



CAMDENCOUNTY

new energy. new vision.

**BOARD
OF
COMMISSIONERS**

June 20, 2016

7:00 PM

Regular Meeting

**Historic Courtroom
Courthouse Complex**

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Special accommodations for the disabled who attend public meetings can be made by contacting the Clerk to the Board 24 hours in advance at 252-338-6363, Ext. 100.

Please turn Cell Phone ringers off during the meeting.

Agenda

**Camden County Board of Commissioners
BOC - Special Meeting
June 20, 2016
7:00 PM
Historic Courtroom, Courthouse Complex**

Call to Order

ITEM I. Action Items

- A. Director of Social Services - Salary
- B. Board Salaries

ITEM II. Notice

- A. Special Meeting Notice

ITEM III. Adjourn



Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Item Number: 1.A
Meeting Date: June 20, 2016

Submitted By: Angela Wooten, Clerk to the Board
Administration
Prepared by: Angela Wooten

Item Title Director of Social Services - Salary

Attachments:

Summary:

Department of Social Services Directors Annual Salary of \$67,000.

Recommendation:

Approval of a DSS Director salary of \$67,000.



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Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Item Number: 1.B
Meeting Date: June 20, 2016

Submitted By: Angela Wooten, Clerk to the Board
Administration
Prepared by: Angela Wooten

Item Title **Board Salaries**

Attachments: School board salary DRAFT (DOCX)
2016_06_16_17_24_12.pdf (PDF)

Summary:

Board of Education Salaries are to be set by the Board of Commissioners. The current BOE Salary schedule does not follow our Board of Commissioners salary schedule for special/auxiliary meetings. Clarification was requested and a proposed salary schedule is being submitted for your review and discussion.

Recommendation:

Review attached proposed salary schedule and amend or approve for submission to the Board of Education. After discussion and any amendments needed: Motion to approve Board of Education Salary Schedule as amended.

Chapter: B

Section: 5.2

Compensation of Members

In order to bring compensation in alignment with other governmental agencies, the Camden County Board of Education will be compensated 50% of the compensation for Camden County Board of County Commissioners. Future increases will be based upon county increases.

Accordingly, members of the Camden County Board of Education shall be compensated once per calendar month according to the following schedule:

1. The Chair: Equivalent to 50% of monthly compensation for Chair of Camden County Commissioners
2. Each Other Board Member: Equivalent to 50% of monthly compensation of members of Camden County Commissioners
3. In addition, for attending more than two (2) board meetings in a calendar month pay period:
 - a. The Chair: Equivalent to 50% of Camden County Commissioner’s special/auxiliary meeting pay as defined in the annual Camden County Board Salary Resolution

Camden County Board of Education, Camden, NC

Page 1 of 2

Adopted: March 14, 1989
 Revised: October 9, 1991
 January 13, 2000
 April 10, 2003
 June 9, 2005
 August 13, 2009
 June 10, 2010

September 9, 2010
 March 10, 2011

Attachment: School board salary DRAFT (1289 : Board Salaries)

Chapter: B

Section: 5.2

b. Each Other Board Member: Equivalent to 50% of Camden County Commissioner’s special/auxiliary meeting pay as defined in the annual Camden County Board Salary Ordinance

4. For attending conferences to obtain the required hours of training as prescribed by law, each member will be compensated at:

a. The Chair: \$150 per day for a maximum of 5 days per fiscal year

b. Each Other Board Member: \$125 per day for a maximum of 5 days per fiscal year; and

c. The allotted days not used by a member may be used by other members seeking to voluntarily attend additional conferences or workshops at \$75 per day;

5. Expenses incurred qualifying at the State rate of reimbursement will be paid for mileage and meals, and the government rate or event block rate for lodging. Other allowable expenses incurred not included above will be reimbursed with accompanying receipt with request of reimbursement. All efforts will be made at the school district level to pre-pay lodging. In the event lodging cannot be pre-paid, and reimbursement is required, reimbursement will be made in the actual amount noted on the zero balance receipt returned plus any occupancy taxes.

Attachment: School board salary DRAFT (1289 : Board Salaries)

Camden County Board of Education, Camden, NC

Page 2 of 2

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Compensation of Members

In order to bring compensation in alignment with other governmental agencies, the Camden County Board of Education will be compensated 50% of the compensation for Camden County Board of County Commissioners. Future increases will be based upon county increases.

Accordingly, members of the Camden County Board of Education shall be compensated once per calendar month ~~monthly~~ according to the following schedule ~~for services rendered~~:

1. The Chair: Equivalent to 50% of monthly compensation for Chair of Camden County Commissioners
2. Each Other Board Member: Equivalent to 50% of monthly compensation of members of Camden County Commissioners
3. In addition, for attending more than two (2) board meetings ~~per month, in a calendar month pay period: whether a regular, special or emergency meeting or board work session, compensation for such attendance shall be as follows:~~
 - a. The Chair: Equivalent to 50% of monthly compensation for Chair of Camden County Commissioners

Camden County Board of Education, Camden, NC 27921

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Adopted: March 14, 1989

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September 9, 2010

March 10, 2011

Chapter: B

Section: 5.2

- b. Each Other Board Member: Equivalent to 50% of monthly compensation of members of Camden County Commissioners

4. For attending conferences to obtain ~~12 hours of training per year as prescribed by law~~, the required hours of training as prescribed by law, each member will be compensated at: ~~\$ 145 for each Board Member and \$165 for Board Chair per day for a maximum of twelve (12) days per fiscal year per member. Allotted days not used by a member may be used by other members seeking to attend additional conferences or workshops; however, the total number may be reduced as state and local budget dictate. Expenses incurred qualifying at the State rate of reimbursement will be paid for mileage, lodging and meals.~~

- a. The Chair: \$165 per day for a maximum of twelve (12) days per fiscal year;
- b. Each Other Board Member: \$145 per day for a maximum of twelve (12) days per fiscal year; and
- c. The allotted days not used by a member may be used by other members seeking to attend additional conferences or workshops; however, the total number may be reduced as state and local budgets dictate.

5. Expenses incurred qualifying at the State rate of reimbursement will be paid for mileage, ~~lodging~~ and meals. Other allowable expenses incurred not included above will be reimbursed with accompanying receipt with request of reimbursement. All efforts will be made at the school district level to pre-pay lodging. In the event lodging cannot be

Camden County Board of Education, Camden, NC 27921

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Camden County Board of Education, Camden, NC 27921

Page 3 of 3

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Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Item Number: 2.A
Meeting Date: June 20, 2016

Submitted By: Angela Wooten, Clerk to the Board
Administration
Prepared by: Angela Wooten

Item Title **Special Meeting Notice**

Attachments: Microsoft Word - 2016-06-20 BOC Meeting
Notice.docx (PDF)

6/15/2016

Dear respective agency:

Please post the below information as a public notice in your respective public notices section for upcoming public meetings. Please ensure that all relevant elements are included in the public notice per G.S. 143-318.12.

Thank you,

Angela Wooten, Clerk
Camden County Board of Commissioners

CAMDEN COUNTY
Board of Commissioners

SPECIAL MEETING NOTICE

The Camden County Board of Commissioners will hold a special meeting on June 20th, 2016 at 7:00 P.M. in the Upstairs Historic Courthouse, Camden, N.C. The purpose of the meeting will be to discuss the Salary of the position of Social Services Director and Board Salary Schedules.

Date: June 20th, 2016

Time: 7:00 PM (Open Session-Public Invited to attend)

Location: Upstairs Historic Courthouse, Camden County, N.C.