

**Camden County Board of Commissioners**  
**May 2, 2019 – 2:00 PM**  
**2019-2020 Budget/Finance/CIP Work Session**  
**Historic Courtroom**  
**Camden, North Carolina**

**MINUTES**

The Camden County Board of Commissioners held a budget work session on May 2, 2019 at 2:00 PM in the Historic Courtroom.

**Call to Order**

The meeting was called to order by Chairman Tom White at 2:00 PM. Additional Board members present: Vice Chairman Clayton Riggs, Commissioners Garry Meiggs and Randy Krainiak. Ross Munro joined the meeting at 6:10 PM.

Staff Present: County Manager Ken Bowman, Finance Officer Sally Norfleet and Clerk to the Board Karen Davis. County Attorney John Morrison was present for the Closed Session only.

**Capital Improvement Program 2019-2023**

County Manager Ken Bowman presented a general overview of the proposed budget and discussed the following Capital Improvement Program projects:

- Approved/Funded
  - ♦ Public Services Complex
  - ♦ Broadband
- Recommended/Unfunded
  - ♦ Camden High School – School Capital Improvements
  - ♦ US 158 Sewer Service Expansion – Country Club Area
- Identified/Unfunded
  - ♦ Filtration Pond-South Mills Water Treatment Plant
  - ♦ Construction of Additional Raw Water Wells
  - ♦ US 158 Sidewalk Extension

**Schedule**

The Board of Commissioners met with the following to discuss matters relating to the FY 2019-2020 Budget:

- Special Appropriations - Ken Bowman
  - ♦ College of the Albemarle President, Dr. Robert Wynegar, addressed the Board and presented an update with a request for continued funding.
- Tax Administration - Lisa Anderson
- Planning & Inspections - Dan Porter

- Buildings & Grounds and South Camden Water & Sewer – David Credle

At 3:45 PM Chairman White recessed the meeting until 4:00 PM.

### **Closed Session**

At 4:00 PM, Chairman County Attorney John Morrison arrived and Vice Chairman Clayton Riggs offered a motion to go into Closed Session to consult with the Mr. Morrison in regard to possible litigation. The motion passed unanimously with four commissioners voting aye, no commissioner voting no and one commissioner absent.

At 4:45 PM, Commissioner Garry Meiggs offered a motion to come out of Closed Session. The motion passed unanimously with four commissioners voting aye, no commissioner voting no and one commissioner absent.

Chairman White recessed the meeting at 5:10 PM for a dinner break.

### **Schedule**

Chairman White reconvened the meeting at 5:40 PM and continued with the following:

- Sheriff's Office / SRO – Kevin Jones
- Board of Education / School Capital Projects / Reserve – Dr. Joe Ferrell
- Other Budget Items – Ken Bowman
  - ♦ Solid Waste Fee
  - ♦ Cooperative Extension
  - ♦ Library Lease
  - ♦ Senior Center
  - ♦ Non-Departmental
  - ♦ Debt Service
  - ♦ Community Parks
  - ♦ DSS
  - ♦ Fee Schedule

After discussion, the following proposed budget changes were decided by consensus of the Board:

- Planning Vehicle Request – Not funded
- Medical Building – Reduce by \$29,070
- Sheriff Uniform Request – Reduce by \$14,000
- Sheriff Vehicle Request – Reduce by \$34,300
- Solid Waste Fee – Set fee at \$75.00
- Highway 17 Fund – Not funded
- NC Alliance – Not funded
- College of the Albemarle – Increase by \$5,000

There being no further matters for discussion Chairman White entertained a motion to adjourn. Commissioner Garry Meiggs offered a motion to adjourn. The motion passed unanimously with four commissioners voting aye, no commissioner voting no and one commissioner absent.

Chairman White adjourned the meeting at 8:07 PM.

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Tom White, Chairman  
Camden County Board of Commissioners

ATTEST:

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