the old culverts out. Mr. Rosenberg responded with an affirmative. Attorney Mullen stated that that is what his clients were doing and that Mr. Rosenberg did not take a photo of the new culverts that had been put in the ditch with the rock around it. Mr. Rosenberg stated that he took a picture of the plot survey; his site plan, which is a plan that he is supposed to adhere to. Attorney Mullen questioned Mr. Rosenberger if the photos he took showed the new pipe placed in the ditch with the rock that had been placed on top. Mr. Rosenberg stated that they did not show the new ditch. Mr. Rosenberg stated the purpose of the photo is to show the ditch and 50 feet from the ditch that is supposed to be undisturbed buffer that should not have been cleared from the front to the back. The evidence is not in discrepancy of the drainage pipe. The discrepancy is the 50 feet that is on the site plan.

Chairman Riggs questioned if Attorney Mullen had anything further to say.

Attorney Mullen responded that the road is there; it's been used for a long time. His clients are not trying to cause any problem or difficulty. They are just seeking to utilize the land. The road will be maintained up to DOT unpaved specifications. His request is that his client be permitted to move forward with the project.

The chair recognized Chris Coleman, Manager at Camden Yard Materials of 360 Soundview Drive, Kill Devil Hills. Mr. Coleman was previously sworn in.

Mr. Coleman stated that he does not agree with Attorney Mullen on his definition of performance of a paved road. Fifteen years ago the board required Mr. Coleman to pave and stated he has one pothole to repair. He stated that if the road is built to the correct standards it will hold up. Mr. Coleman stated that the January 30th meeting was lengthy and that many things were discussed, mostly dealing with the Rosenbergs. There was no discussion during that meeting concerning the maintenance of the portion that Mr. Coleman “spent a fortune on” to meet the requirements of the board in order for him to open his pit. Nothing was resolved on how it is going to be done. Mr. Coleman’s primary concern is damage to the road that he built.

Chairman Riggs clarified that Mr. Coleman stated that he has one pothole that needs to be fixed. Mr. Coleman stated that he built the paved section of the road to NCDOT standards, certified by an engineer. The asphalt is better than gravel. Mr. Coleman does not have a problem with width from his pit to Route 17. He meets all the criteria where the meandering road follows through.

Mr. Coleman introduced into evidence Opposition Exhibits 31-32, which are photographs Mr. Coleman took himself the day of his testimony, March 6, 2017. Attorney Morrison questioned Mr. Coleman as to whether the photographs fairly and accurately represent what they purport to show. Mr. Coleman responded with an affirmative.

Mr. Coleman stated that the photographs illustrate the limits of Ponderosa Road in relation to the paved road that he constructed. It was surveyed in by a licensed surveyor. The photos show a pass yellow line going down the photo that was imposed on that. They also show orange paint markings that identify the property line. When Mr. Coleman obtained his property he had to purchase a 30-foot strip from the Sawyer family in order to get the road width that was required to have two-way traffic.

Attorney Morrison recommended that the board receive into evidence for purposes of illustration Opposition Exhibits 31-32.

Commissioner White made a motion to accept Opposition Exhibits 31-32 for the purposes of illustration.

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| RESULT: | PASSED [UNANIMOUS] |
| MOVER: | Tom White, Vice Chairman |
| AYES: | Riggs, White, Krainiak, Munro |
| RECUSED: | Meiggs |

The board then reviewed the evidence.

Chairman Riggs questioned the orange paint in the middle of the road. Mr. Coleman stated the orange paint is the survey mark. Chairman Riggs questioned if Mr. Coleman has difficulty with his trucks passing on his piece of road. Mr. Coleman answered with an affirmative. Mr. Coleman stated that it had not been used in that he shut down due to the economy. He stated there is approximately 3 feet to the heritage point sod that’s overgrown with grass before you get to the buffer. Mr. Coleman can submit a survey that will bring together tracts A, B and C that were put

together for his mine.

The survey will be entered as Opposition Exhibit 33.

Mr. Coleman stated that Opposition Exhibit 33 is a survey by registered land surveyor. Mr. Mullen has no objection to Opposition Exhibit 33 being offered into evidence for the purposes of illustration.

Commissioner Krainiak made a motion to accept Opposition Exhibit 33 into evidence for the purposes of illustration.

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| RESULT: | PASSED [UNANIMOUS] |
| MOVER: | Randy Krainiak, Commissioner |
| AYES: | Riggs, White, Krainiak, Munro |
| RECUSED: | Meiggs |

The board then reviewed the evidence.

Chairman Riggs questioned which tract Mr. Coleman's mine occupies. Mr. Coleman responded tracts A and B. Mr. Coleman explained that the road was built in the wrong place to begin with. Mr. Coleman stated that Mr. Meiggs built the road. Mr. Coleman also stated that grandfathering across property lines is not a legitimate reason to grant someone access.

Attorney Morrison explained that the Board of Commissioners is in fact sitting as a court as to whether or not the requirements of the Unified Development Ordinance have been met in order to grant, or if not met, to deny the application. That is their jurisdiction. Anything the board does one way or the other can be appealed to Superior Court on Judicial Review.

Attorney Morrison stated that the Board of Commissioners does not have the authority to determine land titles. If the permit is granted, to which Attorney Morrison has no opinion, and it is on land that does not belong to the applicant then the landowner is free to bring an action for trespass or an action to quiet title in Superior Court, which does have jurisdiction to decide land titles or whether or not there is adverse possession. The board does not have that authority. The board cannot decide land titles.

Attorney Morrison stated that Attorney Mullen can only make arguments. If they assist the board then that is what they are for. Attorney Mullen cannot testify. The board may not rely upon anything that was said by Mr. Mullen in order to establish a fact or not. The board should disregard anything from Mr. Mullen to the extent that it is evidence. The board should very carefully consider what was said by Mr. Mullen, as with the other witnesses, as to how the board should evaluate the evidence before them.

The various photos entered into evidence are of record and are incorporated by reference.

Commissioner White made a motion to close the public hearing.

RESULT: PASSED [UNANIMOUS]
MOVER: Tom White, Vice Chairman
AYES: Riggs, White, Krainiak, Munro
RECUSED: Meiggs

Commissioner White made a motion to amend the agenda to add under New Business, Item E, the Special Use Permit application (UDO 2016-08-10) Mining Operation for B&M Investments of North Carolina.

RESULT: PASSED [UNANIMOUS]
MOVER: Tom White, Vice Chairman
AYES: Riggs, White, Krainiak, Munro
RECUSED: Meiggs

ITEM 6. NEW BUSINESS

- A. FY 15-16 County Audit by Greg Allison
Thompson, Price, Scott, Adams, & Co., PA

Greg Adams presented the annual audit.

- B. Monthly Tax Report - January 2017 - Lisa Anderson

Lisa Anderson presented the monthly tax report.

**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> |
|-------------|----------------------|--------------------------|
| 2016 | 428,534.49 | 13,274.19 |
| 2015 | 85,501.83 | 4,139.05 |
| 2014 | 40,360.49 | 2,913.55 |
| 2013 | 17,984.22 | 6,586.98 |
| 2012 | 12,478.76 | 9,150.40 |
| 2011 | 8,771.81 | 7,431.62 |
| 2010 | 6,581.69 | 5,116.63 |
| 2009 | 4,647.24 | 4,795.41 |
| 2008 | 3,971.28 | 5,231.68 |
| 2007 | 4,010.88 | 6,951.40 |

CAMDEN COUNTY BOARD OF COMMISSIONERS
March 6, 2017

| | |
|-------------------------------------|-----------------------------|
| TOTAL REAL PROPERTY TAX UNCOLLECTED | 612,842.69 |
| TOTAL PERSONAL PROPERTY UNCOLLECTED | 65,590.91 |
| TEN YEAR PERCENTAGE COLLECTION RATE | 98.99% |
| COLLECTION FOR 2017 vs. 2016 | 1,680,022.16 vs. 449,369.20 |

LAST 3 YEARS PERCENTAGE COLLECTION RATE

| | |
|------|--------|
| 2016 | 93.39% |
| 2015 | 98.65% |
| 2014 | 99.36% |

THIRTY LARGEST UNPAID ACCOUNTS

SEE ATTACHMENT "A"

THIRTY OLDEST UNPAID ACCOUNTS

SEE ATTACHMENT "B"

EFFORTS AT COLLECTION IN THE LAST 30 DAYS
ENDING January 2017
BY TAX ADMINISTRATOR

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

| Roll | Parcel Number | Unpaid Amount | YrsDlq | Taxpayer Name | City | Property Address |
|------|-------------------------|---------------|--------|---------------------------------|-------------|-----------------------|
| R | 03-8943-04-74-3506.0000 | 16,419.25 | 3 | ELLIOTT & DONNA JACOBS | SHILOH | 117 SUNSET AVE |
| R | 01-7989-00-01-1714.0000 | 10,653.18 | 3 | CHARLES MILLER HEIRS | SOUTH MILLS | HORSESHOE RD |
| R | 02-8934-01-17-4778.0000 | 10,563.66 | 1 | LARRY G. LANE SR | CAMDEN | 152 158 US W |
| R | 03-8971-00-12-0477.0000 | 8,062.31 | 2 | GILBERT WAYNE OVERTON & | SHILOH | 187 THOMAS POINT RD |
| R | 02-8944-00-87-7021.0000 | 7,830.77 | 1 | MARK M. BRIGMAN SR & LISA L. | CAMDEN | 175 MCKIMMEY RD |
| R | 01-8907-00-65-3412.0000 | 7,187.73 | 1 | WAVERLY MEIGGS SAWYER | SOUTH MILLS | 866 343 HWY N |
| R | 03-8953-04-81-9832.0000 | 6,594.63 | 5 | MAIDIA S. CECIL HEIRS | SHILOH | 113 TROTMAN RD |
| R | 03-8899-00-45-2682.0000 | 6,243.84 | 3 | SEAMARK INC. | SHILOH | HOLLY RD |
| R | 03-8971-00-23-2253.0000 | 5,025.80 | 2 | ABODE OF CAMDEN, INC. | SHILOH | 187 C THOMAS POINT RD |
| R | 01-7081-00-81-4060.0000 | 4,931.16 | 1 | CRAIG S. CAREY | SOUTH MILLS | 201 SHARON CHURCH RD |
| R | 02-8934-01-06-3185.0000 | 4,884.14 | 1 | WAVERLY M SAWYER | CAMDEN | 117 HAVENWOOD DR |
| R | 01-7998-01-08-8621.0000 | 4,703.21 | 4 | WILLIE L. TURNER ETAL | SOUTH MILLS | 1289 343 HWY N |
| R | 02-8935-04-63-0820.0000 | 4,560.91 | 1 | BEICROSS PROPERTIES, LLC | CAMDEN | 197 158 US E |
| R | 03-8973-00-19-2109.0000 | 4,340.07 | 2 | WANDA ADAMS | SHILOH | 765 SANDY HOOK RD |
| R | 01-7998-01-08-6797.0000 | 4,230.70 | 2 | EDWARD E. HARRIS JR. | SOUTH MILLS | 1295 343 HWY N |
| R | 02-8935-02-66-7093.0000 | 4,108.38 | 3 | B. P. ETHERIDGE HEIRS | CAMDEN | 158 US E |
| R | 02-8945-00-41-2060.0000 | 4,089.49 | 1 | LASALLE ETHERIDGE SR. | CAMDEN | 168 BUSHELL RD |
| R | 02-8934-01-18-6001.0000 | 4,046.28 | 1 | LINDA SUE LAMB HINTON | CAMDEN | 150 158 US W |
| R | 01-7979-00-61-7358.0000 | 3,887.67 | 1 | BERT LLC | SOUTH MILLS | HORSESHOE RD |
| R | 03-8965-00-13-1025.0000 | 3,832.20 | 3 | SHARON EVANS MUNDEN | SHILOH | 556 TROTMAN RD |
| R | 02-8945-00-54-1099.0000 | 3,547.63 | 2 | GERITTE LEE & JONOLA T ROUNTREE | CAMDEN | 263 BEICROSS RD |
| R | 03-8953-03-12-6266.0000 | 3,493.63 | 1 | R. VERNON BRAY, JR. | SHILOH | 120 LAUREN LN |
| R | 01-7081-00-52-7312.0000 | 3,345.38 | 3 | WILLIAM K. COLONNA | SOUTH MILLS | 256 CULPEPPER RD |
| R | 03-8973-00-22-3033.0000 | 3,280.35 | 1 | TAYLOR LEIGH PROPERTIES LLC | SHILOH | RICKS WAY |
| R | 02-8944-00-31-2148.0000 | 3,261.75 | 3 | CARI HARRINGTON | CAMDEN | 150 SAND HILLS RD |
| R | 02-8937-00-50-8036.0000 | 3,236.69 | 2 | CLEVELAND WALSTON LE | CAMDEN | 187 HERMAN ARNOLD RD |
| R | 03-8964-00-40-9957.0000 | 3,029.92 | 3 | LASALLE SEARS HEIRS | SHILOH | 291 BARTLETT RD |
| R | 02-8923-00-19-3774.0010 | 3,024.06 | 3 | WILLIAM CONOVER | CAMDEN | 431 158 US W |
| R | 01-7999-00-46-1105.0000 | 2,900.97 | 1 | LINDA EASON COLSON | SOUTH MILLS | 176 PUDDING RIDGE RD |
| R | 03-8972-00-44-8500.0000 | 2,897.97 | 2 | ABODE OF CAMDEN INC. | SHILOH | 343 HWY S |

CAMDEN COUNTY BOARD OF COMMISSIONERS
 March 6, 2017

| Roll | Parcel Number | YrsDlq | Unpaid Amount | Taxpayer Name | City | Property Address |
|------|-------------------------|--------|---------------|-------------------------------|-------------|----------------------|
| R | 01-7989-00-01-1714.0000 | 10 | 10,653.18 | CHARLES MILLER HEIRS | SOUTH MILLS | HORSESHOE RD |
| R | 03-8899-00-45-2682.0000 | 7 | 6,243.84 | SEAMARK INC | SHILOH | HOLLY RD |
| R | 03-8943-04-93-8214.0000 | 10 | 2,451.03 | L. F. JORDAN HEIRS | SHILOH | 108 CAMDEN AVE |
| R | 01-7988-00-91-0179.0001 | 10 | 2,303.62 | THOMAS L. BROTHERS HEIRS | SOUTH MILLS | |
| R | 03-8952-00-95-8737.0000 | 10 | 2,137.98 | AUDREY TILLET | SHILOH | 171 NECK RD |
| R | 01-7999-00-32-3510.0000 | 10 | 1,968.38 | LEAH BARD | SOUTH MILLS | 195 BUNKER HILL RD |
| R | 01-7999-00-12-8596.0000 | 10 | 1,897.48 | MOSSES MITCHELL HEIRS | SOUTH MILLS | 165 BUNKER HILL RD |
| R | 02-8935-01-19-4055.0000 | 10 | 1,557.27 | ANDERSON CARTWRIGHT SR. | CAMDEN | 271 SLEEPY HOLLOW RD |
| R | 01-7989-04-60-1954.0000 | 10 | 1,223.31 | CHRISTINE RIDDICK | SOUTH MILLS | 105 BLOODFIELD RD |
| R | 03-8962-00-50-0273.0000 | 10 | 969.61 | DANREY WILLIAMS BURNHAM | SHILOH | RAYMONS CREEK RD |
| R | 01-7090-00-60-5052.0000 | 10 | 832.10 | JOE GRIFFIN HEIRS | SOUTH MILLS | 117 GRIFFIN RD |
| R | 02-8955-00-13-7846.0000 | 10 | 669.66 | MARIE MERCER | CAMDEN | IVY NECK RD |
| R | 02-8936-00-24-7426.0000 | 10 | 639.09 | BERNICE FUGH | CAMDEN | 113 BOURSON ST |
| R | 01-7998-00-57-2800.1000 | 10 | 427.45 | TINA RENEE LEARY | SOUTH MILLS | 111 LINTON RD |
| R | 01-7090-00-95-5262.0000 | 10 | 271.56 | JOHN F. SAWYER HEIRS | SOUTH MILLS | OLD SWAMP RD |
| R | 03-8988-00-61-1968.0000 | 10 | 265.74 | WILLIAMSBURG VACATION | SHILOH | CAMDEN POINT RD |
| R | 03-8909-00-45-1037.0000 | 10 | 229.30 | MICHAEL OBER | SHILOH | CENTERPOINT RD |
| R | 03-8899-00-37-0046.0000 | 10 | 179.37 | ELIZABETH LONG | SHILOH | HIBISCUS |
| R | 03-9809-00-17-2462.0000 | 10 | 160.77 | TODD ALLEN RIGGS | SHILOH | LITTLE CREEK RD |
| R | 01-7989-04-60-1568.0000 | 9 | 1,116.09 | EMMA BRITTE HEIRS | SOUTH MILLS | 116 BLOODFIELD RD |
| R | 03-8953-04-81-9832.0000 | 8 | 6,594.63 | MAIDIA S. CECIL HEIRS | SHILOH | 113 FROTMAN RD |
| R | 02-8945-00-41-2060.0000 | 8 | 4,089.49 | LASALLE ETHERIDGE SR. | CAMDEN | 168 BUSHELL RD |
| R | 01-7080-00-62-1977.0000 | 8 | 2,489.37 | SANDERS CROSSING OF CAMDEN CO | SOUTH MILLS | 117 OTTERS PL |
| R | 03-9809-00-24-6322.0000 | 8 | 895.38 | DAVID B. KIRBY | SHILOH | 499 SAILBOAT RD |
| R | 01-7998-01-08-8621.0000 | 7 | 4,703.21 | WILLIE L. TURNER ETAL | SOUTH MILLS | 1289 343 HWY N |
| R | 01-7998-01-08-6797.0000 | 7 | 4,230.70 | EDWARD E. HARRIS JR. | SOUTH MILLS | 1295 343 HWY N |
| R | 03-8980-00-34-0931.0000 | 7 | 3,029.32 | LASALLE SEARS HEIRS | SHILOH | 291 BARTLETT RD |
| R | 03-8980-00-34-0931.0000 | 7 | 189.00 | CARL FEUSCHER | SHILOH | 218 BROAD CREEK RD |
| R | 01-7989-04-90-6715.0000 | 6 | 2,593.62 | ANDREW FEREBEE HEIRS | SOUTH MILLS | 1334 343 HWY N |
| R | 03-8962-00-04-9097.0000 | 6 | 1,854.98 | CECIL BARNARD HEIRS | SHILOH | NECK RD |

| Roll | Parcel Number | Unpaid Amount | YrsDlq | Taxpayer Name | City | Property Address |
|------|---------------|---------------|--------|-----------------------------|----------------|-----------------------|
| P | 0001623 | 3,885.70 | 1 | ATLANTIC COASTAL CLEARING | CAMDEN | |
| P | 0001709 | 1,960.50 | 1 | JOHN MATTHEW CARTER | CAMDEN | 158 HWY |
| P | 0000738 | 904.69 | 6 | LESLIE ETHERIDGE JR | CAMDEN | 431 158 US W |
| P | 0001538 | 882.79 | 9 | JEFFREY EDWIN DAVIS | HERTFORD | MIC MAC TRAILL |
| P | 0001046 | 844.03 | 6 | THIEN VAN NGUYEN | SHILOH | 133 EDGEWATER DR |
| P | 0000659 | 835.00 | 1 | RICKY'S WELDING, INC. | SHILOH | 864 SANDY HOOK RD |
| P | 0001883 | 778.89 | 6 | DUNG LE TRAN | SHILOH | 255 SAILBOAT ROAD |
| P | 0001072 | 730.04 | 9 | PAM BUNDY | SHILOH | 105 AARON DR |
| P | 0001927 | 652.02 | 8 | KAREN BUNDY | CAMDEN | 431 158 US W |
| P | 0001104 | 614.60 | 1 | MICHAEL & MICHELLE STONE | CAMDEN | 107 RIDGE ROAD |
| P | 0002194 | 538.90 | 2 | MORGAN ROBERSON | SHILOH | 849 SANDY HOOK RD S |
| P | 0002185 | 448.60 | 1 | DIRECT TV LLC | CAMDEN | |
| P | 0000543 | 420.48 | 10 | TRACK 1 OF CAMDEN | CAMDEN | |
| P | 0001230 | 411.11 | 5 | JAMES NYE | SOUTH MILLS | 143 158 US W |
| P | 0001694 | 344.85 | 5 | THOMAS B. THOMAS HEIRS | CAMDEN | 101 ROBIN CT W |
| P | 0001540 | 313.74 | 5 | STEVE WILLIAMS | CAMDEN | 150 158 HWY W |
| P | 0000297 | 309.81 | 2 | ADAM D. & TRACY J.W. JONES | SHAWBORO | 150 158 HWY W |
| P | 0001476 | 306.68 | 1 | MIKE TAYLOR | ELIZABETH CITY | 114 GARRINGTON ISLAND |
| P | 0001010 | 304.99 | 4 | RAYBURN BURGESS | SHILOH | CAMDEN CAUSEWAY |
| P | 0001546 | 303.28 | 8 | GEORGE ROWLAND | SHILOH | 116 EDGEWATER DR |
| P | 0000905 | 291.52 | 2 | KEVIN & STACY ANDERSON | SHILOH | 431 158 US W |
| P | 0001106 | 280.28 | 10 | JAMI ELIZABETH VANHORN | SOUTH MILLS | 111 AARON DR |
| P | 0001250 | 277.93 | 2 | MICHELE LEE TAYLOR-DUKE | SOUTH MILLS | 617 MAIN ST |
| P | 0002565 | 277.38 | 1 | DUNE EDWARD DUNIVAN | SOUTH MILLS | 108 BINGHAM RD |
| P | 0001976 | 275.54 | 4 | ANA ALICIA MARTINEZ LOPEZ | SHILOH | 115 WAYLAND CT |
| P | 0001703 | 270.00 | 3 | VAN ZANDEP | SHILOH | 110 AARON DR |
| P | 0000688 | 269.10 | 3 | WALTER W SARVER | MOYOCK | 812 TULLS CREEK RD |
| P | 0001693 | 261.90 | 8 | ALLIANCE NISSAN | CAMDEN | HAVENWOOD DR |
| P | 0001853 | 249.66 | 3 | JOHN FRANCIS HICKS | CAMDEN | 158 HWY W |
| P | 0001952 | 238.91 | 5 | SANDY BOTTOM MATERIALS, INC | SOUTH MILLS | 138 COUNTRY CLUB RD |

| Roll | Parcel Number | Unpaid Amount | YrsDlq | Taxpayer Name | City | Property Address |
|------|---------------|---------------|--------|-----------------------------|----------------|---------------------|
| P | 0000738 | 904.69 | 10 | LESLIE ETHERIDGE JR | CAMDEN | |
| P | 0001046 | 844.03 | 10 | THIEN VAN NGUYEN | SHILOH | 133 EDGEWATER DR |
| P | 0001072 | 730.04 | 10 | PAM BUNDY | SHILOH | 105 AARON DR |
| P | 0001106 | 614.60 | 10 | JAMI ELIZABETH VANHORN | SOUTH MILLS | 617 MAIN ST |
| P | 0000248 | 219.71 | 10 | ROBERT H. OWENS | CAMDEN | 363 # 15 |
| P | 0001538 | 882.79 | 9 | JEFFREY EDWIN DAVIS | HERTFORD | MIC MAC TRAILL |
| P | 0001709 | 1,960.50 | 8 | JOHN MATTHEW CARTER | ELIZABETH CITY | CAMDEN CAUSEWAY |
| P | 0001693 | 261.90 | 8 | ALLIANCE NISSAN | CAMDEN | 158 HWY |
| P | 0001673 | 177.05 | 8 | THOMAS PHILLIP WINSLOW | CAMDEN | 158 HWY W |
| P | 0000316 | 115.56 | 8 | JAMES P. JONES | CAMDEN | 142 SANDHILLS RD |
| P | 0001827 | 652.02 | 7 | KAREN BUNDY | CAMDEN | 431 158 US W |
| P | 0001883 | 778.89 | 7 | DUNG LE TRAN | SHILOH | 255 SAILBOAT ROAD |
| P | 0001697 | 144.00 | 6 | RANDY BRICKHOUSE | CAMDEN | 150 158 HWY W |
| P | 0001722 | 140.51 | 6 | JANET LEARY | CAMDEN | 115 WAYLAND CT |
| P | 0001230 | 411.11 | 5 | JAMES NYE | SOUTH MILLS | 101 ROBIN CT W |
| P | 0001694 | 344.85 | 5 | THOMAS B. THOMAS HEIRS | CAMDEN | 150 158 HWY W |
| P | 0001540 | 313.74 | 5 | STEVE WILLIAMS | CAMDEN | 150 158 HWY W |
| P | 0001250 | 277.93 | 5 | MICHELE LEE TAYLOR-DUKE | SOUTH MILLS | 108 BINGHAM RD |
| P | 0001952 | 238.91 | 5 | SANDY BOTTOM MATERIALS, INC | SOUTH MILLS | 319 PONDEROSA RD |
| P | 0000865 | 176.13 | 5 | DIAN BURNHAM COHENS | SHILOH | 133 ALDER BRANCH RD |
| P | 0000776 | 159.00 | 5 | MARSHA GAY BOGUES | CAMDEN | 276 BELCROSS RD |
| P | 0001740 | 107.00 | 5 | JASON & KEVIN WORDEN | SOUTH MILLS | STILES LANE |
| P | 0002194 | 538.90 | 4 | MORGAN ROBERSON | SHILOH | 849 SANDY HOOK RD S |
| P | 0001010 | 304.99 | 4 | RAYBURN BURGESS | SHILOH | 116 EDGEWATER DR |
| P | 0001976 | 276.54 | 4 | ANA ALICIA MARTINEZ LOPEZ | SHILOH | 110 AARON DR |
| P | 0002058 | 151.40 | 4 | WILLIAM GILMER BURK | CAMDEN | 493 LAMBS RD |
| P | 0001104 | 614.60 | 3 | MICHAEL & MICHELLE STONE | CAMDEN | 107 RIDGE ROAD |
| P | 0000543 | 420.48 | 3 | TRACK 1 OF CAMDEN | CAMDEN | 143 158 US W |
| P | 0000905 | 291.52 | 3 | KEVIN & STACY ANDERSON | SHILOH | 111 AARON DR |

Commissioner Meiggs made a motion to accept the monthly tax report as presented.

RESULT: PASSED [UNANIMOUS]
MOVER: Garry Meiggs, Commissioner
AYES: Meiggs, Riggs, White, Krainiak, Munro

C. Annual Report & Resolution No. 2017-02-03
 Bland Baker, Trillium Health Resources

Bland Baker of 144 Community College Rd, Ahoskie, North Carolina gave the annual report of

Trillium Health Resources.

RESOLUTION No. 2017-02-03

Resolution of Support for Adequate Funding to meet the Mental Health, Intellectual and Developmental Disabilities and Substance Use Disorder service needs for Citizens of Camden County

WHEREAS, Camden County knows that citizens dealing with mental illness and substance use disorders can achieve recovery with the appropriate services and supports and that citizens with intellectual and developmental disabilities can live productive lives in our communities with similar services and supports; and

WHEREAS, the funding needed for such services and supports is increasing due to North Carolina's increasing population and the opioid epidemic in our State; and

WHEREAS, Camden County is a member of Trillium Health Resources, a twenty-four county LME/MCO serving eastern North Carolina; and

WHEREAS, in accordance with the intent of the NC General Assembly and the NC Department of Health and Human Services, the Board of Trillium Health Resources has developed and is implementing a robust reinvestment plan to use savings that is benefiting the citizens of Camden County with such enhancements as accessible playgrounds, Access Point Kiosks, and new evidenced-based services; and

WHEREAS, the North Carolina General Assembly has made significant budget reductions in State funding for the past two years; and

WHEREAS, the formula used to allocate the reduction statewide in the current fiscal year was based on 2015 information which has resulted in a disproportionate reduction to Trillium Health Resources; and

WHEREAS, these budget reductions can no longer be absorbed by Trillium Health Resources without jeopardizing services to Camden County citizens, negatively impacting the lives of people in need of service as well as potentially impacting the local economy through job loss;

NOW, THEREFORE BE IT RESOLVED that we, the Camden County Board of Commissioners do hereby request that the North Carolina General Assembly:

- *Maintain full State funding for mental health, developmental disabilities and substance abuse services without further reductions; and*
- *Allow Trillium Health Resources to continue to use its savings to reinvest in enhanced services in our communities rather than having to use that funding to replace State budget reductions; and*
- *Modify the formula by which any future reductions in funding are allocated, if such reductions must be made, to ensure the reduction is fairly distributed statewide.*

ADOPTED this 20th day of February, 2017.

*Chairman Clayton D. Riggs
Camden County Board of Commissioners*

ATTEST: _____
*Angela L. Wooten
Clerk to the Board*

Chairman Riggs expressed concerns regarding the increase in teenage suicides in the county. The school board has requested the Board of Commissioners to advocate for scheduled mental health counseling or screening in the schools to better serve that age group. Mr. Baker stated that the school system is currently offering school-based therapy. Mr. Baker will research the matter and give the board more information regarding this matter.

Commissioner White made a motion to approve Resolution No. 2017-02-03 in support of Trillium Health Resources.

| | |
|----------------|---------------------------------------|
| RESULT: | PASSED [UNANIMOUS] |
| MOVER: | Tom White, Vice Chairman |
| AYES: | Meiggs, Riggs, White, Krainiak, Munro |

- D. Brand Change- Camden County Eco Industrial Park
Charlie Bauman

Information was presented to the Economic Development Commission who agreed with the staff recommendation that a name change be presented to the board. The name change recommendation is Camden Commerce Park from the current name, Eco Industrial Park.

Commissioner Meiggs made a motion to change the name of Eco Industrial Park to Camden Commerce Park.

| | |
|----------------|---------------------------------------|
| RESULT: | PASSED [UNANIMOUS] |
| MOVER: | Garry Meiggs, Commissioner |
| AYES: | Meiggs, Riggs, White, Krainiak, Munro |

E. Special Use Permit (UDO 2016-08-10) Mining Operation for B&M

Commissioner Meiggs left the room and did not participate in deliberations or vote.

Chairman Riggs reminded the board that the board is voting on a special use permit. The board may not affect land titles. Attorney Morrison explained that if the board were to grant the permit and there was an issue as to who owned the road or its dimensions and so forth, which is to be decided on application of either party to the Superior Court. The board may not grant or take away land.

Commissioner Krainiak stated that the board made decisions on Camden Yard Materials years ago that affected the road and he would like to see the road issue resolved before a decision is made.

Commissioner White stated the road issue is not the board's authority but that the board may go with the recommendations presented or change the recommendations.

Attorney Morrison stated that the board is solely limited to whether or not the applicant has met the requirements of the Unified Development Ordinance and whether staff recommendations should be honored or the board may have other ideas to protect adjacent property values, the health, safety and welfare of the community as well as all the guidelines specified in the Unified Development Ordinance.

Commissioner White made a motion to approve the mine permit with the conditions stated by the Planning Board. Commissioner White recommended that the 24 hours be amended to 24 hours weather permitting. He is in support of the road as being maintained to NCDOT unpaved road standards as well as the additional recommendations.

Attorney Morrison explained that laws are not to be interpreted so as to require a citizen to do an impossible. So if it was impossible to correct this within 24 hours the law would not apply that way.

Chairman Riggs clarified that the motion can't impact where that buffer goes other than what is in the right-of-way.

Attorney Morrison stated that the board can require a buffer.

Chairman Riggs stated that when the Planning Board made its recommendations, the decisions were based upon a 30-foot easement. Now that the board has been made aware that the 30-foot easement may be narrower or wider has nothing to do with what the board is deciding, so the board shouldn't regulate.

Attorney Morrison clarified that the board may not decide land titles.

Chairman Riggs stated that the board may not impose stipulations if the land does not exist to do it.

Attorney Morrison stated that the board would then have to make a land determination as to whether it is there or not. The board may take the recommendations of the Planning Board and if either side wants to contest the decision of the board, they are not bound by the board's decision. The board may not give someone title to land they did not have nor can the board take land away. That will be for Superior Court to decide. If the parties went to Superior Court and it is determined that where the county ordered a buffer is on someone else's property the permit will fail but will fail in Superior Court.

The vote on Special Use Permit Application (UDO 2016-08-10) resulted as follows:

| | |
|-----------------|---------------------------|
| RESULT: | PASSED [UNANIMOUS] |
| MOVER: | Tom White, Vice Chairman |
| AYES: | Riggs, White, Munro |
| NAYS: | Krainiak |
| RECUSED: | Meiggs |

ITEM 7. BOARD APPOINTMENTS

NONE

ITEM 8. CONSENT AGENDA

Commissioner Meiggs made a motion to approve the consent agenda with the removal of the 2017-02-20 BOC minutes until corrections are made.

| | |
|----------------|---------------------------------------|
| RESULT: | PASSED [UNANIMOUS] |
| MOVER: | Garry Meiggs, Commissioner |
| AYES: | Meiggs, Riggs, White, Krainiak, Munro |

- A. 2016-11-21 BOC Minutes
- B. 2017-02-20 BOC Minutes – Removed until corrections are made.
- C. 16-17 Budget Amendments

**2016-17-BA015
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, 2017.

Section 1. To amend the General Fund as follows:

| ACCT NUMBER | DESCRIPTION OF ACCT | AMOUNT | |
|-----------------|-----------------------|----------|----------|
| | | INCREASE | DECREASE |
| Expenses | | | |
| 106200-502000 | Salaries | \$ 758 | |
| 106200-503000 | Part Time Salaries | \$ 283 | |
| 106200-505000 | FICA | \$ 80 | |
| 106200-506000 | Health Insurance | | \$5,423 |
| 106200-507000 | Retirement | \$ 134 | |
| 106200-507100 | 401K | \$ 37 | |
| 106200-509000 | Worker's Compensation | | \$ 9 |
| 106200-570002 | Crown Kids | \$4,140 | |

This Budget Amendment is made to adjust Salaries for Full Time Coordinator and Part Time Camp wages. Adjustment is for change in staffing, not an increase in employee salary. Any changes to salary lines require board approval.

This will result in no change to 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 20th day of February, 2017.

 Clerk to Board of Commissioners

 Chairman, Board of Commissioners

**2016-17-BA016
 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, 2017.

Section 1. To amend the General Fund as follows:

 AMOUNT

| ACCT NUMBER | DESCRIPTION OF ACCT | INCREASE | DECREASE |
|-----------------|------------------------|----------|----------|
| Revenues | | | |
| 10330510-402003 | LESO Sales Revenue | \$4,190 | |
| Expenses | | | |
| 105100-557003 | LESO Equipment Expense | \$4,190 | |
| 105100-557000 | Miscellaneous | \$1,000 | |
| 105100-504100 | Attorney Fees | | \$1,000 |

This Budget Amendment is made appropriate funds for LESO sales revenue received.

This will result in no change to 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 6th day of March, 2017.

 Clerk to Board of Commissioners

 Chairman, Board of Commissioners

**2016-17-BA017
 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, 2017.

Section 1. To amend the General Fund as follows:

| ACCT NUMBER | DESCRIPTION OF ACCT | AMOUNT | |
|-----------------|-------------------------------|----------|----------|
| | | INCREASE | DECREASE |
| Revenues | | | |
| 10340605-432700 | Fees Collected | \$2,000 | |
| Expenses | | | |
| 106050-544002 | Extension Programming Expense | \$2,000 | |

This Budget Amendment is made appropriate funds for Extension Programming revenue.

This will result in no change to 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 6th day of March, 2017.

 Clerk to Board of Commissioners

 Chairman, Board of Commissioners

D. CCS Budget Amendments

Budget Amendment

Camden County Schools Administrative Unit

Local Current Expense Fund

The Camden County Board of Education at a meeting on the 9th day of February, 2017 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2017.

| Code Number | Description of Code | Amount | |
|--------------|--|----------|--------------|
| | | Increase | Decrease |
| | | | |
| Explanation: | | | |
| | Total Appropriation in Current Budget | \$ | 2,385,686.00 |
| | Amount of Increase/Decrease of | | |
| | Above Amendment | | .00 |
| | Total Appropriation in Current Amended | | |
| | Budget | \$ | 2,385,686.00 |

BUDGET AMENDMENT
February 9, 2017

2. Local Current Expense Fund

- A. We have reviewed this program area and find that we must transfer funds to within to cover expenses. We request your approval of the following amendment.

| | | |
|----------------------------|---------------------|---------------|
| <u>Operation of Plant</u> | | |
| 6540.802.231 | Emp Hosp Ins Costs | \$ + 1,500.00 |
| 6540.802.311 | Contracted Services | - 1,500.00 |
| Total – Operation of Plant | | \$ + 0.00 |

- B. We have reviewed this area of the budget and find that we must transfer funds to cover subs and travel for itinerant teachers. We request your approval of the following amendment.

| | | |
|---------------------------|----------------|-------------|
| <u>Classroom Support</u> | | |
| 5110.842.162 | Substitute Pay | \$ - 300.00 |
| 5110.842.332 | Travel | + 300.00 |
| Total – Classroom Support | | \$ + .00 |

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

| | | |
|--------------------------------------|------------------------------|---------------|
| <u>Office of The Superintendent</u> | | |
| 6940.865.129 | Salary – Differential Pay | \$ + 1,850.00 |
| 6940.865.373 | Building & Grounds Insurance | - 2,883.00 |
| 6940.865.459 | Other Food Purchases | + 1,000.00 |
| 6940.865.462 | Pur of Non-Cap Comp Hdwe | + 33.00 |
| Total – Office of The Superintendent | | \$ + 0.00 |

- D. We have reviewed this area of the budget and must transfer funds to cover benefit expenses. We request your approval of the following amendment.

| | | |
|------------------------|-------------------|-------------|
| <u>Additional Pay</u> | | |
| 5110.911.180 | Bonus Pay | \$ + 215.00 |
| 5110.911.181 | Supplementary Pay | - 215.00 |
| Total – Additional Pay | | \$ + .00 |

CAMDEN COUNTY BOARD OF COMMISSIONERS
 March 6, 2017

BUDGET AMENDMENT
 Local Current Expense Fund
 February 9, 2017, Page 2

Passed by majority vote of the Board of Education of Camden County on the 9th day of February, 2017.



 Chairman, Board of Education



 Secretary, Board of Education

Budget Amendment

Camden County Schools Administrative Unit

Other Local Current Expense Fund

The Camden County Board of Education at a meeting on the 9th day of February, 2017 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2017.

| Code Number | Description of Code | Amount | |
|--------------|--|----------|------------|
| | | Increase | Decrease |
| 6400 | Technology Support Services | | 50.00 |
| 6500 | Operational Support Services | 50.00 | |
| Explanation: | | | |
| | Total Appropriation in Current Budget | \$ | 876,826.27 |
| | Amount of Increase/Decrease of Above Amendment | | .00 |
| | Total Appropriation in Current Amended Budget | \$ | 876,826.27 |

BUDGET AMENDMENT
 February 9, 2017

8. Other Local Current Expense Fund

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

Activity Bus

| | | | | |
|--------------|--------------------|----|---|--------------|
| 6550.706.211 | Emp Soc Sec Costs | \$ | - | 10.00 |
| 6550.706.231 | Emp Hosp Ins Costs | | + | <u>10.00</u> |

Total – Activity Bus \$ + .00

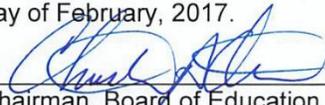
B. We have reviewed this area of the budget and find that we must transfer funds to cover expenses within this program area. We request your approval of the following amendment.

Computer Tech

| | | | | |
|--------------|----------------------------------|----|---|--------------|
| 6400.905.343 | Telephone for Telecommunications | \$ | - | 50.00 |
| 6510.905.341 | Telephone for Telecomm - Lines | | + | <u>50.00</u> |

Total – Computer Tech \$ + .00

Passed by majority vote of the Board of Education of Camden County on the 9th day of February, 2017.



 Chairman, Board of Education



 Secretary, Board of Education

E. VTS Refunds Over \$100

REFUNDS OVER \$100.00

| North Carolina Vehicle Tax System | | | | | | | | | | | | | | | | | | |
|-----------------------------------|--------------------------|-----------------|-----------------|-----------------------|--------------------|------------|--------------|------------|---------------|--|---------------|-------------|----------------------|------------------|-----------|------------|-----------------|--------------|
| NCVTS Pending Refund report | | | | | | | | | | | | | | | | | | |
| REFUNDS OVER \$100.00 JAN, 17 | | | | | | | | | | | | | | | | | | |
| Payee Name | Primary Owner | Secondary Owner | Address 1 | Address 3 | Refund Type | Bill # | Plate Number | Status | Transaction # | Refund Description | Refund Reason | Create Date | Authorization Date | Tax Jurisdiction | Levy Type | Change | Interest Change | Total Change |
| DOWD, ANTHONY M | DOWD, ANTHONY M | | 92 PRESWICK DR | ROCKY POINT, NC 28457 | Adjustment >=\$100 | 0033404768 | DKW6414 | AUTHORIZED | 61610410 | Refund Generated due to adjustment on bill #0033404768-2016-2016-0000-00 | Military | 01/27/2017 | 1/31/2017 8:15:13 AM | 1843 | Tax | (\$130.22) | \$0.00 | (\$130.22) |
| | | | | | | | | | | | | | | 3 | Tax | (\$1.92) | \$0.00 | (\$1.92) |
| | | | | | | | | | | | | | | | | | | \$132.14 |
| MARTIN, CHRISTOPHER DALE | MARTIN, CHRISTOPHER DALE | | 112 CAROLINA RD | SOUTH MILLS, NC 27976 | Proration | 0034827019 | EFR3314 | PENDING | 61601032 | Refund Generated due to proration on Bill #0034827019-2016-2016-0000-00 | Tag Surrender | 01/31/2017 | | 1843 | Tax | (\$325.65) | \$0.00 | (\$325.65) |
| | | | | | | | | | | | | | | 1 | Tax | (\$4.78) | \$0.00 | (\$4.78) |
| | | | | | | | | | | | | | | | | | | \$330.43 |

F. DMV Monthly Report

STATE OF NORTH CAROLINA- COUNTY OF CAMDEN

TO: The Tax Administrator of Camden County April Ren. Due 5/15/17

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 |
|-------------|------------|-----------|-----------|
| 19,788.95 | 18,452.19 | 11,700.95 | 49,942.09 |

G. National County Government Month

National County Government Month - April 2017
"Brilliant Ideas at Work"

WHEREAS, the nation's 3,069 counties serving more than 300 million Americans provide essential services to create healthy, safe and vibrant; and
WHEREAS, counties move America forward by providing health care, administering justice, keeping communities safe, creating economic opportunities and much more; and
WHEREAS, Camden County and all counties take pride in their responsibility to protect and enhance the health, welfare and safety of its residents in efficient and cost-effective ways; and
WHEREAS, through National Association of Counties President Bryan Desloge's "Brilliant Ideas at Work" initiative, NACo is encouraging counties to focus on the most innovative programs and services that strengthen communities; and
WHEREAS, in order to remain healthy, vibrant and safe, America's counties provide public health, justice, safety, infrastructure, transportation, technology, environmental stewardship and economic services that play a key role in everything from residents' daily commutes to emergency response; and
WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to actively promote their own programs and services to the public they serve; and
NOW, THEREFORE, BE IT RESOLVED THAT I, Clayton D. Riggs, Chairman of the Camden County Board of Commissioners do hereby proclaim April 2017 as National County Government Month and encourage all county officials, employees, schools and residents to participate in county government celebration activities.

Clayton D. Riggs, Chairman
Board of Commissioners

ATTEST:

Angela L. Wooten
Clerk to the Board

H. American Red Cross Month

AMERICAN RED CROSS MONTH 2017

A Proclamation

In Camden County, we have a long history of helping our neighbors in need. American Red Cross Month is a special time to recognize and thank our heroes – those Red Cross volunteers and donors who give of their time and resources to help community members.

These heroes help families find shelter after a home fire. They give blood to help trauma victims and cancer patients. They deliver comfort items to military members in the hospital. They use their lifesaving skills to save someone from a heart attack, drowning or choking. They enable children around the globe to be vaccinated against measles and rubella.

The American Red Cross depends on local heroes to deliver help and hope during a disaster. **We applaud our heroes here in Camden County who give of themselves** to assist their neighbors when they need a helping hand.

Across the country and around the world, the American Red Cross responds to disasters big and small. In fact, every eight minutes the organization responds to a community disaster, providing shelter, food, emotional support and other necessities to those affected. It collects nearly 40 percent of the nation's blood supply; provides 24-hour support to military members, veterans and their families; teaches millions lifesaving skills, such as lifeguarding and CPR; and through its Restoring Family Links program, connects family members separated by crisis, conflict or migration.

We dedicate the month of March to all those who support the American Red Cross mission to prevent and alleviate human suffering in the face of emergencies. Our community depends on the American Red Cross, which relies on donations of time, money and blood to fulfill its humanitarian mission.

NOW, THEREFORE, I, Clayton D. Riggs, Chairman of Camden County, by virtue of the authority vested in me by the Constitution and laws of Camden County and North Carolina do hereby proclaim March 2017 as American Red Cross Month. I encourage all Americans to support this organization and its noble humanitarian mission.

IN WITNESS WHEREOF, I have hereunto set my hand this 6th day of March, in the year of our Lord two thousand seventeen, and of Camden County, North Carolina.

Clayton D. Riggs, Chairman
Board of Commissioners

ATTEST: _____
Angela Wooten
Clerk to the Board

ITEM 9. Commissioners' Reports

NONE

ITEM 10. County Manager's Report

- A. Status Report on RFQ for Construction Manager
at Risk (CMR) Services - Michael Brillhart

Chairman Riggs requested that the status of the RFQ be moved to the closed session.

Commissioner Meiggs made a motion that the board go into closed session to confer with the attorney and discuss matters related to personnel.

| | |
|----------------|---------------------------------------|
| RESULT: | PASSED [UNANIMOUS] |
| MOVER: | Garry Meiggs, Commissioner |
| AYES: | Meiggs, Riggs, White, Krainiak, Munro |

[Attorney John Morrison as Interim Clerk to the Board provided the minutes for the remainder of the meeting.]

**Minutes of the open session of the Camden County Board of Commissioner's
Meeting held on March 6, 2017 commencing at approximately 10:25 PM.**

This Board having previously recessed to go into closed session to discuss personnel matters and to confer with its attorney, resumed its open session at approximately 10:25 PM.

Chairman Riggs then requested a motion from the Board arising from closed session discussions.

Commissioner Munro moved to immediately terminate the services of the clerk. There was no discussion. Thereafter Commissioners White, Munro, Kraniack, and Chairman Riggs voted in the affirmative. Commissioner Meiggs voted in opposition to the motion.

The Chairman announced the clerk services were no longer needed and instructed the county manager to make the necessary severance arrangements with the clerk including compensation for accrued vacation and comp time as well as obtaining from her county property and keys entrusted to her for her job.

The clerk was then excused from further attendance at the meeting and left.

The Chairman then instructed the County Attorney, John S. Morrison, to keep the minutes for the open session and by unanimous motion and vote, Mr. Morrison was appointed as Interim Clerk to the Board for remainder of the meeting.

Resuming the public agenda, Chairman Riggs called on the County Manager for the Manger's report. Manager Brillhart reported briefly he was engaged in discussions regarding the hiring of a construction manager at risk as well as preparing a budget preparation meeting schedule. He requested the commissioners to give him any times as to which they would not be available. Thereafter, in accord with the agenda, the Board of Commissioners meeting was again recessed in order to resume as the South Camden Water and Sewer Board, after the motion was made by Commissioner White and agreed to by all Board members.

After the brief recess, the meeting was resumed and the Chairman requested any comments on the informational agenda. It was reported special attention should be paid the "Meals on Wheels" participation. The County Manager warmly endorsed that program and requested participation.

Thereafter, there being no further business, the meeting was adjourned at approximately 10:45 PM.

Respectfully submitted this the 23rd day of March, 2017 by John S. Morrison, County Attorney and Interim Clerk to the Board for the remaining portion of the meeting subsequent to the closed session.

**Minutes of the South Camden Water and Sewer Board
March 6, 2017**

At approximately 10:30 PM, Chairman Riggs called the meeting to order. Chairman White made a motion, unanimously approved, to approve the agenda.

There were no public comments.

Director David Credle offered his report as to the work assignments and completion since the last meeting. The same was unanimously accepted by the Board.

Commissioner Meiggs then made a motion to approve the consent agenda, which carried unanimously. There being no further business other than the appointment of John S. Morrison to serve as Interim Clerk to this Board for the purpose of transcribing these minutes, which motion unanimously approved, the Chair adjourned the meeting at approximately 10:40 PM.

Respectfully submitted this the 23rd day of March, 2017, by John S. Morrison, County Attorney and Interim Clerk to the South Camden Water and Sewer Board for the March 6, 2017 meeting.

Chairman Clayton Riggs

ATTEST:

John Morrison
Interim Clerk to the Board