

**CAMDEN COUNTY BOARD OF COMMISSIONERS
MARCH 5, 2018**

Camden County Board of Commissioners

March 5, 2018

Closed Session – 6:30 PM

Regular Meeting – 7:00 PM

Historic Courtroom, Courthouse Complex

Camden, North Carolina

MINUTES

The regular meeting of the Camden County Board of Commissioners was held on March 5, 2018 in the Historic Courtroom, Camden, North Carolina.

WELCOME & CALL TO ORDER

The meeting was called to order by Chairman Clayton Riggs at 6:35 PM. Additional Board Members Present: Vice Chairman Tom White, Commissioners Garry Meiggs, Randy Krainiak and Ross Munro.

Staff Present for 6:30 PM Closed Session: Manager Ken Bowman, County Attorney John Morrison, Clerk to the Board Karen Davis, Economic Development Director Charlie Bauman.

Motion to go into closed session for the purpose of economic development prospect discussion; for the purpose of personnel discussion.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Garry Meiggs, Commissioner
AYES:	Riggs, White, Krainiak, Meiggs, Munro

Motion to come out of closed session.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Tom White, Vice Chairman
AYES:	Meiggs, Riggs, White, Krainiak, Munro

Chairman Riggs reconvened the regular meeting of the Board of Commissioners at 7:05 PM. Additional Staff Present for Regular Meeting: Finance Officer Stephanie Humphries, Planning Director Dan Porter, Public Works Director David Credle, DSS Director Craig Patterson.

INVOCATION & PLEDGE OF ALLEGIANCE

Reverend William Sawyer gave the invocation and led in the Pledge of Allegiance.

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ITEM 1. PUBLIC COMMENTS

None.

ITEM 2. CONSIDERATION OF AGENDA

The consent agenda was amended to add a Budget Transfer and Budget Amendment 2017-18-BA018.

Motion to approve the agenda as amended.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Garry Meiggs, Commissioner
AYES:	Meiggs, Riggs, White, Krainiak, Munro

ITEM 3. PRESENTATIONS

Craig Patterson, DSS Director, gave an update on the activity of the Department of Social Services. Topics included:

- Staffing
- VOIP Installation/Implementation
- LIEAP and CRISIS
- Opioid Crisis – Event: Opioid Crisis: Enhancing Understanding of the Effects on Children and Families; March 16, 2018 at Museum of the Albemarle
- Budget Season/Possible Impacts
 - ◆ HB 630
 - ◆ HB 372
 - ◆ NC FAST: P4 for Child Welfare

Chairman Riggs recessed the meeting of the Board of Commissioners to the South Camden Water & Sewer District Board of Directors meeting.

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Agenda

**Camden County Board of Commissioners
SCWSD - Regular Meeting
March 05, 2018
7:00 PM
Historic Courtroom, Courthouse Complex**

1. CALL TO ORDER

ITEM 2. PRESENTATIONS (For discussion and possible action)

ITEM 3. PUBLIC COMMENTS

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

ITEM 4. CONSIDERATION OF THE AGENDA

ITEM 5. OLD BUSINESS (For discussion and possible action)

ITEM 6. NEW BUSINESS (For discussion and possible action)

A. Monthly Update

ITEM 7. CONSENT AGENDA

ITEM 8. INFORMATION

ITEM 9. OTHER

ITEM 10. ADJOURN

Motion to approve the agenda as presented.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Tom White, Vice Chairman
AYES:	Meiggs, Riggs, White, Krainiak, Munro

Public Works Director David Credle presented the monthly report.

Motion to approve the monthly report.

*South Camden Water & Sewer Board
Monthly Work Order Statistics Report
Period: January 2018*

	<i>Submitted Work Orders</i>	<i>Completed Work Orders</i>	<i>Percentage Completed</i>	<i>Status of Uncompleted Work Orders</i>
<i>Water/Distribution</i>	<i>101</i>	<i>101</i>	<i>100%</i>	<i>0</i>
<i>Sewer/Collection</i>	<i>3</i>	<i>3</i>	<i>100%</i>	<i>0</i>

Locates:

Water Line: 80

Sewer Line: 40

Water & Sewer, same ticket: 2

Public Works Director Notes/Comments: Ten work orders have been reviewed for accuracy.

Treated gallons at the R/O WTP in January, 11,364,260

Average daily water use 366589 gallons/ Current treatment capacity 720000 gallons per day.

South Camden fire hydrants were flushed and checked for proper operation in 2017.

South Camden fire hydrants will be flow tested in the next two years, 2018 and 2019, to be ready for the department's next inspection in 2020.

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The treated wastewater lagoon liner, on McPherson Road, has a tear about 135 feet long. The tear was discovered after the last snow storm. We think the ice and heavy winds caused the tear. Staff is working with Anlauf Engineering to discuss repair options and will have Joe Anlauf at the April Commissioners Meeting to explain the repair options. Staff has installed sheet plastic and Geo fabric to stabilize the berm from further damage.

The Noblet High School property was bush hogged in Mid-December, 42.5 ac. at a cost of \$4600.

Motion to approve the SCWSD monthly report.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Tom White, Vice Chairman
AYES:	Meiggs, Riggs, White, Krainiak, Munro

Motion to adjourn SCWSD Board of Directors meeting.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Randy Krainiak, Commissioner
AYES:	Meiggs, Riggs, White, Krainiak, Munro

Chairman Riggs reconvened the meeting of the Camden County Board of Commissioners.

ITEM 4. NEW BUSINESS

A. Sheriff's Vacancy

Chairman Riggs explained that according to NC General Statute, Chief Deputy Rodney Meads is the acting Sheriff due to Sheriff Perry's retirement. It is the responsibility of the Board of Commissioners to make an appointment within 30 days of the vacancy.

The chairman then entertained a motion to appoint a sheriff until time for the newly-elected sheriff to take office.

Motion to appoint Rodney Meads as Sheriff.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Tom White, Vice Chairman
AYES:	Meiggs, Riggs, White, Krainiak, Munro

Chairman Riggs recessed the meeting of the Board of Commissioners for Sheriff Meads to take the oath of office.

Clerk to the Board, Karen Davis, administered the oath to Sheriff Meads.

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Motion to adjust Sheriff Meads' salary to the Sheriff's pay scale during the time he serves as Sheriff, which will be approximately \$7,000.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Garry Meiggs, Commissioner
AYES:	Meiggs, Riggs, White, Krainiak, Munro

B. Wastewater Treatment Plant

Manager Bowman - Bids have been received for construction of the wastewater treatment plant. The winning bid needs to be approved by Commissioners to proceed to awarding the contract. If Commissioners elect to award the WTP construction contract, a public hearing will need to be set for the issuance of debt. In order to move forward within the EDA grant timeline, staff is asking that the Board approve funding for the project from General Fund until financing can be approved through the Local Government Commission.

**Ordinance No. 2018-03-01
AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF
CAMDEN COUNTY, NORTH CAROLINA,
RELATING TO THE
Camden Core Wastewater Treatment Plant Project**

BE IT ORDAINED by the Governing Board of Camden County, North Carolina that, pursuant to Section 13-2 of Chapter 159 of the General Statutes of North Carolina, the following Capital Project Ordinance is hereby adopted:

Section 1: The Capital Projects authorized by the Governing Board of Camden County in this ordinance is for the purpose of funding

a.) A new Wastewater Treatment Plant

Section 2: The Governing Board of Camden County anticipates the time period for funding the project identified to be

a.) The new treatment facility expects to be completed by 2019

Section 3: The Governing Board of Camden County anticipates that the funds needed

a.) For costs related to a new Wastewater Treatment Plant will be approximately \$4,250,000

Section 4: Funding for the project, appropriated in the Water & Sewer and General Fund, will come from

- a.) Golden LEAF Grant \$200,000
- b.) Economic Development Administration \$1,375,495
- c.) Initial County Contributions \$2,674,505
- d.) Installment Financing \$2,674,505 with a reimbursement to repay County Contributions

Section 5: All prior actions of County officers in furtherance of the purposes of this resolution are hereby ratified, approved and confirmed. All other resolutions (or parts thereof) in conflict with this resolution are hereby repealed, to the extent of the conflict. This resolution shall take effect immediately.

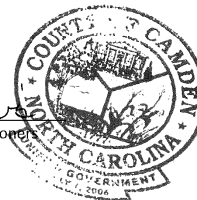
Copies of this Ordinance shall be furnished to the Clerk of the Governing Board and the Finance Officer for their direction.

Adopted this the 5th day of March 2018.

ATTEST:

Clayton D. Riggs
Chairman, Board of Commissioners

Karen M. Davis
Clerk to Board of Commissioners



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Motion to approve Wastewater Treatment Plant Project Ordinance to include appropriating General Fund Balance Contributions and refunding of contribution with proceeds of installment financing.

RESULT: PASSED [UNANIMOUS]
MOVER: Randy Krainiak, Commissioner
AYES: Meiggs, Riggs, White, Krainiak, Munro

Motion to approve the awarding of the contract to the successful bidder.

RESULT: PASSED [UNANIMOUS]
MOVER: Ross Munro, Commissioner
AYES: Meiggs, Riggs, White, Krainiak, Munro

Motion to set public hearing for April 2, 2018 for installment financing of treatment plant as required by statutes.

RESULT: PASSED [UNANIMOUS]
MOVER: Ross Munro, Commissioner
AYES: Meiggs, Riggs, White, Krainiak, Munro

C. Approval of Contract for Property Purchase & Sale

STATE OF NORTH CAROLINA
COUNTY OF CAMDEN

PURCHASE AND SALE AGREEMENT FOR REAL PROPERTY

This agreement is made this the ___ day of March, 2018, by and between Pasquotank County (hereinafter seller) and Camden County (hereinafter purchaser), both bodies politic and political subdivisions of the State of North Carolina.

RECITALS

1. The Parties herein, in common with Trillium Mental Health, are each owners of a 1/3 undivided interest in 2 tracts of property situate in Courthouse Township, Camden County, which are more particularly described hereinafter.
2. North Carolina General Statute 168-274 allows for the purchase and sale of real property between governmental units under such terms and conditions as the governing boards of the local governments in their discretion deem advisable.
3. The Boards of Commissioners for each party have previously approved this instrument in open session to enable Pasquotank to sell, and Camden to purchase under the terms and conditions hereinafter set forth.

NOW, FOR AND IN CONSIDERATION of \$1 and other good and valuable consideration the receipt of which is hereby acknowledged, it is agreed:

**Section 1
Purchase and Sale**

Seller shall sell and purchaser shall purchase 2 tracts of real property situate in Courthouse Township, Camden County, more particularly described as Tract 1 and Tract 2 on Exhibit A attached hereto. These properties have previously been known as the "Camden Medical Park" and the "NCDC Building".

**Section 2
Consideration**

For conveyance of its 1/3 undivided interest in both properties, from seller to purchaser, purchaser shall pay to seller the sum of \$275,000.00 due and payable at closing.

**Section 3
Warranty Deed**

Seller shall convey by Warranty Deed all its right title and interest including, common areas, in and to the subject properties to purchaser.

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Section 4

Relief from Landscaping and Maintenance Agreements

Seller, as of date of closing, shall be relieved of any further obligations, including those recited in a written maintenance agreement among Pasquotank, Camden and Trillium.

Section 5

Condition of Improvements

Both Tracts of property contain improvements thereon in the form of buildings, driveways, parking areas, and road ways. Purchaser has carefully inspected the condition of these properties together with other improvements and accepts the same "as is".

Section 6

Closing

Closing, which shall consist of the exchange of consideration and Deed, shall take place on or before March 12, 2018.

Section 7

Taxation

As local governments, the parties are not subject to *ad valorem* or transfer taxes.

Section 8

Execution of Contract and Deed

This Contract and the contemplated Deed, may be executed by the Chairman of the Board of either Board of Commission or the County Manager of either party.

Section 9

Duplicate Originals

This document shall be executed in duplicate originals with each party retaining a fully executed instrument. Provided further, the document may be executed in counter parts and transmitted between the parties via facsimile or email.

Executed by Seller on the ____ day of March, 2018 and by purchaser of the ____ day of March, 2018.

Pasquotank County (Seller):

Likewise, Camden County (Purchaser):

By: _____ (seal)
Chairman of the Board

By: _____ (seal)
Chairman of the Board

Attest:

Attest:

By: _____ (seal)
Clerk to the Board

By: _____ (seal)
Clerk to the Board

**PRE-AUDIT CERTIFICATION
CAMDEN**

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

Stephanie Humphries
Camden County Finance Officer

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EXHIBIT A

TRACT 1

BEGINNING AT AN EXISTING IRON PIPE SITUATED IN THE Western margin of the right-of-way of U.S. Highway 158, said POINT OF BEGINNING being located North 43 degrees 13 minutes 04 seconds East 757.0 feet from the intersection of the Western margin of the right-of-way of U.S. Highway 158 State Road #1240, and said POINT OF BEGINNING being the Northeast corner of property now or formerly owned by Watermark or Northeastern Education and Development Foundation, Inc.: running thence from said BEGINNING POINT North 73 degrees 43 minutes 11 seconds West 368.93 feet to an existing iron pipe marking the Northwest corner of property now or formerly owned by Watermark or North Eastern Community Development Corporation, Inc.: thence from said existing iron pipe in a general Southwesterly direction along the West line of the Watermark of Northeastern Education and Development Foundation, Inc. property South 14 degrees 09 minutes 11 seconds West 137.08 feet to an iron pipe marking the Northeast terminus of the sixty (60) foot right-of-way of State Road #1240; running thence from said iron pipe and continuing in a Northwesterly direction along the terminus of State Road 1240, which existing iron pipe is situated in the East line of property now or formerly owned by Mary Godwin Harris; running thence from said existing iron pipe in a general Northeasterly direction along the East line of property now or formerly owned by Mary Godwin Harris and property now or formerly owned by Geraldine Wright Harold North 14 degrees 09 minutes 11 seconds East 415.56 feet to an iron rod situated in the East line of the Harold property; running thence from said iron rod along the edge of a swamp and the East line of property now or formerly owned by the A.B. Combs Estate the following courses and distances; North 78 degrees 11 minutes 10 seconds East 61.9 feet; South 63 degrees 35 minutes 17 seconds East 100.9 feet; North 44 degrees 06 seconds East 57.4 feet; North 5 degrees 03 minutes 27 seconds East 13.6 feet; North 4.1 degrees 10 minutes 44 seconds West 82.0 feet; North 22 degrees 25 minutes 26 seconds West 62.8 feet; North 50 degrees 43 minutes 13 seconds East 80.0 feet; South 64 degrees 10 minutes East 122.3 feet; North 28 degrees 10 minutes 23 seconds East 76.3 feet; North 18 degrees 45 minutes 43 seconds West 94.1 feet; North 5 degrees 16 minutes 09 seconds East 58.5 feet; North 13 degrees 11 minutes 26 seconds East 55.0 feet; North 37 degrees 49 minutes 29 seconds East 102.7 feet; North 74 degrees 31 minutes 46 seconds East 101.2 feet; North 66 degrees 51 minutes 43 seconds East 86.3 feet to a point; thence cornering and continuing along a Southern line of property now or formerly owned by the A.B. Combs Estate the following courses and distances to the Western margin of the right-of-way of U.S. Highway 158: South 27 degrees 21 minutes East 129.7 feet; South 39 degrees 41 minutes 28 seconds East 166.8 feet; South 24 degrees 01 minutes East 74.41 feet; and South 77 degrees 23 minutes East 36.0 feet to a point situated in the Western margin of the right-of-way of U.S. Highway 158; running thence from said point in a general Southwesterly direction along the Western margin of the right-of-way of U.S. Highway 158 South 39 degrees 14 minutes 21 seconds West 244.23 feet to a point running thence from said point and

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continuing in a Southwesterly direction along the Western margin of the right-of-way of U.S. Highway 158 South 43 degrees 13 minutes 04 seconds West 558.23 feet to the POINT AND PLACE OF BEGINNING, containing 9.74 acres.

TRACT 2

All that certain tract or parcel of land, together with any improvements located thereon, situated in Courthouse Township, Camden County, North Carolina, and being more particularly described as follows:

Beginning at an existing iron pin marking the northwest terminus of the sixty-foot right of way of State Road number 1240, and said existing iron pin and the BEGINNING POINT marking the northeast corner of property now or formerly known as the Godwin property (for reference see Deed Book 62, Page 659, Camden County Registry) and the southeast corner of property now or formerly known as the Harold Lot (for reference see Deed Book 88, Page 424, Camden County Registry); running thence from said existing iron pin and beginning point in a general northeasterly direction along an East line of the Harold property and property now or formerly owned by the Combs Estate North 14 degrees nine minutes eleven seconds East 415.56 feet to a point situated in a South line of property now or formerly owned by the Combs Estate; running thence from said point in a general northeasterly direction North 78 degrees 11 minutes 10 seconds East 61.90 feet to a point; running thence from said point in a general southeasterly direction along a south line of the Combs Estate property, South 63 degrees 35 minutes 17 seconds East 100.90 feet to a point; running thence from said point South 01 degrees 03 minutes 52 seconds East 83.21 feet to a point; running thence from said point South 31 degrees 27 minutes 23 seconds East 29.94 feet to a point; running thence from said pint South 48 degrees 56 minutes 00 seconds East 84.14 feet to a point situated in an East line of property now or formerly owned by Watermark (for reference see Deed Book 89, Page 112, Camden County Registry); running thence from said point in a general southwesterly direction along an East line of the Watermark South 16 degrees 16 minutes 49 seconds West 141.42 feet to a point; running thence from said point in a general northwesterly direction along a North line of the Watermark property North 73 degrees 43 minutes 11 seconds West 198.33 feet to an existing iron pin marking a northwest corner of the Watermark property ; running thence from said existing iron pin in a general southwesterly direction along a West line of the Watermark property South 14 degrees 09 minutes 11 seconds West 137.08 feet to an existing iron pin marking the northeast terminus of the sixty-foot right of way State Road number 1240; running thence from said existing iron pin a general northwesterly direction along the northern terminus of the sixty-foot right of way of State Road number 1240 North 73 degrees 55 minutes 29 seconds West sixty feet to an existing iron pin marking the point and place of beginning containing 72,122.48 sq. feet or 1.66 acres. Same being a portion of the property conveyed to Albemarle Hospital et als by deed dated September 16, 1997, and recorded in Book 120, Page 372 Camden County Registry.

For a more particular description of lands herein described, reference is made to that certain plat entitled in part "Minor Subdivision for Northeast Community Development Corporation, Courthouse Township, Camden County, North Carolina," dated May 21, 2002, and prepared by Edward T. Hyman, Jr., Professional Land Surveyor which plat is recorded in Plat Cabinet 4, Slide 32-B, Camden County Registry.

Motion to approve the contract for purchase and sale of the two tracts of property owned by Pasquotank County indicated in the contract and to instruct the county manager to execute the documents.

Chairman Riggs explained that the purpose of the purchase is to relocate the pre-k students back into the facility previous known as NCDC. The building formerly known as Dr. Sutton's office will be remarketed for economic development.

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RESULT:	PASSED [UNANIMOUS]
MOVER:	Garry Meiggs, Commissioner
AYES:	Meiggs, Riggs, White, Krainiak, Munro

D. Tax Report

Lisa Anderson presented the tax report for January 2018.

MONTHLY REPORT OF THE TAX ADMINISTRATOR TO THE
CAMDEN COUNTY BOARD OF COMMISSIONERS

OUTSTANDING TAX DELINQUENCIES BY YEAR

<u>YEAR</u>	<u>REAL PROPERTY</u>	<u>PERSONAL PROPERTY</u>
2017	382,542.03	10,200.67
2016	71,016.94	7,647.08
2015	27,041.34	1,338.94
2014	19,857.21	1,651.30
2013	11,528.67	5,654.41
2012	8,339.69	8,338.21
2011	5,981.89	6,747.41
2010	4,868.18	5,012.61
2009	4,017.55	4,678.37
2008	3,795.46	5,127.46

TOTAL REAL PROPERTY TAX UNCOLLECTED 538,988.96

TOTAL PERSONAL PROPERTY UNCOLLECTED 56,396.46

TEN YEAR PERCENTAGE COLLECTION RATE 99.15%

COLLECTION FOR 2018 vs. 2017 424,480.42 vs. 1,680,022.16

LAST 3 YEARS PERCENTAGE COLLECTION RATE

2017	94.43%
2016	98.82%
2015	99.57%

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**EFFORTS AT COLLECTION IN THE LAST 30 DAYS
ENDING January 2018
BY TAX ADMINISTRATOR**

<u>10</u>	NUMBER DELINQUENCY NOTICES SENT
<u>15</u>	FOLLOWUP REQUESTS FOR PAYMENT SENT
<u>0</u>	NUMBER OF WAGE GARNISHMENTS ISSUED
<u>9</u>	NUMBER OF BANK GARNISHMENTS ISSUED
<u>20</u>	NUMBER OF PERSONAL PHONE CALLS MADE BY TAX ADMINISTRATOR TO DELINQUENT TAXPAYER
<u>0</u>	NUMBER OF PERSONAL VISITS CONDUCTED (COUNTY OFFICES)
<u>0</u>	PAYMENT AGREEMENTS PREPARED UNDER AUTHORITY OF TAX ADMINISTRATOR
<u>0</u>	NUMBER OF PAYMENT AGREEMENTS RECOMMENDED TO COUNTY ATTORNEY
<u>0</u>	NUMBER OF CASES TURNED OVER TO COUNTY ATTORNEY FOR COLLECTION (I.D. AND STATUS)
<u>0</u>	REQUEST FOR EXECUTION FILES WITH CLERK OF COURTS
<u>2</u>	NUMBER OF JUDGMENTS FILED

Thirty Largest Unpaid Accounts – Real

Roll	Parcel Number	Unpaid Amount	YrsDltg	Taxpayer Name	City	Property Address
R	01-7989-00-01-1714.0000	9,438.94	10	CHARLES MILLER HEIRS	SOUTH MILLS	HORSESHOE RD
R	03-8899-00-45-2682.0000	5,505.31	10	SEAMARK INC.	SHILOH	HOLLY RD
R	02-8934-01-17-4778.0000	3,845.43	1	LARRY G. LAMB SR	CAMDEN	152 158 US W
R	01-7998-01-08-6797.0000	3,404.52	2	EDWARD E. HARRIS JR.	SOUTH MILLS	1295 343 HWY N
R	02-8945-00-41-2060.0000	3,144.40	1	LASELLE ETHERIDGE SR.	CAMDEN	168 BUSHELL RD
R	02-8937-00-50-8036.0000	2,977.80	2	CLEVELAND WALSTON LE	CAMDEN	187 HERMAN ARNOLD RD
R	02-8934-01-18-6001.0000	2,727.46	1	LINDA SUE LAMB HINTON	CAMDEN	150 158 US W
R	02-8936-00-81-9147.0000	2,670.10	1	JUDITH TILLET	CAMDEN	190 RUN SWAMP RD
R	03-8899-00-06-0950.0000	2,607.04	1	NA NGUYEN	SHILOH	117 EDGEWATER DR
R	03-8961-00-68-3593.0000	2,459.40	1	SECRETARY OF VETERANS AFFAIRS	SHILOH	169 RAYMONS CREEK RD
R	02-8923-00-19-3774.0010	2,328.84	5	WILLIAM CONOVER	CAMDEN	431 158 US W
R	03-8899-00-16-2671.2425	2,239.96	1	SPRING LOTUS LLC	SHILOH	141 EDGEWATER DR
R	03-8965-00-44-7928.0000	2,195.74	1	WHALON & KATHLEEN MCCULLEN	SHILOH	404 SANDY HOOK RD
R	03-8943-04-93-8214.0000	2,189.23	10	L. P. JORDAN HEIRS	SHILOH	108 CAMDEN AVE
R	01-7080-00-62-1977.0000	2,062.78	7	SANDERS CROSSING OF CAMDEN CO	SOUTH MILLS	117 OTTERS PL
R	02-8935-02-66-7093.0000	2,029.22	2	B. F. ETHERIDGE HEIRS	CAMDEN	158 US E
R	01-7988-00-91-0179.0001	1,995.64	9	THOMAS L. BROTHERS HEIRS	SOUTH MILLS	
R	03-8952-00-95-8737.0000	1,927.12	2	AUDREY TILLET	SHILOH	171 NECK RD
R	01-7999-00-78-4680.0000	1,892.10	2	BERTHA MARLENE GARRETT	SOUTH MILLS	379 OLD SWAMP RD
R	03-8962-00-05-0472.0000	1,799.11	2	FRANK MCMILLIAN HEIRS	SHILOH	172 NECK RD
R	01-7999-00-32-3510.0000	1,777.65	2	LEAH BARCO	SOUTH MILLS	195 BUNKER HILL RD
R	03-8953-03-12-6266.0000	1,735.71	1	R. VERNON BRAY JR.	SHILOH	120 LAUREN LN
R	01-7999-00-12-8596.0000	1,714.51	2	MOSES MITCHELL HEIRS	SOUTH MILLS	165 BUNKER HILL RD
R	03-8971-00-54-7373.0000	1,698.78	2	DWAYNE HARRIS	SHILOH	125 ONE MILL RD
R	01-7080-00-53-1141.0000	1,570.31	1	KENNETH J ROSA SR	SOUTH MILLS	188 KEETER BARN RD
R	01-7090-00-64-6040.0000	1,561.52	1	LINTON RIDDICK	SOUTH MILLS	129 LILLY RD
R	03-8962-00-04-9097.0000	1,534.55	6	CECIL BARNARD HEIRS	SHILOH	NECK RD
R	01-7999-00-46-1105.0000	1,511.51	1	LINDA BASON COLSON	SOUTH MILLS	176 PUDDING RIDGE RD
R	01-7989-04-51-8515.0000	1,498.18	2	WILLIAM LUCIAN ELKINS	SOUTH MILLS	205 MAIN ST
R	02-8934-01-29-4617.0000	1,456.65	1	JAMES B. SEYMOUR ETAL	CAMDEN	112 158 US W

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Thirty Oldest Unpaid Accounts – Real

Roll	Parcel Number	YrsDltg	Unpaid Amount	Taxpayer Name	City	Property Address
R	01-7989-00-01-1714.0000	10	9,438.94	CHARLES MILLER HEIRS	SOUTH MILLS	HORSESHOE RD
R	03-8899-00-45-2682.0000	10	5,505.31	SEAMARK INC	SHILOH	HOLLY RD
R	03-8943-04-93-8214.0000	10	2,189.23	L. P. JORDAN HEIRS	SHILOH	108 CAMDEN AVE
R	01-7988-00-91-0179.0001	10	1,995.64	THOMAS L. BROTHERS HEIRS	SOUTH MILLS	
R	03-8952-00-95-8737.0000	10	1,927.12	AUDREY TILLET	SHILOH	171 NECK RD
R	01-7999-00-32-3510.0000	10	1,777.65	LEAH BARCO	SOUTH MILLS	195 BUNKER HILL RD
R	01-7999-00-12-8596.0000	10	1,714.51	MOSE MITCHELL HEIRS	SOUTH MILLS	165 BUNKER HILL RD
R	01-7989-04-60-1954.0000	10	1,088.28	CHRISTINE RIDDICK	SOUTH MILLS	105 BLOODFIELD RD
R	03-8962-00-50-0273.0000	10	872.12	DAISEY WILLIAMS BURNHAM	SHILOH	RAYMONS CREEK RD
R	01-7090-00-60-5052.0000	10	750.68	JOE GRIFFIN HEIRS	SOUTH MILLS	117 GRIFFIN RD
R	02-8955-00-13-7846.0000	10	599.63	MARIE MERCER	CAMDEN	IVY NECK RD
R	02-8936-00-24-7426.0000	10	569.75	BERNICE FUGH	CAMDEN	113 BOURBON ST
R	01-7998-00-57-2800.1000	10	427.45	TINA RENE LEARY	SOUTH MILLS	111 LINTON RD
R	01-7090-00-95-5262.0000	10	241.60	JOHN F. SAWYER HEIRS	SOUTH MILLS	OLD SWAMP RD
R	03-8980-00-61-1968.0000	10	218.33	WILLIAMSBURG VACATION	SHILOH	CAMDEN POINT RD
R	03-9809-00-45-1097.0000	10	203.83	MICHAEL OBER	SHILOH	CENTERPOINT RD
R	03-8899-00-37-0046.0000	10	160.06	ELIZABETH LONG	SHILOH	HIBISCUS
R	03-8909-00-17-2462.0000	10	143.59	TODD ALLEN RIGGS	SHILOH	LITTLE CREEK RD
R	01-7989-04-60-1568.0000	9	977.64	EMMA BRITHE HEIRS	SOUTH MILLS	116 BLOODFIELD RD
R	02-8945-00-41-2060.0000	8	3,144.40	LASELLE ETHERIDGE SR.	CAMDEN	168 BUSHELL RD
R	01-7080-00-62-1977.0000	8	2,062.78	SANDERS CROSSING OF CAMDEN CO	SOUTH MILLS	117 OTTERS PL
R	03-9809-00-24-6322.0000	8	477.36	DAVID B. KIRBY	SHILOH	499 SAILBOAT RD
R	01-7998-01-08-6797.0000	7	3,404.52	EDWARD E. HARRIS JR.	SOUTH MILLS	1295 343 HWY N
R	03-8980-00-84-0931.0000	7	156.62	CARL TEUSCHER	SHILOH	218 BROAD CREEK RD
R	03-8962-00-04-9097.0000	6	1,534.55	CENCIL BARNARD HEIRS	SHILOH	NECK RD
R	03-8990-00-64-8379.0000	6	649.95	CHRISTOPHER FROST-JOHNSON	SHILOH	LITTLE CREEK RD
R	02-8935-01-07-0916.0000	6	443.96	ROSETTA MERCER INGRAM	CAMDEN	227 SLEEPY HOLLOW RD
R	03-8962-00-70-7529.0000	6	434.79	MARY SNOWDEN	SHILOH	WICKHAM RD
R	01-7090-04-90-0938.0000	6	319.23	DORIS EASON	SOUTH MILLS	1352 343 HWY N
R	03-8962-00-60-7648.0000	6	281.11	FRANK WRIGHT ETAL	SHILOH	WICKHAM RD

Thirty Largest Unpaid – Personal

Roll	Parcel Number	Unpaid Amount	YrsDltg	Taxpayer Name	City	Property Address
P	0001623	3,885.70	1	ATLANTIC COASTAL CLEARING	CAMDEN	
P	0001709	1,734.90	8	JOHN MATTHEW CARTER	CAMDEN	158 HWY
P	0000738	837.43	6	LESLIE ETHERIDGE JR	CAMDEN	431 158 US W
P	0001538	827.33	9	JEFFREY EDWIN DAVIS	HERTFORD	MIC MAC TRAIL
P	0001046	776.11	9	THIEN VAN NGUYEN	SHILOH	133 EDGEWATER DR
P	0001072	622.29	9	PAM BUNDY	SHILOH	105 AARON DR
P	0001827	483.28	5	KAREN BUNDY	CAMDEN	431 158 US W
P	0002185	448.60	1	DIRECT TV,LLC	CAMDEN	
P	0001230	411.11	5	JAMES NYE	SOUTH MILLS	101 ROBIN CT W
P	0002194	407.91	2	MORGAN ROBERSON	SHILOH	849 SANDY HOOK RD S
P	0001476	306.68	1	MIKE TAYLOR	ELIZABETH CITY	CAMDEN CAUSEWAY
P	0001694	288.99	5	THOMAS B. THOMAS HEIRS	CAMDEN	150 158 HWY W
P	0002565	277.38	1	DUANE EDWARD DUNIVAN	SOUTH MILLS	115 WAYLAND CT
P	0001693	261.90	8	ALLIANCE NISSAN	CAMDEN	158 HWY W
P	0001106	258.76	10	JAMI ELIZABETH VANHORN	SOUTH MILLS	617 MAIN ST
P	0001681	254.46	5	STEVE WILLIAMS	CAMDEN	150 158 HWY W
P	0001952	238.91	5	SANDY BOTTOM MATERIALS, INC	SOUTH MILLS	319 PONDEROSA RD
P	0002886	222.38	6	GEORGE LINWOOD POWELL	CAMDEN	177 SANDHILLS RD
P	0001104	214.79	10	MICHAEL & MICHELLE STONE	CAMDEN	107 RIDGE ROAD
P	0000295	204.06	1	HENDERSON AUDIOMETRICS, INC.	CAMDEN	330 158 HWY E
P	0000905	200.35	2	KEVIN & STACY ANDERSON	SHILOH	111 AARON DR
P	0000248	194.51	10	ROBERT H. OWENS	CAMDEN	363 # 15
P	0001010	189.68	4	RAYBURN BURGESS	SHILOH	116 EDGEWATER DR
P	0001673	177.05	8	THOMAS PHILLIP WINSLOW	CAMDEN	158 HWY W
P	0001722	140.55	6	JANET LEARY	SOUTH MILLS	LINTON ROAD
P	0001638	139.94	2	ERIC JASON WOODARD	SOUTH MILLS	612 MAIN
P	0001250	137.82	2	MICHAEL LEE TAYLOR-DUKE	SOUTH MILLS	108 BINGHAM RD
P	0000385	121.17	1	MARK SANDERS OVERMAN	SHAWBORO	116 GARRINGTON ISLAND
P	0001540	120.95	9	DAVID LUKE	ELIZABETH CITY	CAMDEN CAUSEWAY
P	0000316	115.56	8	JAMES P. JONES	CAMDEN	142 SANDHILLS RD

Thirty Oldest Unpaid – Personal

Roll	Parcel Number	Unpaid Amount	YrsDltg	Taxpayer Name	City	Property Address
P	0000738	837.43	10	LESLIE ETHERIDGE JR	CAMDEN	
P	0001046	776.11	10	THIEN VAN NGUYEN	SHILOH	133 EDGEWATER DR
P	0001072	622.29	10	PAM BUNDY	SHILOH	105 AARON DR
P	0000248	258.76	10	JAMI ELIZABETH VANHORN	SOUTH MILLS	617 MAIN ST
P	0001538	194.51	9	ROBERT H. OWENS	CAMDEN	363 # 15
P	0001540	120.95	9	DAVID LUKE	ELIZABETH CITY	CAMDEN CAUSEWAY
P	0001709	1,734.90	8	JOHN MATTHEW CARTER	CAMDEN	158 HWY
P	0001693	261.90	8	ALLIANCE NISSAN	CAMDEN	158 HWY W
P	0001673	177.05	8	THOMAS PHILLIP WINSLOW	CAMDEN	158 HWY W
P	0000316	115.56	8	JAMES P. JONES	CAMDEN	142 SANDHILLS RD
P	0001827	483.28	7	KAREN BUNDY	CAMDEN	431 158 US W
P	0002886	222.38	6	GEORGE LINWOOD POWELL	CAMDEN	177 SANDHILLS RD
P	0001722	140.55	6	JANET LEARY	SOUTH MILLS	LINTON ROAD
P	0001230	411.11	5	JAMES NYE	SOUTH MILLS	101 ROBIN CT W
P	0001694	288.99	5	THOMAS B. THOMAS HEIRS	CAMDEN	150 158 HWY W
P	0001681	254.46	5	STEVE WILLIAMS	CAMDEN	150 158 HWY W
P	0001952	238.91	5	SANDY BOTTOM MATERIALS, INC	SOUTH MILLS	319 PONDEROSA RD
P	0002194	407.91	4	MORGAN ROBERSON	SHILOH	849 SANDY HOOK RD S
P	0001010	189.68	4	RAYBURN BURGESS	SHILOH	116 EDGEWATER DR
P	0000905	200.35	2	KEVIN & STACY ANDERSON	SHILOH	111 AARON DR
P	0001638	139.94	2	ERIC JASON WOODARD	SOUTH MILLS	612 MAIN
P	0001250	137.82	1	MICHAEL LEE TAYLOR-DUKE	SOUTH MILLS	108 BINGHAM RD
P	0001623	3,885.70	1	ATLANTIC COASTAL CLEARING	CAMDEN	
P	0002185	448.60	1	DIRECT TV,LLC	CAMDEN	
P	0001476	306.68	1	MIKE TAYLOR	ELIZABETH CITY	CAMDEN CAUSEWAY
P	0002565	277.38	1	DUANE EDWARD DUNIVAN	SOUTH MILLS	115 WAYLAND CT
P	0001104	214.79	1	MICHAEL & MICHELLE STONE	CAMDEN	107 RIDGE ROAD
P	0000295	204.06	1	HENDERSON AUDIOMETRICS, INC.	CAMDEN	330 158 HWY E
P	0000385	121.17	1	MARK SANDERS OVERMAN	SHAWBORO	116 GARRINGTON ISLAND

**CAMDEN COUNTY BOARD OF COMMISSIONERS
MARCH 5, 2018**

Motion to approve the tax report as presented.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Tom White, Vice Chairman
AYES:	Meiggs, Riggs, White, Krainiak, Munro

E. Fire Truck Financing

Stephanie Humphries - During the month that the Fire Truck was being built by the manufacturer, the interest rates have increased. Due to the almost 1 percent increase, the Finance Office requested new quotes from multiple banks for installment financing. Xenith Bank has the best rates and have agreed to provide an equal interest rate on deposited funds. Xenith Bank bought out the Elizabeth City branch of Gateway Bank and is an approved bank by the state Local Government Commission.

**Ordinance No. 2018-03-01
AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF
CAMDEN COUNTY, NORTH CAROLINA,
RELATING TO THE
Camden Core Wastewater Treatment Plant Project**

BE IT ORDAINED by the Governing Board of Camden County, North Carolina that, pursuant to Section 13-2 of Chapter 159 of the General Statutes of North Carolina, the following Capital Project Ordinance is hereby adopted:

Section 1: The Capital Projects authorized by the Governing Board of Camden County in this ordinance is for the purpose of funding

- a.) A new Wastewater Treatment Plant

Section 2: The Governing Board of Camden County anticipates the time period for funding the project identified to be

- a.) The new treatment facility expects to be completed by 2019

Section 3: The Governing Board of Camden County anticipates that the funds needed

- a.) For costs related to a new Wastewater Treatment Plant will be approximately \$4,250,000

Section 4: Funding for the project, appropriated in the Water & Sewer and General Fund, will come from

- a.) Golden LEAF Grant \$200,000
- b.) Economic Development Administration \$1,375,495
- c.) Initial County Contributions \$2,674,505
- d.) Installment Financing \$2,674,505 with a reimbursement to repay County Contributions

Section 5: All prior actions of County officers in furtherance of the purposes of this resolution are hereby ratified, approved and confirmed. All other resolutions (or parts thereof) in conflict with this resolution are hereby repealed, to the extent of the conflict. This resolution shall take effect immediately.

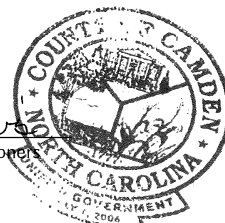
Copies of this Ordinance shall be furnished to the Clerk of the Governing Board and the Finance Officer for their direction.

Adopted this the 5th day of March 2018.

ATTEST:

Clayton D. Riggs
Chairman, Board of Commissioners

Karen M. Davis
Clerk to Board of Commissioners



**CAMDEN COUNTY BOARD OF COMMISSIONERS
MARCH 5, 2018**

Motion to adopt Resolution 2018-03-01 Approving Financing Terms for the South Camden Volunteer Fire Department Truck.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Tom White, Vice Chairman
AYES:	Meiggs, Riggs, White, Krainiak, Munro

F. Camden County Photo Contest

Commissioner Munro shared the idea for an annual Camden County Photo Contest. Citizens of Camden County will be invited to submit photos of various county activities, scenery, etc. The winning photos will be displayed in county offices. A committee will be formed to set the contest guidelines with Commissioner Munro serving as the Chair.

Motion to hold an annual Camden County photo contest and select a photo contest committee to be chaired by Commissioner Munro.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Ross Munro, Commissioner
AYES:	Meiggs, Riggs, White, Krainiak, Munro

ITEM 5. BOARD APPOINTMENTS

1. Tourism Development Authority

Motion to appoint Mr. Donald Doughman to the Tourism Development Authority Board.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Tom White, Vice Chairman
AYES:	Meiggs, Riggs, White, Krainiak, Munro

2. Watershed Advisory Board

Staff is requesting that the following be reappointed to the Watershed Advisory Board:

South Mills - Don Lee Keaton, Clarence Raper, Freddie O'Neal, Glenn Carey

Sawyer's Creek - George Tarkington, Melvin Jeralds, Clarann Mansfield, Jeff Jennings, Hunter Harris

Shiloh - Curtis Lawson, Mike Riggs, Clarence Jennings, Sim Williams

**CAMDEN COUNTY BOARD OF COMMISSIONERS
MARCH 5, 2018**

Motion to reappoint the Watershed Advisory Board members as presented.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Garry Meiggs, Commissioner
AYES:	Meiggs, Riggs, White, Krainiak, Munro

3. Appoint Alternates – Jail Commission & Albemarle Commission

A commissioner will need to be appointed to serve as Chairman Riggs' alternate when he is unable to attend Jail Commission & Albemarle Commission meetings.

Motion to appoint Commissioner Meiggs to serve as Chairman Riggs' alternate for the Jail Commission & Albemarle Commission.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Clayton Riggs, Chairman
AYES:	Meiggs, Riggs, White, Krainiak, Munro

ITEM 6. CONSENT AGENDA

The Consent Agenda was amended to remove Item F and add Budget Transfer as the new Item F and Budget Amendment 2017-18-BA018 as Item G.

- A. BOC Minutes – February 5, 2018
- B. FY 17-18 Budget Amendments

**CAMDEN COUNTY BOARD OF COMMISSIONERS
MARCH 5, 2018**

**2017-18-BA016
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, 2018.

Section 1. To amend the General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses			
109990-500000	Contingency		\$11,150
105000-515000	Maintenance – Bldg	\$ 9,400	
105000-566000	Capital Outlay – Inventory	\$ 1,750	

This Budget Amendment is made to appropriate funds for Courthouse AC unit and Administration Building Flag Pole.

This will result in a \$11,150 change to the Contingency of the General Fund.

Balance in Contingency \$28,850.00

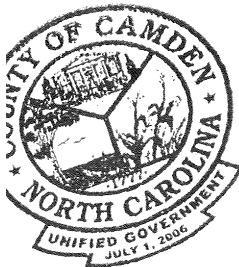
Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board and to the Budget Officer and the Finance Officer for their direction. Adopted this 5th day of March, 2018.

Karen M. Davis

Clerk to Board of Commissioners

Clayton D. Rizzo

Chairman, Board of Commissioners



CAMDEN COUNTY BOARD OF COMMISSIONERS
MARCH 5, 2018

C. Tax Collection Report

Tax Collection Report
JAN. 2018

Day	Amount	Amount	Name of Account	Deposits	Internet
2	35,639.56	26,234.44	\$1.00 - Refund	61,874.00	
	38,567.65	30,105.83			
	7,414.54		\$63.77 - Refund	76,088.02	
3	49,399.34	34,833.40		84,232.74	
4	5,064.04			5,064.04	
8	37,214.27			37,214.27	
	36,974.95	18,731.08	\$0.02 - Refund	55,706.03	
9	4,885.55			4,885.55	
10	19,169.89		\$14.28 - Refund	19,169.89	
11	7,855.74			7,855.74	
12	9,902.04			9,902.04	
16	27,408.88		\$155.09 - Refund		27,408.88
	5,976.60			5,976.60	
17	4,943.70			4,943.70	
18	2,409.97			2,409.97	
19	344.94			344.94	
22	8,286.43			8,286.43	
	2,209.95			2,209.95	
23	5,717.46		\$68.61 - Refund	5,717.46	
24	4,069.63			4,069.63	
25	6,742.93			6,742.93	
26	11,048.58			11,048.58	
29	5,222.80			5,222.80	
	10,445.90			10,445.90	
30	4,596.70			4,596.70	
31	8,949.80			8,949.80	
	5,680.86		\$5.08 - refund		5,680.86
	3,979.18			3,979.18	
			\$131.22 - A. Workman - Overpayment		
			\$188.38 - CMH - Overpayment		
			\$115.00 - J. Lefrancois - check returned		
	\$370,121.88	\$109,904.75		\$446,936.89	\$33,089.74
	\$480,026.63			\$480,026.63	
			\$14.00 - Just info, check fees paid thru PSN		
	\$307.85		Refund		
	\$319.60		Over	Overpayment	
	\$0.00		Shortage		
	\$115.00		Adjustment	Returned check	
	\$479,923.38				

Submitted by: *Rina S. Anderson*

Date: *2-7-18*

Approved by: *Clayton D. Ripp*

Date: *3-6-18*

**CAMDEN COUNTY BOARD OF COMMISSIONERS
MARCH 5, 2018**

D. Pickups, Releases & Refunds

<u>NAME</u>	<u>REASON</u>	<u>TYPE NO.</u>
Glen Alan Carey	Pick-up, Roll Back Taxes \$224.89	Pick-up/20546 R-87656-15 R-94800-16
Bertha Marlene Garrett	Foreclosure Fee \$279.39	Pick-up/20543 R-102288-17
Judith Tillett	Foreclosure Fee \$473.75	Pick-up/20542 R-106062-17
Morris L. Kight, III	Foreclosure Fee \$228.50	Pick-up/20550 R-107306-17
Judith Tillett	Foreclosure Fee - Publication \$217.50	Pick-up/20551 R-98835-16
Jeffrey L. Thornley	Pick-Up - Roll back taxes \$3,640.43	Pick-up/20553 R-89297-15 R-96444-16 R-103667-17
Thomas Dewayne Tarrants	Turned in plates - Refund \$131.22	Pick-up/20554 39126351
Thomas Dewayne Tarrants	Turned in Plates - Refund \$126.34	Pick-up/20556 35699269
Anthony Pangelinan Manglona, Jr.	Turned in plates - Refund \$163.29	Pick-up/20565 40580286

E. Refunds Over \$100

REFUNDS OVER \$100.00

North Carolina Vehicle Tax System																				
NCVTS Pending Refund report																				
REFUNDS OVER \$100.00 JAN, 18																				
Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description	Refund Reason	Create Date	Authorization Date	Tax Jurisdiction	Levy Type	Change	Interest	Total Change	
MATTHEWS, DATON SCOTT	MATTHEWS, DATON SCOTT		107 PINE RIDGE DR		SOUTH MILLS, NC 27976	Adjustment >= \$100	0040576543	DAR9866	AUTHORIZED	80191540	Refund Generated due to adjustment on Bill #0040576543-2017-2017-0000-00	Over Assessment	01/16/2018	1/18/2018 11:57:34 AM	1643	Tax	(\$136.25)	\$0.00	(\$136.25)	
																				Refund \$136.17

Submitted by Lisa S. Anderson Date 2-7-18
 Lisa S. Anderson, Tax Administrator Camden County

Approved by Clayton D. Riggs Date 3/6/18
 Clayton D. Riggs, Chairman Camden County Board of Commissioners

**CAMDEN COUNTY BOARD OF COMMISSIONERS
MARCH 5, 2018**

~~F. Set Public Hearing UDO 2018 02-02 Rezoning Application Camden County - Removed
from Consent Agenda~~

F. Budget Transfers

OFFICIAL REPORT

TO: Board of Commissioners

FROM: Budget Officer

DATE: February 26, 2018

SUBJECT: Budget transfers

According to Article XXIV, Section 1(b) of the approved FY 2017-2018 Camden County Budget Ordinance, the Budget Officer may transfer amounts up to \$5,000 between departments of the same fund with an official report on such transfers at the next regular meeting of the Board of Commissioners.

Attached are such transfers to adjust appropriations for a change in Worker's Compensation classification and increase in rates from last year.

LN	ORG ACCOUNT	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION LINE DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET	ERR
2018	06	69	02/26/2018	BA	WORK COMP	BUA LIA	1	1		
1	104200	509000		ADMINISTRATION	WORKERS' COMPENSATION		520.00	28.00	548.00	
	0010.4200.0000.00.509000.						02/26/2018			
2	104300	509000		ELECTIONS	WORKERS' COMPENSATION		283.00	-22.00	261.00	
	0010.4300.0000.00.509000.						02/26/2018			
3	104400	509000		FINANCE	WORKERS' COMPENSATION		395.00	86.00	481.00	
	0010.4400.0000.00.509000.						02/26/2018			
4	104410	509000		PERSONNEL DEPARTMENT	WORKERS' COMPENSATION		195.00	-22.00	173.00	
	0010.4410.0000.00.509000.						02/26/2018			
5	104500	509000		TAX DEPARTMENT	WORKERS' COMPENSATION		750.00	888.00	1,638.00	
	0010.4500.0000.00.509000.						02/26/2018			
6	104800	509000		REGISTER OF DEEDS	WORKERS' COMPENSATION		370.00	34.00	404.00	
	0010.4800.0000.00.509000.						02/26/2018			
7	104930	509000		INSPECTIONS DEPARMENT	WORKERS' COMPENSATION		1,200.00	144.00	1,344.00	
	0010.4930.0000.00.509000.						02/26/2018			
8	104940	509000		ECONOMIC DEVELOPMENT COMM	WORKERS' COMPENSATION		1,395.00	246.00	1,641.00	
	0010.4940.0000.00.509000.						02/26/2018			
9	105000	509000		BUILDINGS AND GROUNDS	WORKERS' COMPENSATION		7,265.00	-166.00	7,099.00	
	0010.5000.0000.00.509000.						02/26/2018			
10	105100	509000		SHERIFF	WORKERS' COMPENSATION		36,025.00	-2,062.00	33,963.00	
	0010.5100.0000.00.509000.						02/26/2018			
11	105110	509000		SCHOOL RESOURCE OFFICERS	WORKERS' COMPENSATION		2,404.00	-264.00	2,140.00	
	0010.5110.0000.00.509000.						02/26/2018			
12	105450	509000		PUBLIC WORKS ADMINISTRATION	WORKERS' COMPENSATION		3,115.00	207.00	3,322.00	
	0010.5450.0000.00.509000.						02/26/2018			
13	105800	509000		SOLID WASTE	WORKERS' COMPENSATION		200.00	-200.00	.00	
	0010.5800.0000.00.509000.						02/26/2018			
14	105900	509000		PUBLIC HEALTH	WORKERS' COMPENSATION		94.00	-69.00	25.00	
	0010.5900.0000.00.509000.						02/26/2018			
15	106110	509000		LIBRARY	WORKERS' COMPENSATION		362.00	-51.00	311.00	
	0010.6110.0000.00.509000.						02/26/2018			

**CAMDEN COUNTY BOARD OF COMMISSIONERS
MARCH 5, 2018**

02/26/2018 12:39 shumphries | Camden County, NC LIVE BUDGET AMENDMENTS JOURNAL ENTRY PROOF | P 2 bgamdent

LN	ORG ACCOUNT	OBJECT PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION LINE DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET
2018	08	69	02/26/2018 BA	WORK COMP BUA LIA				
				SRC JNL-DESC				
				ENTITY AMEND				
16	106120	509000	0010.6120.0000.00.509000.	RECREATION DEPARTMENT		4,635.00	197.00	4,832.00
				WORKERS' COMPENSATION		02/26/2018		
17	106200	509000	0010.6200.0000.00.509000.	DDJP		190.00	1,000.00	1,190.00
				WORKERS' COMPENSATION		02/26/2018		
18	106210	509000	0010.6210.0000.00.509000.	SENIOR CENTER		824.00	456.00	1,280.00
				WORKERS' COMPENSATION		02/26/2018		
19	106600	509000	0010.6600.0000.00.509000.	NON-DEPARTMENTAL		3,000.00	-1,410.00	1,590.00
				WORKERS' COMPENSATION		02/26/2018		
20	106700	509000	0010.6700.0000.00.509000.	SOIL & WATER CONSERVATION		825.00	980.00	1,805.00
				WORKERS' COMPENSATION		02/26/2018		
** JOURNAL TOTAL							0.00	

G. Budget Amendment

**2017-18-BA018
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, 2018.

Section 1. To amend the General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Revenue			
10-439900	Fund Balance Appropriated	\$275,000	
Expenses			
106810-574900	Purchase of Property	\$275,000	

This Budget Amendment is made to appropriate funds for purchase of Pasquotank's interest in the NCDC Property.

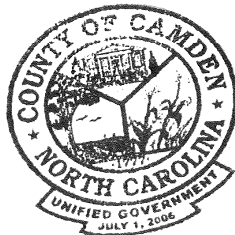
This will result in no change to the Contingency of the General Fund.

Balance in Contingency \$28,850.00

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 March, 2018.

Karen M. Davis
Clerk to Board of Commissioners

Clayton D. Pigg
Chairman, Board of Commissioners



**CAMDEN COUNTY BOARD OF COMMISSIONERS
MARCH 5, 2018**

Motion to approve the consent agenda as amended.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Randy Krainiak, Commissioner
AYES:	Meiggs, Riggs, White, Krainiak, Munro

ITEM 7. INFORMATION, REPORTS & MINUTES FROM OTHER AGENCIES

The following items were provided to the commissioners for information purposes:

- A. Camden County Public Library – January 2018 Report
- B. Register of Deeds Report
- C. FY 17-18 Sales Tax & YTD Reports
- D. Community Advisory Committee – Quarterly Report

ITEM 8. COUNTY MANAGER’S REPORT

- Budget / CIP Review has begun.
- Joint Meeting of Board of Commissioners and Board of Education to take place on March 27, 2018. The purpose of the meeting is to discuss the preliminary review of the school budget.
- Mr. Bowman expressed appreciation to the staff for the work completed on the Wastewater Treatment Facility contract. He also thanked the county attorney for his work on the NCDC property acquisition with Pasquotank County.

ITEM 9. COMMISSIONERS’ REPORTS

None.

There being no further business for discussion Chairman Riggs adjourned the meeting of the Board of Commissioners at 8:05 PM.

Clayton D. Riggs, Chairman
Camden County Board of Commissioners

ATTEST:

Karen M. Davis
Clerk to the Board