

Camden County Board of Commissioners

**January 4, 2010
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, January 4, 2010 at 7:00 p.m., in the Historic Courtroom, Camden, North Carolina. The following members were present:

Chairman Philip S. Faison
Vice Chair Sandy Duckwall
Commissioners Melvin J. Jeralds, Garry Meiggs and Michael McLain

Also attending was County Manager Randell Woodruff, Clerk to the Board Ava Gurganus and County Attorney John Morrison.

Chairman Philip Faison called the meeting to order and called upon Commissioner Sandy Duckwall to give the invocation and lead those present in the Pledge of Allegiance.

PRESENTATION: Reed Adams – Criminological Associates

Mr. Reed Adams requested approval to submit a \$60,000.00 application to the National Endowment for the Humanities for a radio/television/computer blog show utilizing Cable Access Channel 18. Mr. Adams stated that the show would be no risk in submitting the application or there is no expense to the county. The show would be a discussion of experts in a wide variety of fields regarding the control of undesirable behavior, function and philosophy underlying the criminal justice system.

County Manager Randell Woodruff endorsed this program and stated that it would be a new type of programming to utilize the government cable access channel.

Chairman Philip Faison asked Mr. Adams how is the \$60,000.00 spent and how would this program be produced and broadcast on Channel 18, to which Mr. Adams replied that monies will be paid to help put the program together; the largest portion of the money would go for expenses to pay people who are interviewed.

Public Comments

Chairman Philip Faison called for any comments from the public.

No comments were heard.

Consideration of Agenda

Chairman Philip Faison added *Item 6. New Business, F. Criminological Associates.*

Commissioner Sandy Duckwall added *Item 7a. Closed Session pursuant to G.S. 143-318(a)(6) for the purpose of discussing Personnel.*

Commissioner Michael McLain made a motion to approve the agenda as amended. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Garry Meiggs, Michael McLain and Chairman Philip Faison voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Consent Agenda

Commissioner Garry Meiggs made a motion to approve the consent agenda as presented. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Garry Meiggs,

Michael McLain and Chairman Philip Faison voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

- **Consent Agenda**

December 7, 2009 Joint Meeting with Board of Education Minutes subject to correction of technical and typographical errors.

December 7, 2009 Organizational and Regular Meeting Minutes subject to correction of technical and typographical errors.

Budget Amendments 2009-10-BA018, 2009-10-BA019, 2009-10-BA020, 2009-10-BA021, 2009-10-BA022, 2009-10-BA023, 2009-10-BA024, 2009-10-BA025 and 2009-10-BA026

2009-10-BA018

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, 2010.

Section 1. To amend the General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
104800-552005	Deeds of Trust Fees	\$2,500.00	
104800-552006	Archives Management Fees	\$2,500.00	
Revenues:			
10340480-435606	Deeds of Trust Fees	\$2,500.00	
10340480-435602	Recording of Deeds	\$2,500.00	

New fees created by General Assembly.

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

Balance in Contingency \$371,463.00.

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 January, 2010.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

2009-10-BA019

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, 2010.

Section 1. To amend the General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE

Expenses:

105000-545000	Contracted Services	\$12,000.00	
109990-500000	Contingency		\$12,000.00

Demolition of Morrisette house approved by Commissioners.

This will result in a decrease of \$12,000.00 in the Contingency of the General Fund.

Balance in Contingency \$359,463.00.

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 January, 2010.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

**2009-10-BA020
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, 2010.

Section 1. To amend the General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE

Expenses:

105450-504004	Professional Services	\$25,000.00	
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Revenues:

10360545-434700	Rural Center Grant	\$25,000.00	
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Water & Sewer Long Range Master Plan Grant continued into FY09-10.

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

Balance in Contingency \$359,463.00.

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 January, 2010.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

**2009-10-BA021
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, 2010.

Section 1. To amend the General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
106120-559200	Bike Expenses	\$1,905.00	
Revenues:			
10380612-434883	Bike Sponsorship	\$1,905.00	

Program not budgeted.

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

Balance in Contingency \$359,463.00.

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 January, 2010.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

2009-10-BA022

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, 2010.

Section 1. To amend the Scattered Housing Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
145010-598110	Rehab	\$4,017.00	
145010-598303	Administration	\$ 885.00	
Revenues:			
14360501-434862	Infrastructure Hook Up Grant	\$4,902.00	

One additional hook up allowed not budgeted.

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

Balance in Contingency \$359,463.00.

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 January, 2010.

 Clerk to Board of Commissioners

 Chairman, Board of Commissioners

**2009-10-BA023
 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, 2010.

Section 1. To amend the APSC Fees Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
174900-554310	Refund Expenses	\$133,237.00	
174900-599900	Fund Reserves		\$133,237.00
174900-599900	Fund Reserves	\$ 50,522.00	
Revenues:			
17340490-435400	APSC Fees	\$ 50,522.00	

Ruling by NC Court of Appeals.

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

Balance in Contingency \$359,463.00.

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 January, 2010.

 Clerk to Board of Commissioners

 Chairman, Board of Commissioners

**2009-10-BA024
 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, 2010.

Section 1. To amend the Social Services Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
528000-520000	Crisis Intervention	\$1,617.00	
Revenues:			

52330610-434819 Crisis Interventin \$1,617.00

Additional allotment

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

Balance in Contingency \$359,463.00.

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 January, 2010.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

2009-10-BA025

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, 2010.

Section 1. To amend the Dismal Swamp Visitors Center Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
606000-535020	Golden Leaf Grant	\$1,984.00	
Revenues:			
60390600-438110	Golden Leaf Grant	\$1,984.00	

Grant extended into FY09-10.

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

Balance in Contingency \$359,463.00.

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 January, 2010.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

2009-10-BA026

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, 2010.

Section 1. To amend the Social Services Fund as follows:

	AMOUNT
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ACCT NUMBER	DESCRIPTION OF ACCT	INCREASE	DECREASE
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Expenses:

528000-536110	Foster Care County Only	\$17,000.00	
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Revenues:

52390610-439900	Fund Balance Appropriated	\$17,000.00	
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Unable to get client in approved reimbursable facility.

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

Balance in Contingency \$359,463.00.

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 January, 2010.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

Tax Releases, Pick Up and Refunds

Name	Amount	Type	Reason	No.
Dale Hall	\$167.57	Pick Up	Late Listing	11804
	+\$167.57	Adjustment		
Dale Hall	\$214.65	Pick Up	Late Listing	11803
	+\$214.65	Adjustment		
Dale Hall	\$302.57	Pick Up	Late Listing	11802
	+\$302.57	Adjustment		
James Weeks Jr.	\$239.22	Pick Up	Incorrect Info	11779
	+\$239.22	Adjustment		
Faith McGuire	+\$196.66	Pick Up	Wrong Listing	11777
	+\$196.66	Adjustment		
Faith McGuire	+\$140.84	Pick Up	Wrong Listing	11778
	+\$140.84	Adjustment		
Ernest Davenport	+\$130.68	Pick Up	Discovery	11782
	+\$130.68	Adjustment		
Ernest Davenport	+\$169.08	Pick Up	Discovery	11781
	+\$169.08	Adjustment		
Mark Honeycutt	+\$147.90	Pick Up	Discovery	11795
	+\$147.90	Adjustment		
Mark Honeycutt	+\$154.31	Pick Up	Discovery	11794
	+\$154.31	Adjustment		
Thomas Winslow	\$213.84	Pick Up	Discovery	11793
	\$213.84	Adjustment		
Thomas Winslow	+\$248.60	Pick Up	Discovery	11792
	+\$248.60	Adjustment		
Dave Silva	+\$123.42	Pick Up	Discovery	11789
	+\$123.42	Adjustment		
Tim Askew	+\$102.06	Pick Up	Listed in Wrong Co	11788
	+\$102.06	Adjustment		

Refunds to be Issued by Finance Office in the amount of \$7,259.01.

Tax Collection Report – November 2009 in the amount of \$2,576,408.76.

Authorization to Collect – September 2009 Renewals

STATE OF NORTH CAROLINA

COUNTY OF CAMDEN

TO: The Tax Administrator of Camden County (Sept. Ren)1/01/10

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
14,258.18	16,229.72	8,292.63	38,780.53

Witness my hand and official seal this 4th day of January, 2010.

Chairman, Camden County Board of Commissioners

Attest:

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.

Tax Administrator of Camden County

Ordinance No. 2010-01-01 – An Ordinance Enacting and Adopting A Supplement to the Code of Ordinances for the County of Camden, Camden, North Carolina and Declaring An Emergency

Ordinance No. 2010-01-01

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 2009 S-9 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 2009 S-9 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 setout 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 January, 2010.

Philip S. Faison, Chairman
Camden County Board of Commissioners

ATTEST:

(SEAL)

Ava Gurganus, NCCCC
Clerk to the Board

Resolution No. 2010-01-01 – A Resolution of Support Regarding Albemarle RC&D Council Resolution No. 2010-01-02

**Resolution No. 2010-01-01
A RESOLUTION OF SUPPORT**

WHEREAS, Albemarle RC&D Council, Inc. is a local non-profit tax exempt charity serving the Albemarle region which includes Camden County, and
WHEREAS, Albemarle RC&D Council, Inc. has a mission to promote environmental quality and conservation while working to ensure sustained economic development, and
WHEREAS, Albemarle RC&D Council, Inc. has completed over 96 projects since 1972 benefiting the citizens in the Camden County service area, and
WHEREAS, Albemarle RC&D Council, Inc. is committed to continuing to serve the citizens in the Camden County service area, and
WHEREAS, All programs and services of Albemarle RC&D Council, Inc. are offered on a non-discriminatory basis, without regard to race, color, national origin, religion, sex, sexual orientation, age, marital or family status, disability or political beliefs.
BE IT RESOLVED that we, the Camden County Board of Commissioners fully support Albemarle RC&D Council, Inc. and the work this organization does to make our communities better places in which to live and work.
BE IT FURTHER RESOLVED that this resolution be spread upon the Meeting Minutes of the Camden County Board of Commissioners on January 4, 2010 as a permanent record of the achievements of Albemarle RC&D Council, Inc.

Philip S. Faison, Chairman
Camden County Board of Commissioners

ATTEST:

Ava G. Gurganus, NCCCC
Clerk to the Board

(SEAL)

Resolution No. 2010-01-02– Regarding NC Public Employee Deferred Compensation Plan

RESOLUTION NO. 2010-01-02

WHEREAS, the Camden County wishes to provide a qualified defined contribution plan to the employees of Camden.

AND WHEREAS, the State of North Carolina has established the North Carolina Public Employee Deferred Compensation Plan, a qualified governmental Deferred

Compensation Plan under Internal Revenue Code § 457 (b) for public employees of North Carolina.

THEREFORE, be it resolved that Camden County has adopted the North Carolina Public Employee Deferred Compensation Plan also known as “NC Deferred Comp” under the terms of the Plan Document and the Third-Party Administrator Agreement. All employees shall become eligible to defer compensation {immediately or waiting period}.

Signed this 4th day of January, 2010.

ATTEST:

Philip S. Faison, Chairman
Camden County Board of Commissioners

Ava G. Gurganus, NCCCC
Clerk to the Board

(SEAL)

Resolution No. 2010-01-03 – A Resolution to the Honorable Beverly Perdue, Governor and The General Assembly of the State of NC

Resolution No. 2010-01-03

**A RESOLUTION TO THE HONORABLE BEVERLY PERDUE, GOVERNOR
AND
THE GENERAL ASSEMBLY OF THE STATE OF NORTH CAROLINA**

NOW WHEREAS the Elizabeth City-Pasquotank County Aviation Research and Development Commerce Park has been very successful in attracting high-wage employers in the heart of the fourth poorest Congressional district in the United States,

AND WHEREAS, DRS Technologies already employs 300 engaged in the maintenance, repair and overhaul of aircraft (MRO) adjacent to the Aviation Park,

AND WHEREAS, the average salary at DRS of more than \$48,500 is more than \$21,000 higher than the average private sector salary in Pasquotank County,

AND WHEREAS DRS already has leased four sites in the Aviation Park for future expansion,

AND WHEREAS Pasquotank County has been identified in a Workforce Needs Assessment study prepared for the Golden LEAF Foundation as a county with a high concentration of aerospace industries,

AND WHEREAS the Golden LEAF study projects that aerospace companies doing business in North Carolina will need to fill nearly 6,000 positions by the year 2017,

AND WHEREAS the Golden LEAF study identifies certification of an FAA-approved training provider as a key necessity for aircraft maintenance, repair and overhaul operations,

AND WHEREAS the Aviation Park has the potential to provide tremendous economic opportunity to citizens of the entire seven-county region served by the College of the Albemarle *provided* they have the opportunity to train for these positions,

AND WHEREAS the planners of the Aviation Park had the foresight to include space for a 15-acre campus for a College of the Albemarle FAA-certified Airframe and Power Plant maintenance training facility and the Elizabeth City State University School of Aviation Science,

AND WHEREAS the \$2.5-million College of the Albemarle facility has been designed so that it could be built stand-alone prior to the construction of the \$15-million Elizabeth City State University School of Aviation Science,

AND WHEREAS the absence of an FAA-certified training program at the Aviation Park will force DRS and other future tenants of the Aviation Park to import employees from other states and other regions that have such programs,

AND WHEREAS the College of the Albemarle has been awarded \$580,000 by Golden LEAF to hire an individual qualified to develop an FAA-certified Airframe and Power Plant maintenance program,

NOW THEREFORE, BE IT RESOLVED that the Camden County Commission petitions the Honorable Beverly Perdue, Governor and the members of North Carolina General Assembly to fund construction of the College of the Albemarle facility in the 2010-2011 fiscal year so that the citizens of the seven-county regions served by the College of the Albemarle may have the same opportunity to compete for jobs in the aerospace industry in their own backyard as citizens from other states and other regions where FAA-certified programs already exist.

Passed this 4th day of January in the year 2010.

Philip S. Faison, Chairman
Camden County Board of Commissioners

ATTEST:

Ava J. Gurganus, NCCCC
Clerk to the Board

(SEAL)

Volunteer Form – Brenda Griffin

Set Public Hearing - Ordinance No. 2010-01-02 - Amendments to Chapter 151 (Unified Development Ordinance) of the Camden County Code of Ordinances

Board Appointment - Planning Board

Commissioner Sandy Duckwall made a motion to appoint David Bundy to the Camden County Planning Board to fill the unexpired term of Terri Griffin, which expires June 30, 2011. The motion passed with Commissioners Melvin Jerals, Sandy Duckwall, Garry Meiggs, Michael McLain and Chairman Philip Faison voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Board Appointment -Board of Adjustment

Chairman Philip Faison laid this matter over until February 1, 2010.

Board Appointment - Boards Served on by the Commissioners

Commissioner Sandy Duckwall made a motion to re-appoint Commissioner Melvin Jeralds to the Albemarle Commission Board. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Garry Meiggs, Michael McLain and Chairman Philip Faison voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Chairman Philip Faison replaced Commissioner Melvin Jeralds with Commissioner Sandy Duckwall on the Budget and Finance Committee.

New Business- Code Enforcement Action – Betty Seymour

County Attorney John Morrison advised the Board that the Commissioners had no jurisdiction or authority to act on Mrs. Betty Seymour's contesting a code enforcement issue.

New Business- FY2009 Annual Financial Report - Greg Adams of Thompson-Price-Scott-Adams & Co. - FY2009 Audit

Commissioner Michael McLain made a motion to accept the FY2009 Annual Financial Report. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Garry Meiggs, Michael McLain and Chairman Philip Faison voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Ordinance 2010-01-03 - Amendment to Chapter 91 (Noise Ordinance) of the Camden County Code of Ordinances

County Attorney John Morrison stated that the law firm of Poyner & Spruill prepared Ordinance No. 2010-01-03 because the General Assembly has given the benefit of revoking its blanket consent to military installations in North Carolina, in particular, Navy OLF. This would be beneficial to the county in the event the Navy was to select Camden, which the Navy has not done, and the Navy would have to comply with this noise ordinance. The ordinance is designed to preserve the quality of life in the county.

Commissioner Michael McLain asked staff to check on language referring to certified or trained.

This matter will be reviewed by staff and brought back on February 1, 2010.

NCDOT Bridge Replacement (Sawyer's Creek)

Staff received a letter from North Carolina Department of Transportation requesting comments from the Commissioners on the proposed replacement of Bridge #20 on NC343, 0.5 miles west of US 158.

Nancy McAllister, 1103 North NC343, inquired regarding the timeframe for repair of bridge located on Highway North 343.

County Manager Randell Woodruff stated both bridges would not be worked on at the same time and one would be completed before work began on the next one.

Commissioner Sandy Duckwall supported the installation of sidewalks for walking and biking.

County Manager Randell Woodruff will draft a letter of comments and requests to NCDOT.

Discussion Regarding Cancellation of Tuesday, January 19, 2010 Commissioners Meeting

Due to the Governor's visit to the area, Commissioner Melvin Jeralds made a motion to cancel the Tuesday, January 19, 2010 regular meeting in order to attend a meeting with Governor Perdue. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Garry Meiggs, Michael McLain and Chairman Philip Faison voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Criminological Associates

Commissioner Michael McLain made a motion to approve submitting a grant application to the National Endowment for the Humanities for a radio/television show. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Garry Meiggs, Michael McLain and Chairman Philip Faison voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

South Camden Water & Sewer District Board of Directors

Member Sandy Duckwall made a motion to go into the South Camden Water and Sewer District Board of Directors regular meeting at 7:47 p.m. The motion passed with Members Melvin Jeralds, Sandy Duckwall, Garry Meiggs, Michael McLain and Chairman Philip Faison voting aye; no Member voting no; no Member absent; and no Member not voting.

Member Melvin Jeralds made a motion to adjourn the South Camden Water and Sewer District Board of Directors meeting at 8:23 p.m. The motion passed with Members Melvin Jeralds, Sandy Duckwall, Garry Meiggs, Michael McLain and Chairman Philip Faison voting aye; no Member voting no; no Member absent; and no Member not voting.

Closed Session

Commissioner Michael McLain made a motion to go in closed session pursuant to G.S. 143-318.11(a)(6) for the purpose of discussing personnel. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Garry Meiggs, Michael McLain and Chairman Philip Faison voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

The Commissioners entered closed session at 8:23 p.m.

Commissioner Michael McLain made a motion to come out of closed session and back into regular session. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Garry Meiggs, Michael McLain and Chairman Philip Faison voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

The Commissioners re-entered regular session at 9:18 p.m.

County Manager's Report

County Manager Randell Woodruff reported on the following:

- Per correspondence with Currituck County, Dan Scanlon is in the process of putting together a regional Board meeting consisting of Currituck County Board of Commissioners, Pasquotank Board of Commissioners, Camden County Board of Commissioners and the City of Elizabeth City Council members to talk about OLF, child support program and mental health service in the districts.
- Chamber of Commerce Banquet on January 19, 2010
- Jail Commission update on payments to subcontractors and recommended a tour of the facility

Commissioner Melvin Jeralds stated that the Albemarle Commission submitted a bid regarding the child support issue; the Albemarle Commission would take the child

support over and the money would go through the Albemarle Commission to save all the jobs possible.

Commissioner's Report

Commissioner Mike McLain reported on his trip to Washington, DC regarding the proposed Navy OLF.

Adjournment

Commissioner Sandy Duckwall made a motion to adjourn the meeting. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Garry Meiggs, Michael McLain and Chairman Philip Faison voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

The meeting adjourned at 9:40 p.m.

Philip S. Faison, Chairman
Camden County Board of Commissioners

ATTEST:

Ava J. Gurganus, NCCCC
Clerk to the Board