

CAMDEN COUNTY BOARD OF COMMISSIONERS
Regular Meeting – December 1, 2014

**Camden County Board of Commissioners
Regular & Organizational Meeting
December 1, 2014
8:30 A.M.
Historic Courtroom, Courthouse Complex
Camden, North Carolina**

MINUTES

The organizational and regular meeting of the Camden County Board of Commissioners was held on Monday, December 1, 2014 at 8:30 AM., in the Camden County Historical Courtroom, Camden, North Carolina. The following members were present:

Commissioners Garry Meiggs, Michael McLain, Sandra Duckwall,
Clayton Riggs Tom White and Randy Krainiak

Also attending was County Manager Michael Renshaw, Clerk to the Board Angela Wooten, and County Attorney John Morrison.

Call to Order

County Attorney John Morrison called the December 1st, 2014 Organizational Meeting of the Camden County Board of Commissioners.

Invocation and Pledge of Allegiance

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

Consideration of Agenda

The County Attorney John Morrison asked if there were any changes to the agenda. Manager Renshaw requested to remove item 2.B November 24th, 2014– Work Session draft minutes.

Commissioner Clayton Riggs made a motion to remove item 2.B - November 24th work session draft minutes. The motion passed 5-0 with Commissioners Garry Meiggs, Michael McLain, Sandra Duckwall, Clayton Riggs and Randy Krainiak voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

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

Consideration of Minutes

November 17th, 2014 & November 24th, 2014

Commissioner Riggs made a motion to approve the November 17th and November 24th as amended. The motion passed 5-0 with Commissioners Garry Meiggs, Michael McLain, Sandra Duckwall, Clayton Riggs and Tom White voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

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Presentations

Commissioner Garry Meiggs presented a plaque to Outgoing Commissioner Randy Krainiak thanking him for his service to the County.

Swearing-In Ceremony

The following public officials were sworn in by the Honorable Judge Eula E. Reid of the 1st Judicial District Court

Commissioner Elect	Tom White
Commissioner.....	Clayton Riggs
County Manager.....	Michael Renshaw
County Attorney.....	John Morrison
Sheriff.....	Tony Perry
Tax Administrator.....	Lisa Anderson
Clerk of Superior Court.....	Paula J. Harrison
Assistant Clerk of Superior Court.....	Jennifer L. Gray
Deputy Clerk of Superior Court.....	Karla E. Brooks
Deputy Clerk of Superior Court.....	Angela J. Wood
Deputy Clerk of Superior Court.....	Y. Monique Chamblee
Gates Co. Clerk of Superior Court.....	Nell F. Wiggins
Board of Education.....	Chris M. Wilson
Board of Education.....	Sissy Aydlett
Board of Education.....	Jason A. Banks DDS

Election of Chairman to the Board

Commissioner Sandra Duckwall nominated Commissioner Mike McLain as Chairman of the Board of Commissioners.

There being no further nominations, Commissioner Garry Meiggs made a motion to close nominations. The motion passed 5-0 with Commissioners Garry Meiggs, Michael McLain, Sandra Duckwall, Clayton Riggs and Tom White voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

The nomination of Mike McLain as Chairman of the Board of Commissioners passed 5-0 at 9:05 AM with Commissioners Garry Meiggs, Michael McLain, Sandra Duckwall, Clayton Riggs and Tom White voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Election of Vice Chairman to the Board

Commissioner Garry Meiggs nominated Commissioner Sandra Duckwall as Vice Chairman of the Board of Commissioners.

There being no further nominations, Commissioner Tom White made a motion to close nominations. The motion passed 5-0 with Commissioners Garry Meiggs, Michael McLain, Sandra Duckwall, Clayton Riggs and Tom White voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

The nomination of Sandra Duckwall as Vice Chairman of the Board of Commissioners passed 5-0 at 9:07AM with Commissioners Garry Meiggs, Michael McLain, Sandra Duckwall, Clayton Riggs and Tom White voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

CAMDEN COUNTY BOARD OF COMMISSIONERS
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Approval of Bonds

Finance Officer
Treasurer Courthouse/Shiloh Fire Commission
Treasurer South Mills Fire District
Treasurer Joyce Creek Drainage District
Treasurer South Camden Water and Sewer District
Treasurer Camden Tourism Development Authority
Board of Commissioners
Tax Assessor & Collector County
Sheriff
Register of Deeds

Vice Chairman Sandra Duckwall made a motion to approve the bonds of the Sheriff, Register of Deeds, Tax Administrator and Finance Officer. The motion passed 5-0 with Commissioners Garry Meiggs, Sandra Duckwall, Michael McLain, Tom White, and Clayton Riggs voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting

2015 Meeting Calendar

CAMDEN COUNTY BOARD OF COMMISSIONERS
MEETING CALENDAR
2015

Date of Meeting	Time of Meeting	Agenda Items "Completed" with Summary Sheets Due in Clerks Office	Deadline
Monday, January 5 th , 2015	7:00 PM	Wednesday, December 31 st , 2014	12:00 PM
Monday, February 2 nd , 2015	7:00 PM	Wednesday, January 28 th , 2015	12:00 PM
Monday, February 16 th , 2015	7:00 PM	Wednesday, February 11 th , 2015	12:00 PM
Monday, March 2 nd , 2015	7:00 PM	Wednesday, February 25 th , 2015	12:00 PM
Monday, April 6 th , 2015	7:00 PM	Wednesday, April 1 st , 2015	12:00 PM
Monday, April 20 th , 2015	7:00 PM	Wednesday, April 15 th , 2015	12:00 PM
Monday, May 4 th , 2015	7:00 PM	Wednesday, April 29 th , 2015	12:00 PM
Monday, June 1 st , 2015	7:00 PM	Wednesday, May 27 th , 2015	12:00 PM
Monday, June 15 th , 2015	7:00 PM	Wednesday, June 10 th , 2015	12:00 PM
Monday, July 6 th , 2015	7:00 PM	Wednesday, July 1 st , 2015	12:00 PM
Monday, August 3 rd , 2015	7:00 PM	Wednesday, July 29 th , 2015	12:00 PM
Tuesday, September 8 th , 2015	7:00 PM	Wednesday, September 2 nd , 2015	12:00 PM
Monday, September 21 st , 2015	7:00 PM	Wednesday, September 16 th , 2015	12:00 PM
Monday, October 5 th , 2015	7:00 PM	Wednesday, September 30 th , 2015	12:00 PM
Monday, November 2 nd , 2015	7:00 PM	Wednesday, October 29 th , 2015	12:00 PM
Monday, November 16 th , 2015	7:00 PM	Tuesday November 10 th , 2015	12:00 PM
Monday, December 7 th , 2015	7:00 PM	Wednesday, December 2 nd , 2015	12:00 PM
DURING ANY MONTH WITH ONLY ONE SCHEDULED MEETING, AN ADDITIONAL MEETING MAY BE SCHEDULED IF THE WORKLOAD IS ADEQUATE.			

Commissioner Garry Meiggs made a motion to approve the 2015 Board of Commissioners meeting calendar. The motion passed 5-0 with Commissioners Garry Meiggs, Sandra Duckwall, Michael McLain, Tom White, and Clayton Riggs voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

2015 State Holiday Schedule

CAMDEN COUNTY BOARD OF COMMISSIONERS
Regular Meeting – December 1, 2014



STATE OF NORTH CAROLINA
OFFICE OF STATE PERSONNEL
1311 MAIL SERVICE CENTER • RALEIGH, NC 27699-1311

PAT MCCROBY
GOVERNOR

C. NEAL ALEXANDER, JR.
STATE PERSONNEL DIRECTOR

TO: Agency Heads and Chancellors
FROM: Neal Alexander Jr.
DATE: January 24, 2015
SUBJECT: 2015 Holiday Schedule

Listed below are the holidays that will be observed by State employees during 2015.

New Year's Day	January 1, 2015	Thursday
Martin Luther King, Jr. Birthday	January 19, 2015	Monday
Good Friday	April 3, 2015	Friday
Memorial Day	May 25, 2015	Monday
Independence Day	July 3, 2015	Friday
Labor Day	September 7, 2015	Monday
Veteran's Day	November 11, 2015	Wednesday
Thanksgiving	November 26 & 27, 2015	Thursday and Friday
Christmas	December 23, 24 & 25, 2015	Wednesday, Thursday and Friday

NOTE: The schedule shall be used by all State agencies operating under the policies, rules and regulations of the Office of State Personnel. Institutions of higher education and agencies requiring a twenty-four hour operation may adopt varying holiday schedules in keeping with operational needs, provided the employees are given the same number of holidays as approved by the State Personnel Commission. Such special holiday schedules must be filed with the Office of State Personnel.

It is recognized that some agencies may need to adopt an additional holiday schedule applicable to employees working in twenty-four hour operation; this schedule would designate as holidays the specific dates of the legal observances rather than the substitute weekdays when the observance occurs on Saturday or Sunday. This would be in keeping with the purpose of the holiday premium pay policy.

AN EQUAL OPPORTUNITY EMPLOYER
LOCATION: 116 WEST JONES STREET • RALEIGH, NC • TELEPHONE: (919) 897-4888
WWW.OSP.STATE.NC.US

Commissioner Clayton Riggs made a motion to adopt the 2015 Employee Holiday Schedule. The motion passed 5-0 with Commissioners Garry Meiggs, Sandra Duckwall, Michael McLain, Tom White, and Clayton Riggs voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting

Public Comments

Roger Ferrel – Chairman of the Public Safety Committee

- *Come to the board wondering why Camden and Pasquotank cant communicate like the EMTs*

Kate Thomas – Culpepper Road in South Mills, NC

- *Has worked in both public and private sectors of EMS*
 - *Revenue does not come back to the County in Private Sectors*
 - *New EMTs would be unfamiliar with Camden and inexperienced*
 - *Feels the citizens are being used as pawns*
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Consent Agenda

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

Consent Agenda
Item 11.A - Budget Amendments – BA013 through BA014

2014-15-BA013
 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.

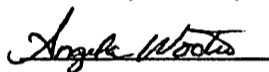
Section 1. To amend South Mills Sewer Project Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
297400-597230	Sewer Upgrade	\$52,195.98	
299990-500000	Contingency		\$52,195.98

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

Balance in Contingency \$38,500.00.

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 1st day of December, 2014.



Clerk to Board of Commissioners



Chairman, Board of Commissioners

2014-15-BA014
 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.

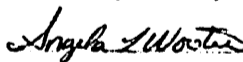
Section 1. To amend Water/Sewer Upgrade Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
237500-599900	Fund Reserves	\$52,195.98	
Revenues:			
2330750-49829	Sewer Project Fund	\$52,195.98	

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

Balance in Contingency \$38,500.00.

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 1st day of December, 2014.



Clerk to Board of Commissioners



Chairman, Board of Commissioners

Item 11.B - School Budget Amendment

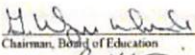
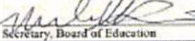
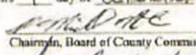
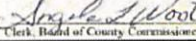
CAMDEN COUNTY BOARD OF COMMISSIONERS
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Budget Amendment
 Camden County Schools Administrative Unit
 Capital Outlay Fund

The Camden County Board of Education at a meeting on the 13th day of November, 2014, passed the following resolution:

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2015.

Code Number	Description of Code	Amount	
		Increase	Decrease
9100	Category I Projects	136,987.00	
9200	Category II Projects		38,000.00
9300	Category III Projects		56,484.00
Explanation:			
Total Appropriation in Current Budget		\$	359,889.20
Amount of Increase / (Decrease) of Above Amendment			+41,603.00
Total Appropriation in Current Amended Budget		\$	401,492.20

Passed by majority vote of the Board of Education of Camden County Schools on the 13 th day of November 2014.  Chairman, Board of Education  Secretary, Board of Education	We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes in the minutes of said Board, this 1 day of December 2014.  Chairman, Board of County Commissioners  Clerk, Board of County Commissioners
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Item 11.C - Resolution in support of US 158 as a Strategic Highway Corridors

BOARD OF COMMISSIONERS GARY W. ANDREAS Chairman P. MICHAEL ANDERSON Vice Chairman SANDRA L. DECAVALI CLAYTON D. BRIGGS RANDY BERTINIAK	 CAMDEN COUNTY new energy. new vision.	BRUCE J. BISHAW County Manager ANGELA WOODEN Clerk to the Board JOHN S. ARBORNSEN County Auditor
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Resolution No. 2014-12-01

A RESOLUTION OF THE CAMDEN COUNTY BOARD OF COMMISSIONERS IN SUPPORT OF INCLUDING US 158, US 168 AND THE MID-CURRITUCK BRIDGE ON THE STRATEGIC TRANSPORTATION CORRIDORS NETWORK MAP

WHEREAS, the North Carolina Department of Transportation has recently replaced the Strategic Highway Corridors network map adopted by the North Carolina Board of Transportation in 2004 with the Strategic Transportation Corridors map; and

WHEREAS, the Strategic Transportation Corridors network map omits US 158, east of US 17, US 168 and the Mid-Currituck Bridge which were previously included on the Strategic Highway Corridors network map; and

WHEREAS, these corridors are vital for economic development, mobility and safety of residents and visitors of Northeastern North Carolina; and


WHEREAS, the US 158 and US 168 corridors are the primary hurricane evacuation routes for residents and visitors of the Outer Banks and the State of Virginia has informed us, as part of the Barco Diversion Plan, they may close the border and require all North Carolina residents and visitors to enter Virginia via I-95; and

WHEREAS, the US 158 and US 168 corridors connect Northeastern North Carolina to one of only two deep water ports on the east coast - the Port of Virginia, two major airports, and Hampton Roads; and

WHEREAS, the Mid-Currituck bridge would serve as an alternate hurricane evacuation route for residents and visitors of the Outer Banks, reduce congestion, create jobs, and create tax revenue for the State from toll revenue; and

NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby supports the inclusion of US 158 east of US 17, US 168 and the Mid-Currituck Bridge on the Strategic Transportation Corridors Map.


 Angela Wooden
 Clerk to the Board


 Mike McLain, Chairman
 Camden County Board of Commissioners



Item 11.D - Refunds

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McLain, Tom White, and Clayton Riggs voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

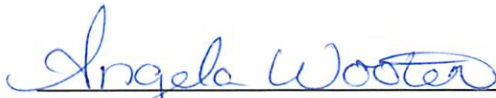
Meeting Recessed

At 9:46 AM, Chairman McLain asked if there were any other matters to come before the Board of Commissioners, hearing none, and by acclamation the meeting was adjourned.



Chairman Mike McLain
Camden County Board of Commissioners

ATTEST:



Angela Wooten
Clerk to the Board



CAMDEN COUNTY BOARD OF COMMISSIONERS
Joint Meeting – December 1, 2014

Camden County Board of Commissioners
Camden County Board of Education

Joint Meeting
December 1, 2014
12:00 Noon

Camden Middle School Auditorium

MINUTES

The joint meeting of the Camden County Board of Commissioners was held on Monday, December 1, 2014 at 12:00 noon, in the Camden County Middle School Auditorium, North Carolina.

The following Camden County Commissioners were present

Chairman P. Michael McLain, Commissioners Garry Meiggs,
 Clayton Riggs and Tom White

Also attending was County Manager Mike Renshaw, Clerk to the Board Angela Wooten and Planning Director Dan Porter

Vice-Chair Sandra Duckwall was unable to attend.

The following Camden County Board of Education members were present

Chairman Christian A. Overton, Vice-Chair Steve Needham, Board Members Chris Wilson, Dr. Jason Banks and Sissy Aydlett

Also attending was Superintendent Melvin Hawkins, Attorney John Leidy, Anita Cuthrell, Director of Auxiliary Services Larry Lawrence, Principal Billie Berry, Finance Director Faye Perry, Camden County Board of Education's student board members, Lydia Shiel and Janah Hassell.

Lunch – 12:00 noon. provided by the Board of Education

Meeting Reconvened

Chairman McLain called to reconvene the meeting at 12:48 PM

Chairman Overton introduced and welcomed Camden County Board of Education's student board members, Lydia Shiel and Janah Hassell. Camden.

Consideration of Agenda

Chairman Overton asked the members of the Board of Education if there were any changes to the agenda.

Chairman McLain asked the members of the Board of Commissioners if there were any changes to the agenda. As no changes were requested, he called for a motion.

Garry Meiggs made a motion to accept the agenda as presented. The motion passed 4-0 with Chairman Mike McLain, Commissioners Garry Meiggs, Tom White, and Clayton Riggs voting aye; no Commissioner voting no; Commissioner Sandra Duckwall absent; and no Commissioner not voting.

Funding

Faye Perry, Finance Director presented details of how future funding will impact Camden County Schools.

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Ms. Perry explained that latest General Assembly Budget has removed Public School Enrollment Growth from the Base/Continuation Budget these increases address teachers and teacher assistants, exceptional children needs and at-risk students.

The State Board of Education's Expansion Budget is focused toward the classroom teacher and digital learning in the classroom helping meet the 2017 legislative deadline to improve the technology infrastructure

State Board of Education submitted 2 Expansion requests to the office of the State Budget and Management. In addition to the Expansion Request they outlined several areas of Key Initiative they would like to emphasize.

Key Initiatives

- Salary increases for teachers
- Driver's Education program
- NC Center for Advancement of Teaching
- Education Value Added Assessment System
- 2% increase in Expansion Requests to support strategic priorities
 - teacher support
 - classroom resources in technology
 - Pre-K Program
 - local calendar flexibility
- Race to the Top

Ms. Perry mentions that even though Camden County Schools received approximately \$73,700.00 from the Race to the Top Grant. Camden received the smallest Grant in the Public Sector.

Ms. Perry wrapped up her presentation with the FY 13-14 audit stating it went well. She asked if there were any questions or discussion. There were none.

School Lunch Program

Andrea Lee, Director of Child Nutrition, presents some details on the School Lunch Program.

- The Healthy Hunger Free Kids Act
 - Created costly changes and challenges.
 - The Act required healthier choices and limited calories, sodium, fat and sugar.
 - Participation has continued to decline
- Child Nutrition was supplemented in the amount of \$20,000 this year.
- Ms. Lee would like all of her staff to be "Serve Safe" trained to ensure safety of staff and students. Currently there is two trained staff per school.

Chairman McLain would like to know what is being done to close the gap between the \$2.99 it costs to produce a lunch and the \$2.15 charge per lunch.

Garry Meiggs would like to know the .10 cent increase affected revenue.

Ms. Lee was unsure of the numbers but stated there was not did not significantly decrease participation.

Manager Renshaw states Camden has the 3rd highest income level and that if a 10 cent increase didn't impact participation we need to keep this discussion ongoing and do some comparisons with surrounding counties.

Chris Wilson suggests more Business Sales Tax could help.

Jason Banks would like to see a study comparing fee increases and declining participation numbers.

CAMDEN COUNTY BOARD OF COMMISSIONERS
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Superintendent Hawkins said lunch prices had to be raised at least by 10 cent each year until the lunch price charged equaled the production price of the plate.

Mr. Wilson said the boards had been talking about this matter for a long time and that the School System had to go by regulations.

Mr. *Overton* suggested that the boards *move* on to the next agenda item.

Dr. Banks asked if Ms. Lee could project revenue if the lunch costs were raised to \$2.99 per student and Camden County Schools opted out of the federal program to offer lunch menus that students would want to buy.

McLain asked Ms. Lee could work on those numbers.

Mr. White noted that would be difficult because participation would be an unknown. There was no further discussion

Capital Projects

Larry Lawrence, Director of Auxiliary Services will discuss short and long term capital projects for Camden County Schools.

This year's capital projects for Camden County Schools

- Roof repairs at Grandy Primary School
- Milk cooler needed to be replaced at Grandy Primary School;
- Paving gravel lots at Grandy Primary School (Mr. Lawrence said he is waiting for the company to schedule the job);
- Playground enlargement at GPS and CIS;
- 2 new motorized basketball goals were purchased for the gym at CIS;
- New auto floor scrubber were purchased for Camden Middle School;
- New freezer was needed at Camden Middle School;
- New condensing units for walk-in freezer and refrigerator at CMS;
- New oven purchased for kitchen at CCHS;
- Air conditioning units - there was one unit down at Camden Middle School and one unit that needed major repairs at the High School;
- 2 bathrooms were remodeled at CCHS;
- Restripe parking lots for 2015-2016
- Purchase another maintenance vehicle for 2015-2016
- Paving parking lot at CamTech High School for 2015-2016

Mr. Lawrence stated he and his staff would be working over the Christmas break, allowing maintenance to work in the schools to complete some of those projects while buildings were empty. He asked if there were any questions. There were none

Adequate Public Facilities

Planning Director Dan Porter gave a presentation on Adequate Public Facilities.

Mr. Porter discussed the application process for plat approval for a subdivision or building permits for residents. He said if facility capacity for any school facility type was exceeded or would be exceeded by the calculated impact of the proposed development, a CAPS (Certificate of Adequate Public School Facilities) should not be issued and development and/or recordation of the final plat should not proceed, except in accordance with specific provisions. He said capacity was calculated by current committed capacity plus the projected number of students generated associated with the development proposal. Those calculations equaled the projected student capacity He said facility capacity was updated yearly based on a report from Central Office. He discussed capacity methodology. Mr. Porter discussed the Memorandum of Understanding and noted that it did not create legal binding obligations.

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APFO Coordinating Committee should include:

- Camden County Schools' Superintendent, Board Chair or designee;
- Camden County Schools' Director of Auxiliary Services
- Camden County Schools' Finance Director
- Camden County Manager, Board Chair or designee
- Camden County Finance Officer
- Camden County Planning Director

Mr. Porter said the committee had not met since 2010 and added that the Memorandum of Understanding states the school district should provide the County with a description, cost estimate and capacity added for any new, proposed capital facility projects and prioritized assignment of each project to the fiscal year in which the project should be completed. It was suggested that the committee meet quarterly to discuss issues associated with the APFO.

Mr. Porter discussed subdivisions in the county. Mr. Porter asked if there were any questions. There was discussion. When discussion ended, Mr. Porter concluded his presentation.

Camden County Schools Long Range Plan

Superintendent Hawkins thanked Mr. Porter for his presentation. The current high school was over capacity by more than 50 students. He also noted the road encroachment was a safety concern. Superintendent Hawkins agreed that the committee should meet. Mr. Renshaw proposed the second week in January.

Pre-K Program at Grandy Primary School

The Commissioners need to consider finding a new location for the program because he was concerned that K - 3rd grade growth would require the use of the space currently occupied by Pre-K in the modular. Superintendent Hawkins said the facility was not built or designed for Pre-K. He said the Commissioners should consider finding a site for Pre-K. The issues of Pre-K and capacity at the high school needed to be addressed.

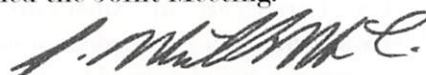
Manager Renshaw said he agreed and said those were reasons to re-establish the committee. He said the committee would be an important part of the planning process; stressing the importance of sound data because the end result would only be as good as the data used and that it was clear to him that the time to start was now. He said the County should incorporate the results of the CIP (Capital Improvements Plan).

Manager Renshaw asked Superintendent Hawkins if that was the most recent survey. Superintendent Hawkins explained that the state survey was conducted every five years. Manager Renshaw suggested that the meeting be scheduled for the second week in January, 2015. Mr. White agreed.

Meeting Adjourned


At 1:45 p.m., Mr. Needham made a motion to adjourn, seconded by Ms. Aydlett, the motion passed unanimously.

At 1:45 P.M., Chairman McLain asked if there were any other matters to come before the Board of Commissioners, hearing none, he adjourned the Joint Meeting.



Chairman Mike McLain
 Camden County Board of Commissioners

ATTEST:


 Angela Wooten
 Clerk to the Board

