

**Camden County Board of Commissioners
Regular Meeting
July 5, 2011
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 Tuesday July 5, 2011 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 Randell Woodruff, 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: Dan Porter Planning Director, Davis Credle Public Works Director, and Mary Gaskins Tax Administrator.

Chairman Sandra Duckwall called to order the July 5, 2011 meeting of the Camden County Board of Commissioners at 7:00 PM.

Invocation and Pledge of Allegiance

Commissioner Randy Krainiak gave the invocation and led those present in the Pledge of Allegiance.

Public Comments –

None.

Consideration of Agenda

Commissioner Clayton Riggs made a motion to approve the agenda as amended. At 7:01PM, the motion passed 5-0 with Chairman Sandra Duckwall, Vice Chairman Garry Meiggs, and Commissioners Michael McLain, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; Chairman Sandra Duckwall and Vice-Chairman Garry Meiggs Commissioners absent; and no Commissioner not voting.

Old Business

Item 3.A.- David Credle- Electronics Grant

At the June 20, 2011 meeting Public Works Director David Credle made a request before the Board to approve a grant for a Grant to fund Electronic Recycling in Camden County. He asked the Board to approve the proposal of the American Greenz pickup contract.

Commissioner Michael McLain made a motion to approve the contract. At 7:06pm, the motion passed 5-0 with Chairman Sandra Duckwall, Vice Chairman Garry Meiggs, and Commissioners Michael McLain, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; Chairman Sandra Duckwall and Vice-Chairman Garry Meiggs Commissioners absent; and no Commissioner not voting.

Item 3.B.- Capital Improvement Plan

Planning Director Dan Porter came before the Board to request approval of the Capital Improvement Plan that was discussed in Public Hearing at the June 20, 2011 Board meeting.

Commissioner Clayton Riggs made a motion to approve the CIP as amended. At 7:09PM, the motion passed 5-0 with Chairman Sandra Duckwall, Vice Chairman Garry Meiggs, and Commissioners Michael McLain, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; Chairman Sandra Duckwall and Vice-Chairman Garry Meiggs Commissioners absent; and no Commissioner not voting.

Consent Agenda

Vice Chairman Garry Meiggs made a motion to remove the Consent Agenda. At 7:09PM the motion passed 5-0 with Chairman Sandra Duckwall, Vice Chairman Garry Meiggs, and Commissioners Michael McLain, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; Chairman Sandra Duckwall and Vice-Chairman Garry Meiggs Commissioners absent; and no Commissioner not voting.

A. Draft Minutes- June 20, 2011

B. Tax Refunds, Pickups and Releases

Name	Amount	Type	Reason	No.
Gary & Elizabeth Sawyer	\$702.09	Pickup	Roll Back Tax	13499
William Harris Collins	\$101.26	Adjustment	Turned in Plates.	13538
Dane Crockett	\$322.68	Pickup	Foreclosure Fee	13503
Robert Arnold	\$311.62	Pickup	Foreclosure Fee	13504

C. Comprehensive Plan Draft

D. Parks & Recreation Job Description Update

E. Resolution, Dock Landing Road Addition

Resolution No. 2011-06-05

**NORTH CAROLINA STATE DEPARTMENT OF TRANSPORTATION REQUEST FOR ADDITIONS
TO STATE MAINTAINED SECONDARY ROAD SYSTEM**

**North Carolina
County of Camden
Road Descriptions:**

Dock Landing Loop, and, Pier Landing, Wharf's Landing, South Mills, NC

WHEREAS, the attached petition has been filed with the Board of County Commissioners of the County of Camden requesting that the above described roads, the location of which has been indicated in red on the attached map, be added to the Secondary Road system; and

WHEREAS, the Board of County Commissioners is of the opinion that the above described roads should be added to the Secondary Road System, if the roads meet minimum standards and criteria established by the Division of Highways of the Department of Transportation for the addition of roads to the System.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of the County of Camden that the Division of Highways is hereby requested to review the above described roads, and to take over the roads for maintenance if they meet established standards and criteria.

Sandra Duckwall, Chairman
Camden County Board of Commissioners

CERTIFICATE

The foregoing resolution was duly adopted by the Board of Commissioners of the County of Camden at a meeting on the ____ day of 2011.

Ashley Honaker,
Clerk to the Board

Board Appointments

Commissioner Michael McLain made a motion to appoint Danny Grey to the Camden Economic Development Commission. At 7:11PM, the motion passed 5-0 with Chairman Sandra Duckwall, Vice Chairman Garry Meiggs, and Commissioners Michael McLain, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; Chairman Sandra Duckwall and Vice-Chairman Garry Meiggs Commissioners absent; and no Commissioner not voting.

New Business

Item 6.A- Retiree Health Insurance Memorandum

With the dissolution of Albemarle Mental Health, retiree's lost their health benefits. ECBH has agreed to transfer \$500,000 to the Retiree Health Benefits Fund.

Commissioner Clayton Riggs made a motion to approve the transfer by ECBH. The motion passed 5-0 with Chairman Sandra Duckwall, Vice Chairman Garry Meiggs, and Commissioners Michael McLain, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; Chairman Sandra Duckwall and Vice-Chairman Garry Meiggs Commissioners absent; and no Commissioner not voting.

Item 6.B- Memorandum of Understanding, ECU Technical Assistance

Faculty and staff from East Carolina University will conduct an area study and hold public meetings to assist in the redevelopment of the South Mills Village Area. This will help manage resource to assist in the County's Comprehensive Plan process. It will not be of any cost to the County.

Commissioner Clayton Riggs made a motion to approve the MOU. The motion passed 5-0 with Chairman Sandra Duckwall, Vice Chairman Garry Meiggs, and Commissioners Michael McLain, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; Chairman Sandra Duckwall and Vice-Chairman Garry Meiggs Commissioners absent; and no Commissioner not voting.

Item 6.C- Monthly Tax Report

Tax Administrator Mary Gaskins presented the Monthly tax Report to the Board. Vice Chairman Garry Meiggs asked if the collection rate reflected any outstanding taxes.

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

Item 6.D- Camden County- SPCA of NENC Contract Renewal

Sheriff Tony Perry presented the presiding contract to the Board, explaining that it was currently in its last year. There were not changes to the contract except for SPCA Center hours, and the funding was already included in the Sheriff's budget.

Commissioner Michael McLain made a motion to approve the renewal of the Camden-SPCA contract. At 7:29PM, the motion passed 5-0 with Chairman Sandra Duckwall, Vice Chairman Garry Meiggs, and Commissioners Michael McLain, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; Chairman Sandra Duckwall and Vice-Chairman Garry Meiggs Commissioners absent; and no Commissioner not voting.

South Camden Water & Sewer District Board of Directors

Commissioner Clayton Riggs moved to recess the Board of Commissioners meeting and enter into the South Camden Water & Sewer District Board of Directors meeting at 7:29 PM.

Commissioner Michael McLain made the motion to approve the consent agenda. At 7:30PM, the motion passed 5-0 with Chairman Sandra Duckwall, Vice Chairman Garry Meiggs, and Commissioners Michael McLain, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; Chairman Sandra Duckwall and Vice-Chairman Garry Meiggs Commissioners absent; and no Commissioner not voting.

Todd Tripp of McGill Associates gave a presentation on the Waste Water Plant Improvements

Re-convene Commissioners meeting

No other Questions or Comments. The South Camden Water & Sewer District Board of Directors meeting adjourned at 7:46PM.

Commissioner's Report

Commissioner McLain noted that he attended the NC Veterans Park Grand Opening on July 4, 2011, in Fayetteville, North Carolina. He also stated that ECBH was changing its processes and applying for a Medicaid waiver

Commissioner Randy Krainiak stated that a small delegation of County representatives attended a tour of the Invenergy Headquarters and Wind Farm in Chicago. He was very impressed.

Chairman Sandra Duckwall stated that she attended a special meeting with the Albemarle District Jail and they are considerations in the works to join with Bertie and Gates counties.

County Managers Report

County Manager Randell Woodruff reported the following:

- Governor Perdue appointed a new off shore wind economic development task force. Someone from northeaster North Carolina should consider volunteering.
- July 28, 2011 the NCDOT will hold a meeting at 9:30am at the Arts of the Albemarle building to give a presentation on the Elizabeth Street Downtown Project.
- The Veterans Park opened up in Fayetteville, NC, and he was very pleased with the reports.
- Just recently returned from the Chicago trip to Invenergy and was very impressed.

Any other Questions or comments?

Commissioner Clayton Riggs stated that he will be out of the County for 30 days starting July 22, 2011.

Chairman Sandra Duckwall announced that County Manager Randell Woodruff has put in his resignation to move to Beaufort County to be County Manager.

Meeting Adjourned

At 7:55 P.M., 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