

**Camden County Board of Commissioners**  
**BOC - Regular Meeting**  
**March 7, 2016**  
**7:00 PM**  
**Historic Courtroom, Courthouse Complex**  
**Camden, North Carolina**

**MINUTES**

*The regular meeting of the Camden County Board of Commissioners was held on March 07, 2016 in the Historic Courtroom, Camden, North Carolina. The following Commissioners were present:*

**WELCOME & CALL TO ORDER**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
P. Michael McLain	Chairman	Present	
Sandra Duckwall	Vice Chairman	Absent	
Garry Meiggs	Commissioner	Present	
Clayton Riggs	Commissioner	Present	
Tom White	Commissioner	Present	
Michael Renshaw	County Manager	Present	
Angela Wooten	Clerk to the Board	Present	
John Morrison	County Attorney	Present	
Lisa Anderson	Tax Administrator	Present	
Stephanie Humphries	Finance Director	Present	

**CLOSED SESSION**

Enter Closed Session at 6:00 PM

The board entered closed session pursuant to G.S. 143-318.11(a)(3) to consult with Attorney to discuss matters relating to potential litigation and current litigation Case Number: 215-cv-00021 - Camden County et al v. Northeastern Community development Corporation et al.

<b>RESULT:</b>	<b>PASSED [UNANIMOUS]</b>
<b>MOVER:</b>	Tom White, Commissioner
<b>AYES:</b>	McLain, Meiggs, Riggs, White
<b>ABSENT:</b>	Duckwall

Out of Closed Session at 7:55 PM

<b>RESULT:</b>	<b>PASSED [UNANIMOUS]</b>
<b>MOVER:</b>	Garry Meiggs, Commissioner
<b>AYES:</b>	McLain, Meiggs, Riggs, White
<b>ABSENT:</b>	Duckwall

**INVOCATION & PLEDGE OF ALLEGIANCE**

Chairman McLain gave the Invocation & Pledge of Allegiance.

Chairman McLain

**1. PUBLIC COMMENTS**

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None

**2. CONSIDERATION OF AGENDA**

Motion to accept the agenda as presented.

<b>RESULT:</b>	<b>PASSED [UNANIMOUS]</b>
<b>MOVER:</b>	Clayton Riggs, Commissioner
<b>AYES:</b>	McLain, Meiggs, Riggs, White
<b>ABSENT:</b>	Duckwall

**3. PRESENTATIONS**

A. Cardinal Awards

Chairman Mike McLain presented the State Cardinal Award to three Camden County employees with 30+ years of public service.

- Clarann Mansfield
- Miles Gregory
- Sylvia Holley

**4. OLD BUSINESS**

None

**5. NEW BUSINESS**

A. Monthly Tax Report - Dec 2015

Monthly Tax Report for December 2015

<b>RESULT:</b>	<b>APPROVED AS PRESENTED [UNANIMOUS]</b>
<b>MOVER:</b>	Garry Meiggs, Commissioner
<b>AYES:</b>	McLain, Meiggs, Riggs, White
<b>ABSENT:</b>	Duckwall

B. Monthly Tax Report - Jan 2016

Monthly Tax Report for January 2016

<b>RESULT:</b>	<b>APPROVED AS PRESENTED [UNANIMOUS]</b>
<b>MOVER:</b>	Clayton Riggs, Commissioner
<b>AYES:</b>	McLain, Meiggs, Riggs, White
<b>ABSENT:</b>	Duckwall

C. ConnectNC Bond

**RESOLUTION** **No.** **2016-03-01**  
**IN SUPPORT OF THE CONNECT NC BOND ACT**

*WHEREAS, the North Carolina General Assembly and Governor McCrory approved the Connect NC Bond Act during the 2015 Legislative Session; and*

*WHEREAS, The \$2 billion bond will connect North Carolina to the 21st century through statewide investments in education, parks, safety, recreation, and water and sewer infrastructure; and*

*WHEREAS, The Connect NC bond will allow the state of North Carolina to pay for 50-year assets with 20-year financing without increasing taxes; and*

*WHEREAS, the Connect NC Bond will invest \$75 million in State Parks across the state to repair and renovate, as well as update select facilities to make them more accessible to children with disabilities and Veterans with disabilities, and:*

*WHEREAS, the Dismal Swamp State Park will receive \$990.750 of the \$75 million for state park improvements.*

*WHEREAS, The Connect NC Bond Act will invest \$1.3 billion dollars to the state's Universities and Community Colleges; and,*

*WHEREAS, the College of the Albemarle will receive \$6.5 million to upgrade and construct facilities to offer state-of-the-art learning experiences for the citizens of North East North Carolina.*

*WHEREAS, Elizabeth City State University will receive \$13 million for capital improvements to modernize and enhance existing facilities.*

*WHEREAS, the Connect NC Bond will provide \$300 million statewide for water and sewer infrastructure loans and grants; and,*

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*WHEREAS, \$180 million will be invested in agriculture, which contributes \$78 billion to the state's economy and accounts for 17 percent of the state's revenue; and*

*WHEREAS, \$70 million will be invested in modernizing National Guard facilities, which will also make the guard eligible for additional federal funding, as North Carolina moves towards more centralized facilities.*

*NOW, THEREFORE, BE IT RESOLVED, that the Camden County Board of Commissioners supports the \$2 Billion Connect NC Bond that invests in North Carolina's future, and encourages its citizens and votes to approve the Connect NC Bond.*

*APPROVED, this the 7<sup>th</sup> day of March, 2016.*

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Garry Meiggs, Commissioner
<b>AYES:</b>	McLain, Meiggs, Riggs, White
<b>ABSENT:</b>	Duckwall

## D. Resolution No. 2016-03-02 Opposing the Discontinuance of the Existing Tier Designation System

<b>RESOLUTION</b>	<b>No.</b>	<b>2016-03-02</b>
<b>Opposing Discontinuance of the Economic Development Tier System</b>		

**Whereas**, the Program Evaluation Division of the North Carolina General Assembly has issued Report Number 2015-11 under the date of December 14, 2015 with recommendations to:

- Discontinue the Economic Development Tier System for all non-economic development programs by July 1, 2017
- Sunset the tier system for all economic development programs as of July 1, 2018
- Form a legislative commission to reexamine the State's strategy for identifying and assisting economically distressed communities

**Whereas**, Camden County is developmentally and economically distressed due to the lack of critical water, sewer, gas and broadband infrastructure to attract job producing industrial and commercial businesses, and;

**Whereas**, Camden County has very few commercial and industrial jobs inside the county forcing our residents to travel outside the County and State for employment resulting in an 87% outmigration of jobs, and;

**Whereas**, discontinuing the tier system will negatively impact Camden County's ability to attract State funds to build critical infrastructure to attract businesses and jobs to the county, and;

**Whereas**, without State funding assistance local taxes must be increased to fund infrastructure and these costs will be borne by a very small population base, and;

**Whereas**, historically Camden County has benefited from designation as a Tier 1 economically distressed county through the award of State funding for multiple critical infrastructure projects in support of attracting private investment and job creation, and;

**Now, therefore, be it resolved** that the County of Camden opposes discontinuance of the existing tier designation system until a new system is in place, and;

**Now, therefore, be it further resolved** that the County of Camden hereby recommends any new economic distress classification system consider the following factors related to:

- Out migration of jobs due to limited local employment opportunities
- Average wages generated by businesses within the county boundaries
- Commercial/industrial property valuation per capita

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Tom White, Commissioner
<b>AYES:</b>	McLain, Meiggs, Riggs, White
<b>ABSENT:</b>	Duckwall

## E. Proposal for Phase II WWTP Geohydrology Study

Garry Meiggs made a motion to authorize the County Manager to execute the contract as presented.

Proposal Hydrogeologic and Soils Analysis; Williams Site  
Camden. NC. EAA Prop INF 080715B

This proposal offers hydrogeologic and soil evaluation of the William's Tract, which is located approximately 1 mile east of the intersection of Rt 34 and US 58 Camden, N.C. This evaluation is to determine suitability of the site for wastewater disposal using infiltration basins. The proposal is divided into two phases. Phase I, is similar in scope to the investigation for the site off of Rt 343, that we completed in June 2015, except that there will be geotechnical borings and survey support at the Williams Tract. Phase II is to further evaluate the hydrogeology and soils needed for permitting, in the event that Camden County, wishes to pursue obtaining a Non-Discharge Permit from N.C.D.W.R. Phase II provides cost estimates for the soils, agronomic and hydrogeologic analysis needed for permitting.

### Phase I:

The first phase offers a preliminary analysis similar to the report we completed in June, with the addition of twelve geotechnical borings by GET. The geotechnical boring logs will be used to configure the basins using the best sand aquifer matrix feasible, taking into account potential setbacks. With this mapping to locate a test

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well site, we will construct the aquifer test wells; perform the aquifer test, so that we can build the preliminary models.

This phase includes soil analysis, test well construction; aquifer testing and construction of a steady state computer model (MODFLOW) so that we can evaluate alternatives.

Phase II

The second phase would be to complete all Soil, Agronomic and Hydrogeologic Analyses needed for permitting: This proposed evaluation will be to continue to analyze the site for high rate infiltration using basins to conform with 15A NCAC 2T .0706 (a or b) and requirements in the associated policy documents. This analysis will also conform with the rules change from 15A NCAC 2H .0200 to 15ACNC 2T .0700 (2006) and subsequent policies pertaining to soils, and hydrogeologic analysis.

The following policies need to be included in the site evaluation protocol:

May 31, 2007, "Hydrogeologic Investigation and Reporting Policy"

May 31, 2007, "Groundwater Modeling Policy"

September 12, 2008, "Soil Scientist Evaluation Policy"

September 12, 2008, "Water Balance Calculation Policy"

SCHEDULE

We propose to complete the Phase 1 evaluation within eight weeks of receiving notice to proceed. However, delays may be possible depending on the time to receive the results of the survey support and drawings.

*Fees:*

**Phase I:** - Preliminary Analysis of Design Alternatives:

Construct piezometers (12) - Map water table surface	\$	1,800.0
		0
Survey support (estimate)	\$	1,000.0
		0
Soils Analysis - evaluate geotechnical borings and map aquifer	\$	2,800.0
		0
Construct two wells for aquifer testing	\$	2,500.0
		0
Perform aquifer testing and analysis	\$	2,800.0
		0
Build and Refine Calibration Model	\$	2,500.0
		0
Analyze Options using Steady State Loading Model - Letter Report	\$	<u>2,600.0</u>
		<u>0</u>
<b>Subtotal:</b>		\$16,000.00
Geotechnical Borings and services GET		\$8,260.00
		00
<b>Total Phase I</b>		\$24,260.00
		0.00

**Phase II:** - Additional efforts to finalize support for NC DWR Permit Application Support:

Perform Water Balance - Hydraulic Conductivity Analyses\$

2,800.00

Perform Sensitivity Analysis

\$

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	2,380.0
	0
Loading Model Analysis	\$
	6,160.0
	0
Solute Transport Modeling	\$
	5,800.0
	0
Report	\$
	<u>2,640.0</u>
	<u>0</u>
<b>Total Phase II:</b>	\$19,78
	0.00
Total through permitting	\$44,04
	0.00

<b>RESULT:</b>	<b>APPROVED AS PRESENTED [UNANIMOUS]</b>
<b>MOVER:</b>	Garry Meiggs, Tom White
<b>AYES:</b>	McLain, Meiggs, Riggs, White
<b>ABSENT:</b>	Duckwall

**6. BOARD APPOINTMENTS**

- A. Camden County CAC's
- B. Motion to reappoint

<b>RESULT:</b>	<b>PASSED [UNANIMOUS]</b>
<b>MOVER:</b>	Clayton Riggs, Commissioner
<b>AYES:</b>	McLain, Meiggs, Riggs, White
<b>ABSENT:</b>	Duckwall

**7. CONSENT AGENDA**

<b>RESULT:</b>	<b>ACCEPT AS PRESENTED [UNANIMOUS]</b>
<b>MOVER:</b>	Tom White, Commissioner
<b>AYES:</b>	McLain, Meiggs, Riggs, White
<b>ABSENT:</b>	Duckwall

- A. Draft Minutes
  - B. Budget Amendment - Ba0014-0019
  - C. CCS Budget Amendments
  - D. Tax Collection Report - January
  - E. Authorization to Collect April Renewal
  - F. Pick-Ups/Releases/Refunds
  - G. Letter in Support of Offshore Energy
  - H. FY 2015-2016 Addendum with Trillium Health Resources
  - I. Surplus Sheriff - Console 2
  - J. Surplus Sheriff - Light
  - K. Surplus Sheriff - Tires
  - L. Surplus Sheriff - Radar
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- M. Surplus Sheriff - Siren-Light Box
- N. Surplus Sheriff - Mace Holder
- O. Surplus Sheriff - 1999 Dodge Durango
- P. Board of Social Services

**8. COMMISSIONERS' REPORT**

**9. COUNTY MANAGER'S REPORT**

**RECESS TO SOUTH CAMDEN WATER & SEWER DISTRICT BOARD OF DIRECTORS MEETING**

Recess to South Camden Water & Sewer District Board of Directors Meeting

Recess to South Camden Water & Sewer District Board of Directors Meeting at 7:28 PM

<b>RESULT:</b>	<b>PASSED [UNANIMOUS]</b>
<b>MOVER:</b>	P. Michael McLain, Chairman
<b>AYES:</b>	McLain, Meiggs, Riggs, White
<b>ABSENT:</b>	Duckwall

**RECONVENE COMMISSIONERS' MEETING**

Reconvene Commissioners' Meeting

Reconvene Commissioners' Meeting at 7:29 PM

<b>RESULT:</b>	<b>PASSED [UNANIMOUS]</b>
<b>MOVER:</b>	P. Michael McLain, Chairman
<b>AYES:</b>	McLain, Meiggs, Riggs, White
<b>ABSENT:</b>	Duckwall

**10. INFORMATION, REPORTS & MINUTES FROM OTHER AGENCIES**

- A. Sales & Use Tax Report
- B. Monthly Report - Register of Deeds
- C. Camden Public Library Statistics February 2016 Report
- D. Trillium Reports and Budget Requests for New Year

**11. OTHER MATTERS**

**12. ADJOURN AT 7:35 PM**