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**Camden County Board of Commissioners  
Regular Meeting  
November 3<sup>rd</sup>, 2014  
5:30 P.M. - Closed Session  
7:00 P.M. - Regular Meeting  
Historic Courtroom, Courthouse Complex  
Camden, North Carolina**

**MINUTES**

The regular meeting of the Camden County Board of Commissioners was held on November 3<sup>rd</sup>, 2014 in the Historic Court Room, Camden, North Carolina. The following Commissioners were present:

Chairman Garry Meiggs, Vice Chair Michael McLain, Commissioner Randy Krainiak and Commissioner Sandra Duckwall;

Commissioner Clayton Riggs was not present.

Also attending were County Manager Michael Renshaw, and Clerk to the Board Angela Wooten. Present for purposes of making a presentation(s) or providing supporting information for agenda items were the following persons: Donna Stewart Welcome Center Director, Lisa Anderson Tax Administrator, Dan Porter Planning Director, and Cameron Lowe.

**Closed Session, 5:30 P.M.**

Chairman Meiggs called for a motion to go into a closed session for a personnel issue.

At 5:30 PM Commissioner Sandra Duckwall made a motion to go into a closed session. The motion passed 4-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, Commissioner Randy Krainiak and Commissioner Sandra Duckwall voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

At 6:28 PM Vice Chairman Michael McLain made a motion to come out of closed session. The motion passed 4-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, Commissioner Randy Krainiak and Commissioner Sandra Duckwall voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

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

Chairman Garry Meiggs called to order the November 3<sup>rd</sup>, 2014 meeting of the Camden County Board of Commissioners at 7:02PM.

**Invocation and Pledge of Allegiance**

Vice Chairman Michael McLain gave the invocation and led those present in the Pledge of Allegiance.

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**Public Comments**

None

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**Consideration of Agenda**

Chairman Garry Meiggs asked if there were any changes to the agenda. Not hearing any changes, Chairman Meiggs called for a motion.

Vice Chair Michael McLain made a motion to approve the agenda as presented. The motion passed 4-0 with Chairman Garry Meiggs, Vice Chair Michael McLain, Commissioner Randy Krainiak and Commissioner Clayton Riggs voting aye; no Commissioner voting no; Commissioner Sandra Duckwall absent; and no Commissioner not voting.

**PRESENTATIONS:**

***3.A State Park Superintendent***

Donna Stewart, Visitors Center Director introduced Adam Carver as the new Superintendent's position at Dismal Swamp State Park. Mr. Carver was named to replace former Dismal Swamp State Park Superintendent Joy Greenwood in September 2014 by the NC State Park System. We would like to welcome him to Camden County and offer our support.

***3.B Recognition of Camden 4-H Shooting Sports Club Members***

***Juniors (9-13 years old)***

***Shotgun Team- Cody Copeland, Tyler Kelley, and Carter Weems***  
***Sport Rifle Team- Cody Copeland, Tyler Kelley, and Carter Weems***  
***Individual Sporter Rifle - Beau Smith***  
***Individual Match Rifle - Carter Weems***  
***Individual Overall Sporter Compound Archery- Cody Copeland and Carter Weems***  
***Individual Air Rifle- Beau Smith***

***Seniors (14-18 years old)***

***Shotgun Team - Ronney Gilikin, Carson Krainiak, Mickey Lilly, Luke Durden and Carter Weems***  
***Overall Individual Sporter Rifle - Bladen Harnly and Mickey Lilly***  
***Overall Individual Sporter Compound Archery- Sarah Margaret Andrews***

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**Public Hearings**

***None***

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**Old Business**

***None***

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**New Business**

**5.A September Monthly Tax Report**

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

**OUTSTANDING TAX DELINQUENCIES BY YEAR**

<u>YEAR</u>	<u>REAL PROPERTY</u>	<u>PERSONAL PROPERTY</u>
2013	179,055.96	16,007.26
2012	58,576.79	14,751.26
2011	30,051.01	11,369.64
2010	21,992.82	6,541.37
2009	8,698.84	6,166.71
2008	6,997.11	6,354.62
2007	6,552.05	10,207.79
2006	2,223.60	14,548.14
2005	1,690.71	26,690.92
2004	939.82	12,136.83

TOTAL REAL PROPERTY TAX UNCOLLECTED	316,778.71
TOTAL PERSONAL PROPERTY UNCOLLECTED	124,774.54
TEN YEAR PERCENTAGE COLLECTION RATE	99.34%
COLLECTION FOR 2014 vs. 2013	17,961.83 vs. 25,273.49

**LAST 3 YEARS PERCENTAGE COLLECTION RATE**

2013	97.20%
2012	98.97%
2011	99.41%

**EFFORTS AT COLLECTION IN THE LAST 30 DAYS**

ENDING September 2014  
**BY TAX ADMINISTRATOR**

<u>1</u>	NUMBER DELINQUENCY NOTICES SENT
<u>47</u>	FOLLOWUP REQUESTS FOR PAYMENT SENT
<u>15</u>	NUMBER OF WAGE GARNISHMENTS ISSUED
<u>5</u>	NUMBER OF BANK GARNISHMENTS ISSUED
<u>19</u>	NUMBER OF PERSONAL PHONE CALLS MADE BY TAX ADMINISTRATOR TO DELINQUENT TAXPAYER
<u>0</u>	NUMBER OF PERSONAL VISITS CONDUCTED (COUNTY OFFICES)
<u>1</u>	PAYMENT AGREEMENTS PREPARED UNDER AUTHORITY OF TAX ADMINISTRATOR
<u>0</u>	NUMBER OF PAYMENT AGREEMENTS RECOMMENDED TO COUNTY ATTORNEY
<u>0</u>	NUMBER OF CASES TURNED OVER TO COUNTY ATTORNEY FOR COLLECTION (I.D. AND STATUS)
<u>2</u>	REQUEST FOR EXECUTION FILES WITH CLERK OF COURTS
<u>2</u>	NUMBER OF JUDGMENTS FILED

Roll	Parcel Number	Chpaid Amount	TaxDtg	Taxpayer Name	City	Property Address
R	01-7099-01-17-0129-0100	16,148.37	1	CANON QUAIN ASSOCIATES	SOUTH WILLS	
R	01-7099-01-17-0477-0100	14,853.15	4	GILBERT WAVER OVERTON &	SHILON	187 THOMAS POINT RD
R	01-7099-01-17-7359-0100	11,817.82	3	POTOMAC TIMBER INVESTMENTS #11	SOUTH WILLS	HODGES RD
R	01-7099-01-02-1714-0100	10,102.61	1	EPPS ENGINEER CONSULTING	CAMDEN	210 154th St E
R	01-7099-01-02-1714-0100	9,486.62	7	CHARLES MILLER HEIRS	SOUTH WILLS	HODGES RD
R	02-8959-01-48-0882-0100	6,859.43	7	SEAMARK INC	SHILON	HOLLY RD
R	02-8959-01-51-6737-0100	6,304.37	10	ARMORY TILLEY	SHILON	111 WREN RD
R	01-7099-01-08-0621-0100	5,361.23	1	WILLIE L. JAMES ETAL	SOUTH WILLS	1289 343 HWY N
R	02-8945-01-58-1399-0100	4,569.68	4	CURTIS LEE JORDA T ROENTNER	CAMDEN	213 OVERTON RD
R	03-8373-01-52-0623-0100	4,556.05	2	BRITTON OVERTON	SHILON	101 WREST RD
R	02-8943-01-40-0822-0100	4,248.91	2	MAIDIE S. CREW	SHILON	111 TROTTER RD
R	02-8944-01-16-0828-0100	4,210.81	7	DAN HARRINGTON	CAMDEN	152 JACO HILLS RD
R	02-8945-01-42-2365-0100	2,860.50	7	LABELLE STRICKLAND SR.	CAMDEN	168 SUSHILL RD
R	02-8954-01-21-4829-0100	2,821.89	1	CAROLYN WICKMILL	CAMDEN	STOTLAND RD
R	02-8924-01-21-0727-0100	2,385.39	1	ROTH ANN BURDICK ET AL	CAMDEN	159 CHARLITLY RD
R	02-8990-01-08-7291-0100	2,253.80	4	JAMES E RIDGEM	SHILON	113 CATALAN DR
R	02-8926-01-01-0828-0100	2,176.49	4	JOEL TRAPP	SHILON	215 SCOTLAND RD
K	01-7380-01-62-1977-0100	1,049.01	1	GARDNER FERGUSON OF CAMDEN CO	SOUTH WILLS	117 OTTER PL
R	02-8941-01-58-4804-0100	1,037.32	2	MARREN DEAN RIDGE	SHILON	116 BRITWOOD DR
R	02-8949-01-41-1909-0100	1,029.40	4	BRACKNA, INC & SINGOS DAAT, LLC	SHILON	143 HWY 5
R	01-7099-01-02-7811-0100	1,000.10	7	DINA TERESA RANDY	SOUTH WILLS	112 PINE RIDGE DR
R	01-7099-01-01-7458-0100	1,000.10	7	LARRY KELLOW	SHILON	WILCOX RD
R	02-8924-01-28-7694-0100	1,001.11	1	ROTH ANN BURDICK ETAL	CAMDEN	CHARLITLY RD
R	02-8949-01-48-0640-0100	2,976.82	3	HAYTOR C. PALALAY & MILAGRO O	SHILOX	113 GAILBOAT RD
R	02-8943-01-48-0820-0100	2,911.30	1	JOSEPH WATA	CAMDEN	152 BILLY'S RIDGE RD
R	01-7099-01-08-0787-0100	2,927.18	1	HOWARD E. HARRIS JR.	SOUTH WILLS	3295 343 HWY N
R	01-8646-01-40-0667-0100	2,473.10	4	JOHN S. BIRDA HEIRS	SHILON	201 BRITTON RD
R	02-7870-01-18-8181-0100	2,187.20	1	HERBERT LYN BARBER	SOUTH WILLS	314 HODGES RD
R	01-7099-01-18-1679-0100	2,187.20	1	PAULAN DIXON	SOUTH WILLS	3294 343 HWY N
R	01-8942-01-08-7217-0100	2,177.38	4	KONYA WHELAN HARRIS	SHILON	253 WICKLAN RD

Roll	Parcel Number	TaxDtg	Unpaid Amount	Taxpayer Name	City	Property Address
R	01-0899-01-48-2882-0100	10	6,868.42	SEAMARK INC	SHILON	HOLLY RD
R	01-0922-01-51-8717-0100	10	6,304.37	ARMORY TILLEY	SHILOX	571 NECK RD
R	01-0898-01-48-2882-0100	10	6,193.43	L. P. JORDAN HEIRS	SHILON	108 CAMDEN AVE
R	01-7099-01-01-8181-0100	10	1,004.84	JOB CHRISTIE HEIRS	SOUTH WILLS	152 OVERTON RD
R	02-8926-01-11-7888-0100	10	633.72	MARIE MEDGER	CAMDEN	144 HWY 5 RD
R	01-7099-01-01-7458-0100	10	1,000.10	LARRY KELLOW	SHILON	CAMPBELL RD
R	01-7099-01-01-7458-0100	10	244.80	JOHN F. DAWYER HEIRS	SOUTH WILLS	OLD SHAW RD
R	01-0899-01-48-2882-0100	10	191.29	WILLIAM GUY VACATION	SHILON	CAMDEN POINT RD
R	01-0899-01-48-2882-0100	10	176.49	WYOMING RIDGE	SHILON	LITTLE CREEK RD
R	01-7998-01-04-0621-0100	9	5,361.23	WILLIE L. JAMES ETAL	SOUTH WILLS	1289 343 HWY N
R	01-7099-01-01-7458-0100	9	1,737.89	JOHN F. DAWYER	SOUTH WILLS	189 BUCKLE HILL RD
R	02-8946-01-24-7424-0100	9	571.31	BERNICE FUGH	CAMDEN	123 BOURDON ST
R	02-8946-01-41-3101-0100	9	3,981.59	LABELLE STRICKLAND SR.	CAMDEN	168 SUSHILL RD
R	02-8949-01-12-8836-0100	9	1,448.11	WALTER J. WATSON	SHILON	202 SCOTLAND RD
R	01-7099-01-08-0787-0100	9	2,927.18	HOWARD E. HARRIS JR.	SOUTH WILLS	145 RUSTON HILL RD
R	01-8949-01-48-0640-0100	8	994.08	CHRISTOPH RIDICK	SOUTH WILLS	165 BLOODFIELD RD
R	01-8949-01-48-0640-0100	8	162.93	ELIZABETH RIDICK	SHILON	105 OTOCUS
R	01-7099-01-01-7458-0100	7	8,481.63	CHARLES MILLER HEIRS	SOUTH WILLS	HODGES RD
R	01-7099-01-01-7458-0100	7	5,369.03	GARDNER FERGUSON OF CAMDEN CO	SOUTH WILLS	117 OTTER PL
R	02-8943-01-40-0822-0100	7	2,911.30	JAMES MILTON JONES ETAL	CAMDEN	247 COUNTRY CLAUD RD
R	01-7099-01-01-7458-0100	7	1,001.11	THOMAS L. BROTHERS HEIRS	SOUTH WILLS	
R	02-8924-01-28-7694-0100	7	1,047.58	ARNDT BOTTOR MATERIALS INC	SOUTH WILLS	
R	01-7099-01-14-1370-0100	7	729.69	ISAAC COOTON	SOUTH WILLS	271 SLEEPY HOLLOW RD
R	02-8926-01-11-7888-0100	7	686.74	HOWARD DAVEYBENT	CAMDEN	117 GARDNER RD
R	01-7099-01-01-7458-0100	7	1,000.10	ELIZABETH RIDICK	SHILON	105 OTOCUS RD
R	01-7099-01-01-7458-0100	7	2,187.20	THOMAS L. BROTHERS HEIRS	SOUTH WILLS	314 HODGES RD
R	02-8926-01-11-7888-0100	7	427.43	ELIZABETH RIDICK	SOUTH WILLS	111 LINTON RD
R	02-8926-01-20-7985-0100	6	2,403.17	ROTH ANN BURDICK ETAL	CAMDEN	CHARLITLY RD
R	02-8926-01-20-7985-0100	6	1,213.38	EMMA BOSTON HEIRS	SOUTH WILLS	110 BLOODFIELD RD
R	01-7099-01-01-7458-0100	6	1,000.10	GILBERT WAVER OVERTON &	SHILON	187 THOMAS POINT RD
R	01-8911-01-12-0417-0100	5	14,853.15	GILBERT WAVER OVERTON &	SHILON	187 THOMAS POINT RD

Roll	Parcel Number	Unpaid Amount	TaxDtg	Taxpayer Name	City	Property Address
R	3001306	1,301.72	5	JOHN MATTHEW CARTER	CAMDEN	114 HWY
R	3004248	1,153.67	1	LABELLE STRICKLAND JR	CAMDEN	412 154th St N
R	3004248	1,067.68	9	TRISH ANN NGUYEN	SHILON	133 EDGEMATER DR
R	3001072	454.89	9	PAM BUDDY	SHILON	101 ANDREW LN
R	3004148	743.18	6	JEFFREY SCOTT DAVIS	BRITTON	NIC MAC TRAIL
R	3001729	684.07	7	COAST TO COAST POWDER COATING	SHILON	138 743 HWY N
R	3001994	601.23	9	WUB'S INT'N'L	SHILON	109 EDGEMATER DR
R	3001546	574.51	3	PROVOSE FORDAD	CAMDEN	432 154th St N
R	3001678	418.34	3	DIRK LE TRAM	CAMDEN	215 GAILBOAT RD
R	3001677	483.28	3	ERIN F. PERRY	CAMDEN	432 154th St N
R	3001678	483.28	3	ERIN F. PERRY	CAMDEN	432 154th St N
R	3001230	411.11	2	JAMES DYE	SOUTH WILLS	103 EDGEMATER DR
R	3001116	409.64	3	AL JORDAN	CAMDEN	395 150 HWY N
R	3001220	264.58	7	ROBERT W. DENNIS	CAMDEN	165 15
R	3001905	243.08	3	AA& CORPORATION ETAL	SOUTH WILLS	211 FLYING TIGER RD
R	3001220	223.04	8	THOMAS WOOD TRAM	SHILON	255 GAILBOAT RD
R	3001010	206.64	8	THOMAS WOOD TRAM	SHILON	255 GAILBOAT RD
R	3001099	193.48	3	GARY STEWART ELLERS	CAMDEN	151 250 HWY N
R	3001099	193.48	3	ROBERT J. GEOMETRICALS, INC.	CAMDEN	151 250 HWY N
R	3001026	173.07	1	JAMES J. HAZZ	SOUTH WILLS	1087 343 HWY N
R	3001012	148.24	4	DAVE SILVA	CAMDEN	399 150 HWY
R	3001012	148.24	4	ALLANETTE TRISAN	CAMDEN	150 HWY 5
R	3001012	148.24	4	ARNDT BOTTOR MATERIALS, INC	SOUTH WILLS	111 PONDING RD
R	3001101	134.19	7	ERIN F. PERRY	CAMDEN	109 LARK'S RD
R	3001220	127.79	7	SPRINT NEXTEL CORPORATION	OVERLAND PARK	
R	3001010	127.79	7	KENNEDY BIRNIE JOHNSON	SOUTH WILLS	172 KESTER DAM RD
R	3001101	127.72	7	JAMIE ELIZABETH VARRIEN	SOUTH WILLS	417 PAID ST
R	3001240	103.18	4	MICHELLE LEE TAYLOR	SOUTH WILLS	108 BIRNHAM RD
R	3001924	182.40	3	KYLE CALVIN HARTZELRD	SOUTH WILLS	266 GARDINOTON ISLAND

Roll	Parcel Number	Unpaid Amount	TaxDtg	Taxpayer Name	City	Property Address
R	0030736	1,153.67	10	LABELLE STRICKLAND JR	CAMDEN	
R	0031072	454.89	10	PAM BUDDY	SHILON	105 ANDREW DR
R	0030248	601.23	10	ROBERT W. DENNIS	SHILON	187 EDGEMATER DR
R	0030248	141.71	10	DOBBY H. CAMDEN	CAMDEN	8 15
R	0030248	139.90	10	TRISH ANN NGUYEN	SHILON	1805 RIVERSHORE DRIVE
R	0031072	1,047.68	9	TRISH ANN NGUYEN	SHILON	111 EDGEMATER DR
R	0031220	239.80	9	KENNEDY BIRNIE JOHNSON	SOUTH WILLS	172 KESTER DAM RD
R	0030736	119.42	9	DIC WERN LE	CAMDEN	
R	0030736	122.32	9	JAMES D. JONES	SHILON	162 WOODHILL RD
R	0030736	443.89	8	ROBERT W. DENNIS	SHILON	187 SMALL LINTON
R	0031220	522.63	8	THOMAS WOOD TRAM	SHILON	255 GAILBOAT RD
R	0031220	237.72	8	JAMIE ELIZABETH VARRIEN	SOUTH WILLS	417 PAID ST
R	0030248	290.60	8	JAMES J. HAZZ	SOUTH WILLS	1807 343 HWY N
R	0031010	236.19	7	HARRIS UNDERGROUND UTILITIES	CAMDEN	180 LARK'S RD
R	0030248	220.89	7	SPRINT NEXTEL CORPORATION	OVERLAND PARK	
R	0031010	743.15	6	JEFFREY SCOTT DAVIS	BRITTON	NIC MAC TRAIL
R	0031010	180.66	6	LOUIS RUGGERI	SHILON	CAMDEN CAMDENAV
R	0031010	139.92	6	DAVID LUNA	SHILON	CAMDEN CAMDENAV
R	0031010	1,301.72	5	JOHN MATTHEW CARTER	CAMDEN	114 HWY
R	0031010	218.20	5	DAVE SILVA	CAMDEN	399 150 HWY
R	0031010	203.80	5	ALLANETTE TRISAN	CAMDEN	150 HWY N
R	0031010	177.05	5	THOMAS PHILLIP WINGSLON	CAMDEN	188 HWY N
R	0031010	483.28	4	KAREN BUDDY	CAMDEN	411 154th St N
R	0031010	119.18	4	MICHELLE LEE TAYLOR	SOUTH WILLS	108 BIRNHAM RD
R	0031010	615.67	3	COAST TO COAST POWDER COATING	CAMDEN	330 154 HWY A
R	0031010	615.67	3	DOUGLAS FORDARD	CAMDEN	118 154 HWY A
R	0031010	518.10	3	DIRK LE TRAM	SHILON	215 GAILBOAT ROAD
R	0031010	483.86	3	AL JOGDAN	CAMDEN	180 154 HWY W
R	0031010	340.68	3	AA& CORPORATION ETAL	SOUTH WILLS	211 FLYING TIGER RD

Vice Chairman Mike McLain made a motion to approve the Monthly Tax Report as presented. The motion passed 4-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, Commissioner Randy Krainiak and Commissioner Sandra Duckwall voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

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**5.B Register of Deeds**

NOVEMBER 19<sup>TH</sup> FROM 3:00-5:00 P.M. – WAXING OF THE ROD OFFICE  
&  
DECEMBER 18<sup>TH</sup> FROM NOON-2:00 P.M. – CHRISTMAS LUNCHEON

Vice Chairman Mike McLain made a motion to approve the register of deeds office closures as presented. The motion passed 4-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, Commissioner Randy Krainiak and Commissioner Sandra Duckwall voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

**5.C Selection of Disaster Debris Removal & Monitoring Contractors**

Commissioner Sandra Duckwall Motion to approve awarding the Disaster Debris Removal contract to Phillips & Jordan and the Disaster Debris Monitoring contract to Tetra Tech. The motion passed 4-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, Commissioner Randy Krainiak and Commissioner Sandra Duckwall voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

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**Board Appointments**

***Item 6.A - TDA Appointment***

Appoint Beverly Bengies to serve on the TDA for a 2 year term.

Commissioner Sandra Duckwall made a motion to appoint Beverly Bengies to serve on the Tourism Development Advisory Board. The motion passed 4-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, Commissioner Randy Krainiak and Commissioner Sandra Duckwall voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

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**Consent Agenda**

Vice Chairman Mike McLain made a motion to approve the consent agenda. The motion passed 4-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, Commissioner Randy Krainiak and Commissioner Sandra Duckwall voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

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***Consent Agenda***

***Item 7.A - Draft Minutes***

BOC Draft Minutes September 22, 2014  
BOC Draft Minutes October 6, 2014

**Consent Agenda**

**Item 7.B - Budget Amendments – BA003 through BA010**

<p style="text-align: center;">2014-15-BA003 CAMDEN COUNTY BUDGET AMENDMENT</p> <p>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, 2015.</p> <p>Section 1. To amend South Camden Water &amp; Sewer Fund as follows:</p> <table border="1"> <thead> <tr> <th rowspan="2">ACCT NUMBER</th> <th rowspan="2">DESCRIPTION OF ACCT</th> <th colspan="2">AMOUNT</th> </tr> <tr> <th>INCREASE</th> <th>DECREASE</th> </tr> </thead> <tbody> <tr> <td colspan="4"><b>Expenses:</b></td> </tr> <tr> <td>307180-547200</td> <td>Storm Water Fees</td> <td>\$149.82</td> <td></td> </tr> <tr> <td>307280-547200</td> <td>Storm Water Fees</td> <td>\$ 11.81</td> <td></td> </tr> <tr> <td>307580-547200</td> <td>Storm Water Fees</td> <td>\$543.86</td> <td></td> </tr> <tr> <td colspan="4"><b>Revenues:</b></td> </tr> <tr> <td>30399720-439900</td> <td>Fund Balance Appropriated</td> <td>\$705.49</td> <td></td> </tr> </tbody> </table> <p>This will result in a decrease of \$0.00 in the Contingency of the General Fund. Balance in Contingency \$40,000.00.</p> <p>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 3<sup>rd</sup> day of November, 2014.</p> <p><i>Angela Wooten</i> Clerk to Board of Commissioners <i>Henry W. Maiggo</i> Chairman, Board of Commissioners</p>	ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT		INCREASE	DECREASE	<b>Expenses:</b>				307180-547200	Storm Water Fees	\$149.82		307280-547200	Storm Water Fees	\$ 11.81		307580-547200	Storm Water Fees	\$543.86		<b>Revenues:</b>				30399720-439900	Fund Balance Appropriated	\$705.49		<p style="text-align: center;">2014-15-BA004 CAMDEN COUNTY BUDGET AMENDMENT</p> <p>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, 2015.</p> <p>Section 1. To amend CH &amp; S Fire Commission Fund as follows:</p> <table border="1"> <thead> <tr> <th rowspan="2">ACCT NUMBER</th> <th rowspan="2">DESCRIPTION OF ACCT</th> <th colspan="2">AMOUNT</th> </tr> <tr> <th>INCREASE</th> <th>DECREASE</th> </tr> </thead> <tbody> <tr> <td colspan="4"><b>Expenses:</b></td> </tr> <tr> <td>405300-547200</td> <td>Storm Water Fees</td> <td>\$86.76</td> <td></td> </tr> <tr> <td colspan="4"><b>Revenues:</b></td> </tr> <tr> <td>40399530-439900</td> <td>Fund Balance Appropriated</td> <td>\$86.76</td> <td></td> </tr> </tbody> </table> <p>This will result in a decrease of \$0.00 in the Contingency of the General Fund. Balance in Contingency \$40,000.00.</p> <p>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 3<sup>rd</sup> day of November, 2014.</p> <p><i>Angela Wooten</i> Clerk to Board of Commissioners <i>Henry W. Maiggo</i> Chairman, Board of Commissioners</p>	ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT		INCREASE	DECREASE	<b>Expenses:</b>				405300-547200	Storm Water Fees	\$86.76		<b>Revenues:</b>				40399530-439900	Fund Balance Appropriated	\$86.76																													
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<b>Expenses:</b>																																																																																	
307180-547200	Storm Water Fees	\$149.82																																																																															
307280-547200	Storm Water Fees	\$ 11.81																																																																															
307580-547200	Storm Water Fees	\$543.86																																																																															
<b>Revenues:</b>																																																																																	
30399720-439900	Fund Balance Appropriated	\$705.49																																																																															
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		INCREASE	DECREASE																																																																														
<b>Expenses:</b>																																																																																	
405300-547200	Storm Water Fees	\$86.76																																																																															
<b>Revenues:</b>																																																																																	
40399530-439900	Fund Balance Appropriated	\$86.76																																																																															
<p style="text-align: center;">2014-15-BA006 CAMDEN COUNTY BUDGET AMENDMENT</p> <p>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, 2015.</p> <p>Section 1. To amend Social Services Fund as follows:</p> <table border="1"> <thead> <tr> <th rowspan="2">ACCT NUMBER</th> <th rowspan="2">DESCRIPTION OF ACCT</th> <th colspan="2">AMOUNT</th> </tr> <tr> <th>INCREASE</th> <th>DECREASE</th> </tr> </thead> <tbody> <tr> <td colspan="4"><b>Expenses:</b></td> </tr> <tr> <td>526100-547200</td> <td>Storm Water Fees</td> <td>\$41.00</td> <td></td> </tr> <tr> <td colspan="4"><b>Revenues:</b></td> </tr> <tr> <td>52390610-439900</td> <td>Fund Balance Appropriated</td> <td>\$41.00</td> <td></td> </tr> </tbody> </table> <p>This will result in a decrease of \$0.00 in the Contingency of the General Fund. Balance in Contingency \$40,000.00.</p> <p>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 3<sup>rd</sup> day of November, 2014.</p> <p><i>Angela Wooten</i> Clerk to Board of Commissioners <i>Henry W. Maiggo</i> Chairman, Board of Commissioners</p>	ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT		INCREASE	DECREASE	<b>Expenses:</b>				526100-547200	Storm Water Fees	\$41.00		<b>Revenues:</b>				52390610-439900	Fund Balance Appropriated	\$41.00		<p style="text-align: center;">2014-15-BA005 CAMDEN COUNTY BUDGET AMENDMENT</p> <p>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, 2015.</p> <p>Section 1. To amend South Mills Fire Commission Fund as follows:</p> <table border="1"> <thead> <tr> <th rowspan="2">ACCT NUMBER</th> <th rowspan="2">DESCRIPTION OF ACCT</th> <th colspan="2">AMOUNT</th> </tr> <tr> <th>INCREASE</th> <th>DECREASE</th> </tr> </thead> <tbody> <tr> <td colspan="4"><b>Expenses:</b></td> </tr> <tr> <td>415300-547200</td> <td>Storm Water Fees</td> <td>\$24.09</td> <td></td> </tr> <tr> <td colspan="4"><b>Revenues:</b></td> </tr> <tr> <td>41399530-439900</td> <td>Fund Balance Appropriated</td> <td>\$24.09</td> <td></td> </tr> </tbody> </table> <p>This will result in a decrease of \$0.00 in the Contingency of the General Fund. Balance in Contingency \$40,000.00.</p> <p>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 3<sup>rd</sup> day of November, 2014.</p> <p><i>Angela Wooten</i> Clerk to Board of Commissioners <i>Henry W. Maiggo</i> Chairman, Board of Commissioners</p>	ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT		INCREASE	DECREASE	<b>Expenses:</b>				415300-547200	Storm Water Fees	\$24.09		<b>Revenues:</b>				41399530-439900	Fund Balance Appropriated	\$24.09																																					
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<p style="text-align: center;">2014-15-BA007 CAMDEN COUNTY BUDGET AMENDMENT</p> <p>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, 2015.</p> <p>Section 1. To amend General Fund as follows:</p> <table border="1"> <thead> <tr> <th rowspan="2">ACCT NUMBER</th> <th rowspan="2">DESCRIPTION OF ACCT</th> <th colspan="2">AMOUNT</th> </tr> <tr> <th>INCREASE</th> <th>DECREASE</th> </tr> </thead> <tbody> <tr> <td colspan="4"><b>Expenses:</b></td> </tr> <tr> <td>106600-547200</td> <td>Storm Water Fees</td> <td>\$2,466.03</td> <td></td> </tr> <tr> <td>105800-547200</td> <td>Storm Water Fees</td> <td>\$ 111.98</td> <td></td> </tr> <tr> <td>104940-547200</td> <td>Storm Water Fees</td> <td>\$ 38.37</td> <td></td> </tr> <tr> <td>104900-547200</td> <td>Storm Water Fees</td> <td>\$ 10.89</td> <td></td> </tr> <tr> <td>106050-537500</td> <td>SHHP Grant Expense</td> <td>\$3,379.00</td> <td></td> </tr> <tr> <td colspan="4"><b>Revenues:</b></td> </tr> <tr> <td>10399400-439900</td> <td>Fund Balance Appropriated</td> <td>\$2,637.27</td> <td></td> </tr> <tr> <td>10360400-434837</td> <td>SHHP Grant</td> <td>\$3,379.00</td> <td></td> </tr> </tbody> </table> <p>This will result in a decrease of \$0.00 in the Contingency of the General Fund. Balance in Contingency \$40,000.00.</p> <p>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 3<sup>rd</sup> day of November, 2014.</p> <p><i>Angela Wooten</i> Clerk to Board of Commissioners <i>Henry W. Maiggo</i> Chairman, Board of Commissioners</p>	ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT		INCREASE	DECREASE	<b>Expenses:</b>				106600-547200	Storm Water Fees	\$2,466.03		105800-547200	Storm Water Fees	\$ 111.98		104940-547200	Storm Water Fees	\$ 38.37		104900-547200	Storm Water Fees	\$ 10.89		106050-537500	SHHP Grant Expense	\$3,379.00		<b>Revenues:</b>				10399400-439900	Fund Balance Appropriated	\$2,637.27		10360400-434837	SHHP Grant	\$3,379.00		<p style="text-align: center;">2014-15-BA008 CAMDEN COUNTY BUDGET AMENDMENT</p> <p>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, 2015.</p> <p>Section 1. To amend General Fund as follows:</p> <table border="1"> <thead> <tr> <th rowspan="2">ACCT NUMBER</th> <th rowspan="2">DESCRIPTION OF ACCT</th> <th colspan="2">AMOUNT</th> </tr> <tr> <th>INCREASE</th> <th>DECREASE</th> </tr> </thead> <tbody> <tr> <td colspan="4"><b>Expenses:</b></td> </tr> <tr> <td>106900-592200</td> <td>School Capital Reserve</td> <td>\$18,234.00</td> <td></td> </tr> <tr> <td>104400-545015</td> <td>Actuarial Study</td> <td>\$ 4,080.00</td> <td></td> </tr> <tr> <td>105100-550108</td> <td>Mobile Data Terminal</td> <td>\$ 8,934.00</td> <td></td> </tr> <tr> <td>105100-566400</td> <td>Capital Outlay Inventory</td> <td></td> <td>\$2,233.50</td> </tr> <tr> <td colspan="4"><b>Revenues:</b></td> </tr> <tr> <td>10399400-439900</td> <td>Fund Balance Appropriated</td> <td>\$22,234.00</td> <td></td> </tr> <tr> <td>10360510-433600</td> <td>Mobile Data Terminal Grant</td> <td>\$ 6,700.50</td> <td></td> </tr> </tbody> </table> <p>Sherrif received Grant, School Capital Reserve revenues over estimated and Actuarial study required this year.</p> <p>This will result in a decrease of \$0.00 in the Contingency of the General Fund. Balance in Contingency \$40,000.00.</p> <p>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 3<sup>rd</sup> day of November, 2014.</p> <p><i>Angela Wooten</i> Clerk to Board of Commissioners <i>Henry W. Maiggo</i> Chairman, Board of Commissioners</p>	ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT		INCREASE	DECREASE	<b>Expenses:</b>				106900-592200	School Capital Reserve	\$18,234.00		104400-545015	Actuarial Study	\$ 4,080.00		105100-550108	Mobile Data Terminal	\$ 8,934.00		105100-566400	Capital Outlay Inventory		\$2,233.50	<b>Revenues:</b>				10399400-439900	Fund Balance Appropriated	\$22,234.00		10360510-433600	Mobile Data Terminal Grant	\$ 6,700.50	
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<p style="text-align: center;">2014-18-BA009 CAMDEN COUNTY BUDGET AMENDMENT</p> <p><b>BE IT ORDAINED</b> 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, 2015.</p> <p>Section 1. To amend School Capital Reserve Fund as follows:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">ACCT NUMBER</th> <th style="text-align: left;">DESCRIPTION OF ACCT</th> <th colspan="2" style="text-align: center;">AMOUNT</th> </tr> <tr> <th></th> <th></th> <th style="text-align: center;">INCREASE</th> <th style="text-align: center;">DECREASE</th> </tr> </thead> <tbody> <tr> <td colspan="4"><b>Revenues:</b></td> </tr> <tr> <td>75330602-439710</td> <td>General Fund Contribution</td> <td style="text-align: right;">\$18,234.00</td> <td></td> </tr> <tr> <td>75399602-439900</td> <td>Fund Balance Appropriated</td> <td></td> <td style="text-align: right;">\$18,234.00</td> </tr> </tbody> </table> <p>This will result in a decrease of \$0.00 in the Contingency of the General Fund.</p> <p>Balance in Contingency \$40,000.00.</p> <p>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 3<sup>rd</sup> day of November, 2014.</p> <p style="display: flex; justify-content: space-between;"> <span><i>Suzanne Weston</i> Clerk to Board of Commissioners</span> <span><i>Darryl W. Maize</i> Chairman, Board of Commissioners</span> </p>	ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT				INCREASE	DECREASE	<b>Revenues:</b>				75330602-439710	General Fund Contribution	\$18,234.00		75399602-439900	Fund Balance Appropriated		\$18,234.00	<p style="text-align: center;">2014-18-BA010 CAMDEN COUNTY BUDGET AMENDMENT</p> <p><b>BE IT ORDAINED</b> 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, 2015.</p> <p>Section 1. To amend TDA Fund as follows:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">ACCT NUMBER</th> <th style="text-align: left;">DESCRIPTION OF ACCT</th> <th colspan="2" style="text-align: center;">AMOUNT</th> </tr> <tr> <th></th> <th></th> <th style="text-align: center;">INCREASE</th> <th style="text-align: center;">DECREASE</th> </tr> </thead> <tbody> <tr> <td colspan="4"><b>Expenses:</b></td> </tr> <tr> <td>154200-545100</td> <td>Audit Expense</td> <td></td> <td style="text-align: right;">\$3,368.00</td> </tr> <tr> <td colspan="4"><b>Revenues:</b></td> </tr> <tr> <td>15399400-439900</td> <td>Fund Balance Appropriated</td> <td style="text-align: right;">\$3,368.00</td> <td></td> </tr> </tbody> </table> <p>This will result in a decrease of \$0.00 in the Contingency of the General Fund.</p> <p>Balance in Contingency \$40,000.00.</p> <p>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 3<sup>rd</sup> day of November, 2014.</p> <p style="display: flex; justify-content: space-between;"> <span><i>Suzanne Weston</i> Clerk to Board of Commissioners</span> <span><i>Darryl W. Maize</i> Chairman, Board of Commissioners</span> </p>	ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT				INCREASE	DECREASE	<b>Expenses:</b>				154200-545100	Audit Expense		\$3,368.00	<b>Revenues:</b>				15399400-439900	Fund Balance Appropriated	\$3,368.00	
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**Consent Agenda**  
**Item 7.C – Tax Collection Report**

Tax Collection Report  
September 2014

Day	Amount	Amount	Name of Account
2	1,472.85		
3	67.85		
4	1,458.05		
5	143.79		
6	29,318.71	11,274.77	\$1,870.42 - Refund
7	25,787.77		
8	24,054.63	59.00	Refund
10	43,781.21	28,594.67	\$171.00 - Refund
11	2,901.29	33,657.67	
12	10,000.00		\$2.74 - Refund
13	23,829.06	24,584.61	\$70.00 - Refund
14	11,715.31		\$0.00 - Refund
15	12,300.00	41.44	
16	19,004.00	17,620.87	
17	30,649.04	31,550.77	\$4.00 - Refund
17	82.10	17,429.81	
18	23,054.07	29,448.85	\$1.00 - Error (0.18) - Refund
19	16,000.00	8,281.00	\$11.49 - Refund
19	13,000.00	11,944.85	
22	2,000.00	29,418.79	
23	27,129.29		
24	18,282.74		\$0.00 - Refund
25	18,723.97	059.00	\$470.41 - Refund
26	1,600.00		
27	30,411.29	12,350.61	
28	252.15		
28	1,831.25	30,094.15	\$237.94 - Refund
30	5.25		
30	12,735.87	8,400.00	
	1,500.00		
	<b>\$481,397.07</b>	<b>\$377,254.77</b>	
	<b>\$623,631.34</b>		
	<b>\$1,458.84 - Refund</b>		
	<b>\$4.00 - Over</b>		
	<b>\$4.00 - Shortage</b>		
	<b>\$0.00 - Adjustment</b>		
	<b>\$845,178.73</b>		

Submitted by: *Peter S. Andersen* Date: 10-2-14  
 Approved by: *Darryl W. Maize* Date: 11-3-14

**Consent Agenda**

**Item 7.D - Tax Authorization to Collect (December & July Renewals)**

<p>STATE OF NORTH CAROLINA                  COUNTY OF CAMDEN                  TO: The Tax Administrator of Camden County (Dec. Ren.) Due 01/15/15 (NEW SYSTEM)</p> <p>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.</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: right;">SOUTH MILLS</td> <td style="text-align: right;">COURTHOUSE</td> <td style="text-align: right;">MILLAGE</td> <td style="text-align: right;">TOTAL</td> </tr> <tr> <td style="text-align: right;">\$10,197.18</td> <td style="text-align: right;">\$15,278.03</td> <td style="text-align: right;">\$7,488.58</td> <td style="text-align: right;">\$32,785.79</td> </tr> </table> <p>Witness my hand and official seal this <u>3</u> day of <u>November</u> 2014</p> <p style="text-align: center;"><i>Mary W. Maigo</i>                  Chairman, Camden County Board of Commissioners</p> <p>Attest:                    Clerk of the Board of Commissioners of Camden County</p> <p style="text-align: center;"></p> <p style="text-align: center;">This is to certify that I have received the tax receipts and duplicates for collection in the amounts as listed herein.</p> <p style="text-align: center;"><i>Rox S. Anderson</i>                  Tax Administrator of Camden County</p>	SOUTH MILLS	COURTHOUSE	MILLAGE	TOTAL	\$10,197.18	\$15,278.03	\$7,488.58	\$32,785.79	<p>STATE OF NORTH CAROLINA                  COUNTY OF CAMDEN                  TO: The Tax Administrator of Camden County (July Ren.) Due 11/01/14 (OLD SYSTEM)</p> <p>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.</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: right;">SOUTH MILLS</td> <td style="text-align: right;">COURTHOUSE</td> <td style="text-align: right;">MILLAGE</td> <td style="text-align: right;">TOTAL</td> </tr> <tr> <td style="text-align: right;">123.96</td> <td style="text-align: right;">0</td> <td style="text-align: right;">0</td> <td style="text-align: right;">123.96</td> </tr> </table> <p>Witness my hand and official seal this <u>3</u> day of <u>November</u> 2014</p> <p style="text-align: center;"><i>Mary W. Maigo</i>                  Chairman, Camden County Board of Commissioners</p> <p>Attest:                    Clerk of the Board of Commissioners of Camden County</p> <p style="text-align: center;"></p> <p style="text-align: center;">This is to certify that I have received the tax receipts and duplicates for collection in the amounts as listed herein.</p> <p style="text-align: center;"><i>Rox S. Anderson</i>                  Tax Administrator of Camden County</p>	SOUTH MILLS	COURTHOUSE	MILLAGE	TOTAL	123.96	0	0	123.96
SOUTH MILLS	COURTHOUSE	MILLAGE	TOTAL														
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SOUTH MILLS	COURTHOUSE	MILLAGE	TOTAL														
123.96	0	0	123.96														

**Consent Agenda**

**Item 7.E - Tax Refunds, Pickups, & Releases**

NAME	REASON	TYPE NO.
U.S. Bank Trust	\$1,358.33 Value Adjustment	Refund/17075 R-84602-14
Kevin Allan Everett	\$108.10 Turned in plates	Refund/17065 19314528-New
Verizon Wireless	\$160.33- Schedule correction	Release/17049 P-10872-14
Verizon Wireless	\$265.92 Schedule correction	Release/17050 P-10873-14
Verizon Wireless	\$134.58 Schedule correction	Release/17051 P-10704-14
Verizon Wireless	\$150.49 Schedule correction	Release/17052 P-10705-14
Multiple owners of Condos & Boat Slips	\$2,904.55 Adjustments for Storm Water Fee	Adjustment/17105 Multiple bills
Carolina Telephone & Telegraph	\$1,101.59 Should have been City not County	Pick-Up/17104 U-73140-13
Carolina Telephone Telegraph	\$1,247.55 Should have been City not County	Pick-Up/17103 U-87338-14
Carolina Telephone Telegraph	\$1,313.00 Should have been just City	Release/17102 U-73122-13
Carolina Telephone Telegraph	\$1,196.83 Should have been just City	Release/17101 U-87318-14



REFUNDS OVER \$100.00  
 North Carolina Vehicle Tax System  
 NCVTSS Pending Refund report

Year	Month	Vehicle #	Owner	Vehicle Type	STP	Plate Number	Class	Registration	Vehicle Insurance	Vehicle Title	Vehicle License	Vehicle Fee	Vehicle Tax	Vehicle Charge	Vehicle Total
2014	10	2014	2014	2014	2014	2014	2014	2014	2014	2014	2014	2014	2014	2014	2014

SUBMITTED BY Lisa S. Anderson DATE 10-15-14  
 Lisa S. Anderson, Tax Administrator Camden County

APPROVED BY Garry Meigs DATE 11-3-2014  
 Garry Meigs, Chairman Camden County Board of Commissioners

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

Refunds Remit To	Reference	Drawn/Transaction Info.
181.93 DAVIS, BARRANETTE MORRIS 165 WOODSTONE RD SOUTH WILKS NC 277680113	2014 R 01 1989-08-13-2142 0000 20141910 1 212949	overpayment real estate
233.44 ONE ATTACHED CHECK FOR CHECKS 1452 LAMER GROVE ROAD ELIZABETH CITY NC 27909	2013 R 01 1989-03-43-4291 0000 20141928 2 214013	overpayment
785.57 TOTAL REFUNDS		

Transaction voided  
 Due additional refund.

SUBMITTED BY Lisa S. Anderson DATE 10-15-14  
 Lisa S. Anderson, Tax Administrator Camden County

APPROVED BY Garry Meigs DATE 11-3-2014  
 Garry Meigs, Chairman Camden County Board of Commissioners

**Consent Agenda**  
**Item 7.F - LFM Properties, LLC**

STATE OF NORTH CAROLINA  
 COUNTY OF PASQUOTANK

**TERMINATION OF LEASE AGREEMENT**

THIS TERMINATION OF LEASE AGREEMENT ("Lease"), made and entered into as of the last date set forth in the notary acknowledgements below, by and between LFM PROPERTIES, LLC, a North Carolina limited liability company, hereinafter referred to as LESSOR, and CAMDEN COUNTY, GATES COUNTY, PASQUOTANK COUNTY and FERQUIMANS COUNTY, bodies politic and corporate existing under the laws of the State of North Carolina, hereinafter referred to as LESSEE;

**WITNESSETH:**

THAT WHEREAS, the Lessor and Lessee entered into a lease beginning July 1, 2010 for 3,309 square feet of office space located at 401 S. Griffin Street, Elizabeth City, Pasquotank County;

WHEREAS, that lease was extended in 2011; and

WHEREAS, the Lessee was providing the space to Young and Williams to provide child support services to the Lessee; and

WHEREAS, it is more advantageous for Young and Williams to enter into a direct contract with the Lessor; and

WHEREAS, the Lessor and Lessee have agreed to terminate the lease entered into between the parties.

NOW, THEREFORE, in consideration of the promises and covenants contained in the terms and conditions hereinafter set forth, the parties agree as follows:

1. The lease entered into between the Lessor and Lessee effective July 1, 2010 and extended in 2011 is hereby terminated.
2. The Lessor agrees the Lessee shall have no further liability under the herein referenced lease agreement.

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LESSEE:  
 CAMDEN COUNTY  
 By: Garry Meigs  
 Garry Meigs, Chairman  
 Board of Commissioners

ATTEST:  
Angela Wooten  
 Angela Wooten  
 Clerk to the Board



(SEAL)  
 STATE OF NORTH CAROLINA  
 COUNTY OF Camden

I, Stephanie B. Jackson, a Notary Public of the County and State aforesaid, certify that Angela Wooten, personally came before me this day and acknowledged that she is Clerk of the Camden County Board of Commissioners and that by authority duly given, the foregoing instrument was signed in its name by its Chairman, seated with its seal and attested by her as its Clerk.

Witness my hand and notarial seal this 14th day of November, 2014.  
Stephanie B. Jackson  
 Notary Public  
 Print Name: Stephanie B. Jackson

My commission expires:  
April 2, 2015



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**Commissioner's Report**

Vice Chairman Mike McLain mentioned the following items of interest:

- The transportation plan presented by our Governor is included in the Board Packet for anyone who is interested.
- RPO Road Scores should be coming out in November
- April 18<sup>th</sup> Tar Wheel Cycling
- ECBH is merging into a larger organization.

Commissioner Duckwall pointed out the Library Report

**Camden County Public Library  
Library Report to Board of County Commissioners  
October 1-25, 2014**

- Visitor Count: 1687
- Hours Open: 200
- # Items in Collection: 10,582
- Total Check Outs/Renewals: 2741
- Library Card Holders: 1771
- Computer/ Wireless Use: 339
- Juvenile Programs : 11 programs /145 attendance
- Adult Programs : 3 programs /8 attendance
- Meeting Room: 7 reservations /93 attendance

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**County Manager's Report**

County Manager Mike Renshaw had the following items to report:

- Library Community Room will host elections

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**Information from Board and Staff**

The following items were provided to the Board for their information, and a copy of these items is maintained in the Clerk's office.

- A. EMS Monthly Reports
  - B. Board Appointment Letters
  - C. Library Monthly Report
  - D. Register of Deeds Monthly Report
  - E. Sales and Land Transfer Tax
  - F. Albemarle RC&D Newsletter
  - G. Central Fund Balance Sheets
  - H. NC VISION
  - I. Workforce Development Director Appointment
  - J. SPCA Minutes – October
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**Meeting Adjourned**

At 7:35 PM, Chairman Garry Meiggs asked if there were any other matters to come before the Board of Commissioners, hearing none, and by acclamation the meeting was adjourned.

*Garry W. Meiggs*

Chairman Garry Meiggs  
Camden County Board of Commissioners

ATTEST:

*Angela L. Wooten*

Angela L. Wooten  
Clerk to the Board

