

BOARD OF COMMISSIONERS

April 01, 2019 7:00 PM 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 April 01, 2019 7:00 PM Historic Courtroom, Courthouse Complex

Call to Order

ITEM 6:00 PM Closed Session - Economic Development

ITEM 7:00 PM Reconvene Board of Commissioners

Invocation & Pledge of Allegiance

Pastor Kevin Buzzard - Sawyer's Creek Baptist Church

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. <u>Conflict of Interest Disclosure Stat</u>ement
- ITEM 3. Consideration of Agenda (For discussion and possible action)
- **ITEM 4. Presentations** (For discussion and possible action)
 - 1. 2019 Spring Litter Sweep Grandy Primary School
 - 2. Update from Board of Elections Elaine Best
 - 3. Employee Recognition

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

Reconvene Board of Commissioners

ITEM 5. New Business (For discussion and possible action)

- A. Land Conveyance Request Amber Simonds
- B. Bid Tabulation & Recommendation for HMGP Mngmt. Co. Christy Saunders
- C. Tax Report Lisa Anderson
- D. 2018 Advertisement of Tax Liens on Real Property
- E. 2019 Board of Equalization and Review
- F. Standing Objection to Waiver of Court Costs and Fines John Morrison
- G. Camden Heritage Festival
- H. Finance Officer Appointment Ken Bowman
- I. 2019 Spring Litter Sweep Proclamation Ken Bowman

ITEM 6. Board Appointments (For discussion and possible action)

- 1. Camden Economic Development Commission Gregg Stewart
- 2. Planning Board Nathan Lilley
- 3. Community Advisory Committee Donna Harrell

ITEM 7. Consent Agenda

- 1. BOC Meeting Minutes March 4, 2019
- 2. Budget Amendments
- 3. School Budget Amendments
- 4. Tax Collection Report
- 5. DMV Monthly Report
- 6. Vehicle Refunds Over \$100.00
- 7. Pickups, Releases & Refunds
- 8. Budget Appropriation Harmony Cafe
- 9. DPS Probation and Parole Office Space
- 10. Surplus Property Sheriff
- 11. Set Public Hearing Ordinance 2019-03-01
- 12. Set Public Hearing Preliminary Plan Phase II North River Crossing

ITEM 8. County Manager's Report

ITEM 9. <u>Commissioners' Reports</u>

ITEM 10. <u>Information, Reports & Minutes From Other Agencies</u>

- A. FY 18-19 YTD Finance Report
- B. Register of Deeds
- C. Library Report

ITEM 11. Other Matters (For discussion and possible action)

ITEM 12. Adjourn



Presentations

Item Number: 4.1

Meeting Date: April 01, 2019

Submitted By: Karen Davis, Clerk to the Board

Administration

Prepared by: Karen Davis

Item Title 2019 Spring Litter Sweep

Attachments:

Summary:

Students from Grandy Primary School will make a presentation to highlight the upcoming 2019 Spring Litter Sweep.



Presentations

Item Number: 4.2

Meeting Date: April 01, 2019

Submitted By: Karen Davis, Clerk to the Board

Administration

Prepared by: Karen Davis

Item Title Update from Board of Elections - Elaine Best

Attachments:

Summary:

Elaine Best will give a department update from Board of Elections.



Presentations

Item Number: 4.3

Meeting Date: April 01, 2019

Submitted By: Karen Davis, Clerk to the Board

Board of Commissioners Prepared by: Karen Davis

Item Title Employee Recognition

Attachments:

Summary:

At the request of Chairman White the Board of Commissioners will recognize the following employees for recent accomplishments:

- 1) Brian Lannon Recipient of the Bobby Brock Soil Health Award from the state Soil & Water Conservation Society
- 2) Karen Davis Received designation as a North Carolina Certified County Clerk at the recent North Carolina Association of County Clerks Annual Conference.



New Business

Item Number: 5.A

Meeting Date: April 01, 2019

Submitted By: Karen Davis, Clerk to the Board

Administration

Prepared by: Karen Davis

Item Title Land Conveyance Request - Amber Simonds

Attachments: Land Conveyance Request (PDF)

Amber Simonds - Lake Rd - LOA (PDF)
Lake rd map of new subdivide (DOCX)

Summary:

See attached email and supporting documentation.

Karen Davis

From:

Karen Davis <kdavis@camdencountync.gov>

Sent:

Monday, March 25, 2019 3:41 PM

To:

'Karen Davis'

Subject:

FW: [External] Fwd: [External] Camden Resident; Request for a Commissioner meeting

on land conveyances

Attachments:

Simonds - Lake Rd - LOA.pdf; Lake rd map of new subdivide.docx

On Mar 5, 2019, at 3:16 PM, Amber Mom < chrisnambersimonds@gmail.com > wrote:

Good Morning Mr. White,

I reach out to you in request to speak with the board on land conveyance regulations in the county.

My husband and I purchased his mothers home after his father, Lem Simonds, passed unexpectedly. His mother could not afford the family homestead alone so we sold our home in Elizabeth City to join her. This property has been in my husbands family for over 100 years, and has a family cemetery.

We have lived in the same home since May 2016 and we are ready to branch out and build in the new future. We have received an estimate to pull 2 acres of the 6.5 acres in the deed for a separate build and residence. In speaking to the County Planner, it seems a land conveyance for a family subdivision is our only reasonable option to start our build process. We would have to convey the property to a parent or child of age for possession of five years before we can reconvey to build. This seems a little excessive. With our intent and footprint in the area, we aren't ever leaving. Once my husbands mother passes, we plan on expanding our horse pasture, never to sell.

I would like to have the commissioners review the circumstance and possibly relieve the convey requirement. This would allow my husband and I to build sooner than five years from now.

Your time and attention to this concern is most appreciated. The attached documents are for your reference in order to clarify the situation.

Many Blessings,

Amber Simonds
252.722.6397
Simonds - Lake Rd - LOA.pdf>
Lake rd map of new subdivide.docx>



P 252.621.5030 F 252.562.6974 www.timmons.com

LETTER OF AGREEMENT

Client: Amber Simonds Date: March 1, 2019
Contact: Principal: Mark Richardson
Phone No.: 252-722-6397 Project Manager: Jason Mizelle

Email: chrisnambersimonds@gmail.com Project Name: 187C Lake Road, Camden, NC

Dear Amber:

Timmons Group is pleased to offer this proposal for surveying services, on an approximately 7 acre site in Camden County, NC (the "Project"). We look forward to working with you to achieve your vision for this project.

Thank you for allowing Timmons Group to provide professional services on this project. We will provide the requested services, complying with established standards, while being mindful of costs to the Client (the "Client") named above according to the terms and conditions of this Letter of Agreement (the "Agreement"). Prior to submittal to a public agency, all documents will be sent to the Client, if requested, to ensure a complete understanding by all parties.

We will proceed upon receipt of this signed Agreement. Please note that fees quoted are valid for sixty (60) days from the date first written above.

SCOPE AND SCHEDULE OF SERVICES:

Timmons Group will provide the services as detailed on the Scope of Services attached as <u>Exhibit A</u> (the "Scope of Services").

We will provide services in a timely and efficient manner and will keep you informed of the job status and any necessary changes. Any changes required to the Scope of Services must be approved in writing before such changes take effect. As of the date first written above, any changes in the Scope of Services caused by governing codes or Client revisions may require a schedule and/or fee change.

PAYMENT SCHEDULE: Owner agrees to pay Timmons Group for its Services as selected and set forth below:

FIXED FEE

Fees for this Agreement will be billed on a monthly basis as a fixed fee per the Scope of Services in Exhibit A.

Unless otherwise provided under the terms of this Agreement, all payments are due upon receipt. Interest will accrue at the rate of twelve percent (12%) per annum on all unpaid invoices older than thirty (30) days. We reserve the right to stop work on any Client account that becomes sixty (60) days past due and to notify local officials that professional seals should be removed from plans associated with the Client.

EXHIBITS: The following Exhibits are attached hereto and expressly made part of this Agreement.

[X] EXHIBIT A SCOPE OF SERVICES



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LETTER OF AGREEMENT

[X] EXHIBIT B TERMS AND CONDITIONS

This Agreement will be controlled by the provisions listed above and the Terms and Conditions in the attached Exhibit B. If there is any conflict between the provisions of this Letter of Agreement and the Terms and Conditions, the Terms and Conditions will control.

[] EXHIBIT C REIMBURSEMENT SCHEDULE

In addition to the Total Fee for the services provided under the Scope of Services above and any General Reimbursements needed, the items and materials listed on the Project Reimbursement Schedule attached as Exhibit C will be invoiced on a monthly basis as applicable. An additional 15% is added to these charges.

REIMBURSEMENTS:

Any services and costs such as submittal fees, printing, courier, mileage and outside consultants not listed in the Scope of Services ("General Reimbursements") will be invoiced separately in addition to the professional services provided under this Agreement. Reimbursements may include a reasonable handling charge of up to 15% of cost. The Scope of Services may specify an additional Project Reimbursement Schedule to be attached as Exhibit C if applicable.

We will proceed upon receipt of this signed agreement. Should you have any questions, you can reach Jason Mizelle directly at 252-621-5028 or via email at Jason.Mizelle@timmons.com.

Timmons Group Date

ACKNOWLEDGED AND ACCEPTED:

On behalf of the Client, this Agreement, including <u>Exhibit A</u> [Scope of Services] and <u>Exhibit B</u> [Terms and Conditions], is accepted and agreed to as of the date written below.

Ву:	
Name:	
Title:	
Date:	



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EXHIBIT A SCOPE OF SERVICES

Under this Agreement, Timmons Group will provide professional services relative to the project located at 187C Lake Road in Camden County.

Base Scope \$2,000.00

Transfer Plat

Timmons Group will do the necessary boundary research and field surveying to prepare a plat dividing out the property around the existing home in accordance with Camden County's Transfer Plat procedure. Iron rebar will be set at the corners of the new lot and witnessed with wooden stakes. Plat will be in accordance with NC Mapping Standards and the Camden County UDO. A recordable mylar will be provided to you for sign off by the County and recording.

Items not included in the Scope of Services of this Agreement:

Timmons Group will not perform the following services under this Agreement. At the request of the Client, these services can be added for an additional fee, but are not included in this Agreement.

- 1. Wetland Delineations
- 2. Septic Evaluations or Permits
- 3. Title Work



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EXHIBIT B

TERMS AND CONDITIONS

- **1. SCOPE OF SERVICES:** The Scope of Services performed under this Agreement will be as described in Exhibit A of the Letter of Agreement.
- 2. STANDARD OF CARE AND CODE COMPLIANCE: Timmons Group will provide its services under this Agreement consistent with the professional skill and care ordinarily provided by members of the same profession practicing in the same or similar locality under the same or similar circumstances. Timmons Group will exercise usual and customary professional care in its efforts to comply with all applicable codes, laws, regulations and the policies of regulatory agencies in effect as of the date of the Agreement (collectively, "legal requirements"). Design changes made necessary by newly enacted legal requirements after the date of this Agreement will be an additional service subject to an executed Change Order, and Timmons Group will be entitled to appropriate additional compensation. Timmons Group will not be liable for any damages arising from conflicting interpretations of any legal requirements by different officials. In the event of a conflict between legal requirements applicable to the Project, Timmons Group will notify the Client of the nature and impact of such conflict, and the Client agrees to cooperate and work with Timmons Group in an effort to resolve the conflict.
- 3. INSTRUMENTS OF SERVICE: All documents, including, but not limited to, drawings, specifications, plans, reports and other forms of electronic data prepared and furnished by Timmons Group, are Instruments of Service pursuant to this Agreement and remain the property of Timmons Group. Client may retain one such copy of all such documents, for record purposes, which documents may only be used for the Project. Any adaptation by Client of said documents, whether intentional or inadvertent, without Timmons Group's verification will be at Client's sole risk and without liability or legal exposure to Timmons Group or Timmons Group's employees. Client agrees to assume all risks associated therewith and to hold Timmons Group harmless and indemnify it from and against any claims, liabilities, damages, losses and costs, including but not limited to attorney's fees, arising therefrom or in connection therewith.
- **4. THIRD PARTY RIGHTS:** This Agreement will not create any rights or benefits to parties other than the Client and Timmons Group.
- 5. PROJECT SITE SAFETY: Timmons Group's Project site responsibilities are limited solely to the activities of Timmons Group and Timmons Group's employees on the Project site. The Client and Timmons Group agree that Project site safety is the sole and exclusive responsibility of the Project's owners or contractor(s). The parties likewise agree that the Project contractor(s) is solely responsible for Project means, methods, techniques, sequences of operation and procedures, and that Timmons Group will have no obligations relating to these contractor(s) duties.
- 6. LIMITATION OF LIABILITY: Notwithstanding any other provision of this Agreement, the maximum liability, in the aggregate, to the Client and anyone claiming by or through the Client, of Timmons Group and its officers, directors, shareholders, partners, employees, agents and subconsultants, or any of them, for any and all claims, losses, or damages, including attorney's fees, in any way related to or arising from the Project or this Agreement, will not exceed Timmons Group's total fee under this Agreement.
- 7. **DISPUTE RESOLUTION:** In the event of any action or proceeding brought by either party against the other under this Agreement, other than default on payment, the prevailing party will be entitled to recover all costs and expenses, including its court reporter fees, expert witness fees, and reasonable attorney's fees. In the event the account is forwarded for collection based on



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EXHIBIT B

TERMS AND CONDITIONS

default of payment, the Client will be responsible for all costs incurred including attorney's fees in an amount equal to 33% of the outstanding balance. This Agreement will be governed by the laws of the State of North Carolina, without regard to North Carolina's conflict of laws provisions. The parties agree to litigation in a court of competent jurisdiction in the jurisdiction where the Project is located. **WAIVER OF JURY TRIAL**. TO THE EXTENT PERMITTED BY LAW, THE PARTIES WAIVE TRIAL BY JURY OF ANY ACTION ARISING OUT OF, OR IN CONNECTION WITH, THIS AGREEMENT.

8. MISCELLANEOUS: This Agreement constitutes the entire agreement of the Parties. All prior agreements, whether written or oral, are merged herein and will be of no force or effect. This Agreement cannot be changed, modified or discharged orally, but only in an agreement in writing. If any term, condition, or provision of this Agreement is found unenforceable by a court of law or equity, this Agreement will be construed as though that term, condition, or provision did not exist, and its unenforceability will have no effect whatsoever on the rest of this Agreement. This represents drafting by both parties and in the event of ambiguities, the principle of interpretation against the drafter will not apply. This Agreement may not be assigned without the prior written consent of the Client and Timmons Group, such consent not to be unreasonably withheld.



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EXHIBIT C PROJECT REIMBURSEMENT SCHEDULE

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New Business

Item Number: 5.B

Meeting Date: April 01, 2019

Submitted By: Ken Bowman,

Administration

Prepared by: Karen Davis

Item Title Recommendation for HMGP Management Company

Attachments: Recommendation for HMGP Management Company

(PDF)

Summary:

Camden County has received three grant Hazard Mitigation Grant Program (HMPG) grants from Hurricane Matthew, one for the acquisition of five (5) residential properties, another for the acquisition of one (1) residential property (this was originally requested to be an elevation but had to be moved to acquisition due to the property being located within the floodway) and one for the demolition/reconstruction of two (2) properties. These grants are funded 75% Federal share and 25% State share. Request for Qualifications (RFQ) for turnkey professional project implementation and management services were publicized in October, 2018 (with no response) and again in February, 2019 (with two responses). Pasquotank-Camden Emergency Management and the Camden County Manager have reviewed the proposals and requests the Board of Commissioners award the contract to Holland Consulting Planners, Inc.

Recommendation:

Approve bid award to Holland Consulting Planners, Inc.

Hurricane Matthew Hazard Mitigation Grant Program (HMGP) Management and Implementation Services - Request for Services Response/Recommendation

Management Company	Α	В	С	D	Е	
POINTS	35	20	20	10	15	TOTAL
Holland Consulting Planners	35	18	20	10	15	98
Summit Design and Engineering Services	30	20	15	7	15	87

* Recommended Compan

A.	Specific Related Experience of Project Team Members	35 pts.
В.	Management Plan	20 pts.
C.	Performance and Reputation of Participating Firm(s)	20 pts.
D.	Team Capacity/Staff Availability/Project Schedule	15 pts.
E.	Cost-Effectiveness	15 pts.

Comments:

1. Specific Related Experience of Project Team Members

- a. *Holland Consulting Planners* Company has been actively involved in NC's Disaster Recovery Program, including the management of Hurricanes Fran/Floyd/Isabel/Irene and, currently, Matthew HMGP elevation/acquisition/rehabilitation projects. The Project Manager identified in the proposal response is the former NC State Hazard Mitigation Officer. Additional identified team members each have extensive experience in HMGP, Flood Mitigation Assistance Program, CDBG Disaster Recovery Program, etc.
- b. Summit Design and Engineering Services The Project Manager has background in community development and disaster recovery to include FEMA Hazard Mitigation and CDBG Urgent Needs grants. The remaining team members experience are in civil engineering, surveying and construction materials testing.

2. Management Plan

Both companies provided detailed management plans.

3. Performance and Reputation of Participating Firms

- a. *Holland Consulting Planners* Holland completed the three largest elevation programs ever funded by FEMA Region IV, managed the City of Greenville and Town of Windsor Hurricane Floyd HMGP acquisition projects and Hurricanes Isabel and Irene HMPG Elevation/Acquisition Projects for multiple NC counties. They are currently assisting several counties with Hurricane Matthew HMGP projects.
- b. Summit Design and Engineering Services Provided information on HMGP Acquisition/Elevation projects managed related to Tropical Storms Ida and Irene, the Louisa County Earthquake and Hurricane Sandy for Mathews County in Virginia. Other performance experience provided included CBDG grants, revitalization projects and Flood Redevelopment Program. All performance experience provided was conducted in Virginia with the exception of a current HMGP for the Town of Carrboro in NC for the elevation of two (2) structures.

Hurricane Matthew Hazard Mitigation Grant Program (HMGP) Management and Implementation Services - Request for Services Response/Recommendation

4. Team Capacity/Staff Availability/Project Schedule

a. Holland Consulting Planners

- i. Team Capacity Six team members listed with extensive HMGP experience.
- ii. Staff Availability Available to the county on a weekly basis.
- iii. Project Schedule "Project schedule to be determined based on the County's grant agreement for the project."

b. Summit Design and Engineering Services

- Team Capacity Five Team Members listed. Senior Project Manager with HMGP experience; other team members experience includes Survey Project Manager, Construction Administration, Geotechnical Project Manager and Residential Construction Inspections.
- ii. Staff Availability Project Manager 60% availability, or as needed.
 Construction Manager/Inspections 15% each, Survey Project Manager/Geotechnical Project Manager; 5 % each.
- iii. Project Schedule Completion date Federal Fiscal Year 2021 First Quarter (Grant completion date is October 2020).

5. Cost-Effectiveness

a. Holland Consulting Planners

i. Project Manager - \$160.00 hourly rate

b. Summit Design and Engineering Services

i. Project Manager - \$165.00 hourly rate

Other similar positions are comparable in hourly rate. Holland lists staff positions of Program Administration/Relocation Specialist and Housing Inspector while Summit lists Construction Administration, Survey Project Manager, Geotechnical Project Manager and Residential Construction Inspections. Summit includes stipulations/added cost regarding scheduling/cancellation of field services. Holland states "will provide turnkey project management and acquisition/elevation contract administration within soft cost parameter established by the NC Division of Emergency Management and outlined in each project application. We estimate that those costs (including required engineering and surveying costs) will not exceed 17-18% of the total budget for each project."



New Business

Item Number: 5.C

Meeting Date: April 01, 2019

Submitted By: Lisa Anderson, Tax Administrator

Taxes

Prepared by: Lisa Anderson

Item Title February Monthly Report

Attachments: 20190325123758157.pdf (PDF)

Summary: February 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>	REAL PROPERTY	PERSONAL PROPERTY
2018	342,466.29	9,172.36
2017	72,183.03	5,492.91
2016	23,384.96	2,571.44
2015	11,544.80	1,250.40
2014	13,039.91	1,.344.57
2013	9,148.21	5,021.89
2012	6,749.39	7,936.30
2011	4,858.72	6,473.95
2010	4,244.84	4,714.27
2009	3,978.27	4,548.04

TOTAL REAL PROPERTY TAX UNCOLLECTED 491,598.42

TOTAL PERSONAL PROPERTY UNCOLLECTED 47,181.56

TEN YEAR PERCENTAGE COLLECTION RATE 99.26%

COLLECTION FOR 2019 vs. 2018 66,654.69 vs. 61,410.99

LAST 3 YEARS PERCENTAGE COLLECTION RATE

2018 95.31%

2017 98.90%

2016 99.61%

THIRTY LARGEST UNPAID ACCOUNTS

SEE ATTACHMENT "A"

THIRTY OLDEST UNPAID ACCOUNTS

SEE ATTACHMENT "B"

EFFORTS AT COLLECTION IN THE LAST 30 DAYS

ENDING February 2019

BY TAX ADMINISTRATOR

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

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Delinguencies Top-30 Oldest



New Business

Item Number: 5.D

Meeting Date: April 01, 2019

Submitted By: Lisa Anderson, Tax Administrator

Taxes

Prepared by: Lisa Anderson

Item Title 2018 Advertisement of Tax Liens on Real Property

Attachments: 20190325160018173.pdf (PDF)

Summary: Pursuant to G. S. 105-369(a), the Tax Administrator must report to the County Commissioners the total amount of unpaid taxes for the current fiscal year that are liens on real property.

Pursuant to G. S. 105-369(c), the County Commissioners need to set the date for advertising the tax lien for real property.

Recommendation:

- 1. MOTION TO ACCEPT THE ATTACHED REPORT FROM THE TAX ADMINISTRATOR THAT, AS OF MARCH 25, 2019 THE TOTAL AMOUNT OF UNPAID TAXES FOR THE CURRENT FISCAL YEAR THAT ARE LIENS ON REAL PROPERTY IS 260,027.54 AND THAT THIS FIGURE SHALL CHANGE OVER TIME WITH COLLECTIONS AND RELEASES.
- 2. MOTION TO SET THE 2018 TAX LIENS ON REAL PROPERTY ADVERTISING DATE OF APRIL 30, 2019.

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Report Selection:

Update Lien Fee if Delinquent

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CAMDEN COUNTY Update Lien Fee TC330U PAGE 11	Legal-Desc Principal Tax		WHITEHALL SHORES WHITEHALL, SHORES			485.46 1,105.86	THE POINT	260,027.54
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New Business

Item Number: 5.E

Meeting Date: April 01, 2019

Submitted By: Lisa Anderson, Tax Administrator

Taxes

Prepared by: Lisa Anderson

Item Title 2019 Board of Equalization and Review

Attachments:

Summary: Pursuant to G. S. 105-322(e), the hearing dates for the 2019 Board of Equalization and Review need to be set in order to advertise at the appropriate time.

Recommendation: Convene-May 6, 2019

Adjourn-June 3, 2019



New Business

Item Number: 5.F

Meeting Date: April 01, 2019

Submitted By: Sally Norfleet,

Finance

Prepared by: Karen Davis

Item Title Standing Objection to Waiver of Court Costs and Fines

Attachments: Standing Objection to Waiver of Court Costs & Fines

(PDF)

Summary:

Legislation has been passed to allow agencies who are recipients of court costs and fines to object to waiving of these fees. The initial requirement was for Counsel to attend proceedings to object. It was not a feasible option for us to have an attorney attend all proceedings, however, the AOC has now created a process to register a standing objection by having our attorney file the attached filing.

Recommendation:

Direct Attorney Morrison to register the attached filing with the AOC.



ADMINISTRATIVE OFFICE OF THE COURTS

JONATHAN REDFORD HARRIS GENERAL COUNSEL OFFICE OF GENERAL COUNSEL

PO BOX 2448, RALEIGH, NC 27602
O 919-890-1300
F 919-890-1914
JONATHAN.R.HARRIS@NCCOURTS.ORG

March 15, 2019

CAMDEN CO FINANCE OFFICE PO BOX 190 CAMDEN, NC 27921

Re: Notice to Government Entities Receiving Court Costs and Fines

To Whom It May Concern—

The North Carolina Administrative Office of the Courts (NCAOC) is sending you this notice because you have been identified as a state or local government entity that may receive court costs or fines imposed in criminal and infraction cases. Effective December 1, 2017, government entities "directly affected" by any waiver or remission of court costs and fines are entitled to notice and the opportunity to be heard, through counsel, on any such waiver or remission.⁷⁸

By this notice, you are advised that at any setting of criminal court, a court may waive or remit costs and fines. Below is a link to the NCAOC's online criminal calendars webpage, searchable by county.

http://www1.aoc.state.nc.us/www/calendars/Criminal.html

If an entity chooses to send counsel to a session of criminal court, counsel shall notify the courtroom clerk that he or she is present and requests the opportunity to be heard on any waiver.

In the interest of providing both (i) an efficient mechanism for government entities to express their preferences on such waivers without appearing in court and (ii) a single resource that trial court officials may consult about each entity's position, the NCAOC will maintain a statewide registry of entity responses generated from the form on the back of this notice. The registry will be made available online on February 16th at: http://nccourts.org/costwaiver

Any entity wishing to register a standing objection or a lack of objection to waivers/remissions may do so by completing the form on the back of this notice, by and through counsel for the entity, and returning it by mail or email. Entities may also note if they would like to stop receiving these notices from the NCAOC. Entities that do not waive future mailed notices will continue to receive notices monthly. Any objection or lack of objection can be rescinded and replaced at any time by subsequent submission of this form. An electronic copy of this form will be available on the same website as the registry of entity responses.

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⁷⁸ See Session Law 2017-57, Sections 18B.6.(a) and (b) (https://www.ncleg.net/EnactedLegislation/SessionLaws/HTML/2017-2018/SL2017-57.html) for further details.

5.F.a

∆ttachment: Standing Objection to Waiver of Court Costs & Fines (2347 : Standing Objection to Waiver of Court Costs and Fines

STATE OF NORTH CAROLINA

In The General Court Of Justice

Name And Address Of Submitting Agency (type or print)

GOVERNMENT AGENCY STANDING RESPONSE TO WAIVER/REMISSIO OF COURT COSTS AND FINES

G.S. 7A-304(a

Notes to Submitting Counsel:

- 1. Counsel should submit standing responses only for agencies or political subdivisions for which counsel has clear authority to represent the agency's interests before the trial division, and this response must identify clearly the agency(ies) on whose behalf it is submitted. E.g., a standing response by counsel for a county school board should identify the county board of education clearly as the agency in interest, not merely "County X," as it is unclear whether or not such a response purports to represent the county's interests for court costs to which it might be entitled under G.S. 7A-304 that are not disbursed for the use of the schools.
- 2. Responses should be submitted by legal counsel for the agency, only. To the extent this response may be considered by a court of the trial division, in order to avoid potential unauthorized practice of law by agency personnel not authorized to represent the agency before the courts, responses from non-counsel will not be included in the online registry.
- 3. Return completed forms with ink signature via mail or email to:

NCAOC - Office of General Counsel Attn: Court Cost Waiver Standing Response PO Box 2448

Raleigh, NC 27602

Email Address: Waiver.Response@nccourts.org

4. Agencies may change their standing response at any time by submission of a subsequent response form, by and through appropriate counsel. A registry of current standing responses will be available online at: http://nccourts.org/costwaiver.

AGENCY RESPONSE Now comes the above-named government entity, by and through counsel, and requests that the following standing responses concerning

waivers or remissions of court costs or fines pursuant to G.S. 7A-304(a) be provided to the trial courts as the agency's position on any waiver/remission of a cost or fine to which the agency may be entitled. This standing response is subordinate to personal appearance by agency counsel at any individual hearing at which such waiver or remission may be considered, in which case the agency's position shall be the one expressed at such hearing, notwithstanding any content of this standing response to the contrary.							
1. Standing Objection/Waiver of Objection. The above-named agency hereby registers its (check one)							
a. objection to waiver or remission of any cost under G.S. 7A-304 or fine that may be due the agency. b. lack of objection to any waiver or remission, for which the agency defers to the court's discretion.							
2. Waiver/Request for Notice. The agency hereby requests that mailed notices under G.S. 7A-304(a) from the Administrative Office of the Courts be <i>(check one)</i>							
a. Discontinued. The agency no longer wish	nes to receive monthly notices.						
b. Continued/Resumed. The agency wishes receipt was previously discontinued.	s to continue receiving mailed notices, or to	o resume receipt of notices for which					
Signature		Date					
Counsel Name (type or print)	Title	Bar No.					

Address (if different from above)

Telephone No.

Firm Name (if applicable)



New Business

Item Number: 5.G

Meeting Date: April 01, 2019

Submitted By: Ken Bowman,

Administration

Prepared by: Karen Davis

Item Title Camden Heritage Festival

Attachments:

Summary:

The Camden Heritage Festival Steering Committee is requesting funds to establish its status as a 501(c) organization with the Internal Revenue Service.



New Business

Item Number: 5.H

Meeting Date: April 01, 2019

Submitted By: Karen Davis, Clerk to the Board

Administration

Prepared by: Karen Davis

Item Title Finance Officer Appointment

Attachments:

Summary:

The Board of Commissioners will appoint a Finance Officer for Camden County.



New Business

Item Number: 5.I

Meeting Date: April 01, 2019

Submitted By: Karen Davis, Clerk to the Board

Administration

Prepared by: Karen Davis

Item Title Proclamation - 2019 Spring Litter Sweep

Attachments: Camden County Cleanup Proclamation (DOCX)

Summary:

Proclamation designating April 13-27, 2019 as 2019 Spring Litter Sweep County-Wide Cleanup in Camden County.

Recommendation:

Adopt Proclamation.

Camden County Board of Commissioners

PROCLAMATION

2019 SPRING LITTER SWEEP COUNTY-WIDE CLEANUP

April 13-27, 2019

NORTH CAROLINA: At the business meeting of the Camden County Board of Commissioners in the Camden Historic County Courthouse, Camden, North Carolina, on Monday, April 1, 2019, the following Proclamation was presented and adopted:

Whereas, Camden County is rich in beauty and natural resources; and

Whereas, the Board of Commissioners of Camden County strives to improve the quality of life in our community through enhanced community awareness, education and public/private partnerships working together on projects that keep our environment clean and free of debris, beautify our neighborhoods and public spaces, and instill pride and a sense of ownership in our community; and

Whereas, Camden County citizens realize a cleanup effort is needed to display pride in our community for ourselves, our visitors, and for business prospects; and

Whereas, all people, regardless of race, gender, income, or geography, have a moral right to a healthy, sustainable environment with economic growth; and

Whereas, all residents of Camden County have a citizenship responsibility to protect and care for the beauty and natural resources of Camden County, and a countywide cleanup campaign will encourage individuals to participate in the improvement of their community's environment through the three main focus areas of litter prevention; waste reductions and recycling, and beautification;

Whereas, Governor Roy Cooper has proclaimed April 13-27, 2019 as Litter Sweep time in North Carolina in conjunction with the North Carolina Department of Transportation Biannual Cleanup Drive; then

Now, Therefore, Be It Proclaimed, that the Camden County Board of Commissioners proclaim April 13-27, 2019 as "2019 SPRING LITTER SWEEP COUNTY-WIDE CLEANUP" in Camden County, North Carolina, and encourages all communities, civic and professional groups, businesses, churches, schools, families and individual citizens to take an active role in making the communities in Camden County a more beautiful place to live, work and play.

Given under my hand this 1st day of April, 2019.

Tom White, Chairman
Camden County Board of Commissioners

Kenneth L. Bowman, County Manager Camden County



Board Appointments

Item Number: 6.1

Meeting Date: April 01, 2019

Submitted By: Charlie Bauman, Director

Camden Economic Development Commission

Prepared by: Karen Davis

Item Title Camden Economic Development Commission - Gregg

Stewart

Attachments:

Summary:

It is the request of staff that Gregg Stewart be reappointed to the Camden Economic Development Commission for an additional term.

Recommendation:

Approve reappointment.



Board Appointments

Item Number: 6.2

Meeting Date: April 01, 2019

Submitted By: Dan Porter, Planning Director

Planning & Zoning

Prepared by: Karen Davis

Item Title Planning Board - Nathan Lilley

Attachments: Planning Board_Nathan Lilley (PDF)

Summary:

It is the request of staff that Nathan Lilley be appointed to the Planning Board.

Recommendation:

Approve appointment.



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: Vathan Lilley
Mailing Address: 166 US Huy 158 W
Township you live in: Contthouse
Telephone (home): 252-333-5/22 (business):
Email address: nates 300@yahoo.com
Are you a registered voter? 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 own and operate three successful businesses, buy and sell commercial and residental properties, Life long resident of Canden County.
Boards or Commissions upon which you are interested in serving: ———————————————————————————————————
As a member of a Board or Commission, you will be
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:
Camden County, NC



Board Appointments

Item Number: 6.3

Meeting Date: April 01, 2019

Submitted By: Karen Davis, Clerk to the Board

Administration

Prepared by: Karen Davis

Item Title Community Advisory Committee

Attachments: Donna Harrell Appt (PDF)

Summary:

See attached letter of request.

Recommendation:

Approve appointment.



CAMDEN

CHOWAN

CURRITUCK

DARE

GATES

HYDE

PASQUOTANK

PERQUIMANS

TYRRELL

WASHINGTON

COLUMBIA

CRESWELL

DUCK

EDENTON

ELIZABETH CITY

GATESVILLE

HERTFORD

KILL DEVIL HILLS

KITTY HAWK

MANTEO

NAGS HEAD

PLYMOUTH

ROPER

SOUTHERN SHORES

WINFALL

March 27, 2019

Dear Commissioners,

On March 15, 2019, **Donna Harrell** completed the Community Advisory Committee training required by G.S. 131D-32 and has been designated by the Office of the State Ombudsman to serve as a member of the **Camden County Joint Community Advisory Committee**.

I would like to recommend that she be appointed by your Board for a one year term.

Donna Harrell 107 Gumberry Road Camden, NC 27921

If you have questions regarding this appointment, please feel free to contact me at (252) 426-5753 ext 222 or jwilson@accog.org. Thank you in advance for your consideration.

Sincerely,

lasmine Wilson

Aging Program & Contract Specialist

homine Wilson

CAC Program Assistant



Consent Agenda

Item Number: 7.1

Meeting Date: April 01, 2019

Submitted By: Karen Davis, Clerk to the Board

Board of Commissioners Prepared by: Karen Davis

Item Title BOC Meeting Minutes - March 4, 2019

Attachments: bocminutes_030419 (DOCX)

Camden County Board of Commissioners

March 4, 2019

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 March 4, 2019 in the Historic Courtroom, Camden, North Carolina.

WELCOME & CALL TO ORDER

The meeting was called to order by Chairman Tom White at 7:00 PM. Also Present: Vice Chairman Clayton Riggs, Commissioners Garry Meiggs, Ross Munro and Randy Krainiak.

Staff Present: County Manager Ken Bowman, Clerk to the Board Karen Davis, Interim Finance Officer Sally Norfleet, Tax Administrator Lisa Anderson, Public Works Director David Credle, Soil & Water Technician Brian Lannon, Parks & Recreation Director Tim White, Dismal Swamp Welcome Center Director Donna Stewart, Chief Deputy Rodney Meads, Deputy Austin Browder.

Invocation and Pledge of Allegiance

Pastor Bill Blake gave the invocation and led in the Pledge of Allegiance.

ITEM 1. PUBLIC COMMENTS

- 1. Pastor Bill Blake gave an update on the activities of Harmony Café of the Albemarle, an outreach of McBride United Methodist Church.
- 2. Andrew Monn of 606 Trotman Road (North River Crossing) addressed the Board. Concerns expressed to the Board included the following:
 - Neighborhood Meeting on February 12, 2019 4 of 23 households received a letter regarding the meeting; sign posted at the neighborhood entrance indicated wrong location for the meeting.
 - Drainage issues in the development.
 - February 2015 Amendment to neighborhood covenants adding the care and the maintenance of the ditches as well as the drainage ditch across Trotman Rd. Property owners were not notified of the amendment.
 - Requests additional oversight from the county be implemented before further development is approved.

- 3. Vickie Stafford of 102 Lake Drive, South Mills, addressed the Board. Ms. Stafford spoke in support of Harmony Café and invited those interested to attend. Ms. Stafford requested support from the county for the program.
- 4. Jerry Bonilla of 105 Waterway Court, South Mills, addressed the Board. Mr. Bonilla gave the commissioners information and updates on the Amateur Athletic Union. He expressed concerns in regard to the Amateur Athletic Union not having access to the school gymnasium for practice purposes.

ITEM 2. CONFLICT OF INTEREST DISCLOSURE STATEMENT

Clerk to the Board Karen Davis read the Conflict Of Interest Disclosure Statement.

ITEM 3. CONSIDERATION OF AGENDA

Motion to approve the agenda as presented.

RESULT: PASSED [UNANIMOUS]
MOVER: Garry Meiggs, Commissioner

AYES: White, Krainiak, Meiggs, Riggs, Munro

ITEM 4. PRESENTATIONS

- 1. Donna Stewart, Chairperson of the Tourism Development Authority, shared information on the Albemarle 350th Anniversary Passport Contest. Sadie Herzfeldt, contest winner and Camden Intermediate 5th grader, was present and recognized by Mrs. Stewart.
- 2. Bland Baker gave the annual report from Trillium Health Resources.
- 3. Tim White gave an update from the Parks & Recreation Department.
- 4. Deputy Austin Browder of the Camden County Sheriff's Office presented to the Board a proposal to implement a canine program in Camden County.
- 5. Curtiss Albany of Eastern Shore Communications gave a broadband update.

South Camden Water & Sewer District Board of Directors

Chairman White recessed the meeting of the Board of Commissioners and called to order the South Camden Water & Sewer District Board of Directors Meeting.

Public Comments - None

Consideration of the Agenda

Agenda

Camden County Board of Commissioners SCWSD - Regular Meeting March 04, 2019 7:00 PM Historic Courtroom, Courthouse Complex

ITEM 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

may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 3. CONSIDERATION OF THE AGENDA

ITEM 4. <u>NEW BUSINESS</u> (For discussion and possible action)

A. Monthly Report

ITEM 5. ADJOURN

Motion to approve the agenda as presented.

RESULT: PASSED [UNANIMOUS]
MOVER: Clayton Riggs, Vice Chairman

AYES: White, Krainiak, Meiggs, Riggs, Munro

New Business

A. Monthly Report

Public Works Director David Credle presented the monthly report for January 2019 and the 12-month report.

South Camden Water & Sewer Board

Monthly Work Order Statistics Report

Period: January 2019

	Submitted Work Orders	Completed Work Orders	Percentage Completed	Status of Uncompleted Work Orders
Water/Distribution	99	99	100%	0
Sewer/Collection	0	0	100%	0

Locates:

Water Line: 125 Sewer Line: 4

Water & Sewer, same ticket: 15

Hydrant flow test: 25

Public Works Director Notes/Comments: Ten work orders have been reviewed for accuracy.

Water treated at the water treatment plant in January: 9,290,090 gallons

Daily average water usage for January: 299,679 gallons

Current treatment capacity at the water treatment plant: 720,000 gallons per day.

	SOUTH CAMDEN WATER & SEWER BOARD								
	MONTHLY WATER STATISTICS REPORT								
Date	Work Orders Submitted	Percentage Complete	Uncompleted	Water/Distribution	Sewer/Collection	Water Locates	Sewer Locates	Water/Sewer Locate	Hydrant Flow Test
2018									
Jan	104	100%	0%	101	3	80	40	2	n/a
Feb	69	100%	0%	68	1	63	22	6	n/a
March	72	100%	0%	71	1	86	42	4	12
April	75	100%	0%	75	0	86	37	1	3
May	82	100%	0%	79	3	63	18	13	C
June	128	100%	0%	124	4	93	10	29	C
July	93	100%	0%	86	7	90	10	14	1
August	110	100%	0%	110	0	81	28	1	5
Sept	86	100%	0%	84	2	109	34	13	C
Oct	71	100%	0%	68		75	17	13	12
Nov	77	100%	0%	76	1	124	7	48	7
Dec	121	100%	0%	120	1	134	6	12	7
2019									
Jan									
Feb									
March April									
May									
June									
July									
August									
Sept									
Oct									
Nov									
Dec									
	Public Works Director Note	s/Comments:							
	(outstanding maintenance)						

Motion to approve the monthly report as presented.

RESULT: PASSED [UNANIMOUS]
MOVER: Ross Munro, Commissioner

AYES: White, Krainiak, Meiggs, Riggs, Munro

Motion to adjourn the meeting of the South Camden Water & Sewer Board of Directors.

RESULT: PASSED [UNANIMOUS]
MOVER: Randy Krainiak, Commissioner

AYES: White, Krainiak, Meiggs, Riggs, Munro

Chairman White adjourned the South Camden Water & Sewer District Board of Directors and reconvened the Camden County Board of Commissioners.

ITEM 5. NEW BUSINESS

Tax Administrator Lisa Anderson presented the tax report for January 2019.

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

OUTSTANDING TAX DELINQUENCIES BY YEAR

YEAR	REAL PROPERTY	PERSONAL PROPERTY
2018	406,458.23	11,547.73
2017	83,086.99	5,543.21
2016	26,166.61	2,571.44
2015	13,092.68	1,289.11
2014	13,359.97	1,390.06
2013	9,148.21	5,021.89
2012	6,749.39	7,936.30
2011	4,918.94	6,473.95
2010	4,244.84	4,714.27
2009	3,978.27	4,548.04

TOTAL REAL PROPERTY TAX UNCOLLECTED 571,204.13

TOTAL PERSONAL PROPERTY UNCOLLECTED 51,036.00

TEN YEAR PERCENTAGE COLLECTION RATE 99.15%

COLLECTION FOR 2019 vs. 2018 402,544.16 vs. 424,480.42

LAST 3 YEARS PERCENTAGE COLLECTION RATE

2018 94.42%2017 98.74%2016 99.57%

EFFORTS AT COLLECTION IN THE LAST 30 DAYS ENDING January 2019 BY TAX ADMINISTRATOR

42	NUMBER DELINQUENCY NOTICES SENT
5	FOLLOWUP REQUESTS FOR PAYMENT SENT
2	_ NUMBER OF WAGE GARNISHMENTS ISSUED
13	NUMBER OF BANK GARNISHMENTS ISSUED
7	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

30 Largest Unpaid - Real

Roll	Parcel Number	Unpaid Amount	YrsDlq	Taxpayer Name	City	Property Address
	00 0004 01 17 4770 0000	16 562 02		TARRY OF TAKE OR	G3.40.037	450 450 770 77
R	02-8934-01-17-4778.0000	16,563.03	1	LARRY G. LAMB SR	CAMDEN	152 158 US W
R	02-8934-01-18-6001.0000	9,002.86		LINDA SUE LAMB HINTON	CAMDEN	150 158 US W
R	01-7989-00-01-1714.0000	8,080.29	10	CHARLES MILLER HEIRS	SOUTH MILLS	HORSESHOE RD
ĸ	02-8937-00-50-8036.0000	6,148.38	1	CLEVELAND WALSTON LE	CAMDEN	187 HERMAN ARNOLD RD
R	03-8953-04-70-6605.0000	5,038.74	1	SHEILA RIGGS EDWARDS	SHILOH	901 343 HWY S
R	03-8899-00-16-2671.2425	4,722.65	. 1	SPRING LOTUS LLC	SHILOH	141 EDGEWATER DR
R	03-8899-00-45-2682.0000	4,392.64	10	SEAMARK INC.	SHILOH	HOLLY RD
R	01-7979-00-61-7358.0000	4,209.55	1	BERT LLC	SOUTH MILLS	HORSESHOE RD
R	01-7998-01-08-6797.0000	4,175.50	1	EDWARD E. HARRIS JR.	SOUTH MILLS	1295 343 HWY N
R	02-8935-02-66-7093.0000	3,817.05	1	B. F. ETHERIDGE HEIRS	CAMDEN	158 US E
R	02-8944-00-87-7021.0000	3,651.70	1	MARK M. BRIGMAN SR & LISA L.	CAMDEN	175 MCKIMMEY RD
R	02-8943-01-26-6350.0000	3,553.80	1	CLARENCE THORPE SANDERS	CAMDEN	102 RIVER RD
R	01-7080-00-53-1141.0000	3,179.89	2	EDWARD A ROSA SR	SOUTH MILLS	188 KEETER BARN RD
R	02-8934-01-29-4617.0000	3,106.99	1	JAMES B. SEYMOUR ETAL	CAMDEN	112 158 US W
R	03-8962-00-55-2255.0000	3,062.98	1	VERNON L. & EDITH W. SYLVESTER	SHILOH	453 NECK RD
R	02-8943-01-17-1673.0000	3,060.05	1	MILDRED A. HAVRILLA	CAMDEN	374 COUNTRY CLUB RD
R	03-8943-02-65-6749.0000	3,016.93	1	WANDA KAYE LEARY	SHILOH	199 DAILEY RD
R	03-9809-00-23-4988.0000	2,933.00	1	WANDA H WELLS	SHILOH	104 HIGH RD
R	03-8953-00-89-0192.0000	2,884.21	1	TANYA W BARCLIFT	SHILOH	269 TROTMAN RD
R	02-8934-01-18-8282.0000	2,746.15	1	BRIDGET CARTWRIGHT JOHNSON	CAMDEN	144 158 US W
R	01-7090-00-70-3221.0000	2,698.40	1	LONZO FISHER GREGORY	SOUTH MILLS	406 OLD SWAMP RD
R	02-8945-00-41-2060.0000	2,593.26	1	LASELLE ETHERIDGE SR. HEIRS	CAMDEN	168 BUSHELL RD
R	03-8953-00-76-2855.0000	2,586.90	1	ROBERT JASON HOLTON	SHILOH	223 PERKINS RD
R	03-8971-00-54-7373.0000	2,541.39	. 1	DWAYNE HARRIS	SHILOH	125 ONE MILL RD
R	03-8990-00-18-6042.0000	2,530.07	1	LARRY MOTLEY	SHILOH	SECOND CREEK RD
R	02-8945-00-53-1518.0000	2,527.75	2	GARY D. & BETH A. LOYD	CAMDEN	115 LISTER DR
R	01-7998-01-09-7155.0000	2,485.47	ī	CORNELIUS P & GLORIA E PAXTON	SOUTH MILLS	1298 343 HWY N
R	02-8935-01-08-8786.0000	2,485.42	ī	LINWOOD GREGORY	CAMDEN	253 SLEEPY HOLLOW RD
R	03-9809-00-23-8838.0000	2,470.25	ī	WILLIAM DAVID BYRUM	SHILOH	112 HIGH RD
R	01-7998-00-10-6800.0000	2,405.74	ī	MICHAEL C. ANDREWS	SOUTH MILLS	209 BINGHAM RD
		-, .00.7.	_			200 22402221 102

30 Oldest Unpaid – Real

Roll	Parcel Number	YrsDlq	Unpaid Amount	Taxpayer Name	City	Property Address
R	01-7989-00-01-1714.0000	10	8,080.29	CHARLES MILLER HEIRS	SOUTH MILLS	HORSESHOE RD
R	03-8899-00-45-2682.0000	10	4,392.64	SEAMARK INC.	SHILOH	HOLLY RD
R	01-7080-00-62-1977.0000	10	2,062.78	SANDERS CROSSING OF CAMDEN CO	SOUTH MILLS	117 OTTERS PL
R	03-8943-04-93-8214.0000	10	2,052.32	L. P. JORDAN HEIRS	SHILOH	108 CAMDEN AVE
R	01-7988-00-91-0179.0001	10	2,028.10	THOMAS L. BROTHERS HEIRS	SOUTH MILLS	
R	03-8952-00-95-8737.0000	10	1,993.94	AUDREY TILLETT	SHILOH	171 NECK RD
R	01-7999-00-32-3510.0000	10	1,827.31	LEAH BARCO	SOUTH MILLS	195 BUNKER HILL RD
R	01-7999-00-12-8596.0000	10	1,760.33	MOSES MITCHELL HEIRS	SOUTH MILLS	165 BUNKER HILL RD
R	01-7989-04-60-1568.0000	10	1,000.71	EMMA BRITE HEIRS	SOUTH MILLS	116 BLOODFIELD RD
R	01-7989-04-60-1954.0000	10 10	976.47	CHRISTINE RIDDICK	SOUTH MILLS	105 BLOODFIELD RD
R	03-8962-00-50-0273.0000	10	900.00	DAISEY WILLIAMS BURNHAM	SHILOH	RAYMONS CREEK RD
R	01-7090-00-60-5052.0000	10	767.56	JOE GRIFFIN HEIRS	SOUTH MILLS	117 GRIFFIN RD
R	03-9809-00-24-6322.0000	10	627.21	DAVID B. KIRBY	SHILOH	499 SAILBOAT RD
R	02-8955-00-13-7846.0000	10	588.25	MARIE MERCER	CAMDEN	IVY NECK RD
R	02-8936-00-24-7426.0000	10	585.99	BERNICE PUGH	CAMDEN	113 BOURBON ST
R	03-8980-00-61-1968.0000	10	281.80	WILLIAMSBURG VACATION	SHILOH	CAMDEN POINT RD
R	01-7090-00-95-5262.0000	10	248.84	JOHN F. SAWYER HEIRS	SOUTH MILLS	OLD SWAMP RD
R	03-9809-00-45-1097.0000	10	202.10	MICHAEL OBER	SHILOH	CENTERPOINT RD
R	03-8899-00-37-0046.0000	10	154.57	ELIZABETH LONG	SHILOH	HIBISCUS
R	03-9809-00-17-2462.0000	10	140.15	TODD ALLEN RIGGS	SHILOH	LITTLE CREEK RD
R	03-8980-00-84-0931.0000	9	220.38	CARL TEUSCHER	SHILOH	218 BROAD CREEK RD
R	01-7998-01-08-6797.0000	8	4,175.50	EDWARD E. HARRIS JR.	SOUTH MILLS	1295 343 HWY N
R	03-8962-00-04-9097.0000	8	2,182.86	CECIL BARNARD HEIRS	SHILOH	NECK RD
R	03-8990-00-64-8379.0000	8	940.48	CHRISTOPHER FROST-JOHNSON	SHILOH	LITTLE CREEK RD
R	02-8935-01-07-0916.0000	8	710.94	ROSETTA MERCER INGRAM	CAMDEN	227 SLEEPY HOLLOW RD
R	03-8962-00-70-7529.0000	8	593.58	MARY SNOWDEN	SHILOH	WICKHAM RD
R	01-7989-04-90-0938.0000	8	541.44	DORIS EASON	SOUTH MILLS	1352 343 HWY N
R	02-8954-00-97-4350.0000	8	349.04	GEORGE SHAW	CAMDEN	TROTMAN RD N
R	03-8962-00-60-7648.0000	8	281.11	FRANK WRIGHT ETAL	SHILOH	WICKHAM RD
R	03-8965-00-37-4242.0000	7	1,751.87	DORA EVANS FORBES	SHILOH	352 SANDY HOOK RD

30 Largest Unpaid – Personal

Roll	Parcel Number	Unpaid Amount	YrsDlq	Taxpayer Name	City	Property Address
P	0002966	3,182.75	2	SWAIN & TEMPLE INC	SOUTH MILLS	149 LILLY RD
P	0001709	2,252.98	10	SWAIN & TEMPLE INC JOHN MATTHEW CARTER	CAMDEN	158 HWY
P	0001476	1,043.30	10	MIKE TAYLOR	ELIZABETH CITY	CAMDEN CAUSEWAY
P	0000295	832.04	ī	UPNIDEDGON AUDIOMPTDICG INC	מיש כואו גיי	330 158 HWY E
P	0000132	790.60	ī	DAVID DINAVANT TR	CAMDEN	158 HWY E
P	0001538	751.18	9	TEFEREY EDWIN DAVIS	CAMDEN	431 158 US W
P	0001046	712.40	10	DAVID DUNAVANT JR. JEFFREY EDWIN DAVIS THIEN VAN NGUYEN LESLIE ETHERIDGE JR MORGAN ROBERSON PAM BUNDY KAREN BUNDY	SHILOH	133 EDGEWATER DR
P	0000738	680.34	- 8	LESITE ETHERIDGE TR	SHILOH CAMDEN	431 158 US W
P	0002194	661.94	4	MORGAN ROBERSON	SHILOH	849 SANDY HOOK RD S
P	0001072	587.82	10	PAM BUNDY	SHILOH	105 AARON DR
P	0001827	483.28	7	KAREN BUNDY	CAMDEN	431 158 US W
P	0001104	469.71	2	MICHAEL & MICHELLE STONE	CAMDEN	107 RIDGE ROAD
₽	0001230	411.11	7	JAMES NYE GERALD WHITE STALLS JR STEVE WILLIAMS	SHILOH CAMDEN CAMDEN SOUTH MILLS	101 ROBIN CT W
P	0002442	366.28	2	GERALD WHITE STALLS JR	SOUTH MILLS	116 CHRISTOPHERS WAY 150 158 HWY W
pppp	0001681	366.10	7	STEVE WILLIAMS	CAMDEN	150 158 HWY W
P	0000297	349.77	- 2	ADAM D. & TRACY J.W. JONES COSBY BAKER LAMBS OF CAMDEN KEVIN & STACY ANDERSON	CAMDEN	133 WALSTON LN
P	0000772	348.90	4	COSBY BAKER	SOUTH MILLS	114 BINGHAM RD
P	0000466	314.96	1	LAMBS OF CAMDEN	CAMDEN	152 HWY 158 W
P P	0000905	305.31	4	KEVIN & STACY ANDERSON	SHILOH	111 AARON DR
P	0000846	294.16	3	IOAN IRINA	SUTTOU	229 SAILBOAT RD
P	0001694	288.99	7	THOMAS B.THOMAS HEIRS		150 158 HWY W
P	0002924	272.82	1	PAUL BEAUMONT ANDREW T. PAGE ALLIANCE NISSAN ERIC JASON WOODARD	SHAWBORO	106 DEERFIELD TRL
P	0002154	268.50	1	ANDREW T. PAGE	CAMDEN	105 SMITH DR
P	0001693	261.90	10	ALLIANCE NISSAN	CAMDEN	158 HWY W
P	0001638	259.82	2	ERIC JASON WOODARD	SOUTH MILLS	612 MAIN LOT 12
P P	0003011	250.94	**	PETER "RANDY" KRAINIAK JAMI ELIZABETH VANHORN	CAMDEN	173 343 HWY S 612 MAIN ST
₽	0001106	248.38	10	JAMI ELIZABETH VANHORN	SOUTH MILLS	612 MAIN ST
P	0001952	238.91	7	SANDY BOTTOM MATERIALS, INC	SOUTH MILLS	319 PONDEROSA RD
P	0000134	216.97	1	WILLIAM DUNAVANT JR.	SHAWBORO	243 POND ROAD
P	0000945	195.03	4	RAMONA F. TAZEWELL	CAMDEN	239 SLEEPY HOLLOW RD

30 Oldest – Personal

Roll	Parcel Number	YrsDlq	Unpaid Amount	Taxpayer Name JOHN MATTHEW CARTER JEFFREY EDWIN DAVIS THIEN VAN NGUYEN LESLIE ETHERIDGE JR ALLIANCE NISSAN JAMI ELIZABETH VANHORN THOMAS PHILLIP WINSLOW ROBERT H. OWENS JAMES P. JONES KAREN BUNDY JANET LEARY CAREY FARMS, INCORPORATED JAMES NYE STEVE WILLIAMS THOMAS BHILLIAMS THOMAS BHIRS SANDY BOTTOM MATERIALS, INC JASON & KEVIN WORDEN COSBY BAKER PETER "RANDY" KRAINIAK KEVIN & STACY ANDERSON ERIC JASON WOODARD RAMONA F. TAZEWELL WILLIAM GILMER BURK KEVIN & STACY ANDERSON ERIC JASON WOODARD RAMONA F. TAZEWELL WILLIAM GILMER BURK MILLA GILMER BURK MILLA GLIMER BUR		Property Address
P	0001709	10	2,252.98	JOHN MATTHEW CARTER	CAMDEN	158 HWY
P	0001538	10	751.18	JEFFREY EDWIN DAVIS	ELIZABETH CITY	CAMDEN CAUSEWAY
P P	0001046	. 10	712.40	THIEN VAN NGUYEN	SHILOH	133 EDGEWATER DR
P	0000738	10	680.34	LESLIE ETHERIDGE JR	CAMDEN	
P	0001072	10	587.82	PAM BUNDY	SHILOH	105 AARON DR
P P	0001693	10	261.90	ALLIANCE NISSAN	CAMDEN	158 HWY W
P	0001106	10	248.38	JAMI ELIZABETH VANHORN	SOUTH MILLS	612 MAIN ST
P	0001673	10	177.05	THOMAS PHILLIP WINSLOW	CAMDEN	158 HWY W
P	0000248	10	128.38	ROBERT H. OWENS	CAMDEN	A STREET
ወወውው	0000316	10	115.56	JAMES P. JONES	CAMDEN	142 SANDHILLS RD
P	0001827	9	483.28	KAREN BUNDY	CAMDEN	431 158 US W
P	0001722	8	140.55	JANET LEARY	SOUTH MILLS	LINTON ROAD
P	0001639	8	123.29	CAREY FARMS, INCORPORATED	SOUTH MILLS	202 SHARON CHURCH
P	0001230	7	411.11	JAMES NYE	SOUTH MILLS	101 ROBIN CT W
P	0001681	7	366.10	STEVE WILLIAMS	CAMDEN	150 158 HWY W
P P P	0001694	7	288.99	THOMAS B.THOMAS HEIRS	CAMDEN	150 158 HWY W
P	0001952	7	238.91	SANDY BOTTOM MATERIALS, INC	SOUTH MILLS	319 PONDEROSA RD
P P P	0001740	7	131.20	JASON & KEVIN WORDEN	SOUTH MILLS	STILES LANE
P	0002194	6	661.94	MORGAN ROBERSON	SHILOH	849 SANDY HOOK RD S
P	0000772	6	348.90	COSBY BAKER	SOUTH MILLS	114 BINGHAM RD
	0003011	5	250.94	PETER "RANDY" KRAINIAK	CAMDEN	173 343 HWY S
P	0000905	4	305.31	KEVIN & STACY ANDERSON	SHILOH	111 AARON DR
P	0001638	4	259.82	ERIC JASON WOODARD	SOUTH MILLS	612 MAIN LOT 12
P	0000945	4	195.03	RAMONA F. TAZEWELL	CAMDEN	239 SLEEPY HOLLOW RD
P	0002058	4	125.40	WILLIAM GILMER BURK	CAMDEN	493 LAMBS RD
P P P P P P	0001476	3	1,043.30	MIKE TAYLOR	ELIZABETH CITY	CAMDEN CAUSEWAY
P	0000295	3	832.04	HENDERSON AUDIOMETRICS, INC.	CAMDEN	330 158 HWY E
P	0000466	3	314.96	LAMBS OF CAMDEN	CAMDEN	152 HWY 158 W
P	0000846	3	294.16	TOAN TRINH	CAMDEN CAMDEN SHILOH	
P	0001250	3	129.27	LAMBS OF CAMDEN TOAN TRINH MICHELE LEE TAYLOR-DUKE	SOUTH MILLS	108 BINGHAM RD

Motion to approve the January tax report as presented.

RESULT: PASSED [UNANIMOUS]
MOVER: Garry Meiggs, Commissioner

AYES: White, Krainiak, Meiggs, Riggs, Munro

B. Memorandum of Agreement – Camden County 4-H Foundation

Memorandum of Agreement Between Camden County 4-H Foundation and the County of Camden for the Management of Treasure Point 4-H Camp

This Memorandum of Agreement (MOA) is made by and between the Camden County 4-H Foundation (Foundation) and Camden County (County) and is entered into as of the date of the last signature below.

Whereas, the Foundation owns the 3.8acre parcel known as Treasure Point 4-H Camp (Camp) and,

Whereas, the County uses the property for Extension and other County activities and,

Whereas, the Foundation and the County wish to establish this MOA to outline the responsibilities and liabilities of each party in relationship to the Camp.

Now, Therefore, in consideration of the promises and covenants contained herein, the parties agree as follows:

- 1. The Camp will be known as Treasure Point 4-H Camp.
- Camden County, through the 4-H Department of NC Cooperative Extension will operate the camp.
- The County shall repair and maintain the buildings and grounds currently located within the Camp property.
- The County shall provide adequate insurance coverage for the Camp and activities conducted at the Camp consistent with coverage provided for other publicly used county facilities.
- The Foundation shall maintain a board of directors to oversee fundraising and development of the Camp.
- The Foundation shall ensure the property is used in a manner consistent with deed restrictions and lease agreements.

Signatures of the persons below authorize execution of this document, commencing on March 4, 2019, and continuing year-to-year, unless otherwise terminated in writing by either party under notification to the other party no less than one-hundred twenty (120) days prior to the desired termination date.

Sighature, Chairperson or Designee of County Commissioners

3-6-19

Date

Signature, Chair or Designee of Camden County 4-H Foundation

3-11. 2019 Date

Motion to approve the Memorandum of Agreement with Camden County 4-H Foundation.

RESULT: PASSED [UNANIMOUS]
MOVER: Ross Munro, Commissioner

AYES: White, Krainiak, Meiggs, Riggs, Munro

C. Roadway Extension for Camden Commerce Park



February 20, 2019

Mr. Ken Bowman, County Manager Camden County
P.O. Box 190
Camden, North Carolina 27921

Bid Opening and Recommendation of Award Roadway Extension for Camden Commerce Park ECE Project Number: 180095

Dear Mr. Bowman:

On Monday, February 4th at 2:00 pm, a bid opening was held and bids were received and opened for the Roadway Extension for Camden Commerce Park. There were three bids received with Whitehurst Sand Company being the apparent low bidder.

The Project Bid consisted of the Base Bid with five (5) unit price items. The unit price items are contingency items for unsuitable soils and foundation stone as well as an item for additional clearing for the power company.

There was a discrepancy in Whitehurst Sand Company's bid. They notified our office shortly after the bid that they had used the incorrect unit price for Bid Item 103 – Right of Way Clearing. The total amount bid for the unit price item was correct and the total amount for the Base Bid and the sum of the Unit Prices was correct. Whitehurst Sand Company requested that the unit price be changed in the contract award.

After consideration of their request and verifying that this change would not affect the outcome of determination of low bidder, we find their request to be reasonable.

The bid form, bid bond and the required attachments have been reviewed and found to be correct and in conformance with the requirements of the Contract Documents

Based upon the prices received and the consideration of revising the unit price for Bid Item #103, we recommend a construction contract for the Roadway Extension for Camden Commerce Park be awarded to Whitehurst Sand Company in the amount of \$221,368.05. This award is for the Base Bid including all unit prices.

If we can provide any further information, please advise.

Sincerely Stan C. Robey, PE Eastern Carolina Engineering, PC

Attachment(s): Copy of the Bid Tab Sheet



Eastern Carolina Engineering, PC P- O. Box 128 Camden, North Carolina 27921 (252) 335-1888 License C-4162

Bid Comparison Sheet Roadway Extension for Camden Commerce Park February 4, 2019



			Whitehurst Sand		RPC Contracting			C&W Grading						
Item#	Description	Quantity	Units	Unit Price		Price		Unit Price		Price	Unit Price			Price
	Base Bid	1	LS	\$ 201,482.49	\$	201,482.49	\$	239,320.00	\$	239,320.00	5	250,711.00	\$	250,711.00
100	Undercut Excavation and Select Backfill	60	CY	\$ 19.25	\$	1,155.00	\$	32.00	\$	1,920.00	\$	19.50	\$	1,170.00
101	Additional Select Material	15	CY	\$ 11.75	\$	176.25	S	20.00	\$	300.00	\$	15.40	\$	231.00
102	Trench Foundation Conditioning Stone	60	Ton	\$ 37.25	\$	2,235.00	8	60.00	\$	3,600.00	\$	47.15	\$	2,829.00
103	Right of Way Clearing	0.5	AC	\$ 12,819.31	\$	6,409.66	\$	36,300.00	\$	18,150.00	\$	17,289.00	\$	8,644.50
104	Testing Allowance	1	LS	\$ 3,500.00	\$	3,500.00	\$	3,500.00	\$	3,500.00	\$	3,500.00	\$	3,500.00
	Total Unit Prices				\$	13,475.91			\$	27,470.00			\$	16,374.50
				As Calculated	\$	214,958.40	-	As Calculated	\$	266,790.00	-	As Calculated	\$	267,085.50
				As Read	\$	221,368.05		As Read	\$	266,790.00	П	As Read	5	277,230.00

Bid Tab Sheet Roadway Extension for Camden Commerce Park February 4, 2019 2:00 PM

Bidder Name	Base Bid	Total Unit Prices		Proposal Signed and Completed	Addendum Noted		Evidence of Authority to work in NC
WHITEHUICST SAND CO	201,482.49	19, 885,56	221,368.05	~	/	/	~
RAC CONTRACTING INC	239,320. №	27,470.00	266, 190.00	V	V	/	V
3 CEW GRADING SECON. IN	250,711.00	26,519.00	277, 230. 04	V	/	/	

Motion to approve bid award to Whitehurst Sand Company for roadway extension for Camden Commerce Park.

RESULT: PASSED [UNANIMOUS]
MOVER: Garry Meiggs, Commissioner

AYES: White, Krainiak, Meiggs, Riggs, Munro

D. Resolution 2019-03-01



Resolution 2019-03-01

FIRST AMENDMENT TO 1997 RESOLUTION MODIFYING AND AMENDING RESOLUTIONS CREATING THE REGIONAL PLANNING COMMISSION KNOWN AS THE ALBEMARLE COMMISSION

WHEREAS, in 1970 the Counties of Camden, Chowan, Currituck, Dare, Gates, Hyde, Pasquotank, Perquimans and Tyrrell, (the "Initial Counties"), began a regional cooperative effort by creating a regional planning and economic development commission known as the Albemarle Commission; and

WHEREAS, the County of Washington was granted membership in 1971 with unanimous consent of the Initial Counties (the Initial Counties and the County of Washington may be referred to individually as a "County" and collectively as the "Counties"); and

WHEREAS, N.C. Gen. Stat. '153A-391 provides that the Counties may, by unanimous action, modify and amend the resolution creating the Albemarle Commission; and

WHEREAS, in 1997, the Counties unanimously modified and amended the resolution creating the Albemarle Commission by adopting that certain document entitled "Resolution Modifying and Amending Resolutions Creating the Regional Planning Commission known as the Albemarle Commission" (the "1997 Resolution"); and

WHEREAS, Article II of the 1997 Resolution provides the method for the appointment of delegates by the member Counties, including terms for such appointments, that the governing board of the Albemarle Commission has requested be changed as set forth below; and

WHEREAS, the Counties, after due and diligent consideration, desire to modify and

amend the 1997 Resolution through this First Amendment to the 1997 Resolution to change the method for appointment of delegates and the terns for delegates.

NOW, THEREFORE, BE IT RESOLVED by each of the Boards of Commissioners for the Counties of Camden, Chowan, Currituck, Dare, Gates, Hyde, Pasquotank, Perquimans, Tyrrell and Washington, in separate sessions duly convened, by the adoption and enactment of this First Amendment to the 1997 Resolution by each of the Boards, do hereby modify and amend the 1997 Resolution as follows:

Section 1. By replacing Articles I through VIII thereof with the following:

ARTICLE I

NAME

The name of the regional planning commission shall be the ALBEMARLE COMMISSION.

ARTICLE II

ALBEMARLE COMMISSION MEMBERSHIP AND GOVERNING BOARD

- A. Albemarle Commission Membership The Counties of Camden, Chowan, Currituck, Dare, Gates, Hyde, Pasquotank, Perquimans, Tyrrell and Washington shall be member governments of the Albemarle Commission. The Albemarle Commission shall be governed by a board of 15 members appointed as follows:
 - 1) The governing board of each member government shall appoint one "Commissioner" delegate who must be a member of the member government's governing board. Commissioner delegates who no longer hold office as an elected member of their member government's governing board are unable to continue as a delegate unless they can be and are approved as an at large delegate.

- 2) Four additional "At Large" delegates who do not hold an elective office shall be initially appointed as follows:
 - (a) One delegate appointed by Camden County's governing board;
 - (b) One delegate appointed by Chowan County's governing board;
 - (c) One delegate appointed by Currituck County's governing board;
 - (d) One delegate appointed by Dare County's governing board.

The At Large delegates appointed as of the adoption of this Resolution may continue to serve the remainder of their terms as set forth below.

Successors shall thereafter be appointed by the governing board's member governments in a rotating manner which order shall be determined alphabetically until the end of the alphabet is reached and then starting over (e.g., two years after the year in which this Resolution is adopted one delegate would be appointed by each of the following counties: Gates, Hyde, Pasquotank, and Perquimans; two years thereafter, one delegate would be appointed by each of the following counties: Tyrrell, Washington, Camden, and Chowan; and the appointments would continue rotating every two years in this alphabetical manner).

3) The immediate past chair shall serve for one year as an ex-officio, non-voting member unless they can be and are appointed as a Commissioner Delegate or an At Large Delegate.

member governments are encouraged to consider making appointments that will result least four delegates being racial minorities.

B. Terms; Removal; Vacancies – Delegates of the Albemarle Commission shall be two-year terms. Terms shall be measured by calendar years but shall end on December 31, regardless of the date of appointment by the appointing authority. A delegate may be removed with or without cause by the appointing member government's governing board. Appointment to fill vacancies shall be made for the remainder of the unexpired term by the respective appointing member government's governing board.

C. Officers; Compensation – Those officers currently serving as of the date of adoption of this resolution, shall continue serving until the next organizational meeting of the Albemarle Commission governing board.

Thereafter, the Albemarle Commission governing board shall hold an organizational meeting annually in January to elect a chair, vice-chair and secretary by simple majority vote of those delegates present and voting at a properly constituted meeting. Only Commissioner delegates, i.e., those delegates who are members of a member government's governing board, shall be eligible to hold an office, other than the non-voting office of immediate past chair.

Delegates may be compensated and reimbursed for their expenses at an appropriate mileage rate by the Albemarle Commission for attendance at meetings of the Albemarle Commission governing board.

ARTICLE III

POWERS AND DUTIES

The Albemarle Commission shall possess the following powers:

- (1) Apply for, accept, receive, and disburse funds, grants, and services made available to it by the State of North Carolina or any agency thereof, the federal government or any agency thereof, any unit of local government or any agency thereof, or any private or civic agency;
- (2) Employ personnel;
- (3) Contract with consultants;

- (4) Contract for services with the State of North Carolina, any other state, the United States, or any agency of those governments;
- (5) Study and inventory regional goals, resources, and problems;
- (6) Prepare and amend regional development plans, which may include recommendations for land use within the region, recommendations concerning the need for and general location of public works of regional concern, recommendations for economic development of the region, and any other relevant matters;
- (7) Cooperate with and provide assistance to federal, state, other regional, and local planning activities within the region;
- (8) Encourage local efforts toward economic development;
- (9) Make recommendations for review and action to its member governments and other public agencies that perform functions within the region;
- (10) Exercise any other power necessary to the discharge of its duties.

ARTICLE IV

FINANCES

Funding for the Albemarle Commission's administrative and general operational requirements shall, in addition to other funds which might become available, be provided by member governments. Each member government's proportionate share shall be determined by a per capita assessment based on the most recent United States Census. Thereafter, the Albemarle Commission governing board shall develop and adopt, by simple majority vote, an annual budget for each up-coming fiscal year showing the anticipated contribution of each county which budget shall be submitted to the member governments for review and comment not later than May 1.

ARTICLE V

BUDGETARY AND FISCAL CONTROL

The Albemarle Commission budget and fiscal affairs shall comply with the procedures set forth in the Local Government Budget and Fiscal Control Act, Chapter 159, Subchapter III of the North Carolina General Statutes.

The Albemarle Commission shall cause to be made an annual audit of its books and records by an independent certified public accountant at the end of the each fiscal year and a certified copy of the audit shall be filed promptly with each member government.

ARTICLE VI

WITHDRAWAL

A member government may withdraw from the Albemarle Commission by giving at least two years' written notice to the other member governments.

ARTICLE VII

AMENDMENTS

This resolution may be amended, modified or repealed by the unanimous action of the member governments.

ARTICLE VIII

DISSOLUTION

If the Albemarle Commission is dissolved by the unanimous action of the member governments then the proceeds that may be derived from the sale of the Albemarle Commission's assets, less payment of debts and liabilities, shall be distributed among the member governments pursuant to the following formula:

Member Government PopulationXTotal Dollar =Member government'sTotal population ofValue of AlbemarleShareMember governmentsCommission assets

Section 2. All provisions of resolutions creating, amending or modifying the 1997

Resolution which are not re-enacted by this resolution, are hereby repealed.

Section 3. This resolution shall take effect immediately upon its unanimous

adoption by the Counties.

ADOPTED this the 4th day of March, 2019.

Tom White, Chairman
Camden County Board of Commissioners

ATTEST:

Karen M. Davis
Clerk to the Board



Motion to adopt Resolution 2019-03-01 Modifying & Amending Resolution Creating the Regional Planning Commission known as Albemarle Commission.

RESULT: PASSED [UNANIMOUS]

MOVER: Clayton Riggs, Vice Chairman

AYES: White, Krainiak, Meiggs, Riggs, Munro

E. Resolution 2019-03-02



Resolution 2019-03-02

A RESOLUTION OF THE CAMDEN COUNTY BOARD OF COMMISSIONERS REGARDING THE UNIFIED DEVELOPMENT ORDINANCE ADMINISTRATIVE MANUAL

WHEREAS, the Camden County Board of Commissioners approved a revised Unified Development Ordinance (UDO) on February 4, 2019 with the same effective date; and

WHEREAS, the Unified Development Ordinance includes the development procedures and standards for each type of development permit; and $\,$

WHEREAS, the Unified Development Ordinance includes several references to an Administrative Manual for guidance on the documents and forms that need to be submitted for staff review; and

WHEREAS, by locating this material outside the codified UDO and adopting it via Board of Commissioners resolution the contents of the manual may be revised without need of a public hearing as would be required if application-related provisions are maintained as appendices in the UDO.

NOW THEREFORE BE IT RESOLVED, the Camden County Board of Commissioners hereby approves and adopts the Camden County Unified Development Ordinance Administrative Manual Dated March 4, 2019.

Adopted this, the 4th day of March, 2019

Tom White, Chairman
Camden County Board of Commissioners

ATTEST:

Karen M. Davis
Clerk to the Board



Motion to approve Resolution 2019-03-02 adopting UDO Administrative Manual.

RESULT: PASSED [UNANIMOUS]
MOVER: Clayton Riggs, Vice Chairman

AYES: White, Krainiak, Meiggs, Riggs, Munro

ITEM 6. CONSENT AGENDA

1. BOC Meeting Minutes – December 3, 2018

- 2. BOC/BOE Joint Meeting Minutes January 24, 2019
- 3. BOC Meeting Minutes February 4, 2019
- 4. Budget Amendments

2018-19-BA025 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, 2019.

Section 1. To amend the General Fund as follows:

		AMOU	JNT
ACCT NUMBER	DESCRIPTION OF ACCT	INCREASE	DECREASE
Expenses			
109990-500000	Contingency	\$4,500	
105000-516400	Maintenance-Grounds	\$4,500	

This Budget Amendment is made to appropriate funds for maintenance clearing of Noblitt Property.

This will result in a reduction to the Contingency of the General Fund.

Balance in Contingency \$35,500.00

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 4th day of March, 2019.

Clerk to Board of Commissioners

Karen M. &

Chairman, Board of Commissioners

2018-19-BA026 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, 2019.

Section 1. To amend the General as follows:

		AMOUNT				
ACCT NUMBER	DESCRIPTION OF ACCT	INCREASE	DECREASE			
Expenses 106600-572000	Capital Outlay		\$9,500			
104900-545220	Community Planning	\$ 9,500	•			
106600-566000 104900-572000	Capital Outlay - Inventory Capital Outlay	\$ 6,100	\$6,100			

This Budget Amendment is made to appropriate funds for a wide format plotter/printer replacement for the Planning Department and for the completion of the UDO update.

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 4th day of March, 2019.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

2018-19-BA027 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, 2019.

Section 1. To amend the General Fund as follows:

		AMOU	UNT
ACCT NUMBER	DESCRIPTION OF ACCT	INCREASE	DECREASE
Revenues 10360510-434706	Dare Program Grant/Donations	\$1,000	
Expenses 105100-565205	Dare Program	\$1,000	

This Budget Amendment is made to appropriate funds from a donation for the Dare Program.

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 4th day of March, 2019.

Clerk to Board of Commissioners

Karen M. Davis

Chairman, Board of Commissioners

2018-19-BA028 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, 2019.

Section 1. To amend the General Fund and SCVFD as follows:

		AMO	UNT
ACCT NUMBER	DESCRIPTION OF ACCT	INCREASE	DECREASE
Revenues 40380530-433500	Miscellaneous Revenues	\$22,860	
Expenses 109990-500000 105100-574000 405300-599900	Contingency Capital Outlay Fund Reserves	\$22,860 \$22,860	\$22,860

This Budget Amendment is made to appropriate funds for the County's portion of the Fire Department temporary building.

This will result in a reduction to the Contingency of the General Fund.

Balance in Contingency \$17,140.00

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 4th day of March, 2019.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

5. Tax Collection Report

Tax Collection Report

				January	2019		
Day		Amount		Amount	Name of Account		Deposits
		\$		\$			\$
2	\$	27,358.35	\$	34,573.09		\$	61,931.44
3		40,040.70		6,950.35	\$0.81 - Refunds		46,991.05
4		43,677.46		42,766.22	\$1.00 - Over		86,443.68
7		20,483.13		67,736.33			
		30,644.24			\$1,928.31 - Refunds		118,863.70
8		22,267.85					22,267.85
9		1,958.24			\$0.01 - Refunds		1,958.24
10		7,911.58					7,911.58
11		4,416.38					4,416.38
14		8,940.03					8,940.03
		23,832.43			S11.27 - Refunds	_	
15		3,240.86					3,240.86
16		11,049.20					11,049.20
		305.65					
17		1,932.81					1,932.81
18		13,357.01					13,357.01
22		15,656.60				_	15,656.60
23		690.00	_				690.00
24		2,342.62					2,342.62
25		30,628.69				_	30,628.69
28		3,249.87				_	W 000 44
		7,008.41			\$0.22 - Refund		7,008.41
29		2,085.05	_				2,085.05
		8,015.58			\$294.56 - Refund		8,015.58
30		2,333.31				_	2,333.31
31		1,668.37					1,668.37
		6,981.49					6,981.49
		522.50	-			_	
						_	
			<u> </u>			_	
			<u> </u>			_	
			ļ				
		242.700.41	0	152 025 00		-	466.712.05
	- \$	342,598.41	\$	152,025.99		\$	466,713.95
			-			-	10.1.60.1.10
	\$	494,624.40	<u> </u>			- \$	494,624.40
			ļ				
		-	PSN	Checks - \$17.00	for info only, fees were paid to PSN	₹	
	\$	2,294.86	Re	fund			
	\$	(1.00)	Ov	er			
	- ·	\$0.00					
				justment			
	6		1.10	,			
	\$	492,328.54					

Submitted by: Sion 5- anderson
Approved by: January

Date: <u>3-6-19</u>

6. DMV Monthly Report

STATE OF NORTH CAROLINA

COUNTY OF CAMDEN

TO: The Tax Administrator of Camden County April Renewals Due 05/15/19

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

 21,050.28
 22,494.36
 14,445.14
 57,989.78

Witness my hand and official seal this ______ day of ______ March, 2019____

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.

Jos S. anderson

COUNTY

7. Refunds Over \$100.00

ACS Tax System 2/06/19 16:03:	36		REFUNDS OVER \$100.00 to be Issued by Finance Office	CAMDEN
Refund\$ 1,723.26	Remit To: CAREY, GLENN ALAN 100 HALL DRIVE CHESAPEAKE	VA 23322		awer/Transaction Info: 190107 1 244571
200.00	CORBO, GLORIA 405 BEECHNUT AVE SOUTH MILLS	NC 27976944	2018 R 01-7997-00-84-8816.0000 201 CHECK OVER \$200. APPLY TO 2019	L90107 1 244557
294.42	HOLUB, WILLIAM J PO BOX 1440 CELINA	TX 75009	2018 R 02-8923-00-19-3774.0051 201 overpayment	L90129 1 244934
2,217.68	Total Refunds			***
	. 0			
Submitted by_	Tion 5- Cond	lessan	Date 21	0-19
L	isa S. Anderson, Ta	x Administr	ator Camden County	
Approved by	A Tomb	hite	Date 3-6	,-19
G.	Tom White, Chairma	n Camden Co	unty Board of Commissioners	

8. Vehicle Refunds Over \$100

REFUND OVER \$100.00

								ı	North Ca	rolina V	ehicle Tax Sys	stem							
									NCVTS	Pendin	g Refund rep	ort	43.684		Tarket St			4 NA.	
1	The state of the s	JAN, 19 RE	EFUNDS OVE	R \$100,00															
Payee Name	Primary Ow	ner Sec	condary	Address 1	Address 3	Refund Type	Bill#	Plate	Status	Transaction #	Refund Description	Refund Reason	Create Date	Authorization Date	Tax	Levy	Change	Interest Change	Total Change
DOWD, ANTHONY M	DOWD, ANTHONY	м		73 RAYMONS CREEK RD	SHILOH, NC 27974	Adjustment >= \$100	0033404768	DKW6414	AUTHORIZED	100215190	Refund Generated due to adjustment on Bill		01/31/2019	2/1/2019 9:58:05 AM	1843	Tax Tax	(\$103.53) (\$1.40)	\$0.00	(\$103,53) (\$1,40)
			:								#0033404768-2018- 2018-0000-00						(\$1.40)		\$104.93
Subm	itted		-	5.C			strator	Camd	en Coun	Da [.]	te_ 2-6	-19							
Appr	oved b	7	om Whi	formate, Cha	u U	2. to	County	Bôar	d of Co		te <u> 3-6-</u> oners	19							

9. Pickups, Releases & Refunds

NAME	REASON	NO.
Stephen N. Finley	Foreclosure Fee - (Released- pls. see Pick-up 21328) \$256.25	Pick-up/21327 R-106867-17
Stephen N. Finley	Additional fee - \$54.80 -foreclosure fee has increased \$311.05	Pick-up/21328 R-106867-17
Anthony M. Dowd	Refund - Military Exempt \$104.93	Pick-up/21242 33404768
Michael Willoughby Bell	Rollback taxes \$255.30	Pick-up/21243 R-96843-16 R-104064-17 R-111343-18
Dennis Leroy Wilson, Jr.	Refund- Turned in plates \$138.88	Pick-up/21244 46227464
Eric M. Wood	Adjustment -Correction in value \$330.34	Pick-up/21269 R-99045-16
Eric M. Wood	Adjustment -Correction in value \$344.71	Pick-up/21270 R-106271-17
Eric M. Wood .	Adjustment -Correction in value \$359.07	Pick-up/21271 R-113552-18
James Franklin Campbell Jr.	Refund - Turned in Plates \$195.85	Pick-up/21272 39443965

10. Home & Community Care Block Grant

NAME AND ADDRE	SS		Home and Community Care Block Grant for Older Adults											
COMMUNITY SERV	ICE PR	OVIDE	ER								DAAS-732 (F	tev. 2/16)		
Albemarle Commission	n					County F	unding Pla	า			County CA	MDEN		
512 S. Church Street											July 1,2018 t	hrough Ju	ne 30, 2019	
Hertford, NC 27944					F	Provider Serv	rices Summ	ary			REVISION #	1, DATE	: 2/15/19	
				Α			В	С	D	E	F	G	Н	I
		Deliver	y	DI LO	n () vorm		Projected	1 -	Projected	Projected
Services	(Check Direct	-	Access	Block Grant In-Home	Other	Total	Required	Net*	NSIP	Total	l .	Reimburse.	1	Total
,		Purch.	Access	m-riome			Local Match		Subsidy	Funding	Units	Rate	Clients	Units
Congregate Meals	X	-				WWWWWWW	2097	20972	2170	23142	3192	7.25	57	3192
Home Del. Meals	X				16412	WWWWWWW	1824	18236	1566	19802	2330	8.5	20	2330
						WWWWWWW	0	0		0				
						WWWWWWW	0	0		0				
						,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	0	0		0				
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	_					www.ww	0	0		0				
						www.	0	0		0				
	-					wwwww	0	0		0				
Total		www	0	0	35287	35287	3921	39208	3736	42944	5522	wwwww	77	5522
*Adult Day Care & Ac	iult Day ADC		Care Net Serv	ice Cost						())		
Daily Care	ADC		ADHC		Certification c	of required min	imum laaal m	atah amilahil	itu.	X	.(,	/	711	019
Transportation						match will be				Authorized	Signature, Title		-41	Date
Administrative					with Block Gr		enponded sin	ununcousty			Service Provid			Daic
Net Ser. Cost Total					٨			1 .		- Community	/	/-		
				>	Sally	Inty Finance	lu .	<u> 2/22)1</u>	9	100	nph.	<u>u</u>	<u>·</u>	-6-19
				·	Signature, Con	ınty Finance 🕻	fficer	Date	:	Signature, C	hairman, Board	l of Commi	ssioners	Date

					N D1!- O	ant for Older A	116-		DA	AS-731 (Rev. 2/	16)	
			Home and	dults	County <u>Camden</u> July 1, 2017 through June 30, 2018							
				Cour								
			4		В	С	D	E	F	G	Н	1
Services	Access	Block Gra	nt Funding Other	Total	Required Local Match	Net Service Cost	NSIP Subsidy	Total Funding	Projected HCCBG Units	Projected Reimbursement Rate	Projected HCCBG Clients	Projected Total Units
In-Home Level I	7100033	10062	Other	WWWWW	1118	11180	Gubsiay	11180	799		Glients 4	799
In-Home Level II		9128		WWWWW	1014	10142		10142	676		6	676
In-Home Level III		8398		WWWWW	933	9331		9331	549		2	549
Trans. Grl	16649			WWWWW	1850	18499		18499	1299	14.24	14	1299
Trans. Medical	4162			WWWWW	462	4624		4624	325	14.24	10	325
Adult Day Health C	are		13551	wwww	1506	15057		15057	301	50	3	301
Congregate Meals			18875	wwww	2097	20972	2170	23142	3192	7.25	57	3192
Home Del. Meals			16412	wwww	1824	18236	1566	19802	2330	8.5	20	2330
				wwww	0	0		0				
				wwww	0	0		0				
				***************************************	0	0		0				
				***************************************	0	0		0				
				WWWWW	0	0		0				
				wwww	0	0		0				
Total	20811	27588	48838	97237	10804	108041	3736	111777	9470	1111111111111	116	9470
		This instrume in the ma overnment i	nner require	ed by the				Signature, Cl	nuh,-	To of Commission		6-19 Date

			Home and C	Community C	are Block Gr	ant for Older A	dults		DA	AS-731 (Rev. 2/	16)	
					ity Funding P				July 1, 20	County <u>Camd</u> 17 through June		
				Cour	nty Services S	Summary						
		Α			В	С	D	E	F	G	Н	
		Block Gran			Required	Net	NSIP	Total		Projected Reimbursement	Projected HCCBG	Projected Total
Services	Access	In-Home	Other	Total	Local Match	Service Cost	Subsidy	Funding	Units	Rate	Clients	Units
In-Home Level I		10062		11111111111	1118	11180		11180	799		4	799
In-Home Level II		9128		11111111111	1014	10142		10142	676		6	676
In-Home Level III		8398		WWWW	933	9331		9331	549	17	2	549
Trans. Grl	16649			\\\\\\\\\\\	1850	18499		18499	1299	14.24	14	1299
Trans. Medical	4162			WWWWW	462	4624		4624	325	14.24	10	325
Adult Day Health C	are		13551	***************************************	1506	15057		15057	301	50	3	301
Congregate Meals				WWWWW	2097	20972	2170	23142	3192	7.25	57	3192
Home Del. Meals			16412	WWWWW	1824	18236	1566	19802	2330	8.5	20	2330
				WWWWW	0	0		0				
				WWWW	0	0		0				
				wwww	0	0		0				
				wwww	0	0		0				ĺ
				wwww.	0	0		0				
				wwww	0	0		0				
Total	20811	27588	48838	97237	10804	108041	3736	111777	9470	***************************************	116	9470
								7	white.	/ •	2_1	0-19
			manner req	een preaudi				Signature, Cl	nairman, Boa	rd of Commission		Date

us Doyler

NAME AND ADDRESS Home and Community Care Block Grant for Older Adults COMMUNITY SERVICE PROVIDER DAAS-732 (Rev. 2/16) Albemarle Commission County Funding Plan County CAMDEN 512 S. Church Street July 1,2018 through June 30, 2019 Hertford, NC 27944 **Provider Services Summary** REVISION # 1 , DATE : 2/15/19 G Н Projected Projected Projected Projected Required Block Grant Funding (Check One) Net* NSIP Total HCCBG Reimburse HCCBG Total In-Home Local Match Total Subsidy Funding Units Rate Clients Units Congregate Meals wwwwww. 20972 18875 2097 2170 23142 319 7.25 3192 Home Del. Meals 18236 1824 1566 19802 8.5 2330 mmmmmm wwwwww. awwwwww. wwwwww wwwwww wwwwww wwwwww. wwwwww www.www wwwwww 0 wwwwww wwwwww. Total man bana 35287 35287 3921 39208 3736 42944 5522 \\\\\\\\\ *Adult Day Care & Adult Day Health Care Net Service Cost ADC Daily Care Certification of required minimum local match availability. Required local match will be expended simultaneously Authorized Signature, Title Community Service Provider Transportation with Block Grant Funding. Net Ser. Cost Total Sally Woyler
Signature, County Finance Officer Tom White <u> 2)22119</u> Signature, Chairman, Board of Commissioners

Motion to approve the Consent Agenda as presented.

RESULT: PASSED [UNANIMOUS]
MOVER: Garry Meiggs, Commissioner

AYES: White, Krainiak, Meiggs, Riggs, Munro

ITEM 7. COUNTY MANAGER'S REPORT

Mr. Bowman included the following in his report:

- Charlie Bauman & Donna Stewart represented Camden County at the recent Currituck Business Expo / Job Fair on March 2, 2019.
- The bid package for the Milltown Boat Ramp will go out on March 7, 2019.
- The county phone system is currently going through an upgrade.
- Budget books will be distributed to Department Heads on March 5, 2019 in preparation for FY 2019-2020.
- A joint meeting of the Board of Commissioners and the Board of Education will be held on March 28, 2019 at 6:00 PM at the Public Library.
- The next regular meeting of the Board of Commissioners will be held on April 1, 2019.

ITEM 8. COMMISSIONERS' REPORTS

None.

ITEM 9. INFORMATION, REPORTS & MINUTES FROM OTHER AGENCIES

The following items were provided to the commissioners for information purposes:

- A. FY 18-19 YTD Finance Report
- B. Library Report
- C. Register of Deeds Report
- D. Community Advisory Committee Report

ITEM 10. ADJOURN

There being no further matters for discussion Chairman White entertained a motion to adjourn.

Motion to adjourn.

RESULT: PASSED [UNANIMOUS] **MOVER:** Garry Meiggs, Commissioner

AYES: White, Krainiak, Meiggs, Riggs, Munro

Chairman White adjourned the PM.	March 4, 2019 meeting of the Board of Commissioners at 8:40
	Tom White, Chairman
	Camden County Board of Commissioners
ATTEST:	
Karen M. Davis	
Clerk to the Board	



Board of Commissioners AGENDA ITEM SUMMARY SHEET

Consent Agenda

Item Number: 7.2

Meeting Date: April 01, 2019

Submitted By: Sally Norfleet,

Finance

Prepared by: Karen Davis

Item Title Budget Amendments

Attachments: Budget Amendments (PDF)

Summary:

Note: 2018-19-BA025 is corrected from the March 4, 2019 meeting.

Recommendation:

Approve.

2018-19-BA025 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, 2019.

Section 1. To amend the General Fund as follows:

		AMO	UNT
ACCT NUMBER	DESCRIPTION OF ACCT	INCREASE	DECREASE
Expenses 109990-500000	Contingency		\$4,500
105000-516400	Maintenance-Grounds	\$4,500	
This Budget Amendn Property.	nent is made to appropriate funds for	r maintenance clea	ring of Noblitt
This will result in a rec	luction to the Contingency of the Gene	ral Fund.	
Balance in Contingenc	y \$12,640.00		
	this budget amendment shall be furn d to the Budget Officer and the Firof April, 2019.		
Clerk to Board of Co	mmissioners Chairman, Boa	rd of Commissione	 ers

2018-19-BA029 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, 2019.

Section 1. To amend the SCVFD as follows:

:		AMOUNT
ACCT NUMBER	DESCRIPTION OF ACCT	INCREASE DECREASE
Revenues 40360530-434810	Grant	\$2,800
Expenses 405300-574400	Grant Purchases	\$2,800

This Budget Amendment is made to appropriate funds for a grant received from Albemarle EMC.

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

Balance in Contingency \$17,140.00

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board and to the Budget Officer and the Finance Officer for their direction. Adopted this 1st day of April, 2019.

Clerk to Board of Commissioners	Chairman, Board of Commissioners

2018-19-BA030 CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2019.

Section 1. To amend the General Fund as follows:

		AMOUNT		
ACCT NUMBER	DESCRIPTION OF ACCT	INCREASE	DECREASE	
Expenses				
104300-501000	Board Member Salary	\$1,000		
104300-501100	Election Officials	\$ 600		
104300-503000	Part-Time Salaries	\$3,000		
104300-505000	FICA	\$ 350		
104300-512000	Printing	\$1,500		
106600-574000	Capital Outlay	•	\$6,450	

This Budget Amendment is made to appropriate funds for 3rd District Special Election.

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

Balance in Contingency \$17,140.00

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board and to the Budget Officer and the Finance Officer for their direction. Adopted this 1st day of April, 2019.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

2018-19-BA031 CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2019.

Section 1. To amend the General Fund as follows:

		AMO	UNT
ACCT NUMBER	DESCRIPTION OF ACCT	INCREASE	DECREASE
Expenses			
106200-502000	Salaries		\$11,070
106200-503000	Part-Time Salaries		\$ 4,500
106200-505000	FICA		\$ 1,700
106200-506000	Insurance		\$ 4,045
106200-507000	Retirement		\$ 1,570
106200-507000	Workers' Compensation		\$ 148
106200-510000	Training	\$ 500	Ψ 110
		\$ 1,059	
106200-511000	Telephone & Postage Travel	\$ 680	
106200-514000		φ 000	\$ 680
106200-531000	Gas and Oil	¢ 2 441	\$ 000
106200-532000	Office Supplies	\$ 2,441	
106200-554000	Insurance & Bonds	\$ 500	
106200-557000	Misc.	\$ 70	
106200-567000	Camp	\$ 4,045	
106200-570002	Crown Kids/390	\$ 4,418	
106200-574000	Capital Outlay	\$10,000	

This Budget Amendment is made to appropriate funds within the JCPC Program.

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

Balance in Contingency \$17,140.00

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board and to the Budget Officer and the Finance Officer for their direction. Adopted this 1st day of April, 2019.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

2018-19-BA032 CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2019.

Section 1. To amend the General Fund as follows:

		AMO	UNT
ACCT NUMBER	DESCRIPTION OF ACCT	INCREASE	DECREASE
Revenues 10340430-432700	Fees Collected	\$2,334	
Expenses 104300-566000	Capital Outlay - Equipment	\$2.334	

This Budget Amendment is made to appropriate funds for Voter ID Machine which will be reimbursed by the State.

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

Balance in Contingency \$17,140.00

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board and to the Budget Officer and the Finance Officer for their direction. Adopted this 1st day of April, 2019.

Clerk to Board of Commissioners	Chairman, Board of Commissioners



Board of Commissioners AGENDA ITEM SUMMARY SHEET

Consent Agenda

Item Number: 7.3

Meeting Date: April 01, 2019

Submitted By: Karen Davis, Clerk to the Board

Schools

Prepared by: Karen Davis

Item Title School Budget Amendments

Attachments: School Budget Amendments (PDF)

Budget Amendment

Camden County Schools Administrative Unit

Local Current Expense Fund

The Camden County Board of Education at a meeting on the 14th day of March, 2019 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2019.

		Increase	Decrease
5100	Regular Instructional Programs		4,825.00
5200	Special Instructional Programs	4,800.00	
5300	Alternative Instructional Prog.		
5400	School Building Administration		8.00
5800	Alternative Programs	33.00	
6100	Regular Program Support		30.00
6300	Alternative Prog. Support		
6400	Technology Support Services		
6500	Operational Support Services		
6800	Student-wide Support Serv.		
6900	Policy, Ldrshp, Services	30.00	
Explanation:			
	Total Appropriation in Current Budget	\$ 2,9	932,416.00
	Amount of Increase/Decrease of		
	Above Amendment		.00
	Total Appropriation in Current Amended		
	Budget	\$ 2,9	32,416.00

Passed by majority vote of the Board of	We the Board of County Commissioners of
Education of Camden County on the 14th day	Camden County hereby approve the changes
of March 2019.	in the County School Funds Budget as
	indicated above, and have made entry of these
$\Omega \cap \Omega$	changes on the minutes of said Board,
(Sun Drue	this day of 20
Chairman, Board of Education	Chairman, Board of County Commissioners
Jostnell	
Secretary, Board of Education	Clerk, Board of County Commissioners

BUDGET AMENDMENT March 14, 2019

2. Local Current Expense Fund

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

Operation of Plant		
6540.802.17340 Salary - Custodian	\$ +	3,000.00
6540.802.21140 Emp Soc Sec Costs	+	200.00
6540.802.31140 Contracted Services	-	8,200.00
6540.802.32340 Utilities – Water	+	<u>5,000.00</u>
Total – Operation of Plant	\$ +	.00

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

Classroom Su	oport		
5110.842.162	Substitute Pay	\$ -	4,940.00
5110.842.221	Emp Retirement Costs	<u>+</u>	140.00
Total – Classro	oom Support	\$ -	4,800.00

C. We have reviewed this area of the budget and must transfer funds to cover the costs within this program area of the budget. We request your approval of the following amendment.

	Exceptional Ch	<u>ildren</u>		
	5210.849.142	Salary – Teacher Assistant	\$ +	4,000.00
	5210.849.162	Substitute Pay	+	750.00
	5210.849.199	Overtime Pay	+	50.00
Total – At Risk Programs		\$ +	4.800.00	

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

Additional Pay			
5110.911.181	Supplemental Pay	\$ -	471.00
5410.911.181	Supplemental Pay	-	790.00

BUDGET AMENDMENT Local Current Expense Fund March 14, 2019, Page 2

5410.911.231	Emp Hosp Ins Costs	+	40.00
5420.911.181	Supplemental Pay	+	600.00
5420.911.211	Emp Soc Sec Costs	+	30.00
5420.911.221	Emp Retirement Costs	<u>+</u>	120.00
Total - Addition	nal Pav	\$ _	471.00

E. We have reviewed this area of the budget and must increase the budget to reflect the expenditure of funds for workshops and related expenses. We are transferring funds from another budgeted area to cover. We request your approval of the following amendment.

Staff Developm	<u>nent</u>			
5110.912.311	Contracted Services	\$	+	500.00
5110.912.312	Workshop Expenses		-	100.00
5110.912.451	Misc Expenses – Refreshments			13.00
5120.912.312	Workshop Expenses		+	59.00
5400.912.312	Workshop Expenses		-	8.00
5870.912.312	Workshop Expenses		+	33.00
6120.912.312	Workshop Expenses		-	30.00
6940.912.312	Workshop Expenses		+	30.00
Total Staff D	ovelonment	¢	_	471.00
Total – Staff Development \$ +				T1 1.00

Passed by majority vote of the Board of Education of Camden County on the 14th day of March, 2019.

Chairman, Board of Education

Secretary/Board of Education

Budget Amendment

Camden County Schools Administrative Unit

Other Local Current Expense Fund

The Camden County Board of Education at a meeting on the 14th day of March, 2019 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2019.

		Increase	Decrease
5100 6400	Regular Instructional Programs Technology Support Services	400.00	400.00
Explanation:	!	l	
	Total Appropriation in Current Budget	\$	497,195.35
	Amount of Increase/Decrease of Above Amendment		.00
	Total Appropriation in Current Amended Budget	\$	497,195.35

Passed by majority vote of the Board of	We the Board of County Commissioners of
Education of Camden County on the 14th day	Camden County hereby approve the changes
of March 2019.	in the County School Funds Budget as
	indicated above, and have made entry of these
Ω	changes on the minutes of said Board,
(Sul Sul)	this day of 20
Chairman, Board of Education	Chairman, Board of County Commissioners
Can I mull	
Secretary/Board of Education	Clerk, Board of County Commissioners

BUDGET AMENDMENT March 14, 2019

- 8. Other Local Current Expense Fund
 - A. We have reviewed this area of the budget and must transfer funds within the program area to cover expenses within the program area. We request your approval of the following amendment.

Computer Lech			
5110.905.462 Purchase of Comp Hdwe	\$	+	400.00
6400.905.341 Telephone for Telecomm Services		+	300.00
6400.905.343 Telecommunication Services		-	4,700.00
6400.905.418 Comp Software & Supplies		+	4,000.00
Total - Computer Tech			.00

Passed by majority vote of the Board of Education of Camden County on the 14th day of March, 2019.

Chairman, Board of Education

Secretary, Board of Education

Budget Amendment

Camden County Schools Administrative Unit

Other Local Current Expense Fund

The Camden County Board of Education at a meeting on the 21st day of February, 2019 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2019.

Code Number	Description of Code	Amount		
		Increase	Decrease	
6400 6600	Technology Support Services Financial/Human Res. Support	1,500.00	1,500.00	
Explanation:				
	ropriation in Current Budget f Increase/Decrease of	\$	497,195.35	
Above Amendment			.00	
Total App Budget	ropriation in Current Amended	\$	497,195.35	

Passed by majority vote of the Board of	We the Board of County Commissioners of
Education of Camden County on the 21st day	Camden County hereby approve the changes
of February 2019.	in the County School Funds Budget as
	indicated above, and have made entry of these
	changes on the minutes of said Board,
Mai Alle	this day of 20
Chairman, Board of Education	Chairman, Board of County Commissioners
Dog Francell	
Secretary, Board of Education	Clerk, Board of County Commissioners

.00

BUDGET AMENDMENT February 21, 2019

- 8. Other Local Current Expense Fund
 - A. We have reviewed this area of the budget and must transfer funds within the program area to cover expenses within the program area. We request your approval of the following amendment.

Computer Tech			
6400.905.343 Telecommunication Services	-	1,500.00	
6610.905.311 Contracted Services	+	1,500.00	

Passed by majority vote of the Board of Education of Camden County on the 21st day of February, 2019.

Total - Computer Tech

Chairman, Board of Education

Secretary, Board of Education

Budget Amendment

Camden County Schools Administrative Unit

Capital Outlay Fund

The Camden County Board of Education at a meeting on the 21st day of February, 2019, passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2019.

	Code Number	Description of Code		Amount	
	11 51 8 (4.11)		Increase	Decrease	
9100		Category I Projects			662.00
9200 9300		Category II Projects Category III Projects	1,537	1,537.00	875.00
)500					075.00
			:		
					· · · · · · · · · · · · · · · · · · ·
Explan		propriation in Current Budget	\$	942,9	992.81
	Amount	of Increase / (Decrease) of		+	00
	Above An	nenament		+	.00
	Total Ap	propriation in Current Amended	Budget \$	942,9	992.81

Passed by majority vote of the Board of	We the Board of County Commissioners of
Education of Camden County Schools on the	Camden County hereby approve the changes
21st day of February 2019.	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
how the	
Chairman, Board of Education	Chairman, Board of County Commissioners
Day Furtle	
Secretary, Board of Education	Clerk, Board of County Commissioners
Scording, Bourd of Education	Citik, Board of County Commissioners

BUDGET AMENDMENT February 21, 2019

4. Capital Outlay Fund

A. We must adjust our budget to reflect transfers within the programs to cover expenses within the budget. We request your approval of the following amendment.

Category I Projects		
9135.077.311 Gym Floor Refinishing	\$ _	1,023.00
9140.077.542 Pur of Comp Hdwe	<u>+</u>	361.00
Total – Category I Projects	\$ -	662.00
Category II Projects		
9210.077.541 Purchase of Furniture & Equipment	\$ +	1,537.00
Total – Category II Projects	\$ +	1,537.00
Category III Projects		
9302.077.551 Purchase of County Vehicle	\$ <u></u>	875.00
Total – Category III Projects	\$ _	875.00

Passed by majority vote of the Board of Education of Camden County on the 21st day of February, 2019.

Chairman, Board of Education

Secretary, Board of Education

Budget Amendment

Camden County Schools Administrative Unit

Local Current Expense Fund

The Camden County Board of Education at a meeting on the 21st day of February, 2019 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2019.

Code Number	Description of Code	Amou	ınt
		Increase	Decrease
5100	Regular Instructional Programs		1,367.00
5300	Alternative Instructional Prog.		600.00
5400	School Building Administration	911.00	
5800	Alternative Programs	1,640.00	
6300	Alternative Prog. Support		1,500.00
6400	Technology Support Services		850.00
6500	Operational Support Services	207.00	
6800	Student-wide Support Serv.	850.00	
6900	Policy, Ldrshp, Services	709.00	
		·	
Explanation:			
	Appropriation in Current Budget ant of Increase/Decrease of	\$ 2,	932,416.00
Above Amendment .0			.00
•	Appropriation in Current Amended dget	\$ 2,9	932,416.00

Passed by majority vote of the Board of	We the Board of County Commissioners of		
Education of Camden County on the 21st day	Camden County hereby approve the changes		
of February 2019.	in the County School Funds Budget as		
·	indicated above, and have made entry of these		
Ω	changes on the minutes of said Board,		
Such Atul	this day of 20		
Chairman, Board of Education	Chairman, Board of County Commissioners		
Day Fruill			
Secretary, Board of Education	Clerk, Board of County Commissioners		

BUDGET AMENDMENT February 21, 2019

2. Local Current Expense Fund

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

Classroom Tea	<u>acher</u>		
5110.841.121	Salray – Teacher	\$ 	949.00
	·		•
Total - Classro	oom Teacher	\$ _	949.00

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

	<u>ms</u> Salary – Homebound Teacher Workshop Expenses	\$ <u>-</u>	600.00 1,500.00
Total – At Risk	Programs	\$ _	2,100.00

C. We have reviewed this area of the budget and must transfer funds to cover expenses within the program area. We request your approval of the following amendment.

School Health			
5840.855.332	Mileage	\$ +	300.00
5840.855.411	Supplies & Materials	+	200.00
5840.855.461	Pur of Non-Cap Equipment	+	<u> 1,600.00</u>
Total - School	Health	\$ +	2.100.00

D. We have reviewed this area of the budget and must transfer funds to meet the needs of the program. We request your approval of the following amendment.

Office of The S	<u>Superintendent</u>		
6940.865.231	Emp Hosp Ins Costs	\$ +	600.00
6940.865.311	Contracted Services	+	8,000.00
6940.865.319	Other Professional Services	-	8,600.00
6940.865.411	Supplies & Materials	+	700.00
6940.865.459	Other Purchased Services		700.00

BUDGET AMENDMENT Local Current Expense Fund February 21, 2019, Page 2

Total - Board of Education

\$ + .00

E. We have reviewed this area of the budget and must transfer funds to meet the needs of the program. We request your approval of the following amendment.

Data Managem	<u>ient</u>			
6400.900.312	Workshop Expenses	\$	-	12.00
6400.900.332	Mileage		-	250.00
6400.900.411	Supplies & Materials		-	300.00
6400.900.418	Comp Software & Supplies		_	288.00
6820.900.184	Longevity Pay		+	1.00
6820.900.211	Emp Soc Sec Costs		_	25.00
6820.900.312	Workshop Expenses		+_	874.00
Total – Data M	anagement	\$	+	.00
. Julia Dulla IV.	wile and a second	T		

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

Additional Pay			
5110.911.221	Emp Retirement Costs	\$ -	1,418.00
5410.911.231	Emp Hosp Ins Costs	+	69.00
5420.911.181	Supplementary Pay	+	900.00
5420.911.211	Emp Soc Sec Costs	+	80.00
5420.911.221	Emp Retirement Costs	+	150.00
5420.911.231	Emp Hosp Ins Costs	+	12.00
6580.911.181	Supplementary Pay	+	207.00
Total – Addition	nal Pav	\$ +	.00

G. We have reviewed this area of the budget and must increase the budget to reflect the expenditure of funds for workshops and related expenses. We are transferring funds from another budgeted area to cover. We request your approval of the following amendment.

Staff Develor	<u>oment</u>		
5110.912.31	1 Contracted Services	\$ +	600.00
5120.912.31	2 Workshop Expenses	+	400.00
5400.912.31	2 Workshop Expenses	-	300.00
5870.912.31	2 Workshop Expenses	-	460.00

BUDGET AMENDMENT Local Current Expense Fund February 21, 2019, Page 3

6940.912.312 Workshop Expenses

<u>+ 709.00</u>

Total – Staff Development

\$ + 949.00

Passed by majority vote of the Board of Education of Camden County on the 21st day of February, 2019.

Chairman, Board of Education

Secretary, Board of Education

Budget Amendment

Camden County Schools Administrative Unit

Capital Outlay Fund

The Camden County Board of Education at a meeting on the 14th day of March, 2019, passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2019.

Code N	lumber Description of Code	Am	ount
		Increase D	ecrease
9100 9200	Category I Projects Category II Projects	95,000.00	95,000.00
Explanation:	Total Appropriation in Current Budget Amount of Increase / (Decrease) of Above Amendment	\$	942,992.81 + .00
	Total Appropriation in Current Amended Buc	dget \$	942,992.81

Passed by majority vote of the Board of	We the Board of County Commissioners of
Education of Camden County Schools on the	Camden County hereby approve the changes
14th day of March 2019.	in the County School Funds Budget as
	indicated above, and have made entry of these
	changes in the minutes of said Board,
(AAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAA	this day of 2
Chairman, Board of Education	Chairman, Board of County Commissioners
Clar Ferreed	
Secretary, Board of Education	Clerk, Board of County Commissioners

BUDGET AMENDMENT March 14, 2019

4. Capital Outlay Fund

A. We must adjust our budget to reflect a change in a budget code. We request your approval of the following amendment.

Category I Projects		
9140.077.542 Pur of Comp Hdwe	\$ +	95,000.00
Total – Category I Projects	\$ +	95,000.00
Category II Projects		05 000 00
9218.077.542 Pur of Comp Hdwe	\$ -	95,000.00
Total – Category II Projects	\$ 	95,000.00

Passed by majority vote of the Board of Education of Camden County on the 14th day of March, 2019.

Chairman, Board of Education

Secretary, Board of Education



Board of Commissioners AGENDA ITEM SUMMARY SHEET

Consent Agenda

Item Number: 7.4

Meeting Date: April 01, 2019

Submitted By: Lisa Anderson, Tax Administrator

Taxes

Prepared by: Karen Davis

Item Title Tax Collection Report

Attachments: Tax Collection Report (PDF)

Attachment: Tax Collection Report (2338: Tax Collection Report)

Tax Collection Report

February 2019

Day		Amount	Amount	Name of Account	Deposits	Internet
		\$	\$		\$	\$
1	\$	10,036.76			\$ 10,036.76	
4		7,740.48		\$3.80 - Refund	7,740.48	
5		2,243.74			2,243.74	
6		2,162.36		\$0.07 - Refund	2,162.36	
7		1,845.00			1,845.00	
8		6,311.00			6,311.00	
11		16,399.72			16,399.72	
12		1,349.56			1,349.56	
13		5,065.58			5,065.58	
14		6,472.69			6,472.69	
15		4,110.29			4,110.29	
18		8,696.80			8,696.80)
19		2,065.15		\$31.58 - Refund	2,065,15	
20		6,655.68			6,655.68	
21		3,822.38			3,822.38	
22		6,109.71		\$13.07 - Refund		6,109.71
		1,888.99			1,888.99	
25		10,760.75		\$130.00 - Over	10,760.75	-
26		7,105.52			7,105.52	
27		3,464.06			3,464.06	1
28		11,879.69			11,879.69	
	_	2,439.47				2,439.47
		5,332.92			5,332.92	;
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	\$	133,958.30	-	No. of the last of	\$ 125,409.12	\$ 8,549.18
	\$	133,958.30			\$ 133,958.30)
			PSN Checks - \$	5.00 - for info only, fees were	paid to PSN	
	\$	48 52	Refund	J ,	1	
·water	\$	(130.00)				
	Φ		Shortage			
		·········	Adjustment			
	\$	133,779.78				1

Submitted	by: Risa S. andown	Ι

Date: 3-5-19

Approved by: _____ Date: ____



Board of Commissioners AGENDA ITEM SUMMARY SHEET

Consent Agenda

Item Number: 7.5

Meeting Date: April 01, 2019

Submitted By: Teri Smith,

Taxes

Prepared by: Teri Smith

Item Title DMV Monthly Report

Attachments: 20190313082621097.pdf (PDF)

Summary: DMV Monthly Report May Renewals Due 6/15/19

Recommendation: Review and Approve

STATE OF NORTH CAROLINA

COUNTY OF CAMDEN

TO: The Tax Administrator of Camden County May Renewals Due 06/15/19

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 24,437.59	COURTHOUSE 19,824.24	SHILOH 13,011.84	TOTAL 57,273.67
Witness my hand and offi	cial seal thisda	y of	
	Chairman, Camden Co	ounty Board of Comm	issioners
Attest:			
Clerk to the Board of Con	nmissioners of Camden Co	_ ounty	

This is to certify that I have received the tax receipts and duplicates for collection in the amounts as listed herein.

Tax Administrator of Camden County



Consent Agenda

Item Number: 7.6

Meeting Date: April 01, 2019

Submitted By: Teri Smith,

Taxes

Prepared by: Teri Smith

Item Title Vehicle Refunds Over \$100.00

Attachments: 20190313082636755.pdf (PDF)

Summary: Vehicle Refunds Over \$100.00 February, 2019

Recommendation: Review and Approve

REFUNDS OVER \$100.00

CAROLINA DE LA CAROLINA DEL CAROLINA DEL CAROLINA DE LA CAROLINA D

NCVTS Pending Refund report

North Carolina Vehicle Tax System

FEB, 19 REFUNDS OVER \$100.00

Payee Name Primary Owner Secondary																
	Secondary Owner	Address 1 Address 3 Refund Bill#	Address 3	Refund Type		Plate Number	Plate Status Number	Transaction #	Transaction Refund Description Refund Create Authorization Date Tax Levy Change Interest Total ## Change Change Change Change Change Change	Refund Reason	Create Date	Authorization Date	Tax Jurisdiction	Levy Ch Type	ange Inte	rest Total
CAMPBELL, CAMPBELL, CAMPBELL,	CAMPBELL,	138	138 SHILOH, NC Proration 0039443965	Proration (ıχ	HX7439 ,	AUTHORIZED	100937184	HX7439 AUTHORIZED 100937184 Refund Generated due Tag 02/14/2019 2/15/2019 9:24:25 AM 1843	Tag	22/14/2019	2/15/2019 9:24:25 AM		Tax (\$1	93.24) \$	Tax (\$193.24) \$0.00 (\$193.24)
JAMES JAMES I	LINDA SUSAN	INDA SUSAN MILLTOWN RD	27974						to proration on Bill Surrender	Surrender		<u> </u>	m	Tax	\$2.61)	Tax (\$2.61) \$0.00 (\$2.61)
FRANKLIN JR FRANKLIN JR		-							#0039443965-2018-	_		#450 272		THE PERSON NAMED IN	4	Befind \$105 85
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		TOWN RD NC 27973	NC 27973						to proration on Bill Surrender	Surrender		1	2	Tax (\$1.85) \$	Tax (\$1.85) \$0.00 (\$1.85)
LEROY JR LEROY JR									#0046227464-2018-			155			ď	Pefind \$128 88
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	County
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3	Tax
as.	Anderson,
2	S.
Z X	Lisa
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Submitted	

Date 3-12-19

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Date	1 of Commissioners
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Approved b	

Attachment: 20190313082636755.pdf (2330: Vehicle Refunds Over \$100.00)



Consent Agenda

Item Number: 7.7

Meeting Date: April 01, 2019

Submitted By: Lisa Anderson, Tax Administrator

Taxes

Prepared by: Karen Davis

Item Title Pickups, Releases & Refunds

Attachments: Pickups, Releases & Refunds (PDF)

NAME	REASON	NO.
Michael Carey Riggs	Correction on roll back taxes-Woods should have ketp in use. Mr. Riggs paid the roll back taxes. For Refund. \$649.57	Pick-up/21304 R-93468-15 R-100644-16 R-107884-17
Michael Carey Riggs	Woods - should have remained in use. Should not have been pulled out as Solar Farm. For Refund. \$231.99	Pick-up/21303 R-115149-18
Jerry Adams Stevenson	Foreclosure Fee \$259.34	Pick-up/21299 R-106867-17
Cleveland Walston LE	Foreclosure Fee \$268.02	Pick-up/21298 R106142-17
Kim Sawyer	Parcel is all Solar Farm as per David Parks. For Release \$3,877.54	Plck-21297 R-91354-15 R-98551-16 R-105778-17 R-113059-18
Edward L. Sawyer	Roll back taxes should not have been calculated. For Release. \$2,734.51	Pick-up/21296 R-98526-16 R-105753-17 R-113034-18
Kim Sawyer	Correction assessment. Not all parcel was used for Solar Farm. \$3,877.54	Pick-up/21295 R-91354-15 R-98551-16 R-105778-17 R-113059-18
Edward L. Sawyer	Roll back taxes on Solar Farm. \$2,734.51	Pick-up/21294 R-98526-16 R-105753-17 R-113034-18
A. Gregory Buckley	Roll bank taxes. \$1,437.27	Pick-up/21307 R-9913-16 R-106552-17 R-113834-18
Franklin & Mary Balance	Correction based on survey & deed & soil types. \$153.44	Pick-up/21308 R-91995-15 R-99179-16 R-106411-17 R-113692-18
Jeffrey Lee Hardesty	Vehicle sold - For Refund \$301.87	Pick-up/21309 40512667
Jack Caswell Jones	Plate turned in - For Refund \$148.56	Pick-up/21310 35683758



Consent Agenda

Item Number: 7.8

Meeting Date: April 01, 2019

Submitted By: Ken Bowman,

Administration

Prepared by: Karen Davis

Item Title Appropriation - Harmony Cafe

Attachments: Appropriation - Harmony Cafe (PDF)

Summary: See attached.

Recommendation:

Approve appropriation.

BOARD OF COMMISSIONERS

G. TOM WHITE Chairman

CLAYTON D. RIGGS Vice Chairman

GARRY W. MEIGGS RANDY KRAINIAK ROSS B. MUNRO



KENNETH BOWMAN
County Manager

KAREN M. DAVIS Clerk to the Board

JOHN S. MORRISON County Attorney

new energy. new vision.

TO:

Board of Commissioners

FROM:

Ken Bowman, Budget Officer

DATE:

March 21, 2019

SUBJECT: Appropriation

Harmony Café made a presentation during the March 4th meeting concerning their monthly social gathering for care receivers and care givers of dementia. They requested funding to help them in their efforts. While looking at our 'Special Appropriations' line item we have money available this budget year to assist them.

I am making a recommendation that Camden County appropriates \$500.00 to Harmony Café out of the 'Special Appropriations' line item this current budget year.

Huin D.



Consent Agenda

Item Number: 7.9

Meeting Date: April 01, 2019

Submitted By: Ken Bowman,

Administration

Prepared by: Karen Davis

Item Title DPS - Probation and Parole Office Space

Attachments: DPS-Lease Agreement (PDF)

Summary: See attached.

Recommendation: Approve agreement.

Roy Cooper, Governor Erik A. Hooks, Secretary Casandra Skinner Hoekstra, Chief Deputy Secretary Douglas Holbrook, Chief Financial Officer Joanne B. Rowland, Director

March 05, 2019

Kevin Bowman, County Manager Camden County PO Box 190 Camden, NC 27921

RE: County Provided Office Space Located at 117 N. Hwy 343, Camden, Camden County North Carolina

Dear Mr. Bowman,

Hope all is well! Our DPS-Probation and Parole staff has been occupying space at location indicated and the lease agreement will expire in May, 2019. With respect to §Statute 15-209 and in effort to initiate a new request, please see "no cost" lease documents attached. Upon your review and approval, kindly sign both originals of enclosed lease, have notarized and returned to me at the office address listed below. The lease will be executed by the DPS Property Office and one original will be returned to you for your records. Please leave the date on the first page blank as this will be completed by the DPS Property Office upon execution.

Should you have any questions or concerns, please feel free to contact me or Ron Moore, Real Property Officer at 919-324-6467. Thank you in advance for your assistance regarding this matter.

Sincerely,

Cetala C. Congre

Angela C. Conyers, Administrative Specialist II

Phone: 919-324-6228 Fax: 919-733-5188

Angela.Conyers@ncdps.gov

MAILING ADDRESS: 4227 Mail Service Center Raleigh, NC 27699-4200 www.ncdps.gov



An Equal Opportunity Employer

OFFICE LOCATION:

3030 Hammond Business Place Raleigh, NC 27603-3666 Telephone (919) 743-8141 Fax (919) 715-3731

THIS LEASE DOES NOT BECOME EFFECTIVE UNTIL EXECUTED BY THE NORTH CAROLINA DEPARTMENT OF PUBLIC SAFETY

STATE OF NORTH CAROLINA

LEASE AGREEMENT

THIS LEASE AGREEMENT, made and entered into this the _____day of _____, 2019, by and between COUNTY of CAMDEN, hereinafter designated as Lessor, and the STATE OF NORTH CAROLINA, hereinafter designated as Lessee;

WITNESSETH:

WHEREAS, authority to approve and execute this lease agreement was delegated to the Department of Administration by resolution adopted by the Governor and Council of State on the 1st day of September, 1981; and

WHEREAS, the Department of Administration has delegated to this State agency the authority to execute this lease agreement by a memorandum dated the 18th day of January, 2017; and

WHEREAS, the parties hereto have mutually agreed to the terms of this lease agreement as hereinafter set out,

NOW THEREFORE, in consideration of the rental hereinafter agreed to be paid and the terms and conditions hereinafter set forth, Lessor does hereby let and lease unto Lessee and Lessee hereby takes and leases from Lessor for and during the period of time and subject to the terms and conditions hereinafter set out certain space in the City of Camden, County of Camden, North Carolina, more particularly described as follows:

Being +/- 342 net square feet of office space located at 117 N. Hwy. 343, Camden, Camden County, North Carolina.

(DEPARTMENT OF PUBLIC SAFETY-PROBATION and PAROLE)

THE TERMS AND CONDITIONS OF THIS LEASE AGREEMENT ARE AS FOLLOWS:

- 1. The term of this lease shall be for a period of three (3) Years commencing on the 1st day of May, 2019 or as soon thereafter as the leased premises are ceded to the Lessee and terminating on the 30th day of April, 2022.
- 2. The Lessee shall pay to the Lessor as rental for said premises the sum of \$1.00 Dollars per term to be payable within five (5) days from receipt of invoice in triplicate.

The Lessee agrees to pay the aforesaid rental to Lessor at the address specified, or, to such other address as the Lessor may designate by a notice in writing at least fifteen (15) days prior to the due date.

- 3. Lessor agrees to furnish to the Lessee, as a part of the consideration for this lease, the following services and utilities to the satisfaction of the Lessee.
 - A Heating facilities, air conditioning facilities, adequate electrical facilities, adequate lighting fixtures and sockets, hot and cold water facilities, and adequate toilet facilities.
 - B. Janitorial services and supplies including maintenance of lawns, parking areas, common areas and disposal of trash.
 - C. All utilities except telephone.
 - D. Parking as available.
 - E. The lessor covenants that the leased premises are generally accessible to persons with disabilities. This shall include access into the premises from the parking areas (where applicable), into the premises via any common areas of the building and access to an accessible restroom.
- 4. During the lease term, the Lessor shall keep the leased premises in good repair and tenantable condition, to the end that all facilities are kept in an operative condition. Maintenance shall include, but is not limited to furnishing and replacing electrical light fixture ballasts, air conditioning and ventilating equipment filter pads, if applicable, and broken glass. In case Lessor shall, after notice in writing from the Lessee in regard to a specified condition, fail, refuse, or neglect to correct said condition, or in the event of an emergency constituting a hazard to the health or safety of the Lessee's employees, property, or invitees, it shall then be lawful for the Lessee in addition to any other remedy the Lessee may have, to make such repair at its own cost and to deduct the amount thereof from the rent that may then be thereafter become due hereunder. The Lessor reserves the right to enter and inspect the leased premises, at reasonable times, and to make necessary repairs to the premises.
- 5. It is understood and agreed that Lessor shall, at the beginning of said lease term as hereinabove set forth, have the leased premises in a condition satisfactory to Lessee, including repairs, painting, partitioning, remodeling, plumbing and electrical wiring suitable for the purposes for which the leased premises will be used by Lessee.
- 6. The Lessee shall have the right during the existence of this lease, with the Lessor's prior consent, to make alterations, attach fixtures and equipment, and erect additions, structures or signs in or upon the leased premises. Such fixtures, additions, structures or signs so placed in or upon or attached to the leased premises under this lease or any prior lease of which this lease is an extension or renewal shall be and remain the property of the Lessee and may be removed therefrom by the Lessee prior to the termination of this lease or any renewal or extension thereof, or within a reasonable time thereafter. The Lessee shall have no duty to remove any improvement or fixture placed by it on the premises or to restore any portion of the premises altered by it. In the event Lessee elects to remove his improvements or fixtures and such removal causes damage or injury to the demised premises, Lessee will repair only to the extent of any such damage or injury.

- 7. If the said premises be destroyed by fire or other casualty without fault of the Lessee, this lease shall immediately terminate and the rent shall be apportioned to the time of the damage. In case of partial destruction or damage by fire or other casualty without fault of the Lessee, so as to render the premises untenantable in whole or in part, there shall be an apportionment of the rent until the damage has been repaired. During such period of repair, Lessee shall have the right to obtain similar office space at the expense of Lessee or the Lessee may terminate the lease by giving fifteen (15) days written notice to the Lessor.
- 8. Lessor shall be liable to Lessee for any loss or damages suffered by Lessee which are a direct result of the failure of Lessor to perform an act required by this lease, and provided that Lessor could reasonably have complied with said requirement.
- 9. Upon termination of this lease, the Lessee will peaceably surrender the leased premises in as good order and condition as when received, reasonable use and wear and damage by fire, war, riots, insurrection, public calamity, by the elements, by act of God, or by circumstances over which Lessee had no control or for which Lessor is responsible pursuant to this lease, excepted.
- 10. The Lessor agrees that the Lessee, upon keeping and performing the covenants and agreements herein contained, shall at all times during the existence of this lease peaceably and quietly have, hold, and enjoy the leased premises free from the adverse claims of any person.
- 11. The failure of either party to insist in any instance upon strict performance of any of the terms and conditions herein set forth shall not be construed as a waiver of the same in any other instance. No modification of any provision hereof and no cancellation or surrender thereof shall be valid unless in writing and signed and agreed to by both parties.
- 12. Any hold over after the expiration of the said term or any extension thereof, shall be construed to be a tenancy from month to month, and shall otherwise be on the terms and conditions herein specified, so far as applicable; however, either party shall give not less than sixty (60) days written notice to terminate the tenancy.
- 13. The parties to this lease agree and understand that the continuation of this lease agreement for the term period set forth herein, or any extension or renewal thereof, is dependent upon and subject to the appropriation, allocation or availability of funds for this purpose to the agency of the Lessee responsible for payment of said rental. The parties to this lease also agree that in the event the agency of the Lessee or that body responsible for the appropriations of said funds, in its sole discretion, determines, in view of its total local office operations that available funding for the payment of rents are insufficient to continue the operation of its local offices on the premise leased herein, it may choose to terminate the lease agreement set forth herein by giving Lessor written notice of said termination, and the lease agreement shall terminate immediately without any further liability to Lessee.
- 14. All notices herein provided to be given, or which may be given by either party to the other, shall be deemed to have been fully given when made in writing and deposited in the United States mail, certified and postage prepaid and addressed as follows: To the Lessor at PO Box 190, Camden, North Carolina 27921 and the Lessee at 3030 Hammond Business Place, Raleigh, North Carolina 27699-4227. Nothing herein contained shall preclude the giving of such notice by personal service. The address to which notices shall be mailed as aforesaid to either party may be changed by written notice.

15. "N.C.G.S. § 133-32 and Executive Order 24 prohibit the offer to, or acceptance by, any State Employee of any gift from anyone with a contract with the State, or from any person seeking to do business with the State. By execution of any response in this procurement, you attest, for your entire organization and its employees or agents, that you are not aware that any such gift has been offered, accepted, or promised by any employees of your organization.

[Remainder of page intentionally left blank; signatures on following pages]

STATE OF NORTH	I CAR	OLINA							
COUNTY OF	-								
I,				, a No	tary Pul	olic in an	d for the (County	and
State aforesaid, do	hereby	certify tha	Kenneth	Bowman	, person	ally cam	e before n	ne this	day
and acknowledged	that he	is the Cou	nty Mana	ger, and th	nat by au	ıthority a	nd given a	as an ac	t of
Camden County at	nd ackn	owledged t	he due exe	cution of t	he foreg	oing inst	rument in	its name	ə.
WITNESS	•		d Notari	al Seal,	this	the _		day	of
				Notar	y Public				
My Commission Ex	pires:								
STATE OF NORTH	I CAR	OLINA							
COUNTY OF									
I, Wanda B.	Hicks,	a Notary P	ublic in an	d for the C	County o	f Johnsto	n and State	e afores	aid,
do hereby certify		-			_				•
acknowledged the			•	·					
and Logistics of the	Depar	tment of Pu	blic Safety	of the St	ate of N	orth Caro	lina, for th	ne purpo	oses
therein expressed.									
WITNESS	my	hand a	nd Nota	rial Sea	al, thi	is the		day	of
		, 2019).						
								,	
					Notary I	Public		I	

My commission expires August 19, 2019

IN TESTIMONY WHEREOF, this lease has been executed by the parties hereto, in duplicate originals, as of the date first above written.

STATE OF NORTH CAROLINA

	Ву:	Joanne Rowland, Director of Purchasing & Logistics	(SEAL)
,	LESS	SOR:	
		The County of Camden Kenneth Bowman, County Manager	(SEAL)
ATTEST:			
Secretary (CORPORATE SEAL)			



Consent Agenda

Item Number: 7.10

Meeting Date: April 01, 2019

Submitted By: Kevin Jones,

Sheriff

Prepared by: Karen Davis

Item Title Surplus Property - Sheriff

Attachments: Surplus Property - Sheriff (PDF)

Surplus Property Request

	Chich	
Requested by:	Sheriff J. Kevin Jones	
	Sell	
		Item Description
Department:	Sheriff's Office (LESO Property)	2007 F350 Ford Truck with 95,805 miles
Item:	2007 F350 Ford Truck	
Disposal Method:	Gov Deals	
Suggested Value:	\$8,000.00 - \$10,000.00	
Reason for surplus:	Needs repairs	
Manager Appro	oval	
Disposal Method:		
Value:		
Comments:		
Board Approva	al .	
Approved/Denied:		
Date:		
Final Disposition	on Date:	
Method:		
Amount:		
Purchased by:		



Consent Agenda

Item Number: 7.11

Meeting Date: April 01, 2019

Submitted By: Dan Porter, Planning Director

Planning & Zoning

Prepared by: Karen Davis

Item Title Set Public Hearing - Ordinance 2019-03-01

Attachments: Agenda Summary Sheet Ordinance 2019-03-01

(DOC)

Staff Report Findings (PDF)

2019-03-01 - Ordinance Amending the Official Zoning

Map - Keeter Barn

(DOC)

Principal Use Table - HC vs VR (DOCX)

Summary:

See attached.

Attachment: Agenda Summary Sheet Ordinance 2019-03-01 (2351 : Set Public Hearing - Ordinance 2019-03-01)

Camden County Board of Commissioners AGENDA ITEM SUMMARY SHEET

Item Number:

Meeting Date: April 1, 2019

Attachments: Ordinance/Findings/Planning Board

Recommendation

Submitted By: Planning Department

ITEM TITLE: Set Public hearing - Ordinance 2019-03-

01; Rezoning Application (UDO 2019-03-

04) for Keeter Barn, LLC

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

MOTION MADE BY:

SUMMARY:

Keeter Barn, LLC (Managers Chad Williams and Alex Underhill) met with planning staff on rezoning of the property located at the intersection of U.S. 17 and Keeter Barn Road to a zoning classification that would make the property more marketable.

Neighborhood meeting was held March 1, 2019 at the South Mills Fire Station (comments included in attached staff report).

Planning Board met on March 20, 2019 and discussed with applicant and staff concerning Future Interstate 87 and its possible affects to the property, the South Mills Fire Station landing pad concerning the safety zone for approaching helicopters with the possible location of structures (commercial and residential) that could affect the flight path. Planning Staff stated that both issues could be concerns with the allowed uses in the existing zoning of Highway Commercial as well as the proposed zoning request of Village Residential (VR) and could be further discussed when a proposed site plan is submitted for review. After discussion, Planning Board made the following motions:

(1) Consistency Statement:

The existing zoning and requested zoning are inconsistent with both the CAMA and Comprehensive plans as both plans identify property as low density residential. At the time both plans were adopted sewer availability was either nonexistent or the use of was focused within the villages where available.

Excerpt from Comprehensive Plan – Vision Statement

"New development will be focused within targeted core areas to breathe new life into established county villages and to efficiently use existing and planned infrastructure and public resources. New housing choices will be made available to serve families, young professionals, and retirees. Rural areas will maintain prominence in the county, and will continue to serve agricultural and forestry production and low density residential development."

Also, the requested zoning is supported by several action strategies of the Comprehensive Plan.

(2) **Recommendation:** Motion was made to recommend approval Rezoning Application (UDO 2019-03-04), rezoning property from Highway Commercial (HC) to Village Residential (VR). Motion passed on a 5-0 vote.

RECOMMENDATION:

Set Public Hearing for May 6, 2019.

STAFF REPORT

UDO 2019-03-04 Zoning Map Amendment

PROJECT INFORMATION

File Reference:

UDO 2019-03-04

Project Name;

N/A

PIN:

01-7080-00-30-7405

Applicant:

Keeter Barn, LLC

Chad Williams & Alexander Underhill

Address:

205 N. Water St.

Elizabeth City, NC

Phone:

(252) 340-0147

Email:

Agent for Applicant:

Address:

Phone:

Email:

Current Owner of Record: Applicant

Meeting Dates:

3/1/2019

Neighborhood

3/20/2019

Planning Board

Application Received:

3/4/2019

By:

David Parks, Permit Officer

Application Fee paid: \$970 Check #1001

Completeness of Application: Application is

generally complete

Documents received upon filing of application or otherwise included:

A. Rezoning Application

В. Deed

C. GIS Aerial, Current zoning, Comprehensive Plan Future Land Use and CAMA Land Use Plan Suitability Maps

D. Neighborhood Meeting Comments

REQUEST: Rezone approximately 42 acres from Highway Commercial (HC) to Village Residential (VR) on property located at intersection of U.S. 17 and Keeter Barn Road South Mills Township.

From: Highway Commercial (HC) – Article 151.3.6.5 (Purpose Statement)

The Highway Commercial district is applied to lots along the County's major roadways (e.g., US 158, US 17, NC 34, and NC 343) and is intended for automobile-oriented commercial development as well as large floorplate commercial uses and uses that require or generate truck traffic. The district also accommodates agricultural and institutional uses as well as higher density residential uses with a special

use permit. New development in the HC district is grouped and configured to ensure regular lateral vehicular and pedestrian access along major transportation routes as a means of establishing a well-connected transportation system. New development is configured to maintain high visual quality along the major roadway, or is fully screened from view. Sufficient spacing and screening is included along lot lines shared with adjacent residential zoning districts to ensure compatibility. New commercial and multi-family developments in the district are subject to the design standards in Article 151.5.

To: Village Residential (VR) – Article 151.3.5.6 (Purpose Statement)

The Village Residential (VR) district is established to accommodate a wide range of residential and institutional use types at modest densities on lots within and adjacent to designated village centers. The district allows duplexes, live/work units, single-family attached, and single-family detached dwellings, but does not allow mobile homes, manufactured homes, or conservation subdivisions. As a means of creating compact, functional neighborhoods, the district also allows a wide variety of institutional uses, including community centers, day care, schools, assisted living, religious institutions, parks, and utilities. Lots served by public sewer may have reduced minimum lot sizes and building height is measured from the base flood elevation. District regulations are intended to support the County's investment in infrastructure by encouraging the development of compact, vibrant neighborhoods with a variety of house sizes and types that are located in close proximity to complementary institutional uses. Low density development comprised of uniform building types or styles is discouraged.

PROJECT LOCATION:

Vicinity Map: South Mills Township



SITE DATA

Lot size:

Approximately 42 acres.

Flood Zone:

X

Zoning District(s):

Highway Commercial (HC)

Existing Land Uses:

Farmland

Adjacent Zoning & Uses:

	North	South	East	West
Zoning	Rural Residential	Highway	Highway	Working Lands
	(RR)	Commercial (HC)	Commercial (HC)/	(WL)
			Rural Residential	
			(RR)	
Use & size	Housing	Sewer Treatment	South Mills Fire	U.S. 17/Dismal
		Plant	Station/Farmland	Swamp Canal

Proposed Use(s): Residential purposes.

Description/History of property: Property is located just outside the Core Village of South Mills at the corner of U.S. 17 and Keeter Barn Road and is currently being farmed by current owner. Property was advertised for sale by previous owner under the current zoning of Highway Commercial (which was approved in 2004) with no prospects. Possible reasons for this maybe; 1) Only access for a development would be off Keeter Barn Road as U.S. 17 is a limited access corridor; 2) proximity to sewer treatment; 3) lack of demand/rooftops.

ENVIRONMENTAL ASSESSMENT

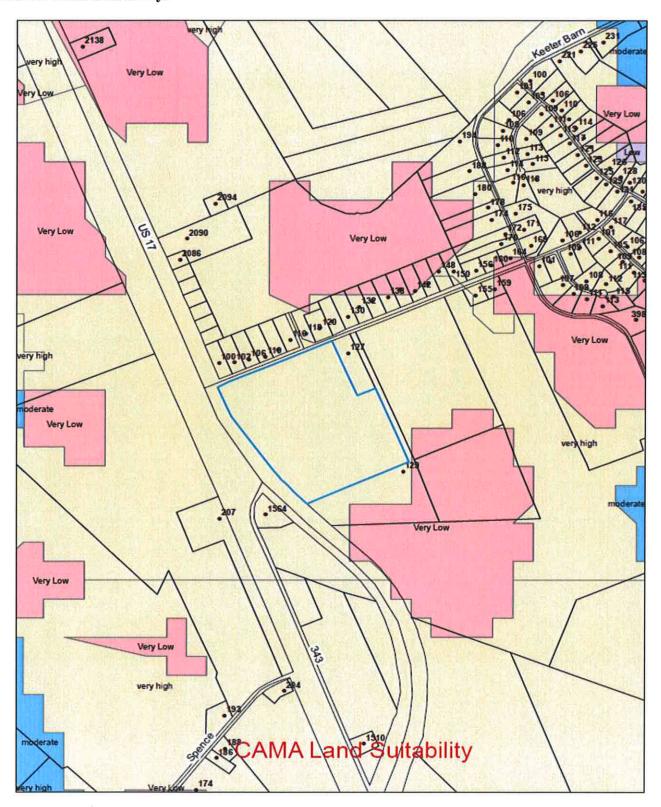
Streams, Creeks, Major Ditches: Distance & description of nearest outfall:

The property is very flat with a minimal outfall ditch located at the southeastern part of the property running eastwardly, then turns south through a few farm field then South to the McPherson Ditch. Approximate distance to McPherson Ditch is 3,880 feet. See Drainage Map next page.

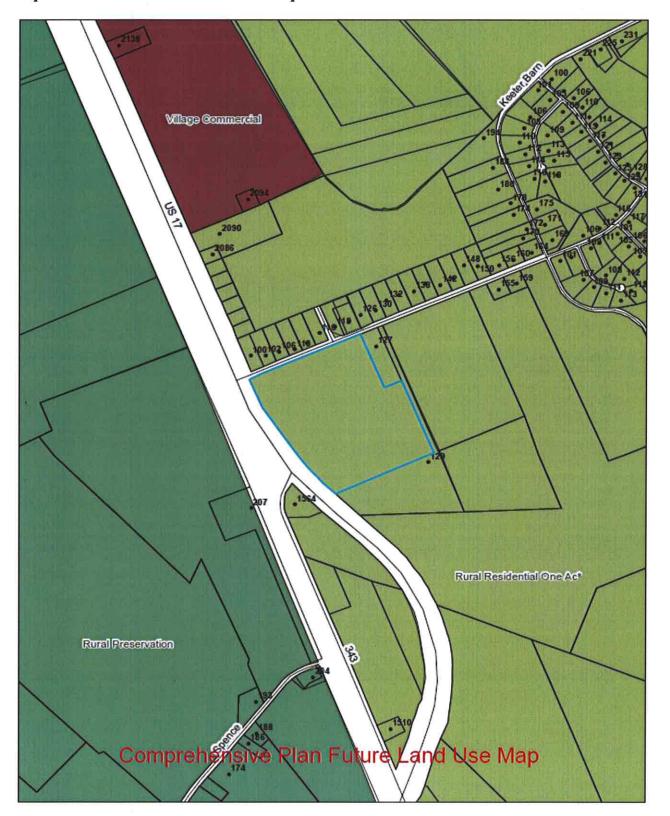




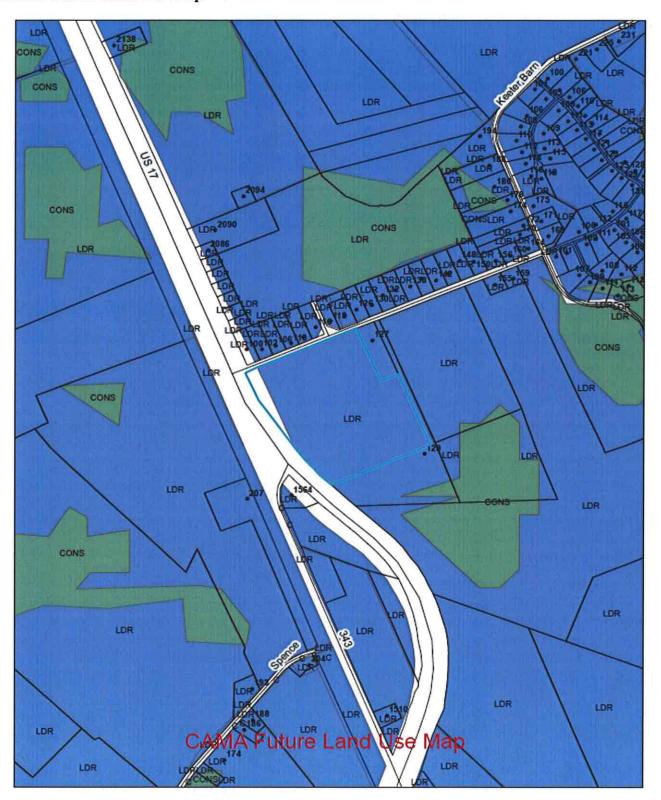
CAMA Land Suitability:



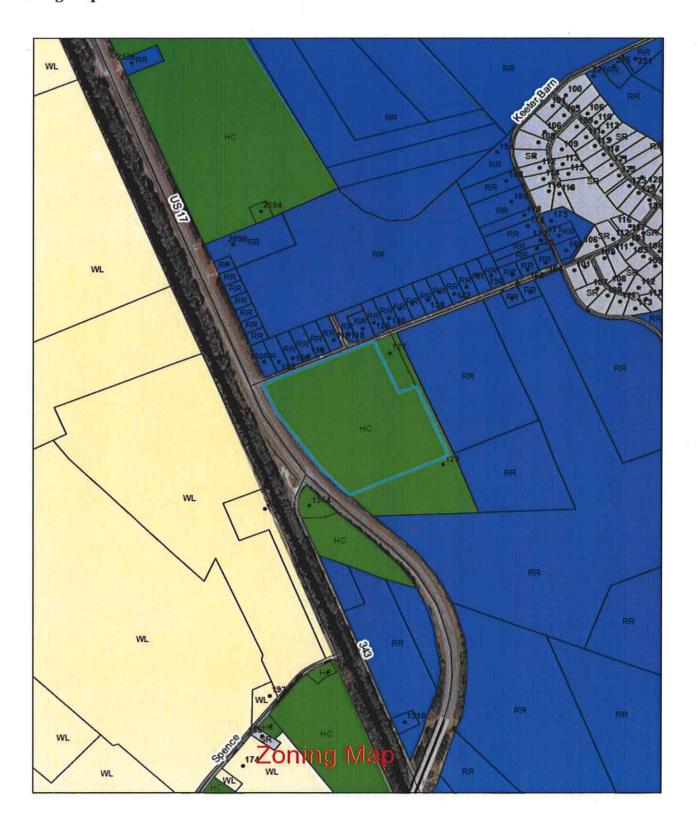
Comprehensive Plan Future Land Use Map



CAMA Future Land Use Map



Zoning Map:



INFRASTRUCTURE & COMMUNITY FACILITIES

Water

Water lines are located adjacent to property along Keeter Barn Road.

Sewer

Sewer lines are located adjacent to property along Keeter Barn Road.

Fire District

South Mills Fire Department adjacent to property.

Schools

Impact calculated at Development stage.

Traffic

Generation of traffic will be at development stage.

PLANS CONSISTENCY

CAMA Land Use Plan Policies & Objectives:

Consistent

Inconsistent 🛛

The CAMA Land Use Plan was adopted by the Camden County Board of Commissioners on April 4, 2005. The proposed zoning change is inconsistent in that the Future Land Use Maps has property identified as Low Density Residential on 1-2 acres or greater. However at the time the plan was adopted, the County had not considered connecting residential to sewer to allow for higher density residential development due to limited availability of sewer. The requested zoning makes it partially consistent in that it allows for residential development but with a higher density based on water/sewer availability.

2035 Comprehensive Plan

Consistent

Inconsistent

The proposed zoning change is inconsistent with Comprehensive Plan (Adopted 2012) as Future Land Use Maps reflect land as Rural Residential on one acre lots. Availability of sewer for higher density development was more focused within the Core Villages of the County at the time the plan was approved. Requested zoning makes it partially consistent in that it allows for residential development, but at a higher density based on water/sewer availability.

PLANS CONSISTENCY - cont.

Comprehensive Transportation Plan

Consistent

Inconsistent ⊠

Proposed Interstate 87 which is on the States TIP may affect portion of property (see Feasibility Study Map next page).



Other Plans officially adopted by the Board of Commissioners

N/A

FIND	INGS	REGA	RDING	ADDITIONAL REQUIREMENTS:
Yes	×	No		Will the proposed zoning change enhance the public health, safety or welfare?
				Reasoning: The proposed zoning change will enhance the public health, safety, or welfare as it will allow for a mix of higher density of residential and commercial uses with the availability of water and sewer which both are located adjacent to property.
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: Uses in the requested zoning classification are more appropriate as it offers a mix of residential and commercial options. The current zoning has been in place since 2004 and has been listed for sale by previous owners with no success.
				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:

				Will the request, as proposed cause serious noise, odors, light, activity, or unusual disturbances?
Yes		No	⊠	Reasoning: All uses permitted 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: The requested VR zoning is a revision as far as definition and permitted uses of the previous Mixed Village Residential (R1) (new zoning classification approved on February 4, 2019). Additional zoning of this classification is needed in specific areas within and adjacent to Camden's Village areas.
Yes		No	⊠	Is there other land in the county that would be more appropriate for the proposed uses? Reasoning: The location of the property makes it appropriate for the proposed uses.

Yes		No	\boxtimes	Will not exceed the county's ability to provide public facilities:
				The proposed zoning will have an impact on all public facilities, how much will be determined at the development of the property.
				Schools –
				Fire and Rescue –
				Law Enforcement –
				Parks & Recreation –
		Ħ		Traffic Circulation or Parking –
				Other County Facilities -
Yes		No	×	Is This A Small Scale "Spot" Rezoning Request Requiring Evaluation Of Community Benefits?
If Yes	(regar	ding sm	all scal	le spot rezoning) – Applicants Reasoning:

	Personal Benefits/Impact	Community Benefits/Impact		
With rezoning		*		
Without rezoning				

STAFF COMMENTARY:

The current zoning on property is inconsistent with the CAMA Plan and Comprehensive Plan as the plans reflect property to be zoned as residential. The requested zoning according to its Purpose Statement (listed above) fits this request as property sits adjacent to South Mills Core Village.

Consistency statement:

The existing zoning and requested zoning are inconsistent with both the CAMA and Comprehensive plans as both plans identify property as low density residential. At the time both plans were adopted sewer availability was either nonexistent or the use of was focused within the villages where available.

Excerpt from Comprehensive Plan - Vision Statement

"New development will be focused within targeted core areas to breathe new life into established county villages and to efficiently use existing and planned infrastructure and public resources. New housing choices will be made available to serve families, young professionals, and retirees. Rural areas will maintain prominence in the county, and will continue to serve agricultural and forestry production and low density residential development."

Also, the requested zoning is supported by several action strategies of the Comprehensive Plan.

Recommendation:

Planning Staff recommends approval of Rezoning Application (UDO 2019-03-04) from Highway Commercial to Village Residential.

Dave Parks

From:

Alex Underhill <commercialappraisalsolutions@gmail.com>

Sent:

Thursday, March 07, 2019 8:59 AM

To:

dparks@camdencountync.gov

Subject:

[External] Keeter Barn Tract

Dave,

This email serves as notice that Keeter Barn LLC is requesting a zoning change from Highway Commercial to Village Residential on

tax parcel 01.7080.00.30.7405.0000 (41.751 Acres). We originally requested a zoning change to Mixed Use, but that has now been amended.

Thanks,

Alex Underhill Keeter Barn LLC 205 N Water St Elizabeth City, NC 27909 252-340-0147



Zoning Map Amendment Application

ı	OFFICIAL USE ONLY:
	UDO Number: 2019-02-
	Date Filed: 314/19 Pd of #
	Amount Paid: \$970.00 /00 /
	Received By:

Contact Info	rmation						
APPLICANT					PROPERTY OWNER		
Name:	Keeter Barn, LLC			Name:	Keeter Barn, LLC		
Address: 205 N. Water Stro		eet		Address:	Same as applicant		
	Elizabeth City, NO	27909					
Telephone:				Telephone:			
Fax:		<u> </u>		Fax:			
Email:	<u> </u>			Email:			
LEGAL RELAT	TIONSHIP OF APPLI	CANT TO PRO	PERTY (OWNER:			
Property Inf	ormation						
Not addressed. Physical Street Address							
				17 and Keeter Barn Road, South Mills Township			
01-7080-00-30-740			5				
Parcel ID Number(s):		Approximately 42 acres					
Total Parcel(s) Acreage:		Farmland					
	Use of Property:						
Request					VillESE ResiDENTIAL		
Current Zoni	ng of Property: <u>Hig</u>	hway Comme	rcial (H	C) Proposed	Zoning District: Mixed Use (MX) (VI		
Total Acreag	e for Rezoning:	42 A	re you	rezoning the ϵ	entire parcel(s): ⊠ Yes □ No		
Metes and B	ounds Description	Provided: 🗵	Yes □	No			
Community I	Meeting, if applical	ole: Date Helo	l: <u>3/1/</u> 2	2019_; Locatio	on: South Mills Fire Station		
I, the unders	igned, do certify th	at all of the in	format	ion presented	in this application is accurate to the		
best of my ki	nowledge, informa	tion, and belie	f. Furt	her, I hereby a	authorize county officials to enter		
my property	for purposes of de	termining zon	ing con	npliance. All in	nformation submitted and required		
as part of thi	s application proce	ss shall becon	ne publ	ic record.			
JUMP	1////				3-1-19		
Property Owner	s)/Applicant	<u> </u>			Date		

Note: Form must be signed by the owner(s) of record, contract purchaser(s), or other person(s) having a recognized property interest. If there are multiple property owners/applicants, a signature is required for each.

Zoning Map Amendment Design Standa	rds and Submittal Checklist
------------------------------------	-----------------------------

This table depicts the design standards of the site plan or map for a zoning map amendment application. Please make sure to include all applicable listed items to ensure all appropriate standards are reviewed.

Zoning Map Amendment - Site Plan Design Standards and Submittal Checklist	
Date Received: N/A	
Project Name: N/A	
Applicant/Property Owner: Keeter Barn, LLC	
	_20 20 100 1

Site	Plan or Map Design Standards Checklist	Checkoff
1	Lot / Parcel Dimensions	
2	Zoning Designation	
3	All Existing Physical Features (structures, buildings, streets, roads, etc.)	
4	Location and Dimensions of Any Proposed Construction may be submitted.	NA

Zoning Map Amendment Submittal Checklist

Staff will use the following checklist to determine the completeness of your application within ten business days of submittal. Please make sure all of the listed items are included. Staff shall not process an application for further review until it is determined to be complete.

Zon	Zoning Map Amendment: Staff Checklist		
1	Complete Zoning Map Amendment Application	X	
2	Application Fee (\$650 plus \$10 Per Acre Over 10 Acres)		
3	Community Meeting Written Summary, If Applicable		
4	Site Plan or Map	N/A	
5	Metes and Bounds Survey, If Applicable	X	
6	5 Copies of Plans or Maps	N/A	
7	5 Hard Copies of ALL Documents	X	
8	1 PDF Digital Copy of All Plans AND Documents (on CD, not email)	N/A	

Staff Use Only

n 4	1		
Pre-A	oplication	Confe	rence:

Held On:_	2/5	/2019	Location:	Planning Office	
-----------	-----	-------	-----------	-----------------	--

Person(s) Present: <u>Alex Underhill, Chad Williams, (Applicants) and Dan Porter, Dave Parks (Planning Staff)</u>

Comments: Applicants are requesting a zoning that will better market the property to a	
potential developer.	
× × × × · · · · · · · · · · · · · · · ·	

/17/2

eport form File an Annual Report/Amend an Annual Report • Upload a PDF Filing • Order a Document Online • Add Entity to My Email Notification List • View Filings • Print an Amended a Annual Report form • Print a Pre-Populated Annual

Packet Pg. 146

Limited Liability Company

Legal Name Keeter Barn, LLC

Information

SosId: 1781658

Status: Current-Active

Annual Report Status: Current

Citizenship: Domestic

Date Formed: 1/1/2019

Registered Agent: Williams, Chad

Addresses

205 N. Water Street Elizabeth City, NC 27909 Mailing Elizabeth City, NC 27909 205 N. Water Street Principal Office Elizabeth City, NC 27909 205 N. Water Street Reg Office Elizabeth City, NC 27909 205 N. Water Street Reg Mailing

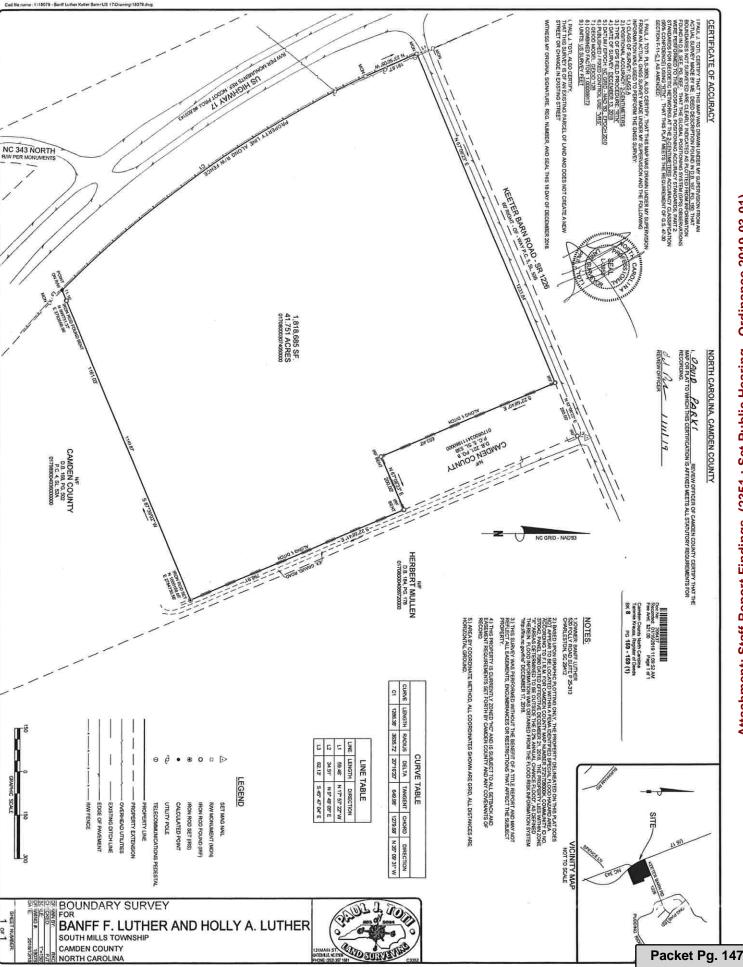
Company Officials

All LLCs are managed by their managers pursuant to N.C.G.S. 57D-3-20.

Member Member

Alexander J Underhill Chad Williams

Elizabeth City NC 27909 205 N. Water Street Elizabeth City NC 27909 205 N. Water Street



Attachment: Staff Report Findings (2351: Set Public Hearing - Ordinance 2019-03-01)

KEETER BARN LLC

205 N Water St Elizabeth City, NC 27909 Phone: (Cell) 252-340-0147 Email: alex.und7@yahoo.com

March 1, 2019

Re: Request for zoning change from Highway Commercial to Mixed Use



US Hwy 17 N & Keeter Barn Rd South Mills, NC 27976 Camden County

Tax Parcel: 01.7080.00.30.7405.0000

Acres: 41.751

Neighborhood Meeting Summary:

The meeting began at 6:00 pm on 3/1/2019. Attendees: Alex Underhill (Owner), Chad Williams, (Owner),
Dave Parks (Camden County Zoning Administrator), one firefighter, one waste water treatment employee, and
Tommy Banks (Fire Chief). Mr. Banks had concerns about the proximity of residential dwellings to the
helicopter pad behind the fire station. Catherine Baker (100 & 104 Keeter Barn Rd). Mrs. Baker had no
opposition to the zoning request. She said that she would like to be able to connect to public sewer if the
County would allow the subject tract to connect to public sewer. The meeting adjourned at 6:30 pm 3/1/2019.

KEETER BARN LLC

205 N Water St Elizabeth City, NC 27909 Phone: (Cell) 252-340-0147 Email: alex.und7@yahoo.com

March 1, 2019

Re: Request for zoning change from Highway Commercial to Mixed Use



US Hwy 17 N & Keeter Barn Rd South Mills, NC 27976

Camden County

Tax Parcel: 01.7080.00.30.7405.0000

Acres: 41.751

Neighbor's Comments:

my only Concern is the new housing development will probably be able to more up to the country Septic system. While all of us existing homeowners are not able to the still have septic systems in our backyard. I Think more consideration should be made to existing homeowners.
existing homeowners.
Otherwise, I have no problem with the re-zoning change.
Cotherine L. BAKET
100 + 104 Keeter Born RO



South Mills Volunteer Fire Department

127 Keeter Barn Road PO Box 24 South Mills, NC 27976 (252) 771-2772

To: The Camden County Planning Department

I am writing this letter on behalf of the South Mills Volunteer Fire Department in regards to the proposal to rezone the property on Keeter Barn Road that is adjacent to the fire station property. The Fire Department Board of Directors have some concerns in regards to rezoning this property. I will list them below and try to explain our concerns.

First and foremost our most important is the current helicopter landing pad that is only about 50 feet from this property. While the FAA has regulations that regulate safe approach zones, this protects the helicopters in the approach zone. These are still not able to ensure damage from helicopters coming into the pad to structures and property. They also do not address the concern of noise. If this area is rezoned for mixed use then residential construction can take place. If this is the outcome then these FAA regulations will have to be adhered to by development for the pad to stay open for emergency operations. We just want the county to understand the complaints that may arise if residential properties are developed on the property. Wind damage caused by rotary wash to property and also noise complaints. We also conduct training exercises that do produce a significant amount of noise. We have already had a few complaints from neighbors across the street about noise.

Our second concern is the county owns the property where the fire station is located and there is a retention pond on the property that is not currently fenced in. If residential housing is developed on the adjacent property then the fire station property would need to be fenced in to prevent liability on the county's part to ensure no kids fall in the pond or get injured on the station property. While this can be done it will be a cost for the county.

Third is the fact that Hwy 17 is currently being looked at by DOT to become part of the future Interstate 87. DOT should be notified to get there input as this property in question also borders the highway. They will probably need an easement for an off ramp for Keeter Barn Road when the Interstate 87 project moves forward. It will be important that fire and rescue equipment will have quick access to north and south bound Interstate 87, this will require an on ramp for both directions.

Fourth is the other county owned property which borders this property is the county's wastewater plant. While its operation is very unnoticeable there is still possibility of complaints from residents if allowed to build close to the plant.

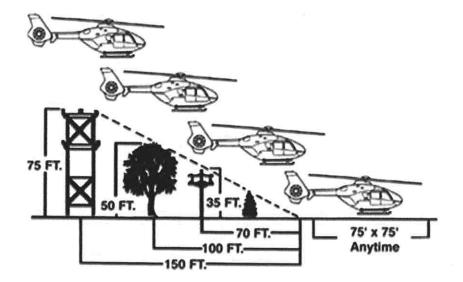
We hope that the planning committee will see that this property for its location is already zoned for Hwy Commercial, which we believe is the best use for this property. We believe it would be best for the county to leave it as highway commercial. If the county moves forward with the intentions to rezone then we would address these concerns when a development plan is submitted. Should you have any questions, please feel free to contact me.

Sincerely,

Tommy Banks, Chief

252-202-1027

South Mills Volunteer Fire Department



Select a landing zone that will allow for an angled approach from at least one direction. This approach and departure path should be clear of towers, poles, wires, trees, signs, and other obstructions.

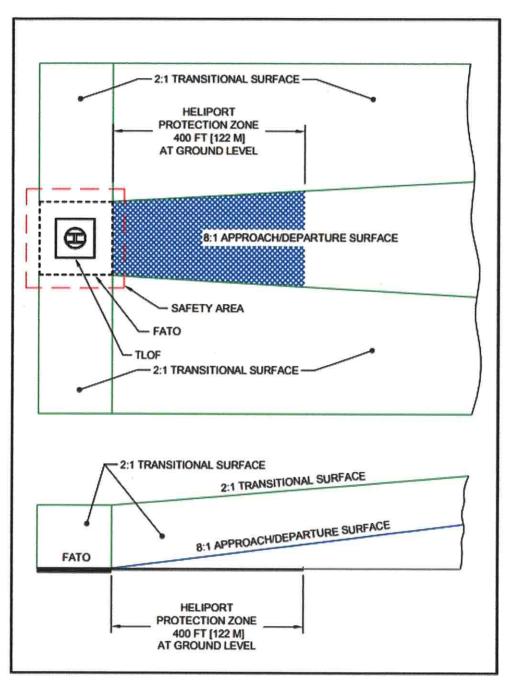
Determine if the area is large enough to land a helicopter safely. The landing area should be flat (the slope should not be more than 5 degrees), firm and free of debris that would blow up into the rotor system (wet the LZ if it is dusty or has loose gravel).

The recommended touchdown size is $100' \times 100'$. Minimum daytime size is $75' \times 75'$ and nighttime $100' \times 100'$. A larger area is better. The landing site should be clear of people, vehicles and obstructions such as poles and wires. Keep in mind that wires are very difficult to see from the air, particularly at night. The landing site must be free of stumps, brush, posts, large rocks and debris.

The best I am able to determine is that from an FAA perspective, all that matters with regards to the legality of landing a helicopter in a residential area (to include a back yard of a residency) is that you did it safely, including securing the landing area. This includes ensuring a safe takeoff path. Beyond that, it's a matter of state/local zoning and land use ordinances.

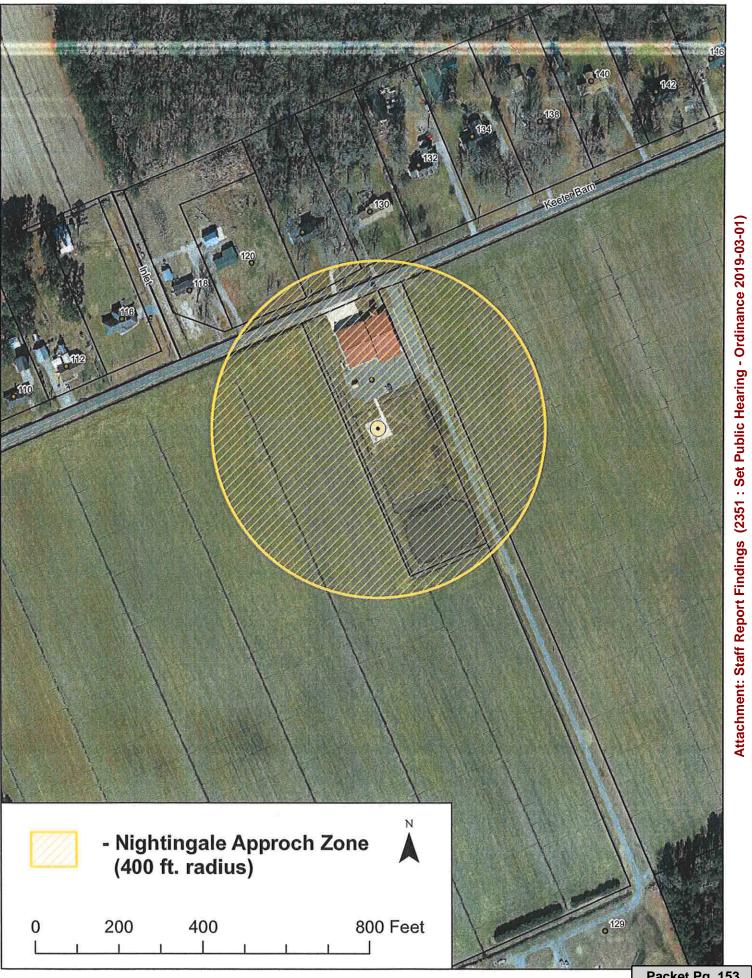
However, USDOT Federal Aviation Administration (FAA) Advisory Circular – Heliport Design-Chapter 310 states:

Heliport protection zone (HPZ). The FAA recommends the establishment of an HPZ for each approach/departure surface. The HPZ is the area under the approach/departure surface starting at the Final Approach and Takeoff Area (FATO) perimeter and extending out for a distance of 400 feet (122 m), as illustrated in Figure 3–10. The HPZ is intended to enhance the protection of people and property on the ground. This is achieved through heliport owner control over the HPZ. Such control includes clearing HPZ areas (and maintaining them clear) of incompatible objects and activities. The FAA discourages residences and places of public assembly in an HPZ. (Churches, schools, hospitals, office buildings, shopping centers, and other uses with similar concentrations of persons typify places of public assembly.) Do not locate hazardous materials, including fuel, in the HPZ.



* * * *

Figure 3-10. Heliport Protection Zone: Transport



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Ordinance No. 2019-03-01

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 property currently shown in the Camden County Tax Assessor's Office as PIN 01-7080-00-30-7405 is hereby re-zoned from Highway Commercial (HC) to Village Residential (VR).

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 2019.

	County of Camden
ATTEST:	Tom White, Chairman Camden County Board of Commissioners
Karen Davis Clerk to the Board	(SEAL)
Cierk to the Board	(SEAL)

CAMDEN COUNTY, NORTH CAROLINA PRINCIPAL USE TABLE, DISTRICT COMPARISON HIGHWAY COMMERCIAL VS VILLAGE RESIDENTIAL

USE CLASS	MAIN CATEGORY	CATEGORY	HC	VR
Agricultural	AGRICULTURE/HORTICULTURE	All Agriculture/ Horticulture Uses	Р	
Agricultural	ANIMAL HUSBANDRY	Animal Husbandry Uses (excluding		
		stockyards and slaughterhouses)		
Agricultural	ANIMAL HUSBANDRY	Stockyard/Slaughterhouse		
Agricultural	AGRICULTURAL SUPPORT	Agricultural Research Facility	Р	
Agricultural	AGRICULTURAL SUPPORT	Agri-Education/ Agri-Entertainment	S	
Agricultural	AGRICULTURAL SUPPORT	Distribution Hub for Agriculture Products	Р	
Agricultural	AGRICULTURAL SUPPORT	Equestrian Facility	S	
Agricultural	AGRICULTURAL SUPPORT	Farm Machinery Sales, Rental, or Service	S	
Agricultural	AGRICULTURAL SUPPORT	Farmers Market	Р	
Agricultural	AGRICULTURAL SUPPORT	Roadside Market	Р	
Residential	HOUSEHOLD LIVING USES	Bungalow Court		Р
Residential	HOUSEHOLD LIVING USES	Duplex		Р
Residential	HOUSEHOLD LIVING USES	Live/Work Dwelling		Р
Residential	HOUSEHOLD LIVING USES	Manufactured Home		
Residential	HOUSEHOLD LIVING USES	Manufactured Home or Mobile Home		
		Park		
Residential	HOUSEHOLD LIVING USES	Mobile Home		
Residential	HOUSEHOLD LIVING USES	Multi-Family	S	
Residential	HOUSEHOLD LIVING USES	Pocket Neighborhood		Р
Residential	HOUSEHOLD LIVING USES	Quadraplex	Р	
Residential	HOUSEHOLD LIVING USES	Single-Family Attached	S	S
Residential	HOUSEHOLD LIVING USES	Single-Family Detached		Р
Residential	HOUSEHOLD LIVING USES	Triplex	Р	
Residential	HOUSEHOLD LIVING USES	Upper Story Residential	Р	
Residential	GROUP LIVING	Dormitory	S	
Residential	GROUP LIVING	Family Care Home		Р
Residential	GROUP LIVING	Group Home	S	
Residential	GROUP LIVING	Rooming House	S	
Institutional	COMMUNITY SERVICES	Community Center	Р	S
Institutional	COMMUNITY SERVICES	Cultural Facility	S	S
Institutional	COMMUNITY SERVICES	Library	Р	
Institutional	COMMUNITY SERVICES	Museum	Р	
Institutional	COMMUNITY SERVICES	Senior Center	Р	Р
Institutional	COMMUNITY SERVICES	Youth Club Facility	Р	S
Institutional	DAY CARE	Adult Day Care Center	Р	S
Institutional	DAY CARE	Child Care Center	Р	Р
Institutional	EDUCATIONAL FACILITIES	Major	S	
Institutional	EDUCATIONAL FACILITIES	Moderate	Р	S
Institutional	EDUCATIONAL FACILITIES	Minor	Р	Р
Institutional	GOVERNMENT FACILITIES	Government Office	Р	
Institutional	GOVERNMENT FACILITIES	Government Maintenance, Storage, or Distribution Facility	Р	
Institutional	HEALTH CARE FACILITIES	Drug or Alcohol Treatment Facility	S	+
Institutional	HEALTH CARE FACILITIES HEALTH CARE FACILITIES	Hospital	S	+
Institutional	HEALTH CARE FACILITIES HEALTH CARE FACILITIES	Medical Treatment Facility	P	S
Institutional	INSTITUTIONS	Assisted Living Facility	S	S
Institutional	INSTITUTIONS	Club or Lodge	D P	S

CAMDEN COUNTY, NORTH CAROLINA PRINCIPAL USE TABLE, DISTRICT COMPARISON HIGHWAY COMMERCIAL VS VILLAGE RESIDENTIAL

USE CLASS	MAIN CATEGORY	CATEGORY	HC	VR
Institutional	INSTITUTIONS	Halfway House	S	
Institutional	INSTITUTIONS	Nursing Home	S	
Institutional	INSTITUTIONS	Psychiatric Treatment Facility	S	
Institutional	INSTITUTIONS	Religious Institution	Р	S
Institutional	PARKS AND OPEN AREAS	Cemetery	S	S
Institutional	PARKS AND OPEN AREAS	Community Garden		Р
Institutional	PARKS AND OPEN AREAS	Park, Public or Private	Р	Р
Institutional	PUBLIC SAFETY	Police, Fire, or EMS Facility	Р	S
Institutional	PUBLIC SAFETY	Correctional Facility		
Institutional	PUBLIC SAFETY	Security Training Facility		
Institutional	TRANSPORTATION	Airport		
Institutional	TRANSPORTATION	Helicopter Landing Facility	S	
Institutional	TRANSPORTATION	Passenger Terminal, Surface	S	
		Transportation		
Institutional	UTILITIES	Utility, Major	Р	S
Institutional	UTILITIES	Utility, Minor	P	P
Commercial	ADULT AND SEXUALLY-ORIENTED	All Adult and Sexually-Oriented		
	BUSINESSES	Businesses		
Commercial	ANIMAL CARE	Major	Р	
Commercial	ANIMAL CARE	Minor	P	
Commercial	EATING ESTABLISHMENTS	Restaurant, Major	P	
Commercial	EATING ESTABLISHMENTS	Restaurant, Minor	Р	
Commercial	EATING ESTABLISHMENTS	Bar, Nightclub, or Dance Hall	S	
Commercial	OFFICES	Major	S	
Commercial	OFFICES	Minor	P	
Commercial	PARKING, COMMERCIAL	All	P	
Commercial	PERSONAL SERVICES	Major	P	
Commercial	PERSONAL SERVICES	Minor	P	
Commercial	RECREATION/ENTERTAINMENT, INDOOR	Major	P	
Commercial	RECREATION/ENTERTAINMENT, INDOOR	Minor	P	
Commercial	RECREATION/ENTERTAINMENT,	Major	S	
	OUTDOOR			
Commercial	RECREATION/ENTERTAINMENT,	Minor	Р	
	OUTDOOR			
Commercial	RECREATION/ENTERTAINMENT,	Firing Range		
	OUTDOOR			
Commercial	RECREATION/ENTERTAINMENT,	Water-Related Uses		
	OUTDOOR			
Commercial	RETAIL SALES	Flea Market	S	
Commercial	RETAIL SALES	Grocery Store	Р	
Commercial	RETAIL SALES	Major	P	
Commercial	RETAIL SALES	Minor	P	
Commercial	STORAGE, COMMERCIAL	Major	P	
Commercial	STORAGE, COMMERCIAL	Minor	P	
Commercial	TELECOMMUNICATIONS	Antenna Collocation (on a Building)	P	Р
Commercial	TELECOMMUNICATIONS	Antenna Collocation (on a Tower)	P	P
-5		Small Wireless Facility	P	P

CAMDEN COUNTY, NORTH CAROLINA PRINCIPAL USE TABLE, DISTRICT COMPARISON HIGHWAY COMMERCIAL VS VILLAGE RESIDENTIAL

USE CLASS	MAIN CATEGORY	CATEGORY	НС	VR
Commercial	TELECOMMUNICATIONS	Telecommunications Tower,	S	
		Freestanding		
Commercial	TELECOMMUNICATIONS	Telecommunications Tower, Stealth	Р	Р
Commercial	VEHICLE ESTABLISHMENT	Major	Р	
Commercial	VEHICLE ESTABLISHMENT	Minor	Р	
Commercial	VISITOR ACCOMMODATIONS	Bed and Breakfast		S
Commercial	VISITOR ACCOMMODATIONS	Campground	S	
Commercial	VISITOR ACCOMMODATIONS	Hotel or Motel	S	
Industrial	EXTRACTIVE INDUSTRY	All		
Industrial	INDUSTRIAL SERVICES	Contractor Service	Р	
Industrial	INDUSTRIAL SERVICES	Crabshedding		
Industrial	INDUSTRIAL SERVICES	Fuel Oil or Bottled Gas Distributor		
Industrial	INDUSTRIAL SERVICES	General Industrial Service and Repair	S	
Industrial	INDUSTRIAL SERVICES	Heavy Equipment Sales, Rental, or	Р	
		Service		
Industrial	INDUSTRIAL SERVICES	Research and Development	Р	
Industrial	MANUFACTURING AND PRODUCTION	Manufacturing, Heavy		
Industrial	MANUFACTURING AND PRODUCTION	Manufacturing, Light	Р	
Industrial	POWER GENERATION	Solar Array	S	S
Industrial	POWER GENERATION	Wind Energy Conversion Facility	S	
Industrial	WAREHOUSE AND FREIGHT MOVEMENT	All	Р	
Industrial	WASTE-RELATED SERVICES	Incinerator		
Industrial	WASTE-RELATED SERVICES	Land Application of Sludge/Septage		
Industrial	WASTE-RELATED SERVICES	Landfill		
Industrial	WASTE-RELATED SERVICES	Public Convenience Center or Transfer	Р	
		Station		
Industrial	WASTE-RELATED SERVICES	Recycling Center	Р	
Industrial	WASTE-RELATED SERVICES	Salvage or Junkyard		
Industrial	WASTE-RELATED SERVICES	Waste Composting Facility		
Industrial	WHOLESALE SALES	Major	Р	
Industrial	WHOLESALE SALES	Minor	Р	

NOTES:

"P" = Permitted

"S" = Permitted with Special Use Permit

Blank = Prohibited

For more information regarding categories and their descriptions, please refer to UDO Table 4.3.10, Principal Use Table.



Board of Commissioners AGENDA ITEM SUMMARY SHEET

Consent Agenda

Item Number: 7.12

Meeting Date: April 01, 2019

Submitted By: Dan Porter, Planning Director

Planning & Zoning

Prepared by: Karen Davis

Item Title Set Public Hearing - Preliminary Plan Phase II North River

Crossing

Attachments: Agenda Summary Sheet North River Crossing

(DOC)

Staff Findings_North River (PDF)

Preliminary Plat Pg 5 OVERVIEW SHEET (PDF)

Pre-Development DA Map (PDF)
NRC Post Development (PDF)

Summary:

See attached summary and supporting documentation.

Recommendation:

Set Public Hearing.

Camden County Board of Commissioners AGENDA ITEM SUMMARY SHEET

Meeting Date: April 1, 2019

Attachments: Preliminary Plan/Staff Findings/TRC inputs

Submitted By: Planning Department

ITEM TITLE: Set Public Hearing; Preliminary Plan

Phase II North River Crossing Major Subdivision – (UDO 2019-02-01)

SUMMARY:

Planning Board met on March 20, 2019 to consider the Preliminary Plan for Phase II North River Crossing 42 lot major residential subdivision and after discussion with staff, applicant, adjacent property owners on drainage concerns and considering Technical Review Committee input, Planning Board recommended approval of the Phase II Preliminary Plan for North River Crossing Major Subdivision with the recommendations as stated in Staff Findings on a 4-0 vote.

RECOMMENDATION:

1) Set Public Hearing for May 6, 2019.

MOTION MAL	
T. White	
C. Riggs	
G. Meiggs	
R. Krainiak	
R. Munro	
NO MOTION	
I MATE.	
VOTE:	
T. White	
T. White	
T. White C. Riggs	
T. White C. Riggs G. Meiggs	
T. White C. Riggs G. Meiggs R. Krainiak	

STAFF REPORT

UDO 2019-02-01 **Preliminary Plan North River Crossing Phase II Major Subdivision**

PROJECT INFORMATION

File Reference:

UDO 2019-02-01

Project Name;

PIN:

03-8965-00-24-6702

Applicant:

Seaboard

Development

Alliance LLC/EHP

Land Company, Inc

Address:

2875 Forge Road

Toano, VA 23168

Phone:

(757) 869-0001

Email:

Agent for Applicant:

Address:

Phone:

Email:

Current Owner of Record: Seaboard

Development Alliance, LLC

Meeting Dates:

2/12/2019

Neighborhood Meeting

3/06/2019

Technical Review Meeting

3/20/2019

Planning Board

North River Crossing Application Received:

2/12/19

By:

David Parks, Permit Officer

Application Fee paid: \$8,400 Check #003034

Completeness of Application: Application is

generally complete

Documents received upon filing of application or otherwise included:

- Land Use Application A.
- В. Preliminary Plan
- C. Deed
- D. Perc Tests from Albemarle Regional Health Services on all lots
- E. Neighborhood meeting comments
- F. TRC Inputs

PROJECT LOCATION:

Street Address: Off Ditch Bank Road **Location Description:** Shiloh Township

REQUEST: Preliminary Plan Phase II North River Crossing Major Subdivision – 42 lots - Article 151.2.3.16 of the Unified Development Ordinance. Phase II will be further phased as 2A, 2B, 2C.

Vicinity Map:





SITE DATA

Lot size: Approximately 47 acres

Flood Zone: Zone X

Zoning District(s): Neighborhood Residential (NR)

Adjacent property uses: Agriculture, Residential

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

Street/Subdivision name: Subdivision name: North River Crossing

Street Names: Pamlico, Perquimans, Cape Fear Drives, Chowan and

Deep Court's

Open Space: Required: 47 acres X.05 = 2.35 acres (Article 151.3.5.5)

Landscaping: Landscaping Plan required at Construction Drawings.

Farmland Compatibility Per Article 151.5.5, a 50' wide vegetative buffer required along

Standards: all agricultural uses. Indicated on plan.

Recreational Land: Per Article 151.6.1.13 – Developer is requesting to pay the fee in lieu of

providing land. Formula: 1452 sf per lot X 42 (number of lots) =

60,984 sf or 1.4 acres.

ENVIRONMENTAL ASSESSMENT

Streams, Creeks, Major Ditches: Development will outfall into the North River.

Distance & description of nearest outfall: Distance to North River from Development is approximately 2000 feet. There is a maintenance easement along a ditch of the Roberts property to which the HOA is responsible to maintain in accordance with recorded covenants. Maintenance easement recorded in Camden County Registry of Deeds in BK 301, Pages 817-820.

TECHNICAL REVIEW STAFF (SKETCH PLAN) COMMENTS

- 1. South Camden Water. Approved.
- 2. Albemarle Regional Health Department. Approved. Received 42 perc tests.
- 3. South Camden Fire Department. Reviewed no comments.
- 4. Pasquotank EMS (Central Communications). Subdivision/road names approved.
- 5. Sheriff's Office. Reviewed no comments.
- 6. **Postmaster Elizabeth City**. No response. Did not attend meeting.
- 7. School Superintendent: No response. Did not attend meeting.
- 8. **Transportation Director of Schools**. Approved with request that all cul-de-sac's turning radius be a minimum of 43.5 feet.
- 9. Camden Soil & Water Conservationist. Approved.
- 10. **NCDOT**. No response.
- 11. Mediacom. No response.
- 12. Century Link. No response.

PLANS CONSISTENCY	
CAMA Land Use Plan Policies & Objectives: Consistent ⊠ Inconsistent □	
CAMA Land Suitability Maps has land designated as Me has land designated as Medium Density Residential.	oderate Suitability and Future Land Use Maps
2035 Comprehensive Plan	
Consistent ⊠ Inconsistent □	
Property is consistent with 2035 Comprehensive Plan Fu as Rural Residential.	ature Land Use Maps which has area designated
Comprehensive Transportation Plan	
Consistent ⊠ Inconsistent □	
Property abuts Ditch Bank and Trotman Roads and international	nal roads will be dedicated to public.
FINDINGS REGARDING ADDITIONAL REQUIRE	EMENTS:
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 as this is Phase II of existing subdivision.

EXCEED PUBLIC FACILITIES:		FACILITIES:	28 students (.67 per household X 42 lots). High School over capacity: 2018/2019 capacity: 570		
Yes		No		Enrollment: 607 - Capacity does not include modular units for Camden Early College	
				Fire and rescue: Approved.	
Yes		No	\boxtimes	Law Enforcement: Approved.	
Yes		No	\boxtimes		

Schools: Proposed development will generate

<u>Planning Staff recommends approval of Preliminary Plan for Phase II of North River Crossing Subdivision with the following comments.</u>

1. Constructions drawings to reflect turning radius of cul-de-sacs be minimum 43.5' as requested by the Transportation Director of Camden County Schools.

Planning Board recommendation:

At their March 20, 2019 meeting, Planning Board after discussion with applicant, adjacent property owners, and staff, recommended approval with staff comments of Phase II North River Crossing Major subdivision on a 4-0 vote.

Section 2.11: Land Use / Development Application

Depending upon the type of proposal, a Zoning Permit or a Special Use Permit may be required. This form is the start of the application process.



Land Use / Development Application (Zoning / Special Use)

OFFICIAL USE ONLY:	
UDO Number: <u>2019-02-01</u>	Zoning Dist.:NR
Date Filed: 2/12/2019	Flood Zone: X
Amount Paid: \$8400.00	Watershed (Y/N): N
Received By: DP	Taxes Pd(Y/N): Y

Contact Info	rmation			
Nama	APPLICA Seaboard De Alliance, LLC,	velopment /EHP Land	Nove	PROPERTY OWNER
Name:	Company, In	<u>C.</u>	Name:	Seaboard Development Alliance, LLC
Address:	2875 Forge R	load	Address:	
	Toano, VA 23	3168	9	
Telephone:	(757) 869-00	01	Telephone:	
Email:	elwoodhperr	y@gmail.com	Email:	
LEGAL RELAT	TONSHIP OF A	PPLICANT TO PROPERT	Y OWNER:	
Property Info	ormation			
Physical Stre	et Address	Not addressed		
Location: Property abuts Ditch Ba			Bank Road	
Parcel ID Number(s): 03-8965-00-24-6702				
Total Parcel(s) Acreage Approximately 46 acre		es		
	Use of Proper	Prior farmland.		4
Request				
Project Name	e: Phase II No	rth River Crossing Majo	r Subdivision –	42 lots
Proposed Us	e of Property:	Residential		
Deed Book / Page Number and/or Plat Cabinet / Slide Number:				
Total square footage of land disturbance activity: Approx. 2,003,760 sf				
Total lot coverage:		Total vehicular use area:		
Existing gross floor area: Proposed gross floor area: Community Meeting			ss floor area:	
Date Meeting Held: 2/12/2019			Meeting Loca	ation: Camden County Courthouse

Purpose of the Special Use Permit and Project Narrative (attach separate N/A	e sheet if needed):
The applicant shall provide a response to each of the following (at needed). Staff shall prepare specific findings of fact based on the evide findings shall be submitted to Board of Commissioners for their consideration. A. The use will not endanger the public health or safety. N/A	ence submitted. Said
B. The use will not injure the value of adjoining or abutting lands and with the area in which it is located. N/A	d will be in harmony
C. The use will be in conformity with the Land Use Plan or other officia N/A	illy adopted plan(s).
D. The use will not exceed the county's ability to provide adequincluding, but not limited to: schools, fire and rescue, law enforcing facilities. Applicable state standards and guidelines shadetermining when public facilities are adequate. N/A	orcement, and other
I, the undersigned, do certify that all of the information presented in this application best of my knowledge, information, and belief. Further, I hereby authorize comproperty for purposes of determining zoning compliance. All information subspart of this application process shall become public record.	nty officials to enter my
Property Owner(s)/Applicant*	Date

^{*}Note: Forms must be signed by the owner(s) of record, contract purchaser(s), or other person(s) having a recognized property interest. If there are multiple property owners/applicants, a signature is required for each.



Land Use/Development Application

County of Camden, North Carolina

Depending upon the type of proposal, the proposal may require a Zoning Permit, Conditional Use Permit, or Special Use Permit. This form is used as the start of the application process. All applicants must submit a site plan (see "Minimum Site Plan Requirements") and a valid Health Department permit. Applicants for a Conditional Use Permit or Special Use Permit should review the "Requirements for Conditional Use Permit and Special Use Permit Applications".

Applicants for a subdivision must submit this form as their Special Use Permit application.

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

Office Use Only
PIN: 07-8965-00-24-6702
100# <u>2019-02-01</u>
Date Received: 2/1/19
Received by:
Zoning District: NR
Fee Paid \$ 8400, 00
Dieses Do Not Write In Whis Dov

PLEASE PRINT OR TYPE

Applicant's Name:	Seabord Develo	opment Alliance, LI	C
-------------------	----------------	---------------------	---

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.

EHP Land Co., Inc. Managing Member, c/o Elwood H. Perry, President

Applicant's Mailing Address: 2875 Forge Road

Toano, Va 23168

Daytime Phone Number

757-869-0001

Street Address Location

of Property:

Between Ditch Bank Road (SR1122) and Cape Fear Drive

General Description Of Proposal

North River Crossing Phase 2 -

42 Additional Single Family Lots

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.

Flood Zone?

Located in Watershed Protection Area?

[] Yes [_] No

Taxes Paid?

[] Yes [] No

/12/2

Limited Liability Company eport form File an Annual Report/Amend an Annual Report • Upload a PDF Filing • Order a Document Online • Add Entity to My Email Notification List • View Filings • Print a Pre-Populated Annual Report form • Print an Amended a Annual

Information

Seaboard Development Alliance, LLC

Legal Name

Status: Current-Active SosId: 1159917

Annual Report Status: Current

Citizenship: Domestic Date Formed: 7/22/2010

Registered Agent: Greene, Wilson, III

Addresses

Edenton, NC 27932	205 E King Street	Reg Office
Edenton, NC 27932	205 E King Street	Reg Mailing
Toano, VA 23168	2875 Forge Road	Mailing
Toano, VA 23168	2875 Forge Road	Principal Office

Company Officials

All LLCs are managed by their managers pursuant to N.C.G.S. 57D-3-20. Managing Member Managing Member

Toano VA 23168	2875 Forge Rd	E H P Land CO INC
Edenton NC 27932	205 E King Street	WILSON GREENE
Raleigh NC 27615	829 Lake Forest Drive	Timothy Hess

1/1

Date: 3/5//9
From: Technical Review Staff Camber County School Transported on Dep (Organization)
To: Camden County Planning Department
RE: Phase II Preliminary Plat North River Crossing – 42 lots
The following are input for the Phase II Preliminary Plat North River Crossing major residential subdivision:
Approved as is.
Reviewed with no comments.
Approved with the following comments/recommendations:
See Attached Reguest
Disapproved with the following comments: (Provide factual evidence for denial)
Name: Briton (vector Signature: But)

Address 174 Hwy 343 North Camden, N.C. 27921-7549 Telephone (252) 335-0831 Fax (252) 331-2300 ccsnc.org



Board Members

Christian A. Overton, Chair Jason A. Banks, DDS, Vice Chair Sissy Aydlett Kevin P. Heath Chris Purcell

CAMDEN COUNTY BOARD OF EDUCATION

Dr. Joe Ferrell, Superintendent

To:

Dan Porter, Planning Director

From:

Britton Overton, Director of Transportation 600

Date:

March 5, 2019

Re:

School Bus Turning Radius in Subdivision Cul-de-sac

Technical Review Committee Meeting; North River Crossing

Phase II

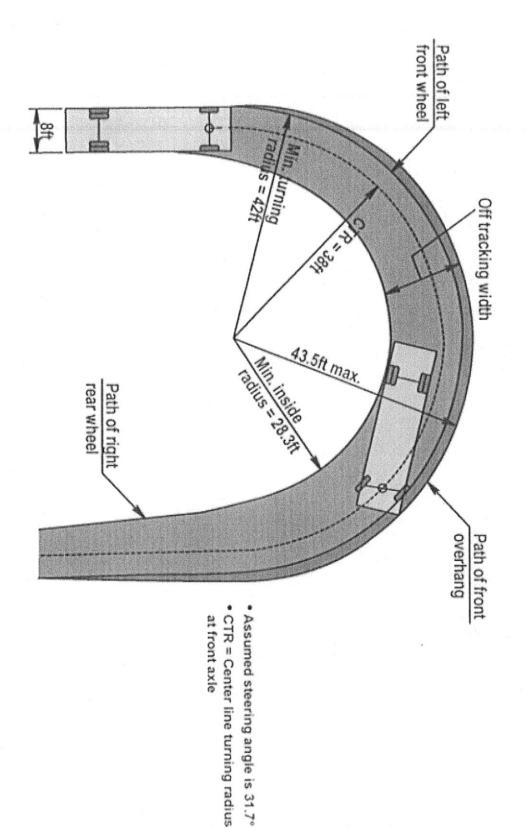
CC:

David Parks, Camden Planning Department

Camden County School Transportation Department requests that any subdivision created in Camden county have a minimum of 43.5' cul-de-sac radius.

The NC Department of Transportation requires a minimum cul-de-sac radius for non-curb and gutter pavement sections of 35' as per the 2010 Subdivision Roads Minimum Construction Standards. AASHTO turning templates (attached) recommend a minimum turning radius of 42' plus an additional 1.5' to keep the rear overhand from wiping out a mailbox.

This information and support have been provided by our local state department in reference to the requested 43.5' radius.



Date: 2-15-19
From: Technical Review Staff Central Communications (Organization) To: Camden County Planning Department
RE: Phase II Preliminary Plat North River Crossing – 42 lots
The following are input for the Phase II Preliminary Plat North River Crossing major residential subdivision:
Approved as is.
Reviewed with no comments.
Approved with the following comments/recommendations:
* Y
Disapproved with the following comments: (Provide factual evidence for denial)
Name: Killie Felton Signature: Wie Feet

Date: 3/4/19
From: Technical Review Staff (Organization) To: Camden County Planning Department
RE: Phase II Preliminary Plat North River Crossing – 42 lots
The following are Programme Cambasers' input for the Phase II Preliminary Plat North River Crossing major residential subdivision:
Approved as is.
Reviewed with no comments.
Approved with the following comments/recommendations:
Ems and 911 serve both counties therefore I would
recommend alonging the street name of "Perquinans Dak"
to smothing else, as we already have a Perguinans Ave in Pasquotank
Disapproved with the following comments: (Provide factual evidence for denial)
Name: Jerry Newell Signature: June Jerry
1 3

Note: Ems Command Staff will be at the Annual Ems Administrators Conference in Wilmington on this meeting date. Sony that we will not be able to attend in person.

fr

Date: 3/5/19
From: Technical Review Staff Sher, Sf's Office (Organization) To: Camden County Planning Department
RE: Phase II Preliminary Plat North River Crossing – 42 lots
The following are input for the Phase II Preliminary Plat North River Crossing major residential subdivision:
Approved as is.
Reviewed with no comments.
Approved with the following comments/recommendations:
Disapproved with the following comments: (Provide factual evidence for denial)
Name: Roday Made Signature: New 7 MM

Date: 3/6/19
From: Technical Review Staff Soil & Water (Organization) To: Camden County Planning Department
RE: Phase II Preliminary Plat North River Crossing – 42 lots
The following are Soil Water input for the Phase II Preliminary Plat North River Crossing major residential subdivision:
Approved as is.
Reviewed with no comments.
Approved with the following comments/recommendations:
Disapproved with the following comments: (Provide factual evidence for denial)
Name: Brank Lango Signature: Danno

Date: 3 /6/19
From: Technical Review Staff Scuts (Organization)
To: Camden County Planning Department
RE: Phase II Preliminary Plat North River Crossing - 42 lots
The following are SCW+SD input for the Phase II Preliminary Plat North River Crossing major residential subdivision:
Approved as is.
Reviewed with no comments.
Approved with the following comments/recommendations:
Disapproved with the following comments: (Provide factual evidence for denial)
Name: David Credle Signature: Samid Credle

Date:	3/4/19
From: To:	Technical Review Staff South Counder Fire Dept. (Organization) Camden County Planning Department
RE:	Phase II Preliminary Plat North River Crossing – 42 lots
The fo	ollowing are SCFO input for the Phase II Preliminary Plat North Crossing major residential subdivision:
-	Approved as is.
	Reviewed with no comments.
	Approved with the following comments/recommendations:
	Disapproved with the following comments: (Provide factual evidence for denial)
ALCO DESCRIPTION OF THE PARTY O	
Name	: Kirk Jennings Signature: Kich Jennings

SeaBoard Development Alliance, LLC 2875 Forge Road Toano, VA 23168

January 30, 2019

RE: Phase II North River Crossing; Neighborhood meeting

Dear Neighbors,

We are nearing completion of Phase I of North River Crossing major subdivision consisting of 32 lots. With that said we are applying to Camden County to seek preliminary plat approval for Phase II which will consist of a total of 42 lots to be completed in 3 phases (A, B, and C).

We are scheduling a neighborhood meeting for us to present the Preliminary Plat of Phase II and to give adjacent property owners an opportunity to provide comments at the meeting. The meeting will be held on Tuesday, February 12, 2019 at 6:00 PM in the upstairs Courtroom of the Historic Camden County Courthouse.

Any questions please feel free to e-mail me at Elwoodhperry@gmail.com.

Sincerely,

Elwood H. Perry Managing Member

Dave Parks

From:

Elwood Perry <elwoodhperry@gmail.com>

Sent:

Wednesday, February 13, 2019 8:46 PM

To:

Dave Parks

Subject:

[External] Re: Neighborhood Meeting

Hey Dave

I appreciate you facilitating the neighborhood meeting on February 12, for phase 2 of North River Crossing. There were 8 people in attendance, Aaron & Melissa Miller, Paul & Andrea Battig, Andy Monn, Michele Albertson, Bonnie Taylor, & Mark Mcglone. Six were residents of NRC. Two were adjacent property owners. The comments centered around drainage questions, and builder questions.

I am going to offer a time between now and planning meeting, to have David Klebitz come to NRC, to answer any questions.

I also, have sent them copies of the recorded covenants. I have offered to meet with them, if they wish, to discuss them, or any other issues.

i was surprised at their concerns over the drainage, and the builders.

i will see you tommorrow, about 1:30, with checks for the application.

Thanks

Woody Perry

On Tue, Feb 12, 2019 at 9:53 AM Elwood Perry < <u>elwoodhperry@gmail.com</u>> wrote:



Sent from my iPhone

On Feb 12, 2019, at 9:47 AM, Dave Parks dparks@camdencountync.gov wrote:

Woody,

I will have the Courtroom open up at 5:30. Make sure you have a sign-in sheet and a comment sheet to hand out. See you then.

Dave Parks, CFM

Permit Officer

Dave Parks

From:

Michelle Albertson <michelle.eccm@verizon.net>

Sent:

Wednesday, February 20, 2019 8:33 AM

To:

criggs@camdencountync.gov; boc@camdencountync.gov;

dparks@camdencountync.gov; dporter@camdencountync.gov;

kbowman@camdencountync.gov

Subject:

[External] Re: [External] North River Crossing

Thank you for getting back to me so quickly. My number is 757-737-1299.

Michelle Albertson Assistant Director Centerville Baptist Extended Child Care michelle.eccm@verizon.net

On Tuesday, February 19, 2019 Clayton Riggs < criggs@camdencountync.gov > wrote:

Michelle,

You did not provide a phone number. There is too much to discuss to email it in it entirety. I would be glad to answer you question or find you the most knowledgeable staff members.

Clayton Riggs

Commissioner

Sent from my U.S.Cellular© Smartphone

----- Original message -----

From: Michelle Albertson <michelle.eccm@verizon.net>

Date: 2/19/19 3:09 PM (GMT-05:00)

To: criggs@camdencountync.gov

Subject: [External] North River Crossing

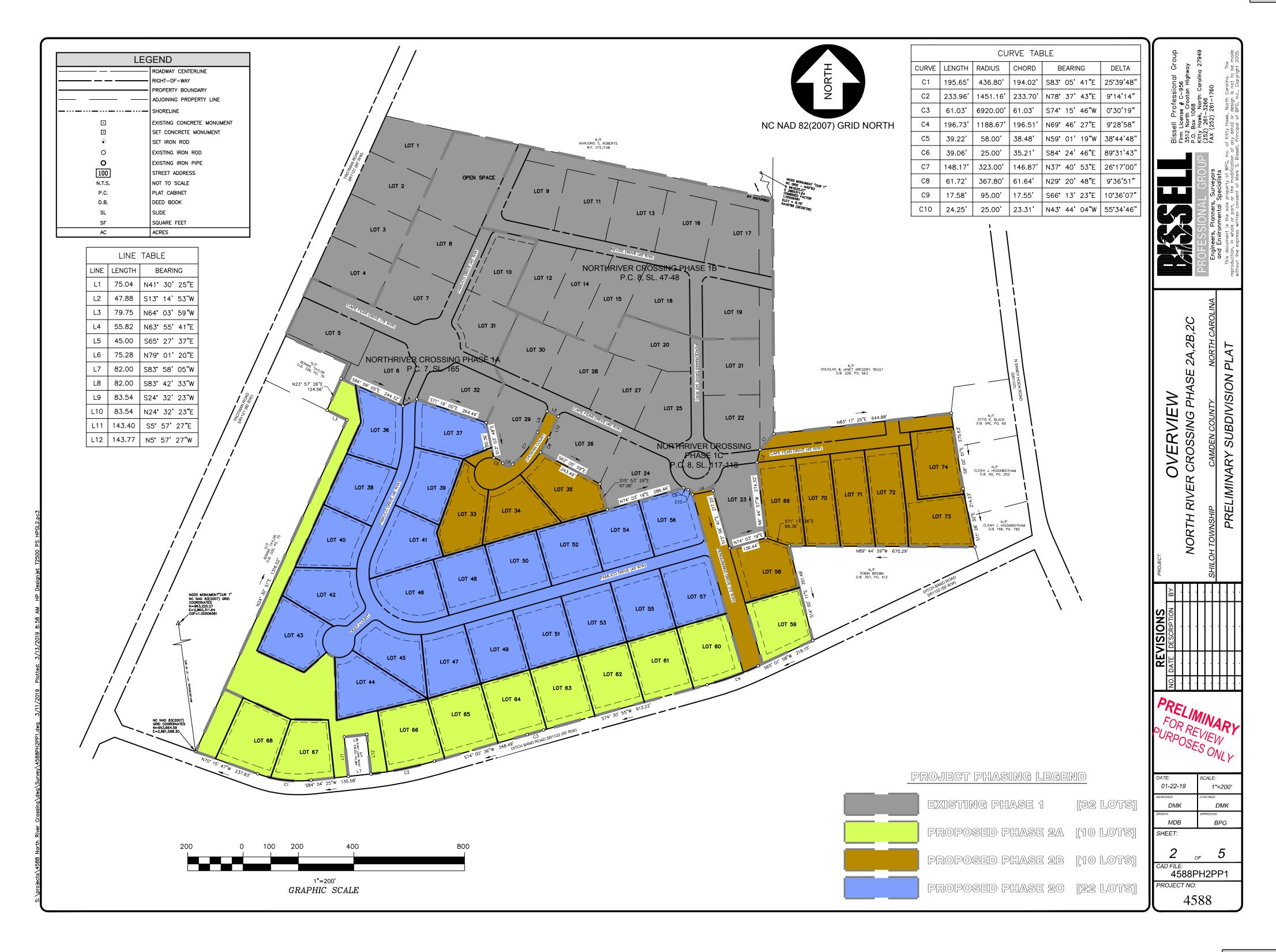
Good Afternoon,

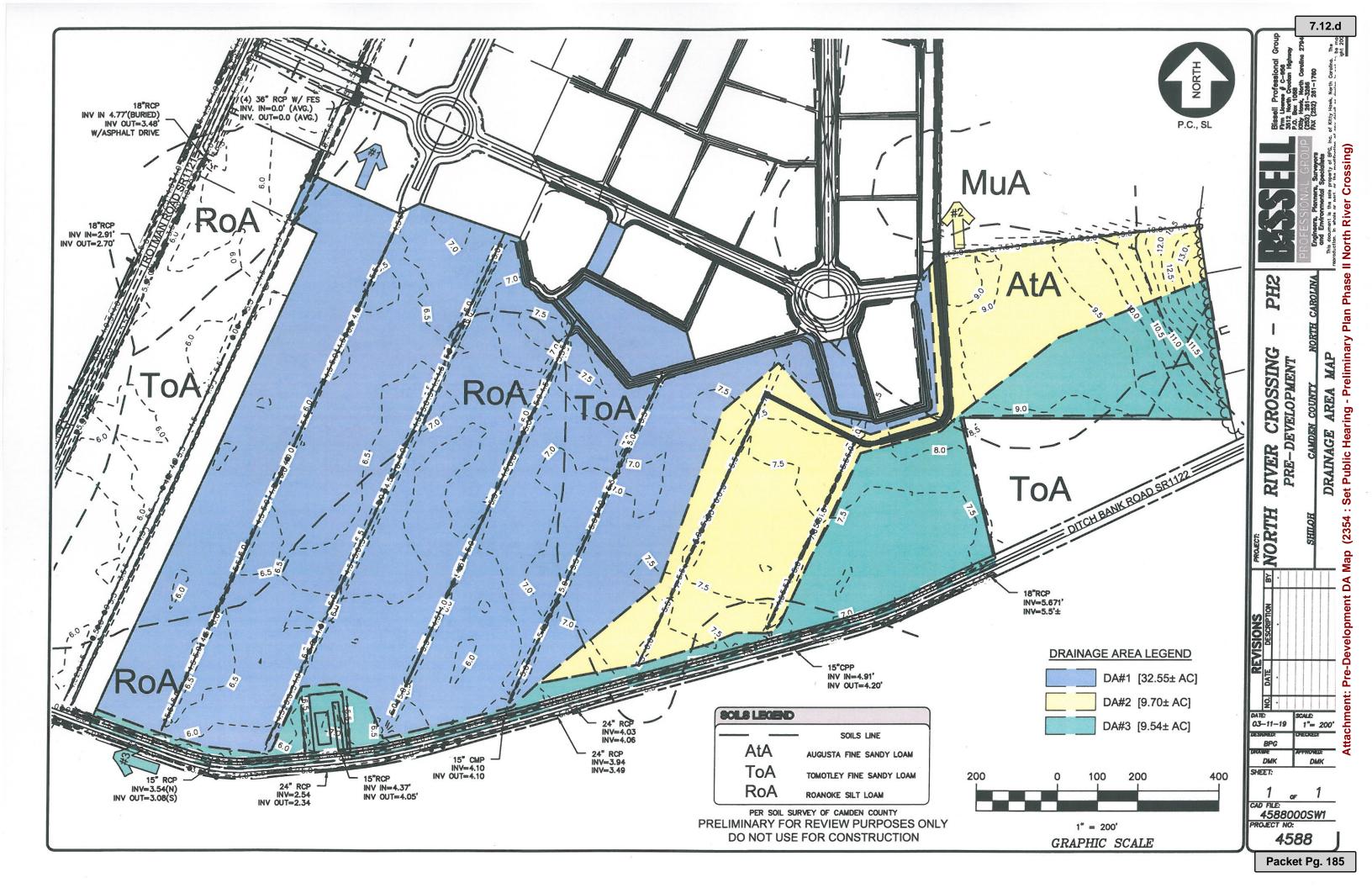
I am not sure if I am contacting the proper person. I have given up hope that this development would stop at phase 1. I love my country living and quiet road. I am writing to you because of the way they have the phase broke up and where they are starting. Half of the home owners plan to sell within the next couple of years because of relocation. I feel they should start closer to the existing homes in case this neighborhood does not continue to sell homes. That way there will

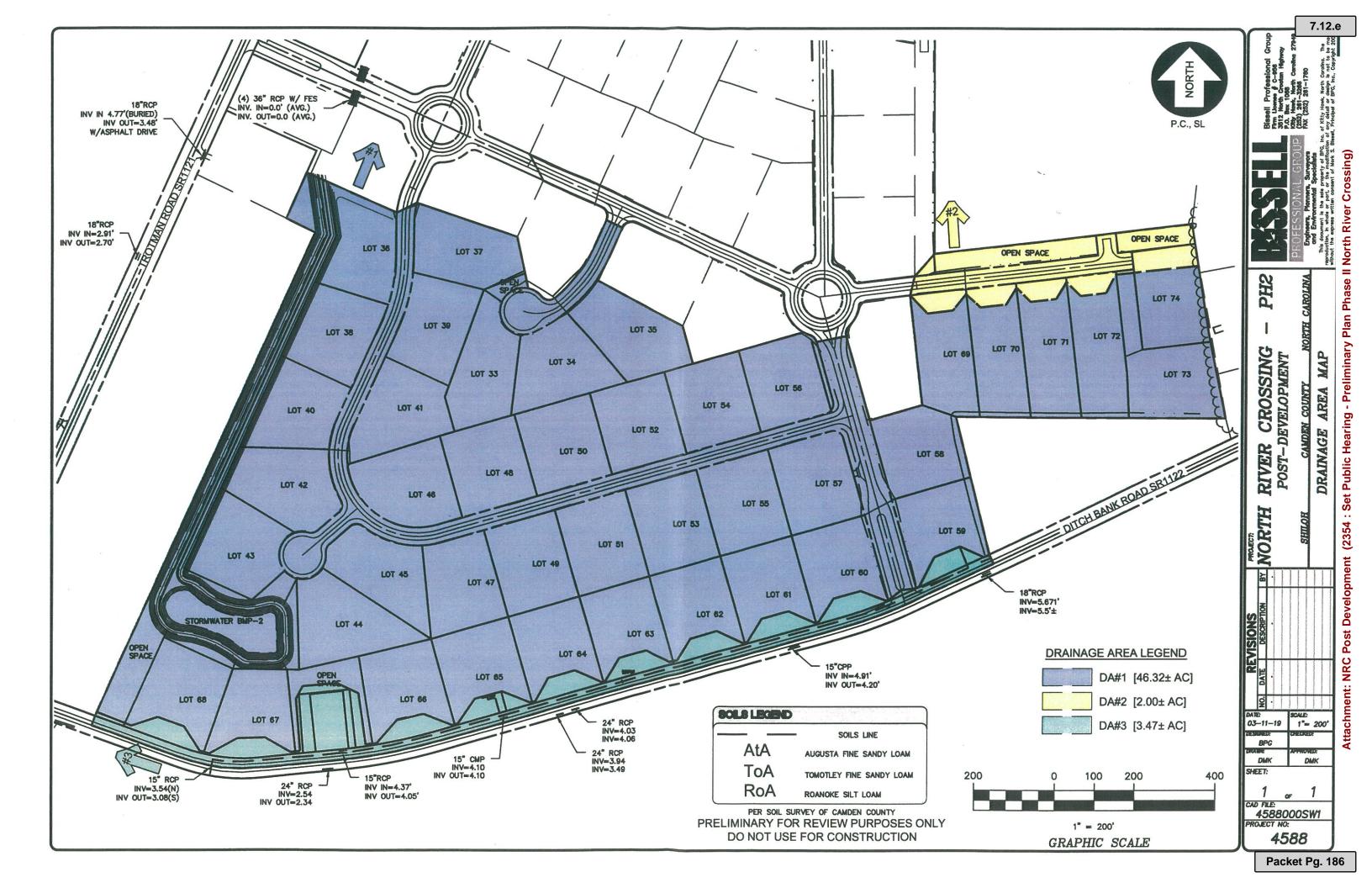
not be a huge empty space within the neighborhood. The meeting we had last week the builders pretty much said the only reason they are starting on Ditch Bank was because they wouldn't have to pay for the road yet, it is cheaper way to go.

Thank you,

Michelle Albertson









Board of Commissioners AGENDA ITEM SUMMARY SHEET

Information, Reports & Minutes From Other Agencies

Item Number: 10.A

Meeting Date: April 01, 2019

Submitted By: Sally Norfleet,

Finance

Prepared by: Karen Davis

Item Title FY 18-19 YTD Finance Report

Attachments: Sales Tax Collections FY 18-19 (PDF)

FY 18-19 YTD Revenues (PDF)

FY 18-19 YTD Expenditures (PDF)

					SAL	ES TAX RE	VENUE CO	LLECTIO	N REPORT	•				
FY 2018	3-2019													14-Mar-1^
	REVENUE - G	ENERAL FUNI	D											0.5
	July	August	September	October	November	December	January	February	March	April	May	June	Totals	Budgeted
Art. 39	\$53,060	\$49,705	\$44,215	\$46,452	\$47,311	\$48,164	\$54,770						\$343,676	\$585,00
Art. 40	\$27,377	\$25,180	\$23,521	\$24,986	\$24,288	\$25,169	\$28,359						\$178,880	\$295,00
Art. 42	\$16,796	\$15,819	\$14,376	\$15,887	\$14,924	\$15,088	\$17,495						\$110,385	\$185,00
Art. 44	\$0	\$446	\$0	\$0	\$0	\$0	\$0						\$446	\$
Total	\$97,233	\$91,149	\$82,112	\$87,325	\$86,523	\$88,421	\$100,624	\$0	\$0	\$0	\$0	\$0	\$633,387	
													Total Budgeted	\$1,065,00
SALES TAX	REVENUE- RE	STRICTED SO	CHOOL CAPITA	L RESERVE	FUND									
420 may -1000 (According to 1000-1000-1000-1000-1000-1000-1000-100	July	August	September	October	November	December	January	February	March	April	May	June	Totals	Budgeted
Art. 40	\$17,682	\$14,893	\$15,865	\$15,284	\$15,565	\$17,088	\$17,900						\$114,277	\$181,00
Art. 42	\$35,364	\$29,786	\$31,729	\$30,568	\$31,130	\$34,176	\$35,887						\$228,640	\$356,00
Total	\$53,047	\$44,679	\$47,594	\$45,851	\$46,695	\$51,265	\$53,787	\$0	\$0	\$0	\$0	\$0	\$342,918	
													Total Budgeted	\$537,00
TOTAL	\$150,280	\$135,828	\$129,706	\$133,176	\$133,219	\$139,686	\$154,411	\$0	\$0	\$0	\$0	\$0	\$976,305	\$1,602,00
			A Mills of the second											
SALES TAX	REVENUE- SO	yang selega endamikan pelanga elebihan papaga e	production resident the commence of the commen			D		Fahrmani	Marab	April	May	June	Totals	Budgeted
	July	August	September	October	November	December	January	February	March	Арги	iviay	Julie	\$265,490	\$400,00
GS 105-524	\$37,924	\$37,924	\$37,929	\$37,929	\$37,929	\$37,927	\$37,927						Total Budgeted	\$400,00
						A	4400000		***	60	60	\$0	\$1,241,795	\$2,002,00
Grand	\$188,204	\$173,752	\$167,635	\$171,105	\$171,148	\$177,613	\$192,338	\$0	\$0	\$0	\$0	\$0		\$2,002,00
5) (0 0 4													62%	
FY 201			The second section of the section of		Administrative Commission Commission (Commission Commission Commis									
SALES TAX	REVENUE - G	กระบางสมาค จากและเกิดเกราวายสมาคายากครั้ง	SANDAR											
	July	August	September	October	November	December	January	February	March	April	May	June	Totals	Budgeted
Art. 39	\$48,097	\$47,949	\$40,973	\$50,466		\$30,725	\$59,411	\$39,821	\$33,880	\$46,891	\$45,005	\$57,251	\$548,446	\$615,00
Art. 40	\$30,157	\$24,837	\$22,186	\$25,829		\$19,611	\$29,801	\$21,281	\$18,919	\$25,151	\$23,703	\$27,751	\$292,986	\$295,00
Art. 42	\$16,138	\$15,463	\$13,531	\$16,241		\$11,620	\$18,623	\$13,433	\$11,695	\$15,480	\$14,610	\$16,930	\$178,485	\$182,00
Art. 44	\$15	\$0	\$0			\$0	\$0		\$0	\$0	\$0 \$83,318	\$0 \$101,932	\$15 \$1,019,931	Ψ
Total	\$94,407	\$88,249	\$76,689	\$92,537	\$86,460	\$61,956	\$107,835	\$74,534	\$64,493	\$87,522	\$83,318	\$101,932	Total Budgeted	\$1,092,00
				,									Total Budgeted	\$1,032,00
SALES TAX	REVENUE- R	ESTRICTED S	CHOOL CAPITA	L RESERVE	FUND									
	July	August	September	October	November	December	January	February	March	April	May	June	Totals	Budgeted
Art. 40	\$14,231	\$15,143	\$14,931	\$15,105		\$15,978	\$17,310		\$12,694	\$16,367	\$15,115	\$16,645	\$180,440	\$185,00
Art. 42	\$28,462	\$30,286	\$29,863	\$30,209		\$31,956	\$34,620		\$25,388	\$32,733	\$30,231	\$33,290	\$360,880	\$360,00
Total	\$42,693	\$45,429	\$44,794	\$45,314	\$42,006	\$47,934	\$51,930	\$38,760	\$38,082	\$49,100	\$45,346	\$49,935	\$541,321	
									0 00-04 000 04 - 000 EAST-000 000				Total Budgeted	\$545,00
TOTAL	\$137,100	\$133,677	\$121,483	\$137,850	\$128,466	\$109,890	\$159,764	\$113,294	\$102,574	\$136,622	\$128,664	\$151,867	\$1,561,252	\$1,637,00
		Selection of the select												
SALES TAX	REVENUE- S	demonstration of the Section of the	HERMANIA TO LARGE REPORT IN GRALLED WAS								Arra II. Karasa A	lum -	Tatal-	Dude-4-4
	July	August	September	October	November	December	January	February	March	April	May	June	Totals	Budgeted
GS 105-524	\$36,110	\$36,110	\$36,111	\$36,111	\$36,111	\$36,118	\$36,118	\$36,118	\$36,118	\$36,118	\$36,118	\$36,118	\$433,383	\$400,00
_	A 4 (-		A		A.2.2	044000	#40F 000	£440.445	6400.000	6470 744	\$464 700	¢407.005	Total Budgeted	\$400,00
Grand	\$173,210	\$169,788	\$157,595	\$173,961	\$164,577	\$146,008	\$195,883	\$149,412	\$138,693	\$172,741	\$164,783	\$187,985	\$1,994,635	\$2,037,00
													98%	

FY 18-19 YEAR-TO-DATE REVENUES

FOR 2019 09

	ORIGINAL APPRO	REVISED P BUDGET	YTD EXPENDED	MTD EXPENDED	ENC/REQ	AVAILABLE BUDGET	PCT USED
0010 GENERAL FUND			v				v
4000 REVENUES 4300 ELECTIONS 4400 FINANCE 4410 PERSONNEL DEPARTMENT 4500 TAX DEPARTMENT 4800 REGISTER OF DEEDS 4900 PLANNING DEPARTMENT 4930 INSPECTIONS DEPARMENT 5100 SHERIFF 5110 SCHOOL RESOURCE OFFICERS 5150 COURT FACILITIES 5460 FLEET VEHICLES 5800 SOLID WASTE 6050 EXTENSION 6110 LIBRARY 6120 RECREATION DEPARTMENT 6200 DDJP 6210 SENIOR CENTER 6700 SOIL & WATER CONSERVATION	-3,845,877 0 -660 -2,350 -8,142,198 -150,500 -38,050 -135,000 -70,100 -37,838 -21,000 -5,301 -36,300 -10,000 -4,900 -18,600 -51,907 -20,228 -3,600	-4,403,907.00	-1,782,450.15 -218.45 .00 .00 -7,711,721.58 -123,497.53 -105,764.91 -143,032.32 -59,400.01 -53,376.75 -15,213.55 -3,775.04 -32,069.03 -1,849.00 -4,787.99 -21,796.00 -38,932.00 -11,188.14 -11,465.78	-698,268.63 .00 .00 .00 -57,585.94 -995.00 -13,143.88 -3,998.41 -5,930.75 -1,433.02 .00 -1,127.20 -427.00 -559.99 -175.00 -4,325.00 -4,787.25	.00 .00 .00 .00 .00 .00 .00 .00 .00 .00	-2,621,456.85 218.45 -660.00 -2,350.00 -430,476.42 -27,002.47 67,714.91 8,032.32 -62,299.99 15,538.75 -5,786.45 -1,525.96 -4,230.97 -8,151.00 -112.01 3,196.00 -12,975.00 -9,039.86 -15,450.22	40.5% 100.0% .0% .0% 94.7% 82.1% 278.0% 105.9% 48.8% 141.1% 72.4% 71.2% 88.3% 18.5% 97.7% 117.2% 75.0% 55.3% 42.6%
TOTAL GENERAL FUND	-12,594,409	-13,227,355.00	-10,120,538.23	-792,757.07	.00	-3,106,816.77	76.5%
0012 CODE ENFORCEMENT REVOLVING							
4900 PLANNING DEPARTMENT	-15,000	-15,000.00	-2,730.69	.00	.00	-12,269.31	18.2%
TOTAL CODE ENFORCEMENT REVOLVI	-15,000	-15,000.00	-2,730.69	.00	.00	-12,269.31	18.2%
0013 R/D AUTO ENHANCEMENT FUND					* Æ		
4800 REGISTER OF DEEDS	-5,025	-5,025.00	-3,444.07	.00	.00	-1,580.93	68.5%
TOTAL R/D AUTO ENHANCEMENT FUN	-5,025	-5,025.00	-3,444.07	.00	.00	-1,580.93	68.5%

0014 COMMUNITY GRANT PROGRAMS

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FY 18-19 YEAR-TO-DATE REVENUES

FOR 2019 09

0014 COMMUNITY GRANT PROGRAMS	ORIGINAL APPRO	REVISED P BUDGET	YTD EXPENDED	MTD EXPENDED	ENC/REQ	AVAILABLE BUDGET	PCT USED
5025 FEMA HAZARD MITIGATION-PUR 5026 FEMA HAZARD MITIGATION-CON	0	-1,143,585.00 -327,143.00	.00	.00	.00	-1,143,585.00 -327,143.00	.0%
TOTAL COMMUNITY GRANT PROGRAMS	0	-1,470,728.00	.00	.00	.00	-1,470,728.00	.0%
0015 TOURISM DEV AUTHORITY							
4000 REVENUES	-41,500	-41,500.00	-13,158.17	-120.72	.00	-28,341.83	31.7%
TOTAL TOURISM DEV AUTHORITY	-41,500	-41,500.00	-13,158.17	-120.72	.00	-28,341.83	31.7%
0023 WATER&SEWER RESERVE FUND							a .
7100 R/O PLANT OPERATIONS 7200 WATER DISTRIBUTION 7500 WASTE WATER OPERATIONS	-40,050 -44,250 -7,500	-40,050.00 -44,250.00 -7,500.00	-95,001.65 .00	.00 .00 .00	.00 .00	-40,050.00 50,751.65 -7,500.00	.0% 214.7% .0%
TOTAL WATER&SEWER RESERVE FUND	-91,800	-91,800.00	-95,001.65	.00	.00	3,201.65	103.5%
0029 WATER & SEWER PROJECTS							
4000 REVENUES 6820 DEBT SERVICE 7500 WASTE WATER OPERATIONS 7600 CORE WASTE TREATMENT PROJ	-3,001,320 -203,651 0 -1,553,450	-3,001,320.00 -203,651.00 .00 -1,553,450.00	.00 .00 -43,855.88 -1,243,944.00	.00 .00 .00 -537,088.00	.00 .00 .00	-3,001,320.00 -203,651.00 43,855.88 -309,506.00	.0% .0% 100.0% 80.1%
TOTAL WATER & SEWER PROJECTS	-4,758,421	-4,758,421.00	-1,287,799.88	-537,088.00	.00	-3,470,621.12	27.1%
0030 SO CAMDEN WATER/SEWER DIST							
0000 NULL 7100 R/O PLANT OPERATIONS 7200 WATER DISTRIBUTION 7500 WASTE WATER OPERATIONS	-37,585 -1,120,600 -443,316	-3,363.00 -37,585.00 -1,174,480.00 -443,316.00	.00 .00 -821,050.36 -106,789.40	.00 .00 .00 -3,730.33	.00 .00 .00	-3,363.00 -37,585.00 -353,429.64 -336,526.60	.0% .0% 69.9% 24.1%
TOTAL SO CAMDEN WATER/SEWER DI	-1,601,501	-1,658,744.00	-927,839.76	-3,730.33	.00	-730,904.24	55.9%

0032 DISMAL SWAMP GIFT SHOP

FY 18-19 YEAR-TO-DATE REVENUES

FOR 2019 09

0032 DISMAL SWAMP GIFT SHOP	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENC/REQ	AVAILABLE BUDGET	PCT USED
6000 DISMAL SWAMP VISITORS CENT	-31,375	-33,975.00	-23,797.29	.00	.00	-10,177.71	70.0%
TOTAL DISMAL SWAMP GIFT SHOP	-31,375	-33,975.00	-23,797.29	.00	.00	-10,177.71	70.0%
0036 SOUTH MILLS WATERSHED							
4720 DRAINAGE & WATERSHED PROTE	-51,125	-51,125.00	-22,763.07	.00	.00	-28,361.93	44.5%
TOTAL SOUTH MILLS WATERSHED	-51,125	-51,125.00	-22,763.07	.00	.00	-28,361,93	44.5%
TOTAL SOUTH MILLS WATERSHED	31,123	31,123.00	22,703107				
0037 SAWYERS CREEK WATERSHED							
4720 DRAINAGE & WATERSHED PROTE	-20,050	-20,050.00	-17,891.68	.00	.00	-2,158.32	89.2%
TOTAL SAWYERS CREEK WATERSHED	-20,050	-20,050.00	-17,891.68	.00	.00	-2,158.32	89.2%
0038 NORTH RIVER WATERSHED						8 8 8000	
4720 DRAINAGE & WATERSHED PROTE	-18,050	-18,050.00	-17,086.09	.00	.00	-963.91	94.7%
TOTAL NORTH RIVER WATERSHED	-18,050	-18,050.00	-17,086.09	.00	.00	-963.91	94.7%
0039 SHILOH WATERSHED							
4720 DRAINAGE & WATERSHED PROTE	-20,050	-20,050.00	-19,389.11	.00	.00	-660.89	96.7%
				.00	.00	-660.89	96.7%
TOTAL SHILOH WATERSHED	-20,050	-20,050.00	-19,389.11	.00	.00	-000.65	30.7%
0040 CH & S FIRE COMMISSION							
5300 FIRE COMMISSION OPERATING	-327,276	-819,215.00	-927,310.93	-3,094.25	.00	108,095.93	113.2%
TOTAL CH & S FIRE COMMISSION	-327,276	-819,215.00	-927,310.93	-3,094.25	.00	108,095.93	113.2%
0041 SOUTH MILLS FIRE COMMISSION							

FY 18-19 YEAR-TO-DATE REVENUES

FOR 2019 09

0041	SOUTH MILLS FIRE COMMISSION	ORIGINAL APPROF	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENC/REQ	AVAILABLE BUDGET	PCT USED
5300	FIRE COMMISSION OPERATING	-237,190	-237,190.00	-198,661.21	-1,530.40	.00	-38,528.79	83.8%
	TOTAL SOUTH MILLS FIRE COMMISS	-237,190	-237,190.00	-198,661.21	-1,530.40	.00	-38,528.79	83.8%
0050	SCHOOL FUND							
6900) SPECIAL APPROPRIATIONS	-8,100	-8,100.00	-5,297.98	.00	.00	-2,802.02	65.4%
	TOTAL SCHOOL FUND	-8,100	-8,100.00	-5,297.98	.00	.00	-2,802.02	65.4%
0051	L DSS TRUST FUND		¥					
8000	PUBLIC ASSISTANCE	-30,664	-43,558.00	-22,469.17	-1,806.00	.00	-21,088.83	51.6%
	TOTAL DSS TRUST FUND	-30,664	-43,558.00	-22,469.17	-1,806.00	.00	-21,088.83	51.6%
0052	2 SOCIAL SERVICES							
6100) DSS ADMINISTRATION	-1,364,836	-1,374,634.00	-546,056.85	-72,043.87	.00	-828,577.15	39.7%
	TOTAL SOCIAL SERVICES	-1,364,836	-1,374,634.00	-546,056.85	-72,043.87	.00	-828,577.15	39.7%
005	3 JOYCE CREEK DRAINAGE PROJECT							
7210	PROJECT OPERATIONS	-42,835	-42,835.00	-41,755.71	.00	.00	-1,079.29	97.5%
	TOTAL JOYCE CREEK DRAINAGE PRO	-42,835	-42,835.00	-41,755.71	.00	.00	-1,079.29	97.5%
005	ECONOMIC DEVELOPMENT PROJ FUND							
	ECONOMIC DEVELOPMENT COMM COMMERCE PARK PROJECTS	-40,000 0	-40,000.00 -2,107,000.00	-938.96 -479,621.81	.00 -356,053.41	.00	-39,061.04 -1,627,378.19	2.3%
151.	TOTAL ECONOMIC DEVELOPMENT PRO	· ·	-2,147,000.00	-480,560.77	-356,053.41	.00	-1,666,439.23	22.4%

FY 18-19 YEAR-TO-DATE REVENUES

FOR 2019 09

0056 FEREBEE COURTHOUSE TRUST	ORIGINAL APPROF	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENC/REQ	AVAILABLE BUDGET	PCT USED
0056 FEREBEE COURTHOUSE TRUST							
	4 500	1 520 00	21 20	00	00	1 500 74	1.4%
5000 BUILDINGS AND GROUNDS	-1,530	-1,530.00	-21.26	.00	.00	-1,508.74	
TOTAL FEREBEE COURTHOUSE TRUST	-1,530	-1,530.00	-21.26	.00	.00	-1,508.74	1.4%
0060 DISMAL SWAMP VISITOR CENTER							
6000 DISMAL SWAMP VISITORS CENT	-161,882	-164,482.00	-107,228.29	.00	.00	-57,253.71	65.2%
TOTAL DISMAL SWAMP VISITOR CEN	-161,882	-164,482.00	-107,228.29	.00	.00	-57,253.71	65.2%
0065 COMMUNITY PARK TRUST FUND							
6130 PARK OPERATIONS 6135 MILLTOWN BOAT RAMP & PIER	-79,778 0	-79,778.00 -20,000.00	-1,073.62 .00	.00	.00	-78,704.38 -20,000.00	1.3%
	•	Children Francis Martin Science 1980			80.0	According to the standard	
TOTAL COMMUNITY PARK TRUST FUN	-79,778	-99,778.00	-1,073.62	.00	.00	-98,704.38	1.1%
0070 REVALUATION RESERVE FUND							
4000 REVENUES	-255,000	-255,000.00	-2,190.47	.00	.00	-252,809.53	.9%
TOTAL REVALUATION RESERVE FUND	-255,000	-255,000.00	-2,190.47	.00	.00	-252,809.53	.9%
0071 UNRESTRICTED CAPITAL RESERVE							
6600 NON-DEPARTMENTAL	-1,243,825	-1,243,825.00	-437,453.80	.00	.00	-806,371.20	35.2%
TOTAL UNRESTRICTED CAPITAL RES	-1,243,825	-1,243,825.00	-437,453.80	.00	.00	-806,371.20	35.2%

0075 SCHOOL CAPITAL RESERVE



FY 18-19 YEAR-TO-DATE REVENUES

FOR 2019 09

0075 SCHOOL CAPITAL RESERVE	ORIGINAL APPRO	REVISED P BUDGET	YTD EXPENDED	MTD EXPENDED	ENC/REQ	AVAILABLE BUDGET	PCT USED
6820 DEBT SERVICE	-1,123,000	-1,123,000.00	-929,785.40	-91,628.77	.00	-193,214.60	82.8%
TOTAL SCHOOL CAPITAL RESERVE	-1,123,000	-1,123,000.00	-929,785.40	-91,628.77	.00	-193,214.60	82.8%
GRAND TOTAL			-16,251,305.15		.00 -	-12,720,664.85	56.1%

FY 18-19 YEAR-TO-DATE EXPENDITURES

FOR 2019 09

	ORIGINAL APPROF	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENC/REQ	AVAILABLE BUDGET	PCT USED
0010 GENERAL FUND							
4100 GOVERNING BODY 4200 ADMINISTRATION 4300 ELECTIONS 4400 FINANCE 4410 PERSONNEL DEPARTMENT 4500 TAX DEPARTMENT 4700 LEGALS 4800 REGISTER OF DEEDS 4900 PLANNING DEPARTMENT 4930 INSPECTIONS DEPARMENT 4940 ECONOMIC DEVELOPMENT COMM 5000 BUILDINGS AND GROUNDS 5100 SHERIFF 5110 SCHOOL RESOURCE OFFICERS 5150 COURT FACILITIES 5450 PUBLIC WORKS ADMINISTRATIO 5460 FLEET VEHICLES 5500 TRAFFIC 5800 SOLID WASTE 5900 PUBLIC HEALTH 6050 EXTENSION 6110 LIBRARY 6120 RECREATION DEPARTMENT 6200 DDJP 6210 SENIOR CENTER 6500 POST EMPLOYMENT BENEFITS 6600 NON-DEPARTMENTAL 6700 SOIL & WATER CONSERVATION 6810 CAPITAL OUTLAY 6820 DEBT SERVICE 6900 SPECIAL APPROPRIATIONS 9990 CONTINGENCY	111,647 194,194 123,168 218,373 73,432 452,883 60,000 240,877 279,291 175,983 124,288 347,070 1,702,046 136,949 27,529 118,745 26,760 2,060 684,267 120,683 143,000 201,460 264,666 62,288 153,173 33,552 207,300 68,883 325,000 777,147 5,097,695 40,000	111,647.00 211,010.00 123,168.00 218,373.00 73,432.00 452,883.00 45,184.00 240,877.00 294,891.00 207,476.00 124,288.00 377,070.00 1,776,506.00 136,949.00 27,529.00 118,745.00 26,760.00 27,529.00 118,745.00 26,760.00 21,460.00 21,460.00 264,666.00 62,288.00 154,408.00 33,552.00 188,465.00 68,883.00 325,000.00 777,147.00 5,582,997.00 17,140.00	63,542.80 149,087.41 87,509.21 178,374.10 51,904.83 298,500.53 18,665.00 181,081.93 191,058.50 126,936.38 78,010.26 277,071.59 1,176,169.88 77,688.90 23,722.32 73,495.03 1,439.98 911.40 431,317.11 88,157.85 76,787.31 133,630.38 193,484.91 19,493.97 95,650.95 13,048.00 121,242.21 45,238.79 750.00 141,014.56 3,396,672.20	4,840.48 14,590.72 6,714.99 15,641.91 5,244.09 26,208.41 .00 18,156.12 18,983.42 12,453.73 7,609.81 21,118.75 214,008.48 10,619.61 487.38 7,225.32 -28.77 .00 46,649.77 1,919.00 3,011.37 13,223.82 21,873.28 21,873.28 21,873.28 3,370.97 15,489.41 6,524.00 23,358.84 4,249.41 .00 .00 261,095.59 .00	.00 867.60 .00 439.00 300.00 337.75 .00 2,021.48 5,879.68 748.05 .00 2,760.28 10,276.45 .00 350.00 .00 3,000 1,088.00 5,454.00 619.92 7,734.27 380.00 300.00 .00 5,300.00 .00 5,300.00 .00 5,300.00 .00 130,004.44	48,104.20 61,054.99 35,658.79 39,559.90 21,227.17 154,044.72 26,519.00 57,773.59 97,952.82 79,791.57 46,277.74 97,238.13 590,059.67 59,260.10 3,806.68 44,899.97 25,320.02 60.60 282,199.89 30,319.15 67,645.77 60,095.35 70,437.09 42,794.03 58,457.05 20,504.00 61,922.79 22,744.21 324,250.00 636,132.44 2,102,076.84 17,140.00 5,285,328.27	56.9% 71.1% 71.0% 81.9% 71.1% 66.0% 41.3% 76.0% 66.8% 61.5% 62.8% 74.2% 66.8% 56.7% 86.2% 62.2% 5.4% 97.1% 60.4% 75.5% 53.4% 70.2% 73.4% 70.2% 73.4% 70.2% 73.4% 67.1% 67.0% 68.9% 67.0% 60.0%
0012 CODE ENFORCEMENT REVOLVING							
4900 PLANNING DEPARTMENT	15,000	15,000.00	230.00	.00	.00	14,770.00	1.5%

FY 18-19 YEAR-TO-DATE EXPENDITURES

FOR 2019 09

0012 CODE ENFORCEMENT REVOLVING	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENC/REQ	AVAILABLE BUDGET	PCT USED
TOTAL CODE ENFORCEMENT REVOLVI	15,000	15,000.00	230.00	.00	.00	14,770.00	1.5%
0013 R/D AUTO ENHANCEMENT FUND							
4800 REGISTER OF DEEDS	5,025	5,025.00	5,025.00	.00	.00	.00	100.0%
TOTAL R/D AUTO ENHANCEMENT FUN	5,025	5,025.00	5,025.00	.00	.00	.00	100.0%
0014 COMMUNITY GRANT PROGRAMS							
5025 FEMA HAZARD MITIGATION-PUR 5026 FEMA HAZARD MITIGATION-CON	0	1,143,585.00 327,143.00	1,045.50 94.50	.00	270.00 270.00	1,142,269.50 326,778.50	.1% .1%
TOTAL COMMUNITY GRANT PROGRAMS	0	1,470,728.00	1,140.00	.00	540.00	1,469,048.00	.1%
0015 TOURISM DEV AUTHORITY							
4200 ADMINISTRATION	41,500	41,500.00	10,188.17	137.31	3,375.00	27,936.83	32.7%
TOTAL TOURISM DEV AUTHORITY	41,500	41,500.00	10,188.17	137.31	3,375.00	27,936.83	32.7%
0023 WATER&SEWER RESERVE FUND							
7100 R/O PLANT OPERATIONS 7200 WATER DISTRIBUTION 7500 WASTE WATER OPERATIONS	40,050 44,000 7,750	40,050.00 44,000.00 7,750.00	.00 .00 .00	.00 .00 .00	.00 .00 .00	40,050.00 44,000.00 7,750.00	. 0% . 0% . 0%
TOTAL WATER&SEWER RESERVE FUND	91,800	91,800.00	.00	.00	.00	91,800.00	.0%
0029 WATER & SEWER PROJECTS							
6820 DEBT SERVICE 7600 CORE WASTE TREATMENT PROJ	203,651 4,554,770	203,651.00 4,554,770.00	.00 1,899,531.59	.00 201,085.52	.00	203,651.00 2,655,238.41	.0% 41.7%
TOTAL WATER & SEWER PROJECTS	4,758,421	4,758,421.00	1,899,531.59	201,085.52	.00	2,858,889.41	39.9%

FY 18-19 YEAR-TO-DATE EXPENDITURES

FOR 2019 09

0030 SO CAMDEN WATER/SEWER DIST	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENC/REQ	AVAILABLE BUDGET	PCT USED
0030 SO CAMDEN WATER/SEWER DIST							
6820 DEBT SERVICE 7100 R/O PLANT OPERATIONS 7200 WATER DISTRIBUTION 7500 WASTE WATER OPERATIONS	481,609 482,826 397,401 239,665	481,609.00 484,132.00 453,166.00 239,837.00	56,425.12 326,013.45 344,139.53 131,872.50	.00 20,865.50 27,117.64 15,188.09	.00 19,119.15 747.75 1,000.00	425,183.88 138,999.40 108,278.72 106,964.50	11.7% 71.3% 76.1% 55.4%
TOTAL SO CAMDEN WATER/SEWER DI	1,601,501	1,658,744.00	858,450.60	63,171.23	20,866.90	779,426.50	53.0%
0032 DISMAL SWAMP GIFT SHOP							
6000 DISMAL SWAMP VISITORS CENT	31,375	33,975.00	15,454.75	1,162.44	589.60	17,930.65	47.2%
TOTAL DISMAL SWAMP GIFT SHOP	31,375	33,975.00	15,454.75	1,162.44	589.60	17,930.65	47.2%
0036 SOUTH MILLS WATERSHED							
4720 DRAINAGE & WATERSHED PROTE	51,125	51,125.00	1,475.00	.00	.00	49,650.00	2.9%
TOTAL SOUTH MILLS WATERSHED	51,125	51,125.00	1,475.00	.00	.00	49,650.00	2.9%
0037 SAWYERS CREEK WATERSHED							
4720 DRAINAGE & WATERSHED PROTE	20,050	20,050.00	177.13	.00	.00	19,872.87	.9%
TOTAL SAWYERS CREEK WATERSHED	20,050	20,050.00	177.13	.00	.00	19,872.87	. 9%
0038 NORTH RIVER WATERSHED							
4720 DRAINAGE & WATERSHED PROTE	18,050	18,050.00	.00	.00	.00	18,050.00	.0%
TOTAL NORTH RIVER WATERSHED	18,050	18,050.00	.00	.00	.00	18,050.00	.0%
0039 SHILOH WATERSHED							

FY 18-19 YEAR-TO-DATE EXPENDITURES

FOR 2019 09

0039 SHILOH WATERSHED	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENC/REQ	AVAILABLE BUDGET	PCT USED
4720 DRAINAGE & WATERSHED PROTE	20,050	20,050.00	12,256.24	.00	.00	7,793.76	61.1%
TOTAL SHILOH WATERSHED	20,050	20,050.00	12,256.24	.00	.00	7,793.76	61.1%
0040 CH & S FIRE COMMISSION							
5300 FIRE COMMISSION OPERATING	327,276	819,215.00	430,422.18	121,426.18	.00	388,792.82	52.5%
TOTAL CH & S FIRE COMMISSION	327,276	819,215.00	430,422.18	121,426.18	.00	388,792.82	52.5%
0041 SOUTH MILLS FIRE COMMISSION							
5300 FIRE COMMISSION OPERATING	237,190	237,190.00	192,487.43	43,356.88	.00	44,702.57	81.2%
TOTAL SOUTH MILLS FIRE COMMISS	237,190	237,190.00	192,487.43	43,356.88	.00	44,702.57	81.2%
0050 SCHOOL FUND							
6900 SPECIAL APPROPRIATIONS	8,100	8,100.00	.00	.00	.00	8,100.00	.0%
TOTAL SCHOOL FUND	8,100	8,100.00	.00	.00	.00	8,100.00	.0%
0051 DSS TRUST FUND							
8000 PUBLIC ASSISTANCE	30,664	43,558.00	27,391.22	1,845.36	.00	16,166.78	62.9%
TOTAL DSS TRUST FUND	30,664	43,558.00	27,391.22	1,845.36	.00	16,166.78	62.9%
0052 SOCIAL SERVICES							
6100 DSS ADMINISTRATION 8000 PUBLIC ASSISTANCE	1,029,231 335,605	1,029,231.00 345,403.00	714,505.28 109,907.39	69,811.26 6,916.54	3,658.41 350.00	311,067.31 235,145.61	69.8% 31.9%
TOTAL SOCIAL SERVICES	1,364,836	1,374,634.00	824,412.67	76,727.80	4,008.41	546,212.92	60.3%

0053 JOYCE CREEK DRAINAGE PROJECT

FY 18-19 YEAR-TO-DATE EXPENDITURES

FOR 2019 09

0053 JOYCE CREEK DRAINAGE PROJECT	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENC/REQ	AVAILABLE BUDGET	PCT USED
7210 PROJECT OPERATIONS	42,835	42,835.00	6,357.84	107.65	.00	36,477.16	14.8%
TOTAL JOYCE CREEK DRAINAGE PRO	42,835	42,835.00	6,357.84	107.65	.00	36,477.16	14.8%
0055 ECONOMIC DEVELOPMENT PROJ FUND							
4940 ECONOMIC DEVELOPMENT COMM 4945 COMMERCE PARK PROJECTS	40,000	40,000.00 2,107,000.00	.00 933,726.25	.00 204,749.14	.00	40,000.00 1,173,273.75	.0%
TOTAL ECONOMIC DEVELOPMENT PRO	40,000	2,147,000.00	933,726.25	204,749.14	.00	1,213,273.75	43.5%
0056 FEREBEE COURTHOUSE TRUST							
5000 BUILDINGS AND GROUNDS	1,530	1,530.00	.00	.00	.00	1,530.00	.0%
TOTAL FEREBEE COURTHOUSE TRUST	1,530	1,530.00	.00	.00	.00	1,530.00	.0%
0060 DISMAL SWAMP VISITOR CENTER							
6000 DISMAL SWAMP VISITORS CENT	161,882	164,482.00	118,406.34	12,216.36	366.00	45,709.66	72.2%
TOTAL DISMAL SWAMP VISITOR CEN	161,882	164,482.00	118,406.34	12,216.36	366.00	45,709.66	72.2%
0065 COMMUNITY PARK TRUST FUND							
6130 PARK OPERATIONS 6135 MILLTOWN BOAT RAMP & PIER	44,778 35,000	44,778.00 55,000.00	20,828.32	445.09 .00	13,841.36 .00	10,108.32 55,000.00	77.4% .0%
TOTAL COMMUNITY PARK TRUST FUN	79,778	99,778.00	20,828.32	445.09	13,841.36	65,108.32	34.7%
0070 REVALUATION RESERVE FUND							
4200 ADMINISTRATION	255,000	255,000.00	.00	.00	.00	255,000.00	.0%

FY 18-19 YEAR-TO-DATE EXPENDITURES

FOR 2019 09

0070 REVALUATION RESERVE FUND	ORIGINAL APPRO	REVISED P BUDGET	YTD EXPENDED	MTD EXPENDED	ENC/REQ	AVAILABLE BUDGET	PCT USED
TOTAL REVALUATION RESERVE FUND	255,000	255,000.00	.00	.00	.00	255,000.00	.0%
0071 UNRESTRICTED CAPITAL RESERVE							
6600 NON-DEPARTMENTAL	1,243,825	1,243,825.00	28,735.00	.00	.00	1,215,090.00	2.3%
TOTAL UNRESTRICTED CAPITAL RES	1,243,825	1,243,825.00	28,735.00	.00	.00	1,215,090.00	2.3%
0075 SCHOOL CAPITAL RESERVE							
6820 DEBT SERVICE	1,123,000	1,123,000.00	.00	.00	.00	1,123,000.00	.0%
TOTAL SCHOOL CAPITAL RESERVE	1,123,000	1,123,000.00	.00	.00	.00	1,123,000.00	.0%
GRAND TOTAL	24,164,222	28,971,970.00	13,198,718.02	1,511,070.87	173,591.71	15,599,660.27	46.2%
	** END 0	F REPORT - Gene	rated by Sally	Norfleet **			



Board of Commissioners AGENDA ITEM SUMMARY SHEET

Information, Reports & Minutes From Other Agencies

Item Number: 10.B

Meeting Date: April 01, 2019

Submitted By: Tammie Krauss, Register of Deeds

Register of Deeds

Prepared by: Karen Davis

Item Title Register of Deeds

Attachments: Weekly Report (XLS)

Monthly Report (PDF)

Camden County Register of Deeds: Tammie Krauss February 2019 Daily Deposit

DATE	NC	CHILDR	NC	DOM.	STAT	Έ	CO	UNTY	RE	TREMEN	AU1	TO FUND	ST	ATE	RO	D	TOT	AL
	TRU			. FUND	REV.	STAMPS								EASURY	GE	NERAL		
02/01/19	\$	-	\$	-	\$	730.10	\$	759.90	\$	6.25	\$	37.52	\$	55.80	\$	317.03	\$	1,906.60
02/04/19	\$	-	\$	-	\$	462.56	\$	481.44	\$	1.74	\$	10.08	\$	18.60	\$	85.58	\$	1,060.00
02/05/19	\$	-	\$	-	\$	51.94	\$	54.06	\$	3.20	\$	17.80	\$	37.20	\$	155.00	\$	319.20
02/06/19	\$	5.00	\$	30.00	\$	180.81	\$	188.19	\$	3.30	\$	15.68	\$	24.80	\$	141.22	\$	589.0
02/07/19)				\$	-	\$	-	\$	1.03	\$	6.80			\$	60.97	\$	68.80
02/08/19	\$	-	\$	-	\$	921.20	\$	958.80	\$	5.40	\$	32.56	\$	49.60	\$	272.44	\$	2,240.00
02/11/19)				\$	51.45	\$	53.55	\$	4.45	\$	25.93	\$	43.40	\$	223.02	\$	401.80
02/12/19	\$	5.00	\$	30.00					\$	1.29	\$	4.35	\$	6.20	\$	39.16	\$	86.0
02/13/19)				\$	286.65	\$	298.35	\$	5.25	\$	33.88	\$	12.40	\$	298.47	\$	935.0
02/14/19)								\$	1.17	\$	5.82	\$	18.60	\$	52.41	\$	78.0
02/15/19	9				\$	625.73	\$	651.27	\$	6.57	\$	38.38	\$	68.20	\$	324.85	\$	1,715.0
02/18/19)								\$	0.54	\$	2.93	\$	6.20	\$	26.33	\$	36.0
02/19/19		5.00	\$	30.00	\$	160.72	\$	167.28	\$	3.21	\$	15.63	\$	24.80	\$	135.56	\$	542.2
02/20/19		5.00	\$	30.00					\$	3.90	\$	20.67	\$	24.80	\$	175.63	\$	260.0
02/21/19									\$	7.35	\$	38.23	\$	105.40	\$	339.02	\$	490.0
02/22/19					\$	485.10	\$	504.90	\$	5.13	\$	30.28	\$	49.60	\$	256.99	\$	1,332.0
02/25/19					\$	215.60	\$	224.40	\$	2.50	\$	15.11	\$	18.60	\$	130.59	\$	606.8
02/26/19					\$	230.30	\$	239.70	\$	3.93	\$	23.13	\$	37.20	\$	197.74	\$	732.0
02/27/19					\$	566.44	\$	589.56	\$	3.78	\$	22.14	\$	37.20	\$	188.88	\$	1,408.0
02/28/19	9				\$	34.30	\$	35.70	\$	3.44	\$	19.99	\$	31.00	\$	174.57	\$	299.0
																	\$	•
																		0.0
																		0.0
																	\$	-
ΓΟΤΑL	\$	20.00	\$	120.00	\$	5,002.90	\$	5,207.10	\$	73.43	\$	416.91	\$	669.60	\$:	3,595.46	\$	15,105.40

TAMMIE KRAUSS, REGISTER OF DEEDS Ledger Report Fee Distribution

Camden, NC

Date Range From Friday, February 01, 2019 to Thursday, February 28, 2019

Amount	\$20.00	\$120.00
Name	NC Children's Trust Fund	NC Domestic Violence Fund

\$5,002.90 State Revenue Stamp

\$5,207.10 County Revenue Stamp

\$0.00 Land Transfer Fee

\$73.43 \$0.00 Floodplain Map Fund Supplemental Retirement

\$416.91 ROD Automation Fund

\$0.00 Dept Of Cultural Resources

\$0.00 Vital Records Fund State General Fund

\$669.60 \$0.00 State Treasurer Amount

\$3,595.46 ROD General Fund

\$15,105.40 Total Distribution For Period

\$566.00 Cash Total

\$14,539.40 Check Total

\$0.00

Pay Account Tota

\$0.00 **ACH Total**

\$0.00 \$0.00 Escrow Account Tota Overpayment Total

\$15,105.40 Total Deposit For Period

Page 1 of 1

Attachment: Monthly Report (2336: Register of Deeds)

Report Generated at Friday, March 1, 2019 8:07 AM



Board of Commissioners AGENDA ITEM SUMMARY SHEET

Information, Reports & Minutes From Other Agencies

Item Number: 10.C

Meeting Date: April 01, 2019

Submitted By: Kim Perry,

Library

Prepared by: Kim Perry

Item Title Library Report 2/19

Attachments: 19_02 (DOCX)

Camden County Public Library February 2019 Statistics

Visitor Count	1,793
Materials Check Outs & Renewals	3,322
Computer/ Wireless Use	736/606
Questions Answered	365
Juvenile Programs/Attendance	19/227
Teen/Tween Programs/Attendance	2/7
Adult Programs/Attendance	3/22
Meeting Room Usage/Attendance	22/301
Days/Hours Open	24/212
# Items in Collection	17,771
Library Card Holders	3,512

Comparison by Year 2017-2019

