

**Camden County Board of Commissioners
Regular Meeting
February 4, 2013
6:00 P.M. – Closed Session
7:00 P.M. - Special Meeting
Historic Courtroom, Courthouse Complex
Camden, North Carolina**

MINUTES

The regular meeting of the Camden County Board of Commissioners was held on Monday, February 4, 2013 in the Historic Courtroom, Camden, North Carolina. The following Commissioners were present:

Chairman Garry Meiggs,
Vice Chairman Michael McLain, and
Commissioners Sandra Duckwall, Randy Krainiak, and Clayton Riggs.

Also attending were County Manager Mike Renshaw, and Clerk to the Board Ashley R. Honaker, and County Attorney John Morrison. Present for purposes of making a presentation(s) or providing supporting information for agenda items were the following persons: Dr. Kandi Deitemeyer- COA President, Timothy White- Parks & Recreation Director, Dave Parks- Permitting Officer, Dan Porter- Planning Director, and Clarann Mansfield- Finance Officer.

Closed Session, 6:00 P.M. Pursuant to G.S. 143-318.11(a)(3) - Consultation with Attorney for contract negotiations

Commissioner Sandra Duckwall made a motion to go into closed session pursuant to G.S 143-318.11(a)(3) for consultation with attorney. At 6:00 P.M., the motion passed 5-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioners Sandra Duckwall, Clayton Riggs, and Randy Krainiak, voting aye; no Commissioner voting no; No Commissioner absent; and no Commissioner not voting.

The Commissioners entered closed session at 6:00 P.M.

Vice Chairman Michael McLain made a motion to come out of closed session at 6:37 P.M., the motion passed 5-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioners Sandra Duckwall, Clayton Riggs, and Randy Krainiak, voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Chairman Garry Meiggs recessed the Board at 6:37 P.M.

Regular Session, 7:00 P.M.

Chairman Garry Meiggs called to order the February 4, 2013 meeting of the Camden County Board of Commissioners at 7:00 PM.

Invocation and Pledge of Allegiance

Commissioner Randy Krainiak gave the invocation, and led the Pledge of Allegiance.

Public Comments

Carl Bracken, of Texas Rd, Shiloh, came before the Board to express his concern for school safety and to ask that the Board meet with the School Board to discuss what measures are and can be taken to ensure the students safety in Camden.

Craig Mitchell, of Texas Rd, Shiloh, came before the Board to express his concerns over the amount of time it has taken and is still taking for the State to convert their GIS maps to show the new Shiloh Fire Station 5-mile radius for the purpose of lowering insurance rates.

Monique Chamblee, Camden, came before the Board to express her concern over the potential implementation of participation fee for the Saturday Night Open Gym Program.

Consideration of Agenda

Commissioner Clayton Riggs made a motion to approve the agenda as amended. At 7:07PM, the motion passed 5-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioners Sandra Duckwall, Clayton Riggs, and Randy Krainiak, voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Presentations

Item 3.A- Annual Report by Dr. Kandi Deitemeyer, President of COA

Dr. Deitemeyer came before the Board to present information regarding Camden resident students at College of the Albemarle- Elizabeth City for 2012. Dr. Deitemeyer also introduced alternative student and SGA Vice President Sandy Thigpen, who came before the Board and briefly described her experience over the last two years as a student at COA. Lastly, Dr. Deitemeyer expressed her gratitude to the Board for their continued donation of monetary funds to support COA each year.

Public Hearings

Commissioner Sandra Duckwall made a motion to go into public hearing. At 7:19pm, the motion passed 5-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioners Sandra Duckwall, Clayton Riggs, and Randy Krainiak, voting aye; no Commissioner voting no; No Commissioner absent; and no Commissioner not voting.

4.A- Ordinance No. 2012-12-01; amendment to Chapter 151 (Unified Development Ordinance) of the Camden County Code of Ordinances

Planning Director Dan Porter came before the Board to request an amendment to the Camden County Code of Ordinances, Chapter 151 (UDO). The proposed amendment would regulate the amount of fill used for new construction by requiring the filing of a fill permit application with the county. This regulation would prevent new construction lots from blocking stormwater drainage by neighboring developed lots, and pushing their own stormwater runoff onto neighboring developed lots.

Mr. Buddy Tucker of Trotman Rd, Shiloh, came before the Board and expressed that currently without the ordinance in place, this over-fill is an issue across the street from him.

4.B- Proposed amendment to Camden County Building Inspection and Planning Department Permitting Fee Schedule

Planning Director Dan Porter returned before the Board to explain that with the previously proposed request for amendment to the Code of Ordinances and addition of fill permit application, Ordinance 2012-12-01 will affect amendment to the fee schedule in creating a \$50.00 fee for fill permit applications.

No one from the public came forward to comment.

Commissioner Sandra Duckwall made a motion to come out of public hearing. At 7:38pm, the motion passed 5-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioners Sandra Duckwall, Clayton Riggs, and Randy Krainiak, voting aye; no Commissioner voting no; No Commissioner absent; and no Commissioner not voting.

Commissioner Duckwall made a motion to amend the agenda to add Items 4.A and 4.B to the New Business section as Items 5.F and 5.G. At 7:38pm, the motion passed 4-1 with Chairman Garry Meiggs, and Commissioners Sandra Duckwall, Clayton Riggs, and Randy Krainiak, voting aye; Vice Chairman Michael McLain voting no; No Commissioner absent; and no Commissioner not voting.

New Business

Item 5.A- Saturday Night Open Gym Program

Timothy White, Camden County Recreation Director came before the Board and gave a brief presentation detailing the recommendations from the Recreation Advisory Board outlining the possibility of Camden County assuming the operation and responsibility of the existing Saturday Night Open Gym program presently run by Mr. Randy Krainiak at the Camden County Middle School. The overtaking would include a \$1 fee per night for Camden residents, and a \$3 fee per night for non-Camden residents. These fees would offset the cost of the additional part-time staff needed to run the program.

Commissioner Clayton Riggs made a motion to approve Camden Recreation Department assuming operation of the Saturday Open Gym Program as presented. At 7:47pm, the motion passed 5-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioners Sandra Duckwall, Clayton Riggs, and Randy Krainiak, voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Item 5.B- Resolution 2013-02-02; Approving Filing of an application for Financing Agreement with Local Government

Finance Officer Clarann Mansfield came before the Board to explain that staff has negotiated a package refinancing with the BB&T for the refinancing of the \$1,000,000 BOA 2003 loan for renovations to the High School and the State Revolving Federal Loan for the Reverse Osmosis Plant.

Vice Chairman Michael McLain made a motion to approve the resolution approving filing of an application for financing agreement with LGC. Commissioner Randy Krainiak seconded the motion. At 7:56pm, the motion passed 5-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioners Sandra Duckwall, Clayton Riggs, and Randy Krainiak, voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Commissioner Sandra Duckwall made a motion to set public hearing for February 18, 2013 at 7:00PM, for the purpose of authorizing the filing of the application for approval of refinancing agreement as presented. At 7:59pm, the motion passed 5-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioners Sandra Duckwall, Clayton Riggs, and Randy Krainiak, voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Item 5.C- Resolution 2013-02-0; Approving the Terms of Refinancing County Loans through BB&T

Finance Officer Clarann Mansfield came before the Board to explain that BB&T has proposed refinancing for the \$1,000,000 BOA loan for renovations of the High School, the DENR loan for water lines, the General Obligation Bonds, and the State Revolving Federal Loan for the Reverse Osmosis Plant. These loans all have different interest rates and retirement dates, which will be honored in the refinancing agreement. This refinancing will save the county approximately \$119,800 and South Camden Water & Sewer District over \$300,000 as well shorten the G.O. Bond by 4 Years over the Life of the loans.

Commissioner Clayton Riggs made a motion to approve the resolution as written. At 7:56pm, the motion passed 5-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioners Sandra Duckwall, Clayton Riggs, and Randy Krainiak,

voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Commissioner Clayton Riggs made a motion to amend the agenda to include the agreement between the Camden County Board of Commissioners and the South Camden Water & Sewer District to Item 5.H. At 7:59pm, the motion passed 5-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioners Sandra Duckwall, Clayton Riggs, and Randy Krainiak, voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Item 5.D- Contract for Audit Accounts

Finance Officer Clarann Mansfield explained that G.S. 159-34 requires each local government to have its accounts audited by an independent auditor after the close of each fiscal year. Thompson-Price-Scott-Adams & Co. PA has audited our accounts for the past several years and in a very timely manner and would like to perform the audit for FY2013. The cost is the same as last year.

Vice Chairman Michael McLain made a motion to approve the contract as presented. At 8:00pm, the motion passed 5-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioners Sandra Duckwall, Clayton Riggs, and Randy Krainiak, voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Item 5.E- Donation of Property for Future Recreational Site

Permitting Officer Dave Parks came before the Board to request the acceptance of the proposed property donation. The developer of Tar Corner Village Major Subdivision (17 lots), approved in 2003 is requesting to donate the 8.1 acre area of open space (see attached map) to the County for a future recreational site. The subdivision was approved as an open space subdivision to where 50% of the land had to be in open space. The proposed recreational improvements to the open space included a pavilion, barbeque, and multi-use field. There is a 5 acre track of which 4 plus acres are currently being leased as farm land and would be the plan to do the same with this parcel. Developer feels that there is not enough residential density to support the recreational improvements and that if installed would not be utilized and deteriorate.

Parks & Recreation supports this offer of dedication of land for a future recreational park.

The Planning Board met on January 23, 2013 and recommended approval on a 6-0 vote of the donation of land with the following conditions:

- Deed restriction to keep land as open space allowing only agriculture or recreational uses.
- All property owners within the subdivision shall agree to the donation. Provide signed/notarized letters stating such.
- Developer/HOA incurs all legal fees in transferring the property.
- County enter into a lease agreement with local farmer on farming open space until such a time the County would want to develop as a Community Park.

Commissioner Clayton Riggs made a motion to approve accepting the donation and allow staff to enter into an agreement with said farmer for cultivation and pond maintenance until a time that the County wishes to develop the land for recreational use, following the recommendations of the Planning Board, and requiring the Developer to take on all legal fees in deed transfer from subdivision property owners and subdivision HOA to Camden County. At 8:12pm, the motion passed 4-1 with Chairman Garry Meiggs, and Commissioners Sandra Duckwall, Clayton Riggs, and Randy Krainiak, voting aye; Vice Chairman Michael McLain voting no; no Commissioner absent; and no Commissioner not voting.

Item 5.F- Ordinance No. 2012-12-01; amendment to Chapter 151 (Unified Development Ordinance) of the Camden County Code of Ordinances

Commissioner Clayton Riggs made a motion to table the item until the next Board meeting for further discussion and so that staff can amend the ordinance language so that additional costs, max fill depth, and regulation enforcement are more clarified. At 8:16pm, the motion passed 5-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioners Sandra Duckwall, Clayton Riggs, and Randy Krainiak, voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Item 5.G- Proposed amendment to Camden County Building Inspection and Planning Department Permitting Fee Schedule

Commissioner Sandra Duckwall made a motion to table the item in direct relation to Item 5.F. At 8:17pm, the motion passed 5-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioners Sandra Duckwall, Clayton Riggs, and Randy Krainiak, voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Item 5.H- Board of Commissioners & South Camden Water & Sewer District Agreement Regarding the Combined Refinancing of Loans with BB&T

Vice Chairman Michael McLain made a motion to accept the agreement as written. At 8:17pm, the motion passed 5-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioners Sandra Duckwall, Clayton Riggs, and Randy Krainiak, voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Board Appointments

Item 6.A- Economic Improvement Council- Karen James

Commissioner Sandra Duckwall made a motion to appoint Karen James to the EIC. At 8:19pm, the motion passed 5-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioners Sandra Duckwall, Clayton Riggs, and Randy Krainiak, voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Consent Agenda

Commissioner Sandra Duckwall made a motion to approve the consent agenda s presented. At 8:19pm, the motion passed 5-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioners Sandra Duckwall, Clayton Riggs, and Randy Krainiak, voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

A. Draft Minutes- January 22, 2013

B. Budget Amendments 2012-13-BA013 through 2012-13-BA017

2012-13-BA013

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, 2013.

Section 1. To amend the South Mills Fire Commission Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE

Expenses:

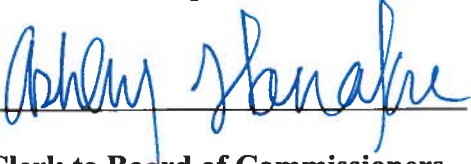
415300-554320	Bank Fees	\$3,900.00	
415300-599900	Fund Reserves		\$3,900.00

Cost of modification of loans.


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

Balance in Contingency \$42,969.00.

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 4th day of February, 2013.



Clerk to Board of Commissioners



Chairman, Board of Commissioners

2012-13-BA014
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, 2013.

Section 1. To amend the Dismal Swamp Gift Shop Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE

Expenses:

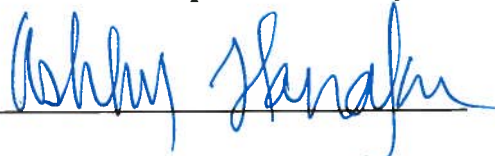
326000-527400	Purchase for Resale	\$5,000.00	
326000-599900	Fund Reserves		\$5,000.00

Restock of merchandise after closeout of old.

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

Balance in Contingency \$42,969.00.

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 4th day of February, 2013.



Clerk to Board of Commissioners



Chairman, Board of Commissioners

2012-13-BA015
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, 2013.

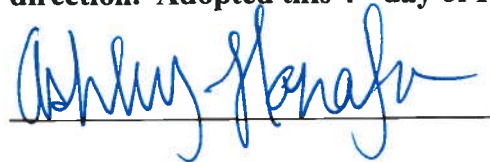
Section 1. To amend the Dismal Swamp Visitors Center Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
606000-502000	Salaries	\$3,820.00	
606000-535010	Special Projects		\$1,749.00
606000-599900	Fund Reserves		\$2,071.00

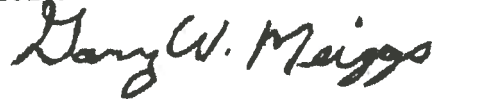
This will result in a decrease of \$0.00 in the Contingency of the General Fund.

Balance in Contingency \$42,969.00.

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 4th day of February, 2013.



Clerk to Board of Commissioners



Chairman, Board of Commissioners

2012-13-BA016

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, 2013.

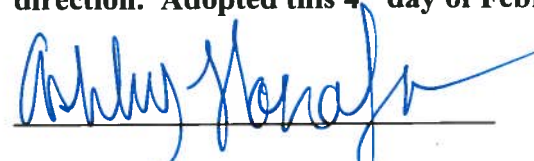
Section 1. To amend the General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
104200-502100	County Manager Contract	\$2,825.00	
104200-505000	FICA	\$ 216.00	
109990-500000	Contingency		\$3,041.00

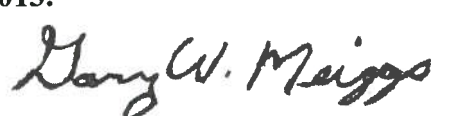
This will result in a decrease of \$3,041.00.00 in the Contingency of the General Fund.

Balance in Contingency \$39,928.00.

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 4th day of February, 2013.



Clerk to Board of Commissioners



Chairman, Board of Commissioners

2012-13-BA017

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, 2013.

Section 1. To amend the General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
106110-502000	Salaries	\$ 9,000.00	
106110-505000	FICA	\$ 690.00	
106110-506000	Health Insurance	\$ 1,050.00	
106110-507000	Retirement	\$ 0.00	
106110-510000	Training	\$ 0.00	
106110-511000	Telephone & Postage	\$ 300.00	
106110-512000	Printing	\$ 0.00	
106110-513000	Utilities	\$ 750.00	
106110-514000	Travel	\$ 0.00	
106110-521000	Rental of Building	\$ 9,000.00	
106110-532000	Office Supplies	\$ 500.00	
106110-533000	Supplies	\$ 200.00	
106110-545000	Contracted Services	\$ 1,800.00	
106110-554000	Insurance	\$ 200.00	
106110-566001	Security Cameras	\$ 0.00	
106110-566000	Capital Outlay Inventory	\$125,000.00	
106110-574000	Capital Outlay	\$160,000.00	

Revenues:

10399400-439900 Fund Balance Appropriated \$308,490.00

This will result in a decrease of \$.00 in the Contingency of the General Fund.

Balance in Contingency \$39,928.00.

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 4th day of February, 2013.


Clerk to Board of Commissioners


Chairman, Board of Commissioners

C. Tax Refunds, Pickups, and Releases

D. Volunteer Forms

E. Resolution 2013-02-01; Support of NCACC Legislative Goals

RESOLUTION 2012-02-01
IN SUPPORT OF LEGISLATIVE GOALS ADOPTED BY THE MEMBERSHIP
OF THE NORTH CAROLINA ASSOCIATION OF COUNTY COMMISSIONERS

WHEREAS, the North Carolina Association of County Commissioners was founded in 1908 as a membership organization to represent the interests of counties before the General Assembly;

WHEREAS, all 100 counties are voluntary members of the North Carolina Association of County Commissioners, making the NCACC the official voice of North Carolina counties;

WHEREAS, every two years, the membership of the NCACC develops and approves a package of legislative proposals designed to protect and enhance the interests of county governments and the citizens who live in our 100 counties;

WHEREAS, the process to generate this package of legislative goals is deliberate and inclusive and provides extensive opportunities for counties to be involved;

WHEREAS, Camden County is an active participant within the NCACC and participated in the process to develop these legislative proposals;

WHEREAS, more than 200 county officials representing 88 counties gathered in Durham County on Jan. 24-25, 2013, and debated and ultimately approved 60 proposals submitted by counties to be included in the legislative goals package;

WHEREAS, the attached proposals represent the collective wishes of all 100 counties;

NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners adopts this resolution in support of the legislative proposals adopted by the NCACC membership at its 2013 Legislative Goals Conference;

FURTHER BE IT RESOLVED that copies of this resolution be transmitted to the members of the General Assembly representing Camden County to let them know of our support for these issues.

Adopted this the _____ day of _____, 20__.

ATTEST:


Ashley Honaker
Clerk to the Board


Garry Meiggs- Chairman
Board of Commissioners

F. Setting of Public Hearing; Ordinance 2013-01-01 Rezoning Application (UDO 2012-12-06-16) Green Meadows LLC

G. Annual Budget & CIP Calendar

H. School Budget Amendments

Budget Amendment





Camden County Schools Administrative Unit

Capital Outlay Fund

The Camden County Board of Education at a meeting on the 10th day of January, 2013, passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2013.

Code Number	Description of Code	Amount	
		Increase	Decrease
9300	Category III Projects	137,660.00	
6550	Transportation Services	302,801.00	
Explanation:			
Total Appropriation in Current Budget		\$	356,293.00
Amount of Increase / (Decrease) of Above Amendment			+440,461.00
Total Appropriation in Current Amended Budget		\$	796,754.00

Passed by majority vote of the Board of Education of Camden County Schools on the 10 th day of January 2013.  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 <u>10</u> day of <u>January</u> , 20 <u>13</u> .  Chairman, Board of County Commissioners  Clerk, Board of County Commissioners
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Budget Amendment



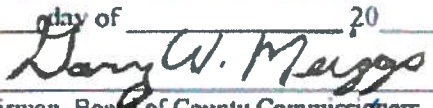

Camden County Schools Administrative Unit

Local Current Expense Fund

The Camden County Board of Education at a meeting on the 10th day of January, 2013, passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2013.

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Curricular Services	3,498.97	
5200	Special Curricular Services	1,000.00	
8100	Pymts to Other Govt Units/Trans	10,000.00	
<p>Explanation: Increase to cover the cost of the Green Mountain Grant Funds available as well as cover the Child Nutrition Fund expenses.</p>			
Total Appropriation in Current Budget		\$ 1,846,500.00	
Amount of Increase/Decrease of Above Amendment		14,498.97	
Total Appropriation in Current Amended Budget		\$ 1,860,998.97	

<p>Passed by majority vote of the Board of Education of Camden County on the 10th day of January, 2013</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

Other Local Current Expense Fund





The Camden County Board of Education at a meeting on the 10th day of January, 2013, passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2013.

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Curricular Services		5,050.66
5200	Special Curricular Services	5,000.00	
6100	Support & Development Services	138.13	
6500	Transportation Services	2,925.00	
6900	Policy, Leadership & Pub Rel.	180.00	
8100	Pymts to Other Govt Units/Trans		267.47

Explanation:

Total Appropriation in Current Budget	\$ 1,420,793.00
Amount of Increase/Decrease of Above Amendment	2,925.00
Total Appropriation in Current Amended Budget	\$ 1,423,718.00

Passed by majority vote of the Board of Education of Camden County on the 10 th day of January 2013.  _____ 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
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Commissioner's Report

Commissioner Randy Krainiak stated that he would like the County Manager to investigate the possibility of having a State License Plate office locate within Camden County.

Commissioner Clayton Riggs commented on the ongoing search for an alternative location for Central Communications as well as the ongoing upgrade to the 800mhz communication system.

County Managers Report

County Manager Renshaw thanked residents who participated in the January 29, 2013 Library Community Forum. Also, he made notice that the County was awarded an

ARRA Grant that would reduce the Reverse Osmosis Plant loan by 50%, or roughly \$900,000.

At 8:23pm, the Regular meeting of the Camden County Board of Commissioners was recessed, and entered into the South Camden Water and Sewer District meeting.

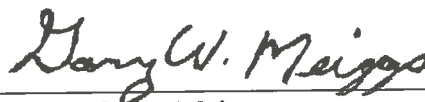
At 8:30pm, the SCWSD meeting was adjourned, and the regular meeting of the Camden County Board of Commissioners was reconvened.

Any other Questions or comments?

None

Meeting Adjourned

At 8:31pm, Chairman Garry Meiggs asked if there were any other matters to come before the Board of Commissioners, hearing none, she declared the meeting adjourned.



Chairman Garry Meiggs
Camden County Board of Commissioners

ATTEST:



Ashley Honaker
Clerk to the Board