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**Camden County Board of Commissioners  
Regular Meeting  
November 17th, 2014  
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 17th, 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: Visitor Center Director Donna Stewart, Tax Administrator Lisa Anderson, Planning Director Dan Porter, and Register of Deeds Mrs. Peggy Kight.

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

Chairman Garry Meiggs called to order the November 17th, 2014 meeting of the Camden County Board of Commissioners at 7:01 PM.

**Invocation and Pledge of Allegiance**

Commissioner Clayton Riggs gave the invocation and led those present in the Pledge of Allegiance.

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**Public Comments**

Larry Johnson of Camden County came forward to speak about the Joint Land Use Study.

- Very Concerned about land restrictions
- Potential for OLF to come back
- Camden County should fight this study
- Kill Economic Development
- County should vote against this study

**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.

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**Presentations**

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***3.A - Highway 17 Board Meeting***

Welcome Center Director Donna Stewart gave a brief summary of the Highway 17 Board Meeting she attended in New Bern.

- A lot of Progress
- \$360,000 in funding
- Despite salary cuts, the association has a budget deficit
- Loss of funding from the Northeast Commission
- Requests suggestions on how to gain support

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**Public Hearings**

*None*

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**Old Business**

*None*

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**New Business**

***6.A - The Register of Deeds Appointment***

Manager Renshaw states that due to the pending retirement of the current Register of Deeds Mrs. Peggy Kight effective December 31, 2014 the Board of Commissioners are being requested to appoint a replacement Register of Deeds to complete the remaining two (2) years of Mrs. Kight's term of office.

*In accordance with N.C.G.S. 161-5 Vacancy in Office (attached), when a vacancy occurs from any cause in the office of register of deeds, the Board of Commissioners shall fill the vacancy by the appointment of a successor for the unexpired term. Counties subject to this subsection of the General Statute are Camden, Chowan, Pasquotank, and Perquimans.*

*Mrs. Kight is recommending that the Board of Commissioners appoint the current Camden County Assistant Register of Deeds, Mrs. Tammie Krauss, as her successor in the Register of Deeds Office and that the duration of Mrs. Krauss' appointment be until the end of Mrs. Kight's current term of office. Mrs. Krauss has eight years of experience as a deputy in the Pasquotank Register of Deeds Office prior to her being hired as the Assistant Register of Deeds for Camden County in August 2014.*

Peggy Kight comes forward to answer any questions.

Commissioner Randy Krainiak thanks Mrs. Kight for her service and for training a quality replacement.

Commissioner Randy Krainiak made a motion to appoint Mrs. Tammie Krauss as Register of Deeds effective January 1, 2015 to fulfill the remaining two years of Mrs. Kight's term. 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.

**6.B - 2015 Schedule of Values**

Tax Administrator Lisa Anderson introduces Bob Pearson of Pearson Appraisal Services.

Mr. Pearson informs the board of two corrections that need to be made before accepting the Schedule of Values and Present Land Use.

- I. Schedule of Values
  - a. Page 93 - 0811150 should be 081150.
- II. Present Land Use
  - a. Forest Land - Woodland \$190.00 should be \$195.00

County Manager Mike Renshaw informs the board there will be a work session November 24<sup>th</sup> at 9:00 AM to address the schedule and questions in depth.

Vice Chairman Mike McLain made a motion to accept the Schedule of Values as presented by Pearson Appraisals. 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.

Commissioner Clayton Riggs made a motion to accept the Present Use Value Schedule as presented by the State. 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.

Vice Chairman Mike McLain made a motion to set Public Hearing of the Schedule of Values and Present Use Value Schedule for Monday November 24<sup>th</sup>, 2014 at 7:00PM. 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.

**6.C - Monthly Tax Report**

Tax Administrator Lisa Anderson presented October's Monthly Tax Report.

<u>MONTHLY REPORT OF THE TAX ADMINISTRATOR TO THE CAMDEN COUNTY BOARD OF COMMISSIONERS</u>		
<u>OUTSTANDING TAX DELINQUENCIES BY YEAR</u>		
<u>YEAR</u>	<u>REAL PROPERTY</u>	<u>PERSONAL PROPERTY</u>
2013	164,052.31	14,120.23
2012	55,120.26	14,594.83
2011	28,988.92	11,303.34
2010	21,364.96	6,538.28
2009	8,497.31	6,166.71
2008	6,864.63	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	296,294.37
TOTAL PERSONAL PROPERTY UNCOLLECTED	122,461.69
TEN YEAR PERCENTAGE COLLECTION RATE	99.37%
COLLECTION FOR 2014 vs. 2013	16,649.52 vs. 23,248.93
<b>LAST 3 YEARS PERCENTAGE COLLECTION RATE</b>	
2013	97.44%
2012	99.02%
2011	99.43%

**EFFORTS AT COLLECTION IN THE LAST 90 DAYS**  
 ENDING October 2014  
 BY TAX ADMINISTRATOR

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

**THIRTY LARGEST UNPAID ACCOUNTS**

Roll	Parcel Number	Unpaid Amount	YrsDly	Taxpayer Name	City	Property Address
0	01-1080-00-17-0129 0000	16,148.33	1	CAMDEN SQUARE ASSOCIATES	SOUTH MILLS	
4	04-0471-00-12-0477 0000	14,784.05	4	GILBERT WAYNE OVERTON & POTOMAC CYBER INVESTMENTS #17	SHILCH	187 THOMAS POINT RD HORSHESHOE RD
7	01-7979-00-61-7158 0000	11,017.42	1	DEE PAULINE OSBORNE	CAMDEN	288 138 US E HORSHESHOE RD
7	01-1909-00-01-719 0000	8,446.92	7	CHARLES WILLIAM HEIRS	SOUTH MILLS	HOLLY RD
1	01-1404-00-45-2693 0000	6,688.43	1	BARBARA INC	SHILCH	131 MONK RD
10	01-0952-00-95-073 0000	6,104.17	10	ALDREY TILLET	SOUTH MILLS	1289 141 HWY N
1	01-1999-01-08-0624 0000	5,581.13	1	WILLIE L. FOGGERS ETAL	CAMDEN	243 BELTWOOD RD
3	01-1945-00-50-1099 0000	4,988.38	3	CENTIN LEE & JONDIA T ROUNTREE	SHILCH	101 MERLEY RD
2	01-0970-00-51-0421 0000	4,598.06	2	BRITTON OVERTON	SHILCH	113 TROTMAN RD
2	01-0903-04-01-9802 0000	4,162.14	2	KATHIA S. COOIL HEIRS	CAMDEN	150 SAND HILLS RD
1	01-0944-00-31-2148 0000	4,210.91	1	CARL HARRINGTON	CAMDEN	168 HOBELL RD
1	01-0940-00-41-2080 0000	3,860.50	1	LABELLUS BENDERIDGE SR.	CAMDEN	SCOTLAND RD
1	01-1036-00-21-4428 0000	3,782.19	1	CAROLYN MCANIEL	CAMDEN	159 CHARTLIT RD
1	01-1034-00-20-9727 0000	3,299.19	1	RUTH ANN BURGESS ET AL	CAMDEN	111 CATALAN DR
4	01-0990-00-08-1091 0000	3,282.88	4	JAMES S BURGESS	CAMDEN	215 SCOTLAND RD
4	01-0936-00-00-0524 0000	3,174.48	4	COELL TRAFFICO	CAMDEN	110 DRIFTWOOD DR
7	01-7080-00-62-1077 0000	3,065.01	7	SANDERS CROSSING OF CAMDEN CO	SOUTH MILLS	143 HWY S
1	01-0261-00-58-4004 0000	3,037.23	1	WARREN DEAR RIDGES	SHILCH	112 PINE RIDGE DR
4	01-0952-01-47-1025 0000	2,894.40	4	ORACHMA, INC & SIMSON BAAL, LLC	SHILCH	HIBISCUS RD
1	01-1999-00-02-7811 0000	2,889.10	1	DINA TERESA MANNET	SOUTH MILLS	CHARTLIT RD
1	01-0899-00-21-1328 0000	2,850.18	1	LARRY WILCOX	SHILCH	172 BILLETTS BRIDGE RD
1	01-0934-00-20-7988 0000	2,686.30	1	RUTH ANN BURGESS ETAL	CAMDEN	1295 243 HWY N
2	01-0809-00-48-0380 0000	2,574.02	2	MICHAEL C. PALALAY & MILAGROS O	SHILCH	241 BARTLETT RD
1	01-0941-00-08-0322 0000	2,511.00	1	JOSEPH WATA	CAMDEN	1284 343 HWY N
1	01-7994-01-08-6357 0000	2,489.18	1	RONALD R. HARRIS JR.	SOUTH MILLS	253 HICKMAN RD
4	01-0864-00-00-9877 0000	2,473.10	4	LABELLUS BURGESS HEIRS	SHILCH	404 SANDY HOOK RD
1	01-7931-01-18-1379 0000	2,387.20	1	FABIAN OLSON	SOUTH MILLS	
4	01-0964-00-58-7217 0000	2,377.36	4	TORVA HARRIS HARRIS	SHILCH	
2	01-0965-00-44-7434 0000	2,157.66	2	WALTON & KATHLEEN MCCULLEN	SHILCH	

0001709	1,305.72	2	JOHN MATTHEW CARTE	CAMDEN	138 HWY
0001739	1,153.67	3	LESLIE EMERIDGE JR	CAMDEN	431 138 US N
0001046	1,042.08	9	TRICIA VAN NUYEN	SHILCH	133 ECKENWATER DR
0001772	836.89	9	PAM BUNDY	SHILCH	109 AARON DR
0001546	745.15	6	JERRY EDWIN DAVIS	HERTFORD	416 MAC YEAL
0001739	655.37	3	COAST TO COAST POWDER COATING	CAMDEN	330 178 HWY E
0001958	602.22	9	MIND PHIL LE	SHILCH	101 ECKENWATER DR
0001546	576.57	2	GEORGE ROWLAND	SHILCH	431 158 US W
0001883	518.34	3	DURO LB YEAN	SHILCH	255 SAILBOAT ROAD
0001827	483.28	2	KAREN BERRY	CAMDEN	615 158 US W
0001352	444.45	8	ROBERT F. BERNIEY	ELIZABETH CITY	107 SPALL DRIVE
0001220	427.36	1	JAMES HYE	SOUTH MILLS	101 ROBIN CT W
0001136	404.84	3	AL KORDAN	CAMDEN	190 158 HWY N
0002248	351.04	9	ROBERT H. OWENS	CAMDEN	363 B 15
0001903	348.28	3	RAE CORPORATION ETAL	SOUTH MILLS	211 FLYING TIGER RD
0001227	321.04	8	THIAN BEOC TRAN	SHILCH	257 SAILBOAT RD
0002684	296.44	2	THAN YEAN	SHILCH	279 SAILBOAT RD
0001845	292.88	2	CARY STEWART ELKINS	CAMDEN	150 158 HWY N
0002295	272.77	1	HENDERSON AULIOMETRICS, INC.	CAMDEN	130 158 HWY E
0002038	270.00	1	JAMES S. HARR	SOUTH MILLS	1097 343 HWY N
0001672	268.24	4	DAVE SILVA	CAMDEN	190 158 HWY
0001683	261.80	1	ALLANER STEWAN	CAMDEN	158 HWY N
0001902	236.91	2	MARY GUYEN MATERIALS, INC	SOUTH MILLS	111 PENDERGOSA RD
0002107	236.19	1	HARRIS UNDERGROUND UTILITIES	CAMDEN	109 LAMPS RD
0000421	217.73	3	CLARENCE FLETCHER	CAMDEN	
0000010	220.89	7	SPRINT NEXTEL CORPORATION	OVERLAND PARK	172 KEETON HARR RD
0001220	219.09	9	KIMBERLY DIANE JOHNSON	SOUTH MILLS	417 MAIN ST
0001106	217.72	7	JANI ELIZABETH VANDERSON	SOUTH MILLS	106 BIRKHAM RD
0001280	185.18	4	MICHAEL LEE TAYLOR	SOUTH MILLS	24 GARRINGTON ISLAND
0001903	182.40	1	KYLE CALVIN MARTINEAU		

<b>THIRTY OLDEST UNPAID ACCOUNTS</b>						
Parcel Number	YearDtg	Unpaid Amount	Taxpayer Name	City	Property Address	
05 8829-00-45 2882 0020	10	4,859.43	SEAMARK INC	SHILOH	HOLLY RD	
05 8752-00-95 8137 0020	10	4,304.37	AUDRY TILLET	SHILOH	171 BECK RD	
05 8743-01-93 8214 0020	10	2,109.43	L. P. JORDAN HEIRS	SHILOH	108 CAMDEN AVE	
05 7590-00-80 5250 0000	10	1,008.86	JOG GRIFFIN HEIRS	SOUTH MILLS	117 GRIFFIN RD	
05 8805-00-13 7846 0000	10	675.72	MARIE HEDGER	CAMDEN	197 MEY RD	
05 7829-00-45 1097 0000	10	245.78	RICHARD OBER	SHILOH	FETTERBUSH RD	
05 1290-00-95 5282 0000	10	241.80	JOHN F. SAWYER HEIRS	SOUTH MILLS	512 SWANN RD	
05 4480-00-81 1484 0000	10	191.28	KILLAMOND VACATION	SHILOH	CAMDEN PIKE RD	
05 4480-00-13 2482 0000	10	128.04	TODD ALLEN BIGGS	SHILOH	LITTLE CREEK RD	
01 7598-01-08 8821 0000	9	5,341.33	WILLIS L. TURNER ETAL	SOUTH MILLS	1288 743 RD	
01 7599-00-12 5510 0000	9	1,717.85	LEAH BARCO	SOUTH MILLS	145 BUCKER HILL RD	
02 8526-00-24 7426 0000	8	470.31	HEIDIKE PUGH	CAMDEN	111 BOURBON ST	
03 8547-00-41 2760 0000	8	3,840.50	LASKILLE ETHERIDOS SR.	CAMDEN	149 DUNNELL RD	
02 8036-00-00 8226 0000	8	3,178.88	COLLE TRAMER	CAMDEN	115 SCOTLAND RD	
01 7991-00-12 8594 0000	8	1,440.11	WESLEY MITCHELL HEIRS	SOUTH MILLS	165 BURRILL HILL RD	
01 7989-04-00 1394 0000	8	994.00	CHRISTINE RIDGICK	SOUTH MILLS	105 BLOOFPIELD RD	
01 6889-00-31 0044 0000	8	142.32	ELIZABETH LYNN	SHILOH	HIDISCUS RD	
01 7988-00-02 1714 0000	7	8,446.62	CHARLES MILLER HEIRS	SOUTH MILLS	9088808 RD	
01 7080-00-62 1977 0000	7	3,056.93	SANDRA CROSSING OF CAMDEN CO	SOUTH MILLS	117 OTTAWA PL	
01 8914-04-11 0410 0000	7	2,353.19	JAMES MILTON JONES ETAL	CAMDEN	247 COUNTRY CLUB RD	
01 7988-00-31 0119 0000	7	1,810.32	THOMAS L. BROTHERS HEIRS	SOUTH MILLS	117 JENSEN RD	
01 8932-01-18 4055 0000	7	1,042.59	ANDERSON CARTWRIGHT SR.	CAMDEN	271 SLEEPY HOLLOW RD	
01 7988-00-14 1170 0000	7	729.49	ISAAC COVON	SOUTH MILLS	SOUTH HIDE RD	
01 8932-03-40 3822 1000	7	684.76	WESLID DEVELOPOT	CAMDEN	117 JENSEN RD	
01 8942-00-30 0233 0000	7	666.82	DAISY WILLIAMS HUBBARD	SHILOH	RATMONS CREEK RD	
01 7988-00-57 2100 1000	7	429.45	TIM KERR LEAHY	SOUTH MILLS	111 LITTON RD	
02 8516-03-20 7881 0000	6	2,488.10	RUTH ANN BURGESS ETAL	CAMDEN	CHAMPELLE RD	
01 7180-14-10 1518 0000	6	826.56	BOVA BRIVE HEIRS	SOUTH MILLS	116 BLOOFPIELD RD	
02 8971-00-12 8172 0000	5	14,744.06	GILBERT MARCE OUSTON &	SHILOH	187 THOMAS PIKE RD	
02 8745-02-34 1589 0000	5	4,568.88	GERTIE LEE & JONOLA T ROUNTREE	CAMDEN	203 BALCROSS RD	

Parcel Number	YearDtg	Unpaid Amount	Taxpayer Name	City	Property Address
0502078	10	1,133.87	LESLIE ETHERIDGE JR	CAMDEN	105 AARON LN
0503022	10	816.89	DAN BUDY	SHILOH	103 SCHEMATER DR
0503098	10	805.10	HUGO H. LE	CAMDEN	743 S 15
0506031	10	151.04	ROBERT H. OWENS	ELIZABETH CITY	1806 RIVERSHORE DRIVE
0506051	10	141.71	ROBERT W. CARSON	SHILOH	223 RAILROAD RD
0506079	10	128.90	TRUDY M. W.	SHILOH	133 EDGEWATER DR
0509196	9	1,042.48	THIEN VAN ROUYER	SHILOH	172 KESTER BARR RD
0509196	9	218.88	EMERSON L. JAMES JOHNSON	SOUTH MILLS	542 BARTWELL RD
0509037	9	159.42	DUC MINH LE	CAMDEN	107 SMALL DRIVE
0509185	9	122.12	JAMES F. JONES	ELIZABETH CITY	257 RAILROAD RD
0509152	8	463.88	ROBERT F. GIBNEY	SHILOH	617 MAIN ST
0501227	8	322.05	THOMAS MCCOY TRAM	SOUTH MILLS	1097 343 HWY N
0501126	8	217.72	JANE ELIZABETH VANHORN	CAMDEN	104 LANG'S RD
0509151	7	270.00	JANIS E. BASH	CAMDEN	104 LANG'S RD
0501107	7	236.19	HARRIS UNDERGROUND UTILITIES	GREENLAND PARK	MIC MAC TRAIL
0509020	7	220.89	SPRINT METEL CORPORATION	CAMDEN CAUSEWAY	ELIZABETH CITY
0501130	6	743.15	JEFFREY EDWIN DAVIS	SHILOH	154 HWY
0501145	6	160.66	LOUIS HEDGER	SHILOH	154 HWY
0501140	6	120.82	DAVID LEE	SHILOH	154 HWY
0501109	5	1,305.72	JOHN MATTHEW CARTS	CAMDEN	154 HWY
0501172	5	268.26	DAVE STILA	CAMDEN	154 HWY
0501192	5	267.90	ALLIANCE BISSAM	CAMDEN	154 HWY
0501173	5	177.06	THOMAS PHILLIP WISSLICH	CAMDEN	154 HWY
0501173	5	483.20	KAUER DEEZY	CAMDEN	431 158 US N
0501250	4	185.18	NICHELE LEE TAYLOR	SOUTH MILLS	108 BIRCHMAN RD
0501739	3	855.01	CURT COAST POWDER CONTAIN	CAMDEN	138 HWY E
0501144	3	719.67	GEORGE ROHLAND	CAMDEN	431 158 US N
0501882	3	618.36	DAVE LE TRAM	SHILOH	255 RAILROAD ROAD
0501181	3	409.86	AL JOHNSON	CAMDEN	140 158 HWY
0501905	1	140.08	AAR CORPORATION ETAL	SOUTH MILLS	211 FLYING TIGER RD

Vice Chairman Mike McLain requested the Tax Administrator send each of the commissioners a status on the 10 largest unpaid Accounts.

Commissioner Clayton Riggs made a motion to accept the monthly tax report 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

**6.D - Community Rating System**

Planning Director Dan Porter presented the following information on a voluntary program from the National Flood Insurance Program.

*The National Flood Insurance Program (NFIP) has a voluntary program for communities to participate in with the possibility of lowering flood insurance premiums for properties located in special flood hazard areas (SFHA). The Community Rating System (CRS) is an elaborate scoring system whereby communities gain points based on the number, type, and intensity of listed regulatory practices, record keeping, mapping, public outreach & education, and policy initiatives. Depending on the annual score of the community, individual properties' premium can be discounted in 5% increments up to a maximum of 50%, from Class 9 to Class 1 respectively. Without participation in the CRS program communities like Camden are considered Class 10 with no discounts. A brief rating guide manual is attached.*

*Also attached is a brief summary of the costs and benefits and a very preliminary "Quick Check" scorecard from CRS that outlines some of the more common activities which communities implement related to mandatory FEMA regulation, as well as local initiatives. Camden appears to be able to achieve a Class 8 or perhaps 7 rating (10% to 15% discount) based on our current activities or those that could be implemented with little to no cost. Also attached is the "What if Table" for Camden showing that the average savings would be Class 9 - \$36; Class 8 - \$72; Class 7 - \$109.*

*The actual scoring of a participating community includes a vast array of activities that must be thoroughly documented, reviewed, and evaluated by CRS/ISO specialists and approved through FEMA. (The manual is 615 pages.) Once a rating is approved the community must continue the activities with annual documentation and site visits by specialists to maintain the rating. With expenditures of additional resources for additional flood prevention activities the rating can be improved.*

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*It should be noted that in order to be eligible for the program the community must first be 100% compliant with NFIP regulations related to ordinances, building codes, policies, insured public and private structures, and staff certification.*

*The first step in the application process is to request a “community assistance visit” by FEMA officials to identify compliance issues and potential activities for inclusion in the application. Initial eligibility and participation in the CRS program can possibly present difficult and expensive enforcement issues depending on the presence of non-compliant structures that need to be identified, provided notice, and brought up to standards.*

Vice Chairman Mike McLain made a motion to direct staff to initiate application process. 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.

#### **6.E - DOD Joint Land Use Study Proposal**

The County Manager Mike Renshaw gave the following update on the DOD Joint Land Use Study Proposal.

*On July 29, 2014 the County Manager, Planning Director, and Economic Developer participated in a meeting to discuss a potential Joint Land Use Study (JLUS) involving the Naval Northwest Annex Facility and ROTHHR Radar. The meeting was hosted by Currituck County and was facilitated by Department of Defense Program Lead- Compatible Use Project Manager Ms. Cyrena Eitler. Also present was a representative of NC Department of Commerce Operations Manager for Rural Development, Mr. David Peoples, and Mr. James Baker, City of Chesapeake City Manager.*

*On November 7<sup>th</sup> the managers from Camden, Currituck, Gates, Pasquotank, and Perquimans Counties were invited to participate in a briefing at the Naval Northwest Annex. This meeting was arranged at the request of Dr. Pat Mitchell, Assistant Secretary of NC Department of Commerce who was also present. The purpose of this meeting was to allow the ROTHHR facility command staff to further explain the mission of the ROTHHR system and its importance in illegal drug interdiction efforts. During the meeting, Dr. Mitchell further discussed the role of NC Commerce and that the Department had been asked by Department of Defense to act as sponsor of a ROTHHR JLUS similar to the role it had assumed in the current Seymour Johnson Air Force Base JLUS.*


*Since 2012, the staff of Northwest Annex and the ROTHHR radar facility have held multiple meetings with the County Manager, staff, and members of the Board of Commissioners to inquire as to Camden County’s willingness to enter into an agreement with Northwest Annex to conduct a land compatibility/joint land use study. The purpose of this study is to examine in detail the impacts of current and future land use development within the “Area of Influence” of the ROTHHR radar facility and make recommendations to ensure that such future development does not adversely impact the mission of the ROTHHR facility.*

*The Department of Defense is strongly encouraging the counties of Camden, Currituck, Gates, Pasquotank, and Perquimans to partner with the Northwest Annex in this JLUS study. The study would involve consultants from DOD, and perhaps the involved counties, in establishing new recommended development guidelines focused on mitigating or lessening the impact of development within the ROTHHR radar Area of Influence. The study would also involve multiple community planning meetings with residents and local business leaders. In recent years, the ROTHHR staff has expressed a desire to expand this Area of Influence from the current 5 mile radius (measured south into Camden from the Northwest Annex located on Ballahack Road in Chesapeake) to approximately 25 miles.*

*One possible result of this JLUS would be the implementation of further development restrictions on land use within this Area of Influence, including but not limited to limitations on the type of industrial uses (wind energy, large scale commercial/industrial welding operations) as well as perhaps restrictions on building height within this Area of Influence. Another possible result of a JLUS would be that future developers would be required to alter facility design or operations during the plan review process in order to mitigate impact upon ROTHF operations. Such alterations could have the effect of adding cost to a development project within Camden County, potentially discouraging commercial/industrial investment.*

*In subsequent discussions between the County Manager and Ms. Eitler of DOD, it was stated that although the recommendations which would follow from this JLUS are “generally non-binding” on the part of the participating local government, local jurisdictions are strongly encouraged to implement the recommendations that result from the JLUS. According to Ms. Eitler, one potential benefit to the county from participating in this JLUS would be better communication between ROTHF and the county as well as a better understanding of economic development issues and concerns.*

CAMDEN COUNTY BOARD OF COMMISSIONERS  
1000 EAST BROADWAY  
CAMDEN, NC 27513  
704.735.3300  
WWW.CAMDENCOUNTY-NC.GOV



**CAMDEN COUNTY**  
new energy. new vision

COMMUNITY DEVELOPMENT  
1000 EAST BROADWAY  
CAMDEN, NC 27513  
704.735.3300  
WWW.CAMDENCOUNTY-NC.GOV

November 18, 2014

Mrs. Cyrena Chien Eitler  
Program Lead- Compatible Use and Project Manager  
Department of Defense, Office of Economic Adjustment  
2231 Crystal Drive, Suite 520  
Arlington, VA 22202-3711

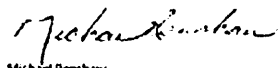
Dear Mrs. Eitler,

On behalf of the Camden County Board of Commissioners, I want to express my sincere gratitude for your time and efforts in involving Camden County in recent discussions concerning the proposed Northwest Annex/ROTHF facility Joint Land Use Study.

The purpose of this letter is to notify your office that during its regular meeting on November 17<sup>th</sup> the Camden County Board of Commissioners considered the topic of participation in the JLUS and by a vote of 4-0 (one Commissioner being absent) the Board opted not to participate in this study. Camden County remains committed to working closely with the Northwest Annex command staff in matters related to currently planned or future development opportunities in proximity to the ROTHF facility.

Should you have any questions, please do not hesitate to contact me directly at (252) 338-6363 ext. 102.

Respectfully,

  
Michael Bershaw  
Camden County Manager

**COPY**  
mailed  
11/18/14

Cc: Chairman Garry Meiggs, Camden County Board of Commissioners  
David Peoples, NC Department of Commerce, Operations Manager/Rural Development  
William DeFaut, Community Plans Liaison, NSA Northwest Annex

No direct cost to Camden

The County Attorney advised that the people of Camden County voted for the commissioners to determine their land use requirements. It may be a violation of the NC Constitution to be legally bound in such a Joint Land Use Study.

Commissioner Clayton Riggs made a motion to not enter into the Land Use Study although we will continue to cooperate otherwise. 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

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**Board Appointments**

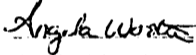
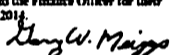
None

**Consent Agenda**

Vice Chairman Mike 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.

**8.A - Draft Minutes November 3rd, 2014**

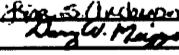

**8.B - Budget Amendments – BA011 through BA012**

2014-15-BA011 CAMDEN COUNTY BUDGET AMENDMENT				2014-15-BA012 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, 2015.				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.			
Section 1. To amend South Camden Water & Sewer Fund as follows:				Section 1. To amend General Fund as follows:			
ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT INCREASE	DECREASE	ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT INCREASE	DECREASE
<b>Expenses:</b> 107500-545600 Dollar General Expense \$15,700.00				<b>Expenses:</b> 105450-531110 Eng Generator Expense \$1,500.00 109990-500000 Contingency \$1,500.00			
<b>Revenues:</b> 30140750-438321 Property Owners Fees \$15,700.00				This will result in a decrease of \$1,500.00 in the Contingency of the General Fund. Balance in Contingency \$38,500.00.			
This will result in a decrease of \$0.00 in the Contingency of the General Fund. Balance in Contingency \$40,000.00.				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 17 <sup>th</sup> day of November, 2014.			
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 17 <sup>th</sup> day of November, 2014.				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 17 <sup>th</sup> day of November, 2014.			
 Clerk to Board of Commissioners				 Chairman, Board of Commissioners			

**8.C - Tax Collection Report**

Day	Amount	Amount	Rate of Accounts
1	16,734.84	14,824.41	89.25 Over
2	19,484.00	18,233.81	93.53 Over
3	20,142.00	18,717.11	93.40 Over
4	27,422.00	25,748.41	94.30 Over
5	28,432.00		
6	43.81		
7	17,187.00		
8	27,712.00	23.18 Over	
9	23,187.00	179.00 Refund	93.23 Over
10	23,187.00	23.18 Over	
11	24,242.00	23.18 Over	
12	27,042.00	1,629.00	93.40 Refund
13	17,024.00	17,024.00	100.00 Refund
14	22,222.00		
15	20,142.00	22,222.00	110.37 Refund
16	20,142.00		
17	20,142.00		
18	22,222.00		
19	20,142.00		
20	22,222.00		
21	22,222.00		
22	17,187.00		
23	17,187.00		
24	17,187.00	53.51 Refund	
25	20,142.00		
26	20,142.00		
27	20,142.00		
28	20,142.00		
29	20,142.00	91,723.28 Refund	
30	20,142.00	23.18 Over	
31	18,233.81	11,924.17	65.43 Over
	4,212.95		

\$1,233,023.85      \$24,163.26  
 \$1,419,063.91  
 \$1,427,843.43

Submitted by:  Date: 11-16-14  
 Approved by:  Date: 11/17/2014

COPY

**8.D - Tax Authorization to Collect (January)**



STATE OF NORTH CAROLINA  
 COUNTY OF CAMDEN  
 TO: The Tax Administrator of Camden County Ass. Recs) Due 2014 (NEW SYSTEM)

You are hereby authorized, empowered, and commanded to collect the taxes on each as the tax receipts filed as the office of the Tax Administrator and in the no receipts herewith delivered to you. In the amount and from the temporary license tax on each. Such taxes are hereby declared to be a lien from date upon personal property of the respective taxpayers in the County of Camden, and the order shall be a full and sufficient authority to direct, execute, and enable you to levy on and sell personal property of such taxpayers for and on account thereof in accordance with the law.

NORTH MILLS 1847537	COURTHOUSE 1686550	WILSON 741000	TOTAL 39,300.87
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Whereof my hand and official seal this 17 day of November, 2014

*Henry W. Maize*  
 Chairman, Camden County Board of Commissioners

Attest:  
*Shirley A. Wooten*  
 Clerk of the Board of Commissioners of Camden County

This is to certify that I have received the tax receipts and duplicate for collection to the amount as listed herein.

*James S. Cushman*  
 Tax Administrator of Camden County

**COPY**

8.E - Public School Building Capital Fund

APPLICATION  
 PUBLIC SCHOOL BUILDING CAPITAL FUND  
 NORTH CAROLINA EDUCATION LOTTERY

County: Camden  
 LEA: 116 Camden County Schools  
 Address: 111 North Progress, 281 Camden, N.C.  
 Project Use: Grand Primary, 6 Year Modern Addition  
 Location: 176 North Progress, 281 Camden, N.C. 27811  
 Type of Facility: Addition/renovation for Grand Primary School

North Carolina General Statute, Chapter 160, provides that a portion of the proceeds of the North Carolina State Lottery Fund be transferred to the Public School Building Capital Fund in accordance with G.S. 160-493.3. Funds G.S. 160-493.4 (a) have been allocated to include the following:

- (1) the county shall have 10 percent of the funds;
- (2) a county may use monies in this Fund to pay for school construction projects in that school administrative units need to make improvements necessary for school construction projects;
- (3) a county may use monies in this Fund to pay for school technology needs.

All work in this section "Public School Buildings" shall include pay facilities for individual students that are used by instructional and related purposes, and does not include capital construction, maintenance, or other facilities. Applications must be submitted within the year following the date of final payment to the Director of Lottery.

Short description of Construction Project: all school funds are used to complete the project as per (Project 9) (see attached) after the fiscal year 1 budget.

Estimated Costs:

- Purchase of Land: 0
- Planning and Design Services: New Construction
- Appropriation: Reimbursement
- Other: None
- Total Payment: None Payment

Total: 0

Estimated Project Budget by Date: 11/1/2014 2014 Project to include Date: 11/1/2014

We, the undersigned, agree to submit a copy of this application to the Director of Lottery and the State Board of Education for their review and approval of the project.

The County Commissioners and the Board of Education hereby certify that the project described herein is a project of the Public School Building Capital Fund (Lottery Proceeds). We hereby certify that the project is a project of the Public School Building Capital Fund (Lottery Proceeds).

*Henry W. Maize*  
 Chairman, Camden County Board of Commissioners

*Shirley A. Wooten*  
 Clerk of the Board of Commissioners

**COPY**

Public School Building Capital Fund - Fiscal Year Totals  
 ADM and Lottery Fund

10/27/2014  
 County 14 Camden  
 LEA 160 Camden County

Fiscal Year	Tax Revenue	Interest On Tax Revenue	Interest On Disbursing Bal	Project Allocation	Unallocated Balance	Lottery Revenue	Interest On Lottery Rev	Interest On Disbursing Bal	Project Allocation	Unallocated Balance
1987-88	70,432.20	2,000.00	0.00	0.00	81,927.80	0.00	0.00	0.00	0.00	0.00
1988-89	59,310.00	11,129.72	0.00	0.00	132,408.41	0.00	0.00	0.00	0.00	0.00
1989-90	37,008.40	10,734.00	0.00	0.00	205,200.00	0.00	0.00	0.00	0.00	0.00
1990-91	27,067.22	19,065.22	0.00	0.00	251,403.33	0.00	0.00	0.00	0.00	0.00
1991-92	27,717.06	12,476.43	7,340.02	202,443.00	36,003.06	0.00	0.00	0.00	0.00	0.00
1992-93	32,120.40	3,693.86	3,737.03	0.00	76,207.07	0.00	0.00	0.00	0.00	0.00
1993-94	34,825.80	0,870.33	86.83	-1,861.25	196,783.89	0.00	0.00	0.00	0.00	0.00
1994-95	43,233.40	0,200.82	15.41	86,200.00	85,032.57	0.00	0.00	0.00	0.00	0.00
1995-96	52,800.34	7,771.86	6,827.38	118,000.00	33,122.18	0.00	0.00	0.00	0.00	0.00
1996-97	48,840.81	4,780.80	8,408.20	-65,200.00	191,208.63	0.00	0.00	0.00	0.00	0.00
1997-98	51,732.00	13,551.81	30.18	-140.25	290,700.00	0.00	0.00	0.00	0.00	0.00
1998-99	63,304.68	17,400.01	0.00	0.00	331,533.69	0.00	0.00	0.00	0.00	0.00
1999-00	69,938.51	22,438.71	0.00	0.00	434,900.91	0.00	0.00	0.00	0.00	0.00
2000-01	48,705.72	27,591.83	0.00	0.00	611,298.08	0.00	0.00	0.00	0.00	0.00
2001-02	44,800.00	20,778.20	2,336.18	662,000.00	22,051.49	0.00	0.00	0.00	0.00	0.00
2002-03	0.00	1,403.74	17,551.69	0.00	41,306.92	0.00	0.00	0.00	0.00	0.00
2003-04	64,600.04	2,431.07	0.00	0.00	108,707.03	0.00	0.00	0.00	0.00	0.00
2004-05	84,174.76	4,294.89	0.00	0.00	207,106.68	0.00	0.00	0.00	0.00	0.00
2005-06	133,376.30	9,631.69	0.00	0.00	340,173.97	0.00	0.00	0.00	0.00	0.00
2006-07	141,672.76	15,003.36	0.00	0.00	500,510.11	175,888.00	3,907.74	0.00	0.00	179,605.74
2007-08	79,507.02	20,858.36	193.47	43,341.00	62,948.89	138,460.00	14,016.82	0.00	0.00	332,308.30
2008-09	04,730.00	22,490.00	313.88	324,000.00	325,473.49	157,847.00	14,808.10	28.86	200,000.00	305,046.32
2009-10	0.00	6,893.78	28.09	0.00	332,441.32	316,103.00	8,308.88	27.47	220,000.00	402,690.60
2010-11	0.00	3,284.00	0.83	0.00	333,726.24	196,003.00	4,731.10	482.61	-11,000.00	581,776.75

Total Funding, NCEP

Page 21 of 216

Public School Building Capital Fund - Fiscal Year Totals ADM and Lottery Fund										
10/27/2014										
County 14 Camden										
LEA 150 Camden County										
2011-12	0.00	2,613.82	2.75	200,000.00	136,342.81	122,796.00	4,670.87	71.88	83,302.00	615,962.61
2012-13	0.00	532.61	63.10	136,719.77	218.75	130,696.00	2,866.74	25.52	53,003.00	666,572.87
2013-14	0.00	1.19	48.42	0.00	268.36	133,203.00	3,072.31	486.98	317,235.00	516,100.16
2014-15	0.00	0.28	27.50	0.00	296.14	21,463.00	572.29	216.21	0.00	538,361.66
<b>Totals:</b>	<b>1,303,844.41</b>	<b>299,504.40</b>	<b>46,219.59</b>	<b>1,649,372.26</b>		<b>1,382,653.00</b>	<b>67,066.83</b>	<b>1,319.03</b>	<b>872,887.00</b>	

**8.F - Declare Surplus**

Several departments have some surplus items which they would like to have declared surplus and put on GovDeals for sale sometime after the first of 2015.

- 2006 Ford Crown Vic – VIN#2FAFP71W36X16353 –171,614 miles
- Seven Bar "Blue" lights for Police Cars
- 1998 Ford Pickup Truck–VIN#1FTZF1761WNC27716-183,950 miles
- Old X300 John Deere Mower –42" deck for parts only.
- Two Treadmills – Nautilus SportSeries T518 – Condition unknown.

After bidding, sale results will be reported to Commissioners for approval.

**Commissioner’s Report**

Vice Chairman Mike McLain mentioned the following items of interest:

- RPO
  - US 158 completion date July 3<sup>rd</sup>, 2015
  - Northern Connector US 17 in Camden to 168 in Moyock is being worked on with the Planning Department
  - Barco Diversion Plan needs to be discussed before Hurricane season
  - DOT has declared US 158 a Critical Road although it stops at US 17
- SPCA will hold a Rabies Clinic

**County Manager’s Report**

County Manager Mike Renshaw had the following items to report:

- Work session November 24<sup>th</sup> at 9:00 AM to discuss the Revaluation and EMS.
- Joint Meeting with the Board of Education will be held on December 1<sup>st</sup>, 2014 at noon in the auditorium of the Camden Middle School.

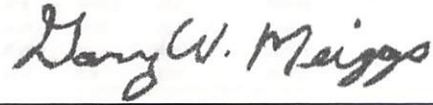
**Information from Board and Staff**

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. Bason appointed as new NCACC Deputy Director
- C. Central Fund Balance Sheets
- D. Sheriff’s Monthly Report
- E. Albemarle RPO Board Meetings
- F. N.C. Rural Infrastructure Authority Approves Seventh Round of Grants


**Meeting Adjourned**

At 8:05 PM, Chairman Meiggs asked if there were any other matters to come before the Board of Commissioners, hearing none, and by acclamation the meeting was adjourned.



Chairman Garry Meiggs  
Camden County Board of Commissioners

ATTEST:

  
Angela L. Wooten  
Clerk to the Board