



CAMDENCOUNTY
new energy. new vision.

**BOARD
OF
COMMISSIONERS**

November 3rd, 2014

**5:30 PM Closed Session
7:00 PM - Regular Meeting**

**Historic Courtroom
Courthouse Complex**

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

Please turn Cell Phone ringers off during the meeting.

**Camden County Board of Commissioners
Regular Meeting
November 3, 2014
5:30 P.M. - Closed Session
7:00 P.M. - Regular Meeting
Historic Courtroom, Courthouse Complex
Camden, North Carolina**

Agenda

5:30 P.M. **Call to Order** - Chairman Garry Meiggs

Closed Session
Pursuant to G.S. 143-318.11(a)(6) - Personnel

7:00 P.M. **Welcome**

Invocation & Pledge of Allegiance – Vice Chairman Mike McLain

ITEM 1. **Public Comments**

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

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

ITEM 3 **Presentations**

A State Park Superintendent (Pg. 4-6)

B. Recognition of Camden 4-H Shooting Sports Club Members(Pg. 7)

ITEM 4. **Old Business** - NONE

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

- A. September Monthly Tax report (Pg. 8-15)
- B. Register of Deeds(Pg. 16)
- C. Selection of Disaster Debris Removal & Monitoring Contractors
..... (Pg. 17-25)

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

- A. TDA Beverly Bengies (Pg. 26-27)

ITEM 7. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)

- A. Draft Minutes –
 - September 22, 2014 (Attachment A)
 - October 6, 2014 (Attachment B)
- B. Budget Amendments – BA003 through BA010 (Pg. 29-37)
- C. Tax Collection Report..... (Pg. 38-39)
- D. Tax Authorization to Collect (December & July Renewals) (Pg. 40-42)
- E. Tax Refunds, Pickups, & Releases (Pg. 43-49)
- F. LFM Properties, LLC (Pg. 50-70)

ITEM 8. Commissioner's Report (For discussion and possible action)

ITEM 9. County Manager's Report (For discussion and possible action)

ITEM 10. Information, Reports & Minutes From Other Agencies

- A. EMS Monthly Reports (Pg. 71-73)
- B. Board Appointment Letters (Pg. 74-76)
- C. Library Monthly Report (Pg. 77)
- D. Register of Deeds Monthly Report (Pg. 78-79)
- E. Sales and Land Transfer Tax (Pg. 80-81)
- F. Albemarle RC&D Newsletter (Pg. 82-84)
- G. Central Fund Balance Sheets (Pg. 85-87)
- H. NC VISION(Pg. 88-123)
- I. Workforce Development Director Appointment (Pg. 124)
- J. SPCA Minutes – October(Pg. 125-127)

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

ITEM 12. Adjourn

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

MOTION MADE	
BY:	
S. Duckwall	_____
G. Meiggs	_____
M. McLain	_____
R. Krainiak	_____
C. Riggs	_____
NO MOTION	_____
VOTE:	
S. Duckwall	_____
G. Meiggs	_____
M. McLain	_____
R. Krainiak	_____
C. Riggs	_____
ABSENT	_____
RECUSED	_____

Item Number: 3.A

PRESENTATION

Meeting Date: November 3rd, 2014

Attachments: 1 (2 Pages)

Submitted By: Donna Stewart, Visitor Center Director

**ITEM TITLE: Introduction to new Dismal Swamp State Park
Superintendent, Adam Carver**

SUMMARY:

We are delighted to welcome Adam Carver as the new Superintendent’s position at Dismal Swamp State Park. Mr. Carver was named to replace former Dismal Swamp State Park Superintendent Joy Greenwood in September 2014 by the NC State Park System. We would like to welcome him to Camden County and offer our support.

Carver grew up in the Raleigh area and is a graduate of West Carolina University in parks and recreation management. He has worked in various parks since joining the Division in 2005. The bulk of his career was at Falls Lake State Recreation Area. There, he oversaw a large-scale campground, shoreline, and its amenities. He also diversified his professional experiences by working at Kerr Lake and Merchants Millpond. He, his wife and 18-month-old are temporarily living with family in Chesapeake, Va. We are glad to be a partner with this new phase of leadership at Dismal Swamp State Park.

We would like to welcome him to Camden County and offer our support.

RECOMMENDATION:

None

Adam Carver

Objective To find employment where I can utilize and expand skills I have gained while in college and employed with North Carolina State Parks

Education Aug 99 to May 01 Vance-Granville Community College Henderson N.C.

College Transfer Program

- Basic Math, Science, English, and History Classes

Aug 01 to May 05 Western Carolina University Cullowhee, N.C.

Parks and Recreation Management

- Foundations of Parks and Recreation Management
- Program Planning and Evaluations
- Outdoor Education and Interpretation
- Management and Administration of Parks and Recreation
- Outdoor Leadership and Group Dynamics

Professional Experience January 05 to July 05 Walt Disney World Hilton Head, S.C.

Recreation Intern

- Lifeguard for large scale pool and a water slide
- Provide customer programs
- Pool operator for five pools
- First responder

October 05 to July 09 Falls Lake State Recreation Area Wake Forest, N.C.

Park Ranger I

- Sworn Law Enforcement Officer
- Supervised nine seasonal employees collecting park entrance fees
- Red Cross Trained First Responder
- Managed nine picnic shelters including reservations and maintenance
- Managed fourteen miles of mountain bike trails
- Certified Environmental Educator and Program Provider
- Manage a three hundred yard swim beach including a bath house and seventy five picnic sites

July 09 to September 12 Merchants Millpond State Park Gatesville, N.C.

Park Ranger I

- Sworn Law Enforcement Officer
- Lead Ranger responsible for all aspects of five campgrounds
- Oversee rental program for a fleet of thirty canoes and kayaks
- Help monitor inventory for park memorabilia
- Red Cross Trained First Responder
- Certified Environmental Educator and Program Provider
- Flat water canoe and kayak trip leader
- Safety Officer
- North Carolina State Parks chainsaw instructor
- Help with boundary line management
- Help with general maintenance of the park

September 12 to August 14 Falls Lake State Recreation Area Wake Fores

Park Ranger II

- General Supervision of the RollingView Recreation Area
- Supervise two full time rangers and six seasonal employees
- Manage large scale campground including reservations and maintenance
- Manage seven bathhouses, a community building, five picnic shelters, four group sites, an entrance station, a swim beach and a boat beach
- Maintain six miles of shoreline and three miles boundary over land
- Certified Environmental Educator and Program Provider
- North Carolina State Parks chainsaw instructor
- Sworn Law Enforcement Officer
- Red Cross Trained First Responder

**Professional
Trainings and
Certifications**

Basic Law Enforcement Training, Sixteen Weeks, May 2006
Red Cross First Responder Training
American Canoe and Kayak Association Trained trip leader
North Carolina Certified Environmental Educator, July 2009
Intermediate Law Enforcement Certification, March 2010
Advanced Interpretive Training Certificate June 2010

**Related
Experience**

Public Relations Officer, PRM Club, WCU 2004
Climbing Spire Instructor, WCU 2004
Adventure Education Conference, Attendee, November 2003
Order of the Arrow Trail Crew, Philmont, 1996 and 1997

**Awards and
Honors**

Eagle Scout, Boy Scouts of America, December 1996
Vigil Honor, Order of the Arrow, June 2001
Presidential Merit Award, 1999 and 2000

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

Item Number: 3.B

Meeting Date: Monday, November 3, 2014

Attachments:

**Submitted By: Danelle Barco, 4-H & FCS Extension
Agent**

**ITEM TITLE: Recognition of Camden 4-H Shooting
Sports Club Members (Regional and State
Levels)**

MOTION MADE BY:	
S. Duckwall	_____
G. Meiggs	_____
M. McLain	_____
C. Riggs	_____
R. Krainiak	_____
NO MOTION	_____
VOTE:	
S. Duckwall	_____
G. Meiggs	_____
M. McLain	_____
C. Riggs	_____
R. Krainiak	_____
ABSENT	_____
RECUSED	_____

SUMMARY:

Cameron Lowe, Interim County Extension Director will make a short presentation on behalf of Danelle Barco, 4-H & FCS Extension Agent in reference to the regional and state level accomplishments made by the Camden County 4-H Shooting Sports Team (youth members and adult volunteers).

RECOMMENDATION:

N/A

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

Item Number: 5.A

NEW BUSINESS

Meeting Date: November 3rd, 2014

Attachments: 7

Submitted By: Lisa Anderson, Tax Administrator

ITEM TITLE: September Monthly Reports

MOTION MADE

BY:

S. Duckwall _____

G. Meiggs _____

M. McLain _____

R. Krainiak _____

C. Riggs _____

NO MOTION _____

VOTE:

S. Duckwall _____

G. Meiggs _____

M. McLain _____

R. Krainiak _____

C. Riggs _____

ABSENT _____

RECUSED _____

SUMMARY:

September Monthly Tax Report

RECOMMENDATION:

REVIEW & 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>
2013	179,055.96	16,007.26
2012	58,576.79	14,751.26
2011	30,051.01	11,369.64
2010	21,992.82	6,541.37
2009	8,698.84	6,166.71
2008	6,997.11	6,354.62
2007	6,552.05	10,207.79
2006	2,223.60	14,548.14
2005	1,690.71	26,690.92
2004	939.82	12,136.83

TOTAL REAL PROPERTY TAX UNCOLLECTED	316,778.71
TOTAL PERSONAL PROPERTY UNCOLLECTED	124,774.54
TEN YEAR PERCENTAGE COLLECTION RATE	99.34%
COLLECTION FOR 2014 vs. 2013	17,961.83 vs. 25,273.49

LAST 3 YEARS PERCENTAGE COLLECTION RATE

2013	97.20%
2012	98.97%
2011	99.41%

THIRTY LARGEST UNPAID ACCOUNTS

SEE ATTACHMENT "A"

THIRTY OLDEST UNPAID ACCOUNTS

SEE ATTACHMENT "B"

EFFORTS AT COLLECTION IN THE LAST 30 DAYS

ENDING September **2014**
BY TAX ADMINISTRATOR

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

Roll	Parcel Number	Unpaid Amount	YrsDlq	Taxpayer Name	City	Property Address
R	01-7080-00-17-0129.0000	16,148.33	1	CAMDEN SQUARE ASSOCIATES	SOUTH MILLS	
R	03-8971-00-12-0477.0000	14,853.10	4	GILBERT WAYNE OVERTON &	SHILOH	187 THOMAS POINT RD
R	01-7979-00-61-7358.0000	11,017.82	3	POTOMAC TIMBER INVESTMENTS #17	SOUTH MILLS	HORSESHOE RD
R	02-8935-02-76-2934.0000	10,322.61	1	EFFIE PAULINE CREEKMORE	CAMDEN	258 158 US E
R	01-7989-00-01-1714.0000	8,446.62	7	CHARLES MILLER HEIRS	SOUTH MILLS	HORSESHOE RD
R	03-8899-00-45-2682.0000	6,858.43	7	SEAMARK INC.	SHILOH	HOLLY RD
R	03-8952-00-95-8737.0000	6,304.37	10	AUDREY TILLET	SHILOH	171 NECK RD
R	01-7998-01-08-8621.0000	5,361.33	1	WILLIE L. TURNER ETAL	SOUTH MILLS	1289 343 HWY N
R	02-8945-00-54-1099.0000	4,568.58	4	GERTIE LEE & JONOLA T ROUNTREE	CAMDEN	263 BELCROSS RD
R	03-8972-00-51-8423.0000	4,558.06	2	BRITTON OVERTON	SHILOH	103 WESLEY RD
R	03-8953-04-81-9832.0000	4,284.93	2	MAIDIA S. CECIL HEIRS	SHILOH	113 TROTMAN RD
R	02-8944-00-31-2148.0000	4,210.91	1	CARL HARRINGTON	CAMDEN	150 SAND HILLS RD
R	02-8945-00-41-2060.0000	3,860.50	7	LASELLE ETHERIDGE SR.	CAMDEN	168 BUSHELL RD
R	02-8936-00-21-4428.0000	3,531.89	1	CAROLYN MCDANIEL	CAMDEN	SCOTLAND RD
R	02-8934-03-20-9727.0000	3,295.39	1	RUTH ANN BURGESS ET AL	CAMDEN	158 CHANTILLY RD
R	03-8990-00-08-7291.0000	3,253.88	4	JAMES E RHODES	SHILOH	111 CATALAN DR
R	02-8936-00-00-8926.0000	3,176.48	6	ODELL TRAFTON	CAMDEN	215 SCOTLAND RD
R	01-7080-00-62-1977.0000	3,069.01	7	SANDERS CROSSING OF CAMDEN CO	SOUTH MILLS	117 OTTERS PL
R	03-8961-00-58-4506.0000	3,037.23	1	WARREN DEAN RIGGS	SHILOH	110 DRIFTWOOD DR
R	03-8952-01-49-1090.0000	2,894.40	4	DRACHMA, INC & SIMSON BAAI, LLC	SHILOH	343 HWY S
R	01-7999-00-02-7813.0000	2,880.10	2	DINA TERESA NANNEY	SOUTH MILLS	112 PINE RIDGE DR
R	03-8899-00-37-3258.0000	2,850.18	3	LARRY WELDON	SHILOH	HIBISCUS RD
R	02-8934-03-20-7985.0000	2,801.11	1	RUTH ANN BURGESS ETAL	CAMDEN	CHANTILLY RD
R	03-8889-00-48-0580.0000	2,574.02	2	HECTOR C. PALALAY & MILAGROS O	SHILOH	113 SAILBOAT RD
R	02-8943-00-68-6720.0000	2,511.00	3	JOSEPH MATA	CAMDEN	172 BILLET'S BRIDGE RD
R	01-7998-01-08-6797.0000	2,489.18	3	EDWARD E. HARRIS JR.	SOUTH MILLS	1295 343 HWY N
R	03-8964-00-40-9957.0000	2,473.10	4	LASALLE SEARS HEIRS	SHILOH	291 BARTLETT RD
R	01-7979-00-94-6193.0000	2,459.00	3	HERSEY LYN BARBER	SOUTH MILLS	214 HORSESHOE RD
R	01-7998-01-18-1579.0000	2,387.20	1	FABIAN DIXON	SOUTH MILLS	1284 343 HWY N
R	03-8962-00-56-7217.0000	2,377.36	4	TONYA HUGHES HARRIS	SHILOH	253 WICKHAM RD

10/01/14 08:02:25

Delinquencies Top-30 Unpaid

1

Read Attachment "A"

Roll	Parcel Number	YrsDlq	Unpaid Amount	Taxpayer Name	City	Property Address
R	03-8899-00-45-2682.0000	10	6,858.43	SEAMARK INC.	SHILOH	HOLLY RD
R	03-8952-00-95-8737.0000	10	6,304.37	AUDREY TILLET	SHILOH	171 NECK RD
R	03-8943-04-93-8214.0000	10	2,109.43	L. P. JORDAN HEIRS	SHILOH	108 CAMDEN AVE
R	01-7090-00-60-5052.0000	10	1,008.86	JOE GRIFFIN HEIRS	SOUTH MILLS	117 GRIFFIN RD
R	02-8955-00-13-7846.0000	10	635.72	MARIE MERCER	CAMDEN	IVY NECK RD
R	03-9809-00-45-1097.0000	10	265.74	MICHAEL OBER	SHILOH	CENTERPOINT RD
R	01-7090-00-95-5262.0000	10	244.80	JOHN F. SAWYER HEIRS	SOUTH MILL	OLD SWAMP RD
R	03-8980-00-61-1968.0000	10	191.29	WILLIAMSBURG VACATION	SHILOH	CAMDEN POINT RD
R	03-9809-00-17-2462.0000	10	128.04	TODD ALLEN RIGGS	SHILOH	LITTLE CREEK RD
R	01-7998-01-08-8621.0000	9	5,361.33	WILLIE L. TURNER ETAL	SOUTH MILLS	1289 343 NC N
R	01-7999-00-32-3510.0000	9	1,737.85	LEAH BARCO	SOUTH MILLS	195 BUNKER HILL RD
R	02-8936-00-24-7426.0000	9	570.31	BERNICE PUGH	CAMDEN	113 BOURBON ST
R	02-8945-00-41-2060.0000	8	3,860.50	LASELLE ETHERIDGE SR.	CAMDEN	168 BUSHELL RD
R	02-8936-00-00-8926.0000	8	3,176.48	ODELL TRAFTON	CAMDEN	215 SCOTLAND RD
R	01-7999-00-12-8596.0000	8	1,440.11	MOSES MITCHELL HEIRS	SOUTH MILLS	165 BUNKER HILL RD
R	01-7989-04-60-1954.0000	8	994.00	CHRISTINE RIDDICK	SOUTH MILLS	105 BLOODFIELD RD
R	03-8899-00-37-0046.0000	8	142.92	ELIZABETH LONG	SHILOH	HIBISCUS
R	01-7989-00-01-1714.0000	7	8,446.62	CHARLES MILLER HEIRS	SOUTH MILLS	HORSESHOE RD
R	01-7080-00-62-1977.0000	7	3,069.01	SANDERS CROSSING OF CAMDEN CO	SOUTH MILLS	117 OTTERS PL
R	02-8934-04-71-8470.0000	7	2,353.19	JAMES MILTON JONES ETAL	CAMDEN	267 COUNTRY CLUB RD
R	01-7988-00-91-0179.0001	7	1,610.12	THOMAS L. BROTHERS HEIRS	SOUTH MILLS	
R	02-8935-01-19-4055.0000	7	1,042.59	ANDERSON CARTWRIGHT SR.	CAMDEN	271 SLEEPY HOLLOW RD
R	01-7988-00-14-1370.0000	7	729.69	ISAAC COSTON	SOUTH MILLS	NORTH SIDE RD
R	02-8935-03-40-3652.1000	7	684.74	HOWARD DAVENPORT	CAMDEN	117 GUMBERRY RD
R	03-8962-00-50-0273.0000	7	666.82	DAISEY WILLIAMS BURNHAM	SHILOH	RAYMONS CREEK RD
R	01-7998-00-57-2800.1000	7	427.45	TINA RENEE LEARY	SOUTH MILLS	111 LINTON RD
R	02-8934-03-20-7985.0000	6	2,801.11	RUTH ANN BURGESS ETAL	CAMDEN	CHANTILLY RD
R	02-8936-00-23-4750.0000	6	1,011.38	CHARLIE RUDOLPH CHAMBLEE	CAMDEN	LAMB'S RD
R	01-7989-04-60-1568.0000	6	826.56	EMMA BRITE HEIRS	SOUTH MILLS	116 BLOODFIELD RD
R	03-8971-00-12-0477.0000	5	14,853.10	GILBERT WAYNE OVERTON &	SHILOH	187 THOMAS POINT RD

10/01/14 08:02:27

Delinquencies Top-30 Oldest

1

*Real
Attachment "B"*

Roll	Parcel Number	Unpaid Amount	YrsDlq	Taxpayer Name	City	Property Address
P	0001709	1,305.72	5	JOHN MATTHEW CARTE	CAMDEN	158 HWY
P	0000738	1,153.67	3	LESLIE ETHERIDGE JR	CAMDEN	431 158 US W
P	0001046	1,042.68	9	THIEN VAN NGUYEN	SHILOH	133 EDGEWATER DR
P	0001072	836.89	9	PAM BUNDY	SHILOH	105 AARON DR
P	0001538	743.15	6	JEFFREY EDWIN DAVIS	HERTFORD	MIC MAC TRAIL
P	0001739	655.07	3	COAST TO COAST POWDER COATING	CAMDEN	330 158 HWY E
P	0000956	602.20	9	HUNG PHI LE	SHILOH	103 EDGEWATER DR
P	0001546	578.67	3	GEORGE ROWLAND	CAMDEN	431 158 US W
P	0001883	518.36	3	DUNG LE TRAN	SHILOH	255 SAILBOAT ROAD
P	0001827	483.28	2	KAREN BUNDY	CAMDEN	431 158 US W
P	0000352	443.65	8	ROBERT F. NERNEY	ELIZABETH CITY	107 SMALL DRIVE
P	0001230	411.11	2	JAMES NYE	SOUTH MILLS	101 ROBIN CT W
P	0001116	409.86	3	AL JORDAN	CAMDEN	390 158 HWY W
P	0000248	351.04	9	ROBERT H. OWENS	CAMDEN	363 # 15
P	0001905	340.08	3	AAR CORPORATION ETAL	SOUTH MILLS	211 FLYING TIGER RD
P	0001227	322.05	8	THUAN NGOC TRAN	SHILOH	257 SAILBOAT RD
P	0000846	296.69	2	TOAN TRINH	SHILOH	229 SAILBOAT RD
P	0001695	292.68	2	GARY STEWART ELKINS	CAMDEN	150 158 HWY W
P	0000295	272.77	1	HENDERSON AUDIOMETRICS, INC.	CAMDEN	330 158 HWY E
P	0000256	270.00	7	JAMES E. NASH	SOUTH MILLS	1097 343 HWY N
P	0001672	268.26	4	DAVE SILVA	CAMDEN	390 158 HWY
P	0001693	261.90	5	ALLIANCE NISSAN	CAMDEN	158 HWY W
P	0001952	238.91	2	SANDY BOTTOM MATERIALS, INC	SOUTH MILLS	319 PONDEROSA RD
P	0001107	236.19	7	HARRIS UNDERGROUND UTILITIES	CAMDEN	109 LAMB'S RD
P	0000421	227.73	3	CLARENCE MUNDEN	CAMDEN	
P	0000010	220.89	7	SPRINT NEXTEL CORPORATION	OVERLAND PARK	
P	0001220	219.05	9	KIMBERLY DIANE JOHNSON	SOUTH MILLS	172 KEETER BARN RD
P	0001106	217.72	7	JAMI ELIZABETH VANHORN	SOUTH MILLS	617 MAIN ST
P	0001250	185.18	4	MICHELE LEE TAYLOR	SOUTH MILLS	108 BINGHAM RD
P	0001909	182.40	3	KYLE CALVIN MARTINEAU		256 GARRINGTON ISLAND

10/01/14 08:03:13

Delinquencies Top-30 Unpaid

1
 Attachment "A"
 Personal

Roll	Parcel Number	YrsDlq	Unpaid Amount	Taxpayer Name	City	Property Address
P	0000738	10	1,153.67	LESLIE ETHERIDGE JR	CAMDEN	
P	0001072	10	836.89	PAM BUNDY	SHILOH	105 AARON DR
P	0000956	10	602.20	HUNG PHI LE	SHILOH	103 EDGEWATER DR
P	0000248	10	351.04	ROBERT H. OWENS	CAMDEN	363 # 15
P	0000053	10	141.73	BOBBY W. CARSON	ELIZABETH CITY	1805 RIVERSHORE DRIVE
P	0000699	10	129.90	TRIEU M. VO	SHILOH	223 SAILBOAT RD
P	0001046	9	1,042.68	THIEN VAN NGUYEN	SHILOH	133 EDGEWATER DR
P	0001220	9	219.05	KIMBERLY DIANE JOHNSON	SOUTH MILLS	172 KEETER BARN RD
P	0000837	9	139.42	DUC MINH LE		
P	0000316	9	122.12	JAMES P. JONES	CAMDEN	142 SANDHILLS RD
P	0000352	8	443.65	ROBERT F. NERNEY	ELIZABETH CITY	107 SMALL DRIVE
P	0001227	8	322.05	THUAN NGOC TRAN	SHILOH	257 SAILBOAT RD
P	0001106	8	217.72	JAMI ELIZABETH VANHORN	SOUTH MILLS	617 MAIN ST
P	0000256	7	270.00	JAMES E. NASH	SOUTH MILLS	1097 343 HWY N
P	0001107	7	236.19	HARRIS UNDERGROUND UTILITIES	CAMDEN	109 LAMB'S RD
P	0000010	7	220.89	SPRINT NEXTEL CORPORATION	OVERLAND PARK	
P	0001538	6	743.15	JEFFREY EDWIN DAVIS	HERTFORD	MIC MAC TRAIL
P	0001545	6	160.66	LOUIS RUGGERI	ELIZABETH CITY	CAMDEN CAUSEWAY
P	0001540	6	120.95	DAVID LUKE	ELIZABETH CITY	CAMDEN CAUSEWAY
P	0001709	5	1,305.72	JOHN MATTHEW CARTE	CAMDEN	158 HWY
P	0001672	5	268.26	DAVE SILVA	CAMDEN	158 HWY
P	0001693	5	261.90	ALLIANCE NISSAN	CAMDEN	158 HWY W
P	0001673	5	177.05	THOMAS PHILLIP WINSLOW	CAMDEN	158 HWY W
P	0001827	4	483.28	KAREN BUNDY	CAMDEN	431 158 US W
P	0001250	4	185.18	MICHELE LEE TAYLOR	SOUTH MILLS	108 BINGHAM RD
P	0001739	3	655.07	COAST TO COAST POWDER COATING	CAMDEN	330 158 HWY E
P	0001546	3	578.67	GEORGE ROWLAND	CAMDEN	431 158 US W
P	0001883	3	518.36	DUNG LE TRAN	SHILOH	255 SAILBOAT ROAD
P	0001116	3	409.86	AL JORDAN	CAMDEN	390 158 HWY W
P	0001905	3	340.08	AAR CORPORATION ETAL	SOUTH MILLS	211 FLYING TIGER RD

10/01/14 08:03:15

Delinquencies Top-30 Oldest

1

Personal Attachment "B"

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

Item Number: 5.B

NEW BUSINESS

Meeting Date: November 3rd, 2014
Attachments: 0
Submitted By: Peggy Kight, Register of Deeds

**ITEM TITLE: Requested Temporary Closures of
The Register of Deeds Office**

MOTION MADE	
BY:	
S. Duckwall	_____
G. Meiggs	_____
M. McLain	_____
R. Krainiak	_____
C. Riggs	_____
NO MOTION	_____
VOTE:	
S. Duckwall	_____
G. Meiggs	_____
M. McLain	_____
R. Krainiak	_____
C. Riggs	_____
ABSENT	_____
RECUSED	_____

SUMMARY: REQUESTED DATES AND TIMES OF CLOSURE WILL BE AS FOLLOWS:

NOVEMBER 19TH FROM 3:00-5:00 P.M. – WAXING OF THE ROD OFFICE
&
DECEMBER 18TH FROM NOON-2:00 P.M. – CHRISTMAS LUNCHEON

RECOMMENDATION:

REVIEW & APPROVE

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

Item Number: 5.C

NEW BUSINESS

Meeting Date: November 3, 2014
Attachments: (3) attachments (7) Pages
Submitted By: Planning Department

ITEM TITLE: Selection of Disaster Debris Removal & Monitoring Contractors

SUMMARY:

In August 2014 the County's existing contract for services expired and a Request for Proposals for both Disaster Debris Removal Contractors and Disaster Debris Monitoring Contractors was advertised and distributed to potential contractors. We received 5 responses from removal companies and 2 from monitoring companies. The need for a separate contract for monitoring services is that FEMA requires detailed continuous documentation of all recovery operations, beyond the capability of local staff resources.

The purpose of the RFP is to insure that the County has prepositioned contracts in place in the event of experiencing a disaster (storm event) larger than local recovery capabilities. Such an event would likely result in a state and federal declaration of disaster, and subsequent FEMA participation. In order to receive FEMA reimbursement it is essential that a time consuming formal procurement procedure is used to select recovery contractors. By pre selecting contractors the county positions itself to begin recovery actions as soon as possible after an event, as well as receiving technical assistance and training annually in disaster recovery preparation and immediate communications in the run up to the event. It is important to note that the prepositioned contract would only be activated through a notice to proceed in anticipation of an event beyond local capabilities. No expenses would be incurred unless and until the notice to proceed is issued by local officials.

MOTION MADE BY:	
G. Meiggs	_____
S. Duckwall	_____
M. McLain	_____
R. Krainiak	_____
C. Riggs	_____
NO MOTION	_____
VOTE:	
G. Meiggs	_____
S. Duckwall	_____
M. McLain	_____
R. Krainiak	_____
C. Riggs	_____
ABSENT	_____
RECUSED	_____

The responses were reviewed and evaluated by a team of County Manager, Public Works Director, Planning Director and Permit Officer. Each member reviewed and scored the responses independently and then met with the Emergency Management Coordinator to discuss the evaluations and merits of each respondent. The attached spreadsheets reflect the results of these efforts.

The RFP was issued simultaneously with those of Elizabeth City and Pasquotank County. Representatives of each jurisdiction jointly prepared the RFP, evaluation criteria, and schedule for responses, with the possibility that all entities would select the same contractors to achieve a coordinated recovery process. Each jurisdiction must contract independently and may select different contractors. The joint evaluation team met following their independent evaluations to review and discuss the merits of the responses and resulting recommendations. The attachments summarize the evaluation results.

It is important to note that the Tetra Tech response for monitoring services included A request that all indemnification clause be limited only to acts and/or omissions caused by Contractor's negligent performance.”

The language in our RFP is as follows:

“The Contractor hereby agrees to indemnify and hold harmless the County, its officers, agents, and employees, from and against any and all liability, claims, damages, demands, expenses, fees, fines, penalties, suits, proceedings, actions, and costs of actions, including attorney’s fees for trial and on appeal, and for the preparation of same arising out of the Contractor’s, its officers’, agents’, and employees’ acts, or omissions associated with this Agreement.”

The exception requested by Tetra Tech is as follows:

“Requesting that all indemnification clause be limited only to acts and/or omissions caused by Contractor’s negligent performance.”

Recommendation:

Motion to approve awarding:

- **Disaster Debris Removal contract to Phillips & Jordan**
- **Disaster Debris Monitoring contract to Tetra Tech.**

Request for Proposal (RFP) Responses for Debris Management and Removal Services were reviewed by the following committee members representing Camden, Pasquotank and Elizabeth City:

- Dan Porter
- Janice Browne
- Mike Etheridge
- Larnetta Brothers
- Christy Saunders

Members had a period of several weeks to review the Responses individually prior to the committee meeting as a group. As outlined in the RFP there were several areas of evaluation criteria and each was given a weight in evaluation. The Evaluation Criteria is as follows:

- | | |
|--|-----|
| • Reasonableness of Cost | 25% |
| • Proposer’s Financial Capability | 20% |
| • Experience/References | 20% |
| • Local Participation in Work | 15% |
| • Equipment | 15% |
| • Knowledge of County/City and local/FEMA EM needs | 5% |

Following each entity’s review the group met and discussed the proposals. The following is a summary of the discussion.

REASONABLENESS OF COST

Debris

There was a great deal of discussion between which should carry the heaviest weight in the evaluation criteria, cubic yards or tons when accessing the cost of the vegetative and C & D debris. Recognizing that both have the potential to be utilized as methods of measure the group decided to combine all the vegetative and C & D debris proposed costs for an overall average.

<i>Ashbritt</i>	<i>\$24.86</i>
<i>Phillips & Jordan</i>	<i>\$25.57</i>

Cutting of trees (13” – 48+” diameter) overall average.

<i>Phillips & Jordan</i>	<i>\$122.50</i>
<i>CERES</i>	<i>\$155.00</i>

Trees w/limbs (1 – 5+ hangers) overall average.

<i>Phillips & Jordan</i>	<i>\$91.25</i>
<i>CERES</i>	<i>\$120.00</i>

Hazardous Stump Extraction (24” – 49+” diameter) overall average.

<i>Ashbritt</i>	<i>\$188.33</i>
<i>Phillips & Jordan/CERES</i>	<i>\$300.00</i>

Other costs including management, processing. Operation of TDSRS site, removal, hauling and disposal of household hazardous waste, non-hazardous waste, e-waste, white goods/metals and Freon recovery were also a part of the cost evaluation.

PROPOSER’S FINANCIAL CAPABILITY

Phillips & Jordan (Line of Credit)	15 million
(Bond)	150 million single event/ 500 million+ aggregate
Auto insurance	5 million
Umbrella Insurance	25 million
CERES (Line of Credit)	10 million
(Bond)	200 million single event/ 400 million+ aggregate
Auto insurance	2 million
Umbrella Insurance	1 million
<i>Ashbritt – bond letter not provided</i>	

EXPERIENCE/REFERENCES

Crowder Gulf	40 years
CERES	38 years
Phillips & Jordan	36 years
<i>All proposers showed proof of experience and references.</i>	

LOCAL PARTICIPATION IN WORK

All proposers stated their commitment to utilizing, when feasible, local subcontractors.

EQUIPMENT

All proposers provided lists of owned and “available” equipment based on databases of subcontractors. CERES stated they had a database of 5,600 firms, Phillips & Jordan – 22,000. Detailed plans for use of subcontractors for services and equipment and databases of these subcontractors were also referenced. Phillips & Jordan has existing contracts in place with 19 key pre-positioned subcontractors that have previously provided equipment and operators for numerous disaster debris management missions.

KNOWLEDGE OF COUNTY/CITY AND LOCAL/FEMA EM NEEDS

TAG

- Specifically referenced compliance/use of the National Incident Management System and Incident Management System.
- Offers Sprint Mobile Tracking for documentation.
- Capability to provide temporary command center operations.

Phillips & Jordan

- 24 hours prior to storm preposition personnel.
- Initiate pre-event communication.
- Upon award of contract conduct a teleconference to discuss various disaster response preparedness issues.
- Conduct daily planning meetings.
- Submit Daily Operation Report.
- Employees over 900 personnel and has the capability to immediately re-assign personnel with disaster experience to support the response effort in an affected area.

Ashbritt

- Provide not only minimum of RFP required one day yearly training but also additional training. upon request/tabletop exercises and assistance with updating and improving Disaster Recovery Plans.
- Representative present in EOC in less than 24 hours of Notice to Proceed.
- If required, provide helicopter survey.
- Proprietary Disaster Information Management System.

CERES

- Has temporary satellite systems, mobile fleet repair facility, temporary fueling facilities, and portable sanitary facilities. Owns all life support equipment needed for supporting its own personnel.
- USACE Certification for Quality Control, FEMA NIMS, Hazwoper – 40 hours
- Toll-free Storm Hotline
- Documentation database

Phillips & Jordan was the selected contractor. They were the 2nd in overall cost; however Phillips & Jordan stated that while their fee proposal probably contained higher unit prices than those proposed by competitors it was to ensure they had the ability to pay their subcontractors reasonable compensation for their support. "When subcontractors are paid reasonable compensation, they are motivated to provide the best personnel and equipment possible, ensure that their work activities are conducted in a safe manner and are of the highest quality possible, and remain committed throughout the duration of the project."

Phillips & Jordan has the financial capability and the experience. They presented a detailed plan for the use of local contractors and have put together a comprehensive preparedness plan by establishing contracts for pre-positioned subcontractors that have previously provided them with equipment and operators for numerous disaster debris management missions. Other capabilities that had substantial influence on the decision included the company having over 900 personnel on staff to draw from should a disaster affect any area, pre-positioning of personnel and pre-event communication with the county/city (EOC).

Request for Proposal (RFP) Responses for Debris Monitoring Services were reviewed by the following committee members representing Camden, Pasquotank and Elizabeth City:

- Dan Porter
- Mike Etheridge
- Larnetta Brothers
- Christy Saunders

Members had a period of several weeks to review the Responses individually prior to the committee meeting as a group. As outlined in the RFP there were several areas of evaluation criteria and each was given a weight in evaluation. The Evaluation Criteria is as follows:

- Experience and qualifications of Firm and Staff 35%
- References/ Financial Capability 20%
- Understanding, Scope and Response 20%
- Cost for Services 15%
- Technical Capabilities and Approach 15%

Following each individual review the group met and discussed the proposals. The following is a summary of the discussion.

EXPERIENCE AND QUALIFICATIONS OF FIRM AND STAFF

Johnson Environmental & Disaster Consulting Services

- *18 years*
- *Multiple monitoring projects in last five years. All in North Carolina.*
- *Largest project 650,000+ cy.*
- *Small staff-relies on retirees, semi-retired professionals for temporary hire.*

Tetra Tech

- *48 years*
- *Multiple projects in last five years – Multiple states.*
- *13 projects with over 1 million cy of debris.*
- *Employs 14,000 employees worldwide. Experienced emergency management staff – including former regional administrator for FEMA Region VII (60 presidentially declared disasters).*
- *Client liaison – resident of Currituck County. Responsible for pre-season meetings and training sessions. Consistent point of contact.*

REFERENCES/FINANCIAL CAPABILITY

Johnson Environmental & Disaster Consulting Services

- *\$500,000 line of credit – no financial statement because Johnson Environment operates as a Sole Proprietorship - however did provide tax return statement.*
- *General Liability Insurance – 1 million*
- *General Aggregate – 2 million*
- *Auto Insurance – 1 million*
- *Worker's Comp - \$500,000*

Tetra Tech

- *Provided link to 2013 Annual Financial Report – Annual Revenues 2.6 billion.*
- *General Liability – 2 million*
- *General Aggregate – 4 million*
- *Auto Insurance – 2 million*
- *Umbrella Insurance – 5 million*
- *Worker's Comp – 1 million*

UNDERSTANDING, SCOPE AND RESPONSE

Johnson Environmental & Disaster Consulting Services

- *Anticipates no subcontracts needed for response.*
- *Has contacted local rental companies to assist with response efforts (scissor lift/scaffolding within 3 to 5 days)*
- *Plans to secure local motel and/or office space for staff.*
- *Provided training program sample (PPT)*

Tetra Tech

- *Can support over 50 simultaneous recovery operations for over 90 days. Database of over 3,200 debris monitors and supervisory staff standing by for response.*
- *Owns fleet of project-ready supply and satellite trailers ready to be mobilized.*
- *Provided comprehensive Training Manual and Operational Plan.*

COST FOR SERVICES

Johnson Environmental & Disaster Consulting Services

- \$42.65 + bills for mileage

Tetra Tech

- \$46.65

TECHNICAL CAPABILITIES AND APPROACH

Johnson Environmental & Disaster Consulting Services

- Utilizes hand written ticketing in field and completing of ticket at DMS site. Crews are provided with field monitoring kits (measuring tape, pens, permanent marker, highlighter, grid maps, placards, paint, etc.)
- Upon Notice to Proceed will immediately activate a Project Manager to report to EOC.

Tetra Tech

- Offers detailed reporting, real-time debris collection tracking and mapping capabilities/satellite - connectivity Recovery Trac™ (Over 800 handhelds in inventory – can be on site within 24 hours of notice to proceed – additional cost).

Tetra Tech was the selected contractor. Major contributing factors in the decision included Tetra Tech's experience and qualifications. Use of the Monitoring Contract will be needed when the jurisdiction has been devastated by a major debris producing disaster exceeding the limits able to be managed locally. Tetra Tech has the experience in debris monitoring projects of varying sizes and will be able to manage a large event affecting the Pasquotank/Camden/Elizabeth City area. A large event will also require a company that has trained staff ready for deployment.

Lack of resources in northeastern NC is also a concern. Tetra Tech is not reliant on rental of local equipment (which may not be available) but stated they owned a fleet of project ready equipment ready for deployment. They are able to set up satellite trailers and can support over 50 simultaneous recovery operations – again aren't reliant on local resources (motel rooms) which (has seen in past events) will not be available.

Tetra Tech offers the technology of an automated debris management system versus the hand-written tickets. The Automated Debris Management System minimizes the interruptions in field operations due to technical difficulties, virtually eliminates ticket errors and reduces the number of support personnel needed for monitoring.

Other capabilities that had substantial influence on the decision included the company having a local liaison available for pre-season meetings and training, a consistent point of contact for preparedness and post-disaster response activities.

Summary of Debris Contractors Individuals' Evaluations

Mike							
A	B	C	D	E	F	Total	Rank
Ash Britt	22	18	17	14	13	84	3
Crowder	25	20	20	13	14	92	1
TAG	21	16	16	12	15	80	4
CERE	23	17	19	15	11	85	2
Phillips	24	19	18	11	12	84	3

Dan							
A	B	C	D	E	F	Total	Rank
Ash Britt	15	20	20	12	13	1 81	4
Crowder	20	20	20	13	15	3 91	2
TAG	20	20	15	10	15	5 85	3
CERE	15	15	18	12	13	2 75	5
Phillips	25	20	20	12	15	4 96	1

Dave							
A	B	C	D	E	F	Total	Rank
Ash Britt	20	18	18	10	12	2 80	2
Crowder	23	18	18	5	11	4 79	3
TAG	22	17	17	10	11	2 79	3
CERE	20	17	18	10	11	2 78	4
Phillips	20	19	18	10	11	3 81	1

	Total (295)	Avg	Avg Rank
Ash Britt	245	81.67	3.00
Crowder	262	87.33	2.00
TAG	244	81.33	3.33
CERE	238	79.33	3.67
Phillips	261	87.00	1.67

Crowder Gulf did not respond to Elizabeth city or Pasquotank County

- A. Reasonableness of Cost (fee schedule) 25 pts.
- B. Proposer's Financial Capability 20 pts.
- C. Experience/Reference 20 pts.
- D. Local Participation in the Work 15 pts.
- E. Equipment 15 pts.
- F. Knowledge of Pasquotank County and local/F 5 pts.
Emergency Management needs

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

Item Number: 7.A
Board Appointment
Meeting Date: November 3rd, 2014
Attachments: 1 (1 Pages)
Submitted By: Donna Stewart, Director

ITEM TITLE: Tourism Development Authority
Appointment

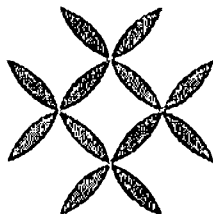
MOTION MADE	
BY:	
S. Duckwall	_____
G. Meiggs	_____
M. McLain	_____
R. Krainiak	_____
C. Riggs	_____
NO MOTION	_____
VOTE:	
S. Duckwall	_____
G. Meiggs	_____
M. McLain	_____
R. Krainiak	_____
C. Riggs	_____
ABSENT	_____
RECUSED	_____

SUMMARY:

Beverly Sawyer Bengies to replace Mr. Everett Sawyer

RECOMMENDATION:

Appoint Beverly Bengies to serve on the TDA Board with a 2 year term expiring November 30, 2016



Application for Citizen Service - Volunteer Form

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

Name, Beverly Sawyer Bengies

Mailing Address 256 Garrington Island Rd, Shawboro, NC 27973

Township you live in: Shawboro

Telephone (home) 757.434.2291 (cell) (business), 252.336.4414

Email address Beverlybengies@outlook.com

Are you a registered voter? Yes No

Have you ever been convicted of a felony? Yes No

Please identify any talent, interest, skill, experience or educational preparation which might be helpful to a board or commission: I Am the New OWNER OF Northriver Campground in Camden County and interested in helping with tourism for our Community. I have previous Sales & Marketing Skills and look forward to offering myr Services .

Board or Commissions upon which you are interested in serving: (List on opposite side)

Tourism Board for Camden County

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

Signature Beverly S. Bengies Date 10/20/14

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

Item Number: 7.A

CONSENT AGENDA

Meeting Date: November 3rd, 2014
Attachments: 2 (20 Pages)
Submitted By: Angela Wooten
Clerk to the Board

ITEM TITLE: Draft Minutes

SUMMARY:

September 22nd, 2014 – BOCC Regular Meeting Draft Minutes
October 6th, 2014 – BOCC Regular Meeting Draft Minutes

RECOMMENDATION:

For Review and Possible Approval

MOTION MADE	
BY:	
S. Duckwall	_____
G. Meiggs	_____
M. McLain	_____
R. Krainiak	_____
C. Riggs	_____
NO MOTION	_____
VOTE:	
S. Duckwall	_____
G. Meiggs	_____
M. McLain	_____
R. Krainiak	_____
C. Riggs	_____
ABSENT	_____
RECUSED	_____

Camden County Board of Commissioners AGENDA ITEM SUMMARY SHEET

Item Number: 7.B

Consent Agenda

Meeting Date: November 3, 2014

Attachments: 8
Submitted By: Budget & Finance Officers

ITEM TITLE: Budget Amendments

SUMMARY:

- 2014-15-BA003 South Camden Water/Sewer Storm Water Fees
- 2014-15-BA004 CH & S Fire Commission Storm Water Fees
- 2014-15-BA005 South Mill Fire Commission Storm Water Fees
- 2014-15-BA006 Social Services Storm Water Fees
- 2014-15-BA007 Storm Water Fees & SHIP Grant
- 2014-15-BA008 Mobile Data Grant, School Capital Reserve Actuarial Study
- 2014-15-BA009 School Capital Reserve
- 2014-15-BA010 TDA Audit Expense

RECOMMENDATION:

Approve budget amendments

MOTION MADE BY:	
S. Duckwall	_____
G. Meiggs	_____
M. McLain	_____
C. Riggs	_____
R. Krainiak	_____
NO MOTION	_____
VOTE:	
S. Duckwall	_____
G. Meiggs	_____
M. McLain	_____
C. Riggs	_____
R. Krainiak	_____
ABSENT	_____
RECUSED	_____

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, 2015.

Section 1. To amend South Camden Water & Sewer Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
307100-547200	Storm Water Fees	\$149.82	
307200-547200	Storm Water Fees	\$ 11.81	
307500-547200	Storm Water Fees	\$543.86	

Revenues:

30399720-439900	Fund Balance Appropriated	\$705.49
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This will result in a decrease of \$0.00 in 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 3rd day of November, 2014.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

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, 2015.

Section 1. To amend CH & S Fire Commission Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
405300-547200	Storm Water Fees	\$86.76	
Revenues:			
40399530-439900	Fund Balance Appropriated	\$86.76	

This will result in a decrease of \$0.00 in 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 3rd day of November, 2014.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

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, 2015.

Section 1. To amend South Mills Fire Commission Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
415300-547200	Storm Water Fees	\$24.09	
Revenues:			
41399530-439900	Fund Balance Appropriated	\$24.09	

This will result in a decrease of \$0.00 in 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 3rd day of November, 2014.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

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, 2015.

Section 1. To amend Social Services Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
526100-547200	Storm Water Fees	\$41.00	
Revenues:			
52390610-439900	Fund Balance Appropriated	\$41.00	

This will result in a decrease of \$0.00 in 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 3rd day of November, 2014.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

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, 2015.

Section 1. To amend General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
106600-547200	Storm Water Fees	\$2,466.03	
105800-547200	Storm Water Fees	\$ 111.98	
104940-547200	Storm Water Fees	\$ 38.37	
104900-547200	Storm Water Fees	\$ 10.89	
106050-537500	SHIIP Grant Expense	\$3,279.00	
Revenues:			
10399400-439900	Fund Balance Appropriated	\$2,627.27	
10360400-434837	SHIIP Grant	\$3,279.00	

This will result in a decrease of \$0.00 in 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 3rd day of November, 2014.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

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, 2015.

Section 1. To amend General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
106900-592200	School Capital Reserve	\$18,234.00	
104400-545015	Actuarial Study	\$ 4,000.00	
105100-550100	Mobile Data Terminal	\$ 8,934.00	
105100-566000	Capital Outlay Inventory		\$2,233.50
Revenues:			
10399400-439900	Fund Balance Appropriated	\$22,234.00	
10360510-433000	Mobile Data Terminal Grant	\$ 6,700.50	

Sheriff received Grant, School Capital Reserve revenues over estimated and Actuarial study required this year.

This will result in a decrease of \$0.00 in 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 3rd day of November, 2014.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

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, 2015.

Section 1. To amend School Capital Reserve Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Revenues:			
75330682-439710	General Fund Contribution	\$18,234.00	
75399682-439900	Fund Balance Appropriated		\$18,234.00

This will result in a decrease of \$0.00 in 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 3rd day of November, 2014.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

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, 2015.

Section 1. To amend TDA Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
154200-545100	Audit Expense	\$3,360,00	
Revenues:			
15399400-439900	Fund Balance Appropriated	\$3,360.00	

Audit required by LGC.

This will result in a decrease of \$0.00 in 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 3rd day of November, 2014.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

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

Item Number: 7.C
Consent Agenda
Meeting Date: November 3, 2014
Attachments: 1 (1 Page)
Submitted By: Dellie Spaulding-Tax Specialist
ITEM TITLE: Monthly Collection Report
September 2014

MOTION MADE	
BY:	
S. Duckwall	_____
G. Meiggs	_____
M. McLain	_____
R. Krainiak	_____
C. Riggs	_____
NO MOTION	_____
VOTE:	
S. Duckwall	_____
G. Meiggs	_____
M. McLain	_____
R. Krainiak	_____
C. Riggs	_____
ABSENT	_____
RECUSED	_____

SUMMARY:

Taxes collected for ad valorem (real estate), personal business properties, vehicle, and other miscellaneous taxes. Also included are payments received via the Internet.

RECOMMENDATION:

For Review and Possible Approval

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

Item Number: 7.D

Consent Agenda

Meeting Date: November 3, 2014

Attachments: 1 (2 Page)

Submitted By: Lisa Anderson

**ITEM TITLE: Authorization to collect
July and December Renewals**

SUMMARY:

July and December Renewals

RECOMMENDATION:

For Review and Possible Approval

MOTION MADE	
BY:	
S. Duckwall	_____
G. Meiggs	_____
M. McLain	_____
R. Krainiak	_____
C. Riggs	_____
NO MOTION	_____
VOTE:	
S. Duckwall	_____
G. Meiggs	_____
M. McLain	_____
R. Krainiak	_____
C. Riggs	_____
ABSENT	_____
RECUSED	_____

STATE OF NORTH CAROLINA

COUNTY OF CAMDEN

TO: The Tax Administrator of Camden County (Dec. Ren.) Due 01/15/15 (NEW SYSTEM)

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
\$10,107.18	\$15,270.03	\$7,408.58	\$32,785.79

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.



Tax Administrator of Camden County

STATE OF NORTH CAROLINA

COUNTY OF CAMDEN

TO: The Tax Administrator of Camden County (July Ren.) Due 11/01/14 (OLD SYSTEM)

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
123.96	0	0	123.96

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.

Riva S. Anderson

Tax Administrator of Camden County

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

Item Number: 7.E

CONSENT AGENDA

Meeting Date: November 3rd, 2014
Attachments: (6 Pages)
Submitted By: Lisa Anderson
Tax Administrator

ITEM TITLE: Refunds, Pickups, and Releases

SUMMARY:

Refunds, Pickups, and Releases

RECOMMENDATION:

For Review and Possible Approval

MOTION MADE	
BY:	
S. Duckwall	_____
G. Meiggs	_____
M. McLain	_____
R. Krainiak	_____
C. Riggs	_____
NO MOTION	_____
VOTE:	
S. Duckwall	_____
G. Meiggs	_____
M. McLain	_____
R. Krainiak	_____
C. Riggs	_____
ABSENT	_____
RECUSED	_____

<u>NAME</u>	<u>REASON</u>	<u>TYPE NO.</u>
Multiple owners of Condos & Boat Slips	\$2,904.55 Adjustments for Storm Water Fee	Adjustment/17105 Multiple bills
Carolina Telephone & Telegraph	\$1,101.59 Should have been City not County	Pick-Up/17104 U-73140-13
Carolina Telephone Telegraph	\$1,247.55 Should have been City not County	Pick-Up/17103 U-87336-14
Carolina Telephone Telegraph	\$1,313.00 Should have been just City	Release/17102 U-73122-13
Carolina Telephone Telegraph	\$1,196.83 Should have been just City	Release/17101 U-87318-14

<u>NAME</u>	<u>REASON</u>	<u>TYPE NO.</u>
U.S. Bank Trust	\$1,356.33 Value Adjustment	Refund/17075 R-84602-14
Kevin Allan Everett	\$108..10 Turned in plates	Refund/17055 19314529-New
Verizon Wireless	\$160.33- Schedule correction	Release/17049 P-10972-14
Verizon Wireless	\$265.92 Schedule correction	Release/17050 P-10973-14
Verizon Wireless	\$134.58 Schedule correction	Release/17051 P-10704-14
Verizon Wireless	\$150.49 Schedule correction	Release/17052 P-10705-14



North Carolina Vehicle Tax System

NCVTS Pending Refund report

Report Date 10/1/2014 9:28:39 AM

Name	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description	Refund Reason	Create Date	Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
KEVIN ALLAN EVERETT	205 AMY DR		CAMDEN, NC 27921	Proration	0019314529	ACV1396	AUTHORIZED	17096986	Refund Generated due to proration on Bill #0019314529-2013-2013-0000-00	Tag Surrender	09/17/2014	1843	Tax	(\$106.30)	\$0.00	(\$106.30)
												2	Tax	(\$1.80)	\$0.00	(\$1.80)
															Refund	\$108.10

SUBMITTED BY Lisa S. Anderson DATE 10-15-14
 Lisa S. Anderson, Tax Administrator Camden County

APPROVED BY _____ DATE _____
 Garry Meiggs, Chairman Camden County Board of Commissioners

REFUNDS OVER \$100.00

CAMDEN COUNTY

ACS Tax System
10/21/14 8:38:35

Refunds to be Issued by Finance Office

Refund\$	Remit To:	Reference:	Drawer/Transaction Info:
1,974.72	BENTON, THELMA B. 160 HORSESHOE ROAD SOUTH MILLS NC 27976	2014 R 01-7979-00-49-4075.0000 OVERPAYMENT	20140922 1 214663
211.41	CAROLINA TELEPHONE & TELEGRAPH P.O. BOX 7909 OVERLAND PARK KS 662070909	2013 U 02.0882.00.00.9004.0000 overpayment after correction	20131227 2 214597
2,186.13	Total Refunds		

Submitted by Lisa S. Anderson Date 10-21-14
 Lisa S. Anderson, Tax Administrator Camden County

Approved by _____ Date _____
 Garry Meiggs, Chairman Camden County Board of Commissioners

REFUNDS OVER \$100.00

CAMDEN COUNTY

ACS Tax System
10/15/14 8:55:38

Refunds to be Issued by Finance Office

Refund\$	Remit To:	Reference:	Drawer/Transaction Info:
450.41	BENTON, THELMA MAVES 5011 SUDBRACK WAY ROLESVILLE NC 27571	2014 R 01-7989-00-84-4623.0000 Overpayment	20140929 1 213900
101.52	DAVIS, BARBARAETTE MORRIS 165 HORSESHOE RD SOUTH MILLS NC 279769510	2014 R 01-7989-00-12-2442.0000 overpayment real estate	20140910 1 212969
233.64	SEE ATTACHED SHEET FOR CHECKS 1452 LAMBS GROVE ROAD ELIZABETH CITY NC 27909	2013 R 01-7989-03-41-6257.0000 overpayment	20140929 2 214013
785.57	Total Refunds		

Transaction voided.
Due additional refund.

SUBMITTED BY Lisa S. Anderson DATE 10-15-14
Lisa S. Anderson, Tax Administrator Camden County

APPROVED BY _____ DATE _____
Garry Meiggs, Chairman Camden County Board of Commissioners

**REFUND NOTED "SEE ATTACHED SHEET" NEEDS TO BE
DIVIDED AS FOLLOWS. TOTALLING \$233.64.**

Sandra C. Adkins \$7.24
147 Coburn Lane
Somerset, NJ 08873

Larry Donnell Adkins \$100.70
7325 Clarin Carde Ct.
Wake Forest, NC 27587

Wanda Brown Adkins \$16.59
2439 Annie Circle
Chesapeake, VA 23323

Lynnette Adkins Dillard \$15.42
500 Hanska Way
Raleigh, NC 27610

James Adkins, Jr. \$14.02
3219 5th St. SE
Washington, DC 20032-5405

Joan Winslow \$79.67
1452 Lambs Grove Rd.
Elizabeth City, NC 27909

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

Item Number: 7.F

CONSENT AGENDA

Meeting Date: NOVEMBER 3RD, 2014

Attachments: 2 (20 Pages)

Submitted By: MIKE RENSHAW,
COUNTY MANAGER

ITEM TITLE: LFM PROPERTIES, LLC.
LEASE AGREEMENT

MOTION MADE

BY:

S. Duckwall _____
G. Meiggs _____
M. McLain _____
R. Krainiak _____
C. Riggs _____
NO MOTION _____

VOTE:

S. Duckwall _____
G. Meiggs _____
M. McLain _____
R. Krainiak _____
C. Riggs _____
ABSENT _____
RECUSED _____

SUMMARY:

Attached is a proposed Termination of Lease for the building Young and Williams is using for child support (along with the original lease and some supporting documentation). The landlord has agreed to enter into a direct lease with Young and Williams and to terminate the existing lease with our counties.

RECOMMENDATION:

REVIEW & APPROVE

STATE OF NORTH CAROLINA

TERMINATION OF LEASE AGREEMENT

COUNTY OF PASQUOTANK

THIS TERMINATION OF LEASE AGREEMENT (“Lease”), made and entered into as of the last date set forth in the notary acknowledgements below, by and between **LFM PROPERTIES, LLC**, a North Carolina limited liability company, hereinafter referred to as LESSOR; and **CAMDEN COUNTY, GATES COUNTY, PASQUOTANK COUNTY and PERQUIMANS COUNTY**, bodies politic and corporate existing under the laws of the State of North Carolina, hereinafter referred to as LESSEE;

WITNESSETH:

THAT WHEREAS, the Lessor and Lessee entered into a lease beginning July 1, 2010 for 3,309 square feet of office space located at 401 S. Griffin Street, Elizabeth City, Pasquotank County;

WHEREAS, that lease was extended in 2011; and

WHEREAS, the Lessee was providing the space to Young and Williams to provide child support services to the Lessee; and

WHEREAS, it is more advantageous for Young and Williams to enter into a direct contract with the Lessor; and

WHEREAS, the Lessor and Lessee have agreed to terminate the lease entered into between the parties.

NOW, THEREFORE, in consideration of the promises and covenants contained in the terms and conditions hereinafter set forth, the parties agree as follows:

1. The lease entered into between the Lessor and Lessee effective July 1, 2010 and extended in 2011 is hereby terminated.
2. The Lessor agrees the Lessee shall have no further liability under the herein referenced lease agreement.

REMAINDER OF PAGE INTENTIONALLY LEFT BLANK

IN TESTIMONY WHEREOF, this Termination of Lease has been executed by the parties hereto, in duplicate originals, as of the last date set forth in the notary acknowledgements below.

LESSOR:

LFM PROPERTIES, LLC,
a North Carolina limited liability company

By: _____
Lucien O. Morrisette, Managing Member

By: _____
Frances M. Norrell, Managing Member

STATE OF NORTH CAROLINA

COUNTY OF _____

I, _____, a Notary Public in and for _____ County, North Carolina, do hereby certify that Lucien O. Morrisette and Frances M. Norrell, Managing Members of LFM PROPERTIES, LLC, a North Carolina limited liability company, personally came before me this day and acknowledged the due execution of the foregoing instrument on behalf of the company.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal this the _____ day of _____, 2014.

Notary Public
Print Name: _____

My Commission Expires: _____

LESSEE:

CAMDEN COUNTY

By: _____
Garry Meiggs, Chairman
Board of Commissioners

ATTEST:

Angela Wooten
Clerk to the Board

(SEAL)

STATE OF NORTH CAROLINA

COUNTY OF _____

I, _____, a Notary Public of the County and State aforesaid, certify that Angela Wooten, personally came before me this day and acknowledged that she is Clerk of the Camden County Board of Commissioners and that by authority duly given, the foregoing instrument was signed in its name by its Chairman, sealed with its seal and attested by her as its Clerk.

Witness my hand and notarial seal this _____ day of _____, 2014.

Notary Public
Print Name: _____

My commission expires:

(SEAL)

GATES COUNTY

By: _____
Henry Jordan, Chairman
Board of Commissioners

ATTEST:

Melissa Lawrence
Clerk to the Board

(SEAL)

STATE OF NORTH CAROLINA

COUNTY OF _____

I, _____, a Notary Public of the County and State aforesaid, certify that Melissa Lawrence, personally came before me this day and acknowledged that she is Clerk of the Gates County Board of Commissioners and that by authority duly given, the foregoing instrument was signed in its name by its Chairman, sealed with its seal and attested by her as its Clerk.

Witness my hand and notarial seal this _____ day of _____, 2014.

Notary Public
Print Name: _____

My commission expires:

(SEAL)

PASQUOTANK COUNTY

By: _____
Jeff Dixon, Chairman
Board of Commissioners

ATTEST:

Karen S. Jennings
Clerk to the Board

(SEAL)

STATE OF NORTH CAROLINA

COUNTY OF PASQUOTANK

I, _____, a Notary Public of the County and State aforesaid, certify that Karen S. Jennings, personally came before me this day and acknowledged that she is Clerk of the Pasquotank County Board of Commissioners and that by authority duly given, the foregoing instrument was signed in its name by its Chairman, sealed with its seal and attested by her as its Clerk.

Witness my hand and notarial seal this _____ day of _____, 2014.

Notary Public
Print Name: _____

My commission expires:

(SEAL)

PERQUIMANS COUNTY

By: _____
Janice McKenzie Cole, Chairman
Board of Commissioners

ATTEST:

Mary P. Hunnicutt
Clerk to the Board

(SEAL)

STATE OF NORTH CAROLINA

COUNTY OF _____

I, _____, a Notary Public of the County and State aforesaid, certify that Mary P. Hunnicutt, personally came before me this day and acknowledged that she is Clerk of the Perquimans County Board of Commissioners and that by authority duly given, the foregoing instrument was signed in its name by its Chairman, sealed with its seal and attested by her as its Clerk.

Witness my hand and notarial seal this _____ day of _____, 2014.

Notary Public
Print Name: _____

My commission expires:

(SEAL)

STATE OF NORTH CAROLINA

LEASE AGREEMENT

COUNTY OF PASQUOTANK

THIS LEASE AGREEMENT ("Lease"), made and entered into as of the last date set forth in the notary acknowledgements below, by and between **LFM PROPERTIES, LLC**, a North Carolina limited liability company, hereinafter referred to as LESSOR; and **CAMDEN COUNTY, GATES COUNTY, PASQUOTANK COUNTY and PERQUIMANS COUNTY**, bodies politic and corporate existing under the laws of the State of North Carolina, hereinafter referred to as LESSEE;

WITNESSETH:

THAT WHEREAS, the parties desire to enter into a lease to provide space needed for child support services; and,

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

NOW, THEREFORE, in consideration of the premises as described herein and the promises and covenants contained in the terms and conditions hereinafter set forth, Lessor does hereby rent, lease and demise unto Lessee for and during the term and under the terms and conditions hereinafter set forth, those premises or office space, with all rights, privileges and appurtenances thereto belonging, lying and being in Elizabeth City, County of Pasquotank, North Carolina, and more particularly described as follows:

BEING a minimum of 3,309 square feet of office space located at 401 South Griffin Street, Elizabeth City, Pasquotank County, North Carolina (the "Premises").

THE TERMS AND CONDITIONS OF THIS LEASE ARE AS FOLLOWS:

1. TO HAVE AND TO HOLD the Premises for a term of one (1) year, commencing on the 1st day of July, 2010 or as soon thereafter as possession of the Premises is ceded to Lessee, and terminating on the 30th day of June, 2011 (the "Initial Term").

2. During the Initial Term, Lessee shall pay to Lessor as rental for the Premises the sum of FIFTY-ONE THOUSAND TWO HUNDRED NINETY AND NO/100 DOLLARS (\$51,290.00) per annum, which sum shall be paid in equal monthly installments by each of the four (4) Counties as further set out in the attached Exhibit A. Said rental to be payable within fifteen (15) days from receipt of invoice in triplicate. If possession of the Premises is not ceded to Lessee upon the 1st day of July, 2010, then the first payment of rental shall be made within fifteen (15) days after occupancy by Lessee and upon receipt of invoice in triplicate from Lessor, and shall be for a pro rata part of the

first month's rent. See the attached Exhibit A for a breakdown of the amount for each of the County's to pay

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

RENEWAL OPTION: The Lessee shall have the option to renew this Lease for two (2) additional five (5) year terms (the "Renewal Term(s)") and shall provide Lessor no less than sixty (60) days written notice of the intent to so renew prior to the expiration of (i) the Initial Term and if applicable, (ii) the first Renewal Term. The annual rental during the Renewal Term(s) shall be increased according to the following rental schedule:

RENTAL SCHEDULE

	<u>ANNUAL</u>	<u>MONTHLY</u>
FIRST RENEWAL TERM	\$52,844.00	\$4,403.66
SECOND RENEWAL TERM	\$54,433.00	\$4,536.08

With the exception of annual rent, the remaining terms and conditions of this Lease shall remain the same during the Renewal Term(s).

3. The Lessor shall furnish to Lessee, during the existence of this Lease at Lessor's sole cost and to the satisfaction of Lessee the following:

- A. Heating facilities, air conditioning facilities, hot and cold water facilities, adequate lighting fixtures, electrical sockets, adequate toilet facilities and proper ventilation.
- B. Lessor to provide required fire extinguishers and servicing, pest control, and outside trash disposal including provision for the handling of recyclable items such as aluminum cans, cardboard and paper.
- C. Daily janitorial and cleaning services and supplies. This shall include maintenance and cleaning of laws, shrubbery, sidewalks and parking areas, if applicable.
- D. All utilities except telephone.
- E. All fire or safety inspection fees.
- F. All stormwater fees.
- G. Parking.

4. During the existence of this Lease, Lessor shall keep the Premises in good Repair and tenantable condition, to the end that all facilities are kept in an operative condition. Maintenance shall include, but is not limited to, furnishing and replacing electrical light fixture ballasts, air conditioning and ventilating equipment filter pads, if applicable, and broken glass. In case Lessor shall, after notice in writing from Lessee in regard to a specified condition, fail, refuse, or neglect to correct said condition, or in the event of an emergency constituting a hazard to the health or safety of Lessee's employees, property, or invitees, it shall then be lawful for Lessee, in addition to any other remedy Lessee may have, to make such repair at its own cost and to deduct the amount thereof from the rent that may then be or thereafter become due hereunder. The Lessor reserves the right to enter and inspect the Premises, at reasonable times, and to make necessary repairs to the Premises.

5. Lessor shall keep the property insured during the term of this lease (including any renewals).

6. It is understood and agreed that Lessor shall, at the beginning of the Initial Term of this Lease, have the Premises in a condition satisfactory to Lessee, including repairs, painting, partitioning, remodeling, plumbing and electrical wiring suitable for the purposes for which the Premises will be used by Lessee.

7. The Lessee shall have the right during the existence of this Lease, with the Lessor's prior consent, to make alteration, attach fixtures and erect additions, structures or signs in or upon the Premises. Such fixtures, additions, structures or signs to placed in or upon or attached to the Premises under this Lease or any prior lease of which this Lease is an extension or renewal shall be and remain the property of Lessee and may be removed therefrom by Lessee prior to the termination of this Lease or any renewal or extension thereof, or within a reasonable time thereafter.

8. If the Premises be destroyed by fire or other casualty, without fault of Lessee, this Lease shall immediately terminate and the rent shall be apportioned to the time of the damage. In case of partial destruction or damage by fire or other casualty without fault of Lessee, so as to render the Premises untenable in whole or in part, there shall be an apportionment of the rent until the damage has been repaired. During such period of repair, Lessee shall have the right to obtain similar office space at the expense of Lessee or Lessee may terminate this Lease by giving fifteen (15) days written notice to Lessor.

9. Lessor shall be liable to Lessee for any loss or damages suffered by Lessee which are a direct result of the failure of Lessor to perform an act required by this Lease, and provided that Lessor could reasonably have complied with said requirement.

10. Upon termination of this Lease, Lessee will peaceably surrender the Premises in as good order and condition as when received, reasonable use and wear and damage by fire, war, riots, insurrection, public calamity, by the elements, by act of God,

or by circumstances over which Lessee had no control or for which Lessor is responsible pursuant to this Lease, excepted. The Lessee shall have no duty to remove any improvement or fixture placed by it on the Premises or to restore any portion of the Premises altered by it. In the event Lessee elects to remove his improvements or fixtures and such removal causes damage or injury to the Premises, Lessee will repair only to the extent of any such damage or injury.

11. All notices herein provided to be given, or which may be given, by either party to the other, shall be deemed to have been fully given when made in writing and deposited in the United States mail, certified and postage prepaid and addressed as follows:

To Lessor: 407 L South Griffin Street
Elizabeth City, North Carolina 27909

To Lessee: Randy Keaton, County Manager
P.O. Box 39
Elizabeth City, North Carolina 27907-0039

Nothing herein contained shall preclude the giving of such notice by personal service. The address to which notices shall be mailed as aforesaid to either party may be changed by written notice.

12. The Lessee shall not assign this Lease without the written consent of Lessor, which shall not be unreasonably withheld, but shall have the right to sublet the Premises.

13. The Lessor agrees that Lessee, upon keeping and performing the covenants and agreements herein contained, shall at all times during the existence of this Lease peaceably and quietly have, hold and enjoy the Premises free from the adverse claims of any person.

14. The failure of either party to insist in any instance upon strict performance of any of the terms and conditions herein set forth shall not be construed as a waiver of the same in any other instance. No modification of any provision hereof and no cancellation or surrender hereof shall be valid unless in writing and signed and agreed to by both parties.

15. Any holding over after the expiration of said term or any extension thereof, shall be construed to be a tenancy from month to month, and shall otherwise be on the terms and conditions herein specified, so far as applicable; however, either party shall give not less than sixty (60) days written notice to terminate the tenancy.

16. The parties to this Lease agree and understand that the continuation of this Lease for the Initial Term and the Renewal Term(s) or any extension thereof, is dependent upon and subject to the appropriation, allocation or availability of funds for

this purpose to the agency of Lessee responsible for payment of said rental. The parties to this Lease also agree that in the event the agency of Lessee or that body responsible for the appropriation of said funds, in its sole discretion, determines in view of its total local office operations that available funding for the payment of rents is insufficient to continue the operation of its local office on the Premise, it may choose to terminate this Lease by giving Lessor written notice of said termination, and this Lease shall terminate immediately without any further liability to Lessee.

17. This Lease shall be binding upon and inure to the benefit of Lessor, its successors and assigns.

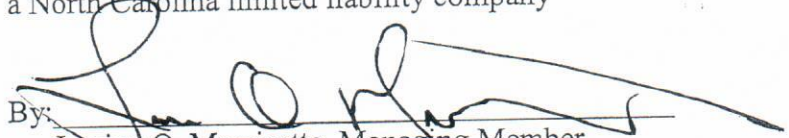
18. As a condition of this Lease, Lessor agrees to construct and upfit the Premises according to Lessee's advertised specifications as set forth on Lessee form PO-27 which is incorporated herein by reference, and the approved floor plan as shown on Exhibit A attached hereto, prior to July 1, 2010.

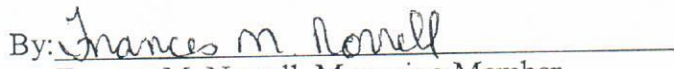
REMAINDER OF PAGE INTENTIONALLY LEFT BLANK

IN TESTIMONY WHEREOF, this Lease has been executed by the parties hereto, in duplicate originals, as of the last date set forth in the notary acknowledgements below.

LESSOR:

LFM PROPERTIES, LLC,
a North Carolina limited liability company

By: 
Lucien O. Morrisette, Managing Member


By: 
Frances M. Norrell, Managing Member

STATE OF NORTH CAROLINA

COUNTY OF PASQUOTANK

I, Melissa W. Pendleton, a Notary Public in and for Pasquotank County, North Carolina, do hereby certify that Lucien O. Morrisette and Frances M. Norrell, Managing Members of LFM PROPERTIES, LLC, a North Carolina limited liability company, personally came before me this day and acknowledged the due execution of the foregoing instrument on behalf of the company.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal this the 28th day of June, 2010.


Notary Public
Print Name: Melissa W. Pendleton

My Commission Expires: 7/15/2012

LESSEE:

CAMDEN COUNTY

By: *Phil Faison*
Phil Faison, Chairman
Board of Commissioners

ATTEST:

Amy D. Barnett
Amy D. Barnett
Clerk to the Board



(SEAL)

STATE OF NORTH CAROLINA

COUNTY OF CAMDEN COUNTY

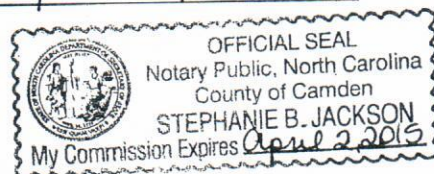
I, Stephanie B Jackson, a Notary Public of the County and State aforesaid, certify that Amy D. Barnett, personally came before me this day and acknowledged that she is Clerk of the Camden County Board of Commissioners and that by authority duly given, the foregoing instrument was signed in its name by its Chairman, sealed with its seal and attested by her as its Clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal this the 22nd day of June, 2010.

Stephanie B Jackson
Notary Public Stephanie B Jackson
Print Name: April 2, 2015

My Commission Expires: April 2, 2015

(SEAL)





GATES COUNTY

By: [Signature]
Graham Twine, Chairman
Board of Commissioners

ATTEST:

[Signature]
Diane Hendrix
Clerk to the Board

(SEAL)

STATE OF NORTH CAROLINA

COUNTY OF Gates

I, Betty J. Okleshen, a Notary Public of the County and State aforesaid, certify that Diane Hendrix, personally came before me this day and acknowledged that she is Clerk of the Gates County Board of Commissioners and that by authority duly given, the foregoing instrument was signed in its name by its Chairman, sealed with its seal and attested by her as its Clerk.

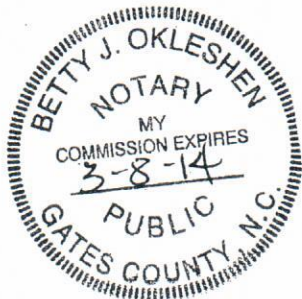
Witness my hand and notarial seal this 2 day of June, 2010.

[Signature]
Notary Public
Print Name: Betty J. Okleshen

My commission expires:

March 8, 2014

(SEAL)



PASQUOTANK COUNTY

By: Marshall H. Stevenson, Jr.
Marshall H. Stevenson, Jr., Chairman
Board of Commissioners

ATTEST:

Karen S. Jennings
Karen S. Jennings
Clerk to the Board

(SEAL)

STATE OF NORTH CAROLINA

COUNTY OF PASQUOTANK

I, Melissa W. Pendleton, a Notary Public of the County and State aforesaid, certify that Karen S. Jennings, personally came before me this day and acknowledged that she is Clerk of the Pasquotank County Board of Commissioners and that by authority duly given, the foregoing instrument was signed in its name by its Chairman, sealed with its seal and attested by her as its Clerk.

Witness my hand and notarial seal this 17th day of June, 2010.

Melissa W. Pendleton
Notary Public
Print Name: Melissa W. Pendleton

My commission expires:

July 15, 2012

(SEAL)

PERQUIMANS COUNTY

By: [Signature]
Mack E. Nixon, Chairman
Board of Commissioners

ATTEST:

[Signature]
Mary P. Hunnicutt
Clerk to the Board

(SEAL)

STATE OF NORTH CAROLINA

COUNTY OF Perquimans

I, William C. Heath, III, a Notary Public of the County and State aforesaid, certify that Mary P. Hunnicutt, personally came before me this day and acknowledged that she is Clerk of the Perquimans County Board of Commissioners and that by authority duly given, the foregoing instrument was signed in its name by its Chairman, sealed with its seal and attested by her as its Clerk.

Witness my hand and notarial seal this 3rd day of May, 2010.

[Signature]
Notary Public
Print Name: William C. Heath, III

My commission expires:

3/23/13

(SEAL)

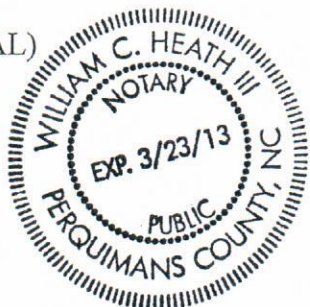


EXHIBIT A

<u>County</u>	<u>Annual Lease Payment</u>	<u>Monthly Lease Payment</u>
Camden	\$ 3,558 6.94%	\$ 296.50
Gates	\$ 6,843 13.34%	\$ 570.25
Pasquotank	\$33,175 64.68%	\$2,764.58
Perquimans	\$ 7,714 15.04%	\$ 642.83
Total	\$51,290	\$4,274.16

Renewal

Camden	\$ 3,667
Gates	\$ 7,049
Pasq	\$ 34,180
Perq	\$ 7,948
	<hr/>
	\$ 52,844

Tranche 337-7147 for

Child Support Office Rent

	<u>Annual</u>	<u>Monthly</u>
Camden	\$ 3,667	\$ 305.58
Gates	\$ 7,049	\$ 587.42
Pasquotank	\$ 34,180	\$ 2,848.33
Perquimans	\$ 7,948	\$ 662.33
Total	\$ 52,844	\$ 4,403.67

Keaton, Randy

From: Keaton, Randy
Sent: Wednesday, July 20, 2011 4:48 PM
To: 'Randell Woodruff'; 'Bobby Darden'; 'Toby Chappell'
Cc: Cox, Mike

Subject: Lease agreement for child support office

The lease agreement that we jointly have with LFM Properties, LLC for the child support office in Elizabeth City expired on June 30th. The landlord had called me at the end of June to make sure we still wanted to stay in that office. I have talked to YoungWilliams and they are satisfied with the office. The first renewal term is for 5 years at a rate of \$52,844 per year compared with the first year's rate of \$51,290. I will ask our County Attorney to prepare a new lease agreement which will need to be circulated to each county for signatures like we did on the first lease. Call me if you have any questions.

Randy Keaton
Pasquotank County Manager
P.O Box 39
Elizabeth City, NC 27907-0039
252.335.0865 (phone)
252.339.6670 (cell)
keatonr@co.pasquotank.nc.us

COMMISSIONERS

Lloyd E. Griffin, III, Chairman
Jeff Dixon, Vice-Chairman
Bill Trueblood
Cecil Perry
Dr. William R. Sterritt
Gary G. White
Joseph S. Winslow, Jr.



COUNTY MANAGER
Randy Keaton

ASST COUNTY MANAGER
Rodney Bunch

COUNTY ATTORNEY
R. Michael Cox

CLERK TO THE BOARD
Karen Jennings

COUNTY OF PASQUOTANK

Post Office Box 39
Elizabeth City, North Carolina 27907-0039
(252)335-0865
Fax (252)335-0866

August 22, 2011

LFM Properties, LLC
Lucien O. Morrisette, Managing Partner
Frances M. Norrell, Managing Partner
407 L South Griffin Street
Elizabeth City, NC 27909

Dear Mr. Morrisette and Ms. Norrell:

I am pleased to inform you that the Pasquotank County Board of Commissioners met August 15, 2011 and voted to approve the extension of the contract between Pasquotank County and LFM Properties, LLC initially entered into July 1, 2010 to lease a minimum of 3,309 square feet of office space located at 401 South Griffin Street for one year. The lease extension is for an additional five years at an annual rate of \$52,844 per year.

If you have any questions or need additional information, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink that reads "Rodney Bunch".

Rodney Bunch
Assistant County Manager

Cc: Randy Keaton
Mike Cox

**Monthly Report
for
July 2014**

Ambulance Responses:	MTD 2014-2015	MTD 2013-2014	YTD 2014-2015	YTD 2013-2104	
Total Responses	941	931	941	931	
Camden County	50	79	50	79	
Blackwater		0	0	0	
Pasquotank County	693	701	693	701	
Albemarle Hospital	198	151	198	151	
Advanced Life Support	288	485	288	485	
Basic Life Support	458	215	458	215	
Treatment/No Tx	1	4	1	4	Emergency Transports
Patient Refusal	88	85	88	85	83
Cancelled Enroute	32	52	32	52	
Standby-Event	9	6	9	6	Non-Emergency Transports
Standby-Helo		0	0	0	
Standby-Fire	6	9	6	9	285
Mutual Aid	3	2	3	2	
Miscellaneous	56	73	56	73	

Accounts Receivable:	MTD		YTD		LYYTD
A/R Beginning Balance	\$ 1,651,744.15	+			
Patient Billings	\$ 399,908.60	+	\$ 399,908.60		\$ 342,809.80
Refunds	\$ 2,497.66	+	\$ 2,497.66		\$ 3,087.68
Patient Credits	\$ 238,534.03	-	\$ 238,534.03		\$ 239,618.48
Ins. Contract Adj.	\$ 101,010.35	-	\$ 101,010.35		\$ 104,391.39
Write Off's	\$ 38,341.11	-	\$ 38,341.11		\$ 24,521.44
Late PCR's		+			
Adjustment	\$ 198.00	+			
A/R Ending Balance	<u>\$ 1,676,462.92</u>		LYMTD		
Deposits to Finance Office	\$ 180,506.96	+	\$ 182,245.09		
Recovery from Bad Debt	\$ -	-			
Misc. Revenue	\$ 27.91	-			
A/R Payment to Finance	\$ 58,054.98	+			
Adjustment Added	\$ -	+			
Adjustment Subtracted	\$ -	-			
Total	<u>\$ 238,534.03</u>				

Notes:
mileage

**Monthly Report
for
August 2014**

Ambulance Responses:	MTD 2014-2015	MTD 2013-2104	YTD 2014-2015	YTD 2013-2014	
Total Responses	895	894	1836	1825	
Camden County	44	61	94	140	
Blackwater		0	0	0	
Pasquotank County	670	662	1363	1363	
Albemarle Hospital	181	171	379	322	
Advanced Life Support	272	225	560	710	
Basic Life Support	442	459	900	674	
Treatment/No Tx	5	13	6	17	Emergency Transports
Patient Refusal	79	104	167	189	80
Cancelled Enroute	31	40	63	92	
Standby-Event	6	7	15	13	Non-Emergency Transports
Standby-Helo	0	0	0	0	
Standby-Fire	7	4	13	13	297
Mutual Aid	1	0	4	2	
Miscellaneous	52	42	108	115	

Accounts Receivable:	MTD	YTD	LYYTD
A/R Beginning Balance	\$ 1,676,462.92 +		
Patient Billings	\$ 384,711.20 +	\$ 784,619.80	\$ 682,305.80
Refunds	\$ 1,306.70 +	\$ 3,804.36	\$ 7,197.23
Patient Credits	\$ 191,650.37 -	\$ 430,184.40	\$ 457,597.28
Ins. Contract Adj.	\$ 101,942.72 -	\$ 202,953.07	\$ 208,537.66
Write Off's	\$ 32,464.04 -	\$ 70,805.15	\$ 35,940.89
Late PCR's	\$ - +		
Adjustment	\$ (1,014.60) +		
A/R Ending Balance	<u>\$ 1,735,409.09</u>	LYMTD	
Deposits to Finance Office	\$ 127,193.01 +	\$ 154,478.44	
Recovery from Bad Debt	\$ 335.50 -		
Misc. Revenue	\$ 73.09 -		
A/R Payment to Finance	\$ 64,865.95 +		
Adjustment Added	+		
Adjustment Subtracted	-		
Total	<u>\$ 191,650.37</u>		

Notes:
MILEAGE

**Monthly Report
for
September 2014**

Ambulance Responses:	MTD 2014-2015	MTD 2013-2014	YTD 2014-2015	YTD 2013-2014	
Total Responses	902	831	2738	2656	
Camden County	49	53	143	193	
Blackwater	0	0	0	0	
Pasquotank County	672	633	2035	1996	
Albemarle Hospital	181	145	560	467	
Advanced Life Support	271	216	831	926	
Basic Life Support	460	398	1360	1072	
Treatment/No Tx	6	13	12	30	Emergency Transports
Patient Refusal	72	92	239	281	80
Cancelled Enroute	32	34	95	126	
Standby-Event	11	5	26	18	Non-Emergency Transports
Standby-Helo	0	1	0	1	284
Standby-Fire	8	7	21	20	
Mutual Aid	0	0	4	2	
Miscellaneous	42	65	150	180	

Accounts Receivable:	MTD	YTD	LYYTD
A/R Beginning Balance	\$ 1,735,409.09 +		
Patient Billings	\$ 386,543.60 +	\$ 1,171,163.40	\$ 999,901.40
Refunds	\$ 2,689.73 +	\$ 6,494.09	\$ 7,700.03
Patient Credits	\$ 227,574.60 -	\$ 657,759.00	\$ 665,677.43
Ins. Contract Adj.	\$ 106,319.01 -	\$ 309,272.08	\$ 299,844.48
Write Off's	\$ 47,239.90 -	\$ 118,045.05	\$ 54,508.26
Late PCR's			
Adjustment	\$ 26.77 +		
A/R Ending Balance	<u>\$ 1,743,535.68</u>	LYMTD	
Deposits to Finance Office	\$ 174,844.90 +	\$ 157,451.04	
Recovery from Bad Debt	\$ - -		
Misc. Revenue	\$ 11.39 -		
A/R Payment to Finance	\$ 52,741.09 +		
Adjustment Added			
Adjustment Subtracted			
Total	<u>\$ 227,574.60</u>	Notes:	
		Mileage	

GARRY W. MEIGGS
Chairman

P. MICHAEL MCLAIN
Vice Chairman

SANDRA J. DUCKWALL
CLAYTON D. RIGGS
RANDY KRAINIAK



Camden County
NEW ENERGY. NEW VISION.

MICHAEL RENSHAW
County Manager

ANGELA WOOTEN
Clerk to the Board

JOHN S. MORRISON
County Attorney

October 6, 2014

Adam Carver
2294 US 17 N
South Mills, NC, 27976

RE: Appointment to the TDA

Dear Adam Carver:

At the October 6, 2014 Camden County Board of Commissioners meeting, the Board voted to appoint you to the TDA with a term expiring October 31, 2016.

If you have any questions, please call Donna Stewart at (252) 771-8333.

Thank you for your willingness to serve the citizens of Camden County.

Sincerely,

A handwritten signature in black ink that reads "Garry W. Meiggs". The signature is written in a cursive style.

Garry Meiggs, Chairman
Camden County Board of Commissioners

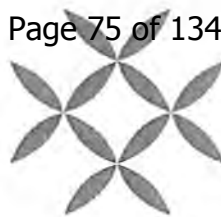
COPY

cc: Board of Commissioners
Donna Stewart
File

GARRY W. MEIGGS
Chairman

P. MICHAEL MCLAIN
Vice Chairman

SANDRA J. DUCKWALL
CLAYTON D. RIGGS
RANDY KRAINIAK



Camden County
NEW ENERGY. NEW VISION.

MICHAEL RENSHAW
County Manager

ANGELA WOOTEN
Clerk to the Board

JOHN S. MORRISON
County Attorney

September 23, 2014

Lisa Anderson
Camden, NC. 27921

RE: Appointment to Tax Administrator

Dear Lisa Anderson:

At the September 22nd, 2014 Camden County Board of Commissioners meeting, the Board voted to appoint you as the Tax Administrator with a term expiring September 30, 2018.

Thank you for your willingness to serve the citizens of Camden County.

Sincerely,

A handwritten signature in black ink that reads "Garry W. Meiggs". The signature is written in a cursive, flowing style.

Garry Meiggs, Chairman
Camden County Board of Commissioners

COPY

cc: Board of Commissioners
HR Manager
File

GARRY W. MEIGGS
Chairman

P. MICHAEL McLAIN
Vice Chairman

SANDRA J. DUCKWALL
CLAYTON D. RIGGS
RANDY KRAINIAK



Camden County
OFFICE OF THE COUNTY MANAGER

MICHAEL RENSHAW
County Manager

ANGELA WOOTEN
Clerk to the Board

JOHN S. MORRISON
County Attorney

September 23, 2014

Michael McLain
124 Pine St.
Camden, NC. 27921

RE: Appointment to the ECBH Board of Directors

Dear Michael McLain:

At the September 22, 2014 Camden County Board of Commissioners meeting, the Board voted to appoint you to the ECBH Board of Directors with a term expiring September 30, 2017.

If you have any questions, please call Ms. Janice McKenzie Cole at 252-695-6400.

Thank you for your willingness to serve the citizens of Camden County.

Sincerely,

A handwritten signature in black ink that reads "Garry W. Meiggs". The signature is written in a cursive, flowing style.

Garry Meiggs, Chairman
Camden County Board of Commissioners

COPY

cc: Board of Commissioners
Rita Joyner, Clerk, ECBH Board of Directors
File

Camden County Public Library
Library Report to Board of County Commissioners
October 1-25, 2014

- **Visitor Count:** 1687
- **Hours Open:** 200
- **# Items in Collection:** 10,582
- **Total Check Outs/Renewals:** 2741
- **Library Card Holders:** 1771
- **Computer/ Wireless Use:** 339
- **Juvenile Programs :** 11 programs /145 attendance
- **Adult Programs :** 3 programs /8 attendance
- **Meeting Room:** 7 reservations /93 attendance

Account Number	Account Description	Cash/Check/Change	Charge	Other Pay Method	Total
01-06	State Treasurer Fund	\$520.80	\$0.00	\$0.00	\$520.80
01-07	Excise Stamps	\$3,731.00	\$0.00	\$0.00	\$3,731.00
01-09	Retirement Fund	\$63.28	\$0.00	\$0.00	\$63.28
01-10	Additional Index	\$0.00	\$0.00	\$0.00	\$0.00
01-11	Automation Fund	\$400.66	\$0.00	\$0.00	\$400.66
88-88	Credit On Account	\$0.00	\$0.00	\$0.00	\$0.00
03-01	Copies	\$61.70	\$0.00	\$0.00	\$61.70
03-02	Certified Copies	\$4.43	\$0.00	\$0.00	\$4.43
03-03	Fax	\$0.00	\$0.00	\$0.00	\$0.00
03-04	Laminations	\$0.00	\$0.00	\$0.00	\$0.00
	***** Account Group COPIES Total *****	\$66.13	\$0.00	\$0.00	\$66.13
04-01	Notary Oaths	\$17.72	\$0.00	\$0.00	\$17.72
	***** Account Group MISCELLANEOUS Total *****	\$17.72	\$0.00	\$0.00	\$17.72
01-01	Recording Fees	\$2,468.90	\$0.00	\$0.00	\$2,468.90
01-02	Non Standard Fees	\$22.16	\$0.00	\$0.00	\$22.16
01-03	Probate	\$0.00	\$0.00	\$0.00	\$0.00
01-04	Cultural Resources	\$0.00	\$0.00	\$0.00	\$0.00
01-05	Floodplain Mapping	\$0.00	\$0.00	\$0.00	\$0.00
01-08	Uccs	\$33.69	\$0.00	\$0.00	\$33.69
	***** Account Group RECORDINGS Total *****	\$2,524.75	\$0.00	\$0.00	\$2,524.75
02-01	County Marriages	\$310.24	\$0.00	\$0.00	\$310.24
02-02	Domestic Violence Fund	\$420.00	\$0.00	\$0.00	\$420.00
02-03	Childrens Trust Fund	\$70.00	\$0.00	\$0.00	\$70.00
02-04	Vital Certificates	\$372.12	\$0.00	\$0.00	\$372.12
02-05	Legitimations	\$0.00	\$0.00	\$0.00	\$0.00
	***** Account Group VITALS Total *****	\$1,172.36	\$0.00	\$0.00	\$1,172.36
	Final Totals :	\$8,496.70	\$0.00	\$0.00	\$8,496.70

Account Number	Account Description	Cash/Check/Change	Charge	Other Pay Method	Total
----------------	---------------------	-------------------	--------	------------------	-------

Counts/Totals From 9/1/2014 Through 9/30/2014

Cash Total :	\$1,027.40 +
Check Total :	\$7,521.00 +
Other Pay Total:	\$0.00 +
Change Total :	\$51.70 -
<hr/>	
Subtotal :	\$8,496.70
Charge Total :	\$0.00 +
<hr/>	
Grand Total :	\$8,496.70

Number of Cash Payments :	71
Number of Check Payments :	83
Number of Change Payments :	9
Number of Charge Payments :	0
Number of Other Payments :	0
<hr/>	
Number of Receipts :	148
Number of Voids :	0

Charge Information	
Open Item Information	
Number of Payments on Account :	0
Total Paid on Account :	\$0.00

														Finance	15-Oct-14		
SALES TAX COLLECTION REPORT 2014-2015																	
	July	August	September	October	November	December	January	February	March	April	May	June	Totals	Budgeted			
Art. 39	\$44,058	\$42,111											\$86,169	\$525,000			
Art. 40	\$38,988	\$34,814											\$73,802	\$360,000			
Art. 42	\$10,488	\$9,928											\$20,416	\$125,000			
Art. 44	\$53	\$2											\$55				
Totals	\$93,587	\$86,855											\$180,442				
Total Budgeted														\$1,010,000			
SCHOOL CAPITAL RESERVE FUND 2014-2015																	
Art. 40	\$16,709	\$14,920											\$31,629	\$150,000			
Art. 42	\$15,732	\$14,892											\$30,624	\$175,000			
Totals	\$32,441	\$29,812											\$62,253				
Total Budgeted														\$325,000			
Grand	\$126,029	\$116,668											\$242,697	\$1,335,000			
SALES TAX COLLECTION REPORT 2013-2014																	
Art. 39	\$53,092	\$38,025	\$38,971	\$30,890	\$51,669	\$41,573	\$55,223	\$40,074	\$40,883	\$51,855	\$40,845	\$45,708	\$528,808	\$510,000			
Art. 40	\$34,973	\$34,445	\$31,096	\$31,650	\$26,845	\$32,596	\$36,408	\$26,977	\$30,000	\$32,869	\$30,716	\$35,340	\$0	\$350,000			
Art. 42	\$12,264	\$9,051	\$12,634	\$7,734	\$11,604	\$9,849	\$12,618	\$9,463	\$9,589	\$11,955	\$9,637	\$10,706	\$0	\$120,000			
Art. 44	\$3	\$2	\$14	\$292	\$2	\$2	\$4	\$24	\$224	\$2	\$4	-\$9	\$0				
Totals	\$100,332	\$81,523	\$82,715	\$70,567	\$89,956	\$84,020	\$104,253	\$76,538	\$80,696	\$96,681	\$81,202	\$91,745	\$528,808	\$980,000			
Total Budgeted	\$100,329	\$81,521	\$82,701	\$70,274	\$90,118	\$84,018	\$104,249	\$76,514	\$80,472	\$96,679	\$81,198	\$91,754	\$528,808	\$980,000			
SCHOOL CAPITAL RESERVE FUND 2013-2014																	
	July	August	September	October	November	December	January	February	March	April	May	June	Totals	Budgeted			
Art. 40	\$53,092	\$38,025	\$38,971	\$30,890	\$51,669	\$41,573	\$55,223	\$40,074	\$40,883	\$51,855	\$40,845	\$45,708	#REF!	\$510,000			
Art. 42	\$34,973	\$34,445	\$31,096	\$31,650	\$26,845	\$32,596	\$36,408	\$26,977	\$30,000	\$32,869	\$30,716	\$35,340	\$0	\$350,000			
Totals	\$12,264	\$9,051	\$12,634	\$7,734	\$11,604	\$9,849	\$12,618	\$9,463	\$9,589	\$11,955	\$9,637	\$10,706	\$0	\$120,000			
Total Budgeted	\$3	\$2	\$292	\$2	\$2	\$4	\$24	\$224	\$2	\$4	-\$9	\$0	\$0				
Grand Total	\$100,332	\$81,523	\$82,715	\$70,567	\$89,956	\$84,020	\$104,253	\$76,538	\$80,696	\$96,681	\$81,202	\$91,745	#REF!	\$980,000			
SALES TAX COLLECTION REPORT 2012-2013																	
2013-2014																	
Art. 39	\$14,989	\$11,353	\$13,678	\$13,564	\$11,505	\$13,970	\$15,603	\$11,562	\$12,857	\$14,087	\$13,164	\$15,146	\$1,040,228	\$134,000			
Art. 40	\$18,395	\$13,577	\$10,824	\$11,601	\$17,406	\$14,774	\$18,927	\$14,194	\$14,384	\$17,931	\$14,456	\$16,058	\$0	\$160,000			
Art. 42	\$33,384	\$24,930	\$24,502	\$25,165	\$28,911	\$28,744	\$34,530	\$25,756	\$27,241	\$32,018	\$27,620	\$31,204	\$1,040,228				
Art. 44														\$294,000			
Total	\$133,716	\$106,453	\$107,217	\$95,732	\$118,867	\$112,764	\$138,783	\$102,294	\$107,937	\$128,699	\$108,822	\$122,949	\$161,478	\$1,274,000			

LAND TRANSFER TAX COLLECTIONS				Oct. 15, 2014				
	Camden Finance Office							
	2007-08	2008-09	2009-10	2010-11	2011-12	2012-2013	2013-2014	2014-2015
JULY	\$35,682	\$34,673	\$33,237	\$25,322	\$9,295	\$18,612	\$23,219	\$53,446
AUGUST	\$51,741	\$35,468	\$13,070	\$18,410	\$37,269	\$28,457	\$43,170	\$39,751
SEPTEMBER	\$27,923	\$21,310	\$25,420	\$13,453	\$12,209	\$8,564	\$28,294	\$21,965
OCTOBER	\$35,653	\$24,463	\$25,424	\$21,006	\$19,661	\$16,791	\$24,097	
NOVEMBER	\$38,365	\$8,483	\$19,925	\$25,972	\$15,938	\$27,741	\$21,670	
DECEMBER	\$30,852	\$47,986	\$15,609	\$59,286	\$20,631	\$35,988	\$27,918	
JANUARY	\$29,385	\$17,469	\$8,004	\$30,288	\$34,849	\$11,645	\$14,128	
FEBRUARY	\$29,004	\$7,200	\$10,348	\$21,428	\$49,303	\$20,970	\$29,130	
MARCH	\$26,099	\$11,415	\$39,984	\$15,667	\$17,390	\$24,564	\$33,438	
APRIL	\$38,039	\$17,915	\$8,699	\$17,909	\$29,848	\$31,529	\$17,822	
MAY	\$32,647	\$6,599	\$32,182	\$35,766	\$32,857	\$12,107	\$34,428	
JUNE	\$53,660	\$28,675	\$50,432	\$15,791	\$48,702	\$30,921	\$109,919	
TOTALS	\$429,050	\$261,656	\$282,334	\$300,298	\$327,952	\$267,889	\$407,233	\$115,162
BUDGET	\$500,000	\$400,000	\$100,000	\$100,000	\$200,000	\$200,000	\$175,000	\$250,000
UTILITIES FRAN 2007-2008			Excise Tax on Natural Gas and Franchise tax on Power					
	\$109,351	2008-2009	2009-2010	2010-2011	2011-12	2012-2013	2013-2014	2014-2015
1ST QTR 9/30	\$93,762	\$115,997	\$115,506	\$122,404	\$122,198	\$126,001	\$118,154	
2ND QTR 12/31	\$104,145	\$99,224	\$94,076	\$95,253	\$90,205	\$101,038	\$98,552	
3RD QTR 3/31	\$90,525	\$122,003	\$124,734	\$118,837	\$110,045	\$120,030	\$130,723	
4TH QTR 6/30		\$100,436	\$94,605	\$99,447	\$95,378	\$102,667	\$100,585	
	\$398,083							
TOTALS	\$300,000	\$437,660	\$428,921	\$435,941	\$417,826	\$449,736	\$448,014	
BUDGET		\$400,032	\$375,000	\$400,000	\$400,000	\$415,000	\$400,000	\$400,000
Cable Franchise Replacemnt Fees			(Sales Tax on Video Program, Direct-to-Home Satellite PEG Channel Support and Telecommunications Service)					
	2007-2008	2008-2009	2009-2010	2010-2011	2011-2012	2012-2013	2013-2014	2014-2015
1ST QTR 9/30	\$12,571	\$13,008	\$12,191	\$12,830	\$11,986	\$12,217	\$10,990	\$19,118
2ND QTR 12/31	\$13,094	\$12,831	\$12,831	\$11,869	\$11,135	\$11,835	\$11,172	\$19,130
3RD QTR 3/31	\$13,760	\$12,117	\$12,249	\$11,897	\$9,814	\$11,053	\$19,085	
4TH QTR 6/30		\$12,579	\$12,373	\$13,728	\$12,420	\$11,413	\$19,044	
	\$52,433							
TOTALS	\$43,303	\$49,718	\$49,321	\$48,746	\$46,286	\$44,628	\$76,377	
BUDGET		\$45,000	\$45,000	\$45,000	\$45,000	\$47,000	\$45,000	\$45,000

Albemarle Resource Conservation & Development Council



Photo: Mark Powell

Albemarle & Pamlico Sounds -- What are they worth?

What economic value would you put on the Albemarle and Pamlico Sounds for clean water, tourism, recreational and commercial fishing, boating, swimming, wildlife, and scenery? A new economic study of the Chesapeake Bay concludes that the region currently provides natural benefits of at least \$107 billion annually. Implementing water quality improvements would increase benefits to nearly \$130 billion annually, an increase of more than \$22 billion per year. You can read the interesting report on the website of the Chesapeake Bay Foundation: www.cbf.org

In 2012, the Albemarle-Pamlico National Estuary Partnership (APNEP) published an ecosystem assessment for the Albemarle and Pamlico Sounds. This comprehensive study describes important ecosystems of the Sounds, but it does not quantify the broad economic impact. However, considering the economic value of ecosystems in the Chesapeake Bay, it is reasonable to estimate in billions of dollars the value of ecosystems in the Albemarle and Pamlico Sounds. The 2012 ecosystem assessment is available on APNEP's website: www.apnep.org.

The ARC&D has worked for many years to protect and enhance ecosystems of the Albemarle and Pamlico Sounds.

These efforts include:

- Assisted 8 counties with grants and/or technical guidance to conduct county-wide water management studies
- Helped counties construct stormwater wetlands on public properties
- Helped counties and towns design and implement public water access and nature tourism projects

Fall 2014

Wisely Conserving Natural Resources & Creating Opportunities for Positive Economic & Community Development

IN THIS ISSUE

Project updates from across the Council's 10-county area

Jim Winebarger
National RC&D Association
Council Member of the
Year

Jim Winebarger (Dare) was honored at the June, 2014 National RC&D meeting held in Mobile, AL for his leadership on the Renewable Energy Economic Solutions Project and his commitment to school programs that introduce teachers and students to learning opportunities about wind energy.

- Helped counties obtain funds to clean rivers, creeks and canals after storm events
- Worked with counties on watershed-scale restoration, such as the Little River watershed restoration initiative described below.

The council's website has information on projects and programs:
www.albemarlecd.org

Project Updates

Little River Watershed Restoration Initiative

The ARC&D, Perquimans and Pasquotank Counties, Soil and Water Conservation Districts (SWCD), Elizabeth City State University (ECSU), Elizabeth City Bass Masters (ECBM), Albemarle Commission, state and federal agencies, high schools, and local community groups are working together to restore the Little River watershed, which was once rich in biodiversity with key anadromous fish areas, and swamp forests critical to support native fish and wildlife, mitigate flooding, and protect water quality. The watershed partnership is developing a watershed restoration plan using EPA's nine-step process. This activity is funded by a Clean Water Act 205J grant to the Albemarle Commission.

Chowan, Perquimans & Pasquotank Counties

The ARC&D Council worked with state legislators, county governments, and Soil and Water Conservation Districts to obtain emergency funding to clear woody debris from creeks and rivers as a result of tornadoes earlier this year.

Tyrrell County

The ARC&D recently completed three projects with Tyrrell County:

- A water management study, which inventoried and mapped water management and drainage features in a Geographic Information System (GIS). This project will help the county develop long-range plans for water management, including a coordinated response to natural disasters.
- A study to evaluate sites for parks and recreation facilities.
- A site plan and grant application to improve public access to Veteran's Park on the Scuppernon River across from the Columbia waterfront.

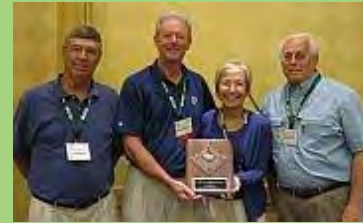
Chowan County

Chowan County is set to begin a project to improve public access at Pembroke Creek Park in Edenton. The ARC&D assisted the county with project design and grant writing. It is also providing technical support for the construction phase. The project is funded through a CAMA Public Access grant with matching funds from the county.

Washington County

The Town of Plymouth is set to begin renovating a 50' pier behind City Hall on the Roanoke River. The ARC&D provided design and grant writing support for the project. The project is funded through a CAMA Public Access grant with matching funds from the town.

Perquimans County



(L-R) Rodney Johnson, ARC&D Chair, Winebarger, Linda Peterson, ARC&D Program Manager and Marshall Stevenson, past ARC&D Chair.

ARC&D Calender

10/16/14
ARC&D Executive
Committee Meeting
6:00 pm
730 N. Granville Street,
Edenton (Suite B)

12/2/14
ARC&D Quarterly
Council Meeting
6:30 pm
730 N. Granville Street,
Edenton (Suite B)

1/15/15
ARC&D Executive
Committee Meeting
6:00 pm
730 N. Granville Street,
Edenton (Suite B)

2/3/15
ARC&D Quarterly
Council Meeting
6:30 pm
730 N. Granville Street,
Edenton (Suite B)



The Town of Hertford is set to begin constructing a 9-slip marina on the Perquimans River. The ARC&D provided design and grant writing support for the project. It is also assisting with project management. The project is funded through a CAMA Public Access grant with matching funds from the town.

Camden County

The ARC&D is working with Camden Soil and Water Conservation District to develop an outdoor environmental education classroom at Camden High School.

Multiple Counties

Schools in Camden, Chowan, Dare, Hyde and Tyrrell counties received Davis Vantage Pro2 weather stations which combine a rain collector, temperature and humidity sensor and anemometer into one package. The wireless stations allow the schools to share weather data on the Internet. The schools also received Advanced Wind Experiment Kits to use in STEM curriculum. The equipment was provided by the Renewable Energy Economic Solutions Project funded by the NC Rural Economic Development Center.

Click here to see real-time weather data for Tyrrell County:
www.weatherlink.com/user/chstyrrell/

Links to real-time weather data from other schools will be added as they come online.



Contact Us:

Albemarle RC&D Council
730 N. Granville St., Suite B
Edenton, NC 27932

Phone: (252) 482-7437 ext, 4
Fax: (252) 482-3428

albemarlercandd@yahoo.com

The Albemarle RC&D Council is a 501c3 private non-profit organization that serves the people of Camden, Chowan, Currituck, Dare, Gates, Hyde, Pasquotank, Perquimans, Tyrrell & Washington Counties.

All programs and services of the Albemarle RC&D Council are offered on a non-discriminatory basis, without regard to race, color, national origin, religion, sexual orientation age, marital or family status, disability or political beliefs.

For more information on the council's programs and projects please contact us at albemarlercandd@yahoo.com or visit us at www.albemarlercd.org

FUND: 0001 CENTRAL DEPOSITORY

ASSETS

	NET CHANGE FOR PERIOD	ACCOUNT BALANCE
01 101001 CENTRAL DEPOSITORY	665,405.27	10,607,929.92
01 101002 RESTRICTED SECURITY CASH	.12	13,479.30
01 101003 CD'S INVESTMENTS	.00	550,000.00
01 101006 NCCMT INVESTMENT GEN FUND	-354,229.11	32,992.38
01 101007 NCCMT SCHOOL RESERVE FUND	.02	2,609.84
01 101008 FEREBEE COURTHOUSE TRUST	.01	1,534.34
TOTAL ASSETS	311,176.31	11,208,545.78

LIABILITIES

01 201010 DUE GENERAL FUND	-373,567.41	-5,929,456.33
01 201012 DUE DEMOLITION FUND	-48.86	-61,004.90
01 201013 DUE R/D TECHNOLOGY FUND	-413.10	-15,400.51
01 201014 DUE SCATTERD HOUSING	.00	9,540.80
01 201015 DUE TOURISM DEVELOPMENT	-839.43	-95,948.81
01 201023 DUE WATER & SEWER IMPACT FEES	-2,698.19	-250,054.18
01 201029 DUE SEWER PROJECT	159,625.71	1,092,495.26
01 201030 DUE SOUTH CAMDEN WATER/SEWER	-28,404.87	-574,836.16
01 201032 DUE DISMAL SWAMP GIFT SHOP	-1,809.77	-79,226.40
01 201036 DUE SOUTH MILLS WATERSHED	-2,632.03	-2,632.03
01 201037 DUE SAWYERS CREEK WATERSHED	-1,863.67	-1,863.67
01 201038 DUE NORTH RIVER WATERSHED	-2,037.40	-2,037.40
01 201039 DUE SHILOH WATERSHED	-2,409.99	-2,409.99
01 201040 DUE CH & S FIRE COMMISSION	-27,322.82	-445,049.16
01 201041 DUE SM FIRE COMMISSION	-5,226.96	-310,504.30
01 201050 DUE SCHOOL FUND	35,120.11	-2,806.59
01 201051 DUE DSS TRUST FUND	5.33	-7,873.81
01 201052 DUE SOCIAL SERVICES	-34,628.26	-202,049.01
01 201053 DUE JOYCE CREEK PROJECT	-3,098.77	-211,607.46
01 201055 DUE E/D PROJECT FUND	-89.75	-112,938.06
01 201056 DUE FEREBEE TRUST FUND	-.01	-1,534.34
01 201060 DUE DISMAL SWAMP VISITORS CTR	11,986.07	-2,988.18
01 201065 DUE COMMUNITY PARK TRUST FUND	10,834.52	-273,115.74
01 201070 DUE REVALUATION RESERVE	15,345.32	-448,952.99
01 201071 DUE SPECIAL CAPITAL RESERVE	-24,114.66	-2,710,828.15
01 201075 DUE SCHOOL CAPITAL RESERVE	-32,887.42	-565,463.67
TOTAL LIABILITIES	-311,176.31	-11,208,545.78
TOTAL LIABILITIES + FUND BALANCE	-311,176.31	-11,208,545.78

*Clarrann C. Mansfield, Finance Officer
 October 24, 2014*

10/20/2014 15:02 Camden County, NC LIVE August
sjones BALANCE SHEET FOR 2015 2

FUND: 0001 CENTRAL DEPOSITORY /

FUND: 0001 CENTRAL DEPOSITORY			NET CHANGE FOR PERIOD	ACCOUNT BALANCE
ASSETS				
01	101001	CENTRAL DEPOSITORY	-481,830.62	9,942,524.65
01	101002	RESTRICTED SECURITY CASH	.11	13,479.18
01	101003	CD'S INVESTMENT	.00	550,000.00
01	101006	NCCMT INVESTMENT GEN FUND	271,098.35	387,221.49
01	101007	NCCMT SCHOOL RESERVE FUND	.02	2,609.82
01	101008	FEREBEE COURTHOUSE TRUST	.01	1,534.33

TOTAL ASSETS			-210,732.13	10,897,369.47
=====				
LIABILITIES				
01	201010	DUE GENERAL FUND	278,389.58	-5,555,888.92
01	201012	DUE DEMOLITION FUND	525.74	-60,956.04
01	201013	DUE R/D TECHNOLOGY FUND	-550.91	-14,987.41
01	201014	DUE SCATTERD HOUSING	-17,908.80	9,540.80
01	201015	DUE TOURISM DEVELOPMENT	-2,294.27	-95,109.38
01	201023	DUE WATER & SEWER IMPACT FEES	-32,687.22	-247,355.99
01	201029	DUE SEWER PROJECT	2,553.78	932,869.55
01	201030	DUE SOUTH CAMDEN WATER/SEWER	3,654.20	-546,431.29
01	201032	DUE DISMAL SWAMP GIFT SHOP	-747.87	-77,416.63
01	201040	DUE CH & S FIRE COMMISSION	1,142.18	-417,726.34
01	201041	DUE SM FIRE COMMISSION	9,918.48	-305,277.34
01	201050	DUE SCHOOL FUND	-143.64	-37,926.70
01	201051	DUE DSS TRUST FUND	1,423.50	-7,879.14
01	201052	DUE SOCIAL SERVICES	41,735.15	-167,420.75
01	201053	DUE JOYCE CREEK PROJECT	-543.90	-208,508.69
01	201055	DUE E/D PROJECT FUND	-85.80	-112,848.31
01	201056	DUE FEREBEE TRUST FUND	-.01	-1,534.33
01	201060	DUE DISMAL SWAMP VISITORS CTR	-19,438.50	-14,974.25
01	201065	DUE COMMUNITY PARK TRUST FUND	3,784.52	-283,950.26
01	201070	DUE REVALUATION RESERVE	15,396.99	-464,298.31
01	201071	DUE SPECIAL CAPITAL RESERVE	-41,785.37	-2,686,713.49
01	201075	DUE SCHOOL CAPITAL RESERVE	-31,605.70	-532,576.25

TOTAL LIABILITIES			210,732.13	-10,897,369.47

TOTAL LIABILITIES + FUND BALANCE			210,732.13	-10,897,369.47
=====				

*Clawson C. Mansfield, Finance Officer
October 21, 2014*

10/17/2014 12:11
sjones

Camden County, NC LIVE
BALANCE SHEET FOR 2015 1

July

FUND: 0001 CENTRAL DEPOSITORY /

FUND: 0001 CENTRAL DEPOSITORY

ASSETS		NET CHANGE FOR PERIOD	ACCOUNT BALANCE
01	CENTRAL DEPOSITORY	-109,897.95	10,424,355.27
01	RESTRICTED SECURITY CASH	.11	13,479.07
01	CD'S INVESTMENTS	.00	550,000.00
01	NCCMT INVESTMENT GEN FUND	-441,175.50	116,123.14
01	NCCMT SCHOOL RESERVE FUND	.02	2,609.80
01	FEREBEE COURTHOUSE TRUST	.01	1,534.32
	TOTAL ASSETS	-551,073.31	11,108,101.60

LIABILITIES

01	DUE GENERAL FUND	735,695.09	-5,834,278.50
01	DUE DEMOLITION FUND	174.90	-61,481.78
01	DUE R/D TECHNOLOGY FUND	-528.29	-14,436.50
01	DUE SCATTERD HOUSING	-23,967.20	27,449.60
01	DUE TOURISM DEVELOPMENT	2,561.44	-92,815.11
01	DUE WATER & SEWER IMPACT FEES	-176.22	-214,668.77
01	DUE SEWER PROJECT	-262,881.38	930,315.77
01	DUE SOUTH CAMDEN WATER/SEWER	12,761.64	-550,085.49
01	DUE DISMAL SWAMP GIFT SHOP	-1,112.75	-76,668.76
01	DUE CH & S FIRE COMMISSION	51,362.50	-418,868.52
01	DUE SM FIRE COMMISSION	46,797.78	-315,195.82
01	DUE SCHOOL FUND	-11.02	-37,783.06
01	DUE DSS TRUST FUND	-281.95	-9,302.64
01	DUE SOCIAL SERVICES	33,529.44	-209,155.90
01	DUE JOYCE CREEK PROJECT	-588.21	-207,964.79
01	DUE E/D PROJECT FUND	-92.65	-112,762.51
01	DUE FEREBEE TRUST FUND	.01	-1,534.32
01	DUE DISMAL SWAMP VISITORS CTR	16,016.35	4,464.25
01	DUE COMMUNITY PARK TRUST FUND	9,964.74	-287,734.78
01	DUE REVALUATION RESERVE	15,486.97	-479,695.30
01	DUE SPECIAL CAPITAL RESERVE	-55,609.72	-2,644,928.12
01	DUE SCHOOL CAPITAL RESERVE	-28,028.14	-500,970.55
	TOTAL LIABILITIES	551,073.31	-11,108,101.60
	TOTAL LIABILITIES + FUND BALANCE	551,073.31	-11,108,101.60

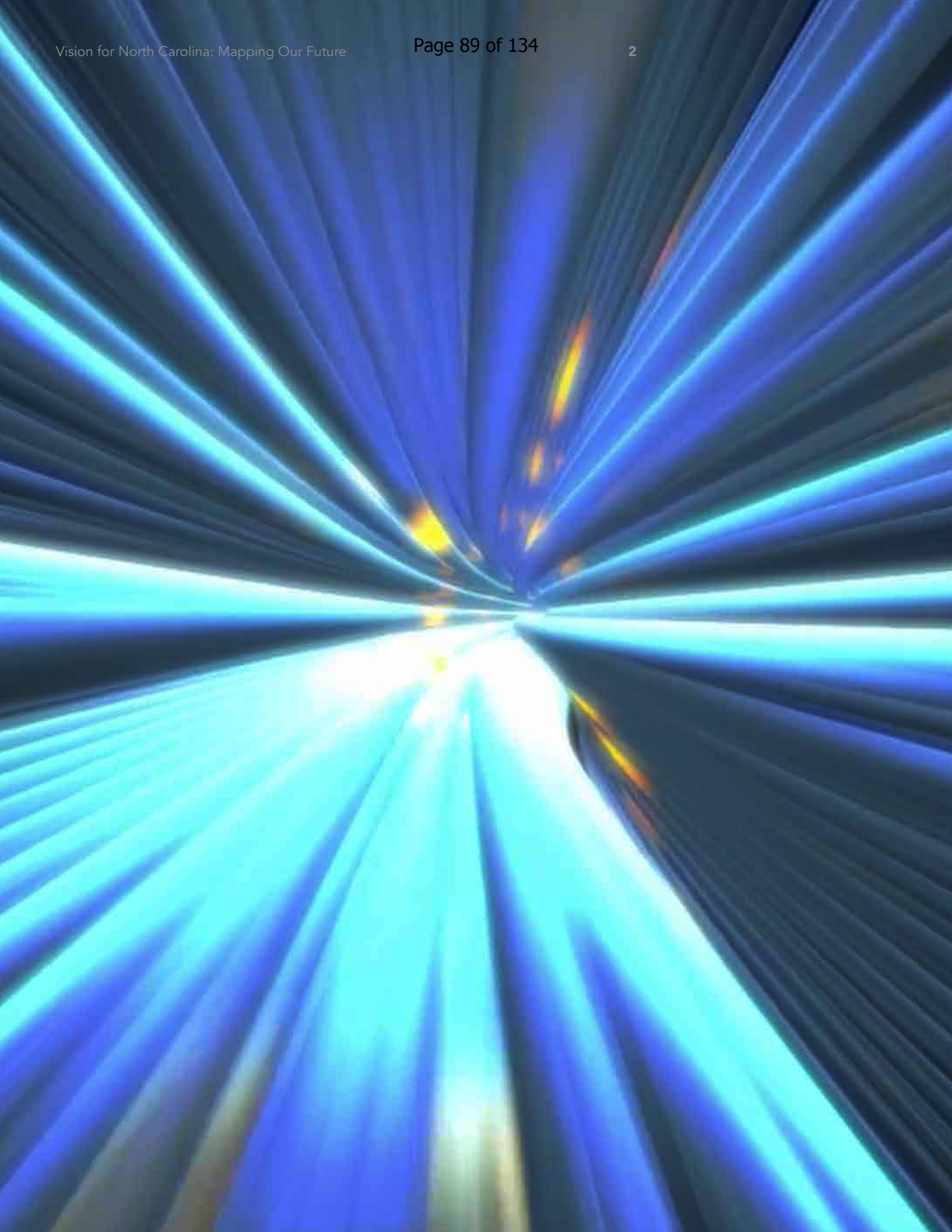
Clarram C. Mansfield, Finance Officer
October 17, 2014

GOV. McCrORY'S
25 *year*

Vision for North Carolina

MAPPING
OUR FUTURE





Dear Friends,

Transportation impacts nearly every aspect of North Carolina, playing a central role in the overall well-being of our state and our efforts to maintain a high quality of life for our communities. In particular, transportation infrastructure is a powerful economic engine, supporting job creation, helping us attract new business and industry, and ultimately creating better lives from the mountains to the coast.

North Carolina is one of the fastest growing states in the nation, bringing both new challenges and opportunities as we work to keep pace with increasing demand on our infrastructure. The transportation needs of our state are also incredibly diverse, making it impossible to devise a single solution. Complicating this, our traditional revenue sources are falling short of projected levels, making it even more critical that we think and act strategically.

To that end, over the past year and a half, we have been listening closely to stakeholders, partners and citizens to evaluate how we can make the greatest impact with our limited resources, and how we can work together to invest in the right way for North Carolina. We examined existing studies and reports, and we worked together to pass the new Strategic Transportation Investments law, which changes how we fund and prioritize transportation projects and lays the foundation for our efforts moving forward.

Building on that groundwork, this vision serves as a roadmap for strategic investment over the next quarter century to ensure we are fully leveraging our transportation system. It does not provide a list of specific projects, but instead gives us high-level direction for all our transportation efforts by laying out the comprehensive and regional solutions that are needed for North Carolina to achieve its full potential and realize continued success.

The conversation is just beginning, and it will be up to all of us to determine how we make this vision a reality. We invite all of you to partner with us as we work toward transportation investments that will help secure a promising future for North Carolina.

Sincerely,


Pat McCrory
Governor


Anthony J. Tata
Secretary of Transportation



CONTINUING GROWTH

1848
NC RAILROAD
CREATED

1855
FIRST 130-MILE
SEGMENT OF NCRR
COMPLETED
BETWEEN
GREENSBORO &
GOLDSBORO

1889
FIRST TROLLEY
SERVICE
ESTABLISHED
(ASHEVILLE)

1898
FIRST CARS SOLD

1903
FIRST IN FLIGHT

1921
HIGHWAY ACT
OF 1921 PASSES
1¢ GAS TAX

1927
FIRST PASSENGER
AIR SERVICE STARTS
(CHARLOTTE)

1931
OWNERSHIP OF
ALL SECONDARY
ROADS
TO NCDOT

1934
FERRY SYSTEM
FUNDED BY
GOVERNMENT

1973
AVIATION BRANCH
JOINS NCDOT

1974
TRANSIT OFFICE
CREATED UNDER
NCDOT

1989
HIGHWAY TRUST
FUND CREATED

2002
TURNPIKE
AUTHORITY CREATED

2011
TRIANGLE
EXPRESSWAY
OPENS

2013
STRATEGIC
TRANSPORTATION
INVESTMENTS
LAW PASSED

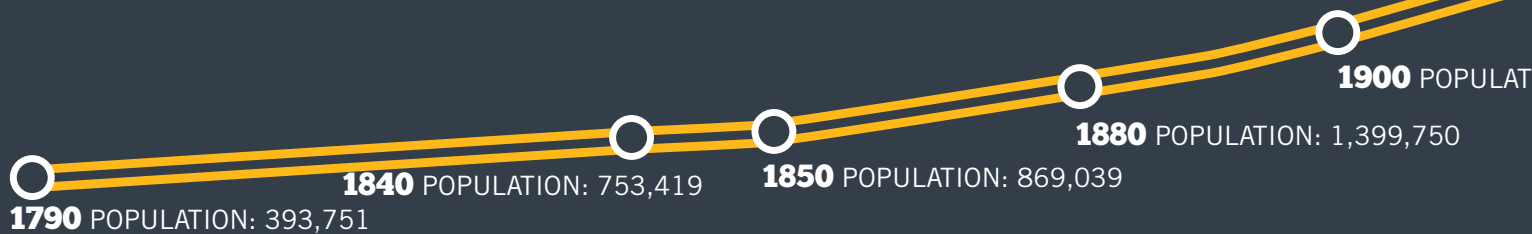
1790 POPULATION: 393,751

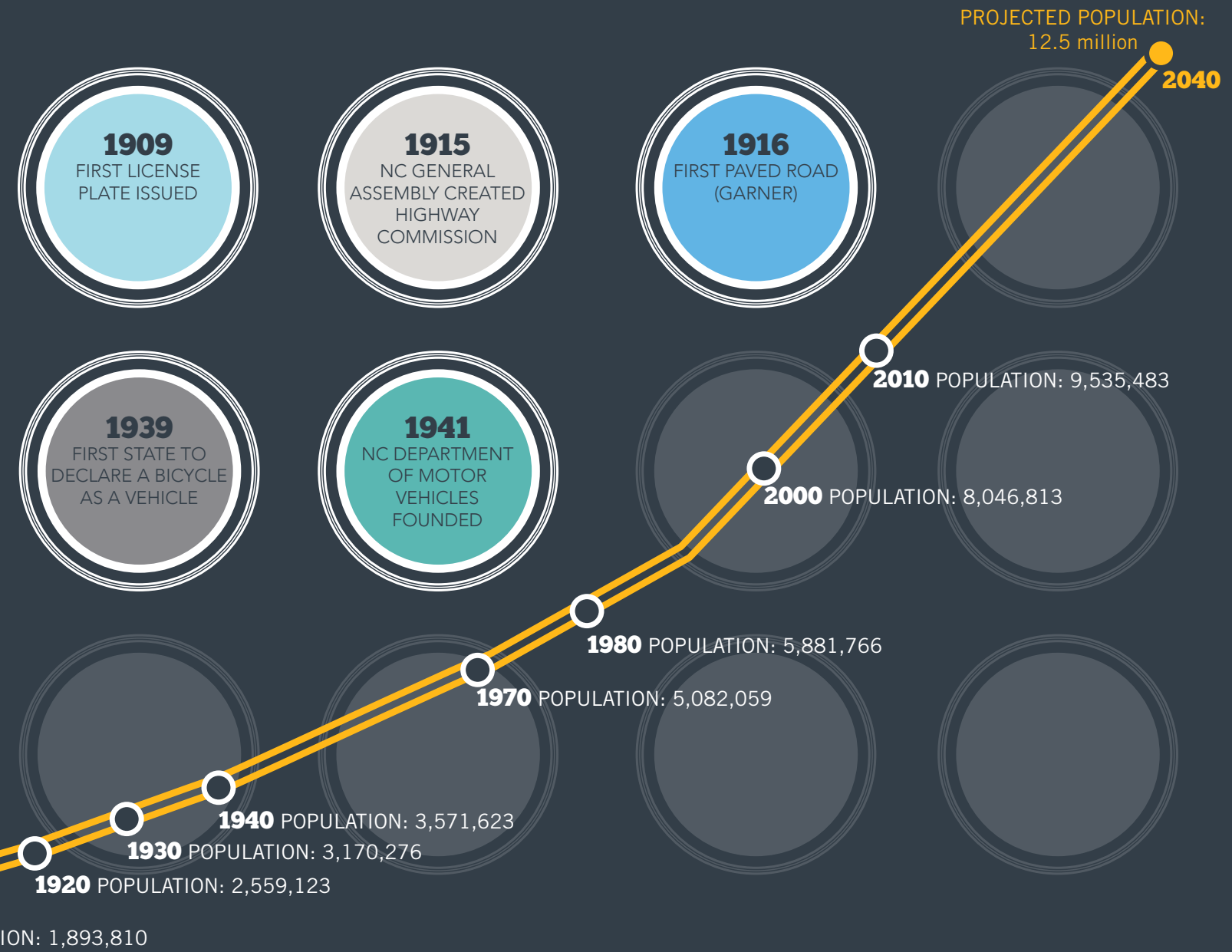
1840 POPULATION: 753,419

1850 POPULATION: 869,039

1880 POPULATION: 1,399,750

1900 POPULATION: 1,759,911





OUR DEPARTMENT

2nd largest
state-maintained highway system
with nearly 80,000 miles
more than
13,500
bridges

nearly
15,000 miles
of primary highways
(Interstate, US and
NC routes)
nearly
65,000 miles
of secondary roads



10
commercial airports
have regularly
scheduled service

3,300
miles of tracks
operated in North
Carolina



transit systems
provide
transportation
options to
**residents in all
100 counties**

72
publicly owned airports
and nearly 300 privately owned
airports, heliports and other
landing areas


more than 5,000
miles of regional or statewide bicycle and
pedestrian routes planned

2nd
largest state-operated
ferry system and the
largest
on the East Coast



22
ferries that serve
7
routes

North Carolina's
Amtrak provides
3 roundtrips daily
to Charlotte,
Greensboro, Raleigh
and **9** other North
Carolina cities

8.8 million
vehicles registered in
North Carolina 
7.4 million
licensed drivers

CONTENTS

MAPPING OUR FUTURE	8
2040 BY THE NUMBERS	9
REGIONAL SOLUTIONS	10
Coastal Region	12
Eastern Region	16
Central Region	20
Western Region	24
COMPREHENSIVE NEEDS	28
INVESTING IN OUR VISION	32

MAPPING OUR FUTURE

From the mountains to the coast, North Carolina is a state of diverse landscapes, people and industries. These attributes make our state a great place to work, visit and call home.

Our talented and educated workforce, innovative research centers and global connectivity attract many companies to our state each year. These companies recognize that our transportation infrastructure is the backbone of North Carolina’s economy. With the right new investments in our roads, bridges and other transportation modes, our state will solidify and grow its position as an economic powerhouse.

We cannot reach that goal without a vision and road map for our transportation future. This plan provides a guide for the next 25 years that clearly illustrates how we can better connect all North Carolinians with jobs, education, healthcare, recreation and each other.

Our state has many great opportunities, but we also face challenges.

North Carolina is one of the fastest growing states in the nation. More than 12.5 million people are projected to live here by 2040, a 32 percent increase from the state’s 2010 population. The majority of that growth will occur in major metropolitan areas, which are projected to house 81 percent of the state’s overall population by 2040. Across the state, our smaller communities are expected to see population growth of more than 180,000 people over the next 25 years.

During this period of rapid growth, we are one of many states simultaneously seeing a sharp decline in the projected revenue needed to build and maintain infrastructure. The state gas tax is no longer a reliable revenue source, and federal funding is uncertain. Therefore, we must find new ways to strategically invest in our transportation network to meet growing demands. The 2040 Plan estimates that over the next 25 years it will cost between \$94 billion and \$123 billion to maintain and enhance the quality of service offered by our transportation system.

As we work to generate alternative funding sources, we are making the best use possible of our existing revenue by implementing the Strategic Transportation Investments (STI) law. STI allows the state to prioritize its investments, based on quantifiable needs and community input. Early indications show that we can schedule more than twice as many projects with STI than under the old funding system.



2040 BY THE NUMBERS



Urban Population: 81%



Rural Population: 19%

PROJECTED: 12.5 million residents



Statewide Travel

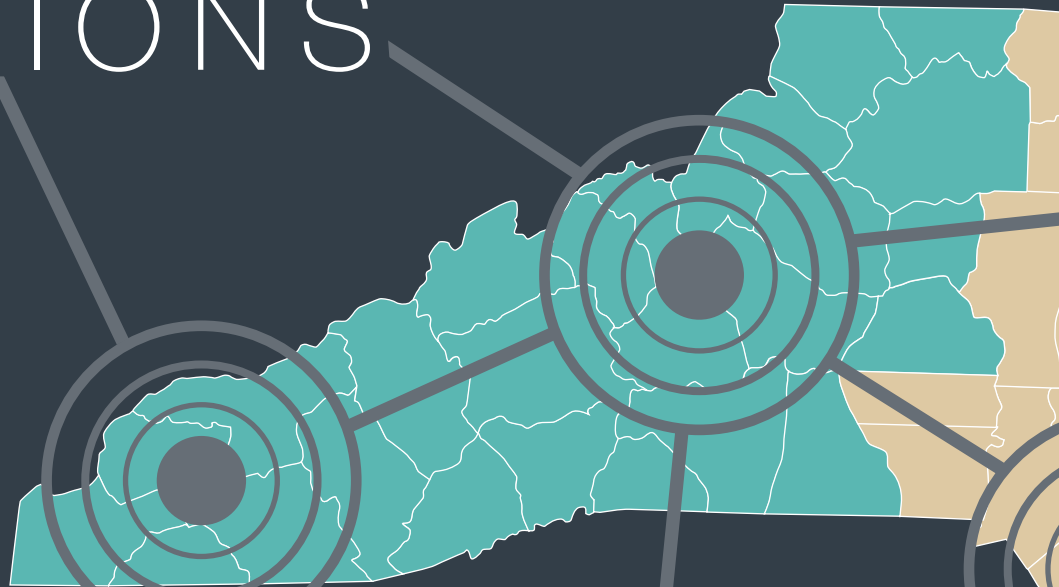


In this plan, we review the importance of each region of the state, identify its unique challenges, explain what will happen if no action is taken, and lay out solutions. By mapping our future in this way, we can better leverage our transportation infrastructure to create jobs and stimulate continued economic growth while reducing congestion, improving connectivity and providing additional travel options.

connect all **NORTH CAROLINIANS** with *jobs, education, healthcare, recreation* and *each other*

REGIONAL SOLUTIONS

Considering the unique landscapes, economic diversity and distinct challenges present in each region of our state, it is clear that a ‘one-size-fits-all’ approach for infrastructure investments will not work in North Carolina. This plan recognizes four regions in which we identify the specific infrastructure solutions needed to make our state more globally competitive. On the following pages, we provide a regional breakdown of targeted investments in multi-modal solutions that will create a stronger, more reliable transportation network that connects people to places, products to markets, expands jobs and industry, and enhances the overall quality of life in North Carolina.



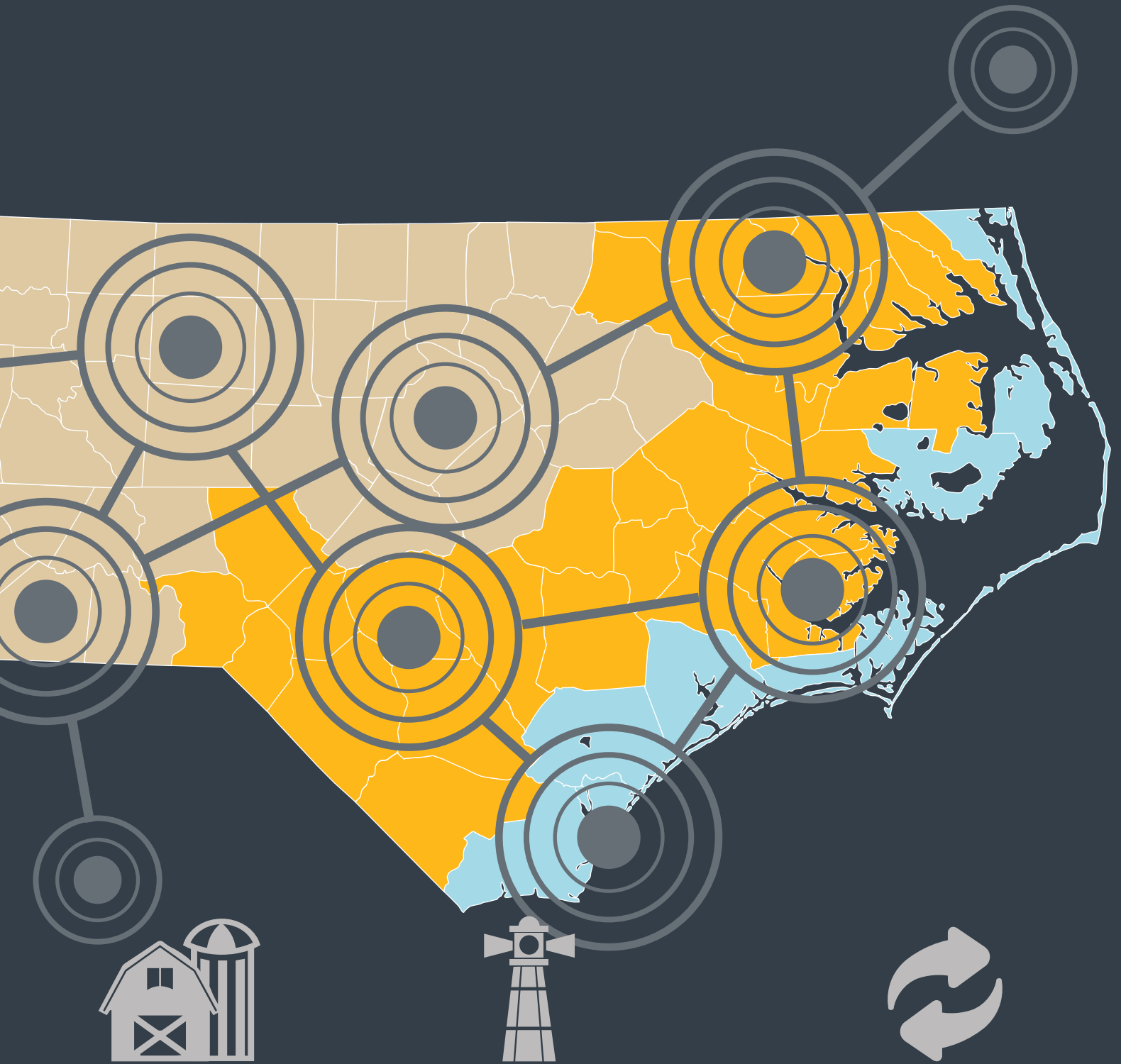
WESTERN SOLUTIONS

- *Improve Interstate Connections*
- *Strengthen Highway Connectivity from Mountains to Coast*
- *Improve Intrastate Connections*
- *Enhance Industrial Rail to Support Freight and Economic Growth*



CENTRAL SOLUTIONS

- *Relieve Congestion for People and Products*
- *Expand Mass Transit Options*
- *Enhance Access to Inland Ports*
- *Improve Connectivity to Logistics Hubs*
- *Support Connections to Privately Developed Megasites*



EASTERN SOLUTIONS

- *Improve Highway to Hampton Roads*
- *Strengthen Military Connections*
- *Enhance Freight Movement*
- *Improve I-95 Connections*

COASTAL SOLUTIONS

- *Sustainable Beach Nourishment*
- *Improve Highway Connections*
- *Replace Aging Bridges*
- *Stabilize Inlets*
- *Transform North Carolina Ports*

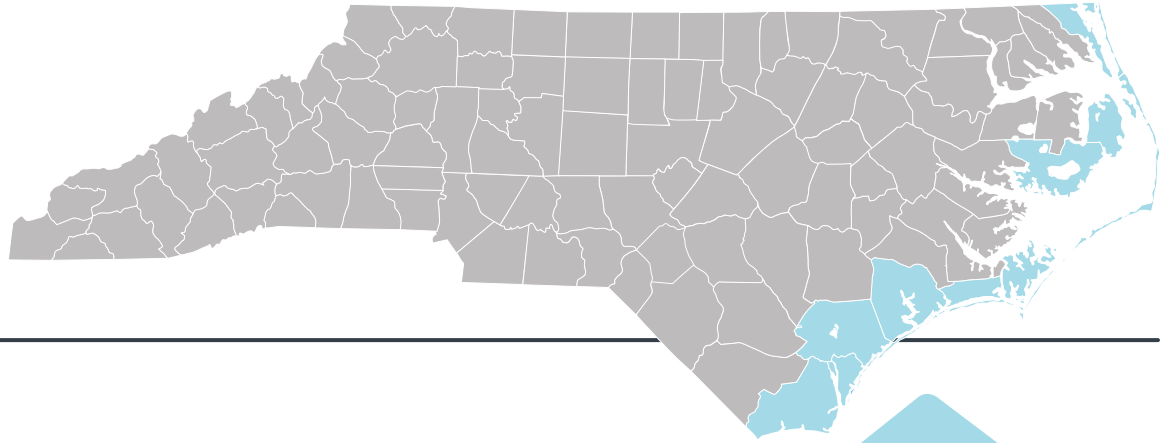
COMPREHENSIVE SOLUTIONS

- *Strengthen Maintenance of our Existing Facilities*
- *Improve Public Transportation Network including Passenger Rail*
- *Expand Bicycle and Pedestrian Network Statewide*
- *Support Greater Broadband Connectivity through Existing Right of Way*

COASTAL REGION



Photo courtesy of VisitNC.com



IMPORTANCE

Millions of visitors flock to North Carolina’s coastline every year to enjoy more than 300 miles of beautiful beaches, boating and rich history. Tourism rates continue to increase annually, bringing in nearly \$2.6 billion a year in economic activity in coastal North Carolina. In addition, the tourism industry provides more than 29,000 jobs in the state each year.

Dating back to the early 18th century, the fishing industry remains a way of life for our coastal communities. It is responsible for more than 5,180 jobs and contributes more than \$255 million to the state’s economy annually.

Shipping is another major industry along our coast. Ninety-five percent of global trade and commerce depends on seaports. Our state ports in Wilmington and Morehead City, both foreign trade zones, have a \$7.5 billion annual economic impact and support 65,000 jobs statewide. With landside and waterside improvements, the ports would be positioned to respond to the next generation of shipping vessels that will be in service once the major Panama Canal enhancement project is completed.

CHALLENGES

Coastal North Carolina faces a number of challenges, many related to Mother Nature and the area’s unique environment.

Severe erosion and extreme weather events like hurricanes continue to shrink the size of our beaches and threaten the roads that run alongside them. Continued exposure to salt water has left many aging coastal bridges in need of repair or replacement.

Shifting sands off the coast often make it difficult to navigate the waterways, and constant dredging is needed to keep channels open for shipping and to allow fishing boats to pass through safely.

Seasonal changes in traffic, changing demographics of the year-round residential population and the growing need for access to multi-modal transportation options also place dynamic pressures on the region’s transportation infrastructure.



\$2.6 billion industry



65,000 jobs statewide

COASTAL REGION

CHALLENGES (CONT.)

Preserving the natural beauty of this region is not just the right thing to do; it is essential to sustaining the region's robust tourism industry. We must balance providing access to residents, tourists and businesses while maintaining the natural beauty and environmental integrity of our coast. Addressing these needs has been, and continues to be, a challenge for our coastal region.

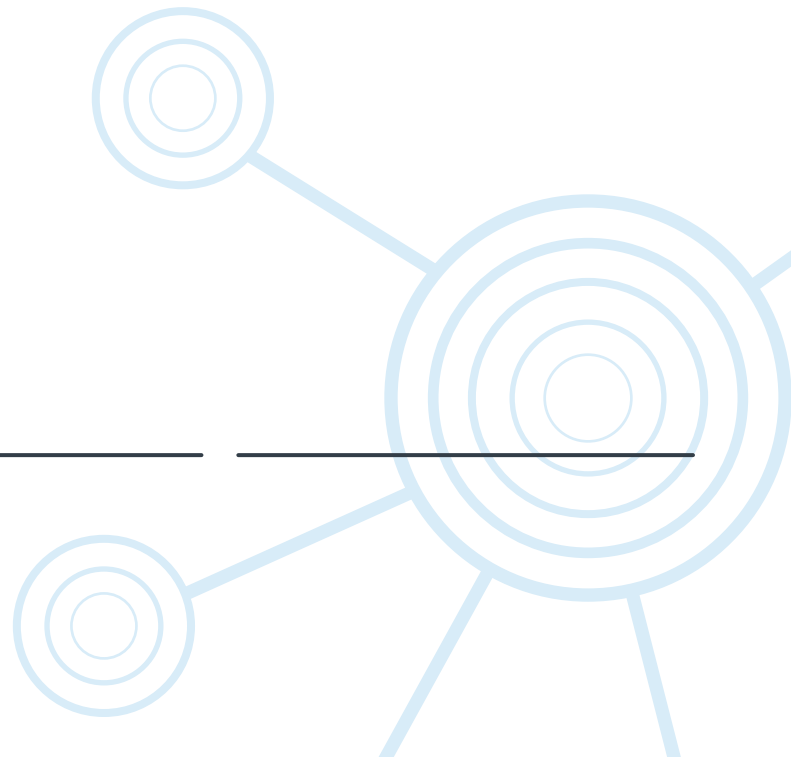
RISK OF DOING NOTHING

If we do not take immediate action to address these transportation issues, we risk losing important connections, thousands of jobs and millions of dollars to support our state. Keeping our roads open and our waterways accessible are vital to many of our state's industries and are necessary if we want to expand economic opportunities and create jobs.

Seasonal congestion and lack of efficient access to and from the coast threaten the viability of our tourism industry. Lack of sufficient channel depths will continue the diversion of our active fishing industry to other marine landings. In addition, if we fail to make improvements at our ports, we stand to lose business in a highly competitive shipping industry. Doing nothing may make it difficult for our ports to attract investments and create new employment opportunities.

If we do not invest in our coastal infrastructure, residents could face isolation from mainland services and resources. Aging bridges, such as the Bonner Bridge, have already encountered temporary closures, which shut down the only highway connection for thousands of Hatteras Island residents to work, schools and healthcare.

balance
providing access
to residents, tourists
and businesses while
MAINTAINING
the *natural beauty*
and environmental integrity
of our coast



INVESTING IN SOLUTIONS

Sustainable Beach Nourishment



- Coordinate with local, state and federal partners to develop and implement a proactive, long-range plan for sustainable beach nourishment to protect infrastructure.

Improve Highway Connections



- Continue to improve highway routes which provide access to the coast and offer congestion relief during seasonal traffic peaks, while serving as essential emergency evacuation routes.

Replace Aging Bridges



- Continue work to replace aging bridges, keeping important connections for residents, businesses and tourists in place.

Stabilize Inlets



- Develop and implement a proactive, long-range plan for stabilizing our shallow draft inlets and shipping channels, providing important opportunities for industry and improved reliability for our vital ferry routes.

Transform North Carolina Ports



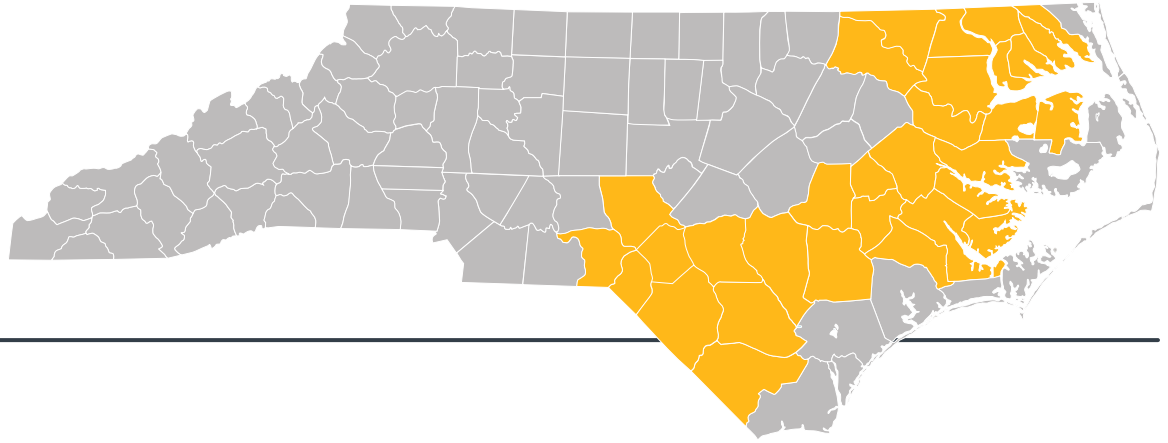
- Pursue including a recommendation in the Army Corps of Engineers Chief's Report to deepen and widen our channels to support movements of the newest generation of shipping vessels.
- Develop intermodal train service at the Port of Wilmington.
- Continue to seek opportunities to develop intermodal facilities along the I-95 corridor to support freight shipping.
- Leverage public-private partnerships to complete the development of Radio Island, and support landside improvements in interstate quality connections and enhanced rail access to the Port of Morehead City.



EASTERN REGION



Photo courtesy of NC Department of Agriculture and Consumer Services



IMPORTANCE

Eastern North Carolina is a region rich in history, a center of agriculture and home to some of the nation’s largest military communities. It is an area built on farming and manufacturing, particularly textiles and tobacco, and it has experienced tremendous change as many of its traditional industries have seen significant declines in prominence.

The region also features a number of healthcare and education centers, and is well positioned to connect with other economic centers across state lines, particularly in the southeastern and northeastern corners of the United States. In addition, the northern portion of the region is strategically located near Hampton Roads, Va. and the Port of Norfolk, which boasts an annual gross domestic product of \$85 billion.

With a robust military presence, the eastern region is home to seven military bases. With more than 110,000 active duty personnel (fourth largest in the nation) and 770,000 veterans, North Carolina is regularly recognized as one of the most military friendly states in the nation. Annually, the area supports an overall military-related economic impact of \$48 billion, including 540,000 military-related jobs.

Agriculture remains an economic staple for the region, generating a total annual income of \$6.7 billion in eastern North Carolina alone.

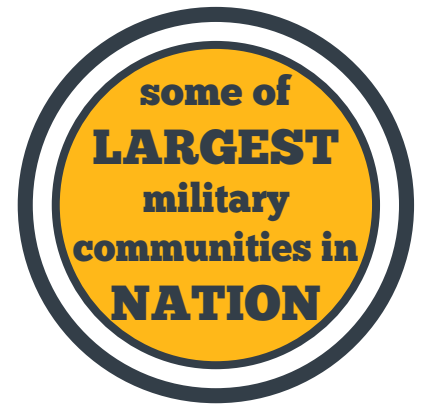
The area is also home to the 2,500-acre Global TransPark, which features a foreign trade zone and an 11,500 foot runway, and is strategically located along the U.S. 70 corridor between the Port of Morehead City and Raleigh. Anchor tenant Spirit Aerosystems projects it will increase its workforce to more than 1,000 employees by 2016, doubling its staff size.

CHALLENGES

Sounds, wetlands, rivers and streams are just a few of the prominent environmental features of the eastern region that create challenges as we work to design a safe, efficient, environmentally sound and well-connected transportation network in this region.



540,000
military-related jobs



\$6.7 billion
agriculture industry

EASTERN REGION

CHALLENGES (CONT.)

Lack of interstate-quality access to and from the GTP limits the number and type of businesses we can attract to this facility. Even with the foreign trade zone, commercial runways and onsite facilities prepared to serve growing businesses, the lack of investment in the “last-mile infrastructure” prohibits the GTP from successfully recruiting new companies and expanding existing ones.

As it transitions from a center of manufacturing and agriculture, the eastern region has struggled to complete several significant infrastructure projects, such as improvements to U.S. 17 and U.S. 70, that would help the area recruit new businesses to better meet its changing needs.

Population rates continue to decline in the region, as trends indicate that people are moving away from rural areas and into high-growth urban centers. Without the infrastructure to support new industries and provide efficient connections to job centers, this trend will not change.

RISK OF DOING NOTHING

Without appropriate infrastructure investments in the eastern region, this area will miss opportunities to reclaim manufacturing jobs that are returning to the United States and will not be able to respond to changing agricultural demands. Lack of timely investment along the U.S. 70 corridor will limit the region’s ability to leverage its position to enhance the economy on local and state levels.

If we do not invest in highway and rail connections that support military freight and deployment needs, military readiness may be impacted. Likewise, if we do not provide better access for service members and their families to healthcare and education, we risk failing those who have sacrificed so much. Additionally, we risk not keeping highly trained and talented veterans and civilians in our state.

design
a *safe, efficient,*
environmentally sound
and *well-connected*
TRANSPORTATION
network in this region

we **risk**
failing
those who have
SACRIFICED
so much



INVESTING IN SOLUTIONS



Improve Highway to Hampton Roads

- Request future interstate designation for the section of U.S. 64/U.S. 17 connecting to Hampton Roads, Va., and complete improvements that bring this section of roadway to interstate standards.



Strengthen Military Connections

- Improve highway and rail connections between bases and to ports of embarkation and debarkation.
- Improve highway connections between bases and regional healthcare and education centers.



Enhance Freight Movement

- Improve U.S. 70 to interstate standards to enhance freight movement and reduce travel time through the region.
- Support economically competitive rail access to the GTP and the Port of Morehead City.



Improve I-95 Connections

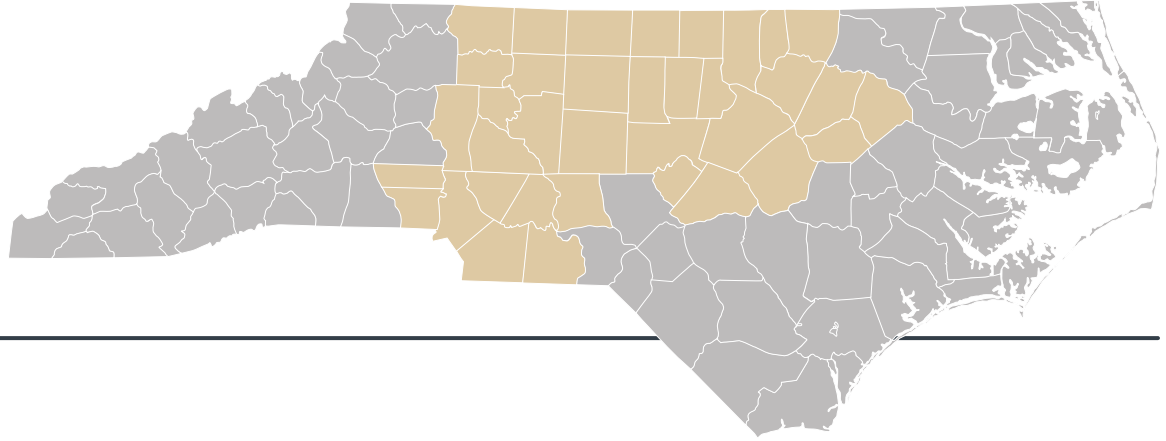
- Improve connections to the I-95 corridor from rail and seaports to serve markets throughout the eastern United States.



CENTRAL REGION



Photo courtesy of Visit Winston-Salem; photographer Jay Sinclair



IMPORTANCE

Central North Carolina is a center for high-tech industry, innovative medicine and research, and world-renowned higher education. From the Charlotte area to the Triad and the Triangle, people and products are on the move, and global connectivity has never been more important. The majority of the jobs, as well as some of the state’s largest companies and employers, are located in this area.

The central region is the state’s largest economic engine, providing \$300 billion in gross domestic product and accounting for 67 percent of the state’s total GDP. Currently, 61 percent of our population lives in central North Carolina, and trends indicate that percentage will continue to grow.

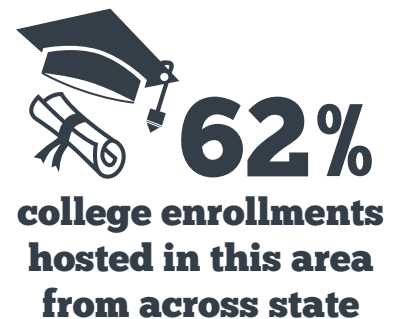
With foreign trade zones at Charlotte-Douglas International, Piedmont-Triad International and Raleigh-Durham International airports, the region is well-connected to global markets. In addition, the area, internationally known for its exceptional colleges and universities, hosts 62 percent of all college enrollments in the state.

As central North Carolina grows in both population and economic importance, it will need infrastructure enhancements to manage and support this growth.

CHALLENGES

Increasing population growth will continue to place pressure on a transportation system that in many areas is at or beyond capacity. Growing demand for mobility options will overload existing transit services and congest roadways, causing them to rapidly deteriorate.

Expanding industries, while beneficial to the economy of the region, place additional demands on infrastructure originally designed for smaller scale logistics and commuter needs. Businesses looking to transport goods and services are competing for space on congested commuter routes. People who live in high-growth areas within the central region have limited options to avoid existing congestion, such as mass transit, passenger rail, light rail and bicycle/pedestrian routes. Trends show that more people are moving to



CENTRAL REGION

CHALLENGES (CONT.)

densely populated areas, where they expect access to these services as they live, work and play.

RISK OF DOING NOTHING

In the metropolitan areas of central North Carolina, congestion alone costs travelers nearly \$1.9 billion a year. Drivers also spend an estimated \$2.3 billion a year in safety-related repairs to vehicles annually after traveling on roads in need of repair or resurfacing. These costs combined total \$4.2 billion a year. The only way to reduce that figure is to improve existing roadways and launch innovative new infrastructure projects to address the worst congestion in our major urban areas.

With \$364 billion in goods shipped from sites within North Carolina and \$337 billion in goods shipped to sites in our state each year, the quality of our transportation system is increasingly important as a site selection criterion for companies looking to relocate or expand. Specifically, highway accessibility remains their number-one site selection factor.

Eighty-six percent of goods shipped from sites within North Carolina are carried by truck, which illustrates that well-maintained roads without traffic bottlenecks are essential to a vibrant economy. The strength of our logistics and shipping industries in the central region will be marginalized if we do not keep our sights on the maintenance and traffic flow improvements needed in this increasingly congested portion of the state.

Another factor companies will consider before making a move to central North Carolina is the quality of life for their potential employees. Excellent transportation services are essential to the region's success in this area. Access to efficient, reliable public transportation options will not only address traffic congestion, it will also increase safety by reducing crash rates. If we take no action, we will lose intercity connections and easy access to community services. This will lead to other states outcompeting us during site selection processes. We must plan for the future transportation needs of all residents by including robust plans for multi-modal transportation options.

the *quality* of our
TRANSPORTATION
system is increasingly
important as a site selection
criterion for
companies

86%
goods shipped
by truck

EXCELLENT
transportation services
are **essential**
to the *region's success*

INVESTING IN SOLUTIONS



Relieve Congestion for People and Products

- Continue work on interstate improvements and congestion relief projects to support freight movements and commuter needs and better connect people to education, healthcare, job and recreation centers.



Expand Mass Transit Options

- Support the expansion of mass transit options in high-growth areas to address the needs of a changing demographic, congestion and land development concerns.
- Support the expansion of light rail services in existing and new urban markets when demand, local planning and funding support the service to address the needs of a changing business climate and congestion concerns.



Enhance Access to Inland Ports

- Improve highway connections and seek economically competitive rail service to inland ports in and around Charlotte.



Improve Connectivity to Logistics Hubs

- Improve highway connections and expand airfreight and rail capabilities to support the Triad Logistics Hub.



Support Connections to Privately Developed Megasites

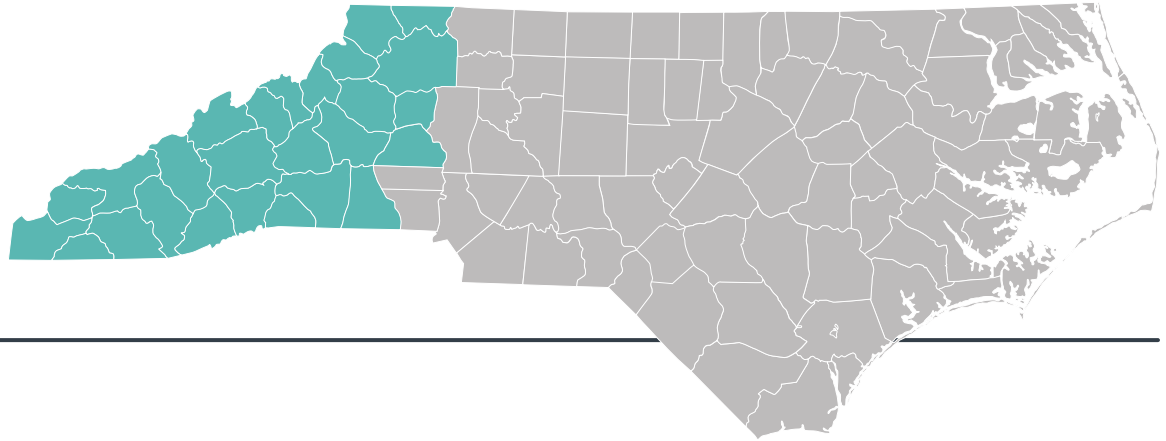
- Ensure infrastructure plans recognize the development of megasites in the region and support their ability to attract new businesses in targeted industry clusters.



WESTERN REGION



Photo courtesy of VisitNC.com



IMPORTANCE

Western North Carolina’s tree-lined mountains not only make this region unique, they also contribute in a significant way to our economy. Our state ranks second in the nation in Christmas tree production, a business that generates more than \$75 million in annual sales, mostly from several key western counties. The craft brewing industry is rapidly growing in the western region, too, and popular breweries such as Sierra Nevada and New Belgium are now opening shop in the area.

Another major economic driver in western North Carolina is the apple industry. In Henderson County alone, it generates about \$22 million annually and accounts for 65 percent of all apple production in the state.

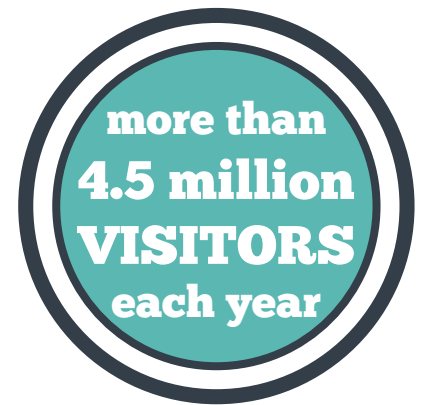
The region also offers the greatest concentration of arts and crafts education in the country. Sales of art in western North Carolina are nearly 30 percent higher than the state as a whole on a per capita basis. Buncombe County saw about \$44 million in direct economic benefits from the arts and crafts trade in 2012.

Western North Carolina’s breath-taking waterfalls and winding trails make it a prime tourist destination, as well. The scenic beauty of this region is what draws thousands of people from across the state and around the world to the area each year to camp, ski, raft or simply take in the view from the Blue Ridge Parkway. Historic sites like the Biltmore House and Gardens, and gaming attractions like the casino in Cherokee also significantly contribute to the local economy by attracting more than 4.5 million visitors each year.

In addition, western North Carolina provides a gateway to a number of economic centers in surrounding states, and enhanced connections would open new opportunities for employment, healthcare, education and recreation.

CHALLENGES

The natural beauty and rugged terrain that are hallmarks of the state’s western region also limit our ability to build new infrastructure and expand what already exists without negatively impacting the natural environment. Preserving the beauty of this region is



**2nd largest
Christmas tree producer**



**greatest
concentration of
arts and crafts
education in nation**

WESTERN REGION

CHALLENGES (CONT.)

key to our \$3 billion tourism industry, yet we must find a way to provide access and connections to and through this region.

The region continues to struggle as workers move away from small towns to high-growth urban centers for job opportunities and access to healthcare and education services. Infrastructure investments that increase the freight capacity and throughput potential in the area will have a significant impact on the region's ability to maintain current businesses and attract new ones.

Challenging terrain and deteriorating facilities present obstacles to moving freight along highway routes and rail corridors. With \$1 billion in agribusiness annually, the western region must find ways to expand rail access, which will provide opportunities to expand this industry and draw in new business.

RISK OF DOING NOTHING

If we do not invest in the infrastructure necessary to better connect the western region to economic centers within the state (Asheville, Charlotte, Winston-Salem, etc.) and to nearby economic centers such as Atlanta, Greenville/Spartanburg and Knoxville, the number of businesses and jobs in the region will decline rapidly. With GDP rates of \$294 billion, \$18.9 billion and \$35 billion respectively, lack of adequate connections to these economic centers will make it nearly impossible for western North Carolina to achieve its vision of a sustainable and thriving regional economy.

Without new investments to expand industrial rail access, freight movements throughout the region may become less efficient and less reliable. Growth in agribusiness will become flat, commercial warehouses will continue to move away, and businesses attracted to the quality of life unique to the region will ultimately decide to locate elsewhere. That would mean fewer jobs available for local residents.

\$3 billion
tourism
INDUSTRY

**CHALLENGING
TERRAIN**
and
**deteriorating
facilities**
present obstacles to
moving freight

INVESTING IN SOLUTIONS



Improve Interstate Connections

- Improve highway connections throughout the western region to attract business to North Carolina through expanded access to economic centers in Georgia, South Carolina and Tennessee.



Strengthen Highway Connectivity from Mountains to Coast

- Improve U.S. 74 to interstate standards from Asheville to Charlotte and from Charlotte to Wilmington to improve freight movements and in-state access to the Port of Wilmington.



Improve Intrastate Connections

- Improve highway connections from the western region to Asheville, Charlotte and Winston-Salem to support a growing tourism economy and provide greater access to healthcare services and job training opportunities.



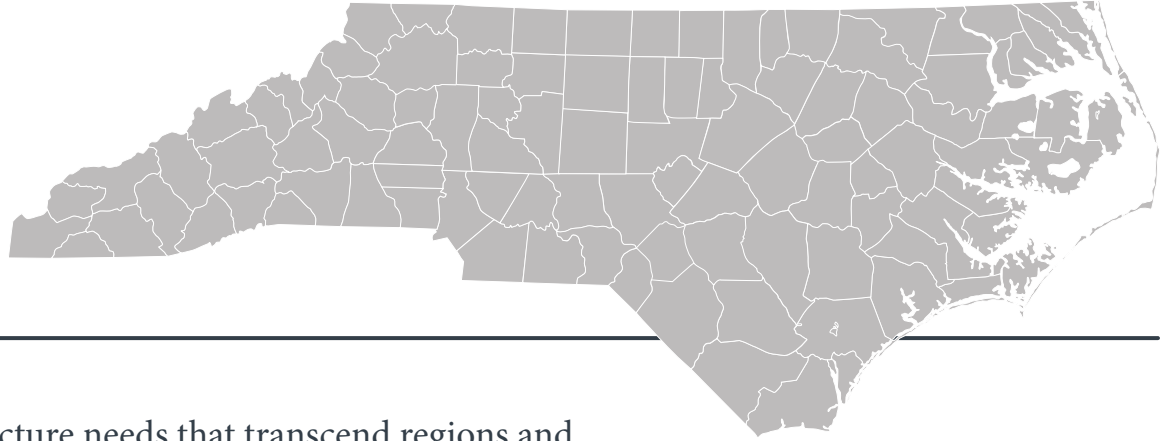
Enhance Industrial Rail to Support Freight and Economic Growth

- Provide industrial access to freight rail lines to accommodate expanding agribusiness and economic development needs while fully utilizing our multi-modal transportation system.



COMPREHENSIVE NEEDS





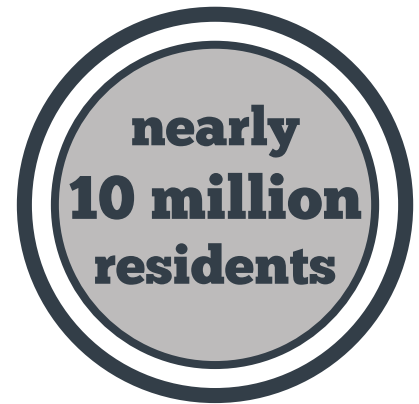
There are infrastructure needs that transcend regions and require comprehensive solutions. We must strengthen the maintenance of our existing roadways, improve public transportation networks including passenger rail service, expand bicycle and pedestrian networks and support greater broadband connectivity. This section of the plan addresses the importance and challenges of these infrastructure needs, examines the potential risks of ignoring these concerns and identifies strategic solutions.

IMPORTANCE

North Carolina is a great place to live, work and visit, and our state continues to see a significant increase in population and businesses every year. Nearly 10 million people call North Carolina home, an increase of 1.5 million in less than 10 years. As people make decisions about where to move, they often factor in the walkability of the area, local public transportation options and connectivity to education, healthcare and recreation options.

Our state is home to 21 Fortune 1,000 companies, and in 2013, *Forbes Magazine* ranked North Carolina the fourth best state in the nation for business. Recent tax code changes lowering tax rates will help attract even more new businesses to the state. As site selection experts increasingly make decisions based on available amenities, our state is poised to be a global economic powerhouse. Making the right investment in our transportation network will enhance the quality of life throughout North Carolina.

The many great things that attract people and companies to North Carolina also contribute to one of the state’s biggest challenges, rapid population growth. In an era of “hyper-connectivity”, North Carolina needs to be innovative in its approach to connecting all regions of the state to important economic, education, healthcare and recreation centers. We must plan for and invest in the infrastructure needed to support the nearly 12.5 million residents expected to call North Carolina home over the next 25 years.



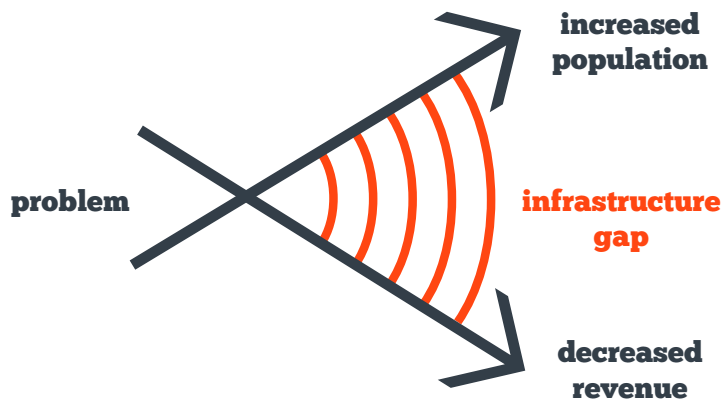
**4th best
state in nation for
business**

**21
Fortune 1,000
companies**

COMPREHENSIVE NEEDS

CHALLENGES

Overall funding levels for investments in transportation infrastructure are insufficient. In 2014, metropolitan and rural planning organizations and NCDOT identified more than 3,100 projects, totaling \$70 billion in infrastructure needs across all modes of transportation. With \$1.5 billion per year in funding available over the next 10 years, clearly, there is not enough money to support all of those needs. The largest portion of that available funding goes toward highways and bridges. North Carolina must find a way to financially support investments in all modes of transportation and be prepared to address emerging trends, such as fuel efficient/alternative fuel vehicles, autonomous vehicles, public-private partnerships and light rail systems.



RISK OF DOING NOTHING

To maintain a competitive advantage, North Carolina must invest in its existing infrastructure, while identifying deficiencies where new facilities are needed. Delays in the delivery of goods and services, inefficiencies in the movement of freight and lost time due to congestion during daily commutes come at a tremendous cost to the state. Certainly, there are direct financial considerations such as the \$6.5 billion lost by North Carolina travelers as they drive along roadways that require improvements. However, the most significant costs to the state will be lost wages, lost jobs, lost revenue and lost opportunities.

Our transportation network is at or beyond its capacity in some of the fastest growing regions of the state. In our smaller towns and rural counties, facilities are aging and in need of costly repairs. Inadequate investment in either will overwhelm North Carolina and create an unsafe, inefficient and uninviting environment.

North Carolina
must
invest
in its
INFRASTRUCTURE

our *transportation*
network
is at or
beyond its
capacity
in some of the
fastest growing areas
of the **STATE**

INVESTING IN SOLUTIONS

Strengthen Maintenance of our Existing Facilities



- Evaluate and improve the prioritization system for funding maintenance projects to implement an authentic, needs-based program.
- As funding solutions are determined, ensure an increased percentage of revenue directed toward maintenance.
- Identify opportunities for using public-private partnerships to fund maintenance needs.

Improve Public Transportation Network including Passenger Rail



- Expand access to mass transit options in high-growth areas to accommodate a changing demographic and address congestion issues.
- Expand access to public transportation options for people in all regions of the state to accommodate local transportation needs and enhance the quality of life throughout the state.
- Expand access to passenger rail options in all regions of the state to accommodate a changing demographic, address congestion issues and meet regional transportation needs.

Expand Bicycle and Pedestrian Network Statewide



- Implement Walk/Bike NC, the North Carolina Statewide Pedestrian and Bicycle Plan, enabling the state to become a premier place for walking and bicycling.
- Continue the implementation of the North Carolina Complete Streets Policy to make it easier and safer for people to walk, bicycle, drive or use public transportation services.
- Support the completion of statewide and regionally significant bicycle and pedestrian systems in order to provide transportation options and promote the “great trails state” brand.

Support Greater Broadband Connectivity through Existing Right of Way

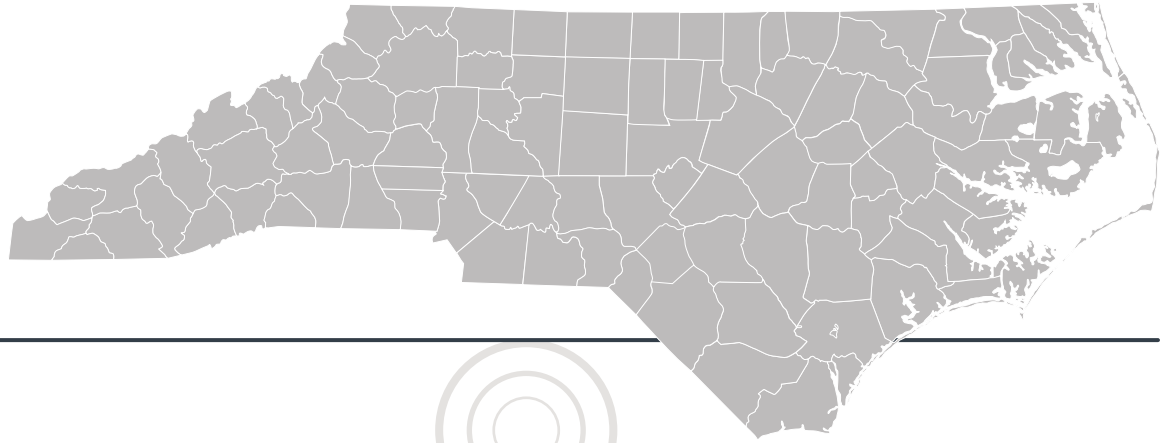


- Support the expansion of broadband access, using existing right of way where possible, to establish the foundation for connectivity required for intelligent transportation systems, support the growth of high-tech businesses, expand access to educational opportunities, and enhance global business connectivity.



INVESTING IN OUR VISION





IMPORTANCE

With STI’s data-driven prioritization process increasing our efficiency in using Highway Trust Fund money to program close to 370 projects over the next 10 years, and a vision that maps our future and guides infrastructure investments over the next 25 years, we must now focus on investing in our vision.

North Carolina is rated number five by CNBC’s America’s Top States for Businesses 2014. We are consistently ranked among the best business climates in the nation by *Forbes*, *CNBC*, and *Chief Executive* and *Site Selection* magazines. Our low cost of living and high quality of life make North Carolina a magnet for recruiting and keeping a talented workforce. Currently, we are ranked number one in the southeast for manufacturing employment, and ninth overall in the United States. North Carolina is home to a 58-campus community college system, nationally recognized for its customized workforce training programs. Our 16-campus renowned university system is integral to North Carolina’s strong research and development infrastructure and one of the most varied biotech sectors in the nation.

Because infrastructure is the backbone of North Carolina’s economy, we cannot afford to let our system deteriorate, and we must build to anticipate future growth.

CHALLENGES

Already, North Carolina residents are paying out of pocket for insufficient transportation infrastructure in congestion costs (\$2 billion), vehicle operating costs (\$1.8 billion) and safety-related expenses, which equal approximately \$639.95 per taxpaying citizen. Costs for improvements on aging infrastructure are increasing rapidly, with Interstate 95 improvements alone projected to cost \$4.5 billion. Industries along the coast, such as commercial fishing, are already being diverted to competitor ports due to inadequate maintenance of shallow draft shipping channels. Older structures along the coast created a dangerous situation when residents were isolated from essential services during the Bonner Bridge closure in 2013. In addition, residents and travelers are at an increased safety risk as 13 percent of all traffic fatalities involve bicyclists and pedestrians.

At 80,000 miles, North Carolina maintains the second largest highway system in the nation. The state also maintains the second largest ferry system in the nation; 3,345 miles of rail lines; the Ports of Morehead City and Wilmington; the Charlotte and Piedmont Triad Inland Terminals; and the Global TransPark. In addition, North Carolina supports

GOAL:
stimulate
job growth
 and generate an overall
positive
**ECONOMIC
 IMPACT**

**one of the most
 varied biotech
 sectors in the
 United States**

ranked
#1
**in the southeast
 for manufacturing
 employment**

INVESTING IN OUR VISION

CHALLENGES (CONT.)

72 publicly owned airports, 99 public transit systems, and more than 5,000 miles of planned bicycle and pedestrian routes throughout the state. Maintaining and growing these investments is critical to our state's continued success.

Future discussions about transportation funding will focus on the role of the state in supporting the costs of maintaining and building transportation infrastructure—Should there be a fee for service utility? Or, should there be a public service supported by taxes? More than 12.5 million people are projected to reside in North Carolina by 2040, and finding additional revenue to support our transportation needs will not be a simple task.

North Carolina provides a strategic transportation and logistics connection to markets throughout the region, nation and world. Historically, our transportation investments focused on building infrastructure that connected producers to markets. This basic principle still holds. However, today, producers and markets look different and are located in different areas of the state than in the past. In the world of geopolitics, our military installations continue to use facilities that allow them to deploy troops via land, sea and air. The freight industry continues to ship products up and down the east coast using deteriorating facilities like I-85/I-95. Tourists regularly overwhelm local transportation systems during peak seasons. We must support these industries through the maintenance and expansion of our transportation network.

RISK OF DOING NOTHING

If North Carolina does not reinvest in its transportation infrastructure and revisit how we generate revenue to build new infrastructure, our transportation network will become inefficient, unreliable and unsafe. As increased congestion limits access to essential services, creates hardships for businesses dependent on reliable movement of goods and services, and crash and fatality rates increase due to deficient facilities, businesses will choose to move to or locate in other states, taking jobs and economic development opportunities with them.

As infrastructure investments cease to address the needs of our growing population, industries will face great challenges. Agricultural businesses may not be able to grow and respond to changes in global demands for their products and services. Military installations will not be able to effectively deploy troops when needed. Tourist destinations may be increasingly difficult to reach, and vacationers will stop traveling to our most popular sites.

If we do not increase our investments in support of existing and needed infrastructure, North Carolina will fail to thrive.

MAINTAINING
and **GROWING**
these investments is
critical to our
state's **CONTINUED**
success.

SUPPORT these
industries through
the *maintenance*
and *expansion* of our
transportation
network

ALTERNATIVE FUNDING SOLUTIONS

P3

Optimize Public-Private Partnerships

- Optimize the use of public-private partnerships, innovative managed lanes and other fee-for-service projects.



Reduce Dependency on Federal Dollars

- Reduce our dependency on federal dollars in preparation for a potential reduction in the federal transportation budget.



Take Advantage of Low Interest Rates

- Take advantage of historically low interest rates to enhance our ability to fund projects with just-in-time bond strategies.



Present Revenue Recommendations

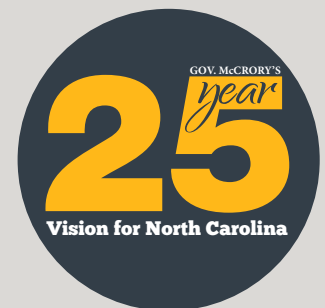
- Present targeted revenue recommendations to the General Assembly for its action during the 2015 legislative session.



VISION FOR NORTH CAROLINA:

MAPPING OUR FUTURE

With a new data-driven law and strategic focus through this 25-year vision, North Carolina is poised to be a global economic leader by using our transportation network to create jobs, grow the economy and improve the quality of life for all of our citizens.



STATE OF NORTH CAROLINA
GOVERNOR PAT McCRORY

North Carolina
DEPARTMENT OF TRANSPORTATION

NCVision25.gov

ImplementingVision@ncdot.gov

North Carolina Department of Transportation
1 South Wilmington Street
Raleigh, NC 27601

PRESS RELEASE

It is with great pleasure that the Albemarle Commission announces the appointment of David Whitmer, MBA as the new Workforce Development Director for the Northeastern Workforce Development Board. Dave holds a Masters of Business Administration and a Bachelor of Science in Business Administration with a concentration in Management from East Carolina University. Prior to his appointment, Mr. Whitmer served as the Interim Workforce Development Director, as well as the Business Services Manager. While serving as the Business Services Manager, Dave was instrumental in developing and implementing a thorough business services program available to new, existing, small and expanding businesses in the Northeast's ten county region.

The Albemarle Commission is the Albemarle Region's Council of Government whose mission is to improve the ability of our member governments to enhance the quality of the lives of the citizens and businesses in the Region through direct services and assistance in planning, program development and management, public-private partnerships and leadership, including economic and community development, regional transportation planning, small business loans, meals at congregate sites and to homebound seniors, caregiver and senior ombudsman support, as well as senior games and senior quality of life training, proudly serving the Northeastern North Carolina Counties and Municipalities of: Camden, Chowan, Currituck, Dare, Gates, Hyde, Pasquotank, Perquimans, Tyrrell and Washington, Edenton, Elizabeth City, Gatesville, Hertford, Kill Devil Hills, Kitty Hawk, Manteo, Nags Head, Plymouth, Roger, Southern Shores and Winfall.

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**Camden County Board of Commissioners
Regular Meeting
September 22, 2014
6:00 P.M. - Closed Session
7:00 P.M. - Regular Meeting
Historic Courtroom, Courthouse Complex
Camden, North Carolina**

MINUTES

The regular meeting of the Camden County Board of Commissioners was held on September 22, 2014 in the Historic Courtroom, Camden, North Carolina. The following Commissioners were present:

Chairman Garry Meiggs, Vice Chairman Michael Meiggs, Commissioner Sandra Duckwall and Commissioner Randy Krainiak;

Commissioner Clayton Riggs was not present.

Also attending were County Manager Michael Renshaw, and Clerk to the Board Angela Wooten. Present for purposes of making a presentation(s) or providing supporting information for agenda items were the following persons: Planning Director Dan Porter, Tax Specialist Kim Minton.

Regular Session, 7:00 P.M.

Chairman Garry Meiggs called to order the September 22, 2014 meeting of the Camden County Board of Commissioners at 7:00PM.

Invocation and Pledge of Allegiance

Chairman Garry Meiggs gave the invocation and led those present in the Pledge of Allegiance.

Public Comments - None

Consideration of Agenda

Chairman Garry Meiggs asked if there were any changes to the agenda. Not hearing any changes, Chairman Meiggs called for a motion.

44 Vice Chairman Michael McLain made a motion to approve the agenda as presented.
45 The motion passed 4-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain,
46 Commissioner Sandra Duckwall and Commissioner Randy Krainiak voting aye; no
47 Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not
48 voting.

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51 **Presentations**

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54 ***Item 3.A- NCACC L&P Pool 2014 Safety Award - Bob Carruth***

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56 NCACC Risk Control Manager, Bob Carruth, has come to present Camden County with 2
57 awards.

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- Camden County has won the NCACC Liability & Property Pool’s 2014 Safety Award for having the lowest number of auto claims per 100 vehicles in a small county.
- In addition, Camden County qualified to be awarded a perennial plaque indicating five or more years of continuous membership in both the L&P and WC Pools.

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63 ***Item 3.B- Joy Greenwood – State Park Supt.***

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65 Chairman Meiggs announces that our State Park Superintendent Joy Greenwood has accepted a
66 new position with the State Park service.

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68 County Manager Mike Renshaw thanks Ms. Greenwood for her outstanding service then reads a
69 list of some of her accomplishments to the county residents.

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71 As Ms. Greenwood comes forward she states has truly enjoyed the nine years she spent here at
72 the Dismal Swamp State Park. Chairman Meiggs then presents this Certificate of Appreciation to
73 Superintendent Joy Greenwood.

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Public Hearings - None

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84**Old Business**

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Item 4.A - Special Use Permit Preliminary Plat Joyce Landing

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Planning Director Dan Porter reminded the Board of the public hearing previously held with regard to this Special Use Permit. He states that he does not recall any negative comments from that hearing and asks for any questions. No questions were asked.

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Commissioner Sandra Duckwall made a motion to approve the Special Use Permit Preliminary Plat Joyce Landing – 18 lots Major Subdivision (UDO 2013-05-03). The motion passed 4-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, Commissioner Sandra Duckwall and Commissioner Randy Krainiak voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

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Item 4.B - Temporary Debris Reduction Site (TDRS)

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The planning director Dan Porter proposed the board allocate approximately \$125,000 from general fund reserves to provide a solution for 3-5 years to an annual problem of preparing for a major storm event. The proposal is the clear 8 – 10 acres of the county owned Nobblit property and to build a gravel access road to prepare a suitable site for temporary debris collection and reduction during the recovery from a major storm event.

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Mr. Porter informs the board he has been talking with some contractors and believes he can get clearing costs down from \$5000 to \$4000 per acre. He also figures the county can save money by mowing in house using part time staff at about 10-12 hours 4-5 times per year.

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Commissioner Duckwall expresses her concerns in spending a large amount of money not in the budget and that since we have three other approved sites she would like to hold off until this can be placed into the budget.

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Vice Chairman McLain asks how this will or will not affect any plans the school may have for this property as it was originally purchased for the school.

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The County Manager Mike Renshaw informs the board he will recommend a joint meeting between the school board and the board of commissioners.

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123 Commissioner Krainiak hopes that a property owner in Camden will come forward to offer the
 124 County a lease, commenting that using the Nobbli property would create an eye sore at the
 125 focal point of the county.

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 127 After much discussion Commissioner Duckwall made a motion to differ this item until the next
 128 budget session. The motion passed 4-0 with Chairman Garry Meiggs, Vice Chairman Michael
 129 McLain, Commissioner Sandra Duckwall and Commissioner Randy Krainiak voting aye; no
 130 Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

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 134 **New Business**

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 136 ***Item 5.A – August 2014 Tax Report – Kim Minton***

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 138 Kim Minton presented the August monthly tax report.
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MONTHLY REPORT OF THE TAX ADMINISTRATOR TO THE CAMDEN COUNTY BOARD OF COMMISSIONERS			EFFORTS AT COLLECTION IN THE LAST 30 DAYS ENDING August 2014 BY TAX ADMINISTRATOR	
<u>OUTSTANDING TAX DELINQUENCIES BY YEAR</u>				
<u>YEAR</u>	<u>REAL PROPERTY</u>	<u>PERSONAL PROPERTY</u>	<u>1</u>	NUMBER DELINQUENCY NOTICES SENT
2013	193,001.96	19,443.12	<u>190</u>	FOLLOWUP REQUESTS FOR PAYMENT SENT
2012	62,900.91	15,057.88	<u>5</u>	NUMBER OF WAGE GARNISHMENTS ISSUED
2011	32,173.58	11,461.91	<u>12</u>	NUMBER OF BANK GARNISHMENTS ISSUED
2010	23,244.88	6,541.37	<u>0</u>	NUMBER OF PERSONAL PHONE CALLS MADE BY TAX ADMINISTRATOR TO DELINQUENT TAXPAYER
2009	9,675.79	6,166.71	<u>0</u>	NUMBER OF PERSONAL VISITS CONDUCTED (COUNTY OFFICES)
2008	7,904.66	6,422.36	<u>0</u>	PAYMENT AGREEMENTS PREPARED UNDER AUTHORITY OF TAX ADMINISTRATOR
2007	7,459.60	10,241.87	<u>0</u>	NUMBER OF PAYMENT AGREEMENTS RECOMMENDED TO COUNTY ATTORNEY
2006	2,574.07	14,548.14	<u>0</u>	NUMBER OF CASES TURNED OVER TO COUNTY ATTORNEY FOR COLLECTION (I.D. AND STATUS)
2005	2,041.18	26,690.92	<u>1</u>	REQUEST FOR EXECUTION FILES WITH CLERK OF COURTS
2004	1,173.47	12,148.86	<u>0</u>	NUMBER OF JUDGMENTS FILED
TOTAL REAL PROPERTY TAX UNCOLLECTED			342,150.10	
TOTAL PERSONAL PROPERTY UNCOLLECTED			128,723.14	
TEN YEAR PERCENTAGE COLLECTION RATE			99.29%	
COLLECTION FOR 2014 vs. 2013			18,367.51 vs. 97,378.63	
<u>LAST 3 YEARS PERCENTAGE COLLECTION RATE</u>				
2013	96.95%			
2012	98.90%			
2011	99.38%			

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TOP 30 UNPAID

Roll	Parcel Number	Unpaid Amount	YrsDly	Taxpayer Name	City	Property Address
R	01-7080-00-17-0329.0000	16,550.71	1	CAMDEN SQUARE ASSOCIATES	SOUTH MILLS	
R	03-8971-00-12-0477.0000	14,922.50	4	GILBERT WAYNE OVERTON &	SHILOH	187 THOMAS POINT RD
R	01-7979-00-61-7358.0000	11,017.82	1	POTUMAC TIMBER INVESTMENTS #17	SOUTH MILLS	HORSESHOE RD
R	02-8935-02-76-2534.0000	10,322.61	1	EFFIE FRANKIE GREENMIRE	CAMDEN	258 198 US E
R	01-7989-00-01-1714.0000	8,446.62	7	CHARLES MILLER HEIRS	SOUTH MILLS	HORSESHOE RD
R	03-8899-00-45-2682.0000	6,858.43	7	SEAMARK INC	SHILOH	HOLLY RD
R	03-8932-00-95-8737.0000	6,304.37	10	ANDREY TILLET	SHILOH	171 NECK RD
R	01-7998-01-08-8621.0000	5,961.33	1	WILLIS L. TURNER ETAL	SOUTH MILLS	1229 343 HWY N
R	01-7989-00-12-0137.0000	4,714.74	7	HESTRIE TAYLOR HEIRS	SOUTH MILLS	HORSESHOE RD
R	02-8945-00-54-1899.0000	4,568.58	4	GERTIE LEE & JONDLA T ROUNTRIE	CAMDEN	263 BELCROSS RD
R	01-7989-00-51-8423.0000	4,558.06	7	WARRREN DEAN RIGGS	SHILOH	110 DRIFTWOOD DR
R	03-8953-04-81-9832.0000	4,284.93	2	MAIDIA S. CIRIEL HEIRS	SHILOH	101 WESLEY RD
R	02-8944-00-31-2148.0000	4,210.91	1	CARL HARRINGTON	CAMDEN	150 SAND HILLS RD
R	02-8936-00-21-4428.0000	4,088.07	2	CAROLYN MCDANIEL	CAMDEN	SCOTLAND RD
R	02-8936-00-21-4428.0000	3,860.50	7	LASELLE ETHERIDGE SR.	CAMDEN	168 BUSHELL RD
R	02-8936-01-20-9727.0000	3,295.19	1	RUTH ANN BURGESS ET AL	CAMDEN	158 CHANTILLY RD
R	03-8990-00-68-7291.0000	3,253.48	4	JAMES E RIDGES	SHILOH	111 CATALAN DR
R	02-8936-00-02-8926.0000	3,176.48	6	COELL TRAPTON	CAMDEN	215 SCOTLAND RD
R	01-7080-00-02-1977.0000	3,069.23	4	SANDERS CROSSING OF CAMDEN CO	SOUTH MILLS	117 OTTERS PL
R	03-8961-00-58-4506.0000	3,037.23	1	WARRREN DEAN RIGGS	SHILOH	110 DRIFTWOOD DR
R	01-7989-00-12-2542.0000	3,006.29	7	HARRIMARLETTE MORRIS DAVIS	SOUTH MILLS	165 HORSESHOE RD
R	03-8902-00-53-2255.0000	2,909.26	1	WARRREN L. & EDITH W. ELIZABETH	SHILOH	453 NECK RD
R	03-8952-01-49-1090.0000	2,894.40	4	DRACHMA, INC & SIMON BAK, LLC	SHILOH	343 HWY 5
R	01-7998-00-02-7813.0000	2,880.10	2	DINA TERESA NANNEY	SOUTH MILLS	112 PINK RIDGE DR
R	01-7989-00-12-2542.0000	2,850.18	7	LARRY WELDON	SHILOH	HIBISCUS RD
R	01-7989-00-37-1258.0000	2,801.11	1	RUTH ANN BURGESS ETAL	CAMDEN	114 HORSESHOE RD
R	02-8934-03-20-7985.0000	2,606.87	3	HERSEY LYN BARBER	SOUTH MILLS	172 BILLET'S BRIDGE RD
R	01-7989-00-48-0580.0000	2,574.02	2	HECTOR C. PALALAY & MILAGROS O	SHILOH	113 SAILBOAT RD
R	02-8943-00-48-6720.0000	2,211.00	2	JOSEPH HATA	CAMDEN	172 BILLET'S BRIDGE RD
R	01-7998-01-08-6797.0000	2,489.18	3	EDWARD E. HARRIS JR.	SOUTH MILLS	1295 343 HWY N

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TOP 30 OLDEST

Roll	Parcel Number	YrsDly	Unpaid Amount	Taxpayer Name	City	Property Address
R	03-8899-00-45-2682.0000	10	6,858.43	SEAMARK INC	SHILOH	HOLLY RD
R	03-8932-00-95-8737.0000	10	6,304.37	ANDREY TILLET	SHILOH	171 NECK RD
R	01-7989-00-12-0137.0000	10	4,714.74	HESTRIE TAYLOR HEIRS	SOUTH MILLS	HORSESHOE RD
R	03-8943-04-93-8214.0000	10	4,109.43	F. JORDAN HEIRS	SHILOH	318 CAMDEN AVE
R	01-7030-00-60-5052.0000	10	1,008.86	JOE GRIFFIN HEIRS	SOUTH MILLS	117 GRIFFIN RD
R	01-7989-00-11-7846.0000	10	635.72	MARIE MERCER	CAMDEN	IVY NECK RD
R	03-8809-00-45-1097.0000	10	393.80	CLARENCE DAVIS SR.	SOUTH MILLS	165 HORSESHOE RD
R	01-7030-00-99-6262.0000	10	244.80	MICHAEL OREN	SHILOH	CHIFFERPOINT RD
R	03-8980-00-61-1968.0000	10	191.29	JOHN F. SAWYER HEIRS	SOUTH MILL	OLD SWAMP RD
R	03-8809-00-17-3452.0000	10	129.04	WILLIAMSBURG VACATION	SHILOH	CAMDEN POINT RD
R	01-7998-01-08-8621.0000	9	5,361.33	THOMAS L. TURNER ETAL	SOUTH MILLS	LITTLE CREEK RD
R	01-7999-00-32-3510.0000	9	1,737.85	LEAH BARCO	SOUTH MILLS	195 BUNKER HILL RD
R	02-8945-00-41-2060.0000	8	570.31	KERRICK PUGH	CAMDEN	113 BOUBON ST
R	02-8936-00-00-8926.0000	8	3,860.50	LASELLE ETHERIDGE SR.	CAMDEN	168 BUSHELL RD
R	01-7999-00-12-8596.0000	8	1,440.11	COELL TRAPTON	CAMDEN	215 SCOTLAND RD
R	01-7989-00-48-0580.0000	8	994.00	MOSES MITCHELL HEIRS	SOUTH MILLS	165 BUNKER HILL RD
R	03-8899-00-37-0046.0000	8	142.92	CHRISTINE RIDDICK	SOUTH MILLS	105 BLOOCFIELD RD
R	01-7989-00-01-1714.0000	7	8,446.62	CHARLES MILLER HEIRS	SOUTH MILLS	HORSESHOE RD
R	01-7080-00-62-1977.0000	7	3,059.01	SANDERS CROSSING OF CAMDEN CO	SOUTH MILLS	117 OTTERS PL
R	01-7989-00-12-2942.0000	7	3,006.29	HARRIMARLETTE MORRIS DAVIS	SOUTH MILLS	165 HORSESHOE RD
R	02-8934-04-71-8470.0000	7	2,353.13	WARRREN L. & EDITH W. ELIZABETH	CAMDEN	267 COUNTRY CLUB RD
R	01-7989-00-91-0479.0001	7	1,610.12	THOMAS L. BROTHERS HEIRS	SOUTH MILLS	
R	02-8935-03-19-4055.0000	7	1,042.59	ANDERSON CARTWRIGHT SR.	CAMDEN	271 SLEEPY HOLLOW RD
R	01-7988-00-14-1370.0000	7	729.69	ISAAC COSTON	CAMDEN	NORTH SIDE RD
R	02-8935-03-40-3652.1000	7	684.74	HOWARD DAVENPORT	CAMDEN	117 GIMMERY RD
R	03-8952-00-50-0273.0000	7	666.82	DABSEY WILLIAMS BURNHAM	SHILOH	RAYMONS CREEK RD
R	01-7990-00-37-2800.1000	7	427.45	TINA RENEE LEARY	SOUTH MILLS	111 LINTON RD
R	02-8934-03-20-7985.0000	6	2,801.11	RUTH ANN BURGESS ETAL	CAMDEN	CHANTILLY RD

TOP 30 UNPAID

Roll	Parcel Number	Unpaid Amount	YrsDly	Taxpayer Name	City	Property Address
P	0001789	1,305.72	5	JOHN MATTHEW CARTE	CAMDEN	158 HWY
P	0000738	1,153.67	3	LESLIE ETHERIDGE JR	CAMDEN	431 158 US W
P	0001046	1,042.68	9	THIEN VAN NGUYEN	SHILOH	133 EDGEWATER DR
P	0001072	848.92	9	PAN HUNY	SHILOH	195 ARSON DR
P	0001538	743.16	6	JEFFREY EDWIN DAVIS	HERTFORD	MIC MAC TRAIL
P	0000956	655.07	3	COAST TO COAST POWDER COATING	CAMDEN	310 158 HWY E
P	0001546	602.20	9	HUNG PHU LE	SHILOH	103 EDGEWATER DR
P	0001853	578.67	3	GEORGE ROWLAND	CAMDEN	411 158 US W
P	0001827	518.36	3	DUNG LE TRAN	SHILOH	255 SAILBOAT ROAD
P	0000352	483.28	2	KAREN BUNDY	CAMDEN	411 158 US W
P	0001210	463.65	6	ROBERT F. NERNEY	ELIZABETH CITY	107 SMALL DRIVE
P	0001116	411.11	2	JAMES NYE	SOUTH MILLS	101 ROBIN CT W
P	0000248	409.86	1	AL JORDAN	CAMDEN	390 158 HWY N
P	0001905	351.04	9	ROBERT H. OWENS	CAMDEN	363 4 15
P	0001227	340.08	1	AKR CORPORATION ETAL	SOUTH MILLS	117 GIMMERY RD
P	0000846	322.05	8	THUAN NGOC TRAN	SHILOH	257 SAILBOAT RD
P	0001645	296.69	2	YUAN TRINH	SHILOH	229 SAILBOAT RD
P	0000295	292.68	2	GARY STEWART ELKINS	CAMDEN	150 158 HWY W
P	0000256	270.00	7	HENDERSON AUDIOMETRICS, INC.	CAMDEN	319 158 HWY K
P	0001672	268.26	4	JAMES E. WASH	SOUTH MILLS	1097 343 HWY N
P	0001691	261.90	1	DAVE SILVA	CAMDEN	390 158 HWY
P	0001952	238.91	2	ALLIANCE KYSSAN	CAMDEN	158 HWY W
P	0001107	236.19	7	SANDY BOTTOM MATERIALS, INC	SOUTH MILLS	319 PONDERSA RD
P	0000421	227.73	1	HARRIS UNDERGROUND UTILITIES	CAMDEN	109 LAMB'S RD
P	0000010	220.89	7	CLARENCE MUNDER	CAMDEN	
P	0001220	219.05	9	SPRINT NEXTEL CORPORATION	OVERLAND PARK	
P	0001106	217.72	7	KIMBERLY DIANE JOHNSON	SOUTH MILLS	172 KEETER BARN RD
P	0001250	185.18	4	JAMI ELIZABETH VANHORN	SOUTH MILLS	617 MAIN ST
P	0001909	182.40	3	MICHELE LEE TAYLOR	SOUTH MILLS	188 BINGHAM RD
P				KYLE CALVIN MAINTENAU	SOUTH MILLS	296 GABRINGTON ISLAND

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TOP 30 OLDEST							
Roll	Parcel Number	YrsBlq	Unpaid Amount	Taxpayer Name	City	Property Address	
P	0000708	10	1,153.67	LESLIE ETHELIDGE JR	CAMDEN		
P	0001072	10	848.92	PAM BUNDY	SHILOH	105 AARON DR	
P	0000996	10	602.20	HUNG PHU LE	SHILOH	103 EDGEWATER DR	
P	0000348	10	351.04	ROBERT H. OWENS	CAMDEN	363 # 15	
P	0000953	10	141.73	BOBBY W. CARSON	ELIZABETH CITY	1805 RIVERSHORE DRIVE	
P	0000639	10	129.90	TRIEU M. VO	SHILOH	223 SAILBOAT RD	
P	0001046	9	1,042.88	THIEN VAN NGUYEN	SHILOH	133 EDGEWATER DR	
P	0001220	9	219.05	KIMBERLY DIANE JOHNSON	SOUTH MILLS	172 KESTER BARN RD	
P	0000817	9	139.42	DUC MINH LE			
P	0000316	9	122.12	JAMES F. JONES	CAMDEN	142 SANDHILLS RD	
P	0000352	8	441.65	ROBERT F. MENNEY	ELIZABETH CITY	107 SMALL DRIVE	
P	0001237	8	322.05	THUAN NGOC TRAN	SHILOH	257 SAILBOAT RD	
P	0001106	7	217.72	JAMI ELIZABETH VANHORN	SOUTH MILLS	617 MAIN ST	
P	0000296	7	276.00	JAMES E. KASH	SOUTH MILLS	1097 163 HWY N	
P	0001107	7	236.19	HARRIS UNDERGROUND UTILITIES	CAMDEN	109 LAMB'S RD	
P	0000010	7	220.89	SPRINT NEXTEL CORPORATION	OVERLAND PARK		
P	0001536	6	743.15	JEFFREY EDWIN DAVIS	HERTFORD	NIC MAC TRAIL	
P	0001545	6	160.66	LOUIS ROBERT	ELIZABETH CITY	CAMDEN CAUSEWAY	
P	0001540	6	128.95	DAVID LUBE	ELIZABETH CITY	CAMDEN CAUSEWAY	
P	0001709	5	1,305.72	JOHN MATTHEW CARTE	CAMDEN	158 HWY	
P	0001691	5	758.26	DAVE SILVA	CAMDEN	158 HWY	
P	0001671	5	261.90	ALLIANCE NISSAN	CAMDEN	158 HWY N	
P	0001927	4	177.05	THOMAS PHILLIP WINSLOW	CAMDEN	158 HWY N	
P	0001290	4	483.28	KAREN BURDY	CAMDEN	431 158 US W	
P	0001739	3	124.18	MICHAEL LES TAYLOR	SOUTH MILLS	108 BINGHAM RD	
P	0001346	3	655.07	COAST TO COAST POWDER COATING	CAMDEN	330 158 HWY E	
P	0001861	3	578.67	GEORGE ROWLAND	CAMDEN	431 158 US W	
P	0001126	3	518.36	DUNG LE TRAN	SHILOH	255 SAILBOAT ROAD	
P	0001905	3	409.86	AL JORDAN	CAMDEN	390 158 HWY W	
			340.08	AAR CORPORATION ETAL	SOUTH MILLS	211 FLYING TIGER RD	

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Vice Chairman Mike McLain made a motion to approve the monthly tax report as presented. The motion passed 4-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, Commissioner Sandra Duckwall and Commissioner Randy Krainiak voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

Board Appointments

Item 6.A - Tax Administrator Appointment

The County Manager recommends that the Board of Commissioners re-appoint Lisa Anderson as the Camden County Tax Administrator/Assessor for a period of four (4) years.

Manager Renshaw advises that Ms. Lisa Anderson has completed all requirements stated in NCGS 105.294.

Vice Chairman Michael McLain made a motion to re-appoint Lisa Anderson to serve Camden County as the Tax Administrator for a four year term. The motion passed 4-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, Commissioner Sandra Duckwall and Commissioner Randy Krainiak voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

Item 6.B - ECBH Appointment

Rita Joyner, Executive Assistant for East Carolina Behavioral Health has contacted the County manager's office regarding Camden County's seat on the ECBH Board that will be available October 1st, 2014.

Commissioner Duckwall made a motion to re-appoint Vice Chairman Michael McLain to serve the ECBH for an additional three year term. The motion passed 4-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, Commissioner Sandra Duckwall and Commissioner Randy Krainiak voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

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Consent Agenda

Vice Chairman Michael McLain made a motion to approve the consent agenda as presented. The motion passed 4-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, Commissioner Sandra Duckwall and Commissioner Randy Krainiak voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

Consent Agenda

Item 7.A - Draft Minutes

August 4th, 2014 BOC Draft Minutes

Consent Agenda

Item 7.B - Tax Collection Report

Tax Collection Report
August 2014

Day	Amount	Amount	Name of Account
1	2,471.98		
2	7,615.90		
3	85.25		
4	8,256.11	80.01 - Refund	
5	17,045.25	80.02 - Over 801.20 - Refund	
6	11,018.40		
7	4,460.01		
8	4,050.47	350.61 - Refund	
9	7,593.89		
10	5,247.07		
11	240.48	80.08 - Over	
12	828.17		
13	8,271.20		
14	1,818.47		
15	70.00		
16	3,301.00		
17	200.00	80.11 - Refund	
18	2,891.01		
19	7,818.48		
20	63.45		
21	4,460.98	80.07 - Over	
22	155.25		
23	6,148.43	80.00 - Short	
24	718.51	80.00 - Over	
	\$84,826.32	\$0.00	
	\$84,826.32		
	-378.02 Refund		
	-28.87 Over		
	\$0.00 Shortage		
	\$0.00 Adjustment		
	\$84,417.83		

Submitted by: Sandra Duckwall Date: 9-5-14
Approved by: Garry Meiggs Date: 9/23/14

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Consent Agenda
Item 7.C – Tax Refunds, Pickups, & Releases

REFUNDS OVER \$100.00

2014 Tax System
10/1/14 9:40:30

Refunds to be issued by Finance Office

TABLE 1

Invoice #	Customer #	Invoice Date	Invoice Amount	Refund Amount	Refund Reason
16140	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16141	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16142	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16143	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16144	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16145	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16146	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16147	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16148	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16149	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16150	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16151	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16152	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16153	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16154	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16155	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16156	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16157	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16158	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16159	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16160	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16161	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16162	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16163	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16164	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16165	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16166	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16167	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16168	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16169	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16170	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16171	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16172	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16173	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16174	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16175	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16176	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16177	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16178	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16179	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16180	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16181	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16182	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16183	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16184	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16185	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16186	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16187	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16188	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16189	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16190	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16191	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16192	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16193	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16194	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16195	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16196	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16197	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16198	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16199	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16200	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale

Submitted by: Lisa S. Anderson, Tax Administrator Camden County, Date: 9-10-14

Approved by: Garry Meigs, Chairman Camden County Board of Commissioners, Date: 9/23/14

REFUNDS OVER \$100.00

North Carolina Vehicle Tax System

NCVTS Pending Refund report

Invoice #	Customer #	Invoice Date	Invoice Amount	Refund Amount	Refund Reason
16140	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16141	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16142	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16143	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16144	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16145	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16146	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16147	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16148	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16149	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16150	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16151	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16152	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16153	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16154	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16155	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16156	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16157	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16158	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16159	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16160	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16161	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16162	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16163	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16164	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16165	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16166	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16167	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16168	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16169	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16170	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16171	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16172	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16173	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16174	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16175	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16176	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16177	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16178	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16179	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16180	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16181	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16182	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16183	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16184	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16185	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16186	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16187	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16188	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16189	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16190	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16191	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16192	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16193	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16194	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16195	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16196	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16197	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16198	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16199	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale
16200	0000	09/10/14	100.00	100.00	Refund of tax on vehicle sale

Submitted by: Lisa S. Anderson, Tax Administrator Camden County, Date: 9-10-14

Approved by: Garry Meigs, Chairman Camden County Board of Commissioners, Date: 9/23/14

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Consent Agenda
Item 7.D - Tax Authorization to Collect (Nov Renewals)

STATE OF NORTH CAROLINA

COUNTY OF CAMDEN

To: The Tax Administrator of Camden County (Nov. Ret.) Due 12/31/14 (NEW SYSTEM)

You are hereby authorized, empowered, and commanded to collect the taxes set forth in the records filed in the office of the Tax Administrator and in the tax receipts herewith delivered to you, in the amount and from the respective license holder and both. Such taxes are hereby declared to be a first lien upon personal property of the respective taxpayer in the County of Camden, and this order shall be a full and sufficient authority to demand, require, and collect taxes to be levied on and self personal property of each taxpayer for and on account thereof, in accordance with the law.

SOUTH MILLS	COURTHOUSE	SHILOH	TOTAL
1828.28	11,675.00	6,295.28	26,158.56

Witness my hand and official seal this 22nd day of September 2014.

Garry Meigs
Chairman, Camden County Board of Commissioners

Lisa S. Anderson
Tax Administrator, Camden County

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

Lisa S. Anderson
Tax Administrator, Camden County

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Consent Agenda
Item 7.E - Operation Santa Claus

The board approved a \$65 Contribution to Caswell Developmental Center for the 2014 Operation Santa Claus Project.

Pat McCarty
Governor

Albina Z. Wia, M.D.
Administrator (R-2)
Secretary DHS&S
Debi Armstrong, MBA, FACSB
Division Director
Lena Owen
Center Director

August 15, 2014

Camden County Commission
PO Box 100
Camden, NC 27921

Dear Commissioners,

As the summer comes to a close, Caswell Developmental Center is busy planning for the upcoming Christmas season. We are, once again, seeking support for our Operation Santa Claus Project from the County Commissioners. A successful project ensures that every individual who lives in the Center will receive \$25.00 worth of gifts on Christmas morning. Filling the Christmas wishes of all 546 individuals including 2 individuals from Camden County is quite an undertaking for the Volunteer Services Department. We are confident with the support of our County Commissioners our Operation Santa Claus Project will again be successful.

Caswell Developmental Center has been enhancing the quality of life for persons with intellectual and developmental disabilities and their families since opening its doors in 1974. We look forward to continuing our tradition of spreading Christmas cheer and hope that you will join us by making a contribution to our 2014 Operation Santa Claus Project by making a check as payable to Caswell Center Foundation per CDC. Thank you for your time and consideration of this request.

Sincerely,
Danielle Howell
Danielle Howell, Director
Volunteer Services Department

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Commissioner's Report

Commissioner Krainiak expresses his concerns in changing our current EMS agreement and believes we should concentrate on the Eco Park and the construction of US 158.

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- Vice Chairman Michael McLain advises the audience of the US 158 completion date of US July 3rd, 2015.
- The Albemarle Commission has a new director Cathy Davison.
- Albemarle Commission has money in the loan program for small business loans.
- SPCA rabies shoots
- Grandy Primary will host the Fall festival on October 18th

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County Manager's Report

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County Manager Mike Renshaw had the following items to report:

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- Election Office is almost complete

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- Library statistics show the library has been doing very well

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- Camden will host a joint meeting of the Camden County Board of Commissioners and the Pasquotank County Board of Commissioners in reference to the EMS interlocal agreement.

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Information from Board and Staff

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The following items were provided to the Board for their information, and a copy of these items is maintained in the Clerk's office.

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A. Land Transfer Tax

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B. Register of Deeds – Aug 2014

277

C. NC Forest Service Annual Report

278

D. Sheriff's - Aug 2014

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E. Albemarle RC&D Council 2013-2014 Annual Report

280

F. Resolution No. 2014-09-01- NCACC Leg Goals

281

G. Moore Co Resolution Opposing the Proposed Changes to the Rule Defining Waters of the US

282

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H. Gates Co Resolution Sgt. Tahmooressi

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I. NCACC - 2014 Legislative Report

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Meeting Adjourned

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At 8:05 PM, Chairman Meiggs asked if there were any other matters to come before the Board of Commissioners, hearing none, and by acclamation the meeting was adjourned.

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Chairman Garry Meiggs

Camden County Board of Commissioners

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ATTEST:

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Angela L Wooten

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Clerk to the Board