

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

**Camden County Board of Commissioners Regular Meeting
June 2, 2014
7:00 P.M. - Regular Meeting
Historic Courtroom, Courthouse Complex
Camden, North Carolina**

7:00 P.M. Call to Order & Welcome

Invocation & Pledge of Allegiance - Commissioner Garry Meiggs

ITEM 1. Public Comments

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2. Consideration of Agenda (For discussion and possible action)

ITEM 3. Old Business (For discussion and possible action)

A. Remote Participation in Board Meetings (Pg 1-3)

ITEM 4. New Business (For discussion and possible action)

A. Fiscal Year 2014-2015 Budget Message from the County Manager (Pg 4-29)

B. Monthly Tax Report - April 2014, Tax Administrator Lisa Anderson (Pg 30-37)

ITEM 5. Board Appointments (For discussion and possible action)

A. Social Services Board: Re-appoint Sandra Duckwall, term of service to be 7/1/2014 to 6/30/2017 (3 year term) (Pg 38-40)

ITEM 6. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)

- A. Draft Minutes - May 5, 2014 (Pg 41-51)
- B. Budget Amendments - 2013-14-BA030 through 2013-14-BA033 (Pg 52-56)
- C. Budget Amendments - Camden County Schools (Pg 57-63)
- D. Request to move Balance of Economic Incentive funds in General Fund to the Economic Development Commission (Fund 55) (Pg 64)
- E. Tax Collection Report, April 2014 (Pg 65-66)
- F. Tax Authorization to Collect (Feb. 2014 and July 2014 Renewals) (Pg 67-69)
- G. Set Public Hearing for 2015-2019 Capital Improvement Program for June 16, 2014 (Pg 70)
- H. Set Public Hearing for Ordinance 2014-06-01, Amendment to Camden County Code of Ordinances, Criminal History Check Ordinance for June 16, 2014 (Pg 71-74)
- I. Resolution No. 2014-06-01; NCDOT Request for additions to state maintained secondary road system (Pg 75-79)
- J. Declare Surplus - Property in Shiloh Township - Camden Point Shores (Pg 80-81)

ITEM 7. Commissioner's Report (For discussion and possible action)

ITEM 8. County Manager's Report (For discussion and possible action)

ITEM 9. Information, Reports & Minutes From Other Agencies (Pg 82-99)

- A. SPCA Minutes, April 1, 2014 (Pg 83-86)
- B. Camden County Balance Sheet (Pg 87)
- C. Notice of Public Hearing for FY2014-15 Budget Hearing (Pg 88)
- D. Register of Deeds, Account Balance Report (Pg 89-90)
- E. Transfer of funds under \$5000.00, FY13-14 Budget (Pg 91-97)
- F. Land Transfer Tax Collections (Pg 98)
- G. Estimated Tax Values (Pg 99)

ITEM 10. Other Matters (For discussion and possible action)

ITEM 11. Adjourn