
**Camden County Board of Commissioners
Regular Meeting
May 8, 2012
7:00 P.M. - Regular Meeting
Historic Courtroom, Courthouse Complex
Camden, North Carolina**

MINUTES

The regular meeting of the Camden County Board of Commissioners was held on Monday May 7, 2012 in the Historic Courtroom, Camden, North Carolina. The following Commissioners were present:

Vice Chairman Garry Meiggs, and
Commissioners Randy Krainiak, Michael McLain, and Clayton Riggs.

Also attending were County Manager Mike Renshaw, and Clerk to the Board Ashley R. Honaker.

Vice- Chairman Garry Meiggs called to order the May 7, 2012 meeting of the Camden County Board of Commissioners at 7:01 PM.

Invocation and Pledge of Allegiance

Commissioner Michael McLain gave the invocation and led those present in the Pledge of Allegiance.

Public Comments –

None.

Consideration of Agenda

The following amendments were made to the agenda:

- Move Item 3.B to Item 5.H
- Remove Item 4.C

Commissioner Michael McLain made a motion to approve the agenda as amended. At 7:04PM, the motion passed 4-0 with Vice Chairman Garry Meiggs, and Commissioners Michael McLain, Clayton Riggs, and Randy Krainiak, voting aye; no Commissioner voting no; Chairman Sandra Duckwall absent; and no Commissioner not voting.

Old Business

County Manager Mike Renshaw reported that staff has created a policy to pay for street lights throughout the County. Mr. Renshaw presented the Board with a request to fund five streetlights within the South Mills core village that are currently being funded by the South Mills Ruritan Club.

Commissioner Clayton Riggs made a motion to approve the request as presented. At 7:07pm, the motion passed 4-0 with Vice Chairman Garry Meiggs, and Commissioners Michael McLain, Clayton Riggs, and Randy Krainiak, voting aye; no Commissioner voting no; Chairman Sandra Duckwall absent; and no Commissioner not voting.

New Business

Item 4.A- 2012 Estimated Tax Values

County Manager Mike Renshaw gave a brief description to the Board on the 2012 Estimated Tax Values as provided by the Tax Department.

TO: CAMDEN COUNTY BOARD OF COMMISSIONERS

THE FOLLOWING IS THE ESTIMATED PROPERTY VALUE OF CAMDEN COUNTY:

	<u>Real</u>	<u>Personal</u>	<u>Vehicles</u>	<u>Total</u>
South Mills	394,333,402	10,615,314	47,016,060	451,964,776
Courthouse	403,117,471	16,004,432	33,421,975	452,543,878
Shiloh	244,260,493	3,328,788	18,691,321	266,280,602
Subtotal of County				1,170,789,256
Estimated Utilities				16,502,165
Total of County				1,187,291,421

FROM Mary M. Gaskins (LSA) 4-23-12
MARY M. GASKINS (TAX ADMINISTRATOR) DATE

TAX RATE COUNTY _____ FIRE _____ TOTAL= _____

Joyce Creek District	<u>Real</u>	<u>Personal</u>	<u>Vehicles</u>	<u>Total</u>
	228,409,618	2,303,726	18,089,830	248,803,174

JOYCE CREEK WATERSHED IMPROVEMENT TAX _____

SANDRA J. DUCKWALL, CHAIRMAN DATE

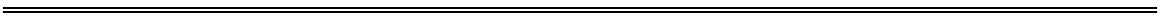
Commissioner Clayton Riggs made a motion to approve the 2012 Estimated Tax Value as presented. At 7:09pm, the motion passed 4-0 with Vice Chairman Garry Meiggs, and Commissioners Michael McLain, Clayton Riggs, and Randy Krainiak, voting aye; no Commissioner voting no; Chairman Sandra Duckwall absent; and no Commissioner not voting.

Item 4.B- Proclamation- May 2012 Asthma Awareness Month

Vice Chairman Read the May 2012 Asthma Awareness Month Proclamation aloud.

Ms. Shayla Hall of Camden County came before the Board to accept the proclamation and give a brief statement thanking the Board for their support.

Commissioner Michael McLain made a motion to approve the proclamation. At 7:12pm, the motion passed 4-0 with Vice Chairman Garry Meiggs, and Commissioners Michael McLain, Clayton Riggs, and Randy Krainiak, voting aye; no Commissioner voting no; Chairman Sandra Duckwall absent; and no Commissioner not voting.



Consent Agenda

Commissioner Randy Krainiak made a motion to approve the Consent Agenda as amended. At 7:13PM the motion passed 4-0 with Vice Chairman Garry Meiggs, and Commissioners Michael McLain, Randy Krainiak, and Clayton Riggs, voting aye; no Commissioner voting no; Chairman Sandra Duckwall absent; and no Commissioner not voting.

- A. Draft Minutes- April 16, 2012
- B. Tax Refunds, Pickups and Releases
- C. Tax Authority to Collect

January 2012

South Mills	Courthouse	Shiloh	Total
16,584.76	19,571.23	8,951.16	45,107.15

- D. Set Public Hearing Notice on Annual Budget for FY 2012-2013
- E. Resolution Authorizing Removal of Certain Public Record Books Kept by The Register of Deeds for the Purpose of Repair, Restoration and Rebinding
- F. Letter of Support Request- Camden County Wind Energy Project
- G. Letter to the United States Coast Guard
- H. FY 2011-2012 Camden Youth Services Budget Revision

2011-12-BA033
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, 2012.

Section 1. To amend the General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
106200-532000	Office Supplies		\$ 200.00
106200-526000	Advertising		\$ 34.00
106200-554000	Insurance		\$ 609.00
106200-513000	Utilities		\$ 50.00
106200-531000	Gas & Oil		\$1,694.00
106200-569000	Teen Court	\$ 123.00	
106200-567000	Camp	\$1,232.00	
106200-570002	Crown Kids	\$1,232.00	

This will result in a decrease of \$0.00 in the Contingency of the General Fund.

Balance in Contingency \$33,464.00.

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 7th day of May, 2012.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

Commissioner's Report

Commissioner Michael McLain reported that on the ECBH Are Board & Finance Committee Packet included in the Commissioner Board Packet, the expense to revenue ratio is not included. Mr. McLain stated that ECBH was currently operating at the \$1 Million a month deficit, while giving employees raises. Mr. McLain stated that the revenue-expense ratio per month should be watched.

Mr. McLain also announced that the SPCA would be moving locations, to a building behind the Foodlion in Pasquotank County.

County Managers Report

County Manager Michael Renshaw stated as a reminder that the Comprehensive Plan public workshops would be held on May 8, 2012, at 4:00pm and 7:00pm, in the Camden county high School Cafeteria.

Any other Questions or comments?

Meeting Adjourned

At 7:19 P.M., Vice Chairman Garry Meiggs asked if there were any other matters to come before the Board of Commissioners, hearing none, she declared the meeting adjourned.

Vice- Chairman Garry Meiggs
Camden County Board of Commissioners

ATTEST:

Ashley Honaker
Clerk to the Board