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**Camden County Board of Commissioners  
Regular Meeting  
May 6, 2013  
7:00pm - Regular Meeting  
Historic Courtroom, Courthouse Complex  
Camden, North Carolina**

**MINUTES**

The regular meeting of the Camden County Board of Commissioners was held on Monday, May 6, 2013 in the Historic Courtroom, Camden, North Carolina. The following Commissioners were present:

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

Also attending were County Manager Mike Renshaw and Assistant Clerk to the Board Amy Barnett. Present for purposes of providing supporting information for agenda items were the following persons: Ed Wesiel, Thomas D. Tarrants, and Tommy Banks (Public Comments section); Dan Porter (Old Business #1); Brian Lannon (Old Business #2); Captain (Ret.) Al Keith, USCG, and Cadet Cameron Perry (New Business #1); ?????? (New Business #2).

**Regular Session, 7:00 P.M.**

Chairman Garry Meiggs called to order the May 6, 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**

Mr. Edward Wesiel, of Beechnut Avenue South Mills NC, came before the board to express concerns regarding fire protection in South Mills. Specifically, the move of the Fire Station from Halstead Street to Keeter Barn Road. His concerns relate to the available residential coverage by the Fire Department and the ensuing homeowner insurance rate increases that have been seen in the area due to the move. He stated that the move has affected all residents who are now outside of the Fire District. He and Mr. Thomas Tarrants were representing a group of approximately 20 members of the community, who were also present at the meeting, and yielded their 3 minutes so that Mr. Wesiel and Mr. Tarrants could speak at length regarding this issue. Mr. Wesiel further stated that the move of the Fire Station has affected residential budgets, rental rates, and resale values of homes.

Mr. Wesiel gave handouts to the Assistant Clerk to the Board to be given to the board members. The handout was titled "Requirements to Meet the 9S Rating for Initial Certification / Re-Inspection of Fire Departments in North Carolina". In this document, under Personnel subsection D, was highlighted 'substation'. At this time, Mr. Wesiel yielded the floor to another individual who continued speaking on this subject.

Mr. Thomas Tarrants, of Robin Drive South Mills NC, asked the Commissioners to consider the creation of a substation in the still existing building wherein the Fire Station used to reside. Mr. Tarrants went over the information included in the handout, pertaining to re-initialization of the old fire station to create a substation of the new South Mills Fire Station. The document states that it requires 20 individuals, and 2 apparatuses (fire trucks - one pump truck and one engine). He stated his belief that Camden County has the personnel and equipment to do this. He also stated that he had already been in contact with Fire Chief Tommy Banks regarding this, and that Mr. Banks indicated to him a willingness to look into this matter. Mr. Tarrants went on to say that the NC Fire Marshal's Office is open to working with the community toward the re-instatement of the old fire station as a substation once the trucks are in place. Mr. Tarrants asked

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for those present at the meeting who were affected by this to stand up, approximately 20 of the 30-35 persons present stood up.

Mr. Tarrants stated that those present who stood represent a small group of the approximately 130 households that are affected by this issue. Mr. Tarrants requested that the Board of Commissioners in cooperation with the County Manager, Fire Chief Banks, and the Department of Insurance Office of Fire Marshal assist the community in resolving this issue as quickly as possible. Mr. Tarrants re-iterated that the insurance rates for households outside of the fire district have and will continue to increase until such time as they are once again inside a fire district.

County Manager Michael Renshaw asked Fire Chief Tommy Banks to address the comments made by Mr. Wesiel and Mr. Tarrants. Fire Chief Banks stated that the reason the fire station moved was because it was 'land locked' and did not have the land available to grow and expand for the future. Prior to the move, an evaluation was done to see what would be gained and what would be lost. 110 homes that were class 10 (not in a fire district) were added to the fire district. About 70 homes that were in the fire district became class 10 due to the move. Mr. Banks stated that some of the 130 homes that Mr. Tarrants spoke of have always been class 10, even when the fire station was at it's old address.

Mr. Banks stated that to resolve this issue, a tanker and a pumper would need to be stationed at the old station. Mr. Banks went on to say that the Fire Department only has 2 pumpers, and does not want to move one of them. He cited 2 reasons for this:

- The new station is more centrally located, which makes it easier for the volunteer firemen to get to the station when a call comes in.
- Geographically speaking, as it relates to call volume, the new station is more centrally located in relation to the calls that the fire department has received.
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Mr. Banks added that in relation to the departmental budget for the South Mills Fire Department, he would have to see if there is money available for purchase of a new or used pumper if the old station were to be utilized as a substation. He stated that costs for a pumper would likely range between \$50,000 to \$100,000.

Mr. Banks further stated that if the old station is put back in service, the minimum membership of volunteer fire fighters is 28, and not 20 as previously spoken about. Mr. Banks went on to say that since the move to the new location, there has been an influx of new members, but that participation remains about the same. Mr. Banks does not feel confident that there would be adequate participation nor budget availability to staff a substation both in terms of personnel and in equipment.

Mr. Banks indicated that he is willing to work with the community whose homes are in the class 10 area (outside the 5-6 mile radius of a fire station) toward a solution to this, however he also indicated that it is not going to be an easy fix, nor an immediate one.

Chairman Gary Meiggs commented to those present that the Board of Commissioners has to look at what affects the most citizens, and that the issues brought forth will be looked into.

County Manager Mike Renshaw commented to the board that he would get with Chief Banks and put together some numbers relating to alternatives [costs, etc.] and bring those before the board at the upcoming work session scheduled for May 20-21, 2013.

### **Consideration of Agenda**

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

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**Old Business**

*3.A - Ordinance No. 2013-02-01; Amendment to Chapter 151 (Unified Development Ordinance) of the Camden County Code of Ordinances*

Dan Porter, Director of Planning, spoke briefly regarding this item:

- A public hearing was held on April 1, 2013
- Subject of public hearing was moving water tap from final plat to building permit stage of development
- After some research, Planning Staff has reconsidered its position regarding this amendment request, and now recommends that this amendment not move forward
- Water obligation and collection of fees should be close to each other.
- If this amendment were to be approved, it would raise the perceived cost of a building permit, which might cause some contractors to shy away from projects in Camden County

County Manager Michael Renshaw stated that he was also undecided on this issue. His chief concern centered around the time frame in which the county would receive the collection of water tap fees. He referenced the current fund balances and that it would be better if the fees were collected up front rather than at building permit. He recommended against approving the amendment. He further stated that if this were to be approved, then there was potential for final plats to be approved, but remain un-built due to the costs at building permit.

Commissioner Randy Krainiak stated that he would like to seek opinions from others in the building field on this.

Commissioner Clayton Riggs made a motion to reject Ordinance No. 2013-02-01, Amendment to Chapter 151 (Unified Development Ordinance) of the Camden County Code of Ordinances until such time as it may be of benefit to the county. The motion passed 5-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, Commissioners Randy Krainiak, Sandra Duckwall, and Clayton Riggs voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

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*3.B - Ordinance No. 2013-04-01; Amendment to Chapter 155 (Voluntary Agricultural Districts) to the Camden County Code of Ordinances*

County Manager Mike Renshaw stated that there was a public hearing held on April 1, 2013 regarding this item. He mentioned section 155.07, wherein additional proposed amended text has been added (red text). The added text deals with water connections and special assessments. He feels that the added text captures the discussion that the commissioners had back on April 1<sup>st</sup>.

He went on to speak about the "intent to sell" section of the proposed amendment. There was a brief discussion between the Board and Dan Porter, Director of Planning, regarding this phrase. Commissioner Riggs suggested changing the line as follows:

"...until such time as the residential portion of the property is subdivided ~~with~~ or the landowner has the intent to sell."

This would have the effect of saying that water connection is required: (1) when the residential portion is subdivided; OR (2) the landowner has the intent to sell such portion. Water connection would not be required if the land is maintained as non-residential after subdivision by the owner and not sold.

Brian Lannon, Camden County Soil and Water Conservationist, added that the agreement to be part of the voluntary agricultural district is with the land owner, so when such a property is sold the new owner would have to apply to become part of the voluntary agricultural district.

At this time, Commissioner Sandra Duckwall made a motion to approve *Ordinance No. 2013-04-01; Amendment to Chapter 155 (Voluntary Agricultural Districts) to the Camden County Code of Ordinances* with the proposed change, changing the word "with" to "or". The motion passed 5-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, Commissioners Randy Krainiak, Sandra Duckwall, and Clayton Riggs voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

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**New Business**

*Item 4.A - US Coast Guard Junior Leadership Program - Annual Leadership Camp*

Captain Al Keith (USCG Retired) and Cadet Cameron Perry came before the board to request a donation from the Board of Commissioners in the amount of \$774 to assist with transportation costs associated with the US Coast Guard Junior Leadership Program's Annual Leadership Camp. These funds would assist in transportation of 25 cadets.

Commissioner Riggs made a motion to direct Camden County Finance Officer, Clarann Mansfield to see if there are funds available in the budget, and grant the donation request if there are funds available. The motion passed 5-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, Commissioners Randy Krainiak, Sandra Duckwall, and Clayton Riggs voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

After the vote was taken, Captain Keith and Cadet Perry presented the Board with a Certificate of Appreciation for everything the Board has done in the past in support of the Junior Leadership Program.

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*Item 4.B - Hwy 158 Sewer Extension Feasibility Proposal, McGill Associates*

County Manager Mike Renshaw spoke regarding this item:

- At the March 18, 2013 Capital Improvement Plan work session, Andy Lovingood and Bill Cowan with McGill Associates discussed extending sewer along 158 from its current location down to Country Club Road.
- This particular proposal has been identified in the 2013 Capital Improvement Plan
- At the April CEDC meeting, the CEDC recommended that funding be appropriated for this study.
- There are developable tracks along 158 for this purpose
- In the board packet is a letter from Mr. Lovingood regarding preparation of a feasibility study, including a cost estimate for this study.
- Recommendation is to fund this study (\$12,500).
- Camden Economic Development Commission has funds in their budget that can be utilized to fund this study.

Commissioner Randy Krainiak asked what the costs involved in extending the sewer as described would be. County Manager Mike Renshaw responded saying that is what the study will show. Mr. Renshaw added that the study would take approximately 3 months to complete.

Chairman Garry Meiggs indicated a desire for the study to take less time.

Commissioner Randy Krainiak made a motion to "Proceed with the Feasibility Study in an expeditious manner". The motion passed 5-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, Commissioners Randy Krainiak, Sandra Duckwall, and Clayton Riggs voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

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**Board Appointments**

*Item 5.A. COA Board of Trustees - Dr. W. Roger Lambertson Re-Appointment*

Sandra Duckwall made a motion to re-appoint Dr. W. Roger Lambertson to represent Camden County on the COA Board of Trustees. The motion passed 5-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, Commissioners Randy Krainiak, Sandra Duckwall, and Clayton Riggs voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

**Consent Agenda**

*Item 6 Consent Agenda*

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

A. Budget Amendments - 2012-13-BA023 through BA024

2012-13-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, 2013.

**Section 1. To amend the Water/Sewer Upgrade Fund as follows:**

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
<b>Expenses:</b>			
237200-574000	Capital Outlay	\$55,000.00	
237200-599900	Fund Reserves		\$55,000.00

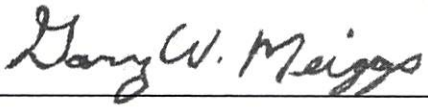
Purchase of property for additional wells.

This will result in a decrease of \$0.00 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 6<sup>th</sup> day of May, 2013.**

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

  
\_\_\_\_\_  
Chairman, Board of Commissioners



2012-13-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, 2013.

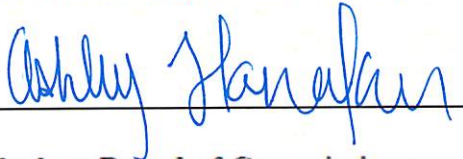
Section 1. To amend the General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
106110-574000	Capital Outlay		\$18,000.00
Revenues:			
10399400-439900	Fund Balance Appropriated	\$18,000.00	

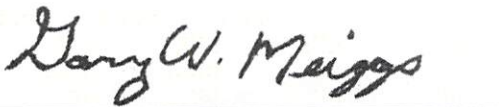
This will result in a decrease of \$0.00 in the Contingency of the General Fund

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 6<sup>th</sup> day of May, 2013.

  
\_\_\_\_\_

Clerk to Board of Commissioners

  
\_\_\_\_\_

Chairman, Board of Commissioners

B. Estimated Tax Values for 2013

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	399,256,580	11,938,947	30,061,827	441,257,354
Courthouse	404,719,493	16,813,618	36,442,834	457,975,945
Shiloh	248,329,291	3,867,290	19,273,725	271,470,306
Subtotal of County				1,170,703,605
Estimated Utilities				16,730,580
Total of County				1,187,434,185

FROM \_\_\_\_\_  
 LISA S. ANDERSON (TAX ADMINISTRATOR) DATE

TAX RATE COUNTY \_\_\_\_\_ FIRE \_\_\_\_\_ TOTAL= \_\_\_\_\_

Joyce Creek District	<u>Real</u>	<u>Personal</u>	<u>Vehicles</u>	<u>Total</u>
	230,576,329	3,105,566	19,621,820	253,303,715

JOYCE CREEK WATERSHED IMPROVEMENT TAX \_\_\_\_\_

*Garry W. Meiggs*  
 \_\_\_\_\_  
 GARRY W. MEIGGS, CHAIRMAN DATE

C. Tax Refunds, Pickups, & Releases

<u>Name</u>	<u>Amount</u>	<u>Type.</u>
	<u>Reason</u>	<u>No.</u>
Cheryl Staples Bartlett	123.69 Turned in plates	Release/15597 V-68826-12
Nicholas Alexander Rhodes	160.08 Military exempt	Release/15599 V-64969-12
Hunter Matthew Mizelle	113.04 Release to Currituck County	Release/15626 V-69713-12
Ana Zenaida Garcia Alvarez	105.36 Currituck released to Camden	Pick Up/15606 V-69795-12
Shelby Harris Mansfield	162.12 Currituck released to Camden	Pick Up/15604 V-69797-12
George Burton Vogt, Jr.	102.05 Pasquotank released to Camden	Pick Up/15603 V-69794-12

ACS Tax System  
4/23/13 16:37:00

REFUNDS OVER \$100.00  
Refunds to be Issued by Finance Office

CAMDEN COUNTY

Page 1

Refund\$	Remit To:	Reference:	Drawer/Transaction Info:
104.44	HEWITT, LINDSEY WARREN 406 SUSSEX DRIVE PORTSMOUTH VA 23707	2012 V 0041819 TAGS TURNED IN	20130423 99 196225
104.44	Total Refunds		***

SUBMITTED BY Lisa S. Anderson DATE 4-24-13  
Lisa S. Anderson, Tax Administrator Camden Co.

APPROVED BY Garry W. Meiggs DATE \_\_\_\_\_  
Garry Meiggs, Chairman of Board of Comm. Camden Co.

D. Tax Authorization to Collect



STATE OF NORTH CAROLINA

COUNTY OF CAMDEN

TO: The Tax Administrator of Camden County (Jan. Ren.) Due 05/01/13

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
19,302.72	19,850.44	9,386.37	48,539.53

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

E. School Budget Amendments

Budget Amendment


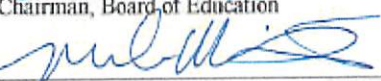
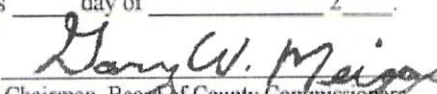
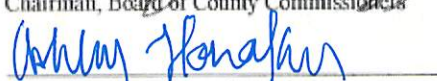
Camden County Schools Administrative Unit

Capital Outlay Fund

The Camden County Board of Education at a meeting on the 11<sup>th</sup> day of April, 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
9100	Category I Projects		0.00
Explanation:			
	Total Appropriation in Current Budget	\$	457,227.00
	Amount of Increase / (Decrease) of Above Amendment		.00
	Total Appropriation in Current Amended Budget ....	\$	457,227.00

Passed by majority vote of the Board of Education of Camden County Schools on the 11 <sup>th</sup> day of April 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 _____ day of _____ 2_____.   Chairman, Board of County Commissioners   Clerk, Board of County Commissioners
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BUDGET AMENDMENT  
 April 11, 2013

4. Capital Outlay Fund

A. We have reviewed our budget and must increase to cover the cost of painting/ floor covering and door lock upgrades. We will transfer the funds from the Field House renovation. We request your approval of the following amendment.

<u>Category I Projects</u>			
9112.077.529	Painting/Floor Covering	\$ +	3,175.00
9129.077.529	Field House Renovation	-	3,177.00
9131.077.529	Door & Lock Upgrades	+	<u>2.00</u>
Total – Category I Projects		\$ +	.00

Passed by majority vote of the Board of Education of Camden County on the 11<sup>th</sup> day of April, 2013.

  
 \_\_\_\_\_  
 Chairman, Board of Education

  
 \_\_\_\_\_  
 Secretary, Board of Education

Budget Amendment

Camden County Schools Administrative Unit

State Public School Fund

The Camden County Board of Education at a meeting on the 11<sup>th</sup> day of April, 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.

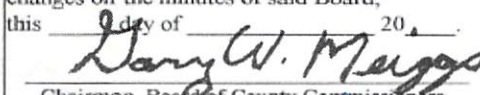
Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Instructional Programs	350.00	
<b>Explanation:</b>			
	Total Appropriation in Current Budget	\$ 12,775,346.00	
	Amount of Increase/Decrease of Above Amendment		+350.00
	Total Appropriation in Current Amended Budget ....	\$ 12,775,696.00	

Passed by majority vote of the Board of Education of Camden County on the 11<sup>th</sup> day of April 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



BUDGET AMENDMENT  
 April 11, 2013

1. State Public School Fund

A. We have reviewed this program area and we must increase our budget for funds received for substitutes. We request your approval of the following amendment.

<u>Non-Instructional Support</u>			
5110.003.162	Substitute Pay	\$ +	350.00
Total – Non-Instructional Support		\$ +	350.00
3100 Revenue – State Public School Fund		\$ -	350.00

Passed by majority vote of the Board of Education of Camden County on the 11<sup>th</sup> day of April 2013.

  
 Chairman, Board of Education

  
 Secretary, Board of Education

Budget Amendment

Camden County Schools Administrative Unit

Other Local Current Expense Fund


The Camden County Board of Education at a meeting on the 11<sup>th</sup> day of April, 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.

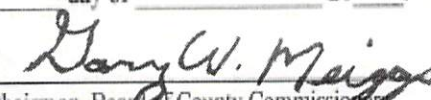
Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Curricular Services	1,457.45	
Explanation: Additional funds received for USCG Jr. Leadership Program			
Total Appropriation in Current Budget		\$ 1,438,711.00	
Amount of Increase/Decrease of Above Amendment		1,457.45	
Total Appropriation in Current Amended Budget		\$ 1,440,168.45	

Passed by majority vote of the Board of Education of Camden County on the 11<sup>th</sup> day of April 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

BUDGET AMENDMENT  
April 11, 2013

8. Other Local Current Expense Fund

A. We must increase our budget for the current year to reflect the additional funds received for the USCG Jr. Leadership Program. We request your approval of the following amendment.

<u>USCG Jr. Leadership Program</u>		
5110.301.333	Field Trips	\$ + 1,457.45
Total – Carol M. White PEP Grant		\$ + 1,457.45
		=====
3700.301	Revenue – USCG Jr. Leadership Prog	\$ - 1,457.45
		=====

Passed by majority vote of the Board of Education of Camden County on the 11<sup>th</sup> day of April 2013.

  
\_\_\_\_\_  
Chairman, Board of Education

  
\_\_\_\_\_  
Secretary, Board of Education

F. Resolution 2013-05-01; Opposing Governor McCrory and the General Assembly Closing and Consolidating NC Highway Patrol Communications Center

RESOLUTION 2013-05-01  
OPPOSING GOVERNOR MCCRORY AND THE GENERAL ASSEMBLY CLOSING  
AND CONSOLIDATING NC HIGHWAY PATROL COMMUNICATIONS CENTERS

WHEREAS, Governor Pat McCrory proposes closing three of eight NC Highway Patrol communication centers and consolidating them with the Raleigh office; and

WHEREAS, in an effort to control costs, plans are to close the State Highway Patrol stations in Williamston, as well as stations in Asheville and Greensboro; and

WHEREAS, the State Highway Patrol has more than 1,600 troopers who cover 78,000 miles in North Carolina roadways, enforcing the state's traffic laws, guiding traffic during hurricane evacuations, rerouting traffic around hazardous chemical spills, and standing ready, should any act of terrorism occur; and

WHEREAS, the Williamston Highway Patrol Communication Center (Troop A), alone, processes 600 incoming calls daily (219,000 annually), serves 20 counties (Martin, Pitt, Beaufort, Washington, Tyrrell, Hyde, Dare, Currituck, Jones, Lenoir, Carteret, Craven, Pamlico, Hertford, Bertie, Gates, Chowan, Perquimans, Pasquotank, Camden) and dispatches to 180 troopers; and

WHEREAS, the Highway Patrol Communication Center has been remodeled and upgraded to house the latest equipment and technology; and

WHEREAS, the Highway Patrol Communication Center is a key employment center for our community; And


WHEREAS, although it has been suggested revenue may be saved through consolidation, a higher turnover of state jobs often occur in metropolitan areas, and the consolidation could actually end-up costing more, due to personnel costs associated with employee turnover rates; and

WHEREAS, there is the concern that lives will be lost due to delayed response time caused by operators in a communication center centralized in Raleigh becoming overloaded and being unfamiliar with the area.

NOW, THEREFORE BE IT RESOLVED, the Camden County Board of Commissioners strongly appeal to Governor McCrory to reconsider his recommendation to members of the General Assembly to close the NC Highway Patrol communications centers in Williamston as well as in Asheville and Greensboro to balance the state budget.

ADOPTED, this the 6<sup>th</sup> day of May 2013.

  
\_\_\_\_\_  
Garry Meiggs, Chairman of the Board

ATTEST:   
\_\_\_\_\_  
Ashley Honaker, Clerk to the Board



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G. Set Public Hearing; FY 2013-2014 Budget Hearing

**PUBLIC NOTICE**

Pursuant to NCGS 159-12 (b), the Camden County Board of Commissioners will hold a public hearing on Monday, June 10, 2013 at 7:00 p.m., or as soon as the agenda allows, in the upstairs Historic Courthouse, 117 North NC 343, Camden, NC for the purpose of receiving public input regarding the Fiscal Year 2013-2014 Budget which has been submitted to the Board of Commissioners.

**Ashley Honaker**  
Clerk to the Board

**Please run the above announcement in the Daily Advance on May30 in the legal section of the newspaper.**

**Charge to Camden County Account 2100210**

H. Amendment to the County Management Records Retention and Disposition Schedule

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**County Management  
Records Retention and Disposition Schedule**

The records retention and disposition schedule and retention periods governing the records series listed herein are hereby approved. In accordance with the provision of Chapters 121 and 132 of the *General Statutes of North Carolina*, it is agreed that the records do not and will not have further use or value for official business, research, or reference purposes after the respective retention periods specified herein and are authorized to be destroyed or otherwise disposed of by the agency or official having custody of them without further reference to or approval of either party to this agreement. The local government agency agrees to comply with 07 NCAC 04M .0510 when deciding on a method of destruction. Confidential records will be destroyed in such a manner that the records cannot be practicably read or reconstructed. However, records subject to audit or those legally required for ongoing official proceedings must be retained until released from such audits or official proceedings, notwithstanding the instructions of this schedule. *Public records, including electronic records, not listed in this schedule are not authorized to be destroyed.*

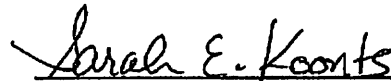
This local government agency and the Department of Cultural Resources agree that certain records series possess only brief administrative, fiscal, legal, research, and reference value. These records series have been designated by retention periods which allow these records to be destroyed when "administrative value ends." The local government agency hereby agrees that it will establish and enforce internal policies setting minimum retention periods for the records that Cultural Resources has scheduled with the disposition instruction "destroy when administrative value ends." If a county does not establish internal policies and retention periods, the county is not complying with the provisions of this retention schedule and is not authorized by the Department of Cultural Resources to destroy the records with the disposition instruction "destroy when administrative value ends."

The local government agency and the Department of Cultural Resources concur that the long-term and/or permanent preservation of electronic records require additional commitment and active management by the agency. The agency agrees to comply with all policies, standards, and best practices published by the Department of Cultural Resources regarding the creation and management of electronic records.

It is further agreed that these records may not be destroyed prior to the time periods stated; however, for sufficient reason they may be retained for longer periods. This schedule is to remain in effect from the date of approval until it is reviewed and updated.

APPROVAL RECOMMENDED

\_\_\_\_\_  
Chief Administrative Officer/  
County Manager

  
Sarah E. Koonts, Director  
Division of Archives and Records

APPROVED

  
Chairman, Bd. County Commissioners

  
Susan W. Kluttz, Secretary  
Department of Cultural Resources

April 15, 2013

County: \_\_\_\_\_

I. Set Public Hearing; Stormwater Utility Ordinance

J. South Mills Sewer Billing Agreement

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**Commissioner's Report**

Commissioner Meiggs:

- Tarheel Run Bike Ride was a great success as was Paddle for the Boarder which had 300+ paddlers.

Commissioner Riggs:

- Potato Festival is 18<sup>th</sup> of May. The Board of Commissioners will be peeling potatoes at the festival.

**County Manager's Report**

Michael Renshaw:

- Library construction is 70% complete and interviews for positions will be held on May 14 and May 16, 2013
- Memorial Day Celebration will be held May 24, 2013 at 7:30 AM. The VFW will provide a gun salute. USCG Cadets will raise the flag.

**Information, Reports, & Minutes From Other Agencies**

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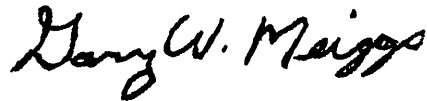
The following items were included in the board packet: Sales Tax Collection, and ECBH Finance Committee & Area Board Packet. There were no additional items presented to the board.

**Other Matters**

There were no other matters to be brought before the board.

**Adjournment**

Hearing no other matters, at 8:00, Chairman Garry Meiggs declared the meeting adjourned.



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Chairman Garry Meiggs  
Camden County Board of Commissioners

ATTEST:

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Amy D. Barnett  
Assistant Clerk to the Board