
**Camden County Board of Commissioners
Regular Meeting
June 3, 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, June 3, 2013 in the Historic Courtroom, Camden, North Carolina. The following Commissioners were present:

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

Also attending were County Manager Mike Renshaw, and Clerk to the Board Ashley R. Honaker. Present for purposes of making a presentation(s) or providing supporting information for agenda items were the following persons: Dan Porter- Planning Director, Dave Parks- Permitting Officer, and Lisa Anderson- Tax Administrator.

1. Closed Session, 6:00 P.M. Pursuant to G.S. 143-318.11(a)(3) - Consultation with Attorney to discuss potential litigation;

Vice Chairman Michael McLain made a motion to go into closed session pursuant to G.S. 143-318.11(a)(3) for consultation with attorney. At 6:12 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 6:12 P.M. Commissioner Sandra Duckwall made a motion to come out of closed session at 6:38 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 6:38 P.M.

Regular Session, 7:00 P.M.

Chairman Garry Meiggs called to order the June 3, 2013 meeting of the Camden County Board of Commissioners at 7:00 PM.

Invocation and Pledge of Allegiance

Vice Chairman Michael McLain gave the invocation, and led the Pledge of Allegiance.

Public Comments

1. Amy Gillican, 109 North Point Road, South Mills, NC- Mrs. Gillican came before the Board to express her desire, as a representative of the CCHS Athletic Booster Club, that the County build an athletic complex.

Consideration of Agenda

County Manager Mike Renshaw requested that the Board amend the agenda to add *CDBG Contract Amendment* to New Business as item 4.D. Commissioner Clayton Riggs made a motion to approve the agenda as amended. At 7:08PM, 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.

Public Hearing

Commissioner Sandra Duckwall made a motion to go into Public Hearing. At 7:09pm, 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 3.A- CDBG Scattered Site Amendment

Planning Director Dan Porter came before the Board to explain that due to circumstances, the CDBG application needs amendment; of the four replacement houses, one has withdrawn. Of the three alternatives, there are not enough funds to pay for a replacement. Staff is asking to change both 'replacement' to read 'rehabilitation', and add a new recipient to the application.

3.B- Stormwater Utility Ordinance

Commissioner Clayton Riggs made a motion to go into Public Hearing for the Stormwater Utility Ordinance. Planning Director Dan Porter presented a PowerPoint to the Board outlining the need and structure of the proposed Utility. Staff is looking to 'beef up' stormwater regulations within the County. Staff has created four district advisory boards, which have met and come up with numerous recommendations.

Commissioner Duckwall asked if the jurisdiction committee meetings have been and will be advertised. Mr. Porter responded that yes, those Boards fall under the open meetings law.

The following are public comments:

1. Kirby White, 102 Main Street, South Mills- there is a feeder ditch out front of my home. I have lived there for 45 years and it has only been cleaned once in ten years. The feeder ditch across the street has never been cleaned.
2. Warren Riggs, Riddle, NC- how many times did advisory boards meet? How did the county arrive at the price of assessment against land and home owners? How does the advisory board in each district determine how each project is chosen? At Pocahunt creek, county paid to have it cleaned 10 years ago and it was not cleaned, trees were just cut and left to float.
3. John Spence, 735 Firetower Road, Elizabeth City- I own property in Camden, family has owned Camden land since the 1800's, and I agree with futility fee. Pasquotank County does this utility, and it has been a great beneficial program. It has repaired drainage ways that were never done, has allowed for clearing & snagging of the Pasquotank River which cuts between Pasquotank and Camden counties. As a consequence of river blockage from Irene that is unaffordable to clear, alligator weed is spreading and causing more drainage issues.
4. Willy Gallop, 460 Neck Road, Shiloh- does this utility fee clean ditches from the road to swamp? (Commissioner Duckwall suggested if questions on which ditches will be cleaned, to get a map from planning department. If the state is responsible for ditch maintenance, the County will not clean it).
5. Randall Marrs- this fee would not help anyone in the South Mills village from getting water from property to outfall. I have seen an area with only one side of the ditch/canal with trees, and the county already has plans to do work on it. If we clear upstream from Joyce Creek, the water will rise too quickly. Adding another fee to Joyce Creek... Chairman Meiggs interrupted Mr. Marrs to state 'no sir that is incorrect'... in response Mr. Marrs stated that the draft says so. The County is asking empty pockets to give the County money, one day a way we will find the County moving money from this utility to spend it somewhere else.

6. Ed Wormwood, Main Street, South Mills- I disagree. I would like to see an active plan, just saying cleaning ditches doesn't work. Also, moving the polluted waters located upstream would disperse it further. We need to move the polluted water before clearing.
7. Samuel Nash, North Hwy 343, Camden- I will not be able to afford my taxes if this utility is added, they are more than my income over a two month period.
8. Kirby White- Why not get prisoners out of prison and make them work... Chairman Meiggs stated that that is a state issue and we don't have anything to do with contracting prisoners... Commissioner Duckwall stated that the State has put a lot of regulations on not allowing prisoners to do very much.
9. Warren Riggs- Many of the issues tonight are localized; need to focus on interstate system. This plan does no good to get state to clean ditches if downstream is clogged; they will just fill back up.
10. Denise Richards, Spencer's Avenue, South Mills- question; what are the plans of implementation of work, and where are workers coming from.

Mr. Porter returned to the podium to address some of the questions asked:

1. For the ditches not being maintained, the County feels some are a priority over others; there is a method for concerned property owners to approach the advisory boards, which do the research on impact needs costs, and make those decisions.
2. The committees have met as one large group two or three times, and each individual district group has met two or three times. The formula methodology for determining priority is developed by each board- they meet, discuss, research impacts and solutions, and then prioritize.
3. Potahunt Creek was worked on in 2005, and the logs that were removed have floated back in.
4. The good thing about the program is that the County would have more supervisory oversight; Soil & Water Technician Brian Lannon would split his time between Agriculture needs and Stormwater needs. Mr. Lannon would oversee before and after projects.
5. The County would do some NCDOT ditches, but not all.
6. South Mills is similar to Whitehall Shores, but flatter with no ditches. The program could look at what can be done for budgeting for that problem.
7. There would be no double taxation for the Joyce Creek district.
8. Fees collected would go into an enterprise fund, which cannot ever legally be used for anything but its designation.

Mr. Marrs stepped forward again and asked why the fee amount was not shown...

Chairman Meiggs stated that he believed it was mentioned at roughly \$30. Mr. Marrs responded "yes but that can change". Chairman Meiggs stated 'yes it could go up or down'.

Vice Chairman Michael McLain made a motion to come out of public hearing. At 8:10pm, 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.

There was a short recess at 8:11pm.

The Board reconvened at 8:24pm.

New Business

Item 4.A- Reading of the FY 13-14 Budget Message

County Manager Mike Renshaw read allowed the FY 13-14 Budget Message.

Item 4.B- Request Amendment to ACADEMI- Special Use Permit (UDO 2009-03-02) for outdoor firing range facility

Dave Parks came before the Board to present the following information:

- Planning staff received a letter request from ACADEMI dated May 20, 2013 (Attachment A) to amend condition 14 of their Special Use Permit (Attachment B) for their outdoor firing range facility to increase the amount of storage of explosives on site from 100 pounds to 1500 pounds. In accordance with Article 151.515 - Amendments to and Modification of Permits (Attachment C) staff is considering the request a major modification requiring the approval of the permit issuing authority without a formal application, public hearing or payment of additional fees.
- Ordinance language (Attachment D) on Specific Standards for outdoor firing ranges - Article 151.347 (S) were amended for all outdoor firing ranges (sub paragraph 17 applies to this request). The amendment states that any storage of explosives must meet the Bureau of Alcohol, tobacco, Firearms and Explosives storage and stand-off safety standards (Attachment E). Aerial photo of complex (Attachment F) reflects the location of storage facility and the distances from areas listed in Attachment E.

Commissioner Duckwall made a motion to approve the amendment as presented. At 8:36pm, 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 4.C- Monthly Tax Report

Tax Administrator Lisa Anderson presented the Board the April 2013 Monthly Tax Report.

Commissioner Clayton Riggs made a motion to approve the monthly tax report as presented. At 8:37pm, 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 Commissioners voting no; no Commissioners absent; no Commissioners not voting.

Item 4.D- CDBG Contract Amendment

Planning Director Dan Porter explained to the Board that staff needed a motion to approve the CDBG application, and to approve the amendment to the contract.

Commissioner Duckwall made a motion to approve the CDBG application and to approve the CDBG contract as amended. At 8:39pm, 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 Commissioners voting no; no Commissioners absent; no Commissioners not voting.

Board Appointments

Item 5.A- Agriculture Advisory Board

County Manager Renshaw expressed that staff recommends appointing Clarann Mansfield, Sim Williams, Don Lee Keaton, and Abner Wayne Staples to the Agriculture Advisory Board.

Vice Chairman McLain made a motion to appoint the volunteers as presented. At 8:39pm, 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 Commissioners voting no; no Commissioners absent; no Commissioners not voting.

Consent Agenda

Commissioner Duckwall made a motion to approve the consent agenda as presented. At 8:40pm 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 Commissioners voting no; no Commissioners absent; no Commissioners not voting.

A. Draft Minutes- April 15, 2013 and May 6, 2013

B. Budget Amendments

**2012-13-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, 2013.

Section 1. To amend the General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
106820-585000	H.S. Upgrade	\$906.00	
109990-500000	Contingency		\$906.00

Due to refinancing additional interest had to be paid.


This will result in a decrease of \$906.00 in the Contingency of the General Fund

Balance in Contingency \$39,022.00.

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 3rd day of June, 2013.



Clerk to Board of Commissioners



Chairman, Board of Commissioners

**2012-13-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, 2013.

Section 1. To amend the General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE

Expenses:

105100-574103	Capital Outlay Vehicle	\$20,392.00	
109990-500000	Contingency		\$9,924.00

Revenues:

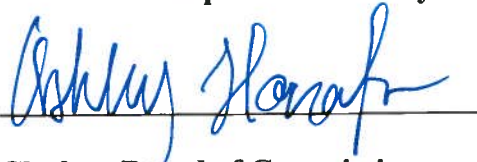
10330510-402002	Insurance	\$10,468.00	
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Recording auto insurance revenues and purchase of new auto.

This will result in a decrease of \$9,924.00 in the Contingency of the General Fund

Balance in Contingency \$29,098.00.

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 3rd day of June, 2013.



Clerk to Board of Commissioners



Chairman, Board of Commissioners

2012-13-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, 2013.

Section 1. To amend the General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE

Expenses:

106050-537500	SHIIP Grant Expense	\$1,000.00	
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Revenues:

10360400-434837	SHIIP Grant	\$1,000.00	
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Record SHIIP Grant

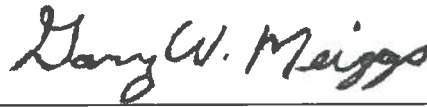
This will result in a decrease of \$0.00 in the Contingency of the General Fund

Balance in Contingency \$29,098.00.

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 3rd day of June, 2013.



Clerk to Board of Commissioners



Chairman, Board of Commissioners

2012-13-BA028
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:

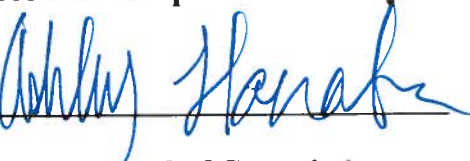
ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
106110-502000	Salaries		\$5,500.00
106110-507000	Retirement	\$ 70.00	
106110-506000	Health Insurance		\$1,050.00
106110-545000	Contracted Services	\$4,000.00	
106110-566000	Capital Outlay Inventory	\$2,480.00	

Redistribution of funds needed.

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

Balance in Contingency \$29,098.00.

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 3rd day of June, 2013.



Clerk to Board of Commissioners



Chairman, Board of Commissioners

2012-13-BA029
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:

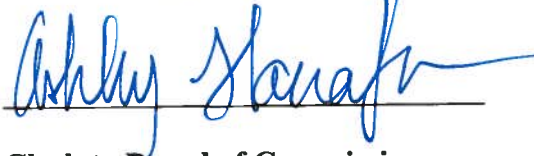
ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
104940-562100	Economic Incentive		\$51,566.00
106900-597550	ECO Development Fund	\$51,566.00	

Move to Fund 55.


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

Balance in Contingency \$29,098.00.

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 3rd day of June, 2013.



Clerk to Board of Commissioners



Chairman, Board of Commissioners

2012-13-BA030
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.

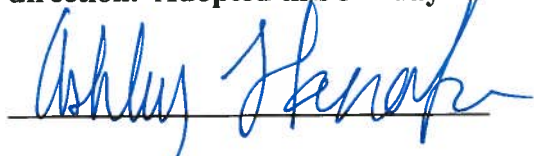
Section 1. To amend the Eco Development Project Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
554940-562100	ECO Incentives	\$51,566.00	
Revenues:			
55330494-439710	County Contribution	\$51,566.00	

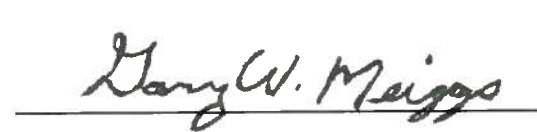
This will result in a decrease of \$0.00 in the Contingency of the General Fund

Balance in Contingency \$29,098.00.

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 3rd day of June, 2013.



Clerk to Board of Commissioners



Chairman, Board of Commissioners

2012-13-BA031
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:

D. Tax Refunds Pickups, & Releases

<u>Name</u>	<u>Amount</u> <u>Reason</u>	<u>Type</u> <u>No.</u>
Scott David Sigmon	109.74 Military Exempt	Release/15670 V-69097-12
Scott David Sigmon	255.38 Military Exempt	Release/15668 V-69094-12
Edward Thomas Kobiela	150.10 Military exempt	Release/15654 V-67361-12
Government National Mortgage Association	100.00 Code Enforcement	Pick-Up/15223 R-61609-12
Charlotte Yvonne balance	255.50 Foreclosure Fee	Pick-Up/15588 R-52844-11
Milton J. Gregory	255.75 Foreclosure Fee	Pick-Up/15589 R-54848-11
Deborah Newton Carter	261.50 Foreclosure Fee	Pick-Up/15590 R-46787-10
Brian & Deborah Malcolm	272.16 Foreclosure Fee	Pick-Up/15591 R-49319-10
William David Hall, Jr.	1,989.95 Roll Back Tax	Pick-Up/15646 01891700108965
Jodi Ann Valcourt	156.35 Military exempt	Release/15683 V-45817-09
Wilbert Harvey Roberts	162.12 Released to Currituck Cnty.	Release/15704 V-70654-12
Star Services, Inc.	113.04 Received from Perquimans Cnty.	Pick-Up/15708 V-70710-12
Emily Forbes Crain	261.18 Foreclosure Fee	Pick-Up/15709 R-60720-12
Fred Finley	550.25 Foreclosure Fee	Pick-Up/15710 R-54414-11

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<u>Name</u>	<u>Amount</u> <u>Reason</u>	<u>Type</u> <u>No.</u>
Charlene S. Nicholson	255.59 Foreclosure Fee	Pick-Up/15711 R-63640-12
Marieta Evans	571.68 Foreclosure Fee	Pick-Up/15712 R-61138-12
Hersey Lyn Barber	261.18 Foreclosure Fee	Pick-Up/15713 R-59704-12
Lottie Midyette	259.20 Correct Front Foot	Pick-Up/15716 R-36148-08
Lottie Midyette	259.20 Correct Front Foot	Pick-Up/15717 R-42953-09
Lottie Midyette	259.20 Correct Front Fee	Pick-Up/15719 R-49752-10
Lottie Midyette	259.20 Correct Front Foot	Pick-Up/15721 R-56559-11
Lottie Midyette	259.20 Correct Front Fee	Pick-Up/15720 R-63367-12

E. Tax Authorization To Collect

SOUTH MILLS	COURTHOUSE	SHILOH	TOTAL
14,879.94	16,008.87	9,922.29	40,811.10

F. Proclamation

Board of Commissioners
County of Camden
North Carolina

North Carolina Domestic Violence Proclamation 100 Day

WHEREAS, the County of Camden is concerned about the issues of domestic and teen dating violence in the state of North Carolina, and,

WHEREAS, statistics show that on average, 3 women are murdered by their intimate partners every day, and,

WHEREAS, 95% – 97% of severe domestic violence occurs against women of all ages, races, religions and socioeconomic status, and,

WHEREAS, battering is the leading cause of injury or hospitalization for women, and

WHEREAS, the National Coalition Against Domestic Violence reports that more than 9 times as many women are murdered by a man they know than are killed by strangers, and,

WHEREAS, statistics show that our youth are enduring dating violence as early as age 13 and show that half of reported date rapes occur among teenagers, and,

WHEREAS, surveys show that only 33% of teenagers who are in an abusive relationship ever tells anyone, and,

WHEREAS, there were 63 domestic violence homicides in the state of North Carolina in the year 2012 and there has been 10 domestic violence homicides in North Carolina in 2013 as of March 15, 2013, and,

WHEREAS, sexual abuse is also a form of domestic violence, and,

WHEREAS, we believe that educating our communities on the issues of domestic and teen dating violence is imperative, and,

WHEREAS, Mothers On A Mission Domestic Violence Organization is dedicated to educating the state of North Carolina on the issue of Domestic and Teen Dating Violence, and,

WHEREAS, Mothers On A Mission has dedicated Saturday June 15, 2013 to a statewide educational event on the issues of domestic and teen dating violence, and will set up radio and television interviews, and workshops across North Carolina.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Camden County, NC, hereby officially proclaim Saturday June 15, 2013 as

"North Carolina Domestic Violence Proclamation 100 Day"

IN WITNESS WHEREOF, I have hereunto set my hand

And caused to be affixed the Seal of the County of

Camden, North Carolina this, the ___ day of ___, 2013

Darryl W. Meigs

Chairman

G. Resolution 2013-06-01; Loggerhead Turtles

BOARD OF COMMISSIONERS

GARRY W. MEIGGS
Chairman

P. MICHAEL MOLAH
Vice Chairman

SANDRA J. DUCKWALL
CLAYTON D. RIGGS
RANDY KRABHAK



MICHAEL RENSHAW
County Manager

ASHLEY HONAKER
Clerk to the Board

JOHN S. MORRISON
County Attorney

Resolution 2013-06-01
Opposing the United States Fish & Wildlife Service's Proposed
Designation of Critical Habitat for the Northwest Atlantic Ocean Distinct
Population Segment of the Loggerhead Sea Turtle

Whereas, On March 25, 2013 nearly thirty-five years after listing the loggerhead sea turtle as threatened, the United States Fish and Wildlife Service (USF&WS) proposed to designate 740 miles of shoreline in six states as critical habitat, including 96 miles in North Carolina and the entire shoreline of Bogue Banks, located in Carteret County, and

Whereas, designation of critical habitat would impact a wide variety of coastal projects involving federal action (activities or programs of any kind authorized, funded, or carried out, in whole or in part, by federal agencies), including, but not limited to, coastal and inlet management activities, such as dredging and beach nourishment permitted, funded or implemented by the United States Army Corps of Engineers and hurricane recovery activities funded by the Federal Emergency Management Agency (FEMA), and

Whereas, the USF&WS specifically disclosed that special management considerations will be necessitated to address the following 12 threats to critical habitat that are quoted as follows; recreational beach use, beach driving, predation, beach sand placement activities, in-water shoreline alterations, coastal development, artificial lighting, beach erosion, climate change, habitat obstruction, human-caused disasters, and military testing and training activities, and

Whereas, the special management considerations that will be required for the 12 threats identified by the USF&WS will likely include other federal actions such as the implementation of the Nation Flood Insurance Program, implementation of building codes, federal grants for public access and infrastructure improvements, and more, and

Whereas, these special management considerations therefore will unnecessarily and negatively impact the local, State, and federal economies; and the public's access and enjoyment of the beach, and

Whereas, despite these far reaching impacts on the federal, state, and local economy, the USF&WS failed to include an economic analysis at the time of its proposed designation as stipulated in the Endangered Species Act, and

Whereas, not only would designation of critical habitat for the loggerhead sea turtle result in more regulatory hurdles for federal coastal projects, the USF&WS ignored other successful measures already in place as coastal governments such as Carteret County have constructed and maintain active shore damage reduction projects, which not only provide protection of and benefits to public and private infrastructure, small businesses, the tourism industry, public recreation, and state and local tax bases; but also maintain and enhance habitat for loggerhead sea turtles, and

BOARD OF COMMISSIONERS

GARRY W. MEIGGS
Chairman

P. MICHAEL McLAIN
Vice Chairman

SANDRA J. DUCKWALL
CLAYTON D. RIGGS
RANDY KRABHAK



MICHAEL REISHAW
County Manager

ASHLEY HOINKER
Clerk to the Board

JOHN S. MORRISON
County Attorney

Whereas, these coastal storm damage reduction projects are conducted pursuant to stringent federal and state regulations that ensure habitat for threatened and endangered species, including the loggerhead sea turtle, is protected before, during and after these events, and

Whereas, local volunteers, in coordination with the North Carolina Wildlife Resources Commission, also conduct a sea turtle management program whereby sea turtle activity is monitored daily during nesting season, and volunteers assist in protecting nesting sites and during hatching and assist in tending to and collecting data with respect to stranded turtles, and

Whereas, if critical habitat is designated, some of these existing and successful programs will be burdened with additional and unnecessary regulations, and therefore will become more costly, which will increase the threat to the loggerhead sea turtle and its habitat.

NOW, therefore, be it resolved NC 20, Inc. is strongly opposed to the USF&WS's proposed designation of loggerhead sea turtle critical habitat along the shorelines of Bogue Banks as set forth as set forth in Document Number 2013-06458 of the Federal register and will work with State and federal resource officials and elected representatives to ensure the proposed designation is in no manner included in the final rule.

Be it further resolved the designation of critical habitat thirty-five years after the listing of the loggerhead sea turtle is the wrong management tool for the conservation of the species and NC 20, Inc. will continue to support the protection and recovery of the loggerhead sea turtle by utilizing effective management guidelines and rules currently in place, while evaluating new practices as they develop.

Gary Meiggs - Chairman

ATTEST:

Ashley Hoinker - Clerk

H. Set Public Hearing; Ordinance No. 2013-05-01; Amendment to Article 151.347
(Specified Standards) for Accessory Apartments

I. Set Public Hearing; Capital Improvement Plan FY 13-14

J. School Budget Amendments

Budget Amendment


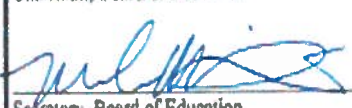


Camden County Schools Administrative Unit

Other Local Current Expense Fund

The Camden County Board of Education at a meeting on the 9th day of May, 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		7,758.00						
6100	System-wide Support Services	7,758.00							
6500	Operation Support Services	3,975.00							
6900	Policy, Ldrshp & Pub Relations	525.00							
7100	Community Services		6,282.00						
<p>Explanation: Additional funds received for USCG Jr. Leadership Program</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 60%;">Total Appropriation in Current Budget</td> <td style="text-align: right;">\$ 1,440,168.45</td> </tr> <tr> <td>Amount of Increase/Decrease of Above Amendment</td> <td style="text-align: right;">-1,782.00</td> </tr> <tr> <td>Total Appropriation in Current Amended Budget</td> <td style="text-align: right;">\$ 1,438,386.45</td> </tr> </table>				Total Appropriation in Current Budget	\$ 1,440,168.45	Amount of Increase/Decrease of Above Amendment	-1,782.00	Total Appropriation in Current Amended Budget	\$ 1,438,386.45
Total Appropriation in Current Budget	\$ 1,440,168.45								
Amount of Increase/Decrease of Above Amendment	-1,782.00								
Total Appropriation in Current Amended Budget	\$ 1,438,386.45								

<p>Passed by majority vote of the Board of Education of Camden County on the 9th day of May 2013.</p> <p style="text-align: center;"></p> <p>Chairman, Board of Education</p> <p style="text-align: center;"></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 <u>9</u> day of <u>May</u> 20<u>13</u>.</p> <p style="text-align: center;"></p> <p>Chairman, Board of County Commissioners</p> <p style="text-align: center;"></p> <p>Clerk, Board of County Commissioners</p>
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Budget Amendment





Camden County Schools Administrative Unit

Local Current Expense Fund

The Camden County Board of Education at a meeting on the 9th day of May, 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		3,795.00
5200	Special Instructional Programs	176.00	
6600	Finance & Human Resources	3,499.00	
6900	Policy, Ldrshp, & Pub Relations	120.00	
Explanation:			
Total Appropriation in Current Budget		\$ 1,860,998.97	
Amount of Increase/Decrease of Above Amendment			.00
Total Appropriation in Current Amended Budget		\$ 1,860,998.97	

Passed by majority vote of the Board of Education of Camden County on the 9 th day of May, 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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Budget Amendment





Camden County Schools Administrative Unit

Other Local Current Expense Fund

The Camden County Board of Education at a meeting on the 9th day of May, 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		7,758.00
6100	System-wide Support Services	7,758.00	
6500	Operation Support Services	3,975.00	
6900	Policy, Ldrshp & Pub Relations	525.00	
7100	Community Services		6,282.00
Explanation: Additional funds received for USCG Jr. Leadership Program			
	Total Appropriation in Current Budget		\$ 1,440,168.45
	Amount of Increase/Decrease of Above Amendment		-1,782.00
	Total Appropriation in Current Amended Budget		\$ 1,438,386.45

<p>Passed by majority vote of the Board of Education of Camden County on the 9th day of May 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

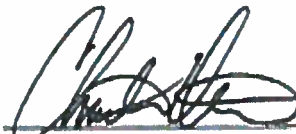

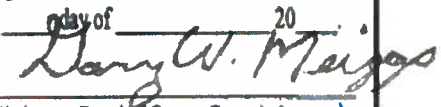

Camden County Schools Administrative Unit

Local Current Expense Fund

The Camden County Board of Education at a meeting on the 9th day of May, 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		3,795.00
5200	Special Instructional Programs	176.00	
6600	Finance & Human Resources	3,499.00	
6900	Policy, Ldrshp, & Pub Relations	120.00	
Explanation:			
Total Appropriation in Current Budget		\$ 1,860,998.97	
Amount of Increase/Decrease of Above Amendment		.00	
Total Appropriation in Current Amended Budget ...		\$ 1,860,998.97	

Passed by majority vote of the Board of Education of Camden County on the 9 th day of May, 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

None.

County Managers Report

The Library interior construction is going well. The floor will be finished Wednesday, with the final inspection next Tuesday. A Soft Opening will be held July 1, 2013 at 11:00AM. A ribbon cutting will be held August 5, 2013 at 11:00AM.

Any other Questions or comments?

None

Meeting Adjourned

At 8:46pm, 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