

BOARD OF COMMISSIONERS

November 06, 2023 7:00 PM 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.

Special accommodations for the disabled who attend public meetings can be made by contacting the Clerk to the Board 24 hours in advance at 252-338-6363, Ext. 311.

Please silence cell phones.

Agenda

Camden County Board of Commissioners November 06, 2023; 7:00 PM Camden Public Library - Boardroom 118 Hwy 343 North

Call to Order

Closed Session - Personnel & Consultation with County Attorney

Reconvene Board of Commissioners

Invocation & Pledge of Allegiance

Pastor Tommy Berry

- **ITEM 1. Consideration of Agenda** (For discussion and possible action)
- ITEM 2. <u>Conflict of Interest Disclosure Statement</u>
- **ITEM 3. Presentations** (For discussion and possible action)
 - A. Camden Tourism Development Authority Photo Contest Sarah Hill

ITEM 4. 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 5. Old Business** (For discussion and possible action)
 - A. Award of Demolition Contract Erin Burke
 - B. North River Crossing Phase 3 Subdivision Amber Curling
- **ITEM 6. New Business** (For discussion and possible action)
 - A. Tax Report Lisa Anderson

- B. Youth Football Proposal Tim White
- C. Cooperative Extension MOA Erin Burke
- D. Camden High School Traffic Impact Analysis Erin Burke

ITEM 7. Board Appointments (For discussion and possible action)

- A. Jury Commission
- B. Planning Board

Recess to South Camden Water & Sewer District Board of Directors

Reconvene Board of Commissioners

ITEM 8. Consent Agenda

- A. BOC Meeting Minutes
- B. Budget Amendments
- C. Pickups, Releases & Refunds
- D. Refunds Over \$100.00
- E. Tax Collection Report
- F. Vehicle Refunds Over \$100.00
- G. JCPC Contractor Agreement
- H. Records Retention: Program Records Schedule

ITEM 9. County Manager's Report

ITEM 10. Commissioners' Reports

ITEM 11. <u>Information, Reports & Minutes from Other Agencies</u>

- A. Register of Deeds Report
- B. Library Report
- C. New High School Project Status Report

ITEM 12. Other Matters (For discussion and possible action)

ITEM 13. Adjourn



Boundless Opportunities.

Board of Commissioners AGENDA ITEM SUMMARY SHEET

Presentations

Item Number: 3.A

Meeting Date: November 06, 2023

Submitted By: Karen Davis, Clerk to the Board

Board of Commissioners Prepared by: Karen Davis

Item Title Camden Tourism Development Authority Photo Contest -

Sarah Hill

Attachments:

Summary:

Sarah Hill, Camden TDA Chairperson, will present the results of the 2023 "Capture Camden" Photo Contest.



Boundless Opportunities.

Board of Commissioners AGENDA ITEM SUMMARY SHEET

Old Business

Item Number: 5.A

Meeting Date: November 06, 2023

Submitted By: Erin Burke,

Administration

Prepared by: Karen Davis

Item Title Award of Demolition Contract

Attachments: CM Memo_09-05-23 Overton Demolition (DOCX)

Abode of Camden_Overton Demolition Orders (PDF)
Demolition Bid_Abode of Camden_Overton (PDF)

Summary:

At the direction of the Board, staff published an RFP for demolition of condemned structures at 165 & 167 Alder Branch and 1275 & 1330 NC Highway 343 South. After a one-month advertising period, one proposal was received and has been included in the agenda packet.

The Board was presented this item for consideration at the September 5, 2023 meeting and voted to table a decision until the November 6, 2023 meeting. Attached are the documents presented at the September 5, 2023 meeting.

Recommendation:

Authorize staff to award the contract to CCP Contractors for the demolition of the properties described in the RFP and supporting documentation.



MEMORANDUM

To: Chair White & Commissioners

From: Erin Burke, County Manager

Date: August 30, 2023

RE: Award of Demolition Contract

BACKGROUND

In April of 2020 a notice of violation was issued for 165 & 167 Alder Branch Road and 1275 & 1330 NC HWY 343 South. Subsequent notices and hearings led to a decision by the Board of Commissioners to affirm the Code Enforcement Officer's decision to have the properties demolished. The resolutions with orders for demolition have been included in the Board Agenda Packets.

Staff drafted and published an RFP for demolition of the above-referenced properties. The RFP was published for one month. The RFP requested proposals in three separate projects based on the location of structures. There was only one (1) proposal received from CCP Contractors. The proposal has been included in the Board's agenda packet. The total cost for all projects is \$24,520.00. There is currently \$50,000.00 in the budget for demolition in the Code Enforcement Department. The cost of the demolition will be assessed to the properties as noted on the contract.

NEXT STEPS

In order to proceed with demolition, the Board will need to award the contract for demolition of the three projects to CCP Contractors.

G. TOM WHITE Chairman

BOARD OF COMMISSIONERS

ROSS B. MUNRO Vice Chairman

CLAYTON D. RIGGS RANDY KRAINIAK TIFFNEY WHITE



KENNETH BOWMAN County Manager

KAREN M. DAVIS Clerk to the Board

IOHN S. MORRISON County Attorney

WHEREAS, Section 150.22 of the Camden County Code of Ordinances sets out a procedure for violations of the State of North Carolina and County of Camden Building Code:

WHEREAS, Camden County Building Inspector (hereinafter "Inspector") properly inspected the Buildings located at 1330 NC Hwy 343 S Shiloh, NC 27974 on the 17 day of April, 2020 owned by Geraldine Overton and upon that inspection determined the Building to be unsafe. The unsafe character of the building was such that decay, bad condition of walls, unsafely supported structure, is likely to cause or contribute to blight, disease, vagrancy, or danger to children;

WHEREAS, Inspector sent proper written notice to Geraldine Overton 187 Thomas Point Road Shiloh, NC 27974 describing the unsafe nature of the building and requesting prompt corrective action be taken within thirty (30) days;

WHEREAS Geraldine Overton failed to take prompt corrective action and Inspector held a hearing after due notice was given to Geraldine Overton on the 1st day of June, 2020 and ordered to demolish the buildings or take other necessary steps:

WHEREAS Geraldine Overton timely appealed the Inspector's order before this Board pursuant to Section 150,22 (G)-(H);

WHEREAS the Board has conducted a quasi-judicial hearing on whether the Building at issue is unsafe and whether the Inspector's order should be affirmed, modified and affirmed, or revoked.

NOW THEREFORE BE IT RESOLVED the Buildings located at 1330 NC Hwy 343 S Shiloh, NC 27974 in Camden County, North Carolina are unsafe in that they constitute a fire or safety hazard, are dangerous to life. health or property, are likely to cause or contribute to blight, disease, vagrancy, or danger to children.

WHEREAS, the Board has concluded by clear and convincing evidence, and due deliberation, after the evidentiary portion of the quasi-judicial hearing, the Building at issue is unsafe and the Inspector's Order should be affirmed.

WHEREAS, the Board has concluded by clear and convincing evidence, and due deliberation, after the evidentiary portion of the quasi-judicial hearing, the Building at issue is unsafe and the Inspector's Order should be affirmed. NOW THEREFORE BE IT RESOLVED the order of the Inspector is hereby AFFIRMED.

Adopted this the 21d days of August

Tom White Chair

Karen Davis Clerk

P. O. Box 190 \$ 330 East Hwy 158 \$ Camden, NC 27921 \$ Phone (252) 338-6363 \$ 2) 331-7831

BOARD OF COMMISSIONERS

G. TOM WHITE Chairman

ROSS B. MUNRO Vice Chairman

CLAYTON D. RIGGS RANDY KRAINIAK TIFFNEY WHITE



KENNETH BOWMAN County Manager

KAREN M. DAVIS Clerk to the Board

JOHN S. MORRISON County Attorney

WHEREAS, Section 150.22 of the Camden County Code of Ordinances sets out a procedure for violations of the State of North Carolina and County of Camden Building Code;

WHEREAS, Camden County Building Inspector (hereinafter "Inspector") properly inspected the Building located at 1275 NC Hwy 343 S Shiloh, NC 27974 on the 17 day of April, 2020 owned by Abode of Camden Inc. and upon that inspection determined the Building to be unsafe. The unsafe character of the building was such that decay, bad condition of walls, is likely to cause or contribute to blight, disease, vagrancy, or danger to children;

WHEREAS, Inspector sent proper written notice to Abode of Camden Inc. 187 Thomas Point Road Shiloh, NC 27974 describing the unsafe nature of the building and requesting prompt corrective action be taken within thirty (30) days;

WHEREAS Abode of Camden Inc. failed to take prompt corrective action and Inspector held a hearing after due notice was given to Abode of Camden Inc. on the 1st day of June, 2020 and ordered to demolish the building or take other necessary steps;

WHEREAS Abode of Camden Inc. timely appealed the Inspector's order before this Board pursuant to Section 150.22 (G)-(H);

WHEREAS the Board has conducted a quasi-judicial hearing on whether the Building at issue is unsafe and whether the Inspector's order should be affirmed, modified and affirmed, or revoked.

NOW THEREFORE BE IT RESOLVED the Building located at 1275 NC Hwy 343 S Shiloh, NC 27974 in Camden County, North Carolina is unsafe in that it constitutes a fire or safety hazard, is dangerous to life, health or property, is likely to cause or contribute to blight, disease, vagrancy, or danger to children.

WHEREAS, the Board has concluded by clear and convincing evidence, and due deliberation, after the evidentiary portion of the quasi-judicial hearing, the Building at issue is unsafe and the Inspector's Order should be affirmed.

NOW THEREFORE BE IT RESOLVED the order of the Inspector is hereby AFFIRMED.

Adopted this the $\frac{\partial^{no}}{\partial x}$ day of $\frac{\partial y}{\partial y}$, 20 $\frac{\partial y}{\partial y}$

Tom White

Chair

Karen Davis

Clerk



BOARD OF COMMISSIONERS

G. TOM WHITE Chairman ROSS B. MUNRO Vice Chairman

CLAYTON D. RIGGS RANDY KRAINIAK TIFFNEY WHITE



KENNETH BOWMAN
County Manager

KAREN M. DAVIS Clerk to the Board

JOHN S. MORRISON County Attorney

WHEREAS, Section 150.22 of the Camden County Code of Ordinances sets out a procedure for violations of the State of North Carolina and County of Camden Building Code;

WHEREAS, Camden County Building Inspector (hereinafter "Inspector") properly inspected the Buildings located at 165 & 167 Alder Branch Road Shiloh, NC 27974 on the 17 day of April, 2020 owned by Geraldine Overton and upon that inspection determined the Building to be unsafe. The unsafe character of the building was such that decay, bad condition of walls, unsecure building, is likely to cause or contribute to blight, disease, vagrancy, or danger to children;

WHEREAS, Inspector sent proper written notice to Geraldine Overton 187 Thomas Point Road Shiloh, NC 27974 describing the unsafe nature of the building and requesting prompt corrective action be taken within thirty (30) days;

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WHEREAS, the Board has concluded by clear and convincing evidence, and due deliberation, after the evidentiary portion of the quasi-judicial hearing, the Building at issue is unsafe and the Inspector's Order should be affirmed.

NOW THEREFORE BE IT RESOLVED the order of the Inspector is hereby AFFIRMED.

Adopted this the 2nd day of August, 2021

Tom White Chairman

Karen Davis
Clerk to the Board



Attachment: Demolition Bid_Abode of Camden_Overton (Award of Demolition Contract)

CCP CONTRACTORS HIGHWAY 158 WEST, SUITE E CAMDEN, NORTH CAROLINA 27921

252-339-9405 757-377-5132

August 14, 2023

Mrs. Erin Burke, County Manager Camden County 330 U.S. Highway 158 East Camden, NC 27921

Dear Erin,

We are pleased to present to you the following proposal for your review:

Project One

165 Alder Branch Shiloh, NC 27974167 Alder Branch Shiloh, NC 27974

Our price to perform the description of work listed for Project One is:

\$8,070.00

Project Two

1275 NC Hwy 3435, Shiloh NC 27974

Our price to perform the description of work listed for Project Two is:

\$7,700.00

Project Three

1330 NC Hwy 3435, Shiloh NC 27974

Our price to perform the description of work listed for Project Three is:

\$8,750.00

Thank you for the opportunity to submit this Proposal.

We are a Camden County locally owned business and would be appreciative of being awarded this contract.

Sincerely,

Jon Gray, Owner



Boundless Opportunities.

Board of Commissioners AGENDA ITEM SUMMARY SHEET

Old Business

Item Number: 5.B

Meeting Date: November 06, 2023

Submitted By: Amber Curling,

Planning & Zoning

Prepared by: Karen Davis

Item Title North River Crossing Phase 3 Subdivision - Amber Curling

Attachments: 1_AgendaSummaryNorthRiverCrossingPhase3Subdivision2023_11_6

(DOCX)

2_StaffReportPreliminaryPlatNorthRiverCrossing_PH (PDF)

3_Application (PDF) 4_Plat (PDF) 5_PerkTestLots (PDF)

6_2023July31_SWConditionalApproval (PDF)

7_TRCinformation (PDF)
8_Order (DOCX)
ClusterMailbox (DOCX)
Klebitz Handouts (PDF)
TurnaroundDetails (PDF)
Fire Response (PDF)
School Response (PDF)

Agenda summary and supporting documentation attached.

Camden County Board of Commissioners AGENDA ITEM SUMMARY SHEET

Meeting Date: November 6, 2023

Attachments: Land Use Application/Preliminary Plan/Staff Findings/Perk Test/County

Stormwater Conditional Approval/TRC Information/Order/Mailbox

Details/Turnaround Details

Submitted By: Planning Department

Item Title: Preliminary Plan Application of North River Crossing Phase 3 Major Subdivision

- Ordinance 2023-10-01 (UDO 2023-03-030)

Summary:

Seaboard Development Alliance LLC is requesting Preliminary Plan review for North River Crossing Phase 3 Major Subdivision. The proposed subdivision consists of 15 detached single family lots located on the south side of Ditch Bank Rd and across Ditch Bank Rd from the existing subdivision North River Crossing Phases 1 and 2. The two parcels consisting of 20.15-acres are located in the Shiloh township.

On August 16, 2023 the Planning Board recommended approval of North River Crossing Phase 3 Major Subdivision with a 4 to 1 vote.

At the October 2, 2023 Public Hearing the Board of Commissioners tabled the Preliminary Plan Application of North River Crossing Phase 3 Major Subdivision in order to give adequate time for the staff and fire departments to review the turnarounds.

Recommendation for Motion:

Motion for approval of North River Crossing Major Subdivision Preliminary Plat Ordinance 2023-10-01 and UDO 2023-03-030 with preferred emergency turnaround space by South Camden Fire Department Chief.

OR

Motion for denial of North River Crossing Major Subdivision Preliminary Plat Ordinance 2023-10-01 and UDO 2023-03-030 due to inadequate emergency turnaround.

STAFF REPORT

Ordinance 2023-10-01 UDO 2023-03-30

Preliminary Plat

North Landing Crossing Phase 3 Major Subdivision

PROJECT INFORMATION

File Reference: UDO 2023-03-30 **Project Name:** North River Crossing Phase 3 **Parcel ID:** 03-8965-00-32-3765-0000

Applicant: James R. Williams **Address**: 45 Cypress Lane

Southern Shores, NC 27494

Phone: NA Email: NA

Agent for Applicant: Seaboard Development

Alliance LLC

Address: 205 E King Street

Edenton, NC, 27932

Phone: 757-869-0001

Email: elwoodhperry@gmail.com

Current Owner of Record: James R. Williams

Meeting Dates:

November 3, 2022 **Neighborhood Meeting**May 10, 2023 **Technical Review Meeting**August 16, 2023 **Planning Board Meeting**

Application Received: March 28, 2023 **By:** Amber Curling, Planning Dept.

Application Fee paid: \$750.00

Stormwater Escrow Fee Paid: \$6000.00

Completeness of Application: Application is

generally complete

Documents received upon filing of application or otherwise included:

- **A.** Land Use Application
- **B.** Preliminary Plan
- C. Deed contract pending
- **D.** Neighborhood Meeting Results
- **E.** TRC Inputs
- **F.** County Stormwater Management Plan Approved with Conditions
- **G.** Approved State Storm Water Permit
- H. Approved State Erosion & Sediment Control Permit

REQUEST: Seaboard Development Alliance LLC is requesting review of the Preliminary Plat for North River Crossing Phase 3 Major Subdivision per Article 151.2.3.20 of the Unified Development Ordinance 15 of lots on a parcel of approximately 20.15 acres.

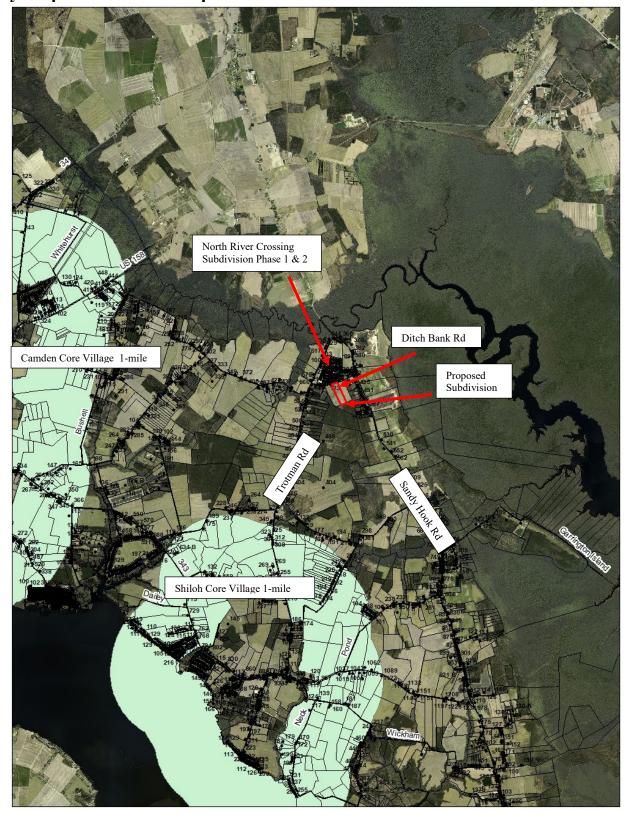
PROJECT LOCATION:

Street Address: New Street named Yadkin Dr on south side of Ditch Bank Road,

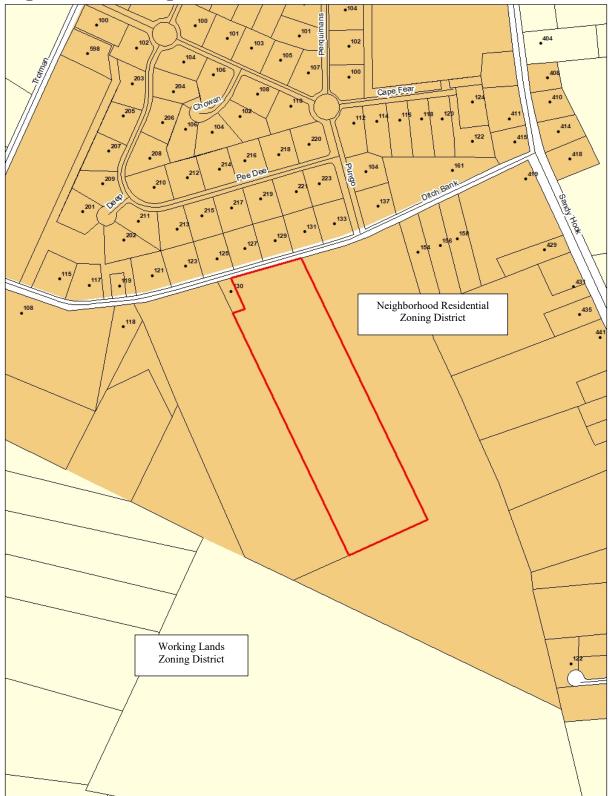
Location Description: Across Ditch Bank Road from North River Crossing Phase 1 & 2 in Shiloh

Township.

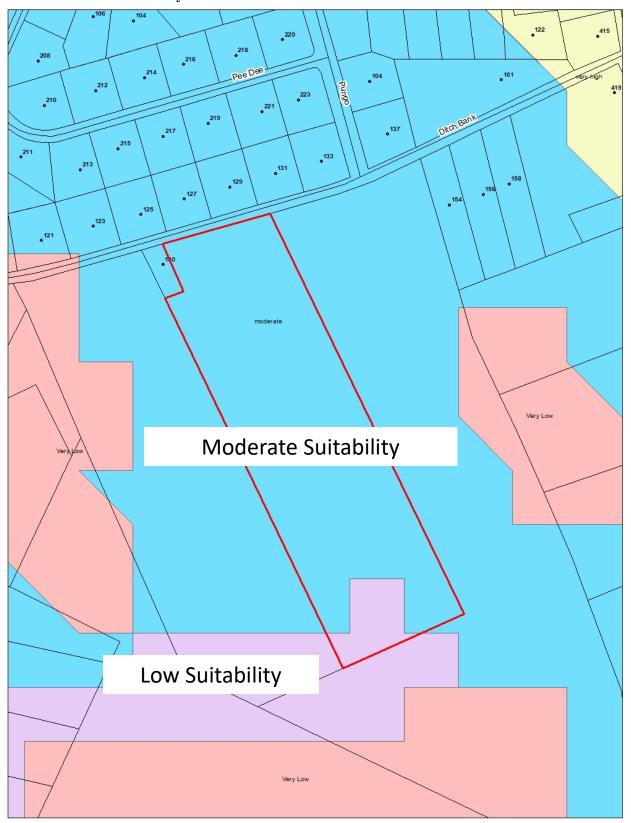
Vicinity Map: Shiloh Township



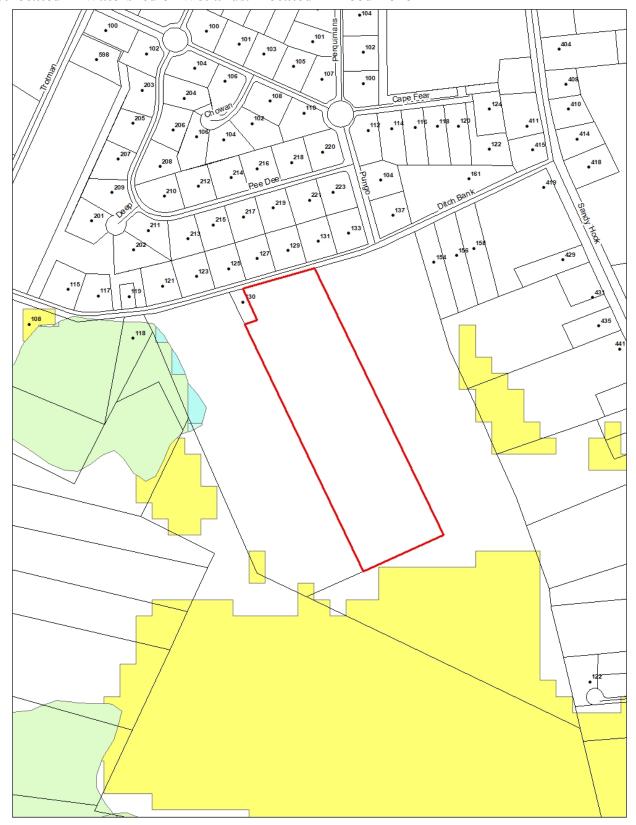
Zoning District is Neighborhood Residential:



Moderate Land Suitability

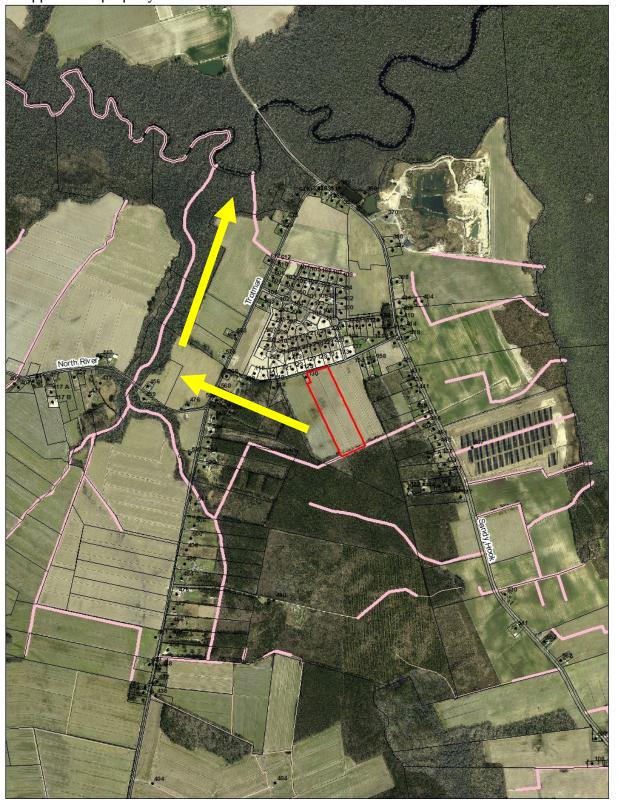


Not located in Watershed or Wetlands. Located in Flood Zone X

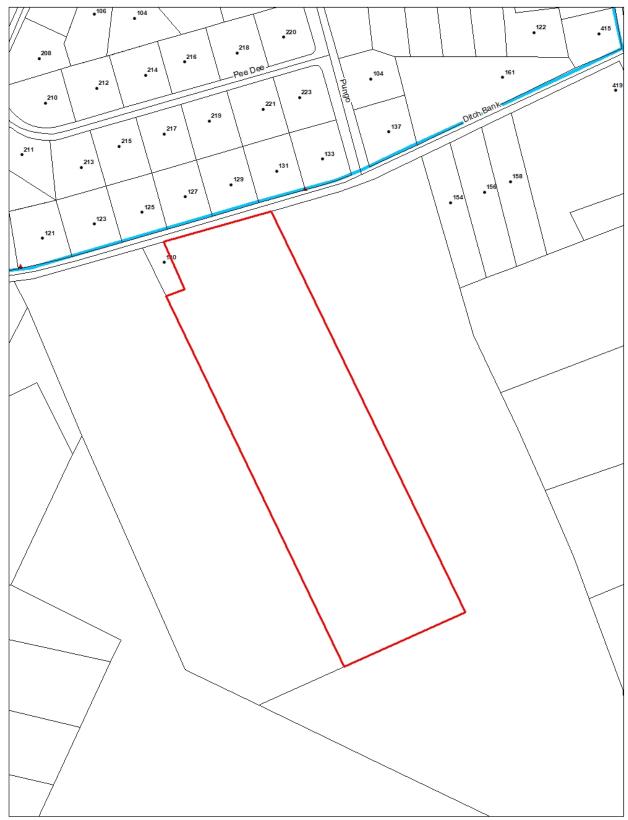


Drainage will be addressed with the Stormwater Management Plan

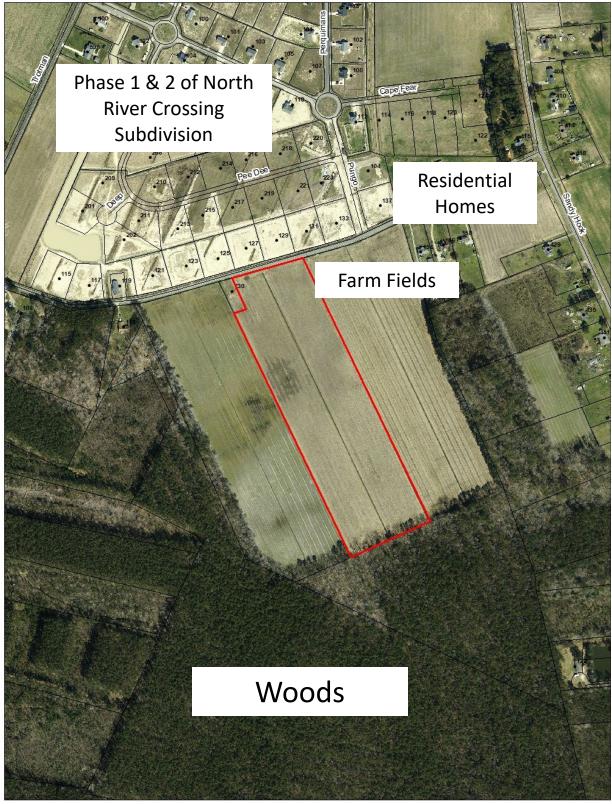
It appears the property drains to the south then west across Trotman Road to Indiantown Creek



Water located on Ditch Bank Road. Sewer is not available



 $Surrounding\ uses-North\ River\ Crossing\ Subdivision, Farm\ fields\ and\ Woods$



Subdivision SITE DATA

Approximate Size of Parcel: 20.15 acres

Number of Lots and Size: 15 lots 40,000 square feet (0.92 acres)

Flood Zone: X

Zoning District(s): Neighborhood Residential Zoning District

Existing Land Uses: Farmland

Adjacent Property Uses: North River Crossing Phase 1 and 2 Residential Lots, Woods, and Farmland

Streets: Shall be dedicated to public under control of NCDOT.

Open Space: 5% of total 20.15 developed acres = 1.01 acres total open space required

75% of total open space required acres is 0.75 acres which shall be active open space 25% of total open space required acres is 0.25 acres which shall be passive open space

Landscaping Requirements Per 151.5.9.4: Landscaping Plan required

Perimeter Buffer Per 151.5.9.9: Table 5.9.9.D - states no perimeter buffer required when zoning district of adjacent land is same as proposed subdivision

Street Buffer Per 151.5.9.10: Street yard buffer required along collector sheet right of way: along Ditch Bank Road and by the mailboxes which will have an on-street parking space

Farmland Compatibility Standards/ Bona Fide Farm Buffer: Per Article 151.5.5 – No planting shall be required in cases where a stormwater management facility is located within the area occupied by the required 50 feet farmland buffer.

Recreational Land: Less than 30 lots not required.

ENVIRONMENTAL ASSESSMENT

Streams, Creeks, Major Ditches: North River Drainage District and Indiantown Creek

Distance & description of nearest outfall: Approved Stormwater Management Plan will determine

TECHNICAL REVIEW COMMITTEE COMMENTS: All members received email notification

- 1. Camden County Water. Disapproved working on solution
- 2. Camden County Sewer. Approved Perk Test
- 3. **South Camden Fire Department**. Reviewed with no comments
- 4. Pasquotank EMS (Central Communications). Subdivision/road names approved as is
- 5. Sheriff's Office. Disapproved with comments
- 6. **Postmaster Elizabeth City**. No response. Did not attend TRC meeting.
- 7. **Superintendent of Schools.** No response. Did not attend TRC meeting.
- 8. Transportation Director of Schools. Comments on Bus Stop and Bus Turn around addressed
- 9. Camden Soil & Water Conservationist. No response. Did not attend TRC meeting
- 10. **NCDOT**. No response. Did not attend TRC meeting
- 11. **Mediacom.** No response. Did not attend TRC meeting
- 12. Century Link. No response. Did not attend TRC meeting
- 13. **Dominion Energy.** No response. Did not attend TRC meeting

PLANS CONSISTENCY

CAMA Land Use Plan Policies & Objectives:

Consistent \square Inconsistent \square

CAMA Future Land Use Maps has land designated as Moderate Density Residential.

Consistent ⊠	Inconsistent \Box
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Comprehensive Plan Future Land Use Maps has area designated as Low Density Residential up to 1 dwelling per acre.

Comprehensive Transportation Plan

Consistent Inconsistent □

Property in North River Crossing Subdivision abuts Ditch Bank Rd which is existing and internal road will be dedicated to public.

FINDINGS REGARDING ADDITIONAL REQUIREMENTS:

- 1. Will the proposed subdivision endanger the public health, safety or welfare? In staff's opinion, the application does not appear to endanger public health and safety.
- 2. Will the proposed subdivision injure the value of adjoining or abutting property? In staff's opinion, the application does not appear to injure the value of adjoining or abutting property.
- 3. Will the Proposed Subdivision exceed the capacity of the following Public Facilities?

a. Schools: Yes ⊠ No	
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Schools: Proposed development will generate students. The report from September 6, 2019 by Kahn stated existing schools were at capacity or over capacity. Capacity does not include modular units for Camden Early College

- b. Fire and rescue: Yes □ No ⊠ Approved
 - c. Law Enforcement: Disapproved with comments Yes \boxtimes No \square A plan with New Resources has been approved. However, until the plan is implemented new developments will not be approved.

Staff supports the Planning Boards recommendation for approval of the Preliminary Plat North River Crossing Phase 3 Major Subdivision based on current right by zoning with the following recommendation list of items.

- 1. The applicant must strictly abide by all requirements of the Unified Development Ordinance of Camden County, North Carolina, and must also strictly comply with all other local, state, and federal ordinances, laws, rules and regulations as one or more ordinances, laws, rules and regulations may apply to this development.
- 2. The applicant shall complete the development strictly in accordance with the approved Preliminary Plat and specifications submitted to the Planning Office of Camden County, North Carolina, and contained in the file titled UDO 2023-03-30 and Ordinance 2023-10-01.
- 3. Construction Plans will include any NCDOT requirements.

- 4. Construction Plans will include street landscaping along Ditch Bank Road per Article 151.9.4.
- 5. Construction Plans will include 2 parking spaces (1 ADA accessible) for the Cluster Mailbox Units with ADA accessibility and pedestrian access per Article 151.6.1.9. Cluster Mailboxes and parking will be located in Open Space.
- 6. All lots shall be crowned to where the dwelling is located to an elevation at or above the 100-year flood as indicated in the Construction drawings listed as Building Pad Elevations. These elevations shall be verified by a Surveyor or Engineer licensed to do business in North Carolina prior to final inspection for the dwelling.
- 7. All driveway installation with a required culvert shall be verified by a Surveyor or Engineer licensed to do business in North Carolina prior to final inspection for the dwelling.
- 8. No land disturbing activities shall start until the County Planning Department receives approved DENR Stormwater Permit and Erosion & Sediment Control Plans for the Development.
- 9. Developer shall make reasonable efforts to obtain off site drainage/maintenance easements to the outfall.
- 10. Developer and or Home Owners Association shall provide Camden County certification by a licensed North Carolina Engineer of compliance with approved Drainage Plan for Camden Station Subdivision every five years starting from recording of Final Plat in the Camden County Registry of Deeds.
- 11. Constructions drawings to reflect turning radius meeting Camden County School Requirements, NCDOT requirements and any other requirements.
- 12. Construction drawings to reflect Board of Commissioners recommendation concerning turn around space i.e. roundabout, hammerhead turnaround, or other.
- 13. Construction drawings to reflect bus stop shelter as requested by the Chief Operations Officer of Camden County Schools.
- 14. Home Owners Restrictive Covenants shall include the following information:
 - a. All requirements (to include Maintenance and allowable built upon area) listed under NCDENR Stormwater Permit.
 - b. Maintenance requirements of the outfall ditch leading.
 - c. The re-certification to the County of the approved drainage plan every five years from date of recording of Final Plat.
 - d. Maintenance of all open space, gardens and improvements throughout the subdivision listed in the approved County Stormwater Management Plan.
 - e. The impervious surface limitations listed in the approved County Stormwater Management Plan.
- 15. If any of the conditions affixed hereto or any part thereof shall be held invalid or void, then this approval in its entirety shall be void and have no effect.



Contact Information

Land Use / Major Subdivision Application

Zoning Dist.:
Plood Zone: NR
3 Watershed (Y/N): <u>W</u>
Taxes Pd(Y/N):
LLC current:(Y/N):
Received By:

Preliminary Plat

X PRO	PERTY OWNER APPLICANT		AGENT FOR APPLICANT
Name:	James R. Williams	Name:	Seaboard Development Alliance, LLC
Address:	45 Cypress Lane	Address:	205 E. King Street
	Southern Shores, NC 27949		Edenton, NC 27932
Telephone:		Telephone:	757-869-0001
Email:	_	Email:	elwoodhperry@gmail.com
CHECKLE SHOW THE	TIONSHIP OF APPLICANT TO PROPERT ATION OF PROPERTY OWNER GIVING		Contract Purchaser APPLICANT (Y/N/NA): NA
Project/Prop	erty Information		
Project Name	e: North River Crossing Ph. 3		
Physical Stre	et Address 0 Ditch Bank Road		
Location:	Shiloh, NC		
Parcel ID Nur	mber(s): 03.8965.00.32.3765.000	0	
Deed Book /	Page Number and/or Plat Cabinet / S	Slide Number:	80/465
Parcel ID Nur	nber(s): 038965003237650000		
Total Parcel(s	s) & Acreage 20	Total Number	of Lots: 15
Existing Land	Use of Property Farmland		
Proposed Use	e of Property Residential Su	bdivision	
Date Commu	nity Meeting Held: 11/3/22	Meeting Loc	ation: Camden Co. Library
10	te of Planning Board Meeting:	Mary	179h
	o Include with Application	Affidavit	Deed
Preliminary P Drainage Plar			rovements Plan
	all lots to be developed		ment Impact Analysis

TRC May 10th PB June 21st

D	evelopment of the third phase of North River Crossing consisting of 15 1-acre lots, consistent
	with the development that was completed with phases 1 & 2.
(a	te applicant with a Preliminary Plat shall provide a response to each of the following stach separate sheet if needed). Staff shall prepare specific findings of fact based on the evidence bmitted. Said findings shall be submitted to Board of Commissioners for their consideration.
A.	The use will not endanger the public health or safety.
_	See attached
В.	The use will not injure the value of adjoining or abutting lands and will be in harmony with the area in which it is located.
	See attached
С.	The use will be in conformity with the Land Use Plan or other officially adopted plan(s).
_	See attached
D.	The use will not exceed the county's ability to provide adequate public facilities, including, but not limited to: schools, fire and rescue, law enforcement, and other county facilities. Applicable state standards and guidelines shall be followed for determining when public facilities are adequate.
D.	The use will not exceed the county's ability to provide adequate public facilities, including, but not limited to: schools, fire and rescue, law enforcement, and other county facilities. Applicable state standards and guidelines shall be followed for

*Note: Forms must be signed by the owner(s) of record, contract purchaser(s), or other person(s) having a recognized property interest. If there are multiple property owners/applicants, a signature is required for each.

Revised 11/13/2020

SHE

COVER

CURRITUCK COUNTY COUNTY '

PRELIMINARY SUBDIVISION PLAT NORTH RIVER CROSSING

PHASE 3

SHILOH TOWNSHIP

CAMDEN COUNTY

NORTH CAROLINA

CERTIFICATE OF OWNERSHIP & DEDICATION

I HEREBY CERTIFY THAT I AM THE OWNER OF THE PROPERTY DESCRIBED HEREON, WHICH PROPERTY IS LOCATED WITHIN THE SUBDIVISION REGULATION JURISDICTION OF CAMDEN COUNTY, THAT I HEREBY FREELY ADOPT THIS PLAT OF SUBDIVISION AND DEDICATE TO PUBLIC USE ALL AREA SHOWN ON THIS PLAT AS STREETS, ALLEYS, WALKS, PARKS, OPEN SPACE AND EASEMENTS EXCEPT THOSE SPECIFICALLY INDICATED AS PRIVATE AND THAT I WILL MAINTAIN ALL SUCH AREAS UNTIL THE OFFER OF DEDICATION IS ACCEPTED BY THE APPROPRIATE PUBLIC AUTHORITY. ALL PROPERTY SHOWN ON THIS PLAT AS DEDICATED FOR A PUBLIC USE SHALL BE DEEMED TO BE DEDICATED FOR ANY OTHER PUBLIC USE AUTHORIZED BY LAW WHEN SUCH USE IS APPROVED BY THE APPROPRIATE PUBLIC AUTHORITY IN THE PUBLIC INTEREST.

COUNTY, NORTH CAROLINA, DO HERBBY CERTIFY THAT PERSONALLY APPEARED BEFORE ME THIS DATE AND ACKNOWLEDGED THE DUE EXECUTION OF THE FOREGOING CERTIFICATE WITNESS MY HAND AND OFFICIAL SEAL THIS _____ DAY OF __

DIVISION OF HIGHWAY DISTRICT ENGINEER CERTIFICATE FOR PUBLIC STREETS

HEREBY CERTIFY THAT THE PUBLIC STREETS SHOWN ON THIS PLAT ARE INTENDED FOR DEDICATION AND HAVE BEEN COMPLETED IN ACCORDANCE WITH AT LEAST THE MINIMUM SPECIFICATIONS AND STANDARDS OF THE NC DEPARTMENT OF TRANSPORTATION FOR ACCEPTANCE OF SUBDIVISION STREETS ON THE NC HIGHWAY SYSTEM FOR MAINTENANCE.

DISTRICT ENGINEER

MY COMMISSION EXPIRES ______

ENGINEER CERTIFICATION OF STORMWATER IMPROVEMENTS

IN THE SUBDIVISION ENTITLED NORTH RIVER CROSSING PHASE 3, STORMWATER DRAINAGE IMPROVEMENTS HAVE BEEN INSTALLED (1) ACCORDING TO PLANS AND SPECIFICATIONS PREPARED BY BISSELL PROFESSIONAL GROUP, OR (2) ACCORDING TO AS-BUILT PLANS SUBMITTED BY BISSELL PROFESSIONAL GROUP AND APPROVED BY THE COUNTY. CAMDEN COUNTY ASSUMES NO RESPONSIBILITY FOR THE DESIGN, MAINTENANCE OR THE GUARANTEED PERFORMANCE OF THE STORMWATER DRAINAGE IMPROVEMENTS AND THEIR EFFECTS.

REGISTERED LAND SURVEYOR/CIVIL ENGINEER

DATE

HEALTH DEPARTMENT CERTIFICATE

THIS SUBDIVISION, ENTITLED HAS BEEN DESIGNED FOR THE CONSTRUCTION OF INDIVIDUAL SEWAGE SYSTEMS AND MEETS THE CRITERIA AND REQUIREMENTS OF THE ALBEMARLE REGIONAL HEALTH DEPARTMENT BASED ON EXISTING CONDITIONS AND REGULATIONS. THE ALBEMARLE REGIONAL HEALTH DEPARTMENT RESERVES THE RIGHT TO REQUIRE ADDITIONAL IMPROVEMENTS TO THESE PROPERTIES AND TO LIMIT THE NUMBER OF BEDROOMS AND SIZE OF STRUCTURE BASED ON SITE CONDITIONS UPON ISSUANCE OF THE FINAL SITE IMPROVEMENTS PERMITS. THIS CERTIFICATION DOES NOT CONSTITUTE A WARRANTY AND IS ISSUED BASED ON THIS SUBDIVISION BEING SERVICED.

DATE

ALBEMARLE REGIONAL HEALTH DEPARTMENT

CERTIFICATE OF APPROVAL

I HEREBY CERTIFY THAT ALL STREETS SHOWN ON THIS PLAT ARE WITHIN CAMDEN COUNTY, ALL STREETS AND OTHER IMPROVEMENTS SHOWN ON THIS PLAT HAVE BEEN INSTALLED OR COMPLETED OR GUARANTEED TO ACCORDING TO § 151.243 AND THAT THE SUBDIVISION SHOWN ON THIS PLAT IS IN ALL RESPECTS IN COMPLIANCE WITH THE CAMDEN COUNTY UNIFIED DEVELOPMENT AND, THEREFORE, THIS PLAT HAS BEEN APPROVED BY THE CAMDEN COUNTY PLANNING BOARD AND SIGNED BY THE CHAIRPERSON, BOARD OF COMMISSIONERS, SUBJECT TO ITS BEING RECORDED IN THE CAMDEN COUNTY REGISTRY WITHIN NINETY (90) DAYS OF THE DATE BELOW.

CHAIRPERSON, BOARD OF COMMISSIONERS

CERTIFICATE OF REVIEW OFFICER

STATE OF NORTH CAROLINA COUNTY OF CAMDEN

DATE

OF CAMDEN COUNTY, CERTIFY THAT THE MAP OR PLAT TO WHICH THIS CERTIFICATION IS AFFIXED MEETS ALL STATUTORY REQUIREMENTS FOR RECORDING.

REVIEW OFFICER

DATE

OPEN SPACE, DRAINAGE FACILITIES, RESERVED UTILITY OPEN SPACE, AND PONDS REQUIRED TO BE PROVIDED BY THE DEVELOPER IN ACCORDANCE WITH CH. 151 OF THE CODE OF ORDINANCES SHALL NOT BE DEDICATED TO THE PUBLIC, EXCEPT UPON WRITTEN ACCEPTANCE BY THE COUNTY, BUT SHALL REMAIN UNDER THE OWNERSHIP AND CONTROL OF THE DEVELOPER (OR HIS OR HER SUCCESSOR) OR A HOMEOWNER'S ASSOCIATION OR SIMILAR ORGANIZATION THAT SATISFIES THE CRITERIA ESTABLISHED IN §151.198 OF THE COUNTY'S CODE OF ORDINANCES.

LOT COVERAGE FOR EACH LOT IS LIMITED BY ALLOWABLE BUILT UPON AREA TABLE RECORDED WITH DEED RESTRICTIONS; STATE STORMWATER PERMIT No. _____ APPLIES AND CONTAINS ADDITIONAL REQUIREMENTS AND RESTRICTIONS.

3. PROPERTY DATA:
ADDRESS: TROTMAN ROAD
PIN: 038965003237650000

GENERAL NOTES:
1. PROJECT NAME: NORTH RIVER CROSSING PHASE 3

2. OWNER/APPLICANT: SEABOARD DEVELOPMENT ALLIANCE, LLC 2875 FORGE ROAD

D.B. 80, PG: 465 CAMDEN COUNTY REGISTER OF DEEDS

F.E.M.A. F.I.R.M. PANEL# 3720896400L, EFFECTIVE DATE DECEMBER 21, 2018. 5. ELEVATIONS ARE REFERENCED TO NAVD 1988 VERTICAL DATUM.

C/O ELWOOD PERRY, OWNER

DEVELOPMENT NOTES: 20.15 AC. TOTAL PARCEL AREA:

2. DEVELOPMENT SUMMARY: 40,005 SQ. FT. TOTAL PROPOSED LOT AREA: 13.78 AC. 2.33 AC. PROPOSED SUBDIVISION R/W AREA: REQUIRED OPEN SPACE: OPEN SPACE PROVIDED:

50 FT. 18 FT. 2,020 L.F.± PROPOSED SUBDIVISION ROAD R/W WIDTH: PROPOSED SUBDIVISION ROADWAY WIDTH: LINEAR FEET OF SUBDIVISION ROADWAY: TOTAL PROPOSED DISTURBED AREA:

VEHICULAR/BUILDING SETBACKS: FRONT: SIDE/REAR:

6. DRAINAGE/UTILITY EASEMENTS: FRONT: SIDE/REAR

NON-EXCLUSIVE DRAINAGE EASEMENT HEREBY DEDICATED ACROSS ALL OPEN SPACE FOR THE OPERATION AND MAINTENANCE OF THE STORMWATER MANAGEMENT

8. THIS PROPERTY DOES NOT CONTAIN 404 JURISDICTIONAL WETLANDS.

9. THE DEVELOPER IS REQUIRED TO INSTALL ALL WATERLINES & RELATED IMPROVEMENTS.

THE DEVELOPER WILL MAINTAIN THE STORMWATER MANAGEMENT FACILITIES UNTIL THE

SURVEYOR'S CERTIFICATION

I, Michael D. Barr, certify that this plat was drawn under my supervision from an actual survey made under my supervision (deed and description recorded in Books referenced); that the boundaries not surveyed are clearly indicated as drawn from information found in Books referenced: that the ratio of precision as calculated is 1:10,000; that this plat was prepared in accordance with G.S. 47-30 as amended

This is to certify that this survey creates a subdivision of land within the area of a county or municipality that has an ordinance that regulates parcels of land.

Witness my original signature, registration number and seal this _____ day of _____, A.D., 2023.

_____ L-1756

Sheet Number

10

Sheet I

Sheet Tille
COVER SHEET
DEVELOPMENT OVERVIEW
STORMWATER, GRADING & DRAINAGE PLAN
STORMWATER, GRADING & DRAINAGE PLAN
STORMWATER, GRADING & DRAINAGE PLAN
WATER MAIN EXTENSION & SERVICE PLAN
LANDSCAPING, BUFFERING & SIGNAGE PLAN
LOT DIMENSIONS PLAN
LOT DIMENSIONS PLAN

TYPICAL CONSTRUCTION DETAILS

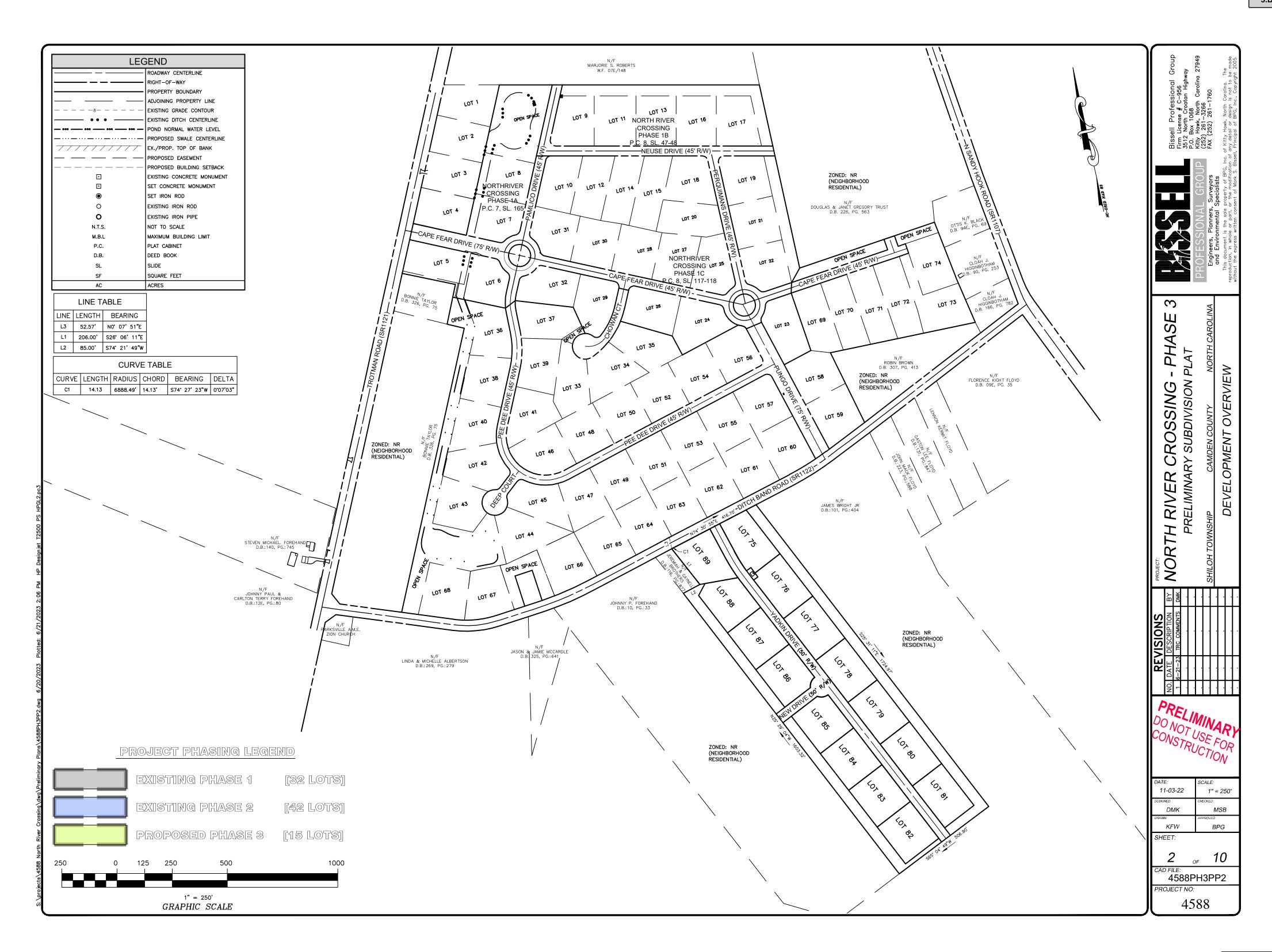
1 PRELIMINARY

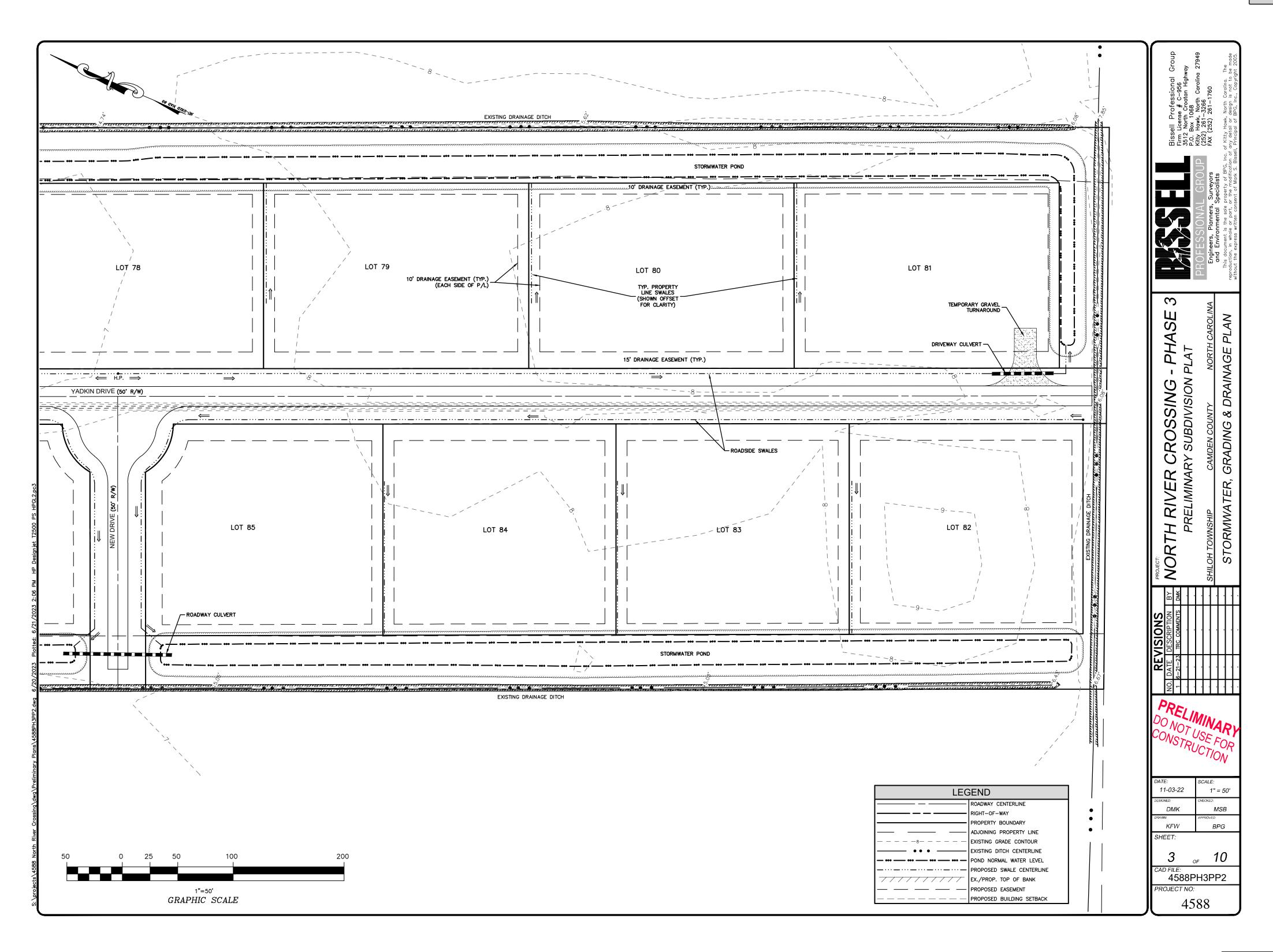
11-03-22 N/A MSB DMK

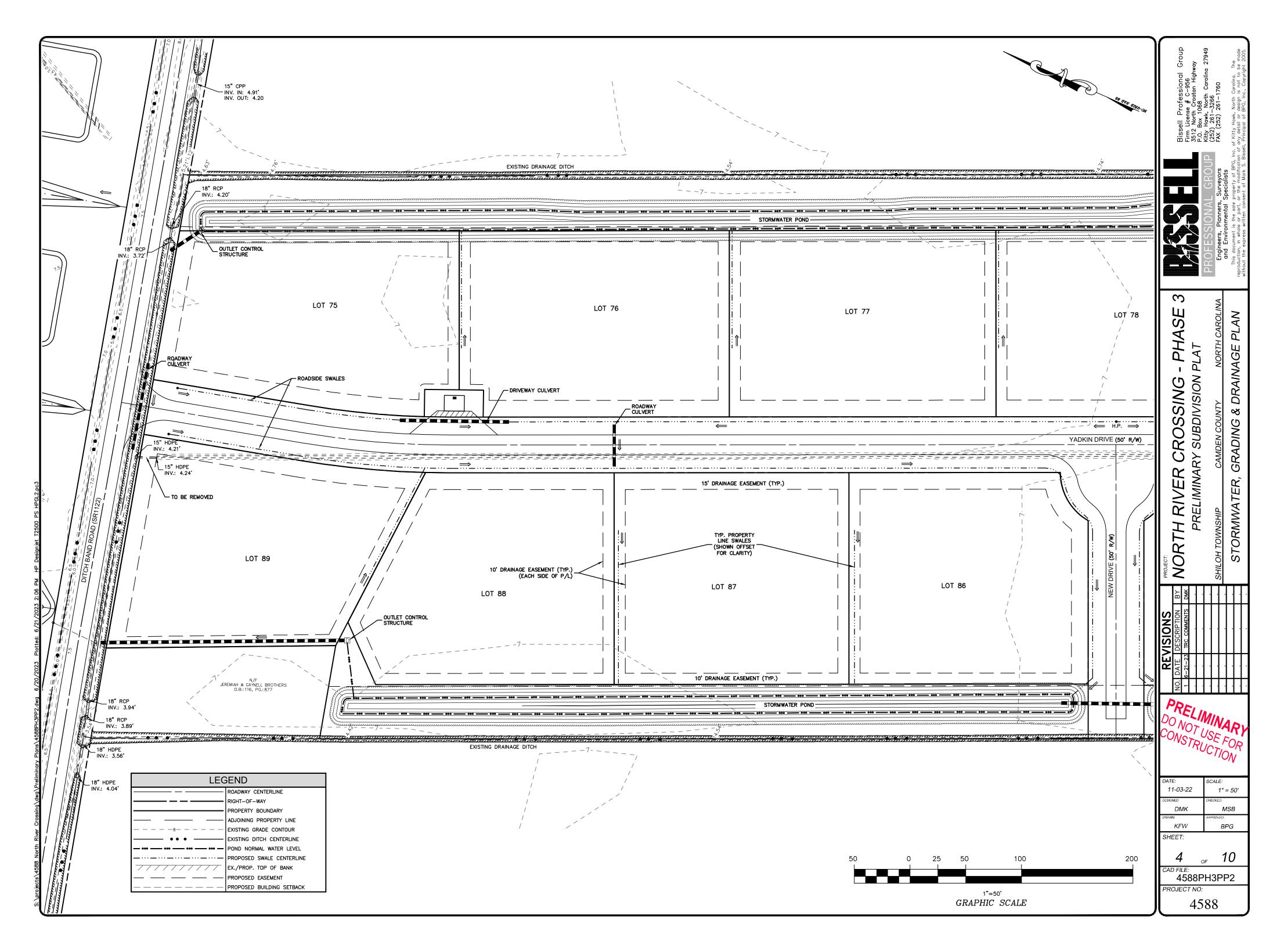
BPGSHEET 10

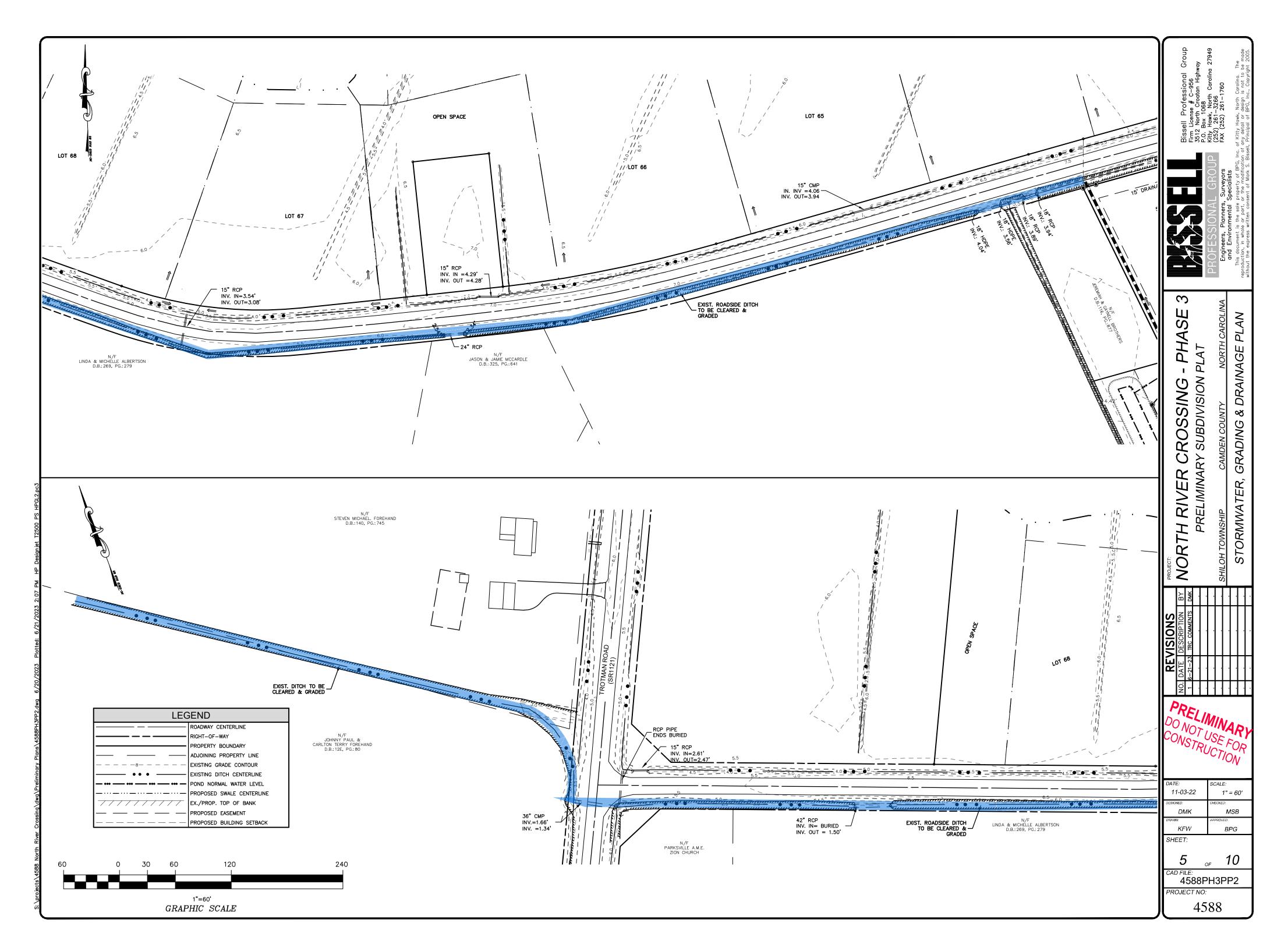
4588PH3PP2

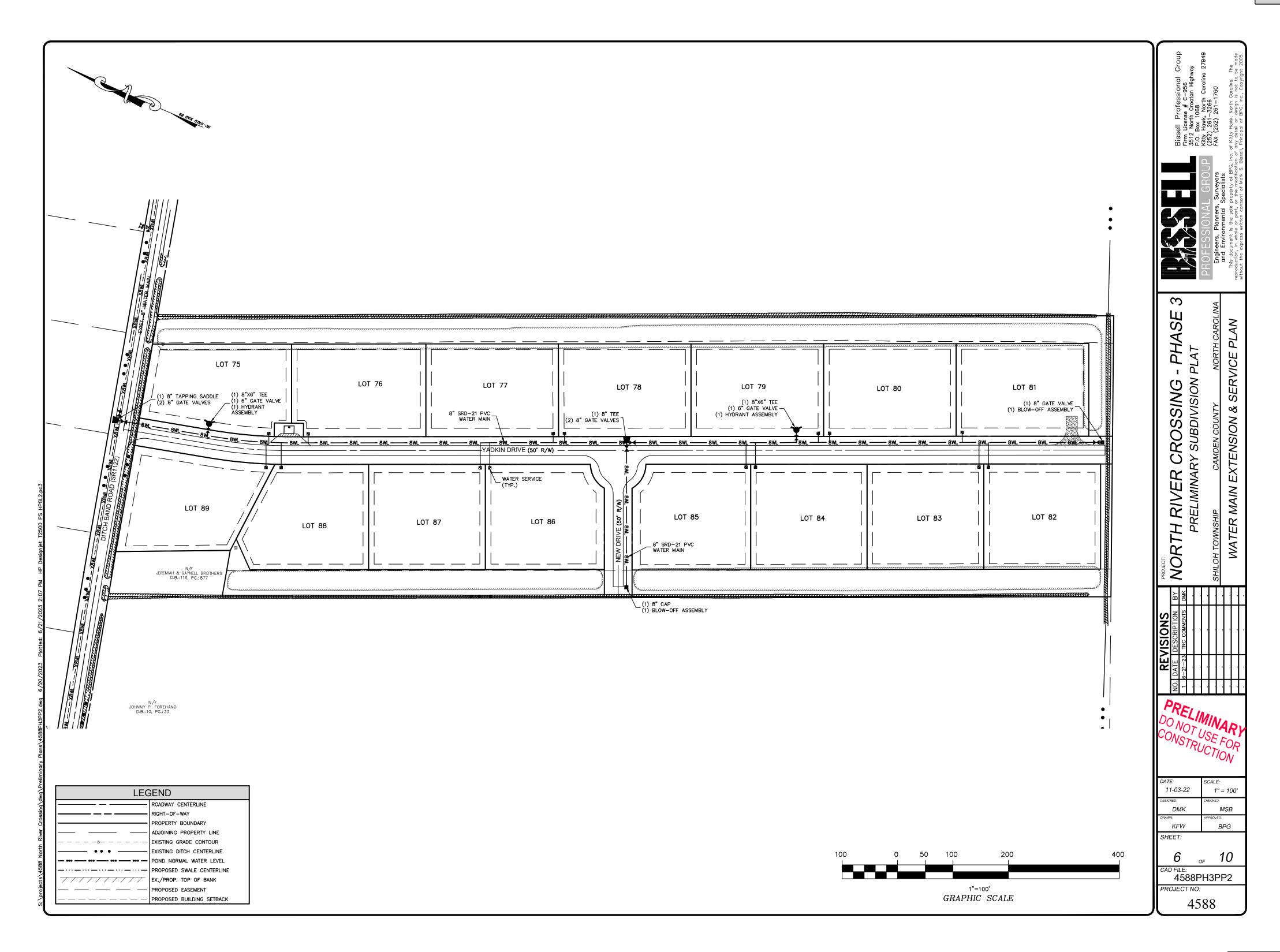
4588

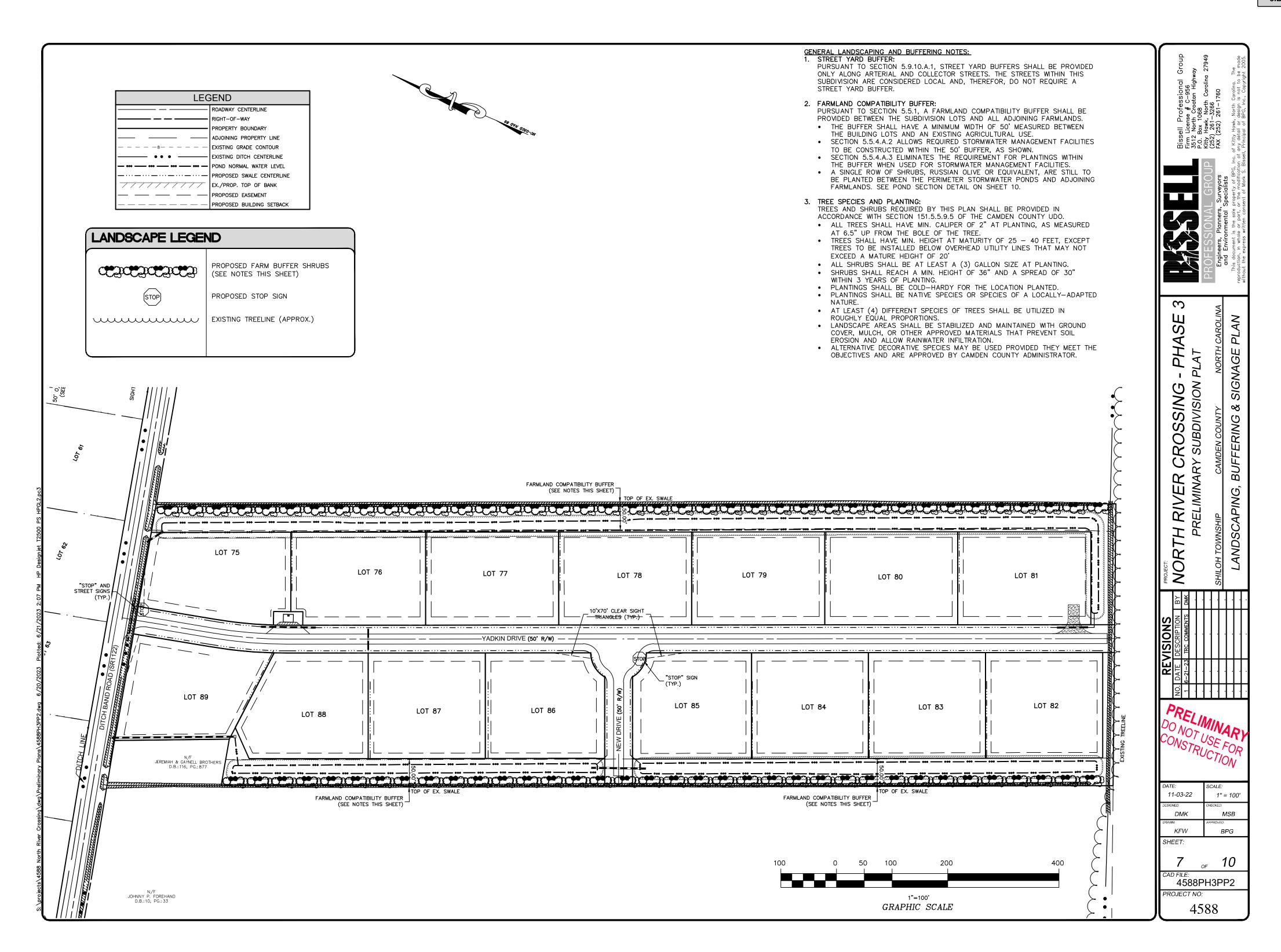


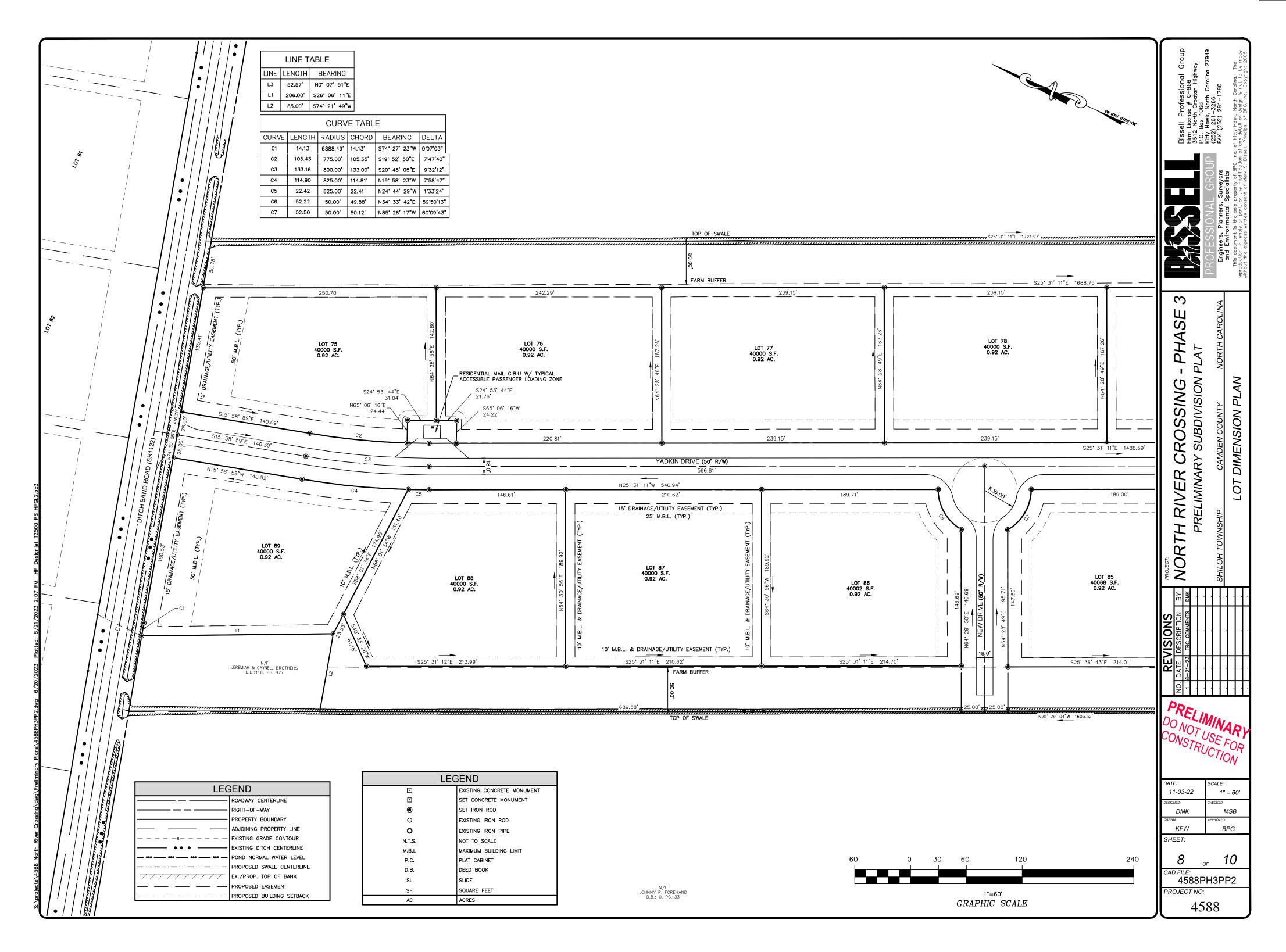


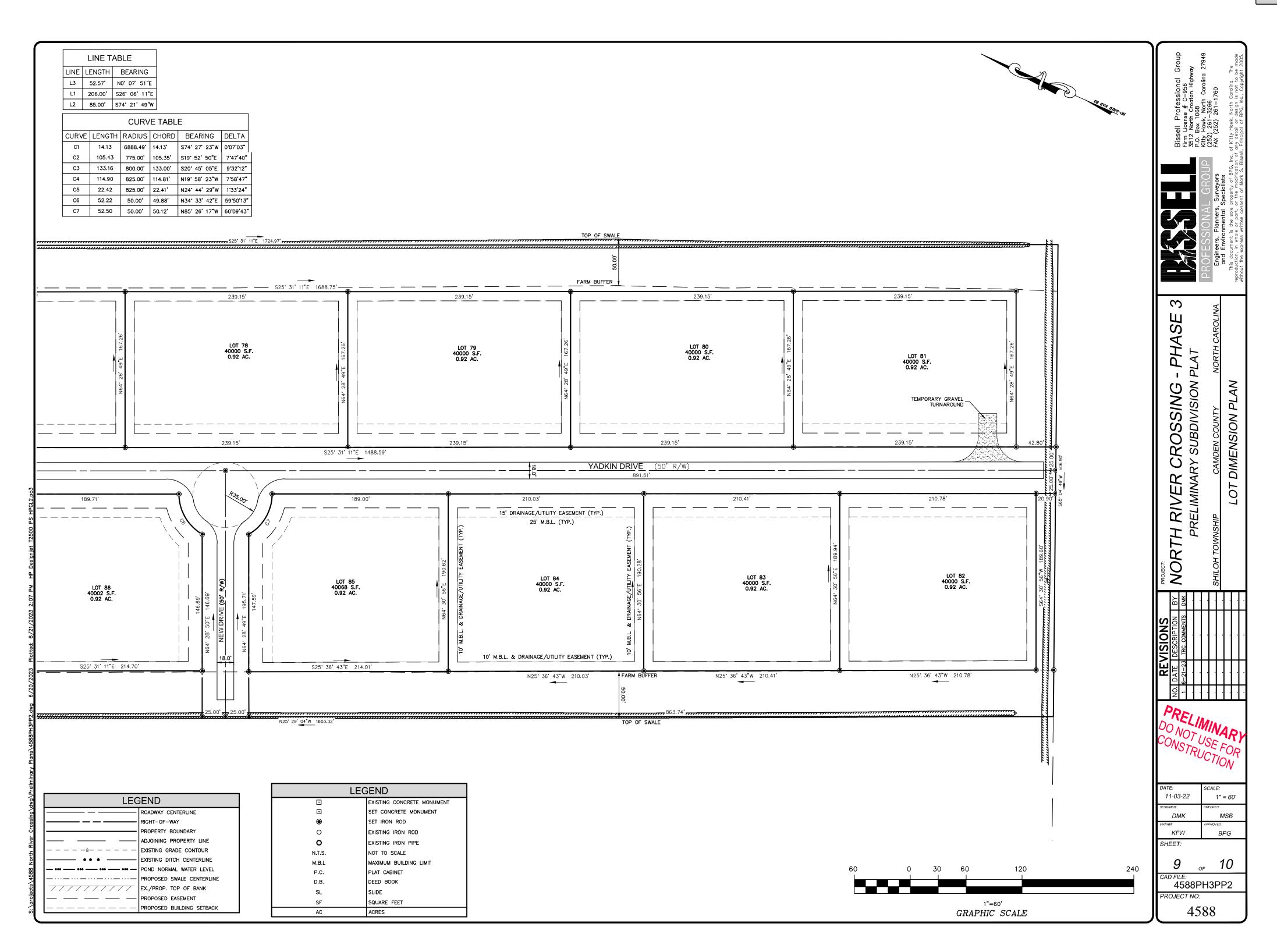






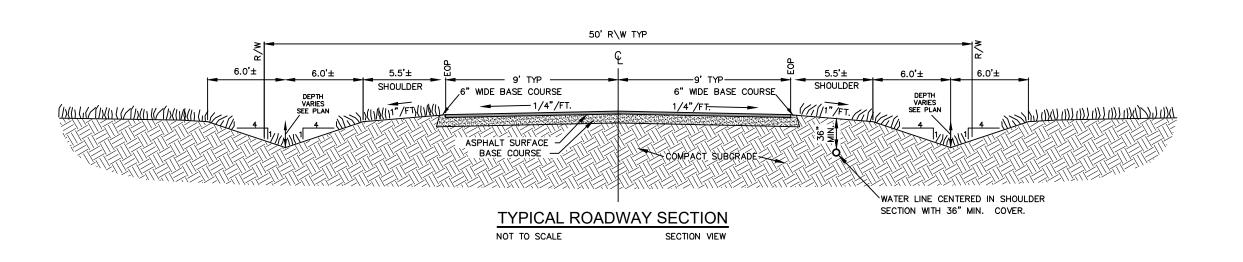






S

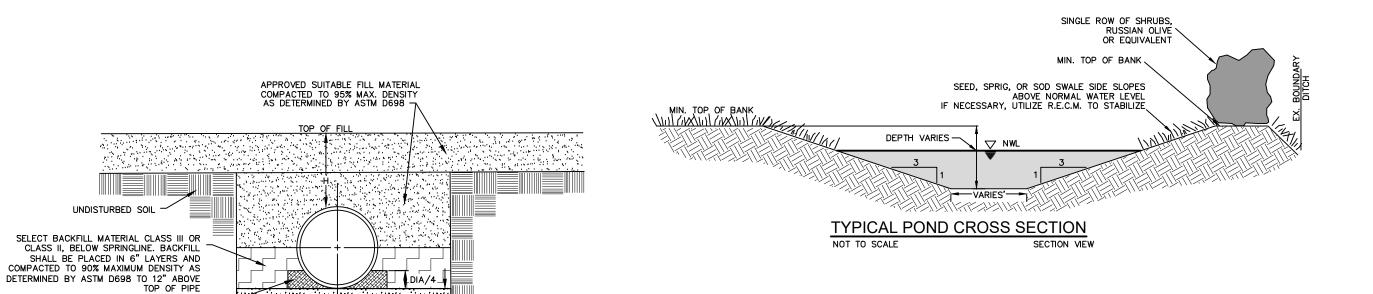
TAIL

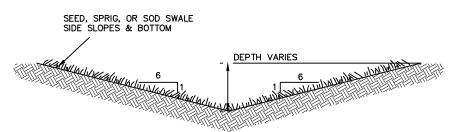


- 2" SF-9.5A OR SF-9.5B ASPHALT PAVING 6" BASE COURSE - COMPACT SUBGRADE

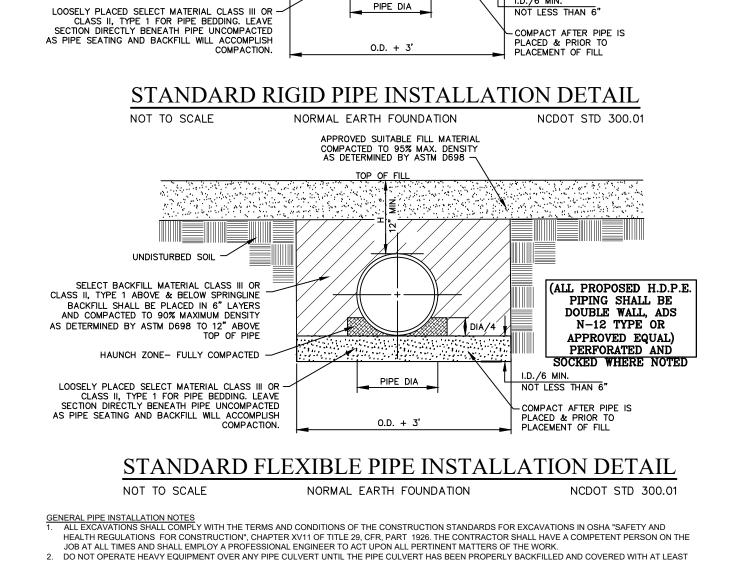
TYPICAL RESIDENTIAL ROADWAY PAVEMENT SECTION

NOTE: NO PAVING SHALL CONSIST OF FINE GRADING THE SPECIFIED PARKING & DRIVE AREAS AND INSTALLING 2" SF-9.5A OR SF-9.5B ASPHALT CONCRETE SURFACE COURSE IN CONJUNCTION WITH A 6" AGGREGATE BASE COURSE. THE SOIL SUBGRADE BENEATH PAVEMENTS SHALL BE COMPACTED TO AT LEAST 95% OF ASTM D 698 PRIOR TO ANY PLACEMENT OF SUBBASE FILL OR STONE BASE COURSE. ALL SITE PREPARATION AND THE DESIGN AND CONSTRUCTION OF ALL FOUNDATIONS, GROUND SLABS, AND PAVEMENTS SHALL BE IN ACCORDANCE WITH RECOMMENDATIONS PROVIDED BY A GEOTECHNICAL ENGINEER.





TYPICAL PROPERTY LINE SWALE CROSS SECTION



H = THE FILL HEIGHT MEASURED VERTICALLY AT ANY POINT ALONG THE PIPE FROM THE TOP OF THE PIPE TO THE TOP OF THE EMBANKMENT AT THAT POINT. MINIMUM FILL HEIGHT (H) FOR SIDE DRAIN PIPES (NOT BELOW PAVEMENT STRUCTURES) SHALL BE 1', OR AS SPECIFIED BY THE PIPE MANUFACTURER, WHICHEVER IS GREATER.

4. PIPES TO BE INSTALLED BELOW PAVEMENT STRUCTURES SHALL HAVE THE FOLLOWING MINIMUM FILL HEIGHT (H) AS MEASURED FROM THE TOP OF PIPE TO

SEE NCDOT STANDARD 300.01 FOR MAXIMUM AND MINIMUM FILL HEIGHT REQUIREMENTS FOR OTHER TYPES OF FLEXIBLE AND RIGID PIPE.

3. THE PIPE CULVERT INSTALLATION SHALL BE INSTALLED IN ACCORDANCE WITH NCDOT TYPICAL STANDARD DETAIL 300.01.

PIPE DIA

I.D./6 MIN.

NOT LESS THAN 6" -COMPACT AFTER PIPE IS

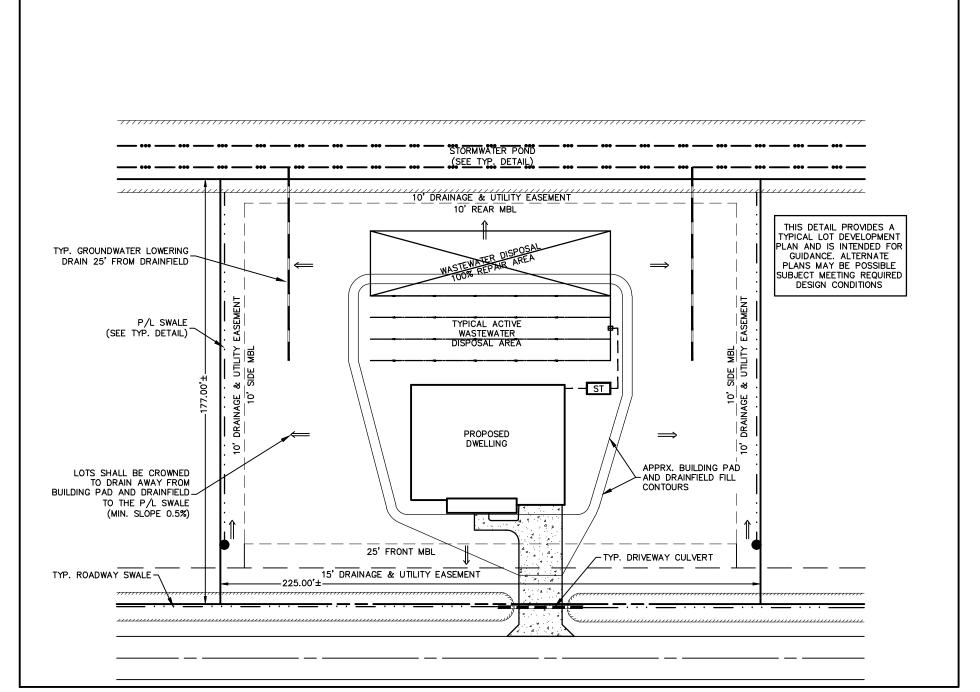
HAUNCH ZONE- FULLY COMPACTED

3 FEET OF APPROVED MATERIAL

THE BOTTOM OF THE PAVEMENT STRUCTURE. 12" - 60" FLEXIBLE HDPE PIPE, H = 2' MINIMUM

I.D. = THE MAXIMUM HORIZONTAL INSIDE DIAMETER DIMENSION. O.D.= THE MAXIMUM HORIZONTAL OUTSIDE DIAMETER DIMENSION.

CLASS II & CLASS III RIGID RCP PIPE, H = 2' MINIMUM



MIN. LOT AREA: 40,000 S.F.

TYPICAL LOT DETAIL SCALE: 1" = 40'

NO. DATE DESCRIPTION BY 1 6-21-23 TRC COMMENTS DMK PRELIMINARY SUBDIVISION SHILOH TOWNSHIP CAMDEN COUNTY TYPICAL CONSTRUCTION DE
REVISION NO. DATE DESCRIPT 1 6-21-23 TRC COMME
RE/ NO. DATE 1 6-21-23
▋ ┃╳┃┭┃┧┃┧┃┧┃╻╻

SHEET

_{OF} 10

4588PH3PP2

4588

ROJECT NO:

3

June, 21, 2023

Seaboard Development Alliance Attn: Woody Perry 2875 Forge Rd. Toano, VA 23168

Re: Proposed Lots Ditch Bank Rd., Camden County.

Dear Mr. Perry:

This letter is to confirm my evaluation of the above referenced site for the use of subsurface sewage treatment and disposal systems.

RESULTS OF THE SITE EVALUATION:

- A soil wetness condition at a depth of less than 36 inches (near the surface) based on soil color of chroma 2 or less (rule .1942).
- 2. A clay soil, of expansive mineralogy, at a depth of less than 36 inches (near the surface) (rule .1941).

These findings mean that the site is unsuitable for a conventional subsurface system. HOWEVER, if the following modifications can be made, the site may be reclassified to provisionally suitable.

MODIFICATION OPTIONS:

- A. Adjusting the soil wetness condition:
 - 1. A plan for the installation of a gravity groundwater lowering drainage system *starting at 3.5 feet below original grade* shall be prepared by a qualified consultant and submitted to the health department for review. The plan will be included as part of the Improvement Permit, and shall be designed based on rule .1956(7) and other applicable rules of section .1900.

The designer of the plan(s) shall inspect the installation

ALBIMARIT REGIONAL PLAITH SERVICES
Partners in Public Health

October 12, 2022

Seaboard Development Alliance Attn: Woody Perry 2875 Forge Rd. Toano, VA 23168

Re: Proposed Lot 89 Ditch Bank Rd., Camden County. (Application # 381989)

Dear Mr. Perry:

This letter is to confirm my evaluation of the above referenced site for the use of subsurface sewage treatment and disposal systems.

RESULTS OF THE SITE EVALUATION:

- 1. A soil wetness condition at a depth of less than 36 inches (near the surface) based on soil color of chroma 2 or less (rule .1942).
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The designer of the plan(s) shall inspect the installation

and operation of the drainage system. A letter of certification of the installation and\or operation shall be provided to the health department prior to final system approval. The certification shall include the seal of the designer(s).

A surface water drainage swale shall be installed with a grade sufficient to allow surface water to drain away from the sewage system. The depth of the swale will be determined relative to the center of the nitrification field.

B. Nitrification field modifications

A sand-lined trench system shall be designed based on rule .1956 (7).

OBTAINING A PERMIT AND AUTHORIZATION TO CONSTRUCT

If site modifications allow the lot to be reclassified to provisionally suitable, the following steps must be taken to obtain an Alternative Improvement Permit and Authorization for Wastewater System Construction:

- Submit a plat or scale drawing of each lot showing all dimensions of the property lines. Include the dimensions and exact location of all structures such as homes, garages, pools, decks, etc., and the location of driveways and underground utility lines.
 - NOTE: A surveyor does not have to be hired for this. You may draw it yourself and sign a notarized statement certifying the accuracy of the dimensions and locations.
- 2. Submit a copy of the deed as recorded in the Register of Deeds office.
- Sign legal documents agreeing to the inspection and maintenance requirements of the Albemarle Regional Health Services Management Entity. These requirements include:
 - System to be inspected at least annually by the Management Entity.
 - System to be maintained as directed by the Management Entity.
 - An annual fee for renewal of the Operation Permit for the system.
- 3. Pay the required Improvement Permit and Authorization fee.

GENERAL INFORMATION:

Another possibility would be for you to employ the services of a qualified consultant to develop a plan for an alternative or innovative system that meets the provisions outlined in

.1948D. The plan should be submitted to the local environmental health section to be reviewed with the assistance of regional and state environmental health staff.

These requirements are based on the application of current rules and policies. The site is subject to any future changes in these rules and policies.

This site evaluation was made in accordance with rules .1940-.1948 of the "Laws and Rules for Sewage Treatment and Disposal Systems", Title 15a, Subchapter 18A of the North Carolina Administrative Code. Should you feel it necessary to appeal our evaluations and decisions, forms and guidelines for petitioning the state will be furnished to you upon request.

The provisions contained in this letter shall be valid for a period of 12 months from the date of this letter. If the Alternative Improvement Permit and Authorization for Wastewater System Construction have not been issued in this time period, the approval will become void and it will be necessary to submit a new application for consideration.

If an Authorization for Wastewater System Construction is issued, it must be used within five years from the date of issue or it will be necessary to reapply.

If I can be of further assistance, please feel free to contact me at this office at telephone #'s (252) 338-4460 or (252) 338-4482.

Sincerely,

Kevin Carver, R.S., L.S.S.

Environmental Health Specialist

Albemarle Regional Health Services



PROJECT NAME: North River Development

PROJECT ADDRESS:

APPLICANT: Deel Engineering DATE SUBMITTED: June 30, 2023

July 28, 2023

To Whom it May Concern:

This document has been sent to indicate that a decision has been reached between Camden County, the technical reviewer, the applicant, and relevant parties regarding development. Design drawings and associated calculations were reviewed for stormwater compliance and below is the current status of the review:

☐ APPROVAL
CONDITIONAL APPROVAL (SEE BELOW CONDITIONS)
☐ DENIAL (SEE ATTACHED COMMENTS LETTER)
Technical Reviewer: Emily Magoon, PE Technical Reviewer: Daniel Wiebke, PE CFM
'Signature and Date: Daniel & Wiebhe
Camden County Government Representative:
Signature and Date: Omber Chiling 7/31/2023
Sandition -

Conditions:

Approval of the existing conditions report for North River Crossing can be given conditionally on receipt of the updated report and models, with the expectation that they will match the results shown in the response to comments letter received from Andy Deel on June 30th, 2023.

If there are any questions regarding these decisions or parties involved, seek help from the reviewer or primary contact at Camden County. We can be reached at:

Camden County, NC 2021 PO Box 190 Camden NC 27921 Ph: (252) 338-1919

McAdams 2905 Meridian Parkway Durham, NC 27713 Ph: (919)-361-5000 TRC Meeting for North River Crossing Phase 3

Date: May 10, 2023

In Attendance: Amber Curling and Trisha Sabo from Camden County Planning, John Linton from Seaboard Development, Mark Bissell from Bissell Professional Group, Britton Overton and Larry Lawrence from CC Schools

Discussion:

- 1. Road Specifications roads will be constructed same as Phase 1 and 2 of North River Crossing
- 2. The Dead-End road is not permitted over 1000 feet a roundabout or other solution must be added to plans
- 3. Bus stop shelter depending on how # 2 is resolved a roundabout would move or not require a bus stop shelter. Also, the shelter over the Community mailbox may be used as a bus stop shelter
- 4. Discussed the Comments from Chuck Disapproved with the following comment Due to low water pressure and volume in this area the system will not support more construction until improvements can be done

From: Felton, Kylie
To: Amber Curling

Subject: [External] Re: [External] FW: [External] TRC Meeting for North River Crossing Phase 3

Date: Wednesday, May 17, 2023 9:47:16 AM

no, ma'am, I am good. Thank you.

Kylie Felton Pasquotank-Camden 911 Director 200 E Colonial Ave Elizabeth City, NC 27909 252-338-7787 office

From: Amber Curling <acurling@camdencountync.gov>

To: Kylie Felton < feltonk@co.pasquotank.nc.us>

Sent: 5/17/2023 9:43 AM

Subject: [External] RE: [External] FW: [External] TRC Meeting for North River Crossing

Phase 3

Thank you! Yes this will be corrected with the Preliminary Plat review. Did you have any other comments?

Sincerely, Amber Curling

Planning Director

Camden County

PO Box 74

117 NC Hwy 343 North Camden, NC 27921

Ph: 252 338 1919 Ext. 232

Fax: 252 333 1603

Email: acurling@camdencountync.gov

From: Kyle Breslin < kbreslin@camdencountync.gov>

Sent: Wednesday, May 17, 2023 9:42 AM

To: 'Amber Curling' <acurling@camdencountync.gov>

Subject: FW: [External] FW: [External] TRC Meeting for North River Crossing Phase 3

From: Kyle Breslin < kbreslin@camdencountync.gov >

Sent: Tuesday, April 25, 2023 4:31 PM

To: 'Felton, Kylie' < reltonk@co.pasquotank.nc.us

Subject: RE: [External] FW: [External] TRC Meeting for North River Crossing Phase 3

I spoke with Amber and she has yet to look them over, she will not be back in until Tuesday but I would think that they should be up to date so that the map is as accurate as possible.

From: Felton, Kylie < feltonk@co.pasquotank.nc.us>

Sent: Monday, April 24, 2023 10:47 AM

To: 'Kyle Breslin' < kbreslin@camdencountync.gov>

Subject: [External] FW: [External] TRC Meeting for North River Crossing Phase 3

Kyle,

Will you look at the file labeled TRC NorthRiverCrossingPh3? The "bluish" colored section is an existing section in which the roads are labeled differently than what we have in our CAD maps. So, for example, for us, Perquimans Dr changes to Pungo Dr and Pamlico Dr to Pee Dee Dr at the roundabouts. I know it doesn't matter for us in this current approval of Phase 3, but I was curious if we shouldn't have them update their maps to correspond with what we have so that if these expansions continue, we are all on the same page.

Thanks

From: Amber Curling <a curling@camdencountync.gov>

Sent: Friday, April 21, 2023 11:13 AM

To: 'Keven Carver' < <u>kcarver@arhs-nc.org</u>>; 'Brian Lannon' < <u>blannon@camdencountync.gov</u>>; 'Kylie Felton' < <u>feltonk@co.pasquotank.nc.us</u>>; 'David Otts' < <u>dbotts@ncdot.gov</u>>; 'Caitlin Spear' < <u>caspear@ncdot.gov</u>>; 'Derek Boone' < <u>derek.e.boone@usps.gov</u>>

Cc: acurling@camdencountync.gov; 'Patricia Sabo' <psabo@camdencountync.gov>

Subject: [External] TRC Meeting for North River Crossing Phase 3

RE: Preliminary Plans for Phase 3 of North River Crossing a 15 Lot Major Subdivision

A Technical Review committee Meeting has been scheduled for Wednesday May 10, 2023 at 10:00 AM. The meeting will be held on the right side of the New Camden Library Building in the Board Room located at 118 NC Hwy 343 N. Attached is a copy of selected sheets from the proposed Preliminary Plans for Phase 3 of North River Crossing. The proposed subdivision will be located off Ditch Bank Rd on 20 acres in the Shiloh Township. This Phase 3 of the proposed subdivision is located across Ditch Bank Rd from the existing North River Crossing Phase 1 and Phase 2. The parcel number is 03-8965-00-32-3765.0000.

If you are unable to attend, please fill out, sign and email the attached TRC Review Letter with your comments to acurling@camdencountync.gov at the Planning Department by 5:00 PM Friday May 5, 2023. If you have any questions or need additional information please let me know.

Thank you,

Amber Curling

Planning Director

Camden County

PO Box 74 117 NC Hwy 343 North Camden, NC 27921

Ph: 252 338 1919 Ext. 232

Fax: 252 333 1603

Email: acurling@camdencountync.gov

BOARD OF COMMISSIONERS

TIFFNEY WHITE Chairman

ROSS B. MUNRO Vice Chairman

SISSY AYDLETT RANDY KRAINIAK TROY LEARY



ADMINISTRATION

ERIN BURKE County Manager

KAREN M. DAVIS Clerk to the Board

JOHN S. MORRISON County Attorney

April 21, 2023

From: Camden County Planning Department

To: Technical Review Staff

Approved as is

RE: Preliminary Plans for Phase 3 of North River Crossing a 15 Lot Major Subdivision

Attached is a copy of the proposed North River Crossing Subdivision. The proposed subdivision will be located off Ditch Bank Rd on 20 acres in the Shiloh Township. The parcel number is 03-8965-00-32-3765,0000 for your review and comments.

After you have reviewed the plans, please complete the section below and provide this memo with your comments at the Technical Review Committee meeting on Wednesday May 10, 2023 at 10:00 AM. The meeting will be held on the right side of the New Camden Library Building in the Board Room located at 118 NC Hwy 343 N. If you are unable to attend please fill out memo, sign and email to (acurling@camdencountync.gov) at the Planning Department by 5:00 PM Friday May 5, 2023.

Reviewed	with no commen	ts.				
Approved	with the following	g comments/recomm	nendations:			
		4				
Disanneou	ved with the fallow	ving comments: (Pro	vide factual evide	nce for denic	al)	
ON TONE 5 &	EXAS THE CAM	NEW CO. ROBER OF	Pomoressources 1	PANALY (7) 1/140 Dres 77	TANS FOR NOW
AT THIS AGA	w, lack or	Adequate Polson.	well was been	MY OFFO	SITION IN TI	YE PUT TOK
			./	, ,,	FUTURE OF	ovolopemon TS.
Name: <u>A.Ke</u>	UIN SONES	Signature.	5.5-	5		
Thank you for yo	our prompt attenti-	on to this matter. If	you have any ques	stions, please	cail Amber C	Curling at

(252) 338-1919 ext. 232.

Sincerely,

Amber Curling

Camden County Planning Department

However, THOSE (7) positions (when Tilled) will only got us "up to spore" with the cultont call volve we now where. This and to true developments will include our call volume, thus notesing mate how curecommen personal. Until there is a "plan" put into place includes Shearer's office Copyries for totale growth, I can not appeared or may variopoment.

P. O. Box 190 • 117 North 343 • Camden, NC, 27921 • Phone (252) 338-1919 • Fax (252) 333-1603 www.camdencountync.gov

BOARD OF COMMISSIONERS

TIFFNEY WHITE Chairman

ROSS B. MUNRO Vice Chairman

SISSY AYDLETT RANDY KRAINIAK TROY LEARY



ADMINISTRATION

ERIN BURKE County Manager

KAREN M. DAVIS Clerk to the Board

JOHN S. MORRISON County Attorney

April 21, 2023

From: Camden County Planning Department

To: Technical Review Staff

RE: Preliminary Plans for Phase 3 of North River Crossing a 15 Lot Major Subdivision

Attached is a copy of the proposed North River Crossing Subdivision. The proposed subdivision will be located off Ditch Bank Rd on 20 acres in the Shiloh Township. The parcel number is 03-8965-00-32-3765,0000 for your review and comments.

After you have reviewed the plans, please complete the section below and provide this memo with your comments at the Technical Review Committee meeting on Wednesday May 10, 2023 at 10:00 AM. The meeting will be held on the right side of the New Camden Library Building in the Board Room located at 118 NC Hwy 343 N. If you are unable to attend please fill out memo, sign and email to (acurling@camdencountync.gov) at the Planning Department by 5:00 PM Friday May 5, 2023.

Approved as is Reviewed with no comments. Approved with the following comments/recommendations:	
Disapproved with the following comments: (Provide factual evidence for denial)	٠
Name: Kirk Jennings Signature: Kirk Jegg	* • ±
Thank you for your prompt attention to this matter. If you have any questions, please call (252) 338-1919 ext. 232.	Amber Curling at
Sincerely,	ž.

Amber Curling
Camden County Planning Department

P. O. Box 190 • 117 North 343 • Camden, NC, 27921 • Phone (252) 338-1919 • Fax (252) 333-1603 www.camdencountync.gov

BOARD OF COMMISSIONERS

TIFFNEY WHITE Chairman

ROSS B, MUNRO Vice Chairman

SISSY AYDLETT RANDY KRAINIAK TROY LEARY



ADMINISTRATION

ERIN BURKE County Manager

KAREN M. DAVIS Clerk to the Board

JOHN S. MORRISON County Attorney

April 21, 2023

From: Camden County Planning Department

To: Technical Review Staff

RE: Preliminary Plans for Phase 3 of North River Crossing a 15 Lot Major Subdivision

Attached is a copy of the proposed North River Crossing Subdivision. The proposed subdivision will be located off Ditch Bank Rd on 20 acres in the Shiloh Township. The parcel number is 03-8965-00-32-3765.0000 for your review and comments.

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Sincerely,

Amber Curling

Camden County Planning Department

P. O. Box 190 • 117 North 343 • Camden, NC, 27921 • Phone (252) 338-1919 • Fax (252) 333-1603 www.camdencountync.gov

ORDINANCE NO. 2023-10-01

AN ORDER APPROVING A PRELIMINARY PLAT BY THE BOARD OF COMMISSIONERS CAMDEN, NORTH CARLOINA UDO 2023-03-030

North River Crossing Phase 3 Major Subdivision

The Board of Commissioners for County of Camden, North Carolina, having held public hearings on Monday October 2, 2023 to consider an application for a Preliminary Plat by Seaboard Development Alliance LLC and having heard all of the public comments presented at the hearings makes the following Findings of Fact and draws the following conclusions

PROJECT INFORMATION

File Reference: UDO 2023-03-30 **Project Name:** North River Crossing Phase 3 **Parcel ID:** 03-8965-00-32-3765-0000

Applicant: James R. Williams **Address**: 45 Cypress Lane

Southern Shores, NC 27494

Phone: NA Email: NA

Agent for Applicant: Seaboard Development

Alliance LLC

Address: 205 E King Street

Edenton, NC, 27932

Phone: 757-869-0001

Email: elwoodhperry@gmail.com

Current Owner of Record: James R. Williams

Meeting Dates:

November 3, 2022 **Neighborhood Meeting** May 10, 2023 **Technical Review Meeting** August 16, 2023 **Planning Board Meeting** **Application Received**: March 28, 2023 **By:** Amber Curling, Planning Dept.

Application Fee paid: \$750.00

Stormwater Escrow Fee Paid: \$6000.00

Completeness of Application: Application is

generally complete

Documents received upon filing of application or otherwise included:

- **A.** Land Use Application
- **B.** Preliminary Plan
- **C.** Deed contract pending
- **D.** Neighborhood Meeting Results
- **E.** TRC Inputs
- **F.** County Stormwater Management Plan Approved with Conditions
- **G.** Approved State Storm Water Permit
- **H.** Approved State Erosion & Sediment

Control Permit

REQUEST: Seaboard Development Alliance LLC is requesting review of the Preliminary Plat for North River Crossing Phase 3 Major Subdivision per Article 151.2.3.20 of the Unified Development Ordinance 15 of lots on a parcel of approximately 20.15 acres.

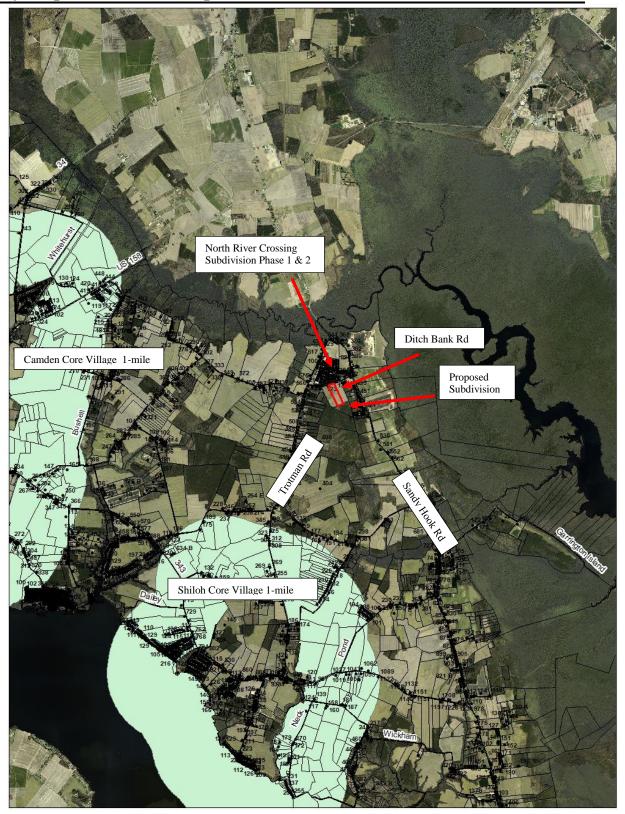
PROJECT LOCATION:

Street Address: New Street named Yadkin Dr on south side of Ditch Bank Road,

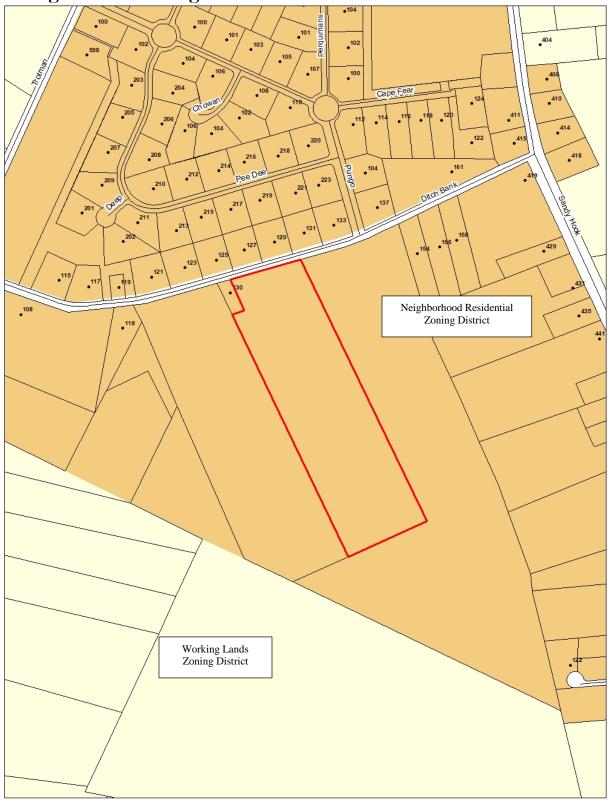
Location Description: Across Ditch Bank Road from North River Crossing Phase 1 & 2 in

Shiloh Township.

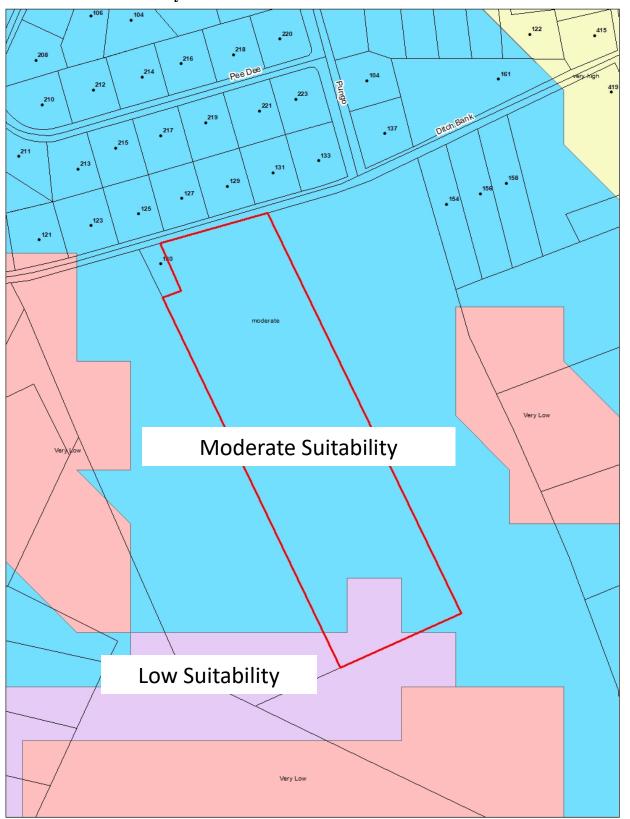
Vicinity Map: Shiloh Township



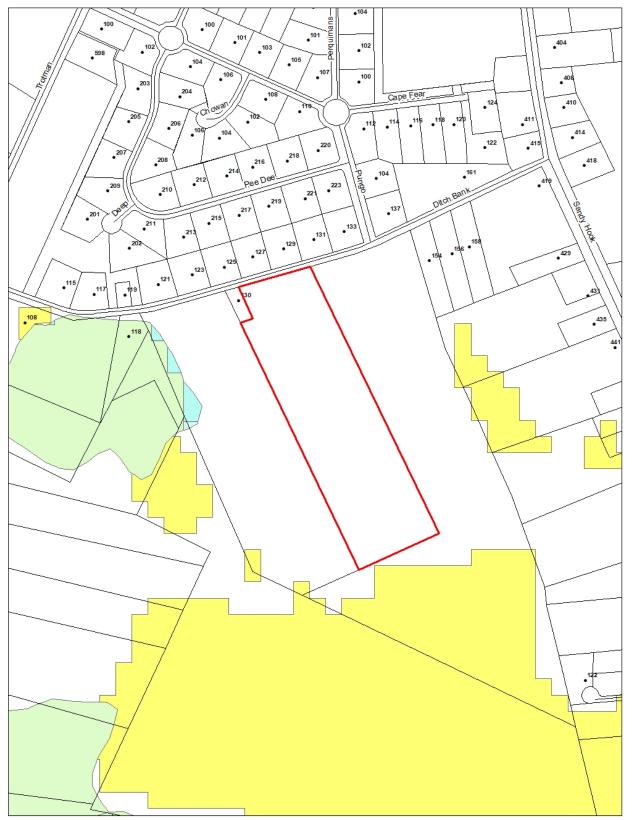
Zoning District is Neighborhood Residential:



Moderate Land Suitability

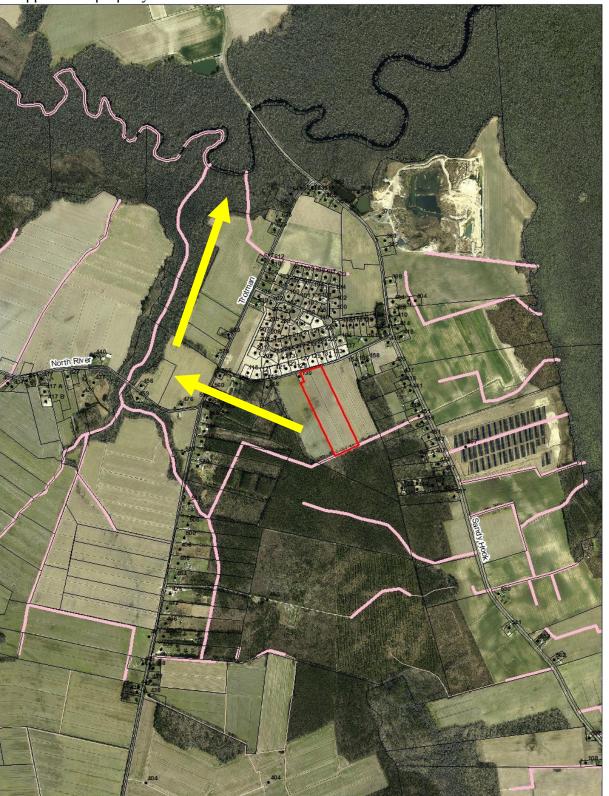


Not located in Watershed or Wetlands. Located in Flood Zone X

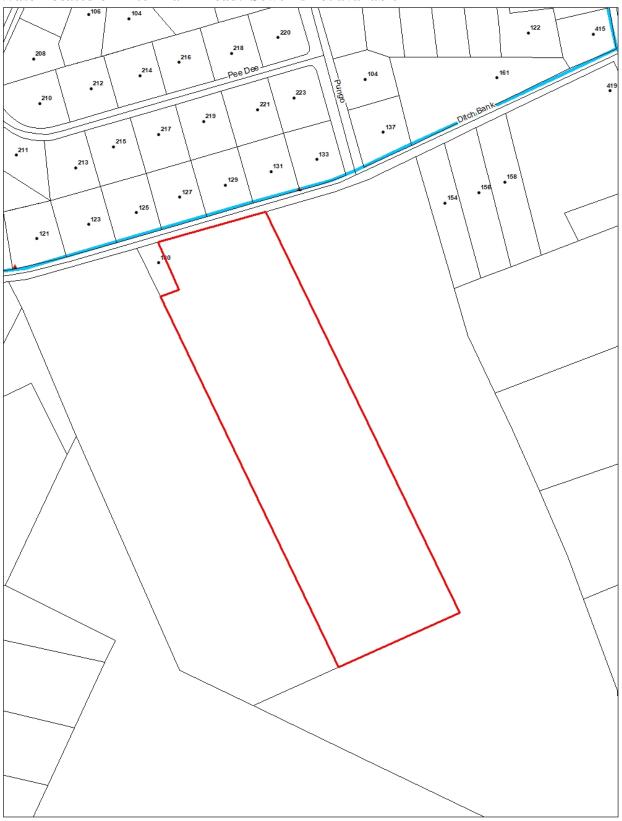


Drainage will be addressed with the Stormwater Management Plan

It appears the property drains to the south then west across Trotman Road to Indiantown Creek



Water located on Ditch Bank Road. Sewer is not available





Subdivision SITE DATA

Approximate Size of Parcel: 20.15 acres

Number of Lots and Size: 15 lots 40,000 square feet (0.92 acres)

Flood Zone: X

Zoning District(s): Neighborhood Residential Zoning District

Existing Land Uses: Farmland

Adjacent Property Uses: North River Crossing Phase 1 and 2 Residential Lots, Woods, and

Farmland

Streets: Shall be dedicated to public under control of NCDOT.

Open Space: 5% of total 20.15 developed acres = 1.01 acres total open space required

75% of total open space required acres is 0.75 acres which shall be active open

space

25% of total open space required acres is 0.25 acres which shall be passive open

space

Landscaping Requirements Per 151.5.9.4: Landscaping Plan required

Perimeter Buffer Per 151.5.9.9: Table 5.9.9.D - states no perimeter buffer required when zoning district of adjacent land is same as proposed subdivision

Street Buffer Per 151.5.9.10: Street yard buffer required along collector sheet right of way: along Ditch Bank Road and by the mailboxes which will have an on-street parking space

Farmland Compatibility Standards/ Bona Fide Farm Buffer: Per Article 151.5.5 – No planting shall be required in cases where a stormwater management facility is located within the area occupied by the required 50 feet farmland buffer.

Recreational Land: Less than 30 lots not required.

ENVIRONMENTAL ASSESSMENT

Streams, Creeks, Major Ditches: North River Drainage District and Indiantown Creek Distance & description of nearest outfall: Approved Stormwater Management Plan will determine

TECHNICAL REVIEW COMMITTEE COMMENTS: All members received email notification

- 1. Camden County Water. Disapproved working on solution
- 2. Camden County Sewer. Approved Perk Test
- 3. South Camden Fire Department. Reviewed with no comments
- 4. Pasquotank EMS (Central Communications). Subdivision/road names approved as is
- 5. **Sheriff's Office**. Disapproved with comments
- 6. **Postmaster Elizabeth City**. No response. Did not attend TRC meeting.
- 7. **Superintendent of Schools.** No response. Did not attend TRC meeting.
- 8. **Transportation Director of Schools**. Comments on Bus Stop and Bus Turn around addressed
- 9. Camden Soil & Water Conservationist. No response. Did not attend TRC meeting
- 10. **NCDOT**. No response. Did not attend TRC meeting
- 11. **Mediacom.** No response. Did not attend TRC meeting
- 12. **Century Link.** No response. Did not attend TRC meeting

13. **Dominion Energy.** No response. Did not attend TRC meeting

PLANS CONSISTENCY

CAMA Land Use Plan Policies & Objectives: Consistent ⊠ Inconsistent \square CAMA Future Land Use Maps has land designated as Moderate Density Residential. 2035 Comprehensive Plan **Consistent** ⊠ Inconsistent \square Comprehensive Plan Future Land Use Maps has area designated as Low Density Residential up to 1 dwelling per acre. **Comprehensive Transportation Plan** Consistent Inconsistent \square Property in North River Crossing Subdivision abuts Ditch Bank Rd which is existing and internal road will be dedicated to public. **FINDINGS REGARDING ADDITIONAL REQUIREMENTS:** 1. Will the proposed subdivision endanger the public health, safety or welfare? In staff's opinion, the application does not appear to endanger public health and safety. 2. Will the proposed subdivision injure the value of adjoining or abutting property? In staff's opinion, the application does not appear to injure the value of adjoining or abutting property. 3. Will the Proposed Subdivision exceed the capacity of the following Public Facilities? a. Schools: Yes ⊠ No Schools: Proposed development will generate students. The report from September 6, 2019 by Kahn stated existing schools were at capacity or over capacity. Capacity does not include modular units for Camden Early College b. Fire and rescue: Yes □ \boxtimes Approved No Law Enforcement: Disapproved with comments Yes \boxtimes No c. A plan with New Resources has been approved. However, until the plan is implemented new developments will not be approved.

Staff supports the Planning Boards recommendation for approval of the Preliminary Plat North River Crossing Phase 3 Major Subdivision based on current right by zoning with the following recommendation list of items.

- 1. The applicant must strictly abide by all requirements of the Unified Development Ordinance of Camden County, North Carolina, and must also strictly comply with all other local, state, and federal ordinances, laws, rules and regulations as one or more ordinances, laws, rules and regulations may apply to this development.
- The applicant shall complete the development strictly in accordance with the approved Preliminary Plat and specifications submitted to the Planning Office of Camden County, North Carolina, and contained in the file titled UDO 2023-03-30 and Ordinance 2023-10-01.
- 3. Construction Plans will include any NCDOT requirements.
- 4. Construction Plans will include street landscaping along Ditch Bank Road per Article 151.9.4.
- 5. Construction Plans will include 2 parking spaces (1 ADA accessible) for the Cluster Mailbox Units with ADA accessibility and pedestrian access per Article 151.6.1.9. Cluster Mailboxes and parking will be located in Open Space.
- 6. All lots shall be crowned to where the dwelling is located to an elevation at or above the 100-year flood as indicated in the Construction drawings listed as Building Pad Elevations. These elevations shall be verified by a Surveyor or Engineer licensed to do business in North Carolina prior to final inspection for the dwelling.
- All driveway installation with a required culvert shall be verified by a Surveyor or Engineer licensed to do business in North Carolina prior to final inspection for the dwelling.
- 8. No land disturbing activities shall start until the County Planning Department receives approved DENR Stormwater Permit and Erosion & Sediment Control Plans for the Development.
- 9. Developer shall make reasonable efforts to obtain off site drainage/maintenance easements to the outfall.
- 10. Developer and or Home Owners Association shall provide Camden County certification by a licensed North Carolina Engineer of compliance with approved Drainage Plan for Camden Station Subdivision every five years starting from recording of Final Plat in the Camden County Registry of Deeds.
- 11. Constructions drawings to reflect turning radius meeting Camden County School Requirements, NCDOT requirements and any other requirements.
- 12. Construction drawings to reflect Board of Commissioners recommendation concerning turn around space i.e. roundabout, hammerhead turnaround, or other.
- 13. Construction drawings to reflect bus stop shelter as requested by the Chief Operations Officer of Camden County Schools.
- 14. Home Owners Restrictive Covenants shall include the following information:
 - a. All requirements (to include Maintenance and allowable built upon area) listed under NCDENR Stormwater Permit.
 - b. Maintenance requirements of the outfall ditch leading.

- c. The re-certification to the County of the approved drainage plan every five years from date of recording of Final Plat.
- d. Maintenance of all open space, gardens and improvements throughout the subdivision listed in the approved County Stormwater Management Plan.
- e. The impervious surface limitations listed in the approved County Stormwater Management Plan.
- 15. If any of the conditions affixed hereto or any part thereof shall be held invalid or void, then this approval in its entirety shall be void and have no effect.

Effective Date

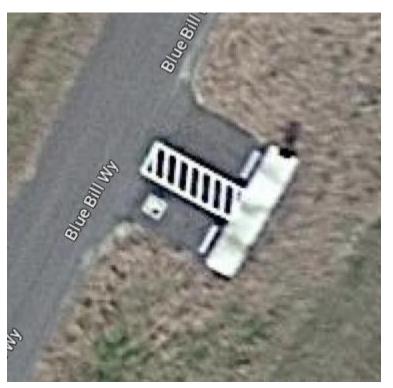
This Ordinance is effective upon adoption.

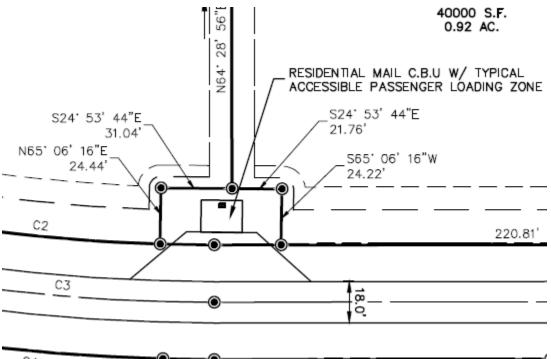
Adopted by the Board of Commissioners for the County of Camden this 2nd day of October, 2023.

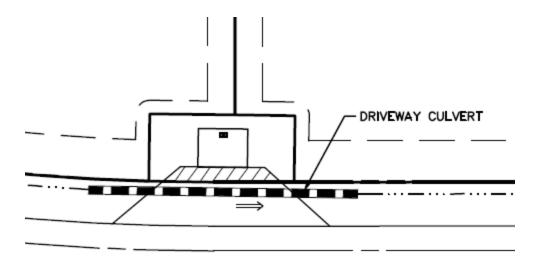
ATTEST: Tiffney White, Chair
Camden County Board of Commissioners

Karen M. Davis Clerk to the Board of Commissioners

Cluster Mailbox







6.1.9. CLUSTER MAILBOXES

New residential subdivisions shall include cluster mailbox units in accordance with U.S. Postal Service guidelines and the following:

- **A.** Wherever possible, cluster mailboxes shall be located within open space set-aside, served by pedestrian access and served by two or more off-street parking spaces.
- **B.** In cases where the cluster mailboxes must be placed within a public right-of-way, the mailbox unit(s) shall be located and configured in accordance with the latest revision of the NCDOT policy guidance on the placement cluster box units (CBUs) in State-maintained streets, including provision of a vehicular turnout.
- C. Cluster mailbox units placed on a private street shall comply with NCDOT policy guidance on the placement of cluster box units (CBUs) on State-maintained streets.

D103.2 Grade. Fire apparatus access roads shall not exceed 10 percent in grade.

Exception: Grades steeper than 10 percent as approved by the fire chief.

Section 503 discusses grade in generalities and states that the grade be within the limits established by the fire code official. The criteria are generic because the conditions in different jurisdictions will vary. For example, some fire department apparatus is able to handle steeper grades than others, and the likelihood of inclement weather, such as snow, will affect the ability of the vehicles to handle the terrain.

This appendix states a numerical criterion of 10 percent, which is fairly conservative for most situations. This number gives something specific for a jurisdiction to cite without having to determine the actual grade. There is an exception to this section that would allow the fire chief to approve a grade greater than 10 percent. This gives the jurisdiction flexibility for specific situations where terrain might call for a steeper grade.

This figure shows various turnaround configurations, all of which call for a turning radius of 28 feet (8534 mm) (see commentary, Table D103.4).

D103.3 Turning radius. The minimum turning radius shall be determined by the fire code official.

The turning radius is left generic within both Section 503 and this section because of the large variation in the

equipment used by fire departments. Each fire department must assess the specific abilities of its vehicles to set a minimum turning radius. The diagrams in Figure D103.1 set the turning radius at 28 feet (8534 mm), which may not be satisfactory for all jurisdictions.

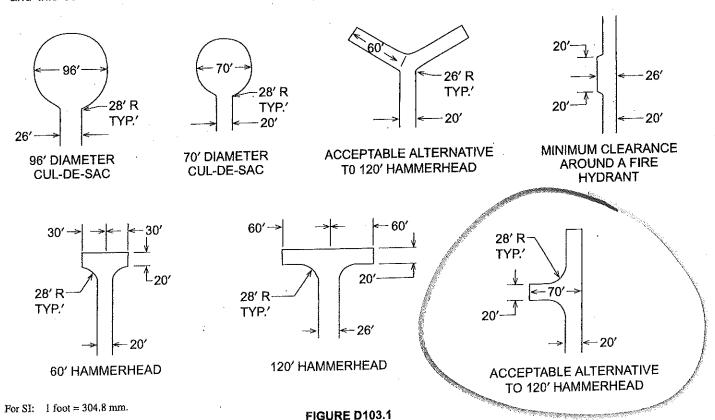
D103.4 Dead ends. Dead-end fire apparatus access roads in excess of 150 feet (45 720 mm) shall be provided with width and turnaround provisions in accordance with Table D103.4.

TABLE D103.4
REQUIREMENTS FOR DEAD-END FIRE
APPARATUS ACCESS ROADS

LENGTH (feet)	WIDTH (feet)	TURNAROUNDS REQUIRED		
0-150	20	None required		
151–500 20		120-foot Hammerhead, 60-foot "Y" or 96-foot-diameter cul-de-sac in accordance with Figure D103.1		
501–750	26	120-foot Hammerhead, 60-foot "Y" or 96-foot-diameter cul-de-sac in accordance with Figure D103.1		
Over 750		Special approval required		

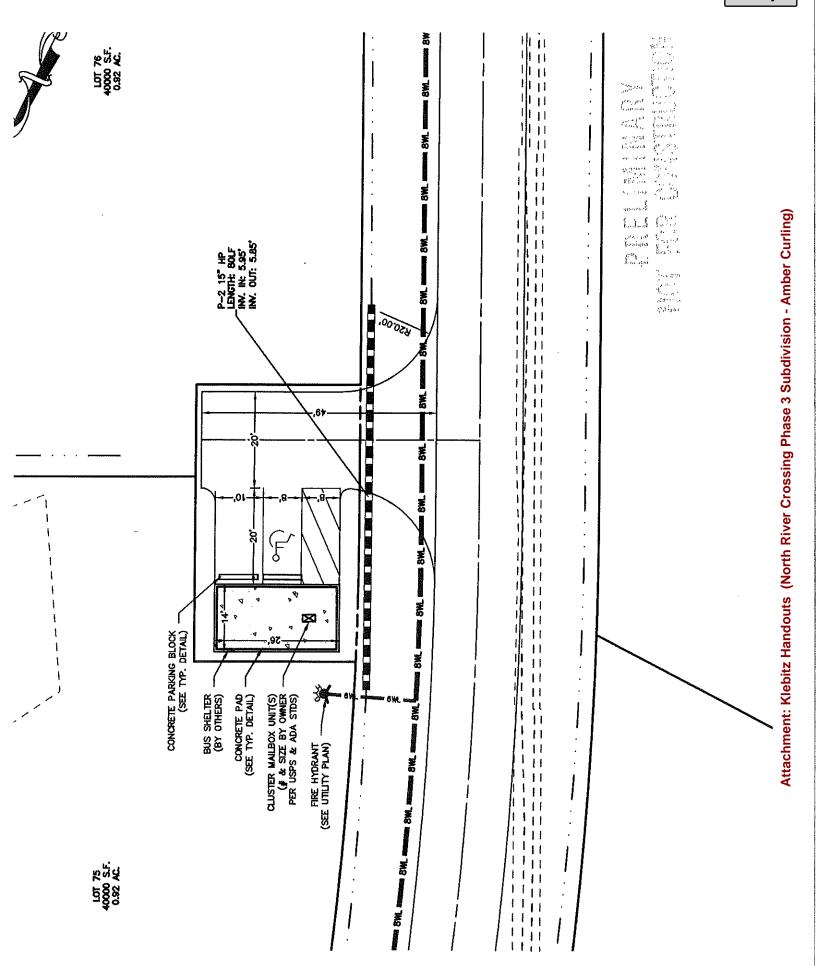
For SI: 1 foot = 304.8 mm.

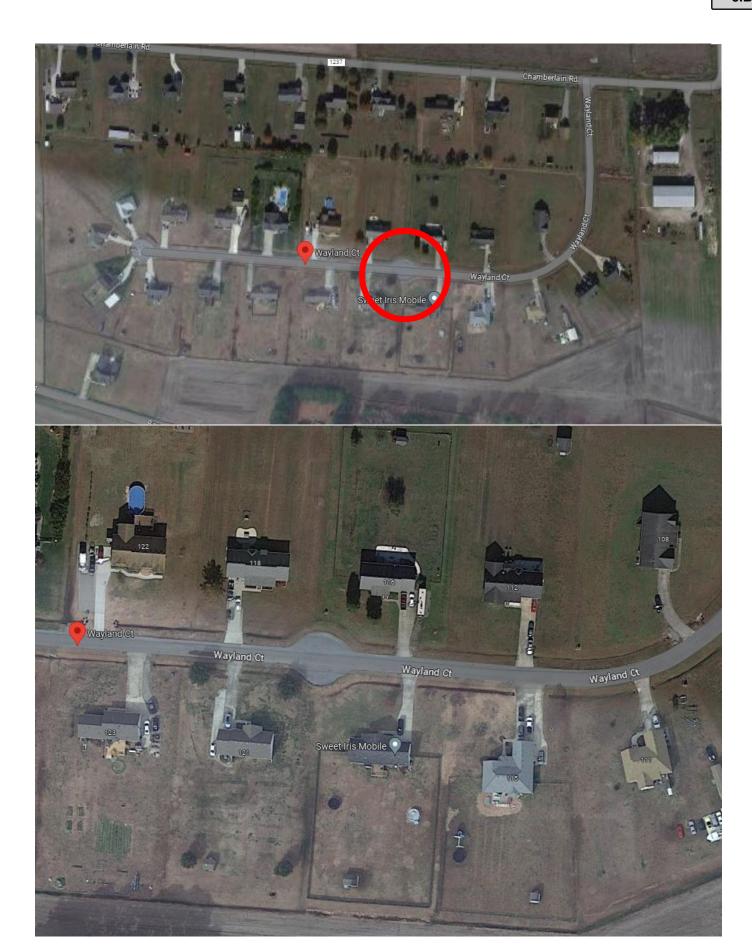
Though the widths of the access roadways may be sufficient to move and operate the necessary equipment at a fire scene, they may not be wide enough for the vehicles to turn around. On through streets this is not an is-

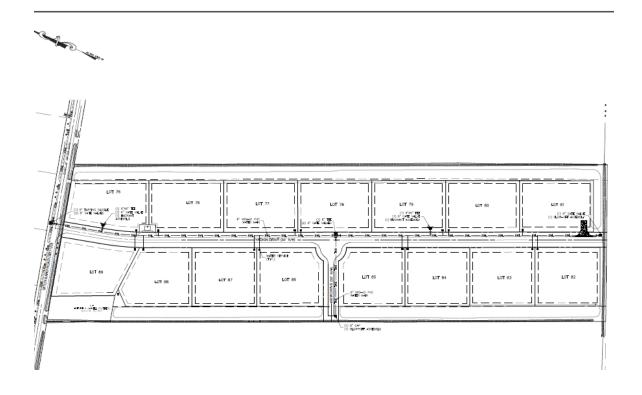


DEAD-END FIRE APPARATUS ACCESS ROAD TURNAROUND

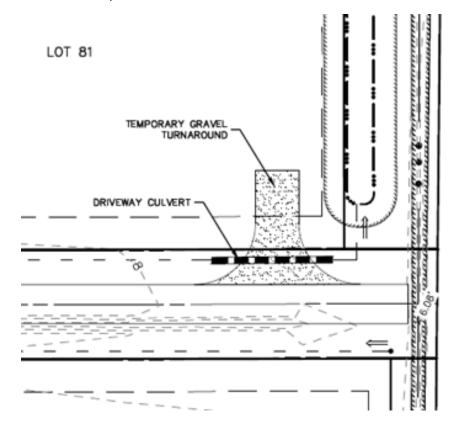
2003 INTERNATIONAL FIRE CODE® COMMENTARY







Zoom in to Proposed Gravel Turnaround

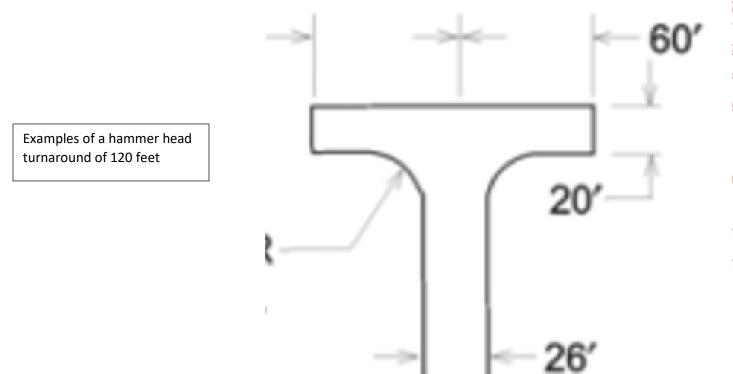


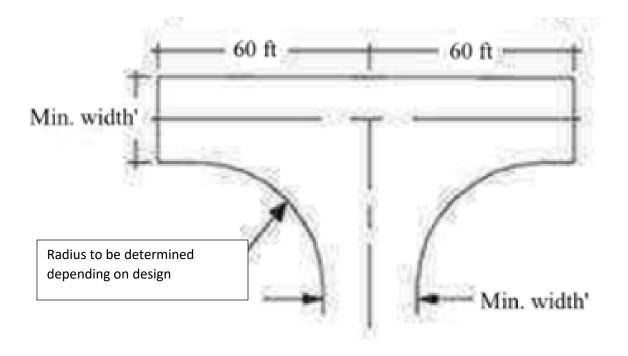
Example of a "hammerhead turnaround at dead end



A "hammer-head" turnaround has a width of 150 to 120 feet.

With of actual pavement or hard surface will need to be determined





Not in the NC DOT Right of Way

Examples with out a radius are wider with 150 feet.

All dead end streets (excluding temporary dead end streets) shall be designed as cul-de-sacs, in accordance with the following standards:

- 1. No cul-de-sac or dead end street shall exceed 1,000 feet in length nor be less than 100 feet in length, as measured from the closest street intersection centerline.
- 2. Cul-de-sacs shall be designed and constructed to meet state standards and National Fire Protection Association standards.
- 3. The entrance into a cul-de-sac shall be flared by sufficient width to ensure proper turning radius for emergency vehicles upon entering and exiting the cul-de-sac.
- 4. Streets that include roundabouts shall not be considered cul-de-sacs or dead end streets.

Example of roundabouts with dead end streets



Erin Burke

From: Kirk Jennings < kirkjennings@centurylink.net>

Sent: Monday, October 30, 2023 10:37 AM **To:** john@pioneerlandcompanyllc.com

Cc: Erin Burke; Amber Curling

Subject: Re: North River Crossing Emergency Turnaround

Hi, John

We were able to take our largest truck down to Cape Fear Drive over the weekend. That type of turnaround will work on Yadkin Drive in Phase 3. However, it needs to sit back about 20' farther away from the end of the road. The turnaround on Cape Fear Drive is kind of tight to make the turn staying on the pavement. We had to pull the truck right up to the edge of the concrete driveway to the house at the end of Cape Fear Drive just to get turned around and we definitely do not want to have to drive those trucks on the concrete driveway and take a risk of busting someone's driveway.

Another option that would work if there isn't enough room to move it back, would be to make it like a "T" so that we could turn in one side and then back across the end of Yadkin Drive into the other side to get turned around.

Please let me know if you have any questions or need further clarification.

Thanks
Kirk Jennings
South Camden Fire Department
(252)339-2440

On Thu, 26 Oct, 2023 at 3:40 PM, John Linton <john@pioneerlandcompanyllc.com> wrote:

To: kirkjennings@centurylink.net

Cc: eburke@camdencountync.gov; acurling@camdencountync.gov

Mr. Jennings,

Thanks for taking time to talk with me on the phone today. As discussed, Erin Burke (cc'd), the Camden County Manager, asked me to reach out to you with regard to the North River Crossing development in Shawboro.

Several months ago, there was a "TRC" meeting organized by Amber Curling (cc'd) to discuss this project. The fire department received a copy of the plans and an invitation to the meeting. There was no concern from the fire department expressed before or during the TRC meeting.

However, in our meeting to receive preliminary plat approval, the county attorney expressed a concern. The concern was whether the emergency access turnaround in phase 3 was sufficient for the county's fire trucks to turnaround in.

To clarify, the emergency turnaround we show on our phase 3 plan (see attached) comes directly from the fire code (see attached) and has the exact dimensions as the emergency turnaround that was previously approved and constructed on Cape Fear Drive in the previous phase of North River Crossing.

After meeting with Erin, we believe that it would be valuable to have the Camden Fire department take their largest truck to Cape Fear Drive in North River Crossing (see map attached and below) and turnaround using the emergency access turnaround area.

This way, in addition to using the turnaround in the fire code and building the same turnaround that was previously approved and constructed, we can also say that the fire department has turned their largest truck around using a similar emergency turnaround.

If you could please drive your largest truck and turn it around using the emergency turnaround at the location on Cape Fear Drive in North River Crossing and then provide feedback indicating whether or not the access accommodates your largest truck we would all appreciate it.

For your reference I have attached the following:

- 1- NRC Phase 3 Preliminary Plat (Showing emergency turnaround)
- 2- Auto-turn showing a fire truck safely turning in the emergency turnaround area
- 3 Fire Code guidelines (The turnaround follows precisely the dimensions provided in the fire code).
- 4 Map of existing North River Crossing fire turnaround area on Cape Fear Drive in North River Crossing.

Please do not hesitate to contact me with any questions or if you want additional detail.

Best regards,

John Linton



Erin Burke

From: Britton Overton

boverton@camden.k12.nc.us>

Sent: Tuesday, October 31, 2023 9:53 AM john@pioneerlandcompanyllc.com

Cc: Erin Burke; Amber Curling

Subject: Re: North River Crossing Phase 3 - School Bus Question

Good morning. I do not see an issue with any of the dimensions attached with the drawings provided here.

On Wed, Oct 25, 2023 at 3:33 PM John Linton < john@pioneerlandcompanyllc.com > wrote:

Mr. Overton,

Erin Burke (cc'd), the Camden County Manager, asked me to reach out to you with regard to the North River Crossing development in Shawboro.

Several months ago, representatives from the school district attended a "TRC" meeting organized by Amber Curling (cc'd) to discuss this project after receiving and reviewing the draft preliminary plat. In the TRC meeting the school expressed a concern regarding the location for the school bus pick-up / drop-off area.

After discussing, we both agreed that the pick-up/drop-off location would be at the front of the street near Ditch Bank Road. We also agreed that a shelter would be constructed together with the community mail box. That plan, including the bus shelter, is shown in the attached drawing.

However, in addition to what we have already addressed and agreed to, the county wants to make sure that if there is a handicapped child that requires a bus to come directly in front of their home, that eventuality is accommodated with our plan. To address this concern, you will see that half way down the road we will build a cul-de-sac where a bus can safely turnaround. To accommodate the few homes beyond the cul-de-sac we have also designed an emergency access turnaround.

If you could please indicate whether this emergency turnaround at the end of the road will accommodate a school bus to turnaround we would appreciate it.

To help in your review I have attached the following:

- 1- NRC Phase 3 Preliminary Plat (Showing bus shelter, cul-de-sac, and emergency turnaround)
- 2- Auto-turn showing a school bus safely turning in the emergency turnaround area (this is ONLY for handicapped children who can not be at the bus shelter)
- 3 Fire Code guidelines (The turnaround follows precisely the dimensions provided in the fire code).

Please do not hesitate to contact me with any questions or if you want additional detail.

Best regards,

John Linton



Britton J. Overton Director of Transportation Camden County Schools (6015) 252.335.0831. ext. 116

All e-mail correspondence to and from this address is subject to NC Public Records Law, which may result in monitoring and disclosure to third parties, including law enforcement.



Boundless Opportunities.

Board of Commissioners AGENDA ITEM SUMMARY SHEET

New Business

Item Number: 6.A

Meeting Date: November 06, 2023

Submitted By: Lisa Anderson, Tax Administrator

Taxes

Prepared by: Lisa Anderson

Item Title September Monthly Report

Attachments: Tax Report (PDF)

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

OUTSTANDING TAX DELINQUENCIES BY YEAR

YEAR	REAL PROPERTY	PERSONAL PROPERTY
2022	158,764.22	10,209.80
2021	91,263.19	7,534.82
2020	42,643.14	3,152.18
2019	23,665.68	1,817.18
2018	17,895.90	1,080.65
2017	11,355.70	1,289.46
2016	6,922.54	1,035.04
2015	6,123.07	628.26
2014	7,945.73	969.00
2013	6,177.80	4,618.93

TOTAL REAL PROPERTY TAX UNCOLLECTED 372,756.97

TOTAL PERSONAL PROPERTY UNCOLLECTED 32,335.32

TEN YEAR PERCENTAGE COLLECTION RATE 99.55%

COLLECTION FOR 2023 vs. 2022 10,233.87

LAST 3 YEARS PERCENTAGE COLLECTION RATE

2022 98.27%2021 98.97%2020 99.43%

THIRTY LARGEST UNPAID ACCOUNTS

SEE ATTACHMENT "A"

THIRTY OLDEST UNPAID ACCOUNTS

SEE ATTACHMENT "B"

EFFORTS AT COLLECTION IN THE LAST 30 DAYS

ENDING September 2023

BY TAX ADMINISTRATOR

62	_ NUMBER DELINQUENCY NOTICES SENT
16	FOLLOWUP REQUESTS FOR PAYMENT SENT
5	NUMBER OF WAGE GARNISHMENTS ISSUED
3	_NUMBER OF BANK GARNISHMENTS ISSUED
23	NUMBER OF PERSONAL PHONE CALLS MADE BY TAX ADMINISTRATOR TO DELINQUENT TAXPAYER
0	NUMBER OF PERSONAL VISITS CONDUCTED (COUNTY OFFICES)
0	PAYMENT AGREEMENTS PREPARED UNDER AUTHORITY OF TAX ADMINISTRATOR
0	NUMBER OF PAYMENT AGREEMENTS RECOMMENDED TO COUNTY ATTORNEY
0	NUMBER OF CASES TURNED OVER TO COUNTY ATTORNEY FOR COLLECTION (I.D. AND STATUS)
0	REQUEST FOR EXECUTION FILES WITH CLERK OF COURTS
0	NUMBER OF JUDGMENTS FILED

R 02-8943-01-17-4388.0000 10,421.76 2 THOMAS REESE CAMDEN R 03-8971-00-23-2253.0000 9,306.61 2 ABODE OF CAMDEN, INC. SHILOH R 02-8934-01-18-8072.0000 7,103.79 2 ARNOLD AND THORNLEY, INC. CAMDEN R 02-8935-02-66-7093.0000 6,753.90 2 B. F. ETHERIDGE HEIRS CAMDEN R 01-7999-00-62-3898.0000 5,890.92 2 MICHAEL ASKEW SOUTH MI R 03-8962-00-05-0472.0000 5,801.13 2 FRANK MCMILLIAN HEIRS SHILOH R 02-8943-01-06-9013.0000 5,760.62 2 JEWEL H. DAVENPORT CAMDEN R 02-8934-01-29-4617.0000 5,748.12 2 JAMES B. SEYMOUR ETAL CAMDEN R 03-8943-02-75-4196.0000 5,748.12 2 JAMES B. SEYMOUR ETAL CAMDEN R 03-8943-02-75-4196.0000 5,728.00 2 SHERRILL M PRICE JR SHILOH R 01-7989-00-01-1714.0000 5,589.67 10 CHARLES MILLER HEIRS SOUTH MI R 02-8916-00-39-5170.0000 5,319.70 2 DONALD RAY JONES CAMDEN	Property Address
R 02-8945-00-41-2060.0000 5,301.00 2 LASELLE ETHERIDGE SR. HEIRS CAMDEN R 03-9809-00-23-4988.0000 5,097.20 2 WANDA H WELLS SHILOH R 03-8973-00-53-0748.0000 5,096.48 2 MORRIS L. KIGHT III SHILOH R 02-8954-00-43-8538.0000 4,941.32 2 BILLY ROSS FEREBEE CAMDEN R 03-9809-00-24-8236.0000 4,795.95 2 GENE W IRBY SHILOH R 03-8961-00-68-3593.0000 4,381.87 2 EDWARD LANE MOORE SHILOH R 02-8934-04-72-0416.0000 4,155.76 2 PAULINE JETTE CAMDEN R 03-8972-00-44-8500.0000 4,137.94 2 ABODE OF CAMDEN INC. SHILOH R 02-8934-03-31-9750.0000 3,990.30 1 BELCROSS PROPERTIES, LLC CAMDEN R 02-8935-04-63-0820.0000 3,990.30 1 BELCROSS PROPERTIES, LLC CAMDEN R 03-8970-00-17-3935.0000 3,690.92 1 CAROLYN MCDANIEL CAMDEN R 03-8971-00-54-7373.0000 3,352.06 2 KARL L ADCOCK SHILOH R 03-8971-00-54-7373.0000 3,352.06 2 KARL L ADCOCK SHILOH R 03-8971-00-54-7373.0000 3,352.06 2 KARL L ADCOCK SHILOH R 02-8937-00-50-2005-0000 3,295.22 1 LINTON RIDDICK SOUTH MI R 02-8937-00-50-2005-0000 3,266-82 1 BRENDA MOORE CAMDEN R 02-8937-00-50-2005-0000 3,266-82 1 BRENDA MOORE CAMDEN R 02-8936-00-23-4750.0000 3,244-45 2 MAINSTAY CONSTRUCTION,INC SOUTH MI R 02-8936-00-23-4750.0000 3,233.58 2 AARON DARNELL CHAMBLEE ET AL CAMDEN R 02-8936-00-23-4750.0000 3,233.58 2 AARON DARNELL CHAMBLEE ET AL CAMDEN R 01-7090-00-62-2396.0000 3,092.07 1 CHRISTOPHER A. KINDER SHILOH R 01-7080-00-26-2396.0000 3,092.07 1 CHRISTOPHER A. KINDER SHILOH R 03-8965-00-37-4242.0000 3,092.07 1 CHRISTOPHER A. KINDER SHILOH	301 JAPONICA DR 187 C THOMAS POINT RD 146 158 US W 158 US E 257 A OLD SWAMP RD 172 NECK RD WINDY HEIGHTS DR 112 158 US W 115 COOKS LANDING RD 168 BUSHELL RD 104 HIGH RD 142 STANLEY LN 237 PALMER RD 503 SAILBOAT RD 169 RAYMONS CREEK RD 238 COUNTRY CLUB RD 343 HWY S 197 158 US E 195 COUNTRY CLUB RD 100 CATALAN DR 125 ONE MILL RD 129 LILLY RD 197 HERMAN ARNOLD RD 11LS GENERALS WAY LAMBS RD 104 C ST

1 7 80

Roll	Parcel Number	YrsDlq	Unpaid Amount	Taxpayer Name	City	Property Address
1 - RRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRR	Parcel Number	YrsDlq 10 10 10 10 10 10 10 10 10 10 10 10 10	Unpaid Amount	CHARLES MILLER HEIRS DORA EVANS FORBES CECIL BARNARD HEIRS WALTER TURNER HEIRS SEAMARK INC. AUDREY TILLETT LEAH BARCO THOMAS L. BROTHERS HEIRS MOSES MITCHELL HEIRS L. P. JORDAN HEIRS CLARENCE D. TURNER JR. NORTHEASTERN COMMUNITY ROSETTA MERCER INGRAM BERNICE PUGH JOE GRIFFIN HEIRS EMMA BRITE HEIRS DORIS EASON CHRISTINE RIDDICK SANDERS CROSSING OF CAMDEN CO MARIE MERCER DENNIS CREASY WILLIAMSBURG VACATION WILLIAM G. YATES PETER BUTSAVAGE OCTAVIA COPELAND HEIRS JOHN F. SAWYER HEIRS RODNEY STEVEN SPIVEY & CARL TEUSCHER	SOUTH MILLS SHILOH SOUTH MILLS SHILOH SOUTH MILLS SOUTH MILLS SOUTH MILLS SOUTH MILLS SOUTH MILLS SOUTH MILLS CAMDEN CAMDEN CAMDEN CAMDEN CAMDEN SOUTH MILLS SHILOH SHILOH SHILOH SHILOH SHILOH SHILOH SHILOH	Property Address HORSESHOE RD 352 SANDY HOOK RD NECK RD CAROLINA RD HOLLY RD 171 NECK RD 195 BUNKER HILL RD 165 BUNKER HILL RD 108 CAMDEN AVE STINGY LN 123 TRAFTON RD 227 SLEEPY HOLLOW RD 113 BOURBON ST 117 GRIFFIN RD 116 BLOODFIELD RD 1352 343 HWY N 105 BLOODFIELD RD 117 OTTERS PL 1VY NECK RD SAILBOAT RD CAMDEN POINT RD SAILBOAT RD 457 NECK RD OLD SWAMP RD SAILBOAT RD 218 BROAD CREEK RD SAILBOAT RD
R R	03-9809-00-66-0120.0000 03-9809-00-45-1097.0000	10 10	262.25 206.42	RANDELL CRIDER MICHAEL OBER	SHILOH SHILOH	CENTERPOINT RD

10/31/23 10:07:16

Delinquencies Top-30 Oldest



Attachment: Tax Report (Tax Report - Lisa Anderson)

10/31/23 10:07:38

Delinquencies Top-30 Unpaid

J ROME

Parcel Number YrsDlq Unpaid Amount Taxpayer Name City Property Ad
P 0001512 5 213.49 JOHN WESLEY BURGESS, JR. CAMDEN 346 343 HW P 0002942 5 100.25 JAMES P. VASILOPOULOS CAMDEN 346 343 HW P 0003513 4 449.27 JULITE PORTER CAMDEN 431 158 US P 0003415 4 302.75 IVY MIRANDA BOGUES CAMDEN 224 NORTH P 0003075 4 262.38 PATRICK WAYNE BAUM CAMDEN 152 158 US P 0003414 4 199.71 EDWARD A. BILL CAMDEN 152 158 US P 0003096 4 191.26 DANIEL ELWOOD BRIGHT CAMDEN 109 JUNIPE P 0002978 4 177.22 JONATHAN LEWIS PUGH SOUTH MILLS 206 MAIN S P 0003487 4 173.24 ROBERT HENRY LEE SHILOH 116 BECCH P 0003495 4 147.34 ALY MOHAMAD SHILOH 100 BROAD P 0003378 4 108.36 JAMES KELLEY WIGFIELD CAMDEN 441 158 US P

10/31/23 10:07:40

Delinquencies Top-30 Oldest

1



Boundless Opportunities.

Board of Commissioners AGENDA ITEM SUMMARY SHEET

New Business

Item Number: 6.B

Meeting Date: November 06, 2023

Submitted By: Tim White, Parks & Recreation Director

Parks & Recreation

Prepared by: Karen Davis

Item Title Youth Football Proposal

Attachments: 2023 Youth Football Proposal (PDF)

See attached summary.

Timothy C. White

Recreation Director
O + 1.252.338.1919 x 239
twhite@camdencountync.gov

Ben Carter

Superintendent O + 1.252.338.1919 x 265 bcarter@camdencountync.gov



Camden County Parks & Recreation

P.O. Box 190 117 North 343 Camden, NC 27921

www.camdencountync.gov

Camden County Youth Football

October 3, 2023

OVERVIEW

I would like for the recreation department to start our own Youth Football program beginning in FY 2024-25. The current program run by Camden Youth Football is not meeting the needs of the residents of the county. Currently their entire program only has 20 participants from Camden County.

GOALS

- 1. Increase participation numbers for Youth Football in Camden County by establishing a 9&10-Year-Old Football Team and a 11&12-Year-Old Football Team
- 2. Reestablish a relationship with the High School and Middle School Football programs to achieve a county wide cohesive program to build athletes and traditions.
- 3. Become a certified USA Football Heads up Program that educates coaches in Concussion Recognition & Response, Heat Preparedness & Hydration, Sudden Cardiac Arrest, Proper Equipment Fitting, and Proper Shoulder Tackling & Blocking.
- 4. Establish a Flag Football Program for participants ages 6-8 to develop an interest in football.

SPECIFICATIONS

The initial start up of the program will take a considerable amount(\$15-\$20K) of funds to purchase new equipment for the tackle football teams. This equipment would need to be ordered in December-January to ensure it would be delivered in time to begin practices in the Summer of 2024. I have enough funds in my budget to absorb this by re prioritizing a capital outlay expenditure I had planned for the Community Park. FY 2024-25 expenditures and future expenditures for the program would not be that significant and include minimal increases in supplies(\$1K) and part-time salaries (\$2k) to properly administer the program.



Boundless Opportunities.

Board of Commissioners AGENDA ITEM SUMMARY SHEET

New Business

Item Number: 6.C

Meeting Date: November 06, 2023

Submitted By: Austin Brown,

NC Cooperative Extension Prepared by: Karen Davis

Item Title Cooperative Extension MOA

Attachments: Camden County Cooperative Extension MOA 2023

(PDF)

Camden Cooperative Extension MOA Addendum

2023 (PDF)

Summary:

NC State University is updating the Memorandum of Agreement with all counties for Cooperative Extension. The Board will consider the attached updated MOA for Camden. Also attached is the breakdown of current salary percentages for informational purposes. The last update was completed in 2006.

Recommendation:

Approval.

NC STATE EXTENSION

Memorandum of Agreement

Between
The Board of County Commissioners
Camden County
And
North Carolina State University

Preamble

North Carolina State Extension (NC State Extension) was established as a part of the College of Agriculture and Life Sciences of North Carolina State University (NCSU) by federal and state legislation for the specific purpose of "extending" the educational services of the University to the people of the state, on subjects related to agriculture and natural resources, family and consumer sciences, 4-H youth development, and community and rural development. The laws creating the Cooperative Extension Service were specifically designed to assure that the findings of research in these areas are communicated to the people of the State.

Under the Federal Appropriations Act of 1972, funds were provided to the 1862 land-grant universities (including NCSU) to enhance the extension outreach of the 1890 universities, which included North Carolina A & T State University (NCA&T). The Food and Agriculture Act of 1977 further stipulated that these funds be appropriated directly to the 1890 institutions, and formalized the North Carolina Cooperative Extension Program as an official part of the School of Agriculture and Environmental Sciences at NCA&T.

North Carolina Cooperative Extension (Cooperative Extension) provides the opportunity for North Carolina State Extension and North Carolina A & T Extension to work together to better serve the people of the State through the delivery of locally relevant programs, education and expertise.

The legislation further provided for a cooperative relationship among three levels of government – federal, state, and county – to ensure that the needs of all three levels are addressed. The primary purpose of Cooperative Extension is to provide the people of North Carolina with the most current and relevant unbiased research-based information – particularly that which is related to strengthening the economy through profitable, sustainable and safe food, forest and green industry systems; protecting the environment and natural resources; and empowering youth and families to lead healthier lives and become community leaders. These purposes are furthered by Cooperative Extension employees who are charged with carrying out the extension education programs of the universities and the U.S. Department of Agriculture.

Cooperative Extension has sufficient flexibility to permit attention to the special problems, needs, and interests of the citizens and leadership in each county. Therefore, the programmatic, personnel, and funding complement reflects the unique needs of each county. County Advisory Councils are consulted on a regular basis to assist in prioritizing the county educational program content. Program clientele or recipients of services include individuals, families, communities, municipalities, agricultural and seafood processing and marketing firms, other businesses and certain organizations. These services are delivered to adults and youth in both urban and rural settings.

To assure that educational programs offered by Cooperative Extension meet the needs of the local clientele, it is important that both elected and appointed decision makers at each level of government understand their respective responsibilities and relationships in conducting and funding this work. To this end, this Memorandum of Agreement will detail the individual relationships and mutually agreed-upon responsibilities of NCSU and each county or tribal community that signs this Memorandum of Agreement.

Part I. NC State Extension will:

- 1. Establish minimum requirements and qualifications for employment in Cooperative Extension work.
- 2. Receive and examine applications for employment.
- 3. Interview and screen applicants to determine their qualifications and availability.
- **4.** Consult with the Board of County Commissioners, or the County Manager as designee, regarding qualified applicants for appointment to vacant or new Cooperative Extension positions.
- **5.** Consult with the Board of County Commissioners, or the County Manager as designee, regarding the salaries and salary splits of all Cooperative Extension employees, including but not limited to County Extension Directors, Extension Agents, and County Operations Support Staff (COSS).
- **6.** Prepare and submit an annual budget to the Board of County Commissioners, or the County Manager as designee, for securing the county's share of funds for salaries and operating expenses each based on the state fiscal year.
- **7.** Provide funds for official travel necessary to conduct Cooperative Extension work and postage funds, to the extent that funds are available, and for purposes authorized by state and federal policies.
- **8.** Accept responsibility and provide the leadership for administration and supervision of Cooperative Extension programs and personnel, including compliance with affirmative action and equal employment opportunity requirements. NC State will investigate all cases of discrimination, harassment, or retaliation following applicable NC State policies.
- **9.** Investigate and manage all employee relations issues related to NC State employees housed in local offices. We will work collaboratively with local county government and NC A&T University when an issue impacts their employees.
- **10.** Develop and administer a personnel management plan that will provide the annual review of each employee's performance, counseling for job improvement where needed, and periodic county program reviews.
- **11.** Provide a staff of specialists to train agents in current technology and other changes affecting agriculture and natural resources, family and consumer sciences, 4-H and youth, and community and rural development, and to otherwise assist them in conducting work in these areas.

- **12.** Provide Cooperative Extension professionals with training programs as needed to maintain effective program delivery.
- **13.**Seek regular input from the County and maintain a County Advisory Leadership System to ensure that county Cooperative Extension programs are based on the particular needs of people in their respective county.
- **14.** Prepare and submit a "Report to the People" to the Board of Commissioners, or the County Manager as designee, at least annually, informing the Board or Manager of Cooperative Extension programs and work accomplished.

Part II. The Board of County Commissioners will:

- 1. Provide the County's share of salaries and benefits for Cooperative Extension personnel.
- 2. Comply with North Carolina's Workers Compensation Act, N.C. General Statute § 97-2(2).
- **3.** Provide offices, equipment, utilities, telephones, office supplies, instructional materials and other items needed for efficient operation of the County Extension Center and its programs; and comply with the accessibility provisions of the Americans with Disabilities Act.
- **4.** Review and consider the annual budget request from NCSU, and take appropriate action by July 1 of each fiscal year.
- **5.** Provide regular input to the District and County Extension Directors on the particular needs of people in their respective county to help ensure that county Cooperative Extension programs are based on specific needs and meet county programming plans.

Part III.

NC State Extension and the Board of County Commissioners mutually agree:

- 1. That all county Cooperative Extension employment appointments and separations will be made in consultation between NCSU and the Board of County Commissioners, or the County Manager as designee, and that no official action related to such appointments or separations will be taken by either party regarding appointment or separation prior to discussion of the matter with the other party.
- 2. That the Board of County Commissioners and NCSU shall each be responsible for compliance with applicable laws and regulations relating to their respective operations.
- To cooperate in implementing affirmative action and equal employment opportunity plans of NCSU.

- **4.** The parties will work together to maintain an environment of high-quality cooperation and services. At the request of any party, a meeting or conference will promptly be held between the Parties' representatives to resolve any problems or develop any improvements.
- 5. That the policies established by the State of North Carolina under N.C. General Statute §126 and followed by the UNC System for SHRA employees be used in the granting and administration of leave related to the earning rates, transfer policies, payout computation and timing, and administration of vacation, sick, civil, community involvement, military, Family and Medical Leave, Family Illness Leave, leaves of absence, and other approved leave programs for Cooperative Extension personnel.
- **6.** That Cooperative Extension employees will follow county policies relative to office hours, office closings for inclement weather, and holidays, and for the management and use of county property.
- **7.** That personnel procedures are as follows:

(a) Establishing Accounts to Operationalize the Payroll Process.

- i. To operationalize the payroll arrangement, NCSU will establish a Trust Fund Account for the County at NCSU that will serve as the vehicle for the transfer of funds from the County to NCSU for use in paying the county's agreed-upon share of salary and benefits for Cooperative Extension personnel.
- ii. Procedure for Providing Funds to the Account. A State Treasurer's Electronic Payment System (STEPS) form will be completed and the original submitted to the Assistant Extension Director of HR and Operational Strategy via the appropriate District Extension Director. The County Finance Officer, or the designated County representative, will receive notification from the NCSU College of Agriculture and Life Sciences HR Office prior to the University's payroll date, generally the last working day of each month, advising the amount due for the current payroll. Within 5 business days following the payday, the respective University will draft against the County's established trust account in the amount communicated.
- iii. <u>Administration of the Account</u>. The trust account will be maintained in accordance with the respective NCSU accounting policies and procedures. The trust account will be audited and reconciled by the NCSU College of Agriculture and Life Sciences Business Office to ensure the month-end account balance remains zero.

(b) Employee Benefits.

i. <u>Retirement Benefits</u>. All Extension Personnel will participate solely in either the North Carolina Teachers and State Employees Retirement System (TSERS) and accompanying North Carolina Disability Income Plan, or the Optional Retirement Plan, based on eligibility criteria established by the State. They will be eligible solely for respective NCSU employee benefits for which they qualify based on their appointment and FTE, and former federal appointees will maintain federal benefits, the employerpaid parts of which will be paid for solely by NCSU.

(c) Taxes and Fringe Benefits.

- i. The County will be responsible for providing their proportional share of fringe benefits for all Cooperative Extension personnel, including but not limited to the following:
 - 1. Employer contributions to all applicable Federal and State taxes.
 - 2. Employer contribution to TSERs per N.C. General Statute §135, or to ORP per N.C. General Statute §135-5.1.
 - 3. Employer contribution to the Health Insurance matching charges per N.C. General Statute §135.
- (d) Workers' Compensation will be administered pursuant to N.C. General Statute §97-2(2). The County will provide full and direct coverage for those employees subject to the County workers' compensation insurance within the county insurance program. Employees for whom the County will maintain workers' compensation coverage are the following:
 - All administrative and any other positions designated as County Operations Support Staff (COSS); and
 - a. All Program Assistants/Associates who are not funded by directly allocated federal funds such as EFNEP, or Program Assistants/Associates who are paid in part by EFNEP funds but which account for less than 50% funding.
 - b. NCSU will provide full and direct coverage for their respective Cooperative Extension employees subject to NCSU's workers' compensation insurance. Cooperative Extension employees for whom NCSU will maintain workers' compensation coverage are the following:
 - i. All County Extension Directors and Extension Agents; and
 - ii. All Program Assistants or Associates who are funded by directly allocated federal funds such as EFNEP, or Programs Assistants or Associates who are paid in part by EFNEP funds at equal to or more than 50% funding.

(e) Employee Separation

- NCSU will process severance pay for reductions-in-force (RIFs) as delineated in the COSS Employee Handbook for County Operations Support Staff (COSS).
- Upon an employee's separation, the County will pay out its proportional share
 of annual/vacation leave, up to a maximum of 240 hours per the OSHR
 and/or UNC System guidelines, and any applicable bonus leave balance.

- 3. The County will pay its proportional share of state longevity for COSS employees upon an employee's service anniversary date.
- 4. The County will pay out its proportional share of any accrued "extra" time (hour-for-hour) or overtime (1.5 hour-for-hour) to Cooperative Extension employees that are subject to Fair Labor Standards Act or the North Carolina Wage and Hour Act upon an employee's earning anniversary date or as due to the employee at the time of separation.
- (f) Optional County-paid Salary Increases or Bonuses to Cooperative Extension Personnel. At their discretion, Counties may award additional permanent salary increases or one-time pay awards ("bonuses") to Cooperative Extension personnel. If such salary increases or bonuses are proposed by the County under the "non-lock-in" payroll arrangement, they must be communicated to the appropriate District Extension Director's office no later than the first day of any month in which the proposed increase or bonus is to be applied. Increases must be entered in the current fiscal year.

(g) Lock-In Provision

This section describes the preferred arrangement to support the salary agreement between the County and NCSU for Extension personnel. All counties will participate in the Lock-In provision unless designated on an Opt-Out Addendum the arrangement as Non Lock-In.

1. Salary Adjustments for Extension Employees under the Lock-In Provision. The full compensation plan for university employees as approved by the General Assembly and implemented by the Office of the President, University of North Carolina System, will serve as the basis for all compensation adjustments and both the County and NCSU will adhere to the plan's effective dates and implementation instructions. Cooperative Extension personnel receiving salary from grant funds will be governed by the terms and conditions of the applicable grant within the scope and applicability of NCSU personnel policies governing grants. These compensation components include, but are not limited to:

Across-the-board adjustments, Cost-of-living adjustments (COLA), Merit adjustments, Bonuses (in any form conveyed), and Promotion, classification, market, or equity adjustments.

<u>Salary and Benefits</u>. Salaries and benefits, as delineated above in 7(a-e), will be split according to the hiring agreement and will be detailed on an attached addendum. As both parties may provide increases, these percentages will change slightly from the original hire percentage.

2. County Increases in the Lock-In Provision

The County may elect to include NCSU employees in County increases, bonuses, etc. at any time. See 7(f) for more information on submitting county increases. Lock-In Provision indicates that all State adjustments will be honored and automatically drafted, but the County is not limited to just the State increases in this agreement.

Part IV. DURATION, AMENDMENT, AND TERMINATION

The parties will conduct a periodic review of this collaboration and responsibilities to determine and evaluate whether the parties are achieving the goals and accomplishing the responsibilities activities herein. No amendment of the terms of this Agreement will be effective unless made in writing and signed by each Party's authorized signatory.

Signatures of the persons below authorize execution of this document, effective as of <u>July 1, 2023</u>, and continuing year-to-year, unless otherwise terminated in writing by either party under written notification to the other party no less than one-hundred twenty (120) days prior to the proposed termination date. Termination of this Memorandum of Agreement shall have the effect of terminating the Cooperative Extension activities and programs in the County.

Signature:	Date:
Chairperson or Designee Board of County Commissioners Camden County	
Signature:	Date:
Director North Carolina Cooperative Extension North Carolina State University	
Signature:	Date:
Dean College of Agriculture and Life Sciences North Carolina State University	
Addendum Attached Executed	



Addendum to Memorandum of Agreement Camden County

This addendum documents the current salary percentages provided by the County and by NCSU.

Salary Percentages for Camden County as of September 21, 2023.

Position Title	Salary Percentage County	Salary Percentage NCSU
County Extension Director/Agriculture – Field Crops	49.5	50.5
Agent – 4-H Youth Development	50	50
Area Agent – Family and Consumer Sciences (shared with Currituck Co.)	31.1	36.2
Administrative Assistant	49.4	50.6

County Ag Add-On = .2

Any position added to this county's staff of Extension Personnel through mutual agreement between the County and NCSU subsequent to the effective date of this modification will have its funding splits documented in correspondence between this County and NCSU and will become part of this Agreement.



Boundless Opportunities.

Board of Commissioners AGENDA ITEM SUMMARY SHEET

New Business

Item Number: 6.D

Meeting Date: November 06, 2023

Submitted By: Erin Burke,

Administration

Prepared by: Karen Davis

Item Title Traffic Engineering Services for 343 North - Erin Burke

Attachments: Camden High School TIA - 2023-09-01 (PDF)

Summary:

Review of Traffic Impact Analysis from the proposed High School Site to Sawyer's Creek Road as recommended by the High School Steering Committee.

5410 Trinity Rd.

Suite 102 | Raleigh, NC 27607



September 1st, 2023

Erin Burke County Manager P. O. Box 190 Camden, NC 27921 252-338-6363 x310 eburke@camdencountync.gov

Re: PROPOSAL for TRAFFIC ENGINEERING SERVICES Camden High School TIA – Camden, North Carolina

Dear Ms.Burke:

Timmons Group appreciates the opportunity to present you with this proposal to provide traffic engineering services for the proposed high school development, located off NC-343 in Camden, NC. Included in this proposal is our understanding of the project, an outline of proposed scope of work, and a lump sum fee. Timmons Group will coordinate with the Camden County (County), NCDOT (District / MSTA), and Project Team throughout the project.

A traffic impact analysis (TIA) is a specialized study which assesses a development's impact on the surrounding transportation network. The analysis is an essential step in the development review process that assists developers and public agencies in making land use decisions that affect traffic and transportation operations in the area.

SCOPE OF SERVICES

A. Study Area

A TIA has been requested to determine the impacts associated with the proposed development located off NC-343 in Camden, North Carolina. It is assumed that the proposed development will include three (3) full movement site access connections to NC-343. Based on previous experience working with NCDOT, the following study area intersections are assumed. Study area intersections will be confirmed with the NCDOT (District / Congestion Management Staff) in a scoping meeting prior to the onset of the study:

- NC-343 / Site Access 1
- NC-343 / Site Access 2
- NC-343 / Site Access 3
- NC-343 / Sawyer's Creek Road*
- NC-343 / Nobitt Drive*
- NC-343 / Elementary-Intermediate School Site Accesses*

Peak hour (7:00 am - 9:00 am and 4:00 pm - 6:00 pm) turning movement traffic counts will be collected by Timmons Group at the existing* study area intersections listed above.

** It should be noted that traffic counts conducted while traditional calendar schools are out of session will need to be factored accordingly (if allowed by the NCDOT). The proposed traffic count schedule could significantly impact the TIA schedule.



B. Scope of Services

The project involves the tasks and methodology that are outlined below:

- Attend a scoping meeting with the County / NCDOT (District/Congestion Management).
- Create a scoping Memorandum of Understanding summarizing the scoping meeting.
- ➤ Perform peak period (7:00 a.m. 9:00 a.m. & 2:00 p.m. 4:00 p.m.) turning movement traffic counts at the study area intersections noted above.
- > Collect other data related to the study area and adjacent transportation network.
- Review all pertinent information including: land use plans, traffic accident data, and developments, and/or roadway improvements planned in the study area which may impact this development.
- Project future ambient network volumes using an area wide growth factor (to be determined in the project scoping meeting).
- Add and distribute traffic from other approved TIAs within the study area provided by the NCDOT.
- Calculate (using the MSTA School Calculator) and distribute site-generated traffic to reflect the full build-out of the proposed high school development.
- Conduct a capacity / operational analysis for the previously mentioned intersections for the following four (4) conditions (AM and PM peak period)
 - Existing Year Traffic Condition
 - Build-Out Year Traffic Condition Without Site Traffic
 - Build-Out Year Traffic Condition With Site Traffic
 - Build-Out Year Traffic Condition With Site Traffic & Recommended Improvements
- Provide recommendations to improve the level of service (LOS) at any study area intersection that demonstrates a deficient level of service due to the traffic generated by the proposed development.
- Provide onsite traffic flow analysis and queue evaluation.
- Produce a Traffic Management Plan (TMP) for the high school traffic flow.
- Produce a TIA that documents all findings and recommendations.
- Attend four (4) meetings with the County / NCDOT to discuss and present on the subject project.

COMPENSATION

Timmons Group will provide the entire above scope of services described above for the lump sum fee of: **\$15,500.00**

SCHEDULE

Unless otherwise negotiated, Timmons Group will complete the full TIA within six (6) weeks after receiving written NTP. This schedule is negotiable and can be adjusted as needed to meet the Town's submittal deadline scheduled. Based on our present schedule, Timmons Group can begin work upon receipt of your written authorization.

ADDITIONAL SERVICES

Any additional services outside of this scope will be billed at an hourly rate of \$135.00. Additional services include, but are not limited to: completion of additional capacity analyses, traffic counts, additional project phasing, additional meetings, deviations from the originally provided scope, design of offsite roadway improvements (to be negotiated separately payable by lump sum), etc. No additional services will be provided without receiving prior written authorization from the Client.



All permit, application, impact, review etc. fees are to be paid by the Client.

SCHEDULE of PAYMENT

All invoices are due upon receipt. For outstanding invoice balances over 30 days, all work will stop on the project until the balance is paid in full. All outstanding invoices will accrue interest at the rate of 1.5% per month.

AUTHORIZATION to PROCEED

Upon your agreement with the items contained in this proposal and associated compensation please sign below and return one copy for our files. The signed proposal shall be our authorization to proceed.

Thank you for the opportunity to present you with this proposal for professional services. We look forward to assisting you with the successful completion of this project.

Sincerely,

Jelliey P. Hochanadel, PE, PTOE
Principal North Carolina Transportation Group Leader

Proposal Accepted By:	
Client – Printed Name	Title
Client – Signature	Date



GENERAL TERMS AND CONDITIONS

- 1. SCOPE OF SERVICES: The Scope of Services performed under this Agreement shall be as described in Exhibit A of the Letter of Agreement. Separate Change Orders signed by authorized representatives of Timmons Group and the Client may, from time to time, describe additional or different services to be performed under this Agreement, such Change Orders are incorporated by reference herein. These Terms and Conditions shall apply to the Change Orders except to the extent expressly modified by such Change Order. Timmons Group services with regard to the specific properties covered by this Agreement and subsequent Change Orders, if any, shall hereinafter be referred to as the "Project" or "Projects."
- 2. STANDARD OF CARE AND CODE COMPLIANCE: Timmons Group shall provide its services under this Agreement consistent with the professional skill and care ordinarily provided by members of the same profession practicing in the same or similar locality under the same or similar circumstances. Timmons Group shall exercise usual and customary professional care in its efforts to comply with all applicable codes, laws, regulations and the policies of regulatory agencies in effect as of the date of the Agreement (collectively, "legal requirements"). Design changes made necessary by newly enacted codes, laws, regulations and the policies of regulatory agencies after the date of this Agreement shall be treated as an additional service subject to an executed Change Order, and Timmons Group shall be entitled to appropriate additional compensation. Timmons Group shall not be liable for any damages arising from conflicting interpretations of any legal requirements by different officials. In the event of a conflict between legal requirements applicable to the Project, Timmons Group shall notify the Client of the nature and impact of such conflict, and the Client agrees to cooperate and work with Timmons Group in an effort to resolve the conflict.
- 3. INSTRUMENTS OF SERVICE: All documents, including, but not limited to, drawings, specifications, plans, reports and other forms of electronic data prepared and furnished by Timmons Group, are Instruments of Service pursuant to this Agreement and remain the property of Timmons Group. Client may retain one such copy of all such documents, for record purposes, which documents may only be used for the Project. Any adaptation by Client of said documents, whether intentional or inadvertent, without Timmons Group's verification shall be at Client's sole risk and without liability or legal exposure to Timmons Group or Timmons Group's employees. Client agrees to assume all risks associated therewith and to hold Timmons Group harmless and indemnify it from and against any claims, liabilities, damages, losses and costs, including but not limited to attorney's fees, arising therefrom or in connection therewith.
- **4. GOVERNING LAW:** This Agreement shall be governed according to the laws of the place of the Project, without regard to its conflicts of laws provisions.
- 5. **THIRD PARTY RIGHTS:** This Agreement shall not create any rights or benefits to parties other than the Client and Timmons Group.
- **6. ASSIGNMENT:** This Agreement may not be assigned without the prior written consent of the Client and Timmons Group, such consent not to be unreasonably withheld.
- 7. PROJECT SITE SAFETY: Timmons Group's Project site responsibilities are limited solely to the activities of Timmons Group and Timmons Group's employees on the Project site. These responsibilities shall not be inferred by any party to mean that Timmons Group has responsibility for Project site safety. The Client and Timmons Group agree that Project site safety is the sole and exclusive responsibility of the Project's owners or contractor(s). The parties likewise agree that the Project contractor(s) is solely responsible for Project means, methods, techniques, sequences of operation and procedures, and that Timmons Group shall have no obligations relating to these contractor(s) duties.



GENERAL TERMS AND CONDITIONS (cont.)

- 8. LIMITATION OF LIABILITY: To the fullest extent permitted by law, except as expressly stated in this Agreement, Timmons Group makes no representations or warranties, express or implied. Notwithstanding any other provision of this Agreement, the maximum liability, in the aggregate, to the Client and anyone claiming by or through the Client, of Timmons Group and its officers, directors, shareholders, partners, employees, agents and subconsultants, and any of them, for any and all claims, losses, or damages, including attorney's fees, in any way related to or arising from the Project or this Agreement, shall not exceed Timmons Group's total fee under this Agreement, or \$50,000, whichever is less.
- 9. DISPUTE RESOLUTION: In the event of any action or proceeding brought by either party against the other under this Agreement, other than default on payment, the prevailing party shall be entitled to recover all costs and expenses, including its court reporter fees, expert witness fees, and reasonable attorney's fees. If Timmons Group initiates legal proceedings to collect payment, it may recover, in addition to all amounts due, its reasonable attorneys' fees and other expenses related to the proceedings. Such expense shall include the cost, at the Timmons Group normal hourly billing rates, of the time devoted to such proceedings by its employees. The parties agree to litigation in a court of competent jurisdiction or in the jurisdiction where the Project is located.
- 10. INDEMNIFICATION: Timmons Group agrees, to the fullest extent permitted by law, to indemnify and hold harmless the Client, its officers, directors and employees, against all damages, liabilities or costs, including reasonable attorney's fees and defense costs, to the extent caused solely and directly by the negligent performance of professional services by Timmons Group or its agents under this Agreement. The Client agrees, to the fullest extent permitted by law, to indemnify and hold harmless Timmons Group, its officers, directors, employees and agents, against all damages, costs and liabilities, including reasonable attorney's fees, caused solely by the Client's negligent acts in connection with the Project or that of its Contractor(s), subcontractors or consultants or anyone for whom the Client is legally liable. Neither Timmons Group nor the Client shall be obligated to indemnify the other party in any manner whatsoever for the other party's own negligence.
- 11. MISCELLANEOUS: This Agreement constitutes the entire agreement of the Parties. All prior agreements, whether written or oral, are merged herein and shall be of no force or effect. This Agreement cannot be changed, modified or discharged orally, but only in an agreement in writing. If any term, condition, or provision of this Agreement is found unenforceable by a court of law or equity, this Agreement shall be construed as though that term, condition, or provision did not exist, and its unenforceability shall have no effect whatsoever on the rest of this Agreement. This represents drafting by both parties and in the event of ambiguities, the principle of interpretation against the drafter shall not apply.



Boundless Opportunities.

Board of Commissioners AGENDA ITEM SUMMARY SHEET

Board Appointments

Item Number: 7.A

Meeting Date: November 06, 2023

Submitted By: Jennifer Gray,

Clerk of Court

Prepared by: Karen Davis

Item Title Jury Commission

Attachments: Jury Commission (PDF)

Summary:

It is the request of Clerk of Superior Court Jennifer Gray that Gale Perry be reappointed to the Jury Commission. Letter of request attached.

Recommendation:

Approval.



JENNIFER L. GRAY, CLERK
EX OFFICIO JUDGE OF PROBATE
CLERK OF SUPERIOR COURT
CAMDEN COUNTY
JERRY R. TILLET
RESIDENT JUDGE
PO BOX 219, CAMDEN, NC 27921
O 252-336-4000 | F 252-336-4001

October 10, 2023

Camden County Board of Commissioners P.O. Box 190 Camden, NC 27921

Re: Jury Commission Appointee

Dear Commissioners:

It will soon be time for the jury commission to begin its work. This committee consists of three members: one selected by the Senior Resident Superior Court Judge, the second selected by the Clerk of Superior Court and the third person named by the Board of Commissioners. This task usually takes approximately half a day to complete, and the members are paid minimum wage, or a fee determined by the Board.

I would ask that you consider re-appointing Gale Perry of Shiloh as the Board's candidate for this position. Mrs. Perry has served in this capacity previously and is aware of the duties of the commission.

Thank you for your consideration in this matter.

Respectfully,

Jennifer L. Gray

Clerk of Superior Court



Boundless Opportunities.

Board of Commissioners AGENDA ITEM SUMMARY SHEET

Board Appointments

Item Number: 7.B

Meeting Date: November 06, 2023

Submitted By: Amber Curling,

Planning & Zoning

Prepared by: Karen Davis

Item Title Planning Board

Attachments: Planning Board (PDF)

Summary attached.

Camden County Board of Commissioners AGENDA ITEM SUMMARY SHEET

Meeting Date: November 6, 2023

Submitted By: Planning Department

Item Title: Updating Term of Member Appointments

Summary: It is necessary to update the following appointment terms in order to be in compliance with

the Camden County Unified Development Ordinance Article 11.5.2, which states that

terms shall run July 1 - June 30:

Name	Term Expiration
Nathan Lilley	June 30, 2025
Ray Albertson	June 30, 2025
George Tom White, Jr.	June 30, 2025
David Bundy	June 30, 2026
Steven Bradshaw	June 30, 2026
Wayne Roger Lambertson	June 30, 2026
Marshall Lee Powell	June 30, 2026

Recommendation: Approval



Boundless Opportunities.

Board of Commissioners AGENDA ITEM SUMMARY SHEET

Consent Agenda

Item Number: 8.A

Meeting Date: November 06, 2023

Submitted By: Karen Davis, Clerk to the Board

Board of Commissioners Prepared by: Karen Davis

Item Title BOC Meeting Minutes

Attachments: bocminutes_100223 (DOCX)

Camden County Board of Commissioners October 2, 2023 6:30 PM - Closed Session 7:00 PM - Regular Meeting Camden Public Library Boardroom 118 Hwy 343 North

Minutes

A Regular Meeting of the Camden County Board of Commissioners was held at 7:00 PM on October 2, 2023 in the boardroom of the Camden Public Library in Camden, North Carolina. A Closed Session was held at 6:30 PM to consult with the County Attorney.

CALL TO ORDER

The meeting was called to order by Chair Tiffney White at 6:00 PM. Also Present: Vice Chair Ross Munro, Commissioners Randy Krainiak, Sissy Aydlett and Troy Leary.

Administration Staff Present: County Attorney John Morrison, County Manager Erin Burke and Clerk to the Board Karen Davis.

CLOSED SESSION

Motion to go into Closed Session to consult with the County Attorney.

RESULT: PASSED [5-0]
MOVER: Sissy Aydlett

AYES: Tiffney White, Ross Munro, Randy Krainiak, Troy Leary, Sissy Aydlett

Motion to come out of Closed Session.

RESULT: PASSED [5-0]
MOVER: Tiffney White

AYES: Tiffney White, Ross Munro, Randy Krainiak, Troy Leary, Sissy Aydlett

Chair White reconvened the Board of Commissioners at 7:00 PM for open session.

INVOCATION & PLEDGE OF ALLEGIANCE

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

ITEM 1. CONSIDERATION OF AGENDA

Commissioner Aydlett requested that the agenda be amended to add the staff Holiday party to New Business as Item 6.E.

Motion to approve the agenda as amended.

RESULT: PASSED [5-0]
MOVER: Ross Munro

AYES: Tiffney White, Ross Munro, Randy Krainiak, Troy Leary, Sissy Aydlett

ITEM 2. CONFLICT OF INTEREST DISCLOSURE STATEMENT

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

ITEM 3. PRESENTATIONS

A. Employee Recognition – Beverly Fonville

Ms. Donna Dies was recognized for 5 years of service with the Dismal Swamp Welcome Center.

B. Department of Social Services - Stephanie Wyche

Due to a technical issue the Department of Social Services Presentation was moved to after the Public Hearing.

ITEM 4. PUBLIC COMMENTS

None.

ITEM 5. PUBLIC HEARINGS

A. North River Crossing Phase 3 Subdivision – Amber Curling

Motion to open the public hearing.

RESULT: PASSED [5-0]
MOVER: Sissy Aydlett

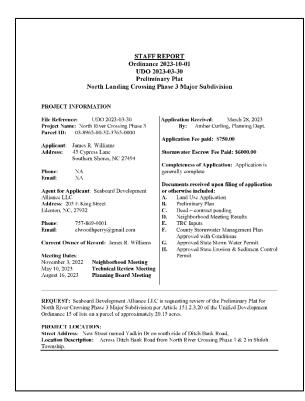
AYES: Tiffney White, Ross Munro, Randy Krainiak, Troy Leary, Sissy Aydlett

Planning Director Amber Curling presented the Staff Report for North River Crossing Phase 3 Subdivision. Seaboard Development Alliance, LLC is requesting Preliminary Plan review for North River Crossing Phase 3 Major Subdivision. The proposed subdivision consists of 15 detached single-family lots located on the south side of Ditch Bank Road and across Ditch Bank Road from the existing subdivision North River Crossing Phases 1 and 2. The two parcels consisting of 20.15 acres are located in the Shiloh township.

On August 16, 2023 the Planning Board recommended approval of North River Crossing Phase 3 Major Subdivision with a 4 to 1 vote. Staff supports the Planning Board's recommendation for approval of the preliminary plat based on the current right by zoning with recommendation list of items in the staff report.

The application package in its entirety can be viewed in the County Planning Offices and is herein incorporated by reference.

Staff Report Correction - Item #10 under the recommendation list of items should read *North River Cross Subdivision Phase 3* in place of *Camden Station Subdivision*.



```
Subdivision STTE DATA
Approximate Nice of Parcel: 20.15 acres
Number of Lork and Size: 15 fons 40,000 square feet (0.92 acres)
Flooring District(s): Nicidahorhood Residential Zoning District
Existing Land Uses: Farmland
Adjacent Property, Uses: North River Crossing Plans I, and 2 Residential Lots, Woods, and Farmland
Adjacent Property. Uses: North River Crossing Plans I, and 2 Residential Lots, Woods, and Farmland
Adjacent Property. Uses: North River Crossing Plans I, and 2 Residential Lots, Woods, and Farmland
Nircetts Shall be dedicated to public under control of NCDOT.

Open Space: 9% of total 20.15 developed acres: 1.01 acres total open space required.
75%off total open space required acres: 1.02 acres total open space required.
25%off total open space required acres: 1.02 acres total open space required.
Perimeter Buffer Per 151.5.99. Table 5.99.D - states no perimeter buffer required when coming
district of adjacent land is same as proposed subdivision
Street Buffer Per 151.5.9.10: Street yard buffer required along collector sheet right of way: along
Ditch Bank Road and by the mailboxes which will have an on-street parking space
Farmland Compatibility Standards Bona Fide Farm Buffer: Per Article 151.5.5 No planting shall
be required in eases where a stormwater management facility is located within the area occupied
by the required 90 feet farmland buffer.
Recreational Land: Less than 30 lots not required.

ENVIRONMENTAL ASSESSMENT
Streams, Creeks, Major Ditches: North River Drainage District and Indiantown Creek.
Distance & description of nearest outfall: Approved Stomwater Management Plan will determine

TECHNICAL REVIEW COMMITTEE COMMENTS: All members received email notification
1. Canden County Water. Disapproved working on solution
2. Canden County Water. Disapproved working on solution
3. Superintendent of Schools. No response. Did not attend TRC meeting
3. Superintendent of Schools. No response. Did not attend TRC meeting
4. Contract Plantic Reviews. Did not attend TRC meeting
5. Contract Plantic R
```

CAMA Future Land Use Maps has land designated as Moderate Density Residential.

2035 Comprehensive Plan

Consistent ⊠ Inconsistent □

Comprehensive Plan Future Land Use Maps has area designated as Low Density Residential up to 1 dwelling per acre.

Comprehensive Transportation Plan

Consistent ☑ Inconsistent □
Property in North River Crossing Subdivision abuts Ditch Bank Rd which is existing and internal road will be dedicated to public.

$\underline{FINDINGS} \ \underline{REGARDING} \ \underline{ADDITIONAL} \ \underline{REQUIREMENTS};$

- Will the proposed subdivision endanger the public health, safety or welfare?
 In staff's opinion, the application does not appear to endanger public health and safety.
 Will the proposed subdivision injure the value of adjoining or abutting property?
 In staff's opinion, the application does not appear to injure the value of adjoining or abutting
- 3. Will the Proposed Subdivision exceed the capacity of the following Public Facilities?

If the Proposed Subdivision exceed the capacity of the following Public Facilities?

a. Schools: 'Yes 'B No | Secretary of the following Public Facilities'

a. Schools: 'Proposed development will generate students. The report from September 6, 2019 by
Kahn stated existing schools were a capacity or over capacity. Capacity does not include
modular units for Camden Farly College

b. Fire and rescue: 'Yes | No | No | Approved

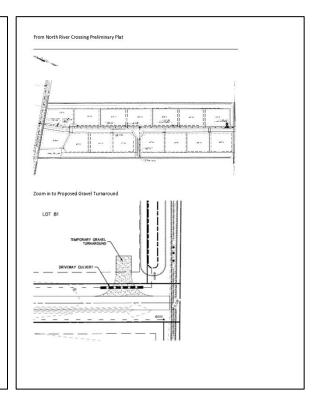
c. Law Enforcement: Disapproved with comments Yes | No | Aplan with New Resources but been approved. However, until the plan is implemented
new developments will not be approved.

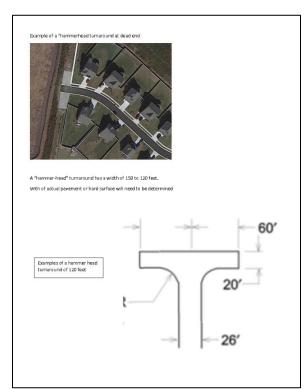
 $\underline{Staff\, supports\, the\, Planning\, Boards\, recommendation\, for\, approval\, of\, the\, Preliminarv\, Plates and the preliminary\, Plates are also approved the preliminary Plates and the preliminary Plates are also approved to the Preliminary Plate$ North River Crossing Phase 3 Major Subdivision based on current right by zoning with the following recommendation list of items.

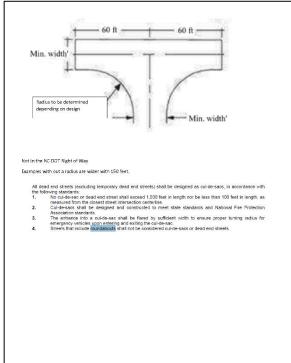
- The applicant must strictly abide by all requirements of the Unified Development Ordinance of Canden County, North Carolina, and must also strictly comply with all other local, state, and federal ordinances, laws, rules and regulations as one or more ordinances, laws, rules and regulations may apply to this development.
- 2. The applicant shall complete the development strictly in accordance with the approved Preliminary Plat and specifications submitted to the Planning Office of Camdon County, North Carolina, and contained in the file titled UDO 2023-03-30 and Ordinance 2023-10-01.
- 3. Construction Plans will include any NCDOT requirements

- 4. Construction Plans will include street landscaping along Ditch Bank Road per Article 151.9.4.
- Construction Plans will include 2 parking spaces (1 ADA accessible) for the Cluster Mailbox Units with ADA accessibility and pedestrian access per Article 151.6.1.9. Cluster Mailboxes and parking will be located in Open Space.
- 6. All lots shall be crowned to where the dwelling is located to an elevation at or above the 100-year flood as indicated in the Construction drawings listed as Building Pad Elevations. These elevations shall be verified by a Surveyor or Engineer licensed to do business in North Carolina prior to final inspection for the dwelling.
- All driveway installation with a required culvert shall be verified by a Surveyor or Engineer licensed to do business in North Carolina prior to final inspection for the dwelling.
- No land disturbing activities shall start until the County Planning Department receives approved DENR Stormwater Permit and Erosion & Sediment Control Plans for the Development.
- Developer shall make reasonable efforts to obtain off site drainage/maintenance casements to the outfall.
- 10. Developer and or Home Owners Association shall provide Camden County certification by a licensed North Carolina Engineer of compliance with approved Drainage Plan for Camden Station Subdivision every five years starting from recording of Final Plat in the Camden County Registry of Deeds.
- Constructions drawings to reflect turning radius meeting Camden County School Requirements, NCDOT requirements and any other requirements.
- Construction drawings to reflect Board of Commissioners recommendation concerning turn around space i.e. roundabout, hammerhead turnaround, or other.
- 13. Construction drawings to reflect bus stop shelter as requested by the Chief Operations Officer of Camden County Schools.
- 14. Home Owners Restrictive Covenants shall include the following information:
 - All requirements (to include Maintenance and allowable built upon area) listed under NCDENR Stormwater Permit.
 - b. Maintenance requirements of the outfall ditch leading.
 - The re-certification to the County of the approved drainage plan every five years from date of recording of Final Plat.
 - d. Maintenance of all open space, gardens and improvements throughout the subdivision listed in the approved County Stormwater Management Plan.
 - e. The impervious surface limitations listed in the approved County Stormwater Management Plan.
- 15. If any of the conditions affixed hereto or any part thereof shall be held invalid or void, then this approval in its entirety shall be void and have no effect.











County Attorney Morrison questioned in regard to the roundabout and the effect on emergency vehicles and school buses.

Mrs. Curling responded that she had discussed the matter with NCDOT and if there is a turnaround at the very end that can accommodate larger vehicles, it will be accepted by NCDOT.

Mr. Morrison questioned if the plan as presented raises concerns in regard to the health, safety and welfare.

Mrs. Curling responded that the current plan as presented raises concerns with just a dead-end street.

Commissioner Krainiak added that he has concerns with school buses having to back up. He would prefer a cul-desac for the bus turnaround.

County Manager Burke clarified that the turnaround is on private property and could potentially cause problems with future property owners.

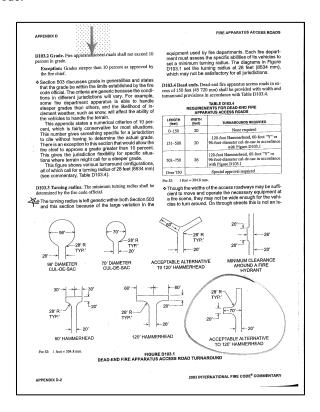
Commissioner Krainiak expressed concern in regard to the site evaluation in that the findings indicate that the site is unsuitable for a conventional subsurface system due to the soil conditions.

Vice Chair Munro expressed concern in regard to the low suitability of a portion of the property being developed.

Commissioner Aydlett expressed concern in regard to the low water pressure.

Dave Klebitz, licensed engineer and applicant representative, addressed the Board. Mr. Klebitz included the following in his comments:

• The Camden County Ordinance does not require a roundabout. Rather than placing a cul-de-sac at the end, the cul-de-sac was placed in the middle at the 'T'. Mr. Klebitz stated that the cul-de-sac is not actually necessary due to the 'T' which already allows ample turnaround space for large trucks and school buses. The applicant is proposing the following alternative acceptable to the hammerhead design from the International Fire Code:



- Mr. Klebitz referenced the aerial photograph in the meeting packet of North River Crossing Phase 2 where the acceptable alternative hammerhead was used, except that it is paved in that it also serves as a future connective street to an adjoining lot and sits about 70 feet from the end of the road so that firetrucks and emergency vehicles can make the turnaround.
- A school bus shelter will be included at the cluster mailbox to serve as a pickup area for students so that the
 bus will not have to make the turnaround.

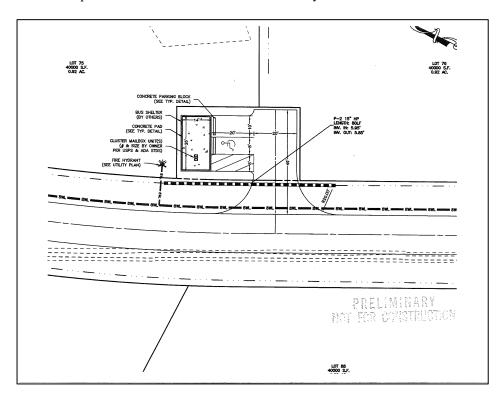
County Manager Burke questioned if the fire department had been contacted to get the lengths of the apparatus to run auto turn. Mr. Klebitz stated that he had not but reiterated that the acceptable hammerhead alternative comes from International Fire Code.

Commissioner Aydlett confirmed that special needs students must be picked up in front of their homes.

Mr. Klebitz added the following in regard to concerns of the site evaluations, suitability for septic and water pressure:

- All of the lots have been evaluated by Albemarle Regional Health Services, which are included in the
 meeting packet. It is very uncommon for soils to be unsuitable but can be amended to provisionally
 suitable if certain requirements are met including the addition of sand backfill trenches and peripheral
 drainage improvements.
- Water pressure issues on a few of the lots in the existing phase were due to a gate valve not fully opened and the issue has now been resolved.

Mr. Klebitz presented the latest Cluster Mailbox Unit layout.



County Manager Burke added that on the Fire Apparatus Access Roads handout, it states that the turning radius is left generic and may not be satisfactory for all jurisdictions. Mrs. Burke stressed the importance of receiving evidence from the fire department that the presented turning radiuses would work.

Mr. Klebitz reminded the Board that what is before them is only the preliminary plat and there will be much more submitted for approval in the future once the applicant begins the next stage in the process.

Public Comments - None.

Motion to close the Public Hearing.

RESULT: PASSED [5-0] MOVER: Tiffney White

AYES: Tiffney White, Ross Munro, Randy Krainiak, Troy Leary, Sissy Aydlett

Motion to table this item to give adequate time for the staff and fire departments to review the turnarounds.

RESULT: PASSED [5-0]
MOVER: Tiffney White

AYES: Tiffney White, Ross Munro, Randy Krainiak, Troy Leary, Sissy Aydlett

Presentation B. Department of Social Services – Stephanie Wyche

Department of Social Services Director Stephanie Wyche presented to the Board information on the scheduled 2023 Medicaid Expansion to be implemented in December 2023. Included in Ms. Wyche's presentation was a request for an additional position for an Income Maintenance Caseworker II due to this expansion.

- Medicaid Expansion Quick Facts
 - North Carolina is expanding who can get Medicaid starting December 1, 2023.
 - Adults ages 19-64 earning up to 138% of the federal poverty line.
 - Coverage will be comprehensive, including services like primary care, hospital stays, prescriptions, vision and hearing, and more.
 - Medicaid pays for doctor visits, yearly checkups, emergency care, mental health and more.
 - ➤ Current beneficiaries with full Medicaid coverage won't see any changes.
 - ➤ People already enrolled in Medicaid's limited Family Planning program will be automatically moved to full Medicaid expansion, if eligible.
- Application Process
 - E-PASS: a secure, self-service website at ePASS.nc.gov.
 - ➤ In person at the local DSS office, by calling your local DSS office.
 - USPS by mailing, faxing or emailing in a paper application available at ncgov.servicenowservices.com.
 - By phone.
 - ➤ Processing time can be up to 45 days. Applications submitted online may be processed faster.
- Camden County Medicaid
 - > Beneficiaries: As of July 1, 2023 Camden County has 1700 residents receiving Medicaid.
 - An estimated 302 receive limited coverage for family planning services.
 - ➤ Effective December 2, 2023 some of those estimated 302 will have coverage change to full Medicaid. (based on their modified adjusted income)
 - With Medicaid expansion, applicants no longer have to be disabled or have children in the home to qualify.
- Camden County DSS Statistics
 - From July 2021 to July 2023 application intake has increased 20%.
 - Caseloads have increased 15% since 2021.
 - ➤ In 2021 the county had 1456 beneficiaries.
 - In 2023 the county has 1700, an increase of 244 cases.
- Staff 4 Medicaid Caseworkers, with each having a caseload of 350.
- Position Requested: Income Maintenance Caseworker II
 - The primary purpose of this position is to perform duties related to the Eligibility and Enrollment of applicants and/or current beneficiaries for programs such as Medicaid, Food and Nutrition Services, Work First Family Assistance, and various adult Medicaid programs.
 - There may be a primary program designation. However, workers should have general knowledge of all programs offered through this agency.
 - This position may also be responsible for functions related to the Program Integrity Investigation.
 - ➤ Work at this level includes such tasks as the interviewing of clients to obtain required information, completing initial applications, verifying the information obtained, determining eligibility or completing scheduled reviews.
 - Salary
 - IMC I \$33,174
 - IMC II \$38,694 (fully qualified)

County Manager Burke added that the Board had looked at this position during budget planning but a date for Medicaid Expansion had not yet been announced. The deadline has issued a deadline of December 1st to implement these changes.

Motion to approve the additional position for an Income Maintenance Case Worker II as requested.

RESULT: PASSED [5-0]
MOVER: Ross Munro

AYES: Tiffney White, Ross Munro, Randy Krainiak, Troy Leary, Sissy Aydlett

ITEM 6. NEW BUSINESS

A. Tax Report – Lisa Anderson

		TAX ADMINISTRATOR TO THE ARD OF COMMISSIONERS
	OUTSTANDING TAX D	ELINQUENCIES BY YEAR
YEAR	REAL PROPERTY	PERSONAL PROPERTY
2022	168,610.52	10,630.46
2021	92,857.66	7,808.53
2020	42,788.60	3,283.47
2019	23,730.42	1,817.18
2018	18,079.98	1,080.65
2017	11,434.96	1,289.46
2016	6,922.54	1,035.04
2015	6,123.07	628.26
2014	7,945.73	969.00
2013	6,177.80	4,618.93

TOTAL REAL PROPERTY TAX U	JNCOLLECTED	384,671.28
TOTAL PERSONAL PROPERTY	UNCOLLECTED	33,160.98
TEN YEAR PERCENTAGE COLL	ECTION RATE	99.53%
COLLECTION FOR 2023 vs.	2022	11,801.33 vs. 42,799.70
LAST 3 YEARS PERCENTAGE	COLLECTION RATE	
2022	98.17%	
2021	98.95%	
2020	99.42%	

EFFORTS AT COLLECTION IN THE LAST 30 DAYS ENDING August 2023 BY TAX ADMINISTRATOR 52 NUMBER DELINQUENCY NOTICES SENT 28 FOLLOWUP REQUESTS FOR PAYMENT SENT 5 NUMBER OF WAGE GARNISHMENTS ISSUED 3 NUMBER OF BANK GARNISHMENTS ISSUED NUMBER OF PERSONAL PHONE CALLS MADE BY TAX ADMINISTRATOR TO DELINQUENT TAXPAYER NUMBER OF PERSONAL VISITS CONDUCTED (COUNTY OFFICES) PAYMENT AGREEMENTS PREPARED UNDER AUTHORITY OF TAX ADMINISTRATOR NUMBER OF PAYMENT AGREEMENTS RECOMMENDED TO NUMBER OF CASES TURNED OVER TO COUNTY ATTORNEY FOR COLLECTION (I.D. AND STATUS) REQUEST FOR EXECUTION FILES WITH CLERK OF COURTS NUMBER OF JUDGMENTS FILED

30 Largest Unpaid - Real

Roll	Parcel Number	Unpaid Amount	YrsDlq	Taxpayer Name	City	Property Address
	1-8929-00-34-2503.0000 02-8943-01-17-4388.0000 02-8943-01-17-4388.0000 02-8914-01-18-8072.0000 02-8915-02-66-7093.0000 01-7999-00-62-3898.0000 01-7999-00-62-3898.0000 01-7999-00-62-3472.0000 02-8914-01-19-6477.0000 01-8943-01-06-9013.0000 01-8943-01-06-9013.0000 01-8943-01-09-6477.0000 01-8943-01-09-6477.0000 01-8946-00-31-1714.0000 01-8946-00-31-1714.0000 01-8946-00-31-1714.0000 01-8946-00-31-1714.0000 01-8946-00-31-1714.0000 01-8946-00-31-1714.0000 01-8946-00-31-1714.0000 01-8946-00-31-1714.0000 01-8946-00-31-1714.0000 01-8947-00-43-8538.0000 01-8947-00-54-0000 01-8947-00-54-0000 01-8947-00-54-0000 01-8947-00-54-0000 01-8947-00-54-0040.0000 01-8947-00-54-0040.0000 01-8947-00-54-0040.0000 01-8948-00-147-11200.0000 01-8948-00-24-8560.0000 01-7980-00-24-8560.0000 01-8948-00-24-711200.0000 01-7980-00-24-711200.0000	16,676.06 10,421.76 9,306.61 7,103.79 6,753.90 5,890.92 5,890.92 5,748.12 5,748.12 5,748.12 5,728.00 5,589.67 5,319.70 5,301.00 5,097.20 4,941.32 6,942.32 6	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	STONEBRIAR COMMERCIAL FINANCE THOMAS RESSE ABODE OF CAMDEN, INC. ARNOLD AND THORNLEY, INC. B. F. ETHERIDGE HEIRS MICHAEL ASKEW FRANK MCMILLIAN HEIRS JEWEL H. DAVEMPORT JAMES B. SEYMOUR ETAL SHERRILL M PRICE JR CHARLES MILLER HEIRS DONALD RAY JONES DONALD RAY JONES DONALD RAY JONES WANDA H WELLS MORRIS L. KIGHT III BILLY ROSS FERBEEE GENE W IRBY EDWARD LANE MOORE PAULINE JETTE ABODE OF CAMDEN INC. BELCROSS PROPERTIES, LLC CARCLYN MCDANIEL KARL L ADCOCK DWAYNE HARRIS LINTON RIDDICK BRENDA MOORE MAINSTAY CONSTRUCTION, INC AARON DARNELL CHAMBLEE ET AL EMILY FORBES CRAIN CHRISTOPHER A. KINDER	SOUTH MILLS CAMDEN SHILOH CAMDEN SHILOH CAMDEN SOUTH MILLS SHILOH CAMDEN SHILOH SHILOH SHILOH SHILOH SHILOH SHILOH CAMDEN CAMDEN SHILOH SHILOH CAMDEN CAMDEN SHILOH CAMDEN SOUTH MILLS CAMDEN SOUTH MILLS CAMDEN SOUTH MILLS CAMDEN SOUTH MILLS	301 JAPONICA DR 187 C THOMAS POINT RD 146 158 US W 158 US E 257 A OLD SWAMP RD 172 NECK RD WINDY HEIGHTS DR 112 158 US W 115 COCKS LANDING RD HORSESHOE RD 670 343 HWY N 168 BUSHELL RD 104 HIGH RD 104 HIGH RD 104 STANLEY IN 237 PALMER RD 503 SAILBOAT RD 503 SAILBOAT RD 238 COUNTRY CLUB RD 238 COUNTRY CLUB RD 197 158 US E 195 COUNTRY CLUB RD 100 CATALAN DR 125 ONE MILL RD 125 ONE MILL RD 127 LILLY RD 128 LILLY RD 197 HERMAN ARNOLD RD GEMERALS WAY LAMES RD 104 C ST 136 DOCK LANDING LP

30 Oldest Unpaid - Real

Roll	Parcel Number	YrsDlq	Unpaid Amount		City SOUTH MILLS	Property Address
R R R	01-7989-00-01-1714.0000 03-8965-00-37-4242.0000 03-8962-00-04-9097.0000	10 10 10	5,589.67 3,077.96 2,988.80 2,613.78 2,245.98	CHARLES MILLER HEIRS DORA EVANS FORBES CECIL BARNARD HEIRS WALTER TURNER HEIRS	SHILOH SHILOH SOUTH MILLS	352 SANDY HOOK RD NECK RD CAROLINA RD
R R R	01-7999-00-95-3587.0000 03-8899-00-45-2682.0000 03-8952-00-95-8737.0000 01-7999-00-32-3510.0000	10 10 10	2,245.98 2,233.18 2,022.09	SEAMARK INC. AUDREY TILLETT LEAH BARCO	SHILOH SHILOH SOUTH MILLS	HOLLY RD 171 NECK RD 195 BUNKER HILL RD
R R R	01-7988-00-91-0179.0001 01-7989-00-12-8596.0000 03-8943-04-93-8214.0000	10 10 10 10	2,014.88 1,943.65 1,862.04	THOMAS L. BROTHERS HEIRS MOSES MITCHELL HEIRS L. P. JORDAN HEIRS	SOUTH MILLS SOUTH MILLS SHILOH SOUTH MILLS	165 BUNKER HILL RD 108 CAMDEN AVE STINGY LN
R R R	01-7091-00-64-6569.0000 02-8926-00-13-6839.0000 02-8935-01-07-0916.0000	10 10 10	1,814.42 1,407.85 1,202.28	CLARENCE D. TURNER JR. NORTHEASTERN COMMUNITY ROSETTA MERCER INGRAM	CAMDEN CAMDEN CAMDEN	123 TRAFTON RD 227 SLEEPY HOLLOW RD 113 BOURBON ST
R R R	02-8936-00-24-7426.0000 01-7090-00-60-5052.0000 01-7989-04-60-1568.0000	10 10 10	948.81 840.78 806.07 791.77	BERNICE PUGH JOE GRIFFIN HEIRS EMMA BRITE HEIRS DORIS EASON	SOUTH MILLS SOUTH MILLS SOUTH MILLS	117 GRIFFIN RD 116 BLOODFIELD RD 1352 343 HWY N
R R R	01-7989-04-90-0938.0000 01-7989-04-60-1954.0000 01-7080-00-62-1977.0000	10 10 10 10	786.75 719.09 592.37	CHRISTINE RIDDICK SANDERS CROSSING OF CAMDEN CO MARIE MERCER	SOUTH MILLS SOUTH MILLS CAMDEN	105 BLOODFIELD RD 117 OTTERS PL IVY NECK RD
R R R	02-8955-00-13-7846.0000 03-9809-00-33-4725.0000 03-8980-00-61-1968.0000 03-9809-00-53-4358.0000	10 10 10	441.32 417.12 406.96	DENNIS CREASY WILLIAMSBURG VACATION WILLIAM G. YATES	SHILOH SHILOH SHILOH	SAILBOAT RD CAMDEN POINT RD SAILBOAT RD HIBISCUS RD
R R R	03-8899-00-36-1568.0000 03-8962-00-55-5300.0000 01-7090-00-95-5262.0000	10 10 10	367.55 310.71 307.16	PETER BUTSAVAGE OCTAVIA COPELAND HEIRS JOHN F. SAWYER HEIRS	SHILOH SHILOH SOUTH MILLS SHILOH	457 NECK RD OLD SWAMP RD SAILBOAT RD
RRRR	03-9809-00-54-8280.0000 03-8980-00-84-0931.0000 03-9809-00-66-0120.0000 03-9809-00-45-1097.0000	10 10 10 10	306.72 293.76 262.25 206.42	RÖDNEY STEVEN SPIVEY & CARL TEUSCHER RANDELL CRIDER MICHAEL OBER	SHILOH SHILOH SHILOH	218 BROAD CREEK RD SAILBOAT RD CENTERPOINT RD

30 Largest Unpaid - Personal

й ; преперенененененене	0002941 0000295 0001709 0003721 0001721 0003192 0001046 0001072 0003513 0003512 0003297 0003017 0003773 0003475 0003945 0003542 0003543 0003545 0003547 0002902 0003208 0001545 0003075 0001104 0003478 0002525 00012643	2,059.39 1,126.07 947.26 792.00 693.51 583.73 543.81 520.66 449.27 337.83 368.21 337.89 302.75 294.86 292.19 281.09 271.52 270.35 262.38 258.76 225.35 231.59	246221101111222222222211	JOHN PETER LEARY JOSEPH VINCENT CARDYN	CAMDEN SHILOH SHILOH SHILOH CAMDEN CA	971 343 EWY N 260 ONE MILL RD 102 COUNTRY MEADOWS DR 152 158 US W 431 158 US W
ትជអគគគគគគក	0003478 0002525 0002643	253.59 251.35 231.93 231.58	111281142	JEFFREY CLAYTON COLLIER LESLIE ETHERIDGE JR JOSHUA MICHAEL BAILEY	SHILOH	260 ONE MILL RD 102 COUNTRY MEADOWS DR 152 158 US W

30 Oldest Unpaid - Personal

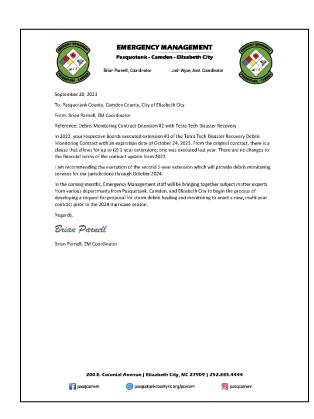
Roll	Parcel Number	YrsDlq	Unpaid Amount	Taxpayer Name	City	Property Address
1; 0; 0; 0; 0; 0; 0; 0; 0; 0; 0; 0; 0; 0;	Parcel Number	YrsDlq 10 8 8 8 8 8 7 7 7 6 6 6 6 6	520.66 947.26 543.81 226.96 216.33 200.27 128.34 1,126.07 134.40 120.68 294.86 221.37 202.44 136.45	PAM BUNDY JOHN MATTHEW CARTE THIEN VAN NGUYEN LESLIE ETHERIDGE JR JEFFREY EDWIN DAVIS JAMI ELIZABETH VANHORN THOMAS B. THOMAS HEIRS HENDERSON AUDIOMETRICS, INC. MARSHA GAIL BOGUES CYNTHIA MAE BLAIN RAMONA F. TAZEWELL WANDA HERNANDEZ WELLS	CAMDEN SOUTH MILLS CAMDEN CAMDEN CAMDEN CAMDEN SOUTH MILLS CAMDEN SHILOH	Property Address 105 AARON DR 150 158 HWY 133 BDCEWATER DR 431 158 US W 431 158 US W 431 158 US W 612 MAIN ST 150 158 HWY W 276 BELCROSS RD 122 DOCK LANDING LOOP 239 SLEEPY HOLLOW RD 104 HIGH RD 237 KRETER BARN RD 130 MILL DAM RD S 107 ROBIN DR 204 POND RD
មមានមានមានមានមានមាន	0001072 0001709 0001046 0000738 0001538 0001166 0000770 000295 0000770 0002921 0000945 0002968 0001150 0001689 0001689 0002902 0001512 0002942 0003513 0003415 0003415 0003415 0003417	5554444444433	281.09 213.49 100.25 449.27 302.75 262.38 199.71 191.26 177.22 173.24 171.51 147.34 108.36 693.51 583.73	MICHAEL WILLIAM MAINELLO WILLIAM MICHAEL STONE MICHAEL WAYNE MYERS STEPHANIE AUSMAN JOHN WESLEY BURGESS, JR. JAMES P. VASILOPOULOS JULIE FORTES TOY MICHAEL BOUGES EDWARD AS BOGUES EDWARD AS BLL DANIEL ELWOOD BRIGHT JONATHAN LEWIS PUGH ROBERT HENRY LEE MICHAEL RONALD MAYO II ALY MOHAMAD JAMES KELLEY WIGFIELD CINDY MAYO ROBERT JESSE-ALDERMAN HUDGINS	SOUTH MILLS SHILOH CAMDEN SHILOH	431 158 USY W 346 343 HWY S 431 158 US W 224 NORTH RIVER RD 186 B BUSHELL RD 152 158 US W 109 JUNIPER DR

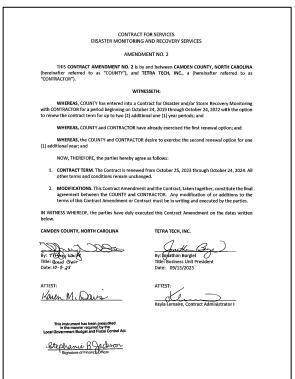
Motion to approve the tax report as presented.

RESULT: PASSED [5-0]
MOVER: Tiffney White
AYES: Tiffney White, Ross Munro, Randy Krainiak, Troy Leary, Sissy Aydlett

B. Tetra Tech Contract Extension – Erin Burke

In 2022 Camden County executed the first 1-year contract extension for Tetra Tech Debris Monitoring Services, which is set to expire on October 24, 2023. Emergency Management Coordinator Brian Parnell is recommending that the Board of Commissioners execute the second 1-year extension as outlined in the following:





Motion to approve the second 1-year extension for Tetra Tech Debris Monitoring Services as presented.

RESULT: PASSED [5-0]
MOVER: Ross Munro

AYES: Tiffney White, Ross Munro, Randy Krainiak, Troy Leary, Sissy Aydlett

C. Well Site 4 Bid and Contract Award – Chuck Jones

The bid solicitation for the development of Well Site #4 was issued in two parts. The first contract (Contract-1) was for drilling of the well, including testing and development. The second contract (Contract-2) was for the installation of the raw water transmission line. When the bid was first advertised, there were not enough submissions to open. The project was re-advertised and the bids were opened. There were three for Contract-2 and one for Contract-1.

The bid for Contract-2 was awarded at the August 2023 meeting. The bid for Contract-1 was re-advertised and two were submitted. The bids were opened and the low bid for Contract-1 was for \$405,490.00 from Magette Well & Pump Company.

Even though this puts the project in excess of the original allocation, the importance of it dictates that we accept this bid and move forward. Staff recommends awarding the bid for Contract-1 to the apparent low bidder.

County Manager Burke added that this project originally allocated funding from the ARPA Funds and the cost was estimated around \$1 million in 2020. The total cost for the project is now coming in at just over \$1.3 million.

Upon inquiry by Vice Chair Munro, Mr. Jones confirmed that this additional well will give us the capacity to rest a well.

	ENGINEERING SERVICES, PA 1202 Benson Road Solte 200 PO. Box 1849 Garner, NC 27529 Telephonic 919.562.7272 Fax: 919.662.7320	Mr. Charles Jones Public Works Director 330 HS Husy 158 East Cannden, NC 27921 Re: Raw Water Well #4 Contract-1 (Well Installation) Award of Contract Recommendation E8 Project No. 2021 10-CA Dear Mr. Jones: Hids for the Raw Water Well #4, Contract-1, were received on September 15, 2023. These hids were for the installation of the raw water well and pump. Magette Well & Pump Company, Incorporated was the low bid in the amount \$405.490. The certified bid tabulation is attached to this letter. It is our recommendation to award the Contract-1 bid to Magette Well & Pump Company, Incorporated in the amount of \$405.490, contingent upon the final review by the County Staff and Attorney. If you have any questions, please contact me at Engineering Services, P.A. at (919) 662-7272. Sincerely,
	"A COMMITMENT	
ı	TO EXCELLENCE"	

BIDDER	TOTAL BASE BID CONTRACT 1	
A.C. SCHULTES OF CAROLINA, INC	\$538,829.00	
MAGETTE WELL & PUMP CO. INC	\$405,490.00	
This Bid Tabulation Sheet has been reviewed by me correct.	and is hereby certified to be	
Signature ensinteering services, pa	_	
Brien G. Cox, PE		

Motion to award the Raw Water Well #4 Contract-1 to the apparent low bidder, Magette Well & Pump Company, in the amount of \$405,490.00

RESULT: PASSED [5-0]
MOVER: Ross Munro

AYES: Tiffney White, Ross Munro, Randy Krainiak, Troy Leary, Sissy Aydlett

D. Resolution 2023-10-01 Supporting Operation Green Light for Veterans – Erin Burke

In support of military veterans statewide and across the country this Veterans Day, the National Association of County Commissioners joins the National Association of Counties and the National Association of County Veteran Service Officers in inviting North Carolina counties to join Operation Green Light. This initiative shows support for veterans by lighting county buildings and infrastructure green from November 6th to November 12th. By shining a green light, county governments and our residents will let veterans know that they are seen, appreciated and supported.



Vice Chair Munro requested that a link to Mike Haynie's TED Talk on *The Moral Obligation to Know Our Veterans* be added to the County web site along with the Resolution.

Motion to adopt Resolution 2023-10-01 in Support of Operation Green Light for Veterans.

RESULT: PASSED [5-0]
MOVER: Sissy Aydlett

AYES: Tiffney White, Ross Munro, Randy Krainiak, Troy Leary, Sissy Aydlett

E. Staff Holiday Party

Motion to close County Offices for the staff Holiday party and grant leave to the employees for the remainder of the afternoon.

RESULT: PASSED [5-0]
MOVER: Sissy Aydlett

AYES: Tiffney White, Ross Munro, Randy Krainiak, Troy Leary, Sissy Aydlett

South Camden Water & Sewer District Board of Directors

Chair White recessed 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: Tiffney White

AYES: Tiffney White, Ross Munro, Randy Krainiak, Troy Leary, Sissy Aydlett

New Business

A. Monthly Report – Chuck Jones

	2000	uth Camden Wa					
	Moi	nthly Work Orde	er Statis	tics Report			
		Period: A	ugust 20	23			
	Submitted Wo Orders	rk Complete Orde		Percentage Completed	Status of Uncompleted Work Orders		
Water/Distribution	57	57	,	100%	0		
Sewer/Collection	0	0		100%	0		
Water & Sewer loca Hydrants tested New services instal				10 0 1			
Nater Treatment				*			
Total water treated			19 923	228 gallons			
Daily average			642 685 gallons per day (89% of capacity)				
Current capacity			720 000 gallons per day				
Waste Water Treatm Facility		Gallons per day		Permitted Capacit	у		
		9 784 gallons p	er day	100 000 gallons pe	er day (10% Capacity		
South Mills WWTP			s per day 50 000 gallons per day (43% Capacity				

2023	High Service Pum	p Flows
Month	Monthly Total	Average Daily Use
January 2023	14,795,679	.477,280
February 2023	12,740,740	.455,026
March 2023	14,196,970	.457,967
April 2023	15,392,856	.513,095
May 2023	16,904,868	.545,318
June 2023	16,369,481	.545,649
July 2023	17,157,000	.553,452
August 2023	19,923,228	.642,685
September 2023		
October 2023		
November 2023		
December 2023		
Yearly Totals		

				ITH CAMDEN W ONTHLY WATE											
Date	Work Orders Submitted	Percentage Complete	Uncompleted	Water / Distribution	Sewer / Collection	Water Locates	Sewer Locates	Water /Sewer Locate	Hydrant Flow Test	New Svc Installed					
2021															
Sept	120	100%	0%	119	1	77	15	0	0	3					
Oct	95	100%	0%	93	0	64	15	2	0	0					
Nov	72	100%	0%	72	0	37	0	2	0	2					
Dec	86	100%	0%	85	1	43	8	7	0	0					
74//	22.50	2022													
Jan	90	100%	0%	89	1	96	6	6	0	0					
Feb	108	100%	0%	108	0	73	5	4	0	0					
March	90	100%	0%	89	1	64	7	6	0	1					
April	82	100%	0%	81	1	74	13	4	0	5					
May	95	100%	0%	94	1	58	11	2	0	1					
June	127	100%	0%	126	1	87	8	4	0	2					
July	121	100%	0%	120	1	73	13	11	0	1					
August	129	100%	0%	128	1	39	6	5	3	1					
Sept	96	100%	0%	95	1	82	10	4	8	0					
Oct	84	100%	0%	84	0	110	8	7	5	1					
Nov	76	100%	0%	76	0	76	5	8	6	2					
Dec	86	100%	0%	86	0	73	1	4	5	0					
					2023										
Jan	87	100%	0%	87	0	106	12	6	0	0					
Feb	73	100%	0%	72	1	59	7	17	0	3					
March	74	100%	0%	74	0	92	1	2	5	4					
April	80	100%	0%	80	0	68	2	2	0	2					
May	89	100%	0%	88	1	204	3	7	0	2					
June	90	100%	0%	87	3	20	1	3	0	1					
July	65	100%	0%	64	1	54	3	17	0	0					
August	57	100%	0%	57	0	91	10	10	0	0					

							ER DISTRICT N			_		,	
month	active	work	locates	new	gallons	tap fees	total	gallons	sewer	sewer	gallons	sewer	sewer
	meters	orders		serv	sold		collected	sold	collected	cust	sold	collected	cust
					meters			meters	Core	Core	meters	S. Mills	S. Mills
					water			sewer			sewer		
								Core			S. Mills		
							2021						
anuary	2,229	102	107	1	14,409,048	\$8,000.00	\$129,184.92	527,020	\$7,987.76		54 291,760	\$3,098.79	
ebruary	2,232	87	108	3	12,472,543	\$28,000.00	\$160,585.13	551,050	\$8,593.99		54 228,970	\$3,738.52	
Иarch	2,240	86	152	1	12,047,251	\$12,000.00	\$150,411.28	503,510	\$8,656.06		54 208,440	\$3,597.83	
April	2,251	65	139	5	14,759,968	\$66,833.00	\$192,635.30	565,960	\$9,257.62		54 201,240	\$3,348.69	
Иау	2,256	88	115	2	15,271,509	\$4,000.00	\$141.268.11	617,470	\$9,195.13		54 322,120	\$3,572.33	
une	2,261	101	92	2	15,376,790	\$4,000.00	\$153,214.83	523,050	\$9,215.37		54 261,700	\$3,274.74	
uly	2,272	87	104	0	14,246,240	\$98,967.00	\$243,922.11	500,330	\$9,368.09		54 236,290	\$3,936.63	
August	2,276	89	125	4	17,838,990	\$4,000.00	\$139,706.73	531,930	\$7,445.29		54 455,480	\$4,238.87	
eptember	2,283	120	92	3	13,813,320	\$16,000.00	\$174,303.27	619,170	\$7,978.48		54 418,660	\$3,268.90	
October	2,287	95	81	0	14,815,201	\$0.00	\$127,114.75	1,196,860	\$9,904.44		54 315,360	\$3,746.87	
lovember	2,293	72	39	2	13,763,517	\$3,500.00	\$145,643.68	770,130	\$16,643.68		54 264,430		
December	2,298	86	58	0	13,930,906	\$0.00	\$145,160.49	761,500			54 286,870		
						, , , , ,	2022	,	,,			+ 1,000	-
anuary	2,298	90	108	0	13,739,659	\$4,000.00	\$136,306,83	555,880	\$11,704.03		55 244,676	\$3,781.90	
ebruary	2,299	108	82	0	12,108,415	\$2,500.00	\$135,512.42	589,080	-		55 234,674		
March	2,275	90	77	1	12,047,251	\$65,667.00	\$194,073.56	503,510			54 237,641		
April	2,320	82	91	5	22,574,098		\$117,609.55	716,960			54 257,949		
Mav	2,328	95	71	1	13,617,980		\$160,306.33	674,480			54 269,770		
une	2,334	126	91	2	16,466,975		\$166,905.67	624,410			56 267,930		
uly	2,339	121	97	1	16,136,579	\$500.00	\$142,712.18	542,530			56 253,630		
August	2,345	129	50		14,628,312	\$4,300.00	\$155,258.49	523,100			56 280,139	1,000,000,000	-
Sept	2,346	96	96		15,285,732	\$8,000.00	\$149,488.63	2,346			56 293,411	1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	
Oct	2,349	84	125	1	14,538,209	\$16,300.00	\$159,619.57	738,250		_	56 312,640		
Nov	2,343	76		2	13,309,510		\$159,619.37	777,510			56 282,225		
Dec	2,351	86		0	12,132,198	\$300.00	\$144,828.03	723,210			56 273,925		-
Jec	2,334	00	/0		12,132,190	\$300.00	2023	723,210	\$14,333.04		50 2/3,925	\$4,131.12	
anuani	2,352	87	124	1 0	24 195 500	\$77.004.00		C2E 700	¢11 700 CO	Г	256 505	C2 905 40	
anuary eb	2,352	73	83	0	24,185,560 12.828.862	\$77,001.00 \$16,300.00		625,700 759,740			56 356,585 57 189,330		
March	2,362	73	95	3				-	1.7			1.7	
	,			4	12,465,862	\$13,967.00	\$152,264.00	669,430		-	58 178,400	1 1	
April	2,372	80	74	2	13,002,292	\$16,200.00		823,450		-	58 305,060		
May	2,375	89	204	2	13,361,244		\$158,428.61	606,290			60 217,790		
lune	2,381	90	24	1	20,802,455	\$28,100.00		689,200	1 7		60 234,090	1-7	
July	2,390	65	74	0	22,567,978	\$4,000.00	\$185,382.89	621,528			59 269,370		
August	2,392	57	111	1 1	18,177,536	\$17,667.00	\$144,487.45	632,482	\$9,869.06	1	61 279,490	\$3,222.69	1

Date	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
1	146,000	114.000	127,500		143,100	163,900	195,200	207,400	оор		1101	
2	144,000	45,000	130,400		136,800	165,167	195,200	229,300				
3	166,000	153,334	146,000	142,400	121,200	165,167	160,600	256,600				
4	122,400	153,333	146,000	150,600	130,000	165,166	160,600	227,100				
5	141,000	153,333	146,000	118,800	130,000	173,900	150,300	227,100				
6	140,334	176,800	145,000	149,900	130,000	173,800	153,600	227,100				
7	140,333	178,200	133,000	160,967	130,000	152,000	162,067	207,800				
8	140,333	132,900	123,000	160,967	156,300	146,000	162,067	186,800				
9	142,000	118,000	131,000	160,967	187,900	207,600	162,067	200,200				
10	133,000	131,134	144,334	114,300	163,400	207,600	156,400	225,200				
11	128,000	131,133	144,333	123,500	156,800	207,600	160,000	233,000				
12	124,000	131,133	144,333	182,400	187,934	160,200	163,300	233,000				
13	143,000	81,100	127,600	172,800	187,933	157,800	167,900	233,000				
14	143,000	117,500	143,500	173,534	187,933	172,200	216,234	276,800				
15	143,000	124,800	124,600	173,533	161,000	158,000	216,233	195,800				
16	149,000	125,800	112,400	173,533	146,500	184,667	216,233	215,800				
17	124,800	143,967	148,600	46,300	164,300	184,667	180,500	194,900				
18	132,100	143,967	148,600	162,700	129,900	184,667	163,700	233,267				
19	137,200	143,966	148,600	163,300	129,900	159,300	185,900	233,267				
20	134,634	124,900	133,400	164,800	129,900	151,500	188,800	233,267				
21	134,633	133,700	146,800	171,400	129,900	171,816	230,400	205,800				
22	134,633	180,000	149,500	171,400	173,000	134,000	230,400	309,800				
23	139,400	104,450	117,500	171,400	149,200	163,433	230,400	203,800				
24	88,400	104,450	155,634	138,200	177,000	163,433	173,700	204,800				
25	165,000	104,450	155,633	222,200	149,000	163,433	210,700	248,200				
26	94,000	104,450	155,633	134,700	143,467	170,700	211,200	248,200				
27	150,800	137,100	134,500	143,000	143,467	165,600	221,600	248,199				
28	150,800	116,000	135,200	106,967	143,466	139,300	263,567	222,900				
29	150,800		123,800	106,966	221,300	158,700	263,567	225,500				
30	175,900		125,600	106,966	136,600		263,567	244,300				
31	69,800		123,000					189,700				
TOTAL	4,228,300	3,608,900	4,271,000	4,168,500	4,577,200	4,871,316	5.816.002	7,027,900				
verage	136,397	128,889	137,774	148,875	152,573	167.976	193.867	226,706				
Maximum	175,900	180,000	155,634	222,200	221,300	207,600		309,800				

Mr. Jones added that the significant change in daily use from July to August is attributed to the additional water doing to South Mills.

Vice Chair Munro requested that Mr. Jones clarify for the public the cause of the increase.

Mr. Jones explained that the usage has increased in the Village area of South Mills.

County Manager Burke added that the Board should be informed as increases to both water and sewage usage occur as a result of ongoing development, whether it be commercial or residential. Planning for expansion should begin when the system hits an annual running average of 80% capacity. At an annual running average of 90%, expansion should be in progress.

Motion to approve the monthly report as presented.

RESULT: PASSED [5-0]
MOVER: Troy Leary

AYES: Tiffney White, Ross Munro, Randy Krainiak, Troy Leary, Sissy Aydlett

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

RESULT: PASSED [5-0]
MOVER: Tiffney White

AYES: Tiffney White, Ross Munro, Randy Krainiak, Troy Leary, Sissy Aydlett

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

ITEM 7. CONSENT AGENDA

- A. BOC Meeting Minutes On file in the Clerk to the Board's office and the County website; incorporated herein by reference.
- B. Budget Amendment

		2023-24-BA0	15
	CAMDEN COUNTY BUDGET AN	MENDMENT	
BE IT ORDAINED I that the following am ending June 30, 2024	by the Governing Board of the Countendment be made to the annual but.	ity of Camden, Norti dget ordinance for th	h Carolina ne fiscal year
Section 1. To amend	the General Fund as follows:		
ACCT NUMBER	DESCRIPTION OF ACCT	AMO INCREASE	UNT DECREASE
Revenues 10350400-438300	Sale of Fixed Assets	\$3,030.00	
Expenses 106200-557000	Miscellaneous	\$3,030.00	
This Budget Amends to the DDJP expense	nent is made to appropriate funds r s.	eccived from the sal	e of equipment
This will result in no	change to the Contingency of the Gene	eral Fund.	
Balance in Contingen	y \$40,000.00		
	this budget amendment shall be fur ad to the Budget Officer and the F of October, 2023.		
Karen M. De	wo Days	I WATE	00
Clerk to Board of Co	mmissioners Chair, Board	of Commissioners	130

C. Pickups, Releases & Refunds

NAME	REASON	NO.		
	Turned to Plates Defined	Pick-up/22896		
Erica Ann Manglona	Turned in Plates - Refund \$108.36	66591648		
Robert Leland Davis, Jr.	Code Enforcement - High grass & rubbish	Pick-up/22695		
	\$3,000.00	R-163562-2023		
	.			

D. Refunds Over \$100

ACS Tax System 9/25/23 10:07:58	REFUNDS OVER \$		ce	CAMDEN COUNTY	Page	1
Refund\$ Remit To: 168.38 CHIPMAN, WILLARD JAMES 251 BINGHAM RD SOUTH MILLS	Reference: 2022 P 0003985 OVERPAID R162921, NC 27976	/2023	Drawer/Transaction 1 20230919 69 275405	info:		
168.38 Total Refunds				***		
Submitted by Roa S-Cod			9-25-23			
Approved by	a Administrator Camden Coun	•	10-2-23			
	amden County Board of Commi	issioners	10 01 01.7	_		

E. Tax Collection Report

Day	Amount	Amount	AUGUST 2023 Name of Account	Deposits	,	Simplify	PSN
	\$	S	S	\$		\$	\$
2	900.00			90	0.00		
3	6,800.00			1.10	1.00	6,800.00	
4	1,182.60 3,957.52		-	3,95			
7	7,145.00			3,93	7.32	7,145.00	
· · · · · · · · · · · · · · · · · · ·	1,793.92		Refund - \$31.66	1,79	3.92	7,143.00	
8	3,580.00		Land Transfer	1 -7		3,580.00	
	3,864.05			3,86	4.05	,	
9	4,458.13	3	Land Transfer			4,458.13	
	615.3		PSN				615.37
10	8,283.19			8,28	3.19		
,	648.00		Land Transfer			648.00	
11	200.00		PSN	12	1.00		200.00
14	131.69 2,100.00		ļ	13	1.69	2,100.00	
14	3,199.3			3,19	9.37	4,100,00	
15	170.00		 		0.00		
16	753.4				3.45	_	
17	1,566.0			1,56		_	
18	53.2	5			3.25		
21	7,281.42					7,281.42	
	1,076.80		PSN - Refund - S0.12	.			1,076.80
	11,294.2		Refund- \$396.43	11,29			
22	44,415.60		Short - \$1.00	44,41			
23	22,730.88 4,000.00			22,73	0.88	4,000.00	
24	15,178.8		PSN - Refund - \$5.75	 	-+	4,000.00	15,178.84
	45,830.10		Refund - \$1,386.79	45,83	0 10		15,170.04
25	7,429.00		11011111 - 01,300.79	40,00	0.10	7,429.00	
	7,234.39			1		7,125100	7,234.39
	68,067.3		Refund - \$0.30	68,06	7.39		
28	137,670.0) [Refund - \$485.25	137,67	0,00		
29	2,900,0					2,900.00	
	51,881.7			51,88	1.70		
20	24,255,8		Refund - \$0,93			6.000.70	24,255.87
30	6,828.78 46,935.69		Refund - \$1,286.05	46,93	7 (0	6,828.78	
31	34,787.1		Retund - \$1,286.05	34,78			
31	27.4				7.42		
	3,538.2				-		3,538.25
	8,430.2					8,430.29	
			Adjustment in Pre-pay- \$200.00				
		 		 	_		
Totals Callastian	e 603 105 45	.+		6 490 40	= 24 /	0 (1 (00 (2	£ 53 000 53
Fotals Collections	\$ 603,195.48	'	-	\$ 489,49	5.54	61,600.62	a 52,099.52
Fotal Bank Deposits	\$ 603,195,48	+		\$ 603,19	5.48		
Land Transfer/PSN	2 000,170,40	 	 	000,17			
Refund	\$ (3,593.28	0	PSN Check fees - \$42,90 - for i	nfo only, fees	were p	aid to PSN	
Over	\$ -			1			
Short-Deposit	\$ 1.00		ļ.	1			
Adjustment Pre-Pay	\$ (200.00		<u></u>				
Other adjustment	\$ 0.38	_					
NET TOTAL	\$ 599,403.58		Date: 9-21-23				
Submitted by:	Mia-	· Cindos	on Date: 4~ ひしっとう				
	MOR	22010					

F. Vehicle Refunds Over \$100

								North Ca	arolina \	/ehicle Tax Sy	stem							
								NCVTS	Pendi	ng Refund rej	ort							
		···	DS OVER \$100.00	node and the second	- Retund	Bit 6	-				Reland	Create	Authorization Date	Distribution		Walter of the	VIVI TI	W-217\ B-4
BLAKE, WILLIAM PATRICK	BLAKE, WILLIAM PATRICK	Secondary Owner	Addréss 1 292 NC HIGHWAY 34 N	CAMDEN, NC 27921	Proration	0070780658		Status AUTHORIZED		to promition on Bill #0070780658-2022-	Reason Tag Surrender	0ate :08/24/2023	8/31/2023 1:33:40 PM	Junstiche 1843 2	Devy Type Tax Tax	(\$224.53), (\$2.58)	Change \$0,00 \$0,00 Refund	Total Change (\$224.53) (\$2.58) \$227.11
COFFEY, WILLIAM KAI	COFFEY, WILLIAM KAI	COFFEY, JENNA LEIGH	126 DOCK LANDING LOOP	SOUTH MILLS, NC 27976		0059948230	BCN4146	AUTHORIZED	192168210	Refund Generated due to adjustment on Bit #0059948230-2022-	Military	,08/29/2023	8/31/2023 1:33:55 PM	1843	Yax Tex	(\$351.22) (\$4.04)	(\$17.56) (\$0.20) Refund	(\$368.78) (\$4.24) \$373.02
FARMS INC	DOWN RIVER FARMS INC		1381 SOUTH HWY 343	SHILOH, NO 27974	Proration	0073838264	YT5354	AUTHORIZED	191699386	to proration on Bit #0073838284-2023-	Tag Surrender	08/24/2023	`8/31/2023 1:33:39 PM	1843 3	Tax Tax	(\$183.16) (\$2.51)	\$0,00 \$0,00 Refund	(\$183,16) (\$2.51) \$185,67
FOREHAND, JOHNNY PAUL JR	FOREHÀND, JOHNNY PAUL JR	FOREHAND, DAWN MARSH	140 LÄUREN LN	27921						#0042274546-2022-	Surrender	08/24/2023	8/31/2023 1:33:40 PM	1843 3	Tax Tax	(\$103.79) (\$1.19)	\$0.00 \$0.00 Refund	(\$103.79) (\$1.19) \$104.98
GRAVELY, ZACKERY WAYNE	GRAVELY, ZACKERY WAYNE	GRAVELY, SARAH ELIZABETH	151 CHAMBERLAIN RD	SOUTH MILLS, NC 27976	Proration	0072267341	VAB4709	AUTHORIZED	191350328	Refund Generaled due to proration on Bill #0072267341-2022-	Tag Sumender		8/15/2023 11:44:56 AM	1843 · 1	Tax .	(\$228.68) (\$2.60)	\$0.00 \$0.00 Refund	(\$226.68) (\$2,60) \$229.28
KOMIVES, JEFFREY ALAN	KOMIVES, JEFFREY ALAN		110 BUCK RUN	SOUTH MILLS, NC 27976		0071338294	KCE9542	AUTHORIZED	191503654	to adjustment on Bill #0071336294-2022-		08/17/2023	9/21/2023 8:36:07 ÁM	1843 1	Tax Tax	(\$176.61) (\$2.03)	\$0.00 \$0.00 Refund	(\$176,61) (\$2.03) \$178,64
MENKING, JOSIAH JAMES	MENKING,	• • • •	137 MILL RUN LOOP	SOUTH MILLS, NC 27976	Proration	0061588313	TLJ6590	AUTHÓRIZED	191202288	Refund Generated due	Teg Surrender		8/15/2023 11:44:58 AM	1843	Tax	(\$240.62) (\$2,77)	\$0.00 \$0.00 Refund	(\$240,62) (\$2.77) \$243,39
YEAL, JENNIFER JEAN	TEAL, JENNIFER JEAN	TEAL, ROBERT JAMES III	149 MILL RUN LOOP		Adjustment >= \$100	0073822032	VAL4920	AUTHORIZED	191202186	Refund Generated due to adjustment on Bill #0073822032-2023-	Military	08/11/2023	8/15/2023 11:45:09 AM	1843 1	Tax	(\$2.53)	\$0.00 \$0.00 Refund	(\$184.54) (\$2.53) \$187.07
I										nonn eenn					1 27 24		110,0110	V107101
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Submi	tted by	Rp	a5.	Grabe	المالك				Date	9-25	- <u>ب</u>	3	~~~					
	Lis	a'\$. Ander	rson, Tax Ad	iministrato	r Camd	en Coun	ty		a.									
Appro		72	Lynd	: 	ي و				Date_	10-3-2	3							
	Tīfi	fney White	gharr barr	nden Coun	ty Board	d of Com	missio	néŗș.										

G. Order for the Collection of 2023 Taxes

NORTH CAROLINA CAMDEN COUNTY

ORDER OF THE BOARD OF COMMISSIONERS IN ACCORDANCE WITH G.S. 105-321 FOR THE COLLECTION OF 2023 TAXES

TO: THE TAX ADMINISTRATOR OF CAMDEN COUNTY

You are hereby authorized, empowered and commanded to collect the taxes set forth in the 2023 tax records filed in the office of the Camden County Tax Administrator, and in the tax receipts herewith delivered to you in the amounts and from the taxpayers likewise therein set forth. You are further authorized, empowered and commanded to collect the 2023 taxes charged and assessed as provided by law for adjustments, changes and additions to the tax records and tax receipts delivered to you which are made in accordance with law. Such taxes are hereby declared to be a first lien on all real property of the respective taxpayers in Camden County, and this order shall be a full and sufficient authority to direct, require and enable you to levy on and sell any real or personal property of such taxpayers, for and on account thereof, in accordance with law.

WITNESS my hand and official seal, this 2nd day of October, 2023

Chairman Camden County Board of Commissioners

ATTEST:

Karen M. E

Camden County Board of Commissioners



Motion to approve the Consent Agenda as presented.

RESULT: PASSED [5-0]
MOVER: Sissy Aydlett

AYES: Tiffney White, Ross Munro, Randy Krainiak, Troy Leary, Sissy Aydlett

ITEM 8. COUNTY MANAGER'S REPORT

County Manager Erin Burke included the following in her report:

- Meetings Attended:
 - Heritage Festival Meetings Rain date to be secured for future events; appreciation to the staff
 and volunteers who worked tirelessly to plan this year's festival that was cancelled due to
 Hurricane Ophelia.
 - High School Steering Committee Meeting
 - Jail Board
 - Public Safety
 - JCPC Board Meeting
- School of Government Public School Funding Process
- Camden Schools Town Hall Meeting
- Storm Preparation for Hurricane Ophelia
- Meeting with Chancellor Dixon at Elizabeth City State University to discuss partnership opportunities between the University and the County for staffing and special projects.
- Scheduled EMS Director Interviews
- Brahaha Judging Event
- Building Renovations and Updates
- Upcoming Events
 - 4-H Meet and Greet October 5th
 - South Mills VFD Open House October 7th
 - NCDOT 343 South Widening Project Public Meeting October 12th
 - Dismal Day October 21st
 - County Complex Trick or Treating October 31st

Vice Chair Munro requested a letter be sent to the railroad company in regard to the repair of the train crossing on 343 South.

ITEM 9. COMMISSIONERS' REPORT

Commissioner Aydlett

- Appreciation to Extension Director Austin Brown and Cherry Hill Farms
- Information on Black Light Traps are available in the August Cooperative Extension Newsletter

Vice Chair Munro

 The Albemarle District Jail Board is working with partner counties on resolutions that will coming out in the near future.

Commissioner Leary

 Parks & Recreation will be resurfacing the tennis courts behind Grandy Primary so that they can be used for Pickle Ball.

Chair White

• Attended the ECFD Safety Show along with County Manager Burke. Appreciation to the Elizabeth City Fire Department for a great show.

ITEM 10. INFORMATION, REPORTS & MINUTES FROM OTHER AGENCIES

A. Register of Deeds Report

DATE	NC	CHILDRI	NC	DOM.	STA	TE	C	DUNTY	RE	TIREMEN	AU	TO FUND	ST	ATE	RO	D	TOT	AL
	TRI			. FUND		. STAMPS								REASURY	GE	NERAL		
8/1/2023		-	\$	-	\$	666.40	\$	693.60	\$	3.74	\$	22.03	\$	31.00	\$	192.83	\$	1,609.60
8/2/2023		-	\$	-	\$	-	\$	-	\$	3.24	\$	19.84	\$	24.80	\$	168.12	\$	216.00
8/3/2023			\$	-	\$	-	\$		\$	1.92	\$	12.40	\$	12.40		101.28	\$	128.00
8/4/2023		-	\$		\$	739.41	\$		\$	5.30	\$	31.38	\$	43.40		271.92	\$	1,861.00
8/7/2023	\$	10.00	\$.	60.00	\$	350.84	\$	365.16	\$	4.03	\$	18.13	\$	18.60	\$	157.84	\$	984.60
8/8/2023	\$		\$	-	\$	431.20	\$	448.80	\$	6.14	\$	39.39	\$	24.80	\$	338.67	\$	1,289.00
8/9/2023	\$	-	\$	-	\$	494.90	\$	515.10	\$	3.91	\$	23.55	\$	31.00	\$	201.54	\$	1,270.00
8/10/2023	\$	5.00	\$	30.00	\$	63.70	\$	66.30	\$	2.05	\$	9.33	\$	6.20	\$	84.02	\$	266.60
8/11/2023	\$	5.00	\$	30.00	\$	205.80	\$	214.20	\$	3.75	\$	19.68	\$	24.80	\$	166.77	\$	670.00
8/14/2023	\$	-	\$	-	\$	-	\$	-	\$	1.49	\$	9.03	\$	12.40	\$	76.08	\$	99.00
8/15/2023	\$		\$	-	\$	-	\$	-	\$	1.92	\$	12.40	\$	12.40	\$	101.28	\$	128.00
8/16/2023	\$	10.00	\$	60.00	\$	49.00	\$	51.00	\$	2.19	\$	6.76	\$	6.20	\$	60.85	\$	246.00
8/17/2023	\$		\$	-	\$	269.50	\$	280.50	\$	1.74	\$	10.08	\$	18.60	\$	85.58	\$	666.00
8/18/2023	\$		\$	-	\$	415.03	\$	431.97	\$	2.45	\$	14.09	\$	24.80	\$	121.66	\$	1,010.00
8/21/2023	\$	-	\$	-	\$		\$	-	\$	4.02	\$	25.62	\$	18.60	\$	219.76	\$	268.00
8/22/2023	\$	5.00	\$	30.00	\$	-	\$	-	\$	1.05	\$	3.40	\$	-	\$	30.55	\$	70.00
8/23/2023	\$	5.00	\$	30.00	\$	543.90	\$	566.10	\$	5.34	\$	28.77	\$	43.40		243.49	\$	1,466.00
8/24/2023		-	\$	-	\$	783.51	\$		\$	7.09	\$	40.02	\$	80.60		344.69	\$	2,071.40
8/25/2023			\$	-	\$	-	\$		\$	5.19	\$	32.42	\$	37.20		271.19	\$	346.00
8/28/2023	\$	-	\$	-	\$	284.20	\$	295.80	\$	6.66	\$	40.74	\$	55.80		340.80	\$	1,024.00
8/29/2023	\$	•	\$	-	\$	455.70	\$	474.30	\$	7.80	\$	45.23	\$	80.60		386.37	\$	1,450.00
8/30/2023	\$	5.00	\$	30.00	\$	746.76	\$	777.24	\$	3.60	\$	18.69	\$	24.80		157.91	\$	1,764.00
8/31/2023	\$	-	\$	-	\$	•	\$	-	\$	0.96	\$	6.20	\$	6.20	\$	50.64		64.00
TOTAL	s	45.00	\$	270.00	\$	6.499.85		6.765.15	\$	85.58	\$	489.18	\$	638.60	\$	4,173.84	\$	18.967.20

Ledger Report Fee Distril TAMMIE KRAUSS, REGISTER Camden, NC Date Range From Tuesday, August 01, 2023 to	OF DEEDS
Name	Amount
NC Children's Trust Fund	\$45.00
NC Domestic Violence Fund	\$270.00
State Revenue Stamp	\$6,499.85
County Revenue Stamp	\$6,765.15
Land Transfer Fee	\$0.00
Floodplain Map Fund	\$0.00
Supplemental Retirement	\$85.58
ROD Automation Fund	\$489.18
Dept Of Cultural Resources	\$0.00
Vital Records Fund	\$0.00
State General Fund	\$0.00
State Treasurer Amount	\$638.60
ROD General Fund	\$4,173.84
Total Distribution For Period	\$18,967.20
Cash Total	\$682.80
Check Total	\$3,148.40
Pay Account Total	\$308.00
ACH Total	\$14,828.00
Escrow Account Total	\$0.00
Overpayment Total	\$0.00
Total Deposit For Period	\$18,967.20
1	

B. Library Report

Camden County Public Library September 2023 Statistics Report Visitor Count 2,130 Materials Check Outs & Renewals Cloud Library Check Out (eBooks & audiobooks) 162 (small increase from 8/23) 352/264 Computer/Wireless Use Questions Answered 145 Children's Programs/Attendance 10/135 Teen Program/Attendance 1/5 Adult Programs/Attendance 1/30 Outreach Programs/Attendance Study Room Usage/Attendance 40/60 Meeting Room Usage/Attendance Days/Hours Open 25/235 # Items in Collection 21,560 Library Card Holders 2,714 nparison by Yea 2021-2023 Attendance Circulation

C. ABC Funds Report

ABC Funds Report for FY 22-23

County: <u>Camden</u>

Amount of ABC Funds Budgeted \$4246

ABC Funds Restrictions per County Allocation: None

Per GS 188-805(h) since Trillium Health Resources received Alcoholism (ABC) Funds from your county, we are required to provide an annual report to the board of county commissioners describing how the funds were spent. Please find below to a brief description of the expenditures that were paid from July 1, 2022 to June 30, 2023.

Purchase of Naloxone Kits: Trillium purchased and distributed in <u>Camden County 57 Naloxone kits at §3032.40</u>.

Poe Center Program-The Poe Center will provide in person Substance Abuse Prevention Education for parents and others who work with youth, in partnerships with Camden County Schools. Camden County Schools will receive 2 sessions for a total of \$1400.

Access Point Kiosk – The Kiosk provides anonymous evidence-based self-conducted screenings for mental health and substance use to potentially link individuals to appropriate services. The annual cost is $\underline{\$1181.00}$ for these kiosk per year.

*Substance Abuse Treatment Services: \$ $\underline{125,804.00}$ was paid for $\underline{33}$ individuals from your county to providers for substance abuse treatment.

These Substance abuse treatment expenditures were spent for the treatment of alcoholism or substance abuse. These funds were paid to providers who contracted with Trillium to provide substance abuse treatment to consumers with an address in your county. Services provided include but are not limited to the below:

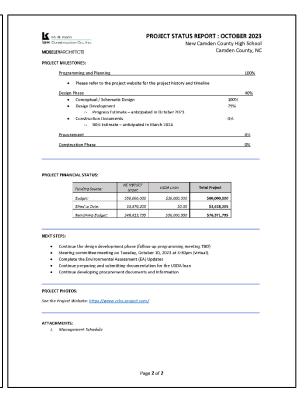
- Assessment/evaluation
- Outpatient treatment and counseling, including face to face and telepsychiatry and both individual and group
- Mobile Crisis

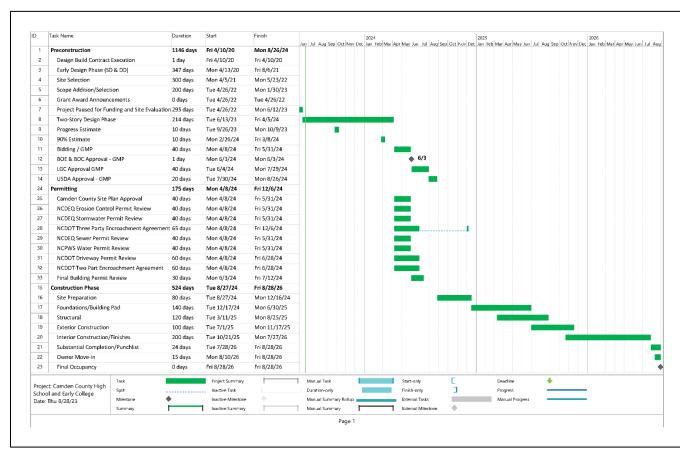
- Substance Abuse Intensive Outpatient Therapy
- Opioid Treatment

*Denotes State and ABC funds paid for services for consumers residing in <u>Camden</u> County with substance abuse diagnosis. This does NOT include Medicaid funds paid for the same.

D. New High School Project Status Report







ITEM 11. OTHER MATTERS

None.

ITEM 12. ADJOURN

There being no further matters for discussion Chair White adjourned the meeting at 8:33 PM.



Boundless Opportunities.

Board of Commissioners AGENDA ITEM SUMMARY SHEET

Consent Agenda

Item Number: 8.B

Meeting Date: November 06, 2023

Submitted By: Stephanie Jackson,

Finance

Prepared by: Stephanie Jackson

Item Title Budget Amendments

Attachments: 23-24 BA 016 Medicaid Expansion (DOC)

23-24 BA 017 Increase to Lobbyist for Jones Street

(DOC)

2023-24-BA016

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, 2024.

Section 1. To amend the General Fund as follows:

		AMOUNT					
ACCT NUMBER	DESCRIPTION OF ACCT	INCREASE	DECREASE				
Revenues							
10399400-439900	Fund Balance Appropriated	\$37,147					
52330610-439710	General Fund Contributions	37,147					
Expenses							
106900-591200	Social Services	37,147					
526100-502000	Salaries	26,672					
526100-505000	FICA	1,801					
526100-506000	Health Insurance	4,870					
526100-506200	Employer Paid Life	10					
526100-507000	Retirement	3,444					
526100-507100	401(k) Retirement	350					

This Budget Amendment is made to appropriate funds from Fund Balance Appropriated to Social Services contributions and into the Social Services salary funds for Medicaid Expansion.

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 6th day of November, 2023.

Clerk to Board of Commissioners Chair, Board of Commissioners	

2023-24-BA017

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, 2024.

Section 1. To amend the General Fund as follows:

		AMOUNT
ACCT NUMBER	DESCRIPTION OF ACCT	INCREASE DECREASE
Revenues 10399400-439900	Fund Balance Appropriated	\$27,253
Expenses 104100-545023	Lobbyist	27,253

This Budget Amendment is made to appropriate funds from Fund Balance Appropriated to increase the Lobbyist expense line.

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 6th day of November, 2023.

Clerk to Board of Commissioners	Chair, Board of Commissioners



Boundless Opportunities.

Board of Commissioners AGENDA ITEM SUMMARY SHEET

Consent Agenda

Item Number: 8.C

Meeting Date: November 06, 2023

Submitted By: Lisa Anderson, Tax Administrator

Taxes

Prepared by: Karen Davis

Item Title Pickups, Releases & Refunds

Attachments: Pickups, Releases & Refunds (PDF)

NAME	REASON	NO.
Jane E. Sawyer Revocabile Trust	Deferred Taxes - Pick up	Pick-up/23518
	\$276.32	R-154032-2022
		R-131914-2021
		R-125395-2020
LDM Debrito, LLC	Deferred Taxes - Pick up	Pick-up/23521
,	\$1,108.18	R-127192-2020
	, , , , , , , , , , , , , , , , , , ,	R-134634-2021
1.00 m. 1.00 m		R-156751-2022
		R-164272-2023
LDM Debrito, LLC	Deferred Taxes - Pick up	Pick-up/23522
	\$2,069.77	R-127191-2020
		R-134633-2021
		R-156750-2022
		R-164271-2023
Briarwood Forest Products	Pall Pack Toyon on Let R4 Disk up	Pickup/23525
Bharwood Forest Froducts	Roll Back Taxes on Lot B1 - Pick up \$223.57	R-123826-2020
· · · · · · · · · · · · · · · · · · ·	\$223.31	R-131209-2021
- LV_AVL_MANAGEMENT		R-153332-2022
1		R-160829-2023
		K-100629-2023
Lloyd Taylor McCoy	Turned in Plates - Refund	Pick-up/23528
	\$137.47	54234921
Thomas Jeffrey Schneider	Turned in Plates - Refund	Pick-up/23531
	\$381.83	73524178
Jacqueline Carr Crabtreee	Turned in Plates - Refund	Pick-up/23532
Jacqueille Gall Grabtices	\$266.27	71798515
	9200.21	71700010
Morrissey Property Services	Turned in Plates - Refund	Pick-up/23534
	\$637.38	61577928
Leneaka Leshelle Spence	Turned in Plates - Refund	Pick-up/22667
	\$177.85	70564504
l	Legalia dela dela desa de la compania del compania de la compania de la compania del compania de la compania del compania de la compania de la compania del compa	Diek un/22526
Jonathan Lindsay, Sr.	Leasehold deledted & added to this parcel	Pick-up/23526
	\$2,108.37	R-161718-2023
Jonathan Lindsay, Sr.	Deleted Leasehold & added to parent parcel	Pick-up/23527
onathan Linusay, or.	\$1,865.18	R-162437-2023
<u> </u>	Ψ1,300,10	1



Boundless Opportunities.

Board of Commissioners AGENDA ITEM SUMMARY SHEET

Consent Agenda

Item Number: 8.D

Meeting Date: November 06, 2023

Submitted By: Teri Smith,

Taxes

Prepared by: Teri Smith

Item Title Refunds Over \$100.00

Attachments: Refunds Over \$100.00 October, 2023 (PDF)

Summary: Refunds Over \$100.00 October, 2023

Recommendation: Review and Approve

ACS Tax System 10/26/23 11:07:35

Approved by

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

Date

CAMDEN COUNTY

Page

Refund\$ 391.30	Remit To: BRIARWOOD FOREST PRO PO BOX 211 SOUTH MILLS	DUCTS INC NC 27976021	Reference: 2023 R 01-7999-00-54-6880.0000 OVERPAID DEFERRED R160826/2023		
500.00	BRUMSEY AND BRUMSEY P.O. BOX 100 CURRITUCK,	NC 27929	2023 R 02-8936-00-90-8005.0000 overpayment 107 cotton ct	20230928 1	275582
102.26	CAREY, GLENN ALAN JR PO BOX 211 SOUTH MILLS	NC 27976	2023 R 01-7081-00-81-4060.0000 OVERPAYMENT ON DEFERRED	20231024 99	276085
136.10	JOHN AND KATHLEEN ZE 201 RUN SWAMP ROAD CAMDEN	LSNACK TRU NC 27921	2023 R 02-8936-00-91-4071.0000 VALUE CORRECTION R164115/2023	20231024 99	276082
1,129.66	Total Refunds				***
Submitted by L	Roas and disa. S. Anderson, Tax			-26-23	

Tiffney White, Chair Camden County Board of Commissioners



Boundless Opportunities.

Board of Commissioners AGENDA ITEM SUMMARY SHEET

Consent Agenda

Item Number: 8.E

Meeting Date: November 06, 2023

Submitted By: Lisa Anderson, Tax Administrator

Taxes

Prepared by: Karen Davis

Item Title Tax Collection Report

Attachments: Tax Collection Report (PDF)

Attachment: Tax Collection Report (Tax Collection Report)

Tax Collection Report SEPTEMBER 2023

	t		SEPTEMBER 2023	1	1	
Day	Amount	Amount	Name of Account	Deposits	Simplify - 23	PSN - 69
	\$	\$	<u>\$</u>	\$	\$	\$
1	53,954.23			53,954.23		
5	16,533.95					16,533.95
	137,730.68		Refund - \$53,94	137,730.68		
	8,200.00			·	8,200.00	
6	26,531.57			26,531.57		
	82,745.93			82,745.93		
7	63,874.61		Refund - \$1.10	63,874.61		
8	2,650.00				2,650.00	
	54,440.15			54,440.15		
11	45,602.72			45,602.72		
12	8,286.93		PSN - Refund - \$1.30			8,286.93
	22,610.76		Refund - \$0.50	22,610.76		
13	41,149.00		Refund - \$26.50	41,149.00		
14	43,151.59		Refund - \$0.66	43,151.59		
15	45,822.67		Refund - \$6.06	45,822.67	+	
18	27,644.57			27,644.57		
19	20,782.00				20,782.00	
	12,660.42	***************************************	PSN - Refund - \$170.38			12,660.42
	9,315.76		2,000	9,315.76		
20	28,740.70			28,740.70	···	
21	12,304.35			12,304.35	+	
22	21,978.46			12,50 1166	21,978.46	
	17,648.51			17,648.51	22,510.10	
25	923.48		PSN - Refund - \$0.12	17,070,51		923.48
	33,677.89		1 211 111111111111111111111111111111111	33,677.89		220.10
26	4,349.00			00,077,09	4,349.00	
20	11,482.09			11,482.09	··· · ································	
27	23,344.56		Refund - \$30.00	23,344.56		
28	15,964.86		Refund - \$500.00	15,964.86		
29	191.00		1001010 - \$300.00	13,704.00	191.00	
2)	30,472.85			30,472.85		
	5,825.74		PSN - Refund - \$3.23	30,472.03	-	5,825.74
	3,023.74		FSN - Refund - \$5,25			3,023,74
						
				-		
				-		
<u> </u>						
T 1 I C 2 11	0 070 501 07	· · · · · · · · · · · · · · · · · · ·		0 000 010 07	0 50 150 15	0.44.530.55
Totals Collections	\$ 930,591.03			\$ 828,210.05	\$ 58,150.46	\$ 44,230.52
T-LIP IS	0.00.501.00				<u> </u>	
Total Bank Deposits				\$ 930,591.03		
Land Transfer/PSN						
73.6	6 (503.50)		DOMECT C. 044.00 C		I DOM	
Refund	\$ (793.79)	*****	PSN Check fees - \$41.80 - for	into only, fees were	e paid to PSN	
Over	\$ -				-	
Short	\$ -					
Other adjustment	\$ -			į		
NET TOTAL	\$ 929,797.24					

Submitted by:	Lins. anderson	Date: 10.6.23
Approved by:		Date:



Boundless Opportunities.

Board of Commissioners AGENDA ITEM SUMMARY SHEET

Consent Agenda

Item Number: 8.F

Meeting Date: November 06, 2023

Submitted By: Teri Smith,

Taxes

Prepared by: Teri Smith

Item Title Vehicle Refunds Over \$100.00

Attachments: Vehicle Refunds Over \$100.00 September, 23 (PDF)

Summary: Vehicle Refunds Over \$100.00 September, 2023

Recommendation: Review and Approve



North Carolina Vehicle Tax System

NCVTS Pending Refund report

REFUNDS OVER \$100.00 SEPT, 23

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill#	Plate S Number	tatus	Transaction #	Refund Description	Refund Reason	Create Date	Authorization Date	Tax Jurisdiction	Levy Type	Change	Interest Change	Gr.
ADAIR,	ADAIR,	HWANG,	1213	APT 206	ELIZABETH	Adjustment	0070507657	KDK9279 AUTH	ORIZED	193741672	Refund Generated due	Military	09/26/2023	9/27/2023 12:45:22 PM	1843	Tax	(\$220.71)	\$0.00	(\$2;
JONATHAN	JONATHAN	HAEUN	RIVERSIDE		CITY, NC 27909	>= \$100					to adjustment on Bill				2	Tax	(\$2.54)	\$0.00	(1
ROCKWELL	ROCKWELL		AVE								#0070507657-2022-					dur san	Salawa Sala	Refund	\$2
BENTON,	BENTON,		307		SOUTH MILLS,	Adjustment	0068473414	TLF1754 AUTH	ORIZED	192798012	Refund Generated due	Military	09/07/2023	9/8/2023 9:52:19 AM	1843	Tax	(\$226.18)	\$0.00	(\$21
BENJAMIN	BENJAMIN		HORSESHOE		NC 27976	>= \$100					to adjustment on Bill				1	Tax	(\$2.60)	\$0.00	(\$
WILSON III	WILSON III		RD								#0068473414-2022-							Refund	52 -
HUNTER.	HUNTER,	HUNTER,	157 PUDDING		SOUTH MILLS,	Adjustment	0072964273	JLM8963 AUTH	ORIZED	192721952		Military	09/06/2023	9/8/2023 9:52:19 AM	1843	Tax	(\$103.97)	\$0.00	(\$10
CHRISTOPHE		KASSANDRA	RIDGE RD		NC 27976	>= \$100					to adjustment on Bill			-	1	Tax	(\$1.20)	\$0.00	(\$
R RYAN	ER RYAN	LYNN									#0072964273-2022-				1	na i Nasabiti a		Refund	\$1
MANGLONA,	MANGLONA,	MANGLONA,	131 MILL RUN		SOUTH MILLS,	Proration	0066591648	JKE2448 AUTH	ORIZED	193377778		Tag	09/19/2023	9/22/2023 9:52:00 AM	1843	Tax	(\$107.13)	\$0.00	(\$10
ERICA ANN	ERICA ANN	ANTHONY	LOOP		NC 27976						to proration on Bill	Surrender		-	1	Tax	(\$1.23)	\$0.00	(1
		PANGELINAN			:						#0066591648-2022-						elasta y elast	Refund	\$1
SDENCE .	CDENCE	JR .	107 TURNERS		CAMPEN NO		0070564504	KCT4785 AUTH	OBIZED	102741050	2022-0000-00 Refund Generated due	······································	09/26/2023	9/27/2023 12:40:40 PM	1042	Tov	(\$175,83)	\$0.00	/81
SPENCE, LINEAKA	SPENCE, LINEAKA		IN TORNERS		27921	Proration	0070504504	NC14700 AUTH	ORIZED	193741032	to proration on Bill	Surrender		3/2/1/2023 12.40.40 FW	1040	Tax	(\$2.02)	\$0.00	(31)
LESHELLE	LESHELLE		214		21321						#0070564504-2022-	Omiteliael			2	lax.	(32.02)	- Refund	1° <
		·								!	2022,0000,00				1 M	ii) diredi	e Niger kaland	retund	3 1

Submitted	by Sia S. anderson	Date_ (0-10-23
	Lisa S. Anderson, Tax Administrator Camden County	
. 1	1	_
Approved		Date
	Tiffney White, Chair Camden County Board of Commiss	sioners



Boundless Opportunities.

Board of Commissioners AGENDA ITEM SUMMARY SHEET

Consent Agenda

Item Number: 8.G

Meeting Date: November 06, 2023

Submitted By: Karen Davis, Clerk to the Board

Board of Commissioners Prepared by: Karen Davis

Item Title JCPC Contractor Agreement

Attachments: JCPC Contractor Agreement_Rick Lage (PDF)

Summary:

See attached Independent Contractor Agreement for Teen Court Advisor.

Recommendation:

Approval.

Independent Contractor Agreement

This Agreement entered into thi 20 <u>33</u> , by and between the <u>Camd</u>	s 28th day of Soptember en County Manager
("Camden County""), an	d Rock Lize
("Contractor").	

In consideration of their mutual promises made herein, and for other good and valuable consideration, the parties hereby agree as follows:

1. Scope of Work.

- (a) Camden County engages the Contractor to furnish the work described in the Schedule attached to this Agreement at the times specified in the Schedule, and the Contractor agrees to furnish the work at the times specified in the Schedule.
- (b) Contractor acknowledges that by prior knowledge and examination, Contractor understands the nature of the work, the environment, and the difficulties that may be incident to performing the Services.
- (c) Contractor warrants that all Services under this Agreement shall be performed and completed in a safe, good and skillful manner by fully trained, skilled, competent and experienced personnel utilizing adequate equipment in good working order at all times.
- (d) Contractor shall not employ in any work for Camden County any employee who is a minor or whose employment violates any labor, employment or other applicable laws.

2. Price and Payment.

Camden County agrees to pay the Contractor in accordance with the price and payment terms set forth in the Schedule attached to this Agreement, and the Contractor agrees to accept such amounts as full payment for its work and to sign such waivers of lien, affidavits and receipts as Camden County shall request in order to acknowledge payment.

3. Independent Contractor Relationship.

The Contractor is and at all times shall conduct itself as an independent contractor, and Contractor is not and shall not be considered or hold itself out or act as an employee, servant, agent, partner, or party in a joint venture with Camden County. Camden County shall determine the work to be done by the Contractor, but the Contractor shall determine the means by which to accomplish the work specified by Camden County. Camden County is

not responsible for withholding, and shall not withhold, FICA or taxes of any kind from any, payments that it owes the Contractor. Neither the Contractor nor its employees shall be entitled to receive any benefits which employees of Camden County are entitled to receive and shall not be entitled to workers' compensation, unemployment compensation, medical insurance, life insurance, paid vacations, paid holidays, pension, profit sharing, or Social Security on account of their work for Camden County.

4. Term.

This Agreement is effective as of the date signed by both parties and shall continue in effect for a period of time specified to complete the project that is the subject of this Agreement and not to exceed the next ensuing June 30th, or until cancelled by either party upon not less than thirty (30) days written notice to the other party.

5. Miscellaneous.

- (a) If any terms of this Agreement shall be declared invalid, illegal or unenforceable for any reason or in any respect, such invalidity, illegality, or unenforceability shall not affect any other provisions hereof and this Agreement shall be construed as if such provision had never been contained herein.
- (b) This agreement constitutes the entire agreement between the parties and supersedes any prior agreement between the parties.
- (c) This Agreement may be amended only by a written instrument signed by both parties' contracting authority.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date first written above.

Camden County Manager

Contractor

Ву: _____

County Manager

by: 1 coll soul

This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.

Signature of Finance Officer

SCHEDULE TO INDEPENDENT CONTRACTOR AGREEMENT

- A. SERVICES AND SCOPE OF WORK:
 - 1. Description of Services, Materials and Other Items Supplied by Contractor:

Serve as advisor for teen court program. Recruit and train student volunteers. Oversee trials as they occur. Minimum of one meeting per month with student volunteers.

2. Geographic Areas:

Camden County, North Carolina

B. PRICE OR RATES AND PAYMENT TERMS FOR SERVICES:\$750

C. ADDITIONAL PROVISIONS:



Board of Commissioners AGENDA ITEM SUMMARY SHEET

Consent Agenda

Item Number: 8.H

Meeting Date: November 06, 2023

Submitted By: Karen Davis, Clerk to the Board

Board of Commissioners Prepared by: Karen Davis

Item Title Records Retention: Program Records Schedule

Attachments: Program Records Schedule Summary (PDF)

Summary:

The Program Records Schedule for Local Government Agencies has been updated by the NC Department of Natural and Cultural Resources, Division of Archives and Records, Government Records Section.

The Program Records Schedule in its entirety can be viewed at the following link and a copy is available for review in the County Clerk's Office: https://archives.ncdcr.gov/government/local-government-agencies/program-records-schedule-local-government-agencies

Recommendation:

Approval.

Program Records Schedule: Local Government Agencies

The records retention and disposition schedules and retention periods governing the records series listed herein are hereby approved. This approval extends to and includes the following standards in the **2021 Program Records Schedule: Local Government Agencies**:

- 10. Airport Authority Records
- 11. Animal Services Records
- 12. Code Enforcement and Inspection Records
- 13. Emergency Medical Services and Fire Department Records
- 14. Parks and Recreation Records
- 15. Planning and Regulation of Development Records
- 16. Public Housing Authorities, Redevelopment Commissions, and Entitlement Communities Records
- 17. Public Transportation Systems Records
- 18. Public Utilities and Environmental/Waste Management Records
- 19. Street Maintenance, Public Works, and Engineering Records
- 20. Law Enforcement Records (excluding Sheriff's Offices)
- 21. Tax Records (for municipalities)

In accordance with the provisions of Chapters 121 and 132 of the *General Statutes of North Carolina*, it is agreed that the records do not and will not have further use or value for official business, research, or reference purposes after the respective retention periods specified herein and are authorized to be destroyed or otherwise disposed of by the agency or official having custody of them without further reference to or approval of either party to this agreement.

Destructions

N.C. Gen. Stat. § 121-5 authorizes the Department of Natural and Cultural Resources to regulate the destruction of public records. Furthermore, the local government agency agrees to comply with 07 NCAC 04M .0510 when deciding on a method of destruction. The North Carolina Administrative Code states:

"(a) Paper records which have met their required retention requirements and are not subject to legal or other audit holds should be destroyed in one of the following ways:

- 1. burned, unless prohibited by local ordinance;
- 2. shredded, or torn up so as to destroy the record content of the documents or material concerned:
- 3. placed in acid vats so as to reduce the paper to pulp and to terminate the existence of the documents or materials concerned; or
- 4. sold as waste paper, provided that the purchaser agrees in writing that the documents or materials concerned will not be resold without pulverizing or shredding the documents so that the information contained within cannot be practicably read or reconstructed.
- (b) When used in an approved records retention and disposition schedule, the provision that electronic records are to be destroyed means that the data and metadata are to be overwritten, deleted, and unlinked so the data and metadata may not be practicably reconstructed.
- (c) When used in an approved records retention and disposition schedule, the provision that confidential records of any format are to be destroyed means the data, metadata, and physical media are to be destroyed in such a manner that the information cannot be read or reconstructed under any means."

All local government agencies should maintain logs of their destructions either in the minutes of their governing board or in their Records Management file. Confidential records will be destroyed in such a manner that the records cannot be practicably read or reconstructed.

i

Public records, including electronic records, not listed in this schedule are not authorized to be destroyed.

Audits and Litigation Actions

Records subject to audit or those legally required for ongoing official proceedings must be retained until released from such audits or official proceedings, notwithstanding the instructions of this schedule.

Electronic Records

All local government agencies and the Department of Natural and Cultural Resources concur that the long-term and/or permanent preservation of electronic records requires additional commitment and active management by the agency. Agencies agree to comply with all policies, standards, and best practices published by the Department of Natural and Cultural Resources regarding the creation and management of electronic records.

Local government agencies should consider retention requirements and disposition authorities when designing and implementing electronic records management systems. Any type of electronically-created or electronically-stored information falls under the North Carolina General Assembly's definition of public records cited above. For example, e-mail, text messages, blog posts, voicemails, websites, word processing documents, spreadsheets, databases, and PDFs all fall within this definition of public records. In addition, N.C. Gen. Stat. § 132-6.1(a) specifies:

"Databases purchased, leased, created, or otherwise acquired by every public agency containing public records shall be designed and maintained in a manner that does not impair or impede the public agency's ability to permit the public inspection and examination of public records and provides a means of obtaining copies of such records. Nothing in this subsection shall be construed to require the retention by the public agency of obsolete hardware or software."

Local government agencies may scan any paper record and retain it electronically for ease of retrieval. If an agency wishes to destroy the original paper records before their assigned retention periods have been met, the agency must establish an electronic records policy, including putting into place procedures for quality assurance and documentation of authorization for records destructions approved by the Government Records Section. This electronic records policy and releases for destruction of records must be approved by the Government Records Section. Agencies should be aware that for the purpose of any audit, litigation, or public records request, they are considered the records custodian obligated to produce requested records, even if said records are being maintained electronically by an outside vendor. Therefore, contracts regarding electronically stored information should be carefully negotiated to specify how records can be exported in case a vendor goes out of business or the agency decides to award the contract to a different vendor.

Reference Copies

All local government agencies and the Department of Natural and Cultural Resources agree that certain records series possess only brief administrative, fiscal, legal, research, and reference value. These records series have been designated by retention periods that allow these records to be destroyed when "reference value ends." All local government agencies hereby agree that they will establish and enforce internal policies setting minimum retention periods for the records that Natural and Cultural Resources has scheduled with the disposition instruction "destroy when reference value ends." If a local government agency does not establish internal policies and retention periods, the local government agency is not complying with the provisions of this retention schedule and is not authorized by the Department of Natural and Cultural Resources to destroy the records with the disposition instruction "destroy when reference value ends."

Record Copy

A <u>record copy</u> is defined as "The single copy of a document, often the original, that is designated as the official copy for reference and preservation." The record copy is the one whose retention and disposition is mandated by these schedules; all additional copies are considered reference or access copies and can be destroyed when their usefulness expires. In some cases, postings to social media may be unofficial copies of information that is captured elsewhere as a record copy (e.g., a press release about an upcoming agency event that is copied to various social

¹ Society of American Archivists, *Dictionary of Archives Terminology*.

media platforms). Appropriately retaining record copies and disposing of reference copies requires agencies to designate clearly what position or office is required to maintain an official record for the duration of its designated retention period.

Transitory Records

<u>Transitory records</u> are defined as "record[s] that [have] little or no documentary or evidential value and that need not be set aside for future use."²

North Carolina has a broad definition of public records. However, the Department of Natural and Cultural Resources recognizes that some records may have little or no long-term documentary or evidential value to the creating agency. These records are often called <u>transitory records</u>. They may be disposed of according to the guidance below. However, all public employees should be familiar with their appropriate retention schedule and any other applicable guidelines for their office. If there is a required retention period for these records, that requirement must be followed. When in doubt about whether a record is transitory or whether it has special significance or importance, retain the record in question and seek guidance from a DNCR records analyst.

Routing slips and transmittal sheets adding no information to that contained in the transmitted material have minimal value after the material has been successfully transmitted. These records may be destroyed or otherwise disposed of after receipt of the material has been confirmed. Similarly, "while you were out" slips, memory aids, and other records requesting follow-up actions (including voicemails and calendar invites) have minimal value once the official action these records are supporting has been completed and documented. These records may be destroyed or otherwise disposed of once the action has been resolved.

Drafts and working papers, including notes and calculations, are materials gathered or created to assist in the creation of another record. All drafts and working papers are public records subject to all provisions of Chapter 132 of the General Statutes, but many of them have minimal value after the final version of the record has been approved, and may be destroyed after final approval, if they are no longer necessary to support the analysis or conclusions of the official record. Drafts and working documents that may be destroyed after final approval include:

- Drafts and working papers for internal and external policies
- Drafts and working papers for internal administrative reports, such as daily and monthly activity reports;
- Drafts and working papers for internal, non-policy-level documents, such as informal workflows and manuals; and
- Drafts and working papers for presentations, workshops, and other explanations of agency policy that is already formally documented.

Forms used solely to create, update, or modify records in an electronic medium may be destroyed in office after completion of data entry and after all verification and quality control procedures, so long as these records are not required for audit or legal purposes. However, if the forms contain any analog components that are necessary to validate the information contained on them (e.g., a signature or notary's seal), they must be retained according to the disposition instructions for the records series encompassing the forms' function.

It is further agreed that these records may not be destroyed prior to the time periods stated; however, for sufficient reason they may be retained for longer periods. These schedules supersede previous versions of these schedules and any localized amendments; they are to remain in effect from the date of approval until they are reviewed and updated.

2021 Program Records Schedule: Local Government Agencies

² Ibid.



Board of Commissioners AGENDA ITEM SUMMARY SHEET

Information, Reports & Minutes From Other Agencies

Item Number: 11.A

Meeting Date: November 06, 2023

Submitted By: Tammie Krauss, Register of Deeds

Register of Deeds

Prepared by: Karen Davis

Item Title Register of Deeds Report

Attachments: Register of Deeds Report (PDF)

Camden County Register of Deeds: Tammie Krauss September 2023 Daily Deposit

DATE	NC	CHILDRI	NC I	OOM.	STA'	ΤÉ	CC	DUNTY	RE	TIREMEN	AU.	TO FUND	ST	ATE	RO	DD	TOT	AL
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						2000071000												
9/1/2023		10.00	\$	60.00	\$	1,157.87	\$	1,205.13	\$		\$	48.24	\$	68.20	\$	413.42	\$	2,972.00
9/5/2023	-	-	\$	-	\$		\$	-	\$	2.28	\$	13.01	\$	24.80	\$		\$	152.00
9/6/2023			\$		\$	185.22	\$	192.78	\$	1.66	\$	10.20	\$	12.40	\$	86.54	\$	488.80
9/7/2023	\$	5.00	\$	30.00	\$	259.70	\$	270.30	\$	2.96	\$	14.59	\$	18.60	\$	126.05	\$	727.20
9/8/2023	\$	-	\$	-	\$	-	\$	-	\$	0.71	\$	4.01	\$	6.20	\$	36.08	\$	47.00
9/11/2023	\$	5.00	\$	30.00	\$	490.00	\$	510.00	\$	6.98	\$	39.66	\$	37.20	\$	346.56	\$	1,465.40
9/12/2023	\$	-	\$	-	\$	-	\$	-	\$	0.46	\$	3.03	\$	-	\$	27.11	\$	30.60
9/13/2023	\$	-	\$	-	\$	754.60	\$	785.40	\$	4.96	\$	30.99	\$	31.00	\$	263.25	\$	1,870.20
9/14/2023	\$	-	\$	_	\$	=	\$	-	\$	0.96	\$	6.20	\$	6.20	\$	50.64	\$	64.00
9/15/2023	\$	5.00	\$	30.00	\$	1,644.93	\$	1,712.07	\$	5.31	\$	27.44	\$	49.60	\$	236.65	\$	3,711.00
9/18/2023	\$	-	\$	-	\$	169.54	\$	176.46	\$	7.58	\$	47.46	\$	24.80	\$	425.16	\$	851.00
9/19/2023	\$		\$	-	\$	an sharinda and self-tribe / 17 / F	\$	•	\$	1,25	\$	7.58	\$	6.20	\$	67.97	\$	83.00
9/20/2023	\$	-	\$	M	\$	1,905.61	\$	1,983.39	\$	6.36	\$	38.76	\$	55.80	\$	323.08	\$	4,313.00
9/21/2023	\$	=	\$	-	\$		\$	-	\$	0.18	\$	1.21	\$	-	\$	10.81	\$	12.20
9/22/2023	\$	5.00	\$	30.00	\$	-	\$	-	\$	3.24	\$	17.06	\$	12.40	\$	148.30	\$	216.00
9/25/2023	\$		\$		\$	420.91	\$	438.09	\$	5.34	\$	32.79	\$	43.40	\$	274.47	\$	1,215.00
9/26/2023	\$	-	\$	-	\$	4.90	\$	5.10	\$	2.54	\$	14.68	\$	24.80	\$	126.98	\$	179.00
9/27/2023	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	_		0.00
9/28/2023	\$	15.00	\$	90.00	\$	14.21	\$	14.79	\$	4.04	\$	14.14	\$	18.60	\$	127.22	\$	298.00
9/29/2023	\$	5.00	\$	30.00	\$	-	\$	**	\$	1.13	\$	3.89	\$	-	\$	34.98	\$	75.00
																	\$	100
AVAIII										/Au-ab-/ (1/2017)								0.0
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																<u> </u>	\$	
TOTAL	\$	50.00	\$	300.00	\$	7,007.49	\$	7,293.51	\$	67.08	\$	374.94	\$	440.20	\$	3,237.18	\$	18,770.40

Ledger Report Fee Distribution TAMMIE KRAUSS, REGISTER OF DEEDS Camden, NC

Date Range From Friday, September 01, 2023 to Saturday, September 30, 2023

Name	Amount
NC Children's Trust Fund	\$50.00
NC Domestic Violence Fund	\$300.00
State Revenue Stamp	\$7,007.49
County Revenue Stamp	\$7,293.51
Land Transfer Fee	\$0.00
Floodplain Map Fund	\$0.00
Supplemental Retirement	\$67.08
ROD Automation Fund	\$374.94
Dept Of Cultural Resources	\$0.00
Vital Records Fund	\$0.00
State General Fund	\$0.00
State Treasurer Amount	\$440.20
ROD General Fund	\$3,237.18
Total Distribution For Period	\$18,770.40
Cash Total	\$611.80
Check Total	\$4,626.60
Pay Account Total	\$481.00
ACH Total	\$13,051.00
Escrow Account Total	\$0.00
Overpayment Total	\$0.00
Total Deposit For Period	\$18,770.40



Board of Commissioners AGENDA ITEM SUMMARY SHEET

Information, Reports & Minutes From Other Agencies

Item Number: 11.B

Meeting Date: November 06, 2023

Submitted By: Rodney Wooten,

Library

Prepared by: Karen Davis

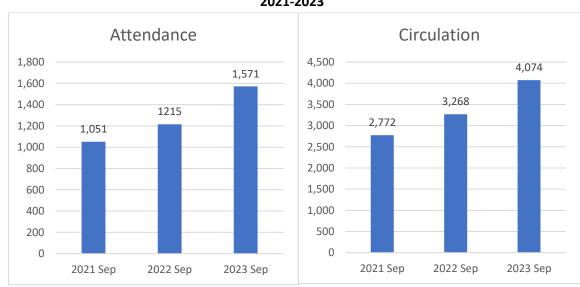
Item Title Library Report

Attachments: Library Report (DOCX)

Camden County Public Library October 2023 Statistics Report

Visitor Count	1,571				
Materials Check Outs & Renewals	4,074				
Cloud Library Check Out (eBooks & audiobooks)	109 (small increase from 9/22)				
Computer/ Wireless Use	258/294				
Questions Answered	123				
Children's Programs/Attendance	12/229				
Teen Program/Attendance	0/0				
Adult Programs/Attendance	2/23				
Outreach Programs/Attendance	0/0				
Study Room Usage/Attendance	45/70				
Meeting Room Usage/Attendance	1/12				
Days/Hours Open	25/209				
# Items in Collection	21,653				
Library Card Holders	2,725				

Comparison by Year 2021-2023





Board of Commissioners AGENDA ITEM SUMMARY SHEET

Information, Reports & Minutes From Other Agencies

Item Number: 11.C

Meeting Date: November 06, 2023

Submitted By: Karen Davis, Clerk to the Board

Board of Commissioners Prepared by: Karen Davis

Item Title New High School Project Status Report

Attachments: CAMHS 20231031 Project Status Report October

(PDF)

CAMHS 20230925 Management Schedule (PDF)

NEW CAMDEN COUNTY HIGH SCHOOL

MONTHLY PROGRESS REPORT November 2023



PROJECT STATUS REPORT: NOVEMBER 2023

New Camden County High School Camden County, NC

MOSELEYARCHITECTS

M. B. Kahn has prepared this Monthly Project Status Report to provide the Camden County Board of Education and Board of Commissioners an update regarding the New Camden County High School project. This report is intended to show the progress made on the project to date and prepare you for the "next steps" as we continue moving forward.

PROJECT STAKEHOLDERS:



Camden County Board of Commissioners

Tiffney White, Chair Ross Munro, Vice Chair Sissy Aydlett, Commissioner Randy Krainiak, Commissioner Troy Leary, Commissioner

Camden County Manager

Erin Burke, County Manager



Camden County Board of Education

Dr. Jason Banks, *Chair*Chris Purcell, *Vice Chair*Kevin Heath, *Board Member*Magen O'Neal, *Board Member*Christian Overton, *Board Member*

Camden County Schools Superintendent

Dr. Michael Bracy, Superintendent

PROJECT STATUS SUMMARY:

During the month of October, the Design-Build team, M. B. Kahn and Moseley Architects continued in the design development phase of the project. Input received during the programming meetings held in October are being incorporated into the design. A follow-up meeting will be scheduled during the month of December.

The Phase 1 ESA was approved by USDA. A proposal for the updates to the Environmental Assessment was provided to the County and it is anticipated these efforts will take approximately 45 days.

A steering committee meeting was held on October 10th, 2023 to update representatives from the Board of Commissioners, Board of Education, and County and District staff. The next steering committee meeting is scheduled for Tuesday, December 12th, 2023 at 3:30pm (virtual).

Over the next month, the team will continue with the design phase and with preparing necessary documentation for the USDA loan. The PAR has been completed and submitted to the USDA.



PROJECT STATUS REPORT: NOVEMBER 2023

New Camden County High School Camden County, NC

MOSELEYARCHITECTS

PROJECT MILESTONES:

Programming and Planning			
Please refer to the project website for the project history and timeline			
Design Phase		40%	
Conceptual / Schematic Design	100%		
Design Development	75%		
 Progress Estimate – anticipated in November 2023 			
Construction Documents	0%		
 90% Estimate – anticipated in March 2024 			
Procurement		0%	
Construction Phase			

PROJECT FINANCIAL STATUS:

Funding Source:	NC NBPSCF Grant	USDA Loan	Total Project
Budget:	\$50,000,000	\$30,000,000	\$80,000,000
Billed to Date:	\$3,376,205	\$0.00	\$3,864,958
Remaining Budget:	\$46,623,795	\$30,000,000	\$76,371,795

NEXT STEPS:

- Continue the design development phase (follow-up programming meeting TBD)
- Steering committee meeting on Tuesday, December 12, 2023 at 3:30pm (virtual).
- Complete the Environmental Assessment (EA) Updates
- Continue preparing and submitting documentation for the USDA loan
- Continue developing procurement documents and information

PROJECT PHOTOS:

See the Project Website: https://www.cchs-project.com/

ATTACHMENTS:

1. Management Schedule

