

**Camden County Board of Commissioners
Regular Meeting
April 1, 2013
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 Monday, April 1, 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. Present for purposes of making a presentation(s) or providing supporting information for agenda items were the following persons: Gwen Wescott, Dan Porter- Planning Director, Dave Parks- Permitting Officer, and Lisa Anderson- Tax Administrator.

Regular Session, 7:00 P.M.

Chairman Garry Meiggs called to order the April 1, 2013 meeting of the Camden County Board of Commissioners at 7:00 PM.

Invocation and Pledge of Allegiance

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

Public Comments

None.

Consideration of Agenda

County Manager Mike Renshaw asked that the agenda be amended to add resolution 2013-04-02 Opposing Sunday Hunting to Consent Agenda.

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.

Presentations

Item 3.A- Gwen Wescott- Senior Tarheel Legislation

Mrs. Gwen Wescott gave a brief report to the Board on the most recent happenings with Senior Tarheel Legislature and Legislative Sessions in Raleigh.

Chairman Garry Meiggs thanked Mrs. Wescott for her continued dedication to Camden County and its citizens.

Public Hearing

Vice Chairman Michael McLain made a motion to go into Public Hearing. At 7:12pm, 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.

4.A- Ordinance No 2013-02-01; Amendment to Chapter 151 (Unified Development Ordinance) of the Camden County Code of Ordinances

Planning Director Dan Porter came before the Board to express the following:

- At the January 2013 Planning Board meeting, Mr. Eddie Hyman of “Hyman & Robey Surveying/Engineering” requested to the board to consider an ordinance amendment in the payment of water connections fees to apply it at building permit rather than at final plat submission.
- Mr. Hyman stated this would aid the developers in upfront costs (as bank loans are harder to get approved) and would help jumpstart residential and commercial development. Board instructed staff to bring back some proposed ordinance amendments at their next meeting.
- At the February 20, 2013 Planning Board meeting staff presented the proposed ordinance amendment and after little discussion voted to recommend approval on a 5-0 vote.

Vice Chairman McLain questioned what the difference in revenue timing would be. Mr. Porter stated that timing of fee payments would be a major difference; currently developers cannot sell any lot until the connection fees are paid to the County, which is a hindrance on development.

Mr. Porter stated that staff can go back and attempt to create a spreadsheet to show financials, as well as get information from rural counties that have this procedure in place.

4.B- Special Use Permit (UDO 2013-02-03) from Camden County for Public Library

At 7:30pm, Clerk to the Board Ashley Honaker swore Permitting Officer Dave Parks in.

Mr. Parks came before the Board to express that the Planning Board met on February 20, 2013, and after presentations from staff and some discussion, the Special Use Permit was recommended for approval with the conditions as stated in the Findings of Facts.

Commissioner Clayton Riggs made a motion to come out of Public Hearing. At 7:33pm, 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.

Vice Chairman Michael McLain made a motion to amend the agenda to add Item 4.B under New Business as Item 5.C. The motion passed unanimously.

New Business

Item 5.A- Fiscal Year 2013-2014 Camden Youth Services (JCPC) Grant Proposal & Budget

Cooperative Extension Agent Danelle Barco came before the Board to present the following information:

- The annual Camden Youth Services Program grant proposal and budget to be presented to the Board for approval.

- Asking the Board to approve the grant proposal along with budget to include the cash match as presented for the 2013-2014 FY, as well as obtain signatures in order to finally submit the grant proposal to the NC Department of Safety for approval.

Commissioner Randy Krainiak made a motion to approve the request as presented. At 7:38pm, 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 5.B- 2012 Advertisement of Tax Liens on Real Property

Tax Administrator Lisa Anderson briefed the Board that the annual advertisement for tax liens was upon them; Pursuant to G.S. 105-369(a), the Tax Administrator must report to the County Commissioners the total amount of unpaid taxes for the current fiscal year that are liens on real property. Also, Pursuant to G.S. 105-369(c), the County Commissioners need to set the date for advertising the tax lien for real property.

Mrs. Anderson recommended two motions from the Board:

1. Motion to accept the attached report from the Tax administrator that, as March 25, 2013, the total amount of unpaid taxes for the current fiscal year that are liens on real property is \$333,753.80 and that this figure shall change over time with collections and releases.
2. Motion to set the 2012 tax liens on real property advertising date of April 12, 2013.

Vice Chairman Michael McLain made a motion to Motion to accept the attached report from the Tax administrator that, as March 25, 2013, the total amount of unpaid taxes for the current fiscal year that are liens on real property is \$333,753.80 and that this figure shall change over time with collections and releases, and, to set the 2012 tax liens on real property advertising date of April 12, 2013. At 7:40pm, 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 5.C- Special Use Permit (UDO 2013-02-03) from Camden County for Public Library

Vice Chairman Michael McLain made a motion to approve the SUP as presented. At 7:41pm, 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 to approve the consent agenda as presented. At 7:42pm, 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. Draft Minutes- March 18, 2013

B. School Budget Amendments

Budget Amendment

Camden County Schools Administrative Unit

Other Local Current Expense Fund

The Camden County Board of Education at a meeting on the 14th day of March, 2013, passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2013.

Code Number	Description of Code	Amount							
		Increase	Decrease						
5100	Regular Curricular Services	14,193.00							
6100	Support & Development Services	800.00							
6400	Technology Support Services		8,389.00						
6900	Policy, Leadership & Pub Rel.	1,211.00							
7200	Nutrition Services	7,178.00							
<p>Explanation: Additional funds received for swimming through the PEP grant</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 60%;">Total Appropriation in Current Budget</td> <td style="text-align: right;">\$ 1,423,718.00</td> </tr> <tr> <td>Amount of Increase/Decrease of Above Amendment</td> <td style="text-align: right;">14,993.00</td> </tr> <tr> <td>Total Appropriation in Current Amended Budget</td> <td style="text-align: right;">\$ 1,438,711.00</td> </tr> </table>				Total Appropriation in Current Budget	\$ 1,423,718.00	Amount of Increase/Decrease of Above Amendment	14,993.00	Total Appropriation in Current Amended Budget	\$ 1,438,711.00
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Amount of Increase/Decrease of Above Amendment	14,993.00								
Total Appropriation in Current Amended Budget	\$ 1,438,711.00								

Passed by majority vote of the Board of Education of Camden County on the 14th day of March 2013.




Chairman, Board of Education



Secretary, Board of Education

We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board,

this 14 day of March 2013.



Chairman, Board of County Commissioners



Clerk, Board of County Commissioners

Budget Amendment

Camden County Schools Administrative Unit


Local Current Expense Fund

The Camden County Board of Education at a meeting on the 14th day of March, 2013, passed the following resolution.


Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2013.

Code Number	Description of Code	Amount	
		Increase	Decrease
5500	Co-Curricular Services		41.00
6500	Operational Support Services	41.00	
6600	Finance & Human Resources		2,854.00
6900	Policy, Ldrshp, & Pub Relations	2,854.00	
Explanation:			
Total Appropriation in Current Budget			\$ 1,860,998.97
Amount of Increase/Decrease of Above Amendment			.00
Total Appropriation in Current Amended Budget			\$ 1,860,998.97

Passed by majority vote of the Board of Education of Camden County on the 14th day of March, 2013




 Chairman, Board of Education




 Secretary, Board of Education

We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this _____ day of _____ 20____.



 Chairman, Board of County Commissioners



 Clerk, Board of County Commissioners

Budget Amendment





Camden County Schools Administrative Unit

Capital Outlay Fund

The Camden County Board of Education at a meeting on the 14th day of March, 2013, passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2013.

Code Number	Description of Code	Amount	
		Increase	Decrease
9300	Category III Projects		137,660.00
6550	Transportation Services		201,867.00
Explanation:			
	Total Appropriation in Current Budget	\$	796,754.00
	Amount of Increase / (Decrease) of Above Amendment		-339,527.00
	Total Appropriation in Current Amended Budget	\$	457,227.00

Passed by majority vote of the Board of Education of Camden County Schools on the 14 th day of March 2013.  _____ Chairman, Board of Education  _____ Secretary, Board of Education	We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes in the minutes of said Board, this _____ day of _____ 2_____.  _____ Chairman, Board of County Commissioners  _____ Clerk, Board of County Commissioners
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C. Proclamation: Fair Housing Month

BOARD OF COMMISSIONERS

GARRY W. MEIGGS
Chairman

P. MICHAEL MCLAIN
Vice Chairman

SAHRA J. DUCKWALL
CLAYTON D. RIGGS
RANDY KRANIAK



MICHAEL RENSHAW
County Manager

ASHLEY HONAKER
Clerk to the Board

JOHN S. MORRISON
County Attorney

**PROCLAMATION
FOR
FAIR HOUSING MONTH
APRIL 2013**

WHEREAS, April 2013 marks the 45th anniversary of the Federal Housing Act of 1968 and the 30th anniversary of the North Carolina Fair Housing Act. Both laws prohibit discrimination in housing because of race, color, sex, religion, national origin, handicap and familial status, and

WHEREAS, the Camden county Board of Commissioners, Northeastern Community Development Corporation, Elizabeth City State University Community Development Program, Elizabeth City Neighborhood Corp., River City Community Development, and the Albemarle Area Board of Realtors, county and local governments, concerned citizens and the housing industry, are working to make fair housing opportunities possible for all our citizens through their efforts, they are encouraging others to abide by the letter and the spirit of the fair housing laws; and

WHEREAS, one of the most important concerns of Camden County citizens is the availability of housing to them as individuals and families. By supporting and promoting fair housing and equal opportunity, we are contributing to the health of our County and our State;

NOW, THEREFORE, I, Garry Meiggs, Chairman and on behalf of the Camden County Board of Commissioners, do hereby proclaim April 2013 as Fair Housing Month in Camden County and urge our citizens to rededicate themselves to ensuring that fair housing laws are always upheld and citizens are protected against discrimination.

ADOPTED, this 1st day of April 2013.

Garry Meiggs, Chairman
Camden County Board of Commissioners

ATTEST

Ashley Honaker
Clerk to the Board

D. Proclamation: National Day of Prayer

BOARD OF COMMISSIONERS

GARRY W. MEIGGS
Chairman

P. MICHAEL MCLAIN
Vice Chairman

SANDRA J. DUCKWALL
CLAYTON D. RIGGS
RANDY KRINIAK



MICHAEL RENSHAW
County Manager

ASHLEY HONAKER
Clerk to the Board

JOHN S. MORRISON
County Attorney

NATIONAL DAY OF PRAYER

MAY 2, 2013

A PROCLAMATION

**BY THE CAMDEN COUNTY BOARD OF COMMISSIONERS
CAMDEN, NORTH CAROLINA**

WHEREAS, National Days of Prayer have been part of our country's heritage since the first one was declared by the Continental Congress in 1775; and

WHEREAS, leaders of our Nation have relied upon the power of prayer throughout American history; and

WHEREAS, May 5, 2011, marks the 60th consecutive observance of the National Day of Prayer, as mandated by both Houses of Congress and by our President in Public Law 100-307; and

WHEREAS, it is good that we acknowledge that we are all God's handiwork and that it is appropriate to call upon Him in prayer; and

NOW, THEREFORE, the Camden County Board of Commissioners in Camden, North Carolina, does hereby proclaim May 2, 2013, as "NATIONAL DAY OF PRAYER" in Camden, North Carolina and urge our citizens to join together in their homes, places of work, and places of worship, to pray for the unity of the hearts of all mankind and to continue in prayer for our State and our Nation.

This the 1st day of April, 2013.

(SEAL)

ATTEST:


Ashley Honaker, Clerk to the Board


Garry Meiggs, Chairman
Board of Commissioners

E. Proclamation: National County Government Month

BOARD OF COMMISSIONERS

GARRY W. MEIGGS
Chairman

P. MICHAEL MCLAIN
Vice Chairman

SAHDRA J. DUCKWALL
CLAYTON D. RIGGS
RANDY KRAINIAK



MICHAEL RENSHAW
County Manager

ASHLEY HONAKER
Clerk to the Board

JOHN S. MORRISON
County Attorney

National County Government Month
April 2013
"Healthy Counties, Healthy Families"

WHEREAS, the nation's 3,068 counties provide a variety of essential public services to communities serving more than 300 million Americans; and

WHEREAS, Camden County and all counties take seriously their responsibility to protect and enhance the health, welfare and safety of its residents in sensible and cost-effective ways; and

WHEREAS, county government are essential to America's healthcare system and are unique in their responsibility to both finance and deliver health services through public hospitals and clinics, local health departments, long-term care facilities, mental health services and substance abuse treatment, and coverage programs for the uninsured; and

WHEREAS, National Association of Counties President Lenny Eliason is encouraging counties to promote healthy living and lifestyle choices in communities across the country through his 2011-2012 "Healthy Counties" presidential initiative; and

WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to actively promote their own programs and services to the public they serve;

NOW, THEREFORE, BE IT RESOLVED THAT I, Sandra J Duckwall, Chairman of the Board of Commissioners, do hereby proclaim April 2013 as National County Government Month and encourage all Camden County officials, employees, schools, and residents to participate in county government celebration activities.

Adopted this 1st day of April 2013.


Garry Meiggs, Chairman
Board of Commissioners

(SEAL)

ATTEST:


Ashley Honaker, Clerk

F. Resolution 2013-04-02-01; To Protect Parks & Recreation Trust Fund

**A RESOLUTION TO MAINTAIN AND SUPPORT THE CURRENT INTEGRITY AND FUNDING
FOR THE PARKS AND RECREATION TRUST FUND (PARTF)**

WHEREAS, North Carolina is known for its unique and scenic natural resources and opportunities for recreation with a long tradition of its citizens and visitors enjoying parks, mountains, rivers, greenways, beaches and more. Generations of residents and visitors have delighted in these landscapes and park facilities; and

WHEREAS, The Parks and Recreation Trust Fund (PARTF) was established with bi-partisan support on July 16, 1994 to fund improvements in the state's park system, to fund grants for local governments and to increase the public's access to the state's beaches and coastal waterways; and

WHEREAS, since its inception The Parks and Recreation Trust Fund has provided \$161 million via 722 grants to 370 local governments in 99 counties and has been matched with \$312 million of local and private dollars for the purchase of local park land, building and renovation of facilities and development of greenways and trails; and

WHEREAS, North Carolina's population has grown to make it the 10th most populous state in the nation with projections for the significant growth to continue in the coming decades, and more state and local parks are needed to meet the increased demands; and

WHEREAS, parks are identified as key contributors to North Carolina's tourism industry that generates nearly \$20 billion in annual economic impact; and

WHEREAS, parks in North Carolina are experiencing record visitation levels including over 14.25 million to state parks in both 2011 and 2012; and

WHEREAS, The Parks & Recreation Trust Fund has leveraged funds that allowed our State to acquire land for state parks and state natural areas and protected nearly 83,000 acres and made major additions to the Mountains-to-Sea State Trail; and

WHEREAS, The Parks & Recreation Trust Fund has funded capital improvement projects in the state parks such as visitor centers and exhibit halls which provide tremendous opportunities to educate students and all citizens about North Carolina's outstanding natural resources, and other capital projects including campgrounds, picnic areas, boating facilities, trails and swimming beaches; and local capital projects including construction of community centers, athletic fields and greenways; and

WHEREAS, the annual economic impact to local economies of all tourists visiting the state parks system was estimated at more than \$400 million in sales and income, as well as nearly 5,000 jobs according to a 2008 study.

WHEREAS, a portion of The Parks & Recreation Trust Fund is designated for the Public Beach and Coastal Waterfront Access Program to improve access to beaches and coastal waterways by funding public boat ramps and public beaches accesses; and

WHEREAS, access to parks, recreation facilities and open space provides cost-effective opportunities for citizens of all ages to participate in health and wellness activities thereby reducing costs associated with obesity, heart disease, diabetes and high blood pressure; and

WHEREAS, research has documented that structured park and recreational opportunities in local communities can prevent crime and provide positive activities and directions for young people; and

WHEREAS, dedicated, recurring funding of the Parks & Recreation Trust Fund allows for structured and objective planning and efficient management of the system at both the state and local levels for today and future generations; and

WHEREAS, the success of The Parks and Recreation Trust Fund is due to the dedicated funding source provided by a portion of the deed stamp tax, and is recognized nationally as a model for efficiency and accountability; and

NOW, THEREFORE, BE IT RESOLVED, that the (city/town/county) does call on the members of the General Assembly to maintain dedicated revenues generated by seventy-five cents of the deed stamp tax for The Parks and Recreation Trust Fund.

The Clerk is directed to send a copy of this resolution to each of the members of the General Assembly representing the people of (city/town/county) and the North Carolina Recreation and Park Association.

This the 1st day of April, 2013



Chairman

Attest:



Clerk

G. Set Public Hearing; Ordinance No 2013-04-01; Creation of Chapter 155 (Voluntary Agriculture Districts) to the Camden County Code of Ordinances

H. Set Public Hearing Dates; 2013 Board of Equalization & Review

I. Manager Contract Agreement

NORTH CAROLINA
CAMDEN COUNTY

AMENDMENT TO CONTRACT FOR SERVICES OF COUNTY MANAGER

This Agreement is made and entered into by and between Camden County, a body politic and political subdivision of the State of North Carolina, hereinafter referred to as "County", and Michael R. Renshaw, hereinafter referred to as "Manager".

RECITALS

1. Manager is currently employed by County pursuant to a contract under date of October 26, 2011.
2. County has in all ways been satisfied with the services of Manager, which have been exemplary.
3. County is desirous of retaining services of Manager as in the best interest of the people of the County.
4. Moreover, stability in the long term service of a County Manager is necessary for productive administration of County business.
5. County is mindful of increased competition for employees of Manager's capability, work ethic and integrity.
6. Manager has likewise been satisfied with his term of employment to date and recognizes this increase in salary as a good faith effort by County to continue a long term relationship with Manager, which is mutually beneficial.

NOW, THEREFORE, for and in consideration of the following, it is agreed between the parties, the employment contract referenced shall be amended in the following regards and no others:

SECTION THREE
COMPENSATION

The previous base salary of \$83,000.00, which has by virtue of recent county wide compensation benefits been increased by 5% to \$87,150.00, per annum is hereby increased to \$92,150.00, effective upon the execution of this agreement and approval in

an open session meeting of the Camden County Board of Commissioners currently scheduled for April 1, 2013.

SECTION SEVENTEEN
NOTICES

This provision is amended to reflect the Manager's current address for receipt of any necessary notices as 108 Ridge Road, Camden, NC 27921.

This amendment is executed in duplicate originals with each party retaining a fully executed document on this the 1st day of April, 2013.

MANAGER:



MICHAEL R. RENSHAW

CAMDEN COUNTY



BY:

GARRY MEIGGS
CHAIRMAN OF THE
BOARD OF COMMISSIONERS

ATTEST:


CLERK TO THE
BOARD OF COMMISSIONERS

[SEAL]

J. Resolution 2013-04-02; Opposing Senate Bill 224; To Allow Hunting on Sunday on Private Land with Permission of Land Owner

RESOLUTION 2013-04-02
OPPOSING SENATE BILL 224:
TO ALLOW HUNTING ON SUNDAY ON PRIVATE
LAND WITH PERMISSION OF LAND OWNER

WHEREAS, North Carolina General Statute .103-2 (a) states that "if any person shall, except in defense of his own property hunt on Sunday, having with him a shotgun, rifle, or pistol, he shall be guilty of a class 3 misdemeanor..."; and

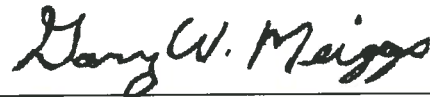
WHEREAS, Senate Bill 224 has been introduced and states "a person may hunt on Sunday on privately owned land if the person is the owner of the property or if the person has written permission dated and signed by the owner of the property to hunt on Sunday on that property"; and

WHEREAS, the Camden County Board of Commissioners desires to safeguard community values and quality of life for residents;

NOW, THEREFORE, BE IT RESOLVED, the Camden County Board of Commissioners is opposed to Senate Bill 224 that would allow hunting on Sunday with a rim fire weapon. The Board requests that if this bill is passed it will have an "opt out" clause for counties.

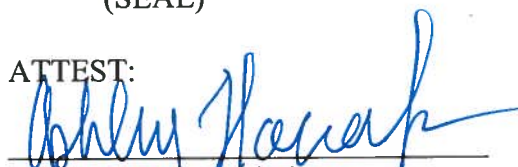
Adopted this 1st day of April, 2013.

(SEAL)



Garry Meiggs, Chairman

ATTEST:


Ashley Honaker, Clerk

Commissioner's Report

Vice Chairman Michael McLain thanks Chairman Meiggs for orchestrating the Board of Commissioners delivering Meals on Wheels for a day. He also stated that the Tarwheel was on April 27, 2013, and that Paddle for the Border was May 4, 2013

County Managers Report

County Manager Renshaw reminded the Board that the annual retreat is April 5, 2013, at the Currituck Cooperative Extension building. Also, Mr. Renshaw was pleased to announce that Attorney Morrison's hard work and dedication to having General Isaac Gregory's road marker returned to Camden County had paid off, and the sign was placed in its appropriate location.

Any other Questions or comments?

None

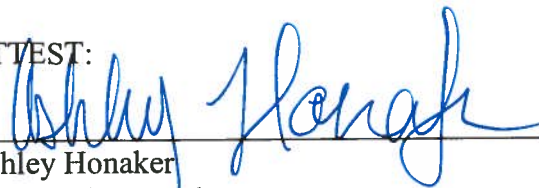
Meeting Adjourned

At 7:46pm, Chairman Garry Meiggs asked if there were any other matters to come before the Board of Commissioners, hearing none, she declared the meeting adjourned.



Chairman Garry Meiggs
Camden County Board of Commissioners

ATTEST:



Ashley Honaker
Clerk to the Board

