
**Camden County Board of Commissioners
Regular Meeting
October 6th, 2014
6:00 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 October 6th, 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 Clayton Riggs;

Commissioner Sandra Duckwall was not present.

Also attending were County Manager Michael Renshaw, and Clerk to the Board Angela Wooten and the County Attorney John Morrison. Present for purposes of making a presentation(s) or providing supporting information for agenda items were the following persons:

Closed Session 6:00 P.M.

At 5:58 PM Vice Chair Michael McLain made a motion to go into closed session pursuant to G.S. 143-318.11(a) (3) to discuss potential litigation and review of closed session minutes . 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.

At 6:37 PM Vice Chairman Michael McLain made a motion to go come out of closed session. 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.

Regular Session, 7:00 P.M.

Chairman Garry Meiggs called to order the October 6th, 2014 meeting of the Camden County Board of Commissioners at 6:58 P.M.

Invocation and Pledge of Allegiance

Commissioner Randy Krainiak gave the invocation and led those present in the Pledge of Allegiance.

Public Comments

None

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 Chairman 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

None

Public Hearings

None

Old Business

None

New Business

None

Board Appointments

Item 6.A - TDA Appointment

The board appointed Adam Carver to serve on the TDA for a 2 year term expiring October 31st, 2016.

BOARD OF COMMISSIONERS
GARRY W. MEIGGS
Chairman
P. MICHAEL MCLAIN
Vice Chairman
SANDRA J. DUCKWALL
CLAYTON D. RIGGS
RANDY KRANIAK



MICHAEL FLEMING
County Manager
ANGIE A. WOOTEN
Clk to the Board
JOHN S. MURPHY
County Attorney

October 6, 2014

Adam Carver
2594 US 17 N
South Mills, NC 27976

RE: Appointment to the TDA


Dear Adam Carver:

At the October 6, 2014 Camden County Board of Commissioners meeting, the Board voted to appoint you to the TDA with a term expiring October 31, 2016.

If you have any questions, please call Donna Stewart at (252) 771-8333.

Thank you for your willingness to serve the citizens of Camden County.

Sincerely,


Garry Meiggs, Chairman
Camden County Board of Commissioners

cc: Board of Commissioners
Donna Stewart
File

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Commissioner Clayton Riggs made a motion to appoint Adam Carver to serve on the Tourism Development Advisory Board for a 2 year term expiring October 31st, 2016. 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.

Consent Agenda

Vice Chairman McLain made a motion to approve the consent 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.

Consent Agenda

Item 7.A - Draft Minutes

September 2nd, 2014 BOC Draft Minutes

Consent Agenda

Item 7.B - Tax Refunds, Pickups, & Releases

Catie H. Getow Trust	\$115.21 Correct Storm Water Fee	Adjustment#17032 R-52703-14
Shirley J. Tison	\$115.21 Correct Storm Water Fee	Adjustment#17030 R-54820-14
Constance G. Maffette	\$115.21 Correct Storm Water Fee	Adjustment#17034 R-53723-14
Bessie C. Grifth	\$115.21 Correct Storm Water Fee	Adjustment#17035 R-52291-14
Richard Allen Boston	\$115.21 Correct Storm Water Fee	Adjustment#17036 R-52833-14
Mary Kathryn Cape Park LE	\$115.21 Correct Storm Water Fee	Adjustment#17037 R-53150-14
Doris Miller-Nixon LE	\$115.21 Correct Storm Water Fee	Adjustment#17038 R-52840-14
Oynette R. Johnson	\$115.21 Correct Storm Water Fee	Adjustment#17039 R-53526-14
Nancy Mary Meehan	\$115.21 Correct Storm Water Fee	Adjustment#17040 R-52828-14
Geoffrey B. Krainiak	\$115.21 Correct Storm Water Fee	Adjustment#17041 R-53504-14
Andrew Anthony Dabig	\$115.21 Correct Storm Water Fee	Adjustment#17042 R-52503-14
John Stuart Morrison, Sr. & Nell A.	\$115.21 Correct Storm Water Fee	Adjustment#17043 R-53011-14
Enoch Ledford, III	\$115.21 Correct Storm Water Fee	Adjustment#17044 R-53714-14
William Clark Moore	\$115.21 Correct Storm Water Fee	Adjustment#17045 R-52000-14
Leuren McGill	\$115.21 Correct Storm Water Fee	Adjustment#17046 R-52000-14
Terry Wayne Heath	Mobile Home set-up as described	Release#17023 P-15337-14

Consent Agenda

Item 7.C – Volunteer Form



Application for Citizen Service - Volunteer Form

If you are a citizen of Camden County and would like to serve on one of the County's boards or commissions, please complete this application and return it to the County Manager's Office, 333 East HWY 158, next to P.O. Box 100, Camden, North Carolina 27821 or e-mail cmcc@camdennc.gov

Name Alan Carter
 Mailing Address 2294 US 17 N South Mills, NC 27976
 Township you live in Chesapeake VA
 Telephone (home) 252-771-6593 (business).
 Email address Alan.Carter@ncparks.gov
 Are you a registered voter? Yes No
 Have you ever been convicted of a felony? Yes No

Please clarify any talent, interest, skill, experience or educational preparation which might be helpful to a board or commission.

APPROVED

Board or Commission upon which you are interested in serving. (List on separate sheet)
Camden TOA

COPY

As a member of a Board or Commission, you will be expected to attend at least 75% of the meetings. Please note the by-laws of some Boards and Commissions limit the number of terms served. This application is a notification of your intent to serve on a Board or Commission to be considered by the Board of Commissioners when a vacancy occurs. Thanks for your interest in Camden County Government.

Signature Alan Carter Date 9-25-2014
 Created 1/1/2003

Consent Agenda
Item 7.D – Budget Amendments

2014-15-BA001 CAMDEN COUNTY BUDGET AMENDMENT				2014-15-BA002 CAMDEN COUNTY BUDGET AMENDMENT																																																							
<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">Expenses:</td> </tr> <tr> <td>104419-553203</td> <td>Wellness Grant</td> <td>\$ 2,215.00</td> <td></td> </tr> <tr> <td>104368-574000</td> <td>Capital Outlay</td> <td>\$ 67,569.00</td> <td></td> </tr> <tr> <td>106150-574000</td> <td>Capital Outlay</td> <td>\$ 67,569.00</td> <td></td> </tr> <tr> <td colspan="4">Revenues:</td> </tr> <tr> <td>10399400-439900</td> <td>Fund Balance Appropriated</td> <td>\$137,353.00</td> <td></td> </tr> </tbody> </table> <p>Article XXIV, Section 2 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 6th day of October, 2014.</p> <p><u>Angela Walter</u> Clerk to Board of Commissioners <u>Henry W. Maigo</u> Chairman, Board of Commissioners</p>				ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT		INCREASE	DECREASE	Expenses:				104419-553203	Wellness Grant	\$ 2,215.00		104368-574000	Capital Outlay	\$ 67,569.00		106150-574000	Capital Outlay	\$ 67,569.00		Revenues:				10399400-439900	Fund Balance Appropriated	\$137,353.00		<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 Courthouse & Shiloh 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">Expenses:</td> </tr> <tr> <td>405308-574103</td> <td>Capital Outlay Pumper/Tanker</td> <td>\$75,000.00</td> <td></td> </tr> <tr> <td colspan="4">Revenues:</td> </tr> <tr> <td>40399530-439900</td> <td>Fund Balance Appropriated</td> <td>\$75,000.00</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 6th day of October, 2014.</p> <p><u>Angela Walter</u> Clerk to Board of Commissioners <u>Henry W. Maigo</u> Chairman, Board of Commissioners</p>				ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT		INCREASE	DECREASE	Expenses:				405308-574103	Capital Outlay Pumper/Tanker	\$75,000.00		Revenues:				40399530-439900	Fund Balance Appropriated	\$75,000.00	
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Commissioner's Report

Vice Chairman McLain mentioned the following items of interest:

- A Cycling Event was held
- Dismal Day at the state park will be this Saturday
- October 18th, 2014 – Grandy Fall Festival
- SPOT road project scores are now available

Commissioner Randy Krainiak mentioned the following items of interest:

- The 4-H Cooperative Extension Office had a super family event at Treasure Point. Would like an update on the building plans.

County Manager's Report

County Manager Michael Renshaw had the following items to report:

- Mr. Renshaw thanks Jason Phelps Towne Bank and Josh Bass Currituck Chamber of Commerce for a successful Business After Hours Event held September 25th, 2014 in which about 60 people from local businesses came together to interact and network.
- The County submitted the final close out documentation and reports for the South Mills Sewer Clean Water Management Trust Fund (phase I & II) and the Rural Center Portion. The county expects to receive full reimbursement.
- On October 15th the Camden County Board of Commissioners will host a Joint Meeting with the Pasquotank Board of Commissioners to discuss inter-local agreements and joint ownership properties.

Meeting Adjourned

At 7:07PM, 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

Garry Meiggs
Camden County Board of Commissioners

ATTEST:

Angela Wooten

Angela Wooten
Clerk to the Board

