

**Camden County Board of Commissioners
Special Called Meeting
June 16, 2020; 9:00 AM
Historic Courtroom
Camden, North Carolina**

MINUTES

A Special Called meeting of the Camden County Board of Commissioners was held on June 16, 2020 at 9:00 AM in the Historic Courtroom, Camden, North Carolina. The purposes of the meeting were as follows:

- Consideration of the adoption of a preliminary findings resolution and the authorization of publication of notice of intent to file an application with the Local Government Commission in regard to the Bond Referendum for the construction of a new high school.
- Discussion of plans for the construction of the new Camden County Library.

Call to Order

The meeting was called to order by Chairman Tom White at 9:10 AM. Also Present: Vice Chairman Clayton Riggs, Commissioners Randy Krainiak and Ross Munro. Absent: Commissioner Garry Meiggs

Staff Present: County Manager Ken Bowman, Clerk to the Board Karen Davis and Finance Officer Stephanie Jackson

Consideration of the Agenda

Motion to approve the agenda as presented.

RESULT:	PASSED [4-0]
MOVER:	Clayton Riggs
AYES:	White, Munro, Krainiak, Riggs
ABSENT:	Meiggs

ITEM 1. Resolution

County Manager Ken Bowman presented the Resolution Making Certain Findings and Determinations, Authorizing the Filing of an Application with the Local Government Commission and Appointing Bond Counsel and Financial Advisor in Connection with the Proposed Issuance of School Bonds by the County.

Motion to adopt Resolution Making Certain Findings and Determinations, Authorizing the Filing of an Application with the Local Government Commission and Appointing Bond Counsel and Financial Advisor in Connection with the Proposed Issuance of School Bonds by the County.

RESULT:	PASSED [3-1]
MOVER:	Clayton Riggs
AYES:	White, Munro, Riggs
NO:	Krainiak
ABSENT:	Meiggs

The Board of Commissioners for the County of Camden, North Carolina met in a special meeting at the Upstairs Historic Courtroom located at 117 North 343 in Camden, North Carolina, at 9:00 a.m. on June 16, 2020.

Present: Chair Tom White, presiding, and Commissioners Clayton Riggs,
Randy Krainiak, Ross Munro

Absent: Commissioner Garry Meigs

Also Present: County Manager Ken Bowman, Clerk to the Board Karen Davis and
Finance Officer Stephanie Jackson

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County Manager Ken Bowman introduced the following resolution the title of which was read and a copy of which had been previously distributed to each Commissioner:

RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS, AUTHORIZING THE FILING OF AN APPLICATION WITH THE LOCAL GOVERNMENT COMMISSION AND APPOINTING BOND COUNSEL AND FINANCIAL ADVISOR IN CONNECTION WITH THE PROPOSED ISSUANCE OF SCHOOL BONDS BY THE COUNTY

BE IT RESOLVED by the Board of Commissioners (the "Board") for the County of Camden, North Carolina (the "County"):

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

(a) Preliminary studies have been completed to demonstrate the need for financing the cost of acquiring, constructing, expanding and renovating school buildings and other school facilities in the County, and the acquisition of related land, rights of way and equipment.

(b) The Board wishes to commence the procedures for the authorization of school bonds to finance such capital projects.

(c) The capital projects to be funded by the proposed bonds are necessary and expedient, and the amount of proposed bonds is adequate and not excessive to fund said capital projects.

(d) The debt management and the budgetary and fiscal management policies of the County have been carried out in compliance with applicable law.

(e) The increase in taxes necessary to service the proposed debt will be reasonable and not excessive.

Section 2. The County Manager and the Finance Officer of the County are each hereby authorized and directed to file an application of the County with the North Carolina Local Government Commission for approval of not to exceed \$33,000,000 School Bonds of the County. The Clerk to the Board is hereby authorized to publish a notice of intent to file such application in the manner provided by law, and any action heretofore taken to publish such notice is hereby approved, ratified and confirmed.

Section 3. The appropriate officers of the County are hereby authorized and directed to do any and all things necessary, appropriate or convenient to carry into effect the provisions of this resolution.

Section 4. This resolution shall take effect immediately upon its adoption.

Upon motion of Commissioner Clayton Riggs, the foregoing resolution entitled "RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS, AUTHORIZING THE FILING OF AN APPLICATION WITH THE LOCAL GOVERNMENT COMMISSION AND APPOINTING BOND COUNSEL AND FINANCIAL ADVISOR IN CONNECTION WITH THE PROPOSED ISSUANCE OF SCHOOL BONDS BY THE COUNTY" was adopted by the following vote:

Ayes: Commissioners Tom White, Clayton Riggs and Ross Munro

Noes: Commissioner Randy Krainiak

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I, Karen Davis, Clerk to the Board of Commissioners for the County of Camden, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of said Board of Commissioners for said County at a special meeting held on June 16, 2020, as relates in any way to the introduction and adoption of the foregoing resolution and that said proceedings are recorded in the minutes of said Board of Commissioners.

I DO HEREBY FURTHER CERTIFY that proper notice of such special meeting was given as required by North Carolina law.

WITNESS my hand and the official seal of said County this 16th day of June, 2020.



Karen M. Davis
Clerk to the Board of Commissioners

Motion to authorize the County Manager to seek financial assistance consideration from Rural Development and file the application for the High School project.

RESULT:	PASSED [3-1]
MOVER:	Clayton Riggs
AYES:	White, Munro, Riggs
NO:	Krainiak
ABSENT:	Meiggs

ITEM 2. Boomerang Design – Plans for Administration Complex, Phase 1

The Board participated in a video conference with Bill Cram of MB Kahn and Angela Easterday of Boomerang Design in regard to plans for the construction of the new library.

Included in the discussion:

- Board Room monitor placement
- Portable seating in both the Board Room and Community Room
- Dais placement in the Board Room (temporary versus permanent)
- Kitchenette area
- Board Meeting Chamber for Closed Sessions
- Acoustics
- Library
 - ♦ Use of existing shelving, furniture, etc.
 - ♦ Enhanced natural lighting
 - ♦ Strategies for the prevention of water intrusion

Next Steps:

- Site Survey
- Master Plans to be submitted by Boomerang Design for Review & Consideration by the Board

Adjourn

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

Motion to adjourn.

RESULT:	PASSED [4-0]
MOVER:	Clayton Riggs
AYES:	White, Munro, Krainiak, Riggs
ABSENT:	Meiggs

Chairman White adjourned the meeting at 9:50 AM.

ATTEST:

Tom White, Chairman
Camden County Board of Commissioners

Karen M. Davis
Clerk to the Board of Commissioners