

**Camden County Board of Commissioners**  
**Regular Meeting**  
**April 20th, 2015**  
**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 April 20th, 2015 in the historic Courtroom, Camden, North Carolina. The following Commissioners were present:

Chairman Michael McLain, Vice Chair Sandra Duckwall,  
Commissioners Garry Meiggs, Clayton Riggs and Tom White

Also attending were County Manager Michael Renshaw, and Clerk to the Board Angela L. Wooten. Present for purposes of making a presentation(s) or providing supporting information for agenda items were the following persons: Register of Deeds Tammy Krauss, Tax Administrator Lisa Anderson, Public Works Director David Credle.

**Call To Order**

Chairman Michael McLain called to order the April 20<sup>th</sup>, 2015 meeting of the Camden County Board of Commissioners at 6:02 PM.

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Commissioner Tom White made a motion to go into a Closed Session at 6:03 PM. The motion passed 5-0 with Chairman McLain, Vice Chair Sandra Duckwall, Commissioners Garry Meiggs, Clayton Riggs and Tom White voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

**Closed Session**

- Pursuant to G.S. 143-318.11(a)(3) – Potential Litigation
- Pursuant to G.S. 143-318.11(a)(5) – Contract Negotiations
- Pursuant to G.S. 143-318.11(a)(6) – Personnel

Commissioner Garry Meiggs made a motion to come out of Closed Session at 6:42 PM. The motion passed 5-0 with Chairman McLain, Vice Chair Sandra Duckwall, Commissioners Garry Meiggs, Clayton Riggs and Tom White voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

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**Re-Convened @ 7:00 PM**

**Invocation and Pledge of Allegiance**

Commissioner Clayton Riggs gave the invocation and led those present in the Pledge of Allegiance.

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### Public Comments

David Forbes of 100 Ridge Rd in Camden came before the board with the following comments pertaining to:

#### 151.404 MANDATORY STANDARDS FOR LAND DISTURBANCE ACTIVITIES.

- I. In the cases of natural grade differences greater than nine inches between adjoining lots of the subject property, the county may require (based on size and shape of lot) a stormwater management plan prepared by a state licensed engineer, land surveyor, or landscape architect that deviate from these requirements. The stormwater plan shall verify that the proposed development will not create flooding or nuisance conditions on the lower adjacent lots. In no case shall the rear and side yard no fill zones be encroached upon with fill.*

Mr. Forbes is being held up from building on 111 Dogwood Dr. due to the requirements stated above. He is working with a local engineering company and the county planning department to establish a wastewater drainage plan.

Mr. Forbes makes the following requests of the Commissioners:

1. They look into this Ordinance.
2. They provide copies of any policies or set of guidelines the county uses to determine if such a plan will be required.
3. He would like to know who makes the final decision.

Chairman McLain explains that the Commissioner do not respond during the meeting and thanks Mr. Forbes for his time.

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### Consideration of Agenda

Chairman Michael McLain asked if there were any changes to the agenda. Vice Chairwoman Sandra Duckwall requested to add New Business *Item 4.E - North River Campground Grant Repayment.*

Commissioner Garry Meiggs made a motion to approve the agenda as amended. The motion passed 5-0 with Chairman McLain, Vice Chair Sandra Duckwall, Commissioners Garry Meiggs, Clayton Riggs and Tom White voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

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**Presentations*****Item 3.A - ECBH & CoastalCare Presentation***

Presentation by Leza Wainwright, ECBH Executive Director & Bland Baker, ECBH Northern Region Director on the Consolidation of East Carolina Behavioral Health and CoastalCare and Request to Approve a Resolution of Support for an Alternative Governance Structure for the Area Authority serving Camden County.

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***Item 3.B - Proposed Consolidation of Cooperative Extension Services***

The County Manager Mike Renshaw explains that State has revised the NC Cooperative Extension funding formula from 70% State/30% County to 50% State/50% County. He introduces Cooperative Extension director Cameron Lowe.

Ms. Lowe explains the results of a year strategic planning process.

- Core Program Identification
- Bolstering Communication and Branding Image
- Strengthening Capacity for Impact through Collaboration and Partnerships
- Core staffing model to distribute resources more efficiently.

NC Coop Ext provides direct support to North Carolinas #1 industry, agricultural. Agriculture representing a \$78 billion dollar impact to the state of NC and a \$60 million dollar impact to Camden County.

The Current staffing model only utilizes about \$29,000 of the budgeted \$42,000 to provide:

- 1 Agent
- 1 Administrative Assistant

The new core staffing model designed by NCSU includes

- 1 Ag Agent - (funded at 50/50)
- 1 4H Agent - (funded at 50/50)
- 1 Administrative Assistant - (funded at 50/50)
- ½ Family and Consumer Science Agent - (funded at 34/33/33)

The combined staffing model will cost \$86,000.  
The standalone staffing model will cost \$75,000.

There was much discussion among the board and staff pertaining to the benefits and drawbacks of the proposed solutions.

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***Item 3.C - NCACC April Board Update Video***

The board watched the April 20, 2015 video update from the NCACC.

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Public Hearings - NONE

Old Business - NONE

New Business





*Item 4.A - Register of Deeds Courthouse Software System*

Register of Deeds Tammie Krauss has conducted extensive research as to an optional software package for use in the Register of Deeds Office. The Register of Deeds Office has utilized Cott Software Systems since March 2011 (see attached contract agreement). Several issues related to technical support and customer service have been identified since entering into this agreement with Cott Software Systems. In addition, the current contract with Cott Software Systems expires on June 30, 2015.

The Register of Deeds has spoken with Raleigh-based software vendor Courthouse Software System (CSS). Based upon discussions with other nearby jurisdictions that currently use CSS, the Register of Deeds is confident that this system offers a more user-friendly and customer-focused software solution. Additionally, the Register of Deeds believes that CSS provides more effective and timely technical support for the office staff. The Register of Deeds has obtained a proposed contract agreement from CSS that better meets the needs of her office.

<p align="center"><b>Courthouse Computer Systems – Software as a Service Agreement</b></p> <p><b>AGREEMENT</b> made by and between Courthouse Computer Systems, Inc. ("Licensor") and the Camden County Register of Deeds office ("Licensee").</p> <p>The "Agreement" covers software licensing, software support, and website maintenance for a contract period of May 1st 2015 through June 30<sup>th</sup> 2017 as outlined below:</p> <p><b>1. Definitions</b></p> <p>1.1. "Designated Environment" means the computer equipment currently in place in the office.</p> <p>1.2. "Error" means a material failure of the Software to function in conformity with the Specifications.</p> <p>1.3. "Licensed Copies" means the number of copies of the Software being licensed to the Licensee.</p> <p>1.4. "Licensee(s)" means the Licensee office at 117 N Highway 343 Camden NC 27223.</p> <p>1.5. "Office" means the Camden County Register of Deeds office.</p> <p>1.6. "Software" refers to any of the supported software modules defined in section two of this Agreement.</p> <p><b>2. Software Modules Included</b></p> <ol style="list-style-type: none"> <li>1. Document Research and Cataloging</li> <li>2. Document Imaging</li> <li>3. Document Retrieval</li> <li>4. Document Imaging</li> <li>5. Internet Document Retrieval</li> <li>6. Fee Reporting</li> <li>7. Virtual Records Management</li> <li>8. Marriage License Issuance</li> </ol> <p>Functionality incorporated within these software modules includes, but is not limited to:</p> <ol style="list-style-type: none"> <li>1. The ability to easily export records in the system to an ASCII text file format to ensure forward compatibility without costly data conversion if the county decides to switch to a different software vendor at a later date. This guarantees complete safety and security by ensuring that your data will always be available in the future. The Register of Deeds office can create and store these files on a daily basis.</li> <li>2. The seamless integration of Point Of Sale (POS) systems with the Imaging systems. The POS module operates on the office cash register by connecting the cash drawer, printing receipts, and producing detailed ledger reports of all transactions.</li> <li>3. The immediate accessibility of recorded documents for in-office retrieval. If needed, original documents may be scanned immediately for viewing on network systems throughout the office.</li> </ol>	<ol style="list-style-type: none"> <li>4. The automatic generation of monthly reports that reflect the complete set of financial data maintained in the system.</li> <li>5. The ability to print additional index books on-demand.</li> <li>6. The ability to print additional document books on-demand.</li> </ol> <p><b>3. Services Provided by Licensor</b></p> <ol style="list-style-type: none"> <li>1. <b>Data Conversion</b> - The Licensor will convert all existing TIFF document images for inclusion in the Document Imaging software module. Licensor will also convert and host all indexing data from the existing software system. All document image conversion and computerized index data conversion will be conducted as part of the Agreement. Forty hours of document image conversion and computerized index data conversion is included as part of the Agreement. Licensor fully expects that no additional time will be required for data conversion. Licensor warrants that it will justify in writing all hours spent on data conversion that are above forty hours and that the total of such hours must be reasonable.</li> <li>2. <b>Website Maintenance</b> - The Licensor will provide internet hosting of Land Record indexes and images for the Licensee. The Licensee will have the capability to upload new index information and images on a daily basis.</li> <li>3. <b>Telephone Support</b> - The Licensor will provide telephone numbers that can be used as needed by the Licensee for assistance regarding the supported Software Modules and services. Telephone support is available during normal business hours (9:00AM to 5:00PM Monday through Friday). Licensor responds to all telephone support issues based upon the criticality of the issue, with responses that are completely non-functional receiving highest priority. Licensor understands, but does not guarantee, to respond to all non-critical issues within one business day.</li> <li>4. <b>Remote Support</b> - Licensor will provide remote on-line support for the software modules through direct broadband connectivity provided by the Licensee. Remote online support allows the Licensor to perform system troubleshooting and make remote updates or configuration changes more quickly.</li> <li>5. <b>Additional Services</b> - The Licensor is available to provide additional services as needed at separately negotiated rates that are not included within the terms of this Agreement. These services include, but are not limited to, electronic recording, automatic image reduction of sensitive data, back-file document scanning, and making images of old index books electronically searchable.</li> </ol> <p><b>4. Licensee Responsibilities</b></p> <ol style="list-style-type: none"> <li>1. Licensee shall provide a list of passwords for all users on each supported module.</li> <li>2. Licensee shall periodically complete a total backup of all databases maintained by the office.</li> <li>3. Licensee shall protect fire and theft access, including access control access, to the Supported Hardware in order for Licensor to provide service.</li> </ol>
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<p>4. Licensee shall provide equipment that is dependable and sufficient to meet the needs of the office.</p> <p>5. Licensee shall provide remote connectivity so that Licensor can securely connect to the network and access individual machines in the Register of Deeds office to provide support.</p> <p><b>5. Software License</b> Licensor grants Licensee a non-exclusive, non-transferable license to use up to four copies of the CCS Workstation Software and Documentation solely for its internal operations at the Location(s) and on the Designated Environment for the term of this Agreement. Licensor grants Licensee a non-exclusive, non-transferable license to use up to two copies of the CCS Search Software and Documentation solely for its internal operations at the Location(s) and on the Designated Environment for the term of this Agreement. All Software and Documentation remains the property of the Licensor. Licensee agrees to not make unauthorized copies of the Software and Documentation.</p> <p>Notwithstanding the foregoing, however, all data generated by or for Licensee, arising from the Software, Services or Documentation (the "Data") shall be and remain an all times the sole property of the Licensor. At any time and at its sole discretion, the Licensee may migrate the Data to other software. The Data is stored using open standards and architecture. Each data set and table is well-documented, enabling conversion to a different system at the Licensee's sole discretion without the need for proprietary software, licenses, or approvals to which the Licensee does not have full and irrevocable rights and access as part of the use agreement for the Software and underlying system.</p> <p><b>6. Proprietary Rights</b> Licensee acknowledges and agrees that the copyright, patent, trade secret, and all other intellectual property rights of whatever nature in the Software or Documentation are and shall remain the property of the Licensor, and nothing in this Agreement should be construed as transferring any aspect of such rights to the Licensee.</p> <p><b>7. Confidentiality</b></p> <p><b>7.1 Confidential Information</b> "Confidential Information", shall mean the Software, Documentation, and terms and conditions of this Agreement. Licensee acknowledges the confidential and proprietary nature of the Confidential Information and agrees that it shall not reveal or disclose any Confidential Information for any purpose to any other person, firm, corporation, or other entity, other than office or county employees with a need to know such confidential information to perform employment responsibilities consistent with Licensee's rights under this Agreement. Licensee shall safeguard and protect the Confidential Information from theft, piracy, or unauthorized access in a manner at least consistent with the protection Licensee uses to protect its own most confidential information.</p>  <p style="text-align: right;">Page 3</p>	<p><b>7.2 Unauthorized Disclosure</b> Licensee shall notify Licensor immediately upon discovery of any prohibited use or disclosure of Confidential Information, or any other breach of confidentiality and shall fully cooperate with the efforts of Licensor to regain possession of the Confidential Information and to prevent the further prohibited use or disclosure of the Confidential Information.</p> <p><b>8. Warranty</b></p> <p><b>8.1 Operation</b> Licensor represents to Licensee that: (1) during the Agreement Period, the Software shall operate without any Errors; and (2) upon notification to Licensor during the Agreement Period of any errors, Licensor will, during its normal business hours and at no cost to Licensee, use reasonable efforts to correct such Errors which are reproducible and verifiable by Licensor.</p> <p><b>8.2 Cancellation</b> In the event that Licensee notifies Licensor of an Error during the Agreement Period, Licensor's sole liability, and Licensor's sole remedy, will be Licensor's use of reasonable efforts to correct such Errors or, in Licensor's sole discretion, to refund a portion of the prepaid Price applicable to the portion of the Software which is defective.</p> <p><b>9. Price</b> For the Software License and Maintenance Services outlined in this Agreement, Licensee agrees to pay Licensor an annual amount of nine thousand seven hundred twenty dollars and no cents (\$9,720.00). The Licensor agrees that the annual maintenance and support fee for the services outlined in this Agreement will not increase for the duration of the Agreement. The annual fee will not be applied until July 1<sup>st</sup>, 2015.</p> <p>Additional Software Licenses for the Integrated CCS Workstation application are available to be added for a one-time fee of \$4000 per license and additional Public Inquiry software licenses can be obtained for \$2000 per license. These licensing costs will be prorated to reflect the portion of this agreement that they are utilized. Software maintenance for additional software licenses are annually billed at \$200 a license for CCS Workstation and \$400 a license for Public Inquiry.</p> <p>The Annual Software Maintenance and Service fee will not increase for the duration of the Agreement.</p> <p><b>10. Optional Additional Services</b> Customization and Extensive Data Conversion - Additional time allotments for initial data conversion and software customization are available on a time and materials basis of \$125 per hour.</p>  <p style="text-align: right;">Page 4</p>
<p><b>11. Term and Termination of Agreement</b></p> <p><b>11.1 Termination and Renewal</b> Licensee may terminate the Agreement without prejudice to any other remedy Licensee may have, in the event of any material breach of this Agreement which is not remedied within thirty days of Licensee's notice to Licensor of the breach and Licensee's intent to terminate the License. Termination shall not relieve Licensee's obligation to pay all amounts that are already accrued and owing or which Licensee has agreed to pay.</p> <p><b>11.2 Breach</b> The Licensor may terminate this Agreement, without prejudice to any other remedy Licensee may have, immediately without further obligation to Licensee, in the event of any breach by Licensee, which cannot be remedied within thirty days of Licensor's notice to Licensee of the breach and Licensee's intent to terminate the License.</p> <p><b>11.3 Continuation of Use</b> Upon Termination of this Agreement, Licensee will cease using the Software and Documentation and return all copies of the Software, Documentation, and all other Confidential Information in its possession or custody all copies of such materials existing in computer memory. Licensee shall be required to cease the Licensee's use of any Software, Documentation, and any other Confidential Information. Licensee shall, within ten days from the effective date of termination, certify in writing that all copies of the Software and Documentation have been returned, deleted, and destroyed.</p> <p><b>11.4 Non-Appropriation</b> Licensee acknowledges that Licensee is a governmental entity, and the contract validity is based upon the availability of public funding under the authority of its statutory mission.</p> <p>In the event that public funds are unavailable and not appropriated for the performance of Licensee's obligations under this contract, then this contract shall automatically expire without penalty to Licensee thirty (30) days after written notice to Licensor of the unavailability and non-appropriation of public funds. It is expressly agreed that Licensee shall not activate this non-appropriation provision for its convenience or to circumvent the requirements of this contract, but only as an emergency fiscal measure during a substantial fiscal crisis, which affects generally its governmental operations.</p> <p>In the event of a change in the Licensee's statutory authority, mandate and assigned functions, by state and federal legislative or regulatory action, which adversely affects Licensee's authority to continue its obligations under this contract, then this contract shall automatically terminate without penalty to</p>  <p style="text-align: right;">Page 4</p>	<p>Licensee agree written notice to Licensor of such breaches or change to Licensor's legal authority</p> <p><b>12. Renewal</b> This Agreement will renew automatically for subsequent terms of one year. Licensee shall notify Licensor sixty days in advance of the renewal date of any changes to the Agreement. Assurance will be successful if the Licensee does not notify Licensor at least thirty days prior to the renewal date.</p> <p><b>13. Validity</b> If any part of this Agreement is held to be illegal or unenforceable, the validity or enforceability of the remainder of this Agreement shall not be affected.</p> <p><b>14. Survival</b> Sections 4, 7, and 8 shall survive the termination of this Agreement for any reason.</p> <p><b>15. Entire Agreement</b> This Agreement and its schedules and Addendums comprise the entire Agreement between the parties for licensing and support and is not subject to change or modification except by written Agreement signed by both parties.</p> <p>LICENSOR: <u>Clayton Riggs</u> Title: <u>President</u> Date: <u>5/14/2015</u></p> <p>LICENSEE: <u>John Blawie</u> Title: <u>Manager, E. Division</u> Date: <u>4/14/2015</u></p> <p>This document has been provided to me electronically by the County of Camden, Camden County Board of Commissioners.</p>  <p style="text-align: right;">Page 4</p>

Commissioner Clayton Riggs made a motion to authorize the county manager to notify Cott Software Systems and execute the contract as presented by Courthouse Software System. The motion passed 5-0 with Chairman McLain, Vice Chair Sandra Duckwall, Commissioners Garry Meiggs, Clayton Riggs and Tom White voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

**Item 4.B - Proposal for Preliminary Engineering Analyses for Wastewater Treatment Facility, Camden Core-Area**

In June 2010 the County retained the services of McGill Associates to produce a Long Range Water and Sewer Comprehensive Master Plan 2010- 2030 (attached to this report). The purpose of this Plan was to examine future water and wastewater treatment plant (WWTP) needs within the County. The Plan describes

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the existing WWTP which was constructed in South Mills Township in 2007 and brought online in March 2008. The Plan also describes the treatment challenges of pumping existing and projected waste flow from the Core Area (Courthouse Township) to the existing plant located in South Mills and makes recommendation for a second WWTP to be located in the Core Area.

Based upon the above Plan recommendations as well as ongoing and projected commercial and residential growth projected to occur within the next two years, staff began researching various WWTP options for the Core Area that would provide cost-effective wastewater treatment. During consultations with engineers and experts in the field of wastewater treatment, extensive information was obtained concerning the use of amphidrome highrate infiltration technology as a means for treatment. This technology involves the construction of underground treatment/reaction chambers and the use of sand ponds that effectively treat wastewater to meet or exceed State standards. Benefits to this amphidrome technology include requiring far less land acquisition as large spray-field acreage, as is currently used at the existing South Mills WWTP, is not required. Another benefit is in reduced operating costs associated with electricity usage for plant blower fans (these blowers run less often) and reduced treatment chemical usage due to more consistent temperatures due to the fact that the waste reaction chambers are buried underground. Staff recently toured an Amphidrome system WWTP in Currituck County (Maple Commerce Park) which was constructed approximately two years ago and has been very successful.

Staff intends to make application this fiscal year for an Economic Development Agency (EDA) grant which, if awarded, would provide funding for plant construction in the amount of \$500,000. The application deadline for this federal grant is June 12, 2015.

In order to better meet the County's wastewater treatment needs and prepare the required EDA grant application materials, staff is recommending that a viable WWTP site of 15-20 acres capable of supporting the operation of an amphidrome technology plant be identified within the Core Area and that preliminary geology and hydrology analyses be performed in preparation for site acquisition. Staff has had discussions with the owner of a 20 acre parcel located along HWY 343 South and the owner has indicated that he would permit these analyses on his property with the understanding that a potential land purchase would be contingent upon a positive engineering site report.

Hyman Robey Engineering has provided a fee proposal of \$8,000 to prepare the EDA required Preliminary Engineering Report (PER) which includes preparation of a schematic site plan as well as a project construction feasibility analysis and report concerning permit requirements and construction timelines. Hyman Robey has committed to completing this PER by June 5 in order to meet EDA grant submittal timelines.

Additionally Edwin Andrews, a geology and hydrology scientist with extensive professional experience in amphidrome high-rate infiltration technology in this region has provided a fee proposal of \$15,000 to conduct geo-hydrology testing of the HWY 343 South site and prepare an evaluation as to the suitability of this preferred site for the construction of a Core Area WWTP.

In the event that the preliminary geology and hydrology analyses and the PER are positive and indicate suitability for an amphidrome WWTP at the preferred

HWY 343 South site, the County Manager and County Attorney would request authorization from the Board of Commissioners to negotiate the purchase of this site.

Commissioner Clayton Riggs made a motion to approve the Preliminary Engineering Report by Hyman Robey Engineering and authorize the county manager to execute a contract to get the preliminary grant application started. The motion passed 5-0 with Chairman McLain, Vice Chair Sandra Duckwall, Commissioners Garry Meiggs, Clayton Riggs and Tom White voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Commissioner Clayton Riggs made a motion to approve the \$15,000 proposal submitted by Edwin Andrews to conduct geo-hydrology testing and to authorize the county manager to execute the contract. The motion passed 5-0 with Chairman McLain, Vice Chair Sandra Duckwall, Commissioners Garry Meiggs, Clayton Riggs and Tom White voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

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***Item 4.C - Set Hearing Dates-2015 Board of Equalization and Review***

Tax Administrator Lisa Anderson advised the board that pursuant to G.S. 105-322(e), the hearing dates for the 2015 Board of Equalization and Review need to be set in order to advertise at the appropriate time.

She recommended that the Board of Equalization & Review convene on May 4<sup>th</sup>, 2015 and adjourn September 21<sup>st</sup>, 2015.

Commissioner Garry Meiggs made a motion to approve the hearing dates as presented by the tax Administrator. The motion passed 5-0 with Chairman McLain, Vice Chair Sandra Duckwall, Commissioners Garry Meiggs, Clayton Riggs and Tom White voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

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***Item 4.D - 2014 Advertisement of Tax Liens on real property***

Tax Administrator, Lisa Anderson stated that pursuant to G.S. 105-369(a), the Tax Administrator must report to the County Commissioners the total amount of unpaid taxes on real property for the current fiscal year that currently have liens. Ms. Anderson presented the April 15<sup>th</sup> report of unpaid taxes on real property with current liens totaling \$326,834.98 also mentioning that the figure shall change over time with collections and releases.

Pursuant to G.S. 105-369(c), the County Commissioners need to set the date for advertising the tax lien for real property. Ms. Anderson recommends setting the advertising date to April 27<sup>th</sup>, 2015

Commissioner Garry Meiggs made a motion to approve the recommendations as presented by the tax administrator. The motion passed 5-0 with Chairman McLain, Vice Chair Sandra Duckwall, Commissioners Garry Meiggs, Clayton Riggs and Tom White voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

***Item 4.E - North River Campground Grant Repayment***

Chairman McLain requests to be recused from this agenda item as on the agenda.

The county attorney states that he conferred with Chairman McLain and based on the details of that conversation Chairman McLain has valid reason to be recused as they are a client of his.

Vice Chairman Sandra Duckwall calls for a motion to recuse Chairman McLain from this agenda item. Commissioner Clayton Riggs makes a motion to recuse Chairman McLain from this agenda item. The motion passes 5-0 with Chairman McLain, Vice Chair Sandra Duckwall, Commissioners Garry Meiggs, Clayton Riggs and Tom White voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Chairman McLain steps down and leaves the room as Vice Chairwoman Sandra Duckwall steps up as Chair.

Vice Chair Duckwall states that based on action taken in closed session regarding North River Campground the board will need to make two motions.

Commissioner Tom White made a motion to authorize the county manager and county attorney to pay and recoup grant funds. The motion passed 4-0 with Vice Chair Sandra Duckwall, Commissioners Garry Meiggs, Clayton Riggs and Tom White voting aye; no Commissioner voting no; no Commissioner absent; and Chairman McLain not voting.

Commissioner Tom White made a motion to authorize a budget amendment consistent with the action taken in the first motion. The motion passed 4-0 with Vice Chair Sandra Duckwall, Commissioners Garry Meiggs, Clayton Riggs and Tom White voting aye; no Commissioner voting no; no Commissioner absent; and Chairman McLain not voting.

Chairman McLain reenters the room and takes his seat as Chairman.

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**Board Appointments**

***Item 5.A - Library Board of Trustees***

The County manager advised the board that the recommended appointment to the Library Board of Trustees Victoria Hagemester has 25 years of experience working in public libraries' and has her Master's degree in Library Science,



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April 21st, 2015

Jonathan Wark  
 Camden County Public Library  
 104 Investors Way  
 Units CDEF  
 Camden, NC. 27921

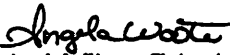
RE: Appointment to Library Board of Trustees

Dear Mr. Wark:

Please be advised, on April 20<sup>th</sup>, 2015, the Camden County Board of Commissioners appointed Victoria Hagemeister to the Library Board of Trustees with a 3 year term expiring 4/19/2018.

If you have any questions, please do not hesitate to call.

Sincerely,

  
 Angela L. Wooten, Clerk to the Board  
 Camden County Board of Commissioners

cc: Board of Commissioners  
 File

Commissioner Garry Meiggs made a motion to appoint Victoria Hagemeister to the Library Board of Trustees for a 3 year term expiring 4/19/2018. The motion passed 5-0 with Chairman McLain, Vice Chair Sandra Duckwall, Commissioners Garry Meiggs, Clayton Riggs and Tom White voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Consent Agenda

Commissioner Tom White made a motion to approve the consent agenda as presented. The motion passed 5-0 with Chairman McLain, Vice Chair Sandra Duckwall, Commissioners Garry Meiggs, Clayton Riggs and Tom White voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

*Item 6.A - Draft Minutes*

- February 2<sup>nd</sup>, 2015
- February 16<sup>th</sup>, 2015

*Item 6.B - Tax Collection Report - March*

Tax Collection Report			
Day	Amount	March 2015	Name of Account
1	100.00	100.00	...
2	...	...	...
3	...	...	...
4	...	...	...
5	...	...	...
6	...	...	...
7	...	...	...
8	...	...	...
9	...	...	...
10	...	...	...
11	...	...	...
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25	...	...	...
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29	...	...	...
30	...	...	...
31	...	...	...
Submitted by: <u>Angela S. Wooten</u>		Date: <u>4-21-2015</u>	
Approved by: <u>[Signature]</u>		Date: <u>4-21-2015</u>	

**Item 6.C - Tax Authorization to Collect (June Renewals)**


STATE OF NORTH CAROLINA  
 COUNTY OF CAMDEN

TO: The Tax Administrator of Camden County June Ren. Due 7/15/15 (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
16,383.92	17,264.64	10,265.64	43,914.20

Witness my hand and official seal this 20<sup>th</sup> day of April 2015



Attest:  
Angela Woster  
 Clerk to the Board of Commissioners of Camden County

J. M. Mace  
 Chairman, Camden County Board of Commissioners

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

Ann S. Anderson  
 Tax Administrator of Camden County

**Item 6.D - Tax Refunds, Pickups, & Releases**

Brenda Hamilton/Betty J.Doherty	Roll Back Tax	\$3,382.01	Pick-Up/17741
Brenda Hamilton/Betty J.Doherty	Roll Back Tax	\$4,004.90	Pick-Up/17740
Joann Trueblood	Deferred taxes should have been calculated	\$399.25	Adjustment/17763 R-86829-14
Joann Trueblood	Deferred taxes should have been calculated	\$399.25	Adjustment/17764 R-72493-13
Joann Trueblood	Deferred taxes should have been calculated	\$399.25	Adjustment/17765 R-65599-12
Joann Trueblood	Deferred taxes should have been calculated	\$399.25	Adjustment/17766 R-58766-11

Item 6.E - Resolution in Support of WW II Coastwise Merchant Mariners

Resolution No. 2015-04-01

A RESOLUTION OF THE NORTH CAROLINA CAMDEN COUNTY BOARD OF COMMISSIONERS IN SUPPORT OF AN ALTERNATIVE METHOD OF RECOGNITION FOR VETERANS STATUS TO WW II COASTWISE MERCHANT MARINERS

**Findings 1:** Some US Merchant Marine Seaman of WW II gained veteran status under a court ruling via Schumacher, Wilbur, et al. v. Secretary of the Air Force Edward C. Aldridge, Jr 605 F Supp 41 (D.D.C. 1987). The USCG later required they meet certain eligibility requirements.

**Findings 2:** Some 10,000 to 12,000 coastwise seagoing tug and barge seamen have been or may be denied recognition upon application because actions taken by government agencies (prior to P. L. 99-202) have caused required eligibility records from being available to the veteran.

**Findings 3:** Commandant, USCGC for 5799 Ltr of 09 Apr 2000 states, "The US Government did not issue merchant credentials to females during the World War II."

**Findings 4:** USCG Information Sheet #77 (April 1992) identifies acceptable forms of documentation for eligibility meeting the requirements pursuant to Schumacher v. Aldridge, 605 F. Supp. 41 (D.D.C. 1987)

a. Certificate of Discharge (Form 730A)  
b. Continuous Discharge Book (Ship's deck/engine logbooks. (Non military document)  
c. Copying letters showing vessel names and dates of voyages. (Non military document)

**Findings 5:** Commandant USCGC Order of 20 March, 1994 advises masters of tugs, towboats and carrying barges of the responsibility of submitting reports of seamen shipped or discharged on forms 730A. This action removes item (a) from the eligibility list in Findings 4.

**Findings 6:** USCG Information Sheet # 77 (April 1992) further states "Deck logs were traditionally considered to be the property of the owners of the ships. After World War II, however, the deck and engine logbooks of vessels operated by the War Shipping Administration were turned over to that agency by the ship owners, and were destroyed during the 1970s because they were too cumbersome to keep and too costly to maintain." This action effectively eliminates item (b) from the eligibility list in Findings 4.

**Findings 7:** Copying letters showing vessel names and dates of voyages are highly suspect of ever existing due to the strict orders prohibiting even the discussion of ship/loop movements. Then consider item (c) of Findings 4 should be removed from the eligibility list. USCG Info Sheet # 77, page 2 refers

**WW II Coastwise Merchant Listing: Excel Sheet #1**

872 Mariners identified via official USCG Shipping/Discharge Forms 730A  
84 Mariners may have been women according to their lifetime seagoing status; OR 7.2%  
828 Mariners' ages were specified. Ages ranged from 10 to 78  
581 Mariners identified within draft age and included those in 4F status; OR 55.1% of known ages.  
325 Mariners identified at over the draft age of 17; OR 49.0% of known ages.  
104 Mariners with age not specified; OR 00.7%  
47 Mariners who served were under the age of 17; OR 4.4% of known ages  
16 Mariners KIA with 1 receiving DD Form 1300

**National Maritime Form DD 214 Listing: Excel Sheet #2**

794 Mariners were identified on NMIC Coastwise Mariners listing identifying Active Duty service.  
258 Mariners on NMIC listing had no USCG MMLD numbers listed; OR 32.6%  
15 Mariners issued DD Form 214 from NMIC listing; OR 10.0% of NMIC; OR 7.2% of WW II CMM

**Merchant Marine KIA or MIA Candidates from all sources - 9281 \* (www.org)**

2653 Merchant Candidates from USCG per 1990 Report \* (USCG 1990 casualty report)  
1859 Merchant Candidates from Other Sources \* (Additional sources - Ast. Mares and US Congress)

**Merchant Marine Candidates recognized by all sources - 414**

144 Merchant Candidates from USCG 1990 Casualty Report \* (USCG 1990 casualty report)  
70 Merchant Candidates from NMIC report as not listed on USCG 1990 Casualty List \* (NMIC DD 1300 Report)  
1 Merchant in NMIC DD 1300 files as having received Form DD 1300 per ID identified on WW II CMM listing

**Resolution:** 9281 Merchant Mariners KIA or MIA serving and only 414 receiving Veteran status.

**Findings 11:** The USCG cannot provide a true estimate of merchant mariners serving in WW II. GAO/HEHS-97-196R refers. Estimates range from 250,000 to 840,000 from recognized mariners and GAO/HEHS-97-196R refers. Estimates range from 250,000 to 840,000 from recognized mariners and GAO/HEHS-97-196R refers. None of these estimates were aware of these 10,000 to 12,000 coastwise merchant seamen who may served without proper credentials and were not included in above estimates. Some were elderly handicapped others women and some were school children who served in balsa, dreg wago and paid tons. They served on the same vessels in the same hostile war zones and performed the same services despite others who were documented. Yet, only about 10,000 merchant mariners have been recognized as veterans with just 1892 of those veterans in receipt of compensation or pension benefits the VA offers. This is a vast disparity in ratio of the other service branches.

**Findings 12:** DOD and NARA Agreement N0-110-04-1 of Jul. 08, 2004 puts in place a procedure to transfer military personnel files of individuals from all services, (including children personnel or contractual groups who were later acceded military status under the provisions of Schumacher, Wilbur, et al. v. Secretary of the Air Force Edward C. Aldridge, Jr 605 F Supp 41 (D.D.C. 1987). This agreement affects military personnel records of individuals 63 years after separation from service. Actions has taken place for all except the US Merchant Marine IAW above stated court order. This inaction by the Department of Homeland Security via (COMDT USCG) has caused many of the mariners to have gone unrecognized for their service. Many seafarers have passed without ever gaining recognition or benefits and soon all will be history. National Personnel Records Center estimates there are between 1400 to 2500 cubic feet of Shipping/Discharge documents being stored at the NARA district offices and NMIC yet to be transferred to the National Personnel Records Center in St. Louis, Missouri. NMIC cites about 90,000 out of 250,000 to 840,000 have ever received recognition as veterans; and, with many unable to gain access because of age and health condition requiring assistance for others outside family. Had Congress taken place, these records would have been available to all and providing the mariner a chance to being recognized many years ago and enjoying the benefits awarded to them via court order.

**Whereas (1):** By court order, Schumacher v. Aldridge 605 F Supp 41 (D.D.C. 1987) provided for veteran status to certain US Merchant Marine seamen during WW II (07 December, 1941 to 31 December, 1946) with the same benefits accorded all veterans as administered by the Veterans Administration. There were no provisions for the elderly handicapped, women or schoolchildren to even be considered for their services as mariners serving anywhere within the US Merchant Marine proceeding an avenue to veteran status.

**Whereas (2):** The USCG Information Sheet #77 of Apr. 1992 identifies specific criteria to be used to prove active duty performed by an individual seaman for the purpose of granting veteran status and findings (1), (6) & (7) identified specific official government actions that removed these particular documents from the reach of the mariner. This clearly identifies the requirement to put in place a method of utilizing alternative documentation and other approved methods to replace specific documents removed from use by the government actions cited elsewhere in this document.

**Whereas (3):** Women were removed from ships at the onset of WW II and not allowed to serve in any capacity by direction of the War Shipping Administration, Admiral Emory S. Land. The Captains of the Force (USCGC COTF) were given specific directions to deny official USCG maritime credentials to any women requesting them. They served but without official credentials in every capacity on most vessels. Families were the sole crew on many barges throughout the WW II and afterwards. Companies welcomed this arrangement because critical crew replacements were reduced considerably. This allowed those barges to serve the bulk war materials more quickly and freed the more skilled bonded seaman to man the larger ranging ships taking steel supplies to troops on all the fronts, keeping the enemy from our doors. A wife with a child went to war defense. To date there is no law or other avenue recognizing women as veterans of the US Merchant Marine during WW II.

**Whereas (4):** President Roosevelt's speech of 12 Oct. 1942 puts in place the use of elderly and handicapped individuals, school children and women in an effort to support war efforts by replacing men of military age and braces, and in keeping up our production of war materials for those on the front lines. Because of this speech, women, the elderly disabled and schoolchildren carried the water war defense plant services in clothes and many found their way into the coastwise barge and tug trades as well.

**Whereas (5):** DOD & NARA Agreement N0-110-04-1 of July 08, 2004 provides for the transfer of military records to the National Personnel Records Center, St. Louis, MO for use as archival records, open to the public, but inaction by the DHS for the mariner in over 10 years has caused the veteran loss of the access of his records that may have secured him recognition as a veteran. Returned Congressional country now delay of WW II Merchant Mariner personnel records.

**Whereas (6):** Previously recognized bills, HR 1238 and S-4161, would have provided for alternative records to be used in place of records lost, destroyed or denied for coastwise seaman affected; and allowed women and school children be recognized for their services rendered for the first time ever. There are no laws in place to allow for resolution of this issue.

**Whereas (7):** The elderly disabled, children and women have served in every war this nation has ever known. Most have served without recognition but history is replete with actions of young children stepping up to serve, some receiving our highest honors and others serving in our highest ranks of service, courage and the presidency. e.g. President Andrew Jackson (age 13); Admiral's first Admiral, David Glasgow Farragut was appointed midshipman at age 9) by President James Madison; Willie Johnson (age 11) was recipient of the Medal of Honor; Albert Cohen of Memphis TN who enlisted at age 11 in KIA age 15. History is filled with children defending this nation and Coastwise Mariner had their fair share of them. Findings #9 & #10 provide support info.

**Whereas (8):** Although they served gallantly and with honor, actions taken against those that were elderly and disabled, school children and women by denying them official credentials during WW II is considered discrimination today.

**Whereas (9):** The process used to determine whether an individual performed service under honorable conditions that satisfies the requirements of a coastwise merchant seaman who is recognized as having performed active duty service under the court ruling via Schumacher, Wilbur, et al. v. Secretary of the Air Force Edward C. Aldridge, Jr 605 F Supp 41 (D.D.C.1987). There are no considerations in any existing legislation that provides for women who served, under aged schoolchildren or elderly handicapped seaman any avenue to attain veteran status. Nor is there a concrete sense to use alternative methods of recognition or other actions that have proved effective in past wars for use in lieu of documents that were denied and/or destroyed by several specific official government actions.

**The following actions are recommended**

(1) **Initiate congressional actions to:** Provide sufficient response to support Merchant Mariner provisions of HR 1238 (with wording intent to move all coastwise barge and tugboat mariners who served during WW II (regardless of age, gender or disability) are recognized as veterans in accordance with re similar but court ruling via Schumacher, Wilbur, et al v Secretary of the Air Force Edward C. Aldridge, Jr 605 F Supp 41 (D.D.C. 1987), granting veteran status

(2) **Initiate congressional action to:** Delay of WW II Merchant Mariner personnel records movement to National Military Personnel Center


(3) **Initiate congressional actions to:** Recognize WW II Mariners identified as KIA/MIA as Veterans of the Nation

Also, therefore, be it resolved that the Camden County, Board of Commissioners hereby supports these efforts on behalf of the World War II Coastwise Merchant Mariners and urges our Representatives in the Senate (Senators Richard Burr and Thom Tillis) and in the House (Representative Walter Jones) to fully support and initiate whatever actions necessary including full support of HR 1238 "WW II Merchant Mariner Service Act", to pass legislation approving the above findings and recommendations.

Adopted this 20<sup>th</sup> day of April, 2015 at Camden County, North Carolina

ATTEST: *Angela M. Weston*  
Angela M. Weston  
Clerk to the Board

*F. Michael McKissick*  
F. Michael McKissick, Chairman  
Cathleen Cooney  
Board of Commissioners



*Item 6.F - Surplus Sales on Gov Deals*

Item	Highest Bid
2006 Ford Crown Vic – VIN#2FAFP71W36X16353 –171,614 miles	\$1350.00
Old X300 John Deere Mower – 42” deck for parts only	\$230.00
Two Treadmills – Nautilus SportSeries T518 – Condition unknown	\$137.67

*Item 6.G - HWY 158 Landscape Agreements*

<p>NORTH CAROLINA CAMDEN COUNTY</p> <p>NORTH CAROLINA DEPARTMENT OF TRANSPORTATION</p> <p style="text-align: center;">AND</p> <p>CAMDEN COUNTY</p>	<p style="text-align: center;"><b>LANDSCAPE AGREEMENT</b></p> <p style="text-align: right;">DATE: 11/05/2014</p> <p style="text-align: right;">Project: R-2414B WSS Elements: 34430.3.3 CFDA: 20.205</p>
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THIS AGREEMENT is made and entered into on the last date executed below, by and between the North Carolina Department of Transportation, an agency of the State of North Carolina, hereinafter referred to as the "Department" and the Camden County, a municipal corporation, hereinafter referred to as the "County."

WITNESSETH:

WHEREAS, Section 1113 of the Safe, Accountable, Flexible, Efficient Transportation Equity Act – A Legacy for Users (SAFETEA – LU), requires that the Surface Transportation Program funds be available for transportation enhancement activities in the Statewide Transportation Improvement Program; and,

WHEREAS, the County has requested enhancement funding for certain landscape plantings in Camden County; and,

WHEREAS, the Department has agreed to participate in the costs of said plantings, subject to conditions hereinafter set forth; and,

WHEREAS, the Department and the County have also agreed to the maintenance of said plantings as hereinafter set out;

NOW, THEREFORE, the parties hereto, each in consideration of the promises and undertakings of the other as herein provided, do hereby covenant and agree, each with the other, as follows:

Agreement ID #5203 1

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Department of Transportation Right of Way Manual. The County shall be solely responsible for all damages and claims for damages associated with the acquisition of right of way.

4. The County, at no expense to the Department, shall be responsible for the relocation and adjustment of all utilities in conflict with the landscape planting.

**CONSTRUCTION**

5. The Department shall, without expense to the County, prepare the site and install the plantings, or have the plantings installed by contract, in accordance with the approved project plans. All work shall be performed in accordance with the Department's standard landscaping policies and procedures for highways. Upon completion of the planting, the Department shall maintain the plantings for a three year warranty period, at no expense to the County.

**MAINTENANCE**

6. Upon completion of a three year warranty period, the Department shall notify County in writing when the County shall assume responsibility for all maintenance and replacement of the landscape materials. Maintenance shall include, but not be limited to, the following: watering, mulching, pruning, fertilizing, weeding, pest control, mowing, and replacing plant materials. All costs of maintenance shall be borne by the County.

7. The County agrees to continuously maintain all plantings in accordance with generally accepted horticultural practices. The Department shall have the right to periodically inspect the maintenance practices being utilized by the County.

8. If the Department determines that the County is not properly maintaining the plantings, the Department shall notify the County. If proper maintenance is not performed by the County within a reasonable time after notification, the County agrees that the Department shall perform the necessary maintenance, or at the Department's option, shall return the planted area to a natural condition (i.e. seeded and mulched, etc.). It is further agreed that the costs of the restoration shall be reimbursed to the Department by the County. Reimbursement to the Department shall be made in one final payment within sixty (60) days of invoicing by the Department. The Department shall charge a late payment penalty and interest on any unpaid balance due in accordance with N.C.G.S. § 147-86.23.

9. In the event these plantings require relocation or removal for highway construction, re-construction, maintenance or safety, the County shall be given the option to remove or relocate any plantings it considers salvageable immediately upon notification by the Department, at no expense to the Department.

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project activities performed pursuant to this Agreement including construction of the Project. The Department shall not be responsible for any damages or claims for damages, which may be initiated by third parties.

20. All terms and conditions of this Agreement are dependent upon and subject to the allocation of funds for the purpose set forth in the Agreement and the Agreement shall automatically terminate if funds cease to be available.

21. Where either the Department or the FHWA determines that the funds paid to the County for the Project are not used in accordance with the terms of this Agreement, or if the cost of work done by the Department exceed the funding award, the Department will bill the County.

22. If the County decides to terminate the Project without the concurrence of the Department, the County shall reimburse the Department one hundred percent (100%) of all costs expended by the Department and associated with the Project.

23. By Executive Order 24, issued by Governor Perdue, and N.C.G.S. § 133-32, it is unlawful for any vendor or contractor (i.e., architect, bidder, contractor, construction manager, design professional, engineer, landlord, officer, seller, subcontractor, supplier, or vendor), to make gifts or to give favors to any State employee of the Governor's Cabinet Agencies (i.e., Administration, Commerce, Correction, Crime Control and Public Safety, Cultural Resources, Emergency and Natural Resources, Health and Human Services, Juvenile Justice and Delinquency Prevention, Revenue, Transportation, and the Office of the Governor).

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IN WITNESS WHEREOF, this Agreement has been executed, in duplicate, the day and year hereinafter set out, on the part of the Department and the County by authority duly given.

LS ATTEST CAMDEN COUNTY

BY: \_\_\_\_\_ BY: \_\_\_\_\_  
TITLE: \_\_\_\_\_ TITLE: \_\_\_\_\_  
DATE: \_\_\_\_\_

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

Approved by \_\_\_\_\_ of the local governing body of the Camden County as attested to by the signature of \_\_\_\_\_ Clerk of said governing body on \_\_\_\_\_ date.

The instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.

(SEAL) \_\_\_\_\_  
JAMES DUNSTON  
Federal Tax Identification Number \_\_\_\_\_  
Residence Address:  
Camden County  
\_\_\_\_\_  
DEPARTMENT OF TRANSPORTATION  
BY: \_\_\_\_\_  
(DEAF EMPLOYEE)  
DATE: \_\_\_\_\_  
APPROVED BY BOARD OF TRANSPORTATION ITEM ID: \_\_\_\_\_ DATE: \_\_\_\_\_

Agreement ID #3203 6

**Item 6.H - Set Public Hearing - Ordinance 2015-04-01**

Ordinance 2015-04-01 Rezoning Application (UDO 2015-03-11)  
Harbinger Land & Timber LLC and Assorted Development Corp – Gary Dunston

Mr. Gary Dunstan owner/part owner of both properties has applied to rezone approximately 41 (farmland) of the 50 plus acres from Basic Residential (R3-2) to Basic Residential (R3-1). Property located at the intersections of Sandy Lane, Keeter Barn and Sharon Church Roads in South Mills Township. Staff presented the rezoning to the Planning Board on April 15, 2015 with the applicant present and after discussion the Planning Board made the following motions:

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1. Consistency Statement: Approved a motion that the application for rezoning was consistent with both the CAMA Land Use Plan and Comprehensive Plan as both allowed densities of 1 acre lots.
2. Motion was made and approved to rezone the 41 acres (farmland) from Basic Residential (R3-2) to Basic Residential R3-1).

Set Public Hearing for Monday, May 4, 2015.

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**Commissioner's Report**

Commissioner Riggs mentioned the Adequate Public Facilities Committee meet and believes they are off to a great start.

Chairman McLain thanks the Camden Sheriff's office and the Pasquotank-Camden EMS for their service at the Annual TarWheel.

- Paddle for the Boarder at the state park May 2<sup>nd</sup>
  - Dollar General Grand Opening is May 9<sup>th</sup> at 7:30 am.
- 

**County Manager's Report**

County Manager Mike Renshaw had the following items to report:

- Dollar General has had a soft opening and is doing very well
  - Kids Talk Government Day – May 15<sup>th</sup>, 2015
  - Budget work sessions will be May 19<sup>th</sup> and May 21<sup>st</sup>
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**Recess Commissioner's Meeting**

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**SOUTH CAMDEN WATER & SEWER DISTRICT**  
**BOARD OF DIRECTORS**

**Call to Order**

Chairman McLain called the SCWSD Board of Directors meeting to order at 8:28 pm.

**Public Comments** - None

**Consideration of Agenda**

Commissioner Riggs made a motion to approve the agenda as presented. The motion passed 5-0 with Chairman McLain, Vice Chair Sandra Duckwall, Commissioners Garry Meiggs, Clayton Riggs and Tom White voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

**New Business - 4.A. Fire Flow Requirements for New Subdivision**

Public Works director David Credle comes to the board to present proposed Fire Flow requirements. He advised the board of two recent events provoking this proposal.

- A 9 lot subdivision in South Mills, Green Meadows, was 1000 feet away from 6 inch water main. South Mills Water is requiring the developer to upgrade this section to 6 inch water main.
- Neck Road residents in Shiloh are subject to high insurance rates due to not having any fire flow, hydrants or fire protection.

David Credle is recommending that the county should be uniform and therefore would like to enforce the same requirements as South Mills Water.

Sandra Duckwall made a motion to approve the fire flow requirements for New Subdivisions. The motion passed 5-0 with Chairman McLain, Vice Chair Sandra Duckwall, Commissioners Garry Meiggs, Clayton Riggs and Tom White voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

**Other Business**

Commissioner Riggs would like an update from the Fire Flow measurements. David Credle states that all of the fire hydrants have been identified, located, entered into a maintenance schedule. The Fire Departments are doing the actual flow tests and David is unsure of the current status of their tests.

**Adjourn**

At 8:35 PM, Chairman Michael McLain asked if there were any other matters to come before the South Camden Water & Sewer District Board of Directors, hearing none the meeting was adjourned.

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**Reconvene Commissioner's Meeting**

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**Information from Board and Staff**

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

- A. Economic Impacts of Wind Projects
  - B. Grid and Military Impacts of Wind Projects
  - C. Health Impacts of Wind Projects
  - D. Wildlife and Environmental Impacts of Wind Projects
  - E. County of Scotland Resolution regarding HB 589
  - F. AC-Monday Morning Briefing-April 13
  - G. PCEMS Reports-March 2015
  - H. NCACC Risk Management Pool-Stewardship Report
  - I. AC April 16 2015 Agenda Packet
- 
-

**Meeting Adjourned**


At 8:37 PM, Chairman Michael McLain 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 Michael McLain  
Camden County Board of Commissioners

ATTEST:



Angela L. Wooten  
Clerk to the Board

