

Camden County Board of Commissioners

January 7, 2019

Closed Session – 6:00 PM

Regular Meeting – 7:00 PM

Historic Courtroom, Courthouse Complex

Camden, North Carolina

MINUTES

The regular meeting of the Camden County Board of Commissioners was held on January 7, 2019 in the Historic Courtroom, Camden, North Carolina.

CALL TO ORDER

The meeting was called to order by Chairman Tom White at 6:00 PM. Also Present: Vice Chairman Clayton Riggs, Commissioners Garry Meiggs, Ross Munro and Randy Krainiak.

Staff Present: County Manager Ken Bowman, County Attorney John Morrison, Clerk to the Board Karen Davis, Economic Development Director Charlie Bauman, Planning Director Dan Porter.

Motion to go into Closed Session to discuss an economic development prospect and personnel.

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

Motion to come out of Closed Session.

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

At 6:50 PM Chairman Tom White recessed the meeting of the Board of Commissioners until 7:00 PM.

At 7:00 PM Chairman White reconvened the meeting of the Board of Commissioners and welcomed those in attendance. Additional staff present for the regular meeting: Finance Officer Stephanie Humphries, Tax Administrator Lisa Anderson, Public Works Director David Credle, Planning Director Dan Porter.

Invocation and Pledge of Allegiance

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

ITEM 1. PUBLIC COMMENTS

None.

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 following agenda item was amended:

- Item 5: Delete Public Hearing and add Set Public Hearing for Business Incentive Grant

Motion to approve the agenda as amended.

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

ITEM 4. PRESENTATIONS

Mrs. Gwen Wescott attended the Area Agency on Aging Region R Advisory Council meetings on November 9, 2018 and November 19, 2018 respectively as well as various programs which were held at the Camden County Center for Active Adults. Items included in her report:

- Fraud & Identity Protection
- Health Awareness
- Legal Awareness

South Camden Water & Sewer District Board of Directors

Chairman White recessed the meeting of the Board of Commissioners and called to order the South Camden Water & Sewer District Board of Directors Meeting.

Public Comments – None

Agenda
Camden County Board of Commissioners
SCWSD - Regular Meeting
January 07, 2019
7:00 PM
Historic Courtroom, Courthouse Complex

ITEM 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. NEW BUSINESS (For discussion and possible action)

A. Monthly Report

ITEM 5. ADJOURN

Consideration of the Agenda

Motion to approve the agenda as presented.

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

New Business

A. Monthly Report

Public Works Director David Credle presented the monthly report for November 2018.

South Camden Water & Sewer Board
Monthly Work Order Statistics Report
Period: November 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>	76	76	100%	0
<i>Sewer/Collection</i>	1	1	100%	0

Locates:

Water Line: 124

Sewer Line: 7

Water & Sewer, same ticket: 48

Hydrant flow test: 7

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

Water treated at the water treatment plant in November: 9,899,000 gallons

Daily average water usage for November: 329,967 gallons

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

It was requested that a year-to-year comparison be provided as part of the monthly report.

Motion to approve the monthly report as presented.

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

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

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

Chairman White adjourned the South Camden Water & Sewer District Board of Directors and reconvened the Camden County Board of Commissioners.

ITEM 5. PUBLIC HEARING

A. Set Public Hearing – Business Incentive Grant

Economic Development Director Charlie Bauman announced that Chesapeake Regional Healthcare has plans to open a primary care clinic in Camden County in the Camden Towne Center development. Chesapeake Regional Healthcare will invest more than \$360,000 in the project. The building’s owner is offering six months rent-free to the clinic and is also contributing \$50,000 toward the cost of renovations. To help recover some of the costs, Chesapeake Regional Healthcare plans to apply for a business incentive grant from the county.

Jeff Kingery, Chief Physician Relations Officer for Chesapeake Regional Healthcare addressed the Board. Mr. Kingery expressed appreciation to the county for the opportunity to bridge the gap in healthcare for the citizens of Camden.

Motion to set a public hearing to be held at the next regular meeting of the Board of Commissioners to receive public input concerning a Business Incentive Grant for Chesapeake Regional Healthcare.

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

ITEM 6. NEW BUSINESS

A. Tax Report – October 2018

OUTSTANDING TAX DELINQUENCIES BY YEAR

<u>YEAR</u>	<u>REAL PROPERTY</u>	<u>PERSONAL PROPERTY</u>
2017	106,953.48	6,212.02
2016	32,317.65	2,680.67
2015	15,253.79	1,231.83
2014	13,828.96	1,376.90
2013	9,734.96	5,043.73
2012	6,829.25	7,936.30
2011	4,979.70	6,475.33
2010	4,244.84	4,802.89
2009	3,978.27	4,548.04
2008	3,795.46	5,017.65

TOTAL REAL PROPERTY TAX UNCOLLECTED	201,916.36
TOTAL PERSONAL PROPERTY UNCOLLECTED	45,325.36
TEN YEAR PERCENTAGE COLLECTION RATE	99.65%
COLLECTION FOR 2018 vs. 2017	11,026.06 vs. 6,628.93

LAST 3 YEARS PERCENTAGE COLLECTION RATE

2017	98.40%
2016	99.48%
2015	99.75%

EFFORTS AT COLLECTION IN THE LAST 30 DAYS

ENDING October 2018

BY TAX ADMINISTRATOR

<u>99</u>	NUMBER DELINQUENCY NOTICES SENT
<u>9</u>	FOLLOWUP REQUESTS FOR PAYMENT SENT
<u>6</u>	NUMBER OF WAGE GARNISHMENTS ISSUED
<u>10</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>3</u>	NUMBER OF JUDGMENTS FILED

30 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	5,229.91	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	02-8937-00-50-8036.0000	4,530.96	1	CLEVELAND WALSTON LE	CAMDEN	187 HERMAN ARNOLD RD
R	03-8963-00-18-9044.0000	3,757.44	1	DARRIN G. CUTRELL	SHILOH	BARTLETT RD
R	01-7998-01-08-6797.0000	3,555.75	1	EDWARD E. HARRIS JR.	SOUTH MILLS	1295 343 HWY N
R	01-7090-00-64-6040.0000	2,893.98	1	LINTON RIDDICK	SOUTH MILLS	129 LILLY RD
R	02-8935-02-66-7093.0000	2,805.26	1	B. F. ETHERIDGE HEIRS	CAMDEN	158 US E
R	01-7997-00-75-4295.0000	2,586.86	1	JACKIE E BAILEY	SOUTH MILLS	100 ROBIN CT W
R	02-8944-00-36-1417.0000	2,518.60	1	ROSA ALICE FEREBEE HEIRS	CAMDEN	165 IVY NECK RD
R	01-7080-00-53-1141.0000	2,405.66	1	EDWARD A ROSA SR	SOUTH MILLS	188 KEETER BARN RD
R	03-8899-00-16-2671.2425	2,302.48	1	SPRING LOTUS LLC	SHILOH	141 EDGEWATER DR
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	03-9423-04-93-8214.0000	2,116.86	10	L. P. JORDAN HEIRS	SHILOH	108 CAMDEN AVE
R	02-8945-00-41-2060.0000	2,094.58	1	LABELLE ETHERIDGE SR. HEIRS	CAMDEN	168 BUSHILL RD
R	01-7080-00-62-1977.0000	2,062.78	8	SANDERS CROSSING OF CAMDEN CO	SOUTH MILLS	117 OTTERS PL
R	03-8952-00-95-8737.0000	1,955.58	1	AUDREY TILLET	SHILOH	171 NECK RD
R	02-8935-01-08-8786.0000	1,888.98	1	LINWOOD GREGORY	CAMDEN	253 SLEEPY HOLLOW RD
R	03-8962-00-67-1021.0000	1,856.31	1	CECIL BARNARD HEIRS	SHILOH	WICKHAM RD
R	01-7999-00-32-3510.0000	1,797.88	1	LEAH BARCO	SOUTH MILLS	195 BUNKER HILL RD
R	01-7999-00-12-8596.0000	1,733.11	1	MOSES MITCHELL HEIRS	SOUTH MILLS	165 BUNKER HILL RD
R	03-8962-00-55-2255.0000	1,704.16	1	VERNON L. & EDITH W. SYLVESTER	SHILOH	453 NECK RD
R	03-9809-00-23-8838.0000	1,690.12	1	WILLIAM DAVID BYRUM	SHILOH	112 HIGH RD
R	03-8990-00-18-6042.0000	1,651.61	1	LARRY MOTLEY	SHILOH	SECOND CREEK RD
R	02-8923-00-19-3774.0010	1,636.85	1	WILLIAM CONOVER	CAMDEN	431 158 US W
R	01-7999-00-78-4680.0000	1,626.35	2	BERTHA MARLENE GARRETT	SOUTH MILLS	379 OLD SWAMP RD
R	03-8971-00-54-7373.0000	1,619.09	1	DWAYNE HARRIS	SHILOH	125 ONE MILL RD
R	01-7090-00-64-4058.0000	1,614.81	1	GODFREY RIDDICK	SOUTH MILLS	131 LILLY RD

30 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	
R	03-8952-00-95-8737.0000	10	1,955.58	AUDREY TILLET	SHILOH	108 CAMDEN AVE
R	01-7999-00-32-3510.0000	10	1,797.88	LEAH BARCO	SOUTH MILLS	171 NECK RD
R	01-7999-00-12-8596.0000	10	1,733.11	MOSES MITCHELL HEIRS	SOUTH MILLS	195 BUNKER HILL RD
R	01-7989-04-60-1568.0000	10	1,056.42	EMMA BRITE HEIRS	SOUTH MILLS	165 BUNKER HILL RD
R	01-7989-04-60-1954.0000	10	1,030.78	CHRISTINE RIDDICK	SOUTH MILLS	116 BLOODFIELD RD
R	03-8999-00-50-0273.0000	10	883.88	DAISEY WILLIAMS BURNHAM	SHILOH	105 BLOODFIELD RD
R	01-7090-00-60-5052.0000	10	757.21	JOE GRIFFIN HEIRS	SOUTH MILLS	RAYMONS CREEK RD
R	02-8955-00-13-7846.0000	10	592.68	MARIE MERCER	CAMDEN	117 GRIFFIN RD
R	02-8936-00-24-7426.0000	10	576.45	BERNICE PUGH	CAMDEN	IVY NECK RD
R	03-8980-00-61-1968.0000	10	249.67	WILLIAMSBURG VACATION	CAMDEN	113 BOURBON ST
R	01-7090-00-95-5262.0000	10	244.56	JOHN F. SAWYER HEIRS	SOUTH MILLS	CAMDEN POINT RD
R	03-9809-00-45-1097.0000	10	202.56	MICHAEL OBER	SHILOH	OLD SWAMP RD
R	03-9809-00-45-1097.0000	10	157.01	ELIZABETH LONG	SHILOH	CENTERPOINT RD
R	03-9809-00-17-2462.0000	10	141.58	TODD ALLEN RIGGS	SHILOH	HIBISCUS
R	01-7080-00-62-1977.0000	9	2,062.78	SANDERS CROSSING OF CAMDEN CO	SOUTH MILLS	LITTLE CREEK RD
R	03-9809-00-24-6322.0000	9	550.77	DAVID B. KIRBY	SHILOH	117 OTTERS PL
R	03-8980-00-84-0931.0000	8	187.90	CARL TEUSCHER	SHILOH	499 SAILBOAT RD
R	01-7998-01-08-6797.0000	7	3,555.75	EDWARD E. HARRIS JR.	SOUTH MILLS	218 BROAD CREEK RD
R	03-8962-00-04-9097.0000	7	1,856.31	CECIL BARNARD HEIRS	SHILOH	1295 343 HWY N
R	03-8930-00-64-8379.0000	7	792.39	CHRISTOPHER FROST-JOHNSON	SHILOH	NECK RD
R	02-8935-01-07-0916.0000	7	574.95	ROSETTA MERGER INGRAM	CAMDEN	LITTLE CREEK RD
R	03-8962-00-70-7529.0000	7	512.66	MARY SNOWDEN	SHILOH	227 SLEEPY HOLLOW RD
R	01-7989-04-90-0938.0000	7	453.61	DORIS EASON	SOUTH MILLS	WICKHAM RD
R	03-8962-00-60-7648.0000	7	281.11	FRANK WRIGHT ETAL	SHILOH	1352 343 HWY N
R	02-8954-00-97-4350.0000	7	280.89	GEORGE SHAW	CAMDEN	WICKHAM RD
R	03-8965-00-37-4242.0000	6	1,404.70	DORA EVANS FORBES	SHILOH	TROTMAN RD N
						352 SANDY HOOK RD

30 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	0002966	1,662.20	1	SWAIN & TEMPLE INC	SOUTH MILLS	149 LILLY RD
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	0000772	648.76	9	PAM BUNDY	SHILOH	105 AARON DR
P	0002194	516.98	3	MORGAN 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	0001681	312.08	6	STEVE WILLIAMS	CAMDEN	150 158 HWY W
P	0001694	288.99	6	THOMAS B. THOMAS HEIRS	CAMDEN	150 158 HWY W
P	0000772	288.86	3	COSBY BAKER	SOUTH MILLS	114 BINGHAM RD
P	0001693	261.90	9	ALLIANCE NISSAN	CAMDEN	158 HWY W
P	0001106	253.06	10	JAMI ELIZABETH VANHORN	SOUTH MILLS	617 MAIN ST
P	0001104	242.20	1	MICHAEL & MICHELLE STONE	CAMDEN	107 RIDGE ROAD
P	0001952	238.91	6	SANDY BOTTOM MATERIALS, INC	SOUTH MILLS	319 PONDEROSA RD
P	0001638	210.76	1	ERIC JASON WOODARD	SOUTH MILLS	612 MAIN LOT 12
P	0000466	205.60	1	LAMBS OF CAMDEN	CAMDEN	152 HWY 158 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	15 CHRISTOPHERS WAY
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	0000248	159.99	10	ROBERT H. OWENS	CAMDEN	A STREET
P	0000945	145.98	3	RAMONA F. TAZEWELL	CAMDEN	239 SLEEPY HOLLOW RD
P	0001722	140.55	7	JANET LEARY	SOUTH MILLS	LINTON ROAD
P	0002972	128.74	1	ROUNTREB FARMS	SOUTH MILLS	127 CARTWRIGHT RD
P	0001639	123.29	4	CAREY FARMS, INCORPORATED	SOUTH MILLS	202 SHARON CHURCH

30 Oldest Unpaid – 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	648.76	PAM BUNDY	SHILOH	
P	0001106	10	253.06	JAMI ELIZABETH VANHORN	SOUTH MILLS	105 AARON DR
P	0000248	10	159.99	ROBERT H. OWENS	CAMDEN	617 MAIN ST
P	0001540	10	120.95	DAVID LUKE	ELIZABETH CITY	A STREET
P	0001709	9	2,003.83	JOHN MATTHEW CARTER	CAMDEN	CAMDEN CAUSEWAY
P	0001693	9	261.90	ALLIANCE NISSAN	CAMDEN	158 HWY
P	0001673	9	177.05	THOMAS PHILLIP WINSLOW	CAMDEN	158 HWY W
P	0000316	9	115.56	JAMES P. JONES	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	431 158 US W
P	0001639	7	123.29	CAREY FARMS, INCORPORATED	SOUTH MILLS	LINTON ROAD
P	0001230	6	411.11	JAMES NYE	SOUTH MILLS	202 SHARON CHURCH
P	0001681	6	312.08	STEVE WILLIAMS	CAMDEN	101 ROBIN CT 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	150 158 HWY W
P	0001740	6	109.23	JASON & KEVIN WORDEN	SOUTH MILLS	319 PONDEROSA RD
P	0002194	5	516.98	MORGAN ROBERSON	SHILOH	STILES LANE
P	0000772	5	288.86	COSBY BAKER	SOUTH MILLS	849 SANDY HOOK RD S
P	0001638	3	210.76	ERIC JASON WOODARD	SOUTH MILLS	114 BINGHAM RD
P	0000905	3	204.42	KEVIN & STACY ANDERSON	SHILOH	612 MAIN LOT 12
P	0000846	3	145.98	RAMONA F. TAZEWELL	SHILOH	111 AARON DR
P	0001476	2	706.41	MIKE TAYLOR	ELIZABETH CITY	239 SLEEPY HOLLOW RD
P	0000295	2	412.03	HENDERSON AUDIOMETRICS, INC.	CAMDEN	CAMDEN CAUSEWAY
P	0000466	2	205.60	LAMBS OF CAMDEN	CAMDEN	330 158 HWY E
P	0000846	2	201.12	TOAN TRINH	SHILOH	152 HWY 158 W
P	0000385	2	121.17	MARK SANDERS OVERMAN	SHAWBORO	229 SAILBOAT RD
P	0002921	2	120.68	CYNTHIA MAE BLAIN	SOUTH MILLS	116 GARRINGTON ISLAND
						122 DOCK LANDING LOOP

B. Tax Report – November 2018

OUTSTANDING TAX DELINQUENCIES BY YEAR

<u>YEAR</u>	<u>REAL PROPERTY</u>	<u>PERSONAL PROPERTY</u>
2017	97,115.82	6,020.86
2016	29,409.82	2,677.22
2015	14,128.02	1,231.83
2014	13,800.04	1,338.74
2013	9,653.52	5,043.73
2012	6,749.39	7,936.30
2011	4,979.70	6,473.98
2010	4,244.84	4,775.41
2009	3,978.27	4,548.04
2008	3,795.46	5,017.65

TOTAL REAL PROPERTY TAX UNCOLLECTED	187,854.88
TOTAL PERSONAL PROPERTY UNCOLLECTED	45,063.76
TEN YEAR PERCENTAGE COLLECTION RATE	99.67%
COLLECTION FOR 2018 vs. 2017	11,997.68 vs. 7,021.33

LAST 3 YEARS PERCENTAGE COLLECTION RATE

2017	98.54%
2016	99.52%
2015	99.77%

EFFORTS AT COLLECTION IN THE LAST 30 DAYS

ENDING November **2018**

BY TAX ADMINISTRATOR

<u>56</u>	NUMBER DELINQUENCY NOTICES SENT
<u>6</u>	FOLLOWUP REQUESTS FOR PAYMENT SENT
<u>6</u>	NUMBER OF WAGE GARNISHMENTS ISSUED
<u>9</u>	NUMBER OF BANK GARNISHMENTS ISSUED
<u>7</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>1</u>	REQUEST FOR EXECUTION FILES WITH CLERK OF COURTS
<u>1</u>	NUMBER OF JUDGMENTS FILED

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R	03-8899-00-45-2682.0000	4,945.29	10	SEAMARK INC.	SHILOH	HOLLY RD
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R	01-7988-01-08-6797.0000	3,494.99	1	EDWARD E. HARRIS JR.	SOUTH MILLS	1295 343 HWY N
R	01-7090-00-64-6040.0000	2,893.98	1	LINTON RIDDICK	SOUTH MILLS	129 LILLY RD
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R	02-8944-00-36-1417.0000	2,518.60	1	ROSA ALICE FEREBEE HEIRS	CAMDEN	165 IVY NECK RD
R	01-7080-00-53-1141.0000	2,405.66	1	EDWARD A ROSA SR	SOUTH MILLS	188 KEETER 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	03-8899-00-16-2671.2425	2,121.19	1	SPRING LOTUS LLC	SHILOH	141 EDGEWATER DR
R	03-8943-04-93-8214.0000	2,116.86	10	P. P. JORDAN HEIRS	SHILOH	108 CAMDEN AVE
R	02-8945-00-41-2060.0000	2,094.58	1	LASELLE ETHERIDGE SR. HEIRS	CAMDEN	168 BUSHELL RD
R	01-7080-00-62-1977.0000	2,062.78	8	SANDERS CROSSING OF CAMDEN CO	SOUTH MILLS	117 OTTERS PL
R	03-8952-00-95-8737.0000	1,955.58	1	AUDREY TILLET	SHILOH	171 NECK RD
R	02-8935-01-08-8786.0000	1,888.98	1	LINWOOD GREGORY	CAMDEN	253 SLEEPY HOLLOW RD
R	01-7997-00-75-4295.0000	1,877.78	1	JACKIE E BAILLY	SOUTH MILLS	100 ROBIN CT W
R	03-8962-00-67-1021.0000	1,856.31	1	CECIL BARNARD HEIRS	SHILOH	WICKHAM RD
R	01-7999-00-32-3510.0000	1,797.88	1	LEAH BARCO	SOUTH MILLS	195 BUNKER HILL RD
R	01-7999-00-12-8596.0000	1,733.11	1	MOSES MITCHELL HEIRS	SOUTH MILLS	165 BUNKER HILL RD
R	03-8962-00-55-2255.0000	1,704.16	1	VERNON L. & EDITH W. SYLVESTER	SHILOH	453 NECK RD
R	03-9809-00-23-8838.0000	1,690.12	1	WILLIAM DAVID BYRUM	SHILOH	112 HIGH RD
R	03-8990-00-18-6042.0000	1,651.61	1	LARRY MOTLEY	SHILOH	SECOND CREEK RD
R	02-8923-00-19-3774.0010	1,636.85	1	WILLIAM CONOVER	CAMDEN	431 158 US W
R	01-7999-00-78-4680.0000	1,626.35	2	BERTHA MARLENE GARRETT	SOUTH MILLS	379 OLD SWAMP RD
R	03-8971-00-54-7373.0000	1,619.09	1	DWAYNE HARRIS	SHILOH	125 ONE MILL RD
R	01-7090-00-64-4058.0000	1,614.81	1	GODFREY RIDDICK	SOUTH MILLS	131 LILLY RD
R	01-7998-01-09-7155.0000	1,578.81	1	CORNELIUS P & GLORIA E PAXTON	SOUTH MILLS	1298 343 HWY N

30 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	ADREY 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	MOSES 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	DAISEY 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	175 NECK RD
R	02-8936-00-24-7426.0000	10	576.45	BERNICE FUGH	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 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	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	3,494.99	EDWARD E. HARRIS JR.	SOUTH MILLS	1295 343 HWY N
R	03-8962-00-40-9097.0000	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 DR
R	01-7989-04-90-0938.0000	7	483.61	DORIS JONES	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	03-8965-00-37-4242.0000	6	1,404.70	DORA EVANS FORBES	SHILOH	352 SANDY HOOK RD

30 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	0002966	1,862.20	1	SWAIN & TEMPLE INC	SOUTH MILLS	149 LILLY RD
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	111 AARON DR
P	0001827	483.28	6	MORGAN ROBERSON	SHILOH	849 SANDY HOOK RD S
P	0000295	412.03	1	KAREN BUNDY	CAMDEN	431 158 US W
P	0001230	411.11	6	HENDERSON AUDIOMETRICS, INC.	CAMDEN	330 158 HWY E
P	0001681	312.08	6	JAMES NYE	SOUTH MILLS	101 ROBIN CT W
P	0001694	288.99	6	STEVE WILLIAMS	CAMDEN	150 158 HWY W
P	0000772	288.86	3	THOMAS B. THOMAS HEIRS	CAMDEN	150 158 HWY W
P	0001693	261.90	9	COSEY BAKER	SOUTH MILLS	114 BINGHAM RD
P	0001106	253.06	10	ALLIANCE NISSAN	CAMDEN	158 HWY W
P	0001104	242.20	1	JAMI ELIZABETH VANHORN	SOUTH MILLS	617 MAIN ST
P	0001952	238.91	6	MICHAEL & MICHELLE STONE	CAMDEN	107 RIDGE ROAD
P	0001638	210.76	1	SANDY BOTTOM MATERIALS, INC	SOUTH MILLS	319 PONDEROSA RD
P	0000466	205.60	1	ERIC JASON WOODARD	SOUTH MILLS	612 MAIN LOT 12
P	0000905	204.42	3	LAMBS OF CAMDEN	CAMDEN	152 HWY 158 W
P	0000945	201.12	3	KEVIN & STACY ANDERSON	SHILOH	111 AARON DR
P	0002442	200.37	1	TOAN TRINH	SHILOH	229 SAILBOAT RD
P	0000297	182.53	1	GERALD WHITE STALLS JR	SOUTH MILLS	116 CHRISTOPHERS WAY
P	0001673	177.05	9	ADAM D. & TRACY J.W. JONES	CAMDEN	133 WALSTON LN
P	0000248	159.99	10	THOMAS PHILLIP WINSLOW	CAMDEN	158 HWY W
P	0000945	145.98	3	ROBERT H. OWENS	CAMDEN	A STREET
P	0001722	140.55	7	RAMONA F. TAZEWELL	CAMDEN	239 SLEEPY HOLLOW RD
P	0000316	128.74	9	JANET LEARY	SOUTH MILLS	LINTON ROAD
P	0001639	123.29	4	ROUND BEE FARMS	SOUTH MILLS	117 CARTWRIGHT RD
P				CAREY FARMS, INCORPORATED	SOUTH MILLS	202 SHARON CHURCH

30 Oldest Unpaid – 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	648.76	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. 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	177.05	THOMAS PHILLIP WINSLOW	CAMDEN	158 HWY W
P	0000945	9	115.56	JAMES P. JONES	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	SOUTH MILLS	150 158 HWY W
P	0001694	6	288.99	THOMAS B. THOMAS HEIRS	CAMDEN	150 158 HWY W
P	0000905	6	204.42	COSEY BAKER	SOUTH MILLS	114 BINGHAM RD
P	0001952	6	238.91	SANDY BOTTOM MATERIALS, INC	SOUTH MILLS	319 PONDEROSA 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	0000772	5	288.86	COSEY BAKER	SOUTH MILLS	114 BINGHAM RD
P	0001638	5	210.76	ERIC JASON WOODARD	SOUTH MILLS	612 MAIN LOT 12
P	0000905	3	204.42	KEVIN & STACY ANDERSON	SHILOH	111 AARON DR
P	0001476	3	706.41	MIKE TAYLOR	CAMDEN	239 SLEEPY HOLLOW RD
P	0000295	2	412.03	HENDERSON AUDIOMETRICS, INC.	CAMDEN	CAMDEN CAUSEWAY
P	0000466	2	205.60	LAMBS OF CAMDEN	CAMDEN	330 158 HWY E
P	0000846	2	201.12	TOAN TRINH	CAMDEN	152 HWY 158 W
P	0000385	2	121.17	MARK SANDERS OVERMAN	SHILOH	229 SAILBOAT RD
P	0002921	2	120.68	CYNTHIA MAE BLAIN	SHAWBORO	116 GARRINGTON ISLAND
P					SOUTH MILLS	122 DOCK LANDING LOOP

Tax Administrator Lisa Anderson presented the tax reports for October 2018 and November 2018.

Motion to approve the October and November tax reports as presented.

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

C. Resolution Supporting Local Control of School Calendar



RESOLUTION SUPPORTING LOCAL CONTROL OF SCHOOL CALENDARS

RESOLUTION 2019-01-01

WHEREAS, the North Carolina General Statutes give local boards of education powers of supervision and control of local school systems; and

WHEREAS, local control over establishing school calendars is an integral component of school system supervision and administrative powers with which local boards of education have been vested; and

WHEREAS, in 2004 the North Carolina General Assembly seized control of setting school calendars and imposed a one-size-fits-all mandate on how school calendars are to be set; and

WHEREAS, the current one-size-fits-all school calendar start date is no earlier than the Monday closest to August 26 and the end date is no later than the Friday closest to June 11, and

WHEREAS, the State mandated late August start date means high schools do not complete the first semester until mid to late January; and

WHEREAS, the current law essentially requires high school students to take first semester exams after the winter break, which negatively impacts test scores, according to students and educators; and

WHEREAS, the second semester for high schools starts two to three weeks later than community colleges and universities; and

WHEREAS, superintendents report that the calendar misalignment makes it nearly impossible for high school students or recent winter graduates to take courses at a nearby community college or university during the second semester; and

WHEREAS, exams for Advanced Placement and International Baccalaureate classes are given on the same day nationwide, and the current calendar law shortens the amount of time North Carolina's students have to learn the material before test day; and

WHEREAS, it is well-documented through multiple studies that children will experience a phenomenon known as summer learning loss, which has a disproportionate impact on low-income children; and

WHEREAS, long summer breaks can also negatively impact child nutrition, as low-income children which have access to regular meals at school through the free and reduced priced meal program may not have access to regular meals at home; and

WHEREAS, with little flexibility built in to the calendar, scheduling make-up days is extremely challenging; and

WHEREAS, major hurricanes, northeasters and severe winter snow storms have caused Camden County Schools to miss 16 school days over the past three years; and

WHEREAS, Camden County Schools was only able to make up 10 missed days over the past three years.

WHEREAS, fall sports and band begin August 1, schedules for extracurriculars have not changed to coincide with the State-mandated school calendar; and

WHEREAS, local boards of education are best equipped to understand the balancing act of meeting the community's needs and maximizing student success; and

WHEREAS, restoring local control of school calendars will allow local boards of education to best meet the calendar preferences of the families, educators, and businesses in our community while allowing for innovative experimental approaches to improve student achievement.

THEREFORE, be it resolved that the Camden County Board of Education requests that the Camden County Board of County Commissioners pass a resolution in support of calendar flexibility.



Tom White, Chair
Camden County Board of Commissioners

Date: Jan. 9, 2019

Christian A. Overton, Chair
Camden County Board of Education

Date: _____

Dr. Joe Ferrell
Superintendent, Camden County Schools

Date: _____



Ken Bowman
Camden County Manager

Date: Jan 8, 2019

Motion to adopt Resolution 2019-01-01 Supporting Local Control of School Calendar.

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

D. Steven Bradshaw

Mr. Bradshaw of 102 Avery Drive, Shiloh, presented the following to the Board:

3062⁰⁰
BOC meeting 1 Jan 2019

On or about October 25th, I was informed that the Water Tap Fees were \$4000 per unit, vice the \$2500 I had expected.

I called David Credle to discuss the wording of the fee schedule with less than satisfactory results. I decided to pay the fee and go forward with getting final plat completed with Sandy Hook Crossing. The \$64K fees were payed on or about 10/30/18.

On or about 11/26/18 I went to the Camden Wed site and found the Water Fee schedule had been changed. See Sheets.

I contacted Dan Porter (see sheet) and was told there had been a TYPO!

1. From Tap Fee to Capacity Fee is NOT a TYPO! Why was it listed as a TYPO by both Credle and Stephanie?
2. Why was Connection fee schedule altered after my discussion with Mr. Credle?
3. When I ask, I was told that errors on the website "happen all the time".
4. What controls are in place to ensure BOC approved fee schedules are not altered?
5. Why is the \$1500 placed into the Maintenance Fund when the taps are provided by the Developer. This has the affect of subsidizing the operational funds with what should be Expansion and improvement money.
6. I checked with the **Stephanie Humphries**

Thu, Jan 3, 11:12 AM (4 days ago)

to Ken, David, me

The 6/30/18 amount in the SDF Fund is \$828,617 which includes water & sewer SDF revenue. \$500,000 is set aside for the lagoon liner replacement currently in progress which is likely to be closer to \$700,000. \$40,000 is set aside for membrane replacement.

We plan to utilize the remaining funds to help pay for waste water treatment plant debt payments, waste water plant and infrastructure upgrades, water line infrastructure, RO plant debt payments and needed improvements and fresh water wells. Annual water & sewer debt payments are currently \$480,000.

Yes the \$2500 is accounted for through the SDF fund.
Anything that extends the useful life and/or upgrades are not considered maintenance according to GAAP as well as allowable by SDF law.
\$251,000 is the fund balance for our water and sewer Enterprise fund which is the fund where the tap fee (\$1500) revenues and user fees are accounted for. Operating and maintenance costs come from this fund.

Connection Fees
(includes \$1,500 Tap Fee)

¾ inch	\$4,000.00
1 inch	\$5,667.00
2 inch	\$14,833.00
3 inch	\$28,167.00
4 inch	\$43,167.00
6 inch	\$84,833.00
Full Schedule	<u>Capacity Fee Schedule 7-1-2018</u>
6 inch fire svc	\$4,000.00
Hwy Bore	\$2,000.00

*County installs up to 2 inch lines. User hires Contractor if over 2 inches.

Connection Fees
(includes \$1,500 Capacity Fee)

¾ inch	\$4,000.00
1 inch	\$5,667.00
2 inch	\$14,833.00
3 inch	\$28,167.00
4 inch	\$43,167.00
6 inch	\$84,833.00
Full Schedule	<u>Capacity Fee Schedule 7-1-2018</u>
6 inch fire svc	\$4,000.00
Hwy Bore	\$2,000.00

151.171 MAJOR SUBDIVISIONS TO INSTALL WATER LINES.

(G) All connection fees shall be paid by the developer for each lot required to be connected to the county water system, prior to the submission of final plat approval.

(Ord. passed 12-15-97; Am. Ord. 2006-01-02, passed 5-1-06)

2/20/2018

Gmail - FW: Question

Cc: Dan Porter
Subject: Question

Stephanie,

Dan Porter called this morning to let me know that Mr. Bradshaw is questioning the verbiage in the rate schedule for water and sewer connections. Under connection fee's it states includes \$1500 for capacity fee, I'm assuming it's just a typo and should read \$2500 capacity fee? We can discuss when you return, just a heads up.

Thanks

David Credle
Public Works Manager
Camden County
P.O. Box 190, 330 E. Hwy 158
Camden, NC 27921
Phone: 338-6363 x 105
Cell: 252-207-6874
dcredie@camdencountync.gov

Steven Bradshaw <sbrad11@gmail.com>
To: Dan Porter <dporter@camdencountync.gov>

Mon, Nov 26, 2018 at 10:40 AM

Are you sure it was a Typo as it changed from when I read it?

[Quoted text hidden]

--
Steve

Dan Porter <dporter@camdencountync.gov>
To: Steven Bradshaw <sbrad11@gmail.com>

Mon, Nov 26, 2018 at 10:46 AM

As far as my knowledge goes nothing has changed for the ¾ inch connections for several years.

Dan B. Porter, Planning Director
Camden County
Camden, NC 27921
Ph: 252 338 1919 Ext. 263
Fax: 252 333 1603
Email: dporter@camdencountync.gov
dbp0124@hotmail.com

<https://mail.google.com/mail/u/1?ik=ee8958f0e4&view=pt&search=all&permthid=thread-f%3A1618210648687015972&simpl=msg-f%3A16182106486...> 2/4

SOUTH CAMDEN WATER & SEWER DISTRICT

System Development Fee Rate Table:

Meter Ratio	Water	Wastewater
1.0	\$ 2,500	\$ 7,400
1.7	4,167	12,333
3.3	8,333	24,667
5.3	13,333	39,467
10.7	26,667	78,933
16.7	41,667	123,333
33.3	83,333	246,667
53.3	133,333	394,667
140.0	350,000	1,036,000
176.7	441,667	1,307,333

*2018 System Development Fee Analysis
Approved 6/4/2018*

CAMDEN COUNTY
South Camden Water & Sewer
Water Fee Schedule
July 1, 2018

WATER SERVICE FEES

MONTHLY BASE RATE:

Gallons	Cost
0-2,000	\$25.00 per month

ADDITIONAL MONTHLY USAGE:

Gallons	Cost
2001-5000 gal.	\$5.50 per 1,000 gal
5001-10,000	\$6.20 per 1,000 gal
10,001-15,000	\$6.90 per 1,000 gal
15,001-20,000	\$7.60 per 1,000 gal
20,001 and up	\$8.30 per 1,000 gal

Local Govt/Board of Education/Commercial	Same as above
Bulk Water (except contracted sales)	\$6.91 per 1,000 gal
Fire Service (sprinkler systems)	Base Rate per month

Deposits:

Rent deposit: \$200
Fire Hydrant Meter: \$300

Charges & Fees:

Open/reopen/transfer acct.	\$20.00
Reread meter/our read correct	\$15.00
Reread meter/our read incorrect:	No charge
Reconnection Fee:	\$35.00 7am-3:15pm
<i>(if not paid by 8am on disconnection day)</i>	\$60.00 3:16-5:00pm
Late payment penalty:	\$10.00
Non-Sufficient Funds:	\$25.00
Meter Tampering fee:	\$200.00
Turn off/turn off fee:	\$15.00 <i>(per occurrence)</i>
Meter testing fee: if accurate	\$15.00 <i>(No chg if more than 2.5% inaccurate)</i>
Bacteriological	\$45.00

Water Connection Fees:

(includes \$1,500 Tap Fee)

¾ inch	\$4,000.00	6 inch fire svc	\$4,000.00
1 inch	\$5,667.00	Hwy Bore	\$2,000.00
2 inch	\$14,833.00		
3 inch	\$28,167.00		
4+ inch	*request rate table		

*County installs up to 2 inch lines. User hires Contractor if over 2 inches.

*South Camden Water Utility Fee Schedule
Revised June 4th, 2018
Page 1 of 1*

Mr. Bradshaw requested the following:

- To be refunded the tap fee previously paid.
- Revenues generated by new development be earmarked for system improvements.
- That the 2-inch system on which he is on be upgraded to a 6-inch line, which would result in insurance savings due to having the fireplug and better water pressure.

Attorney Morrison received a copy of Mr. Bradshaw’s handout and it was his recommendation that he review the information and advise the Board concerning the matter.

ITEM 7. BOARD APPOINTMENTS

1. Tourism Development Authority – Appointment of Linda Williams
2. Economic Development Commission – Reappointments of Will Meiggs & Robert McClendon
3. Firefighter’s Relief Fund Board of Trustees & Fire Commission – Reappointments of Ray Albertson & Mike Whitehurst
4. Library Board – Appointment of Andrew Howle

Motion to approve the board appointments and reappointments as presented.

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

ITEM 8. CONSENT AGENDA

The Consent Agenda was amended to add as number sixteen the Community Services Block Grant Annual Application.

1. BOC Minutes – November 14, 2018
2. BOC Minutes – November 16, 2018
3. BOC Minutes – December 3, 2018
4. BOC Minutes – December 12, 2018

5. Budget Amendments

2018-19-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, 2019.

Section 1. To amend the General Fund as follows:

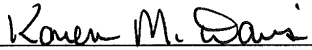
ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Revenues			
105100	State Grant	\$21,600	
Expenses			
105100	Grant Expenditures	\$21,600	

This Budget Amendment is made to appropriate funds to appropriate funds for Portable Radio Grant Award.

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

Balance in Contingency \$40,000.00

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 7th day of January, 2019.


Clerk to Board of Commissioners


Chairman, Board of Commissioners



2018-19-BA023
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, 2019.

Section 1. To amend the Water & Sewer Fund as follows:

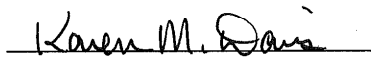
ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Revenues			
307200	NC DOT Funding	\$48,480	
Expenses			
307200	Contracted Services	\$48,480	

This Budget Amendment is made to appropriate funds to replace water line for bridge replacement by DOT.

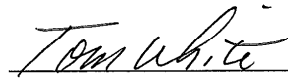
This will result in no change to the Contingency of the General Fund.

Balance in Contingency \$40,000.00

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 7th day of January, 2019.



Clerk to Board of Commissioners



Chairman, Board of Commissioners



2018-19-BA024
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, 2019.

Section 1. To amend the General as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Revenues			
0010	Fund Balance Appropriated	\$2,053	
Expenses			
106050-502000	Salaries	\$1,629	
106050-505000	FICA	\$ 125	
106050-507000	Retirement	\$ 299	

This Budget Amendment is made to appropriate funds for state adjusted Extension Office salaries.

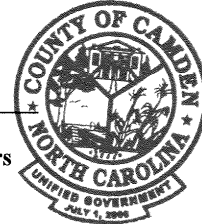
This will result in no change to the Contingency of the General Fund.

Balance in Contingency \$40,000.00

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 7th day of January, 2019.

Karen M. Davis
Clerk to Board of Commissioners

Tom White
Chairman, Board of Commissioners



6. Tax Collection Report

Tax Collection Report

November 2018

Day	Amount	Amount	Name of Account	Deposits	Internet
	\$	\$		\$	\$
1	\$ 11,056.99			\$ 11,056.99	
2	23,563.75			23,563.75	
5	21,233.93	13,597.04	\$0.02 - Refund	34,830.97	
6	5,691.50			5,691.50	
7	531,830.40		\$2,910.67 - Refund	531,830.40	
	18,140.07			18,140.07	
8	34,256.02			34,256.02	
9	34,961.19			34,961.19	
13	63,925.16		\$0.01 - Refund	63,925.16	
	139,534.73			139,534.73	
14	12,630.38		\$0.01 - Refund	12,630.38	
15	10,480.31		\$0.01 - Refund	10,480.31	
16	35,361.75			35,361.75	
19	102,655.17			102,655.17	
	2,282.45				2,282.45
	127,235.22			127,235.22	
20	3,043.82			3,043.82	
	161,644.88		\$2.00 - Refund	161,644.88	
21	307,460.64	335,045.32		642,505.96	
	17,222.53			17,222.53	
26	518,913.94		\$1,979.67 - Refund	518,913.94	
	22,174.23	2,847.61		25,021.84	
27	646,234.38		\$756.91 - Refund	646,234.38	
	10,483.11		\$1.00 - Over	10,483.11	
28	27,058.68			27,058.68	
29	7,671.42			7,671.42	
30	6,383.39				6,383.39
	49,034.11	3,852.95		52,887.06	
	12,745.82			12,745.82	
				-	
				-	
				-	
	\$ 2,964,909.97	\$ 355,342.92		\$ 3,311,587.05	\$ 8,665.84
	\$ 3,320,252.89			\$ 3,320,252.89	
		PSN Checks - \$5.00	for info only, fee was paid to PSN		
	\$ 5,649.30	Refund			
	\$ (1.00)	Over			
	\$0.00	Shortage			
	\$0.00	Adjustment			
	\$ 3,314,602.59				

Submitted by Risa S. Anderson

Date: 12-5-18

Approved by: Tom White

Date: 1-7-19

7. DMV Monthly Report

STATE OF NORTH CAROLINA

COUNTY OF CAMDEN

TO: The Tax Administrator of Camden County February Renewals Due 03/15/19

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
21,091.05	17,041.52	12,511.25	55,643.82

Witness my hand and official seal this 9th day of January 2019

Tom White
Chairman, Camden County Board of Commissioners

Attest:

Karen M. Davis
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.

Alice S. Anderson
Tax Administrator of Camden County

8. Refunds over \$100

REFUNDS OVER \$100.00

ACS Tax System 1/02/19 11:03:58 CAMDEN COUNTY Page 1

Refunds to be Issued by Finance Office

Refunds	Remit To:	Reference:	Drawer/Transaction Info:
1,979.67	CORELOGIC CENTRALIZE REFUNDS P.O. BOX 9202 COPELL TX 75019760	2018 R-109059 AND R-109499 OVERPAYMENT	20181126 2 242920
756.91	CORELOGIC CENTRALIZED REFUNDS P.O. BOX 9202 COPELL TX 750199760	2018 R 01-7988 00 78 5372 0000 OVERPAYMENT - R-109141-18	20181127 2 242945
344.37	CORELOGIC CENTRALIZED REFUNDS P.O. BOX 9202 COPELL TX 750199760	2018 R 03-8963-00-29-4448.0000 OVERPAYMENT - R-115463-18	20181231 2 244150
1,135.10	HARRELL FAMILY IRREVOCABLE 2 GARDNER POINTE ELIZABETH CITY NC 27909	2018 R 02-8923-00-09-4705.0001 OVERPAYMENT - R-115891-18	20181213 1 243397
2,910.67	WELLS FARGO RETS/ATTN:REFUNDS 1 HOME CAMPUS-MAC X2302-04D DES MOINES IA 50328001	2018 R-115892,115904,115906 OVERPAYMENT	20181107 2 242576
207.87	WILLIAMS, FRANK T. P.O. BOX 7100 VIRGINIA BEACH VA 23457	2018 R 03-8974-00-02-7497.0000 overpayment R115781 2018	20181221 1 243745
7,334.59	Total Refunds		

Submitted by Lisa S. Anderson Date 1-2-19
 Lisa S. Anderson, Tax Administrator Camden County

Approved by G. Tom White Date 1-9-19
 G. Tom White, Chairman Camden County Board of Commissioners

9. Vehicle Refunds over \$100 - November 2018

REFUNDS OVER \$100.00

North Carolina Vehicle Tax System

NCVTS Pending Refund report

Nov., 18 Refunds Over \$100.00

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description	Refund Reason	Create Date	Authorization Date	Tax Jurisdiction	Levy Type	Change	Interest	Total Change
DEMOTT, KARA MARIE	DEMOTT, KARA MARIE		2460 WEST RD		CHESAPEAKE, VA 23322	Proration	0021500772	CB13467	AUTHORIZED	97128440	Refund Generated due to proration on Bill #0021500772-2018-2018-0000-00	Tag Surrender	11/27/2018	11/29/2018 9:51:24 AM	1843	Tax	(\$104.60)	\$0.00	(\$104.60)
															1	Tax	(\$1.41)	\$0.00	(\$1.41)
																			Refund: \$106.01

Submitted by Lisa S. Anderson Date 12-3-18
 Lisa S. Anderson, Tax Administrator Camden County

Approved by G. Tom White Date 1-9-19
 G. Tom White, Chairman Camden County Board of Commissioners

10. Vehicle Refunds over \$100 – December 2018

REFUNDS OVER \$100.00

North Carolina Vehicle Tax System																		
NCVTS Pending Refund report																		
DEC 2018 REFUNDS OVER \$100.00																		
Payee Name	Primary Owner	Secondary Owner	Address 1	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description	Refund Reason	Create Date	Authorization Date	Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
MILLER, JEREMIAH JAMES	MILLER, JEREMIAH JAMES	MILLER, CRYSTAL LYN	PO BOX 350150	JACKSONVILLE, FL 32235	Adjustment >= \$100	0034258763	AFN1954	AUTHORIZED	97851914	Refund Generated due to adjustment on Bill #0034258763-2018-2018-0000-00	Military	12/11/2018	12/17/2018 9:06:43 AM	1843	Tax	(\$152.88)	\$0.00	(\$152.88)
														1	Tax	(\$2.07)	\$0.00	(\$2.07)
																	Refund	\$154.95

Submitted by Lisa S. Anderson Date 1-2-19
 Lisa S. Anderson, Tax Administrator Camden County

Approved by G. Tom White Date 1-9-19
 G. Tom White, Chairman Camden County Board of Commissioners

11. Pickups, Releases & Refunds

NAME	REASON	NO.
Kara Marie Demott	Turned in Plates \$106.01	Pick-up/21154 21500772
David A. & Sheryl L. Temple	Roll back taxes calculated \$1,560.24	Pick-up/21173 R-91610-15 R-98804-16 R-106030-17 R-113304-18
David A. & Sheryl L. Temple	Roll back taxes calculated \$2,121.12	Pick-up/21174 R-113305-18

12. Signature Cards Approval

TOWNE BANK

CAMDEN OFFICE
178 Us 168 West, Camden, NC 27921

COMMERCIAL SIGNATURE CARD

ACCOUNT TYPE
COMMUNITY PARTNER CASH MAXIMIZER

ACCOUNT MAILING ADDRESS
117 North 343, Po Box 190
Camden, NC 27921

NUMBER OF SIGNATURES REQUIRED
0

ACCOUNT NUMBER
0000007251284103

TAXPAYER ID NUMBER
56-6000282

OPENED BY
*NO OFFICER ASSIGNED

ACCOUNT TITLE
COUNTY OF CAMDEN
CENTRAL DEPOSITORY

DATE OPENED
October 18, 1983

SIGNATURE OF AUTHORIZED SIGNERS

		Facsimile Signature
X _____ (Seal) STEPHANIE M HUMPHRIES	_____ Date	_____
X _____ (Seal) SALLY E NORFLEET	_____ Date	Facsimile Signature
X <i>Clayton D. Riggs</i> _____ (Seal) CLAYTON D RIGGS	_____ Date	Facsimile Signature
X <i>George T White, Jr</i> _____ (Seal) GEORGE T WHITE, JR	_____ Date	Facsimile Signature

AGREEMENT. By signing this signature card you agree that the account is governed by our Commercial Deposit Account Agreement. Among other things, this means that each term defined in that agreement has the same meaning here. You acknowledge receipt of that agreement, the fee schedule, the disclosure about your ability to withdraw funds, and any addenda to those documents. You have read those documents and agree to them, all of which are a part of this agreement.

MEMBER ACKNOWLEDGMENT. In connection with the opening of this deposit account, the undersigned Member(s) acknowledges that some TowneBank banking offices that operate in different geographic regions may use a variation of the TowneBank name that includes a reference to a particular community or region. The undersigned Member(s) further acknowledge they are aware that the TowneBank offices that operate under a variation of the TowneBank name in this manner are divisions of TowneBank and not part of a separate FDIC insured bank. Deposit accounts held at these offices and any other similar deposit accounts the undersigned Member(s) may hold at another TowneBank office are not separately insured by FDIC deposit insurance.

UNLAWFUL INTERNET GAMBLING TRANSACTIONS. You certify and understand that unlawful internet gambling transactions that are prohibited under the Unlawful Internet Gambling Enforcement Act of 2008 and Regulation GG ("restricted transactions") are prohibited from being processed through this account and your relationship with us. You agree to notify us immediately if you engage in any internet gambling activities. Restricted transactions are transactions in which a person accepts credit, funds, instruments or other proceeds from another person in connection with unlawful internet gambling.

COUNTY OF CAMDEN

		Facsimile Signature
By _____ (Seal)	_____ Date	_____
By _____ (Seal)	_____ Date	Facsimile Signature

THE FOLLOWING INFORMATION MAY BE USED TO FURTHER IDENTIFY THE ACCOUNT HOLDER(S) AND AUTHORIZED SIGNERS FOR TELEPHONE INSTRUCTIONS, LARGE TRANSACTIONS, OR IF A SIGNATURE VARIES.

ACCOUNT HOLDER COUNTY OF CAMDEN COMMERCIAL SIGNATURE CARD COUNTY OF CAMDEN / 0000007251284103	Telephone Number(s)	Entity Type
		A0047800 / 20161900 Printed 12/11/2018 4:38:00 PM © 2014 Fidelity National Information Services, Inc. and its subsidiaries.

Street Address

117 North 343, Po Box 190
Camden, NC 27921
ID Expiration Date:
ID Verified Indicator: Customer Prior to October 1, 2003

Taxpayer ID Number
56-6000282

Government Body

Name: STEPHANIE M HUMPHRIES
SSN: XXX-XX-2038
Phone: (H) (252) 338-6363
Phone: (W) (252) 338-6363
Employment:
DOB: July 2, 1976
ID: Driver's License/State ID
ID#: NC - XXXXX16
ID Expiration Date: July 2, 2019

Name: SALLY E NORFLEET
SSN: XXX-XX-4671
Phone: (H)
Phone: (W) (252) 338-6363
Employment:
DOB: June 14, 1977
ID: Driver's License/State ID
ID#: NC - XXXXX5281
ID Expiration Date: June 14, 2023

Name: CLAYTON D RIGGS
SSN: XXX-XX-3885
Phone: (H) (252) 336-4303
Phone: (W)
Employment: Senior Analyst
DOB: November 16, 1958
ID: Driver's License/State ID
ID#: NC - XXXXX7239
ID Expiration Date: November 16, 2024

Name: GEORGE T WHITE, JR
SSN: XXX-XX-1704
Phone: (H) (252) 336-4744
Phone: (W)
Employment: Branch Manager
DOB: September 21, 1944
ID: Other Identification
ID Expiration Date: September 21, 2009

TOWNE BANK

CAMDEN OFFICE
178 Us 158 West, Camden, NC 27921

COMMERCIAL SIGNATURE CARD

ACCOUNT TYPE
VALUE SELECT

ACCOUNT NUMBER
0000007251284120

ACCOUNT TITLE
COUNTY OF CAMDEN
RESTRICTED FUND

ACCOUNT MAILING ADDRESS
117 North 343, Po Box 180
Camden, NC 27921

TAXPAYER ID NUMBER
66-6000282

NUMBER OF SIGNATURES REQUIRED
1

OPENED BY
*NO OFFICER ASSIGNED

DATE OPENED
November 21, 2007

SIGNATURE OF AUTHORIZED SIGNERS

X _____ (Seal)
STEPHANIE M HUMPHRIES


Date

Facsimile Signature

X _____ (Seal)
SALLY E NORFLEET

Date

Facsimile Signature

X  _____ (Seal)
CLAYTON D RIGGS

Date

Facsimile Signature

X  _____ (Seal)
GEORGE T WHITE, JR

Date

Facsimile Signature

AGREEMENT. By signing this signature card you agree that the account is governed by our Commercial Deposit Account Agreement. Among other things, this means that each term defined in that agreement has the same meaning here. You acknowledge receipt of that agreement, the fee schedule, the disclosure about your ability to withdraw funds, and any addenda to those documents. You have read those documents and agree to them, all of which are a part of this agreement.

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UNLAWFUL INTERNET GAMBLING TRANSACTIONS. You certify and understand that unlawful internet gambling transactions that are prohibited under the Unlawful Internet Gambling Enforcement Act of 2006 and Regulation GG ("restricted transactions") are prohibited from being processed through this account and your relationship with us. You agree to notify us immediately if you engage in any internet gambling activities. Restricted transactions are transactions in which a person accepts credit, funds, instruments or other proceeds from another person in connection with unlawful internet gambling.

COUNTY OF CAMDEN

By _____ (Seal)

Date

Facsimile Signature

By _____ (Seal)

Date

Facsimile Signature

THE FOLLOWING INFORMATION MAY BE USED TO FURTHER IDENTIFY THE ACCOUNT HOLDER(S) AND AUTHORIZED SIGNERS FOR TELEPHONE INSTRUCTIONS, LARGE TRANSACTIONS, OR IF A SIGNATURE VARIES.

ACCOUNT HOLDER
COUNTY OF CAMDEN
COMMERCIAL SIGNATURE CARD
COUNTY OF CAMDEN / 0000007251284120

Telephone Number(s)

Entity Type

Page 1 of 2

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Street Address
117 North 343, Po Box 190
Camden, NC 27921
ID Expiration Date:
ID Verified Indicator: Customer Prior to October 1, 2003

Name: **STEPHANIE M HUMPHRIES**
SSN: XXX-XX-2038
Phone: (H) (252) 338-6363
Phone: (W) (252) 338-6363
Employment:
DOB: July 2, 1976
ID: Driver's License/State ID
ID#: NC - XXXXX16
ID Expiration Date: July 2, 2019

Name: **GEORGE T WHITE, JR**
SSN: XXX-XX-1704
Phone: (H) (252) 336-4744
Phone: (W)
Employment: Branch Manager
DOB: September 21, 1944
ID: Other Identification
ID Expiration Date: September 21, 2009

Taxpayer ID Number
66-6000282

Name: **SALLY E NORFLEET**
SSN: XXX-XX-4671
Phone: (H)
Phone: (W) (252) 338-6363
Employment:
DOB: June 14, 1977
ID: Driver's License/State ID
ID#: NC - XXXXX6281
ID Expiration Date: June 14, 2023

Government Body

Name: **CLAYTON D RIGGS**
SSN: XXX-XX-3885
Phone: (H) (252) 336-4303
Phone: (W)
Employment: Senior Analyst
DOB: November 16, 1958
ID: Driver's License/State ID
ID#: NC - XXXXX7239
ID Expiration Date: November 16, 2024

TOWNEBANK

CAMDEN OFFICE
178 Us 158 West, Camden, NC 27921

BANK RESOLUTION BY GOVERNMENT ENTITY

SECRETARY'S CERTIFICATE. I certify that I am the secretary of COUNTY OF CAMDEN ("Entity"), a government entity in good standing under the laws of North Carolina. The following is an accurate copy of resolutions adopted by the Entity's governing body at a meeting properly called and held on December 9, 2010, at which a quorum was present. Such resolutions have not been amended or revoked, and they do not conflict with any provision of any document by which the Entity is bound:

RESOLVED, that TOWNEBANK ("Bank") is designated a depository of funds for the Entity;

RESOLVED, that any prior resolutions remain in effect except as changed by those adopted today. The Entity ratifies all transactions purportedly done on its behalf with the Bank before these resolutions were delivered to the Bank. Any change(s) to these resolutions will take effect only after the Bank has received written certification of the change(s) and has had reasonable time to act on the change(s);

RESOLVED, that the Entity agrees to be bound by the Bank's Commercial Deposit Account Agreement for each account permitted by these resolutions;

RESOLVED, that the Bank is authorized to honor, pay, and charge the Entity's account(s) for any item purporting to have been signed on behalf of the Entity with a facsimile signature that resembles a specimen the Entity has certified to the Bank, no matter by whom or by what means the actual or purported signature may have been made;

RESOLVED, that the persons named below, whose manual and/or facsimile signatures are provided next to their respective names, are authorized to perform the powers listed based on number(s) following their respective names. The Bank has no duty to inquire into any power before executing it, even if the power benefits the signer individually. The required number of signatures immediately follows the description of that power;

Powers:

1. Open and close deposit accounts, sign account agreements, and sign contracts for deposit-related or other services. Signatures required: 1
2. Sign and authorize checks, drafts, withdrawal slips, and any other orders for the payment of money, whether by paper, electronic, or any other means, even if payable to the signer or used to discharge or reduce any obligation of the signer. Signatures required: 1
3. Borrow money by signing promissory notes, checks, drafts, credit agreements, agreements for letters of credit, and any other contracts that obligate the Entity to repay funds. Signatures required: 0
4. Assign, endorse, discount, transfer, mortgage, or pledge any of the Entity's property as collateral for any obligation, direct or indirect, absolute or contingent. Signatures required: 0
5. Lease, have access to, and terminate leases for safe-deposit boxes. Signatures required: 0
6. Give releases, waivers, receipts, and notices of all kinds that relate in any way to any relationship of the Entity with the Bank. Signatures required: 0

RESOLVED, that the secretary of the Entity is directed to certify and deliver a copy of these resolutions to the Bank, the signature cards bearing the genuine signatures of the persons named below, and any other documents that the Bank requires.

AUTHORIZED PERSONS. The names and genuine signatures, manual or facsimile, of the authorized persons, and the powers granted to them are as follows:

Name Title
STEPHANIE M HUMPHRIES Finance Officer

Powers
1 and 2 - as to account number(s) 000007251284103,
000007251284120

Signature

Facsimile Signature

Name Title
SALLY E NORFLEET

Powers
2 - as to account number(s) 000007251284103,
000007251284120

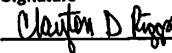
Signature

Facsimile Signature

Name Title
CLAYTON D RIGGS

Powers
2 - as to account number(s) 000007251284103,
000007251284120

Signature



Facsimile Signature

INITIALS

BANK RESOLUTION BY GOVERNMENT ENTITY
COUNTY OF CAMDEN

Page 1 of 2

D0002700 / 20121160 Printed 12/11/2018 4:38:00 PM
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Name
GEORGE T WHITE, JR

Title

Powers

2 - as to account number(s) 000007251284103,
000007251284120

Signature



Facsimile Signature

IN WITNESS WHEREOF, I have signed this certification on the date shown by my signature and have affixed the Entity's seal.
COUNTY OF CAMDEN

By _____
CORPORATE SECRETARY

(Corporate Seal)

Date _____

13. Surplus Property Request – Planning Department

Requested by:
 Sell Dispose

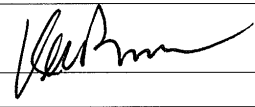
Department:

Item:

Disposal Method:

Suggested Value:

Reason for surplus:

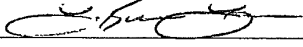
Manager Approval 
Disposal Method:
Value:
Comments:

Board Approval
Approved/Denied:
Date:

Final Disposition Date:
Method:
Amount:
Purchased by:

Item Description
HP DesignJet T610
Model # Q6712A
Serial # mY8783C090

14. Surplus Property Request – Sheriff’s Office

Requested by: Sheriff Kevin Jones 
 Sell Dispose

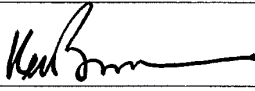
Department: Sheriff's office (LESO)

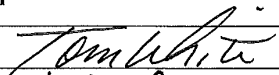
Item: 1996 Thomas Bus (Command Unit)

Disposal Method: Sell to City of Elizabeth City, NC

Suggested Value: \$100,000.00

Reason for surplus: Purchase new vehicles

Manager Approval 
Disposal Method:
Value:
Comments:

Board Approval
Approved/Denied: 
Date: 1-9-19

Final Disposition Date:
Method:
Amount:
Purchased by:

Item Description
1996 Thomas Built Bus, Vin# 1T88S2B22T1135548
Mileage of 13,548

15. Set Public Hearing – Ordinance 2019-01-01

16. Community Services Block Grant – Submission to County Commissioners

OFFICE of
ECONOMIC OPPORTUNITY

Community Services Block Grant [CSBG]
Documentation of Submission to County Commissioners

Background: The North Carolina Administrative Code [10A NCAC 97C.0111 (b)(1)(A)] requires that each CSBG grant recipient submit its Community Anti-Poverty Plan [grant application] to each County Commissioner Board that it serves.

Instructions: This form is to be completed and notarized by the Clerk to the Board.

Agency Name: Economic Improvement Council, Inc.

County: Camden County

Date of Application Submission: Dec. 2018

[Note: This application should be submitted to the County Commissioners at least thirty [30] days prior to application submission to the Office of Economic Opportunity [OEO]. The grant application is due to OEO February 15, 2019.

Clerk to the Board should initial all items below.

KD

The agency submitted a complete grant application for Commissioner review.

KD

The Clerk to the Board will be responsible for assuring that the application is distributed to the Commissioners.

KD

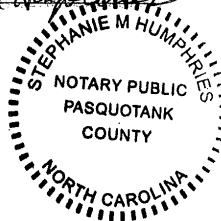
Commissioners' comments provided those to the agency. (If applicable)

Karen M. Davis
Clerk to the Board

1-8-19
Date

Stephanie M. Humphries
Notary

1/8/19
Date



My Commission Expires 1/2/2023

Motion to approve the Consent Agenda as amended.

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

ITEM 9. COUNTY MANAGER’S REPORT

County Manager Ken Bowman included the following in his report:

- South Mills Firefighter’s Dinner – January 12, 2019
- EMS Board Meeting – Rescheduled for January 16, 2019
- County Offices Closed – January 21, 2019 in observance of Martin Luther King, Jr. Holiday
- Joint Board of Commissioners/Board of Education Meeting – January 24, 2019
- Elizabeth City Chamber of Commerce Annual Meeting – January 31, 2019
- February Meeting of the Board of Commissioners – February 4, 2019

ITEM 10. COMMISSIONERS’ REPORTS

Chairman Tom White

- Chairman White, Vice Chairman Riggs, Commissioner Meiggs and Manager Bowman will attend the NCACC Legislative Goals Conference in Raleigh January 9 – 11, 2019.

Commissioner Garry Meiggs

- Commissioner Meiggs expressed interest in participating in the Albemarle Leadership Program sponsored by the local Chambers of Commerce. The registration fee for the program is \$250 per participant. Vice Chairman Riggs expressed interest as well.

Motion to approve Commissioner Meiggs’ participation in the Albemarle Leadership Program.

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

Motion to approve participation in the Albemarle Leadership Program by any other commissioner who desires to do so.

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

Vice Chairman Clayton Riggs

- Painting of the lines on 343 South should take place in the next two to three days.

ITEM 11. INFORMATION, REPORTS & MINUTES FROM OTHER AGENCIES

The following was provided to the commissioners for information purposes:

- A. Library Report – November 2018
- B. Register of Deeds Reports – November & December 2018

There being no further matters for discussion Chairman White called for a motion to adjourn.

Motion to adjourn the meeting of the Board of Commissioners.

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

Chairman White adjourned the meeting at 7:40 PM.

Tom White, Chairman
Camden County Board of Commissioners

ATTEST:

Karen M. Davis
Clerk to the Board