

**CAMDEN COUNTY BOARD OF COMMISSIONERS
NOVEMBER 6, 2017**

Camden County Board of Commissioners

November 6, 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 November 6, 2017 in the Historic Courtroom, Camden, North Carolina.

WELCOME & CALL TO ORDER

The meeting was called to order by Vice Chairman Tom White at 7:00 p.m. Chairman Clayton Riggs was not present due to work obligations.

Attendee	Title	Status
Clayton Riggs	Chairman	Absent
Tom White	Vice Chairman	Present
Garry Meiggs	Commissioner	Present
Randy Krainiak	Commissioner	Present
Ross Munro	Commissioner	Present
Stephanie Humphries	Interim County Manager/Finance	Present
John Morrison	County Attorney	Present
Karen Davis	Clerk to the Board	Present
Dave Parks	Zoning	Present
Lisa Anderson	Tax Dept.	Present
Tony Perry	Sheriff	Present
Krystal Lancaster	Head Librarian	Present

INVOCATION & PLEDGE OF ALLEGIANCE

Pastor Joe Brock gave the invocation. The Board of Commissioners led in the Pledge of Allegiance.

ITEM 1. PUBLIC COMMENTS

None.

ITEM 2. CONSIDERATION OF AGENDA

Motion to approve the agenda as presented.

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27 **RESULT:** PASSED [UNANIMOUS]
28 **MOVER:** Garry Meiggs, Commissioner
29 **AYES:** Meiggs, White, Krainiak, Munro
30 **ABSENT:** Riggs

31
32 **ITEM 3. PRESENTATIONS**

33
34 The Board of Commissioners presented a certificate of appreciation to Sandra Jones for her years
35 of service to Camden County and the State of North Carolina.

36
37 **Recess to South Camden Water & Sewer District Board of Directors Meeting**

38
39 **Motion to recess to SCWSD Board of Directors Meeting.**

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

44
45 **Agenda**

46
47 **Camden County Board of Commissioners**
48 **SCWSD - Regular Meeting**
49 **November 06, 2017**
50 **7:00 PM**
51 **Historic Courtroom, Courthouse Complex**

52
53 **CALL TO ORDER**

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

55 **ITEM 3. PUBLIC COMMENTS**

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

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

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

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

61 A. Monthly Update

62 **ITEM 7. CONSENT AGENDA**

63 **ITEM 8. INFORMATION**

64 **ITEM 9. OTHER**

65 **ITEM 10. ADJOURN**

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66
67 Public Comments – None

68
69 Consideration of Agenda

70
71 **Motion to approve the SCWSD Board of Directors Meeting agenda.**

72
73 Mover: Commissioner Krainiak
74 Ayes: Meiggs, White, Krainiak, Munro
75 Absent: Riggs
76 PASSED

77
78 Old Business – None

79
80 New Business – Monthly Report

81

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

	<i>Submitted Work Orders</i>	<i>Completed Work Orders</i>	<i>Percentage Completed</i>	<i>Status of Uncompleted Work Orders</i>
<i>Water/Distribution</i>	<i>70</i>	<i>70</i>	<i>100%</i>	<i>0</i>
<i>Sewer/Collection</i>	<i>1</i>	<i>1</i>	<i>100%</i>	<i>0</i>

Locates:

Water Line: 89

Sewer Line: 12

Water & Sewer, same ticket:9

Public Works Director Notes/Comments:

Ten work orders have been reviewed for accuracy.

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85

86 **Motion to accept the monthly report for September 2017.**

87

88 Mover: Commissioner Krainiak
89 Ayes: Meiggs, White, Krainiak, Munro
90 Absent: Riggs
91 PASSED

92

93 **Motion to adjourn the SCWSD Board of Directors Meeting.**

94

95 Mover: Commissioner Meiggs
96 Ayes: Meiggs, White, Krainiak, Munro
97 Absent: Riggs
98 PASSED

99

100 **Vice Chairman Tom White reconvened the Board of Commissioners Meeting.**

101

102 **ITEM 4. OLD BUSINESS**

103

104 None.

105

106 **ITEM 5. PUBLIC HEARING**

107

108 A. Public hearing – Ordinance 2017-09-02 Rezoning Application (UDO 2017-08-19)

109

**CAMDEN COUNTY BOARD OF COMMISSIONERS
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110 **Motion to go into Public Hearing Ordinance 2017-09-02 Rezoning Application (UDO 2017-**
111 **08-19)**
112

113 **RESULT:** PASSED [UNANIMOUS]
114 **MOVER:** Garry Meiggs, Commissioner
115 **AYES:** Meiggs, White, Krainiak, Munro
116 **ABSENT:** Riggs

117
118 Permit Dave Parks presented the following Staff Report and Finding of Facts for UDO 2017-08-
119 19 to the Board.

STAFF REPORT

**UDO 2017-08-19
Zoning Map Amendment**

PROJECT INFORMATION

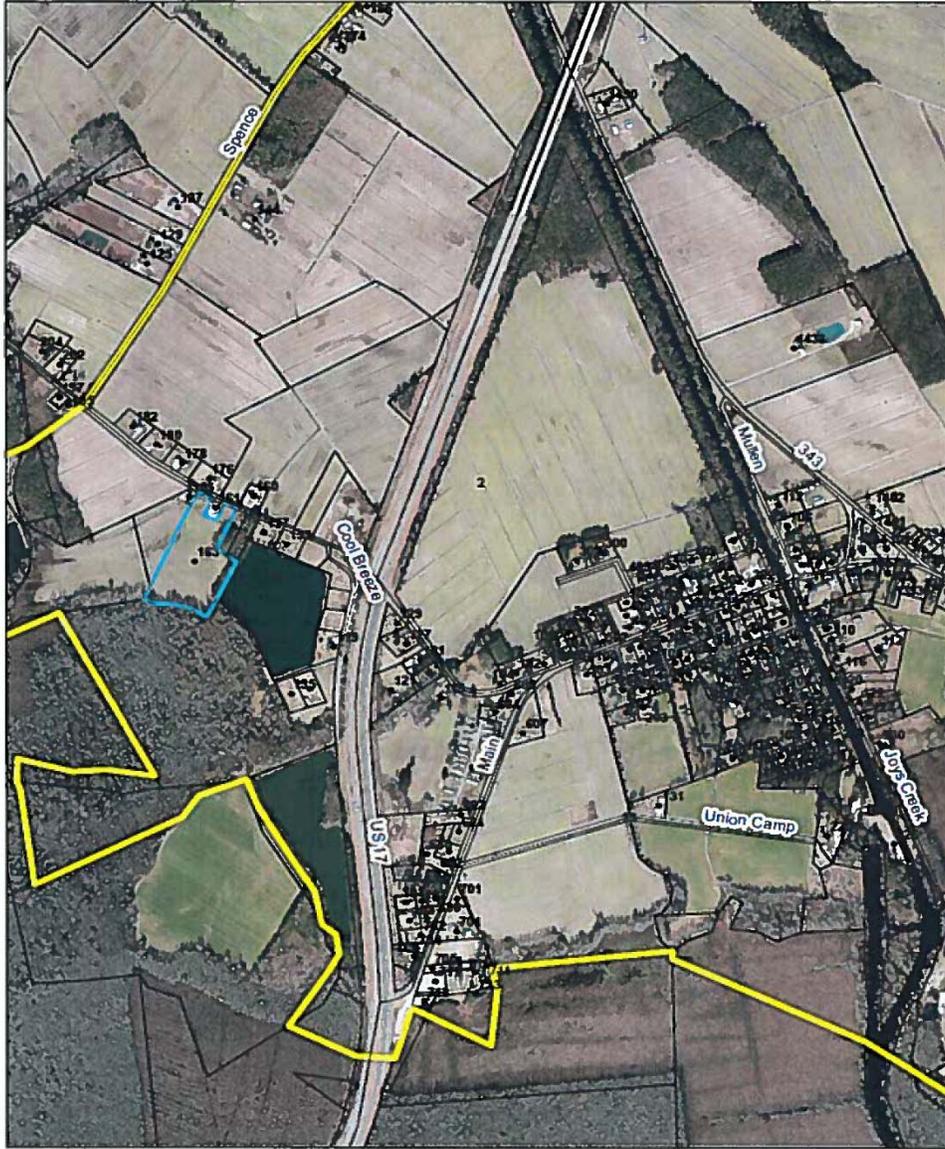
File Reference:	UDO 2017-08-19	Application Received:	6/16/17
Project Name;	N/A	By:	David Parks, Permit Officer
PIN:	01-7989-03-11-3920	Application Fee paid:	\$650 Check #254
Applicant:	Christopher & Stephanie Jackson	Completeness of Application:	Application is generally complete
Address:	520 Main Street South Mills, NC	Documents received upon filing of application or otherwise included:	
Phone:	(252) 339-2821	A.	Rezoning Application
Email:		B.	Aerial of portion of property requested to be rezoned.
Agent for Applicant:		C.	Deed
Address:		D.	Table of Permissible Uses comparison.
Phone:		E.	GIS Aerial, existing zoning, Comprehensive Plan future land use and CAMA Land Use Plan Suitability Maps
Email:		F.	Letter from adjacent property owner.
Current Owner of Record:	Applicant		
Meeting Dates:			
9/20/2017	Planning Board		

PROJECT LOCATION:

Street Address: Property located off Horseshoe Road.
Location Description: South Mills Township

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Vicinity Map:



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REQUEST: Rezone approximately 10 acres from Highway Commercial (HC) to Basic Residential (R3-1)

From: Highway Commercial (HC)

To: Basic Residential (R3-1)

The Highway Commercial district is designed to provide for and encourage the proper grouping and development of roadside uses which will best accommodate the needs of the motoring public along US 17, US 158 and NC 343. In addition, commercial uses served by large trucks and other intense commercial uses shall be encouraged to locate in these districts. These regulations are intended to control those aspects of development that affect adjacent residential land use, traffic flow and the capacity of the land to absorb development. Specifically prohibited in this district are uses which create a hazardous or noxious effect and junkyards.

The R3 Districts are designed to provide for low density residential development in areas that are adjacent to those areas primarily devoted to agriculture. Subdivision in the R3-1 district requires a minimum of one acre per lot.

SITE DATA

Lot size: Approximately 10 acres.
Flood Zone: AE (100 year flood)
Zoning District(s): Highway Commercial (HC)
Existing Land Uses: Open Land

Adjacent Zoning & Uses:

	North	South	East	West
Zoning	Highway Commercial (HC)/GUD	Mixed Single Family Residential (R1)	Mixed Single Family Residential (R1)	Highway Commercial (HC)
Use & size	Farmland/Some Housing	Woodland	Pond/Houses	Farmland/house

Proposed Use(s): Residential purposes.

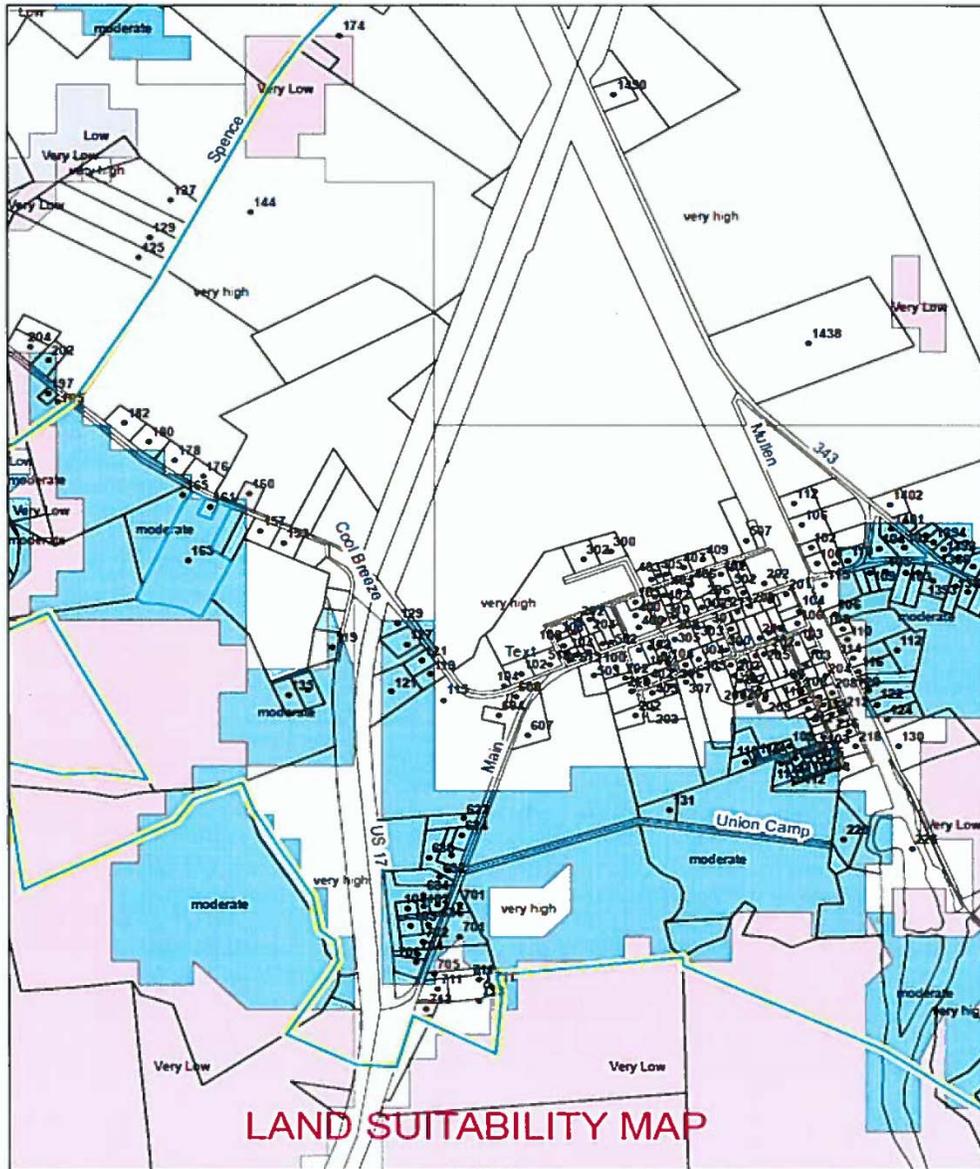
Description of property: Property is adjacent to 165 Horseshoe Road.

ENVIRONMENTAL ASSESSMENT

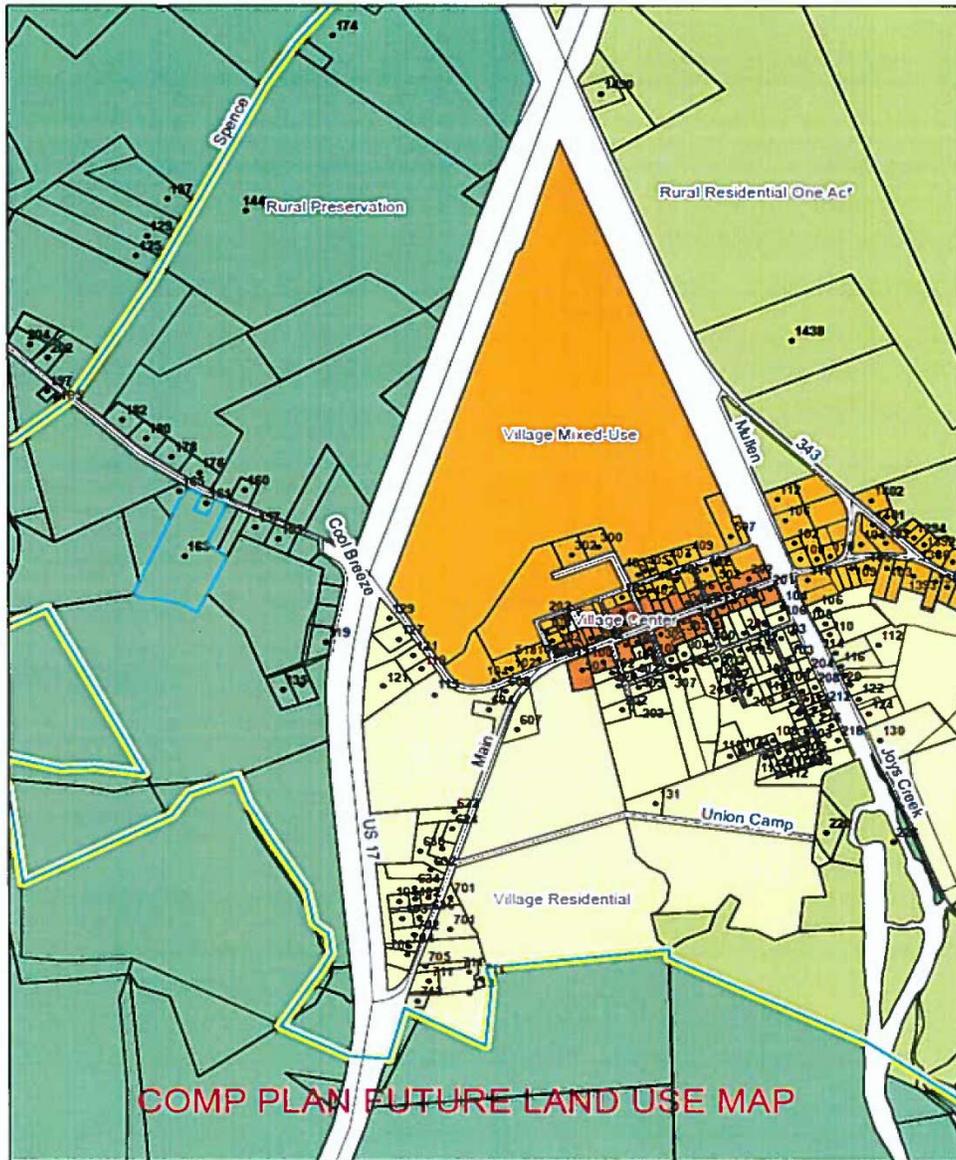
Streams, Creeks, Major Ditches: Upper Pasquotank.
Distance & description of nearest outfall: Less than 1 mile.

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CAMA Land Suitability:

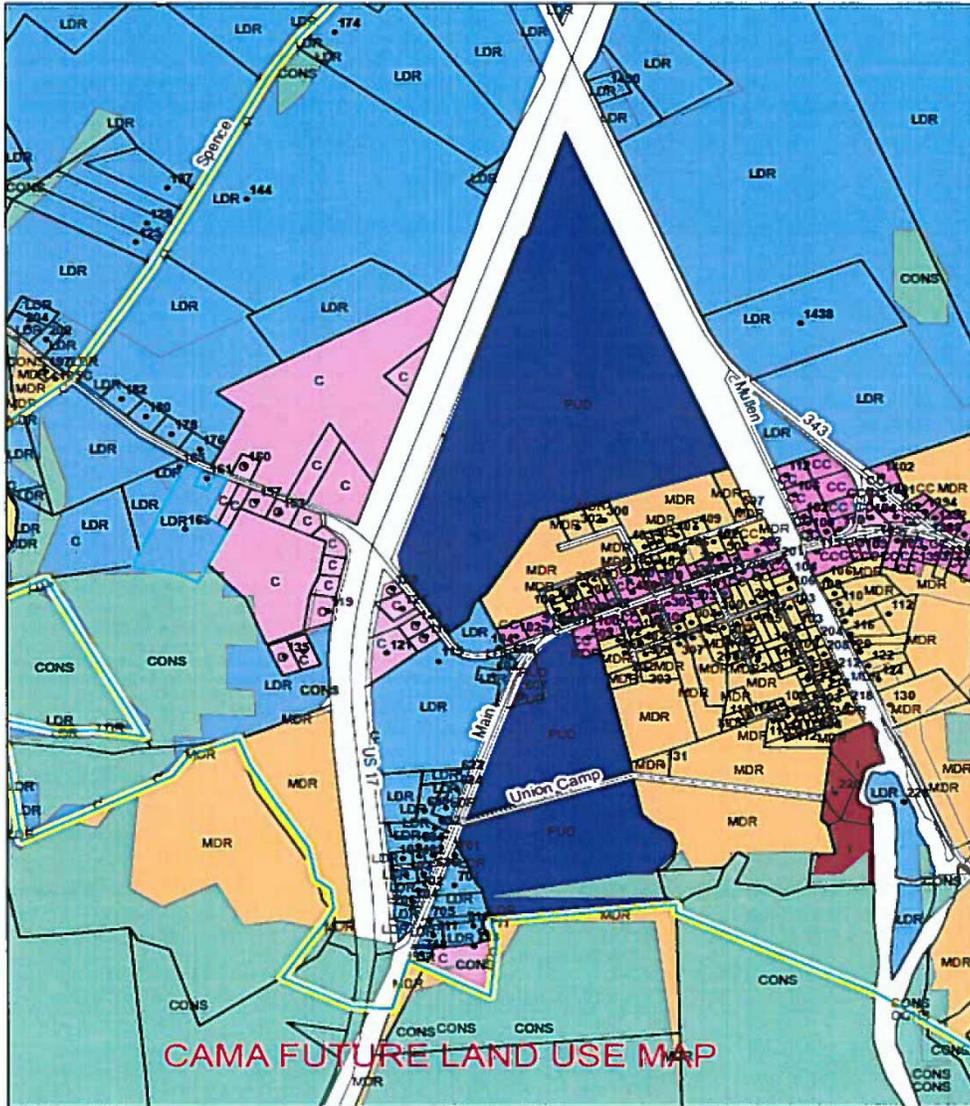


Comprehensive Plan Future Land Use Map



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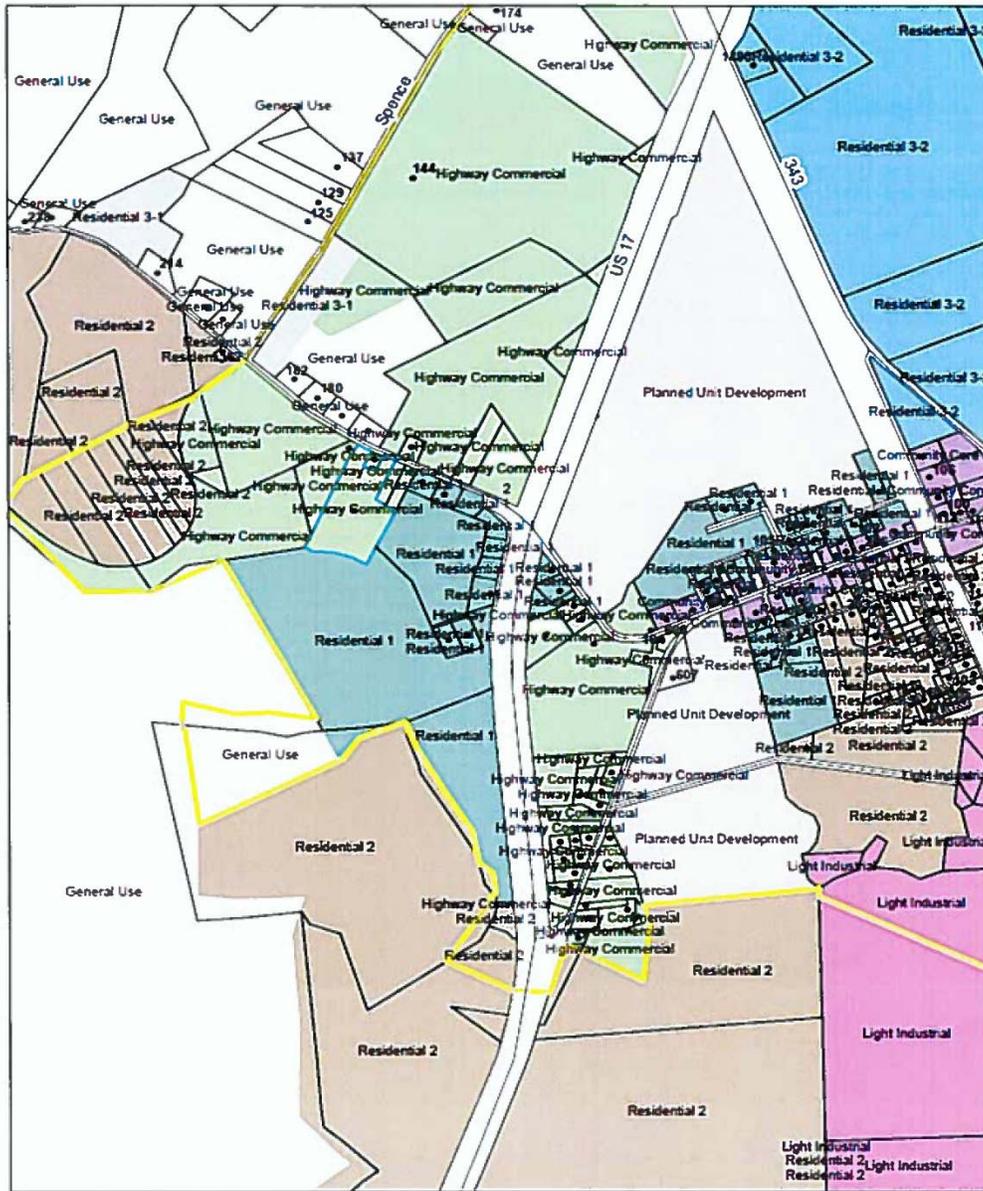
CAMA Future Land Use Map



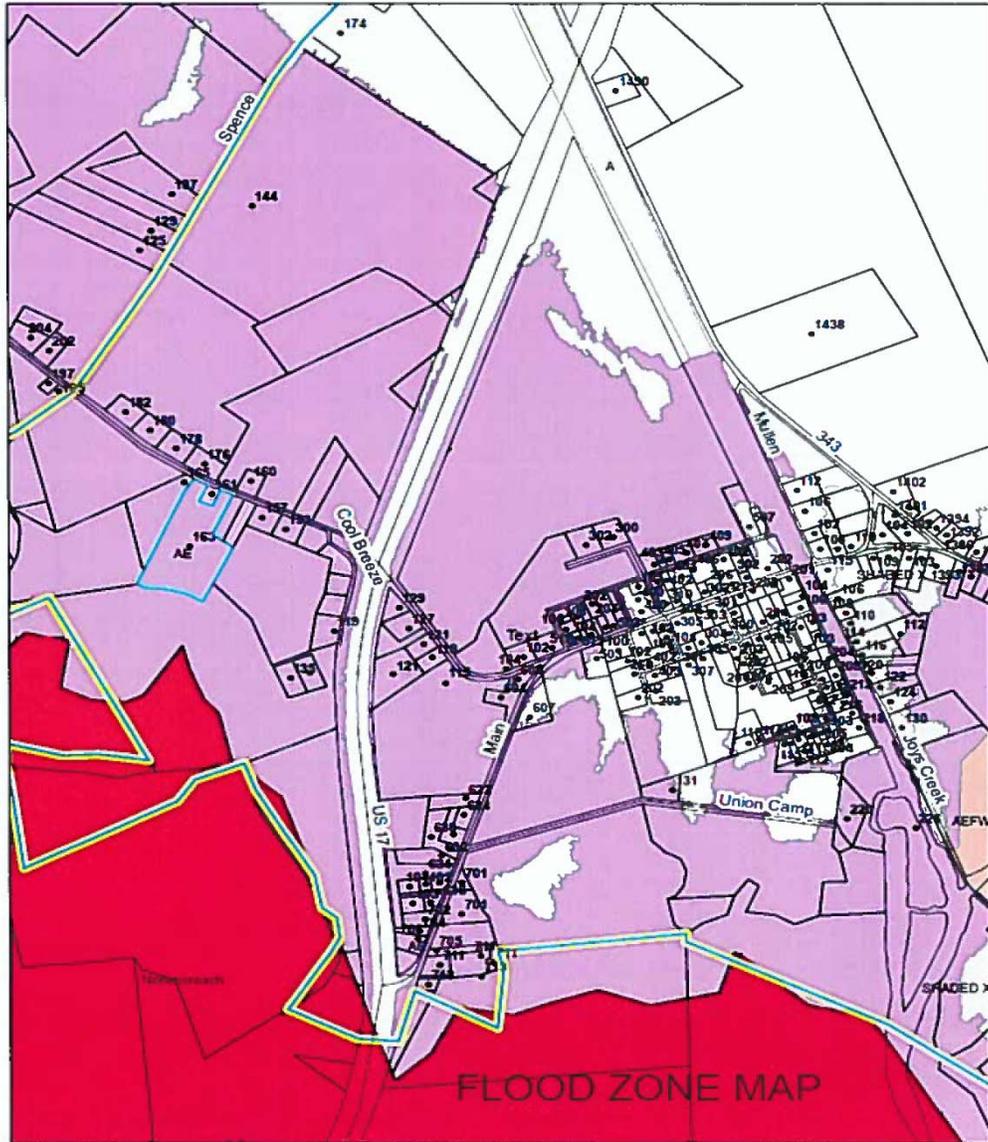
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Zoning Map:



Floodplain Map



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INFRASTRUCTURE & COMMUNITY FACILITIES

Water	Water lines are located adjacent to property along Horseshoe Road.
Sewer	Septic exists on property. Dilapidated dwelling exists on property.
Fire District	South Mills Fire District. Property located approximately 1 mile from Station on Halstead St.
Schools	Impact calculated at subdivision/building permit.
Traffic	Staffs opinion is traffic will not exceed road capacities.

PLANS CONSISTENCY

CAMA Land Use Plan Policies & Objectives:

Consistent Inconsistent

The proposed zoning change is consistent with the CAMA Land Use Plan which was adopted by the Camden County Board of Commissioners on April 4, 2005 in that the Future Land Use Maps has area as Low Density Residential 1-2 acres or greater. Requested zoning is defined as Low Density Residential.

PLANS CONSISTENCY – cont.

2035 Comprehensive Plan

Consistent Inconsistent

Inconsistent with Comprehensive Plan (Adopted 2012) as Future Land Use Maps reflect land as Rural Preservation. Future Land Use Maps will need to be changed to ensure compatibility between maps and the need to focus development within the Core Village areas as addressed in the Comprehensive Plan.

PLANS CONSISTENCY – cont.

Comprehensive Transportation Plan

Consistent Inconsistent

Property abuts Horseshoe Road.

Other Plans officially adopted by the Board of Commissioners

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N/A

FINDINGS REGARDING ADDITIONAL REQUIREMENTS:

Yes No **Will the proposed zoning change enhance the public health, safety or welfare?**

Reasoning: The proposed zoning change will neither enhance nor hinder the public health, safety, or welfare. The infrastructure is there for residential development however sewer is unavailable (if needed) for commercial development.

Yes No **Is the entire range of permitted uses in the requested classification more appropriate than the range of uses in the existing classification?**

Reasoning: Could debate both sides based on infrastructure.

For proposals to re-zone to non-residential districts along major arterial roads:

Yes No **Is this an expansion of an adjacent zoning district of the same classification? N/A**

Reasoning:

Yes No **What extraordinary showing of public need or demand is met by this application? N/A**

Reasoning:

Yes No **Will the request, as proposed cause serious noise, odors, light, activity, or unusual disturbances?**

Reasoning: All uses allowed in the requested zoning classification should not cause any serious noise, odors, light activity, or unusual disturbances.

Yes No **Does the request impact any CAMA Areas of Environmental Concern?**

Reasoning: Property is outside any CAMA Areas of Environmental Concern.

Yes No **Does the county need more land in the zoning class requested?**

Reasoning: Higher density development in areas identified in the CAMA Land Use Plan provides needed roof tops to support commercial development.

Yes No **Is there other land in the county that would be more appropriate for the proposed uses?**

Reasoning: There are homes located adjacent to and near the property.

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Yes No **Will not exceed the county's ability to provide public facilities:**

Schools – The higher density would have an impact on the high school as it is over capacity.

Fire and Rescue – Minimal impact.

Law Enforcement – Minimal impact.

Parks & Recreation – Minimal impact

Traffic Circulation or Parking – N/A

Other County Facilities – No.

Yes No **Is This A Small Scale “Spot” Rezoning Request Requiring Evaluation Of Community Benefits?**

If Yes (regarding small scale spot rezoning) – Applicants Reasoning:

	Personal Benefits/Impact	Community Benefits/Impact
With rezoning	Will allow owner to build their home on the land.	None.
Without rezoning	Property owner will not be able to use the land in which they intended.	When sewer is available, could provide needed commercial development.

STAFF COMMENTARY:

This is another area where the CAMA Plan, Comprehensive Plan and Zoning Maps are not consistent with each other. CAMA Plan has property identified as Low Density Residential, Comprehensive Plan has land at Rural Preservation and Zoning Map has property zoned Highway Commercial. There is no sewer available at this time and there are 8 dwellings that surround the property.

STAFF RECOMMENDATION:

1. Staff motion for the Consistency Statement is - The requested rezoning is both consistent and inconsistent with adopted CAMA Land Use Plan and the Comprehensive Plan stated in Staff Commentary.
2. Staff recommends approval of the rezoning request UDO 2017-08-19 to include the adjacent property identified by PIN 01-7989-03-12-7111 (as requested by property owner).

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PLANNING BOARD: Made the following motions:

Consistency Statement:

1. Motion was made that the requested rezoning was consistent with the CAMA Land Use Plan as Future Land Use Maps has area identified as Low Density Residential 1-2 acres or more. Motion passed 5-0 vote.
2. Motion was made to recommend approval of the rezoning request to include adjacent property identified by PIN 01-7989-03-12-7111 (as requested by property owner). Motion passed 5-0 vote.

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141 **Motion to come out of Public Hearing for Ordinance 2017-09-02 Rezoning Application**
142 **(UDO 2017-08-19)**

143

144	RESULT:	PASSED [UNANIMOUS]
145	MOVER:	Garry Meiggs, Commissioner
146	AYES:	Meiggs, White, Krainiak, Munro
147	ABSENT:	Riggs

148
149 **Motion to add Ordinance 2017-09-02 Rezoning Application (UDO 2017-08-19) to New**
150 **Business as Item 6.E.**

151

152	RESULT:	PASSED [UNANIMOUS]
153	MOVER:	Ross Munro, Commissioner
154	AYES:	Meiggs, White, Krainiak, Munro
155	ABSENT:	Riggs

156
157 **ITEM 6. NEW BUSINESS**

158

159 A. Tax Report

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161 Lisa Anderson presented the Tax Report for September 2017.

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**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	100,590.85	7,983.33
2015	36,028.46	1,353.05
2014	24,459.07	1,710.41
2013	13,573.50	5,675.39
2012	9,110.98	8,351.59
2011	6,036.84	6,747.41
2010	4,989.40	5,012.61
2009	4,017.55	4,678.37
2008	3,795.46	5,127.46
2007	3,847.39	6,607.83

TOTAL REAL PROPERTY TAX UNCOLLECTED	206,449.50
TOTAL PERSONAL PROPERTY UNCOLLECTED	53,247.45
TEN YEAR PERCENTAGE COLLECTION RATE	99.62%
COLLECTION FOR 2017 vs. 2016	10,458.57 vs. 16,369.38

LAST 3 YEARS PERCENTAGE COLLECTION RATE

2016	98.38%
2015	99.44%
2014	99.62%

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EFFORTS AT COLLECTION IN THE LAST 30 DAYS

ENDING September 2017

BY TAX ADMINISTRATOR

- 10 NUMBER DELINQUENCY NOTICES SENT
- 0 FOLLOWUP REQUESTS FOR PAYMENT SENT
- 3 NUMBER OF WAGE GARNISHMENTS ISSUED
- 12 NUMBER OF BANK GARNISHMENTS ISSUED
- 11 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)
- 0 REQUEST FOR EXECUTION FILES WITH CLERK OF COURTS
- 1 NUMBER OF JUDGMENTS FILED

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Attachment A – Real

Roll	Parcel Number	Unpaid Amount	YrsDlq	Taxpayer Name	City	Property Address
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	03-8899-00-45-2682.0000	5,505.31	10	SEAMARK INC.	SHILOH	HOLLY RD
R	02-8934-01-18-6001.0000	3,574.92	1	LINDA SUE LAMB HINTON	CAMDEN	150 158 US W
R	01-7998-01-08-6797.0000	3,525.74	2	EDWARD E. HARRIS JR.	SOUTH MILLS	1295 343 HWY N
R	02-8945-00-41-2060.0000	3,144.40	1	LASELLE ETHERIDGE SR.	CAMDEN	168 BUSHELL RD
R	02-8937-00-50-8036.0000	2,977.80	2	CLEVELAND WALSTON LE	CAMDEN	187 HERMAN ARNOLD RD
R	01-7998-01-08-8621.0000	2,808.19	4	WILLIE L. TURNER ETAL	SOUTH MILLS	1289 343 HWY N
R	03-8965-00-13-1025.0000	2,728.25	2	SHARON EVANS MUNDEN	SHILOH	556 TROTMAN RD
R	02-8936-00-81-9147.0000	2,670.10	1	JUDITH TILLET	CAMDEN	190 RUN SWAMP RD
R	03-8899-00-06-0950.0000	2,607.04	1	NA NGUYEN	SHILOH	117 EDGEWATER DR
R	03-8899-00-16-2671.2425	2,467.24	1	SPRING LOTUS LLC	SHILOH	141 EDGEWATER DR
R	03-8961-00-68-3593.0000	2,459.40	1	SECRETARY OF VETERANS AFFAIRS	SHILOH	169 RAYMONS CREEK RD
R	03-8965-00-44-7928.0000	2,447.56	1	WHALON & KATHLEEN MCCULLEN	SHILOH	404 SANDY HOOK RD
R	02-8923-00-19-3774.0010	2,328.84	5	WILLIAM CONOVER	CAMDEN	431 158 US W
R	03-8943-04-93-8214.0000	2,189.23	10	L. P. JORDAN HEIRS	SHILOH	108 CAMDEN AVE
R	03-8953-03-12-6266.0000	2,100.62	1	R.VERNON BRAY, JR.	SHILOH	120 LAUREN LN
R	01-7080-00-62-1977.0000	2,062.78	7	SANDERS CROSSING OF CAMDEN CO	SOUTH MILLS	117 OTTERS PL
R	01-7998-00-61-7934.0000	2,032.76	2	JOE ABNER BRICKHOUSE	SOUTH MILLS	1108 343 HWY N
R	02-8935-02-66-7093.0000	2,029.22	2	B. F. ETHERIDGE HEIRS	CAMDEN	158 US E
R	01-7989-00-91-0179.0001	1,995.64	9	THOMAS L. BROTHERS HEIRS	SOUTH MILLS	
R	01-7989-03-30-8984.0000	1,992.70	2	WILLIE LAVERNE TURNER	SOUTH MILLS	102 HORSESHOE RD
R	02-8935-04-63-0820.0000	1,965.97	1	BELCROSS PROPERTIES, LLC	CAMDEN	197 158 US E
R	03-8952-00-95-8737.0000	1,927.12	2	AUDREY TILLET	SHILOH	171 NECK RD
R	01-7999-00-78-4680.0000	1,892.10	2	BERTHA MARLENE GARRETT	SOUTH MILLS	379 OLD SWAMP RD
R	01-7081-00-81-4060.0000	1,822.39	3	CRAIG S. CAREY	SOUTH MILLS	201 SHARON CHURCH RD
R	03-8962-00-05-0472.0000	1,799.11	2	FRANK MCWILLIAN HEIRS	SHILOH	172 NECK RD
R	01-7999-00-32-3510.0000	1,777.65	2	LEAH BARCO	SOUTH MILLS	195 BUNKER HILL RD
R	01-7999-00-12-8596.0000	1,714.51	2	MOSES MITCHELL HEIRS	SOUTH MILLS	165 BUNKER HILL RD
R	01-7998-01-17-7997.0000	1,701.01	1	CECIL SAWYER JR.	SOUTH MILLS	1266 343 HWY N

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 175 Attachment B – Real
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Roll	Parcel Number	YrsDlq	Unpaid Amount	Taxpayer Name	City	Property Address
R	01-7989-00-01-1714.0000	10	9,438.94	CHARLES MILLER HEIRS	SOUTH MILLS	HORSESHOE RD
R	03-8899-00-45-2682.0000	10	5,505.31	SEAMARK INC.	SHILOH	HOLLY RD
R	03-8943-04-93-8214.0000	10	2,189.23	L P JORDAN HEIRS	SHILOH	108 CAMDEN AVE
R	01-7988-00-91-0179.0001	10	1,995.64	THOMAS L. BROTHERS HEIRS	SOUTH MILLS	
R	03-8952-00-95-8737.0000	10	1,927.12	AUDREY TILLET	SHILOH	171 NECK RD
R	01-7999-00-32-3510.0000	10	1,777.65	LEAH BARCO	SOUTH MILLS	195 BUNKER HILL RD
R	01-7999-00-12-8596.0000	10	1,714.51	MOSES MITCHELL HEIRS	SOUTH MILLS	165 BUNKER HILL RD
R	01-7989-04-60-1954.0000	10	1,088.28	CHRISTINE RIDDICK	SOUTH MILLS	105 BLOODFIELD RD
R	03-8962-00-50-0273.0000	10	872.12	DAISEY WILLIAMS BURNHAM	SHILOH	RAYMONS CREEK RD
R	01-7090-00-60-5052.0000	10	750.68	JOE GRIFFIN HEIRS	SOUTH MILLS	117 GRIFFIN RD
R	02-8955-00-13-7846.0000	10	599.63	MARIE MERCER	CAMDEN	IVY NECK RD
R	02-8936-00-24-7426.0000	10	569.75	BERNICE PUGH	CAMDEN	113 BOURBON ST
R	01-7998-00-57-2800.1000	10	427.45	TINA RENEE LEARY	SOUTH MILLS	111 LINTON RD
R	01-7090-00-95-5262.0000	10	241.60	JOHN F. SAWYER HEIRS	SOUTH MILLS	OLD SWAMP RD
R	03-8980-00-61-1968.0000	10	218.33	WILLIAMSBURG VACATION	SHILOH	CAMDEN POINT RD
R	03-9809-00-45-1097.0000	10	203.83	MICHAEL OBER	SHILOH	CBENTERPOINT RD
R	03-8899-00-37-0046.0000	10	160.06	ELIZABETH LONG	SHILOH	HIBISCUS
R	03-9809-00-17-2462.0000	10	143.59	TODD ALLEN RIGGS	SHILOH	LITTLE CREEK RD
R	01-7989-04-60-1568.0000	9	977.64	EMMA BRITE HEIRS	SOUTH MILLS	116 BLOODFIELD RD
R	02-8945-00-41-2060.0000	8	3,144.40	LASELLE ETHERIDGE SR.	CAMDEN	168 BUSHELL RD
R	01-7080-00-62-1977.0000	8	2,062.78	SANDERS CROSSING OF CAMDEN CO	SOUTH MILLS	117 OTTERS PL
R	03-9809-00-24-6322.0000	8	477.36	DAVID B. KIRBY	SHILOH	499 SAILBOAT RD
R	01-7998-01-08-6797.0000	7	3,525.74	EDWARD E. HARRIS JR.	SOUTH MILLS	1295 343 HWY N
R	03-8980-00-84-0931.0000	7	156.62	CARL TEUSCHER	SHILOH	218 BROAD CREEK RD
R	03-8962-00-04-9097.0000	6	1,534.55	CECIL BARNARD HEIRS	SHILOH	NECK RD
R	03-8990-00-64-8379.0000	6	649.95	CHRISTOPHER FROST-JOHNSON	SHILOH	LITTLE CREEK RD
R	02-8935-01-07-0916.0000	6	443.96	ROSETTA MERCER INGRAM	CAMDEN	227 SLEEPY HOLLOW RD
R	03-8962-00-70-7529.0000	6	434.79	MARY SNOWDEN	SHILOH	WICKHAM RD
R	01-7989-04-90-0938.0000	6	369.29	DORIS EASON	SOUTH MILLS	1352 343 HWY N
R	03-8962-00-60-7648.0000	6	281.11	FRANK WRIGHT ETAL	SHILOH	WICKHAM RD

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 180 Attachment A – Personal
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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	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	0001827	483.28	5	KAREN BUNDY	CAMDEN	431 158 US W
P	0002185	448.60	1	DIRECT TV, LLC	CAMDEN	
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	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	0002886	222.38	6	GEORGE LINWOOD POWELL	CAMDEN	177 SANDHILLS RD
P	0001104	214.79	1	MICHAEL & MICHELLE STONE	CAMDEN	107 RIDGE ROAD
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	0000248	194.51	10	ROBERT H. OWENS	CAMDEN	363 # 15
P	0001010	189.68	4	RAYBURN BURGESS	SHILOH	116 EDGEWATER DR
P	0001673	177.05	8	THOMAS PHILLIP WINSLOW	CAMDEN	158 HWY W
P	0001722	140.55	6	JANET LEARY	SOUTH MILLS	LINTON ROAD
P	0001638	139.94	2	ERIC JASON WOODARD	SOUTH MILLS	612 MAIN LOT 12
P	0001250	137.82	2	MICHELE LEE TAYLOR-DUKE	SOUTH MILLS	108 BINGHAM RD
P	0000385	121.17	1	MARK SANDERS OVERMAN	SHAWBORO	116 GARRINGTON ISLAND
P	0001540	120.95	9	DAVID LUKE	ELIZABETH CITY	CAMDEN CAUSEWAY
P	0000316	115.56	8	JAMES P. JONES	CAMDEN	142 SANDHILLS RD

182

**CAMDEN COUNTY BOARD OF COMMISSIONERS
NOVEMBER 6, 2017**

183 Attachment B – Personal

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	0002886	7	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	0002194	4	407.91	MORGAN ROBERSON	SHILOH	849 SANDY HOOK DR S
P	0001010	4	189.68	RAYBURN BURGESS	SHILOH	116 EDGEWATER DR
P	0000905	2	200.35	KEVIN & STACY ANDERSON	SHILOH	111 AARON DR
P	0001638	2	139.94	ERIC JASON WOODARD	SOUTH MILLS	612 MAIN LOT 12
P	0001250	2	137.82	MICHELE LEE TAYLOR-DUKE	SOUTH MILLS	108 BINGHAM RD
P	0001623	1	3,885.70	ATLANTIC COASTAL CLEARING	CAMDEN	
P	0002185	1	448.60	DIRECT TV, LLC	CAMDEN	
P	0001476	1	306.68	MIKE TAYLOR	ELIZABETH CITY	CAMDEN CAUSEWAY
P	0002565	1	277.38	DUANE EDWARD DUNIVAN	SOUTH MILLS	115 WAYLAND CT
P	0001704	1	214.79	MICHAEL & MICHELLE STONE	CAMDEN	107 RIDGE ROAD
P	0000295	1	204.06	HENDERSON AUDIOMETRICS, INC.	CAMDEN	330 158 HWY E
P	0000385	1	121.17	MARK SANDERS OVERMAN	SHAWBORO	116 GARRINGTON ISLAND

184
185

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

187 **RESULT:** PASSED [UNANIMOUS]
188 **MOVER:** Randy Krainiak, Commissioner
189 **AYES:** Meiggs, White, Krainiak, Munro
190 **ABSENT:** Riggs

191
192 **B. Sheriff's Department Request**

194 Sheriff Tony Perry addressed the Board and presented the following request:
195

TO: Camden County Board of Commissioners/County Manager
FROM: Sheriff Tony Perry
DATE: October 25, 2017
RE: Deputy Position Elimination/Salary Adjustments

I am proposing to eliminate a currently funded deputy position to adjust the salaries for the current patrol division deputies. We have lost 5 deputies leaving for higher salaries to other agencies in the last year. We also have not been able to attract quality candidates to work here.

All positions are currently filled except the currently funded open position that was somewhat an extra deputy working in the patrol division that came from an inter-agency restructure two years ago. A supervisor position was eliminated two years and that position was moved to the patrol division as a patrol deputy that would work mid shift with the future hopes of garnering another position to make the platoons even with 6 deputies to each platoon.

196

CAMDEN COUNTY BOARD OF COMMISSIONERS
NOVEMBER 6, 2017

Here is the call volume for the last five years for your information: 2016 – 11,755; 2015 – 14,326; 2014 – 9876; 2013 – 12,335; and 2012 – 11,853.

The **starting salary** breakdown of other agencies including Camden County:

- Camden Sheriff- \$33,275
- Pasquotank Sheriff- \$33,492
- Elizabeth City Police - \$37,000
- Currituck Sheriff - \$37,344
- Kitty Hawk Police - \$37,733
- Kill Devil Hills Police - \$42,524

The **starting salary breakdown for supervisor/patrol sergeant position:**

- Camden Sheriff - \$38,520
- Pasquotank Sheriff - \$37,444
- Currituck Sheriff - \$47,009
- Elizabeth City Police - \$45,000

The attached Camden County Sheriff’s Office Salaries sheet shows the requested adjustment for salaries within the Sheriff’s Office. It shows the lower rank deputies plus the patrol sergeants and includes an administrative assistant. Administrative Assistant C1 has been here three years while Administrative Assistant C2 has been a year and they both make the same salary.

It is imperative to adjust these salaries of current employees to bring them up to be competitive with surrounding agencies. Once again, we would be able attract and retain quality personnel for the betterment of the county. Constant turnover estimate costs for each new employee around \$2,000 in new uniforms, employment physicals, firearms qualifications and training.

I request that the salaries be adjusted as stated on the attached Camden County Sheriff’s Office Salaries excel spreadsheet. I will answer any questions if necessary and thank you for the consideration.

197

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199

Current Salaries Lower Rank Staff Nov 2017 version 2

	A	D	E	F	G	H	I	J	K	L	M
1	Camden County Sheriff's Office Salaries										
2											
3							<u>Camden</u>	<u>time at</u>			
4	<u>Assigned</u>			<u>Total</u>		<u>Years in</u>	<u>other</u>	<u>Years.mnths</u>			
5	<u>Number</u>	<u>Current Salary</u>	<u>Increase</u>	<u>Salary</u>	<u>Certified</u>	<u>Service</u>	<u>agency</u>	<u>total</u>	<u>Rank</u>	<u>Grade</u>	
6											
7	720	\$41,253	\$4,500	\$45,753	Yes	8	0	8	Sgt.	65	
8	722	\$41,350	\$4,000	\$45,350	Yes	3	11.2	14.2	Deputy III	64	
9	725	\$34,939	\$3,000	\$37,939	Yes	5 mths	0	5 mths	Dep (Prob)	61	
10	726	\$34,939	\$2,100	\$37,039	No	2 mths	0	2 mths	Dep (Prob)	61	
11	736	\$34,939	\$3,000	\$37,939	Yes	3 mths	0	3 mths	Dep (Prob)	61	
12											
13	730	\$42,537	\$5,000	\$47,537	Yes	9	1.3	10.3	Sgt	65	
14	733	\$38,538	\$462	\$39,000	Yes	2 mths	3.3	3.5	Deputy II	63	
15	735	\$36,686	\$5,000	\$41,686	Yes	7 mths	4.4	5.1	Deputy II	63	
16	727	\$34,939	\$2,100	\$37,039	No	2 mths	0	2 mths	Dep (Prob)	61	
17											
18	C1	\$30,182	\$3,000	\$33,182	N/A	3	0	3	Admin Asst	59	
19											
20		\$370,302	\$32,162								

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CAMDEN COUNTY BOARD OF COMMISSIONERS
NOVEMBER 6, 2017

206 **Motion to approve Sheriff Perry’s request to eliminate the deputy position and adjust**
207 **salaries as proposed.**

208	RESULT:	PASSED [UNANIMOUS]
209	MOVER:	Garry Meiggs, Commissioner
210	AYES:	Meiggs, White, Krainiak, Munro
211	ABSENT:	Riggs

212
213 C. Camden Public Library Board of Trustees Bylaws Revision

214
215 Krystal Lancaster addressed the Board and proposed the following revised Library Board of
216 Trustees Bylaws:
217

Bylaws of the Camden County Library Board

Article I – Name

This organization shall be known as the Camden County Library Board located in Camden County, North Carolina.

Article II – Purpose

The Camden County Library Board shall act in an advisory capacity to the Camden County Board of Commissioners and the Camden County Librarian in matters pertaining to the policies, services and operation of the Camden County Library.

Article III – Board Membership

Section I – Requirements to Become a Member

- a. Be a resident of Camden County, North Carolina;
- b. Apply using the County’s standard volunteer form and submit it to the Camden County Board of Commissioners for consideration;
- c. No immediate family members of County officials may serve on the Library Board;
- d. No officers of other library related organizations of Camden County may serve on the Library Board with voting rights.

Section II - Responsibilities of Board Members

- a. Attend the Board’s quarterly meetings;
- b. Notify the Librarian or Board Chair if unable to attend a meeting;
- c. Assist in interpreting the policies and functions of the Library to the public;
- d. Encourage in every possible way the development and advancement of the Public Library;
- e. Abide by the policies of the Camden County Library and the East Albemarle Regional Library.

Section III – Composition of Board and Terms of Membership

- a. The Board shall consist of twelve (12) members with nine (9) chosen from the citizens at large;
- b. One member shall be a sitting Camden County Commissioner appointed by the Camden County Board of Commissioners;

CAMDEN COUNTY BOARD OF COMMISSIONERS
NOVEMBER 6, 2017

- c. One member shall be County Manager who will serve ex-officio without the power to vote;
- d. One member will be the County Librarian who will serve as the Executive Director of the Board and be ex-officio without the power to vote;
- e. Each member shall be appointed to serve a three (3) year term. Members are eligible to serve an additional three (3) year term, but no one may serve more than two (2) consecutive terms.

Section IV – Resignations, Terminations and Vacancies

- a. Resignations from the Library Board must be in writing;
- b. Any member may be removed from the Library Board of incapacity, unfitness, misconduct or neglect of duty upon recommendation of the Library Board;
- c. Any member who fails to attend two consecutive meetings of the Board without a valid reason may be replaced. Ex-officio members are excluded.
- d. Any vacancy on the Board shall be reported to the Camden County Board of Commissioners and said body will be responsible for appointing a replacement.

Article IV – Officers

Section I – Officers

- a. Chairperson
- b. Vice-Chairperson
- c. Secretary
- d. Executive Director
- e. Officers shall be elected at the annual meeting in July and will serve a two (2) year term.
- f. ~~No officer, with the exception of the Secretary~~ The Chairperson, Vice-Chairperson and Secretary, can succeed him/herself to serve a consecutive term.
- g. Officers may be removed for the same reasons noted for general members of the Library Board.

Section II – Duties of Officers

- a. The Chairperson will:
 - 1. Preside at meetings;
 - 2. Authorize standing and special committees and appoint members;
 - 3. Assist the County Librarian in the creation of the Library's annual budget as a member of the Finance Committee;
 - 4. Notify the Camden County Board of Commissioners and the members of the Library Board of vacancies on the Board;

CAMDEN COUNTY BOARD OF COMMISSIONERS
NOVEMBER 6, 2017

5. Generally perform the duties of the presiding office.
- b. The Vice-Chairperson will:
 1. Preside at meetings in the absence of the Chairperson;
 2. Perform the duties of the Chairperson when the Chairperson is unable to do so.
- c. The Secretary will:
 1. Keep a true and accurate account of all meetings;
 2. Provide a copy of the minutes to the Executive Director within 30 days of the meeting;
 3. Keep a record of attendance for Board meetings;
 4. Inform the Chairperson in the event any member is absent from two consecutive meetings.
- d. The Executive Director will:
 1. Prepare the agenda for each regular meeting of the Library Board;
 2. Collect a copy of the minutes from the Board Secretary;
 3. Prepare and distribute by surface mail or email the agenda, minutes, quarterly statistics, finance report and librarian's report;
 4. Prepare a draft budget for review by the Board Finance Committee
 5. Secure signatures on meeting minutes from the Chairperson and the Executive Director.

Article V – Meetings

Section I – Date, Time and Location of Meetings

- a. The Library Board will meet on the third Tuesday in January, March, April and July and October at 5:15 p.m. The meetings will be held at a location approved by the Board.
- b. The July meeting will be the annual meeting at which Board elections and committee appointments will occur.

Section II – Rules Governing Meetings

- a. Meetings may be called by the Chairperson and the Executive Director.
- b. A majority of the members shall constitute a quorum at all meetings of the Board.
- c. All questions presented for a vote of the Library Board shall be decided by a simple majority of the quorum present.
- d. Special meetings may be called at the discretion of the Chairman or at the request of three members for the transaction of business as stated in the agenda for the meeting.

- e. Robert's Rules of Order, Newly Revised, shall govern in the parliamentary procedure of the Board, in all cases to which they are applicable and in which they are not inconsistent with these bylaws, in which case these bylaws shall govern the proceedings.

Article VI – Committees

Section I – Finance Committee

- a. A Finance Committee of two or more members shall be appointed by the Chairperson and shall be composed of those members, the Chairperson and the County Librarian. The Committee shall be responsible for the preparation of an annual budget for presentation to the full board at the March meeting. Upon Board approval, the Library budget request shall be forwarded to the Camden County Board of Commissioners for consideration.

Section II – Other Committees

- a. Other committees shall be appointed by the Chairperson as needed.

Article VII – Amendments

These bylaws may be amended at any regular meeting of the Board with a quorum presented by a two-thirds majority vote of the members present, provided that the amendment was stated in the agenda. The bylaws are subject to the final approval of the Camden County Board of Commissioners.

01.19.16
07.18.17

Page 4

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Motion to approve the bylaws revision for the Camden County Library Board of Trustees.

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

CAMDEN COUNTY BOARD OF COMMISSIONERS
NOVEMBER 6, 2017

229 D. Chowan County Resolution – Resolution Requesting the North Carolina General
230 Assembly to Repeal NC General Statute § 105-275 (45) Excluding Eighty Percent of the
231 Appraised Value of Solar Energy Electric Systems from Ad Valorem Tax
232

233 Interim Manager Stephanie Humphries presented the following resolution of Chowan County to
234 the Board. It was the request of the Chowan County Board of Commissioners that other counties
235 follow suit.



**RESOLUTION OF THE CHOWAN COUNTY BOARD OF COMMISSIONERS REQUESTING THE NORTH
CAROLINA GENERAL ASSEMBLY TO REPEAL N.C. GEN. STAT § 105-275 (45) EXCLUDING EIGHTY
PERCENT OF THE APPRAISED VALUE OF SOLAR ENERGY ELECTRIC SYSTEMS FROM AD VALOREM TAX**

WHEREAS, on January 1, 2016 the North Carolina law allowing a thirty-five percent tax credit on renewable energy production systems ended; and

WHEREAS, N.C. Gen Statute § 105-275 (45) still allows the exclusion of eighty percent of the appraised value of solar energy electric systems from local ad valorem tax valuation; and

WHEREAS, in 2017 the Chowan County Planning Board has approved two renewable energy developments to be constructed in Chowan County comprised of solar energy electric systems to encumber 276.07 acres of land; and

WHEREAS, due to N.C. Gen Statute § 105-275 (45) the solar energy electric systems in Chowan County will be assessed at an amount lower than other commercial developments not receiving preferential tax treatment under the statute would be required to pay; and

WHEREAS, Per the Solar Energy Industries Association (SEIA): Published Sep 20th, 2017, Cost to install solar declined 70% since 2010, nationwide, and costs for NC solar energy projects have fallen by 64% over the past 5 years; and

WHEREAS, a community hosting solar energy electric systems should receive the full benefit of such development within its boundaries particularly since solar energy electric systems reduce open space and useable farmland and generate visual and other impacts unwelcome to property owners adjacent to solar energy electric systems; and

WHEREAS, it is apparent that by allowing expiration of the state's thirty-five percent tax credit on renewable energy production systems the North Carolina General Assembly has determined that incentives are no longer necessary to encourage renewable energy development like solar energy electric systems in North Carolina and repeal of N.C. Gen Statute § 105-275 (45) is necessary and appropriate.

NOW THEREFORE, BE IT RESOLVED by the Chowan County Board of Commissioners that:

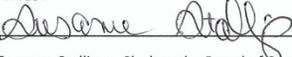
Section 1. Chowan County requests that its legislative delegation sponsor and otherwise support legislation to repeal N.C. Gen Statute § 105-275 (45).

Section 2. The Clerk to the Board of Commissioners is directed to forward a copy of this resolution to the County's legislative delegation as well as the County Clerks to all 100 Counties Board of Commissioners.

Section 3. This resolution is effect upon its adoption.


Jeffery Smith, Chairman
Chowan County Board of Commissioners

ATTEST


Susanne Stallings, Clerk to the Board of Commissioners

236
237 **Motion to adopt the Resolution of the Chowan County Board of Commissioners.**

238	RESULT:	PASSED [UNANIMOUS]
239	MOVER:	Ross Munro, Commissioner
240	AYES:	Meiggs, White, Krainiak, Munro
241	ABSENT:	Riggs

242

**CAMDEN COUNTY BOARD OF COMMISSIONERS
NOVEMBER 6, 2017**

243 E. Ordinance 2017-09-02 Rezoning Application (UDO 2017-08-19)

244

245 **Motion that the requested zoning change is consistent with Camden County’s CAMA Land**
246 **use plan future land use maps as it allows for densities of 1-2 acres or more.**

247

248	RESULT:	PASSED [UNANIMOUS]
249	MOVER:	Garry Meiggs, Commissioner
250	AYES:	Meiggs, White, Krainiak, Munro
251	ABSENT:	Riggs

252

253 **Motion to approve Ordinance 2017-09-02 Rezoning Application (UDO 2017-08-19) to**
254 **include Property Identification Number 01-7989-03-12-6135.**

255	RESULT:	PASSED [UNANIMOUS]
256	MOVER:	Garry Meiggs, Commissioner
257	AYES:	Meiggs, White, Krainiak, Munro
258	ABSENT:	Riggs

Ordinance No. 2017-09-02

**An Ordinance
Amending the Camden County
Zoning Map
Camden County, North Carolina**

Article I: Purpose

The purpose of this Ordinance is to amend the Zoning Map of Camden County, North Carolina, which was originally adopted by the County Commissioners on December 20, 1993, and subsequently amended.

Article II. Amendment to Zoning Map

The Official Zoning Map of Camden County, North Carolina, which was adopted on December 20, 1993, and subsequently amended, is hereby amended as follows:

The properties currently shown in the Camden County Tax Assessor’s Office as PIN 01-7989-03-11-3920, 01-7989-03-12-7111 and 01-7989-03-12-6135 are hereby re-zoned from Highway Commercial (HC) to Basic Residential (R3-1).

259

260

CAMDEN COUNTY BOARD OF COMMISSIONERS
NOVEMBER 6, 2017

Article III. Penalty

1. Violations of the provision of this Ordinance or failure to comply with any of its Requirements, including violations of any conditions and safeguards established in connection with grants of variances or Special Use or Conditional Use Permits, shall constitute a misdemeanor, punishable by a fine of up to five-hundred (\$500) dollars or a maximum thirty (30) days imprisonment as provided in G. S. 14-4.
2. Any act constituting a violation of the provisions of this Ordinance or a failure to comply with any of its requirements, including violations of any conditions and safeguards established in connection with the grants of variances or Special Use or Conditional Use Permits, shall also subject the offender to a civil penalty of one-hundred (\$100) dollars for each day the violation continues. If the offender fails to pay the penalty within ten (10) days after being cited for a violation, the penalty may be recovered by the county in a civil action in the nature of debt. A civil penalty may not be appealed to the Board of Adjustment if the offender was sent a final notice of violation in accordance with Article 151.568 and did not take an appeal to the Board of Adjustment within the prescribed time.
3. This Ordinance may also be enforced by any appropriate equitable action.
4. Each day that any violation continues after notification by the administrator that such violation exists shall be considered a separate offense for purposes of the penalties and remedies specified in this section.
5. Any one, all or any combination of the foregoing penalties and remedies may be used to enforce this Ordinance.

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Article IV. Severability

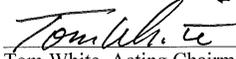
If any language in this Ordinance is found to be invalid by a court of competent jurisdiction or other entity having such legal authority, then only the specific language held to be invalid shall be affected and all other language shall be in full force and effect.

Article V. Effective Date

This Ordinance is effective upon adoption.

Adopted by the Board of Commissioners for the County of Camden this 6th day of November 2017.

County of Camden



Tom White, Acting Chairman

Camden County Board of Commissioners

ATTEST:


Karen Davis
Clerk to the Board



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264
265

**CAMDEN COUNTY BOARD OF COMMISSIONERS
NOVEMBER 6, 2017**

266 **ITEM 7. BOARD APPOINTMENTS**
267

- 268 1. Cathleen Saunders to Planning Board
269 2. Fatima Benson to Parks & Recreation Advisory Board
270 3. Bill Norton to Senior Tar Heel Legislature
271

272 **Motion to approve the three board appointments as recommended by staff.**

273 RESULT:	PASSED [UNANIMOUS]
274 MOVER:	Ross Munro, Commissioner
275 AYES:	Meiggs, White, Krainiak, Munro
276 ABSENT:	Riggs

277
278 **ITEM 8. CONSENT AGENDA**
279

- 280 A. BOC Minutes – August 7, 2017
281 B. BOC Minutes – October 2, 2017
282 C. Budget Amendments

2017-18-BA005
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 General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses			
104900	Vehicle Maintenance		\$250
104900	Gas & Oil		\$200
104900	Part Time Salaries	\$450	

This Budget Amendment is made appropriate funds part time salaries for building inspections.

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 2nd day of October, 2017.





Clerk to Board of Commissioners

Chairman, Board of Commissioners



**CAMDEN COUNTY BOARD OF COMMISSIONERS
NOVEMBER 6, 2017**

2017-18-BA006
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 General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Revenues			
6210	Participation Fees	\$5,000	
Expenses			
106210	Participation Expenses	\$5,000	

This Budget Amendment is made to appropriate funds for Sr. Center & Extension Participation Fees & Expenses.

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 2nd day of October, 2017.



Clerk to Board of Commissioners



Chairman, Board of Commissioners



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**CAMDEN COUNTY BOARD OF COMMISSIONERS
NOVEMBER 6, 2017**

2017-18-BA007
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 General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Revenues			
0010-4500-434016	Vehicle Taxes	\$6,000	
Expenses			
104500-554310	Tax Refunds	\$6,000	

This Budget Amendment is made to appropriate funds for Vehicle Tax Refunds for canceled tags.

This will result in no change to the Contingency of the General Fund.

Balance in Contingency \$40,000.00

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board and to the Budget Officer and the Finance Officer for their direction. Adopted this 6th day of November, 2017.

Karen Davis

Clerk to Board of Commissioners

Clayton D. Riggs

Chairman, Board of Commissioners



**CAMDEN COUNTY BOARD OF COMMISSIONERS
NOVEMBER 6, 2017**

**2017-18-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, 2018.

Section 1. To amend the South Camden Water & Sewer Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Revenues			
30340750-437300	Tap Fees	\$8300	
23340750-437137	Tap Fees	\$7400	
Expenses			
307500-574000	Capital Outlay	\$8300	
0023	Fund Balance Reserve	\$7400	

This Budget Amendment is made to appropriate funds for installation of sewer service.

This will result in no change to the Contingency of the General Fund.

Balance in Contingency \$40,000.00

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board and to the Budget Officer and the Finance Officer for their direction. Adopted this 6th day of November, 2017.

Karen Davis

Clerk to Board of Commissioners

Clayton D. Riggs

Chairman, Board of Commissioners



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**CAMDEN COUNTY BOARD OF COMMISSIONERS
NOVEMBER 6, 2017**

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D. Tax Collection Reports – August/September 2017

**Tax Collection Report
SEPT. 2017**

Day	Amount	Amount	Name of Account	Deposits	Internet
1	2,174.61			2,174.61	
5	25,212.80	25,561.22	\$3.02-Refund / \$1.90-Over	50,774.02	
6	26,103.39		\$619.70 - & \$0.01 - Refunds	26,103.39	
7	18,370.00	13,888.04			
	6,160.69		\$2.00 - Refund	38,418.73	
	21,893.05		\$25.43 - Refund	21,893.05	
8	34,391.58	32,290.78			
	13,088.21		\$313.95 - Refund	79,770.57	
11	8,799.87	8,956.42	\$7.00 - Refund	17,756.29	
	18,665.07			18,665.07	
	16,099.09	18,330.76			
	35,351.60	6,617.79	\$0.30 - Refund	76,399.24	
12	19,737.92		\$43.00 - Refund	19,737.92	
13	19,353.30	11,133.30		30,486.60	
14	28,243.31	28,337.01	\$37.96 - Refund	56,580.32	
15	24,216.87		\$34.09 - Refund	24,216.87	
18	17,852.72	404,981.23			
	429.56		\$23.32 - Refimd	423,263.51	
	17,231.70			17,231.70	
19	22,497.37			22,497.37	
20	31,102.47		\$561.94 & \$0.20 - Refunds	31,102.47	
21	6,407.16				6,407.16
	21,236.21			21,236.21	
22	14,313.07		\$2.57 - Refund	14,313.07	
	674.14				674.14
25	13,353.80			13,353.80	
26	11,508.47	38,406.93	\$41.04 - Refund	49,915.40	
	20,798.22			20,798.22	
27	9,584.82			9,584.82	
28	28,531.11		\$24.11 - Refund	28,531.11	
29	14,771.21			14,771.21	
	5,138.97				5,138.97
	1,842.48			1,842.48	
	\$555,134.84	\$588,503.48		\$1,131,418.05	\$12,220.27
	\$1,143,638.32			\$1,143,638.32	
	\$17.00				
	\$1,739.64	Refund			
	\$1.90	Over			
	\$0.00	Shortage			
		Adjustment			
	\$1,141,896.78				

Submitted by: Angie S. Anderson
 Approved by: Clayton D. Riggs

Date: 10-4-17
 Date: 11-6-17

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CAMDEN COUNTY BOARD OF COMMISSIONERS
NOVEMBER 6, 2017

Tax Collection Report
SEPT. 2017

Day	Amount	Amount	Name of Account	Deposits	Internet
1	2,174.61			2,174.61	
5	25,212.80	25,561.22	\$3.02-Refund / \$1.90-Over	50,774.02	
6	26,103.39		\$619.70 - & \$0.01 - Refunds	26,103.39	
7	18,370.00	13,888.04			
	6,160.69		\$2.00 - Refund	38,418.73	
	21,893.05		\$25.43 - Refund	21,893.05	
8	34,391.58	32,290.78			
	13,088.21		\$313.95 - Refund	79,770.57	
11	8,799.87	8,956.42	\$7.00 - Refund	17,756.29	
	18,665.07			18,665.07	
	16,099.09	18,330.76			
	35,351.60	6,617.79	\$0.30 - Refund	76,399.24	
12	19,737.92		\$43.00 - Refund	19,737.92	
13	19,353.30	11,133.30		30,486.60	
14	28,243.31	28,337.01	\$37.96 - Refund	56,580.32	
15	24,216.87		\$34.09 - Refund	24,216.87	
18	17,852.72	404,981.23			
	429.56		\$23.32 - Refund	423,263.51	
	17,231.70			17,231.70	
19	22,497.37			22,497.37	
20	31,102.47		\$561.94 & \$0.20 - Refunds	31,102.47	
21	6,407.16				6,407.16
	21,236.21			21,236.21	
22	14,313.07		\$2.57 - Refund	14,313.07	
	674.14				674.14
25	13,353.80			13,353.80	
26	11,508.47	38,406.93	\$41.04 - Refund	49,915.40	
	20,798.22			20,798.22	
27	9,584.82			9,584.82	
28	28,531.11		\$24.11 - Refund	28,531.11	
29	14,771.21			14,771.21	
	5,138.97				5,138.97
	1,842.48			1,842.48	
	\$555,134.84	\$588,503.48		\$1,131,418.05	\$12,220.27
	\$1,143,638.32			\$1,143,638.32	
	\$17.00				
	\$1,739.64	Refund			
	\$1.90	Over			
	\$0.00	Shortage			
		Adjustment			
	\$1,141,896.78				

Submitted by: April S. Anderson
Clayton D. Riggs
Approved by: _____

Date: 10-4-17
Date: 11-6-17

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**CAMDEN COUNTY BOARD OF COMMISSIONERS
NOVEMBER 6, 2017**

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E. Pickups, Releases & Refunds

<u>NAME</u>	<u>REASON</u>	<u>NO.</u>
Patsy Rochelle McGee	\$171.33 Turned in plates	Pick-up/20391 26591233
Anthony R. & Misty Vicroy	\$175.00 Code enforcement fee corrected per Dave.Parks	Pick-up/20392 R-96506-16
Craig S. Carey	\$2,539.31 Roll back taxes	Pick-up/20399 R-80520-14 R-87646-15 R-94789-16 R-101999-17
C. L. McPherson Heirs	\$570.24 Value adjustment	Pick-up/20401 R-102861-17
Creative Trim, Inc.	\$131.27 Discovery	Pick-Up/20423 P-11880-14
Creative Trim, Inc.	\$115.53 Discovery	Pick-Up/20424 P-13009-15

Added

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F. Refunds Over \$100

REFUNDS OVER \$100.00

North Carolina Vehicle Tax System																		
NCVTS Pending Refund report																		
Report Date 10/3/2017 10:34:27 AM																		
Payee Name	Primary Owner	Secondary Owner	Address 1	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description	Refund Reason	Create Date	Authorization Date	Tax Jurisdiction	Levy Type	Change	Interest	Total Change
CONWAY, DONALD CHADWICK	CONWAY, DONALD CHADWICK		43 CAMDEN CSWY	ELIZABETH CITY, NC 27909	Adjustment >= \$100	0031288230	4D7546	AUTHORIZED	74793572	Refund Generated due to adjustment on Bill #0031288230-2016-2016-0000-00	Military	09/21/2017	9/28/2017 12:49:16 PM	1843	Tax	(\$93.64)	(\$4.68)	(\$98.32)
														1004	Tax	(\$90.19)	(\$4.51)	(\$94.70)
																		Refund \$193.02
JOHNS, APRIL DANIELLE	JOHNS, APRIL DANIELLE		200 MCPHERSON RD	SOUTH MILLS, NC 27976	Adjustment >= \$100	0023656165	AJL5644	AUTHORIZED	74666184	Refund Generated due to adjustment on Bill #0023656165-2014-2014-0000-00	Military	09/18/2017	9/19/2017 8:55:58 AM	1843	Tax	(\$203.90)	\$0.00	(\$203.90)
														1	Tax	(\$3.46)	\$0.00	(\$3.46)
																		Refund \$207.36
JOHNS, APRIL DANIELLE	JOHNS, APRIL DANIELLE		200 MCPHERSON RD	SOUTH MILLS, NC 27976	Adjustment >= \$100	0023656165	BMW2ST	AUTHORIZED	74666182	Refund Generated due to adjustment on Bill #0023656165-2015-2015-0000-00	Military	09/18/2017	9/19/2017 8:55:56 AM	1843	Tax	(\$254.73)	\$0.00	(\$254.73)
														1	Tax	(\$3.75)	\$0.00	(\$3.75)
																		Refund \$258.48
JOHNS, APRIL DANIELLE	JOHNS, APRIL DANIELLE		200 MCPHERSON RD	SOUTH MILLS, NC 27976	Adjustment >= \$100	0023656165	BMW2ST	AUTHORIZED	74666180	Refund Generated due to adjustment on Bill #0023656165-2016-2016-0000-00	Military	09/18/2017	9/19/2017 8:55:56 AM	1843	Tax	(\$214.91)	\$0.00	(\$214.91)
														1	Tax	(\$3.16)	\$0.00	(\$3.16)
																		Refund \$217.97
MC GEE, PATSY ROCHELLE	MC GEE, PATSY ROCHELLE		33 CAMDEN CSWY	ELIZABETH CITY, NC 27909	Proration	0028591233	BAR7596	AUTHORIZED	74695754	Refund Generated due to proration on Bill #0028591233-2016-2016-0000-00	Tag Surrender	09/28/2017	9/29/2017 2:55:12 PM	1843	Tax	(\$97.27)	\$0.00	(\$97.27)
														1004	Tax	(\$94.06)	\$0.00	(\$94.06)
																		Refund \$171.33
WALLS, VITO ALBERT	WALLS, VITO ALBERT	WALLS, SHIRLEY LEONA	120 PIER LN DG	SOUTH MILLS, NC 27976	Proration	0023553465	CA84372	AUTHORIZED	74735944	Refund Generated due to proration on Bill #0023553465-2016-2016-0000-00	Tag Surrender	09/20/2017	9/21/2017 3:59:23 PM	1843	Tax	(\$112.34)	\$0.00	(\$112.34)
														1	Tax	(\$1.65)	\$0.00	(\$1.65)
																		Refund \$113.99

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**CAMDEN COUNTY BOARD OF COMMISSIONERS
NOVEMBER 6, 2017**

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325 G. Refunds Over \$100

ACS Tax System 10/25/17 14:00:21		REFUNDS OVER \$100.00 Refunds to be Issued by Finance Office	CAMDEN COUNTY	Page 1
Refunds\$	Remit To:	Reference:	Drawer/Transaction Info:	
315.00	BAYVIEW LOAN SERVICING JP MORGAN CHASE REFUND TN 32029	2016 R 01-7080-00-63-9168.0000 overpayment R96506/16	20171016 1 235625	
315.00	Total Refunds		***	

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328 H. DMV Monthly Report – Renewals 1/15/18
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**STATE OF NORTH CAROLINA
COUNTY OF CAMDEN**

TO: The Tax Administrator of Camden County December Renewals Due 1/15/18

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

SOUTH MILLS	COURTHOUSE	SHILOH	TOTAL
17,036.95	18,682.54	10,532.58	46,252.07

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332 I. DMV Monthly Report – Renewals 2/15/18
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**STATE OF NORTH CAROLINA
COUNTY OF CAMDEN**

TO: The Tax Administrator of Camden County January Renewals Due 2/15/18

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

SOUTH MILLS	COURTHOUSE	SHILOH	TOTAL
21,256.30	20,434.06	10,651.78	52,342.14

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**CAMDEN COUNTY BOARD OF COMMISSIONERS
NOVEMBER 6, 2017**

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J. School Budget Amendments

Budget Amendment

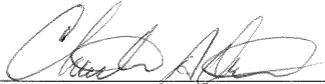
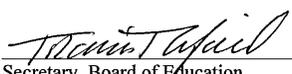
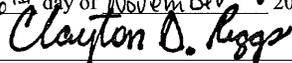
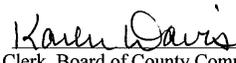
Camden County Schools Administrative Unit

Other Local Current Expense Fund

The Camden County Board of Education at a meeting on the 12th day of October, 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, 2018.

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Instructional Programs	216.00	
5300	Alternative Instructional Prog.	301.00	
6400	Technology Support Services		517.00
Explanation:			
	Total Appropriation in Current Budget	\$	457,420.00
	Amount of Increase/Decrease of Above Amendment		.00
	Total Appropriation in Current Amended Budget	\$	457,420.00

<p>Passed by majority vote of the Board of Education of Camden County on the 12th day of October 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 on the minutes of said Board, this <u>6th</u> day of <u>November</u>, 2017.</p> <p> Chairman, Board of County Commissioners</p> <p> Clerk, Board of County Commissioners</p>
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**CAMDEN COUNTY BOARD OF COMMISSIONERS
NOVEMBER 6, 2017**

**BUDGET AMENDMENT
October 12, 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 benefits and technical support within this program area. We request your approval of the following amendment.

After School Program

7100.701.184	Longevity Pay	\$ +	200.00
7100.701.311	Contracted Services	-	300.00
7100.701.319	Other Tech & Professional Services	+	433.00
7100.701.333	Field Trips	-	120.00
7100.701.411	Instructional Supplies	-	<u>213.00</u>

Total – After School Program \$ + .00

- B. We have must transfer funds into this program area to cover the cost of EC teacher benefits. We request your approval of the following amendment.

Children with Special Needs

5350.849.211	Emp Soc Sec Costs	\$ +	93.00
5350.849.221	Emp Retirement Costs	+	<u>208.00</u>

Total – Children with Special Needs \$ + 301.00

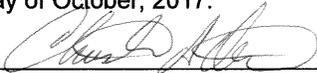
- C. We have reviewed this area of the budget and must transfer funds within the program area and also to cover benefits within another program in the budget. We request your approval of the following amendment.

Computer Tech

5110.905.411	Supplies & Materials	\$ +	15.00
5110.905.462	Pur of Non-Cap Comp Hdwe	+	201.00
6400.905.343	Telecommunication Services	-	<u>517.00</u>

Total – Computer Tech \$ - 301.00

Passed by majority vote of the Board of Education of Camden County on the 12th day of October, 2017.



Chairman, Board of Education



Secretary, Board of Education

**CAMDEN COUNTY BOARD OF COMMISSIONERS
NOVEMBER 6, 2017**

Budget Amendment

Camden County Schools Administrative Unit

Local Current Expense Fund

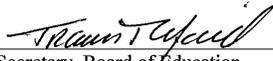
The Camden County Board of Education at a meeting on the 12th day of October, 2017 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2018.

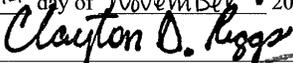
Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Instructional Programs		1,315.00
5400	School Building Administration	2,497.00	
5500	Co-Curricular Programs	2,070.00	
5800	Alternative Programs		2,665.00
6100	Regular Inst. Program Support	900.00	
6300	Alt. Instruction Program Support		788.00
6500	Operational Support Services		699.00
Explanation:			
Total Appropriation in Current Budget		\$ 2,815,470.00	
Amount of Increase/Decrease of Above Amendment			.00
Total Appropriation in Current Amended Budget		\$ 2,815,470.00	

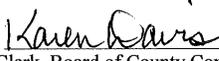
Passed by majority vote of the Board of Education of Camden County on the 12th day of October 2017.


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 6th day of November, 2017.


Chairman, Board of County Commissioners


Clerk, Board of County Commissioners



CAMDEN COUNTY BOARD OF COMMISSIONERS
NOVEMBER 6, 2017

BUDGET AMENDMENT
October 12, 2017

2. Local Current Expense Fund

A. We have reviewed this area of the budget and must transfer funds to cover the cost of textbooks. We request your approval of the following amendment.

<u>Classroom Support</u>		
5110.842.162	Substitute Pay	\$ - <u>524.00</u>
Total – Classroom Support		\$ - 524.00

B. We have reviewed this area of the budget and must increase the budget to reflect the expenditure of funds received from students for textbook damages. We are transferring funds from another budgeted area to cover. We request your approval of the following amendment.

<u>Textbook Damages</u>		
5110.843.413	Other Textbooks	\$ + <u>524.00</u>
Total – Textbook Damages		\$ + 524.00

C. We must increase this budgeted program to cover the costs for batting cage needs at CMS. We have funds in a different area of the budget that we are able to transfer into this program. We request your approval of the following amendment.

<u>Athletics</u>		
5500.850.411	Supplies & Materials	\$ + 640.00
5500.850.461	Pur of Non-Cap Equipment	+ <u>1,430.00</u>
Total – Athletics		\$ + 2,070.00

D. We have reviewed this program area and find that we must transfer funds to cover other areas of the budget. We planned to cover the cost of purchasing AED machines and were able to find them at a lesser price so this allows us to cover these expenses. We request your approval of the following amendment.

<u>School Health</u>		
5840.855.221	Emp Retirement Costs	\$ + 25.00
5840.855.231	Emp Hosp Ins Costs	+ 969.00
5840.855.312	Workshop Expenses	- 300.00
5840.855.326	Contracted Repair & Mtce- Equip	+ 138.00
5840.855.411	Supplies & Materials	- 347.00

CAMDEN COUNTY BOARD OF COMMISSIONERS
NOVEMBER 6, 2017

BUDGET AMENDMENT
 Local Current Expense Fund
 October 12, 2017, Page 2

5840.855.461	Pur of Non-Cap Equipment	-	2,555.00
Total – School Health		\$	- 2,070.00

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

<u>Office of Superintendent</u>			
6940.865.311	Contracted Services	\$	- 15,752.00
6940.865.319	Other Professional & Tech Services	+	15,752.00
Total – Office of Superintendent		\$	+ .00

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

<u>Other Employee Benefits</u>			
5110.910.233	Workers Comp Insurance	\$	- 900.00
6110.910.233	Workers Comp Insurance	+	900.00
Total – Other Employee Benefits		\$	+ .00

G. We have reviewed this area of the budget and must transfer funds to cover expenses within the program area and adjust the budget to reflect a change in account codes at the state level this year. We request your approval of the following amendment.

<u>Additional Pay</u>			
5110.911.180	Bonus Pay	\$	- 215.00
5110.911.188	Short Term Disability Pay	-	200.00
5210.911.221	Emp Retirement Costs	-	33.00
5210.911.231	Emp Hosp Ins Costs	+	33.00
5400.911.181	Supplementary Pay	-	31,780.00
5400.911.211	Emp Soc Sec Costs	-	2,548.00
5400.911.221	Emp Retirement Costs	-	5,521.00
5400.911.231	Emp Hosp Ins Costs	-	1,582.00
5410.911.181	Supplementary Pay	+	26,998.00
5410.911.211	Emp Soc Sec Costs	+	2,066.00
5410.911.221	Emp Retirement Costs	+	4,625.00
5410.911.231	Emp Hosp Ins Costs	+	55.00
5420.911.181	Supplementary Pay	+	8,118.00

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BUDGET AMENDMENT
 Local Current Expense Fund
 October 12, 2017, Page 3

5420.911.211	Emp Soc Sec Costs	+	622.00
5420.911.221	Emp Retirement Costs	+	1,391.00
5420.911.231	Emp Hosp Ins Costs	+	53.00
5840.911.180	Bonus Pay	-	595.00
6300.911.180	Bonus Pay	-	788.00
6540.911.180	Bonus Pay	-	137.00
6540.911.184	Longevity Pay	+	1,123.00
6540.911.211	Emp Soc Sec Costs	+	75.00
6540.911.221	Emp Retirement Costs	+	193.00
6580.911.180	Bonus Pay	-	1,953.00
Total – Additional Pay		\$	+ .00

Passed by majority vote of the Board of Education of Camden County on the 12th day of October, 2017.


 Chairman, Board of Education

 Secretary, Board of Education

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**CAMDEN COUNTY BOARD OF COMMISSIONERS
NOVEMBER 6, 2017**

Budget Amendment

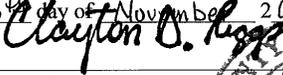
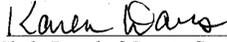
Camden County Schools Administrative Unit

Capital Outlay Fund

The Camden County Board of Education at a meeting on the 12th day of October, 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, 2018.

Code Number	Description of Code	Amount	
		Increase	Decrease
9100	Category I Projects	9,500.00	
Explanation:			
Total Appropriation in Current Budget		\$	337,117.10
Amount of Increase / (Decrease) of Above Amendment			+ 9,500.00
Total Appropriation in Current Amended Budget		\$	346,617.10

<p>Passed by majority vote of the Board of Education of Camden County Schools on the 12th day of October 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 <u>6th</u> day of <u>November</u>, 2017.</p> <p> Chairman, Board of County Commissioners</p> <p> Clerk, Board of County Commissioners</p>
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CAMDEN COUNTY BOARD OF COMMISSIONERS
NOVEMBER 6, 2017

BUDGET AMENDMENT
October 12, 2017

4. Capital Outlay Fund

- A. We must adjust our budget to reflect funds moved from fund balance to cover the cost of replacing the CMS gymnasium floor. We request your approval of the following amendment.

<u>Category I Projects</u>		
9112.077.529 Painting & Floor Coverings	\$ +	<u>9,500.00</u>
Total – Category I Projects	\$ +	9,500.00
4910.077 Fund Balance Appropriated	\$ -	9,500.00

Passed by majority vote of the Board of Education of Camden County on the 12th day of October, 2017.



Chairman, Board of Education



Secretary, Board of Education

**CAMDEN COUNTY BOARD OF COMMISSIONERS
NOVEMBER 6, 2017**

Budget Amendment

Camden County Schools Administrative Unit

Child Nutrition Fund

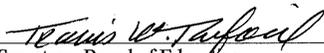
The Camden County Board of Education at a meeting on the 12th day of October 2017 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2018.

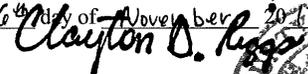
Code Number	Description of Code	Amount	
		Increase	Decrease
7200	Child Nutrition Services		.00
Explanation:			
	Total Appropriation in Current Budget	\$	668,188.00
	Amount of Increase/(Decrease) of Above Amendment		.00
	Total Appropriation in Current Amended Budget		668,188.00

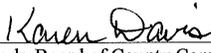
Passed by majority vote of the Board of Education of Camden County Schools on the 12th day of October 2017.


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 in the minutes of said Board, this 6th day of November, 2017


Chairman, Board of County Commissioners


Clerk, Board of County Commissioners



CAMDEN COUNTY BOARD OF COMMISSIONERS
NOVEMBER 6, 2017

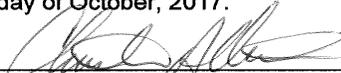
BUDGET AMENDMENT
October 12, 2017

5. Child Nutrition Fund

A. We have reviewed our budget and find that we must transfer funds to cover substitutes, workshop participants and memberships. We request your approval of the following amendment.

<u>Child Nutrition</u>			
7200.035.361	Membership Dues & Fees	\$ +	141.00
7200.035.165	Substitute Pay	+ 5,000.00	
7200.035.196	Salary - Workshop Participants	+ 2,000.00	
7200.035.176	Salary – CN Workers	\$ -	<u>7,141.00</u>
Total – Child Nutrition		\$ +	0.00
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Passed by majority vote of the Board of Education of Camden County on the 12th day of October, 2017.



 Chairman, Board of Education



 Secretary, Board of Education

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K. Surplus Property Request – Sheriff’s Department

Item	Disposal Method	Suggested Value	Reason for Surplus
Generator	GovDeals	\$100	No longer useful to department
Life Preserver Vest	GovDeals	\$100	No longer useful to department
Cell Phone	GovDeals	\$100	No longer useful to department
Climber’s Set	GovDeals	\$100	No longer useful to department
Generator	GovDeals	\$100	No longer useful to department
Fire Extinguisher	GovDeals	\$100	No longer useful to department
Office Chairs	GovDeals	\$100	No longer useful to department
90W Gear Oil	GovDeals	\$100	No longer useful to department
Fuel Tank Cleaner	GovDeals	\$100	No longer useful to department
Radar	GovDeals	\$50	No longer useful to department
Strobe Lights	GovDeals	\$50	No longer useful to department
HP Printer	GovDeals	\$50	No longer useful to department
Strobe Control Boxes	GovDeals	\$150	No longer useful to department

**CAMDEN COUNTY BOARD OF COMMISSIONERS
NOVEMBER 6, 2017**

Item	Disposal Method	Suggested Value	Reason for Surplus
2013 Dodge Charger	GovDeals	\$1500	Removing from fleet
Motorola Data Radio (Lot)	GovDeals	\$150	No longer useful to department
Shotgun Locks	GovDeals	\$25	No longer useful to department
Watch Guard In-Car Camera	GovDeals	\$500	Costly to repair
Emergency Vehicle Bar Light	GovDeals	\$100	No longer useful to department
License Plate Brackets	GovDeals	\$25	No longer useful to department
In-Car Camera	GovDeals	\$150	No longer useful to department
Motorola Maratrac UHF 2-Way Radio	GovDeals	\$150	No longer useful to department

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Motion to approve the Consent Agenda as presented.

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

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ITEM 9. COMMISSIONERS' REPORTS

None.

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ITEM 10. COUNTY MANAGER'S REPORT

Interim Manager Stephanie Humphries presented the following:

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- Veteran's Day Ceremony to be held Friday, November 10th at the Courthouse. Commissioner Munro will be the featured speaker. Ceremony will be recorded for access on the county's cable access channel.
- School Grant – County was awarded approximately \$2.2 million. Adequate Public Facilities Committee will meet to discuss next steps as far as planning for the new school.
- Life is great in Camden County.

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ITEM 11. INFORMATION, REPORTS & MINUTES FROM OTHER AGENCIES

The following items were provided to the commissioners for information purposes.

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- A. Library Statistics – August/September 2017
- B. Sales & Use Tax Revenue Report
- C. Register of Deeds – September 2017 Report
- D. Community Advisory Committee – Visitation Report

CAMDEN COUNTY BOARD OF COMMISSIONERS
NOVEMBER 6, 2017

384 **ITEM 12. OTHER MATTERS**

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386 None.

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388 **ADJOURN**

389 There being no further matters for discussion the meeting was adjourned at 7:52 PM.

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393 _____
394 Tom White, Vice Chairman
395 Camden County Board of Commissioners

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397 ATTEST:

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399 _____
400 Karen Davis
401 Clerk to the Board