

**Camden County Board of Commissioners
Regular Meeting
July 19, 2010
6:00 P.M. - Closed Session - CANCELLED
7:00 P.M. - Regular Meeting
Historic Courtroom, Courthouse Complex
Camden, North Carolina**

MINUTES

The regular meeting of the Camden County Board of Commissioners was held on Monday July 19, 2010 at 7:00 p.m., in the Historic Courtroom, Camden, North Carolina. There was no closed session prior to the meeting. The following Commissioners were present:

Vice-Chairman Sandra J. Duckwall,
Commissioners Melvin Jeralds, Garry Meiggs, and Michael McLain.

Chairman Phil Faison was absent.

Also attending were County Manager Randell Woodruff, Interim Clerk to the Board Amy D. Barnett, and County Attorney John Morrison. Present for purposes of making a presentation(s) or providing supporting information for agenda items were the following persons: David Credle, Public Works Manager; Mary Rhodes, Tax Administrator; Sterling Baker, NCDOT Division Maintenance Engineer; Shelton James, NCDOT County Supervisor for Camden County; Ronnie Sawyer, NCDOT County Maintenance Engineer; Gretchin Byrum, NCDOT District Engineer. The following persons made public comments during the NCDOT Secondary Roads Program Agenda Item: Jeff Jennings, of Lambs Road, Camden; and Clarann Mansfield, Camden County Finance Officer.

Closed Session *There was no closed session. Closed session for the July 19, 2010 meeting was cancelled.*

Regular Session, 7:00 P.M.

Vice-Chairman Commissioner Sandra Duckwall called to order the July 19, 2010 meeting of the Camden County Board of Commissioners at 7:00 P.M.

Invocation and Pledge of Allegiance

Vice-Chairman Commissioner Sandra Duckwall gave the invocation and led those present in the Pledge of Allegiance.

Public Comments

Jeff Jennings of Lambs Road, Camden, asked if public comments were going to be allowed during the NCDOT Presentation regarding Secondary Roads Program. Vice Chairman Duckwall confirmed that public comments would be allowed.

Consideration of Agenda

Vice-Chairman Sandra Duckwall asked if there were any changes to the agenda. Commissioner Duckwall herself, moved Item 5-C of Old Business under the South Camden Water & Sewer District agenda to become Item 3-B of Old Business under the Camden County Board of Commissioners Meeting. Reason for the move is because the South Camden Water & Sewer District Board of Directors does not have the authority to approve an ordinance, only the Board of Commissioners does.

Commissioner Michael McLain made a motion to approve the agenda as amended. The motion passed 4-0 with Vice-Chairman Sandra J. Duckwall, Commissioners Melvin Jeralds, Garry Meiggs, and Michael McLain voting aye; no Commissioner voting no; Chairman Phil Faison absent; and no Commissioner not voting.

Old Business

Item 3. A. Resolution Regarding Consolidation with Additional Counties and the Acquisition of Real Property by East Carolina Behavioral Health

Vice Chairman Sandra Duckwall described this resolution:

- This is the resolution that came before the Board at last meeting but did not pass
- This resolution is in regards to consolidation with additional counties and the acquisition of real property by ECBH

RESOLUTION REGARDING CONSOLIDATION
WITH ADDITIONAL COUNTIES AND
THE ACQUISITION OF REAL PROPERTY
BY EAST CAROLINA BEHAVIORAL HEALTH

WHEREAS, Albemarle Mental Health Center, Developmental Disabilities, Substance Abuse Services ("AMHC"), is a Local Management Entity as that term is defined by N.C.G.S. § 122C *et. seq.*, serving a catchment area comprised of the Counties of Camden, Chowan, Hyde, Pasquotank, Tyrell, Currituck, Dare, Martin, Perquimans, and Washington; and

WHEREAS, AMHC shall dissolve effective July 1, 2010 and the counties within its catchment area propose to consolidate with East Carolina Behavioral Health ("ECBH") a Local Management Entity as that term is defined by N.C.G.S. § 122C *et. seq.*, serving a catchment area comprised of the Counties of Beaufort, Bertie, Craven, Gates, Hertford, Jones, Northampton, Pamlico, and Pitt; and

WHEREAS, AMHC proposes to transfer its interest in four (4) parcels of real property, situate in Camden County, Chowan County, Perquimans County, and Currituck County, to ECBH in consideration of the terms of the consolidation. The parcels of real property are more particularly described on Exhibit "A" affixed hereto and incorporated by reference;

BE IT RESOLVED, pursuant to N.C.G.S. § 122C-115 & 115.3, the counties within AMHC's catchment area may consolidate with ECBH, creating a catchment area consisting of nineteen (19) counties.

BE IT RESOLVED FURTHER that pursuant to N.C.G.S. § 122C-147(c), ECBH be, and hereby is, authorized to accept and hold title to AMHC's interest in that certain real property more particularly described on Exhibit "A" affixed hereto and incorporated herein by reference.

This the ____ day of _____, 2010.

Phil Faison, Chairman
Camden County Board of Commissioners

ATTEST:

Amy D. Barnett
Interim Clerk to the Board

(Seal)

County Attorney John Morrison described the research he has done as requested by the Board at the last meeting (July 6, 2010 meeting):

- Issue before the Board is the resolution regarding additional counties and the acquisition of real property by ECBH
- DEED RESEARCH
 - In 1997, a deed was drawn from Albemarle Hospital in Pasquotank County
 - Pasquotank County at that time owned Albemarle Hospital, and the hospital was not a corporation, it was just a part of the county
 - Albemarle Hospital, through Pasquotank County had acquired all the subject property, and deeded the property in undivided 1/3 interest back to Albemarle Hospital and consequently Pasquotank County, Albemarle Mental Health Center, and Camden County.
 - Camden County owned 1/3 undivided interest
 - What may be of interest here is the Albemarle Mental Health Center Building, but in actuality Camden County owned 1/3 of everything, it did not own any one track by itself.

- This was subject to an inter-local agreement which was incorporated and made a part of the deed. (under the date of April 21, 1997)
- Inter-local agreement was among AMHC, Albemarle Hospital, and Pasquotank County, and it recites that Albemarle Hospital in Pasquotank County had acquired this property
- There was a desire for AMHC to move its Camden County facilities to this site and that Albemarle Hospital also wanted to have a presence there
- Camden County wanted to recruit these businesses
- Significantly, the deed has 0 revenue stamps, meaning that the property that was conveyed, that Camden County got an undivided 1/3 interest in, Camden County paid no money for it, nor did AMHC. The hospital had purchased it.
- The inter-local agreement which is made part of the deed further recites that AMHC wants to build a building and that they are going to borrow \$300,000 to build the building and to furnish it, operate it, and maintain it, (which they did)
- There are restrictive covenants that provide that the property can only be utilized for health care services, no other use. The covenant will run for 20 years, which would be from 1997 to 2017 and that the restrictive covenants will automatically renew for successive periods of 10 years unless somebody withdraws.
- The agreement provides, “In the event any party to this agreement shall become merged with another governmental entity, or become dissolved such that another governmental entity or subdivision thereto replaces the original parties governmental functions, then and in that event, the entity remaining after the merger or the replacing entity shall be considered to have been assigned all the respective parties rights, duties, and interests to and under this agreement, subject to the approval of the remaining parties.”
 - § This is what happened, AMHC has been assumed by ECBH, but it still requires Board of Commissioners approval.
- In the event anybody wants to try to sell their interest, at such time as these restrictive covenants are no longer of effect, then they must give a right of 1st refusal to the remaining parties and 90 days in which to decide.
- CONSOLIDATION AGREEMENT
 - Board of Commissioners passed the Consolidation Agreement on June 21, 2010 (the last Board meeting in June). This was the agreement whereby the Board agreed that Camden County would join ECBH and the other counties of ECBH agreed to that admission.
 - Particularly relevant to the Board is section 5 of the Consolidation Agreement entitled “Disposition of Real Property”
 - § “Three parcels of real property presently owned by AMHC situate in Camden County, in which AMHC owns a 1/3 interest, Perquimans County, and Currituck County respectively, shall be transferred by general warranty deed to ECBH effective July 1, 2010 for utilization in carrying out the local business plan.”
 - Board of Commissioners agreed to convey this property and it was part of the consideration to support the contract to allow entrance into a regional mental health center / services with other counties
 - Resolutions considered at last meeting [July 6, 2010]
 - § Passed: Resolution regarding the composition of the Board of Directors of ECBH.
 - This resolution was simply a statement that Camden County would have 1 member, every other county would have 1 member, and there would be 5 other members selected by the counties jointly.

- § Failed: Resolution regarding consolidation with additional counties and the acquisition of real property by ECBH.
 - This cites that whereas Albemarle Mental Health Center proposed to transfer its interest in 4 parcels situate in Camden, Chowan, Perquimans, and Currituck Counties to ECBH in consideration of the terms of the consolidation, it is referencing the agreement the Board passed, and the parcels of real estate are described, it then says that the counties composing ECBH, after the Board passed the Consolidation Agreement, agreed to allow ECBH to hold title in its own name.
 - It recites NCGS 122C-115
 - If a regional mental health authority is to hold title in its name then the other counties have to agree
 - It is asking for the Board to agree to allow ECBH to hold title to the property, which is consistent with what the Board already agreed to and passed [on June 21, 2010] in the Consolidation Agreement.
- GS CHAPTER 122C
 - This is the chapter of the General Statutes that deals with mental health state wide.
 - The provisions of NC GS Chapter 122C clearly state ‘A county must provide mental health services either by joining an area authority’, such as ECBH, ‘or operating as a single county agency’.
 - The minimum acceptable services for mental health are:
 - § Screening, Assessment, and Referral
 - § Emergency Services
 - § Service Coordination
 - § Consultation, Prevention, and Education
 - If Camden County operated its own single county agency:
 - § Would require Camden County to:
 - Hire many new employees among which would be:
 - Clerical staff
 - Licensed clinical social workers
 - Psychologists
 - Have access to services of a psychiatrist for prescription of medications (although this person need not be a full time employee)
 - § Would be very expensive
- CONCLUSIONS
 - Albemarle Hospital at no cost to Camden County conveyed a 1/3 undivided interest to Camden County.
 - AMHC at no cost to Camden County paid for the construction, operation, and maintenance of the building it occupied
 - A restrictive covenant confines the use of the building to health care services. The existing restrictive covenant does not expire until 2017 & will then automatically renew for subsequent 10 year periods.
 - The Consolidation Agreement, which was approved by the Board on June 21, 2010, requires the Board to convey Camden County’s interest in the property to ECBH. In the event the Board refuses to do so, the Board would be in breach of the Consolidation Agreement. Should ECBH choose to do so, they could expel Camden County from their membership, they could contend that Camden County breached the contract and that was part of the consideration and therefore Camden County is not admitted [to become a member of ECBH].

- Camden County is required by law to provide mental health services to the citizens of the county.
 - § ECBH is really the only area authority available to Camden. It is the only one that has offered membership to Camden.
 - § There is a population requirement for becoming a single county authority. A county can not be a single county authority [manage its own mental health services] unless it has a population of 150,000 or more.
 - § If Camden County did not join with ECBH, then Camden would have to find another regional health authority to join with, and that authority would not be geographically concurrent or congruent, as most all of the counties surrounding Camden are with ECBH.
- The document that failed to pass at last meeting [July 6, 2010] is an authorization for ECBH to hold title, it is not the Board's obligation to convey property. The Board already passed the agreement wherein they became obliged to convey the property [June 21, 2010 meeting].
- INSURANCE PROVISIONS
 - Section 8 of the Consolidation Agreement is entitled "Former AMHC or Tideland Employees"
 - September 17, 2007 was the date that AMHC and Tideland Mental Health Center merged
 - There was an agreement between AMHC and Tideland before the merger that before the payment of a post-retirement health plan would be made and AMHC received a fund balance, approximately of \$800,000, from Tideland to cover the same
 - The Consolidation Agreement further provides the retirement fund balance will be transferred, that what ever is in that balance will be transferred to the consolidating counties, the old AMHC counties - the 10 counties, and that ECBH will have no duties or obligation to continue any health care plan, retirement plan or any other benefit to which the employees were entitled by AMHC or Tideland, nor will it have any administrative or fiduciary duty with regard to those retirement plans.
 - Implication is that the other former AMHC counties are responsible for the administration of benefits and handling of funds.

Mr. Morrison asked Randell Woodruff, County Manager, for clarification as to how many former employees this affects. Mr. Woodruff responded that there are 19 former AMHC and Tideland employees affected by this. Mr. Morrison further asked if Mr. Woodruff knew the actual amount of money involved and how long the benefits would run. Mr. Woodruff responded with the following information:

- An actuarial study has not been conducted due to the cost
- State of NC, Division of Mental Health recently gave \$500,000 to go toward the coverage of the benefits
- With what the state gave plus previous funds [an estimated \$600,000 remaining in the fund] should be enough to cover the costs for the lifetime of the former employees.

Mr. Morrison asked what would happen if the money did run short. Mr. Woodruff responded that the counties would have to share in the burden of the costs, but the general feeling is that with what the state gave and the existing funds there is enough.

Mr. Morrison then asked who is to administer the funds and how are the funds to be divided. Mr. Woodruff responded that he was not sure regarding either question.

At this point, Vice Chairman Sandra Duckwall interjected saying that the Board has 2 choices with regard to this issue:

1. Approve the resolution and be accepted into ECBH and pay approximately \$9000 per year for mental health services, or
2. The county can provide its own mental health services at a great cost.

Attorney John Morrison stated that there was a parliamentary procedure that must be followed due to the fact that the resolution failed at the last meeting. The rules of parliamentary procedure state that a member who cast a dissenting vote at last meeting wherein the resolution failed, must make the motion to reconsider the resolution. Once that motion has been made, voted upon, and passed, then the Board can discuss the resolution and decide whether to pass it or not.

Commissioner Melvin Jeralds asked for clarification regarding what the resolution was asking to convey. Attorney John Morrison stated the following in answer to Mr. Jeralds:

- What was conveyed was what was agreed to in June [June 21, 2010] in the Consolidation Agreement when it was passed
 - “3 parcels of real property presently owned by AMHC which is a 1/3 interest in Camden, shall be transferred by general warranty deed to ECBH”.
- The deed is a 1/3 undivided interest and the restrictive covenants that go with the deed provide “the property shall not be sold, transferred, or otherwise conveyed, partitioned, subdivided, mortgaged, or made subject to any secured interest whatsoever without the express approval of Camden County, Albemarle Hospital, and AMHC.”
 - AMHC has approved that transfer, Albemarle Hospital entered into an agreement when it became a hospital authority that all its real estate went to Pasquotank County.
 - Pasquotank County and Camden County have signed onto the Consolidation Agreement, consent has been given by everybody and you can only convey what you own.
 - The proposed deed is a 1/3 undivided interest, so that is what you would be conveying is that 1/3 undivided interest. Camden County is not conveying the whole medical park, just that 1/3 interest that belonged to AMHC, and the 1/3 interest that Camden County owned as well.

Commissioner Michael McLain stated that his objection to this has been providing benefits to the executive officer of AMHC, he disagrees with paying for Charles Franklins medical benefits after the downfall of AMHC.

Vice Chairman Sandra Duckwall agreed with Commissioner McLain, but also asked if the citizens of Camden County should be punished because of what one man did, or should the Board do the right thing, spend the \$9000 of taxpayer money to provide mental health or spend hundreds of thousands of dollars of taxpayer money and provide a single county service. Commissioner McLain stated that at this point there was little choice but to go with ECBH.

Commissioner Garry Meiggs stated that he did not want to see taxpayer money wasted in this manner, he also did not see where the 1/3 undivided interest could be worth more than \$100,000, as compared to the cost of the county running their own health care... his opinion was that the cost of starting a mental health clinic for the County and the re-occurring costs associated with it on an annual basis would easily run into the hundreds of thousands of dollars. He does not agree with that option at all. He also made reference to the fact that some think that the county would be giving away their 1/3 interest in the property.

Attorney John Morrison stated that the county would not be giving away their 1/3 interest, rather they would be using it to buy entrance into ECBH. He further stated that the county does not own the building only a 1/3 undivided interest in it.

Commissioner Garry Meiggs asked if Camden County was the only one who had not yet signed onto this. Mr. Morrison confirmed that was correct.

Commissioner Michael McLain asked if there was a deed of trust still on the building or not. Mr. Morrison stated he did not do a title examination. Randell Woodruff, County Manager stated that the building is paid for.

Vice Chairman Sandra Duckwall asked for clarification as to the parliamentary procedure: she stated as she understood it, that one of the 2 commissioners who voted against the resolution at the last meeting, needed to, if they so choose to, make a motion to approve the resolution.

Attorney John Morrison stated that there would be 2 motions:

1. *Reconsideration of the resolution*, [made by one of the dissenting voters from last meeting], pending passage of reconsideration, a motion could be entertained for the resolution itself.
2. *Approve / Not Approve the Resolution*

Commissioner Michael McLain made a motion to Reconsider the *Resolution Regarding Consolidation with Additional Counties and the Acquisition of Real Property by East Carolina Behavioral Health*. The motion passed 4-0 with Vice-Chairman Sandra J. Duckwall, Commissioners Melvin Jerals, Garry Meiggs, and Michael McLain voting aye; no Commissioner voting no; Chairman Phil Faison absent; and no Commissioner not voting.

Commissioner Garry Meiggs made a motion to Approve the *Resolution Regarding Consolidation with Additional Counties and the Acquisition of Real Property by East Carolina Behavioral Health*. The motion passed 4-0 with Vice-Chairman Sandra J. Duckwall, Commissioners Melvin Jerals, Garry Meiggs, and Michael McLain voting aye; no Commissioner voting no; Chairman Phil Faison absent; and no Commissioner not voting.

Item 3. B. *Ordinance Number 2010-07-01, An Ordinance Amending the Camden County Code of Ordinances, Chapter 52, Sewer Use, Fats & Oils*

Vice Chairman Sandra Duckwall yielded the floor to David Credle, Public Works Manager, who spoke about this ordinance.

- This is an amendment to the sewer ordinance, it is for the control of fats, oils, & grease.
- Changes requested by the Board at last meeting have been made and the corrected ordinance is presented for consideration.

Ordinance No. 2010-07-01

**An Ordinance
Amending the Camden County
Code of Ordinances**

Camden County, North Carolina

BE IT ORDAINED BY THE CAMDEN COUNTY BOARD OF COMMISSIONERS as follows:

Article I: Purpose

The purpose of this Ordinance is to amend Chapter 52 of the Camden County Code of Ordinances of Camden County, North Carolina, which was originally adopted by the County Commissioners on February 21, 2005 and subsequently amended and as otherwise incorporated into the Camden County Code.

Article II. Construction

For purposes of this Ordinance, underlined words (underline) shall be considered as additions to existing Ordinance language and strikethrough words (~~strikethrough~~) shall be considered deletions to existing language. New language of proposed ordinance shall be shown in italics (*italics*) and underlined.

Article III. Amend Chapter 52 as amended of the Camden County Code which shall read as follows:

CHAPTER 52: SEWER USE

Section

- 52.125 Prohibited discharge standards
- 52.126 National categorical pretreatment standards
- 52.127 Local limits
- 52.128 State requirements
- 52.129 Right of revision
- 52.130 Dilution
- 52.131 Pretreatment of wastewater
- 52.132 Accidental discharge/slug control plans
- 52.133 Hauled wastewater
- 52.134 Fats and Oils

GENERAL

§ 52.001 PURPOSE AND INTENT.

(A) This chapter sets forth uniform requirements for direct and indirect contributors into the wastewater collection and treatment system(s) for a water and sewer district established by or for the County of Camden, pursuant to G.S. Chapter 162A, Article 6, and upon adoption of such ordinance as defined herein, shall henceforth be mutually referred to as the District in this chapter, and enables the District to comply with all applicable state and federal laws, including the Clean Water Act (33 United States Code ' 1251 et seq.) and the General Pretreatment Regulations (40 CFR, Part 403).

(B) The objectives of this chapter are:

(15) To prevent sanitary sewer blockages and overflow from contribution and accumulation of fats, oils, and grease into the districts wastewater system from industrial or commercial establishments, particularly food preparation and serving facilities.

(16) To provide specific standards for oil and grease interceptor's location, type, size, installation, construction and maintenance.

(17) To abide by all the conditions set forth in the Department of Environmental and Natural Resources (Division of Water Quality) permit for the Collection System.

§ 52.002 DEFINITIONS AND ABBREVIATIONS.

(A) For the purpose of this chapter, the following definitions shall apply unless the context clearly indicates or requires a different meaning. Terms not otherwise defined in this section have the meanings as prescribed within the regulations of EPA/DWQ.

COOKING ESTABLISHMENTS. Those establishments primarily engaged in activities of preparing, serving, or otherwise making available for consumption foodstuffs and that the use of one or more of the following preparation activities: cooking by frying (all methods), baking (all methods), grilling, sautéing, rotisserie cooking, broiling (all methods), boiling, blanching, roasting, toasting, or poaching. Also included are infrared heating, searing, barbecuing and any other food preparation activity that produces a hot, non drink, non-drinkable food product in or on a receptacle that requires washing.

FATS, OILS AND GREASE. Organic polar compounds derived from animal and/or plant sources that contain multiple carbon chain triglyceride molecules. These substances are detectable and measurable using analytical test procedures established in 40CFR 136, as may be amended from time to time. All are sometimes referred to herein as "grease" or "greases".

GREASE TRAP OR INTERCEPTOR. Any device constructed in conformity to the plumbing code, operated by the customer of the wastewater system for removing oil and grease before contributing liquid wastes to the wastewater system. A device for separating and retaining waterborne greases and grease complexes prior to the wastewater exiting the trap and entering the sanitary sewer collection and treatment system. These devices also serve to collect settleable solids, generated by and from food preparation activities, prior to the water exiting the trap and entering the sanitary sewer collection and treatment system. Grease traps and interceptors are sometimes referred to herein as "grease interceptors".

MINIMUM DESIGN CAPABILITY. The design features of a grease interceptor and its ability or volume required to effectively intercept and retain greases from grease laden wastewaters discharged to the public sanitary sewer.

NON-COOKING ESTABLISHMENTS. Those establishments primarily engaged in the preparation of pre-cooked foods that do not include any form of cooking. These include cold dairy and frozen food preparation and serving establishments.

§ 52.003 FATS AND OILS.

(A) Food establishments shall provide means of preventing oil and grease discharges to the sewage collection system above the limits of this ordinance. Where an oil and grease interceptor currently exist or is required by the County and this ordinance, the owner, leaseholder or operator at his expense shall maintain it for continuous, satisfactory and effective operation.

(B) Grease Interceptors Maintenance, Record Keeping, and Grease Removal.

(1) Grease Interceptors shall be installed by users as required by the public works manager or his designee. Grease Interceptors shall be installed at the user's expense, when such user operates a cooking establishment. Grease interceptors may also be required in non-cooking or cold dairy and frozen foodstuffs establishments and other establishments when deemed necessary by the public works manager for the proper handling of liquid wastes containing grease. No user shall allow wastewater discharge concentration from subject grease interceptor to exceed 325 milligrams per liter, as identified by EPA method 1664 or 275 milligrams per liter, as identified by EPA method 413. All grease interceptors shall be of type, design and capacity approved by the public works manager or his designee and shall be readily and easily accessible for user cleaning and District inspection. All such grease traps shall be serviced and emptied of accumulated waste content as required in order to maintain minimum design capability or effective volume of the grease interceptor, but not less often than every ninety (90) days. Users who are required to pass water through a grease interceptor shall:

a. Provide for a minimum hydraulic retention time of twenty four (24) minutes at actual peak flow or 12 minutes at the calculated theoretical peak flow rate as predicted by the Uniform Plumbing Code fixture criteria, between the influent and effluent baffles with twenty (20) percent of the total volume of the grease interceptor being allowed for sludge to settle and accumulate, identified hereafter as a "sludge pocket".

b. Remove any accumulated grease cap and sludge pocket as required, but at intervals of not longer than ninety (90) days at the user's expense. Grease interceptors shall be kept free of inorganic solid materials such as grit, rocks, gravel, sand, eating utensils, cigarettes, shells, towels, rags, etc., which could settle into this pocket and thereby reduce the effective volume of the grease interceptor.

c. All facilities with grease interceptors shall annually send a sample of the effluent off to be tested to meet the requirements set forth in section (B) (1) of this article. The list of acceptable testing facilities will be maintained by the Public Works Manager and be provided to each facility covered under this ordinance.

d. Accept the following conditions: If any skimmed or pumped wastes or other materials removed from Grease Interceptor are treated in any fashion onsite and reintroduced back into the Grease Interceptor as an activity of and after said onsite treatment, the User shall be responsible for the attainment of established Grease numerical limit consistent with and contained in section (B)(1) of this article, on all discharges of wastewater from said Grease Interceptor into the Districts sanitary sewer collection and treatment system.

e. Understand and agree that: The use of biological additives such as a Grease degradation agent is conditionally permissible, upon prior written approval by the Public Works Manager. Any establishment using this method of Grease abatement shall maintain the trap or interceptor in such a manner that attainment of the Grease wastewater discharge limit, as measured from the trap's outlet, is consistently achieved.

f. Understand and agree that: The Public Works Manager reserves the right to make determinations of Grease Interceptor adequacy and need, based on review of all relevant information regarding Grease Interceptor performance, facility site and building plan review and to require repairs to, or modification or replacement of such traps.

(2) The User shall maintain a written record of trap maintenance and annual effluent tests for three (3) years. All such records will be available for inspection by the District during normal business hours.

(3) No non-grease-laden sources are allowed to be connected to sewer lines intended for Grease Interceptor service.

(4) Except as provided herein, for a period of one year following adoption of this Ordinance, although installation of grease Interceptors will be required to be installed, no enforcement actions will be taken under this Ordinance for failure to achieve limits on Grease discharges from Grease Interceptors. If, during this one year period an obstruction of The Districts sewer main(s) occurs that causes a sewer overflow to the extent that an impact on the environment is realized and that said overflow or failure of the sanitary sewer collection system to convey sewage can be attributed in part or in whole to an accumulation of Grease in the Districts sewer main(s), the District will take appropriate enforcement actions.

(5) Access manholes, with a minimum diameter of 24 inches, shall be provided over each chamber and sanitary tee. The access manholes shall extend at least to finished grade and be designed and maintained to prevent water inflow or infiltration. The manholes shall also have readily removable covers to facilitate inspection, Grease removal, and wastewater sampling activities.

(6) Enforcement Guidelines:

a. If any residence or Food Handling Facility is determined to be the source, in whole or in part, of a sanitary sewer blockage and/or overflow, the residence or Facility will be assessed a fine of not less than \$500 and not more than \$10,000, plus remediation costs for clean up, in addition to any fines dispensed from the State of North Carolina. The fines contained herein are not exclusive and the Director may use other methods to remedy the situation, such as the termination of water wastewater service and/or, legal action.

b. Only the facilities connected to the Camden County Wastewater Treatment System are required to meet the conditions of this ordinance.

c. The chart for various annual (runs January thru December) infractions and fines can be found in South Camden Water & Sewer District rate schedule.

Adopted by the Board of Commissioners for the County of Camden this **19th day of July, 2010.**

County of Camden

Sandra Duckwall, Vice-Chairman
Board of Commissioners

ATTEST:

Amy Barnett
Interim Clerk to the Board

(Seal)

Commissioner Michael McLain made a motion to approve *Ordinance Number 2010-07-01, An Ordinance Amending the Camden County Code of Ordinances, Chapter 52, Sewer Use, Fats & Oils*. The motion passed 4-0 with Vice-Chairman Sandra J. Duckwall, Commissioners Melvin Jerals, Garry Meiggs, and Michael McLain voting aye; no Commissioner voting no; Chairman Phil Faison absent; and no Commissioner not voting.

Consent Agenda

Item 4. (A.-I.)

Commissioner Garry Meiggs made a motion to approve the Consent Agenda. The motion passed 4-0 with Vice Chairman Sandra J. Duckwall, Commissioners Melvin Jerals, Garry Meiggs, and Michael McLain voting aye; no Commissioner voting no; Chairman Phil Faison absent; and no Commissioner not voting.

Consent Agenda

- A. Draft Minutes - July 6, 2010 Regular Meeting
 - B. Budget Amendments - 2009-10-BA058, 2010-11-BA001 through BA003:
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2009-10-BA058
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, 2010.

Section 1. To amend the General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
106900-565100	CH & S Fire 4 Cent	\$7,000.00	
Revenues:			
10301450-400009	2009 Ad Valorem Tax	\$7,000.00	

This will result in a decrease of \$0.00 in the Contingency of the General Fund.

Balance in Contingency \$56,892.00.

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 19TH day of July, 2010.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

2010-11-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, 2011

Section 1. To amend the General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
105100-566200	ResQ Disc Grant	\$908.00	
Revenues:			
10360510-434705	ResQ Disc Grant	\$908.00	

Sheriff received this grant for water rescue – No Match

This will result in a decrease of \$0.00 in the Contingency of the General Fund.

Balance in Contingency \$166,171.00.

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 19TH day of July, 2010.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

2010-11-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, 2011.

Section 1. To amend the Social Services Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
528000-571000	Work First DOT	\$1,227.00	
Revenues:			
52330610-434861	Work First Transitional	\$1,227.00	

Notice of additional State Funds – No Match

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 19TH day of July, 2010.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

2010-11-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, 2011.

Section 1. To amend the General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
106050-537700	Pesticide Grant	\$2,816.00	
Revenues:			
10360605-437700	Pesticide Grant	\$2,816.00	

NC Department of AG Grant for additional container – No Match

This will result in a decrease of \$0.00 in the Contingency of the General Fund.

Balance in Contingency \$166,171.00

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 19TH day of July, 2010.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

C. Budget Amendments (6) - Camden County 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 29th day of June, 2010, passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2010.

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Curricular Services	1,382.00	
5200	Special Instructional Services		1,258.00
5400	School Leadership Services		1,196.00
5800	Co-Curricular Services	1,258.00	
5800	School Based Support Services		897.00
6100	Support & Development Services		750.00
6500	Operational Support Services	1,276.00	
6900	Policy, Ldrshp & Pub Rel Serv.	185.00	
7100	Community Services		401.00
8100	Pymts to Other Government Units	1,301.00	
Explanation:			
	Total Appropriation in Current Budget	\$ 2,306,384.00	
	Amount of Increase/Decrease of Above Amendment		+900 .00
	Total Appropriation in Current Amended Budget	\$ 2,307,284.00	

Passed by majority vote of the Board of Education of Camden County on the 29th day of June 2010.


 Chairman, Board of Education


 Secretary, Board of Education

We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this _____ day of _____ 20____.

Chairman, Board of County Commissioners

Clerk, Board of County Commissioners

Budget Amendment

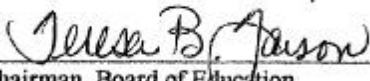
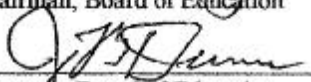
Camden County Schools Administrative Unit

State Public School Fund

The Camden County Board of Education at a meeting on the 29th day of June, 2010 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2010.

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Instructional Programs		7,728.45
5200	Special Instructional Programs	5,769.75	
5300	Alternative Programs & Services	4,372.22	
5400	School Leadership Services	19,607.31	
5500	Co-Curricular Services		9,573.00
5800	School Based Support Services		7,758.37
6100	Support & Development Services		4,495.00
6200	Special Prog Supp & Dev Serv	87.00	
6300	Alternative Programs & Services		16.00
6400	Technology Support Services	30.00	
6500	Operational Support Services	23,579.27	
6900	Policy, Leadership & Pub Rel	22,563.84	
7200	Nutrition Services	3,420.00	
Explanation:			
	Total Appropriation in Current Budget	\$ 12,372,959.41	
	Amount of Increase/Decrease of Above Amendment		49,858.57
	Total Appropriation in Current Amended Budget	\$ 12,422,817.98	

<p>Passed by majority vote of the Board of Education of Camden County on the 29th day Of June, 2010.</p> <p> _____ Chairman, Board of Education</p> <p> _____ Secretary, Board of Education</p>	<p>We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this _____ day of _____ 20____.</p> <p>_____ Chairman, Board of County Commissioners</p> <p>_____ Secretary, Board of County Commissioners</p>
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Budget Amendment

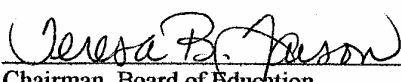
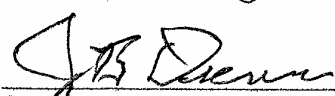
Camden County Schools Administrative Unit

Local Current Expense Fund

The Camden County Board of Education at a meeting on the 29th day of June, 2010, passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2010.

Code Number	Description of Code	Amount	
		Increase	Decrease
7100	Community Services		590.00
8100	Pymts to Other Government Units	590.00	
Explanation:			
	Total Appropriation in Current Budget	\$ 2,307,284.00	
	Amount of Increase/Decrease of Above Amendment		0.00
	Total Appropriation in Current Amended Budget	\$ 2,307,284.00	

<p>Passed by majority vote of the Board of Education of Camden County on the 29th day of June 2010.</p> <p> _____ Chairman, Board of Education</p> <p> _____ Secretary, Board of Education</p>	<p>We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this _____ day of _____ 20____.</p> <p>_____ Chairman, Board of County Commissioners</p> <p>_____ Clerk, Board of County Commissioners</p>
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Budget Amendment

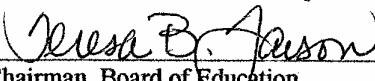

Camden County Schools Administrative Unit

Federal Grant Fund

The Camden County Board of Education at a meeting on the 29th day of June 2010, passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2010.

Code Number	Description of Code	Amount	
		Increase	Decrease
5300	Alternative Programs & Services	21.50	
6300	Alternative Prog. Supp/Dev Serv		.71
8100	Pmts to Other Gov't Agencies		20.13
8200	Unbudgeted Funds		.66
Explanation:			
Total Appropriation in Current Budget		\$	1,599,213.33
Amount of Increase/Decrease of Above Amendment			0.00
Total Appropriation in Current Amended Budget		\$	1,599,213.33

<p>Passed by majority vote of the Board of Education of Camden County on the 29th day Of June 2010.</p> <p> _____ Chairman, Board of Education</p> <p> _____ Secretary, Board of Education</p>	<p>We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this ____ day of _____ 20 ____.</p> <p>_____ Chairman, Board of County Commissioners</p> <p>_____ Clerk, Board of County Commissioners</p>
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Budget Amendment

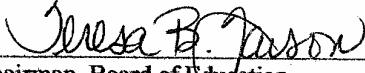
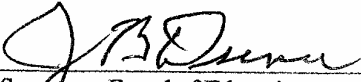
Camden County Schools Administrative Unit

Federal Grant Fund

The Camden County Board of Education at a meeting on the 29th day of June 2010, passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2010.

Code Number	Description of Code	Amount	
		Increase	Decrease
5200	Special Instructional Programs	1,746.00	
6200	Special Pop Support & Dev Serv	330.00	
6600	Finance & Human Resource Serv		330.00
8100	Pmts to Other Gov't Agencies	18.00	
8200	Unbudgeted Funds		1,744.00
Explanation:			
Total Appropriation in Current Budget		\$	1,599,193.33
Amount of Increase/Decrease of Above Amendment			20.00
Total Appropriation in Current Amended Budget		\$	1,599,213.33

<p>Passed by majority vote of the Board of Education of Camden County on the 29th day Of June 2010.</p> <p> _____ Chairman, Board of Education</p> <p> _____ Secretary, Board of Education</p>	<p>We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this _____ day of _____ 20____.</p> <p>_____ Chairman, Board of County Commissioners</p> <p>_____ Clerk, Board of County Commissioners</p>
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Budget Amendment

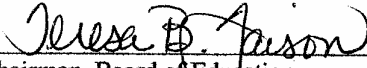

Camden County Schools Administrative Unit

Child Nutrition Fund

The Camden County Board of Education at a meeting on the 29th day of June 2010, passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2010.

Code Number	Description of Code	Amount	
		Increase	Decrease
7200	Nutrition Services	21,296.00	
8100	Pymts to Other Gov't Programs	39,442.00	
9200	Capital Expense – Pur of Equip.		9,000.00
Explanation: Revenue – increase revenues to cover budget needs. Revenue breakdown listed on budget amendment detail.			
Total Appropriation in Current Budget		\$	791,650.00
Amount of Increase/(Decrease) of Above Amendment			51,738.00
Total Appropriation in Current Amended Budget			843,388.00

Passed by majority vote of the Board of Education of Camden County Schools on the 29th day of June, 2010  _____ Chairman, Board of Education  _____ Secretary, Board of Education	We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes in the minutes of said Board, this ____ day of _____ 20____. _____ Chairman, Board of County Commissioners _____ Secretary, Board of County Commissioners
---	---

D. Tax Refunds, Pickups, Releases, & Adjustments

<u>Name</u>	<u>Amount</u>	<u>Type</u>	<u>Reason</u>	<u>No.</u>
Vauet	\$ 115.94	Adjustment	Turned in Plates	12298
Bradley G. Grundmann	\$ 452.98	Release	Pickup House	12320
	1,407.57	Pickup		
Alfred George Kedzierski, Jr.	\$ 179.28	Release	Incorrect Value	12325
	6.00	Pickup		
	173.28	Adjustment		
George Wood Farms Inc. Etal	\$1,018.11	Pickup	Rollback Tax	12326

E. Authorization to Collect - March 2010 Renewals

STATE OF NORTH CAROLINA

COUNTY OF CAMDEN

TO: The Tax Administrator of Camden County (Mar. Ren.) Due 7/1/10

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
14,099.04	18,731.89	9,406.56	42,237.49

Witness my hand and official seal this _____ day of _____

 Chairman, Camden County Board of Commissioners

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

F. Tax Collection Report - June 2010 in the Amount of \$140,974.71

G. Tax Estimated Property Values & Set Tax Rate



MARY RHODES
 Tax Administrator
 mrhodes@camdencountync.gov

County of Camden

COMMISSIONERS
 PHILIP S. FAISON, *Chairman*
 SANDRA J. DUCKWALL, *Vice Chairman*
 Melvin J. Jeralds
 Garry W. Meiggs
 P. Michael McLain

TO: CAMDEN COUNTY BOARD OF COMMISSIONERS

THE FOLLOWING IS THE ESTIMATED PROPERTY VALUE OF CAMDEN COUNTY:


	<u>Real</u>	<u>Personal</u>	<u>Vehicles</u>	<u>Total</u>
South Mills	390,645,212	4,784,443	30,747,360	426,177,015
Courthouse	389,903,744	17,720,215	34,004,640	441,628,599
Shiloh	243,502,340	2,839,993	16,353,240	262,695,573
Subtotal of County				1,130,501,187
Estimated Utilities				14,800,000
Total of County				1,145,301,187

FROM _____
 MARY M. RHODES (TAX ADMINISTRATOR)

TAX RATE COUNTY .59 FIRE .01 TOTAL= \$.60

Joyce Creek District	<u>Real</u>	<u>Personal</u>	<u>Vehicles</u>	<u>Total</u>
	224,088,594	2,143,348	18,358,320	244,590,262

JOYCE CREEK WATERSHED IMPROVEMENT TAX \$.02



~~PHILIP S. FAISON, CHAIRMAN~~
 SANDRA DUCKWALL, VICE-CHAIRMAN

DATE _____

P. O. Box 125 ♦ 117 North 343 ♦ Camden, North Carolina 27921 ♦ Telephone (252) 338-1919 ♦ Fax (252) 333-1603
www.camdencountync.gov

H. Set Public Hearing for FY2011 Rural Operating Assistance Program for August 2, 2010 Board of Commissioner's meeting.

I. Volunteer Form - Russell Ticen

Board Appointments

Item 5. A. Northeastern Workforce Development Board

Commissioner Michael McLain made a motion to approve [appoint] Tammy Mercado for the Northeastern Workforce Development Board. The motion passed 4-0 with Vice Chairman Sandra J. Duckwall, Commissioners Melvin Jeralds, Garry Meiggs, and Michael McLain voting aye; no Commissioner voting no; Chairman Phil Faison absent; and no Commissioner not voting.

New Business

Item 6. A. Monthly Tax Collection Report - Mary Rhodes, Tax Administrator

Mary Rhodes, Camden County Tax Administrator, gave the monthly tax collection report. Ms. Rhodes made the following comments in reference to the embedded tax collection report, which is incorporated herein:

- June 08-09 shows a slight increase
- Attachment "A" lists the top 30 unpaid accounts, as per board request of last June 21 meeting, the number of accounts shown on the attachment has been increased from 10 to 30.
- Attachment "B" lists the top 30 oldest accounts, same notation as above
- Efforts for collections - keying on phone calls to get collections accomplished, and have met with significant success and have established payment plans for several accounts
- 110 cases turned over to county attorney
 - 6 real estate cases
 - 2 personal property cases
 - 102 vehicle accounts

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

OUTSTANDING TAX DELINQUENCIES BY YEAR

<u>YEAR</u>	<u>REAL PROPERTY</u>	<u>PERSONAL PROPERTY</u>
2009	\$22,3592.70	\$61,930.57
2008	78,167.83	13,292.03
2007	48,664.81	15,707.83
2006	24,734.59	24,409.40
2005	17,482.14	31,538.71
2004	12,523.53	15,243.05
2003	9,914.83	13,417.35
2002	8,170.84	10,169.02
2001	6,168.11	10,082.84
2000	5,416.67	6,978.75

TOTAL REAL PROPERTY TAX UNCOLLECTED: \$434,836.05
TOTAL PERSONAL PROPERTY UNCOLLECTED: \$202,769.55
TEN YEAR PERCENTAGE COLLECTION RATE: 98.90%
COLLECTION FOR 2009 vs. 2008: \$70,114.76 vs. \$64,674.16

LAST 3 YEARS PERCENTAGE COLLECTION RATE

2009: 95.93%
2008: 98.65%
2007: 99.05%

THIRTY LARGEST UNPAID ACCOUNTS

Total Taxes Owed on 30 Largest Unpaid Accounts: \$171,168.78
Years Delinquent Ranges from 1-10

Of the 30 largest unpaid accounts, 11 taxpayers are from Camden Township, 12 taxpayers are from Shiloh Township, and 7 taxpayers are from South Mills Township.

THIRTY OLDEST UNPAID ACCOUNTS

Total Taxes Owed on 30 Oldest Unpaid Accounts: \$79534.43
Years Delinquent Ranges from 8-10

Of the 30 Oldest unpaid accounts, 7 taxpayers are from Camden Township, 14 taxpayers are from Shiloh Township, 2 taxpayers are from South Mills Township, 1 taxpayer is from Kill Devil Hills, and 6 taxpayers are from out of state (Virginia).

**EFFORTS AT COLLECTION IN THE LAST 30 DAYS
ENDING JUNE, 2010
BY TAX ADMINISTRATOR**

- 170 NUMBER DELINQUENCY NOTICES SENT
- 58 FOLLOWUP REQUESTS FOR PAYMENT SENT
- 2 NUMBER OF WAGE GARNISHMENTS ISSUED
- 7 NUMBER OF BANK GARNISHMENTS ISSUED
- 154 NUMBER OF PERSONAL PHONE CALLS MADE BY TAX ADMINISTRATOR TO DELINQUENT TAXPAYER
- 0 NUMBER OF PERSONAL VISITS CONDUCTED (COUNTY OFFICES)
- 14 PAYMENT AGREEMENTS PREPARED UNDER AUTHORITY OF TAX ADMINISTRATOR
- 11 NUMBER OF PAYMENT AGREEMENTS RECOMMENDED TO COUNTY ATTORNEY
- 110 NUMBER OF CASES TURNED OVER TO COUNTY ATTORNEY FOR COLLECTION (I.D. AND STATUS)
 - 6 real estate cases
 - 2 personal property cases
 - 102 vehicle accounts

Item 6. B. Secondary Roads Construction Program, NCDOT

The following representatives from the NCDOT were present at tonight's meeting:

- Mr. Sterling Baker, Division Maintenance Engineer of the NCDOT
- Shelton James, NCDOT County Supervisor for Camden County
- Ronnie Sawyer, County Maintenance Engineer, NCDOT
- Gretchin Byrum, District Engineer, NCDOT

Mr. Sterling Baker described the Secondary Roads Construction Program for the NCDOT personnel present at the meeting:

- This is an annual program
- Didn't present last year due to budget considerations, therefore presenting 2 years at once this year
- Allocations for Fiscal Year 2009-2010 are as follows:
 - Highway Fund: \$100,852.01
 - Trust Fund: \$2,375.27
 - Total Allocations: \$103,227.28
- Anticipated Allocations for Fiscal Year 2010-2011 are as follows:
 - Highway Fund: \$128,472.59
 - Trust Fund: \$154,304.01
 - Total Anticipated Allocations: 282,776.60
- Cumulative Amount of Allocations for Both Fiscal Years: \$386,003.88

Mr. Baker explained why the anticipated allocation for Fiscal Year 2010-2011 is more than double that of 2009-2010:

- Based on a law change that went into effect in 2010, now instead of being based on the mileage of unpaved dirt roads in the county, the allocation is based on the total mileage of secondary roads both paved and unpaved in the county.

Mr. Baker further stated that under section 'paving un-paved roads', NCDOT proposal this year is not proposing to pave any roads in rural or subdivision categories. Instead, NCDOT is proposing the following:

- Under 'general secondary road improvements', proposing to widen and strengthen SR1107, Sandy Hook Road, 3.26 miles (18' to 20'), from Currituck County to SR 1116.
 - Total estimated cost of this project is \$675,000
 - Proposing to partially fund this project this year for \$200,000, if additional funds become available, more progress will be made on this project.
- Proposing \$100,000 for un-paved spot road improvements
- Proposing \$86,003.88 for surveying, right of way acquisition, road additions, contingencies, departmental overhead, overdrafts, and paving entrances to certified fire departments, rescue squads, etc.
- Grand Total of \$386,003.88 of all proposals

Next Mr. Baker updated the Board on the status of previously funded projects in Camden County. All 3 of the projects have been completed: Daley Road, Paradise Road, and Nosay Road.

BRIDGE REPLACEMENT ISSUE

Mr. Baker also updated the Board on the Bridge Replacement issue.

- Sawyers Creek Road was the original detour, but detour is going to be revised due to the way the bridge on that road is constructed.
- Detour is going to be shifted to Scotland Road.
 - Crutch Vents will be placed underneath Scotland Road Bridge to bring it to legal load so heavy vehicles can cross that bridge
- Bridge Replacement Contract will be awarded in the next few days, with a separate contract for the utilities.
 - Utilities work will be performed later this year, bridge construction will begin next year as soon as school is out, with the majority to be completed by end of summer to minimize impact on schools.

Commissioner Michael McLain asked Mr. Baker if they were doing the Joy's Creek Bridge around the same time. Mr. Baker responded that they were, and added that the contracts were written such that the contractor can begin work this fall or construct the projects back to back, so there is not an exact date. Commissioner McLain instructed Mr. Baker to inform County Manager Randell Woodruff of the dates and detours when they get close, so that notice of such may be advertised on the County Web Site and other appropriate media sources.

At this time, Mr. Jeff Jennings made public comments regarding the NCDOT Secondary Roads Construction Program.

- Praised NCDOT personnel present for the program and support they provide
- Mr. Jennings is looking for a little help on Trotman Road in a cross spot
 - Currently 2- 18" pipes that are half to 2/3 full of silt and every time it rains 1" to 2", the rain runs across the road.
 - The pipes need to be replaced, and lined up with the lead ditch

At this time, Ms. Clarann Mansfield made public comments regarding the NCDOT Secondary Roads Construction Program.

- Is a traffic light for Belcross part of the project for Hwy 158?
 - Mr. Baker responded that there was a traffic light as part of the project, and that everything has been installed, all that needs doing is to turn it on.

At this time, Mr. Baker stated that NCDOT needed a Resolution from the Board to support the Secondary Roads Program for 2009-2010 & Anticipated 2010-2011.

Vice Chairman Sandra Duckwall called for a motion for a resolution to approve or to adopt the Secondary Roads Program for 2009-2010 & Anticipated 2010-2011. Commissioner Michael McLain asked if a motion to amend the agenda to include the resolution. County Attorney John Morrison stated that there is a parliamentary statement which can be made that takes care of amendments, that is to say "Without objection, do I hear a resolution?".

Vice-Chairman Sandra Duckwall called for a resolution by asking the following: "Without objection from the Board, do I hear a motion for a resolution?". Commissioner Michael McLain made a motion for a *Resolution in support of the Secondary Roads Program for 2009-2010 & Anticipated 2010-2011*. The motion passed 4-0 with Vice Chairman Sandra J. Duckwall, Commissioners Melvin Jeralds, Garry Meiggs, and Michael McLain voting aye; no Commissioner voting no; Chairman Phil Faison absent; and no Commissioner not voting.

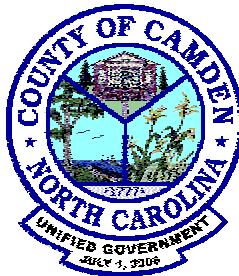
RESOLUTION IN SUPPORT OF SECONDARY ROADS PROGRAM FOLLOWS:

BOARD OF COMMISSIONERS

PHILIP S. FAISON
Chairman

SANDRA J. DUCKWALL
Vice Chairman

MELVIN J. JERALDS
P. MICHAEL MCLAIN
GARRY W. MEIGGS



RANDELL K. WOODRUFF
County Manager

AMY BARNETT
Interim Clerk to the Board

JOHN S. MORRISON
County Attorney

Resolution No. 2010-07-03

A RESOLUTION OF THE CAMDEN COUNTY BOARD OF COMMISSIONERS REGARDING APPROVAL OF NORTH CAROLINA DEPARTMENT OF TRANSPORTATION 2009-2010 AND ANTICIPATED 2010-2011 SECONDARY ROADS IMPROVEMENT PROGRAM

**North Carolina
County of Camden**

**Resolution Description: NCDOT Secondary Roads Program, 2009-2010 and 2010-2011
(Anticipated)**

WHEREAS, the Camden County Board of Commissioners met on July 19, 2010 to review the 2009-2010 and Anticipated 2010-2011 Secondary Roads Improvement Program.

WHEREAS, the North Carolina Department of Transportation presented the 2009-2010 and Anticipated 2010-2011 Secondary Roads Improvement Program.

NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners, in open session at their regular meeting on July 19, 2010, approved the 2009-2010 and Anticipated 2010-2011 Secondary Roads Improvement Program as presented by the North Carolina Department of Transportation.

Sandra J. Duckwall, Vice-Chairman
Camden County Board of Commissioners

CERTIFICATE

The foregoing resolution was duly adopted by the Camden County Board of Commissioners at a meeting on the **19th** day of **July**, 2010.

Amy D. Barnett
Interim Clerk to the Board

(SEAL)

Item 6. C. Resolution Supporting use of Secondary Roads Funding for Purpose of Paving for South Mills Fire Station

Resolution No. 2010-07-01

NORTH CAROLINA STATE DEPARTMENT OF TRANSPORTATION

**CAMDEN COUNTY BOARD OF COMMISSIONERS, BY WAY OF RESOLUTION
BELOW, HEREBY SUPPORTS AND REQUESTS USE OF NCDOT SECONDARY
ROADS FUNDING FOR PURPOSE OF PAVING TO BE ACCOMPLISHED AT
AND FOR THE PROPOSED SOUTH MILLS FIRE STATION**

North Carolina

County of Camden

Project Description: South Mills Fire Station, Paving from Bay Doors to Road Front

WHEREAS, Camden County is in the process of building a new Fire Station in South Mills on Keeter Barn Road.

WHEREAS, Said Fire Station will need paving work (asphalt) accomplished at the station's bay doors to the road front.

WHEREAS, Camden County has a limited budget on this project and appreciates the assistance and cooperation of other agencies in efforts to implement this much needed public service.

WHEREAS, the Camden County Board of Commissioners hereby requests the utilization of NCDOT Secondary Roads Improvement Funds in the amount not greater than \$25,000.00 to perform the work necessary for paving to be accomplished at and for the proposed South Mills Fire Station.

NOW, THEREFORE, BE IT RESOLVED by the Camden County Board of Commissioners, that the NC Department of Transportation is hereby requested to review the above described project and request.

Sandra Duckwall, Vice-Chairman
Camden County Board of Commissioners

CERTIFICATE

The foregoing resolution was duly adopted by the Camden County Board of Commissioners at a meeting on the 19th day of July, 2010.

Amy D. Barnett
Interim Clerk to the Board

(SEAL)

Commissioner Melvin Jeralds made a motion to approve the *Resolution Supporting use of Secondary Roads Funding for Purpose of Paving for South Mills Fire Station*. The motion passed 4-0 with Vice Chairman Sandra J. Duckwall, Commissioners Melvin Jeralds, Garry Meiggs, and Michael McLain voting aye; no Commissioner voting no; Chairman Phil Faison absent; and no Commissioner not voting.

Commissioner's Report

Commissioner Michael McLain had the following items to report:

Item: SPCA Rabies Shot Clinic

- Held on 7-17-10
- 35 Animals Vaccinated

Item: Book Mobile

- Waiting for driver to pass CDL Driver Exam, (new Book Mobile requires CDL)
 - After driver is certified, Book Mobile will be coming to select sites in Camden
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County Manager's Report

County Manager, Randell Woodruff had the following items to report:

Item: Clean Water Trust Fund

- Continuing to work with & interact regarding grant proposals submitted earlier this year
- McGill Engineering is assisting with the grants
- This is to support the extension of wastewater services in South Mills Village area
- Already received \$649,000 to go toward the project, but can not move forward until a portion of the funds from the Clean Water Trust Fund are received

Item: No OLF Meeting with Hales Lake Land Owners

- July 26th at 5:30 p.m., Tom West, attorney representing Camden County, from Raleigh will be down to speak with the land owners regarding the OLF situation

Item: New President of COA

- Kandi W. Deitemeyer, the new President of COA is to be inaugurated August 26th
- Several Board members plus County Manager will be in attendance at ceremony wherein she will be sworn in
- Ceremony takes place same day that Board members and County Manager leave to attend Commissioners Association Conference in Raleigh

Item: New Jail Facility Update

- Attended a Jail Commission meeting recently, new jail facility is functioning well
 - A few minor glitches - a problematic generator is causing power usage to spike, and has caused a jump in the electric bill. Technicians are working on the problem.
- A few concerns with staffing
- Possibility in the near future of entering into agreements with Federal authorities to begin housing Federal inmates.
 - Could bring additional revenues for the 3 counties as a collective to go toward the debt service payments that have to be paid annually
- Jail population is up a little bit; there have been a lot of probation violators going to court recently and instead of being placed on probation, probation is being revoked, which is causing a temporary spike in population.
- Jail population is about 130 inmates

Board in Recess

At 7:54 p.m., Vice Chairman Sandra Duckwall recessed the Board of Commissioners meeting for the purposes of convening the South Camden Water and Sewer District Board of Directors meeting.

Board Re-Convened

At 8:34 p.m., Vice Chairman Sandra Duckwall reconvened the Camden County Board of Commissioners meeting.

Information from Board and Staff

1. Land Transfer Tax Collections
 2. Camden County Register of Deeds Financial Report - June 2010
 3. Camden County Sheriff's Office Monthly News May 2010
 4. Camden County Sheriff's Office Monthly News June 2010
 5. Dismal Swamp Canal Welcome Center - Total Inquiries 2010
 6. Dismal Swamp Canal Welcome Center - Monthly Tracking -June 2010
 7. Albemarle Region Offender Referral Services Program -Monthly Activity Report - June 2010
 8. Letter from Randy Keaton, Pasquotank County Manager confirming Camden County's financial share of various jointly funded programs between Camden and Pasquotank
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Adjournment

Vice-Chairman Sandra Duckwall asked if there were any other matters to come before this Board, hearing none, she adjourned the meeting.

The meeting was adjourned at 8:35 p.m.

Vice-Chairman Sandra J. Duckwall
Camden County Board of Commissioners

ATTEST:

Amy D. Barnett
Interim Clerk to the Board