

CAMDEN COUNTY BOARD OF COMMISSIONERS

BOC - Regular Meeting - September 06, 2016

Camden County Board of Commissioners

BOC - Regular Meeting

September 6, 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 September 06, 2016 in the Historic Courtroom, Camden, North Carolina. The following Commissioners were present:

WELCOME & CALL TO ORDER

Chairman Michael McLain welcomed everyone in attendance and called the meeting to order at 7:00 PM.

Commissioners	Title	Status
P. Michael McLain	Chairman	Present
Sandra Duckwall	Commissioner	Present
Garry Meiggs	Vice Chairman	Absent
Clayton Riggs	Commissioner	Present
Tom White	Commissioner	Present
Staff	Title	Status
Michael Brillhart	County Manager	Present
Angela Wooten	Clerk to the Board	Present
John Morrison	County Attorney	Present
Lisa Anderson	Tax Administrator	Present
Dan Porter	Planning Director	Present

INVOCATION & PLEDGE OF ALLEGIANCE

Commissioner Clayton Riggs gave the Invocation and Pledge of Allegiance.

ITEM 1 PUBLIC COMMENTS

None

ITEM 2 CONSIDERATION OF AGENDA

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Chairman McLain advised that he received the following three amendments to the agenda.

Presentations:

- Add: Item A - Presentation by Cameron Lowe

Consent Agenda:

- Replace attachment: Item C. – BOC Minutes - June 13th, 2016

South Camden Water & Sewer District:

- Remove: South Camden Water & Sewer District

Commissioner Tom White made a motion to approve the agenda as amended.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Tom White, Commissioner
AYES:	McLain, Duckwall, Riggs, White
ABSENT:	Meiggs

ITEM 3 PRESENTATIONS

A. PRESENTATION BY CAMERON LOWE

Cameron Lowe presented a video and gave a brief Introduction of new staff member Olivia Jones, Family Consumer Science Agent.

ITEM 4 NEW BUSINESS

A. RESOLUTION FROM CEDC

Michael Brillhart County Manager presented the following resolution.

**Resolution in Support of an Outdoor Fire Arms Facility
And Public Hunting Lands in Camden County**

Whereas, the Camden County Board of Commissioners has expressed interest and support in the attraction of a facility offering public outdoor fire arms use in Camden County, North Carolina; and

Whereas, Camden County does not have a public facility for the purposes of allowing activities associated with a public outdoor fire arms facility including conducting classes such as concealed carry and gun hunter safety; and

Whereas, the Camden County Board of Commissioners believe that a public outdoor fire arms facility would be a benefit to citizens as well as an economic driver; and

Whereas, having a public outdoor fire arms facility available to the public may encourage citizens to stop target practicing on private property thereby improving relationships with neighbors and possibly preventing an accidental event; and

Whereas, a public outdoor fire arms facility would have a positive impact upon the County's ecotourism activities along with encouraging other responsible, properly managed outdoor recreational possibilities; and

Whereas, Camden County does not currently have a location for a game lands public hunting area in the northern end of the County; and

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Whereas, the Camden County Board of Commissioners would appreciate the assistance of the North Carolina Wildlife Commission to identify opportunities associated with the creation of a public outdoor fire arms facility and public hunting lands in Camden County; and

Whereas, a public outdoor fire arms facility and public hunting lands are not anticipated to have a negative impact on area wildlife;

NOW, THEREFORE BE IT RESOLVED that the Camden County Board of Commissioners strongly supports the concept of attracting a public outdoor fire arms facility and northern end game lands public hunting area in Camden County and encourages the assistance of the North Carolina Wildlife Recourses Commission to consider supporting an outdoor fire arms facility and northern end public hunting area; and

BE IT FURTHER RESOLVED that the Camden County Board of Commissioners will work collaboratively with the North Carolina Wildlife Commission to make a public outdoor fire arms facility and northern end game lands public hunting area a reality in Camden County.

Commissioner Clayton Riggs made a motion to support

B. 2017 LEGISLATIVE GOALS

County Manager Michael Brillhart

MEMORANDUM

TO: Camden County Board of Commissioners
FROM: Michael L. Brillhart, County Manager
DATE: August 19, 2016
SUBJECT: 2017 Legislative Goals as Recommended by Camden County

Per instructions and guidance from the North Carolina Association of County Commissioners (NCACC), counties are invited to submit legislative goals for the upcoming 2017-2018 legislative session by September 23, 2016. Below are six (6) legislative goals drafted for your review and consideration that are recommended for transmittal to and consideration by NCACC.

Proposed legislative goals 1-4 were recommended and approved by the Association's Legislative Goals Committee at its conference on January 15th and 16th. Each of the proposed goals is anticipated to have a direct long term fiscal impact upon Camden County.

Proposed Legislative Goals:

1. Seek legislation to restore the statutory requirement that 40% of the net lottery proceeds be allocated to counties for school capital needs and increase the annual appropriation of lottery funds until the 40% allocation is restored. Counties have relied upon these funds for debt service repayment for public school construction and renovation.
2. Seek legislation to repeal the statutory authority under N.C. G.S. 115C-431(c) that allows local school boards to file suit against a county board of commissioners over county appropriations for education.
3. Oppose any shift of state transportation responsibilities to counties.
4. Oppose unfunded mandates and shifts of state responsibilities to counties.
5. Support the designation of Interstate 87 (I-87) linking eastern North Carolina with Tidewater Virginia.

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- 6. Seek legislation to restore State Aid to Public Libraries to the pre-2011 level of \$15.7 million.

ITEM 5 BOARD APPOINTMENTS

A. COMMUNITY ADVISORY COMMITTEE

Commissioner Riggs made a motion to appoint Ms. McGrath to serve the Community Advisory Committee for a one year term.

RESULT:	ACCEPT AS PRESENTED [UNANIMOUS]
MOVER:	Clayton Riggs, Commissioner
AYES:	McLain, Duckwall, Riggs, White
ABSENT:	Meiggs

ITEM 6 CONSENT AGENDA

RESULT:	ACCEPT AS PRESENTED [UNANIMOUS]
MOVER:	Clayton Riggs, Commissioner
AYES:	McLain, Duckwall, Riggs, White
ABSENT:	Meiggs

A. BOC - WORK SESSION - JUN 1, 2016

2016-06-01 BOC MINUTES

B. BOC - REGULAR MEETING - JUN 6, 2016

2016-06-06 BOC MINUTES

C. BOC - SPECIAL MEETING - JUN 13, 2016

2016-06-13 BOC MINUTES

D. BOC - SPECIAL MEETING - JUN 20, 2016

2016-06-20 BOC MINUTES

E. BOC - WORK SESSION - JUN 28, 2016

2016-06-28 BOC MINUTES

F. 2016-2017 BUDGET AMENDMENTS

2016-17-BA003
CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2017.

Section 1. To amend the General and other Governmental Funds as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Revenues			
37399472-439900	Fund Balance Appropriated		\$4,050
71399660-439900	Fund Balance Appropriated	\$142,000	
75399682-439900	Fund Balance Appropriated		\$168,161
75330682-434511	County Contribution		\$372,139
10399400-439900	Fund Balance Appropriated	\$26,161	
Expenses			
374720-545000	Contracted Services		\$4,050
716600-589000	USDA Restricted	\$52,000	
716600-589100	USDA School Reserve	\$90,000	
756820-589000	USDA Restricted		\$52,000
756820-589100	USDA School Reserve		\$488,300
106900-592200	School Capital Outlay	\$26,161	

This Budget Amendment is made to adjust appropriations for Fund Balances available as of June 30, 2016.

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

Balance in Contingency \$40,000.00

G. CCS BUDGET AMENDMENTS

Commissioner Riggs requested more information on the CCS Budget Amendment, Finance officer SH committed to requesting the information and providing it back to the Commissioners

Budget Amendment
Camden County Schools Administrative Unit
Child Nutrition Fund

The Camden County Board of Education at a meeting on the 29th day of June 2016 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2016.

Code Number	Description of Code	Amount	
		Increase	Decrease
7200	Child Nutrition Services	5,020.00	
Explanation: Increase revenue and budget to actual figures			
Total Appropriation in Current Budget		\$	729,075.00
Amount of Increase/(Decrease) of Above Amendment			5,020.00
Total Appropriation in Current Amended Budget			734,095.00

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

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ITEM 7 COMMISSIONERS' REPORT

ITEM 8 COUNTY MANAGER'S REPORT

None

ITEM 9 INFORMATION

- A. 2016 COMMUNITY HEALTH ASSESSMENT TO BE UNVEILED
- B. EMS REPORTS
- C. PARKS AND RECREATION
- D. LIBRARY STATISTICS - AUGUST 2016
- E. COMMUNITY ADVISORY COMMITTEE QUARTERLY VISITATION REPORT
- F. AUDIO TOURS NOW AVAILABLE AT MUSEUM OF THE ALBEMARLE

ITEM 10 OTHER MATTERS

ITEM 11 ADJOURN

Chairman McLain adjourned the meeting at 8:36 PM.



Chairman Michael McLain
Camden County Board of Commissioners

ATTEST:



Angela L. Wooten
Clerk to the Board



COMMUNITY DEVELOPMENT BOARD
CITY OF CAMDEN
JULY 1, 2008

MEMORANDUM FOR THE BOARD
SUBJECT: [Illegible]

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