

Camden County Board of Commissioners

**Special Meeting
February 27, 2006
7:00 P.M.
Upstairs Courtroom
Courthouse Complex
Camden, North Carolina**

MINUTES

The special meeting of the Camden County Board of Commissioners was held Monday February 27, 2006 at 7:00 p.m. in the Camden County upstairs Courtroom, Courthouse Complex, Camden, North Carolina.

The following members were present.

Chairman Melvin J Jeralds
Vice Chairman Clayton D. Riggs
Commissioners Jeffrey B. Jennings, Carolyn Riggs, and Mike Andrews

Also attending was County Manager Randell Woodruff, County Attorney John S. Morrison, Clerk to the Board Ava Murgia, and various staff members.

Chairman Melvin Jeralds called the meeting to order and stated the purpose of the work session was to review the Capital Improvement Plan (CIP).


County Manager Randell Woodruff reviewed and discussion was held regarding the following:

1. What is a CIP
2. What is a capital project
3. What elements may be part of a the CIP
4. 5-year CIP
5. CIP process
6. Establishing priorities among proposals
7. Description and justification of project
8. Determination of individual CIP
9. Approved project narratives
10. Approval requested project narratives
 - a. Delete *Expansion of R/O Water Treatment Plant*
 - b. Delete *Courthouse Property Acquisition*
11. Future project narratives
 - a. Add *Register of Deeds*
 - b. Delete *South Mills Fire Station*
 - c. Delete *Addition to BOE Central Office*
12. Current county debt service
13. Funding Sources
 - a. Delete *Landfill Host Fees*

Adjournment

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

The meeting adjourned at 8:40 p.m.



Melvin J. Jeralds, Chairman
Camden County Board of Commissioners

ATTEST:



Ava Murgia, Clerk to the Board