

**Camden County Board of Commissioners
Camden County Board of Education
Joint Meeting
September 16, 2019; 6:00 PM
Camden County Public Library**

Call to Order

A joint meeting of the Camden County Board of Commissioners and Camden County Board of Education was called to order by the respective Chairmen on September 16, 2019 at 6:00 PM at the Camden County Public Library. The primary purpose of the meeting was to hear and discuss the results of the School Facility Study conducted by MB Kahn Construction, Inc.

Board Members Present

Board of Commissioners: Chairman Tom White, Vice Chairman Clayton Riggs, Commissioners Garry Meiggs, Randy Krainiak, and Ross Munro.

Camden County Board of Education: Chairman Christian Overton, Vice Chairman Jason Banks, Board Members Kevin Heath and Sissy Aydlett. Absent: Chris Purcell.

County Manager Ken Bowman, School Superintendent Dr. Joe Ferrell and Clerk to the Board Karen Davis were present as well as additional school faculty/staff and members of the community.

Consideration of the Agenda

Camden County Board of Education - A motion was offered by Sissy Aydlett and seconded by Kevin Heath to approve the agenda as presented. The motion carried unanimously with four members voting aye and no members voting no.

Camden County Board of Commissioners – The agenda for the Board of Commissioners was amended to add Resolution 2019-09-02. A motion was offered by Clayton Riggs to approve the agenda as amended. The motion carried unanimously with five members voting aye and no members voting no.

Opening Remarks

County Manager Ken Bowman and School Superintendent Dr. Joe Ferrell offered brief opening remarks and introduced Rick Ott of MB Kahn Construction.

Presentation

Rick Ott of MB Kahn Construction included the following in his presentation on the results of the School Facility Study:

Current Schools

- High School & Early College (Grades 9-12) – Enrollment 611
 - ♦ Over capacity
 - ♦ Limited space for additions
- Middle School (Grades 7-8) – Enrollment 306
 - ♦ At capacity
 - ♦ Limited space for additions
- Intermediate School (Grades 4-6) – Enrollment 415
 - ♦ At capacity
 - ♦ Limited space for additions
- Primary School (Grades K-3) – Enrollment 503
 - ♦ At capacity
 - ♦ Limited space for additions

Impact of Development: County Growth

- 10 years - +236 students
- 20 years - +468 students
- 30% in the northern part of the county (new school), 70% distributed throughout existing schools

<u>Options</u>	<u>Estimated Cost</u>
Option 1	\$46M - 48M
<ul style="list-style-type: none">• New School (K-3) with Land Purchase• New CATE• Athletics relocated to 60-acre property• New addition at Middle and High Schools	
Option 2	\$55M - \$57M
<ul style="list-style-type: none">• Future School (K-3) Land Purchase• New High School (9-12)• New Athletics• New addition at MS <p><i>*Portion of existing HS available for County use</i></p>	
Option 3	\$53M - \$55M
<ul style="list-style-type: none">• Future School (K-3) Land Purchase• New High School (9-12)• New Athletics <p><i>*Existing MS building available for County use</i></p>	

Option 4 \$36M - \$38M

- Future School (K-3) Land Purchase
- New High School (10-12)
- Use Existing Athletics

Option 5 \$45M - \$47M

- Future School (K-3) Land Purchase
 - New High School (9-12)
 - Use Existing Athletics
- *Existing MS building available for County use*

At the conclusion of the presentation next steps were discussed by members of both boards. If a bond referendum is to be placed on the ballot in 2020 for the construction of a new school it must be submitted to Board of Elections by December 20, 2019. The decision was made to hold another joint meeting to take place on October 10, 2019 at 6:00 PM in the Camden County High School Media Center.

There being no further matters for discussion for the Camden County Board of Education, Chairman Overton called for a motion to adjourn. A motion was offered by Kevin Heath and seconded by Jason Banks to adjourn. The motion carried unanimously with four members voting aye and no member voting no. The Camden County Board of Education adjourned its meeting at 7:17 PM.

Camden County Board of Commissioners - Resolution 2019-09-02 Naming Interim Finance Officer



RESOLUTION OF THE BOARD OF COMMISSIONERS OF
CAMDEN COUNTY, NORTH CAROLINA

RESOLUTION 2019-09-02
NAMING INTERIM FINANCE OFFICER

WHEREAS, North Carolina General Statute § 159-24 specifies and directs that each local government shall appoint a Finance Officer to hold office and carry out the duties prescribed by law; and

WHEREAS, the current Finance Officer has given notice to leave employment with Camden County; and

WHEREAS, this Board is of the opinion that Stephanie Jackson, currently the Human Resource Specialist, possesses sufficient knowledge, experience and qualifications to serve as the Interim Finance Officer for Camden County.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners for the County of Camden as follows:

1. That Stephanie Jackson be appointed as the Interim Finance Officer with the full power and authority to act in the place and stead of the Finance Officer in any actions that cannot be deferred until a permanent Finance Officer is hired.
2. Any past resolution, ordinance or directive appointing duties to the previous Finance Officer is hereby conferred to Stephanie Jackson for any actions that cannot be deferred until a permanent Finance Officer is hired.
3. That this resolution shall be effective October 1, 2019.

Adopted this the 16th day of September 2019.


Tom White, Chairman
Camden County Board of Commissioners

ATTEST:

Karen M. Davis, NCCCC
Clerk to the Board of Commissioners



A motion was offered by Clayton Riggs to adopt Resolution 2019-09-02 naming Stephanie Jackson as Interim Finance Officer effective October 1, 2019. The motion carried unanimously with five members voting aye and no members voting no.

There being no further matters for discussion for the Camden County Board of Commissioners, Chairman White called for a motion to adjourn. Garry Meiggs offered a motion to adjourn. The motion carried unanimously with five members voting aye and no members voting no. Chairman White adjourned the meeting of the Board of Commissioners at 7:30 PM.

Tom White, Chairman
Camden County Board of Commissioners

ATTEST:

Karen M. Davis
Clerk to the Board of Commissioners