

Camden County Board of Commissioners
Regular & Organizational Meeting
December 6, 2010
Historic Courtroom, Courthouse Complex
Camden, North Carolina

MINUTES

The organizational and regular meeting of the Camden County Board of Commissioners was held on Monday, December 6, 2010 at 8:30 AM., with a closed session held at 10:00 AM., in the Historic Courtroom, Camden, North Carolina. The following members were present:

Commissioners Sandy Duckwall, Garry Meiggs and Michael McLain, and
Commissioners Elect Clayton Riggs and Randy Krainiak

Also attending was County Manager Randell Woodruff, Clerk to the Board & Assistant to the Manager Ashley Honaker, Assistant Clerk to the Board Amy Barnett and County Attorney John Morrison.

Call to Order

County Attorney John Morrison called the organizational meeting to order and called upon Commissioner Michael McLain to give invocation and lead those present in the Pledge of Allegiance.

Old Business - Draft Minutes of October 18, 2010 Regular Meeting

Commissioner Michael McLain made a motion to approve the minutes of the October 18, 2010 regular meeting as written. The motion passed with Commissioners Sandy Duckwall, Garry Meiggs, Michael McLain, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Commissioner Michael McLain made a motion to approve the minutes of the November 15, 2010 regular meeting as written. The motion passed with Commissioners Sandy Duckwall, Garry Meiggs, Michael McLain, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Organizational Meeting:

Nomination(s) and Election of Chair of the Board

Commissioner Michael McLain nominated Sandra Duckwall as Chairman of the Board of Commissioners.

There being no further nominations, Commissioner Michael McLain made a motion to close the nominations. The motion passed with Commissioners Sandy Duckwall, Garry Meiggs, Michael McLain, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

The nomination of Sandra Duckwall as Chairman of the Board of Commissioners passed with Commissioners Garry Meiggs, Michael McLain, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Nomination(s) and Election of Vice Chair of the Board

Chairman Sandra Duckwall nominated Commissioner Garry Meiggs as Vice Chair of the Board of Commissioners.

There being no further nominations, Chairman Sandra Duckwall made a motion the nominations for Vice Chair of the Board of Commissioners be closed. The motion passed with Chairman Sandy Duckwall, Commissioners Garry Meiggs, Michael McLain, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

The nomination of Garry Meiggs as Vice Chairman of the Board passed with Chairman Sandy Duckwall, Commissioners Michael McLain, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Appointment - County Attorney

Commissioner Michael McLain made a motion to appoint John Morrison, Twiford Law Firm, as county attorney.

There being no further motions to appoint, Commissioner Michael McLain made a motion that the appointment of County Attorney be closed. . The motion passed with Chairman Sandy Duckwall, Vice Chairman Garry Meiggs, Commissioners Michael McLain, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

The appointment of John Morrison, Twiford Law Firm, as county attorney passed with Chairman Sandy Duckwall, Vice Chairman Garry Meiggs, Commissioners Michael McLain, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Appointment - Clerk to the Board

Chairman Sandra Duckwall made a motion to appoint Ashley Honaker as Clerk to the Board.

There being no further motions to appoint, Chairman Sandra Duckwall made a motion that the appointment of Clerk to the Board be closed. . The motion passed with Chairman Sandy Duckwall, Vice Chairman Garry Meiggs, Commissioners Michael McLain, Randy

Camden County Board of Commissioners
Regular Meeting December 6, 2010

Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

The appointment of Ashley Honaker as Clerk to the Board passed with. Chairman Sandy Duckwall, Vice Chairman Garry Meiggs, Commissioners Michael McLain, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Appointment - Assistant Clerk to the Board

Chairman Sandra Duckwall made a motion to appoint Amy Barnett as Assistant Clerk to the Board.

There being no further motions to appoint, Chairman Sandra Duckwall made a motion that the appointment of Assistant Clerk to the Board be closed. . The motion passed with Chairman Sandy Duckwall, Vice Chairman Garry Meiggs, Commissioners Michael McLain, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

The appointment of Amy Barnett as Assistant Clerk to the Board passed with Chairman Sandy Duckwall, Vice Chairman Garry Meiggs, Commissioners Michael McLain, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Review Bonds – Sheriff, Register of Deeds, Tax Administrator, Finance Officer

Vice Chairman Garry Meiggs made a motion to approve the bonds of the Sheriff, Register of Deeds, Tax Administrator and Finance Officer. The motion passed with Chairman Sandy Duckwall, Commissioners Garry Meiggs, Michael McLain, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

2011 Board of Commissioners Meeting Calendar and Approval of 2011 Employee Holiday Schedule

Vice Chairman Garry Meiggs made a motion to approve the 2011 Board of Commissioners meeting calendar and 2011 Employee Holiday Schedule. . The motion passed with Chairman Sandy Duckwall, Vice Chairman Garry Meiggs, Commissioners Michael McLain, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

2011 MEETING CALENDAR

Date of Meeting	Time of Meeting	“Completed” Agenda Items With Summary Sheets Due In Clerks Office	Deadline For Information
Monday, January 3, 2011	7:00 PM	Monday, December 27, 2011	NOON
Monday February 7, 2011	7:00 PM	Monday, January 31, 2011	NOON
Monday, February 21, 2011	7:00 PM	Monday, February 14, 2011	NOON
Monday, March 21, 2011	7:00 PM	Monday, March 14, 2011	NOON
Monday, April 4, 2011	7:00 PM	Monday, March 28, 2011	NOON
Monday, April 18, 2011	7:00 PM	Monday, April 11, 2011	NOON
Monday, May 2, 2011	7:00 PM	Monday, April 25, 2011	NOON
Monday, June 6, 2011	7:00 PM	Monday, May 30, 2011	NOON
Monday, June 20, 2011	7:00 PM	Monday, June 13, 2011	NOON
Tuesday, July 5, 2011	7:00 PM	Monday, June 27, 2011	NOON
Monday, August 1, 2011	7:00 PM	Monday, July 25, 2011	NOON
Tuesday, September 6, 2011	7:00 PM	Monday, August 29, 2011	NOON
Monday September 19, 2011	7:00 PM	Monday, September 12, 2011	NOON
Monday, October 3, 2011	7:00 PM	Monday, September 26, 2011	NOON
Monday, November 7, 2011	7:00 PM	Monday, October 31, 2011	NOON
Monday, November 21, 2011	7:00 PM	Monday, November 14, 2011	NOON
Monday, December 5, 2011	7:00 PM	Monday, November 28, 2011	NOON
DURING ANY MONTH WITH ONLY ONE SCHEDULED MEETING, AN ADDITIONAL MEETING MAY BE SCHEDULED IF THE WORKLOAD IS ADEQUATE.			

Camden County Board of Commissioners

2011 HOLIDAYS	DAY(S) OF WEEK	DATE(S)
New Year's Day	Friday	December 31, 2010
Dr. Martin Luther King, Jr. Day	Monday	January 17, 2011
Good Friday	Friday	April 22, 2011
Memorial Day	Monday	May 30, 2011
Independence Day	Monday	July 4, 2011
Labor Day	Monday	September 5, 2011
Veterans Day	Friday	November 11, 2011
Thanksgiving	Thursday and Friday	November 24 and 25, 2011
Christmas	Monday and Tuesday	December 26 and 27, 2011

The Organizational Meeting concluded and Chairman Sandra Duckwall presided over the meeting.

PRESENTATION: Greg Adams- Thompson-Price-Scott-Adams & Company

Greg Adams presented a handout to the Board, listing his companies findings during the June, 2010 audit of Camden County. His findings are as follows:

- Cash- All funds \$11,988,078
- Fund Equity- General Fund \$7,177,783.
- Available fund Balance \$6,694,756
- % of Fund Balance Available for Appropriation 93.27%
- Net Assets \$16,185,083
- Real Property Tax Value \$1,030,191,694
- Personal Property Tax Value \$117,272,416
- Public Service Companies \$14,802,086
- Total Levy \$6,857,371

• Tax Collection Rate Combined	95.93%
• Property Excluding Registered Motor Vehicles	96.53%
• Registered Motor Vehicles	87.54%
• Tax Revenues- General Fund	\$12,391,162
• Total Expenditures- General Fund	\$11,108,728
○ Net Change	\$1,282,434
• Total Revenues- Propriety Fund	\$1,775,440
• Total Expenditures- Propriety Fund	\$1,354,357
○ Net Change	\$421,083

Mr. Adams went over a letter they are required to communicate to the Board of Government being audited. The Findings are as follows:

- Were there any difficulties performing the audit?- **NO**
- Was anything corrected?- **The Journal Entry**
- Were there any disagreements with the county?- **NO**
- The Management Representation letter was provided, stating that all information was giving, truthful, and factual?- **YES**
- Was consultation with other experts needed?- **NO**
- Other audit finding and issues: The GASB 54 fund balance- nomenclature and format will be changing. Also the South Camden Volunteer Fire Department was not found to be certified as a 501(C)(3) corporation. This would benefit contributions and overall function.

Commissioner McLain pointed out that the major issue presented was the declining tax collection percentage. He stated that in the past the County had been collecting around 98%, and asked if that decline was something that should continue to be a concern. Mr. Adams stated that this is a statewide issue, and merely a reflection on the economy, and not the County itself. While there should be a concern, everything that can be done legally to collect taxes is being done.

Commissioner McLain asked about the inclusion of Albemarle Mental Health in the audit, stated that they are no longer in existence, and inquired as to whether or not they would continue to affect the county's financial statement. Mr. Adams responded by saying that it should no longer affect because the County is now contributing to another company as determined by state law.

County Attorney John Morrison stated that he has worked with the SCVFD, and that they are a good standing non-profit program.

Chairman Sandra Duckwall asked for a motion to accept the audit findings for the June 2010 Camden County Audit by Thompson-Price-Scott-Adams & Co.

Commissioner Michael McLain made a motion to accept the audit findings. . The motion passed with Chairman Sandy Duckwall, Vice Chairman Garry Meiggs, Commissioners Michael McLain, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Public Comments

Marcella Whitson, a landowner at 222 Culpepper Road. Mrs. Whitson stated that she was under the assumption that everything that she said in the Public Hearing in November 15, 2010, would be in the minutes, but when she looked, it was only a brief summary. She asked would it be appropriate for her to provide the clerk with a verbatim copy of her speech from the public hearing. She also asked what procedure the County follows for official meetings

County Attorney John Morrison stated that it is unlawful to take verbatim from anyone not working for the County, however, the Board could ask the clerk to take verbatim notes from the video of the public hearing. Mr. Morrison stated that the Suggested Rules

of Procedure for the Board of County Commissioners was followed. Chairman Sandra Duckwall told Mrs. Whitson that her concerns would be considered, and should any action be decided she would be contacted.

Margaret Jean-Bell, McPherson Road, made a request to re-open the public hearing. She stated that she had over 500 signatures to a petition that she wished to present,

County Attorney John Morrison stated that those signatures were hearsay, due to the fact that those 500 plus people were not under oath.

Chairman Sandra Duckwall told Mrs. Bell that the Board would take her request and discuss it at a later time. She then asked for any other public comment.

There was no other public comment.

Consideration of Agenda

County Manager Randell Woodruff added that the closed session portion of the Board of Commissioners meeting would be held after the regular meeting.

Commissioner Clayton Riggs made a motion to approve the agenda as amended. . The motion passed with Chairman Sandy Duckwall, Vice Chairman Garry Meiggs, Commissioners Michael McLain, Randy Krainiak, and Clayton Riggs 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 Chairman Sandy Duckwall, Vice Chairman Garry Meiggs, Commissioners Michael McLain, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Consent Agenda

Tax Releases, Pick Up and Refunds

<u>Name</u>	<u>Amount</u>	<u>Type</u>	<u>Reason</u>	<u>No.</u>
McBride United Methodist Church	+\$192.11	Release	Should be Exempt	13009
David Matthew Meads	+\$177.42	Release	Should be Pasq. Co.	12986
Lauren Oneil Jones	+\$111.12	Pick Up	Was Listed in Pasq. Co.	13013

Tax Authority to Collect

Authorization to collect for June- \$41,985.13, July- \$45,889.06, and August- \$44,377.64

Declaration of Surplus

- 2005 Crown Victoria #2FAFP73W35X130481- 78,448 Miles
 - This car was given to the Sheriff's Dept. by Blackwater. The motor received water damage during the recent flooding on Lamb's Road and would not be replaced
- 1996 Crown Victoria #2FALP47W5TX123387- 110,412 Miles
 - This car is seldom used and the insurance is \$700 per year
- 2005 Crown Victoria #2FAFP71W85X146713- 140,791 Miles
 - This car was retired by the Sheriff's Dept. sometime earlier in the year.
- One lot of office and computer equipment

Camden County Board of Commissioners
 Regular Meeting December 6, 2010

- Two 16 ft. boats and motors with trailers which were donated to the Sheriff's Dept. by NC Dept. of Crime Control and Public Safety. Sheriff says they are no longer needed.

Budget Amendments 2010-11-BA021

**2010-11-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, 2011

Section 1. To amend the General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
106700-599000	Albemarle S/W Conservation	160	
Revenues:			
10330670-434804	State DENR	\$160	

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

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 6th day of December, 2010.

 Clerk to Board of Commissioners

 Chairman, Board of Commissioners

End of Consent Agenda

New Business -**Resolution requesting NCDOT acceptance of Raymons Creek Road**

Vice Chairman Garry Meiggs made a motion to accept the defined resolution. The motion passed with Chairman Sandy Duckwall, Vice Chairman Garry Meiggs, Commissioners Michael McLain, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Commissioner's Report

Commissioner Michael McLain reported that the rabies clinic held on December 4, 2010, was a success. Shots costs \$2 per pet, and a lot of pet owners in the community came out.

Vice Chairman Garry Meiggs thanked the South Mills Fire Department for the community's first ever Christmas Parade.

Chairman Sandra Duckwall welcomed the two newly elected Commissioners, and announced that Board Appointments will be held during the January meeting.

County Manager's Report

County Manager Randell Woodruff reported on the following:

- The veterans hand casting was held the previous week. The event was coordinated by veteran Frank Gates, and lasted approximately 2-3 hours. The hand casts will eventually go to Fayetteville, NC, to the future Veterans Park.
- Due to Phil Faison's retirement from the Board of Commissioners, the Commissioners Association for District 1 is in need of a representative. A meeting will be scheduled with Currituck County to select someone, before the December 15 meeting.

Commissioner Michael McLain stated that he would not be able to judge for the Teaching Fellows Grant due to a conflicting February schedule. He offered that position up to another Commissioner.

At 9:12 AM, the Regular meeting of the Camden County Board of Commissioners was recessed, and entered into the South Camden Water and Sewer District meeting.

At 9:26 AM, the SCWSD meeting was adjourned, and the regular meeting of the Camden County Board of Commissioners was reconvened.

Information and Reports

County Manager Randell Woodruff requested a recess at 9:26 AM

Meeting was reconvened at 9:52 AM.

9:52 AM – 10:42 AM – Closed Session

Commissioner Michael McLain made a motion to go into closed session pursuant to G.S. 143-318.11(a)(3) for the purpose of Consultation with Attorney and pursuant to G.S. 143-318.11(a)(6) for the purpose of discussing Personnel. The motion passed with Chairman Sandy Duckwall, Vice Chairman Garry Meiggs, Commissioners Michael McLain, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

The Commissioners entered closed session at 9:52 AM.

Vice Chairman Garry Meiggs made a motion to come out of closed session. . The motion passed with Chairman Sandy Duckwall, Vice Chairman Garry Meiggs, Commissioners Michael McLain, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

The Commissioners re-entered regular session at 10:42 AM.

Recess

Chairman Duckwall made a motion to recess the meeting until the Joint meeting with the Board of Education. The motion passed with Chairman Sandy Duckwall, Vice Chairman Garry Meiggs, Commissioners Michael McLain, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Joint Meeting with Camden County Board of Education

The joint meeting was called to order by both Chairs.

The following items were discussed:

- County Manager Randell Woodruff reported the following financial information:

Current Estimated General Fund Balance

FY10-11 \$6,725,183 Fund Balance or 59% of FY10-11 Budget (minimum required by Local Gov't Commission is \$916,123 or 8%).

Total General Fund Budget - \$11,451,541

Total County Budget - \$25,070,976

Total School Budget - \$17,012,245

The county needs to work to maintain the un-appropriated fund balance at the \$5-7 million level over the next 5 years. This will ensure its ability to take on projects of a more significant nature while providing greater flexibility in dealing with the needs of the school system, emergency situations, addressing the jail project overrun, resolving the District Mental Health financial problem, and other county capital/facility needs including the upgrades for the handicapped.

There are several potentially large expenditures that could impact the remainder of the FY10-11. These include:

- The wastewater system is expected to operate in the red for two (2) to four (4) years until additional commercial growth occurs providing more customer base. Also, there could be some additional costs involved to improve the operation of the plant. This situation will most likely improve slowly with the sluggish economy.
- Unexpected expenses related to the new regional jail facility may include a substantial increase in the annual debt service payments should the Counties not be able to receive compensation for housing federal inmates which originally was planned to cover some of the annual debt service costs. At the present time with an increasing local population of inmates, it is not certain if adequate bed space will be available to be allocated for federal inmates.
- As you are aware, the national economy is in the midst of recession which may last for several years. Revenues are expected to be reduced which may force some reductions in the current year's budget and the next fiscal year as well. It is impossible to know at this juncture how long the down turn will last or how it will impact the County's ability to fund current programs, staff or activities.

Additionally the County must proceed cautiously during the next couple of years when planning capital projects until it is clear what the outcome of the OLF decision is and the actual impact of the facility if it is located in Camden. It is possible that it could have a severe negative influence on property tax values and growth potential

Current Estimated County Special Capital Reserve Fund Balance

Fund Balance FY07-08 \$743,000 FY08-09 \$592,660 FY09-10 \$480,672

This reserve fund is made up of the land transfer tax that the county collects annually on all land transactions. Due to the slowing of the housing market these revenues declined in the FY09 and FY10 and were budgeted low for FY11.

\$270,297 was budgeted for the current FY for the following projects:

- \$150,000 annual payment on Noblitt property
- \$20,297 annual debt service payment on Courthouse renovations
- \$100,000 annual payment on Morrisette property across from Courthouse.

There will be \$130,703 left in fund reserve. Unless land transfer tax revenues exceed estimates some of the debt service payments next year may have to be budgeted in General Fund.

Current School Capital Reserve Fund

This fund is maintained by the Local Option Sales Tax (Art. 40 and 42), investment. We have also received \$284,751 which is the balance of the DOT Condemnation Settlement. With the debt payments below and local option sales tax collections low, there will barely be enough reserve to make the payments in FY2012 without a contribution from General Fund.

○ USDA Reserve (required)	\$156,000
○ Debt Service	\$1,255,864
○ Reserve for future	\$1,171,136
○ Total	\$2,5583,000

County Contribution to the School Current Expense Budget

In the FY10-11 budget the county contribution to the school current expense is \$1,749,000 (27% of 2010 tax collection dollars) which was an increase of \$99,000 over previous fiscal year.

Current Property Tax Rate

\$.59 per \$100 of assessed value of real property, personal property and vehicles.

The FY11 budget estimates the one cent of tax generates approximately \$110,175.

The total General Fund budget of \$11,451,541 equates to a rate of \$1.04. with the breakdown below:

Schools	\$.172	Law Enforcement	\$.14
Social Services	.031	Solid Waste	.057
Planning & Inspections.	.042	Jail Operations	.022
South Mills Fire Dept.	.015	CH & S Fire Dept.	.017
All other	.544		

Estimated values for FY10-11:

Real and Personal Property	\$1,142,195,947
Vehicles	81,105,240

According to our FY09-10 Audit:

The total valuation of real and personal property in the county for FY09-10 was \$1,161,478,396 with a collection rate of 96.53%. This percent is a drop from 96.80% for FY08-09.

The total valuation of vehicles in the county for FY09-10 was \$78,780,000 with a collection rate of 87.54%. This percent is an increase from 87.30% for FY08-09.

Conclusion

With the uncertain economic times during the next few years, the County needs to proceed cautiously. It is imperative to maintain the fund balance to provide a cushion for current programs, staffing and services during this period. While the next few years may be challenging times, there are benefits to a slower economy as it forces government entities to prioritize their expenditures thereby lessening the impact on taxpayers.

- Melvin Hawkins- Financial Pulse Effect on Schools and Membership Data

There have been estimates calculated on a 5%, 10%, 15%, and 20% reduction in funds for the Camden County school system. The schools will be getting funding from the NCDOT, however, they are losing funding from the state, therefore they are still losing overall. After a meeting with statewide superintendents, and looking at the numbers, it is obvious that everyone in the state will be taking a hit. Camden does get Low Wealth Fund, and Small Schools Fund, which will both take hits. Legislation will may change, and decisions will be made in February-March of 2011, with job cuts, supply cuts, larger classrooms, poorer supplies. Teachers have already been under a pay freeze for 2 years.

There are numerous programs for at risk students, including In School Suspension, and a program at COA for dropouts. If ISS is taken away, the school is only left with Out of School Suspension, which leads to drop outs, the need for more law enforcement, and jail space.

- John Morrison & Dan Porter - Development of Camden Plantation

County Attorney John Morrison - The Development has reached the Quasi Judicial point in the process; it is no longer a political issue. The application is pending for a Conditional Use Plan, and only evidence presented under oath during a public hearing can be considered by the Board of Commissioners. The Board is scheduled to vote on Camden Plantation in January. The Conditional Use Permit is going to have a prevision, stating that the permit has to be developed by the terms of a development agreement. The developers have no obligation to offer anything to the Camden County school systems.

Planning Director Dan Porter – Camden Plantation is going to be a long term project, with over 1700 units over a 20 years span. It will likely be 2-3 years from now before the first units are put in. The project will be developed in phases.

- School Site Planning 153A-331 ordinance

If the school has a plan of future school location, those locations need to be put on a map, and if a developer were to come along and want to develop the land selected by the school system, the school board has first dibs on it within an 18 month period of time.

- Capitol Projects (short and long term)

Currently, the following need to be replaced, at their respective costs:

- Gym floor and bleachers
- Yellow school buses are almost at capacity. The first bus must be purchased by the county and then the state will provide more.
- Activity busses needed for travel - \$90,000
- Updated camera system for buses - \$20,000
- Wrecker to pull broke down buses - \$72,000
- Grandy Primary School camera system – \$15,000
- Grandy Primary School freezer - \$10,000

Camden County Board of Commissioners
Regular Meeting December 6, 2010

Commissioner Randy Krainiak mentioned the possibility of propane powered buses; Green energy means tax cuts.

- Other Business

No other business from Board of Commissioners or Board of Education

Adjournment

Commissioner Michael McLain made a motion to adjourn the joint meeting with the Board of Education at 1:48 PM The motion passed with Vice Chairman Garry Meiggs, Commissioners Michael McLain, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; Chairman Sandra Duckwall absent; and no Commissioner not voting.

The meeting adjourned at 1:48 p.m.

Sandra Duckwall, Chairman
Camden County Board of Commissioners

ATTEST:

Ashley Honaker
Clerk to the Board