Camden County Board of Commissioners July 8, 2019 Regular Meeting – 7:00 PM Historic Courtroom Camden, North Carolina

MINUTES

The regular meeting of the Camden County Board of Commissioners was held on July 8, 2019 in the Historic Courtroom, Camden, North Carolina.

CALL TO ORDER

The meeting was called to order by Chairman Tom White at 7:00 PM. Also Present: Vice Chairman Clayton Riggs, Commissioners Garry Meiggs, Randy Krainiak and Ross Munro.

INVOCATION & PLEDGE OF ALLEGIANCE

Pastor Marc O'Neal gave the invocation and led in the Pledge of Allegiance.

ITEM 1. PUBLIC COMMENTS

- Aaron Pippen of 262 Sleepy Hollow Road spoke in opposition to the Preliminary Plan for Phase II of Sleepy Hollow Estates. He expressed concerns in the areas of drainage, schools impact and public facilities.
- Wanda Daniels of 272 Sleepy Hollow Road spoke in opposition to the Preliminary Plan for Phase II of Sleepy Hollow Estates. She expressed concerns in regard to the placement of the boundary lines.
- Isaiah Morgan of 777 Highway 343 North expressed concerns in regard to unsanitary conditions in nearby rivers, ditches and highways as well as the narrow road width of the roads near the middle school.
- Kevin Lighty of 121 Long Pine Road in South Mills expressed concerns in regard to the drainage issues, flooding and standing water in the county.

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

Motion to approve the agenda as presented.

RESULT: PASSED [UNANIMOUS]
MOVER: Ross Munro, Commissioner

AYES: White, Krainiak, Meiggs, Riggs, Munro

ITEM 4. PRESENTATIONS

A. Area Agency on Aging Regional Advisory Council

Mrs. Gwen Wescott gave a report on the recent Regional Advisory Council meeting and included updates on the following in her report:

- Mom's Meals
- Senior Games and Awards Event

- Opioid Awareness
- Senior Walk
- Next Meeting August 19, 2019
- B. Dismal Swamp Welcome Center

Sarah Hill, Dismal Swamp Welcome Center Assistant Director, introduced Don Bradford of the Gator Volksmarsch Club – sponsors of the new course on the Dismal Swamp Canal Trail. Volksmarsch is a non-competitive walk event where a participant follows a marked trail at his/her own pace, stopping at points for a "control stamp", rest, and refreshments. The Dismal Swamp Welcome Center will provide the registration information for participants of this 5K and 10K "walk", the first in Camden County on the Dismal Swamp Canal Trail.

C. NC Cooperative Extension

Director Cameron Lowe gave the NC Cooperative Extension Annual Report. Key points in the report included updates on the following:

- Extension Staff Recognition
- General Statistics
- Agriculture Small Grains Expo
- Family & Consumer Sciences Healthy Food Classes
- 4-H & Youth Program Growth
- Facility Upgrade

Adriane Navolis, Camden's representative for YouthVoices, addressed the board and shared the benefits she has received from being involved in the various 4-H programs.

D. Employee Recognition

- Sarah Hill Certificate of Achievement, Southeast Tourism Society Marketing College
- Deputy Scott Wentz Lifesaving Award & Ribbon Bar
- Deputy Austin Browder Lifesaving Award & Ribbon Bar
- Deputy Margaret Durham Lifesaving Award
- Sergeant Scott Powers Law Enforcement Commendation & Ribbon Bar
- Deputy Garrett Winslow Letter of Commendation
- Trooper Aaron Miller Letter of Commendation

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

Consideration of the Agenda

Agenda

Camden County Board of Commissioners SCWSD - Regular Meeting July 08, 2019 - 7:00 PM Historic Courtroom, Courthouse Complex

ITEM 1. CALL TO ORDER

ITEM 2. PUBLIC COMMENTS

ITEM 3. CONSIDERATION OF THE AGENDA

ITEM 4. <u>NEW BUSINESS</u>

A. Monthly Update - David Credle

ITEM 5. <u>ADJOURN</u>

Motion to approve the agenda as presented.

RESULT: PASSED [UNANIMOUS]

MOVER: Ross Munro, Commissioner

AYES: White, Krainiak, Meiggs, Riggs, Munro

New Business

A. Monthly Report - David Credle

South Camden Water & Sewer Board Monthly Work Order Statistics Report

Period: May 2019

	Submitted Work Orders	Completed Work Orders	Percentage Completed	Status of Uncompleted Work Orders
Water/Distribution	85	85	100%	0
Sewer/Collection	2	2	100%	0

Locates:

Water Line: 126

Sewer Line: 8

Water & Sewer, same ticket: 12

Hydrant flow test: 11

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

Water treated at the water treatment plant in May: 11,915,890 gallons.

Daily average water usage for May: 384,384 gallons.

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

	SOUTH CAMDEN WATER &	SEWER BOARD							
	MONTHLY WATER STATISTI	CS REPORT							
Date	Work Orders Submitted	Percentage Complete	Uncompleted	Water/Distribution	Sewer/Collection	Water Locates	Sewer Locates	Water/Sewer Locate	Hydrant Flow Test
2018									
May	82	100%	0%	79	3	63	18	13	0
June	128	100%	0%	124	4	93	10	29	0
July	93	100%	0%	86	7	90	10	14	1
August	. 110	100%	0%	110	0	81	28	1	5
Sept	86	100%	0%	84	2	109	34	13	0
Oct	71	100%	0%	68	3	75	17	13	12
Nov	77	100%	0%	76	1	124	7	48	7
Dec	121	100%	0%	120	1	134	6	12	7
2019									
Jan	99	100%	0%		0	125		15	0
Feb	63	100%	0%		0	180		1	9
March	104	100%	0%		1	153			27
April	106		0%		2	99			
May	87	100%	0%	85	2	126	8	12	11
June									

Motion to approve the monthly report as presented.

RESULT: PASSED [UNANIMOUS]
MOVER: Clayton Riggs, Vice Chairman

AYES: White, Krainiak, Meiggs, Riggs, Munro

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

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

RESULT: PASSED [UNANIMOUS]
MOVER: Garry Meiggs, Commissioner

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. OLD BUSINESS

A. Preliminary Plan Phase II Sleepy Hollow Estates

The public hearing for Preliminary Plan Phase II Sleepy Hollow Estates was held on June 3, 2019. The decision of the Board was to place it on the July 8, 2019 meeting agenda for consideration. Supporting documents are included in the June 3, 2019 official minutes. Planning Director Dan Porter inquired if the Board had any questions concerning this matter. There were no questions or discussion.

Motion to approve the Preliminary Plan for Phase II of Sleepy Hollow Estates.

RESULT: PASSED [4-1]

MOVER: Clayton Riggs, Vice Chairman AYES: White, Meiggs, Riggs, Munro

NOES: Krainiak

B. Ordinance 2019-03-01 – Rezoning Application for Keeter Barn, LLC

The public hearing for Ordinance 2019-03-01 Rezoning Application for Keeter Barn, LLC was held on June 3, 2019. The decision of the Board was to place it on the July 8, 2019 meeting agenda for consideration. Supporting documents are included in the June 3, 2019 official minutes. Planning Director Dan Porter inquired if the Board had any questions concerning this matter. There were no questions or discussion.

Motion to approve Ordinance 2019-03-01 Rezoning Application (UDO 2019-03-04) Rezoning Property from Highway Commercial to Village Residential.

RESULT: PASSED [UNANIMOUS]

MOVER: Ross Munro, Commissioner

AYES: White, Meiggs, Riggs, Munro, Krainiak

Motion that new development will be focused within targeted core areas to breathe new life into established county villages and to efficiently use existing and planned infrastructure and public resources. New housing choices will be made available to serve families, young professionals, and retirees. Rural areas will maintain prominence in the county, and will continue to serve agricultural and forestry production and low density residential development.

RESULT: PASSED [UNANIMOUS] **MOVER:** Clayton Riggs, Vice Chairman

AYES:

White, Meiggs, Riggs, Munro, Krainiak

Ordinance No. 2019-03-01

An Ordinance **Amending the Camden County** Zoning Map Camden County, North Carolina

Article I:

The purpose of this Ordinance is to amend the Zoning Map of Camden County, North Carolina, which was originally adopted by the County Commissioners on December 20, 1993, and subsequently amended.

Amendment to Zoning Map

The Official Zoning Map of Camden County, North Carolina, which was adopted on December 20, 1993, and subsequently amended, is hereby amended as follows:

The property currently shown in the Camden County Tax Assessor's Office as PIN 01-7080-00-30-7405 is hereby re-zoned from Highway Commercial (HC) to Village Residential (VR)

Article III. Penalty

- 1. Violations of the provision of this Ordinance or failure to comply with any of its Requirements, including violations of any conditions and safeguards established in connection with grants of variances or Special Use or Conditional Use Permits, shall constitute a misdemeanor, punishable by a fine of up to five-hundred (\$500) dollars or a maximum thirty (30) days imprisonment as provided in G. S. 14-4
- 2. Any act constituting a violation of the provisions of this Ordinance or a failure to comply with any of its requirements, including violations of any conditions and safeguards established in connection with the grants of variances or Special Use or Conditional Use Permits, shall also subject the offender to a civil penalty of one-hundred (\$100) dollars for each day the violation continues. If the offender fails to pay the penalty within ten (10) days after being cited for a violation, the penalty may be recovered by the county in a civil action in the nature of debt. A civil penalty may not be appealed to the Board of Adjustment if the offender was sent a final notice of violation in accordance with Article 151.568 and did not take an appeal to the Board of Adjustment within the prescribed time.

- 3. This Ordinance may also be enforced by any appropriate equitable action.
- 4. Each day that any violation continues after notification by the administrator that such violation exists shall be considered a separate offense for purposes of the penalties and remedies specified in this section.
- 5. Any one, all or any combination of the foregoing penalties and remedies may be used to enforce this Ordinance.

Article IV. Severability

If any language in this Ordinance is found to be invalid by a court of competent jurisdiction or other entity having such legal authority, then only the specific language held to be invalid shall be affected and all other language shall be in full force and effect.

Article V. Effective Date

This Ordinance is effective upon adoption.

Adopted by the Board of Commissioners for the County of Camden this the 8th day of July,

County of Camden

Tom White, Chairman Camden County Board of Commissioners

ATTEST:

Clerk to the Board of Commissioners

ITEM 6. **NEW BUSINESS**

A. Monthly Tax Report - Lisa Anderson

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

OUTSTANDING TAX DELINQUENCIES BY YEAR

YEAR	REAL PROPERTY	PERSONAL PROPERTY
2018	157,784.41	3,410.87
2017	54,572.14	3,627.37
2016	21,126.47	2,446.46
2015	12,299.82	1,157.09
2014	12,801.45	1,228.71
2013	8,907.97	4,945.51
2012	6,719.42	7,799.01
2011	4,828.75	6,468.43
2010	4,244.84	4,642.02
2009	3,978.27	4,513.59

TOTAL REAL PROPERTY TAX UNCOLLECTED 287,263.54

TOTAL PERSONAL PROPERTY UNCOLLECTED 40,239.06

TEN YEAR PERCENTAGE COLLECTION RATE 99.55%

COLLECTION FOR 2019 vs. 2018 24,521.73 vs. 20,352.12

LAST 3 YEARS PERCENTAGE COLLECTION RATE

2018 97.85%

2017 99.18%

2016 99.65%

EFFORTS AT COLLECTION IN THE LAST 30 DAYS ENDING May 2019 BY TAX ADMINISTRATOR

48	NUMBER DELINQUENCY NOTICES SENT
4	FOLLOWUP REQUESTS FOR PAYMENT SENT
2	_NUMBER OF WAGE GARNISHMENTS ISSUED
13	_NUMBER OF BANK GARNISHMENTS ISSUED
16	NUMBER OF PERSONAL PHONE CALLS MADE BY TAX ADMINISTRATOR TO DELINQUENT TAXPAYER
	TO DELINQUENT TAXPATER
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

30 Largest Unpaid - Real

Roll	Parcel Number	Unpaid Amount	YrsDlq	Taxpayer Name	City	Property Address
R	01-7989-00-01-1714.0000	8,080.29	10	CHARLES MILLER HEIRS	SOUTH MILLS	HORSESHOE RD
Ř	02-8934-01-18-6001.0000	7,201.34	1	LINDA SUE LAMB HINTON	CAMDEN	150 158 US W
Ŕ	02-8937-00-50-8036.0000	6,148.38	î	CLEVELAND WALSTON LE	CAMDEN	187 HERMAN ARNOLD RD
R	02-8934-01-17-4778.0000	5,094.04	2	LARRY G. LAMB SR	CAMDEN	152 158 US W
Ŕ	03-8899-00-45-2682.0000	4,392.64	10	SEAMARK INC.	SHILOH	HOLLY RD
R	01-7998-01-08-6797.0000	4,175.50	ī	EDWARD E. HARRIS JR.	SOUTH MILLS	1295 343 HWY N
R	03-8899-00-16-2671.2425	3,842.45	ī	SPRING LOTUS LLC	SHILOH	141 EDGEWATER DR
R	02-8935-02-66-7093.0000	3,817.05	ī	B. F. ETHERIDGE HEIRS	CAMDEN	158 US E
R	01-7080-00-53-1141.0000	3,179.89	2	EDWARD A ROSA SR	SOUTH MILLS	188 KEETER BARN RD
R	02-8934-01-29-4617.0000	3,106.99	2	JAMES B. SEYMOUR ETAL	CAMDEN	112 158 US W
R	02-8934-01-18-8282.0000	2,746.15	1	BRIDGET CARTWRIGHT JOHNSON	CAMDEN	144 158 US W
R	03-9809-00-23-8838.0000	2,470.25	1	WILLIAM DAVID BYRUM	SHILOH	112 HIGH RD
R	02-8935-01-08-8786.0000	2,415.55	1	LINWOOD GREGORY	CAMDEN	253 SLEEPY HOLLOW RD
R	02-8945-00-41-2060.0000	2,406.53	1	LASELLE ETHERIDGE SR. HEIRS	CAMDEN	168 BUSHELL RD
R	02-8945-00-53-1518.0000	2,403.06	1	GARY D. & BETH A. LOYD	CAMDEN	115 LISTER DR
R	02-8944-00-51-7111.0000	2,400.06	1	FLOYD & JUNE T. ETHERIDGE	CAMDEN	110 BILLETS BRIDGE RD
R	03-8990-00-18-6042.0000	2,368.73	1	LARRY MOTLEY	SHILOH	SECOND CREEK RD
R	03-8962-00-55-2255.0000	2,259.65	1	VERNON L. & EDITH W. SYLVESTER		453 NECK RD
R	03-8962-00-67-1021.0000	2,182.86	2	CECIL BARNARD HEIRS	SHILOH	WICKHAM RD
R	01-7080-00-62-1977.0000	2,062.78	9	SANDERS CROSSING OF CAMDEN CO	SOUTH MILLS	
R	03-9809-00-23-4988.0000	2,062.57	1	WANDA H WELLS	SHILOH	104 HIGH RD
R	01-7090-00-64-4058.0000	2,056.11	1	GODFREY RIDDICK	SOUTH MILLS	131 LILLY RD
R	03-8943-04-93-8214.0000	2,052.32	10	L. P. JORDAN HEIRS	SHILOH	108 CAMDEN AVE
R	02-8934-01-18-8072.0000	2,042.88	1	ARNOLD AND THORNLEY, INC.	CAMDEN	146 158 US W
R	01-7988-00-91-0179.0001	2,028.10	10	THOMAS L. BROTHERS HEIRS	SOUTH MILLS	
R	03-8952-00-95-8737.0000	1,993.94	1	AUDREY TILLETT	SHILOH	171 NECK RD
R	01-7998-01-09-7155.0000	1,989.37	1	CORNELIUS P & GLORIA E PAXTON	SOUTH MILLS	1298 343 HWY N
ĸ	02-8944-00-36-1417.0000	1,927.24	1	ROSA ALICE FEREBEE HEIRS	CAMDEN	165 IVY NECK RD
R	01-7090-00-70-3221.0000	1,861.12	1	LONZO FISHER GREGORY	SOUTH MILLS	406 OLD SWAMP RD
R	02-8944-00-99-1027.0000	1,841.50	1	JOHNNIE MERCER HEIRS	CAMDEN	MCKIMMEY RD

30 Oldest Unpaid – Real

Roll	Parcel Number	YrsDlq	Unpaid Amount	Taxpayer Name	City	Property Address
D	01-7989-00-01-1714.0000	10	8,080.29	CHARLES MILLER HEIRS	SOUTH MILLS	HORSESHOE RD
R			8,080.29		SHILOH	HOLLY RD
R	03-8899-00-45-2682.0000	10 10	4,392.64	SEAMARK INC. SANDERS CROSSING OF CAMDEN CO		117 OTTERS PL
R	01-7080-00-62-1977.0000	10	2,052.78		SUUTH MILLS	108 CAMDEN AVE
R	03-8943-04-93-8214.0000	10	2,052.32	L. P. JORDAN HEIRS THOMAS L. BROTHERS HEIRS	SHILOH SOUTH MILLS	108 CAMDEN AVE
K	01-7988-00-91-0179.0001	10	2,028.10 1,993.94	THOMAS L. BROTHERS HEIRS		171 NECK RD
K	03-8952-00-95-8737.0000	10	1,993.94	AUDREY TILLETT	SHILOH SOUTH MILLS	171 NECK RD 195 BUNKER HILL RD
R	01-7999-00-32-3510.0000	10 10	1,827.31	LEAH BARCO		
R	01-7999-00-12-8596.0000	10	1,760.33	MOSES MITCHELL HEIRS	SOUTH MILLS	165 BUNKER HILL RD
R	01-7989-04-60-1568.0000	10	1,000.71	EMMA BRITE HEIRS	SOUTH MILLS	116 BLOODFIELD RD
R	01-7989-04-60-1954.0000	10 10 10	976.47	CHRISTINE RIDDICK	SOUTH MILLS	105 BLOODFIELD RD
R	03-8962-00-50-0273.0000	10	900.00	DAISEY WILLIAMS BURNHAM	SHILOH	RAYMONS CREEK RD
R	01-7090-00-60-5052.0000	10 10	767.56	JOE GRIFFIN HEIRS	SOUTH MILLS	117 GRIFFIN RD
R	03-9809-00-24-6322.0000	10	627.21	DAVID B. KIRBY	SHILOH	499 SAILBOAT RD
Ŕ	02-8955-00-13-7846.0000	10	588.25	MARIE MERCER	CAMDEN	IVY NECK RD
R	02-8936-00-24-7426.0000	10	585.99	BERNICE PUGH	CAMDEN	113 BOURBON ST
R	03-8980-00-61-1968.0000	10	281.80	WILLIAMSBURG VACATION	SHILOH	CAMDEN POINT RD
R	01-7090-00-95-5262.0000	10	248.84	JOHN F. SAWYER HEIRS	SOUTH MILLS	OLD SWAMP RD
R	03-9809-00-45-1097.0000	10 10 10	202.10	MICHAEL OBER	SHILOH	CENTERPOINT RD
R	03-8899-00-37-0046.0000	10	154.57	ELIZABETH LONG	SHILOH	HIBISCUS
R	03-9809-00-17-2462.0000	10	140.15	TODD ALLEN RIGGS	SHILOH	LITTLE CREEK RD
R	03-8980-00-84-0931.0000	- 9	220.38	CARL TEUSCHER	SHILOH	218 BROAD CREEK RD
R	01-7998-01-08-6797.0000	8	4.175.50	EDWARD E. HARRIS JR.	SOUTH MILLS	1295 343 HWY N
R	03-8962-00-04-9097.0000	8 8 8	2,182.86 940.48	CECIL BARNARD HEIRS	SHILOH	NECK RD
Ř	03-8990-00-64-8379.0000	Ř	940.48	CHRISTOPHER FROST-JOHNSON	SHILOH	LITTLE CREEK RD
Ŕ	02-8935-01-07-0916.0000	ĕ	710.94	ROSETTA MERCER INGRAM	CAMDEN	227 SLEEPY HOLLOW RD
R	03-8962-00-70-7529.0000	ĕ	593.58	MARY SNOWDEN	SHILOH	WICKHAM RD
Ŕ	01-7989-04-90-0938.0000	Ř	541.44	DORIS EASON	SOUTH MILLS	1352 343 HWY N
Ď	03-8962-00-60-7648.0000	ö	281.11	FRANK WRIGHT ETAL	SHILOH	WICKHAM RD
P	03-8965-00-37-4242.0000	7	1,751.87	DORA EVANS FORBES	SHILOH	352 SANDY HOOK RD
D	03-8970-00-29-5521.0000	4	1,517.56	JONATHAN E PULLIN	SHILOH	107 AVERY DR
PC.	03-69/0-00-29-3321.0000	,	1,31/.30	JONATHAN E PULLIN	SHILLOR	TU/ AVERI DR

30 Largest Unpaid – Personal

Roll	Parcel Number	Unpaid Amount	YrsDlq	Taxpayer Name	City	Property Address
	Parcel Number	Unpaid Amount	YrsDlq 	TAXPAYET NAME JOHN MATTHEW CARTER MIKE TAYLOR JEFFREY EDWIN DAVIS THIEN VAN MGUVEN LOSALIA ETHERIDGE JR LAMES OF CAMDEN KEVIN & STACY ANDERSON TOAN TRINH THOMAS B.THOMAS HEIRS COSEV BAKERT FAULT BEAUMONSAN ERIC JASON WOODARD JAMI ELIZABETH VANHORN SANDY BOTTOM MATERIALS, INC GERALD WHITE STALLS JR RAMONA F. TAZEWELL GEORGE ENLAND TILERY LOSALIA ETHERICA ETHERICA THERIT JR LOSALIA ETHERICA LOSALIA ETHERICA LOSALIA ETHERICA LOSALIA ETHERICA LOSALIA LOSALIA ETHERICA LOSALIA LO	CAMDEN ELIZABETH CITY CAMDEN SHILOH CAMDEN SHILOH CAMDEN CAMDEN CAMDEN CAMDEN	158 HWY CAMDEN CAUSEWAY 431 158 US W 133 EDGWATER DR 449 5ADV HOOK RD S 105 AARON DR 431 158 US W 107 RIDGE ROAD 330 158 HWY E
ם בו בו בו בו	0002442 0000945 0001546 0001673 0001722 0001976	200.37 195.03 177.05 177.05 140.55 137.83	2 4 1 10 8	GERALD WHITE STALLS JR RAMONA F. TAZEWELL GEORGE ROWLAND THOMAS PHILLIP WINSLOW JANET LEARY ANA ALICIA MARTINEZ LOPEZ	SOUTH MILLS CAMDEN CAMDEN CAMDEN SOUTH MILLS SHILOH	116 CHRISTOPHERS WAY 239 SLEEPY HOLLOW RD 431 158 US W 158 HWY W LINTON ROAD 110 AARON DR
P	0001150	136.45	2	WILLIAM MICHAEL STONE	CAMDEN	130 MILL DAM RD S

30 Oldest Unpaid - Personal

Roll	Parcel Number	YrsDlq	Unpaid Amount	Taxpayer Name	City	Property Address
P	0001709	10	2 252 00	TOUN MATTURE CARTED	CAMDEN	158 HWY
P	0001703	10 10 10 10 10 10 10	2,232.30	JOHN MATTHEW CARTER JEFFREY EDWIN DAVIS	DITTARDUMU CTUV	CAMDEN CAUSEWAY
	0001046	10	712.40	OFFERET EDWIN DAVID	CUTIOU CITI	133 EDGEWATER DR
P	0001046	10	680.34	INIEN VAN NGUIEN	CAMPEN	133 EDGEWATER DR
**********	0001072	10	587.82	JEFFREY EDWIN DAVIS THIEN VAN NGUYEN LESLIE ETHERIDGE JR PAM BUNDY ALLIANCE NISSAN	CAMDEN SHILOH CAMDEN SOUTH MILLS	105 AARON DR
5	0001072	10	261.90	ALLIANCE NISSAN	CRMDEN	158 HWY W
. E	0001106	10	248.38	JAMI ELIZABETH VANHORN	CATION MITTIE	612 MAIN ST
Ď	0001100	10	177.05	THOMAS DUTITED WINDOW	CAMDEN	150 UWV W
Ę	0001673	10		THOMAS PHILLIP WINSLOW	CAMDIN	TOO UMI M
P.	0000248	10	115.56	THOMAS PHILLIP WINSLOW ROBERT H. OWENS JAMES P. JONES KAREN BUNDY CAREY FARMS, INCORPORATED JAMES NYE STEVE WILLIAMS STEVE WILLIAMS STEVE WILLIAMS SANDY BOTTOM MATERIALS, INC MORGAN ROBERSON COSBY BAKER KEVIN & STACY ANDERSON ERIC JASON WOODBAD	CAMDEN	A DIRECT
ž.	0000316	10	483.28	VAMES P. JUNES	CAMDEN	421 150 HG W
ž.	0001827	9	483.28	KAREN BUNDY	CAMDEN	431 130 US W
ž	0001722	8	140.55	JANET LEAKI	SOUTH MILLS	TINION KOAD
F	0001639	8	123.29	CAREY FARMS, INCORPORATED	SOUTH MILLS	101 DODIN COURCE
ñ	0001230	2	411.11	JAMES NYE	SOUTH MILLS	IUI KOBIN CT W
Ę	0001681	7	366.10	STEVE WILLIAMS	CAMDEN	150 158 HWI W
F	0001694	7	288.99 238.91	THOMAS B. THOMAS HEIRS	CAMDEN	150 158 HWY W
P	0001952	7	238.91	SANDY BOTTOM MATERIALS, INC	SOUTH MILLS	319 PONDEROSA RD
₽	0002194	6	661.94	MORGAN ROBERSON	SHILOH	849 SANDY HOOK RD S
P	0000772	6	288.86	COSBY BAKER	SOUTH MILLS	114 BINGHAM RD
P	0000905	4	305.31	KEVIN & STACY ANDERSON	SHILOH	111 AARON DR
P	0001638	4	259.82	ERIC JASON WOODARD	SOUTH MILLS	111 BINGHAM RD 111 AARON DR 612 MAIN LOT 12 239 SLEEPY HOLLOW RD
P	0000945	4		RAMONA F. TAZEWELL MIKE TAYLOR	CAMDEN	239 SLEEPY HOLLOW RD
P	0001476	3	1,043.30			
P	0000295	3	1,043.30 412.03	HENDERSON AUDIOMETRICS, INC.	CAMDEN CAMDEN	330 158 HWY E
P	0000466	3	314.96	LAMBS OF CAMDEN	CAMDEN	152 HWY 158 W
P	0000846	3	294.16	TOAN TRINH	SHILOH	229 SATUBOAT RD
P	0000385	3	121.17	MARK SANDERS OVERMAN	SHAWBORO	116 GARRINGTON ISLAND
######################################	0002921	3 3 3 3	120.68	MARK SANDERS OVERMAN CYNTHIA MAE BLAIN	SHAWBORO SOUTH MILLS	122 DOCK LANDING LOOP
p	0000770	ā	108.00	MARSHA GAIL BOGUES	CAMDEN	276 BELCROSS RD
· ·	0002079	รั	106.35	OCTAVITE BANKS TIT	SOUTH MILLS	262 OLD SWAMP RD

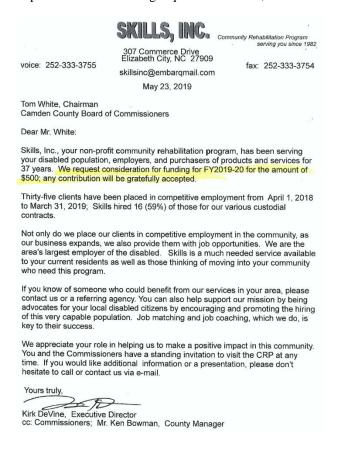
Motion to approve the tax report as presented.

RESULT: PASSED [UNANIMOUS] **MOVER:** Garry Meiggs, Commissioner

AYES: White, Meiggs, Riggs, Munro, Krainiak

B. Skills, Inc. Report / Request – Ken Bowman

County Manager Ken Bowman presented the following request from Skills, Inc.



Motion to approve Skills, Inc. Budget request in the amount of \$500.00.

RESULT: PASSED [UNANIMOUS] **MOVER:** Randy Krainiak, Commissioner

AYES: White, Meiggs, Riggs, Munro, Krainiak

C. Resolution 2019-07-01 Approving Financing Terms for Fire Truck Purchase

Resolution 2019-07-01 Approving Financing Terms

WHEREAS: Camden County (the "County") has previously determined to undertake a project for the financing of a fire truck, (the "Project"), and the Finance Officer has now presented a proposal for the financing of

BE IT THEREFORE RESOLVED, as follows:

- The County hereby determines to finance the Project through Community First National Bank. The amount financed shall not exceed \$507,824.00, the interest rate shall not exceed 3.65% and the financing term shall not exceed 10 years from closing.
- All financing contracts and all related documents for the closing of the financing (the "Financing Documents") shall be consistent with the foregoing terms. All officers and employees of the County are hereby authorized and directed to execute and deliver any Financing Documents, and to take all such further action as they may consider necessary or desirable, to carry out the financing of the Project as contemplated by the proposal and this resolution.
- The Finance Officer is hereby authorized and directed to hold executed copies of the Financing Documents until the conditions for the delivery of the Financing Documents have been completed to such officer's satisfaction. The Finance Officer is authorized to approve changes to any Financing Documents previously signed by County officers or employees, provided that such changes shall not substantially alter the intent of such documents or certificates from the intent expressed in the forms executed by such officers. The Financing Documents shall be in such final forms as the Finance Officer shall approve, with the Finance Officer's release of any Financing Document for delivery constituting conclusive evidence of such officer's final approval of the Document's final form.
- The County shall not take or omit to take any action the taking or omission of which shall cause its interest payments on this financing to be includable in the gross income for federal income tax purposes of the registered owners of the interest payment obligations. The County hereby designates its obligations to make principal and interest payments under the Financing Documents as "qualified tax-exempt obligations" for the purpose of Internal Revenue Code Section 265(b)(3).
- The County intends that the adoption of this resolution will be a declaration of the County's official intent to reimburse expenditures for the project that is to be financed from the proceeds of the Community First National Bank financing described above. The County intends that funds that have been advanced, or that may be advanced, from the County's general fund, or any other County fund related to the project, for project costs may be reimbursed from the financing proceeds
- The County intends that the adoption of this resolution will be a declaration of the County's official intent to approve a banking relationship with Community First National Bank for this financing, and deposit accounts as needed as determined by the County Finance Officer in compliance with statutes.
- All prior actions of County officers in furtherance of the purposes of this resolution are hereby ratified, approved and confirmed. All other resolutions (or parts thereof) in conflict with this resolution are hereby repealed, to the extent of the conflict. This resolution shall take effect immediately.

Approved this the 8th day of July, 2019.

Camden County Board of Commissioners

ATTEST:

Clerk to the Board of Commissioners

Motion to adopt Resolution 2019-07-01 Approving Financing Terms for Fire Truck Purchase.

RESULT: PASSED [UNANIMOUS] MOVER: Garry Meiggs, Commissioner

AYES: White, Meiggs, Riggs, Munro, Krainiak

ITEM 7. BOARD APPOINTMENTS

A. NCACC Voting Delegate

Motion to appoint Tom White as the voting delegate for the NCACC Conference Business Session on August 24, 2019.

RESULT: PASSED [UNANIMOUS]
MOVER: Clayton Riggs, Vice Chairman

AYES: White, Meiggs, Riggs, Munro, Krainiak

ITEM 8. CONSENT AGENDA

A. BOC Meeting Minutes - May 23, 2019

B. BOC Meeting Minutes – June 3, 2019

C. Budget Amendments

2019-20-BA001 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, 2020.

Section 1. To amend the SMVFD Fund as follows:

		AMOUNT			
ACCT NUMBER	DESCRIPTION OF ACCT	INCREASE	DECREASE		
Revenue 41399530-439900	Fund Balance Appropriated	\$250,000			
Expenses 415300-574103	Capital Outlay – Fire Truck	\$250,000			

This Budget Amendment is made to appropriate funds for the down payment of the Rescue Pumper.

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 8th day of July, 2019.

Clerk to Board of Commissioners

Karen M. Daves

Chairman, Board of Commissioners

2019-20-BA002 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, 2020.

Section 1. To amend the General Fund as follows:

		AMOUNT			
ACCT NUMBER	DESCRIPTION OF ACCT	INCREASE	DECREASE		
Revenue 10399400-439900	Fund Balance Appropriated	\$3,000			
Expenses 106200-545000	Contracted Services	\$3,000			

This Budget Amendment is made to appropriate funds for JCPC camp.

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 8th day of July, 2019.

Clerk to Board of Commissioners

Karen M. Davis

Chairman, Board of Commissioners

2019-20-BA003 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, 2020.

Section 1. To amend the General Fund as follows:

		AMOUNT			
ACCT NUMBER	DESCRIPTION OF ACCT	INCREASE	DECREASE		
Revenue 10399400-439900 52330610-439710	Fund Balance Appropriated General Fund Contribution	\$569 \$569			
Expenses 106900-591200 526100-544150	Social Services Work Number	\$569 \$569			

This Budget Amendment is made to appropriate funds for Work Number - Food Stamp expenses.

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 8th day of July, 2019.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

D. School Budget Amendments

Budget Amendment

Camden County Schools Administrative Unit

Local Current Expense Fund

The Camden County Board of Education at a meeting on the 13^{th} day of June, 2019 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2019.

Code Number	Description of Code	Amoi	unt
	1	Increase	Decrease
5100	Regular Instructional Programs		3,308.00
5200	Special Instructional Programs		37,070.00
5300	Alternative Instructional Prog		1,588.00
5400	School Building Administration		973.00
5800	Alternative Programs		20,290.00
6100	Regular Program Support	3,634.00	
6200	Special Program Support	379.00	
6500	Operational Support Services	56,086.01	
6600	Financial Services		3,483.00
6800	Student-wide Support Serv.	11.00	
6900	Policy, Ldrshp, Services	10,698.00	
7100	Community Services		105.01
7200	Nutrition Services	9.00	
8100	Pmts to Other Gov't Units		4,000.00
Explanation:		I	
Total A	ppropriation in Current Budget	\$ 2,	932,416.00
Amoun	t of Increase/Decrease of		
Abov	e Amendment		.00
Total A	ppropriation in Current Amended		
Budg	et	\$ 2,9	32,416.00

Passed by majority vote of the Board of We the Board of County Commissioners of	
Education of Camden County on the 13 th day	
of June 2019. in the County School Funds Budget as	
indicated above, and have made entry of these	
changes on the minutes of said Board,	2
this 8th day of July 20 1900	1
Tom White	×
Chairman, Board of Education Chairman, Board of County Commissioners	3/
CAROL P CAROL	~
GOVERNIBER	
Karen M. Savis	
Secretary, Board of Education Clerk, Board of County Commissioners	

BUDGET AMENDMENT June 13, 2019

2. Local Current Expense Fund

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

Payments to Charter Schools
8100.036.717 Payments to Charter Schools \$ - 4,000.00

Total – Payments to Charter Schools \$ - 4,000.00

B. We have reviewed this are of the budget and must increase to cover the cost of salaries and benefits. We request your approval of the following amendment.

Transportation	of Pupils		
6550.056.171	Salary – Bus Driver	\$ +	6,375.00
6550.056.211	Emp Soc Sec Costs	+	410.00
6550.056.221	Emp Retirement Costs	<u>+</u> _	131.00
Total – Transp	ortation of Pupils	\$ +	6,916.00

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

Operation of Plant			
6510.802.34140	Telephone	\$ +	2,110.00
6530.802.32140	Utilities – Electric	+	50,000.00
6530.802.32240	Utilities – Natural Gas	-	2,400.00
6540.802.17340	Salary – Custodian	+	3,370.00
6540.802.21140	Emp Soc Sec Costs	+	250.00
6540.802.22140	Emp Retirement Costs	-	500.00
6540.802.23140	Emp Hosp Ins Costs	+	78.00
6540.802.31140	Contracted Services	-	63,407.00
6540.802.32340	Utilities – Water	+	9,600.00
6540.802.32940	Waste Management	+	7,250.00
6540.802.41140	Custodial Supplies	+	5,000.00
Total - Operation of	of Plant	\$ +	11,351.00

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

Maintenance of Plant		
6580.802.17550 Salary – Mtce Supervisor	\$ +	12,194.00
6580.802.17650 Salary – Mtce Worker	+	3,570.00
6580.802.18450 Longevity Pay	+	1,307.00
6580.802.21150 Emp Soc Sec Costs	+	925.00
6580.802.22150 Emp Retirement Costs	+	3,615.00
00001002101111100	+	5,219.00
6580.802.31250 Workshop Expenses	-	20.00
6580.802.32650 Cont Repair & Mtce – Equip	-	1,055.00
6580.802.32750 Rentals	-	5.00
6580.802.35350 License Fees	-	260.00
6580.802.36150 Membership Dues & Fees	-	100.00
6580.802.39150 Storm Water Fee	-	10.00
6580.802.41150 Maintenance Supplies	-	8.00
6580.802.41850 Comp Software & Supplies	-	50.00
6580.802.42250 General Maintenance	+	8,642.00
6580.802.42350 Gas/Diesel – Mtce Vehicles	+	
6580.802.42450 Oil	+	26.00
6580.802.42550 Tires & Tubes	+	672.00
6580.802.46150 Pur of Non-Cap Equipment	_	66.00
Total – Maintenance of Plant	\$ +	35,106.00

E. We have reviewed this program and must transfer funds to cover the costs of other areas with the local budget. We request your approval of the following amendment.

Classroom Tea			
	Salary – Classroom Teacher	\$ -	15,537.00
5110.841.162	Substitute Pay	+	103.00
5110.841.211	Emp Soc Sec Costs	-	1,212.00
5110.841.221	Emp Retirement Costs	-	3,048.00
5110.841.231	Emp Hosp Ins Costs	_	2,450.00
Total - Classro	oom Teacher	\$ -	22,144.00

F. We have reviewed this program and must transfer funds to cover the costs of other areas with the local budget. We request your approval of the following amendment.

Classroom Sup	<u>port</u>		
5110.842.162	Substitute Pav	\$ -	3,000.00

5110.842.211	Emp Soc Sec Costs	-	2,000.00
5110.842.315	Reproduction Costs	-	8,600.00
5110.842.319	Other Prof & Tech Services	-	4,000.00
5210.842.162	Substitute Pay	-	977.00
5830.842.131	Salary – Guidance Counselor	-	15,000.00
5830.842.211	Emp Soc Sec Costs	=	1,140.00
5830.842.221	Emp Retirement Costs	-	2,800.00
5830.842.231	Emp Hosp Ins Costs	_	2,300.00

Total – Classroom Support \$ - 39,817.00

G. We have reviewed this program and must transfer funds to cover the costs of other areas with the local budget. We request your approval of the following amendment.

Exce	ptiona	I Child	lren

MACO PETOTION OT	114.4.1		
5210.849.121	Salary – Teacher	\$ -	26,000.00
5210.849.142	Salary – Teacher Assistant	-	12,900.00
5210.849.374	Other Insurance & Judgements	_	7,200.00

Total – Exceptional Children \$ - 46,100.00

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

Board of Education

	Salary – BOE Members Emp Soc Sec Costs	\$ +	2,650.00 700.00
Total – Board o	of Education	\$ +	1,950.00

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

Office of The Superintendent

Office of The C	apornitoriacite		
6940.865.113	Salary – Director	\$ -	2,000.00
6940.865.211	Emp Soc Sec Costs	-	900.00
6940.865.221	Emp Retirement Costs	-	1,800.00
6940.865.231	Emp Hosp Ins Costs	+	607.00
6940.865.311	Contracted Services	+	5,000.00

6940.865.312	Workshop Expenses	+	50.00
6940.865.314	Printing & Binding	+	700.00
6940.865.315	Reproduction Costs	+	1,011.00
6940.865.319	Other Prof & Tech Services	+	2,700.00
6940.865.361	Membership Dues & Fees	+	280.00
6940.865.372	Vehicle Liability Insurance	+	362.00
6940.865.373	Building & Grounds Insurance	+	1,485.00
6940.865.375	Clerical Surety Bonds	-	150.00
6940.865.411	Supplies & Materials	+	800.00
6940.865.423	Gas/Diesel Fuel	+	250.00
6940.865.424	Oil – Co Car	+	25.00
Total – Office of	of The Superintendent	\$ +	8,420.00

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

<u>Personnel</u>				
6620.895.113	Salary – Director	\$	-	3,000.00
6620.895.211	Emp Soc Sec Costs	_	-	350.00
6620.895.221	Emp Retirement Costs		-	300.00
6620.895.311	Contracted Services		-	341.00
6620.895.312	Workshop Expenses		-	22.00
6620.895.319	Other Prof & Tech Services		+	1,638.00
6620.895.332	Travel		-	200.00
6620.895.399	Recruiting		-	350.00
6620.895.418	Comp Software & Supplies			575.00
Total - Person	nel	\$	-	3,500.00

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

Orientation/NB	PTS/TOY/ILT		
5110.896.162	Substitute Pay	\$ +	52.00
5110.896.163	Substitute Pay	-	52.00
5110.896.311	Contracted Services	_	500.00
5110.896.312	Workshop Expenses	-	1,600.00
5110.896.361	Membership Dues & Fees	-	1,200.00
5110.896.459	Other Food Purchases	-	500.00

Total – Orientation/NBPTS/TOY/ILT

\$ - 3,800.00

L. We have reviewed this area of the budget and must transfer funds to cover the costs within this program area from other sources. We request your approval of the following amendment.

Additional Pay			
5110.911.181	Supplementary Pay	\$ +	19,166.00
5110.911.211	Emp Soc Sec Costs	-	1,697.00
5110.911.221	Emp Retirement Costs	-	923.00
5120.911.181	Supplementary Pay	+	3,825.00
5120.911.211	Emp Soc Sec Costs	+	293.00
5120.911.221	Emp Retirement Costs	+	800.00
5132.911.181	Supplementary Pay	+	6,450.00
5132.911.211	Emp Soc Sec Costs	+	493.00
5132.911.221	Emp Retirement Costs	+	1,216.00
5133.911.181	Supplementary Pay	+	5,400.00
5133.911.211	Emp Soc Sec Costs	+	413.00
5133.911.221	Emp Retirement Costs	+	1,018.00
5134.911.181	Supplementary Pay	+	2,550.00
5134.911.211	Emp Soc Sec Costs	+	195.00
5134.911.221	Emp Retirement Costs	+	481.00
5210.911.181	Supplementary Pay	+	6,832.00
5210.911.211	Emp Soc Sec Costs	+	319.00
5210.911.221	Emp Retirement Costs	+	1,708.00
5240.911.181	Supplementary Pay	+	1,500.00
5240.911.211	Emp Soc Sec Costs	+	112.00
5240.911.221	Emp Retirement Costs	+	283.00
5260.911.181	Supplementary Pay	-	600.00
5260.911.211	Emp Soc Sec Costs	-	46.00
5260.911.221	Emp Retirement Costs	-	101.00
5310.911.181	Supplementary Pay	+	229.00
5310.911.211	Emp Soc Sec Costs	+	18.00
5310.911.221	Emp Retirement Costs	+	51.00
5330.911.181	Supplementary Pay	-	1,500.00
5330.911.211	Emp Soc Sec Costs	+	53.00
5330.911.221	Emp Retirement Costs	-	439.00
5400.911.211	Emp Soc Sec Costs	-	100.00
5400.911.221	Emp Retirement Costs	-	200.00
5410.911.181	Supplementary Pay	-	3,363.00
5410.911.211	Emp Soc Sec Costs	+	
5410.911.221	Emp Retirement Costs	+	304.00

5420.911.181	Supplementary Pay	+	1,792.00
5420.911.211	Emp Soc Sec Costs	+	137.00
5420.911.221	Emp Retirement Costs	+	335.00
5810.911.181	Supplementary Pay	-	1,200.00
5810.911.211	Emp Soc Sec Costs	+	121.00
5810.911.221	Emp Retirement Costs	-	198.00
5830.911.181	Supplementary Pay	-	300.00
5830.911.211	Emp Soc Sec Costs	-	23.00
5830.911.221	Emp Retirement Costs	-	26.00
5840.911.181	Supplementary Pay	+	2,250.00
5840.911.211	Emp Soc Sec Costs	+	172.00
5840.911.221	Emp Retirement Costs	+	148.00
5860.911.221	Emp Retirement Costs	+	6.00
6110.911.181	Supplementary Pay	+	2,943.00
6110.911.211	Emp Soc Sec Costs	+	193.00
6110.911.221	Emp Retirement Costs	+	498.00
6200.911.181	Supplementary Pay	+	245.00
6200.911.211	Emp Soc Sec Costs	+	39.00
6200.911.221	Emp Retirement Costs	+	95.00
6540.911.181	Supplementary Pay	-	207.00
6550.911.211	Emp Soc Sec Costs	+	.01
6550.911.221	Emp Retirement Costs	+	9.00
6580.911.181	Supplementary Pay	+	2,375.00
6580.911.211	Emp.Soc Sec Costs	+	88.00
6580.911.221	Emp Retirement Costs	+	448.00
6610.911.221	Emp Retirement Costs	+	11.00
6620.911.221	Emp Retirement Costs	+	6.00
6820.911.221	Emp Retirement Costs	+	11.00
7100.911.211	Emp Soc Sec Costs	-	105.01
7100.911.221	Emp Retirement Costs	+	6.00
7200.911.221	Emp Retirement Costs	+_	9.00
Total - Addition	nal Pay	\$ +	54,740.00

M. We have reviewed this area of the budget and must increase the budget to reflect the expenditure of funds for workshops and related expenses. We are transferring funds from another budgeted area to cover. We request your approval of the following amendment.

Staff Developm	nent		
5110.912.311	Contracted Services	\$ +	556.00
6940.912.312	Workshop Expenses	+	322.00

Total – Staff Development

\$ + 878.00

Passed by majority vote of the Board of Education of Camden County on the 13th day of June, 2019.

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 27^{th} day of June, 2019, passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2019.

Code N	Number	Description of Code	1	Amount
			Increase	Decrease
9100		Category I Projects		.00
		1		
Explanation:			l	
		ropriation in Current Budget f Increase / (Decrease) of	\$	935,799.71
	Above Am			+ .00
	Total App	ropriation in Current Amended Bu	dget \$	935,799.71

		1
Passed by majority vote of the Board of	We the Board of County Commissioners of	
Education of Camden County Schools on the	Camden County hereby approve the changes	
27th day of June 2019.	in the County School Funds Budget as	OF C
•	indicated above, and have made entry of these	
	changes in the minutes of said Board,	- III
12/2 1 /1 /1	this 8th day of July 2019.	
Charles Hone	Tomah, Tu	
Chairman, Board of Education	Chairman, Board of County Commissioners	A CARO
Dy Famel	Karen M. Davis	D SOVERHIE
Secretary Board of Education	Clerk, Board of County Commissioners	7

BUDGET AMENDMENT June 27, 2019

4. Capital Outlay Fund

A. We must adjust our budget to reflect a change in a budget code. We request your approval of the following amendment.

Category I Pro	<u>iects</u>		
9107.077.541	Window Replacement	\$ -	177.00
9112.077.529	Painting/Floor Covering	+	533.00
9117.077.529	AC/Heating Unit Repairs	+	5.00
9140.077.542	Pur of Computer Howe		361.00
Total – Catego	ry I Projects	\$ +	.00

Passed by majority vote of the Board of Education of Camden County on the 27th day of June, 2019.

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 13^{th} day of June, 2019 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2019.

Code Number	Description of Code	Amo	unt
		Increase	Decrease
5100 6500 8100	Regular Instructional Programs Operational Support Services Pmts to Other Gov't Units	6,700.00 8,200.00	6,700.00
Explanation:			
Amoun Abov	appropriation in Current Budget t of Increase/Decrease of we Amendment	\$	499, 88 4.35 8,200.00
	Appropriation in Current Amended get	\$	508,084.35

BUDGET AMENDMENT June 13, 2019

8. Other Local Current Expense Fund

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

Afterschool Care		
7100.701.333 Field Trips	\$ +	1,000.00
7100.701.451 Day Care Snacks	+	5,700.00
8100.701.392 Indirect Costs		6,700.00
Total – Afterschool Care	\$ +	.00

B. We have reviewed this area of the budget and must increase the budget to reflect an increase in the revenue of the program. We request your approval of the following amendment.

Activity Bus				
6550.706.171	Driver Salary	\$	+	6,000.00
	Transportation Personnel		+	600.00
6550.706.211	Emp Soc Sec Costs		+	500.00
6550.706.423	Gas/Diesel Fuel		+	1,000.00
6550.706.425	Tires and Tubes		+	100.00
Total – Activity	Bus	\$	+	8,200.00
1000 700	D A . C C D	Φ.		0 000 00
4890.706	Revenue – Activity Bus	\$	-	8.200.00

Passed by majority vote of the Board of Education of Camden County on the 13th day of June, 2019.

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 27^{th} day of June, 2019 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2019.

Code Number	Description of Code	Amor	unt
	·	Increase	Decrease
5100	Regular Instructional Programs		33,772.98
5200	Special Instructional Programs		19,378.00
5300	Alternative Instructional Prog		1,289.00
5400	School Building Administration		1,077.00
5500	Co-Curricular Services	632.00	
5800	Alternative Programs		218.00
6100	Regular Program Support		
6200	Special Program Support	44.00	
6500	Operational Support Services		13,900.00
6600	Financial Services	458.00	
6800	Student-wide Support Serv.		
6900	Policy, Ldrshp, Services	2,073.00	
7100	Community Services		2,993.00
7200	Nutrition Services		
8100	Pmts to Other Gov't Units	84,753.32	
Explanation:		1	
Total	Appropriation in Current Budget	\$ 2,	932,416.00
Amo	unt of Increase/Decrease of		
Al	oove Amendment		15,332.34
Total	Appropriation in Current Amended		
	ıdget	\$ 2,9	947,748.34
	-		

Passed by majority vote of the Board of	We the Board of County Commissioners of
Education of Camden County on the 27th day	Camden County hereby approve the changes
of June 2019.	in the County School Funds Budget as
	indicated above, and have made entry of these
<i>7</i>	changes on the minutes of said Board,
Al Anna	this 8th day of July. 2019
Chour A Herry	Tom white
Chairman, Board of Education	Chairman, Board of County Commissioners
Day Tement	Kaen M. Dars
Secretary, Board of Education	Clerk, Board of County Commissioners

BUDGET AMENDMENT June 27, 2019

2. Local Current Expense Fund

Total - Community Schools Program

A. We have reviewed this program and area and must increase to cover the actual cost of funds transferred to the charter schools. We request your approval of the following amendment.

Payments to Charter Schools		
8100.036.717 Payments to Charter Schools	\$ +_	2,993.00
Total – Payments to Charter Schools	\$ +	2,993.00

B. We have reviewed this are of the budget and must transfer funds to cover expenses. We request your approval of the following amendment.

Transportation	of Pupils			
6550.056.171	Salary – Bus Driver	\$	-	4,790.00
6550.056.211	Emp Soc Sec Costs		-	712.00
6550.056.221	Emp Retirement Costs		-	1,513.00
6550.056.312	Workshop Expenses		+	1,201.00
6550.056.321	Energy Costs		-	756.00
6550.056.326	Contracted Repair & Mtce - Equipmer	nt	-	1,905.00
6550.056.411	Supplies & Materials		-	416.00
6550.056.422	Repair Parts		-	52.00
6550.056.423	Gas & Diesel		+	8,943.00
Total - Transp	ortation of Pupils	\$	+	.00

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

\$ - 2,993.00

Community Sc	hools Program		
7100.704.113	Salary - Community Schools Director \$	-	2,484.00
	Emp Retirement Costs	-	320.00
7100.704.312	Workshop Expenses	-	37.00
7100.704.314	Printing & Binding	_	267.00
7100.704.332	Travel	-	250.00
7100.704.361	Membership Dues & Fees	-	100.00
7100.704.459	Other Food Purchases	+_	465.00

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

Operation of Plant			
6510.802.32640	Cont Repair & Mtce Equip	\$ -	267.00
6510.802.34140		\$ _	326.00
6530.802.32140	Utilities – Electric	_	14,289.00
6530.802.32240	Utilities – Natural Gas	-	116.00
6540.802.17340	Salary – Custodian	+	323.00
6540.802.21140	Emp Soc Sec Costs	+	24.00
6540.802.22140	Emp Retirement Costs	+	42.00
6540.802.31140	Contracted Services	-	137.00
6540.802.32340	Utilities – Water	-	182.00
6540.802.32940	Waste Management	+	270.00
6540.802.41140	Custodial Supplies	_	1,040.00

Total – Operation of Plant \$ - 15,698.00

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

Maintenance of Plant		
6580.802.21150 Emp Soc Sec Costs	\$ -	100.00
6580.802.22150 Emp Retirement Costs	-	300.00
6580.802.31150 Contracted Services	+	2,600.00
6580.802.32650 Cont Repair & Mtce - Equip	+	92.00
6580.802.32750 Rentals	-	495.00
6580.802.36150 Membership Dues & Fees	+	85.00
6580.802.42250 General Maintenance	-	500.00
6580.802.42350 Gas/Diesel – Mtce Vehicles	+	409.00
6580.802.42450 Oil	+	7.00

Total – Maintenance of Plant \$ + 1,798.00

F. We have reviewed this program and must transfer funds to cover the costs of other areas with the local budget. We request your approval of the following amendment.

<u>Classroom Teacher</u> 5110.841.163 Substitute Pay - 267.00

Total - Classroom Teacher

- 267.00

G. We have reviewed this program and must transfer funds to cover the costs of other areas with the local budget. We request your approval of the following amendment.

Classroom Sur	<u>pport</u>		
5110.842.162	Substitute Pay	\$ +	5,107.00
5110.842.211	Emp Soc Sec Costs	-	100.00
5110.842.315	Reproduction Costs	-	26,857.98
5110.842.319	Other Prof & Tech Services	+	351.00
5110.842.332	Travel	_	518.00
5110.842.333	Field Trips	-	9,798.00
5110.842.411	Instructional Supplies	-	2,115.00
5210.842.162	Substitute Pay	-	577.00
5210.842.211	Emp Soc Sec Costs	-	119.00
5210.842.332	Travel	-	500.00
5810.842.162	Substitute Pay	-	670.00
5830.842.221	Emp Retirement Costs	+	128.00
5830.842.231	Emp Hosp Ins Costs	+	360.00
Total – Classro	oom Support	\$ -	35,308.98

H. We have reviewed this program and must transfer funds to cover the costs of other areas with the local budget. We request your approval of the following amendment.

At Risk Program	ms		
5330.847.198	Salary – Homebound Teacher	\$ _	1,289.00
Total – At Risk	Programs	\$ _	1,289.00

 We have reviewed this program and must transfer funds to cover the costs of other areas with the local budget. We request your approval of the following amendment.

Exceptional Ch	<u>ildren</u>		
5210.849.121	Salary - Teacher	\$ -	1,766.00
5210.849.142	Salary - Teacher Assistant	-	1,000.00
5210.849.162	Substitute Pay	+	128.00
5210.849.211	Emp Soc Sec Costs	÷	3,300.00
5210.849.221	Emp Retirement Costs	-	8,500.00

5210.849.231	Emp Hosp Ins Costs	_	3,800.00
5210.849.311	Contracted Services	+	688.00
5240.849.318	Contracted Speech Services		632.00
Total – Excepti	onal Children	\$ _	18,182.00

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

<u>Athletics</u>			
5500.850.181	Coaching Supplements	\$ _	3,074.00
5500.850.192	Athletic Director	+	6,279.00
5500.850.211	Emp Soc Sec Costs	+	192.00
5500.850.221	Emp Retirement Costs	-	2,914.00
5500.850.231	Emp Hosp Ins Costs	-	1,018.00
5500.850.311	Contracted Services	-	220.00
5500.850.331	Contracted Transportation	+	1,623.00
5500.850.422	Repair Parts - Athletic Equipment	_	78.00
5500.850.423	Gas – Athletic Equipment	-	143.00
5500.850.424	Oil – Athletic Equipment		15.00
Total - Athletic	S	\$ +	632.00

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

Office of The S	Superintendent			
6940.865.113	Salary – Director	\$		508.00
		Ψ	-	
6940.865.211	Emp Soc Sec Costs		-	104.00
6940.865.221	Emp Retirement Costs		-	131.00
6940.865.231	Emp Hosp Ins Costs		-	33.00
6940.865.311	Contracted Services		+	2,000.00
6940.865.312	Workshop Expenses		+	1,300.00
6940.865.313	Advertising Fees		_	24.00
6940.865.314	Printing & Binding		_	9.00
6940.865.326	Repair & Mtce Equipment		+	203.00
6940.865.327	Rentals		+	462.00
6940.865.332	Travel		_	189.00
6940.865.342	Postage		_	1,082.00
6940.865.411	Supplies & Materials		_	54.00
	• •			

6940.865.422	Repair Parts/Labor	+	157.00
6940.865.423	Gas/Diesel Fuel	+	106.00
6940.865.424	Oil – Co Car	+	19.00
6940.865.459	Other Food Purchases		40.00
Total – Office of The Superintendent		\$ +	2,073.00

L. We have reviewed this program and must transfer funds into the program area to cover the costs from within the local budget. We request your approval of the following amendment.

Office of the P	<u>rincipal</u>		
5400.870.342	Postage	\$ -	442.00
5400.870.411	Supplies & Materials		444.00
Total – Office	of the Principal	\$ _	886 00

M. We have reviewed this program and must transfer funds into the program area to cover the costs from within the local budget. We request your approval of the following amendment.

<u>Personnel</u>			
6620.895.113	Salary – Director	\$ +	456.00
6620.895.184	Longevity Pay	-	138.00
6620.895.211	Emp Soc Sec Costs	-	18.00
6620.895.221	Emp Retirement Costs	-	21.00
6620.895.311	Contracted Services	+	205.00
6620.895.411	Supplies & Materials		26.00
Total - Person	nel	\$ +	458.00

N. We have reviewed this area of the budget and must transfer funds to cover the costs within this program area from other sources. We request your approval of the following amendment.

Additional Pay			
5110.911.181	Supplementary Pay	\$ +	124.00
5110.911.221	Emp Retirement Costs	+	23.00
5410.911.211	Emp Soc Sec Costs	-	210.00
5410.911.221	Emp Retirement Costs	+	6.00
5410.911.231	Emp Hosp Ins Costs	+	13.00
6200.911.181	Supplementary Pay	+	44.00

	Supplementary Pay Emp Retirement Costs	+ <u>-</u>	207.00 207.00
Total - Addition	nal Pav	\$ +	00

O. We have reviewed this area of the budget and must increase the budget to reflect the expenditure of funds for workshops and related expenses. We are transferring funds from another budgeted area to cover. We request your approval of the following amendment.

Staff Developn				
5120.912.312	Workshop Expenses	\$	+	278.00
5870.912.312	Workshop Expenses			36.00
Total – Staff D	evelopment	\$	+	242.00

P. We have reviewed this area of the budget and must increase the budget to cover the Child Nutrition budget for decreased revenue and increased budget. We are transferring funds from another budgeted area to cover. We request your approval of the following amendment.

<u>Transfer to Child Nutrition</u> 8100.990.715 Transfer to Child Nutrition	\$	+ 81,760.32
Total – Transfer to Child Nutrition		+ 81,760.32
4410.000 Revenue – Fines & Forfeitures 4450.000 Revenue – Interest on Investments		- 11,497.26 - 3,835.08

Passed by majority vote of the Board of Education of Camden County on the 27th day of June, 2019.

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 13^{th} day of June, 2019, passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2019.

Code Number	Description of Code		Amo	unt
	·	Increase	De	crease
9100	Category I Projects		.00	
Explanation:				
	ppropriation in Current Budget		\$	935,799.71
Amount of Increase / (Decrease) of				
Above A	Amendment			+ .00
Total A	ppropriation in Current Amended	Budget	\$	935,799.71

Passed by majority vote of the Board of	We the Board of County Commissioners of
Education of Camden County Schools on the	Camden County hereby approve the changes
13th day of June 2019.	in the County School Funds Budget as
,	indicated above, and have made entry of these
	changes in the minutes of said Board,
	this 8th day of July 2019 *
Character (aut	10m White
Chairman, Board of Education	Chairman, Board of County Commissioners
1 0 1	GOVERNO TO THE PARTY OF THE PAR
Jos frull	Karen M. Davis
Secretary, Board of Education	Clerk, Board of County Commissioners

BUDGET AMENDMENT June 13, 2019

4. Capital Outlay Fund

A. We must adjust our budget to reflect a change in a budget code. We request your approval of the following amendment.

Category I Projects					
	9107.077.541	Window Replacement	\$	-	6,000.00
	9117.077.529	AC/Heating Unit Repairs		+	7,317.00
	9117.077.541	Pur of AC/Heating Unit			1,317.00
	Total – Category I Projects			+	.00

Passed by majority vote of the Board of Education of Camden County on the 13th day of June, 2019.

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 27^{th} day of June, 2019 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2019.

Code Number Description of Code Amount		unt	
		Increase	Decrease
6400 6500 7100 8100	Technology Support Services Operational Support Services Community Support Services Pmts to Other Gov't Units	12,240.27 9,988.00	13,599.00 14,858.00
Explanation:			
Amour	Appropriation in Current Budget at of Increase/Decrease of ve Amendment	\$	508.084.35 6.228.73
	Appropriation in Current Amended get	\$	501,856.62

		_
Passed by majority vote of the Board of	We the Board of County Commissioners of	
Education of Camden County on the 27th day	Camden County hereby approve the changes	
of June 2019.	in the County School Funds Budget as	
	indicated above, and have made entry of these	OF CAN
	changes on the minutes of said Board,	
1/-1 1/4	this 8th day of July 2019 8	
Claud All Co	Tou white	
Chairman, Board of Éducation	Chairman, Board of County Commissioners	
Due Fracell	Karen M. Davis	CARUMENT O GOVERNMENT
Secretary, Board of Education	Clerk, Board of County Commissioners	1

BUDGET AMENDMENT June 27, 2019

8. Other Local Current Expense Fund

A. We have reviewed this budget and find that we must transfer to cover expenses. We request your approval of the following amendment.

NC Arts Council		
5110.422.311 Contracted Services	\$ -	792.00
5110.422.333 Field Trips	+	792.00
Total – NC Arts Council	\$ +	.00

B. We have reviewed this program and must decrease to make the revenues and budget match. We request your approval of the following amendment.

Afterschool Care		
7100.701.178 Salary – Day Care Worker	\$ -	8,426.00
7100.701.221 Emp Retirement Costs	-	2,099.00
7100.701.231 Emp Hosp Ins Costs	-	3,074.00
8100.701.392 Indirect Costs	_	14,858.00
Total – Afterschool Care	\$ -	28,457.00
4210.701 Revenue – Afterschool Care	\$ +	28,457.00

C. We have reviewed this area of the budget and must increase the budget to reflect an increase in the revenue of the program. We request your approval of the following amendment.

Activity Bus			
6550.706.171	Driver Salary	\$ +	5,924.00
6550.706.175	Transportation Personnel	+	801.00
6550.706.211	Emp Soc Sec Costs	+	120.00
6550.706.331	Contracted Transportation	+	143.00
6550.706.423	Gas/Diesel Fuel	+	3,000.00
Total - Activity	Bus	\$ +	9,988.00
4890.706	Revenue – Activity Bus	\$ -	9,988.00

D. We have reviewed this area of the budget and must increase the budget to reflect an increase in the revenues for this fund. We request your approval of the following amendment.

Computer Technology										
6400.905.462 Pur of Non-Cap Comp Hdwe	\$	+	12,240.27							

Total – Activity Bus \$ + 12,240.27

3590.308 Revenue – Federal Impact Aid \$ - 17,580.27 4880.000 Revenue – Indirect Costs + 5,340.00

Total – Revenue \$ - 12,240.27

Passed by majority vote of the Board of Education of Camden County on the 27th day of June, 2019.

Chairman, Board of Education

Secretary Board of Education

E. Tax Collection Report

Tax Collection Report

MAY 2019 Name of Account Day Amount Deposits Internet Amount 3,540.00 \$19.32 - Refund 3,540.00 3,264.00 3,264.00 2,655.44 2,655.44 3,725.00 3,725.00 6 1,292.97 1,292.97 8 6,166.60 6,166.60 \$19.58 - Refund 154.17 154.17 1,036.63 1.036.63 8,271.63 10 8,271.63 5,042.27 \$1.00 - Over 13 5,042.27 14 467.81 467.81 15 11,697.38 11,697.38 2,136.97 2,136.97 16 1,382.00 1,382.00 17 4,029.00 4,029.00 \$7.00 - Refund 20 909.26 909.26 \$75.41 - Refund - credit balance 21 5,491.92 5,491.92 6,453.47 7,233.79 6,453.47 7,233.79 22 24 \$100.00 - Over 4,212.88 4,212.88 28 29 1,566,76 1,566.76 4,915.37 4,915.37 30 8,103.25 8,103.25 18,244.96 31 18,244.96 1,164.97 1,164.97 \$37.02 - Refund 3,059.70 116,218.20 \$ 110,867.36 \$ 5,350.84 116,218.20 116,218.20 PSN Checks - \$2.00 - for info only, fees were paid to PSN (158.33) Refund 101.00 Over - Shortage Adjustment 115,958.87

Submitted by: Pyas anderson

Date: 6 - 5-19

Approved by: Tom White

Date: 7-10-19

F. DMV Monthly Report

STATE OF NORTH CAROLINA

COUNTY OF CAMDEN

TO: The Tax Administrator of Camden County August Renewals Due 09/15/19

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

 28,295.69
 28,818.67
 20,107.34
 77,221.70

Witness my hand and official seal this // day of July 2019

Chairman, Camden County Board of County scione

Attest:

Clerk to the Board of Commissioners of Camden County

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

Tax Administrator of Camden County

G. Pickups, Releases & Refunds

NAME	REASON	NO.
Simeon W. Williams	Roll Back Taxes \$285.37	Pick-up/21394 R-101299-16 R-108551-17 R-115827-18
William Lamar Bunton	Military Exempt - Refund \$169.35	Pick-up/21393 39850003
Tonya Hughes Harris	Foreclosure Fee - Judge fee and interest \$277.34	Pick-up/21390 R-107088-17
Tonya Hughes Harris	Foreclosure Fee - Judge interest \$21.34	Pick-up/21391 R-114377-18
Dale Keith Brandt	Turned in plates \$127.75	Pick-up/21359 36120226
Patrick Allen Tonker	Turned in plates \$100.10	Pick-up/21356 45842564
Whalon & Kathleen McCullen	Foreclosure Fee \$250.00	Pick-up/21354 R-114803-18
Alfred Raymond Wackonwicz, Jr.	Turned in plates \$268.40	Pick-up/23147 41532118
Anthony Pangelinan Manglona, Jr.	Turned in plates \$195.85	Pick-Up/21407 40991605
Dwayne Harris	Foreclosure Fee \$268.02	Pick-up/21402 R-114370-18
Barbara Davis Maver	Bill released from Currituck Cnty. for Camden Cnty \$254.55	Pick-up/21417 P-16102-18
Linwood Gregory	Foreclosure Fee \$238.50	Pick-up/21422 R-112060-18
Cornelius D. & Gloria Paxton	Foreclosure Fee \$223.00	Pick-up/21423 R-110415-18

H. Vehicle Refunds over \$100 – May 2019

REFUNDS OVER \$100.00

								North C	Carolina	Vehicle Tax S	System	1						
		Y, 19 REFUNDS (OVER \$100.00		MIX			NCVT	S Pend	ling Refund r	eport						14 H	
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	Tex Jurisdiction	Levy		Interest Change	Total Change
BRANDT, DALE KEITH	BRANDT, DALE KEITH		143 CULPEPPER RD	SOUTH MILLS, NC 27976	Proration	0036120226	ELA9472	AUTHORIZED	106295848	Refund Generated due to proration on Bill #0036120226-2018-	Tag Surrender	06/20/2019	5/21/2019 11:17:35 AM	1843	Tax Tax	(\$126.05) (\$1.70)	\$0.00 \$0.00	(\$126.0 (\$1.7
BUNTON, WILLIAM LAMAR	BUNTON, WILLIAM LAMAR		141 PIER LNDG	SOUTH MILLS, NC 27976	Adjustment >= \$100	0039850003	EFZ3216	AUTHORIZED	106572894	to adjustment on Bit #0039850003-2018-	Military	05/24/2019	5/31/2019 8:53:31 AM	1843	Tox Tax	(\$167.09) (\$2.26)	90.00 \$0.00 Refund	\$127 (9107.0 (\$2.2 \$169,
TONKER, PATRICK ALLEN	TONKER, PATRICK ALLEN	TONKER, SANDRA RUTH	260A ONE MILL RD	SHILOH, NC 27974	Proration	0045842564	P139KF	AUTHORIZED	105854824	to proration on Bill #0045842564-2018-	Tag Surrender	05/10/2019	5/20/2019 1:01:18 PM	1843 3	Tax Tax	(\$98.77) (\$1.33)	\$0.00 \$0.00 Refund	(\$98.7 (\$1.3 \$100.
WACKOWICZ, ALFRED RAYMOND JR	WACKOWICZ, ALFRED RAYMOND JR	1	591 OLD SWAMP RD	SOUTH MILLS, NC 27976	Proration	0041532118	PJD8807	AUTHORIZED	105621572		Tag Surrender		5/20/2019 1:01:18 PM	1843 1	Tax Tax	(\$264.83) (\$3.57)	A Line	(\$264.8: (\$3.5 \$200.4

Submitted by Jia S. Anderson, Tax Administrator Camden County	Date	6-5-19	
Lisa S. Anderson, Tax Administrator Camden County			_
/- /·			
Approved by Tom L. T.	Date	7-10-19	
G. Tom White, Chairman Camden County Board of Commission		1 10 11	
o. Tom white, Challman Camden County Board of Commission	ners		

I. Vehicle Refunds over \$100 – June 2019

REFUNDS OVER \$100.00



Submitted by Spa J. Underson	Date 7-1-19
Lisa S. Anderson, Tax Administrator Camden County	
Approved by H Tom Who Te	Date 7-10-19
G. Tom White Chairman Camdon County Board of Commissioners	

J. Surplus Property Request

Requested by:	David Credle	Item Description
	Sell	Lot consist of old motors, meters and flow control valves that were removed for the well upgrade project.
Department:	R/O Water Treatment Plant	
Item:	Old parts from well upgrade.	
Disposal Method:	Govdeals	
Suggested Value:	\$25	
Reason for surplus	Not needed	
Manager Appı	roval Ambru	
Disposal Method:	/* \	
Value:		·
Comments:		
Board Approv	a Tous lesto	
Approved	O Denied Date: 7-8-19	
Comments:		
Final Disposit	ion Date:	. '
Method:		
Amount:		
Purchased by:		

K. Set Public hearing for Ordinance 2019-07-01 Amending the Official Zoning Map - August 5, 2019

Motion to approve the Consent Agenda as presented.

RESULT: PASSED [UNANIMOUS]

MOVER: Randy Krainiak, Commissioner

AYES: White, Meiggs, Riggs, Munro, Krainiak

ITEM 9. COUNTY MANAGER'S REPORT

County Manager Ken Bowman included the following in his report:

- Camden and Pasquotank Boards of Commissioners Joint Meeting July 9, 2019; 6:30 PM to discuss Mission Critical EMS Study Presentation
- RFP Deadline Milltown Boat Ramp is July 15, 2019 at 5:00 PM
- 112th NCACC Annual Conference August 22-24, 2019 in Guilford County
- MB Kahn School Facility Study in-progress update July 24, 2019; telephone conference
- Dismal Swamp Welcome Center 30th Birthday In 2018 was noted in *USA Today* as one of the best rest areas in the nation.
- Next Board of Commissioners meeting August 5, 2019

ITEM 10. COMMISSIONERS' REPORTS

None.

ITEM 11. INFORMATION, REPORTS & MINUTES FROM OTHER AGENCIES

The	foll	lowing	items	were	provided	to	the	commissioners	for	inf	formation	nur	oses:
1110	101	10 11 1115	10011115	VV CI C	provided	LO	uic	Commissioners	101	1111	Officiality	Pull	JOBCB.

- A. FY 18-19 YTD Sales Tax Collections
- B. Library Report
- C. Register of Deeds Report

ITEM 12. OTHER MATTERS

None.

ITEM 13. ADJOURN

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

Motion to adjourn.

RESULT: PASSED [UNANIMOUS]
MOVER: Garry Meiggs, Commissioner

AYES: White, Meiggs, Riggs, Munro, Krainiak

Chairman White adjourned the July 8, 2019 meeting at 7:58 PM.

Tom White, Chairman Camden County Board of Commissioners

ATTEST:

Karen M. Davis, NCCCC

Karen W. Davis, NCCCC

Clerk to the Board of Commissioners