Camden County Board of Commissioners
Regular Meeting
September 22, 2014
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 September 22, 2014 in the Historic Courtroom, Camden, North Carolina. The following Commissioners were present:

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

Commissioner Clayton Riggs was not present.

Also attending were County Manager Michael Renshaw, and Clerk to the Board Angela Wooten. Present for purposes of making a presentation(s) or providing supporting information for agenda items were the following persons: Planning Director Dan Porter, Tax Specialist Kim Minton.

Regular Session, 7:00 P.M.

Chairman Garry Meiggs called to order the September 22, 2014 meeting of the Camden County Board of Commissioners at 7:00PM.

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, Chairman Meiggs called for a motion.

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

Presentations

Item 3.A- NCACC L&P Pool 2014 Safety Award - Bob Carruth

NCACC Risk Control Manager, Bob Carruth, has come to present Camden County with 2 awards.

- Camden County has won the NCACC Liability & Property Pool's 2014 Safety Award for having the lowest number of auto claims per 100 vehicles in a small county.
- In addition, Camden County qualified to be awarded a perennial plaque indicating five or more years of continuous membership in both the L&P and WC Pools.

Item 3.B- Joy Greenwood – State Park Supt.

Chairman Meiggs announces that our State Park Superintendent Joy Greenwood has accepted a new position with the State Park service.

County Manager Mike Renshaw thanks Ms. Greenwood for her outstanding service then reads a list of some of her accomplishments to the county residents.

As Ms. Greenwood comes forward she states has truly enjoyed the nine years she spent here at the Dismal Swamp State Park. Chairman Meiggs then presents this Certificate of Appreciation to Superintendent Joy Greenwood.



Public Hearings - None

Old Business

Item 4.A - Special Use Permit Preliminary Plat Joyce Landing

Planning Director Dan Porter reminded the Board of the public hearing previously held with regard to this Special Use Permit. He states that he does not recall any negative comments from that hearing and asks for any questions. No questions were asked.

Commissioner Sandra Duckwall made a motion to approve the Special Use Permit Preliminary Plat Joyce Landing – 18 lots Major Subdivision (UDO 2013-05-03). The motion passed 4-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, Commissioner Sandra Duckwall and Commissioner Randy Krainiak voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

Item 4.B - Temporary Debris Reduction Site (TDRS)

The planning director Dan Porter proposed the board allocate approximately \$125,000 from general fund reserves to provide a solution for 3-5 years to an annual problem of preparing for a major storm event. The proposal is the clear 8 – 10 acres of the county owned Nobblit property and to build a gravel access road to prepare a suitable site for temporary debris collection and reduction during the recovery from a major storm event.

Mr. Porter informs the board he has been talking with some contractors and believes he can get clearing costs down from \$5000 to \$4000 per acre. He also figures the county can save money by mowing in house using part time staff at about 10-12 hours 4-5 times per year.

Commissioner Duckwall expresses her concerns in spending a large amount of money not in the budget and that since we have three other approved sites she would like to hold off until this can be placed into the budget.

Vice Chairman McLain asks how this will or will not affect any plans the school may have for this property as it was originally purchased for the school.

The County Manager Mike Renshaw informs the board he will recommend a joint meeting between the school board and the board of commissioners.

Commissioner Krainiak hopes that a property owner in Camden will come forward to offer the County a lease, commenting that using the Nobblit property would create an eye sore at the focal point of the county.

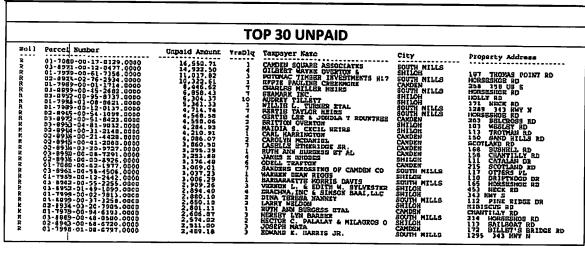
After much discussion Commissioner Duckwall made a motion to differ this item until the next budget session. The motion passed 4-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, Commissioner Sandra Duckwall and Commissioner Randy Krainiak voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

New Business

Item 5.A - August 2014 Tax Report - Kim Minton

Kim Minton presented the August monthly tax report.

MONTHLY REPORT OF THE TAX ADMINISTRATOR TO THE CAMIDEN COUNTY DOWNED OF COMMISSIONINS GUITTAKERRY IAI DELINGUISHERS BY YEAR		EFFORTS AT COLLECTION IN THE LAST 30 DAYS ENDING APP 2014 BY TAX ADMINISTRATOR I MUMBER DELINQUENCY NOTICES SENT		
2013 193,001.96	19,443.12	12 NUMBER OF BANK GARNISHMENTS ESSUED		
2012 62,903.91	15,057.88	NUMBER OF PERSONAL PHONE CALLS MADE BY TAX ADMINISTRATOR		
2011 \$2,179.58	11,461.51	TO DELINQUENT TAXPAYER		
2010 23,244 58	6,541.97	MUMBER OF PERSONAL VISITS CONDUCTED (COUNTY OFFICES) PAYMENT AGREEMENTS PREPARED UNDER AUTHORITY OF		
2009 9,675.79	6,164.71	TAX ADMINISTRATOR		
2008 7,904.66	6,422.36	OUNTY ATTORNEY AGREEMENTS RECOMMENDED TO		
2007 7,459.6Q	10,241.87	NUMBER OF CASES TURNED OVER TO COUNTY ATTORNEY FOR COLLECTION (LD. AND STATUS) REQUEST FOR EXECUTION FILES WITH CLERK OF COURTS		
2006 2,574,07	34,542.14			
2005 2,041.13	26,640.92	NUMBER OF JUDGMENTS FILED		
2004 1,173.47	12,148.86			
TOTAL REAL PROPERTY TAX UNCOLLECTED	\$42,136.20			
TOTAL PERSONAL PROPERTY UNCOLLECTED	123,723 14			
TEN YEAR PERCENTAGE COLLECTION RATE	99.29%			
COLLECTION FOR 2014 vs. 2013	51.567 St = 17.579 SS			
IAST 9 YEARS PERCENTAGE COLLECTION RATE				
2013 96.95%				
2012 \$5.90%				
2011 99.38%				



TOP 30 OLDEST							
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Vice Chairman Mike McLain made a motion to approve the monthly tax report as presented. The motion passed 4-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, Commissioner Sandra Duckwall and Commissioner Randy Krainiak voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

Board Appointments

Item 6.A - Tax Administrator Appointment

The County Manager recommends that the Board of Commissioners re-appoint Lisa Anderson as the Camden County Tax Administrator/Assessor for a period of four (4) years.

Manager Renshaw advises that Ms. Lisa Anderson has completed all requirements stated in NCGS 105.294.

Vice Chairman Michael McLain made a motion to re-appoint Lisa Anderson to serve Camden County as the Tax Administrator for a four year term. The motion passed 4-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, Commissioner Sandra Duckwall and Commissioner Randy Krainiak voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

Item 6.B - ECBH Appointment

Rita Joyner, Executive Assistant for East Carolina Behavioral Health has contacted the County manager's office regarding Camden County's seat on the ECBH Board that will be available October 1st, 2014.

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

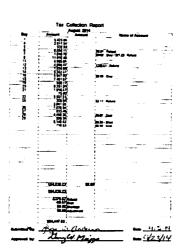
Consent Agenda

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

Consent Agenda <u>Item 7.A - Draft Minutes</u>

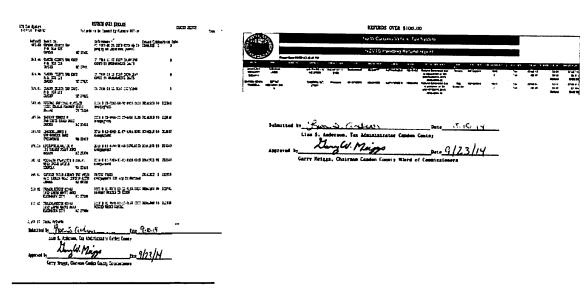
August 4th, 2014 BOC Draft Minutes

Consent Agenda
<u>Item 7.B - Tax Collection Report</u>



Consent Agenda

<u> Item 7.C – Tax Refunds, Pickups, & Releases</u>



Consent Agenda

<u>Item 7.D - Tax Authorization to Collect (Nov Renewals)</u>



Consent Agenda

Item 7.E - Operation Santa Claus

The board approved a \$65 Contribution to Caswell Developmental Center for the 2014 Operation Santa Claus Project.



Commissioner's Report

Commissioner Krainiak expresses his concerns in changing our current EMS agreement and believes we should concentrate on the Eco Park and the construction of US 158.

- Vice Chairman Michael McLain advises the audience of the US 158 completion date of US July 3rd, 2015.
- The Albemarle Commission has a new director Cathy Davison.
- Albemarle Commission has money in the loan program for small business loans.
- SPCA rabies shoots
- Grandy Primary will host the Fall festival on October 18^t

County Manager's Report

County Manager Mike Renshaw had the following items to report:

- · Election Office is almost complete
- Library statistics show the library has been doing very well
- Camden will host a joint meeting of the Camden County Board of Commissioners and the Pasquotank County Board of Commissioners in reference to the EMS interlocal agreement.

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. Land Transfer Tax
- B. Register of Deeds Aug 2014
- C. NC Forest Service Annual Report
- D. Sheriff's Aug 2014
- E. Albemarle RC&D Council 2013-2014 Annual Report
- F. Resolution No. 2014-09-01- NCACC Leg Goals
- G. Moore Co Resolution Opposing the Proposed Changes to the Rule Defining

Waters of the US

- H. Gates Co Resolution Sgt. Tahmooressi
- I. NCACC 2014 Legislative Report

Meeting Adjourned

At 8:05 PM, Chairman Meiggs asked if there were any other matters to come before the Board of Commissioners, hearing none, and by acclamation the meeting was adjourned.

airman Garry Meiggs

y Board of Commissioners

ATTEST:

Angela LWooten
Clerk to the Board