

Camden County Board of Commissioners
Regular Meeting
October 5th, 2015
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 October 5th, 2015 in the Historic Courtroom, Camden, North Carolina. The following Commissioners were present:

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

Also attending were County Manager Michael Renshaw, County Attorney John Morrison 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, Drainage Engineer Greg Johnson

Regular Session, 7:00 P.M.

Chairman McLain called to order the October 5th, 2015 meeting of the Camden County Board of Commissioners at 7:01 PM.

Invocation and Pledge of Allegiance

Commissioner Tom White gave the invocation and led those present in the Pledge of Allegiance.

Public Comments

Christie Waddell of Main St in South Mills came before the board with the following comments:

- *Elizabeth City SPCA is giving dog owners a hard time when the owners try to retrieve their lost dogs and overcharging owners.*

Samuel Nash of 960 N. Hwy 343 in Camden came before the board with the following comments:

- *Elizabeth City SPCA is breaking the law by removing the dog collars.*

Richard Waddell of South Mills came before the board with the following comments:

- *Cannot afford to pay \$108.00 per lost dog.*

Consideration of Agenda

Chairman McLain asked if there were any changes to the agenda. Vice Chairwoman Sandra Duckwall requested to add Item 7.A - ABC Annual Report FY 2014-2015.

Commissioner Clayton Riggs 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.

Old Business

Item 3.A - Student Generation Rates

The APFO Coordinating Committee met on April 16 and recommended changing the Student Generation Rate for tracking impacts of housing development. If approved the new rates will be applied to the beginning of the current school year and carried forward into future years.

Planning Director Dan Porter presented a table showing existing rates versus the rates as calculated from actual development over the last 10 years.

STUDENT GENERATION RATES

	<i>Old Projection</i>		<i>Actual 2003-2014 (641 Houses CO'd)</i>	
	<i>Rate</i>	<i>Students</i>	<i>Students</i>	<i>Rate</i>
<i>Elementary</i>	<i>.2</i>	<i>1282</i>	<i>155</i>	<i>.2418</i>
<i>Middle</i>	<i>.12</i>	<i>76.92</i>	<i>149</i>	<i>.2324</i>
<i>High</i>	<i>.12</i>	<i>76.92</i>	<i>114</i>	<i>.1778</i>
<i>Total</i>	<i>.44</i>	<i>282.04</i>	<i>418</i>	<i>.6521</i>

These rates were recommended to the Board of Commissioners on June 1, 2015 at which time the Commissioners asked for additional information related to analysis for various time frames.

Staff recommended the board approve the new student generation rates as follows;

<i>Grandy</i>	<i>0.29</i>
<i>Intermediate</i>	<i>0.18</i>
<i>Middle</i>	<i>0.07</i>
<i>High</i>	<i>0.13</i>
<i>Total</i>	<i>0.67</i>

Commissioner Clayton Riggs made a motion to approve the rates as presented by staff. 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.

Public Hearings

Item 4.A - Storm water Drainage Design Manual

Commissioner Garry Meiggs made a motion to go into public hearing for the Stormwater Drainage Design Manual at 7:20 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.

Planning Director Dan Porter introduced Drainage Engineer Greg Johnson. Mr. Johnson presented the draft Stormwater Design Drainage Manual and gave a detailed presentation to the board.

Public Comments

Richard Waddell - South Mills

- *River level is higher than land and states this design plan will not work*

Mark Bissell – A developer working in Camden

- *Appreciates his comments from March were addressed*
- *Tough Manual but will serve the county well*

Brian Lannon - Japonica Drive. In Camden

- *The manual needs to be a dynamic document that changes as our needs change*
- *Land owners need to think in terms of Community Solutions*

County Attorney John Morrison added that no action is required as this is a public hearing.

Chairman McLain asked if there were any further comments from the public regarding this issue. Hearing none, he called for a motion to close the public hearing.

Commissioner Tom White made a motion to close the public hearing at 8:05 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.

New Business

Item 5.A - Comprehensive Transportation Plan Amendment

Nazia Sarder of NCDOT Transportation Planning Department explains the amendment of Camden's Transportation plan she is requesting the board approve.

A Comprehensive Transportation Plan is a 30 year plan that includes highway, rail, transit, bike and pedestrian. Both the Camden and Currituck County Comprehensive Transportation Plans have been recommended by the Transportation Planning Branch to be amended. The major change made is the inclusion of an East-West Connector Road for both Camden and Currituck counties. The proposed project (East-West Connector, Local ID: CURR0010-H/CAMD0006-H) is to construct a 4-lane undivided boulevard on a new location in Moyock from NC 168 near the Virginia line in Currituck County to US 17 in northern Camden County. This project has impacted the route of the proposed NC 168 Bypass in Currituck County, which has been moved from south of SR 1217 to the East West Connector. Changes were made to the narrative of the Ponderosa Drive Upgrade (CAMD0007-H) in Camden County. There are also updates to the Bicycle section of the CTP problem statement for both counties. These updates were incorporated from the Albemarle Regional Bicycle Plan.

She presents the updated highway maps for Camden and Currituck's Comprehensive Transportation Plans.

Commissioner Tom White made a motion to approve Resolution No. 2015-10-02 amending Camden's Comprehensive Transportation Plan 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.

Resolution No. 2015-10-02

***Adopting a Comprehensive Transportation Plan Addendum
For Camden County, North Carolina***

WHEREAS, Camden County and the Transportation Planning Branch, North Carolina Department of Transportation actively worked to develop a comprehensive transportation plan addendum for Camden County; and

WHEREAS, the County and the Department of Transportation are directed by North Carolina General Statutes 136-66.2 to reach agreement for a transportation system that will serve present and anticipated volumes of traffic in the County; and

WHEREAS, it is recognized that the proper movement of traffic within and through Camden County is a highly desirable element of the comprehensive plan for the orderly growth and development of the County; and

WHEREAS, after full study of the plan, and following a public hearing held by Camden County, the Board of Commissioners feels it to be in the best interest of the County to adopt an addendum to the previously adopted comprehensive transportation plan pursuant to General Statutes 136- 66.2;

NOW THEREFORE, BE IT RESOLVED: that the Camden County Comprehensive Transportation Plan addendum be approved and adopted as a guide in the development of the transportation system in Camden County and the same is hereby recommended to the North Carolina Department of Transportation for its subsequent adoption.

ADOPTED, this the 5th day of October 2015.

Item 5.B - Great Dismal Swamp 9 Ball Classic

"Jimmy" Cartwright, a property owner in Camden County on 343 and Whitehall Shores Rd. owns and operates "Colonial Cues" in Elizabeth City, NC.

Mr. Cartwright comes to the board to inform Camden about the "Great Dismal Swamp 9 Ball Classic" that will be held on October 23rd & 24th in his pool hall. This major tournament will feature 16 of the world's greatest pool players including players from Greece, Spain, Philippines, London and Canada. He hopes that this tournament will prove to bring an even larger event next year and become an annual or semiannual event. It will bring tourist from VA., Outer Banks, Delaware, and all over the US.

Restaurants, service stations and motels in the surrounding areas will profit from the traffic. The reason we expect so many people in the area is because we have the world champions playing here. "Shane Van Boening" and other Pros like Tommy Kennedy, Mike Gulyassy, Alex Kazakis of Greece, Oscar Dominguez of California, Imran Majid of London, Josh Brothers and many more which are the world's best.

All sponsors will have a banner posted on the wall of our shop for one year. Plus the event will be televised by InsidePOOLtv for a year which will be seen around the world.

As you know an event of this type requires a lot of time and sponsors and I will appreciate anything our county can help with. Hopefully this will attract more tourists from out of town to the Camden County Visitors Center in connection to the Great Dismal Swamp.

Commissioner Clayton Riggs suggests that the Mr. Cartwright present his request to Camden's Tourism Development Authority.

No Action Taken

Item 5.C - Surplus Property Resolution

Finance Officer Stephanie Humphries presented Resolution No. 2015-10-01 to authorize County Manager to dispose of surplus property per GS 160A-266 with report to board. Both resolution and statute have been attached. This procedure, while still allowing for board review of all sales, will expedite disposal of surplus property. This resolution applies only to county personal property such as vehicles, office equipment, etc., not real property or property seized/confiscated by Law Enforcement.

Commissioner Clayton Riggs made a motion to approve Resolution No. 2015-10.01. 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.

RESOLUTION No. 2015-10-01

***AUTHORIZING COUNTY MANAGER TO DISPOSE OF SURPLUS PERSONAL
PROPERTY IN ACCORDANCE WITH G.S. 160A-266***

WHEREAS, G.S 160A-266 provides authority for the governing body to delegate to the County Manager the authority to declare surplus any personal property with a value up to thirty thousand dollars (\$30,000) for any one item or group of items, to set its fair market value, and to convey title to the property for the county in accord with the regulations; and

WHEREAS, the Camden County Commissioners have determined it to be in the best interest of the Unified Government of Camden County to delegate to the County Manager the authority to dispose of surplus personal property in accordance with G.S. 160A-266 as amended.

NOW, THEREFORE, BE IT RESOLVED by the Camden County Commissioners, Camden County, North Carolina that the County Manager is hereby authorized to:

SECTION 1 - Establish regulations designed to secure for the county fair market value for all property disposed of and to accomplish the disposal efficiently and economically.

SECTION 2 - Declare as surplus, personal property valued at less than \$30,000 for any one item or group of items, set its fair market value and present to the board for consent to the disposal of such by any means appropriate to obtain fair market value in accordance with G.S. 1060-266 as amended.

SECTION 3 - Keep a record of all property sold and that record shall generally describe the property sold or exchanged, to whom it was sold, or with whom exchanged, and the amount of money or other consideration received for each sale or exchange.

Adopted this 5th day of October, 2015.

Consent Agenda

Commissioner Garry Meiggs 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.

Consent Agenda

Item 6.A - Draft Minutes – August 3rd, 2015

Consent Agenda

Item 6.B - Budget Amendments – BA006

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, 2016.

Section 1. To amend the General Fund Public Works Department as follows:

<i>Account Number</i>		<i>Increase</i>	<i>Decrease</i>
<i>105450-502000</i>	<i>Salaries</i>	<i>\$1,224</i>	
<i>105450-545000</i>	<i>Contracted Services</i>		<i>\$1,000</i>
<i>105450-557000</i>	<i>Miscellaneous</i>		<i>\$ 224</i>

This Budget Amendment is made to increase the salaries budget for Public Works Director's certification at 2% increase per Personnel Policy. Per the FY 15-16 Budget Ordinance, no amendment may be made to the Salaries line without board approval.

*This will result in a decrease of \$0 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 5th day of October, 2015.

Consent Agenda

Item 6.C - Operation Santa Claus

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 1914. We look forward to continuing our tradition of spreading Christmas cheer and hope that you will join us by making a \$75.00 contribution to our 2015 Operation Santa Claus Project.

Consent Agenda

Item 6.D - 2015 Breaking the Silence - Proclamation

County of Camden, North Carolina "Breaking the Silence" On Domestic Violence Day

WHEREAS, in recognition of ***National Domestic Violence Awareness Month***, and

WHEREAS, Mothers on A Mission Domestic Violence Organization is committed to "Breaking the Silence" On Domestic Violence in the state of North Carolina, and

WHEREAS, between January 2009 and December 2014 there were 411 Domestic Violence Homicides in the state of North Carolina, and

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WHEREAS, Ninety-five (95) of those homicide victims were under the age of 25 years old, and

WHEREAS, out of the 95 homicide victims under the age of 25 years old, 29 were under the age of 16 years old, and

WHEREAS, out of the 411 homicide victims, 34 were over the age of 60 years old, and

WHEREAS, one hundred of those homicides resulted in Murder/Suicides, and

WHEREAS, eighty-two of the 100 counties in North Carolina were affected by domestic violence homicides, and

WHEREAS, fifty-four of the perpetrators were females and 280 were males, and

WHEREAS, one hundred and twenty-four of the victims were murdered by their spouse, and

WHEREAS, five of the victims were On-Duty Law Enforcement Officers, and

WHEREAS, one hundred and twenty-eight of the victims were murdered by their boyfriend/girlfriend, and

WHEREAS, twenty-three of the victims were murdered by "EX" of their current girlfriend/boyfriend, and

WHEREAS, one hundred and nine of the perpetrators were males under the age of 35 years old and fifteen were females under the age of 35 years old, and

WHEREAS, North Carolina endured an average of 68.66 Domestic Violence Homicides each year for the past six years, and

WHEREAS, Mothers On A Mission Domestic Violence Organization will dedicate Saturday October 31st, 2015 to "BREAKING The SILENCE" On Domestic Violence in our state by setting up educational workshops and booths to distribute informative information to the public, radio and television interviews;

NOW, THEREFORE, BE IT RESOLVED, that the County of Camden hereby officially proclaim Saturday October 31st, 2015 as North Carolina "BREAKING THE SILENCE" on Domestic Violence Day

IN WITNESS WHEREOF, I HAVE HERE UNTO SET MY HAND AND CAUSED TO BE AFFIXED THE SEAL Of The County of Camden, North Carolina.

THIS THE 5th DAY OF OCTOBER, 2015

Commissioner's Report

Vice Chairwoman Sandra Duckwall read the ABC Annual Report for FY 2014-2015

Annual County ABC Report for Camden County

Per GS 18B-805(h) since East Carolina Behavioral Health (ECBH) received Alcoholism (ABC) Funds from your county, we are required to provide an annual report to the board of county commissioners describing how the funds were spent. Listed below please find the annual contribution from your county in addition to a brief description of the expenditures that were paid from July 1, 2014 to June 30, 2015.

ABC Revenue Received FY 14-15: \$ 4,077

**Expenditures related to the above revenue FY 14-15: \$ 89,533*

Unduplicated Number of Consumers in your county who received these SA services: 145

Description of ABC expenditures: County ABC funds were spent for the treatment of alcoholism or substance abuse. These funds were paid to providers who contracted with ECBH to provide substance abuse treatment to consumers with an address in your county. Services provided include but are not limited to the below:

- *Assessment/evaluation*
- *Outpatient treatment and counseling, including face to face and tele psychiatry and both individual and group*

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- *Mobile Crisis*
- *Substance Abuse Intensive Outpatient Therapy*
- *Facility Based Crisis*
- *Opioid Treatment*

**Denotes ABC and State funds paid for services for consumers residing in Camden County with substance abuse diagnosis. This does NOT include Medicaid funds paid for the same.*

Chairman McLain commented on the following:

- *5k - Dismal Dash this weekend*
- *The Parks and Recreation Bike Event has been rescheduled for November 7th*
- *SPCA Rabies Clinic behind the Camden County Administration Building on October 24th from 3:00 PM – 5:00 PM*
-

Commissioner Clayton Riggs reported the following

- *Attended the Collage of the Albemarle's "All that Glitters" Gala*

Commissioner Garry Meiggs reported the following

- *Attended the NCACC State Executive Board meeting*

County Manager's Report

County Manager Mike Renshaw had the following items to report:

- *Informs the board of the hard work put in preparation of the hurricane. He thanks the maintenance department for preparing the County Facilities,, Parks and Recreation for moving and securing outdoor county property, and to Christie Saunders Emergency Management for providing hurricane updates on the hour every hour.*

Recess Commissioner's Meeting

SOUTH CAMDEN WATER & SEWER DISTRICT
BOARD OF DIRECTORS

Call to Order

Chairman McLain called to order the October 5th, 2015 meeting of the South Camden Water and Sewer District Board of Directors, at 8:30 PM.

Public Comments

Commissioner Clayton Riggs notes the hard work of the Public Works Department is noticeable.

Consideration of Agenda

Commissioner Tom White made a motion to accept 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 - None

Consent Agenda

Commissioner Garry Meiggs 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.

A. Draft Minutes – August 3rd, 2015

B. SCWSD – Monthly Report

*Monthly Work Order Statistics Report
Period: September 2015*

	<i>Submitted Work Orders</i>	<i>Completed Work Orders</i>	<i>Percentage Completed</i>	<i>Incomplete Work Orders</i>
<i>Water Collection/Distribution</i>	<i>343</i>	<i>343</i>	<i>100%</i>	<i>0</i>
<i>Sewer</i>	<i>15</i>	<i>15</i>	<i>100%</i>	<i>0</i>

Water Line: 34

Sewer Line: 15

Water & Sewer, same ticket: 3

Public Works Director Notes/Comments: *Have reviewed ten work orders this month to ensure work was completed and documented.*

Adjourn

Chairman Michael McLain asked if there were any other matters to come before the South Camden Water and Sewer District Board of Directors, hearing none, Chairman McLain adjourned the South Camden Water and Sewer District Board of Directors meeting and reconvened the Camden County Board of Commissioners Meeting at 8:35PM.

Reconvene Commissioner's Meeting

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.

- *Budget Transfers*
 - *Legislative Bulletin - Sept. 25, 2015*
 - *NC Main Street Center Creates Jobs*
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Meeting Adjourned

At 8:36 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.

*Chairman Michael McLain
Camden County Board of Commissioners*

ATTEST:

*Angela L. Wooten
Clerk to the Board*