

Camden County Board of Commissioners
Retreat Work Session
February 28, 2019

The Camden County Board of Commissioners met for a retreat work session on February 28, 2019 at YMCA at The Pines in Elizabeth City, North Carolina.

Present: Chairman Tom White, Vice Chairman Clayton Riggs, Commissioners Garry Meiggs and Randy Krainiak. Absent: Commissioner Ross Munro

Staff Present: County Manager Ken Bowman and Clerk to the Board Karen Davis.

Chairman Tom White called the meeting to order at 8:45 AM. The Board received information updates on the following. No official action was taken.

Project Updates/Information

- Current Library Lease
- Broadband Update – Curtiss Albany, Eastern Shore Communications
 - ♦ USDA Community Connect Grant
 - ♦ Planned Tower Locations
 - ♦ Residential Internet Services
 - ♦ Commercial Internet Services
 - ♦ Communication with Camden’s Citizens
- Milltown Road Boat Ramp
 - ♦ Bid Packaged Being Prepared
- Sawyer’s Creek VFD – Update on Building Repair
- Courthouse Wastewater Treatment Facility
 - ♦ Estimated completion date of July 1, 2019
- Rural Ready Sites Grant
 - ♦ \$1.6M Grant
 - ♦ Upgrades to Camden Commerce Park & south Mills Wastewater Treatment Plan
- Lagoon Liner Replacement
 - ♦ Completion Date Mid-March 2019
- Camden Plantation
 - ♦ Boyd Homes – Ken Merner
 - ♦ 1700 Homes, Golf Course, Commercial Shopping
 - ♦ Met with SMWA on February 13, 2019
- Dollar General Shiloh
 - ♦ Estimated Opening June 2019
- Cooperative Extension Office
 - ♦ Estimate for Demolition Work - \$8500
 - Remove and dispose of asbestos siding
 - Demolition of the existing structure

- All debris removed and disposed of property
 - Includes disposal free
- ♦ Vanguard Modular Building Systems
 - New air condition
 - New interior surfaces
 - New doors and windows
 - ADA-conforming restrooms
 - Handicap accessibility
 - Painting
- ♦ Utility access is in close proximity to the proposed location. Proposed units are commensurate with the use and size of land; minimal impact expected on activities adjacent to the site.
- ♦ Contract – 5 years @ \$1100.00 per month
- Capital Improvement Program
 - ♦ Reviewed current status

Proposed Projects

- Parks and Recreation Community Park Building Expansion
- County Complex
 - ♦ Viewed and discussed architectural renderings.
- South Mills Water Association
 - ♦ Discussed way forward in provision of water to SMWA to increase capacity.
- New High School
 - ♦ Two architect firms will attend the joint meeting of the Board of Commissioners and Board of Education on March 28, 2019.
- 2019-2020 Budget
 - ♦ Requested input from the Board of Commissioners on upcoming Budget.
- First Tryon Advisors
 - ♦ David Cheatwood presented information on capital project lending options.

There being no further matters for discussion Chairman Tom White adjourned the work session at 3:00 PM.

Tom White, Chairman
Camden County Board of Commissioners

ATTEST:

Karen M. Davis
Clerk to the Board