



CAMDENCOUNTY

new energy. new vision.

**BOARD
OF
COMMISSIONERS**

August 01, 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 - Regular Meeting
August 01, 2016
7:00 PM
Historic Courtroom, Courthouse Complex**

Welcome & Call to Order

Invocation & Pledge of Allegiance

Vice Chairman Garry Meiggs

ITEM 1. Public Comments

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2. Consideration of Agenda (For discussion and possible action)

ITEM 3. Presentations (For discussion and possible action)

None

ITEM 4. Old Business (For discussion and possible action)

A. US 158 Enhancement Project

ITEM 5. Public Hearings

None

ITEM 6. New Business (For discussion and possible action)

A. June Monthly Report

ITEM 7. Board Appointments (For discussion and possible action)

A. Parks and Recreation Advisory Board

ITEM 8. Consent Agenda

- A. Board of Commissioners - BOC - Regular Meeting - Jul 5, 2016 7:00 PM
- B. Budget Amendments BA001-002
- C. Mixed Beverage Election Resolution

ITEM 9. Commissioners' Report

- Compassion Reaction - Aug 10th, 2016
- NCACC Annual Conference - August 11th - 14th, 2016

ITEM 10. County Manager's Report

Recess

SOUTH CAMDEN WATER & SEWER DISTRICT BOARD OF DIRECTORS

Reconvene

ITEM 11. Information, Reports & Minutes From Other Agencies

- A. Sales Tax Collections
- B. July 2016 Library Statistics

ITEM 12. Other Matters (For discussion and possible action)

ITEM 13. Adjourn



CAMDENCOUNTY

new energy. new vision.

Board of Commissioners AGENDA ITEM SUMMARY SHEET

Old Business

Item Number: 4.A
Meeting Date: August 01, 2016
Submitted By: Angela Wooten, Clerk to the Board
 Administration
 Prepared by: Angela Wooten

Item Title US 158 Enhancement Project

Attachments: Landscaping pic's (PDF)

Summary:

The attached landscaping plans for US 158 corridor from the Shell Station to just beyond the intersection with NC 34 are presented for consideration and approval. Once approved by the County Commission NCDOT will proceed to prepare bid specifications, bid the project, and begin installation in the Fall of 2016.

The plans were developed with the technical assistance from NCDOT landscape architect and Pat Mansfield, Roadside Environmental Engineer. A meeting was held in January 2015 to present the concept to property owners along the corridor, and in September 2015 the County executed an agreement with NCDOT whereby NCDOT will install plantings and maintain it for three years and the County will take over subsequent maintenance. The initial very generic plan was to simply plant a row of trees on both sides of the road and received considerable negative response from both property owners and sign companies because the trees would block business signage.

Since that time staff has met with or talked with the majority of owners along the corridor including the sign companies. A much revised plan with clusters of tress, rose bushes, and lilies was presented at a public meeting at the high school in March 2016. Again sign companies presented strong opinions about not blocking views. A few property owners also attended with some positive and some negative comments. We could find no effective way to get comments from the traveling public.



The current plan takes into account most of the comments received by observing a 400 foot line of sight from the faces of most (not all) billboards. In some cases with no plantings and other where trees were replaced with low growing bushes. Plantings were also eliminated where property owners have line of sight distance issues related to driveways.

It should be noted that no plantings will be on private property, only NCDOT right-of-ways.

MOTION:

To approve the attached landscaping plans and send NCDOT a notice to proceed.

- Red Rocket Crape Myrtle
- Happy Returns Day Lily
- ★ On Premise Sign

CLAIM	UNIT	KEY	BOTANICAL NAME	COMMON NAME	REMARKS
166	EA	HR	HEMEROCALLIS 'HAPPY RETURNS'	HAPPY RETURNS DAY LILY	122A / 2 O.C.
	EA	LR	LAGERSTROMIA INDICA RED ROCKET	RED ROCKET CRAPE MYRTLE	AS SHOWN

US 158
CAMDEN COUNTY
PROJECT # R-2414B

B. Motter Sr.

LANDSCAPE PLANS
ENHANCEMENT PLANTING

THE ENVIRONMENTAL UNIT
SIGN & DEVELOPMENT
119-75-2554
16-PPP CHIEF ENGINEER/DESIGNER

Attachment: Landscaping pic's (1335 : US 158 Enhancement Project)

- Red Rocket Crape Myrtle
- Happy Returns Day Lily
- ★ On Premise Sign
- Billboard
- 400 FT Line of Sight

Ambrose Signs
replace with low
growers
RO Gives Signs no
interested in any
trees that block
views including their
billboards

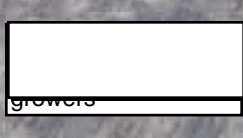
QTY	UNIT	KEY	SYMBOL	COMMON NAME	REMARKS
350	EA	HR	●	HAPPY RETURNS DAY LILY	1224 / 2' O.C. AS SHOWN
EA	LR	LR		RED ROCKET CRAPE MYRTLE	AS SHOWN
EA	LR	LR	★	ON PREMISE SIGN	AS SHOWN
EA	LR	LR		BILLBOARD	AS SHOWN

his property.
Sign co. typical
statements

LANDSCAPE PLANS
ENHANCEMENT PROJECT

US 158
CAMDEN COUNTY
PROJECT # R-2414B

-  Red Rocket Crape Myrtle
-  Happy Returns Day Lily
-  On Premise Sign
-  Billboard
-  400 FT Line of Sight



Browns Farm does not want anything in front of his property




QTY	UNIT	KEY	EA	HR	LR	PLANT NAME	REMARKS
150		EA	HR			HAPPY RETURNS DAY LILY	122A/72 OG
16		EA	LR			RED ROCKET CRAPE MYRTLE	AS SHOWN
		EA	RK			KNOCK-OUT RED ROSE	AS SHOWN
		EA	RK			DWARF VICTOR CRAPE MYRTLE	AS SHOWN

**LANDSCAPE PLANS
ENHANCEMENT PROJECT**

**US 158
CAMDEN COUNTY
PROJECT #1 R-2414B**

NCDDOT - ROADSIDE ENVIRONMENTAL UNIT
LANDSCAPE DESIGN & DEVELOPMENT
1557 MAIL SERVICE CENTER, RALEIGH, NC 27699-1557
PH 919-707-2820 FAX 919-715-1554
HTTP://WWW.NCDDOT.ORG/DESIGN/ROADSIDE/CHIEF_ENG/ROADSIDE/

Blunter Sr.

-  Red Rocket Crape Myrtle
-  Happy Returns Day Lily
-  On Premise Sign
-  Billboard
-  400 FT Line of Sight

Future owner say trees will block storage building sign and road frontage of store

Property owner doesn't want anything in front of property

QUANTITY	UNIT	SYMBOL	POTENTIAL NAME	COMMON NAME	REMARKS
12	EA	LR	HENIROCALLIS HAPPY RETURNS'	HAPPY RETURNS DAY LILY	122A / 2 O.C.
12	EA	LR	LACINSTRONIA NADIA RED ROCKET	RED ROCKET CRAPE MYRTLE	AS SHOWN
12	EA	LR	ROSA X KNICK-OUT RED ROSE	KNICK-OUT RED ROSE	AS SHOWN
12	EA	LR	LACINSTRONIA NADIA VICTOR	RED ROCKET CRAPE MYRTLE	AS SHOWN

QUANTITY	UNIT	SYMBOL	POTENTIAL NAME	COMMON NAME	REMARKS
12	EA	LR	HENIROCALLIS HAPPY RETURNS'	HAPPY RETURNS DAY LILY	122A / 2 O.C.
12	EA	LR	LACINSTRONIA NADIA RED ROCKET	RED ROCKET CRAPE MYRTLE	AS SHOWN
12	EA	LR	ROSA X KNICK-OUT RED ROSE	KNICK-OUT RED ROSE	AS SHOWN
12	EA	LR	LACINSTRONIA NADIA VICTOR	RED ROCKET CRAPE MYRTLE	AS SHOWN

US 158
CAMDEN COUNTY
PROJECT # R-2414B

NCDOT - ROADSIDE ENVIRONMENTAL UNIT
LANDSCAPE DESIGN & DEVELOPMENT
1557 MAIL SERVICE CENTER, RALEIGH, NC 27699-1557
PH: 919-707-2950 FAX: 919-715-1554
HTTP://WWW.NCDOT.ORG/OPERATIONS/DP/CUL-RLC/ROADSIDE/

LANDSCAPE PLANS
ENHANCEMENT PROJECT

NOTE: PROPOSED PLANT BED IS WITH PROPER DRAINAGE. BED IS RAISED TO 6" IN HEIGHT AT PEAK. PLEASE FOLLOW DIRECTION OF DIVISION ROADSIDE ENGINEER. ENGINEER MUST BE PRESENT WHEN BERM IS UNDER CONSTRUCTION (GRADING)

- Red Rocket Crape Myrtle
- Happy Returns Day Lily
- ★ On Premise Sign
- Billboard
- - - 400 FT Line of Sight
- Gold Dwarf Hinoki Cypress
- Nelle Stevens Holly
- Knock Out Red Rose

PLANT LIST

QUANTITY	UNIT	KEY	BOTANICAL NAME	COMMON NAME	REMARKS
120	EA	HR	HEMEROCALLIS HAPPY RETURNS	HAPPY RETURNS DAY LILY	REMARKS 122472 DC AS SHOWN
5	EA	RR	LAGERSTROEMIA INDICA RED ROCKET	RED ROCKET CRAPE MYRTLE	AS SHOWN
5	EA	RR	LAGERSTROEMIA INDICA RAPAZZI	KNOCK OUT RED ROSE	AS SHOWN
5	EA	RR	LAGERSTROEMIA INDICA VICTOR	SWARE VICTOR CRAPE MYRTLE	AS SHOWN

US 158 CAMDEN COUNTY PROJECT # R-2414B

LANDSCAPE PLANS ENHANCEMENT PROJECT

NC DOT - ROADSIDE ENVIRONMENTAL UNIT
 LANDSCAPE DESIGN & DEVELOPMENT
 1557 MAIL SERVICE CENTER RALEIGH, NC 27614
 PH: 919-707-2920 FAX: 919-775-2554
 WWW.NCDOT.GOV/OPERATIONS/OPERATIONS/OPERATIONS

Attachment: Landscaping pic's (1335 : US 158 Enhancement Project)

- Red Rocket Crape Myrtle
- Happy Returns Day Lily
- ★ On Premise Sign
- Billboard
- - - 400 FT Line of Sight
- Gold Dwarf Hinoki Cypress
- Nelle Stevens Holly
- Knock Out Red Rose

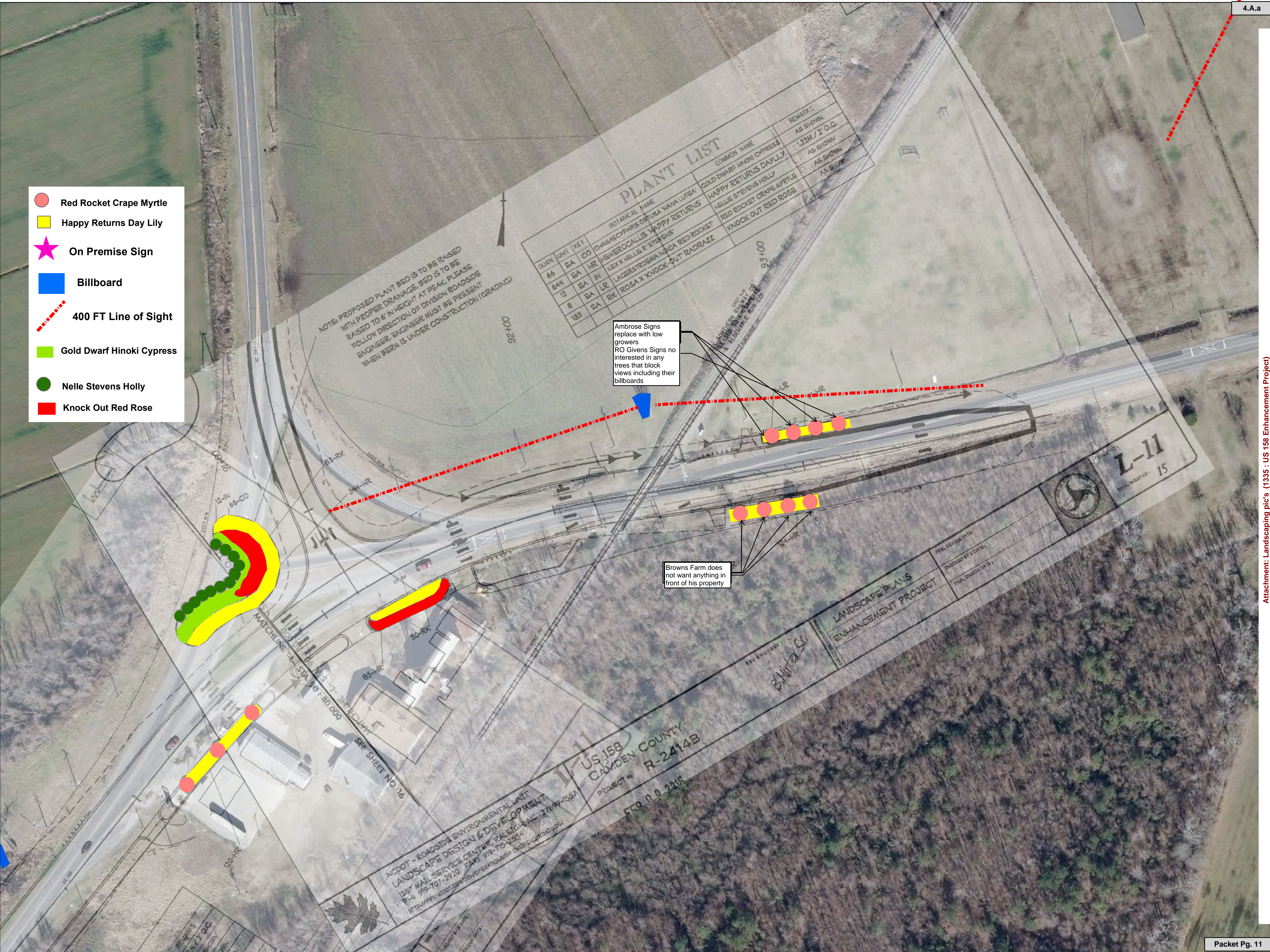
PLANT LIST

QUAN	UNIT	KEY	BOTANICAL NAME	COMMON NAME	REMARKS
66	EA	CO	CHAMAECYPARIS OBTUSA 'NANA LUTEA'	GOLD DWARF HINOKI CYPRESS	AS SHOWN
644	EA	HR	HEMEROCALLIS 'HAPPY RETURNS'	HAPPY RETURNS DAY LILY	1.22M / 2' O.C.
12	EA	IN	ILEX X NELLE P. STEVENS'	NELLE STEVENS HOLLY	AS SHOWN
8	EA	LR	LAGERSTROEMIA INDICA 'RED ROCKET'	RED ROCKET CRAPE MYRTLE	AS SHOWN
133	EA	RK	ROSA Y 'KNOCK-OUT' RADRAZZ	KNOCK OUT RED ROSE	AS SHOWN

NOTE: PROPOSED PLANT BED IS TO BE RAISED WITH PROPER DRAINAGE. BED IS TO BE RAISED TO 6" IN HEIGHT AT PEAK. PLEASE FOLLOW DIRECTION OF DIVISION ROADSIDE ENGINEER. ENGINEER MUST BE PRESENT WHEN BERM IS UNDER CONSTRUCTION (GRADING)

Ambrose Signs replace with low growers
RO Givens Signs no interested in any trees that block views including their billboards

Browns Farm does not want anything in front of his property



Attachment: Landscaping pic's (1335 : US 158 Enhancement Project)

- Red Rocket Crape Myrtle
- Happy Returns Day Lily
- ★ On Premise Sign
- Billboard
- - - 400 FT Line of Sight
- Knock Out Red Rose

Business owner does not want anything on property due to sight distance from low driveway

This adjacent owner does not want trees but lilies & roses OK

QTY	UNIT	KEY	BOTANICAL NAME	COMMON NAME	PLANT MARKS
195	EA	HR	HEMEROCALLIS 'HAPPY RETURNS'	HAPPY RETURNS DAY LILY	PLANT MARKS 122x17 2' O.C. AS SHOWN AS SHOWN
187	EA	LR	LICHERSTROEMIA 'RED ROCKET'	RED ROCKET CRAPPE MYRTLE	PLANT MARKS 122x17 2' O.C. AS SHOWN AS SHOWN
		RK	ROSA 'KNOCK OUT RADRAZZ'	KNOCK OUT RED ROSE	

PLANT LIST

US 158
CAMDEN COUNTY
PROJECT NO. R-2414B






NCDDOT - ROADSIDE ENVIRONMENTAL UNIT
1557 MAIL SERVICE CENTER, RALEIGH, NC 27699-1557
PH: 919-707-2920 FAX: 919-715-2554
HTTP://WWW.NCDDOT.ORG/OPERATIONS/DP_CUES/ENG/ROA

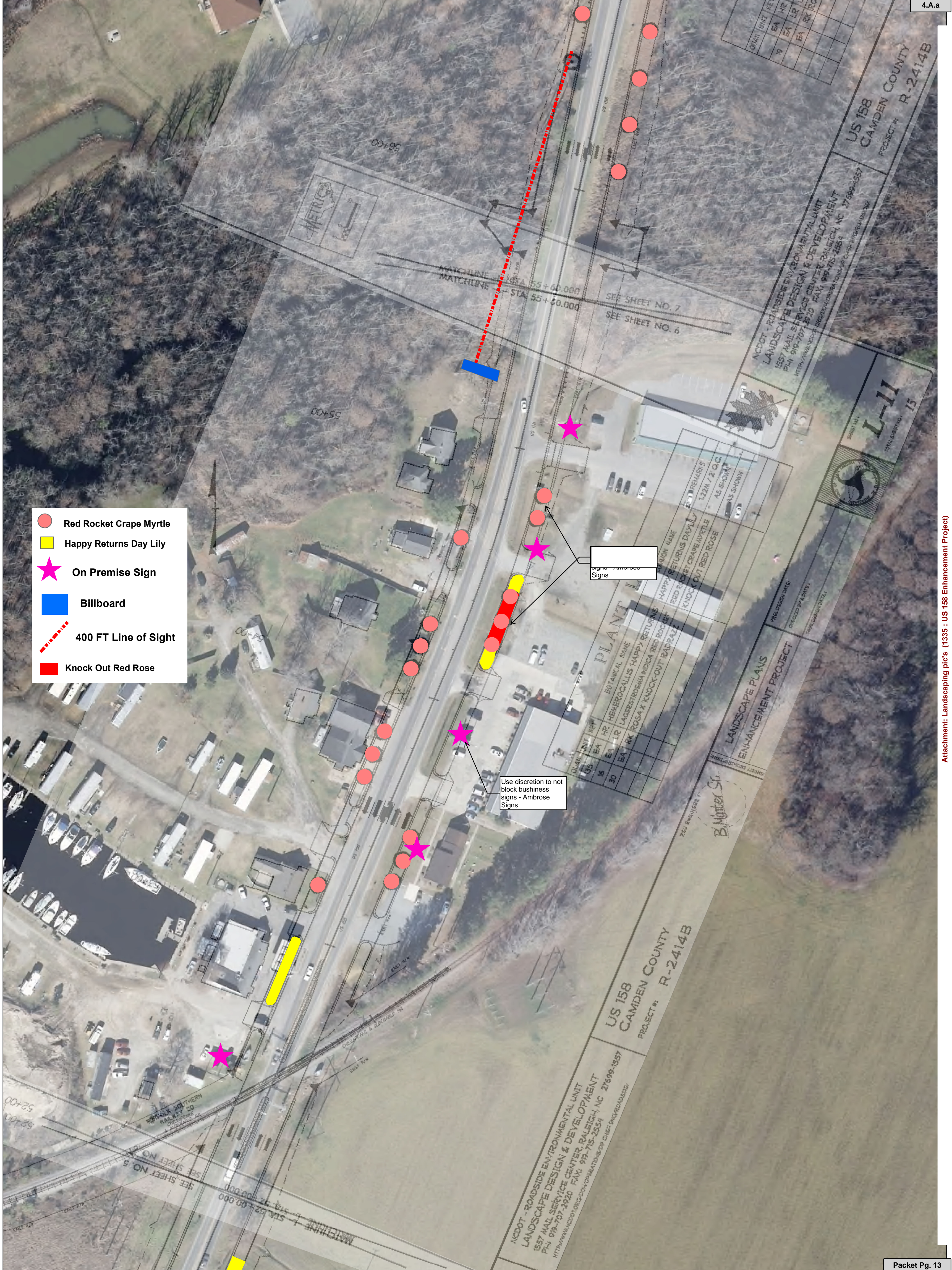
LANDSCAPE PLANS
ENHANCEMENT PROJECT

NCDDOT - ROADSIDE ENVIRONMENTAL UNIT
LANDSCAPE DESIGN & DEVELOPMENT
1557 MAIL SERVICE CENTER, RALEIGH, NC 27699-1557
PH: 919-707-2920 FAX: 919-715-2554
HTTP://WWW.NCDDOT.ORG/OPERATIONS/DP_CUES/ENG/ROA

L-1115

SHEET NO. 15
TOTAL SHEET NO. 15

-  Red Rocket Crape Myrtle
-  Happy Returns Day Lily
-  On Premise Sign
-  Billboard
-  400 FT Line of Sight
-  Knock Out Red Rose



US 158
CAMDEN COUNTY
PROJECT # R-2414B

NCDOT - ROADSIDE ENVIRONMENTAL UNIT
LANDSCAPE DESIGN & DEVELOPMENT
1557 MAIL SERVICE CENTER, RALEIGH, NC 27699-1557
PH: 919-707-2920 FAX: 919-715-2554
HTTP://WWW.NCDOT.ORG/OPERATIONS-DP/CHIEF/ENR/ROADSDP/

QUAN	UNIT	KEY	BOTANICAL NAME	COMMON NAME	REMARKS
15	EA	HR	HEMEROCALLIS	HAPPY RETURNS	HAPPY RETURNS DAY LILY
16	EA	LR	LAGERSTROMIA	RED ROCKET	RED ROCKET CRAPE MYRTLE
30	EA	RK	ROSA X	KNOCK-OUT	KNOCK OUT RED ROSE

AS SHOWN
AS SHOWN

US 158
CAMDEN COUNTY
PROJECT # R-2414B

NCDOT - ROADSIDE ENVIRONMENTAL UNIT
LANDSCAPE DESIGN & DEVELOPMENT
1557 MAIL SERVICE CENTER, RALEIGH, NC 27699-1557
PH: 919-707-2920 FAX: 919-715-2554
HTTP://WWW.NCDOT.ORG/OPERATIONS-DP/CHIEF/ENR/ROADSDP/

REVISIONS

PREL DESIGN DATE: _____
CHECKED BY & DATE: _____
FINAL DESIGN DATE: _____

LANDSCAPE PLANS
ENHANCEMENT PROJECT

REV. ENGINEER: *B. Nutter Sr.*

SHEET DESCRIPTION: **L-11**
TOTAL SHEETS: 15

-  Red Rocket Crape Myrtle
-  Happy Returns Day Lily
-  On Premise Sign
-  Billboard
-  400 FT Line of Sight

views including their billboards

views that block views including their billboards

QUANTITY	UNIT	KEY	BOTANICAL NAME	COMMON NAME	REMARKS
19	EA	HR	HEMEROCALLIS HAPPY RETURNS	HAPPY RETURNS DAY LILY	122M / 2' OC AS SHOWN
	EA	LR	LAGERSTROMIA NOCCA	RED ROCKET CRAPE MYRTLE	AS SHOWN
	EA	RK	ROSA X KNOCK-OUT RADRAZZ	KNOCK OUT RED ROSE	AS SHOWN

PLANT LIST

US 158
CAMDEN COUNTY
PROJECT # R-2414B

ACDOT - ROADSIDE ENVIRONMENTAL UNIT
LANDSCAPE DESIGN & DEVELOPMENT
1557 MAIL SERVICE CENTER, RALEIGH, NC 27699-1557
PH: 919-707-8220 FAX: 919-775-2854
MTRP/WWW.ACDOT.EDU/ROADSIDE/ENVIRONMENTAL/

L-11
15

LANDSCAPE PLANS
ENHANCEMENT PROJECT

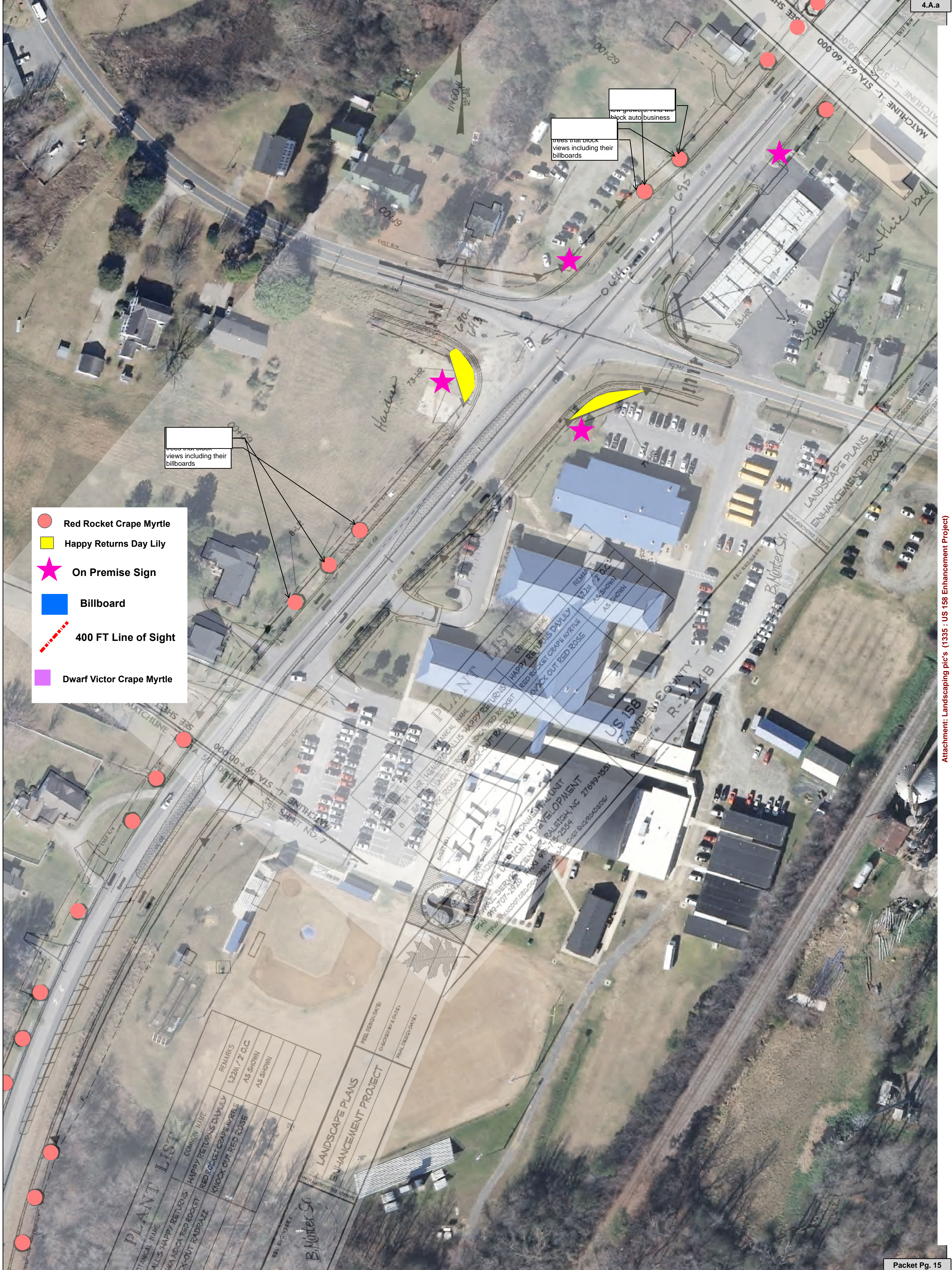
- Red Rocket Crape Myrtle
- Happy Returns Day Lily
- ★ On Premise Sign
- Billboard
- - - 400 FT Line of Sight
- Dwarf Victor Crape Myrtle

views that block views including their billboards

trees that block views including their billboards

new growth and trees block auto business

Sidewalk in this bed



- Red Rocket Crape Myrtle
- Happy Returns Day Lily
- ★ On Premise Sign
- Billboard
- 400 FT Line of Sight
- Dwarf Victor Crape Myrtle

OUTLINE UNIT KEY	BOTANICAL NAME	COMMON NAME	REMARKS
356 EA HR	HEMEROCALLIS 'HAPPY RETURNS'	HAPPY RETURNS DAY LILY	122M / 2 O.C.
60 EA LR	LAGERS TROBIA INDIKA	RED ROCKET CRAPE MYRTLE	AS SHOWN
EA RK RK	ROSA 'KNOCK-OUT RADRAZZ'	KNOCK OUT RED ROSE	AS SHOWN
EA RK	LAGERS TROBIA INDIKA VICTOR	DWARF VICTOR CRAPE MYRTLE	AS SHOWN

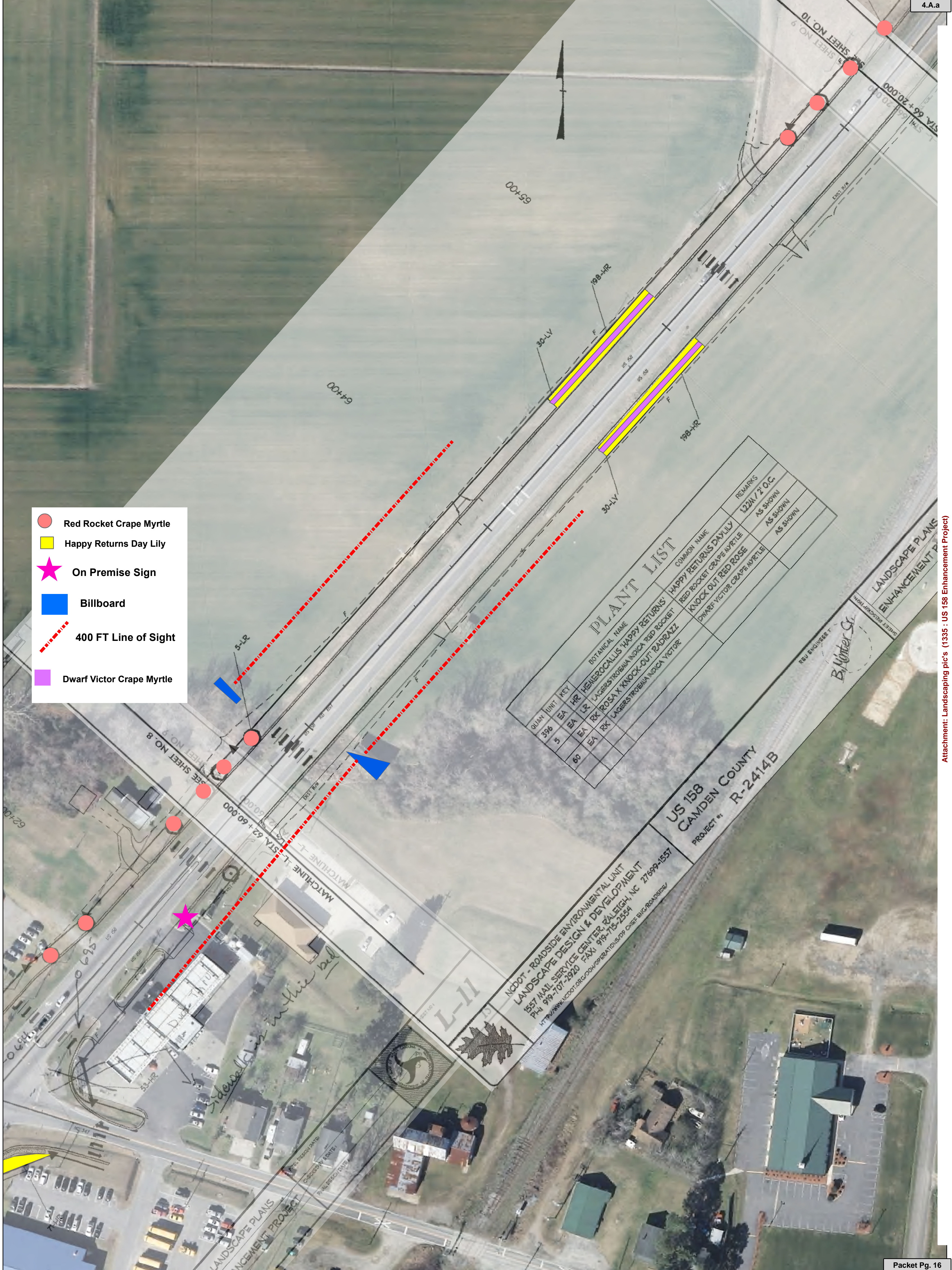
PLANT LIST

US 158
CAMDEN COUNTY
PROJECT #: R-2414B

NCDOT - ROADSIDE ENVIRONMENTAL UNIT
LANDSCAPE DESIGN & DEVELOPMENT
1557 MAIL SERVICE CENTER, RALEIGH, NC 27699-1557
PH: 919-707-2920 FAX: 919-715-2554
WWW.NCDOT.ORG/CDOT/ROADSIDE/DESIGN/CDOT/ROADSIDE/

REG. ENGINEER T.
B. Winter Sr.

LANDSCAPE PLANS
ENHANCEMENT PROJECT




Attachment: Landscaping pic's (1335 : US 158 Enhancement Project)

May block adjacent business sign

Ambrose Signs replace with low growers
RO Givens Signs no interested in any trees that block views including their billboards

growers RO Givens does not want any trees that will block their signs

-  Red Rocket Crape Myrtle
-  Happy Returns Day Lily
-  On Premise Sign
-  Billboard
-  400 FT Line of Sight






QUANTITY	UNIT	KEY	COMMON NAME	REMARKS
323	EA	HR	HAPPY RETURNS DAY LILY	1224/20C AS SHOWN
4	EA	LR	RED ROCKET CRAPE MYRTLE	AS SHOWN
EA	RK	RS	KNOCK OUT RED ROSE	AS SHOWN
EA	RK	LR	DWARF VICTOR CRAPE MYRTLE	AS SHOWN

US 158 CAMDEN COUNTY PROJECT # R-2414B

NC DOT - ROADSIDE ENVIRONMENTAL UNIT
LANDSCAPE DESIGN & DEVELOPMENT
MAIL SERVICE CENTER, RALEIGH, NC 27699-1557
919-707-2920 FAX 919-715-2554
WWW.LCDOT.ORG

LANDSCAPE PLANS
ENHANCEMENT PROJECT

By *Winter*

-  Red Rocket Crape Myrtle
-  Happy Returns Day Lily
-  On Premise Sign
-  Billboard
-  400 FT Line of Sight

QUN#	UNIT KEY	BOT ANICAL NAME	COMMON NAME	REMARKS
27	EA	HEIEROCALLIS HAPPY RETURNS	HAPPY RETURNS DAY LILY	1:22 1/2" O.C. AS SHOWN
	EA	LAGERSTEDTIA INDICA RED ROCKET	RED ROCKET CRAPE MYRTLE	AS SHOWN
	EA	ROSA X KNOCK-OUT RAPRAZZ	KNOCK-OUT RED ROSE	AS SHOWN
	EA	LAGERSTEDTIA INDICA VICTOR	PIRAFF VICTOR CRAPE MYRTLE	AS SHOWN

LANDSCAPE PLANS
ENHANCEMENT PROJECT

PREP. SHEET 12/1/16
DESIGNED BY: A. CHAI
DRAWN: DEBORAH TELI

RO Gives Signs no interested in any trees that block views including their billboards

PLANT LIST	COMMON NAME	REMARKS
BOY ANICAL NAME	HAPPY RETURNS DAY LILY	1:22 1/2" O.C. AS SHOWN
HEIEROCALLIS HAPPY RETURNS	RED ROCKET CRAPE MYRTLE	AS SHOWN
LAGERSTEDTIA INDICA RED ROCKET	KNOCK-OUT RED ROSE	AS SHOWN
ROSA X KNOCK-OUT RAPRAZZ	PIRAFF VICTOR CRAPE MYRTLE	AS SHOWN

SHEET NO. **L-11**
TOTAL SHEETS: 15

NCDOT - ROADSIDE ENVIRONMENTAL UNIT
LANDSCAPE DESIGN & DEVELOPMENT
1557 MAP SERVICE CENTER RALEIGH, NC 27699-1557
TEL: 919-707-2820 FAX: 919-715-2554
HTTP://WWW.NCDOT.EDU/OPERATIONS/DESIGN/ROADSIDE/

- Red Rocket Crape Myrtle
- Happy Returns Day Lily
- ★ On Premise Sign
- Billboard
- 400 FT Line of Sight

Ambrose Signs
replace with low
growers
RO Givens Signs no
interested in any
trees that block
views including their
billboards

his property.
Sign co. typical
statements

growers
RO Givens Signs no
interested in any
trees that block
views including their
billboards

Would prefer roses.

PLANT LIST	COMMON NAME	REMARKS
EA 100	HAPPY RETURNS DAY LILY	10' x 12' x 2' OC
EA 101	RED ROCKET CRAPE MYRTLE	10' x 12' x 2' OC
EA 102	KNOCK-OUT RED ROSE	10' x 12' x 2' OC
EA 103	DIWANE-YEOR CRAPE MYRTLE	10' x 12' x 2' OC

US 158
CAMDEN COUNTY
PROJECT # R-2414B

LANDSCAPE PLANS
ENHANCEMENT PROJECT

REVISIONS

DATE

DESCRIPTION

BY

CHECKED BY

APPROVED BY



Board of Commissioners
AGENDA ITEM SUMMARY SHEET

New Business

Item Number: 6.A
Meeting Date: August 01, 2016
Submitted By: Lisa Anderson, Tax Administrator
Taxes
Prepared by: Lisa Anderson

Item Title **June Monthly Report**

Attachments: MONTHLY REPORTS.xlsx (PDF)
1419 (PDF)

Summary: June Monthly Report

Recommendation: Review and Approve

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>
2015	175,852.59	7,406.23
2014	65,521.61	4,693.44
2013	27,854.75	8,413.28
2012	15,904.54	11,055.22
2011	9,925.43	8,642.83
2010	8,339.08	5,862.05
2009	6,290.44	5,685.32
2008	5,671.72	5,577.26
2007	4,883.30	8,345.84
2006	1,544.50	13,765.15

Attachment: MONTHLY REPORTS.xlsx (1328 : June Monthly Report)

TOTAL REAL PROPERTY TAX UNCOLLECTED	321,787.96
TOTAL PERSONAL PROPERTY UNCOLLECTED	79,446.62
TEN YEAR PERCENTAGE COLLECTION RATE	99.41%
COLLECTION FOR 2016 vs. 2015	23,577.63 vs. 28,438.85

LAST 3 YEARS PERCENTAGE COLLECTION RATE

2015	97.24%
2014	98.97%
2013	99.48%

THIRTY LARGEST UNPAID ACCOUNTS

SEE ATTACHMENT "A"

THIRTY OLDEST UNPAID ACCOUNTS

SEE ATTACHMENT "B"

Attachment: MONTHLY REPORTS.xlsx (1328 : June Monthly Report)

EFFORTS AT COLLECTION IN THE LAST 30 DAYS

ENDING June 2016

BY TAX ADMINISTRATOR

<u>123</u>	NUMBER DELINQUENCY NOTICES SENT
<u>33</u>	FOLLOWUP REQUESTS FOR PAYMENT SENT
<u>3</u>	NUMBER OF WAGE GARNISHMENTS ISSUED
<u>14</u>	NUMBER OF BANK GARNISHMENTS ISSUED
<u>38</u>	NUMBER OF PERSONAL PHONE CALLS MADE BY TAX ADMINISTRATOR TO DELINQUENT TAXPAYER
<u>0</u>	NUMBER OF PERSONAL VISITS CONDUCTED (COUNTY OFFICES)
<u>11</u>	PAYMENT AGREEMENTS PREPARED UNDER AUTHORITY OF TAX ADMINISTRATOR
<u>0</u>	NUMBER OF PAYMENT AGREEMENTS RECOMMENDED TO COUNTY ATTORNEY
<u>24</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>0</u>	NUMBER OF JUDGMENTS FILED

Attachment: MONTHLY REPORTS.xlsx (1328 : June Monthly Report)

Attachment "A"
Real

Roll	Parcel Number	Unpaid Amount	YrsDlq	Taxpayer Name	City	Property Address
R	03-8943-04-74-3506.0000	10,923.68	2	ELLIOTT & DONNA JACOBS	SHILOH	117 SUNSET AVE
R	01-7989-00-01-1714.0000	10,157.02	2	CHARLES MILLER HEIRS	SOUTH MILLS	HORSESHOE RD
R	03-8899-00-45-2682.0000	6,669.45	2	SEAMARK INC.	SHILOH	HOLLY RD
R	03-8953-04-81-9832.0000	5,926.96	4	MAIDIA S. CECIL HEIRS	SHILOH	113 TROTMAN RD
R	01-7998-01-08-8621.0000	5,355.26	3	WILLIE L. TURNER ETAL	SOUTH MILLS	1289 343 HWY N
R	02-8944-00-87-7021.0000	4,622.01	1	MARK M. BRIGMAN SR & LISA L.	CAMDEN	175 MCKIMMEY RD
R	03-8971-00-12-0471.0000	4,510.23	1	GILBERT WAYNE OVERTON &	SHILOH	187 THOMAS POINT RD
R	02-8934-04-41-9891.0000	4,390.72	1	WILLIAM EDGAR STAPLES	CAMDEN	244 COUNTRY CLUB RD
R	02-8945-00-41-2060.0000	4,045.21	2	LASELLE ETHERIDGE SR.	CAMDEN	168 BUSHHELL RD
R	01-7080-00-62-1977.0000	3,776.26	9	SANDERS CROSSING OF CAMDEN CO	SOUTH MILLS	117 OTTERS PL
R	01-7998-01-08-6797.0000	3,548.13	1	EDWARD E. HARRIS JR.	SOUTH MILLS	1295 343 HWY N
R	03-8973-00-22-3033.0000	3,280.35	1	TAYLOR LEIGH PROPERTIES LLC	SHILOH	RICKS WAY
R	02-8935-02-66-7093.0000	3,177.05	2	B. F. ETHERIDGE HEIRS	CAMDEN	158 US E
R	02-8945-00-54-1099.0000	2,951.45	1	GERTIE LEE & JONOLA T ROUNTREE	CAMDEN	263 BELCROSS RD
R	03-8965-00-13-1025.0000	2,940.36	2	SHARON EVANS MUNDEN	SHILOH	556 TROTMAN RD
R	02-8934-04-71-8470.0000	2,908.06	2	JAMES MILTON JONES ETAL	CAMDEN	267 COUNTRY CLUB RD
R	02-8935-04-63-0820.0000	2,807.21	1	BELCROSS PROPERTIES, LLC	CAMDEN	197 158 US E
R	03-8965-00-44-7928.0000	2,761.81	1	WHALON & KATHLEEN MCCULLEN	SHILOH	404 SANDY HOOK RD
R	02-8935-01-05-8786.0000	2,675.32	2	LINWOOD GREGORY	CAMDEN	253 SLEEPY HOLLOW RD
R	01-7081-00-52-7312.0000	2,670.04	2	WILLIAM K. COLONNA	SOUTH MILLS	256 CULPEPPER RD
R	03-8964-00-40-9957.0000	2,652.14	2	LASALLE SEARIS HEIRS	SHILOH	291 BARTLETT RD
R	01-7989-04-90-6715.0000	2,638.84	5	ANDREW FEREBEE HEIRS	SOUTH MILLS	1334 343 HWY N
R	02-8937-00-50-8036.0000	2,602.85	1	CLEVELAND WALSTON LE	CAMDEN	187 HERMAN ARNOLD RD
R	02-8943-01-26-9508.0000	2,570.16	2	FITZHERBERT, ADELL & BARBARA	CAMDEN	RIDGE RD
R	03-8959-00-16-2671.2425	2,560.76	1	IBX SEAFOOD COMPANY LLC	SHILOH	141 EDGEWATER DR
R	02-8923-00-19-3774.0010	2,549.94	2	WILLIAM CONOVER	CAMDEN	431 158 US W
R	03-8953-03-12-6266.0000	2,513.54	1	R. VERNON BRAY, JR.	SHILOH	120 LAUREN LN
R	03-8971-00-23-2253.0000	2,512.90	1	ABODE OF CAMDEN, INC.	SHILOH	187 C THOMAS POINT RD
R	03-8962-00-05-0472.0000	2,509.78	1	FRANK MCMILLIAN HEIRS	SHILOH	172 NECK RD
R	03-8943-04-93-8214.0000	2,369.36	2	L. P. JORDAN HEIRS	SHILOH	108 CAMDEN AVE

07/08/16 08:27:16

Delinquencies Top-30 Unpaid

Attachment "B"
Real

Roll	Parcel Number	YrsDlq	Unpaid Amount	Taxpayer Name	City	Property Address
R	03-8899-00-45-2682.0000	10	6,669.45	SEAMARK INC.	SHILOH	HOLLY RD
R	03-8943-04-93-8214.0000	10	2,369.36	L. P. JORDAN HEIRS	SHILOH	108 CAMDEN AVE
R	03-8952-00-95-8737.0000	10	2,023.42	AUDREY TILLETT	SHILOH	171 NECK RD
R	01-7999-00-32-3510.0000	10	1,948.43	LEAH BARCO	SOUTH MILLS	195 BUNKER HILL RD
R	01-7999-00-12-8596.0000	10	1,821.39	MOSES MITCHELL HEIRS	SOUTH MILLS	165 BUNKER HILL RD
R	01-7989-04-60-1954.0000	10	1,897.85	CHRISTINE RIDDICK	SOUTH MILLS	105 BLOODFIELD RD
R	01-7090-00-60-5052.0000	10	897.36	JOE GRIFFIN HEIRS	SOUTH MILLS	117 GRIFFIN RD
R	02-8955-00-13-7846.0000	10	664.80	MARIE MERCER	CAMDEN	IVY NECK RD
R	02-8936-00-24-7426.0000	10	633.37	BERNICE PUGH	CAMDEN	113 BOURBON ST
R	01-7090-00-95-5262.0000	10	263.32	JOHN F. SAWYER HEIRS	SOUTH MILL	OLD SWAMP RD
R	03-8909-00-45-1097.0000	10	244.85	MICHAEL OBER	SHILOH	CENTERPOINT RD
R	03-8980-00-61-1968.0000	10	242.00	WILLIAMSBURG VACATION	SHILOH	CAMDEN POINT RD
R	03-8893-00-37-0046.0000	10	177.16	ELIZABETH LONG	SHILOH	HIBISCUS
R	03-9809-00-17-2462.0000	10	151.19	TODD ALLEN RIGGS	SHILOH	LITTLE CREEK RD
R	01-7989-00-01-1714.0000	9	10,157.02	CHARLES MILLER HEIRS	SOUTH MILLS	HORSESHOE RD
R	01-7080-00-62-1977.0000	9	3,776.26	SANDERS CROSSING OF CAMDEN CO	SOUTH MILLS	117 OTTERS PL
R	02-8934-04-71-8470.0000	9	2,908.06	JAMES MILTON JONES ETAL	CAMDEN	267 COUNTRY CLUB RD
R	01-7988-00-91-0179.0001	9	2,110.86	THOMAS I. BROTHERS HEIRS	SOUTH MILLS	
R	02-8935-01-19-4055.0000	9	1,388.49	ANDERSON CARTWRIGHT SR.	CAMDEN	
R	03-8962-00-50-0273.0000	9	866.96	DAISEY WILLIAMS BURNHAM	CAMDEN	271 SLEEPY HOLLOW RD
R	02-8935-03-40-3652.1000	9	853.81	HOWARD DAVENPORT	SHILOH	RAYMONS CREEK RD
R	01-7998-00-57-2800.1000	9	427.45	TINA RENEE LEARY	CAMDEN	117 GUMBERRY RD
R	01-7998-01-08-8621.0000	8	5,355.26	WILLIE L. TURNER ETAL	SOUTH MILLS	111 LINTON RD
R	02-8945-00-41-2060.0000	8	4,045.21	LASELLE ETHERIDGE SR.	CAMDEN	1289 343 HWY N
R	01-7989-04-60-1568.0000	8	1,940.55	EMMA BRITE HEIRS	SOUTH MILLS	168 BUSHELL RD
R	03-8953-04-81-9832.0000	8	5,926.96	MAIDIA S. CECIL HEIRS	SHILOH	116 BLOODFIELD RD
R	03-9809-00-24-6322.0000	7	475.00	DAVID B. KIRBY	SHILOH	113 TROTMAN RD
R	01-7998-01-08-6797.0000	6	3,548.13	EDWARD E. HARRIS JR.	SOUTH MILLS	499 SAILBOAT RD
R	03-8964-00-40-9957.0000	6	2,652.14	LASALLE SEARS HEIRS	SHILOH	1295 343 HWY N
R	01-7989-04-90-6715.0000	6	2,638.84	ANDREW FEREBEE HEIRS	SOUTH MILLS	291 BARTLETT RD
R		6				1334 343 HWY N

Delinquencies Top-30 Oldest

07/08/16 08:27:18

Attachment "A"
Personal

Roll	Parcel Number	Unpaid Amount	YrsDlq	Taxpayer Name	City	Property Address
P	0001709	1,767.99	7	JOHN MATTHEW CARTER	CAMDEN	158 HWY
P	0002482	1,239.55	1	MASTEC NORTH AMERICA	CAMDEN	
P	0000738	1,004.21	5	LESLIE ETHERIDGE JR	CAMDEN	
P	0001046	984.67	10	THIEN VAN NGUYEN	SHILOH	431 158 US W
P	0000659	875.41	1	RICKY'S WELDING, INC.	SHILOH	133 EDGEWATER DR
P	0001538	840.70	8	JEFFREY EDWIN DAVIS	HERTFORD	864 SANDY HOOK RD
P	0001072	666.31	8	PAM BUNDY	SHILOH	MIC MAC TRAIL
P	0001883	655.29	5	DUNG LE TRAN	SHILOH	105 AARON DR
P	0001827	652.02	2	KAREN BUNDY	SHILOH	255 SAILBOAT ROAD
P	0001667	512.56	1	PETER L'ABBE	CAMDEN	431 158 US W
P	0000352	443.65	10	ROBERT F. NERNEY	CAMDEN	158 HWY E
P	0001230	411.11	4	JAMES NYE	ELIZABETH CITY	107 SMALL DRIVE
P	0001116	409.86	5	AL JORDAN	SOUTH MILLS	101 ROBIN CT W
P	0001104	399.81	1	MICHAEL & MICHELLE STONE	CAMDEN	138 HWY W
P	0002194	397.16	1	MORGAN ROBERSON	CAMDEN	107 RIDGE ROAD
P	0001227	322.05	10	THUAN NGOC TRAN	SHILOH	849 SANDY HOOK RD S
P	0001250	317.87	1	MICHELE LEE TAYLOR	SHILOH	257 SAILBOAT RD
P	0001010	304.99	3	RAYBUEN BURGESS	SOUTH MILLS	108 BINGHAM RD
P	0001694	280.68	4	THOMAS B. THOMAS	SHILOH	116 EDGEWATER DR
P	0000543	273.95	4	TRACK 1 OF CAMDEN	CAMDEN	150 158 HWY W
P	0000248	273.12	1	ROBERT H. OWENS	CAMDEN	363 # 15
P	0001703	270.00	10	VAN ZANDER	MOYOCK	812 TULLS CREEK RD
P	0001672	268.26	2	DAVE SILVA	CAMDEN	390 158 HWY
P	0001106	263.99	6	JAMI ELIZABETH VANHORN	CAMDEN	617 MAIN ST
P	0001693	261.90	9	ALLIANCE NISSAN	SOUTH MILLS	158 HWY W
P	0001681	252.38	7	STEVE WILLIAMS	CAMDEN	150 158 HWY W
P	0001602	242.75	4	ROBERT EUGENE SNOOK	SOUTH MILLS	115 OTTERS PL
P	0001952	238.91	2	SANDY BOTTOM MATERIALS, INC	SOUTH MILLS	319 PONDEROSA RD
P	0001976	207.80	4	ANA ALICIA MARTINEZ LOPEZ	SHILOH	110 AARON DR
P	0003724	200.84	3	THOMAS NIX	SOUTH MILLS	POWELLS MOBILE HOME PAR
P			1			

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Delinquencies Top-30 Unpaid

Attachment "B"
Personal

Roll	Parcel Number	YrsDlgt	Unpaid Amount	Taxpayer Name	City	Property Address
P	0000738	10	1,004.21	LESLIE ETHERIDGE JR	CAMDEN	133 EDGEWATER DR
P	0001046	10	984.67	THIEN VAN NGUYEN	SHILOH	107 SMALL DRIVE
P	0000352	10	443.65	ROBERT F. NERNEY	ELIZABETH CITY	257 SAILBOAT RD
P	0001227	10	322.05	THUAN NGOC TRAN	SHILOH	363 # 15
P	0000248	10	273.12	ROBERT H. OWENS	CAMDEN	617 MAIN ST
P	0001106	10	263.99	JAMI ELIZABETH VANHORN	SOUTH MILLS	172 KEETER BARN RD
P	0001220	10	107.86	KIMBERLY DIANE JOHNSON	SOUTH MILLS	105 AARON DR
P	0001072	9	666.31	PAM BUNDY	SHILOH	172 KEETER BARN RD
P	0001538	8	840.70	JEFFREY EDWIN DAVIS	HERTFORD	MIC MAC TRAIL
P	0001545	8	160.66	LOUIS RUGGERI	ELIZABETH CITY	CAMDEN CAUSEWAY
P	0001540	8	120.95	DAVID LUKE	ELIZABETH CITY	CAMDEN CAUSEWAY
P	0001709	7	1,767.99	JOHN MATTHEW CARTER	CAMDEN	158 HWY
P	0001672	7	268.26	DAVE SILVA	CAMDEN	158 HWY
P	0001693	7	261.90	ALLIANCE NISSAN	CAMDEN	158 HWY W
P	000316	7	177.05	THOMAS PHILLIP WINSLOW	CAMDEN	158 HWY W
P	0001827	7	115.56	JAMES P. JONES	CAMDEN	142 SANDHILLS RD
P	0001250	6	652.02	KAREN BUNDY	CAMDEN	431 158 US W
P	0001883	6	317.87	MICHELE LEE TAYLOR	CAMDEN	108 BINGHAM RD
P	0001116	5	655.29	DUNG LE TRAN	SHILOH	255 SAILBOAT ROAD
P	0000891	5	409.86	AL JORDAN	CAMDEN	390 158 HWY W
P	0001697	5	165.68	LAC VAN TU	CAMDEN	105 EDGEWATER DR
P	0001722	5	144.00	RANDY BRICKHOUSE	CAMDEN	150 158 HWY W
P	0001230	5	140.55	JANET LEARY	CAMDEN	LINTON ROAD
P	0001694	4	411.11	JAMES NYE	SOUTH MILLS	101 ROBIN CT W
P	0001681	4	280.68	THOMAS B. THOMAS	CAMDEN	150 158 HWY W
P	0001952	4	252.38	STEVE WILLIAMS	CAMDEN	150 158 HWY W
P	0003724	4	238.91	SANDY BOTTOM MATERIALS, INC	CAMDEN	319 PONDEROSA RD
P	0001350	4	200.84	THOMAS NIX	SOUTH MILLS	POWELLS MOBILE HOME PAR
P	0000865	4	185.11	JOHN LARRY GAITHER	CAMDEN	124 SUMMER WAY
P		4	136.83	DIAN BURNHAM COHENS	SHILOH	133 ALDER BRANCH RD

07/08/16 08:27:37

Delinquencies Top-30 Oldest



Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Board Appointments

Item Number: 7.A
Meeting Date: August 01, 2016
Submitted By: Angela Wooten, Clerk to the Board
 Administration
 Prepared by: Angela Wooten

Item Title **Parks and Recreation Advisory Board**

Attachments: ParksnRec_Vol_Jones (PDF)

Summary:

Scott Jones has filled out a volunteer application (attached) to serve on the Parks and Recreation Advisory board.

Recommendation:

Appoint Scott Jones to serve on the parks and recreation advisory board for a 3 year term.



Application for Citizen Service -Volunteer Form

If you are a citizen of Camden County and would like to serve on one of the County's boards or commissions, please complete this application and return it to the County Manager's Office, 330 East HWY 158, and mail to: P.O. Box 190, Camden, North Carolina 27921 or e-mail info@camdencountync.gov.

Name: Scott Jones

Mailing Address: 106 Holly Dr

Township you live in: CAMDEN

Telephone (home): (252) 619-0810 (business): (252) 338-0114

Email address: SJONES@CAMDEN.NC.US

Are you a registered voter? Yes No

Have you ever been convicted of a felony? Yes No

Please identify any talent, interest, skill, experience or educational preparation which might be helpful to a board or commission: 28 Years NS PROTECTS

Boards or Commissions upon which you are interested in serving: Parks and Recreation

As a member of a Board or Commission, you will be expected to attend at least 75% of the meetings. Please note the by-laws of some Boards and Commissions limit the number of terms served. This application is a notification of your interest to serve on a Board or Commission to be considered by the Board of Commissioners when a vacancy occurs. Thanks for your interest in Camden County Government

Signature: K. Scott Jones Date: 7/27/16

Resolution of the Board of Supervisors of the County of Santa Clara, California, regarding the proposed acquisition of the property located at [illegible] and [illegible] in the City of San Jose, California.

WHEREAS, the Board of Supervisors of the County of Santa Clara, California, has received a request from [illegible] for the acquisition of the property located at [illegible] and [illegible] in the City of San Jose, California; and

WHEREAS, the Board of Supervisors of the County of Santa Clara, California, has determined that the acquisition of the property located at [illegible] and [illegible] in the City of San Jose, California, is in the best interests of the County of Santa Clara, California; and

Attachment: ParksRec_Vol_Jones (1334 : Parks and Recreation Advisory Board)

CAMDEN COUNTY BOARD OF COMMISSIONERS
 BOC - Regular Meeting – July 05, 2016

Camden County Board of Commissioners

Actions Taken By The Board

July 5, 2016

7:00 PM

Attendee Name	Title	Status	Arrived
P. Michael McLain	Chairman	Present	
Sandra Duckwall	Commissioner	Present	
Garry Meiggs	Vice Chairman	Present	
Clayton Riggs	Commissioner	Present	
Tom White	Commissioner	Present	
Angela Wooten	Clerk to the Board	Present	
John Morrison	County Attorney	Present	
Michael Brillhart	County Manager	Present	

CONSIDERATION OF AGENDA

Accept the Agenda as presented.

RESULT: PASSED [UNANIMOUS]
MOVER: Garry Meiggs, Vice Chairman
AYES: McLain, Duckwall, Meiggs, Riggs, White

OLD BUSINESS

None

NEW BUSINESS

- A. Camden County Code of Ordinances S-15 Supplement

RESULT: APPROVED AS PRESENTED [UNANIMOUS]
MOVER: Tom White, Commissioner
AYES: McLain, Duckwall, Meiggs, Riggs, White

- B. Monthly Tax Report - May 2016

RESULT: APPROVED AS PRESENTED [UNANIMOUS]
MOVER: Garry Meiggs, Vice Chairman
AYES: McLain, Duckwall, Meiggs, Riggs, White

CONSENT AGENDA

Commissioner Clayton Riggs nominated Tom white as the NCACC Voting delegate, 5-0.

Minutes Acceptance: Minutes of Jul 5, 2016 7:00 PM (Consent Agenda)

CAMDEN COUNTY BOARD OF COMMISSIONERS

Regular Meeting – July 05, 2016

RESULT:	ACCEPT AS AMENDED [UNANIMOUS]
MOVER:	Clayton Riggs, Commissioner
AYES:	McLain, Duckwall, Meiggs, Riggs, White

- A. Camden Schools Budget Amendments
- B. Tax Release Pickup Adjustments
- C. DMV Monthly Report-Tax Assessor Authorization To Collect
- D. Camden County Delinquent Collection Policy - Suggested Guidelines
- E. Set Public Hearing - Ordinance 2016-06-02 Rezoning Application Lindsey W. Hewitt
- F. Set Public Hearing - Ordinance No. 2016-06-03 Proposed Amendments to Code of Ordinances
- G. Voting Delegate Form

SOUTH CAMDEN WATER AND SEWER BOARD OF DIRECTORS

Recess to South Camden Water & Sewer District

Reconvene Board of Commissioners Meeting

OTHER MATTERS**ADJOURN**

7:17 PM.

Chairman Michael McLain

Camden County Board of Commissioners

ATTEST:

Angela L. Wooten

Clerk to the Board



CAMDENCOUNTY

new energy. new vision.

Board of Commissioners AGENDA ITEM SUMMARY SHEET

Consent Agenda

Item Number: 8.B
Meeting Date: August 01, 2016

Submitted By: Sandra Jones, Finance Specialist
 Finance
 Prepared by: Stephanie Humphries

Item Title **Budget Amendments BA001-002**

Attachments: 16-17-BA001 (DOC)
 16-17-BA002 (DOC)

Summary: Budget Amendment for SHIIP Grant BA 001
 Budget Amendment for Trustee Account BA002
 (New Recipient-DSS Client)

Recommendation: **Approve Budget Amendments**

2016-17-BA001
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, 2017.

Section 1. To amend the General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Revenues			
10360621-434837	SHIIP Grant	\$2,787	
Expenses			
106210-533100	Grant Expenses	\$2,787	

This Budget Amendment is made appropriate funds for SHIIP grant received by Senior Center.

This will result in no change to the Contingency of the General Fund.

Balance in Contingency \$40,000.00

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 August, 2016.

 Clerk to Board of Commissioners

 Chairman, Board of Commissioners

Attachment: 16-17-BA001 (1330 : Budget Amendments BA001-BA002)

2016-17-BA002
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, 2017.

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

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Revenues			
51330800-437600	Trust Fund	\$12,370	
Expenses			
51800-537600	Trust Account	\$2,787	

This Budget Amendment is made to appropriate funds for Trust Account New Recipient.

This will result in no change to the Contingency of the General Fund.

Balance in Contingency \$40,000.00

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 August, 2016.

Clerk to Board of Commissioners

Chairman, Board of Commissioners



Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Consent Agenda

Item Number: 8.C

Meeting Date: August 01, 2016

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

Item Title **Mixed Beverage Election Resolution**

Attachments: Camden County Resolution Proposed - November
2016 (DOCX)

Summary:

Staff drafted the attached resolution as directed by the Board of Commissioners on July 18th, 2016

Recommendation:

Review and Approve

STATE OF NORTH CAROLINA)
COUNTY OF CAMDEN)

RESOLUTION No. 2016-08-01

**TO REQUEST THE CAMDEN COUNTY BOARD OF ELECTIONS
PLACE A MIXED BEVERAGE ELECTION ON THE GENERAL ELECTION
BALLOT IN NOVEMBER 2016**

WHEREAS, in North Carolina the sale and consumption of alcoholic beverages within a county is determined by its citizens through a vote, and then administered by the North Carolina Alcohol Beverage Control (ABC) Commission; and

WHEREAS, the voting process and types of ABC sales to be considered are outlined in the North Carolina General Statutes and include establishment of an ABC store and permitting the sale of mixed-beverage; and

WHEREAS, once the community passes a referendum for any particular type of ABC sales, the State is responsible for issuing the permits, collecting permit fees, and conducting inspections; and

WHEREAS, the following referendum has shaped ABC laws within Camden County:

- In August 1970, a referendum passed in Camden County which allowed for the establishment of an ABC store, allowing for off-premises sale of liquor in the ABC store and for on-premises and off-premises sale of fortified and unfortified wine.

WHEREAS, Camden County has been approached by business owners requesting that the question of allowing a mixed beverage election be asked of the citizens through a referendum, and

WHEREAS, with business development as a goal of the Board of Commissioners, it is imperative to be as business friendly as possible and to support the types of businesses and restaurants desired by the community.

NOW, THEREFORE, BE IT RESOLVED, by the Camden County Board of Commissioners that the citizens of Camden County should be allowed to speak on whether or not a change in the local ABC laws is desired by the community, and therefore the Camden County Board of Commissioners hereby requests that the Camden County Board of Elections, pursuant to North Carolina General Statute 18B-600 *et seq.*,

place the following issue on the general election ballot in November, 2016. The referendum would read as follows:

1. To permit the sale of mixed beverages in hotels, restaurants, private clubs, community theatres, and convention centers.
 - FOR
 - AGAINST

This the 1st day of August, 2016.

P. Michael McLain, Chairman
Camden County Board of Commissioners

Angela L. Wooten, Clerk
Camden County Board of Commissioners



Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Information, Reports & Minutes From Other Agencies

Item Number: 11.A
Meeting Date: August 01, 2016

Submitted By: Sandra Jones, Finance Specialist
Finance
Prepared by: Stephanie Humphries

Item Title **Sales Tax Collections**

Attachments: Sales tax collections PDF 15-16 (PDF)

Summary: Report of Sales Tax Collections through May 30, 2016

Recommendation: No action required

															Finance	26-Jul-16													
2015-2016																													
SALES TAX - REVENUE COLLECTION REPORT																													
	July*	August	September	October	November	December	January	February	March	April	May	June	Totals	Budgeted															
Art. 39	\$47,938	\$115,595	\$30,156	\$49,667	\$36,908	\$44,054	\$56,067	\$43,786	\$42,799	\$46,881	\$49,014		\$562,865	\$565,000	\$675,438.														
Art. 40	\$22,581	\$38,611	\$16,843	\$22,402	\$18,396	\$20,726	\$25,735	\$20,152	\$20,051	\$22,074	\$22,837		\$250,408	\$425,000	\$300,489.														
Art. 42	\$11,220	\$24,478	\$7,847	\$11,471	\$9,023	\$10,389	\$12,986	\$10,441	\$10,225	\$10,915	\$11,454		\$130,449	\$125,000	\$156,538.														
Art. 44	\$2	\$20,549	\$2	\$6	\$0	\$0	\$0	\$0	\$0	\$0	-\$0.04		\$20,559																
Totals	\$81,741	\$199,233	\$54,847	\$83,547	\$64,328	\$75,169	\$94,788	\$74,379	\$73,075	\$79,870	\$83,305	\$0	\$964,281																
Total Budgeted														\$1,115,000	86%														
SALES TAX REVENUE- SCHOOL CAPITAL RESERVE FUND																													
	July*	August	September	October	November	December	January	February	March	April	May	June	Totals	Budgeted															
Art. 40	\$17,256	\$16,547	\$15,215	\$15,586	\$14,584	\$15,428	\$18,767	\$13,473	\$14,140	\$17,104	\$16,969		\$175,068	\$160,000	\$233,423.88														
Art. 42	\$34,511	\$36,716	\$30,430	\$31,171	\$29,167	\$30,856	\$37,533	\$26,946	\$28,279	\$34,209	\$33,938		\$353,757	\$190,000	\$471,676.20														
Totals	\$51,767	\$53,264	\$45,645	\$46,757	\$43,751	\$46,284	\$56,300	\$40,419	\$42,419	\$51,313	\$50,907	\$0	\$528,825																
Total Budgeted														\$350,000	151%														
Grand	\$133,508	\$252,497	\$100,492	\$130,304	\$108,079	\$121,453	\$151,088	\$114,798	\$115,493	\$131,183	\$134,212	\$0	\$1,493,106	\$1,465,000	102%														
<i>*Amended</i>																													
2014-2015																													
SALES TAX - REVENUE COLLECTION REPORT																													
	July	August	September	October	November	December	January	February	March	April	May	June	Totals	Budgeted															
Art. 39	\$44,058	\$42,111	\$22,402	\$52,255	\$54,114	\$41,782	\$53,444	\$43,525	\$43,288	\$45,900	\$44,030	\$42,237	\$529,146	\$525,000															
Art. 40	\$38,988	\$34,814	\$35,370	\$33,479	\$35,220	\$34,201	\$41,563	\$31,886	\$30,973	\$32,613	\$34,850	\$37,517	\$421,476	\$360,000															
Art. 42	\$10,488	\$9,928	\$6,185	\$12,046	\$12,308	\$9,971	\$12,478	\$10,325	\$10,146	\$10,713	\$10,240	\$10,172	\$125,000	\$125,000															
Art. 44	\$53	\$2	\$2	\$3	-\$3	\$0	\$0	-\$11	\$36	-\$11	\$0	\$0	\$71																
Totals	\$93,587	\$86,855	\$63,959	\$97,783	\$101,639	\$85,954	\$107,484	\$85,725	\$84,444	\$89,214	\$89,121	\$89,927	\$1,075,692																
Total Budgeted														\$1,010,000															
SALES TAX REVENUE- SCHOOL CAPITAL RESERVE FUND																													
	July	August	September	October	November	December	January	February	March	April	May	June	Totals	Budgeted															
Art. 40	\$16,709	\$14,920	\$15,158	\$14,348	\$15,094	\$14,658	\$17,813	\$13,666	\$13,274	\$13,977	\$14,936	\$16,079	\$180,631	\$150,000															
Art. 42	\$15,732	\$14,892	\$9,278	\$18,069	\$18,462	\$14,957	\$18,717	\$15,488	\$15,220	\$16,069	\$15,360	\$15,257	\$187,501	\$175,000															
Totals	\$32,441	\$29,812	\$24,436	\$32,417	\$33,556	\$29,615	\$36,529	\$29,153	\$28,494	\$30,046	\$30,296	\$31,336	\$368,132																
Total Budgeted														\$325,000															
Grand	\$126,029	\$116,668	\$88,395	\$130,200	\$135,196	\$115,569	\$144,014	\$114,879	\$112,938	\$119,260	\$119,417	\$121,263	\$1,443,824	\$1,335,000															
Notes: 8-2015 includes a lump sum payment for an audit creating a higher than usual sales tax payment.																													

Attachment: Sales tax collections PDF 15-16 (1331 : Sales Tax Collections)



Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Information, Reports & Minutes From Other Agencies

Item Number: 11.B
Meeting Date: August 01, 2016

Submitted By: Krystal Lancaster, Librarian
Library
Prepared by: Krystal Lancaster

Item Title **July 2016 Library Statistics**

Attachments: July 2016 Library Statistics (DOCX)

Summary:

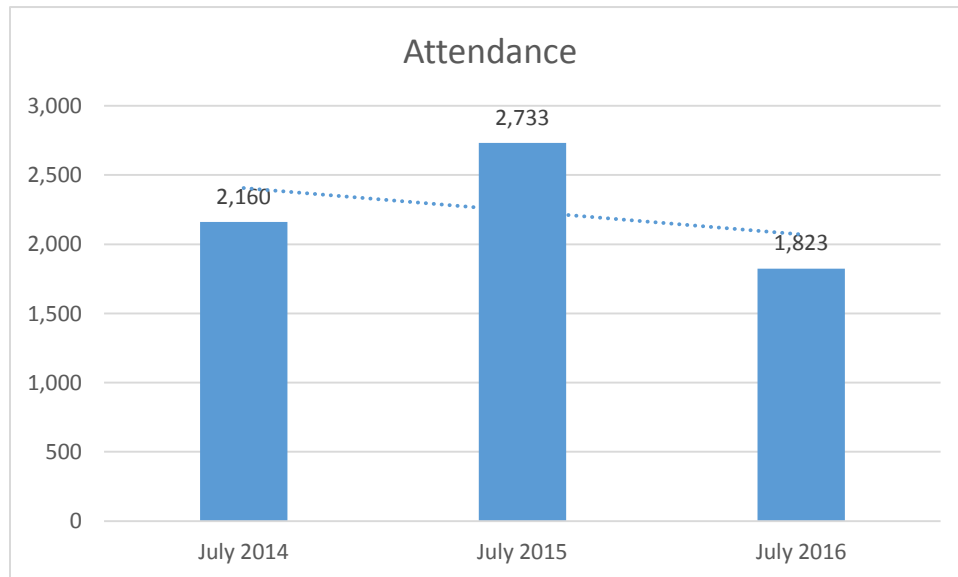
Recommendation:

Camden County Public Library July 1-24, 2016 Statistics

- **Visitor Count:** 1,823
- **Days/Hours Open:** 23/198
- **# Items in Collection:** 13,678 (Opening Day Collection # Items = 4,755)
- **Total Check Outs/Renewals:** 3,585
- **Library Card Holders:** 2,622
- **Computer/ Wireless Use:** 863/406
- **Juvenile Programs :** 10 programs /170 attendance
- **Adult Programs :** 4 programs / 14 attendance
- **Meeting Room:** 7 reservations /66 attendance

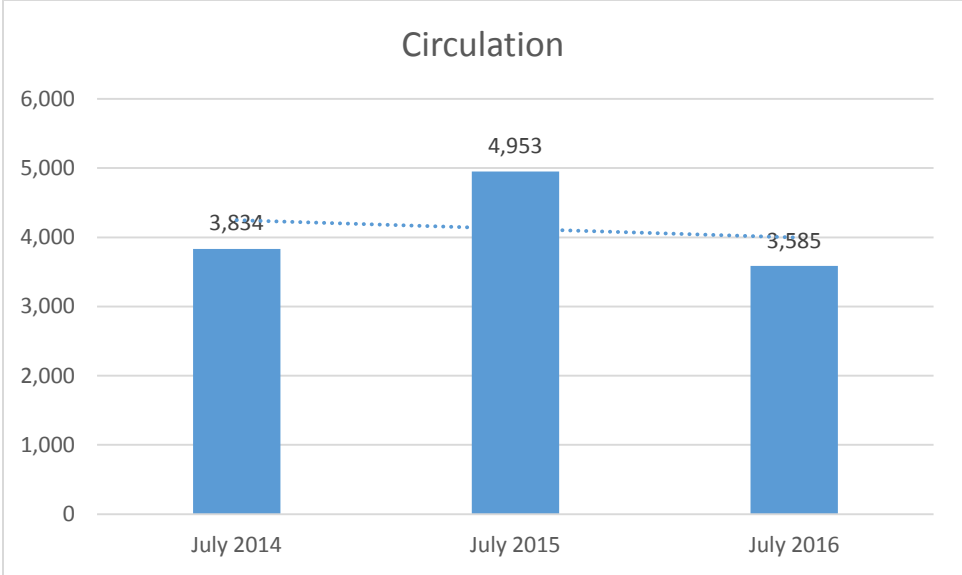
Comparison by Year

*Please note that 2016 numbers are only for July 1-24 whereas 2014 and 2015 statistics take into account the month as a whole.



Daily attendance for July compared by year (2014-2016).

Attachment: July 2016 Library Statistics (1327 : July 2016 Library Statistics)



Number of library materials checked out for July compared by year (2014-2016).

Attachment: July 2016 Library Statistics (1327 : July 2016 Library Statistics)