

**Camden County Board of Commissioners
Regular Meeting
June 2, 2014
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 June 2, 2014 in the Upstairs Historic Courtroom, Camden, North Carolina. The following Commissioners were present:

Chairman Garry Meiggs, Vice Chairman Michael McLain,
Commissioners Sandra Duckwall and Randy Krainiak;

Commissioner Clayton Riggs was not present.

Also attending were County Manager Michael Renshaw, and Assistant Clerk to the Board Amy Barnett. Present for purposes of making a presentation(s) or providing supporting information for agenda items were the following persons: Tax Administrator Lisa Anderson.

Regular Session, 7:00 P.M.

Chairman Garry Meiggs called to order the June 2, 2014 meeting of the Camden County Board of Commissioners at 7:00 PM.

Invocation and Pledge of Allegiance

Chairman Garry Meiggs gave the invocation and led those present in the Pledge of Allegiance.

Public Comments

None

Consideration of Agenda

Chairman Garry Meiggs asked if there were any changes to the agenda. Not hearing any changes, he called for a motion.

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

Old Business

Item 3. A.

Remote Participation in Board Meetings

County Manager Michael Renshaw described this agenda item:

- Copy of previously adopted policy (Resolution 2013-09-01 Establishing a Local Government Board Meeting Remote Participation Policy) is included in board packet for this meeting.
- Manager Renshaw noted that there are issues with utilizing phone systems for this purpose and stated that there are many other technologies available
- Manager Renshaw seeks direction from the Board regarding which technology(ies) to investigate for usage to this purpose

Vice Chairman Michael McLain agreed that telephone is not the best technology for this and suggested that 'Go To Meeting' might be suited to the purpose. He also stated that there may be other technologies that may be as good or better.

Manager Renshaw noted that the trial version of 'Go To Meeting' was used on May 20 and May 22, 2014 for the budget work-sessions. He also noted that the commercial version includes other features such as high definition and would be more interactive.

Vice Chairman McLain also suggested that if all Commissioners were signed into Go To Meeting on their I-Pads they would be able to see and hear each other.

Commissioner Randy Krainiak voiced concerns regarding remote participation:

- This technology should be used only in extenuating circumstances when a Commissioner must be out of town
- This should not be a regular option for attending meetings, Commissioners should be physically at the meeting if and when at all possible
- Commissioners represent the county and the people, and so should be physically present at meetings

Commissioner Sandra Duckwall indicated she was in general agreement with Commissioner Krainiak, but also noted that there may be times when it may be needed, but not as a normal procedure / option for attending meetings. Commissioner Duckwall also stated that there needs to be language added to the resolution that defines the length of time for which this may be utilized.

Chairman Garry Meiggs also agreed that it should not be an alternative to being present at meetings. Chairman Meiggs added that if it is used it should be in a manner that would allow the public to see and hear those who remote in.

Chairman Meiggs also noted that while such technology allows commissioners to participate in open meetings, it does not allow participation in quasi-judicial meetings nor does it allow participation in all the functions of the board.

County Manager Renshaw stated that section 2 of the resolution was left open ended, referring to the clause that reads "All Board members must agree to the reasoning for a Board Members request for remote participation". He further stated that there seems to be an issue with time restraints wherein remote participation can be used, and asked for direction regarding this. Manager Renshaw suggested he could speak with County Attorney John Morrison and also with representatives from the School of Government regarding how to re-word this section such that it would not be so open ended and also regarding duration of usage for this type of technology.

Chairman Meiggs asked the other Board members if it was a consensus that the Board direct Manager Renshaw to investigate other policies concerning remote participation that may be in use in other counties, and bring his findings back to the Board at a later date.

Commissioner Krainiak suggested contacting Ms. Freyda Bluestein of the UNC School of Government, who was referred to within the resolution, to get her input regarding time limits for use of such technology.

Chairman Meiggs suggested also seeking information from the NC Association of County Commissioners on this subject.

Commissioner Duckwall suggested that the Board may want to set a number of times per year that any commissioner could remote in.

Vice Chairman Michael McLain asked if there would need to be a motion and vote at a meeting which precedes any meeting wherein any member would be remoting in, in order to approve such remote participation ahead of time. Manager Renshaw indicated he would look into that also.

Chairman Meiggs stated that no motion was needed tonight, and directed Manager Renshaw to investigate and bring his findings back to the Board at a future meeting.

New Business

Item 4. A.

Fiscal Year 2014-2015 Budget Message

County Manager Michael Renshaw read and went over his Budget Message for Fiscal Year 2014-2015, after which he submitted his proposed budget for same for the consideration of the Board and noted that there will be a Budget Hearing on Monday, June 9, 2014 at 7:00 PM in the Upstairs Historic Courtroom for the purpose of receiving public input. A copy of the Budget Message is included in the Board packet for this meeting and incorporated herein by reference.

Item 4. B.

Monthly Tax Report - April 2014, Tax Administrator Lisa Anderson

Tax Administrator Lisa Anderson gave the Monthly Tax Report, for the month ending April 30, 2014. Ms. Anderson went over the following data:

MONTHLY REPORT OF THE TAX ADMINISTRATOR TO THE CAMDEN COUNTY BOARD OF COMMISSIONERS

OUTSTANDING TAX DELINQUENCIES BY YEAR

<u>YEAR</u>	<u>REAL PROPERTY</u>	<u>PERSONAL PROPERTY</u>
2013	266,038.70	45,700.63
2012	80,959.29	17,261.43
2011	39,925.65	13,204.42
2010	26,816.30	6,640.10
2009	11,374.27	6,399.68
2008	8,755.31	6,532.43
2007	7,537.10	10,433.03
2006	2,472.55	14,558.88
2005	1,881.13	26,696.59
2004	1,100.17	12,169.27

TOTAL REAL PROPERTY TAX UNCOLLECTED	446,860.47
TOTAL PERSONAL PROPERTY UNCOLLECTED	159,596.46
TEN YEAR PERCENTAGE COLLECTION RATE	99.10%
COLLECTION FOR 2014 vs. 2013	59,473.57 vs. 91,451.04

LAST 3 YEARS PERCENTAGE COLLECTION RATE

2013	95.52%
2012	98.62%
2011	99.25%

THIRTY LARGEST UNPAID ACCOUNTS

SEE ATTACHMENT "A"

THIRTY OLDEST UNPAID ACCOUNTS

SEE ATTACHMENT "B"

EFFORTS AT COLLECTION IN THE LAST 30 DAYS

**ENDING April 2014
BY TAX ADMINISTRATOR**

<u>60</u>	NUMBER DELINQUENCY NOTICES SENT
<u>146</u>	FOLLOWUP REQUESTS FOR PAYMENT SENT
<u>4</u>	NUMBER OF WAGE GARNISHMENTS ISSUED
<u>4</u>	NUMBER OF BANK GARNISHMENTS ISSUED
<u>17</u>	NUMBER OF PERSONAL PHONE CALLS MADE BY TAX ADMINISTRATOR TO DELINQUENT TAXPAYER
<u>0</u>	NUMBER OF PERSONAL VISITS CONDUCTED (COUNTY OFFICES)
<u>8</u>	PAYMENT AGREEMENTS PREPARED UNDER AUTHORITY OF TAX ADMINISTRATOR
<u>0</u>	NUMBER OF PAYMENT AGREEMENTS RECOMMENDED TO COUNTY ATTORNEY
<u>0</u>	NUMBER OF CASES TURNED OVER TO COUNTY ATTORNEY FOR COLLECTION (I.D. AND STATUS)
<u>0</u>	REQUEST FOR EXECUTION FILES WITH CLERK OF COURTS
<u>2</u>	NUMBER OF JUDGMENTS FILED

CAMDEN COUNTY BOARD OF COMMISSIONERS
Regular Meeting – June 2, 2014

Roll	Parcel Number	Unpaid Amount	YrsDltg	Taxpayer Name	City	Property Address
R	01-7080-00-17-0129.0000	17,013.11	1	CAMDEN SQUARE ASSOCIATES	SOUTH MILLS	
R	03-8971-00-12-0477.0000	15,275.40	4	GILBERT WAYNE OVERTON &	SHILOH	187 THOMAS POINT RD
R	01-7979-00-61-7358.0000	11,017.82	3	FOTOMAC TIMBER INVESTMENTS #17	SOUTH MILLS	HORSESHOE RD
R	02-8935-02-76-2934.0000	9,472.61	2	EFFIE PAULINE CREEKMORE	CAMDEN	258 158 US E
R	01-7989-00-01-1714.0000	8,446.62	7	CHARLES MILLER HEIRS	SOUTH MILLS	HORSESHOE RD
R	03-8899-00-45-2682.0000	6,858.43	7	SEAMARK INC.	SHILOH	HOLLY RD
R	01-7081-00-20-6045.0000	6,338.29	1	BRIAN K & DEBORAH A. MALCOLM	SOUTH MILLS	176 CULPEPPER RD
R	03-8952-00-95-8737.0000	6,304.37	10	AUDREY TILLET	SHILOH	171 NECK RD
R	01-7998-01-08-8621.0000	5,361.33	1	WILLIE L. TURNER ETAL	SOUTH MILLS	1289 343 HWY N
R	01-7989-00-12-0137.0000	4,714.74	7	BERTIE TAYLOR HEIRS	SOUTH MILLS	HORSESHOE RD
R	02-8945-00-54-1099.0000	4,568.58	4	GERTIE LEE & JONOLA T ROUNTREE	CAMDEN	263 BELCROSS RD
R	03-8972-00-51-8423.0000	4,558.06	2	BRITTON OVERTON	SHILOH	103 WESLEY RD
R	02-8936-00-21-4428.0000	4,434.47	2	CAROLYN MCDANIEL	CAMDEN	SCOTLAND RD
R	03-8953-04-81-9832.0000	4,284.93	4	MARLA S. CECIL HEIRS	SHILOH	113 TROTMAN RD
R	02-8944-00-31-2148.0000	4,210.91	1	CARL HARRINGTON	CAMDEN	150 SAND HILLS RD
R	01-7989-03-30-8984.0000	4,135.02	5	WILLIE LAVERNE TURNER	SOUTH MILLS	102 HORSESHOE RD
R	02-8945-00-41-2060.0000	3,919.03	7	LASELLE ETHERIDGE SR.	CAMDEN	168 BUSHELL RD
R	03-8972-00-56-9710.1000	3,443.65	7	JAMES D. FORBES II	SHILOH	127 ALDER BRANCH RD
R	03-8962-00-55-2255.0000	3,437.08	3	VERNON L. & EDITH W. SYLVESTER	SHILOH	453 NECK RD
R	02-8935-03-42-2055.0000	3,419.86	1	JOYCE G. MOORE	CAMDEN	144 GUMBERY RD
R	03-8909-00-23-8838.0000	3,416.29	3	WILLIAM DAVID BYRUM	SHILOH	112 HIGH RD
R	02-8934-03-20-9727.0000	3,295.39	1	RUTH ANN BURGESS ET AL	CAMDEN	158 CHANTILLY RD
R	03-8990-00-08-7291.0000	3,253.88	4	JAMES E RHODES	SHILOH	111 CATALAN DR
R	02-8936-00-00-8926.0000	3,175.48	6	ODELL TRAFTON	CAMDEN	215 SCOTLAND RD
R	01-7080-00-62-1977.0000	3,069.01	7	SANDERS CROSSING OF CAMDEN CO	SOUTH MILLS	267 OTTERS PI
R	03-8961-00-58-4506.0000	3,037.23	1	WARREN DEAN RIGGS	SHILOH	110 DRIFTWOOD DR
R	01-7979-00-94-6193.0000	2,947.11	3	HERREY LYN BARBER	SOUTH MILLS	214 HORSESHOE RD
R	02-8948-00-31-1813.0000	2,931.91	2	HARRY M. RIGMAN SR & LISA L.	CAMDEN	175 MCKIMMY RD
R	02-8944-00-51-7111.0000	2,904.04	1	FLOYD & JUNE T. ETHERIDGE	CAMDEN	110 BILLETS BRIDGE RD
R	03-8952-01-49-1090.0000	2,894.40	4	DRACHMA, INC & SIMSON BAAI, LLC	SHILOH	343 HWY S

04/30/14 17:20:30

Delinquencies Top-30 Unpaid

1

Attachment "A"

Roll	Parcel Number	Unpaid Amount	YrsDltg	Taxpayer Name	City	Property Address
R	03-8899-00-45-2682.0000	6,858.43	10	SEAMARK INC.	SHILOH	HOLLY RD
R	03-8952-00-95-8737.0000	6,304.37	10	AUDREY TILLET	SHILOH	171 NECK RD
R	01-7989-00-12-0137.0000	4,714.74	10	BERTIE TAYLOR HEIRS	SOUTH MILLS	HORSESHOE RD
R	03-8943-04-93-8214.0000	2,109.43	10	L. P. JORDAN HEIRS	SHILOH	108 CAMDEN AVE
R	01-7090-00-60-5052.0000	1,008.86	10	JOE GRIFFIN HEIRS	SOUTH MILLS	117 GRIFFIN RD
R	02-8935-00-13-7846.0000	625.72	10	MARIE MERCER	CAMDEN	IVY NECK RD
R	03-8909-00-45-1097.0000	265.74	10	MICHAEL CREER	SHILOH	CENTERPOINT RD
R	01-7090-00-95-5262.0000	244.80	10	JOHN F. SAWYER HEIRS	SOUTH MILL	OLD SWAMP RD
R	03-8980-00-61-1968.0000	191.29	10	WILLIAMSBURG VACATION	SHILOH	CAMDEN POINT RD
R	03-8909-00-17-2462.0000	128.04	10	TODD ALLEN RIGGS	SHILOH	LITTLE CREEK RD
R	01-7998-01-08-8621.0000	5,361.33	9	WILLIE L. TURNER ETAL	SOUTH MILLS	1289 343 NC N
R	01-7999-00-32-3510.0000	1,737.85	9	LEAH BARCO	SOUTH MILLS	195 BUNKER HILL RD
R	02-8945-00-41-2060.0000	570.31	8	BERNICE PUGH	CAMDEN	113 BOURBON ST
R	02-8945-00-41-2060.0000	3,919.03	8	LASELLE ETHERIDGE SR.	CAMDEN	168 BUSHELL RD
R	02-8936-00-00-8926.0000	3,175.48	8	ODELL TRAFTON	CAMDEN	215 SCOTLAND RD
R	01-7999-00-12-8596.0000	1,440.11	8	MOSES MITCHELL HEIRS	SOUTH MILLS	165 BUNKER HILL RD
R	01-7989-00-01-1714.0000	8,446.62	8	CHARLES MILLER HEIRS	SOUTH MILLS	107 BLOODFIELD RD
R	01-7080-00-26-9710.1000	3,443.65	7	JAMES D. FORBES II	SHILOH	HIBISCUS
R	01-7989-00-01-1714.0000	8,446.62	7	CHARLES MILLER HEIRS	SOUTH MILLS	HORSESHOE RD
R	01-7080-00-26-9710.1000	3,443.65	7	JAMES D. FORBES II	SHILOH	127 ALDER BRANCH RD
R	02-8934-04-71-8470.0000	2,399.92	7	JAMES MILTON JONES ETAL	SOUTH MILLS	117 OTTERS PI
R	01-7988-00-91-0179.0001	1,610.12	7	THOMAS L. BROTHERS HEIRS	SOUTH MILLS	267 COUNTRY CLUB RD
R	02-8935-00-19-4055.0000	1,042.59	7	SANDERS CROSSING OF CAMDEN CO	SOUTH MILLS	
R	01-7988-00-14-1370.0000	729.59	7	ISAAC COSTON	SOUTH MILLS	271 SLEEPY HOLLOW RD
R	02-8935-03-40-3652.1000	684.74	7	HOWARD DAVENPORT	CAMDEN	NORTH SIDE RD
R	03-8962-00-50-0273.0000	666.82	7	DAISEY WILLIAMS BURNHAM	SHILOH	117 GUMBERY RD
R	01-7989-00-37-2800.1000	427.45	7	TINA RENEE LEARY	SOUTH MILLS	RAYMONS CREEK RD
R	01-7989-03-30-8984.0000	4,135.02	6	WILLIE LAVERNE TURNER	SOUTH MILLS	111 LINTON RD
R	02-8934-03-20-7985.0000	2,801.11	6	RUTH ANN BURGESS ETAL	CAMDEN	102 HORSESHOE RD

04/30/14 17:20:32

Delinquencies Top-30 Oldest

1

Attachment "B"

Roll	Parcel Number	Unpaid Amount	YrsDltg	Taxpayer Name	City	Property Address
P	0000640	2,795.06	1	AMERICAN TOWER CORP		
P	0001709	1,305.72	5	JOHN MATTHEW CARTE	CAMDEN	158 HWY
P	0000738	1,153.67	3	LESLIE ETHERIDGE JR	CAMDEN	431 158 US W
P	0001046	1,042.68	9	THIEN VAN NGUYEN	SHILOH	133 EDGEWATER DR
P	0001072	848.92	9	PAM BUNDY	SHILOH	105 AARON DR
P	0000655	769.47	3	RICKY'S WELDING, INC.	SHILOH	864 SANDY HOOK RD
P	0001538	743.15	6	JEFFREY EDWIN DAVIS	HERTFORD	MIC MAC TRAIL
P	0001739	655.07	3	COAST TO COAST POWDER COATING	CAMDEN	330 158 HWY E
P	0000956	602.20	9	HUNG PHI LE	SHILOH	103 EDGEWATER DR
P	0001546	578.67	3	GEORGE ROWLAND	CAMDEN	431 158 US W
P	0001883	518.36	3	DUNG LE TRAN	SHILOH	255 SAILBOAT ROAD
P	0000352	483.28	8	KAREN BUNNY	CAMDEN	431 158 US W
P	0000846	483.65	8	ROBERT F. WERNEY	ELIZABETH CITY	107 SMALL DRIVE
P	0001230	411.11	2	JAMES NYE	SOUTH MILLS	101 ROBIN CT W
P	0001116	409.86	3	AL JORDAN	CAMDEN	390 158 HWY W
P	0000248	351.04	9	ROBERT H. OWENS	CAMDEN	363 # 15
P	0001905	340.08	3	AAR CORPORATION ETAL	SOUTH MILLS	211 FLYING TIGER RD
P	0001227	322.05	8	THUAN NGOC TRAN	SHILOH	257 SAILBOAT RD
P	0001695	292.68	2	GARY STEWART ELKINS	CAMDEN	150 158 HWY W
P	0000295	272.77	1	HENDERSON AUTIOMETRICS, INC.	CAMDEN	330 158 HWY E
P	0000256	270.00	7	JAMES E. NASH	SOUTH MILLS	1097 343 HWY N
P	0000543	268.26	4	DAVE SILVA	CAMDEN	390 158 HWY
P	0001693	261.90	5	ALLIANCE NISSAN	CAMDEN	158 HWY W
P	0000543	256.03	3	TRACK 1 OF CAMDEN	CAMDEN	143 158 US W
P	0001952	238.91	2	SANDY BOTTOM MATERIALS, INC	SOUTH MILLS	319 PONDEROSA RD
P	0001107	236.19	7	HARRIS UNDERGROUND UTILITIES	CAMDEN	109 LAMB'S RD
P	0000421	227.73	3	CLARENCE MUNDEN	CAMDEN	
P	0000010	220.89	7	SPRINT NEXTEL CORPORATION	OVERLAND PARK	
P	0001220	219.05	9	KIMBERLY DIANE JOHNSON	SOUTH MILLS	172 KEETER BARN RD

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Delinquencies Top-30 Unpaid

1

Attachment "A"

Roll	Parcel Number	YrsDlq	Unpaid Amount	Taxpayer Name	City	Property Address
P	0000738	10	1,153.67	LESLIE ETHERIDGE JR	CAMDEN	
P	0001072	10	848.92	PAM BUNDY	SHILOH	105 AARON DR
P	0000956	10	602.20	HUNG PHI LE	SHILOH	103 EDGEWATER DR
P	0000248	10	351.04	ROBERT H. OWENS	CAMDEN	363 # 15
P	0000053	10	141.73	BOBBY W. CARSON	ELIZABETH CITY	1805 RIVERSHORE DRIVE
P	0000699	10	129.90	TRIEU M. VO	SHILOH	223 SAILBOAT RD
P	0001046	9	1,042.68	THIEN VAN NGUYEN	SHILOH	133 EDGEWATER DR
P	0001220	9	219.05	KIMBERLY DIANE JOHNSON	SOUTH MILLS	172 KEETER BARN RD
P	0000837	9	139.42	DUC MINH LE		
P	0000315	9	122.12	JAMES P. JONES	CAMDEN	142 SANDHILLS RD
P	0000352	8	443.65	ROBERT F. NERNEY	ELIZABETH CITY	107 SMALL DRIVE
P	0001227	8	322.05	THUAN NGOC TRAN	SHILOH	257 SAILBOAT RD
P	0001106	8	217.72	JAMI ELIZABETH VANHORN	SOUTH MILLS	617 MAIN ST
P	0000256	7	370.00	JAMES E. NASH	SOUTH MILLS	1097 343 HWY N
P	0001107	7	236.19	HARRIS UNDERGROUND UTILITIES	CAMDEN	109 LAMB'S RD
P	0000010	7	220.89	SPRINT NEXTEL CORPORATION	OVERLAND PARK	
P	0001538	6	743.15	JEFFREY EDWIN DAVIS	HERTFORD	MIC MAC TRAIL
P	0001673	6	211.59	THOMAS PHILLIP WINSLOW	CAMDEN	158 HWY W
P	0001545	6	160.66	LOUIS RUGGERI	ELIZABETH CITY	CAMDEN CAUSEWAY
P	0001540	6	120.95	DAVID LUKE	ELIZABETH CITY	CAMDEN CAUSEWAY
P	0001709	5	1,305.92	JOHN MATTHEW CARTE	CAMDEN	158 HWY
P	0001672	5	268.26	DAVE SILVA	CAMDEN	158 HWY
P	0001693	5	261.90	ALLIANCE NISSAN	CAMDEN	158 HWY W
P	0001827	4	483.28	KAREN BUNDY	CAMDEN	431 158 US W
P	0001250	4	185.18	MICHELE LEE TAYLOR	SOUTH MILLS	108 BINGHAM RD
P	0000659	3	769.47	RICKY'S WELDING, INC.	SHILOH	864 SANDY HOOK RD
P	0001739	3	655.07	COAST TO COAST POWDER COATING	CAMDEN	330 158 HWY E
P	0001546	3	578.67	GEORGE ROWLAND	CAMDEN	431 158 US W
P	0001883	3	518.36	DUNG LE TRAN	SHILOH	255 SAILBOAT ROAD
P	0000846	3	428.70	TOAN TRINH	SHILOH	229 SAILBOAT RD

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Delinquencies Top-30 Oldest

Attachment 13

Commissioner Sandra Duckwall made a motion to approve the monthly tax report. The motion passed 4-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, Commissioners Sandra Duckwall and Randy Krainiak voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

Board Appointments

Item 5. A.

Social Services Board: Re-Appoint Sandra Duckwall, term of service to be 7/1/2014 to 6/30/2017 (3 year term)

Vice Chairman Michael McLain made a motion to re-appoint Sandra Duckwall to the Social Services Board for an additional 3 year term. The motion passed 4-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, Commissioners Sandra Duckwall and Randy Krainiak voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

Consent Agenda

Commissioner Sandra Duckwall made a motion to approve the consent agenda. The motion passed 4-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, Commissioners Sandra Duckwall and Randy Krainiak voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

Consent Agenda

Item 6. A. - Draft Minutes - May 5, 2014

Consent Agenda

Item 6. B. - Budget Amendments 2013-14-BA030 through 2013-14-BA033

2013-14-BA030
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 Scattered Housing Fund as follows:

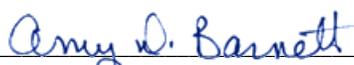
ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
145000-598110	Rehab	\$57,000.00	
145000-545010	Demolition		\$12,000.00
145000-598200	Displacement		\$45,000.00

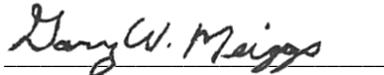
Budget Revision

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

Balance in Contingency \$56,247.00.

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 2nd day of June, 2014.


Clerk to Board of Commissioners


Chairman, Board of Commissioners

2013-14-BA031
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 General Fund as follows:

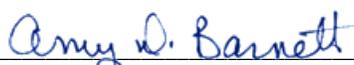
ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
10-6200-569001	Other Services	\$3,890.00	
Revenues:			
10330620-434801	JCPC Grant	\$3,890.00	

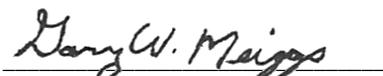
Additional Funding

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

Balance in Contingency \$56,247.00.

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 2nd day of June, 2014.


Clerk to Board of Commissioners


Chairman, Board of Commissioners

2013-14-BA032
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.

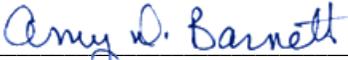
Section 1. To amend General Fund as follows:

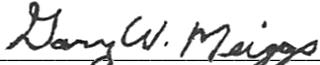
ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
106110-503000	Part Time Salaries	\$1,825.00	
106110-533010	E-Books	\$2,000.00	
106110-566000	Capital Outlay Inventory		\$3,825.00

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

Balance in Contingency \$56,247.00.

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 2nd day of June, 2014.


Clerk to Board of Commissioners


Chairman, Board of Commissioners

2013-14-BA033
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.

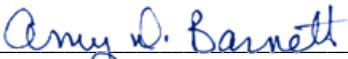
Section 1. To amend Social Services Fund as follows:

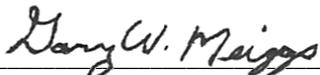
ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
528000-520000	Crisis	\$788.00	
Revenues:			
52330610-434819	Crisis	\$788.00	

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

Balance in Contingency \$56,247.00.

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 2nd day of June, 2014.


Clerk to Board of Commissioners


Chairman, Board of Commissioners

Consent Agenda

Item 6. C. - Budget Amendments - Camden County Schools

Budget Amendment

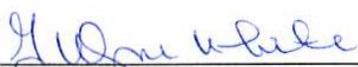
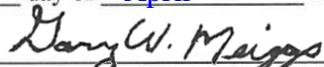
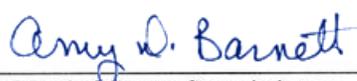
Camden County Schools Administrative Unit

Other Local Current Expense Fund

The Camden County Board of Education at a meeting on the 8th day of May, 2014, passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2014.

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Curricular Services	14,504.00	
5200	Speical Curricular Services		38,170.00
5800	Guidance Support Services	38,170.00	
6100	Regular Support Services		2,504.00
8100	Pmts to Other Gov't Units/Txfs		12,000.00
Explanation:			
	Total Appropriation in Current Budget		\$ 1,432,461.92
	Amount of Increase/Decrease of Above Amendment		+ .00
	Total Appropriation in Current Amended Budget		\$ 1,432,461.92

<p>Passed by majority vote of the Board of Education of Camden County on the 8th day of May 2014.</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>21st</u> day of <u>April</u> 20<u>14</u>.</p> <p> _____ Chairman, Board of County Commissioners</p> <p> _____ Assistant Clerk, Board of County Commissioners</p>
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BUDGET AMENDMENT
May 8, 2014

8. Other Local Current Expense Fund

A. We have reviewed this program area and find that we must transfer funds to correct a coding error and cover expenses within the program. We request your approval of the following.

Carol M. White PEP Grant

5113.332.163	Substitute Pay	\$ -	920.00
5113.332.196	Salary – Workshop Participants	-	3,507.00
5113.332.211	Emp Soc Sec Costs	-	70.00
5113.332.221	Emp Retirement Costs	+	10.00
5113.332.311	Contracted Services	-	8,722.00
5113.332.312	Workshop Expenses	-	15,813.00
5113.332.342	Postage	-	5,000.00
5113.332.411	Supplies & Materials	-	16,941.00
5113.332.418	Software & Supplies	-	555.00
5113.332.461	Pur of Non-Cap Equipment	+	2,062.00
5113.332.541	Pur of Equipment	+	63,960.00
6113.332.151	Salary – Administrative Assistant	-	1,452.00
6113.332.152	Salary – Technical Specialist	+	3,897.00
6113.332.176	Salary – Program Manager	+	3,114.00
6113.332.211	Emp Soc Sec Costs	-	1,965.00
6113.332.221	Emp Retirement Costs	-	4,529.00
6113.332.231	Emp Hops Ins Costs	-	1,469.00
6113.332.315	Reproduction Costs	-	100.00
8100.332.392	Indirect Costs	-	<u>12,000.00</u>

Total – Carol M. White PEP Grant \$ + .00

B. We have reviewed this program area and find that we must transfer funds to meet the needs of the program. We request your approval of the following amendment.

Children with Special Needs

5210.849.121	Salary - Teacher	\$ -	38,170.00
5840.849.311	Contracted Services OT/PT	+	<u>38,170.00</u>

Total – Classroom Teacher \$ + .00

Budget Amendment
Other Local Current Expense Fund
May 8, 2014, Page 2

Passed by majority vote of the Board of
Education of Camden County on the 8th
day of May, 2014.


Chairman, Board of Education


Secretary, Board of Education

Budget Amendment

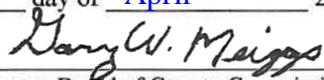
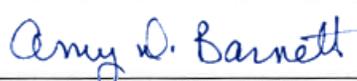
Camden County Schools Administrative Unit

Local Current Expense Fund

The Camden County Board of Education at a meeting on the 8th day of May, 2014, passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2014.

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Instructional Program	23,731.00	
5200	Special Instructional Program	31.00	
5400	School Leadership Services	56.00	
5800	School Based Support Services	51.00	
6100	Regular Support Services	160.00	
6300	Alternative Support Services	6.00	
6500	Operational Support Services		41,321.00
6600	Financial & HR Services	7,095.00	
6900	Policy, Ldrship, Pub Relations	44.00	
7100	Community Support Services	147.00	
8100	Pmts to Other Gov't Units/Txfs	10,000.00	
Explanation:			
Total Appropriation in Current Budget		\$ 2,062,036.00	
Amount of Increase/Decrease of Above Amendment			.00
Total Appropriation in Current Amended Budget		\$ 2,062,036.00	

<p>Passed by majority vote of the Board of Education of Camden County on the 8th day of May, 2014</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 21st day of April 2014.</p> <p> _____ Chairman, Board of County Commissioners</p> <p> _____ Assistant Clerk, Board of County Commissioners</p>
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BUDGET AMENDMENT
May 8, 2014

2. Local Current Expense Fund

- A. We have reviewed this program area and find that we must transfer funds to other areas to cover the cost of reproduction costs and a transfer to Child Nutrition. We request your approval of the following amendment.

Operation of Plant

6530.802.321...40 Utilities - Electric	\$ - 28,731.00
6530.802.322...40 Utilities – Natural Gas	- <u>5,000.00</u>

Total – Operation of Plant \$ - 33,731.00

- B. We have reviewed this area of the budget and find that we must transfer funds to this program to cover the cost of reproduction as well as move funds within the program. We request your approval of the following amendment.

Classroom Support

5110.842.311 Contracted Services	\$ - 4,000.00
5110.842.312 Workshop Expenses	+ 100.00
5110.842.315 Reproduction Costs	+ 24,000.00
5110.842.411 Instructional Supplies	+ 1,260.00
5110.842.411.312 Instructional Supplies	+ <u>2,371.00</u>

Total – Classroom Support \$ + 23,731.00

- C. We have reviewed this area of the budget and find that we must transfer funds in to cover the cost of maintenance agreement for the AS400. We request your approval of the following amendment.

Fiscal Services

6610.875.326 Cont Repair & Maint – Equipment	\$ + <u>7,000.00</u>
--	----------------------

Total – Fiscal Services \$ + 7,000.00

- D. We have reviewed this program area and we must transfer funds from this program to the Fiscal Services program area to cover the cost of maintenance agreement for the AS400. We request your approval of the following amendment.

Auxiliary Services

6580.885.113 Salary – Director	\$ - <u>7,000.00</u>
--------------------------------	----------------------

Total – Auxiliary Services \$ - 7,000.00

Budget Amendment
Local Current Expense Fund
May 8, 2014, Page 2

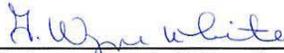
- E. We have reviewed this area of the budget and find that we must transfer funds to cover the unemployment costs within this area of the budget. We request your approval of the following amendments.

<u>Other Employee Benefits</u>		
5260.910.233	Emp Unemployment Ins Costs	\$ + 31.00
5400.910.233	Emp Unemployment Ins Costs	+ 56.00
5840.910.233	Emp Unemployment Ins Costs	+ 51.00
6113.910.233	Emp Unemployment Ins Costs	+ 160.00
6300.910.233	Emp Unemployment Ins Costs	+ 6.00
6550.910.199	Fringe Benefit – Co Vehicle	- 674.00
6550.910.233	Emp Unemployment Ins Costs	+ 73.00
6580.910.233	Emp Unemployment Ins Costs	+ 11.00
6610.910.233	Emp Unemployment Ins Costs	+ 2.00
6620.910.233	Emp Unemployment Ins Costs	+ 93.00
6940.910.233	Emp Unemployment Ins Costs	+ 44.00
7100.910.233	Emp Unemployment Ins Costs	+ 147.00
Total – Other Employee Benefits		\$ + .00

- F. We have reviewed this program area and find that we must transfer funds from other areas to cover a transfer to Child Nutrition. We request your approval of the following amendment.

<u>Transfer to Child Nutrition</u>		
8100.990.715	Transfer to Child Nutrition	\$ + 10,000.00
Total – Transfer to Child Nutrition		\$ + 10,000.00

Passed by majority vote of the Board of Education of Camden County on the 8th day of May 2014.


Chairman, Board of Education


Secretary, Board of Education

Consent Agenda

Item 6. D. - Request to move Balance of Economic Incentive funds in General Fund to the Economic Development Commission (Fund 55)

Request to move unused Economic Incentive funds left in General Fund at close of this fiscal year to the Economic Development Project Fund for Economic Incentive. No other funds were budgeted to this fund for FY13-14.

Consent Agenda

Item 6. F. - Tax Authorization to Collect (Feb. 2014 and July 2014 Renewals)

STATE OF NORTH CAROLINA

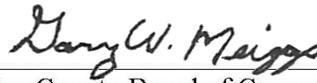
COUNTY OF CAMDEN

TO: The Tax Administrator of Camden County (Feb. Ren.) Due 06/01/14 (OLD SYSTEM)

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
55.61	0	251.63	307.24

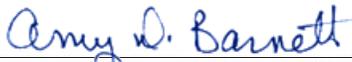
Witness my hand and official seal this 21st day of April, 2014



Chairman, Camden County Board of Commissioners

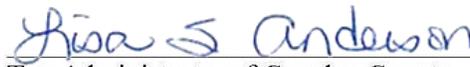
Attest:

Assistant



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

STATE OF NORTH CAROLINA

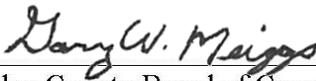
COUNTY OF CAMDEN

TO: The Tax Administrator of Camden County (July Ren.) Due 08/15/14 (NEW SYSTEM)

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.

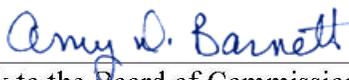
SOUTH MILLS	COURTHOUSE	SHILOH	TOTAL
16,038.62	17,172.17	9,185.71	42,396.50

Witness my hand and official seal this 21st day of April, 2014



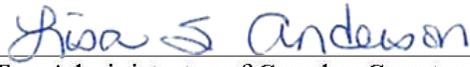
Chairman, Camden County Board of Commissioners

Attest:

Assistant


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

Consent Agenda

Item 6. G. - Set Public Hearing for 2015-2019 Capital Improvement Program for June 16, 2014

Consent Agenda

Item 6. H. - Set Public Hearing for Ordinance 2014-06-01, Amendment to Camden County Code of Ordinances, Criminal History Check Ordinance for June 16, 2014

Consent Agenda

Item 6. 1. - Resolution No. 2014-06-01; NCDOT Request for additions to state maintained secondary road system

BOARD OF COMMISSIONERS

GARRY W. MEIGGS
Chairman

P. MICHAEL MCLAIN
Vice Chairman

SANDRA J. DUCKWALL
CLAYTON D. RIGGS
RANDY KRAINIAK



MICHAEL RENSHAW
County Manager
AMY BARNETT
Assistant Clerk to the Board

JOHN S. MORRISON
County Attorney

Resolution No. 2014-06-01

**NORTH CAROLINA STATE DEPARTMENT OF TRANSPORTATION REQUEST FOR
ADDITIONS TO STATE MAINTAINED SECONDARY ROAD SYSTEM**

North Carolina

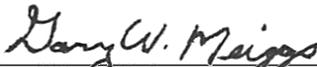
County of Camden

**Road Descriptions: Deerfield Drive, Whitetail Court, Buck Run in Deerfield Manor
Subdivision, South Mills Township**

WHEREAS, the attached petition has been filed with the Board of Commissioners of the County of Camden requesting that the above described road(s), the location of which has been indicated on the attached map, be added to the Secondary Road system; and

WHEREAS, the Board of Commissioners is of the opinion that the above described roads should be added to the Secondary Road System, if the roads meet minimum standards and criteria established by the Division of Highways of the Department of Transportation for the addition of roads to the System.

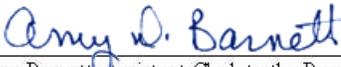
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Camden that the Division of Highways is hereby requested to review the above described road(s) and to take over the roads for maintenance if they meet established standards and the criteria.


Garry Meiggs, Chairman
Camden County Board of Commissioners



CERTIFICATE

The foregoing resolution was duly adopted by the Board of Commissioners of the County of Camden at a meeting on the 2nd day of June, 2014.


Amy Barnett, Assistant Clerk to the Board
Camden County Board of Commissioners

Consent Agenda

Item 6. J. - Declare Surplus - Property in Shiloh Township - Camden Point Shores

FORECLOSURE PROPERTY TO BE DECLARED SURPLUS					
Property Pin #	Opening Bid	Description of Property	Deed Book / Page	Tax Book Value	GovDeal Bid
03-9809-00-07-7923-0000	\$ 750.20	Hunter Park, Lots H2 and H3, Camden Point	297-529/530	\$ 5,508.00	
03-8990-00-46-6763-0000	\$ 9,509.37	Little Creek Road, Lot 6, Camden Point	298-129/130	\$ 10,230.00	
03-8899-00-37-6211-0000	\$ 1,948.43	Lot 17 Honeysuckle, Hibiscus Road, Camden Point Shores	297-225/226	\$ 19,843.00	
03-8889-0098-2050-0000	\$ 1,304.35	Lot 15, Snapdragon, Camden Point Shores	324-736/737	\$ 2,366.00	
03-8899-0037-0165-0000	\$ 1,582.08	Lot 3, Honeysuckle, Hibiscus Road, Camden Point Shores	297-221/222	\$ 16,480.00	
03-8899-0036-4521-0000	\$ 2,807.25	Lot 24, Honeysuckle, Hibiscus Road, Camden Point Shores	297-223/224	\$ 26,966.00	
03-8899-0017-2409-0000	\$ 1,303.24	Lot 20, Snapdragon, Camden Point Shores	324-738/739	\$ 2,400.00	
03-8899-0007-8529-0000	\$ 1,348.93	Lot 19, Snapdragon, Camden Point Shores	324-734/735	\$ 2,231.00	
03-8889-0068-8533-0000	\$ 1,000.77	Lot V-8, Midlands, Camden Point Shores	300-624/625	\$ 2,580.00	
03-8962-0049-5423-0000	\$ 1,849.42	Lot E, Richardson Property, Wicham Rd. Shiloh	306-111/112	\$ 10,354.00	

Commissioner's Report

Vice Chairman Michael McLain mentioned the following items of interest:

- ECBH and 2 LME's are merging into 1 larger LME

Commissioner Sandra Duckwall mentioned the following items of interest:

- Expressed concern over the way that road construction is affecting travelers with the altering of the traffic lanes and lane closures where NCDOT personnel are directing traffic on those single lanes.

County Manager Michael Renshaw indicated he would look into Commissioner Duckwall's concerns.

County Manager's Report

County Manager Michael Renshaw had the following items to report:

- Seeing light at the end of the tunnel where South Mills Sewer project is concerned.
 - Final walk through scheduled for 10 AM Tuesday, June 3, 2014
 - Hope to close out project by end of June 2014.

Vice Chairman Michael McLain asked if the Welcome Center was hooked up to the aforementioned sewer system. Manager Renshaw indicated that there is also a walk through scheduled for the Welcome Center after the 10AM walk through is completed.

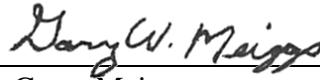
Information from Board and Staff

The following items were provided to the Board for their information, and a copy of these items is maintained in the Clerk's office.

- A. SPCA Minutes, April 1, 2014
- B. Camden County Balance Sheet
- C. Notice of Public Hearing for FY 2014-15 Budget Hearing
- D. Register of Deeds, Account Balance Report
- E. Transfer of funds under \$5000.00, FY 13-14 Budget
- F. Land Transfer Tax Collections
- G. Estimated Tax Values

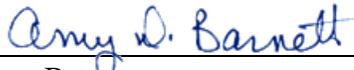
Meeting Adjourned

At 7:45, Chairman Garry Meiggs asked if there were any other matters to come before the Board of Commissioners, hearing none, and by acclamation the meeting was adjourned.



Chairman Garry Meiggs
Camden County Board of Commissioners

ATTEST:



Amy Barnett
Assistant Clerk to the Board