Camden County Board of Commissioners Regular Meeting July 6, 2021 Closed Session – 5:30 PM Regular Meeting - 7:00 PM Historic Courtroom - Camden, North Carolina

MINUTES

A Regular Meeting of the Camden County Board of Commissioners was held on July 6, 2021 in the Historic Courtroom, Camden, North Carolina.

CALL TO ORDER

The meeting was called to order by Vice-Chairman Ross Munro at 5:30 PM. Also Present: Commissioners Clayton Riggs, Randy Krainiak, Tiffney White. Absent: Chairman Tom White.

CLOSED SESSION

Motion to go into Closed Session to discuss personnel, economic development and to consult with the County Attorney.

RESULT:	PASSED [4-0]
MOVER:	Clayton Riggs
AYES:	Ross Munro, Clayton Riggs, Randy Krainiak, Tiffney White
ABSENT:	Tom White

Motion to come out of Closed Session.

RESULT:	PASSED [4-0]
MOVER:	Randy Krainiak
AYES:	Ross Munro, Clayton Riggs, Randy Krainiak, Tiffney White
ABSENT:	Tom White

The Board of Commissioners came out of Closed Session at 6:45 PM and Vice-Chairman Munro recessed the meeting until 7:00 PM.

At 7:00 PM Vice-Chairman Munro reconvened the Board of Commissioners and welcomed everyone in attendance.

INVOCATION & PLEDGE OF ALLEGIANCE

Rev. William Sawyer gave the invocation and the Board led in the Pledge of Allegiance.

ITEM 1. CONSIDERATION OF AGENDA

Motion to approve the agenda as presented.

RESULT:	PASSED [4-0]
MOVER:	Clayton Riggs
AYES:	Ross Munro, Clayton Riggs, Randy Krainiak, Tiffney White
ABSENT:	Tom White

TTEM 2. CONFLICT OF INTEREST DISCLOSURE STATEMENT

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

ITEM 3. PUBLIC COMMENTS

- Brenda Bowman gave an update on the Camden Heritage Festival to take place October 9, 2021 from 10 AM to 3 PM.
- Cam Smart of Shiloh addressed the Board and expressed appreciation for the work that was done on the proposed Animal Ordinance. Ms. Smart also presented additional information in regard to a study by Dr. Carl Williams, DVM and Jodi Reber, RN entitled *Exotic Animals: Rabies, Other Communicable Diseases & Ownership.*
- Jeannie Bundy addressed the Board and shared her concerns in regard to the budget request from the Sheriff's Office for additional deputies. Ms. Bundy spoke in support of providing the additional deputies and inquired as to what will be done in the next 1 to 3 years to assist the Sheriff's Office with the new subdivisions that are going to increase the county's population by 7000 citizens.

Special Presentation

Vice-Chairman Munro recognized former Commissioner Garry Meiggs with the presentation of a plaque in appreciation for his 12 years of service on the Board of Commissioners.

ITEM 4. PRESENTATIONS

- A. Trillium Health Resources Bland Baker gave the Annual Report from Trillium Health Resources. Mr. Baker included the following in his report:
 - Trillium's Mission
 - Trillium Map Per Region
 - Medicaid Transformation
 - Organizational Changes
 - COVID-19 Impact
 - Project Updates
 - Consumers Served in Camden County
 - ➤ Mental Health 159
 - ➤ Substance Use 56
 - ➤ I/DD 31

Vice-Chairman Munro requested that Mr. Baker return when he feels appropriate and give an update on how the changes are progressing.

South Camden Water & Sewer District Board of Directors

Vice-Chairman Ross Munro recessed 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

Motion to approve the agenda as presented.

RESULT: PASSED [4-0] MOVER: Tiffney White

AYES: Ross Munro, Clayton Riggs, Randy Krainiak, Tiffney White

ABSENT: Tom White

New Business

A. Monthly Report - Chuck Jones

South Camden Water & Sewer Board Monthly Work Order Statistics Report

Period: May 2021

	Submitted Work Orders	Completed Work Orders	Percentage Completed	Status of Uncompleted Work Orders
Water/Distribution	88	88	100%	0
Sewer/Collection	0	0	100%	0

New Services installed: 2

l ocates:

Water Line: 90 Sewer Line: 8

Water & Sewer, same ticket: 17

Hydrant flow test: 0

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

Water treated at the water treatment plant in May: 17 653 210

Daily average water usage for May: 569 000

Current treatment capacity at the water treatment plant: 720 000

SMWA Daily Consumption 2021

Date	January	February	March	April	May	June	July	August	September	October	November	December
1	153,300	136,100	132,200	124,000	219,600							
2	133,536	137,700	156,400	133,300	230,700							
3	153,700	136,000	147,000	154,000	185,100							
4	135,700	138,400	146,200	175,800	164,900							
5	127,100	133,000	124,600	149,700	172,300							
6	146,500	152,200	149,900	150,800	142,800							
7	140,200	161,000	194,600	169,000	136,600							
8	125,400	138,500	132,600	159,600	165,900							
9	148,300	124,500	153,700	135,100	175,500							
10	167,900	146,700	139,500	172,400	205,700							
11	152,500	133,900	137,900	195,300	148,700							
12	161,800	116,700	123,900	162,200	161,200							
13	118,500	150,200	164,800	144,200	154,000							
14	134,600	135,400	172,500	151,200	122,700							
15	127,300	167,800	137,700	141,300	212,100							
16	151,700	130,500	120,100	134,300	236,000							
17	159,300	146,400	141,500	181,600	183,700							
18	151,800	114,200	130,900	186,700	201,300							
19	128,400	140,900	130,600	146,200	200,300							
20	136,400	138,900	141,500	153,800	197,300							
21	149,000	175,800	171,800	134,800	186,900							
22	123,200	150,800	132,000	146,800	237,200							
23	139,200	132,600	148,400	138,900	279,600							
24	167,900	144,800	138,400	166,900	189,700							
25	142,300	114,900	177,100	180,600	183,500							
26	144,300	137,900	131,900	149,200	234,600							
27	125,900	140,800	158,700	194,300	214,300							
28	137,700	170,900	178,900	176,600	175,900							
29	150,200		143,700	178,200	159,700							
30	139,200		138,400	179,300	156,900							
31	164,800		151,300		222,200							
Total	4,437,636	3,947,500	4,548,700	4,766,100	5,856,900							

2021 High Service Pump Flows

Month	Monthly Total	Average Daily Use
January 2021	14,226,700	.458,926
February 2021	13,244,900	.473,032
March 2021	15,859,340	.511,592
April 2021	14,481,270	.482,709
May 2021	17,653,210	.569,458
June 2021		
July 2021		
August 2021		
September 2021		
October 2021		
November 2021		
December 2021		
Yearly Totals		

	SOUTH CAMDEN WATER &	SEWER BOARD								
⊢—	SOOTH CAMBER WATER O	SETTEN BOAND								
	MONTHLY WATER STATISTI	CS REPORT								
Date	Work Orders Submitted	Barranta da Camplata	Uncompleted	Matar/Distribution	Sewer/Collection	Motor Losotos	Causer Lagates	Water/Sewer Locate	Hudsont Flour Test	New Svc Installed
		rercentage complete	Oncompleted	water/Distribution	Sewer/Collection	water Locates	Sewer Locates	water/sewer Locate	nyurant riow rest	ivew svc installed
2020										
May	48	100%	0%	46	2	88	15	2	0 flow/15 (painted)	3
June	71	100%	0%	69	2	55	7	1	0 flow/21(painted)	2
July	86	100%	0%	82	4	69	6	2	C	2
August	72	100%	0%	71	1	64	8	1	0 flow/4(painted)	2
Sept	86	100%	0%	84	. 2	90	15	0	0 flow/5(painted)	3
Oct	99	100%	0%	99	0	65	4	3	0 flow/41 painted	1
Nov	53	100%	0%	53	0	51	2	1	0	2
Dec	59	100%	0%	57	2	77	6	3	0	1
2021										
Jan	102	100%	0%	101	1	85	2	20	0	1
Feb	87	100%	0%	85	2	81	22	4	C	3
March	86	100%	0%	85	1	97	45	10	0	1
April	65	100%	0%	65	0	92	28	19	0	5
May	88	100%	0%	88	. 0	90	8	17	C	2

Mr. Jones added that the County Administration Building is now hooked up to the county sewer system.

Motion to approve the monthly report as presented.

RESULT: PASSED [4-0]
MOVER: Clayton Riggs

AYES: Ross Munro, Clayton Riggs, Randy Krainiak, Tiffney White

ABSENT: Tom White

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

RESULT: PASSED [4-0]
MOVER: Clayton Riggs

AYES: Ross Munro, Clayton Riggs, Randy Krainiak, Tiffney White

ABSENT: Tom White

Vice-Chairman Munro adjourned the South Camden Water & Sewer Board of Directors and reconvened the Board of Commissioners.

ITEM 5. PUBLIC HEARINGS

A. Ordinance 2021-07-01 Chapter 160D - Morgan Potts

Motion to open the Public Hearing for the Zoning Text Amendments for compliance with Chapter 160D.

RESULT: PASSED [4-0]
MOVER: Clayton Riggs

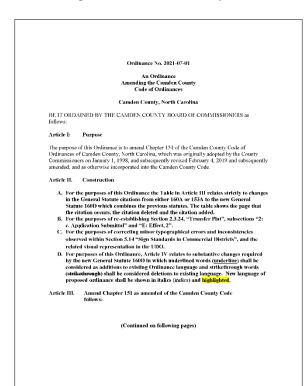
AYES: Ross Munro, Clayton Riggs, Randy Krainiak, Tiffney White

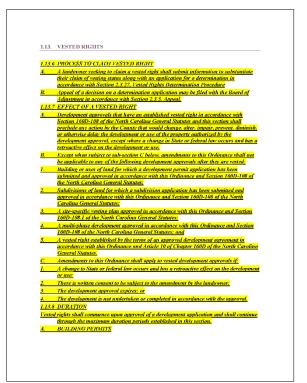
ABSENT: Tom White

The requested text amendment for "Vested Rights" and "Permit Choice" is necessary to comply with a new state law embodied in General Statute 160D. The Board of Commissioners initially heard and approved text amendments to 160D in March 2021; however, "Vested Rights" and "Permit Choice" were not incorporated. The county is required to include them in the UDO, per NCGS 160D.

At the March 2021 meeting, the "Transfer Plat" text was tabled, and has not been addressed since. It is the request of staff to reinstate the language, with no additional restrictions proposed. Language has been added to "Transfer Plat" that allows provisions for involuntary transfers (i.e. foreclosure, court order, or death of the property owner).

Lastly, Planning staff is seeking to correct simple typos found within the UDO. Staff is requesting approval of the requested text amendments within "Sign Standards in Commercial Districts" for clarity and consistency. The Planning Board voted unanimously to recommend approval of all the requested text amendments.





issunnce of a building permit establishes a vosted right to developm months, as long as the building permit complies with the terms a approved of that building permit.

DEFELOPMENT APPROVALS

TO BUILDING

ot for building permits, site-specific vesting plans, developmen phase developments, any development approval under this Ordinance shall be vested from changes in this Ordinance for a period of one year from the date of approval.

SITE SPECIFIC VESTING PLANS

SITE SPECIFIC VESTING PLANS
Canduck County shall provide for rights to be vasted for a period at minimum two years
but not to exceed five years where warranted in light of all relevant circumstances,
including, but no limited to, the sig-and phasing of development, the level of
investment, the need for the development, economic velos, and market combitions or
other considerations. These determinations are in the sound discretion of Candea
County and shall be made following the process specified for the particular form of a
steeneeffe weating plan involved in accordance with subsection (C) of this section.

Site-specific vesting plans meeting the definition of a multi-phase development shall be vested in accordance with Section 1.13.7.D. Multi-Phase Developments.

MULTI-PHASE DEVELOPMENTS

MCLIFTH IS. ID-FECTOMENTS.
A multi-phase declomment plant that occupies at least 25 acres of land area, is subject to a master plant that decises the types and intensities of all uses an part of the approach and includes more than one plant so held be considered an a multi-plant backedopment plan that is granted a vested right to develop for a period of yearn years from the date of approach of the first six plan associated with the development.

or against one first we found assume with its necessary means.

Vering shall commence upon approval of the step len for the first plune of the development.

The vested right shall remain in affect provided the development does not expire and provided it compiles with all the applicable terms and conditions of the approval.

E. DEVELOPMENT AGREEMENTS
A development agreement shall be vested in accordance with the vesting term identified in the

1.13.9 TERMINATION

A. Vested rights established in accordance with this Ordinance shall run with the land.

The regions in the control of the control of the region of the maximum duration for the type of development application approval identified in Section 1.13.8. Duration. In no instance shall the vesting status of a development approval continue after the development approval exprises or if the development approval is revoked for failure in

comply with the terms of the approval or of this Ordinance.

In no instance shall the vesting status of a development approval continue after it is determined that the development approval was based upon intentional inaccurate information or material miscorpresentations.

In no instance shall vested rights continue if the Board of Commissioners finds, after day noticed public hearing, that natural or man-made hazards resulting from the development would result in a serious streas to public health, safers, or welfare if the development were to be continued or completed. In the event of commenced has uncompleted work associated with a development public public

resulting from an appeal of linguition.

1.3.10 IMINITATIONS

3. The establishment of a vested right does not preclude the County's application of overlan goining district requirements or other development regulations that do not affect the type of land uses, its destiny, or intensity.

18. A vested right shall not preclude the application of changes to building, fire, plumbing, electrical, or mechanical codes made after the development approval where a vested right was established.

PERMIT CHOICE AND VESTED RIGHTS

Purpose and Intent

rurpose and ment.

The purpose for the voted rights determination procedure section is to establish a obserption of the procedure for an applicant to request voting or protection from changes in this Credimanes that take place after approval of the application but prior to completion of an approved rist especific development plan in accordance with Mate Law.

This section is intended to implement Section 160D-108 of the North Carolina General Statutes, and in this section.

Applicability

A vested right may be established, in accordance with Section <u>153A 344.1</u> <u>160D-108</u> of the North Carolina General Statutes, and this section.

or are room Caronna veneral Statutes, and this section.

2. A vested rights determination shall be limited to development included in a site specific development plan. For the purposes of this section, a site specific develope plan may be one of the following development approvab.

d. Major site plans for nonresidential development.

b. Site Specific Plans

3. An application for a vested rights determination shall be processed concurrently or after the approval of a special use permit, preliminary plat, planned development, as major-site plan-for-nonresidential development, <u>solid institution permit</u>, <u>size specific plan</u>, development <u>approval</u>, <u>multi-planse development or a development agreement</u>. Nothing shall limit an applicant from filing an application for a vested rights determination on a particular development application after construction has commenced.

emit Choics
II a development permit applicant submits a permit application for any type of development and a rule or ordinance is amended, including an amendment to an applicable land development requisition, between the time the development reprimit application was submitted and a development permit decision is made, the development permit development is made, the development permit applicant trans chosen which adopted version of the rule of ordinance will apply to the permit and two of the building, structure, so found

erdinance will awite to the permit and use of the building, structure, or land indicated on the permit amplicante, those in the version of the rule or ordinance applicable at the time of the permit applicant, those in the elevations of the rule or ordinance applicable at the time of the permit application, the development permit in the rule may at ordinance prior to stitus, on the development permit. It is applicable rule an ordinance prior to stitus, on the development permit is transplicible rule and indication to the samethed apple the development permit is transplicible rule and illegal condition is imposed, as determined in a pracedure, challenging the normal denial or the condition inspect, the development permit applicant men closes which industed version of the rule or ordinance will apply to the permit amb continue.

3. Am provision of the development permit applicant's thosen version of the rule or ordinance that is determined to be illegal of any reason shall not be or ordinance that is determined to be illegal of any reason shall not be enforced upon the applicant valuant the written convent of the applicant.

Vested Rights Determination Procedure

€. D. Vested Rights Determination Procedure 1. Pre-Application Conference

Required (see Section 2.2.2, Pre-Application Conference).
 Application Submittal
 a. Application Submittal

 Applications may be initiated by the landowner or any person who may submit an application in accordance with Section 2.2.4.A, Authority to File Applications. 3. Staff Review

3. Staff Review
a. Applicable (see Section 2.2.5, Staff Review and Action).
b. The UDO Administrator shall review the application, prepare a staff report, and provide a recommendation in secondance with Section 2.3.27. D. Vested Rights Determination Review Standards.
4. Public Notice
a. Applicable (see Section 2.2.6, Public Notice).

5. Board of Commissioners Review and Decision

a. Applicable (see Section 2.2.9. Action by Review Authority, and Section 2.2.7, Public Meetings and Hearings).
b. The Hourd of Commissioners, after the conclusion of a legislative public hearing, shall decide the application in accordance with Section 2.3.27.D, Vested Rights Determination Review Standards. c. The decision shall be one of the following: 1. Approval of the vested rights determination as proposed; 2. Approval of a revised vested rights determination; or 3. Denial of vested rights determination; or 3. Denial of vested rights

F. € Vested Rights Determination Review Standards
A vested rights determination shall be approved if:
1. The vested rights determination is for an approved site-specific development plan;

E. F. Effect

1. A vested rights determination shall be approved prior to issuance of a building permit 1. A tested npils attenuemation matter the proposed prote to senate of a busineng permit.
1. A tested npils attenuemation matter that the procession of overlay coming district provisions that impose additional ordinances that district provisions that impose additional ordinances that district provisions that impose additional ordinances that district provisions that times additional ordinances that district a general in nature and are applicable to all proper time value of the procession of the properties of the proper

3. Notwithstanding any provision of this section, the establishment of a vested right under this section shall not preclude, change or impair the authority of the county to adopt and enforce development regulation provisions governing non-conforming situations or uses. 4. A vosted right obtained under this section is not a personal right, but shall attach to and run with the applicable property. After approval of a vested right under this section, all successors to the original landowner shall be entitled to exercise such rights.

H-G. Amendment

Amendment of vested rights determination may only be reviewed and considered in accordance with the procedures and standards established for its original approval.

Expiration

1. A vested right determination shall expire and become null and void

a. At the end of the applicable vesting period; or

a. At use ofta of use appuration vesting person, or b. Ir a building permit application for the development subject to the determination is not submitted within too years of the approval of the vested rights determination associated with a special use permit, preliminary plat, or major site plan, or five years of the approval of a vested rights determination associated with a planned development or

c. Upon a finding by the Board of Commissioners after notice and an evidentiary hearing, that:

- i. Natural or man-made hazards on or in the immediate vicinity of the land, if uncorrected, would pose a serious threat to the public health, safety, and welfare if the project were to proceed as contemplated;
 ii. The landowner or landowner's representative intentionally supplied inaccurate information or made material misrepresentations which affected the approval of the sits specific development plan;
 iii. The landowner failed to comply with any condition imposed upon the establishment of this sits specific development plan or vested rights determination; or
 d. Upon payment to the affected landowner of compensation for all costs, expenses, and other bases incurred by the landowner, including but not limited to, all fees poid in consideration of financiering, and all endiscitured, pluming, markeling, legal, and other comunitant fees incurred after approval of the determination in the County, together with interest at the legal rate until gaid. Compensation shall not include any dimination in the value of the land which is caused by such action; or
 e. With the written consent of the affected landowner.
- e. With the written consent of the affected landowner
- 2. Upon enactment or promulgation of a State or federal law or regulation that precludes development as contemplated in the site-specific development plan, the Board of Commissions may modify the affected provisions of the determination by ordinance, if after conducting a hearing, it finds the changed conditions created by the change in the State or federal law have a fundamental effect on the site specific development plan.

preal

1. Appeal of a decision on a planned development shall be subject to review by the

District 1 Superior Court.

2. Petitions for review must be filed with the Clerk of Court within 30 days of the date

the decision is filed in the office of the appropriate review authority and delivered by

personal delivery, electronic mail, or first class mail to the applicant, landowner, and to

any person who has submitted a written request for a copy, prior to the date the decision

becomes effective.

(Continued on following page)

2.3.24 TRANSFER PLAT C. Transfer Plat Procedure

ranster Plat Procedure
2. Application Submittal
2. Application Submittal
3. Application Submittal
4. Application Submittal
5. Application Submittal
6. Application Submitted
6. Application Submittal
6. Application Submitta

E. Effect

2. In cases where a transfer plat is proposed to transfer lots from a grandparent to a

2-in-one-where releasins pint is proposed to timusteriori riom a grandparent to a grandshild, the grantee shall have somed the proposed-for previous repairs unless inherited through testate or intestate succession. 2. Land subsets to a transfer plat shall be titled under the immediate family member's name for a period of at least five years or until the immediate family member reaches the age of 18 whichever is greatery, with the excession of involutates pransfers via fercelosure, court order, or death of the immediate family member.

5.14.11. SIGN STANDARDS IN COMMERCIAL DISTRICTS

I.Pg. 5-68: Insert Header above second example.

RECOMMENDEDCORRECTION: Insert header with columns stating "Type of the Color of the Co

2.Pg. 5-68: Window Sign, Column 5: "May be substituted for some or all of alls RECOMMENDED CORRECTION: Delete text in box.

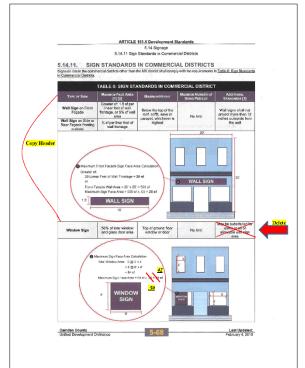
3.Pg. 5-68: Table 0: Sign Standards in Commercial District: Example A. bottom:
RECOMMENDED CORRECTION: Correct example equation to state 50% for consistency;
total should be 42.

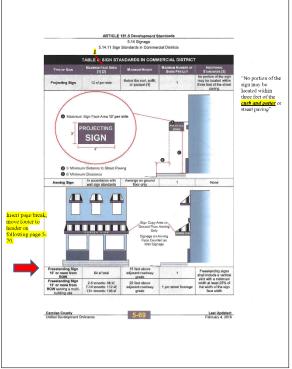
4.Pg. 5-69: "Table 9". RECOMMENDED CORRECTION: Correct to Table <u>L</u>

5.Pg. 5-69, "Projecting Sign, Column 5: "Additional Standards": "No portion of the sign may be located within three feet of the <u>curb and putter</u> or street paving.
RECOMMENDED CORRECTION: Addition of curb and gutter.

 $6.\mathrm{Pg.}$ 5-69; Bottom Footer; RECOMMENDED CORRECTION; Remove; duplicate of header found on page 5-70.

7.Pg. 5-70: "Table 9". RECOMMENDED CORRECTION: Correct to Table 2.





Public Comments - None

Motion to close the Public Hearing.

RESULT: PASSED [4-0]
MOVER: Tiffney White

AYES: Ross Munro, Clayton Riggs, Randy Krainiak, Tiffney White

ABSENT: Tom White

Motion to add Ordinance 2021-07-01 to the agenda.

RESULT: PASSED [4-0]
MOVER: Clayton Riggs

AYES: Ross Munro, Clayton Riggs, Randy Krainiak, Tiffney White

ABSENT: Tom White

Motion to approve Ordinance 2021-07-01 as presented for the following reasons:

The proposed text amendments do not result from any events affecting land use and development
patterns so it is neither consistent nor inconsistent with the Camden County Comprehensive Plan
content.

• The proposed amendments are supporting of the Plan's purposes:

Establish the legal foundation for zoning and subdivision changes

Guide future land-use decisions

➤ Provide a legal foundation for future land-use related regulations

RESULT: PASSED [4-0]
MOVER: Clayton Riggs

AYES: Ross Munro, Clayton Riggs, Randy Krainiak, Tiffney White

ABSENT: Tom White

ITEM 6. NEW BUSINESS

A. Personnel Policy - Ken Bowman

The Camden County Personnel Policy was last updated July 2, 2001 and was overdue to be reviewed and made current with existing Local, State and Federal guidelines. A number of modifications to the Finance Policy, 2021, Electronic Communications Policy in February, 2017 and the Travel Policy, August, 2019 have been made and where applicable have been incorporated into this rewrite. The last major modification was the Step and Grade Pay Plan which was approved by the Board of Commissioners and effective January 1, 2020. Staff is recommending adoption of the Camden Personnel Policy effective July 6, 2021.

Motion to approve the revised Personnel Policy as presented.

RESULT: PASSED [4-0]
MOVER: Clayton Riggs

AYES: Ross Munro, Clayton Riggs, Randy Krainiak, Tiffney White

ABSENT: Tom White

The Personnel Policy is available for public inspection in the Human Resources Office as well as the county website and is herein incorporated by reference.

B. Animal Control and Protection Ordinance – Ken Bowman

The current Animal Ordinance for Camden County, NC was adopted in 2001. The Animal Control & Protection Ordinance was first brought to the Board's attention during the April 2021 meeting when Ms. Cam Smart made her presentation with concerns over the situation with the hybrid wolves being located next to her property in Camden Point. After a review of the current ordinance by staff it was determined that a complete rewrite was necessary in order to bring this document in line with current regulations and statutes. That revision was introduced at the June 7, 2021 meeting but, per NCGS statute, could not be considered on the date of introduction due to the absence of a commissioner. The document presented for consideration has been updated along with reviews and comments provided by Citizens, the Sheriff's Office, County Staff, and County Attorney. Staff recommends adoption.

A copy of the Animal Control & Protection Ordinance will be available for Public Inspection in the County Administration Offices and on the county website and is herein incorporated by reference.

Motion to adopt the Animal Control and Protection Ordinance as presented.

RESULT: PASSED [4-0]
MOVER: Tiffney White

AYES: Ross Munro, Clayton Riggs, Randy Krainiak, Tiffney White

ABSENT: Tom White

C. Success Academy Lease Agreement - Ken Bowman

A triple-net lease agreement was made and entered into on the 1st day of July 2018 by, and between, County of Camden and Success Academy for 3's and 4's whose address is 151 Gumberry Road Camden, NC 27921.

The term of this Lease shall be Five (5) Years, beginning on July 1st, 2018 and ending June 30th, 2023 with an option for renewal. The Landlord agreed to waive the rental fee for Twenty-Four Months (24 months) commencing on July 1, 2018 through June 30th, 2020. In lieu of rent Tenant repaired and up-fitted the interior of the building based on the estimated repairs received from local contractors. At the conclusion of the Twenty-Four-month period commencing on July 1, 2020 the Tenant shall pay to the Landlord or its Agent without demand, an annual Lease Year Base of \$1,000.00 per month for Twelve months. At the end of year Three (June 30, 2021) Landlord and Tenant will renegotiate the monthly rental amount.

After renegotiation of the current rental fee by Staff and the Tenant, Staff is recommending increasing the monthly rental fee for year 4 to \$1500.00 per month for the next twelve months beginning July 1st, 2021 through June 30th, 2022. For year 5 beginning July 1st, 2022 the rental fee will increase to \$1875.00 for the remaining twelve months ending June 30th, 2023. At the end of year 5 the current lease will need to be renegotiated. Per the current lease agreement, the Landlord grants to the Tenant the option to renew this Lease for additional Terms ("Option Term") on the same covenants and conditions as are herein contained, except as modified by this provision and agreement.

Motion to approve the terms of the lease agreement and addendum with Success Academy for 3's and 4's as presented.

RESULT: PASSED [4-0]
MOVER: Clayton Riggs

AYES: Ross Munro, Clayton Riggs, Randy Krainiak, Tiffney White

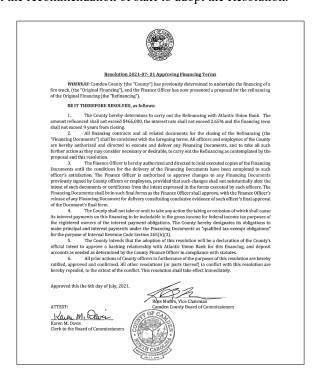
ABSENT: Tom White

This supplemental agreement hereby dated __/__/2021 is an alteration of the written Lease Agreement between the following two parties: Legal Entity: Tenant Success Academy for 3's and 4's 151 Gumberry Road Camden, NC 27921 AND Second Legal Entity: Landlord Camden County 330 East Highway 158, Camden, NC 27921 Both above listed legal entities have previously agreed in the original Lease Agreement to have the ability to make alterations to the original agreement if both parties agree to the new terms. Original Lease The term of this Lease shall be Five (5) Years, beginning on July 1st, 2018 and ending June 30th, 2023 with an option for renewal. The Landlord agreed to waive the rental fee for Twenty-Four Months (24 months) commencing on July 1, 2018 through June 30th, 2020. In lieu of rent Trenant repaired and up-fitted the interior of the building hased on the estimated repairs received from local contractors. At the conclusion of the Twenty-Four-month period commencing on July 1, 2020 the Tenant shall pay to the Landlord or its Agent without demand, an annual Lease Year Base of \$1,000.00 per month for Twelve months. At the end of year Three (June 30, 2021) Landlord and Tenant will re-negotiate the monthly rental fee for year four will increase to \$150.00.00 per month for the next twelve months beginning July 1=, 2021 through June 30%, 2022. For year five beginning July 1=, 2021 through June 30%, 2022. For year five beginning July 1=, 2021 through June 30%, 2022. For year five beginning July 1=, 2021 through June 30%, 2022. For year five beginning July 1=, 2021 through June 30%, 2022. For year five beginning July 1=, 2021 through June 30%, 2022. For year five beginning July 1=, 2021 through June 30%, 2022. For year five beginning July 1=, 2021 through June 30%, 2022. For year five beginning July 1=, 2021 through June 30%, 2022. For year five beginning July 1=, 2021 through June 30%, 2022. For year five beginning July 1=, 2021 through June 30%, 2022 for tenant the point or renew this Lease for additional Term

W. bb	to the state of th
We hereby agree to the new terms as set forth Agreement as referenced above.	in this addendum letter to the Lease
ENTERED into this theday of	, 2021_,
Success Academy for 3's and 4's	Attest
By:Chairman, Board of Trustees	Secretary
	[Seal]
	[Seal]
Camden County	Attest
By: 452	Karen M. Davis
Chairmlan, Board of Commissioners	Clerk to the Board
THIS INSTRUMENT HAS BEEN PREAUDITED OF STREET BUDGET AND FISCAL CONTROLL OF THE STREET BUDGET B	
Stephanie B Jackson r	7/6/2021
Camden County Finance Officer	Date

D. Resolution 2021-07-01 Approving Financing Terms (South Mills VFD Fire Truck) - Stephanie Jackson

It is the intention of the South Mills Fire Department to refinance the fire truck with Atlantic Union Bank. The interest rate is being reduced to save money over the next 9 years. The Resolution is needed to approve the refinancing of the truck. Is it the recommendation of staff to adopt the Resolution.



Motion to adopt Resolution 2021-07-01 approving the financing terms for the South Mills VFD fire truck.

RESULT: PASSED [4-0]
MOVER: Tiffney White

AYES: Ross Munro, Clayton Riggs, Randy Krainiak, Tiffney White

ABSENT: Tom White

E. Tax Report – Ken Bowman

	CAMDEN COUNTY BO	E TAX ADMINISTRATOR TO THE DARD OF COMMISSIONERS DELINQUENCIES BY YEAR							
<u>YEAR</u>	YEAR REAL PROPERTY PERSONAL PROPERTY								
2020	159,145.59	9,577.93							
2019	69,269.51	3,755.65							
2018	30,752.57	1,928.05							
2017	21,174.99	1,959.72							
2016	9,196.69	1,253.37							
2015	6,791.79	695.83							
2014	9,893.85	1,030.08							
2013	6,721.86	4,694.65							
2012	5,683.74	7,383.98							
2011	4,572.09	6,259.34							

TOTAL REAL PROPERTY TAX UNCOL	LECTED	323,202.68
TOTAL PERSONAL PROPERTY UNCC	LLECTED	38,538.60
TEN YEAR PERCENTAGE COLLECTIO	N RATE	99.53%
COLLECTION FOR 2021 vs. 2020		18,342.69 vs. 37,690.05
LAST 3 YEARS PERCENTAGE COLLE	CTION RATE	
2020	97.87%	
2019	99.05%	
2018	99.57%	

$\frac{\text{EFFORTS AT COLLECTION IN THE LAST 30 DAYS}}{\text{ENDING}} \quad \text{May} \quad \frac{2021}{\text{BY TAX ADMINISTRATOR}}$

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

30 Largest Unpaid - Real

Roll	Parcel Number	Unpaid Amount	YrsDlq	Taxpayer Name	City	Property Address
	01 0000 00 04 0500 0000	7 166 00		STONEBRIAR COMMERCIAL FINANCE	SOUTH MILLS	
R	01-8929-00-34-2503.0000	7,166.08 7,048.48			SOUTH WITTE	110 MILL DAM RD N
ĸ	02~8944-00-75-7172.0000	7,048-48	10	KIM SAWYER	CAMDEN SOUTH MILLS	HORSESHOE RD
ĸ	01-7989-00-01-1714.0000	6,743.01		CHARLES MILLER HEIRS	SOUTH WITTE	NORSESHOE RD
R	02-8943-01-17-4388.0000	5,818.24	2	THOMAS REESE	CAMDEN	301 JAPONICA DR 431 158 US W
R	02-8923-00-19-3774.0000	5,557.52	1	NMJ PROPERTIES LLC	CAMDEN	431 158 US W
R	02-8934-01-17-4778.0000	5,094.04	4	LARRY G. LAMB SR	CAMDEN	152 158 US W
R	03-8899-00-16-2671.2425	5,078.56	1	SPRING LOTUS LLC	SHILOH	141 EDGEWATER DR
R	02-8935-02-66-7093.0000	4,894.34	1 4 1 3 2	B. F. ETHERIDGE HEIRS	CAMDEN	158 US E
R	03-8971-00-23-2253.0000	4,662.42	2	ABODE OF CAMDEN, INC.	SHILOH	187 C THOMAS POINT R
R	03-8953-04-80-5726.0000	4,492.81	1	CHESAPEAKE ASSOCIATES LIMITED	SHILOH	917 343 HWY S
R	02-8934-01-18-8072.0000	4,426.60	2	ARNOLD AND THORNLEY, INC.	CAMDEN	146 158 US W
R	02-8945-00-41-2060.0000	3,954.27	2	LASELLE ETHERIDGE SR. HEIRS	CAMDEN	168 BUSHELL RD
R	02-8934-01-29-4776.5853	3,941.82	1	HASTINGS REVOCABLE TRUST	CAMDEN	110 158 US W
R	02-8944-00-36-1417.0000	3,954.27 3,941.82 3,880.77	2	ROSA ALICE FEREBEE HEIRS	CAMDEN SHILOH	165 IVY NECK RD
R	03-8972-00-54-4332.0000	3.764.55	1	GILBERT WAYNE OVERTON &	SHILOH	1330 343 HWY S
R	02-8934-01-29-4617.0000	3,626.50 3,592.32	221212322	JAMES B. SEYMOUR ETAL	CAMDEN	112 158 US W
R	02-8944-00-99-1027.0000	3,592.32	3	JOHNNIE MERCER HEIRS	CAMDEN	MCKIMMEY RD
R	01-7999-00-62-3898.0000	3,520.40 3,379.79	2	MICHAEL ASKEW	SOUTH MILLS	257 A OLD SWAMP RD
R	03-8962-00-05-0472.0000	3,379.79	2	FRANK MCMILLIAN HEIRS	SHILOH	172 NECK RD
R	03-8899-00-45-2682.0000	3,287.34	10	SEAMARK INC.	SHILOH SHILOH	HOLLY RD
R	03-8943-02-75-4196.0000	3,214.14	-3	SHERRILL M PRICE JR	SHILOH	115 COOKS LANDING F
D	02-8916-00-39-5170.0000	2,969.22	2	DONALD RAY JONES	CAMDEN	670 343 HWY N
**************************************	03-9809-00-23-4988.0000	2,877.90	1	WANDA H WELLS	SHILOH	104 HIGH RD
Ď	03-8962-00-67-1021.0000	2 835 96	<u> </u>	CECIL BARNARD HEIRS	SHILOH	WICKHAM RD
P	02-8935-01-08-8786.0000	2,768.57	2	LINWOOD GREGORY	CAMDEN	253 SLEEPY HOLLOW R
R R R R	03-9809-00-24-8236.0000	2,835.96 2,768.57 2,683.75	2 2 2	GENE W IRBY	SHILOH	503 SAILBOAT RD
Ď	01-7090-00-70-3221.0000	2,576.73	ŝ	LONZO FISHER GREGORY	SOUTH MILLS	406 OLD SWAMP RD
D	02-8934-03-31-9750.0000	2,458.30	î	CAROLYN MCDANIEL	CAMDEN	195 COUNTRY CLUB RD
20	03-8965-00-37-4242.0000	2,446.21	3	DORA EVANS FORBES	SHILOH	352 SANDY HOOK RD

30 Oldest Unpaid - Real

Roll	Parcel Number	YrsDlq		Taxpayer Name	City	Property Address
R	01-7989-00-01-1714.0000	10	6.743.01	CHARLES MILLER HEIRS SEAWARK INC. CECIL BARNARD HEIRS AUDREY TILLETT L. P. UORDAN HEIRS LEAH BARCO MOSES MITCHELL HEIRS	SOUTH MILLS	HORSESHOE RD
Ř	03-8899-00-45-2682.0000	10	3,287,34	SEAMARK INC.	SHILOH	HOLLY RD
R	03-8962-00-04-9097.0000	10	2,835.96	CECIL BARNARD HEIRS	SHILOH	NECK RD
R	03-8952-00-95-8737.0000	10	2,070.66	AUDREY TILLETT	SHILOH SHILOH SHILOH	171 NECK RD
R	03-8943-04-93-8214.0000	10	1,923,24	L. P. JORDAN HEIRS	SHILOH	108 CAMDEN AVE
R	01-7999-00-32-3510.0000	10	1.886.17	LEAH BARCO	SOUTH MILLS SOUTH MILLS	195 BUNKER HILL RD
R	01-7999-00-12-8596.0000	10	1,814.77	MOSES MITCHELL HEIRS	SOUTH MILLS	165 BUNKER HILL RD
R	01-7080-00-62-1977.0000	10	1,595.95	SANDERS CROSSING OF CAMDEN CO	SOUTH MILLS	117 OTTERS PL
R	03-8990-00-64-8379.0000	10	1,236.66	CHRISTOPHER FROST-JOHNSON	SHILOH	LITTLE CREEK RD
R	02-8935-01-07-0916.0000	10	982.92	ROSETTA MERCER INGRAM	SHILOH CAMDEN	227 SLEEPY HOLLOW RD
R	01-7989-04-60-1568.0000	10	889.29	EMMA BRITE HEIRS	SOUTH MILLS	116 BLOODFIELD RD
R	01-7989-04-60-1954.0000	10	867.85	CHRISTINE RIDDICK	SOUTH MILLS	105 BLOODFIELD RD 117 GRIFFIN RD
R	01-7090-00-60-5052.0000	10	788.26	JOE GRIFFIN HEIRS	SOUTH MILLS	117 GRIFFIN RD
R	02-8936-00-24-7426.0000	10	755.07	BERNICE PUGH	CAMDEN	113 BOURBON ST
Ŕ	01-7989-04-90-0938.0000	10	711.58	DORIS EASON	SOUTH MILLS	1352 343 HWY N
Ŕ	03-9809-00-24-6322.0000	10	645.45	DAVID B. KIRBY	SHILOH CAMDEN SHILOH SHILOH	499 SAILBOAT RD
R	02-8955-00-13-7846.0000	10	579.39	MARIE MERCER	CAMDEN	IVY NECK RD
R	03-8980-00-61-1968.0000	10	346.06	WILLIAMSBURG VACATION	SHILOH	CAMDEN POINT RD
R	03-8962-00-60-7648.0000	10	281.11	FRANK WRIGHT ETAL	SHILOH	WICKHAM RD
R	03-8980-00-84-0931.0000	10	277.92	CARL TEUSCHER	SHILOH SHILOH	218 BROAD CREEK RD
R	03-9809-00-45-1097.0000	10	200.75	MICHAEL OBER	SHILOH	CENTERPOINT RD
R	03-8899-00-37-0046.0000	10	149.69	ELIZABETH LONG	SHILOH	HIBISCUS RD
R	03-9809-00-17-2462.0000	10	137.29	CHRISTOPHER FROST-JOHNSON ROSSTTA MERCER INGRAM EMMA BRITE HEIRS CHRISTINE RIDDICX JERNICEF FROM DENICE FOR DERIS EASON DAVID B. KIRBY MARIE MERCER WILLIAMSBURG VACATION FRANK WRIGHT ETAL CARL TEUSCHER MICHAEL OBER ELIZABETH LONG TAMBOR TORSES THOMAS L. BROTHERS HEIRS CLARENCE D. TURNER JR.	SHILOH SHILOH SHILOH	LITTLE CREEK RD
R	03-8965-00-37-4242.0000	9	2,446.21	DORA EVANS FORBES	SHILOH	352 SANDY HOOK RD
R	01-7988-00-91-0179.0001	9	1,831.18	THOMAS L. BROTHERS HEIRS	SOUTH MILLS	
R	01-7091-00-64-6569.0000	9	1,581.21	CLARENCE D. TURNER JR.	SOUTH MILLS	STINGY LN
R	03-8899-00-36-1568.0000	9	429.66	CLARENCE D. TURNER JR. PETER BUTSAVAGE OCTAVIA COPELAND HEIRS PANDELL CPLDED	SHILOH	HIBISCUS RD
R	03-8962-00-55-5300.0000	9	427.31	OCTAVIA COPELAND HEIRS	SHILOH	457 NECK RD
R R R R R R R R R R R R R R R R R R R	03-9809-00-66-0120.0000	9	286.40		SHILOH SHILOH SHILOH SHILOH	SAILBOAT RD
R	03-9809-00-54-8280.0000	9	264.96	RODNEY STEVEN SPIVEY &	SHILOH	SAILBOAT RD

30 Largest Unpaid – Personal

Roll	Parcel Number	Unpaid Amount	YrsDlq	Taxpayer Name	City	Property Address
P	0001709	1.654.12	4	JOHN MATTHEW CARTE	CAMDEN	150 158 HWY
P	0000295	1,654.12 1,126.07 901.36	4 2	JOHN MATTHEW CARTE HENDERSON AUDIOMETRICS, INC.	CAMDEN	330 158 HWY E
P	0001104	901.36	4	MICHAEL & MICHELLE STONE	CAMDEN	107 RIDGE ROAD
P	0003780	847.11	ĩ	JAY ISBELL	CAMDEN	390 CAMDEN CSY
p	0000297	683.61 680.26	4	ADAM D. C. MDAGN T.W. TONING	CAMDEN CAMDEN CAMDEN SHILOH	133 WALSTON LN
Þ	0000132	680.26	ĩ	DAVID DUNAVANT JR.	CAMDEN	158 HWY E 133 EDGEWATER DR
P	0001046	633.87	9	THIEN VAN NGUYEN	SHILOH	133 EDGEWATER DR
P	0001072	549.09	10	PAM BUNDY	SHILOH	105 AARON DR
P	0000738	526.42	10	LESLIE ETHERIDGE JR	CAMDEN	431 158 US W
P	0001538	495.97	10	JEFFREY EDWIN DAVIS	CAMDEN	431 158 US W 431 158 US W
P	0001681	458.48	- 9	ADAM D. & TRACT G.W. JUNES DAVEN DUNNVANT J.W. DAVEN DUNNVANT J.W. DAWN BUNDY LESLIE ETHERIDGE JR JEFREY EDWIN DAVIS STEVE WILLIAMS JOSEPH VINCENT CARDYN AARON MICHAEL WHITE JAMES NYE KAREN BUNDY DAKOTA FINANCIAL LLC TOAN TRIN TOAN TRIN MERKASTANINY MICHALSKI MERKASTANINY MICHALSKI MERKASTANINY MICHALSKI MERKASTANINY MICHALSKI MERKASTANINY MICHALSKI	CAMDEN	150 158 HWY W
P	0002525	453.00	2	JOSEPH VINCENT CARDYN	SHILOH	260 ONE MILL RD
P	0002194	422.00 411.11	3	AARON MICHAEL WHITE	SHILOH SHILOH SOUTH MILLS	849 SANDY HOOK RD S
P	0001230	411.11	9	JAMES NYE	SOUTH MILLS	101 ROBIN CT W
P	0001827	365.28	9	KAREN BUNDY	CAMDEN	431 158 US W
P	0003725	331.43 327.19	1	DAKOTA FINANCIAL LLC	CAMDEN	
P	0000846	327.19	ī	TOAN TRINH	CAMDEN SHILOH	229 SAILBOAT RD
p	0003017	313.72	ī	MARK STANLEY MICHALSKI	SHILOH SOUTH MILLS	138 CAROLINA RD
P	0001694	313.72 288.99	9	THOMAS B. THOMAS HEIRS	CAMDEN	150 158 HWY W
P	0001976	270.21	3	ANA ALICIA MARTINEZ LOPEZ	SHILOH	110 AARON DR
P	0003722	270.21 270.00	ī	LRM LEASING CO INC	CAMDEN	197 HERMAN ARNOLD RD
P	0003405	239.23	2	LRM LEASING CO INC JOHN R BARKER SANDY BOTTOM MATERIALS, INC LIAMI FILIZABETH VANHODN	CAMDEN SHILOH CAMDEN SHILOH	108 SASSAFRAS LN 319 PONDEROSA RD 612 MAIN ST
P	0001952	238.91	9	SANDY BOTTOM MATERIALS, INC	SOUTH MILLS	319 PONDEROSA RD
P	0001106	236.76	10	JAMI ELIZABETH VANHORN	SOUTH MILLS	612 MAIN ST
P	0003559	232.14	2	JAMI ELIZABETH VANHORN BENNY FARRELL TUCKER	ELIZABETH CITY	152 158 US W
P	0002924	219.96	ī	PAUL BEAUMONT	CAMDEN	390 158 US W
P	0001721	213 91	ī	CINDY MAYO	SOUTH MILLS	106 BINGHAM RD
P	0003779	213.91	ī	ALONZO DAILEY	CAMDEN	390 CAMDEN CSWY
P	0002442	213.91 200.37	4	GERALD WHITE STALLS JR	CAMDEN SOUTH MILLS	116 CHRISTOPHERS WAY
P	0003501	197.13	ž	DIANE L. NOBLE	CAMDEN	152 158 US W

30 Oldest Unpaid - Personal

Roll	Parcel Number	YrsDlq	Unpaid Amount	Taxpayer Name	City	Property Address
P	Part of Number 1001709 1001046 1001702 1000738 10011827 10011838 10011827 10011681 10011681 1001230 1001230 1001252 100235 1002352 1002352 1002352 1002353 1002353 1002353 1002353 1002353 1002353 1002353 1002353 1002353 1002353 1002353 1002353 1002353 1003535 100355 10035	10	1,654.12 633.87	JOHN MATTHEW CARTE THIEN VAN NGUYEN PAM BUNDY LESLIE ETHERIDGE JR JEFFREY EDWIN DAVIS KARRN BUNDY JAMI ELIZABETH VANHORN CARRY FARMS, INCORPORATED STEVE WILLIAMS JAMESS E. THOMAS HEIRS THOMAS BOTTOM MATERIALS, INC.	CAMDEN SHILOH SHILOH CAMDEN CAMDEN CAMDEN	150 158 HWY 133 EDGEWATER DR 105 AARON DR
P	0001072	10	549.09	PAM BUNDY	SHILOH	105 AARON DR
P	0000738 0001538	10	526.42 495.97 365.28	LESLIE ETHERIDGE JR	CAMDEN	431 158 US W 431 158 US W 431 158 US W 612 MAIN ST 202 SHARON CHURCH
p	0001338	10	365.28	KAREN BUNDY	CAMDEN	431 158 US W
P	0001106	10	236.76	JAMI ELIZABETH VANHORN	SOUTH MILLS	612 MAIN ST
P	0001639 0001681	10	123.29	CAREY FARMS, INCORPORATED	SOUTH MILLS	202 SHARON CHURCH 150 158 HWY W
p	0001230	9	123.29 458.48 411.11	JAMES NYE	SOUTH MILLS CAMDEN SOUTH MILLS	101 ROBIN CT W
P	0001694	9	288.99	THOMAS B.THOMAS HEIRS	CAMDEN SOUTH MILLS	150 158 HWY W
P	0001952 0000295	9	238.91 1,126.07 121.17	SANDY BOTTOM MATERIALS, INC HENDERSON AUDIOMETRICS, INC. MARK SANDERS OVERMAN CYNTHIA MAE BLAIN MARSHA GAIL BOGUES MICHAEL & MICHELLE STONE	SOUTH MILLS	319 PONDEROSA RD 330 158 HWY E
p	0000295	5	121.17	MARK SANDERS OVERMAN	CAMDEN SHAWBORO SOUTH MILLS CAMDEN	116 GARRINGTON ISLAND
P	0002921	5	120.68	CYNTHIA MAE BLAIN	SOUTH MILLS	122 DOCK LANDING LOOP
P	0000770 0001104	5	108.00	MARSHA GAIL BOGUES	CAMDEN	276 BELCROSS RD 107 RIDGE ROAD
P	0000297	4	901.36 683.61	ADAM D. & TRACY J.W. JONES	CAMDEN	133 WALSTON LN
P	0001976	4	270.21	ANA ALICIA MARTINEZ LOPEZ	SHILOH	133 WALSTON LN 110 AARON DR
P	0002442 0000945	4	200.37	GERALD WHITE STALLS JR	CAMDEN CAMDEN CAMDEN SHILOH SOUTH MILLS CAMDEN	116 CHRISTOPHERS WAY 239 SLEEPY HOLLOW RD
P	0002468	4	191.35 139.53 136.45	WANDA HERNANDEZ WELLS	SHILOH	104 HIGH RD
₽	0001150	4	136.45	RAMONA F. TAZEWELL WANDA HERNANDEZ WELLS WILLIAM MICHAEL STONE MICHAEL WILLIAM MAINELLO	CAMDEN	130 MILL DAM RD S
P	0002968 0001689	4	128.00 125.28	MICHAEL WILLIAM MAINELLO	SOUTH MILLS	104 HIGH RD 130 MILL DAM RD S 237 KEETER BARN RD 107 ROBIN DR
þ	0002194	3	422.00	MICHAEL WAYNE MYERS AARON MICHAEL WHITE TOAN TRINH STEPHANIE AUSMAN	CAMDEN SHILOH CAMDEN SOUTH MILLS SOUTH MILLS SHILOH SHILOH SHILOH CAMDEN	849 SANDY HOOK RD S
₽	0000846	3	422.00 327.19	TOAN TRINH	SHILOH	229 SAILBOAT RD
P	0002902 0001512	3	162.96 120.11	STEPHANIE AUSMAN JOHN WESLEY BURGESS, JR.	SHILDH	204 POND RD 431 158 USY W
Þ	0002525	2	453.00	JOSEPH VINCENT CARDYN	SHILOH	260 ONE MILL RD

Motion to approve the tax report as presented.

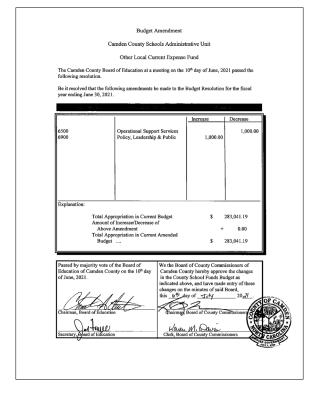
RESULT: PASSED [4-0]
MOVER: Clayton Riggs

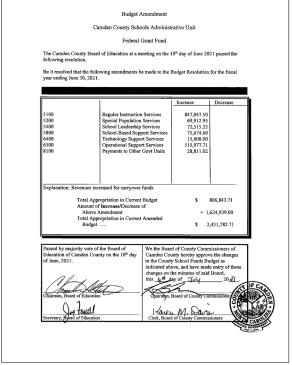
AYES: Ross Munro, Clayton Riggs, Randy Krainiak, Tiffney White

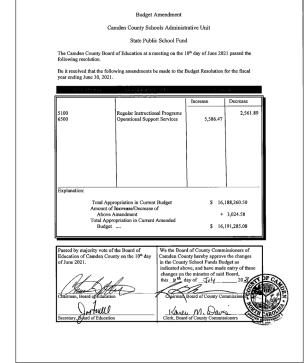
ABSENT: Tom White

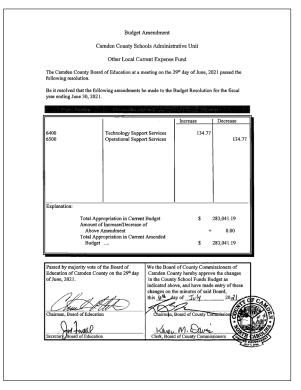
ITEM 7. CONSENT AGENDA

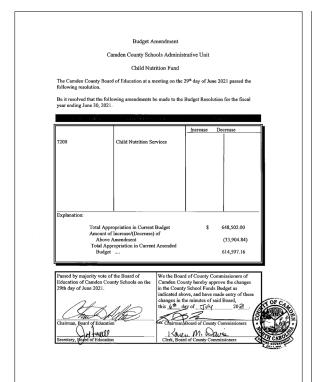
- A. BOC Meeting Minutes June 7, 2021
- B. School Budget Amendments

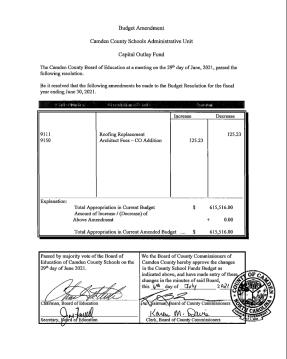


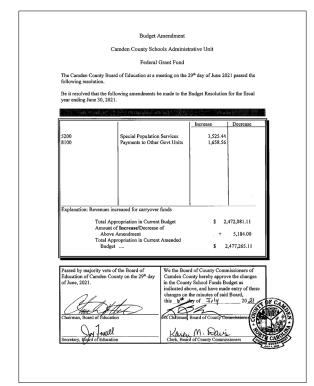


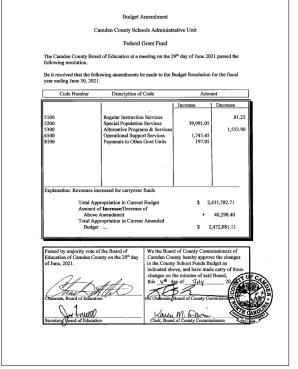


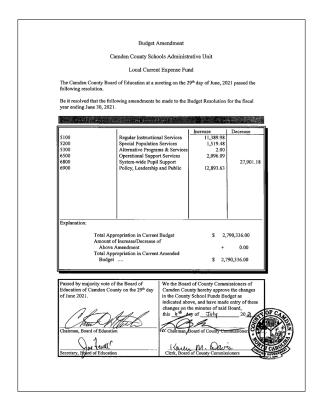


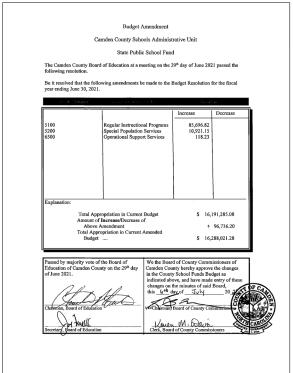








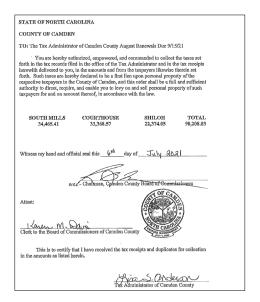




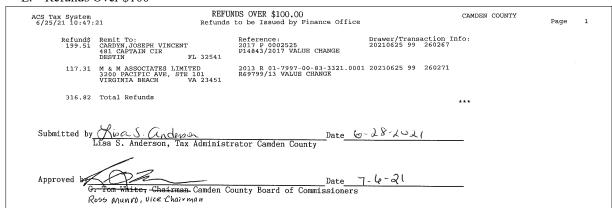
C. Tax Collection Report

Day	Amount	Amount	Name of Account	Deposits	Intern
•	\$	s		s	s
3	861.69			861.69	
4	292.29		DEBT SET-OFF - Refund - \$50.54		292
	9,510.62		Refund - \$0.37	9,510.62	
5	4,530.00			4,530.00	
6	100.00			100.00	
7	7,434.52			7,434.52	
10	803.01		Refund - \$0.43	803.01	
11	140.35			140.35	
12	925.78			925.78	
13	5,431.99			5,431.99	
14	3,020.91		Refund - \$8.47	3,020.91	
17	9,729.52			9,729.52	
18	56.71		DEBT SET-OFF - Refund - S51.54		56.
	6,350.00			6,350.00	
19	5,442.30			5,442.30	
	134.16			134.16	
20	6,834.84			6,834.84	
21	7,293.38			7,293.38	
	3,921.95		PSN		3,921.
24	1,035.33			1,035.33	
25	150.00			150.00	
26	8,965.00			8,965.00	
27	6,053.26			6,053.26	
40	4,550.35		PSN	4,550.35	830.
28	830.42 13,813.20		PSN	13,813.20	830.
	13,813.20			13,813.20	
				-	
			\$37.19 PSN payment by S.Garcia on	-	
			5/9/2021 should be to Georgia State	-	
			for refund.	- :	
			por retano.		
				-	
			S100.50 PSN payment by N.Knowles on	-	
			5/17/2021 should be to DMV- refunded		
			S/17/2021 Should be to DALY- retunded	- :	
	\$ 108,211.58	2 -		\$ 103,110.21	5,101.3
Total Deposits					
and PSN	\$ 108,211.58			\$ 108,211.58	
			1.00 - for info only, fees were paid to P	SN	
	S (249.04)				
	S -	Over			
	s -	Shortage			
	s -	Adjustment			
Grand Total	\$ 107,962,54	_			
	-	Andrian	Date: 6-24-2021		
			Date: 7-8-2021		
Approved by	X CP3		Date: 1-0-1001		

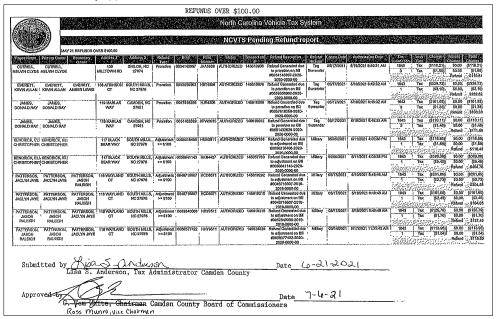
D. DMV Monthly Report



E. Refunds Over \$100



F. DMV Refunds over \$100



G. Pickups, Releases & Refunds

NAME	REASON	NO.
Camden Crossing POA	Code Enforcement - grass cutting	Pick-up/21712
	\$300.00	R-126307-2020
Glenn A. Carey, Jr.	Rollback taxes	Pick-up/21740
	\$1,040.57	R-109568/2018
		R-116898-2019
		R-124269-2020
Christopher Dale Martin	Turned in plates - Refund	Pick-up/21748
4	\$105.09	45886366
Denise McBride Bartee	Turned in plates - Refund	Pick-up/21751
	\$266.43	58301993
Trey Michael Parrish	Turned in plates - Refund	Pick-up/21753
	\$202.39	60673245
Brenda Dixon Sellers	Turned in plates - Refund	Pick-up/21754
	\$118.69	41905182
Wendy Denice Gall	Turned in plates - Refund	Pick-up/21758
	\$309.46	6133962
		il .

H. Home & Community Care Block Grant for Older Adults

DAAS-735

July 1, 2021 through June 30, 2022 Home and Community Care Block Grant for Older Adults Agreement for the Provision of County-Based Aging Services

This Agreement, entered into as of this Ist day of July, 2021, by and between the County of Camden (hereinafter referred to as the "County") and the Albemarle Commission Area Agency on Aging, (hereinafter referred to as the "Area Agency").

Witnesseth That:

Witnesseth That:

WHEREAS, the Area Agency and the County agree to the terms and conditions for provision of aging services in connection with activities financed in part by Other Americans Act grant funds, provided to the Area Agency from the United States Department of Health and Human Services through the North Carolina Division of Aging and Adult Services (DAAS) and state appropriations rande avoidable to the Area Agency through the North Carolina Division of Aging and Adult Services, as set forth in a) this document, b) the Caunty Funding Plan, as reviewed by the Area Agency and the Division of Aging and Adult Services Provides (a) the Division of Aging and Adult Services Provides (c) the Division of Aging and Adult Services Provides (c) the Division of Aging and Adult Services Provides Standards, and (e) the Division of Aging and Adult Services Provides Standards, and (e) the Division of Aging and Adult Services Community Service Provides Monitoring Guidelines.

NOW THEREFORE, in consideration of these premises, and mutual covenants and agreements hereinafter contained, the parties hereto agree as follows:

- As provided in the Area Plan, community service providers specified by the County to encourage maximum collocation and coordination of services for older persons are as follows: Albemarle Commission Inter County Public Transportation Authority Quality Home Staffing, Inc.
 - The Community Service Provider(s), shall be those specified in the County Funding Plan on the Provider Provices Summary format(s) (DAAS-732) for the period ending June 30 for the year stated above.
- <u>Availability of Funds.</u> The terms set forth in this Agreement for payment are contingent upon the receipt of Home and Community Care Block Grant funding by the Area Agency.
- <u>Grant Administration.</u>
 The grant administrator for the Area Agency shall be: Laura Alvarico, Albemarle Commission Area Agency on Aging Director

The grant administrator for the County shall be: Ken Bowman, County Manager

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- Services authorized through the County Funding Plan, as specified on the <u>Provider Services. Summary</u> format(s) (DAAS-732) are to commence no later than July 1 of the state fiscal year and shall be undertaken and pursued in such sequences to issues their expeditious completion. All services required hereunder shall be completed on or before the end of the Agreement period, June 30 of the state fiscal year.
- Agroement period, June 2-100 and earlier Asset June.

 Agroement Period, June 2-100 and period period for the first period for any portion of its interest in this Agreement. Any purchase of services with Home and Continuinty Care Block Grant for Older Adults funding shall be carried out in accordance with the procurement and contracting policy of the commanity services provider or, where applicable, the Arna Agency, which does not conflict with procurement and contracting requirements contained in 4 S CPR Part 75, Subpart D-Post Federal Award Requirements, Procurement Standards. Federal funds shall not be awarded to any subrecipients who have been suspended or debarred by the Federal grant government. In addition, Federal funds may not be used to purchase goods or aervices costing over \$100,000 from a vendor that has been suspended or debarred from Federal grant programs.
- Compensation and Payments to the County. The County shall be compensated for the work and services setually performed under this Agreement by payments to be made monthly by the Area Agency. Total reimbursement to the community service providers under this Agreement may not exceed the grand total of Block Grant funding, as specified on the <u>Provider Services</u>. Summary format (DAAS-732).
 - a. Interim Payments to the County Upon receipt of a written request from the County, the Division of Aging and Adult Services, through the Area Agency, will provide the County Finance Officer with an interim puyment equivalent to seemly persent (1994) of une-twelffd (1/12) of the County's Home and Community Care Block Grant allocation by the 22nd of each month.

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b. Reimbursement of Service Costs

Reimbursement of service costs are carried out as provided in Section 3 of the N.C. Division of Aging and Adult Services Home and Community Care Block Grant Procedures Manual for Community Service Providers, revised February 17, 1997.

c. Role of the County Finance Director

The County Finance Director shall be responsible for disbursing Home and Community Care Block Grant Funding to Community Service Providers in accordance with procedures specified in the NC. Division of Aging and Adult Services Home and Community Care Block Grant Manual for Community Service Providers, revised February 17, 1997.

d. Payment of Administration on Agine Nutrition Services Incentive Program (NSIP) Subsidy NSIP subsidy for congregate and home delivered meals will be disbursed by the Division of Aging and Adul Services through the Area Agency to the County on a monthly basis, subject to the availability of linds us specified in Section 3 of the N.C. Division of Aging and Adult Services Home and Community Care Block Grant Procedures Manual for Community Services Providers.

Tithrough the U.S. Department of Agriculture Area Agency on Aging Elections Project, the County delects to receive a portion of its USDA entitlement in the form of surplus commodity foods in lieu of eash, the Area Agency will notify the County in writing of its community valuation upon notification from the Division of Aging and Adult Services. The delivery of commodity and boars Sodo is subject to availability. The County will not receive eash entitlement in Ileu of commodities that are unavailable or undelivered during the Agreement Period.

7. Reallocation of Funds and Budnet Revisions. Any reallocation of Block Grant funding between counties shall be voluntary on the part of the County and shall be effective only for the period of the Agreement. The reallocation of Block Grant fands between counties will not affect the allocation of future funding to the County. If during the performance period of the Agreement, the Area Agency determines that a portion of the Block Grant will not be expended, the grant administrator for the County shall be notified in writing by the Area Agency and given the opportunity to make funds available for reallocation to other counties in the Planning and Service Area or elsewhere in the state.

The County may authorize community service providers to implement budget revisions which do not cause the County to fall below minimum budgeting requirements for access, in-home, congregate, and home delivered meals services, as specified in Division of Aging and Adult Services budget instructions issued to the County. If a budget rovision will cause the County of all below minimum budgeting requirements for any of the afformmental services, as specified in Division of Aging and Adult Services budgeting instructions issued to the County, the grants administrator for the County shall obtain written approved for the revision from the

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Area Agency prior to implementation by the community service provider, so as to assure that regional minimum budgeting requirements for the aforementioned services will be met.

Unless community services providers have been given the capacity to enter data into the Aging Resources Management System (ARMS), Area Agencies on Aging are responsible for entering anemeded service data into the Division of Aging and Adult Services Management Information System, as specified in the N.C. Division of Aging and Adult Services Home and Community Care Block Carne Procedures Managed for Community Service Providers (Arman and Community Care Block Carne).

 Monitoring, This Agreement will be monitored to assure that services are being provided as stated in the Division of Aging and Adult Service Monitoring Policies and Procedures at http://www.ncdribs.gov/aging/monitor/mpolicy.htm.

The monitoring of services provided under this Agreement shall be carried out by the Area Agency on Aging in accordance with its Assessment Plan and as specified in Sec. 308 of the Parties Parties and Provided England Constitution of Committee and Community service provided the Section of the Community Service provided in Section 2008.4. Any areas of non-compliance will be addressed in a written corrective action plan with the community service provider.

 <u>Disputes and Appeals</u>. Any dispute concerning a question of fact arising under this Agreement shall be identified to the designated grants administrator for the Area Agency. In accordance with Lead Regional Organization (LRO) policy, a written decision shall be promptly furnished to the designated grants administrator for the County.

The decision of the LRO is final unless within twenty (20) days of receipt of such decision the Chairman of the Board of Commissioners firmishes a written request for appeal to the Director of the North Carolina Division of Aging and Adult Services, with a copy sent to the Area Agency. The request for appeal shall state the exact nature of the complaint. The Division of Aging and Adult Services will inform the Chairman of the Board of Commissioners of its appeal procedures and will inform the Area Agency that an appeal has been filed. Procedures thereafter will be determined by the appeals process of the Division of Aging and Adult Services. The state agency address is as follows:

Director North Carolina Division of Aging and Adult Services 693 Palmer Drive 2101 Mail Service Center Raleigh, North Carolina 27699-2101

10. <u>Termination for Cause</u>. If through any cause, the County shall fail to fulfill in a timely and proper manner its obligations under this Agreement, or the County has or shall violate any of the covenants, agreement, persentations or still squeement, the Area Agency shall have the right to terminate this Agreement by giving the Chairman of the Board of Commissioners within notice of such termination no Fewer than fifteen (15) days prior to the

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effective date of termination. In such event, all finished documents and other materials collected or produced under this Agreement shall at the option of the Area Agency, become its property. The County shall be entitled to receive just and equitable compensation for any work satisfactorily performed under this Agreement.

 Audit. The County agrees to have an annual independent audit in accordance with North Carolina General Statutes, North Carolina Local Government Commission requirements, Division of Aging and Audit Services Program Audit Guide for Aging Services and Federal Office of Budget and Management (OMB) Uniform Guidance 2 CFR Part 200.

Community service providers, as specified in paragraph one (1), who are not units of local government or otherwise subject to the audit and other reporting requirements of the Local Government Commission are subject to undit and fiscal reporting requirements, as stated in NC General Statute 143C-6-22 and 23 and OMB Uniform Guidance CFR 2 Part 200, where applicable. Applicable community service providers must send a copy of their year-end financial statements, and any required audit, to the Area Agency on Aging. Home and Community Care Block Grant provides are not required to submit Activities and Accomplishments Reports. For-profit corporations are not subject to the requirements of OMB Uniform Guidance 2 CFR Part 200, but are subject to NC General Statute 143C-6-22 and 23 and Yellow Book audit requirements, where applicable.

Federal funds may not be used to pay for a Single or Yellow Book audit unless it is a federal requirement. State funds will not be used to pay for a Single or Yellow Book audit if the provider receives less than \$500,000 in state funds. The Department of Health and Human Services will provide confirmation of federal and state expenditures at the close of the state funds of the state of the st

The following chart provides a summary of reporting requirements under NCGS 143C-6-22 and 23 and OMB Uniform Guidance 2 CFR Part 200 based upon funding received and expended during the service provider's fiscal year.

Annual Expenditures	Report Required to AAA	Allowable cost for reporting
	Certification form and State Grants Compliance Reporting <525,000 (Item #11, Activities and Accomplishments) does not have to be completed) OR Audited Financial Statements in compliance with GAO/GAS (i.e., Yellow Book).	N.A.

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Aunual Expenditures		Report Required to AAA	Allowable cost for reporting	
•	Greater than \$25,000 and less than \$500,000 in state funds or \$750,000 in federal funds.	Certification form and Schedule of Grantee Receipts > \$25,000 and Schedule of Receipts and Expenditures OR Audited Financial Statements in compliance with GAO/GAS (i.e., Yellow Book)	N.A.	
•	\$500,000+ in state fends but federal pass through in an amount less than \$750,000.	Audited Financial Statement in compliance with GAO/GAS (i.e., Yellow Book)	May use state funds, but <u>not</u> federal funds.	
•	\$500,000+ in state funds and \$750,000+ in federal pass through funds.	Audited Financial Statement in compliance with OMB Uniform Guidance 2 CFR Part 200 (i.e., Single Audit)	May use state and federal funds.	
•	Less than \$500,000 in state funds and \$750,000+ in federal pass through funds	Audited Financial Statement in compliance with OMB Uniform Guidance 2 CFR Part 200 (i.e., Single Audit)	May use federal funds, but <u>not</u> state funds.	

12. Audit/Assessment Resolutions and Disallowed Cost. It is further understood that the community service providess are responsible to the Area Agency for clarifying any audit exceptions that may arise from any Area Agency assessment, county or community service provider single or financial audit, or audits conducted by the State or Federal Governments. In the event that the Area Agency or the Department of Health and Human Services disallows any expenditure made by the community service provider for any reason, the County shall promptly repuy such funds to the Area Agency once any final appeal is exhausted in accordance with paranggarb nine (9).

The only exceptions are if the Area Agency on Aging is designated as a community service provider through the County Funding Plan or, if as a part of a procurement process, the Area Agency on Aging enters into a consensutual genement for service provision with a provider which is in addition to the required County Funding Plan formats. In these exceptions, the Area Agency is responsible for any disallowed costs. The County or Area Agency on Aging can recopu any required payback from the community service provider in the event first payback is due to a community service provider's fallure to meet OMB Linform Guidance CPR 2 Part 200, 45 CFR Part 1321 or state eligibility requirements as specified in policy.

 Indumity. The County agrees to indemnify and save harmless the Area Agency, its agents, and employees from and against any and all loss, cost, damages, expenses, and liability arising out of performance under this Agreement to the extent of errors or omissions of the County.

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- 14. Equal Employment Opportunity and Americans With Disabilities Act Compliance. Both the County and community service providers, as identified in paragraph one (1), shall comply with all federal and state laws relating to equal employment opportunity and accommodation for disability.
- 15. <u>Data to be Furnished to the County</u>, All information which is existing, readily available to the Area Agency without cost and reasonably necessary, as determined by the Area Agency's staff, for the performance of this Agreement by the County shall be furnished to the County and community service providers without obtage by the Area Agency. The Area Agency, its agents and employees, shall fully cooperate with the County in the performance of the County's duties under this Agreement.
- 16. <u>Riots in Documents. Materials and Data Produced.</u> The County and community service providers agree that at the discretion of the Ares Agency, all reports and other data prepared by or for it under the terms of this Agreement shall be delivered to, become and remain, the property of the Area Agency upon termination or completion of the work. Both the Area Agency and the County shal, have the right to use same without restriction or limitation and without compensation to the other. For the purposes of this Agreement, "data" includes writings, sound recordings, or other graphic representations, and works of similar nature. No reports or other documents produced in whole or in part under this Agreement shall be the subject of an application for copyright by or on behalf of the County.
- 7. Interest of the Board of Commissioners. The Board of Commissioners covenants that neither the Board of Commissioners nor its agents or employees presently has an interest, nor shall acquire an interest, direct or indirect, which conflicts in any namer or degree with the performance of its service hereunder, or which would prevent, or tend to prevent, the satisfactory performance of the service hereunder in an impartial and unbiased manner.
- 18. Interest of Members of the Area Agency, Lend Regional Organization, and Others. No officer, member or employee of the Area Agency or Lead Regional Organization, and no public official of any local government which is affected in any way by the Project, who securious ray function or responsibilities in the review or approval of the Project or any component part thereof, shall participate in any decisions relating to this Agreement which affects the personal interest or the interest of any conporation, partnership or association in which he is, directly or indirectly, interested, nor shall any such persons have any interest, direct or indirect, in this Agreement or the proceeds arising there from.
- 19. Officials not to Benefit. No member of or delegate to the Congress of the United States of America, resident Commissioner or employee of the United States Government, shall be entitled to any share or part of this Agreement or any benefits to arise here from.
- Prohibition Against Use of Funds to Influence Legislation. No part of any funds under this
 Agreement shall be used to pay the salary or expenses of any employee or agent acting on

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behalf of the County to engage in any activity designed to influence legislation or appropriations pending before Congress.

- 21. <u>Confidentiality and Security.</u> Any client information received in connection with the performance of any function of a community service provider or its subcontractors under this Agreement shall be kept confidential. The community service provider acknowledges that in receiving, storing, processing, or otherwise handling any confidential information, the agency and any subcontractors will safeguard and not further disclose the information except as provided in this Agreement and accompanying documents.

Retention requirements apply to the community service providers funded under this Agreement to provide Home and Community Care Block Grant services. By funding source and state fiscal year, the NC DHHS record retention schedule lists the earliest date that grant records in any format may be destroyed. The State Archives provides information about destroying confidential data and authorized methods of record destruction (paper and electronic) at this psi/antives.code.ps/copressore.ps/forecords-fashflow-con-i-destroy-records?

The NC DHHS record retention schedule is based on federal and state regulations and pertains to the retention of all financial and programmatic records, supporting documents, statistical records, and all other records supporting the expenditure of a federal grant award. Records legally required for ongoing official proceedings, such as outstanding litigation, claims, audits, or other official actions, must be maintained for the duration of that action, notwithstanding the instructions of the NC DHHS record retention and disposition schedule.

In addition to record retention requirements for records in any format, the long-term and/or permanent preservation of electronic records require additional commitment and active management by agencies. The community service provider will comply with all policies, standards, and best practices published by the Division of Aging and Adult Services regarding the creation and management of electronic records.

DAAS-735 (updated 6-11-21) 23. Amiliable Law: This Agreement is executed and is to be performed in the State of North: Carolina, and all questions of interpretation and construction shall be constructed by the laws of such State. In witness whereof, the Area Agency and the County have executed this Agreement as of the day first written above. Camden County Attest: Lam. M. Gall. By: Area Agency Area Agency Director Executive Director, Executive Director, Lead Regional Organization Provision for payment of the monies to fall due under this Agreement within the current listed year have been made by appropriation duly audiorized as required by the Local Covernment [Insiget and Fiscal Control Act. By: Harden FINANCE OPPLICER, Lead Regional Organization

I. Surplus Property Request – Sheriff's Office

Item	Disposal Method	Suggested Value	Reason for Surplus
1998 Chevy 2500	GovDeals	\$1500	Cost of Repairs
Miscellaneous Supplies	GovDeals	\$5-\$500	No Longer Use
AED	Recycle	\$0	Old; Out of date

J. Keeter Barn LLC Rezoning – Set Public Hearing for August 2, 2021

Motion to approve the Consent Agenda as presented.

RESULT: PASSED [4-0]
MOVER: Tiffney White

AYES: Ross Munro, Clayton Riggs, Randy Krainiak, Tiffney White

ABSENT: Tom White

ITEM 8. COUNTY MANAGER'S REPORT

County Manager Ken Bowman included the following in his report:

- Historic Courthouse shutters will be removed in the upcoming weeks for restoration and repair.
- Elder Abuse Awareness Day Huge success with over 80 people in attendance. Thank you to the event coordinators, volunteers, Laura Jolley and the Senior Center staff and Tim White and Parks & Recreation Staff.
- Thank you to the Board for the work on the Budget and on behalf of the staff for the 2% Cost of Living increase.
- Tourism Development Authority Meeting July 13th, 9:30 AM; Historic Courthouse
- Library Board Meeting July 20th, 5:15 PM
- NCACC Annual Conference August 12th-14th, Wilmington, NC
- Next Board of Commissioners Meeting August 2, 2021

ITEM 9. COMMISSIONERS' REPORTS

Commissioner Clayton Riggs

- Attended the COA Board of Trustees Training & Retreat
- Ponds in development areas safety barrier/fencing; Planning Department to follow up.

ITEM 10. INFORMATION, REPORTS & MINUTES FROM OTHER AGENCIES

Included for informational purposes:

- A. Register of Deeds Report
- B. Library Report

ITEM 11. OTHER MATTERS

None.

ITEM 12. ADJOURN

There being no further matters for discussion, Vice-Chairman Munro called for a motion to adjourn.

Motion to adjourn.

RESULT: PASSED [4-0]
MOVER: Clayton Riggs

AYES: Ross Munro, Clayton Riggs, Randy Krainiak, Tiffney White

ABSENT: Tom White

Vice-Chairman Munro adjourned the meeting of the Board of Commissioners at 7:53 PM.			
	ATTEST:		
Ross B. Munro, Vice-Chairman Camden County Board of Commissioners	Karen M. Davis Clerk to the Board of Commissioners		