

Camden County Board of Commissioners
2020-2021 CIP / Budget Work Session
April 1, 2020; 1:00 PM
Camden County Public Library

MINUTES

The Camden County Board of Commissioners held a budget work session on April 1, 2020 at 1:00 PM at the Camden County Public Library.

CALL TO ORDER

The meeting was called to order by Chairman Tom White at 1:00 PM. Additional Board members present: Vice Chairman Clayton Riggs, Commissioners Randy Krainiak and Ross Munro. Absent: Commissioner Garry Meiggs

PRESENTATION

The Board received a presentation by Boomerang Design via Zoom on potential options and plans in regard to the construction of a County Administration Complex. Some considerations discussed included more effective placement of plumbing systems, one-story versus two-story buildings, and the total number of buildings required for the project itself. No official action was taken.

The following items were presented to the Board for discussion/direction; no official action was taken.

CAPITAL IMPROVEMENT PROJECTS (CIP) UPDATE

- A. Approved / Funded
 - 1. Administration Complex (consensus to remain as is)
- B. Recommended / Unfunded
 - 1. Broadband (consensus to remove as project is underway)
 - 2. New High School (consensus to remain as is)
 - 3. Sewer Service Expansion US 158 East from Hardees to Country Club area (consensus to remain as is)
 - 4. Filtration Pond South Mills Waste Water Treatment Plant (consensus to remain as is)
 - 5. Elevated Water Tower in South Mills Area (consensus to remain as is)
- C. Identified / Unfunded
 - 1. Construction of New Fresh Water Well (consensus to move to B, Recommended / Unfunded)
 - 2. Sidewalk along Highway 158 from CC High School to Dollar General (consensus to remain as is)

SCHOOL FUNDING

- A. Budget Requests – The Superintendent is currently working on this for presentation on April 29th.
- B. School Reserve - \$405k
- C. School Current – 2019-2020
 - 1. County Appropriation - \$2.6m
 - 2. Capital - \$405k

IT SOFTWARE/HARDWARE UPDATES

- A. Computers
 - 1. Library
 - 2. Clerk to the Board
 - 3. Finance
 - 4. Economic Development
 - 5. iPads – Clerk, County Manager and Board
- B. Courthouse Computer System Software Program Lease Increase

INSURANCES, BENEFITS & PERSONNEL

- A. Health (>3%); Employee Retirement (>1.2%); Law Enforcement Retirement (>1.2%)
- B. COLA – 2%
- C. Property & Liability (>10%)
- D. Workers' Comp (>8%)

ADDITIONAL EXPENDITURES

- A. Sheriff
 - 1. 3 vehicles (1 used for dog handler / 2 new cruisers)
 - 2. Uniforms
 - 3. Remodel Space
 - 4. Mobile Field Report (Hardware and Terminals)
- B. NC Extension / 4-H – Request 12-15 passenger van (used)
- C. Senior Center – Request 14-passenger coach (used)
- D. South Camden Water & Sewer
 - 1. Lely 600-gallon Tank for wastewater haul
 - 2. F-250 CL 4X4 w/ mounted toolbox
 - 3. JD Bunker Rake for Filtration Pond at Wastewater Treatment Plant
- E. Department of Social Services
 - 1. Capital Outlay
 - 2. Travel
 - 3. 12-15 passenger van (used)
- F. Annual Appropriations
 - 1. COA
 - 2. Harmony Café
 - 3. Hwy 17 / 64
 - 4. NCAlliance
 - 5. EMS – 3% increase
 - 6. Central Communications/911
 - 7. Emergency Management (combined with Central Communications)
 - 8. Museum
 - 9. Forestry
 - 10. Albemarle Food Bank
 - 11. Food Pantry
 - 12. M.L. King, Jr. Day
 - 13. Albemarle Hopeline
 - 14. Albemarle District Jail
 - 15. Albemarle United Way
 - 16. SPCA
 - 17. NCDOT Plant Bed Maintenance – ends June 2020; County to assume responsibility.

REVENUES

- A. 20-21 Projections – Not yet prepared
- B. Fund Balances as of March 3, 2020
 - 1. Capital Reserve - \$2,227,582
 - 2. Unassigned - \$6,553,611

UPCOMING MEETINGS

- April 6, 2020; 7:00 PM – Regular Meeting
- April 29, 2020; 2:00 PM – Budget Work Session
- May 4, 2020; 7:00 PM – Regular Meeting
- May 13, 2020; 6:00 PM – Budget Work Session
- June 1, 2020; 7:00 PM – Public Hearing and Budget Adoption / Regular Meeting

There being no further matters for discussion Chairman White called for a motion to adjourn.

Motion to adjourn.

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

Chairman White adjourned the work session at 4:15 PM.

ATTEST:

Tom White, Chairman
Camden County Board of Commissioners

Karen M. Davis
Clerk to the Board of Commissioners