

Camden County Board of Commissioners

April 2, 2018

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 April 2, 2018 in the Historic Courtroom, Camden, North Carolina.

WELCOME & CALL TO ORDER

The meeting was called to order by Vice Chairman Tom White at 7:00 PM. Additional Board Members Present: Commissioners Garry Meiggs and Randy Krainiak. Chairman Clayton Riggs and Commissioner Ross Munro were absent due to work obligations.

Staff Present: Manager Ken Bowman, Finance Officer Stephanie Humphries, County Attorney John Morrison, Clerk to the Board Karen Davis, Planning Director Dan Porter, Tax Administrator Lisa Anderson, Public Works Director David Credle, Sheriff Rodney Meads, JCPC Director Christy Edwards, County Extension Director Cameron Lowe, Extension Agents Austin Brown and Ali Humber.

INVOCATION & PLEDGE OF ALLEGIANCE

Sheriff Rodney Meads gave the invocation and led in the Pledge of Allegiance.

ITEM 1. PUBLIC COMMENTS

None.

ITEM 2. CONSIDERATION OF AGENDA

The consent agenda was amended to add Resolution for the Merger of Hertford County Health Department with Albemarle Regional Health Services as New Business Item 5.L.

Motion to approve the agenda as amended.

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

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ITEM 3. PRESENTATIONS

1. Trillium Annual Report – Bland Baker presented the 2017 Trillium Annual Report. Included in Mr. Baker’s presentation:
 - Trillium Prepares for Medicaid Reform
 - Annual Gaps & Needs
 - Priorities
 - Opioid Crisis
 - Reinvestment Plan Outcomes
 - Initiatives in Advancing Technology
 - Consumers Served in Camden County – 240
 - School Safety

2. NC Cooperative Extension – Cameron Lowe presented the NC Cooperative Extension Annual Report. Included in Mrs. Lowe’s presentation:
 - Agriculture Impacts
 - FCS Impacts
 - 4-H Impacts
 - Office & Programming Space
 - 4-H Camp Development Plan – Treasure Point
 - Partnerships
 - New 4-H Agent – Ali Humber
 - David Owens – The 73rd Annual Albemarle Area Livestock Show & Sale will take place April 24-25, 2018.

3. Parks & Recreation Department – Tim White presented a department update. Included in Mr. White’s presentation:
 - One Mill Park Interpretive Sign
 - Parks & Athletic Facilities
 - Annual Programs & Events
 - Athletic Programs
 - Youth Participation Statistics
 - Capital Improvement Needs

4. Sheriff Rodney Meads reported on recent active shooter training activity conducted by the Sheriff’s Office in conjunction with other local emergency response personnel. Due to radio communication challenges that took place during the exercise, included in his presentation was a recommendation and request that communication repeaters be installed in Camden Middle School, Grandy Primary and Camden Intermediate.

**CAMDEN COUNTY BOARD OF COMMISSIONERS
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South Camden Water & Sewer District Board of Directors Meeting

Vice Chairman Tom White recessed the meeting of the Board of Commissioners and opened the South Camden Water & Sewer District Board of Directors meeting.

Agenda

**Camden County Board of Commissioners
SCWSD - Regular Meeting
April 02, 2018
7:00 PM
Historic Courtroom, Courthouse Complex**

1. CALL TO ORDER

ITEM 2. 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 3. CONSIDERATION OF THE AGENDA

ITEM 4. PUBLIC HEARINGS

1. Public Hearing - Installment Financing of Treatment Plant

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

- A. Monthly Update
- B. Resolution to Reimburse Advanced Funding for Treatment Plant Project
- C. Resolution for Financing Wastewater Treatment Plant Project
- D. Set System Development Fee Public Hearing Date

ITEM 6. CONSENT AGENDA

ITEM 7. INFORMATION

ITEM 8. OTHER

ITEM 9. ADJOURN

Motion to approve the agenda as presented.

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

Motion to go into Public Hearing for installment financing of the wastewater treatment plant.

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

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Vice Chairman White opened the floor for public comment. Hearing none, the vice chairman called for a motion to close the public hearing.

Motion to come out of public hearing.

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

New Business

A. Monthly Report - Public Works Director David Credle presented the monthly report.

South Camden Water & Sewer Board
Monthly Work Order Statistics Report
Period: February 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>68</i>	<i>68</i>	<i>100%</i>	<i>0</i>
<i>Sewer/Collection</i>	<i>1</i>	<i>1</i>	<i>100%</i>	<i>0</i>

Locates:

Water Line: 63

Sewer Line: 22

Water & Sewer, same ticket: 6

Public Works Director Notes/Comments:

Ten work orders have been reviewed for accuracy.

Average daily water use for February 288,156/ 720,000 available capacity.

Motion to approve the monthly report.

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

B. Resolution to Reimburse Advanced Funding for Treatment Plant Project – This resolution establishes the intent of the Board to reimburse the District/County for expenses incurred prior to receiving disbursement of funds from project financing.

CAMDEN COUNTY BOARD OF COMMISSIONERS
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RESOLUTION 2018-04-02

**OF THE SOUTH CAMDEN WATER AND SEWER DISTRICT
DECLARING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES UNDER
UNITED STATES DEPARTMENT OF TREASURY REGULATIONS**

BE IT RESOLVED, by the Board of Commissioners (the "Board") for the County of Camden, North Carolina, in its capacity as the governing body of the South Camden Water and Sewer District (the "District") as follows:

Section 1. The Board hereby finds, determines and declares the following:

(a) Section 1.150-2 of the Treasury Regulations (the "Regulations") prescribes specific procedures which will be applicable to certain bonds or notes issued by or on behalf of the District including, without limitation, a requirement that the District declare its official intent to reimburse certain expenditures with proceeds of debt to be incurred by the District prior to, or within sixty (60) days of, payment of the expenditures to be reimbursed.

(b) The District intends that it will advance its own funds or that the County will advance funds on behalf of the District in order to pay certain capital costs (the "Original Expenditures") relating to the acquisition, construction and equipping of a new wastewater treatment plant (the "Project").

(c) The District reasonably expects to reimburse itself for the Original Expenditures from the proceeds of debt to be incurred by the District.

(d) \$2,800,000 is the maximum principal amount of debt expected to be incurred for the purpose of paying the costs of the Project.

(e) This declaration of official intent is made pursuant to Section 1.150-2 of the Treasury Regulations to expressly declare the official intent of the District to reimburse itself from the proceeds of debt to be hereinafter incurred by the District for certain expenditures paid by the District or on behalf of the District by the County on or after the date which is sixty (60) days prior to the date hereof.

(f) The funds heretofore advanced or to be advanced by the District or on behalf of the District by the County to pay the Original Expenditures are or will be available only on a temporary basis, and do not consist of funds that were otherwise earmarked or intended to be used by the District to permanently finance the Original Expenditures.

(g) All Original Expenditures to be reimbursed by the District were paid no more than sixty (60) days prior to, or will be paid on or after the date of, this declaration of official intent, except with respect to certain amounts incurred before such 60-day period not exceeding 20% of the issue price of the proceeds of the debt to be hereinafter incurred which are expended for "preliminary expenditures" within the meaning of Section 1.150-2 of the Treasury Regulations (the "Preliminary Expenditures"). The District understands that, except for the Preliminary Expenditures, such reimbursement must occur not later than eighteen (18) months after the later of (a) the date the Original Expenditures were paid and (b) the date the Project is placed in service or abandoned, but in no event more than three (3) years after the Original Expenditures were paid.

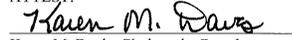
Section 2. This resolution shall take effect upon its adoption.

Adopted this the 2nd day of April, 2018.


George White, Jr. Acting Chair
South Camden Water & Sewer District Board of Directors



ATTEST:


Karen M. Davis, Clerk to the Board

Motion to adopt Resolution 2018-04-02 to reimburse advanced funding for wastewater treatment plant project.

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

C. Resolution for Financing Wastewater Treatment Plant Project – This resolution establishes the occurrence of and adherence to the required Public Hearing and the intent of the Board to seek financing to fund the project.



RESOLUTION 2018-04-01

**MAKING CERTAIN FINDINGS AND DETERMINATIONS REGARDING THE
FINANCING OF A NEW WASTEWATER TREATMENT PLANT
FOR THE SOUTH CAMDEN WATER AND SEWER DISTRICT PURSUANT TO
AN INSTALLMENT FINANCING AGREEMENT AND REQUESTING THE
LOCAL GOVERNMENT COMMISSION TO APPROVE THE FINANCING
ARRANGEMENT**

BE IT RESOLVED by the Board of Commissioners (the "Board") for the County of Camden, North Carolina, in its capacity as the governing body of the South Camden Water and Sewer District (the "District") as follows:

Section 1. The Board does hereby find and determine as follows:

(a) There exists in the District a need to finance the cost of acquiring, constructing and equipping a new wastewater treatment plant (the "Project").

(b) After a public hearing and due consideration, the District has determined to consider entering into an installment financing agreement (the "Agreement") in the aggregate principal amount not to exceed \$2,800,000 to provide funds, together with any other available funds, to pay (i) the cost of the Project and (ii) certain financing costs associated therewith.

(c) If the District proceeds with the financing, the District will enter into the Agreement with a financial institution to be selected by the District with the advice of the District's financial advisor (the "Lender"), pursuant to which the Lender will advance to the District amounts sufficient to pay the costs of financing the Project, and the District will repay the advancement in installments (the "Installment Payments").

(d) In order to secure the Installment Payments, the District will grant a lien on all or a portion of the site of the Project, together with any improvements or fixtures located or to be located thereon.

(e) It is in the best interest of the District to enter into the Agreement in that such transaction will result in providing financing for such Project in an efficient and cost effective manner.

(f) Entering into the Agreement is preferable to a general obligation bond and revenue bond issue in that (i) the District does not have the constitutional authority to issue non-voted general obligation bonds pursuant to Article V, Section 4 of the North Carolina Constitution because the District has not retired a sufficient amount of debt in the preceding fiscal year to issue a sufficient amount of general obligation bonds for the Project without an election; (ii) the cost of the Project exceeds the amount to be prudently provided from currently available appropriations and unappropriated fund balances; (iii) the circumstances existing require that funds be available to commence construction of the Project as soon as practicable and the time required for holding an election for the issuance of voted general obligation bonds pursuant to Article V, Section 4 of the North Carolina Constitution and the Local Government Bond Act will delay the commencement of construction of the Project by several months; and (iv) there can be no assurances that the Project will be approved by the voters and the necessity of such Project dictates that the Project be financed by a method that assures that such Project will be constructed in an expedient manner.

(g) It has been determined by the Board that the cost of financing the Project through an installment financing agreement is reasonably comparable to the costs of issuing general obligation bonds or other available methods of financing and is acceptable to the Board.

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(h) Counsel to the District will render an opinion to the effect that the proposed undertaking as described above is authorized by law and is a purpose for which public funds may be expended pursuant to the Constitution and laws of the State of North Carolina.

(i) The debt management policies of the District have been carried out in strict compliance with law, and the District is not in default under any obligation for repayment of borrowed money.

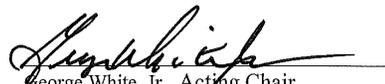
(j) The increase in taxes, if any, necessary to meet the sums to fall due with respect to the Agreement will not be excessive.

(k) The projected rate increases, if any, for water and wastewater service in connection with entering into the Agreement will be reasonable.

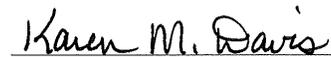
Section 2. The Board hereby authorizes and approves the District's filing of an application with the Local Government Commission for approval of the Agreement and requests the Local Government Commission to approve of the Agreement and the proposed financing in connection therewith.

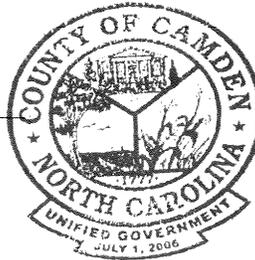
Section 3. This resolution shall take effect immediately upon its passage.

Adopted this the 2nd day of April, 2018.


George White, Jr., Acting Chair
South Camden Water & Sewer District Board of Directors

ATTEST:


Karen M. Davis, Clerk to the Board



Motion to adopt Resolution 2018-04-01 for Financing Wastewater Treatment Plan Project.

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

D. Set System Development Fee Public Hearing Date - New legislation requires an analysis to be performed by a qualified professional on system development fees charged by Water and/or Sewer Districts/Associations. The District/Association must then give the public 45 days to review the proposed fee(s) then hold a Public Hearing for public comment. The analysis is nearly complete for publishing as required by the statute. In order to give the public 45 days to review the analysis, the proposed June 4th public hearing date would be sufficient to meet the requirements. The analysis will be available through our county website at www.camdencountync.gov or at the Administration office building no later than 8:00 AM, April 20, 2018.

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Motion to set System Development Fee Public Hearing date for June 4, 2018.

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

Motion to adjourn the South Camden Water & Sewer District Board of Directors meeting.

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

Vice Chairman White reconvened the meeting of the Camden County Board of Commissioners.

ITEM 4. OLD BUSINESS

- A. Unified Development Ordinance – Planning Director Dan Porter gave an update on the revision of the Unified Development Ordinance.
- The review team has reviewed 60-70% of Module I of the draft ordinance. The next meeting is planned for April 3, 2018 to complete Module I and receive Module II.
 - The goal is to have a draft ordinance for the July Board of Commissioners meeting so that the public hearing can be set.

ITEM 5. NEW BUSINESS

- A. National Public Safety Telecommunicators Week Proclamation.



County of Camden

Proclamation

WHEREAS, emergencies can occur at any time that require sheriff, police, fire and/or emergency medical services; and

WHEREAS, When an emergency occurs the prompt response of law enforcement, firefighters, and paramedics is critical to the protection of life and preservation of property; and

WHEREAS, professional telecommunicators are the single vital link for our law enforcement officers, firefighters, and emergency medical services by monitoring their activities by radio, providing them accurate up to date information and ensuring their safety; and

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WHEREAS, professional telecommunicators are not as visible as the men and women who arrive at the scene of emergencies; and

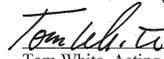
WHEREAS, each telecommunicator has exhibited compassion, understanding, and professionalism during the performance of their job in the past year; and

NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners does hereby proclaim the week of April 8-14, 2018 as

NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK

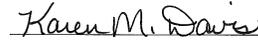
In Camden County in honor and recognition of our telecommunicators and the vital contributions they make to the safety and well-being of our citizens.

PASSED AND ADOPTED by the Board of County Commissioners on this 2nd day of April, 2018.



Tom White, Acting Chairman
Camden County Board of Commissioners

ATTEST:



Karen M. Davis
Clerk to the Board



Motion to adopt the proclamation establishing the week of April 8-14, 2018 as National Public Safety Telecommunicators Week.

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

Vice Chairman Tom White presented the proclamation to Pamela Collins, Shift Supervisor with Pasquotank-Camden 911.

B. JCPC – Christy Edwards

JCPC Coordinator Christy Edwards presented to the Board the FY18-19 program application. Mrs. Edwards covered the following program components in her report:

- Camp BLUE (Building Leaders and Urging Excellence)
- Community Service
- C.R.O.W.N. Kids & B.E.A.R.S.
- Teen Court
- Camden County Youth Services Budget Narrative

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Motion to approve the FY18-19 JCPC Program Application.

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

C. Tax report – Lisa Anderson

Tax Administrator Lisa Anderson presented the monthly tax report.

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	319,941.12	9,763.68
2016	61,891.54	7,596.85
2015	23,728.61	1,326.86
2014	17,574.28	1,627.43
2013	11,528.67	5,591.42
2012	8,272.15	8,323.93
2011	5,981.89	6,729.79
2010	4,807.98	5,012.61
2009	4,017.55	4,678.37
2008	3,795.46	5,127.46

TOTAL REAL PROPERTY TAX UNCOLLECTED	461,539.25
TOTAL PERSONAL PROPERTY UNCOLLECTED	55,778.40
TEN YEAR PERCENTAGE COLLECTION RATE	99.26%
COLLECTION FOR 2018 vs. 2017	61,410.99 vs. 81,199.72

LAST 3 YEARS PERCENTAGE COLLECTION RATE

2017	95.32%
2016	98.96%
2015	99.62%

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

<u>5</u>	NUMBER DELINQUENCY NOTICES SENT
<u>132</u>	FOLLOWUP REQUESTS FOR PAYMENT SENT
<u>0</u>	NUMBER OF WAGE GARNISHMENTS ISSUED
<u>14</u>	NUMBER OF BANK GARNISHMENTS ISSUED
<u>3</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>0</u>	NUMBER OF JUDGMENTS FILED

Thirty Largest Unpaid Accounts - Real

Roll	Parcel Number	Unpaid Amount	YrsDlq	Taxpayer Name	City	Property Address
R	02-8934-01-17-4778.0000	14,861.76	1	LARRY G. LAMB SR	CAMDEN	152 158 US W
R	01-7989-00-01-1714.0000	8,748.30	10	CHARLES MILLER HEIRS	SOUTH MILLS	HORSESHOE RD
R	02-8934-01-18-6001.0000	6,110.48	1	LINDA SUE LAMB HINTON	CAMDEN	150 158 US W
R	03-8899-00-45-2682.0000	4,945.29	10	SEAMARK INC.	SHILOH	HOLLY RD
R	03-8953-04-70-6605.0000	4,841.79	1	SHELLA RIGGS EDWARDS	SHILOH	901 343 HWY S
R	02-8937-00-50-8036.0000	4,530.96	1	CLEVELAND WALSTON LE	CAMDEN	187 HERMAN ARNOLD RD
R	03-8899-00-16-2671.2425	4,463.92	1	SPRING LOTUS LLC	SHILOH	141 EDGEWATER DR
R	01-7989-04-51-8805.0000	4,279.48	1	NASRI MOHAMMAD	SOUTH MILLS	202 MAIN ST
R	02-8935-04-63-0820.0000	4,276.38	1	NELCROSS PROPERTIES, LLC	CAMDEN	197 158 US E
R	02-8944-00-87-7021.0000	4,183.02	1	MARK M. BRIGMAN SR & LISA L.	CAMDEN	175 MCKIMMEY RD
R	01-7998-01-08-6797.0000	4,053.10	1	EDWARD E. HARRIS JR.	SOUTH MILLS	1295 343 HWY N
R	02-8943-01-26-9183.0000	3,857.74	1	EUGENIA O FOWLER REV TRUST	CAMDEN	111 RIVER RD
R	01-7999-00-46-1105.0000	3,765.32	1	LINDA EASON COLSON	SOUTH MILLS	176 PUDDING RIDGE RD
R	02-8945-00-41-2060.0000	3,753.90	1	LASELLE ETHERIDGE SR.	CAMDEN	168 BUSHELL RD
R	03-8961-00-68-3593.0000	3,624.69	2	SECRETARY OF VETERANS AFFAIRS	SHILOH	169 RAYMONS CREEK RD
R	01-7979-00-61-7358.0000	3,503.92	1	BERT LLC	SOUTH MILLS	HORSESHOE RD
R	01-7997-00-75-4295.0000	3,452.35	1	JACKIE E BAILEY	SOUTH MILLS	100 ROBIN CT W
R	03-8953-03-12-6266.0000	3,424.88	1	R.VERNON BRAY, JR.	SHILOH	120 LAUREN LN
R	02-8936-00-81-9147.0000	3,418.96	2	JUDITH TILLET	CAMDEN	190 RUN SWAMP RD
R	03-8972-00-54-4332.0000	3,204.21	1	GILBERT WAYNE OVERTON &	SHILOH	1330 343 HWY S
R	01-7080-00-07-3293.0000	3,172.08	1	CAMDEN SQUARE ASSOCIATES	SOUTH MILLS	
R	01-7090-00-64-6040.0000	2,893.98	1	LINTON RIDDICK	SOUTH MILLS	129 LILLY RD
R	02-8923-00-19-3774.0010	2,823.66	6	WILLIAM CONOVER	CAMDEN	431 158 US W
R	02-8935-02-66-7093.0000	2,805.26	1	B. F. ETHERIDGE HEIRS	CAMDEN	158 US E
R	03-8953-03-02-2479.0000	2,767.37	1	ROBERT P DAIL JR ET AL	SHILOH	212 RIVERVIEW AVE
R	03-8962-00-05-0472.0000	2,730.38	1	FRANK MCMILLIAN HEIRS	SHILOH	172 NECK RD
R	03-8953-03-30-0094.0000	2,677.87	1	NORMA MIDGETT MADEIRA	SHILOH	140 A WALSTON LN
R	03-8971-00-14-2206.0000	2,586.25	1	WILLARD O. FORBES	SHILOH	192 THOMAS POINT RD
R	03-8971-00-54-7373.0000	2,584.63	1	DWAYNE HARRIS	SHILOH	125 ONE MILL RD
R	02-8934-01-18-8282.0000	2,582.04	1	BRIDGET CARTWRIGHT JOHNSON	CAMDEN	144 158 US W

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Thirty Oldest Unpaid Accounts - Real

Roll	Parcel Number	YrsDlq	Unpaid Amount	Taxpayer Name	City	Property Address
R	01-7989-00-01-1714.0000	10	8,748.30	CHARLES MILLER HEIRS	SOUTH MILLS	HORSESHOE RD
R	03-8899-00-45-2682.0000	10	4,945.29	SEAMARK INC.	SHILOH	HOLLY RD
R	01-7988-00-91-0179.0001	10	2,126.56	THOMAS L. BROTHERS HEIRS	SOUTH MILLS	
R	03-8943-04-93-8214.0000	10	2,116.86	L. P. JORDAN HEIRS	SHILOH	108 CAMDEN AVE
R	03-8952-00-95-8737.0000	10	1,955.58	AUDREY TILLET	SHILOH	171 NECK RD
R	01-7999-00-32-3510.0000	10	1,797.88	LEAH BARCO	SOUTH MILLS	195 BUNKER HILL RD
R	01-7999-00-12-8596.0000	10	1,733.11	MORIS MITCHELL HEIRS	SOUTH MILLS	165 BUNKER HILL RD
R	01-7989-04-60-1568.0000	10	1,056.42	EMMA BRITE HEIRS	SOUTH MILLS	116 BLOODFIELD RD
R	01-7989-04-60-1954.0000	10	1,030.78	CHRISTINE RIDDICK	SOUTH MILLS	105 BLOODFIELD RD
R	03-8962-00-50-0273.0000	10	883.88	DAISY WILLIAMS BURNHAM	SHILOH	RAYMONS CREEK RD
R	01-7090-00-60-5052.0000	10	757.21	JOE GRIFFIN HEIRS	SOUTH MILLS	117 GRIFFIN RD
R	02-8955-00-13-7846.0000	10	592.68	MARIE MERCER	CAMDEN	IVY NECK RD
R	02-8936-00-24-7426.0000	10	576.45	BERNICE PUGH	CAMDEN	113 BOURBON ST
R	03-8980-00-61-1968.0000	10	249.67	WILLIAMSBURG VACATION	CAMDEN	CAMDEN POINT RD
R	01-7090-00-95-5262.0000	10	244.56	JOHN F. SAWYER HEIRS	SOUTH MILLS	OLD SWAMP RD
R	03-9809-00-45-1097.0000	10	202.56	MICHAEL OBER	SHILOH	CENTERPOINT RD
R	03-8899-00-37-0046.0000	10	157.01	ELIZABETH LONG	SHILOH	HIBISCUS
R	03-9809-00-17-2462.0000	10	141.58	TODD ALLEN RIGGS	SHILOH	LITTLE CREEK RD
R	02-8945-00-41-2060.0000	9	3,753.90	LABELLE ETHERIDGE SR.	CAMDEN	168 BUSHELL RD
R	01-7080-00-62-1977.0000	9	2,062.78	SANDERS CROSSING OF CAMDEN CO	SOUTH MILLS	117 OTTERS PL
R	03-9809-00-24-6322.0000	9	550.77	DAVID B. KIRBY	SHILOH	499 SAILBOAT RD
R	01-7998-01-08-6797.0000	8	4,053.10	EDWARD E. HARRIS JR.	SOUTH MILLS	1295 343 HWY N
R	03-8980-00-84-0931.0000	8	187.90	CARL TEUSCHER	SHILOH	218 BROAD CREEK RD
R	03-8962-00-04-9097.0000	7	1,856.31	CECIL BARNARD HEIRS	SHILOH	NECK RD
R	03-8993-00-11-7846.0000	7	792.39	CHRISTOPHER PROST-JOHNSON	SHILOH	LITTLE CREEK RD
R	02-8935-01-07-0916.0000	7	574.95	ROSETTA MERCER INGRAM	CAMDEN	227 SLEEPY HOLLOW RD
R	03-8962-00-70-7529.0000	7	512.66	MARY SNOWDEN	SHILOH	WICKHAM RD
R	01-7989-04-90-0938.0000	7	453.61	DORIS EASON	SOUTH MILLS	1352 343 HWY N
R	03-8962-00-60-7648.0000	7	281.11	FRANK WRIGHT ETAL	SHILOH	WICKHAM RD
R	02-8954-00-97-4350.0000	7	280.89	GEORGE SHAW	CAMDEN	TROTMAN RD N

Thirty Largest Unpaid Accounts –Personal

Roll	Parcel Number	Unpaid Amount	YrsDlq	Taxpayer Name	City	Property Address
P	0001623	7,940.35	1	ATLANTIC COASTAL CLEARING	CAMDEN	
P	0001709	2,003.83	9	JOHN MATTHEW CARTER	CAMDEN	158 HWY
P	0001538	866.88	10	JEFFREY EDWIN DAVIS	HERTFORD	MIC MAC TRAIL
P	0001046	764.04	10	THIEN VAN NGUYEN	SHILOH	133 EDGEWATER DR
P	0000738	748.98	7	LESLIE ETHERIDGE JR	CAMDEN	431 158 US W
P	0001476	706.41	1	MIKE TAYLOR	ELIZABETH CITY	CAMDEN CAUSEWAY
P	0001072	673.30	10	PAM BUNDY	SHILOH	105 AARON DR
P	0002194	551.38	3	MORGAN ROBERSON	SHILOH	849 SANDY HOOK RD S
P	0001827	483.28	6	KAREN BUNDY	CAMDEN	431 158 US W
P	0001104	456.99	1	MICHAEL & MICHELLE STONE	CAMDEN	107 RIDGE ROAD
P	0002185	448.60	2	DIRECT TV, LLC	CAMDEN	
P	0000295	412.03	1	HENDERSON AUDIOMETRICS, INC.	CAMDEN	330 158 HWY E
P	0001230	411.11	6	JAMES NYE	SOUTH MILLS	101 ROBIN CT W
P	0001681	312.08	6	STEVE WILLIAMS	CAMDEN	150 158 HWY W
P	0000905	300.20	3	KEVIN & STACY ANDERSON	SHILOH	111 AARON DR
P	0001694	288.99	6	THOMAS B. THOMAS HEIRS	CAMDEN	150 158 HWY W
P	0002565	277.38	2	DUANE EDWARD DUNIVAN	SOUTH MILLS	115 WAYLAND CT
P	0001693	261.90	9	ALLIANCE NISSAN	CAMDEN	158 HWY W
P	0001694	253.06	10	JAMI ELIZABETH VANHORN	SOUTH MILLS	617 MAIN ST
P	0001952	238.91	6	SANDY BOTTOM MATERIALS, INC	SOUTH MILLS	319 PONDEROSA RD
P	0002886	222.38	7	GEORGE LINWOOD POWELL	CAMDEN	177 SANDHILLS RD
P	0000025	211.66	1	SCOTT C. ANKNEY	SOUTH MILLS	264 BINGHAM RD
P	0001638	210.76	1	ERIC JASON WOODARD	SOUTH MILLS	612 MAIN
P	0000466	205.60	1	LAMBS OF CAMDEN	CAMDEN	152 HWY 158 W
P	0001638	201.12	2	DAVID HUKK	SHILOH	229 SAILBOAT RD
P	0002442	200.37	1	GERALD WHITE STALLS JR	SOUTH MILLS	226 CHRISTOPHERS WAY
P	0001250	194.43	1	MICHELE LEE TAYLOR-DUKE	SOUTH MILLS	108 BINGHAM RD
P	0001010	189.68	5	RAYBURN BURGESS	SHILOH	116 EDGEWATER DR
P	0001546	189.57	1	GEORGE ROWLAND	CAMDEN	431 158 US W
P	0000297	182.53	1	ADAM D. & TRACY J.W. JONES	CAMDEN	133 WALSTON LN

Thirty Oldest Unpaid Accounts - Personal

Roll	Parcel Number	YrsDlq	Unpaid Amount	Taxpayer Name	City	Property Address
P	0001538	10	866.88	JEFFREY EDWIN DAVIS	HERTFORD	MIC MAC TRAIL
P	0001046	10	764.04	THIEN VAN NGUYEN	SHILOH	133 EDGEWATER DR
P	0000738	10	748.98	LESLIE ETHERIDGE JR	CAMDEN	
P	0001072	10	673.30	PAM BUNDY	SHILOH	105 AARON DR
P	0001106	10	253.06	JAMI ELIZABETH VANHORN	SOUTH MILLS	617 MAIN ST
P	0000248	10	159.99	ROBERT H. OWRNS	CAMDEN	A STREET
P	0001694	10	120.95	DAVID HUKK	SHILOH	CAMDEN CAUSEWAY
P	0001709	9	2,003.83	JOHN MATTHEW CARTER	ELIZABETH CITY	158 HWY
P	0001693	9	261.90	ALLIANCE NISSAN	CAMDEN	158 HWY W
P	0001673	9	177.05	THOMAS PHILLIP WINSLOW	CAMDEN	158 HWY W
P	0000316	8	115.56	JAMES P. JONES	CAMDEN	142 SANDHILLS RD
P	0001827	8	483.28	KAREN BUNDY	CAMDEN	431 158 US W
P	0002886	7	222.38	GEORGE LINWOOD POWELL	CAMDEN	177 SANDHILLS RD
P	0001722	7	140.55	JANET LEARY	SOUTH MILLS	LINTON ROAD
P	0001230	6	411.11	JAMES NYE	SOUTH MILLS	101 ROBIN CT W
P	0001681	6	312.08	STEVE WILLIAMS	CAMDEN	150 158 HWY W
P	0001694	6	288.99	THOMAS B. THOMAS HEIRS	CAMDEN	150 158 HWY W
P	0001952	6	238.91	GEORGE LINWOOD POWELL, INC	SOUTH MILLS	319 PONDEROSA RD
P	0001740	6	109.23	JASON & KEVIN WORDEN	SOUTH MILLS	STILES LANE
P	0002194	5	551.38	MORGAN ROBERSON	SHILOH	849 SANDY HOOK RD S
P	0001010	5	189.68	RAYBURN BURGESS	SHILOH	116 EDGEWATER DR
P	0000905	5	300.20	KEVIN & STACY ANDERSON	SHILOH	111 AARON DR
P	0001638	3	210.76	ERIC JASON WOODARD	SOUTH MILLS	612 MAIN
P	0001250	3	194.43	MICHELE LEE TAYLOR-DUKE	SOUTH MILLS	108 BINGHAM RD
P	0000945	3	145.98	RAMONA F. TAZEWEILL	CAMDEN	239 SLEEPY HOLLOW RD
P	0001623	2	7,940.35	ATLANTIC COASTAL CLEARING	CAMDEN	
P	0001476	2	706.41	MIKE TAYLOR	ELIZABETH CITY	CAMDEN CAUSEWAY
P	0001104	2	456.99	MICHAEL & MICHELLE STONE	CAMDEN	107 RIDGE ROAD
P	0002185	2	448.60	DIRECT TV, LLC	CAMDEN	
P	0000295	2	412.03	HENDERSON AUDIOMETRICS, INC.	CAMDEN	330 158 HWY E

**CAMDEN COUNTY BOARD OF COMMISSIONERS
APRIL 2, 2018**

Motion to approve the tax report as presented.

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

D. 2017 Advertisement of Tax Liens on Real Property

Pursuant to G.S. 105-369(a), Lisa Anderson reported to the County Commissioners the total amount of unpaid taxes as of March 26, 2018 for the current fiscal year that are liens on real property is \$250,205.03.

Motion to accept the report from the tax administrator that, as of March 26, 2018, the total amount of unpaid taxes for the current fiscal year that are liens on real property is \$250,205.03 and that this figure shall change over time with collections and releases.

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

Motion to set the 2017 tax liens on real property advertising date of April 30, 2018.

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

E. Set Hearing Dates – 2018 Board of Equalization & Review

Pursuant to G.S. 105-322(e), the hearing dates for the 2018 Board of Equalization and Review needs to be set in order to advertise at the appropriate time.

Motion to convene the 2018 Board of Equalization and Review on May 7, 2018 and adjourn on June 4, 2018.

CAMDEN COUNTY BOARD OF COMMISSIONERS
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RESULT:	PASSED [UNANIMOUS]
MOVER:	Randy Krainiak, Commissioner
AYES:	Meiggs, White, Krainiak
ABSENT:	Riggs, Munro

F. Resolution to Convey Property to South Camden Water & Sewer District

County Manager Ken Bowman explained that the property purchased for the construction of the Wastewater Treatment Plant needs to be transferred from Camden County ownership to South Camden Water & Sewer District ownership. This property is the “Williams Tract” that was purchased as the Wastewater Treatment Plant site on US 158.



RESOLUTION 2018-04-03

**APPROVING THE CONVEYANCE OF CERTAIN PROPERTY TO THE
SOUTH CAMDEN WATER AND SEWER DISTRICT FOR THE
PURPOSE OF FINANCING A WASTEWATER TREATMENT PLANT**

BE IT RESOLVED by the Board of Commissioners (the “Board”) for the County of Camden, North Carolina as follows:

Section 1. The Board does hereby find and determine as follows:

(a) There exists in the South Camden Water and Sewer District (the “District”) a need to finance the cost of acquiring, constructing and equipping a new wastewater treatment plant (the “Project”).

(b) In order to facilitate such financing, it is necessary for the Board, and the Board deems it wise, to convey ownership of the site of the Project to the District.

Section 2. The Board hereby approves the conveyance of the aforementioned site of the Project to the District and hereby requests the District to enter into the Agreement to provide funds, together with any other available funds, to pay the costs of the Project. The Chair, the Vice Chair, the Clerk to the Board and the attorney to the Board, and any other officers, agents and employees of the Board, are hereby authorized and directed to execute and deliver such deeds, instruments, agreements, certificates, opinions and other items of evidence as shall be deemed necessary to consummate the transactions described above.

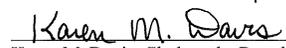
Section 3. This resolution shall take effect immediately upon its passage.

Adopted this the 2nd day of April, 2018.


George White, Jr., Acting Chair

Camden County Board of Commissioners

ATTEST:


Karen M. Davis, Clerk to the Board



Motion to adopt the Resolution Approving the Conveyance of Certain Property to the South Camden Water & Sewer District for the Purpose of Financing a Wastewater Treatment Plant.

CAMDEN COUNTY BOARD OF COMMISSIONERS
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RESULT:	PASSED [UNANIMOUS]
MOVER:	Garry Meiggs, Commissioner
AYES:	Meiggs, White, Krainiak
ABSENT:	Riggs, Munro

G. Trillium Joint Ownership Distribution Agreement

County Manager Ken Bowman presented to the Board a contract for the distribution of the NCDC & CMP property ownership. This contract will allow for the County to own the NCDC property in whole and allow for a distribution of a portion of the CMP property to Trillium in exchange for their ownership in the remainder of the property.

STATE OF NORTH CAROLINA
CAMDEN COUNTY

PURCHASE AND SALE
AGREEMENT

This agreement made and entered into by Camden County, a body politic and political subdivision of the State of North Carolina, hereinafter Purchaser and Trillium Mental Health, a local government of the State of North Carolina providing public mental health services, hereinafter Seller.

RECITALS

1. Purchaser and Seller have previously owned 1/3 undivided interests in two Tracts of property hereinafter described. Said property was originally a single Tract, which was subsequently divided in to 1 Tract referred to as the "Medical Village" and the other Tract as the "NCDC", property.
2. The other owner of an undivided 1/3 interest was Pasquotank County, which as a result of a conveyance of its interest to Camden County, is no longer possessed of any ownership.
3. As a result of the above, Camden County now owns a 2/3 undivided interest and Trillium Mental Health the remaining undivided 1/3 interest in the subject property.
4. Camden, Trillium, and Pasquotank have recently been involved in significant litigation as to the applicability of a reverter clause in and to the NCDC property. Said litigation was recently resolved favorably. As a result, title was judicially declared in Camden, Pasquotank and Trillium free and clear of any other encumbrance. These 3 parties joined as Plaintiffs in pursuing a declaratory judgement award and jointly utilized the Twiford Law Firm, P.C. Trillium's shares of the legal fees was \$11,000.00.
5. Trillium desires to retain a fee simple, undivided interest, in a Tract of the Medical Village, together with improvements thereon in which Trillium maintains an office. Further, Trillium is desirous of the former NCDC property being reinstated as a non-profit daycare, which Camden has committed to do.
6. Trillium is desirous of selling and Camden is desirous of purchasing. Trillium's undivided 1/3 interest in the NCDC property and Trillium's 1/3 undivided interest in the Medical Park excepting the property with improvements thereon currently occupied by Trillium, so that at the conclusion of this transfer, Trillium will have fee simple title to 1 Tract of property and the improvements situate thereon and Camden will then have fee simple undivided interest in the remaining Tracts with improvements situate thereon. The NCDC property will belong entirely to Camden as will the Medical Village property excepting that property occupied by Trillium.

NOW, THEREFORE, for and in consideration of \$1.00 and other good and valuable consideration, the receipt of which is hereby acknowledged, it is agreed.

CAMDEN COUNTY BOARD OF COMMISSIONERS
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Section 1
Purchase and Sale

Seller shall sell, and purchaser shall purchase, seller's undivided 1/3 interest in the NCDC property, more particularly described pursuant to Exhibit A, attached hereto together with all improvements situate thereon. Seller shall also sell, and purchaser shall purchase, seller's 1/3 undivided interest in the Medical Village, more particularly described as Exhibit B attached hereto, less and except seller's 1/3 interest in and to the building it currently occupies, together with curtilage hereinafter described. Purchaser shall sell to seller its 2/3 undivided interest in the property occupied by seller together with improvements thereon. Likewise, conveyed will be a joint ownership and responsibility for mutual maintenance of all common areas including driveways and parking.

Section 2
Surveys

1. It will be necessary to have the Medical Village properties surveyed so as to create three distinct lots: 1 belonging to Trillium and the other 2 to Camden. The cost of the survey shall be paid for 1/3 by Trillium and 2/3 by Camden. In the event the parties cannot mutually agree upon a surveyor and the attendant cost, the Camden Manager shall make a binding decision on employment and compensation. The description shall be by metes and bounds and in a format capable of being recorded in the Camden County Registry.
2. The \$11,000.00 consideration due to seller shall be paid when seller's 1/3 interest in the NCDC property is conveyed to Purchaser. However, all remaining obligations of this contract shall survive such payment and remain enforceable until completed.

Section 3
Warranty Deed

Each party shall convey their interest in the above described real property as to the above described Tracts by good and sufficient Warranty Deed.

Section 4
Relief from Landscaping Maintenance Agreement

Seller, as of date of closing, shall be relieved of any further obligations, including those recited in its Maintenance Agreement by and among Pasquotank, Camden and Trillium.

Section 5
Condition of Improvements

All Tracts being conveyed between the parties contain improvements thereon in the form of buildings, driveways, parking areas and roadways. The purchasing party affirms it has carefully inspected the conditions of the property or properties being conveyed to it together with improvements thereon and accepts the same "as is".

Section 6
Closing

Closing which shall consist of the exchange of consideration and Deeds, shall take place within 10-days of the survey completion date as to the Medical Village. This closing shall further consist of a Deed, prepared by Camden County, from Trillium to Camden as to the interest above described in the Medical Village. However, a prior closing on the NCDC property shall take place on or before April 1, 2018 at which time Purchaser shall present the consideration of \$11,000.00 to Seller for its 1/3 undivided interest in the NCDC property. The Deed for this transaction shall also be prepared by Camden County.

CAMDEN COUNTY BOARD OF COMMISSIONERS
APRIL 2, 2018

Section 7
Taxation

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

Section 8
Execution of Contract in Deeds

This Contract and the contemplated Deeds, may be executed by the Chairman of the Board of either party or the County manager for Camden or the Director for Trillium, as is approved by the governing Board of each party.

Section 9
Duplicate Originals

This document shall be executed in duplicate originals with each party retaining a fully executed instrument. Provide further, this document may be executed in counterparts and transmitted between the parties by facsimile or email.

Pre-Audit Certification
Camden County

This instrument has been pre-audited in a manner required by the local government budget and Physical Control Act.

Camden County Finance Officer

Stephanie Humphries

Pre-Audit Certification
Trillium

This instrument has been pre-audited in a manner required by the local government budget and Physical Control Act.

Trillium County Finance Officer

Executed Seller on the ____ day of April, 2018 and by the Purchaser on the ____ day of April, 2018.

Trillium

Seller

Camden County

Purchaser

Clerk to the Board

CAMDEN COUNTY BOARD OF COMMISSIONERS
APRIL 2, 2018

Motion to approve contract for the distribution of the NCDC & CMP Property ownership.

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

H. Standing Objection to Waiver of Court Costs and Fines

County Attorney John Morrison explained that legislation has been passed to allow agencies who are recipients of court costs and fines to object to the waiving of these fees. The initial requirement was for Counsel to attend proceedings to object. It was not a feasible option to have an attorney attend all proceedings. However, the Administrative Office of the Courts has now created a process to register a standing objection by having the county attorney file a Standing Response to Waiver/Remission of Court Costs and Fines.

Motion to direct Attorney Morrison to register the Standing Response to Waiver/Remission of Court Costs and Fines filing with the AOC.

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

I. Electronic Transactions & Signatures Resolution

Finance Officer Stephanie Humphries presented the following resolutions which are being required by a new Administrative Law for electronic transactions. Camden has begun to comply with the new law by presenting these resolutions to the Board for approval and by writing the required policy/procedures. These resolutions have been created as suggested resolutions to establish the intent of the commissioners to allow electronic transactions and signatures for conducting County financial transactions which is already standard for the County of Camden.



RESOLUTION 2018-04-04
ESTABLISHING CHECK, PURCHASE ORDER AND DISBURSEMENT VOUCHER SIGNING
PROCEDURES

WHEREAS, the Board of Commissioners of Camden County wishes to define the County's check, purchase order and disbursement voucher signing procedures; and

WHEREAS, NC General Statues 159-25 and 159-28.1 establish legal requirements for financial disbursement procedures, establish responsibilities, and outline methods for expediting the check signing procedures.

CAMDEN COUNTY BOARD OF COMMISSIONERS
APRIL 2, 2018

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Camden County that the following procedures are hereby adopted:

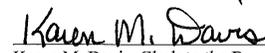
1. Two signatures will be required on each County of Camden check or draft on an official depository
2. As required by G.S. 159-25(b), all checks, drafts, or orders of Camden County drawn against said funds shall be authorized and signed as appropriate by the following
 - a. One of the following officers:
Finance Officer or Deputy Finance Officer
and countersigned by
 - b. One of the following officers:
Chairman, Camden County Board of Commissioners, or
Vice Chairman, Camden County Board of Commissioners.

The names and signatures of the Authorized Signers shall be duly certified by the Clerk to the Camden County Board of Commissioners to the Official Depository as from time to time may be necessary and no check, draft, or order drawn against the Official Depository shall be valid unless so signed or authorized.

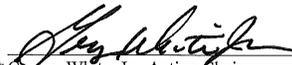
3. In accordance with N.C. G.S. 159-28.1, the use of facsimile signing of checks is hereby authorized for the Finance Officer and Chairman. The signature devices are to be kept under security by the Finance Officer, who shall be bonded and along with the sureties of the official bond are liable for any illegal, improper, or unauthorized use of them.
4. An exception to the dual signature requirement is allowed for the disbursement of funds through the Public School Building Capital Fund maintained with the state of North Carolina which will require only the Finance Officer's signature for reimbursement of state approved projects.
5. In accordance with N.C. G.S. 159-28 (a), pre-audit of purchase orders and disbursement vouchers shall be signed by the Finance Officer; the Finance Officer's alternate shall be the Finance Specialist serving as Deputy.

Adopted, this the 2nd day of April, 2018.

ATTEST:


Karen M. Davis, Clerk to the Board




George White, Jr., Acting Chair
Camden County Board of Commissioners

Motion to adopt the Resolution authorizing the County of Camden to engage in electronic payments as defined by General Statute.

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

CAMDEN COUNTY BOARD OF COMMISSIONERS
APRIL 2, 2018



Resolution 2018-04-05

**Authorizing Camden County to Engage in Electronic
Payments as defined by General Statute 159-28**

WHEREAS, it is the desire of the Board of Commissioners of Camden County that Camden County is authorized to engage in electronic payments as defined by General Statute 159-28

WHEREAS, it is the responsibility of the Finance Officer to adopt a written policy outlining procedures for use, to include pre-auditing requirements, by means of electronic payments in accordance to NC Administrative Code 20 NCAC 03 .0409;

WHEREAS, it is the responsibility of the Finance Officer to adopt a written policy outlining procedures for disbursing public funds by electronic transaction as required by NC Administrative Code 20 NCAC 03 .0410;

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Camden County that:

Section 1. Authorizes Camden County to engage in use of electronic payments as defined by G.S. 159-28;

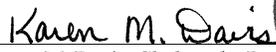
Section 2. Authorizes the Finance Officer to prepare a written policy outlining procedures for use, to include preaudit requirements and ensure compliance with NC Administrative Code 20 NCAC 03 .0409;

Section 3. Authorizes the Finance Officer to prepare a written policy for disbursing public funds by electronic transaction to ensure compliance with NC Administrative Code 20 NCAC 03 .0410; and

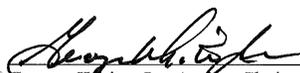
NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Camden County this resolution shall take effect immediately upon its passage.

Adopted this the 2nd day of April, 2018.

ATTEST:


Karen M. Davis, Clerk to the Board




George White, Jr., Acting Chair
Camden County Board of Commissioners

Motion to approve the Resolution authorizing Camden County to engage in electronic payments as defined by General Statute 159-28.

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

CAMDEN COUNTY BOARD OF COMMISSIONERS
APRIL 2, 2018

J. Banking Resolution

At the March 5, 2018 meeting of the Board of Commissioners, the Board approved the banking relationship with Xenith Bank in order to allow for installment financing of the South Camden Volunteer Fire Department fire truck. The following banking resolution legally establishes Xenith Bank as an approved banking institution for Camden County.



Resolution 2018-04-06

**Designating Xenith Bank, a division of Union Bank & Trust,
Richmond, Virginia An Official Depository**

WHEREAS, it is the desire of the Camden County Board of Commissioners that all public funds of Camden County (hereafter "Camden") be deposited in a secure, efficient and effective manner;

WHEREAS, it is the responsibility of the Finance Officer, who is appointed by and serves at the pleasure of the Camden County Board of Commissioners, to supervise the receipt, custody and disbursement of the public funds of Camden County, NC;

WHEREAS, the Finance Officer has prepared and presented to the Camden County Board of Commissioners an analysis of responses to the Request for Proposals for Installment Financing and is charged with sound and responsible management of Camden County's cash assets, cash flow, diversification and investment of idle funds; and

WHEREAS, the Xenith Bank, a division of Union Bank & Trust, Richmond Va. is qualified to be an official depository for Camden County, NC pursuant to G.S. 159-31 and has selected to secure its uninsured public deposits under the "Pooling Method", which is a collateral pool under which each public depositor's uninsured deposits are secured with securities held by the State Treasurer's agent in the name of the State Treasurer.

NOW, THEREFORE, BE IT RESOLVED, by the Camden County Board of Commissioners of Camden County, NC that:

Section 1. Xenith Bank, a division of Union Bank & Trust, Richmond Virginia (hereafter the "Official Depository") is hereby designated as an official depository of Camden County, NC. The Finance Officer of Camden County, NC shall be and is hereby authorized and directed to deposit funds of Camden County, NC in the Official Depository in the name and to the credit of Camden County.

Section 2. As required by G.S. 159-25(b), all checks, drafts, or orders of Camden County, NC drawn against said funds shall be authorized and signed as appropriate by the following (hereinafter the "Authorized Signers"):

- a. One of the following officers:

Finance Officer or Deputy Finance Officer

and countersigned by

- b. One of the following officers:

Chairman, Camden County Board of Commissioners, or

Vice Chairman, Camden County Board of Commissioners.

The names and signatures of the Authorized Signers shall be duly certified by the Clerk to the Camden County Board of Commissioners to the Official Depository as from time to time may be necessary and no check, draft, or order drawn against the Official Depository shall be valid unless so signed or authorized.

Section 3. Upon opening an account with the Official Depository, the Finance Officer must:

- a. Give written instructions that the proceeds from all checks payable to the order of Camden County, NC shall be deposited to the credit of the Camden County and that under no circumstance may such an item be converted into cash.
- b. Verify the method currently used by the depository to collateralize the public deposits and stay informed of any change in methods as the result of conversions to a different method or as the result of merger of depositories;

CAMDEN COUNTY BOARD OF COMMISSIONERS
APRIL 2, 2018

Camden County
Resolution Designating
Xenith Bank, a division of Union Bank & Trust, Richmond
Virginia
An Official Depository

- c. Notify the depository at the time a new deposit account is opened or a certificate of deposit is purchased that the account is a public deposit account subject to the collateralization requirements;
- d. File a "Notification of Public Deposit" (Form INV-91) with each depository and provide a copy to the State Treasurer as of June 30 of each year;
- e. Execute such other forms and documentation with provisions consistent with this resolution as may be reasonably required by the Official Depository to establish the account;
- f. Report the amount of deposits and investments and such other information as may be required on the semi-annual reports on Form LGC 203 required to be filed with the Local Government Commission pursuant to G.S. 159-33; and
- g. Comply with other requirements of law, regulation or sound banking practice and with any requirements described in the State Treasurer's publication, The Collateralization of Public Deposits in North Carolina.

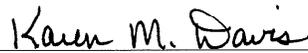
Section 4. Certified copies of this resolution shall be provided to the Official Depository herein designated.

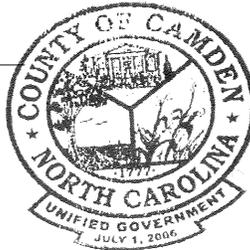
Section 5. This resolution shall take effect immediately upon its passage.

Adopted this the 2nd day of April, 2018.


George White, Jr., Acting Chair
Camden County Board of Commissioners

ATTEST:


Karen M. Davis, Clerk to the Board



Motion to adopt the Resolution Designating Xenith Bank, a Division of Union Bank & Trust of Richmond, Virginia, an official depository of Camden County.

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

CAMDEN COUNTY BOARD OF COMMISSIONERS
APRIL 2, 2018

K. Pasquotank River Yacht Club Lease – Request to extend lease for an additional five years.

Motion to extend lease agreement with Pasquotank River Yacht Club for another five-year term.

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

L. Resolution for the Merger of Hertford County Health Department with Albemarle Regional Health Services



RESOLUTION 2018-04-07
FOR THE MERGER OF HERTFORD COUNTY HEALTH DEPARTMENT WITH
ALBEMARLE REGIONAL HEALTH SERVICES WHICH INCLUDES THE
COUNTIES OF PASQUOTANK, PERQUIMANS, CAMDEN, CHOWAN,
CURRITUCK, BERTIE, AND GATES

WHEREAS, the Pasquotank County Health Department was established in 1942; and

WHEREAS, Pasquotank, Perquimans and Camden County Health Departments joined together in 1942 to form a District Health Department; and

WHEREAS, in 1949 Chowan County Health Department joined the Pasquotank, Perquimans, Camden Health Department to form the Pasquotank, Perquimans, Camden, Chowan District Health Department (PPCC); and

WHEREAS, in 1999, Currituck County Health Department joined PPCC to form Albemarle Regional Health Services; and

WHEREAS, in 2002, Bertie County Health Department joined Albemarle Regional Health Services; and

WHEREAS, in 2004, Gates County Health Department joined Albemarle Regional Health Services; and

WHEREAS, after due and diligent consideration, the Hertford County Board of Commissioners desire to take action to join Albemarle Regional Health Services, which will create the Albemarle Regional Health Services, consisting of Pasquotank, Perquimans, Camden, Chowan, Currituck, Bertie, Gates and Hertford Counties.

NOW THEREFORE BE IT RESOLVED, that the Camden County Board of Commissioners in session duly convened, by adoption of this resolution does hereby create Albemarle Regional Health Services consisting of Pasquotank, Perquimans, Camden, Chowan, Currituck, Bertie, Gates, and Hertford Counties.

CAMDEN COUNTY BOARD OF COMMISSIONERS
APRIL 2, 2018

ARTICLE I

The name shall be Albemarle Regional Health Services, which will include Pasquotank, Perquimans, Camden, Chowan, Currituck, Bertie, Gates and Hertford Counties.

ARTICLE II
MISSION

The respective counties recognize that a unified purpose and direction of the public health system is necessary to ensure that all citizens in their jurisdictional areas have equal access to essential public health services. The Pasquotank, Perquimans, Camden, Chowan, Currituck, Bertie, Gates and Hertford County Boards of Commissioners declare that the mission of Albemarle Regional Health Services is to promote and contribute to the highest level of health possible for the people that they serve.

ARTICLE III
DISTRICT BOARD OF HEALTH

The policy-making body of Albemarle Regional Health Services shall be a District Board of Health composed of 18 members in accordance with North Carolina General Statute 130A-37.

ARTICLE IV
ADOPTION OF ORDINANCES

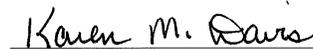
The Albemarle Regional Health Services Board of Health agrees to adopt and assumes responsibility for the enforcement of any and all existing local health ordinances or rules, previously adopted as Albemarle Regional Health Services and any ordinances or rules previously adopted by the Hertford County Board of Health that are not consistent there with.

ADOPTED, this the 2nd day of April 2018.



George White, Jr., Acting Chair
Camden County Board of Commissioners

ATTESTED:



Karen Davis, Clerk to the Board



Motion to adopt Resolution for the Merger of Hertford County Health Department with Albemarle Regional Health Services, which includes the Counties of Pasquotank, Perquimans, Camden, Chowan, Currituck, Bertie and Gates.

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

CAMDEN COUNTY BOARD OF COMMISSIONERS
APRIL 2, 2018

ITEM 6. BOARD APPOINTMENTS

1. Senior Advisory Board Reappointments

Motion to reappoint Patricia Delano, Edith Jennings and Dorothy Drake to the Senior Advisory Board for a three-year term to expire April 5, 2021.

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

ITEM 7. CONSENT AGENDA

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

2017-18-BA019
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:

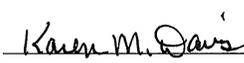
ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Revenues			
10399400-439900	Fund Balance: County Match		\$1000
Expenses			
106200-503000	Part Time Salaries		\$600
106200-507000	Retirement		\$272
106200-507100	401K		\$128

This Budget Amendment is made to change appropriated funds for change in salaries and benefits.

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 2nd day of April, 2018.


Clerk to Board of Commissioners


Chairman, Board of Commissioners



CAMDEN COUNTY BOARD OF COMMISSIONERS
APRIL 2, 2018

2017-18-BA020
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/DSS as follows:

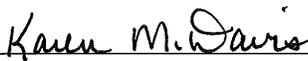
ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Revenues			
52330610-434848	State LIEP Funds	\$4833	
Expenses			
52800-554321	LIEP	\$4833	

This Budget Amendment is made to change appropriated funds for LIEP state appropriation.

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 2nd day of April, 2018.



Clerk to Board of Commissioners



Chairman, Board of Commissioners



CAMDEN COUNTY BOARD OF COMMISSIONERS
APRIL 2, 2018

2017-18-BA021
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:

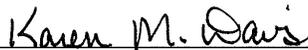
ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Revenues			
10385611-402001	Donations	\$200	
Expenses			
106110-533009	Books	\$200	

This Budget Amendment is made to appropriate funds for donation revenue received.

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

Balance in Contingency \$28,850.00

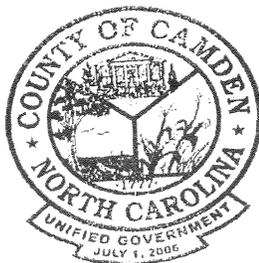
Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board and to the Budget Officer and the Finance Officer for their direction. Adopted this 2nd day of April, 2018.



Clerk to Board of Commissioners



Chairman, Board of Commissioners



CAMDEN COUNTY BOARD OF COMMISSIONERS
APRIL 2, 2018

2017-18-BA022
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:

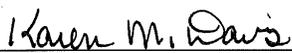
ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Revenues			
10360510-434825	DARE Program	\$1500	
Expenses			
105100-565205	DARE Program	\$1500	

This Budget Amendment is made to appropriate funds for DARE program revenue received.

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

Balance in Contingency \$28,850.00

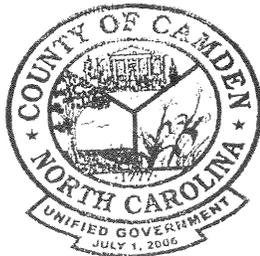
Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board and to the Budget Officer and the Finance Officer for their direction. Adopted this 2nd day of April, 2018.



Clerk to Board of Commissioners



Chairman, Board of Commissioners



CAMDEN COUNTY BOARD OF COMMISSIONERS
APRIL 2, 2018

C. School Budget Amendments

Budget Amendment

Camden County Schools Administrative Unit

Other Local Current Expense Fund

The Camden County Board of Education at a meeting on the 8th day of March, 2018 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2018.

Code Number	Description of Code	Amount	
		Increase	Decrease
6400	Technology Support Services	8,184.00	
6500	Operational Support Services	30.00	
6600	Financial & Human Res. Services		8,214.00
Explanation:			
Total Appropriation in Current Budget		\$	457,420.00
Amount of Increase/Decrease of Above Amendment			.00
Total Appropriation in Current Amended Budget		\$	457,420.00

Passed by majority vote of the Board of Education of Camden County on the 8th day of March 2018.


 Chairman, Board of Education


 Secretary, Board of Education

We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this 2nd day of April 2018.


 Chairman, Board of County Commissioners


 Clerk, Board of County Commissioners



BUDGET AMENDMENT
March 8, 2018

8. Other Local Current Expense Fund

A. We have reviewed this area of the budget and must transfer funds within the program area to meet the needs in the budget. We request your approval of the following amendment.

<u>Computer Tech</u>		
6400.905.343	Telecommunications Services	\$ - 5,553.00
6400.905.418	Comp Software & Supplies	+ 13,283.00
6400.905.422	Repair Parts & Materials	+ 350.00
6400.905.461	Pur of Non-Cap Equipment	+ 104.00
6510.905.341	Telephone for Telecommunications	+ 30.00
6610.905.311	Contracted Services	- 8,214.00
Total - Computer Tech		\$ - .00

Passed by majority vote of the Board of Education of Camden County on the 8th day of March 2018.


 Chairman, Board of Education


 Secretary, Board of Education

CAMDEN COUNTY BOARD OF COMMISSIONERS
APRIL 2, 2018

Budget Amendment

Camden County Schools Administrative Unit

Local Current Expense Fund

The Camden County Board of Education at a meeting on the 8th day of March, 2018 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2018.

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Instructional Programs		350.00
5400	School Leadership	350.00	
6500	Operational Support Services		25,665.00
6900	Policy, Ldrshp, & Pub Relations	9,590.00	
8100	Pmts to Other Govt Units	16,075.00	
Explanation:			
Total Appropriation in Current Budget		\$	2,815,470.00
Amount of Increase/Decrease of Above Amendment			.00
Total Appropriation in Current Amended Budget		\$	2,815,470.00

Passed by majority vote of the Board of Education of Camden County on the 8th day of March 2018.


 Chairman, Board of Education


 Secretary, Board of Education

We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this 2nd day of April 2018.


 Chairman, Board of County Commissioners


 Clerk, Board of County Commissioners



BUDGET AMENDMENT
March 8, 2018

Local Current Expense Fund

A. We have reviewed this program area and must increase this area of the budget to cover the cost of funds that are required to be transferred to charter schools for funding. We request your approval of the following amendment.

<u>Charter School Funding</u>		
8100.036.717 Transfer to Charter Schools	\$	+ 16,075.00
Total – Charter School Funding	\$	+ 16,075.00

B. We have reviewed this area of the budget and must transfer fund to other program areas to cover the cost of charter school funding requirements and insurance on the buildings. We request your approval of the following amendment.

<u>Operation of Plant</u>		
6530.802.321...40 Utilities – Electric	\$	- 17,000.00
6540.802.322...40 Utilities – Natural Gas		- 8,665.00
Total – Operation of Plant	\$	- 25,665.00

CAMDEN COUNTY BOARD OF COMMISSIONERS
APRIL 2, 2018

E. Pickups, Releases & Refunds

NAME	REASON	TYPE NO.
Albertson Farms, Inc.	Roll Back Taxes \$180.05	Pick-Up # 20584 R-87357-15 R-94498-16 R-101681-17
Michael Carey Riggs	Roll Back Taxes \$631.03	Pick-Up # 20584 R-93466-15 R-100642-16 R-107882-17
Joseph Vincent Cardyn	Value Adjustment -Release \$199.51	Pick-Up # 20605 P-14843-17
Na Nguyen	Foreclosure Fee \$523.24	Pick-Up # 20609 R-107617-17
Secretary of Veterans Affairs	Foreclosure Fee \$267.76	Pick-Up # 20612 R-10813-17
Cynthia Mae Blain	Discovery - Late Lister \$144.81	Pick-Up # 20613 P-14078-16
Keith Alan Harig	Refund - Turned in plates \$118.90	Pick-Up # 20620 1008985
Glen Alan Carey	Roll Back Taxes - Lot 3 \$315.40	Pick-Up # 20632 R-87852-15 R-94796-16 R-102008-17
Glen Alan Carey	Roll Back Taxes - Lot 4 \$314.94	Pick-Up # 20633 R-87852-15 R-94796-16 R-102008-17

F. DMV Monthly Report

STATE OF NORTH CAROLINA

COUNTY OF CAMDEN

TO: The Tax Administrator of Camden County May Renewals Due 6/15/18

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
22,627.36	19,003.39	11,691.84	53,322.59

Witness my hand and official seal this 4th day of April, 2018.


 Chairman, Camden County Board of Commissioners

Attest:


 Clerk to the Board of Commissioners of Camden County



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


 Tax Administrator of Camden County

CAMDEN COUNTY BOARD OF COMMISSIONERS
APRIL 2, 2018

J. Sheriff's Bond

North Carolina

Western Surety Company

OFFICIAL BOND

KNOW ALL PERSONS BY THESE PRESENTS: Bond No. 72009552

That we, Rodney L. Meads
of Camden, North Carolina, as Principal, and WESTERN SURETY
COMPANY, a corporation duly licensed to do business in the State of North Carolina, as Surety, are held
and firmly bound unto Sheriff County of Camden
in the sum of Twenty-Five Thousand and 00/100 DOLLARS (\$ 25,000.00),
for the payment of which well and truly to be made, we bind ourselves and our legal representatives, jointly
and severally by these presents.

Dated this 8th day of March, 2018.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the said Principal has
 appointed elected to the office of Sheriff County of Camden
for the term beginning the 5th day of March, 2018, and ending the
15th day of December, 2018.

NOW THEREFORE, if the said Principal shall in all things faithfully perform the duties of his office
and shall ~~truly~~ account for all moneys and effects that may come into his hands in his official capacity
during the ~~said term~~, then this obligation to be void, otherwise to remain in full force and effect.

~~This bond is executed by the Surety upon the following express conditions, which shall be conditions
precedent to the right of recovery hereunder:~~

~~FIRST: The Surety shall not be liable for the loss of any public moneys or funds resulting from the
failure of the depository payment by any Banks or Depositories in which any public moneys or funds have
been deposited.~~

~~THIS BOND may be cancelled by the Surety as to future liability by giving written notice, by
Sheriff County of Camden, North
Carolina~~

certified mail, addressed to each, the Principal and the Obligee at _____,
and thirty (30) days after the mailing of said notices by certified mail, this bond shall be cancelled and null
and void as to any liability thereafter arising, the Surety remaining liable, however, subject to all the
terms and conditions of this bond for any and all acts covered by this bond up to the date of such

Witness to Principal

Principal

Witness to Surety
J. Nelson
A. Vixon

WESTERN SURETY COMPANY
By Paul T. Bruffat
Paul T. Bruffat, Senior Vice President
North Carolina Resident Agent

Countersigned NOT NEEDED

Approved this _____ day of _____, _____.

Form 1284-A-11-2002

K. Set Public Hearing – Special Use Permit – The Fairfax - Major Subdivision

Motion to approve the consent agenda as presented.

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

ITEM 8. INFORMATION, REPORTS & MINUTES FROM OTHER AGENCIES

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

CAMDEN COUNTY BOARD OF COMMISSIONERS
APRIL 2, 2018

- A. Register of Deeds Report – February 2018
- B. FY 17-18 Year to Date Finance Report

ITEM 9. COUNTY MANAGER’S REPORT

Included in County Manager Bowman’s report:

- Mr. Bowman has been working with the department heads in preparation for the budget report to be presented to the Board in the coming weeks.
- Senior Center – Treadmills and a stationary bicycle have been ordered and should arrive in 2-3 weeks.

ITEM 10. COMMISSIONERS’ REPORTS

Commissioner Meiggs gave a brief report on the event in Washington, D.C. held for commissioners in North Carolina sponsored by The White House Office of Intergovernmental Affairs. Commissioners Meiggs and Munro were in attendance at this event. Commissioner Meiggs shared that a highlight of the event was the discussion of broadband access in rural areas.

ADJOURN

There being no further matters to come before the Board, Vice Chairman Tom White adjourned the meeting at 8:40 PM.

Tom White, Acting Chairman
Camden County Board of Commissioners

ATTEST:

Karen M. Davis, Clerk to the Board