

**Camden County Board of Commissioners
Regular Meeting
June 4, 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 June 4, 2012 in the Historic Courtroom, Camden, North Carolina. The following Commissioners were present:

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

Also attending were County Manager Mike Renshaw, and Clerk to the Board Ashley R. Honaker, and County Attorney John Morrison. Present for purposes of making a presentation(s) or providing supporting information for agenda items were the following persons: Lisa Anderson- Assistant Tax Administrator, Planning Director Dan Porter, and Sterling Baker- NCDOT.

Chairman Sandra Duckwall called to order the June 4, 2012 meeting of the Camden County Board of Commissioners at 7:00 PM.

Invocation and Pledge of Allegiance

Chairman Sandra Duckwall gave the invocation and led those present in the Pledge of Allegiance.

Public Comments –

Katherine Miller, of Ridge Road in Whitehall Shores subdivision, came before the Board to express her concern over the poor conditions of Ridge Road, which are currently prohibiting it from being formally accepted by the State. Chairman Duckwall stated that her concerns would be taken under consideration.

Consideration of Agenda

County Manager Mike Renshaw made a request to make the following amendments:

- Remove Item 3.B
- Add ‘Set Public Hearing for Capital Improvement Plan FY2012-2017 and Fee Schedule FY2012-2013 as Item 6.N
- Add Closed Session for Discussion of Contract Negotiations as Item 8.A
- Add ‘Matters from Closed Session to be Discussed and any Residual Action’ as Item 8.B

Commissioner Clayton Riggs made a motion to approve the agenda as amended. At 7:02PM, the motion passed 5-0 with Chairman Sandra Duckwall, Vice Chairman Garry Meiggs, and Commissioners Michael McLain, Clayton Riggs, and Randy Krainiak, voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Presentations

Item 3.A- Sterling Baker- NCDOT Secondary Roads Program

Sterling Baker, Division Maintenance Engineer of the NCDOT came before the Board to present the following information:

- The NC General Assembly will be revoking a large portion of Secondary Road Programs funds. Once the money is released from the state, it will be given to the County Manager
- The FY12-13 actual allocation consists of \$134,601.90 for Highway Funds, \$105,170.26 for Trust Funds, totaling \$239,772.16
- There are no projects projected for FY12-13 for Paving Unpaved Roads
- General Secondary Road Improvements consist of 3.26 miles of Paved Road Improvements to Sandy Hook Road at \$100,000, with 1.34 miles of Paved Road Improvements Alternatives to Sandy Hook Road at \$350,000
- Unpaved Road Spot Improvements at \$80,000
- Funds reserved for surveying, right of way acquisition, road additions, contingencies, departmental overhead, overdrafts, and paving entrances to certified fire departments, rescue squad, etc, subtotals at \$59,772.16
- The widening of Sandy Hook Road is the only previously funded project still under contract

Commissioner Michael McLain asked why Ridge Road in Whitehall Shores was not an NCDOT accepted road, and who is fiscally responsible for bringing the road to state standards. Mr. Baker stated that any dirt road established post 1975 could not be accepted by NCDOT without first being paved to current day standards, and that the property owners and/or the HOA would be fiscally responsible for those updates.

Commissioner McLain asked if the widening of Sandy Hook Road included a bike path. Mr. Baker stated that the road was widened from eighteen (18) feet to twenty-two (22) feet, with standard road lines placed at twenty (20) feet. A bike path requires four (4) to five (5) feet of pavement, and widening the road any more than four (4) feet was beyond the scope of the project.

Chairman Duckwall thanked Mr. Baker for his presentation.

Mr. Baker requested that the Board approve a respective resolution approving the FY2012-2013 NCDOT Secondary Roads Program funding allocation for Camden County.

Old Business

Item 4.A – Scrap Tire Contract Renewal

County Manager Mike Renshaw stated that the current scrap tire recycling contract had expired, and was in need of renewal by the Board. Mr. Renshaw clarified that the renewed contract would not require any changes to the conditions.

Vice Chairman Garry Meiggs made a motion to renew the scrap tire contract. At 7:12pm, the motion passed 5-0 with Chairman Sandra Duckwall, Vice Chairman Garry Meiggs, and Commissioners Michael McLain, Clayton Riggs, and Randy Krainiak, voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting

Item 4.B- NCHFA SFR-12 Program Post Approval Documentation

Planning Director Dan Porter came before the Board to state that the North Carolina Housing Finance Agency Single Family Rehabilitation Program, previously approved by the Board, required post approval documents to be signed by the Governing Board, as well as the approval of a respective resolution.

Commissioner McLain asked if the houses had been chosen for the program. Mr. Porter stated that staff was currently working sixteen (16) to seventeen (17) homes, with four (4) homes for the Community Development Block Grant.

Commissioner Michael McLain made a motion to approve the signature of the post approval documents, as well as approve the respective resolution. At 7:15pm, the motion passed 5-0 with Chairman Sandra Duckwall, Vice Chairman Garry Meiggs, and Commissioners Michael McLain, Clayton Riggs, and Randy Krainiak, voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

New Business

Item 5.A – Reading of the 2012-2013 Budget Message

County Manager Mike Renshaw read the FY 2012-2013 Budget Message aloud to the Board and those in attendance.

Item 5.B- Camden County Complaint Policy

County Manager Mike Renshaw stated that at the May 7, 2012 Board of Commissioners meeting, staff was directed to establish a policy to regulate complaints submitted based on chemical spraying and aerial spraying over-flow onto private property.

Vice Chairman Garry Meiggs made a motion to approve the Agriculture Complaint Policy as presented. At 7:34pm, the motion passed 5-0 with Chairman Sandra Duckwall, Vice Chairman Garry Meiggs, and Commissioners Michael McLain, Clayton Riggs, and Randy Krainiak, voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Item 5.C.a – Article IV. The Pay Plan

County Manager explained that the probationary period required for promoted employees has been removed to prevent a double pay increase

Item 5.C.b- Article V. Recruitment and Employment

County Manager Mike Renshaw explained that the change to Article IV requires a language change to the probationary period listed in Article V.

Commissioner Clayton Riggs made a motion to approve the amendments to Article IV and Article V of the Camden County Personnel Manual. At 7:36pm, the motion passed 5-0 with Chairman Sandra Duckwall, Vice Chairman Garry Meiggs, and Commissioners Michael McLain, Clayton Riggs, and Randy Krainiak, voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Item 5.D – Monthly Tax Report

Assistant Tax Administrator Lisa Anderson came before the Board to present the monthly tax report.

Vice Chairman Garry Meiggs made a motion to approve the monthly tax report as presented. At 7:39pm, the motion passed 5-0 with Chairman Sandra Duckwall, Vice Chairman Garry Meiggs, and Commissioners Michael McLain, Clayton Riggs, and Randy Krainiak, voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Consent Agenda

Commissioner Clayton Riggs made a motion to approve the Consent Agenda as amended. At 7:40pm, the motion passed 5-0 with Chairman Sandra Duckwall, Vice Chairman Garry Meiggs, and Commissioners Michael McLain, Clayton Riggs, and Randy Krainiak, voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

A. Draft Minutes- April 2, 2012

B. Budget Amendments 2011-12-BA034 through 2011-12-BA042

2011-12-BA034

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:

106900-539723	North River Campground	\$56,100.00	
109990-500000	Contingency		\$33,464.00

Revenues:

10399400-439900	Fund Balance Appropriated	\$22,636.00	
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Additional directional drilling & 150 feet of regular water line.

This will result in a decrease of \$33,464.00 in the Contingency of the General Fund.

Balance in Contingency \$0.00.

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 4th day of June, 2012.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

2011-12-BA035

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 Water/Sewer Upgrade Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE

Expenses:

237250-574000 Capital Outlay \$56,100.00

Revenues:

23360725-439710 County Contribution \$56,100.00

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

Balance in Contingency \$0.00.

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 4th day of June, 2012.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

2011-12-BA036

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:			
104800-552001	Conveyance Tax	\$6,000.00	
104800-552002	Domestic Violence	\$1,800.00	
104800-552003	Children's Trust Fund	\$ 200.00	
Revenues:			
10320480-435601	Marriage Licenses	\$2,000.00	
10320480-435603	R/D Stamps	\$6,000.00	

Revenues above estimate.

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

Balance in Contingency \$0.00.

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 4th day of June, 2012.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

2011-12-BA037

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 Water/Sewer Upgrade Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE

Expenses:

237100-503200	Engineering Fees	\$1,500.00	
237100-574000	R/O Upgrade	\$5,000.00	

Revenues:

23380710-437137	CWMT Funds	\$6,500.00	
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Finals on R/O Upgrade Project

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

Balance in Contingency \$0.00.

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 4th day of June, 2012.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

2011-12-BA038

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 Special Capital Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE

Expenses:

716600-574107	Tark Property	\$2,507.00	
716600-599900	Fund Reserves		\$2,507.00

Additional cost omitted on BA011.

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

Balance in Contingency \$0.00.

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 4th day of June, 2012.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

2011-12-BA039

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:			
105100-565000	Children's Xmas Fund	\$599.00	
Revenues:			
10385510-434865	Children's Xmas Fund	\$599.00	

Additional funds collected.

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

Balance in Contingency \$0.00.

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 4th day of June, 2012.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

2011-12-BA040

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 Dismal Swamp Welcome Center Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
606000-502000	Salaries		\$8,900.00
606000-505000	FICA		\$ 300.00

606000-507000	Retirement		\$ 400.00
606000-514000	Travel	\$ 200.00	
606000-566000	Capital Outlay	\$5,100.00	
606000-515000	Maintenance Building	\$4,300.00	

Adjustments needed at end of year.

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

Balance in Contingency \$0.00.

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 4th day of June, 2012.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

2011-12-BA041

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:			
106900-597550	Eco Development Project	\$82,000.00	
104940-562100	Eco Incentives		\$82,000.00

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

Balance in Contingency \$0.00.

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 4th day of June, 2012.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

2011-12-BA042

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 EDC Project Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE

Expenses:

554940-562100	Eco Incentives	\$42,000.00
554940-574000	Eco Park Upgrade	\$40,000.00

Revenues:

55330494-439710	County Contribution	\$82,000.00
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This will result in a decrease of \$0.00 in the Contingency of the General Fund.

Balance in Contingency \$0.00.

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 4th day of June, 2012.

_____	_____
Clerk to Board of Commissioners	Chairman, Board of Commissioners

C. Tax Collection Report

D. Tax Refunds, Pickups, & Releases

E. Tax Authorization To Collect

SOUTH MILLS	COURTHOUSE	SHILOH	TOTAL
14,251.02	17,070.01	8,152.83	39,473.86

F. Volunteer Forms

G. Set Public Hearing for Amendments to the CAMA Land Use Plan

H. Ordinance to Enact & Adopt Code of Ordinance Supplements

Ordinance No. 2012-05-

AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE COUNTY OF CAMDEN, CAMDEN, NORTH CAROLINA, AND DECLARING AN EMERGENCY

WHEREAS, American Legal Publishing Corporation of Cincinnati, Ohio, has completed the 2010 S-10, 2011 S-11, and 2012 S-12 Supplement of the Camden County Code of Ordinances, which supplement contains all ordinances of a general and permanent nature enacted since the prior supplement to the Code of Ordinances of this Political Subdivision; and

WHEREAS, American Legal Publishing Corporation has recommended the revision or addition of certain sections of the Code of Ordinances which are based on or make reference to sections of the North Carolina code; and

WHEREAS, it is the intent of the Camden County Board of Commissioners to accept these updated sections in accordance with the changes of the law of the State of North Carolina; and

WHEREAS, it is necessary to provide for the usual daily operation of Camden County and for the immediate preservation of the public peace, health, safety and general welfare of Camden County that this ordinance take effect at an early date;

NOW, THEREFORE, BE IT ORDAINED BY .THE CAMDEN COUNTY BOARD OF COMMISSIONERS:

Section 1. That the 2010 S-10, 2011 S-11, and 2012 S-12 Supplement to the Code of Ordinances of the County of Camden as submitted by American Legal Publishing Corporation of Cincinnati, Ohio, and as attached hereto, be and the same is hereby adopted by reference as if set out in its entirety.

Section 2. Such supplement shall be deemed published as of the day of its adoption and approval by the Camden County Board of Commissioners and the Clerk to the Board of Commissioners is hereby authorized and ordered to insert such supplement into the copy of the Code of Ordinances kept on file in the Office of the Clerk.

Section 3. This ordinance is declared to be an emergency measure necessary for the immediate preservation of the peace, health, safety and general welfare of the people of Camden County, and shall take effect at the earliest date provided by law.

PASSED AND ADOPTED by the Camden County Board of Commissioners on this 4th day of June, 2012.

Sandra J Duckwall
Camden County Board of Commissioners

(SEAL)

Ashley Honaker
Clerk to the Board

I. Resolution Accepting Grant Funds from Clean Water Management Trust Fund

**CAMDEN COUNTY
NORTH CAROLINA**

RESOLUTION ACCEPTING GRANT FUNDS

WHEREAS, the North Carolina Clean Water Management Trust Fund (CWMTF) has authorized the making of grants to aid eligible units of government or non-profit organizations in financing the cost of improvements and/or studies that will impact the quality of affected waterways and

WHEREAS, Camden County has need for and intends to pursue a wastewater improvement effort to eliminate failing residential septic systems in the South Mills Community and to serve the NCDOT Visitors Center. Wastewater will be transported to the South Camden Water & Sewer District WWTP. Phase two will provide service to the NCDOT Visitors Center and to residences with failing septic systems in the area.

WHEREAS, Camden County has applied for and been awarded grant assistance from the State of North Carolina's CWMTF.

NOW, THEREFORE BE IT RESOLVED, BY THE MEMBERS OF THE CAMDEN COUNTY BOARD OF COMMISSIONERS;

That Camden County agrees to the obligations of the Grant Recipient as set out in the contract dated March 1, 2012.

That Camden County certifies to the CWMTF that the Project is designed to transport the current wastewater flow and is not designed to accommodate wastewater for future growth.

That Camden County further stipulates that the Property to be used for the project and its intended uses is and will continue to be in compliance with all applicable laws, regulations and ordinances, including without limitation, land use, health and environmental protection laws and zoning laws.

That Michael Renshaw, County Manager and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with the administration of this project: to make the assurances as contained above, and to execute such other documents as may be required in connection with the project.

Adopted this the _____ day of _____, 2012 at Camden, North Carolina.

Chair, County Commissioners

ATTEST:

J. Set Public Hearing for FY 2012-2013 Budget Public Hearing

K. Set Public Hearing; Ordinance 2012-05-01 Rezoning Application (UDO 2012-04-13)
Rayburn Burgess

L. School Budget Amendments

Budget Amendment



Camden County Schools Administrative Unit

Capital Outlay Fund

The Camden County Board of Education at a meeting on the 19th day of April, 2012, passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2012.

Code Number	Description of Code	Amount	
		Increase	Decrease
9100	Category I Projects	89,352.00	
9300	Category III Projects	4,000.00	
Explanation: Lottery Revenue – CHS Media Center Renovation			
	Total Appropriation in Current Budget	\$	376,568.00
	Amount of Increase / (Decrease) of		
	Above Amendment		93,352.00
	Total Appropriation in Current Amended		
	Budget	\$	469,920.00

<p>Passed by majority vote of the Board of Education of Camden County Schools on the 19th day of April, 2012.</p> <div style="text-align: center;">  _____ Chairman, Board of Education </div> <div style="text-align: center;">  _____ Secretary, Board of Education </div>	<p>We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes in the minutes of said Board, this ____ day of _____ 2____.</p> <div style="text-align: center;"> _____ Chairman, Board of County Commissioners </div> <div style="text-align: center;"> _____ Clerk, Board of County Commissioners </div>
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Budget Amendment



Camden County Schools Administrative Unit

Local Current Expense Fund

The Camden County Board of Education at a meeting on the 19th day of April, 2012, passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2012.

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Curricular Services	8,000.00	
6500	Operational Support Services	6,022.00	
Explanation: Revenue – Increase for East Carolina Behavior Support grant received			
Total Appropriation in Current Budget		\$ 2,463,955.00	
Amount of Increase/Decrease of Above Amendment		+14,022.00	
Total Appropriation in Current Amended Budget		\$ 2,477,977.00	

Passed by majority vote of the Board of Education of Camden County on the 19 th day of April, 2012  _____ Chairman, Board of Education  _____ Secretary, Board of Education	We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this _____ day of _____ 20____. _____ Chairman, Board of County Commissioners _____ Clerk, Board of County Commissioners
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Budget Amendment

Camden County Schools Administrative Unit

Local Current Expense Fund

The Camden County Board of Education at a meeting on the 19th day of April, 2012, passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2012.

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Curricular Services	7,185.00	
5200	Special Instructional Programs		815.00
6200	Special Prog Support/Dev. Serv.	815.00	
6500	Operational Support Services	6,022.00	
Explanation: Revenue – Increase for East Carolina Behavior Support grant received			
Total Appropriation in Current Budget		\$ 2,463,955.00	
Amount of Increase/Decrease of Above Amendment		+14,022.00	
Total Appropriation in Current Amended Budget		\$ 2,477,977.00	

Passed by majority vote of the Board of Education of Camden County on the 19 th day of April, 2012 _____ Chairman, Board of Education _____ Secretary, Board of Education	We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this ____ day of _____ 20____. _____ Chairman, Board of County Commissioners _____ Clerk, Board of County Commissioners
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Budget Amendment



Camden County Schools Administrative Unit

Capital Outlay Fund

The Camden County Board of Education at a meeting on the 10th day of May, 2012, passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2012.

Code Number	Description of Code	Amount	
		Increase	Decrease
9100	Category I Projects	.00	
Explanation:			
	Total Appropriation in Current Budget	\$	469,920.00
	Amount of Increase / (Decrease) of Above Amendment		.00
	Total Appropriation in Current Amended Budget	\$	469,920.00

Passed by majority vote of the Board of Education of Camden County Schools on the 10 th day of May, 2012.  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 ____ day of _____ 2____. _____ Chairman, Board of County Commissioners _____ Clerk, Board of County Commissioners
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- M. Letter of Support for the Election Boards Association of NC requesting that the HAVA funds be included in the NC State FY2012-2013 Budget
- N. Set Public Hearing for Capital Improvement Plan FY 2012-2017, and Fee Schedule for FY 2012- 2013

Commissioner's Report

Vice Chairman Garry Meiggs reported that on May 25, 2012, he attended an event located at Grandy Primary School, presented by the Camden FFA. Also in attendance were other Government entities, the local extension service, and local businesses. Vice Chairman Meiggs commented that it was a very good, educational event, and wished to thank the Camden FFA.

Commissioner Michael McLain reported that the SPCA had acquired there new building, and were in the process of raising funds for renovation efforts.

Commissioner Randy Krainiak reported that he attended the 2012 County Assembly Day in Raleigh, NC, with his fellow Commissioners and the County Manager, and that the event went very well and was very productive.

County Managers Report

County Manager Mike Renshaw stated that he wished to congratulate the Camden County High School Girls Varsity Softball team for taking second (2nd) place in the State Championship Tournament.

Mr. Renshaw also thanked Frank Gates, Al Keith, and the Camden JROTC Color Guard for their contribution to the Camden County Memorial Day Ceremony on May 25, 2012.

Item 8.A- Closed Session

Commissioner Clayton Riggs made a motion to go into closed session for discussion of contract negotiations. At 7:43pm, the motion passed 5-0 with Chairman Sandra Duckwall, Vice Chairman Garry Meiggs, and Commissioners Michael McLain, Clayton Riggs, and Randy Krainiak, voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Vice Chairman Garry Meiggs made a motion to come out of closed session. At 9:01pm, the motion passed 5-0 with Chairman Sandra Duckwall, Vice Chairman Garry Meiggs, and Commissioners Michael McLain, Clayton Riggs, and Randy Krainiak, voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Item 8.B- Matters from Closed Session to be Discussed and any Residual Action

None

Any other Questions or comments?

None

Meeting Adjourned

At 9:04pmpm, Chairman Sandra Duckwall asked if there were any other matters to come before the Board of Commissioners, hearing none, she declared the meeting adjourned.

Chairman Sandra Duckwall
Camden County Board of Commissioners

ATTEST:

Ashley Honaker
Clerk to the Board