

**Camden County Board of Commissioners**

**Regular Meeting**

**March 2, 2009**

**8:00 A.M.**

**Historic Courtroom, Courthouse Complex  
Camden, North Carolina**

**MINUTES**

The regular meeting of the Camden County Board of Commissioners was held on Monday, March 2, 2009 at 8:00 a.m. in the Historic Courtroom, Camden, North Carolina. The following members were present:

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

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

Chairman Philip Faison gave the invocation and lead those present in the Pledge of Allegiance.

**Public Comments**

Reed Adams, 114 Pine Street, stated that the Albemarle Commission has been given \$1m in stimulus funds for workforce development and the contact is Wendy Jewitt.

Al Humbert, 103 Pierce Ave, South Mills, spoke in opposition to Home Owner Certification Ordinance.

**Consideration of Agenda**

County Manager Randell Woodruff asked that a discussion regarding *Stimulus Funding For Water Plant Expansion and Contract of Agreement with McGill & Associates* be added to the agenda under *Item 4. Old Business, C.*

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 Sandy Duckwall 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

January 8, 2009 Stormwater Management Meeting subject to correction of typographical and technical errors.

January 12, 2009 Joint Meeting with Currituck Board of Commissioners subject to correction of typographical and technical errors.

February 2, 2009 Regular Meeting subject to correction of typographical and technical errors.

Authorization to Collect – November

STATE OF NORTH CAROLINA

COUNTY OF CAMDEN

TO: The Tax Administrator of Camden County (Nov. Ren.) Due 3/1/09

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
<i>13,017.57</i>	<i>15,961.13</i>	<i>5,797.82</i>	<i>34,776.52</i>

Witness my hand and official seal this 2<sup>nd</sup> day of March, 2009.

\_\_\_\_\_  
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

Agreement for Water & Sewer Long Range Master Plan – Rural Center #2009-123-40101-112

Resolution No. 2009-03-01 – A Resolution by the County of Camden Authorizing Application for Funding Under the American Recovery and Reinvestment Act of 2009, Application for DENR Funding Assistance for Wastewater & Drinking Water Project for Water Treatment Plant Expansion, and Letter of Application to NCENR

**Resolution No. 2009-03-01**

**RESOLUTION BY THE COUNTY OF CAMDEN AUTHORIZING APPLICATIONS FOR FUNDING UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009**

WHEREAS, the American Recovery and Reinvestment Act of 2009 is anticipated to make loans and grants available to aid eligible units of government in financing the cost of infrastructure improvements, and

WHEREAS, The County of Camden has need for and intends to construct a wastewater or drinking water system project described as adding a skid of reverse osmosis water treatment equipment in order to provide a new 720,000 gpd Harn skid mount reverse osmosis unit; a new ground storage tank; renovate the aerator and chlorine contact storage and transfer pump; one additional 75 horsepower high service pump; and improve the existing water supply quantity without having to develop new wells. The County’s population is expected to double within the next 15 to 20 years and needs upgrades to its system to improve its resources to deal with the expansion of its population, and

WHEREAS, The County of Camden intends to request state grant and / or loan assistance for the project,

**NOW THEREFORE BE IT RESOLVED, BY THE COUNTY COMMISSION OF THE COUNTY OF CAMDEN:**

That County of Camden, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a State grant and / or loan award.

That the **Applicant** will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the governing body of the **Applicant** agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the County of Camden to make scheduled repayment of the loan, to withhold from the County of Camden any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That the **Applicant** will provide for efficient operation and maintenance of the project on completion of construction thereof.

That Randall Woodruff, County Manager, the **Authorized Official**, and successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for a grant and / or loan to aid in the construction of the project described above.

That the **Authorized Official**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the 2<sup>nd</sup> day of March, 2009 at Camden, North Carolina.

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Philip S. Faison, Chairman  
Camden County Board of Commissioners

SEAL

CERTIFICATION BY RECORDING OFFICER

The undersigned duly qualified and acting Clerk to the Board of Commissioners of the County of Camden does hereby certify: That the attached resolution is a true and correct copy of the resolution authorizing the filing of an application with the State of North Carolina, as regularly adopted at a legally convened meeting of the Camden County Board of Commissioners duly held on the 2<sup>nd</sup> day of March, 2009; and, further, that such resolution has been fully recorded in the journal of proceedings and records in my office. IN WITNESS WHEREOF, I have hereunto set my hand this 2<sup>nd</sup> day of March, 2009.

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Ava J. Gurganus  
Clerk to the Board

• **End of Consent Agenda**

**Old Business -Junk Car – Ordinance No. 2009-03-01 – An Ordinance Amending the Camden County Code of Ordinances**

At the Board of Commissioners request the amendment was sent to the Planning Board on February 18, 2009 for consideration. Staff briefed the Planning Board on the amendment to Article 10.99 (Rules of Construction; General Penalty) which establishes a civil penalty that would apply to all the ordinances in the Code of Ordinances. The amendment to Article 90 (Abandoned and Junked Vehicles) establishes exemption for military and civilian contactors (working with the military) stationed overseas, provides a time period for the repair or restoration of vehicles, and raised the appraised value of the vehicle from \$100 to \$500. Staff recommended adding language to Article 90.03 that better explained the definition of a Junked Motor Vehicle. After further discussion, the Planning Board recommended approval of amendments on a 6-0 vote.

Commissioner Michael McLain made a motion to approve Ordinance No. 2009-03-01. 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 No. 2009-03-01**

**An Ordinance  
Amending the Camden County  
Code of Ordinances**

**Camden County, North Carolina**

BE IT ORDAINED BY THE CAMDEN COUNTY BOARD OF COMMISSIONERS as follows:

**Article I: Purpose**

The purpose of this Ordinance is to amend Chapter 10 and 90 of the Camden County Code of Ordinances of Camden County, North Carolina.

**Article II. Construction**

**For purposes of this Ordinance, underlined words (underline) shall be considered as additions to existing Ordinance language and strikethrough words (~~strikethrough~~) shall be considered deletions to existing language. New language of proposed ordinance shall be shown in italics (*italics*) and underlined.**

**Article III. Amend Chapter 10 and 90 of the Camden County Code  
which shall read as follows:**

**CHAPTER 10: RULES OF CONSTRUCTION; GENERAL PENALTY**

**§ 10.99 GENERAL PENALTY.**

(A) Whenever in this code or in any ordinance of the county an act is prohibited or is made or declared to be unlawful or an offense or a misdemeanor, or whenever in this code of ordinances the doing of an act is required or the failure to do an act is declared to be unlawful or an offense or a misdemeanor, where no specific penalty is provided therefor, the violation of the provision of this code of ordinances or of any such ordinance shall be punished by a fine of not more than \$500 or by imprisonment for not more than 30 days for each separate violation. Each day any violation of this code or any ordinance shall continue shall constitute a separate offense, unless otherwise specified.

*(B) Any act constituting a violation of the provisions within this code of ordinances or a failure to comply with any of its requirements shall also subject the offender to a civil penalty of \$100 for each day the violation continues. If the offender fails to pay this penalty within ten days after being cited for a violation, the penalty may be recovered by the county in a civil action in the nature of debt.*

~~(B)~~ (C) In addition to the provisions of division (A) of this section, any provision of this code or other ordinance of the county may be enforced by any one or more of the remedies authorized by G.S. 153A-123.

**CHAPTER 90: ABANDONED AND JUNKED VEHICLES**

**§ 90.03 DEFINITIONS.**

***JUNKED MOTOR VEHICLE.*** A motor vehicle that meets a minimum of two (2) of the following criteria's:

- (1) Is partially dismantled or wrecked;
- (2) Cannot be self-propelled or moved in the manner in which it originally was intended to move;
- (3) Is more than five years old and appears to be worth less than ~~\$100~~ \$500; or
- (4) Does not display a current license plate.

**§ 90.05 EXCEPTIONS.**

This chapter does not apply to any vehicle in an enclosed building, to any vehicle on the premises of a business enterprise being operated in a lawful place and manner if the vehicle is necessary to the operation of the enterprise, to any vehicle in an appropriate storage place or depository maintained in a lawful place and manner by the county or to a vehicle in the process of repair or restoration on property under the control of the owner of the vehicle or property under the control of the person repairing or restoring the vehicle; however, the repair or restoration shall be accomplished ~~in a reasonable time~~ within

twelve (12) months from the date of notification of violation from the county. Military or Civilian Contractors (working with the military) stationed overseas shall be exempt from this chapter upon proof of assignment (i.e. copy of orders).

**§ 90.11 DISPOSAL OF ABANDONED VEHICLES.**

After holding an abandoned motor vehicle for 30 days after the day the vehicle is removed, the county may sell or dispose of it as follows:

(A) If the vehicle appears to be worth less than ~~\$100~~ \$500, the county may dispose of the vehicle as a junked motor vehicle, as provided hereby. With the consent of the owner, the county may remove and dispose of a motor vehicle as a junked motor vehicle without regard to the value, condition or age of the vehicle and without holding it for any prescribed period of time.

(B) If the vehicle appears to be worth ~~\$100~~ \$500 or more, it shall be sold at public auction. The county shall give 20 days written notice of the sale to the registered owner at his or her last known address, to each holder of a lien of record against the vehicle and to the State Division of Motor Vehicles. Any person having an interest in the vehicle may redeem it at any time before the sale by paying all costs accrued to date. The proceeds of the sale shall be paid to the Finance Officer of the county, who shall pay to the appropriate officers or persons the cost of removal, storage, investigation, sale and liens in that order. The remainder of the proceeds of sale, if any, shall be paid over to the registered owner, or held by the county for 60 days if the registered owner cannot be located with reasonable diligence.

Adopted by the Board of Commissioners for the County of Camden this 2nd day of March, 2009.

County of Camden

\_\_\_\_\_  
Phillip Faison, Chairman  
Board of Commissioners

ATTEST:

\_\_\_\_\_  
Ava Gurganus  
Clerk to the Board

(SEAL)

**Old Business - Clearing & Grubbing – North 343 Property**

In order to clear and grub the North 343 property, it was necessary to postpone accepting bids until applications are prepared, submitted and approved by the State for a Soil and Erosion Permit from the Division of Land Resources and a Clearing and Grubbing Permit for the Division of Water Quality. The contract bidding/selection process needs to be re-advertised and carried out according to State requirements.

Commissioner Sandy Duckwall made a motion to postpone the clearing and grubbing of the North 343 (former Noblitt property) due to the economic situation of the county and until funds is available to develop the property. 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.

**Old Business – Stimulus Funding**

County Manager Randell Woodruff stated at the previous Board meeting, the Board authorized up to \$35,000.00 to hire McGill and Associates to do the preliminary engineering report on the expansion of the water treatment plant to allow the county to acquire stimulus funds. McGill and Associates contacted the County Manager on Friday and have completed the process and instead of costing \$35,000.00, it will cost approximately \$10,000.00.

Bill Cowen, McGill & Associates, stated that the deadline has been met and Camden County is in the running for the stimulus funds. Mr. Cowen stated that they have further defined the scope of the project based on the time frames that are presented and they are not looking at a \$4m project but are \$2.5m. The \$280,000.00 design fee is now \$143,500.00; the \$35,000.00 is now \$10,000.00 to do what has been done today.

Todd Trippe, McGill & Associates, reviewed what was learned during the engineering study. The project as identified previously was a \$4m project that involved the construction of additional wells to serve the plant. Those wells will still be useful in the long term but they were looking at a project that could identify the scope and improvements that could be accomplished in the time frame that the stimulus funding requires, which is that it be shovel ready. Mr. Trippe further stated that the first thing they did was meet with Public Water Supply and looked at what was previously approved with the thought that perhaps there's an additional reverse osmosis unit required in the plant that perhaps that was already included in the approval package, but it was not. Then they reviewed the documents that the county had previously commissioned, like the hydrogeologic study of the wells, and looking at that, identified that the existing wells can be improved to supply and increase flow at the water treatment plant. By reviewing that and what the requirements are, they identified \$2.5m work of improvements that would bring the plant capacity up from the current 720,000 gpd to 1,000,000 gpd. This could be done without having to go through a site approval so the new wells could be reserved for a later date when the additional 1.4 flow is needed. Mr. Trippe stated in summary that they solved the technical problem of how can they get additional production from the existing water treatment plant and do that in a short time frame rather than go through the well approval process, which takes approximately 1-1/2 years to approve a new well. The county could upgrade the existing well pumps, install a new reverse osmosis unit, install a new 500,000 gallon tank, the aerator is sufficient for ultimate plant capacity of 1.4. Mr. Trippe stated that in order to be shovel ready, a project has to be designed and approved and in discussing the new reduced scope to get an authorization to construct, the preparation of the plans and specs and getting those to Public Water Supply would take 2-1/2 to 3 weeks to get a completed package of plans and specs to Public Water Supply. What is needed is a requirement from Public Water Supply for an authorization to construct by March 31, 2009 and the question is if the county wants to complete that design with the idea of obtaining stimulus funding and also if that is done, there may be future funding available.

Bill Cowen stated that the deadlines are: February 27, 2009 application was filed with a preliminary engineering report outlining the project: have additional information submitted to the state by March 31, 2009, which includes a date and serial number of approved plans and specs, authorization to construct and a Resolution. Mr. Cowan stated that they do not know how many projects have been submitted in the same category in the design state waiting for approval. Projects like this sitting on shelves will have priority and are limited to \$3m per project and the money is to be allocated one hundred twenty (120) days from when the legislation was passed.

Commissioner Michael McLain asked what is the next step from the Commissioner's stand point.

Mr. Cowen stated that to stay in the process, the Board would need to authorize the design of the project that McGill and Associates presented today so that it can be submitted to the state for plan approval. For this project to be considered, the project has to be shovel ready, ready to construct.

Commissioner Michael McLain asked the cost of the process.

Mr. Cowen stated the design, which includes the amount that has already been spent, is \$143,500.00.

Chairman Philip Faison called for a motion to approve the designs and specs at the stage of the project.

Commissioner Sandy Duckwall made a motion to move forward. 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.

Commissioner Melvin Jeralds made a motion to approve reimbursement to the County. 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.

**New Business - Resolution No. 2009-03-02 - State Aid for Mosquito Control**

Commissioner Michael McLain made a motion to approve the application and Resolution No. 2009-03-02 for state aid for mosquito control and a, second by Garry Meiggs. 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.

**Board Resignations - Parks & Rec Advisory Board – Arina Boldt and Adult Care Home Community Advisory Committee – Ava Gurganus**

The County Manager stated that normally the Board positions are put on the website to see if citizens are interested in serving.

Commissioner Melvin Jeralds stated that Arina Boldt was from the South Mills area and the Board should concentrate on filling the position with someone from South Mills.

Commissioner Michael McLain stated that he sent the County Manager an email recommendation for the Adult Care Home Community Advisory Committee and asked the County Manager to contact that person to fill out a Volunteer Form.

Chairman Philip Faison stated that he received a phone call from Dennis Leidy from South Mills who showed interest in the Parks and Rec Advisory Board.

**Board Appointment - Parks & Recreation Advisory Board**

Parks & Recreation Director Tim White contacted Alex Leary and Dr. Dan Moore and they expressed interest in being re-appointed to the Advisory Board.

Commissioner Melvin Jeralds made a motion to approve reappointment of Alex Leary, with a term expiring December 31, 2010, and Dr. Dan Moore, with a term expiring December 31, 2010, as members to the Parks and Recreation Advisory 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.

**Approval of Job Descriptions & Evaluations Forms**

John Anzivino stated that the job evaluation form presented to the Board is one (1) form and Springsted developed sixty (60) job descriptions. There would be an evaluation form for each position as opposed to a generic evaluation form which is used for all employees. Mr. Anzivino stated that the form is provided to the county electronically, scores itself so that there is no mathematical errors and it is a form which is used in many other towns and cities that they serve as clients. Mr. Anzivino stated that Springsted would come back and train the supervisors on how to use the form and how to evaluate the employees and meetings will be held with the employees so that the employees understand the performance evaluation system works. A training manual has been developed. To use the job performance evaluation form, the job descriptions need to be approved first but that does not impact overall compensation because the Board has not adopted the salary schedule as yet.

County Manager Randell Woodruff stated that in his discussions with Mr. Anzivino that the county would not be funding the recommendations of the study at this point, and asked Mr. Anzivino to share his comments to the Board that just because the county is not funding the recommendations, that the pay study is still a value to the county at the point when the county is able to implement it.

Mr. Anzivino stated that the data that was gathered for the study will not change because nobody is changing their salaries around Camden in the job market and consequently

when the economy comes back, that data will still be relatively fresh. The County will not have wasted the funding that has been placed into the pay study and the information that is recommended for implementation will still be good information.

Commissioner Michael McLain made a motion to approve the job descriptions and the evaluation form as presented to be used for county employees.

Commissioner Melvin Jerals asked if he was correct in that the Sheriff is not bound by any of the job descriptions.

County Manager Randell Woodruff stated that it was his understanding that the Sheriff wants to participate in the county personnel system but he could have his own if he wanted to spend the funds to do it.

Commissioner Melvin Jerals stated he was basing his question on some of the positions due to duplicate job descriptions and stated there may be more in the package that was presented to the Board at the meeting.

Commissioner Sandy Duckwall asked what the process was if some job descriptions changed and what process it takes to change job descriptions.

Mr. Anzivino replied that as part of their commitment to the county, as part of the original proposal, their staff is obligated, once the Board has adopted the job descriptions, to train the county staff how to develop a job description under the system, how to score it and how to fit it in the overall rankings of the job evaluation system. Springsted has to come back and train county staff.

Commissioner Sandy Duckwall stated that when Springsted came back, county staff would be able to, if there had been changes; they can change these job descriptions to fit the job.

Mr. Anzivino replied, yes.

Commissioner Michael McLain asked if the Sheriff has seen the job descriptions as presented.

Personnel Director Stephanie Jackson stated that all the Department Heads have reviewed the draft job descriptions and all the job descriptions were taken to the Department Heads for review so they would be semi approved before they came to the Board.

Commissioner Michael McLain asked Mrs. Jackson if she had received any comments from the Sheriff, to which Mrs. Jackson replied that nobody, pretty much everybody, agreed to the way the job descriptions were written up and agreed to what was put on paper.

County Manager Randell Woodruff stated that if the Board has concerns with a particular job description, then they can address those concerns because the Board has final approval on adopting the job descriptions and the Board can pull those out and make the adjustments.

Commissioner Michael McLain asked if the Board has to vote on every modification to the job description, to which County Manager Randell Woodruff replied that the Board would have to study the job descriptions and pull out the ones that are of concern and then direct Mrs. Jackson to address the concerns that you have and she can make any changes.

Commissioner Sandy Duckwall stated that the question is that the Board could adopt this today and give Mrs. Jackson the Board's concerns and she can bring those back to the Board and approve them.

Commissioner Michael McLain stated that they could revise the particular ones that need to be revised.



Chairman Philip Faison called for the motion.

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

### **County Manager's Report**

County Manager Randell Woodruff reported on the following:

- Lottery Funds-The state has decided to take one (1) month lottery proceeds. Chairman Philip Faison directed the County Manager to set up a meeting with School Superintendent Ron Melchiorre.

Commissioner Michael McLain made a motion to draw out the lottery proceeds subject to conference with the Board of Education and compliance with all applicable law. 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.

### **Manager's Report**

County Manager Randell Woodruff reported on the following:

- Start closed session one (1) hour before the regular meetings at 6:00 p.m., if needed.
- OLF Moyock meeting was successful and positive and next meeting will be at Camden Middle School on March 21<sup>st</sup>.
- Gave the Commissioners a handout from presentation by Navy at COA.
- Meet with Dick Oliver, Director of Albemarle Mental Health and Mr. Oliver will be attending Board retreat on March 27th

### **Other Matters**

Commissioner Sandy Duckwall asked the County Manager about a letter from Attorney Herbert Mullen regarding logins on the Register of Deeds website.

County Manager Randell Woodruff stated that this is a decision the software provider, Parker Lowe, has made. The private attorneys or any member of the public will have to pay a fee to access the site.

Chairman Philip Faison asked the Board to consider the following and the items will be discussed at a future meeting:

- Hold Commissioner meetings one (1) time a month at night.
- The Board of Adjustment will handle quasi judicial meetings.
- Appoint a non voting Commissioner to the Planning Board.

### **Closed Session**

Commissioner Garry Meiggs 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)(4) for the purpose of discussing Industrial Recruitment. 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 Board entered closed session at 9:15 a.m.

Commissioner Sandy Duckwall 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 10:19 a.m.

**Adjournment**

Commissioner Michael McLain 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 10:21 a.m.

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Philip S. Faison, Chairman  
Camden County Board of Commissioners

ATTEST:

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Ava J. Gurganus  
Clerk to the Board