

Camden County Board of Commissioners

July 9, 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 July 9, 2018 in the Historic Courtroom, Camden, North Carolina.

WELCOME & CALL TO ORDER

The meeting was called to order by Chairman Clayton Riggs at 7:01 PM. Also Present: Vice Chairman Tom White, Commissioners Randy Krainiak and Ross Munro. Commissioner Garry Meiggs was absent.

Staff Present: Manager Ken Bowman, Clerk to the Board Karen Davis, Tax Administrator Lisa Anderson, Public Works Director David Credle. Present on behalf of County Attorney John Morrison was Megan Morgan of Twiford Law Firm.

Invocation and Pledge of Allegiance

Pastor Boyce Porter gave the invocation and led in the Pledge of Allegiance.

ITEM 1. PUBLIC COMMENTS

Dr. Robert Wynegar, President of College of the Albemarle, shared the following with the Board:

- Curriculum Head Count for 2017-2018 up by 5%.
- FTE up by 3.4%.
- Enrollment of Camden County students is on the rise.
- New Programs – Associate’s Degree in Agri-Business scheduled to open Fall 2018; Associate’s Degree in Emergency Medical Services under review;
- Construction Projects (Elizabeth City Campus) – Renovation of Performing Arts Center Lobby completed; Library Renovation Project in progress.
- Expressed appreciation for Camden County’s support of post-secondary education and College of the Albemarle

ITEM 2. CONFLICT OF INTEREST DISCLOSURE STATEMENT

Clerk to the Board Karen Davis read the Conflict of Interest Disclosure Statement.

ITEM 3. CONSIDERATION OF AGENDA

The agenda was amended to omit the presentation by Dwight Decoskey of Albemarle Hopeline.

Motion to approve the agenda as amended.

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

ITEM 4. PRESENTATIONS

1. Dwight Decoskey – Albemarle Hopeline, Inc. – [Omitted from the agenda as Mr. Decoskey was unable to attend the meeting.]

South Camden Water & Sewer District Board of Directors

Chairman Riggs 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
 July 09, 2018
 7:00 PM
 Historic Courtroom, Courthouse Complex**

CALL TO ORDER

ITEM 1. 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 2. CONSIDERATION OF THE AGENDA

ITEM 3. NEW BUSINESS (For discussion and possible action)

A. Monthly Update

ITEM 4. OTHER

ITEM 5. ADJOURN

Public Comments – None

Public Works Director David Credle presented the monthly update for May 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>	79	79	100%	0
<i>Sewer/Collection</i>	3	3	100%	0

Locates:

Water Line: 63

Sewer Line: 18

Water & Sewer, same ticket: 13

Hydrant flow test: 0

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

Gallons of water treated in May at the Water Plant: 9,993,550

Daily average water usage for May: 322,373

Current treatment capacity at Water plant: 720,000 gallons per day.

Motion to approve the monthly report.

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

With no further business for discussion for the South Camden Water & Sewer District, Chairman Riggs reconvened the meeting of the Board of Commissioners.

ITEM 5. OLD BUSINESS

A. Opioid Litigation

Motion that Camden County will enter into the Opioid Litigation based on previous information presented by the County Attorney.

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

ITEM 6. NEW BUSINESS

A. Tax Administrator Lisa Anderson presented the tax report for May 2018.

OUTSTANDING TAX DELINQUENCIES BY YEAR

<u>YEAR</u>	<u>REAL PROPERTY</u>	<u>PERSONAL PROPERTY</u>
2017	171,912.19	4,812.05
2016	45,939.57	2,690.49
2015	20,048.75	1,327.26
2014	16,291.62	1,414.83
2013	11,307.87	5,381.75
2012	8,238.20	8,200.20
2011	5,324.82	6,587.17
2010	4,244.84	4,982.86
2009	3,978.27	4,678.37
2008	3,795.46	5,094.46

TOTAL REAL PROPERTY TAX UNCOLLECTED	291,081.59
TOTAL PERSONAL PROPERTY UNCOLLECTED	45,169.44
TEN YEAR PERCENTAGE COLLECTION RATE	99.52%
COLLECTION FOR 2018 vs. 2017	20,352.12 vs. 30,755.30

LAST 3 YEARS PERCENTAGE COLLECTION RATE

2017	97.49%
2016	99.27%
2015	99.68%

EFFORTS AT COLLECTION IN THE LAST 30 DAYS

**ENDING May 2018
BY TAX ADMINISTRATOR**

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

Thirty Largest Unpaid – Real

Roll	Parcel Number	Unpaid Amount	YrsDlq	Taxpayer Name	City	Property Address
R	02-8934-01-17-4778.0000	11,330.23	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 SUR LAMB HINTON	CAMDEN	150 158 US W
R	03-8899-00-45-2682.0000	4,945.29	10	SEAMARK INC.	SHILOH	HOLLY RD
R	02-8937-00-50-8036.0000	4,530.96	1	CLEVELAND WALSTON LE	CAMDEN	187 HERMAN ARNOLD RD
R	01-7989-04-51-8805.0000	4,279.48	1	VARAHI PROPERTY MANAGEMENT LLC	SOUTH MILLS	202 MAIN ST
R	01-7998-01-08-6797.0000	3,803.07	1	EDWARD E. HARRIS JR.	SOUTH MILLS	1295 343 HWY N
R	03-8961-00-68-3593.0000	3,624.69	2	SECRETARY OF VETERANS AFFAIRS	SHILOH	169 RAYMONS CREEK RD
R	02-8935-04-63-0820.0000	3,522.65	1	BELCROSS PROPERTIES, LLC	CAMDEN	197 158 US E
R	02-8936-00-81-9147.0000	3,418.96	2	JUDITH TILLET	CAMDEN	190 RUN SWAMP RD
R	01-7997-00-75-4232.0000	3,204.21	1	GILBERT WAYNE OVERTON &	SHILOH	1330 343 HWY S
R	03-8899-00-16-2671.2425	3,012.56	1	JACKIE E BAILEY	SOUTH MILLS	100 ROBIN CT W
R	01-7090-00-64-6040.0000	2,997.48	1	SPRING LOTUS LLC	SHILOH	141 EDGEWATER DR
R	02-8923-00-19-3774.0010	2,893.98	1	LINTON RIDDICK	SOUTH MILLS	129 LILLY RD
R	02-8935-02-66-7093.0000	2,823.66	6	WILLIAM CONOVER	CAMDEN	431 158 US W
R	03-8962-00-05-0472.0000	2,805.26	1	B. P. ETHERIDGE HEIRS	CAMDEN	158 US E
R	02-8945-00-41-2060.0000	2,730.38	1	FRANK MCMILLIAN HEIRS	SHILOH	172 NECK RD
R	02-8934-01-18-8282.0000	2,584.79	1	LASELLE ETHERIDGE SR. HEIRS	CAMDEN	168 BUSHELL RD
R	02-8934-01-18-8282.0000	2,582.04	1	BRIDGET CARTWRIGHT JOHNSON	CAMDEN	144 158 US W
R	03-8971-00-54-7373.0000	2,422.25	1	DWAYNE HARRIS	SHILOH	125 ONE MILL RD
R	01-7080-00-53-1141.0000	2,405.66	1	EDWARD A ROSA SR	SOUTH MILLS	188 KRETER BARN RD
R	02-8934-01-29-4617.0000	2,265.20	1	JAMES B. SEYMOUR ETAL	CAMDEN	112 158 US W
R	01-7988-00-91-0179.0001	2,126.56	10	THOMAS L. BROTHERS HEIRS	SOUTH MILLS	
R	03-8943-04-93-8214.0000	2,116.86	10	L. P. JORDAN HEIRS	SHILOH	108 CAMDEN AVE
R	02-8934-01-29-4776.5853	2,084.96	1	C. RUSSELL HASTINGS JR.	CAMDEN	110 158 US W
R	01-7080-00-19-4673.0000	2,082.05	1	LEONARD UMBERGER	SOUTH MILLS	144 CULPEPPER RD
R	01-7080-00-62-1977.0000	2,062.78	8	SANDERS CROSSING OF CAMDEN CO	SOUTH MILLS	117 OTTERS PL
R	01-7999-00-46-1105.0000	2,061.97	1	LINDA EASON COLSON	SOUTH MILLS	176 PUDDING RIDGE RD
R	01-7999-00-78-4680.0000	2,060.05	2	BERTHA MARLENE GARRETT	SOUTH MILLS	379 OLD SWAMP RD
R	02-8935-01-08-8786.0000	1,959.03	1	LINWOOD GREGORY	CAMDEN	253 SLEEPY HOLLOW RD

Thirty Oldest Unpaid - 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	01-7989-00-12-8596.0000	10	1,733.11	MOSES MITCHELL HEIRS	SOUTH MILLS	165 BUNKER HILL RD
R	01-7989-04-60-1568.0000	10	1,056.42	EMMA BRITTE 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	SHILOH	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 OSER	SHILOH	CENTERPOINT RD
R	03-8899-00-37-0046.0000	10	157.01	ELIZABETH LONG	SHILOH	
R	03-9809-00-17-2462.0000	10	141.58	TODD ALLEN RIGGS	SHILOH	LITTLE CREEK 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	03-8980-00-84-0931.0000	8	187.90	CARL TEUSCHER	SHILOH	218 BROAD CREEK RD
R	01-7998-01-08-6797.0000	7	3,803.07	EDWARD E. HARRIS JR.	SOUTH MILLS	1295 343 HWY N
R	03-8962-00-04-9097.0000	7	1,856.31	CECIL BARNARD HEIRS	SHILOH	NECK RD
R	03-8990-00-64-8379.0000	7	792.39	CHRISTOPHER FROST-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
R	02-8936-00-81-9147.0000	6	3,418.96	JUDITH TILLET	CAMDEN	190 RUN SWAMP RD

Thirty Largest Unpaid – Personal

Roll	Parcel Number	Unpaid Amount	YrsDlq	Taxpayer Name	City	Property Address
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	648.76	9	PAM BUNDY	SHILOH	105 AARON DR
P	0002194	516.98	3	MOHGAN ROBERSON	SHILOH	849 SANDY HOOK RD S
P	0001827	483.28	6	KAREN BUNDY	CAMDEN	431 158 US W
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	0001952	312.08	6	STEVE WILLIAMS	CAMDEN	150 158 HWY W
P	0001681	288.99	6	THOMAS B. THOMAS HEIRS	CAMDEN	150 158 HWY W
P	0001694	261.90	9	ALLANCE NISSAN	CAMDEN	158 HWY W
P	0001693	253.06	10	JAMI ELIZABETH VANHORN	SOUTH MILLS	617 MAIN ST
P	0001106	242.20	1	MICHAEL & MICHELLE STONE	CAMDEN	107 RIDGE ROAD
P	0001104	238.91	6	SANDY BOTTOM MATERIALS, INC	SOUTH MILLS	319 PONDEROSA RD
P	0001545	210.76	1	ERIC JASON WOODARD	SOUTH MILLS	612 MAIN LOT 12
P	0000466	205.60	1	LAMBS OF CAMDEN	CAMDEN	158 HWY W
P	0000905	204.42	3	KEVIN & STACY ANDERSON	SHILOH	111 AARON DR
P	0000846	201.12	2	TOAN TRINH	SHILOH	229 SAILBOAT RD
P	0002442	200.37	1	GERALD WHITE STALLS JR	SOUTH MILLS	116 CHRISTOPHERS WAY
P	0001545	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
P	0001673	177.05	9	THOMAS PHILLIP WINSLOW	CAMDEN	158 HWY W
P	0002886	170.36	6	GEORGE LINWOOD POWELL	CAMDEN	177 SANDHILLS RD
P	0000248	159.99	10	ROBERT H. OWENS	CAMDEN	A STREET
P	0001250	157.47	1	MICHELE LEE TAYLOR-DUKE	SOUTH MILLS	108 BINGHAM RD
P	0000543	152.90	1	TRACK 1 OF CAMDEN	CAMDEN	143 158 US W
P	0000945	145.98	3	RAMONA F. TAZEWELL	CAMDEN	239 SLEEPY HOLLOW RD
P	0000025	144.52	1	SCOTT C. ANKNEY	SOUTH MILLS	264 BINGHAM RD

Thirty Oldest Unpaid - Personal

Roll	Parcel Number	YrsDltg	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	648.76	PAM BUNDY	SHILOH	105 AARON DR
P	0000248	10	253.06	JAMI ELIZABETH VANHORN	SOUTH MILLS	617 MAIN ST
P	0001106	10	159.98	ROBERT H. OWENS	CAMDEN	A STREET
P	0001540	10	120.95	DAVID LUKE	ELIZABETH CITY	CAMDEN CAUSEWAY
P	0001709	9	2,003.83	JOHN MATTHEW CARTER	CAMDEN	158 HWY
P	0001693	9	261.90	ALLIANCE NISSAN	CAMDEN	158 HWY W
P	0001673	9	115.56	JAMES P. JONES	CAMDEN	158 HWY W
P	0000316	9	177.05	THOMAS PHILLIP WINSLOW	CAMDEN	142 SANDHILLS RD
P	0001827	8	483.28	KAREN BUNDY	CAMDEN	431 158 US W
P	0001722	7	140.55	JANET LEARY	SOUTH MILLS	LINTON ROAD
P	0001639	7	123.29	CAREY FARMS, INCORPORATED	SOUTH MILLS	202 SHARON CHURCH
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	SANDY BOTTOM MATERIALS, INC	SOUTH MILLS	319 PONDEROSA RD
P	0002886	6	170.36	GEORGE LINWOOD POWELL	CAMDEN	177 SANDHILLS RD
P	0001740	6	109.23	JASON & KEVIN WORDEN	SOUTH MILLS	STILES LANE
P	0002194	5	516.98	MORGAN ROBERSON	SHILOH	849 SANDY HOOK RD S
P	0001638	3	210.76	ERIC JASON WOODARD	SOUTH MILLS	612 MAIN LOT 12
P	0000905	3	204.42	KEVIN & STACY ANDERSON	SHILOH	111 AARON DR
P	0001250	3	157.47	MICHELE LEE TAYLOR-DUKE	SOUTH MILLS	108 BINGHAM RD
P	0000945	3	145.98	RAMONA P. TAZEWELL	CAMDEN	239 SLEEPY HOLLOW RD
P	0001476	2	706.41	MIKE TAYLOR	ELIZABETH CITY	CAMDEN CAUSEWAY
P	0000295	2	412.03	HENDERSON AUDIOMETRICS, INC.	CAMDEN	330 158 HWY E
P	0000466	2	205.60	LAMBS OF CAMDEN	CAMDEN	152 HWY 158 W
P	0000846	2	201.12	TOAN TRINH	SHILOH	229 SAILBOAT RD
P	0000385	2	121.17	MARK SANDERS OVERMAN	SHAWBORO	116 GARRINGTON ISLAND

Motion to approve the tax report as presented.

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

B. Resolution 2018-07-01 Regarding HB 360 Required Agreement Between the North Carolina Department of Health & Human Services and Camden County, North Carolina and the Camden County Department of Social Services



Resolution 2018-07-01
Regarding HB 630 Required Agreement
Between the North Carolina Department of Health and Human Services and
Camden County, North Carolina and the Camden County Department of Social Services

WHEREAS, pursuant to N.C. Gen. Stat., 108A-74, an Act of the North Carolina General Assembly, an agreement by the county and Department of Health and Human Services shall be entered into annually; and

WHEREAS, this agreement is officially considered a Memorandum of Understanding (aka MOU); and

WHEREAS, Camden County was not specifically involved in the drafting of this MOU, while other state-level and system-level entities were engaged; and

WHEREAS, this MOU is binding on our agency yet does not make meaningful allowances for performance standards based on the limitations of resources and other county specific facts that exist in Camden County; and

WHEREAS, N.C. Gen. Stat., 108A-74 (a1)(3) provides that the written agreement between the NC Department of Health and Human Services and counties be *“standardized or may be tailored to address issues in specific jurisdictions.”*; this MOU has not be subject to such tailoring for Camden County and each outcome measure and expectation is exactly the same for all 100 counties in North Carolina; and

WHEREAS, Camden County and Camden County Dept. of Social Services has great concern that this document is neither an MOU nor an Agreement but rather an “unconscionable contract as defined by case law in the state of North Carolina, specifically, N.C. Supreme Court in Brenner v. Little Red Sch. House Ltd., 302 N.C. 207,213,274 S.E.2nd, 210 (1981); and

WHEREAS, Camden County sees this MOU as an attempt to improve service delivery, it places a significant challenge to achieve these benchmarks in that Camden as a small county is greatly impacted by the slightest statistical error and therefore will require “perfection” to achieve these outcomes. While we strive for compliance, achieving these “best practice” outcomes places an increased and wholly negative burden upon the workers of Camden County DSS; and

WHEREAS, the Department of Health and Human Services has not considered the use of an impartial mediator to address disputes in and findings as the result of audits and monitorings, and has merely determined that a Division Head within DHHS will mediate any disagreements; and

WHEREAS, the Department of Health and Human Services relies significantly upon the NCFAST statewide system for both processing cases and data retrieval for determination of compliance; and

WHEREAS, resources available to the Camden County DSS are ever changing and are not consistent from fiscal year to fiscal year; and

WHEREAS, Camden County Dept. of Social Services is greatly influenced by situations that are completely out of the control of the Dept.;

BE IT RESOLVED:

1. That the Camden County Manager and the Camden County Dept. of Social Services Director will sign the Memorandum of Understanding however wish to have this document as an addendum to the MOU.
2. As part of this amendment the following be made known to the Dept. of Health and Human Service:
 - a. While Camden DSS strives towards compliance, as a small county, one simple mistake within a case which would result in that case being out of compliance, can cause the county to not reach the outcome measure that is required. This places incredible stress upon workers, especially in light of the overall increasing mandates from DHHS.
 - b. That Camden County workers are generic and therefore, specifically for the Social Workers, work in all of the service programs. Again, the issue is one of perfection given the fact that the investigation and caseload numbers are much lower than other counties and one mistake can result in overall non-compliance.
 - c. That the time frames for review if there is non-compliance is too short (3 Months) and the county would most likely not generate enough cases, for an adequate review.
 - d. That the absence of an Impartial Third Party Mediator who would oversee any disputes in findings, places the County at an immediate disadvantage in resolving these disputes in the Counties favor.
 - e. That Camden County is significantly concerned with the ability of the NCFAST system to absorb and respond accurately with all the aspects and programs of Social Services. The County is specifically concerned with the inability of the NCFAST system for Child Welfare, to provide adequate service which does not require excessive amounts of time and effort by workers, thus keeping them in the office rather than in the field where families may be adequately served.
 - f. That Camden County and Camden County DSS, while working collaboratively with service partners, wish it to be known and acknowledged that many of the performance measures are too greatly influenced by an entity that the Dept. has absolutely no ability to influence, i.e. the Courts. The ability to meet outcome measures must be seen in this light, as again, it only takes one case to cause the statistics to show non-compliance, no matter what the agency does.
 - g. That the overall expectations for all aspects of Social Services are too great due to the fact that with these expectations comes continued changes on other programs and new mandates. Transition within agencies will begin and new/young workers will lack the overall ability to meet these requirements. DSS cannot control what parents do, what evidence can be gathered and what is delivered by clients. DSS cannot do anything but react to the current drug use issue and the consequences from people overdosing and often dying. Reactive services like CPS and APS cannot be mandated to achieve an unreasonable objective without careful consideration of the circumstances. This is what Camden County and Camden County DSS implores the N.C. DHHS to do.

ADOPTED this the 9th day of July, 2018.

Clayton D. Riggs

Clayton D. Riggs, Chairman
Camden County Board of Commissioners

ATTEST:

Karen M. Davis
Karen M. Davis
Clerk to the Board of Commissioners



Motion to adopt Resolution 2018-07-01 Regarding HB 360.

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

C. Ordinance 2018-07-01 Amending Chapter 70, Camden County Code of Ordinances

Ordinance No. 2018-07-01

**An Ordinance
Amending the Camden County
Code of Ordinances**

Camden County, North Carolina

BE IT ORDAINED BY THE CAMDEN COUNTY BOARD OF COMMISSIONERS as follows:

Article I: Purpose

The purpose of this Ordinance is to amend Chapter 70 of the Camden County Code of Ordinances of Camden County, North Carolina, which was originally adopted by the County Commissioners on December 7, 2009, and subsequently amended and as otherwise incorporated into the Camden County Code.

Article II. Construction

For purposes of this Ordinance, underlined words (underline) shall be considered as additions to existing Ordinance language and strikethrough words (~~strikethrough~~) shall be considered deletions to existing language. New language of proposed ordinance shall be shown in italics (*italics*) and underlined.

Article III. Amend Chapter 70 as amended of the Camden County Code which shall read as follows:

CHAPTER 70: REGULATING THE USE OF GOLF CARTS ON PUBLIC STREETS

§ 70.01 PURPOSE, INTENT AND FINDINGS.

(A) Pursuant to G.S. § 153A-245, Camden County may by ordinance regulate the operation of golf carts as defined in G.S. § 20-4.01(12a) on any public street, road or highway where the speed limit is 35 miles per hour or less within the county that is located in any unincorporated areas of the county or on any property owned or leased by the county.

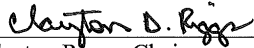
(B) Further pursuant to G.S. § 153A-245, Camden County may by ordinance require the registration of golf carts, charge a fee for the registration, specify who is authorized to operate golf carts, and specify the required equipment, load limits, and the hours and methods of operation of golf carts.

(C) The Camden County Board of Commissioners desires to allow the use of golf carts within the county in accordance with state law and local law while at the same time preserve and address the interest of public safety associated with such use.


(D) Camden County finds that unregulated use of golf carts on public streets and roads is detrimental to the safety of the citizens of Camden County. This chapter is intended to apply only to the Taylor's Beach *and Eddie's Acres* Area of Camden. The chapter may be expanded to other areas of the county at a later date or to the entire county.

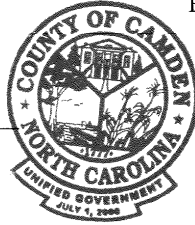
Adopted by the Board of Commissioners for the County of Camden this 9th day of July, 2018.

County of Camden


Clayton Riggs, Chairman
Board of Commissioners

ATTEST:


Karen Davis
Clerk to the Board



Mindy Skrletts of 116 Wayland Court, South Mills, spoke in support of the amendment to allow golf cart usage in Eddie's Acres.

Motion to approve Ordinance 2018-07-01 Amending Chapter 70, Golf Cart Ordinance, to include Eddie's Acres Subdivision.

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

ITEM 7. BOARD APPOINTMENTS

1. Library Board of Trustees

Motion to appoint Angel Boily to the Library Board of Trustees.

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

2. NCACC Annual Conference Voting Delegate

Motion to appoint Commissioner Garry Meiggs as Camden County’s official voting delegate to the NCACC Annual Conference.

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

ITEM 8. CONSENT AGENDA

A. BOC Minutes – June 4, 2018

B. School Budget Amendments

Budget Amendment

Camden County Schools Administrative Unit

Other Local Current Expense Fund

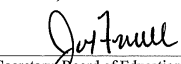
The Camden County Board of Education at a meeting on the 28th day of June, 2018 passed the following resolution.

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

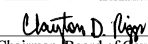
Code Number	Description of Code	Amount	
		Increase	Decrease
5800	School Based Support Services.		1,100.00
6100	Regular Support Services		1,800.00
6400	Technology Support Services		8,595.00
6600	Financial/HR Support Services	11,495.00	
Explanation:			
	Total Appropriation in Current Budget	\$	466,127.00
	Amount of Increase/Decrease of Above Amendment		.00
	Total Appropriation in Current Amended Budget	\$	466,127.00

Passed by majority vote of the Board of Education of Camden County on the 28th day of June 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 9th day of July 2018.


Chairman, Board of County Commissioners


Clerk, Board of County Commissioners



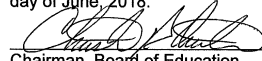
BUDGET AMENDMENT
June 28, 2018

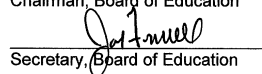
8. Other Local Current Expense Fund

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

<u>Computer Tech</u>			
5810.905.418	Comp Software & Supplies	\$ -	1,100.00
6110.905.311	Contracted Services	-	700.00
6110.905.332	Travel	-	1,100.00
6400.905.343	Telecommunication Services	-	5,900.00
6400.905.418	Comp Software & Supplies	-	2,695.00
6620.905.418	Comp Software & Supplies	+	<u>11,495.00</u>
Total – Computer Tech		\$ +	.00

Passed by majority vote of the Board of Education of Camden County on the 28th day of June, 2018.


Chairman, Board of Education


Secretary, Board of Education

Budget Amendment

Camden County Schools Administrative Unit

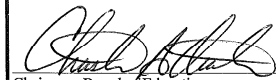
Other Local Current Expense Fund

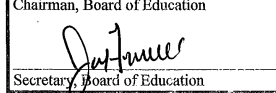
The Camden County Board of Education at a meeting on the 28th day of June, 2018 passed the following resolution.

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

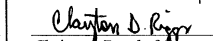
Code Number	Description of Code	Amount	
		Increase	Decrease
6400	Technology Support Services		40.00
6500	Operational Support Services	40.00	
Explanation:			
	Total Appropriation in Current Budget	\$	466,127.00
	Amount of Increase/Decrease of Above Amendment		.00
	Total Appropriation in Current Amended Budget	\$	466,127.00

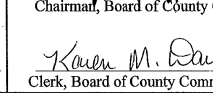
Passed by majority vote of the Board of Education of Camden County on the 28th day of June 2018.

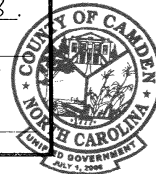

Chairman, Board of Education


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 9th day of July 2018.


Chairman, Board of County Commissioners


Clerk, Board of County Commissioners



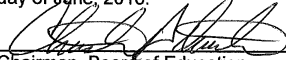
BUDGET AMENDMENT
June 28, 2018

8. Other Local Current Expense Fund

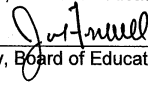
A. We have reviewed this area of the budget and must transfer funds within in the program to cover expenses. We request your approval of the following amendment.

<u>Computer Tech</u>			
6400.905.332	Travel	\$ -	40.00
6510.905.341	Telephone for Telecommunications	+ _____	40.00
Total – Computer Tech		\$ +	.00

Passed by majority vote of the Board of Education of Camden County on the 28th day of June, 2018.



Chairman, Board of Education



Secretary, Board of Education

Budget Amendment

Camden County Schools Administrative Unit

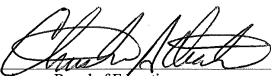
Capital Outlay Fund

The Camden County Board of Education at a meeting on the 28th day of June, 2018, passed the following resolution.

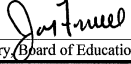
Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2018.

Code Number	Description of Code	Amount	
		Increase	Decrease
Explanation:			
	Total Appropriation in Current Budget	\$	515,595.71
	Amount of Increase / (Decrease) of Above Amendment		+ .00
	Total Appropriation in Current Amended Budget	\$	515,595.71

Passed by majority vote of the Board of Education of Camden County Schools on the 28th day of June 2018.

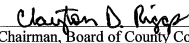


Chairman, Board of Education

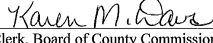


Secretary, Board of Education

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 in the minutes of said Board, this 9th day of July 2018.



Chairman, Board of County Commissioners



Clerk, Board of County Commissioners



BUDGET AMENDMENT
June 28, 2018

2. Local Current Expense Fund

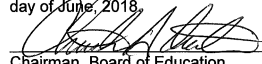
A. We have reviewed this program area and must transfer funds to other programs to cover expenses. We request your approval

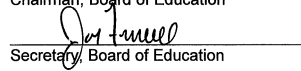
<u>Additional Pay</u>			
5110.911.181	Supplementary Pay	\$ -	192.00
Total – Additional Pay		\$ -	192.00

B. We have reviewed this program area and find that we must transfer funds into this program to cover expenses. We request your approval of the following amendment.

<u>Staff Development</u>			
5110.912.312	Workshop Expenses	\$ -	715.00
5120.912.312	Workshop Expenses	+	279.00
6940.912.312	Workshop Expenses	+	533.00
7200.912.312	Workshop Expenses	+	95.00
Total – Staff Development		\$ +	192.00

Passed by majority vote of the Board of Education of Camden County on the 28th day of June, 2018.


Chairman, Board of Education


Secretary, Board of Education

Budget Amendment

Camden County Schools Administrative Unit


Local Current Expense Fund

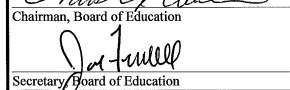
The Camden County Board of Education at a meeting on the 28th day of June, 2018 passed the following resolution.

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
5200	Special Instructional Programs		25,654.00
8100	Pymts to Other Loc Gov Entities	25,654.00	
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

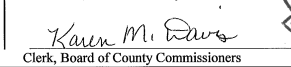
Passed by majority vote of the Board of Education of Camden County on the 28th day of June 2018.


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 9th day of July 20 18


Chairman, Board of County Commissioners


Clerk, Board of County Commissioners



BUDGET AMENDMENT
June 28, 2018

2. Local Current Expense Fund

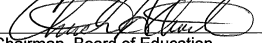
A. We have reviewed this program area and must transfer funds to other programs to cover expenses. We request your approval

<u>Classroom Support</u>		
5210.849.311	Contracted Services	\$ - 25,654.00
Total – Classroom Support		\$ - 25,654 .00

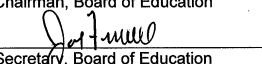
B. We have reviewed this program area and find that we must transfer funds into this program to cover expenses. We request your approval of the following amendment.

<u>Transfers to Other Governmental Agencies</u>		
8100.990.715	Transfer to Child Nutrition Services	\$ + 25,654.00
Total – Transfer to Other Governmental Agencies		\$ + 25,654.00

Passed by majority vote of the Board of Education of Camden County on the 28th day of June, 2018.



Chairman, Board of Education



Secretary, Board of Education

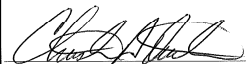
Budget Amendment
Camden County Schools Administrative Unit
Local Current Expense Fund

The Camden County Board of Education at a meeting on the 28th day of June, 2018 passed the following resolution.

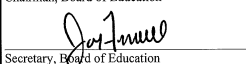
Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2018.

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Instructional Programs	7,015.00	
5200	Special Instructional Programs	529.00	
5400	School Building Administration		975.00
5500	Co-Curricular Inst. Programs		7,012.00
5800	School Based Support Services		517.00
6100	Regular Support Services		13.00
6500	Operational Support Services	28,867.00	
6600	Finance/Personnel Support Serv		450.00
6700	Accountability Services		250.00
6900	Policy, Ldrshp, & Pub Relations		26,564.00
7100	Community Services		2,400.00
7200	Nutrition Services	770.00	
8100	Pymts to Other Loc Gov Entities	1,000.00	
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 28th day of June 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 4th day of July 20 18.



Chairman, Board of County Commissioners



Clerk, Board of County Commissioners



BUDGET AMENDMENT
June 28, 2018

2. Local Current Expense Fund

A. We have reviewed this program area and must transfer funds to other programs to cover expenses. We request your approval of the following amendment.

<u>Transportation</u>		
6550.056.171	Salary - Driver	\$ + 20,529.00
6550.056.172	Salary – Driver Overtime	+ 410.00
6550.056.175	Salary -	+ 11,913.00
6550.056.196	Salary – Workshop Participant	- 1,638.00
6550.056.211	Emp Soc Sec Costs	+ 2,241.00
6550.056.221	Emp Retirement Costs	+ 2,421.00
6550.056.311	Contracted Srvcs	- 269.00
6550.056.312	Workshop Exp	- 34.00
6550.056.316	CDL Med Exam	+ 95.00
6550.056.326	Contract Repair Equip	- 2,144.00
6550.056.331	Contracted Transportation	- 1,317.00
6550.056.411	Supplies & Materials	- 173.00
6550.056.418	Comp Software & Supplies	- 4,128.00
6550.056.422	Repair Parts	- 2,000.00
6550.056.423	Gas/Diesel	+ 2,900.00
6550.056.425	Tires & Tubes	- 698.00
6550.056.461	Non-Cap Equip	- 500.00
6551.056.171	Salary	+ 930.00
6551.056.172	Salary	+ 154.00
6551.056.211	Emp Soc Sec Costs	+ 83.00
6551.056.221	Emp Emp Retirement Costs	+ 137.00
Total – Transportation of Pupils		\$ + 28,912.00

B. We have reviewed this program area and find that we must transfer funds to other programs to cover the budget. We request your approval of the following amendment.

<u>Community Schools</u>		
7100.704.411	Supplies & Materials	\$ - 1,200.00
7100.704.418	Comp Software & Supplies	- 1,200.00
Total – Community Schools		\$ - 2,400.00

BUDGET AMENDMENT
Local Current Expense Fund
June 28, 2018, Page 2

C. We have reviewed this program area and find that we must transfer funds within this program area to cover the cost of expenses. We request your approval of the following amendment.

<u>Classroom Support</u>		
5110.842.315.304	Reproduction Costs	\$ - 902.00
5210.842.162	Substitute Pay	+ 902.00
Total – Classroom Support		\$ + .00

D. We have reviewed this program area and must transfer funds to other program areas to cover expenses within the Local Current Expense Budget. We request your approval of the following amendment.

<u>Athletics</u>		
5500.850.221	Emp Soc Sec Costs	\$ - 859.00
5500.850.231	Emp Hosp Ins Costs	- 957.00
5500.850.411	Supplies & Materials	- 640.00
5500.850.422	Repair Part	- 155.00
5500.850.423	Gas & Diesel Fuel	- 195.00
5500.850.461	Pur of Non-Cap Equipment	- 1,430.00
5500.850.181.304	Coaching Supplement	- 2,636.00
5500.850.211.304	Emp Soc Sec Costs	- 322.00
5500.850.221.304	Emp Retirement Costs	- 2,690.00
5500.850.231.304	Emp Hosp Ins Costs	+ 480.00
5500.850.311.304	Contracted Services	+ 693.00
5500.850.331.304	Contracted Transportation	+ 536.00
5500.850.181.312	Coaching Supplements	+ 469.00
5500.850.211.312	Emp Soc Sec Costs	- 15.00
5500.850.221.312	Emp Retirement Costs	- 391.00
5500.850.331.312	Contracted Transportation	- 962.00
5500.850.411.312	Supplies & Materials	+ 638.00
5500.850.461.312	Pur of Non-Cap Equipment	+ 1,424.00
Total – Athletics		\$ - 7,012.00

E. We have reviewed this area of the budget and find that we must transfer funds to other program areas to cover expenses. We request your approval of the following amendment.

<u>School Health</u>		
5840.855.411	Supplies & Materials	\$ - 500.00

BUDGET AMENDMENT
 Local Current Expense Fund
 June 28, 2018, Page 3

Total – School Health \$ - 500.00

F. We have reviewed this program area and find that we must transfer funds to cover the expenses in other programs within the Local Current Expense Budget. We request your approval of the following amendment.

Board of Education
 6910.860.192 Salary – BOE member \$ - 4,250.00
 6910.860.311 Contracted Services - 2,350.00
 6910.860.312 Workshop Expenses - 3,900.00
 6910.860.332 Travel + 3,277.00
 6910.860.411 Supplies & Materials - 3,277.00
 Total – Board of Education \$ - 10,500.00

G. We have reviewed this program area and find that we must transfer funds within the Local Current Expense Fund to cover expenses. We request your approval of the following amendment.

Office of the Superintendent
 6940.865.113 Salary – Dir of Sec Education \$ - 5,500.00
 6940.865.129 Salary – Pay Differential - 2,300.00
 6940.865.184 Longevity Pay - 1,500.00
 6940.865.211 Emp Soc Sec Costs - 1,500.00
 6940.865.221 Emp Retirement Costs - 2,500.00
 6940.865.311 Contracted Services + 3,260.00
 6940.865.312 Workshop Expenses - 1,000.00
 6940.865.313 Advertising Fees - 100.00
 6940.865.314 Printing & Binding - 500.00
 6940.865.327 Rental + 525.00
 6940.865.332 Travel - 200.00
 6940.865.341 Telephone + 200.00
 6940.865.342 Postage - 1,800.00
 6940.865.372 Vehicle Liability Insurance + 405.00
 6940.865.375 Clerical Surety Bond - 100.00
 6940.865.415 Tires & Tubes - 200.00
 6940.865.418 Comp Software & Supplies - 180.00
 6940.865.422 Repair Parts + 90.00
 6940.865.423 Gas + 40.00
 6940.865.424 Oil + 10.00
 6940.865.459 Other Administrative Costs - 1,650.00
 6940.865.462 Pur of Non-Cap Comp Hdwe - 50.00

BUDGET AMENDMENT
 Local Current Expense Fund
 June 28, 2018, Page 4

Total – Office of the Superintendent \$ - 14,550.00

H. We have reviewed this program area and must transfer funds to other areas to cover expenses. We request your approval of the following amendment.

Office of the Principal
 5400.870.411 Supplies & Materials \$ - 1,000.00
 Total – Office of the Principal \$ - 1,000.00

I. We have reviewed the testing area of the budget and must transfer funds to cover other program areas within the total budget. We request your approval of the following amendment.

Testing & Accountability
 6720.890.332 Travel \$ - 200.00
 6720.890.411 Supplies & Materials - 50.00
 Total – Testing & Accountability \$ - 250.00

J. We have reviewed this area of the budget and must transfer funds to cover other program areas within the budget. We request your approval of the following amendment.

Personnel
 6620.895.184 Longevity Pay \$ - 140.00
 6620.895.211 Emp Soc Sec Costs - 115.00
 6620.895.221 Emp Retirement Costs - 11.00
 6620.895.312 Workshop Expenses + 1,196.00
 6620.895.319 Other Professional & Tech Services - 91.00
 6620.895.399 Recruiting Costs - 300.00
 6620.895.411 Supplies & Materials - 977.00
 6620.895.418 Comp Software & Supplies - 73.00
 6620.895.462 Pur of Non-Cap Comp Hdwe + 61.00
 Total – Personnel \$ - 450.00

K. We have reviewed this area of the budget and must transfer funds to cover other program areas within the budget. We request your approval of the following amendment.

BUDGET AMENDMENT
 Local Current Expense Fund
 June 28, 2018, Page 5

<u>Orientation/NBPTS/TOY/ILT</u>		
5110.896.163	Substitute Pay	\$ - 600.00
5110.896.181	Supplementary Pay	- 300.00
5110.896.311	Contracted Services	- 350.00
5110.896.312	Workshop Expenses	- 1,800.00
5110.896.411	Supplies & Materials	- 300.00
5110.896.459	Other Administrative Costs	- 200.00
Total – Orientation/NBPTS/TOY/ILT		\$ - 3,550.00

L. We have reviewed this program area and find that we must transfer funds to other programs to cover expenses. We request your approval of the following amendment.

<u>Other Employee Benefits</u>		
5110.910.233	Emp Unemployment Ins Costs	\$ - 1,735.00
6940.910.239	Emp Unemployment Ins Costs	- 3,500.00
Total – Other Employee Benefits		\$ - 5,235.00

M. We have reviewed this program area and find that we must transfer funds into this program area to cover the cost of expenses. We request your approval of the following amendment.

<u>Additional Pay</u>		
5110.911.181	Supplementary Pay	\$ + 10,699.00
5110.911.211	Emp Sec Costs	+ 789.00
5110.911.221	Emp Retirement Costs	+ 1,830.00
5260.911.181	Supplementary Pay	- 300.00
5260.911.211	Emp Soc Sec Costs	- 23.00
5260.911.221	Emp Retirement Costs	- 50.00
5410.911.181	Supplementary Pay	- 321.00
5410.911.211	Emp Soc Sec Costs	+ 1.00
5410.911.221	Emp Retirement Costs	+ 45.00
5420.911.181	Supplementary Pay	+ 300.00
5830.911.221	Emp Retirement Costs	- 17.00
6110.911.221	Emp Retirement Costs	- 13.00
6550.911.221	Emp Retirement Costs	- 45.00
6940.911.211	Emp Soc Sec Costs	- 55.00
Total – Additional Pay		\$ + 12,840.00

BUDGET AMENDMENT
 Local Current Expense Fund
 June 28, 2018, Page 6

N. We have reviewed this program area and find that we must transfer funds into this program area to cover the cost of expenses. We request your approval of the following amendment.

<u>Staff Development</u>		
5110.912.196	Salary – Workshop Participants	\$ + 650.00
5110.912.211	Emp Soc Sec Costs	+ 29.00
5110.912.221	Emp Retirement Costs	+ 34.00
5110.912.311	Contracted Services	- 98.00
5110.912.312	Workshop Expenses	+ 219.00
6940.912.312	Workshop Expense	+ 2,000.00
6940.912.451	Other Food Purchases	+ 41.00
7200.912.312	Workshop Expenses	+ 770.00
Total – Staff Development		\$ + 3,645.00

O. We have reviewed this area of the budget and find that we must transfer funds to other programs to cover expenses. We request your approval of the following amendment.

<u>Vocational Program Support</u>		
5120.922.332	Travel	\$ - 50.00
5120.922.411	Instructional Supplies	- 900.00
Total – Vocational Program Support		\$ - 950.00

P. We have reviewed this program area and find that we must transfer funds into this program to cover expenses. We request your approval of the following amendment.

<u>Transfers to Other Governmental Agencies</u>		
8100.990.715	Transfer to Child Nutrition Services	\$ + 1,000.00
Total – Transfer to Other Governmental Agencies		\$ + 1,000.00

D. Pickups, Releases & Refunds

NAME	REASON	NO.
A. Gregory Buckley	Pick-up - Roll back taxes 2015, 2016 and 2017 \$1,418.12	Pick-up/20718 R-92131-15 R-99312-16 R-106551-17
A. Gregory Buckley	Pick-up - Roll back taxes 2015, 2016 and 2017 \$1,391.89	Pick-up/20717 R-92130-15 R-99311-16 R-106550-17
Judith Tillett	Release - Removed foreclosure fee. Added twice. \$217.50	Pick-up/20726 R-98835-16
Louise Robert Aguirre	Refund -Military Exempt \$104.98	Pick-up/20723 22731446
James Harrison Ferebee	Release - Should be in Currituck County Refund to be sent to Currituck County Tax Dept. \$153.10	Pick-up/20735 42675025
James R. Williams	Pick-up - Roll back taxes - calculated \$4,727.35	Pick-up/20757 R-94092-15 R-101275-16 R-108526-17
Claude D. & Linda B. Godfrey	Pick-up - Roll back taxes - 2015,2016, and 2017 \$285.77	Pick-up/20763 R-90347-15 R-974879-16 R-104714-17
Jeffrey B. Jennings	Pick-up - Roll back taxes - 2015,2016, and 2017 \$1,894.46	Pick-up/20764 R-90626-15 R-97780-16 R-105006-17
Claude Anthony Word, Jr.	Refund - turned in plates \$122.18	Pick-up/20772 40172129
Hollowell-Pugh Irrevocable Trust	Pick-up- Roll back taxes-2015,2016, and 2017 \$4,4498.83	Pick-up/20792 R-91176-15 R-97725-16 R-104952-17
Thomas Stanton Felck, Jr.	Release - Should be for Pasquotank County \$123.00	Pick-up/20798 V-30521-07
Donald Joseph Reasoner	Refund - Turned in plates \$176.61	Pick-up/20799 28433583

E. Vehicle Refunds Over \$100

REFUNDS OVER \$100.00

North Carolina Vehicle Tax System																		
NCVTS Pending Refund report																		
MAY 18 REFUNDS OVER \$100.00																		
Vehicle Name	Primary Owner	Secondary Owner	Address 1	Address 2	Refund Type	Bill #	Plate #	State	Registration	Refund Description	Refund Reason	Check #	Authorization Date	Tax Levied	Change	Interest	Total	
AGUIRRE, LOUISE ROBERT	AGUIRRE, LOUISE ROBERT		108 S MILL DAM RD	CAMDEN, NC 27821	Adjustment	002273149		NC	AUTHORIZED	Refund Generated due to adjustment on bill 880273149-2017	Military	05072018	08/22/18 8:42:44 AM	1540	2	(\$1.46)	\$0.00	(\$1.46)
CURRITUCK COUNTY TAX DEPT	FREEMAN, JAMES HARRISON JR		P.O. BOX 9	CURRITUCK, NC 27929	Adjustment	050875025		NC	AUTHORIZED	Refund Generated due to adjustment on bill 8805175025-2017	Change of County	05052018	05/30/18 12:00:00 PM	1540	2	(\$2.00)	(\$0.00)	(\$2.00)

Refund check needs to be made out and mailed to Currituck Co. Tax Dept. To be made out as follows:

Currituck County Tax Dept
90 Tracy Sample
P.O. Box 9
Currituck, NC 27929

Paid taxes to the wrong county.

Submitted by Lisa S. Anderson Date 6-1-18
Lisa S. Anderson, Tax Administrator Camden County

Approved by Clayton D. Riggs Date 7-11-18
Clayton D. Riggs, Chairman Camden County Board of Commissioners

F. DMV Monthly Report

STATE OF NORTH CAROLINA

COUNTY OF CAMDEN

TO: The Tax Administrator of Camden County August Renewals Due 9/15/18

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
24,104.65	27,045.41	15,821.46	66,971.52

Witness my hand and official seal this 9th day of July 2018

Clayton D. Rigg
Chairman, Camden County Board of Commissioners

Attest:

Karen McDavis
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.

Jpa S. Anderson
Tax Administrator of Camden County

G. Surplus Property Request

Requested by: Sheriff Rodney Meads ARM
 Sell Dispose

Department: Sheriff's Office

Item: 2005 Chev Truck

Disposal Method: Donation

Suggested Value:

Reason for surplus:

Manager Approval ARM

Disposal Method:

Value:

Comments:

Board Approval Clayton D. Rigg
 Approved/Denied: Approved
 Date:

Final Disposition Date:

Method:

Amount:

Purchased by:

Item Description

Albemarle District Jail has requested the truck to use in a program with the NCDOT on roadside clean up of litter. They are required to clean 30 miles twice a year in Camden County by the agreement with NCDOT. ADJ will be cleaning additional miles and roadway in Camden including any we requested. The Sheriff's Office has two roads with the NCOT Adpot - A - Highway program and ADJ will help us meet our requirements with cleanup of those roads.

We will sign over the truck to ADJ and they will be responsible for title, tags, insurance and all maintenance and gas cost. Camden County will not have any financial responsibility.

Truck is part of our LESO program and our agreement with LESO we can let ADJ use the truck .

2005 Chev truck
 Vin # 1GCHK23U65F912434
 Mileage 118,029

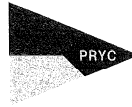
H. Yacht Club Lease

Pasquotank River Yacht Club

P.O. BOX 612
ELIZABETH CITY, NORTH CAROLINA 27907-0612

June 27, 2018

Camden County
PO Box 190
Camden, NC 27921



Dear Camden County Board of Commissioners,

The Pasquotank River Yacht Club Inc. would like to thank you for allowing us to lease the property located on U.S. 158 on the Camden Causeway and we look forward to many more years of use. We have made many improvements to the property and will continue to do so. We have also supported Camden's schools with donations and have supported the local businesses by purchasing supplies, services, food and catering for our club events. We have installed a sanitary Pump-Out system that, for a small fee, is offered to all boaters needing to pump out the on-board head systems helping to keep our waters clean.

The last several years we have seen less boats enjoy our facility. We can only guess the economy has been to blame for their boats were sold and not replaced which has had a negative impact on our wallet. This year however we are seeing many boats wanting to be a part of our club and they are bigger, newer and not only look nice in our waters but will bring more tax dollars to Camden County for this is where they are taxed. I hope you are as pleased with our lease as we are and with that we asking to keep the lease amount the same for the next five years. We appreciate the use of this property and have and will continue to keep it as pristine as possible. Thank you for your time and in granting us a continuing lease.

Sincerely,

[Handwritten signature of Karen M. Askew]

Karen M. Askew

Past Commodore, P.R.Y.C

252-331-3355

I. Ten County Irrevocable Trust Amendment

AMENDMENT NO. ONE TO THE COUNTIES OF CAMDEN, CHOWAN, CURRITUCK, DARE, HYDE, MARTIN, PASQUOTANK, PERQUIMANS, TYRRELL and WASHINGTON OTHER POST-EMPLOYMENT BENEFITS TRUST AGREEMENT

As allowed by Section 7.2 of the Trust Agreement, the name of the Trust is changed from:

The Counties of Camden, Chowan, Currituck, Dare, Hyde, Martin, Pasquotank, Perquimans, Tyrrell and Washington Other Post-Employment Benefits Trust Agreement,

to:

Albemarle and Tideland Mental Health Retirees Health Insurance Trust.


AGREED TO AND ACCEPTED this 9th day of July, 2016.

TRUSTEES
[Signature] County Manager Camden County
County Manager Chowan County
County Manager Currituck County
County Manager Dare County
County Manager Hyde County
County Manager Martin County
County Manager Pasquotank County
County Manager Perquimans County
County Manager Tyrrell County
County Manager Washington County

COUNTIES
[Signature] Chairman Camden County
Chairman Chowan County
Chairman Currituck County

J. County Manager Contractual Pay Increase

Employee No. 315



Change of Status
Camden County, North Carolina

CAMDEN COUNTY
new energy. new vision.

Please enter the following change (s) as of June 19, 2018

Name: Bowman, Kenneth Department: Administration

FROM

Job Title	Pay		
	Range	Step	Rate
County Manager	79		\$93,000

TO

Job Title	Pay		
	Range	Step	Rate
County Manager	79		\$95,790

REASON FOR CHANGE:

Hired

Probationary Period Completed—5%

Retirement

Promotion - Career Path Plan

Demotion

Cost of Living Adjustment - _____

Longevity: _____

Other reason or explanation - Increase of 3% per Contract and Evaluation completion at June 19th Board meeting

Authorized by _____ (Department Head)

Approved by Clayton D. Riggs (County Manager)
Chairman to the Board of Commissioners

This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act. _____ (Signature of finance officer).

NOTE: Fill in the following for New Employees:

Present Address _____

Phone _____ Date of Birth _____

All new employees must complete a Personnel Record File and the necessary Tax forms.

White: Personnel Folder Yellow: Employee

Motion to approve the Consent Agenda as presented.

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

ITEM 9. INFORMATION, REPORTS & MINUTES FROM OTHER AGENCIES

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

- A. FY 17-18 Year-to-Date Finance Report
- B. Register of Deeds Reports
- C. Community Advisory Committee Quarterly Report

ITEM 10. COUNTY MANAGER'S REPORT

Station 12 Fire – County staff is working with the insurance adjusters in regard to the equipment and the building. State Bureau of Investigation is working to determine the cause of the fire.

ITEM 11. COMMISSIONERS' REPORTS

Chairman Riggs announced that Vice Chairman Tom White will be presiding over the August and September meetings in his absence.

ADJOURN

With no further matters for discussion Chairman Riggs adjourned the meeting at 7:27 PM.