

Camden County Board of Commissioners

Regular Meeting

June 4, 2007

8:00 A.M.

**Historic Courtroom, Courthouse Complex
Camden, North Carolina**

MINUTES

The regular meeting of the Camden County Board of Commissioners was held on Monday, June 4, 2007 at 8:00 a.m. in the Historic Courtroom, Courthouse Complex, Camden, North Carolina. The following members were present:

Chairman Jeffrey B. Jennings

Vice Chairman Philip Faison

Commissioners Melvin J. Jeralds, Carolyn O. Riggs, and Mike Andrews

Also attending was County Manager Randell Woodruff, Clerk to the Board Ava Gurganus and County Attorney John Morrison.

Chairman Jeffrey Jennings called the meeting to order, gave the invocation and led the Pledge of Allegiance.

Public Comments

Chairman Jeffrey Jennings called for any comments from the public.

John Zellnick, 201 Run Swamp Road, requested the Board contact NCDOT regarding mowing with hydraulic arm in ditches and steep banks on Run Swamp Road.

Chairman Jeffrey Jennings instructed the County Manager to speak with NCDOT regarding this matter.

Hearing no further comments, Chairman Jeffrey Jennings proceeded with the meeting.

Consideration of Minutes

Commissioner Melvin Jeralds made a motion to approve the minutes of the April 30, 2007 – Presentation of Capital Improvement Plan, May 07, 2007 – Regular Meeting, May 08 and 10, 2007 – FY2007-2008 Budget Work Session, May 10, 2007 – Capital Improvement Plan Work Session, May 16, 2007 – Special Meeting and May 21, 2007 – Regular Meeting subject to correction of technical and typographical errors. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commission not voting.

Consideration of Agenda

Chairman Jeffrey Jennings added *Item VIII. New Business, D. Finance Office – Budget Amendments 2006-07-BA041 through 2006-07-BA044*; *Item VIII. New Business, J. Resolution No. 2007-06-0* to the agenda; and deleted *Item VI. Old Business, D.1. Revised FY2007-02008 Budget Message* from the agenda.

County Manager Randell Woodruff requested *Personnel* be added to *Item XVII. Closed Session*.

Commissioner Philip Faison made a motion to approve the agenda as amended. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commission not voting.

Consideration of Ordinance No. 2007-05-01- An Ordinance Amending the Camden County Zoning Map- Rezoning Application- William Bartlett UDO 2007-04-08

Commissioner Philip Faison asked to be recused. The Board approved Commissioner Faison's request with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commission not voting.

Commissioner Mike Andrews made a motion to approve Ordinance No. 2007-05-01. The motion passed with Commissioners Melvin Jeralds, Mike Andrews and Chairman Jennings voting aye; Commissioner Carolyn Riggs voting no; Commissioner Philip Faison recused from voting; no Commissioner absent; and no Commission not voting.

Approved Ordinance No. 2007-05-01 reads as follows:

Ordinance No. 2007-05-01

**An Ordinance
Amending the Camden County
Zoning Map
Camden County, North Carolina**

Article I: Purpose

The purpose of this Ordinance is to amend the Zoning Map of Camden County, North Carolina, which was originally adopted by the County Commissioners on December 20, 1993, and subsequently amended.

Article II. Amendment to Zoning Map

The Official Zoning Map of Camden County, North Carolina, which was adopted on December 20, 1993, and subsequently amended, is hereby amended as follows:

The properties currently shown in the Camden County Tax Assessor's Office as PIN's 02-8934-02-88-2194 is hereby re-zoned from General Use District (GUD) to Basic Residential (R3-1)

Article III. Penalty

1. Violations of the provision of this Ordinance or failure to comply with any of its requirements, including violations of any conditions and safeguards established in connection with grants of variances or Special Use or Conditional Use Permits, shall constitute a misdemeanor, punishable by a fine of up to five-hundred (\$500) dollars or a maximum thirty (30) days imprisonment as provided in G. S. 14-4.
2. Any act constituting a violation of the provisions of this Ordinance or a failure to comply with any of its requirements, including violations of any conditions and safeguards established in connection with the grants of variances or Special Use or Conditional Use Permits, shall also subject the offender to a civil penalty of one-hundred (\$100) dollars for each day the violation continues. If the offender fails to pay the penalty within ten (10) days after being cited for a violation, the penalty may be recovered by the county in a civil action in the nature of debt. A civil penalty may not be appealed to the Board of Adjustment if the offender was sent a final notice of violation in accordance with Article 151.568 and did not take an appeal to the Board of Adjustment within the prescribed time.
3. This Ordinance may also be enforced by any appropriate equitable action.
4. Each day that any violation continues after notification by the administrator that such violation exists shall be considered a separate offense for purposes of the penalties and remedies specified in this section.
5. Any one, all or any combination of the foregoing penalties and remedies may be used to enforce this Ordinance.

Article IV. Severability

If any language in this Ordinance is found to be invalid by a court of competent jurisdiction or other entity having such legal authority, then only the specific language held to be invalid shall be affected and all other language shall be in full force and effect.

Article V. Effective Date

This Ordinance is effective upon adoption.

Adopted by the Board of Commissioners for the County of Camden this 4th day of June, 2007.

County of Camden
Jeffrey B. Jennings, Chairman
Camden County Board of Commissioners

ATTEST:


Ava Gurganus
Clerk to the Board

(SEAL)

FY 2007/2008 thru 2011/2012 Capital Improvement Plan - Resolution No. 2007-05-03 - A Resolution of the Camden County Board of Commissioners Adopting the Camden County Capital Improvement Plan for Fiscal Years 2007/2008 thru 2011/2012 and Creating a County Capital Reserve Fund

Commissioner Melvin Jeralds made a motion to table Resolution No. 2007-05-03 until June 18, 2007 so that changes made at the May 31, 2007 budget work session of taking the *Franchise Tax* out of the *Capital Reserve Fund* could be updated in the Resolution.. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commission not voting.

Resolution No. 2007-05-04 - A Resolution of the Camden County Board of Commissioners Regarding Setting Financial Policies

Commissioner Carolyn Riggs made a motion to approve Resolution No. 2007-05-04 with removal of the first paragraph from *Competitive Employment*. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commission not voting.

Approved Resolution No. 2007-05-04 reads as follows:

Resolution No. 2007-05-04

**A Resolution of the Camden County Board of Commissioners
Regarding Setting Financial Policies**

Whereas, stability in fiscal affairs is a desirable objective, but a difficult goal for counties to attain because many factors some of which are the relationship of the various units of government, mandates, the changing economies and the limited authority of local government; and

Whereas, the Board of Commissioners is of the opinion that the statement of minimum standards of fiscal policy would help present and future boards and staff to adapt to the changes that occur and help them to attain a reasonable measure of fiscal stability;

Now, Therefore Be It Resolved, that the Camden County Board of Commissioners does hereby adopt the following financial policies:

Debt –

Debt service will not exceed 15% of general fund expenditures. In any year where debt service is less than or equal to 14% of general fund expenditures at least 1% of the operating budget may be transferred to capital reserve.

The county will strive to pay outstanding principle debt within 15-20 years.

The county will strive to maintain its debt at no greater level than 2% of the assessed valuation of taxable property in the county.

Fees & User Charges –

As part of the annual budget process the County shall review the fees and user charges. All changes to the schedule of fees must be approved by the Board of Commissioners.

The County should charge fees if allowable, when a specific group of beneficiaries can be identified, when it is feasible to charge the beneficiaries, and when there is no reason to subsidize the service wholly or in part. Fee levels should be set to recover the full costs of the services provided, unless it is deemed necessary to partially subsidize the services.

Factors to consider in deciding whether a subsidy is appropriate include the burden on property tax payers, the degree to which the service benefits a particular segment of the population, whether beneficiaries can pay the fee, and whether the service provides a broader benefit to the community.

Fund Balance –

The county will strive to maintain an available fund balance equal to 25% of the General Fund budget at the end of each fiscal year which is substantially higher than the minimum recommended by the Local Government Commission.

General Fund balances in excess of targeted levels may be transferred to the County's capital improvement plan.

Competitive Employment –

The county will strive to maintain competitive pay rates by making annual cost of living adjustments when economically feasible for the county based on the consumer price index.

Tax Rate –

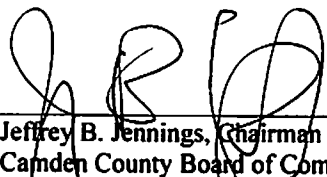
In an effort to stabilize the county's tax rate, the Board of Commissioners will adopt a tax rate that considers the succeeding four years anticipated expenditures and will strive not to change the tax rate prior to the next revaluation.

The Board of Commissioners will seek to limit the growth of the annual operating budget to an amount that can be accommodated by growth in the tax base as well as other state and federal revenues, without a tax increase wherever possible.

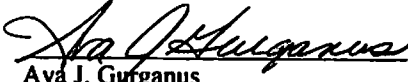
The County will strive to annually review and develop revenue projections, expenditures, and the fund balance for the next five years.

Adopted this 4th day of June, 2007.

(SEAL)


Jeffrey B. Jennings, Chairman
Camden County Board of Commissioners

Attest:


Ava J. Gurganus
Clerk to the Board

Consideration of Ordinance No. 2007-02-02 – A Proposed Ordinance Amending the Camden County Code of Ordinances – Chapter 151 (See Page 186 for further information)

Planning Director Dan Porter summarized Ordinance No. 2007-02-02.

Commissioner Melvin Jeralds asked for clarification of the vote by Commissioner Mike Andrews to keep *Section 151.182 Fire Hydrants* in Ordinance No. 2007-02-02 at the May 7, 2007 Commissioners meeting.

Planning Director Dan Porter stated that requiring developers to provide fire flow did not relate to existing approved subdivisions and only affected new subdivisions.

Commissioner Melvin Jeralds stated that as the Board was reviewing the Ordinance, Chairman Jeffrey Jennings asked the Board if there was anything the Board wanted to be left in or taken out of the proposed Ordinance. Commissioner Mike Andrews wanted *Section 151.182* left in the Ordinance.

County Attorney John S. Morrison clarified that the motion made by Commissioner Mike Andrews on May 7, 2007 was in regard to the proposed Ordinance and the Board's vote was to make it part of proposed Ordinance No. 2007-02-02 of which is being considered by the Board. County Attorney John S. Morrison further stated that the Board can go ahead and consider Ordinance No. 2007-02-02 with the understanding that the Ordinance does contain the vote regarding fire flow that was previously asked to be included in the Ordinance.

Following discussion, Commissioner Melvin Jearlds made a motion to deny Ordinance No. 2007-02-02, which would include *Section 151.182 Fire Hydrants* as part of the Ordinance. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs,

Philip Faison and Chairman Jennings voting aye; Commissioner Mike Andrews voting no; no Commissioner absent; and no Commission not voting.

The proposed Ordinance No. 2007-02-02 did contain fire flow requirement per the Board's vote on May 7, 2007.

Ordinance No. 2007-05-02 – An Ordinance of the Board of County Commissioners of Camden County, NC Relating to the FY2007-2008 Budget

Chairman Jeffrey Jennings stated that Article *XII. School Capital Reserve Fund* did not balance and should be corrected to \$742,637. Chairman Jeffrey Jennings stated that *Franchise Tax* should be eliminated throughout the budget ordinance.

Commissioner Mike Andrews asked that *Justice* be added after *Juvenile* in Article *II. Section 1*.

Commissioner Melvin Jeralds asked if the FY2007-2008 budget is approved, does it also approve the letter from School Superintendent Ron Melchiorre dated May 10, 2007 regarding teachers supplement.

Chairman Jeffery Jennings stated that at the December 2006 joint meeting with the School Board, the Board instructed Mr. Melchiorre that the teachers supplement would be taken out of the county budget and that Mr. Melchiorre was to put the teachers supplement in the school budget.

County Manager Randell Woodruff stated Article *XXVI. School Appropriations – Section 3* will be reworded to read: "*The county budget does not include any appropriation for the supplement for teacher's salaries. This will have to be included in the school budget.*"

Chairman Jeffrey Jennings stated clarification regarding the \$.04 designated back to South Camden and South Mills Fire Commission needed to be added to Article *XXVIII. Tax Levy, Section 1*.

Philip Faison made a motion to approve Ordinance No. 2007-05-02 with the proposed changes. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Philip Faison and Chairman Jennings voting aye; Commissioner Mike Andrews voting no; no Commissioner absent; and no Commission not voting.

Approved Ordinance No. 2007-05-02 reads as follows:

Ordinance No. 2007-05-02

**AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF CAMDEN COUNTY,
NORTH CAROLINA,**

RELATING TO THE FY2007 – 2008 BUDGET

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF CAMDEN COUNTY, NORTH CAROLINA:

ARTICLE I. BUDGET RESOLUTION

This Ordinance hereby incorporates by reference in its entirety "A Resolution of the Board of Commissioners of Camden County, North Carolina Establishing a Budget for the county of Camden for FY2007-2008", adopted by the Board of Commissioners on June 4, 2007, and all language in said Resolution is incorporated into this Ordinance as if it were included within the body of this Ordinance. Said Resolution may hereafter be referred to as the "Budget Resolution".

ARTICLE II. GENERAL FUND

SECTION 1 – Appropriations: For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the General Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2007 and ending June 30, 2008 in accordance with the Budget Resolution and the chart of accounts heretofore established for this county:

Governing Body.....	\$ 104,019
County Administration.....	200,567
Elections.....	70,839
Finance.....	194,199
Personnel.....	45,241
Tax Supervisor.....	299,989
Register of Deeds.....	178,554
Community Development.....	452,553
Building & Grounds.....	250,529
Sheriff.....	1,201,318
School Resource Officer (SRO).....	114,560
Jury Commission.....	585
Court Facilities.....	40,485
Public Works Administration.....	27,000
Traffic.....	4,060
Solid Waste.....	613,018
Public Health.....	170,616
Employee Health & Safety.....	1,200
Extension.....	70,715
Legals.....	25,000
Recreation.....	98,880
Recreation & Counseling.....	64,649
Senior Center.....	77,722
Non-Departmental.....	166,935
Miscellaneous.....	60,000
Soil/Water Conservation.....	20,900
Capital Outlay/Debt Service.....	1,643,833
Special Appropriations:	
Albemarle Commission.....	5,855
Alb. Dist. Jail Operations.....	240,130
Aquatic Weed Control.....	2,275
Beaver Management Assistance Program.....	4,000
College of the Albemarle.....	64,057
Conservation/Forestry.....	49,433
Central Communications.....	173,062
Pasq/Camden Library.....	134,365
RC&D	1,200
Revaluation Reserve Fund.....	100,000
Schools – Current Expense.....	1,331,914
School Six Cents for School Capital Reserve...	588,546
Sexual Abuse Investigator.....	700
MLK Funding.....	250
Hopeline.....	1,000
Social Services.....	680,522
Juvenile Justice Prosecutor Grant.....	775
1 st District Sentencing Service.....	573
Seven cents for School Debt Service.....	686,637
CH&S Fire Commission Four Cents.....	247,786
South Mills Fire Commission Four Cents.....	144,966
Contingency.....	75,000

TOTAL GENERAL FUND **\$ 10,731,012**

SECTION 2 – Revenues: For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the General Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008.

Ad Valorem and Vehicle Taxes:

Budget Year.....	\$ 5,957,711
Prior Years Summary.....	274,700
Penalties and Interest.....	37,000
Other Taxes and Licenses:	
State 1 cent Sales Tax.....	620,000

Local Option Sales Tax-Art. 40.....	300,000
Art. 42.....	170,000
Art 44.....	325,000
Unrestricted Intergovernmental:	
ABC Profits.....	30,000
Refuge Revenue Sharing.....	9,000
Beer and Wine Tax.....	30,000
Utilities Franchise Fees.....	300,000
Restricted Intergovernmental:	
State Grants – JJDP.....	53,874
Soil/Water Funds.....	4,000
Capital Reserve.....	212,777
DOT-Handicapped.....	62,911
Court Facilities Fees.....	20,000
Alb. Comm. Nutrition Site.....	6,840
School Resource Officer.....	37,838
School Capital Reserve Fund.....	1,429,037
Sheriff Dept. Grants.....	41,756
Senior Center Grant.....	12,000
Fees and Permits:	
Register of Deeds Fees.....	128,600
Building Permits and Fees.....	286,000
Leased Property Fees.....	20,000
Tire Disposal Dist.....	10,000
White Goods Disposal Dist.....	10,000
Cable Franchise Fee.....	43,303
Gun Permit Fees.....	1,500
Pet Licenses.....	100
Sales and Services:	
Jail Fees.....	2,500
Sheriff's Officer Fees.....	18,000
Sale of Fixed Assets.....	3,000
Sales & Gas Tax Refunds.....	15,000
Other:	
Investment Earnings.....	150,000
Miscellaneous.....	32,450
Appropriated Fund Balance	76,115
TOTAL GENERAL FUND	\$ 10,731,012

ARTICLE III. SOUTH CAMDEN WATER/SEWER DISTRICT FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the South Camden Water/Sewer District Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008.

R/O Plant Operation Expenses.....	\$ 504,982
Waste Water Operation Expenses.....	238,172
Distribution Expenses.....	246,188
Debt Service.....	<u>337,365</u>
	\$ 1,326,707

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the South Camden Water/Sewer District Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008:

Sale of Water.....	\$ 838,279
Sewer Fees.....	75,000
Connection Fees.....	50,000
Miscellaneous.....	<u>363,742</u>

\$ 1,340,021

ARTICLE IV. COURTHOUSE & SHILOH FIRE COMMISSION FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Courthouse and Shiloh Fire Commission Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008.

General Expenses.....	\$ 85,100
Capital Outlay.....	121,000
Debt Service.....	135,000
Reserve.....	<u>20,000</u>
	\$ 361,100

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the Courthouse and Shiloh Fire Commission Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008.

Fire Tax.....	\$ 61,947
County Contribution.....	247,786
Miscellaneous.....	6,950
Appropriated Fund Balance.....	<u>44,417</u>
	\$ 361,100

ARTICLE V. SOUTH MILLS FIRE COMMISSION FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the South Mills Fire Commission Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008.

General Expenses.....	\$ 66,588
Debt Service.....	46,991
Building Fund.....	57,000
Reserve.....	<u>\$ 22,444</u>
	\$ 193,023

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the South Mills Fire Commission Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008.

Fire Tax.....	\$ 36,242
County Contribution.....	144,966
Miscellaneous.....	8,000
Appropriated Fund Balance.....	<u>3,815</u>
	\$ 193,023

ARTICLE VI. SOCIAL SERVICES

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Social Services Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008.

Administrative Expenses.....	\$ 758,536
Public Assistance.....	<u>778,662</u>
	\$ 1,537,198

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the Social Services Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008.

County Appropriations.....	\$ 680,522
State/Federal Funds.....	855,476
Other Sources.....	<u>1,200</u>
	\$ 1,537,198

ARTICLE VII. JOYCE CREEK DRAINAGE PROJECT FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Joyce Creek Drainage Project Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008.

General Upkeep on project.....	\$	22,279
Reserve for future.....		<u>73,613</u>
	\$	95,892

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the Joyce Creek Drainage Project Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008.

Watershed Improvement Tax.....	\$	41,822
Miscellaneous.....		500
Fund Balance Appropriated.....		<u>53,570</u>
	\$	95,892

ARTICLE VIII. INTERMEDIATE SCHOOL/RENOVATIONS PROJECT FUND

For purposes of summary only, as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Camden Intermediate School and Grandy Primary School Project for the length of the project:

Intermediate School Project.....	\$	10,000,000
Renovations/Grandy Primary School Project		<u>2,000,000</u>
	\$	12,000,000
USDA Loan.....	\$	10,000,000
USDA Loan...(Additional Funding)		<u>2,000,000</u>
	\$	12,000,000

ARTICLE IX. FEREBEE COURTHOUSE TRUST FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Nancy M. & H. C. Ferebee, III Courthouse Trust for the restoration of the 1847 Camden County Courthouse for the fiscal year beginning July 1, 2007 and ending June 30, 2008.

Trust Expenses.....	\$	5,000
Trust Revenues.....	\$	5,000

ARTICLE X. REVALUATION RESERVE FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Revaluation Reserve Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008.

Reserved for Revaluation Expenses.....	\$	110,500
--	----	---------

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the Revaluation Reserve Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008.

General Fund Contribution.....	\$	100,000
Earnings on Investments.....		500
Fund Balance Appropriated.....	\$	<u>10,000</u>
	\$	110,500

ARTICLE XI. CAPITAL RESERVE FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Land Transfer Tax Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008.

Capital Expenditures.....	\$	511,000
Debt Service.....		212,777
Reserved.....		<u>280,223</u>
	\$	1,004,000

For purposes of summary only as the actual figures are contained in the Land Transfer Tax Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008.

Land Transfer Tax Collections.....	\$	500,000
Investment Earnings.....		4,000
Fund Balance Appropriated.....		<u>500,000</u>
	\$	1,004,000

ARTICLE XII. SCHOOL CAPITAL RESERVE FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the School Capital Reserve Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008.

School Capital Projects.....	\$	196,000
Classrooms.....		41,000
Debt Service.....		742,637
Reserve for Future.....		<u>161,909</u>
	\$	1,141,546

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the School Capital Reserve Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008.

Local Option Sales Tax.....	\$	360,000
Investment Earnings.....		3,000
School Six Cents.....		588,546
Fund Balance Appropriated.....		<u>190,000</u>
	\$	1,141,546

ARTICLE XIII. DISMAL SWAMP VISITOR CENTER FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Dismal Swamp Visitor Center Fund for the purpose of operating the Center with funds received from NCDOT for the fiscal year beginning July 1, 2007 and ending June 30, 2008.

Center Operating Expenses.....	\$	152,488
Reserved Funds.....		<u>13,679</u>
	\$	166,167
DOT Funds.....		150,000
Other Funds.....		<u>16,167</u>
	\$	166,167

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Dismal Swamp Gift Shop Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008.

Gift Shop Revenues.....	\$	27,060
Gift Shop Expenses.....	\$	27,060

ARTICLE XIV. COMMUNITY PARK TRUST FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Community Park Trust Fund for the upkeep and maintenance of the Community Park, the Senior Trail, the Dismal Swamp Bike Trail and Shiloh Landing for the fiscal year beginning July 1, 2007 and ending June 30, 2008.

Park Operations	\$	121,188
Fund Reserves		<u>29,479</u>
	\$	150,667
Fund Reserves.....	\$	150,667

ARTICLE XV. REGISTER OF DEEDS AUTOMATION ENHANCEMENT AND PRESERVATION FUND

For purposes of summary only as the actual figures are contained in the Budget resolution, the following amounts are hereby appropriated in the Register of Deeds Automation Enhancement and Preservation Fund for the purpose of funding for computer and imaging technology for the fiscal year beginning July 1, 2007 and ending June 30, 2008.

Technology Capital Outlay.....	\$	7,600
Fund Revenues.....	\$	7,600

ARTICLE XVI. CODE ENFORCEMENT REVOLVING FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Code Enforcement Revolving Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008.

Demolition Expenses.....	\$	30,000
Reserve Funds.....		<u>20,000</u>
	\$	50,000

For the purpose of summary only as the actual figures are contained in the Budget Resolution it is estimated that the following revenues will be available in the Code Enforcement Revolving Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008.

Fee Collection.....	\$	10,000
Fund Balance Appropriated.....		<u>40,000</u>
	\$	50,000

ARTICLE XVII. 911 FUND

For the purpose of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the 911 Fund for the purpose of making funds available for capital outlay for Central Communications in Camden for the fiscal year beginning July 1, 2007 and ending June 30, 2008.

Surcharge Revenues.....	\$	1,000
Reserves.....	\$	<u>21,400</u>
	\$	22,400
Reserves.....	\$	22,400

ARTICLE XVIII. WATER/SEWER UPGRADE FEE FUND

For the purpose of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Impact Fee Fund for the purpose of collecting funds from new construction projects which will have an impact on the infrastructure of Camden County for the fiscal year beginning July 1, 2007 and ending June 30, 2008.

Fund Reserve.....	\$	<u>164,000</u>
	\$	164,000
Collections		25,000
Fund Balance Appropriated.....	\$	<u>139,000</u>
	\$	164,000

ARTICLE XIX. CAMDEN VILLAGE CORE SEWER PROJECT ORDINANCE

For purpose of summary only, as the actual figures are contained in the Project Ordinance for Camden Village Sewer Core Project. Approved 2/3/03 by the Board of Commissioners. The following amounts are hereby appropriated for the length of the project.

Fund Expense.....	\$	8,857,038
Fund Revenue.....	\$	8,857,038

ARTICLE XX. SRSF SCATTERED HOUSING GRANT FUND

For purposes of summary only, as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Scattered Housing Grant for the length of the project.

Grant Expenses.....	\$	200,000
SRSF Grant Revenues.....	\$	200,000

ARTICLE XXI. TOURISM DEVELOPMENT AUTHORITY

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Tourism Development Authority budget for the fiscal year beginning July 1, 2007 and ending June 30, 2008.

Administration	\$	3,850
Promotions/Advertising.....		10,000
Reserve Funds.....		<u>1,550</u>
	\$	15,400
Occupancy Tax Collections.....	\$	4,000
Reserve Funds.....		<u>11,400</u>
	\$	15,400

ARTICLE XXII. PARKS AND RECREATION FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Parks and Recreation Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008.

Fund Reserves.....	\$	16,183
Funds Appropriated.....	\$	16,183

ARTICLE XXIII. PARK GRANTS FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Park Grants Fund for the fiscal year beginning July 1, 2007 and ending June 20, 2008.

Transfer/Franchise Tax Fund.....	\$	76,000
PARTF Grant Funds.....		300,000
LWCF Grant Funds		93,633
BCBS Grant.....		40,000
Fund Balance Appropriated.....		<u>152,000</u>
	\$	661,633
Park Grant Expenses.....	\$	566,633
BCBS Grant.....		<u>95,000</u>
	\$	661,633

ARTICLE XXIV. INTERMEDIATE SCHOOL DEBT RESERVE FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Intermediate School Debt Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008.

Debt Service.....	\$	686,400
Fund Reserves.....		<u>1,495,125</u>
	\$	2,181,525

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the Intermediate School Debt Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008.

General Fund contribution (7 cents).....	\$	686,637
Fund Balance Appropriated.....		<u>1,494,888</u>
	\$	2,181,525

ARTICLE XXV. TAX PENALTIES SCHOOL FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Tax Penalties School Fund budget for the fiscal year beginning July 1, 2007 and ending June 30, 2008.

School Expenses.....	\$	5,000
Fund Reserve.....		<u>4,000</u>
	\$	9,000

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimate that the following revenues will be available in the Tax Penalties School Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008.

Penalties and Late Listings.....	\$	5,000
Fund Balance appropriated.....		<u>4,000</u>
	\$	9,000

ARTICLE XXVI. SCHOOL APPROPRIATIONS

SECTION 1 – The appropriations to the Board of Education, first, shall be made from any such funds which are dedicated to the use of the schools, and secondly, shall be made from the general county fund revenues to the extent necessary to meet the approved appropriation.

SECTION 2 – For purposes of summary only as the actual figures are contained in the Budget Resolution, the total appropriation for Current Expense from the General Fund is \$1,331,914.

SECTION 3 – Except as otherwise provided in this Budget Ordinance or the Budget Resolution, this Budget Ordinance hereby incorporates by reference in its entirety the “PROPOSED BUDGET OF THE CAMDEN COUNTY BOARD OF EDUCATION FOR THE FISCAL YEAR BEGINNING JULY 1, 2007 and ENDING JUNE 30, 2008” as presented to the Board of Commissioners at their meeting in May 2007, and all language in said Proposed Budget is incorporated into this Ordinance as if it were included within the body of this Ordinance. Said Proposed Budget may hereafter be referred to as the “School Budget”. The county budget does not include any appropriation for the supplement for teacher’s salaries. This will have to be included in the school budget.

ARTICLE XXVII. OTHER PROVISIONS

SECTION 1 – The Camden County Budget Officer is hereby authorized to transfer appropriations within a fund as contained herein under the following conditions:

- (a) He may transfer amounts between objects of expenditure within a department except salary amounts without limitations.
- (b) He may transfer amounts up to \$5,000 between departments of the same fund with an official report on such transfers at the next regular meeting of the Board of Commissioners.
- (c) He may not transfer any amounts between funds nor from any contingency appropriation within any fund.
- (d) He will assign legal costs to departments based upon the legal issue involved.
- (e) He is authorized to approve expenditures up to eight thousand dollars.

SECTION 2 - All legal outstanding encumbrances at June 30, 2007

are hereby carried forward and re-appropriated as an amendment to the budget for the fiscal year beginning July 1, 2007 and ending June 30, 2008.

ARTICLE XXVIII. TAX LEVY

SECTION 1 – There is hereby levied at the rate of forty-six cents (46 cents) per One Hundred Dollar (\$100) valuation of property listed for taxes as of January 1, 2007, for the purpose of raising the revenue listed in the General Fund, Article II., Section 2, of this Ordinance.

SECTION 2 - There is hereby levied at the rate of six cents (6 cents) per One Hundred Dollar (\$100) valuation of property listed for taxes as of January 1, 2007, for the purpose of raising the revenue listed in the School Capital Reserve Fund, Article XII, of this Ordinance.

SECTION 3 – There is hereby levied at the rate of seven cents (7 cents) per One Hundred Dollar (\$100) valuation of property listed for taxes as of January 1, 2007, for the purpose of raising the revenue listed in the Intermediate School Debt Reserve Fund, Article XXIV of this Ordinance.

SECTION 4 – There is hereby levied at the rate of four cents (4 cents) per One Hundred Dollar (\$100) valuation of property listed for taxes as of January 1, 2007, for the purpose of raising the revenue to equal the expenditures listed as Courthouse and Shiloh Fire Commission Four Cents (4 cents) and South Mills Fire Commission four Cents (4 cents) in the General Fund, Article II, Section 1, of this Ordinance.

SECTION 5 – The rate of tax as shown in Sections 1, 2 and 3 above is based upon a total valuation of property for the purpose of taxation of \$1,028,099,092 and an estimated collection rate of ninety-seven point seventy-five percent (97.75%) for real property and eighty-one point seventy-six percent (81.76%) for vehicles.

SECTION 6 – There is hereby levied a tax at the rate of one cent (1 cent) per One Hundred Dollar (\$100) valuation of property listed for the taxes as of January 1, 2007, located within the South Mills Fire Protection District for the purpose of raising the revenue listed in the South Mills Fire Commission Fund, Article V., of this Ordinance.

SECTION 7 – The rate of tax as shown in Section 4 above is based upon a total valuation of property for the purpose of taxation of \$362,416,966 with an estimated collection rate of ninety-five point forty-one percent (95.41%).

SECTION 8 – There is hereby levied at the rate of one cent (1 cent) per One Hundred Dollar (\$100) valuation of property listed for taxes as of January 1, 2007, located within the Courthouse-Shiloh Fire Protection District for the purpose of raising the revenue listed in the Courthouse-Shiloh Fire Commission Fund, Article IV, of the Ordinance.

SECTION 9 – The rate of tax as shown in Section 7 above is based upon a total valuation of property for the purpose of taxation of \$619,465,957 and an estimated collection rate of ninety-five point forty-one percent (95.41%).

SECTION 10 – There is hereby levied a tax at the rate of two cents (2 cents) per One Hundred Dollar (\$100) valuation of property listed for taxes as of January 1, 2007, located within the Joyce Creek Watershed Improvement District for the purpose of raising the revenue listed in the Joyce Creek Drainage Project Fund, Article VII., of this Ordinance.

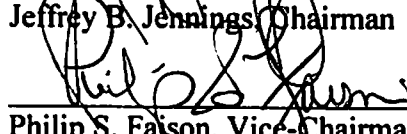
SECTION 11 – The rate of tax as shown in Section 9 above is based upon a total valuation of property for the purpose of taxation of \$219,172,173 and an estimated collection rate of ninety-five point forty-one percent (95.41%).

A public hearing on this Budget Ordinance was held on May 21, 2007.

This Budget Ordinance was adopted on the 4th day of June, 2007 with Commissioners Melvin Jeralds, Carolyn Riggs, Philip Faison and Chairman Jeffrey Jennings voting aye, Commissioner Mike Andrews voting no, no Commissioner(s) being excused from voting or declaring a conflict, and no Commissioner(s) not voting (which is counted as an aye vote).

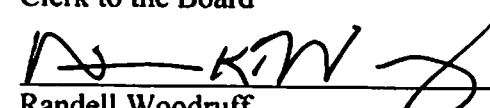
CAMDEN COUNTY BOARD OF COMMISSIONERS


Jeffrey B. Jennings, Chairman


Philip S. Faison, Vice-Chairman

ATTEST:


Awa J. Gurganus
Clerk to the Board


Randell Woodruff
Budget Officer/County Manager

Resolution No. 2007-05-01 – A Resolution of the Commissioners of Camden County, NC Relating to a Budget for FY2007-2008

Commissioner Melvin Jeralds made a motion to approve Resolution No. 2007-05-01. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Philip Faison and Chairman Jennings voting aye; Commissioner Mike Andrews voting no; no Commissioner absent; and no Commission not voting.

Approved Resolution No. 2007-05-01 reads as follows:

Resolution No. 2007-05-01

**A RESOLUTION OF THE
BOARD OF COUNTY COMMISSIONERS OF
CAMDEN COUNTY, NORTH CAROLINA,
RELATING TO A BUDGET FOR
FISCAL YEAR 2007 - 2008**

WHEREAS, the Board of County Commissioners desires to establish a detailed fiscal year budget (July 1, 2007 through June 30, 2008) for the County of Camden, North Carolina, and:

WHEREAS, the Board of Commissioners is adopting a Budget Ordinance for the July 1, 2007 – June 30, 2008 fiscal year and said Ordinance incorporates this Resolution into the Ordinance as the budget for Camden County for this period:

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Camden County, North Carolina meeting this 4th day of June, 2007, in Camden, North Carolina, does hereby adopt the attached document entitled "FY2007-2008 Camden County Budget" (that is evidenced by the budget officer's initials on the bottom of each page of the document) as the fiscal year budget for Camden County for the period beginning July 1, 2007 and ending June 30, 2008 and

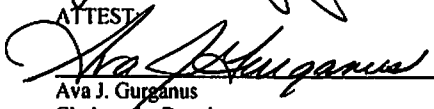
BE IT FURTHER RESOLVED that any narrative language contained in the attached budget document is subordinate to any language in conflict with the Budget Ordinance in which this Resolution is referenced but that any figures and narrative language contained in the attached budget document is otherwise binding, and

BE IT FURTHER RESOLVED that a copy of this resolution, without the attachment shall be recorded in the minutes of the Board of Commissioners but that the original version of the attached "FY2007-2008 Camden County Budget" with the Budget Officer's initials on each page shall be kept on file in the office of the Clerk to the Board of County Commissioners.

(SEAL)


Jeffrey B. Jennings, Chairman
Camden County Board of Commissioners

ATTEST


Ava J. Gurganus
Clerk to the Board

Resolution No. 2007-05-02 – A Resolution of the Camden County Board of Commissioners Establishing Salaries and Compensation for Various Boards and Commissions for FY2007-2008

Commissioner Carolyn Riggs made a motion to approve Resolution No. 2007-05-02. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commission not voting.

Approved Resolution No. 2007-05-02 reads as follows:

Resolution No. 2007-05-02

**A RESOLUTION OF THE
CAMDEN COUNTY BOARD OF COMMISSIONERS ESTABLISH
SALARIES AND COMPENSATION FOR VARIOUS BOARDS AND
COMMISSIONS FOR FISCAL YEAR 2007-2008**

Whereas, the Camden County Board of Commissioners desires to provide reasonable compensation for service on various boards and commissions of the County;

Now, Therefore, Be It Resolved that the Camden County Board of Commissioners meeting this 4th day of June 2007 in Camden Village, Camden County, North Carolina does hereby establish the following salaries and compensation for the stated boards and commissions for the period beginning July 1, 2007 and ending June 30, 2008 (FY2007-2008),

Section 1:	BOARD OF ELECTIONS
Chairman	Meeting compensation \$35 for meeting with Board. \$45 per day for Election Day, canvass day, and instruction day plus \$.485 per mile.
Board Members	Meeting compensation \$30 per meeting. \$35 per day on Election Day and canvass day. \$.485 per mile for travel.
Chief Judge	\$40 for instruction day and canvass day. \$7.00 per hour for Election Day. \$.485 per mile for canvass day and instruction day. \$20 for pick-up day.
Judges	\$20 for instruction day. Election Day at \$7.00 per hour.
Assistants	Election Day at \$7.00 per hour. \$20 for instruction day.
Section 2:	BOARD OF COMMISSIONERS
Chairman	\$425.00 per month plus \$.485 per mile for travel.
Vice-Chairman/ Board Member	\$400.00 per month plus \$.485 per mile for travel.

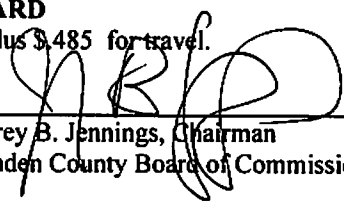
Commissioners shall receive a payment of \$50.00 for Special Meetings, Work Sessions, Retreats and Budget Work Sessions called in addition to the two (2) regularly scheduled Board of Commissioners meetings, and up to \$50 for attendance at Advisory Board meetings that they have been appointed to and were not already compensated for by those boards. When Commissioners are attending out-of-county meetings they will be reimbursed for their travel, meals and lodging expenses only.

Section 3:	PLANNING BOARD AND ZONING BOARD OF ADJUSTMENTS
	\$30.00 per meeting plus \$.485 per mile for travel.
Section 4:	SOCIAL SERVICES BOARD
Chairman	\$35.00 per meeting plus \$.485 per mile for travel.
Board Members	\$30.00 per meeting plus \$.485 per mile for travel.
Section 5:	ALBEMARLE COMMISSION APPOINTMENT
	\$30.00 per meeting plus \$.485 per mile for travel and meal if required.
Section 6:	AGING ADVISORY COUNCIL
	\$30.00 per meeting plus \$.485 per mile for travel and meal if required.

Section 7:

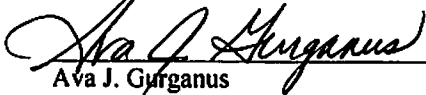
RECREATION BOARD

\$30.00 per meeting plus \$485 for travel.


Jeffrey B. Jennings, Chairman
Camden County Board of Commissioners

(SEAL)

ATTEST:


Ava J. Gurganus
Clerk to the Board

Personnel - Internet Policy

Commissioner Carolyn Riggs inquired why the policy for *Printers, Copiers and Faxes* was not included in the *Internet Policy* as per discussion at the February 5, 2007 Commissioners meeting.

Personnel Technician Stephanie Jackson stated it was deleted by mistake and will be replaced in the policy.

Commissioner Melvin Jeralds made a motion to approve the *Internet Policy* and include the Section for *Printers, Copiers and Faxes*. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commission not voting.

Parks and Recreation Programmer/Specialist Job Description

Commissioner Mike Andrews made a motion to approve the job description for the Parks and Recreation Programmer/Specialist Job Description as presented by Personnel Technician Stephanie Jackson. The motion passed with Commissioners Melvin Jeralds, Mike Andrews, Philip Faison and Chairman Jennings voting aye; Commissioner Carolyn Riggs voting no; no Commissioner absent; and no Commission not voting.

Authorization to Collect – February 2007 Renewals

Commissioner Melvin Jeralds made a motion to approve the authorization to collect – February 2007 renewals. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commission not voting.

STATE OF NORTH CAROLINA

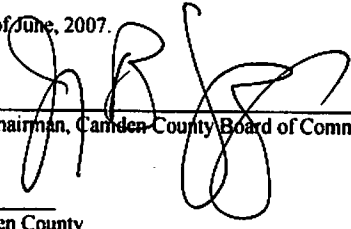
COUNTY OF CAMDEN

TO: The Tax Administrator of Camden County (Feb. Ren.) Due 6/1/07

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.

SOUTH MILLS	COURTHOUSE	SHILOH	TOTAL
	25,930.41	28,416.21	15,708.44
			70,055.06

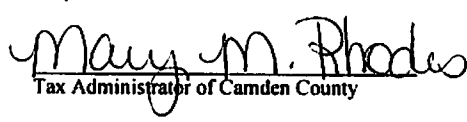
Witness my hand and official seal this 4th day of June, 2007.


Chairman, Camden County Board of Commissioners

Attest:


Clerk to the Board of Commissioners of Camden County

This is to certify that I have received the tax receipts and duplicates for collection in the amounts as listed herein.


Tax Administrator of Camden County

Tax Releases, Refunds & Pick Ups

Commissioner Mike Andrews made a motion to approve the tax releases, refunds and pick ups as submitted by the Tax Administrator. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commission not voting.

<u>Name</u>	<u>Amount</u>	<u>Type</u>	<u>Reason</u>	<u>No.</u>
Abode Home Movers	\$122.26	Release	Prorated	8991
Robby Lee Ward	\$229.51	Release	Military Exempt	8992

Set Public Hearing – Special Use Permit Application – UDO 2007-04-03 – Minor Subdivision – Willie Gallop

Commissioner Mike Andrews made a motion to set Public Hearing – Special Use Permit Application – UDO 2007-04-03 – Minor Subdivision – Willie Gallop for Monday, June 18, 2007 at 7:00 p.m. or as soon thereafter as the agenda allows. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commission not voting.

Set Public Hearing - Special Use Permit Application – UDO 2007-03-07 – Minor Subdivision – Bradley Smith

Commissioner Philip Faison made a motion to set Public Hearing - Special Use Permit Application – UDO 2007-03-07 – Minor Subdivision – Bradley Smith for Monday, June 18, 2007 at 7:00 p.m. or as soon thereafter as the agenda allows. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commission not voting.

Set Public Hearing - Special Use Permit Application – UDO 2007-04-10 – Minor Subdivision – Jo Ann Trueblood

Commissioner Mike Andrews made a motion to set Public Hearing - Special Use Permit Application – UDO 2007-04-10 – Minor Subdivision – Jo Ann Trueblood for Monday, June 18, 2007 at 7:00 p.m. or as soon thereafter as the agenda allows. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commission not voting.

Set Public Hearing - Special Use Permit Application – UDO 2007-04-11 – Minor Subdivision – Jo Ann Trueblood

Commissioner Mike Andrews made a motion to set Public Hearing - Special Use Permit Application – UDO 2007-04-11 – Minor Subdivision – Jo Ann Trueblood for Monday, June 18, 2007 at 7:00 p.m. or as soon thereafter as the agenda allows. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commission not voting.

Budget Amendments 2006-07-BA033 thru BA044**2006-07- BA033**

Commissioner Melvin Jeralds motion to approve budget amendment 2006-07-BA033 as presented by the Finance Office. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commission not voting.

2006-07-BA033
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, 2007.

Section 1. To amend the Dismal Swamp Visitors Center Fund, the expenditures are to be changed as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
606000-502000	Salaries	\$600.00	
606000-503000	Part-Time Salaries		\$600.00

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 4th day of June, 2007.


Clerk to Board of Commissioners


Chairman, Board of Commissioners

2006-07-BA034

Commissioner Melvin Jeralds motion to approve budget amendment 2006-07-BA034 as presented by the Finance Office. The motion passed with Commissioners Melvin Jeralds, Mike Andrews, Philip Faison and Chairman Jennings voting aye; Commissioner Carolyn Riggs voting no; no Commissioner absent; and no Commission not voting.

2006-07-BA034
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, 2007.

Section 1. To amend the General Fund, the expenditures are to be changed as follows:

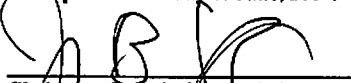
ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
106120-502000	Recreation Salaries		\$ 7,462.00
106120-505000	Recreation FICA		\$ 586.00
106120-533000	Recreation Supplies		\$14,933.00
106120-574000	Recreation-Capital Outlay	\$22,756.00	
106120-501100	Recreation-Board Salaries	\$ 225.00	

Per recommendation of Recreation Board and Commissioners.

Balance in Contingency \$2,168.00

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 4th day of June, 2007.


Clerk to Board of Commissioners


Chairman, Board of Commissioners

2006-07-BA035

Commissioner Philip Faison made a motion to approve budget amendment 2006-07-BA035 as presented by the Finance Office. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commission not voting.

2006-07-BA035
CAMDEN COUNTY BUDGET AMENDMENT

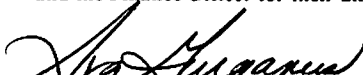
BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2007.


Section 1. To amend the Social Services Fund, the expenditures are to be changed as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
52330610-434856	Links	\$500.00	
528000-556200	Links	\$500.00	

State and Federal Funds received.

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 4th day of June, 2007.


Clerk to Board of Commissioners


Chairman, Board of Commissioners

2006-07-BA036

Commissioner Mike Andrews made a motion to approve budget amendment 2006-07-BA036 as presented by the Finance Office. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commission not voting.

2006-07-BA036

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, 2007.

Section 1. To amend the CDBG/SHFA Fund, the expenditures are to be changed as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
145000-598303	HFA Admin	\$7,500.00	
145000-598326	HFA Advertising	\$ 400.00	
145000-598345	HFA Rehab	\$2,100.00	

Revenue:

14360500-434892	SRSF	\$10,000.00	
-----------------	------	-------------	--

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 4th day of June, 2007.


Clerk to Board of Commissioners


Chairman, Board of Commissioners

2006-07-BA037

Commissioner Philip Faison made a motion to approve budget amendment 2006-07-BA037 as presented by the Finance Office. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commission not voting.

2006-07-BA037

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, 2007.

Section 1. To amend the General Fund, the expenditures are to be changed as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
105100-546300	Juvenile Detention	\$2,168.00	
109990-500000	Contingency		\$2,168.00

This will result in a decrease of \$2,168.00 in the Contingency of the General Fund.

Balance in contingency \$ -0-

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 4th day of June, 2007.


Clerk to Board of Commissioners


Chairman, Board of Commissioners

2006-07-BA038

Commissioner Philip Faison made a motion to approve budget amendment 2006-07-BA038 as presented by the Finance Office. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commission not voting.

2006-07-BA038
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, 2007.

Section 1. To amend the General Fund, the expenditures are to be changed as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
105100-574013	Check Point Grant	\$ 1,415.00	
105100-531000	Gas & Oil	\$13,266.00	

Revenues: Received in FY06-07

10385510-434874 Check Point Grant Funds \$14,681.00

Balance in contingency \$ -0-

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 4th day of June, 2007.


Clerk to Board of Commissioners


Chairman, Board of Commissioners

2006-07-BA039

Commissioner Mike Andrews made a motion to approve budget amendment 2006-07-BA039 as presented by the Finance Office. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commission not voting.

2006-07-BA039 Revised
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, 2007.

Section 1. To amend the Intermediate School Project Fund, the expenditures are to be changed as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
748100-592110	15 Cent School Debt Service	\$740,543.00	
748100-599900	Fund Reserves		\$566,458.00
748100-574430	School Construction		\$174,085.00

Moving FY 05/06 Funds to New Fund 73.

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 4th day of June, 2007.


Clerk to Board of Commissioners


Chairman, Board of Commissioners

2006-07-BA040

Chairman Jeffrey Jennings asked that *Franchise* be taken out of *Section 1*.

Commissioner Melvin Jeralds made a motion to approve budget amendment 2006-07-BA040 to come from Transfer monies. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commission not voting.

2006-07-BA040
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, 2007.

Section 1. To amend the Land Transfer Fund, the expenditures are to be changed as follows:

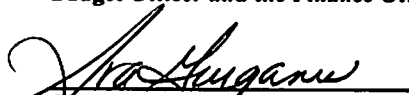
ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
71399660-439900	Fund Balance Appropriated	\$42,406.00	

716600-589200 Jail Debt Service

\$42,406.00

Balance in Contingency \$-0-

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 4th day of June, 2007.


Clerk to Board of Commissioners


Chairman, Board of Commissioners

2006-07-BA041

Commissioner Mike Andrews made a motion to approve budget amendment 2006-07-BA041. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commission not voting.

2006-07-BA041

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, 2007.

Section 1. To amend the Intermediate School Debt Service Fund, the expenditures are to be changed as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
73330682-439775	School 15 Cent (06-07)	\$ 754,345.00	
73330682-439774	School 15 Cent (05-06)	\$ 740,543.00	
736820-599900	Fund Reserves	\$1,494,888.00	

FY 05/06 Collections moving from Fund 74 (Project Fund).

FY 06/07 Collections moving from Fund 75 School Capital Reserve Fund.

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 4th day of June, 2007.


Clerk to Board of Commissioners


Chairman, Board of Commissioners

2006-07-BA042

Commissioner Mike Andrews made a motion to approve budget amendment 2006-07-BA042. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commission not voting.

2006-07-BA042

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, 2007.

Section 1. To amend the School Capital Reserve Fund, the expenditures are to be changed as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
75330682-439710	General Contribution (15 Cent)		\$754,345.00
75399682-439900	Fund Balance Appropriated	\$205,256.00	
756820-599900	Fund Reserves		\$549,089.00

Moving FY06/07 collections to new Fund 73.

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 4th day of June, 2007.


Clerk to Board of Commissioners


Chairman, Board of Commissioners

2006-07-BA043

Commissioner Melvin Jeralds made a motion to approve budget amendment 2006-07-BA043 as presented by the Finance Office. The motion passed with Commissioners Melvin Jeralds, Philip Faison and Chairman Jeffrey Jennings voting aye; Commissioners Carolyn Riggs and Mike Andrews voting no; no Commissioner absent; and no Commissioner not voting.

2006-07-BA043
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, 2007.

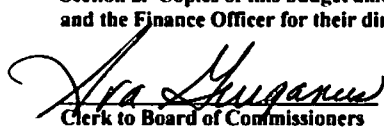
Section 1. To amend the General Fund, the expenditures are to be changed as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
105100-574103	Capital Outlay	\$25,697.00	
10390400-439771	Land Transfer	\$25,697.00	

Approved 5/31/07 Commissioners

Balance in Contingency \$ -0-

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 4th day of June, 2007.


Clerk to Board of Commissioners


Chairman, Board of Commissioners

2006-07-BA044

Commissioner Melvin Jeralds made a motion to approve budget amendment 2006-07-BA044 as presented by the Finance Office. The motion passed with Commissioners Melvin Jeralds, Philip Faison and Chairman Jeffrey Jennings voting aye; Commissioners Carolyn Riggs and Mike Andrews voting no; no Commissioner absent; and no Commissioner not voting.

2006-07-BA044
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, 2007.

Section 1. To amend the Land Transfer Fund, the expenditures are to be changed as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
716600-551030	Vehicle Reserves		\$25,697.00
716600-551010	Sheriff Vehicles	\$25,697.00	

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 4th day of June, 2007.


Clerk to Board of Commissioners


Chairman, Board of Commissioners

Flag Day – June 14, 2007

Commissioner Philip Faison made a motion to approve the use of the Courthouse lawn and Flag Pole for Flag Day ceremonies on Thursday, June 14, 2007 at 8:00 a.m. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commission not voting.

Board Appointment – Workforce Development Board (WDB)

Commissioner Melvin Jeralds made a motion to re-appoint Deloris Griffin as public sector member to the WDB with a term expiring on June 30, 2008. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commission not voting.

Ordinance No. 2007-06-01 – An Ordinance of the Camden County Board of Commissioners Enacting and Adopting a Supplement to the Code of Ordinances for Camden County, NC and Declaring an Emergency

Commissioner Melvin Jeralds made a motion to approve Ordinance No. 2007-06-01. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commission not voting.

Approved Ordinance No. 2007-06-01 reads as follows:

Ordinance No. 2007-06-01

AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE COUNTY OF CAMDEN, CAMDEN, NORTH CAROLINA, AND DECLARING AN EMERGENCY

WHEREAS, American Legal Publishing Corporation of Cincinnati, Ohio, has completed the 2007 S-6 Supplement of the Camden County Code of Ordinances, which supplement contains all ordinances of a general and permanent nature enacted since the prior supplement to the Code of Ordinances of this Political Subdivision; and

WHEREAS, American Legal Publishing Corporation has recommended the revision or addition of certain sections of the Code of Ordinances which are based on or make reference to sections of the North Carolina code; and

WHEREAS, it is the intent of the Camden County Board of Commissioners to accept these updated sections in accordance with the changes of the law of the State of North Carolina; and

WHEREAS, it is necessary to provide for the usual daily operation of Camden County and for the immediate preservation of the public peace, health, safety and general welfare of Camden County that this ordinance take effect at an early date;

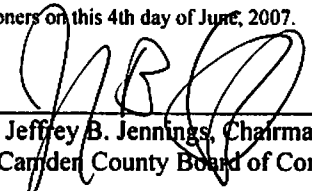
NOW, THEREFORE, BE IT ORDAINED BY THE CAMDEN COUNTY BOARD OF COMMISSIONERS:

Section 1. That the 2007 S-6 Supplement to the Code of Ordinances of the County of Camden as submitted by American Legal Publishing Corporation of Cincinnati, Ohio, and as attached hereto, be and the same is hereby adopted by reference as if setout in its entirety.

Section 2. Such supplement shall be deemed published as of the day of its adoption and approval by the Camden County Board of Commissioners and the Clerk to the Board of Commissioners is hereby authorized and ordered to insert such supplement into the copy of the Code of Ordinances kept on file in the Office of the Clerk.


Section 3. This ordinance is declared to be an emergency measure necessary for the immediate preservation of the peace, health, safety and general welfare of the people of Camden County, and shall take effect at the earliest date provided by law.

PASSED AND ADOPTED by the Camden County Board of Commissioners on this 4th day of June, 2007.


Jeffrey B. Jennings, Chairman
Camden County Board of Commissioners

(SEAL)

ATTEST:


Ava Gurganus
Clerk to the Board

Contract for Fire Protection – South Camden Fire Dept.

Commissioner Philip Faison motion to approve the contract for fire protection with South Camden Fire Department. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commission not voting.

FY2007-2008 Juvenile Crime Prevention Council Certification

Commissioner Philip Faison motion to approve the FY2007-2008 JCPC Certification Standards form and membership committee, and authorize the Chairman to sign the necessary form. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commission not voting.

Resolution No. 2007-06-02

Commissioner Mike Andrews made a motion to approve Resolution No. 2007-06-02. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commission not voting.

Resolution No. 2007-06-02

A Resolution of the Camden County Board of Commissioners
Requesting the Budget for the State of North Carolina
Be Approved by July 1, 2007

WHEREAS, General Statute 159-8(b) requires counties to adopt a balanced budget ordinance each year by July 1st; and

WHEREAS, the State of North Carolina issues mandates yearly that must be funded by local governments as well as other legislation directly affecting county budgets; and

WHEREAS, there are still numerous bills in the General Assembly that, if passed, will affect county budgets significantly; and

WHEREAS, counties still do not know the outcome of Medicaid relief; whether there will be any relief or how much, and if there is any relief if it will be temporary or permanent; and


WHEREAS, without Medicaid relief, many low-wealth counties will have to either raise taxes or cut employees, programs and services.

NOW, THEREFORE, BE IT RESOLVED by the Camden County Board of Commissioners that the Governor of North Carolina has the State's budget approved by July 1st so counties will know how to complete their budgets according to State Statutes.


BE IT FURTHER RESOLVED that this Resolution be sent to North Carolina Legislators and Representative asking for their support of this request.

Adopted this 4th day of June, 2007.

(SEAL)


Jeffrey B. Jennings, Chairman
Camden County Board of Commissioners

ATTEST:


Ava J. Gurganus
Clerk to the Board

SOUTH CAMDEN WATER & SEWER DISTRICT BOARD OF DIRECTORS

Chairman Jeffrey Jennings recessed the Board of Commissioners regular meeting and called the South Camden Water & Sewer District Board of Directors meeting to order at 10:21a.m.

Member Mike Andrews made a motion to adjourn the South Camden Water & Sewer District Board of Directors meeting at 10:30 a.m.

Chairman Jeffrey Jennings reconvened the Board of Commissioners meeting at 10:30 a.m.

County Manager's Report

County Manager Randell Woodruff reported on the following:

- Parks & Rec Director started June 4, 2007
- Asked for creation of Budget/Finance Committee to meet during the year

Commissioner Carolyn Riggs made a motion to form a standard Budget/Finance Committee to meet as needed with the existing members which is subject to change at the pleasure of the Board. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commission not voting.

- Recommended monthly work session prior to night meetings at 6 p.m. or after day meeting. It was the consensus of the Board to have work sessions called as needed.

Commissioner Melvin Jeralds questioned the letter received from NCDOT regarding the proposed addition of Linton Road and if the requirements are met, will Linton Road be added to the state maintained system. Chairman Jeffrey Jennings asked the County Manager to contact Gretchen Bryum to clarify the letter.

Closed Session

Commissioner Melvin Jeralds made a motion to go into closed session pursuant to G.S. 143-318.11(a)(5) for the purpose of discussing Property Acquisition and pursuant to G.S. 143-318.11(a)(4) for the purpose of discussing Industrial Recruitment. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commission not voting.

The Commissioners entered closed session at 10:41 a.m.

Commissioner Mike Andrews made a motion to come out of closed session and back into regular session. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commission not voting.

The Commissioners re-entered regular session at 11:17 a.m.

Other Matters

Chairman Jeffrey Jennings instructed County Manager Randell Woodruff to contact Gretchen Bryum regarding Mr. Zellnick's request for mowing with hydraulic arm in the ditches and steep banks on Run Swamp Road.

Commissioner Melvin Jeralds asked if the County Manager could check the feasibility of staying in animal control and library for 2008-2009.

Employee Certification

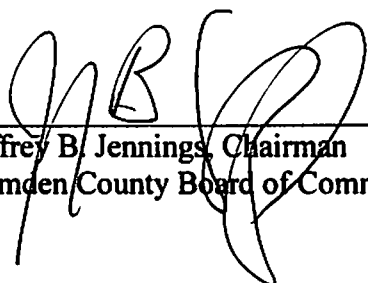
Commissioner Melvin Jeralds asked that the policy for employee certification be reviewed and be retroactive when a plan is in place.

Chairman Jennings suggested that the Finance/Budget Committee look into this matter and make a recommendation to the Board with the wording that the final decision is based that the certification will benefit the county.

Adjourn

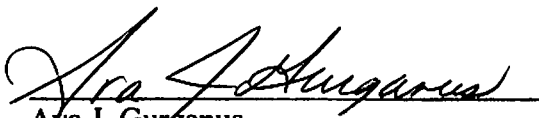
Commissioner Mike Andrews made a motion to adjourn the meeting. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commission not voting.

The meeting adjourned at 11:18 a.m.



Jeffrey B. Jennings, Chairman
Camden County Board of Commissioners

ATTEST:



Ava J. Gurganus
Clerk to the Board