

**Camden County Board of Commissioners  
Regular Meeting  
September 3, 2013  
6:00 P.M. – Closed Session  
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 Tuesday, September 3, 2013 in the Historic Courtroom, Camden, North Carolina. The following Commissioners were present:

Chairman Garry Meiggs,  
Vice Chairman Michael McLain, and  
Commissioner Randy Krainiak.

Also attending were County Manager Mike Renshaw, County Attorney John Morrison, 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, and Lisa Anderson- Tax Administrator.

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

Vice Chairman McLain made a motion to go into closed session pursuant to G.S 143-318.11(a)(3) for consultation with attorney to discuss potential litigation. At 6:03 P.M., the motion passed 3-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioner Randy Krainiak, voting aye; no Commissioner voting no; Commissioners Sandra Duckwall and Clayton Riggs absent; and no Commissioner not voting.

The Commissioners entered closed session at 6:03 P.M.

Commissioner Randy Krainiak made a motion to come out of closed session at 6:59 P.M., the motion passed 3-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioner Randy Krainiak, voting aye; no Commissioner voting no; Commissioners Sandra Duckwall and Clayton Riggs absent; and no Commissioner not voting.

Chairman Garry Meiggs recessed the Board at 6:58 P.M.

**Regular Session, 7:00 P.M.**

Chairman Garry Meiggs called to order the September 3, 2013 meeting of the Camden County Board of Commissioners at 7:04 PM.

**Invocation and Pledge of Allegiance**

Chairman Garry Meiggs gave the invocation, and led the Pledge of Allegiance.

**Public Comments**

1. Lisa Fuller, 141 Billet's Bridge Road, Camden- In response to NCDC closing, hope that the County can help in some capacity. Also, thank you for the Library.

Chairman Garry Meiggs commented that the County Manager would be giving a report on the sudden closing of NCDC later in the meeting.

2. Jessica Bracket, 121 Park Drive, Shiloh, NC- There are a lot of parents concerned about the closing of NCDC. Asking the County to please help.

County Attorney John Morrison asked the audience to please stand if they were attending the Board meeting due to the closing of NCDC. Thanked those people for coming, and asked that if there was anyone present who had anything new to speak publicly about, to please come forward, and that anyone who would be repeating the same NCDC concerns to please hold their comments.

3. Ariel Seitz, 118 Pier Landing Road, South Mills, NC- Spoke with Chief Robinson of SmartStart, who expressed that he had funds available and was willing to assist in fundraising to build a fund base for another Pre-k program for the County.
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### **Consideration of Agenda**

Vice Chairman Michael McLain made a motion to approve the agenda as presented. At 7:09PM, the motion passed 3-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioner Randy Krainiak, voting aye; no Commissioner voting no; Commissioners Sandra Duckwall and Clayton Riggs absent; and no Commissioner not voting.

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### **Presentation**

#### *Item 3.A- Charlie Eaton, NCACC- Camden County to Receive Safety Award*

Charlie Eaton from the North Carolina Association of County Commissioners came before the Board to present the County with the 2012-2013 Safety Award for lowest Auto Claim Frequency.

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### **Public Meeting**

Commissioner Randy Krainiak made a motion to go into public meeting to discuss the sketch plan for Joyce Creek Landing. At 7:11pm, the motion passed 3-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioner Randy Krainiak, voting aye; no Commissioner voting no; Commissioners Sandra Duckwall and Clayton Riggs absent; and no Commissioner not voting.

#### *Item 4.A- Sketch Plan Joyce Creek Landing- 18 Lots Major Subdivision (UDO 2013-05-03)*

Permitting Officer Dave Parks came before the Board to explain that attached in their board packets are Planning Staffs findings with recommendations and supporting documents for Sketch Plan Joyce Landing, an 1810t Major Subdivision. Neighborhood meeting (May 22, 2013) and TRC meeting (June 5, 2013) held as required by UDO.

The Planning Board met on July 17, 2013 (minutes attached) and recommended approval of the Sketch Plan for Joyce Landing (UDO 2013- 05-03) with the comments & recommendations as stated in Staff Findings on a 6-0 vote.

Vice Chairman McLain questioned page 4 of the finding of facts that shows 36 lots versus the presented 18 lots.

Mr. Birkheimer, the land developer, came forward to confirm Mr. Parks' presentation, and to state that he would happily update the fiscal impact report to show the 18 lots instead of the 36 lots.

Vice Chairman McLain made a motion to come out of public comment. At 7:20pm, the motion passed 3-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioner Randy Krainiak, voting aye; no Commissioner voting no; Commissioners Sandra Duckwall and Clayton Riggs absent; and no Commissioner not voting.

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**New Business**

*5.A- NCDOT Comprehensive Transportation Plan*

Planning Director Dan Porter came before the Board to report that in conjunction with the 2035 Camden County Comprehensive Plan the NCDOT prepared a Range Comprehensive Transportation Plan. Both plans were guided by the same Steering Committee and public meetings. In addition a citizen survey for the transportation plan was distributed to the public.

This plan is both long range and financially unconstrained. It is the 30,000 foot high look down at county transportation needs over the next 30 years. It provides guidance for identifying projects that may someday work their way into the 10 and 5 year plans, and eventually into the Transportation Improvement Program that specifies the projects which receive funding.

The final draft of Camden's Comprehensive Transportation Plan is now complete and ready for adoption by the Board of Commissioners. Once adopted locally the plan will be presented the regional Rural transportation Planning Organization for adoption and then on to the State.

Ivo, NCDOT Representative- We are hoping for approval for NCDOT to reference for future improvements.

Vice Chairman McLain stated for public understanding, there is a new proposed 158 bypass in the 30 year plan.

Ivo- no opinion

Vice Chairman McLain made a motion to approve the NCDOT Comprehensive Transportation Plan for Camden County as presented. At 7:26pm, the motion passed 3-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioner Randy Krainiak, voting aye; no Commissioner voting no; Commissioners Sandra Duckwall and Clayton Riggs absent; and no Commissioner not voting.

*5.B- Surplus & Retire K9 Rex*

Sheriff Tony Perry came forward to explain that with the passing of his handler, John Anthony Forbes, it is in the best interest of Rex to be retired. Due to age and illness, it would be too much to put him through training with another officer. Detective Forbes' family has signed documents to take care of k9 Rex

Commissioner Randy Krainiak made a motion to approve the request as presented. At 7:28pm, the motion passed 3-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioner Randy Krainiak, voting aye; no Commissioner voting no; Commissioners Sandra Duckwall and Clayton Riggs absent; and no Commissioner not voting.

*5.C- Resolution 3rd Years Deputy Grant With Governors Highway Safety Program*

Sheriff Tony Perry presented to the Board a resolution that is required by the Governors Highway Safety Program from the Camden County Governing Body to continue into the 3rd year with funding the deputy position/traffic enforcement officer. Funding is split 50/50. Funding was approved in the 2013-2014 Sheriff's Office Budget.

Vice Chairman McLain made a motion to approve the resolution as presented. At 7:29pm, the motion passed 3-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioner Randy Krainiak, voting aye; no Commissioner voting no; Commissioners Sandra Duckwall and Clayton Riggs absent; and no Commissioner not voting.

*5.D- Monthly Tax Report*

Tax Administrator Lisa Anderson came before the Board to present the July 2013 monthly tax report.

County Attorney John Morrison reported that his office had filed tax suet against the entity of Halstead Ventures last night.

Vice Chairman McLain made a motion to approve the tax report as presented. At 7:34pm, the motion passed 3-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioner Randy Krainiak, voting aye; no Commissioner voting no; Commissioners Sandra Duckwall and Clayton Riggs absent; and no Commissioner not voting.

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**Board Appointments**

*Item 6.A- NWDB Appoint Danny Chandler*

Vice Chairman McLain made a motion to approve the appointment of Danny Chandler to the Northeast Workforce Development Board. At 7:32pm, the motion passed 3-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioner Randy Krainiak, voting aye; no Commissioner voting no; Commissioners Sandra Duckwall and Clayton Riggs absent; and no Commissioner not voting.

*Item 6.B- Appointment of Trustees for South Camden Fire Department Firefighters Relief Fund*

Vice Chairman McLain made a motion to appoint Cory Basnight to the SCFD-FRF as recommended by the Fire Department. At 7:34pm, the motion passed 3-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioner Randy Krainiak, voting aye; no Commissioner voting no; Commissioners Sandra Duckwall and Clayton Riggs absent; and no Commissioner not voting.

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**Consent Agenda**

Commissioner Krainiak made a motion to approve the consent agenda as presented. At 7:34pm the motion passed 3-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioner Randy Krainiak, voting aye; no Commissioner voting no; Commissioners Sandra Duckwall and Clayton Riggs absent; and no Commissioner not voting.

A. Draft Minutes- August 5, 2013

B. Budget Amendments

2013-14-BA003  
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, 2014.

Section 1. To amend the General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
<b>Expenses:</b>			
105100-550100	MDT Grant	\$6,783.00	
<b>Revenues:</b>			
10360510-433000	MDT Grant	\$6,783.00	

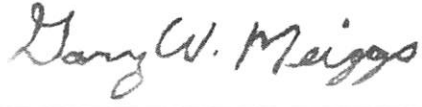
7/15/13 Notification of Grant Award.

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

Balance in Contingency \$73,433.00.

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 3<sup>rd</sup> day of September, 2013.

  
Clerk to Board of Commissioners

  
Chairman, Board of Commissioners

2013-14-BA004  
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, 2014.

Section 1. To amend the General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
<b>Expenses:</b>			
106110-533000	Supplies	\$250.00	
<b>Revenues:</b>			
10360611-402001	Private Donataion	\$250.00	

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

Balance in Contingency \$73,433.00.

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 3<sup>rd</sup> day of September, 2013.

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Clerk to Board of Commissioners

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Chairman, Board of Commissioners

2013-14-BA005  
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, 2014.


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

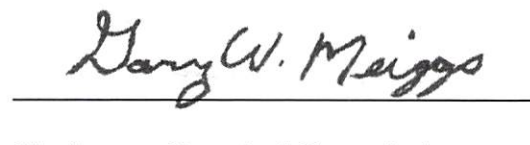
ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
518000-537100	E C Trust Account	\$8,500.00	
Revenues:			
51330800-437000	E C Trust Account	\$8,500.00	

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

Balance in Contingency \$73,433.00.

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 3<sup>rd</sup> day of September, 2013.

  
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Clerk to Board of Commissioners

  
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Chairman, Board of Commissioners

2013-14-BA006  
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, 2014.

Section 1. To amend the Dismal Swamp Visitor Center Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Revenues:			
60330600-434811	State Allocation		\$1,785.75
60399600-439900	Fund Balance Appropriated	\$1,785.75	

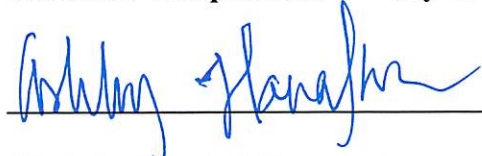
NCDOT funds reduced.



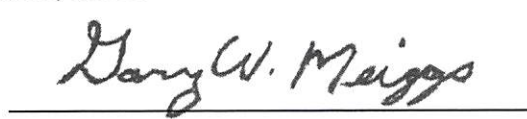
This will result in a decrease of \$0.00 in the Contingency of the General Fund.

Balance in Contingency \$73,433.00.

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 3<sup>rd</sup> day of September, 2013.



Clerk to Board of Commissioners



Chairman, Board of Commissioners

2013-14-BA007

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, 2014.

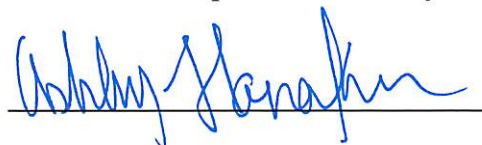
Section 1. To amend the CH & S Fire Commission Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
<b>Expenses:</b>			
405300-574103	Capital Outlay	\$15,000.00	
<b>Revenues:</b>			
40399530-439900	Fund Balance Appropriated	\$15,000.00	

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

Balance in Contingency \$73,433.00.

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 3<sup>rd</sup> day of September, 2013.



Clerk to Board of Commissioners



Chairman, Board of Commissioners





D. Tax Refunds Pickups, & Releases

ACS Tax System REFUNDS OVER \$100.00 CAMDEN  
6/27/13 11:50:34 Refunds to be Issued by Finance Office

Refund\$	Remit To:	Reference:	Drawer/Transaction Info:
131.51	KOONTZ, JAMES EMORY 101 DOCK LANDING LOOP SOUTH MILLS NC 27976	2010 V 0027771 overpayment	20130531 69 197683
131.51	Total Refunds		

SUBMITTED BY Lisa S. Anderson DATE 8-2-13  
Lisa S. Anderson, Camden Co. Tax Administrator

APPROVED BY Garry W. Meiggs DATE 9/3/13  
Garry W. Meiggs, Chairman Camden Co. Commissioners

ACS Tax System REFUNDS OVER \$100.00 CAMDEN  
8/02/13 10:17:08 Refunds to be Issued by Finance Office

Refund\$	Remit To:	Reference:	Drawer/Transaction Info:
173.37	MUNDEN, SHARON EVANS 556 TROTMAN ROAD CAMDEN NC 27921	2009 R 03-8965-00-13-1025.0000 overpayment real estate taxes	20130725 1 199510
108.46	ROYAL, MICHAEL SCOTT 116 OTTERS WAY SOUTH MILLS NC 27976	2013 V 0043688 overpayment	20130725 1 199559
281.83	Total Refunds		

SUBMITTED BY Lisa S. Anderson DATE 8-2-13  
Lisa S. Anderson, Camden Co. Tax Administrator

APPROVED BY Garry W. Meiggs DATE 9/3/13  
Garry W. Meiggs, Chairman Camden Co. Commissioners

<u>Name</u>	<u>Amount</u> <u>Reason</u>	<u>Type.</u> <u>No.</u>
Thomas Purcell Cannon, Jr.	300.000 Code Enforcement-grass cutting	Pick-Up/15952 R-60383-12
Maidia S. Cecil Heirs	300.00 Code Enforcement-grass cutting	Pick/Up/15953 R-60482-12
Effie Pauline Creekmore	300.00 Code Enforcement-grass cutting	Pick-Up/15955 R-60734-12
Effie Pauline Creekmore	175.00 Code Enforcement-grass cutting	Pick-Up/15956 R-60735-12
Effie Pauline Creekmore	250.00 Code Enforcement-grass cutting	Pick-Up/15957 R-60738-12
Effie Pauline Creekmore	125.00 Code Enforcement-grass cutting	Pick-Up/15958 R-60737-12
Jack Kelly Ward	121.72 Turned in plates	Release/15947 V-68789-13
Sean Grey Lynch	148.20 Pick-Up from Currituck County	Release/15936 V-69496-13
Kinberly Etheridge Trott	107.58 Turned in plates	Refund/15903 V-69767-12
Acar Leasing Ltd.	204.60 Release to Chatham County	Release/15914 V-68810-13
Robert Terry Thompson	132.48 Released to Currituck County	Release/15916 V-69166-13
Wilbert Harvey Roberts	150.60 Released to Currituck County	Release/15917 V-69414-13
Carey Lee Hixson	303.72 Released to Currituck County	Release/15921 V-69318-13
Lisa Meads Lacy	109.68 Released to Pasquotank County	Release/15930 V-69001-13
Martha Ann Hebrew	112.54 Pick-Up from Johnston County	Pick-Up/15935 V-69494-13
Calvin Lee Gutman, Jr.	112.51 Pick-Up from Pasquotank County	Pick-Up/15939 V-69498-13
Sean Grey Lynch	148.20 Military Exempt	Release/15946 V-69496-13

E. Tax Authorization to Collect

*May 2013 (Old System)*

<b>SOUTH MILLS</b>	<b>COURTHOUSE</b>	<b>SHILOH</b>	<b>TOTAL</b>
17,521.97	19,646.79	11,966.04	49,134.80

*October 2013 (New System)*

<b>SOUTH MILLS</b>	<b>COURTHOUSE</b>	<b>SHILOH</b>	<b>TOTAL</b>
9,871.93	13,102.07	7,453.77	30,427.77

F. Set Public Hearing; Ordinance No 2013-08-01 Proposed Amendments to Chapter 151 (Unified Development Ordinance) to the Camden County Code of Ordinances

G. Set Public Hearing; Ordinance No 2013-08-02 Rezoning Application (UDO 2013-07-20) for John Spence

H. Resolution 2013-09-01; Establishing a Local Government Board Meeting Remote Participation Policy

Resolution No. 2013-09-01

A RESOLUTION OF THE CAMDEN COUNTY BOARD OF COMMISSIONERS  
ESTABLISHING A LOCAL GOVERNMENT BOARD MEETING REMOTE  
PARTICIPATION POLICY

WHEREAS, the University of North Carolina School of Government stands as the headquarters for local government education and information in North Carolina, and;

WHEREAS, Professor Freyda Bluestein is the leading expert in Public Law & Government in North Carolina, and;

WHEREAS, Professor Freyda Bluestein publication 'Remote Participation in Local Government Board Meetings' in the August 2013 edition of the Local Government Law Bulletin states "There are... legal considerations that a local government should address if it decides to allow remote participation.", and states that to avoid legal ramifications, the adoption of a respective local policy is the best practice concerning remote participation, and;

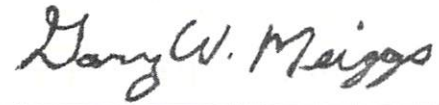
WHEREAS, with the correct technology, members of the Camden County Board of Commissioners may now participate remotely in Board of Commissioners meetings provided the following:

1. **Acceptable Means of Remote Participation**
  - a. Telephone, internet, or satellite enabled audio or video conferencing, or any other technology that enables the remote participant and all persons present at the meeting location to be clearly audible to one another
2. **Reasons for Remote Participation**
  - a. All Board members must agree to the reasoning for a Board Members request for remote participation
3. **Permissible & Non-permissible Stipulations**
  - a. Remote participation is only permissible when a quorum is present
  - b. Remote participation is *not* permissible in a quasi-judicial hearing
  - c. Remote participation is *not* permissible during those meetings that would preserve confidentiality, such as attorney client communications or personnel matters
4. **Voting**
  - a. Remote participants must voice their vote of 'aye' or 'nay' immediately following those voiced in unison by the present Board members, so that they are properly heard, and recorded by the clerk
  - b. Remote participants fall under the same voting rules & procedures as they would were they present



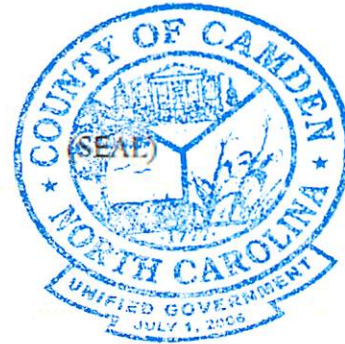
THEREFORE, be it resolved, that Camden County now allows members of the Camden County Board of Commissioners to participate in Board meetings remotely, per the aforementioned policy.

ADOPTED this 3<sup>rd</sup> day of September, 2013.



Garry Meiggs- Chairman

ATTEST:

  
Ashley Honaker- Clerk

I. Pasquotank River Yacht Club, Inc. Lease Agreement

J. Resolution 2013-06-02; Amended Fee Schedule

**Resolution No. 2013-06-02**

**A RESOLUTION OF THE  
CAMDEN COUNTY BOARD OF COMMISSIONERS ESTABLISH  
SALARIES AND COMPENSATION FOR VARIOUS BOARDS AND  
COMMISSIONS FOR FISCAL YEAR 2013-2014**

Whereas, the Camden County Board of Commissioners desires to provide reasonable compensation for service on various boards and commissions of the County;

Now, Therefore, Be It Resolved that the Camden County Board of Commissioners meeting this 10<sup>th</sup> day of June 2013 in Camden Village, Camden County, North Carolina does hereby establish the following salaries and compensation for the stated boards and commissions for the period beginning July 1, 2013 and ending June 30, 2014 (FY2013-2014).

**Section 1: BOARD OF ELECTIONS**

Chairman	Meeting compensation \$50 for meeting with Board. \$50 per day for Election Day, canvass day, and instruction day plus \$ .565 per mile.
Board Members	Meeting compensation \$40 per meeting. \$40 per day on Election Day and canvass day. \$.565 per mile for travel.
Chief Judge	\$40 for instruction day and canvass day. \$150.00 per day for Election Day. \$.565 per mile for canvass day and instruction day. \$20 for pick-up day.
Judges	\$20 for instruction day. Election Day at \$120.00 per day.
Assistants	Election Day at \$100.00 per day. \$20 for instruction day.

**Section 2: BOARD OF COMMISSIONERS**

Chairman	\$550.00 per month plus \$.565 per mile for travel
Vice-chairman/ Board Member	\$525.00 per month plus \$.565 per mile for travel.

Commissioners shall receive a payment of \$150.00 per day for any meeting or day for travel to/from meeting, lasting more than four hours and out of the county (35 mile radius of the Courthouse). Special meetings and budget work sessions in addition to the two regularly scheduled Board of Commissioners meetings will be compensated \$75 and up to \$75 for attendance at other board meetings that they have been appointed to and not already compensated for by those boards.


**Section 3: PLANNING BOARD AND ZONING BOARD OF ADJUSTMENTS**

\$30.00 per meeting plus \$.565 per mile for travel.


- Section 4: SOCIAL SERVICES BOARD**  
Chairman \$35.00 per meeting plus \$ .565 per mile for travel.  
Board Members \$30.00 per meeting plus \$ .565 per mile for travel.
- Section 5: ALBEMARLE COMMISSION APPOINTMENT**  
\$30.00 per meeting plus \$.565 per mile for travel and meal if required.
- Section 6: AGING ADVISORY COUNCIL**  
\$30.00 per meeting plus \$ .565 per mile for travel and meal if required.
- Section 7: RECREATION BOARD**  
\$30.00 per meeting plus \$.565 for travel.
- Section 8: JURY COMMISSION**  
\$ 7.25 per hour for hours worked compiling jury list.
- Section 9: ECONOMIC DEVELOPMENT BOARD**  
\$30.00 per meeting plus \$.565 for travel.
- Section 10: SENIOR CENTER BOARD**  
\$30.00 per meeting
- Section 11: LIBRARY BOARD (Added 9/3/13)**  
\$30.00 per meeting
- Section 12: AGRICULTURAL ADVISORY BOARD (Added 9/3/13)**  
\$30.00 per meeting

Amended and approved this 3<sup>rd</sup> day of September 2013.

ATTEST:

  
Ashley Honaker  
Clerk to the Board



  
Gary W. Meiggs, Chairman  
Board of Commissioners

K. Home and Community Care Block Grant for Older Adults

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### Commissioner's Report

Vice Chairman McLain referred to County Manager Michael Renshaw for his update on the sudden closing of NCDC.

### County Managers Report

Manager Renshaw gave a brief report on the sudden closing of NCDC, and fielded questions from the public audience. Mr. Renshaw's primary message was that at this time, 3 days after the closing, the only information the County could offer is that pre-k programs in Pasquotank and Currituck Counties were opening their doors to those



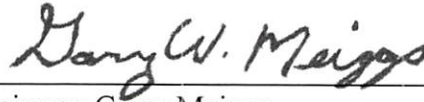
displaced, until the County and School System could sit down and work through the chaos of NCDC's unexpected closing.

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Any other Questions or comments?

**Meeting Adjourned**

At 8:04pm, 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

