

Camden County Board of Commissioners
March 1, 2021
6:00 PM – Closed Session
7:00 PM – Regular Meeting
Historic Courtroom - Camden, North Carolina

MINUTES

A Regular Meeting of the Camden County Board of Commissioners was held on March 1, 2021 in the Historic Courtroom, Camden, North Carolina.

CALL TO ORDER

The meeting was called to order by Chairman Tom White at 6:00 PM. Also Present: Vice Chairman Ross Munro, Commissioners Clayton Riggs, Randy Krainiak, Tiffney White; County Manager Ken Bowman, and Clerk to the Board Karen Davis.

CLOSED SESSION

Motion to go into Closed Session for the purpose of a Safety Briefing pursuant to NCGS 143-318.11(a)(9).

RESULT:	PASSED [5-0]
MOVER:	Randy Krainiak
AYES:	Tom White, Ross Munro, Clayton Riggs, Randy Krainiak, Tiffney White

Motion to come out of Closed Session.

RESULT:	PASSED [5-0]
MOVER:	Clayton Riggs
AYES:	Tom White, Ross Munro, Clayton Riggs, Randy Krainiak, Tiffney White

The Board came out of Closed Session at 6:22 PM and Chairman Tom White recessed the meeting until 7:00 PM.

At 7:00 PM Chairman Tom White reconvened the meeting of the Board of Commissioners and welcomed those in attendance.

INVOCATION & PLEDGE OF ALLEGIANCE

Pastor Kevin Buzzard gave the invocation and the Board led in the Pledge of Allegiance.

ITEM 1. PUBLIC COMMENTS

Mary Lou Jones of Kill Devil Hills, NC addressed the Board and spoke in opposition to the \$75 Solid Waste Fee. Mrs. Jones is a property owner in Camden. In November of 2020 Mrs. Jones spoke with the County Manager in regard to the fee. It was her understanding that she would hear back from the County Manager for more information but did not. Mrs. Jones suggested the fee be placed on the water bill and requested that the Board refund the \$75 that she paid as part of her tax bill.

ITEM 2. CONFLICT OF INTEREST DISCLOSURE STATEMENT

Clerk to the Board Karen Davis read the Conflict of Interest Disclosure Statement.

ITEM 3. CONSIDERATION OF THE AGENDA

The agenda was amended to add the Construction and Acquisition Agreement between Camden County and the Board of Education to New Business as Item 6.C. and to add Resolution 2021-03-01 to the Consent Agenda as Item 8.K.

Motion to approve the agenda as amended.

RESULT:	PASSED [5-0]
MOVER:	Ross Munro
AYES:	Tom White, Ross Munro, Clayton Riggs, Randy Krainiak, Tiffney White

ITEM 4. PRESENTATIONS

- A. Special Recognition - Retiring Planning Director Dan Porter was recognized by County Manager Ken Bowman and the Board of Commissioners for 17 years of service to Camden County.
- B. FY 2019-2020 Audit Presentation – Greg Adams with Thompson, Price, Scott & Adams presented the FY 2019-2020 audit, which is available for public inspection at the Camden County Finance Office.
- C. Albemarle Commission – Executive Director Michael Ervin and Special Projects Administrator Sharon Smith introduced themselves to the Board. They reminded the Board of services that are provided through Albemarle Commission and made themselves available to assist the County in any way possible.
- D. Fire Department Drone Program – South Mills Volunteer Fire Department Chief Tommy Banks addressed the Board in regard to the Fire Department Drone Program. It is his request that the County allow the Fire Department to submit an application to operate a drone program.

It was decided by consensus to gather additional information and place the Drone Program on the April 5, 2021 meeting agenda for consideration by the Board.

South Camden Water & Sewer District Board of Directors

Chairman White recessed the meeting of the Board of Commissioners and called to order the South Camden Water & Sewer District Board of Directors Meeting.

Public Comments – None

Consideration of the Agenda

Motion to approve the agenda as presented.

RESULT:	PASSED [5-0]
MOVER:	Clayton Riggs
AYES:	Tom White, Ross Munro, Clayton Riggs, Randy Krainiak, Tiffney White

New Business

- A. Monthly Report – David Credle

South Camden Water & Sewer Board				
Monthly Work Order Statistics Report				
Period: January 2021				
	Submitted Work Orders	Completed Work Orders	Percentage Completed	Status of Uncompleted Work Orders
Water/Distribution	101	101	100%	0
Sewer/Collection	1	1	100%	0

Locates:

- Water Line: 85
- Sewer Line: 2
- Water & Sewer, same ticket: 20
- Hydrant flow test: 0

Public Works Director Notes/Comments: Ten work orders have been reviewed for accuracy.

Water treated at the water treatment plant in January: 14,226,700 gallons

Daily average water usage for January: 458,923 gallons.

Current treatment capacity at the water treatment plant: 720,000 gallons per day.

SOUTH CAMDEN WATER & SEWER BOARD									
MONTHLY WATER STATISTICS REPORT									
Date	Work Orders Submitted	Percentage Complete	Uncompleted	Water/Distribution	Sewer/Collection	Water Locates	Sewer Locates	Water/Sewer Locate	Hydrant Flow Test
2020									
Jan	111	100%	0%	110	1	47	8	9	0
Feb	48	100%	0%	47	1	92	6	0	0
March	41	100%	0%	39	2	51	18	4	0
April	51	100%	0%	49	2	89	8	17	0
May	48	100%	0%	46	2	88	15	2	0 flow/15 (painted)
June	71	100%	0%	69	2	55	7	1	0 flow/21 (painted)
July	86	100%	0%	82	4	69	6	2	0
August	72	100%	0%	71	1	64	8	1	0 flow/4 (painted)
Sept	86	100%	0%	84	2	90	15	0	0 flow/5 (painted)
Oct	99	100%	0%	99	0	65	4	3	0 flow/41 painted
Nov	53	100%	0%	53	0	51	2	1	0
Dec	59	100%	0%	57	2	77	6	3	0
2021									
Jan	102	100%	0%	101	1	85	2	20	0

January 2021	14,226,700	.458,926
January 2020	14,072,980	.453,967
February 2020	13,742,380	.473,875
March 2020	14,495,850	.467,608
April 2020	14,312,590	.477,086
May 2020	15,459,300	.498,687
June 2020	15,584,070	.519,469
July 2020	17,730,910	.571,965
August 2020	15,381,597	.496,181
September 2020	15,450,620	.515,021
October 2020	15,042,687	.485,248
November 2020	14,064,180	.468,806
December 2020	14,015,770	.452,122

Motion to approve the monthly report as presented.

RESULT:	PASSED [5-0]
MOVER:	Randy Krainiak
AYES:	Tom White, Ross Munro, Clayton Riggs, Randy Krainiak, Tiffney White

Motion to adjourn South Camden Water & Sewer District Board of Directors.

RESULT:	PASSED [5-0]
MOVER:	Randy Krainiak
AYES:	Tom White, Ross Munro, Clayton Riggs, Randy Krainiak, Tiffney White

Chairman Tom White adjourned the South Camden Water & Sewer Board of Directors and reconvened the Board of Commissioners.

ITEM 5. PUBLIC HEARINGS

A. Zoning Text Amendments to Comply with NCGS 160D

Motion to open the public hearing for Ordinance 2021-02-01 Zoning Text Amendments to comply with changes to NCGS 160D.

RESULT: PASSED [5-0]
MOVER: Clayton Riggs
AYES: Tom White, Ross Munro, Clayton Riggs, Randy Krainiak, Tiffney White

Planning Director Dan Porter presented Ordinance 2021-02-01 which outlines the changes necessary to comply with a new state law embodied in General Statute 160D.

Chapter 160D is a new chapter in the General Statutes that consolidates the land use regulations found in GS 153A (for counties) and Chapter 160A (for municipalities), reorganizes the regulations, and incorporates into law the many court decisions handed down over the years since the initial laws were written. The deadline for cities and counties to make the necessary changes to comply with the new law is July 1, 2021.

The new chapter is the result of over 4 years of drafting and submitting to the legislature by the NC Bar Association, NC Homebuilders Association, UNC School of Government, the NC Chapter of the America Planning Association, and reviewed by planners and lawyers from around the state.

Staff has arranged the text changes in two groups. The first group simply replaces UDO general statute citation references to Chapters 153A and 160A to the correct Chapter 160D sections. The second group is substantive text changes that either replace old language, or adds new language/requirements which generally codify decisions of the court system.

The Planning Board voted unanimously to recommend approval.

Ordinance No. 2020-XX-XX
 An Ordinance
 Amending the Camden County
 Code of Ordinances
 Camden County, North Carolina

BE IT ORDAINED BY THE CAMDEN COUNTY BOARD OF COMMISSIONERS as follows:

Article I. Purpose

The purpose of this Ordinance is to amend Chapter 151 of the Camden County Code of Ordinances of Camden County, North Carolina, which was originally adopted by the County Commissioners on January 1, 1998, and subsequently revised February 4, 2019 and subsequently amended, and as otherwise incorporated into the Camden County Code.

Article II. Construction

A. For the purposes of this Ordinance the Table in Article III relates strictly to changes in the General Statute citations from either 160A or 153A to the new General Statute 160D which combines the previous statutes. The table shows the page that the citation occurs, the citation deleted and the citation added.

B. For purposes of this Ordinance, Article IV relates to substantive changes required by the new General Statute 160D in which underlined words (underline) shall be considered as additions to existing Ordinance language and strike through words (~~del~~) shall be considered deletions to existing language. New language of proposed ordinance shall be shown in italics (*italics*) and underlined.

Article III. Amend Chapter 151 as amended of the Camden County Code as follows:

Page	From (Deletion)	To (addition)
1-4	Chapter 153A, Article 3B (Planning and Regulations of Development)	Chapter 160 D (Local Planning and Development Regulation)
	160D	160D
	160A	160D
1-5	160A-340	160D-903
1-6	160A and 160A-340	160D-905
	160A-383	160D-701
1-12	160A-344	160D-108
2-9	Section 160A-323 as well as Sections 160A-364, 160A-384, and 160A-388	160D-601,602
2-20	160A-393	160D-1402

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2-21	153A-357	160D-1110
2-22	160A-374 or 160A-434	160D-1114
2-24	160A-374 or 160A-434	160D-1114
2-25	160A-349-1 through 160A-349-13 and 160A-400	160D- Article 10
2-26	160A-349 through 349-13	160D - Article 10
	160A-344,11e	160D-1007
2-29	160A-395	160D-802
	160A-395	160D-802
2-53	160D-383	160D-1403
2-56	160A-393	160D-1402
2-66	160A-393	160D-1402
2-67	160A-344 or 160A-385	160D-108
4-39	160A-400-51	160D-935
4-40	160A-400-51	160D Article 9 Part 3
6-8	160A-331	160D-804
	160A-331	160D-804
6-9	160A-331	160D-804
	160A-422 & 160A-362	160D-403
	160A-375 & 160A-321	160D-106
10-23	153A-340	160D-903
Bona Fide farm		
10-24	160A-400-5	160D Article 9 part 3
10-25	160A-400-5	160D Article 9 part 3
	160A	160D
10-27	160A-400-51	160D Article 9 part 3
10-28	160A-344-1 & 160A-258-1	160D-1110
	160A-344-1 & 160A-258	160D-1110
10-34	160A	160D
10-39	160A-385	160D-108
	160A-400-51	160D Article 9 part 3
10-43	160A-400-51	160D Article 9 part 3
	160A-400-51	160D Article 9 part 3
10-44	160A-471	160D
10-45	160A-385	160D-108
11-6	153A-323, 160A-361, 160A-387	160D-301
11-8	153A-340-h	160D-107
	153A-345-1, 160A-388	160D-302
11-10	153A-345-1, 160A-388	160D-406

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Article IV Amend Chapter 151 as amended of the Camden County Code which shall read as follows

1.5.2 NO DEVELOPMENT UNTIL COMPLIANCE WITH THIS ORDINANCE

E. No Improvement to Subdivided Land

Improvements to subdivided land shall not be undertaken until approval of a preliminary plat for all or the active phase of a major subdivision ~~as a minor subdivision approval for all or the active phase of a minor subdivision.~~

2.2.7 PUBLIC MEETINGS AND HEARINGS

C.

3. Conflicts of Interest

~~A review authority member shall not participate in or vote on any quasi-judicial matter in a manner that would violate affected persons' constitutional rights to an impartial decision-maker. Impermissible violations of due process include, but are not limited to, a member having a fixed opinion prior to hearing the matter that is not susceptible to change; undisclosed ex parte communications; a close familial, business, or other associational relationship with an affected person; or a financial interest in the outcome of the matter. If an objection is raised to a member's participation and that member does not recuse himself or herself, the remaining members shall, by majority vote, rule on the objection.~~

2.3.8 DEVELOPMENT AGREEMENTS

A. Purpose and Intent

B. Applicability

C. Development Agreement Procedure

1. Pre-Application Conference
Applicable (see Section 2.2.2, Pre-Application Conference).

2. Application Submittal

a. Applicable (see Section 2.2.4, Application Submittal).
b. The development agreement may, by ordinance, be incorporated in whole or in part, into any development regulation adopted by the local government. A development agreement may be considered concurrently with a zoning map or text amendment affecting the property and development subject to the development agreement; a sketch plan or preliminary plat

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required under a subdivision regulation; or a site plan or other development approval required under a zoning regulation
Applications for a development agreement shall be approved prior to review of any applications for development that will be subject to the development agreement.

2.3.9 EXEMPT SUBDIVISION

C. Subdivision Exemption Review Procedure

2. Application Submittal

- Applicable (see Section 2.2.4, Application Submittal).
- An application for exempt subdivision determination may be filed by the UDO Administrator, the Planning Board, the BOC, a landowner, or a contract purchaser.
- ~~Except for subdivisions where all lots shall be served by a central wastewater system, applications for an subdivision exemption shall include an evaluation from Albemarle Regional Health Services indicating that an on-site wastewater system may be used on each lot included in the subdivision.~~

2.3.15 INTERPRETATION

G. Appeal

Appeal of a decision ~~in a final plan development permit~~ of an administrative interpretation shall be reviewed and decided by the BOA in the nature of certiorari and in accordance with Section 2.3.5, Appeal.

- Any person who has standing under G.S. 160D 405 or the local government may appeal an administrative decision to the Board of Adjustment.
- An appeal is taken by filing a notice of appeal with the UDO Administrator within 30 days of receipt of the written interpretation.

2.3.20 PRELIMINARY PLAT

D. Preliminary Plat Review Standards

- An application for a preliminary plat shall be approved, provided:
 - The preliminary plat is prepared and sealed by a licensed professional land surveyor, registered professional landscape architect, or licensed professional engineer;
 - The preliminary plat complies with the applicable standards in Section 47-30 of the North Carolina General Statutes;
 - The preliminary plat includes all required certifications (unsigned);

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2.3.24 TRANSFER PLAT

C. Transfer Plat Procedure

2. Application Submittal

-
-
- Application shall be accompanied by a deed with the following DEED RESTRICTION: "In accordance with Article 151.2.3.24 of the Camden County Unified Development Ordinance, property cannot be sold for a period of five (5) years or until the child's 18th birthday (whichever is greater) from date of recording, unless lots are subject to an involuntary transfer, such as by foreclosure, death, judicial sale, condemnation or bankruptcy"

2.3.25 UDO TEXT AMENDMENT

C. Text Amendment Procedure

1.

2.

3.

4. Review by Planning Board

- Applicable (see Section 2.2.6, Review by Planning Board and Section 2.2.7, Public Meetings and Hearings).
- The Planning Board, following review during a public meeting, shall make a recommendation on an application in accordance with Section 2.3.25 D, Text Amendment Review Standards.
- The Planning Board shall comment on whether or not the text amendment is consistent with the County's adopted policy guidance The written recommendation to the governing board shall address plan consistency with any comprehensive plan that has been adopted and any other officially adopted plan that is applicable, and other matters as deemed appropriate by the planning board.

5.

6. Review and Decision by Board of Commissioners

- Applicable (see Section 2.2.9, Action by Review Authority, and Section 2.2.7, Public Meetings and Hearings).
- The Board of Commissioners, after the conclusion of a legislative public hearing, shall decide the application in accordance with Section 2.3.25 D, Text Amendment Review Standards.
- The decision shall be one of the following:
 - Adoption of the text amendment as proposed;
 - Adoption of a revised text amendment;
 - Denial of the text amendment; or

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4. Remand of the text amendment application to the Planning Board for further consideration.

~~d. In making its decision, the Board of Commissioners shall adopt a written statement including each of the following:~~

- ~~Whether the text amendment application is approved, denied, or remanded; and~~
- ~~The degree to which the text amendment application is or is not consistent with the County's adopted policy guidance; and~~
- ~~The ways in which the text amendment application is or is not consistent with the County's adopted policy guidance; and~~
- ~~Whether approval of the text amendment application also amends or does not amend the County's adopted policy guidance; and~~
- ~~If the adopted policy guidance is amended as part of the application approval, a description of the change in conditions to meet the development needs of the County that were taken into account as part of the approval; and~~
- ~~An explanation of why the action taken by the Board of Commissioners is reasonable; and~~
- ~~An explanation of why the action taken by the Board of Commissioners is in the public interest.~~

~~d. Plan Consistency.~~

~~In making its decision, the Board of Commissioners shall approve a brief written statement describing whether its action is consistent or inconsistent with an adopted comprehensive plan. If the amendment is adopted and the action was deemed inconsistent with the adopted plan, the zoning amendment shall have the effect of also amending any future land use map in the approved plan and no additional request or application for a plan amendment shall be required.~~

~~e. In cases where the BOC determines that adopted policy guidance is modified in accordance with the approval of a UDO text amendment, the County shall transmit the revised policy guidance to the NC Division of Coastal Management for re-certification.~~

~~f. Statement of reasonableness.~~

~~When adopting or rejecting any petition for an amendment, the Board of Commissioners shall approve a brief statement explaining the reasonableness of the proposed amendment. The statement may consider, among other factors:~~

- ~~Size, physical conditions and other attributes of the area proposed to be rezoned;~~
- ~~The benefits and detriments to the landowners, the neighbors, and the surrounding community;~~
- ~~The relationship between the current actual and permissible development and the development permissible under the proposed amendment;~~
- ~~Why the action taken is in the public interest; and~~

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5. Any changed conditions warranting the amendment.

2.3.27. VESTED RIGHTS DETERMINATION

- A. **Purpose and Intent**
The purpose for the vested rights determination procedure section is to establish a clear procedure for an applicant to request vesting or protection from changes in this Ordinance that take place after approval of the application but prior to completion of an approved site-specific development plan in accordance with State law.
- B. **Applicability**
1. A vested right may be established, in accordance with Section 160D-108 of the North Carolina General Statutes, and this section.
 - 2.
 - 3.
 - 4.
5. **Permit Choice**
- a. If a permit applicant submits a permit for any type of development, an application made in accordance with local regulation is submitted for a development approval required pursuant to this Chapter and a rule or ordinance development regulation changes between the time the permit application was submitted and a permit decision is made, the permit applicant may choose which version of the rule or ordinance development regulation will apply to the permit application.
 - b. If the development permit applicant chooses the version of the rule or ordinance applicable at the time of the permit application, the development permit applicant shall not be required to await the outcome of the amendment to the rule, map, or ordinance prior to acting on the development permit.
 - c. This section applies to all development permit approvals issued by the State and by local governments. The duration of vested rights created by development approvals are set forth in subsection (d) of North Carolina General Statute 160D-108.

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- E. **Effect**
1. A vested rights determination shall be approved prior to issuance of a building permit.
 2. The establishment of a vested right shall not preclude the application of overlay zoning district provisions that impose additional requirements but do not affect the allowable type and intensity of use, or through ordinances that are general in nature and are applicable to all property subject to land use regulation by the County, including, but not limited to, building, fire, plumbing, electrical, and mechanical codes.
 3. Notwithstanding any provision of this section, the establishment of a vested right under this section shall not preclude, change or impair the authority of the county to adopt and enforce development regulation provisions governing non-conforming situations or uses.
 4. A vested right obtained under this section is not a personal right, but shall attach to and run with the applicable property. After approval of a vested right under this section, all successors to the original landowner shall be entitled to exercise such rights.
- F. **Expiration**
1. A vested right determination shall expire and become null and void:
 - a)
 - b)
 - c) Upon a finding by the Board of Commissioners after notice and a public hearing an evidentiary hearing, that:

2.3.30. ZONING MAP AMENDMENT

- A.
- B. **Zoning Map Amendment Procedure**
6. **Review by Planning Board**
- a. Applicable (see Section 2.2.8, Review by Planning Board, and Section 2.2.7, Public Meetings and Hearings).
 - b. The Planning Board, following review during a public meeting, shall make a recommendation on an application in accordance with Section 2.3.30.C, Zoning Map Amendment Review Standards.
 - c. The written recommendation to the governing board shall address plan consistency with any comprehensive plan that has been adopted and any other officially adopted plan that is applicable, and other matters as deemed appropriate by the planning board.

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7. **Board of Commissioners review and Decision**

- a.
- b.
- c.
- d. In making its decision, the Board of Commissioners shall adopt written statement including each of the following:
 - 1.—Whether the zoning map amendment application is approved, denied, or remanded; and
 - 2.—The degree to which the zoning map amendment is or is not consistent with the County's adopted policy guidance; and
 - 3.—The way in which the zoning map amendment is or is not consistent with the County's adopted policy guidance; and
 - 4.—Whether approval of the zoning map amendment amends or does not amend the County's adopted policy guidance; and
 - 5.—If the adopted policy guidance is amended as part of the application approval, a description of the change in conditions to meet the development needs of the County that were taken into account as part of the approval; and
 - 6.—An explanation of why the action taken by the Board of Commissioners is reasonable; and
 - 7.—An explanation of why the action taken by the Board of Commissioners is in the public interest.
- d. Whether approval of the zoning map amendment amends or does not amend the County's adopted policy guidance; and if the amendment is adopted and the action was deemed inconsistent with the adopted plan, the zoning amendment shall have the effect of also amending any future land use map in the approved plan and no additional request or application for a plan amendment shall be required.
- e. **Statement of reasonableness**
When adopting or rejecting any petition for an amendment, the Board of Commissioners shall approve a brief statement explaining the reasonableness of the proposed amendment. The statement may consider, among other factors:
 1. Size, physical conditions and other attributes of the area proposed to be rezoned;
 2. The benefits and detriments to the landowners, the neighbors and the surrounding community;
 3. The relationship between the current actual and permissible development, and the development permissible under the proposed amendment;
 4. Why the action taken is in the public interest; and
 5. Any changed conditions warranting the amendment.

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- L. In cases where the BOC determines that adopted CAMA policy guidance is modified in accordance with the approval of a planned development application, the County shall transmit the revised policy guidance to the NC Division of Coastal Management for re certification.

9.8.5. REVOCATION OF PERMITS

- A. The County may, in its sole discretion, initiate a process to revoke a prior development approval or permit in response to a violation of this Ordinance.
- B. The County shall follow the same development review and approval process required for issuance of the development approval, including any required notice or hearing, in the review and approval of any revocation of that approval.
- C. The UDO Administrator or the Building Inspector, as appropriate, may initiate the revocation process by notifying the permit holder in writing, at least ten days prior to the commencement of revocation proceedings, stating the reason for the proposed revocation.
- D. Permits or certificates may be revoked, in accordance with Section 160D-1115 of the North Carolina General Statutes, for any of the following:
 1. Any substantial departure from the approved application, plans, or specifications;
 2. Refusal or failure to comply with the requirements of State or local laws; or
 3. For making false statements or misrepresentations in securing the permit, certificate, or approval.
- E. Any permit or certificate mistakenly issued in violation of an applicable State or County law may also be revoked by the appropriate authority.

TABLE 10.3: DEFINITIONS

ABUTTING LAND
For the purpose of public notice, abutting land is the condition of two parcels of land having a common property line or boundary, including cases where two or more parcels of land adjoin at a corner, but not including cases where parcels of land are separated by a street or alley.

SUBDIVISION
As used in this ordinance means all divisions of a tract or parcel of land into two or more lots, building sites or other divisions for the purpose of sale or building development (whether immediate or future) and shall include all divisions of land involving the dedication of a new street or a change in existing streets; but the following shall not be included within this definition provided, however, that any subdivision document or plat to be recorded pursuant to such exclusions shall have the notation of "No Approval Required" and the signature of the UDO Administrator or his designated agent before filing in the office of the Camden County Register of Deeds.
A "Subdivision" shall not include the following:

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1. The combination or recombination of portions of previously platted lots where the total number of lots is not increased and the resultant lots are equal to or exceed the standards of the County as shown in this Ordinance.
2. The division of land into parcels greater than ten acres where no street right-of-way dedication is involved.
3. The public acquisition by purchase of strips of land for the widening or opening of streets.
4. The division of a tract in single ownership whose entire area is no greater than two acres into not more than three lots, where no street right-of-way or easement dedication is involved and where the resultant lots equal or exceed the standards set forth in this Ordinance.
5. The division of land into parcels in accordance with the terms of a probated will or in accordance with intestate succession under Chapter 29 of the North Carolina General Statutes.

11.5. PLANNING BOARD

11.5.3. RULES OF PROCEDURE

A.

B.

C. Oath of Office

All members appointed to boards under this Article shall, before entering their duties, qualify by taking an oath of office as required by GS 180D-309.

11.6. BOARD OF COMMISSIONERS

11.6.2 CONFLICT OF INTEREST

1. A Board member shall not participate in or vote on any matter that has a direct, substantial, and readily identifiable financial impact on them or an immediate family member.
2. If an objection is raised to a member's participation and that member does not recuse himself or herself, then the remaining members shall by majority vote rule on the objection.

11.8. CONFLICT OF INTEREST

A. Governing board. A governing board member shall not vote on legislative decisions regarding a development regulation adopted pursuant to this Chapter where the outcome of the matter being considered is reasonably likely to have a direct, substantial, and readily identifiable financial impact on the member. A governing board member shall not vote on any zoning

amendment if the landowner of the property subject to a rezoning petition or the applicant for a text amendment is a person with whom the member has a close familial, business, or other associational relationship.

B. Appointed boards. Members of appointed boards shall not vote on advisory or legislative decisions regarding a development regulation adopted pursuant to this Chapter where the outcome of the matter being considered is reasonably likely to have a direct, substantial, and readily identifiable financial impact on the member. An appointed board member shall not vote on any zoning amendment if the landowner of the property subject to a rezoning petition or the applicant for a text amendment is a person with whom the member has a close familial, business, or other associational relationship.

C. Administrative staff. No staff member shall make a final decision on an administrative decision required by this Chapter if the outcome of that decision would have a direct, substantial, and readily identifiable financial impact on the staff member or if the applicant or other person subject to that decision is a person with whom the staff member has a close familial, business, or other associational relationship.

1. If a staff member has a conflict of interest under this section, the decision shall be assigned to the supervisor of the staff person or such other staff person as may be designated by the development regulation or other ordinance.

2. No staff member shall be financially interested or employed by a business that is financially interested in a development subject to regulation under this Chapter unless the staff member is the owner of the land or building involved.

3. No staff member or other individual or an employee of a company contracting with a local government to provide staff support shall engage in any work that is inconsistent with his or her duties or with the interest of the local government as determined by the local government.

D. Quasi-judicial decisions. A member of any board exercising quasi-judicial functions pursuant to this Chapter shall not participate in or vote on any quasi-judicial matter in a manner that would violate affected persons' constitutional rights to an impartial decision maker, impermissible violations of due process include, but are not limited to, a member having a fixed opinion prior to hearing the matter that is not susceptible to change, undisclosed ex parte communications, a close familial, business, or other associational relationship with an affected person, or a financial interest in the outcome of the matter.

E. Resolution of Objection. If an objection is raised to a board member's participation at or prior to the hearing or vote on that matter and that member does not recuse himself or herself, the remaining members of the board shall by majority vote rule on the objection.

F. Familial relationship. For purposes of this section a close familial relationship means a spouse, parent, child, brother, sister, grandparent, or grandchild. The term includes the step, half, and in-law relationships.

Adopted by the Board of Commissioners for the County of Camden this _____ day of _____ 2021.

County of Camden

Tom White, Chairman
Board of Commissioners

ATTEST:

[Seal]

Karen Davis
Clerk to the Board

The following addition to Section 2.3.24 TRANSFER PLAT was distributed to the Board:

d. The above deed restriction provision shall be retroactive to the original date of the Unified Development Ordinance rewrite approved on February 4, 2019.

Chairman Tom White called opened the floor for public comments.

Suzanne Berry commented that the slides on the screen did not change and the speaker's back was to the audience during the hearing presentation. She added that there were no informational handouts.

Motion to close the public hearing.

RESULT:	PASSED [5-0]
MOVER:	Randy Krainiak
AYES:	Tom White, Ross Munro, Clayton Riggs, Randy Krainiak, Tiffney White

Motion to add Ordinance 2021-02-01 to the agenda.

RESULT:	PASSED [5-0]
MOVER:	Clayton Riggs
AYES:	Tom White, Ross Munro, Clayton Riggs, Randy Krainiak, Tiffney White

Motion to approve Ordinance 2021-02-01 with the exception of Section 2.3.24 (Transfer Plat) for the following reasons:

- **The proposed text amendments do not result from any events affecting land use and development patterns so it is neither consistent nor inconsistent with plan content; merely a legislative mandate to remain valid in the County's exercise of authority to set such standards and specifications.**
- **The proposed amendments are supportive of the Plan's purposes:**
 - **Establish the legal foundation for zoning and subdivision changes**
 - **Guide future land-use decisions**
 - **Provide a legal foundation for future land-use related regulations**

RESULT:	PASSED [5-0]
MOVER:	Randy Krainiak
AYES:	Tom White, Ross Munro, Clayton Riggs, Randy Krainiak, Tiffney White

Motion to lift the restriction in Section 2.3.24 (Transfer Plat) of Ordinance 2021-02-01 for further investigation.

RESULT:	PASSED [5-0]
MOVER:	Clayton Riggs
AYES:	Tom White, Ross Munro, Clayton Riggs, Randy Krainiak, Tiffney White

ITEM 6. NEW BUSINESS

- A. Tax Report – Lisa Anderson

**MONTHLY REPORT OF THE TAX ADMINISTRATOR TO THE
CAMDEN COUNTY BOARD OF COMMISSIONERS**

OUTSTANDING TAX DELINQUENCIES BY YEAR

YEAR	REAL PROPERTY	PERSONAL PROPERTY
2020	410,013.35	17,215.91
2019	109,381.89	4,491.02
2018	36,315.12	2,054.29
2017	22,565.97	2,217.15
2016	10,461.91	1,272.35
2015	7,363.89	697.90
2014	10,277.19	1,030.08
2013	6,751.73	4,697.01
2012	5,683.74	7,467.73
2011	4,572.09	6,282.19

TOTAL REAL PROPERTY TAX UNCOLLECTED	623,386.88
TOTAL PERSONAL PROPERTY UNCOLLECTED	47,425.63
TEN YEAR PERCENTAGE COLLECTION RATE	99.13%
COLLECTION FOR 2021 vs. 2020	881,506.69 vs. 1,324,483.59

LAST 3 YEARS PERCENTAGE COLLECTION RATE

2020	94.61%
2019	98.52%
2018	99.49%

EFFORTS AT COLLECTION IN THE LAST 30 DAYS

ENDING January **2021**

BY TAX ADMINISTRATOR

<u>17</u>	NUMBER DELINQUENCY NOTICES SENT
<u>20</u>	FOLLOWUP REQUESTS FOR PAYMENT SENT
<u>0</u>	NUMBER OF WAGE GARNISHMENTS ISSUED
<u>0</u>	NUMBER OF BANK GARNISHMENTS ISSUED
<u>14</u>	NUMBER OF PERSONAL PHONE CALLS MADE BY TAX ADMINISTRATOR TO DELINQUENT TAXPAYER
<u>0</u>	NUMBER OF PERSONAL VISITS CONDUCTED (COUNTY OFFICES)
<u>0</u>	PAYMENT AGREEMENTS PREPARED UNDER AUTHORITY OF TAX ADMINISTRATOR
<u>0</u>	NUMBER OF PAYMENT AGREEMENTS RECOMMENDED TO COUNTY ATTORNEY
<u>0</u>	NUMBER OF CASES TURNED OVER TO COUNTY ATTORNEY FOR COLLECTION (I.D. AND STATUS)
<u>0</u>	REQUEST FOR EXECUTION FILES WITH CLERK OF COURTS
<u>0</u>	NUMBER OF JUDGMENTS FILED

30 Largest Unpaid – Real

Roll	Parcel Number	Unpaid Amount	YrsDltg	Taxpayer Name	City	Property Address
R	02-8934-01-17-4778.0000	16,713.03	1	LARRY G. LAMB SR	CAMDEN	152 158 US W
R	02-8934-01-18-6001.0000	9,498.14	1	LINDA SUB LAMB HINTON	CAMDEN	150 158 US W
R	01-8929-00-36-2503.0000	7,166.08	2	STONEBRIDGE COMMERCIAL FINANCE	SOUTH MILLS	110 MILL DAM RD N
R	02-8944-00-75-7172.0000	7,048.48	1	KIM SAWYER	CAMDEN	HORSESHOE RD
R	01-7989-00-01-1714.0000	6,743.01	10	CHARLES MILLER HEIRS	SOUTH MILLS	141 EDGEWATER DR
R	03-8899-00-16-2671.2425	6,021.90	2	SPRING LOTUS LLC	SHILOH	301 JAPONICA DR
R	02-8944-00-36-1417.0000	5,706.52	2	THOMAS REESE	CAMDEN	165 IVY NECK RD
R	02-8923-00-19-3774.0000	5,557.52	1	ROSA ALICE FEREBEE HEIRS	CAMDEN	431 158 US W
R	03-8953-04-70-6605.0000	5,385.67	1	NMJ PROPERTIES LLC	CAMDEN	901 343 HWY S
R	01-7989-02-66-7093.0000	5,299.06	3	SHILA RIGGS EDWARDS	SHILOH	158 US E
R	02-8943-01-06-9013.0000	4,918.64	2	B. F. ETHERIDGE HEIRS	CAMDEN	WINDY HEIGHTS DR
R	03-8971-00-23-2253.0000	4,662.42	2	JEWEL H. DAVENPORT	CAMDEN	187 C. THOMAS POINT RD
R	03-8953-04-80-5726.0000	4,492.81	2	ABODE OF CAMDEN, INC.	SHILOH	917 343 HWY S
R	02-8944-01-18-8072.0000	4,426.60	2	GLANDON FOREST SQUITY LLC	CAMDEN	146 158 US W
R	02-8944-00-87-7021.0000	4,372.87	1	ARNOLD AND THORNLEY, INC.	CAMDEN	175 MCKIMMEY RD
R	01-7081-00-52-7312.0000	4,246.47	2	MARK M. BRIGMAN SR & LISA L.	CAMDEN	256 CULPEPPER RD
R	03-8952-01-17-4388.0000	3,985.79	2	WILLIAM K. COLONNA	SOUTH MILLS	168 BUSHELL RD
R	02-8934-01-29-4775.5853	3,941.82	1	ARNOLD AND THORNLEY, INC.	CAMDEN	110 158 US W
R	02-8934-01-29-4617.0000	3,840.03	2	HASTINGS REVOCABLE TRUST	CAMDEN	112 158 US W
R	03-8972-00-54-4332.0000	3,764.55	1	JAMES B. SEYMOUR ETAL	SHILOH	1300 343 HWY S
R	03-8973-00-55-7033.0000	3,626.00	1	GILBERT WAYNE OVERTON &	SHILOH	899 SANDY HOOK RD
R	02-8935-01-08-8786.0000	3,611.54	2	TAYLOR LEIGH PROPERTIES LLC	CAMDEN	253 SLEEPY HOLLOW RD
R	02-8944-00-99-1027.0000	3,592.32	2	LINWOOD GREGORY	CAMDEN	MCKIMMEY RD
R	01-7999-00-62-3898.0000	3,591.92	3	JOHNNIE MERCER HEIRS	SOUTH MILLS	257 A OLD SWAMP RD
R	03-8943-00-58-1762.0000	3,546.73	1	MICHAEL ASKEW	CAMDEN	144 158 US W
R	03-8953-00-89-0192.0000	3,383.51	1	BRIDGE CARTWRIGHT JOHNSON	CAMDEN	104 CRAWFORD RIVER CT
R	03-8962-00-05-0472.0000	3,379.79	1	WILLIAM HENRY JARVIS III	SHILOH	269 TROTMAN RD
R	02-8943-00-59-2689.0000	3,330.78	2	TANYA W BARCLIFT	SHILOH	172 RIVER RD
				FRANK MCILLIAN HEIRS	CAMDEN	140 BILLETTS BRIDGE RD
				REBECCA PHELPS	CAMDEN	

30 Oldest Unpaid – Real

Roll	Parcel Number	Unpaid Amount	YrsDltg	Taxpayer Name	City	Property Address
R	01-7989-00-01-1714.0000	6,743.01	10	CHARLES MILLER HEIRS	SOUTH MILLS	HORSESHOE RD
R	03-8899-00-45-2682.0000	3,287.34	10	SEAMARK INC.	SHILOH	HOLLY RD
R	03-8962-00-04-9097.0000	2,835.96	10	CECIL BARNARD HEIRS	SHILOH	NECK RD
R	03-8962-00-04-9097.0000	2,835.96	10	AUDREY TILGITT	SHILOH	171 NECK RD
R	03-8943-04-93-8214.0000	1,923.24	10	L. P. JORDAN HEIRS	SHILOH	108 CAMDEN AVE
R	01-7999-00-32-3510.0000	1,886.17	10	LEAH BARCO	SOUTH MILLS	195 BUNKER HILL RD
R	01-7999-00-12-8596.0000	1,814.77	10	EMMA BRITTE HEIRS	SOUTH MILLS	165 BUNKER HILL RD
R	01-7081-00-62-1977.0000	1,585.95	10	SANDERS CROSSING OF CAMDEN CO	SOUTH MILLS	117 OTTERS PL
R	03-8990-00-64-8379.0000	1,236.66	10	CHRISTOPHER FROST-JOHNSON	SHILOH	LITTLE CREEK RD
R	02-8935-01-07-0916.0000	982.92	10	ROSETTA MERCER INGRAM	CAMDEN	227 SLEEPY HOLLOW RD
R	01-7989-04-60-1568.0000	889.99	10	EMMA BRITTE HEIRS	SOUTH MILLS	136 BLOODFIELD RD
R	01-7989-04-60-1568.0000	867.85	10	CHRISTINE RIDDICK	SOUTH MILLS	105 BLOODFIELD RD
R	01-7989-04-60-1934.0000	788.26	10	JOE GRIFFIN HEIRS	SOUTH MILLS	117 GRIFFIN RD
R	02-8936-00-24-7426.0000	755.07	10	BERNICE PUGH	CAMDEN	113 SOUTHWIND ST
R	01-7989-04-60-1934.0000	711.58	10	TODD ALLEN RIGGS	SOUTH MILLS	1552 343 HWY N
R	03-8909-00-24-6322.0000	645.45	10	DAVID B. KIRBY	SHILOH	499 SAILBOAT RD
R	02-8955-00-13-7846.0000	579.39	10	MARIE MERCER	CAMDEN	IVY NECK RD
R	03-8980-00-61-1968.0000	346.06	10	WILLIAMSBURG VACATION	SHILOH	CAMDEN POINT RD
R	03-8962-00-60-7648.0000	281.11	10	JEFFREY EDWIN DAVIS	SHILOH	WICKHAM RD
R	03-8980-00-84-0931.0000	277.92	10	CARL TEUSCHER	SHILOH	218 BROAD CREEK RD
R	03-8909-00-45-1097.0000	200.75	10	MICHAEL OBER	SHILOH	CENTERPOINT RD
R	03-8899-00-37-0046.0000	149.69	10	ELIZABETH LONG	SHILOH	HTBSCUS RD
R	03-8909-00-17-2462.0000	137.29	10	TODD ALLEN RIGGS	SHILOH	LITTLE CREEK RD
R	03-8965-00-37-4242.0000	2,446.21	9	DORA EVANS FORBES	SHILOH	352 SANDY HOOK RD
R	01-7988-00-91-0179.0001	1,831.18	9	THOMAS L. BROTHERS HEIRS	SOUTH MILLS	STINGY LN
R	01-7091-00-64-6569.0000	1,581.21	9	CLARENCE D. TURNER JR.	SOUTH MILLS	HTBSCUS RD
R	03-8962-00-55-5300.0000	429.66	9	PETER BURSAVAGE	SHILOH	849 SANDY HOOK RD S
R	03-8962-00-55-5300.0000	427.31	9	OCTAVIA COPELAND HEIRS	SHILOH	457 NECK RD
R	03-8909-00-66-0120.0000	286.40	9	RANDELL CRIDER	SHILOH	SAILBOAT RD
R	03-8909-00-54-8280.0000	264.96	9	RODNEY STEVEN SPIVEY &	SHILOH	SAILBOAT RD

30 Largest Unpaid – Personal

Roll	Parcel Number	Unpaid Amount	YrsDltg	Taxpayer Name	City	Property Address
P	0001709	1,654.12	4	JOHN MATTHEW CARTE	CAMDEN	150 158 HWY
P	0000295	1,126.07	2	HENDERSON AUDIOMETRICS, INC.	CAMDEN	330 158 HWY E
P	0001104	901.36	4	MICHAEL & MICHELLE STONE	CAMDEN	107 RIDGE ROAD
P	0003780	847.11	1	JAY ASBELL	CAMDEN	390 CAMDEN CSY
P	0000659	811.51	1	RICKY'S WELDING, INC.	SHILOH	864 SANDY HOOK RD
P	0000297	683.61	4	ADAM D. & TRACY J.W. JONES	CAMDEN	133 WALSTON LN
P	0000132	680.26	1	DAVID DONAVANT JR.	CAMDEN	158 HWY E
P	0001042	633.87	9	THIEN VAN NGUYEN	SHILOH	133 EDGEWATER DR
P	0001072	549.09	10	PAM BUNDY	SHILOH	105 AARON DR
P	0000738	526.42	10	LESLIE ETHERIDGE JR	CAMDEN	431 158 US W
P	0001538	495.97	10	JEFFREY EDWIN DAVIS	CAMDEN	431 158 US W
P	0001684	458.48	9	STEVE WILLIAMS	CAMDEN	150 158 HWY W
P	0002525	453.00	2	JOSEPH VINCENT CARDYN	SHILOH	260 ONE MILL RD
P	0000194	422.00	3	AARON MICHAEL WHITE	SHILOH	849 SANDY HOOK RD S
P	0001235	411.11	9	JAMES NYE	SOUTH MILLS	101 ROBIN CT W
P	0001827	365.28	9	KAREN BUNDY	CAMDEN	431 158 US W
P	0003721	337.50	1	JIMMY'S TRUCKING & HAULING LLC	CAMDEN	127 TRAFONT RD
P	0003697	333.94	1	KEVIN ALBERT KUKLEWSKI	SHILOH	130 LAUREN LN
P	0003725	331.43	1	DAKOTA FINANCIAL LLC	CAMDEN	
P	0000846	327.19	1	TOAN TRINH	SHILOH	229 SAILBOAT RD
P	0003017	313.72	1	MARK STANLEY MICHALSKI	SOUTH MILLS	138 CAROLINA RD
P	0001694	288.99	9	THOMAS B. THOMAS HEIRS	CAMDEN	150 158 HWY W
P	0003399	287.32	1	JAIME ARMANDO ARIAGAGA	CAMDEN	182 CULPEPPER RD
P	0001976	270.21	3	ANA ALICIA MARTINEZ LOPEZ	SHILOH	110 AARON DR
P	0003722	270.00	1	LRM LEASING CO INC	CAMDEN	197 HERMAN ARNOLD RD
P	0001408	254.78	3	SHELLY MARIE AMMON	SOUTH MILLS	612 MAIN STREET
P	0003408	239.23	2	JOHN R BARKER	SHILOH	108 SASSAFRAS LN
P	0001952	238.91	9	SANDY BOTTOM MATERIALS, INC	SOUTH MILLS	319 PONDEROSA RD
P	0001106	236.76	10	JAMI ELIZABETH VANHORN	SOUTH MILLS	612 MAIN ST
P	0003559	232.14	2	BENNY FARRELL TUCKER	ELIZABETH CITY	152 158 US W

30 Oldest Unpaid – Personal

Roll	Parcel Number	YrsDlq	Unpaid Amount	Taxpayer Name	City	Property Address
P	0001709	10	1,654.12	JOHN MATTHEW CARTE	CAMDEN	150 158 HWY
U	0001046	10	633.87	THIEN VAN NGUYEN	SHILOH	133 EDGEWATER DR
U	0001072	10	549.09	PAM SUNDY	SHILOH	105 AARON DR
U	0000738	10	526.42	LESLIE ETHERIDGE JR	CAMDEN	431 158 US W
U	0001538	10	495.97	JEFFREY EDWIN DAVIS	CAMDEN	431 158 US W
U	0001827	10	365.28	KAREN BUNDY	CAMDEN	431 158 US W
U	0001106	10	236.76	JAMI ELIZABETH VANHORN	SOUTH MILLS	612 MAIN ST
U	0001639	10	123.29	CAREY FARMS, INCORPORATED	SOUTH MILLS	202 SHARON CHURCH
U	0001681	9	458.48	STEVE WILLIAMS	CAMDEN	150 158 HWY W
U	0001230	9	411.11	JAMES NTE	SOUTH MILLS	101 ROBIN CT W
U	0001694	9	288.99	THOMAS B THOMAS HEIRS	CAMDEN	150 158 HWY W
U	0001952	9	238.91	SANDY BOTTM MATERIALS, INC	SOUTH MILLS	319 PONDEROSA RD
U	0000295	5	1,126.07	HENDERSON AUDIOMETRICS, INC.	CAMDEN	330 158 HWY E
U	0000770	5	130.50	MARSHA GAIL BOGUES	CAMDEN	276 BELCROSE RD
U	0000385	5	121.37	MARK SANDERS OVRERMAN	SHAWBORO	116 GARRINGTON ISLAND
U	0002921	5	120.68	CYNTHIA MAE BLAIN	SOUTH MILLS	122 DOCK LANDING LOOP
U	0001104	4	901.36	MICHAEL & MICHELLE STONE	CAMDEN	107 RIDGE ROAD
U	0000297	4	683.51	ADAM D. & TRACY J.W. JONES	CAMDEN	133 WALSTON LN
U	0001976	4	270.21	ANA ALICIA MARTINEZ LOPEZ	SHILOH	110 AARON DR
U	0001408	4	254.78	SHELLY MARIE AMMON	SOUTH MILLS	512 MAIN STREET
U	0002442	4	200.37	GERALD WHITE STALLS JR	SOUTH MILLS	115 CHRISTOPHERS WAY
U	0000945	4	191.95	RAMONA F. FRAZEWELL	CAMDEN	239 SLEEPY HOLLOW RD
U	0002468	4	139.53	WANDA HERNANDEZ WELLS	SHILOH	104 HIGH RD
U	0001150	4	136.45	WILLIAM MICHAEL STONE	CAMDEN	130 MILL DAM RD S
U	0002968	4	128.00	MICHAEL WILLIAM MAINELLO	SOUTH MILLS	237 KEETER BARN RD
U	0001589	4	125.28	MICHAEL WAYNE MYERS	SOUTH MILLS	107 ROBIN DR
U	0002406	4	121.10	ROBERT WILSON OVERTON JR	CAMDEN	206 JAPONICA DR
U	0002194	3	422.00	AARON MICHAEL WHITE	SHILOH	849 SANDY HOOK RD S
U	0000846	3	327.19	TOAN TRINH	SHILOH	229 SAILBOAT RD
U	0002902	3	162.96	STEPHANIE AUSMAN	SHILOH	204 POND RD

Motion to approve the tax report as presented.

RESULT:	PASSED [5-0]
MOVER:	Clayton Riggs
AYES:	Tom White, Ross Munro, Clayton Riggs, Randy Krainiak, Tiffney White

B. Zoning Administrator Appointment

The County Planning Director/Zoning Administrator will be on leave for the month of April and retiring on May 1, 2021. In order to ensure continuity of Planning Department review and approval processes it is important to designate a new Zoning Administrator.

Amber Curling is currently classified as Planner I and has been assisting with increasing independence land use applications processed through the office. She has also completed 3 intensive 2-week courses in zoning, subdivision, and other land use laws of North Carolina and has passed the exam to become a North Carolina Certified Zoning Official.

It is the recommendation of staff that Amber Curling be appointed as Zoning Administrator for Camden County.

Motion to appoint Amber Curling as Zoning Administrator for Camden County.

RESULT:	PASSED [5-0]
MOVER:	Clayton Riggs
AYES:	Tom White, Ross Munro, Clayton Riggs, Randy Krainiak, Tiffney White

C. Construction and Acquisition Agreement Between Camden County and Board of Education – Ken Bowman

**MEMORANDUM OF UNDERSTANDING
CONSTRUCTION AND ACQUISITION AGREEMENT**

This CONSTRUCTION AND ACQUISITION AGREEMENT, dated as of March 1, 2021 (the "Agreement"), between the COUNTY OF CAMDEN, NORTH CAROLINA, a body politic and corporate and a political subdivision existing under the laws of the State of North Carolina (the "County") and THE CAMDEN COUNTY BOARD OF EDUCATION, a body politic and corporate existing under the laws of the State of North Carolina (the "Board of Education");

WITNESSETH:

WHEREAS, the County is a body politic and corporate and a political subdivision existing under the laws of the State of North Carolina vested with the powers and authority conferred upon counties by the laws of the State of North Carolina, acting through its Board of Commissioners;

WHEREAS, the Board of Education is a body politic and corporate and a political subdivision existing under the laws of the State of North Carolina and is the governing board of Camden County Schools Administrative Unit of the public school system of the State of North Carolina, vested with the powers and authority conferred upon boards of education by the laws of the State of North Carolina, including general control and supervision of all matters pertaining to the public schools within its administrative unit in the County;

WHEREAS, pursuant to Section 153A-158.1, as amended, of the General Statutes of North Carolina, as the same applies to the County, the County may acquire by any lawful method the fee or any lesser interest in real or personal property for use by the Board of Education;

WHEREAS, the County has previously obtained a certain parcel of real property (the "School Land") as more fully described in Schedule A to the Lease (hereinafter defined) for the purpose of renovating and improving such property to be used as a new High School (the "Project") for the use of the Board of Education pursuant to the terms of the Lease;

WHEREAS, the County has arranged to finance the costs of the Project through the issuance of general obligation bonds and general obligation bond anticipation notes to be issued pursuant to the bond order in an amount not to exceed \$33,000,000 approved by the voters of the County on November 3, 2020 (collectively, the "School Bonds");

WHEREAS, the County, as lessor, and the Board of Education, as lessee, shall enter into a Lease Agreement, (the "Lease"), pursuant to which the County will agree to lease the School Land and all buildings, improvements and fixtures located and to be located thereon to the Board of Education;

WHEREAS, pursuant to Section 153A-158.1, as amended, of the General Statutes of North Carolina, as the same applies to the County, the Board of Education may enter into contracts and agreements for the creation and repair of school buildings owned in fee simple by the County; and

WHEREAS, the County desires for the Board of Education to oversee the Project, and the Board of Education is willing to undertake such obligation;

NOW THEREFORE, in consideration of the premises and of the mutual agreements and covenants contained herein and for other valuable consideration, the parties hereto do hereby agree as follows:

Section 1. Supervision of the Project by the Board of Education. The County and the Board of Education hereby agree and covenant that the Board of Education shall have supervisory power ("Supervisory Power"), subject to the consent provision as set forth in Section 3 hereof, in connection with the Project. The Board of Education shall use its best efforts to cause the acquisition, construction, renovation and equipping of the Project in accordance with the plans for the project and any applicable requirements of governmental authorities and law.

Section 2. Covenants as to the Completion of the Project. In consideration of the grant of Supervisory Power by the County to the Board of Education pursuant to Section 1 hereof, the County and the Board of Education hereby agree as follows in connection with the acquisition, construction, renovation and equipping of the Project by the Board of Education:

(a) The Board of Education shall comply with the provisions of law, including all applicable laws relating to the procurement of construction and equipment through competitive bidding, and enter into one or more contracts or purchase orders providing for the acquisition, construction, renovation and equipping of the Project. The Board of Education shall obtain all orders, permits or similar governmental approvals necessary for the construction and operation of the Project. The Board of Education shall cause the acquisition, construction, renovation and equipping of the Project to be carried on expeditiously in accordance with the plans and specifications therefor, all applicable ordinances and statutes, and in accordance with the requirements of all regularly constituted authorities having jurisdiction over same. The Board of Education shall cause the Project to be located entirely on the School Land and will ensure that (a) the Project does not encroach upon nor overhang any easement or right of way and (b) the Project, when erected, will be wholly within the building restriction lines, however established, and will not violate applicable use or other restrictions contained in prior conveyances or applicable protective covenants or restrictions.

(b) The County and its representatives and agents shall have the right to enter upon and inspect the School Land and the Project from time to time, during and after construction, and the Board of Education agrees to cause any contractor or subcontractor to cooperate with the County and its representatives and agents during such inspections.

(c) Payment or reimbursement of the Project costs shall be made from the proceeds of the School Bonds for such purpose in accordance with the Reimbursement Resolution related to the School Bonds adopted by the County Board of Commissioners and any other financing documents entered into by the County in connection with the sale and issuance of the School Bonds (the "Financing Documents"). The Board of Education shall submit requests to the County for payment of costs of the Project, and the Board of Education covenants that it will not submit any such requests for any costs other than Project costs. The proceeds of the School Bonds shall be used solely by the Board of Education for the purpose of payment of the Project costs. The Board of Education and the County shall make appropriate arrangements to ensure that such funds are applied only for such purpose. The Board of Education shall comply with any provisions of the Financing Documents relating to construction, renovation and equipping of the Project.

(d) The Board of Education shall cause the acquisition, construction, renovation and equipping of the Project to be completed. In the event that (i) the amount of proceeds of the School Bonds provided for the Project, together with the \$12.3M grant which has been previously obtained by the County to complete the Project as mutually agreed to by the County and the Board of Education, is not sufficient to complete the Project and (ii) the County chooses to cause the Board of Education to revise the plans and specifications

for the Project to the end that the Project will have a cost not in excess of such amount, then the Board of Education agrees to revise the plans and specifications for the Project to the end that such alternative project having a cost not in excess of such amount.

Section 3. Consent of the County. The County hereby recognizes and covenants that the Board of Education shall have the right to make any changes in the description of the Project or of any component or components thereof subject to the prior written, dated, consent of the County, executed by an authorized county official; provided, however, that any such change shall not alter the purpose of the Project as a public-school building.

Section 4. Construction Conferences. The Board of Education hereby agrees that it will, upon the request of the County Manager of the County, provide to the County Manager or his designee timely notice of all conferences with representatives of the architects, contractors and vendors with respect to the acquisition, construction, renovation, progress updates and equipping of the Project and that the County Manager or his designee shall have the right to attend all such conferences.

Section 5. Board of Education's Right to Enforce Agreements. The Board of Education shall have the right to enforce in its own name or in the name of the County such purchase order or construction agreements at law or in equity; provided, however, that the assignment by the County shall not prevent the County from asserting such rights and powers in its own behalf.

Section 6. Acceptance. The Board of Education, for one dollar (\$1.00) and other good and valuable consideration in hand received, does hereby accept the foregoing appointment of Supervisory Power over the acquisition, construction, renovation and equipping of the Project as described in Section 1 hereof and does hereby accept the foregoing delegation of duties as described in Section 2 hereof.

Section 7. Board of Education Not an Agent of the County. The Board of Education in carrying out its duties under this Agreement is acting as an independent contractor and is not an agent of the County in connection with this Agreement or in connection with any other agreement between the Board of Education and the County, express or implied.

Section 8. Disclaimers of the County. The Board of Education acknowledges and agrees that the design of the Project has not been made by the County, that the County has not supplied any plans or specifications with respect thereto and that the County (a) is not a manufacturer of, or a dealer in, any of the component parts of the Project or similar projects, (b) has not made any recommendation, given any advice or taken any other action with respect to (i) the choice of any supplier, vendor or designer of, or any other contractor with respect to, the Project or any component part thereof or any property or rights relating thereto, or (ii) any action taken or to be taken with respect to the Project or any component part thereof or any property or rights relating thereto at any stage of the acquisition, construction, renovation and equipping thereof, (c) has not at any time had physical possession of the Project or any component part thereof or made any inspection thereof or any property or rights relating thereto, and (d) has not made any warranty or other representation, express or implied, that the Project or any component part thereof or any property or rights relating thereto (i) will not result in or cause injury or damage to persons or property, (ii) has been or will be properly designed, renovated or constructed or will accomplish the results which the Board of Education intends therefor, or (iii) is safe in any manner or respect.

The County makes no express or implied warranty or representation of any kind whatsoever with respect to the Project or any component part thereof to the Board of Education or any other circumstance whatsoever with respect thereto, including, but not limited to, any warranty or representation with respect to the merchantability or the fitness or suitability thereof for any purpose, the design or condition thereof of the safety, workmanship, quality or capacity thereof; compliance thereof with the requirements of any law, rule,

specification or agreement pertaining thereto; any latent defect; the ability thereof to perform any function; that the proceeds of the School Bonds will be sufficient (together with the \$12.3M grant to pay the costs of the Project, or any other characteristic of the Project; it being agreed that all risks relating to the Project, the completion thereof or the transactions contemplated hereby or by the Financing Documents are to be borne by the Board of Education, and the benefits of any and all implied warranties and representations of the County are hereby waived by the Board of Education.

Section 9. Agreement to Survive Termination of Lease. Notwithstanding anything to the contrary contained herein, the Supervisory Power granted to the Board of Education by the County hereunder shall, in the event that the Project is not fully completed prior to the termination of the Lease, survive the termination of the Lease.

Section 10. Indemnification. To the extent permitted by law, the Board of Education shall indemnify and save the County harmless against and from all claims by or on behalf of any person, firm, corporation or other legal entity arising from the acquisition, construction, renovation and equipping of the Project; provided, however, that the Board of Education shall not be obligated to pay the principal or interest on the School Bonds or to indemnify (a) for any third-party claims asserted against any such party relating to the payment of principal and interest on the School Bonds or (b) the County for any liability arising from any act of negligence or willful misconduct on the part of the County or any of its agents, officers or employees. The Board of Education shall be notified promptly by the County of any action or proceeding brought in connection with any such claims arising from the acquisition, construction, renovation and equipping of the Project.

As between the Board of Education and the County, the covenant of the Board of Education in this Section, except to the extent permitted by law, is unconditional and absolute. As between the Board of Education and any third-party, the Board of Education, to the extent permitted by law, hereby reserves the right and defense of sovereign immunity.

Section 11. Amendments and Further Instruments. The County and the Board of Education may, from time to time, execute and deliver such amendments to this Agreement and such further instruments as may be required or desired for carrying out the expressed intention of this Agreement.

IN WITNESS WHEREOF, the parties hereto have executed and attested this Agreement by their duly authorized representatives as of the day and year first written above.

COUNTY OF CAMDEN, NORTH CAROLINA

By: _____
Chairman
CAMDEN COUNTY BOARD OF COMMISSIONERS

By: _____
Chairman
CAMDEN COUNTY BOARD OF EDUCATION

Motion to approve the Construction and Acquisition Agreement between Camden County and the Camden County Board of Education as presented.

RESULT: PASSED [5-0]
MOVER: Ross Munro
AYES: Tom White, Ross Munro, Clayton Riggs, Randy Krainiak, Tiffney White

ITEM 7. BOARD APPOINTMENTS

A. Camden Economic Development Commission

Motion to reappoint Jeff Jennings to the Camden Economic Development Commission for an additional term.

RESULT: PASSED [5-0]
MOVER: Clayton Riggs
AYES: Tom White, Ross Munro, Clayton Riggs, Randy Krainiak, Tiffney White

B. Library Board of Trustees

Motion to appoint Ginny Kuklewski to the Library Board of Trustees.

RESULT: PASSED [5-0]
MOVER: Tiffney White
AYES: Tom White, Ross Munro, Clayton Riggs, Randy Krainiak, Tiffney White

ITEM 8. CONSENT AGENDA

A. BOC Meeting Minutes – February 1, 2021

B. Budget Amendments

2020-21-BA020
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, 2021.

Section 1. To amend the General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Revenues			
10330621-434898	Grant Revenues	\$2,127.00	
Expenses			
106210-533000	Supplies		\$2,127.00

This Budget Amendment is made to appropriate additional monies through expenses that the Senior Center received through grant funding opportunities.

This will result in no change to the Contingency of the General Fund.
Balance in Contingency \$40,000.00

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board and to the Budget Officer and the Finance Officer for their direction. Adopted this 1st day of March, 2021.

Karen M. Davis Clerk to Board of Commissioners
Tom White Chairman, Board of Commissioners



2020-21-BA021
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, 2021.

Section 1. To amend the General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Revenues			
10330510-402003	LESO Disposal Revenues	\$886.82	
Expenses			
105100-557003	LESO Expense		\$886.82

This Budget Amendment is made to appropriate additional monies through expenses that the Sheriff's Department received through selling some LESO equipment.

This will result in no change to the Contingency of the General Fund.
Balance in Contingency \$40,000.00

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board and to the Budget Officer and the Finance Officer for their direction. Adopted this 1st day of March, 2021.

Karen M. Davis Clerk to Board of Commissioners
Tom White Chairman, Board of Commissioners



2020-21-BA022
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, 2021.

Section 1. To amend the General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Revenues			
103930510-433500	Miscellaneous Revenues	\$13,500	
Expenses			
105100-566000	Capital Outlay - Inventory	\$13,500	

This Budget Amendment is made to appropriate additional monies through expenses that the Sheriff's Department received through a grant for new AED's.

This will result in no change to the Contingency of the General Fund.

Balance in Contingency \$40,000.00

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board and to the Budget Officer and the Finance Officer for their direction. Adopted this 1st day of March, 2021.

Karen M. Davis
Clerk to Board of Commissioners

Tom White
Chairman, Board of Commissioners



2020-21-BA023
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, 2021.

Section 1. To amend the General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Revenues			
10330430-434898	Grant Revenues	\$12,322.22	
Expenses			
104300-512000	Printing	\$ 9,458.33	
104300-532000	Office Supplies	\$ 2,863.89	

This Budget Amendment is made to appropriate additional monies through expenses that the Election's Department received through a Grant Funds.

This will result in no change to the Contingency of the General Fund.

Balance in Contingency \$40,000.00

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board and to the Budget Officer and the Finance Officer for their direction. Adopted this 1st day of March, 2021.

Karen M. Davis
Clerk to Board of Commissioners

Tom White
Chairman, Board of Commissioners



C. Tax Collection Report

Tax Collection Report
JANUARY 2021

Day	Amount	Amount	Name of Account	Deposits	Internet
	\$	\$		\$	\$
4	9,724.85				9,724.85
	137,554.43		Refund - \$1,406.17	137,554.43	
	92,482.14			92,482.14	
5	28,443.46		Refund - \$2.80		28,443.46
	117,061.63		Refund - \$0.02	117,061.63	
6	20,038.36		Refund - \$159.97	20,038.36	
	8,998.48			8,998.48	
7	38,062.52		Refund - \$31.20	38,062.52	
8	24,550.72			24,550.72	
11	22,936.61			22,936.61	
12	13,833.44			13,833.44	
13	7,014.50			7,014.50	
14	9,169.72			9,169.72	
15	16,667.39			16,667.39	
19	14,809.23			14,809.23	
	217,004.68		Refund - \$8,018.50	217,004.68	
20	153,910.00		Refund - \$7,028.35	153,910.00	
	6,627.57			6,627.57	
21	12,473.60		Refund - \$2.00	12,473.60	
22	6,047.14			6,047.14	
25	11,702.64		Refund - \$17.80		11,702.64
	3,941.23			3,941.23	
26	3,207.77			3,207.77	
27	3,040.10		Refund - \$0.73	3,040.10	
28	20.00			20.00	
29	20,909.99		Refund - \$3.03	20,909.99	
	3,629.20			3,629.20	
	4,501.29		Refund - \$2.94		4,501.29
			Gerhard H. Weiser's payment of \$60.00 already paid for refund.		
	\$1,008,362.69	\$ -		\$ 953,990.45	\$4,372.24
Total Deposits and PSN	\$1,008,362.69			\$1,008,362.69	
			PSN Check fees - \$ 24.00 - for info only, fees were paid to PSN		
	\$ (16,733.51)		Refund		
	\$ -		Over		
	\$ -		Shortage		
Grand Total	\$ 991,629.18		Adjustment		

Submitted by: *Hope S. Anderson* Date: *2-11-2021*
 Approved by: *Tom White* Date: *3-1-21*

D. DMV Monthly Report

STATE OF NORTH CAROLINA
 COUNTY OF CAMDEN

TO: The Tax Administrator of Camden County April Renewals Due 5/15/21

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
26,790.20	25,097.80	16,834.81	68722.81

Witness my hand and official seal this 1st day of March 2021

Tom White
 Chairman, Camden County Board of Commissioners

Attest:

Karen M. Davis
 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.

Lisa S. Anderson
 Tax Administrator of Camden County

E. Refunds Over \$100

ACS Tax System
 2/23/21 10:21:05

REFUNDS OVER \$100.00
 Refunds to be Issued by Finance Office

CAMDEN COUNTY Page 1

Refund\$	Remit To:	Reference:	Drawer/Transaction Info:
256.48	BROWN, SHIRLEY DUDLEY 1420 LOUIS DRIVE CHESAPEAKE VA 23320	2020 R 01-7998-00-50-3860.0000 overpayment 2020 real estate	20210208 1 258941
261.40	DEROY, JULIA E. 145 MILLTOWN ROAD SHILOH NC 27974	2020 R 03-8952-02-78-2558.0000 VALUE ADJUSTMENT PER BOB	20210223 99 259049
517.88	Total Refunds		***

Submitted by *Lisa S. Anderson* Date 2-23-2021
 Lisa S. Anderson, Tax Administrator Camden County

Approved by *Tom White* Date 3-1-21
 G. Tom White, Chairman Camden County Board of Commissioners

F. Vehicle Refunds Over \$100

REFUNDS OVER \$100.00

North Carolina Vehicle Tax System

NCVTS Pending Refund report

JAN, 21 REFUNDS OVER \$100.00

Payer Name	Primary Owner	Secondary Owner	Address 1	Address 2	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description	Refund Reason	Create Date	Authorization Date	Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
BAYES, WILLIAM CLAYTON	BAYES, WILLIAM CLAYTON		227 POWHATAN TRL	EDENTON, NC 27932	Adjustment >= \$100	0058697924	PDX2331	AUTHORIZED	138976474	Refund Generated due to adjustment on Bill #0058697924-2020-2020-0000-00	Military	01/25/2021	1/20/2021 8:08:54 AM	1843	Tax	(\$14.03)	\$0.00	(\$14.03)
														3	Tax	(\$1.54)	\$0.00	(\$1.54)
																		Refund \$115.67
DOWD, NAREERAT	DOWD, NAREERAT		173 RAYMONS CREEK RD	SHILOH, NC 27974	Adjustment >= \$100	0057431729	TDS2100	AUTHORIZED	138194286	Refund Generated due to adjustment on Bill #0057431729-2020-2020-0000-00	Military	01/08/2021	1/14/2021 1:03:21 PM	1843	Tax	(\$101.60)	\$0.00	(\$101.60)
														3	Tax	(\$1.40)	\$0.00	(\$1.40)
																		Refund \$105.00
JONES, KEITH MARCELLAS	JONES, KEITH MARCELLAS		272 MCPHERSON RD	SOUTH HILLS, NC 27974	Proration	0057302989	H8W7310	AUTHORIZED	138976636	Refund Generated due to proration on Bill #0057302989-2020-2020-0000-00	Tag Surrender	01/23/2021	1/26/2021 6:09:04 AM	1843	Tax	(\$3.10)	\$0.00	(\$3.10)
														1	Tax	(\$2.03)	\$0.00	(\$2.03)
																		Refund \$232.28
SMITH, TROY AUSTIN	SMITH, TROY AUSTIN		107 SHORE DR	SHILOH, NC 27974	Proration	0057992099	KF8948	AUTHORIZED	138001310	Refund Generated due to proration on Bill #0057992099-2020-2020-0000-00	Tag Surrender	01/25/2021	1/7/2021 10:17:17 AM	1843	Tax	(\$149.84)	\$0.00	(\$149.84)
														3	Tax	(\$2.03)	\$0.00	(\$2.03)
																		Refund \$161.67
WARD, STANLEY EARL	WARD, STANLEY EARL	WARD, SUZETTE CLOW	PO BOX 7	SOUTH HILLS, NC 27976	Proration	0057208360	ZWD5495	AUTHORIZED	138976118	Refund Generated due to proration on Bill #0057208360-2020-2020-0000-00	Tag Surrender	01/25/2021	1/26/2021 8:08:04 AM	1843	Tax	(\$166.07)	\$0.00	(\$166.07)
														2	Tax	(\$2.23)	\$0.00	(\$2.23)
																		Refund \$167.30

Submitted by Lisa S. Anderson Date 2-23-2021
 Lisa S. Anderson, Tax Administrator Camden County

Approved by G. Tom White Date 3-1-21
 G. Tom White, Chairman Camden County Board of Commissioners

G. Pickups, Releases & Refunds

NAME	REASON	NO.
Christine A. Kenney	Code Enforcement- Pick-up	Pick-up/21537
	\$250.00	R-127093-2020
Hilbert Family Irrevocable Trust	Code Enforcement - Pick-up	Pick-up/21538
	\$225.00	R-126939-2020
Michael Carey Riggs	Roll back taxes - Lot 4 - Pick-up	Pick-up/215333
	\$676.88	R-115148-2018
		R-122520-2019
		R-129918-2020
Craig Edward McCrodden	Military Exempt - Refund	Pick-up/21545
	\$231.60	43336750
Craig Edward McCrodden	Military Exempt - Refund	Pick-up/21546
	\$267.28	43336750
John Edward Rountree	Turned in plates - Refund	Pick-up/21551
	\$129.00	58337809

H. Surplus Property

Department	Item	Disposal Method	Suggested Value	Reason for Surplus
Planning	Large Format Scanner	GovDeals	\$50	Old/Unclear Print

- I. Set Public Hearing for April 5, 2021 – Camden Solar, LLC
- J. Set Public Hearing for April 5, 2021– Avery Shores Rezoning
- K. Resolution 2021-03-01



Resolution 2021-03-01

**Resolution Supporting the Proposed Changes to the Current Draft of HB 61
Which Seeks to Establish Recurring Funds for
Communicable Disease Control for Local Health Departments**

WHEREAS, in the last ten years, cases of communicable diseases have increased over two hundred percent (200%); and

WHEREAS, State funding to support communicable disease efforts has remained stagnant, thereby creating pressures on local governments to meet these demands; and

WHEREAS, in the 2017-2018 fiscal year, general communicable disease control cost twenty million six hundred thousand dollars (\$20,600,000), and State funding provided less than five percent (5%) of that cost, or approximately eight hundred sixty-seven thousand dollars (\$867,000), leaving the remaining nineteen million eight hundred thousand dollars (\$19,800,000) to be borne by local governments; and

WHEREAS, State law requires local health departments to implement control measures to prevent the spread of all reportable communicable diseases or communicable conditions and any other communicable disease or communicable condition that represents a significant threat to the public health; and

WHEREAS, in addition to COVID-19, North Carolina's local health departments are required to report and respond to over eighty other communicable diseases each year; and

WHEREAS, North Carolina's public health system needs new, recurring funding to address the challenges posed by COVID-19, including vaccine distribution, while also protecting North Carolina's public health and its economy in the long term;

THEREFORE BE IT RESOLVED, the Camden County Board of Commissioners requests the indicated changes to the following excerpt from HB 61:

SECTION 1. It is the intent of the General Assembly to protect the public health by providing additional State funds to address increased demands associated with communicable and emerging infectious diseases. To that end, there is appropriated from the General Fund to the ~~Department of Health and Human Services, Division of Public Health~~, directly to the Local Health Departments the sum of thirty-six million dollars (\$36,000,000) in recurring funds for the 2021-2022 fiscal year and the sum of thirty-six million dollars (\$36,000,000) in recurring funds for the 2022-2023 fiscal year to be allocated to local health departments to expand local infrastructure for activities associated with the surveillance, detection, control, and prevention of communicable diseases. In allocating these funds to local health departments under this section, for each year of the 2021-2023 fiscal biennium, the ~~Division of Public Health shall divide~~ eighteen million dollars (\$18,000,000) shall be divided equally among the local health departments for each county they serve. ~~The Division of Public Health shall allocate~~ The remaining eighteen million dollars (\$18,000,000) shall be divided among local health departments based upon the percentage of the State population served by each of the local health departments. Local health departments shall use all funds allocated under this section to supplement and not supplant existing funds for the surveillance, detection, control, and prevention of communicable diseases.

Adopted this 1st day of March, 2021.



Tom White, Chairman
Camden County Board of Commissioners

ATTEST:



Karen M. Davis
Clerk to the Board of Commissioners



Motion to approve the Consent Agenda as presented.

RESULT:	PASSED [5-0]
MOVER:	Clayton Riggs
AYES:	Tom White, Ross Munro, Clayton Riggs, Randy Krainiak, Tiffney White

ITEM 9. COUNTY MANAGER’S REPORT

County Manager Ken Bowman included the following in his report:

- Albemarle Regional Jail to begin trash pickups along roadways next week. Let the County Manager know if you have a roadside that needs attention.
- BOC Retreat – March 3, 2021; 9 AM at the Fairfield Inn in Elizabeth City
- BOC Budget Work Session – April 1, 2021; 1:00 PM at the Camden Public Library
- ARHS will host the next vaccination clinic in Camden on Wednesday, March 3, 2021 at the Camden Intermediate School; 9:00 – 11:30 AM and 1:00 PM – 4:30 PM; 1st and 2nd dose clinic. Clients for the 2nd dose will be notified either by ARHS or the emergency notification system. For questions refer to the ARHS website or call the hotline at 1-833-640-7468.
- Next BOC Meeting – April 5, 2021.

- NCDOT will be conducting a traffic study on 343 near Taylor's Oak Lane and Bartlett's Landing due to a number of car accidents in that area.
- Statewide Tornado Drill – March 10, 2021 at 9:30 AM.
- Zoning Administrator Amber Curling completed the Plat Review Course and Zoning Official Certification Examination. Congratulations, Amber!
- Updated Camden County COVID statistics – 585 lab-confirmed cases; 16 active cases, 564 recovered, 5 deaths.
- Condolences to Former Camden County Sheriff Tony Perry on the passing of his wife, Linda. Mrs. Perry was a former employee of the Department of Social Services and made many outstanding contributions to the community.

ITEM 10. COMMISSIONERS' REPORTS

None.

ITEM 11. INFORMATION, REPORTS & MINUTES FROM OTHER AGENCIES

The following reports were submitted for information:

- A. Albemarle Commission Area Agency on Aging – RAC Report Submitted by Mrs. Gwen Wescott
- B. Register of Deeds Report
- C. Library Report

ITEM 12. OTHER MATTERS

None.

ITEM 13. ADJOURN

There being no further matters for discussion, Chairman Tom White adjourned the meeting at 8:32 PM.

ATTEST:

Tom White, Chairman
Camden County Board of Commissioners

Karen M. Davis
Clerk to the Board of Commissioners