

Camden County Board of Commissioners
Emergency Meeting
August 24, 2023; 12:40 PM
Raleigh Convention Center

Minutes

An Emergency Meeting of the Camden County Board of Commissioners was held at 12:40 PM on August 24, 2023 in the Raleigh Convention Center, as a quorum of the Board was in attendance at that location for the NCACC Annual Conference. The purpose of the meeting was to authorize the Finance Officer as the signatory for the transaction of land of Lot Six in the Commerce Park to Lucia Specialized Hauling.

The meeting was called to order by Chair Tiffney White at 12:40 PM. Also Present: Vice Chair Ross Munro and Commissioners Sissy Aydtlett and Troy Leary. Absent: Commissioner Randy Krainiak.

Administration Staff Present: County Manager Erin Burke.

County Manager Erin Burke explained that staff was unaware that the Closing Date for this transaction had been set for August 24, 2023. In the absence of the County Manager and Board Chair, it was necessary for the Board to convene an Emergency Meeting to appoint Finance Officer Stephanie Jackson as the signatory of the deed which was necessary for the closing to take place.

A duly noticed public hearing for the Agreement of Lease of Unimproved Real Property and Option to Purchase for the property was held on July 5, 2022 and the Board of Commissioners approved the agreement at a duly noticed Special Called Meeting on July 14, 2022.

Vice Chair Ross Munro offered a motion to authorize Finance Officer Stephanie Jackson to be the signatory for the transaction of land of Lot Six in the Commerce Park to Lucia Specialized Hauling.

The motion passed unanimously with the four commissioners present voting aye and no commissioner voting nay.

Chair White adjourned the meeting.

Minutes taken and submitted by County Manager Erin Burke.