
**Camden County Board of Commissioners
Regular Meeting
July 1, 2013
7:00 P.M. - Regular Meeting
Historic Courtroom, Courthouse Complex
Camden, North Carolina**

MINUTES

The regular meeting of the Camden County Board of Commissioners was held on Monday, July 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, Clayton Riggs, and Sandra Duckwall.

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: Dan Porter- Planning Director, Dave Parks- Permitting Officer, Donna Stewart- Camden Tourism Development Authority, and Steve Needham- Parks & Recreation Advisory Board

Regular Session, 7:00 P.M.

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

Invocation and Pledge of Allegiance

Commissioner Randy Krainiak gave the invocation, and led the Pledge of Allegiance.

Public Comments

None

Consideration of Agenda

Vice Chairman Michael McLain made a motion to approve the agenda as presented. At 7:02PM, the motion passed 5-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioners Sandra Duckwall, Clayton Riggs, and Randy Krainiak, voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Presentations

3.A- Camden TDA Video Project

Donna Stewart, Director of the Dismal Swamp Welcome Center and Chairman of the Camden TDA, came before the Board to present that the Camden TDA Board solicited the help of the Camden County High Schools for the development of a two minute video to be used on the Historic Camden County-Our State Phone Application. Chris Whitehurst-Band Director directed this project resulting in the submission of four (4) possible options. A prize of \$100 was split among four students with the winning entry. Stewart will show the winning video and give Mr. Whitehurst and students a brief period of comments.

Public Hearing

Commissioner Sandra Duckwall made a motion to go into Public Hearing. At 7:10pm, the motion passed 5-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioners Sandra Duckwall, Clayton Riggs, and Randy Krainiak, voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Item 4.A- Stormwater Utility Rates

Planning Director Dan Porter came before the Board to present the proposed Stormwater budget and fees for each watershed based on the methodology in the Stormwater Utility Business Plan.

George Taylor, 124 Chantilly Road, Camden- Does not know what's going on and cannot hear anything.

Shelby Mansfield, 250 Pond Road, Shiloh- Cannot understand why the County needs this. Has been a farmer for over 40 years and has never lost a crop to flooding. Thinks this should be a public vote.

Clarann Mansfield, North 343, Camden- how will you keep the Pasquotank River from coming in being as it is a tidal water. Also, why should wooded land have fees? Think this should be thought through better before fees are set.

George Taylor- When Hurricane Floyd came through, the water came up, but did not threaten anything, don't understand why these fees are being discussed.

Vice Chairman McLain made a motion to come out of the public hearing. The motion passed unanimously at 7:50pm

New Business

Item 5.A- Sheriff's Department Employee Class & Grades

Chief Deputy Rodney Meads came before the Board on behalf of Sheriff Perry to present the list of current employee classes and deficiencies, as well as fair classifications and deficiencies. This list and it's changes are part of the approved Sheriff budget and needs separate approval to enact.

Vice Chairman McLain made a motion to approve the class & grade changes and to incorporate them into the approve Sheriff budget. At 7:57pm, the motion passed 5-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioners Sandra Duckwall, Clayton Riggs, and Randy Krainiak, voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Item 5.B- 106th NCACC Annual Conference Voting Delegate

Vice Chairman McLain nominated Chairman Garry Meiggs as the voting delegate made a motion to approve the report as presented. At 7:38pm, the motion passed 5-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioners Sandra Duckwall, Clayton Riggs, and Randy Krainiak, voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Item 5.C- Parks & Rec Advisory Board Athletic Complex

Steve Needham, Chair of the PRAB, presented the Board with the recommendation from the advisory board for a facility of health and wellness in the county. The PRAB has found that the center would be a great place after speaking with residents of Camden.

Commissioner Duckwall asked what the PRAB wanted within the building. Mr. Needham stated it would be a multipurpose building, not just a gymnasium and rec center, but could hold functions like prom, meetings, renting for family events, 4-H functions, etc.

County Manager Renshaw stated that the recently approved CIP shows a rec facility ranked as a number three (3). He asked for direction if the CIP priority list needed reshuffling.

Chairman Meiggs asked where it would be located. Mr. Needham stated that a central location would be ideal, specific land location needs further discussion.

Chairman Meiggs stated that South Mills is the second largest section of Camden, and is 13 miles from Camden, and perhaps a split facility could be an option.

Commissioner Duckwall stated that she is not against a rec facility, and that the Board wishes they could do more, but has anyone thought of the cost? Mr. Needham stated that if the plan were approved, finances would be further researched. Commissioner Duckwall said that she knew it was a want and need of the County, but that the Board could not raise taxes and that is the PRAB were serious, they need to find the funding and re-present the request to the Board.

Board Appointments

Item 6.A- Albemarle Commission and 911 Advisory Board's

Due to Commissioner Clayton Riggs working out of the State, he is unable to serve as a Board liaison to these boards anymore.

Chairman Meiggs stated that Commissioner Duckwall has graciously accepted to serve on the 911 Board, and Vice Chairman McLain to the Albemarle Commission.

Commissioner Duckwall made a motion to approve the appointments as presented.. At 8:10pm, the motion passed 5-0, with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioners Sandra Duckwall, Clayton Riggs, and Randy Krainiak voting aye; no Commissioners voting no; no Commissioners absent; no Commissioners not voting.

Consent Agenda

Commissioner Duckwall made a motion to approve the consent agenda as presented. At 8:12pm the motion passed 5-0, with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioners Sandra Duckwall, Clayton Riggs, and Randy Krainiak voting aye; no Commissioners voting no; no Commissioners absent; no Commissioners not voting.

A. Draft Minutes- June 17, 2013

B. Budget Amendments

2012-13-BA034
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, 2013.

Section 1. To amend the DSS Client Trust Fund as follows:

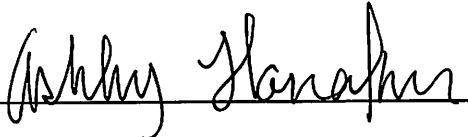
ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
518000-536600	Client Trust Account	\$9,000.00	
Revenues:			
51399800-439900	Fund Balance Appropriated	\$9,000.00	

Closing of Client Account.

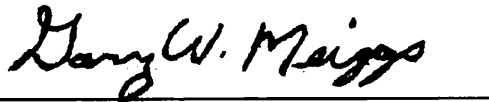
This will result in a decrease of \$0.00 in the Contingency of the General Fund

Balance in Contingency \$29,098.00.

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, and to the Budget Officer and the Finance Officer for their direction. Adopted this 1st day of July, 2013.



Clerk to Board of Commissioners



Chairman, Board of Commissioners

C. Tax Refunds Pickups, & Releases

Name	Amount	Type.
	Reason	No.
Lisa Meads Lacy	118.62	Release/15758
	Release to Pasquotank	V-61709-12
Hilary Tatterson Aldous	119.88	Release/15749
	Military exempt	V-69186-12

D. School Budget Amendments

Budget Amendment



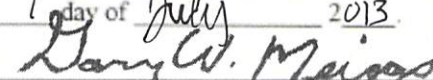
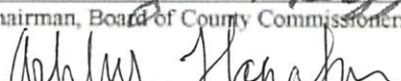
Camden County Schools Administrative Unit

Capital Outlay Fund

The Camden County Board of Education at a meeting on the 13th day of June, 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
9100	Category I Projects	53,000.00	
Explanation: Lottery Funds received for GPS Kitchen Expansion			
	Total Appropriation in Current Budget	\$	457,227.00
	Amount of Increase / (Decrease) of Above Amendment		53,000.00
	Total Appropriation in Current Amended Budget	\$	510,227.00

<p>Passed by majority vote of the Board of Education of Camden County Schools on the 13th day of June 2013.</p> <p></p> <p>Chairman, Board of Education</p> <p></p> <p>Secretary, Board of Education</p>	<p>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 <u>1</u> day of <u>July</u>, 2013.</p> <p></p> <p>Chairman, Board of County Commissioners</p> <p></p> <p>Clerk, Board of County Commissioners</p>
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Budget Amendment



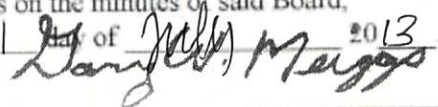

Camden County Schools Administrative Unit

Other Local Current Expense Fund

The Camden County Board of Education at a meeting on the 13th day of June, 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 Instructional Programs		1,430.00
5200	Special Population Services		30,000.00
5800	School Based Support Services	30,000.00	
6100	System-wide Support Services	1430.00	
6500	Operation Support Services	4,580.00	
6900	Policy, Ldrshp & Pub Relations		525.00
7100	Community Services	3,178.00	
7200	Nutrition Services	945.00	
8100	Pymts to Other Gov't Programs		2,408.00
Explanation: Additional funds added for Activity Bus and After School Day Care Program			
Total Appropriation in Current Budget		\$ 1,438,386.45	
Amount of Increase/Decrease of Above Amendment		+5,770.00	
Total Appropriation in Current Amended Budget		\$ 1,444,156.45	

<p>Passed by majority vote of the Board of Education of Camden County on the 13th day of June 2013.</p> <p> _____ Chairman, Board of Education</p> <p> _____ Secretary, Board of Education</p>	<p>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 <u>1st</u> day of <u>July</u>, 20<u>13</u>.</p> <p> _____ Chairman, Board of County Commissioners</p> <p> _____ Clerk, Board of County Commissioners</p>
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Budget Amendment

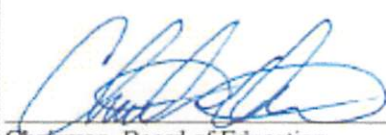
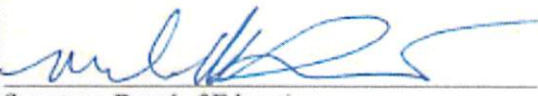
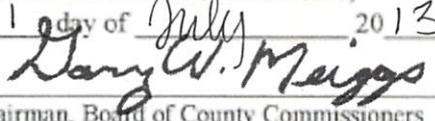

Camden County Schools Administrative Unit

Local Current Expense Fund

The Camden County Board of Education at a meeting on the 13th day of June, 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 Instructional Programs		9,493.00
5500	Co-Curricular Support Services	9,028.00	
6600	Financial & HR Services	11,428.00	
6900	Policy & Leadership Services		19,000.00
7100	Community Services	8,037.00	
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 13 th day of June, 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 <u>1</u> day of <u>July</u> , 20 <u>13</u> .  _____ Chairman, Board of County Commissioners  _____ Clerk, Board of County Commissioners
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E. Resolution 2013-07-01; Local Stormwater Collection Authority

Resolution No 2013-07-01

A RESOLUTION OF THE CAMDEN COUNTY BOARD OF COMMISSIONERS

TO REQUEST A LOCAL ACT TO ALLOW CAMDEN COUNTY TO COLLECT
DELINQUENT STORMWATER UTILITY FEES IN THE SAME MANNER AS
DELINQUENT PERSONAL AND REAL PROPERTY TAXES

WHEREAS, the majority of the county is rural farm land, forest, and swamps, with some concentration of population in three unincorporated village core areas; AND

WHEREAS, stormwater drainage and flooding is a critical concern for the citizens and businesses of Camden County; and frequent flooding is not uncommon and the stormwater system consists of natural creeks, tributaries, manmade canals and ditches, totaling approximately 578 miles; AND

WHEREAS, the county has no curb and gutter, no underground storm pipes, and no county owned stormwater conveyances; AND

WHEREAS, if the creeks, canals, and ditches are impeded by debris, fallen trees, dams, excessive vegetation, the natural drainage of the system is impeded which increases and prolongs flood conditions, and the flatness of the topography results in very slow flows that allow sediment to drop to stream bottoms further backing up the flows

WHEREAS, it is critical that the waterways draining the county be maintained to minimize impediments to water flowing through them to major outfalls

WHEREAS, the Camden County Commission has created stormwater advisory boards in each of the county's sub watersheds to make recommendations for minimizing the damage to persons and property from stormwater runoff; AND

WHEREAS, General Statute 153A-274 authorizes counties to establish stormwater utilities and stormwater management programs designed to protect water quality by controlling the level of pollutants in, and the quantity and flow of, stormwater and structural and natural stormwater and drainage systems of all types; AND

WHEREAS, General Statute 153A-277 authorizes counties to establish and revise from time to time schedules of rents, rates, fees, charges, and penalties for the use of or the services furnished by a public enterprise; AND

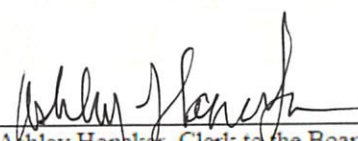
WHEREAS, upon recommendation of the watershed advisory committees, the Camden County Commission voted unanimously on June 3, 2013 to approve a Stormwater Utility Ordinance which establishes a stormwater maintenance program as a public enterprise utility with the authority to set fees to pay for the activities of the program; AND

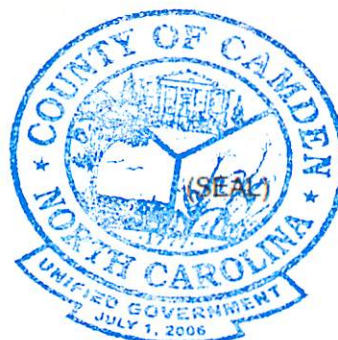
WHEREAS, the North Carolina General Assembly has from time to time granted specific cities and counties the authority to adopt an ordinance providing that any fee imposed under subsection GS 153-277 may be billed with property taxes, may be payable in the same manner as property taxes, and in the case of nonpayment, may be collected in any manner by which delinquent personal or real property taxes can be collected, and as such the fees are a lien on the real property described on the bill that includes the fee,

NOW THEREFORE BE IT RESOLVED;

The Camden County Board of Commissioners requests our elected representatives in the North Carolina General Assembly to introduce, and the General Assembly to approve a local act to authorize Camden County to collect delinquent stormwater utility fees in the same manner as delinquent personal and real property taxes by adding Camden to the list of counties identified in Section 1(c) of S.L. 2012-55.


Garry Meiggs, Chairman
Camden County Board of Commissioners


Ashley Honaker, Clerk to the Board



Commissioner's Report

Vice Chairman McLain stated that:

- ECBH is undergoing a Board restructuring. The Pitt County Manager said that ECBH does not have the authority to do this.
- The Library soft opening was today, thanks to manager Renshaw for getting it opened on time.

Commissioner Duckwall is concerned about the ECBH issues.

Chairman Meiggs advised the Manager and Attorney to work together and look into the ECBH issues together.

County Managers Report

Manager Renshaw stated the following:

- Thanks to residents and staff for library opening today. Hours are Monday thru Thursday 11:00am-7:00pm, Friday & Saturday 11:00am to 5:00pm.
- With regards to State legislature, NCACC targets specific legislature from our goals, proposing for next session having a staff committee to track bills of interest.
- Malcolm Fearing will be meeting in a community forum on July 16, 2013 in the library community room.

Any other Questions or comments?

Meeting Adjourned

At 8:23pm, 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

