

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

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**Camden County Board of Commissioners**

**July 3, 2017**

**Closed Session – 5:00 PM**

**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 July 3, 2017 in the Historic Courtroom, Camden, North Carolina. The following Commissioners were present:

**WELCOME & CALL TO ORDER**

<b>Board Member</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Clayton Riggs	Chairman	Present	5:12 PM
Tom White	Vice Chairman	Present	4:50 PM
Garry Meiggs	Commissioner	Present	4:50 PM
Randy Krainiak	Commissioner	Present	4:50 PM
Ross Munro	Commissioner	Remote	4:50 PM

<b>Staff Members</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
John Morrison	County Attorney	Present	4:50 PM
Karen Davis	Clerk to the Board	Present	4:50 PM

<b>Other Staff Present</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Lisa Anderson	Tax Administrator	Present	6:50 PM
David Credle	Public Works	Present	6:50 PM

**5:00 PM CLOSED SESSION**

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Vice Chairman White having called the open session into order at approximately 5:05, PM in the absence of Chairman Riggs, he thereafter entertained a motion to go into closed session which was made by Commissioner Meiggs and unanimously agreed to. All individuals left the meeting excepting the Commissioners and the County Attorney.

Commissioner Riggs, not yet being present, the closed session took no action nor entered into any discussion until Chairman Riggs arrived at approximately 5:12 PM. Thereafter, Chairman Riggs presided.

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

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**7:00 PM OPEN SESSION - RECONVENE BOC**

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Chairman Riggs reconvened the Camden County Board of Commissioners at 7:00 PM.

**INVOCATION & PLEDGE OF ALLEGIANCE**

Commissioner Randy Krainiak gave the invocation and led in the Pledge of Allegiance.

**ITEM 1. PUBLIC COMMENTS**

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Linda Nwadike of SunEnergy1 addressed the Board to request that the Board revisit the decommissioning language of the Camden County Solar Ordinance and that it be added for discussion to the agenda of the next meeting or that a special meeting be scheduled. Ms. Nwadike specifically referred to items 10 and 11 of the ordinance.

Attorney John Morrison reminded the Board that under the current ordinance the applicant for a solar farm is required to put up a bond or a letter of credit for 125% of the estimated decommissioning cost, with no credit for salvage. He stated that it is the preference of the solar industry that the industry would prefer a one-time building permit fee or inspection fee upfront and that there be no decommissioning expenses. Staff had explained that there must be some nexus between the fee for a service and the service itself. The board had requested that staff and Attorney Morrison come back with alternatives at the next meeting, which would have been June. This did not happen due to the fact that staff needed more time to research the matter as well as Attorney Morrison's limited availability. One possibility suggested would be to have the landowner submit to the county a promissory note secured by a deed of trust on the property that in the event there is an issue with decommissioning, the landowner is responsible and should he not pay the county can foreclose on the property. Attorney Morrison stated that the issue is putting a bind on the industry as it is delaying further progress.

Chairman Riggs stated that the issue may be added to the August 7, 2017 agenda and that Dan Porter will be requested to submit options for discussion.

**ITEM 2. CONSIDERATION OF AGENDA**

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Amendments to the agenda:

- The order of presentations was reversed, allowing the Albemarle Commission presentation to be first and the South Mills Fire Department to be second. This was done to give more time for one of the firefighters to arrive.
- Personnel matter added to New Business as Item 6.C.

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

---

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

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

**ITEM 3. PRESENTATIONS**

1. Cathy Davison of Albemarle Commission presented the 2016 Stewardship Report.

Commissioner White thanked Mrs. Davison on behalf of Camden County for all of the Commission's work.

2. South Mills Volunteer Fire Department

The Board of Commissioners recognized the Junior Firefighters and advisors of the South Mills Volunteer Fire Department with certificates of achievement for their hard work and dedication.

**RECESS TO SOUTH CAMDEN WATER & SEWER DISTRICT BOARD OF DIRECTORS MEETING**

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**Motion to recess to South Camden Water & Sewer District Board of Directors meeting.**

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

David Credle presented the South Camden Water and Sewer Monthly Work Order Report for May 2017.

**Agenda**

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

**1. CALL TO ORDER**

**ITEM 2. PRESENTATIONS** (For discussion and possible action)

**ITEM 3. 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 4. CONSIDERATION OF THE AGENDA**

**ITEM 5. OLD BUSINESS** (For discussion and possible action)

**ITEM 6. NEW BUSINESS** (For discussion and possible action)

A. South Camden Water & Sewer Monthly Update - May 2017

**ITEM 7. CONSENT AGENDA**

**ITEM 8. INFORMATION**

**ITEM 9. OTHER**

**ITEM 10. ADJOURN**

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

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*South Camden Water & Sewer Board  
Monthly Work Order Statistics Report  
Period: May 2017*

	<b>Submitted Work Orders</b>	<b>Completed Work Orders</b>	<b>Percentage Completed</b>	<b>Status of Uncompleted Work Orders</b>
<b>Water/Distribution</b>	68	68	100%	0
<b>Sewer/Collection</b>	1	1	100%	0

**Locates:**

Water Line: 73

Sewer Line: 9

Water & Sewer, same ticket: 2

**Public Works Director Notes/Comments:**

Ten work orders have been reviewed for accuracy.

Attachment: May 2017 (1735 : Monthly Update)

**Motion to adjourn the South Camden Water & Sewer Board of Directors meeting.**

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

**Chairman Riggs reconvened the meeting of the Board of Commissioners.**

**ITEM 4. OLD BUSINESS**

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None.

**ITEM 5. PUBLIC HEARING**

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A. Public Hearing on Taylor Oaks Economic Development Incentive

**Motion to go into Public Hearing on Taylor Oaks Economic Development Incentive.**

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

Steven Needham of 918 S. Sandy Hook Road addressed the board. Mr. Needham shared with the board the history of the Taylor Oaks project. The citizens of Shiloh have been very supportive of a restaurant in the area. He thanked the board for the opportunity to go through the process of applying for an economic development grant and any help the county can give towards the project.

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

---

William Earl Brinkley of 131 Lauren Lane addressed the board. He requested that the board do whatever possible to help the Needhams open Taylor Oaks Restaurant.

Carl Brinkley of 207 Texas Road addressed the board. On behalf of the Needhams it is his hope that the board can do the maximum possible to assist in this project.

Jim Bronson of Shiloh addressed the board in support of funding the Taylor Oaks project.

Alex Leary addressed the board in support of funding the Taylor Oaks project.

Chairman Riggs stated that Mr. Needham has rebuilt, reconstructed or saved from destruction eleven pieces of property, which equals approximately \$2 million worth of tax revenue to the county every year. It is his desire to do as much as possible to help open the doors to the restaurant.

Attorney Morrison requested that an inquiry be made as to the increased revenue, both real property and sales tax, that would come to the county as a result of this project.

Chairman Riggs stated that the investment of the county will be recouped in three to five years.

Rodney Needham of 916 Sandy Hook Road thanked those in attendance for supporting the Taylor Oaks project.

**Motion to come out of Public Hearing on Taylor Oaks Economic Development Incentive.**

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

**Motion to add Taylor Oaks Economic Development Incentive to New Business as Item 6.D.**

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

**ITEM 6. NEW BUSINESS**

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A. County Leadership Forum on Opioid Abuse as Requested by NCACC

**Motion to appoint Commissioners Tom White and Garry Meiggs to attend the July 13<sup>th</sup> SPC meeting at 2:00 p.m. at the Public Safety Building in Elizabeth City.**

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

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

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B. May Monthly Tax Report

Lisa Anderson presented the May 2017 tax report.

**MONTHLY REPORT OF THE TAX ADMINISTRATOR TO THE**  
**CAMDEN COUNTY BOARD OF COMMISSIONERS**

**OUTSTANDING TAX DELINQUENCIES BY YEAR**

<u>YEAR</u>	<u>REAL PROPERTY</u>	<u>PERSONAL PROPERTY</u>
2016	198,893.46	9,645.00
2015	65,390.49	2,288.34
2014	36,199.34	2,426.85
2013	16,969.72	6,213.75
2012	11,514.08	8,795.48
2011	7,418.54	6,961.52
2010	5,094.17	5,039.20
2009	4,223.93	4,705.19
2008	3,795.46	5,127.46
2007	3,847.39	6,694.04

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

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TOTAL REAL PROPERTY TAX UNCOLLECTED	353,346.58
TOTAL PERSONAL PROPERTY UNCOLLECTED	57,896.83
TEN YEAR PERCENTAGE COLLECTION RATE	99.40%
COLLECTION FOR 2017 vs. 2016	30,755.30 vs. 32,017.50

**LAST 3 YEARS PERCENTAGE COLLECTION RATE**

2016	96.88%
2015	98.98%
2014	99.43%

**EFFORTS AT COLLECTION IN THE LAST 30 DAYS**

**ENDING May 2017**  
**BY TAX ADMINISTRATOR**

<u>276</u>	NUMBER DELINQUENCY NOTICES SENT
<u>17</u>	FOLLOWUP REQUESTS FOR PAYMENT SENT
<u>16</u>	NUMBER OF WAGE GARNISHMENTS ISSUED
<u>0</u>	NUMBER OF BANK GARNISHMENTS ISSUED
<u>25</u>	NUMBER OF PERSONAL PHONE CALLS MADE BY TAX ADMINISTRATOR TO DELINQUENT TAXPAYER
<u>0</u>	NUMBER OF PERSONAL VISITS CONDUCTED (COUNTY OFFICES)
<u>0</u>	PAYMENT AGREEMENTS PREPARED UNDER AUTHORITY OF TAX ADMINISTRATOR
<u>0</u>	NUMBER OF PAYMENT AGREEMENTS RECOMMENDED TO COUNTY ATTORNEY
<u>15</u>	NUMBER OF CASES TURNED OVER TO COUNTY ATTORNEY FOR COLLECTION (I.D. AND STATUS)
<u>0</u>	REQUEST FOR EXECUTION FILES WITH CLERK OF COURTS
<u>0</u>	NUMBER OF JUDGMENTS FILED

# CAMDEN COUNTY BOARD OF COMMISSIONERS

## JULY 3, 2017

Roll	Parcel Number	Unpaid Amount	YrsDlq	Taxpayer Name	City	Property Address
R	03-8943-04-74-3506.0000	10,991.14	2	ELLIOTT & DONNA JACOBS	SHILOH	117 SUNSET AVE
R	02-8934-01-17-4778.0000	10,563.66	1	LARRY G. LAMB SR	CAMDEN	152 158 US W
R	01-7989-00-01-1714.0000	9,438.94	10	CHARLES MILLER HEIRS	SOUTH MILLS	HORSESHOE RD
R	03-8971-00-12-0477.0000	8,062.31	2	GILBERT WAYNE OVERTON &	SHILOH	187 THOMAS POINT RD
R	02-8944-00-87-7021.0000	6,461.39	1	MARK M. BRIGMAN SR & LISA L.	CAMDEN	175 MCKIMMEY RD
R	03-8899-00-45-2682.0000	5,025.80	10	SEAMARK INC.	SHILOH	HOLLY RD
R	03-8971-00-23-2253.0000	4,991.16	2	ABODE OF CAMDEN, INC.	SHILOH	187 C THOMAS POINT RD
R	01-7081-00-81-4060.0000	4,363.38	1	MAIDIA S. CECIL HEIRS	SOUTH MILLS	201 SHARON CHURCH RD
R	03-8953-04-81-9832.0000	4,103.62	5	WANDA ADAMS	SHILOH	113 TROTMAN RD
R	03-8973-00-19-2109.0000	4,046.28	2	LINDA SUE LAMB HINTON	SHILOH	765 SANDY HOOK RD
R	02-8934-01-18-6001.0000	3,887.67	1	BERT LLC	CAMDEN	150 158 US W
R	01-7998-01-08-6797.0000	3,587.90	2	EDWARD E. HARRIS JR.	SOUTH MILLS	HORSESHOE RD
R	02-8935-04-63-0820.0000	3,462.61	1	BELCROSS PROPERTIES, LLC	SOUTH MILLS	1295 343 HWY N
R	02-8945-00-41-2060.0000	3,350.78	1	LASELLE ETHERIDGE SR.	CAMDEN	197 158 US E
R	03-8973-00-22-3033.0000	3,280.35	1	TAYLOR LEIGH PROPERTIES LLC	CAMDEN	168 BUSHELL RD
R	02-8935-02-62-7093.0000	2,998.34	2	B. F. ETHERIDGE HEIRS	SHILOH	RICKS WAY
R	02-8937-00-50-8036.0000	2,977.80	2	CLEVELAND WALSTON LE	CAMDEN	158 US E
R	03-8972-00-44-8500.0000	2,897.97	2	ABODE OF CAMDEN INC.	SHILOH	187 HERMAN ARNOLD RD
R	01-7998-01-08-8621.0000	2,894.88	2	WILLIE L. TURNER ETAL	SHILOH	343 HWY S
R	03-8965-00-13-1025.0000	2,834.65	4	SHARON EVANS MUNDEN	SOUTH MILLS	1299 343 HWY N
R	02-8916-00-94-8392.0000	2,583.58	1	GEORGE'S OF CAMDEN, INC.	SHILOH	556 TROTMAN RD
R	03-8899-00-16-2671.2425	2,560.76	1	SPRING LOTUS LLC	CAMDEN	495 343 HWY N
R	03-8965-00-44-7928.0000	2,532.94	2	WHALON & KATHLEEN MCCULLEN	SHILOH	141 EDgewater DR
R	03-8953-03-12-6266.0000	2,492.48	1	R. VERNON BRAY, JR.	SHILOH	404 SANDY HOOK RD
R	03-8964-00-40-9957.0000	2,471.11	6	LASALLE SEARS HEIRS	SHILOH	120 LAUREN LN
R	02-8936-00-81-9147.0000	2,445.10	1	JUDITH TILLET	SHILOH	291 BARTLETT RD
R	01-7989-00-25-4097.0000	2,408.97	1	JANET H. SPENCER	CAMDEN	190 RUN SWAMP RD
R	02-8945-00-54-1099.0000	2,406.52	2	GERTIE LEE & JONOLA T ROUNTREE	SOUTH MILLS	144 SPENCE LN
R	02-8923-00-19-3774.0010	2,328.84	5	WILLIAM CONOVER	CAMDEN	263 BELCROSS RD
						431 158 US W

Roll	Parcel Number	Unpaid Amount	YrsDlq	Taxpayer Name	City	Property Address
R	01-7989-00-01-1714.0000	9,438.94	10	CHARLES MILLER HEIRS	SOUTH MILLS	HORSESHOE RD
R	03-8899-00-45-2682.0000	5,025.80	10	SEAMARK INC.	SHILOH	HOLLY RD
R	03-8943-04-74-3506.0000	2,189.23	10	L. P. JORDAN HEIRS	SHILOH	108 CAMDEN AVE
R	01-7988-00-91-0179.0000	1,995.64	10	THOMAS L. BROTHERS HEIRS	SOUTH MILLS	
R	03-8952-00-95-8737.0000	1,927.12	10	AUDREY TILLET	SHILOH	171 NECK RD
R	01-7999-00-32-3510.0000	1,777.65	10	LEAH BARCO	SOUTH MILLS	195 BUNKER HILL RD
R	01-7999-00-12-8596.0000	1,714.51	10	MOSES MITCHELL HEIRS	SOUTH MILLS	165 BUNKER HILL RD
R	01-7989-04-60-1954.0000	1,088.28	10	CHRISTINE RIDDICK	SOUTH MILLS	105 BLOODFIELD RD
R	03-8962-00-50-0273.0000	872.12	10	DAISEY WILLIAMS BURNHAM	SHILOH	RAYMONS CREEK RD
R	01-7090-00-60-5052.0000	750.68	10	JOE GRIFFIN HEIRS	SOUTH MILLS	117 GRIFFIN RD
R	02-8955-00-13-7846.0000	599.63	10	MARIE MERCER	CAMDEN	IVY NECK RD
R	02-8936-00-24-7426.0000	569.75	10	BERNICE PUGH	CAMDEN	113 BOURBON ST
R	01-7998-00-57-2800.1000	427.45	10	TINA RENEE LEARY	SOUTH MILLS	111 LINTON RD
R	01-7090-00-95-5262.0000	241.60	10	JOHN F. SAWYER HEIRS	SOUTH MILLS	OLD SWAMP RD
R	03-8980-00-61-1968.0000	218.33	10	WILLIAMSBURG VACATION	SHILOH	CAMDEN POINT RD
R	03-9809-00-45-1097.0000	203.83	10	MICHAEL OBER	SHILOH	CENTERPOINT RD
R	03-8899-00-37-0046.0000	160.06	10	ELIZABETH LONG	SHILOH	HIBISCUS RD
R	03-9809-00-17-2462.0000	143.59	10	TODD ALLEN RIGGS	SHILOH	LITTLE CREEK RD
R	01-7989-04-60-1568.0000	977.64	9	EMMA BRITE HEIRS	SOUTH MILLS	116 BLOODFIELD RD
R	02-8945-00-41-2060.0000	3,350.78	8	LASELLE ETHERIDGE SR.	CAMDEN	168 BUSHELL RD
R	01-7080-00-62-1977.0000	2,062.78	8	SANDERS CROSSING OF CAMDEN CO	SOUTH MILLS	117 OTTERS PL
R	03-9809-00-24-6322.0000	477.36	8	DAVID B. KIRBY	SHILOH	499 SAILBOAT RD
R	01-7998-01-08-6797.0000	3,587.90	7	EDWARD E. HARRIS JR.	SOUTH MILLS	1295 343 HWY N
R	03-8964-00-40-9957.0000	2,471.11	7	LASALLE SEARS HEIRS	SHILOH	291 BARTLETT RD
R	03-8980-00-84-0931.0000	1,566.62	7	CARL TEUSCHER	SHILOH	218 BROAD CREEK RD
R	03-8953-04-81-9832.0000	4,363.38	6	MAIDIA S. CECIL HEIRS	SHILOH	113 TROTMAN RD
R	03-8962-00-04-9097.0000	1,534.55	6	CECIL BARNARD HEIRS	SHILOH	NECK RD
R	03-8990-00-64-8379.0000	649.95	6	CHRISTOPHER FROST-JOHNSON	SHILOH	LITTLE CREEK RD
R	02-8935-01-07-0916.0000	443.96	6	ROSETTA MERCER INGRAM	CAMDEN	227 SLEEPY HOLLOW RD
R	03-8962-00-70-7529.0000	434.79	6	MARY SNOWDEN	SHILOH	WICKHAM RD

Roll	Parcel Number	Unpaid Amount	YrsDlq	Taxpayer Name	City	Property Address
P	0001623	3,885.70	1	ATLANTIC COASTAL CLEARING	CAMDEN	
P	0001709	1,734.90	8	JOHN MATTHEW CARTER	CAMDEN	158 HWY
P	0000738	837.43	6	LESLIE ETHERIDGE JR	CAMDEN	431 158 US W
P	0000659	835.00	1	RICKY'S WELDING, INC.	SHILOH	864 SANDY HOOK RD
P	0001538	827.33	9	JEFFREY EDWIN DAVIS	HERTFORD	MIC MAC TRAIL
P	0001046	776.11	9	THIEN VAN NGUYEN	SHILOH	133 EDGEWATER DR
P	0001072	671.13	9	PAM BUNDY	SHILOH	105 AARON DR
P	0001883	641.96	6	DUNG LE TRAN	CAMDEN	255 SAILBOAT ROAD
P	0001827	483.28	5	KAREN BUNDY	CAMDEN	431 158 US W
P	0002185	448.60	1	DIRECT TV, LLC	CAMDEN	
P	0001104	428.00	1	MICHAEL & MICHELLE STONE	CAMDEN	107 RIDGE ROAD
P	0001230	411.11	5	JAMES NYE	SOUTH MILLS	101 ROBIN CT W
P	0002194	407.91	2	MORGAN ROBERSON	SHILOH	849 SANDY HOOK RD S
P	0001476	306.68	1	MIKE TAYLOR	ELIZABETH CITY	CAMDEN CAUSEWAY
P	0001546	303.28	2	GEORGE ROWLAND	CAMDEN	431 158 US W
P	0000543	293.06	2	TRACK 1 OF CAMDEN	CAMDEN	143 158 US W
P	0001694	288.99	5	THOMAS B. THOMAS HEIRS	CAMDEN	150 158 HWY W
P	0002565	277.38	1	DUANE EDWARD DUNIVAN	SOUTH MILLS	115 WAYLAND CT
P	0001693	261.90	8	ALLIANCE NISSAN	CAMDEN	158 HWY W
P	0001106	258.76	10	JAMI ELIZABETH VANHORN	SOUTH MILLS	617 MAIN ST
P	0001681	254.46	5	STEVE WILLIAMS	CAMDEN	150 158 HWY W
P	0001952	238.91	5	SANDY BOTTOM MATERIALS, INC	SOUTH MILLS	319 PONDEROSA RD
P	0001010	226.92	4	RAYBURN BURGESS	SHILOH	116 EDGEWATER DR
P	0002886	222.38	6	GEORGE LINWOOD POWELL	CAMDEN	177 SANDHILLS RD
P	0001976	212.93	4	ANA ALICIA MARTINEZ LOPEZ	SHILOH	110 AARON DR
P	0000295	204.06	1	HENDERSON AUDIOMETRICS, INC.	CAMDEN	330 158 HWY E
P	0000905	200.35	2	KEVIN & STACY ANDERSON	SHILOH	111 AARON DR
P	0001250	198.81	2	MICHELE LEE TAYLOR-DUKE	SOUTH MILLS	108 BINGHAM RD
P	0000248	194.51	10	ROBERT H. OWENS	CAMDEN	363 # 15
P	0001673	177.05	8	THOMAS PHILLIP WINSLOW	CAMDEN	158 HWY W

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

Roll	Parcel Number	YrsDlq	Unpaid Amount	Taxpayer Name	City	Property Address
P	0000738	10	837.43	LESLIE ETHERIDGE JR	CAMDEN	
P	0001046	10	776.11	THIEN VAN NGUYEN	SHILOH	133 EDGEWATER DR
P	0001072	10	671.13	PAM BUNDY	SHILOH	105 AARON DR
P	0001106	10	258.76	JAMI ELIZABETH VANHORN	SOUTH MILLS	617 MAIN ST
P	0000248	10	194.51	ROBERT H. OWENS	CAMDEN	363 # 15
P	0001538	9	827.33	JEFFREY EDWIN DAVIS	HERTFORD	MIC MAC TRAIL
P	0001540	9	120.95	DAVID LUKE	ELIZABETH CITY	CAMDEN CAUSEWAY
P	0001709	8	1,734.90	JOHN MATTHEW CARTER	CAMDEN	158 HWY
P	0001693	8	261.90	ALLIANCE NISSAN	CAMDEN	158 HWY W
P	0001673	8	177.05	THOMAS PHILLIP WINSLOW	CAMDEN	158 HWY W
P	0000316	8	115.56	JAMES P. JONES	CAMDEN	142 SANDHILLS RD
P	0001827	7	483.28	KAREN BUNDY	CAMDEN	431 158 US W
P	0001883	7	641.96	DUNG LE TRAN	SHILOH	255 SAILBOAT ROAD
P	0002886	6	222.38	GEORGE LINWOOD POWELL	CAMDEN	177 SANDHILLS RD
P	0001722	6	140.55	JANET LEARY	SOUTH MILLS	LINTON ROAD
P	0001230	5	411.11	JAMES NYE	SOUTH MILLS	101 ROBIN CT W
P	0001694	5	288.99	THOMAS B. THOMAS HEIRS	CAMDEN	150 158 HWY W
P	0001681	5	254.46	STEVE WILLIAMS	CAMDEN	150 158 HWY W
P	0001952	5	238.91	SANDY BOTTOM MATERIALS, INC	SOUTH MILLS	319 PONDEROSA RD
P	0001250	5	198.81	MICHELE LEE TAYLOR-DUKE	SOUTH MILLS	108 BINGHAM RD
P	0000865	5	139.81	DIAN BURNHAM COHENS	SHILOH	133 ALDER BRANCH RD
P	0000770	5	129.00	MARSHA GAIL BOGUES	CAMDEN	276 BELCROSS RD
P	0002194	4	407.91	MORGAN ROBERSON	SHILOH	849 SANDY HOOK RD S
P	0001010	4	226.92	RAYBURN BURGESS	SHILOH	116 EDGEWATER DR
P	0001976	4	212.93	ANA ALICIA MARTINEZ LOPEZ	SHILOH	110 AARON DR
P	0001104	2	428.00	MICHAEL & MICHELLE STONE	CAMDEN	107 RIDGE ROAD
P	0001546	2	303.28	GEORGE ROWLAND	CAMDEN	431 158 US W
P	0000543	2	293.06	TRACK 1 OF CAMDEN	CAMDEN	143 158 US W
P	0000905	2	200.35	KEVIN & STACY ANDERSON	SHILOH	111 AARON DR
P	0002081	2	142.29	ROBERT VERNON BRAY	CAMDEN	120 LAUREN LANE

**Motion to approve the tax report as presented.**

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

C. Personnel

Chairman Riggs announced that as of 7:00 PM on July 3, 2017 there is no county manager.

Attorney Morrison added that the decision was made in closed session. By a poll of the board it was agreed that the decision was made by acclamation with Commissioners White, Meiggs, Riggs, Krainiak and Munro voting aye; no commissioner voting no and no commissioner not voting.

D. Taylor Oaks Economic Improvement Incentive Grant

Commissioner White questioned if the board has the authority to go over the incentive amount recommended by the CEDC of \$4,384.

Attorney Morrison stated that the board has the authority to make the decision to grant the maximum available under the current ordinance and request that the economic developer report that amount in open session at the next board meeting.

**Motion to give the largest amount possible under the incentive program for economic development and have the economic developer announce the exact amount in the next meeting in open session.**

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

---

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

Attorney Morrison explained that the county's ability to make economic development grants are controlled by the authority given by the legislature.

**ITEM 7. BOARD APPOINTMENTS**

---

1. Roger Lambertson – Appointment to the Camden Economic Development Commission with a two-year term, expiring July 2, 2019.

**Motion to appoint Roger Lambertson to the Camden County Economic Development Commission.**

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

2. Sandra Duckwall – Appointment to the Senior Services Advisory Board, with a two-year term beginning September 5, 2017 and the Library Board of Trustees with a three-year term, beginning July 18, 2017.

**Motion to approve Sandra Duckwall to the Senior Services Advisory Board and the Library Board of Trustees.**

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

3. NCACC Voting Delegate for August 2017 Business Meeting.

**Motion to designate Chairman Clayton Riggs as the voting delegate to the annual conference of the NCACC.**

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

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

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**ITEM 8. CONSENT AGENDA**

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Amendment to Consent Agenda: Correct typographic error in minutes of April 3, 2017; page 15, line 606.

**Motion to approve consent agenda as amended.**

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

- A. BOC Minutes – March 6, 2012
- B. BOC Minutes – Special Meeting March 20, 2017
- C. BOC Minutes – April 3, 2017
- D. BOC Minutes - Budget Workshop April 4, 2017
- E. BOC Minutes – CIP Meeting April 4, 2017
- F. BOC Minutes – June 5, 2017
- G. Budget Amendment

**2017-18-BA001  
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, 2018.

**Section 1. To amend the Community Park Fund as follows:**

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
<b>Revenues</b>			
65699613-433900	Fund Balance Appropriated	\$2,325	
<b>Expenses</b>			
656130	Park Operations	\$2,325	

**This Budget Amendment is made appropriate funds for Park Maintenance.**

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 July, 2017.**

\_\_\_\_\_  
Clerk to Board of Commissioners

\_\_\_\_\_  
Chairman, Board of Commissioners

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

**H. School Budget Amendment**

Budget Amendment

Camden County Schools Administrative Unit

Local Current Expense Fund

The Camden County Board of Education at a meeting on the 8<sup>th</sup> day of June, 2017 passed the following resolution.

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

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Instructional Programs	3,676.00	
5200	Special Instructional Programs	2,135.00	
5300	Alternative Learning Program		1,431.00
5800	School Based Support Services		3,610.00
6300	Alternative Support Services	60.00	
6500	Operational Support Services		920.00
6600	Financial/HR Support Services	30.00	
7100	Community Support Services	60.00	
8100	Pmts to Other Gov't Units		21,414.00

Explanation:

Total Appropriation in Current Budget	\$ 2,390,386.00
Amount of Increase/Decrease of Above Amendment	- 21,414.00
Total Appropriation in Current Amended Budget ....	\$ 2,368,972.00

<p>Passed by majority vote of the Board of Education of Camden County on the 8<sup>th</sup> day of June 2017.</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**  
**JULY 3, 2017**

---

BUDGET AMENDMENT  
June 8, 2017

2. Local Current Expense Fund

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

Classroom Support

5110.842.162	Substitute Pay	\$ +	900.00
5110.842.315	Reproduction Costs	-	3,436.00
5110.842.315.304	Reproduction Costs	-	230.00
5110.842.315.308	Reproduction Costs	+	3,476.00
5110.842.315.310	Reproduction Costs	+	855.00
5110.842.315.312	Reproduction Costs	+	880.00
5110.842.315.350	Reproduction Costs	+	1,155.00
5110.842.333	Field Trips	+	105.00
5110.842.333.304	Field Trips	+	275.00
5110.842.333.308	Field Trips	-	2,000.00
5110.842.333.310	Field Trips	-	1,980.00
5210.842.162	Substitute Pay	-	<u>1,500.00</u>

Total – Classroom Support \$ - 1,500.00

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

Exceptional Children

5210.849.311	Contracted Services	\$ +	<u>1,500.00</u>
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Total – Exceptional Children \$ + 1,500.00

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

Supplementary Pay

5110.911.181	Supplementary Pay	\$ +	3,021.00
5120.911.181	Supplementary Pay	+	2,050.00
5120.911.211	Emp Soc Sec Costs	+	60.00
5120.911.221	Emp Retirement Costs	+	205.00
5210.911.181	Supplementary Pay	+	900.00
5210.911.221	Emp Retirement Costs	-	305.00
5240.911.211	Emp Soc Sec Costs	-	120.00
5330.911.181	Supplementary Pay	-	1,431.00

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

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BUDGET AMENDMENT  
 Local Current Expense Fund  
 June 8, 2017, Page 2

5830.911.181	Supplementary Pay	-	1,800.00
5840.911.181	Supplementary Pay	-	1,500.00
5840.911.211	Emp Soc Sec Costs	-	60.00
5840.911.221	Emp Retirement Costs	-	250.00
6300.911.211	Emp Soc Sec Costs	+	60.00
6550.911.181	Supplementary Pay	-	1,000.00
6550.911.211	Emp Soc Sec Costs	+	80.00
6620.911.211	Emp Soc Sec Costs	+	30.00
7100.911.211	Emp Soc Sec Costs	+	60.00

Total – Supplementary Pay \$ + .00

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

Staff Development

5110.912.311	Contracted Services	\$ +	60.00
5110.912.361	Membership Dues & Fees	-	292.00
5210.912.312	Workshop Expenses	+	160.00

Total – Staff Development \$ - 72.00

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

Vocational Program Support

5120.922.332	Travel	\$ -	50.00
5120.922.411	Instructional Supplies	-	900.00
5120.922.418	Computer Software & Supplies	\$ +	1,022.00

Total – Vocational Program Support \$ + 72.00

F. We have reviewed this program area and find that we must decrease to budget to match the revenue in Child Nutrition Fund budget. We request your approval of the following amendment.

Child Nutrition

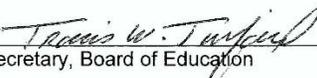
8100.990.715	Transfer to Child Nutrition	\$ -	21,414.00
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Total – Child Nutrition \$ - 21,414.00

2.4910 Revenue – Fund Balance Appropriated \$ + 21,414.00

Passed by majority vote of the Board of Education of Camden County on the 8<sup>th</sup> day of June, 2017.

  
 \_\_\_\_\_  
 Chairman, Board of Education

  
 \_\_\_\_\_  
 Secretary, Board of Education

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

Budget Amendment

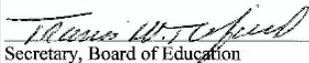
Camden County Schools Administrative Unit

Capital Outlay Fund

The Camden County Board of Education at a meeting on the 8<sup>th</sup> day of June, 2017, passed the following resolution.

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

Code Number	Description of Code	Amount	
		Increase	Decrease
6500	Category III Projects	20,924.00	
Explanation:			
	Total Appropriation in Current Budget	\$	475,151.72
	Amount of Increase / (Decrease) of Above Amendment		+ 20,924.00
	Total Appropriation in Current Amended Budget ....	\$	496,075.72

<p>Passed by majority vote of the Board of Education of Camden County Schools on the 8<sup>th</sup> day of June 2017.</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>_____          Chairman, Board of County Commissioners</p> <p>_____          Clerk, Board of County Commissioners</p>
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**CAMDEN COUNTY BOARD OF COMMISSIONERS**  
**JULY 3, 2017**

Budget Amendment

Camden County Schools Administrative Unit

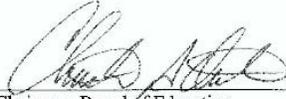
Other Local Current Expense Fund

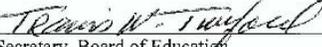
The Camden County Board of Education at a meeting on the 8<sup>th</sup> day of June, 2017 passed the following resolution.

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

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Instructional Services	990.00	
5200	Special Instructional Services		90.00
6100	Regular Program Support Serv		390.00
6400	Technology Support Services	1,150.00	
6500	Operational Support Services	40.00	
6900	Policy, Leadership, Pub Relation		1,700.00
Explanation:			
Total Appropriation in Current Budget		\$	878,826.27
Amount of Increase/Decrease of Above Amendment		+	0.00
Total Appropriation in Current Amended Budget ....		\$	878,826.27

Passed by majority vote of the Board of Education of Camden County on the 8<sup>th</sup> day of June 2017.

  
 Chairman, Board of Education

  
 Secretary, Board of Education

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\_\_.

\_\_\_\_\_  
 Chairman, Board of County Commissioners

\_\_\_\_\_  
 Clerk, Board of County Commissioners

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

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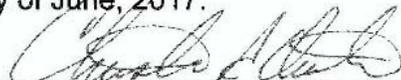
**BUDGET AMENDMENT**  
June 8, 2017

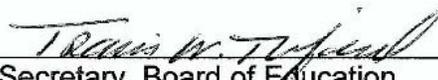
4. Capital Outlay Fund

- A. We must increase our budget for the funds received for the purchase of a yellow bus from an allotment from NCDPI. We request your approval of the following amendment.

<u>Category III Projects</u>	
6550.120.551 Purchase of School Bus	\$ + <u>20,924.00</u>
Total – Category III Projects	\$ + 20,924.00 =====
4.3400.120 Revenue – State Allocation Funds	\$ - 20,924.00
Total – Revenue	\$ - 20,924.00 =====

Passed by majority vote of the Board of Education of Camden County on the 8<sup>th</sup> day of June, 2017.

  
\_\_\_\_\_  
Chairman, Board of Education

  
\_\_\_\_\_  
Secretary, Board of Education

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

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**BUDGET AMENDMENT**  
**June 8, 2017**

8. Other Local Current Expense Fund

- A. We have reviewed this area of the budget and find that we must transfer funds to cover other areas of the Other Local Current Expense Budget. We request your approval of the following amendment.

Board of Education

6910.860.371 Legal Liability Insurance \$ - 1,700.00

Total – Board of Education \$ - 1,700.00

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

Computer Tech

5110.905.311 Contracted Services \$ + 990.00

5210.905.462 Pur of Non-Cap Comp Hdwe - 90.00

6110.905.332 Travel - 390.00

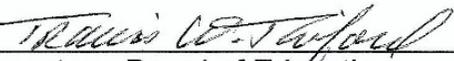
6400.905.343 Telecommunications Service + 1,150.00

6510.905.341 Telephone for Telecom (CO) + 40.00

Total – Computer Tech \$ + 1,700.00

Passed by majority vote of the Board of Education of Camden County on the 8<sup>th</sup> day of June, 2017.

  
\_\_\_\_\_  
Chairman, Board of Education

  
\_\_\_\_\_  
Secretary, Board of Education



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

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**J. Pickups, Releases and Refunds**

<b>NAME</b>	<b>REASON</b>	<b>TYPE NO.</b>
Neil Curtis Bennet, Jr.	\$126.50 Released - Plate Turned in -	Pick-Up/20045 36613555
Briarwood Forest Products	\$180.00 Pick-Up - Roll back taxes-R-01-7999-00-64-0991-0000 Lot 4 - R-01-7999-00-54-6880-0000 (Parent parcel)	Pick-Up/20071 R-80533-14 R-87659-15 R-94688-16
Briarwood Forest Products	\$571.20 Pick-Roll back taxes - R-01-7999-00-54-6880-0000 on Lots 1, 2, and 3	Pick-Up/20088 R-80533-14 R-87659-15 R-94688-16
Jennifer B. G. Fayad	\$105.30 Refund - Military Exempt	Pick-Up/20190 31293999

**K. DMV Monthly Report**

**STATE OF NORTH CAROLINA**

**COUNTY OF CAMDEN**

**TO:** The Tax Administrator of Camden County August Ren. Due 9/15/17

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

<b>SOUTH MILLS</b>	<b>COURTHOUSE</b>	<b>SHILOH</b>	<b>TOTAL</b>
<b>20,467.86</b>	<b>24,301.80</b>	<b>13,321.21</b>	<b>58,090.87</b>

**L. Refunds Over \$100.00**

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

REFUNDS OVER \$100.00

North Carolina Vehicle Tax System																			
NCVTS Pending Refund report																			
REFUNDS OVER \$100.00 MAY/17																			
Payer Name	Primary Owner	Secondary Owner	Address 1	Address 2	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description	Refund Reason	Create Date	Authorization Date	Tax Jurisdiction	Levy Type	Change	Interest	Total Change	
BEEN, FRANCIS WALTER	BEEN, FRANCIS WALTER	BEEN, JEAN MARIE	129 SCOTLAND RD	CAMDEN, NC 27921	Proration	0035849439	EHT9248	AUTHORIZED	67061746	Refund Generated due to proration on Bill #0035849439-2016-2016-0000.00	Tag Surrender	05/02/2017	5/4/2017 5:19:15 AM	1843	Tax	(\$219.87)	\$0.00	(\$219.87)	
														2	Tax	(\$3.25)	\$0.00	(\$3.25)	
																		Refund	\$223.10
BUNTON, WILLIAM LAMAR	BUNTON, WILLIAM LAMAR		141 PIER LNDG	SOUTH MILLS, NC 27976	Adjustment >= \$100	0034029077	EP23218	AUTHORIZED	67948514	Refund Generated due to adjustment on Bill #0034039077-2016-2016-0000.00	Military	05/19/2017	6/30/2017 4:23:16 PM	1843	Tax	(\$230.04)	(\$11.00)	(\$241.04)	
														1	Tax	(\$3.40)	(\$0.17)	(\$3.57)	
																		Refund	\$202.34
NISSAN OF ELIZABETH CITY	BENNETT, NEIL CURTIS JR		1712 N ROAD ST	ELIZABETH CITY, NC 27909	Proration	0036613656	EHT9882	AUTHORIZED	67548782	Refund Generated due to proration on Bill #0036613655-2016-2016-0000.00	Tag Surrender	05/12/2017	5/26/2017 10:49:24 AM	1843	Tax	(\$124.07)	\$0.00	(\$124.07)	
														2	Tax	(\$1.83)	\$0.00	(\$1.83)	
																		Refund	\$126.50

**M. Resolution 2017-07-01 Appointing Sally Norfleet as Deputy Finance Officer**

**RESOLUTION**

**APPOINTING DEPUTY FINANCE OFFICER**

**LEGISLATIVE INTENT:**

North Carolina General Statutes (Section 159-24) require that each local government appoint a Finance Officer. The Finance Officer is responsible for maintaining accounting records, disbursing funds, making debt service payments, investing public funds, and preparing financial statements.

WHEREAS, Stephanie Humphries was appointed as the Finance Officer by the Camden County Board of Commissioners; and

WHEREAS, Camden County Board of Commissioners believes that it will be beneficial to the daily operations of the County to appoint a Deputy Finance Officer to serve in the Finance Officer's stead should the occasion arise.

WHEREAS, Camden County Board of Commissioners expects the work of the Deputy Finance Officer to be directed and supervised by the Finance Officer.

NOW, THEREFORE, BE IT RESOLVED THAT, Camden County Board of Commissioners appoints Sally Norfleet as Deputy Finance Officer, with duties as prescribed by law and as directed by the Finance Officer, commencing on July 3, 2017.

ADOPTED, this 3rd day of July 2017,

\_\_\_\_\_  
Clayton D Riggs, Chairman

Attest:

\_\_\_\_\_  
Karen Davis, Clerk

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

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- N. Set Public Hearing for UDO 2016-09-14 Sandy Hook Crossing Preliminary Plat
- O. Set Public Hearing for UDO 2017-06-04 SUP for Camden Dam Solar LLC
- P. Set Public Meeting for UDO 2017-05-21 Sketch Plan for Sleepy Hollow Estates
- Q. Set Public Hearing for UDO 2017-06-07 SUP for Sandy Solar LLC

**ITEM 9. COMMISSIONERS' REPORTS**

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Commissioner Meiggs reported that he will be looking into resources that can be made available in Camden County to assist in identifying and assisting students who are faced with challenging issues.

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

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None.

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

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- A. May 2017 Library Statistics

**ITEM 12. Other Matters**

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None.

**ITEM 13. ADJOURN**

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Chairman Riggs adjourned the Camden County Board of Commissioners at 8:20 PM.

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Chairman Clayton Riggs  
Camden County Board of Commissioners

ATTEST:

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Karen Davis  
Clerk