

**Camden County Board of Commissioners
January 3, 2017
Regular Meeting - 7:00 PM
Historic Courtroom, Courthouse Complex
Camden, North Carolina**

MINUTES

The regular meeting of the Camden County Board of Commissioners was held on January 3, 2017 in the Historic Courtroom, Camden, North Carolina. The following Commissioners were present:

WELCOME & CALL TO ORDER

Board Member	Title	Status
Clayton Riggs	Chairman	Present
Tom White	Vice Chairman	Present
Garry Meiggs	Commissioner	Present
Randy Krainiak	Commissioner	Present
Ross Munro	Commissioner	Present

Staff Members	Title	Status
Michael Brillhart	County Manager	Present
Stephanie Humphries	Finance Director	Present
John Morrison	County Attorney	Present
Angela Wooten	Clerk to the Board	Present

Other Staff Present	Title	Status
Dave Parks	Planning	Present
Lisa Anderson	Tax Administrator	Present
Brian Lannon	Soil & Water	Present
David Credle	Public Works	Present

7:00 PM OPEN SESSION

Chairman Riggs called the Camden County Board of Commissioners meeting to order at 7:00 PM.

INVOCATION & PLEDGE OF ALLEGIANCE

Chairman Clayton Riggs gave the invocation and led in the Pledge of Allegiance.

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23 **ITEM 1. PUBLIC COMMENTS**

24
25 None.

26 **ITEM 2. CONSIDERATION OF AGENDA**

27
28 Manager Brillhart – Item 3.D.d. – There is no action necessary. It is recommended that Item 3.D.d
29 be placed on the agenda for the February 6, 2017 meeting.

30
31 Item H – Item dealing with contract that was approved earlier in 2016 but was not formally signed
32 of record. The item is on the agenda to have the current chair sign the approved document.

33
34 Chairman Riggs – Item 3.C., additional board appointments. The Trillium position still needs to
35 be filled by a commissioner. Chairman Riggs has volunteered to serve in said capacity.

36
37 Item 8.E. – Commissioner Krainiak has volunteered to serve on the Albemarle Commission Board
38 for the Community Services Block Grant.

39 **Motion to approve the agenda as amended.**

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

43
44 **ITEM 3. OLD BUSINESS**

45
46 A. Voting Delegate Designation Form

47
48 Commissioner Randy Krainiak made a motion to send Chairman Riggs as the voting
49 delegate to the State Legislative Goals Convention January 12-13, 2017.

50 RESULT:	PASSED [UNANIMOUS]
51 MOVER:	Randy Krainiak, Commissioner
52 AYES:	Meiggs, Riggs, White, Krainiak, Munro

53
54 B. Commissioner Appointments – DSS

55
56 Commissioner Krainiak will replace Sandy Duckwall for the next six months on DSS
57 Board, with his term to start at that time.

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58 C. Additional Commissioner Appointments to Boards – Chairman Riggs has volunteered to
59 fill the current Trillium vacancy.

60
61 D. JLL-Proposal for Land Sales and Marketing Services – Eco-Industrial Park
62
63 Manager Brillhart – Section 2.E. includes the registered prospects, the new information
64 suggested for inclusion by the county attorney.

65 Attorney Morrison – Has been advised that the language is agreeable with the real estate
66 company.

67
68 **Motion to approve the contract with JLL, proposal for Land Sales property at Eco Park as**
69 **amended by the county attorney.**

70

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

74
75

76 E. Memorandum of Understanding Between BOC and School Board

77
78 Manager Brillhart has been in discussion with the Superintendent of Camden County
79 schools in regard to the possibility of having more ongoing discussion with the Board of
80 Commissioners. The county attorney was requested to review the Adequate Public
81 Facilities Ordinance and the Memorandum of Understanding. The recommendation is that
82 the Adequate Public Facilities is sufficient on its own merit and the Memorandum of
83 Understanding could be adjusted accordingly as shown by the county attorney. It is
84 suggested that the Memorandum of Understanding be adjusted accordingly within the
85 agenda to allow the county manager and two county commissioners to serve on the
86 Adequate Public Facilities Committee and this committee will transition to monthly
87 meetings. This arrangement will be ongoing until both the Board of Education and
88 commissioners agree that the discussion of budgetary concerns have been met.

89

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AMENDMENT TO MEMORANDUM OF UNDERSTANDING BETWEEN
CAMDEN COUNTY AND THE CAMDEN COUNTY BOARD OF EDUCATION
UNDER DATE OF APRIL 16, 2007

This amendment to the above captioned memorandum of understanding (MOU) is entered by the referenced governing boards effective on the dates hereafter appearing by the Chairpersons signatures, in open session, as by law required.

RECITALS

1. The parties entered into the recited MOU to promote cooperation in executing a County Ordinance, No. 2007-01-01 entitled: AN ORDINANCE OF THE CAMDEN COUNTY BOARD OF COMMISSIONERS REGARDING ADEQUATE PUBLIC FACILITIES.
2. The same, in section 1 and 2 thereof, provides for the establishment of a committee composed of Board Members and their staff to meet quarterly to discuss issues associated with the Adequate Public Facilities Ordinance.
3. Both parties have determined the public interest would be bettered served if meetings of the established committees were held with more frequency, increased representation from the Board of Commissioners, and the scope of discussions were expanded beyond the APFO to include all topics regarding County public education, including but not limited to, enrollment, growth, facilities, finance, budgets, Capital plant development and the like.

Now, therefore, it is agreed the MOU of April 16, 2007 shall be amended as follows and in no other regard:

Section 1 D shall be altered to appear as:

The County Manager; and the Chairman, or the Chairman's designee (from the Board of Commissioner) and one other member of the Board of commissioners...

Section 2 shall be altered by deleting the word "quarterly" appearing in the first paragraph and replacing it with the word "Monthly"

90

ADOPTED BY THE CAMDEN COUNTY BOARD OF COMMISSIONERS THIS THE _____
DAY OF _____, 2017

BY _____
CLAYTON RIGGS
CHAIRMAN CAMDEN
COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
ANGEL WOOTEN
CLERK TO THE BOARD

ADOPTED BY CAMDEN COUNTY BOARD OF EDUCATION THIS THE _____
DAY OF _____, 2017

By _____
, CHAIRMAN
CAMDEN COUNTY BOARD OF EDUCATION

ATTEST: _____
SECRETARY TO THE BOARD

91

92

93

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94 **Motion to approve the Memorandum of Understanding as presented.**

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

98
99

100 **ITEM 4. PUBLIC HEARINGS**

101

102 The public hearing for UDO 2016-10-03 Shiloh Hwy 1108 Solar LLC – Solar Facility will be held
103 first due to the fact that the representative of the application for the Mining Operation will be late
104 due to his attendance in another meeting in Currituck County.

105

106 Attorney Morrison explained to those in attendance that the board is going into a quasi-judicial
107 hearing and provided further explanation as to the legality and meaning of such.

108

109 **Motion to open a public hearing for the application for Shiloh Hwy 1108 Solar LLC facility**
110 **located on Sandy Hook Road and Sassafras Lane in Shiloh Township.**

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

114

115 Commissioner White: I just want to make it clear I have no interest in the property in question
116 where the solar farm will be located; won't receive any money. I have no ownership in it.
117 However, I do own a farm on Trotman Road and the owner, Michael Riggs, farms that. So I just
118 wanted to disclose that.

119

120 Attorney Morrison: All right, so the applicant rent lands from you. Is that correct?

121

122 Commissioner White: That's correct.

123

124 Attorney Morrison: All right. But you have no...what the law requires before you're allowed to
125 recuse yourself is you have a direct pecuniary financial interest in this project. And if I'm
126 understanding correctly you have no financial interest in this whatsoever. Your only correction to
127 this, and I congratulate you for making this known, you simply have another business relationship
128 with the applicant or the owner of this land, who will not actually be running the solar farm. That
129 will be someone else. Is that correct?

130

131 Commissioner White: That's correct.

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132 Attorney Morrison: Okay. So the person who owns the land on which this project is proposed
133 rents a farm from you.

134
135 Commissioner White: Correct.

136
137 Attorney Morrison: Okay.

138
139 Chairman Riggs: Mr. Attorney.

140
141 Attorney Morrison: Yes.

142
143 Chairman Riggs: So I have the same predicament 'cause Mr. Riggs rents my farm also.

144
145 Attorney Morrison: Well I think like Mr. Trump said, we need to drain the swamp. (laughter)

146
147 Chairman Riggs: It could be.

148
149 Attorney Morrison: To the public and to the commissioners, we've got two competing interests
150 here. The law does not lightly allow you to refuse to participate, okay. You asked for this job and
151 they are frequently difficult decisions. The other competing interest is but it's very narrowly
152 defined. It is not proper for you to participate in this if you have a direct pecuniary interest. And
153 your situation is identical to that of Commissioner White's. You have no interest in this solar farm
154 whatsoever. You would not make one penny out of it if it was approved. Is that correct?

155
156 Chairman Riggs: Correct.

157
158 Attorney Morrison: All right. Now we live in a small county and everybody knows what
159 everybody else's business is and we have problems like this all the time. So let me ask you one
160 further question. Given that you know the applicant and have business relationships with him will
161 that in any way influence your decision?

162
163 Chairman Riggs: No, sir.

164
165 Commissioner White: No.

166
167 Attorney Morrison: No, all right. And I would assume since you guys are land barons that you
168 could easily rent your farm to someone else if the applicant/owner had a hissy fit. Yes. Okay, all
169 right. Now other members of the board, before these people would be allowed to step down there
170 would need to be a motion. They can't recuse themselves on their own. They would have to

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171 request to be recused and you could have to vote for the recusal or you on your motion could ask
172 that they be recused. Is there a motion for recusal or does any other commissioner have any
173 question they would like to put to the Chairman or Commissioner White? Hearing none, it is the
174 opinion of the county attorney this does not amount to a legal conflict of interest and it has been
175 publicly disclosed.

176
177 Chairman Riggs: All right, Mr. Parks. We've had a motion to open. We voted on it and now
178 we're ready to move forward.

179
180 Dave Parks: At this time I would like to have everybody that's going to speak on this issue to
181 please come up and get sworn in.

182
183 Clerk: Do you all swear to tell the truth, the whole truth and nothing but the truth?

184
185 All: Yes.

186
187 Dave Parks: Yes, Mr. Chairman, SunEnergy1 which will be represented by Ms. Linda Nwadike,
188 got it right, she'll be representing them tonight, has applied for a Special Use Permit application
189 for a solar farm on property at the intersection of Sandy Hook Road and Sassafras Lane. The site
190 plan is on the board for the audience to see. There are some posters back in the back. The property
191 is located outside --- and at this time staff has...would like to submit as evidence the Special Use
192 Permit application and all its supporting documents, which is included in your board packet.

193
194 Attorney Morrison: That would be Staff Exhibit 1, correct?

195
196 Dave Parks: Yes, sir.

197
198 Attorney Morrison: Mr. Chairman, it's encumbered upon you to either accept that into evidence
199 or not. I see no reason not to accept it.

200
201 Chairman Riggs: So we accept all documentation presented in the Special Use Permit as evidence
202 now.

203
204 Attorney Morrison: That is correct.

205
206 Dave Parks: Thank you. I would like to state that all the requirements of Unified Development
207 have been met as far as advertising, posting the property and letters to adjacent property owners.
208 At this time staff would like to introduce Ms. Linda Nwadike and she will speak on the project

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209 itself and then I'll come back in and I'll go over the staff Finding of Facts and then we'll open it
210 up for public comment. Ms. Nwadike.

211
212 Linda Nwadike: Good evening, everyone. My name is Linda Nwadike and I'm representing
213 SunEnergy1 for the Special Use Permit.

214
215 Attorney Morrison: Can you get up to the mic just a little bit?

216
217 Linda Nwadike: Sure, sir. Can you hear me better now? I'm representing SunEnergy1 on the
218 Special Use Application for a 5-megawatt solar facility for Sassafras Lane and South Sandy Hook
219 Road, like Mr. Parks has mentioned. SunEnergy1 has been in business since 2010 and we have
220 built various solar facilities over the state in North Carolina and also South Carolina and now going
221 into Virginia. The --- in question, we have made the ordinance in regards to setbacks requirement;
222 the buffer requirement. And we have also tried of course to work with the neighbors because
223 wherever we go we like to be good neighbors and discuss items with the neighbors. We also like
224 for you to...for anyone to construct a solar facility to meet the federal, state and of course the
225 county requirements and this is one of the requirements; why we're here today. If you can take a
226 look at the maps on the television you can see we're on the north side of the property. You can
227 see the owners of the property, which is Mr. Michael and Mrs. Stacey Riggs. And also you can
228 see the fence line, which is the blue lines going across the property. I don't know if you guys can
229 see that clearly on the television. And also we have two entrances on the south side, on Sassafras
230 Lane. We also pushed back the 50 feet in, which meets the solar ordinance that the county has in
231 place. We have listed...you know we did the storm water plan per the county requirement and --
232 - per independent engineer that the county has provided to review that documentation. We have
233 gone through the various requirements from the state and the state has reviewed the application
234 and in regards to their review, they have sent it to various agencies from Wildlife to Historic
235 Resources to groundwater personnel. It varies. Take a look at our application and the state has
236 actually given all the certification to go ahead and build the solar facility as long as the county is
237 in agreement with it. So this is just a brief summary of the solar facility and I'm here if you guys
238 have any questions. Thank you.

239
240 Dave Parks: Yes, Mr. Chairman of the Board, like I said the property is approximately 90 acres in
241 size. This will be the construction of a 5-megawatt solar facility. The staff would like to now go
242 over the Finding of Facts on the property. Like I said, the property is about 90 acres. I think the
243 use is about 50 acres for the facility itself. In the environmental assessments, there is no streams,
244 creeks are major ditches on site. Infrastructure – there is currently no infrastructure on the property
245 as the use is...like I said it is a solar facility so the entrance will be off Sassafras Lane and the
246 applicant during the construction will be utilizing Port-a-Johns for their employees. Once the
247 facility is completed there will be no employees on site unless in the case of an emergency and

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248 maintaining of the property. The use does not require the use of any public water. The nearest
249 water is on Sandy Hook Road, which the solar facility would not be using any water for the use.
250 There's no five-year plan for any water extension on Sassafras Lane. Landscaping required.
251 Landscaping is indicated on the site plan and the maintenance of the property will be taken care of
252 by the applicant. Findings regarding additional requirements-endangering the public health and
253 safety: Staff feels that there is no danger to the public health and safety. That's their opinion.
254 Injury to value of adjoining or abutting property: Staff's opinion that the proposed use will not
255 injure the value of abutting property. Is it in harmony with the areas they're located? The property
256 is zoned for the use pending the approval of a Special Use Permit application. Is it conforming
257 with our land use plan? Areas consistent with the county's future land use maps for --- use.
258 Thoroughfare plan: The only access on the site is off of Sassafras Lane. Like I said, the traffic
259 generation will be increased during the construction phase. Once the facility has been completed
260 there will be minimal increase in the traffic along Sassafras. It will not exceed the county's ability
261 to provide public facilities. As far as schools, there's no impact on your schools. Fire and rescue;
262 there is minimal impact. I'll be reading the conditions here in a little bit which will address the
263 sheriff's office and fire department that the applicant will provide training if they should so need
264 to get into the site. And other county facilities is not applicable.

265

266 The Planning Board at their November 16, 2016 meeting recommended approval of the Special
267 Use Permit for the installation of the requested solar farm on a 6-0 vote with the following
268 conditions:

- 269 1. The applicant must strictly abide by all requirements of the Unified Development
270 Ordinance of Camden County, North Carolina, and must also strictly comply with all
271 other local, state, and federal ordinances, laws, rules and regulations as one or more
272 ordinances, laws, rules and regulations may apply to this development.
- 273 2. The applicant shall complete the development strictly in accordance with the
274 approved plans contained in the file titled UDO 2016-10-03.
- 275 3. Applicant shall provide Camden County Planning Office proof of the continuous
276 operation annually (no later than January 30th) or upon request of the county which
277 shall not be unreasonable in the form a letter from the facility owner stating the
278 facility has been operational during the previous year.
- 279 4. Upon completion of the installation of the solar farm, SunEnergy shall provide
280 training to Fire Marshall, South Camden Volunteer Fire Department and
281 Sheriff's Office personnel as to the potential risks involved in case of an
282 emergency inside the facility.
- 283 5. Applicant shall provide the sheriff's office with a key or combination to the
284 entrance into the facility in case of an emergency. The sheriff's office prior to
285 entering shall contact owner to ensure all power has been secured. We don't
286 want nobody going in with it being operational. We'll have the ability to
287 secure power to the facility.
- 288 6. Place Type A- Opaque Landscape Buffer starting at the South East portion of the

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- 289 property from Sassafra Lane to a point 10 feet past the out building of the
290 property that abuts the solar farm. Actually they modified their site plan to
291 include that condition.
- 292 7. Hours of operations during construction phase shall be Monday through Saturday,
293 dawn to dusk.
- 294 8. Property shall be maintained throughout the solar farm's lifetime to include
295 maintenance of the buffer area and grass. Grass shall not exceed 24 inches in height.
- 296 9. Applicant shall provide Camden County with a third party estimate of the
297 salvage value of all equipment related to the project.
- 298 10. The property owner shall sign a decommissioning plan/agreement that obligates
299 either the facility or property owner to decommission the facility as required by
300 Camden County.
- 301 11. If any of the conditions affixed hereto or any part thereof shall be held invalid or void,
302 then this approval in its entirety shall be void and have no effect.

303
304 Commissioners have any questions for staff? If not, staff would like to open it up to the public
305 that would like to speak on this matter.

306
307 Attorney Morrison: I didn't hear your last line.

308
309 Dave Parks: Staff would like to open it up to the public who got sworn in to speak on this matter.

310
311 Attorney Morrison: Excuse me, Mr. Chairman. May I ask a question of Mr. Parks? Mr. Parks,
312 do you have an opinion as to whether the application is complete?

313
314 Dave Parks: The application is complete.

315
316 Attorney Morrison: Do you have an opinion whether the proposal complies with the Unified
317 Development Ordinance?

318
319 Dave Parks: The application complies with the standards of the Camden County Unified
320 Development Ordinance.

321
322 Attorney Morrison: All right, thank you.

323
324 Chairman Riggs: So now we need to open up for public comment.

325
326 Dave Parks: Those that got sworn in, yes sir.

327
328 Attorney Morrison: This would be public testimony, actually, would it not?

329
330 Chairman Riggs: Public testimony.

331

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332 Attorney Morrison: Public testimony.

333

334 Dave Parks: Testimony.

335

336 Attorney Morrison: Yeah.

337

338 Chairman Riggs: So do we want to let Solar Farm go first or...

339

340 Commissioner Meiggs: That's what we're in now.

341

342 Dave Parks: That's what we're in. If anybody wanted to speak who was sworn in, if you come
343 up and state your name and address for the record.

344

345 Faye Perry: I'm not scared of y'all. (laughter) My name is Faye Perry. I live at 948 South
346 Sandy Hook Road. I also own 944 South Sandy Hook Road, which is on the north side of the
347 adjoining property in question here. And I'm not sure if this is allowable or not but can I ask a
348 question?

349

350 Attorney Morrison: No ma'am. You can't...

351

352 Faye Perry: I can just state what I want to state.

353

354 Attorney Morrison: You can make a statement, yes ma'am.

355

356 Faye Perry: Okay, that was...I had asked Mr. Parks and Mr. Porter during the planning meeting
357 if this was part of the economic development for Camden County and I was told at that time this
358 is not part of your economic development plan for the county. So I just want to make sure that
359 that is what it is. I'm not asking if it is or not but I'm just stating that that's what we were told at
360 the meeting; that it is not part of the economic development plan for the county. Also, the
361 impervious nature of the solar farms I believe in my opinion and I may not be able to say this,
362 but due to the impervious nature of the solar farm structure it could possibly, maybe, maybe not,
363 I guess that's okay to say; that the water would drain onto the property that I live on and that
364 during heavy rains it does flood the area that I live on and it has come up part of the way in my
365 house. I live 96 feet...my back door is 96 feet from the property line where this is going to be
366 going. Her pictures show 250 but that's not from my house. That's from an adjoining house.
367 But my property line is only 96 feet from this solar farm and I just wanted to make sure that on
368 Item Number 6, Mr. Parks' list, that it would have the opaque landscaping and I would like to
369 ensure that that does include not only just Sassafras Lane but it does include along Sandy Hook
370 Road. Can I say that?

371

372 Attorney Morrison: Yes, ma'am.

373

374 Faye Perry: Okay.

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375 Attorney Morrison: May I ask the witness a question? Mrs. Perry, you have a concern about
376 stormwater runoff given the opaque nature of the panels. Is that correct?

377 Faye Perry: Yes, sir.

378
379 Attorney Morrison: Okay. You are not aware of any engineering studies that would indicate...

380
381 Faye Perry: No, sir. I'm not aware of anything.

382
383 Attorney Morrison: Just your best guess.

384
385 Faye Perry: I can't back it up. This is just an opinion.

386
387 Attorney Morrison: It's a legitimate concern, all right.

388
389 Faye Perry: Yes, just a concern.

390
391 Attorney Morrison: Thank you very much.

392
393 Faye Perry: Thank you.

394
395 Attorney Morrison: Thank you.

396
397 Christina Barker: My name is Christina Barker. I currently reside at 108 Sassafras Lane in
398 Shiloh. I'm here tonight on behalf of myself and my concerned neighbors, adjacent to the
399 proposed solar farm of SunEnergy1 and landowners Mike and Stacey Riggs. I have some
400 educational packets that I guess...will I be allowed to submit?

401
402 Attorney Morrison: Yes, ma'am.

403
404 Christina Barker: Okay.

405
406 Attorney Morrison: If I could see that first for a minute please. Thank you.

407
408 Christina Barker: ---. (too low)

409
410 Attorney Morrison: Okay. Commissioners, before you look at this document let me review it
411 first. Commissioners, the first document I reviewed is on the letterhead of North Carolina State
412 University North Carolina Cooperative Extension Service. It purports to be authored by
413 Cameron Lowe, the interim County Extension Director and it contains a report to the effect that
414 solar farms may not be a good idea. It would be my opinion, and this is...the report is by Dr.
415 Ron Heiniger, Core Science Extension Specialist with North Carolina State. It will be my
416 opinion that this hearsay. Dr. Heiniger is not here, would not be subject to cross-examination.
417 Dr. Heiniger is not taking an oath as to the authenticity of this. Do you understand my point? So

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418 respectfully...I mean it's up to you to admit it but on advice of counsel I do not think you should
419 consider this because it is hearsay. You can't cross-examine a piece of paper. Ma'am, did you
420 understand my concerns?

421
422 Christina Barker: Yes.

423
424 Attorney Morrison: Okay. I commend you for your work but this is...you're the victim of a
425 lawyer trick, okay. But it's an important concept. Do not consider this, all right. Now the next
426 document ma'am, that you have, is...

427
428 Chairman Riggs: So we can't take those.

429
430 Attorney Morrison: That would be my recommendation. You need to rule on that
431 commissioners; that you're not going to consider it because it's hearsay.

432
433 Chairman Riggs: So do I need to rule...we need to vote on it.

434
435 Attorney Morrison: You need to make a motion.

436
437 Chairman Riggs: Yeah, we need to make a motion. We need someone to make a motion that we
438 do not accept those.

439
440 Commissioner White: **I will make a motion that we do not accept that as evidence on the**
441 **advice of our counsel.**

442
443 Attorney Morrison: All right. And the advice is it's hearsay.

444
445 Chairman Riggs: All in favor...you've heard the motion. Wait a minute, excuse me. You've
446 heard the motion. We're not going to accept the documentation on the advice of the counsel and
447 not being able to cross-examine the author of that document.

448
449 Attorney Morrison: Yeah, it's therefore hearsay, okay.

450
451 Chairman Riggs: So all in favor say aye. Against? Passed.

452
453 **RESULT: PASSED [UNANIMOUS]**
454 **MOVER:** Tom White, Vice Chairman
455 **AYES:** Meiggs, Riggs, White, Krainiak, Munro

456
457 Attorney Morrison: All right ma'am, the next document you wish the board to consider is a
458 proposed ordinance on solar farms. Is that correct?
459

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460 Christina Barker: Correct.

461

462 Attorney Morrison: Okay, that's your recommendation. And I don't know if it's relevant but
463 they can consider it. How would this be relevant?

464

465 Christina Barker: Um...

466

467 Attorney Morrison: You're asking that the ordinance be changed?

468

469 Christina Barker: Yes.

470

471 Attorney Morrison: All right. Well the ordinance cannot be changed tonight. They may or may
472 not wish to consider change in the future and this would be a wonderful resource for them to
473 look at in that time. But I would say you not consider this tonight because it's not relevant.

474

475 Chairman Riggs: Do we need to vote on that?

476

477 Attorney Morrison: Yes.

478

479 Chairman Riggs: So now we need a motion to decline or not accept the draft version of the UDO
480 changes for Solar Farm regulations. One of you guys want to make a motion?

481

482 Commissioner Munro: **Chair, I want to make a motion that...**

483

484 Commissioner Krainiak: Whatever you just said.

485

486 Commissioner Munro: **...we don't accept it...**

487

488 Attorney Morrison: In that it's not relevant tonight.

489

490 Commissioner Munro: **...it's not relevant tonight.**

491

492 Chairman Riggs: All in favor say aye. All against?

493

494	RESULT:	PASSED [UNANIMOUS]
495	MOVER:	Ross Munro, Vice Chairman
496	AYES:	Meiggs, Riggs, White, Krainiak, Munro

497

498 Chairman Riggs: It passed. So we won't be accepting that this evening.

499

500 Christina Barker: I think that cancels out...

501

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502 Chairman Riggs: We're almost a year late on getting an ordinance to the UDO into the cogs to be
503 moving for tonight. It takes almost a year for us to change a document.

504

505 Christina Barker: Yes, I apologize. I did not hear of these meetings prior to November's
506 meetings. I was not made aware. That was most of the speech tonight. So I guess let me
507 shorten it up by just saying in making your decision tonight I just want to make sure that you as
508 county commissioners, that you have the community's health, safety and welfare in place before
509 making your decision tonight.

510

511 Chairman Riggs: All right, thank you. We do want to talk about the devalue of our homes with
512 the property with SunEnergy1.

513

514 Attorney Morrison: You own a home nearby. Is that correct?

515

516 Christina Barker: I do own a home.

517

518 Attorney Morrison: The law is...even though she may not be a realtor you can always express an
519 opinion as to the value of your own property so this would be competent. You may testify,
520 ma'am.

521

522 Christina Barker: Okay. I would just like...I guess the homeowners would like to see something
523 put in tonight that if SunEnergy's Special Use Permit is approved, that the devalue of our home,
524 that's something that they're held responsible for; for the difference in the devalue of our home.

525

526 Attorney Morrison: Well she can make the request but you don't...there's nothing in the
527 ordinance that allows you to do that. So the way the law is written they don't have the ability to
528 do that. But ma'am, if you have any evidence...now you can't talk about anybody else's
529 property; you can talk about yours. If you have any evidence that your property values of your
530 home is going to be diminished that would be competent and the board can consider it. But
531 you've got to have evidence that that is the case.

532

533 Christina Barker: Thank you for your time.

534

535 Attorney Morrison: Thank you.

536

537 Robert Williams: Hello, my name is Robert Williams. I live at 140 Sassafras Lane. And it was
538 explained to me by the people at SunEnergy that they can't modify what they've submitted at all.
539 And I'd like to request that they do away with the tree line along my property you know on my
540 personal regions. I don't want it blocked in. I'd like to make that request.

541

542 Attorney Morrison: Excuse me, sir. Could you repeat that, please? You would like them to alter
543 the tree line?

544

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545 Robert Williams: Just do away with it along my property line for claustrophobic reasons you
546 know.

547

548 Attorney Morrison: Oh okay. All right.

549

550 Chairman Riggs: Can I ask him questions?

551

552 Attorney Morrison: Yes.

553

554 Chairman Riggs: Mr. Williams...

555

556 Robert Williams: Yes, sir.

557

558 Chairman Riggs: I'm gonna make sure I'm understanding you. You just want to do away with
559 the trees and have flat...that buffer just flat ground. So they just keep it mowed and it gives you
560 visibility.

561

562 Robert Williams: Thank you.

563

564 Chairman Riggs: I think that would save the builder money, myself.

565

566 Dave Parks: The ordinance does require the landscaping there. That'd be up to the board. I
567 don't know if it would be legality-wise as far as modifying that requirement.

568

569 Attorney Morrison: You can modify it if it's for health and safety reasons. The witness testified
570 he is claustrophobic. Did I understand that? Is that a medical condition or you just don't want to
571 be boxed in?

572

573 Robert Williams: When they plant corn in front of my property and I'm sitting on my porch it
574 feels like we're boxed in and I do feel claustrophobic. I'm afraid when they do plant the corn
575 they're closing in that side also because I'm already on the left side; you know on the other side
576 that...

577

578 Attorney Morrison: Do you have an actual medical condition of claustrophobia?

579

580 Robert Williams: No, sir. No, sir.

581

582 Attorney Morrison: Okay. All right. Well I don't think you can deviate from your ordinance
583 without...you can deviate from your ordinance to an extent for health and safety reasons but I
584 don't believe that testimony would rise to that level.

585

586 Chairman Riggs: What if that trip was gonna clip the tip of his wing when he come to land?

587

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588 Dave Parks: I'd like to ask the applicant a question. What type of vegetation do you have
589 planted up alongside there?

590
591 Chairman Riggs: You might have me in there.

592
593 Linda Nwadike: ---. (too low)

594
595 Dave Parks: To the height of how?

596
597 Linda Nwadike: When I plant it it would be about 4 feet but it grows up to about 20 or above
598 feet.

599
600 Dave Parks: The ordinance requires a vegetative buffer. The vegetative buffers, the trees can be
601 replaced with some other sort or type of buffer if that would satisfy the adjacent property owner.
602 Instead of trees they could plant other things.

603
604 Chairman Riggs: I got a question. I was getting ready to ask you that. Instead of planting 20-
605 foot tall trees, she could plant 3-foot tall shrubbery.

606
607 Linda Nwadike: We can definitely do that; whatever --- (too low) would like.

608
609 Attorney Morrison: All right, good.

610
611 Chairman Riggs: It's still vegetation. We're still fulfilling the...we're still fulfilling the...

612
613 Dave Parks: Intent of the ordinance.

614
615 Chairman Riggs: ...intent of making some kind of shrubbery.

616
617 Attorney Morrison: Okay, very good.

618
619 Commissioner Meiggs: --- the UDO. (too low, cross talk)

620
621 Dave Parks: Yes, it does.

622
623 Attorney Morrison: All right.

624
625 Chairman Riggs: Let's go with that.

626
627 Attorney Morrison: I love it when government works.

628
629 Michael Riggs: My name is Michael Riggs. I live at 1442 South 343. Me and my wife own the
630 property. I discussed it with them before they bought their property a year ago; that we were

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631 putting a solar farm there. And I discussed it when they were buying and I told him and my
632 brother-in-law, Bobby before I ever made the decision to go with SunEnergy. It was a business
633 decision for me. All I've done is farm all my life and I couldn't raise a crop for what they pay
634 me. It was a business decision for me and that's all I got to say.

635
636 Linda Nwadike: I just want to address their concerns because again, like said previously,
637 SunEnergy likes to be good neighbors and we always like to work with the neighbors. And
638 they do have some concerns which I definitely want to talk about. In regards to Mrs.
639 Barker's...actually, I'm sorry...

640
641 Faye Perry: Perry.

642
643 Linda Nwadike: ...Mrs. Perry's runoffs and things of that nature and we do the stormwater plan.
644 'Cause she's talking about the drainage system on her property. There is a stormwater plan that
645 has been completed like I mentioned previously with the help of an independent engineer who
646 looked at it. It doesn't really affect what we are doing. And in regards to Mrs. Barker's
647 comment on the appraisal of her property, that's a good concern to have, which I actually
648 understand where her concern is coming from. But as you can see in your package there was an
649 appraisal done on the solar facility in ---, North Carolina. And what happens with it is when they
650 looked the appraisal was completed, the conclusion was there isn't any positively or negatively.
651 It doesn't affect your property at all; positive or negative, it does not. However, the things that
652 affect your property value is if you have a subdivision you don't know how is going to move in.
653 Drug use, your neighbors can affect your property value; the homes next door can affect your
654 property value. So I wanted to make sure she understands that, as well. And we have tried as a
655 company...I met up with the neighbors end of November; November 30th at the library here in
656 the county and we talked about the solar facility without any of the county personnel. And we
657 talked about the solar facility with them and they can testify to that. We spoke about it. They
658 asked questions, we answered all their questions at that time. And their major issues were
659 eyesore and property value and I did give them the appraisal reports for them to take home and
660 take a look at it. And in regards to eyesore, the ordinance states that we have vegetative buffer.
661 We talked them in regards...some of them were inclined to having a fence, a privacy fence. But
662 we came to a compromise I thought with it, to put it on their property. We are willing to pay for
663 the privacy fence if it makes them happy. And we came to that conclusion. If you want a
664 privacy fence, get the neighbors all together, which Mrs. Barker was supposed to have taken
665 charge of. Get them together, sign a document stating that this is the type of fence you want;
666 privacy fence that you want; the details of privacy fence, send it to us; let's take a look at it. But
667 that never happened unfortunately. I called Mrs. Barker several times in regards to what are they
668 thinking and didn't really get a response if the group had come to a consensus. So that's kind of
669 where we are because I just want to make sure you understand that wherever we go we always
670 try to be good neighbors and work with the neighbor that we might affecting. Thank you.

671
672 Chairman Riggs: Excuse me, we have a couple of questions. Mr. Meiggs...

673

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674 Linda Nwadike: Sure.

675

676 Commissioner Meiggs: Is Sun still willing to maintain that same attitude about the fence?

677

678 Linda Nwadike: Yes, sir. (short laugh) We always...again, we're always willing...if they come
679 back to me...because I know they have never responded to me in regards to that...

680

681 Commissioner Meiggs: ---. (too low) Is Sun still willing to negotiate --- concerning a fence?

682

683 Linda Nwadike: Yes, sir. I'm willing to work with them and if they can get me documentation
684 and our engineer techs will look at it and if the fence can be on their property and not on our
685 property, we are willing to do something in regards to that.

686

687 Commissioner Munro: I have a question I'd like to ask. Ma'am, the appraisal, Kirkland
688 Appraisals, LLC...

689

690 Linda Nwadike: Yes, sir.

691

692 Commissioner Munro: Who hired them to do the appraisal and the study for this packet?

693

694 Linda Nwadike: This is an independent...it's --- solar. It's not even related to SunEnergy1. This
695 is a different solar company that did the appraisal. We wanted to make sure...

696

697 Commissioner Munro: But it was a solar company that hired them?

698

699 Linda Nwadike: Correct.

700

701 Commissioner Munro: Okay.

702

703 Linda Nwadike: But it wasn't SunEnergy1. We are not related anyhow with them.

704

705 Commissioner Munro: But it was a solar industry that paid for the appraisal report.

706

707 Linda Nwadike: It was an independent solar company that paid for the appraisal for...

708

709 Commissioner Munro: Independent solar company. I understand, thank you.

710

711 Chairman Riggs: We have some more. You're gonna be busy. (laughter)

712

713 Attorney Morrison: If I may ask a question, to your point sir. This appraisal that was done was
714 not done on Camden County property though.

715

716 Linda Nwadike: No, it was not.

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717 Attorney Morrison: All right so you can treat that, give it such weight as you can. You could
718 consider it relevant to be trends in the industry or you could consider it remote. It doesn't deal
719 with this land. Maybe that's the case in Winston-Salem but doesn't necessarily apply here. So
720 you give it what weight you think it deserves.

721
722 Commissioner Munro: Understand.

723
724 Attorney Morrison: All right.

725
726 Commissioner Munro: Go ahead, Tom.

727
728 Commissioner White: I had a question about the appraisal, too. That was...I assume that was a
729 certified appraiser ---. (too low)

730
731 Linda Nwadike: Yes, sir. Yes, sir.

732
733 Commissioner White: So supposedly whoever hired them, it doesn't matter. They're supposed
734 to be independent and supposed to --- appraisal or they can get in big trouble.

735
736 Linda Nwadike: That is correct, sir.

737
738 Chairman Riggs: Mr. Meiggs.

739
740 Commissioner Meiggs: I was gonna say ---. (too low)

741
742 Linda Nwadike: Yes, sir. That's correct.

743
744 Commissioner Munro: I do have a couple more questions.

745
746 Linda Nwadike: Sure.

747
748 Commissioner Munro: Let me see if I can phrase this correctly. How many solar farms has
749 SunEnergy built to date?

750
751 Linda Nwadike: We have built about 400 megawatt-ac. The solar...depends on the capacity. It
752 varies. But right to date, about 400 megawatt-ac.

753
754 Commissioner Munro: How many solar...independent solar farms, pieces of property is that?

755
756 Linda Nwadike: I can't give you a number. If I give you a number it will be an inaccurate
757 number.

758
759 Commissioner Munro: Okay. And how many of those does SunEnergy still own?

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760 Linda Nwadike: We own various, as well. So it varies. I want to say we own probably...I want
761 to say 5 to 10 of them independently and most of them are --- now.

762

763 Commissioner Munro: They have been resold?

764

765 Linda Nwadike: Some of them are sold, some of them utilities own them, correct.

766

767 Commissioner Munro: Thank you.

768

769 Linda Nwadike: Um hum.

770

771 Dave Parks: Board, if you don't mind I would like to elaborate on their agreement with the
772 property owners about a privacy on their agreement with the property owners about a privacy
773 fence on their property. Correct me if I'm wrong, Mr. Morrison, is we can't set a condition for
774 the applicant to put structures put up on adjacent property. Special Use Permit applies to the
775 property itself and not adjacent properties.

776

777 Chairman Riggs: That's just out of the kindness of her heart if she does it. --- (cross talk)

778

779 Dave Parks: Yes, sir. Yes, sir.

780

781 Chairman Riggs: Here's what I want you to address. I'd like for you to address the drainage
782 plan.

783

784 Dave Parks: The applicant submitted a drainage plan to the county which was reviewed by Mr.
785 Greg Johnson, our county engineer. He approved the drainage plan, stating that it meets the
786 drainage requirements of the Unified Development Ordinance.

787

788 Attorney Morrison: That was done by an engineer ---. (cross talk)

789

790 Chairman Riggs: Where does it drain to and across Sandy Hook Road at?

791

792 Dave Parks: I'm not sure where it drains to. That would be...I'm not an engineer.

793

794 Chairman Riggs: The gentleman behind you raised his hand.

795

796 Dave Parks: Please state your name and address.

797

798 Eric Schudt: My name is Eric Schudt. I live in Greenville, North Carolina. I'm the civil engineer
799 with SunEnergy. The drainage was done by an independent civil engineering company,
800 Timmons, out of Raleigh and that was approved by the county. The water...the way we do it,
801 we hardly do any kind of grading whatsoever. We don't change where the water's gonna go.
802 The water wants to go where it wants to go and we're just going to let it go there. So where it's

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803 draining now is where it's going to continue to drain. To answer the other lady's question about
804 impervious area, we're very low impervious area. Like a normal residential subdivision will be
805 like 60-70% paved surfaces or rooftops. We're around 3% because the only thing that we have
806 to count is the actual post that's going into the ground and the pad that the inverters or
807 transformers sit on 'cause otherwise the water gets underneath the panels and meets the ground
808 just like it would otherwise. So we...we have consulting engineers that put the plans together so
809 we abide by all the stormwater ordinances and ---; the erosion control and all that stuff. So I'm
810 available if there's any other questions about the stormwater or even afterwards if you want to
811 ask me something.

812
813 Attorney Morrison: Yes, may I ask a question? Mr. Chair, may I ask?

814
815 Chairman Riggs: Go ahead.

816
817 Attorney Morrison: You indicated you're a licensed civil engineer?

818
819 Eric Schudt: I am a licensed civil engineer in the State of North Carolina.

820
821 Attorney Morrison: Okay. And when did you obtain your Engineering degree?

822
823 Eric Schudt: My undergrad was finished in December of '91. I got my Master's in technically
824 '95 and I've been licensed since '99.

825
826 Attorney Morrison: In North Carolina.

827
828 Eric Schudt: Not in North Carolina. I just received my North Carolina license.

829
830 Attorney Morrison: All right, your license now. When were you licensed in North Carolina?

831
832 Eric Schudt: I just received it like last month.

833
834 Attorney Morrison: Okay. And where did you take your undergraduate and master's degrees?

835
836 Eric Schudt: My undergraduate was at Perdue University in Indiana and my master's was at the
837 University of Notre Dame.

838
839 Attorney Morrison: And have you practiced engineering continuously since 1999?

840
841 Eric Schudt: In the 20 years since I graduated I've been practicing engineering for about 16 of
842 those years.

843
844 Attorney Morrison: And how many of those drainage plans have you reviewed and created
845 approximately? Hundreds?

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846 Eric Schudt: I would have to go into the hundreds, yes.

847

848 Attorney Morrison: Okay. Mr. Chairman, my purpose for asking these questions would indicate
849 that this witness is an expert and therefore capable of rendering an opinion. You do not have to
850 believe the testimony of an expert simply because they are an expert. However, if you choose to
851 believe the witness on normal issues of credibility and ability to understand what he's talking
852 about, he is capable of rendering an opinion where a lay witness would not be.

853

854 Eric Schudt: That's all I had but I'm available for questions.

855

856 Chairman Riggs: Anybody have any more questions, Commissioners? Any more evidence you
857 want to bring forward?

858

859 [?] Talk about the stormwater runoff. (laughter)

860

861 Michael Riggs: It's a sandy ridge. The only time you have water standing if you have a six or
862 eight-inch rain. If you have a two or three-inch rain the ground soaks it up. It is not...the only
863 time if you have maybe a six or eight-inch rain that's when you have water and then it drains off.

864

865 Chairman Riggs: Tell me somewhere in the county that a six or eight-inch rain doesn't stand and
866 that's where we build the next project.

867

868 Faye Perry: It is sandy land but if you go into my yard any time that we have rain I own...if you
869 look on the pictures you'll see the two houses right there and the field between the other three
870 houses; that whole front right there. The whole back of my property is all the ditch that that
871 water that he's talking runs through. And there's a dip in between the two lots, between my
872 house lot and my spare lot. And there's a little...where we built up the property at, it does sit in
873 there and you can go down there at any time that you want to and you can see water standing
874 there because it does not flow across the church, which is across the street. On the other side,
875 you can see where the church is over there and it does...it's either clogged or whatever. So I
876 can't ask the county to dig out the ditch but if you could make the water flow away that would be
877 wonderful.

878

879 Christina Barker: I want to add to the drainage. Per the Camden County Planning Department.
880 When we built our home we were made to put 12-foot ditches in because of the drainage and the
881 holding water.

882

883 Dave Parks: If I could answer the question, the house lot that you had purchased, there was a
884 four-lot minor subdivision done a while ago by Mr. Riggs. Part of the ordinance requirement is
885 they provide us a drainage plan for those four lots and the drainage was put in and was certified.

886

887 Michael Riggs: Talking about the drainage, Faye's lot, on my property is three-foot higher. She
888 graded her property so it cut her property down. That's the reason the water stands. It'll drain

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889 but across 343 is where the swamp is stopped up or filled in. That's what slows it up. That's the
890 reason the water lays.

891
892 Chairman Riggs: That's not a job for...that drainage across 343 is not a job for this but it is...it is
893 one that our soil and water guy takes care of.

894
895 Michael Riggs: That swamp there has filled in.

896
897 Eric Schudt: I would also like to say about the drainage thing, right now the site is fine. And I
898 don't know the specifics of his farming practices but one would presume that once the crops
899 grow you harvest them and then we have bare ground. Once we have the solar farm in it's
900 essentially going to be like open grasslands. Once we get the grass established we'll no longer
901 be using fertilizer so we'll have less of a nutrient load. But also the runoff will be slightly less
902 because of the grass there. It won't ever be bare ground, at least while the solar farm is there.

903
904 Chairman Riggs: Being you're the expert, usually ground that has grass growing absorbs water
905 faster than bare ground because bare soil, it runs off of it like running off of a 2 x 4. And the
906 grass actually helps the absorption rate. True?

907
908 Eric Schudt: Correct. Yes, the grass will slow down the runoff, which will extend the amount of
909 time it takes for the water to reach one part of the property into the other to the ditch it drains out
910 of, it also...the grass will absorb the water and the water will go out through transpiration. It'll
911 you know come out through the leaves and all that. So the grass does absorb some of the water
912 and it also slows it down so the actual highest...I don't want to say flood stage, but the highest
913 level that the water gets after a storm event will be lower and it'll be lengthened. But the only
914 thing is that property is sort of at the local...I hate to say high because of the way this county is,
915 but everything...nothing...we're not gonna be blocking flow at all. I mean the water flows from
916 our site out. So you know and we're not gonna be adding any water to the flow and we're also
917 not gonna be blocking up any waterways.

918
919 Chairman Riggs: Right, it's not like you're building a development where you have retaining
920 ponds or any of that kind of stuff. So whatever nature puts there, it's gonna go somewhere in its
921 natural flow.

922
923 Eric Schudt: Correct.

924
925 Chairman Riggs: I'm very familiar with that. Thank you.

926
927 Commissioner Krainiak: I've got one question.

928
929 Chairman Riggs: Mr. Krainiak has a question. I think it's directed at you.

930

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931 Commissioner Krainiak: Yes, ma'am. This is a high hunting area. Are you gonna have...there's
932 gonna be a fence around it?

933

934 Linda Nwadike: Yes, sir.

935

936 Chairman Riggs: Deer; do they affect the solar panels and by chance somebody hits it with a
937 stray bullet what happens then?

938

939 Linda Nwadike: Okay. The panels...okay, first question. There will be a six-foot fence going
940 around our perimeter; chain-link fence in addition to if we decide to go ahead and do their
941 privacy fence. So what will happen in regards to the deer, the deer will move the pack. It's like
942 any other subdivision where you put a home in, wildlife will just move the area where they go
943 because they can't go through with the fences. And third question in regards to the bullet,
944 hopefully that won't happen but the panels are monitored...seriously, the panels are monitored
945 24 hours remotely. So if something happens someone in our office will see it and additionally
946 it's monitored by the utility as well. So someone will know there is a problem with the panel
947 because a bullet went through it so that panel will probably not work anymore. So one our O&M
948 personnel, our maintenance and operation personnel will come up and take a look at what has
949 happened.

950

951 Chairman Riggs: I'm gonna ask you one question because I happen to know that many of their
952 neighbors are bears. Has a bear had a negative effect on one of these panels? I mean they walk
953 around. I'm sure they get in there and walk around them because they're like kids. They will
954 climb a fence or anything. We don't have high-voltage accidents or anything like that with the
955 animals.

956

957 Linda Nwadike: No, we haven't heard anything about that. But again, it will just...the path that
958 the bear goes through will just be a little different because of the fence going around it and it will
959 be pushed back. But if they climb on top of it, again I hope not, but that's something that we will
960 mitigate. And if we see something that's going on we'll have somebody come out here and take
961 a look.

962

963 Commissioner Munro: Ma'am, I have a question.

964

965 Linda Nwadike: Sure.

966

967 Commissioner Munro: Is this the first solar farm that you've built this close to the coast in North
968 Carolina?

969

970 Linda Nwadike: Sir, no. We have one that we just completed in Currituck County this past
971 December. We have various panels, various sites in Washington County and Bertie County.
972 We've built a couple in this area.

973

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974 Commissioner Munro: So being a coastal community, what wind force can the panels sustain?
975

976 Linda Nwadike: I think it's 110 miles per hour. That's what it is built to at this time.
977

978 Commissioner Munro: If by chance the winds exceed that, and the panels come off and a lot of
979 the panels are damaged, what's the plan for getting rid of the panels? Can they be taken to the
980 local dump?
981

982 Linda Nwadike: Yeah, these panels are not hazardous at all. They can be you know recycled or
983 they can be put in the landfill. There's no hazardous materials associated with these panels at all.
984 And like I said, the panels are monitored 24/7 in case that issue arises and the panels fall out
985 somebody will notice if something is wrong and come out and pick up the panels and reinstall a
986 new one if need be and recycle the others.
987

988 Commissioner Meiggs: Ma'am I got just two things. One, I think it'll be safe to say that this
989 array will be --- operate; remotely operated.
990

991 Linda Nwadike: That's correct.
992

993 Commissioner Meiggs: Panels, if I'm not too far out, about 98-99% of these generation two
994 panels are recycled.
995

996 Linda Nwadike: That's correct.
997

998 Commissioner Meiggs: Is that correct?
999

1000 Linda Nwadike: Yes, sir.
1001

1002 Commissioner Meiggs: Compared to the old panels which were probably what, 40-50%;
1003 something like this?
1004

1005 Linda Nwadike: No, the ones...
1006

1007 Commissioner Meiggs: The old ones.
1008

1009 Linda Nwadike: The panels that we use are actually the old type of panels made in the 1950's;
1010 the technology done in the 1950's. He has a sample of the panel. That's what I'm showing.
1011

1012 Commissioner Meiggs: But these are rebuildable also.
1013

1014 Linda Nwadike: These are rebuildable panels that are made with silicon.
1015

1016 Chairman Riggs: Do we need to accept that as evidence?

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- 1017 Attorney Morrison: If they're offering it. Are you offering that into evidence?
1018
- 1019 Linda Nwadike: Sure, I can put this...I just wanted you guys to take a look at it. I can...
1020
- 1021 Chairman Riggs: Well we need to accept it if you're going to show it to us.
1022
- 1023 Linda Nwadike: Oh sorry. Do you want to accept it? (laughter)
1024
- 1025 Attorney Morrison: I don't want it.
1026
- 1027 Chairman Riggs: Make a motion so we can accept to view them.
1028
- 1029 Attorney Morrison: If you would pass it up and let them look at it.
1030
- 1031 Linda Nwadike: These are the type of panels...these are panels...you have seen these panels all
1032 over even the highways and these panels are used on the rooftops. Actually I believe Mr.
1033 Williams has a set of panels on his property right now, as well; is used widely. It's 1950's
1034 technology. There's no environmental impact of these panels. It's actually the same
1035 technology...I don't know if you guys know the little calculators that use the cells, solar cells.
1036 It's the same technology as these panels. But of course the one we utilize is bigger than that.
1037 This is just a sample.
1038
- 1039 Commissioner Munro: One more question before you leave, ma'am.
1040
- 1041 Linda Nwadike: Sure.
1042
- 1043 Commissioner Munro: If I'm correct here, this is a 5 megawatt solar farm?
1044
- 1045 Linda Nwadike: Yes, sir.
1046
- 1047 Commissioner Munro: Why was the choice for a 5 megawatt farm made by SunEnergy?
1048
- 1049 Linda Nwadike: Because of the size of the property. We're only using 50 acres. It was 90 acres
1050 in total. But if you look on the top those are wetlands and we cannot build on wetlands. I wish I
1051 had a pointer; on the north side. And so we couldn't build it on wetlands. So we have to you
1052 know come down on it. So that's why it's a 5 megawatts. But if the property was larger it
1053 would have been a bigger capacity.
1054
- 1055 Commissioner Munro: Has SunEnergy built bigger?
1056
- 1057 Linda Nwadike: Oh yeah. We've built...
1058
- 1059 Commissioner Munro: In North Carolina?

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1060 Linda Nwadike: In Elizabeth City we have one of the biggest ones. Actually in Conetoe there's
1061 an 80 megawatt AC.

1062
1063 Commissioner Meiggs: About 1800 acres thereabout?

1064
1065 Linda Nwadike: That is correct.

1066
1067 Commissioner Meiggs: That's right.

1068
1069 Linda Nwadike: Conetoe, too. Yeah in Elizabeth City. So...

1070
1071 Chairman Riggs: Okay. We will now close this public hearing. Anybody have anything further
1072 to discuss? Do I have a motion to close this public hearing?

1073
1074 Commissioner Meiggs: So moved.

1075
1076 Chairman Riggs: **Mr. Meiggs made a motion we close this public hearing.** All in favor say
1077 aye.

1078

1079	RESULT:	PASSED [UNANIMOUS]
1080	MOVER:	Garry Meiggs, Commissioner
1081	AYES:	Meiggs, Riggs, White, Krainiak, Munro

1082
1083 Chairman Riggs: We need to take five minutes before we go into the next session.

1084
1085 Commissioner Meiggs: Mr. Chairman before you do...before you do I would like to ask the
1086 board that I be recused from the upcoming public hearing because I do have a financial interest
1087 in that one.

1088
1089 Attorney Morrison: All right so Mr. Chairman you would accept a motion that Commissioner
1090 Meiggs be allowed to recuse himself and that would require a vote.

1091
1092 **Motion that Commissioner Meiggs be recused in the Mining Operation request since he has**
1093 **a financial interest in the property.**

1094

1095	RESULT:	PASSED [UNANIMOUS]
1096	MOVER:	Tom White, Vice Chairman
1097	AYES:	Riggs, White, Krainiak, Munro

1098
1099 Chairman Riggs declared a five-minute recess.

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1100 Chairman Riggs reconvened the Board of Commissioners meeting.

1101

1102 **Motion to amend the agenda to add the Special Use Permit and finding of facts from staff**
1103 **as New Business Item 6.D.**

1104 **RESULT: PASSED [UNANIMOUS]**

1105 **MOVER:** Garry Meiggs, Chairman

1106 **AYES:** Riggs, White, Krainiak, Munro

1107

1108 Dave Parks: Mr. Chairman, the Planning Board at their November 16, 2016 meeting
1109 recommended approval of the Special Use Permit Application UDO 2016-10-03 for a five
1110 megawatt A/C solar facility located at the intersection of Sassafras and Sandy Hook Road with
1111 the conditions as stated in staff's finding of facts. If the commissioners would like to consider
1112 either approval or denial we would recommend that they approve or deny the Special Use Permit
1113 Application UDO 2016-10-03 with the conditions as stated in the staff finding of facts.

1114

1115 Attorney Morrison: And I believe they have to consider each issue individually and vote upon
1116 that.

1117

1118 Dave Parks: They would consider the application as a whole.

1119

1120 Attorney Morrison: All right. They don't have to consider number one, is the application
1121 complete; number two...? (cross talk)

1122

1123 Dave Parks: Yes, they would. They would have to consider based off what staff submitted...you
1124 would have to consider is the application.

1125

1126 Attorney Morrison: All right. Where is that in the application, Dave?

1127

1128 Dave Parks: It's actually not in the application itself. It's part of the ordinance; the very
1129 beginning of the ordinance; to consider the commissioners would have to state whether they
1130 believe that the application submitted by staff is complete.

1131

1132 Attorney Morrison: But they also have to consider other items, as well.

1133

1134 Dave Parks: With the supporting documents, sure.

1135

1136 Attorney Morrison: Do we have the ordinance?

1137

1138 Dave Parks: I do not have the ordinance with me, no sir.

1139

1140 Attorney Morrison: Can you pull it up for us?

1141

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1142 Dave Parks: I don't have it up here. ---.

1143

1144 Attorney Morrison: Commissioners, you have to consider I think there are five criteria and you
1145 have to find all five. One I know is the application complete; two, would it violate the health,
1146 safety, welfare; would it diminish property values, etc. We need to vote on each one of those I
1147 think.

1148

1149 Chairman Riggs: You've got the five questions?

1150

1151 Attorney Morrison: Mr. Chairman, I do and I will...unfortunately we don't have them for you
1152 printed but I will suggest we need to have a motion of the five things and then a vote on each
1153 motion separately, okay. All right, number one: Do we have a motion to find that the application
1154 is complete? Someone needs to make that motion.

1155

1156 **Motion that the application is complete.**

1157	RESULT:	PASSED [UNANIMOUS]
1158	MOVER:	Garry Meiggs, Chairman
1159	AYES:	Meiggs, Riggs, White, Krainiak, Munro

1160

1161 Attorney Morrison: Number two: Does the proposed project comply with the Unified
1162 Development Ordinance?

1163

1164 **Motion that the proposed project complies with the Unified Development Ordinance.**

1165	RESULT:	PASSED [UNANIMOUS]
1166	MOVER:	Tom White, Vice Chairman
1167	AYES:	Meiggs, Riggs, White, Krainiak, Munro

1168

1169 Attorney Morrison: Number three: Will the proposed project at the current location endanger the
1170 public health and safety? And I think there's no evidence that it will but that's for you to decide.
1171 So do we have a motion that the proposed project will not endanger the public health and safety?

1172

1173 **Motion that the proposed project will not endanger public health and safety.**

1174	RESULT:	PASSED [UNANIMOUS]
1175	MOVER:	Randy Krainiak, Commissioner
1176	AYES:	Meiggs, Riggs, White, Krainiak, Munro

1177

1178 Attorney Morrison: All right the next would motion would be that the proposed project will not
1179 injure the value of adjoining or abutting property. There was no competent evidence introduced
1180 that it would.

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1181 Chairman Riggs: So we entertain a motion?

1182

1183 Attorney Morrison: That it will not injure the value of adjoining or abutting property.

1184

1185 **Motion that the proposed project will not injure the value of adjoining or abutting**
1186 **property.**

1187 **RESULT: PASSED [UNANIMOUS]**

1188 **MOVER:** Garry Meiggs, Chairman

1189 **AYES:** Meiggs, Riggs, White, Krainiak, Munro

1190

1191 Attorney Morrison: Is the proposed project in harmony with the area in which it is located? I
1192 believe, Dave, this property is zoned for this, right?

1193

1194 Dave Parks: The property is zoned for the use.

1195

1196 Attorney Morrison: Okay. So do we have a motion that this project is in harmony with the area
1197 in which it is located?

1198

1199 **Motion that this project is in harmony with the area in which it is located.**

1200 **RESULT: PASSED [UNANIMOUS]**

1201 **MOVER:** Tom White, Vice Chairman

1202 **AYES:** Meiggs, Riggs, White, Krainiak, Munro

1203

1204 Attorney Morrison: Next we need a motion that it is in conformity with the Land Use Plan of the
1205 county – and it is. Is that correct?

1206

1207 Dave Parks: The current Land Use Plan does not address solar farms.

1208

1209 Attorney Morrison: All right. So it's hard to say whether it is or is not consistent. This is not
1210 reviewable by a court. It's a --- the General Assembly makes you vote on this. You could vote
1211 it's not and still approve the project or you can vote that it is. We have no Land Use Plan that
1212 addresses solar farms. Is that correct?

1213

1214 Dave Parks: That is correct. The current Land Use Plan does not address solar farms.

1215

1216 Attorney Morrison: I would assume logic then is if we don't have an ordinance on this it would
1217 have to be consistent.

1218

1219 Dave Parks: That is correct.

1220

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1221 Attorney Morrison: All right. So is it consistent with the...

1222

1223 Chairman Riggs: It won't have any effect...

1224

1225 Attorney Morrison: It won't have any effect one way or the other. But so I would say that you
1226 have a motion...

1227

1228 Chairman Riggs: So the motion is it conforms to the Land Use Plan. Do we have a motion to
1229 that effect? So we have a motion that it conforms to the Land Use Plan as currently...(cross talk)

1230

1231 **Motion that the proposed project conforms to the Land Use Plan.**

1232

1233 Chairman Riggs: We've got one more to do, right?

1234

1235 Attorney Morrison: One last one. Did you vote on that one?

1236

1237 Commissioner Meiggs: What's the motion?

1238

1239 Attorney Morrison: The motion is it's in conformity with the Land Use Plan.

1240

RESULT:	FAILED.
MOVER:	Ross Munro, Commissioner
AYES:	None.
NO:	White, Meiggs, Riggs, Krainiak, Munro

1241

1242

1243

1244

1245 Attorney Morrison: The last is it will not exceed the county's ability to provide public facilities.

1246

1247 **Motion that it will not exceed the county's ability to provide public facilities.**

1248

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

1249

1250

1251

1252 Attorney Morrison: All right this having been taken you would not entertain a motion to approve
1253 the application with the staff findings. Is that correct?

1254

1255 Dave Parks: That's correct.

1256

1257 **Motion to approve the application with all submitted evidence, including staff findings.**

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1258 **RESULT:** PASSED. [4-1]
1259 **MOVER:** Garry Meiggs, Chairman
1260 **AYES:** Meiggs, Riggs, White, Krainiak,
1261 **NO:** Munro

1262
1263 The ordinance passes with a 4-1 vote.

1264
1265
1266 **Motion to go into Public Hearing for UDO 2016-08-10 B&M Investments of North**
1267 **Carolina – Mining Operation.**

1268 **RESULT:** PASSED
1269 **MOVER:** Tom White, Vice Chairman
1270 **AYES:** Riggs, White, Krainiak, Munro
1271 **RECUSED:** Meiggs

1272
1273 Dave Parks: Yes, Mr. Chairman, at this time staff would invite all public entities to provide
1274 testimony in this matter to come up and get sworn in.

1275
1276 Clerk: Do you all swear to tell the truth, the whole truth and nothing but the truth?

1277
1278 All: Yes.

1279
1280 Dave Parks: Yes, Mr. Chairman and Board, B&M Investments of North Carolina, LLC, who will
1281 be represented by Mr. Garry Meiggs tonight has applied for a Special Use Permit application for
1282 a mining operation on property located at the end of Ponderosa Road in South Mills Township.
1283 The property is located at the northern border of Virginia and North Carolina. Give me a second
1284 here. All the people were sworn in. The Special Use Permit application, back in 2007 the
1285 county approved a Special Use Permit application for the same use on the same property. Due to
1286 the downturn in the economy the Special Use Permit had expired. The applicant is coming in
1287 with a whole new application for the same use, same conditions; same type plan and everything
1288 for the board to consider.

1289
1290 At this time staff would like to offer into evidence the Special Use Permit application, which was
1291 included in your board packet to include all of the supporting documents. Staff would also like
1292 to submit as evidence in the looking over the state discharge permit, the old permit had expired
1293 that was put in your packet. It was expired in 2014. The State Department of Environmental and
1294 Natural Resources renewed it in 2015 and it shall expire in 2020 with the actual general permit
1295 for the mining operation. Staff would like to submit as evidence A.

1296
1297 Attorney Morrison: Yes, exhibit A.

1298

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1299 Chairman Riggs: You swung your head just a little bit, Mr. Parks. You said the current DENR
1300 application permit...

1301
1302 Dave Parks: Part of the mining operations with the state is what they call a discharge permit for
1303 water.

1304
1305 Chairman Riggs: That's good until 2020?

1306
1307 Dave Parks: It is good through 2020. And it says that the certificate of coverage shall remain in
1308 effect for the duration of the general permit. General Permit expires in 2020.

1309
1310 Attorney Morrison: Mr. Chairman, just for the record you need to make a ruling. You may have
1311 and I could've missed it, but you accept into evidence Exhibit A, the application and Exhibit B,
1312 the Certificate of Coverage. Is that correct?

1313
1314 Dave Parks: That is correct, for the ---. (cross talk)

1315
1316 Attorney Morrison: So A and B, okay.

1317
1318 Chairman Riggs: Okay. So we need a motion to accept into evidence Item A, the application and
1319 Item B, this is a Certificate of Coverage.

1320
1321 **Motion to accept Exhibit A and B.**

1322
1323 Chairman Riggs: Mr. White has a made a motion that we accept Exhibits A and B.

1324	RESULT:	PASSED [UNANIMOUS]
1325	MOVER:	Tom White, Vice Chairman
1326	AYES:	Riggs, White, Krainiak, Munro
1327	RECUSED:	Meiggs

1328
1329 Dave Parks: Thank you. Again, the property is located at South Mills Township at the end of
1330 Ponderosa Road. All advertisements have been done and completed in accordance with the
1331 Camden County Unified Development Ordinance. At this time staff would like to turn it over to
1332 Mr. Meiggs if he would like to say anything about the project. After that, staff will read over the
1333 staff finding of facts and then we'll open it up for any public to offer testimony in this matter.

1334
1335 Attorney Morrison: Before Mr. Meiggs speaks the record should reflect that Mr. Meiggs is the
1336 managing member of the LLC. Is that correct, Mr. Meiggs?

1337
1338 Garry Meiggs: Yes.

1339

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1340 Attorney Morrison: Therefore, you always have the right to represent yourself and he can do
1341 that.

1342

1343 Dave Parks: Would you like to speak on it or let the application stand as is?

1344

1345 Garry Meiggs: To start with, I had no intention of being put in this situation tonight but because
1346 of issues going on in our adjoining county to the east, our engineer could not be with us tonight.
1347 I think it all stands on its own. Planning...the permits and things, it's a reissuance and that's
1348 really all I've got to say. Thank you.

1349

1350 Dave Parks: Yes, Mr. Chairman, the zoning on the property is light industrial, which allows the
1351 use of the mining operation. Property size is about 113 acres. It's zoned light industrial.
1352 Properties adjoining to it to the North is the State of Virginia, to the south is woodlands and
1353 some farms, over 23 acres. To the east, some woodland and approximately 95 acres. And to the
1354 west there is a single-family dwelling on a 10-acre lot. The utilization of the access ingress and
1355 egress of the use will be off of Ponderosa Road. The nearest outfall is the Dismal Swamp Canal.
1356 There's a lead ditch out there and everything drains into the Dismal Swamp. There are no
1357 service utilities servicing the property; no water, no bathroom facilities, no septic systems. Up
1358 on Ponderosa Road, there are actually two other mining operations up there. Mr. Williams owns
1359 a tract that the exit is off the northern portion of his property onto 17. That does not access
1360 Ponderosa Road. There is...Camden Yards Material has a Special Use Permit application for
1361 their mining operations which utilize Ponderosa Road as access for ingress and egress for their
1362 development.

- 1363
- Under utilities, like I said under utilities there's no utilities servicing the property at this
1364 time.
 - Landscaping; is there any buffer required. Yes, there is buffering required and it is
1365 indicated on their site plan.
 - Findings regarding additional requirements: Endangering the public health and safety.
1366 Like I said, these are staff opinions; we are not experts. If the ingress and egress is
1367 proposed off of Ponderosa Road, which is a private road, staff feels that with the width of
1368 Ponderosa Road and current road conditions proposed use will have an impact on the
1369 residents that utilize the road if not kept up to drivable standards.
 - Injury to value of adjoining or abutting property: Staff feels that and is of the opinion that
1370 proposed use will not injure value of the adjoining properties. The whole area up there is
1371 zoned light industrial for commercial uses.
 - It in harmony within the areas located? Yes, it is. The property is zoned I-1. Again, the
1372 proposed use is permissible in that zone with the approval of a Special Use Permit.
 - Is it in conformity with county plans? Is it in conformity with the Land Use Plan? Area
1373 is consistent with the county's Future Land Use map for the proposed use. Thoroughfare
1374 plan - only access to the site is off Ponderosa Road. Again, it is a private easement. It is
1375 not a state-maintained road. It is an unpaved road.
- 1376
1377
1378
1379
1380

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- 1381 • Will not exceed the county's ability to provide public facilities: It will have no impact on
1382 your schools, little impact on your fire and rescue, little impact on your law enforcement.
1383

1384 At the November 16, 2016 Planning Board, Planning Board recommended approval to reissue a
1385 new Special Use Permit with the following conditions, which were taken from the previous
1386 permit.

- 1387 1) The applicant must strictly abide by all the requirements of the Unified Development
1388 Ordinance of Camden County, North Carolina and must also strictly comply with all
1389 other local, state and federal ordinances, laws, rules and regulations as one or more
1390 ordinances, laws, rules and regulations may apply to this development.
1391 2) The applicant shall complete the development strictly in accordance with the approved
1392 plans contained in the file title UDO 2016-08-10.
1393 3) Applicant shall aid in maintaining the upkeep of Ponderosa Road to current conditions.
1394 4) Applicant shall retain the cut over trees that lay within the buffer area indicated on the
1395 site plans.
1396 5) The hours of operation shall be April 1-October 31, 7:00 a.m. to 6:00 p.m., Monday
1397 through Friday; and then from November 1-March 31, 7:00 a.m. to 5:00 p.m., Monday
1398 through Friday. This is to coincide with Daylight Savings.
1399 6) If any of the conditions affixed hereto or any part thereof shall be held invalid or void,
1400 then this approval in its entirety shall be void and have no effect.

1401
1402 At this time staff would entertain any public to offer testimony in this matter.
1403

1404 Attorney Morrison: Excuse me, Mr. Parks did you make a finding the application was complete?
1405

1406 Dave Parks: It is staff's opinion and findings that the application is complete.
1407

1408 Chairman Riggs: Anyone in the public wants to make a comment?

1409 Jeremy Rosenberger: Jeremy Rosenberger, owner of 373 Ponderosa and 363. I do have a major
1410 concern. I have pictures that I'd like to present as evidence that I would like to ask...concern of
1411 there's a picture of our road, picture of my car on the road. I would like to know where anybody
1412 sees it can facilitate two dump trucks side by side first off.
1413

1414 Attorney Morrison: All right, just a moment please, sir. You'll get to make those remarks. What
1415 is your...what is your last name, sir? I'm sorry.
1416

1417 Jeremy Rosenberger: Rosenberger.
1418

1419 Attorney Morrison: Rosenberger?
1420

1421 Jeremy Rosenberger: Yes, sir.
1422

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1423 Attorney Morrison: Mr. Chairman, I think you should receive this as Rosenberger Exhibits 1
1424 and 2.

1425
1426 Chairman Riggs: All in favor of receiving Mr. Rosenberger's Exhibits 1 and 2 say aye.

1427
1428 Commissioner White: Aye.

1429
1430 Commissioner Krainiak: Aye.

1431
1432 Commissioner Munro: Aye.

1433
1434 Chairman Riggs: She's making us a copy.

1435
1436 Jeremy Rosenberger: Also I've got another one here showing my house as well for evidence,
1437 instead of just the road.

1438
1439 Attorney Morrison: Hand that up to Commissioner White and this would be Rosenberger Exhibit
1440 3.

1441
1442 Chairman Riggs: We'll accept Mr. Rosenberger's Exhibit 3. If you're in favor say aye.

1443
1444 Commissioner White: Aye.

1445
1446 Commissioner Krainiak: Aye.

1447
1448 Commissioner Munro: Aye.

1449
1450 Chairman Riggs: Any against? Passed.

1451
1452 Commissioner White: She's working on it. [Clerk is making copies.]

1453
1454 Chairman Riggs: Is this your house, Mr. Rosenberger?

1455
1456 Jeremy Rosenberger: Yes, sir.

1457
1458 Chairman Riggs: You're on the right-hand side as you're progressing back towards 17.

1459
1460 Jeremy Rosenberger: Yes, sir.

1461
1462 Chairman Riggs: As we're going out towards 17 you're on the right-hand side.

1463
1464 Jeremy Rosenberger: Yes, sir. That is correct.

1465

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1466 Commissioner Munro: North on Ponderosa; north side of Ponderosa?

1467

1468 Jeremy Rosenberger: Yes, sir. That is correct. The concern is that's a three-mile dirt road. It is
1469 a privately...private road. It's a road that me and the residents maintain. It's a big concern with
1470 the maintenance of it. When you're talking...if I'm not mistaken, the permit is issued for 100 to
1471 200 trucks a day. I want to make sure that me and my wife can get home. As far as my
1472 neighbor, Ms. Mary, and the other residents, I currently purchased another piece of property. It's
1473 not all zoned industrial property back there. I have a residential, she has a residential. I just
1474 purchased another 15 acres back there. I'm currently getting rezoned in the process. I've got a
1475 final inspection. I'm rezoning that into residential, as well.

1476

1477 Chairman Riggs: We can't accept what you're going to do.

1478

1479 Jeremy Rosenberger: Okay, I own residential property.

1480

1481 Chairman Riggs: Okay, I understand that.

1482

1483 Jeremy Rosenberger: I own residential property, sir, yes. And I want to make sure that I can
1484 access my home and my wife can, as well. Another concern is you see that it is not paved. You
1485 run 100 trucks on that road, I just lost my freedom to open the windows in my house because you
1486 see I'm not far off the road. It's dust. It is gonna be a dust field. I will have dust blown all in my
1487 house; brake dust coming off these dump trucks. Is that a...is that healthy for my children to be
1488 playing in the front yard, 15 feet off that road? I'm asking that the board does not issue a mining
1489 permit.

1490

1491 Chairman Riggs: Anybody else? Anything else?

1492

1493 Jeremy Rosenberger: Yes. Is there a permit...has there been a permit that's already been issued
1494 for the clearing that's already been done back there. Is there a valid permit for that?

1495

1496 Attorney Morrison: You cannot ask the board members questions. You can present evidence.
1497 You can ask questions.

1498

1499 Jeremy Rosenberger: I'm asking for evidence to be presented. It's not...I'm asking evidence for
1500 work that's already been done back there. Is there a permit that has been issued that can be
1501 cited?

1502

1503 Attorney Morrison: Who are you addressing that question to?

1504

1505 Jeremy Rosenberger: Anybody who can answer it.

1506

1507 Attorney Morrison: Okay, that's a good idea. I have no idea one way or the other. Mr. Parks?

1508

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1509 Dave Parks: The clearing of property greater than an acre requires an Erosion and Sedimentation
1510 Control Plan approved by the state. Part of the mining permit that was received by the state
1511 includes that Erosion and Sedimentation Control Plan for the clearing. The clearing, even
1512 without the mining permit the applicant could use the Erosion and Sedimentation Control Plan to
1513 clear-cut the property. And the other issue with the residential, if I can clarify that with the board
1514 while I'm up here; is the residential use is up there. They are classified as legal non-conforming
1515 uses; legal at the time they were created; just not conforming to current zoning; under current
1516 zoning. Like I said, if the...

1517
1518 Attorney Morrison: That's commonly what's referred to as being 'grandfathered in'.
1519

1520 Dave Parks: I was doing the legal thing. So that would clarify as far as the...all residential uses
1521 up along there are classified as legal non-conforming.
1522

1523 Commissioner Krainiak: I've got one question, Mr. Chairman.
1524

1525 Jeremy Rosenberger: That's all the evidence.
1526

1527 Chairman Riggs: Mr. Krainiak has a question for you.
1528

1529 Jeremy Rosenberger: Yes, sir.
1530

1531 Commissioner Krainiak: I don't think it's for you, I think it's for Mr. Parks. This says the
1532 applicant shall aid and maintain the upkeep of Ponderosa Road in current conditions. They'll
1533 maintain it so he can get home? Because with 100 trucks going up and down there I can see that
1534 might be a...if it's nice and wet like it's been today that might be a little issue for them. I don't
1535 know if you're gonna...
1536

1537 Jeremy Rosenberger: It's muddy right...it's got ruts in it now and that's just from little POVs;
1538 not from 100 loaded dump trucks; 20, 50. It's gonna be...it's happened in the past.
1539

1540 Commissioner Krainiak: Were you living back there when they were doing it before?
1541

1542 Jeremy Rosenberger: No, sir. But I've heard nightmares of it and I'm just trying to prevent.
1543

1544 Commissioner Krainiak: I just didn't know what the conditions were.
1545

1546 Chairman Riggs: You say it's happened in the past. There's already mining operations back
1547 there. Highway 17 was built by one of those sandpits that's back there.
1548

1549 Jeremy Rosenberger: Okay so we need another one to open up?
1550

1551 Chairman Riggs: Well I mean this road survived that one.

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1552 Jeremy Rosenberger: Look, I'm protecting my home, my family.

1553

1554 Chairman Riggs: I understand.

1555

1556 Jeremy Rosenberger: I'm not trying to protect 17.

1557

1558 Chairman Riggs: I understand.

1559

1560 Jeremy Rosenberger: There's two pits that are already there; established.

1561

1562 Chairman Riggs: Is there trucks going in and out of those two pits?

1563

1564 Jeremy Rosenberger: No, sir.

1565

1566 Chairman Riggs: Okay.

1567

1568 Jeremy Rosenberger: No, sir. And that's we can, as residents, maintain that property. We
1569 maintain the road with our farm tractors, our personal equipment. I can't...my question is you
1570 see the width. There is evidence proof width of the road. Let's start with width. Do you see
1571 where there is ample enough area for two dump trucks to be side by side? If I'm coming home I
1572 don't want to have to back up two and a half miles to get a dump truck around me. He's not
1573 gonna back up. My question is where is the room to facilitate two dump trucks side by side? I
1574 haven't even...let's just begin with that before we get into the ruts, the mud. There's not enough
1575 width. That's the bottom line. Evidence shows. That's all I have.

1576

1577 Commissioner Krainiak: Getting back to the question there, has that been addressed; the
1578 maintenance situation; rocks; whatever they agreed?

1579

1580 Dave Parks: I was not privy to be at the Planning Board meeting. The maintenance of the road,
1581 usually...Mr. Coleman has a similar...same operation to the west of the property. Part of
1582 his...correct me if I'm wrong, Mr. Coleman. Part of his requirements to maintain the road does
1583 require some of the watering when dust picks up. Is that correct? Part of it does require the
1584 watering of the property. The continued use, I agree with what Mr. Rosenberger earlier said;
1585 was it will kick up dust. The watering helps. The care and maintenance of the road is
1586 everybody's responsibility back there. Like I said it's...you know...I don't...you could ask...

1587

1588 Chairman Riggs: Being that you are a member of the staff, the current road that we're looking at,
1589 is that a legal right-of-way or is it just an easement?

1590

1591 Dave Parks: It is a private easement, private road; 30 feet. It does not meet any DOT
1592 requirements because it is private.

1593

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1594 Chairman Riggs: I know but as I understand it there's a difference between an easement and a
1595 right-of-way.
1596
1597 Dave Parks: If I'm correct the easements and right-of-way are allowable for ingress and egress.
1598 It's just...
1599
1600 Attorney Morrison: There could be. Who owns this easement? Do we know?
1601
1602 Dave Parks: That's the magical question. In the research it is there platted as an ingress/egress.
1603 It's on some surveys we've seen as ingress and egress for the property owners to utilize.
1604
1605 Jeremy Rosenberger: The property owners, when we signed deeds we signed an easement right-
1606 of-way.
1607
1608 Attorney Morrison: Okay.
1609
1610 Jeremy Rosenberger: It's almost like...
1611
1612 Attorney Morrison: Did you sign a road maintenance agreement, as well?
1613
1614 Chairman Riggs: How many feet was it? How many feet wide was the easement you signed?
1615
1616 Jeremy Rosenberger: I'd have to get the information on it. I think he's got the survey on that if
1617 I'm not mistaken.
1618
1619 Attorney Morrison: Do we have the deed or easement or the deed of right-of-way saying who has
1620 the right to use that road?
1621
1622 Dave Parks: No, sir.
1623
1624 Attorney Morrison: All but this...
1625
1626 Dave Parks: It just reflects as an easement.
1627
1628 Attorney Morrison: All right this property has been zoned to permit sandpits. Is that correct?
1629
1630 Dave Parks: That is correct.
1631
1632 Attorney Morrison: All right. And this sandpit and this and other sandpits are in the area and are
1633 serviced by this road?
1634

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1635 Dave Parks: There are two sandpits in the area; one, the northern side of Ponderosa; the Williams
1636 tract, which their ingress and egress is off a...their path to the north, they don't access Ponderosa
1637 Road.

1638
1639 Attorney Morrison: All right. Is there any other sand mine serviced by this particular road?

1640
1641 Dave Parks: Yes, Camden Yard Materials ---. (cross talk)

1642
1643 Attorney Morrison: Okay. How long has that sandpit been there?

1644
1645 Dave Parks: To the best of my knowledge, since 2002.

1646
1647 Attorney Morrison: Okay. And the residents that built there, they are non-conforming. They
1648 were there first. Is that right?

1649
1650 Dave Parks: That is correct.

1651
1652 Attorney Morrison: Okay. But when the property was rezoned to allow sandpits...when was it
1653 rezoned to allow this?

1654
1655 Dave Parks: The rezoning...the county in 2004 did a major rezoning and the county was rezoned
1656 at that time.

1657
1658 Attorney Morrison: And it was rezoned in 2004.

1659
1660 Dave Parks: Correct, which changed that to a light industrial zone.

1661
1662 Attorney Morrison: All right so it's a light...you have residences but they're in light industrial
1663 zoned area.

1664
1665 Dave Parks: Which will classify them as a legal non-conforming...

1666
1667 Attorney Morrison: Okay, I understand.

1668
1669 Chairman Riggs: When you ponder that, Mr. Morrison, when Camden Yard applied for their
1670 permit quite some time ago, we had the same path that we're looking at right here. Camden
1671 Yard operated for several years. Are they still in business?

1672
1673 Dave Parks: Yes, they are.

1674
1675 Chairman Riggs: They hauled sand out of there for several years. And they maintained the road
1676 while they were doing it. I mean you know they'd put a little sand in the holes. They drug it on
1677 a regular basis.

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1678 Attorney Morrison: I think this gentleman's concern, in addition to road maintenance, is road
1679 width. Can vehicles headed in opposite directions pass each other? And if the road is (cross
1680 talk)...just a minute. The road width I've heard is 30 feet and I believe you're contending it's
1681 less than 30 feet?

1682
1683 Dave Parks: The plat easement is 30 feet.

1684
1685 Attorney Morrison: 30 feet, okay. All right so that would be 15 feet in either direction.

1686
1687 Jeremy Rosenberger: That 30 feet, though, is not...that 30 feet is on the other side of the ditch.
1688 On the south side is where that pin in that survey is from.

1689
1690 Attorney Morrison: So you're saying it's not actually 30 feet wide.

1691
1692 Jeremy Rosenberger: Absolutely not.

1693
1694 Dave Parks: The road itself...correct, it's not 30 feet. The easement runs I think...

1695
1696 Attorney Morrison: What we're interested in I guess more so than the easement is passable
1697 roadway. How wide is that?

1698
1699 Dave Parks: Well the road itself, you're looking at about 20 feet maybe. It all depends on the
1700 width of the dump trucks; the way that the existing mining operations ingressed and egressed
1701 out; what if they would see another truck coming off the road; they would pull off to the side.

1702
1703 Attorney Morrison: Is there room to do that?

1704
1705 Dave Parks: The speed limit was restricted.

1706
1707 Attorney Morrison: Is there room for these vehicles to pull off to the side?

1708
1709 Dave Parks: We've had probably one incident I think with Camden Yard Materials where one of
1710 the trucks actually went in the ditch up there over since 2002.

1711
1712 Attorney Morrison: What would happen if the commissioners were so inclined to approve this to
1713 make a condition that the sand mine vehicles, the trucks, would have to yield to residential traffic
1714 coming in? Is that a possibility where they could...the truck could pull off to the side of the road
1715 to allow a residential vehicle to get in?

1716
1717 Dave Parks: I believe so.

1718
1719 Attorney Morrison: Wouldn't that be within the authority of the commissioners to do that for the
1720 health, safety and welfare?

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1721 Dave Parks: Yes, sir.

1722

1723 Attorney Morrison: Okay.

1724

1725 Jeremy Rosenberger: I disagree with the width.

1726

1727 Attorney Morrison: I don't have a vote; I'm just asking.

1728

1729 Jeremy Rosenberger: There's pictures. I don't...that's evidence. It's not an opinion. It's a
1730 stated picture. His mining operation was...it is more off to the west, where this new one is, it's
1731 further east down Ponderosa, which the road consistently gets narrower. That is where my home
1732 is located.

1733

1734 Commissioner Munro: Dave, I have a question for you. On page 81 of the application there's a
1735 order to grant a Special Use Permit by the Board of Commissioners of Camden, North Carolina.
1736 It was written in July 16, 2007.

1737

1738 Dave Parks: That's correct.

1739

1740 Commissioner Munro: Did you write this? Were you employed...

1741

1742 Dave Parks: I was part of the findings, yes sir.

1743

1744 Commissioner Munro: Okay. On Findings Regarding Additional Requirements, 24,
1745 Endangering the Public Health and Safety, did you write this?

1746

1747 Dave Parks: It was an opinion of the staff, yes.

1748

1749 Commissioner Munro: What's that?

1750

1751 Dave Parks: It was opinion of staff, yes.

1752

1753 Commissioner Munro: Yeah. And nothing has changed to the status of that road?

1754

1755 Dave Parks: No, sir.

1756

1757 Commissioner Munro: Okay so this is still applicable today?

1758

1759 Dave Parks: Yes, sir.

1760

1761 Commissioner Munro: Okay. 'Cause the findings...(cross talk)

1762

1763 Attorney Morrison: That's not binding.

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1764 Dave Parks: It's not binding because the permit expired.

1765

1766 Attorney Morrison: The permit expired.

1767

1768 Dave Parks: At that time, yes sir.

1769

1770 Commissioner Munro: At that time. And the road is still the same width?

1771

1772 Dave Parks: Yes, sir.

1773

1774 Commissioner Munro: Okay. So nothing's changed.

1775

1776 Dave Parks: The misunderstanding is Mr. Rosenberger property, Camden Yard Materials, their
1777 mine pit is before Mr. Rosenberger's property so they're not actually going by his property. If
1778 you're coming down Ponderosa...

1779

1780 Commissioner Munro: Explain that part.

1781

1782 Dave Parks: Okay. Camden Yard Materials' mine is probably about two miles before the
1783 proposed applicant here. Mr. Rosenberger's property is beyond Camden Yard so and there was
1784 no actual...there is no truck traffic from Camden Yard Materials impacting Mr. Rosenberger's
1785 property.

1786

1787 Commissioner Munro: No, this is B&M investment.

1788

1789 Dave Parks: Right. But what I want to say is Camden Yard is coming up first, then you've got
1790 Mr. Rosenberger's property and then you've got B&M. So Camden Yard does not impact Mr.
1791 Rosenberger's property as far as truck traffic.

1792

1793 Commissioner Munro: Right. This wasn't written for Camden Yard. This was written in 2007
1794 for B&M.

1795

1796 Dave Parks: That was for B&M, yes sir.

1797

1798 Commissioner Munro: Yes. And it says on number 24, Findings Regarding Additional
1799 Requirements Endangering Public Health and Safety under Finding A, it says if ingress/egress is
1800 proposed off Ponderosa Road staff feels that the width of Ponderosa Road and current road
1801 conditions proposed use will have a severe impact on the public health and safety. That was
1802 written in 2007 for B&M.

1803

1804 Dave Parks: That is correct. It was in our opinion like I said with the dirt road condition during
1805 periods of rain...

1806

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1807 Commissioner Munro: And you just stated the road conditions haven't changed any.
1808
1809 Dave Parks: No, they haven't changed.
1810
1811 Commissioner Munro: So wouldn't it be the same finding today?
1812
1813 Dave Parks: That is correct.
1814
1815 Commissioner Munro: If the road conditions haven't changed any...because you made this
1816 finding in 2007 and the road conditions have not changed any, so under findings today
1817 Regarding Additional Requirements...
1818
1819 Dave Parks: That they're endangering the public health and safety?
1820
1821 Commissioner Munro: Yes.
1822
1823 Dave Parks: Yeah staff in the current...
1824
1825 Commissioner Munro: What page do you have that on?
1826
1827 Dave Parks: It'll be under number three, Findings Regarding Additional Requirements. I don't
1828 have the same page number you have in your packet since you've got multiple pages there. But
1829 it'll be under the...let me see here, if you go to the fourth page of the application.
1830
1831 Commissioner Munro: Fourth page of the application, roger that.
1832
1833 Dave Parks: Under number three, Findings Regarding Additional Requirements.
1834
1835 Commissioner Munro: Okay so yeah, under three; number three.
1836
1837 Dave Parks: Correct. A is Endangering Public Health and Safety.
1838
1839 Commissioner Munro: Yeah.
1840
1841 Dave Parks: If the ingress and egress is proposed off Ponderosa Road, which is private, staff
1842 feels with the width of Ponderosa Road, like I say it's a 30-foot easement and current conditions,
1843 proposed use will have an impact on the residents that utilize the road if not kept up to drivable
1844 standards.
1845
1846 Commissioner Munro: I lost my place here on that old one. Here it is. I got it, thank you. So in
1847 2007 it was a severe impact and now it's just an impact on the residents.
1848
1849 Dave Parks: Correct.

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1850 Commissioner Munro: But the road hasn't changed any.

1851

1852 Attorney Morrison: I believe Mr. Meiggs wanted to make a statement.

1853

1854 Garry Meiggs: I do. Having just been shown a picture...of the picture that you were shown, I
1855 found it extremely interesting, gentlemen. In today's technology and you gonna bring me a
1856 picture in here that's just as black you can't hardly see it? Let me assure you, that's quite a
1857 skewed version of the way that path looks; quite skewed right by because you've got very little
1858 traffic, if any, that goes by Mr. Rosenberger's...any. If you think that no traffic moving on the
1859 road don't impact how wide that you'll run it out, if it's so narrow then how is Mr. Coleman with
1860 Camden Yard Materials passing? How are these people meeting those trucks up and down that
1861 path? It doesn't seem to be an issue with that.

1862

1863 Commissioner Munro: Mr. Meiggs, can I ask you one more question please?

1864

1865 Garry Meiggs: Yes, sir.

1866

1867 Commissioner Munro: I didn't see it in here. How many trucks are gonna be coming in and out
1868 on a daily basis?

1869

1870 Garry Meiggs: Commissioner, I don't mean this ugly but you know that's more than --- knows.

1871

1872 Commissioner Munro: Who?

1873

1874 Garry Meiggs: Because who knows? This man hadn't hauled a load out of his pit up there in
1875 years. So how am I gonna sit here and tell you exactly how many loads I'm gonna move...

1876

1877 Commissioner Munro: I didn't ask for an exact number.

1878

1879 Garry Meiggs: ...when one pit up there is shut down and so is the other one?

1880

1881 Commissioner Munro: Mr. Meiggs...

1882

1883 Garry Meiggs: It might not be none, sir.

1884 Commissioner Munro: Mr. Meiggs, I just asked you for an approximate number.

1885

1886 Garry Meiggs: And I just answered you; I don't know.

1887

1888 Attorney Morrison: All right...

1889

1890 Commissioner Munro: And you don't need to get cross with me, I'm just asking you a question.

1891

1892 Garry Meiggs: I don't know. I don't know.

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1893 Attorney Morrison: All right, if I may, we've heard I believe from Mr. Rosenberger that there are
1894 gonna be hundreds of trucks heavily loaded and that just came in. We might want to ask...Mr.
1895 Parks, is there anything in the application or any evidence you have as to how many truckloads
1896 will be coming in and out a day?

1897
1898 Dave Parks: No, sir. Like I said with a mining operation the use is going to dictate on the
1899 contracts that they get to provide sand. Again, with Mr. Coleman's pit it ran down a couple
1900 years because the downturn in the economy, there was no demand for it.

1901
1902 Attorney Morrison: All right so there's...(cross talk) we have no scientific evidence of any kind
1903 as to how many trucks will be coming in and out during the day. Is that correct?

1904
1905 Dave Parks: That is correct.

1906
1907 Attorney Morrison: All right.

1908
1909 Chairman Riggs: The only one caveat that I have is...the only evidence we have is that there's
1910 been times when he was hauling like crazy because he had a contract. Now his trucks have sat
1911 idle for quite some time because there's not nobody mining that volume of sand. And like you
1912 say, it's supply and demand. And the guy who has the sand on the day that it's required then
1913 that's the guy who's going to do it.

1914
1915 Attorney Morrison: Well I've got no dog in this fight. Let me just explain though, you have to
1916 base your decision on competent evidence. There is no competent evidence at this point that
1917 there will be hundreds of trucks a day. I mean that was a surmise. There's no evidence as to
1918 what it will be. This thought further occurs to me since this is so very important to the developer
1919 and to the homeowners, Mr. Meiggs your engineer, Mr. Bissell, was not able to be here because
1920 he's got a conflict in Currituck. Is that correct?

1921
1922 Garry Meiggs: Correct.

1923
1924 Attorney Morrison: Is your engineer capable of addressing this; about the traffic?

1925
1926 Garry Meiggs: I would say no because he's a lawyer.

1927 Attorney Morrison: He's an engineer, I'm a lawyer. (laughter)

1928
1929 Garry Meiggs: Well he's not in the sand business.

1930
1931 Attorney Morrison: Okay. It is within your right certainly to go forward. People are here and
1932 they're prepared to address this. If you think it would be of assistance you can recess the hearing
1933 and request the parties to bring you further information on the number of trucks, the width of the
1934 road and the condition of the road. Engineers frequently take into account traffic patterns and

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1935 traffic flow. I do not know as to whether Mr. Bissell has done that or not. But that's usually
1936 within their expertise.
1937
1938 Chairman Riggs: I'm confused and I'm probably going to ask you a question...maybe I should
1939 keep my mouth shut. But why do we want to delay the process?
1940
1941 Attorney Morrison: You may not.
1942
1943 Chairman Riggs: We've already proven that them trucks that he owns can go in and out of there
1944 on a regular basis and haul sand.
1945
1946 Attorney Morrison: That is purely...(cross talk)
1947
1948 Jeremy Rosenberger: That one's further west down Ponderosa. That's not...his trucks were not
1949 coming from...(cross talk) where the photos were taken from.
1950
1951 Chairman Riggs: Just because you happen to move another few feet...
1952
1953 Attorney Morrison: Okay.
1954
1955 Chris Coleman: I can probably enlighten everybody.
1956
1957 Chairman Riggs: Did you swear in, sir?
1958
1959 Dave Parks: Can you come up? Yes, sir.
1960
1961 Chris Coleman: Yes.
1962
1963 Commissioner Munro: Please do.
1964
1965 Chairman Riggs: Please come help us.
1966
1967 Commissioner Krainiak: Enlighten us.
1968
1969 Chris Coleman: Good evening. My name is Chris Coleman. I am the managing member of
1970 Camden Yard Materials. I would be the pit approximately a mile and a half west of the
1971 applicant. I had my speech planned for when I got up here, but in listening to what everybody's
1972 trying to understand about the easement, okay, there is a platted easement, 30-foot. That doesn't
1973 mean the 30-foot is where the road is at. In fact, if you blow up their drawings you will see that
1974 the easement is on the other side of the canal. Therefore, the width of the road is reduced in half
1975 in some locations. In my case, years ago, back in 2001-2002, had the similar issue. I actually
1976 had to purchase an additional 30-foot right-of-way in order to facilitate two-way traffic. Now as
1977 you go along the existing Ponderosa Road, it's a dirt road, but you compare that in an overlay on

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1978 the actually 30-foot easement and the preponderance of Ponderosa lies in the canal. Now when
1979 we got our permit we had stipulations, and I can enter this as evidence. It's already in...should
1980 be in the package; where upfront we had to have a I believe it was a 25-foot paved entrance
1981 approximately 1300 feet built to NCDOT specifications. We also had to install a mile and a half
1982 of millings, wrap. Do we all know what that is?

1983

1984 Chairman Riggs: Right.

1985

1986 Chris Coleman: So basically a gravel road 20-feet wide to the entrance of my pit. So we
1987 improved two miles of roadway to the cost of almost \$750,000 in order to operate. That's what
1988 this gentleman is talking about; is you've got another mile and a half. Where's the improvement
1989 coming from and where does that road lie within the layover of the easement? Does everybody
1990 understand?

1991

1992 Chairman Riggs: I'm with you.

1993

1994 Chris Coleman: That make sense now? I guess I'll enter this as evidence. At the
1995 entranceway...I'm gonna jump back while she's doing that. If you look at page 1 on the
1996 applicant, they're designed by Bissell Group. On the left-hand side in the sequence of
1997 construction of the notes, and it states that the minimum low count is 100 loads a day, to a
1998 maximum of 200 loads a day. Now double that 'cause that's in and out, okay. I shouldn't have
1999 to put that in as evidence; you've got that.

2000

2001 Attorney Morrison: It's already been received.

2002

2003 Chris Coleman: Okay. So that answers the question. Everybody was saying does anybody
2004 know? Well the engineer already put that in there; 200 loads a day. Now if you go back to the
2005 meeting minutes, which you should have in your package that should be evidence, on the...I
2006 guess that would be the October meeting before the...

2007

2008 Dave Parks: Let me get some copies of this for you. These are the ---. (too low)

2009

2010 Chris Coleman: You messed up my speech up. I got to remember all this again; the whole
2011 packet. I guess this will be...he's got two; we'll call this three; this will be four.

2012

2013 Dave Parks: ---. (too low)

2014

2015 Attorney Morrison: How much of that do they need? Do they need the whole document, sir?

2016

2017 Chairman Riggs: It's just a set of minutes from the Planning Board meeting.

2018

2019 Dave Parks: These are the Planning Board minutes of the October meeting, correct?

2020

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2021 Chris Coleman: Uh huh.

2022

2023 Chairman Riggs: Can't we pull them right up on the web site?

2024

2025 Dave Parks: You can pull it up on the web site.

2026

2027 Attorney Morrison: Sir, can you quote to the board the applicable provisions from the Planning
2028 Board minutes or do they need to look at the entire document?

2029

2030 Chris Coleman: I would need my document back.

2031

2032 Attorney Morrison: Yeah, yeah.

2033

2034 Dave Parks: ---. (too low) If you want to brief the commissioners as far as this goes and I will
2035 provide them copies. We can pass it around as far as any ---. (too low)

2036

2037 Chairman Riggs: October 19th? This right here?

2038

2039 Dave Parks: Okay what we got here, we've got the meetings on the screen here and we'll have
2040 them up here. And I can always enlarge if you need to see it a little bit better.

2041

2042 Chris Coleman: I've got notes on several pages; 5 and 13.

2043

2044 Dave Parks: Page 5 and 13. Go to the middle of the page.

2045

2046 Chris Coleman: I'll start with that. During the October meeting, and I would like to state for the
2047 record, the issue of traffic on Ponderosa Road and its easement and narrow ways of existing
2048 roadway and the issue of the overlay was brought up before the Planning Board by me. I
2049 requested a meeting, a deferral of the decision, I requested a meeting amongst the powers-that-
2050 be, the applicant and myself, so we can sit down and try to sort things out. I'm very disappointed
2051 to say that I was never contacted; not an email, not a phone call or anything. For the record I
2052 requested a meeting to resolve this. When you go into the aspect of endangering public life and
2053 you already pointed on that; you know staff recommended one thing before; they have a different
2054 opinion at this time. I made it very, very, very clear to the Planning Board in trying to get them
2055 to envision the worst-case scenario because that's the way you've got to look at it. If the
2056 applicant is at full operation at 200 trucks, I'm at full operation at 200 trucks that's 400 trucks
2057 times two; that's 800 trips. That's a truck every .6 of a minute.

2058

2059 Chairman Riggs: Ya'll wish you were gonna be that busy.

2060

2061 Chris Coleman: I was that busy when things were good. It'll come back, it always does. History
2062 repeats itself. But you have to look at the worst-case scenario. So my whole position was the
2063 only stipulation put on the applicant was help maintain the road and I said well wait a minute;

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2064 I've got three pages of stipulations when I got my permit that I have to follow. Mr. Porter said,
2065 "Well you know if anything happens trust me, I'm gonna come down there and we're gonna get
2066 it right." And you know I...and I told him, I said you know don't take this the wrong way but
2067 you can't come down and police this. You know 400 dump trucks rolling up and down a three
2068 and a half mile road and you've left open to the imagination who's gonna take care of what. It's
2069 gonna be a major finger-pointing campaign that I don't want to be involved in. I requested that
2070 the county meet and let's set up some rules. You know you got to have some rules to go
2071 forward. If you want to plan, if you want to bring in infrastructure, and I'm a business man,
2072 you've got to plan for this. You just can't leave it wide open you know. This isn't the Wild
2073 Wild West anymore. Again, I'm discouraged I never got a phone call.

2074
2075 On page 6 of 13, item #3, it states the applicant...this is part of their rules that they need to
2076 follow. *The applicant shall aid in maintaining the upkeep of Ponderosa Road to current*
2077 *conditions.* That's it.

2078
2079 Again, on page 7 of 13, Chairman Calvin Leary observed that condition #3 of the staff's
2080 recommendations stipulate that B&M Investments shall be required to aid in the maintenance of
2081 the roadway. Well somebody needs to define what maintenance is.

2082
2083 On page 8 of 13, sixth bullet down, Mr. Meiggs promises that he will keep up the road as he is
2084 wanting to do business at that location. So here we go, we've got promises. That means nothing
2085 to me.

2086
2087 Mr. Rick McCall asked Mr. Meiggs how many trucks per week would be traveling the road if
2088 this project went forward. Mr. Meiggs replied that there would be 12-15 loads a day, which
2089 means anywhere between 84-105 truckloads a week. Now that's totally different than what that
2090 permit says. It's totally different than what I know as an expert in my field of what can happen.
2091 I believe Mr. Meiggs' testimony induced that board to de-scope the magnitude of the impact.
2092 Why would he say that? That's 3 trucks. That's 3 trucks. If it's gonna be 3 trucks I don't have a
2093 problem; none at all. I do have a problem with 200 trucks running daily over the two miles that
2094 I'm required in writing, under a permit that I have to maintain. That's the only thing we got in
2095 writing. I got to maintain it. So to have 200 trucks of a competitor running over my \$750,000
2096 worth of improvements, I've got a problem with that. And you know anybody would have a
2097 problem with that.

2098
2099 So again, I voiced you know my concerns and my opinions where you know I've seen firsthand
2100 what happens on that road with our own operations. It was all that we could do to keep up. It's a
2101 job. You know I don't want somebody's life on my conscience. Something needs...there needs
2102 to be discussions on how this would be handled. And it also...you need to look at the overlay of
2103 the easement. You can't fill the canal in to widen the road. Army Corps ain't gonna let you do
2104 that. You're not gonna move the culvert on 17 you know unless you want to spend a million
2105 bucks. You know my conditions as in what you would have as Exhibit 3, issued by the County
2106 of Camden, condition 6 and condition 7, that's what I was made to do in order to provide access

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2107 for my operations and to make the road safe for everybody that bordered; owners of Ponderosa
2108 Road. Actually I brought in 10,000 tons of millings.

2109
2110 If you look on Exhibit 4, these are the conditions of the Special Use Permit for Camden Yard
2111 Materials and specifically in regards to the road would be item #6, permittee shall pave to
2112 NCDOT standards the right-of-way known as Ponderosa Drive from US 17 to a point...blah,
2113 blah, blah; ya'll can read that; a width of 22 feet with additional shoulders and drainage.

2114
2115 Item #7, permittee shall improve to NCDOT standards the roadway known as Ponderosa Drive
2116 from a point equal to the east end of Lot 12, that's the subdivision that's right there, to the
2117 entrance of the sand mine, which is another mile and a half with standard shoulders and drainage.

2118
2119 Item #8, this goes in and talks about the stop signs, etc., etc., etc.

2120
2121 Chairman Riggs: Let's back up one second where you just said #8.

2122
2123 Chris Coleman: Yes, sir.

2124
2125 Chairman Riggs: It says in lieu of paving the road shall be improved to 18 feet width. You can
2126 pass two trucks on 18 feet?

2127
2128 Chris Coleman: Barely.

2129
2130 Chairman Riggs: Barely. That's where you tear off mirrors and stuff. Okay. Who can answer,
2131 is this piece of road right here 18 feet wide?

2132
2133 Chris Coleman: There was a picture that I saw had a vehicle in it. And no, that's not 18 feet.

2134
2135 Chairman Riggs: I know that, I saw that piece. But I'm looking...you know there's grass on both
2136 sides. There may be 18 feet of usable road there that's just not grassed up. And once the
2137 applicant goes and improves the road, his 18 feet wide and carries it back to his pit, then he's got
2138 a road. The question comes to mind you know how do we make these two entities cooperate and
2139 do this. And then Mr. Rosenberger's piece of property actually puts a floodgate in the middle of
2140 this thing if his property line goes all the way up and he says no, we're not gonna let you go by
2141 there. It's only gonna be one truck by his piece of property. I'm sure he's got some amount of
2142 easement there.

2143
2144 Chris Coleman: I think where a lot of concern is unless I'm missing something that the county
2145 has not put any stipulations on what the road improvement needs to be like they did on me. You
2146 know I got forced to spend \$750,000 to get the improvements to operate.

2147 Chairman Riggs: I understand your plight. I was sitting on this board when you got those
2148 stipulations. I understand your plight.

2149

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2150 Chris Coleman: You know in addition we put up 1200 foot of privacy fence as a barrier. That
2151 was item #9. You know in addition I put in 1200 foot of landscape buffer next to that fence.
2152 The list went on and on and on. And we complied and it was expensive. You know the question
2153 of whether or not they have enough is again by the overlay of the survey. And if you blow that
2154 up what this gentleman is saying is the pin is on the other side of the ditch and he doesn't have
2155 enough room. I don't know. All I can do is go by that. Again, we had the same scenario as is
2156 Exhibit 1, where I had to purchase 30 additional feet in order to get the roadway width to allow
2157 two vehicles to pass because the ditch or the canal is actually constructed in the easement. So
2158 there's a big difference between 400 trucks a day and 3 trucks a day. You know personally I
2159 don't see how it can be done; to have both operations running at the same time. If they'd like to
2160 buy mine I'll sell it to them. (short laugh) And he's got one to deal with. Does anybody have
2161 any other questions for me?

2162
2163 Chairman Riggs: No, sir.

2164
2165 Chris Coleman: Thank you.

2166
2167 Chairman Riggs: Thank you.

2168
2169 Garry Meiggs: Is there any other questions for me? You've heard both sides of it. The best that
2170 I know the improvements that we done by Camden Yard, that's what they are. I had nothing to
2171 do with that. The development of that road initially, I had a lot to do with it. I'm the man that
2172 basically got it so that it was...you were able to get up and down it. Isn't that right? When I
2173 logged in there I cut every bit of that timber. I've hauled in excess of about 400-600 acres out of
2174 that road. It's amazing how I did it and got by and made the improvements to the road. The first
2175 rockings that went on on that road, I believe if I'm not wrong was done by me and Union Camp
2176 Corporation. That's where the first base of rock; not from Camden Yard Materials, gentlemen.
2177 It was a lot of work done on that road before anybody else showed up back there; anybody.

2178
2179 Commissioner Krainiak: I think we need to table it.

2180
2181 Chairman Riggs: Anybody else want to speak?

2182
2183 Mary Roberts: I'd like to ask something if I could.

2184
2185 Chairman Riggs: Let the lady speak.

2186
2187 Mary Roberts: I'm the last house on Ponderosa. What happens if we have an emergency?
2188 'Cause I've been having problems with my heart. So what do I do; just tell the ambulance they
2189 just have to wait till all these trucks go in and out?

2190
2191 Chairman Riggs: No ma'am. I can assure you that when that ambulance pulls in there with them
2192 lights on them trucks are gonna move away.

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2193 Mary Roberts: All right, I'll keep you to that.

2194

2195 Chairman Riggs: Yes ma'am. They're not gonna take your life...

2196

2197 Attorney Morrison: The last lady to speak needs to give her name and address for the record.

2198

2199 Mary Roberts: Mary Roberts, 370 Ponderosa Drive.

2200

2201 Chairman Riggs: Mr. Rosenberger, I want you to answer a couple of questions before you start.

2202

2203 Jeremy Rosenberger: Sure, sure.

2204

2205 Chairman Riggs: The lots that are in the development of Ponderosa, is the actual entrance from
2206 Deer Trail or do you guys...or do all of them come off of Ponderosa Drive?

2207

2208 Jeremy Rosenberger: Ponderosa Drive.

2209

2210 Dave Parks: Deer Trail is the road name to the subdivision.

2211

2212 Jeremy Rosenberger: Yes, sir. Off of 17 it's straight onto Ponderosa. And then you...

2213

2214 Chairman Riggs: Correct, I understand that. And then you have to do that little hook and go into
2215 Heritage and then into the main subdivision part. But technically, are the houses supposed to
2216 come in from the subdivision side or from the Ponderosa side?

2217

2218 Commissioner Krainiak: It is a common driveway from Heritage and Ponderosa initially?

2219

2220 Jeremy Rosenberger: I'm still confused.

2221

2222 Chairman Riggs: Here's what I'm getting at, Mr. Planning Department. Why do we have a road
2223 that doesn't have the correct width easement on it and we're calling it one of our roads?

2224

2225 Dave Parks: Deer Trail?

2226

2227 Chairman Riggs: Ponderosa Drive.

2228

2229 Commissioner White: That used to be a farm path.

2230

2231 Chairman Riggs: It was a farm path.

2232

2233 Dave Parks: There are a lot of named private roads out in the county.

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2234 Chairman Riggs: But how did we let a development build without building a road to meet DOT
2235 standards? I mean we could've stopped them at the --- of the development. But this man just
2236 said when he started Camden Yard he built that road in there. You see what I'm getting at?

2237
2238 Dave Parks: No, sir.

2239
2240 Chairman Riggs: We let somebody build a development without having the proper roads.

2241
2242 Dave Parks: When you're talking development are you talking the sand pit or are you talking the
2243 residential development there?

2244
2245 Chairman Riggs: I'm talking all these houses right there.

2246
2247 Dave Parks: Those were houses exempt subdivisions and you're building a lot; or existing lots.
2248 You can build a house on existing lots when they were put in there. I do not know what the
2249 requirements were back there when they were put in.

2250
2251 Commissioner White: Well I can tell you I remember Ralph Sawyer was the one that developed
2252 that...

2253
2254 Dave Parks: That little subdivision, yes.

2255
2256 Commissioner White: ...(cross talk) And he just came off of Ponderosa Road, which was really
2257 a farm path and a lot of people logged up and down there and came off that. (cross talk)

2258
2259 Dave Parks: In your current county ordinance it does allow...

2260
2261 Chairman Riggs: That gets me back to where I was though.

2262
2263 Dave Parks: Your current ordinance does allow private access subdivisions.

2264
2265 Chairman Riggs: Right.

2266
2267 Dave Parks: And like I said, I do not know what the standards were when they were done. That
2268 was...

2269
2270 Chairman Riggs: It's too long ago to have had to match the UDO.

2271
2272 Dave Parks: At that time we would classify them as legal 'cause they are there.

2273
2274 Chairman Riggs: Okay.

2275
2276 Commissioner Krainiak: Can we table this?

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2277 Chairman Riggs: Mr. Rosenberger's standing up. We're gonna give you one minute, Mr.
2278 Rosenberger. Is that what you need?

2279
2280 Jeremy Rosenberger: Yes, sir.

2281
2282 Chairman Riggs: We're gonna give you one minute.

2283
2284 Jeremy Rosenberger: Excuse me?

2285
2286 Chairman Riggs: I saw you stand up. I thought you wanted to say something.

2287
2288 Jeremy Rosenberger: I was just wanting to refer to Mrs. Mary's statement here. That is one of
2289 the biggest concerns. I have three children. She is my neighbor and we can sit here and say that
2290 yes, I'm gonna maintain. Equipment fails, machines fail. If a machine goes down they can't
2291 maintain that road. Trucks get stuck on that road. It is nothing but mud. I don't know where
2292 that rock is. I haven't seen it. It's mud. Trucks get stuck. It's one way in, one way out. How is
2293 a ambulance gonna get back there? And as a father and as a neighbor that's a huge concern of
2294 ours.

2295
2296 Chairman Riggs: But she's still on the paved though, right?

2297
2298 Jeremy Rosenberger: She's right beside me.

2299
2300 Chairman Riggs: Oh she's way back where you're at.

2301
2302 Jeremy Rosenberger: She's right beside the development that's trying to get past. She's adjacent
2303 to that. I'm beside her.

2304
2305 Chairman Riggs: Okay.

2306
2307 Jeremy Rosenberger: It's a one-way in, one-way out. It's a major, major concern. Not only
2308 ambulance; what about a fire? If that road is tore slam up because equipment's broke down; oh I
2309 can't do nothing, my equipment's broke down, how's a fire truck supposed to get back there?
2310 And that's a heavy machine itself if it's full of water 'cause there is no fire hydrants back there.
2311 So in your decisions I ask that ya'll just take that...lives into consideration.

2312
2313 Chairman Riggs: All right, Mr. Parks.

2314
2315 Dave Parks: Mr. Chairman, if I may make a recommendation, I was not privy to the Planning
2316 Board meeting to where Mr. Coleman had stated some statements of fact there. And basically
2317 the main concern again, is those roads; that Mr. Coleman is held to a higher standard than what is
2318 in our condition. In consulting with Mr. Meiggs that he be privy to a condition on the permit to
2319 improve those roads to unpaved standards, which would be the asphalt millings underneath and

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2320 possibly maybe if it would be okay to get an agreement with the property owners and developers
2321 and everything on a more itemized description as far the maintenance; how that maintenance is
2322 going to occur on those roads.

2323
2324 Chairman Riggs: Okay.

2325
2326 Garry Meiggs: I don't have any problems with that. I don't know about Mr. Coleman. I've cut
2327 over 600-700 acres of timber out of there. Mrs. Mary, ya'll know that. I never let that path get
2328 out of shape no kind of way. 'Cause let's think about this, fellows. I'm not interested in tearing
2329 equipment all to pieces. I'm not interested in these people having issues either; none. I don't
2330 know how these other facilities have been existing up and down. That's amazing to me a little
2331 bit. But I assure you we don't have any problems with what Mr. Parks has just said about paving
2332 so that Mr. Rosenberger doesn't have the issues with brake dust or dust or by Mrs. Mary's house
2333 either. I've known this lady ever since she moved back there. I'm the guy that got that path so
2334 you could get back there.

2335
2336 Chairman Riggs: I can address one of those points for you because I am in the automotive
2337 business. There's no asbestos in those brakes anymore. It's Kevlar and metal. All right.

2338
2339 Dave Parks: Well that would be a recommendation from staff...

2340
2341 Chairman Riggs: Here's the question I have for you, Mr. Staff. Do we take this back to the
2342 Planning Board and let you put the conditional uses on it and get the two parties to agree, get
2343 everything aligned and then you bring it back?

2344
2345 Dave Parks: We can actually sit down with the property owners and both Mr. Coleman and Mr.
2346 Meiggs to go over a maintenance agreement on that road which will be satisfactory to all. Once
2347 it's satisfactory then we'll bring that back to the commissioners.

2348
2349 Chairman Riggs: We're just not gonna vote on it. We're gonna allow them to go back and work
2350 on it with the Planning Department and finalize the plan.

2351
2352 Attorney Morrison: All right then you would need to recess this hearing.

2353
2354 Chairman Riggs: All right we're gonna recess this part.

2355
2356 Attorney Morrison: And you need to recess it to a time and date certain.

2357
2358 Chairman Riggs: Can we do February?

2359
2360 Attorney Morrison: How much time will you need?

2361
2362 Chairman Riggs: Can we do that in February; if we recess this public hearing until February?

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2363 Garry Meiggs: Personally I'm not so sure that it bothers us any, Mr. Chair. My only concern
2364 would be I guess that there's so much concern with this that any and all ingress and egress
2365 whether it's my mine or Mr. Coleman's or whoever's, maybe it all just needs to stop until we've
2366 had adequate time to sit down and talk to people.

2367
2368 Dave Parks: I think 60 days.

2369
2370 Chairman Riggs: So we're going to recess this public hearing until such time that the conditions
2371 can be finalized and the Planning Department brings it back to us.

2372
2373 Attorney Morrison: I think if you're gonna recess it, one of the advantages of recessing is you
2374 don't have to re-advertise and so forth.

2375
2376 Dave Parks: That's correct.

2377
2378 Attorney Morrison: So you need to recess it to February or March or whenever. And if they're
2379 not ready then you can recess it again. But you need to give notice tonight this is gonna be
2380 recessed to...what's our first meeting in February? Recessed to February 6th.

2381
2382 Dave Parks: March.

2383
2384 Attorney Morrison: March.

2385
2386 Commissioner Munro: Chairman, I make a motion that we recess it till March.

2387
2388 Chairman Riggs: Okay what's the date in March? 6 March.

2389
2390 Attorney Morrison: The first Monday in March is the 6th; so to the March 6th meeting.

2391
2392 Chairman Riggs: Okay. We have a motion on the floor to recess this public hearing...

2393
2394 Attorney Morrison: Quasi-judicial hearing.

2395
2396 Chairman Riggs: ...quasi-judicial hearing until March 6th. All in favor?

2397
2398 **Motion to recess the hearing until March 6th.**

2399	RESULT:	PASSED [UNANIMOUS]
2400	MOVER:	Ross Munro, Commissioner
2401	AYES:	Riggs, White, Krainiak, Munro
2402	RECUSED:	Meiggs

2403
2404

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2405 **ITEM 5. PUBLIC MEETING**

2406
2407 Public Meeting – Sandy Hook Crossing Major Subdivision

2408
2409 Dave Parks presented to the board Staff Findings regarding plans for Sandy Hook Crossing.
2410 Steve Bradshaw is developer/co-owner of property. Sketch plan is for a 16-lot major
2411 subdivision. Sketch plan to determine what the applicant can get as far as a yield off the
2412 property without going into engineering work. Property is located off of Sandy Hook and Bartlett
2413 Road in Shiloh Township. Property was rezoned several to R3-1 which does allow one-acre lot
2414 subdivisions. Neighborhood meeting was held on October 25, 2016, a requirement of the
2415 ordinance. Two adjacent property owners attended the meeting in support. Staff is
2416 recommending approval of the sketch plan for the 16 lots.

2417
2418 Steve Bradshaw addressed the board and described the property in further detail. The property is
2419 outside of the flood plain. His plan is to provide single-family quality-built homes. Planned
2420 square footage of the homes will be between 1500-1800 square feet.

2421
2422 Mr. Parks added that the plan is inconsistent with the county’s comprehensive plan. However,
2423 the property is zoned for the proposed use.

2424
2425 **Motion to amend the agenda to add consideration UDO 2016-09-14 Sandy Hook Crossing**
2426 **Major Subdivision to New Business 6.E.**

2427	RESULT:	PASSED [UNANIMOUS]
2428	MOVER:	Garry Meiggs, Chairman
2429	AYES:	Meiggs, Riggs, White, Krainiak, Munro

2430
2431 **ITEM 6. PUBLIC MEETING**

2432
2433 **6.E. Motion to approve site plan as presented for UDO 2016-09-14 Sandy Hook Crossing**
2434 **Major Subdivision.**

2435	RESULT:	PASSED [UNANIMOUS]
2436	MOVER:	Tom White, Vice Chairman
2437	AYES:	Meiggs, Riggs, White, Krainiak, Munro

2438
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2442
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2444

**CAMDEN COUNTY BOARD OF COMMISSIONERS
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2445 **6.A. November Monthly Tax Report**

2446

2447 Lisa Anderson presented the tax report for November 2016.

2448

**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>
2015	100,820.32	6,553.80
2014	45,858.61	4,142.92
2013	21,273.61	7,236.28
2012	13,478.84	9,497.50
2011	8,907.94	7,564.22
2010	6,640.02	5,150.04
2009	4,656.70	4,853.71
2008	4,139.16	5,231.68
2007	4,010.88	7,077.45
2006	1,544.50	12,586.22

2449

2450

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TOTAL REAL PROPERTY TAX UNCOLLECTED	211,330.58
TOTAL PERSONAL PROPERTY UNCOLLECTED	69,893.82
TEN YEAR PERCENTAGE COLLECTION RATE	99.58%
COLLECTION FOR 2016 vs. 2015	6,324.94 vs. 10,909.68

LAST 3 YEARS PERCENTAGE COLLECTION RATE

2015	98.38%
2014	99.26%
2013	99.59%

2451

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EFFORTS AT COLLECTION IN THE LAST 30 DAYS

ENDING November 2016

BY TAX ADMINISTRATOR

- 27 NUMBER DELINQUENCY NOTICES SENT
- 21 FOLLOWUP REQUESTS FOR PAYMENT SENT
- 7 NUMBER OF WAGE GARNISHMENTS ISSUED
- 8 NUMBER OF BANK GARNISHMENTS ISSUED
- 2 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

2452

Roll	Parcel Number	Unpaid Amount	YrsDly	Taxpayer Name	City	Property Address
R	03-8943-04-74-3506.0000	10,923.68	2	BILLOTT & DONNA JACOBS	SHILOH	117 SUNSET AVE
R	01-7989-00-01-1714.0000	10,157.02	2	CHARLES MILLER HEIRS	SOUTH MILLS	HORSESHOE RD
R	03-8899-00-45-2682.0000	5,669.43	2	SEAMARK INC.	SHILOH	HOLLY RD
R	03-8953-04-81-9832.0000	5,926.96	4	MAIDIA S. CECIL HEIRS	SHILOH	113 TROTMAN RD
R	03-8971-00-12-0477.0000	4,510.23	1	GILBERT WAYNE OVERTON &	SHILOH	187 THOMAS POINT RD
R	02-8934-04-61-9991.0000	4,390.72	1	WILLIAM EDGAR STAPLES	CAMDEN	244 COUNTRY CLUB RD
R	01-7998-01-08-6621.0000	3,895.77	1	WILLIE L. TURNER ETAL	SOUTH MILLS	1289 343 HWY N
R	02-8945-00-41-2060.0000	3,767.79	2	DASELLE ETHERIDGE SR.	CAMDEN	168 BUSHELL RD
R	01-7996-01-08-6797.0000	3,548.23	1	EDWARD E. HARRIS JR.	SOUTH MILLS	1295 343 HWY N
R	02-8935-02-66-7093.0000	3,177.05	2	B. F. ETHERIDGE HEIRS	CAMDEN	258 US 8
R	03-8955-00-13-1025.0000	2,926.03	2	SHARON EVANS MUNDEN	SHILOH	596 TROTMAN RD
R	02-8944-00-87-7021.0000	2,772.39	1	MARK M. BRIGMAN SR & LISA L.	CAMDEN	75 MCKIMMEY RD
R	03-8964-00-40-9957.0000	2,587.60	2	LASALLE BEARS HEIRS	SHILOH	291 BARTLETT RD
R	02-8923-00-19-3774.0010	2,549.94	2	WILLIAM CONOVER	CAMDEN	431 158 US W
R	03-8971-00-23-2253.0000	2,512.90	1	ABODE OF CAMDEN, INC.	SHILOH	187 C THOMAS POINT RD
R	01-7080-00-62-1977.0000	2,489.37	6	SANDERS CROSSING OF CAMDEN CO	SOUTH MILLS	117 OTTERS PL
R	01-7081-00-52-7312.0000	2,408.68	2	WILLIAM K. COLONNA	SOUTH MILLS	256 CULPEPPER RD
R	03-8943-04-93-8254.0000	2,369.36	2	L. F. JORDAN HEIRS	SHILOH	108 CAMDEN AVE
R	02-8945-00-84-1099.0000	2,346.37	1	GERTIE LEE & JONOLA T ROUNTREE	CAMDEN	263 BELCROSS RD
R	03-8973-00-19-2108.0000	2,289.26	1	WANDA ADAMS	SHILOH	755 SANDY HOOK RD
R	01-7995-04-90-6715.0000	2,214.24	4	ANDREW FEREBEE HEIRS	SOUTH MILLS	1334 343 HWY N
R	02-8936-00-81-3147.0000	2,115.37	2	JUDITH TILLET	CAMDEN	190 RUN SWAMP RD
R	01-7988-00-91-0179.0001	2,110.86	8	THOMAS L. BROTHERS HEIRS	SOUTH MILLS	
R	03-8953-03-12-6266.0000	2,065.06	1	R.VERNON BRAY, JR.	SHILOH	120 LAUREN LN
R	03-8952-00-95-6737.0000	2,023.42	1	AUDREY TILLET	SHILOH	171 NECK RD
R	01-7999-00-32-3510.0000	1,948.43	1	LENE BARCO	SOUTH MILLS	195 BUNKER HILL RD
R	02-8935-01-08-8786.0000	1,947.45	2	LINWOOD GREGORY	CAMDEN	253 SLEEPY HOLLOW RD
R	03-8965-00-44-7928.0000	1,937.83	1	WILSON & KATHLEEN MCCULLIEN	SHILOH	404 SANDY HOOK RD
R	01-7999-00-12-8596.0000	1,822.28	1	MOSSES MITCHELL HEIRS	SOUTH MILLS	169 BUNKER HILL RD
R	02-8937-00-50-8036.0000	1,747.79	1	CLEVELAND WALSTON LE	CAMDEN	187 HERMAN ARNOLD RD

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Roll	Parcel Number	YrsDltg	Unpaid Amount	Taxpayer Name	City	Property Address
R	03-8939-00-65-2682.0000	10	6,669.45	SEAMARK INC.	SHILOH	HOLLY RD
R	03-8943-04-93-8214.0000	10	2,369.36	L. P. JORDAN HEIRS	SHILOH	108 CAMDEN AVE
R	01-7999-00-92-3510.0000	10	2,023.42	AUDREY SILLETT	SHILOH	171 NECK RD
R	01-7999-00-12-8598.0000	10	1,948.43	LEAH BARCO	SOUTH MILLS	195 BUNKER HILL RD
R	01-7985-04-60-1354.0000	10	1,821.39	NOSES MITCHELL HEIRS	SOUTH MILLS	168 BUNKER HILL RD
R	01-7096-00-60-5052.0000	10	1,202.85	CHRISTINE RIDDICK	SOUTH MILLS	105 BLOODFIELD RD
R	02-8955-00-13-7846.0000	10	897.36	JOE GRIFFIN HEIRS	SOUTH MILLS	117 GRIFFIN RD
R	02-8936-00-24-7426.0000	10	664.80	MARIE MERCER	CAMDEN	IVY NECK RD
R	01-7096-00-95-8214.0000	10	633.37	BERNICE PUGH	CAMDEN	113 BOURBON ST
R	03-8908-00-45-2097.0000	10	263.22	JOHN P. SAWYER HEIRS	SOUTH MILLS	OLD SWAMP RD
R	03-8380-00-61-2968.0000	10	244.85	MICHAEL CSER	SHILOH	CENTERPOINT RD
R	03-8899-00-37-0046.0000	10	242.93	WILLIAMSBURG VACATION	SHILOH	CAMDEN POINT RD
R	03-9809-00-17-2462.0000	10	151.19	ELIZABETH LONG	SHILOH	HIBISCUS
R	01-7989-00-01-1714.0000	9	10,157.02	TODD ALLEN RIGGS	SHILOH	LITTLE CREEK RD
R	01-7988-00-91-0179.0001	9	2,110.86	CHARLES MILLER HEIRS	SOUTH MILLS	HORSFROE RD
R	02-8935-01-19-4055.0000	9	1,388.49	THOMAS L. BROTHERS HEIRS	SOUTH MILLS	
R	01-7928-00-57-2809.0000	9	866.96	ANDERSON CARTWRIGHT SR.	CAMDEN	271 SUREPY HOLLOW RD
R	02-8945-00-41-2060.0000	8	427.45	DAISY WILLIAMS BURNHAM	SHILOH	RAYMONS CREEK RD
R	01-7989-04-66-1558.0000	8	3,767.79	TINA RENEE LIBRARY	SOUTH MILLS	111 LINTON RD
R	03-8952-04-81-9832.0000	7	1,040.55	LABELLE EWARTING SR.	SOUTH MILLS	168 BUSHNELL RD
R	01-7080-00-62-1977.0000	7	5,926.96	HENNA BRITE HEIRS	SOUTH MILLS	116 BLOODFIELD RD
R	02-8935-03-40-3652.0000	7	2,489.37	MAIDIA S. CECIL HEIRS	SHILOH	112 TROWMAN RD
R	03-9809-00-24-6322.0000	7	495.68	SANDERS CROSSING OF CAMDEN CO	SOUTH MILLS	117 OTTERS BL
R	01-7998-01-08-8621.0000	7	475.60	HOWARD DAVENPORT	CAMDEN	117 GUMBERY RD
R	01-7998-01-08-8621.0000	6	3,895.77	DAVID B. KIRBY	SHILOH	499 SAILBOAT RD
R	03-8964-00-60-9957.0000	6	3,548.13	WILLIE L. TURNER ETAL	SOUTH MILLS	1289 343 HWY N
R	03-8980-00-84-0931.0000	6	2,587.60	EDWARD B. HARRIS JR.	SOUTH MILLS	1295 343 HWY N
R	03-8989-00-65-4597.0000	6	158.98	LARALE SPARRS HEIRS	SHILOH	291 BARTLETT RD
R		6	102.68	CARL TEUSCHER	SHILOH	318 BROAD CREEK RD
R		6		JAMES EDWARD BIZZELL	SHILOH	HOLLY RD

2454

Roll	Parcel Number	Unpaid Amount	YrsDltg	Taxpayer Name	City	Property Address
R	0001709	1,767.99	7	JOHN MATTHEW CARTER	CAMDEN	158 HWY
R	0002482	1,239.55	1	MASTEC NORTH AMERICA	CAMDEN	
R	0001046	1,176.87	11	THIRN VAN NGUYEN	SHILOH	133 EDGEWATER DR
R	0000738	1,159.82	5	LESLIE BTHERRIDGE JR	CAMDEN	421 158 US W
R	0000659	878.41	1	ROBERT'S WELDING, INC.	SHILOH	864 BANDY HOOK RD
R	0001538	840.70	8	JEFFREY EDWIN DAVIS	HERTFORD	WIC MAC TRAIL
R	0001072	813.82	11	PAM BUNDY	SHILOH	105 AARON DR
R	0001883	655.29	5	DUNG LE TRAN	SHILOH	255 SAILBOAT ROAD
R	0001827	652.02	2	KARRN BUNDY	CAMDEN	431 158 US W
R	0001667	443.65	10	PETRI L'ABBE	CAMDEN	158 HWY E
R	0000352	411.21	4	ROBERT F. NERNEY	ELIZABETH CITY	107 SMALL DRIVE
R	0001230	399.81	2	JAMES NYR	SOUTH MILLS	101 ROBIN CT W
R	0001104	397.16	1	MICHAEL & MICHELLE STONE	CAMDEN	107 RIDGE ROAD
R	0002194	326.53	11	MORGAN ROBARSON	SHILOH	849 BANDY HOOK RD S
R	0000248	314.49	11	ROBERT K. OWENS	CAMDEN	363 # 15
R	0000356	314.39	3	HUNG PHI LE	SHILOH	103 EDGEWATER DR
R	0001634	280.68	4	RAYBURN BURGESS	SHILOH	116 EDGEWATER DR
R	0000543	273.95	1	THOMAS B. THOMAS HEIRS	CAMDEN	150 158 HWY W
R	0001703	270.00	2	TRACK 1 OF CAMDEN	CAMDEN	143 158 US W
R	0001106	263.99	9	VAN ZANDER	MOYOCK	812 TULLS CREEK RD
R	0001693	261.90	7	JAMI ELIZABETH VANHORN	SOUTH MILLS	617 MAIN ST
R	0001681	252.38	4	ALLIANCE NISSAN	CAMDEN	158 HWY W
R	0001062	242.75	2	STEVE WILLIAMS	CAMDEN	150 158 HWY W
R	0001250	238.99	1	ROBERT RUGENE SNOOK	SOUTH MILLS	115 OTTERS PL
R	0001952	238.91	4	MICHELLE LEE TAYLOR-DUKE	SOUTH MILLS	108 BINGHAM RD
R	0001220	219.05	11	SANDY BOTTOM MATERIALS, INC	SOUTH MILLS	319 POMEROY RD
R	0001976	207.80	3	KIMBERLY DIANE JOHNSON	SOUTH MILLS	-72 KEEPER BARN RD
R	0003724	200.84	1	ANA ALICIA MARTINEZ LOPEZ	SHILOH	-10 AARON DR
R	0000965	192.87	1	THOMAS NIX	SOUTH MILLS	POWELLS MOBILE HOME PAR
R			1	KKVIN & STACY ANDERSON	SHILOH	111 AARON DR

2455

CAMDEN COUNTY BOARD OF COMMISSIONERS
JANUARY 3, 2017

Roll	Parcel Number	YrsDlq	Unpaid Amount	Taxpayer Name	City	Property Address
P	0001046	11	1,175.57	THIEN VAN NGUYEN	SHILOH	133 EDgewater DR
P	0000738	11	1,159.82	LESLIE STERREDGE JR	CAMDEN	
P	0001072	11	813.82	ZAK BUNDY	SHILOH	105 AARON DR
P	0000248	11	326.53	ROBERT M. OWENS	CAMDEN	363 # 15
P	0000956	11	374.49	KUNG PHU LE	SHILOH	103 EDgewater DR
P	0001220	11	219.05	KIMBERLY DIANE JOHNSON	SOUTH MILLS	172 KESTER BARN RD
P	0000837	11	139.42	DUC MINH LE		
P	0000216	11	122.12	JAMES P. JONES	CAMDEN	142 SANDHILLS RD
P	0000352	10	443.65	ROBERT P. NERNEY	ELIZABETH CITY	107 SMALL DRIVE
P	0001106	10	263.99	JAMI ELIZABETH VANHORN	SOUTH MILLS	527 MAIN ST
P	0001938	8	840.70	JEFFREY EDWIN DAVIS	BERKFOED	HEC MAC TRAIL
P	0001540	8	120.95	DAVID LUKS	ELIZABETH CITY	CAMDEN CAUSEWAY
P	0001709	7	1,767.99	JOHN MATTHEW CARTER	CAMDEN	158 HWY
P	0001693	7	261.90	ALLIANCE NISSAN	CAMDEN	158 HWY W
P	0001673	7	177.05	THOMAS PHILLIP WINSLOW	CAMDEN	158 HWY W
P	0001827	6	652.02	GAREN BUNDY	CAMDEN	431 158 US W
P	0001585	5	655.23	DUNG LE TRAN	SHILOH	255 SAILBOAT ROAD
P	0000891	5	265.68	LAC VAN TU	SHILOH	105 EDgewater DR
P	0001697	5	144.00	RANDY BRICKHOUSE	CAMDEN	150 158 HWY W
P	0001722	5	140.55	JANET LEARY	SOUTH MILLS	LINTON ROAD
P	0001230	4	411.11	JAMES NYE	SOUTH MILLS	101 ROBIN CT W
P	0001694	4	280.66	THOMAS B. THOMAS HEIRS	CAMDEN	150 158 HWY W
P	0001697	4	252.38	STEVE WILLIAMS	CAMDEN	150 158 HWY W
P	0001250	4	238.99	MICHELE LEE TAYLOR-DUKE	SOUTH MILLS	108 BINGHAM RD
P	0001952	4	236.91	SANDY BOTTOM MATERIALS, INC	SOUTH MILLS	319 SONDERGA RD
P	0003724	4	200.84	THOMAS NIX	SOUTH MILLS	POWELLS MOBILE HOME PAR
P	0001350	4	185.11	JOHN LARRY GAITHER	CAMDEN	-24 SUMMER WAY
P	0000865	4	136.83	DEAN BURHAM COHENS	SHILOH	233 ALDER BRANCH RD
P	0001517	4	128.90	CLAYTON DANIEL RODGERS	CAMDEN	201 RIVERVIEW AVE
P	0000770	4	124.50	MARSHA GAIL BOGGS	CAMDEN	276 BELCROSS RD

2456
 2457 **Motion to approve the November tax report as presented.**
 2458

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

2462
 2463 **B. Albemarle Commission Area Agency on Aging**
 2464
 2465 Report was reviewed by the board.
 2466

2467 **C. Records Retention Schedule Amendment**
 2468
 2469 **Motion to approve the Records Retention Schedule Amendment as provided by NC state**
 2470 **mandate.**

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

ITEM 7. BOARD APPOINTMENTS

2474
 2475
 2476
 2477 1. Parks and Recreation Advisory Board – Rhiana Srebro
 2478
 2479
 2480

**CAMDEN COUNTY BOARD OF COMMISSIONERS
JANUARY 3, 2017**

2481 **Motion to appoint Rhiana Srebro to the Parks and Recreation Advisory Board.**

2482	RESULT:	PASSED [UNANIMOUS]
2483	MOVER:	Garry Meiggs, Chairman
2484	AYES:	Meiggs, Riggs, White, Krainiak, Munro

2485

2486 **ITEM 8. CONSENT AGENDA**

2487

2488 **Motion to approve the consent agenda as presented.**

2489	RESULT:	PASSED [UNANIMOUS]
2490	MOVER:	Tom White, Vice Chairman
2491	AYES:	Meiggs, Riggs, White, Krainiak, Munro

2492

2493 A. Budget Amendments

**CAMDEN COUNTY BOARD OF COMMISSIONERS
JANUARY 3, 2017**

**2016-17-BA008
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			
10399610-439900	Fund Balance (15-16 Fund Raisers)	\$3,431	
Expenses			
106210-566000	Capital Outlay-Inventory	\$3,431	

This Budget Amendment is made to increase revenue and expenditures for donations received last fiscal year for Sr. Center Equipment.

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 3rd day of January, 2017.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

**CAMDEN COUNTY BOARD OF COMMISSIONERS
JANUARY 3, 2017**

**2016-17-BA010
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 DSS Trust Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Revenues			
51330800-437800	Trust Account	\$7,200	
Expenses			
518000-537800	Trust Account	\$7,200	

This Budget Amendment is made to increase appropriations in Trust Account for new Trust Account recipient.

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 3rd day of January, 2017.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

**CAMDEN COUNTY BOARD OF COMMISSIONERS
JANUARY 3, 2017**

**2016-17-BA011
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			
10-6200	Grant Revenue	\$1,800	
Expenses			
10-6200	Grant Expense	\$1,800	

This Budget Amendment is made to increase appropriations for grant funds awarded.

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 3rd day of January, 2017.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

2496

2497

**CAMDEN COUNTY BOARD OF COMMISSIONERS
JANUARY 3, 2017**

**2016-17-BA009
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			
10360510-434701	Taser Grant	\$4,389	
Expenses			
108100-543701	Tasers	\$4,389	

This Budget Amendment is made appropriate revenue and expenditures for Taser Grant.

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 3rd day of January, 2017.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

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**CAMDEN COUNTY BOARD OF COMMISSIONERS
JANUARY 3, 2017**

2508 B. CCS Budget Amendments – Dec. 2016

Budget Amendment
Camden County Schools Administrative Unit
Other Local Current Expense Fund


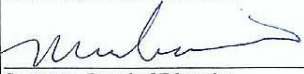
The Camden County Board of Education at a meeting on the 5th day of December, 2016 passed the following resolution.

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
5100	Regular Instructional Programs	1,356.00	
6100	Reg Curricular Prog Support		183.00
6500	Operational Support Services	13.00	
6900	Policy, Leadership, Pub Relation		1,186.00

Explanation:

Total Appropriation in Current Budget	\$	873,732.27
Amount of Increase/Decrease of Above Amendment		.00
Total Appropriation in Current Amended Budget	\$	873,732.27

<p>Passed by majority vote of the Board of Education of Camden County on the 5th day of December 2016.</p> <div style="text-align: center;">  _____ Chairman, Board of Education </div> <div style="text-align: center;">  _____ Secretary, Board of Education </div>	<p>We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this ____ day of _____, 20__.</p> <div style="text-align: center;"> _____ Chairman, Board of County Commissioners </div> <div style="text-align: center;"> _____ Clerk, Board of County Commissioners </div>
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2509

CAMDEN COUNTY BOARD OF COMMISSIONERS
JANUARY 3, 2017

BUDGET AMENDMENT
December 5, 2016

8. Other Local Current Expense Fund

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

Classroom Teacher

5110.841.221	Emp Retirement Costs	-	2,252.00
5120.841.121	Salary – Teacher	+	2,592.00
5120.841.211	Emp Soc Sec Costs	+	197.00
5120.841.221	Emp Retirement Costs	+	408.00
5120.841.231	Emp Hosp Ins Costs	+	<u>228.00</u>

Total – Classroom Teacher \$ + 1,173.00

- B. We have must transfer funds from this program area to cover the cost of a classroom teacher. We request your approval of the following amendment.

Board of Education

6910.860.192	Salary – BOE Member	\$	-	<u>1,173.00</u>
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Total – Children with Special Needs \$ - 1,173.00

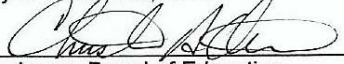
- C. We have reviewed this area of the budget and must transfer funds within the program area for computer related purchases. We request your approval of the following amendment.

Computer Tech

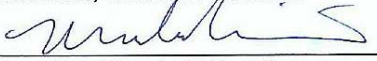
5110.905.461	Pur of Non-Cap Comp Equipment	\$	+	183.00
6110.905.418	Computer Software & Supplies	-		183.00
6510.905.341	Telephone for Telecommunications	+		13.00
6940.905.341	Telephone for Telecommunications	-		<u>13.00</u>

Total – Computer Tech \$ + .00

Passed by majority vote of the Board of Education of Camden County on the 5th day of December, 2016.



Chairman, Board of Education



Secretary, Board of Education

CAMDEN COUNTY BOARD OF COMMISSIONERS
JANUARY 3, 2017

Budget Amendment

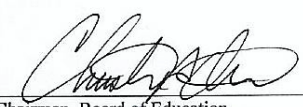
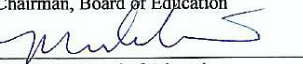
Camden County Schools Administrative Unit

Capital Outlay Fund

The Camden County Board of Education at a meeting on the 5th day of December, 2016, 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
6550	Category III Projects	83,698.00	
Explanation:			
Total Appropriation in Current Budget		\$	391,453.72
Amount of Increase / (Decrease) of Above Amendment			+ 83,698 .00
Total Appropriation in Current Amended Budget		\$	475,151.72

<p>Passed by majority vote of the Board of Education of Camden County Schools on the 5th day of December 2016 .</p>  <p>Chairman, Board of Education</p>  <p>Secretary, Board of Education</p>	<p>We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes in the minutes of said Board, this ____ day of _____ 2 ____.</p> <p>_____</p> <p>Chairman, Board of County Commissioners</p> <p>_____</p> <p>Clerk, Board of County Commissioners</p>
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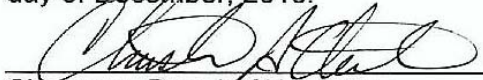
BUDGET AMENDMENT
December 5, 2016

4. Capital Outlay Fund

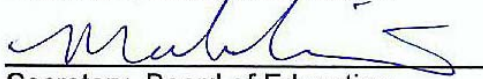
- A. We must adjust our budget to reflect the the purchase of a yellow school bus that will be provided by NCDPI. We will receive funding as the installments are paid and recorded by NCDPI during the term of the lease. We request your approval of the following amendment.

<u>Category III Projects</u>	
6550.120.551 Pur of School Bus	\$ + 83,698.00
Total – Category III Projects	\$ + 83,698.00
3430.120 Revenue – State Public School Fund	\$ - 83,698.00

Passed by majority vote of the Board of Education of Camden County on the 5th day of December, 2016.



Chairman, Board of Education



Secretary, Board of Education

CAMDEN COUNTY BOARD OF COMMISSIONERS
JANUARY 3, 2017

Budget Amendment

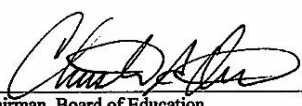
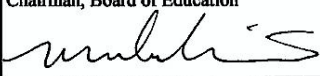
Camden County Schools Administrative Unit

Local Current Expense Fund

The Camden County Board of Education at a meeting on the 5th day of December, 2016 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
5200	Special Instructional Programs		5,156.00
5400	School Leadership Services	101.00	
5800	Alternative Programs	430.00	
6300	Alternative Prog. Support Serv	430.00	
6500	Operational Support Services	1,956.00	
6600	Financial & Hum Resources	215.00	
6900	Policy, Ldrshp, & Pub Relations	416.00	
7100	Reg Community Services	1,608.00	
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	

<p>Passed by majority vote of the Board of Education of Camden County on the 5th day of December 2016.</p> <p></p> <p>Chairman, Board of Education</p> <p></p> <p>Secretary, Board of Education</p>	<p>We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this ____ day of _____ 20 ____.</p> <p>_____ Chairman, Board of County Commissioners</p> <p>_____ Clerk, Board of County Commissioners</p>
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CAMDEN COUNTY BOARD OF COMMISSIONERS
JANUARY 3, 2017

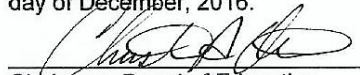
BUDGET AMENDMENT
 December 5, 2016

2. Local Current Expense Fund

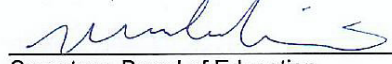
A. We have reviewed this area of the budget and must transfer funds to cover merit pay for locally paid employees within the program area. We request your approval of the following amendment.

<u>Additional Pay</u>			
5210.911.181	Supplementary Pay	\$ -	3,300.00
5240.911.181	Supplementary Pay	-	1,856.00
5400.911.231	Emp Hosp Ins Costs	+	101.00
5840.911.180	Bonus Pay	+	430.00
6300.911.180	Bonus Pay	+	430.00
6540.911.180	Bonus Pay	+	108.00
6540.911.211	Emp Soc Sec Costs	+	8.00
6580.911.180	Bonus Pay	+	1,717.00
6580.911.211	Emp Soc Sec Costs	+	123.00
6620.911.180	Bonus Pay	+	215.00
6940.911.180	Bonus Pay	+	386.00
6940.911.211	Emp Soc Sec Costs	+	30.00
7100.911.180	Bonus Pay	+	1,503.00
7100.911.211	Emp Soc Sec Costs	+	105.00
Total – Additional Pay		\$ +	.00

Passed by majority vote of the Board of Education of Camden County on the 5th day of December, 2016.



 Chairman, Board of Education



 Secretary, Board of Education

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CAMDEN COUNTY BOARD OF COMMISSIONERS
JANUARY 3, 2017

2526

C. Tax Collection Report – Nov. 2016

Tax Collection Report
 Nov. 2016

Day	Amount	Amount	Name of Account	Deposits	Internet
1	16,162.58			16,162.58	
2	26,612.57	6,473.39		33,085.96	
3	380,152.66	8,962.83	\$14.01 - Refund	389,115.49	
4	9,436.43			9,436.43	
	5,063.24			5,063.24	
7	12,929.53			12,929.53	
8	40,903.68			40,903.68	
9	16,333.52		\$118.00 - Refund	16,333.52	
10	18,753.27		\$155.74 - Refund	18,753.27	
14	15,996.17			15,996.17	
15	5,351.54		\$36.09 - Refundl		5,351.54
	512,550.41		\$1,409.78 - Refund	512,550.41	
	33,247.50	2,373.35		35,620.85	
16	25,420.42		\$0.10 - short	25,420.42	
17	28,163.29		\$1.62 - Refund	28,163.29	
	81,432.70			81,432.70	
18	23,115.44			23,115.44	
21	36,900.46	1,337.77	\$10.00 - refund	38,238.23	
22	6,322.92			6,322.92	
23	27,502.44			27,502.44	
28				.00	
	3,640.03				3,640.03
	31,730.43	8,950.02		40,680.45	
29	35,874.50		\$35.83 - Refund/\$0.01 short	35,874.50	
30	125,073.58			125,073.58	
	17,148.51		\$197.61 - Refund	17,148.51	
	8.48				8.48
	3,049.76			3,049.76	
				.00	
				.00	
				.00	
				.00	
				.00	
				.00	
				.00	
				.00	
				.00	
	\$1,538,876.06	\$28,097.36		\$1,557,973.37	\$9,000.05
	\$1,566,973.42			\$1,566,973.42	
	-\$3.00				
	-\$2,059.68	Refund			
	\$0.00	Over			
	\$0.11	Shortage			
	\$0.00				
	\$1,564,910.85				

Submitted by: Aisa J. Anderson

Date: 12-7-16

Approved by: _____

Date: _____

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CAMDEN COUNTY BOARD OF COMMISSIONERS
JANUARY 3, 2017

2532 D. Tax Pick-Ups, Releases and Refunds

<u>NAME</u>	<u>REASON</u>	<u>TYPE NO.</u>
Dave Silva	\$171.66 Release - Listed in Pequimans County	Pick-Up/19734 P-6485-10
Dave Silva	\$123.42 Release - Listed in Pequimans County	Pick-Up/19735 P-5542-09
Richard S. & Royce S. Macken, Sr.	\$806.92 Value Correction	Pick-Up/19758 R-100230-16
Trevor John Wendt	\$1,492.60 Correction, house was not picked-up.	Pick-Up/19759 R-86562-16
Atner Wayne Staples	\$117.29 Value Correction - Refund	Pick-Up/19761 R-100996-16
Minnie Blackwell	\$143.32 Value Correction	Pick-Up/19762 R-99253-16
Bessie P. Jackson	\$489.92 Foreclosure Fee	Pick-Up/19757 R-88175-15

2533

2534 E. Community Services Block Grant

2535 F. Surplus Property

2536 G. Volunteer Forms

2537 H. Contact: East Carolina Engineering for WWTP

2538 **ITEM 9. COMMISSIONERS' REPORTS**

2539

2540 Commissioner White reported from the Parks and Recreation Board the following statistics from
 2541 2016 regarding the number of children that participated in various sports events sponsored by
 2542 Parks and Recreation:

- 2543 • Camden Youth League Basketball Teams – 523 participants
- 2544 • Soccer – 179 participants
- 2545 • Camden Youth Football/Cheering – 120 participants
- 2546 • Girls' Volleyball – 80 participants
- 2547 • Youth Basketball – 248 participants
- 2548 • Total of 1150 sign-ups

2549

2550 Chairman Riggs reported from the Albemarle District Jail board.

- 2551 • Flooring is being recoated with sealer.
- 2552 • There is sufficient funds in the General Fund and are no longer operating in the red.

2553

2554

2555

**CAMDEN COUNTY BOARD OF COMMISSIONERS
JANUARY 3, 2017**

2556 **ITEM 10. COUNTY MANAGER'S REPORT**

2557
2558 None.

2559
2560 **SOUTH CAMDEN WATER AND SEWER DISTRICT BOARD OF DIRECTORS**

2561
2562 Chairman Riggs recessed the Camden County Board of Commissioners and called to order the
2563 South Camden Water and Sewer District Board of Directors.

Agenda

**Camden County Board of Commissioners
SCWSD - Regular Meeting
January 03, 2017
7:00 PM
Historic Courtroom, Courthouse Complex**

CALL TO ORDER

ITEM 1. PUBLIC COMMENTS

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2. CONSIDERATION OF THE AGENDA

ITEM 3. NEW BUSINESS (For discussion and possible action)

A. Monthly Update

ITEM 4. CONSENT AGENDA

ITEM 5. OTHER

ITEM 6. ADJOURN

2564

*South Camden Water & Sewer Board
Monthly Work Order Statistics Report
Period: November 2016*

	Submitted Work Orders	Completed Work Orders	Percentage Completed	Status of Uncompleted Work Orders
<i>Water</i>	<i>42</i>	<i>42</i>	<i>100%</i>	<i>0</i>
<i>Collection/Distribution</i>				
<i>Sewer</i>	<i>2</i>	<i>2</i>	<i>100%</i>	<i>0</i>

Locates:

Water Line: 37

Sewer Line: 9

Water & Sewer, same ticket: 14

Public Works Director Notes/Comments:

Ten work orders have been reviewed for accuracy.

11/24 Water main leak @ Burnt Mills on 343 North, staff repaired the break.

2565
2566

CAMDEN COUNTY BOARD OF COMMISSIONERS
JANUARY 3, 2017

2567 David Credle presented the South Camden Water and Sewer District report for March 2016.

2568

2569 Chairman Riggs adjourned the South Camden Water and Sewer District Board of Directors and
2570 reconvened the Board of Commissioners Meeting.

2571

2572 **ITEM 11. INFORMATION, REPORTS & MINUTES FROM OTHER AGENCIES**

2573

2574 A. DMV Monthly Report

2575 B. 2017 Parks and Recreation Advisory Board Meeting Schedule

2576 C. Letter from Twiford Law – Regular Joint Meetings with School Board

2577

2578 **ITEM 12. OTHER MATTERS**

2579

2580 A. Camden County's Code of Ethics

2581 B. Clerk of Superior Court – Office Space Request

2582

2583 There being no further business Chairman Riggs adjourned the meeting of the Camden County
2584 Board of Commissioners.

2585

2586

2587

2588

Chairman Clayton Riggs

2589

2590 ATTEST:

2591

2592

2593

2594

2595 Clerk to the Board of Commissioners