

**Camden County Board of Commissioners**  
**BOC - Special Meeting**  
**June 20, 2016**  
**7:00 PM**  
**Historic Courtroom, Courthouse Complex**  
**Camden, North Carolina**

**MINUTES**

*The regular meeting of the Camden County Board of Commissioners was held on June 20, 2016 in the Historic Courtroom, Camden, North Carolina. The following commissioners were present:*

**CALL TO ORDER**

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<b>Commissioners Present</b>	<b>Title</b>	<b>Status</b>
P. Michael McLain	Chairman	Present
Sandra Duckwall	Commissioner	Present
Garry Meiggs	Vice Chairman	Present
Clayton Riggs	Commissioner	Present
Tom White	Commissioner	Present
<b>Staff Present</b>	<b>Title</b>	<b>Status</b>
Michael Brillhart	County Manager	Present
Angela Wooten	Clerk	Present

**I. CONSIDERATION OF THE AGENDA**

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Commissioner Riggs made a motion to approve the agenda as presented.

<b>RESULT:</b>	<b>PASSED [UNANIMOUS]</b>
<b>MOVER:</b>	Clayton Riggs, Commissioner
<b>AYES:</b>	McLain, Duckwall, Meiggs, Riggs, White

**II. DIRECTOR OF SOCIAL SERVICES – SALARY**

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Commissioner Sandra Duckwall states that the Social Services Board is proposing to offer the approved annual salary of \$67,000 for the vacant Director of Social Services position.

Commissioner Tom White made a motion to approve the Director of Social Services annual Salary of \$67,000 per year.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Tom White, Commissioner
<b>AYES:</b>	McLain, Duckwall, Meiggs, Riggs, White

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**III. CAMDEN COUNTY BOARD OF EDUCATION - BOARD SALARIES**

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Board of Education Salaries are to be set by the Board of Commissioners. The current BOE Salary schedule does not follow our Board of Commissioners salary schedule for special/auxiliary meetings. Clarification was requested and a proposed salary schedule is being submitted for your review and discussion.

Chairman of the Camden County Board of Education, Chris Overton advised the County Board of Commissioners this policy was discussed and tabled at their June 16<sup>th</sup> meeting as state law has changed the required training hours from 12 hours per year to 12 hours every two years.

Commissioner Tom White made a motion to table this item until the Board of Education approves a revised Board Salary policy to propose to the County Commissioners for approval.

<b>RESULT:</b>	<b>TABLED [UNANIMOUS]</b>	<b>Next: 8/1/2016 7:00 PM</b>
<b>MOVER:</b>	Tom White, Commissioner	
<b>AYES:</b>	McLain, Duckwall, Meiggs, Riggs, White	

**III. INFORMATION**

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A. Special Meeting Notice

The Camden County Board of Commissioners will hold a special meeting on June 20<sup>th</sup>, 2016 at 7:00 P.M. in the Upstairs Historic Courthouse, Camden, N.C. The purpose of the meeting will be to discuss the Salary of the position of Social Services Director and Board Salary Schedules.

**IV. ADJOURN**

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Chairman McLain adjourned the meeting at 7:31PM.

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*Michael McLain, Chairman*  
*Board of Commissioners*

*ATTEST:*

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*Angela Wooten*  
*Clerk to the Board*