

**Camden County Board of Commissioners
Special Meeting
January 22, 2013
6:00 P.M. – Closed Session
7:00 P.M. - Special Meeting
Historic Courtroom, Courthouse Complex
Camden, North Carolina**

MINUTES

The regular meeting of the Camden County Board of Commissioners was held on Tuesday, January 22, 2013 in the Historic Courtroom, Camden, North Carolina. The following Commissioners were present:

Chairman Garry Meiggs,
Vice Chairman Michael McLain, and
Commissioners Randy Krainiak, and Clayton Riggs.

Also attending were County Manager Mike Renshaw, and Clerk to the Board Ashley R. Honaker, and County Attorney John Morrison. Present for purposes of making a presentation(s) or providing supporting information for agenda items were the following persons: Lisa Anderson- Assistant Tax Administrator, Dan Porter- Planning Director, and David Credle- Public Works Director.

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

Commissioner Clayton Riggs made a motion to go into closed session pursuant to G.S. 143-318.11(a)(3) for consultation with attorney. At 6:00 P.M., the motion passed 4-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioners, Clayton Riggs, and Randy Krainiak, voting aye; no Commissioner voting no; Commissioner Sandra Duckwall absent; and no Commissioner not voting.

The Commissioners entered closed session at 6:00 P.M.

Commissioner Clayton Riggs made a motion to come out of closed session at 6:51 P.M. the motion passed 4-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioners, Clayton Riggs, and Randy Krainiak, voting aye; no Commissioner voting no; Commissioner Sandra Duckwall absent; and no Commissioner not voting. Chairman Garry Meiggs recessed the Board at 6:51 P.M.

Regular Session, 7:00 P.M.

Chairman Garry Meiggs called to order the January 22, 2013 meeting of the Camden County Board of Commissioners at 7:01 PM.

Invocation and Pledge of Allegiance

Commissioner Clayton Riggs gave the invocation, and led the Pledge of Allegiance.

Public Comments –

Dawn Underwood of White Cedar Lane, Camden, came before the Board to express her opinion that Camden County needed a recreational facility.

Consideration of Agenda

Chairman Garry Meiggs requested the agenda be amended to include item 3.D, Library Agreement with Pasquotank County.

Vice Chairman Michael McLain made a motion to approve the agenda as amended. At 7:04PM, the motion passed 4-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioners, Clayton Riggs, and Randy Krainiak, voting aye; no Commissioner voting no; Commissioner Sandra Duckwall absent; and no Commissioner not voting.

New Business

Item 3.A- PARTF Application for One Mill Park Project

Planning Director Dan Porter came before the Board to propose submitting an application to the NC Parks and Recreation Trust Fund to acquire 1.98 acre lot at the end of One Mill Road and develop a public boat access and Neighborhood Park to serve the residents of Shiloh, other Camden County citizens, and attract visitors to the county. In order to obtain assistance from the Parks and Recreation Trust Fund an application has been prepared and must be submitted by January 31, 2013. The attached documents are excerpts from the application package and include the Project Description and Justification, the Site Plan, and the Estimated Budget. If successful the PARTF grant will provide 50% funding with a 50% local match. Donations of cash, discounted land value, materials, services, or other state grant may be counted toward the local matching requirement.

Commissioner Clayton Riggs made a motion to approve the application as presented and authorize the County Manager to execute all necessary paperwork. At 7:18pm, the motion passed 4-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioners, Clayton Riggs, and Randy Krainiak, voting aye; no Commissioner voting no; Commissioner Sandra Duckwall absent; and no Commissioner not voting.

Item 3.B- Camden Eco-Industrial Park Sign Site Design and Sign Proposal

County Manager explained to the Board that members of the Camden Economic Development Commission (CEDC) have met and discussed the placement and design of an entrance sign for the Camden Eco-Industrial Park. The site design and sign design has been prepared by Hyman-Robey in consultation with the local business Ambrose Signs, Inc. An encroachment agreement has been prepared and is currently being reviewed by staff from NCDOT. Based upon discussions with the CEDC and County staff, the attached sign site design and sign design is being proposed for Board consideration. Ambrose Sign has provided a proposal for sign construction in the amount of \$35,515.20. The CEDC has recommended that funding from the CEDC Project Fund (current balance of \$82,000) be used to fund this sign construction project.

Commissioner Randy Krainiak made a motion to approve the award and construction as presented. At 7:25pm, the motion passed 4-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioners, Clayton Riggs, and Randy Krainiak, voting aye; no Commissioner voting no; Commissioner Sandra Duckwall absent; and no Commissioner not voting.

Item 3.C- Monthly Tax Report

Tax Administrator Lisa Anderson presented the monthly tax report for December 2012.

Vice Chairman Michael McLain made a motion to approve the report as presented. At 7:27pm, the motion passed 4-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioners, Clayton Riggs, and Randy Krainiak, voting aye; no Commissioner voting no; Commissioner Sandra Duckwall absent; and no Commissioner not voting.

Item 3.D- Library Agreement with Pasquotank County

Commissioner Clayton Riggs made a motion to approve the library agreement with Pasquotank County as presented. At 7:29pm, the motion passed 4-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioners, Clayton Riggs, and Randy Krainiak, voting aye; no Commissioner voting no; Commissioner Sandra Duckwall absent; and no Commissioner not voting.

Board Appointments

Item 4.A- Tourism Development Authority

Vice Chairman Michael McLain made a motion to appoint Georgia Lamb to the Camden TDA. At 7:30pm, the motion passed 4-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioners, Clayton Riggs, and Randy Krainiak, voting aye; no Commissioner voting no; Commissioner Sandra Duckwall absent; and no Commissioner not voting.

Consent Agenda

Commissioner Clayton Riggs made a motion approve the Consent Agenda as presented. At 7:30pm, the motion passed 4-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioners, Clayton Riggs, and Randy Krainiak, voting aye; no Commissioner voting no; Commissioner Sandra Duckwall absent; and no Commissioner not voting.

- A. Tax Collection Report
- B. Tax Refund, Pickups, & Releases
- C. Tax Authorization To Collect

| SOUTH MILLS | COURTHOUSE | SHILOH | TOTAL |
|--------------------|-------------------|-----------------|------------------|
| 12,570.92 | 18,670.55 | 9,351.24 | 40,592.71 |

D. Resolution 2013-01-02- Dredging Oregon Inlet

**RESOLUTION 2013-01-02
CALLING FOR IMMEDIATE FUNDING
FOR THE DREDGING OF OREGON INLET**

WHEREAS, navigational access through Oregon Inlet is threatened by treacherous shoaling conditions that has resulted in a dangerous situation that threatens the lives and property of commercial and recreational vessels and jeopardizes the economy of the region; and

WHEREAS, many large vessels can no longer gain access to Wanchese Harbor because of the deplorable conditions at Oregon Inlet which have caused some marine related businesses to cease operations and forced commercial fishermen to land their catches at out of state markets, which increases their operating costs and deprives the State of North Carolina of valuable landing quotas in excess of \$1.9 million; and

WHEREAS, Oregon Inlet is a vital waterway that provides access to harbors of safety for commercial and recreational vessels on the North Carolina coast; and

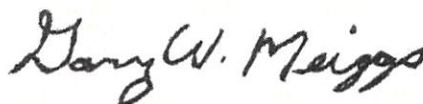
WHEREAS, Oregon Inlet is crucial to the economy of Dare County and the surrounding region with an annual documented economic impact of over \$682 million and generates over \$88 million in federal, state and local tax revenue; and

WHEREAS, without navigational access through Oregon Inlet key Dare County industries will continue to suffer irreparable harm including commercial fishing operations, seafood processing houses, boat builders, recreational fishing and charter boat operators, marine repairs facilities, and other local businesses that vitally depend on Oregon Inlet; and

WHEREAS, in addition to the adverse economic impact caused by Oregon Inlet shoaling, public safety is at risk due to shoaling that has prevented United States Coast Guard vessels stationed at Oregon Inlet from being able to use the channel to render emergency assistance to ships in distress off the coast of North Carolina.

NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners requests that State and Federal agencies immediately begin the work necessary to clear the channel at Oregon Inlet and to appropriate ongoing funding to maintain safe and reliable access as a matter of economic necessity and public safety.

This 22nd day of January 2013



Garry Meiggs, Chairman
Board of Commissioners
Camden County

E. Resolution 2013-01-03- Mid- Currituck Bridge

**RESOLUTION 2013-01-03
SUPPORTING GAP FUNDING MID CURRITUCK BRIDGE**

WHEREAS, almost twenty—five years, the Currituck County Board of Commissioners has recognized that a bridge across Currituck Sound from the mainland to Corolla is vitally important to the economic growth and general well-being of Currituck County, Northeast North Carolina and North Carolina, by providing a undeniably better, safer access for residents, vacationers and business travelers to the Northern Outer Banks; and,

WHEREAS, the Board of Commissioners acknowledges that time is of the essence, if Currituck County and the State of North Carolina are to ensure the public's safety, the provision of adequate and quality electric power, water, wastewater, and schools and convenient and ready access of an adequate labor force to help meet the ever increasing needs of the Outer Banks; and,

WHEREAS, the Board of Commissioners has declared its intention to protect the county's natural and cultural resources, while moving forward with the construction of the Currituck Mid-County Bridge in an expeditious manner; and,

WHEREAS, the Board of Commissioners recognizes that although the North Carolina Turnpike Authority will ultimately determine the final construction alignment of the Currituck Mid—County Bridge, the county will seek to mitigate impacts on the residents of Currituck County; and,

WHEREAS, the last two State of North Carolina budgets authorized and implemented "Gap Funding" in support of the Currituck Mid- Currituck Bridge through the NC Department of Transportation, funding that without which would put the feasibility of the project in serious peril and cause immediate delays; and,

WHEREAS, the "Gap Funding" allocated to the Currituck Mid- Currituck Bridge does not impact the State of North Carolina's General Fund and its reallocation would not impact the state's budget but, rather, would irreparably harm over twenty-five years of hard work, support and progress on this most critical public safety and economic development infrastructure project for one of North Carolina's most prized tourist destinations.

NOW, THERE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS FOR CAMDEN COUNTY, NORTH CAROLINA THAT:

Section 1. Camden County respectfully that the North Carolina General Assembly continue the "Gap Funding" for the Currituck Mid- County Bridge which has been authorized and included in the last two North Carolina Budgets.

Section 2. Camden County requests that the final construction alignment for the Currituck Mid-County Bridge minimize the impact on Currituck County Mainland and Outer Banks citizens and their property while accomplishing the stated objectives and of this essential bridge.

ADOPTED this the 22nd day of January, 2012

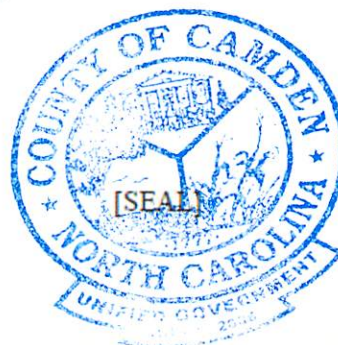
Garry W. Meiggs

Garry Meiggs
Chairman

ATTEST:

Ashley Honaker

Ashley Honaker
Clerk to the Board



Commissioner's Report

Commissioner McLain stated that the head of Workforce Development is retiring; also made a reminder of the April 27th, 2013 Tar Wheel cycling event.

Commissioner Clayton Riggs reported that the 911 Board would be relocating tis contingency site.

County Managers Report

County Manager Renshaw reported that the County would be conducting a Library Community Planning Forum on January 29, 2013, from 6:00-7:30pm at the Camden Middle School Cafeteria.

At 7:35pm, the Regular meeting of the Camden County Board of Commissioners was recessed, and entered into the South Camden Water and Sewer District meeting.

At 7:41pm, the SCWSD meeting was adjourned, and the regular meeting of the Camden County Board of Commissioners was reconvened.

Any other Questions or comments?

None.

Meeting Adjourned

At 7:42pm, Chairman Garry Meiggs asked if there were any other matters to come before the Board of Commissioners, hearing none, she declared the meeting adjourned.

Garry W. Meiggs

Chairman Garry Meiggs
Camden County Board of Commissioners

ATTEST:

Ashley Honaker

Ashley Honaker
Clerk to the Board

