

**Camden County Board of Commissioners**  
**Regular Meeting**  
**October 4, 2010**  
**6:00 P.M. - Closed Session**  
**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 October 4, 2010 in the Historic Courtroom, Camden, North Carolina. The following Commissioners were present:

Chairman Phil Faison, Vice-Chairman Sandra J. Duckwall,  
Commissioners Melvin Jeralds, Garry Meiggs, and Michael McLain.

Also attending were County Manager Randell Woodruff, Interim Clerk to the Board Amy D. Barnett, and County Attorney John Morrison. Present for purposes of making a presentation(s) or providing supporting information for agenda items were the following persons: Darlene Lannon, coach of the 4-H Horticulture Team, 4-H Horticulture Students Kayla Murphy, Sarah Bond, Andy Bond, Sully Goetz, and Adam Lannon, and Penny L. Smith was present to make a presentation regarding her Golden Leaf Grant expenditures.

Chairman Phil Faison called to order the October 4, 2010 meeting of the Camden County Board of Commissioners at 6:00 PM.

**Closed Session, 6:00 P.M.** *Pursuant to G.S. 143-318.11(a)(3) - Consultation with Attorney, and G.S. 143-318.11(a)(6) - Personnel*

Commissioner Michael McLain made a motion to go into closed session pursuant to G.S. 143-318.11(a)(3) - Consultation with Attorney and G.S. 143-318.11(a)(6) - Personnel matters. The motion passed 5-0 with Chairman Phil Faison, Vice-Chairman Sandra J. Duckwall, Commissioners Melvin Jeralds, Garry Meiggs, and Michael McLain voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

The Commissioners entered Closed Session at 6:00 PM.

Commissioner Garry Meiggs made a motion to come out of closed session at 6:53 P.M. The motion passed 5-0 with Chairman Phil Faison, Vice-Chairman Sandra J. Duckwall, Commissioners Melvin Jeralds, Garry Meiggs, and Michael McLain voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

The Commissioners came out of Closed Session at 6:53, and Chairman Phil Faison recessed the Board for a 15 minute break.

**Regular Session, 7:00 P.M.**

Chairman Phil Faison re-convened the October 4, 2010 meeting of the Camden County Board of Commissioners at 7:07 P.M. for the Regular Session.

**Invocation and Pledge of Allegiance**

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

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**Public Comments** - None

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**Consideration of Agenda**

Chairman Phil Faison asked if there were any changes to the agenda. Not hearing any changes, he called for a motion to approve the agenda.

Commissioner Melvin Jeralds made a motion to approve the agenda as presented. The motion passed 5-0 with Chairman Phil Faison, Vice-Chairman Sandra J. Duckwall, Commissioners Melvin Jeralds, Garry Meiggs, and Michael McLain voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

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**Consent Agenda**

***Item 3. (A.-D.)***

Vice-Chairman Sandra Duckwall made a motion to *approve the Consent Agenda*. The motion passed 5-0 with Chairman Phil Faison, Vice-Chairman Sandra J. Duckwall, Commissioners Melvin Jeralds, Garry Meiggs, and Michael McLain voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

***Consent Agenda***

A. Draft Minutes - September 20, 2010

B. Budget Amendment: 2010-11-BA014

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**2010-11-BA014  
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, 2011

**Section 1.** To amend the General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
<b>Expenses:</b>			
106050-537500	SHIIP Grant	\$4,910.99	
<b>Revenues:</b>			
10360400-434837	SHIIP Grant	\$2,811.00	
10399400-439900	Fund Balance Appropriated	\$2,099.99	

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

**Balance in Contingency \$71,446.00.**

**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 4<sup>th</sup> day of October, 2010.

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Clerk to Board of Commissioners

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Chairman, Board of Commissioners

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C. Tax Refunds, Pickups, & Releases

<u>Name</u>	<u>Amount</u>	<u>Type</u>	<u>Reason</u>	<u>No.</u>
Blue Sky Development, LLC	\$3,955.05	Refund	Building Code Incorrect	151282
HSBC Bank USA	\$106.44	Refund	Not Given	149195
Levkoff, Lizabeth	\$124.20	Refund	Overpayment	150888
Lance & Regina Harger	\$100.00	Pickup	Code Enforcement Fee	12747
Bryan & Elizabeth Cooper	\$500.00	Pickup	Code Enforcement Fee	12748
Christopher & Tiffany Hoskins	\$100.00	Pickup	Code Enforcement Fee	12734
Michael & Suja Nicholson	\$100.00	Pickup	Code Enforcement Fee	12735
Wade Allan Nevins	\$191.46	Pickup	Listed in Currituck County	12708
Ryan Seth Roasa	\$102.98	Release	Military Exempt	12744
Bonita Roberts	\$111.79	Release	No Longer Owned	12739
Rebecca Michelle Gray	\$211.86	Release	Listed in Perquimans Co.	12742
Dung Le Tran	\$197.63	Pickup	1 <sup>st</sup> Billing	12736
Stephen A. Markham	\$170.06	Pickup	Late Listing	12738
Allco Partnership/Verizon	+\$10.36	Adjustment	Value Adjustment	12732
Allco Partnership/Verizon	+\$21.67	Adjustment	Value Adjustment	12733
Allco Partnership/Verizon	+\$25.63	Adjustment	Value Adjustment	12731
Allco Partnership/Verizon	+\$29.46	Adjustment	Value Adjustment	12730
William Alexander Lewin, II	\$186.48	Release	Military Exempt	12642
Thomas Jeffrey Schneider	\$616.74	Release	Incorrect Value	12628
	\$353.94	Pickup		
	\$262.80	Adjustment		

D. Records Retention & Disposition Schedule (signed copies maintained in Finance Officer & Clerk to the Board offices)

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**New Business**

*New Business*

**Item 4. A. Set Public Hearing - Ordinance #2010-09-01, An Ordinance Amending Chapter 151 of the Camden County Code of Ordinances concerning Wind Energy**

Chairman Phil Faison made a motion *to set the public hearing for Ordinance #2010-09-01, An Ordinance Amending Chapter 151 of the Camden County Code of Ordinances concerning Wind Energy, for the next Board of Commissioner's meeting, October 18, 2010.* The motion passed 5-0 with Chairman Phil Faison, Vice-Chairman Sandra J. Duckwall, Commissioners Melvin Jeralds, Garry Meiggs, and Michael McLain voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

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*New Business*

**Item 4. B. Donation Request to Support Youth 4-H at National Junior Horticulture Association Annual Competition in Cleveland Ohio on October 7-12, 2010**

Darlene Lannon, the coach for the Camden High School 4-H Horticulture Team, gave a brief introduction and background regarding the Horticulture Team and the competition they would be attending. Ms. Lannon spoke briefly about the students that would be competing, then introduced them. The students each spoke to the Board briefly regarding the competition, and what the subject of Horticulture means to them.

At the conclusion of the student speeches, Commissioner Melvin Jeralds made a motion *that the Board of Commissioners donate \$1800.00 to the 4-H Horticulture Team to assist them with their travel expenses going to the competition in Cleveland Ohio, on October 7-12, 2010.* The motion passed 5-0 with Chairman Phil Faison, Vice-Chairman Sandra J. Duckwall, Commissioners Melvin Jeralds, Garry Meiggs, and Michael McLain voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

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***New Business***

***Item 4. C. Presentation by Penny L. Smith - Golden Leaf Grant Update***

Penny Leary Smith gave a brief presentation which outlined the expenditures related to her grant monies:

- Completed a notebook of what has been done with the \$40,000 that was allotted to the Dismal Swamp Welcome Center
  - Used the monies to place stories and ads
    - New York Times
    - October issue of Our State Magazine (NC magazine) - 16 page layout
      - 11.5 page story, 16 pages with advertising
      - Without advertising it would have cost \$57,175; Ms. Smith observed that this is how you make the ads work in your favor to keep your costs down.
    - Ran two ½ page ads in Our State Magazine
    - Civil Engineering Magazine - stories on the engineering of the Dismal Swamp
    - We have been in a lot of boating magazines
    - Working on getting into Southern Living
    - Have been featured on the German Travel Channel (German TV)
  - Reached a readership of over 5 million people from the ads and stories that have been placed
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**Commissioner's Report**

Commissioner Michael McLain had the following to report:

- Reminded everyone about the Bike Event scheduled for October 16<sup>th</sup> 2010.
- SPCA - There are a number of animals available for adoption.

Commissioner Melvin Jeralds had the following to report:

- Attended an RPO meeting in Swans Quarter this past week. Stan White, of the NCDOT was there and said that Hwy 158 would be finished by the first of the year if weather cooperates.

Vice-Chairman Sandra Duckwall had the following to report:

- Jail Commission is currently interviewing for a new jail director.
  - Jail is now housing some federal prisoners, so we are now getting federal funds for that.
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**County Manager's Report**

County Manager, Randell Woodruff had the following items to report:

- Cumberland County and the City of Fayetteville are working on a new project, a new Veterans Park. They have asked all 100 counties in the state to participate by selecting a veteran from their county to represent them on this project. If the Board could be thinking of who they might want to have represent Camden County. This project may involve the selectee going down to visit in Fayetteville and participating in some of the activities. It can be any veteran, not necessarily a veteran of a war.
- We will have a State official coming down to inspect the work that has been done at the Water Treatment Plant.
- It is still possible that we could still receive some stimulus money. We are still staying in the running in participating in all of the federal requirements in case this money does become available which would save us a large amount of money for debt service payments.

- We have a committee made up of two commissioners and myself working with two commissioners from Pasquotank County and their Manager working on the process and having discussions on how we arrive at our contribution to COA. Currently it is based on our participation with the EMS program and I think from the discussions from both counties that it may be the time to separate these two issues. Our Book Committee has met one time and probably will meet late in October or early November to have further discussions about that and will report back to the Board on it.
- On Monday October 11<sup>th</sup>, at 5PM in the Camden County Senior Center, there will be a meeting with East Carolina Behavioral Health to present information on the programs that they offer. This will be an opportunity to learn about the programs they offer for the citizens of Camden County.

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**Information from Board and Staff**

The following items were provided to the Board for their information, and a copy of these items is maintained in the Clerk's office.

1. Media Com Letter

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**Meeting Adjourned**

At 7:50 P.M., Chairman Phil Faison asked if there were any other matters to come before the Board of Commissioners, hearing none, he called for a motion to adjourn the meeting.

Commissioner Garry Meiggs made a motion to adjourn the October 4, 2010 Board of Commissioners meeting. The motion passed 5-0 with Chairman Phil Faison, Vice-Chairman Sandra J. Duckwall, Commissioners Melvin Jeralds, Garry Meiggs, and Michael McLain voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

The meeting was adjourned at 7:50 P.M.

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Chairman Phil Faison  
Camden County Board of Commissioners

ATTEST:

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Amy D. Barnett  
Interim Clerk to the Board