



CAMDENCOUNTY

new energy. new vision.

**BOARD
OF
COMMISSIONERS**

November 06, 2017

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
November 06, 2017
7:00 PM
Historic Courtroom, Courthouse Complex**

Welcome & Call to Order

Invocation & Pledge of Allegiance

Pastor Joe Brock

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)

1. Presentation to Sandra Jones - Certificate of Appreciation

Recess to South Camden Water & Sewer District Board of Directors Meeting

Reconvene Commissioners' Meeting

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

ITEM 5. Public Hearings

- A. Public Hearing - Ordinance 2017-09-02 - Rezoning - Jackson

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

- A. Tax Report - September

- B. Sheriff's Department Request - Sheriff Perry
- C. Camden Public Library Board of Trustees Bylaws Revision
- D. Chowan County Resolution - Repeal Request to NC General Assembly

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

- 1. Cathleen Saunders to Planning Board
- 2. Fatima Benson to Parks and Recreation Advisory Board
- 3. Bill Norton to Senior Tar Heel Legislature

ITEM 8. Consent Agenda

- A. BOC Minutes - August 7, 2017
- B. BOC Minutes - October 2, 2017
- C. 17-18 Budget Amendments
- D. Tax Collection Reports
- E. Pickups, Releases & Refunds
- F. Refunds Over \$100.00
- G. Refunds Over \$100.00
- H. DMV Monthly Report - Renewals 1/15/18
- I. DMV Monthly Report - Renewals 2/15/18
- J. School Budget Amendments
- K. Surplus Property Requests

ITEM 9. Commissioners' Reports

ITEM 10. County Manager's Report

ITEM 11. Information, Reports & Minutes From Other Agencies

- A. August-September 2017 Library Statistics
- B. Sales & Use Tax Revenue Report
- C. Register of Deeds - September Reports
- D. Community Advisory Committee - Visitation Report

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

ITEM 13. Adjourn



Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Presentations

Item Number: 3.1
Meeting Date: November 06, 2017
Submitted By: Stephanie Jackson, HR Director
Human Resources
Prepared by: Karen Davis

Item Title **Presentation to Sandra Jones - Certificate of Appreciation**

Attachments:

Summary:

The Board of Commissioners will present Sandra Jones a Certificate of Appreciation on behalf of Governor Roy Cooper for her dedication and outstanding service to the State of North Carolina.

Recommendation:

n/a



CAMDENCOUNTY

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Board of Commissioners AGENDA ITEM SUMMARY SHEET

Public Hearings

Item Number: 5.A

Meeting Date: November 06, 2017

Submitted By: Dave Parks, Permit Officer
Planning & Zoning
Prepared by: Amy Barnett

Item Title **Public Hearing - Ordinance 2017-09-02; Rezoning Application (UDO 2017-08-19) from Christopher & Stephanie Jackson**

Attachments: UDO 2017-08-19 Ordinance 2017-09-02 Rezoning Application - Jackson (PDF)

Summary:

Property owner has requested to rezone approximately 10 acres from Highway Commercial (HC) to Basic Residential (R3-1) on property located at 163 Horseshoe Road in South Mills Township. Staff also received email from adjacent property owner and has requested her property at 159 Horseshoe Road (approximately 1 acre) be included in the rezoning request (house on property). Rezoning application was heard by the Planning Board on September 20, 2017 and after discussion with applicant and staff Planning Board made the following motions:

- (1) **Consistency Statement:** Motion was made that the requested zoning change was consistent with Camden County's CAMA Land Use Plan as Future Land Use Maps has property identified as Low Density Residential (1-2 acres or more). Motion passed on a 5-0 vote.
- (2) **Recommendation:** Motion was made to approve Ordinance 2017-09-02/Rezoning Application 2017-08-19 to include property at 159 Horseshoe Road (PIN 01-7989-03-12-7111) from Highway Commercial (HC) to Basic Residential (R3-1). Motion passed on a 5-0 vote.

Recommendation:

1. Hold public hearing.



2. Amend agenda for consideration.

If consideration is for approval the following motions are needed.

- (1) **Consistency Statement:** The requested zoning change is consistent with Camden County's CAMA Land Use Plan Future Land Use Maps as it allows for densities of 1-2 acres or more.
- (2) **Recommendation:** Recommend approval of Ordinance 2017-09-02/Rezoning application (UDO 2017-08-19).

Camden County Board of Commissioners AGENDA ITEM SUMMARY SHEET

Item Number:

Meeting Date: November 6, 2017
Attachments: Ordinance/Findings/Planning Board Recommendation
Submitted By: Planning Department

ITEM TITLE: Public hearing - Ordinance 2017-09-02;
Rezoning Application (UDO 2017-08-19)
from Christopher & Stephanie Jackson

SUMMARY:

Property owner has requested to rezone approximately 10 acres from Highway Commercial (HC) to Basic Residential (R3-1) on property located at 163 Horseshoe Road in South Mills Township. Staff also received email from adjacent property owner and has requested her property at 159 Horseshoe Road (approximately 1 acre) be included in the rezoning request (house on property). Rezoning application was heard by the Planning Board on September 20, 2017 and after discussion with applicant and staff Planning Board made the following motions:

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RECOMMENDATION:

- 1. Hold public hearing.
- 2. Amend agenda for consideration.

If consideration is for approval the following motions are needed.

- (1) **Consistency Statement:** The requested zoning change is consistent with Camden County's CAMA Land Use Plan Future Land Use Maps as it allows for densities of 1-2 acres or more.
- (2) **Recommendation:** Recommend approval of Ordinance 2017-09-02/Rezoning application (UDO 2017-08-19).

MOTION MADE BY:	
C. Riggs	_____
R. Munro	_____
G. Meiggs	_____
T. White	_____
R. Krainiak	_____
NO MOTION	_____
VOTE:	
C. Riggs	_____
R. Munro	_____
G. Meiggs	_____
T. White	_____
R. Krainiak	_____
ABSENT	_____
RECUSED	_____

Attachment: UDO 2017-08-19 Ordinance 2017-09-02 Rezoning Application - Jackson (1847 : Public Hearing - Ordinance 2017-09-02 - Rezoning -

Ordinance No. 2017-09-02

**An Ordinance
Amending the Camden County
Zoning Map
Camden County, North Carolina**

Article I: Purpose

The purpose of this Ordinance is to amend the Zoning Map of Camden County, North Carolina, which was originally adopted by the County Commissioners on December 20, 1993, and subsequently amended.

Article II. Amendment to Zoning Map

The Official Zoning Map of Camden County, North Carolina, which was adopted on December 20, 1993, and subsequently amended, is hereby amended as follows:

The properties currently shown in the Camden County Tax Assessor's Office as PIN 01-7989-03-11-3920 and 01-7989-03-12-7111 are hereby re-zoned from Highway Commercial (HC) to Basic Residential (R3-1).

Article III. Penalty

1. Violations of the provision of this Ordinance or failure to comply with any of its Requirements, including violations of any conditions and safeguards established in connection with grants of variances or Special Use or Conditional Use Permits, shall constitute a misdemeanor, punishable by a fine of up to five-hundred (\$500) dollars or a maximum thirty (30) days imprisonment as provided in G. S. 14-4.
2. Any act constituting a violation of the provisions of this Ordinance or a failure to comply with any of its requirements, including violations of any conditions and safeguards established in connection with the grants of variances or Special Use or Conditional Use Permits, shall also subject the offender to a civil penalty of one-hundred (\$100) dollars for each day the violation continues. If the offender fails to pay the penalty within ten (10) days after being cited for a violation, the penalty may be recovered by the county in a civil action in the nature of debt. A civil penalty may not be appealed to the Board of Adjustment if the offender was sent a final notice of violation in accordance with Article 151.568 and did not take an appeal to the Board of Adjustment within the prescribed time.
3. This Ordinance may also be enforced by any appropriate equitable action.

- 4. Each day that any violation continues after notification by the administrator that such violation exists shall be considered a separate offense for purposes of the penalties and remedies specified in this section.
- 5. Any one, all or any combination of the foregoing penalties and remedies may be used to enforce this Ordinance.

Article IV. Severability

If any language in this Ordinance is found to be invalid by a court of competent jurisdiction or other entity having such legal authority, then only the specific language held to be invalid shall be affected and all other language shall be in full force and effect.

Article V. Effective Date

This Ordinance is effective upon adoption.

Adopted by the Board of Commissioners for the County of Camden this day of 2017.

County of Camden

Clayton Riggs, Chairman
Camden County Board of Commissioners

ATTEST:

Karen Davis
Clerk to the Board

(SEAL)

Attachment: UDO 2017-08-19 Ordinance 2017-09-02 Rezoning Application - Jackson (1847 : Public Hearing - Ordinance 2017-09-02 - Rezoning -

STAFF REPORT

**UDO 2017-08-19
Zoning Map Amendment**

PROJECT INFORMATION

File Reference: UDO 2017-08-19
Project Name; N/A
PIN: 01-7989-03-11-3920

Applicant: Christopher &
Stephanie Jackson

Address: 520 Main Street
South Mills, NC
Phone: (252) 339-2821
Email:

Agent for Applicant:
Address:
Phone:
Email:

Current Owner of Record: Applicant
Meeting Dates:

9/20/2017 **Planning Board**

Application Received: 6/16/17
By: David Parks, Permit Officer

Application Fee paid: \$650 Check #254

Completeness of Application: Application is generally complete

Documents received upon filing of application or otherwise included:

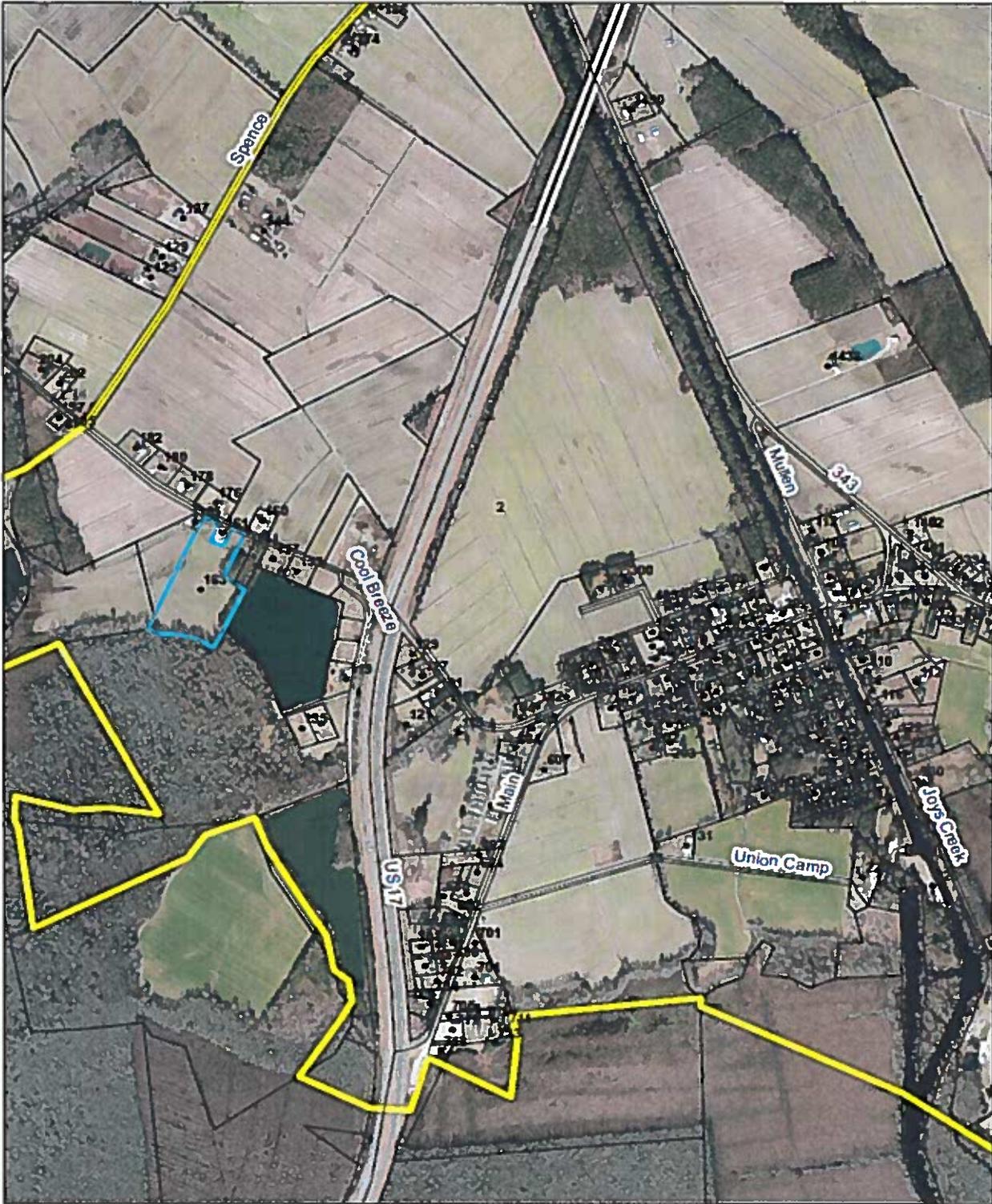
- A. Rezoning Application
- B. Aerial of portion of property requested to be rezoned.
- C. Deed
- D. Table of Permissible Uses comparison.
- E. GIS Aerial, existing zoning, Comprehensive Plan future land use and CAMA Land Use Plan Suitability Maps
- F. Letter from adjacent property owner.

PROJECT LOCATION:

Street Address: Property located off Horseshoe Road.
Location Description: South Mills Township

Attachment: UDO 2017-08-19 Ordinance 2017-09-02 Rezoning Application - Jackson (1847 : Public Hearing - Ordinance 2017-09-02 - Rezoning -

Vicinity Map:



REQUEST: Rezone approximately 10 acres from Highway Commercial (HC) to Basic Residential (R3-1)

From: Highway Commercial (HC)

To: Basic Residential (R3-1)

The Highway Commercial district is designed to provide for and encourage the proper grouping and development of roadside uses which will best accommodate the needs of the motoring public along US 17, US 158 and NC 343. In addition, commercial uses served by large trucks and other intense commercial uses shall be encouraged to locate in these districts. These regulations are intended to control those aspects of development that affect adjacent residential land use, traffic flow and the capacity of the land to absorb development. Specifically prohibited in this district are uses which create a hazardous or noxious effect and junkyards.

The R3 Districts are designed to provide for low density residential development in areas that are adjacent to those areas primarily devoted to agriculture. Subdivision in the R3-1 district requires a minimum of one acre per lot.

SITE DATA

Lot size: Approximately 10 acres.
Flood Zone: AE (100 year flood)
Zoning District(s): Highway Commercial (HC)
Existing Land Uses: Open Land

Adjacent Zoning & Uses:

	North	South	East	West
Zoning	Highway Commercial (HC)/GUD	Mixed Single Family Residential (R1)	Mixed Single Family Residential (R1)	Highway Commercial (HC)
Use & size	Farmland/Some Housing	Woodland	Pond/Houses	Farmland/house

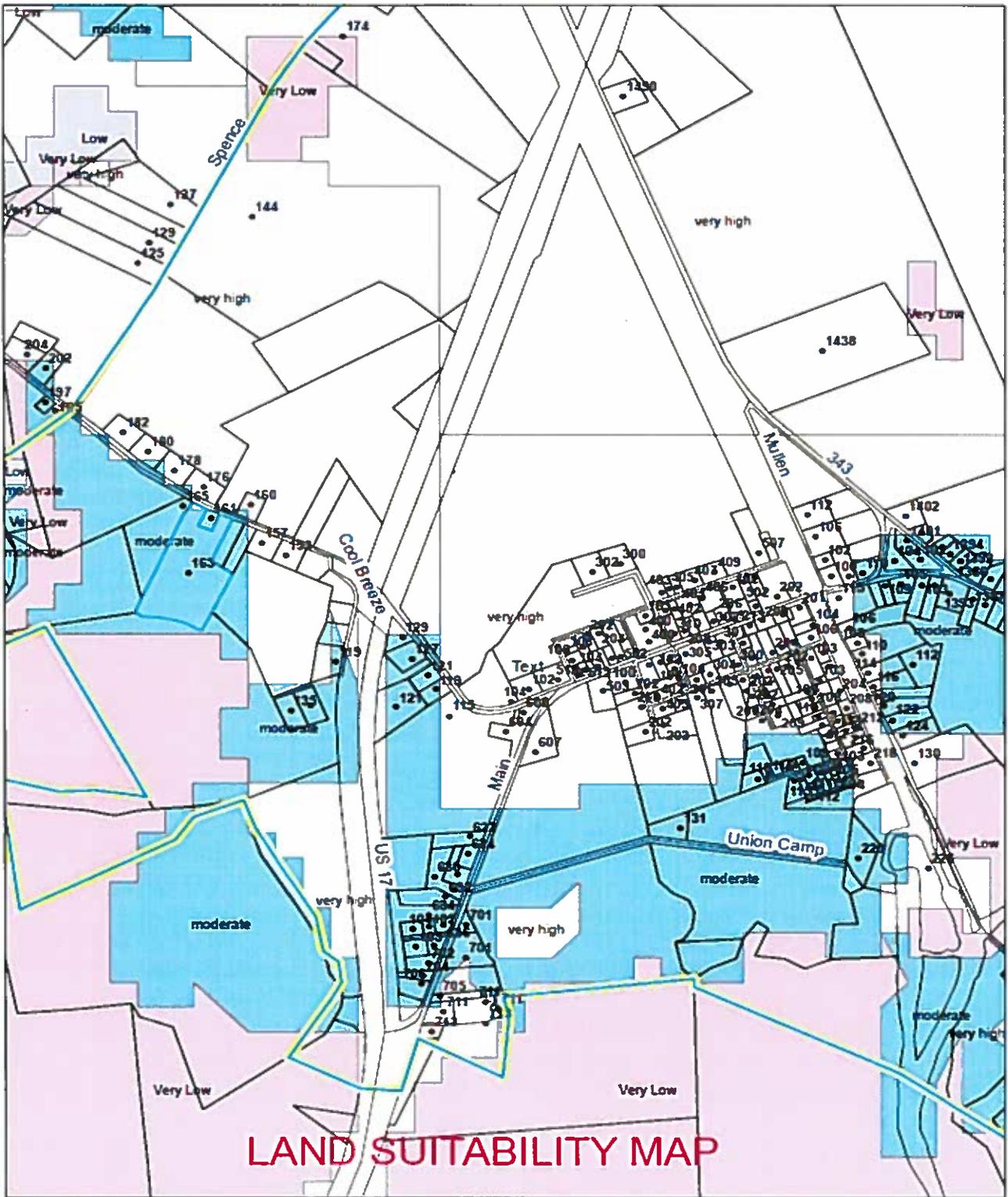
Proposed Use(s): Residential purposes.

Description of property: Property is adjacent to 165 Horseshoe Road.

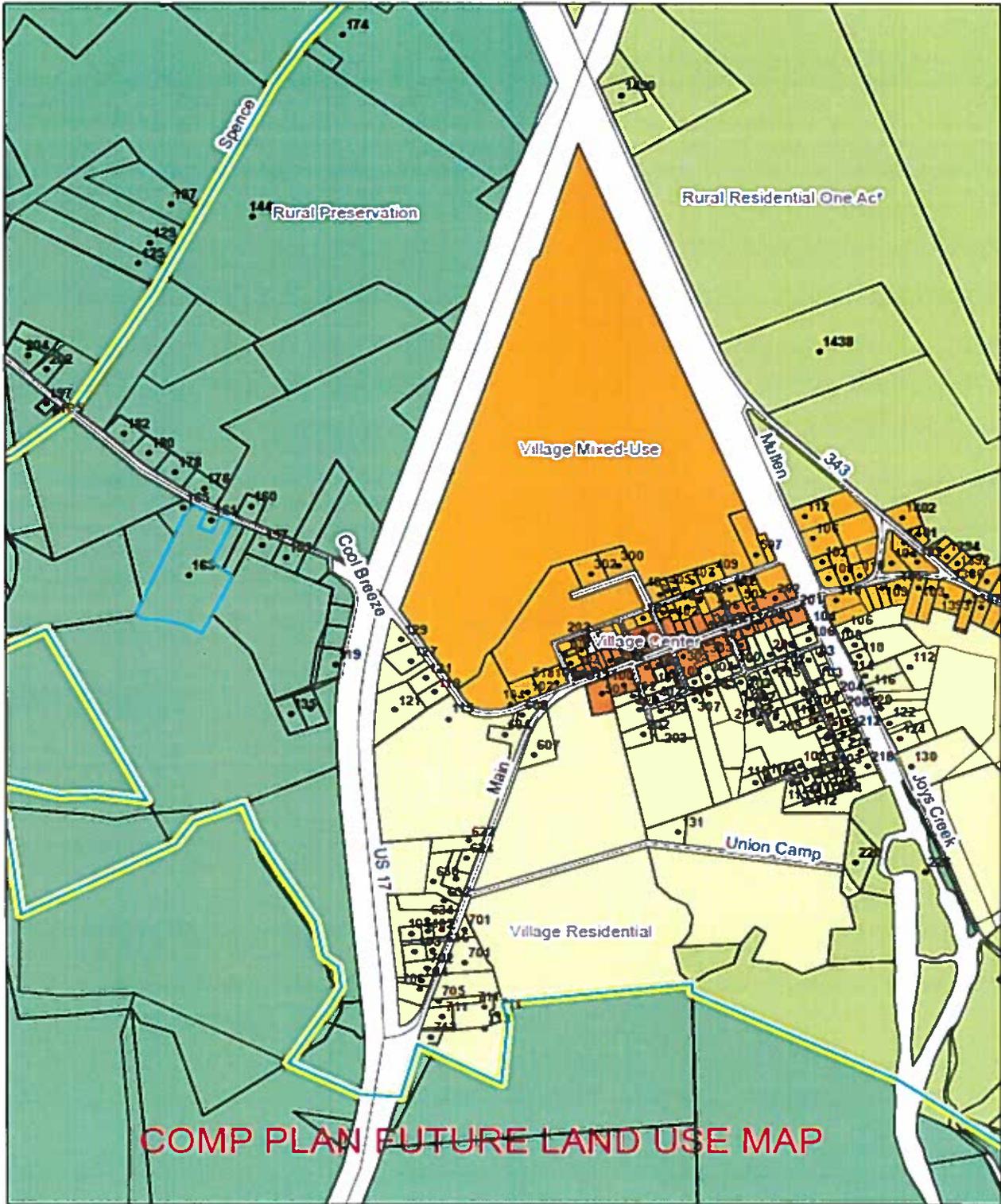
ENVIRONMENTAL ASSESSMENT

Streams, Creeks, Major Ditches: Upper Pasquotank.
Distance & description of nearest outfall: Less than 1 mile.

CAMA Land Suitability:

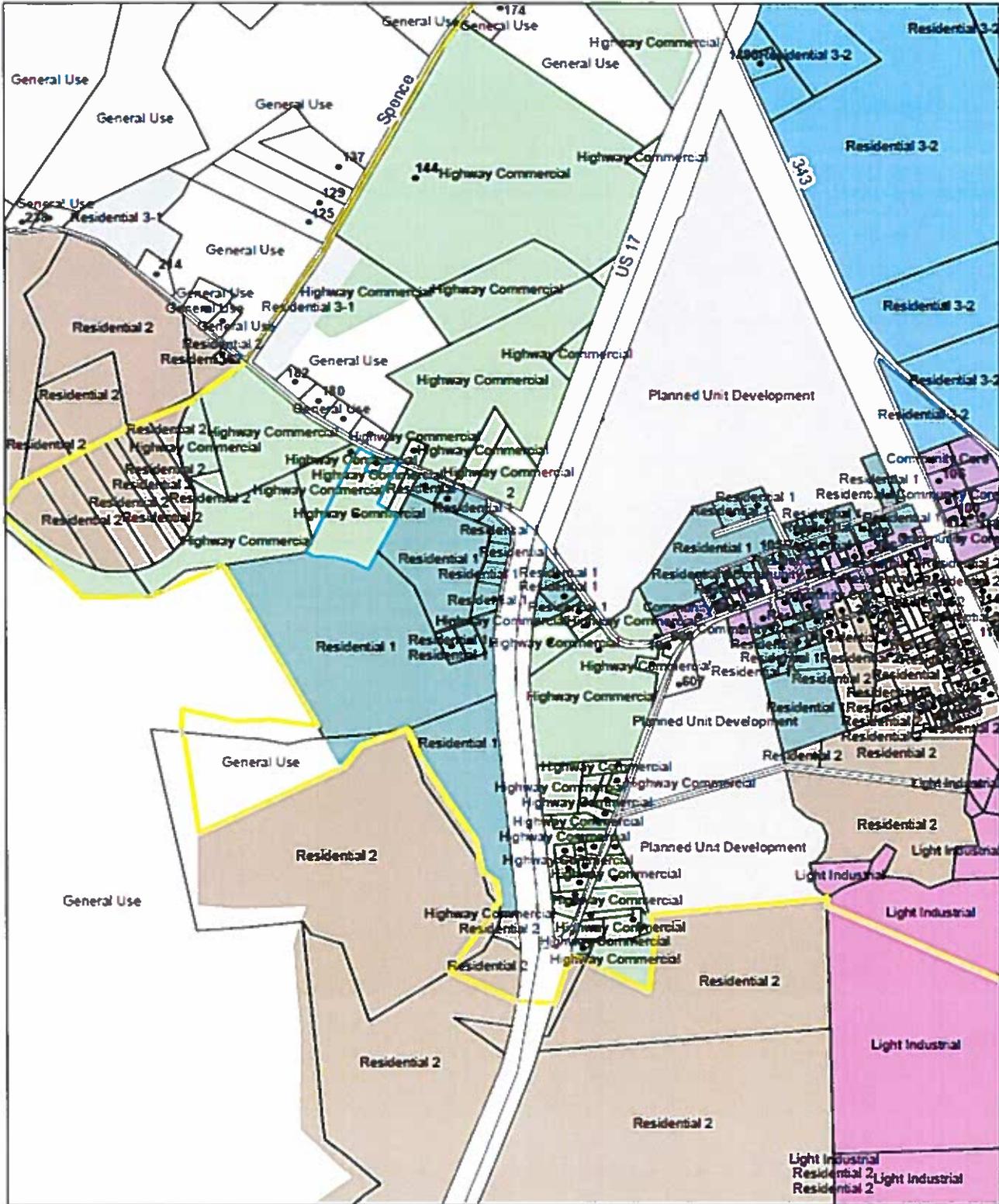


Comprehensive Plan Future Land Use Map



COMP PLAN FUTURE LAND USE MAP

Zoning Map:



Attachment: UDO 2017-08-19 Ordinance 2017-09-02 Rezoning Application - Jackson (1847 : Public Hearing - Ordinance 2017-09-02 - Rezoning -

INFRASTRUCTURE & COMMUNITY FACILITIES

Water	Water lines are located adjacent to property along Horseshoe Road.
Sewer	Septic exists on property. Dilapidated dwelling exists on property.
Fire District	South Mills Fire District. Property located approximately 1 mile from Station on Halstead St.
Schools	Impact calculated at subdivision/building permit.
Traffic	Staffs opinion is traffic will not exceed road capacities.

PLANS CONSISTENCY**CAMA Land Use Plan Policies & Objectives:**Consistent Inconsistent

The proposed zoning change is consistent with the CAMA Land Use Plan which was adopted by the Camden County Board of Commissioners on April 4, 2005 in that the Future Land Use Maps has area as Low Density Residential 1-2 acres or greater. Requested zoning is defined as Low Density Residential.

PLANS CONSISTENCY – cont.**2035 Comprehensive Plan**Consistent Inconsistent

Inconsistent with Comprehensive Plan (Adopted 2012) as Future Land Use Maps reflect land as Rural Preservation. Future Land Use Maps will need to be changed to ensure compatibility between maps and the need to focus development within the Core Village areas as addressed in the Comprehensive Plan.

PLANS CONSISTENCY – cont.**Comprehensive Transportation Plan**Consistent Inconsistent

Property abuts Horseshoe Road.

Other Plans officially adopted by the Board of Commissioners

N/A

FINDINGS REGARDING ADDITIONAL REQUIREMENTS:

Yes No **Will the proposed zoning change enhance the public health, safety or welfare?**

Reasoning: The proposed zoning change will neither enhance nor hinder the public health, safety, or welfare. The infrastructure is there for residential development however sewer is unavailable (if needed) for commercial development.

Yes No **Is the entire range of permitted uses in the requested classification more appropriate than the range of uses in the existing classification?**

Reasoning: Could debate both sides based on infrastructure.

For proposals to re-zone to non-residential districts along major arterial roads:

Yes No **Is this an expansion of an adjacent zoning district of the same classification? N/A**

Reasoning:

Yes No **What extraordinary showing of public need or demand is met by this application? N/A**

Reasoning:

Yes No **Will the request, as proposed cause serious noise, odors, light, activity, or unusual disturbances?**

Reasoning: All uses allowed in the requested zoning classification should not cause any serious noise, odors, light activity, or unusual disturbances.

Yes No **Does the request impact any CAMA Areas of Environmental Concern?**

Reasoning: Property is outside any CAMA Areas of Environmental Concern.

Yes No **Does the county need more land in the zoning class requested?**

Reasoning: Higher density development in areas identified in the CAMA Land Use Plan provides needed roof tops to support commercial development.

Yes No **Is there other land in the county that would be more appropriate for the proposed uses?**

Reasoning: There are homes located adjacent to and near the property.

Yes No **Will not exceed the county’s ability to provide public facilities:**

Schools – The higher density would have an impact on the high school as it is over capacity.

Fire and Rescue – Minimal impact.

Law Enforcement – Minimal impact.

Parks & Recreation – Minimal impact

Traffic Circulation or Parking – N/A

Other County Facilities – No.

Yes No **Is This A Small Scale “Spot” Rezoning Request Requiring Evaluation Of Community Benefits?**

If Yes (regarding small scale spot rezoning) – Applicants Reasoning:

	Personal Benefits/Impact	Community Benefits/Impact
With rezoning	Will allow owner to build their home on the land.	None.
Without rezoning	Property owner will not be able to use the land in which they intended.	When sewer is available, could provide needed commercial development.

STAFF COMMENTARY:

This is another area where the CAMA Plan, Comprehensive Plan and Zoning Maps are not consistent with each other. CAMA Plan has property identified as Low Density Residential, Comprehensive Plan has land at Rural Preservation and Zoning Map has property zoned Highway Commercial. There is no sewer available at this time and there are 8 dwellings that surround the property.

STAFF RECOMMENDATION:

1. Staff motion for the Consistency Statement is - The requested rezoning is both consistent and inconsistent with adopted CAMA Land Use Plan and the Comprehensive Plan stated in Staff Commentary.
2. Staff recommends approval of the rezoning request UDO 2017-08-19 to include the adjacent property identified by PIN 01-7989-03-12-7111 (as requested by property owner).

PLANNING BOARD: Made the following motions:

Consistency Statement:

1. Motion was made that the requested rezoning was consistent with the CAMA Land Use Plan as Future Land Use Maps has area identified as Low Density Residential 1-2 acres or more. Motion passed 5-0 vote.
2. Motion was made to recommend approval of the rezoning request to include adjacent property identified by PIN 01-7989-03-12-7111 (as requested by property owner). Motion passed 5-0 vote.



Zoning Change Application County of Camden, North Carolina

A rezoning may be obtained pursuant to Article 151.580 of the Unified Development Ordinance (UDO) of Camden County and upon approval by the Board of Commissioners after a recommendation from the Planning Board.

Please consult the Planning Office (1-252-338-1919) with any questions about your application.

PLEASE PRINT OR TYPE

Please Do Not Write in this Box	
PIN:	<u>01-7989-03-11-3920</u>
UDO#	<u>2017-08-19</u>
Date Received:	<u>8/16/17</u>
Received by:	<u>SP</u>
Zoning District:	<u>HC</u>
Fee Paid \$	<u>650.00</u>

Applicant's Name: Christopher & Stephanie Jackson

rd cr # 254

If the Applicant is acting as agent for another person (the "principal"), please give that person's name on the line below and submit a copy of the agency agreement/letter with this Application.

Applicant's Mailing Address: ~~163 Horseshoe Road~~ 520 Main Street
South Mills, NC 27976

Daytime Phone Number: (252) 339-2821

Street Address Location of Property: ~~Adjacent to 197 Sharon Church Road~~ 163 Horseshoe Rd

General Description of Proposal: Request rezone approximately 10 acres from Highway Commercial (HC) to Basic Residential (R3-1)

I swear or affirm that the foregoing information and all attachments hereto (now or subsequently provided as part of this application) are true and correct to the best of my knowledge.

Signed: Stephanie Jackson
Dated: 8/16/2017

* Information to be filled out by Planning Department

*Is the Property in a Watershed Protection area? No

*Flood Zone (from FIRM Map): AE *Taxes paid? no

Attachment: UDO 2017-08-19 Ordinance 2017-09-02 Rezoning Application - Jackson (1847 : Public Hearing - Ordinance 2017-09-02 - Rezoning -

Zoning Change Application Questions

5.A.a

The UDO requires the Board to consider to principal issues when considering an application for a zoning change. Please respond to each issue in the space provided below or on a separate sheet.

(A) How will the proposed zoning change enhance the public health, safety or welfare? (Article 151.585)

(B) Is the entire range of permitted uses in the requested classification more appropriate than the range of uses in the existing classification? (Article 151.585)

(C) For proposals to re-zone to non-residential districts along major arterial roads (Article 151.586):

N/A

(1) Is this an expansion of an adjacent zoning district of the same classification?

(2) What extraordinary showing of public need or demand is met by this application?



Doc No 203815
Recorded: 08/14/2017 10 53 30 AM
Fee Amt: \$26.00 Page 1 of 7
Excise Tax: \$81.00
Camden County North Carolina
Tammie Krauss, Register of Deeds
BK 358 PG 738 - 744 (7)

Space Above This Line For Recording Data

NORTH CAROLINA GENERAL WARRANTY DEED

Prepared By: William T. Davis, Attorney
Return to: William T. Davis, Attorney

Excise Tax: \$ 81.00
Transfer Tax \$404.00

PIN: 01-7989-03-11-3920-0000
*271-18 \$40,380.00 / \$404.00 pd. 1/27
6-14-17 kdm no delinquent tax - pg - 8-14-17*

State of North Carolina
County of Camden

THIS GENERAL WARRANTY DEED made this 13th day of June, 2017, by and between GERALDINE PEMBERTON and husband, CLARENCE PEMBERTON, LEAH CREECY, unmarried, JAMES TAYLOR and wife, PEARLY TAYLOR, DARIUS CREECY, unmarried, BEATRICE CREECY, widow, DEBRA LUNDY and husband, LEE LUNDY, and RHODA TURNER, unmarried, Grantors, to STEPHANIE JACKSON and husband, CHRISTOPHER JACKSON of 163 Horseshoe Rd., South Mills, NC 27976, Grantees;

WITNESSETH:

That the Grantors, for a valuable consideration paid by the Grantees, the receipt of which is hereby acknowledged, have given, granted, bargained, sold, and conveyed, and by these presents do hereby give, grant, bargain, sell, and convey unto the said Grantees, their heirs, successors, and assigns all of that certain piece, parcel, or tract of land situate, lying and being in South Mills Township, Camden County, State of North Carolina, and being more particularly described as follows:

SEE EXHIBIT A WHICH IS ATTACHED HERETO FOR LEGAL DESCRIPTION

Attachment: UDO 2017-08-19 Ordinance 2017-09-02 Rezoning Application - Jackson (1847 : Public Hearing - Ordinance 2017-09-02 - Rezoning -

EXHIBIT A

Situate on the West side of the Main Road leading from South Mills to Old Lebanon; bounded on the North by the lands now or formerly of Noah Taylor; on the East by the aforesaid Main Road; on the South by the lands now or formerly of Leroy and W. H. Powell and the lot conveyed to Tenie Miller Creecy and her husband, Charles B. Creecy; on the West by the lands now or formerly of Leroy and W. H. Powell, containing ten (10) acres, more or less.

This is the identical property which was conveyed to Nellie Miller by Moses Miller by deed dated December 30, 1947, filed for registration on January 4, 1947 and registered January 16, 1947 in Book 28, Page 243 of the Camden Registry.

It is understood that the said Nellie Miller died intestate on March 17, 1955 and the Grantors in this instrument are her sole heirs at law.

CAMDEN COUNTY, NORTH CAROLINA
TABLE OF PERMISSIBLE USES
(HC Vs R-3 Zoning Districts)

USE#	DESCRIPTION	HC	R-3
1.000	Residential		
1.100	Single Family Detached (One dwelling unit per lot)		
1.111	Site Built		Z
1.111.5	Modular		Z
1.200	Two-Family Residences		
1.300	Multi-Family Residences		
1.310	Multi-Family Conversion	S	
1.320	Multi-Family Townhomes	S	
1.330	Multi-Family Apartments	S	
1.340	Condominiums	S	
1.400	Homes Emphasizing Special Services, Treatment or Supervision		
1.430	Child Care Homes		S
1.440	Halfway Houses	S	
1.450	Family care home; provided there is a half mile between them measured from lotlines	S	
1.460	Family care homes for the aged	S	
1.500	Miscellaneous rooms for rent situations		
1.510	Rooming houses, Boarding houses	S	
1.520	Bed and Breakfast establishments	Z	
1.540	Hotels, motels and similar businesses	S	
1.550	Hunting and Fishing Lodges	S	
1.600	Temporary Emergency Construction and Repair of Residences	Z	Z
1.700	Home Occupations	Z	Z
2.000	Sales and Rental of Goods, Merchandise and Equipment		
2.100	No storage/display of goods outside fully enclosed structure		
2.110	High Volume Traffic Generation	Z	
2.111	Convenience Store	Z	
2.120	Low Volume Traffic Generation	Z	
2.130	Wholesale Sales	Z	
2.200	Storage/Display of Goods Outside Fully Enclosed Allowed		
2.210	High Volume Traffic Generation	Z	
2.220	Low Volume Traffic Generation	Z	
2.230	Wholesale Sales	Z	
2.300	Shopping Centers – Subject to Article 151.347 (R)	S	
3.000	Office, Clerical, Research and Services not primarily related to goods or merchandise		
3.100	All operations conducted entirely within fully enclosed building		
3.110	Operations designed to attract and serve customers or clients on the premises, such as the offices of attorneys, stock brokers, travel agents, and other professions	Z	
3.120	Operations designed to attract little or no customer or client traffic other than employees of the entity operating the use	Z	
3.130	Offices or clinics of physicians or dentists with not more than 10,000 square feet of gross floor area	Z	
3.140	Government Offices	Z	
3.200	Operation conducted within or outside fully enclosed building		
3.210	Operations designed to attract and serve customers or clients on the premises	Z	
3.220	Operations designed to attract little or no customer or client traffic other than employees of the entity operating the use	Z	
3.230	Banks with drive-in windows	Z	

CAMDEN COUNTY, NORTH CAROLINA
TABLE OF PERMISSIBLE USES
(HC Vs R-3 Zoning Districts)

USE#	DESCRIPTION	HC	R-3
4.000	Manufacturing, Processing, Creating, Repairing, Renovating, Painting, Cleaning, Assembling of Goods, Merchandise and Equipment, Subject to Hereto		
4.100	All operations conducted entirely within fully enclosed building		
4.110	Majority of dollar volume of business done with walk-in trade	Z	
4.120	Majority of dollar volume business not done with walk-in trade	Z	
4.200	Operations conducted within or outside fully enclosed building	S	
5.000	Educational, Cultural, Religious, Philanthropic, Social and Fraternal Uses		
5.100	Schools		
5.110	Elementary and Secondary (including associated grounds, athletic and other facilities)	S	S
5.120	Trade or Vocational	S	
5.130	Colleges, community colleges (including associated facilities such as dormitories, office buildings and athletic fields, etc.)	S	
5.200	Churches, Synagogues and temples (including associated residential structures for religious personnel)	Z	S
5.300	Libraries, museums, art galleries, art centers and similar uses (including associated educational and instructional activities)		
5.310	Located within a building designed and previously occupied as a residence or within a building having a gross floor area not in excess of 3,500 feet	S	S
5.320	Located within any permissible structure	S	
5.400	Social, fraternal clubs, lodges, union halls and similar uses	S	
6.000	Recreation, Amusement, Entertainment		
6.100	Activity conducted entirely within a building or substantial structure		
6.110	Bowling alleys, skating rinks, indoor tennis and racquetball courts, billiards and pool halls, indoor athletic and exercise facilities	Z	
6.120	Movie Theaters	Z	
6.130	Internet Sweepstakes Cafe Subject to Article 151.347 (U)	S	
6.200	Activity conducted primarily outside enclosed buildings or structures		
6.210	Privately owned outdoor recreation facilities such as golf and country clubs, etc. (But not including campgrounds), not constructed pursuant to a permit authorizing the construction of some residential development	Z	
6.220	Publicly owned outdoor recreational facilities, such as athletic fields, golf courses, tennis courts, swimming pools, parks, campgrounds, boat ramps and docks, etc. Not constructed pursuant to a permit authorizing the construction of another use (i.e. school)	Z	
6.230	Golf driving ranges not accessory to golf courses, par 3 courses, miniature golf courses, skateboard parks, water slides, and similar uses	Z	
6.240	Horseback riding, schooling and boarding facilities provided that when its in a GUD district, a minimum of 10 acres is required (and not constructed pursuant to a permit authorizing a residential development)	S	
6.250	Automobile and motorcycle racing tracks	S	
6.251	Competitive go-kart/ATV race track	S	
6.260	Drive-in movie theaters	S	
6.270	Private Campgrounds		
6.271	Travel trailers allowed	S	
6.272	Travel trailers prohibited	S	
6.280	Petting Zoo	S	
6.290	Recreational grounds	S	
7.000	Institutional Residences or Care/Confinement facilities		
7.100	Hospitals, clinics other medical (including mental health) treatment facilities in excess of 10,000 square feet in gross floor area	S	

CAMDEN COUNTY, NORTH CAROLINA
TABLE OF PERMISSIBLE USES
(HC Vs R-3 Zoning Districts)

USE#	DESCRIPTION	HC	R-3
7.200	Nursing care, intermediate care, handicapped, infirm or child care institutions	S	
7.300	Institutions (other than halfway houses) where mentally ill persons are confined	S	
8.000	Restaurants, Dance Halls, Bars, Night Clubs		
8.100	Restaurants		
8.110	No substantial carry-out or delivery service, no drive-in service, no service or consumption outside fully enclosed structure	Z	
8.120	No substantial carry-out or delivery service, no drive in service, service or consumption outside fully enclosed structure	Z	
8.130	Carry-out and delivery service, consumption outside fully enclosed structure allowed, but no drive-in service	Z	
8.140	Carry-out and delivery service, drive-in service, service outside fully enclosed structure; with drive-in and delivery service	Z	
8.200	Dance Halls, Bars and Nightclubs	Z	
9.000	Motor vehicle and boat related sales and service operations		
9.100	Motor vehicle and boat sales or rental or sales and service	Z	
9.200	Automobile service center	Z	
9.300	Gas sales operations	Z	
9.400	Automobile repair shop or body shop provided all wrecked vehicles and parts are visually screened from exterior property lines and right-of-way lines	Z	
9.500	Car wash	Z	
10.000	Storage and Parking		
10.100	Automobile parking garages or parking lots not located on a lot on which there is another principal use to which the parking is related	Z	
10.200	Storage of goods not related to the sale or use of those goods on same lot where they are stored		
10.210	All storage within completely enclosed structures	Z	
10.220	Storage inside or outside completely enclosed structure	Z	
10.300	Parking of vehicles or storage of equipment outside enclosed structures where; (i) vehicles or equipment are owned by the person making use of the lot and (ii) parking or storage is more than a minor or incidental part of the overall use made of the lot	S	
12.000	Service and Enterprises related to animals		
12.100	Veterinarian	Z	
12.200	Kennels	Z	
13.000	Emergency Services		
13.100	Law Enforcement Stations	Z	S
13.200	Fire Stations	Z	S
13.300	Rescue Squad, Ambulance Service	Z	S
13.400	Civil Defense Operations	Z	S
14.000	Agricultural, Silvicultural, Mining, and Quarrying Operations		
14.100	Agricultural operations, farming (not exempt as bona-fide farms)		
14.110	Excluding livestock	Z	Z
14.200	Silvicultural Operations	Z	Z
14.400	Reclamation Landfill	S	
15.000	Miscellaneous Public and Semi-Public Facilities and related uses		
15.100	Post Office	Z	
15.200	Airports and Air Strips		
15.210	County owned and operated airport		S
15.300	Sanitary Landfill, Convenience Centers and related facilities		

CAMDEN COUNTY, NORTH CAROLINA
TABLE OF PERMISSIBLE USES
(HC Vs R-3 Zoning Districts)

USE#	DESCRIPTION	HC	R-3
15.310	Camden County owned and operated	Z	Z
15.600	ABC Stores	Z	
16.000	Dry Cleaner and Laundromat		
16.100	Dry Cleaner	Z	
16.200	Laundromat	Z	
17.000	Utility Facilities		
17.100	Neighborhood	Z	S
17.200	Community or Regional	Z	S
17.300	County owned and operated	Z	Z
18.000	Wireless Telecommunication Facilities (WTF), Towers, other related structures		
18.100	WTF, antennas, supporting structures, radio or TV towers which are 35 feet or less, and receive only earth stations	Z	Z
18.200	WTF, antennas, support structures and towers of all types that are over 35 feet tall, subject to Article 151.065	S	
18.400	Wind Turbines - Refer to Article 151.347 (T) - Specific Standards		
18.410	Small Turbines		S
19.000	Open Air Markets		
19.100	Farm and craft markets, produce markets not qualifying as an accessory use to use classification 14.100	Z	S
19.200	Flea Markets	S	
20.000	Funeral Home	Z	
21.000	Cemetery and Crematorium		
21.100	Cemetery not on same property as church		S
21.200	Cemetery on same property as church	Z	Z
21.300	Crematorium	S	
22.000	Nursery School, Day Care Centers	Z	
23.000	Temporary Construction and Sales Office	Z	Z
25.000	Commercial Greenhouse, Nursery		
25.100	On-premise sales permitted	Z	
26.000	Special Events	Z	S
27.000	Combination Uses	ZSC	ZSC
28.000	Off-Premises Signs	S	
29.000	Subdivisions		
29.100	Major - Preliminary Plat	S	S
29.200	Minor	Z	Z
29.300	Private Access Subdivision (see 151.260 for Zoning Permit authority when one lot created)	S	S
31.000	Agribusiness uses	S	
32.000	Miscellaneous Water Related Uses		
32.100	Boat Ramps		
32.110	Publicly owned	Z	S
32.120	Privately owned, but open to the public on a fee basis	S	
33.000	Adaptive reuse of Historic Property	Z	S
999.99 9	<p>NOTES TO TABLE: Z - Zoning Permit Required C - Conditional Use Permit Required S - Special Use Permit Required</p> <p>-The underpinning of a modular home shall be masonry with bricks covering all of the exposed masonry underpinning.</p>		

9/19/17

To: David Parks
 Permit Officer
 Camden County Planning Dept.

Topic: Rezoning property
 159 Horseshoe Rd
 South Mills, NC 27976

From: Debra Creeley-Lundy
 P.O. Box 3555
 Trenton, NJ 08629
 (daughters: Charlie & Fannie Creeley)

I, Debra C. Lundy, am requesting that
 the Board of Commissioners consider rezoning
 my parents property from (HC) to basic
 residential (R3-2)

cc: Stephanie Jackson, HR
 Camden, NC 27921



Board of Commissioners
AGENDA ITEM SUMMARY SHEET

New Business

Item Number: 6.A
Meeting Date: November 06, 2017
Submitted By: Lisa Anderson, Tax Administrator
Taxes
Prepared by: Lisa Anderson

Item Title **September Monthly Report**

Attachments: 20171031122003716.pdf (PDF)

Summary: September 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>
2016	100,590.85	7,983.33
2015	36,028.46	1,353.05
2014	24,459.07	1,710.41
2013	13,573.50	5,675.39
2012	9,110.98	8,351.59
2011	6,036.84	6,747.41
2010	4,989.40	5,012.61
2009	4,017.55	4,678.37
2008	3,795.46	5,127.46
2007	3,847.39	6,607.83

Attachment: 20171031122003716.pdf (1855 : September Monthly Report)

TOTAL REAL PROPERTY TAX UNCOLLECTED	206,449.50
TOTAL PERSONAL PROPERTY UNCOLLECTED	53,247.45
TEN YEAR PERCENTAGE COLLECTION RATE	99.62%
COLLECTION FOR 2017 vs. 2016	10,458.57 vs. 16,369.38

LAST 3 YEARS PERCENTAGE COLLECTION RATE

2016	98.38%
2015	99.44%
2014	99.62%

THIRTY LARGEST UNPAID ACCOUNTS

SEE ATTACHMENT "A"

THIRTY OLDEST UNPAID ACCOUNTS

SEE ATTACHMENT "B"

Attachment: 20171031122003716.pdf (1855 : September Monthly Report)

EFFORTS AT COLLECTION IN THE LAST 30 DAYSENDING September 2017**BY TAX ADMINISTRATOR**10 NUMBER DELINQUENCY NOTICES SENT0 FOLLOWUP REQUESTS FOR PAYMENT SENT3 NUMBER OF WAGE GARNISHMENTS ISSUED12 NUMBER OF BANK GARNISHMENTS ISSUED11 NUMBER OF PERSONAL PHONE CALLS MADE BY TAX ADMINISTRATOR
TO DELINQUENT TAXPAYER0 NUMBER OF PERSONAL VISITS CONDUCTED (COUNTY OFFICES)0 PAYMENT AGREEMENTS PREPARED UNDER AUTHORITY OF
TAX ADMINISTRATOR0 NUMBER OF PAYMENT AGREEMENTS RECOMMENDED TO
COUNTY ATTORNEY0 NUMBER OF CASES TURNED OVER TO COUNTY ATTORNEY FOR
COLLECTION (I.D. AND STATUS)0 REQUEST FOR EXECUTION FILES WITH CLERK OF COURTS1 NUMBER OF JUDGMENTS FILED

Attachment "A"
Real

Roll	Parcel Number	Unpaid Amount	YrsDltg	Taxpayer Name	City	Property Address
R	02-8934-01-17-4778.0000	10,563.66	1	LARRY G. LAMB SR	CAMDEN	152 158 US W
R	01-7989-00-01-1714.0000	9,438.94	10	CHARLES MILLER HEIRS	SOUTH MILLS	HORSESHOE RD
R	03-8899-00-45-2682.0000	5,505.31	10	SEAMARK INC.	SHILOH	HOLLY RD
R	02-8934-01-18-6091.0000	3,574.92	1	LINDA SUE LAMB HINTON	CAMDEN	150 158 US W
R	01-7998-01-08-6797.0000	3,525.74	2	EDWARD E. HARRIS JR.	SOUTH MILLS	1295 343 HWY N
R	02-8945-00-41-2050.0000	3,144.40	1	LASELLE ETHERIDGE SR.	CAMDEN	168 BUSHELL RD
R	02-8937-00-50-8036.0000	2,977.80	2	CLEVELAND WALSTON LE	CAMDEN	187 HERMAN ARNOLD RD
R	01-7998-01-08-8621.0000	2,808.19	4	WILLIE L. TURNER ETAL	SOUTH MILLS	1289 343 HWY N
R	03-8965-00-13-1025.0000	2,728.25	2	SHARON EVANS MUNDEN	SHILOH	556 TROTMAN RD
R	02-8936-00-81-9147.0000	2,670.10	1	JUDITH TILLET	CAMDEN	190 RUN SWAMP RD
R	03-8899-00-06-0950.0000	2,607.04	1	NA NGUYEN	SHILOH	117 EDGEWATER DR
R	03-8899-00-16-2671.2425	2,467.24	1	SPRING LOTUS LLC	SHILOH	141 EDGEWATER DR
R	03-8961-00-68-3593.0000	2,459.40	1	SECRETARY OF VETERANS AFFAIRS	SHILOH	169 RAYMONS CREEK RD
R	03-8965-00-44-7928.0000	2,447.56	1	WHALON & KATHLEEN MCCULLEN	SHILOH	404 SANDY HOOK RD
R	02-8923-00-19-3774.0010	2,328.84	5	WILLIAM CONOVER	CAMDEN	431 158 US W
R	03-8943-04-93-8214.0000	2,189.23	10	L. P. JORDAN HEIRS	SHILOH	108 CAMDEN AVE
R	03-8953-03-12-6266.0000	2,100.62	1	R. VERNON BRAY, JR.	SHILOH	120 LAUREN LN
R	01-7080-00-62-1977.0000	2,062.78	7	SANDERS CROSSING OF CAMDEN CO	SOUTH MILLS	117 OTTERS PL
R	01-7998-00-61-7934.0000	2,032.76	2	JOE ABNER BRICKHOUSE	SOUTH MILLS	1108 343 HWY N
R	02-8935-02-66-7093.0000	2,029.22	2	B. F. ETHERIDGE HEIRS	CAMDEN	158 US E
R	01-7988-00-91-0179.0001	1,995.64	9	THOMAS L. BROTHERS HEIRS	SOUTH MILLS	102 HORSESHOE RD
R	01-7989-03-30-8984.0000	1,992.70	2	WILLIE LAVERNE TURNER	SOUTH MILLS	197 158 US E
R	02-8935-04-63-0820.0000	1,965.97	1	BEICROSS PROPERTIES, LLC	CAMDEN	171 NECK RD
R	03-8952-00-95-8737.0000	1,927.12	2	AUDREY TILLET	SHILOH	379 OLD SWAMP RD
R	01-7999-00-78-4680.0000	1,892.10	2	BERTHA MARLENE GARRETT	SOUTH MILLS	201 SHARON CHURCH RD
R	01-7081-00-81-4060.0000	1,822.39	3	CRAIG S. CAREY	SOUTH MILLS	172 NECK RD
R	03-8962-00-05-0472.0000	1,799.11	2	FRANK MCMILLIAN HEIRS	SHILOH	195 BUNKER HILL RD
R	01-7999-00-32-3510.0000	1,777.65	2	LEAH BARCO	SOUTH MILLS	165 BUNKER HILL RD
R	01-7999-00-12-8596.0000	1,714.51	2	MOSES MITCHELL HEIRS	SOUTH MILLS	165 BUNKER HILL RD
R	01-7998-01-17-7997.0000	1,701.01	1	CECIL SAWYER JR.	SOUTH MILLS	1266 343 HWY N

10/10/17 15:00:34

Delinquencies Top-30 Unpaid

Attachment "B"
Real

Roll	Parcel Number	YrsDlq	Unpaid Amount	Taxpayer Name	City	Property Address
R	01-7989-00-01-1714.0000	10	9,438.94	CHARLES MILLER HEIRS	SOUTH MILLS	HORSESHOE RD
R	03-8899-00-45-2682.0000	10	5,505.31	SEAWARD INC.	SHILOH	HOLLY RD
R	03-8943-00-93-8214.0000	10	2,189.23	L. P. JORDAN HEIRS	SHILOH	108 CAMDEN AVE
R	01-7988-00-91-0179.0001	10	1,995.64	THOMAS L. BROTHERS HEIRS	SOUTH MILLS	
R	03-8952-00-95-8737.0000	10	1,927.12	ADREY TILLET	SHILOH	
R	01-7999-00-32-3510.0000	10	1,777.65	LEAH BARCO	SOUTH MILLS	171 NECK RD
R	01-7999-00-12-8596.0000	10	1,714.51	MOSES MITCHELL HEIRS	SOUTH MILLS	195 BUNKER HILL RD
R	01-7989-04-60-1954.0000	10	1,088.28	CHRISTINE RIDDICK	SOUTH MILLS	165 BUNKER HILL RD
R	03-8962-00-50-0273.0000	10	872.12	DAISEY WILLIAMS BURNHAM	SHILOH	105 BLOODFIELD RD
R	01-7090-00-60-5052.0000	10	750.68	JOE GRIFFIN HEIRS	SOUTH MILLS	RAYMONS CREEK RD
R	02-8955-00-13-7846.0000	10	599.63	MARIE MERCER	SOUTH MILLS	117 GRIFFIN RD
R	02-8936-00-24-7426.0000	10	569.75	BERNICE PUGH	CAMDEN	IVY NECK RD
R	01-7998-00-57-2800.1000	10	427.45	TINA RENER LEARY	CAMDEN	113 BOURBON ST
R	01-7090-00-95-5262.0000	10	241.60	JOHN F. SAWYER HEIRS	SOUTH MILLS	111 LINTON RD
R	03-8980-00-61-1968.0000	10	218.33	WILLIAMSBURG VACATION	SOUTH MILLS	OLD SWAMP RD
R	03-9809-00-45-1097.0000	10	203.83	MICHAEL OBER	SHILOH	CAMDEN POINT RD
R	03-8899-00-37-0046.0000	10	160.06	ELIZABETH LONG	SHILOH	CENTERPOINT RD
R	03-9809-00-17-2462.0000	10	143.59	TODD ALLEN RIGGS	SHILOH	HIBISCUS
R	02-8945-00-41-2060.0000	9	977.64	EMMA BRITE HEIRS	SOUTH MILLS	LITTLE CREEK RD
R	01-7080-00-62-1977.0000	8	3,144.40	LASELLE ETHERIDGE SR.	CAMDEN	116 BLOODFIELD RD
R	03-9809-00-24-6322.0000	8	2,062.78	SANDERS CROSSING OF CAMDEN CO	SOUTH MILLS	168 BUSHELL RD
R	01-7998-01-08-6797.0000	7	477.36	DAVID B. KIRBY	SHILOH	117 OTTERS PL
R	03-8980-00-84-0931.0000	7	3,525.74	EDWARD E. HARRIS JR.	SHILOH	499 SAILBOAT RD
R	03-8962-00-04-9097.0000	6	1,534.55	CARL TEUSCHER HEIRS	SOUTH MILLS	1295 343 HWY N
R	03-8990-00-64-8379.0000	6	649.95	CECIL BARNARD HEIRS	SHILOH	218 BROAD CREEK RD
R	02-8935-01-07-0916.0000	6	443.96	CHRISTOPHER FROST-JOHNSON	SHILOH	NECK RD
R	03-8962-00-70-7529.0000	6	434.79	ROSETTA MERCER INGRAM	CAMDEN	LITTLE CREEK RD
R	01-7989-04-90-0938.0000	6	369.29	MARY SNOWDEN	SHILOH	227 SLEEPY HOLLOW RD
R	03-8962-00-60-7648.0000	6	281.11	DORIS EASON	SHILOH	WICKHAM RD
R		6		FRANK WRIGHT ETAL	SHILOH	1352 343 HWY N
R		6				WICKHAM RD

10/10/17 15:00:35

Delinquencies Top-30 Oldest

Attachment "A"

Personal

1

Roll	Parcel Number	Unpaid Amount	YrsDltg	Taxpayer Name	City	Property Address
P	0001623	3,885.70	1	ATLANTIC COASTAL CLEARING	CAMDEN	158 HWY
P	0001709	1,734.40	8	JOHN MATTHEW CARTER	CAMDEN	431 158 US W
P	0000738	837.43	6	LESLIE ETHERIDGE JR	CAMDEN	MIC MAC TRAIL
P	0001538	827.33	9	JEFFREY EDWIN DAVIS	HERTFORD	133 EDGEWATER DR
P	0001046	776.11	9	THIEN VAN NGUYEN	SHILOH	105 AARON DR
P	0001072	671.13	9	PAM BUNDY	SHILOH	158 US W
P	0001827	483.28	5	KAREN BUNDY	CAMDEN	431
P	0002185	448.60	1	DIRECT TV, LLC	CAMDEN	
P	0001230	411.11	5	JAMES NYE	SOUTH MILLS	101 ROBIN CT W
P	0002194	407.91	2	MORGAN ROBERSON	SHILOH	849 SANDY HOOK RD S
P	0001476	306.68	1	MIKE TAYLOR	ELIZABETH CITY	CAMDEN CAUSEWAY
P	0001694	288.99	5	THOMAS B. THOMAS HEIRS	CAMDEN	150 158 HWY W
P	0002565	277.38	1	DUANE EDWARD DUNIVAN	SOUTH MILLS	115 WAYLAND CT
P	0001693	261.90	8	ALLIANCE NISSAN	CAMDEN	158 HWY W
P	0001106	258.76	10	JAMI ELIZABETH VANHORN	SOUTH MILLS	617 MAIN ST
P	0001681	254.46	5	STEVE WILLIAMS	CAMDEN	150 158 HWY W
P	0001952	238.91	5	SANDY BOTTOM MATERIALS, INC	SOUTH MILLS	319 PONDEROSA RD
P	0002886	222.38	6	GEORGE LINWOOD POWELL	CAMDEN	177 SANDHILLS RD
P	0001104	214.79	1	MICHAEL & MICHELLE STONE	CAMDEN	107 RIDGE ROAD
P	0000295	204.06	1	HENDERSON AUDIOMETRICS, INC.	CAMDEN	330 158 HWY E
P	0000905	200.35	2	KEVIN & STACY ANDERSON	SHILOH	111 AARON DR
P	0000248	194.51	10	ROBERT H. OWENS	CAMDEN	363 # 15
P	0001010	189.68	4	RAYBURN BURGESS	SHILOH	116 EDGEWATER DR
P	0001673	177.05	8	THOMAS PHILLIP WINSLOW	CAMDEN	158 HWY W
P	0001722	140.55	6	JANET LEARY	SOUTH MILLS	LINTON ROAD
P	0001638	139.94	2	ERIC JASON WOODARD	SOUTH MILLS	612 MAIN
P	0001250	137.82	2	MICHELE LEE TAYLOR-DUKE	SOUTH MILLS	108 BINGHAM RD
P	0000385	121.17	1	MARK SANDERS OVERMAN	SHAWBORO	116 GARRINGTON ISLAND
P	0001540	120.95	9	DAVID LUKE	ELIZABETH CITY	CAMDEN CAUSEWAY
P	0000316	115.56	8	JAMES P. JONES	CAMDEN	142 SANDHILLS RD

Delinquencies Top-30 Unpaid

10/10/17 15:01:21

Attachment "B"
Personal

1

Roll	Parcel Number	YrsDlq	Unpaid Amount	Taxpayer Name	City	Property Address
P	0000738	10	837.43	LHSLIE EPPERIDGE JR	CAMDEN	133 EDGEWATER DR
P	0001046	10	776.11	THIEN VAN NGUYEN	SHILOH	105 AARON DR
P	0001072	10	671.13	PAM BUNDY	SOUTH MILLS	617 MAIN ST
P	0001106	10	258.76	JAMI ELIZABETH VANHORN	CAMDEN	363 # 15
P	0000248	10	194.51	ROBERT H. OWENS	HERTFORD	MIC MAC TRAIL
P	0001538	9	827.33	JEFFREY EDWIN DAVIS	ELIZABETH CITY	CAMDEN CAUSEWAY
P	0001540	9	120.95	DAVID LUKE	CAMDEN	158 HWY
P	0001709	8	1,734.90	JOHN MATTHEW CARTER	CAMDEN	158 HWY W
P	0001693	8	261.90	ALLIANCE NISSAN	CAMDEN	158 HWY W
P	0001673	8	177.05	THOMAS PHILLIP WINSLOW	CAMDEN	142 SANDHILLS RD
P	0000316	8	115.56	JAMES P. JONES	CAMDEN	431 158 US W
P	0001827	7	483.28	KAREN BUNDY	CAMDEN	177 SANDHILLS RD
P	0002886	6	222.38	GEORGE LINWOOD POWELL	CAMDEN	LINTON ROAD
P	0001722	6	140.55	JANET LEARY	SOUTH MILLS	101 ROBIN CT W
P	0001230	5	411.11	JAMES NYE	SOUTH MILLS	150 158 HWY W
P	0001694	5	288.99	THOMAS B. THOMAS HEIRS	CAMDEN	150 158 HWY W
P	0001681	5	254.46	STEVE WILLIAMS	CAMDEN	150 158 HWY W
P	0001952	5	238.91	SANDY BOTTOM MATERIALS, INC	SOUTH MILLS	319 PONDEROSA RD
P	0002194	4	407.91	MORGAN ROBERSON	SHILOH	849 SANDY HOOK RD S
P	0001010	4	189.68	RAYBURN BURGESS	SHILOH	116 EDGEWATER DR
P	0000905	2	200.35	KEVIN & STACY ANDERSON	SHILOH	111 AARON DR
P	0001638	2	139.94	ERIC JASON WOODARD	SOUTH MILLS	107 MAIN
P	0001250	2	137.82	MICHELE LEE TAYLOR-DUKE	SOUTH MILLS	108 BINGHAM RD
P	0001623	1	3,885.70	ATLANTIC COASTAL CLEARING	CAMDEN	
P	0002185	1	3,448.60	DIRECT TV LLC	CAMDEN	
P	0001476	1	306.68	MIKE TAYLOR	ELIZABETH CITY	CAMDEN CAUSEWAY
P	0002565	1	277.38	DUANE EDWARD DUNIVAN	SOUTH MILLS	115 WAYLAND CT
P	0001104	1	214.79	MICHAEL & MICHELLE STONE	CAMDEN	107 RIDGE ROAD
P	0000295	1	204.06	HENDERSON AUDIOMETRICS, INC.	CAMDEN	330 158 HWY E
P	0000385	1	121.17	MARK SANDERS OVERMAN	SHAWBORO	116 GARRINGTON ISLAND

10/10/17 15:01:22

Delinquencies Top-30 Oldest



CAMDENCOUNTY

new energy. new vision.

Board of Commissioners AGENDA ITEM SUMMARY SHEET

New Business

Item Number: 6.B
Meeting Date: November 06, 2017

Submitted By: Tony Perry, Sheriff
 Sheriff
 Prepared by: Karen Davis

Item Title **Sheriff's Department Request - Sheriff Perry**

Attachments: Sheriff's Letterhead Commissioners Request Nov 2017
 (DOC)
 Copy of Current Salaries Lower Rank Staff Nov 2017
 version 2 (XLSX)

Summary:
 See attached cover letter from Sheriff Tony Perry.

Recommendation:
 For your review and possible approval.

CAMDEN COUNTY SHERIFF'S OFFICE

Post Office Box 57

Camden, North Carolina 27921

Tony E. Perry, Sheriff



Voice: 252-338-5046
 Fax: 252-335-4300
 24 Hours: 252-331-7445

MEMORANDUM

TO: Camden County Board of Commissioners/County Manager

FROM: Sheriff Tony Perry

DATE: October 25, 2017

RE: Deputy Position Elimination/Salary Adjustments

I am proposing to eliminate a currently funded deputy position to adjust the salaries for the current patrol division deputies. We have lost 5 deputies leaving for higher salaries to other agencies in the last year. We also have not been able to attract quality candidates to work here.

All positions are currently filled except the currently funded open position that was somewhat an extra deputy working in the patrol division that came from an inter-agency restructure two years ago. A supervisor position was eliminated two years and that position was moved to the patrol division as a patrol deputy that would work mid shift with the future hopes of garnering another position to make the platoons even with 6 deputies to each platoon.

Here is the call volume for the last five years for your information: 2016 – 11,755; 2015 – 14,326; 2014 – 9876; 2013 – 12,335; and 2012 – 11,853.

The **starting salary** breakdown of other agencies including Camden County:

- Camden Sheriff- \$33,275
- Pasquotank Sheriff- \$33,492
- Elizabeth City Police - \$37,000
- Currituck Sheriff - \$37,344
- Kitty Hawk Police - \$37,733
- Kill Devil Hills Police - \$42,524

The **starting salary breakdown for supervisor/patrol sergeant position:**

- Camden Sheriff - \$38,520

Attachment: Sheriff's Letterhead Commissioners Request Nov 2017 (1854 : Sheriff's Department Request - Sheriff Perry)

- Pasquotank Sheriff - \$37,444
- Currituck Sheriff - \$47,009
- Elizabeth City Police - \$45,000

The attached Camden County Sheriff's Office Salaries sheet shows the requested adjustment for salaries within the Sheriff's Office. It shows the lower rank deputies plus the patrol sergeants and includes an administrative assistant. Administrative Assistant C1 has been here three years while Administrative Assistant C2 has been a year and they both make the same salary.

It is imperative to adjust these salaries of current employees to bring them up to be competitive with surrounding agencies. Once again, we would be able attract and retain quality personnel for the betterment of the county. Constant turnover estimate costs for each new employee around \$2,000 in new uniforms, employment physicals, firearms qualifications and training.

I request that the salaries be adjusted as stated on the attached Camden County Sheriff's Office Salaries excel spreadsheet. I will answer any questions if necessary and thank you for the consideration.

Current Salaries Lower Rank Staff Nov 2017 version 2

	A	D	E	F	G	H	I	J	K	L	M
1	<u>Camden County Sheriff's Office Salaries</u>										
2											
3							<u>Camden</u>	<u>time at</u>			
4	<u>Assigned</u>				<u>Total</u>		<u>Years in</u>	<u>other</u>	<u>Years.mnth</u> s		
5	<u>Number</u>	<u>Current Salary</u>		<u>Increase</u>	<u>Salary</u>	<u>Certified</u>	<u>Service</u>	<u>agency</u>	<u>total</u>	<u>Rank</u>	<u>Grade</u>
6											
7	720	\$41,253		\$4,500	\$45,753	Yes	8	0	8	Sgt.	65
8	722	\$41,350		\$4,000	\$45,350	Yes	3	11.2	14.2	Deputy III	64
9	725	\$34,939		\$3,000	\$37,939	Yes	5 mths	0	5 mths	Dep (Prob)	61
10	726	\$34,939		\$2,100	\$37,039	No	2 mths	0	2 mths	Dep (Prob)	61
11	736	\$34,939		\$3,000	\$37,939	Yes	3 mths	0	3 mths	Dep (Prob)	61
12											
13	730	\$42,537		\$5,000	\$47,537	Yes	9	1.3	10.3	Sgt	65
14	733	\$38,538		\$462	\$39,000	Yes	2 mths	3.3	3.5	Deputy II	63
15	735	\$36,686		\$5,000	\$41,686	Yes	7 mths	4.4	5.1	Deputy II	63
16	727	\$34,939		\$2,100	\$37,039	No	2 mths	0	2 mths	Dep (Prob)	61
17											
18	C1	\$30,182		\$3,000	\$33,182	N/A	3	0	3	Admin Asst	59
19											
20		\$370,302		\$32,162							



Board of Commissioners
AGENDA ITEM SUMMARY SHEET

New Business

Item Number: 6.C
Meeting Date: November 06, 2017
Submitted By: Krystal Lancaster, Librarian
Library
Prepared by: Krystal Lancaster

Item Title **Camden Public Library Board of Trustees Bylaws Revision**

Attachments: Bylaws revised 071817 (PDF)

Summary: The Camden Public Library Board of Trustees voted to revise their bylaws to allow all officers to succeed themselves in serving a consecutive term.

Recommendation: I recommend that this revision is approved.

Bylaws of the Camden County Library Board

Article I – Name

This organization shall be known as the Camden County Library Board located in Camden County, North Carolina.

Article II – Purpose

The Camden County Library Board shall act in an advisory capacity to the Camden County Board of Commissioners and the Camden County Librarian in matters pertaining to the policies, services and operation of the Camden County Library.

Article III – Board Membership

Section I – Requirements to Become a Member

- a. Be a resident of Camden County, North Carolina;
- b. Apply using the County’s standard volunteer form and submit it to the Camden County Board of Commissioners for consideration;
- c. No immediate family members of County officials may serve on the Library Board;
- d. No officers of other library related organizations of Camden County may serve on the Library Board with voting rights.

Section II - Responsibilities of Board Members

- a. Attend the Board’s quarterly meetings;
- b. Notify the Librarian or Board Chair if unable to attend a meeting;
- c. Assist in interpreting the policies and functions of the Library to the public;
- d. Encourage in every possible way the development and advancement of the Public Library;
- e. Abide by the policies of the Camden County Library and the East Albemarle Regional Library.

Section III – Composition of Board and Terms of Membership

- a. The Board shall consist of twelve (12) members with nine (9) chosen from the citizens at large;
- b. One member shall be a sitting Camden County Commissioner appointed by the Camden County Board of Commissioners;

Attachment: Bylaws revised 071817 (1843 : Camden Public Library Board of Trustees Bylaws Revision)

- c. One member shall be County Manager who will serve ex-officio without the power to vote;
- d. One member will be the County Librarian who will serve as the Executive Director of the Board and be ex-officio without the power to vote;
- e. Each member shall be appointed to serve a three (3) year term. Members are eligible to serve an additional three (3) year term, but no one may serve more than two (2) consecutive terms.

Section IV – Resignations, Terminations and Vacancies

- a. Resignations from the Library Board must be in writing;
- b. Any member may be removed from the Library Board of incapacity, unfitness, misconduct or neglect of duty upon recommendation of the Library Board;
- c. Any member who fails to attend two consecutive meetings of the Board without a valid reason may be replaced. Ex-officio members are excluded.
- d. Any vacancy on the Board shall be reported to the Camden County Board of Commissioners and said body will be responsible for appointing a replacement.

Article IV – Officers

Section I – Officers

- a. Chairperson
- b. Vice-Chairperson
- c. Secretary
- d. Executive Director
- e. Officers shall be elected at the annual meeting in July and will serve a two (2) year term.
- f. ~~No officer, with the exception of the Secretary~~ The Chairperson, Vice-Chairperson and Secretary, can succeed him/herself to serve a consecutive term.
- g. Officers may be removed for the same reasons noted for general members of the Library Board.

Section II – Duties of Officers

- a. The Chairperson will:
 1. Preside at meetings;
 2. Authorize standing and special committees and appoint members;
 3. Assist the County Librarian in the creation of the Library's annual budget as a member of the Finance Committee;
 4. Notify the Camden County Board of Commissioners and the members of the Library Board of vacancies on the Board;

5. Generally perform the duties of the presiding office.
- b. The Vice-Chairperson will:
 1. Preside at meetings in the absence of the Chairperson;
 2. Perform the duties of the Chairperson when the Chairperson is unable to do so.
 - c. The Secretary will:
 1. Keep a true and accurate account of all meetings;
 2. Provide a copy of the minutes to the Executive Director within 30 days of the meeting;
 3. Keep a record of attendance for Board meetings;
 4. Inform the Chairperson in the event any member is absent from two consecutive meetings.
 - d. The Executive Director will:
 1. Prepare the agenda for each regular meeting of the Library Board;
 2. Collect a copy of the minutes from the Board Secretary;
 3. Prepare and distribute by surface mail or email the agenda, minutes, quarterly statistics, finance report and librarian's report;
 4. Prepare a draft budget for review by the Board Finance Committee
 5. Secure signatures on meeting minutes from the Chairperson and the Executive Director.

Article V – Meetings

Section I – Date, Time and Location of Meetings

- a. The Library Board will meet on the third Tuesday in January, March, April and July and October at 5:15 p.m. The meetings will be held at a location approved by the Board.
- b. The July meeting will be the annual meeting at which Board elections and committee appointments will occur.

Section II – Rules Governing Meetings

- a. Meetings may be called by the Chairperson and the Executive Director.
- b. A majority of the members shall constitute a quorum at all meetings of the Board.
- c. All questions presented for a vote of the Library Board shall be decided by a simple majority of the quorum present.
- d. Special meetings may be called at the discretion of the Chairman or at the request of three members for the transaction of business as stated in the agenda for the meeting.

- e. Robert's Rules of Order, Newly Revised, shall govern in the parliamentary procedure of the Board, in all cases to which they are applicable and in which they are not inconsistent with these bylaws, in which case these bylaws shall govern the proceedings.

Article VI – Committees

Section I – Finance Committee

- a. A Finance Committee of two or more members shall be appointed by the Chairperson and shall be composed of those members, the Chairperson and the County Librarian. The Committee shall be responsible for the preparation of an annual budget for presentation to the full board at the March meeting. Upon Board approval, the Library budget request shall be forwarded to the Camden County Board of Commissioners for consideration.

Section II – Other Committees

- a. Other committees shall be appointed by the Chairperson as needed.

Article VII – Amendments

These bylaws may be amended at any regular meeting of the Board with a quorum presented by a two-thirds majority vote of the members present, provided that the amendment was stated in the agenda. The bylaws are subject to the final approval of the Camden County Board of Commissioners.



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Board of Commissioners AGENDA ITEM SUMMARY SHEET

New Business

Item Number: 6.D

Meeting Date: November 06, 2017

Submitted By: Stephanie Humphries, Finance Director
Administration
Prepared by: Karen Davis

Item Title **Chowan County Resolution - Repeal Request to NC General Assembly**

Attachments: Chowan County Resolution - Repeal Request to NC General Assembly (PDF)

Summary:

The Chowan County Board of Commissioners approved the attached resolution that requests the General Assembly to appeal NCGS105-275(45) that allows solar developments an 80% ad valorem tax exclusion. The Board requested that this resolution be shared with the county managers and boards of commissioners in all 100 counties.

Recommendation:

For review and discussion.



RESOLUTION OF THE CHOWAN COUNTY BOARD OF COMMISSIONERS REQUESTING THE NORTH CAROLINA GENERAL ASSEMBLY TO REPEAL N.C. GEN. STAT § 105-275 (45) EXCLUDING EIGHTY PERCENT OF THE APPRAISED VALUE OF SOLAR ENERGY ELECTRIC SYSTEMS FROM AD VALOREM TAX

WHEREAS, on January 1, 2016 the North Carolina law allowing a thirty-five percent tax credit on renewable energy production systems ended; and

WHEREAS, N.C. Gen Statute § 105-275 (45) still allows the exclusion of eighty percent of the appraised value of solar energy electric systems from local ad valorem tax valuation; and

WHEREAS, in 2017 the Chowan County Planning Board has approved two renewable energy developments to be constructed in Chowan County comprised of solar energy electric systems to encumber 276.07 acres of land; and

WHEREAS, due to N.C. Gen Statute § 105-275 (45) the solar energy electric systems in Chowan County will be assessed at an amount lower than other commercial developments not receiving preferential tax treatment under the statute would be required to pay; and

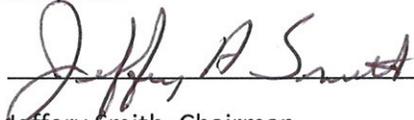
WHEREAS, Per the Solar Energy Industries Association (SEIA): Published Sep 20th, 2017, Cost to install solar declined 70% since 2010, nationwide, and costs for NC solar energy projects have fallen by 64% over the past 5 years; and

WHEREAS, a community hosting solar energy electric systems should receive the full benefit of such development within its boundaries particularly since solar energy electric systems reduce open space and useable farmland and generate visual and other impacts unwelcome to property owners adjacent to solar energy electric systems; and

WHEREAS, it is apparent that by allowing expiration of the state’s thirty-five percent tax credit on renewable energy production systems the North Carolina General Assembly has determined that incentives are no longer necessary to encourage renewable energy development like solar energy electric systems in North Carolina and repeal of N.C. Gen Statute § 105-275 (45) is necessary and appropriate.

NOW THEREFORE, BE IT RESOLVED by the Chowan County Board of Commissioners that:

- Section 1. Chowan County requests that its legislative delegation sponsor and otherwise support legislation to repeal N.C. Gen Statute § 105-275 (45).
- Section 2. The Clerk to the Board of Commissioners is directed to forward a copy of this resolution to the County’s legislative delegation as well as the County Clerks to all 100 Counties Board of Commissioners.
- Section 3. This resolution is effect upon its adoption.



Jeffery Smith, Chairman
Chowan County Board of Commissioners

ATTEST


Susanne Stallings, Clerk to the Board of Commissioners



Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Board Appointments

Item Number: 7.1

Meeting Date: November 06, 2017

Submitted By: Karen Davis, Clerk to the Board
Administration
Prepared by: Karen Davis

Item Title **Cathleen Saunders to Planning Board**

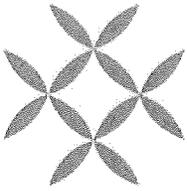
Attachments: Cathleen Saunders - Volunteer Form (PDF)

Summary:

The Planning Department requests that Cathleen Saunders be appointed to the Planning Board.

Recommendation:

Review and approve.



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: Cathleen M. Saunders

Mailing Address: 134 NC 34 N Camden, NC 27921

Township you live in: Courthouse

Telephone (home): 804-896-5744 (business): 252-202-7112

Email address: csaunders0910@yahoo.com

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: I have a Bachelors of Science in Civil Engineering from Virginia Tech.

Extensive technical knowledge of development, utilities, and stormwater mangement. I am a licensed professional engineer in VA and NC. I previously worked for the City of Newport News, VA reviewing site plans and potential development applications (<4yrs).

Boards or Commissions upon which you are interested in serving: _____

Planning Board or Stormwater Management Advisory Committee would be most applicable to my background, but I would consider other oppportunities.

Meeting times will dictate my availability.

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:  Date: 10/5/17



Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Board Appointments

Item Number: 7.2

Meeting Date: November 06, 2017

Submitted By: Stephanie Humphries, Finance Director
Administration
Prepared by: Karen Davis

Item Title **Fatima Benson to Parks and Recreation Advisory Board**

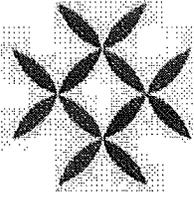
Attachments: Fatima Benson - Volunteer Form (PDF)

Summary:

Fatima Benson volunteer application.

Recommendation:

Approve appointment to Parks and Recreation Board.



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: FATIMA BENSON

Mailing Address: 109 COUNTRY MEADOWS DR

Township you live in: SOUTH MILLS

Telephone (home): 252-771-2240 (business): 252 771-5037
 Cell - 954-816-3152

Email address: FATIMABENSON@EMBARQMAIL.COM

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: PLANNER FOR 40yrs in the retail + WHOLESALE ENVIRONMENT
~~BILINGUAL~~ BILINGUAL - Spanish + English - Served on S Services board for the last 6 years; Event planner at McBride UMC;

Boards or Commissions upon which you are interested in serving: PLANNING BOARD; or
SENIOR SERVICES ADVISORY BOARD; or SENIOR SERVICES
PARKS & RECREATION ADVISORY BOARD;

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: Fatima Benson Date: 6-30-2017



Board of Commissioners
AGENDA ITEM SUMMARY SHEET

New Business

Item Number: 7.3

Meeting Date: November 06, 2017

Submitted By: Stephanie Humphries, Finance Director
Administration
Prepared by: Karen Davis

Item Title **Senior Tar Heel Legislature - Camden County Delegate**

Attachments: Bill Norton - Volunteer Form (PDF)

Summary:

See attached letter from Laura Alvarico, Albemarle Commission Area Agency on Aging.

Recommendation:

Consider Bill Norton as the delegate to serve on the Senior Tar Heel Legislature.



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: William "Bill" Carl Norton

Mailing Address: 339 Lambs Road Camden, NC 27921

Township you live in: Courthouse

Telephone (home): 333-1925 (business): 338-2414

Email address: camdentrophy@yahoo.com

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: Served on Albemarle Commission + Albemarle Economic Development Boards

Boards or Commissions upon which you are interested in serving: Senior Tar Heel Legislature

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: _____ Date: _____



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Board of Commissioners AGENDA ITEM SUMMARY SHEET

Consent Agenda

Item Number: 8.A
Meeting Date: November 06, 2017
Submitted By: Karen Davis, Clerk to the Board
Administration
Prepared by: Karen Davis
Item Title **BOC Minutes - August 7, 2017**
Attachments: bocminutes_08072017 (DOCX)

Summary:
August 7, 2017 Meeting Minutes
Recommendation:
Review and approve

CAMDEN COUNTY BOARD OF COMMISSIONERS
AUGUST 7, 2017

Camden County Board of Commissioners

August 7, 2017

Closed Session – 6:30 PM

Regular Meeting - 7:00 PM

Historic Courtroom, Courthouse Complex

Camden, North Carolina

MINUTES

The regular meeting of the Camden County Board of Commissioners was held on August 7, 2017 in the Historic Courtroom, Camden, North Carolina. The following Commissioners were present:

WELCOME & CALL TO ORDER

Attendee	Title	Status
Clayton Riggs	Chairman	Present
Tom White	Vice Chairman	Present
Garry Meiggs	Commissioner	Present
Randy Krainiak	Commissioner	Present
Ross Munro	Commissioner	Remote
Stephanie Humphries	Interim Manager/Finance Officer	Present
John Morrison	County Attorney	Present
Karen Davis	Clerk to the Board	Present
Dan Porter	Planning Dept.	Present
Dave Parks	Zoning Dept.	Present
David Credle	Public Works	Present
Lisa Anderson	Tax Dept.	Present

Chairman Clayton Riggs called the meeting to order at 6:34 p.m.

6:30 PM CLOSED SESSION

Motion to go into closed session for the purpose of discussion with the county attorney pertaining to existing litigation, potential litigation and personnel matters.

Commissioner Ross Munro was not present due to work obligations and did not participate in the closed session. He did participate remotely in the regular session.

RESULT:	PASSED [4-0]
MOVER:	Tom White, Commissioner
AYES:	Riggs, White, Meiggs, Krainiak
ABSENT:	Munro

**CAMDEN COUNTY BOARD OF COMMISSIONERS
AUGUST 7, 2017**

26

27 **Motion to come out of closed session.**

28	RESULT:	PASSED [4-0]
29	MOVER:	Garry Meiggs, Commissioner
30	AYES:	Meiggs, Riggs, White, Krainiak
31	ABSENT:	Munro

32 **7:00 PM OPEN SESSION - RECONVENE BOC**

33 Chairman Riggs reconvened the Camden County Board of Commissioners at 7:00 PM.

34

35 **INVOCATION AND PLEDGE OF ALLEGIANCE**

36

37 Pastor Marc O'Neal gave the invocation and the Board let in the Pledge of Allegiance.

38 **ITEM 1. PUBLIC COMMENTS**

39 None.

40

41 **ITEM 2. CONSIDERATION OF AGENDA**

42

43 **Motion to approve the agenda as presented.**

44

45	RESULT:	PASSED [UNANIMOUS]
46	MOVER:	Tom White, Vice Chairman
47	AYES:	Meiggs, Riggs, White, Krainiak, Munro

48

49 **ITEM 3. PRESENTATIONS**

50

51 None.

52

53 **RECESS TO SOUTH CAMDEN WATER & SEWER DISTRICT BOARD OF
54 DIRECTORS MEETING**

55

56 Chairman Riggs recessed the Board of Commissioners and called to order the South Camden
57 Water & Sewer District Board of Directors.

58

59 David Credle presented the South Camden Water and Sewer Monthly Work Order Report for
60 June 2017.

61

Attachment: bocminutes_08072017 (1850 : BOC Minutes - August 7, 2017)

**CAMDEN COUNTY BOARD OF COMMISSIONERS
AUGUST 7, 2017**

Please turn Cell Phone ringers off during the meeting.

Agenda

Camden County Board of Commissioners
SCWSD - Regular Meeting
August 07, 2017
7:00 PM
Historic Courtroom, Courthouse Complex

1. CALL TO ORDER

ITEM 2. 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 3. CONSIDERATION OF THE AGENDA

ITEM 4. OLD BUSINESS (For discussion and possible action)

ITEM 5. NEW BUSINESS (For discussion and possible action)

A. Monthly Update - June 2017

ITEM 6. ADJOURN

South Camden Water & Sewer Board

Monthly Work Order Statistics Report

Period: June 2017

	Submitted Work Orders	Completed Work Orders	Percentage Completed	Status of Uncompleted Work Orders
Water/Distribution	103	103	100%	0
Sewer/Collection	0	0	100%	0

Locates:

Water Line: 43

Sewer Line: 6

Water & Sewer, same ticket:7

Public Works Director Notes/Comments:

Ten work orders have been reviewed for accuracy.

Chairman Riggs adjourned the South Camden Water & Sewer District Board of Directors meeting at 7:15 p.m. and reconvened the Board of Commissioners meeting.

ITEM 4. PUBLIC MEETING

Public Meeting UDO 2017-05-01 Sketch Plan Sleepy Hollow Estates Major Subdivision

Dan Porter presented the Sketch Plan for Sleepy Hollow Estates major subdivision.

Eddie Hyman with E.T. Hyman Surveying who was representing the landowner, Daniel Cartwright, addressed the board and presented site data.

Dan Porter presented the Staff Finding of Facts and a brief discussion followed.

Joe Forbes of 244 Sawyer's Creek Road addressed the board. Mr. Forbes owns the adjoining property and stated that no one has discussed with him drainage issues.

Attachment: bocminutes_08072017 (1850 : BOC Minutes - August 7, 2017)

**CAMDEN COUNTY BOARD OF COMMISSIONERS
AUGUST 7, 2017**

81 Mr. Hyman explained that the adjoining landowners were notified by letter of the plans for the
82 property. The current request is that the landowner receives approval from the Board to move
83 forward.

STAFF REPORT

**UDO 2017-05-21
Sketch Plan Sleepy Hollow Estates
Major Subdivision**

PROJECT INFORMATION

File Reference: UDO 2017-05-21	Application Received: 9/26/16
Project Name: Sleepy Hollow Estates	By: David Parks, Permit Officer
PIN: 02-8935-01-28-8169	Application Fee paid: \$2,400 Check #231
Applicant: Daniel Cartwright	Completeness of Application: Application is generally complete
Address: 366 N. Gregory Rd Shawboro, NC 27973	Documents received upon filing of application or otherwise included:
Phone: (252) 202-6645	A. Land Use Application
Email:	B. Sketch/Yield Plan
Agent for Applicant: E.T. Hyman Surveying	C. Agent for Applicant letter
Address: 133 U.S. Hwy 158 W.	D. Deed
Phone: (252) 338-2913	E. Perc Tests (2) from Albemarle Regional Health Services
Email:	F. TRC Inputs
Current Owner of Record:	
Meeting Dates:	
6/6/2017 Technical Review Committee	
6/7/2017 Neighborhood Meeting	
6/21/2017 Planning Board	

PROJECT LOCATION:

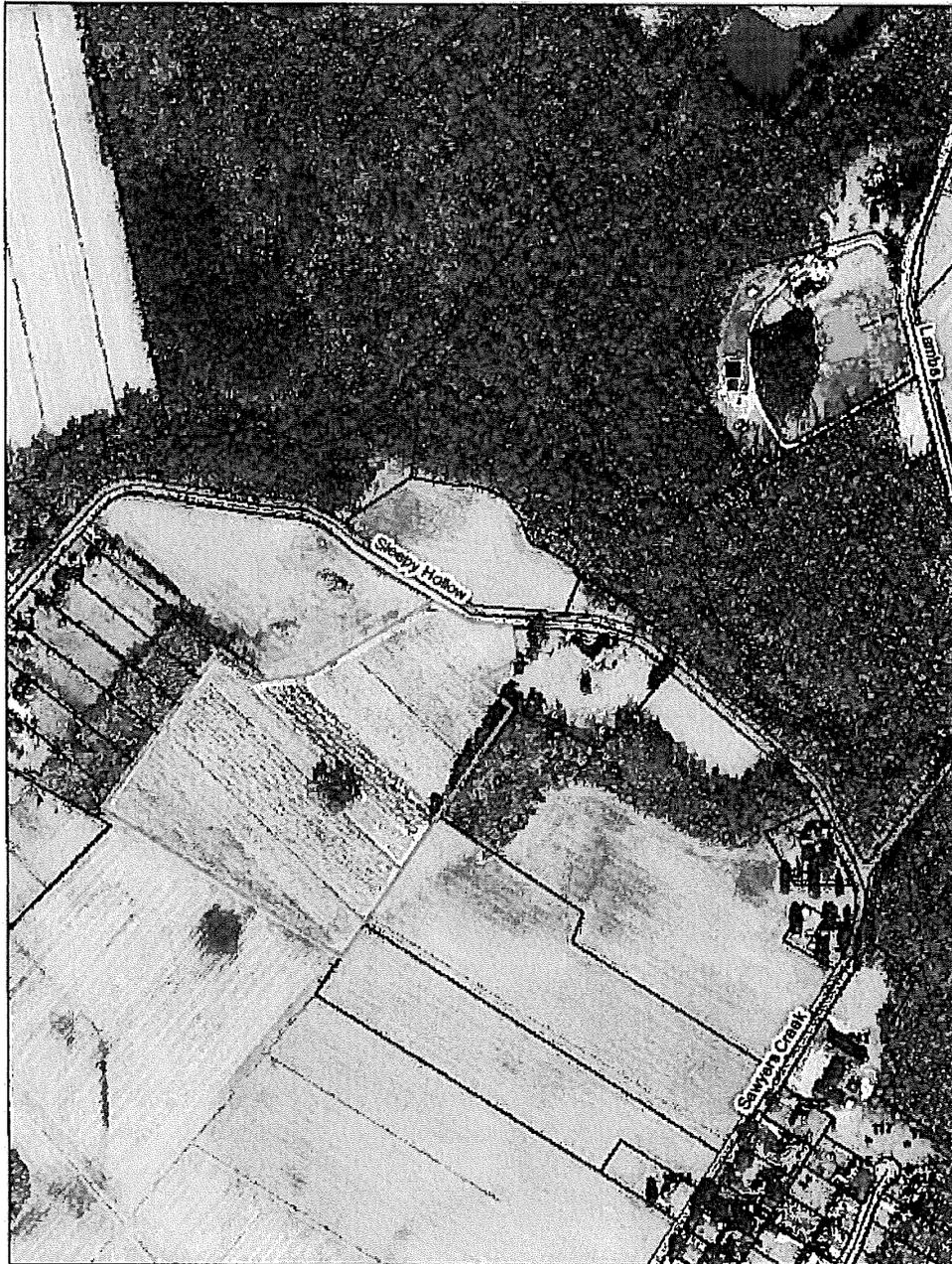
Street Address: Off Sleepy Hollow Road Adjacent to address 312
Location Description: Courthouse Township

84
85

Attachment: bocminutes_08072017 (1850 : BOC Minutes - August 7, 2017)

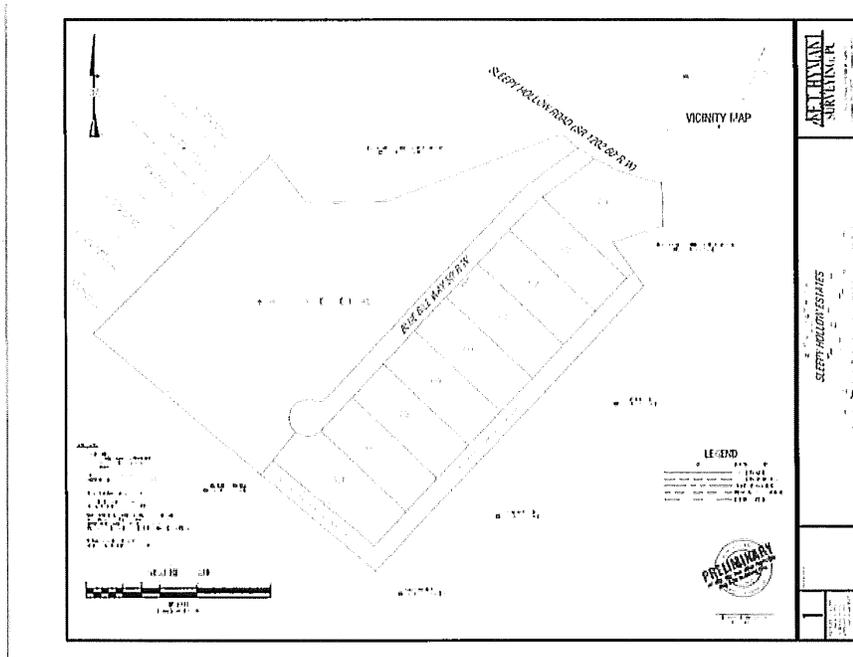
**CAMDEN COUNTY BOARD OF COMMISSIONERS
AUGUST 7, 2017**

Vicinity Map:



**CAMDEN COUNTY BOARD OF COMMISSIONERS
AUGUST 7, 2017**

REQUEST: Sketch/Yield Plan Sleepy Hollow Estates Major Subdivision – 9 lots - Article 151.230 of the Code of Ordinances.



SITE DATA

Lot size: Approximately 23 acres
Flood Zone: Zone AE/X
Zoning District(s): Mixed Single Family Residential (R2)
Adjacent property uses: Predominantly agriculture with some residential.
Streets: Shall be dedicated to public under control of NCDOT.
Street/Subdivision name: Subdivision name: Sleepy Hollow Estates
 Street Names: Blue Bill Way

**CAMDEN COUNTY BOARD OF COMMISSIONERS
AUGUST 7, 2017**

Open Space: Required: 12 acres X .05 = .61 acres

Landscaping: Landscaping Plan required at Preliminary plat.

Buffering: Per Article 151.232 (N), a 50' landscaped vegetative buffer required along all property lines that abut non-residential uses.

Recreational Land: N/A

ENVIRONMENTAL ASSESSMENT

Streams, Creeks, Major Ditches:

Distance & description of nearest outfall: .

TECHNICAL REVIEW STAFF (SKETCH PLAN) COMMENTS

1. **South Camden Water.** Approved.
2. **Albemarle Regional Health Department.** Approved.
3. **South Camden Fire Department.** Reviewed with no comments.
4. **Pasquotank EMS (Central Communications).** Subdivision/road name approved.
5. **Sheriff's Office.** Approved.
6. **Postmaster Elizabeth City.** No response
7. **Superintendent/Transportation Director of Schools.** Approved with comments.
8. **Camden Soil & Water Conservationist.** Approved with comments. Outfall runs through adjacent property. Need to work with them on maintenance of ditch.
9. **NCDOT.** No response.
10. **Mediacom.** No response.
11. **Century Link.** Reviewed no comments.

PLANS CONSISTENCY

CAMA Land Use Plan Policies & Objectives:
 Consistent Inconsistent

CAMA Land Suitability Maps has land designated as Moderate Suitability and Future Land Use Maps has land designated as Low Density Residential.

2035 Comprehensive Plan
 Consistent Inconsistent

Property zoned R2 (Mixed Single Family Residential) prior to adoption of Comprehensive Plan Future Land Use Maps which has area designated as Rural Preservation.

Comprehensive Transportation Plan
 Consistent Inconsistent

Property abuts Sleepy Hollow Road (SR 1202) and internal road will be dedicated to public.

FINDINGS REGARDING ADDITIONAL REQUIREMENTS:

Yes No Endangering the public health and safety?
 In staff's opinion, application does not appear to endanger public health and safety.

Yes No Injure the value of adjoining or abutting property.
 In staff's opinion, application does not appear to injure the value of adjoining or abutting property. Current zoning allows for Double-wide, Modular and Site built homes, consistent with the area.

88

89

CAMDEN COUNTY BOARD OF COMMISSIONERS AUGUST 7, 2017

EXCEED PUBLIC FACILITIES:

Yes No

Schools: Proposed development will generate 6 students (.67 per household X 9 lots). High School over capacity: 2016/2017 capacity: 570 Enrollment: 607

Yes No

Fire and rescue: Approved.

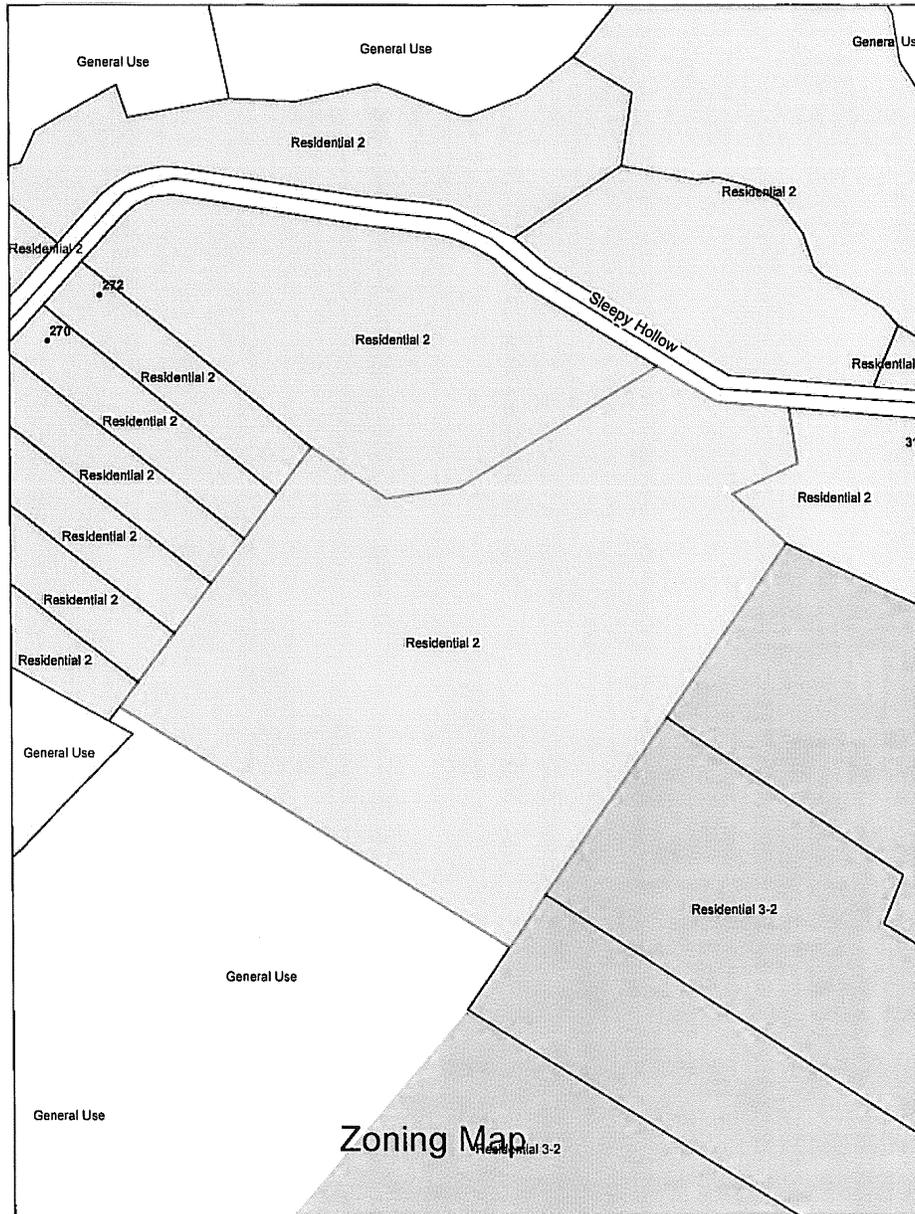
Yes No

Law Enforcement: Approved.

At their June 21, 2017 meeting, Planning Board recommended approval on a 5-0 vote with the following recommendations:

1. Need to look at obtaining drainage easements from adjacent property owners to the outfalls.
2. Consider all TRC Comments.

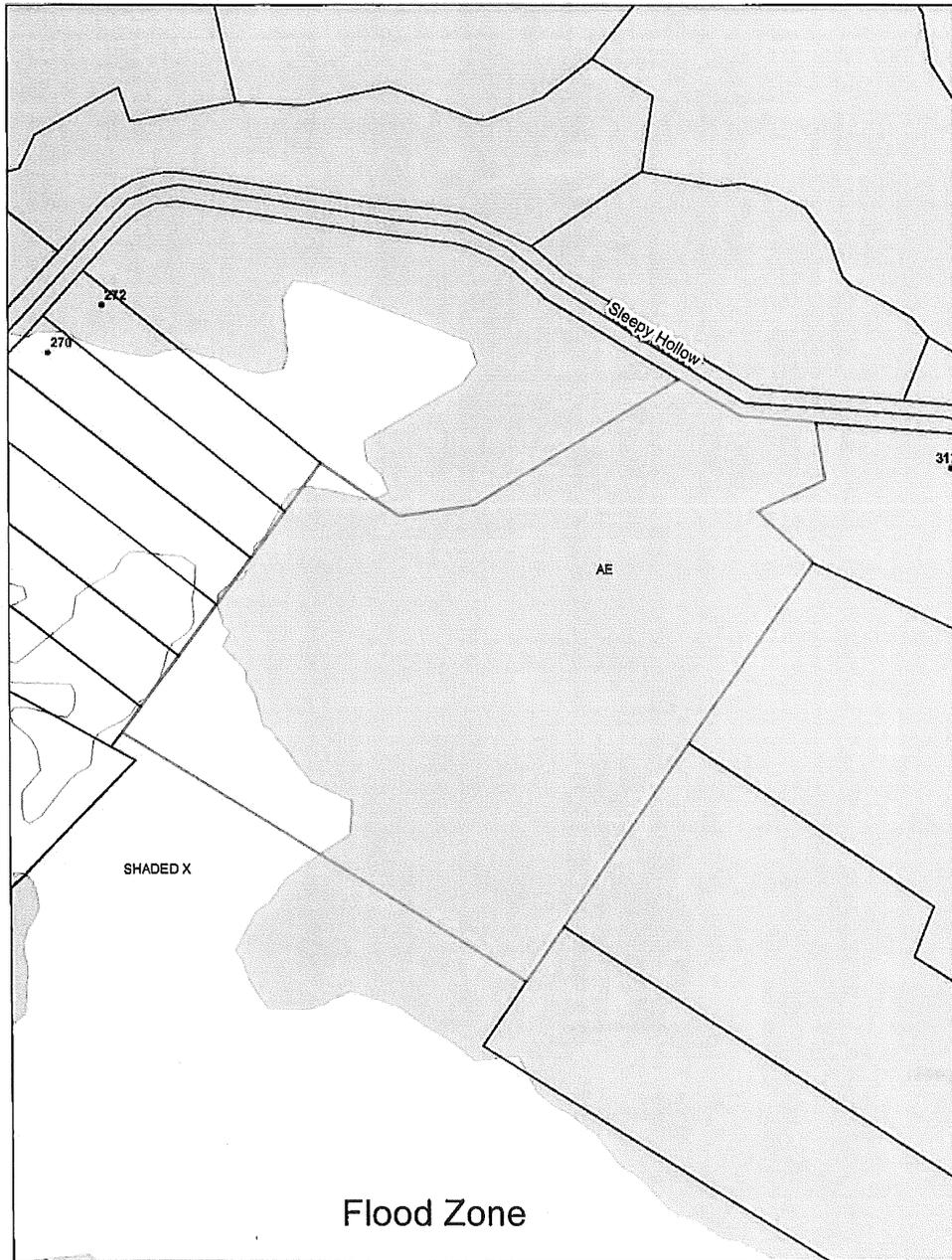
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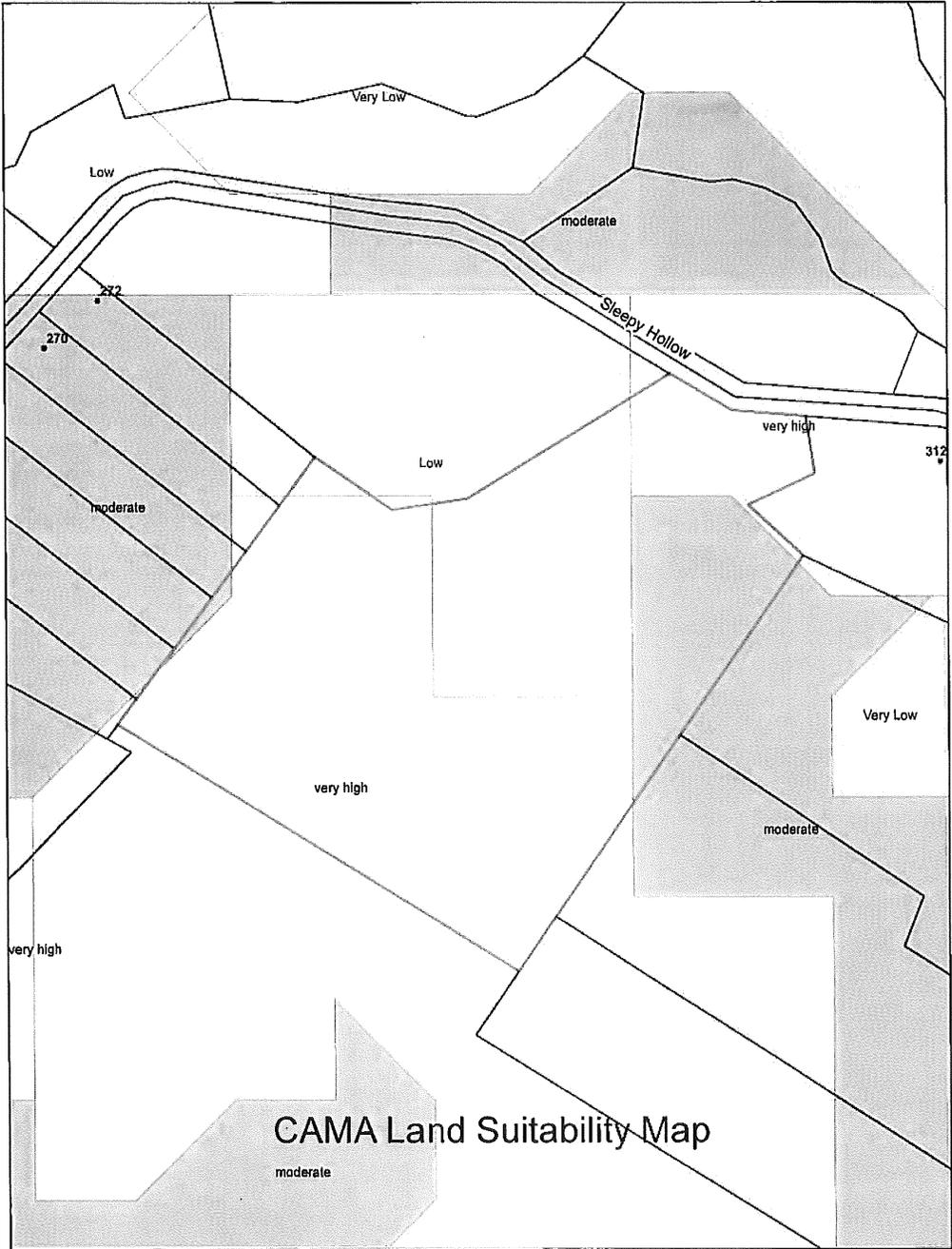
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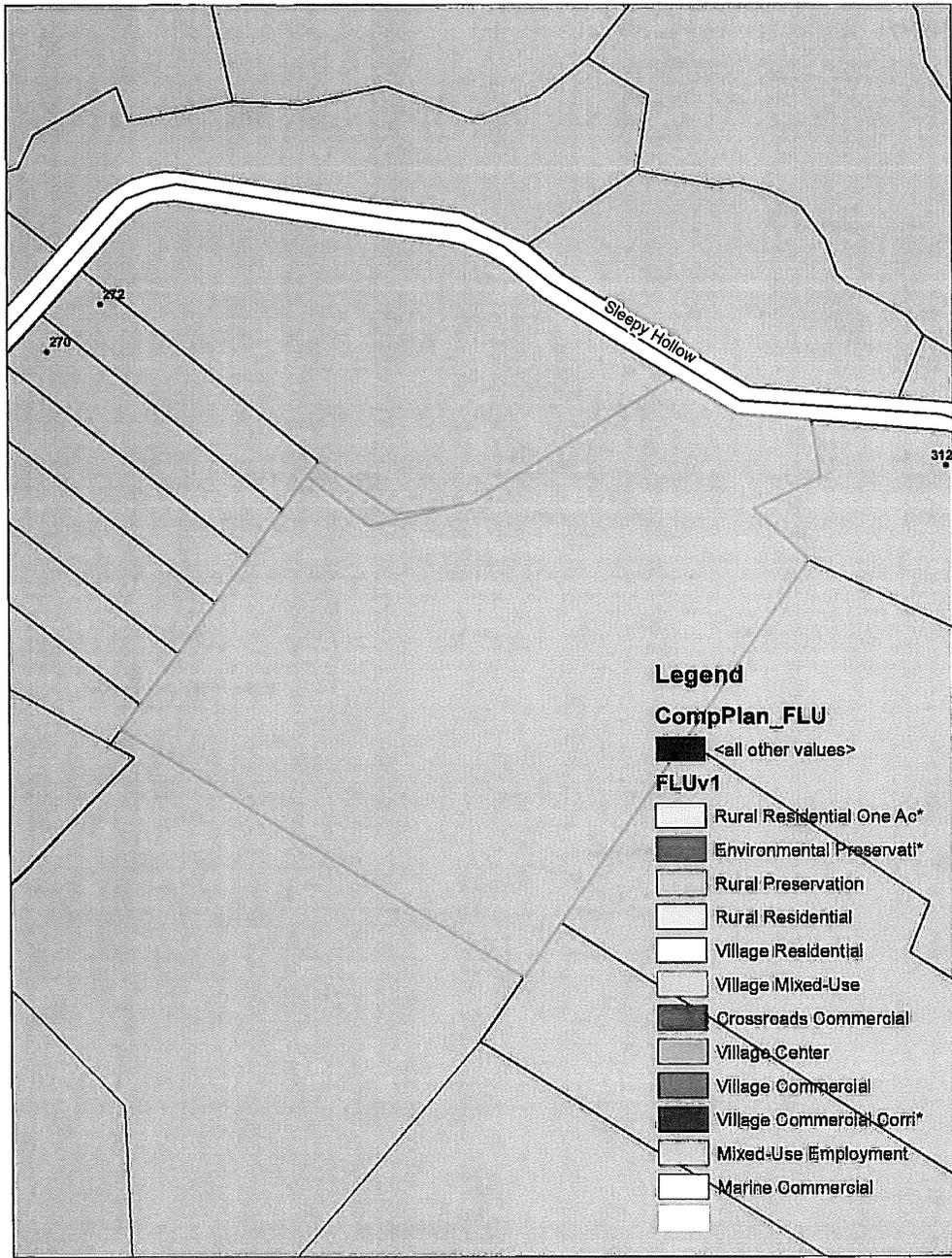
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Motion to add UDO 2017-05-21 Sketch Plan Sleepy Hollow Estates Major Subdivision to New Business as Item 8.E.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Tom White, Vice Chairman
AYES:	Meiggs, Riggs, White, Krainiak, Munro

102

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ITEM 5. PUBLIC HEARINGS

A. CAMA Application for South Mills Boat Ramp Property Acquisition

Motion to go into Public Hearing for CAMA Application for South Mills Boat Ramp Property Acquisition.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Randy Krainiak, Commissioner
AYES:	Meiggs, Riggs, White, Krainiak, Munro

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Dan Porter addressed the board concerning staff’s plan to submit an application to the Coastal Resource Commission for a CAMA Access Grant to acquire approximately 5 acres adjacent to Turner’s Cut for future development of a public boat ramp to serve the residents of South Mills, Camden County citizens and to attract visitors to the county.

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122

A pre-application has been provided to CAMA and CAMA has invited the county to prepare and submit a final application due August 14, 2017. The Board reviewed maps of the referenced property.

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126

Motion to approve the CAMA application and authorize the county manager to execute the application documents.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Tom White, Vice Chairman
AYES:	Meiggs, Riggs, White, Krainiak, Munro

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B. Public Hearing UDO 2016-09-14 Preliminary Plat Sandy Hook Crossing

Motion to go into quasi-judicial hearing to consider Special Use Permit Application for UDO 2016-09-14 Preliminary Plat Sandy Hook Crossing.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Garry Meiggs, Commissioner
AYES:	Meiggs, Riggs, White, Krainiak, Munro

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Commissioner Ross Munro did not participate in the quasi-judicial hearing.

Dan Porter: Mr. Chairman, for reference prior to any of the swearing in I would just like to introduce this as a preliminary plat for Sandy Hook Crossing. The location is at the property fronted by Bartlett and Sandy Hook Roads. The application is by Mr. Steve Bradshaw. I believe

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145 he is represented by East Carolina Engineering, Jason Mizelle. The application is complete.
 146 We've received it, it's been advertised. The perc tests have been accomplished and it has gone
 147 to technical review. What I'd like to do at this point is first of all have anyone that wants to
 148 speak in favor or opposing this sworn in all at one time so we can then proceed.

149
 150 Chairman Riggs: Okay, anyone who speaks needs to come and be sworn in. We're going to
 151 change the sign in thing because it takes a while to get up there and sign in. Either take one to
 152 your seat and sign it for Karen or when you come to the microphone make sure you speak clearly
 153 so she knows who you are.

154
 155 Dave Parks: Anyone here for the Special Use Permit for Sandy Hook Crossing?

156
 157 Chairman Riggs: Okay, gentlemen.

158
 159 [Witnesses are sworn in.]

160
 161 Dan Porter: The first order of business will be to ask Jason if he'll explain this project to you.

162
 163 Jason Mizelle: Good evening, my name is Jason Mizelle with Eastern Carolina Engineering.
 164 Thank you for having us this evening. The project before you, Sandy Hook Crossing, is a 16-lot
 165 major subdivision at the intersection of Bartlett and Sandy Hook Roads. What you see before
 166 you has not changed since what you saw in January for those that were here. We have still stuck
 167 with the exact same layout, same amount of open space. We have obtained all of our state
 168 permits, all our TRC approvals, our drainage approval. We are exceeding the UDO's
 169 requirement for drainage. The subdivision consists of four lots that front...two on Sandy Hook
 170 and two on Bartlett and the other twelve will be served off the internal road. Water line is six
 171 inch up to the hydrant and four inch beyond that. Short of that we have the buffer around the
 172 west and north sides; 50-foot buffer, vegetative buffer that we burned and vegetated. Drainage
 173 is served by property line swells to rear lot line ditches that then convey it to the ponds. Two
 174 ponds; one on the north, one on the east. Perc tests all came back very well on all these lots;
 175 very little fill requirements except for maybe one or two. Most had no fill. Short of that I'll be
 176 more than happy to answer any questions that you guys have.

177
 178 Chairman Riggs: Any questions from the board?

179
 180 Jason Mizelle: Thank you.

181
 182 Chairman Riggs: This might be easier than you thought.

183
 184 Dan Porter: Mr. Chairman, in your packet you have the complete Findings of Facts that include
 185 the maps and all the information from the various technical review committees. I would like to
 186 submit that as evidence in this hearing at this point.

187
 188 Attorney Morrison: Mr. Chairman, you should rule whether that accepted or not and becomes
 189 part of the record.

190

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191 Chairman Riggs: We're going to accept the information as presented by the Planning
 192 Department.

193
 194 Attorney Morrison: And that would be marked Staff's Exhibit Number 1. Is that correct, Mr.
 195 Porter?

196
 197 Dan Porter: Correct.

198
 199 Attorney Morrison: Okay. Madame Clerk.

200
 201 Dan Porter: And that will be the whole package. As Mr. Mizelle pointed out this property is 22
 202 acres. It's located in Flood Zone X, which means it's outside the 100-year floodplain. It's zoned
 203 as R3-1 which is a minimum lot size of one acre. The adjacent lot uses are predominantly
 204 agricultural with some residential. The streets will be dedicated to the public under control of
 205 NCDOT at the time that there's enough housing along the road. The street name will be Sheba
 206 Court. The required open space is 4.97 acres. The majority if not all of that open space will be
 207 provided through the buffer that's being required along the outside along the perimeter.
 208 Landscaping will be required. It will be in the construction drawings when they submit those
 209 construction drawings. There is no particular recreational land required as these are less than the
 210 30-lot subdivision. There are no particular streams or creeks or major ditches in the subdivision.
 211 However, the outfalls under Sandy Hook Road across a field about three-quarters of a mile
 212 through a farm ditch into the swamp. Presented to Technical Review for their comments, South
 213 Camden Water approved it; Albemarle Regional Health Department perced all the lots. They did
 214 complete their percs. South Camden Fire Department approved it. Postmaster did not attend the
 215 TRC but as I typically mention he requires a community mailbox location in the subdivision and
 216 that community mailbox will also include the mailboxes for the four lots that are on Sandy Hook
 217 Road and Bartlett Road, for some reason. There are no wetlands on the site. Camden County
 218 Schools did not attend the TRC but the transportation of schools did offer a few comments with
 219 regard to the size of the cul-de-sac; make sure that buses could turn around. The sheriff's
 220 department has approved it. Soil and Water Conservation has reviewed it; provided no
 221 comments. NCDOT has approved. Mediacom did not attend. Albemarle EMC has approved it.
 222 I don't believe they provide any community power in that area. That's Dominion power.
 223 CenturyLink reviewed with no comments and the EMS approved.

224
 225 As far as plan consistency, this is consistent with our CAMA Land Use Plan. As I mentioned in
 226 the Sleepy Hollow project, this is the same situation where it is consistent with the CAMA plan
 227 but it's inconsistent with our comprehensive plan in that zoning for this area does allow one acre
 228 minimum lot sizes and the Comprehensive 2035 Plan calls for five-acre minimum lot sizes.
 229 However, the zoning was completed before the Comprehensive Plan and regulates whether or
 230 not they can do this particular subdivision and they can without requesting a rezoning.

231
 232 It is consistent with the Transportation Plan. I think we looked at the Land Suitability maps at the
 233 time we viewed the sketch plan. In reviewing the rest of the application the staff feels like that it
 234 will not endanger the public health or safety; it will not injure the adjoining or abutting
 235 properties. We have both yes and no in terms of harmony with the area. Again, that has to do
 236 with that consistency/inconsistency in the two different plans. It will exceed the schools

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237 capacity, although the school has approved the plan. The project is expected to produce eleven
 238 students distributed among the three schools. Fire and Rescue has approved it. The sheriff has
 239 approved it.

240

241 Planning Board has met and are recommending approval of the Special Use Permit with the
 242 following conditions:

- 243 1. That the applicant must strictly abide by all the requirements of the Unified Development
 244 Ordinance of Camden County, North Carolina and must also strictly comply with all
 245 other local, state and federal ordinance laws, rules and regulations as one or more
 246 ordinance laws, rules and regulations may apply.
- 247 2. The applicant shall complete the development strictly in accordance with the approved
 248 preliminary plat, which you have in front of you, and the specifications submitted to the
 249 Planning Office of Camden County, North Carolina contained in the file UDO 2016-09-
 250 14.
- 251 3. All lots shall be crowned to where the dwelling is located to an elevation at or above
 252 the 100 year flood as indicated in the Construction drawings listed as Building Pad
 253 Elevations. These elevations shall be verified by a Surveyor or Engineer licensed to do
 254 business in North Carolina prior to final inspection for the dwelling.
- 255 4. Developer shall make reasonable efforts to obtain off site drainage/maintenance
 256 easements to the outfall.
- 257 5. Developer and or Home Owners Association shall provide Camden County certification
 258 by a licensed North Carolina Engineer of compliance with approved Drainage Plan for
 259 Sandy Hook Crossing every five years starting from recording of Final Plat in the
 260 Camden County Registry of Deeds.
- 261 6. Home Owners Restrictive Covenants shall include the following information:
 262
 - 263 a. All requirements (to include Maintenance and allowable built upon area) listed
 264 under NCDENR Stormwater Permit.
 - 265 b. Maintenance requirements of the outfall ditch leading.
 - 266 c. The re-certification to the County of the approved drainage plan every five
 267 years from date of recording of Final Plat.
 - 268 d. Maintenance of all open space and improvements throughout the subdivision.
- 269 7. If any of the conditions affixed hereto or any part thereof shall be held invalid or
 270 void, then this approval in its entirety shall be void and have no effect.

271 Those are the conditions and those are our recommendations. If you have any questions,
 272 glad to answer them.

273

274 Chairman Riggs: You gentlemen got any questions? All right.

275

276 Dan Porter: And you'll note that the recommendations was to hold the public hearing and to
 277 amend the agenda for consideration. Excuse me. The recommendation is to hold the public
 278 hearing, which we have, and to amend the agenda for consideration.

279

280 Chairman Riggs: So do we have a motion to amend the agenda and add this as Item F. under
 281 New Business?

282

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283 Commissioner White: So moved.

**STAFF FINDINGS OF FACTS
SPECIAL USE PERMIT
UDO-2016-09-14
PRELIMIARY PLAT
SANDY HOOK CROSSING**

PROJECT INFORMATION

<p>File Reference: UDO 2016-09-14 Project Name; Sandy Hook Crossing PIN: 03-8964-00-94-3691 Applicant: Sandy Hook Crossing LLC – Steve Bradshaw Address: 102 Avery Drive Shiloh, NC 27974 Phone: (252) 455-1028 Email:</p> <p>Agent for Applicant: Eastern Carolina Engineering Address: 154 U.S. Hwy 158 East Phone: (252) 335-1888 Email:</p> <p>Current Owner of Record: Same as applicant</p> <p>Meeting Dates:</p> <p>Technical Review: June 6, 2017 Planning Board: June 21, 2017</p>	<p>Application Received: 5/15/2017 By: David Parks, Permit Officer</p> <p>Application Fee paid: \$3,200 Check #1003</p> <p>Completeness of Application: Application is generally complete</p> <p>Documents received upon filing of application or otherwise included:</p> <ul style="list-style-type: none"> A. Land Use Application B. Preliminary Plat (10 Copies) C. Construction Drawings (2 Copies) D. Perc Tests (16) from Albemarle Regional Health Services E. NCDENR approved E&S Plan and Stormwater Permit F. Approval letter for Drainage Plan G. Technical Review Committee inputs.
--	---

PROJECT LOCATION:

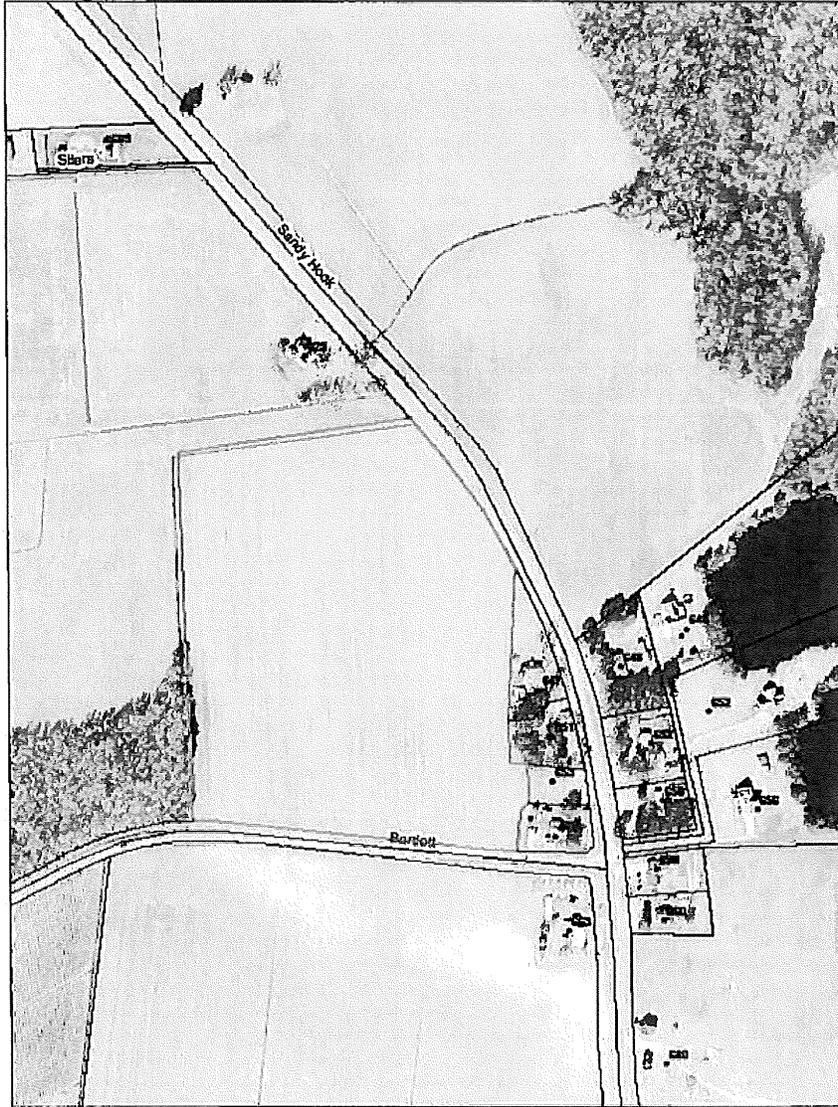
Street Address: Property fronted by Bartlett and Sandy Roads
Location Description: Shiloh Township

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285

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Vicinity Map:



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REQUEST: Special Use Permit Preliminary Plat Sandy Hook Crossing Major Subdivision – 16 lots
Article 151.230 of the Code of Ordinances.

SITE DATA

Lot size: Approximately 22 acres.

Flood Zone: Zone X (Located outside the 100 year flood)

Zoning District(s): Basic Residential (R3-1)

Adjacent property uses: Predominantly agriculture with some residential.

Streets: Shall be dedicated to public under control of NCDOT.

Street name: Sheba Court

Open Space: Required: 22 acres X .05 = .44 Provided: 4.97 acres

Landscaping: Provided in Construction Drawings.

Buffering: Per Article 151.232 (N), a 50' landscaped vegetative buffer required along all property lines that abut non-residential uses.

Recreational Land N/A (Under required 30 lot minimum)

ENVIRONMENTAL ASSESSMENT

Streams, Creeks, Major Ditches: None

Distance & description of nearest outfall: 3/4 mile across Sandy Hook Road through farm field ditch out to swamp.

TECHNICAL REVIEW STAFF (PRELIMINARY PLAT) COMMENTS

1. **South Camden Water.** Approved.
2. **Albemarle Regional Health Department.** Perc test completed on all lots.
3. **South Camden Fire Department.** Approved.
4. **Postmaster Elizabeth City.** Did not attend TRC. Community Mail Box location on plans.
5. **Army Corps of Engineer.** No wetlands on site.

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6. **Superintendent Camden County Schools.** Did not attend TRC or respond.
 7. **Superintendent/Transportation Director of Schools.** Approved with comments.
 8. **Sheriff's Office.** Approved.
 9. **Camden Soil & Water Conservationist.** Reviewed not comments.
 10. **NCDOT.** Approved.
 11. **Mediacom.** Did not attend TRC meeting.
 12. **Albemarle EMC.** Approved.
 13. **Century Link.** Reviewed no comments.
 14. **Pasquotank EMS.** Approved.
-

PLANS CONSISTENCY

CAMA Land Use Plan Policies & Objectives:

Consistent Inconsistent

Land Suitability Maps (below) reflect Moderate Suitability for the property proposed to be subdivided.

2035 Comprehensive Plan

Consistent Inconsistent

Property zoned R3-1 (prior to adoption of Plan) is inconsistent with Comprehensive Plan as area to be subdivided is designated as Rural Preservation.

PLANS CONSISTENCY – cont.

Comprehensive Transportation Plan

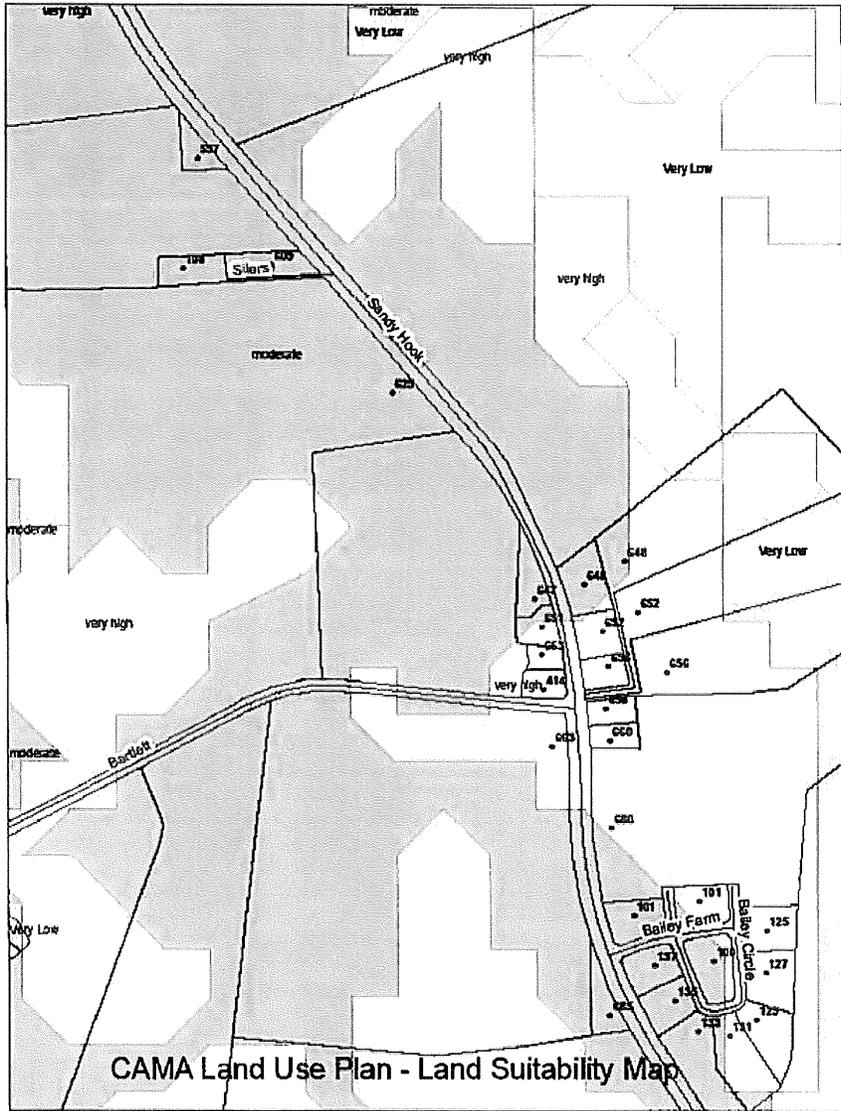
Consistent Inconsistent

Property abuts Sandy Hook (SR 1107) and Bartlett Road (SR 1118). Internal road to be dedicated to the public.

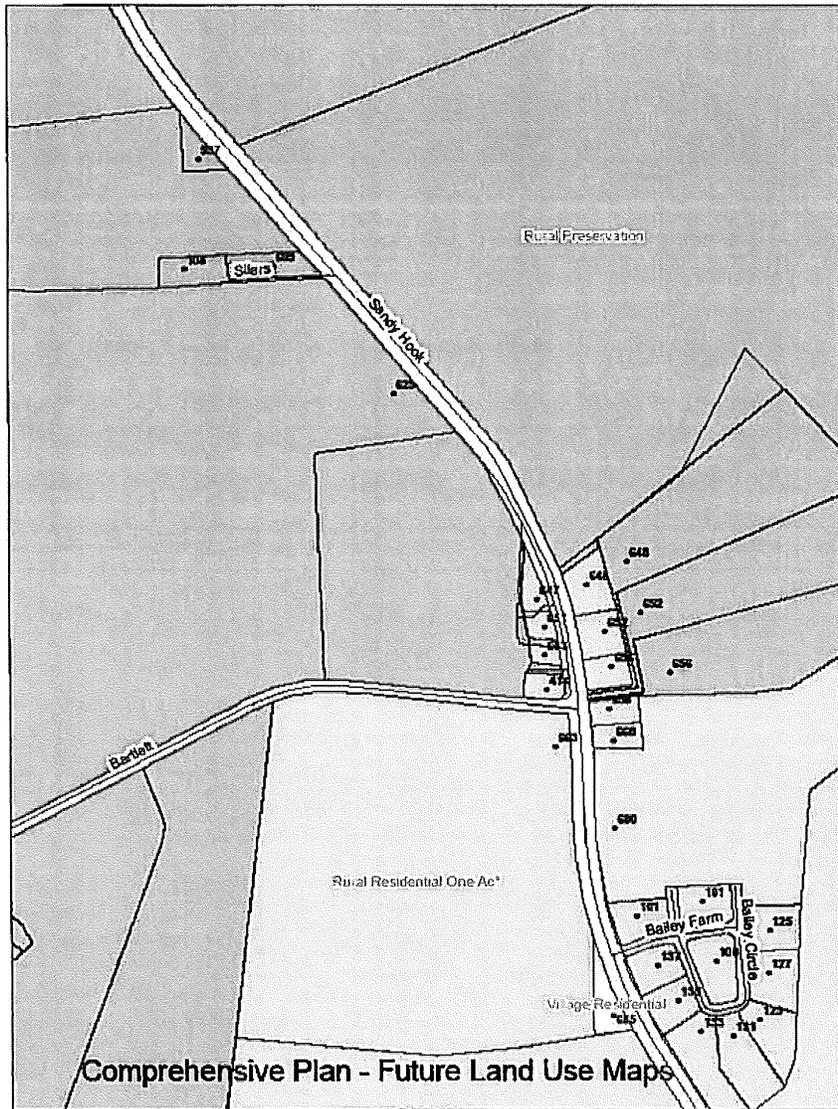
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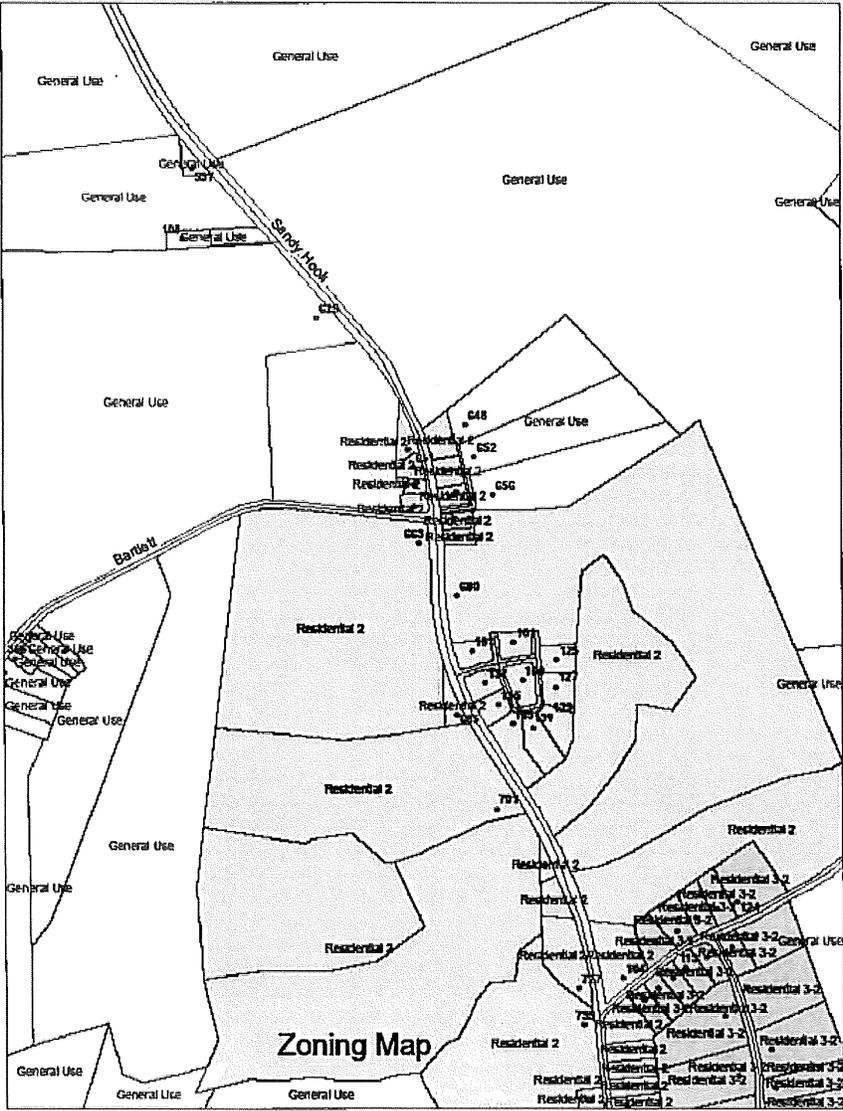
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FINDINGS REGARDING ADDITIONAL REQUIREMENTS:

Yes No

Endangering the public health and safety?

Staffs opinion is that application does not appear to endanger the public health and safety.

Yes No

Injure the value of adjoining or abutting property.

Without any evidence to the contrary - staffs opinion is that application does not appear to injure the value of adjoining or abutting property.

Yes No

Harmony with the area in which it is located.

Property was rezoned to R3-1 (one are lots) in February 2012. Comprehensive Plan has property identified as Rural Preservation.

EXCEED PUBLIC FACILITIES:

Yes No

Schools: Proposed development will generate 11 students (.67 per household X 16 households). High School over capacity: 2016/2017 capacity: 570 Enrollment: 607

Yes No

Fire and rescue: Approved by the South Camden Fire Chief.

Yes No

Law Enforcement: Approved by Sherriff's Office.

292

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PLANNING BOARD RECOMMENDATION:

At their June 21, 2017 meeting Planning Board recommended approval of the Special Use Permit for Preliminary Plat Sandy Hook Crossing with the following conditions on a 4-0 vote:

1. The applicant must strictly abide by all requirements of the Unified Development Ordinance of Camden County, North Carolina, and must also strictly comply with all other local, state, and federal ordinances, laws, rules and regulations as one or more ordinances, laws, rules and regulations may apply to this development.
2. The applicant shall complete the development strictly in accordance with the approved Preliminary Plat and specifications submitted to the Planning Office of Camden County, North Carolina, and contained in the file titled (UDO 2016-09-14).
3. All lots shall be crowned to where the dwelling is located to an elevation at or above the 100 year flood as indicated in the Construction drawings listed as Building Pad Elevations. These elevations shall be verified by a Surveyor or Engineer licensed to do business in North Carolina prior to final inspection for the dwelling.
4. Developer shall make reasonable efforts to obtain off site drainage/maintenance easements to the outfall.
5. Developer and or Home Owners Association shall provide Camden County certification by a licensed North Carolina Engineer of compliance with approved Drainage Plan for Sandy Hook Crossing every five years starting from recording of Final Plat in the Camden County Registry of Deeds.
6. Home Owners Restrictive Covenants shall include the following information:
 - a. All requirements (to include Maintenance and allowable built upon area) listed under NCDENR Stormwater Permit.
 - b. Maintenance requirements of the outfall ditch leading.
 - c. The re-certification to the County of the approved drainage plan every five years from date of recording of Final Plat.
 - d. Maintenance of all open space and improvements throughout the subdivision.
7. If any of the conditions affixed hereto or any part thereof shall be held invalid or void, then this approval in its entirety shall be void and have no effect.

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Chairman Riggs: Mr. White has a made a motion to amend the agenda and add the preliminary plat for Sandy Hook Crossing to New Business under Item F, Madam Clerk.

298	RESULT:	PASSED [4-0]
299	MOVER:	Tom White, Vice Chairman
300	AYES:	Meiggs, Riggs, White, Krainiak
301	NOT VOTING:	Munro

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Commissioner Munro did not vote or participate in the public hearing.

Attorney Morrison: Madam Clerk, the record should reflect that Commissioner Munro did not vote nor participate.

C. Public Hearing – Special Use Permit UDO 2017-06-04 Camden Dam Solar, LLC

Motion to go into Public Hearing for Special Use Permit UDO 2017-06-04 Camden Dam Solar, LLC.

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313	RESULT:	PASSED [4-0]
314	MOVER:	Tom White, Vice Chairman
315	AYES:	Meiggs, Riggs, White, Krainiak
316	NOT VOTING:	Munro

317
 318 County Attorney Morrison explained to the audience the procedures in regard to the public
 319 hearing as a quasi-judicial hearing.

320
 321 Dave Parks invited those who wanted to speak in regard to the application to come forward
 322 to be sworn in. [Witnesses are sworn in.]

323
 324 Dave Parks: Thank you. Mr. Chairman, Camden Dam Solar, LLC who is being represented
 325 here tonight by Linda Nwadike from SunEnergy1 has applied for a Special Use Permit for
 326 the construction of a 5 megawatt solar farm on property located west of 122 Mill Dam Road.
 327 At this time I would like to bring up Ms. Linda Nwadike to speak on the application itself
 328 and then staff will take over from there. Ms. Nwadike.

329
 330 Chairman Riggs: We get to see you a lot.

331
 332 Linda Nwadike: Unfortunately, yes. Thank you, Mr. Parks and good evening, members of
 333 The Board and the community. My name is Linda Nwadike and my address is 192
 334 Raceway Drive in Mooresville, North Carolina. My background is in Engineering. I have
 335 over a decade in Nuclear Engineering, oh I'm sorry; in --- and one that I think is the best
 336 energy sector, which is solar; renewable. So I'm here today to kindly request that you
 337 approve our request to build the Camden Dam facility here in the county. Camden Dam
 338 project is 5 megawatts, like Mr. Parks has mentioned. It is located on North Mill Dam
 339 Road. As you know before a facility can be built anywhere, we must meet or exceed
 340 federal, state and county rules and regulations. We must meet the federal regulatory
 341 commission rules and regulation and the national electric code, to name a few. We must
 342 approved by the North Carolina Utility Commission, which is a rigorous process. It requires
 343 review by various agencies. These agencies are put in place to protect us, the public. To
 344 name a few of these agencies that look at our application are the North Carolina Department
 345 of Environmental and Natural Resources; the North Carolina State Division of Water
 346 Resources; the State Department of Cultural Resources. The State Department of
 347 Agriculture actually looks at our application, just to name a few. Again, these agencies are
 348 here to protect us, the public.

349
 350 So for us, we have kind of met the state requirements and have what is called our CPCN
 351 Certificate, which is part of the packet that you guys are looking at. Right now we are
 352 trying to meet the rules and regulation that the county has placed. As you can see in that
 353 drawing being shown here, we have met the solar ordinance 100-foot setback. We also
 354 planned the 50-foot buffer perimeter fence to shield it from public view per the ordinance.
 355 We are going to plant the vegetative requirements that you guys have put in place such as
 356 the canopy trees, the --- trees and also the shrubs that you guys have in your ordinance,
 357 which is also shown in that drawing as the hatch marks.

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358
 359 We have provided decommissioning plan as specified by the ordinance and per the
 360 ordinance we will definitely...our solar panels when tilted fully is less than the 15 feet that
 361 you guys required and we will elevate ---.

362
 363 We have also submitted our stormwater plan, which is being reviewed by the county
 364 engineer and also it will be reviewed by the state agency as well. As you know, solar
 365 energy is widely used from ---, poles, heaters and things of that nature. And I do have two
 366 experts today to speak a little bit about solar and I do want to put some of their
 367 documentations into record. One of the speakers today is Thomas Cleveland and I would
 368 like Tommy to...

369
 370 Dave Parks: --- (inaudible)

371
 372 Linda Nwadike: Oh sure.

373
 374 Chairman Riggs: We don't want to listen to you but so much. (laughter)

375
 376 Dave Parks: Yes, before we get into the expert witnesses first in your packet is the Special
 377 Use Permit application and all the supporting documents. At this time staff would like to
 378 submit that as evidence in this matter.

379
 380 Attorney Morrison: You just rule whether you accept that, Mr. Chairman. That would be...

381
 382 Chairman Riggs: We're going to accept the Finding of Facts. That's what you mean, right?
 383 We're ready. Do we need a motion?

384
 385 Attorney Morrison: No, you can rule on it.

386
 387 Chairman Riggs: We can simply accept the Finding of Facts by the staff.

388
 389 Attorney Morrison: That would be Planning Department Exhibit 1?

390
 391 Dave Parks: Yes, sir.

392
 393 Attorney Morrison: Okay, Madam Clerk.

394
 395 Dave Parks: Staff would also state that all the requirements of the ordinance have been met
 396 as far as advertising, posting of the property and all the requirements of the public hearing.
 397 Like I said, the property itself is west of 122 Mill Dam Road. In your application was the
 398 commercial site plan, which is up on the screen; deed and lease agreement; documentation
 399 of all requirements from the North Carolina State Utilities Commissions; Technical Review
 400 Comments. Drainage report is still pending. This property is in corn, so once the corn is
 401 done we'll be able to...they're almost done with the drainage plan itself. And in your
 402 packet there is an appraisal from Kirkland Appraisals for an impact study.

403

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404 The lot size of the property is approximately 50 acres in size. The property is located in an
 405 AE/X zone. Any development in an AE zone will require them to elevate those panels
 406 above the base flood. Zoning district is General Use District. Again, the use is permissible
 407 with the approval of a Special Use Permit. The property has approximately 5 acres of
 408 woodland and 50 acres under farm use. The nearest stream, creek or major ditch is Arneuse
 409 Creek to the north. There are no current utilities servicing the property. Traffic generation
 410 during construction, there will be increased traffic along 343 and Mill Dam Road. Once the
 411 site is completed that traffic will be down to normal. Again, there are no utilities servicing
 412 the building. The nearest water line is out there on 343. Landscaping; is there any buffer
 413 required? Yes there is a buffer required in accordance with the ordinance. It is a 50-foot
 414 vegetative buffer surrounding the property, except the backend toward the back part where
 415 there is woodland. There's no such buffering woodland itself.

416
 417 Findings regarding additional requirements: Does the application endanger the public health
 418 and safety? Staff's opinion is that the application does not appear to endanger the public
 419 health and safety. Injure the value of adjoining or abutting property: Without any evidence
 420 to the contrary staff's opinion is that the applicant does not appear to injure the value or
 421 adjoining or abutting property. Is it in harmony with the area in which it is located? The
 422 property is zoned for the proposed use. Comprehensive Plan has properly identified as
 423 Rural Preservation.

424
 425 Exceed Public Facilities: It has no impact on public facilities.

426
 427 At their July 19, 2017 meeting, Planning Board recommended approval on a 6-0 vote of the
 428 Special Use Permit for Camden Dam Solar, LLC with the following conditions:

- 429
 430 1. The applicant must strictly abide by all requirements of the Unified Development
 431 Ordinance of Camden County, North Carolina, and must also strictly comply with all
 432 other local, state, and federal ordinances, laws, rules and regulations as one or more
 433 ordinances, laws, rules and regulations may apply to this development.
 434 2. The applicant shall complete the development strictly in accordance with the
 435 approved plans contained in the file titled UDO 2017-06-04.
 436 3. There shall be no land disturbing activity until County receives approved DENR E &
 437 S Control Plan, Stormwater Permit and Drainage Plan approved by Camden County.
 438 4. Applicant shall provide Camden County Planning Office proof of the continuous
 439 operation annually (no later than January 30th) or upon request of the county which shall
 440 not be unreasonable in the form a letter from the facility owner stating the facility has
 441 been operational during the previous year.
 442 5. Upon completion of the installation of the solar farm, SunEnergy shall provide training
 443 to Fire Marshall, South Camden Volunteer Fire Department and Sheriff's Office
 444 personnel as to the potential risks involved in case of an emergency inside the facility.
 445 6. Applicant shall provide the Sheriff's Office with a key or combination to the entrance
 446 into the facility in case of an emergency. Sheriff's office shall contact owner prior to
 447 entry to ensure all power has been secured.
 448 7. Hours of operations during construction phase shall be Monday- Saturday, dawn to
 449 dusk.

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- 450 8. Property shall be maintained throughout the solar farm's lifetime to include
 451 maintenance of the buffer area and grass. Grass shall not exceed 24 inches in height.
 452 9. Applicant shall provide Camden County with a third party estimate of the salvage value
 453 of all equipment related to the project.
 454 10. If any of the conditions affixed hereto or any part thereof shall be held invalid or void,
 455 then this approval in its entirety shall be void and have no effect.
 456

457 That's what the staff's report is and we'll turn it back over to Ms. Nwadike to continue on with her
 458 presentation.
 459

460 Linda Nwadike: Thanks again, Mr. Parks. Like Mr. Parks mentioned, the facility will not endanger
 461 the public health, safety and also as discussed in the staff document. As I mentioned previously I do
 462 have two experts, Tommy Cleveland and Dave Williams, whom are qualified to speak to that as well.
 463 The project will not injure the value of the adjoining or abutting property. As I mentioned
 464 previously other studies have been performed that shows that having a solar facility next to your
 465 home would not negatively or positively impact it. What usually impacts your home is the houses
 466 around you, sometimes your neighbors, unfortunately, of course crime rate, drug use and the quality
 467 of the schools around that area as well. As Mr. Parks mentioned, we have previously submitted the
 468 appraisal that was conducted by a qualified and certified appraiser and he can speak to that
 469 document, as well, at the moment. First of all I would like to present this documentation from Mr.
 470 Cleveland into the records. And I'll call him up here to kind of talk a little bit about his expertise.
 471

472 Attorney Morrison: What is that that's being submitted now?
 473

474 Tommy Cleveland: This is credentials and background.
 475

476 Linda Nwadike: That is more of his credentials, his background and also the documentation that he's
 477 presenting now.
 478

479 Attorney Morrison: I think he should present those.
 480

481 Linda Nwadike: Correct. He's right behind me.
 482

483 Attorney Morrison: Let's let him do that.
 484

485 Tommy Cleveland: Thank you. Good evening, Board. My name is Tommy Cleveland. I'm a
 486 professional engineer in North Carolina and have been since 2008 and have focused on solar energy
 487 since finishing my undergraduate and master's degree in Mechanical Engineering at NC State back
 488 in 2004. Until very recently I was employed at NC State University at the Clean Energy Technology
 489 Center working in solar energy. Earlier this year I transferred employment to Advanced Energy and
 490 now am doing Interconnection Commissioning Inspections on behalf of Duke Energy for solar
 491 projects around the state.
 492

493 Attorney Morrison: What is your address, Sir?
 494

495 Tommy Cleveland: 4141 Laurel Hills Road in Raleigh.
 496

497 Attorney Morrison: Thank you.

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498
 499 Tommy Cleveland: And I'm here as a Consulting Engineer; not as representing Advanced Energy or
 500 NC State. My background on these questions in particular about health and safety impacts of solar,
 501 this is a question I've looked closely for the last few years while I was at NC State that resulted in a
 502 paper. And we've got a copy of that as well that was published earlier this year by the Clean
 503 Technology Center at NC State and I was the lead author on that paper. So I was going to talk
 504 briefly about what's in that paper and then I also helped lead the authorship of another similar paper
 505 from the Clean Tech Center about Agriculture and Solar and potential impacts of solar on
 506 agricultural use of the land. So I can address some of those concerns.
 507
 508 Attorney Morrison: If I may, sir, you're gonna speak about the safety of these projects in general or
 509 this particular project?
 510
 511 Tommy Cleveland: Both; primarily in general but this particular is equivalent to the technology that
 512 other projects are using.
 513
 514 Attorney Morrison: All right. Have you specifically reviewed the plans of this project?
 515
 516 Tommy Cleveland: I have. Yes, sir.
 517
 518 Attorney Morrison: Okay, thank you. Mr. Chairman, members of the board, you may accept this
 519 witness as an expert to render opinions about the safety of solar energy in general and this particular
 520 project if you so choose. You are not bound by his opinion simply because he is an expert but he
 521 should be allowed to render opinions and then you can give those opinions what weight you want.
 522 For the public, experts can render opinions. Unless you're an expert in a field, normally you will not
 523 be allowed to do that, all right.
 524
 525 Chairman Riggs: So we need a consensus of the board?
 526
 527 Attorney Morrison: To accept this witness as an expert?
 528
 529 Chairman Riggs: We will accept the engineer's report.
 530
 531 Attorney Morrison: All right. You may continue, sir.
 532
 533 Tommy Cleveland: Thank you. And what I've submitted into records is a simple one and a half page
 534 letter summarizing the comments I plan to give right now in reference of this report; the two reports
 535 from NC State that I was the lead author on. I plan on keeping my comments fairly brief and I'm
 536 glad to answer any additional questions you have. And I want touch a whole lot on health and safety
 537 because there's another witness that is gonna speak a little bit more to the health and safety impacts.
 538 So I may just jump right ahead into some of the various concerns that are indirectly related to health
 539 and safety, which are concerns about impacts to the land or agricultural productivity on the land and
 540 toxicity coming from the panels or anything that may come from the system that might impact you
 541 know health or productivity of the land. The technology to be used at this project and that's used in
 542 hundreds of projects around North Carolina are technologies that have been in use for decades. It's
 543 just that until recently they were too expensive to use at the large scale that we've been seeing the
 544 last few years. So the technology is well understood by the experts. It's known what happens when
 545 they're in the field for decades. So I'm confident in saying and what our research showed and the

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546 experts that reviewed our paper agree with; that there’s no emissions from the project during the life
547 of the system. The panels have a glass front and plastic encapsulation that keeps air and water away
548 from all the inside components. Other than that it’s primarily steel and aluminum structure and
549 copper and aluminum wiring and then some smaller power electronics units; a transformer and
550 inverters that use typical construction materials.

551
552 At the end of the life of the project there can be concerns about what happens with those materials.
553 The expectation is once the project has reached the end of its productive life it could be reenergized
554 with new components or at some point expectation is it will be decommissioned. The construction
555 process is very straightforward and the decommissioning process is just that construction process in
556 reverse. So it’s easy to foresee how you would take apart a solar project. The panels are still
557 expected to be working at the end of their life. They have a 25-year power warranty. The standard
558 across the industry says after 25 years the panels will still produce 80% of what they originally
559 produced. So it’s possible there will be a secondary market for those panels. Expectation is they
560 would be recycled. The worst-case is they would be landfilled. They do pass EPA-based tests that
561 federal waste regulations require the panels to be tested to determine if they’re hazardous waste or
562 not. So both types of technologies for solar that’s used or could be used pass the EPA test called the
563 Toxic Characteristic Leaching Procedure Test that says those panels or that product could be put in a
564 landfill and is nonhazardous waste. So you can extrapolate from that there would not be a health or
565 safety concern from panels being abandoned on the site or damaged and left on the site in a real
566 extreme case. Because that test is quite extreme it breaks the panel up in little tiny pieces and rolls it
567 around in an acid bath for a period of time and sees what hazardous materials leach out of that
568 product.

569
570 As far as other impacts to the site and potential for agricultural productivity in the future, this was
571 outside of my academic expertise but I led the literature review and questioning of NC State
572 professors that had this expertise and Department of Environmental Quality in North Carolina on
573 these questions. And the consensus was there could be a marginal short-term impact of agricultural
574 productivity in the future that could be amended in a short period time; essentially removing the
575 compaction from construction, adding lime to bring the pH back to a more normal or a more neutral
576 level if it hadn’t been...had lime applied. Similarly applying fertilizer to add the nutrients back to
577 the soil if depending on the vegetation had been maintained during the life of the project. And
578 possibly redistributing topsoil, although industry practice is even if there’s some grading involved
579 topsoil is scraped to the side, the site’s graded and then the topsoil is generally spread around as well
580 as possible at end of construction or at the end of grading period.

581
582 I can’t speak directly to SunEnergy practices but I can speak to the industry practices for the state for
583 vegetation maintenance, which is that these sites are primarily maintained by planting turf grass; that
584 they want to encourage good property growth to avoid erosion and then primarily mowing that to
585 maintain the vegetation; also using weed eaters and herbicides at locations around the site,
586 particularly perimeters of fences and the inverter pads. And that’s based on interviews with a
587 number of the firms that are doing the vegetation maintenance for about 150 solar projects around the
588 state that I conducted last year.

589
590 So that’s a little summary of what my statements are and what my findings have been in looking into
591 these questions of health and safety impacts and other local property impacts from the projects. So
592 it’s my professional opinion that this project would not endanger the public health or safety.
593

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594 Attorney Morrison: If I may, Mr. Chairman. Sir, with regard to that last statement it would be
 595 helpful to the Board and to the public to know what your research and study was of not just industry
 596 standards but this particular project at this particular site; if you could help us with that, please.
 597

598 Tommy Cleveland: Okay. The projects are...this project, as well as industry standards, there's only
 599 a few variables that change project to project. Some projects used fixed tilt structures; others use
 600 tracking structures that move slowly throughout the day and there's no difference in the health or
 601 safety impact there. Other big difference is the technology of the solar panels used, which could be a
 602 silicon panel...
 603

604 Attorney Morrison: What about did you study the plans for this project?
 605

606 Tommy Cleveland: Yes. And they are planning on using a tracker, which really is immaterial if it's a
 607 tracker or not.
 608

609 Attorney Morrison: I'm not challenging you, I'm just trying to make the record complete.
 610

611 Tommy Cleveland: Yes, sir.
 612

613 Attorney Morrison: Could you tell us what you did in terms of studying the plans, the specifications
 614 of this particular project and the location in which it is to be situated. Can you tell us that, please?
 615

616 Tommy Cleveland: Yes, sir. I studied this site map that you have here in front of us, as well as a
 617 slightly different version that didn't include the aerial photography. And then I also looked at
 618 Google Maps of the site and went in and looked at the immediate surrounding area to get a sense of
 619 the immediate area.
 620

621 Attorney Morrison: What about the specifications of the project; what is going to be built and how it
 622 is to function? Did you study that?
 623

624 Tommy Cleveland: I studied that in the sense of speaking with SunEnergy1 about that and the
 625 primary...
 626

627 Attorney Morrison: But you did not study any particular plans?
 628

629 Tommy Cleveland: I studied these plans that you see here on the board, which is the plan for this
 630 site; the primary variable being the general technology for the panel being used, which could be a
 631 silicon-based panel or a panel for solar that uses a different technology for the actual --- material.
 632 Both of those are common in the state and my conclusions are all the same for whichever design they
 633 decide to go with in the end.
 634

635 Attorney Morrison: Thank you. Mr. Chair.
 636

637 Chairman Riggs: Mr. Meiggs will ask a question, please.
 638

639 Garry Meiggs: I'd just like to clarify one thing that I believe you said about the panels do not have to
 640 go to a hazardous waste landfill. Is that correct?
 641

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642 Tommy Cleveland: That's correct, yes.

643
 644 Chairman Riggs: You have a question, Mr. Krainiak?

645
 646 Commissioner Krainiak: One question: Do the solar panels collect DC voltage, which is like no
 647 harmful effects at all? Where do they transfer into AC? Is it on the ground level? Do people have
 648 any exposure to that? I've heard all kinds of stuff about alternating current transferring...you know
 649 having three-legged frogs in the area. I don't know.

650
 651 Tommy Cleveland: I can talk about that some but I believe the other expert also can, as well. So this
 652 is...the project when you see all these rows of panels, you're right; these are all DC. There's a large
 653 group that'll be wired together. And then it's not shown on this level of detailed plan, but there'll be
 654 several inverter pads; typically three around a site of this size. And at that inverter pad, the inverter
 655 is a piece of equipment that converts the DC to AC electricity. On that same pad there'll be a
 656 transformer that increases the voltage up to the utility voltage. That's the utility voltage at the street
 657 here where they're going to connect. So right, the type of EMF, Electromagnetic Fields, is different
 658 coming off the DC versus the AC portion. The place where you have the most EMF generated is at
 659 that little transition between the inverter and transformer. And those levels dissipate rapidly as you
 660 move away from that inverter pad.

661
 662 Commissioner Krainiak: But no more exposure that you'd have there as you would have in front of
 663 this building underneath the power lines.

664
 665 Tommy Cleveland: Correct. So outside of the fenced area here, you wouldn't see any exposure
 666 to...if that farm was there or not you wouldn't have any increased exposure. If you're closer to that
 667 inverter 5 feet away or 50 feet away, you would have some exposure. But even right there at the
 668 inverter a foot away those levels are below international occupational hazard safety levels. They're
 669 moderately high but they're not higher than is commonly experienced in electrical industry. And
 670 other than people working at the inverter nobody else is going to experience any increased EMF
 671 because it dissipates or it reduces so quickly when you move away from that inverter you're going to
 672 be having much more coming from the powerlines above head that are already there than anything
 673 coming from inside the project.

674
 675 Commissioner Krainiak: One more question: The MSDS sheet, Material Safety Data Sheet, is there
 676 anything on that sheet that's hazardous to the public; anything on there?

677
 678 Tommy Cleveland: I guess you're referring to the one for solar panels or some other like the
 679 inverter?

680
 681 Commissioner Krainiak: Well you know the aluminum certainly is not going to have anything to it
 682 but you know the solar panel itself, anything inside those panels themselves that could be harmful to
 683 any public use or any public...

684
 685 Tommy Cleveland: It depends on the panel technology used. But the silicon-based panels, most of
 686 them have some lead in the solder and it's a small amount of lead, similar to what you have in any
 687 consumer device that has electronic circuit board inside of it.

688
 689 Commissioner Krainiak: There's probably more in a fishing weight when you go fishing out in the

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690 ocean than you would in a solar panel.

691
 692 Tommy Cleveland: Correct. Other kind of technology is cadmium telluride that has some cadmium
 693 in it as the name suggests. That is a toxic metal. It's a very tiny amount of that and it's not free
 694 cadmium; it's bound up with another element, tellurium, which makes the cadmium telluride. So
 695 there's a tiny amount in there but it's one-hundredth the toxicity of cadmium itself. So it's not nearly
 696 as toxic as people think of when they heard cadmium because of the way it's bound up with the
 697 tellurium.

698
 699 Commissioner Krainiak: Okay, so it's similar to what you've got in your cellphone that you've got
 700 pressed against your head.

701
 702 Tommy Cleveland: I'm sorry, say that again?

703
 704 Commissioner Krainiak: So cadmium would be in a cellphone pressed against your head.

705
 706 Tommy Cleveland: Cadmium is in a number of consumer devices. I can't speak to every cellphone
 707 but yes, it is not uncommon to have it in consumer devices; not encapsulated in the same way that it
 708 is in a solar panel.

709
 710 Commissioner Krainiak: Not at all.

711
 712 Chairman Riggs: Any other questions?

713
 714 Can we ask him questions?

715
 716 Attorney Morrison: Yes, sir.

717
 718 Chairman Riggs: You have to come to the front and state your name and address and talk into the
 719 mic.

720
 721 Attorney Morrison: Are you finished your presentation, sir?

722
 723 Tommy Cleveland: Yes.

724
 725 Attorney Morrison: Okay. Yes, now it's fine to ask him questions.

726
 727 David Owens: My name is David Owens.

728
 729 Attorney Morrison: Where do you live?

730
 731 David Owens: 546 South Highway 343 Camden.

732
 733 Attorney Morrison: If you would come up, sir, to the podium so you can have a conversation.

734
 735 David Owens: You may be familiar being you're an NC State man, this goes right to you. These are
 736 two gentlemen that were and still are employed at NC State that contradict your findings.

737

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738 Tommy Cleveland: I believe only one does.
739
740 Attorney Morrison: Wait a minute, wait a minute. Let the witness see what it is that you say
741 contradicts. Now all right, now the first thing we want to know is what are you being shown, sir?
742
743 Tommy Cleveland: This is an article from July 25th from *The Carolina Journal*.
744
745 Attorney Morrison: And what is *The Carolina Journal*?
746
747 Tommy Cleveland: As I understand it it's a conservative political newsletter.
748
749 Attorney Morrison: Okay and where is it published?
750
751 Tommy Cleveland: In North Carolina. Beyond that I'm not sure exactly. This is printed from their
752 website, *CarolinaJournal.com*.
753
754 Attorney Morrison: All right, does it have a date?
755
756 Tommy Cleveland: July 25th.
757
758 Attorney Morrison: And who is the author?
759
760 Tommy Cleveland: Dan Way. It seems to be a *Carolina Journal* reporter.
761
762 Attorney Morrison: To your knowledge is Dan Way a scientist?
763
764 Tommy Cleveland: Not to my knowledge.
765
766 Attorney Morrison: Okay. Are any scientists quoted in there?
767
768 Tommy Cleveland: I haven't had a chance to read the whole article.
769
770 Attorney Morrison: All right, sir, if you could show him please what you think the scientific...(cross
771 talk)
772
773 David Owens: ...handed it back to me.
774
775 Attorney Morrison: All right do you want to review that?
776
777 David Owens: You can review it.
778
779 Attorney Morrison: How long will it take you to review that? Can you review that in five minutes?
780
781 Tommy Cleveland: Five minutes, sure.
782
783 Attorney Morrison: All right, Mr. Chairman, in order for him to answer intelligently questions that is
784 asked, it's only fair that he be allowed to review the document first. So I would suggest you might
785 wish to entertain a five-minute recess in order to allow the witness to review the document he's about

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786 to be questioned upon.

787

788 Garry Meiggs: So moved, Mr. Chair.

789

790 Chairman Riggs: Mr. Meiggs made a motion that we take a five-minute recess.

791

792	RESULT:	PASSED [4-0]
793	MOVER:	Garry Meiggs, Commissioner
794	AYES:	Meiggs, Riggs, White, Krainiak
795	NOT VOTING:	Munro

796

797 Chairman Riggs reconvened the Public Hearing.

798

799 Attorney Morrison: You may now ask questions as to specifics within the document.

800

801 David Owens: They seem to disagree with you about what it's gonna do...

802

803 Attorney Morrison: Who is it that disagrees?

804

805 Tommy Cleveland: Ron Heiniger and Herb Eckerlin.

806

807 Attorney Morrison: All right he has put the question to you those folks seem to disagree with you.
 808 First, are you familiar with these individuals?

809

810 Tommy Cleveland: Yes, I am.

811

812 Attorney Morrison: And who are they, please?

813

814 Tommy Cleveland: Dr. Heiniger is a crop specialist with NC State Cooperative Extension and Dr.
 815 Eckerlin is a retired professor from NC State.

816

817 Attorney Morrison: Professor of what?

818

819 Tommy Cleveland: Mechanical engineering. He was a boiler specialist.

820

821 Attorney Morrison: All right, you may ask him specific questions about their disagreement.

822

823 David Owens: Okay. You just mentioned that he was a boiler specialist, kind of a like a little slap in
 824 the face. But didn't he also help, right in here, build some solar stuff at NC State; build your solar
 825 stuff at State?

826

827 Tommy Cleveland: He did. He built the solar house in the early eighties which was a passive solar
 828 house that did not use --- technology ---. And he taught a solar thermal class for many years. And I
 829 took over teaching that class when he stopped teaching it. I taught it for a number of years and
 830 introduced --- to the class.

831

832 David Owens: I mean I just want everybody to be clear. It's kind of like a slap in the man's house;

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833 he taught boiler. You know to me that was downgrading a man that has expertise in your field just
834 like he does.
835
836 Garry Meiggs: Move on.
837
838 Attorney Morrison: You can't argue with the witness. You can ask the witness questions.
839
840 Tommy Cleveland: He was never a --- specialist. He was a passive solar / solar hot water specialist.
841
842 David Owens: Okay. They're saying that the chemicals that run off in the land; what it's gonna do to
843 damage the soil long-term. How many years have you studied the soil? Have you done soil
844 samples? Have you got documentation to show us that it's not going to damage the land; the
845 farmland that's up there?
846
847 Tommy Cleveland: There's many academic papers that say that that I've studied and Dr. Heiniger
848 was one of the NC State professors the Clean Tech Center sent their agricultural paper to that looked
849 at agricultural impacts of solar along with there's at least a dozen agricultural specialists around NC
850 State. Dr. Heiniger, as far as I'm aware, did not make comments to the paper. But all those experts
851 across the state and the country that did review the paper and added comments and edits, nobody
852 agreed with Dr. Heiniger's comments that there was any significant concerns about leaching of
853 contaminants from solar. It was sent to Dr. Eckerlin as well and he did not, as far as I'm aware,
854 provide any comments. NC State has provided about Dr. Eckerlin saying he does not...and I've got
855 an official memorandum.
856
857 Attorney Morrison: All right you have an official memorandum from NC State University on your
858 cellphone.
859
860 Tommy Cleveland: From the Vice Chancellor of Research Innovation and Economic Development.
861
862 Attorney Morrison: What is the date of that?
863
864 Tommy Cleveland: May 2, 1027.
865
866 Attorney Morrison: And who is the author?
867
868 Tommy Cleveland: Alan Rebar.
869
870 Attorney Morrison: And who is Alan Rebar?
871
872 Tommy Cleveland: Vice Chancellor of Research Innovation and Economic Development at NC State
873 University.
874
875 Attorney Morrison: Is he personally known to you?
876
877 Tommy Cleveland: No, he's not.
878
879 Attorney Morrison: Do you know him by reputation?
880

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881 Tommy Cleveland: No, I know of his office but not him personally or by reputation.
882
883 Attorney Morrison: Well are you submitting what he says as an official document of North Carolina
884 State University for public record?
885
886 Tommy Cleveland: Yes.
887
888 Attorney Morrison: Is it on North Carolina State University letterhead?
889
890 Tommy Cleveland: It's on North Carolina State University letterhead, yes sir.
891
892 Attorney Morrison: And was it published to the public?
893
894 Tommy Cleveland: Yes it's just a memorandum.
895
896 Attorney Morrison: Who is the memorandum addressed to?
897
898 Tommy Cleveland: It says Subject: Solar on Farms and Clean Energy Development Information.
899 But there is no 'To' field in the memorandum.
900
901 Attorney Morrison: All right is it a bulletin released by North Carolina State University?
902
903 Tommy Cleveland: It's a two-page memorandum from the Office of the Vice Chancellor of Research
904 Innovation and Economic Development. I would say it's a public...
905
906 Attorney Morrison: How is it typed?
907
908 Tommy Cleveland: Simply Memorandum; but then it has Subject.
909
910 Attorney Morrison: All right. Within your area of expertise is this the sort of document an expert
911 would rely upon in forming an opinion?
912
913 Tommy Cleveland: Yes, this is an NC State University Memorandum of information so yes.
914
915 Attorney Morrison: All right. Then you may quote that. You can give it such weight as you think
916 appropriate, members of the board, including all, some or none of what it purports to say. Go ahead.
917
918 Tommy Cleveland: I'll read the first paragraph and you decide if you want to hear the second
919 paragraph. *The university has been made aware of the recent activities on the part of Dr. Herb*
920 *Eckerlin, a retired faculty member from the College of Engineering at NC State on the issue of solar*
921 *development in North Carolina. While Dr. Eckerlin's statements and opinions are representative of*
922 *a specific position on the issue surrounding solar development, his position and opinions are his own*
923 *and he is not speaking on behalf of NC State University.*
924
925 Attorney Morrison: All right. So I think all we take from that is he's not saying his position is right;
926 he's not saying his position is wrong; that he just does not speak as a representative for North
927 Carolina State. Is that correct?
928

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929 Tommy Cleveland: That's what that first paragraph said. I'll jump to the last sentence. Before this it
 930 talks about the mission of NC State is to provide education, research, community engagement. And
 931 it says Dr. Eckerlin's viewpoint is representative of one side of a sensitive issue. *We encourage all*
 932 *groups, farmers, landowners and communities to continue the study and evaluation of facts and*
 933 *information related to solar energy in order to make reasoned and well-informed decisions and*
 934 *choices for themselves.*

935
 936 Attorney Morrison: Okay I think we're getting pretty much into the weeds here. I'm taking from that
 937 it doesn't say he's right or wrong; just that there are other opinions.

938
 939 Tommy Cleveland: You're correct.

940
 941 Attorney Morrison: All right, I think we should move along. Did you have any other specific
 942 questions from him, sir?

943
 944 David Owens: No, sir. Oh yes, I do. Ya'll have quoted him there and yet he makes the
 945 comment...Dr. Heiniger?

946
 947 Tommy Cleveland: This memo was about Eckerlin, not Heiniger.

948
 949 David Owens: Okay, I'm sorry. That he has presented his slides to departments and anybody that
 950 wants it and no one has disputed his findings. It states *In fact, I have had very many people in the*
 951 *academics agree 100%.*

952
 953 Tommy Cleveland: And it's not clear what he's referring to there 'cause I have presented on stage
 954 with him at cooperative extension sites in at least two countries where it was an NC State
 955 Cooperative Extension event. We were two speakers on solar. So I would assume those are the
 956 slides he was referring to.

957
 958 David Owens: I'm assuming, myself.

959
 960 Tommy Cleveland: And in those slides he...and particularly in his most recent...he has changed his
 961 statements over time. And in his most recent presentation his summary was not very dramatic. It
 962 was there are some issues here to be aware of; some potentials for impacts. I think they're all very
 963 correctable. We just need to be aware of them and pay attention to them. And those are the items
 964 that were outlined in the agricultural productivity and solar paper that the Clean Tech Center wrote.

965
 966 Attorney Morrison: Is there anything in the document the gentleman has showed you make you
 967 change your opinion?

968
 969 Tommy Cleveland: No, sir.

970
 971 Attorney Morrison: All right. Members of the board, you should be careful. We have made
 972 reference to the opinions of someone who is not present and cannot be cross examined. So if there is
 973 an opposing opinion in that document that is not evidence before you. That opposing opinion is not
 974 evidence. It's whether or not it goes to the credibility of the witness that is here and testifying. He
 975 has said it does not cause him to change his opinion. You can believe, disbelieve, all or some or
 976 none of what he said. Thank you both.

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977
978 David Owens: I do have one more question for him if I may please.
979
980 Attorney Morrison: Yes, sir.
981
982 David Owens: You have stated that the solar panels today when they're decommissioned today are
983 not hazardous materials. At the end of the 20-year cycle can you put in guaranteed writing that they
984 will not be hazardous material by then?
985
986 Tommy Cleveland: With the same definition of hazardous yes, there's nothing that's going to change
987 them that'll make them more hazardous after 25 years.
988
989 Attorney Morrison: All right, thank you.
990
991 Tommy Cleveland: I would like to clarify one of my earlier points if I still may, regarding the
992 specificity of my comments and this project. It sounded like there was questions about whether I was
993 referring to general solar technology or this site in particular. I just want to make clear that this site
994 is very typical. So there's no difference in this state than what is typical around the state and what all
995 my statements are based on. They are equally true for this site.
996
997 Attorney Morrison: I think the question, sir, is what you did to examine this specific site, the
998 location, being present on it, the technology, the materials, the equipment that's going in this site.
999 Did you examine that?
1000
1001 Tommy Cleveland: I'd say yes. Yes, examined the plans for this site that call for...
1002
1003 Attorney Morrison: Okay. You examined the plans. Did you examine the site itself?
1004
1005 Tommy Cleveland: Not in person but from aerial photography; Google Maps aerial photography.
1006
1007 Attorney Morrison: All right, thank you.
1008
1009 Tommy Cleveland: Okay.
1010
1011 Chairman Riggs: All right, next person to speak.
1012
1013 Linda Nwadike: All right, next person to come and speak and talk about the property value is Rich
1014 Kirkland. There I bring in his documentation as a presenter for the records.
1015
1016 Attorney Morrison: He's going to have to present that himself.
1017
1018 Linda Nwadike: And he'll present it, correct.
1019
1020 Rich Kirkland: Good evening. My name is Rich Kirkland. My address is 9408 Northfield Court,
1021 Raleigh.
1022
1023 Attorney Morrison: Would you spell your last name, sir?
1024

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1025 Rich Kirkland: Kirkland. K-i-r-k-l-a-n-d.
1026
1027 Attorney Morrison: Thank you.
1028
1029 Rich Kirkland: And I did look at...perform an impact study, looking at this site. I believe it was
1030 probably the submittal.
1031
1032 Attorney Morrison: All right, before we go into that can you give us your educational background?
1033
1034 Rich Kirkland: Sure. I've got a Bachelor's Degree from UNC Chapel Hill.
1035
1036 Attorney Morrison: You're off to a good start. (laughter)
1037
1038 Rich Kirkland: I've been appraising, looking at commercial and agricultural land for about...
1039
1040 Attorney Morrison: Where did you take your undergraduate degree in?
1041
1042 Rich Kirkland: My undergraduate degree is in English; English Lit.
1043
1044 Attorney Morrison: Okay, all right. And then did you further your education after the English
1045 degree?
1046
1047 Rich Kirkland: I took some graduate school courses and went through a apprenticeship and training
1048 through the Appraisal Institute.
1049
1050 Attorney Morrison: All right and what is the Appraisal Institute?
1051
1052 Rich Kirkland: Appraisal Institute is a national organization for appraisers. You take courses through
1053 North Carolina to get your local and state certification but beyond that I've gone to get my MAI,
1054 which is...
1055
1056 Attorney Morrison: When you say appraisal I assume you're talking about real estate appraisal?
1057
1058 Rich Kirkland: Yes, sir; real estate appraisal.
1059
1060 Attorney Morrison: Okay. Did you ultimately obtain a license?
1061
1062 Rich Kirkland: I did.
1063
1064 Attorney Morrison: And when did you obtain the license approximately?
1065
1066 Rich Kirkland: About 18 years ago.
1067
1068 Attorney Morrison: And who issued the license?
1069
1070 Rich Kirkland: North Carolina.
1071
1072 Attorney Morrison: Did you have to take a test?

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1073
1074 Rich Kirkland: I did.
1075
1076 Attorney Morrison: Okay. And did you have to take training in order to take the test?
1077
1078 Rich Kirkland: Yes.
1079
1080 Attorney Morrison: And the test was administered by the State of North Carolina?
1081
1082 Rich Kirkland: It was.
1083
1084 Attorney Morrison: All right. And did you pass that test?
1085
1086 Rich Kirkland: I did.
1087
1088 Attorney Morrison: And what is the license you hold?
1089
1090 Rich Kirkland: I'm a North Carolina certified general appraiser.
1091
1092 Attorney Morrison: And you've held that for 18 years?
1093
1094 Rich Kirkland: Yes, sir.
1095
1096 Attorney Morrison: Is there a professional association that you belong to?
1097
1098 Rich Kirkland: The Appraisal Institute.
1099
1100 Attorney Morrison: And have you ever been disciplined or sanction by that institute?
1101
1102 Rich Kirkland: No, I have not.
1103
1104 Attorney Morrison: Is your license currently good?
1105
1106 Rich Kirkland: It is.
1107
1108 Attorney Morrison: All right, thank you. Members of the Board, you can accept this witness should
1109 you choose as an expert in real estate appraisal, capable of rendering an opinion as to property values
1110 and the impacts of developments adjacent to it or near it such as solar panels. All right, you may
1111 continue.
1112
1113 Rich Kirkland: And further along those lines, again I regularly appraise agricultural properties and
1114 propose subdivisions. But another big part of what I do is impact analysis, similar to the question
1115 here for solar farms. I've been looking at that issue for the last 5+ years. But I also do those...I'm
1116 currently working on analysis looking at cell towers, looking at public schools, charter schools,
1117 private schools. I've looked at solid waste facilities; a number of different issues for a very similar
1118 process. So as far as impact analysis, this is a regular part of what I do. The focus on those is one of
1119 two...there's just sort of a two-prong; one is looking at where this project is, in this case looking at
1120 solar farms; looking at where solar farms are across the state of North Carolina. In the process of

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1121 doing that I've visited over 250 solar farm sites across the state and I've looked at over another 50
 1122 more in other states. I've been in that process quantifying what are the adjoining uses around solar
 1123 farms; focusing just on North Carolina, adjoining uses right down to if I look at adjoining acreage,
 1124 kind of looked at everything adjoining based on acreage and also by the parcel. If I look by acreage
 1125 the most common usage is agricultural. If I look at it by parcel, the most common adjoining use is
 1126 residential. Solar farms are primarily being located in those areas where you're having transition;
 1127 where you have the open fields that can support the solar farms but also have nearby development
 1128 power users that will also be there. It's these transition areas where the fields meet the homes. 90%
 1129 or more of the adjoining uses are agricultural/residential. There's a very small minority that comes
 1130 up as anything other than that, whether it's commercial or industrial. So again in North Carolina I've
 1131 also looked at...I've broken that down. Most of the projects I've looked at have been in eastern
 1132 North Carolina. I have looked at some of the piedmont up in the mountains. It doesn't matter if I
 1133 look at whether it's in the coastal plain, the piedmont, in the mountains, you get those same sort of
 1134 numbers breakdown of those adjoining uses.

1135
 1136 So as far as the question of harmony of use, this is me approaching that direction talking about what
 1137 is in harmony with this and solar farms across the state of North Carolina are showing a strong
 1138 preference being located where agricultural residential uses are mixing. Where they do adjoin
 1139 industrial uses, they are always...the solar farm almost always winds up being a buffer between
 1140 industrial and residential uses. But again, over 90% of the adjoining uses are agricultural/residential.
 1141 In the process of quantifying all these things, what've I've been trying to do really is looking for
 1142 matched pairs. This is what the Appraisal Institute teaches is the best way to measure for impact.

1143
 1144 Attorney Morrison: Can you define for us what a matched pair is?

1145
 1146 Rich Kirkland: Sure, a matched pair or paired sales analysis is...it's very simple. You're looking at
 1147 in this case a property that's adjoining a solar farm that is sold. Compare it to something identical or
 1148 near to identical as you can that's not next to a solar farm so you can measure for a difference. The
 1149 package that was put forward, the Appraisal Impact Study I put forward is giving you multiple
 1150 examples of those. I would point out the first one in the set is a project I looked at in Goldsboro, is a
 1151 textbook example of multiple matched pairs. In that case there was a subdivision that was under
 1152 construction. New lots and new homes were being put in; no word of any adjoining solar farm
 1153 coming in. Solar farm then gets approved and gets built and the homes adjoining continue to be
 1154 built. Whether you look at homes that sold before the solar farm was announced or after, they're
 1155 selling for the same price per square foot. When you look at the ones that adjoin the solar farm or
 1156 down the street not adjoining the solar farm, they sell for the same price per square foot for the same
 1157 floor plan; sell for the exact same price per floor plan. And again there's multiple examples
 1158 presented in there showing that breakdown. I talked with the marketing team that was selling those
 1159 out for the builder and asked how quickly they sold and they said that the solar farm had no impact
 1160 on how quickly they sold the homes, so it had no impact on how long it took them to market those.
 1161 Since that subdivision has been complete, there's actually been a resale of a home that sold. It
 1162 adjoined the solar farm so the initial sale went to one owner and it two years later sold. It showed
 1163 typical appreciation for that period, about 2½ to 3%. So again there was no impact on appreciation
 1164 of home value in that area. So for the different dimensions of value I can look at as far as initial
 1165 price, speed of sale and also appreciation, all the data there shows that there's no impact on those
 1166 adjoining property values.

1167
 1168 I've also included in the examples that are in that package there are others that are not really

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1169 subdivisions but more rural home sites more similar to this situation. And again they're showing no
 1170 impact on property value. There's a project I confirmed just recently where the home sold... actually
 1171 it went under contract while the property was in the process of being approved. Buyer and seller
 1172 were both aware of the solar farm coming. Neither one had any concerns about it and it sold after the
 1173 solar project was approved before the closing. Property still closed at closing price; no change. I
 1174 talked with the broker about that at length and no concerns there, as well. And that information is
 1175 presented in there. I've looked at land sales adjoining solar farms, agricultural land sales and again
 1176 they are selling at prices very consistent. All the data presented in there I'm showing consistently
 1177 that there's no impact on actual closed sales in the market in North Carolina. I'm happy to go into
 1178 greater detail or talk about that more. But it is my professional opinion that this project here is a
 1179 harmonious location for a solar farm and that it will have no impact on adjoining property values.

1180
 1181 Attorney Morrison: May I ask a question, Mr. Chairman? You have spoken in general about the
 1182 impact of solar farms on adjacent properties in eastern North Carolina... well the state as a whole,
 1183 which is relevant to your consideration. But have you conducted a study on this project and the
 1184 impact it's apt to have here in Camden on adjacent values?

1185
 1186 Rich Kirkland: Well again, pages 1 and 2 of the report...

1187
 1188 Attorney Morrison: Yeah, I haven't read your report so if I'm redundant I'm sorry.

1189
 1190 Rich Kirkland: No, that's fine. Again, that's where I specifically point out the specifics of this site;
 1191 what the adjoining uses are. The adjoining uses match up and are very consistent with what I see
 1192 across the state. It does match with that. I've looked specifically at the size of the project and this
 1193 matches up with what I see across the project. The adjoining uses again matches up and the distance
 1194 to nearby homes. The distance to nearby homes is significantly greater than what I'm seeing in
 1195 matched pairs. The paired sales analysis where I'm showing no impacts, the distance from panel to
 1196 home is ranging from 150 feet to 280 feet. That project in Goldsboro I spoke about, in this case I
 1197 measured the closest home to around 500 feet.

1198
 1199 Attorney Morrison: So the answer to my question is yes, you have looked at this.

1200
 1201 Rich Kirkland: Yes, I apologize. I took it a step further.

1202
 1203 Attorney Morrison: All right, thank you.

1204
 1205 Rich Kirkland: But further than that, I've also... further in the report I've got a summary of solar farm
 1206 projects in and around this area. I've looked at adjoining counties and projects they have and how it
 1207 compares to this.

1208
 1209 Commissioner White: So you did look at adjoining counties.

1210
 1211 Rich Kirkland: Yes, sir. Again, I'm happy to answer any other questions. I can go into greater detail
 1212 if you want me to but I'm happy to stop...

1213
 1214 Chairman Riggs: I think you did a fine job. I mean there's a house and there's two vacant lots for
 1215 sale by Sassafras and the price did not go down. So I mean it's...

1216

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1217 Attorney Morrison: All right Mr. Chairman at this time it would be appropriate if board members
1218 have questions; if they do not, to open this witness up to questions from the public.
1219
1220 Chairman Riggs: So nobody had a question. All right so the general public who would like to ask
1221 questions.
1222
1223 David Owens: Yes, I do.
1224
1225 Attorney Morrison: If you would state your name again for the record, sir.
1226
1227 David Owens: David Owens, 546 South Highway 343, Camden, North Carolina.
1228
1229 Attorney Morrison: Thank you.
1230
1231 David Owens: In your statement like Mr. Morrison was talking about, you gave an overall view of
1232 the state. Have you gone and contacted your local people here that are real estate agents selling to
1233 see what their opinions are? I've contacted every real estate company...
1234
1235 Attorney Morrison: No, you can't testify sir. You can just ask him questions.
1236
1237 David Owens: Okay.
1238
1239 Attorney Morrison: All right so he's asked you a question. Can you answer that question?
1240
1241 David Owens: Have you contacted any real estate agents here and gotten their personal opinion of
1242 what it would do?
1243
1244 Rich Kirkland: No, I did not contact local real estate agents.
1245
1246 David Owens: Okay. So you're given an overall view of the entire state. But at the same time, land
1247 in Raleigh sells for a whole lot more than...
1248
1249 Attorney Morrison: Well again, you can't testify. You can ask questions.
1250
1251 David Owens: You answered my questions.
1252
1253 Attorney Morrison: You have a right to explain your answer.
1254
1255 Rich Kirkland: Sure and again I have looked at matched pairs in Currituck and I talked with agents in
1256 that area. Specific to solar farms in and around Camden, I did not.
1257
1258 Attorney Morrison: Okay. If there's no other questions Mr. Chairman you can excuse the witness.
1259
1260 Chairman Riggs: I'm waiting. I see a hand.
1261
1262 (inaudible)
1263
1264 Attorney Morrison: You have to come up.

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- 1265
1266 Chairman Riggs: Same place everybody else does.
1267
1268 Attorney Morrison: You need to give us your name and address, ma'am.
1269
1270 Nikki Owens: My name is Nikki Owens. My address is 546 South 343 Camden.
1271
1272 Clerk: I'm sorry, what was your first name?
1273
1274 Nicki Owens: Nikki. N-i-k-k-i. Question for you personally: Would you put your family right
1275 beside a solar farm.
1276
1277 Rich Kirkland: Not of this scale, but there's a solar farm across the street from my house.
1278
1279 Nicki Owens: But would it be...like a cross the street, how many feet would that be from your house
1280 to the solar farm?
1281
1282 Rich Kirkland: A couple hundred feet.
1283
1284 Nicki Owens: And you have no problems whatsoever putting your children beside the field that
1285 actually does produce radiation?
1286
1287 Attorney Morrison: Well now you can't testify to that, ma'am. You're not an expert. And you
1288 can't...you can ask him questions but you can't testify.
1289
1290 Rich Kirkland: Sure. And I can answer that actually very specifically. The house I live in right now,
1291 we moved to it specifically because there was a...I lived with a pasture backing up to my house
1292 before this and there were cows back there and the kids loved it. But I knew a subdivision was
1293 coming. I'm in real estate. I see it coming years ahead. And I tried getting a solar farm put back
1294 there. If I could've gotten a solar farm I would've stayed because then I would have no light
1295 pollution; it would've been quiet. I would not have a bunch of houses right behind my house and it
1296 would've been...I would've considered that to be superior to a subdivision behind me, yes.
1297
1298 Nicki Owens: Okay, thank you.
1299
1300 Attorney Morrison: Thank you, ma'am.
1301
1302 Chairman Riggs: Quieter neighbors.
1303
1304 Attorney Morrison: Any other questions?
1305
1306 Chairman Riggs: Anybody else?
1307
1308 Attorney Morrison: The witness may be excused.
1309
1310 Rich Kirkland: Thank you.
1311
1312 Chairman Riggs: Ms. Linda, your next person.

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- 1313
1314 Linda Nwadike: Sir, as he mentioned we are 100 feet across the setback. We are meeting that 100-
1315 feet setback. We did put in the buffer so that's going to help her out, as well. --- to put in the
1316 vegetative requirements that is required. Again with this there is no noise, no impacts to the area and
1317 like he mentioned, it's better than the subdivision. This facility will be in conformity with the Land
1318 Use here in Camden. Like the attorney has mentioned, this is a Permit Use, building of a solar
1319 facility. I just want to remind you guys about that. And the facility will not exceed the county ability
1320 to provide adequate public facilities such as school system will not be affected by this build.
1321 Additionally the fire and rescue, law enforcement will not be affected by this use. We will provide
1322 the key or combination code to law enforcement. We're also going to provide training of the facility
1323 to the county law enforcement, fire and rescue team. I do have another expert here, Dave Williams.
1324 If you would like to just come and do a quick brief, he's the solar expert. He can just discuss a little
1325 bit.
- 1326
1327 Chairman Riggs: Ms. Linda, I'm going to ask one question for the record before you sit down.
1328
- 1329 Linda Nwadike: Yes, sir.
1330
- 1331 Chairman Riggs: Are you using which generation of the solar panels on this project?
1332
- 1333 Linda Nwadike: Right now it's preliminary. Right now what we are going to utilize...however,
1334 we're looking into utilizing the same thing we have used and the same technology that has been there
1335 over 50 years, which is the polysilicon. But again this is all preliminary.
1336
- 1337 Attorney Morrison: All right so let me see if I can move this along. Would you give us your name,
1338 please?
1339
- 1340 David Williams: Yes sir, David Williams.
1341
- 1342 Attorney Morrison: And where do you live, Mr. Williams?
1343
- 1344 David Williams: 188 West Blithedale, Mill Valley, California.
1345
- 1346 Attorney Morrison: You're a long ways from the house.
1347
- 1348 David Williams: Yes, sir. (laughter)
1349
- 1350 Attorney Morrison: Okay. Now what is your educational background?
1351
- 1352 David Williams: I'm a mechanical engineer from Georgia Tech.
1353
- 1354 Attorney Morrison: Georgia Tech.
1355
- 1356 David Williams: Yes, sir.
1357
- 1358 Attorney Morrison: You're a Ramblin' Wreck and a hell of an engineer.
1359
- 1360 David Williams: Yes, sir.

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1361
1362 Attorney Morrison: Okay. And when did you take your degree from Georgia Tech?
1363
1364 David Williams: 2002.
1365
1366 Attorney Morrison: Do you hold any licenses?
1367
1368 David Williams: No, sir.
1369
1370 Attorney Morrison: What is your work experience since leaving Georgia Tech?
1371
1372 David Williams: I've worked in solar since 2003.
1373
1374 Attorney Morrison: In what capacity?
1375
1376 David Williams: I've been a solar advisor project developer. I currently have a Senior Fellowship at
1377 the University of California in Berkeley and I work for a technical merit reviewer for the U.S.
1378 Department of Energy and a solar advisor for the U.S. Agency for International Development and I
1379 worked for Sandia National Labs; the National Renewable Energy Laboratory.
1380
1381 Attorney Morrison: And are you familiar with this particular project?
1382
1383 David Williams: Yes, sir I have reviewed it.
1384
1385 Attorney Morrison: How is it that you are familiar with this project?
1386
1387 David Williams: I've reviewed the specifications in these drawings.
1388
1389 Attorney Morrison: All right. And what is it you wish to offer an opinion on?
1390
1391 David Williams: I was going to talk some to my opinion that it does not endanger the public health or
1392 safety.
1393
1394 Attorney Morrison: And have you rendered such opinions before?
1395
1396 David Williams: Yes, sir.
1397
1398 Attorney Morrison: Have you ever qualified as an expert in any court?
1399
1400 David Williams: In these quasi-judicial hearings.
1401
1402 Attorney Morrison: Yes, you have. Okay. How frequently?
1403
1404 David Williams: Once before.
1405
1406 Attorney Morrison: And that would be like in a county or a city?
1407
1408 David Williams: Yes, sir.

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1409
1410 Attorney Morrison: And where was that?
1411
1412 David Williams: In the United States. I've done it internationally as well.
1413
1414 Attorney Morrison: Okay, all right. Mr. Chairman, you may accept this witness as an expert to
1415 render an opinion. As with other experts, you are not required to believe his testimony simply
1416 because he's an expert. You can believe all, some or nothing that the expert says. You may proceed,
1417 sir.
1418
1419 David Williams: All right, thank you. And I'll keep my points brief. Mr. Cleveland got more of the
1420 pointed comments and so I can just attest that his testimony, I agree with. I think a lot of the
1421 concerns around solar are primarily around glare or sound or electromagnetic fields. It's my opinion
1422 all of those do not oppose a danger to the public. And we can look at them specifically around I've
1423 worked on projects around glare on U.S. and international military and civilian airbases. There's
1424 been a lot of work done around glare to make sure that the solar panels, as they're designed, are to
1425 absorb light and not reflect it and so they are actually less glare than standing water. For sounds
1426 emanating from the project, sound intensity dissipates very quickly and so the inverters, primarily
1427 where a lot of the sound come from, the devices that take DC to AC, that sound dissipates very
1428 quickly in about 15 feet. It's about the sound of a dial tone. Similarly, electromagnetic fields have a
1429 similar effect. There are some EMF's associated with the DC wiring but almost negligible within a
1430 few inches. The AC EMF similarly is well within the occupational health safety standards for those
1431 people that would work on it daily. So it's my opinion that at or beyond the fence line there's no
1432 endangerment to the public. Any questions?
1433
1434 Attorney Morrison: Is that your testimony, sir?
1435
1436 David Williams: Yes,
1437
1438 Attorney Morrison: Mr. Chairman, the board may ask questions of this witness if it chooses.
1439
1440 Chairman Riggs: Anybody have any questions? I'm good.
1441
1442 David Williams: I do have this testimony in a letter that if we'd like to put into record we can.
1443
1444 Attorney Morrison: Your testimony?
1445
1446 David Williams: Yes, sir.
1447
1448 Attorney Morrison: Is it what you just said?
1449
1450 David Williams: Yes, sir.
1451
1452 Attorney Morrison: Okay you can offer it to Applicant's Exhibit whatever. And it would now be
1453 appropriate, Mr. Chairman, to allow the public to question him should they desire.
1454
1455 Chairman Riggs: All right, members of the public who wanted to ask questions?
1456

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1457 Attorney Morrison: I have this observation. You say you teach or work at Berkeley in California?
1458
1459 David Williams: Yes, sir. Well I'm a fellow.
1460
1461 Attorney Morrison: A fellow, yeah. (cross talk) Well we have a hospital over in Elizabeth City and
1462 they treat culture shock. (laughter) You may want to drop by there on the way back.
1463
1464 David Williams: Okay, thank you.
1465
1466 Linda Nwadike: As you all know for a solar facility to be built there is really no financial burden to
1467 the county. Construction of the site will take approximately two to three months after all the required
1468 permits are received. We will have about 100 temporary jobs. We would like to use like the same
1469 workers from our site...as you guys know we have a site that we're looking into building that was
1470 approved in January; utilize them from site to site so it will be a long duration employment for them.
1471 Again, the positions will reach from general contractors to installers, electricians. There'll be
1472 revenues to restaurants, gas stations, --- industry. There are gains on the property taxes the county
1473 will be generating from this. We love...as you guys know, we love to invest in the community that
1474 we come into. We have built partnerships with various other organizations here such as even giving
1475 donations out to the Camden police foundation, sheriff foundation; the Camden Food Pantry; Kids
1476 First. And we want to be good neighbors.
1477
1478 Attorney Morrison: Ma'am, I know you do but that's not really relevant.
1479
1480 Linda Nwadike: Okay. We want to be good neighbors wherever we go.
1481
1482 Attorney Morrison: We know but that's not relevant to...and we know you will be a good neighbor
1483 but let's not go there.
1484
1485 Chairman Riggs: That's more of a sales pitch than a testimony.
1486
1487 Linda Nwadike: Okay. So I kindly request that you guys please consider approving these
1488 applications for this solar facility. Thank you.
1489
1490 Chairman Riggs: Is there any final comments from the public?
1491
1492 Attorney Morrison: Well the public would be entitled to make a presentation in opposition. Do you
1493 have a designated spokesperson or is there any coordinated opposition? I mean you're entitled to
1494 make individual statements. Okay. If not then Mr. Chairman you can...
1495
1496 Chairman Riggs: Entertain a motion to close this public hearing.
1497
1498 Attorney Morrison: Well no, there may be some individual comments. Does anyone wish to speak in
1499 opposition?
1500
1501 Unidentified: Is this the proper time to ask questions of any of the witnesses or is this the time...
1502
1503 Attorney Morrison: No, sir. The time to ask questions of the witness is passed unless in your
1504 discretion you wanted to reopen it. I mean but each witness, I think you said are there any questions

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1505 from the public. You can allow this individual to ask questions of previous speakers or you can say
 1506 no, we've moved on passed that. That's up to you. It's in your discretion.

1507
 1508 Chairman Riggs: Just the two of you?

1509
 1510 --- (inaudible)

1511
 1512 Chairman Riggs: Okay, we'll give you about three minutes each.

1513
 1514 Christian Overton: Christian Overton, North Carolina Highway 343 South, Shiloh, North Carolina. I
 1515 had several questions I would like to ask the witnesses in pertaining to land uses after
 1516 decommissioning of the projects; one specifically is the metals that are used in the project.

1517
 1518 Attorney Morrison: And to whom would you like to address that?

1519
 1520 Christian Overton: I guess probably to the gentleman right here. He seemed to talk more about soil
 1521 science.

1522
 1523 Attorney Morrison: Okay, Mr. Chairman it's in your discretion to allow questioning or not.
 1524 Basically you're reopening cross-examination.

1525
 1526 Chairman Riggs: We want to be as fair as we can. So if you'll stand up and see if you can address
 1527 his questions; get as much information out as we can.

1528
 1529 Christian Overton: Thank you, Mr. Chair.

1530
 1531 Attorney Morrison: All right sir, this is always very difficult for lawyers. I admire you, you
 1532 laypeople, ya'll make me nervous 'cause there's not gonna be much need for lawyers if you keep
 1533 going this way. But I would caution you, try to ask a question. Don't make a speech.

1534
 1535 Christian Overton: Yes, sir.

1536
 1537 Attorney Morrison: You'll have the time to make your position known later. But as to this witness
 1538 ask questions, okay.

1539
 1540 Christian Overton: Yes, sir.

1541
 1542 Attorney Morrison: All right, you may proceed.

1543
 1544 Christian Overton: Okay. The structures that are used to house the panels are made of metal, correct.
 1545 In those structures, the elements that come out of that metal, how will that relate to the toxicity of the
 1546 soil over time; which will in turn explain to how the...

1547
 1548 Attorney Morrison: All right, you did great. Just stop right there.

1549
 1550 Christian Overton: Okay.

1551
 1552 Attorney Morrison: Answer that question.

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1553
1554 Tommy Cleveland: The structures are steel and aluminum, depending on the specific model used.
1555 There's some steel and some aluminum. Negligible amounts of steel or aluminum come off. If there
1556 are some galvanized steel components there's zinc that comes off galvanized steel. And the question
1557 was about how does that impact soil toxicity. There was already zinc in the soil and plants need a
1558 certain amount of zinc but too much zinc can be toxic to certain crops or certain plants. The concern
1559 is North Carolina, is that peanuts are fairly sensitive to zinc so were there to be a lot of zinc in the
1560 soil, peanut crops would be affected but other crops wouldn't be affected. The consensus is that
1561 there's likely not enough zinc coming off of a solar project over its lifetime to significantly impact
1562 peanuts.
1563
1564 Attorney Morrison: Is the answer to this question in your professional opinion it will not affect the
1565 toxicity of the soil? Is that your answer?
1566
1567 Tommy Cleveland: Yes, with the possible exception of peanuts. The scientists...the experts at NC
1568 State say there's a chance it could impact peanuts if you were using an all galvanized steel structure.
1569 (cross talk)
1570
1571 Attorney Morrison: All right so this particular project, is it going to be toxic to the soil or not or you
1572 don't know?
1573
1574 Tommy Cleveland: This particular project if they use...
1575
1576 Attorney Morrison: No, you know what they're going to use. You've testified you understand this
1577 project. Is this project going to be toxic to the soil? Yes or no or I don't know.
1578
1579 Tommy Cleveland: If I have to give a short answer then it's no, it will not be toxic.
1580
1581 Attorney Morrison: Okay.
1582
1583 Tommy Cleveland: ...to the soil; the question was.
1584
1585 Attorney Morrison: All right you may follow up with additional questions, sir.
1586
1587 Christian Overton: So could you explain your answer that it's not toxic to the soil? I agree with that;
1588 that the soil, it will not be toxic to that but the plants that grow in the soil. Is that correct? The
1589 productivity of the soil will be affected?
1590
1591 Attorney Morrison: Yes, no or I don't know. You're not giving a lecture. They need information.
1592 And if you don't know the answer there's no shame in that.
1593
1594 Tommy Cleveland: When they use raw steel and not galvanized steel the answer is no.
1595
1596 Attorney Morrison: All right. Is that what's going to be used here?
1597
1598 Tommy Cleveland: That's what the plan is, yes.
1599
1600 Attorney Morrison: Okay. All right so the answer is it's not going to affect plants growing in the

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1601 soil. Correct?
1602
1603 Tommy Cleveland: Correct.
1604
1605 Attorney Morrison: All right, thank you.
1606
1607 Christian Overton: How long after decommissioning of any structures would it take for the soil to
1608 improve its structure in order to be productive agricultural use land as it is today or a suitable site for
1609 a home or industry facility?
1610
1611 Tommy Cleveland: For a home or industry it would be immediate. For agriculture it's outside of my
1612 direct expertise but I've worked with the experts that have identified this...
1613
1614 Attorney Morrison: All right if you do not have the expertise then don't render an opinion. Say that's
1615 beyond your expertise. Is that correct?
1616
1617 Tommy Cleveland: Yes.
1618
1619 Attorney Morrison: So you cannot answer that question.
1620
1621 Chairman Riggs: The problem you ran into, you got a soil man right there.
1622
1623 Attorney Morrison: Yeah.
1624
1625 Christian Overton: Stop telling my secrets, Chairman Meiggs.
1626
1627 Chairman Riggs: So I've got a question for both of ya'll. Can I do that?
1628
1629 Attorney Morrison: Yes.
1630
1631 Chairman Riggs: I've got a question for both of you two guys 'cause you see one from...
1632
1633 Attorney Morrison: Wait a minute, this gentleman hasn't been sworn in. Have you been sworn in?
1634
1635 Christian Overton: No, I have not.
1636
1637 Attorney Morrison: Okay if you're going to ask him a question he needs to be under oath.
1638
1639 Chairman Riggs: Yes.
1640
1641 [Mr. Overton is sworn in by the clerk.]
1642
1643 Chairman Riggs: So Mr. Attorney, I've known Mr. Overton quite a long time and know that he is
1644 very professional in his field of agriculture but here's my question.
1645
1646 Attorney Morrison: But wait a minute, wait a minute. If you're going to ask him an opinion that
1647 would require an expert, let me do this real quickly. Mr. Overton, what is your educational
1648 background?

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1649
1650 Christian Overton: I hold a Bachelor of Science degree in Agronomy from North Carolina State
1651 University.
1652
1653 Attorney Morrison: And when did you take that degree?
1654
1655 Christian Overton: 1996.
1656
1657 Attorney Morrison: And what is your educational experience; I mean your work experience? Excuse
1658 me.
1659
1660 Christian Overton: I am a internationally certified North Carolina certified crop advisor. I am
1661 certified by the North Carolina Department of Agriculture as an agricultural consultant, a pesticide
1662 dealer and a seed dealer and I've worked in the agriculture industry giving recommendations to
1663 farmers and agriculturalists since 1997.
1664
1665 Attorney Morrison: Would you be what we laypeople would call an agronomist?
1666
1667 Christian Overton: Yes, sir.
1668
1669 Attorney Morrison: All right. Mr. Overton is capable of rendering an opinion. I give you the same
1670 admonitions. You can believe or disbelieve all, some or nothing of what he says. Okay.
1671
1672 Chairman Riggs: So I've heard the concerns of people thinking that we're going to harm the ground
1673 if we put one of these solar panels up there. And what I'm trying to determine in my mind and what I
1674 understand that your opinion is and what I'm hoping he's going to justify is if you pull that
1675 galvanized pole out of the ground, we do a soil sample and we bring it back to the right pH balance
1676 that we needed, we can grow crops on it within a few weeks after it's cleaned up.
1677
1678 Attorney Morrison: That's a question. To whom are you addressing that? To whom are you
1679 addressing?
1680
1681 Chairman Riggs: Mr. Overton, all right. Mr. Overton.
1682
1683 Attorney Morrison: Mr. Overton, all right. Mr. Overton, yes, no or I don't know the answer to that
1684 question.
1685
1686 Christian Overton: He asked a question that provides more than a yes or no answer, sir.
1687
1688 Attorney Morrison: Answer what part of it is true and tell us what part is not true.
1689
1690 Christian Overton: Having galvanized metals in the soil will release aluminum and zine into the soil
1691 in my professional opinion that would affect crop growth. Yes, if the pH was inadequate for crop
1692 growth, liming could be applied once materials were removed to start the pH adjustment process. So
1693 yes, you almost asked a two-part question there.
1694
1695 Chairman Riggs: I'm seeing your concerns. So what I'm trying to get at is once it's...the gentlemen
1696 over here one night in here told us that once you put one up as long as something don't burn out or

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1697 fall apart they've never taken one apart. But if we do take one apart I'm trying to find out if with a
 1698 little bit of proper nourishment we can go back to farming that in a short period of time.
 1699
 1700 Christian Overton: The problem is if there's heavy metals left in the soil from the structures being
 1701 galvanized or any other kind of metal that may contain aluminum or zinc, it takes time for those
 1702 metals to be removed. In the animal industry today, especially in North Carolina as we're a bit
 1703 agricultural animal state, is the use of manures on soils because of their heavy metal content; because
 1704 we don't want to overload the soils with heavy metals which will make them unproductive. And
 1705 only time and certain crops to help remove those elements would enable it to be back to a more
 1706 productive agronomic soil.
 1707
 1708 Chairman Riggs: Have you studied and considered the length of time that this crop land would be out
 1709 of production in this situation? Or do you have an opinion of how long that will be?
 1710
 1711 Christian Overton: Not 100% because it would depend on the amount of element that is left in the
 1712 soil. You know once the toxicity level is obtained you're toxic.
 1713
 1714 Chairman Riggs: And you've got to mitigate it.
 1715
 1716 Christian Overton: But if your levels are here you're still toxic. But to get down below that takes a
 1717 longer amount of time. So that would depend on how much element was left in the soil.
 1718
 1719 Garry Meiggs: Question.
 1720
 1721 Chairman Riggs: Okay while we've got both of ya'll right there for a minute Mr. Meiggs wants to
 1722 ask a question.
 1723
 1724 Garry Meiggs: Grass; do these heavy metals affect the growth of grass? Does heavy metals in soil
 1725 usually cause a issue with grass growing?
 1726
 1727 Christian Overton: Grass will still grow but it may not yield the adequate poundage as related to if a
 1728 person was trying to conduct a business of agriculture.
 1729
 1730 Garry Meiggs: I hear you, Chris but I don't know who's going to be growing grass other than the sod
 1731 man for sale or for poundage.
 1732
 1733 Christian Overton: You asked about grass, Mr. Meiggs.
 1734
 1735 Garry Meiggs: My question was simple. Does grass grow or does it affect grass growing? And you
 1736 know where I'm at.
 1737
 1738 Chairman Riggs: Okay. Mr. Krainiak wants to ask something.
 1739
 1740 Randy Krainiak: I'm a little confused about this galvanization stuff because we still...if it's that
 1741 harmful how can we still use it on water lines; drinking water?
 1742
 1743 Attorney Morrison: Who are you addressing the question to?
 1744

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1745 Randy Krainiak: Mr. Overton. He brought the questions up about...(cross talk)
1746
1747 Attorney Morrison: Okay. Let me see if I can clear up...I thought the testimony was that this project
1748 was not going to contain galvanized metal. Is that correct?
1749
1750 Tommy Cleveland: That's correct. That's what I was trying to get back up to say.
1751
1752 Randy Krainiak: The poles that are placed in the ground, are they going to be aluminum? They're
1753 not going to be steel. It's going to be aluminum or galvanization.
1754
1755 Tommy Cleveland: They're going to be steel. SunEnergy1 folks can attest to that directly as well.
1756
1757 Attorney Morrison: All right, let me ask this.
1758
1759 Tommy Cleveland: So not galvanized steel but just...(cross talk)
1760
1761 Attorney Morrison: You've studied this project. Is there any galvanized metal going to be used
1762 whatsoever in this project?
1763
1764 Tommy Cleveland: That's too direct for me to answer but...
1765
1766 Attorney Morrison: All right, you don't know the answer. Okay.
1767
1768 Tommy Cleveland: I can say that...I think I can give the equivalent answer; really answer the intent
1769 of the question. At some projects there's a large amount of galvanized steel in the vertical posts.
1770 This project is not going to use galvanized steel posts; it's going to use raw steel posts, which some
1771 projects do. SunEnergy1 can attest to that directly.
1772
1773 Attorney Morrison: Okay. Is it only galvanized steel that runs the risk of toxicity to the soil?
1774
1775 Tommy Cleveland: Yes, in my academic research and the interviewing of the experts around NC
1776 State.
1777
1778 Attorney Morrison: All right.
1779
1780 Chairman Riggs: Any more questions? You good? Thank you, gentlemen.
1781
1782 Attorney Morrison: Mr. Overton.
1783
1784 Christian Overton: Yes, sir.
1785
1786 Attorney Morrison: Do you have more questions, sir?
1787
1788 Christian Overton: I'm good.
1789
1790 Attorney Morrison: Okay.
1791
1792 Christian Overton: Thank you.

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1793
1794 Attorney Morrison: Thank you. You did very well. Put it on your résumé. You qualified as an
1795 expert.
1796
1797 Christian Overton: Will you sign off on that for me?
1798
1799 Attorney Morrison: Yeah I will. I will give you a certificate.
1800
1801 Roger Schaub: My name is Roger Schaub. I live here at 173 South Mill Dam Road in Camden. I'm
1802 not an expert in agricultural anything or solar panels but I do have a slew of questions.
1803
1804 Attorney Morrison: Okay who would you like to address the questions to, sir?
1805
1806 Roger Schaub: This gentlemen here. And I wish I knew you all's names. I apologize.
1807
1808 Attorney Morrison: Tell him your name again, sir.
1809
1810 Tommy Cleveland: Tommy Cleveland.
1811
1812 Roger Schaub: Tommy Cleveland, okay.
1813
1814 Attorney Morrison: If you would step back up to the podium, Mr. Cleveland.
1815
1816 Roger Schaub: What is the approximate rate of failure in the containment vessel that houses the
1817 panel?
1818
1819 Tommy Cleveland: A tiny fraction of a percent. I don't know exact. A 5 megawatt project has
1820 20,000 panels, you would have a very small number expected to fail over the 25-year life of the
1821 project. And it's well-documented for this technology in the field over 25-30 years, those expected
1822 rates of failure...I can't quote it exactly but it's very tiny. And these are performance failures. These
1823 aren't necessarily as bad as kind of encapsulation failure.
1824
1825 Roger Schaub: Yeah that's the failure that I'm concerned about.
1826
1827 Attorney Morrison: Please speak in the microphone so we can hear.
1828
1829 Roger Schaub: That's the containment that I would be concerned about; would be the actual
1830 containment of the...
1831
1832 Tommy Cleveland: Yeah there would be no spontaneous...it would have to be some kind of
1833 structural damage.
1834
1835 Roger Schaub: But you don't have any documentation or statistics you know showing the rate of
1836 failure; 1%? One-half of 1%?
1837
1838 Tommy Cleveland: When we say rate of failure they don't...
1839
1840 Roger Schaub: I mean everybody has DOA's you know. Something arrives in the field defective

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1841 and...

1842

1843 Tommy Cleveland: Of course --- there is but not encapsulation voids or...it's effectively zero. I

1844 can't give you exact number but the encapsulates don't fail in such a way that...

1845

1846 Roger Schaub: Can you provide that documentation to us?

1847

1848 Tommy Cleveland: I could find it, yes. National Renewable Energy Laboratory has studied

1849 performance and fails in the field for 35 years. So they have numerous reports and it would be easy

1850 to provide you that would document all the failures, all the damages of modules in the field of the

1851 projects they've studied.

1852

1853 Roger Schaub: Okay. We would require that for the particular panels that are going to be used in this

1854 project. And earlier you stated you know there are several different types of panels that can be used

1855 but you couldn't nail down which one for sure. You said most likely silicon-based but do we have a

1856 100% assurance that that's the case? Because you know there's cadmium in these; there's gallium in

1857 these. You know...

1858

1859 Tommy Cleveland: You need to ask...speak to SunEnergy1 directly about this particular project.

1860

1861 Attorney Morrison: All right then the answer to that question is you don't know. Is that correct?

1862

1863 Tommy Cleveland: For me, I don't know. Yes, sir.

1864

1865 Attorney Morrison: Okay.

1866

1867 Roger Schaub: I asked the question because earlier he stated that he had researched this particular

1868 project.

1869

1870 Attorney Morrison: Yes, that's a fair question. (cross talk)

1871

1872 Roger Schaub: Those are the plans but they could change. They could be swapped out.

1873

1874 Tommy Cleveland: I can't guarantee that they're not. That's not my responsibility.

1875

1876 Roger Schaub: I understand. I want everybody to be aware of that; that it could be told to us that

1877 silicon-based solar panels would be put in and you know a cadmium or a gallium-based would be put

1878 in. I'm not an expert but everybody might want to consider reading on the effects of cadmium; the

1879 genotoxicity.

1880

1881 Tommy Cleveland: My conclusions about endangerment of local health and safety are identical for

1882 either technology.

1883

1884 Roger Schaub: Okay. Has any research been done as to the effect of any of these toxins should they

1885 leech into the soil on the groundwater? There are people here that have wells. Has any research

1886 been done on that at all?

1887

1888 Tommy Cleveland: Yes.

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1889
1890 Roger Schaub: And do you have like published results that would show us what the effect might be
1891 long-term; short-term?
1892
1893 Tommy Cleveland: I submitted that document into evidence but I can find another one; NC State's
1894 publication, Health and Safety Impacts of Solar Photovoltaics. It has 82 references...
1895
1896 Roger Schaub: This is mine? I can keep this?
1897
1898 Tommy Cleveland: Yes, sir. You can have this.
1899
1900 Roger Schaub: Thank you.
1901
1902 Tommy Cleveland: I can't find it real quickly but there's 82 references here and some of those do
1903 deal with the potential for leaching from the...leaching from the technology.
1904
1905 Roger Schaub: Thank you, I appreciate that.
1906
1907 Tommy Cleveland: There's a link on the web site, as well.
1908
1909 Roger Schaub: Okay. I do have a question, too, assuming that this map here is laid out north, south,
1910 it's vertical; which it looks like it is. The northwest corner, there's a house up there. If I understand
1911 correctly that the pink line is the property line; the squiggly green line just inside of that is the opaque
1912 fence that's going to be erected 100 feet from the solar panels. Is that correct?
1913
1914 Tommy Cleveland: That sounds correct, yes. I was going through these, yes.
1915
1916 Roger Schaub: Isn't there a requirement that any structure housing these panels be at least 500 feet
1917 away from a dwelling that is currently occupied or is in a state that can be occupied? If that's 100
1918 feet from the panel to the property line or the panel to the fence that certainly is not 500 feet from the
1919 panel to that house there. So if...
1920
1921 Attorney Morrison: Wait a minute. You've asked him questions. Let him respond.
1922
1923 Tommy Cleveland: I'm not aware of that requirement, no.
1924
1925 Roger Schaub: I have information here from the county printed from the county.
1926
1927 Attorney Morrison: You would let him see that first.
1928
1929 Roger Schaub: Absolutely.
1930
1931 Tommy Cleveland: This is referring to agribusiness.
1932
1933 Roger Schaub: Agribusiness; that's what this would be considered. Would it not?
1934
1935 Tommy Cleveland: I wouldn't be the correct person to answer it. It would be somebody with the
1936 county.

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1937
1938 Roger Schaub: You would consider the solar panel farm an agribusiness?
1939
1940 Attorney Morrison: You're not allowed to ask questions of the commissioners.
1941
1942 Roger Schaub: Okay, so just the experts. Okay.
1943
1944 Attorney Morrison: The witness's response is he does not know if this is agribusiness or not. Am I
1945 correct?
1946
1947 Tommy Cleveland: As far as application of the UDO that is correct.
1948
1949 Roger Schaub: Okay. Wow, hands are tied here. The gentleman earlier who spoke about the impact
1950 on the housing, yes.
1951
1952 Attorney Morrison: All right are you finished with this witness?
1953
1954 Roger Schaub: That's it.
1955
1956 Attorney Morrison: Okay.
1957
1958 Roger Schaub: That's all I have for...thank you. Appreciate it. I only have like one or two more
1959 questions and then I'll be done.
1960
1961 Attorney Morrison: Take your time.
1962
1963 Roger Schaub: You stated that it's your opinion that there'll be no impact at all to the price of
1964 housing or you know the economy of the area here.
1965
1966 Attorney Morrison: Is that correct? Is that what you said?
1967
1968 Rich Kirkland: That's correct.
1969
1970 Attorney Morrison: All right, go ahead.
1971
1972 Roger Schaub: Do you have proof that you can render for this; for instance, like signed affidavits
1973 from all the people surrounding this saying that they feel it won't impact the residents or their
1974 property values or something from the county? You know nobody can guarantee that property values
1975 will stay. But if we've seen a general trend in the area of property values close to x for a decade and
1976 then the solar plant moves in and property values plummet 20%, you guys are obviously going to be
1977 pointed at as the reason why. Do you have anything to show that that's not going to happen or that
1978 doesn't happen?
1979
1980 Rich Kirkland: I do and that's the matched pair study and the detailed market pattern that I presented
1981 here tonight.
1982
1983 Roger Schaub: Okay. And do you have copies of that for us or is that just for the panel or for the
1984 Board?

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1985
1986 Rich Kirkland: I have one copy I used for my personal reference.
1987
1988 Attorney Morrison: All right but you testified to that. Correct?
1989
1990 Rich Kirkland: I did testify.
1991
1992 Attorney Morrison: Okay. And is your testimony materially different than the document you
1993 submitted to the commissioners?
1994
1995 Rich Kirkland: No, it is not.
1996
1997 Attorney Morrison: Okay.
1998
1999 Roger Schaub: Do I have access to that document?
2000
2001 Attorney Morrison: My understanding it's online. And we'll be glad to furnish you copies.
2002
2003 Chairman Riggs: See those two guys right there. They keep all the documentation from the public
2004 hearing and it will be posted on the web site within a few days once our packets are put up there.
2005
2006 Roger Schaub: That's really all I have. Since I'm not allowed to speak passionately...
2007
2008 Attorney Morrison: You're allowed to speak.
2009
2010 Roger Schaub: No, passionately. You know this was a question and answer session. This wasn't...
2011
2012 Attorney Morrison: That was question, yes. Shortly the Board will open up to comments or
2013 arguments.
2014
2015 Roger Schaub: Okay.
2016
2017 Attorney Morrison: But just questions right now.
2018
2019 Roger Schaub: Yeah that's all I have for now. Thank you very much.
2020
2021 Chairman Riggs: All right. Is there anyone else who has a question?
2022
2023 Attorney Morrison: Any other questions?
2024
2025 Chairman Riggs: David, you going to ask a question?
2026
2027 David Owens: Yes. David Owens, 546 South Highway 343, Camden.
2028
2029 Attorney Morrison: To whom would you like to address your questions, sir?
2030
2031 David Owens: To the board.
2032

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2033 Attorney Morrison: No sir, that's not permitted.
2034
2035 David Owens: Okay. In general?
2036
2037 Attorney Morrison: You can perhaps make a rhetorical argument but the Board members are
2038 not...they don't testify at these.
2039
2040 David Owens: In your packet I hope everybody got that I dropped off ya'll had been told by the solar
2041 companies that there hasn't been...
2042
2043 Attorney Morrison: Just a moment here. Do you have any questions for anybody else? That's what
2044 we're dealing with right now is questions. Any of the previous witnesses, do you have questions of
2045 them?
2046
2047 David Owens: Yes, I disagree with this gentleman here.
2048
2049 Attorney Morrison: Do you have a question? Do you want to ask him a question? All right if you'd
2050 come back up, sir.
2051
2052 Chairman Riggs: Make it quick.
2053
2054 David Owens: You stated in your last...I overhead you say about that it would not economically
2055 affect the area, correct?
2056
2057 Rich Kirkland: Again, my analysis speaks about property value.
2058
2059 David Owens: Okay well you mentioned that it would not economically affect the area.
2060
2061 Rich Kirkland: In the context of property value.
2062
2063 David Owens: Okay. It don't really relate to property value so I may get shut off here. In the trickle-
2064 down effect is if they take solar farms, take farmland out, that's depleting jobs, that's depleting
2065 everything that falls from chemicals right on down the line. Do you agree with that?
2066
2067 Attorney Morrison: Are you qualified to render opinions in micro or macroeconomics?
2068
2069 Rich Kirkland: Only in relation to real estate.
2070
2071 Attorney Morrison: Is that question within your expertise?
2072
2073 Rich Kirkland: No, it's not.
2074
2075 Attorney Morrison: All right.
2076
2077 David Owens: When can I speak about the stuff that...
2078
2079 Attorney Morrison: You can testify later and you will be allowed to make closing statements. We're
2080 only on questions now.

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2081
2082 Chairman Riggs: Are we done with the questions? Okay it's got to be a question; not a comment or
2083 not a thought, okay.
2084
2085 Wallace O'Neal: I was not oathed initially so I don't know if I need to...
2086
2087 Attorney Morrison: If you're asking a question you're not testifying but I caution, you can only ask
2088 questions. Give us your name and address, please.
2089
2090 Wallace O'Neal: Wallace O'Neal, 112 South Mill Dam Road, Camden.
2091
2092 Attorney Morrison: All right and who do you wish to question, sir?
2093
2094 Wallace O'Neal: My NC State counterpart here.
2095
2096 Attorney Morrison: All right, if he would come back. You're a popular man.
2097
2098 Wallace O'Neal: We've had a lot of questions on the actual solar panels themselves and studies on
2099 HAZMAT. You're from Raleigh. You know what area we're you know building this in. What I
2100 mean by that is salt-air environment. Has there been any study...I believe your gentleman over here
2101 said this is not a galvanized system that's going in the ground. So you're doing a steel structure.
2102 What is salt air going to do to impact this structure as far as collapsing? You're talking a 25-year
2103 system.
2104
2105 Attorney Morrison: You've asked a question. Let him answer it.
2106
2107 Wallace O'Neal: So I'm just asking, has there been a study impact on salt-air environments on this
2108 25-year structure?
2109
2110 Tommy Cleveland: Yes, the manufacturer of these structures...they sell these structures all around
2111 the world, including salt-air environments. So yes, they provide that engineering.
2112
2113 Wallace O'Neal: So they're gonna be basically guaranteeing the life of the structure; that it will not
2114 collapse.
2115
2116 Tommy Cleveland: It's designed for...the proper design life, I can't speak if there's a guarantee or
2117 not. But there's a...
2118
2119 Wallace O'Neal: So to your knowledge...you don't know if there's a guarantee the structure will
2120 withstand the salt-air harsh environments.
2121
2122 Tommy Cleveland: It is designed to withstand the corrosive saltwater environments.
2123
2124 Wallace O'Neal: The next question I have, you may be able to answer. I'm done with you, sir.
2125 Thank you. Sorry I didn't get your name but I know you're a long way from home so --- I believe is
2126 you all's mascot.
2127
2128 Attorney Morrison: Be careful now, this is a Ramblin' Wreck from Georgie Tech and he's a hell of

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2129 an engineer so...

2130

2131 Wallace O'Neal: Well I'm Wolfpack so...(cross talk, laughter)

2132

2133 Attorney Morrison: That's the one I like best.

2134

2135 Wallace O'Neal: I believe you...and please correct me if I'm wrong, I believe you made a comment

2136 that the glare was basically equivalent to a puddle of water. Has there been any consideration of

2137 glare or this field here, has anybody reached out to the Coast Guard and the impact of the panels on

2138 Coast Guard pilots? The reason I ask, our pilots fly low in this area. The Coast Guard is directly

2139 across the river from where the panels are at. I work at the Coast Guard base and my boss is a

2140 commander. Has there been any study or has the United States Coast Guard been reached out and

2141 informed of this solar farm?

2142

2143 David Williams: I don't know if they've been talked to about this. I do know that there has been

2144 some research done by the FAA about the impacts. ---. (too low, cross talk) And the other piece is

2145 that these are moving from east to west. So where ---. (too low)

2146

2147 Wallace O'Neal: Do you know is there an approval or does there have to be any kind of form or

2148 information to the military bases before going into that area? Is there a requirement?

2149

2150 David Williams: I don't know. There is FAA jurisdiction in some places. I don't know ---. (too low,

2151 cross talk)

2152

2153 Wallace O'Neal: I just wanted to make sure the Coast Guard had been informed of this. ---.

2154 (inaudible)

2155

2156 Attorney Morrison: I think he said he didn't know.

2157

2158 Wallace O'Neal: Yes, sir. Thank you.

2159

2160 Chairman Riggs: Okay, we're done with the questions.

2161

2162 Attorney Morrison: Any other questions? Nobody's going to get to ask a question now.

2163

2164 Chairman Riggs: We'll take public comment.

2165

2166 Attorney Morrison: Well some people may wish to present evidence in opposition so we should do

2167 that now. Does anybody want to testify or to present evidence? Yes, sir. If you would give us your

2168 name and address, please.

2169

2170 Kenny Habul: Good evening, Kenny Kabul, 898 Lexington Avenue, Greenville.

2171

2172 Attorney Morrison: North Carolina?

2173

2174 Kenny Habul: North Carolina. I'm the CEO of SunEnergy1 and just would like to make a few points,

2175 please for the record just to clarify some issues and happy to answer some questions while I'm here.

2176 One of the things that I think it's important to mention is we do not use galvanized posts. I have not

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2177 seen a system in North Carolina use galvanized posts since 2013. The U.S. Navy did a study and
 2178 found that that technology is suitable for posts in the ground because it's ineffective. So I would just
 2179 like to clear that up. The posts are actually on site here for the other system up the road that we call
 2180 Shiloh 1108. The posts are there. People are welcome to go see them; just basic steel posts. The
 2181 other thing is the one question about the FAA, we actually built a system in Little Washington in the
 2182 airport; inside the airport on an abandoned runway and that land belongs to the city of Washington.
 2183 Duke Energy owns the system and SunEnergy1 built the system. And that was approved by the FAA
 2184 inside the airport fence on the runway and obviously there are several requirements for us. Whether
 2185 we're inside an airport, outside an airport or near an airport there are several requirements to go
 2186 through and that's basically known as an FAA Glint and Glare Study. And that's part of the CPCN
 2187 process at the state level.

2188
 2189 Attorney Morrison: Let me see if I can clarify this. In addition you're seeking permission from the
 2190 county tonight but you must also seek permission from agencies as well? Is that correct?

2191
 2192 Kenny Habul: Several.

2193
 2194 Attorney Morrison: Would you tell us what they are?

2195
 2196 Kenny Habul: So as part of the CPCN process, Certificate of Public Convenience and Necessity,
 2197 there's a list of clearinghouse permits that we have to go through and studies. It's probably over a
 2198 dozen.

2199
 2200 Attorney Morrison: Is the FAA involved in any of those?

2201
 2202 Kenny Habul: FAA is one of them.

2203
 2204 Attorney Morrison: Wait just a minute. The FAA has to give you permission to build this particular
 2205 site?

2206
 2207 Kenny Habul: So if the site is inside an airport or within a certain radius of an airport, and I'm not
 2208 sure of the distance and I believe it's three miles, an FAA Glint and Glare Study is required to be
 2209 completed.

2210
 2211 Attorney Morrison: Has that been done?

2212
 2213 Kenny Habul: It was not necessary for this site.

2214
 2215 Attorney Morrison: It's not necessary, okay.

2216
 2217 Kenny Habul: Correct. But just some other examples of what's required for the CPCN process
 2218 is...and Linda can help me here because there's a whole list, but archeological, environmental...do
 2219 you have the list there? She might be able to bring me the list and I can read this to you and give you
 2220 a good idea of what we have to go through.

2221
 2222 Kenny Habul: So some examples...and this is a required signoff from these state departments for the
 2223 CPCN: North Carolina Department of Environment and Natural Resources; State Division of Water
 2224 Resources; State Department of Cultural Resources and State Historic Preservation Office; State

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2225 Department of Agriculture; State Division of Emergency Management; Floodplain Management
 2226 Program; and there's probably half-dozen more. So there's some examples.

2227
 2228 Attorney Morrison: And if you do not obtain those permits then you can't go forward with this
 2229 project regardless of what this board does.

2230
 2231 Kenny Habul: Correct, correct. You would not be granted the CPCN.

2232
 2233 Attorney Morrison: You may continue, sir.

2234
 2235 Kenny Habul: Are there any questions? I just wanted to make the point about the galvanizing. There
 2236 is no galvanizing. The only in the soil are the posts. There are no other liquids, there are no other
 2237 chemicals, there are no other products in the soil. And I wanted to address the point of the FAA.

2238
 2239 Chairman Riggs: Can you speak to the solar panel failure rate that your engineer wasn't aware or?
 2240

2241 Kenny Habul: So we have... I think it would be good to just give you a very brief context. North
 2242 Carolina is number two in the United States for installed solar capacity so there are millions and
 2243 millions and millions of panels installed in North Carolina. Our company has built approximately
 2244 35% of all the solar in North Carolina. I have never replaced a panel that came apart. I've seen
 2245 panels dropped off the back of a truck and broken. I have never seen a panel fail in the field. We
 2246 have changed... swapped out panels in the field for below-average electrical performance and I would
 2247 say out of the two million panels approximately that I've installed that might've happened less than
 2248 four times. I've never seen a panel...

2249
 2250 Chairman Riggs: That's a very good failure rate. If we could get that on aircraft then we'd be happy
 2251 people.

2252
 2253 Kenny Habul: Yeah but most failure rate is human rate; is backing into the pallet with the truck or
 2254 something like that. That happens.

2255
 2256 Chairman Riggs: Okay. Have you had a wind rating on the panel array?
 2257

2258 Kenny Habul: Yes. So this county, like all counties, has a wind rating that we must conform to and I
 2259 want to say here that's a 110 or 120 miles an hour. I'm not sure what it is exactly but all of our
 2260 drawings, including... that are supplied with the building permit including the racking drawings, the
 2261 panel drawings, the electrical drawings, all of those are stamped by a licensed North Carolina
 2262 engineer. They're also stamped by the engineer of the racking company and the panel company that
 2263 verified that it meets the wind load. And if we do not have those stamped seals from North Carolina
 2264 engineers we cannot apply for a building permit. The panels, generally the racks that we use as a
 2265 side note, generally exceed 165 miles an hour in wind rating. So we've never had a situation where
 2266 we couldn't meet that. About the only time that you would have that issue is if you're building a
 2267 system in the Caribbean where the wind loading is sometimes up to 170 miles an hour. So you
 2268 would have to design differently for that. In the mainland United States we've never had that issue.
 2269

2270 Attorney Morrison: Mr. Chairman, I anticipated we were going to have presentations in opposition.
 2271 This was in support so the opposition in entitled to ask this witness questions but nobody else. So if
 2272 anybody has questions of this witness they may do so. Okay.

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2273
 2274 Chairman Riggs: No questions of this gentleman?
 2275
 2276 Attorney Morrison: Now I think we've had presentations in support. I don't think you should
 2277 entertain that anymore and now should be presentations in oppositions. Okay does anybody want to
 2278 make a presentation; not just an argument but present evidence in opposition to this project?
 2279
 2280 David Owens: Yes.
 2281
 2282 Attorney Morrison: Okay if you'd come forward, please sir. Again, for the record give us your
 2283 name.
 2284
 2285 David Owens: David Owens, 546 South Highway 343, Camden, North Carolina. We have been
 2286 told...ya'll have been told, the board, that there has not been a solar energy field taken offline in the
 2287 last 55 years. We have proof of three that have been taken offline; one in Hawaii...
 2288
 2289 Attorney Morrison: I don't believe that was presented tonight, was it?
 2290
 2291 David Owens: No, but it's been...
 2292
 2293 Attorney Morrison: That's not for consideration by this board. If that took place in another hearing
 2294 that's not evidence tonight.
 2295
 2296 David Owens: You're allowing them to plant trees as a barrier; and shrubs and whatever. The trees
 2297 in my lifetime at 56 years old will never grow up to maturity. We can get different things built up
 2298 there. You're letting the grass grow to 24 inches tall before it's mandated it be cut. That's in
 2299 your...let's let the grass grow here at the courthouse and let it grow 24 inches tall then. If it's good
 2300 for the goose let's make it all the way across the board. Let's let it all go. I have researched, I have
 2301 called everybody I can in the following: no one in Elizabeth City, Camden, is qualified to write in
 2302 document paper that it will depreciate or won't depreciate the value of a solar farm next to your
 2303 home. Everybody tells me the same thing; common sense tells you it will. Number two, the runoff
 2304 from the soil, particularly this farm here and other farms that are looking to deal with it, it all runs
 2305 into Mill Dam Creek which runs right into the Pasquotank River. Where are we getting our water
 2306 that we're all drinking? Reverse osmosis out of the Pasquotank River. You build a shopping center
 2307 and you want me to build a retention pond. Why not make them build a retention pond? This area
 2308 here, I got a little bit more expertise than a lot of people do being from the marine industry. A plain
 2309 pole I don't think will last in this area 20 years. We have seen porpoises up under the Pasquotank
 2310 River bridge. Barnacles grow down on the docks. Barnacles normally don't grow in freshwater. We
 2311 catch saltwater fish in the Pasquotank. I just think that ya'll got a lot of evidence that I've
 2312 bombarded ya'll with and I appreciate you all's due diligence to look it over. I would personal like
 2313 to see ya'll take a step back, do so some study. My wife and I put this together in seven days. Ya'll
 2314 have let your county people work on it for 60. I'm willing to give you 60 days if you'll take a step
 2315 back and let me research some more because of everything that I have found. And I hope it's
 2316 brought a lot of questions to ya'll and some light on some issues. I'm gonna leave you with this last
 2317 comment. I'm not gonna quote the lady's name. There's a lady in this courtroom that if this
 2318 SunEnergy, and it's no disrespect to your company, sir, I don't know the name of the company, sent
 2319 the lady a contract in the mail with a check. If it's so good why aren't people going door-to-door like
 2320 they used to and knocking and saying hey, I'm so and so and I'm here to do this; you own some

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2321 farmland. Why is it...it may not be illegal; it's unethical. And it's time that we step up and help
 2322 people. That's all I got 'cause I can't go into a lot of it 'cause a lot of it was brought up at other
 2323 hearings. But I just hope...I'd like to see ya'll take a step back and do some more studying because
 2324 ya'll have got evidence in front of you that never was presented to you before. Thank you.

2325
 2326 Attorney Morrison: Thank you, sir. That was in the nature of an argument and not evidence. That is
 2327 permissible for you to consider when you evaluate the evidence, but it was not evidence in and of
 2328 itself.

2329
 2330 Chairman Riggs: So there's no one else that wants to speak.

2331
 2332 Attorney Morrison: I believe Mr. Mullen...there's no one wants to present evidence as I understand
 2333 it. All right. Now Mr. Mullen, you wanted...

2334
 2335 Roger Schaub: I have evidence that I'd like to present in the form of county ordinances. ---. (too
 2336 low) So can I submit it for you to view and then take it back?

2337
 2338 Attorney Morrison: Come up to the...

2339
 2340 Chairman Riggs: You've got to talk into that mic 'cause you've got a kind of a soft voice. I have a
 2341 little trouble hearing over there in that crowd.

2342
 2343 Roger Schaub: Again, my name is Roger Schaub. I live at 173 South Mill Dam Road. I have a list
 2344 of ordinances here from the county that lists a whole slew of requirements that must be met in order
 2345 for an application for a permit or for a permit to be approved. Some of those here seem to have been
 2346 met. But one of them in particular, and I brought this up earlier, is no building or structure that
 2347 houses any part of the agribusiness may be located within 500 feet of any preexisting residence. That
 2348 residence owned...unless it's owned by the applicant. There's no way that house is 500 feet away
 2349 from the panel structure. And it's ambiguous enough that you could interpret it to say no building or
 2350 structure that houses any part of the agribusiness may be within 500 feet. That means the panel
 2351 housings themselves are part of it. They contain...the panels themselves, that's probably...if that's
 2352 100 feet from the panel to that green fence it's probably 225 feet to that house; maybe 300. Let's just
 2353 say 300. So the ordinance is here to clearly show...

2354
 2355 Attorney Morrison: If you could help us, sir, why would you...and I'm not arguing; I'm trying to
 2356 understand. Why would you consider this to be agribusiness as opposed to just manufacturing? It's
 2357 taking a raw product, sunlight, and manufacturing it into electricity.

2358
 2359 Roger Schaub: Is that zoned for manufacturing?

2360
 2361 Attorney Morrison: I don't know.

2362
 2363 Roger Schaub: Does anybody know? Is that zoned for manufacturing? 'Cause that's exactly what it
 2364 is. It's taking photonic energy and turning it into electronic energy.

2365
 2366 Attorney Morrison: It is zoned for...it is a permitted use to have solar farms there though.

2367
 2368 Roger Schaub: Which is considered to be everywhere I've read agribusiness; agricultural business is

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2369 how it's kind of...

2370

2371 Attorney Morrison: Okay. Could you give us some sites on...is there anything on the Camden UDO

2372 that says that it's agribusiness? I don't know, I'm asking.

2373

2374 Roger Schaub: No, I can't...

2375

2376 Chairman Riggs: Mr. Meiggs wants to say something.

2377

2378 Garry Meiggs: Is a solar farm considered agribusiness?

2379

2380 Roger Schaub: Are you asking me that?

2381

2382 Garry Meiggs: How about Planning?

2383

2384 Attorney Morrison: Yeah, all right. You're under oath, Mr. Planner. Do you know the answer to

2385 this?

2386

2387 Dave Parks: As far as I know in our ordinance they are not considered an agribusiness.

2388

2389 Attorney Morrison: Why would you say that? Does our UDO give a definition of agribusiness?

2390

2391 Dave Parks: ---. (too low)

2392

2393 Attorney Morrison: Okay, thank you.

2394

2395 Roger Schaub: So then how is that particular piece of property zoned? What is it zoned for? Nobody

2396 knows?

2397

2398 Dave Parks: The county has various zoning districts in it and ---. (too low)

2399

2400 Roger Schaub: Even R-1 and R-2 residential?

2401

2402 Dave Parks: R-1, R-2, R-3 --- district. ---. (too low)

2403

2404 Roger Schaub: So do any of ya'll have a solar panel farm right across the street from your house?

2405

2406 Attorney Morrison: You're not allowed to ask questions of the commissioners.

2407

2408 Roger Schaub: Okay. That's the evidence that I wanted to present; is that I didn't feel that it met the

2409 requirements. But if it's zoned for such the argument then the argument is moot.

2410

2411 Attorney Morrison: Thank you, sir.

2412

2413 Roger Schaub: Thank you.

2414

2415 Attorney Morrison: All right if there are no other presentations of evidence you can now entertain

2416 closing arguments. You're not required to listen to repetitive or redundant arguments. You can limit

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2417 the amount of time.

2418

2419 Chairman Riggs: I think Mr. Mullen wants to make a closing comment, counselor.

2420

2421 Herbert Mullen: I won't take but three minutes. First I want to thank ya'll for being here and
 2422 enduring this presentation. I represent the lady...I was asked before when it was Board of
 2423 Commissioners who did I represent. I represent Ms. Kim Sawyer seated over here in the white
 2424 sweater. And it's her land that this proposed unit or development is going to be on. She has been
 2425 extremely pleased and very satisfied with SunEnergy; the way they've approached the project, the
 2426 way they've looked at the project. She doesn't want to adversely affect anybody but she would like
 2427 for this project to proceed and I think you for your consideration and I thank you very much for
 2428 allowing SunEnergy to present their positions, their specialists. He's from Chapel Hill and I sort
 2429 of...being from Wake Forest I sort of have a little problem with that. (laughter) These other boys
 2430 from NC State, I really like them. But be that as it may he's an excellent witness and I thank you for
 2431 your time and efforts on Ms. Sawyer's behalf.

2432

2433 David Owens: I've got one quick question then I'm done, I promise. They said when they're doing
 2434 SunEnergy ya'll said you were gonna do sod, correct, as far as grass?

2435

2436 Attorney Morrison: Not allowed to ask questions anymore, sir. You can make argument.

2437

2438 David Owens: There was sod mentioned as far as grass. Was that in your ordinance? I'm asking
 2439 'cause I don't know.

2440

2441 Attorney Morrison: You're not allowed to ask questions of the commissioners.

2442

2443 Chairman Riggs: You can ask the Planning Board because the Planning Department has the
 2444 ordinance at their fingertips.

2445

2446 Dave Parks: It's not in the ordinance.

2447

2448 David Owens: That's not in the ordinance, okay. ---. (inaudible)

2449

2450 Attorney Morrison: If there's nothing else you can close this public hearing.

2451

2452 Chairman Riggs: I will take a motion to close this public hearing on Mill Dam LLC.

2453

2454 Randy Krainiak: Moved.

2455

2456 Garry Meiggs: So moved.

2457

2458 Chairman Riggs: I think Mr. Krainiak beat you to it.

2459

2460 Garry Meiggs: Go ahead, Brother.

2461

2462 Chairman Riggs: **Mr. Krainiak has made a motion to close this public hearing on Camden Dam**
 2463 **Solar, LLC 2017-06-04.**

2464

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2465 **RESULT:** PASSED [4-0]
 2466 **MOVER:** Randy Krainiak, Commissioner
 2467 **AYES:** Meiggs, Riggs, White, Krainiak
 2468 **NOT VOTING:** Munro

2469

**STAFF FINDINGS OF FACTS
SPECIAL USE PERMIT
UDO-2017-06-04
SOLAR FARM**

PROJECT INFORMATION

<p>File Reference: UDO 2017-06-04 Project Name; Camden Dam Solar, LLC PIN: 02-8944-00-75-7172 Applicant: CAMDEN DAM SOLAR, LLC SUNENERGY1 Address: 192 Raceway Drive Mooresville, NC 28117 Phone: (704) 662-0375 Email: Agent for Applicant: Address Phone: Email: Current Owner of Record: Kim Sawyer Meeting Dates: 7/19/2017 Planning Board Application Received: 6/2/17</p>	<p>By: David Parks, Permit Officer Application Fee paid: \$400 Check # 18532 Completeness of Application: Application is generally complete Documents received upon filing of application or otherwise included: A. Land Use/Development Application B. Commercial Site Plan C. Project Summary Letter D. Deed & Lease Agreement E. Documentation of all requirements from NC State Utilities Commission F. Technical Review comments G. Drainage Report (Pending/See attached email from County Engineer) H. Kirkland Appraisals, LLC Impact Study</p>
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PROJECT LOCATION:

Street Address: West of 122 Mill Dam Road
Location Description: Courthouse Township

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Vicinity Map:



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REQUEST: Construction of a 5MW AC Solar Facility. Camden County Code Article 151.334 Table of Permissible Uses (Use # 17.400); Specific Standards – Article 151.347(V).

SITE DATA

Lot size: Approximately 50 acres in size
Flood Zone: AE/X
Zoning District(s): General Use District (GUD)
Existing Land Uses: Farmland/Woodland

Adjacent Zoning & Uses:

	North	South	East	West
Zoning	GUD	GUD	GUD	GUD
Use & size	Woodland- 11 acres/Ar	Woodland – 12 plus acres	3 residential lots	Farmland – 50 acres

Proposed Use(s): 5MW AC Solar Facility

Description of property:

Property has approximately 5 acres of woodland and 50 acres under farm use.

ENVIRONMENTAL ASSESSMENT

Streams, Creeks, Major Ditches: Arnuese Creek is to the North

Distance & description of nearest outfall:

INFRASTRUCTURE

There are currently no utilities servicing the property.

Traffic: During construction phase there will be increased traffic along South 343 and Mill Dam Road .

1. Utilities:

- A. Does the application include a letter or certificate from the District Health Department regarding septic tanks?** Applicant requesting use of portable toilet during construction phase.
- B. Does the applicant propose the use of public sewage systems?** No
- C. Does the applicant propose the use of public water systems?** No.
- D. Distance from existing public water supply system:** Approximately 250 feet on NC 343.
- E. Is the area within a five-year proposal for the provision of public water?** No

2472

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F. Is the area within a five-year proposal for the provision of public sewage? No

2. Landscaping

- A. Is any buffer required? Yes. Indicated on site plan.
- B. Is any landscaping described in application: Yes.

3. Findings Regarding Additional Requirements:

Yes No

Endangering the public health and safety?

Staffs opinion is that application does not appear to endanger the public health and safety.

Yes No

Injure the value of adjoining or abutting property.

Without any evidence to the contrary - staffs opinion is that application does not appear to injure the value of adjoining or abutting property.

Yes No

Harmony with the area in which it is located.

Property zoned for proposed use. Comprehensive Plan has property identified as Rural Preservation.

EXCEED PUBLIC FACILITIES:

Yes No

Schools: Proposed development will not impact schools.

Yes No

Fire and rescue:

Yes No

Law Enforcement:

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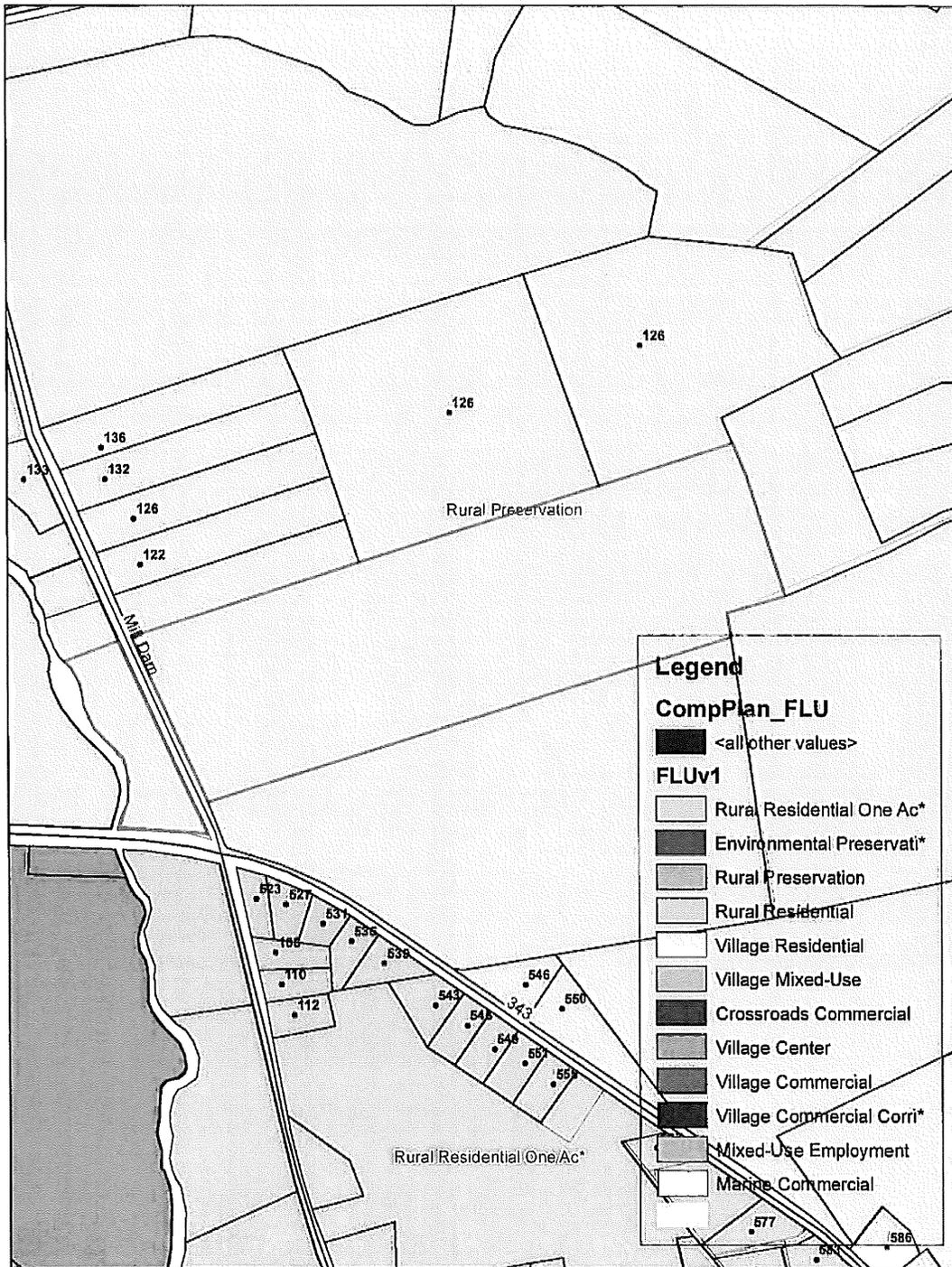
At their July 19, 2017 meeting, Planning Board recommended approval on a 6-0 vote of the Special Use Permit for Camden Dam Solar, LLC with the following conditions:

1. The applicant must strictly abide by all requirements of the Unified Development Ordinance of Camden County, North Carolina, and must also strictly comply with all other local, state, and federal ordinances, laws, rules and regulations as one or more ordinances, laws, rules and regulations may apply to this development.
2. The applicant shall complete the development strictly in accordance with the approved plans contained in the file titled UDO 2017-06-04.
3. There shall be no land disturbing activity until County receives approved DENR E & S Control Plan, Stormwater Permit and Drainage Plan approved by Camden County.
4. Applicant shall provide Camden County Planning Office proof of the continuous operation annually (no later than January 30th) or upon request of the county which shall not be unreasonable in the form a letter from the facility owner stating the facility has been operational during the previous year.
5. Upon completion of the installation of the solar farm, Sun Energy shall provide training to Fire Marshall, South Camden Volunteer Fire Department and Sheriff's Office personnel as to the potential risks involved in case of an emergency inside the facility.
6. Applicant shall provide the Sheriff's Office with a key or combination to the entrance into the facility in case of an emergency. Sheriff's office shall contact owner prior to entry to ensure all power has been secured.
7. Hours of operations during construction phase shall be Monday – Saturday, dawn to dusk.
8. Property shall be maintained throughout the solar farms lifetime to include maintenance of the buffer area and grass. Grass shall not exceed 24 inches in height.
9. Applicant shall provide Camden County with a third party estimate of the salvage value of all equipment related to the project.
10. If any of the conditions affixed hereto or any part thereof shall be held invalid or void, then this approval in its entirety shall be void and have no effect.

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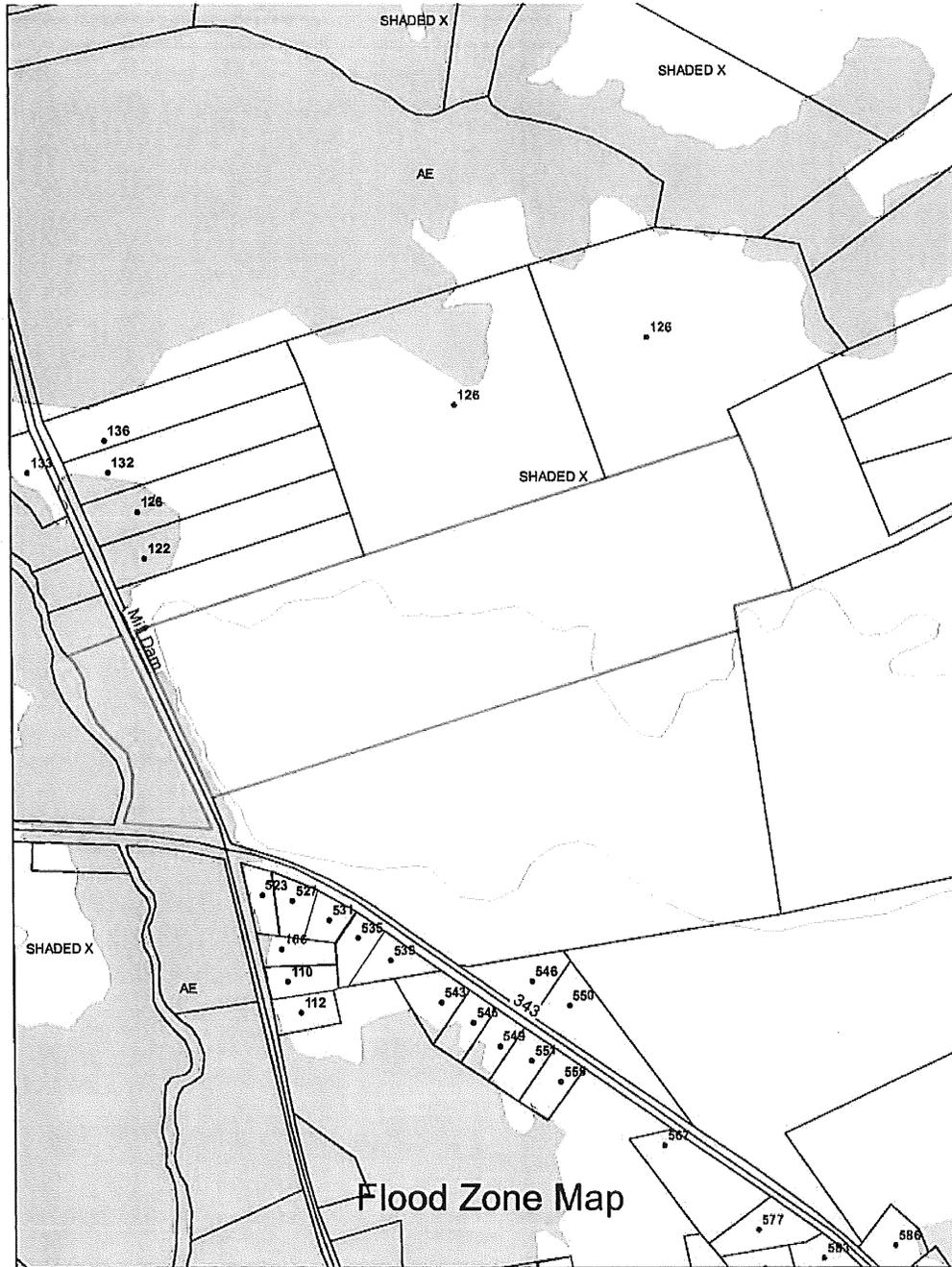
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2477
2478

Motion to add Camden Dam Solar LLC to New Business as Item 8.G.

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2479 **RESULT:** PASSED [4-0]
 2480 **MOVER:** Tom White, Vice Chairman
 2481 **AYES:** Meiggs, Riggs, White, Krainiak
 2482 **NOT VOTING:** Munro

2483
 2484 Chairman Riggs briefly recessed the meeting.

2485
 2486 **Motion to go into quasi-judicial Public Hearing for Special Use Permit UDO 2017-06-07 Sandy**
 2487 **Solar LLC.**
 2488

2489 **RESULT:** PASSED [4-0]
 2490 **MOVER:** Garry Meiggs, Chairman
 2491 **AYES:** Meiggs, Riggs, White, Krainiak
 2492 **NOT VOTING:** Munro

2493
 2494 Dave Parks: Yes, Mr. Chairman, Sandy Solar LLC who is being represented by SunEnergy1, Ms.
 2495 Linda Nwadike, I mispronounced her name last name, I apologize. Application is for 5 megawatt
 2496 solar farm located across from 467 Sandy Hook Road. In your packet you'll have staff's Finding of
 2497 Facts, supporting documents, at this time we would like to submit as evidence in this matter.

2498
 2499 Attorney Morrison: You must rule whether or not to accept those.

2500
 2501 Chairman Riggs: We are going to accept the Finding of Facts from the Planning Department.

2502
 2503 Attorney Morrison: Madam Clerk, that will be Staff Exhibit 1.

2504
 2505 Dave Parks: All the requirements of the Unified Development Ordinance have been met as far as the
 2506 notification of public hearing to the newspaper, posting of the property. At this time what we'll do is
 2507 we'll let Ms. Linda Nwadike present the project and at the end staff will go over the staff Finding of
 2508 Facts and the conditions presented thereto.

2509
 2510 Attorney Morrison: If she's going to testify she needs to be sworn in.

2511
 2512 Dave Parks: Oh yes. I had my cheat sheet here and it disappeared. Anybody that's going to speak on
 2513 this matter could they come forward and be sworn in please.

2514
 2515 Attorney Morrison: That would be for or against.

2516
 2517 Dave Parks: For or against.

2518
 2519 [Witnesses are sworn in.]

2520
 2521 Linda Nwadike: Thanks again, Mr. Parks. Again, my name is Linda Nwadike and my address is 192
 2522 Raceway Drive in Mooresville, North Carolina. The project we're proposing is a 5 megawatt AC
 2523 project located on North Sandy Hook Road. Again, this is 5 megawatts. It's about 34 acres that
 2524 would be utilized. We have met all the solar ordinance requirements in regards to setback, height

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2525 requirement, buffer. So I do have expert witnesses here to discuss if you guys have any questions in
 2526 general. But just briefly, it is a 5 megawatt project. Thank you.

2527
 2528 Attorney Morrison: Mr. Chairman, I notice that the witnesses are similar, if not identical, to the
 2529 previous hearing. I caution you, you cannot consider anything in the previous hearing; what the
 2530 witnesses said previously in support of this project. Each has to stand on its own evidence, even if
 2531 the evidence may seem repetitive.

2532
 2533 Dave Parks: Yes, Mr. Chairman, the lot size on this property is approximately 73 acres. The property
 2534 is located in Flood Zone X/AE, which is 100-year flood, which if any construction in a 100-year
 2535 flood, the panels will have to be elevated to or above base flood elevation. The zoning on the
 2536 property is General Use District. The existing land use is farmland. The use is allowable, is a
 2537 permissible use in accordance with your Unified Development Ordinance, with the approval of a
 2538 Special Use Permit application. The nearest stream or creek is Indiantown Creek to the east; distance
 2539 to the nearest outfall again, again is about a mile away from Indiantown Creek. There are currently
 2540 no utilities servicing the property. Duration of traffic; there will be an increase in traffic during the
 2541 construction phase of this project. Once the construction phase is over the increase in traffic will be
 2542 back down to normal. Again, the site plan on the board shows the landscaping and buffering are
 2543 required.

2544
 2545 Findings Regarding Additional Requirements: Endangering the Public Health and Safety. Staff's
 2546 opinion, that the application does not appear to endanger public health and safety. Injure the value of
 2547 adjoining or abutting properties; without any evidence to the contrary staff's opinion is that the
 2548 application does not appear to injure the value of adjoining or abutting property. Is it in harmony
 2549 within the area which it is located; the property is zoned for proposed use. The comprehensive plan
 2550 has property identified as rural preservation. Public Facilities: Does not exceed the schools, fire or
 2551 law enforcement. In your packet you'll have emails from the sheriff's office and the fire marshal
 2552 requesting training be provided.

2553
 2554 At their July 19, 2017 meeting, Planning Board recommended approval on a 6-0 vote of the
 2555 Special Use Permit for Sandy Solar, LLC with the following conditions:

- 2556
 2557 1. The applicant must strictly abide by all the requirements of the Unified Development
 2558 Ordinance of Camden County, North Carolina, and must also strictly comply with all
 2559 other local, state, and federal ordinances, laws, rules and regulations as one or more
 2560 ordinances, laws, rules and regulations may apply to this development.
 2561 2. The applicant shall complete the development strictly in accordance with the approved
 2562 plans contained in the file titled UDO 2017-06-04.
 2563 3. There shall be no land disturbing activity until County receives approved DENR E & S
 2564 Control Plan, Stormwater Permit and Drainage Plan approved by Camden County.
 2565 4. Applicant shall provide Camden County Planning Office proof of the continuous
 2566 operation annually (no later than January 30th) or upon request of the county which shall
 2567 not be unreasonable in the form a letter from the facility owner stating the facility has
 2568 been operational during the previous year.
 2569 5. Upon completion of the installation of the solar farm, SunEnergy shall provide training to
 2570 Fire Marshall, South Camden Volunteer Fire Department and Sheriff's Office personnel
 2571 as to the potential risks involved in case of an emergency inside the facility.

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- 2572 6. Applicant shall provide the Sheriff's Office with a key or combination to the entrance
 2573 into the facility in case of an emergency. Sheriff's office shall contact owner prior to
 2574 entry to ensure all power has been secured.
 2575 7. Hours of operation during construction phase shall be Monday-Saturday, dawn to dusk.
 2576 8. Property shall be maintained throughout the solar farm's lifetime to include maintenance
 2577 of the buffer area and grass. Grass shall not exceed 24 inches in height.
 2578 9. Applicant shall provide Camden County with a third party estimate of the salvage value of
 2579 all equipment related to the project.
 2580 10. If any of the conditions affixed hereto or any part thereof shall be held invalid or void,
 2581 then this approval in its entirety shall be void and have no effect.
 2582

2583 Dave Parks: If the board has any questions staff will answer them. Ms. Nwadike is here also and we
 2584 could open it up for public comment.
 2585

2586 Chairman Riggs: We accept the Finding of Facts. Madam Clerk, we accept the Finding of Facts by
 2587 the Planning Department. Okay.
 2588

2589 Attorney Morrison: Is there further presentation from the applicant?
 2590

2591 (inaudible conversation)
 2592

2593 David Williams: Hi. Good evening, again. I'm David Williams at 188 West Blithedale Mill Valley,
 2594 California and I'm here in support of the applicant and the project does not endanger the public health
 2595 or safety.
 2596

2597 Attorney Morrison: I know you testified in the lengthy proceeding but this stands on its own.
 2598

2599 David Williams: Yes, sir.
 2600

2601 Attorney Morrison: Would you give us your educational background, please?
 2602

2603 David Williams: Yes, I have a Mechanical Engineering degree from Georgia Tech.
 2604

2605 Attorney Morrison: And when did you take that degree?
 2606

2607 David Williams: 2002.
 2608

2609 Attorney Morrison: And how have you been employed since 2002?
 2610

2611 David Williams: I have worked in various capacities in the solar business.
 2612

2613 Attorney Morrison: Can you give us examples?
 2614

2615 David Williams: Yes, sir. I have served as the Senior Fellow from the University of California's
 2616 Renewable and Appropriate Energy Lab. I worked with the United States Department of State, the
 2617 U.S. Department of Energy, the National Renewable Energy Lab and Sandia National Laboratory in
 2618 a variety of capacities.
 2619

2620 Attorney Morrison: What kinds of things do you do for those entities?

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2621
2622 David Williams: Primarily look at setting standards around solar; advising; international forums on
2623 policy, finance and technology.
2624
2625 Attorney Morrison: Do you intend to render any opinions this evening?
2626
2627 David Williams: Yes, sir.
2628
2629 Attorney Morrison: And what would you intend to opine on?
2630
2631 David Williams: Opine on the public health and safety of solar projects; or this specific solar project.
2632
2633 Attorney Morrison: And I know at least one occasion you've qualified as an expert to do that,
2634 correct?
2635
2636 David Williams: Yes, sir.
2637
2638 Attorney Morrison: Have you previously qualified as an expert?
2639
2640 David Williams: Yes, sir.
2641
2642 Attorney Morrison: And where was that?
2643
2644 David Williams: In one of the counties down in North Carolina as well as a few international.
2645
2646 Attorney Morrison: Okay. Mr. Chairman, you may accept this witness as an expert capable of
2647 rendering an opinion. Again, you're not required to believe his testimony simply because he is an
2648 expert. You can believe all, some or none of what he says based upon your common sense. All right
2649 sir, continue.
2650
2651 David Williams: So in my expert opinion this project does not endanger the public health or safety.
2652 Typically those questions around safety are around toxicity, glare or sound or electromagnetic fields.
2653 It's my expert opinion that none of those apply here.
2654
2655 Attorney Morrison: Have you in fact studied the application?
2656
2657 David Williams: Yes, sir; the specifications.
2658
2659 Attorney Morrison: And are you familiar with what this project will entail?
2660
2661 David Williams: Yes, sir.
2662
2663 Attorney Morrison: And are you familiar with where it is to be located?
2664
2665 David Williams: Yes, sir. I do have a letter that I'd like to put into record.
2666
2667 Attorney Morrison: All right if you would please, what is that record? What does that letter do?
2668
2669 David Williams: The letter is my testimony about the project not endangering the public health or
2670 safety.

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2671
2672 Attorney Morrison: Okay. And is it consistent with what you just testified to?
2673
2674 David Williams: Yes, sir.
2675
2676 Attorney Morrison: And you are the author of that letter.
2677
2678 David Williams: Yes, sir.
2679
2680 Attorney Morrison: All right, if you would give it to the clerk.
2681
2682 David Williams: That would be Applicant's Exhibit One I believe, Madam Clerk.
2683
2684 Attorney Morrison: Is that the extent of your testimony?
2685
2686 David Williams: Yes, sir.
2687
2688 Attorney Morrison: Questions by the board?
2689
2690 Chairman Riggs: Questions, gentlemen?
2691
2692 Attorney Morrison: All right at this point he would be subject to cross examination by any opponent.
2693 Anybody got any questions; no arguments? Anybody have questions of this witness?
2694
2695 Susan Bundy: I do.
2696
2697 Attorney Morrison: Come up and give you name. Remember you can only ask questions at this
2698 point.
2699
2700 Susan Bundy: I hope I'm asking this to the right person. --- (too low)
2701
2702 Attorney Morrison: All right, give us your name and address please.
2703
2704 Susan Bundy: Susan Bundy and it's 463 North Sandy Hook Road Shawboro, North Carolina.
2705
2706 Attorney Morrison: All right, if you would address your questions to the witness.
2707
2708 Susan Bundy: Okay. You stated in your testimony you have studied the plans for this specific
2709 project, correct? Have you studied or are you aware of a study that has been performed as it relates
2710 to the effects of a solar farm abutting or adjacent to a sewer dumping facility?
2711
2712 Attorney Morrison: All right I want you to ask that yes, no. That's a yes or no question.
2713
2714 David Williams: I'm not aware of any studies specific to solar adjacent to a sewer facility.
2715
2716 Susan Bundy: Okay. One moment, please. It's all over the place and I'll try to consolidate. And for
2717 this particular site has there been an impact study on the glare impact related to the proximity of the
2718 Coast Guard and to the Currituck County airport?
2719
2720 Attorney Morrison: Yes, no, I don't know.

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2721
2722 David Williams: I don't know.
2723
2724 Susan Bundy: Okay. Sorry.
2725
2726 Attorney Morrison: Take your time, ma'am.
2727
2728 Susan Bundy: Thank you. I'm not sure if this question is for you. Have all FAA requirements been
2729 met for this particular site?
2730
2731 Attorney Morrison: Yes, no or I don't know or they're not required.
2732
2733 David Williams: To my knowledge they're not required.
2734
2735 Attorney Morrison: Why is that?
2736
2737 David Williams: So the FAA study I think applies to specific geography and I don't believe this lies
2738 within the boundaries.
2739
2740 Attorney Morrison: What do you mean by applies to specific geography?
2741
2742 David Williams: So as I understand it, the FAA regulations are radiuses from points of airfield and
2743 those radiuses extend as they go up in altitude. And I don't believe this site is within the range.
2744
2745 Attorney Morrison: In other words this is not close enough to an airfield to require FAA...(cross
2746 talk)
2747
2748 David Williams: To my knowledge. It's not a universal requirement. Every project is not ---. (too
2749 low)
2750
2751 Susan Bundy: To that point do you know if there are different FAA requirements for a small airport
2752 versus a large airport; be the Coast Guard versus a tiny community airport like Currituck Airport?
2753
2754 David Williams: The requirements to my knowledge are identical. --- as well as on small municipal
2755 airports. It's the same standard.
2756
2757 Susan Bundy: Okay. And...that's for the CEO. Can you provide the approximate rate of failure in
2758 the panels for this specific property?
2759
2760 David Williams: So the most recent study from the National Renewable Energy Lab says the failure
2761 rates...just to distinguish failure rates in this context are performance failure rates; not necessarily
2762 mechanical failure rates. Performance failure rates are around 5 per 10,000 and failure means that it
2763 is not meeting current energy expected. Failure of the mechanical package is somewhere around
2764 .1%. It varies by technology and by ---. (too low)
2765
2766 Susan Bundy: Let me check where I was. And that was failure in the panels. And who will be on the
2767 site to manage performance failures specific to this property? Because I heard testimony previously
2768 where says you know traffic will be minimal or increased during construction; it will be minimal
2769 after the fact. I want to know will there be someone on site to manage for performance failures;
2770 leakage, stuff of that nature?

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2771
2772 David Williams: Performance failures are monitored remotely or can be monitored remotely. There
2773 is specific onsite maintenance that's done on a regular basis. And then in terms of the question of
2774 leakage to my knowledge I don't believe that there is leakage so I don't think that there would be
2775 someone on site that would look for it; non-existent.
2776
2777 Susan Bundy: Okay and you said performance failures are monitored off site periodically?
2778
2779 David Williams: Monitored within 15 minutes I think. They're typically monitored ---. (too low)
2780
2781 Attorney Morrison: Be sure you speak into the microphone, sir.
2782
2783 David Williams: Oh I'm sorry.
2784
2785 Susan Bundy: So there will be no one on site to manage performance failures to your knowledge.
2786
2787 David Williams: I didn't state that. There will be people on site to manage failures but some of that
2788 diagnostics is done remotely.
2789
2790 Susan Bundy: Okay. Based on your review of this particular project will these panels transition
2791 throughout the day; they will move with the sun?
2792
2793 David Williams: One cycle per day east to west.
2794
2795 Susan Bundy: And in relation to the adjacent residential properties have you studied how the glare
2796 affects...how those properties will be affected by glare throughout the day with the transition;
2797 specifically this property?
2798
2799 David Williams: Specific to this property, no.
2800
2801 Susan Bundy: Okay. So no study to this property.
2802
2803 David Williams: And again in my professional opinion there is no glare. The glare has been
2804 determined by the FAA to be generally nonexistent. The FAA studies are more guidelines around
2805 the process in which they --- and less about the ---. (too low)
2806
2807 Susan Bundy: Okay. Let me catch back up with my notes. That may be all for the engineer. For
2808 right this minute that's all for the engineer.
2809
2810 Attorney Morrison: Okay, thank you. Any other questions for this witness? Give us your name and
2811 address please, sir.
2812
2813 Wesley Mason: My name is Wesley Mason. I live at 461 Sandy Hook Road. Ya'll might know me
2814 as Skipper. But I've got one question for my peace of mind because I live directly across. Has any
2815 of your solar farms ever been subject to a Category 2 or greater hurricane? Just because of where I
2816 live to the site.
2817
2818 David Williams: I'm not for sure if it's subject to that.
2819
2820 Wesley Mason: So no, you don't know.

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2821
2822 David Williams: I do know that there are very high wind speeds that may categorize as a hurricane 2.
2823 The solar panels...(cross talk)
2824
2825 Wesley Mason: I'm asking have they ever been through a Category 2 or greater hurricane; not no
2826 subsequent...a hurricane.
2827
2828 David Williams: Yeah I'm not so knowledgeable on what wind speeds are a Category 2 hurricane but
2829 they have been subjected to very high winds.
2830
2831 Wesley Mason: But not a hurricane.
2832
2833 Attorney Morrison: Yeah it is. The question is yes or no. Would you answer the question...(cross
2834 talk) Wait a minute, sir.
2835
2836 David Williams: No, I think the answer is I don't know from the top of my head the wind speeds of a
2837 hurricane.
2838
2839 Attorney Morrison: Any other questions for this witness? Okay, I caution the audience, you're
2840 not...unless the chair wants to in his discretion allow it, you're not going to be able to ask this
2841 witness any other questions. So if you've got something now is the time. All right, thank you sir.
2842
2843 Chairman Riggs: Next expert.
2844
2845 Tommy Cleveland: Good evening, Board. My name is Tommy Cleveland at 4141 Laurel Hills Road
2846 in Raleigh. I'm here on behalf of the Sandy Solar project to provide expert testimony on public
2847 health or safety endangerment.
2848
2849 Attorney Morrison: All right sir, would you give us your educational background?
2850
2851 Tommy Cleveland: Yeah, undergraduate and master's degrees in Mechanical Engineering at NC
2852 State.
2853
2854 Attorney Morrison: And what has been your history, your work history since graduation? When did
2855 you take that master's degree?
2856
2857 Tommy Cleveland: 2004.
2858
2859 Attorney Morrison: And what has your work history been since then?
2860
2861 Tommy Cleveland: Until just a few months ago I worked at NC State.
2862
2863 Attorney Morrison: In what capacity?
2864
2865 Tommy Cleveland: As an engineer at what used to be called Solar Center and it changed names to
2866 the Clean Energy Technology Center. You could summarize it as a researcher and educator on solar
2867 energy.
2868
2869 Attorney Morrison: All right and did you also teach courses at NC State?
2870

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2871 Tommy Cleveland: Yes, sir.
2872
2873 Attorney Morrison: And what courses did you teach relative to solar energy?
2874
2875 Tommy Cleveland: A design of solar energy class in the Mechanical Engineering department and a
2876 solar PV assessments class.
2877
2878 Attorney Morrison: What is PV?
2879
2880 Tommy Cleveland: Solar Photovoltaics Assessments.
2881
2882 Attorney Morrison: Okay so you actually taught a class on how to build these...how to engineer
2883 these solar farms?
2884
2885 Tommy Cleveland: How to engineer solar energy in general, yes. It included lectures on this kind of
2886 design, yes sir.
2887
2888 Attorney Morrison: Okay. And do you hold any licenses?
2889
2890 Tommy Cleveland: Yeah, Professional Engineer in North Carolina.
2891
2892 Attorney Morrison: Okay. And how long have you been a professional engineer?
2893
2894 Tommy Cleveland: Since 2008.
2895
2896 Attorney Morrison: All right. Members of the Board, this witness would qualify as an expert to
2897 render an opinion. Again simply because he's an expert does not require you to believe his
2898 testimony. You can believe all, some or nothing that he says using your standard everyday
2899 assessment skills. All right sir, go ahead.
2900
2901 Tommy Cleveland: It's my opinion that this project would not impact...
2902
2903 Attorney Morrison: Sorry, have you studied this project?
2904
2905 Tommy Cleveland: Yes, I have.
2906
2907 Attorney Morrison: All right and that includes reviewing the plans?
2908
2909 Tommy Cleveland: Yes, sir.
2910
2911 Attorney Morrison: And the site at which it is to be located?
2912
2913 Tommy Cleveland: That's correct, yes.
2914
2915 Attorney Morrison: All right, go ahead.
2916
2917 Tommy Cleveland: And based on that review and my knowledge of the technology and common
2918 practices in this technology it's my expert opinion that it would not endanger the public health or
2919 safety. I can speak more about that but I've studied this topic directly and I've also studied the topic
2920 directly about whether or not it impacts the ability to grow crops again on the site. And my

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2921 conclusions are that any impacts are negligible and that it does not endanger the public health or
 2922 safety.
 2923
 2924 Attorney Morrison: All right any questions by members of the Board?
 2925
 2926 Tommy Cleveland: Oh and I've got a letter summarizing that testimony and my background I'd like
 2927 to submit as evidence.
 2928
 2929 Attorney Morrison: All right, that would be Applicant's Exhibit 2.
 2930
 2931 Chairman Riggs: Members of the Board is there any questions we'd like to ask of this engineer?
 2932
 2933 Commissioner White: No, sir.
 2934
 2935 Garry Meiggs: Not at this time.
 2936
 2937 Attorney Morrison: All right if there are not questions of the Board, members of the public do you
 2938 have questions of this witness? (cross talk) If you'd give us your name and address please, ma'am.
 2939
 2940 Nicki Owens: Nikki Owens. Address is 546 South 343, Camden. Question for you is PV or
 2941 Photovoltaics, what does it consist of? What type of elements and minerals?
 2942
 2943 Tommy Cleveland: It's a semiconductor that converts sunlight into electricity. It's either silicon-
 2944 based that includes phosphorus and boron or it's cadmium telluride.
 2945
 2946 Nicki Owens: Okay. With the silicon does that create any health hazards with those?
 2947
 2948 Tommy Cleveland: No.
 2949
 2950 Nicki Owens: And cadmium...
 2951
 2952 Tommy Cleveland: Cadmium telluride.
 2953
 2954 Nicki Owens: Yes.
 2955
 2956 Tommy Cleveland: No, I'm not sure I understand the question directly but...
 2957
 2958 Nicki Owens: Health hazards.
 2959
 2960 Tommy Cleveland: Yeah no, the conclusion is...(cross talk)
 2961
 2962 Nicki Owens: What type of elements...I mean with those type of elements what is generated? Some
 2963 research that I've done seen that...
 2964
 2965 Attorney Morrison: Well no, you can't testify.
 2966
 2967 Nicki Owens: Okay.
 2968
 2969 Attorney Morrison: The question is does the cadmium...
 2970

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- 2971 Nicki Owens: Okay I'm gonna ask a question.
 2972
 2973 Attorney Morrison: Yes ma'am. Okay. Ask the question again, ma'am. Would you ask the question
 2974 again?
 2975
 2976 Nicki Owens: What type of toxic materials are within the Photovoltaic solar panels?
 2977
 2978 Tommy Cleveland: In the crystalline silicon panels many brands have a tiny amount of lead in the
 2979 solder material and in the cadmium telluride panels the cadmium, which is a component of the
 2980 cadmium telluride is a toxic material. There's tiny amounts of both. They're well-encapsulated and
 2981 don't cause a public health or safety concern.
 2982
 2983 Nicki Owens: The leads don't cause any problems whatsoever or health concerns?
 2984
 2985 Tommy Cleveland: Correct. No, the way they're encapsulated within the panel and the tiny amount
 2986 that's there, no they don't.
 2987
 2988 Nicki Owens: Within that capsule itself how is it sealed? Can you give me like a drawing or some
 2989 type of composite?
 2990
 2991 Tommy Cleveland: I can describe it I think. Briefly it's layers; a layer of tempered glass, a layer of
 2992 clear plastic that's EVA, ethyl-vinyl polyethylene perhaps. EVA is what they refer to it as. It's a
 2993 common plastic in many products. It's the same products used between hurricane glass, layers of
 2994 hurricane glass or a windshield of a car. So that is the encapsulate. There's a layer of that EVA on
 2995 both sides of the solar cell that seals it away from moisture and air for the operational life of the
 2996 panel.
 2997
 2998 Nicki Owens: Okay. And the life of the panel is how long?
 2999
 3000 Tommy Cleveland: They come with a 25-year power warranty.
 3001
 3002 Nicki Owens: That's good enough for now. Thank you.
 3003
 3004 Attorney Morrison: Wait just a minute. Any other questions for this witness?
 3005
 3006 Susan Bundy: --- (too low)
 3007 Christian Overton: Thank you, sir.
 3008
 3009 Attorney Morrison: Give us your name and address, sir.
 3010
 3011 Christian Overton: Christian Overton, 1293 NC Highway 343 South, Shiloh, North Carolina.
 3012
 3013 Attorney Morrison: All right go ahead, sir.
 3014
 3015 Christian Overton: You spoke of...being Camden is a very rural agricultural county, you spoke of in
 3016 the state of the land being able to go back into agricultural practice. Do you have a timeframe from
 3017 the time of decommission to viable agricultural land can be practiced again?
 3018
 3019 Tommy Cleveland: Roughly six months is the value I've heard. Most often in my understanding is
 3020 about six months. It depends on how much lime and fertilizer have been added in the recent history

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3021 while it was a solar farm. So that would be...the main determining factor is reapplication of lime and
 3022 fertilizer.

3023
 3024 Christian Overton: To answer my next question it may be a two-parter. The structures that are
 3025 involved in the equipment for the solar farm, how deep in the soil profile do they go?
 3026

3027 Tommy Cleveland: 5 to 10 feet, depending on the specifics of the soil and the product; the structural
 3028 product.
 3029

3030 Christian Overton: Okay. So at what depth is grubbing or removal of soil have to be done to take
 3031 those components out of the soil? So if you've got a component that's 5 feet of depth into the soil
 3032 profile how much soil profile is being disturbed getting those components in the soil and also taking
 3033 them out?
 3034

3035 Tommy Cleveland: I'm not sure I understand the question about the soil. They're small footprints.
 3036 They're driven into the ground and pulled back out of the ground vertically if that answers the intent
 3037 of the question.
 3038

3039 Christian Overton: All right so in six months' time you're going to alleviate all the compaction and
 3040 the soil structure damage that occurred over millions of years in six months' time.
 3041

3042 Tommy Cleveland: What millions of years are you referring to?
 3043

3044 Christian Overton: Soil doesn't...is not generated in six months. Correct?
 3045

3046 Tommy Cleveland: Correct.
 3047

3048 Christian Overton: So through compaction and movement of soil in six months' time you're saying
 3049 that that structure is going to be back to its original state before you applied the solar farm.
 3050

3051 Tommy Cleveland: No, I'm not claiming that.
 3052

3053 Christian Overton: Okay. So the viability of it being an agriculturally practiced soil again in six
 3054 months is...
 3055

3056 Tommy Cleveland: Basing some of that six months on Dr. Heiniger that was mentioned earlier; an
 3057 NC State Crop scientist that's been speaking on this topic and that was his answer when he was
 3058 asked this question and he said six months based primarily on the time it takes the lime to...
 3059

3060 Attorney Morrison: All right you can't make reference to what took place in a previous hearing. So
 3061 who is Dr. Heiniger?
 3062

3063 Tommy Cleveland: Dr. Heiniger is an NC State crop scientist that's been vocal about concerns of
 3064 solar on agricultural land.
 3065

3066 Attorney Morrison: All right is he well-respected in...
 3067

3068 Tommy Cleveland: He's well-respected in the crop science field in North Carolina, yes sir.
 3069

3070 Attorney Morrison: Okay.

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3071
3072 Christian Overton: I will agree with you that as far as six months' timeframe to get soil amendments
3073 of lime and fertilizer to bring correct. I have to disagree with you on the fact that the soil structure...
3074
3075 Attorney Morrison: You can't testify, sir. You can ask questions now. You can testify later but just
3076 asking questions now.
3077
3078 Christian Overton: Asking the questions. You caught me, didn't you? In your professional opinion
3079 is there any other industries that may be viable to a solar farm after it is decommissioned?
3080
3081 Tommy Cleveland: For that land?
3082
3083 Christian Overton: For that land; for that property that we are speaking of, yes.
3084
3085 Tommy Cleveland: Anything that that site is viable for; I think it would not be impacted by the fact
3086 that it was previously a solar farm there.
3087
3088 Christian Overton: Thank you, sir.
3089
3090 Attorney Morrison: Thank you. All right, any other questions for this witness? Yes, sir.
3091
3092 David Owens: David Owens, 546 South Highway 343. With the runoffs and everything are you
3093 pretty well confident that the drinking water that we're getting from the runoff and everything is not
3094 going to harm us?
3095
3096 Tommy Cleveland: That's right. There's nothing emitted from these...
3097
3098 Chairman Riggs: Time out. He can't hear you because you need to step closer to the mic.
3099
3100 David Owens: Okay.
3101
3102 Chairman Riggs: So start from asking your question again, David.
3103
3104 David Owens: I was worried about the runoff because where are a lot of these are going are right
3105 straight into the river where we're doing our water to get drinking water for the county. Lead, zinc;
3106 so none of that is going to be harmful for us long-term?
3107
3108 Tommy Cleveland: None of that is going to be washed into the water.
3109
3110 David Owens: On a very, very hard rain; hurricane-strength rains are not going to move the soil into
3111 it at all?
3112
3113 Tommy Cleveland: There's going to be no lead coming out of the panels. They are encapsulated.
3114
3115 David Owens: Out of the pipes and stuff in the ground?
3116
3117 Tommy Cleveland: There's no lead in the pipes; it's PVC pipes.
3118
3119 David Owens: Okay. Number two, you work NC State, correct?
3120

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3121 Tommy Cleveland: No, I did for 12 years until recently; I don't now.
3122
3123 David Owens: Okay, what do you do now?
3124
3125 Tommy Cleveland: I'm an engineer at Advanced Energy; consulting engineer on solar projects.
3126 Primarily we do commissioning inspections for Duke Energy for solar projects.
3127
3128 David Owens: Okay have you gone out in the field and personally hung a panel?
3129
3130 Tommy Cleveland: No.
3131
3132 David Owens: You're sitting here testifying tonight on the soil. Have you personally gone out after
3133 six months, six years and personally done sample of studies of the soils on any of their farms that
3134 they've done?
3135
3136 Tommy Cleveland: No.
3137
3138 David Owens: So you really don't know the long-term effect. What your hypothetical guess, slide
3139 rules and everything 'cause you've not gone physically in the field and dug it and gone back to the
3140 lab and tested it. Am I correct?
3141
3142 Tommy Cleveland: I haven't done that personally but that's not a requirement.
3143
3144 David Owens: Okay but I mean you're sitting here testifying that it's not gonna do it but yet you
3145 haven't done the work to prove yes, it has; no, it hasn't.
3146
3147 Tommy Cleveland: No, I've read the academic literature.
3148
3149 David Owens: Okay. We can read but that's my point.
3150
3151 Tommy Cleveland: I have an understanding of the science.
3152
3153 David Owens: That's fine. But it's not like with physical going out and testing personally the soil.
3154
3155 Attorney Morrison: Okay, wait a minute. Your point is well-made. It was asked and answered.
3156 Okay. Any other questions of this witness? Okay, this is it. Thank you. You may have a seat.
3157
3158 Rich Kirkland: Good evening. Richard Kirkland, 9408 Northfield Court, Raleigh, North Carolina.
3159
3160 Attorney Morrison: And what do you wish to testify to, sir?
3161
3162 Rich Kirkland: I'm here to speak on harmony of use and property values.
3163
3164 Attorney Morrison: All right, would you give us your educational background please?
3165
3166 Rich Kirkland: I graduated from UNC Chapel Hill in 1993; BA in English.
3167
3168 Attorney Morrison: And what has been your work history since graduating from Chapel Hill?
3169
3170 Rich Kirkland: I've been working with the commercial appraisal field since 1996.

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- 3171
3172 Attorney Morrison: Do you hold any licenses in real estate appraisal?
3173
3174 Rich Kirkland: I do.
3175
3176 Attorney Morrison: And what are those licenses?
3177
3178 Rich Kirkland: I'm a certified general appraiser in North Carolina and actually a couple other states,
3179 as well.
3180
3181 Attorney Morrison: And in order to obtain those licenses did you have to sit for a passed test?
3182
3183 Rich Kirkland: I did.
3184
3185 Attorney Morrison: Okay and how long have you been a real estate appraiser?
3186
3187 Rich Kirkland: I've been appraising for 18 years. The first two years of that...sorry, I've been
3188 appraising for 21 years, the first two years of that as a trainee. And I've been certified general for the
3189 last 18, 19 years.
3190
3191 Attorney Morrison: What experience have you had both by education and personal involvement in
3192 appraising the effects of solar farms on adjacent properties?
3193
3194 Rich Kirkland: I've been looking at this question for the last five to six years, specifically looking at
3195 impact analysis; looking at paired sales and quantifying adjoining uses around North Carolina.
3196
3197 Attorney Morrison: And how many such projects have you been involved in doing that?
3198
3199 Rich Kirkland: I've been involved in over 300 projects; over 250 of those in North Carolina.
3200
3201 Attorney Morrison: All right, thank you. Mr. Chairman, members of the Board, this witness would
3202 qualify as an expert capable of rendering an opinion as to the impact or not of solar farms on adjacent
3203 real estate values. That's what you wish to testify about, correct?
3204
3205 Rich Kirkland: Correct.
3206
3207 Attorney Morrison: All right. Again, same admonition. You're not required to believe him because
3208 he's an expert. All right, go ahead sir.
3209
3210 Rich Kirkland: Again, good evening. Not sure how quickly I'm supposed to...I guess I'm supposed
3211 to be thorough. So I do have a report. I believe it was part of the submittal package so you should
3212 have that already. But just to summarize the findings in there, I have been visiting and quantifying
3213 lot adjoining uses all around solar farms across North Carolina. When I look at those I look at them
3214 based on adjoining acreage and also based on adjoining parcels. If I look at the adjoining acreage the
3215 most common use adjoining a solar farm is agricultural. If I look at it by adjoining parcels the most
3216 common is residential. Between the two they make up well over 90% of the adjoining uses, the solar
3217 farms across the state. And that doesn't matter whether I look in eastern North Carolina or in
3218 western North Carolina. It's the same; each subsection, it's the same across the board. This is where
3219 solar farms are being located; where you have the open space required to put the panels and there's
3220 gonna be nearby power users because you need the power infrastructure to pull the power out. This

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3221 is consistent with that. This property here has a very similar characteristic. If I look by acreage the
 3222 most common adjoining use is agricultural. If I look by number of parcels, most common usage is
 3223 residential. The residential is all located across the street; is very consistent with what I see across
 3224 the state. So it is my professional opinion that this is a harmonious location for a solar farm. While
 3225 I've been looking at all these adjoining uses I've also been looking at sales and trying to quantify
 3226 paired sales or matched pairs. That's the type of analysis that the Appraisal Institute puts forward as
 3227 the best way of looking for an impact analysis or impact on property value.

3228
 3229 Attorney Morrison: Explain what that is.

3230
 3231 Rich Kirkland: It's where you look at property that is sold; in this case adjoining to a solar farm, the
 3232 thing you're testing for; and you compare that to an identical nearby or a near to identical property
 3233 that does not have that. So again, compare next to a solar farm to not next to a solar farm. Again
 3234 there is a textbook example of this; the very first matched pair set. There's multiple matched pairs
 3235 I've listed in this project in Goldsboro where there was a subdivision being put in before a solar farm
 3236 was announced. So I have home sales before the solar farm, I have home sales after the solar farm
 3237 was announced and I also have home sales after the solar farm was built. I've got after it was built, I
 3238 have solar farms that adjoin the solar farm and I also have homes that are down the street; identical
 3239 floor plans selling for the same price for the same floor plan, selling for the same price per square
 3240 foot; whether it's adjoining, not adjoining or if it was before the solar farm or after the solar farm.
 3241 The homes based on the marketing team, I talked to them and the builder team. They sold out the
 3242 subdivision as quickly as they expected to initially so it had no impact on how quickly the homes
 3243 sold. And finally there has actually already been a resale of a property in there where one of the
 3244 homes adjoining the solar farm has sold again since the initial homeowner bought it. And it's
 3245 showing typical appreciation for that market. So again it's not affecting the initial prices; the price
 3246 per square foot, the price for that same identical floor plan. And again that same builder is building
 3247 homes identical homes elsewhere in the county now and similar price points. So not affecting the
 3248 price per square foot or the price for the floor plan. It's not impacting how quickly homes sell and
 3249 it's not impacting appreciation. Going through the other matched pairs I've got 23 different matched
 3250 pairs in that report and there's more that I found since then. I'm constantly trying to update and add
 3251 to it. But they're showing no impact for rural homes as well as like in the subdivision. Recently
 3252 looked at one where the property was under contract while a solar farm was being approved; both
 3253 buyer and seller were aware. It had no impact on the negotiation and the solar farm was approved
 3254 before the home sold and then it sold at the same price contracted ahead of time. The broker
 3255 indicated it had no impact on value. The examples are all documented in the report. Happy to go
 3256 into greater detail if you would like me to. But it is my professional opinion that this project is
 3257 similar to these others that I've cited. The demographics are similar in these cases and I've also got
 3258 that documented in the report, as well. So it is my professional opinion this will have no impact on
 3259 adjoining property values. I'm happy to answer any questions.

3260
 3261 Attorney Morrison: All sir, in rendering your opinion am I correct in understanding that you
 3262 reviewed this specific project on this specific land and the surrounding land?

3263
 3264 Rich Kirkland: Yes, sir.

3265
 3266 Attorney Morrison: Okay. Questions from the board.

3267
 3268 Chairman Riggs: Any questions, gentlemen?

3269
 3270 Garry Meiggs: No.

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3271
3272 Attorney Morrison: All right any member of the audience have questions? If you would then come
3273 up please. State your name and address please.
3274
3275 Christian Overton: Christian Overton, 1293 NC Highway 343 South, Shiloh, North Carolina. I'd like
3276 to ask you to the validity of using Goldsboro as a site to compare Camden County for land valuation.
3277
3278 Rich Kirkland: Again, I was not using Goldsboro sales to establish a land value but to look at
3279 whether there was an impact; looking at any impact, positive or negative, on those homes in
3280 Goldsboro. I don't believe that the homebuyer in this area is significantly different from there. And
3281 again, the income range and the price range of homes are very consistent between the two areas. But
3282 I haven't looked at just there. I've also looked in Currituck. I've got a matched pair in Currituck,
3283 which is closer to this area. I've looked to... again, I've looked at solar farms and there's a
3284 breakdown of the list of different solar farms in this and adjoining counties, including a project over
3285 in Elizabeth City that I looked at, as well.
3286
3287 Christian Overton: Was your assessment of Currituck County values presented in your information?
3288
3289 Rich Kirkland: Yes, it is.
3290
3291 Christian Overton: Would you mind explaining it as you did using the Goldsboro example?
3292
3293 Rich Kirkland: Sure. Page 23 of the report, it shows where I have the breakdown on that solar farm;
3294 the adjoining uses, you can see the breakdown there as well. I've looked at two different actually
3295 matched pairs of that solar farm. You can see where there's home sales I've compared them whether
3296 it adjoins or does not adjoin. So I have multiple properties I'm comparing to that site and just
3297 adjusting for the differences as far as size; trying to stick as close as possible, you can see all the
3298 breakdown on there. And on page 23 and 24 it shows... where my conclusions show no impact on
3299 value on those two matched pairs.
3300
3301 Christian Overton: Have you done any studies in Pasquotank County as well?
3302
3303 Rich Kirkland: I've looked in Pasquotank but don't know that I have any matched pairs in that
3304 county. Again, even finding a solar farm in a county does not necessarily mean that there's a sale
3305 since the solar farm's been built that I can use to look at for data.
3306
3307 Susan Bundy: Again Susan Bundy, 463 Sandy Hook Road. I want to start with first a yes or no
3308 question. Well no, I don't. Could you cite the date of this impact study you are referencing?
3309
3310 Rich Kirkland: Well July 6th.
3311
3312 Susan Bundy: Of?
3313
3314 Rich Kirkland: This year, 2017.
3315
3316 Susan Bundy: So this is not the same impact study then that was disqualified by Superior Court Jerry
3317 Tillett in Currituck County? Is that a correct statement?
3318
3319 Attorney Morrison: If you don't know you can say you don't know.
3320

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3321 Rich Kirkland: I don't know but it definitely cannot be that.
3322
3323 Susan Bundy: Okay so have you done more than one impact study for SunEnergy1?
3324
3325 Rich Kirkland: Yes.
3326
3327 Susan Bundy: And have you done an impact study specific to this property?
3328
3329 Rich Kirkland: Yes.
3330
3331 Susan Bundy: An impact study?
3332
3333 Rich Kirkland: Yes ma'am.
3334
3335 Susan Bundy: All right. And in your experience you've done an impact study on similar properties
3336 related to market sales within a distance of a sewer plant and a solar farm and the residential
3337 property; all three?
3338
3339 Rich Kirkland: Again, maybe I should hear the question again. I'm not sure I understand the
3340 question.
3341
3342 Susan Bundy: In your impact studies reports, you're citing comparables, market sales, things of that
3343 nature, comparable properties, have you done a study that compares the marketability or market sales
3344 of a residential property located within less than you know what, two-tenths or however across a
3345 street from a sewer ditch or a sewer plant and a solar farm alike because we will have both?
3346
3347 Attorney Morrison: That's a yes or no question. Have you done such a study?
3348
3349 Rich Kirkland: No.
3350
3351 Attorney Morrison: No, okay.
3352
3353 Susan Bundy: So no study. And does your study include comparables from market analyses within
3354 Camden County?
3355
3356 Rich Kirkland: No.
3357
3358 Susan Bundy: So within what distance are your comparables in the study?
3359
3360 Rich Kirkland: Again, I believe the closest would be in Currituck.
3361
3362 Susan Bundy: And that was for residential properties?
3363
3364 Rich Kirkland: It was.
3365
3366 Susan Bundy: Give me a few minutes. Sorry. I asked that already. Let me just scroll through here.
3367 I think that's all for the appraiser.
3368
3369 Attorney Morrison: Thank you.
3370

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3371 Susan Bundy: Thank you.
3372
3373 Attorney Morrison: Any other questions for this witness?
3374
3375 Wesley Mason: I've got one more question. Wesley Mason, 461 Sandy Hook Road. My simple
3376 question: Have you ever done an impact study on a solar farm that's had a negative impact? Yes or
3377 no?
3378
3379 Attorney Morrison: Yeah that is a yes or no question.
3380
3381 Rich Kirkland: I will say that no, I have not but I would like to further explain.
3382
3383 Wesley Mason: Thank you.
3384
3385 Attorney Morrison: He has the right to explain his answer.
3386
3387 Rich Kirkland: I have declined to do impact studies where I thought there might be an issue and that
3388 would be where solar panels are within 50 feet of a house.
3389
3390 Attorney Morrison: Okay. All right any other questions for this witness? All right, thank you.
3391
3392 Rich Kirkland: Thank you.
3393
3394 Attorney Morrison: Any other witnesses for the applicant?
3395
3396 Linda Nwadike: That's all right now.
3397
3398 Attorney Morrison: Okay. Well you say right now; this may be forever.
3399
3400 Linda Nwadike: That's it.
3401
3402 Attorney Morrison: All right now at this point, Mr. Chairman, and members of the audience listen to
3403 me carefully please. If there is a presentation of evidence that someone wishes to make now would
3404 be the time to do it. Evidence is different from arguments. You will get a chance to make an
3405 argument in a minute. Has anybody got any evidence in opposition that they wish to present?
3406
3407 (inaudible conversation)
3408
3409 Attorney Morrison: You can call...that would be evidence. You can call a witness of anybody in this
3410 room; you can call a witness.
3411
3412 Wesley Mason: I would need to do that now?
3413
3414 Attorney Morrison: Yes, sir. Who would you like to call as a witness?
3415
3416 Wesley Mason: I don't know who ---. (inaudible) Nobody could come up here to answer a question.
3417 I will direct it to the owner of SunEnergy.
3418
3419 Attorney Morrison: Okay, all right sir. Come up, please. The questioner, give us your name and
3420 address.

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3421
3422 Wesley Mason: Wesley Mason, 461 Sandy Hook Road.
3423
3424 Attorney Morrison: All right and the witness you have called, if you would give us your name and
3425 address, sir.
3426
3427 Kenny Habul: Kenny Habul, 898 Lexington Avenue, Greenville, North Carolina.
3428
3429 Attorney Morrison: All right, sir, now you may ask him a question.
3430
3431 Wesley Mason: I have one question. Who is the owner of Sandy Hook Solar? Is it SunEnergy? Is it
3432 the Williams/Nash family or is it somebody that's gonna buy it? Who is the owner of the facility?
3433
3434 Kenny Habul: We're not required to tell you who the owner is but we're happy to tell you that it's
3435 SunEnergy1.
3436
3437 Wesley Mason: Okay I just wanted to know who the owner was. That's all. Thank you.
3438
3439 Susan Bundy: I have some questions while he's up there.
3440
3441 Attorney Morrison: All right, come forward.
3442
3443 Kenny Habul: I need to stay?
3444
3445 Attorney Morrison: Yes sir, she has a question for you.
3446
3447 Susan Bundy: You just have to bear with me 'cause I haven't heard him ask. Susan Bundy, 463.
3448 And let me get my notes. As I understand there is a requirement in the ordinance to have a
3449 irrevocable bond or letter of credit issued on behalf of the county as the beneficiary for SunEnergy.
3450 Is SunEnergy prepared to provide the county with a commitment letter today or has that letter been
3451 provided to the county securing the decommissioning of this project?
3452
3453 Kenny Habul: No, that has not been provided as of today.
3454
3455 Susan Bundy: So that ordinance has not been met.
3456
3457 Attorney Morrison: Well you can't make an argument, ma'am. You've asked the question and he's
3458 answered it.
3459
3460 Susan Bundy: Okay. I'm writing it down in my head. I'm sorry. Wow, I hate to ask these questions
3461 but I'm going to just do it anyway. SunEnergy1, LLC; that was formerly Sun Energy, LLC?
3462
3463 Kenny Habul: No.
3464
3465 Susan Bundy: So Sun Energy, LLC has not filed bankruptcy or the parent company; the related
3466 company?
3467
3468 Kenny Habul: No, never. There is no parent company. The company is called SunEnergy1 LLC. It
3469 was incorporated that way in 2010. There has never been a Sun Energy that I know of in the United
3470 States.

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3471
3472 Susan Bundy: Okay, beautiful.
3473
3474 Kenny Habul: SunEnergy1, LLC.
3475
3476 Susan Bundy: Right.
3477
3478 Kenny Habul: Never changed its name. It's never filed for bankruptcy.
3479
3480 Susan Bundy: Okay. Does SunEnergy...
3481
3482 Kenny Habul: I'm told there is a Sun Energy residential installer in California. I have not seen that so
3483 I don't know that that's true.
3484
3485 Susan Bundy: And is SunEnergy1, LLC currently facing any federal tax liens?
3486
3487 Kenny Habul: No.
3488
3489 Susan Bundy: Okay. Are you current party to any lawsuits?
3490
3491 Kenny Habul: I'm not required to answer that am I?
3492
3493 Attorney Morrison: Yes, sir. If you know you can answer.
3494
3495 Kenny Habul: Not that I know of.
3496
3497 Susan Bundy: So you don't know. I'm just looking at fiscal responsibility and how it pertains to the
3498 county.
3499
3500 Kenny Habul: Just to be clear our company is called SunEnergy1, all one word, LLC. We're not Sun
3501 Energy, we're not Sun Energies or any other description and we have no federal tax lien issues.
3502
3503 Attorney Morrison: All right, we understand.
3504
3505 Susan Bundy: Okay. And does SunEnergy1, LLC currently have blanket liens or liens being held on
3506 the assets of the company by various creditors?
3507
3508 Kenny Habul: No.
3509
3510 Susan Bundy: Okay. Let me go through my notes real quick. Is SunEnergy1, LLC affiliated with
3511 Global Performance Group, LLC?
3512
3513 Kenny Habul: No.
3514
3515 Susan Bundy: Is SunEnergy1 affiliated with Sun Energies, LLC?
3516
3517 Kenny Habul: No.
3518

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3519 Susan Bundy: Okay. I have some other questions for you. It's just going to take a moment. And has
 3520 SunEnergy1, LLC done any testing to ensure that the solar panels can withstand hurricane and
 3521 tornado force winds and hurricane winds exceeding 110?
 3522

3523 Kenny Habul: SunEnergy1 relies upon the North Carolina licensed engineer to stamp the drawings
 3524 for the --- to meet the wind codes of the county and for all other components of the system.
 3525

3526 Susan Bundy: Okay. And has SunEnergy1 to your knowledge met all of the agency requirements for
 3527 this facility?
 3528

3529 Kenny Habul: Yes, correct as evidenced by the CPCN.
 3530

3531 Susan Bundy: Now, so the archeological study that was required by the state, and if you'll give me
 3532 one moment I'll cite it, on September 15, 2014 a memorandum was provided from the North
 3533 Carolina Department of Cultural Resources related to project tract being in close proximity to
 3534 archeological site 31CM13 in which they stated that prior to initiation of any ground-disturbing
 3535 activities within the project area the applicant should arrange for an archeological survey of the entire
 3536 project area. Has that been completed?
 3537

3538 Kenny Habul: We have an environmental archeological expert right here.
 3539

3540 Attorney Morrison: If you don't know the answer to that question...
 3541

3542 Kenny Habul: I don't know the answer.
 3543

3544 Attorney Morrison: He doesn't know the answer.
 3545

3546 Susan Bundy: The soil samples, and you may not know this or you may, but the testing that was
 3547 issued for the various departments that you have to submit your application to was done in 2014.
 3548 Has the soil been tested since that time for any runoff or drainage issues as it pertains to now the
 3549 sewer plant that is adjacent to the property?
 3550

3551 Kenny Habul: The only soil testing that we've done is for the engineering for the racking. That's
 3552 what we're required to do for the CPCN. We don't test soils for a sewer plant.
 3553

3554 Susan Bundy: Okay but this property will abut a sewer plant so...
 3555

3556 Attorney Morrison: He's answered the question.
 3557

3558 Susan Bundy: I'm with you. None since 2014. Okay. In September 2014 the North Carolina
 3559 Department of Environmental and Natural Resources Office of Land and Water Stewardship made
 3560 recommendation based on the fact that there are occurrences of...there were actually three rare
 3561 species within the proposed area within a 0.4 miles east of the proposed project area that...I've got to
 3562 get my thoughts on that question; that the species may be present within that area and that...my
 3563 question is has a field study been done; an actual field study to look for the rare species that were
 3564 identified by the North Carolina Department of Environmental and Natural Resources?
 3565

3566 Kenny Habul: Yes and that's a requirement of the CPCN.
 3567

3568 Susan Bundy: And that's a document publically available to view?

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3569
3570 Kenny Habul: I'm not sure.
3571
3572 Susan Bundy: I think I'm done with that part. During the Planning Board session the approval for the
3573 zoning recommendation was subject to the buffer being increased for the shrubbery from 3.4 inches
3574 up to...and I'm not sure of the amount. But has that adjustment been made to the plans?
3575
3576 Kenny Habul: Whatever the Planning Board's recommendations were will be incorporated.
3577
3578 Susan Bundy: Just to make sure I'm asking...
3579
3580 Attorney Morrison: Well he said whatever the Planning...am I correct in understanding whatever the
3581 Planning Board recommends you're going to do?
3582
3583 Kenny Habul: Correct.
3584
3585 Attorney Morrison: Okay.
3586
3587 Kenny Habul: Absolutely.
3588
3589 Susan Bundy: I think that's all for you, sir.
3590
3591 Kenny Habul: Thank you.
3592
3593 Susan Bundy: Thank you.
3594
3595 Attorney Morrison: Thank you. Does anybody else have questions of this witness? Okay, thank you
3596 sir.
3597
3598 David Owens: Ballpark figure, a project of this size --- (inaudible). Okay, I don't know; I'm asking;
3599 ballpark.
3600
3601 Kenny Habul: Value?
3602
3603 David Owens: No, just what it costs.
3604
3605 Kenny Habul: Costs to build?
3606
3607 David Owens: Yeah.
3608
3609 Kenny Habul: Somewhere around \$9 million.
3610
3611 David Owens: What I'm just saying, it would help...and I'm not trying to tell you how to run your
3612 company. What would help is if...(cross talk)
3613
3614 Attorney Morrison: Wait just a minute.
3615
3616 David Owens: My question is why don't you put people out in the field --- to go do these soil
3617 samples after they've run out for years, months because...
3618

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CAMDEN COUNTY BOARD OF COMMISSIONERS
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3619 Kenny Habul: We've said this 700 times. There's nothing that leaches in the soil. There's nothing in
 3620 the soil. There's no liquids in the system, there's no chemicals in the system, there's no
 3621 contaminants in the system. That's a fact that's proven. You're welcome to come and see one. We
 3622 can pull it apart together. (cross talk) We can build one together. (cross talk)

3623
 3624 Attorney Morrison: Wait a minute, wait a minute gentlemen. The hour grows late. Ask a specific
 3625 question, give a specific answer.

3626
 3627 David Owens: That's my point.

3628
 3629 Attorney Morrison: All right, you can't make an argument. Okay you've asked a question. Do you
 3630 have another question?

3631
 3632 Kenny Habul: I'd like to respond.

3633
 3634 Attorney Morrison: You have a right to explain your answer.

3635
 3636 Kenny Habul: The gentleman is welcomed to visit a system, have a look at the components firsthand
 3637 and get a better idea for what happens.

3638
 3639 Attorney Morrison: All right, very good. Any other questions for this witness? Last chance. All
 3640 right, thank you sir. Have a seat.

3641
 3642 Garry Meiggs: Can I ask one?

3643
 3644 Attorney Morrison: Commissioner Meiggs.

3645
 3646 Garry Meiggs: I'd like to ask Mr. Habul just one question and he might not can answer and if you
 3647 don't want to I'll certainly understand; I certainly will. But I was wondering is this energy sold yet?
 3648 You know do we have a buyer for the proposed project? Is that something that you would feel
 3649 comfortable with disclosing?

3650
 3651 Kenny Habul: Yes and no problem and that's common in all of these 5 megawatt systems that are
 3652 built in North Carolina and there are several hundred.

3653
 3654 Garry Meiggs: Yes.

3655
 3656 Kenny Habul: The government here has controlled the interconnection procedure for a 5 megawatt
 3657 and has also controlled the power of purchase. So all of these systems in North Carolina, the 5
 3658 megawatts, they're known as a QF, a Qualified Facility. They all sell power to the local utility. In
 3659 this case these systems will sell power to Dominion under a 15-year power of purchase agreement.

3660
 3661 Garry Meiggs: That's all I need. Dominion?

3662
 3663 Kenny Habul: Dominion; 15-year power of purchase agreement.

3664
 3665 Garry Meiggs: Thank you.

3666
 3667 Attorney Morrison: All right no more questions of this witness? Okay. Now if there's formal
 3668 presentation of evidence from anyone in opposition; I assume there's not, at this point anybody can

CAMDEN COUNTY BOARD OF COMMISSIONERS
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3669 get up and make an argument based upon the facts that have been presented and --- as to why this
 3670 project should not go forward. You'll be limited to three minutes. Does anyone wish to speak to
 3671 that? All right, sir.

3672
 3673 Wesley Mason: My name is Wesley Mason, 461 Sandy Hook Road. I'm reading from the county
 3674 ordinances here. There's one here that says even if permit issuing board finds the application
 3675 complies with all other provisions of this chapter it may still deny a permit if it concludes based upon
 3676 the information submitted at a hearing that if completed as proposed the development more probably
 3677 than not will material endanger the public health and safety. All we've heard is testimony from
 3678 people that SunEnergy have hired. We haven't had the time as residents...we haven't had three
 3679 years to our facts together like SunEnergy has. They've hired people to tell you what they want to
 3680 hear. I think we need to have time to provide stuff that...a cross argument. We haven't had time to
 3681 get our experts. Currituck did, we didn't. Will this substantially injure the value of adjoining or
 3682 abutting property? We've had their people that they've hired and paid for to give their thing. We
 3683 haven't had time to get people for us to give our side of it. We've had maybe 20-30 days' notice.
 3684 They've had three years. As a board I'm asking ya'll to take that in consideration before ya'll make
 3685 your decision. Another one, it's Article 11 in the ordinance. Prior to approval a building permit
 3686 application provided automatic renewable guarantee in the form of a bond, cash escrow, deposit or
 3687 irrevocable letter of credit issued by a federally chartered bank with a branch office in northeast
 3688 North Carolina in favor of the county, which shall be drawn and paid in full in immediately available
 3689 funds for the amount equal to the established estimated removal cost of the solar facility in the event
 3690 of the owner's failure to decommission the solar facility. According to the owner of this facility he
 3691 has not secured a bond or anything of this type to meet this ordinance. So I don't know how ya'll
 3692 can approve this permit if they have not met the ordinances that ya'll set forth at this time.

3693
 3694 Attorney Morrison: That will be a condition if they're inclined to grant it. That will be a condition.
 3695 Before construction begins he has to do that.

3696
 3697 Wesley Mason: Prior to the issuance. So they have to do that before the board can issue them the
 3698 permit.

3699
 3700 Attorney Morrison: No, no, it would be a term of the permit. Before they can start any construction
 3701 they've got to have that in place.

3702
 3703 Wesley Mason: Prior to approval of building permits applicant shall provide an automatic
 3704 renewal...prior to approval of permit.

3705
 3706 Attorney Morrison: Of building permits.

3707
 3708 Chairman Riggs: Time out, gentlemen, time out. We don't issue the permit. I don't issue a permit.
 3709 The Planning Department issues the permit. All we do is approve the process. We don't approve the
 3710 permit. (cross talk)

3711
 3712 Attorney Morrison: The building permit is different.

3713
 3714 Chairman Riggs: We approve the Special Use Permit.

3715
 3716 Wesley Mason: Thank you. Okay, ya'll answered my question. Thank you.

3717
 3718 Attorney Morrison: Okay thank you, sir.

CAMDEN COUNTY BOARD OF COMMISSIONERS
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3719
3720 Chairman Riggs: We approve the Special Use Permit; he approves the building permit. All right I'm
3721 gonna ask these people one question, John. Did anybody read Item 7, letter M or N in the agenda
3722 tonight. We're not going to cover that tonight but did anybody read what it says?
3723
3724 David Owens: I don't have a copy of the agenda so I can't answer the question.
3725
3726 Chairman Riggs: The ordinance will be reviewed again as soon as we set the date. So all the people
3727 with all this passion about how the ordinance is working should be working with the Planning
3728 Department when we have these public hearings to solve the problem of the process because we have
3729 to go by the process as we have it today. And if change that process then we'll follow the ordinance
3730 as it is when we change that process. Does everybody understand that?
3731
3732 David Owens: So you change it to what you want it to be.
3733
3734 Chairman Riggs: No, we change it to what it should be.
3735
3736 David Owens: Got you.
3737
3738 Chairman Riggs: That means if you show up here and you have a valid input then we will change it
3739 to that valid input. All right now the next thing I'm gonna say is I appreciate the courtesy that
3740 everyone has shown tonight. As soon as we go out of this public hearing we will make a couple of
3741 announcements and we will recess until a later date 'cause I've had it; I'm sorry.
3742
3743 David Owens: Can I ask one quick question just in general?
3744
3745 Chairman Riggs: One minute, David, one minute.
3746
3747 David Owens: If the Planning Committee would include ---. (inaudible, cross talk)
3748
3749 Chairman Riggs: We will entertain a motion to come out of public hearing for Special Use Permit
3750 2017-06-07 Sandy Solar LLC
3751

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**CAMDEN COUNTY BOARD OF COMMISSIONERS
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3752
3753
3754
3755

RESULT: PASSED [4-0]
MOVER: Garry Meiggs, Commissioner
AYES: Meiggs, Riggs, White, Krainiak
NOT VOTING: Munro

**STAFF FINDINGS OF FACTS
SPECIAL USE PERMIT
UDO-2017-06-07
SOLAR FARM**

PROJECT INFORMATION

<p>File Reference: UDO 2017-06-07 Project Name; Sandy Solar, LLC PIN: 03-8965-00-62-8349 Applicant: SANDY SOLAR, LLC SUNENERGY1 Address: 192 Raceway Drive Mooresville, NC 28117 Phone: (704) 662-0375 Email:</p> <p>Agent for Applicant: Address Phone: Email:</p> <p>Current Owner of Record: James Williams & Linda Nash Meeting Dates: 7/19/2017 Planning Board</p>	<p>Application Received: 6/7/17 By: David Parks, Permit Officer</p> <p>Application Fee paid: \$400</p> <p>Completeness of Application: Application is generally complete</p> <p>Documents received upon filing of application or otherwise included:</p> <ul style="list-style-type: none"> A. Land Use/Development Application B. Commercial Site Plan C. Project Summary Letter D. Lease Agreement E. Documentation of all requirements from NC State Utilities Commission F. Technical Review comments G. Drainage Report (Pending/See attached email from County Engineer) H. Kirkland Appraisals, LLC Impact Study
---	--

PROJECT LOCATION:

Street Address: Across from 467 Sandy Hook Road
Location Description: Shiloh Township

3756

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Vicinity Map:



3757

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**CAMDEN COUNTY BOARD OF COMMISSIONERS
AUGUST 7, 2017**

REQUEST: Construction of a 5MW AC Solar Facility. Camden County Code Article 151.334 Table of Permissible Uses (Use # 17.400); Specific Standards – Article 151.347(V).

SITE DATA

Lot size: Approximately 50 acres in size
Flood Zone: AE/X
Zoning District(s): General Use District (GUD)
Existing Land Uses: Farmland/Woodland

Adjacent Zoning & Uses:

	North	South	East	West
Zoning	GUD	GUD	GUD	GUD
Use & size	Woodland- 11 acres/Ar	Woodland – 12 plus acres	3 residential lots	Farmland – 50 acres

Proposed Use(s): 5MW AC Solar Facility

Description of property:

Property has approximately 5 acres of woodland and 50 acres under farm use.

ENVIRONMENTAL ASSESSMENT

Streams, Creeks, Major Ditches: Arnuese Creek is to the North

Distance & description of nearest outfall:

INFRASTRUCTURE

There are currently no utilities servicing the property.

Traffic: During construction phase there will be increased traffic along South 343 and Mill Dam Road .

1. Utilities:

- A. Does the application include a letter or certificate from the District Health Department regarding septic tanks?** Applicant requesting use of portable toilet during construction phase.
- B. Does the applicant propose the use of public sewage systems?** No
- C. Does the applicant propose the use of public water systems?** No.
- D. Distance from existing public water supply system:** Approximately 250 feet on NC 343.
- E. Is the area within a five-year proposal for the provision of public water?** No

3758

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**CAMDEN COUNTY BOARD OF COMMISSIONERS
AUGUST 7, 2017**

F. Is the area within a five-year proposal for the provision of public sewage? No

2. Landscaping

- A. Is any buffer required? Yes. Indicated on site plan.
- B. Is any landscaping described in application: Yes.

3. Findings Regarding Additional Requirements:

Yes No

Endangering the public health and safety?

Staffs opinion is that application does not appear to endanger the public health and safety.

Yes No

Injure the value of adjoining or abutting property.

Without any evidence to the contrary - staffs opinion is that application does not appear to injure the value of adjoining or abutting property.

Yes No

Harmony with the area in which it is located.

Property zoned for proposed use. Comprehensive Plan has property identified as Rural Preservation.

EXCEED PUBLIC FACILITIES:

Yes No

Schools: Proposed development will not impact schools.

Yes No

Fire and rescue:

Yes No

Law Enforcement:

3759

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CAMDEN COUNTY BOARD OF COMMISSIONERS
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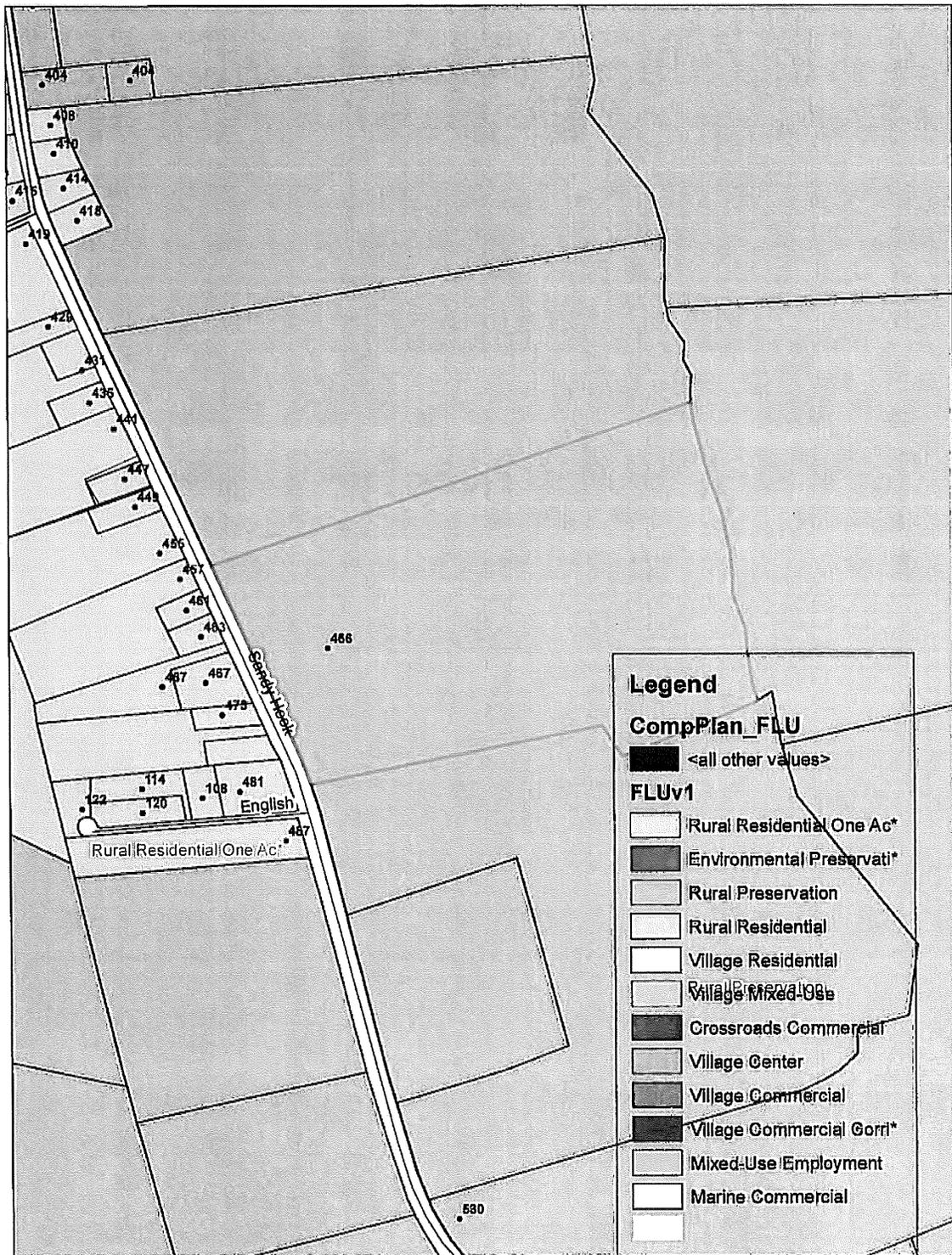
At their July 19, 2017 meeting, Planning Board recommended approval on a 6-0 vote of the Special Use Permit for Camden Dam Solar, LLC with the following conditions:

1. The applicant must strictly abide by all requirements of the Unified Development Ordinance of Camden County, North Carolina, and must also strictly comply with all other local, state, and federal ordinances, laws, rules and regulations as one or more ordinances, laws, rules and regulations may apply to this development.
2. The applicant shall complete the development strictly in accordance with the approved plans contained in the file titled UDO 2017-06-04.
3. There shall be no land disturbing activity until County receives approved DENR E & S Control Plan, Stormwater Permit and Drainage Plan approved by Camden County.
4. Applicant shall provide Camden County Planning Office proof of the continuous operation annually (no later than January 30th) or upon request of the county which shall not be unreasonable in the form a letter from the facility owner stating the facility has been operational during the previous year.
5. Upon completion of the installation of the solar farm, Sun Energy shall provide training to Fire Marshall, South Camden Volunteer Fire Department and Sheriff's Office personnel as to the potential risks involved in case of an emergency inside the facility.
6. Applicant shall provide the Sheriff's Office with a key or combination to the entrance into the facility in case of an emergency. Sheriff's office shall contact owner prior to entry to ensure all power has been secured.
7. Hours of operations during construction phase shall be Monday – Saturday, dawn to dusk.
8. Property shall be maintained throughout the solar farms lifetime to include maintenance of the buffer area and grass. Grass shall not exceed 24 inches in height.
9. Applicant shall provide Camden County with a third party estimate of the salvage value of all equipment related to the project.
10. If any of the conditions affixed hereto or any part thereof shall be held invalid or void, then this approval in its entirety shall be void and have no effect.

3760

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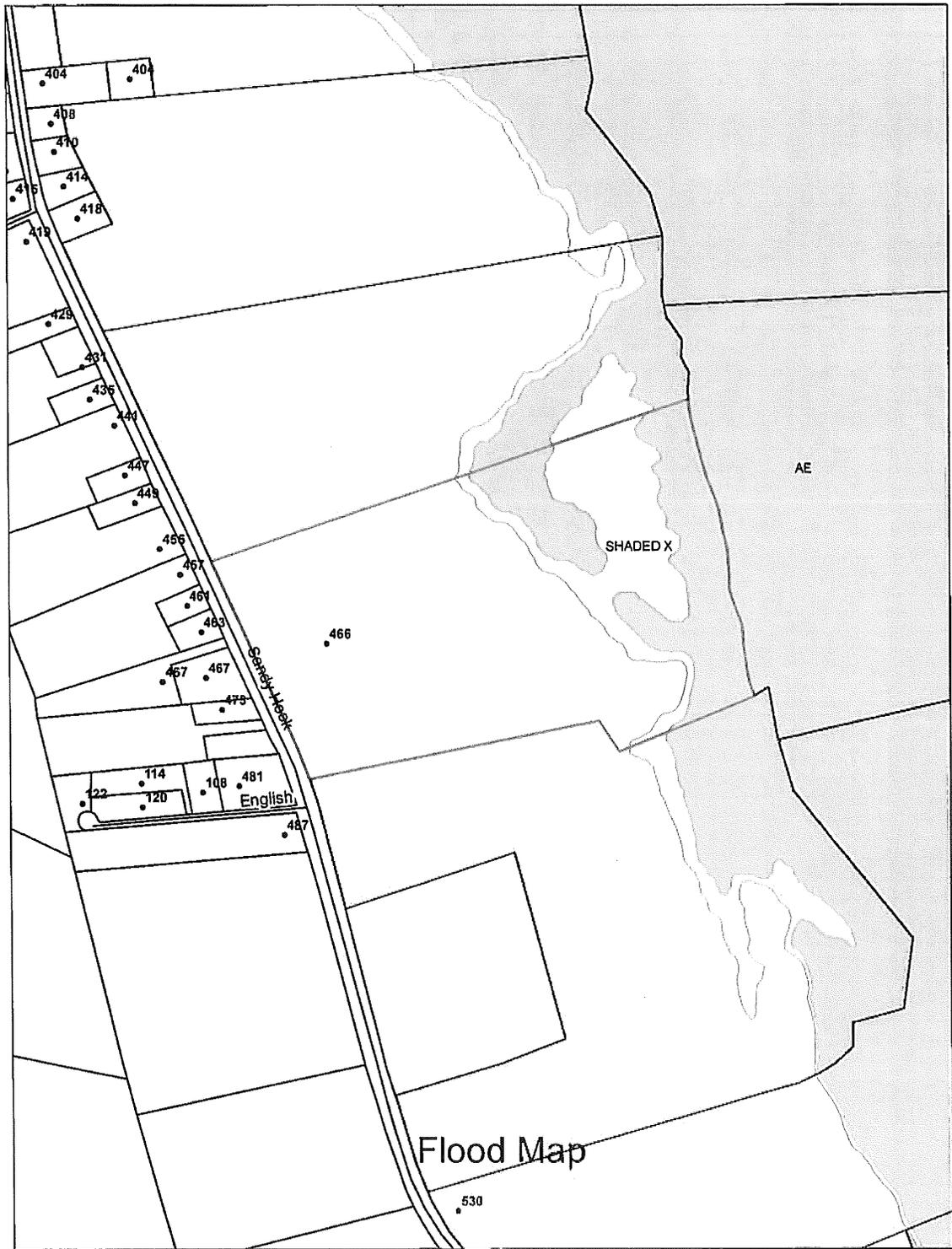
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3762

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**CAMDEN COUNTY BOARD OF COMMISSIONERS
AUGUST 7, 2017**

3769 **Motion to amend the agenda to add to New Business Item 8.H. 2017-06-07 Sandy Solar,**
3770 **LLC.**
3771

RESULT: PASSED [4-0]
MOVER: Garry Meiggs, Commissioner
AYES: Meiggs, Riggs, White, Krainiak
NOT VOTING: Munro

3776
3777 **ITEM 6. BOARD APPOINTMENTS**

- 3778 1. Gale Perry to Jury Commission
- 3779 2. Jane Snyder to Library Board of Trustees
- 3780 3. Sandy Duckwall to East Albemarle Regional Library Board of Trustees
- 3781 4. Randy Krainiak to the DSS Board
- 3782

3783 **Motion to accept the board appointments as presented by the staff.**
3784
3785

RESULT: PASSED [UNANIMOUS]
MOVER: Garry Meiggs, Commissioner
AYES: Meiggs, Riggs, White, Krainiak, Munro

3789
3790 Chairman Riggs announced that board packets and agendas are available on the county web site
3791 prior to Board of Commissioners meetings for public review.
3792

3793 **Chairman Riggs recessed the Board of Commissioners meeting at 11:45 PM to reconvene**
3794 **on Monday, August 14, 2017 at 7:00 PM.**
3795

3796 *****
3797
3798 **Chairman Riggs reconvened the Board of Commissioners meeting at 7:05 PM on August**
3799 **14, 2017 and led in the Pledge of Allegiance.**
3800

3801 **ITEM 7. CONSENT AGENDA**

- 3802
- 3803 A. BOC Minutes – July 18, 2016
- 3804 B. BOC Minutes – January 3, 2017
- 3805 C. BOC Minutes – July 3, 2017
- 3806 D. BOC Minutes – July 10, 2017
- 3807 E. School Budget Amendments
- 3808

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**CAMDEN COUNTY BOARD OF COMMISSIONERS
AUGUST 7, 2017**

Budget Amendment

Camden County Schools Administrative Unit

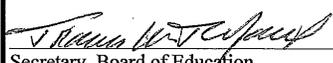
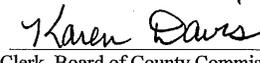
Local Current Expense Fund

The Camden County Board of Education at a meeting on the 29th day of June, 2017 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2017.

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Instructional Programs	11,115.00	
5200	Special Instructional Programs		671.00
5300	Alternative Learning Program		4,538.00
5400	School Building Leadership	308.00	
5500	Co-Curricular Programs	3730.00	
5800	School Based Support Services		2,123.00
6100	Regular Support Services		2.00
6300	Alternative Support Services		4.00
6500	Operational Support Services		9,707.00
6600	Financial/HR Support Services	931.00	
8100	Pmts to Other Gov't Units	961.00	

Explanation:	
Total Appropriation in Current Budget	\$ 2,368,972.00
Amount of Increase/Decrease of Above Amendment	+ .00
Total Appropriation in Current Amended Budget	\$ 2,368,972.00

<p>Passed by majority vote of the Board of Education of Camden County on the 29th day of June 2017.</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 15th day of August 20 17.</p> <p> Chairman, Board of County Commissioners</p> <p> Clerk, Board of County Commissioners</p>
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CAMDEN COUNTY BOARD OF COMMISSIONERS
AUGUST 7, 2017

BUDGET AMENDMENT
 June 29, 2017

2. Local Current Expense Fund

- A. We have reviewed our charter school transfer funds and must increase this area of the budget to cover these transfers. We request your approval of the following amendment.

<u>Charter School Funding</u>			
8100.036.717	Transfer to Charter Schools	\$	+ 961.00
Total – Charter School Funding		\$	+ 961.00

- B. We have reviewed our transportation area of the local budget and must transfer funds to cover expenses. We request your approval of the following amendment.

<u>Transportation of Pupils</u>			
6550.056.196	Salary – Workshop Participant	\$	- 1,411.00
6550.056.312	Workshop Expenses		+ 234.00
6550.056.319	Drug Testing		+ 187.00
6550.056.418	Computer Software & Supplies		+ 6,529.00
6550.056.423	Gas/Diesel		- 6,500.00
Total – Transportation		\$	- 961.00

- C. We have reviewed the Community Schools program area and find that we must transfer funds to cover expenses within the program. We request your approval.

<u>Community Schools</u>			
7100.704.113	Salary – Director	\$	+ 756.00
7100.704.221	Emp Retirement Costs		+ 118.00
7100.704.231	Emp Hosp Ins Costs		+ 97.00
7100.704.311	Contracted Services		- 571.00
7100.704.312	Workshop Expenses		- 400.00
Total – Community Schools		\$	+ .00

- D. We have reviewed the operation of plant funds and must transfer funds from this area to cover expenses within the Local Current Expense budget. We request your approval.

<u>Operation of Plant</u>			
6540.802.311...40	Contracted Services	\$	- 2,801.00
6540.802.329...40	Waste Management Services		+ 2,801.00

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CAMDEN COUNTY BOARD OF COMMISSIONERS
AUGUST 7, 2017

BUDGET AMENDMENT
Local Current Expense Fund
June 29, 2017, Page 2

6540.802.411...40	Supplies & Materials	-	<u>8,505.00</u>
Total – Operation of Plant		\$ -	8,505.00

- E. We have reviewed this program area and find that we must transfer funds to cover expenses. We request your approval of the following amendment.

<u>Classroom Support</u>			
5110.842.162	Substitute Pay	\$ -	340.52
5110.842.315.304	Reproduction Costs	+	340.52
5110.842.319	Student Drug Testing	-	43.00
5110.842.332	Travel	+	<u>43.00</u>
Total – Classroom Support		\$ +	0.00

- F. We have reviewed this program area and find that we must transfer funds within the benefits to cover expenses. We request your approval of the following amendment.

<u>Band Program</u>			
5110.844.211	Emp Soc Sec Costs	\$ -	471.00
5110.844.221	Emp Retirement Costs	+	<u>471.00</u>
Total – Band Program		\$ +	.00

- G. We have reviewed this area of the budget and find that we must transfer funds to cover other areas within the Local Current Expense budget. We request your approval of the following amendment.

<u>At-Risk Programs</u>			
5330.847.418	Computer Software & Supplies	\$ -	<u>3,730.00</u>
Total – At-Risk Programs		\$ -	3,730.00

- H. We have reviewed this program and find that we must transfer funds into the program to cover expenses. We request your approval of the following amendment.

<u>Athletics</u>			
5500.850.181	Coaching Supplements	\$ +	4,116.00
5500.850.192	Athletic Director	+	4,280.00
5500.850.221	Emp Retirement Costs	-	3,465.00

CAMDEN COUNTY BOARD OF COMMISSIONERS
AUGUST 7, 2017

BUDGET AMENDMENT
Local Current Expense Fund
June 29, 2017, Page 3

5500.850.331 Contracted Transportation	-	<u>1,201.00</u>
Total – Athletics	\$ +	3,730.00

- I. We have reviewed the school health area of the budget and find that we must transfer funds to cover expenses. We request your approval of the following amendment.

<u>School Health</u>		
5840.855.312 Workshop Expenses	\$ -	250.00
5840.855.326 Contracted Rep & Mtce – Equipment	+	<u>250.00</u>
Total – School Health	\$ +	.00

- J. We have reviewed the Office of The Superintendent budget and must transfer funds to cover expenses within. We request your approval of the following amendment.

<u>Office of The Superintendent</u>		
6940.865.113 Salary – Secondary Ed Director	\$ -	6,483.00
6940.865.129 Pay Differential	+	283.00
6940.865.211 Emp Soc Sec Costs	-	4,772.00
6940.865.311 Contracted Services	+	9,300.00
6940.865.327 Rentals	+	462.00
6940.865.332 Travel	+	385.00
6940.865.341 Telephone	+	410.00
6940.865.372 Vehicle Liability Insurance	+	405.00
6940.865.423 Gas/Diesel Fuel – Co Vehicle	+	<u>10.00</u>
Total – Office of The Superintendent	\$ +	.00

- K. We have reviewed the fiscal services area of the budget and find that we must transfer funds to cover expenses within the program. We request your approval of the following amendment.

<u>Fiscal Services</u>		
6610.875.312 Workshop Expenses	\$ +	60.00
6610.875.363 Financial Expenses	+	540.00
6610.875.411 Supplies & Materials	-	<u>600.00</u>
Total – Fiscal Services	\$ +	.00

CAMDEN COUNTY BOARD OF COMMISSIONERS
AUGUST 7, 2017

BUDGET AMENDMENT
 Local Current Expense Fund
 June 29, 2017, Page 4

- L. We have reviewed this program area and find that we must transfer funds within to cover expenses. We request your approval of the following amendment.

Accountability/Testing

6720.890.411	Supplies & Materials	\$ -	40.00
6720.890.418	Computer Software & Supplies	+	<u>40.00</u>
Total – Accountability/Testing		\$ +	.00

- M. We have reviewed this program area and find that we must increase the budget to cover expenses. We request your approval.

Personnel

6620.895.113	Salary – Personnel Director	\$ +	756.00
6620.895.221	Emp Retirement Costs	+	118.00
6620.895.312	Workshop Expenses	+	<u>67.00</u>
Total – Personnel		\$ +	941.00

- N. We have reviewed this program area and must transfer funds to cover other program areas within the budget. We request your approval of the following amendment.

NBPTS/TOY/ILT

5110.896.181	Supplemental Pay	\$ -	<u>941.00</u>
Total- NBPTS/TOY/ILT		\$ -	941.00

- O. We have reviewed this program area and find that we must increase funds to cover expenses of the budget. We request your approval of the following amendment.

Supplementary Pay

5110.911.181	Supplementary Pay	\$ +	10,374.00
5110.911.188	Annual Leave Payoff	-	200.00
5110.911.211	Emp Soc Sec Costs	+	374.00
5110.911.221	Emp Retirement Costs	+	1,508.00
5210.911.211	Emp Soc Sec Costs	-	204.00
5210.911.221	Emp Retirement Costs	-	89.00
5260.911.181	Supplementary Pay	-	300.00
5260.911.211	Emp Soc Sec Costs	-	29.00
5260.911.221	Emp Retirement Costs	-	49.00

CAMDEN COUNTY BOARD OF COMMISSIONERS
AUGUST 7, 2017

BUDGET AMENDMENT
 Local Current Expense Fund
 June 29, 2017, Page 5

5330.911.181	Supplementary Pay	-	13.00
5330.911.211	Emp Soc Sec Costs	-	255.00
5330.911.221	Emp Retirement Costs	-	540.00
5400.911.181	Supplementary Pay	+	647.00
5400.911.211	Emp Soc Sec Costs	-	234.00
5400.911.221	Emp Retirement Costs	+	29.00
5400.911.231	Emp Hosp Ins Costs	-	134.00
5810.911.181	Supplementary Pay	-	1,200.00
5810.911.211	Emp Soc Sec Costs	-	100.00
5810.911.221	Emp Retirement Costs	-	196.00
5830.911.211	Emp Soc Sec Costs	-	138.00
5830.911.221	Emp Retirement Costs	-	294.00
5840.911.180	Bonus Pay	-	165.00
5840.911.211	Emp Soc Sec Costs	-	20.00
5860.911.211	Emp Soc Sec Costs	-	5.00
5860.911.221	Emp Retirement Costs	-	5.00
6110.911.211	Emp Soc Sec Costs	-	2.00
6300.911.211	Emp Soc Sec Costs	-	4.00
6550.911.211	Emp Soc Sec Costs	-	156.00
6550.911.221	Emp Retirement Costs	-	161.00
6580.911.211	Emp Soc Sec Costs	+	76.00
6610.911.211	Emp Soc Sec Costs	-	10.00
Total – Supplementary Pay		\$ +	8,505.00

- P. We have reviewed this area of the budget and must transfer funds to cover expenses in other areas of the budget. We request your approval of the following amendment.

Staff Development

5110.912.311	Contracted Services	\$ +	255.00
5110.912.312	Workshop Expenses	-	1.00
5110.912.361	Membership Dues & Fees	-	254.00

Total – Staff Development		\$ +	.00
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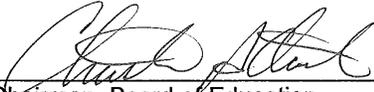
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Attachment: bocminutes_08072017 (1850 : BOC Minutes - August 7, 2017)

CAMDEN COUNTY BOARD OF COMMISSIONERS
AUGUST 7, 2017

BUDGET AMENDMENT
Local Current Expense Fund
June 29, 2017, Page 6

Passed by majority vote of the Board of
Education of Camden County on the 29th
day of June, 2017.



Chairman, Board of Education



Secretary, Board of Education

3815

Attachment: bocminutes_08072017 (1850 : BOC Minutes - August 7, 2017)

**CAMDEN COUNTY BOARD OF COMMISSIONERS
AUGUST 7, 2017**

Budget Amendment

Camden County Schools Administrative Unit

Other Local Current Expense Fund

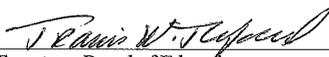
The Camden County Board of Education at a meeting on the 29th day of June, 2017 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2017.

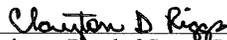
Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Instructional Services	312.00	
6400	Technology Support Services		40.00
6500	Operational Support Services	11,110.00	
6900	Policy, Leadership, Pub Relation		5,242.00
Explanation:			
Total Appropriation in Current Budget		\$	878,826.27
Amount of Increase/Decrease of Above Amendment			+ 6,140.00
Total Appropriation in Current Amended Budget		\$	884,966.27

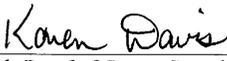
Passed by majority vote of the Board of Education of Camden County on the 29th day of June 2017.


Chairman, Board of Education


Secretary, Board of Education

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 15th day of August 2017.


Chairman, Board of County Commissioners


Clerk, Board of County Commissioners



Attachment: bocminutes_08072017 (1850 : BOC Minutes - August 7, 2017)

CAMDEN COUNTY BOARD OF COMMISSIONERS
AUGUST 7, 2017

BUDGET AMENDMENT
 June 29, 2017

8. Other Local Current Expense Fund

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

USCG Jr. Leadership Program

5110.301.123	Salary – Instructor	\$	+	15.00
5110.301.221	Emp Retirement Costs		+	53.00
5110.301.333	Field Trips		-	<u>68.00</u>

Total – USCG Jr. Leadership Program	\$	+	.00
-------------------------------------	----	---	-----

- B. We have reviewed this program and we must transfer funds within the benefit section. We request your approval of the following amendment.

AfterSchool Program

7100.701.211	Emp Soc Sec Costs	\$	-	1,070.00
7100.701.221	Emp Retirement Costs		+	<u>1,070.00</u>

Total – AfterSchool Program	\$	+	.00
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- C. We have reviewed the Activity Bus program area and must increase the revenue to match the expenses. We request your approval of the following amendment.

Activity Bus

6550.706.171	Salary – Activity Bus Driver	\$	+	3,212.00
6550.706.175	Salary – Transportation Personnel		+	360.00
6550.706.211	Emp Soc Sec Costs		+	287.00
6550.706.231	Emp Hosp Ins Costs		+	21.00
6550.706.331	Contracted Transportation Serv.		+	82.00
6550.706.418	Computer Software & Supplies		+	2,130.00
6550.706.422	Repair Parts		+	24.00
6550.706.423	Gas/Diesel Fuel		+	<u>24.00</u>

Total – Activity Bus	\$	+	6,140.00
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4890.706	Revenue – Activity Bus	\$	-	6,140.00
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- D. We have reviewed this program and find that we must transfer funds to cover the budget. We request your approval.

Maintenance of Plant

6580.802.175...50	Salary – Maintenance Worker	\$	+	2,700.00
6580.802.221...50	Emp Retirement Costs		+	580.00

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Attachment: bocminutes_08072017 (1850 : BOC Minutes - August 7, 2017)

CAMDEN COUNTY BOARD OF COMMISSIONERS
AUGUST 7, 2017

BUDGET AMENDMENT
Other Local Current Expense Fund
June 29, 2017, Page 2

6580.802.311...50 Contracted Services	+ 3,160.00
6580.802.361...50 Membership Dues & Fees	+ 85.00
6580.802.422...50 General Maintenance	- 1,625.00
6580.802.423...50 Gas/Diesel – Mtce Vehicles	+ 30.00
Total – Maintenance of Plant	\$ + 4,930.00

E. We have reviewed the Classroom Teacher allotment and find that we must transfer funds to cover expenses within the program. We request your approval of the following amendment.

Classroom Teacher

5110.841.195 Planning Period Stipend	\$ - 550.00
5120.841.121 Salary – Teacher	+ 550.00
Total – Classroom Teacher	\$ + .00

F. We have reviewed this program and find that we must increase this budget area to cover the cost of supplies. We request your approval of the following amendment.

Academically/Intellectually Gifted

5260.845.411 Instructional Supplies	\$ + 312.00
Total – Academically/Intellectually Gifted	\$ + 312.00

G. We have reviewed this area of the budget and find that we must transfer funds to cover other areas of the Other Local Current Expense Budget. We request your approval of the following amendment.

Board of Education

6910.860.311 Contracted Services	\$ - 5,242.00
Total – Board of Education	\$ - 5,242.00

H. We have reviewed this area of the budget and find that we must transfer funds to cover expenses within this program area. We request your approval of the following amendment.

Computer Tech

6400.905.343 Telecommunications Service	\$ - 40.00
6510.905.341 Telephone for Telecom (CO)	+ 40.00
Total – Computer Tech	\$ + .00

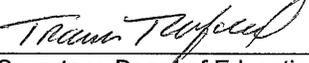
3818

BUDGET AMENDMENT
Other Local Current Expense Fund
June 29, 2017, Page 3

Passed by majority vote of the Board of Education of Camden County on the 29th day of June, 2017.



Chairman, Board of Education



Secretary, Board of Education

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Attachment: bocminutes_08072017 (1850 : BOC Minutes - August 7, 2017)

CAMDEN COUNTY BOARD OF COMMISSIONERS
AUGUST 7, 2017

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F. Refunds Over \$100

REFUNDS OVER \$100.00

North Carolina Vehicle Tax System																		
NCVTS Pending Refund report																		
JULY, 17 REFUNDS OVER \$100.00																		
Payee Name	Primary Owner	Secondary Owner	Address 1	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description	Refund Reason	Create Date	Authorization Date	Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
CURRITUCK COUNTY TAX DEPT	TEC SWEEP INC	COOPER, TERENCE EUGENE	P.O. BOX 9	CURRITUCK NC 27929	Adjustment >= \$100	0036137971	HE7424	AUTHORIZED	70890400	Refund Generated due to adjustment on Bill #0036137971-2016-2016-0000-00	Change of County	07/10/2017	7/11/2017 8:15:20 AM	1843	Tax	(\$423.47)	\$0.00	(\$423.47)
														2	Tax	(\$6.23)	\$0.00	(\$6.23)
																		Refund: (\$429.70)

* Check needs to be made out to : Currituck County Tax Dept.
Attn: Tracy Sample
P.O. Box 9
Currituck, NC 27929

Vehicle information should have been sent to Currituck for billing.

Submitted by Lisa S. Anderson Date 8-1-17
Lisa S. Anderson, Tax Administrator Camden County

Approved by Clayton D Riggs Date 8-15-17
Clayton D. Riggs, Chairman Camden County Board of Commissioners

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CAMDEN COUNTY BOARD OF COMMISSIONERS
AUGUST 7, 2017

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H. Pickups, Releases and Refunds

<u>NAME</u>	<u>REASON</u>	<u>NO.</u>
Mary Kathryn Giaculli	\$188.06 Refund - Military Exempt	Pick-Up/20189 38382579
Sharon Evans Munden	\$484.50 Foreclosure Fee	Pick-Up/20191 R-100387-16
Willie & Ernesta Turner	\$468.00 Legal Fees	Pick-Up/20219 R-96481-16
Willie & Ernesta Turner	\$495.50 Legal Fees	Pick-Up/20220 R-96480-16
Secretary of Veterans Affairs	\$175.00 Code Enforcement Fee	Pick-Up/20235 R-100895-16
William G. Taylor, Sr.	\$225.00 Code Enforcement Fee	Pick-Up/20234 R-96414-16
NYMT Loan Trust - 2014-RPI	\$150.00 Code Enforcement Fee	Pick-Up/20233 R-99295-16
Michael P. Swaim	\$350.00 Code Enforcement Fee	Pick-Up/20232 R-101056-16
Robert H. Chandler	\$175.00 Code Enforcement Fee	Pick-Up/20231 R-99424-16
Craig S. Carey	\$2,202.45 Release - Reversed Roll Back Taxes Requested by Attorney of Buyer- New Application made	Pick-Up/20230 R-80520-14 R-87646-15 R-94789-16
Craig S. Carey	\$2,202.45 Roll Back Taxes	Pick-Up/20229 R-80520-14 R-87646-15 R-94789-16
W. Franklin Williams, Jr.	\$773.98 Code Enforcement Fee	Pick-Up/20227 R-82373-14 R-89492-15 R-96647-16
Camden Crossing Property	\$250.00 Code Enforcement Fee	Pick-Up/20225 R-97051-16
Kevin Allan Everett	\$140.36 Refund - Turned in plates	Pick-Up/20223 36458523
Leonard Martin Ray	\$103.62 Refund - Turned in plates	Pick-Up/20222 19316147
Na Nguyen	\$475.00 Code Enforcement Fee	Pick-Up/20205 R-100439-16

Attachment: bocminutes_08072017 (1850 : BOC Minutes - August 7, 2017)

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CAMDEN COUNTY BOARD OF COMMISSIONERS
AUGUST 7, 2017

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I. Refunds Over \$100.00

REFUNDS OVER \$100.00

North Carolina Vehicle Tax System																		
NCVTS Pending Refund report																		
JUNE REFUNDS OVER \$100.00																		
Payee Name	Primary Owner	Secondary Owner	Address 1	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description	Refund Reason	Create Date	Authorization Date	Tax Jurisdiction	Levy	Change	Interest	To Cnt
BOHN, ALBERT JAY	BOHN, ALBERT JAY		322 OLD SWAMP RD	SOUTH MILLS, NC 27976	Adjustment >= \$100	0038019438	PPB9429	AUTHORIZED	70232852	Refund Generated due to adjustment on Bill #0038019436-2016-2016-0000-00	Over Assessment	06/28/2017	6/29/2017 2:49:12 PM	1843	Tax	(\$354.20)	\$0.00	(\$354.20)
														1	Tax	(\$5.20)	\$0.00	(\$5.20)
FAYAD, JENNIFER BECKY GAIL	FAYAD, JENNIFER BECKY GAIL		150 COUNTRY CLUB RD	CAMDEN, NC 27921	Adjustment >= \$100	0031293998	PAN7835	AUTHORIZED	69543108	Refund Generated due to adjustment on Bill #0031293998-2016-2016-0000-00	Military	09/16/2017	6/20/2017 10:21:16 AM	1843	Tax	(\$103.77)	\$0.00	(\$103.77)
														2	Tax	(\$1.53)	\$0.00	(\$1.53)
WARD, ANN FALLS	WARD, ANN FALLS		507 CRESCENT HILL RD	KINGS MOUNTAIN, NC 28085	Proration	0036778084	BKC4589	AUTHORIZED	70146288	Refund Generated due to proration on Bill #0036778084-2016-2016-0000-00	Tag Surrender	08/27/2017	6/28/2017 9:02:44 AM	1843	Tax	(\$123.01)	\$0.00	(\$123.01)
														3	Tax	(\$1.81)	\$0.00	(\$1.81)

Submitted by Lisa S. Anderson Date 7-12-17
Lisa S. Anderson, Tax Administrator Camden County

Approved by Clayton D. Riggs Date 8-15-17
Clayton D. Riggs, Chairman Camden County Board of Commissioners

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**CAMDEN COUNTY BOARD OF COMMISSIONERS
AUGUST 7, 2017**

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J. DMV Monthly Report

STATE OF NORTH CAROLINA

COUNTY OF CAMDEN

TO: The Tax Administrator of Camden County September Ren. Due 10/15/17

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
17,188.07	20,895.30	11,297.69	49,381.06

Witness my hand and official seal this 15th day of August, 2017

Chaeton D. Riggs
Chairman, Camden County Board of Commissioners

Attest:

Karen Davis
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.

Jim S. Anderson
Tax Administrator of Camden County

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Attachment: bocminutes_08072017 (1850 : BOC Minutes - August 7, 2017)

**CAMDEN COUNTY BOARD OF COMMISSIONERS
AUGUST 7, 2017**

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K. Proclamation – Senior Citizens Week

PROCLAMATION

The Camden County Board of Commissioners wishes to declare the week beginning August 14th and ending August 21st Senior Citizens Week in Camden County,

WHEREAS, throughout our history, older people have achieved much for our families, our communities, and our country. That remains true today, and gives us ample reason this year to reserve a special day in honor of the senior citizens who mean so much to our land: and

WHEREAS, with improved health care and more years of productivity, older citizens are reinforcing their historical roles as leaders and as links with our patrimony and sense of purpose as individuals and as a Nation. Many older people are embarking on second careers, giving younger Americans a fine example of responsibility, resourcefulness, competence, and determination. And more than 4.5 million senior citizens are serving as volunteers in various programs and projects that benefit every sector of society. Wherever the need exists, older people are making their presence felt -- for their own good and that of others: and

WHEREAS, for all they have achieved throughout life and for all they continue to accomplish, we owe older citizens our thanks and a heartfelt salute. We can best demonstrate our gratitude and esteem by making sure that our communities are good places in which to mature and grow older -- places in which older people can participate to the fullest and can find the encouragement, acceptance, assistance, and services they need to continue to lead lives of independence and dignity: and

WHEREAS, Camden County should provide leadership, encouragement, and assistance to communities, and voluntary organizations in utilizing the potentials of our elder citizens: and

WHEREAS, Senior Citizens Day was established on August 14, because it was the day President Franklin Roosevelt signed the Social Security Act in 1935. However, President Ronald Reagan declared August 21 to be National Senior Citizens Day.

Approved by the Camden County Board of Commissioners on this day,

Clayton D. Rigg Chairman, Date 8-15-17

Karen Davis Clerk to the Board, Date 8-15-17



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Attachment: bocminutes_08072017 (1850 : BOC Minutes - August 7, 2017)

**CAMDEN COUNTY BOARD OF COMMISSIONERS
AUGUST 7, 2017**

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L. Surplus Property Requests – Sheriff’s Department

Item	Disposal Method	Suggested Value	Reason for Surplus
2002 Freight Liner Bus	Public Auction	\$10,000	No longer useful to department
Lot of MDT	GovDeals	\$200	No longer useful to department
1989 International Truck	GovDeals	\$5,000	No longer useful to department
2003 Ford F350 Stake Truck	GovDeals	\$10,000	No longer useful to department
2001 Box Van	GovDeals	\$2,000	No longer useful to department
Tractor hitch	Public Auction	\$200	No longer useful to department
Sandblasting trailer	GovDeals	\$500	No longer useful to department
Side Reach Mower	Public Auction	\$1,000	No longer useful to department

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M. Set Public Hearing – Ordinance 2017-07-01

~~N. Set Public Hearing – Ordinance 2017-07-03~~ Agenda was amended to remove item N from consideration.

Commissioner Munro made a motion to amend the Consent Agenda to remove N – Set Public Hearing Ordinance 2017-07-03 and to approve the amended agenda.

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RESULT: PASSED [UNANIMOUS]
MOVER: Ross Munro, Commissioner
AYES: Meiggs, Riggs, White, Krainiak, Munro

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ITEM 8. NEW BUSINESS

A. Lisa Anderson presented the June tax report.

CAMDEN COUNTY BOARD OF COMMISSIONERS
AUGUST 7, 2017

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>
2016	154,710.37	8,374.62
2015	53,402.11	1,693.60
2014	27,292.14	2,011.93
2013	15,568.32	6,168.50
2012	9,703.52	8,562.21
2011	6,119.86	6,772.44
2010	5,134.58	5,035.78
2009	4,203.53	4,705.19
2008	3,878.48	5,127.46
2007	3,930.41	6,691.00
TOTAL REAL PROPERTY TAX UNCOLLECTED		283,943.32
TOTAL PERSONAL PROPERTY UNCOLLECTED		55,142.73
TEN YEAR PERCENTAGE COLLECTION RATE		99.50%
COLLECTION FOR 2017 vs. 2016		45,683.88 vs. 23,577.63
<u>LAST 3 YEARS PERCENTAGE COLLECTION RATE</u>		
2016	97.56%	
2015	99.17%	
2014	99.57%	

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Attachment: bocminutes_08072017 (1850 : BOC Minutes - August 7, 2017)

**CAMDEN COUNTY BOARD OF COMMISSIONERS
AUGUST 7, 2017**

EFFORTS AT COLLECTION IN THE LAST 30 DAYS

ENDING June 2017

BY TAX ADMINISTRATOR

- 60 NUMBER DELINQUENCY NOTICES SENT
- 22 FOLLOWUP REQUESTS FOR PAYMENT SENT
- 10 NUMBER OF WAGE GARNISHMENTS ISSUED
- 5 NUMBER OF BANK GARNISHMENTS ISSUED
- 14 NUMBER OF PERSONAL PHONE CALLS MADE BY TAX ADMINISTRATOR TO DELINQUENT TAXPAYER
- 0 NUMBER OF PERSONAL VISITS CONDUCTED (COUNTY OFFICES)
- 0 PAYMENT AGREEMENTS PREPARED UNDER AUTHORITY OF TAX ADMINISTRATOR
- 0 NUMBER OF PAYMENT AGREEMENTS RECOMMENDED TO COUNTY ATTORNEY
- 0 NUMBER OF CASES TURNED OVER TO COUNTY ATTORNEY FOR COLLECTION (I.D. AND STATUS)
- 0 REQUEST FOR EXECUTION FILES WITH CLERK OF COURTS
- 0 NUMBER OF JUDGMENTS FILED

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3933 ATTACHMENT A - REAL

Roll	Parcel Number	Unpaid Amount	YrsDlq	Taxpayer Name	City	Property Address
R	02-8934-01-17-4778.0000	10,563.66	1	LARRY G. LAMB SR	CAMDEN	152 158 US W
R	01-7989-00-01-1714.0000	9,438.94	10	CHARLES MILLER HEIRS	SOUTH MILLS	HORSESHOE RD
R	03-8971-00-12-0477.0000	8,062.31	2	GILBERT WAYNE OVERTON &	SHILOH	187 THOMAS POINT RD
R	03-8899-00-45-2682.0000	5,505.31	10	SRAMARK INC.	SHILOH	HOLLY RD
R	02-8944-00-87-7021.0000	5,191.87	1	MARK M. BRIGMAN SR & LISA L.	CAMDEN	175 MCKIMMEY RD
R	03-8971-00-23-2253.0000	5,025.80	2	ABODE OF CAMDEN, INC.	SHILOH	187 C THOMAS POINT RD
R	03-8973-00-19-2109.0000	4,103.62	2	WANDA ADAMS	SHILOH	765 SANDY HOOK RD
R	01-7979-00-61-7358.0000	3,887.67	1	BERT LLC	SOUTH MILLS	HORSESHOE RD
R	01-7998-01-08-6797.0000	3,587.90	2	EDWARD E. HARRIS JR.	SOUTH MILLS	1295 343 HWY N
R	02-8934-01-18-6001.0000	3,574.92	1	LINDA SUE LAMB HINTON	CAMDEN	150 158 US W
R	01-7989-00-25-4097.0000	3,299.99	1	JANET H. SPENCER	SOUTH MILLS	144 SPENCE LN
R	02-8945-00-41-2060.0000	3,247.36	1	LASELLE ETHERIDGE SR.	CAMDEN	168 BUSHELL RD
R	02-8935-04-63-0820.0000	3,084.49	1	BELCROSS PROPERTIES, LLC	CAMDEN	197 158 US E
R	02-8935-02-66-7093.0000	2,998.34	2	B. F. ETHERIDGE HEIRS	CAMDEN	158 US E
R	02-8937-00-50-8036.0000	2,977.80	2	CLEVELAND WALSTON LE	CAMDEN	187 HERMAN ARNOLD RD
R	03-8972-00-44-8500.0000	2,897.97	2	ABODE OF CAMDEN INC	SHILOH	343 HWY S
R	01-7998-01-08-8621.0000	2,894.88	4	WILLIE L. TURNER ETAL	SOUTH MILLS	1289 343 HWY N
R	03-8965-00-13-1025.0000	2,834.65	4	SHARON EVANS MUNDEN	SHILOH	556 TROTMAN RD
R	03-8953-04-81-9832.0000	2,577.17	4	MAIDIA S. CECIL HEIRS	SHILOH	113 TROTMAN RD
R	03-8965-00-44-7928.0000	2,532.94	2	WHALON & KATHLEEN MCCULLEN	SHILOH	404 SANDY HOOK RD
R	03-8899-00-16-2671.2425	2,513.52	1	SPRING LOTUS LLC	SHILOH	141 EDGEWATER DR
R	03-8953-03-12-6266.0000	2,492.48	1	R. VERNON BRAY, JR.	SHILOH	120 LAUREN LN
R	02-8916-00-94-8392.0000	2,489.06	1	GEORGE'S OF CAMDEN, INC.	CAMDEN	495 343 HWY N
R	02-8936-00-81-9147.0000	2,445.10	1	JUDITH TILLET	CAMDEN	190 RUN SWAMP RD
R	02-8923-00-19-3774.0010	2,328.84	5	WILLIAM CONOVER	CAMDEN	431 158 US W
R	03-8961-00-68-3593.0000	2,284.40	2	SECRETARY OF VETERANS AFFAIRS	SHILOH	169 RAYMONS CREEK RD
R	03-8963-04-93-8214.0000	2,189.23	10	L. P. JORDAN HEIRS	SHILOH	108 CAMDEN AVE
R	01-7999-00-46-1105.0000	2,163.23	1	LINDA EASON COLSON	SOUTH MILLS	176 PUDDING RIDGE RD
R	03-8899-00-06-0950.0000	2,132.04	2	NA NGUYEN	SHILOH	117 EDGEWATER DR
R	01-7080-00-62-1977.0000	2,062.78	7	SANDERS CROSSING OF CAMDEN CO	SOUTH MILLS	117 OTTERS PL

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**CAMDEN COUNTY BOARD OF COMMISSIONERS
AUGUST 7, 2017**

3939 ATTACHMENT B - REAL
3940

Roll	Parcel Number	YrsDlq	Unpaid Amount	Taxpayer Name	City	Property Address
R	01-7989-00-01-1714.0000	10	9,438.94	CHARLES MILLER HEIRS	SOUTH MILLS	HORSESHOE RD
R	03-8899-00-45-2682.0000	10	5,505.31	SEAMARK INC.	SHILOH	HOLLY RD
R	01-7989-00-23-4593.0000	10	3,299.99	JANET H. SPENCER	SOUTH MILLS	HORSESHOE RD
R	03-8943-04-93-8214.0000	10	2,189.23	L. P. JORDAN HEIRS	SHILOH	108 CAMDEN AVE
R	01-7988-00-91-0179.0001	10	1,995.64	THOMAS L. BROTHERS HEIRS	SOUTH MILLS	
R	03-8952-00-95-8737.0000	10	1,927.12	AUDREY TILLET	SHILOH	171 NECK RD
R	01-7999-00-32-3510.0000	10	1,777.65	LEAH BARCO	SOUTH MILLS	195 BUNKER HILL RD
R	01-7999-00-12-8596.0000	10	1,714.51	MOSES MITCHELL HEIRS	SOUTH MILLS	165 BUNKER HILL RD
R	01-7989-04-60-1954.0000	10	1,088.28	CHRISTINE RIDDICK	SOUTH MILLS	105 BLOODFIELD RD
R	03-8962-00-50-0273.0000	10	872.12	DAISEY WILLIAMS BURNHAM	SHILOH	RAYMONS CREEK RD
R	01-7090-00-60-5052.0000	10	750.68	JOE GRIFFIN HEIRS	SOUTH MILLS	117 GRIFFIN RD
R	02-8955-00-13-7846.0000	10	599.63	MARIE MERCER	CAMDEN	IYV NECK RD
R	02-8936-00-24-7426.0000	10	569.75	BERNICE PUGH	CAMDEN	113 BOURBON ST
R	01-7998-00-57-2800.1000	10	427.45	TINA RENE LEARY	SOUTH MILLS	111 LINTON RD
R	01-7090-00-95-5262.0000	10	241.60	JOHN F. SAWYER HEIRS	SOUTH MILLS	OLD SWAMP RD
R	03-8980-00-61-1968.0000	10	218.33	WILLIAMSBURG VACATION	SHILOH	CAMDEN POINT RD
R	03-8909-00-45-1097.0000	10	203.83	MICHAEL OBER	SHILOH	CENTERPOINT RD
R	03-8939-00-37-0046.0000	10	160.06	ELIZABETH LONG	SHILOH	HIBISCUS
R	03-9809-00-17-2462.0000	10	143.59	TODD ALLEN RIGGS	SHILOH	LITTLE CREEK RD
R	01-7989-04-60-1568.0000	9	977.64	EMMA BRITE HEIRS	SOUTH MILLS	116 BLOODFIELD RD
R	02-8945-00-41-2060.0000	8	3,247.36	LASELLE ETHERIDGE SR.	CAMDEN	168 BUSHELL RD
R	01-7080-00-62-1977.0000	8	2,062.78	SANDERS CROSSING OF CAMDEN CO	SOUTH MILLS	117 OTTERS PL
R	03-8909-00-24-6322.0000	8	477.36	DAVID B. KIRBY	SHILOH	499 SAILBOAT RD
R	01-7988-01-08-6797.0000	7	3,587.90	EDWARD E. HARRIS JR.	SOUTH MILLS	1295 343 HWY N
R	03-8980-00-84-0931.0000	7	156.62	CARL TRUSCHER	SHILOH	218 BROAD CREEK RD
R	03-8962-00-04-9097.0000	6	1,534.55	CECIL BARNARD HEIRS	SHILOH	NECK RD
R	03-8990-00-64-8379.0000	6	649.95	CHRISTOPHER FROST-JOHNSON	SHILOH	LITTLE CREEK RD
R	02-8935-01-07-0916.0000	6	443.96	ROSETTA MERCER INGRAM	CAMDEN	227 SLEEPY HOLLOW RD
R	03-8962-00-70-7529.0000	6	434.79	MARY SNOWDEN	SHILOH	WICKHAM RD
R	01-7989-04-90-0938.0000	6	369.29	DORIS EASON	SOUTH MILLS	1352 343 HWY N

3941
3942 ATTACHMENT A - PERSONAL
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Roll	Parcel Number	Unpaid Amount	YrsDlq	Taxpayer Name	City	Property Address
P	0001623	3,885.70	1	ATLANTIC COASTAL CLEARING	CAMDEN	
P	0001709	1,734.90	8	JOHN MATTHEW CARTER	CAMDEN	158 HWY
P	0000738	837.43	6	LESLIE ETHERIDGE JR	CAMDEN	431 158 US W
P	0001538	827.33	9	JEFFREY EDWIN DAVIS	HERTFORD	MIC MAC TRAIL
P	0001046	776.11	9	THIEN VAN NGUYEN	SHILOH	133 EDGEWATER DR
P	0001072	671.13	9	PAM BUNDY	SHILOH	105 AARON DR
P	0001827	483.28	5	KAREN BUNDY	CAMDEN	431 158 US W
P	0002185	448.60	1	DIRECT TV, LLC	CAMDEN	
P	0001230	411.11	5	JAMES NYE	SOUTH MILLS	101 ROBIN CT W
P	0002194	407.91	2	MORGAN ROBERSON	SHILOH	849 SANDY HOOK RD S
P	0001476	306.68	1	MIKE TAYLOR	ELIZABETH CITY	CAMDEN CAUSEWAY
P	0001694	288.99	5	THOMAS B. THOMAS HEIRS	CAMDEN	150 158 HWY W
P	0001883	278.55	4	DUNG LE TRAN	SHILOH	255 SAILBOAT RD
P	0002565	277.38	1	DUANE EDWARD DUNIVAN	SOUTH MILLS	115 WAYLAND CT
P	0001693	261.90	8	ALLIANCE NISSAN	CAMDEN	158 HWY W
P	0001106	258.76	10	JAMI ELIZABETH VANHORN	SOUTH MILLS	617 MAIN ST
P	0001681	254.46	5	STEVE WILLIAMS	CAMDEN	150 158 HWY W
P	0001952	238.91	5	SANDY BOTTOM MATERIALS, INC	SOUTH MILLS	319 PONDEROSA RD
P	0001010	226.92	4	RAYBURN BURGESS	SHILOH	116 EDGEWATER DR
P	0002886	222.38	6	GEORGE LINWOOD POWELL	CAMDEN	177 SANDHILLS RD
P	0001104	214.79	1	MICHAEL & MICHELLE STONE	CAMDEN	107 RIDGE ROAD
P	0001976	212.93	4	ANA ALICIA MARTINEZ LOPEZ	SHILOH	110 AARON DR
P	0000295	204.06	1	HENDERSON AUDIOMETRICS, INC.	CAMDEN	330 158 HWY E
P	0000905	200.35	2	KEVIN & STACY ANDERSON	SHILOH	111 AARON DR
P	0000248	194.51	10	ROBERT H. OWENS	CAMDEN	363 # 15
P	0001259	181.80	2	MICHELE LEE TAYLOR-DUKE	SOUTH MILLS	108 BINGHAM RD
P	0001673	177.05	8	THOMAS PHILLIP WINSLOW	CAMDEN	158 HWY W
P	0002081	142.29	2	ROBERT VERNON BRAY	CAMDEN	120 LAUREN LANE
P	0001722	140.55	6	JANET LEARY	SOUTH MILLS	LINTON ROAD
P	0001638	139.94	2	ERIC JASON WOODARD	SOUTH MILLS	612 MAIN LOT 12

3946
3947 ATTACHMENT B - PERSONAL
3948
3949

Attachment: bocminutes_08072017 (1850 : BOC Minutes - August 7, 2017)

CAMDEN COUNTY BOARD OF COMMISSIONERS
AUGUST 7, 2017

Roll	Parcel Number	YrsDltg	Unpaid Amount	Taxpayer Name	City	Property Address
P	0000738	10	837.43	LESLIE ETHERIDGE JR	CAMDEN	
P	0001046	10	776.11	THIEN VAN NGUYEN	SHILOH	133 EDGEWATER DR
P	0001072	10	671.13	PAM BUNDY	SHILOH	105 AARON DR
P	0001106	10	258.76	JAMI ELIZABETH VANHORN	SOUTH MILLS	617 MAIN ST
P	0000248	10	194.51	ROBERT H. OWENS	CAMDEN	363 # 15
P	0001538	9	827.33	JEFFREY EDWIN DAVIS	HERTFORD	MIC MAC TRAIL
P	0001540	9	120.95	DAVID LUKE	ELIZABETH CITY	CAMDEN CAUSEWAY
P	0001709	8	1,734.90	JOHN MATTHEW CARTER	CAMDEN	158 HWY
P	0001693	8	261.90	ALLIANCE NISSAN	CAMDEN	158 HWY W
P	0001673	8	177.05	THOMAS PHILLIP WINSLOW	CAMDEN	158 HWY W
P	0000316	8	115.56	JAMES P. JONES	CAMDEN	142 SANDHILLS RD
P	0001827	7	483.28	KAREN BUNDY	CAMDEN	431 158 US W
P	0002886	6	222.38	GEORGE LINWOOD POWELL	CAMDEN	177 SANDHILLS RD
P	0001722	6	140.55	JANET LEARY	SOUTH MILLS	LINTON ROAD
P	0001230	4	411.11	JAMES NYE	SOUTH MILLS	101 ROBIN CT W
P	0001694	5	288.99	THOMAS B. THOMAS HEIRS	CAMDEN	150 158 HWY W
P	0001681	5	254.46	STEVE WILLIAMS	CAMDEN	150 158 HWY W
P	0001952	5	238.91	SANDY BOTOM MATERIALS, INC	SOUTH MILLS	319 PONDEROSA RD
P	0000865	5	139.81	DIAN BURNHAM COHENS	SHILOH	133 ALDER BRANCH RD
P	0002194	4	407.91	MORGAN ROBERSON	SHILOH	849 SANDY HOOK RD S
P	0001883	4	278.55	DUNG LE TRAN	SHILOH	255 SALLEOT ROAD
P	0001010	4	226.92	RAYBURN BURGESS	SHILOH	116 EDGEWATER DR
P	0001976	4	212.93	ANA ALICIA MARTINEZ LOPEZ	SHILOH	110 AARON DR
P	0001250	4	181.80	MICHELE LEE TAYLOR-DUKE	SOUTH MILLS	108 BINGHAM RD
P	0000905	2	200.35	KEVIN & STACY ANDERSON	SHILOH	111 AARON DR
P	0002081	2	142.29	ROBERT VERNON BRAY	CAMDEN	120 LAUREN LANE
P	0001638	2	139.94	ERIC JASON WOODARD	SOUTH MILLS	612 MAIN LOT 12
P	0001623	1	3,885.70	ATLANTIC COASTAL CLEARING	CAMDEN	
P	0002185	1	448.60	DIRECT TV, LLC	CAMDEN	
P	0001476	1	306.68	MIKE TAYLOR	ELIZABETH CITY	CAMDEN CAUSEWAY

3950
3951 **Motion to approve the tax report as presented.**

RESULT:	PASSED [UNANIMOUS]
MOVER:	Tom White, Vice Chairman
AYES:	Meiggs, Riggs, White, Krainiak, Munro

3955
3956 **B. Opioid Epidemic**

3957
3958 Interim Manager Stephanie Humphries presented to the Board information as it relates to Opioid
3959 Awareness. A forum for county leadership is to take place on September 14, 2017 at 8:30 a.m. at
3960 the Kermit E. White Center in Elizabeth City. Ms. Humphries requested that the Board approve a
3961 Camden County Task Force, the purpose of which would be to provide guidance and/or
3962 additional education to the commissioners specific to Camden County in relation to opioid
3963 overdose. The task force would include the county manager, one or two Board of Commissioner
3964 appointees, Chief Deputy Meads from the Sheriff's Department and the county's DSS Director,
3965 Craig Patterson.

3966
3967 Attorney Morrison volunteered to serve on the task force pro bono. He shared that the program
3968 most emphasized at a recent attorney's conference was opioid abuse. It was explained at the
3969 conference that opioid abuse is the largest economic and social problem facing North Carolina
3970 counties this year.

3971
3972 **Motion to approve the task force with the inclusion of the county attorney.**

RESULT:	PASSED [UNANIMOUS]
MOVER:	Garry Meiggs, Commissioner
AYES:	Meiggs, Riggs, White, Krainiak, Munro

3976
3977 Commissioner Munro volunteered to serve on the task force.

3978
3979 **Motion to appoint Commissioner Ross Munro to serve on the county task force for opioid**
3980 **awareness.**

3981

Attachment: bocminutes_08072017 (1850 : BOC Minutes - August 7, 2017)

**CAMDEN COUNTY BOARD OF COMMISSIONERS
AUGUST 7, 2017**

3982	RESULT:	PASSED [UNANIMOUS]
3983	MOVER:	Ross Munro, Commissioner
3984	AYES:	Meiggs, Riggs, White, Krainiak, Munro

C. Economic Development Incentive Grant

Attorney Lauren Womble presented to the Board findings of a review of the county’s economic development incentive grant. It was determined that the current policy did not achieve the county goals for small businesses such as the Taylor Oaks Project. Section 3.A. of the policy states that the Board does not have discretion to act outside of the policy. As legal counsel, Ms. Womble explained that best practice is to abide by the policy in place. Ms. Womble’s suggested that the Board of Commissioners instruct staff and counsel to draft a small business policy to bring back to the Board for review and approval. Such a policy would be similar to the current policy but would be geared to smaller businesses so that the award would be comparable to what larger businesses would receive under the current policy. In regards to the Taylor Oaks matter it is counsel’s recommendation that the Board instruct staff to draft a small business policy to accompany the larger policy that is in place. Ms. Humphries is in receipt of a memo provided by Ms. Womble that explains further in-depth her findings.

Chairman Riggs expressed concern that small businesses are able to get the help that they need through the program.

Attorney Womble explained that it would be important that the range would be on an appropriate scale for a small business. One possibility is to expand the small business policy to consider potential sales tax as a form of consideration as the county will receive a portion.

Commissioner White expressed his agreement with the idea to consider a small business policy for economic development incentives as it may also benefit business expansion.

Attorney Womble explained that Nash County adopted a small business incentive program and the items that are scored are very similar to Camden’s incentive such as the number of jobs, capital investment, location of which the business is located. Whether the specific type of business is needed in a particular is also scored.

Interim Manager Humphries questioned whether there is anything that would preclude a business from getting both incentives if the county had two incentive programs in place.

Attorney Womble stated that potentially it is a possibility but that it would not be the recommendation of counsel because it clouds the amount that the county would receive in return for the jobs, the property, the tax base increase, the capital investment, etc. Her recommendation in regard to Taylor Oaks would be that they withdraw their application for the current incentive under the current incentive program, allow counsel and staff to draft the new policy, the Board to adopt the new policy and then reapply under the new policy.

Motion to instruct the attorneys and staff to move forward with a draft for a small business economic development policy.

Attachment: bocminutes_08072017 (1850 : BOC Minutes - August 7, 2017)

**CAMDEN COUNTY BOARD OF COMMISSIONERS
AUGUST 7, 2017**

4029 **RESULT:** PASSED [UNANIMOUS]
 4030 **MOVER:** Garry Meiggs, Commissioner
 4031 **AYES:** Meiggs, Riggs, White, Krainiak, Munro

D. Albemarle Commission – New Office Facility Agreement

Cathy Davison presented the following to the Board for its information and consideration:

- Albemarle Commission Facility Financial Analysis
- Albemarle Commission Facility Space Analysis
- Albemarle Commission Revenue Analysis
- Resolution - Interlocal Agreement to Assist the Albemarle Commission in the Construction of an Office Complex



MEMORANDUM
UPDATED

To: County Board of Commissioners
 Albemarle Commission Board of Delegates
 County Managers

From: Cathy Davison, ICMA-CM, Executive Director

Date: July 17, 2017

Re: Interlocal Agreement for the Construction of a new Albemarle Commission Office Facility

- CAMDEN
- CHOWAN
- CURRITUCK
- DARE
- GATES
- HYDE
- PASQUOTANK
- PERQUIMANS
- TYRRELL
- WASHINGTON
- COLUMBIA
- CRESWELL
- DUCK
- EDENTON
- ELIZABETH CITY
- GATESVILLE
- HERIFORD
- KILL DEVIL HILLS
- KITTY HAWK
- MANTEO
- NAGS HEAD
- PLYMOUTH
- ROPER
- SOUTHERN SHORES
- WINFALL

Over the last two and half years, the Albemarle Commission has worked to provide effective and efficient comprehensive services to our County Members in the areas of Aging, Senior Nutrition, Rural Transportation Planning, Workforce Development, Economic Development and Administrative Services. You will find the financial analysis for the facility, as well as the facility space analysis, and Revenue Analysis attached.

Interlocal Agreement

In order for the Commission to construct a facility, and based on the requirements of the N.C. Local Government Commission, the County Members of the Commission must enter into an Interlocal Agreement allowing the Commission to pursue financing for a new facility. The Albemarle Commission requests that each county within the Region adopt the Resolution in order for this project to commence.

The highlights of the interlocal agreement are:

1. The Commission will finance no more than \$2,200,000 for a 17,000 square foot facility.
2. The Commission will utilize no more than \$800,000 of unappropriated fund balance for the Office Facility project.
3. County Members will continue to be members for the life of the lending instrument.
4. County Members agree that the Commission may obtain tax-free financing to construct the office facility.
5. If the Commission dissolves, the County Members will take ownership of the office facility and may dispose of the property as agreed upon by the County Members with the proceeds being proportionally distributed between the County Members.
6. The Commission will pay for the facility its current per capita dues structure and other local revenues without an additional assessment.

Marion Gilbert | Cathy Davison, ICMA-CM | www.albemarlecommission.org | 512 South Church Street | P: 252.426.5753
 Board Chair | Executive Director | Herford, NC 27944 | F: 252.426.8482

4041
 4042
 4043 **After some discussion, motion to table the Albemarle Commission New Office Facility**
 4044 **Agreement for further discussion.**

Attachment: bocminutes_08072017 (1850 : BOC Minutes - August 7, 2017)

**CAMDEN COUNTY BOARD OF COMMISSIONERS
AUGUST 7, 2017**

4045 **RESULT:** PASSED [UNANIMOUS]
4046 **MOVER:** Garry Meiggs, Commissioner
4047 **AYES:** Meiggs, Riggs, White, Krainiak, Munro

4048
4049 E. UDO 2017-05-21 Sketch Plan Sleepy Hollow Estates Subdivision

4050
4051 **Motion to approve the sketch plan for Sleepy Hollow Estates Subdivision UDO 2017-05-21.**
4052

4053 **RESULT:** PASSED [UNANIMOUS]
4054 **MOVER:** Tom White, Vice Chairman
4055 **AYES:** Meiggs, Riggs, White, Krainiak, Munro

4056
4057 F. UDO 2016-09-14 Preliminary Plat Sandy Hook Crossing

4058
4059 **Motion to approve UDO 2016-09-14 Preliminary Plat for Sandy Hook Crossing.**
4060

4061 **RESULT:** PASSED [UNANIMOUS]
4062 **MOVER:** Tom White, Vice Chairman
4063 **AYES:** Meiggs, Riggs, White, Krainiak, Munro

4064
4065 G. UDO 2017-06-04 Special Use Permit for Camden Dam Solar, LLC

4066
4067 **Motion to approve Special Use Permit UDO 2017-06-04 for Camden Dam Solar, LLC by**
4068 **Garry Meiggs.**

4069
4070 Chairman Riggs stated that Commissioner Munro may not vote based upon the fact that he was
4071 not present for the hearing in-person, nor has he seen the video of the public hearing. Attorney
4072 Morrison confirmed that Commissioner Munro is not eligible to vote.

4073
4074 Commissioner Munro stated that he was unaware that watching the video was a condition of his
4075 eligibility to participate in the vote. He requested that the Board delay the vote so that he may
4076 watch the video and participate in the vote.

4077
4078 Commissioner Meiggs did not withdraw his motion.
4079

4080 **RESULT:** PASSED [3-1]
4081 **MOVER:** Garry Meiggs, Commissioner
4082 **AYES:** Meiggs, White, Krainiak
4083 **NOES:** Riggs
4084 **NOT VOTING:** Munro

4085
4086

**CAMDEN COUNTY BOARD OF COMMISSIONERS
AUGUST 7, 2017**

4087 Chairman Riggs requested a poll of the Board.

4088

4089 Commissioner White: Aye

4090 Commissioner Meiggs: Aye

4091 Chairman Riggs: No

4092 Commissioner Krainiak: Aye

4093

4094 H. UDO 2017-06-07 Special Use Permit for Sandy Solar, LLC

4095

4096 **Motion to table the vote so that Commissioner Munro may review the video recording of**
4097 **the public hearing and be eligible to participate.**

4098

4099

RESULT: FAILED [3-2]

4100

MOVER: Ross Munro, Commissioner

4101

AYES: Riggs, Munro

4102

NOES: Meiggs, White, Krainiak

4103

4104

4105 Chairman Riggs requested a poll of the board.

4106

4107 Commissioner White: No.

4108 Commissioner Meiggs: No.

4109 Chairman Riggs: Aye.

4110 Commissioner Krainiak: No.

4111 Commissioner Munro: Aye.

4112

4113 **Motion to approve UDO 2017-06-07 Special Use Permit for Sandy Solar, LLC including the**
4114 **conditions and recommendations by the Planning Department.**

4115

4116

RESULT: PASSED [3-1]

4117

MOVER: Tom White, Vice Chairman

4118

AYES: Meiggs, White, Krainiak

4119

NO: Riggs

4120

NOT VOTING: Munro

4121

4122 Chairman Riggs requested a poll of the board.

4123

4124 Commissioner White: Aye.

4125 Commissioner Meiggs: Aye.

4126 Chairman Riggs: No.

4127 Commissioner Krainiak: Aye.

4128

4129 **ITEM 9. OLD BUSINESS**

4130

4131 A. CEDC – Taylor Oaks

CAMDEN COUNTY BOARD OF COMMISSIONERS
AUGUST 7, 2017

4132
 4133 **Motion to table the economic incentive for Taylor Oaks until the ordinance is further**
 4134 **reviewed.**

4135	RESULT:	PASSED [UNANIMOUS]
4136	MOVER:	Garry Meiggs, Commissioner
4137	AYES:	Meiggs, Riggs, White, Krainiak, Munro

4138
 4139 **ITEM 10. COMMISIONERS' REPORTS**

4140
 4141 Chairman Riggs - Recognized Commissioner Meiggs as a recipient of the Local Elected Leaders
 4142 Academy Recognition Program as Practitioner. Commissioner Meiggs was presented the award
 4143 at the North Carolina Association of County Commissioners Annual Conference.

4144
 4145 **ITEM 11. COUNTY MANAGER'S REPORT**

- 4146
 4147
- Interim Manager Stephanie Humphries thanked the staff for their ongoing efforts and support for the county.
 - Board of Commissioners Retreat – August 24, 2017; 8:30 a.m. The Board will hear from department heads concerning their plans over the next few years for their respective departments.
 - Chairman Riggs recognized Ms. Humphries as having well-represented Camden County at the NCACC Annual Conference.
- 4148
 4149
 4150
 4151
 4152
 4153
 4154

4155 **ITEM 12. INFORMATION, REPORTS & MINUTES FROM OTHER AGENCIES**

4156
 4157 The following items were provided to the commissioners for their information:

- 4158 A. Register of Deeds Reports
 4159 B. June 2017 Library Statistics
 4160 C. Community Advisory Committee Visitation Report
 4161

4162 **ITEM 13. OTHER MATTERS**

- 4163
 4164
- Solar Farm Ordinance – Dan Porter requested that the Board communicate with staff concerns in regard to the ordinance so that the concerns of the board can be addressed. Commissioner White also mentioned the bond portion of the ordinance should be addressed. Mr. Porter explained that staff will be presenting an ordinance amendment that addresses decommissioning to the Planning Board at the next meeting, which will be presented to the Board of the Commissioners at the September 5, 2017 meeting. After discussion it was the consensus of the Board to not set a public hearing at that time. Mr. Porter also informed the Board that the two appointments just approved will require bonds in order to obtain the building permit.
 - Interim Manager Humphries stated that an informational brochure, *Solar in My Community* will be available on the county's web site.
- 4165
 4166
 4167
 4168
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 4171
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 4173
 4174

**CAMDEN COUNTY BOARD OF COMMISSIONERS
AUGUST 7, 2017**

- 4175 • Commissioner Krainiak – The Camden CARE Group would like to facilitate the county’s
4176 *open gym* time at no cost to the county.
4177

4178 **Motion to approve Camden CARE Group to facilitate the county’s open gym on Saturday**
4179 **nights and be added to the Facility Use Agreement Memorandum of Understanding.**

4180	RESULT:	PASSED [UNANIMOUS]
4181	MOVER:	Garry Meiggs, Commissioner
4182	AYES:	Meiggs, Riggs, White, Krainiak, Munro

- 4183
- 4184 • Interim Manager Stephanie Humphries – Requested that the Board temporarily appoint
4185 her as Clerk to the Board for the meeting minutes that were approved under Consent
4186 Agenda due to the fact that the clerk present for those meetings minutes is no longer in
4187 said position.
4188

4189	RESULT:	PASSED [UNANIMOUS]
4190	MOVER:	Tom White, Vice Chairman
4191	AYES:	Meiggs, Riggs, White, Krainiak, Munro

- 4192
- 4193 • Interim Manager Stephanie Humphries – Joint Resolution of the Camden County Board
4194 of Commissioners with the Camden County Board of Education in supporting Capital
4195 Improvements in Camden County has been presented to the Board.
4196

4197 **Motion to approve the Joint Resolution of the Camden County Board of Commissioners**
4198 **with the Camden County Board of Education.**
4199

4200	RESULT:	PASSED [4-1]
4201	MOVER:	Garry Meiggs, Commissioner
4202	AYES:	Meiggs, Riggs, White, Munro
4203	NO:	Krainiak

4204

4205 Chairman Riggs stated that the purpose of the joint resolution is to aggressively seek the funding
4206 of the lottery for the construction of a new school, \$15 million.
4207

4208 AJOURN

4209 There being no further matters for discussion meeting was adjourned at 8:48 PM.
4210
4211
4212

Chairman Clayton Riggs
Camden County Board of Commissioners

4213

4214

4215

4216 ATTEST:

**CAMDEN COUNTY BOARD OF COMMISSIONERS
AUGUST 7, 2017**

4217

4218

4219

4220 Karen Davis

4221 Clerk to the Board

Attachment: bocminutes_08072017 (1850 : BOC Minutes - August 7, 2017)



Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Consent Agenda

Item Number: 8.B
Meeting Date: November 06, 2017
Submitted By: Karen Davis, Clerk to the Board
Administration
Prepared by: Karen Davis
Item Title **BOC Minutes - October 2, 2017**
Attachments: bocminutes_10022017 (DOCX)

Summary:
Board of Commissioners Meeting Minutes - October 2, 2017
Recommendation:
Review and approve.

CAMDEN COUNTY BOARD OF COMMISSIONERS

October 2, 2017

Camden County Board of Commissioners

October 2, 2017

Closed Session – 5:00 PM

Regular Meeting - 7:00 PM

Historic Courtroom, Courthouse Complex

Camden, North Carolina

MINUTES

The regular meeting of the Camden County Board of Commissioners was held on October 2, 2017 in the Historic Courtroom, Camden, North Carolina. The following Commissioners were present:

WELCOME & CALL TO ORDER

The meeting was called to order by Chairman Riggs at 5:00 PM.

Attendee	Title	Status
Clayton Riggs	Chairman	Present
Tom White	Vice Chairman	Present
Garry Meiggs	Commissioner	Present
Randy Krainiak	Commissioner	Present
Ross Munro	Commissioner	Present
Stephanie Humphries	Interim Manager/Finance Officer	Present
John Morrison	County Attorney	Present
Karen Davis	Clerk to the Board	Present
Dan Porter	Planning Dept.	Present
Dave Parks	Zoning Dept.	Present
Lisa Anderson	Tax Dept.	Present

5:00 PM CLOSED SESSION**7:00 PM RECONVENE BOARD OF COMMISSIONERS**

Invocation and Pledge of Allegiance – Rev. William Sawyer

ITEM 1. PUBLIC COMMENTS

Keith Bopp of 107 Songbird Court, South Mills, read a statement in opposition to the construction of a new civic center and expressed concerns of needs in the local schools.

Chairman Riggs stated that the statement read had been emailed to him by Melissa Harnly. He also pointed out that Camden County is in fact a unified government. He explained that the county is currently seeking a grant to fund a new high school.

CAMDEN COUNTY BOARD OF COMMISSIONERS

October 2, 2017

29
30 Crystal Bopp of 107 Songbird Court, South Mills, also spoke in opposition of a new civic center.
31 She expressed concerns of needs in the local schools.
32

ITEM 2. CONSIDERATION OF AGENDA**Motion to approve the agenda as presented.**

36	RESULT:	PASSED [UNANIMOUS]
37	MOVER:	Garry Meiggs, Commissioner
38	AYES:	Meiggs, Riggs, White, Krainiak, Munro

ITEM 3. PRESENTATIONS

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42 Kim Forehand – Camden Middle School Athletic Boosters was not present at this time.
43

South Camden Water & Sewer District Board of Directors Meeting

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46 Chairman Riggs recessed the Board of Commissioners to the South Camden Water & Sewer
47 District Board of Directors Meeting.
48

Motion to recess to South Camden Water & Sewer District Board of Directors meeting.

50	RESULT:	PASSED [UNANIMOUS]
51	MOVER:	Tom White, Vice Chairman
52	AYES:	Meiggs, Riggs, White, Krainiak, Munro

53
54 Interim Manager Stephanie Humphries announced that South Camden Water had been approved
55 to conduct water testing at \$45 per test.
56
57

CAMDEN COUNTY BOARD OF COMMISSIONERS
 October 2, 2017

Agenda

Camden County Board of Commissioners
SCWSD - Regular Meeting
October 02, 2017
7:00 PM
Historic Courtroom, Courthouse Complex

1. CALL TO ORDER

ITEM 2. PRESENTATIONS (For discussion and possible action)

ITEM 3. 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 4. CONSIDERATION OF THE AGENDA

ITEM 5. OLD BUSINESS (For discussion and possible action)

ITEM 6. NEW BUSINESS (For discussion and possible action)

1. Monthly Update

ITEM 7. CONSENT AGENDA

A. SCWSDS Water Fee Schedule

ITEM 8. INFORMATION

ITEM 9. OTHER

ITEM 10. ADJOURN

South Camden Water & Sewer Board
Monthly Work Order Statistics Report
Period: August 2017

	<i>Submitted Work Orders</i>	<i>Completed Work Orders</i>	<i>Percentage Completed</i>	<i>Status of Uncompleted Work Orders</i>
<i>Water/Distribution</i>	<i>101</i>	<i>101</i>	<i>100%</i>	<i>0</i>
<i>Sewer/Collection</i>	<i>0</i>	<i>0</i>	<i>100%</i>	<i>0</i>

Locates:

Water Line: 60

Sewer Line: 8

Water & Sewer, same ticket:8

Public Works Director Notes/Comments:

Ten work orders have been reviewed for accuracy.

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CAMDEN COUNTY BOARD OF COMMISSIONERS

October 2, 2017

CAMDEN COUNTY
South Camden Water & Sewer
 Water Fee Schedule
(effective July 1, 2017)

Water Tap Fees:

¾ inch	\$4,000.00	4 inch	\$7,000.00
1 inch	\$4,500.00	6 inch	\$8,000.00
2 inch	\$5,000.00	6 inch fire svc	\$4,000.00
3 inch	\$6,000.00	Hwy158/Bore	\$2,000.00

Water Charges:

0-2,000 gal. \$25.00 per month

Additional Usage:

2001-5000 gal.	\$5.50 per 1,000 gal
5001-10,000	\$6.00 per 1,000 gal
10,001-15,000	\$6.60 per 1,000 gal
15,001-20,000	\$7.20 per 1,000 gal
20,001 and up	\$7.80 per 1,000 gal

Local Govt/Board of Education
Bulk Water (except contracted sales)
Fire Service (sprinkler systems)
Commercial

Same as above
 \$6.64 per 1,000 gal
 \$24.00 per month
 Master meter accounts charged at the
 above rates per unit served.

Deposits:

Rent deposit: \$200.
 Fire Hydrant Meter: \$300.

Charges & Fees:

Open/reopen/transfer acct.	\$15.00
Reread meter/our read correct	\$15.00
Reread meter/our read incorrect:	No charge
Reconnection Fee:	\$35.00 7am-3:15pm
<i>(if not paid by 8am on disconnection day)</i>	\$60.00 3:16-5:00pm
Late payment penalty:	\$10.00
Non-Sufficient Funds:	\$25.00
Meter Tampering fee:	\$200.00
Turn off/Turn off fee:	\$15.00 <i>(per occurrence)</i>
Meter testing fee: if accurate	\$15.00 <i>(No chg if more than 2.5% inaccurate)</i>
Water Testing	\$45.00

*South Camden Water Utility Fee Schedule
 Revised July 25th, 2017
 Page 1 of 1*

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Chairman Riggs reconvened the Board of Commissioners Meeting.

ITEM 4. Old Business

None.

ITEM 5. PUBLIC HEARING

A. Ordinance 2017-09-01 Rezoning Application (UDO 2017-08-07)

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CAMDEN COUNTY BOARD OF COMMISSIONERS

October 2, 2017

77 **Motion to go into Public Hearing for Ordinance 2017-09-01 Rezoning Application.**

78

79 **RESULT:** PASSED [UNANIMOUS]
 80 **MOVER:** Garry Meiggs, Commissioner
 81 **AYES:** Meiggs, Riggs, White, Krainiak, Munro

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STAFF REPORT

UDO 2017-08-07
Zoning Map Amendment

PROJECT INFORMATION

<p>File Reference: UDO 2017-08-07 Project Name: N/A PIN: 01-8916-00-08-2247</p> <p>Applicant: Camden County</p> <p style="padding-left: 40px;">Address: 117 N. 343 Camden, NC</p> <p style="padding-left: 40px;">Phone: (252) 338-1919 Email:</p> <p>Agent for Applicant: Address: Phone: Email:</p> <p>Current Owner of Record: Gus W. McPherson, Jr.</p> <p>Meeting Dates: 8/16/2017</p>	<p>Application Received: 8/2/2017 By: David Parks, Permit Officer</p> <p>Application Fee paid: N/A</p> <p>Completeness of Application: Application is generally complete</p> <p>Documents received upon filing of application or otherwise included:</p> <ul style="list-style-type: none"> A. Rezoning Application B. Letter from owner C. Aerial of portion of property requested to be rezoned. D. Deed E. GIS Aerial, existing zoning, Comprehensive Plan future land use and CAMA Land Use Plan Suitability Maps
<p>Meeting Dates: 8/16/2017</p> <p style="text-align: right;">Planning Board</p>	

PROJECT LOCATION:

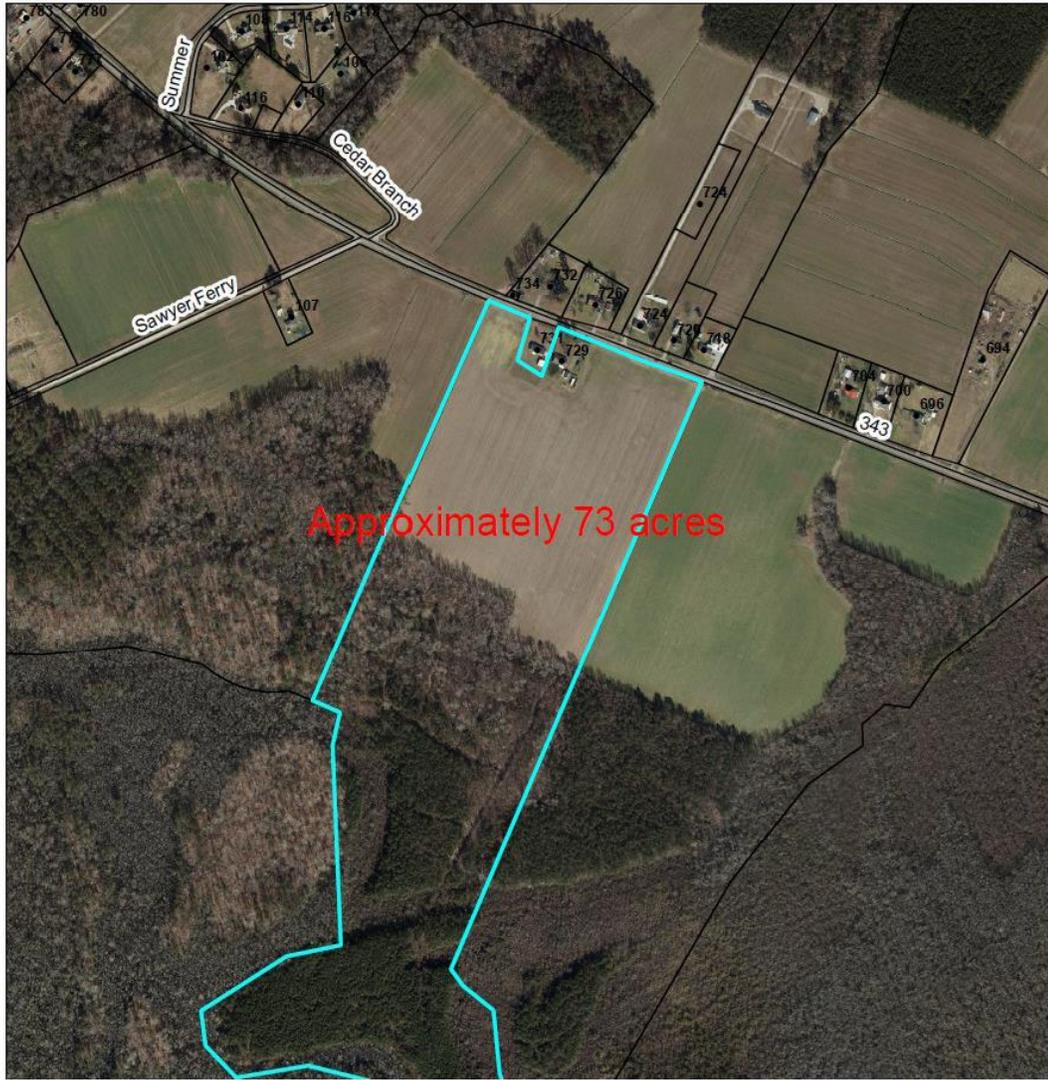
Street Address: Property located at 729 North 343.
Location Description: South Mills Township

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October 2, 2017

Vicinity Map:



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PORTION OF PROPERTY IN QUESTION



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REQUEST: Rezone 1 acre containing house

From: General Use District (GUD)

To: Basic Residential (R3-1)

The GUD, general use, district is established to allow opportunities for very low density residential development and bona fide farms, along with agricultural and related agricultural uses (e.g., timber, horticulture, silviculture and aquaculture.)

The R3 Districts are designed to provide for low density residential development in areas that are adjacent to those areas primarily devoted to agriculture. Subdivision in the R3-1 district requires a minimum of one acre per lot.

SITE DATA

Lot size: Entire tract is approximately 73 acres. Area to be rezoned is 1 acre.
Flood Zone: Zone X
Zoning District(s): General Use District (GUD)
Existing Land Uses: Agriculture/Residential

Adjacent Zoning & Uses:

	North	South	East	West
Zoning	General Use District (GUD)			
Use & size	Farm/Woodland	Farm/Woodland	Farmland/Housing	Woodland

Proposed Use(s):

The use already exists as residential.

Description of property:

Property abuts Highway 343 North.

ENVIRONMENTAL ASSESSMENT

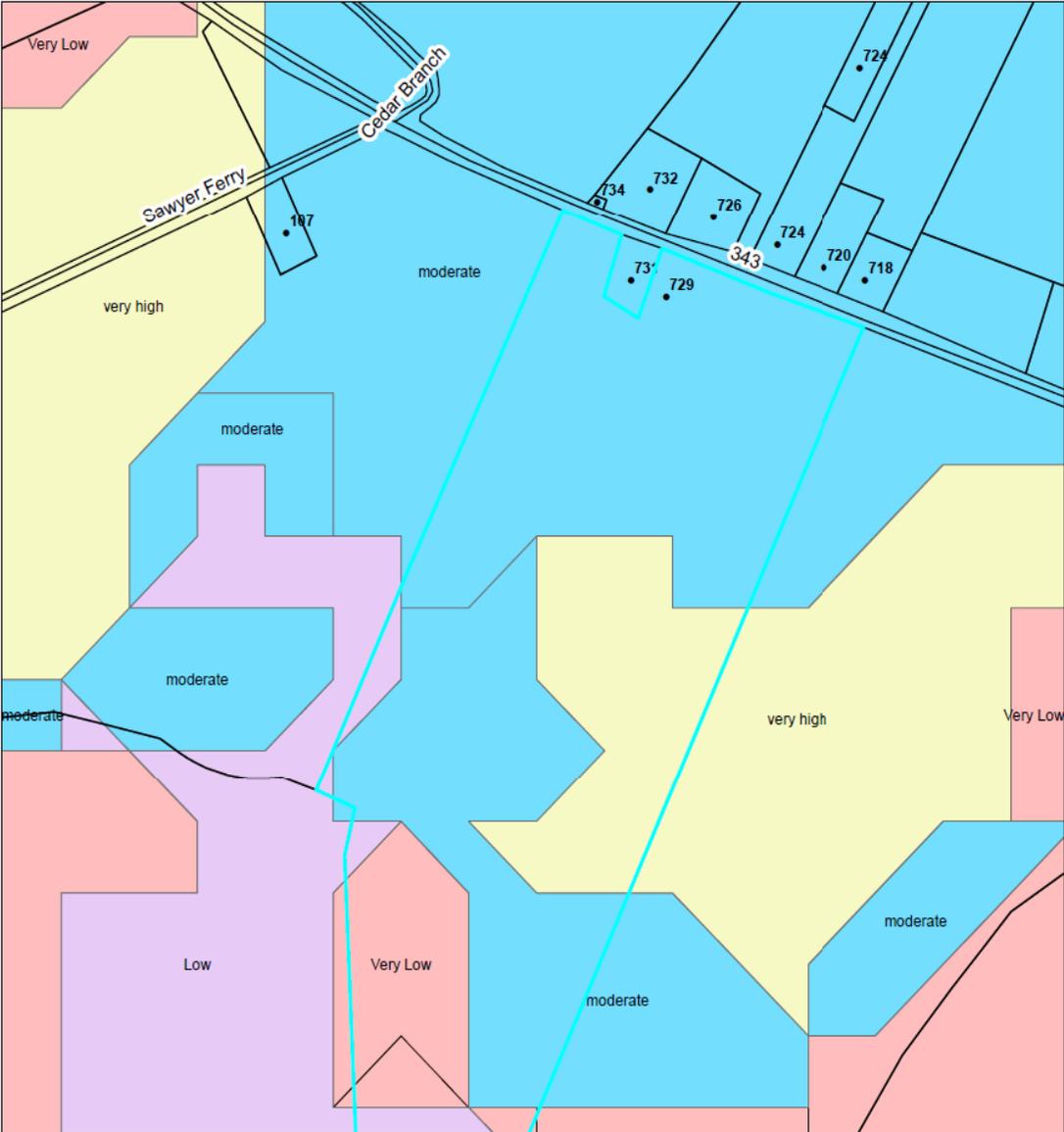
Streams, Creeks, Major Ditches: None.
Distance & description of nearest outfall: Pasquotank River is less than ½ mile to the west.

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CAMA Land Suitability:

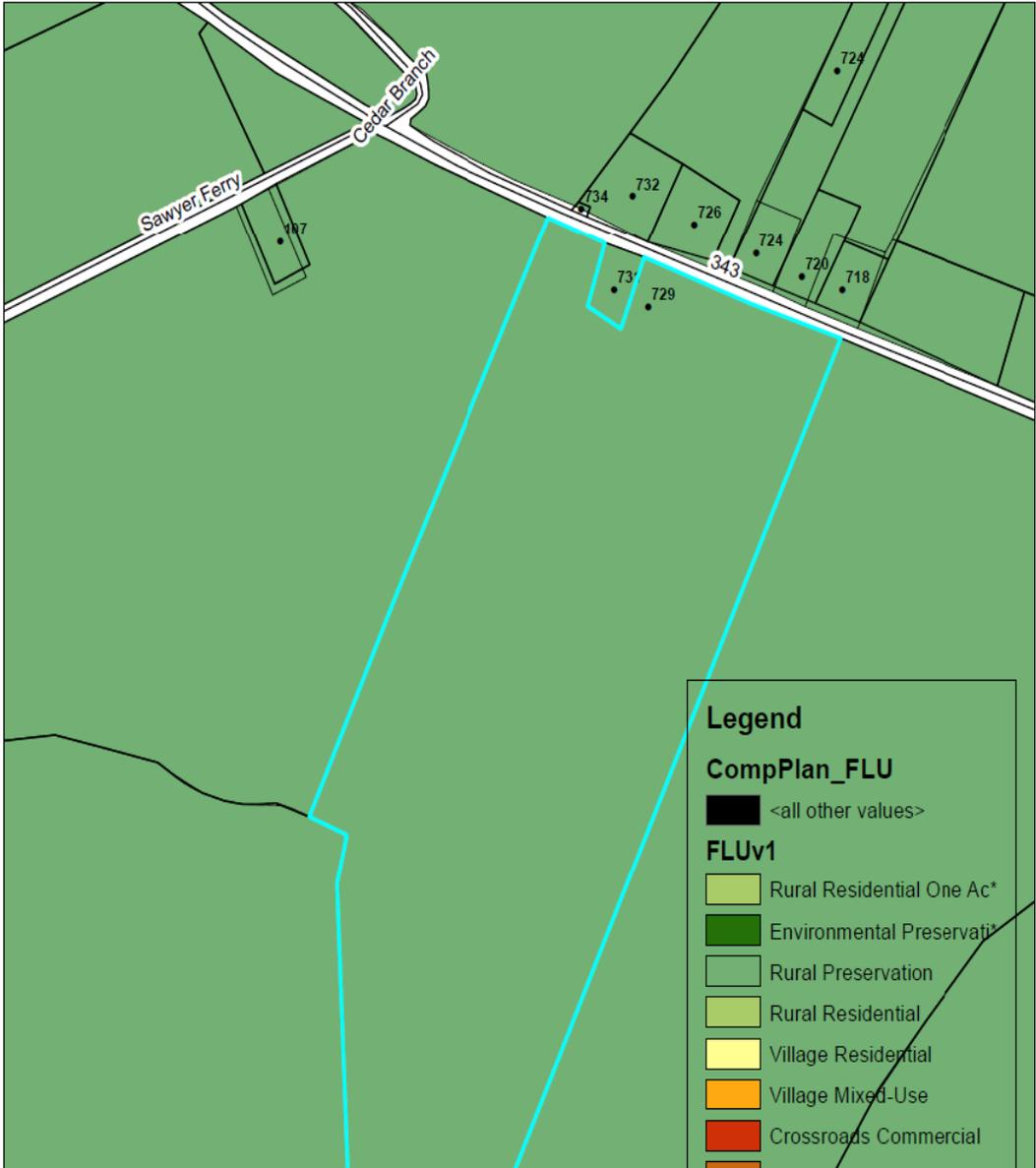


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CAMDEN COUNTY BOARD OF COMMISSIONERS

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Comprehensive Plan Future Land Use Map\

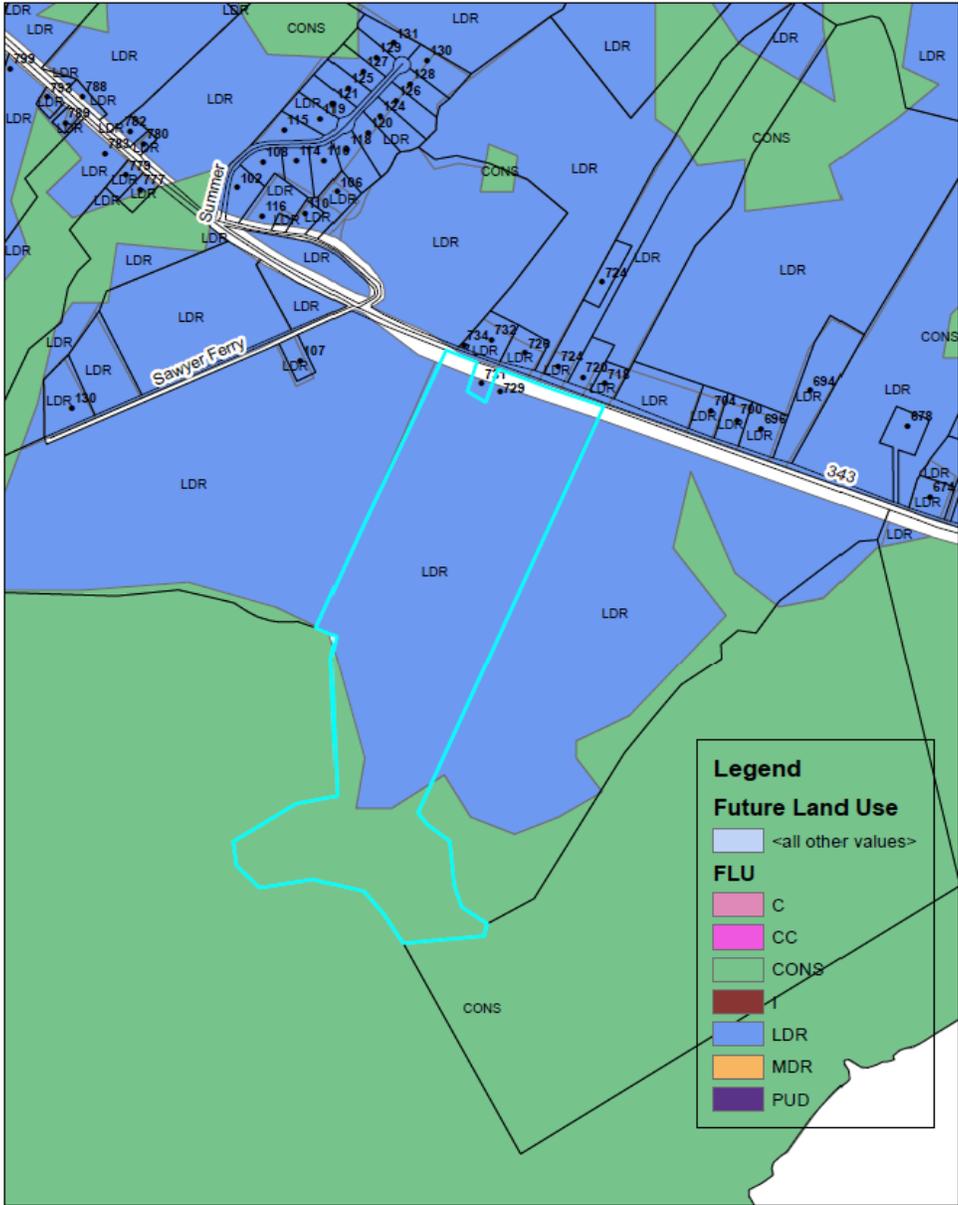


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CAMA Future Land Use Map

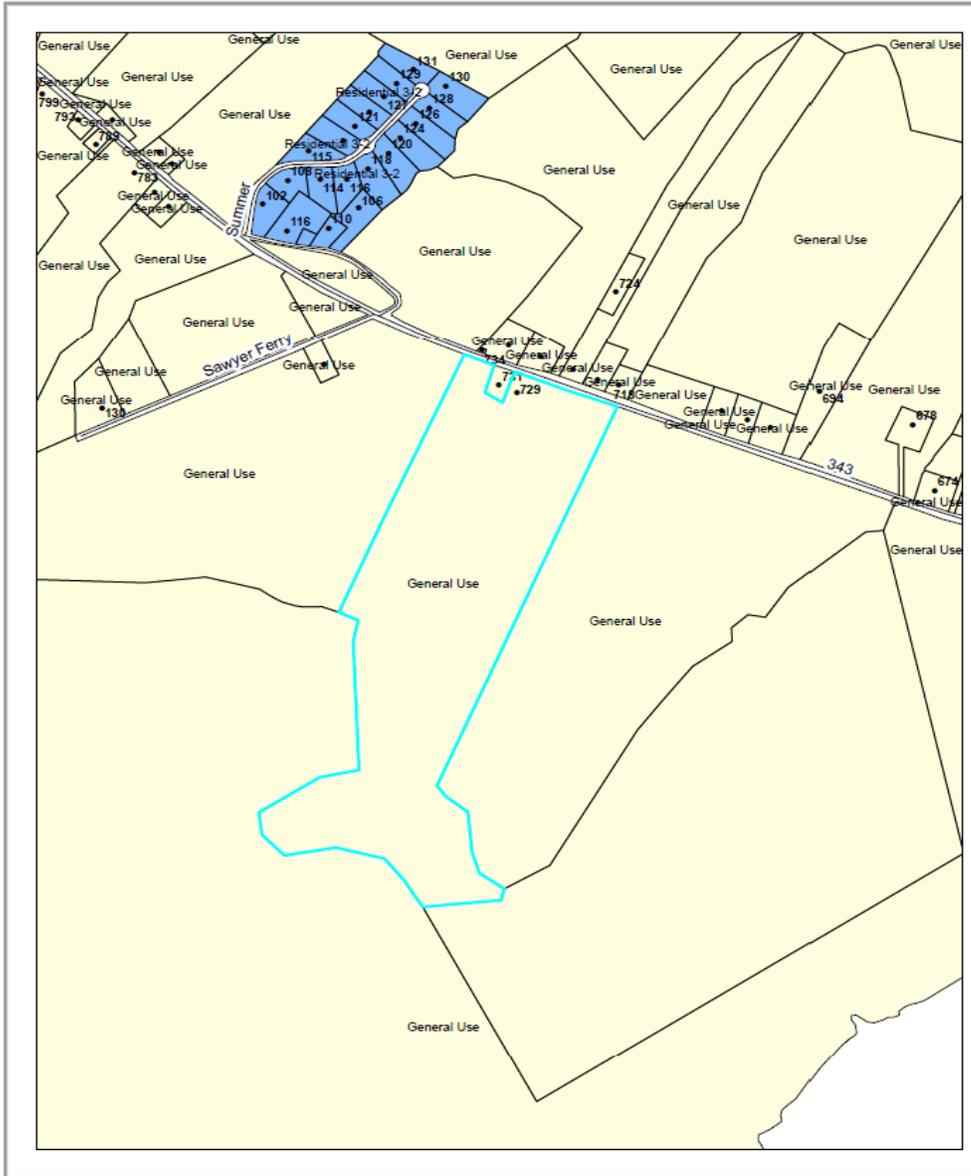


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Zoning Map:



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INFRASTRUCTURE & COMMUNITY FACILITIES

- Water** Water lines are located adjacent to property along Highway 343.
- Sewer** Sewer lines located adjacent to property along Highway 343
- Fire District** South Mills Fire District. Property located over 6 miles from Station off Main Street. Property located just over 5 miles from South Camden Fire Station on Sawyers Creek Road
- Schools** Impact already exists.
- Traffic** Staffs opinion is traffic will not exceed road capacities.

PLANS CONSISTENCY

CAMA Land Use Plan Policies & Objectives:

Consistent Inconsistent

The proposed zoning change is inconsistent with the CAMA Land Use Plan which was adopted by the Camden County Board of Commissioners on April 4, 2005 in that this is classified as spot zoning.

PLANS CONSISTENCY – cont.

2035 Comprehensive Plan

Consistent Inconsistent

Inconsistent with Comprehensive Plan (Adopted 2012) as Future Land Use Maps reflect land identified as Rural Preservation.

PLANS CONSISTENCY – cont.

Comprehensive Transportation Plan

Consistent Inconsistent

Property abuts Highway 343 North.

Other Plans officially adopted by the Board of Commissioners

N/A

FINDINGS REGARDING ADDITIONAL REQUIREMENTS:

Yes No Will the proposed zoning change enhance the public health, safety or welfare?

Reasoning: The proposed zoning change will not enhance the public health, safety, or welfare as it is classified as spot zoning.

Yes No Is the entire range of permitted uses in the requested classification more appropriate than the range of uses in the existing classification?

Reasoning: The use as residential for this lot already exists and is permissible in both zoning districts.

For proposals to re-zone to non-residential districts along major arterial roads:

Yes No Is this an expansion of an adjacent zoning district of the same classification? N/A

Reasoning:

Yes No What extraordinary showing of public need or demand is met by this application? N/A

Reasoning:

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Yes No **Will the request, as proposed cause serious noise, odors, light, activity, or unusual disturbances?****Reasoning:** All uses allowed in the requested zoning classification should not cause any serious noise, odors, light activity, or unusual disturbances.Yes No **Does the request impact any CAMA Areas of Environmental Concern?****Reasoning:** Property is outside any CAMA Areas of Environmental Concern.Yes No **Does the county need more land in the zoning class requested?****Reasoning:** Staff's opinion is that the requested zoning classification is needed, but not in this area. Opinion is based on the County's Comprehensive Plan.Yes No **Is there other land in the county that would be more appropriate for the proposed uses?****Reasoning:** Proposed use already exists.

CAMDEN COUNTY BOARD OF COMMISSIONERS

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Yes No **Will not exceed the county's ability to provide public facilities:**

Schools – Impact already exists.

Fire and Rescue – Minimal impact.

Law Enforcement – Minimal impact.

Parks & Recreation – Minimal impact

Traffic Circulation or Parking – N/A

Other County Facilities – No.

Is This A Small Scale “Spot” Rezoning Request Requiring Evaluation Of Community Benefits?

Yes No

If Yes (regarding small scale spot rezoning) – Applicants Reasoning:

	Personal Benefits/Impact	Community Benefits/Impact
With rezoning	Will allow owner to cut out house out of the farm. See Staff commentary.	None
Without rezoning	See Staff commentary.	No Change.

STAFF COMMENTARY:

In 2015 staff talked to then the current property owner (Mrs. Williams) and her attorney (Mr. Mullen) about information on subdividing the house out of the farm for her son. I informed her that she could subdivided out an acre of land as a deed of gift from a parent to a child and if she went through the regular minor subdivision process and the current zoning on property (GUD) minimum lot size would be 5 acres.

Prior to her passing she sold to Mr. Gus McPherson, Jr. what she believed was everything but the house on one acre. Her attorney (Mr. Mullen) drew up the deed (attached) which created an illegal subdivision as he gave a description of the house lot containing +/- one acre of land as being exempt. Deed was recorded in the Registry of Deeds. There was never any survey recorded subdividing that one acre or deed transferring the property.

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It is staffs opinion that since the survey/deed for the house lot was never drawn up and recorded that the current owner Mr. Gus McPherson owns the house and lot. Mr. McPherson wants to get this error corrected as Mrs. Williams’ son lives in the house and should be the rightful owner.

STAFF RECOMMENDATION: Though this would definitely be spot zoning and not consistent with the Comprehensive Plan or CAMA Land Use Plant staff recommends approval of the rezoning as the situation was created at no fault of the previous/current property owner and it is in the best interest of the public.

PLANNING BOARD RECOMMENDATIONS: At their August 16, 2017 meeting the Planning Board made the following recommendations:

- (1) **Consistency Statement:** Motion was made that the requested zoning change was inconsistent with Camden County’s CAMA Land Use Plan (spot zoning) and Comprehensive Plan as it designates property as Rural Preservation.
- (2) **Recommendation:** Motion was made to approve Ordinance 2017-09-01/Rezoning Application 2017-08-07 as it was in the best interest of the all concerned. Motion passed on a 4-0 vote.

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100 -----
Planning and Zoning Permit Officer Dave Parks presented the summary and staff’s Finding of

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CAMDEN COUNTY BOARD OF COMMISSIONERS

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101 Facts and Commentary.

102

103 County Attorney John Morrison explained that spot zoning in and of itself is not necessarily
104 illegal. It was his opinion that it is permissible in this unique circumstance.

105

106 Mr. Parks explained that Mr. McPherson has agreed to pay for the survey and to have the deed
107 recorded.

108

109 Wanda Saunders of 724 North 343 spoke in opposition to the approval of the rezoning request.
110 Ms. Saunders explained that she was denied her rezoning request on the same property based on
111 the 5-acre tract requirement. It is her opinion that if you allow the rezoning for one applicant
112 you must allow it for all the applicants.

113

114 Jamie Saunders of 724-H North 343 spoke in opposition to the approval of the rezoning request.
115 He was also denied a rezoning request due to the 5-acre tract requirement. While he ultimately
116 bought the 5 acres, he feels that the rules applied to him so they should apply to additional
117 applicants.

118

119 **Motion to come out of public hearing for Ordinance 2017-09-01 Rezoning Application.**

120

RESULT:	PASSED [UNANIMOUS]
MOVER:	Garry Meiggs, Commissioner
AYES:	Meiggs, Riggs, White, Krainiak, Munro

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127 **Motion to add Ordinance 2017-09-01 Rezoning Application to New Business as Item 6.D.**

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RESULT:	PASSED [UNANIMOUS]
MOVER:	Tom White, Vice Chairman
AYES:	Meiggs, Riggs, White, Krainiak, Munro

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133 B. Public Hearing – Ordinance 2017-07-03 Proposed Amendments to UDO Article 151.347
134 (V) Specific Standards – Solar Farms

135

136 **Motion to go into Public Hearing for Ordinance 2017-07-03.**

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RESULT:	PASSED [UNANIMOUS]
MOVER:	Tom White, Vice Chairman
AYES:	Meiggs, Riggs, White, Krainiak, Munro

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142 Dan Porter presented to the board the proposed amendments to Ordinance 2017-07-03.

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143

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CAMDEN COUNTY BOARD OF COMMISSIONERS

October 2, 2017

Ordinance No. 2017-07-03

**An Ordinance
Amending the Camden County
Code of Ordinances**

Camden County, North Carolina

BE IT ORDAINED BY THE CAMDEN COUNTY BOARD OF COMMISSIONERS as follows:

Article I: Purpose

The purpose of this Ordinance is to amend Chapter 151 of the Camden County Code of Ordinances of Camden County, North Carolina, which was originally adopted by the County Commissioners on December 15, 1997, and subsequently amended and as otherwise incorporated into the Camden County Code.

Article II. Construction

For purposes of this Ordinance, underlined words (underline) shall be considered as additions to existing Ordinance language and strikethrough words (~~strikethrough~~) shall be considered deletions to existing language. New language of proposed ordinance shall be shown in italics (*italics*) and underlined.

Article III. Amend Chapter 151 as amended of the Camden County Code which shall read as follows:

CHAPTER 151: UNIFIED DEVELOPMENT

§ 151.347 SPECIFIC STANDARDS.

(V) The following standards shall apply to all solar farms located in Camden County:

- (1) The minimum lot size for all solar farms shall be five acres.
- (2) All structures *related to the solar equipment (excluding fence)* shall meet a minimum of 100-foot setback as measured from all property lines.
- (3) There shall be a 50-foot buffer ~~prior to the perimeter fence~~ starting at property lines that shields solar farm from routine view from public rights of way or adjacent residentially zoned property.
- (4) *A Landscaping Plan shall be provided for the buffer area* which ~~The buffer~~ shall consist of *at least* 2 canopy trees *(minimum height at planting 8 feet)*, 4 understory trees and 25 shrubs for every 100 feet; *such that the buffer will provide an opaque screening of the perimeter fencing.* Any ground cover within the buffer and inside the facility including all grassy areas ~~The Maintenance of the buffer~~ shall conform to current Camden County Code Chapter 94 ~~UDO~~ standards and shall be binding to all successive grantees. *All plantings shall be of a native species.*

CAMDEN COUNTY BOARD OF COMMISSIONERS

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- (5) Maintenance requirements may be modified upon receipt of letter from NC Division of Wildlife approving a planting plan for the buffer and solar facilities as a native pollinator habitat.
- (6) Solar farms located within FEMA's 100-year flood shall elevate all electrical connections one foot above the base flood elevation (BFE).
- (7) All collectors shall be surrounded by a lockable minimum height six-foot fence located at a minimum 50 feet from property line.
- (8) Solar power electric generation structures shall not exceed a height of 15 feet.
- (9) ~~The~~ All solar farm equipment shall conform to the NAICS 221114 description of a ground mounted solar power energy system as well as any future amendments to said code. No solar panels that are non-recyclable and affect the health and safety of the public/wildlife shall be utilized.
- (10) A ~~proposed~~ decommissioning plan/obligation shall be part of the lease between property owner and developer. The obligation shall be reviewed by County staff for compliance with standard listed below prior to signatures to be signed by the party responsible for decommissioning and the landowner (if different) and recordation in the County's Registry of Deeds. ~~addressing the following shall be submitted at permit application.~~ Decommissioning Plan/Obligation shall include:
- Removal of solar panels, buildings, cabling, electrical components, roads, and any other associated facilities down to 36 inches below grade.
 - Disturbed earth shall be graded and re-seeded, unless the landowner requests in writing that the access roads or other land surface areas not be restored.
 - Description of any agreement (e.g. lease) with landowner regarding decommissioning and acknowledgment by land owner, land owner shall be held ultimately responsible for decommissioning.
 - List the type of panels and material specifications being ~~utilized~~ actually installed at the site.
 - The identification of the party currently responsible for decommissioning.
 - Estimated cost of decommissioning removal prepared by a third party engineer.
 - Prior to issuance of the Building Permit, approved decommissioning ~~plan~~ obligation shall be recorded in the Camden County Registry of Deeds and shall run with the land until decommissioning is completed.
 - ~~Decommissioning Plan and estimated cost of removal shall be updated every 5 years or upon change of ownership and re-recorded in the County's Registry of Deeds.~~
- (11) ~~Prior to approval of building permits applicant shall provide an automatically renewable guarantee in the form of a bond, cash escrow deposit, or an irrevocable letter of credit issued by a Federally chartered bank with a branch office in northeastern North Carolina, in favor of the county, which shall be drawn and paid in full in immediately available funds for an amount equal to the estimated removal cost of the solar facility in the event the owner fails to decommission the solar facility pursuant to the requirements of this section. The institution issuing the guarantee shall provide to the county a notice no less than 90 days in advance of any renewal, cancellation, termination or expiration of the guarantee. Decommissioning Obligation shall be updated every 5 years or upon change of ownership of the solar facilities or of land ownership, and re-recorded in the County's Registry of Deeds.~~

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- (12) The County shall periodically ~~request~~ require proof of the continuous operation of the solar farm from the applicant/owner. The nature of required evidence shall be determined as a condition of the special use permit.
- (13) If no electricity is generated for a continuous period of 12 months the solar farm shall have 12 months to complete decommissioning of the solar facility ~~if no electricity is generated for a continuous period of 12 months~~. For the purpose of this section this 12-month period shall not include delay resulting from force majeure. Failure to timely decommission the site in accordance with the obligation shall result in all actions available at law or in equity, including, but not limited to; Breach of contract, specific performance, mandatory injunctions, fines, abatement, nuisance, liens, assessments and judicial sale of the property.

Adopted by the Board of Commissioners for the County of Camden this ___ day of _____, 2017.

County of Camden

Clayton Riggs, Chairman
Board of Commissioners

ATTEST:

Karen Davis
Clerk to the Board

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County Attorney John Morrison gave further explanation as to the ‘run with the land’ language referenced in 10(g). When the decommissioning plan is recorded with the Register of Deeds, it is like a lien or deed of trust on the land. The solar farm and the landowner will be responsible. If the landowner or solar company sells to another party, the obligation is also transferred to the new owner(s).

Linda Nwadike of 192 Raceway Drive, Mooresville, North Carolina addressed the Board. She expressed appreciation to staff for their research efforts regarding the ordinance. In regard to item 10, she requested clarification as to a situation in which the property owner and the developer is the same person.

Attorney Morrison explained that in a situation where the property owner and the developer is the same person the law would not require duplicate paperwork.

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163 Ms. Nwadike questioned the language of 10(f); that if the decommissioning plan is between the
 164 developer and the property owner why the extra step is required which would bring further
 165 unnecessary costs to the developer.

166
 167 Chairman questioned Attorney Morrison as to the language of 10(f) and Ms. Nwadike's concern.
 168

169 Mr. Porter explained that the requirement is simply a notification to anyone researching the
 170 matter that the cost estimate had been completed.

171
 172 **Motion to come out of Public Hearing and to add Ordinance 2017-07-03; Proposed**
 173 **Amendments to UDO Article 151.347 (V) Specific Standards – Solar Farms to New**
 174 **Business as Item 6.E.**
 175

176	RESULT:	PASSED [UNANIMOUS]
177	MOVER:	Tom White, Vice Chairman
178	AYES:	Meiggs, Riggs, White, Krainiak, Munro

179
 180 **Presentations**

181
 182 Kim Forehand of 147 Sawyer's Creek Road, Camden arrived to give her presentation and was
 183 recognized by Chairman Riggs. Mrs. Forehand is the president of the Camden Middle School
 184 Athletic Booster Club. She presented to the Board information regarding the mission, purpose
 185 and needs of the organization.
 186

187
 188 **ITEM 6. NEW BUSINESS**

189
 190 A. August Tax Report

191
 192 Lisa Anderson presented the tax report for August 2017.
 193

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CAMDEN COUNTY BOARD OF COMMISSIONERS

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MONTHLY REPORT OF THE TAX ADMINISTRATOR TO THE
CAMDEN COUNTY BOARD OF COMMISSIONERSOUTSTANDING TAX DELINQUENCIES BY YEAR

<u>YEAR</u>	<u>REAL PROPERTY</u>	<u>PERSONAL PROPERTY</u>
2016	110,687.06	8,007.39
2015	36,755.72	1,353.05
2014	25,339.44	1,719.89
2013	13,640.73	5,675.39
2012	9,266.97	8,442.55
2011	6,036.84	6,747.41
2010	4,989.40	5,012.61
2009	4,017.55	4,678.37
2008	3,795.46	5,127.46
2007	3,847.39	6,667.83

TOTAL REAL PROPERTY TAX UNCOLLECTED	218,376.56
TOTAL PERSONAL PROPERTY UNCOLLECTED	53,431.95
TEN YEAR PERCENTAGE COLLECTION RATE	99.60%
COLLECTION FOR 2017 vs. 2016	19,875.39 vs. 15,356.02

LAST 3 YEARS PERCENTAGE COLLECTION RATE

2016	98.23%
2015	99.43%
2014	99.60%

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Attachment: bocminutes_10022017 (1852 : BOC Minutes - October 2, 2017)

CAMDEN COUNTY BOARD OF COMMISSIONERS

October 2, 2017

EFFORTS AT COLLECTION IN THE LAST 30 DAYS

ENDING August 2017

BY TAX ADMINISTRATOR

- 44 NUMBER DELINQUENCY NOTICES SENT
- 5 FOLLOWUP REQUESTS FOR PAYMENT SENT
- 7 NUMBER OF WAGE GARNISHMENTS ISSUED
- 8 NUMBER OF BANK GARNISHMENTS ISSUED
- 30 NUMBER OF PERSONAL PHONE CALLS MADE BY TAX ADMINISTRATOR TO DELINQUENT TAXPAYER
- 0 NUMBER OF PERSONAL VISITS CONDUCTED (COUNTY OFFICES)
- 0 PAYMENT AGREEMENTS PREPARED UNDER AUTHORITY OF TAX ADMINISTRATOR
- 0 NUMBER OF PAYMENT AGREEMENTS RECOMMENDED TO COUNTY ATTORNEY
- 0 NUMBER OF CASES TURNED OVER TO COUNTY ATTORNEY FOR COLLECTION (I.D. AND STATUS)
- 0 REQUEST FOR EXECUTION FILES WITH CLERK OF COURTS
- 3 NUMBER OF JUDGMENTS FILED

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Attachment A – Real

Roll	Parcel Number	Unpaid Amount	YrsDlq	Taxpayer Name	City	Property Address
R	02-8934-01-17-4778.0000	10,563.66	1	LARRY G. LAMB SR	CAMDEN	152 158 US W
R	01-7989-00-01-1714.0000	9,438.94	10	CHARLES MILLER HEIRS	SOUTH MILLS	HORSESHOE RD
R	03-8899-00-45-2682.0000	5,505.31	10	SEAMARK INC.	SHILOH	HOLLY RD
R	02-8934-01-18-6001.0000	3,574.92	1	LINDA SUE LAMB HINTON	CAMDEN	150 158 US W
R	01-7998-01-08-6797.0000	3,525.74	2	EDWARD E. HARRIS JR.	SOUTH MILLS	1295 343 HWY N
R	02-8945-00-41-2060.0000	3,144.40	1	LASELLE ETHERIDGE SR.	CAMDEN	168 BUSHHELL RD
R	02-8935-02-66-7093.0000	2,998.34	2	B. F. ETHERIDGE HEIRS	CAMDEN	158 US E
R	02-8937-00-50-8036.0000	2,977.80	2	CLEVELAND WALSTON LE	CAMDEN	187 HERMAN ARNOLD RD
R	01-7998-01-08-8621.0000	2,808.19	4	WILLIE L. TURNER ETAL	SOUTH MILLS	1289 343 HWY N
R	03-8965-00-13-1025.0000	2,799.06	2	SHARON EVANS MUNDEN	SHILOH	556 TROTMAN RD
R	02-8936-00-81-9147.0000	2,670.10	1	JUDITH TILLET	CAMDEN	190 RUN SWAMP RD
R	03-8899-00-06-0950.0000	2,607.04	1	NA NGUYEN	SHILOH	117 EDGEWATER DR
R	03-8965-00-44-7928.0000	2,532.94	2	WHALON & KATHLEEN MCCULLEN	SHILOH	404 SANDY HOOK RD
R	03-8899-00-16-2671.2425	2,513.52	1	SPRING LOTUS LLC	SHILOH	141 EDGEWATER DR
R	03-8961-00-68-3593.0000	2,459.40	1	SECRETARY OF VETERANS AFFAIRS	SHILOH	169 RAYMONS CREEK RD
R	02-8935-04-63-0820.0000	2,336.22	1	BELCROSS PROPERTIES, LLC	CAMDEN	197 158 US E
R	02-8923-00-19-3774.0010	2,328.84	5	WILLIAM CONOVER	CAMDEN	431 158 US W
R	03-8953-03-12-6266.0000	2,285.61	1	R.VERNON BRAY, JR.	SHILOH	120 LAUREN LN
R	03-8943-04-93-8214.0000	2,189.23	10	L. P. JORDAN HEIRS	SHILOH	108 CAMDEN AVE
R	01-7080-00-62-1977.0000	2,062.78	7	SANDERS CROSSING OF CAMDEN CO	SOUTH MILLS	117 OTTERS PL
R	01-7998-00-61-7934.0000	2,032.76	2	JOE ABNER BRICKHOUSE	SOUTH MILLS	1108 343 HWY N
R	01-7988-00-91-0179.0001	1,995.64	9	THOMAS BROTHERS HEIRS	SOUTH MILLS	
R	01-7989-03-30-8984.0000	1,992.70	2	WILLIE LAVERNE TURNER	SOUTH MILLS	102 HORSESHOE RD
R	03-8952-00-95-8737.0000	1,927.12	2	AUDREY TILLET	SHILOH	171 NECK RD
R	01-7999-00-78-4680.0000	1,892.10	2	BERTHA MARLENE GARRETT	SOUTH MILLS	379 OLD SWAMP RD
R	03-8962-00-05-0472.0000	1,799.11	2	FRANK MCMLLIAN HEIRS	SHILOH	172 NECK RD
R	03-8973-00-19-2109.0000	1,788.31	1	WANDA ADAMS	SHILOH	765 SANDY HOOK RD
R	01-7998-01-17-7997.0000	1,786.37	1	CECIL SAWYER JR.	SOUTH MILLS	1266 343 HWY N
R	01-7999-00-32-3510.0000	1,777.65	2	LEAH BARCO	SOUTH MILLS	195 BUNKER HILL RD
R	02-8944-00-31-2148.0000	1,750.72	1	CARL HARRINGTON	CAMDEN	150 SAND HILLS RD

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CAMDEN COUNTY BOARD OF COMMISSIONERS

October 2, 2017

213 Attachment B - Real

Roll	Parcel Number	YrsDlq	Unpaid Amount	Taxpayer Name	City	Property Address
R	01-7989-00-01-1714.0000	10	9,438.94	CHARLES MILLER HEIRS	SOUTH MILLS	HORSESHOE RD
R	03-8899-00-45-2682.0000	10	5,505.31	SEAMARK INC.	SHILOH	HOLLY RD
R	03-8943-04-93-8214.0000	10	2,189.23	L. P. JORDAN HEIRS	SHILOH	108 CAMDEN AVE
R	01-7988-00-91-0179.0001	10	1,995.64	THOMAS L. BROTHERS HEIRS	SOUTH MILLS	
R	03-8952-00-95-8737.0000	10	1,927.12	AUDREY TILLET	SHILOH	171 NECK RD
R	01-7999-00-32-3510.0000	10	1,777.65	LEAH BARCO	SOUTH MILLS	195 BUNKER HILL RD
R	01-7999-00-12-8596.0000	10	1,714.51	MOSES MITCHELL HEIRS	SOUTH MILLS	165 BUNKER HILL RD
R	01-7989-04-60-1954.0000	10	1,088.28	CHRISTINE RIDDICK	SOUTH MILLS	105 BLOODFIELD RD
R	03-8962-00-50-0273.0000	10	872.12	DAISEY WILLIAMS BURNHAM	SHILOH	RAYMONS CREEK RD
R	01-7090-00-60-5052.0000	10	750.68	JOE GRIFFIN HEIRS	SOUTH MILLS	117 GRIFFIN RD
R	02-8955-00-13-7846.0000	10	599.63	MARIE MERCER	CAMDEN	IVY NECK RD
R	02-8936-00-24-7426.0000	10	569.75	BERNICE PUGH	CAMDEN	113 BOURBON ST
R	01-7998-00-57-2800.1000	10	427.45	TINA RENEE LEARY	SOUTH MILLS	111 LINTON RD
R	01-7090-00-95-5262.0000	10	241.60	JOHN F SAWYER HEIRS	SOUTH MILLS	OLD SWAMP RD
R	03-8980-00-61-1968.0000	10	218.33	WILLIAMSBURG VACATION	SHILOH	CAMDEN POINT RD
R	03-9809-00-45-1097.0000	10	203.83	MICHAEL OBER	SHILOH	CENTERPOINT RD
R	03-8899-00-37-0046.0000	10	160.06	ELIZABETH LONG	SHILOH	HIBISCUS
R	03-9809-00-17-2462.0000	10	143.59	TODD ALLEN RIGGS	SHILOH	LITTLE CREEK RD
R	01-7989-04-60-1568.0000	9	977.64	EMMA BRITTE HEIRS	SOUTH MILLS	116 BLOODFIELD RD
R	02-8945-00-41-2060.0000	8	3,144.40	LESELLE ETHERIDGE SR.	CAMDEN	168 BUSHELL RD
R	01-7080-00-62-1977.0000	8	2,062.78	SANDERS CROSSING OF CAMDEN CO	SOUTH MILLS	117 OTTERS PL
R	03-9809-00-24-6322.0000	8	477.36	DAVID B. KIRBY	SHILOH	499 SAILBOAT RD
R	01-7998-01-08-6797.0000	7	3,525.74	EDWARD E. HARRIS JR.	SOUTH MILLS	1295 343 HWY N
R	03-8980-00-84-0931.0000	7	156.62	CARL TEUSCHER	SHILOH	218 BROAD CREEK RD
R	03-8962-00-04-9097.0000	6	1,534.55	CECIL BARNARD HEIRS	SHILOH	NECK RD
R	03-8990-00-64-9379.0000	6	649.95	CHRISTOPHER FROST-JOHNSON	SHILOH	LITTLE CREEK RD
R	02-8935-01-07-0916.0000	6	443.96	ROSETTA MERCER INGRAM	CAMDEN	227 SLEEPY HOLLOW RD
R	03-8962-00-70-7529.0000	6	434.79	MARY SNOWDEN	SHILOH	WICKHAM RD
R	01-7989-04-90-0938.0000	6	369.29	DORIS EASON	SOUTH MILLS	1352 343 HWY N
R	03-8962-00-60-7648.0000	6	281.11	FRANK WRIGHT ETAL	SHILOH	WICKHAM RD

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Attachment A – Personal

Roll	Parcel Number	Unpaid Amount	YrsDlq	Taxpayer Name	City	Property Address
P	0001623	3,885.70	1	ATLANTIC COASTAL CLEARING	CAMDEN	
P	0001709	1,734.90	8	JOHN MATTHEW CARTER	CAMDEN	158 HWY
P	0000738	837.43	6	LESLIE ETHERIDGE JR	CAMDEN	431 158 US W
P	00001338	827.93	6	JEFFREY EDWIN DAVIS	HERTFORD	MIC MAC TRAIL
P	0001046	776.11	9	THIEN VAN NGUYEN	SHILOH	133 EDGEWATER DR
P	0001072	671.13	9	PAM BUNDY	SHILOH	105 AARON DR
P	0001827	483.28	5	KAREN BUNDY	CAMDEN	431 158 US W
P	0002185	448.60	1	DIRECT TV, LLC	CAMDEN	
P	0001230	411.11	5	JAMES NYE	SOUTH MILLS	101 ROBIN CT W
P	0002194	407.91	2	MORGAN ROBERSON	SHILOH	849 SANDY HOOK RD S
P	0001476	306.68	1	MIKE TAYLOR	ELIZABETH CITY	CAMDEN CAUSEWAY
P	0001694	288.99	5	THOMAS B. THOMAS HEIRS	CAMDEN	150 158 HWY W
P	0002565	277.38	1	DUANE EDWARD DUNIVAN	SOUTH MILLS	115 WAYLAND CT
P	0001693	261.90	8	ALLIANCE NISSAN	CAMDEN	158 HWY W
P	0001106	258.76	10	JAMI ELIZABETH VANHORN	SOUTH MILLS	617 MAIN ST
P	0001681	254.46	5	STEVE WILLIAMS	CAMDEN	150 158 HWY W
P	0001952	238.91	5	SANDY BOTTOM MATERIALS, INC	SOUTH MILLS	319 PONDEROSA RD
P	0002886	222.38	6	GEORGE LINWOOD POWELL	CAMDEN	177 SANDHILLS RD
P	0001104	214.79	1	MICHAEL & MICHELLE STONE	CAMDEN	107 RIDGE ROAD
P	0000295	204.06	1	HENDERSON AUDIOMETRICS, INC.	CAMDEN	330 158 HWY E
P	0000905	200.35	2	KEVIN & STACY ANDERSON	SHILOH	111 AARON DR
P	0000248	194.51	10	ROBERT H. OWENS	CAMDEN	363 # 15
P	0001010	189.68	4	RAYBURN BURGESS	SHILOH	116 EDGEWATER DR
P	0001673	177.05	8	THOMAS PHILLIP WINSLOW	CAMDEN	158 HWY W
P	0001250	154.72	2	MICHELE LEE TAYLOR-DUKE	SOUTH MILLS	108 BINGHAM RD
P	0001722	140.55	6	JANET LEARY	SOUTH MILLS	LINTON ROAD
P	0001638	139.94	2	ERIC JASON WOODARD	SOUTH MILLS	612 MAIN LOT 12
P	0000385	121.17	1	MARK SANDERS OVERMAN	SHAWBORO	116 GARRINGTON ISLAND
P	0001540	120.95	9	DAVID LUKE	ELIZABETH CITY	CAMDEN CAUSEWAY
P	0000316	115.56	8	JAMES P. JONES	CAMDEN	142 SANDHILLS RD

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Attachment B – Personal

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CAMDEN COUNTY BOARD OF COMMISSIONERS

October 2, 2017

Roll	Parcel Number	YrsDlq	Unpaid Amount	Taxpayer Name	City	Property Address
	0000738	10	837.43	LESLIE ETHERIDGE JR	CAMDEN	
	0001046	10	776.11	THIEN VAN NGUYEN	SHILOH	133 EDGEWATER DR
	0001072	10	671.13	PAM BUNDY	SHILOH	105 AARON DR
	0001106	10	258.76	JAMI ELIZABETH VANHORN	SOUTH MILLS	617 MAIN ST
	0000248	10	194.51	ROBERT H. OWENS	CAMDEN	363 # 15
	0001538	9	827.33	JEFFREY EDWIN DAVIS	HERTFORD	MIC MAC TRAIL
	0001540	9	120.95	DAVID LUKE	ELIZABETH CITY	CAMDEN CAUSEWAY
	0001709	8	1,734.90	JOHN MATTHEW CARTER	CAMDEN	158 HWY
	0001693	8	261.90	ALLIANCE NISSAN	CAMDEN	158 HWY W
	0001673	8	177.05	THOMAS PHILLIP WINSLOW	CAMDEN	158 HWY W
	0000316	8	115.56	JAMES P. JONES	CAMDEN	142 SANDHILLS RD
	0001827	7	483.28	KAREN BUNDY	CAMDEN	431 158 US W
	0002886	6	222.38	GEORGE LINWOOD POWELL	CAMDEN	177 SANDHILLS RD
	0001722	6	140.55	JANET LEARY	SOUTH MILLS	LINTON ROAD
	0001230	5	411.11	JAMES NYE	SOUTH MILLS	101 ROBIN CT W
	0001694	5	288.99	THOMAS B. THOMAS HEIRS	CAMDEN	150 158 HWY W
	0001691	5	254.46	STEVE WILLIAMS	CAMDEN	150 158 HWY W
	0001952	5	238.91	SANDY BOTTON MATERIALS, INC	SOUTH MILLS	319 PONDEROSA RD
	0002194	4	407.91	MORGAN ROBERSON	SHILOH	849 SANDY HOOK RD S
	0001010	4	189.68	RAYBURN BURGESS	SHILOH	116 EDGEWATER DR
	0001250	4	154.72	MICHELE LEE TAYLOR-DUKE	SOUTH MILLS	108 BINGHAM RD
	0000905	2	200.35	KEVIN & STACY ANDERSON	SHILOH	111 AARON DR
	0001638	2	139.94	ERIC JASON WOODARD	SOUTH MILLS	612 MAIN LOT 12
	0002185	1	3,885.70	ATLANTIC COASTAL CLEARING	CAMDEN	
	0001476	1	306.68	DIRECT TV, LLC	CAMDEN	
	0002565	1	277.38	MIKE TAYLOR	ELIZABETH CITY	CAMDEN CAUSEWAY
	0001104	1	214.79	DUANE EDWARD DUNIVAN	SOUTH MILLS	115 WAYLAND CT
	0000295	1	204.06	MICHAEL & MICHELLE STONE	CAMDEN	107 RIDGE ROAD
	0000385	1	121.17	HENDERSON AUDIOMETRICS, INC.	CAMDEN	330 158 HWY E
				MARK SANDERS OVERMAN	SHAWBORO	116 GARRINGTON ISLAND

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Motion to accept the tax report as presented.

227 **RESULT:** PASSED [UNANIMOUS]
228 **MOVER:** Garry Meiggs, Commissioner
229 **AYES:** Meiggs, Riggs, White, Krainiak, Munro

230
231 B. Letter of Request from James H. Ferebee, Jr.
232

233 Dan Porter presented to the Board the following request from Mr. James H. Ferebee, Jr. Staff is
234 not recommending approval of the request.
235

September 12, 2017

Camden County Commissioners:

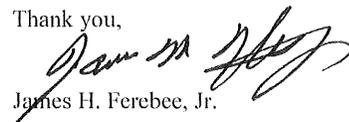
Re: The open space (2.05 acres) within the Camden Crossing Subdivision in Camden County.

This letter is to request that you allow the open space in Camden Crossing Subdivision to be relinquished as a recreation space. The homeowners no longer pay dues, and there is no money to continue upkeep of the property.

I would like to offer for sale this property to individuals and families that live within the subdivision. I have received 3 phone calls from tax payers who own property adjacent to the open space parcel. They are interested in purchasing this property if relinquished.

I ask that you consider this request at your next scheduled meeting.

Thank you,



James H. Ferebee, Jr.

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No action was taken on this request by the Board.

Attachment: bocminutes_10022017 (1852 : BOC Minutes - October 2, 2017)

CAMDEN COUNTY BOARD OF COMMISSIONERSOctober 2, 2017

240 C. Needs-Based Public School Capital Fund Grant Application

241

242 Interim Manager Stephanie Humphries presented the grant application to the Board. She also
243 stated that she has contacted the offices of Senator Cook and Representative Steinburg to request
244 letters of support. The grant is for \$15 million with a \$5 million match. If the school bond is
245 passed there will be no tax increase to the community.

246

**NC State Superintendent
Needs-Based Public School
Capital Fund**

Grant Application

Application Deadline: **October 11, 2017**
Grant Awards: **November 1, 2017**
Application Submission to: **Dr. Benjamin J. Matthews**

CAMDEN COUNTY BOARD OF COMMISSIONERS

October 2, 2017

Description of Grant Program

The Needs-Based Public School Capital Fund was established by S. L. 2017-57, Sec. 5.3. The purpose of the Fund is to assist lower wealth counties (development tier one and tier two counties) with their critical public school building capital needs. Grant funds must be used for new capital projects only, and cannot be used for real property acquisition or for operational lease agreement, unless the lease agreement was entered into on or before June 30, 2017.

	FY 2017-18	FY 2018-19
Timeline:		
Guidance Issued	Sep. 11, 2017	Jul. 31, 2018
Application Deadline	Oct. 11, 2017	Aug. 31, 2018
Awards Announced	By Nov. 1, 2017	By Sep. 30, 2018
County Eligibility:		
	Tier 1 Counties	Tier 1 Counties
	County cannot have received more than \$8.75 M from the Public School Building Capital Fund from FY 2012-13 to FY 2016-17, inclusive. ²	
Project Eligibility:		
	Projects must be "new capital projects," defined as new facility construction, major facility renovation, or facility rehabilitation. Only projects that address critical deficiencies will be considered.	
Available Funding:		
	\$30 M	\$75 M
Maximum Award:		
	\$15 M	\$ 15 M
Matching funds Requires: \$1 in local funds for every \$3 in grant funds (See Attachment A)		

¹ Tier 2 Counties will also be eligible beginning in 2020-21.

² For purposes of this determination, the total funding of the county LEA plus the city LEA(s) will be calculated. Records of these allotments are available on the School Planning website at <http://www.schoolclearinghouse.org/otherinf/ADMFund/Monthly County Report FY Totals.pdf>.

NOTE: If a county receives a grant fund award from the Needs-Based Public School Capital Fund, that county will be ineligible to receive allocations from the Public School Building Capital Fund that are appropriated during a five-year period beginning with the fiscal year the grant funds were awarded.

2

CAMDEN COUNTY BOARD OF COMMISSIONERS

October 2, 2017

Attachment A

**Joint Resolution by
Camden County Board of Commissioners
and
Camden County Board of Education
Supporting School Capital Improvements in Camden County**

WHEREAS, Camden County School Officials have identified critical deficiencies in adequately serving the current and future student population, and

WHEREAS, two high schools (Camden County High School and Camden County Early College High School) are located on one site, and

WHEREAS, the main building at Camden County High School is over 60 years old and Camden County Early College High School is located in modular structures, and

WHEREAS, the facilities are functionally inadequate for current educational program needs, and

WHEREAS, the renovation of existing facilities is not cost effective, and

WHEREAS, the current high school location contains only 22 acres (a portion of which is identified as wetlands) and is inadequate to support program needs, and

WHEREAS, the property is landlocked by a railroad track and two major highways thus preventing expansion, and

WHEREAS, Camden County is a small Tier One rural county located in Northeastern North Carolina, and

WHEREAS, the current tax rate in Camden County is 72 cents per \$100 dollars of evaluation, and

WHEREAS, Camden County has a limited property tax base (both residentially and commercially) on which to fund school capital improvements, and

WHEREAS, there are few retail outlets to generate sales tax revenue, and

WHEREAS, current North Carolina Lottery funds would take almost 300 years to generate the estimated 40 million dollars to build a new high school, and

WHEREAS, the repayment schedule for a bond referendum to support construction of a new high school would result in a 22 cents per \$100 increase (a 30.5% Increase) in the local property tax rate, and

3

CAMDEN COUNTY BOARD OF COMMISSIONERS

October 2, 2017

WHEREAS, local development plans indicate expanded residential housing thus an increase in student population is eminent, and

WHEREAS, Camden County and the Camden County Schools have other capital and program needs that are currently not being met and little prospect for additional funding.

THEREFORE, Let it be resolved, that the Camden County Board of Education will seek \$15 million in funding support from the North Carolina Department of Public Instruction from funds approved by the 2017 Session of the North Carolina General Assembly designated for School Capital construction in Tier I counties.

LET IT BE FURTHER RESOLVED, that the Camden County Board of Commissioners and the Camden County Board of Education acknowledge that the grant requires a local match of \$5 million dollars.

LET IT BE FURTHER RESOLVED, that the Camden County Board of Education and the Camden County Commissioners will procure the additional funds necessary to ensure the success of the project.

Clayton D. Riggs Date: 8/15/17
Clayton D. Riggs, Chair
Camden County Board of Commissioners

Christian A. Overton Date: 08.10.17
Christian A. Overton, Chair
Camden County Board of Education

Travis W. Twiford Date: 08.10.17
Dr. Travis W. Twiford
Superintendent, Camden County Schools

Stephanie Humphries Date: 8/15/17
Stephanie Humphries
Camden County Manager

250

Adopted this 14th day of August, 2017.

ATTEST:

Karen Davis
Karen Davis
Clerk to the Board of Commissioners
Camden County



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Attachment: bocminutes_10022017 (1852 : BOC Minutes - October 2, 2017)

CAMDEN COUNTY BOARD OF COMMISSIONERS

October 2, 2017

Program Criteria and Guidelines

For 2017-18, projects will be evaluated based on narrative and budget detail submitted by the application and based on the following measures of county characteristics:

Measures	Definition/Calculation/Data Source
Ability to Generate Tax Revenue	Total revenue generated by a one-cent per \$100 valuation increase in the county property tax rate, based on FY 2015-16 tax rates and assessment valuation (\$105,366.00) (Source: State Treasurer, Analysis of Debt of North Carolina Municipalities 6-30-2016, Revised: 01/26/2017)
Ratio of Existing Debt to Tax Revenue	<u>Debt:</u> Sum of County Debt from [General Obligation Bonds, Installment Purchase Debt, Special Obligation Bonds, QZABs and QSCBs, Certificates of Participation] (\$11,198,273.00) (Source: State Treasurer, Analysis of Debt of North Carolina Municipalities 6-30-2016, Revised: 01/26/2017) <u>Revenue:</u> Sum of County Revenues from Property Taxes, Other Taxes and Sales Tax, FY 2-15-26 (\$10,395,472 - See #1) (Source: State Treasurer, County Revenues and Expenditures Financial Profile, 6/30/2016)
Critical deficiency	Project addresses a deficiency identified in the 2015-16 School Needs Survey in the five-year horizon, or other equivalent documentation and an explanation as to why The project was not included in the 2015-16 School Needs Survey.

Required Reporting

Grant recipients are required to submit a report by April 1 each year and upon completion of the project, on: the use of grant funds, progress on the project, and impact of the project on the county's school capital plan.

CAMDEN COUNTY BOARD OF COMMISSIONERS

October 2, 2017

**APPLICATION – COVER SHEET
NEEDS-BASED SCHOOL CONSTRUCTION FUND**

Date: _____

SUBMIT ONE APPLICATION PER SCHOOL CAMPUS – A PROJECT MAY HAVE MULTIPLE COMPONENTS, OR INCLUDE WORK IN MULTIPLE BUILDINGS.

County: Camden County

Primary Contact Person: Stephanie Humphries

Title: Interim County Manager

Address: P. O. Box 190, Camden, North Carolina 27921

Phone: (252) 338-6363, extension 107

School Admin. Unit(s): Camden County Schools

School Admin. Contact Person(s) and Contact Info: Dr. Travis Twiford, Superintendent

174 NC Highway 343 North, Camden, North Carolina 27921

Required Application Materials

Completed applications must include the below listed materials and be submitted by 5:00 p.m. on deadline to via email to ben.matthews@dpi.nc.gov.

Application Materials	
<input checked="" type="checkbox"/> Cover Sheet (this page)	
<input checked="" type="checkbox"/> Application	<input checked="" type="checkbox"/> Narrative <input checked="" type="checkbox"/> Budget
<input checked="" type="checkbox"/> Additional Documentation (as appropriate, prior to disbursement of funds)	
<input checked="" type="checkbox"/> Assurance Page	

CAMDEN COUNTY BOARD OF COMMISSIONERS
 October 2, 2017

9/13/2017

North Carolina Department of State Treasurer
 Financial Information
 Camden County

Attachment # 1

Note: All data unless otherwise specified is for the 12 month period ending June 30th of the designated year
 10,595,472

		2016	2015	2014	2013	2012
County Revenues and Expenditures by Source	Property Taxes	\$7,325,931	\$7,427,607	\$7,363,897	\$6,888,293	\$8,525,121
County Revenues and Expenditures by Source	Other Taxes	2,021,681	1,775,388	2,142,319	1,846,295	2,081,708
County Revenues and Expenditures by Source	Sales Tax	1,047,860	1,075,177	1,040,229	1,036,294	1,046,109
County Revenues and Expenditures by Source	Sales & Services	2,473,134	1,784,543	1,563,361	1,418,869	1,468,833
County Revenues and Expenditures by Source	Intergovernmental	2,989,564	3,348,266	2,730,456	5,964,597	2,789,527
County Revenues and Expenditures by Source	Debt Proceeds	0	0	0	572,000	0
County Revenues and Expenditures by Source	Other Miscellaneous	592,035	1,597,491	1,964,133	1,908,412	755,106
County Revenues	Total	\$16,450,205	\$17,008,472	\$16,804,395	\$19,614,760	\$16,666,404
County Revenues and Expenditures by Function	Education	\$2,710,473	\$2,351,348	\$1,928,622	\$2,019,000	\$2,025,100
County Revenues and Expenditures by Function	Debt Service	1,031,389	1,138,838	1,902,523	2,564,190	2,039,732
County Revenues and Expenditures by Function	Human Services	2,429,944	2,216,341	1,287,193	1,316,928	1,319,950
County Revenues and Expenditures by Function	General Government	1,964,385	2,059,451	1,849,080	1,779,734	2,708,098
County Revenues and Expenditures by Function	Public Safety	3,815,824	3,456,039	3,551,878	3,312,515	4,250,519
County Revenues and Expenditures by Function	Other	4,202,395	3,422,991	3,802,378	7,468,062	3,345,823
County Revenues	Total	\$16,154,410	\$14,645,008	\$14,321,674	\$18,460,429	\$15,689,222
County Revenues and Expenditures by Object	Salaries & Wages	\$3,331,022	\$3,249,160	\$3,144,438	\$3,046,955	\$2,948,300
County Revenues and Expenditures by Object	Capital Outlay	824,803	83,000	379,211	2,396,711	1,550,835
County Revenues and Expenditures by Object	Other Operating	9,328,112	9,001,500	8,909,403	11,067,763	9,241,087
County Revenues and Expenditures by Object	Public School Capital	364,142	0	0	0	0
County Revenues and Expenditures by Object	Public School - All Other including supplemental tax	2,306,331	2,311,348	1,888,622	1,949,000	1,949,000
County Revenues and Expenditures by Object	Intergovernmental expenditures	0	0	0	0	0
County Revenues	Total	\$16,154,410	\$14,645,008	\$14,321,674	\$18,460,429	\$15,689,222
County Revenues and Expenditures by Source	Property Taxes	\$717	\$725	\$724	\$682	\$659
County Revenues and Expenditures by Source	Other Taxes	198	173	211	183	210
County Revenues and Expenditures by Source	Sales Tax	102	102	102	103	105
County Revenues and Expenditures by Source	Sales & Services	242	174	154	141	148
County Revenues and Expenditures by Source	Intergovernmental	292	327	268	592	281
County Revenues and Expenditures by Source	Debt Proceeds	0	0	0	57	0
County Revenues and Expenditures by Source	Other Miscellaneous	58	156	193	189	76
County Revenues	Total	\$1,609	\$1,659	\$1,652	\$1,947	\$1,680
County Revenues and Expenditures by Function	Education	\$265	\$229	\$190	\$200	\$204
County Revenues and Expenditures by Function	Debt Service	101	111	187	254	206
County Revenues and Expenditures by Function	Human Services	238	216	127	131	133
County Revenues and Expenditures by Function	General Government	192	201	182	177	273
County Revenues and Expenditures by Function	Public Safety	373	337	349	329	428
County Revenues and Expenditures by Function	Other	411	334	374	741	337
County Revenues and Expenditures	Total	\$1,580	\$1,429	\$1,408	\$1,832	\$1,581

Attachment: bocminutes_10022017 (1852 : BOC Minutes - October 2, 2017)

CAMDEN COUNTY BOARD OF COMMISSIONERS

October 2, 2017

**APPLICATION – NARRATIVE
NEEDS-BASED SCHOOL CONSTRUCTION FUND**

Date: _____

Project Title: Camden County High School Replacement

Location: Camden County

Type of Facility: High School

Short Description of Construction Project: See Attached #2 and 2A

Describe the critical need this project addresses and the impact on student outcomes: See Attached #3

Was this project included in the five-year need horizon in the 2015-16 School Needs Survey? Yes No
If no, provide explanation and attach equivalent information: See Attached #4

Will this project replace an existing facility(ies)? Yes No
Has Advances Planning been done for this project? Yes No
Have Construction Documents been completed for this project? Yes No – Conceptual drawings
Have been developed

Anticipated or Actual Bid Dates: Site Work – May, 2018; Building – August, 2018

Estimated date of beginning of construction: October, 2018

Estimated date of completion: June, 2020 (See Attachment # 5)

Attachment: bocminutes_10022017 (1852 : BOC Minutes - October 2, 2017)

CAMDEN COUNTY BOARD OF COMMISSIONERS

October 2, 2017

Short Description of Construction Project: (Attachment #2 and 2A)

The funds will be used to build a new Camden County High School. A 59 acre site has already been purchased with county funds (\$1,350,000.00) and a site use plan (Attachment #2A) plan has already been developed. Also, a conceptual plan for the school has been developed. The school system is prepared to move forward with the development of bid documents.

Describe the critical need this project addresses and the impact on student outcomes: (Attachment #3)

Currently, two high schools are operating on one small 22 acre site a portion of which is wetlands. The school site is small and bordered by railroad tracks on two sides and two major highways on the other two sides, thus it is not possible to expand the site. Traffic patterns around the school are limited thus creating a safety issue for bus traffic and students who drive to school. The building is located very close to the highways and there is no buffer for traffic noise. The site is too small to allow for separation of traffic, i.e. buses, faculty parking, student parking and student drop-off. Camden County High School's main building was built in 1952 and is functionally inadequate to serve the current educational needs of the students of this county. The classrooms are undersized, emphasize teaching in isolation, and facilities for career and technical education as well as enrichment classes such as band, art and chorus are not adequate for current use. The Camden County Early College High School is located in a series of modular classrooms behind Camden County High School. The school houses approximately 175 students. There are no restrooms, food service, or media center facilities in the Early College. Students in the early college have to transit to the high school building to access these facilities. Both the high school and the early college are poorly insulated, energy consumption is high and energy bills are excessive. Renovation has been explored, but found to be unacceptable and cost prohibitive.

Although the current student population of Camden County is stable, the county is located adjacent to the rapidly expanding Hampton Roads area of Virginia. Several large housing developments are currently in the planning phase which will make student population growth inevitable. The current educational facilities are not sufficient to accommodate the anticipated growth in the student population nor to meet the expected student outcomes as more emphasis is placed on collaborative use of technology.

CAMDEN COUNTY BOARD OF COMMISSIONERS

October 2, 2017



Attachment #2A

Travis Twiford <ttwiford@camden.k12.nc.us>

Property Purchased for new school bldg

Stephanie Humphries <shumphries@camdencountync.gov>
To: Travis Twiford <ttwiford@camden.k12.nc.us>

Mon, Sep 18, 2017 at 1:32 PM

"Noblitt Property"

\$1,350,000

59.28 acres

I'm not positive how much is buildable. I would have to pull the survey.

Stephanie M. Humphries, MBA, CLGFO

P.O. Box 190, 330 East Hwy. 158

Camden, N.C. 27921

Ph: 252-338-6363 x 107

www.camdencountync.gov



"Pursuant to the Freedom of Information-Privacy Acts (FOIPA) and North Carolina General Statutes Chapter 132, Public Records, this electronic mail message and any attachments hereto, as well as any electronic mail message(s) sent in response to it may be considered public record and as such subject to request and review by anyone at any time."

Please consider the environment before printing this e-mail

Attachment: bocminutes_10022017 (1852 : BOC Minutes - October 2, 2017)

CAMDEN COUNTY BOARD OF COMMISSIONERS

October 2, 2017

	2015-16 DPI Facility Needs Survey	New School Worksheet 0 - 5 Year Project
	Camden County High	School No 150-304 Priority: 2

Attachment #4

Construction Cost - 0 - 5 Year Project

Date: 12/7 /2015		Area (sq.ft.) per student: 192	Cost Estimate
Building Construction:	134,400	s.f. x \$183.02 per s.f. =	\$24,597,834
Is land already owned by the LEA for this school? If not, enter land cost in the box for "Land Purchase" below.			
		Site Development (13.00% of 24,597,834):	3,197,718
		Bldg/Site Cost (\$206.81 /s.f.):	27,795,552
Sewer System:	<input type="checkbox"/>	Check box for on-site sewer system.	
Water System (well):	<input type="checkbox"/>	Check box for well.	
Demolition of Exist. Buildings:		s.f.	
Other Const. Costs (describe):\$			
		Contingency (4% of \$27,795,552):	1,111,822
		Admin. and Design Fees (7% of \$27,795,552):	1,945,689
		Total Construction Cost:	\$30,853,063
Furnishings/ Equipment			
		Furnishings and Equipment (9.4% of \$24,597,834.):	2,312,196
		Kitchen Equipment:	160,000
Other Furn./ Eqpt. (describe):\$			
		Total Furn./ Eqpt.	\$2,472,196
Land Purchase (37 acres min. site area recommended)			
New Site Area:		Acres x \$	/Acre =
		Total Cost:	\$33,325,259

Base-line Cost/ sq.ft.: \$ 194

Notes/Comments:

Justifications: (Why are these improvements needed?)

1. Projected enrollment growth
2. Ease current crowding

CAMDEN COUNTY BOARD OF COMMISSIONERS

October 2, 2017

2015-16 DPI Facility Needs Survey **Cost Summary**
0 to 5 Years
Camden County Schools Cost Summary (0 to 5 years)

Unit: 150		Priority	New School	Additions	Renovations	Furn/Eqpt	Land	Total
304	Camden County High	2	30,853,063	0	0	2,472,196	0	\$33,325,259
700	CamTech High		11,478,074	0	0	1,010,192	0	\$12,488,266
Totals:			42,331,137	0	0	3,482,388	0	\$45,813,525

259

APPLICATION – BUDGET
NEEDS-BASED SCHOOL CONSTRUCTION FUND

Date: _____

Estimated Costs:	State	Other	Total
Planning	\$ 2,000,000	\$ _____	\$ 2,000,000.00
Construction	\$ 13,000,000	\$ 18,325,259	\$ 31,325,259.00
Major Renovation/Rehab	\$ _____	\$ _____	\$ _____ .00
Enlargement/Addition	\$ _____	\$ _____	\$ _____ .00
Rehab for New Purpose	\$ _____	\$ _____	\$ _____ .00
Other Eligible Expenses:	\$ _____	\$ _____	\$ _____ .00
TOTAL	\$ 15,000,000.00	\$ 18,325,259.00	\$ 33,325,259.00

Match: The matching funds of one dollar of local funds for every three dollars of state funds are from (source):
\$5,000,000 Local County Appropriation (See Attachment #5)

\$ 0 of the matching funds have been expended for/date/description: _____

Estimated Project Expenditures by Year (show estimated period over which funds will be spent, by year):

	2017-18	2018-19	2019-20	2020-21 or later	Total
Total Expenditures:	\$2,000,000	\$13,000,000	\$18,325,259		\$33,325,259.00
Non-State Funds:		\$10,000,000	\$8,325,259		\$18,325,259.00
Requested Funding*:	\$2,000,000	\$13,000,000			\$15,000,000.00

*Total requested funding cannot exceed \$15 M

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Attachment: bocminutes_10022017 (1852 : BOC Minutes - October 2, 2017)

CAMDEN COUNTY BOARD OF COMMISSIONERS
 October 2, 2017

Attachment #5

CAMDEN HIGH SCHOOL REPLACEMENT PROJECT		2018												2019												2020												
DRAFT PROJECT DEVELOPMENT SCHEDULE		2018												2019												2020												
DESIGN & CONSTRUCTION SCHEDULE																																						
Site Due Diligence - Survey, GeoTechnical, Wetland Delineation		[Gantt bar]																																				
Design Early Site Package for Infrastructure & Building Pad		[Gantt bar]																																				
Building Design - Site Improvements Design		[Gantt bar]																																				
Bidding Phase - Early Site Package		[Gantt bar]																																				
Bidding Phase - Building & Site Improvements		[Gantt bar]																																				
Construction Phase - Early Site Package		[Gantt bar]																																				
Construction Phase - Building & Site Improvements		[Gantt bar]																																				
Furnishings & Equipment		[Gantt bar]																																				
Occupancy		[Gantt bar]																																				
PROJECTED FUNDING SCHEDULE		FY 17-18												FY 18-19												FY 19-20												
Site Due Diligence - Survey, GeoTechnical, Wetland Delineation		[Funding]												[Funding]												[Funding]												\$ 100,000
Design Early Site Package for Infrastructure & Building Pad		[Funding]												[Funding]												[Funding]												\$ 100,000
Building Design - Site Improvements Design		[Funding]												[Funding]												[Funding]												\$ 1,800,000
Construction Phase - Early Site Package		[Funding]												[Funding]												[Funding]												\$ 1,500,000
Construction Phase - Building & Site Improvements		[Funding]												[Funding]												[Funding]												\$ 27,353,063
Furnishings & Equipment		[Funding]												[Funding]												[Funding]												\$ 2,472,196
		1,652,000												16,355,697												15,317,562												\$ 33,325,259
		1,652,000												16,355,697												15,317,562												\$ 33,325,259

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Additional Documentation Prior to Disbursement of Funds

A project to be funded with a grant from the Needs-Based Public School Capital Fund must follow the same review process as any other LEA capital project.

- A registered Architect and/or registered Engineer shall prepare the drawings and specifications in accordance with G.S. 133-1 through 133-4.1, as applicable.
- If the project is a type for which review by School Planning is required, design documents shall be submitted at appropriate phases of the design; neither the LEA nor the County shall invest any funds in the project until the review process is completed.
 - Not all projects must be submitted for review; see the illustrative (non-inclusive) list at <http://www.schoolclearinghouse.org/pubs/ProjectsReviewedBySchoolPlanning.pdf>. Contact School Planning personnel if a clarification is needed.
 - Transmittal of drawings and specifications to School Planning shall include the form at <http://www.schoolclearinghouse.org/pubs/DPI%20Project%20Transmittal%20Sheet.doc>
- Design of the project should be in compliance with Guidelines published on the School Planning website at <http://www.schoolclearinghouse.org/>. The overall document can be found at [http://www.schoolclearinghouse.org/pubs/FacilityGuidelines%20\(September%202014\).pdf](http://www.schoolclearinghouse.org/pubs/FacilityGuidelines%20(September%202014).pdf). Some criteria are mandatory; for example, those involving safety in school science laboratories at [http://www.schoolclearinghouse.org/pubs/ScienceFacilitiesPlanner%20\(2013-07-11\).pdf](http://www.schoolclearinghouse.org/pubs/ScienceFacilitiesPlanner%20(2013-07-11).pdf).
- If the project involves the closing of an existing school, the LEA shall follow the procedures described in <http://www.schoolclearinghouse.org/pubs/SchoolClosingProcedure.pdf>.
- If the project involves the demolition of an existing school building, the LEA shall follow the procedure noted above and submit the form at <http://www.schoolclearinghouse.org/pubs/COSTFEAS.doc>.

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CAMDEN COUNTY BOARD OF COMMISSIONERS

October 2, 2017

Assurance Page

By signing below, we assure NCDPI that we are officials of the organization and authorized to bind the organization. We certify the following:

- The information provided in this proposal is correct and complete.
- The project herein described is within the parameters of the Needs-Based Public School Capital Fund established in S.L. 2017-57 and that all of the required local funding is available and designated as match for this project.
- All funds will be used for the construction project described in the approved application.
- We will work cooperatively with North Carolina Department of Public Instruction in monitoring and evaluating the project to meet reporting requirements. We will report on project progress and State and local funds expended by April 1 of each year and upon project completion-
- All applicable federal and state laws will be adhered to, including promotion of equal opportunity without regard to race, color, religion, gender, age, disability, political affiliation, or national origin.
- Fiscal control and accounting procedures for proper disbursement of and accounting for the grant funds will be established and followed.

(Signature - Chair, County Commissioners)

(Date)

(Signature - Chair, Board of Education)

(Date)

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Motion to approve the Needs-Based Public School Capital Fund Grant Application.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Garry Meiggs, Commissioner
AYES:	Meiggs, Riggs, White, Krainiak, Munro

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D. Ordinance 2017-09-01 Rezoning Application

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Motion that the requested zoning change is inconsistent with the Camden County’s CAMA Land Use Plan (spot zoning) and comprehensive plan as it designates property as Rural Preservation.

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RESULT:	PASSED [UNANIMOUS]
MOVER:	Tom White, Vice Chairman
AYES:	Meiggs, Riggs, White, Krainiak, Munro

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Attachment: bocminutes_10022017 (1852 : BOC Minutes - October 2, 2017)

CAMDEN COUNTY BOARD OF COMMISSIONERSOctober 2, 2017

284 **Motion to approve Ordinance 2017-09-01 Rezoning Application.**

285

286	RESULT:	FAILED [2-3]
287	MOVER:	Tom White, Vice Chairman
288	AYE:	White, Krainiak
289	NO:	Meiggs, Riggs, Munro

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291 E. Ordinance 2017-07-03; Proposed Amendments to the UDO Article 151.346 (V) Specific
 292 Standards – Solar Farms

293

294 **Motion to approve Ordinance 2017-07-03.**

295

296	RESULT:	PASSED [UNANIMOUS]
297	MOVER:	Ross Munro, Commissioner
298	AYES:	Meiggs, Riggs, White, Krainiak, Munro

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300 **ITEM 8. CONSENT AGENDA**

301

302 A. BOC Minutes – September 5, 2017

303 B. Budget Amendments

304

CAMDEN COUNTY BOARD OF COMMISSIONERS

October 2, 2017

2017-18-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, 2018.

Section 1. To amend the General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Revenues			
6200	Revenues	\$854	
6050	Revenues	\$1276	
Expenses			
106200	JCPC	\$854	
106050	Extension	\$1276	

This Budget Amendment is made appropriate funds for JCPC donation and Extension grant.

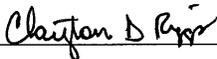
This will result in no change to the Contingency of the General Fund.

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 2nd day of October, 2017.



Clerk to Board of Commissioners



Chairman, Board of Commissioners



CAMDEN COUNTY BOARD OF COMMISSIONERS

October 2, 2017

2017-18-BA003 CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2018.

Section 1. To amend the General Fund as follows:

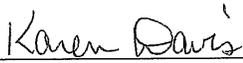
ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Revenues			
5100	Revenues	\$100,000	
Expenses			
105100	Capital Outlay-Mobile Unit	\$100,000	

This Budget Amendment is made appropriate funds for auction proceeds & equipment/vehicle purchase.

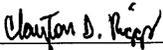
This will result in no change to the Contingency of the General Fund.

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 2nd day of October, 2017.



Clerk to Board of Commissioners



Chairman, Board of Commissioners



CAMDEN COUNTY BOARD OF COMMISSIONERS

October 2, 2017

2017-18-BA004
CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2018.

Section 1. To amend the General & Community Park Fund as follows:

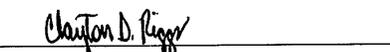
ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Revenues			
656130	Fund Balance Appropriated	\$3,500	
104000	Fund Balance Appropriated	\$1,400	
Expenses			
656130	Capital Outlay-Inventory	\$1,700	
656130	Park Maintenance	\$1,800	
106120	Equipment Maintenance	\$1,400	

This Budget Amendment is made appropriate funds for Parks & Recreation equipment maintenance, and Community Park maintenance and equipment.

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 2nd day of October, 2017.



 Clerk to Board of Commissioners Chairman, Board of Commissioners



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Attachment: bocminutes_10022017 (1852 : BOC Minutes - October 2, 2017)

CAMDEN COUNTY BOARD OF COMMISSIONERS

October 2, 2017

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C. Refunds Over \$100

ACS Tax System 9/20/17 14:42:52 REFUNDS OVER \$100.00 Refunds to be Issued by Finance Office CAMDEN COUNTY

Refund\$	Remit To:	Reference:	Drawer/Transaction Info:
134.03	CORELOGIC REAL ESTATE TAX SERV P.O. BOX 961250 FORT WORTH TX 761619858	2017 R 03-8973-00-21-7659.0000 OVERPAYMENT 03-8973-00-21-7659	20170906 99 234100
300.00	DAVIS, JERRY ALLEN 5020 MARTINS POINT ROAD KITTY HAWK NC 27949	2017 R 01-8918-00-13-3460.0000 overpayment	20170908 1 234340
116.61	KRAINIAK, BEATRICE B. 174 US HWY 158 WEST CAMDEN NC 27921	2017 R 02-8934-01-06-9911.0010 storm water adjustment	20170920 99 234902
190.95	LITCHFIELD, WALTER C. 191 THOMAS POINT ROAD SHILOH NC 27974	2017 R 03-8971-00-12-0876.0000 overpayment	20170906 99 234077
116.61	MEEHAN, NANCY MARY 9 TRESTLES CT CAMDEN NC 279210000	2017 R 02-8934-01-06-9911.0009 storm water adjustment	20170920 99 234903
858.20	Total Refunds		***

Submitted by Lisa S. Anderson Date 9-20-17
 Lisa S. Anderson, Tax Administrator Camden County

Approved by Clayton D. Riggs Date 10-3-17
 Clayton D. Riggs, Chairman Board of Commissioners Camden County

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D. Refunds Over \$100

REFUNDS OVER \$100.00

North Carolina Vehicle Tax System
 NCVTS Pending Refund report
 AUGUST, 2017 REFUNDS

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description	Refund Reason	Create Date	Authorization Date	Tax Jurisdiction	Levy	Change	Interest	Total Change
BRILEY, DALFORD EARL	BRILEY, DALFORD EARL		120 SLEEPY HOLLOW RD	CAMDEN, NC 27921	Proration	0037348149	EHR6338	AUTHORIZED	73343174	Refund Generated due to proration on Bill #0037348149-2016-2016-0000-00	Tag Surrender	08/25/2017	8/30/2017 8:44:45 AM	1843	Tax	(\$154.20)	\$0.00	(\$154.20)
EVERETT, KEVIN ALLAN	EVERETT, KEVIN ALLAN		205 AMY DR	CAMDEN, NC 27921	Proration	0038458523	EDE2541	AUTHORIZED	72884486	Refund Generated due to proration on Bill #0038458523-2016-2016-0000-00	Tag Surrender	08/10/2017	8/15/2017 12:09:56 PM	1843	Tax	(\$138.33)	\$0.00	(\$138.33)
GIACULLI, MARY KATHRYNE	GIACULLI, MARY KATHRYNE		121 DOGWOOD DR	CAMDEN, NC 27921	Adjustment >= \$100	0038382579	EMH8039	AUTHORIZED	72338270	Refund Generated due to adjustment on Bill #0038382579-2017-2017-0000-00	Military	08/02/2017	8/3/2017 9:05:53 AM	1843	Tax	(\$185.45)	\$0.00	(\$185.45)
RAY, LEONARD MARTIN	RAY, LEONARD MARTIN	RAY, SANDRA DIXON	100 PINEWOOD DR	CAMDEN, NC 27921	Proration	0019316147	ZTM9598	AUTHORIZED	72884468	Refund Generated due to proration on Bill #0019316147-2016-2016-0000-00	Tag Surrender	08/10/2017	8/15/2017 12:08:56 PM	1843	Tax	(\$102.12)	\$0.00	(\$102.12)

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Attachment: bocminutes_10022017 (1852 : BOC Minutes - October 2, 2017)

CAMDEN COUNTY BOARD OF COMMISSIONERS

October 2, 2017

336 E. Pickups, Releases and Refunds

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NAME	REASON	NO.
Dalford Earl Briley	\$156.46 Reffund - Turned in plates	Pick-Up/20239 37348149
Gaston T. Williams, III	\$199.80 Roll back taxes	Pick-Up/20243 R-86953-2014 R-94073-2015 R-101265-2016
Tanya Barclift	\$380.91 Roll back taxes	Pick-Up/20244 R-106419-2017
Flossie Spellman	\$479.00 Foreclosure Fee	Pick-Up/20246 R-98675-2016
Anthony R. & Misty C. Vicroy	\$175.00 Code enforcement fee - tall grass	Pick-up/20261 R-96506-16
Misty C. Pearce	\$240.00 Code enforcement fee	Pick-up/20262 R-103135-17
April Danielle Johns	\$217.97 Refund - military release	Pick-up/20352 23656165
April Danielle Johns	\$258.48 Refund - military release	Pick-up/20353 23656165
April Danielle Johns	\$207.36 Refund - military release	Pick-up/20354 23656165
Judith Tillett	\$175.00 Code enforcement fee - tall grass	Pick-up/20361 R-106062-17
Vito Albert Walls	\$113.99 Turned in Plates	Pick-up/20366 23563465
Abner Wayne Staples	\$292.08 Release after further research. This property should be included in the states property not separate parcel.	Pick-up/20368 R-108249-17

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Attachment: bocminutes_10022017 (1852 : BOC Minutes - October 2, 2017)

CAMDEN COUNTY BOARD OF COMMISSIONERS

October 2, 2017

NAME	REASON	NO.
Shirley J. Ticen	\$116.77 Storm Water Fee Adjustment	Pick-Up/20263 R-106056-17
Constance G. Mallette	\$116.61 Storm Water Fee Adjustment	Pick-Up/20264 R-105235-17
Susan C. Griffith	\$116.77 Storm Water Fee Adjustment	Pick-Up/20265 R-104789-17
David M. Fink	\$116.77 Storm Water Fee Adjustment	Pick-Up/20266 R-104620-17
Mary Kathryn Cope Frank LE	\$116.61 Storm Water Fee Adjustment	Pick-Up/20267 R-104666-17
Doris Miller Nixon LE	\$116.61 Storm Water Fee Adjustment	Pick-Up/20268 R-105466-17
Carrie H. Galow Trust	\$116.61 Storm Water Fee Adjustment	Pick-Up/20269 R-104285-17
Cynthia R Johnson	\$116.77 Storm Water Fee Adjustment	Pick-Up/20270 R-105029-17
Nancy Mary Meehan	\$116.61 Storm Water Fee Adjustment	Pick-Up/20272 R-105348-17
Beatrice B. Kraniak	\$116.61 Storm Water Fee Adjustment	Pick-Up/20273 R-105094-17
Pugh Family Trust	\$329.99 Acreage correction based on survey of splits	Pick-Up/20275 R-107799-17
Andrew A.Balog Irrevocable Trust	\$116.61 Storm Water Fee Adjustment	Pick-Up/20274 R-103970-17
John Stuart Morrison, Sr.	\$116.61 Storm Water Fee Adjustment	Pick-Up/20276 R-105432-17
Enoch Ludford III	\$116.61 Storm Water Fee Adjustment	Pick-Up/20277 R-105223-17
Robert Carter	\$116.61 Storm Water Fee Adjustment	Pick-Up/20278 R-104286-17
Lauren Midgett	\$116.61 Storm Water Fee Adjustment	Pick-Up/20279 R-105390-17
NC Dept. of Transportation	\$472.51 Released storm water fee as per Dan Porter	Pick-up/20382 E-108698-17
Ethelyn B. Brite	\$143.86 Value adjustment as per Bob Pearson	Pick-up/20383 R-104195-17
Victor & Kathy Leary	\$143.85 Value correction as per Bob Pearson	Pick-up/20384 R-105172-17

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Attachment: bocminutes_10022017 (1852 : BOC Minutes - October 2, 2017)

CAMDEN COUNTY BOARD OF COMMISSIONERS

October 2, 2017

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F. DMV Monthly Report

STATE OF NORTH CAROLINA

COUNTY OF CAMDEN

TO: The Tax Administrator of Camden County November Renewals Ren. Due 12/15/17

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
18,425.03	20,190.75	10,031.92	48,647.70

Witness my hand and official seal this 3rd day of October, 2017

Clanton D. Pappas
Chairman, Camden County Board of Commissioners

Attest:

Karen Davis
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.

Prisa S. Anderson
Tax Administrator of Camden County

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Attachment: bocminutes_10022017 (1852 : BOC Minutes - October 2, 2017)

CAMDEN COUNTY BOARD OF COMMISSIONERS

October 2, 2017

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G. SCWSD Water Fee Schedule – Revised July 25, 2017

CAMDEN COUNTY
South Camden Water & Sewer
 Water Fee Schedule
(effective July 1, 2017)

Water Tap Fees:

¾ inch	\$4,000.00	4 inch	\$7,000.00
1 inch	\$4,500.00	6 inch	\$8,000.00
2 inch	\$5,000.00	6 inch fire svc	\$4,000.00
3 inch	\$6,000.00	Hwy158/Bore	\$2,000.00

Water Charges:

0-2,000 gal. \$25.00 per month

Additional Usage:

2001-5000 gal.	\$5.50 per 1,000 gal
5001-10,000	\$6.00 per 1,000 gal
10,001-15,000	\$6.60 per 1,000 gal
15,001-20,000	\$7.20 per 1,000 gal
20,001 and up	\$7.80 per 1,000 gal

Local Govt/Board of Education

Same as above

Bulk Water (except contracted sales)

\$6.64 per 1,000 gal

Fire Service (sprinkler systems)

\$24.00 per month

Commercial

Master meter accounts charged at the above rates per unit served.

Deposits:

Rent deposit: \$200.

Fire Hydrant Meter: \$300.

Charges & Fees:

Open/reopen/transfer acct.	\$15.00
Reread meter/our read correct	\$15.00
Reread meter/our read incorrect:	No charge
Reconnection Fee:	\$35.00 7am-3:15pm
<i>(if not paid by 8am on disconnection day)</i>	\$60.00 3:16-5:00pm
Late payment penalty:	\$10.00
Non-Sufficient Funds:	\$25.00
Meter Tampering fee:	\$200.00
Turn off/Turn off fee:	\$15.00 <i>(per occurrence)</i>
Meter testing fee: if accurate	\$15.00 <i>(No chg if more than 2.5% inaccurate)</i>
Water Testing	\$45.00

*South Camden Water Utility Fee Schedule
 Revised July 25th, 2017
 Page 1 of 1*

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Attachment: bocminutes_10022017 (1852 : BOC Minutes - October 2, 2017)

CAMDEN COUNTY BOARD OF COMMISSIONERSOctober 2, 2017

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H. Senior Center Funding Application FY 2017-2018

STATE APPROPRIATION FOR SENIOR CENTERS THROUGH
THE 2017 SESSION OF THE
NC GENERAL ASSEMBLY

SENIOR CENTER GENERAL PURPOSE FUNDING

FY 2017-2018 APPLICATION PACKET

ALBEMARLE COMMISSION
AREA AGENCY ON AGING
512 S CHURCH STREET
HERTFORD, NC 27944

Camden County Senior Center
P.O. Box 190
Camden, NC 27921

The Albemarle Commission Area Agency on Aging reserves the right to request additional information, references, to accept or reject any or all proposals to waive technicalities, to accept proposals in whole or in part, and to award a contract(s) which, in the opinion of the grantee, best serves the older adults.

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Attachment: bocminutes_10022017 (1852 : BOC Minutes - October 2, 2017)

CAMDEN COUNTY BOARD OF COMMISSIONERS

October 2, 2017

SENIOR CENTER GENERAL PURPOSE FUNDING

Introduction and Instructions

The Albemarle Commission Area Agency on Aging is pleased to announce the availability of funds for use by senior centers to support and develop programming and general operations or to construct, renovate, or maintain senior center facilities. \$1,265,316 in general purpose funding was allocated for senior centers for the current fiscal year. This funding is allocated to the Area Agencies on Aging for distribution to the centers within the region which provide full time programs or will utilize the funding to develop full time programs. Across the state 164 senior centers or developing senior centers will be funded.

The Division of Aging and Adult Services has worked hard to enhance and expand the statewide certification process for senior centers with standards that encourage centers across the state to strive for levels of 'merit' or 'excellence'. An intent of the certification process has been to increase base funding for those who have successfully completed the process. This ensures that funding is being well spent on readily identifiable programs and services and provides an incentive for centers that make investments to meet certification requirements. Therefore, in order to provide an incentive to work toward certification, and to reward those who achieve it, the Division has decided to fund senior centers equally, based upon their certification status. Centers of Merit will receive two shares of the funding of non-certified centers and Centers of Excellence will receive three times the funding of non-certified centers. The objectives for this year are to:

- Allocate funding equally to every center, based upon certification status;
- Require documentation and accountability for the use of funding, and;
- Provide incentives for centers to improve themselves through certification.

Again this year it has been decided to divide the annual appropriation into *shares* based on the total number of senior centers as determined by the Area Agencies on Aging plus extra shares for each senior center which meets certification status. Uncertified, identified centers will receive one share.

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CAMDEN COUNTY BOARD OF COMMISSIONERSOctober 2, 2017

For FY 2017-2018, total funding available to the counties in **Region R** will amount to **\$58,346**. Effective period: July 1, 2017-June 30, 2018.

Your center is eligible to receive:

FY 17-18	Senior Center General Purpose Funding	<u>\$3,647</u>
	Local Match (25%)	<u>\$1,216</u>
	TOTAL	<u>\$4,863</u>

It is the responsibility of the applicant to certify the availability of the local match. The funds require a 25% local match. The funds must be spent first before reimbursed and before **May 31, 2018**. Therefore, projected June expenditures must be reported with May services reported in June otherwise the unutilized portion of your allocation will revert to the state.

Application submissions should include:

- (1) A completed description of proposed activities (add additional pages as needed).
- (2) Certification of the availability of local match.
- (3) A budget for senior center general purpose activities.

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CAMDEN COUNTY BOARD OF COMMISSIONERS

October 2, 2017

APPLICATION FOR SENIOR CENTER GENERAL PURPOSE FUNDING

Applicant Information

Date: 19 Sept. 17

Project Name: Camden County Senior Center

Name of Project Director: Jasmine S. Wilson

Telephone Number: 252-335-2569 FAX: 252-331-5621

E-Mail: jwhite@camdencountync.gov

Name and Address of Applicant: Jasmine S. Wilson, Camden Co. Sr. Ctr.
PO Box 54, Camden, NC 27921

Type of Agency Applying: Private-Non-Profit _____
Public _____

Location of Project: Camden County
(county)

ASSURANCES

Camden County Senior Center hereinafter referred to as "Subgrantee") HEREBY AGREES THAT it will comply with all Federal statutes relating to nondiscrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. 1681-1683, and 1685-1686), which prohibits discrimination on the basis of sex; and (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. 794), which prohibits discrimination on the basis of handicaps.

Signature and Title of Authorized Official
[e.g., Director, Board Chairman]

Date

CAMDEN COUNTY BOARD OF COMMISSIONERS

October 2, 2017

CERTIFICATION OF THE AVAILABILITY OF REQUIRED NON-FEDERAL MATCH FOR SENIOR CENTER GENERAL PURPOSE FUNDING

It is understood that the following required 25 percent non-federal match will be used to match Senior Center General Purpose funds in FY 17-18 and will not be used to match any other federal or state funds during the contract period.

The provider shall expend the award in keeping with the attached project description indicating how funding will be utilized. Funding will not be disbursed until this application is received and approved by the Area Agency on Aging. The contractor shall make a final report indicating how funding was utilized in a format provided by the Area Agency on Aging.

FY 17-18
Budget Request \$ 3,647 Example only:
non certified center: \$4,069

Required 25% Match \$ 1,216 divided by .75=\$5,425
[Total projected budget]

Total FY 17-18
Projected Budget \$ 4,863 \$5,425 minus \$4,069=
(up to the amount of the grant) \$1,356 [local match]

Authorized Signature: *Spamine A. Wilson*
Title: *Senior Center Director*
Date: *19 Sept. 17*

Attachment: bocminutes_10022017 (1852 : BOC Minutes - October 2, 2017)

CAMDEN COUNTY BOARD OF COMMISSIONERSOctober 2, 2017

SENIOR CENTER GENERAL PURPOSE PROJECT DESCRIPTION

1. Senior Center to receive funding: Camden County Senior Center
 2. Amount of funding: \$4,863
 3. Area served by Senior Center: Camden County
-
4. Describe in detail how the funding will be spent:
Funding will be used for the Director's salary.

Attachment: bocminutes_10022017 (1852 : BOC Minutes - October 2, 2017)

CAMDEN COUNTY BOARD OF COMMISSIONERS

October 2, 2017

STATE APPROPRIATIONS FOR SENIOR CENTER BUDGET INFORMATION
STATE FISCAL YEAR 2017-18

Organization Name: Camden County Senior Center
Senior Center Name: Camden County Senior Center
Address: PO Box 54/117 N Hwy 343 Camden, NC 27921
Period Covered: July 1, 2017 - June 30, 2018 Date Prepared: _____

<u>OBJECTS OF EXPENDITURE</u>	<u>AMOUNT</u>
Salary and Fringe Benefits	\$ <u>4,863</u>
Supplies/Other Operating Costs	\$ _____
Equipment	\$ _____
Capital Outlay (Real Estate, Construction, Renovation)	\$ _____
Other _____	\$ _____
TOTAL BUDGET (Including local match) (Up to grant amount, only)	\$ <u>4,863</u>

Each organization that receives, uses or expends any state funds shall use or expend the funds only for the purposes for which they were appropriated by the General Assembly or collected by the State. State funds include federal funds that flow through the state. If the contractor is a governmental entity, such entity is subject to the provisions of the requirements of OMB Circular A-133 and the NC Single Audit Implementations Act of 1987. If the Contractor is a non-governmental entity, such entity is subject to the provisions of G.S. 143-6.2. Additionally, any non-governmental entity except a for-profit corporation is subject to the provisions of OMB Circular A-133.

AUTHORIZED SIGNATURE: _____
TITLE: _____ DATE: _____

Attachment: bocminutes_10022017 (1852 : BOC Minutes - October 2, 2017)

CAMDEN COUNTY BOARD OF COMMISSIONERS

October 2, 2017

ASSURANCE OF COMPLIANCE WITH SECTION 504 OF THE REHABILITATION ACT OF 1973

Camden County Senior Center (hereinafter referred to as "Subgrantee") **HEREBY AGREES THAT** it will comply with Section 504 of the Rehabilitation Act of 1973 (P.L. 93-112) and all requirements imposed by or pursuant to the Regulation of the Department of Health, Education, and Welfare (45 CFR 84) issued pursuant to that Section, to the end that, in accordance with Section 504 of that Act and the Regulation, no person in the United States shall, on the basis of handicap, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the Subgrantee receives Federal, financial assistance from the State of North Carolina, Department of Human Resources, Division of Aging and Adult Services, a recipient of Federal financial assistance from the Department (Grantor); and Hereby Gives Assurance that it will immediately take any measures necessary to effectuate this agreement.

If any real property or structure thereon is provided or improved with the aid of Federal financial assistance extended to the Subgrantee by the Grantor, this assurance shall obligate the Subgrantee, or in the case of any transfer of such property, any transferee, for the period during which the real property or structure is used for a purpose for which the Federal financial assistance is extended or for another purpose involving the provision or similar services or benefits. If any personal property is so provided, this assurance shall obligate the Subgrantee for the period during which the Federal financial assistance is extended to it by the Grantor.

THIS ASSURANCE is given in consideration of and for the purpose of obtaining any and all Federal grants, loans, contracts, property, discounts or other Federal financial assistance extended after the date hereof to the Subgrantee by the Grantor, including installment payments after such date on account of applications for Federal financial assistance which were approved before such date. The Subgrantee recognizes and agrees that such Federal financial assistance will be extended in reliance on the representations and agreements made in this assurance, and that the grantor or the United States or both shall have the right to seek judicial enforcement of this assurance. This assurance is binding on the Subgrantee, its successors, transferees, and assignees, and the person or persons whose signature(s) appear below are authorized to sign this assurance on behalf of the Subgrantee.

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Dated 19 Sept 17 Jasmine S. Wilson
(Applicant)

Applicant's Mailing Address:
PO Box 54
Camden, NC 27921

By: _____
(President, Board Chairperson or Comparable Authorized Official)

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Attachment: bocminutes_10022017 (1852 : BOC Minutes - October 2, 2017)

CAMDEN COUNTY BOARD OF COMMISSIONERS

October 2, 2017

ASSURANCE OF COMPLIANCE WITH THE DEPARTMENT OF HEALTH AND HUMAN SERVICES REGULATION UNDER TITLE VI OF THE CIVIL RIGHTS ACT OF 1964

Camden County Senior Center (hereinafter referred to as "Applicant"). HEREBY AGREES THAT it will comply with Title VI of the Civil Rights Act of 1964 (P.L. 88-352) and all requirements imposed by or pursuant to the Regulation of the Department of Health and Human Services (45 CFR Part 80) issued pursuant to that Title, to the end that, in accordance with Title VI of that Act and the Regulation, no person in the United States shall, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discriminate under any program or activity for which the Applicant receives Federal financial assistance from the Department; and HEREBY GIVES ASSURANCE THAT it will immediately take any measures necessary to effectuate this Agreement.

If any real property or structure thereon is provided or improved with the aid of Federal financial assistance extended to the Applicant by the Department, this assurance shall obligate the Applicant, or in the case of any transfer of such property, any transferee, for the period during which the real property or structure is used for a purpose for which the Federal financial assistance is extended or for another purpose involving the provision or similar services or benefits. If any personal property is so provided, this assurance shall obligate the Applicant for the period during which it retains ownership or possession of the property. In all cases, this assurance shall obligate the Applicant for the period during which the Federal Assistance is extended to it by the Department.

THIS ASSURANCE is given in consideration of and for the purpose of obtaining any and all Federal grants, loans, contracts, property, discounts or other Federal financial assistance extended after the date hereof to the Applicant by the Department, including installment payments after such date on account of applications for Federal financial assistance which were approved before such date. The Applicant recognizes and agrees that such Federal financial assistance will be extended in reliance on the representations and agreements made in this assurance, and the United States shall have the right to seek judicial enforcement of this assurance. This assurance is binding on the Applicant, its successors, transferees, and assignees, and the person or persons whose signature(s) appear below are authorized to sign this assurance on behalf of the Applicant.

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Dated 19 Sept 17 Jasmine S. Wilson (Applicant)

Applicant's Mailing Address: PO Box 54 Camden, NC 27921

By: (President, Board Chairperson or Comparable Authorized Official)

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Attachment: bocminutes_10022017 (1852 : BOC Minutes - October 2, 2017)

CAMDEN COUNTY BOARD OF COMMISSIONERS

October 2, 2017

**AGREEMENT OF UNDERSTANDING
BETWEEN AGENCIES**

Agency: Camden County Senior Center
Telephone#: (252) 335-2569
Address: PO Box 54/117 N Hwy 343, Camden, NC 27921
Director: Jasmine S. Wilson

AND

Agency: **Albemarle Commission** Telephone#: **(252) 426-5753**
Address: **512 S Church Street**
Hertford, NC 27944

Executive Director: Cathy Davison

In an effort to enhance the overall effectiveness of services provided to older adults of Camden County, the above named agencies agree to share, when appropriate, pertinent information which may serve to improve the quality of life for older adults.

The Memorandum of Understanding serves to incorporate the following mutual components:

1. Provide information concerning services/programs for older adults and any related eligibility requirements.
2. When appropriate, assist with identifying and referring clients who may be in need of services not provided by the referring agency.
3. When appropriate, inform proper agency representatives of any changes related to services provided.
4. Provide, upon request, personnel to explain aging programs, services, etc.
5. Share, when appropriate, concerns, questions or suggestions relative to services provided.

The persons responsible for implementing and monitoring this Agreement of Understanding are:

Agency: <u>Camden County Senior Center</u>	Agency: Albemarle Commission
<u>Jasmine S. Wilson</u> (Director's Signature)	_____ (Executive Director's Signature)

Attachment: bocminutes_10022017 (1852 : BOC Minutes - October 2, 2017)

CAMDEN COUNTY BOARD OF COMMISSIONERS

October 2, 2017

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I. Surplus Property Request

Requested by:	David Credle	Item Description 2006 Ford Crown Victoria, Vin # 2FAFP71W06X163538, good condition, 158,869 miles
	<input checked="" type="radio"/> Sell <input type="radio"/> Dispose	
Department:	Facilities	
Item:	2006 Ford Crown Victoria	
Disposal Method:	GovDeals	
Suggested Value:	\$500.00	
Reason for surplus:	Removed from fleet	
Manager Approval		
Disposal Method:	<i>OK</i>	
Value:	<i>OK</i>	
Comments:	<i>[Signature]</i>	
Board Approval		
Approved/Denied:		
Date:		
Final Disposition Date:		
Method:		
Amount:		
Purchased by:		

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J. Set Public Hearing – Ordinance 2017-09-02 – Rezoning Application

Motion to approve the Consent Agenda as presented.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Garry Meiggs, Commissioner
AYES:	Meiggs, Riggs, White, Krainiak, Munro

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ITEM 9. COMMISSIONERS' REPORTS

Commissioner Meiggs will be attending the State Association meeting on October 6-7 in Dare County.

Attachment: bocminutes_10022017 (1852 : BOC Minutes - October 2, 2017)

CAMDEN COUNTY BOARD OF COMMISSIONERSOctober 2, 2017

410 ITEM 10. COUNTY MANAGER'S REPORT

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- 413 • The Camden County Heritage Museum is now open on Fridays and Saturdays. Thank
- 414 you to the volunteers and Donna Stewart as well as the maintenance staff who provided
- 415 services at the facility.
- 416 • Department of Transportation worked on the turning lane/median at the Lamb's entry to
- 417 improve traffic flow.
- 418 • Dismal Day will take place on October 28, 2017.

419

420 ITEM 11. INFORMATION, REPORTS & MINUTES FROM OTHER AGENCIES

421

422 The following items were provided to the commissioners for information purposes:

423

424 A. Register of Deeds August 2017 Report

425 B. NC Forest Service Annual Report

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427 ITEM 12. OTHER MATTERS

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429 None.

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431 ADJOURN

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433 There being no further matters Chairman Riggs adjourned the meeting of the Board of
434 Commissioners at 8:24 PM.

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Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Consent Agenda

Item Number: 8.C
Meeting Date: November 06, 2017

Submitted By: Stephanie Humphries, Finance Director
 Finance
 Prepared by: Stephanie Humphries

Item Title **Budget Amendments**

Attachments: 17-18-BA005 (DOC)
 17-18-BA006 Extension (DOC)
 17-18-BA007 Tax Refunds (DOC)
 17-18-BA008 Sewer PO in S Mills (DOC)

Summary: BA005 Planning: Inspection Wages
 BA006 Extension Programs Participation Fees
 BA007 Vehicle Tax Refunds
 BA008 Sewer Installation Expenditures

Recommendation: Approve as amended

2017-18-BA005
CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2018.

Section 1. To amend the General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses			
104900	Vehicle Maintenance		\$250
104900	Gas & Oil		\$200
104900	Part Time Salaries	\$450	

This Budget Amendment is made to appropriate funds part time salaries for building inspections.

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 2nd day of October, 2017.

 Clerk to Board of Commissioners

 Chairman, Board of Commissioners

Attachment: 17-18-BA005 (1853 : 17-18 Budget Amendments)

2017-18-BA006
CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2018.

Section 1. To amend the General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Revenues			
6210	Participation Fees	\$5,000	
Expenses			
106210	Participation Expenses	\$5,000	

This Budget Amendment is made to appropriate funds for Sr. Center & Extension Participation Fees & Expenses.

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 2nd day of October, 2017.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

Attachment: 17-18-BA006 Extension (1853 : 17-18 Budget Amendments)

2017-18-BA007
CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2018.

Section 1. To amend the General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Revenues			
0010-4500-434016	Vehicle Taxes	\$6,000	
Expenses			
104500-554310	Tax Refunds	\$6,000	

This Budget Amendment is made to appropriate funds for Vehicle Tax Refunds for canceled tags.

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 6th day of November, 2017.

 Clerk to Board of Commissioners

 Chairman, Board of Commissioners

Attachment: 17-18-BA007 Tax Refunds (1853 : 17-18 Budget Amendments)

2017-18-BA008
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, 2018.

Section 1. To amend the South Camden Water & Sewer Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Revenues			
30340750-437300	Tap Fees	\$8300	
23340750-437137	Tap Fees	\$7400	
Expenses			
307500-574000	Capital Outlay	\$8300	
0023	Fund Balance Reserve	\$7400	

This Budget Amendment is made to appropriate funds for installation of sewer service.

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 6th day of November, 2017.

 Clerk to Board of Commissioners

 Chairman, Board of Commissioners

Attachment: 17-18-BA008 Sewer PO in S Mills (1853 : 17-18 Budget Amendments)



CAMDENCOUNTY

new energy. new vision.

Board of Commissioners AGENDA ITEM SUMMARY SHEET

Consent Agenda

Item Number: 8.D
Meeting Date: November 06, 2017

Submitted By: Lisa Anderson, Tax Administrator
Taxes
Prepared by: Karen Davis

Item Title **Tax Collection Reports**

Attachments: Tax Collection Report - August-September 2017
(PDF)

Summary:
Tax Collection Reports for August-September 2017.

Recommendation:
Review and approve.



Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Consent Agenda

Item Number: 8.E
Meeting Date: November 06, 2017
Submitted By: Lisa Anderson, Tax Administrator
Taxes
Prepared by: Karen Davis

Item Title **Pickups, Releases & Refunds**

Attachments: Pickups, Releases and Refunds (PDF)

Summary:
Pickups, releases and refunds.
Recommendation:
Review and approve.

NAME	REASON	NO.
Patsy Rochelle McGee	\$171.33 Turned in plates	Pick-up/20391 26591233
Anthony R. & Misty Vicroy	\$175.00 Code enforcement fee corrected per Dave.Parks	Pick-up/20392 R-96506-16
Craig S. Carey	\$2,539.31 Roll back taxes	Pick-up/20399 R-80520-14 R-87646-15 R-94789-16 R-101999-17
C. L. McPherson Heirs	\$570.24 Value adjustment	Pick-up/20401 R-102861-17
Creative Trim, Inc.	\$131.27 Discovery	Pick-Up/20423 P-11880-14
Creative Trim, Inc.	\$115.53 Discovery	Pick-Up/20424 P-13009-15

added

Attachment: Pickups, Releases and Refunds (1861 : Pickups, Releases & Refunds)

FROM: CAMDEN COUNTY ADMINISTRATOR OFFICE

No. 20391

(1) REQUEST THE FOLLOWING CHANGES BE MADE

(2) EXPLANATION: () OVERCHARGED () DOUBLE LISTING
() LATE LISTING (✓) OTHER Turned in plat s

YEAR 2016 TOWNSHIP City/CH
NAME Patsy Rochelle McGee (14893217)
ADDRESS 33 Camden Causeway
Elizabeth City, NC 27909
PIN # 0026591233

RELEASE

<u>PROPERTY VALUE</u>	<u>COUNTY</u>	<u>FIRE</u>	<u>INTEREST</u>	<u>TOTAL</u>	<u>BILL #</u>
Personal _____					
Real _____					
Total _____					

PICK UP

<u>PROPERTY VALUE</u>	<u>COUNTY</u>	<u>FIRE</u>	<u>INTEREST</u>	<u>TOTAL</u>	<u>BILL #</u>
Personal _____					
Real _____					
Total _____					

ADJUSTMENT/REFUND

<u>PROPERTY VALUE</u>	<u>COUNTY</u>	<u>FIRE</u>	<u>INTEREST</u>	<u>TOTAL</u>	<u>BILL #</u>
Personal _____		$205.59 \div 12 = 17.133$			
Real _____		$17.133 \times 2 = 34.26$			
Total _____				<u>171.33</u>	<u>2659123</u>

Levi Smith
TAX ADMINISTRATOR Specialist

APPROVED _____ DAY OF _____ 20____

CHAIRMAN OF COMMISSIONERS COUNTY MANAGER

Attachment: Pickups, Releases and Refunds (1861 : Pickups, Releases & Refunds)

FROM: CAMDEN COUNTY ADMINISTRATOR OFFICE

No. 20392

(1) REQUEST THE FOLLOWING CHANGES BE MADE

(2) EXPLANATION: () OVERCHARGED () DOUBLE LISTING
() LATE LISTING (/) OTHER CE Correction a per Day

YEAR 2016 TOWNSHIP CH
NAME Anthony R. & Misty C. Vicroy (30893)
ADDRESS 130 Long Pine Rd.
South Mills, NC 27976
PIN # R 01-7080-00-63-9168-0000

<u>PROPERTY VALUE</u>	<u>COUNTY</u>	<u>FIRE</u>	<u>INTEREST</u>	<u>TOTAL</u>	<u>BILL #</u>
Personal _____					
Real _____					
Total _____			<u>175.00</u>	<u>175.00</u>	<u>R96501</u>

RELEASE Code enforcement

<u>PROPERTY VALUE</u>	<u>COUNTY</u>	<u>FIRE</u>	<u>INTEREST</u>	<u>TOTAL</u>	<u>BILL #</u>
Personal _____					
Real _____					
Total _____			<u>225.00</u>	<u>225.00</u>	<u>R96506</u>

PICK UP Code enforcement

<u>ADJUSTMENT/REFUND</u>					
<u>PROPERTY VALUE</u>	<u>COUNTY</u>	<u>FIRE</u>	<u>INTEREST</u>	<u>TOTAL</u>	<u>BILL #</u>
Personal _____					
Real _____					
Total _____					

Cheri Smith
TAX ADMINISTRATOR Specialist

APPROVED _____ DAY OF _____ 20____

CHAIRMAN OF COMMISSIONERS/COUNTY MANAGER

Attachment: Pickups, Releases and Refunds (1861 : Pickups, Releases & Refunds)

FROM: CAMDEN COUNTY ADMINISTRATOR OFFICE

No. 20399

(1) REQUEST THE FOLLOWING CHANGES BE MADE

(2) EXPLANATION: () OVERCHARGED () DOUBLE LISTING
() LATE LISTING () OTHER Rollback taxes

YEAR 2014-2017 TOWNSHIP SM
NAME Craig S. Carey (149)
ADDRESS 206 Sharon Church Rd.
South Mills, NC 27976
PIN # R01-7081-00-81-4060-0000

RELEASE

<u>PROPERTY VALUE</u>	<u>COUNTY</u>	<u>FIRE</u>	<u>INTEREST</u>	<u>TOTAL</u>	<u>BILL #</u>
Personal _____					
Real _____					
Total _____					

PICK UP

<u>PROPERTY VALUE</u>	<u>COUNTY</u>	<u>FIRE</u>	<u>INTEREST</u>	<u>TOTAL</u>	<u>BILL #</u>
Personal _____					R 80520
Real _____					R 27646
Total _____	<u>2098.55</u>	<u>33.36</u>	<u>407.40</u>	<u>2539.31</u>	R 94789 R 101999

ADJUSTMENT/REFUND

<u>PROPERTY VALUE</u>	<u>COUNTY</u>	<u>FIRE</u>	<u>INTEREST</u>	<u>TOTAL</u>	<u>BILL #</u>
Personal _____					
Real _____					
Total _____					

Jeri Smith
TAX ADMINISTRATOR Specialist

APPROVED _____ DAY OF _____ 20____

CHAIRMAN OF COMMISSIONERS COUNTY MANAGER

Attachment: Pickups, Releases and Refunds (1861 : Pickups, Releases & Refunds)

FROM: CAMDEN COUNTY ADMINISTRATOR OFFICE

No. 20401

(1) REQUEST THE FOLLOWING CHANGES BE MADE

(2) EXPLANATION: () OVERCHARGED () DOUBLE LISTING
() LATE LISTING (✓) OTHER Value adjustme

YEAR 2017 TOWNSHIP SM
NAME C. L. McPherson Heirs (755)
ADDRESS P.O. Box 86
Shiloh, NC 27974
PIN # R01-7989-00-38-5764-0000

RELEASE

<u>PROPERTY VALUE</u>	<u>COUNTY</u>	<u>FIRE</u>	<u>INTEREST</u>	<u>TOTAL</u>	<u>BILL #</u>
Personal _____					
Real <u>198000</u>					
Total _____	<u>1405.80</u>	<u>19.80</u>	_____	<u>1425.60</u>	<u>R10286</u>

PICK UP

<u>PROPERTY VALUE</u>	<u>COUNTY</u>	<u>FIRE</u>	<u>INTEREST</u>	<u>TOTAL</u>	<u>BILL #</u>
Personal _____					
Real <u>118800</u>					
Total _____	<u>843.48</u>	<u>11.88</u>	_____	<u>855.36</u>	<u>R10286</u>

ADJUSTMENT/REFUND

<u>PROPERTY VALUE</u>	<u>COUNTY</u>	<u>FIRE</u>	<u>INTEREST</u>	<u>TOTAL</u>	<u>BILL #</u>
Personal _____					
Real _____					
Total _____	<u>562.32</u>	<u>7.92</u>	_____	<u>570.24</u>	<u>R1028</u>

Jeri Smith
TAX ADMINISTRATOR Specialist

APPROVED _____ DAY OF _____ 20____

CHAIRMAN OF COMMISSIONERS/COUNTY MANAGER

Attachment: Pickups, Releases and Refunds (1861 : Pickups, Releases & Refunds)

FROM: CAMDEN COUNTY ADMINISTRATOR OFFICE

No. 20423

(1) REQUEST THE FOLLOWING CHANGES BE MADE

(2) EXPLANATION: () OVERCHARGED () DOUBLE LISTING
() LATE LISTING (✓) OTHER Discovery

YEAR 2014 TOWNSHIP SM

NAME Creative Trim Inc, (41916)

ADDRESS P.O. Box 1025
Moyock, NC 27958

PIN # P0002896

RELEASE

<u>PROPERTY VALUE</u>	<u>COUNTY</u>	<u>FIRE</u>	<u>INTEREST</u>	<u>TOTAL</u>	<u>BILL #</u>
Personal _____					
Real _____					
Total _____					

PICK UP

<u>PROPERTY VALUE</u>	<u>COUNTY</u>	<u>FIRE</u>	<u>INTEREST</u>	<u>TOTAL</u>	<u>BILL #</u>
Personal <u>12330</u>					
Real _____					
Total _____	<u>72.75</u>	<u>1.23</u>	<u>29.59</u>	<u>27.70</u>	<u>131.27</u>

ADJUSTMENT/REFUND

<u>PROPERTY VALUE</u>	<u>COUNTY</u>	<u>FIRE</u>	<u>INTEREST</u>	<u>TOTAL</u>	<u>BILL #</u>
Personal _____					
Real _____					
Total _____					

Jeri Smith
TAX ADMINISTRATOR Specialist

APPROVED _____ DAY OF _____ 20____

CHAIRMAN OF COMMISSIONERS COUNTY MANAGER

Attachment: Pickups, Releases and Refunds (1861 : Pickups, Releases & Refunds)

FROM: CAMDEN COUNTY ADMINISTRATOR OFFICE

No. 20424

(1) REQUEST THE FOLLOWING CHANGES BE MADE

(2) EXPLANATION: () OVERCHARGED () DOUBLE LISTING
() LATE LISTING (✓) OTHER Discovery

YEAR 2015 TOWNSHIP SM
NAME Creative Trim Inc (41916)
ADDRESS P.O. Box 1025
Moyock, NC 27958
PIN # P0002896

RELEASE

<u>PROPERTY VALUE</u>	<u>COUNTY</u>	<u>FIRE</u>	<u>INTEREST</u>	<u>TOTAL</u>	<u>BILL #</u>
Personal _____					
Real _____					
Total _____					

PICK UP

<u>PROPERTY VALUE</u>	<u>COUNTY</u>	<u>FIRE</u>	<u>INTEREST</u>	<u>TOTAL</u>	<u>BILL #</u>
Personal <u>10940</u>					
Real _____					
Total _____	<u>74.39</u>	<u>1.09</u>	<u>22.64</u>	<u>17.41</u>	<u>115.53</u>

ADJUSTMENT/REFUND

<u>PROPERTY VALUE</u>	<u>COUNTY</u>	<u>FIRE</u>	<u>INTEREST</u>	<u>TOTAL</u>	<u>BILL #</u>
Personal _____					
Real _____					
Total _____					

Jeri Smith
TAX ADMINISTRATOR Specialist

APPROVED _____ DAY OF _____ 20____

CHAIRMAN OF COMMISSIONERS COUNTY MANAGER

Attachment: Pickups, Releases and Refunds (1861 : Pickups, Releases & Refunds)



Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Consent Agenda

Item Number: 8.F
Meeting Date: November 06, 2017
Submitted By: Terri Smith,
Taxes
Prepared by: Terri Smith
Item Title Refunds Over \$100.00
Attachments: 20171004122815533.pdf (PDF)
Summary: Refunds Over \$100.00 for September, 2017
Recommendation: Review and Approve

REFUNDS OVER \$100.00

North Carolina Vehicle Tax System

NCVTS Pending Refund report

Report Date 10/3/2017 10:34:27 AM



Payee Name	Primary Owner	Secondary Owner	Address 1	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description	Refund Reason	Create Date	Authorization Date	Tax Jurisdiction	Levy Type	Change	Interest	Total
CONWAY, DONALD CHADWICK	CONWAY, DONALD CHADWICK		43 CAMDEN CSWY	ELIZABETH CITY, NC 27909	Adjustment >= \$100	0031266230	4D7546	AUTHORIZED	74783572	Refund Generated due to adjustment on Bill #0031266230-2016-2016-0000-00	Military	09/21/2017	9/28/2017 12:49:16 PM	1843 1004	Tax	(\$93.64)	(\$4.88)	(\$98.52)
JOHNS, APRIL DANIELLE	JOHNS, APRIL DANIELLE		200 MCPHERSON RD	SOUTH MILLS, NC 27976	Adjustment >= \$100	0023656165	AJL5644	AUTHORIZED	74668184	Refund Generated due to adjustment on Bill #0023656165-2014-2014-0000-00	Military	09/18/2017	9/19/2017 3:55:56 AM	1843 1	Tax	(\$203.90)	\$0.00	(\$203.90)
JOHNS, APRIL DANIELLE	JOHNS, APRIL DANIELLE		200 MCPHERSON RD	SOUTH MILLS, NC 27976	Adjustment >= \$100	0023656165	BMW2ST	AUTHORIZED	74668182	Refund Generated due to adjustment on Bill #0023656165-2015-2015-0000-00	Military	09/18/2017	9/19/2017 3:55:56 AM	1843 1	Tax	(\$254.73)	\$0.00	(\$254.73)
JOHNS, APRIL DANIELLE	JOHNS, APRIL DANIELLE		200 MCPHERSON RD	SOUTH MILLS, NC 27976	Adjustment >= \$100	0023656165	BMW2ST	AUTHORIZED	74668180	Refund Generated due to adjustment on Bill #0023656165-2016-2016-0000-00	Military	09/18/2017	9/19/2017 3:55:56 AM	1843 1	Tax	(\$3.16)	\$0.00	(\$3.16)
MCCEE, PATSY ROCHELLE	MCCEE, PATSY ROCHELLE		33 CAMDEN CSWY	ELIZABETH CITY, NC 27909	Proration	0026591233	BAR7566	AUTHORIZED	74995754	Refund Generated due to proration on Bill #0026591233-2016-2016-0000-00	Tag Surrender	09/26/2017	9/29/2017 2:55:12 PM	1843 1004	Tax	(\$87.27)	\$0.00	(\$87.27)
WALLS, VITO ALBERT	WALLS, VITO ALBERT	WALLS, SHIRLEY LEONA	120 PIER LINDG	SOUTH MILLS, NC 27976	Proration	0023656465	CA84372	AUTHORIZED	74735944	Refund Generated due to proration on Bill #0023656465-2016-2016-0000-00	Tag Surrender	09/20/2017	9/21/2017 3:59:23 PM	1843 1	Tax	(\$112.34)	\$0.00	(\$112.34)

Submitted by Lisa S. Anderson Date 10-3-17

Lisa S. Anderson, Tax Administrator Camden County

Approved by _____ Date _____
 Clayton D. Riggs, Chairman Camden County Board of Commissioners

Attachment: 20171004122815533.pdf (1840 : Refunds Over \$100.00)



CAMDENCOUNTY

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Board of Commissioners AGENDA ITEM SUMMARY SHEET

Consent Agenda

Item Number: 8.G
Meeting Date: November 06, 2017

Submitted By: Terri Smith,
Taxes
Prepared by: Terri Smith

Item Title Refunds Over \$100.00

Attachments: 20171026112402457.pdf (PDF)

Summary: Refunds Over \$100.00

Recommendation: Review and Approve

ACS Tax System
10/25/17 14:00:21

REFUNDS OVER \$100.00
Refunds to be Issued by Finance Office

CAMDEN COUNTY

Page 1

Refunds Remit To:
315.00 BAYVIEW LOAN SERVICING
JP MORGAN CHASE
REFUND TN 32029

Reference:
2016 R 01-7080-00-63-9168.0000 20171016 1 235625
overpayment R96506/16 Drawer/Transaction Info:

315.00 Total Refunds

Submitted by Lisa S. Anderson Date 10-26-17
Lisa S. Anderson, Tax Administrator Camden County

Approved by _____ Date _____
Clayton D. Riggs, Chairman Camden County Board of Commissioners



Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Consent Agenda

Item Number: 8.H
Meeting Date: November 06, 2017
Submitted By: Terri Smith,
Taxes
Prepared by: Terri Smith

Item Title **DMV Monthly Report**

Attachments: 20171004122802444.pdf (PDF)

Summary: DMV Monthly Report December Renewals due 1/15/2018

Recommendation: Review and Approve

STATE OF NORTH CAROLINA

COUNTY OF CAMDEN

TO: The Tax Administrator of Camden County December Renewals Due 1/15/18

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
17,036.95	18,682.54	10,532.58	46,252.07

Witness my hand and official seal this _____ day of _____

Chairman, Camden County Board of Commissioners

Attest:

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.

Lisa S. Anderson

Tax Administrator of Camden County

Attachment: 20171004122802444.pdf (1839 : DMV Monthly Report)



CAMDENCOUNTY

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Board of Commissioners AGENDA ITEM SUMMARY SHEET

Consent Agenda

Item Number: 8.I
Meeting Date: November 06, 2017
Submitted By: Terri Smith,
Taxes
Prepared by: Terri Smith

Item Title **DMV Monthly Report**

Attachments: 20171031155717145.pdf (PDF)

Summary: DMV Monthly Report January, 2018 Renewals Due 2/15/18

Recommendation: Review and Approve

STATE OF NORTH CAROLINA

COUNTY OF CAMDEN

TO: The Tax Administrator of Camden County January Renewals Due 2/15/18

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
21,256.30	20,434.06	10,651.78	52,342.14

Witness my hand and official seal this _____ day of _____

Chairman, Camden County Board of Commissioners

Attest:

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.

Yisa S. Anderson

Tax Administrator of Camden County

Attachment: 20171031155717145.pdf (1863 : DMV Monthly Report)



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Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Consent Agenda

Item Number: 8.J
Meeting Date: November 06, 2017
Submitted By: Karen Davis, Clerk to the Board
 Schools
 Prepared by: Karen Davis
Item Title **School Budget Amendments**
Attachments: School Budget Amendments (PDF)
Summary:
 School Budget Amendments
Recommendation:
 Review and approve.

Budget Amendment

Camden County Schools Administrative Unit

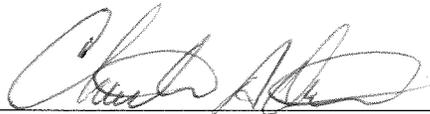
Other Local Current Expense Fund

The Camden County Board of Education at a meeting on the 12th day of October, 2017 passed the following resolution.

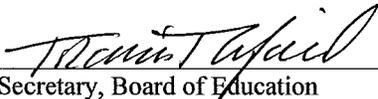
Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2018.

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Instructional Programs	216.00	
5300	Alternative Instructional Prog.	301.00	
6400	Technology Support Services		517.00
Explanation:			
Total Appropriation in Current Budget		\$	457,420.00
Amount of Increase/Decrease of Above Amendment			.00
Total Appropriation in Current Amended Budget		\$	457,420.00

Passed by majority vote of the Board of Education of Camden County on the 12th day of October 2017.



Chairman, Board of Education



Secretary, Board of Education

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 ____ day of _____ 20__.

Chairman, Board of County Commissioners

Clerk, Board of County Commissioners

Attachment: School Budget Amendments (1845 : School Budget Amendments)

Budget Amendment

Camden County Schools Administrative Unit

Local Current Expense Fund

The Camden County Board of Education at a meeting on the 12th day of October, 2017 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2018.

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Instructional Programs		1,315.00
5400	School Building Administration	2,497.00	
5500	Co-Curricular Programs	2,070.00	
5800	Alternative Programs		2,665.00
6100	Regular Inst. Program Support	900.00	
6300	Alt. Instruction Program Support		788.00
6500	Operational Support Services		699.00
Explanation:			
Total Appropriation in Current Budget		\$	2,815,470.00
Amount of Increase/Decrease of Above Amendment			.00
Total Appropriation in Current Amended Budget		\$	2,815,470.00

<p>Passed by majority vote of the Board of Education of Camden County on the 12th day of October 2017.</p> <p></p> <p>_____ Chairman, Board of Education</p> <p></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 ____ day of _____ 20__.</p> <p>_____ Chairman, Board of County Commissioners</p> <p>_____ Clerk, Board of County Commissioners</p>
--	--

Attachment: School Budget Amendments (1845 : School Budget Amendments)

BUDGET AMENDMENT
October 12, 2017

2. Local Current Expense Fund

- A. We have reviewed this area of the budget and must transfer funds to cover the cost of textbooks. We request your approval of the following amendment.

Classroom Support

5110.842.162 Substitute Pay	\$	-	524.00
-----------------------------	----	---	--------

Total – Classroom Support	\$	-	524.00
---------------------------	----	---	--------

- B. We have reviewed this area of the budget and must increase the budget to reflect the expenditure of funds received from students for textbook damages. We are transferring funds from another budgeted area to cover. We request your approval of the following amendment.

Textbook Damages

5110.843.413 Other Textbooks	\$	+	524.00
------------------------------	----	---	--------

Total – Textbook Damages	\$	+	524.00
--------------------------	----	---	--------

- C. We must increase this budgeted program to cover the costs for batting cage needs at CMS. We have funds in a different area of the budget that we are able to transfer into this program. We request your approval of the following amendment.

Athletics

5500.850.411 Supplies & Materials	\$	+	640.00
5500.850.461 Pur of Non-Cap Equipment		+	1,430.00

Total – Athletics	\$	+	2,070.00
-------------------	----	---	----------

- D. We have reviewed this program area and find that we must transfer funds to cover other areas of the budget. We planned to cover the cost of purchasing AED machines and were able to find them at a lesser price so this allows us to cover these expenses. We request your approval of the following amendment.

School Health

5840.855.221 Emp Retirement Costs	\$	+	25.00
5840.855.231 Emp Hosp Ins Costs		+	969.00
5840.855.312 Workshop Expenses		-	300.00
5840.855.326 Contracted Repair & Mtce- Equip		+	138.00
5840.855.411 Supplies & Materials		-	347.00

BUDGET AMENDMENT
Local Current Expense Fund
October 12, 2017, Page 2

5840.855.461	Pur of Non-Cap Equipment	-	<u>2,555.00</u>
Total – School Health		\$ -	2,070.00

- E. We have reviewed this program area and find that we must transfer funds to cover expenses. We request your approval of the following amendment.

<u>Office of Superintendent</u>			
6940.865.311	Contracted Services	\$ -	15,752.00
6940.865.319	Other Professional & Tech Services	+	<u>15,752.00</u>
Total – Office of Superintendent		\$ +	.00

- F. We have reviewed this program area and find that we must transfer funds to cover expenses within this area. We request your approval of the following amendment.

<u>Other Employee Benefits</u>			
5110.910.233	Workers Comp Insurance	\$ -	900.00
6110.910.233	Workers Comp Insurance	+	<u>900.00</u>
Total – Other Employee Benefits		\$ +	.00

- G. We have reviewed this area of the budget and must transfer funds to cover expenses within the program area and adjust the budget to reflect a change in account codes at the state level this year. We request your approval of the following amendment.

<u>Additional Pay</u>			
5110.911.180	Bonus Pay	\$ -	215.00
5110.911.188	Short Term Disability Pay	-	200.00
5210.911.221	Emp Retirement Costs	-	33.00
5210.911.231	Emp Hosp Ins Costs	+	33.00
5400.911.181	Supplementary Pay	-	31,780.00
5400.911.211	Emp Soc Sec Costs	-	2,548.00
5400.911.221	Emp Retirement Costs	-	5,521.00
5400.911.231	Emp Hosp Ins Costs	-	1,582.00
5410.911.181	Supplementary Pay	+	26,998.00
5410.911.211	Emp Soc Sec Costs	+	2,066.00
5410.911.221	Emp Retirement Costs	+	4,625.00
5410.911.231	Emp Hosp Ins Costs	+	55.00
5420.911.181	Supplementary Pay	+	8,118.00

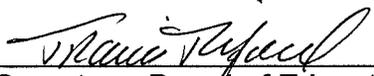
BUDGET AMENDMENT
Local Current Expense Fund
October 12, 2017, Page 3

5420.911.211	Emp Soc Sec Costs	+	622.00
5420.911.221	Emp Retirement Costs	+	1,391.00
5420.911.231	Emp Hosp Ins Costs	+	53.00
5840.911.180	Bonus Pay	-	595.00
6300.911.180	Bonus Pay	-	788.00
6540.911.180	Bonus Pay	-	137.00
6540.911.184	Longevity Pay	+	1,123.00
6540.911.211	Emp Soc Sec Costs	+	75.00
6540.911.221	Emp Retirement Costs	+	193.00
6580.911.180	Bonus Pay	-	<u>1,953.00</u>
Total – Additional Pay		\$ +	.00

Passed by majority vote of the Board of Education of Camden County on the 12th day of October, 2017.



Chairman, Board of Education



Secretary, Board of Education

Attachment: School Budget Amendments (1845 : School Budget Amendments)

Budget Amendment

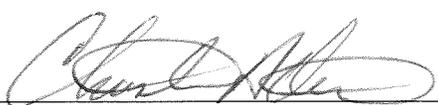
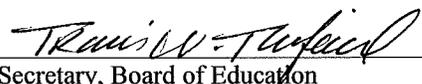
Camden County Schools Administrative Unit

Capital Outlay Fund

The Camden County Board of Education at a meeting on the 12th day of October, 2017, passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2018.

Code Number	Description of Code	Amount	
		Increase	Decrease
9100	Category I Projects	9,500.00	
Explanation:			
	Total Appropriation in Current Budget	\$	337,117.10
	Amount of Increase / (Decrease) of Above Amendment		+ 9,500.00
	Total Appropriation in Current Amended Budget	\$	346,617.10

<p>Passed by majority vote of the Board of Education of Camden County Schools on the 12th day of October 2017.</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 in the minutes of said Board, this ____ day of _____ 2 ____.</p> <p>Chairman, Board of County Commissioners</p> <p>Clerk, Board of County Commissioners</p>
--	--

Attachment: School Budget Amendments (1845 : School Budget Amendments)

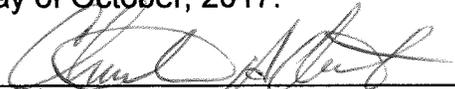
BUDGET AMENDMENT
October 12, 2017

4. Capital Outlay Fund

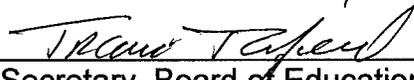
A. We must adjust our budget to reflect funds moved from fund balance to cover the cost of replacing the CMS gymnasium floor. We request your approval of the following amendment.

<u>Category I Projects</u>		
9112.077.529	Painting & Floor Coverings	\$ + 9,500.00
Total – Category I Projects		\$ + 9,500.00
4910.077	Fund Balance Appropriated	\$ - 9,500.00

Passed by majority vote of the Board of Education of Camden County on the 12th day of October, 2017.



Chairman, Board of Education



Secretary, Board of Education

Attachment: School Budget Amendments (1845 : School Budget Amendments)

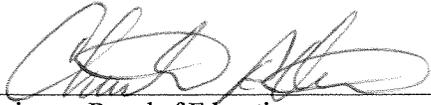
Budget Amendment
 Camden County Schools Administrative Unit
 Child Nutrition Fund

The Camden County Board of Education at a meeting on the 12th day of October 2017 passed the following resolution.

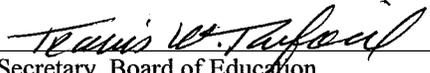
Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2018.

Code Number	Description of Code	Amount	
		Increase	Decrease
7200	Child Nutrition Services		.00
Explanation:			
Total Appropriation in Current Budget		\$	668,188.00
Amount of Increase/(Decrease) of			
Above Amendment			.00
Total Appropriation in Current Amended			
Budget			668,188.00

Passed by majority vote of the Board of Education of Camden County Schools on the 12th day of October 2017.



 Chairman, Board of Education



 Secretary, Board of Education

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 in the minutes of said Board, this ____ day of _____ 20____.

 Chairman, Board of County Commissioners

 Clerk, Board of County Commissioners

Attachment: School Budget Amendments (1845 : School Budget Amendments)

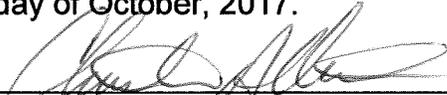
BUDGET AMENDMENT
October 12, 2017

5. Child Nutrition Fund

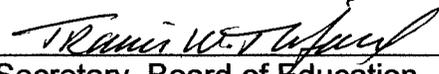
A. We have reviewed our budget and find that we must transfer funds to cover substitutes, workshop participants and memberships. We request your approval of the following amendment.

<u>Child Nutrition</u>		
7200.035.361	Membership Dues & Fees	\$ + 141.00
7200.035.165	Substitute Pay	+ 5,000.00
7200.035.196	Salary - Workshop Participants	+ 2,000.00
7200.035.176	Salary – CN Workers	\$ - <u>7,141.00</u>
Total – Child Nutrition		\$ + 0.00 =====

Passed by majority vote of the Board of Education of Camden County on the 12th day of October, 2017.



Chairman, Board of Education



Secretary, Board of Education

Attachment: School Budget Amendments (1845 : School Budget Amendments)



CAMDENCOUNTY

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Board of Commissioners AGENDA ITEM SUMMARY SHEET

Consent Agenda

Item Number: 8.K
Meeting Date: November 06, 2017
Submitted By: Tony Perry, Sheriff
Sheriff
Prepared by: Karen Davis

Item Title **Surplus Property Requests**

Attachments: Surplus Property Requests (PDF)

Summary:
Surplus Property Requests from Sheriff's Department
Recommendation:
For your review and approval.

Surplus Property Request

Sheriff Perry

Requested by: Sheriff Perry

Sell Dispose

Department: Sheriff's Office LESO Program

Item: Generator

Disposal Method: GovDeals

Suggested Value: \$100.00

Reason for surplus: No longer useful

Item Description

Generator

Manager Approval

Disposal Method:

Value:

Comments: 

Board Approval

Approved/Denied:

Date:

Final Disposition Date:

Method:

Amount:

Purchased by:

Attachment: Surplus Property Requests (1858 : Surplus Property Requests)

Surplus Property Request

Sheriff Perry

Requested by: Sheriff Perry

Sell Dispose

Department: Sheriff's Office LESO Program

Item: Life Preserver vest

Disposal Method: GovDeals

Suggested Value: \$100.00

Reason for surplus: No longer useful

Item Description

vest

Manager Approval

Disposal Method:

Value:

Comments: 

Board Approval

Approved/Denied:

Date:

Final Disposition Date:

Method:

Amount:

Purchased by:

Attachment: Surplus Property Requests (1858 : Surplus Property Requests)

Surplus Property Request

Sheriff Perry

Requested by: Sheriff Perry

Sell Dispose

Department: Sheriff's Office LESO Program

Item: Cell Phone

Disposal Method: GovDeals

Suggested Value: \$100.00

Reason for surplus: No longer useful

Item Description

Blackberry cell phones

Manager Approval

Disposal Method:

Value:

Comments: *[Signature]*

Board Approval

Approved/Denied:

Date:

Final Disposition Date:

Method:

Amount:

Purchased by:

Attachment: Surplus Property Requests (1858 : Surplus Property Requests)

Surplus Property Request



Requested by: Sheriff Perry

Sell Dispose

Department: Sheriff's Office LESO Program

Item: Climber's set

Disposal Method: GovDeals

Suggested Value: \$100.00

Reason for surplus: No longer useful

Item Description

Climber set

Manager Approval

Disposal Method:

Value:

Comments: 

Board Approval

Approved/Denied:

Date:

Final Disposition Date:

Method:

Amount:

Purchased by:

Attachment: Surplus Property Requests (1858 : Surplus Property Requests)

Surplus Property Request



Requested by: Sheriff Perry

Sell Dispose

Department: Sheriff's Office LESO Program

Item: Generator

Disposal Method: GovDeals

Suggested Value: \$100.00

Reason for surplus: No longer useful

Item Description

Generator

Manager Approval

Disposal Method:

Value:

Comments: 

Board Approval

Approved/Denied:

Date:

Final Disposition Date:

Method:

Amount:

Purchased by:

Attachment: Surplus Property Requests (1858 : Surplus Property Requests)

Surplus Property Request

Sheriff Tony Perry

Requested by: Sheriff Perry

Sell Dispose

Department: Sheriff's Office LESO Program

Item: Fire Extinguisher

Disposal Method: GovDeals

Suggested Value: \$100.00

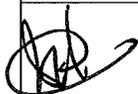
Reason for surplus: No longer useful

Item Description
 50 Fire Extinguisher

Manager Approval

Disposal Method:

Value:

Comments: 

Board Approval

Approved/Denied:

Date:

Final Disposition Date:

Method:

Amount:

Purchased by:

Attachment: Surplus Property Requests (1858 : Surplus Property Requests)

Surplus Property Request

Requested by: Sheriff Perry

Sell Dispose

Department: Sheriff's Office LESO Program

Item: Office Chairs

Disposal Method: GovDeals

Suggested Value: \$100.00

Reason for surplus: No longer useful



Item Description

Reception area chairs

Manager Approval

Disposal Method:

Value:

Comments: 

Board Approval

Approved/Denied:

Date:

Final Disposition Date:

Method:

Amount:

Purchased by:

Attachment: Surplus Property Requests (1858 : Surplus Property Requests)

Surplus Property Request

Requested by: Sheriff Perry

Sell Dispose

Department: Sheriff's Office LESO Program

Item: 90W Gear Oil

Disposal Method: GovDeals

Suggested Value: \$100.00

Reason for surplus: No longer useful

Manager Approval

Disposal Method:

Value:

Comments: 

Board Approval

Approved/Denied:

Date:

Final Disposition Date:

Method:

Amount:

Purchased by:



Item Description
90W Gear Oil

Attachment: Surplus Property Requests (1858 : Surplus Property Requests)

Surplus Property Request

Sheriff Perry

Requested by: Sheriff Perry

Sell Dispose

Department: Sheriff's Office LESO Program

Item: Fuel tank cleaner

Disposal Method: GovDeals

Suggested Value: \$100.00

Reason for surplus: No longer useful

Item Description

Purging fluid for preserving fuel tanks

Manager Approval

Disposal Method:

Value:

Comments: *[Signature]*

Board Approval

Approved/Denied:

Date:

Final Disposition Date:

Method:

Amount:

Purchased by:

Attachment: Surplus Property Requests (1858 : Surplus Property Requests)

Surplus Property Request

Requested by: Sheriff Perry

Sell Dispose

Department: Sheriff's Office

Item: Radar

Disposal Method: GovDeals

Suggested Value: \$50.00

Reason for surplus: Not useful to our office /

Sheriff Perry

Item Description
K55 Doppler Radar

Manager Approval

Disposal Method:

Value:

Comments: *[Signature]*

Board Approval

Approved/Denied:

Date:

Final Disposition Date:

Method:

Amount:

Purchased by:

Attachment: Surplus Property Requests (1858 : Surplus Property Requests)

Surplus Property Request

Requested by: Sheriff Perry

Sell Dispose

Department: Sheriff's Office

Item: Strobe lights

Disposal Method: GovDeals

Suggested Value: \$50.00

Reason for surplus: Not useful to our office

Item Description

Miscellaneous of strobe lights

Manager Approval

Disposal Method:

Value:

Comments:

Board Approval

Approved/Denied:

Date:

Final Disposition Date:

Method:

Amount:

Purchased by:

Attachment: Surplus Property Requests (1858 : Surplus Property Requests)

Surplus Property Request



Requested by: Sheriff Perry

Sell Dispose

Department: Sheriff's Office

Item: HP Printer

Disposal Method: GovDeals

Suggested Value: \$50.00

Reason for surplus: Not useful to our office

Item Description

Miscellaneous of HP printer Officejet H470

Manager Approval

Disposal Method:

Value:

Comments: 

Board Approval

Approved/Denied:

Date:

Final Disposition Date:

Method:

Amount:

Purchased by:

Attachment: Surplus Property Requests (1858 : Surplus Property Requests)

Surplus Property Request



Requested by: Sheriff Perry

Sell Dispose

Department: Sheriff's Office

Item: Strobe control boxes

Disposal Method: GovDeals

Suggested Value: \$150.00

Reason for surplus: Not useful to our office

Item Description

Miscellaneous types of strobe light control boxes

Manager Approval

Disposal Method:

Value:

Comments: 

Board Approval

Approved/Denied:

Date:

Final Disposition Date:

Method:

Amount:

Purchased by:

Attachment: Surplus Property Requests (1858 : Surplus Property Requests)

Surplus Property Request



Requested by: Sheriff Perry

Sell Dispose

Department: Sheriff's Office

Item: Motorola Maratrac UHF 2 way Radio (Lot)

Disposal Method: GovDeals

Suggested Value: \$150.00

Reason for surplus: Not useful to our office

Item Description

Lot of Motorola Maratrac UHF 2 way Radio

Manager Approval

Disposal Method:

Value:

Comments: 

Board Approval

Approved/Denied:

Date:

Final Disposition Date:

Method:

Amount:

Purchased by:

Attachment: Surplus Property Requests (1858 : Surplus Property Requests)

Surplus Property Request

Requested by: Sheriff Tony Perry

Sell Dispose

Department: Sheriff's Office

Item: 2013 Dodge Charger

Disposal Method: GovDeals

Suggested Value: \$1500.00

Reason for surplus: Removing from fleet

Manager Approval

Disposal Method:

Value:

Comments: 

Board Approval

Approved/Denied:

Date:

Final Disposition Date:

Method:

Amount:

Purchased by:

Sheriff Tony Perry

Item Description

2013 Dodge Charger Vin # 2C3CDZAT3DH716125 , mileage 155,793 , ticking in engine

Attachment: Surplus Property Requests (1858 : Surplus Property Requests)

Surplus Property Request

Requested by:
 Sell **Dispose**

Department:

Item:

Disposal Method:

Suggested Value:

Reason for surplus:

Sheriff Perry

Item Description
 Lot of Motorola VRM850 Mobile Data Radio

Manager Approval

Disposal Method:

Value:

Comments:

Board Approval

Approved/Denied:

Date:

Final Disposition Date:

Method:

Amount:

Purchased by:

Attachment: Surplus Property Requests (1858 : Surplus Property Requests)

Surplus Property Request

Sheriff Perry

Requested by: Sheriff Perry

Sell Dispose

Department: Sheriff's Office

Item: Shot gun locks

Disposal Method: GovDeals

Suggested Value: \$25.00

Reason for surplus: Not useful to our office

Item Description

Shot gun locks that can be installed in vehicles

Manager Approval

Disposal Method:

Value:

Comments: 

Board Approval

Approved/Denied:

Date:

Final Disposition Date:

Method:

Amount:

Purchased by:

Attachment: Surplus Property Requests (1858 : Surplus Property Requests)

Surplus Property Request

Requested by: Sheriff Tony Perry

Sell Dispose

Department: Sheriff's Office

Item: Watch Guard In Car Camera

Disposal Method: GovDeals

Suggested Value: \$500.00

Reason for surplus: Costly to repair

Sheriff Tony Perry

Item Description
Watch Guard In Car Camera with all wires, version 6.0

Manager Approval

Disposal Method:

Value:

Comments: 

Board Approval

Approved/Denied:

Date:

Final Disposition Date:

Method:

Amount:

Purchased by:

Attachment: Surplus Property Requests (1858 : Surplus Property Requests)

Surplus Property Request

Sheriff Perry

Requested by: Sheriff Perry

Sell Dispose

Department: Sheriff's Office

Item: Emergency vehicle bar light

Disposal Method: GovDeals

Suggested Value: \$100.00

Reason for surplus: No longer useful

Item Description

Vehicle triangle bar light

Manager Approval

Disposal Method:

Value:

Comments: *[Signature]*

Board Approval

Approved/Denied:

Date:

Final Disposition Date:

Method:

Amount:

Purchased by:

Attachment: Surplus Property Requests (1858 : Surplus Property Requests)

Surplus Property Request

Requested by: Sheriff Perry

Sell Dispose

Department: Sheriff's Office

Item: License plate brackets

Disposal Method: GovDeals

Suggested Value: \$25.00

Reason for surplus: No longer useful

Sheriff Perry

Item Description
Front plate brackets

Manager Approval

Disposal Method:

Value:

Comments: *[Signature]*

Board Approval

Approved/Denied:

Date:

Final Disposition Date:

Method:

Amount:

Purchased by:

Attachment: Surplus Property Requests (1858 : Surplus Property Requests)

Surplus Property Request

Requested by:

Sell **Dispose**

Department:

Item:

Disposal Method:

Suggested Value:

Reason for surplus:

Sheriff Perry

Item Description
Lot of in car camera parts and brackets

Manager Approval

Disposal Method:

Value:

Comments:

Board Approval

Approved/Denied:

Date:

Final Disposition Date:

Method:

Amount:

Purchased by:

Attachment: Surplus Property Requests (1858 : Surplus Property Requests)



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Board of Commissioners AGENDA ITEM SUMMARY SHEET

Information, Reports & Minutes From Other Agencies

Item Number: 11.A
Meeting Date: November 06, 2017

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

Item Title August - September 2017 Library Statistics

Attachments: 17_08 BOC Stats (PDF)
 17_09 (PDF)

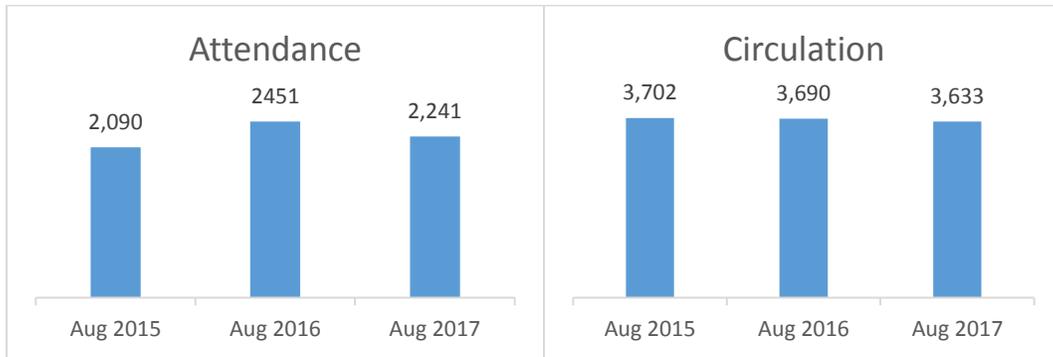
Summary:
 August - September 2017 Library Statistics

Recommendation:
 For your review

Camden County Public Library August 2017 Statistics

- **Visitor Count:** 2,241
- **Days/Hours Open:** 31/281
- **# Items in Collection:** 15,837 (Opening Day Collection # Items = 4,755)
- **Total Check Outs/Renewals:** 3,633
- **Library Card Holders:** 3,041
- **Computer/ Wireless Use:** 951/511
- **Juvenile Programs :** 9 programs /129 attendance
- **Teen Programs:** 0 programs /0 attendance
- **Adult Programs :** 2 programs /17 attendance
- **Meeting Room:** 5 reservations /58 attendance

Comparison by Year

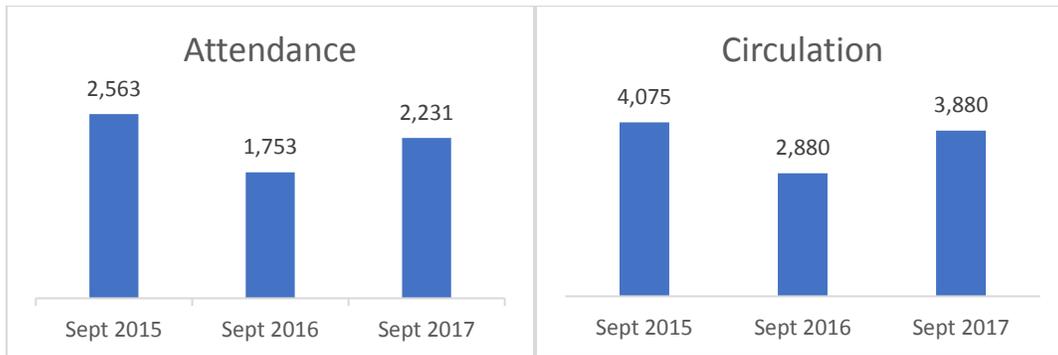


Daily attendance and circulation for July compared by year (2015-2017).

Camden County Public Library September 2017 Statistics

- **Visitor Count:** 2,231
- **Days/Hours Open:** 29/257
- **# Items in Collection:** 15,550 (Opening Day Collection # Items = 4,755)
- **Total Check Outs/Renewals:** 3,880
- **Library Card Holders:** 3,054
- **Computer/ Wireless Use:** 903/558
- **Juvenile Programs :** 19 programs /250 attendees
- **Teen Programs:** 0 programs /0 attendees
- **Adult Programs :** 1 program /3 attendees
- **Meeting Room:** 14 reservations /177 attendees

Comparison by Year



Attachment: 17_09 (1838 : August-September 2017 Library Statistics)



Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Information, Reports & Minutes From Other Agencies

Item Number: 11.B
Meeting Date: November 06, 2017

Submitted By: Stephanie Humphries, Finance Director
Finance
Prepared by: Stephanie Humphries

Item Title **Sales & Use Tax Revenue Report**

Attachments: Sales tax collections 17-18 (PDF)

Summary: Sales & Use Tax Collections Report

Recommendation: N/A

SALES TAX REVENUE COLLECTION REPORT

FY 2017-2018

13-Oct-1

SALES TAX REVENUE - GENERAL FUND

	July	August	September	October	November	December	January	February	March	April	May	June	Totals	Budgeted
Art. 39	\$48,097	\$47,949											\$96,046	\$590,000
Art. 40	\$30,157	\$24,837											\$54,994	\$275,000
Art. 42	\$16,138	\$15,463											\$31,602	\$145,000
Art. 44	\$15	\$0											\$15	\$0
Total	\$94,407	\$88,249	\$0	\$182,655										
													Total Budgeted	\$1,010,000

SALES TAX REVENUE- RESTRICTED SCHOOL CAPITAL RESERVE FUND

	July	August	September	October	November	December	January	February	March	April	May	June	Totals	Budgeted
Art. 40	\$14,231	\$15,143											\$29,374	\$185,000
Art. 42	\$28,462	\$30,286											\$58,748	\$360,000
Total	\$42,693	\$45,429	\$0	\$88,122										
													Total Budgeted	\$545,000

TOTAL \$137,100 \$133,677 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$270,777 \$1,555,000

SALES TAX REVENUE- SC/ED RESTRICTED

	July	August	September	October	November	December	January	February	March	April	May	June	Totals	Budgeted
GS 105-524	\$36,110	\$36,110											\$72,220	\$400,000
													Total Budgeted	\$400,000
Grand	\$173,210	\$169,788	\$0	\$342,998	\$1,955,000									
													18%	

Attachment: Sales tax collections 17-18 (1842 : Sales & Use Tax Revenue Report)



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Board of Commissioners AGENDA ITEM SUMMARY SHEET

Information, Reports & Minutes From Other Agencies

Item Number: 11.C

Meeting Date: November 06, 2017

Submitted By: Tammie Krauss, Register of Deeds
Register of Deeds
Prepared by: Karen Davis

Item Title **Register of Deeds - September Reports**

Attachments: Register of Deeds - September Report (PDF)
Register of Deeds Weekly Report - September 2017
(XLS)

Summary:
Register of Deeds monthly reports

Recommendation:
For your information.

Ledger Report Fee Distribution
TAMMIE KRAUSS, REGISTER OF DEEDS
Camden, NC

Date Range From Friday, September 01, 2017 to Saturday, September 30, 2017

Name	Amount
NC Children's Trust Fund	\$45.00
NC Domestic Violence Fund	\$270.00
State Revenue Stamp	\$3,737.72
County Revenue Stamp	\$3,890.28
Land Transfer Fee	\$0.00
Floodplain Map Fund	\$0.00
Supplemental Retirement	\$72.34
ROD Automation Fund	\$397.34
Dept Of Cultural Resources	\$0.00
Vital Records Fund	\$0.00
State General Fund	\$0.00
State Treasurer Amount	\$638.60
ROD General Fund	\$3,400.12
Total Distribution For Period	\$12,451.40
Cash Total	\$754.20
Check Total	\$11,697.20
Pay Account Total	\$0.00
ACH Total	\$0.00
Escrow Account Total	\$0.00
Overpayment Total	\$0.00
Total Deposit For Period	\$12,451.40

Camden County Register of Deeds: Tammie Krauss
September 2017 Daily Deposit

DATE	NC CHILDREN TRUST	NC DOM. VIO. FUND	STATE REV. STAMPS	COUNTY REV. STAMPS	RETIREMENT	AUTO FUND	STATE TREASURY	ROD GENERAL	TOTAL
09/01/17	\$ 5.00	\$ 30.00	\$ 327.32	\$ 340.68	\$ 4.34	\$ 23.54	\$ 24.80	\$ 201.52	\$ 957.20
09/05/17	\$ -	\$ -	\$ 127.40	\$ 132.60	\$ 3.87	\$ 22.12	\$ 43.40	\$ 188.81	\$ 518.20
09/06/17	\$ -	\$ -			\$ 4.05	\$ 24.42	\$ 37.20	\$ 204.33	\$ 270.00
09/07/17	\$ -		\$ 220.50	\$ 229.50	\$ 8.28	\$ 47.13	\$ 93.00	\$ 403.59	\$ 1,002.00
09/08/17			\$ 696.78	\$ 725.22	\$ 5.67	\$ 33.21	\$ 55.80	\$ 283.32	\$ 1,800.00
09/11/17	\$ -	\$ -	\$ 149.45	\$ 155.55	\$ 4.67	\$ 26.74	\$ 49.60	\$ 230.39	\$ 616.40
09/12/17					\$ 0.78	\$ 3.88	\$ 12.40	\$ 34.94	\$ 52.00
09/13/17	\$ 5.00	\$ 30.00	\$ 216.09	\$ 224.91	\$ 4.92	\$ 25.50	\$ 43.40	\$ 219.18	\$ 769.00
09/14/17			\$ 78.40	\$ 81.60	\$ 1.77	\$ 9.10	\$ 24.80	\$ 81.93	\$ 277.60
09/15/17					\$ 4.35	\$ 27.53	\$ 31.00	\$ 227.12	\$ 290.00
09/18/17			\$ 147.00	\$ 153.00	\$ 3.12	\$ 17.92	\$ 31.00	\$ 155.96	\$ 508.00
09/19/17			\$ 31.36	\$ 32.64	\$ 0.67	\$ 3.87	\$ 6.20	\$ 34.66	\$ 109.40
09/20/17			\$ 264.60	\$ 275.40	\$ 2.13	\$ 12.02	\$ 24.80	\$ 103.05	\$ 682.00
09/21/17			\$ 64.68	\$ 67.32	\$ 0.53	\$ 2.83	\$ 6.20	\$ 25.44	\$ 167.00
09/22/17	\$ 10.00	\$ 60.00	\$ 220.50	\$ 229.50	\$ 4.17	\$ 18.42	\$ 24.80	\$ 160.61	\$ 728.00
09/25/17			\$ 322.42	\$ 335.58	\$ 2.58	\$ 14.99	\$ 24.80	\$ 129.63	\$ 830.00
09/26/17	\$ 5.00	\$ 30.00	\$ 587.02	\$ 610.98	\$ 5.25	\$ 28.81	\$ 37.20	\$ 243.74	\$ 1,548.00
09/27/17	\$ 10.00	\$ 60.00			\$ 3.55	\$ 14.98	\$ 18.60	\$ 129.67	\$ 236.80
09/28/17	\$ 5.00	\$ 30.00	\$ 284.20	\$ 295.80	\$ 4.27	\$ 22.51	\$ 31.00	\$ 192.22	\$ 865.00
09/29/17	\$ 5.00	\$ 30.00			\$ 3.37	\$ 17.82	\$ 18.60	\$ 150.01	\$ 224.80
									\$ -
									0.00
									0.00
									\$ -
TOTAL	\$ 45.00	\$ 270.00	\$ 3,737.72	\$ 3,890.28	\$ 72.34	\$ 397.34	\$ 638.60	\$ 3,400.12	\$ 12,451.40

Attachment: Register of Deeds Weekly Report - September 2017 (1859 : Register of Deeds - September



CAMDENCOUNTY

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Board of Commissioners AGENDA ITEM SUMMARY SHEET

Information, Reports & Minutes From Other Agencies

Item Number: 11.D
Meeting Date: November 06, 2017

Submitted By: Karen Davis, Clerk to the Board
Administration
Prepared by: Karen Davis

Item Title **Community Advisory Committee - Visitation Report**

Attachments: Community Advisory Committee - Visitation Report
(PDF)

Summary:
For your information.

Recommendation:
n/a

Community Advisory Committee Quarterly/Annual Visitation Report

County Camden	Facility Type - <input type="checkbox"/> Family Care Home <input checked="" type="checkbox"/> Adult Care Home <input type="checkbox"/> Nursing Home <input type="checkbox"/> Combination Home	Facility Name Needham AGH
Visit Date 9/19/2017	Time Spent in Facility hr min	Arrival Time 12:30 <input checked="" type="checkbox"/> am <input type="checkbox"/> pm
Name of Person Exit Interview was held with Sara White		Interview was held <input checked="" type="checkbox"/> In-Person <input type="checkbox"/> Phone <small>(Name & Title)</small>
<input type="checkbox"/> Admn. <input type="checkbox"/> SIC (Supervisor in Charge) <input type="checkbox"/> Other Staff Rep		
Committee Members Present: Clarann Mansfield, Ruth White, Jasmine Wilson		Report Completed by: Ruth A. White
Number of Residents who received personal visits from committee members: 10		
Resident Rights Information is clearly visible. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Ombudsman contact information is correct and clearly posted. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
The most recent survey was readily accessible. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <small>(Required for Nursing Homes Only)</small>		Staffing information is posted. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Resident Profile		Comments & Other Observations
<ol style="list-style-type: none"> 1. Do the residents appear neat, clean and odor free? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 2. Did residents say they receive assistance with personal care activities, <i>Ex. brushing their teeth, combing their hair, inserting dentures or cleaning their eyeglasses?</i> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No 3. Did you see or hear residents being encouraged to participate in their care by staff members? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 4. Were residents interacting w/ staff, other residents & visitors? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 5. Did staff respond to or interact with residents who had difficulty communicating or making their needs known verbally? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 6. Did you observe restraints in use? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No 7. If so, did you ask staff about the facility's restraint policies? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No 		
Resident Living Accommodations		Comments & Other Observations
<ol style="list-style-type: none"> 8. Did residents describe their living environment as homelike? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No 9. Did you notice unpleasant odors in commonly used areas? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No 10. Did you see items that could cause harm or be hazardous? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No 11. Did residents feel their living areas were too noisy? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No 12. Does the facility accommodate smokers? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 12a. Where? <input checked="" type="checkbox"/> Outside only <input type="checkbox"/> Inside only <input type="checkbox"/> Both Inside & Outside. 13. Were residents able to reach their call bells with ease? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 14. Did staff answer call bells in a timely & courteous manner? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 14a. If no, did you share this with the administrative staff? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No 		
Resident Services		Comments & Other Observations
<ol style="list-style-type: none"> 15. Were residents asked their preferences or opinions about the activities planned for them at the facility? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 16. Do residents have the opportunity to purchase personal items of their choice using their monthly needs funds? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No 16a. Can residents access their monthly needs funds at their convenience? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 17. Are residents asked their preferences about meal & snack choices? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 17a. Are they given a choice about where they prefer to dine? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No 18. Do residents have privacy in making and receiving phone calls? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 19. Is there evidence of community involvement from other civic, volunteer or religious groups? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 20. Does the facility have a Resident's Council? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Family Council? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No 		
Areas of Concern		Exit Summary
Are there resident issues or topics that need follow-up or review at a later time or during the next visit?		Discuss items from "Areas of Concern" Section as well as any changes observed during the visit.

This Document is a PUBLIC RECORD. Do not identify any Resident(s) by name or inference on this form.
Top Copy is for the Regional Ombudsman's Record. Bottom Copy is for the CAC's Records.