

Camden County Board of Commissioners

January 8, 2018

Closed Session – 6:00 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 January 8, 2018 in the Historic Courtroom, Camden, North Carolina.

WELCOME & CALL TO ORDER

The meeting was called to order by Chairman Clayton Riggs at 6:06 PM. Additional Board Members Present: Vice Chairman Tom White, Commissioner Randy Krainiak. Commissioner Garry Meiggs arrived at 6:08 PM; Commissioner Ross Munro arrived at 6:30 PM.

Staff Present for Closed Session: Manager Ken Bowman, County Attorney John Morrison, Clerk to the Board Karen Davis, Finance Officer Stephanie Humphries.

Motion to go into closed session pursuant to NCGS §143-318.11(5) for the purpose of contract negotiations.

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

Commissioner Garry Meiggs arrived at 6:08 PM; Commissioner Ross Munro arrived at 6:30 PM.

Motion to come out of closed session.

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

Chairman Riggs reconvened the regular meeting of the Board of Commissioners at 7:00 PM. Additional Staff Present for Regular Meeting: Tax Administrator Lisa Anderson, Planning Director Dan Porter, Permit Officer Dave Parks, Public Works Director David Credle, Dismal Swamp Canal Welcome Center Director Donna Stewart, Sheriff Tony Perry, Chief Deputy Rodney Meads, SRO Mike Lawrence.

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INVOCATION & PLEDGE OF ALLEGIANCE

Pastor Boyce Porter gave the invocation. The Board of Commissioners led in the Pledge of Allegiance.

ITEM 1. PUBLIC COMMENTS

Donna Stewart, Chairperson of the Camden County Tourism Development Authority, announced the upcoming 350th Anniversary of Albemarle County. In 1668, four precincts were formed out of the County of Albemarle. These four precincts (now counties) – Currituck, Pasquotank, Perquimans and Chowan - were later subdivided further, giving rise to what is now known as the Albemarle Region. Special events will be held in honor of this important celebration.

ITEM 2. CONSIDERATION OF AGENDA

The agenda was amended to remove Item 3.3; 2017 Trillium Annual Report. Mr. Bland Baker is unable to attend the meeting. The presentation will be rescheduled to the February meeting.

Motion to approve the agenda as amended.

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

ITEM 3. PRESENTATIONS

1. The Camden County Tourism Development Authority was presented a Certificate of Appreciation and the Gold Sponsorship Award from the Department of Homeland Security, United States Coast Guard for outstanding cooperation and support of Base Elizabeth City; Coast Guard Day Celebration 2017.
2. Sheriff Tony Perry presented to the Board of Commissioners his letter of retirement, effective March 1, 2018. He thanked the Board for their ongoing support over the years of his tenure. Sheriff Perry made a recommendation to the Board to appoint Chief Deputy Rodney Meads to finish his term, set to expire December 2018.

Chairman Riggs thanked Sheriff Perry for his service to the county and community.

3. 2017 Trillium Annual Report – Rescheduled for February 5, 2018.

Chairman Riggs recessed the Board of Commissioners Meeting to the South Camden Water & Sewer District Board of Directors meeting.

Motion to approve the agenda as presented.

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

Agenda

**Camden County Board of Commissioners
SCWSD - Regular Meeting
January 08, 2018
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. NEW BUSINESS (For discussion and possible action)

A. Monthly Update

ITEM 6. CONSENT AGENDA

ITEM 7. OTHER

ITEM 8. ADJOURN

South Camden Water & Sewer Board

Monthly Work Order Statistics Report

Period: November 2017

	Submitted Work Orders	Completed Work Orders	Percentage Completed	Status of Uncompleted Work Orders
<i>Water/Distribution</i>	56	56	100%	0
<i>Sewer/Collection</i>	2	2	100%	0

Locates:

Water Line: 110

Sewer Line: 24

Water & Sewer, same ticket: 3

Public Works Director Notes/Comments:

Ten work orders have been reviewed for accuracy.

David Credle presented the monthly Worker Order report.

Commissioner Garry Meiggs expressed appreciation to Mr. Credle and his staff for the work accomplished during the winter weather event.

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

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

Chairman Riggs reconvened the Camden County Board of Commissioners meeting.

ITEM 4. OLD BUSINESS

None.

ITEM 5. PUBLIC HEARING

Motion to go into Public Hearing – Special Use Permit (UDO 2017-10-01) Camden Solar, LLC.

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

Everyone planning to offer testimony during the Public Hearing was sworn in.

Dave Parks: Mr. Chairman and Board, Camden Solar, LLC has applied for a Special Use Permit for the construction of a 20-megawatt AC solar facility on property located at South 343 and Sand Hills Road. The aerial photo is up on the board. There is actually two tracts of property; property is owned by James L. Cartwright, Douglas Cartwright and Martha Jackson; some of whom are here tonight. I'd like to bring up the site plan real quick.

Camden Solar, LLC will be represented by Mr. Jared Schoch, Heath McLaughlin and Mark Pearson. They will be speaking on the project itself in a little bit here. Staff would like to offer into evidence what the commissioners have in their board packet and what is contained in the UDO file 2017-10-01. Staff would like to offer into evidence the Finding of Facts of staff and all supporting documents that are contained in file 2017-10-01.

Motion to accept the staff's Finding of Facts and all supporting documents.

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

Dave Parks: At this time I would like to turn it over to Mr. Heath McLaughlin who will be talking about the project itself and then I'll come back in and present the staff Finding of Facts.

Chairman Riggs: Mr. Parks, I have a question. Are all three landowners in the building?

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Dave Parks: Not all three. Two of the three landowners are here. Both parcels; that own both parcels.

Heath McLaughlin: Hi, my name is Heath McLaughlin with a company called Blue Green Energy and my address is 1800 Pembroke Drive, Suite 300, Orlando, Florida 32810. And I'd like to introduce myself and my company. And I'd like to introduce myself and my company. I also introduce for testimony purposes Heather Sawyer, who lives in Elizabeth City, and Mike Morway; are you living in Nags Head or...

Mike Morway: Kill Devil Hills.

Heath McLaughlin: So do you mind if we just pass out some information packets?

Chairman Riggs: They have to go through her so she can record it.

Heath McLaughlin: Okay. And in the packets is just a property impact analysis as well as a copy of the presentation I'm going to share with you and for the purpose...I'm guessing you're the county attorney. For the purposes of evidence, this is more or less the same information. I made a copy of it. Can I enter it into evidence?

Attorney Morrison: You can enter this as evidence unless somebody objects. Is anyone in opposition to this project?

Rodney Meads: I have a concern.

Attorney Morrison: All right, sir. Let him see what you're about to offer into evidence.

Heath McLaughlin: So this is just the application. The application is complete.

Attorney Morrison: Do you have any objections to that being considered, sir?

Rodney Meads: No, sir.

Attorney Morrison: All right. You may off that up and you can receive it into evidence. Give it to the clerk. This would be Applicant's Exhibit I. I think we have Staff's Exhibit I already. Madam Clerk, if you will mark this as Applicant's Exhibit I.

Heath McLaughlin: So the intention this evening is you never really know how formal or informal to be so I don't want to spend a lot of time on these slides if...I don't know how in depth you've already been made aware of solar farms. So if there's any questions you have feel free to stop me; I'm happy. Otherwise I'm just going to kind of roll through and answer questions thereafter. But if I'm speaking too quickly, which I'm accused of quite regularly, or if there's further details to be explained I'm happy to do so at any time. So with that in mind let's

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see how this works. So we have Mike Morway here. I'll let him introduce himself. Mike, can you stand up and explain your position?

Mike Morway: Yeah, my name is Mike Morway, 500 Burns Drive, Kill Devil Hills. I'm an engineer with Albemarle and Associates representing this project for any site and drainage matters.

Heath McLaughlin: And Heather can you please introduce yourself?

Heather Sawyer: I'm Heather Sawyer. I live at 220 Melanie Drive in Elizabeth City. I'm here as the expert real estate testimony.

Heath McLaughlin: And then myself, Heath McLaughlin. As I mentioned basically my background is solar farm development; have been doing so in North Carolina for about seven years now primarily in the eastern part of the state; so from Rocky Mount up to Roanoke Rapids over to Elizabeth City and in most of the counties in between. Here's a pictorial where some of the solar farms that are in operation that I've been involved with on the permitting side; so all across the eastern part of the state, mostly within Dominion Power's service territory; probably in every county. I've been in every county from a permitting standpoint, but not all projects have been built as of yet.

Real quickly here on basis of what is a solar farm; sometimes there is some confusion of what that really entails. It's pretty basic. It's just a matter of three or four components. It's your panels, it's your racking, it's your inverter; changing the power from DC to AC and it's some sort of basically transmission step up to what they call distribution level power and that's usually kV lines that go out to the local area and there's grid protection equipment. The purpose for these solar farms is for distributive generation, which is local power generation into the grid. That's kind of how a panel is composed. It's pretty basic stuff. I bring this up because sometimes there's confusion as to are there liquids inside the panel; are there toxic materials; is there any potential for leaching. All of that encapsulate with the glass plate on top, a glass plate on the back and then you've got a cardboard back board and then you've got an aluminum frame. It's really more or less to encapsulate the silicone panel there. That blue item is a silicone and it has solar strips and that's what helps the electrons flow. That's the power conversion unit; they call them inverters. There's a disconnect switch and there's a transformer. That's usually what you see on the pad.

As introduced, the site is on South Highway 343. It is owned. It's two adjacent parcels. It's owned by Mr. James L. Cartwright and Douglas B. Cartwright and Martha C. Jackson. I have the addresses up there and they're identified in the SUP application as well.

This project in particular is what they call a 20-megawatt solar farm. It's what they consider a qualifying facility under FERC rules. It's a single-axis tracker racking system. At the Planning Board that was a question that was asked. So there's two types; there's a fixed-tilt which is

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basically just fixed to the south and there's single-axis tracker which rotates during the day east to west. This proposal is for a single-axis tracker. The central inverters are just the large inverters I just showed you. The equipment is low profile. That's actually one of the advantages of single-axis tracker. Roughly the pilings come up to about chest height, maybe four feet high and then they rotate throughout the day. They're still at nighttime usually in the level or at an angle.

The site plan is actually created by Mike Morway here. He works with Albemarle and Associates. If there's any questions related to site plan I'll let him address them but the entry point is going to be off of Sand Hills Road. The security fence will be surrounding the site as depicted. There'll be a buffer. I'll actually have a slide for buffer in a little bit. I'll save you for the end so they can ask questions about the site plan if there's any specific questions. He also handled the watershed plan, which was approved by the consultant, Mr. Johnson. I just underlined in red that it was approved. He did all of the watershed and drainage and culvert planning as well.

As far as the five findings we need to address and I would like to address in this presentation, obviously you're aware of what they are but real quickly reading them out:

- Not materially endangering public health or safety
- Not substantially injuring the value the value of adjoining or abutting property
- Will be in harmony with the particular neighborhood or area in which it is located and permitted as a Special Use
- Will be in conformity with the Land Use Plan, thoroughfare plan and other plans officially adopted by the board
- Not to exceed the county's ability to provide adequate public facilities including but not lot limited to schools, fire and rescue, law enforcement and other county facilities.

In Finding 1, which is Public Health and Safety, Mike here can certainly attest to the engineering side of it all but these solar farms at this point are pretty standard. They're all UL Certified. The equipment is very basic. It's low voltage. It's nothing that's going to be toxic. There's no water usage. There's no odors generated. There's no dust. It's what I call a passive generation. So it just sits there, sunlight is collected; cites electrons and the power is pushed out to the grid. This is a pretty good example. It helps people understand the difference. So this is picture of a substation. This one happens to be in Edenton but it's surrounded by about 30-40 homes and people forget that these things are in the neighborhoods. So this is what they call a high voltage substation. That line going in there is 115 kV and there's another 230 kV line on the other side of the road. So there's two substations next to each other. That little red circle is about 500 feet. So I was just trying to show that there are people living within the 500-foot circle and there's no health and public safety issues with the substation. So we're significantly lower than a solar farm that's low voltage and at the highest point, medium voltage.

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The KISS Principal; there's a lot of military here in this area so it's Keep It Simple Stupid. The purpose with the solar farm is they have to last for 20-30 years. So you don't want a lot of moving parts. You don't want a lot of things that can break down. So it's just basically your low and medium voltage, cabling, combiner boxes, underground cables to and from the transformer inverters and that's pretty much it.

There is a property impact analysis in your folder there. It's basically by Tom Hester who does a lot of the analysis for properties related to solar farms. He basically has the certifications. He's done the review. He's worked with me on a number of solar farms as well. He's looked at this property and I just condensed where in his cover page he says that he does not believe it would be impacting any substantial impact to the property and that would be in harmony with the local area. On the same finding, Finding 2, the market drivers that have been identified and Heather can certainly attest to this too as well, it's just generally demographics; it's your location, it's your jobs, it's your supply and demand; it's the infrastructure of local areas; it's the miscellaneous factors like odor, noise, traffic, nuisance and whatnot. People forget that solar farms are just pretty quiet, similar to a graveyard, cemetery. So it's actually a very good neighbor in that it's not going to be having barking dogs or kids shooting guns in the wrong direction and things like that.

Buffer screen; this is just a typical buffer screen in the local. This is Perquimans County. In this case with the plan that's been put together, it's more of an enhanced plan. It's actually a larger buffer area than...actually it's the largest buffer area I've ever had on a solar farm in that it's roughly 100 feet. The first 50 feet are the vegetative buffer area. Then there's a security fence. Then there's another 50-foot buffer or setback to the actual system equipment. So at any one point on the site plan it would be no closer than 100 feet to the property boundary line.

As far as impact on adjoining property this is certainly something I've investigated and this question comes up a lot. This is actually a property in Martin County. I'm friendly with the two property owners right there. That solar farm is behind their house and they're actually concerned...one is concerned it might negatively impact and the other is concerned it might actually increase the property values because the land value increased behind the home. So we worked with the county appraiser. The appraisal was just completed in 2017 and basically after the investigation of three or four months it came to have a neutral, no impact, de minimis and the property owners were happy.

Some examples on Finding 3 as far as harmony goes, these are all local solar farms in Perquimans and local areas; Gates County and whatnot. And I put RA up there. It can stand for Rural Agriculture, Residential Agriculture or Rural/Residential. But they tend to be that's where they're most in harmony.

This is a good example. This is Winfall. This is in Perquimans County. It's an RA property but it basically adjoins a number of residential properties. There's a substation there. That site has been there for about three years now; no impact on the property values; no impact with the

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residents; no complaints; no issues. There's a school right there, too; a little middle school. The other smaller picture is just off of Highway US 17. Same thing; it's been there for about two years now and minimal or neutral impact on property values.

As far as Future Land Use Plan goes we looked at that. We can address any questions but I just took the line there to the Rural Residential, low impact residential. The red circle is where the site is located. It's mostly currently being used for agriculture but it does not impact the planning and the future land use and the thoroughfare on 158.

The nice thing about a solar farm is that when it's decommissioned, as this solar farm has a decommissioning plan, those plans can be pulled out of the ground. I took this picture on a site a couple months back. It was quite interesting. I was actually on the site working with the surveyor and the girl standing there with the safety vest on was about no bigger than 5 feet high and I saw her pulling these big pilings out of the ground and laying them on the truck. Of course the guy was sitting in there and I thought that was quite odd. So I went over there and asked her, I said, "How long does it take you to pull these pilings out?" So we were timing it and it takes about 30 seconds for her to pull them out. That rig they have there, it's a vibration rig so it pounds them in and it can pull them back out as well. Obviously they're wind loaded and they're tested for soil and so forth so there's no issues when the panels and rackings are on there and they're all tied together. But taking and decommissioning a solar farm is not difficult.

As far as county services go, that's an airport site that was actually in Roanoke Rapids. But there's no county services other than your traditional maybe an EMT service if needed. But as far as schools go and fire, rescue and so forth. It does add to the tax values; it does add to the tax rolls as far as adding a positive effect. But it doesn't require any services in the way of water or any sort of infrastructure upgrades.

And in conclusion on those five findings, the solar farm is applied for an approved by the Planning Board. It was agreed that it will not materially endanger the public health and safety. It will not substantially injure the value of adjoining and abutting properties. It will be in harmony with the particular neighborhood in which this property is located. It will be in general conformity with the land use plan and the thoroughfare plans. And it will not exceed the county's ability to provide adequate public facilities.

I don't think we'd need these facilities, but you never know on the EMT side. I'm saying that that's certainly always an option if there were to be an option. And there's a box for the Special Use as far as being permitted in the area.

And with that I want to thank you and if there's any questions I'm happy to address them. Heather is here to speak to the property values and harmony and Mike is here from an engineering standpoint.

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Chairman Riggs: So I've got two quick questions. First one was every picture you took the grass looked like it had just been cut. So is that telling me that we're never going to have to worry about the grass getting tall?

Heath McLaughlin: Well I would say this: I tried to pick the pictures I thought were pretty so that might be one thing there. So if you want to say you caught me on that you're right. The grass isn't always green. I'm just letting you know that. Sometimes like right now it's brown. But yes, we do cut the grass.

Chairman Riggs: And the second point was we changed the setbacks or Mr. Parks...we changed those setbacks. But a little bit of concern of some of the neighbors there is that corner when you come out of Sand Hills Road, making sure that the plant life doesn't obstruct visibility. Two or three older people said you know kind of keep that a nice field of view right there. That's the only thing they said about it. 'Cause they seem to think you're better neighbors than a big development anyway.

Heath McLaughlin: Well I agree with that. So Mike on the site plan, just something to make note of, we'll be careful whatever shrubbery or trees there, that they're not impeding the sight impact.

Chairman Riggs: There's a DOD triangle that's got to be covered there.

Heath McLaughlin: Good point.

Chairman Riggs: Commissioners?

Commissioner Krainiak: So I have one question. You said something about decommissioning. Have you seen one decommissioned?

Heath McLaughlin: That's a good question. So these lifecycles for these solar farms tend to be about 30 years on the outside, maybe 20 years on the inside. So there really hasn't been any decommissioning that I'm aware of in the U.S. per se. The solar really started in the early '70s with Coast Guard you know offshore, off grid and really the big large-scale utilities are really about ten years old. So I'm not aware of any site being decommissioned yet. It's possible but I'm not aware of any.

Commissioner Krainiak: Okay. I thought you were talking about you've seen one decommissioned. But you were just talking about the poles.

Heath McLaughlin: Yeah that's a piling test right there. So they put about forty of them in 'cause they went around the site to kind of just test the soils and they'd put them in and then they'd pull them back out. So I was just curious how long it took it to take them out so we were timing them. So it took about 30 seconds or 60 seconds, depending on how the soil grabbed it.

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You'd be surprised. Sandy soil goes in and out real easy. You don't like sand; you actually like the clay and the more hydric soils like you have here. It sucks on it real hard. If you try to put a piling in the ground and try to pull it out you can't pull it out 'cause the water suction is so tight. Yeah if you drive a post it can be real tough pulling it back out.

Commissioner Krainiak: Thank you.

Commissioner Meiggs: Okay this is a single-axis facility.

Heath McLaughlin: Tracker, correct.

Commissioner Meiggs: But there is a dual-axis one also, right?

Heath McLaughlin: That is correct.

Commissioner Meiggs: I didn't want to say nothing when you first started saying it was fixed and single-axis. I just happened to know that there is a dual-axis system also.

Heath McLaughlin: I apologize and you guys are sharp. I'm the first one to admit when I'm wrong and you got me on that one. There are three racking systems and the dual-axis we don't use because the wind loads around here are too high and it would mess with the motors. So that's usually up north and places where there's not the extreme wind issues. So the single-axis tracker is low enough that because of the way the wind hits row after row it's not going to rip them off. But if you had dual-axis up there it would not do well on a 16 mile-an-hour wind.

Chairman Riggs: Anybody want to speak?

Heath McLaughlin: I'd like to say thank you if there's no more questions.

Attorney Morrison: If I may, Mr. Chairman, I believe we have some potential opposition. Is there any member of the audience that would like to ask this gentleman a question? All right, seeing none then we can move on.

Dave Parks presented the Staff Findings of Facts.

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**STAFF FINDINGS OF FACTS
SPECIAL USE PERMIT
UDO-2017-10-01
CAMDEN SOLAR LLC**

PROJECT INFORMATION

File Reference:	UDO 2017-10-01	7/19/2017	Planning Board
Project Name:	Camden Solar, LLC	Application Received:	6/7/17
PIN:	02-8944-00-02-2843 02-8944-00-12-6886	By:	David Parks, Permit Officer
Applicant:	CAMDEN SOLAR, LLC	Application Fee paid:	\$400
Address:	2035 Sunset Lake Rd Newark, DE 19702	Completeness of Application:	Application is generally complete
Phone:	(303) 202-3600	Documents received upon filing of application or otherwise included:	
Email:		A.	Land Use/Development Application
Agent for Applicant:	Jared Schoch, Heath McLaughlin, Mark Pearson	B.	Camden Solar Site Plan
Phone:		C.	Project Summary Letter
Email:		D.	Documentation of all requirements from NC State Utilities Commission
Current Owner of Record:	James L. Cartwright, Douglas Cartwright, and Martha Jackson	E.	Technical Review comments
Meeting Dates:	Planning Board – 11/15/17	F.	Drainage Plan (approved by County Engineer)

REQUEST: Construction of a 20 MW AC Solar Facility. Camden County Code Article 151.334 Table of Permissible Uses (Use # 17.400); Specific Standards – Article 151.347(V).

Vicinity Map:



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PROJECT LOCATION:

Street Address: Two parcels at South Highway 343 and Sand Hills Road
Location Description: Courthouse Township

SITE DATA

Lot size: Two parcels - approximately 215 acres in size
Flood Zone: X/AE
Zoning District(s): Basic Residential (R3-2)
Existing Land Uses: Farmland

Adjacent Zoning & Uses:

	North	South	East	West
Zoning	R3-2	R3-2	GUD	R3-2
Use & size	Farmland	Farmland – Some Residential	Farmland – Some Residential	Woodland - One residential

Proposed Use(s): 20MW AC Solar Facility

Description of property:

Property is active farmland

ENVIRONMENTAL ASSESSMENT

Streams, Creeks, Major Ditches: Mill Dam Creek to the South.

Distance & description of nearest outfall: ½ mile to Mill Dam Creek

INFRASTRUCTURE

10" water line along 343 and a 4" line on Sand Hills Road.

Traffic: During construction phase there will be increased traffic along Highway 343 and Sand Hills.

1. Utilities:

- A. Does the application include a letter or certificate from the District Health Department regarding septic tanks?** Applicant requesting use of portable toilet during construction phase.
- B. Does the applicant propose the use of public sewage systems?** No
- C. Does the applicant propose the use of public water systems?** No.
- D. Distance from existing public water supply system:** Adjacent to property on Highway 343 and Sand Hills Road.
- E. Is the area within a five-year proposal for the provision of public water?** Existing
- F. Is the area within a five-year proposal for the provision of public sewage?** No

2. Landscaping

- A. Is any buffer required?** Yes. Indicated on site plan.
- B. Is any landscaping described in application:** Yes. Indicated on site plan

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3. Findings Regarding Additional Requirements:

Yes No

Endangering the public health and safety?

Staffs opinion is that application does not appear to endanger the public health and safety.

Yes No

Injure the value of adjoining or abutting property.

Without any evidence to the contrary - staffs opinion is that application does not appear to injure the value of adjoining or abutting property.

Yes No

Harmony with the area in which it is located.

Property zoned for proposed use. Comprehensive Plan Future Land Use Map has property identified as Rural Residential.

EXCEED PUBLIC FACILITIES:

Yes No

Schools: Proposed development will not impact schools.

Yes No

Fire and rescue: Request training after completed.

Yes No

Law Enforcement: Request training after completed.

At their November 15, 2017 meeting Planning Board recommended approval of the Special Use Permit for Camden Solar, LLC with the following conditions:

1. The applicant must strictly abide by all requirements of the Unified Development Ordinance of Camden County, North Carolina, and must also strictly comply with all other local, state, and federal ordinances, laws, rules and regulations as one or more ordinances, laws, rules and regulations may apply to this development.
2. The applicant shall complete the development strictly in accordance with the approved plans contained in the file titled UDO 2017-10-01.
3. There shall be no land disturbing activity until County receives approved DENR E & S Control Plan and Stormwater Permit.
4. Applicant shall provide Camden County Planning Office proof of the continuous operation annually (no later than January 30th) or upon request of the county which shall not be unreasonable in the form a letter from the facility owner stating the facility has been operational during the previous year.
5. Upon completion of the installation of the solar farm, Camden Solar LLC shall provide training to Fire Marshall, South Camden Volunteer Fire Department and Sheriff's Office personnel as to the potential risks involved in case of an emergency inside the facility.
6. Applicant shall provide the Sheriff's Office with a key or combination to the entrance into the facility in case of an emergency. Sheriff's office shall contact owner prior to entry to ensure all power has been secured.
7. Hours of operations during construction phase shall be Monday – Saturday, dawn to dusk.
8. Hours of operations shall be posted at the entrance to the facility during the construction phase.
9. If any of the conditions affixed hereto or any part thereof shall be held invalid or void, then this approval in its entirety shall be void and have no effect.

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Mr. Parks then opened the floor for public comment.

Rodney Meads of 502 Japonica Drive, Camden, presented the following to the Board of Commissioners:

As an adjoining property owner, I would like to address the Board and planning department with a concern I have with the site plan for Camden Solar, LLC, at NC 343 and Sand Hills Rd.

In Camden County Ordinance No. 2017-07-03, Chapter 151, 151.347, Specific Standards, addresses setbacks from property lines. It is my understanding from conversations with Dave Parks, there shall be a 100 foot setback for the fence surrounding the solar operation from adjoining property lines, with the exception of property that is currently wooded and or not on public right of way, then it is a 50 foot setback.

I have adjoining property consisting of 15.3 acres. Approximately 1048 feet of my property runs parallel with this proposed site. Currently it is wooded. I purchased this property for a very important reason; this is the location I will build my dream home in the not so distant future. I have already had some logging with strategic clearing streaks completed. Not clear-cut logging.

I would ask you to consider amending this ordinance as you did in October 2017, requiring a 100 foot setback for the fence from all property lines. This amendment would protect each individual's adjoining property equally in future situations. It would also prevent property owners from having to readdress this issue with each occurrence. If you find this unreasonable and that it is not feasible, then I ask that you at least create an exception regarding my 1048 feet of adjoining property.

Other property owners may not care as I do. My property is just as important and valuable to me as yours is to each one of you and I should not be discriminated against simply because my property is wooded.

Dave Parks: Mr. Chairman, let me bring up the aerial photo and I'll show you where Mr. Meads' property is here. Usually we don't require the buffer along wooded property adjacent to the facility. But that's you know something that you can require.

Chairman Riggs: He comes in from the side over by Whitehall Shores?

Dave Parks: Mr. Meads currently lives in Whitehall Shores but he actually owns this tract of land.

Chairman Riggs: You went in right off of Sand Hills Road with the clearing?

Dave Parks: Right, he'll enter the property...this is Country Club Road here where the handle is here. Mr. Meads' property is...he's timbered some property in here so his access to the property will be off Country Club Road. The backside of his property does abut the solar facility itself. In the site plan itself Mr. Meads' property runs here. The highlighted area shaded in there all around the facility is your current buffer itself. We did not require the buffer along this portion

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and this portion as the adjacent property is already wooded. You could require that he add buffer along there to change the site plan to extend that buffer along Mr. Meads' property.

Dan Porter: Can I make a point? This is not related to this but to procedure in general. Mr. Meads had requested either a change to the ordinance itself or some kind of special exemption in this particular case. A change to the ordinance would have to go through the whole process of Planning Board, public hearing and all that kind of stuff. It would be a timely matter. I believe, and I can ask our attorney, this is a Special Use Permit. We can put conditions on Special Use Permits in order to make it compatible with the neighborhood, for example. So it is possible that you could ask the staff to do that.

Chairman Riggs: We need to discuss that with both sides. We can make that a condition of the permit.

Attorney Morrison: You can do that if you approve the project subject to certain conditions. We can discuss it. The sheriff's request though I think is not possible for you to grant, certainly not tonight. It would require a text amendment which has to go before the Planning Board and all that and come back to you of an ordinance.

Dan Porter: That would be my question. We as staff have put various conditions on Special Use Permits in a particular case. Is it possible to add that condition?

Attorney Morrison: Yes.

Dan Porter: So if it was approved it could be approved with that condition.

Attorney Morrison: Yeah but you can't make a text amendment tonight obviously.

Dan Porter: Right.

Chairman Riggs: We heard the staff thought process here. We need to ask the developer how much impact does that 100-foot buffer along that 1100-foot property line is going to create. In his presentation he said he put a 100-foot buffer in there. I'm trying to find out if he put a 100-foot already and hadn't told you or not.

Dave Parks: The ordinance requires the 100-foot setback from the facility's solar panels itself. The first 50 feet is a vegetative buffer. Then you will have a fence. Then there's an additional 50-foot setback for the actual solar panels itself from the property line. So you've actually got a total of 100 feet from the property lines, which is...

Chairman Riggs: Dave I'm not looking for red tape. I'm trying to find out if the fence and the panels are going to be 100 feet from this landowner's property or not. That's what I want to know.

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Dave Parks: The panels will be; the fence will be 50 feet.

Chairman Riggs: There's already enough land there. It's just that's where the fence is located.

Dave Parks: He meets the setback requirements of the ordinance.

Attorney Morrison: That being said, remember this is a legal proceeding; not a political one. You do have the right to tweak it somewhat to provide for the health, safety and welfare of the community and protecting adjacent property values and those things. But you cannot make a drastic deviation from your ordinance.

Chairman Riggs: I'm getting ready to ask the staff another question. Other places on this drawing, from the property line to the fence is 100 feet.

Dave Parks: From the property line to the fence is 50 feet. The ordinance requires 100-foot setback from the solar panels itself. So you've got a buffer; you've got a 50-foot buffer. You've got the fence line, then you've got an additional 50 feet. So you've got a total of 100 feet of the panels from the property line. So that's your 100-foot setback that meets the requirement of the ordinance. And this is just a suggestion I think from Mr. Meads you know to include that. But there's really no evidence that would say that it would affect the health, safety and welfare of his property.

Attorney Morrison: What about property values?

Dave Parks: Unless he has evidence to support that there we cannot take that.

Attorney Morrison: Sheriff, do you have any evidence to offer that this would in fact damage your property values?

Rodney Meads: No, I'm just talking about where I can see if it's 100 feet around the other places it should be 100 feet along my property line.

Dave Parks: So what you're asking is to extend the existing buffer along your property line.

Rodney Meads: Yes.

Attorney Morrison: You need to come up so we can get this...so we can hear this.

Rodney Meads: Our conversation earlier was that it was different because you didn't require the same buffer.

Dave Parks: Right, we didn't require the buffer along the wooded area. And that's just...what are you buffering? Woods?

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Chairman Riggs: We're getting ready to change that. If we get three votes we're getting ready to change that.

Dave Parks: That's fine. And if we would like to extend that buffer, the existing buffer here, along Mr. Meads' property that would be a minor amendment to the site plan.

Chairman Riggs: A condition of this permit.

Dave Parks: It'd be just a minor amendment of the site plan; to update the site plan to include that area as a buffer. If you accept that, a condition of the permit is to amend the existing site plan to include the buffer area along Mr. Meads' property.

Chairman Riggs: Okay, time out. To you four guys here, commissioners, it's my opinion that a landowner's property line is a landowner's property no matter if it's wooded or not. And if it's wooded or not, it should be the same setback around the entire project.

Commissioner Krainiak: The setback is correct.

Chairman Riggs: The setback is correct. The vegetation is the problem.

Commissioner White: But you can make a condition this time and then if you want to change the UDO we'd have to do that later. You can't do that now.

Heath McLaughlin: If I may, may I address the commission? Is it okay?

Attorney Morrison: Yes, sir.

Heath McLaughlin: So I think there's confusion here. There's two things: there's a buffer and there's a setback. The 100-foot setback is the same all the way around the entire site. That does not vary at all. It's just the buffer is not there. I don't think this gentleman's asking for a buffer. He just wants a setback from his property boundary line. We're not changing that; that is the exact same there as it would be against the road or anywhere else. I can ask him if that's what he's asking for. But we did not vary the buffer. We did not vary the setback at all. It's the exact same 100 feet around the entire property line. And I agree with your point of view that they're property owners as well and they don't want their property encroached on by setbacks as well; just as much as he wouldn't want somebody telling him he has to move his house. So that would be my answer that to that point.

Commissioner Krainiak: But you're just not planting trees back there.

Chairman Riggs: So the setback is the same everywhere.

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Heath McLaughlin: Yes, it's standard.

Chairman Riggs: The vegetation is the only thing we're worried about.

Heath McLaughlin: I don't think he asked about the vegetation. I think he's asking about the setback.

Commissioner Krainiak: And you've got that; that's fine.

Rodney Meads: The way that it was explained to me, that the distance is the same but I should ask for the vegetative buffer along the same along my property line.

Dave Parks: So you're requesting to include the vegetative buffer along your property line.

Rodney Meads: To have that same break; that same distance.

Attorney Morrison: You want a setback; not from the panels, which is 100 feet, but a setback of 100 feet from your vegetation to the fence?

Rodney Meads: Fence.

Attorney Morrison: Okay. I understand, sir. You cannot vary your ordinance tonight; you can't. This is legal, not political.

Commissioner Meiggs: I thought I understood what we was talking about but not sure I do now. Are we talking about 100 feet total setback or are we talking about 150 setback someplace or is that what was just said?

Attorney Morrison: I think you're talking about 100-foot setback. The 100-foot commences at the landowner's property line and goes to the first panel. Is that correct?

Commissioner Meiggs: It goes inside 50 feet and then that's where the fence is, correct? And then you've got another 50 feet of buffer. Is that not right? So that's 100 feet.

Attorney Morrison: That's from the fence to the panels. Right.

Commissioner Meiggs: So we're not looking to add another 50 feet into the setback.

Attorney Morrison: Well you don't have the authority to do that.

Commissioner Meiggs: Well with enough time we would.

Attorney Morrison: Oh sure would. You don't have the authority tonight.

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Commissioner Meiggs: Yeah with enough time we would. But that's not what we're looking at doing. That's not what appears Mr. Meads is asking for either. It appears to me that what he's asking for is to extend the vegetative buffer along his line. Am I right?

Commissioner Munro: He's looking for shrubbery.

Commissioner Meiggs: Well come on, boys, that ain't but so much work.

Dave Parks: So all that would take it'd be a condition to amend the site plan to include the 50-foot vegetative buffer along Mr. Meads' property line.

Chairman Riggs: So then it would match everywhere all the way around.

Dave Parks: That is correct. So would that be the desire of the board?

Chairman Riggs: So now at another date we need to take up the UDO and make sure it's correct and fair all the way through.

Dave Parks: Even on that buffer you're still complying with your ordinances.

Chairman Riggs: Yeah we are today. Okay.

Dave Parks: So is that the board's desire; is to make the condition to amend the site plan to include the 50-foot?

Chairman Riggs: So if we approve this, one of the conditions will be that the vegetative buffer is equal the entire perimeter.

Dave Parks: Yeah it's just your condition will be to amend the site plan to include the vegetative along Mr. Meads' property line or adjacent to it. Mr. Porter actually brought up another condition that we should consider; is parking shall be inside the property lines; not on Sand Hills Road or on the shoulders of that. The parking for the contractors; that the developer set up an area inside the facility for parking.

Commissioner White: Yeah that definitely needs to be in there.

Commissioner Meiggs: Would that be temporary parking?

Dave Parks: Inside the facility?

Commissioner Meiggs: Yeah.

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Dave Parks: Yeah. It would be a temporary property. They would have to work around that until they get toward the end of that. But like I said, we had a couple issues down on Sandy Hook Road where the contractors were parking along the road, which actually I don't think...is there a law? Is there a law against parking on the shoulder? I don't know.

Chairman Riggs: Okay. I have personally watched the other projects go. Those guys are driving off of the road and getting inside the fence.

Dave Parks: Yes, they did establish one after I went down and corrected them.

Chairman Riggs: So is this one going to do something different?

Dave Parks: No, we just want to make sure there's no safety issues with anyone parking on the shoulders.

Chairman Riggs: There will be no cars on the public right-of-way other than while they're moving to and from.

Commissioner Meiggs: What they're doing within that fence...I hate to be this guy but what goes on inside that fence with the contractor that's his business.

Dave Parks: Right, inside the fence. Yes, sir.

Chairman Riggs: That's up to him.

Commissioner Meiggs: It's not a very good thing to do.

Commissioner Krainiak: Mr. Chairman, I want to ask a question.

Chairman Riggs: Mr. Krainiak wants to speak.

Commissioner Krainiak: Up there where Mr. Meads has his property is that triangular shape piece of property and once it's all taken care of right there, that extra 2000 feet to the right of that, who owns that property?

Dave Parks: It's the Cartwright tract I'm pretty sure. Is that your property along here? Yeah, you own that piece right next to Mr. Meads; the wooded area?

Mr. Cartwright: (too low)

Commissioner Krainiak: The question is to the homeowners that have that adjoining property, which is Mr. Cartwright, does he want the same thing that Mr. Meads wants? Does he want the vegetation or just let it grow?

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Mr. Cartwright: If you've got a 100 foot here, you've got a 100 foot all the way around.

Commissioner Krainiak: We're just talking about the vegetation all the way around here.

Mr. Cartwright: (too low)

Commissioner White: He wants to get to his woods 'cause if he logged it.

Commissioner Krainiak: All right, that's a given; you're gonna have that. But you don't want trees planted like Mr. Meads wants.

Commissioner White: No, 'cause that's his property. He's the landowner and he doesn't care about that. (cross talk)

Heath McLaughlin: I'm a bit confused myself at this point. Has the board made a decision or are we still discussing?

Commissioner White: We're still discussing it.

Commissioner Meiggs: We haven't voted yet.

Heath McLaughlin: Okay, good.

Commissioner White: Yeah we've got to come out of public hearing and go back into regular meeting.

Heath McLaughlin: Okay so I'd like to say this. I would just point my point of view out. We haven't met. I've not met this gentleman so tonight is the first time hearing this request. I would just say that I'm not a fan of vegetative buffers because they're high maintenance, they die, they require a tremendous amount of work. The fact that he has timber right up to the property line, it's already a shading issue. So now you've a vegetative buffer going in a timber area with shading issues and other kind of issues that I don't know that are gonna creep into that buffer area. So as Mr. Cartwright just pointed out, having that 50 foot open for timber and so forth may actually be a greater advantage to him down the road if he wants to get the timber. I guess he can timber through to get to it and come back. It would be nice if I had a conversation to say hey, I don't know how dense or sparse you want your trees. If you want your trees to be every 100 foot I could understand. But if you're gonna have a nice forest there that's way more natural-looking than a bunch of crepe myrtles and whatnot infiltrating your forest. So I'm not a fan of vegetative buffer. I understand you have the power to put a condition on there. So with that in mind I would just say please be judicious. They're extremely expensive, they're high maintenance. It's odd. Solar farms and vegetative buffers; it's like one's a park and one's a power plant. So I understand if we can keep it to a minimum that's my request, my preference.

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Chairman Riggs: I'm going to tell you one thing; that Mother Nature is going to take care of that buffer down that field side because it'll be full of pine trees in five years.

Heath McLaughlin: Right, exactly.

Chairman Riggs: Won't it, Garry? If you don't spray it or mow it it'll be full of pine trees.

Heath McLaughlin: And natural environment is way better than a vegetative buffer that we're going to plant because it's natural. Pine trees are great. They grow naturally and they're native to the environment and that's a great buffer; but that's natural. So that's my point of view.

Commissioner White: Can I ask Mr. Meads a question?

Chairman Riggs: Mr. White.

Commissioner White: You know the condition, if we were to say okay, that we put that buffer in that 50 feet if it was to be...if you could work with him maybe you know a satisfactory...something that would grow and you'd be happy with so is that something that could be worked out?

Chairman Riggs: Use the term naturally-occurring vegetation. We can do that.

Commissioner White: Okay, we can cover that. 'Cause like you said, you don't want...

Chairman Riggs: So if it comes up in pine trees or something, small pines or something...

Rodney Meads: Well see I've taken...there's another picture that doesn't show some of the thinning streaks that I've strategically had done. But that was for a reason; to allow what I have there to grow more healthy because it was so crowded; but also so I have little wind rows in there basically; trees at every angle I look. It's kind of hard to explain but...

Commissioner Meiggs: I understand.

Commissioner White: I'm with you.

Rodney Meads: And it's forest and so I'm trying to keep...why I bought that is 'because I want to be there instead of where I'm at and to be there in the surrounding that I want. That's why I bought 15 ½ acres and not three.

Commissioner White: I'm with you.

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Dan Porter: Mr. Chairman it seems to me, if I'm listening to him correctly, is that the developer, when he's referring to a landscape buffer he's talking about the requirements that we have in terms of bushes; x number of bushes, x number of trees planted this far apart and that far apart. That's quite different from a natural vegetative buffer. So I believe what Mr. Meads is asking for is a natural buffer there rather than...

Commissioner White: Well that's what I was trying to get at. Is that what you're asking for?

Rodney Meads: Yes. (cross talk)

Dan Porter: The vegetative buffer in the ordinance is very specifically spelled out the kind of bushes and trees and stuff.

Commissioner Krainiak: He's saying don't cut the grass and it's gonna grow.

Commissioner Munro: They're gonna cut that grass.

Chairman Riggs: So if we say natural buffer you're gonna be all right.

Rodney Meads: I can live with that. I'm not trying to be hard to get along with, I just...

Commissioner White: Well that'd work for you and work for him so...

Chairman Riggs: You and this gentleman that's developing it can work out a deal where...you could throw some pinecones out there. (cross talk) Is there any more comments? Mr. Attorney, do we need to hear any more comments?

Attorney Morrison: Not unless somebody wants to say something; we've asked. Does anybody want to speak in opposition to this project? No.

Dave Parks: Okay, let me reiterate the amendments to this thing, that way we're all on the same page. Condition number 10 is to include a natural buffer along the property line belonging to Mr. Meads.

Commissioner White: Correct.

Commissioner Meiggs: 1048 feet. I remembered.

Chairman Riggs: Along his property line.

Attorney Morrison: I think you need to say natural vegetative buffer.

Commissioner White: Natural vegetation.

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Chairman Riggs: That's not hard is it, Dave? All right.

Dave Parks: Okay, got it.

Chairman Riggs: All right so you have eleven conditions or ten?

Dave Parks: We've got eleven to include the no parking along the state maintained roads.

Commissioner Munro: During construction.

Dave Parks: During construction, yes sir.

Chairman Riggs: Do we need to address parking?

Commissioner Meiggs: We just did.

Chairman Riggs: We just did when we said they're going to have to be on his property; not on the road.

Dave Parks: Yeah he's already got it.

Chairman Riggs: All right anything else? All right so we need a motion to close the public hearing.

Motion to come out of Public Hearing.

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

Motion to add SUP (UDO 2017-10-01) Camden Solar, LLC to New Business as Item 6.B.

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

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ITEM 6. NEW BUSINESS

A. Monthly Tax Report – Lisa Anderson presented the monthly tax report for November 2017.

**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	89,264.15	7,802.72
2015	33,570.55	1,344.77
2014	24,428.92	1,690.22
2013	13,143.50	5,654.41
2012	8,816.81	8,338.21
2011	5,981.89	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	191,855.62
TOTAL PERSONAL PROPERTY UNCOLLECTED	53,004.01
TEN YEAR PERCENTAGE COLLECTION RATE	99.64%
COLLECTION FOR 2017 vs. 2016	7,021.33 vs. 6,324.94

LAST 3 YEARS PERCENTAGE COLLECTION RATE

2016	98.55%
2015	99.48%
2014	99.62%

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EFFORTS AT COLLECTION IN THE LAST 30 DAYS

ENDING November 2017

BY TAX ADMINISTRATOR

- 7 NUMBER DELINQUENCY NOTICES SENT
- 2 FOLLOWUP REQUESTS FOR PAYMENT SENT
- 7 NUMBER OF WAGE GARNISHMENTS ISSUED
- 9 NUMBER OF BANK GARNISHMENTS ISSUED
- 5 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)
- 2 REQUEST FOR EXECUTION FILES WITH CLERK OF COURTS
- 1 NUMBER OF JUDGMENTS FILED

Real Property – Attachment A

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	3,464.99	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	01-7998-01-08-8521.0000	2,808.19	4	WILLIE L. TURNER ETAL	SOUTH MILLS	1289 343 HWY N
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	03-8965-00-13-1025.0000	2,587.76	2	SHARON EVANS MUNDEN	SHILOH	556 TROTMAN RD
R	03-8961-00-68-3593.0000	2,459.40	1	SECRETARY OF VETERANS AFFAIRS	SHILOH	169 RAYMONS CREEK RD
R	03-8899-00-16-2671.2425	2,330.00	1	SPRING LOTUS LLC	SHILOH	141 EDGEWATER DR
R	02-8923-00-19-3774.0010	2,328.84	5	WILLIAM CONOVER	CAMDEN	431 158 US W
R	03-8965-00-44-7928.0000	2,278.98	1	WHALON & KATHLEEN MCCULLEN	SHILOH	404 SANDY HOOK RD
R	03-8943-04-93-8214.0000	2,189.23	10	L. P. JORDAN HEIRS	SHILOH	108 CAMDEN AVE
R	01-7080-00-62-1977.0000	2,062.78	7	SANDERS CROSSING OF CAMDEN CO	SOUTH MILLS	117 OTTERS PL
R	02-8935-02-66-7093.0000	2,029.22	2	B. F. ETHERIDGE HEIRS	CAMDEN	158 US E
R	01-7988-00-91-0179.0001	1,995.64	9	THOMAS L. BROTHERS HEIRS	SOUTH MILLS	102 HORSESHOE RD
R	01-7989-03-30-8984.0000	1,992.70	2	WILLIE LAVERNE TURNER	SOUTH MILLS	171 NECK RD
R	03-8952-00-95-8737.0000	1,927.12	2	ANDREY TILLET	SHILOH	379 OLD SWAMP RD
R	01-7999-00-78-4680.0000	1,892.10	2	BERTHA MARLENE GARRETT	SOUTH MILLS	172 NECK RD
R	03-8962-00-05-0472.0000	1,799.11	2	FRANK MCMILLIAN HEIRS	SHILOH	195 BUNKER HILL RD
R	01-7999-00-32-3510.0000	1,777.65	2	LEAH BARCO	SOUTH MILLS	120 LAUREN LN
R	03-8953-03-12-6266.0000	1,735.71	1	E. VERNON BRAY, JR.	SHILOH	165 BUNKER HILL RD
R	01-7999-00-12-8596.0000	1,714.51	2	MOSES MITCHELL HEIRS	SOUTH MILLS	125 ONE MILL RD
R	03-8971-00-54-7373.0000	1,698.78	2	DWAYNE HARRIS	SHILOH	188 KEETER BARN RD
R	01-7080-00-53-1141.0000	1,570.31	1	KENNETH J ROSA SR	SOUTH MILLS	129 LILLY RD
R	01-7090-00-64-6040.0000	1,561.52	1	LINTON RIDDICK	SOUTH MILLS	188 KEETER BARN RD
R	03-8962-00-04-9097.0000	1,534.55	6	CECIL BARNARD HEIRS	SHILOH	NECK RD

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Real Property – Attachment B

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
RR	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
RR	01-7988-00-91-0179.0001	10	1,995.64	THOMAS L BROTHERS HEIRS	SOUTH MILLS	
RR	03-8952-00-95-8737.0000	10	1,927.12	AUDREY TILLET	SHILOH	171 NECK RD
RR	01-7999-00-32-3510.0000	10	1,777.65	LEAH BARCO	SOUTH MILLS	195 BUNKER HILL RD
RR	01-7999-00-12-8596.0000	10	1,714.51	MOSES MITCHELL HEIRS	SOUTH MILLS	165 BUNKER HILL RD
RR	01-7989-04-60-1954.0000	10	1,088.28	CHRISTINE RIDDICK	SOUTH MILLS	105 BLOODFIELD RD
RR	03-8962-00-50-0273.0000	10	872.12	DAISEY WILLIAMS BURNHAM	SHILOH	RAYMONS CREEK RD
RR	01-7090-00-60-5052.0000	10	750.68	JOE GRIFFIN HEIRS	SOUTH MILLS	117 GRIFFIN RD
RR	02-8955-00-13-7846.0000	10	599.63	MARIE MERCER	CAMDEN	IVY NECK RD
RR	02-8936-00-24-7426.0000	10	569.75	BERNICE PUGH	CAMDEN	113 BOURBON ST
RR	01-7998-00-57-2800.1000	10	427.45	TINA RENEE LEARY	SOUTH MILLS	111 LINTON RD
RR	01-7090-00-95-5262.0000	10	241.60	JOHN F. SAWYER HEIRS	SOUTH MILLS	OLD SWAMP RD
RR	03-8980-00-61-1968.0000	10	218.33	WILLIAMSBURG VACATION	SHILOH	CAMDEN POINT RD
RR	03-8909-00-45-1097.0000	10	203.83	MICHAEL OBER	SHILOH	CENTERPOINT RD
RR	03-8989-00-37-0046.0000	10	160.06	ELIZABETH LONG	SHILOH	HIBISCUS
RR	03-9809-00-17-2462.0000	10	143.59	TODD ALLEN RIGGS	SHILOH	LITTLE CREEK RD
RR	01-7989-04-60-1568.0000	9	977.64	EMMA BRITE HEIRS	SOUTH MILLS	116 BLOODFIELD RD
RR	02-8945-00-41-2060.0000	8	3,144.40	LASALLE ETHERIDGE SR.	CAMDEN	168 BUSHELL RD
RR	01-7080-00-62-1977.0000	8	2,062.78	SANDERS CROSSING OF CAMDEN CO	SOUTH MILLS	117 OTTERS PL
RR	03-9809-00-24-6322.0000	8	477.36	DAVID B. KIRBY	SHILOH	499 SAILBOAT RD
RR	01-7998-01-08-6797.0000	7	3,464.99	EDWARD E. HARRIS JR.	SOUTH MILLS	1295 343 HWY N
RR	03-8980-00-84-0931.0000	7	156.62	CARL TRUSCHER	SHILOH	218 BROAD CREEK RD
RR	03-8962-00-04-9097.0000	6	1,534.55	CRCIL BARNARD HEIRS	SHILOH	NECK RD
RR	03-8990-00-64-8379.0000	6	649.95	CHRISTOPHER FROST-JOHNSON	SHILOH	LITTLE CREEK RD
RR	02-8935-01-07-0916.0000	6	443.96	ROSETTA MERCER INGRAM	CAMDEN	227 SLEEPY HOLLOW RD
RR	03-8962-00-70-7529.0000	6	434.79	MARY SNOWDEN	SHILOH	WICKHAM RD
RR	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

Personal Property – Attachment A

Roll	Parcel Number	Unpaid Amount	YrsDlq	Taxpayer Name	City	Property Address
P	0001622	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	622.29	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

Personal Property – Attachment B

**CAMDEN COUNTY BOARD OF COMMISSIONERS
JANUARY 8, 2018**

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	622.29	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	0002885	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	0002194	4	407.91	MORGAN ROBERSON	SHILOH	849 SANDY HOOK RD 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	0001104	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

Motion to approve the tax report as presented.

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

B. Special Use Permit (UDO 2017-10-01) Camden Solar, LLC

Motion to approve the Special Use Permit (UDO 2017-10-01) Camden Solar, LLC as amended.

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

ITEM 7. BOARD APPOINTMENTS

1. CEDC Board Reappointments

Motion to reappoint Will Meiggs, Chris Purcell, Robert McClendon and Jeff Jennings to the Camden County Economic Development Commission for a two-year term to expire on January 7, 2020.

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

2. Tourism Development Authority

**CAMDEN COUNTY BOARD OF COMMISSIONERS
JANUARY 8, 2018**

Motion to reappoint Beverly Bengies and Georgia Lamb to the Tourism Development Authority Board for a two-year term to expire on January 7, 2020.

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

ITEM 8. CONSENT AGENDA

- A. BOC Minutes – December 4, 2017
- B. 17-18 Budget Amendments

**CAMDEN COUNTY BOARD OF COMMISSIONERS
JANUARY 8, 2018**

2017-18-BA012
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 Trust Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Revenues			
51	Trust Account Revenue	\$28,800	
Expenses			
51	Trust Account Expense	\$28,800	

This Budget Amendment is made to appropriate funds for Trust Clients.

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 8th day of January, 2018.

Karen M. Davis

Clayton D. Riggs

Clerk to Board of Commissioners

Chairman, Board of Commissioners



**CAMDEN COUNTY BOARD OF COMMISSIONERS
JANUARY 8, 2018**

2017-18-BA013
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 Social Services Fund as follows:

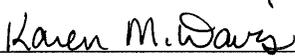
ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Revenues			
52	Crisis Intervention		\$167
Expenses			
52	Crisis Intervention		\$167

This Budget Amendment is made to adjust appropriation for Crisis Intervention.

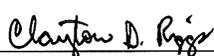
This will result in no change to the Contingency of the General Fund.

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 8th day of January, 2018.



Clerk to Board of Commissioners



Chairman, Board of Commissioners



**CAMDEN COUNTY BOARD OF COMMISSIONERS
JANUARY 8, 2018**

**2017-18-BA014
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			
10340605-432700	Participation Fees	\$13,730	
Expenses			
106050-544002	Participation Expenses	\$13,730	

This Budget Amendment is made to appropriate funds for 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.

Karen M. Davis

Clerk to Board of Commissioners

Clayton D. Riggs

Chairman, Board of Commissioners



**CAMDEN COUNTY BOARD OF COMMISSIONERS
JANUARY 8, 2018**

**2017-18-BA015
CAMDEN COUNTY BUDGET AMENDMENT**

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2018.

Section 1. To amend the General Fund as follows:

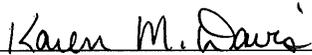
ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Revenues			
10330510-434870	Revenue	\$ 3,643	
10340493-435500	Building Permits Revenue	\$60,000	
10350400-438100	Leased Property	\$ 516	
10350400-438300	Sales of Fixed Assets	\$ 4,000	
10385510-434844	Sheriff Fundraisers	\$ 1,500	
10399400-439900	Fund Balance Appropriated		\$68,559
Expenses			
105100-551400	Sheriff Fundraisers	\$ 1,100	

This Budget Amendment is made to appropriate revenues received.

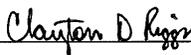
This will result in no change to the Contingency of the General Fund.

Balance in Contingency \$40,000.00

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board and to the Budget Officer and the Finance Officer for their direction. Adopted this 8th day of January, 2018.



Clerk to Board of Commissioners



Chairman, Board of Commissioners



**CAMDEN COUNTY BOARD OF COMMISSIONERS
JANUARY 8, 2018**

C. School Budget Amendments

Budget Amendment

Camden County Schools Administrative Unit

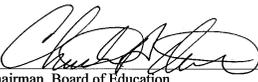
Capital Outlay Fund

The Camden County Board of Education at a meeting on the 4th day of December, 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	1,000.00	
9300	Category III Projects		1,000.00
Explanation:			
Total Appropriation in Current Budget		\$	346,617.10
Amount of Increase / (Decrease) of Above Amendment			+ 0.00
Total Appropriation in Current Amended Budget		\$	346,617.10

Passed by majority vote of the Board of Education of Camden County Schools on the 4th day of December 2017.

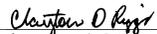


Chairman, Board of Education



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 11th day of January 2018.



Chairman, Board of County Commissioners



Clerk, Board of County Commissioners



CAMDEN COUNTY BOARD OF COMMISSIONERS
JANUARY 8, 2018

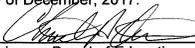
BUDGET AMENDMENT
December 4, 2017

4. Capital Outlay Fund

- A. We must adjust our budget to reflect funds transferred to cover the cost of resurfacing the breezeway connector at CCHS. We request your approval of the following amendment.

Category I Projects	
9105.077.529 Ceiling Tile/Lighting	\$ - 1,600.00
9112.077.529 Painting & Floor Coverings	+ 5,400.00
9135.077.311 Refinishing Gym Floors	- 2,800.00
Total – Category I Projects	\$ + 1,000.00
Category III Projects	
9302.077.551 Pur of County Vehicle	\$ - 1,000.00
Total – Category III Projects	- 1,000.00

Passed by majority vote of the Board of Education of Camden County on the 4th day of December, 2017.



Chairman, Board of Education



Secretary, Board of Education

CAMDEN COUNTY BOARD OF COMMISSIONERS
JANUARY 8, 2018

Budget Amendment

Camden County Schools Administrative Unit

Other Local Current Expense Fund

The Camden County Board of Education at a meeting on the 4th day of December, 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	27.00	
6400	Technology Support Services		27.00
6600	Financial & Human Res. Services		79.00
6900	Policy, Ldrshp, & Pub Relations\	79.00	
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

Passed by majority vote of the Board of Education of Camden County on the 4th day of December 2017.

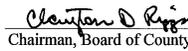


Chairman, Board of Education



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 11th day of January 2018.



Chairman, Board of County Commissioners



Clerk, Board of County Commissioners



CAMDEN COUNTY BOARD OF COMMISSIONERS
JANUARY 8, 2018

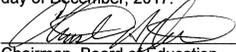
BUDGET AMENDMENT
December 4, 2017

8. Other Local Current Expense Fund

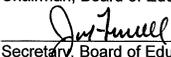
A. We have reviewed this area of the budget and must transfer funds within the program area to meet the needs in the budget. We request your approval of the following amendment.

<u>Computer Tech</u>				
5110.905.462	Pur of Non-Cap Comp Hdwe	\$	+	27.00
6400.905.343	Telecommunications Services		-	117.00
6400.905.462	Pur of Non-Cap Comp Hdwe		+	90.00
6610.905.311	Contracted Services		-	79.00
6940.905.461	Pur of Non-Cap Equipment		+	28.00
6940.905.462	Pur of Non-Cap Comp Hdwe		+	51.00
Total – Computer Tech		\$	-	.00

Passed by majority vote of the Board of Education of Camden County on the 4th day of December, 2017.



Chairman, Board of Education



Secretary, Board of Education

D. Tax Collection Report

CAMDEN COUNTY BOARD OF COMMISSIONERS
JANUARY 8, 2018

NAME	REASON	TYPE NO.
Elwood & Geraldine Sawyer	1,508.68 Adjustment - Correction as per survey's record	Pick-up/20453 R-105734-17
Alice Bartlett Sawyer	\$1,513.29 Adjustment - Correction as per survey's record	Pick-Up/20454 R-105762-17
Colby William Gray	\$258.19 Refund - Turned in plates	Pick-Up/20470 38891914-16
Harry Franklin O'Neal, Jr.	\$325.14 Refund - Turned in plates	Pick-up/20482 39647573-17
Linda Sue Lamb Hinton	\$250.00 Foreclosure Fee	Pick-up/20483 R-97710-16
Bradly James Johnson	\$116.29 Refund - Turned in plates	Pick-up/20484 25257071-16
John Peter Leary	\$128.00 Refund - Turned in plates	Pick-up/20486 39564727-17
Steven William Fecker	\$112.83 Refund - Turned in plates	Pick-up/20493 29480146-17
Charlie Hughes, Jr.	\$151.18 Refund - Turned in plates	Pick-up/20495 19714507-16
Linda W. Nash	\$3,779.27 Pick-Up - Roll back taxes	Pick-up/20497 R-86090-14 R-93222-15 R-100398-16 R-107630-17
James R. Williams	\$3,779.27 Pick-Up - Roll back taxes	Pick-up/20498 R-86872-14 R-94094-15 R-101277-16 R-108530-17

F. Refunds Over \$100.00 – October/November 2017

ACS Tax System 12/04/17 16:18:16		REFUNDS OVER \$100.00		CAMDEN COUNTY	
Refunds to be Issued by Finance Office					
Refund\$	Remit To:	Reference:	Drawer/Transaction Info:		
1,287.12	ADKINS, STEPHEN R 1267 HWY 343 S SHILOH NC 27973	2017 R-104856 & R-108617-17 OVERPAYMENT	20171120 2 236411		
284.04	CAMDEN SQUARE ASSOCIATES 524 WINSTON SALEM AVENUE VIRGINIA BEACH VA 23451	2017 R 01-7080-00-47-2055.0000 overpayment	20171027 1 235883		
116.61	CARTER, ROBERT 14 TRETTLES COURT CAMDEN NC 27921	2017 R 02-8934-01-06-9911.0014	20171115 2 236302		
1,151.38	CORELOGIC CENTRALIZED REFUNDS PO BOX 9202 COPPELL TX 750199760	2017 R-103467-17 & R-108655-17 OVERPAYMENTS	20171117 2 236373		
1,792.30	CORELOGIC CENTRALIZE REFUNDS PO BOX 9202 COPPELL TX 750199760	2017 R 01-7080-00-63-9168-0000 OVERPAYMENT - R-103135-17	20171115 2 236297		
2,211.22	CORELOGIC CENTRALIZED REFUNDS PO BOX 9202 COPPELL TX 750199760	2017 R 02-8945-00-69-5664.0000 OVERPAYMENT - R-104191	20171115 2 236294		
3,381.32	CORELOGIC CENTRALIZED REFUNDS PO BOX 9202 COPPELL TX 750199760	2017 R 03-8953-03-21-2101.0000 OVERPAYMENT - R-108339	20171116 2 236313		
150.00	CORELOGIC CENTRALIZED REFUNDS PO BOX 9202 COPPELL TX 750199760	2017 R 02-8935-01-18-4844.0000 OVERPAYMENT - R-104135-17	20171116 2 236315		
1,994.42	CORELOGIC CENTRALIZED REFUNDS PO BOX 9202 COPPELL TX 750199760	2017 R-102254-17 & R-108645-17 OVERPAYMENT	20171116 2 236338		
116.61	CORELOGIC CENTRALIZED REFUNDS PO BOX 9202 COPPELL TX 750199760	2017 R 02 8934 01 06 9911 0012 OVERPAYMENT - R-105432-17	20171117 2 236347		
143.85	CORELOGIC CENTRALIZED REFUNDS PO BOX 9202 COPPELL TX 750199760	2017 R 02-8934 02 66 0107.0000 OVERPAYMENT - R-105172	20171117 2 236360		
1,928.03	CORELOGIC CENTRALIZED REFUNDS PO BOX 9202 COPPELL TX 750199760	2017 R 02 8944 00 61 3847.0000 OVERPAYMENT - R-105493-17	20171120 2 236393		
2,690.55	CORELOGIC CENTRALIZED REFUNDS PO BOX 9202 COPPELL TX 750199760	2017 R-102407-17 & R-104780-17 OVERPAYMENT	20171120 2 236419		
2,725.38	CORELOGIC CENTRALIZED REFUNDS	2017 R-105212, 104281, 104789	20171121 2 236479		

CAMDEN COUNTY BOARD OF COMMISSIONERS
JANUARY 8, 2018

ACS Tax System 12/04/17 16:18:16 Refunds to be Issued by Finance Office CAMDEN COUNTY

Refund\$	Remit To:	Reference:	Drawer/Transaction Info:
	FO BOX 9202 CORBELL TX 750199760	OVERPAYMENT	
170.27	EVERETT, JOSEPH 1255 NC HIGHWAY 343 NORTH SOUTH MILLS NC 27976	2017 R 01-7998-01-17-5611.0000 overpayment	20171030 1 235928
116.61	LERETA REAL ESTATE TAX SERVICE 1123 PARK VIEW DRIVE COVINA CA 91724	2017 R 02 8934 01 06 9911 0002 OVERPAYMENT - R-105235-17	20171121 2 236487
542.43	MEDLIN, JOYCE P.O. BOX 28 SOUTH MILLS NC 27976	2017 R 01-7071-00-82-3848.0000 OVERPAYMENT - R-103543	20171201 1 236671
1,232.33	STATE EMPLOYEES' CREDIT UNION PO BOX 25279 RALEIGH NC 27611	2017 R 02 8944 00 82 1149 0000 OVERPAYMENT - R-106170-17	20171108 2 236111
1,777.95	WELLS FARGO REAL ESTATE TAX SV ATTN: REFUNDS- POB 14506 DES MOINES IA 50328	R-10819,108607,108621,101855 R-105390,103970,103254,108323	20171114 2 236240

 \$586.78 Doreen Heath Ambrose
 920 S Sandy Hook Rd.
 Shiloh, NC 27974
 R03-8970-00-29-5521-0000 Pd 2012-2014 in error. Did not own.
 R59671/2012, R66506/2013 & R84862/2014

Submitted by Lisa S. Anderson Date 12-4-17
 Lisa S. Anderson, Tax Administrator Camden County

Approved by Clayton D. Riggs Date 1-11-18
 Clayton D. Riggs, Chairman Camden County Board of Commissioners

G. Refunds Over \$100 – November/December 2017

ACS Tax System 1/02/18 10:23:08 REFUNDS OVER \$100.00 CAMDEN COUNTY Page 1

Refund\$	Remit To:	Reference:	Drawer/Transaction Info:
5,358.49	WELLS FARGO REAL ESTATE TAX SV POB 14506 DES MOINES NC 27976	2017 R-102108,108463,103434-17 OVERPAYMENT-REFUND - CORELOGIC	20171218 2 237177
963.30	BELL, MICHAEL WILLOUGHBY 1013 W CHURCH ST ELIZABETH CITY NC 279094607	2017 R 02-8946-00-21-7665.0000 over payment	20171218 1 237143
907.23	CORELOGIC CENTRALIZED REFUNDS PO BOX 9202 CORBELL TX 750199760	2017 R 01-7998-00-54-5035.0000 REFUND - R-101980-17	20171219 2 237206
202.84	CORELOGIC CENTRALIZED REFUNDS PO BOX 9202 CORBELL TX 750199760	2017 R 03 8965 00 35 5542 000 OVERPAYMENT - R-107641-17	20171219 2 237220
5,741.91	CORELOGIC CENTRALIZED REFUNDS PO BOX 9202 CORBELL TX 750199760	2017 R-102040,105600,103605 OVERPAYMENT	20171219 2 237222
211.50	SEABOARD DEVELOPMENT ALLIANCE 1073 BULLARD COURT RALEIGH NC 27615	2017 R 03-8965-00-35-2350.0000 OVERPAYMENT- R-106128-17	20171220 1 237708
13,385.27	Total Refunds		

Corelogic Centralized Refunds
 P.O. Box 9202
 Corbell, TX 750199760

Submitted by Lisa S. Anderson Date 1-2-18
 Lisa S. Anderson, Tax Administrator Camden County

Approved by Clayton D. Riggs Date 1-11-18
 Clayton D. Riggs, Chairman Camden County Board of Commissioners

**CAMDEN COUNTY BOARD OF COMMISSIONERS
JANUARY 8, 2018**

H. Refunds Over \$100.00 – DMV

REFUNDS OVER \$100.00

North Carolina Vehicle Tax System																		
NCVTS Pending Refund report																		
November, 2017 Refunds Over \$100.00																		
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	Change	Interest	Total
FECKER, STEVEN WILLIAM	FECKER, STEVEN WILLIAM		27120 WOODSIDE DR	SALISBURY, MD 21801	Proration	0028480146	EM9623	AUTHORIZED	78084636	Refund Generated due to proration on Bill #0028480146-2016-2016-0000-00	Tag Surrender	11/29/2017	11/30/2017 10:10:33 AM	1843	Tax	(\$111.20)	\$0.00	(\$111.20)
														3	Tax	(\$1.63)	\$0.00	(\$1.63)
																		Refund \$112.83
GRAY, COLBY WILLIAM	GRAY, COLBY WILLIAM		365 IVY NECK RD	CAMDEN, NC 27921	Proration	0038891914	EM9957	AUTHORIZED	77535940	Refund Generated due to proration on Bill #0038891914-2016-2016-0000-00	Tag Surrender	11/15/2017	11/17/2017 8:35:56 AM	1843	Tax	(\$254.45)	\$0.00	(\$254.45)
														2	Tax	(\$3.74)	\$0.00	(\$3.74)
																		Refund \$258.19
HUGHES, CHARLIE JR	HUGHES, CHARLIE JR		113 RAYMONS CREEK RD	SHILOH, NC 27974	Proration	0019714507	CFM7819	AUTHORIZED	78084738	Refund Generated due to proration on Bill #0019714507-2016-2016-0000-00	Tag Surrender	11/29/2017	11/30/2017 10:10:33 AM	1843	Tax	(\$148.99)	\$0.00	(\$148.99)
														3	Tax	(\$2.19)	\$0.00	(\$2.19)
																		Refund \$151.18
JOHNSON, BRADLY JAMES	JOHNSON, BRADLY JAMES		206 S SLM ST	SOUTH MILLS, NC 27976	Proration	0025257071	BADP150	AUTHORIZED	77990438	Refund Generated due to proration on Bill #0025257071-2016-2016-0000-00	Tag Surrender	11/27/2017	11/29/2017 1:37:19 PM	1843	Tax	(\$114.80)	\$0.00	(\$114.80)
														1	Tax	(\$1.69)	\$0.00	(\$1.69)
																		Refund \$116.29
LEARY, JOHN PETER	LEARY, JOHN PETER	LEARY, CARI LYNN	104 MADDEY DR	CAMDEN, NC 27921	Proration	0039584727	CK22107	AUTHORIZED	77990450	Refund Generated due to proration on Bill #0039584727-2017-2017-0000-00	Tag Surrender	11/27/2017	11/29/2017 1:37:19 PM	1843	Tax	(\$126.22)	\$0.00	(\$126.22)
														2	Tax	(\$1.78)	\$0.00	(\$1.78)
																		Refund \$128.00
ONEAL, HARRY FRANKLIN JR	ONEAL, HARRY FRANKLIN JR		365 IVY NECK RD	CAMDEN, NC 27921	Proration	0039847573	EKK1480	AUTHORIZED	77779192	Refund Generated due to proration on Bill #0039847573-2017-2017-0000-00	Tag Surrender	11/21/2017	11/29/2017 1:37:19 PM	1843	Tax	(\$320.52)	\$0.00	(\$320.52)
														2	Tax	(\$4.52)	\$0.00	(\$4.52)
																		Refund \$325.14

Submitted by Lisa S. Anderson Date 12-4-17
 Lisa S. Anderson, Tax Administrator Camden County

Approved by Clayton D. Riggs Date 1-11-18
 Clayton D. Riggs, Chairman Camden County Board of Commissioners

I. DMV Monthly Report – Renewals 3/15/18

STATE OF NORTH CAROLINA

COUNTY OF CAMDEN

TO: The Tax Administrator of Camden County February Renewals Due 3/15/18

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
18,645.74	15,866.98	11,372.53	45,885.25

Witness my hand and official seal this 11th day of January, 2018

Clayton D. Riggs
 Chairman, Camden County Board of Commissioners

Attest:

Karen M. Davis
 Clerk to the Board of Commissioners of Camden County



This is to certify that I have received the tax receipts and duplicates for collection in the amounts as listed herein.

Lisa S. Anderson
 Tax Administrator of Camden County

CAMDEN COUNTY BOARD OF COMMISSIONERS
JANUARY 8, 2018

J. DMV Monthly Report – Renewals 4/15/18

STATE OF NORTH CAROLINA

COUNTY OF CAMDEN

TO: The Tax Administrator of Camden County March Renewals Due 4/15/18

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
23,676.18	24,500.94	12,902.67	61,079.79

Witness my hand and official seal this 11th day of January, 2018

Christopher D. Papp
 Chairman, Camden County Board of Commissioners

Attest:

Karen M. Davis
 Clerk to the Board of Commissioners of Camden County



This is to certify that I have received the tax receipts and duplicates for collection in the amounts as listed herein.

Risa S. Anderson
 Tax Administrator of Camden County

K. Surplus Property Request - Sheriff's Department

Item	Disposal Method	Suggested Value	Reason for Surplus
2007 Ford F-150 Truck	GovDeals	\$2,500	No longer useful to department

L. Community Services Block Grant Application – Complete Application Packet on file in the Clerk's Office.

**CAMDEN COUNTY BOARD OF COMMISSIONERS
JANUARY 8, 2018**



**Community Services Block Grant [CSBG]
Documentation of Submission to County Commissioners**

Background: The North Carolina Administrative Code [10A NCAC 97C.0111 (b)(1)(A)] requires that each CSBG grant recipient submit its Community Anti-Poverty Plan [grant application] to each County Commissioner Board that it serves.

Instructions: This form is to be completed and notarized by the Clerk to the Board.

Agency Name: Board of Commissioners

County: Camden

Date of Application Submission: 1-8-18

[Note: This application should be submitted to the County Commissioners at least thirty [30] days prior to application submission to the Office of Economic Opportunity [OEO]. The grant application is due to OEO February 12, 2018.

Clerk to the Board should initial all items below.

KD The agency submitted a complete grant application for Commissioner review.

KD The Clerk to the Board will be responsible for assuring that the application is distributed to the Commissioners.

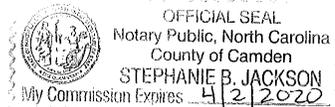
KD Commissioners' comments provided those to the agency. (If applicable)

Karen M. Davis
Clerk to the Board

1-9-18
Date

Stephanie B Jackson
Notary

1-9-18
Date



M. Set Public Hearing – Rezoning Application for Glen A. Carey, Jr.

N. Set Public Hearing – Rezoning Application for Jeffrey and Amanda Thornley

Motion to approve the consent agenda as presented.

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

**CAMDEN COUNTY BOARD OF COMMISSIONERS
JANUARY 8, 2018**

ITEM 9. INFORMATION, REPORTS & MINUTES FROM OTHER AGENCIES

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

- A. Register of Deeds Reports – November/December 2017
- B. 17-18 Sales & Use Tax Revenue Report

ITEM 10. COUNTY MANAGER'S REPORT

County Manager Ken Bowman gave the following report:

- Expressed appreciation to Stephanie Humphries and staff for assistance during the managerial transition.
- First department head meeting to be held on Tuesday, January 19th.
- NC Soil & Water will be sponsoring a question and answer panel on stormwater drainage on January 23, 2018, 3:00 – 5:00 PM in the Historic Courtroom.
- Incident Report received from Emergency Management indicated minimal incidents due to recent snow storm. Expressed appreciation to Sheriff's Department and deputies for assistance offered to motorists.

ITEM 11. COMMISSIONERS' REPORTS

Chairman Riggs – Will be attending the annual Regional Health Board meeting in Greenville, NC along with Manager Bowman and Commissioner White.

Commissioner Krainiak – Camden Methodist Church will be sponsoring Open Gym on Saturday evenings and Camden County citizens are invited to participate.

ITEM 12. OTHER MATTERS

None.

ITEM 13. ADJOURN

There being no further business for discussion Chairman Riggs adjourned the Camden County Board of Commissioners at 8:34 PM.

Clayton D. Riggs, Chairman
Camden County Board of Commissioners

ATTEST:

Karen Davis
Clerk to the Board