



BOARD OF COMMISSIONERS

**August 01, 2022
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. 311.

Please silence cell phones.

Agenda

**Camden County Board of Commissioners
August 01, 2022; 7:00 PM
New Camden Public Library
118 Hwy 343 North**

Call to Order

ITEM Closed Session - Consultation with County Attorney (Attorney-Client Privilege)

Reconvene Board of Commissioners

Invocation & Pledge of Allegiance

Pastor Boyce Porter, Geneva Baptist Church

ITEM 1. Consideration of Agenda (For discussion and possible action)

ITEM 2. Conflict of Interest Disclosure Statement

ITEM 3. Public Comments

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

ITEM 4. Presentations (For discussion and possible action)

A. Vidant Health - Dymond Scott

B. Trillium Annual Report - Bland Baker

Recess to South Camden Water & Sewer District Board of Directors

Reconvene Board of Commissioners

ITEM 5. Public Hearings

A. Zoning Map Amendment - Amber Curling

B. Ordinance Text Amendments - Amber Curling

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

A. Tax Report - Lisa Anderson

B. Resolution 2022-08-01 Appointing Kyle Breslin as Plat Review Officer

C. Proposal to Purchase Real Property

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

A. Tourism Development Authority

ITEM 8. Consent Agenda

A. BOC Meeting Minutes - July 5, 2022

B. Budget Amendments

C. School Budget Amendments

D. Vehicle Refunds Over \$100.00

E. DMV Monthly Report

F. Tax Collection Report

G. Surplus Property

H. Home & Community Care Block Grant for Older Adults Annual Agreement

ITEM 9. County Manager's Report

ITEM 10. Commissioners' Reports

ITEM 11. Information, Reports & Minutes from Other Agencies

A. Register of Deeds Report

B. Library Report

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

ITEM 13. Adjourn



**Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Presentations

Item Number: 4.A
Meeting Date: August 01, 2022
Submitted By: Karen Davis, Clerk to the Board
Board of Commissioners
Prepared by: Karen Davis

Item Title **Vidant Health - Dymond Scott**

Attachments: Vidant Health CHW Services (PDF)

Summary:

Ms. Dymond Scott, the Vidant Community Health Worker assigned to Camden County, will present the resources and services available through her office.

**Have you fallen
on hard times due
to COVID-19?**



Please contact your local Community Health Workers

Dy'Mond Scott or Jessica Johnson
“We want to Help Build a Better Community Together”

COVID 19 Resource Specialists II with ECU Health
 and
 North Carolina Department of Health and Human Services

Work Phone:
 (252)-340-6385 (Dy'Mond Scott) or (252)-340-6253 (Jessica Johnson)

Email: Dymond.scottvidanthhealth.com

Or

Jessica.Johnson5@vidanthhealth.com

A Community Health Worker can assist you in finding:

A Community Health Worker (CHW) is a front-line public health worker who is a trusted member and has a close understanding of the community they serve. CHWs are the link between health/social services and the community to facilitate access to services and improve the quality of service delivery.

- Food
- Transportation
- Medical help
- Employment opportunities
- Utility/rent assistance
- Housing and more
- COVID-19 Vaccination sites
- COVID-19 testing sites
- COVID-19 Vaccine Education



**Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Presentations

Item Number: 4.B

Meeting Date: August 01, 2022

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

Item Title **Trillium Annual Report - Bland Baker**

Attachments: 2021 Annual Report Camden County (002)
(PPTM)

Summary:

Mr. Bland Baker will present the annual report from Trillium.

TRILLIUM HEALTH RESOURCES ANNUAL REPORT CAMDEN COUNTY

BLAND BAKER, BA

NORTHERN REGIONAL DIRECTOR

Transforming Lives



TRILLIUM UPDATE

Trillium's mission: Transforming lives and building community well-being through partnership and proven solutions.

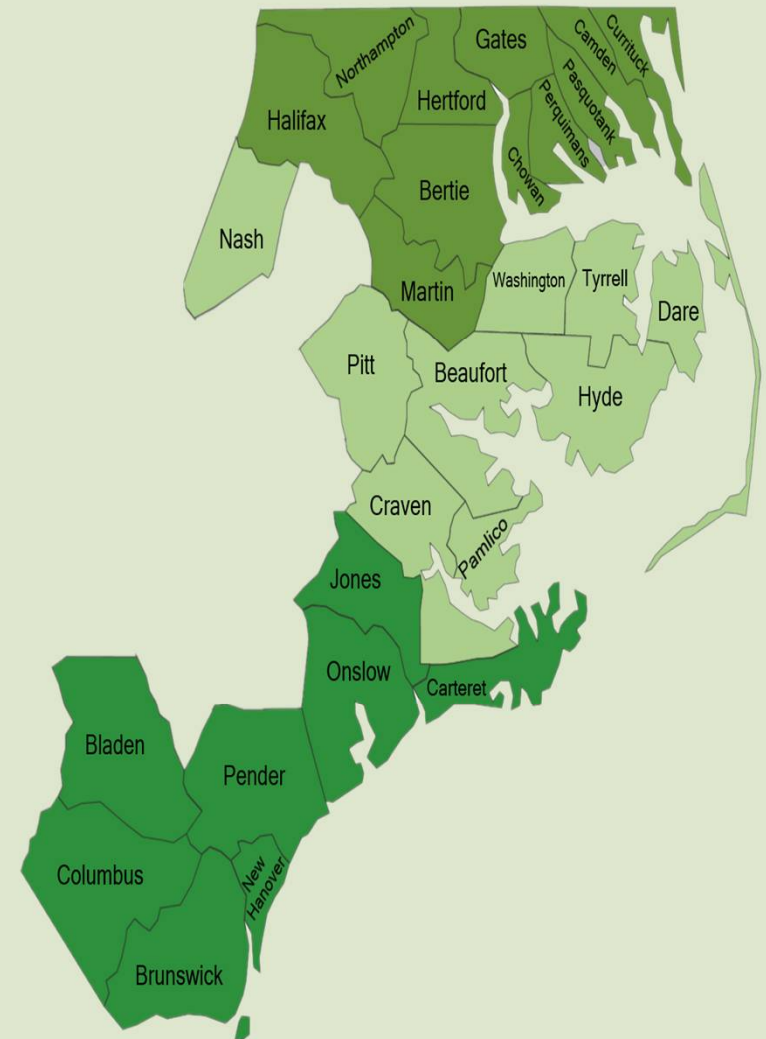
- Who We Are
- Medicaid Transformation Changes
- Organizational changes
- County Data

Who We Are - Numbers

- 28 Counties, but numbers are from last fiscal year with 26 counties
- 1,469,101 total population
- 244,075 Medicaid Eligible
- Served 58,452 individuals from mild to severe mental health needs
 - § 70% with MH needs
 - § 20% with SUD
 - § 10% with IDD
- Approximately 500 Providers
- \$475,921,857.00 spent on services last year
- Smallest County- Tyrrell 3,665- Largest County -New Hanover 238,907
- Cover over 12,000 square miles

Three Regions

REGION	POPULATION	SQUARE MILES	# OF COUNTIES
Northern	252,211	4,235	11
Central	494,312	4,717	9
Southern	797,086	5,063	8



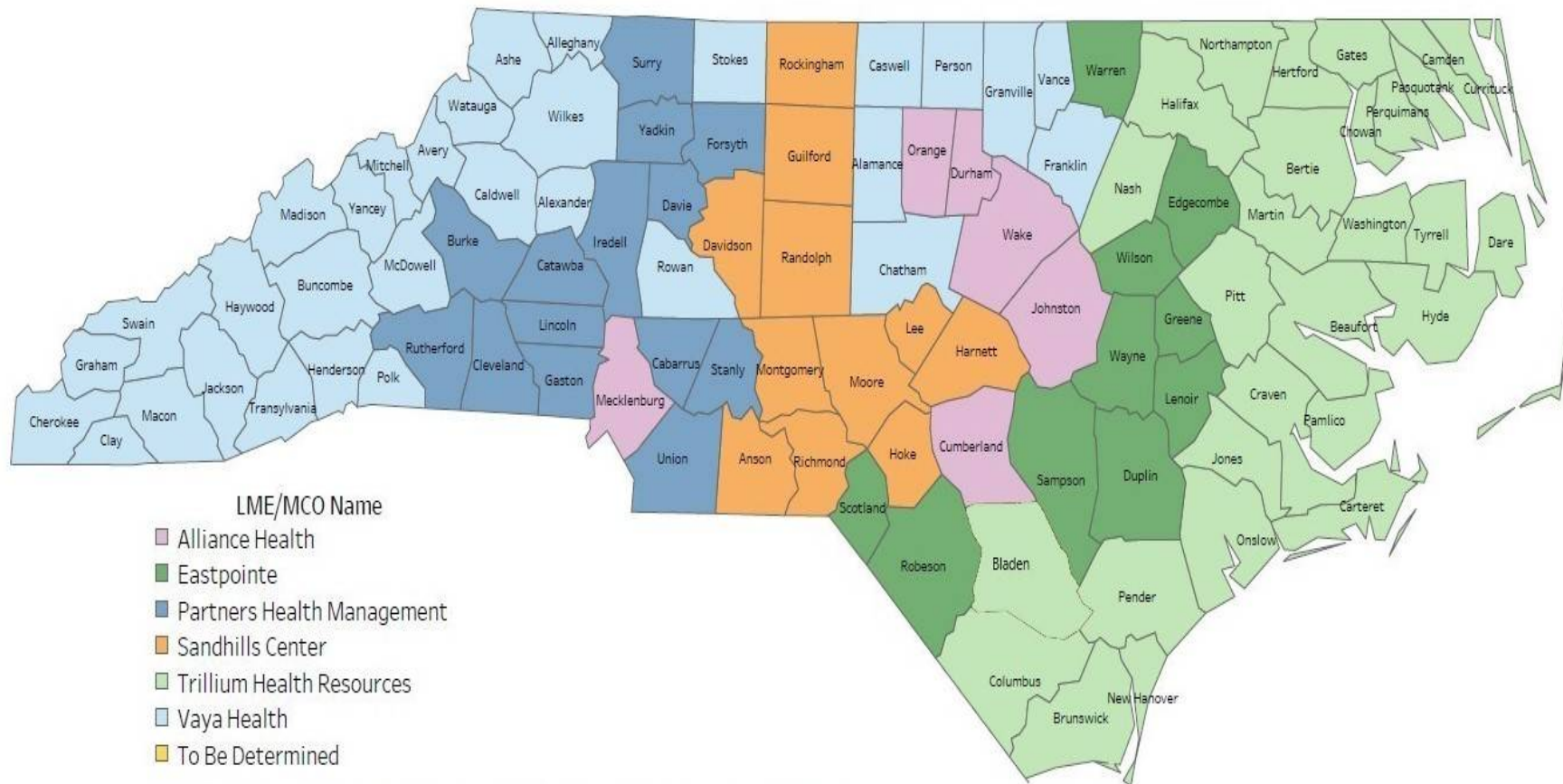
Medicaid Transformation- Standard Plans

- Standard Plan- 5 companies were awarded
 - Amerihealth Caritas NC Inc.
 - Blue Cross Blue Shield of NC
 - UnitedHealthcare of NC Inc.
 - WellCare of NC Inc.
 - Carolina Complete Health- covers regions 3, 4 and 5
 - ✓ These Plans are managing the mild to moderate Medicaid behavioral health recipients
- They started on July 1st 2021

Medicaid Transformation Tailored Plan:

- 7 of 7 LME/MCO's were awarded to become Tailored Plans
- 1 of the 7 - Cardinal Innovations, decided to merge with Vaya, so we will have 6 Tailored Plans
- Cardinal covered 20 counties, 11 of them decided to go to other MCO's besides Vaya, including Halifax county to Trillium, which occurred on December 1st 2021
- Bladen county requested to join Trillium from Eastpointe and that took effect on Feb. 1st 2022
- Original date to go live with the Tailored Plan was moved from July 1st, 2022 to December 1st 2022.

Behavioral Health I/DD Tailored Plan Regions



Note: This map shows projected county assignments based on disengagements requested or approved as of 9/15/21. County realignment and disengagement requests must go through the process identified in law and rule which ultimately require approval by the DHHS Secretary.

Medicaid Transformation Tailored Plan Continued

- We will have a readiness review late summer
- Dec. 1st 2022- Begin the Tailored Plan managing Severe Behavioral Health, Substance Use and I/DD population like we do today, but in addition managing individuals physical health
- We are contracting with a Pharmacy Benefits Manager to oversee contract with approximately 2000 pharmacies
- We are also going to be contracting with all Primary care agencies that serve individuals on Medicaid

Organizational Changes

- Leza Wainwright retired and Joy Futrell is our new CEO
- Richard Leissner moved to a new job, so Senitria Goodman is our new General Council
- Sue Ann Forrest is our new Director of Government Relations
- We have had to move staff because of the Tailored Plan requirements

Organizational changes continued:

Call Centers

- Pharmacy
- Provider
- Nurse
- Current Call Center

Care Management

- Whole Person Care

Disaster Response Unit

- Meeting with Emergency Management Departments
- Collection of Providers Disaster Response Plans
- Map to Readiness- before, during and after a Hurricane

Project Updates

- Naloxone kits
- Mobile Clinics
- Tribal Engagement
- Family Navigators
- Co-Responder Pilots
- CFAC adding a representative with TBI
- Healing Place in New Hanover

Consumers served in Camden County

Total Consumers served - 213

- Mental Health - 148
- Substance Use - 51
- I/DD - 41

Total is unduplicated, since a single individual may receive services in more than one category

QUESTIONS?

Transforming Lives





Board of Commissioners AGENDA ITEM SUMMARY SHEET

Public Hearings

Item Number: 5.A
Meeting Date: August 01, 2022
Submitted By: Amber Curling,
 Planning & Zoning
 Prepared by: Karen Davis

Item Title **Rezoning Request - Amber Curling**

Attachments:

- 1_AgendaSummary_SawyerRezoningPH (DOCX)
- 2-SawyerRezoningStaffReportPH (DOCX)
- 3_ZoningMapAmendmentApplication (PDF)
- 4_Deed9AcresSection (PDF)
- 5_Deed872Hwy343 (PDF)
- 6_SawyerRezoningNeighborhoodSummary (PDF)
- 7_ZoningComparison (PDF)

Agenda summary and supporting documentation attached.

Camden County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: August 1, 2022

Attachments: Sawyer Rezoning Staff Findings, Application, Site Plan, Zoning Comparison, Neighborhood Meeting Summary, Deed, Ordinance, Resolution to amend CAMA Land Use Map

Submitted By: Planning Department

Item Title: Application for Zoning Map Amendment from Waverly Sawyer

Summary:

Waverly Sawyer has requested a zoning map amendment for approximately 10 acres from the Highway Commercial (HC) Zoning District to the Neighborhood Residential (NR) Zoning District. The 10 acres consist of an approximately 1-acre parcel at 872 NC Hwy 343 N and approximately 9 acres from an adjoining parcel to the north west. Both parcels are located in South Mills Township.

The proposed zoning change is inconsistent with the CAMA Future Land Use Map. The CAMA Future Land Use Maps has the majority of property identified as Low Density Residential.

The proposed zoning change is inconsistent with the County's Comprehensive Future Land Use Map which identifies the parcels as Rural Preservation.

The neighborhood meeting was held on April 12, 2022. On July 20, 2022, the Planning Board unanimously recommended denial of the rezoning request.

Recommendations:

Motion to approve Consistency Statement:

The requested zoning change is inconsistent with Comprehensive Future Land Use Maps which identifies the property as Rural Preservation, residential use with a maximum density of one dwelling unit per 5 acres. The requested zoning change is inconsistent with the CAMA Future Land Use Plan which identifies the majority of the property as Low Density Residential (on lots 1 acre or greater).

Motion for denial:

Motion for denial of the Ordinance 2022-08-01/Rezoning Application (UDO 2022-06-09) for the two parcels of property, approximately 10 acres from Highway Commercial (HC) to Neighborhood Residential (NR).

Reasonableness Statement for denial:

The requested zoning change is inconsistent with the CAMA Future Land Use Plan which identifies the majority of the property as Low Density Residential of 1-2 acres or greater and with the Comprehensive Future Land Use Plan which identifies the property as Rural Preservation residential lots of 5 acres and greater.

STAFF REPORT

UDO# 2022-06-09 Ordinance 2022-08-01 Zoning Map Amendment for Sawyer Property on HWY 343 N

Project Information:

File Reference: 2022-06-09
Project Name: N/A
PIN: 01-8907-00-43-8620-0000
Applicant: Waverly M. Sawyer
Address: 117 Havenwood Drive
 Camden, NC, 27921
Phone: 252-202-2882
Email: waverly702@gmail.com

Agent for Applicant: same as above
Address: same as above

Current Owner of Record: Waverly M. Sawyer
 and Linda B. Sawyer

Meeting Dates:
 April 12, 2022 **Neighborhood Meeting**
 July 20, 2022 **Planning Board Meeting**

Application Received: June 14, 2022
By: Amber Curling, Planning

Application Fee paid: \$650.00 Ck# 7717

Completeness of Application: Application is generally complete

Documents received upon filing of application or otherwise included:

- A. Rezoning Application
- B. Deed
- C. GIS Aerial, Current zoning, Comprehensive Plan Future Land Use and CAMA Land Use Plan Suitability Maps
- D. Neighborhood Meeting Comments
- E. Zoning Comparison: Highway Commercial (HC) to Neighborhood Residential (NR)

Request: Waverly Sawyer is requesting a Zoning Map Amendment per Article 151.2.3.30 of the Unified Development Ordinance for a total of 10 acres from Highway Commercial (HC) to Neighborhood Residential (NR) zoning district.

Location Description: The 10 acres consist of an approximately 1-acre parcel at 872 NC Hwy 343 N and approximately 9 acres from an adjoining parcel to the north west. The parcel ID for 872 Hwy 343 N is 01-8907-00-43-8620-0000. The parcel ID of the approximately 9-acre parcel is 01-8907-00-65-3412-0000. Both parcels are located in South Mills Township.

Rezoning from Highway Commercial Zoning District (151.3.6.5):

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 Development Standards.

Rezoning to Neighborhood Residential Zoning District (151.3.5.5)

The Neighborhood Residential (NR) district serves as a transition district from the rural and suburban portions of the County to areas proximate to village centers and major commercial corridors. The district is intended to accommodate single-family detached homes in a neighborhood setting at moderate densities. Mobile and manufactured homes on individual lots, conservation subdivisions, and agricultural uses are limited in order to preserve the district's neighborhood character. Manufactured homes are not allowed on lots within 5,280 linear feet of a village center boundary. The district's 40,000-square-foot minimum lot area may be reduced when lots are within one mile of a designated village center boundary and served by public sewer. District regulations discourage uses that interfere with the development of residential neighborhoods or that are detrimental to the district's single-family detached neighborhood character.

SITE DATA

Size of Lots: Approximately 1 acre and 9 acres for a total of approximately 10 acres
Flood Zone: X
Zoning District(s): Highway Commercial (HC)
Existing Land Uses: 1-acre Office/Retail property and 9 acres is farmland

Adjacent Zoning & Uses:

	Northeast	Northwest	Southwest	Southeast
Zoning	Working Lands (WL)	Working Lands (WL)	Working Lands (WL)	Working Lands (WL)
Use	Farmland	Church and Residential Lots	Farmland Residential Lot	Farmland

Proposed Use(s) – The proposed use is residential development.

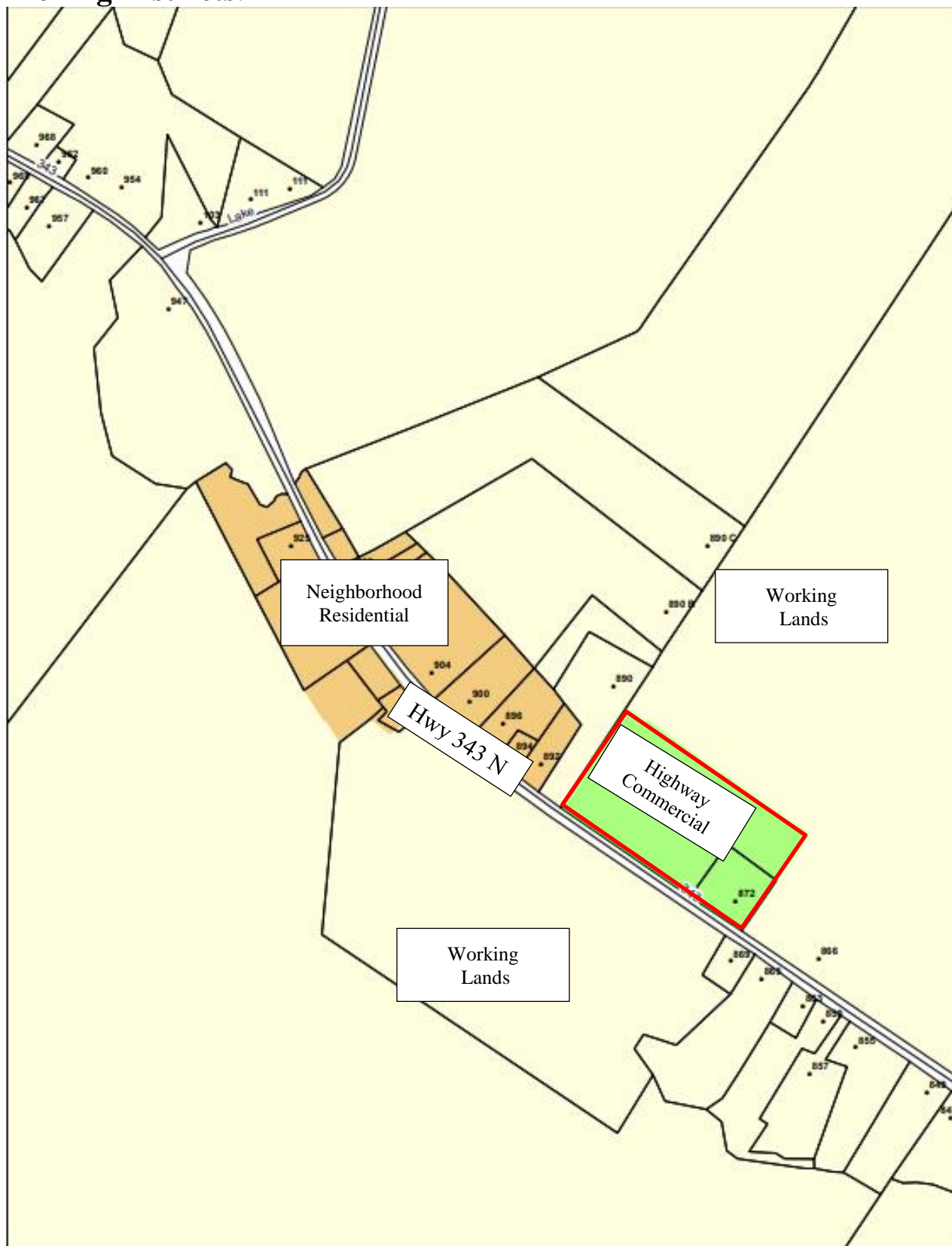
History of property:

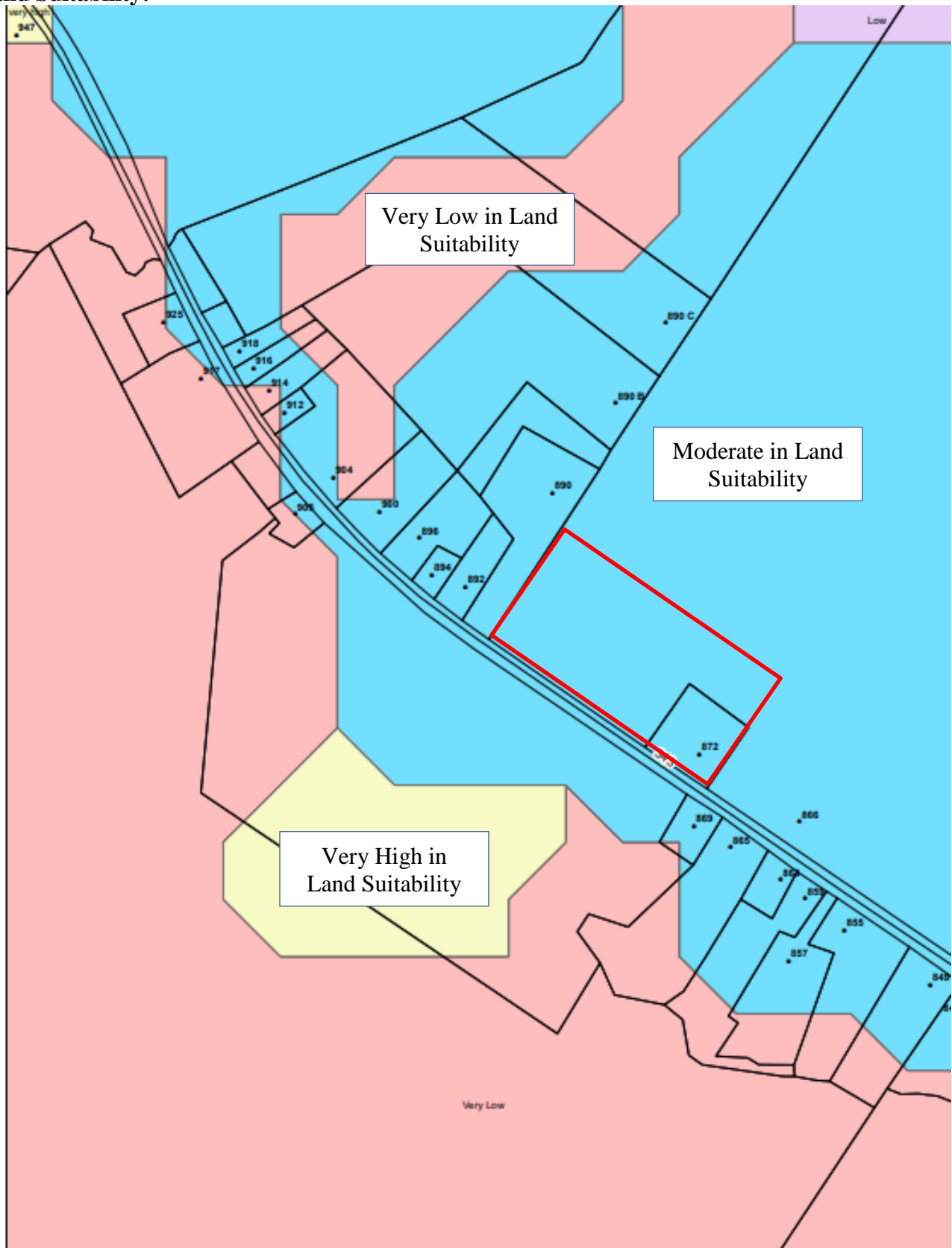
Ordinance No. 2019-10-01 rezoned the 10 acres from Working Lands to Highway Commercial. The purpose of this rezoning was due to existing business and future plan. The 1-acre site was previously used as a business, but is currently vacant. The 9-acres site is part of a larger parcel which has been used as farmland and would need to be subdivided.

Vicinity Map – NC Hwy 343 N in South Mills Township

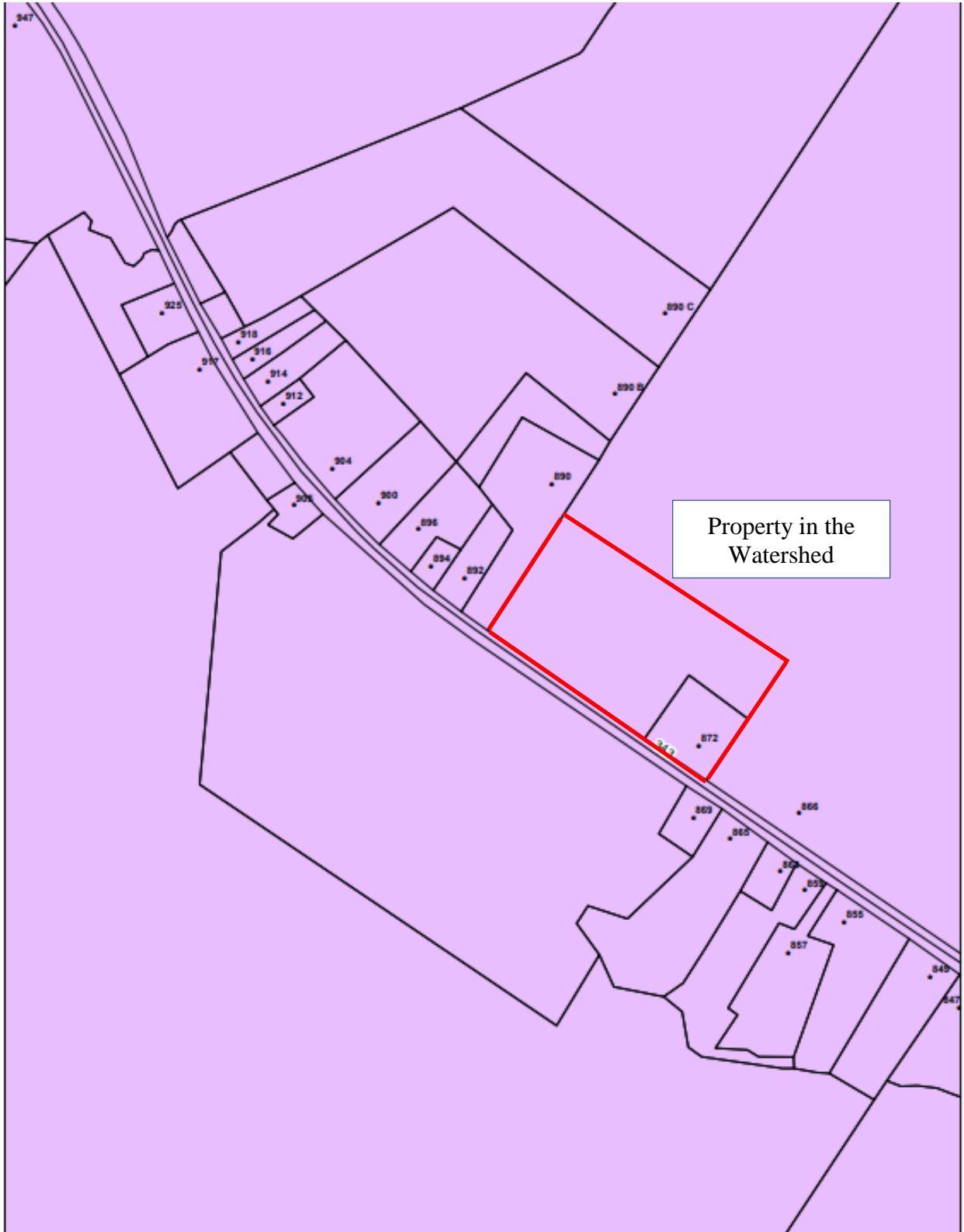


Zoning Districts:

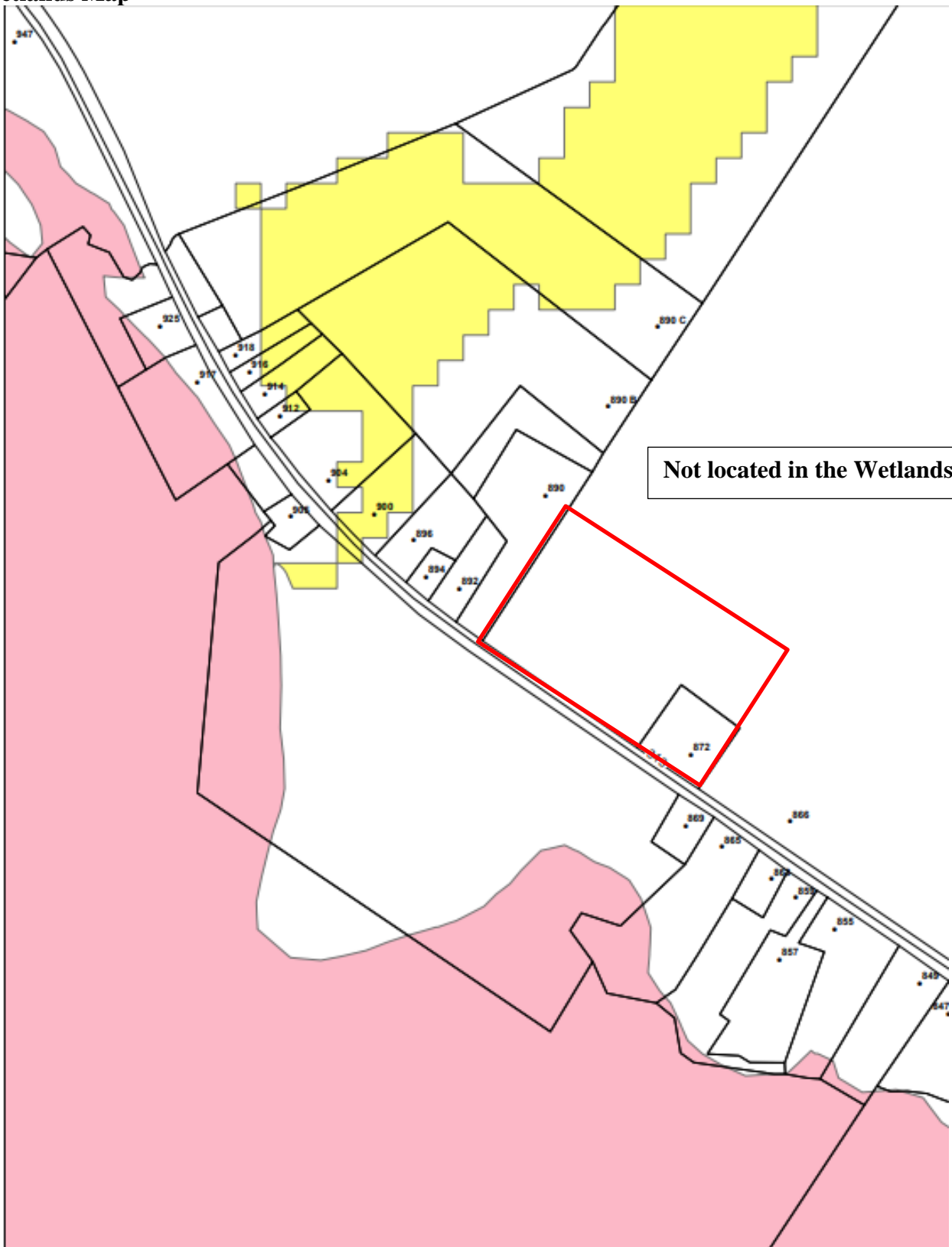


Land Suitability:

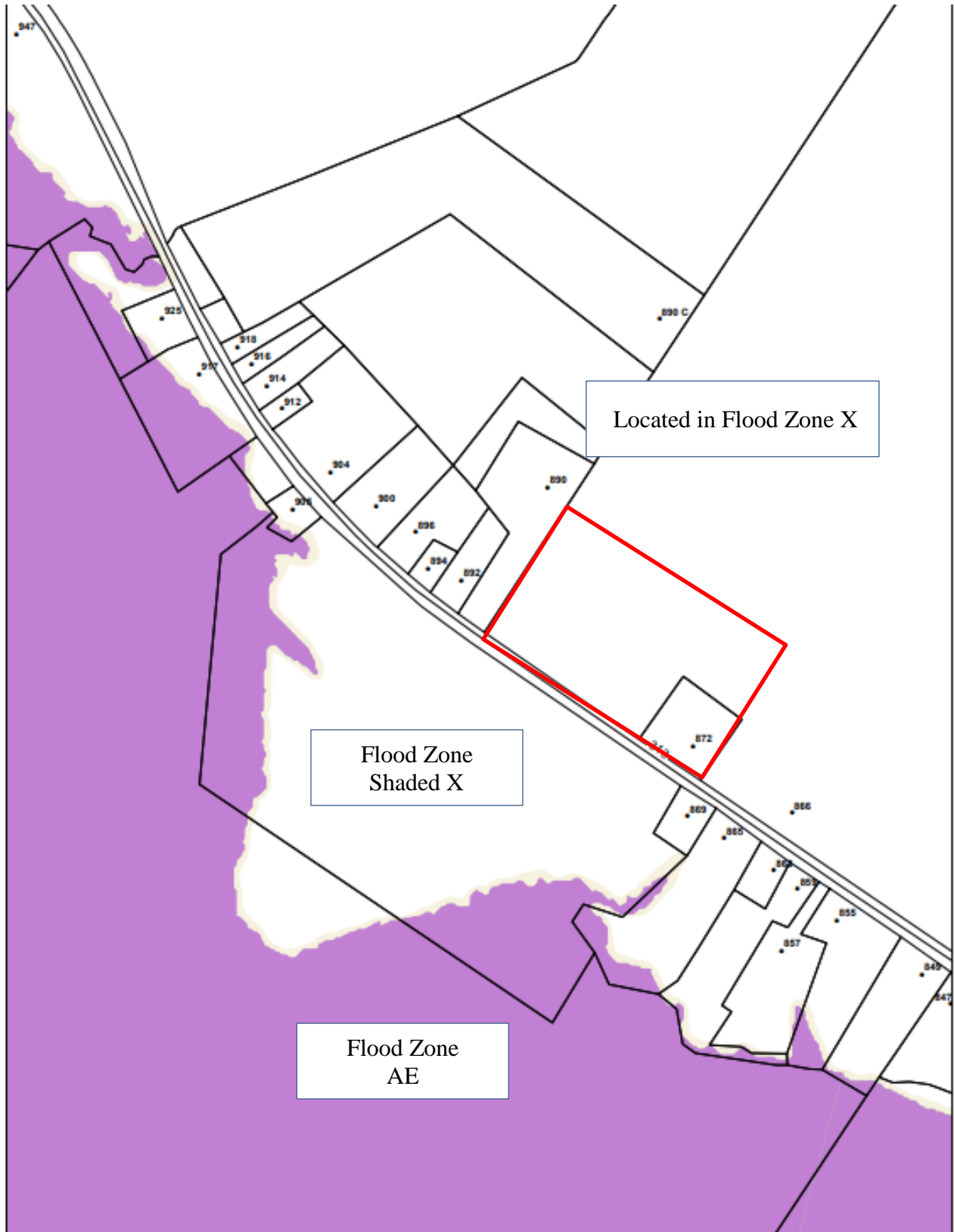
Watershed Map



Wetlands Map



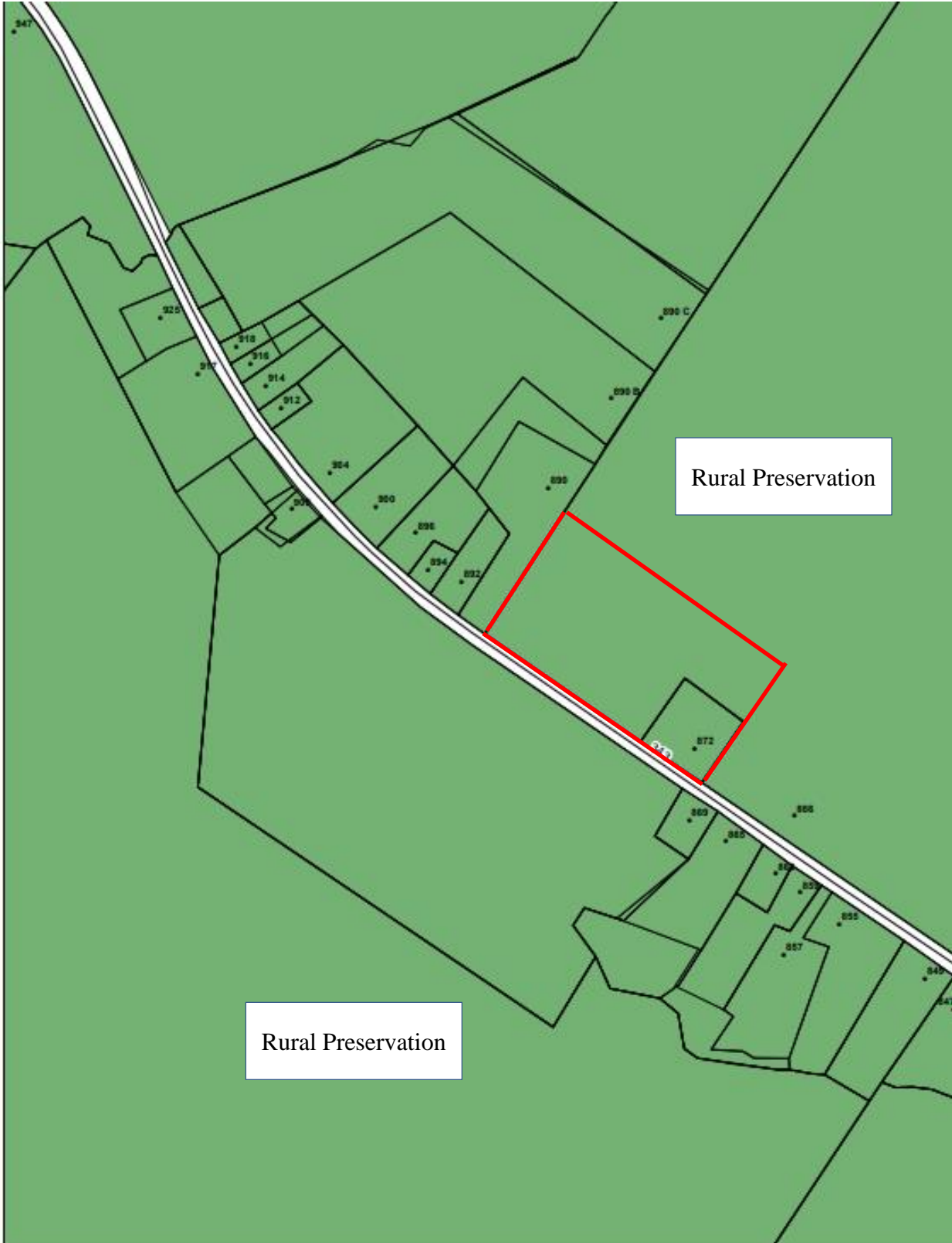
Floodplain Map



Drainage -It appears the property drains to Pasquotank River.



Comprehensive Future Land Use Map



CAMA Future Land Use Map



Water and Sewer Map



Goal when Reviewing of Zoning Regulations in accordance with the Camden County Land Use Plans is to make sure the project is designed to:

- to lessen congestion in the streets;
- to secure safety from fire, panic, and other dangers;
- to promote health and the general welfare;
- to provide adequate light and air;
- to prevent the overcrowding of land;
- to avoid undue concentration of population; and
- to facilitate the adequate provision of transportation, water, sewage, schools parks and other public requirements

INFRASTRUCTURE & COMMUNITY FACILITIES

Water: Water lines are located adjacent to property along Hwy 343 N

Sewer: Sewer line located adjacent to property along Hwy 343 N

Fire District: South Mills Fire District

Schools: Proposed rezoning may have an impact on Schools

Traffic: Proposed rezoning may have on traffic

CONSISTENCY with PLANS and MAPS

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 CAMA Future Land Use Map has the property identified as Low Density Residential (on lots 1 acre or greater). Neighborhood Residential (NR) zoning permits a minimum lot area of 40,000 square feet, which is less than 1 acre.

2035 Comprehensive Plan

Consistent ☐

Inconsistent ☒

The County's Comprehensive Future Land Use Map (Adopted 2012) shows the parcel to be Rural Preservation. Rural Preservation promotes the continued use of working lands and protection of environmentally sensitive lands from more intense development. The Plan also states Rural Preservation to be very low residential use with a maximum density of one dwelling unit per 5-acres. The Neighborhood Residential (NR) zoning permits a minimum lot size of 40,000 square feet, which is less than 1-acre in area.

Comprehensive Transportation Plan

Consistent ☒

Inconsistent ☐

Property abuts NC Hwy 343 N

Other Plans officially adopted by the Board of Commissioners

N/A

SPECIFIC CAMA LAND USE QUESTIONS TO CONSIDER:**1. Does Camden County need more land in the zoning class requested?**Yes ☒ No ☐

Reasoning: In the appropriate location Neighborhood Residential (NR) zoning district works well. Neighborhood Residential 3.08% Camden 1.69% South Mills 2.47% Courthouse 5.97% Shiloh

2. Is there other land in the county that would be more appropriate for the proposed uses?Yes ☒ No ☐

Reasoning: There is other land in the County which is currently zoned as Neighborhood Residential (NR) or which could be rezoned as such and not be in conflict with the CAMA Future Land Use Plan or the 2035 Comprehensive Plan.

3. Is the request in accordance with the Camden County land use plan?Yes ☐ No ☒

Reasoning: The request is not in accordance with the Comprehensive and CAMA Future land use plans. The Zoning Comparison included in the package identifies specific uses for each zoning district.

4. Will the request have serious impact on traffic circulation, parking space, sewer and water services, other utilities?Yes ☐ No ☒

Reasoning: The proposed zoning uses will have an impact on all public services. The specific service and to what extent of the impact will be determined during the development approval process of the property.

5. Will the request have an impact on other county services, including police protection, fire protection or the school system?Yes ☒ No ☐

Reasoning: The proposed zoning uses will have an impact on all public services. The specific service and to what extent of the impact will be determined during the development approval process of the property.

6. Is there a good possibility that the request, as proposed, will result in lessening the enjoyment or use of adjacent properties?Yes ☐ No ☒

Reasoning: All permitted uses in the requested zoning classification should not lessen the enjoyment or use of any adjacent properties.

7. 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.

8. Does the request raise serious legal questions such as spot zoning, hardship, violation of precedents, or need for this type of use?

Yes ☐ No ☒

Reasoning: There does not appear to be any serious legal concerns related to spot zoning, hardship, or violation or precedents.

9. Does the request impact any CAMA Areas of Environmental Concern?

Yes ☐ No ☒

Reasoning: The request does not impact a CAMA Area of Environmental Concern.

Recommendations

Staff supports the Planning Board unanimous recommendation for denial of the Ordinance 2022-08-01/Rezoning Application (UDO 2022-06-09) for the two parcels of property, approximately 10 acres from Highway Commercial (HC) to Neighborhood Residential (NR).

The proposed zoning map amendment is inconsistent with the 2005 CAMA Future Land Use Plan which has the property identified as Low Density Residential (on 1-2 acre or greater lots).

The proposed zoning map amendment is inconsistent with the 2012 County's Comprehensive Future Land Use Map which has the property identified as Rural Preservation (on 5 or greater acre lots).



Zoning for use -
Rezoning Application

Zoning Map Amendment Application

5.A.c

OFFICIAL USE ONLY:

UDO Number: 2022-06-09

Date Filed: 6/14/2022

Amount Paid: \$650.00

Received By: AKK

Ch# 771-7

Contact Information

☒ PROPERTY OWNER

☐ APPLICANT

☐ AGENT FOR APPLICANT

Name: WAVERLY M. SAWYER & LINDA B. SAWYER

Name: Same

Address: 117 HAVENWOOD DRIVE
CAMDEN, NC 27921

Address: _____

Telephone: _____

Telephone: _____

Fax: _____

Fax: _____

Email: WAVERLY702@gmail.com

Email: _____

LEGAL RELATIONSHIP OF APPLICANT TO PROPERTY OWNER: SELF

DOCUMENTATION OF PROPERTY OWNER GIVING CONSENT TO APPLICANT (Y/N/NA) NA

Property Information

Physical Street Address 872 NC HWY 343 N

Location: SOUTH MILLS NC 27976

Parcel ID Number(s): ⁽¹⁾ 01-8907-00-43-8620-0000; ⁽²⁾ 01-8907-00-65-3412-0000

Deed Book/ Page Number and/or Plate Cabinet/Slide Number ⁽¹⁾ DB 122, DP 770 ⁽²⁾ DB 299, DP 278

Total Parcel(s) Acreage: 295.24 Perk Test or County Sewer Approval _____

Existing Land Use of Property: ⁽¹⁾ VACANT COMMERCIAL ⁽²⁾ FARMLAND Proposed Land Use RESIDENTIAL

Request

Current Zoning of Property: HC Proposed Zoning District: NR

Total Acreage for Rezoning: 10 Are you rezoning the entire parcel(s): ☐ Yes ☒ No

Metes and Bounds Description Provided: ☐ Yes ☐ No

Community Meeting, if applicable: Date Held: 4/12/22; Location: HISTORIC CAMDEN COWHOUSE

Zoning Change Application Questions

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

(A) What reasons/purpose for the rezoning request?

Changing from commercial to residential

(B) Will the rezoning request cause noise, odors, light, activity or unusual disturbances?

No.

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

NA

(D) Is the rezoning consistent with the purposes, goals, objectives and policies of the County's adopted policy guidance and future land use plans?

Yes the future land use plans show residential not commercial.

(E) Is the rezoning in the best interest of the public? Explain.

Yes the adjacent properties are residential

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

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

NA

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

NA

I, the undersigned, do certify that all of the information presented in this application is accurate to the best of my knowledge, information, and belief. Further, I hereby authorize county officials to enter my property for purposes of determining zoning compliance. All information submitted and required as part of this application process shall become public record.


Property Owner(s)/Applicant

6/14/2022 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.

10/09/2020

Space Above This Line For Recording Data

NORTH CAROLINA NON-WARRANTY DEED

Prepared by W. Brock Mitchell, Attorney
Return to Hornthal, Riley, Ellis & Maland, LLP
HREM File No. 1417-2AVI

253-12 11-16-11 *SS & / & DDP no deling taxes*

Excise Tax: \$0.00
Transfer Tax: \$0.00

Tax Parcel: Tract 1: 01-8907-00-65-3412
Tract 2: 01-8917-00-45-3242
Tract 3: 01-8906-00-78-3358
Tract 4: 01-7997-00-98-2023
Tract 5: 01-7997-00-83-3321
Tract 6: 01-8908-00-00-8538
Tract 7: 01-8916-00-05-5080-0002
Tract 8: 03-8952-02-77-5642
Tract 9: 01-7997-00-94-3734
Tract 10: 01-8907-00-80-5685

State of North Carolina, County of Camden

THIS NON-WARRANTY DEED made this 9th day of November, 2011, by and between **Waverly M. Sawyer and wife, Linda B. Sawyer**, whose mailing address is 117 Havenwood Drive, Camden, North Carolina 27921 (hereinafter collectively referred to as "Grantor"), and **Waverly M. Sawyer and wife, Linda B. Sawyer as tenants by the entirety with an express right of survivorship**, whose mailing address is 117 Havenwood Drive, Camden, North Carolina 27921 (hereinafter collectively referred to as "Grantee"):

WITNESSETH:

That the Grantor, for a valuable consideration paid by the Grantee, the receipt of which is hereby acknowledged, has given, granted, bargained, sold, and conveyed, and by these presents does hereby give, grant, bargain, sell, and convey unto said Grantee, Grantee's heirs, successors, administrators and assigns, all of that certain piece, parcel, or tract of land situate, lying and being in Camden County, State of North Carolina, and being more particularly described as follows:

Attachment: 4_Deed9AcresSection (3357 : Zoning Map Amendment - Amber Curling)

See Exhibit A attached hereto.

Per N.C.G.S. §105-317.2, the property does not include the primary residence of Grantor.


This document was prepared by W. Brock Mitchell, a licensed North Carolina attorney, without title search, closing or tax advice. Delinquent taxes if any, to be paid by the Grantee.

This is a deed of gift to facilitate estate planning.

TO HAVE AND TO HOLD the above described lands and premises, together with all appurtenances thereunto belonging, or in any way appertaining, unto the Grantee, Grantee's heirs, successors, administrators, and assigns forever.

IN WITNESS WHEREOF, the Grantor has duly executed and sealed this document, this the day and year first above written.

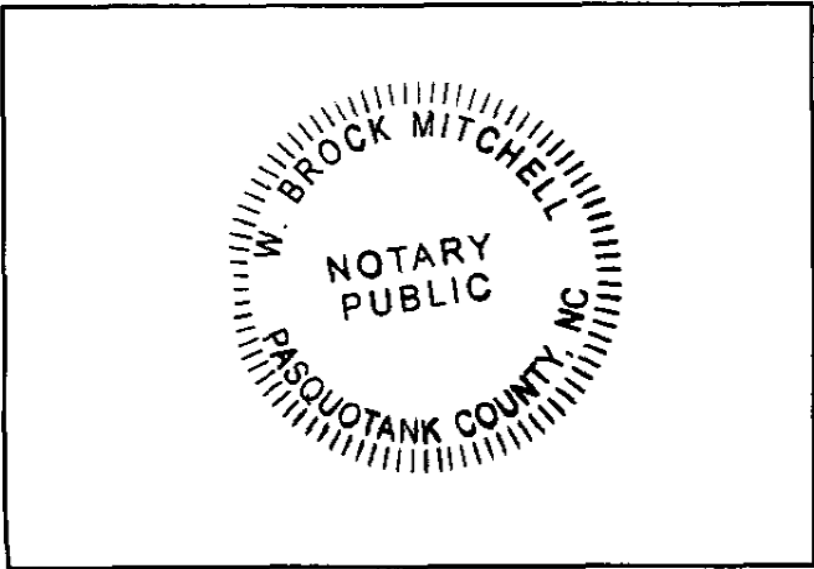
 (SEAL)
Waverly M. Sawyer

 (SEAL)
Linda B. Sawyer


State of North Carolina, County of Pasquotank

I, a Notary Public of County of Pasquotank, State of North Carolina, certify that on this date before me personally appeared **Waverly M. Sawyer and wife, Linda B. Sawyer**, personally known to me or who produced satisfactory evidence of identification and voluntarily signed the foregoing or attached instrument for the purposes therein stated and in the capacity indicated.

WITNESS my hand and official stamp or seal this the 9th day of November, 2011.



Notary seal or stamp must appear within this box.


Notary Public
Type or Print Name: W. Brock Mitchell
My Commission Expires: 10/23/2012

Attachment: 4_Deed9AcresSection (3357 : Zoning Map Amendment - Amber Curling)

EXHIBIT A

Tract One:

PIN: 01-8907-00-65-3412 – Meiggs Home Farm

Parcel One: Commencing on the main road leading from South Mills to Camden Courthouse at W.R. Simons' line and running then down said line to a six foot ditch the back line, thence running down said ditch to a fence, the George A. Munger line, thence running along said fence to the aforesaid road, thence down said road to the place of beginning known as the "Meiggs Farm" containing 300 acres, more or less. This is the same property which was conveyed to the late Isaac Meiggs and wife, Lydia Meiggs, by deed dated December 16, 1914 from Miles W. Ferebee et ux, recorded in Deed Book 8, Page 362, of the Camden County Public Registry.

Parcel Two: Beginning at the main road at Isaac Meiggs' line and binding said Meiggs' line and Hinton Brothers' line an eastward course to the Carrie Miles Cuffey line to a six (6) foot ditch, thence a southwardly course to the L.M. Sawyer line, thence a westwardly course binding said Sawyer line to the main road, thence a northwardly course binding said main road to the first station, containing 40 acres, more or less. This is the same property that was conveyed to the late Isaac Meiggs and wife, Lydia Meiggs by deed from E.V. Hinton, dated March 8, 1916, and recorded in Deed Book 9, Page 422, of the Camden County Public Registry.

Parcels One and Two being the same property conveyed to Virginia Meiggs Sawyer and husband, Thomas Waverly Sawyer, by deed dated December 30, 1963, and recorded in Deed Book 44, Page 283, of the Camden County Public Registry.

This being a portion of the property Waverly M. Sawyer inherited from his mother, Virginia Meiggs Sawyer (see Estate File 98-E-57 in the Office of the Clerk of Superior Court of Camden County).

Tract Two:

PIN: 01-8917-00-45-3242

Being all of that property commonly known as the "Lake Land Tract," containing 689.29 acres, more or less, and having a PIN: 01-8917-00-45-3242.

Said property is bounded as follows:

- (1) to the north by South Road;
- (2) to the east by lands, now or formerly, owned as follows:
 - (a) Rebecca Williams (PIN: 02-8917-00-83-3224-9420)
 - (b) Alice Sawyer (PIN: 02-8917-00-62-1700)
 - (c) Joseph Sawyer (PIN: 02-8917-00-60-4356)
 - (d) Ruby Smithson (PIN: 02-8916-00-59-9775)
- (3) to the south by lands, now or formerly, owned as follows:
 - (a) Sandra Jones (PIN: 02-8917-00-40-4496)
 - (b) Thomas Waverly Sawyer (PIN: 01-8917-00-30-3354)
 - (c) Elwood Sawyer (PIN: 01-8917-00-20-5547)
 - (d) David Hall (PIN: 01-8917-00-10-8965)

- (e) Gus McPheson (PIN: 01-8917-00-11-0421)
 - (f) Michael E. Moore (PIN: 01-8917-00-01-4701)
 - (g) James W. Frankenberry (PIN: 01-8917-00-01-1911)
 - (h) Velma Holloman (PIN: 01-8907-00-91-2683)
 - (i) Howard Olds, Sr. (PIN: 01-8907-00-82-8623)
- (4) to the west by lands, now or formerly, owned as follows:
- (a) Jack and Clarann Mansfield (PIN: 01-8907-00-84-0002)
 - (b) Claude Sawyer (PIN: 01-8917-00-15-3232)

This being a portion of the property Waverly M. Sawyer inherited from his mother, Virginia Meiggs Sawyer (see Estate File 98-E-57 in the Office of the Clerk of Superior Court of Camden County).

Tract Three: **PIN: 01-8906-00-78-3358**

Being all of that property, containing 1.4 acres, more or less, and having the PIN: 01-8906-00-78-3358.

Said property is bounded as follows: to the north and east, by property, now or formerly, owned by Velma Holloman (PIN: 01-8906-00-99-0179), to the south and east, by Tract Seven described below (PIN: 01-8916-00-05-5080-0001), and to the west by the Pasquotank River.

This being a portion of the property Waverly M. Sawyer inherited from his mother, Virginia Meiggs Sawyer (see Estate File 98-E-57 in the Office of the Clerk of Superior Court of Camden County).

Tract Four: **PIN: 01-7997-00-98-2023**

Being all of Waverly Sawyer’s undivided interest, whatever it may be, in the property commonly known as the “J. E. Nash Field,” containing 40.61 acres, more or less, and having the PIN: 01-7997-00-98-2023.

Said property is bounded as follows: to the north and east, by Highway 343, on the north and west by Beechnut Avenue, on the south by property, now or formerly owned by Waverly Sawyer, on the west by property, now or formerly, owned by James Kronlage (PIN: 01-7997-00-87-3050), Leadonne G. Myers (PIN:01-7997-00-87-3349), by Marjorie L. Eckert (PIN: 01-7997-00-87-3275), and by Terence M Gionet and Donna Gionet (01-7997-00-87-3648).

This being a portion of the property Waverly M. Sawyer inherited from his mother, Virginia Meiggs Sawyer (see Estate File 98-E-57 in the Office of the Clerk of Superior Court of Camden County).

Tract Five: **PIN: 01-7997-00-83-3321**

Being all of Waverly Sawyer’s undivided interest, whatever it may be, in the property commonly known as “Nash’s Island Tract,” containing 32.14 acres, more or less, and having the PIN: 01-7997-00-83-3321.

Said property is bounded as follows: on the east by Waverly Sawyer (PIN: 01-7997-00-94-3734), on the west by Lois M. Sell (PIN: 01-7997-00-68-0148), on the south by Turner’s Cut (a portion of the Inter Coastal Waterway), and on the north by James Harrell (PIN: 01-7997-00-84-5910) and Gloria Corbo (PIN: 01-7997-00-84-8816).

This being a portion of the property Waverly M. Sawyer inherited from his mother, Virginia Meiggs Sawyer (see Estate File 98-E-57 in the Office of the Clerk of Superior Court of Camden County).

Tract Six: **PIN: 01-8908-00-00-8538**

Being all of Waverly Sawyer’s undivided interest, whatever it may be, in that property, containing 42.01 acres, more or less, and having the PIN: 01-8908-00-00-8538.

Said property is bounded as follows: to the north by property, now or formerly owned by Burnt Mills, LLC (PIN: 01-7998-00-91-4748) and property, now or formerly, owned by Zelda Marie Mitchell (also known as Marie Mitchell) (PIN: 01-8908-00-10-5962); to the east, property, now or formerly, owned by William Meiggs and Garry Meiggs (PIN: 01-8907-00-29-4840); to the south by property, now or formerly owned by Burnt Mills, LLC (PIN: 01-8907-00-18-7739), and to the west by property, now or formerly, owned by Paulette S. Mitchell (PIN: 01-7997-00-99-1776) and property, now or formerly owned by Linda M. Old (PIN: 01-7997-00-99-7479).

This being a portion of the property Waverly M. Sawyer inherited from his mother, Virginia Meiggs Sawyer (see Estate File 98-E-57 in the Office of the Clerk of Superior Court of Camden County).

Tract Seven: **PIN: 01-8916-00-05-5080-0002**

Being all of Waverly Sawyer’s undivided interest, whatever it may be, in that property containing 200.00 acres, more or less, having the PIN: 01-8916-00-05-5080-0001, and bounded as follows: to the north by Tract Three as described above (PIN: 01-8906-00-78-3358), to the north and east by property, now or formerly, owned by Velma Holloman (PIN: 01-8906-00-99-0179), Evelyn Elizabeth Williams (PIN: 01-8916-00-08-2247), and Gary and Roger Ambrose (PIN: 01-8916-00-16-9911), to the south and west by the Pasquotank River.

This being a portion of the property Waverly M. Sawyer inherited from his mother, Virginia Meiggs Sawyer (see Estate File 98-E-57 in the Office of the Clerk of Superior Court of Camden County).

Tract Eight: **PIN: 03-8952-02-77-5642**

Beginning at the north and east corner of the W.F. Barco lands; thence running an eastwardly course binding the W.D, Gregory cart path to T.B. Godfrey’s lands; thence running a southwardly course binding the said Godfrey’s lands to a marked pine and to W.F. Barco’s lands; thence a westwardly course binding the Barco woodland to a fence; thence a northwardly course binding the Barco lands to the first station.

Being the same property conveyed to Waverly M. Sawyer in deed dated September 4, 1985 recorded in Deed Book 82 Page 98 of the Camden County Registry. This being a portion of the property Waverly M. Sawyer inherited from his mother, Virginia Meiggs Sawyer (see Estate File 98-E-57 in the Office of the Clerk of Superior Court of Camden County).

Tract Nine:**PIN: 01-7997-00-94-3734**

Containing 160.6 acres as shown on plat entitled, "Map Showing Union Camp Corp. Hofler-Hurdle tract located in South Mills Township, Camden County, North Carolina" dated April 22, 1976, prepared by James C. Davis, RLS, said map redrawn by M. J. Whitehurst on February 15, 1977, and attached to deed from H.S. Hofler & Sons Lumber Co., to Union Camp Corporation dated September 15, 1977 recorded in Deed Book 67, Page 414, of the Camden County Public Registry, which map is recorded in Book 67 Page 417B, of the Camden County Public Registry.

Being the same property conveyed to Waverly M Sawyer in deed dated August 19, 2002 and recorded October 25, 2002 and recorded in Deed Book 163 Page 768 of the Camden County Registry.

Tract Ten:**PIN: 01-8907-00-80-5685**

Being all of that property commonly known as the "Walker Tract," containing 8.2 acres, more or less, and having the PIN: 01-8907-00-80-5685.

Being bounded as follows: to the north by N.C. 343 and property, now or formerly, owned by Isaiah Morgan (PIN: 01-8907-00-81-5070) and PIN: (01-8907-00-80-6943), to the south and east by property, now or formerly owned by Velma Holloman (PIN: 01-8907-00-80-6173) and Dorothy Owens (PIN: 01-8906-00-99-5901) and (PIN: 01-8906-00-89-2750), and to the west by property, now or formerly, owned by Doris Hassell (PIN: 01-8907-00-70-9302).

This being a portion of the property Waverly M. Sawyer inherited from his mother, Virginia Meiggs Sawyer (see Estate File 98-E-57 in the Office of the Clerk of Superior Court of Camden County).

ALSO INCLUDED IN THIS CONVEYANCE IS ANY AND ALL OTHER REAL PROPERTY LOCATED IN CAMDEN COUNTY AND OWNED SOLELY IN THE NAME OF WAVERLY M. SAWYER.

F:\Users\BROCK\Clients\Sawyer, Waverly\Deed.Camden.wpd

Book 0122 Page 0770

CAMDEN COUNTY NC 03/26/98
\$0.00
STATE OF NORTH CAROLINA
Real Estate Excise Tax

FILED
CAMDEN COUNTY NC
03/26/98 10:00 AM
PEGGY C. KIGHT
Register Of Deeds

CHR

NORTH CAROLINA EXCISE STAMPS
ATTACHED AND CANCELLED \$ - 0 -
\$2.00 per \$1,000.00 value

Excise Tax

Recording Time, Book and Page

Tax Lot No. Parcel Identifier No. 01890700433620
Verified by 75-99 MR County on the 26th day of March, 1998
by - - -

Mail after recording to Mr. and Mrs. Waverly M. Sawyer
117 Havenwood Drive, Camden, NC 27921
This instrument was prepared by J. Fred Riley, Attorney - NO TITLE EXAMINATION
Brief description for the Index

NORTH CAROLINA GENERAL WARRANTY DEED

THIS DEED made this 18th day of March, 1998, by and between	
GRANTOR	GRANTEE
WAVERLY M. SAWYER and wife, LINDA B. SAWYER, and VIRGINIA M. SAWYER, Widow	WAVERLY M. SAWYER and wife, LINDA B. SAWYER 117 Havenwood Drive Camden, NC 27921

Enter in appropriate block for each party: name, address, and, if appropriate, character of entity, e.g. corporation or partnership.

The designation Grantor and Grantee as used herein shall include said parties, their heirs, successors, and assigns, and shall include singular, plural, masculine, feminine or neuter as required by context.

WITNESSETH, that the Grantor, for a valuable consideration paid by the Grantee, the receipt of which is hereby acknowledged, has and by these presents does grant, bargain, sell and convey unto the Grantee in fee simple, all that certain lot or parcel of land situated in the City of Camden, South Mills Township, Camden County, North Carolina and more particularly described as follows:

BEGINNING at an iron pin situated on the northeastern right of way line of Highway 343 North, which iron pin is further situated a distance of 3,696 feet, more or less, southeastwardly from State Road #1210, and running thence from said point of beginning North 43° 59' 55" East 255.41 feet to an iron pin, cornering; thence South 44° 00' 00" East 274.30 feet to an iron pin in the center of a ditch; thence along the center of said ditch South 43° 59' 55" West 255.41 feet to an iron pin at the northeastern right of way line of Highway 343 North; thence along the northeastern right of way line of said highway North 44° 00' 00" West 274.30 feet to the iron pin at the point of beginning, this being the same property that is delineated on plat entitled in part, "Property Being Conveyed To Waverly Sawyer," prepared by Edward T. Hyman, Jr., Registered Surveyor, under date of March 6, 1998, a copy of which plat is attached to and by reference made a part of this deed.

The property herein conveyed is a part of the property previously owned by T. Waverly Sawyer, now deceased, and inherited by his wife, Virginia M. Sawyer, and his son, Waverly M. Sawyer. See Estate File 84-E-33 in the Office of the Clerk of Superior Court of Camden County.

THIS IS A DEED OF GIFT.

PROPERTY BEING CONVEYED TO

WAVERLY SAWYER

SOUTH MILLS TOWNSHIP
CAMDEN COUNTY, NORTH CAROLINA

SCALE 1" = 60'

MARCH 6, 1998

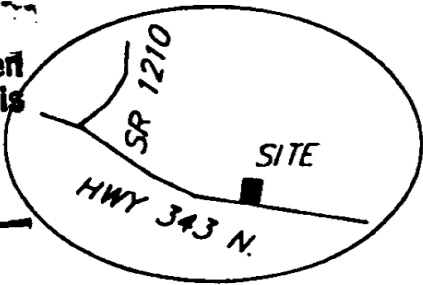
BEING A PORTION OF THE PROPERTY RECORDED IN D.B. 4-22-98 G. 283
State of North Carolina
County of Camden

I, Mary M. Rhodes, Review Officer of Camden
County, certify that the map or plat to which this certification is
affixed meets all statutory requirements for recording.

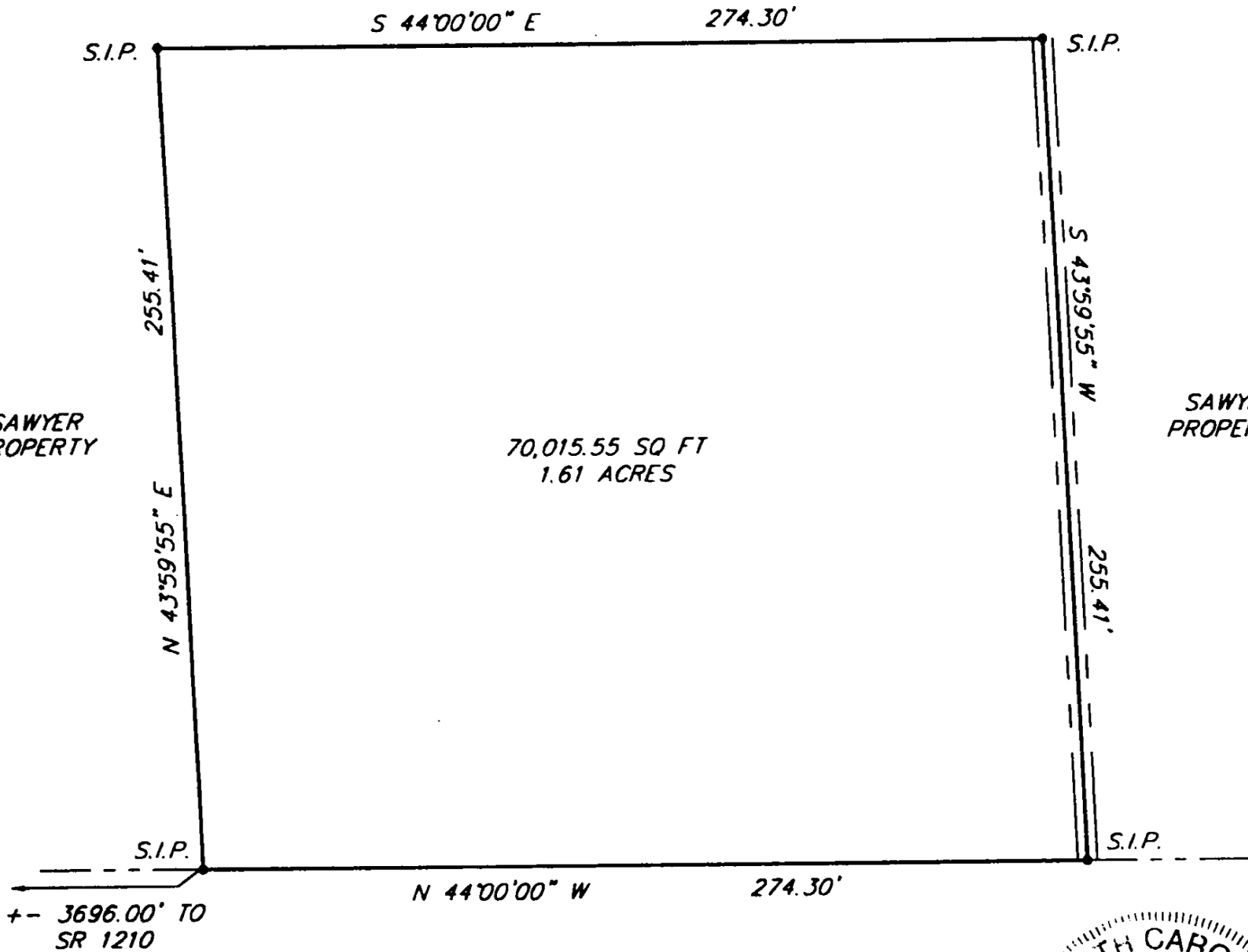
3-26-98
Date

Mary M. Rhodes
Review Officer

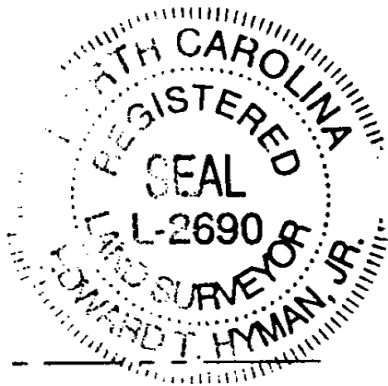
SAWYER PROPERTY



VICINITY MAP



HWY 343 N. (100' R/W)



I, EDWARD T. HYMAN, JR. CERTIFY THAT THIS PLAT WAS DRAWN FROM AN ACTUAL FIELD LAND SURVEY MADE
UNDER MY SUPERVISION; THAT THE DEED DESCRIPTION FOR SAID PROPERTY IS RECORDED IN D. B. 4-22-98 G. 283 ;
THAT THE ERROR OF CLOSURE IS 1:10,000+ ; THAT THIS MAP WAS PREPARED IN ACCORDANCE WITH BOARD
RULES, WITNESS MY ORIGINAL SIGNATURE, REG. NUMBER AND SEAL THIS 9 DAY OF MARCH, 1998.

NOTE: THIS PROPERTY IS LOCATED IN FLOOD HAZARD ZONE C .
LOWEST FLOOR ELEVATION = N/A N.G.V.D.
GRADE ELEVATION = N/A N.G.V.D.

Edward T. Hyman, Jr.
EDWARD T. HYMAN, JR. R.L.S. L-2690
PO BOX 2174
ELIZABETH CITY, N.C. 27906-2174 (919) 338-2913

The property hereinabove described was acquired by Grantor by instrument recorded in

A map showing the above described property is attached hereto.

TO HAVE AND TO HOLD the aforesaid lot or parcel of land and all privileges and appurtenances thereto belonging to the Grantee in fee simple.

And the Grantor covenants with the Grantee, that Grantor is seized of the premises in fee simple, has the right to convey the same in fee simple, that title is marketable and free and clear of all encumbrances, and that Grantor will warrant and defend the title against the lawful claims of all persons whomsoever except for the exceptions hereinafter stated. Title to the property hereinabove described is subject to the following exceptions:

IN WITNESS WHEREOF, the Grantor has hereunto set his hand and seal, or if corporate, has caused this instrument to be signed in its corporate name by its duly authorized officers and its seal to be hereunto affixed by authority of its Board of Directors, the day and year first above written.

By: (Corporate Name) Waverly M. Sawyer (SEAL)
Linda B. Sawyer (SEAL)
Virginia M. Sawyer (SEAL)
Secretary (Corporate Seal)

SEAL-STAMP NORTH CAROLINA, Pasquotank Currituck County.
"OFFICIAL SEAL" Notary Public of the County and State aforesaid, certify that Linda B. Sawyer, and Virginia M. Sawyer Grantor, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand and official stamp or seal, this 23 day of March, 1998.
My commission expires: April 3, 2000 Debra A. Wheeler Notary Public

SEAL-STAMP NORTH CAROLINA, Pasquotank County.
Elizabeth A. Rowe Notary Public Pasquotank County, NC My commission expires August 16, 1998
I, a Notary Public of the County and State aforesaid, certify that Waverly M. Sawyer the execution of the foregoing instrument. personally came before me this day and acknowledged that the execution of the foregoing instrument. Witness my hand and official stamp or seal, this 20th day of March, 1998.
My commission expires: 8-16-98 Elizabeth A. Rowe Notary Public

The foregoing Certificate(s) of Debra A. Wheeler, Notary Public of Currituck Co., NC and Elizabeth A. Rowe, Notary Public of Pasquotank Co., NC

is/are certified to be correct. This instrument and this certificate are duly registered at the date and time and in the Book and Page shown on the first page hereof.
Peggy C. Knight REGISTER OF DEEDS FOR Camden COUNTY
By Deputy/Assistant - Register of Deeds

From: [Waverly Sawyer](#)
To: acurling@camdencountync.gov
Subject: [External] 872 N. 343 REZONING REQUEST
Date: Thursday, April 14, 2022 9:06:47 AM

The sender (**gmail.com**) is outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Letters were mailed March 22, 2022 to adjoining property owners. The letters gave intent and an illustrative map. Questions or comments were welcomed. None were received. Also, notice of a 6:00 pm meeting on April 12, 2022 at the Historic Camden Courthouse was included in the letter. None of the Addressed Parties attended the April 12 meeting.

Those present were:
Waverly M. Sawyer
Linda B. Sawyer
Camden County Planning Staff

W. Sawyer

Protected by PhishProtection. When you click on a link in the email above, the destination website will be analyzed for known threats. If a known threat or suspicious content is detected, you will see a warning.

**Camden County, North Carolina
Principal Use Table, District Comparison**

5.A.g

Use Class / Main Category / Category	"P"=Permitted, "S"=Special Use Permit, Blank=Prohibited	HC	NR
Agricultural			
AGRICULTURE/HORTICULTURE			
<i>All Agriculture/ Horticulture Uses</i>		P	
ANIMAL HUSBANDRY			
<i>Animal Husbandry Uses (excluding stockyards and slaughterhouses)</i>			
<i>Stockyard/Slaughterhouse</i>			
AGRICULTURAL SUPPORT			
<i>Agricultural Research Facility</i>		P	
<i>Agri-Education/ Agri-Entertainment</i>		S	
<i>Distribution Hub for Agriculture Products</i>		P	
<i>Equestrian Facility</i>		S	
<i>Farm Machinery Sales, Rental, or Service</i>		S	
<i>Farmers Market</i>		P	
<i>Roadside Market</i>		P	
Residential			
HOUSEHOLD LIVING USES			
<i>Bungalow Court</i>			
<i>Duplex</i>			
<i>Live/Work Dwelling</i>			
<i>Manufactured Home - Const After 6-15-1976</i>			P
<i>Manufactured Home or Mobile Home Park</i>			
<i>Mobile Home - Const Prior to 6-15-1976</i>			
<i>Multi-Family</i>		S	
<i>Pocket Neighborhood</i>			P
<i>Quadrplex</i>		P	
<i>Single-Family Attached</i>		S	
<i>Single-Family Detached</i>			P
<i>Triplex</i>		P	
<i>Upper Story Residential</i>		P	
GROUP LIVING			
<i>Dormitory</i>		S	
<i>Family Care Home</i>			P
<i>Group Home</i>		S	
<i>Rooming House</i>		S	

Attachment: 7_ZoningComparison (3357 : Zoning Map Amendment - Amber Curling)

Camden County, North Carolina
Principal Use Table, District Comparison

5.A.g

Use Class / Main Category / Category	"P"=Permitted, "S"=Special Use Permit, Blank=Prohibited	HC	NR
Institutional			
COMMUNITY SERVICES			
<i>Community Center</i>		P	
<i>Cultural Facility</i>		S	
<i>Library</i>		P	
<i>Museum</i>		P	
<i>Senior Center</i>		P	
<i>Youth Club Facility</i>		P	
DAY CARE			
<i>Adult Day Care Center</i>		P	
<i>Child Care Center</i>		P	
EDUCATIONAL FACILITIES			
<i>Major</i>		S	
<i>Moderate</i>		P	
<i>Minor</i>		P	P
GOVERNMENT FACILITIES			
<i>Government Office</i>		P	
<i>Government Maintenance, Storage, or Distribution Facility</i>		P	
HEALTH CARE FACILITIES			
<i>Drug or Alcohol Treatment Facility</i>		S	
<i>Hospital</i>		S	
<i>Medical Treatment Facility</i>		P	
INSTITUTIONS			
<i>Assisted Living Facility</i>		S	
<i>Club or Lodge</i>		P	
<i>Halfway House</i>		S	
<i>Nursing Home</i>		S	
<i>Psychiatric Treatment Facility</i>		S	
<i>Religious Institution</i>		P	
PARKS AND OPEN AREAS			
<i>Cemetery</i>		S	S
<i>Community Garden</i>			P
<i>Park, Public or Private</i>		P	S

Attachment: 7_ZoningComparison (3357 : Zoning Map Amendment - Amber Curling)

**Camden County, North Carolina
Principal Use Table, District Comparison**

5.A.g

Use Class / Main Category / Category	"P"=Permitted, "S"=Special Use Permit, Blank=Prohibited	HC	NR
PUBLIC SAFETY			
<i>Police, Fire, or EMS Facility</i>		P	S
<i>Correctional Facility</i>			
<i>Security Training Facility</i>			
TRANSPORTATION			
<i>Airport</i>			
<i>Helicopter Landing Facility</i>		S	
<i>Passenger Terminal, Surface Transportation</i>		S	
UTILITIES			
<i>Utility, Major</i>		P	S
<i>Utility, Minor</i>		P	P
Commercial			
ADULT AND SEXUALLY-ORIENTED BUSINESSES			
<i>All Adult and Sexually-Oriented Businesses</i>			
ANIMAL CARE			
<i>Major</i>		P	
<i>Minor</i>		P	
EATING ESTABLISHMENTS			
<i>Restaurant, Major</i>		P	
<i>Restaurant, Minor</i>		P	
<i>Bar, Nightclub, or Dance Hall</i>		S	
OFFICES			
<i>Major</i>		S	
<i>Minor</i>		P	
PARKING, COMMERCIAL			
<i>All</i>		P	
PERSONAL SERVICES			
<i>Major</i>		P	
<i>Minor</i>		P	
RECREATION/ENTERTAINMENT, INDOOR			
<i>Major</i>		P	
<i>Minor</i>		P	

Attachment: 7_ZoningComparison (3357 : Zoning Map Amendment - Amber Curling)

**Camden County, North Carolina
Principal Use Table, District Comparison**

5.A.g

Use Class / Main Category / Category	"P"=Permitted, "S"=Special Use Permit, Blank=Prohibited	HC	NR
RECREATION/ENTERTAINMENT, OUTDOOR			
<i>Major</i>		S	
<i>Minor</i>		P	
<i>Firing Range</i>			
<i>Water-Related Uses</i>			
RETAIL SALES			
<i>Flea Market</i>		S	
<i>Grocery Store</i>		P	
<i>Major</i>		P	
<i>Minor</i>		P	
STORAGE, COMMERCIAL			
<i>Major</i>		P	
<i>Minor</i>		P	
TELECOMMUNICATIONS			
<i>Antenna Collocation (on a Building)</i>		P	
<i>Antenna Collocation (on a Tower)</i>		P	
<i>Small Wireless Facility</i>		P	
<i>Telecommunications Tower, Freestanding</i>		S	
<i>Telecommunications Tower, Stealth</i>		P	P
VEHICLE ESTABLISHMENT			
<i>Major</i>		P	
<i>Minor</i>		P	
VISITOR ACCOMMODATIONS			
<i>Bed and Breakfast</i>			
<i>Campground</i>		S	
<i>Hotel or Motel</i>		S	
Industrial			
EXTRACTIVE INDUSTRY			
<i>All</i>			
INDUSTRIAL SERVICES			
<i>Contractor Service</i>		P	
<i>Crabshedding</i>			
<i>Fuel Oil or Bottled Gas Distributor</i>			
<i>General Industrial Service and Repair</i>		S	
<i>Heavy Equipment Sales, Rental, or Service</i>		P	
<i>Research and Development</i>		P	

Attachment: 7_ZoningComparison (3357 : Zoning Map Amendment - Amber Curling)

Camden County, North Carolina
Principal Use Table, District Comparison

5.A.g

Use Class / Main Category / Category	"P"=Permitted, "S"=Special Use Permit, Blank=Prohibited	HC	NR
MANUFACTURING AND PRODUCTION			
Manufacturing, Heavy			
Manufacturing, Light	P		
POWER GENERATION			
Solar Array	S		S
Wind Energy Conversion Facility	S		
WAREHOUSE AND FREIGHT MOVEMENT			
All	P		
WASTE-RELATED SERVICES			
Incinerator			
Land Application of Sludge/Septage			
Landfill			
Public Convenience Center or Transfer Station	P		
Recycling Center	P		
Salvage or Junkyard			
Waste Composting Facility			
WHOLESALE SALES			
Major	P		
Minor	P		

Attachment: 7_ZoningComparison (3357 : Zoning Map Amendment - Amber Curling)



**Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Public Hearings

Item Number: 5.B

Meeting Date: August 01, 2022

Submitted By: Amber Curling,
Planning & Zoning
Prepared by: Karen Davis

Item Title **Ordinance Text Amendments**

Attachments: 20220801_AgendaSummary_TextAmendments
(DOCX)
UpdatesToOrdinanceForTextAmendments_8-1-22
(DOCX)

Agenda summary and supporting documentation attached.

**Camden County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: August 1, 2022

Attachments: Ordinance 2022-08-02 for Text Amendments

Submitted By: Planning Department

Item Title: Text Amendments to Camden County, NC Code of Ordinances

Summary:

The attached proposed text amendments to the Camden County Ordinances is divided into three sections as follows:

Part 1: The first section is a text amendment to the Unified Development Ordinance 151.3.8 to comply with FEMA 2020 model Ordinance updates and continue the Community Rating System.

Part 2: The second section is a proposed text amendment to the Unified Development Ordinance Article 151.3.8.3 Stormwater Management Plan Requirements and Division 9 of the Stormwater Drainage Design Manual to provide updates on the drainage plan requirements in the Special Flood Hazard Area (AE Flood zone).

Part 3: The third section is a proposed Wastewater Text Amendment to update the Sewer Use Ordinance and the Unified Development Ordinance to comply with the Camden County Future Land Use Plans.

The Planning Board voted on July 20th unanimously to recommend approval.

Recommendation:

Motion

Approve Ordinance 2022-08-02 Part 1 Special Flood Hazard Area Text Amendment to comply with the FEMA Community Rating System requirements.

The proposed text amendment provides mandatory updates to the floodplain management practices of Camden County to remain in compliance with the FEMA Community Rating System requirements. It is merely a legislative mandate to remain valid in the County's exercise of authority to set standards & specifications.

Approve Ordinance 2022-08-02 Part 2 Special Flood Hazard Area Text Amendment

The proposed text amendment for an additional design option in the AE Flood zone (100-year flood) provides clarity to stormwater management plan requirements.

Approved Ordinance 2022-08-02 Part 3 Wastewater Text Amendment

The proposed text amendment requiring sanitary sewer connection supports the County's growth Management Plan for sewer system development.

Ordinance No. 2022-08-02
An Ordinance
Amending the Camden County Code of Ordinances
Camden County, North Carolina

BE IT ORDAINED BY THE CAMDEN COUNTY BOARD OF COMMISSIONERS as follows:

Article I: Purpose

The purpose of this Ordinance is to amend Chapter 151 of the Camden County Code of Ordinances of Camden County, North Carolina, which was originally adopted by the County Commissioners on January 1, 1998, and subsequently revised February 4, 2019 and subsequently amended, and as otherwise incorporated into the Camden County Code.

Article II: Construction

For purposes of this Ordinance, Article III relates to substantive changes required by the new General Statute 162A-213 in which underlined words (underline) shall be considered as additions to existing Ordinance language and strikethrough words (~~strikethrough~~) shall be considered deletions to existing language. New language of proposed ordinance shall be shown in italics, underlined, and highlighted (*italics*).

Article III:

Part 1:

Amending Camden County Code of Ordinances, specifically Chapter 151 Article 3.8.3 Special Flood Hazard Area Overlay as follows:

151.3.8.3.B. General Provisions

1. Lands to which this Subchapter Applies

This subchapter shall apply to all special flood hazard areas within the County.

2. Special Flood Hazard Area Identified

The Special Flood Hazard Areas are those identified under the Cooperating Technical State (CTS) Agreement between the State of North Carolina and FEMA in its FIS dated December 21, 2018, for Camden County and associated DFIRM panels, including any digital data developed as part of the Flood Insurance Study, which are adopted by reference and declared a part of this section, *and all revisions thereto*. Future revisions to the FIS and DFIRM panels that do not change flood hazard data within the jurisdictional authority of Camden County are also adopted by reference and declared a part of this section.

151.3.8.3.C.4.b Certification Requirements

b. An Elevation Certificate (FEMA Form 81-31, as amended) or Floodproofing Certificate (FEMA Form 81-65, as amended) is required after the reference level is completed. Within ten calendar days of establishment of the reference level elevation, or floodproofing, by whatever construction means, whichever is applicable, it shall be the duty of the permit holder to submit to the Floodplain Administrator a certification of the elevation of the reference level, or floodproofed elevation, whichever is applicable in relation to mean sea level. Elevation certification shall be prepared by or under the direct supervision of a registered land surveyor or professional engineer and certified by same. Floodproofing certification shall be prepared by or under the direct supervision of a professional engineer or architect and certified by same. Any work done within the ten-day calendar period and prior to submission of the certification shall be at the permit holder's risk. The Floodplain Administrator shall review the certificate data submitted. Deficiencies detected by such review shall be corrected by the permit holder immediately and prior to further progressive work being permitted to proceed. Failure to submit the certification or failure to make required corrections shall be cause to issue a stop-work order for the project. *(Optional at the discretion of Building Inspector or Flood Administrator)*

151. 3.8.3.C.4.f. Certification Exemptions

The following structures, if located within A, *AO, AH, or* AE ~~or AI-30~~ zones, are exempt from the elevation/floodproofing certification requirements specified in divisions (1) and (2) below:

1. Recreational vehicles meeting requirements of Section 3.8.3.D.2, Specific Standards;

2. Temporary structures meeting requirements of Section 3.8.3.D.2, Specific Standards; and
3. Accessory structures ~~less than 150~~ **600** square feet ~~or less~~ meeting requirements of Section 3.8.3.D.2.**h. Accessory Structures**, ~~Specific Standards~~.

151.3.8.3.D.2.h Accessory Structures. When accessory structures (sheds, detached garages, etc.) are to be placed within a Special Flood Hazard Area, the following criteria shall be met:

1. Accessory structures shall not be used for human habitation (including work, sleeping, living, cooking or restroom areas) and shall not be temperature controlled;
2. Accessory structures shall be designed to have low flood damage potential;
3. Accessory structures shall be constructed and placed on the building site so as to offer the minimum resistance to the flow of floodwaters;
4. Accessory structures shall be firmly anchored in accordance with this subchapter or by bolting the building to a concrete slab or by over the top ties. When bolting to a concrete slab, one-half inch bolts six feet on center with a minimum of two per side shall be required. If over the top ties are used a minimum of two ties with a force adequate to secure the building is required; and
5. All service facilities such as electrical equipment shall be installed in accordance with Section 3.8.3.D.1.d; and
6. Openings to relieve hydrostatic pressure during a flood shall be provided below regulatory flood protection elevation in conformance with Section 3.8.3.D.2.d.4³.
7. An accessory structure with a footprint ~~less than 150~~ **of 600** square feet ~~or less in A, AO, AH, and AE Zones~~ that satisfies the criteria outlined above ~~does is~~ not **required to meet the elevation and floodproofing standards of Article 151.3, Section 3.8.3.C.2.b.** ~~an e~~**Elevation or floodproofing certifications are required for all other accessory structures in accordance with Article 151.3, Section 3.8.3.C.2.b.**
8. ~~Accessory structures over 150 square feet and up to 1,000 square feet or less with a value of less than \$15,000 may be permitted below the base flood elevation as defined in Section 10.3, Definitions, provided they satisfy the criteria outlined above.~~
9. ~~Accessory structures greater than 1,000 square feet shall meet the elevation requirements as defined in Section 10.3, Definitions, or flood proofing requirements set forth in Section 3.8.3.C.2.c.~~

Part 2:

Amending Camden County Code of Ordinances, specifically Chapter 151 Article 151.3.8.3. Special Flood Hazard Area Overlay and the Camden County Stormwater Drainage Design Manual Specifically Section 9 Floodplain and Floodway Management as follows:

151.3.8.3 Special Flood Hazard Area Overlay

151.3.8.3.5 Duties and Responsibilities of the Floodplain Administrator

- o. Excavation and filling in the floodplain areas **Special Flood Hazard Areas**, areas noted as AE in the FIRM maps, may be allowed at the approval of the county. Cut and fill for new development in the floodplain **will only may** be acceptable if the net volume available within the floodplain remains the same (<https://msc.fema.gov/portal/advanceSearch>). The volumes will be judged from one-foot contour to the next. No credit will be provided for excavation below the normal water elevation of the creek or below the ground water table, whichever is higher. The Engineer will provide the areas and volumes at one-foot contour intervals for the existing conditions and demonstrate through volume calculations that the proposed condition equals or provides more storage volume for the development. The calculation and demonstration shall begin at the normal elevation, or invert elevation, and proceed by even one-foot increments to the FIRM reported base flood elevation for the immediate area. The cut and fill within the floodplain area must take place within the general confines of the development or within 500 feet of the river station shown on the FEMA maps.
- q. ***As an alternative to Item o of this Section, new developments which lie within a floodplain may fill beyond the balance limitations as provided by Item o if they subject their parcel and development to the Stormwater Management Plan Review process prescribed by Table 7.1.3 in this Ordinance and a Drainage Stormwater Study is performed in accordance with Division 7 of the County's Stormwater Drainage Design Manual. The Drainage Stormwater Study in this instance must show, the post development 100-year discharge rate is held to the pre-development discharge rate and that the hydraulic grade lines are not increased at any point immediately upstream or downstream of the development. This alternative will only be acceptable after a preapplication meeting with the County's Stormwater Engineer, County Planning Director or their designee, and the applicant or their design engineer and an appropriately scope of analysis is agreed to.***

Division 9 Floodplain and Floodway Management

2. Excavation and filling in the floodplain areas, areas noted as AE in the FIRM maps, may be only be allowed with FEMA approval. Cut and fill for new development in the floodplain will only be acceptable if the net volume available with <https://msc.fema.gov/portal/advanceSearch> **in the floodplain remains the same or based on methods discussed in Section 6.** The volumes will be judged from one-foot contour to the next. No credit will be provided for excavation below the normal water elevation of the creek or below the ground water table, whichever is higher. The engineer will provide the areas and volumes at one-foot contour intervals for the existing conditions and demonstrate through volume calculations that the proposed condition equals or provides more storage volume for the development. The calculation and demonstration shall begin at the normal elevation, or invert elevation, and proceed by even one foot increments to the FIRM reported base flood elevation for the immediate area. The cut and fill within the floodplain area must take place within the general confines of the development or within 500' of the river station shown on the FEMA maps.

6. ***As an alternative to Item 2, new developments which lie within a floodplain may fill beyond the balance limitations as provided by Item 2 if they subject their parcel and development to the Stormwater Management Plan Review process prescribed by Table 7.1.3 in this Ordinance and a Drainage Stormwater Study is performed in accordance with Division 7 of this Manual. The Drainage Stormwater Study in this instance must show, the post development 100-year discharge rate is held to the pre-development discharge rate and that the hydraulic grade lines are not increased at any point immediately upstream or downstream of the development (within the boundaries of the parcels included in the development site). To use this alternative means of compliance, the applicant must hold a preapplication meeting with the County's Stormwater Engineer and County Planning Director and develop an approved scope of analysis.***

Part 3:

Amending Camden County Code of Ordinances, specifically Chapter 151 Article 2.3.18, 2.3.20, 6.2.7, 6.5.2 and Chapter 52.015 as follows:

151.2.18 Minor Subdivision

B. Applicability

1. Subdivisions of land that include up to five lots (including the residual parcel) (see Figure 2.3.18.B: Minor Subdivision) shall be reviewed in accordance with the standards in this section.
2. All lots that are adjacent to an existing public water supply line **and/or wastewater system** lines prior to approval of a minor subdivision shall connect to the public systems as part of the establishment of the minor subdivision. However, connection to the public water systems for one or more lots shall not require the subdivision to be reviewed as a preliminary plat.

C. Minor Subdivision Procedure

6. Minor Subdivision Review Standards

- a. A minor subdivision shall be approved if the application complies with the following:

8. All lots (including the parent parcel) bordering an existing public water supply system water line **and/or wastewater system sewer line** shall connect to the public water supply system as part of the minor subdivision;
- b. Minor subdivisions of land located within the special flood hazard area shall comply with the standards in Section 3.8.3 Special Flood Hazard Area Overlay (SFHA), and include the following statement:
"Use of land within a floodplain or a special flood hazard area is substantially restricted by Camden County."
- c. If the minor subdivision is required to provide a connection to a public water supply system **and/or wastewater system**, the plat shall include the following statement:
"The developer is required to install all wastewater and/or water lines and related improvements."

151.2.3.20 Preliminary Plat

3. If the preliminary plat is required to provide a connection to a public water supply system **and wastewater system**, the plat shall include the following statement:
*"The developer is required to install all **wastewater and** water lines and related improvements."*

151.6.2 Required Infrastructure

151.6.2.2 Generally

151.6.2.2.3. Sanitary Sewage System

- a. In cases of **When** development being **is required to be** served by a public or central private sewage systems, the subdivider or developer shall install all sewer lines in accordance with the standards in this Ordinance, the procedures manual, and other State or federal requirements.
- b. Sanitary sewage lines, including pump stations and treatment facilities shall be dedicated to the County for maintenance and operation. Sewer lines serving individual lots or uses prior to their connection to the central collection system shall not be the responsibility of the County.

151.6.5. Conservation Subdivision

6.5.2 Applicability

3. Where Prohibited

- a. The conservation subdivision option is not available for use in the NR, VR, or MX districts.
- b. Suburban Residential Zoning District will not have individual septic systems due to the decrease in the Dimensional Requirements specifically the Minimum Lot Area, from 1 acre to 0.5 acre.**

Chapter 52 Sewer Use

USE OF PUBLIC SEWERS

§ 52.015 REQUIREMENT OF SEWER USE.

- (A) When the owner of a property, with access to public sanitary sewer, under District jurisdiction, including an owner of a non-district sewer system, is informed by the Albemarle Regional Health Services (ARHS) that the wastewater system serving the property is deemed non-repairable, such wastewater shall be discharged into a public sanitary sewer, subject to the provisions of § [52.125](#). The owner shall install at his expense a suitable building sewer or collecting sewer, as applicable, and shall install any other facilities necessary to connect the building sewer or collecting sewer to the public sewer at an access point provided by the district. The owner of real property shall, within six months of date of notification, make application and connection to the public sanitary sewer in accordance with the provisions of this section and §§ [52.105](#) through [52.112](#) off this chapter.
- (B) Whenever a building sewer or collecting sewer connected to the public sanitary sewer becomes clogged, broken, out of order or detrimental to the use of the public sewer, the owner having charge of any building or premises through which the building sewer or collecting sewer collects wastewater shall, upon notification by the Board, reconstruct, alter, clean or repair the building sewer or collecting sewer as the condition of such may require within ten days after receiving notification.

(C) New construction, either subdivision or single lot, residential or commercial, with access to public sanitary sewer system under District jurisdiction, shall be required to connect their sanitary wastewater drain to the system and such wastewater shall be discharged into a public sanitary sewer, subject to the provisions of § 52.125. The owner shall install at his expense a suitable building sewer or collecting sewer, as applicable, and shall install any other facilities necessary to connect the building sewer or collecting sewer to the public sewer at an access point provided by the district. The owner of real property shall make application and connection to the public sanitary sewer in accordance with the provisions of this section and §§ 52.105 through 52.112 of this chapter.

(Ord. 2005-01-01, passed 2-21-05)

(Revised 2022-6-27, passed 2022-08-00)



**Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

New Business

Item Number: 6.A
Meeting Date: August 01, 2022
Submitted By: Lisa Anderson, Tax Administrator
Taxes
Prepared by: Lisa Anderson

Item Title **June Monthloy Report**

Attachments: Tax Report_June 2022 (PDF)

Summary: June Monthly Report

Recommendation: Review and approve

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

OUTSTANDING TAX DELINQUENCIES BY YEAR

<u>YEAR</u>	<u>REAL PROPERTY</u>	<u>PERSONAL PROPERTY</u>
2021	183,780.73	12,472.16
2020	67,009.33	4,627.40
2019	31,425.46	2,758.53
2018	19,601.47	1,365.93
2017	12,178.13	1,809.88
2016	8,095.74	1,221.02
2015	6,661.95	689.62
2014	9,060.15	1,028.28
2013	6,527.53	4,694.65
2012	5,558.29	7,231.80

Attachment: Tax Report_June 2022 (3367 : Tax Report - Lisa Anderson)

TOTAL REAL PROPERTY TAX UNCOLLECTED	349,898.78
TOTAL PERSONAL PROPERTY UNCOLLECTED	37,899.27
TEN YEAR PERCENTAGE COLLECTION RATE	99.54%
COLLECTION FOR 2022 vs. 2021	17,971.18 vs. 13,246.28

LAST 3 YEARS PERCENTAGE COLLECTION RATE

2021	97.95%
2020	99.10%
2019	99.56%

THIRTY LARGEST UNPAID ACCOUNTS

SEE ATTACHMENT "A"

THIRTY OLDEST UNPAID ACCOUNTS

SEE ATTACHMENT "B"

EFFORTS AT COLLECTION IN THE LAST 30 DAYS**ENDING June 2022****BY TAX ADMINISTRATOR**83 NUMBER DELINQUENCY NOTICES SENT36 FOLLOWUP REQUESTS FOR PAYMENT SENT2 NUMBER OF WAGE GARNISHMENTS ISSUED3 NUMBER OF BANK GARNISHMENTS ISSUED34 NUMBER OF PERSONAL PHONE CALLS MADE BY TAX ADMINISTRATOR
TO DELINQUENT TAXPAYER0 NUMBER OF PERSONAL VISITS CONDUCTED (COUNTY OFFICES)0 PAYMENT AGREEMENTS PREPARED UNDER AUTHORITY OF
TAX ADMINISTRATOR0 NUMBER OF PAYMENT AGREEMENTS RECOMMENDED TO
COUNTY ATTORNEY0 NUMBER OF CASES TURNED OVER TO COUNTY ATTORNEY FOR
COLLECTION (I.D. AND STATUS)0 REQUEST FOR EXECUTION FILES WITH CLERK OF COURTS0 NUMBER OF JUDGMENTS FILED

Roll	Parcel Number	Unpaid Amount	YrsDlq	Taxpayer Name	City	Property Address
R	02-8923-00-19-3774.0000	12,086.44	1	NMJ PROPERTIES LLC	CAMDEN	431 158 US W
R	01-8929-00-34-2503.0000	8,338.03	1	STONEBRIAR COMMERCIAL FINANCE	SOUTH MILLS	
R	02-8943-01-17-4388.0000	7,745.40	1	THOMAS REESE	CAMDEN	301 JAPONICA DR
R	01-7989-00-01-1714.0000	6,166.42	10	CHARLES MILLER HEIRS	SOUTH MILLS	HORSESHOE RD
R	03-8971-00-23-2253.0000	6,036.09	1	ABODE OF CAMDEN, INC.	SHILOH	187 C THOMAS POINT RD
R	02-8934-01-18-8072.0000	5,795.45	1	ARNOLD AND THORNLEY, INC.	CAMDEN	146 158 US W
R	02-8935-02-66-7093.0000	5,656.38	1	B. F. ETHERIDGE HEIRS	CAMDEN	158 US E
R	01-7979-00-61-7358.0000	4,906.97	1	BERT LLC	SOUTH MILLS	HORSESHOE RD
R	01-7999-00-62-3898.0000	4,705.66	1	MICHAEL ASKEW	SOUTH MILLS	257 A OLD SWAMP RD
R	02-8934-01-29-4617.0000	4,687.31	1	JAMES B. SEYMOUR ETAL	CAMDEN	112 158 US W
R	02-8945-00-41-2060.0000	4,649.77	1	LASELLE ETHERIDGE SR. HEIRS	CAMDEN	168 BUSHELL RD
R	03-8962-00-05-0472.0000	4,590.46	1	FRANK MCMILLIAN HEIRS	SHILOH	172 NECK RD
R	03-8943-02-75-4196.0000	4,471.07	1	SHERRILL M PRICE JR	SHILOH	115 COOKS LANDING RD
R	03-8972-00-54-4332.0000	4,328.17	1	GILBERT WAYNE OVERTON &	SHILOH	1330 343 HWY S
R	02-8916-00-39-5170.0000	4,144.46	1	DONALD RAY JONES	CAMDEN	670 343 HWY N
R	01-7979-00-13-4667.0000	4,119.24	1	SUSAN CHARLENE BEARD ET AL	SOUTH MILLS	409 HORSESHOE RD
R	03-9809-00-24-8236.0000	3,948.55	1	GENE W IRBY	SHILOH	503 SAILBOAT RD
R	03-8973-00-53-0748.0000	3,727.87	1	MORRIS L. KIGHT III	SHILOH	142 STANLEY LN
R	02-8954-00-43-8538.0000	3,614.32	1	BILLY ROSS FEREBEE	CAMDEN	237 PALMER RD
R	02-8934-03-31-9750.0000	3,402.54	1	CAROLYN MCDANIEL	CAMDEN	195 COUNTRY CLUB RD
R	03-9809-00-23-4988.0000	3,268.68	1	WANDA H WELLS	SHILOH	104 HIGH RD
R	02-8934-04-72-0416.0000	3,235.88	1	PAULINE JETTE	CAMDEN	238 COUNTRY CLUB RD
R	03-8962-00-67-1021.0000	2,912.38	1	CECIL BARNARD HEIRS	SHILOH	WICKHAM RD
R	02-8943-01-06-9013.0000	2,880.31	1	JEWEL H. DAVENPORT	CAMDEN	WINDY HEIGHTS DR
R	03-8965-00-37-4242.0000	2,853.28	1	DORA EVANS FORBES	SHILOH	352 SANDY HOOK RD
R	03-8961-00-68-3593.0000	2,835.12	1	EDWARD LANE MOORE	SHILOH	169 RAYMONS CREEK RD
R	03-8990-00-18-6042.0000	2,793.66	1	LARRY MOTLEY	SHILOH	SECOND CREEK RD
R	02-8936-00-23-4750.0000	2,769.92	1	AARON DARNELL CHAMBLEE ET AL	CAMDEN	LAMBS RD
R	03-8899-00-45-2682.0000	2,766.66	10	SEAMARK INC.	SHILOH	HOLLY RD
R	03-8990-00-17-3935.0000	2,710.50	1	KARL L ADCOCK	SHILOH	100 CATALAN DR

07/27/22 08:35:11

Delinquencies Top-30 Unpaid

1

Attachment: Tax Report_June 2022 (3367 : Tax Report - Lisa Anderson)

Roll	Parcel Number	YrsDltg	Unpaid Amount	Taxpayer Name	City	Property Address
R	01-7989-00-01-1714.0000	10	6,166.42	CHARLES MILLER HEIRS	SOUTH MILLS	HORSESHOE RD
R	03-8962-00-04-9097.0000	10	2,912.38	CECIL BARNARD HEIRS	SHILOH	NECK RD
R	03-8965-00-37-4242.0000	10	2,853.28	DORA EVANS FORBES	SHILOH	352 SANDY HOOK RD
R	03-8899-00-45-2682.0000	10	2,766.66	SEAMARK INC.	SHILOH	HOLLY RD
R	03-8952-00-95-8737.0000	10	2,151.92	AUDREY TILLET	SHILOH	171 NECK RD
R	01-7988-00-91-0179.0001	10	2,077.02	THOMAS L. BROTHERS HEIRS	SOUTH MILLS	
R	01-7999-00-32-3510.0000	10	1,954.13	LEAH BARCO	SOUTH MILLS	195 BUNKER HILL RD
R	03-8943-04-93-8214.0000	10	1,892.64	L. P. JORDAN HEIRS	SHILOH	108 CAMDEN AVE
R	01-7999-00-12-8596.0000	10	1,879.21	MOSES MITCHELL HEIRS	SOUTH MILLS	165 BUNKER HILL RD
R	01-7091-00-64-6569.0000	10	1,809.51	CLARENCE D. TURNER JR.	SOUTH MILLS	STINGY LN
R	01-7080-00-62-1977.0000	10	1,157.52	SANDERS CROSSING OF CAMDEN CO	SOUTH MILLS	117 OTTERS PL
R	02-8936-00-24-7426.0000	10	851.94	BERNICE PUGH	CAMDEN	113 BOURBON ST
R	01-7989-04-60-1568.0000	10	847.68	EMMA BRITE HEIRS	SOUTH MILLS	116 BLOODFIELD RD
R	01-7989-04-60-1954.0000	10	827.30	CHRISTINE RIDDICK	SOUTH MILLS	105 BLOODFIELD RD
R	01-7090-00-60-5052.0000	10	814.52	JOE GRIFFIN HEIRS	SOUTH MILLS	117 GRIFFIN RD
R	01-7989-04-90-0938.0000	10	765.22	DORIS EASON	SOUTH MILLS	1352 343 HWY N
R	03-9809-00-24-6322.0000	10	667.69	DAVID B. KIRBY	SHILOH	499 SAILBOAT RD
R	02-8955-00-13-7846.0000	10	585.88	MARIE MERCER	CAMDEN	IVY NECK RD
R	03-8899-00-36-1568.0000	10	463.73	PETER BUTSAVAGE	SHILOH	HIBISCUS RD
R	03-8962-00-55-5300.0000	10	427.31	OCTAVIA COPELAND HEIRS	SHILOH	457 NECK RD
R	03-8980-00-61-1968.0000	10	381.59	WILLIAMSBURG VACATION	SHILOH	CAMDEN POINT RD
R	03-9809-00-54-8280.0000	10	303.70	RODNEY STEVEN SPIVEY &	SHILOH	SAILBOAT RD
R	01-7090-00-95-5262.0000	10	297.16	JOHN F. SAWYER HEIRS	SOUTH MILLS	OLD SWAMP RD
R	03-9809-00-66-0120.0000	10	286.40	RANDELL CRIDER	SHILOH	SAILBOAT RD
R	03-8980-00-84-0931.0000	10	285.84	CARL TEUSCHER	SHILOH	218 BROAD CREEK RD
R	02-8936-00-25-7407.0000	10	220.95	CHARLIE RUDOLPH CHAMBLEE	CAMDEN	BOURBON ST
R	03-9809-00-45-1097.0000	10	203.59	MICHAEL OBER	SHILOH	CENTERPOINT RD
R	03-8962-00-60-7648.0000	10	189.72	FRANK WRIGHT ETAL	SHILOH	WICKHAM RD
R	03-8899-00-37-0046.0000	10	149.93	ELIZABETH LONG	SHILOH	HIBISCUS RD
R	03-9809-00-17-2462.0000	10	138.36	TODD ALLEN RIGGS	SHILOH	LITTLE CREEK RD

07/26/22 08:55:05

Delinquencies Top-30 Oldest

1

Attachment: Tax Report_June 2022 (3367 : Tax Report - Lisa Anderson)

Roll	Parcel Number	Unpaid Amount	YrsDltg	Taxpayer Name	City	Property Address
P	0001709	1,207.54	5	JOHN MATTHEW CARTE	CAMDEN	150 158 HWY
P	0001104	1,148.60	1	MICHAEL & MICHELLE STONE	CAMDEN	107 RIDGE ROAD
P	0000295	1,126.07	3	HENDERSON AUDIOMETRICS, INC.	CAMDEN	330 158 HWY E
P	0002941	1,083.89	1	BARKER'S TRUCKING, INC	SHILOH	108 SASSAFRAS LN
P	0000659	968.85	1	RICKY'S WELDING, INC.	SHILOH	864 SANDY HOOK RD
P	0001046	562.79	10	THIEN VAN NGUYEN	SHILOH	133 EDGEWATER DR
P	0001072	534.66	10	PAM BUNDY	SHILOH	105 AARON DR
P	0000297	522.02	1	ADAM D. & TRACY J.W. JONES	CAMDEN	133 WALSTON LN
P	0001681	504.70	10	STEVE WILLIAMS	CAMDEN	150 158 HWY W
P	0001721	457.37	1	CINDY MAYO	SOUTH MILLS	106 BINGHAM RD
P	0002182	449.91	1	ACADEMI TRAINING CENTER LLC	MOYOCK	850 PUDDIN RIDGE RD
P	0001230	411.11	10	JAMES NYE	SOUTH MILLS	101 ROBIN CT W
P	0003721	396.00	1	JIMMY'S TRUCKING & HAULING LLC	CAMDEN	127 TRAFTON RD
P	0003099	392.76	1	AARON M BROWN	SHILOH	108 CHERRY BLOSSOM WA
P	0003192	382.04	1	ROBERT JESSE-ALDERMAN HUDGINS	CAMDEN	409 343 HWY N
P	0003559	365.94	1	BENNY FARRELL TUCKER	ELIZABETH CITY	152 158 US W
P	0003405	355.61	3	JOHN R BARKER	SHILOH	108 SASSAFRAS LN
P	0001538	311.90	10	JEFFREY EDWIN DAVIS	CAMDEN	431 158 US W
P	0003501	310.39	1	DIANE L. NOBLE	CAMDEN	152 158 US W
P	0000738	307.42	10	LESLIE ETHERIDGE JR	CAMDEN	431 158 US W
P	0003513	282.06	1	JULIE PORTER	CAMDEN	431 158 US W
P	0003537	279.87	1	NATHAN MARC SEBURA	CAMDEN	343 HWY N
P	0003208	271.52	1	RICKY W JOHNSON	CAMDEN	113 PALMER RD
P	0003075	255.21	1	PATRICK WAYNE BAUM	CAMDEN	186 B BUSHELL RD
P	0000945	243.90	1	RAMONA F. TAZEWEILL	CAMDEN	239 SLEEPY HOLLOW RD
P	0001694	241.65	10	THOMAS B. THOMAS HEIRS	CAMDEN	150 158 HWY W
P	0001952	238.91	10	SANDY BOTTOM MATERIALS, INC	SOUTH MILLS	319 PONDEROSA RD
P	0003773	231.08	1	SEVAN NERO BARTLETT	CAMDEN	197 HERMAN ARNOLD RD
P	0003415	228.97	1	IVY MIRANDA BOGUES	CAMDEN	224 NORTH RIVER RD
P	0002902	222.92	1	STEPHANIE AUSMAN	SHILOH	204 POND RD

07/26/22 08:55:21

Delinquencies Top-30 Unpaid

1

Attachment: Tax Report_June 2022 (3367 : Tax Report - Lisa Anderson)

Roll	Parcel Number	YrsDlq	Unpaid Amount	Taxpayer Name	City	Property Address
P	0001709	10	1,207.54	JOHN MATTHEW CARTE	CAMDEN	150 158 HWY
P	0001046	10	562.79	THIEN VAN NGUYEN	SHILOH	133 EDGEWATER DR
P	0001072	10	534.66	PAM BUNDY	SHILOH	105 AARON DR
P	0001681	10	504.70	STEVE WILLIAMS	CAMDEN	150 158 HWY W
P	0001230	10	411.11	JAMES NYE	SOUTH MILLS	101 ROBIN CT W
P	0001538	10	311.90	JEFFREY EDWIN DAVIS	CAMDEN	431 158 US W
P	0000738	10	307.42	LESLIE ETHERIDGE JR	CAMDEN	431 158 US W
P	0001694	10	241.65	THOMAS B. THOMAS HEIRS	CAMDEN	150 158 HWY W
P	0001952	10	238.91	SANDY BOTTOM MATERIALS, INC	SOUTH MILLS	319 PONDEROSA RD
P	0001106	10	203.87	JAMI ELIZABETH VANHORN	SOUTH MILLS	612 MAIN ST
P	0001827	10	148.15	KAREN BUNDY	CAMDEN	431 158 US W
P	0000295	6	1,126.07	HENDERSON AUDIOMETRICS, INC.	CAMDEN	330 158 HWY E
P	0000770	6	134.40	MARSHA GAIL BOGUES	CAMDEN	276 BELCROSS RD
P	0000385	6	121.17	MARK SANDERS OVERMAN	SHAWBORO	116 GARRINGTON ISLAND
P	0002921	6	120.68	CYNTHIA MAE BLAIN	SOUTH MILLS	122 DOCK LANDING LOOP
P	0001104	5	1,148.60	MICHAEL & MICHELLE STONE	CAMDEN	107 RIDGE ROAD
P	0000945	5	243.90	RAMONA F. TAZEWEILL	CAMDEN	239 SLEEPY HOLLOW RD
P	0002442	5	200.37	GERALD WHITE STALLS JR	SOUTH MILLS	116 CHRISTOPHERS WAY
P	0002468	5	178.15	WANDA HERNANDEZ WELLS	SHILOH	104 HIGH RD
P	0002968	5	165.22	MICHAEL WILLIAM MAINELLO	SOUTH MILLS	237 KEETER BARN RD
P	0001150	5	136.45	WILLIAM MICHAEL STONE	CAMDEN	130 MILL DAM RD S
P	0001689	5	125.28	MICHAEL WAYNE MYERS	SOUTH MILLS	107 ROBIN DR
P	0002902	4	222.92	STEPHANIE AUSMAN	SHILOH	204 POND RD
P	0001512	4	167.69	JOHN WESLEY BURGESS, JR.	CAMDEN	431 158 USY W
P	0000297	3	522.02	ADAM D. & TRACY J.W. JONES	CAMDEN	133 WALSTON LN
P	0003559	3	365.94	BENNY FARRELL TUCKER	ELIZABETH CITY	152 158 US W
P	0003405	3	355.61	JOHN R BARKER	SHILOH	108 SASSAFRAS LN
P	0003501	3	310.39	DIANE L. NOBLE	CAMDEN	152 158 US W
P	0003513	3	282.06	JULIE PORTER	CAMDEN	431 158 US W
P	0003075	3	255.21	PATRICK WAYNE BAUM	CAMDEN	186 B BUSHELL RD

07/26/22 08:55:24

Delinquencies Top-30 Oldest

1

Attachment: Tax Report_June 2022 (3367 : Tax Report - Lisa Anderson)



**Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Board Appointments

Item Number: 6.B
Meeting Date: August 01, 2022
Submitted By: Amber Curling,
Planning & Zoning
Prepared by: Karen Davis
Item Title **Resolution 2022-08-01 Appointing Kyle Breslin as Plat
Review Officer**
Attachments: Resolution Plat Review Officer -Kyle Breslin
(DOCX)

It is the request of Planning Director Amber Curling that Kyle Breslin be appointed Plat Review Officer for Camden County, NC as he has received the required certification.



Resolution No. 2022-08-01

**A RESOLUTION OF THE
CAMDEN COUNTY BOARD OF COMMISSIONERS
TO APPOINT KYLE BRESLIN AS PLAT REVIEW OFFICER
FOR CAMDEN COUNTY, NORTH CAROLINA**

WHEREAS, an Act to improve the procedures for recording maps and plats, to revise the law governing the disposition of certain birth and death certificates, and to establish a study of land title registration procedures was ratified the 8th day of July, 1997 by the North Carolina General Assembly;

WHEREAS, G.S. 47-30.2 of this General Statute requires the Board of Commissioners of each county to designate by name one or more persons experienced in mapping or land records management as a Review Officer to review each map and plat required to be submitted for review before the map or plat is presented to the Register of Deeds for recording;

WHEREAS, each person designated a Review Officer shall, if reasonably feasible, be certified as a property mapper pursuant to G.S. 147-54.4;

WHEREAS, a resolution designating a Review Officer shall be recorded in the county registry and indexed on the grantor index in the name of the Review Officer;

THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners, in Camden County North Carolina, hereby appoints Mr. Kyle Breslin as Plat Review Officer this, the 1st day of August, 2022.

ATTEST:

Ross B. Munro, Chairman
Camden County Board of Commissioners

Karen M. Davis
Clerk to the Board



Board of Commissioners AGENDA ITEM SUMMARY SHEET

New Business

Item Number: 6.C

Meeting Date: August 01, 2022

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

Item Title **Proposal to Purchase Real Property**

Attachments: Agenda Summary_Proposal to Purchase Real
Property (DOCX)
Modified Document Williams Farms of North
Carolina - Purchase and
Sale Agreement
(DOC)
Boring Location Plan (PDF)

Agenda summary and supporting documentation attached.

**Camden County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: August 1, 2022

Item Title: Proposal to Purchase Real Property

SUMMARY:

It has come to the attention of County leadership that the property located on RT 343 N that has been designated for the new high school is less than desirable to develop due to the subsoils located on the property. After much work and various soil samplings the Manager at Risk, MB Kahn, has determined the cost to mitigate the site would drive the cost up significantly upwards of \$4M. In addition, the location of the school along RT 343 N will create traffic issues for both the traveling public and those using the school location.

With that in mind, the County wanted to look for an alternate site for the new high school. The location being considered is located across from the County Administration Building on Hwy 158 East. This project site is located along the south side of NC Hwy 158 (Shortcut Road) in Camden, North Carolina. More specifically, the site is located approximately 0.5-miles east of the NC Hwy 158 and NC SR 34 intersection and was observed to consist of an open agricultural area. The property consists of 194 acres of which 60-70 acres would be designated for the new high school. This property will provide adequate space for the new building, parking, sports fields and expansion when needed.

The County has already contracted with Timmons Group to conduct an environmental analysis and soil borings on this site to ensure the land is satisfactory for the new high school (see attached).

The Public Hearing was held on June 6, 2022 and a joint meeting was held with the Board of Education on July 27, 2022.

Attachment: Agenda Summary_Proposal to Purchase Real Property (3362 : Proposal to Purchase Real Property)

PURCHASE AND SALE AGREEMENT

THIS PURCHASE AND SALE AGREEMENT (“Agreement”), made and entered into as of the _____ day of _____, 20____ (“Effective Date”), by and between **WILLIAMS FARMS OF NORTH CAROLINA, INC.**, a North Carolina corporation (“Seller”), and **THE COUNTY OF CAMDEN, NORTH CAROLINA**, a political subdivision of the State of North Carolina (“Buyer”), provides as follows:

Recitals:

A. Seller is the owner of a certain parcel of undeveloped land located on the south side of U.S. Route 158 in Camden County, North Carolina, containing approximately 195 acres (the “Entire Parcel”) as shown on the **Exhibit A** attached hereto and made a part hereof.

B. Seller has agreed to sell to Buyer, and Buyer has agreed to buy from Seller a portion of the Entire Parcel containing approximately seventy (70) acres (the “Property”) and to grant Buyer an option to purchase the remainder of the Entire Parcel (the “Option Property”).

Agreement:

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged and which includes the mutual promises of the parties, the parties agree as follows:

1. ***Property.*** Seller agrees to sell the Property to Buyer, and Buyer agrees to purchase the Property from Seller. The Property includes all strips, gores, easements, privileges, rights-of-way, riparian and other water rights, rights to lands underlying any adjacent streets or roads, and other tenements, hereditaments and appurtenances, if any, pertaining to or accruing to the benefit of the Property.

2. ***Purchase Price.*** The purchase price (“Purchase Price”) for the Property is Twenty Five Thousand and no/100 Dollars (\$25,000.00) per acre of land (rounded to the nearest thousandth of an acre) in the Property as determined by the “Survey” (defined below). The Purchase Price shall be payable as follows:

(a). \$25,000 by the “Deposit,” as defined in Section 4 below, which shall be applied to the Purchase Price at the Closing; and

(b). The balance shall be payable to Seller in immediately available funds at the Closing; and

3. ***Closing.*** The purchase of the Property will be closed (“Closing”) on or before thirty (30) days after the last day of the “Investigation Period” (defined below). The Closing will be held at 10:00 A.M. local time in the offices of Buyer’s attorney, unless otherwise agreed upon by the parties.

4. ***Earnest Money Deposit.*** On the first business day following the Effective Date, Buyer shall make an earnest money deposit in the amount of Twenty Five Thousand and 00/100

Dollars (\$25,000.00) (the “Deposit”), to be held in escrow by [REDACTED] (“Escrow Agent”). If Buyer does not timely make the Deposit, then Seller may immediately terminate this Agreement by written notice to Buyer. The Deposit shall be subject to the terms set forth below:

4.1. Escrow Agent shall hold the Deposit in an interest bearing FDIC or FSLIC insured account. Interest shall be added to the Deposit and shall be considered to be a part of the Deposit.

4.2. The Escrow Agent shall disburse the Deposit in accordance with the terms of this Agreement.

4.3. If the Deposit has not been disbursed previously, and parties are proceeding to Closing, then the Escrow Agent shall deliver the Deposit at Closing to the settlement agent, if other than the Escrow Agent, for credit against the Purchase Price.

5. ***Investigation Period.*** Through 5:00 P.M. local time on the 120th day after the Effective Date (the “Investigation Period”), Buyer and Buyer’s representatives shall have access to the Entire Parcel for the purpose of conducting its due diligence investigations.

5.1. During the Investigation Period Buyer and Buyer’s agents or designees shall have the right to enter the Entire Parcel for purposes of performing such investigations and other inquiries, tests and evaluations as Buyer deems reasonably necessary, including economic, legal and title analysis, securing environmental and engineering reports, determining the availability of suitable utilities, and performing such other reasonable and customary due diligence as the Buyer elects to perform. All such investigations shall be at Buyer’s sole expense.

5.2. Within five (5) business days after the Effective Date, Seller shall deliver to Buyer, if not previously delivered, the following documents and information with respect to the Entire Parcel to the extent that they are in existence and are in Seller’s possession or are readily available to Seller without any cost or expense to Seller:

5.2.1. The most recent survey;

5.2.2. Any soil reports or environmental assessments; and

5.2.3. A copy of any policy of title insurance issued in favor of Seller.

5.3. Seller makes no independent representation or warranty as to such documents except that they are true and correct copies of the materials in Seller’s possession. All materials delivered to Buyer pursuant to this Agreement shall be treated as confidential by Buyer and returned to Seller in the event that Buyer does not acquire the Property; provided, however, that Buyer shall have the right to disclose such materials to Buyer’s agents, employees, attorneys, consultants, investors and lenders so long as reasonable efforts are made to keep such matters confidential.

5.4. Buyer may enter the Entire Parcel for the purpose of obtaining a phase I environmental site assessment of the Entire Parcel and for conducting soil and other geo-technical tests and evaluations, subject to the limitations set forth below. Buyer shall give Seller

reasonable notice prior to entering the Entire Parcel, and Seller shall have the right to observe the testing being done. Buyer shall fill in all holes and otherwise restore the Entire Parcel after conducting such tests.

5.5. Buyer shall not perform any invasive environmental testing (e.g. a phase II environmental site assessment) without the prior written approval of Seller.

5.6. Buyer shall repair any damage to the Entire Parcel caused by its investigations. Buyer agrees to indemnify and to hold Seller harmless from any loss, cost, expense or liability incurred or sustained by the claim of any person made by reason of any due diligence activities conducted by Buyer or its agents or contractors. This indemnity shall survive Closing and any termination of this Agreement.

5.7. Buyer shall have the absolute right at any time prior to the expiration of the Investigation Period (as the same may be extended) to terminate this Agreement by giving written notice to Seller, and upon such termination the entire Deposit (together with any interest but less any Escrow Agent fees) shall be paid to the Buyer, and the parties shall have no further rights, obligations or liabilities with respect to each other under this Agreement (except for Buyer's indemnity obligations that survive termination of this Agreement).

5.8. Upon Seller's request, Buyer will provide Seller with copies of all reports and other due diligence materials with respect to the Entire Parcel.

6. ***Subdivision Plat.*** Promptly following the execution and delivery of this Agreement, Buyer shall cause a surveyor licensed in the State of North Carolina to prepare a subdivision plat (the "Subdivision Plat") and other documents required to create the Property as a separately subdivided parcel of land. The acreage of the Property, as shown on the Subdivision Plat (rounded to the nearest one thousandth of an acre), shall, absent manifest error, be the basis for determining the Purchase Price. Seller shall have the right to approve the configuration and dimensions of the Property as shown on the Subdivision Plat, which approval shall not be unreasonable delayed, withheld, or conditioned. Buyer shall cause the Subdivision Plat to be approved by any applicable administrative or political process and cause it to be recorded in the office of the Camden County Register of Deeds. Seller agrees to cooperate with Buyer in the process to have the Subdivision Plat recorded and shall sign the Subdivision Plat as the landowner if required as a condition to the approval or recordation of the Subdivision Plat. Seller shall not be obligated to approve or sign any Subdivision Plat that provides for the dedication of any land without compensation deemed acceptable to Seller.

7. ***Title and Survey.*** Seller will convey title to the Property to Seller by Special Warranty Deed, the form of which is attached as Exhibit B.

7.1. On or before twenty days prior to the end of the Investigation Period, Buyer shall at its sole cost and expense cause a title examination to be made of the Property and shall obtain a commitment for the issuance of title insurance (the "Commitment") by a title insurance company acceptable to Buyer (the "Title Company"). The Title Company need not be the same company as the Escrow Agent, but can be any title insurance company selected by Buyer. A copy of the Commitment shall be delivered to Seller.

7.2. On or before twenty days prior to the end of the Investigation Period, Buyer shall obtain, at its sole cost and expense, a survey of the Property prepared and certified by a North Carolina licensed surveyor ("Survey"). At least two prints of the Survey shall be delivered to Seller.

7.3. Buyer shall have until twenty days prior to the end of the Investigation Period to examine the Commitment and the Survey.

7.3.1. If Buyer finds any objectionable matters in the Commitment or on the Survey (each an "Objectionable Condition"), then Buyer shall notify Seller in writing of all of such Objectionable Conditions on or before the end of the Investigation Period ("Buyer's Notice"). Copies of all documents evidencing each Objectionable Condition will be delivered with the Buyer's Notice. Buyer's failure to timely give the Buyer's Notice shall be deemed Buyer's acceptance of the condition of the title to the Property "as is", including all matters shown on the Commitment and Survey.

7.3.2. Within fifteen (15) days after receipt of Buyer's Notice, Seller shall notify Buyer in writing whether Seller elects to cure any of the Objectionable Conditions ("Seller's Notice"). Seller's failure to timely give the Seller's Notice shall be deemed Seller's election not to cure any of the Objectionable Conditions.

7.3.3. If Seller elects not to cure any one or more of the Objectionable Conditions, then Buyer may, prior to the expiration of the Investigation Period, terminate this Agreement and receive a refund of the Deposit. If Buyer does not terminate the Agreement, then Buyer shall be deemed to have waived the Objectionable Conditions that Seller has not elected to cure and they shall be Permitted Exceptions.

7.3.4. The following shall constitute "Permitted Exceptions":

7.3.4.1. All exceptions shown the Commitment that are not Objectionable Conditions enumerated in a Buyer's Notice.

7.3.4.2. All Objectionable Conditions enumerated in a Buyer's Notice and with respect to which Buyer has waived its objection or is deemed to have waived its objection.

7.3.4.3. All matters of record as of the Effective Date and all matters of survey that would be disclosed by an accurate survey of the Property and that are not objected to by Buyer or that are objected to by Buyer and with respect to which Buyer has waived its objection or is deemed to have waived its objection.

7.3.5. In all events, Seller shall (x) cause to be discharged at Closing the lien of all instruments securing financing obtained by Seller and (y) execute an affidavit confirming that (a) there are no rights of possession (other than [REDACTED]) and (b) no mechanics' liens or materialmen's liens or claims have been or may be filed against the Property or, if Seller cannot provide such confirmation, Seller shall cause the Title Company to insure Buyer's title without any exception for mechanics' and materialmen's liens.

7.4. If Seller elects to cure any Objectionable Conditions, then Seller shall cure such Objectionable Conditions at or prior to Closing. If Seller elects to cure, but shall fail to cure, any Objectionable Condition at or prior to Closing, then Buyer may either (a) cure such condition itself if the Objectionable Condition is a lien or encumbrance of an ascertainable amount which can be cured by the payment of money, and deduct from the Purchase Price the reasonable costs and expenses incurred by Buyer in curing such Objectionable Condition, (b) waive the Objectionable Condition and proceed to Close the transaction contemplated by this Agreement with no reduction in the Purchase Price relating to the uncured Objectionable Condition (except to the extent of liens or encumbrances of an ascertainable amount), or (c) terminate this Agreement in which case the Escrow Agent shall return the Deposit to Buyer.

7.5. Except as specifically set forth in this Agreement, Seller will permit no changes to the status of the title to the Property after the Effective Date that would be binding on Buyer without the consent of the Buyer.

8. *Closing Costs; Settlement Adjustments.*

8.1. Seller shall pay any North Carolina transfer tax with respect to the transfer of title to the Property.

8.2. Buyer shall be responsible for the payment of the title insurance premiums, its attorneys' fees, and the cost of recording the title instruments and the Deed of Trust, and the fees of Seller's attorney to prepare the Note and Deed of Trust.

8.3. Seller shall be responsible for all delinquent, deferred or "roll back" real estate property taxes applicable to the Property, including any interest or penalties. All other current year real estate property taxes for the Property shall be prorated as of the date of Closing on a calendar year basis. In the event the taxes for the year of Closing are unknown, the tax proration will be based upon such taxes for the prior year and, at the request of either party, the taxes shall be re-prorated and adjusted when the tax bill for the year of Closing is received and the actual amount of taxes is known.

8.4. Seller shall be responsible for all governmental assessments confirmed as of the Closing, and Buyer shall be responsible for any such assessments or dues confirmed thereafter.

9. *Seller's Representations and Warranties.* Seller represents and warrants to Buyer that as of the Effective Date:

9.1. This Agreement has been duly executed and delivered by the Seller, constitutes the valid and binding obligation of the Seller, and is enforceable against the Seller in accordance with its terms.

9.2. To the best of Seller's knowledge, there are no pending, threatened or contemplated condemnation actions involving all or any portion of the Entire Parcel, and Seller has received no notice of any such action.

9.3. Seller has received no notice of and to the best of Seller's knowledge there is no pending litigation involving Seller or the Property which would in any way (i) be binding upon the Buyer and materially and adversely limit the Buyer's full use and enjoyment of the Entire Parcel, or (ii) limit or restrict Seller's right or ability to enter into this Agreement and consummate the transactions contemplated under this Agreement.

9.4. Seller is duly organized and validly existing under the laws of the State of North Carolina, with full power and authority to enter into the transactions set forth in this Agreement. Upon request by Buyer, Seller shall supply to Buyer a true and complete copy of resolutions or organizational documents as shall be reasonably necessary to provide evidence that Seller is properly organized and that Seller's constituent officers or partners are authorized to execute all the documents contemplated by this Agreement.

9.5. To the best of Seller's knowledge, without independent investigation or inquiry, and except to the extent otherwise disclosed in any environmental report or study obtained by Buyer prior to Closing or in any environmental report or study delivered by Seller to Buyer prior to Closing: (a) Seller has not received written notice from any governmental authority relating to an existing violation of the Entire Parcel under any applicable environmental law; and (b) Seller has not caused, during the period of Seller's ownership of the Entire Parcel, any discharge of hazardous materials on or from the Entire Parcel in violation of any applicable environmental law.

9.5.1. The term "applicable environmental law" means any law, statute, code, rule, or regulation of the United States, the State of North Carolina, and all local governmental or regulatory authorities exercising jurisdiction over Seller or the Entire Parcel, pertaining to prohibition or regulation of hazardous or toxic wastes or materials, including, but not limited to, the Comprehensive Environmental Response, Compensation and Liability Act (CERCLA) and the Superfund Amendments and Reauthorization Act (SARA) (42 U.S.C. Section 9601, et seq.), as amended from time to time.

9.5.2. Buyer acknowledges that current or future federal, state and local laws and regulations may require the cleanup of any matters subsequently discovered on the Entire Parcel, which constitute hazardous, toxic or regulated materials, wastes or substances under applicable environmental laws at the expense of the persons who, in the past, present or future may have had or continue to have an interest in the Entire Parcel including, without limited to, current, past and future owners and users/operators including tenants of the Entire Parcel. The cost and expense of such cleanup may be substantial. Buyer acknowledges and agrees that Buyer shall look solely to the experts and professionals selected or approved by Buyer to advise Buyer with respect to the condition of the Entire Parcel and will not hold Seller or any brokers responsible for any environmental conditions or problems relating to the Entire Parcel or for any remediation or other cleanup activities in connection therewith, and hereby releases Seller from any such liability.

9.6. Seller is not a "foreign person" within the meaning of Section 1445 of the Internal Revenue Code of 1954 as amended.

10. ***Buyer's Representations and Warranties.*** Buyer represents and warrants to Seller that as of the Effective Date:

10.1. This Agreement has been duly executed and delivered by the Buyer, constitutes the valid and binding obligation of the Buyer, and is enforceable against the Buyer in accordance with its terms.

10.2. Buyer is duly organized and validly existing under the laws of the place of its formation with full power and authority to enter into the transactions set forth in this Agreement. Buyer shall provide at Closing an opinion of counsel in form and substance satisfactory to Seller that Buyer has duly authorized the execution and delivery of this Agreement and the purchase of the Property and that the person who has executed and delivered on behalf of Buyer, the Note, Deed of Trust and all other documents with respect to the transaction contemplated by this Agreement is duly authorized to do so.

11. ***Conditions to Closing.***

11.1. The obligations of the Buyer to close on its acquisition of the Property are subject to the satisfaction at or prior to Closing of the following conditions and upon each of the factual statements set forth below being true:

11.1.1. The Seller shall have performed and complied with all terms and conditions required by this Agreement to be performed or complied with by the Seller prior to or at Closing.

11.1.2. The representations and warranties of Seller contained in this Agreement shall be true and correct on the date of Closing.

11.1.3. There shall be no encumbrances or other defects in the title to the Property other than the Permitted Exceptions.

11.1.4. The Subdivision Plat shall have been recorded.

11.2. The obligations of the Seller hereunder are subject to the satisfaction at or prior to Closing of the following conditions and upon each of the factual statements set forth below being true:

11.2.1. The Buyer shall have performed and complied with all terms and conditions required by this Agreement to be performed or complied with by the Buyer prior to or at Closing.

11.2.2. The representations and warranties of Buyer contained in this Agreement shall be true and correct on the date of Closing.

11.2.3. The Subdivision Plat shall have been recorded.

12. ***Seller's Obligations at Closing.*** Seller shall deliver to Buyer the following at Closing:

12.1. An executed counterpart of a settlement statement showing the Purchase Price and all credits, allocations, prorations and other financial adjustments between the parties as set forth in this Agreement ("Settlement Statement").

12.2. The executed and acknowledged Special Warranty Deed to the Property, with a legal description of the Property based on the Survey or recorded Plat.

12.3. A duly executed lien affidavit sufficient to permit the Title Company to issue its title policy without exception for unpaid laborers' and materialmen's liens and without exception for rights of possession of any third party other than [REDACTED].

12.4. A certificate given under penalty of perjury and on a form approved under regulations promulgated under Section 1445 of Internal Revenue Code of 1954 as amended, that Seller is not a foreign person.

12.5. Such other documents and instruments which may be necessary for the consummation of the transactions contemplated by this Agreement as may be reasonably requested by Buyer or Buyer's counsel.

13. ***Buyer's Obligations at Closing.*** Buyer shall deliver the following to the Seller at Closing:

13.1. An executed counterpart of the Settlement Statement.

13.2. The Purchase Price, subject to credits, allocations, prorations and adjustments as set forth in this Agreement, and minus the original principal amount of the Note to be paid by wire transfer or other immediately available funds in sufficient time to permit Seller to discharge any deeds of trust or other monetary liens against the Property on a "same day" basis.

13.3. Such other documents and instruments which may be necessary for the consummation of the transactions contemplated by this Agreement as may be reasonably requested by Seller or Seller's counsel.

14. ***Risk of Loss.*** Risk of loss prior to Closing shall be on Seller and Seller shall provide notice to Buyer promptly after the occurrence of any loss of or damage to the Property.

15. ***Eminent Domain.*** If, prior to Closing, more than five percent (5%) of the Property is taken by eminent domain, or if such condemnation proceedings are commenced, Buyer shall have the option, by written notice to Seller, to terminate this Agreement. If Buyer does not elect to terminate this Agreement then (i) this Agreement shall remain in full force and effect, (ii) Seller shall assign, transfer and set over to Buyer at the Closing all of Seller's right, title and interest in and to the eminent domain proceedings and any awards that may be made for such taking (including any funds which Seller may have received for such condemnation prior to

Closing), and (iii) after Closing, Buyer shall be solely responsible, at its cost, for litigating any eminent domain proceedings that have not been completed prior to Closing.

16. **Brokerage Commissions.** Seller and Buyer represent and warrant each to the other that they have not dealt with any broker or realtor in connection with this transaction. Each party shall indemnify and hold harmless the other from and against any and all claims, demands or the cost and expense thereof (including reasonable attorneys' fees) arising out of any brokerage commission, fee or other compensation due or alleged to be due to any person in connection with the transaction contemplated by this Agreement based upon any agreement alleged to have been made or other action alleged to have been taken by the indemnifying party. This indemnity obligation shall survive Closing and any termination of this Agreement.

17. **Default and Remedies.**

17.1. If Seller fails to perform any of the terms and conditions of this Agreement or is otherwise in default under this Agreement, then Buyer, at Buyer's sole option and as its sole remedies, may elect to:

17.1.1. Waive the default or failure and close "as is"; or

17.1.2. Terminate this Agreement by written notice to Seller given on or before the date of Closing, in which event Buyer shall be entitled to recover the Deposit, in which case both parties shall be released from all further obligations under this Agreement except for those obligations that specifically survive termination of this Agreement; or

17.1.3. Seek specific performance of Seller's obligations under this Agreement provided that any suit for specific performance must be filed within ninety (90) days after the date on which Seller's default is alleged to have occurred or it shall be forever barred.

17.2. If Buyer fails to perform any of the terms and conditions of this Agreement or is otherwise in default under this Agreement, then Seller, as its sole remedy, shall receive the Deposit as agreed and liquidated damages for the breach, whereupon the parties shall be relieved of all further obligations under this Agreement except for Buyer's indemnity obligations which survive termination of this Agreement.

17.3. If either party is in breach of its representations or warranties, and such breach is not disclosed by the breaching party to the other party in writing prior to Closing, then the other party shall have whatever rights or remedies are available against the breaching party at law or equity. Notwithstanding the foregoing to the contrary neither party may bring a claim of breach of representation or warranty by the other unless the party claiming the breach notifies the other party of its claims within one (1) year after the Closing.

17.4. In no event shall either party be liable to the other party for consequential or punitive damages.

17.5. In the event either party brings any legal action to enforce its rights against the other party, then the prevailing party shall be entitled to recover from the other party all legal costs (including reasonable attorneys fees at all tribunal levels).

18. **Assignment.** Neither party shall assign this Agreement without the prior written consent of the other; provided that, Buyer may assign its right to take title under this Agreement to another entity owned or controlled by Buyer or the principal owners of Buyer, but Buyer shall not be relieved of its obligations under this Agreement.

19. **Miscellaneous.**

19.1. Property Transferred "As Is and Where Is". Subject to the Seller's representations and warranties specifically set forth in this Agreement and in the special warranty deed to be delivered at Closing: (i) it is understood and agreed that Seller has not made and is not making and specifically disclaims any warranties, representations or guarantees of any kind or character, express or implied, oral or written, past, present or future, with respect to the Property and its suitability for any particular purpose or use; (ii) Buyer acknowledges that it is generally familiar with the Property and is a sophisticated Buyer of real estate, and that it is relying upon its own expertise and that of its consultants in purchasing the Property and that it will conduct such inspections and investigations as it deems necessary including, but not limited to, the physical and environmental conditions thereof and shall rely upon the same; and (iii) Seller shall sell and convey to Buyer, and Buyer shall accept the Property, "AS IS, WHERE IS, WITH ALL FAULTS". The terms and conditions of this provision shall expressly survive the Closing and not merge with the provisions of any closing documents, shall run with the land and shall be binding on any successors, assigns or transferees of Buyer. Neither Seller nor Buyer is liable or bound in any manner by any oral or written statements, representations or information pertaining to the Property furnished by any broker, agent, employee, servant or other person, unless the same are expressly set forth herein.

19.2. Notices. All notices under this Agreement shall be given in writing and shall be: (a) hand delivered against a written receipt of delivery, (b) delivered to a nationally recognized overnight courier service for next business day delivery with delivery charges paid by, or billed to, the Sender, or (c) by email, provided, however, that if such notice is given by email, an original counterpart of such communication shall concurrently be sent in either the manner specified in the clause (b) above. Each such notice, demand or request, shall be deemed to have been given upon the earlier of (i) actual receipt or refusal by the addressee or (ii) one day after the deposit thereof with a courier if sent pursuant to clause (b) above. Notices shall be directed as follows:

TO BUYER:

THE COUNTY OF CAMDEN, NORTH CAROLINA

with a copy to:

TO SELLER:

Williams Farms of North Carolina, Inc.
Attn: Frank T. Williams, President

Email: _____

with copies to:

Vincent J. Mastracco Jr., Esq.
Kaufman & Canoles, PC
150 West Main Street, Suite 1900
Norfolk, Virginia 23510
Email: vjmastracco@kaufcan.com

Notices may be given on behalf of any party by its legal counsel. Either party may, from time to time, by notice as herein provided, designate a different address to which notice to it shall be sent.

19.3. Knowledge. The phrases “to the best of Seller’s knowledge,” “to Seller’s knowledge,” “to Seller’s actual knowledge,” “Seller has no knowledge of,” and similar phrases shall mean the actual, and not constructive, current knowledge of Frank T. Williams; and shall not impose any requirement upon such individual to undertake any independent investigation or inquiry.

19.4. Applicable Law. This Agreement shall be governed by and construed in accordance with the laws of the State of North Carolina.

19.5. Entire Agreement. This instrument and any exhibits and addenda hereto contain the entire understanding and agreement by and between the parties and all prior or contemporaneous oral or written agreements or instruments are merged herein and no amendment to this Agreement shall be effective unless the same is in writing and signed by the parties hereto. There are no representations, warranties or undertakings given or made by either party hereto except as set forth herein or in any instrument delivered pursuant hereto.

19.6. Survival. The indemnity obligations of the parties set forth in this Agreement shall survive termination of this Agreement and Closing. The representations and warranties of the parties shall survive for a period of one (1) year after Closing. All obligations of the parties which are required to be performed by a party after Closing under the terms of this Agreement, including all obligations regarding the Development Obligations, shall survive closing.

19.7. Binding Effect. This Agreement shall be binding upon and shall inure to the benefit of the parties hereto and their respective permitted successors and assigns.

19.8. Captions and Headings. The captions and headings throughout this Agreement are for convenience and reference only and the words contained therein shall in no way be held to define or add to the interpretation, construction or meaning of any provision of this Agreement.

19.9. Counterpart Originals. This Agreement may be executed in separate counterparts with multiple originals. Any party may execute this Agreement electronically using an electronic signature service. This Agreement may be delivered by facsimile, email, or any other form of electronic transmission. Copies of this Agreement are acceptable as originals for all purposes.

19.10. Time. Time periods under this Agreement shall be computed by excluding the starting day and including the ending day of the period. The term “business day” shall mean any day that is not a Saturday, Sunday or a day in which the North Carolina courts or federal banks are closed. When any date for taking action does not fall on a business day, then the time for taking such action will be extended to the next business day. Time is of the essence with respect to the rights and obligations created under this Agreement.

20. *Option*

20.1. If Buyer closes on the acquisition of the Property then Buyer shall have the exclusive option (the “Option”) to purchase the Option Property. The term during which the Option may be exercised by Buyer shall be three (3) years, beginning on the date of the Closing on Buyer’s purchase of the Property and ending on the date which is the third anniversary of the Closing on Buyer’s purchase of the Property (the “Option Period”). The Option shall terminate at the end of the Option Period and Buyer shall have no further rights to purchase any portion of the Option Property except for any Option Parcel with respect to which Buyer has given an Option Notice prior to the end of the Option Period.

20.2. Buyer may exercise the Option with respect to any contiguous portion of the Option Property containing not less than ten (10) acres by giving Seller written notice of its exercise of the Option (an “Option Notice”) and identifying the portion of the Option Property to be purchased (the “Option Parcel”) prior to the end of the Option Period. Each Option Parcel must have a length that extends from the frontage on Short Cut Road to the rear boundary of the Entire Parcel and be of generally uniform width.

20.3. The purchase price of each Option Parcel shall be in the amount of \$25,000 per acre for any Option Parcel the Option Notice for which is given prior to the first anniversary of the Closing on the Property, \$26,500 per acre for any Option Parcel the Option Notice for which is given prior to the second anniversary of the Closing on the Property, and \$28,090 per acre for any Option Parcel the Option Notice for which is given on or after the second anniversary of the Closing on the Property.

20.4. If Buyer timely exercises the Option with respect to any Option Parcel, then a contract for the sale and purchase of such Option Parcel shall exist between Seller and Buyer on the same terms and conditions as the sale and purchase of the Property except that (a)

there shall be no additional Inspection Period with respect to any Option Parcel (Buyer shall be satisfied with all aspects of each Option Parcel prior to its giving an Option Notice), (b) Buyer shall give Seller notice of any Objectionable Condition as to matters of title or survey at the time of giving the Option Notice, (c) the Closing shall occur within fifteen (15) days after the recordation of a subdivision plat creating the Option Parcel as a separate parcel, and (d) Buyer shall make an earnest money deposit in the amount of \$25,000 with respect to each Option Parcel within three (3) business days after it delivers the Option Notice with respect to such Option Parcel. Buyer shall have the obligation to cause to be prepared and recorded a subdivision plat for each Option Parcel and Seller shall have the approval right as set forth in Section 5 above. In particular Seller's right to approve the configuration and dimensions of any Option Parcel shall include the access to each portion of the Entire Parcel that Buyer has not purchased.

[Signature Page Follows]

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed and sealed as of the Effective Date.

SELLER:

WILLIAMS FARMS OF NORTH CAROLINA, INC.

By: _____
Frank T. Williams, President

BUYER:

THE COUNTY OF CAMDEN, NORTH CAROLINA

By: _____
Name: _____
Its: _____

Exhibit A

Drawing Showing Boundaries of the Property

Exhibit B
Special Warranty Deed Form

Excise Tax: _____ Recording Time, Book and Page: _____
 Tax Lot No.: _____ Parcel Identifier No. _____
 Verified by _____ County on the ____ day of _____, 20____
 by _____

Mail after recording to: _____

This instrument was prepared by: _____

Brief description for the Index: _____

NORTH CAROLINA SPECIAL WARRANTY DEED

THIS DEED made this _____ day of _____, 20__, by and between

GRANTOR

GRANTEE

WITNESSETH, that the Grantor, for a valuable consideration paid by the Grantee, the receipt of which is hereby acknowledged, has and by these presents does grant, bargain, sell and convey unto the Grantee in fee simple, all of that certain lot or parcel of land situated in _____ County, North Carolina and more particularly described as follows:

See **Exhibit A** attached hereto.

The property hereinabove described was part of a larger tract acquired by Grantor by instrument recorded in Book _____, Page _____, _____ County Registry.

TO HAVE AND TO HOLD the aforesaid lot or parcel of land and all privileges and appurtenances thereto belonging to the Grantee in fee simple.

And the Grantor covenants with the Grantee, that Grantor has done nothing to impair such title as Grantor received, and Grantor will warrant and defend the title against the lawful claims of all persons claiming by, under or through Grantor, except for the exceptions hereinafter stated.

Title to the property hereinabove described is subject to the following exceptions:

This property is conveyed subject to covenants, restrictions, easements and other matters of record affecting said property and to 20__ ad valorem taxes and taxes for subsequent years.

IN WITNESS WHEREOF, the Grantor has executed this instrument as of the day and year first above written.

[INSERT NAME]

By: _____
Name: _____
Its: _____

STATE OF _____ :

COUNTY OF _____ :

I certify that the following person personally appeared before me this day, acknowledging to me that to me that he voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated: _____.

Date: _____

[Affix Notary Seal]

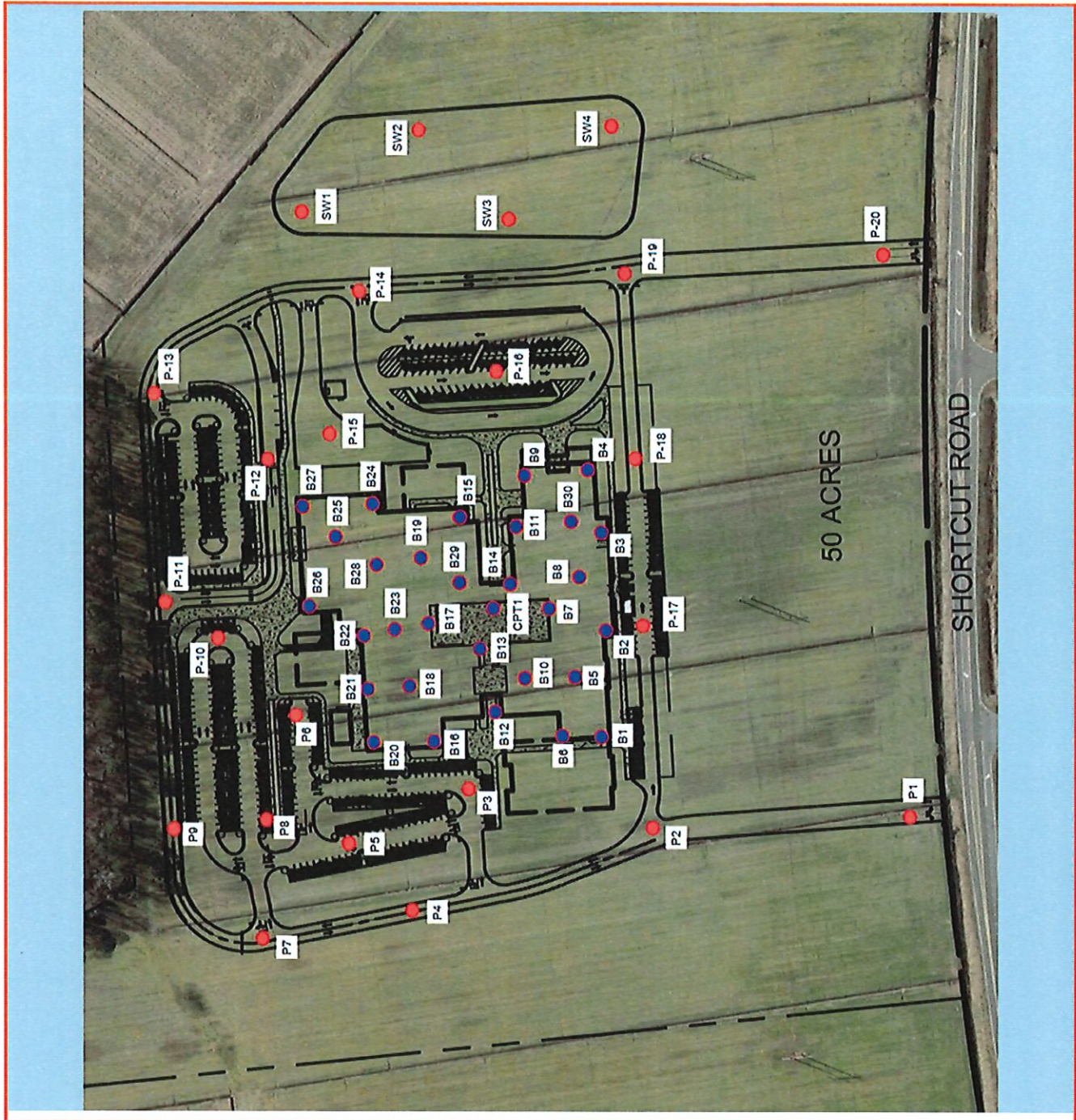
Notary Public: _____
Printed Name: _____
My Commission Expires: _____

Proposal for Geotechnical Engineering Services
 Camden High School Alternative Site ■ Camden County, NC
 January 13, 2022 ■ Terracon Proposal No. PK5225005

Terracon

EXHIBIT D

Boring Location Plan



Attachment: Boring Location Plan (3362 : Proposal to Purchase Real Property)



**Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Board Appointments

Item Number: 7.A
Meeting Date: August 01, 2022

Submitted By: Sarah Hill,
Dismal Swamp Welcome Center
Prepared by: Karen Davis

Item Title **Tourism Development Authority**

Attachments: Tami Richards_TDA (PDF)

Summary:

It is the request of staff that Tami Richards be appointed to the Tourism Development Authority.

Recommendation:

Approval.



Application for Citizen Service

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 in person at 330 East HWY 158, or by mail to: P.O. Box 190, Camden, North Carolina 27921 or e-mail info@camdencountync.gov.

Name Tamara A. Richards

Mailing Address: 159 Perkins Rd

Township: Camden

Home Telephone 252-619-2611 Cell Phone Same

Email address: tamirmassage@gmail.com

Are you a registered voter? ☒ Yes ☐ No

Have you ever been convicted of a felony? ☐ Yes ☒ No

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

Self-employed business owner. Manages business and customers. I have extensive traveling experience and being a "newcomer" to new towns all over our Country.

Boards upon which you are interested in serving: Camden Tourism Development

If you are serving in Camden County and an emergency arises, whom should we contact:

Name Mark Richard Relationship Husband

Telephone (home) 252-619-2610 Mobile

Your signature verifies that all information in this volunteer application is true to the best of your ability and you permit Camden County to follow up on any information given.

Signature: T. Richards Date: 7/24/22

This application is a notification of your interest to serve in Camden County.
Thank you for your interest in volunteering in Camden County Government.



**Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Consent Agenda

Item Number:	8.A
Meeting Date:	August 01, 2022
Submitted By:	Karen Davis, Clerk to the Board Board of Commissioners Prepared by: Karen Davis
Item Title	BOC Meeting Minutes - July 5, 2022
Attachments:	bocminutes_070522 (DOCX)

**Camden County Board of Commissioners
Regular Meeting
July 5, 2022; 7:00 PM
New Camden Public Library Boardroom
118 Hwy 343 North**

MINUTES

A Regular Meeting of the Camden County Board of Commissioners was held on July 5, 2022 in the boardroom of the New Camden Public Library in Camden, North Carolina.

CALL TO ORDER

The meeting was called to order by Chairman Ross Munro at 7:00 PM. Also Present: Vice-Chair Tiffney White, Commissioners Tom White, Clayton Riggs and Randy Krainiak. Administration Staff Present: County Attorney John Morrison and Clerk to the Board Karen Davis.

INVOCATION & PLEDGE OF ALLEGIANCE

Pastor Tommy Berry gave the invocation and the Board led in the Pledge of Allegiance.

ITEM 1. CONSIDERATION OF AGENDA

The agenda was amended to add the following:

- Sarah Hill of the Dismal Swamp Welcome Center added to Presentations as Item 4.C.
- Vehicle Tax Refund added to the Consent Agenda as Item 8.M.

Motion to approve the agenda as amended.

RESULT:	PASSED [5-0]
MOVER:	Ross Munro
AYES:	Tom White, Ross Munro, Clayton Riggs, Tiffney White, Randy Krainiak

ITEM 2. CONFLICT OF INTEREST DISCLOSURE STATEMENT

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

ITEM 3. PUBLIC COMMENTS

Deborah Penwell of South Mills shared the following remarks:

I have some concerns about the new site after the June commissioner meeting. At the last meeting, it was stated that the whole parcel would be purchased and the property not used for the school would be used for "economic development" In today's current climate, I am very concerned that we would want to surround a school with businesses. Safety wise, I would think you would want to minimize the people around your school campus for the purpose of being able to identify who should and shouldn't be around your school. This would also go for the sports field, parking lots etc. Would there be a minimum distance required for people to build off of the school property? Would there be requirements of surveillance equipment to monitor what was going on at the businesses that may carry over to school property? What steps would be taken for the safety of our students?

There are also high voltage power lines running through this property. How far away from them will the buildings, fields, and parking lots be from these to negate any potential issues this may cause?

I also gathered some data from different locations in the county. From the new proposed site to the county line is only 1.5 miles. It is not a central location at all. In fact, it's only 10.8 miles from Currituck County High School.

The current site is only 2.2 miles from the middle school. The NEW proposed site is 6 miles from the middle school. This may not sound like a big deal, but our middle school and high school students share buses. This would affect the amount of money needed for fuel for buses as well as timing for the school with the schools further apart.

Another concern with the new site is that it is further away from the Sheriff's department, EMS, and fire station. In emergency situations, every minute counts and moving the site further away would increase response times.

My last major concern with the new proposed site is the traffic situation. On June 29th, I sat at the current site from 2:30-3:30 pm and tracked the traffic that went down 343. There were approximately 202 cars that went past during that time. On June 30th from 2:33-3:33 pm, I sat at the entrance to the old library and tracked the number of cars that passed the new proposed site. During that time 602 cars went past. I understand that some of that traffic may have been beach traffic, but there was a steady stream going both ways. Delivery trucks, work vehicles, semi trucks going both directions the entire time. If the new school is built at this location, I'm assuming well over 90% of the new student drivers, as well as buses will be turning left upon leaving the campus due to the location being so close to the county line.

I'm not saying that the current site is perfect, but there seem to be some large red flags with this new proposed site that go well beyond the soil prep needed to start construction.

Brenda Elmore of Camden addressed the board in support of the new high school, including the ways in which a school building facility affects student learning with emphases on overcrowding and temporary trailers being used as classrooms. Ms. Elmore spoke in favor of using the current site on 343 as the site for the new high school.

Bill Stafford of South Mills addressed the board in regard to a proposed boat ramp in South Mills on property that currently belongs to the South Mills Water Association. Mr. Stafford also expressed concern that the South Camden Water and Sewer District will not sell additional water to South Mills Water Association but will sell water to the Association for use by developers and that the county will go to great lengths to send sewage to South Mills, but not water. Mr. Stafford requested that Vice-Chair Tiffney White and Chairman Ross Munro conduct a public forum in South Mills for the purpose of open dialogue with the citizens.

Representative Howard Hunter, 5th District House Member, introduced himself as he now represents Camden County in addition to Hertford, Gates, and Pasquotank Counties.

ITEM 4. PRESENTATIONS

- A. Chairman Ross Munro introduced the new Camden County Manager, Mrs. Erin Burke. Mrs. Burke will begin her tenure on July 11, 2022.

Motion to appoint Mrs. Erin Burke as the County Manager for Camden County, NC with an annual base salary of \$115,000.

RESULT:	PASSED [5-0]
MOVER:	Ross Munro
AYES:	Tom White, Ross Munro, Clayton Riggs, Tiffney White, Randy Krainiak

- B. Camden County Update – North Carolina Department of Transportation

Mr. Win Bridgers and Division One staff from the North Carolina Department of Transportation gave an update on current and proposed NCDOT projects within Camden County.

- C. Sarah Hill, Director of the Dismal Swamp Welcome Center recognized Tara Ferguson for completing her first year of STS Marketing College.

South Camden Water & Sewer District Board of Directors

The Chairman recessed 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

Motion to approve the agenda as presented.

RESULT:	PASSED [5-0]
MOVER:	Tiffney White
AYES:	Tom White, Ross Munro, Clayton Riggs, Tiffney White, Randy Krainiak

New Business

A. Monthly Report – Chuck Jones

South Camden Water & Sewer Board
Monthly Work Order Statistics Report
 Period: May 2022

	Submitted Work Orders	Completed Work Orders	Percentage Completed	Status of Uncompleted Work Orders
Water/Distribution	94	94	100%	0
Sewer/Collection	1	1	100%	0

New Services installed: 1

Locates:

Water Line: 58

Sewer Line: 11

Water & Sewer, same ticket: 2

Hydrant flow test: 0

Public Works Director Notes/Comments:

Ten work orders have been reviewed for accuracy.

Water treated at the water treatment plant in May: 17 173 570 gallons

Daily average water usage for May: 529 361 gallons

Current treatment capacity at the water treatment plant: 720 000

On May 23rd a 14-inch water line broke on North 343. The System lost approximately 800,000 gallons of water. We had tremendous help from South Mills Water staff.

2022 SMWA USAGE

Date	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
1	144,900	172,000	140,200	153,634	279,000							
2	144,900	139,600	125,000	153,633	185,300							
3	159,600	151,000	130,600	153,633	170,500							
4	161,500	162,167	149,000	161,200	139,000							
5	131,500	162,167	149,000	153,700	139,000							
6	136,200	162,167	149,000	124,800	148,434							
7	130,734	46,500	143,600	141,800	148,433							
8	130,733	35,800	144,900	149,000	148,433							
9	130,733	32,300	120,400	149,000	156,100							
10	66,220	35,300	153,900	149,000	155,900							
11	34,500	36,634	138,434	145,000	139,600							
12	25,500	36,633	138,433	149,300	133,800							
13	129,800	36,633	138,433	146,500	159,067							
14	41,467	138,500	146,600	135,300	159,067							
15	41,467	140,500	95,600	163,100	159,067							
16	41,466	131,000	202,400	163,100	175,600							
17	4,280	35,300	138,100	163,100	168,000							
18	40,300	3,844	149,700	142,600	191,700							
19	105,400	3,843	149,700	141,200	181,000							
20	109,000	3,843	149,700	136,700	221,700							
21	156,234	38,200	140,500	132,400	221,700							
22	156,233	40,500	142,100	180,700	221,700							
23	156,233	165,900	121,500	180,700	191,400							
24	139,400	133,500	118,400	180,700	156,300							
25	126,300	136,634	150,334	178,800	137,100							
26	145,200	136,633	150,333	160,600	146,900							
27	87,590	136,633	150,333	145,500	164,367							
28	151,867	138,000	142,400	161,500	164,367							
29	151,867		136,300	139,650	164,367							
30	151,866		122,600	139,650	231,900							
31	166,100		148,200		196,500							
TOTAL	3,499,090	2,591,731	4,375,700	4,575,500	5,349,302							
Average	112,874	92,562	141,152	152,517	172,558							
Maximum	166,100	172,000	202,400	180,700	279,000							

2022 High Service Pump Flows

Month	Monthly Total	Average Daily Use
January 2022	13,953,480	.450,112
February 2022	12,060,970	.430,749
March 2022	15,633,430	.504,304
April 2022	15,880,820	.529,361
May 2022	17,173,570	.553,986
June 2022		
July 2022		
August 2022		
September 2022		
October 2022		
November 2022		
December 2022		
Yearly Totals		

SOUTH CAMDEN WATER & SEWER BOARD										
MONTHLY WATER STATISTICS REPORT										
Date	Work Orders Submitted	% Complete	Uncompleted	Water/Distribution	Sewer/Collection	Water Locates	Sewer Locates	Water/Sewer Locate	Hydrant Flow Test	New Svc Installed
2021										
May	88	100%	0%	88	0	90	8	17	0	2
June	101	100%	0%	96	5	63	17	12	0	2
July	87	100%	0%	85	2	83	14	7	0	0
August	89	100%	0%	88	1	105	19	1	0	2
Sept	120	100%	0%	119	1	77	15	0	0	3
Oct	95	100%	0%	93	0	64	15	2	0	0
Nov	72	100%	0%	72	0	37	0	2	0	2
Dec	86	100%	0%	85	1	43	8	7	0	0
2022										
Jan	90	100%	0%	89	1	96	6	6	0	0
Feb	108	100%	0%	108	0	73	5	4	0	0
March	90	100%	0%	89	1	64	7	6	0	1
April	82	100%	0%	81	1	74	13	4	0	5
May	95	100%	0%	94	1	58	11	2	0	1

SOUTH CAMDEN WATER & SEWER DISTRICT MONTHLY WATER REPORT														
month	active meters	work orders	locates	new serv	gallons sold	tap fees	total collected	gallons sold	sewer collected	sewer cust			gallons sold	sewer collected
					meters			meters	Core	Core			meters	S. Mills
					water			sewer	Core	sewer			S. Mills	
2021														
January	2,229	102	107	1	14,409,048	\$8,000.00	\$129,184.92	527,020	\$7,987.76	54			291,760	\$3,098.79
February	2,232	87	108	3	12,472,543	\$28,000.00	\$160,585.13	551,050	\$8,593.99	54			228,970	\$3,738.52
March	2,240	86	152	1	12,047,251	\$12,000.00	\$150,411.28	503,510	\$8,656.06	54			208,440	\$3,597.83
April	2,251	65	139	5	14,759,968	\$66,833.00	\$192,635.30	565,960	\$9,257.62	54			201,240	\$3,348.69
May	2,256	88	115	2	15,271,509	\$4,000.00	\$141,268.11	617,470	\$9,195.13	54			322,120	\$3,572.33
June	2,261	101	92	2	15,376,790	\$4,000.00	\$153,214.83	523,050	\$9,215.37	54			261,700	\$3,274.74
July	2,272	87	104	0	14,246,240	\$98,967.00	\$243,922.11	500,330	\$9,368.09	54			236,290	\$3,936.63
August	2,276	89	125	4	17,838,990	\$4,000.00	\$139,706.73	531,930	\$7,445.29	54			455,480	\$4,238.87
September	2,283	120	92	3	13,813,320	\$16,000.00	\$174,303.27	619,170	\$7,978.48	54			418,660	\$3,268.90
October	2,287	95	81	0	14,815,201	\$0.00	\$127,114.75	1,196,860	\$9,904.44	54			315,360	\$3,746.87
November	2,293	72	39	2	13,763,517	\$3,500.00	\$145,643.68	770,130	\$16,643.68	54			264,430	\$6,370.61
December	2,298	86	58	0	13,930,906	\$0.00	\$145,160.49	761,500	\$12,600.22	54			286,870	\$4,002.82
2022														
January	2,298	90	108	0	13,739,659	\$4,000.00	\$136,306.83	555,880	\$11,704.83	55			244,676	\$3,781.90
February	2,299	108	82	0	12,108,415	\$2,500.00	\$135,512.42	589,080	\$9,851.08	55			234,674	\$3,980.47
March	2,275	90	77	1	12,047,251	\$65,667.00	\$194,073.56	503,510	\$7,234.28	54			237,641	\$3,557.94
April	2,320	82	91	5	22,574,098	\$8,000.00	\$117,609.55	716,960	\$10,988.75	54			257,949	\$3,588.01
May	2,328	95	71	1	13,617,980	\$16,000.00	\$160,306.33	674,480	\$13,045.03	54			269,770	\$3,335.55

Motion to approve the monthly report as presented.

RESULT: PASSED [5-0]
MOVER: Tiffney White
AYES: Tom White, Ross Munro, Clayton Riggs, Tiffney White, Randy Krainiak

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

RESULT: PASSED [5-0]
MOVER: Tiffney White
AYES: Tom White, Ross Munro, Clayton Riggs, Tiffney White, Randy Krainiak

The Chairman adjourned the South Camden Water & Sewer Board of Directors and reconvened the Board of Commissioners.

ITEM 5. PUBLIC HEARINGS

A. Schedule of Fees Amendment – Chuck Jones

Motion to open the Public Hearing for amendments to the Schedule of Fees.

RESULT: PASSED [5-0]
MOVER: Tom White
AYES: Tom White, Ross Munro, Clayton Riggs, Tiffney White, Randy Krainiak

The two amendments to the Schedule of Fees were presented as follows:

- Reduce the sewer tap fee to a flat rate of \$500 if the connection is done in a development in the course of installing piping for a new subdivision. The fees will remain the same if the county installs the connection.

The developer of a subdivision is required to install piping to handle the wastewater generated in the development. The proposal is to reduce the tap fee to a connection fee only to help offset the installer's cost of installation. Since the county is not providing any labor or materials there would be minimum impact. The county will benefit in the long run by the acquisition new customers and the developer will be incentivized to tie in to the county system. The capacity fee will remain the same. Staff recommends approval.

- Increase the base water rate by \$5 from \$25 to \$30 per month. Staff recommends that this amendment be considered in the FY 2023-2024 Budget as part of an overall water usage rate increase.

Public Comments

Bill Stafford of South Mills spoke in opposition to the proposed sewer tap fee reduction. Mr. Stafford explained reducing the tap fee will cost the county revenue dollars and developers should be treated just like any other business.

Motion to close the Public Hearing.

RESULT:	PASSED [5-0]
MOVER:	Tiffney White
AYES:	Tom White, Ross Munro, Clayton Riggs, Tiffney White, Randy Krainiak

Motion to add the Schedule of Fees amendments to the agenda, leaving out the \$5 increase for this year and to approve.

RESULT:	PASSED [4-1]
MOVER:	Randy Krainiak
AYES:	Tom White, Ross Munro, Clayton Riggs, Randy Krainiak
NOES:	Tiffney White

B. Commerce Park Property Sale

County Attorney John Morrison stated that in order to comply with certain statutory requirements in regard to Economic Development and to clarify some language in the agreement with the prospective purchaser, it is his request that the Board authorize him to work with the purchaser to have an acceptable agreement ready for the Board's consideration at the next meeting.

Motion to authorize the County Attorney to work with the potential purchaser on the agreement and to place this on the agenda for the next meeting.

RESULT:	PASSED [5-0]
MOVER:	Tom White
AYES:	Tom White, Ross Munro, Clayton Riggs, Tiffney White, Randy Krainiak

Mr. Morrison took the opportunity at this point in the meeting to explain to the public that the Board conducts its meetings as outlined in the UNC School of Government publication, *Suggested Rules of Procedure for the Board of County Commissioners*, which is an accepted modified version of Robert's Rules of Order, revised for small boards. He specifically noted that these rules do not require a 'second' for small boards and the Chairman is permitted to make motions.

ITEM 6. NEW BUSINESS

A. Tax Report – Lisa Anderson

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

OUTSTANDING TAX DELINQUENCIES BY YEAR

<u>YEAR</u>	<u>REAL PROPERTY</u>	<u>PERSONAL PROPERTY</u>
2021	198,722.64	12,709.50
2020	67,839.57	4,786.53
2019	30,644.42	2,911.16
2018	19,771.67	1,513.14
2017	12,178.13	1,821.40
2016	8,095.74	1,223.09
2015	6,661.95	689.62
2014	9,060.15	1,028.28
2013	6,583.69	4,694.65
2012	5,558.29	7,231.80

TOTAL REAL PROPERTY TAX UNCOLLECTED	365,116.25
TOTAL PERSONAL PROPERTY UNCOLLECTED	38,609.17
TEN YEAR PERCENTAGE COLLECTION RATE	99.52%
COLLECTION FOR 2022 vs. 2021	120,779.24 vs. 57,411.01

LAST 3 YEARS PERCENTAGE COLLECTION RATE

2021	97.79%
2020	99.08%
2019	99.57%

EFFORTS AT COLLECTION IN THE LAST 30 DAYS

ENDING May 2022
BY TAX ADMINISTRATOR

<u>53</u>	NUMBER DELINQUENCY NOTICES SENT
<u>24</u>	FOLLOWUP REQUESTS FOR PAYMENT SENT
<u>3</u>	NUMBER OF WAGE GARNISHMENTS ISSUED
<u>2</u>	NUMBER OF BANK GARNISHMENTS ISSUED
<u>58</u>	NUMBER OF PERSONAL PHONE CALLS MADE BY TAX ADMINISTRATOR TO DELINQUENT TAXPAYER
<u>0</u>	NUMBER OF PERSONAL VISITS CONDUCTED (COUNTY OFFICES)
<u>0</u>	PAYMENT AGREEMENTS PREPARED UNDER AUTHORITY OF TAX ADMINISTRATOR
<u>0</u>	NUMBER OF PAYMENT AGREEMENTS RECOMMENDED TO COUNTY ATTORNEY
<u>0</u>	NUMBER OF CASES TURNED OVER TO COUNTY ATTORNEY FOR COLLECTION (I.D. AND STATUS)
<u>0</u>	REQUEST FOR EXECUTION FILES WITH CLERK OF COURTS
<u>0</u>	NUMBER OF JUDGMENTS FILED

30 Largest Unpaid – Real

Roll	Parcel Number	Unpaid Amount	YrsDltg	Taxpayer Name	City	Property Address
R	02-8923-00-19-3774.0000	12,086.44	1	NMJ PROPERTIES LLC	CAMDEN	431 158 US W
R	01-8929-00-34-2503.0000	8,338.03	1	STONEBRIAR COMMERCIAL FINANCE	SOUTH MILLS	
R	02-8943-01-17-4398.0000	7,745.40	1	THOMAS REESE	CAMDEN	301 JAPONICA DR
R	01-7989-00-01-1714.0000	6,166.42	10	CHARLES MILLER HEIRS	SOUTH MILLS	HORSESHOE RD
R	03-8971-00-23-2253.0000	6,036.09	1	ABODE OF CAMDEN, INC.	SHILOH	187 C THOMAS POINT RD
R	02-8934-01-18-8072.0000	5,795.45	1	ARNOLD AND THORNEY, INC.	CAMDEN	146 158 US W
R	02-8935-02-66-7033.0000	5,656.38	1	B. P. ETHERIDGE HEIRS	CAMDEN	158 US E
R	01-7979-00-61-7358.0000	4,906.97	1	BERT LLC	SOUTH MILLS	HORSESHOE RD
R	01-7999-00-62-3898.0000	4,705.66	1	MICHAEL ASKEW	SOUTH MILLS	257 A OLD SWAMP RD
R	02-8934-01-29-4617.0000	4,687.31	1	JAMES B SEYMOUR ETAL	CAMDEN	112 158 US W
R	02-8945-00-21-2060.0000	4,649.77	1	LASELLE ETHERIDGE SR. HEIRS	CAMDEN	168 BUSHELL RD
R	03-8962-00-05-0472.0000	4,590.46	1	FRANK MCILLIAN HEIRS	SHILOH	172 NECK RD
R	03-8943-02-75-4196.0000	4,471.07	1	SHERILL M PRICE JR	SHILOH	115 COOKS LANDING RD
R	03-8972-00-54-4332.0000	4,328.17	1	GILBERT WAYNE OVERTON &	SHILOH	1330 343 HWY S
R	02-8916-00-39-5170.0000	4,144.46	1	DONALD RAY JONES	CAMDEN	670 343 HWY N
R	01-7979-00-13-4667.0000	4,119.24	1	SUSAN CHARLENE BEARD ET AL	SOUTH MILLS	409 HORSESHOE RD
R	03-9809-00-24-8236.0000	3,948.55	1	GENE W IRBY	SHILOH	503 SAILBOAT RD
R	03-8973-00-53-0748.0000	3,727.87	1	MORRIS L. KIGHT III	SHILOH	142 STANLEY LN
R	02-8954-00-43-8538.0000	3,614.32	1	BILLY ROSS FEREBEE	CAMDEN	237 PALMER RD
R	02-8954-00-31-3943.0000	3,533.44	1	CHRISTOPHER C LEARY, IV	CAMDEN	PALMER RD
R	02-8934-03-31-9750.0000	3,402.54	1	CAROLYN MCDANIEL	CAMDEN	195 COUNTRY CLUB RD
R	03-9809-00-23-4998.0000	3,268.68	1	WANDA H WELLS	SHILOH	104 HIGH RD
R	02-8934-04-72-0416.0000	3,235.88	1	PAULINE JETTE	CAMDEN	238 COUNTRY CLUB RD
R	03-8962-00-67-1021.0000	2,912.38	1	CECIL BARNARD HEIRS	SHILOH	WICKHAM RD
R	02-8943-01-06-9013.0000	2,880.31	1	JEWEL H. DAVENPORT	CAMDEN	WINDY HEIGHTS DR
R	03-8965-00-37-4242.0000	2,853.28	1	DORA EVANS FORBES	SHILOH	352 SANDY HOOK RD
R	03-8961-00-68-3593.0000	2,835.12	1	EDWARD LANE MOORE	SHILOH	169 RAYMONS CREEK RD
R	03-8990-00-18-6042.0000	2,793.66	1	LARRY MOTLEY	SHILOH	SECOND CREEK RD
R	02-8936-00-23-4750.0000	2,769.92	1	AARON BARNELL CHAMBLEE ET AL	CAMDEN	LAMES RD
R	03-8999-00-45-2662.0000	2,766.66	10	SEAMARK INC.	SHILOH	HOLLY RD

30 Oldest Unpaid – Real

Roll	Parcel Number	YrsDltg	Unpaid Amount	Taxpayer Name	City	Property Address
R	01-7989-00-01-1714.0000	10	6,166.42	CHARLES MILLER HEIRS	SOUTH MILLS	HORSESHOE RD
R	03-8962-00-04-9097.0000	10	2,912.38	CECIL BARNARD HEIRS	SHILOH	NECK RD
R	03-8965-00-37-4242.0000	10	2,853.28	DORA EVANS FORBES	SHILOH	352 SANDY HOOK RD
R	03-8989-00-45-2682.0000	10	2,766.66	SEAMARK INC.	SHILOH	HOLLY RD
R	03-8952-00-95-8737.0000	10	2,151.92	AUDREY TILLET	SHILOH	171 NECK RD
R	01-7988-00-91-0179.0001	10	2,077.02	THOMAS L. BROTHERS HEIRS	SOUTH MILLS	
R	01-7999-00-32-3510.0000	10	1,954.13	LEAH BARCO	SOUTH MILLS	195 BUNKER HILL RD
R	03-8943-04-93-8214.0000	10	1,892.64	L. P. JORDAN HEIRS	SHILOH	108 CAMDEN AVE
R	01-7999-00-12-8596.0000	10	1,879.21	MOSES MITCHELL HEIRS	SOUTH MILLS	165 BUNKER HILL RD
R	01-7091-00-64-6569.0000	10	1,809.51	CLARENCE D. TURNER JR.	SOUTH MILLS	STINGY LN
R	01-7091-00-62-1977.0000	10	1,157.52	JOB CRIFFIN HEIRS	SOUTH MILLS	117 CRIFFIN RD
R	02-8936-00-24-7426.0000	10	851.94	BERNICE PUGH	CAMDEN	113 BOURBON ST
R	01-7989-04-60-1568.0000	10	847.68	EMMA BRITE HEIRS	SOUTH MILLS	116 BLOODFIELD RD
R	01-7989-04-60-1954.0000	10	827.30	CHRISTINE RIDDICK	SOUTH MILLS	105 BLOODFIELD RD
R	01-7090-00-54-8280.0000	10	814.52	JOHN F. SAWYER HEIRS	SOUTH MILLS	117 CRIFFIN RD
R	01-7989-04-90-0938.0000	10	765.22	DORIS EASON	SOUTH MILLS	1352 343 HWY N
R	03-9809-00-24-6322.0000	10	667.69	DAVID B. KIRBY	SHILOH	499 SAILBOAT RD
R	02-8955-00-13-7846.0000	10	585.88	MARIE MERCER	CAMDEN	IVY NECK RD
R	03-8999-00-36-1568.0000	10	463.73	PETER BUISAVAGE	SHILOH	HIBISCUS RD
R	03-8962-00-55-5300.0000	10	427.31	OCTAVIA COPELAND HEIRS	SHILOH	457 NECK RD
R	03-8980-00-61-1968.0000	10	381.59	WILLIAMSBURG VACATION	SHILOH	CAMDEN POINT RD
R	03-9809-00-54-8280.0000	10	303.70	RODNEY STEVEN SPIVEY &	SHILOH	SAILBOAT RD
R	01-7090-00-54-8280.0000	10	297.16	JOHN F. SAWYER HEIRS	SOUTH MILLS	OLD SWAMP RD
R	03-9809-00-66-0120.0000	10	286.40	RANDELL CRIDER	SHILOH	SAILBOAT RD
R	03-8980-00-84-0931.0000	10	285.84	CARL TEUSCHER	SHILOH	218 BROAD CREEK RD
R	02-8936-00-25-7407.0000	10	220.95	CHARLES RUDOLPH CHAMBLEE	CAMDEN	BOURBON CT
R	03-9809-00-45-1097.0000	10	203.59	MICHAEL OBER	SHILOH	CENTERPOINT RD
R	03-8962-00-60-7649.0000	10	189.72	FRANK WRIGHT ETAL	SHILOH	WICKHAM RD
R	03-8999-00-37-0046.0000	10	149.93	ELIZABETH LONG	SHILOH	HIBISCUS RD
R	03-9809-00-17-2462.0000	10	138.36	TODD ALLEN RIGGS	SHILOH	LITTLE CREEK RD

30 Largest Unpaid – Personal

Roll	Parcel Number	Unpaid Amount	YrsDltg	Taxpayer Name	City	Property Address
P	0001709	1,207.54	5	JOHN MATTHEW CARTE	CAMDEN	150 158 HWY
P	0001104	1,148.60	1	MICHAEL & MICHELLE STONE	CAMDEN	107 RIDGE ROAD
P	0000295	1,126.07	3	HENDERSON AUDIOMETRICS, INC.	CAMDEN	330 158 HWY E
P	0002941	1,083.89	1	BARKER'S TRUCKING, INC.	SHILOH	108 SASSAFRAS LN
P	0000659	968.85	1	RICKY'S WELDING, INC.	SHILOH	864 SANDY HOOK RD
P	0001046	562.79	10	THIEN VAN NGUYEN	SHILOH	133 EDGEWATER DR
P	0001072	534.66	10	PAM BUNDY	SHILOH	105 AARON DR
P	0000297	522.02	1	ADAM D. & TRACY J.W. JONES	CAMDEN	133 WALSTON LN
P	0001681	504.70	10	STEVE WILLIAMS	CAMDEN	150 158 HWY W
P	0001721	457.37	1	CINDY MAYO	SOUTH MILLS	106 BINGHAM RD
P	0002182	449.91	1	ACADEMY TRAINING CENTER LLC	MOYOCK	850 PUDDIN RIDGE RD
P	0001230	411.11	10	JAMES NYE	SOUTH MILLS	101 ROBIN CT W
P	0003721	396.00	1	JIMMY'S TRUCKING & HAULING LLC	CAMDEN	127 TRAFORD RD
P	0003099	392.76	1	AARON M BROWN	SHILOH	108 CHERRY BLOSSOM WAY
P	0003192	382.04	1	ROBERT JESSE-ALDERMAN HUDGINS	CAMDEN	409 343 HWY N
P	0003559	365.94	1	BENNY FARRELL TUCKER	ELIZABETH CITY	152 158 US W
P	0003405	355.61	3	JOHN R BARKER	SHILOH	108 SASSAFRAS LN
P	0001538	311.90	10	JEFFREY EDWIN DAVIS	CAMDEN	431 158 US W
P	0003501	310.39	1	DIANE L. NOBLE	CAMDEN	152 158 US W
P	0000738	307.42	10	LESLIE ETHERIDGE JR	CAMDEN	431 158 US W
P	0003513	282.06	1	JULIE PORTER	CAMDEN	431 158 US W
P	0003537	279.87	1	NATHAN MARC SEBURA	CAMDEN	343 HWY N
P	0003208	271.52	1	RICKY W JOHNSON	CAMDEN	113 PALMER RD
P	0003075	255.21	1	PATRICK WAYNE BAUM	CAMDEN	186 B BUSHELL RD
P	0000945	243.90	1	RAMONA F. TAZEWELL	CAMDEN	239 SLEEPY HOLLOW RD
P	0001694	241.65	10	THOMAS B. THOMAS HEIRS	CAMDEN	150 158 HWY W
P	0001952	238.91	10	SANDY BOTTOM MATERIALS, INC	SOUTH MILLS	319 PONDEROSA RD
P	0003773	231.08	1	SEVAN NERO BARTLETT	CAMDEN	197 HERMAN ARNOLD RD
P	0003415	228.97	1	IVY MIRANDA BOGUES	CAMDEN	224 NORTH RIVER RD
P	0002902	222.92	1	STEPHANIE AUSMAN	SHILOH	204 FOND RD

30 Oldest Unpaid – Personal


Roll	Parcel Number	YrsDltg	Unpaid Amount	Taxpayer Name	City	Property Address
P	0001709	10	1,207.54	JOHN MATTHEW CARTE	CAMDEN	150 158 HWY
P	0001046	10	562.79	THIEN VAN NGUYEN	SHILOH	133 EDGEWATER DR
P	0001072	10	534.66	PAM BUNDY	SHILOH	105 AARON DR
P	0001681	10	504.70	STEVE WILLIAMS	CAMDEN	150 158 HWY W
P	0001230	10	411.11	JAMES NYE	SOUTH MILLS	101 ROBIN CT W
P	0001538	10	311.90	JEFFREY EDWIN DAVIS	CAMDEN	431 158 US W
P	0000738	10	307.42	LESLIE ETHERIDGE JR	CAMDEN	431 158 US W
P	0001694	10	241.65	THOMAS B. THOMAS HEIRS	CAMDEN	150 158 HWY W
P	0001952	10	238.91	SANDY BOTTOM MATERIALS, INC	SOUTH MILLS	319 PONDEROSA RD
P	0001106	10	203.87	JAMI ELIZABETH VANHORN	SOUTH MILLS	612 MAIN ST
P	0001827	10	148.15	KAREN BUNDY	CAMDEN	431 158 US W
P	0000295	6	1,126.07	HENDERSON AUDIOMETRICS, INC.	CAMDEN	330 158 HWY E
P	0000770	6	134.40	MARSHA GAIL BOGUES	CAMDEN	276 BELCROSS RD
P	0000385	6	121.17	MARK SANDERS OVERMAN	SHAWBORO	116 GARRINGTON ISLAND
P	0002921	6	120.68	CYNTHIA MAS BLAIN	SOUTH MILLS	122 DOCK LANDING LOOP
P	0001104	5	1,148.60	MICHAEL & MICHELLE STONE	CAMDEN	107 RIDGE ROAD
P	0000945	5	243.90	RAMONA F. TAZEWEILL	CAMDEN	239 SLEEPY HOLLOW RD
P	0002442	5	200.37	GERALD WHITE STALLS JR	SOUTH MILLS	116 CHRISTOPHERS WAY
P	0002468	5	178.15	WANDA HERNANDEZ WELLS	SHILOH	104 HIGH RD
P	0002968	5	165.22	MICHAEL WILLIAM MAINELLO	SOUTH MILLS	237 KEETER BARN RD
P	0001150	5	136.45	WILLIAM MICHAEL STONE	CAMDEN	130 MILL DAM RD S
P	0001688	5	125.28	MICHAEL WAYNE MYERS	SOUTH MILLS	107 ROBIN DR
P	0002902	4	222.92	STEPHANIE AUSMAN	SHILOH	204 POND RD
P	0001512	4	167.69	JOHN WESLEY BURGESS, JR.	CAMDEN	431 158 USY W
P	0000297	3	522.02	ADAM D. & TRACY J.W. JONES	CAMDEN	133 WALSTON LN
P	0003529	3	365.94	BENNY FARRELL TUCKER	ELIZABETH CITY	152 158 US W
P	0003405	3	355.61	JOHN R BARKER	SHILOH	108 SASSAFRAS LN
P	0003501	3	310.39	DIANE L. NOBLE	CAMDEN	152 158 US W
P	0003513	3	282.06	JULIE PORTER	CAMDEN	431 158 US W
P	0003075	3	255.21	PATRICK WAYNE BAUM	CAMDEN	186 B BUSHELL RD

Motion to approve the tax report as presented.

RESULT: PASSED [5-0]
MOVER: Clayton Riggs
AYES: Tom White, Ross Munro, Clayton Riggs, Tiffney White, Randy Krainiak

B. Interlocal Agreement for Central Communications Amendment – John Morrison

It is requested that the Central Communications Interlocal Agreement entered into on June 9, 2017 between City of Elizabeth City, Pasquotank County and Camden County be extended for an additional year, ending June 30, 2023. Except for the extension of an additional year, all other terms and conditions of the June 9, 2017 Interlocal Agreement will remain in full force and effect.

<p>STATE OF NORTH CAROLINA PASQUOTANK COUNTY</p> <p>THIS AMENDMENT, made and entered into this _____ day of _____, 2022, by and between the CITY OF ELIZABETH CITY, a municipal corporation organized and existing under the laws of the State of North Carolina (hereinafter called "CITY"), PASQUOTANK COUNTY and CAMDEN COUNTY, bodies politic and political subdivisions of the State of North Carolina (hereinafter called "PASQUOTANK" and "CAMDEN").</p> <p>WHEREAS, the CITY, PASQUOTANK and CAMDEN entered into an Interlocal Agreement for Central Communications dated June 9, 2017; and</p> <p>WHEREAS, the Interlocal Agreement is set to expire June 30, 2022; and</p> <p>WHEREAS, the CITY, PASQUOTANK and CAMDEN desire to extend the Interlocal Agreement for an additional year, ending June 30, 2023; and</p> <p>WHEREAS, except for the extension of an additional year, all other terms and conditions of the Interlocal Agreement dated June 9, 2017 shall remain in full force and effect.</p> <p>NOW, THEREFORE, in consideration of the mutual promises and agreements herein contained, the parties hereby amend the Interlocal Agreement as follows:</p> <p>1. The Central Communications Interlocal Agreement entered into on June 9, 2017 between the CITY, PASQUOTANK and CAMDEN is hereby extended for an additional year, ending June 30, 2023. Except for the extension of an additional year, all other terms and conditions of the June 9, 2017 Interlocal Agreement remain in full force and effect.</p> <p>CITY OF ELIZABETH CITY</p> <p>By: _____ Date: _____ Mayor Time: _____</p> <p>ATTEST:</p> <p>City Clerk</p> <p>(SEAL)</p> <p>This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.</p> <p>By: _____ Date: _____ Finance Director Time: _____</p> <p>1</p>	<p>CAMDEN COUNTY</p> <p>By: _____ Date: 7/6/22 Chairman Time: 2:10 PM</p> <p>ATTEST:</p> <p> Karen Davis Clerk to the Board</p> <p>(SEAL)</p> <p>This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.</p> <p>By: _____ Date: 7/6/2022 Finance Officer Time: 9:03 AM</p> <p>2</p>
--	--

PASQUOTANK COUNTY

By: _____ Date: _____
Chairman Time: _____

ATTEST:

Lynn B. Scott
Clerk to the Board
(SEAL)

This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.

By: _____ Date: _____
Finance Officer Time: _____

3

Motion to approve the Interlocal Agreement for Central Communications amendment as presented.

RESULT:	PASSED [5-0]
MOVER:	Ross Munro
AYES:	Tom White, Ross Munro, Clayton Riggs, Tiffney White, Randy Krainiak

C. Interlocal Agreement for Emergency Management Coordination Services Amendment – John Morrison

It is requested that the Emergency Management Coordination Services Interlocal Agreement entered into on June 9, 2017 between City of Elizabeth City, Pasquotank County and Camden County be extended for an additional year, ending June 30, 2023. Except for the extension of an additional year, all other terms and conditions of the June 9, 2017 Interlocal Agreement will remain in full force and effect.

STATE OF NORTH CAROLINA
PASQUOTANK COUNTY

AMENDMENT TO INTERLOCAL
AGREEMENT FOR
EMERGENCY MANAGEMENT
COORDINATION SERVICES

THIS AMENDMENT, made and entered into this _____ day of _____, 2022, by and between the CITY OF ELIZABETH CITY, a municipal corporation organized and existing under the laws of the State of North Carolina (hereinafter called "CITY"), PASQUOTANK COUNTY and CAMDEN COUNTY, bodies politic and political subdivisions of the State of North Carolina (hereinafter called "PASQUOTANK" and "CAMDEN").

WHEREAS, the CITY, PASQUOTANK and CAMDEN entered into an Interlocal Agreement for Emergency Management Coordination Services dated June 9, 2017; and

WHEREAS, the Interlocal Agreement is set to expire June 30, 2022; and

WHEREAS, the CITY, PASQUOTANK and CAMDEN desire to extend the Interlocal Agreement for an additional year, ending June 30, 2023; and

WHEREAS, except for the extension of an additional year, all other terms and conditions of the Interlocal Agreement dated June 9, 2017 shall remain in full force and effect.

NOW, THEREFORE, in consideration of the mutual promises and agreements herein contained, the parties hereby amend the Interlocal Agreement as follows:

1. The Emergency Management Coordination Services Interlocal Agreement entered into on June 9, 2017 between the CITY, PASQUOTANK and CAMDEN is hereby extended for an additional year, ending June 30, 2023. Except for the extension of an additional year, all other terms and conditions of the June 9, 2017 Interlocal Agreement remain in full force and effect.

CITY OF ELIZABETH CITY

By: _____ Date: _____
Mayor Time: _____

ATTEST:

City Clerk _____

(SEAL)

This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.

By: _____ Date: _____
Finance Director Time: _____

1

CAMDEN COUNTY

By: _____ Date: 7/6/22
Chairman Time: 2:10 p.m.

ATTEST:

Karen Davis
Karen Davis
Clerk to the Board

(SEAL)



This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.

By: Stephanie P. Jackson Date: 7/6/2022
Finance Officer Time: 4:02 a.m.

2

PASQUOTANK COUNTY

By: _____ Date: _____
Chairman Time: _____

ATTEST:

Lynn B. Scott
Clerk to the Board

(SEAL)

This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.

By: _____ Date: _____
Finance Officer Time: _____

3

Motion to approve the Interlocal Agreement for Emergency Management Coordination Services amendment as presented.

RESULT:	PASSED [5-0]
MOVER:	Ross Munro
AYES:	Tom White, Ross Munro, Clayton Riggs, Tiffney White, Randy Krainiak

ITEM 7. BOARD APPOINTMENTS

- A. Planning Board – Appointment of Dr. Roger Lambertson
- B. Department of Social Services Board – Reappointment of Monique Chamblee
- C. Tourism Development Authority – Reappointment of Dismal Swamp Park Superintendent Adam Carver

Motion to approve the board appointments as presented.

RESULT:	PASSED [5-0]
MOVER:	Clayton Riggs
AYES:	Tom White, Ross Munro, Clayton Riggs, Tiffney White, Randy Krainiak

- D. NCACC Conference & Legislative Goals Conference

Motion to appoint Tiffney White as the delegate to the NCACC Annual Conference.

RESULT:	PASSED [5-0]
MOVER:	Clayton Riggs
AYES:	Tom White, Ross Munro, Clayton Riggs, Tiffney White, Randy Krainiak

Motion to appoint Clayton Riggs as the alternate delegate to the NCACC Annual Conference.

RESULT:	PASSED [5-0]
MOVER:	Ross Munro
AYES:	Tom White, Ross Munro, Clayton Riggs, Tiffney White, Randy Krainiak

Motion to appoint Ross Munro as the delegate to the Legislative Goals Conference.

RESULT:	PASSED [5-0]
MOVER:	Tiffney White
AYES:	Tom White, Ross Munro, Clayton Riggs, Tiffney White, Randy Krainiak

Motion to appoint Tiffney White as the alternate delegate to the Legislative Goals Conference.

RESULT:	PASSED [5-0]
MOVER:	Ross Munro
AYES:	Tom White, Ross Munro, Clayton Riggs, Tiffney White, Randy Krainiak

ITEM 8. CONSENT AGENDA

- A. BOC Meeting Minutes – June 6, 2022

B. School Budget Amendments

Budget Amendment
Camden County Schools Administrative Unit
State Public School Fund

The Camden County Board of Education at a meeting on the 19th day of May 2022 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2022.

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Instructional Programs	664,322.28	
5200	Special Populations	189,016.83	
5300	Alternative Programs	40,530.14	
5400	School Leadership	2,228.05	
5800	School-Based Support Service	57,674.30	

Explanation:

Total Appropriation in Current Budget	\$ 16,609,418.46
Amount of Increase/Decrease of Above Amendment	+ 953,771.60
Total Appropriation in Current Amended Budget	\$ 17,563,190.06

Passed by majority vote of the Board of Education of Camden County on the 19th day of May 2022.


Charles M. Allen
Chairman, Board of Education

John H. Miller
Secretary, Board of Education

We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this 5th day of July, 2022.

Robert R. Davis
Chairman, Board of County Commissioners

Karen M. Davis
Clerk, Board of County Commissioners



Budget Amendment
Camden County Schools Administrative Unit
Local Current Expense Fund

The Camden County Board of Education at a meeting on the 19th day of May, 2022 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2022.

Code Number	Description of Code	Amount	
		Increase	Decrease
6800	System-Wide Pupil Support	2,756.59	
6900	Policy, Leadership & Public		2,756.59

Explanation:

Total Appropriation in Current Budget	\$ 2,799,658.18
Amount of Increase/Decrease of Above Amendment	+ 0.00
Total Appropriation in Current Amended Budget	\$ 2,799,658.18

Passed by majority vote of the Board of Education of Camden County on the 19th day of May 2022.


Charles M. Allen
Chairman, Board of Education

John H. Miller
Secretary, Board of Education

We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this 5th day of July, 2022.

Robert R. Davis
Chairman, Board of County Commissioners

Karen M. Davis
Clerk, Board of County Commissioners



Budget Amendment
Camden County Schools Administrative Unit
Federal Grant Fund

The Camden County Board of Education at a meeting on the 19th day of May 2022 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2022.

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Instructional Programs		172,803.68
5200	Special Instructional Programs		20,429.23
5300	Alternative Programs	313,169.26	
5400	School Leadership		25,835.98
5800	School-Based Support Service		50,255.22
6400	Technology Support Services	1,670.59	
6500	Operational Support Services	20,594.72	
6600	Financial & Human Resources	.03	
8100	Payments to Other Gov't Units		1,879.82

Explanation: Revenues increased for carryover funds

Total Appropriation in Current Budget	\$ 3,025,814.25
Amount of Increase/Decrease of Above Amendment	+ 64,230.67
Total Appropriation in Current Amended Budget	\$ 3,090,044.92

Passed by majority vote of the Board of Education of Camden County on the 19th day of May, 2022.


Charles M. Allen
Chairman, Board of Education

John H. Miller
Secretary, Board of Education

We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this 5th day of July, 2022.

Robert R. Davis
Chairman, Board of County Commissioners

Karen M. Davis
Clerk, Board of County Commissioners



Budget Amendment
Camden County Schools Administrative Unit
Capital Outlay Fund

The Camden County Board of Education at a meeting on the 19th day of May, 2022, passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2022.

Code Number	Description of Code	Amount	
		Increase	Decrease
9123	Category I Projects	104,076.00	

Explanation:

Total Appropriation in Current Budget	\$ 539,167.00
Amount of Increase / (Decrease) of Above Amendment	+104,076.00
Total Appropriation in Current Amended Budget	\$ 643,243.00

Passed by majority vote of the Board of Education of Camden County Schools on the 19th day of May 2022.


Charles M. Allen
Chairman, Board of Education

John H. Miller
Secretary, Board of Education

We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes in the minutes of said Board, this 5th day of July, 2022.

Robert R. Davis
Chairman, Board of County Commissioners

Karen M. Davis
Clerk, Board of County Commissioners



Budget Amendment
Camden County Schools Administrative Unit
Capital Outlay Fund

The Camden County Board of Education at a meeting on the 19th day of May, 2022, passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2022.

Code Number	Description of Code	Amount	
		Increase	Decrease
9123	Category I Projects	104,076.00	
Explanation:			
Total Appropriation in Current Budget		\$	539,167.00
Amount of Increase / (Decrease) of Above Amendment			+104,076.00
Total Appropriation in Current Amended Budget		\$	643,243.00

Passed by majority vote of the Board of Education of Camden County Schools on the 19th day of May 2022.

Charles H. Miller
Chairman, Board of Education
Jim Hurrell
Secretary, Board of Education

We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes in the minutes of said Board, this 20th day of July 2022.

RPZ
Chairman, Board of County Commissioners
Karen M. Davis
Clerk, Board of County Commissioners



Budget Amendment
Camden County Schools Administrative Unit
State Public School Fund

The Camden County Board of Education at a meeting on the 9th day of June 2022 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2022.

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Instructional Programs	3,382.00	
5200	Special Populations	36,200.00	
6500	Operational Support Services	19,919.28	
Explanation:			
Total Appropriation in Current Budget		\$	17,563,190.06
Amount of Increase/Decrease of Above Amendment			+ 59,501.28
Total Appropriation in Current Amended Budget		\$	17,622,691.34

Passed by majority vote of the Board of Education of Camden County on the 9th day of June 2022.

Charles H. Miller
Chairman, Board of Education
Jim Hurrell
Secretary, Board of Education

We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes in the minutes of said Board, this 5th day of July 2022.

RPZ
Chairman, Board of County Commissioners
Karen M. Davis
Clerk, Board of County Commissioners



Budget Amendment
Camden County Schools Administrative Unit
Local Current Expense Fund

The Camden County Board of Education at a meeting on the 9th day of June, 2022 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2022.

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Instructional Services	891.09	
5200	Special Populations Services	1.42	
8100	Payments to Other Gov't Units		892.51
Explanation:			
Total Appropriation in Current Budget		\$	2,799,658.18
Amount of Increase/Decrease of Above Amendment			+ 0.00
Total Appropriation in Current Amended Budget		\$	2,799,658.18

Passed by majority vote of the Board of Education of Camden County on the 9th day of June, 2022.

Charles H. Miller
Chairman, Board of Education
Jim Hurrell
Secretary, Board of Education

We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes in the minutes of said Board, this 5th day of July 2022.

RPZ
Chairman, Board of County Commissioners
Karen M. Davis
Clerk, Board of County Commissioners



Budget Amendment
Camden County Schools Administrative Unit
State Public School Fund

The Camden County Board of Education at a meeting on the 9th day of June 2022 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2022.

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Instructional Programs		51,670.50
5200	Special Populations	93,081.85	
5300	Alternative Programs & Services		24,259.28
5800	School-Based Support Services	24,437.16	
6400	Technology Support Services	54.00	
Explanation:			
Total Appropriation in Current Budget		\$	17,622,691.34
Amount of Increase/Decrease of Above Amendment			+ 41,643.23
Total Appropriation in Current Amended Budget		\$	17,664,334.57

Passed by majority vote of the Board of Education of Camden County on the 9th day of June 2022.

Charles H. Miller
Chairman, Board of Education
Jim Hurrell
Secretary, Board of Education

We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes in the minutes of said Board, this 5th day of July 2022.

RPZ
Chairman, Board of County Commissioners
Karen M. Davis
Clerk, Board of County Commissioners



Budget Amendment
Camden County Schools Administrative Unit
Federal Grant Fund

The Camden County Board of Education at a meeting on the 9th day of June 2022 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2022.

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Instructional Programs		4,333.19
5200	Special Instructional Programs	84,257.19	
5300	Alternative Programs	651.85	
5800	School-Based Support Services	3,275.00	
8100	Payments to Other Gov't Units	1,993.09	
8200	Unbudgeted Funds		71,287.34

Explanation: Revenues increased for carryover funds

Total Appropriation in Current Budget	\$	3,086,016.69
Amount of Increase/Decrease of Above Amendment		+ 14,556.60
Total Appropriation in Current Amended Budget	\$	3,100,573.29

Passed by majority vote of the Board of Education of Camden County on the 9th day of June, 2022.


[Signature]
Chairman, Board of Education

[Signature]
Secretary, Board of Education

We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this 5th day of July, 2022.

[Signature]
Chairman, Board of County Commissioners

[Signature]
Clerk, Board of County Commissioners



Budget Amendment
Camden County Schools Administrative Unit
Federal Grant Fund

The Camden County Board of Education at a meeting on the 9th day of June 2022 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2022.

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Instructional Programs		1,023.80
5200	Special Instructional Programs		2,367.21
5300	Alternative Programs	60,081.78	
8100	Payments to Other Gov't Units	1,551.50	
8200	Unbudgeted Funds		64,318.10

Explanation: Revenues increased for carryover funds

Total Appropriation in Current Budget	\$	3,090,044.92
Amount of Increase/Decrease of Above Amendment		- 4,028.23
Total Appropriation in Current Amended Budget	\$	3,086,016.69

Passed by majority vote of the Board of Education of Camden County on the 9th day of June, 2022.


[Signature]
Chairman, Board of Education

[Signature]
Secretary, Board of Education

We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this 5th day of July, 2022.

[Signature]
Chairman, Board of County Commissioners

[Signature]
Clerk, Board of County Commissioners



Budget Amendment
Camden County Schools Administrative Unit
Other Local Current Expense Fund

The Camden County Board of Education at a meeting on the 19th day of May, 2022 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2022.

Code Number	Description of Code	Amount	
		Increase	Decrease
6500	Operational Support Services	7,573.48	

Explanation:

Total Appropriation in Current Budget	\$	542,661.50
Amount of Increase/Decrease of Above Amendment		+ 7,573.48
Total Appropriation in Current Amended Budget	\$	550,234.98

Passed by majority vote of the Board of Education of Camden County on the 19th day of May 2022.


[Signature]
Chairman, Board of Education

[Signature]
Secretary, Board of Education

We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this 5th day of July, 2022.

[Signature]
Chairman, Board of County Commissioners

[Signature]
Clerk, Board of County Commissioners



Budget Amendment
Camden County Schools Administrative Unit
Child Nutrition Fund

The Camden County Board of Education at a meeting on the 19th day of May 2022 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2022.

Code Number	Description of Code	Amount	
		Increase	Decrease
7200	Child Nutrition Services	309,377.61	

Explanation:

Total Appropriation in Current Budget	\$	648,502.00
Amount of Increase/Decrease of Above Amendment		+ 309,377.61
Total Appropriation in Current Amended Budget		957,879.61

Passed by majority vote of the Board of Education of Camden County Schools on the 19th day of May 2022.


[Signature]
Chairman, Board of Education

[Signature]
Secretary, Board of Education

We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this 5th day of July, 2022.

[Signature]
Chairman, Board of County Commissioners

[Signature]
Clerk, Board of County Commissioners



C. Tax Collection Report

[illegible]

Submitted by: John S. Anderson Date: 6-3-22
Approved by: [Signature] Date: 7-6-22

D. DMV Monthly Report

STATE OF NORTH CAROLINA

COUNTY OF CAMDEN

TO: The Tax Administrator of Camden County August. 22 Renewals Due 9/15/22

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
40,419.64	42,567.57	24,432.91	107,420.12

Witness my hand and official seal this 6th day of July 2022


Chairman, Camden County Board of Commissioners

Attest:

Karen M. Davis
Clerk to the Board of Commissioners of Camden County



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

Jim S. Anderson
Tax Administrator of Camden County

E. Vehicle Tax Refunds Over \$100 – March 2022

REFUNDS OVER \$100.00

North Carolina Vehicle Tax System

NCVTS Pending Refund report

Report Date 03/02/2022 4:08:37 PM

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description	Refund Reason	Create Date	Authorization Date	Tax Jurisdiction	Levy Type	Change	Interest	Total Change
GALL, MICHAEL RAY	GALL, MICHAEL RAY	GALL, WENDEY DENICE	109 PINE ST		CAMDEN, NC 27821	Proration	0064499741	JMM8555	AUTHORIZED	162462970	Refund Generated due to proration on Bill #0054499741-2021-2021-0000-00	Tag Surrender	03/30/2022	3/31/2022 9:44:35 AM	1843	Tax	(\$439.99)	\$0.00	(\$439.99)
KNOWLES, NOAH MICHAEL-LEE	KNOWLES, NOAH MICHAEL-LEE		319 IVY NECK RD		CAMDEN, NC 27821	Proration	0057666998	KD2834	AUTHORIZED	162462960	Refund Generated due to proration on Bill #0057666998-2021-2021-0000-00	Tag Surrender	03/30/2022	3/31/2022 8:44:35 AM	1843	Tax	(\$202.80)	(\$15.18)	(\$217.98)
KNOWLES, NOAH MICHAEL-LEE	KNOWLES, NOAH MICHAEL-LEE		319 IVY NECK RD		CAMDEN, NC 27821	Proration	0053765171	RCZ8984	AUTHORIZED	162462930	Refund Generated due to proration on Bill #0053765171-2021-2021-0000-00	Tag Surrender	03/30/2022	3/31/2022 9:44:35 AM	1843	Tax	(\$111.91)	\$0.00	(\$111.91)
LEWIS, AMANDA LEE	LEWIS, AMANDA LEE		154 SHEPHERD RD		CAMDEN, NC 27821	Proration	0063040525	RBN2112	AUTHORIZED	162462780	Refund Generated due to proration on Bill #0063040525-2021-2021-0000-00	Tag Surrender	03/30/2022	3/31/2022 9:44:35 AM	1843	Tax	(\$169.36)	\$0.00	(\$169.36)
WESNER, GERHARDT HERMAN JR	WESNER, GERHARDT HERMAN JR	WESNER, CLORA TWIDDY	114 TAYLORS LN		CAMDEN, NC 27821	Proration	0052203555	HD1944K	AUTHORIZED	162462888	Refund Generated due to proration on Bill #0052203555-2021-2021-0000-00	Tag Surrender	03/30/2022	3/31/2022 9:44:35 AM	1843	Tax	(\$165.41)	\$0.00	(\$165.41)

Submitted by Lisa S. Anderson Date 6-8-22
 Lisa S. Anderson, Tax Administrator Camden County

Approved by Ross Munro Date 7-6-22
 Ross Munro, Chairman Camden County Board of Commissioners

F. Vehicle Refunds Over \$100 – May 2022

REFUNDS OVER \$100.00

North Carolina Vehicle Tax System

NCVTS Pending Refund report

Report Date 05/02/2022 10:06:24 AM

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description	Refund Reason	Create Date	Authorization Date	Tax Jurisdiction	Levy Type	Change	Interest	Total Change
JONES, GLENN STEELMAN	JONES, GLENN STEELMAN		2009 BEECH TREE DR		SHILOH, NC 27874	Proration	0062549529	CMP7930	AUTHORIZED	165420414	Refund Generated due to proration on Bill #0062549529-2021-2021-0000-00	Tag Surrender	05/19/2022	5/27/2022 10:06:24 AM	1843	Tax	(\$99.01)	\$0.00	(\$99.01)
NEESE, STEPHEN LYNN JR	NEESE, STEPHEN LYNN JR		121 GARDINGTON ISLAND RD		SHAWBORO, NC 27979	Proration	0063702154	JFK8727	AUTHORIZED	165420296	Refund Generated due to proration on Bill #0063702154-2021-2021-0000-00	Tag Surrender	05/19/2022	5/27/2022 10:06:24 AM	1843	Tax	(\$218.74)	(\$15.86)	(\$234.60)
PATTERSON, NICOLE ALDER	PATTERSON, NICOLE ALDER		600 BRIDGE CT		CAMDEN, NC 27821	Proration	0059213964	JRX1688	PENDING	165501462	Refund Generated due to proration on Bill #0059213964-2021-2021-0000-00	Tag Surrender	05/02/2022		1843	Tax	(\$224.36)	\$0.00	(\$224.36)
RUSSELL, RICHARD ADAM	RUSSELL, RICHARD ADAM		159 PUDDING RIDGE RD		SOUTH MILLS, NC 27976	Proration	0063040311	FKZ4558	AUTHORIZED	165420278	Refund Generated due to proration on Bill #0063040311-2021-2021-0000-00	Tag Surrender	05/10/2022	5/27/2022 10:06:24 AM	1843	Tax	(\$325.21)	\$0.00	(\$325.21)
VAUGHAN, SCOTT WESTON	VAUGHAN, SCOTT WESTON		738 NC HIGHWAY 943 S		CAMDEN, NC 27821	Proration	0052391041	C2B9DV	AUTHORIZED	164581546	Refund Generated due to proration on Bill #0052391041-2021-2021-0000-00	Tag Surrender	05/03/2022	5/8/2022 18:42:58 AM	1843	Tax	(\$155.80)	\$0.00	(\$155.80)

Submitted by Lisa S. Anderson Date 6-8-22
 Lisa S. Anderson, Tax Administrator Camden County

Approved by Ross Munro Date 7-6-22
 Ross Munro, Chairman Camden County Board of Commissioners

G. Pickups, Releases & Refunds

NAME	REASON	NO.
Christopher C. Leary	Roll back taxes	Pick-up/22916
	\$4,037.26	R-119799-2019
		R-127195-2020
		R-134637-2021
Donald Keith Murrya	Turned in plates - Refund	Pick-up/22925
	\$134.11	64603830
Samuel Clarence Jennings	Turned in plates - Refund	Pick-up/22929
	\$141.63	62633959
Brian Patrick Ray	Turned in plates - Refund	Pick-up/22940
	\$185.52	63286970
James Kevin Winters	Turned in plates - Refund	Pick-up/22937
	\$270.35	66513842
Lucien O. Morrisette	Roll back taxes-Pick Up	Pick-up/22941
	\$2,572.94	R-120052-2019
		R-134883-2021
Lucien O. Morrisette	Roll back taxes-Pick Up	Pick-up/22942
	\$1,683.15	R-127451-2020
		R-134883-2021

H. Surplus Property Request

Department	Item	Disposal Method	Suggested Value	Reason for Surplus
Library	3 Desk Chairs	Disposal	\$0	Broken

I. Summer Camp Assistant Contract

<p style="text-align: center;">Independent Contractor Agreement</p> <p>This Agreement entered into this <u>11th</u> day of <u>May</u>, 20<u>22</u>, by and between the <u>Board of County Commissioners of Camden County</u> ("Camden County"), and <u>Brienne Gerard</u> ("Contractor").</p> <p>In consideration of their mutual promises made herein, and for other good and valuable consideration, the parties hereby agree as follows:</p> <p>1. Scope of Work.</p> <p>(a) Camden County engages the Contractor to furnish the work described in the Schedule attached to this Agreement at the times specified in the Schedule, and the Contractor agrees to furnish the work at the times specified in the Schedule.</p> <p>(b) Contractor acknowledges that by prior knowledge and examination, Contractor understands the nature of the work, the environment, and the difficulties that may be incident to performing the Services.</p> <p>(c) Contractor warrants that all Services under this Agreement shall be performed and completed in a safe, good and skillful manner by fully trained, skilled, competent and experienced personnel utilizing adequate equipment in good working order at all times.</p> <p>(d) Contractor shall not employ in any work for Camden County any employee who is a minor or whose employment violates any labor, employment or other applicable laws.</p> <p>2. Price and Payment.</p> <p>Camden County agrees to pay the Contractor in accordance with the price and payment terms set forth in the Schedule attached to this Agreement, and the Contractor agrees to accept such amounts as full payment for its work and to sign such waivers of lien, affidavits and receipts as Camden County shall request in order to acknowledge payment.</p> <p>3. Independent Contractor Relationship.</p> <p>The Contractor is and at all times shall conduct itself as an independent contractor, and Contractor is not and shall not be considered or hold itself out or act as an employee, servant, agent, partner, or party in a joint venture with Camden County. Camden County shall determine the work to be done by the Contractor, but the Contractor shall determine the means by which to accomplish the work specified by Camden County. Camden County is</p>	<p>not responsible for withholding, and shall not withhold, FICA or taxes of any kind from any, payments that it owes the Contractor. Neither the Contractor nor its employees shall be entitled to receive any benefits which employees of Camden County are entitled to receive and shall not be entitled to workers' compensation, unemployment compensation, medical insurance, life insurance, paid vacations, paid holidays, pension, profit sharing, or Social Security on account of their work for Camden County.</p> <p>4. Term.</p> <p>This Agreement is effective as of the date signed by both parties and shall continue in effect for a period of time specified to complete the project that is the subject of this Agreement and not to exceed the next ensuing June 30th, or until canceled by either party upon not less than thirty (30) days written notice to the other party.</p> <p>5. Miscellaneous.</p> <p>(a) If any terms of this Agreement shall be declared invalid, illegal or unenforceable for any reason or in any respect, such invalidity, illegality, or unenforceability shall not affect any other provisions hereof and this Agreement shall be construed as if such provision had never been contained herein.</p> <p>(b) This agreement constitutes the entire agreement between the parties and supersedes any prior agreement between the parties.</p> <p>(c) This Agreement may be amended only by a written instrument signed by both parties' contracting authority.</p>
---	--

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date first written above.

Board of County Commissioners of Camden County
Board Chair

Contractor

By: [Signature]
Chairman

By: [Signature]
Contractor

This document has been prepared in the manner required by the Local Government Budget and Fiscal Control Act.

[Signature]
Signature of Finance Officer

SCHEDULE TO INDEPENDENT CONTRACTOR AGREEMENT

A. SERVICES AND SCOPE OF WORK:

1. Description of Services, Materials and Other Items Supplied by Contractor:
Camden County public schools teacher to serve as summer camp assistant. Will provide supervision to summer camp students and assist program coordinator as needed.

2. Geographic Areas:
Camden County, North Carolina

B. PRICE OR RATES AND PAYMENT TERMS FOR SERVICES:

\$2000 for camps occurring during summer, 2022. Half to be paid in July with remainder paid upon successful completion of contract.

C. ADDITIONAL PROVISIONS:

Must be Camden County Schools teacher or employee of other educational institution with clean background check.

J. Annual Senior Nutrition Contract – Incorporated herein by reference; on file in the Finance Office.

K. Set Public Hearing for August 1, 2022 – Ordinance Text Amendment

L. Set Public Hearing for August 1, 2022 – Rezoning Request

M. Additional Vehicle Tax Refund Over \$100

7/5/22, 10:19 AM

Vehicle

Appeal

Workflow

VEHICLE REFUND OVER \$100.00

Search

Abstract #

Tax Year

2021

Go

NCVTS -> Vehicle Tax -> Abstract -> Bill Detail

Bill #: 0067334809-2021-2021-0000-00 REG

Bill Status: PAID

Returned Mail: NA

Interest Record

Payment Bill

Print

Taxpayer Info

Owner ID	ID Number	Name	Mailing Address	Owner Order
81122380	DRIVER LICENSE *****66393	CAMPBELL, JAMES FRANKLIN JR	130 MILLTOWN RD SHILOH NC 27874	PRIMARY
81122389	DRIVER LICENSE *****15542	CAMPBELL, DILLON ZACKARY	130 MILLTOWN RD SHILOH NC 27874	SECONDARY

Property Info

Value (\$)	Adj Value (\$)
47,070	24,360
Exempt: 0	0
Total Value: 47,070	24,360

Bill Info

Source Type/System:	Abstract #:	Bill Date:	Interest Begin Date:	Bill Due Date:	Created By:	Final Payment Date:	VISWERSERVICE
RHV PROPERTY TAX	0067334809-2021-2021-0000	06/30/2022	02/16/2022	07/15/2022	07/05/2022		

Tax Amount

# Months	Description	Original Bill (\$)	Current Due (\$)
	Tax & Fees	421.26	0.00
	Interest	0.00	0.00
	Total	421.26	0.00

Payment History

Transaction Summary

Transaction Detail History

Tax District	# Months	Penalty (\$)	Taxes & Fees (\$)	Interest (\$)	Total (\$)	PAYMENT 06/30/2022 (-)	PAYMENT REFUND 07/05/2022 (+)	ADJUSTMENT 07/05/2022 (-)	PAYMENT 07/05/2022 (-)	REFUND 07/05/2022 (+)	Current Due (-)
CAMDEN COUNTY	12		416.47		416.47	416.47	416.47	206.89	211.93		0.00
SHILOH FIRE	12		4.79		4.79	4.79	4.79	2.35	2.44		0.00
CAMDEN COUNTY Total			421.26		421.26	421.26	421.26	206.89	214.37		0.00
Tax & Fees Total			421.26		421.26	421.26	421.26	206.89	214.37		0.00
Interest Total											
Grand Total			421.26		421.26	421.26	421.26	206.89	214.37	206.89	0.00

Notes

Change History

Notes

Log

Documents

Refresh

Add Note

Temporary

Permanent

TYPE NOTE HERE...

Refund \$206.89

Submitted by [Signature] Date 7-5-22
Lisa S. Anderson, Tax Administrator Camden County

Approved by [Signature] Date 7-6-22
Ross Munro, Chairman Camden County Board of Commissioners

Motion to approve the Consent Agenda as presented.

RESULT:	PASSED [5-0]
MOVER:	Clayton Riggs
AYES:	Tom White, Ross Munro, Clayton Riggs, Tiffney White, Randy Krainiak

ITEM 9. COUNTY MANAGER'S REPORT

Chairman Ross Munro shared the following report from County Manager Ken Bowman in his absence:

- The Ribbon Cutting Ceremony for the new library was very successful and well attended. If you haven't visited, please do so in the near future.
- The new Welcome to Camden County signs are being installed this week. The locations are: Highway 17 North and South; Highway 158 East and West corridor. A big thank you to Ms. Sarah Hill, county staff and NCDOT for seeing this project through to completion.
- Congratulations to Mrs. Erin Burke on her appointment as the new County Manager. We wish her all the best in this new chapter of Camden County.
- Next Board of Commissioners meeting is August 1, 2022 at 7:00 PM.

ITEM 10. COMMISSIONERS' REPORTS

None.

ITEM 11. INFORMATION, REPORTS & MINUTES FROM OTHER AGENCIES

Provided for information only:

- Register of Deeds Report
- Library Report

ITEM 12. OTHER MATTERS

None.

ITEM 13. ADJOURN

Motion to adjourn.

RESULT:	PASSED [5-0]
MOVER:	Ross Munro
AYES:	Tom White, Ross Munro, Clayton Riggs, Tiffney White, Randy Krainiak

There being no further matters for discussion Chairman Munro adjourned the meeting at 8:09 PM.

ATTEST:

Ross B. Munro, Chairman
Camden County Board of Commissioners

Karen M. Davis
Clerk to the Board



Board of Commissioners

AGENDA ITEM SUMMARY SHEET

Consent Agenda

Item Number: 8.B
Meeting Date: August 01, 2022
Submitted By: Stephanie Jackson,
 Finance
 Prepared by: Stephanie Jackson

Item Title	Budget Amendments
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Attachments: 22-23 BA 001 Dare Program (DOC)
22-23 BA 002 Sheriff's Fund Raisers (DOC)
22-23 BA 003 South Mills Fire Grant from State of NC (DOC)
22-23 BA 004 JCPC & Extension Programming (DOC)

2022-23-BA001

CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2023.

Section 1. To amend the General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Revenues			
10360510-434706	Dare Program Donations	\$32,091.41	
Expenses			
105100-565205	Dare Program	\$32,091.41	

This Budget Amendment is made to appropriate funds from the Dare Program revenues to the expenses for monies received from the Camden County ABC Store.

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

Balance in Contingency \$40,000.00

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board and to the Budget Officer and the Finance Officer for their direction. Adopted this 1st day of August, 2022.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

Attachment: 22-23 BA 001 Dare Program (3353 : Budget Amendments)

2022-23-BA002

CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2023.

Section 1. To amend the General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Revenues			
10385510-434844	Sheriff's Fund Raisers	\$6,866.74	
10385510-402001	Sheriff's Private Donations	1,200.00	
Expenses			
105100-551400	Sheriff's Fund Raisers	\$6,866.74	
105100-557001	Sheriff's Private Donations	1,200.00	

This Budget Amendment is made to appropriate funds from the Sheriff's Fund Raisers & private donations to the expenses for monies received from the Camden County ABC Store and private donations.

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

Balance in Contingency \$40,000.00

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board and to the Budget Officer and the Finance Officer for their direction. Adopted this 1st day of August, 2022.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

Attachment: 22-23 BA 002 Sheriff's Fund Raisers (3353 : Budget Amendments)

2022-23-BA003

CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2023.

Section 1. To amend the General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Revenues			
41360530-434815	Grant Revenues	\$10,000	
Expenses			
415300-574108	Grant Equipment	\$10,000	

This Budget Amendment is made to appropriate funds from the Grant Revenues received for South Mills Fire Department from the State of NC to the expense line.

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

Balance in Contingency \$40,000.00

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board and to the Budget Officer and the Finance Officer for their direction. Adopted this 1st day of August, 2022.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

Attachment: 22-23 BA 003 South Mills Fire Grant from State of NC (3353 : Budget Amendments)

2022-23-BA004

CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2023.

Section 1. To amend the General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Revenues			
10340605-432700	Fees Collected	\$5,500	
Expenses			
106200-519500	Program Materials	\$2,000	
106050-544002	Extension Programming	3,500	

This Budget Amendment is made to appropriate funds from the Fees Collected to the corresponding expense line.

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

Balance in Contingency \$40,000.00

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board and to the Budget Officer and the Finance Officer for their direction. Adopted this 1st day of August, 2022.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

Attachment: 22-23 BA 004 JCPC & Extension Programming (3353 : Budget Amendments)



**Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Consent Agenda

Item Number:	8.C
Meeting Date:	August 01, 2022
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

State Public School Fund

The Camden County Board of Education at a meeting on the 29th day of June 2022 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2022.

Code Number		Description of Code	Amount	
			Increase	Decrease
5100		Regular Instructional Programs	29,883.43	
5200		Special Populations	1,835.16	
5300		Alternative Programs & Services	1,318.60	
Explanation:				
Total Appropriation in Current Budget			\$	17,664,334.57
Amount of Increase/Decrease of				
Above Amendment			+	33,037.19
Total Appropriation in Current Amended				
Budget			\$	17,697,371.76

Passed by majority vote of the Board of Education of Camden County on the 29th day of June 2022.


Chairman, Board of Education


Secretary, Board of Education

We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this ____ day of _____ 20____.

Chairman, Board of County Commissioners

Clerk, Board of County Commissioners

Attachment: School Budget Amendments (3355 : School Budget Amendments)

BUDGET AMENDMENT June 29, 2022

1. State Public School Fund

- A. We have reviewed this area of the budget and find that we must increase our budget to cover the position allotment that will be covered at the end of the year by NCDPI. We request your approval of the following amendment.

Instructional Support

1.5320.007.231 Emp. Hosp. Ins. Costs	\$	+	<u>1,318.60</u>
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Total – Instructional Support	\$	+	1,318.60
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- B. We have reviewed this area of the budget and find that we must increase our budget to cover the benefits that will be covered at the end of the year by NCDPI that are paid during the year to employees. We request your approval of the following amendment.

Non-Contributory Employee Benefits

1.5110.009.188 Annual Leave Payout	\$	+	22,413.77
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1.5110.009.211 Emp. Soc. Sec. Costs		+	1,714.61
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1.5110.009.221 Emp. Retirement Costs		+	5,325.77
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1.5210.009.184 Longevity		+	417.14
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1.5210.009.188 Annual Leave Payout		+	975.78
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1.5210.009.211 Emp. Soc. Sec. Costs		+	106.55
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1.5210.009.221 Emp. Retirement Costs		+	<u>335.69</u>
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Total – Non-Contributory Employee Benefits	\$	+	31,289.31
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- C. We have reviewed this area of the budget and find that we must increase our budget to cover the position allotment that will be covered at the end of the year by NCDPI. We request your approval of the following amendment.

Career & Technical EDU - Months

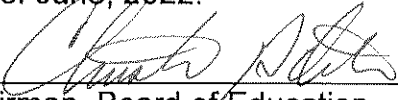
1.5120.013.211 Emp. Soc. Sec. Costs	\$	+	<u>429.28</u>
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Total – Career & Technical EDU - Months	\$	+	429.28
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3100.000 Revenue – State Public School Fund	\$	-	33,037.19
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BUDGET AMENDMENT
State Public School Fund
June 29, 2022 Page 2

Passed by majority vote of the Board of
Education of Camden County on the 29th
day of June, 2022.



Chairman, Board of Education



Secretary, Board of Education

Budget Amendment

Camden County Schools Administrative Unit

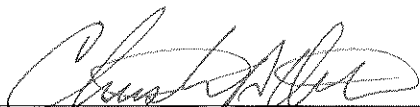
State Public School Fund

The Camden County Board of Education at a meeting on the 29th day of June 2022 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2022.

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Instructional Programs		429.28
Explanation:			
Total Appropriation in Current Budget		\$	17,697,371.76
Amount of Increase/Decrease of			
Above Amendment		-	429.28
Total Appropriation in Current Amended			
Budget		\$	17,696,942.48

Passed by majority vote of the Board of Education of Camden County on the 29th day of June 2022.


Chairman, Board of Education


Secretary, Board of Education

We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this ____ day of _____ 20____.

Chairman, Board of County Commissioners

Clerk, Board of County Commissioners

Attachment: School Budget Amendments (3355 : School Budget Amendments)

BUDGET AMENDMENT
June 29, 2022

1. State Public School Fund

- A. We have reviewed this area of the budget and find that we must decrease our budget. We request your approval of the following amendment.

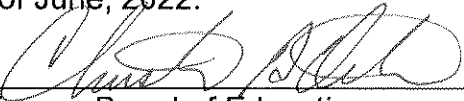
Career & Technical EDU - Months

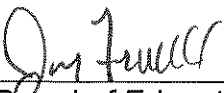
1.5120.013.162 Substitute Pay \$ - 429.28

Total – Career & Technical EDU - Months \$ - 429.28

3100.000 Revenue – State Public School Fund \$ + 429.28

Passed by majority vote of the Board of
Education of Camden County on the 29th
day of June, 2022.


Chairman, Board of Education


Secretary, Board of Education

Attachment: School Budget Amendments (3355 : School Budget Amendments)

Budget Amendment

Camden County Schools Administrative Unit

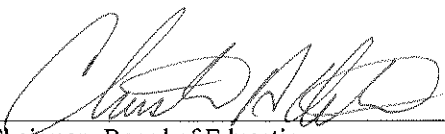
Local Current Expense Fund

The Camden County Board of Education at a meeting on the 29th day of June, 2022 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2022.

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Instructional Services	29,459.35	
5200	Special Populations Services	920.70	
5300	Alternative Programs & Services	352.74	
5400	School Leadership Services		9,462.31
5500	Co-Curricular Services		4,342.79
5800	School-Based Support Services		19,431.95
6100	Support & Development Services		3,611.14
6200	Special Population Support	23.90	
6300	Alternative Programs & Services		3,551.00
6500	Operational Support Services	8,138.13	
6600	Financial & Human Resources	633.08	
6700	Accountability Services		330.60
6800	System-Wide Pupil Support	8,494.97	
6900	Policy, Leadership and Public		21,439.70
7100	Community Services		130.45
7200	Nutrition Services	28.84	
8100	Payments to Other Gov't Units		1,874.63
Explanation:			
Total Appropriation in Current Budget		\$ 2,799,658.18	
Amount of Increase/Decrease of			
Above Amendment		- 16,122.86	
Total Appropriation in Current Amended			
Budget		\$ 2,783,535.32	

Passed by majority vote of the Board of Education of Camden County on the 29th day of June, 2022.


Chairman, Board of Education


Secretary, Board of Education

We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this ____ day of _____ 20____.

Chairman, Board of County Commissioners

Clerk, Board of County Commissioners

BUDGET AMENDMENT June 29, 2022

2. Local Current Expense Fund

- A. We have reviewed the allotment and must transfer money out to cover expenses. We request your approval of the following amendment.

Non-Contributory Employee Benefits

2.5210.009.188 Annual Leave Payoff	\$ + 1,797.97
2.5210.009.211 Emp. Soc. Sec. Costs	+ 137.53
2.5210.009.221 Emp. Retirement Costs	+ <u>433.31</u>

Total – Non-Contributory Employee Benefits \$ + 2,368.81

- B. We have reviewed the allotment and must transfer money out to cover expenses. We request your approval of the following amendment.

Charter School Funding

2.8100.036.717 Payment to Charter Schools	\$ - <u>1,874.63</u>
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Total – Charter School Funding \$ - 1,874.63

- C. We have reviewed the allotment and must transfer money out to cover expenses. We request your approval of the following amendment.

Transportation of Pupils

2.6550.056.171 Salary-Bus Drivers	\$ - 9,554.34
2.6550.056.196 Salary-WKSP Participant	- 87.45
2.6550.056.211 Emp. Soc. Sec. Costs	- 741.89
2.6550.056.221 Emp. Retirement Costs	- 2,720.97
2.6550.056.331 Cont. Pupil Transportation	- 1,080.52
2.6550.056.422 Vehicle Repair Parts	- 952.18
2.6550.056.423 Gas/Diesel Fuel	- <u>1,458.03</u>

Total – Transportation of Pupils \$ - 16,595.38

- D. We have reviewed the allotment and must transfer money out to cover expenses. We request your approval of the following amendment.

Community Schools Program

2.7100.704.113 Salary-Director	\$ + 448.57
2.7100.704.211 Emp. Soc. Sec. Costs	- 236.35
2.7100.704.221 Emp. Retirement Costs	- 33.16

June 29, 2022, Page 2

2.7100.704.231	Emp. Hosp. Ins. Costs	+	185.46
2.7100.704.411	Supplies & Materials	-	5.74
2.7100.704.459	Other Food Purchases	+	531.23
2.7100.704.462	Pur. of Non- Cap Comp. HDWE	-	<u>415.26</u>

Total – Community Schools Program	\$	+	474.75
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- E. We have reviewed the allotment and must transfer money out to cover expenses. We request your approval of the following amendment.

County Recreation Activities

2.7100.740.173 Salary –Custodial Staff	\$	-	341.97
2.7100.740.211 Emp. Soc. Sec. Costs		-	62.79
2.7100.740.221 Emp. Retirement Costs		-	114.38

Total – County Recreation Activities	\$ - 519.14
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- F. We have reviewed the allotment and must transfer money in to cover expenses. We request your approval of the following amendment.

Operation of Plant

2.6510.802.341...40 Telephone	\$ -	3,426.54
2.6530.802.321...40 Electric Services	-	9,070.86
2.6530.802.322...40 Natural Gas	+	7,862.96
2.6540.802.173...40 Salary-Custodian	-	1,828.74
2.6540.802.211...40 Emp. Soc. Sec. Costs	-	132.63
2.6540.802.311...40 Contracted Services	+	200.00
2.6540.802.323...40 Utilities – Water	+	4,049.30
2.6540.802.329...40 Waste Management Services	+	3,044.09
2.6540.802.411...40 Supplies & Materials	-	57,406.53
2.6540.802.421...40 Fuel for Facilities	+	63,825.69
2.6580.802.113...50 Salary – Maint. Supervisor	+	10,906.14
2.6580.802.175...50 Salary – Maint. Mechanic	+	94.04
2.6580.802.184...50 Longevity	+	2,126.70
2.6580.802.211...50 Emp. Soc. Sec. Costs	-	211.94
2.6580.802.221...50 Emp. Retirement Costs	+	594.18
2.6580.802.231...50 Emp. Hosp. Ins. Costs	+	1,943.58
2.6580.802.311...50 Contracted Services	-	1,442.12
2.6580.802.312...50 Workshop Expenses	-	150.00
2.6580.802.326...50 Cont. Rep & Maint/Equip	-	404.80
2.6580.802.353...50 License Fees	-	5.00

BUDGET AMENDMENT
Local Current Expense Fund
June 29, 2022, Page 3

2.6580.802.391...50 Storm Water Fee	-	10.99
2.6580.802.422...50 General Maintenance	-	5,001.18
2.6580.802.423...50 Gas	+	864.04
2.6580.802.424...50 Oil-Maint. Vehicles	+	30.05

Total – Operation of Plant	\$ + 16,449.44
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- G. We have reviewed the allotment and must transfer money out to cover expenses. We request your approval of the following amendment.

Classroom Support

2.5210.841.121	Salary-Teacher	\$	+	1,413.48
2.5210.841.211	Emp. Soc. Sec. Costs		+	108.14
2.5210.841.221	Emp. Retirement Costs		+	340.65

Total – Classroom Support	\$ + 1,862.27
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- H. We have reviewed the allotment and must transfer money out to cover expenses. We request your approval of the following amendment.

Classroom Support

2.5110.842.121	Salary-Teacher	\$	+	142.20
2.5110.842.131	Salary-Instr. Math Coaches		+	5,065.00
2.5110.842.135	Salary-Admin Intern		-	3,334.00
2.5110.842.142	Salary-Teacher Asst.		-	198.85
2.5110.842.162	Substitute Pay		+	1,889.58
2.5110.842.211	Emp. Soc. Sec. Costs		+	362.39
2.5110.842.221	Emp. Retirement Costs		+	2,471.09
2.5110.842.231	Emp. Hosp. Ins. Costs		+	647.86
2.5110.842.311	Contracted Services		+	186.00
2.5110.842.332	Travel-Teachers		-	714.00
2.5110.842.333	Field Trips		-	137.42
2.5110.842.379	Ins.-Field Trip Coverage		-	31.25
2.5110.842.411	Supplies		+	141.28
2.5120.842.131	Salary-CTE Director		+	938.00
2.5120.842.211	Emp. Soc. Sec. Costs		+	71.76
2.5120.842.221	Emp. Retirement Costs		+	226.06
2.5120.842.333	Field Trips		+	448.00
2.5210.842.142	Salary-Teacher Asst.		+	35.26
2.5210.842.211	Emp. Soc. Sec. Costs		+	8.02
2.5210.842.221	Emp. Retirement Costs		+	25.26

BUDGET AMENDMENT
Local Current Expense Fund
June 29, 2022, Page 4

2.5830.842.131 Salary-Guidance Counselor	+	37.59
2.5830.842.211 Emp. Soc. Sec. Costs	+	2.87
2.5830.842.221 Emp. Retirement Costs	+	<u>9.06</u>

Total – Classroom Support \$ + 8,291.76

- I. We have reviewed the allotment and must transfer money out to cover expenses. We request your approval of the following amendment.

Band Program

2.5110.844.181 Supplementary Pay	\$ -	5,250.00
2.5110.844.211 Emp. Soc. Sec. Costs	-	488.63
2.5110.844.231 Emp. Hosp. Ins. Costs	-	67.49
2.5110.844.326 Cont. Rep. & Main. Equip	-	1,920.05
2.5110.844.333 Field Trips	-	1,169.28
2.5110.844.411 Supplies	-	1,004.79
2.5110.844.461 Pur. of Non-Cap Equipment	-	<u>13,896.45</u>

Total – Band Program \$ - 23,796.69

- J. We have reviewed the allotment and must transfer money out to cover expenses. We request your approval of the following amendment.

Children with Special Needs

2.5210.849.211 Emp. Soc. Sec. Costs	\$ -	284.51
2.5210.849.221 Emp. Retirement Costs	-	1,336.40
2.5210.849.311 Contracted Services	-	<u>688.33</u>

Total – Children with Special Needs \$ - 2,309.24

- K. We have reviewed the allotment and must transfer money out to cover expenses. We request your approval of the following amendment.

Athletics

2.5500.850.211 Emp. Soc. Sec. Costs	\$ -	316.67
2.5500.850.221 Emp. Retirement Costs	-	<u>4,026.12</u>

Total – Athletics \$ - 4,342.79

- L. We have reviewed the allotment and must transfer money out to cover expenses. We request your approval of the following amendment.

BUDGET AMENDMENT
Local Current Expense Fund
June 29, 2022, Page 5

Board of Education

2.6910.860.192 Salary – BOE Members	\$ -	2,504.00
2.6910.860.211 Emp. Soc. Sec. Costs	-	400.19
2.6910.860.311 Contracted Services	-	1,180.00
2.6910.860.312 Workshop Expenses	-	4,776.71
2.6910.860.332 Travel	-	1,525.66
2.6910.860.361 Membership Dues & Fees	-	5,928.00
2.6910.860.371 Legal Liability Insurance	-	2,726.00
2.6910.860.379 Other Ins. – Cyber Liability	-	<u>3,985.04</u>

Total – Board of Education \$ - 23,025.60

- M. We have reviewed the allotment and must transfer money out to cover expenses. We request your approval of the following amendment.

Office of the Superintendent

2.6940.865.113 Salary – Dir. of Elem/Sec Ed.	\$ -	6,271.25
2.6940.865.311 Contracted Services	+	5,270.00
2.6940.865.312 Workshop Expenses	+	105.32
2.6940.865.418 Computer Software & Supplies	-	241.81
2.6940.865.459 Other Food Purchases	+	1,246.05
2.6940.865.462 Pur. of Non-Cap Comp. Hdwe	-	<u>308.51</u>

Total – Office of the Superintendent \$ - 200.20

- N. We have reviewed the allotment and must transfer money out to cover expenses. We request your approval of the following amendment.

Office of the Principal

2.5400.870.319 Other Prof. & Tech. Services	\$ -	105.95
2.5400.870.332 Travel	-	400.65
2.5400.870.342 Postage	-	1,229.60
2.5400.870.411 Supplies & Materials	-	<u>1,566.40</u>

Total – Office of the Principal \$ - 3,302.60

- O. We have reviewed the allotment and must transfer money out to cover expenses. We request your approval of the following amendment.

Fiscal Services

2.6610.875.312 Workshop Expenses	\$ -	556.11
2.6610.875.411 Supplies & Materials	-	102.81

BUDGET AMENDMENT
Local Current Expense Fund
June 29, 2022, Page 6

2.6610.875.418 Computer Software & Supplies - .85

Total – Fiscal Services \$ - 659.77

- P. We have reviewed the allotment and must transfer money in to cover expenses.
We request your approval of the following amendment.

Auxiliary Services

2.6580.885.113 Salary - Director	\$ + 2,114.00
2.6580.885.184 Longevity	+ 3,892.32
2.6580.885.211 Emp. Soc. Sec. Costs	+ 412.77
2.6580.885.221 Emp. Retirement Costs	+ 1,396.57
2.6580.885.231 Emp. Hosp. Ins. Costs	+ 371.92

Total – Auxiliary Services \$ + 8,187.58

- Q. We have reviewed the allotment and must transfer money in to cover expenses.
We request your approval of the following amendment.

Evaluation - Testing

2.6720.890.411 Supplies & Materials	\$ - 24.79
2.6720.890.418 Computer Software & Supplies	+ 318.09

Total – Evaluation Testing \$ + 293.30

- R. We have reviewed the allotment and must transfer money in to cover expenses.
We request your approval of the following amendment.

Personnel

2.6620.895.113 Salary - Director	\$ + 278.46
2.6620.895.211 Emp. Soc. Sec. Costs	- 187.48
2.6620.895.221 Emp. Retirement Costs	+ 112.76
2.6620.895.231 Emp. Hosp. Ins. Costs	+ 185.46
2.6620.895.311 Contracted Services	- 370.50
2.6620.895.312 Workshop Expenses	- 880.38
2.6620.895.319 Other Prof & Tech Services	+ 2,859.74
2.6620.895.332 Travel	+ 195.47
2.6620.895.411 Supplies & Materials	- 958.44

Total – Personnel \$ + 1,235.09

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- S. We have reviewed the allotment and must transfer money in to cover expenses. We request your approval of the following amendment.

Orientation/NBCT/TOY

2.5110.896.163 Substitute Pay	\$ -	1,200.00
2.5110.896.181 Supplementary Pay	+	1,158.08
2.5110.896.211 Emp. Soc. Sec. Cost	+	88.60
2.5110.896.221 Emp. Retirement Costs	+	279.10
2.5110.896.352 Prof. Cert. Exam Fees	+	60.00
2.5110.896.411 Supplies & Materials	+	939.36
2.5110.896.459 Other Food Purchases	+	1,183.08
2.5110.896.462 Pur. of Non-Cap Comp Hdwe	-	308.51

Total – Orientation/NBCT/TOY	\$ + 2,199.71
------------------------------	---------------

- T. We have reviewed the allotment and must transfer money in to cover expenses. We request your approval of the following amendment.

Data Processing Services

2.6820.900.113 Data Mgr Officer	\$	+	8,927.34
2.6820.900.211 Emp. Soc. Sec. Costs		+	682.92
2.6820.900.221 Emp. Retirement Costs		+	2,151.48
2.6820.900.231 Emp. Hosp. Ins. Costs		-	1,856.59
2.6820.900.311 Contracted Services		-	339.45
2.6820.900.418 Computer Software & Supplies		-	1,087.85

Total – Data Processing Services	\$ + 8,477.85
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- U. We have reviewed the allotment and must transfer money in to cover expenses. We request your approval of the following amendment.

Additional Pay

2.5110.911.180 Bonus Pay	\$	+	57,115.67
2.5110.911.181 Supplementary Pay		-	2,277.50
2.5110.911.211 Emp. Soc. Sec. Costs		+	100.63
2.5110.911.221 Emp. Retirement Costs		+	657.84
2.5110.911.231 Emp. Hosp. Ins. Costs		+	1,480.22
2.5120.911.181 Supplementary Pay		-	12,700.00
2.5120.911.184 Longevity Pay		+	2,173.08
2.5120.911.211 Emp. Soc. Sec. Costs		-	805.84
2.5120.911.221 Emp. Retirement Costs		-	2,081.42
2.5132.911.181 Supplementary Pay		-	1,500.00

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Local Current Expense Fund

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2.5132.911.211 Emp. Soc. Sec. Costs	-	114.83
2.5132.911.221 Emp. Retirement Costs	-	156.53
2.5133.911.181 Supplementary Pay	+	300.00
2.5133.911.211 Emp. Soc. Sec. Costs	+	22.22
2.5133.911.221 Emp. Retirement Costs	+	224.79
2.5134.911.181 Supplementary Pay	+	500.00
2.5134.911.211 Emp. Soc. Sec. Costs	+	37.41
2.5134.911.221 Emp. Retirement Costs	+	193.89
2.5210.911.180 Bonus Pay	+	3,991.03
2.5210.911.181 Supplementary Pay	-	2,024.00
2.5210.911.211 Emp. Soc. Sec. Costs	+	150.30
2.5210.911.221 Emp. Retirement Costs	-	253.57
2.5240.911.211 Emp. Soc. Sec. Costs	-	.50
2.5240.911.221 Emp. Retirement Costs	+	217.50
2.5260.911.181 Supplementary Pay	-	2,400.00
2.5260.911.211 Emp. Soc. Sec. Costs	-	184.00
2.5260.911.221 Emp. Retirement Costs	-	515.00
2.5310.911.181 Supplementary Pay	-	1,800.00
2.5310.911.211 Emp. Soc. Sec. Costs	-	138.31
2.5310.911.221 Emp. Retirement Costs	-	359.98
2.5320.911.181 Supplementary Pay	+	2,943.00
2.5320.911.211 Emp. Soc. Sec. Costs	+	224.89
2.5320.911.221 Emp. Retirement Costs	+	730.64
2.5330.911.180 Bonus Pay	+	1,000.00
2.5330.911.181 Supplementary Pay	-	1,800.00
2.5330.911.211 Emp. Soc. Sec. Costs	-	61.50
2.5330.911.221 Emp. Retirement Costs	-	386.00
2.5410.911.181 Supplementary Pay	-	3,039.36
2.5410.911.211 Emp. Soc. Sec. Costs	-	243.31
2.5410.911.221 Emp. Retirement Costs	-	265.24
2.5410.911.231 Emp. Hosp. Ins. Costs	+	329.72
2.5420.911.181 Supplementary Pay	-	1,999.92
2.5420.911.211 Emp. Soc. Sec. Costs	-	153.16
2.5420.911.221 Emp. Retirement Costs	-	303.92
2.5420.911.231 Emp. Hosp. Ins. Costs	+	15.48
2.5810.911.181 Supplementary Pay	-	4,181.89
2.5810.911.211 Emp. Soc. Sec. Costs	-	310.73
2.5810.911.221 Emp. Retirement Costs	-	854.43
2.5830.911.181 Supplementary Pay	-	3,650.00
2.5830.911.211 Emp. Soc. Sec. Costs	-	279.42
2.5830.911.221 Emp. Retirement Costs	-	711.23
2.5840.911.181 Supplementary Pay	-	7,387.00

Attachment: School Budget Amendments (3355 : School Budget Amendments)

BUDGET AMENDMENT
Local Current Expense Fund
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2.5840.911.211 Emp. Soc. Sec. Costs	-	565.23
2.5840.911.221 Emp. Retirement Costs	-	1,562.65
2.5860.911.211 Emp. Soc. Sec. Costs	-	.24
2.5860.911.221 Emp. Retirement Costs	+	21.35
2.6110.911.181 Supplementary Pay	-	2,750.00
2.6110.911.211 Emp. Soc. Sec. Costs	-	210.62
2.6110.911.221 Emp. Retirement Costs	-	550.52
2.6200.911.181 Supplementary Pay	+	.04
2.6200.911.211 Emp. Soc. Sec. Costs	+	.06
2.6200.911.221 Emp. Retirement Costs	+	23.80
2.6300.911.181 Supplementary Pay	-	2,750.00
2.6300.911.211 Emp. Soc. Sec. Costs	-	211.00
2.6300.911.221 Emp. Retirement Costs	-	590.00
2.6550.911.211 Emp. Soc. Sec. Costs	+	.02
2.6550.911.221 Emp. Retirement Costs	+	28.80
2.6580.911.211 Emp. Soc. Sec. Costs	-	.61
2.6580.911.221 Emp. Retirement Costs	+	68.28
2.6610.911.211 Emp. Soc. Sec. Costs	-	.64
2.6610.911.221 Emp. Retirement Costs	+	39.48
2.6620.911.211 Emp. Soc. Sec. Costs	-	.82
2.6620.911.221 Emp. Retirement Costs	+	19.74
2.6710.911.181 Supplementary Pay	-	500.00
2.6710.911.211 Emp. Soc. Sec. Costs	-	38.25
2.6710.911.221 Emp. Retirement Costs	-	85.65
2.6820.911.211 Emp. Soc. Sec. Costs	-	.23
2.6820.911.221 Emp. Retirement Costs	+	17.35
2.6940.911.181 Supplementary Pay	+	2,750.04
2.6940.911.211 Emp. Soc. Sec. Costs	+	210.36
2.6940.911.221 Emp. Retirement Costs	+	629.46
2.7100.911.211 Emp. Soc. Sec. Costs	-	105.80
2.7100.911.221 Emp. Retirement Costs	+	19.74
2.7200.911.181 Supplementary Pay	+	.04
2.7200.911.221 Emp. Retirement Costs	+	28.80

Total – Additional Pay \$ + 13,404.82

- V. We have reviewed the allotment and must transfer money out to cover expenses. We request your approval of the following amendment.

Staff Development

2.5110.912.311 Contracted Services	\$ +	580.64
2.5110.912.312 Workshop Expenses	-	680.64

June 29, 2022, Page 10

2.5110.912.451	Misc. Expenses	-	100.00
2.5120.912.312	Workshop Expenses	-	87.00
2.5210.912.312	Workshop Expenses	-	51.44
2.5400.912.312	Workshop Expenses	-	500.00
2.6120.912.312	Workshop Expenses	-	100.00
2.6940.912.312	Workshop Expenses	-	<u>1,803.76</u>

Total – Staff Development	\$ - 2,742.20
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Total – Expenses	\$ - 16,122.86
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2.4110	County Appropriation	\$	+	.04
2.4410	Fine and Forfeitures		+	8,624.00
2.4450	Interest		+	2,668.35
2.4490	Misc. Revenue		+	4,852.92
2.4820	Disp. Of School Fixed Assets		-	<u>22.45</u>

Total – Revenue	\$ + 16,122.86
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Passed by majority vote of the Board of Education of Camden County on the 29th day of June, 2022.

Chairman, Board of Education


Secretary, Board of Education

Budget Amendment

Camden County Schools Administrative Unit

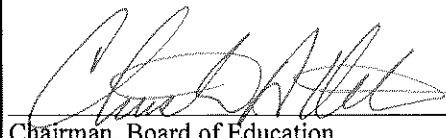
Federal Grant Fund

The Camden County Board of Education at a meeting on the 29th day of June 2022 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2022.

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Instructional Programs		164,332.00
5200	Special Instructional Programs	9,801.34	
5300	Alternative Programs	11,394.99	
5400	School Leadership Services		5,251.20
5800	School-Based Support Services		21,070.61
6400	Technology Support Services		14,477.94
6500	Operational Support Services	52,371.98	
6900	Policy, Leadership	85,652.51	
8100	Payments to Other Gov't Units		763.65
Explanation: Revenues increased for carryover funds			
Total Appropriation in Current Budget		\$	3,100,573.29
Amount of Increase/Decrease of			
Above Amendment			- 46,674.58
Total Appropriation in Current Amended			
Budget		\$	3,053,898.71

Passed by majority vote of the Board of Education of Camden County on the 29th day of June, 2022.



Chairman, Board of Education



Secretary, Board of Education

We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this ____ day of _____ 20____.

Chairman, Board of County Commissioners

Clerk, Board of County Commissioners

Attachment: School Budget Amendments (3355 : School Budget Amendments)

BUDGET AMENDMENT

June 29, 2022

3. Federal Grant Fund

- A. We have received reviewed this area of the budget and find that we must transfer funds within the budget. We request your approval of the following amendment.

IDEA Preschool

Project #22-049-150

3.5210.049.311 Contracted Services	\$ -	990.71
3.5210.049.411 Supplies & Materials	-	3,500.00
3.5230.049.312 Workshops	-	2,500.00
3.5230.049.411 Supplies & Materials	-	2,500.00
3.5230.049.461 Pur. of Non-Cap Equipment	-	2,357.72
3.5230.049.541 Pur. of Equipment	+	8,433.25
3.6550.049.331 Contracted Pupil Transportation	+	3,599.47
3.8100.049.392 Indirect Cost	-	184.29

Total – IDEA Preschool	\$ -	0.00
		=====

3.3600.049 Revenue – IDEA Preschool	\$ +	0.00
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- B. We have received reviewed this area of the budget and find that we must transfer funds within the budget. We request your approval of the following amendment.

Title I – Basic Programs

Project #22-050-150

3.5330.050.121.308 Salary - Teacher	\$ +	245.30
3.5330.050.129.308 Salary – Held Harmless	+	400.00
3.5330.050.162.308 Substitute Pay	+	422.50
3.5330.050.199.310 Overtime Pay	+	81.29
3.5330.050.211.308 Emp. Soc. Sec. Costs	+	62.92
3.5330.050.211.310 Emp. Soc. Sec. Costs	+	6.22
3.5330.050.221.308 Emp. Retirement Costs	+	306.60
3.5330.050.221.310 Emp. Retirement Costs	+	18.66
3.5330.050.231.308 Emp. Hosp. Ins. Costs	+	1,183.34
3.5330.050.231.310 Emp. Hosp. Ins. Costs	+	144.68
3.5330.050.312 Workshop Expenses	-	20,140.07
3.5330.050.411.308 Supplies & Materials	+	3,284.64
3.5330.050.418.308 Computer Software & Supplies	+	862.99
3.5330.050.418.310 Computer Software & Supplies	+	8,822.89
3.5330.050.461.308 Pur. of Non-Cap Equipment	+	422.73

BUDGET AMENDMENT

Federal Grant Funds

June 29, 2022, Page 2

3.5330.050.462.308 Pur. of Non-Cap Comp Hdwe	+	980.14
3.5330.050.462.310 Pur. of Non-Cap Comp Hdwe	+	2,734.94
3.5880.050.459.308 Parental Involvement – Snacks	+	160.23

Total – Title I – Basic Programs	\$	-	0.00
			=====

3.3600.050 Revenue – Title I – Basic Programs	\$	+	0.00
			=====

- C. We have received an allotment revision and reviewed this area of the budget and find that we must increase funds within the budget. We request your approval of the following amendment.

IDEA VI-B HandicappedProject #22-060-150

3.5210.060.162 Substitute Pay	\$	+	4,430.43
3.5210.060.211 Emp. Soc. Sec. Costs		+	338.93
3.5210.060.233 Unemployment Insurance Costs		+	10,318.02
3.5240.060.231 Emp. Hosp. Ins. Costs		+	5.21
3.8100.060.392 Indirect Costs		+	<u>352.41</u>

Total – IDEA VI-B Handicapped	\$	+	15,445.00
			=====

3.3600.060 Revenue – IDEA VI-B Handicapped	\$	-	15,445.00
			=====

- D. We have received an allotment revision and reviewed this area of the budget and find that we must increase funds within the budget. We request your approval of the following amendment.

Supportive Effective InstructionProject #22-103-150

3.5110.103.233 Unemployment Insurance Costs	\$	+	15.09
3.5110.103.411 Supplies & Materials		+	104.99
3.5400.103.312 Workshop Expenses		-	84.00
3.8100.103.392 Indirect Costs		+	<u>.92</u>

Total – Supportive Effective Instruction	\$	+	37.00
			=====

BUDGET AMENDMENT
Federal Grant Funds
June 29, 2022, Page 3

3.3600.103	Revenue – Supportive Effective Inst.	\$	-	37.00
=====				

- E. We have received an allotment revision and reviewed this area of the budget and find that we must increase funds within the budget. We request your approval of the following amendment.

Title IV – Student Support

Project #22-108-150

3.5110.108.411	Supplies & Materials	\$	+	1,023.80
3.5110.108.411.304	Supplies & Materials		+	2,132.22
3.5110.108.411.308	Supplies & Materials		+	1,292.05
3.5110.108.411.310	Supplies & Materials		+	1,290.88
3.5110.108.411.350	Supplies & Materials		+	2,132.21
3.5330.108.411.308	Supplies & Materials		-	9,072.57
3.5330.108.411.310	Supplies & Materials		+	224.65
3.5860.108.418.310	Computer Software & Materials		+	976.76

Total – Title IV – Student Support	\$	-	0.00
=====			

3.3600.108	Revenue – Title IV – Student Support	\$	+	0.00
=====				

- F. We have received an allotment revision and reviewed this area of the budget and find that we must decrease funds within the budget. We request your approval of the following amendment.

Language Acquisition

Project #22-111-150

3.5270.111.418	Computer Software & Supplies	\$	-	2.93
3.8100.111.392	Indirect Costs		-	.07

Total – Language Acquisition	\$	-	3.00
=====			

3.3600.111	Revenue – Language Acquisition	\$	+	3.00
=====				

BUDGET AMENDMENT
Federal Grant Funds
June 29, 2022, Page 4

- G. We have received an allotment revision and reviewed this area of the budget and find that we must decrease funds within the budget. We request your approval of the following amendment.

ESEA Title I – School Improvement

Project #22-115-150

3.5110.115.312 Workshop Expenses	\$ - 1,855.13
3.8100.115.392 Indirect Costs	- 47.10

Total – ESEA Title I – School Improvement	\$ - 1,902.23
	=====

3.3600.115 Revenue – ESEA Title I – School Imp.	\$ + 1,902.23
	=====

- H. We have received reviewed this area of the budget and find that we must transfer funds within the budget. We request your approval of the following amendment.

IDEA VI-B Special Needs Targeted

Project #22-118-150

3.5230.118.312 Workshop Expenses	\$ + 975.45
3.5240.118.312 Workshop Expenses	- 975.45

Total – IDEA VI-B Special Needs Targeted	\$ - 0.00
	=====

3.3600.118 Revenue – IDEA VI-B Special Needs	\$ + 0.00
	=====

- I. We have received an allotment revision and reviewed this area of the budget and find that we must decrease funds within the budget. We request your approval of the following amendment.

GEER – Student Health Support

Project #22-169-150

3.5320.169.311 Contracted Services	\$ - 51,569.00
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Total – GEER – Student Health Support	\$ - 51,569.00
	=====

BUDGET AMENDMENT
Federal Grant Funds
June 29, 2022, Page 5

3.3600.169 Revenue – GEER Student Health \$ + 51,569.00
=====

- J. We have received an allotment revision and reviewed this area of the budget and find that we must decrease funds within the budget. We request your approval of the following amendment.

GEER – Supplemental Instructional Services

Project #22-170-150

3.5350.170.198 Ext Day/Year Instructor	\$ - 11,500.00
3.5350.170.211 Emp. Soc. Sec. Costs	- 980.00
3.5350.170.221 Emp. Retirement Costs	- 2,762.73
3.5350.170.411 Supplies & Materials	- 1,793.71
3.5350.170.411.310 Supplies & Materials	+ 249.32
3.8100.170.392 Indirect Costs	- 426.23

Total – GEER – Supplemental Instructional Services \$ - 17,213.35
=====

3.3600.170 Revenue – GEER – Supplement Inst. \$ + 17,213.35
=====

- K. We have received reviewed this area of the budget and find that we must transfer funds within the budget. We request your approval of the following amendment.

ESSER II

Project #22-171-150

3.5360.171.126 Salary – Teacher Ext. Contract	\$ + .10
3.5420.171.180 Supplementary Pay	- 4,800.00
3.5420.171.211 Emp. Soc. Sec. Costs	- 367.20
3.5830.171.126 Salary – Teacher Ext. Contract	- 8,000.00
3.5830.171.180 Supplementary Pay	- 2,400.00
3.5830.171.211 Emp. Soc. Sec. Costs	- 612.00
3.5840.171.131 Salary – Nurse	- 8,000.00
3.5840.171.180 Supplementary Pay	- 2,400.00
3.5840.171.211 Emp. Soc. Sec. Costs	- 795.60
3.6400.171.462 Pur. of Non-Cap Comp. Hdwe	- 14,477.94
3.6540.171.311 Contracted Services	+ 16,740.35
3.6540.171.411 Supplies & Materials	+ 35,000.00
3.6550.171.171 Salary – Driver	- 4,000.00

BUDGET AMENDMENT
Federal Grant Funds
June 29, 2022, Page 6

3.6550.171.180 Supplementary Pay	-	4,800.00
3.6550.171.211 Emp. Soc. Sec. Costs	-	673.20
3.8100.171.392 Indirect Costs	-	<u>414.51</u>

Total – ESSER II	\$	+	0.00
			=====

3.3600.171 Revenue – ESSER II	\$	-	0.00
			=====

- L. We have received an allotment revision and reviewed this area of the budget and find that we must increase funds within the budget. We request your approval of the following amendment.

ESSER II – Learning Loss

Project #22-176-150

3.5350.176.411 Supplies & Materials	\$	+	2,523.00
3.5350.176.459 Other Food Purchases		+	77.00
3.5350.176.418 Computer Software & Supplies		+	66.01
3.8100.176.392 Indirect Costs		-	<u>.01</u>

Total – ESSER II – Learning Loss	\$	+	2,666.00
			=====

3.3600.176 Revenue – ESSER II – Learning Loss	\$	-	2,666.00
			=====

- M. We have received an allotment revision and reviewed this area of the budget and find that we must increase funds within the budget. We request your approval of the following amendment.

ESSER II – Summer Career

Project #22-177-150

3.5350.177.333 Field Trips	\$	+	1,700.00
3.5350.177.411 Supplies & Materials		+	45.67
3.8100.177.392 Indirect Costs		+	<u>44.33</u>

Total – ESSER II – Summer Career	\$	+	1,790.00
			=====

3.3600.177 Revenue – ESSER II – Summer Career	\$	-	1,790.00
			=====

BUDGET AMENDMENT
Federal Grant Funds
June 29, 2022, Page 7

- N. We have received an allotment revision and reviewed this area of the budget and find that we must increase funds within the budget. We request your approval of the following amendment.

ESSER III – ARP ACT K-12 Emergency Relief

Project #22-181-150

3.5110.181.126 Salary – Teacher Ext. Contract	\$ - 127,314.50
3.5110.181.211 Emp. Soc. Sec. Costs	- 12,048.75
3.5110.181.221 Emp. Retirement Costs	- 34,146.00
3.5330.181.418 Computer Software & Supplies	+ 84,347.48
3.6540.181.311 Contracted Services	+ 6,505.36
3.6940.181.113 Salary – Chief Academic Officer	+ 62,093.76
3.6940.181.211 Emp. Soc. Sec. Costs	+ 4,298.41
3.6940.181.221 Emp. Retirement Costs	+ 14,508.55
3.6940.181.231 Emp. Hosp. Ins. Costs	+ 4,751.79
3.8100.181.392 Indirect Costs	- 89.10

Total – ESSER III – ARP ACT K-12 Emergency	\$ + 2,907.00
	=====

3.3600.181 Revenue – ESSER III – ARP ACT	\$ - 2,907.00
	=====

- O. We have received reviewed this area of the budget and find that we must transfer funds within the budget. We request your approval of the following amendment.

ESSER III – ARP IDEA Grant to States

Project #22-185-150

3.5230.185.411 Supplies & Materials	\$ - 504.50
3.5230.185.418 Computer Software & Supplies	+ 504.50

Total – ESSER III – ARP IDEA Grant to States	\$ - 0.00
	=====

3.3600.185 Revenue – ESSER III – ARP IDEA	\$ + 0.00
	=====

- P. We have received an allotment revision and reviewed this area of the budget and find that we must increase funds within the budget. We request your approval of the following amendment.

BUDGET AMENDMENT
Federal Grant Funds
June 29, 2022, Page 8

ARP – ESSER III – Teacher Bonuses

Project #22-203-150

3.5110.203.180.000 Supplementary Pay	\$ - 89,500.01
3.5110.203.180.304 Supplementary Pay	+ 17,000.00
3.5110.203.180.308 Supplementary Pay	+ 37,000.00
3.5110.203.180.310 Supplementary Pay	+ 18,000.00
3.5110.203.180.312 Supplementary Pay	+ 13,000.00
3.5110.203.180.350 Supplementary Pay	+ 5,000.00
3.5110.203.211.000 Emp. Soc. Sec. Costs	- 4,343.87
3.5110.203.211.304 Emp. Soc. Sec. Costs	+ 1,300.50
3.5110.203.211.308 Emp. Soc. Sec. Costs	+ 2,830.52
3.5110.203.211.310 Emp. Soc. Sec. Costs	+ 1,377.00
3.5110.203.211.312 Emp. Soc. Sec. Costs	+ 994.50
3.5110.203.211.350 Emp. Soc. Sec. Costs	+ 382.50
3.5120.203.180.000 Supplementary Pay	- 13,000.00
3.5120.203.180.304 Supplementary Pay	+ 9,000.00
3.5120.203.180.312 Supplementary Pay	+ 3,000.00
3.5120.203.180.350 Supplementary Pay	+ 1,000.00
3.5120.203.211.000 Emp. Soc. Sec. Costs	- 994.50
3.5120.203.211.304 Emp. Soc. Sec. Costs	+ 688.50
3.5120.203.211.312 Emp. Soc. Sec. Costs	+ 229.50
3.5120.203.211.350 Emp. Soc. Sec. Costs	+ 76.50
3.5132.203.180.000 Supplementary Pay	- 7,000.00
3.5132.203.180.304 Supplementary Pay	+ 2,000.00
3.5132.203.180.308 Supplementary Pay	+ 1,500.00
3.5132.203.180.310 Supplementary Pay	+ 1,550.00
3.5132.203.180.312 Supplementary Pay	+ 1,950.00
3.5132.203.211.000 Emp. Soc. Sec. Costs	- 535.51
3.5132.203.211.304 Emp. Soc. Sec. Costs	+ 153.00
3.5132.203.211.308 Emp. Soc. Sec. Costs	+ 114.75
3.5132.203.211.310 Emp. Soc. Sec. Costs	+ 118.58
3.5132.203.211.312 Emp. Soc. Sec. Costs	+ 149.18
3.5133.203.180.000 Supplementary Pay	- 6,000.00
3.5133.203.180.304 Supplementary Pay	+ 2,000.00
3.5133.203.180.308 Supplementary Pay	+ 1,500.00
3.5133.203.180.310 Supplementary Pay	+ 1,500.00
3.5133.203.180.312 Supplementary Pay	+ 1,000.00
3.5133.203.211.000 Emp. Soc. Sec. Costs	- 459.00
3.5133.203.211.304 Emp. Soc. Sec. Costs	+ 153.00
3.5133.203.211.308 Emp. Soc. Sec. Costs	+ 114.75
3.5133.203.211.310 Emp. Soc. Sec. Costs	+ 114.75
3.5133.203.211.312 Emp. Soc. Sec. Costs	+ 76.50

BUDGET AMENDMENT

Federal Grant Funds

June 29, 2022, Page 9

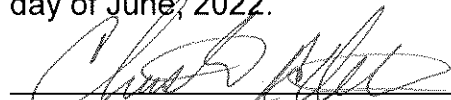
3.5134.203.180.000 Supplementary Pay	-	3,000.00
3.5134.203.180.304 Supplementary Pay	+	2,000.00
3.5134.203.180.310 Supplementary Pay	+	380.00
3.5134.203.180.312 Supplementary Pay	+	620.00
3.5134.203.211.000 Emp. Soc. Sec. Costs	-	229.50
3.5134.203.211.304 Emp. Soc. Sec. Costs	+	153.00
3.5134.203.211.310 Emp. Soc. Sec. Costs	+	29.07
3.5134.203.211.312 Emp. Soc. Sec. Costs	+	47.43
3.5210.203.180.000 Supplementary Pay	-	14,748.36
3.5210.203.180.304 Supplementary Pay	+	4,500.00
3.5210.203.180.308 Supplementary Pay	+	4,008.97
3.5210.203.180.310 Supplementary Pay	+	2,000.00
3.5210.203.180.312 Supplementary Pay	+	2,500.00
3.5210.203.211.000 Emp. Soc. Sec. Costs	-	1,128.25
3.5210.203.211.304 Emp. Soc. Sec. Costs	+	344.25
3.5210.203.211.308 Emp. Soc. Sec. Costs	+	306.00
3.5210.203.211.310 Emp. Soc. Sec. Costs	+	153.00
3.5210.203.211.312 Emp. Soc. Sec. Costs	+	191.25
3.5240.203.180.000 Supplementary Pay	-	3,000.00
3.5240.203.180.308 Supplementary Pay	+	1,000.00
3.5240.203.180.310 Supplementary Pay	+	1,000.00
3.5240.203.180.312 Supplementary Pay	+	1,000.00
3.5240.203.211.000 Emp. Soc. Sec. Costs	-	229.50
3.5240.203.211.308 Emp. Soc. Sec. Costs	+	76.50
3.5240.203.211.310 Emp. Soc. Sec. Costs	+	76.50
3.5240.203.211.312 Emp. Soc. Sec. Costs	+	76.50
3.5260.203.180.000 Supplementary Pay	-	1,000.00
3.5260.203.180.308 Supplementary Pay	+	150.00
3.5260.203.180.310 Supplementary Pay	+	850.00
3.5260.203.211.000 Emp. Soc. Sec. Costs	-	76.51
3.5260.203.211.308 Emp. Soc. Sec. Costs	+	11.48
3.5260.203.211.310 Emp. Soc. Sec. Costs	+	65.03
3.5310.203.180.000 Supplementary Pay	-	1,000.00
3.5310.203.180.312 Supplementary Pay	+	1,000.00
3.5310.203.211.000 Emp. Soc. Sec. Costs	-	76.50
3.5310.203.211.312 Emp. Soc. Sec. Costs	+	76.50
3.5810.203.180.000 Supplementary Pay	-	3,000.00
3.5810.203.180.304 Supplementary Pay	+	1,000.00
3.5810.203.180.308 Supplementary Pay	+	1,000.00
3.5810.203.180.312 Supplementary Pay	+	1,000.00
3.5810.203.211.000 Emp. Soc. Sec. Costs	-	229.50
3.5810.203.211.304 Emp. Soc. Sec. Costs	+	76.50

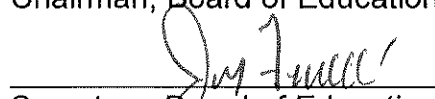
Attachment: School Budget Amendments (3355 : School Budget Amendments)

BUDGET AMENDMENT
Federal Grant Funds
June 29, 2022, Page 10

3.5810.203.211.308 Emp. Soc. Sec. Costs	+	76.50
3.5810.203.211.312 Emp. Soc. Sec. Costs	+	76.50
3.5830.203.180.000 Supplementary Pay	-	4,000.00
3.5830.203.180.304 Supplementary Pay	+	620.00
3.5830.203.180.308 Supplementary Pay	+	1,000.00
3.5830.203.180.310 Supplementary Pay	+	1,000.00
3.5830.203.180.312 Supplementary Pay	+	1,000.00
3.5830.203.180.350 Supplementary Pay	+	380.00
3.5830.203.211.000 Emp. Soc. Sec. Costs	-	306.00
3.5830.203.211.304 Emp. Soc. Sec. Costs	+	47.43
3.5830.203.211.308 Emp. Soc. Sec. Costs	+	76.50
3.5830.203.211.310 Emp. Soc. Sec. Costs	+	76.50
3.5830.203.211.312 Emp. Soc. Sec. Costs	+	76.50
3.5830.203.211.350 Emp. Soc. Sec. Costs	+	29.07
3.5840.203.180.000 Supplementary Pay	-	4,000.00
3.5840.203.180.304 Supplementary Pay	+	1,000.00
3.5840.203.180.308 Supplementary Pay	+	1,000.00
3.5840.203.180.310 Supplementary Pay	+	1,000.00
3.5840.203.180.312 Supplementary Pay	+	1,000.00
3.5840.203.211.000 Emp. Soc. Sec. Costs	-	306.00
3.5840.203.211.304 Emp. Soc. Sec. Costs	+	76.50
3.5840.203.211.308 Emp. Soc. Sec. Costs	+	76.50
3.5840.203.211.310 Emp. Soc. Sec. Costs	+	76.50
3.5840.203.211.312 Emp. Soc. Sec. Costs	+	76.50
Total – ARP – ESSER III – Teacher Bonuses		\$ + 1,168.00
		=====
3.3600.203 Revenue – ARP – ESSER III - Teacher	\$ -	1,168.00
		=====

Passed by majority vote of the Board of
Education of Camden County on the 29th
day of June, 2022.


Chairman, Board of Education


Secretary, Board of Education

Budget Amendment

Camden County Schools Administrative Unit

Federal Grant Fund

The Camden County Board of Education at a meeting on the 29th day of June 2022 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2022.

Code Number	Description of Code	Amount	
		Increase	Decrease
5300	Alternative Programs		
Explanation: Revenues increased for carryover funds			
Total Appropriation in Current Budget		\$	3,053,898.71
Amount of Increase /Decrease of			
Above Amendment		-	0.00
Total Appropriation in Current Amended			
Budget		\$	3,053,898.71

Passed by majority vote of the Board of Education of Camden County on the 29th day of June, 2022.



Chairman, Board of Education



Secretary, Board of Education

We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this ____ day of _____ 20__.

Chairman, Board of County Commissioners

Clerk, Board of County Commissioners

BUDGET AMENDMENT
June 29, 2022

3. Federal Grant Fund

- A. We have received reviewed this area of the budget and find that we must transfer funds within the budget. We request your approval of the following amendment.

ESSER II – Learning Loss

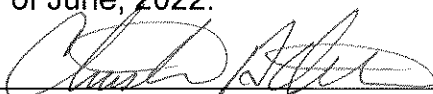
Project #22-176-150

3.5350.176.418 Computer Software & Supplies	\$	-	66.02
3.8100.176.392 Indirect Costs		+	<u>66.02</u>

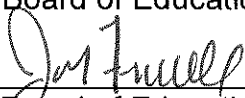
Total – ESSER II – Learning Loss	\$	+	0.00
			=====

3.3600.176 Revenue – ESSER II – Learning Loss	\$	-	0.00
			=====

Passed by majority vote of the Board of
Education of Camden County on the 29th
day of June, 2022.



Chairman, Board of Education



Secretary, Board of Education

Budget Amendment

Camden County Schools Administrative Unit


Federal Grant Fund

The Camden County Board of Education at a meeting on the 29th day of June 2022 passed the following resolution.


Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2022.

Code Number	Description of Code	Amount	
		Increase	Decrease
5300	Alternative Programs		
Explanation: Revenues increased for carryover funds			
Total Appropriation in Current Budget		\$	3,053,898.71
Amount of Increase/Decrease of			
Above Amendment		-	0.00
Total Appropriation in Current Amended Budget		\$	3,053,898.71

Passed by majority vote of the Board of Education of Camden County on the 29th day of June, 2022.



 Chairman, Board of Education



 Secretary, Board of Education

We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this ____ day of _____ 20____.

 Chairman, Board of County Commissioners

 Clerk, Board of County Commissioners

BUDGET AMENDMENT
June 29, 2022

3. Federal Grant Fund

- A. We have received reviewed this area of the budget and find that we must transfer funds within the budget. We request your approval of the following amendment.

Title I – Basic Programs

Project #22-050-150

3.5330.050.231.308 Emp. Hosp. Ins. Costs	\$	+	300.00
3.5330.050.411.310 Supplies & Materials		-	<u>300.00</u>

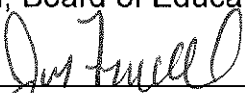
Total – Title I – Basic Programs	\$	+	0.00
			=====

3.3600.050 Revenue – Title I – Basic Programs	\$	-	0.00
			=====

Passed by majority vote of the Board of
Education of Camden County on the 29th
day of June, 2022.



Chairman, Board of Education



Secretary, Board of Education

Attachment: School Budget Amendments (3355 : School Budget Amendments)

Budget Amendment

Camden County Schools Administrative Unit

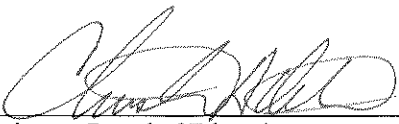
Capital Outlay Fund

The Camden County Board of Education at a meeting on the 29th day of June, 2022, passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2022.

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Special Category	52,434.75	
Explanation:			
Total Appropriation in Current Budget		\$	643,243.00
Amount of Increase / (Decrease) of			
Above Amendment			+ 52,434.75
Total Appropriation in Current Amended Budget		\$	695,677.75

Passed by majority vote of the Board of Education of Camden County Schools on the 29th day of June 2022.



Chairman, Board of Education



Secretary, Board of Education

We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes in the minutes of said Board, this ____ day of _____ 2____.

Chairman, Board of County Commissioners

Clerk, Board of County Commissioners

BUDGET AMENDMENT
June 29, 2022

4. Capital Outlay Fund

- A. We have received reviewed this area of the budget and find that we must transfer funds within the budget. We request your approval of the following amendment.

Category I Project

9103.077.541	Pur. of Security Systems	\$ - 7,698.65
9131.076.529	Door & Lock Upgrade	+ .01
9108.077.532	Drainage/Sidewalk	+ 2,400.00
9112.077.529	Painting/Floor Covering	- 41,149.38
9113.077.529	Paving/Fencing Projects	+ 41,013.93
9130.077.529	Canopy Addition	+ 5,434.09

Total – Category I Projects \$ + 0.00

- B. We have received reviewed this area of the budget and find that we must transfer funds within the budget. We request your approval of the following amendment.

Category II Project

9218.077.462	Pur. of Non-Cap Comp Hdwe	\$ + 22,038.54
9218.077.542	Pur. of Equipment	- 22,038.54

Total – Category II Projects \$ + 0.00

- C. We must increase our budget for the funds received for the Emergency Connectivity Fund Program (Federal Grant CFDA #32.009). We request your approval of the following amendment.

Special Category

5110.462.462	Pur. of Non-Cap Comp Hdwe	\$ + 52,434.75
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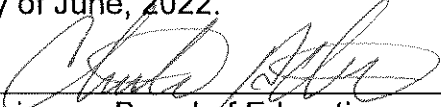
Total – Special Category \$ + 52,434.75
=====

4.3700.462 Revenue – Emer Connectivity Fund \$ - 52,434.75


Total – Revenue \$ - 52,434.75
=====

BUDGET AMENDMENT
Capital Outlay Funds
June 29, 2022, Page 2

Passed by majority vote of the Board of
Education of Camden County on the 29th
day of June, 2022.



Chairman, Board of Education



Secretary, Board of Education

Budget Amendment

Camden County Schools Administrative Unit

Child Nutrition Fund

The Camden County Board of Education at a meeting on the 29th day of June 2022 passed the following resolution.

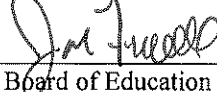
Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2022.

Code Number	Description of Code	Amount	
		Increase	Decrease
7200	Child Nutrition Services	105,985.50	
Explanation:			
Total Appropriation in Current Budget		\$	957,879.61
Amount of Increase/(Decrease) of			
Above Amendment		+	105,985.50
Total Appropriation in Current Amended			
Budget			1,063,865.11

Passed by majority vote of the Board of Education of Camden County Schools on the 29th day of June 2022.



Chairman, Board of Education



Secretary, Board of Education

We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes in the minutes of said Board, this ____ day of _____ 20____.

Chairman, Board of County Commissioners

Clerk, Board of County Commissioners

Attachment: School Budget Amendments (3355 : School Budget Amendments)

BUDGET AMENDMENT

June 29, 2022

5. Child Nutrition Fund

- A. We have reviewed our budget and find that we must transfer funds to cover expenses within the program and adjust revenue to do the same. We request your approval of the following amendment.

Child Nutrition


7200.035.113	Salary - Director	\$ + 996.00
7200.035.165	Substitute Worker	+ 1,407.63
7200.035.174	Salary – CN Manager	+ 25,445.08
7200.035.176	Salary – Manager	+ 16,455.93
7200.035.221	Emp. Retirement Costs	+ 175.07
7200.035.418	Computer Software & Supplies	+ 500.00
7200.035.541	Purchase of Equipment	+ <u>61,005.79</u>

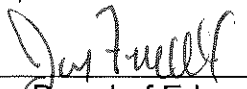
Total – Child Nutrition	\$ +105,985.50
	=====

3814.035	USDA Grants – Summer Feed	\$ - 82,663.94
3815.035	USDA Grants – Commodities Used	- 4,082.06
4318.035	Sales - Supplemental	- 117.40
4324.035	Catered Supplements	- 2,755.77
4450.035	Interest	- 90.00
4921.035	Transfer from State Public School Fund	- <u>16,276.33</u>

Total – Revenue Child Nutrition	\$ - 105,985.50
---------------------------------	-----------------

Passed by majority vote of the Board of Education of Camden County on the 29th day of June, 2022.


Chairman, Board of Education


Secretary, Board of Education

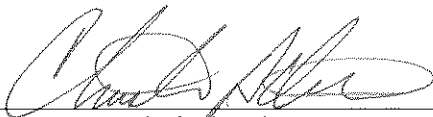
Budget Amendment
Camden County Schools Administrative Unit
Child Nutrition Fund

The Camden County Board of Education at a meeting on the 29th day of June 2022 passed the following resolution.


Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2022.

Code Number	Description of Code	Amount	
		Increase	Decrease
7200	Child Nutrition Services	11,003.36	
Explanation:			
Total Appropriation in Current Budget		\$	1,063,865.11
Amount of Increase/(Decrease) of			
Above Amendment		+	11,003.36
Total Appropriation in Current Amended			
Budget		\$	1,074,868.47

Passed by majority vote of the Board of Education of Camden County Schools on the 29th day of June 2022.



Chairman, Board of Education



Secretary, Board of Education

We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes in the minutes of said Board, this ____ day of _____ 20____.

Chairman, Board of County Commissioners

Clerk, Board of County Commissioners

Attachment: School Budget Amendments (3355 : School Budget Amendments)

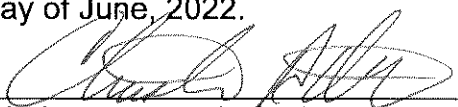
BUDGET AMENDMENT
June 29, 2022

5. Child Nutrition Fund

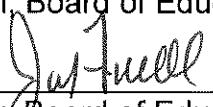
A. We have reviewed our budget and find that we need to adjust revenues to actual and balance with expenses within the program. We request your approval of the following amendment.

<u>Child Nutrition</u>		
7200.035.541	Purchase of Equipment	\$ + 11,003.36
Total – Child Nutrition		\$ + 11,003.36 =====
3815.035	USDA Grants – Commodities Used	\$ - 11,042.35
4450.035	Interest	+ 38.99
Total – Revenue Child Nutrition		\$ - 11,003.36 =====

Passed by majority vote of the Board of Education of Camden County on the 29th day of June, 2022.



Chairman, Board of Education



Secretary, Board of Education

Attachment: School Budget Amendments (3355 : School Budget Amendments)

Budget Amendment

Camden County Schools Administrative Unit

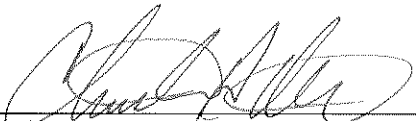
Other Local Current Expense Fund

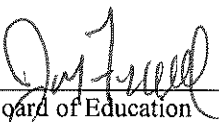
The Camden County Board of Education at a meeting on the 29th day of June, 2022 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2022.

Code Number		Description of Code	Amount	
			Increase	Decrease
5100		Regular Instructional Services		3,857.00
5300		Alternative Programs and Serv.		26,288.19
Explanation:				
Total Appropriation in Current Budget			\$	550,234.98
Amount of Increase/Decrease of				
Above Amendment			-	30,145.19
Total Appropriation in Current Amended				
Budget			\$	520,089.79

Passed by majority vote of the Board of Education of Camden County on the 29th day of June 2022.


Chairman, Board of Education


Secretary, Board of Education

We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this ____ day of _____ 20 ____.

Chairman, Board of County Commissioners

Clerk, Board of County Commissioners

BUDGET AMENDMENT June 29, 2022

8. Other Local Current Expense Fund

- A. We have reviewed this area of the budget and must decrease funds to reflect decreased revenues. We request your approval of the following amendment.

Medicaid Direct Service Reimb.

8.5320.306.131 Salary – Social Worker \$ - 26,288.19

Total – Medicaid Direct Service Reimb. \$ - 26,288.19

- B. We have reviewed this area of the budget and must decrease funds to reflect decreased revenues. We request your approval of the following amendment.

NC Arts Council Grant

8.5110.422.311 Contracted Services \$ - 7,837.00

Total – NC Arts Council Grant \$ - 7,837.00

- C. We have reviewed this area of the budget and must transfer funds in to reflect increased expenses. We request your approval of the following amendment.

Driver's Ed Program

8.5110.812.311 Contracted Services \$ + 3,980.00

Total – Driver's Ed Program \$ + 3,980.00

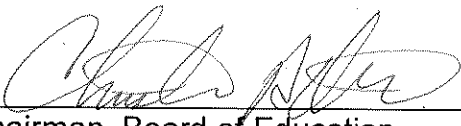
8.3200.422	NC Arts Council Grant	+ 7,837.00
8.3250	Sales & Tax Revenue	+ 15,822.17
8.3590.301	USCG Jr Leadership Academy	+ 11,661.39
8.3590.308	Federal Impact Aid Funds	+ 5,007.00
8.3700.305	NC MAC Program	- 36,356.87
8.3700.306	EDS Medicaid Reimb.	+ 70,000.00
8.3800.301	JR ROTC Program	- 2,755.64
8.4210.701	Tuition & Fees Day Care	+ 45,146.00
8.4420	Rental of School Property	+ 250.00
8.4490.000	Misc. Local Operating Revenues	- 2,692.00
8.4490.701	NC Fast Grant – Afterschool	- 78,249.00
8.4880.	Indirect Cost	- 15,417.65
8.4890.706	Activity Bus	+ 13,722.79
8.4890.812	Driver's Ed Funds	- 3,830.00

BUDGET AMENDMENT
Other Local Current Expense Fund
June 29, 2022, Page 2

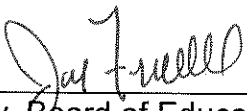
Total Revenue

+ 30,145.19

Passed by majority vote of the Board of
Education of Camden County on the 29th
day of June, 2022.



Chairman, Board of Education



Secretary, Board of Education



**Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Consent Agenda

Item Number: 8.D
Meeting Date: August 01, 2022
Submitted By: Teri Smith,
Taxes
Prepared by: Teri Smith
Item Title Vehicle Refunds Over \$100.00
Attachments: JUNE, 22 VEHICLE REFUNDS OVER \$100 (PDF)
Summary: Vehicle Refunds Over \$100.00 June, 2022
Recommendation: Review and Approve

REFUNDS OVER \$100.00



North Carolina Vehicle Tax System

NCVTS Pending Refund report

June, 22 Refunds Over \$100.00

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description	Refund Reason	Create Date	Authorization Date	Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
JENNINGS, SAMUEL CLARENCE	JENNINGS, SAMUEL CLARENCE		164 S TROTMAN RD	CAMDEN, NC 27921	Proration	0062633959	YA8739	AUTHORIZED	167672742	Refund Generated due to proration on Bill #0062633959-2021-2021-0000-00	Tag Surrender	06/27/2022	6/28/2022 3:38:04 PM	1843	Tax	(\$140.02)	\$0.00	(\$140.02)
														3	Tax	(\$1.61)	\$0.00	(\$1.61)
																		Refund \$14
MURRAY, DONALD KEITH	MURRAY, DONALD KEITH	VICARS, CHRISTINE LYNN	200 WHITEHALL RD	CAMDEN, NC 27921	Proration	0064603830	CN68963	AUTHORIZED	167672454	Refund Generated due to proration on Bill #0064603830-2021-2021-0000-00	Tag Surrender	06/27/2022	6/28/2022 3:38:04 PM	1843	Tax	(\$132.59)	\$0.00	(\$132.59)
														2	Tax	(\$1.52)	\$0.00	(\$1.52)
																		Refund \$13
RAY, BRIAN PATRICK	RAY, BRIAN PATRICK		105 COOKS LANDING RD	CAMDEN, NC 27921	Proration	0063286970	JJM2442	AUTHORIZED	167685168	Refund Generated due to proration on Bill #0063286970-2021-2021-0000-00	Tag Surrender	06/28/2022	6/30/2022 4:03:52 PM	1843	Tax	(\$183.41)	\$0.00	(\$183.41)
														3	Tax	(\$2.11)	\$0.00	(\$2.11)
																		Refund \$18
WINTERS, JAMES KEVIN	WINTERS, JAMES KEVIN		PO BOX 421	CAMDEN, NC 27921	Proration	0066513842	THF2046	AUTHORIZED	167685082	Refund Generated due to proration on Bill #0066513842-2021-2021-0000-00	Tag Surrender	06/28/2022	6/30/2022 4:03:52 PM	1843	Tax	(\$267.28)	\$0.00	(\$267.28)
														3	Tax	(\$3.07)	\$0.00	(\$3.07)
																		Refund \$27

Submitted by Lisa S. Anderson Date 7-8-22
 Lisa S. Anderson, Tax Administrator Camden County

Approved by _____ Date _____
 Ross Munro, Chairman Camden County Board of Commissioners

Attachment: JUNE, 22 VEHICLE REFUNDS OVER \$100 (3351 : Vehicle Refunds Over \$100.00)



**Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Consent Agenda

Item Number: 8.E
Meeting Date: August 01, 2022
Submitted By: Teri Smith,
Taxes
Prepared by: Teri Smith
Item Title **DMV Monthly Report**
Attachments: DMV Monthly Report September, 22 Renewals (PDF)
Summary: DMV Monthly Report September, 22 Renewals Due 10/15/22
Recommendation: Review and Approve

STATE OF NORTH CAROLINA

COUNTY OF CAMDEN

TO: The Tax Administrator of Camden County September, 22 Renewals Due 10/15/22

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
31,066.94	35,081.99	19,560.16	85,709.09

Witness my hand and official seal this _____ day of _____

Chairman, Camden County Board of Commissioners

Attest:

Clerk to the Board of Commissioners of Camden County

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

Lisa S. Anderson

Tax Administrator of Camden County

Attachment: DMV Monthly Report September, 22 Renewals (3352 : DMV Monthly Report)



Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Consent Agenda

Item Number: 8.F
Meeting Date: August 01, 2022

Submitted By: Lisa Anderson, Tax Administrator
Taxes
Prepared by: Karen Davis

Item Title **Tax Collection Report**

Attachments: Tax Collection Report (PDF)

JUNE 2022

Submitted by: Lisa S. Anderson Date: 7-5-22
Approved by: _____ Date: _____



**Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Consent Agenda

Item Number:	8.G
Meeting Date:	August 01, 2022
Submitted By:	Karen Davis, Clerk to the Board Board of Commissioners Prepared by: Karen Davis
Item Title	Surplus Property
Attachments:	Surplus - Sheriff (PDF) Surplus - Library (PDF)



Surplus Property Request

Requested by:

Sheriff J. Kevin Jones

☐ Sell☐ Dispose

Department:

Sheriff's Office

Item:

Miscellaneous items within the LESO program

Disposal Method:

Post of Gov Deals, during budget year 2022-2023

Suggested Value:

Reason for surplus:

Manager Approval _____

Disposal Method:

Value:

Comments:

Board Approval
☐ Approved☐ Denied

Date:

Comments:

Final Disposition Date:

Method:

Amount:

Purchased by:

Item Description

Request this surplus for property from LESO as blanket request so won't need to go before board each meeting for new request.

NOTE: Any County property will be submitted on a different request.

Attachment: Surplus - Sheriff (3368 : Surplus Property)

Surplus Property Request

Requested by: Stephanie B Jackson
☒ Sell ☐ Dispose

Department: Library

Item: Community 4 Person Computer Desk

Disposal Method: Sale on goodeals

Suggested Value: \$100 per Public Works

Reason for surplus: No longer needed & no other department wanted

Manager Approval

Disposal Method:

Value:

Comments:

Board Approval

Approved/Denied:

Date:

Final Disposition Date:

Method:

Amount:

Purchased by:

Item Description

I am unsure of a value so I spoke with Public Works to get a price. Library no longer needs in new space and no other dept can use.

Attachment: Surplus - Library (3368 : Surplus Property)



Attachment: Surplus - Library (3368 : Surplus Property)



Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Consent Agenda

Item Number: 8.H
Meeting Date: August 01, 2022

Submitted By: Stephanie Jackson,
Finance
Prepared by: Karen Davis

Item Title **Agreement for Home & Community Care Block Grant for Older Adults**

Attachments: Annual Agreement for Home & Community Care
Block Grant (PDF)

Summary:
Annual HCCB Grant administered through Albemarle Commission, benefiting older adults in Camden; provides transportation, home health services and nutrition programs.

Recommendation:
Approval.

DAAS-735
(revised 2/16)

July 1, 2022 through June 30, 2023

Home and Community Care Block Grant for Older Adults

Agreement for the Provision of County-Based Aging Services

This Agreement, entered into as of this 1st day of July, 2022, by and between the County of **Camden** (hereinafter referred to as the "County") and the **Albemarle Commission** Area Agency on Aging, (hereinafter referred to as the "Area Agency").

Witnesseth That:

WHEREAS, the Area Agency and the County agree to the terms and conditions for provision of aging services in connection with activities financed in part by Older Americans Act grant funds, provided to the Area Agency from the United States Department of Health and Human Services through the North Carolina Division of Aging and Adult Services (DAAS) and state appropriations made available to the Area Agency through the North Carolina Division of Aging and Adult Services, as set forth in a) this document, b) the County Funding Plan, as reviewed by the Area Agency and the Division of Aging and Adult Services, c) the Division of Aging and Adult Services Home and Community Care Block Grant Procedures Manual for Community Service Providers, d) the Division of Aging and Adult Services Service Standards Manual, Volumes I through IV, and, e) the Division of Aging and Adult Services Community Service Providers Monitoring Guidelines.

NOW THEREFORE, in consideration of these premises, and mutual covenants and agreements hereinafter contained, the parties hereto agree as follows:

1. As provided in the Area Plan, community service providers specified by the County to encourage maximum collocation and coordination of services for older persons are as follows:

Albemarle Commission	Inter County Public Transportation Authority
Quality Home Staffing, Inc	
- 1(a) The Community Service Provider(s), shall be those specified in the County Funding Plan on the Provider Services Summary format(s) (DAAS-732) for the period ending June 30 for the year stated above.
2. Availability of Funds. The terms set forth in this Agreement for payment are contingent upon the receipt of Home and Community Care Block Grant funding by the Area Agency.
3. Grant Administration. The grant administrator for the Area Agency shall be Laura Alvarico,

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Area Agency Director. The grant administrator for the County shall be **Erin Burke, County Manager**.

It is understood and agreed that the grant administrator for the County shall represent the County in the performance of this Agreement. The County shall notify the Area Agency in writing if the administrator changes during the grant period. Specific responsibilities of the grant administrator for the County are provided in paragraph seven (7) of this Agreement.

4. Services authorized through the County Funding Plan, as specified on the Provider Services Summary format(s) (DAAS-732) are to commence no later than July 1 of the state fiscal year and shall be undertaken and pursued in such sequence as to assure their expeditious completion. All services required hereunder shall be completed on or before the end of the Agreement period, June 30 of the state fiscal year.
5. Assignability and Contracting. The County shall not assign all or any portion of its interest in this Agreement. Any purchase of services with Home and Community Care Block Grant for Older Adults funding shall be carried out in accordance with the procurement and contracting policy of the community services provider or, where applicable, the Area Agency, which does not conflict with procurement and contracting requirements contained in 45 CFR Part 75, Subpart D-Post Federal Award Requirements, Procurement Standards. Federal funds shall not be awarded to any subrecipients who have been suspended or debarred by the Federal government. In addition, Federal funds may not be used to purchase goods or services costing over \$100,000 from a vendor that has been suspended or debarred from Federal grant programs.
6. Compensation and Payments to the County. The County shall be compensated for the work and services actually performed under this Agreement by payments to be made monthly by the Area Agency. Total reimbursement to the community service providers under this Agreement may not exceed the grand total of Block Grant funding, as specified on the Provider Services Summary format (DAAS-732).

(a) Interim Payments to the County

Upon receipt of a written request from the County, the Division of Aging and Adult Services, through the Area Agency, will provide the County Finance Officer with an interim payment equivalent to seventy percent (70%) of one-twelfth (1/12) of the County's Home and Community Care Block Grant allocation by the 22nd of each month.

(b) Reimbursement of Service Costs

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Reimbursement of service costs are carried out as provided in Section 3 of the N.C. Division of Aging and Adult Services Home and Community Care Block Grant Procedures Manual for Community Service Providers, revised February 17, 1997.

c) Role of the County Finance Director

The County Finance Director shall be responsible for disbursing Home and Community Care Block Grant Funding to Community Service Providers in accordance with procedures specified in the N.C. Division of Aging and Adult Services Home and Community Care Block Grant Manual for Community Service Providers, revised February 17, 1997.

(d) Payment of Administration on Aging Nutrition Services Incentive Program (NSIP) Subsidy

NSIP subsidy for congregate and home delivered meals will be disbursed by the Division of Aging and Adult Services through the Area Agency to the County on a monthly basis, subject to the availability of funds as specified in Section 3 of the N.C. Division of Aging and Adult Services Home and Community Care Block Grant Procedures Manual for Community Services Providers, revised February 17, 1997.

If through the US Department of Agriculture Area Agency on Aging Elections Project, the County elects to receive a portion of its USDA entitlement in the form of surplus commodity foods in lieu of cash, the Area Agency will notify the County in writing of its community valuation upon notification from the Division of Aging and Adult Services. The delivery of commodity and bonus foods is subject to availability. The County will not receive cash entitlement in lieu of commodities that are unavailable or undelivered during the Agreement period.

7. Reallocation of Funds and Budget Revisions. Any reallocation of Block Grant funding between counties shall be voluntary on the part of the County and shall be effective only for the period of the Agreement. The reallocation of Block Grant funds between counties will not affect the allocation of future funding to the County. If during the performance period of the Agreement, the Area Agency determines that a portion of the Block Grant will not be expended, the grant administrator for the County shall be notified in writing by the Area Agency and given the opportunity to make funds available for reallocation to other counties in the Planning and Service Area or elsewhere in the state.

The County may authorize community service providers to implement budget revisions which do not cause the County to fall below minimum budgeting requirements for access, in-home, congregate, and home delivered meals services, as specified in Division of Aging and Adult Services budget instructions issued to the County. If a budget revision will cause the County to fall below minimum budgeting requirements for any of the aforementioned services, as

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specified in Division of Aging and Adult Services budgeting instructions issued to the County, the grants administrator for the County shall obtain written approval for the revision from the Area Agency prior to implementation by the community service provider, so as to assure that regional minimum budgeting requirements for the aforementioned services will be met.

Unless community services providers have been given the capacity to enter data into the Aging Resources Management System (ARMS), Area Agencies on Aging are responsible for entering amended service data into the Division of Aging and Adult Services Management Information System, as specified in the N.C. Division of Aging and Adult Services Home and Community Care Block Grant Procedures Manual for Community Service Providers, revised February 17, 1997.

8. Monitoring. This Agreement will be monitored to assure that services are being provided as stated in the Division of Aging and Adult Service Monitoring Policies and Procedures at <http://www.ncdhhs.gov/aging/monitor/mpolicy.htm>.

The monitoring of services provided under this Agreement shall be carried out by the Area Agency on Aging in accordance with its Assessment Plan and as specified in Administrative Letter 12-08. As of July 1, 2012, DAAS Program Compliance Representatives (PCRs) are no longer monitoring HCCBG services provided through county departments of social services.

Counties and community service providers will receive a written report of monitoring findings in accordance with procedures established in Section 308 of the AAA Policies and Procedures Manual (<http://www.ncdhhs.gov/aging/monitor/mpolicy.htm>). Any areas of non-compliance will be addressed in a written corrective action plan with the community service provider.

9. Disputes and Appeals. Any dispute concerning a question of fact arising under this Agreement shall be identified to the designated grants administrator for the Area Agency. In accordance with Lead Regional Organization (LRO) policy, a written decision shall be promptly furnished to the designated grants administrator for the County.

The decision of the LRO is final unless within twenty (20) days of receipt of such decision the Chairman of the Board of Commissioners furnishes a written request for appeal to the Director of the North Carolina Division of Aging and Adult Services, with a copy sent to the Area Agency. The request for appeal shall state the exact nature of the complaint. The Division of Aging and Adult Services will inform the Chairman of the Board of Commissioners of its appeal procedures and will inform the Area Agency that an appeal has been filed. Procedures thereafter will be determined by the appeals process of the Division of Aging and Adult Services. The state agency address is as follows:

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Director
North Carolina Division of Aging and Adult Services
2101 Mail Service Center
693 Palmer Drive
Raleigh, North Carolina 27699-2101

10. Termination for Cause. If through any cause, the County shall fail to fulfill in a timely and proper manner its obligations under this Agreement, or the County has or shall violate any of the covenants, agreements, representations or stipulations of this Agreement, the Area Agency shall have the right to terminate this Agreement by giving the Chairman of the Board of Commissioners written notice of such termination no fewer than fifteen (15) days prior to the effective date of termination. In such event, all finished documents and other materials collected or produced under this Agreement shall at the option of the Area Agency, become its property. The County shall be entitled to receive just and equitable compensation for any work satisfactorily performed under this Agreement.
11. Audit. The County agrees to have an annual independent audit in accordance with North Carolina General Statutes, North Carolina Local Government Commission requirements, Division of Aging and Adult Services Program Audit Guide for Aging Services and Federal Office of Budget and Management (OMB) Uniform Guidance 2 CFR Part 200.

Community service providers, as specified in paragraph one (1), who are not units of local government or otherwise subject to the audit and other reporting requirements of the Local Government Commission are subject to audit and fiscal reporting requirements, as stated in NC General Statute 143C-6-22 and 23 and OMB Uniform Guidance CFR 2 Part 200, where applicable. Applicable community service providers must send a copy of their year-end financial statements, and any required audit, to the Area Agency on Aging. Home and Community Care Block Grant providers are not required to submit Activities and Accomplishments Reports. For-profit corporations are not subject to the requirements of OMB Uniform Guidance 2 CFR Part 200, but are subject to NC General Statute 143C-6-22 and 23 and Yellow Book audit requirements, where applicable. **Federal funds** may not be used to pay for a **Single or Yellow Book audit** unless it is a federal requirement. **State funds** will not be used to pay for a **Single or Yellow Book audit** if the provider receives less than \$500,000 in state funds. The Department of Health and Human Services will provide confirmation of federal and state expenditures at the close of the state fiscal year. Information on audit and fiscal reporting requirements can be found at <https://www.ncgrants.gov/NCGrants/PublicReportsRegulations.jsp>

The following provides a summary of reporting requirements under NCGS 143C-6-22 and 23 and OMB Uniform Guidance 2 CFR Part 200 based upon funding received and expended during the service provider's fiscal year.

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<u>Annual Expenditures</u>	<u>Report Required to AAA</u>	<u>Allowable Cost for Reporting</u>
<ul style="list-style-type: none"> Less than \$25,000 in State or Federal funds 	Certification form and State Grants Compliance Reporting <\$25,000 (item # 11, Activities and Accomplishments does <u>not</u> have to be completed) OR Audited Financial Statements in Compliance with GAO/GAS (i.e. Yellow Book)	N/A
<ul style="list-style-type: none"> Greater than \$25,000 and less than \$500,000 in State Funds or \$750,000 in Federal Funds 	Certification form and Schedule of Grantee Receipts >\$25,000 and Schedule of Receipts and Expenditures OR Audited Financial Statements in Compliance with GAO/GAS (i.e. Yellow Book)	N/A
<ul style="list-style-type: none"> \$500,000 + in State funds but Federal pass through in an amount less than \$750,000 	Audited Financial Statement in compliance with GAO/GAS (i.e. Yellow Book)	May use State funds, but <u>not</u> Federal Funds
<ul style="list-style-type: none"> \$500,000+ in State funds <u>and</u> \$750,000+ in Federal pass through funds 	Audited Financial Statement in compliance with OMB Uniform Guidance 2 CFR Part 200 (i.e. Single Audit)	May use State and Federal funds
<ul style="list-style-type: none"> Less than \$500,000 in State funds <u>and</u> \$750,000+ in Federal pass through funds 	Audited Financial Statement in compliance with OMB Uniform Guidance 2 CFR Part (i.e. Single Audit)	May use Federal funds, but <u>not</u> State funds.
12.	<u>Audit/Assessment Resolutions and Disallowed Cost.</u> It is further understood that the community service providers are responsible to the Area Agency for clarifying any audit exceptions that may arise from any Area Agency assessment, county or community service	

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provider single or financial audit, or audits conducted by the State or Federal Governments. In the event that the Area Agency or the Department of Health and Human Services disallows any expenditure made by the community service provider for any reason, the County shall promptly repay such funds to the Area Agency once any final appeal is exhausted in accordance with paragraph nine (9). The only exceptions are if the Area Agency on Aging is designated as a community service provider through the County Funding Plan or, if as a part of a procurement process, the Area Agency on Aging enters into a contractual agreement for service provision with a provider which is in addition to the required County Funding Plan formats. In these exceptions, the Area Agency is responsible for any disallowed costs. The County or Area Agency on Aging can recoup any required payback from the community service provider in the event that payback is due to a community service provider's failure to meet OMB Uniform Guidance CFR 2 Part 200, 45 CFR Part 1321 or state eligibility requirements as specified in policy.

13. Indemnity. The County agrees to indemnify and save harmless the Area Agency, its agents, and employees from and against any and all loss, cost, damages, expenses, and liability arising out of performance under this Agreement to the extent of errors or omissions of the County.
14. Equal Employment Opportunity and Americans With Disabilities Act Compliance. Both the County and community service providers, as identified in paragraph one (1), shall comply with all federal and state laws relating to equal employment opportunity and accommodation for disability.
15. Data to be Furnished to the County. All information which is existing, readily available to the Area Agency without cost and reasonably necessary, as determined by the Area Agency's staff, for the performance of this Agreement by the County shall be furnished to the County and community service providers without charge by the Area Agency. The Area Agency, its agents and employees, shall fully cooperate, with the County in the performance of the County's duties under this Agreement.
16. Rights in Documents, Materials and Data Produced. The County and community service providers agree that at the discretion of the Area Agency, all reports and other data prepared by or for it under the terms of this Agreement shall be delivered to, become and remain, the property of the Area Agency upon termination or completion of the work. Both the Area Agency and the County shall have the right to use same without restriction or limitation and without compensation to the other. For the purposes of this Agreement, "data" includes writings, sound recordings, or other graphic representations, and works of similar nature. No reports or other documents produced in whole or in part under this Agreement shall be the subject of an application for copyright by or on behalf of the County.

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17. Interest of the Board of Commissioners. The Board of Commissioners covenants that neither the Board of Commissioners nor its agents or employees presently has an interest, nor shall acquire an interest, direct or indirect, which conflicts in any manner or degree with the performance of its service hereunder, or which would prevent, or tend to prevent, the satisfactory performance of the service hereunder in an impartial and unbiased manner.
18. Interest of Members of the Area Agency, Lead Regional Organization, and Others. No officer, member or employee of the Area Agency or Lead Regional Organization, and no public official of any local government which is affected in any way by the Project, who exercises any function or responsibilities in the review or approval of the Project or any component part thereof, shall participate in any decisions relating to this Agreement which affects his personal interest or the interest of any corporation, partnership or association in which he is, directly or indirectly, interested; nor shall any such persons have any interest, direct or indirect, in this Agreement or the proceeds arising there from.
19. Officials not to Benefit. No member of or delegate to the Congress of the United States of America, resident Commissioner or employee of the United States Government, shall be entitled to any share or part of this Agreement or any benefits to arise here from.
20. Prohibition Against Use of Funds to Influence Legislation. No part of any funds under this Agreement shall be used to pay the salary or expenses of any employee or agent acting on behalf of the County to engage in any activity designed to influence legislation or appropriations pending before Congress.
21. Confidentiality and Security. Any client information received in connection with the performance of any function of a community service provider or its subcontractors under this Agreement shall be kept confidential. The community service provider acknowledges that in receiving, storing, processing, or otherwise handling any confidential information, the agency and any subcontractors will safeguard and not further disclose the information except as provided in this Agreement and accompanying documents.
22. Record Retention and Disposition. All state and local government agencies, nongovernmental entities, and their subrecipients, including applicable vendors, that administer programs funded by federal sources passed through the NC DHHS and its divisions and offices are expected to maintain compliance with the NC DHHS record retention and disposition schedule and any agency-specific program schedules developed jointly with the NC Department of Cultural Resources, Division of Archives and Records. Retention requirements apply to the community service providers funded under this Agreement to provide Home and Community Care Block Grant services. Information on retention requirements is posted at <http://www.ncdhhs.gov/control/retention/retention.htm> and updated semi-annually by the NC DHHS Controller's Office. By funding source and state fiscal year, this schedule lists the earliest date that grant records in any format may be destroyed. The Division of Archives and

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Records provides information about destroying confidential data and authorized methods of record destruction (paper and electronic) at <http://archives.ncdcr.gov/For-Government/Retention-Schedules/Authorized-Destruction>.

The NC DHHS record retention schedule is based on federal and state regulations and pertains to the retention of all financial and programmatic records, supporting documents, statistical records, and all other records supporting the expenditure of a federal grant award. Records legally required for ongoing official proceedings, such as outstanding litigation, claims, audits, or other official actions, must be maintained for the duration of that action, notwithstanding the instructions of the NC DHHS record retention and disposition schedule.

In addition to record retention requirements for records in any format, the long-term and/or permanent preservation of electronic records require additional commitment and active management by agencies. The community service provider will comply with all policies, standards, and best practices published by the Division of Aging and Adult Services regarding the creation and management of electronic records.

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23. Applicable Law. This Agreement is executed and is to be performed in the State of North Carolina, and all questions of interpretation and construction shall be construed by the laws of such State.

In witness whereof, the Area Agency and the County have executed this Agreement as of the day first written above.


Camden County

Attest:

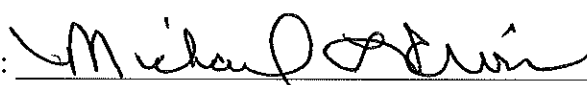
By: _____
Chairman, Board of Commissioners

Area Agency

Attest:

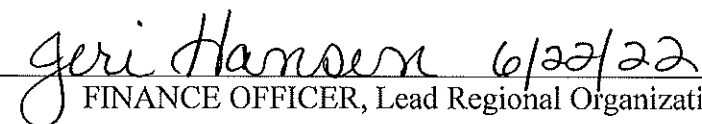


Area Agency Director

By: 

Executive Director, Lead Regional Organization

Provision for payment of the monies to fall due under this Agreement within the current fiscal year have been made by appropriation duly authorized as required by the Local Government Budget and Fiscal Control Act.

BY:  6/27/22

FINANCE OFFICER, Lead Regional Organization

Home and Community Care Block Grant for Older Adults										DAAS-731 (Rev. 2/16)		
County Funding Plan										County <u>Camden</u>		
County Services Summary										July 1, 2022 through June 30, 2023		
Services	A				B	C	D	E	F	G	H	I
	Access	In-Home	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 II		40500		//////////	4500	45000		45000	1800	25	6	1800
In- Home Level III		2460		//////////	273	2733		2733	101	27	1	101
Trans. General	23052			//////////	2561	25613		25613	1403	18.25	31	1403
Congregate Meals			21324	//////////	2369	23693	2230	25923	2787	8.5	30	2787
Home Del. Meals		17447		//////////	1939	19386	1591	20977	1988	9.75	10	1988
				//////////	0	0		0				
				//////////	0	0		0				
				//////////	0	0		0				
				//////////	0	0		0				
				//////////	0	0		0				
				//////////	0	0		0				
				//////////	0	0		0				
				//////////	0	0		0				
				//////////	0	0		0				
				//////////	0	0		0				
				//////////	0	0		0				
Total	23052	60407	21324	104783	11643	116425	3821	120246	8079	//////////	78	8079
<div style="text-align: right;"> Signature, Chairman, Board of Commissioners _____ Date _____ </div>												

Home and Community Care Block Grant for Older Adults														
Quality Home Staffing, Inc. <hr/> PO Box 490 <hr/> Windsor, NC 27983			County Funding Plan Provider Services Summary					DAAS-732 County: CAMDEN Budget Period: July 2022 through June 2023 Revision #: Date:						
Services	Serv. Delivery		A				B	C	D	E	F	G	H	I
	(Check One)		Block Grant Funding				Required Local Match	Net Service Cost	NSIP Subsidy	Total Funding	Projected HCCBG Units	Projected Reimburse Rate*	Projected HCCBG Clients	Projected Total Unit
	Direct	Purchase	Access	In-Home	Other	Total								
In-Home Aide-Level II - Personal Care	X		\$ -	\$ 40,500	\$ -	\$ 40,500	\$ 4,500	\$ 45,000	\$ -	\$ 45,000	1,800	\$25.0000	6	1,800
In-Home Aide-Level III - Personal Care	X		\$ -	\$ 2,460	\$ -	\$ 2,460	\$ 273	\$ 2,733	\$ -	\$ 2,733	101	\$27.0000	1	10
0			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-	\$ -		-
0			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-	\$ -		-
0			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-	\$ -		-
0			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-	\$ -		-
0			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-	\$ -		-
0			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-	\$ -		-
0			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-	\$ -		-
0			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-	\$ -		-
0			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-	\$ -		-
0			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-	\$ -		-
0			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-	\$ -		-
0			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-	\$ -		-
0			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-	\$ -		-
Total			\$ -	\$ 42,960	\$ -	\$ 42,960	\$ 4,773	\$ 47,733	\$ -	\$ 47,733	1,901		7	1,901

*Adult Day Care & Adult Day Health Care Proj. Service Cost/Rate			Certification of required minimum local match availability. Required local match will be expended simultaneously with Block Grant Funding.		6/20/2022	
	ADC	ADHC				
Daily Care	\$33.07	\$ 40.00				
Administrative						
Proj. Reimbursement Rate	\$33.07	\$ 40.00				
Administrative %	0.00%	0.00%				

Signature, County Finance Officer	Date	Signature, Chairman, Board of Commissioners	Date
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Home and Community Care Block Grant for Older Adults														
Albemarle Commission 512 South Church Street Hertford, NC 27944			County Funding Plan Provider Services Summary					DAAS-732 County: CAMDEN Budget Period: July 2022 through June 2023 Revision #: _____ Date: _____						
Services	Serv. Delivery (Check One)		A				B	C	D	E	F	G	H	I
	Direct	Purchase	Block Grant Funding				Required Local Match	Net Service Cost	NSIP Subsidy	Total Funding	Projected HCCBG Units	Projected Reimburse Rate*	Projected HCCBG Clients	Projecte Total Un
			Access	In-Home	Other	Total								
Congregate Nutrition			\$ -	\$ -	\$ 21,324	\$ 21,324	\$ 2,369	\$ 23,693	\$ 2,230	\$ 25,923	2,787	\$ 8.5000	30	2,787
Home Delivered Meals			\$ -	\$ 17,447	\$ -	\$ 17,447	\$ 1,939	\$ 19,386	\$ 1,591	\$ 20,977	1,988	\$ 9.7500	10	1,998
0			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-	\$ -		-
0			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-	\$ -		-
0			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-	\$ -		-
0			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-	\$ -		-
0			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-	\$ -		-
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0			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-	\$ -		-
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0			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-	\$ -		-
0			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-	\$ -		-
0			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-	\$ -		-
0			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-	\$ -		-
Total			\$ -	\$ 17,447	\$ 21,324	\$ 38,771	\$ 4,308	\$ 43,079	\$ 3,821	\$ 46,900	4,776		40	4,776

*Adult Day Care & Adult Day Health Care Proj. Service Cost/Rate <table style="width: 100%; border-collapse: collapse;"> <tr> <td></td> <td style="text-align: center;">ADC</td> <td style="text-align: center;">ADHC</td> </tr> <tr> <td>Daily Care</td> <td style="text-align: center;">\$33.07</td> <td style="text-align: center;">\$ 40.00</td> </tr> <tr> <td>Administrative</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Proj. Reimbursement Rate</td> <td style="text-align: center;">\$33.07</td> <td style="text-align: center;">\$ 40.00</td> </tr> <tr> <td>Administrative %</td> <td style="text-align: center;">0.00%</td> <td style="text-align: center;">0.00%</td> </tr> </table>				ADC	ADHC	Daily Care	\$33.07	\$ 40.00	Administrative	_____	_____	Proj. Reimbursement Rate	\$33.07	\$ 40.00	Administrative %	0.00%	0.00%	Certification of required minimum local match availability. Required local match will be expended simultaneously with Block Grant Funding.	<div style="text-align: right;"> _____ Authorized Signature, Title Community Service Provider </div> <div style="text-align: right;"> _____ Signature, Chairman, Board of Commissioners </div>
	ADC	ADHC																	
Daily Care	\$33.07	\$ 40.00																	
Administrative	_____	_____																	
Proj. Reimbursement Rate	\$33.07	\$ 40.00																	
Administrative %	0.00%	0.00%																	
	_____ Signature, County Finance Officer	_____ Date	_____ Date																



**Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Information, Reports & Minutes From Other Agencies

Item Number:	11.A
Meeting Date:	August 01, 2022
Submitted By:	Tammie Krauss, Register of Deeds Register of Deeds Prepared by: Karen Davis
Item Title	Register of Deeds Report
Attachments:	Register of Deeds Report (PDF)

Ledger Report Fee Distribution
TAMMIE KRAUSS, REGISTER OF DEEDS
Camden, NC

Date Range From Wednesday, June 01, 2022 to Thursday, June 30, 2022

Name	Amount
NC Children's Trust Fund	\$10.00
NC Domestic Violence Fund	\$60.00
State Revenue Stamp	\$11,765.39
County Revenue Stamp	\$12,245.61
Land Transfer Fee	\$0.00
Floodplain Map Fund	\$0.00
Supplemental Retirement	\$114.59
ROD Automation Fund	\$681.29
Dept Of Cultural Resources	\$0.00
Vital Records Fund	\$0.00
State General Fund	\$0.00
State Treasurer Amount	\$948.60
ROD General Fund	\$5,823.72
 Total Distribution For Period	 \$31,649.20
 Cash Total	 \$289.20
Check Total	\$31,139.00
Pay Account Total	\$221.00
ACH Total	\$0.00
Escrow Account Total	\$0.00
Overpayment Total	\$0.00
Total Deposit For Period	\$31,649.20

Report Generated at Thursday, June 30, 2022 4:47 PM

Page 1 of 1

Attachment: Register of Deeds Report (3347 : Register of Deeds Report)

Camden County Register of Deeds: Tammie Krauss
June 2022 Daily Deposit

DATE	NC CHILDREN TRUST	NC DOM. VIO. FUND	STATE REV. STAMPS	COUNTY REV. STAMPS	RETIREMENT	AUTO FUND	STATE TREASURY	ROD GENERAL	TOTAL
06/01/22	\$ -	\$ -	\$ 808.50	\$ 841.50	\$ 3.96	\$ 23.94	\$ 31.00	\$ 205.10	\$ 1,914.00
06/02/22	\$ -	\$ -	\$ 771.26	\$ 802.74	\$ 5.79	\$ 33.98	\$ 55.80	\$ 290.43	\$ 1,960.00
06/03/22	\$ 5.00	\$ 30.00	\$ 969.22	\$ 1,008.78	\$ 6.69	\$ 35.28	\$ 62.00	\$ 307.03	\$ 2,424.00
06/06/22	\$ -	\$ -	\$ 62.72	\$ 65.28	\$ 4.73	\$ 30.34	\$ 18.60	\$ 262.13	\$ 443.80
06/07/22			\$ 940.80	\$ 979.20	\$ 4.20	\$ 25.41	\$ 37.20	\$ 213.19	\$ 2,200.00
06/08/22	\$ -	\$ -	\$ 534.10	\$ 555.90	\$ 7.13	\$ 43.81	\$ 55.80	\$ 368.26	\$ 1,565.00
06/09/22	\$ 5.00	\$ 30.00	\$ 910.42	\$ 947.58	\$ 6.72	\$ 36.61	\$ 55.80	\$ 313.87	\$ 2,306.00
06/10/22			\$ 710.01	\$ 738.99	\$ 8.32	\$ 49.90	\$ 68.20	\$ 428.58	\$ 2,004.00
06/13/22			\$ 994.21	\$ 1,034.79	\$ 5.37	\$ 31.23	\$ 55.80	\$ 265.60	\$ 2,387.00
06/14/22			\$ 80.85	\$ 84.15	\$ 2.72	\$ 14.15	\$ 37.20	\$ 127.33	\$ 346.40
06/15/22			\$ 762.44	\$ 793.56	\$ 3.81	\$ 23.47	\$ 31.00	\$ 195.72	\$ 1,810.00
06/16/22			\$ 820.75	\$ 854.25	\$ 9.91	\$ 58.80	\$ 93.00	\$ 498.29	\$ 2,335.00
06/17/22			\$ 764.40	\$ 795.60	\$ 7.05	\$ 43.45	\$ 49.60	\$ 369.90	\$ 2,030.00
06/20/22	\$ -	\$ -	\$ -	\$ -	\$ 0.48	\$ 3.14	\$ -	\$ 28.18	\$ 31.80
06/21/22					\$ 1.35	\$ 8.14	\$ 12.40	\$ 68.11	\$ 90.00
06/22/22			\$ 342.02	\$ 355.98	\$ 3.66	\$ 22.48	\$ 31.00	\$ 186.86	\$ 942.00
06/23/22			\$ 318.50	\$ 331.50	\$ 12.19	\$ 76.17	\$ 55.80	\$ 668.04	\$ 1,462.20
06/24/22			\$ 83.30	\$ 86.70	\$ 1.74	\$ 10.08	\$ 18.60	\$ 85.58	\$ 286.00
06/27/22			\$ 117.60	\$ 122.40	\$ 3.81	\$ 23.47	\$ 31.00	\$ 195.72	\$ 494.00
06/28/22			\$ 338.10	\$ 351.90	\$ 3.27	\$ 20.02	\$ 24.80	\$ 169.91	\$ 908.00
06/29/22			\$ 200.90	\$ 209.10	\$ 3.56	\$ 21.28	\$ 31.00	\$ 181.16	\$ 647.00
06/30/22			\$ 1,235.29	\$ 1,285.71	\$ 8.13	\$ 46.14	\$ 93.00	\$ 394.73	\$ 3,063.00
									0.00
									\$ -
TOTAL	\$ 10.00	\$ 60.00	\$ 11,765.39	\$ 12,245.61	\$ 114.59	\$ 681.29	\$ 948.60	\$ 5,823.72	\$ 31,649.20

Attachment: Register of Deeds Report (3347 : Register of Deeds Report)



**Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Information, Reports & Minutes From Other Agencies

Item Number:	11.B
Meeting Date:	August 01, 2022
Submitted By:	Kim Perry, Library Prepared by: Kim Perry
Item Title	Library Report
Attachments:	22-06 (DOCX)

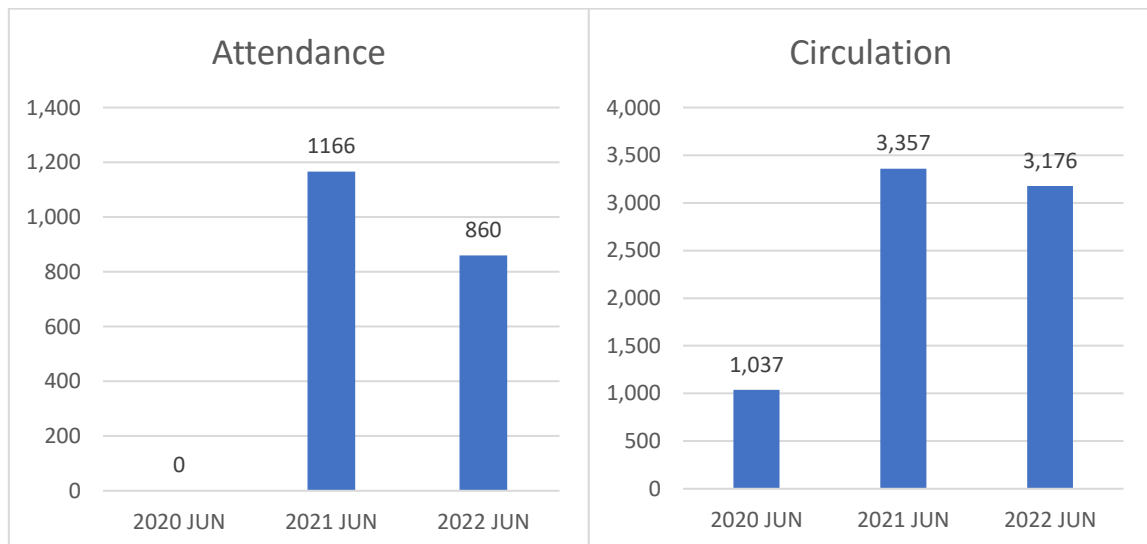
Camden County Public Library

June 2022 Statistics

Visitor Count	860
Materials Check Outs & Renewals	3,176
Computer/ Wireless Use	109/34
Questions Answered	330
Children's Programs/Attendance	4/99
Adult Programs/Attendance	1/8
Outreach Programs/Attendance	0/0
Study Room Usage/Attendance	17/46
Meeting Room Usage/Attendance	4/59
Days/Hours Open	12/92
# Items in Collection	19,894
Library Card Holders	3,022

Comparison by Year

2020-2022



**** The Library was closed 6/1-6/11 while moving to our new location and all services were suspended except for Summer Reading events.**