

**Camden County Board of Commissioners**

**Regular Meeting**

**January 5, 2009**

**8:00 A.M.**

**Historic Courtroom, Courthouse Complex  
Camden, North Carolina**

**MINUTES**

The regular meeting of the Camden County Board of Commissioners was held on Monday, January 5, 2009 at 8:00 a.m. in the Historic Courtroom, Camden, North Carolina. The following members were present:

Chairman Philip S. Faison  
Vice Chairman Melvin J. Jeralds,  
Commissioners Sandy Duckwall, Garry Meiggs and Michael McLain

Chairman Philip Faison called the meeting to order and called upon Commissioner Sandy Duckwall to give the invocation and lead those assembled in the Pledge of Allegiance.

**PRESENTATION – Joy Greenwood – Dismal Swamp State Park:**

Dismal Swamp State Park & Rec Attendant Joy Greenwood, spoke to the Board regarding

- Undeveloped Park was established in 1974 and due to community interest for access to the state park and the new state park came to be in the late 1990's
- Currently 14,000 acres and more land will be added
- Visitor's Center with offices for staff, meeting room and environmental education
- Primary mission is to educate the public
- Concerned regarding Dismal Swamp Hydrogeology
- Serves community with estimated 45,000 to 60,000 visitors and expect 100,000 within three (3) year range
- People use park to bike, hike, bird watch, observe wild life and butterflies
- Will soon have one half mile of boardwalk erected in the park
- Process of landscaping and providing picnic tables
- Future plans for bike and kayak rentals

**PRESENTATION – Mike Etheridge – Solid Waste – Convenience Sites**

Director of Solid Waste Management Michael Etheridge presented a proposal from Pasquotank County for the cost to operate the Camden County convenience sites.

**Public Comments**

Chairman Philip Faison called for any comments.

Wayne Overton, 187 Thomas Point Road, referred to the property that was rezoned unknown to the property owners in Old Trap and stated he owns property at Alder Branch Road and NC343 that was rezoned at the same time, and would like the properties to return to general use zoning in this area. Mr. Overton thanked Commissioner Melvin Jeralds for previously talking to the citizens of Old Trap at the Community Building regarding consideration of rezoning of property at intersection of Wharf Road and NC343 South.

Chairman Philip Faison called for any further comments.

Hearing no comments, Chairman Philip Faison proceeded with the meeting.

**Consideration of Agenda**

Commissioner Melvin Jeralds asked that Reconsideration of Rezoning Old Trap Property be added to the agenda under *Item 6. New Business, K.*, and Personnel be added to *Item 11. Closed Session.*

County Manager Randell Woodruff asked that *Item 6. F. Open Position/Replacement, 1. Deputy Register of Deeds* be deleted from the agenda.

Commissioner Sandy Duckwall made a motion to approve the agenda as amended. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Garry Meiggs, Michael McLain and Chairman Philip Faison voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

**Consent Agenda**

Commissioner Garry Meiggs made a motion to approve the consent agenda. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Garry Meiggs, Michael McLain and Chairman Philip Faison voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

• **Consent Agenda**

December 1, 2009 Regular, Organizational and Joint Meeting with Board of Education subject to correction of technical and typographical errors.

Tax Releases, Pick Up and Refunds

James Kermitz	\$113.16	Release	Military Exempt	10711
Michael Rasch	\$117.72	Release	Military Exempt	10695
Michelle Lyle	\$114.91	Release	Military Exempt	10694
Gregory Bleyer	\$143.20	Release	Military Exempt	10662
Tarheel Mats, Inc.	\$204.17	Pick Up	Discovery	10724
Randy Brown Motor Sports	\$277.68	Pick Up	Discovery	10701
Tarheel Mats, Inc.	\$133.49	Pick Up	Discovery	10725
B B & T Leasing	\$195.70	Pick Up	Discovery	10726
Hi Tech Welding	\$1,383.97	Pick Up	Discovery	10727
Bray's Equipment	\$100.74	Pick Up	Discovery	10684
Mike Taylor	\$582.80	Pick Up	Discovery	10666
Kay Weeks	\$1,402.82	Pick Up	Roll Back Tax	10717
Noah Morrisette, et al	\$1,085.07	Pick Up	Roll Back Tax	10729
Russell Twiford	\$554.07	Pick Up	Roll Back Tax	10718
William Morse	\$155.00	Release	Turned in Plates	10689
	\$ 46.49	Pick Up		
	\$108.51	Adjustment		
Louise Berry	\$431.18	Release	Valued as Woodland	10720
	\$ 86.23	Pick Up		
	-\$344.95	Adjustment		
Brenda Poole & Sharon Hughes	\$1,295.28	Release	Wrong Property	10700
	\$472.62	Pick Up		
Nicholas Cowell	\$1,179.35	Release		10699
	\$103.81	Pick Up		

Tax Collection Report – November 2008 in the amount of \$1,608,447.85.

Refunds to be Issued by Finance Office in the amount of \$18,464.81.

Budget Amendments 2008-09-BA021 through 2008-09-BA027

**2008-09-BA021**

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, 2009.

Section 1. To amend the General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	INCREASE	AMOUNT	
			INCREASE	DECREASE
Expenses:				
104930-595000	Fire Marshall	\$9,187.00		
109990-500000	Contingency		\$9,187.00	

This will result in a decrease of \$9,187.00 in the Contingency of the General Fund.

Balance in Contingency \$2,725.00

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 5<sup>th</sup> day of January, 2009.

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Clerk to Board of Commissioners      Chairman, Board of Commissioners

**2008-09-BA022**  
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, 2009.

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

ACCT NUMBER	DESCRIPTION OF ACCT	INCREASE	AMOUNT	
			INCREASE	DECREASE
Expenses:				
526100-504100	Attorney	\$5,000.00		
526100-515000	Maintenance on Building	\$5,000.00		
528000-536110	Foster Care-County Only	\$1,000.00		
Revenues:				
52330610-434802	Administration	\$5,000.00		
52390610-439900	Fund Balance Appropriated		\$6,000.00	

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

Balance in Contingency \$2,725.00

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 5<sup>th</sup> day of January, 2009.

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Clerk to Board of Commissioners      Chairman, Board of Commissioners

**2008-09-BA023**  
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, 2009.

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

ACCT NUMBER	DESCRIPTION OF ACCT	INCREASE	AMOUNT	
			INCREASE	DECREASE
Expenses:				
528000-520000	Crisis Intervention	\$17,723.00		
Revenues:				
52330610-434819	Crisis Intervention	\$17,723.00		

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

Balance in Contingency \$2,725.00

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 5<sup>th</sup> day of January, 2009.

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Clerk to Board of Commissioners

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Chairman, Board of Commissioners

**2008-09-BA024**  
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, 2009.

Section 1. To amend the General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	INCREASE	AMOUNT DECREASE
Expenses:			
106900-539729	Sewer Project Shortfall	\$235,735.00	
Revenues:			
10399400-439900	Fund Balance Appropriated	\$235,735.00	

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

Balance in Contingency \$2,725.00

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 5<sup>th</sup> day of January, 2009.

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Clerk to Board of Commissioners

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Chairman, Board of Commissioners

**2008-09-BA025**  
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, 2009.

Section 1. To amend the Park Grant Fund as follows:

PARTF & LWCF GRANTS

ACCT NUMBER	DESCRIPTION OF ACCT	INCREASE	AMOUNT DECREASE
Expenses:			
644910-574000	Soccer/Football Fields	\$54,462.00	
644910-574098	Picnic Shelter	\$22,830.00	
Revenues:			
64399491-439900	Fund Balance Appropriated	\$83,764.00	
64360491-434850	PARTF Grant		\$42,853.00
64330491-439771	Special Capital Reserve	\$36,381.00	

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

Balance in Contingency \$2,725.00

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 5<sup>th</sup> day of January, 2009.

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Clerk to Board of Commissioners

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Chairman, Board of Commissioners

**2008-09-BA026**  
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, 2009.

Section 1. To amend the Special Capital Reserve Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	INCREASE	AMOUNT DECREASE
Expenses:			
716600-565100	Park Grant Funds	\$36,381.00	
716600-599900	Fund Reserves		\$36,381.00

Matching PARTF funds

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

Balance in Contingency \$2,725.00

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 5<sup>th</sup> day of January, 2009.

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Clerk to Board of Commissioners

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Chairman, Board of Commissioners

**2008-09-BA027**  
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, 2009.

Section 1. To amend the Park Grants Fund as follows:  
Blue Cross/Blue Shield Grants

ACCT NUMBER	DESCRIPTION OF ACCT	INCREASE	AMOUNT DECREASE
Expenses:			
644920-599900	Fund Reserves		\$7,178.00
644920-506000	Health Insurance	\$2,798.00	
644920-507000	Retirement	\$ 645.00	
644920-555207	Signage	\$1,000.00	
644920-599900	Wellness Incentives	\$1,795.00	
Revenues:			
64399491-439900	Fund Balance Appropriated		\$ 940.00

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

Balance in Contingency \$2,725.00

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 5<sup>th</sup> day of January, 2009.

\_\_\_\_\_  
Clerk to Board of Commissioners

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Chairman, Board of Commissioners

Set Public Hearing – Ordinance No. 2009-01-03 – An Ordinance of Camden County Regarding Homeowner Certification Ordinance for February 16, 2009

- **End of Consent Agenda**

**Old Business - Energy Conservation Policy**

Following discussion, Chairman Philip Faison tabled this matter indefinitely.

**Old Business - Memorandum of Understanding – Noblitt Property with Camden County Board of Education**

Following discussion, Chairman Philip Faison referred this matter to the Budget Committee in order to obtain land clearing prices and report back to the Board at a later date.

**New Business - Resolution No. 2009-01-01 – NCDOT Request for Additions To State Maintained Secondary Road System – Ridge Road – Whitehall Subdivision – Courthouse Township**

Commissioner Melvin Jeralds made a motion to send Resolution No. 2009-01-01 to NCDOT to request addition of Ridge Road to the Secondary Roads program. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Garry Meiggs, Michael McLain and Chairman Philip Faison voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

When asked by Planning Director Dan Porter, Commissioner Melvin Jeralds confirmed his motion was to send a request to NCDOT to add Ridge Road to the Secondary Road Improvement Program only, and not a separate request for the use of the Secondary Road Funds to bring Ridge Road up to unpaved standards.

Approved Resolution No. 2000-01-01 reads as follows:

**Resolution No. 2009-01-01**

**NORTH CAROLINA STATE DEPARTMENT OF TRANSPORTATION REQUEST FOR ADDITION TO STATE MAINTAINED SECONDARY ROAD SYSTEM**

**North Carolina  
County of Camden  
Road Descriptions: Ridge Road, Whitehall Shores Subdivision, Courthouse Township**

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**WHEREAS**, the Board of County Commissioners of the County of Camden is requesting that the above described road(s) be added to the Secondary Road system; and

**WHEREAS**, the Board of County Commissioners is of the opinion that the above described roads should be added to the Secondary Road System.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of the County of Camden that the Division of Highways is hereby requested to review the above described road(s), and to take over the roads for maintenance.

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Philip S. Faison, Chairman  
Camden County Board of Commissioners

**CERTIFICATE**

The foregoing resolution was duly adopted by the Board of Commissioners of the County of Camden at a meeting on the 5th day of January 2009.

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Ava Gurganus  
Clerk to the Board

(SEAL)

**New Business - Annual Support Agreement and License Agreement for Munis Software**

Commissioner Michael McLain made a motion to approve the annual support agreement and license agreement with Tyler Technologies for the Munis Software. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Garry Meiggs, Michael McLain and Chairman Philip Faison voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

**New Business - NCACC Appointment of Legislative Liaison for 2009-2010 Legislative Biennium**

Commissioner Melvin Jearlds made a motion to appoint Commissioner Michael McLain as the Legislative Liaison for the 2009-2010 Legislative Biennium. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Garry Meiggs, Michael McLain and Chairman Philip Faison voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

**New Business - Memorandum of Understanding between Camden County and NCDOT – Debris Removal**

Commissioner Sandy Duckwall made a motion to approve an agreement with NCDOT for debris removal. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Garry Meiggs, Michael McLain and Chairman Philip Faison voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

**New Business - Agreement – French/West/Vaughan – Public Relations Service for OLF**

Following discussion, it was the consensus of the Board to discuss this matter with the Currituck Board of Commissioner at the joint meeting scheduled for January 12, 2009.

**New Business - Open Position - Deputy Position**

Commissioner Melvin Jeralds made a motion to approve Sheriff Tony Perry's request to replace Officer Tarrant. The motion passed with Commissioners Melvin Jeralds, Garry Meiggs, Michael McLain and Chairman Philip Faison voting aye; Commissioner Sandy Duckwall voting no; no Commissioner absent; and no Commissioner not voting.

**New Business - South Mills Sheriff's Satellite Office Lease**

Commissioner Garry Meiggs made a motion to approve the renewal of the Sheriff's Satellite Office lease with Judy and Elton Sawyer. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Garry Meiggs, Michael McLain and Chairman Philip Faison voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

**New Business - GovDeals – Surplus Property**

Commissioner Melvin Jeralds made a motion to surplus 2003 Ford Crown Victoria VIN#2FAFP71W43X128917, Mileage 135,068, 1999 Ford Taurus VIN#1FAFP52U2XA306372, Mileage 96,807, (1) Lot of miscellaneous office furniture, including fire proof filing cabinets, other files, and (1) lot of customized unassembled office furniture (from the old Register of Deeds office). The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Garry Meiggs, Michael McLain and Chairman Philip Faison voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

A 2004 Ford Crown Victoria VIN#2FAFP71W94X175569, Mileage 113,322, and a 2003 Ford Crown Victoria VIN#2FAHP71W63A186178, Mileage 122,607 was declared surplus and authorized to sell on GovDeals at the November 17, 2008 Commissioners meeting.

Commissioner Sandy Duckwall made a motion to sell the declared surplus items on GovDeals. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Garry Meiggs, Michael McLain and Chairman Philip Faison voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

**AMENDMENT TO AGENDA**

Chairman Philip Faison amended the agenda to add *Item 6. New Business, L. Declaring Surplus and Selling of Surplus Property on GovDeals – Morrisette House.*

Commissioner Melvin Jeralds made a motion to approve the agenda as amended. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Garry Meiggs, Michael McLain and Chairman Philip Faison voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

**New Business - Code Enforcement – Junk Car Interpretation**

Code Enforcement Officer Aaron Maupin gave a report of open and closed cases of code enforcement activity in the county.

Planning Director Dan Porter asked for direction regarding the interpretation of *Chapter 90* of the *Camden County Code of Ordinances*.

Following discussion, Chairman Philip Faison directed the County Attorney and Planning Director to review the existing ordinance and bring back recommendations to the Board for consideration at the February 2, 2009 meeting.

**New Business - Cooperative Extension Office – CAMA Grant Pre-Application Proposal**

Cooperative Extension Agent Mark Powell requested permission to move forward with the pre-application process for a CAMA grant in the amount of \$226,800.00, with a match of \$11,550.00 for the Treasure Point 4-H Camp.

Following discussion, it was the consensus of the Board to approve the Cooperative Extension pre-application for the CAMA grant.

**New Business - Rezoning of South 343 Old Trap Property**

Commissioner Melvin Jeralds stated he and Commissioner Garry Meiggs met with the citizens in the Old Trap Community Building who would like to have their property rezoned as it was prior to the 2002 countywide rezoning. It is now zoned neighborhood commercial and the property owners would like to have it rezoned back to R-2 with the exception of the two (2) corner lots on Wharf Road which will remain as commercial and Commissioner Melvin Jeralds asked that staff proceed with this request.

Commissioner Melvin Jeralds made a motion to send the properties located on South 343 Old Trap area to the Planning Board for review. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Garry Meiggs, Michael McLain and Chairman Philip Faison voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

**New Business - Declaring Surplus and Selling of Surplus Property on GovDeals – Morrisette House**

Commissioner Sandy Duckwall made a motion to declare the brick Morrisette House located at 118 North NC343 as surplus. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Garry Meiggs, Michael McLain and Chairman Philip Faison voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.



Commissioner Sandy Duckwall made a motion to sell the brick Morrisette House located at 118 North NC343 on Gov Deals. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Garry Meiggs, Michael McLain and Chairman Philip Faison voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

### **Commissioner's Report**

Commissioner Sandy Duckwall reported on the Jail Commission meeting with the auditor and there were no concerns regarding the audit. The Jail Board discussed change orders and that all change orders will go through the Jail Board. Commissioner Sandy Duckwall contacted US Marshall's service and is in the process of working with US Marshall to house federal prisoners to offset the cost of the jail.

Commissioner Melvin Jeralds referred to an article in *County Lines* listing the proposed legislative goals and Taxation and Finance, Revenue Options and Protection is number one priority for the NCACC.

Chairman Philip Faison reported that Charles Franklin has given his resignation as the Albemarle Mental Health Director; the budget has been cut from state and resulted in job cuts; and the twenty three (23) hour crisis center has been closed.

### **County Manager's Report**

County Manager Randell Woodruff reported on the following:

- Received letter from Mediacom Cable regarding upgrades are completed and seventeen (17) new channels added on the cable lineup.
- Received \$37,289.00 from CDBG for infrastructure that was applied for in 2008 to be used to assist county residents with the \$4,000.00 water or sewer hook up fee.
- Intent to Apply has been submitted to the Rural Center to receive additional funding for water and sewer needs where the green commerce park is being proposed. A grant application will be forthcoming in the near future.
- Received notification from DENR that the State Park has acquired an additional (89) acres that will become part of the Dismal Swamp State Park, which was property owned by Frances Wilson on Horseshoe Road.
- Met with Senator Basnight and Representative Owens; a presentation was given by a representative from General Electric; talked about UNC study; and recommended that next step is to develop a plan for funding a large facility. Contacting Golden Leaf for funding.
- Joint Meeting with Currituck Board of Commissioner on January 12, 2009 at 4:00 p.m.
- Golden Leaf meeting on January 7, 2009.
- Stormwater workshop on January 8, 2009.
- Recommend that the Pay Study be on the February 2, 2009 agenda for discussion.

### **Other Matters**

Planning Director Dan Porter spoke regarding trucks not able to cross the Scotland Road Bridge due to load limits. Mr. Porter stated he received a letter from bridge division doing the technical work and they are deciding if they should put a culvert under the bridge and the state is reviewing all bridges in the state as to the conditions and they are not sure whether the Scotland Road Bridge has been evaluated or not but if it has been evaluated, the posting for the weight limit on the bridge can not be changed. If the bridge has to be replaced with a culvert, then the monies would come from the Secondary Roads Program.

Commissioner Melvin Jeralds questioned Mr. Porter regarding the status of the installation of warning lights in front of the courthouse complex.

Mr. Porter stated that he has not had a response from NCDOT and will call Chad Edge.

**SOUTH CAMDEN WATER & SEWER DISTRICT BOARD OF DIRECTORS**

During the regular Board of Commissioners Meeting, Commissioner Sandy Duckwall made a motion to recess the regular Commissioners meeting. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Garry Meiggs, Michael McLain and Chairman Philip Faison voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Member Garry Meiggs made a motion to go into the South Camden Water and Sewer District Board of Directors meeting. The motion passed with Members Melvin Jeralds, Sandy Duckwall, Garry Meiggs, Michael McLain and Chairman Philip Faison voting aye; no Member voting no; no Member absent; and no Member not voting.

The South Camden Water and Sewer District Board of Directors convened at 10:40 a.m.

Member Sandy Duckwall made a motion to adjourn the South Camden Water and Sewer District Board of Directors meeting at 10:57 a.m. The motion passed with Members Melvin Jeralds, Sandy Duckwall, Garry Meiggs, Michael McLain and Chairman Philip Faison voting aye; no Member voting no; no Member absent; and no Member not voting.

The meeting adjourned at 10:57 a.m.

**Closed Session**

Commissioner Sandy Duckwall made a motion to go into closed session pursuant to G.S. 143-318.11(a)(3) for the purpose of consulting with the attorney, and pursuant to G.S. 143-318.11(a)(6) for the purpose of discussing personnel. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Garry Meiggs, Michael McLain and Chairman Philip Faison voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

The Commissioners entered closed session at 10:57 a.m.

Commissioner Sandy Duckwall made a motion to come out of closed session and back into regular session. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Garry Meiggs, Michael McLain and Chairman Philip Faison voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

The Commissioners re-entered regular session at 11:45 a.m.

**Adjournment**

Commissioner Garry Meiggs made a motion to adjourn the meeting. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Garry Meiggs, Michael McLain and Chairman Philip Faison voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

The meeting adjourned at 11:46 a.m.

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Philip S. Faison, Chairman  
Camden County Board of Commissioners

ATTEST:

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Ava J. Gurganus  
Clerk to the Board