Camden County Board of Commissioners Regular Meeting / Closed Session February 3, 2020; 7:00 PM Historic Courtroom Camden, North Carolina

MINUTES

The regular meeting of the Camden County Board of Commissioners was held on February 3, 2020 in the Historic Courtroom, Camden, North Carolina.

WELCOME & CALL TO ORDER

The meeting was called to order by Chairman Tom White at 7:00 PM. Also Present: Vice Chairman Clayton Riggs, Commissioners Garry Meiggs, Randy Krainiak and Ross Munro.

INVOCATION & PLEDGE OF ALLEGIANCE

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

ITEM 1. COUNTY MANAGER & SCHOOL SUPERINTENDENT

School Superintendent Dr. Joe Ferrell reported to the Board and included the following:

- Fall of 2019 Facility Study completed by M.B. Kahn; information shared with Board of Commissioners and Board of Education in a joint meeting.
- Received \$12.3 million grant (\$15 million still possible; additional \$2.7 million)
- Still \$11 million in proposed (but not yet passed) State Budget.
- Rick Ott of M.B. Kahn met with the Board of Education, Cabinet, CCHS Staff, CECH Staff and others to being determining education programming for the new school.
- Additional determinations: Athletic facilities, common spaces, classroom spaces, square footage and ultimately cost of building the facility.
- Rick Ott will meet with the Board of Education on March 5th at 6:30 PM at CCHS to share the educational programming information.
- Currently working on completing soil borings and Topo mapping.
- RFQ/RFP currently posted seeking a design build company to lead through the bond referendum and beyond to the completion of the project if funded. The Board of Education will begin considering proposals at its regularly-scheduled February 13th meeting.
- Once the design build company is selected process will move faster and include decisions such as:
 - Hiring an architect
 - Developing a conceptual design
 - Developing a project budget
 - Selecting bond counsel
 - Holding informational community meetings
- Deadline to submit information to be included on the November 2020 Election Ballot is July 31, 2020.

County Manager Ken Bowman presented the following:

Admin Complex Update for the BoC Meeting

February 3, 2020

Presenters: Ken Bowman and Dr Joe Ferrell

The proposed administration building was discussed and voted on to approve in November 2016 by the BoC.

Since that time some significant events have developed that have prompted looking into adding a library and a multi-purpose building on the site.

For reference the project site is located in the 100 block of North Carolina Highway 343 N. Camden, NC 27921 and is situated on approximately 7.69 acres.

First let me start with the Administration Building. This building will house the Planning Department, Water Department, Tax Department, Human Resources, Finance, Economic Development, The Clerk to the Board, and the County Manager. This building will also have much needed conference rooms and a board room for the Board of Commissioners. The current building occupied by these departments was the former bus garage for the school division. I'll let you draw your own conclusions as to the condition of this building. Also I would welcome anyone to visit the current departments and get a first-hand look at what the staff and citizens endure on a daily basis. Additionally each of these departments has grown over the years not just in the number of personnel but the added work load. There is a much needed requirement for additional space and a more efficient working environment. This new building will allow for increased efficiency among all departments and provides a one stop shop for doing business with county government.

Second is the Library. Just as an FYI the County does not own the building currently being used by for the library. This building space (approx. 7K SF) has been leased from the owner for years. Last year the contract expired and the lease was renewed for 2 years ending September 2021. The owner has already stated they will not renew the lease when it expires. Also the increase is significant. In 2017 the cost was \$48,583 per year. The current lease is \$65,563 per year. This was negotiated down to \$8 psf from a proposed \$13 psf by the owner. When the new library is complete the money used for leasing the current building will be applied to the loan payment for the complex. The library is a tremendous asset to the citizens and children of Canden County.

Third is the Multi-Purpose building. This building will house the Parks and Recreation Department and the Senior Center. The building will have a space large enough to accommodate basketball, volleyball, bleachers, civic meeting rooms, staff offices, and a raised stage for conferences and special events. The Senior Center will have a large meeting room for activities, exercise room, staff offices, and a shared kitchen for daily meal preparations and catering events. It is anticipated this building could receive the most use of the 3 buildings and will become a hub of activity for many events.

Once the former Senior Center space is vacated it will be available for the Sheriff's office to occupy. The Sheriff's Office is operating at maximum capacity and is in dire need of a space that can be converted to areas where evidence and special equipment can be secured. When all departments have re-located to the admin building, the Sheriff's Office will occupy the existing building and have access to the existing parking area compound. This will become a secure area.

Also Soil Borings and a Topo Survey has already been accomplished on the site.

The new waste water treatment facility is now operational and is in place to service the site identified for the school and the admin complex.

Finally the final cost for this facility has not been determined. Staff will be interviewing 4 Architectural Firms this Wednesday to determine who will take the lead for the design.

To be clear this project can move forward without being on the November ballot for a vote. The bonds to secure financing can be borrowed using local institutions and be approved by the BoC and the North Carolina Local Government Commission.

Conversely the bonds for the new school will be on the ballot in November for the citizens to vote on. If approved by the citizens this will be the largest investment Canden citizens have ever made. The BoC, Staff, the School Board and the Consultant will work together to provide updated information about the school and possible financing in the near future so citizens will have time to ask questions in order to make an informed decision.

Members of the Board and citizens of Camden County this is a quick snap shot of the plans and events for the Admin Complex. Staff plans to keep you and the citizens updated on a regular basis on the progress. The county website will be updated so the public can follow the progress and ask any questions they may have.

Thank you for your time and attention.

During his presentation, Mr. Bowman demonstrated on the County web site how to locate the renderings of the proposed administration complex.

ITEM 2. PUBLIC COMMENTS

Mark Durden, Jr. of Highway 343 North, Camden, addressed the Board and spoke in favor of the Resolution in Support of 2nd Amendments Rights that would be under consideration by the Board during the meeting.

Samantha Nadj of A Street in Camden addressed the Board and requested that the citizens be given a choice on the ballot whether to use funds for the construction of an administrative complex or the construction of a new school facility.

J.R. Inman of Taylor Leigh Drive in South Mills addressed the Board. On behalf of Harmony Café, Mr. Inman presented the Board with a Certificate of Appreciation for its support of the program. Harmony Café is a monthly program that provides Group Respite Services and is hosted by McBride United Methodist Church.

ITEM 3. CONFLICT OF INTEREST DISCLOSURE STATEMENT

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

Commissioner Randy Krainiak requested to be recused from discussion and consideration concerning ITEM 6.A. Old Business - Ordinance 2019-12-01 Rezoning Application for RKRAIN LLC due to his familial relationship with the applicant.

Motion to recuse Commissioner Krainiak from Item 6.A., Public Hearing on Ordinance 2019-012-01 Rezoning Application for RKRAIN LLC as well as Consideration of the Agenda.

RESULT:	PASSED [4-0]
MOVER:	Ross Munro
AYES:	White, Meiggs, Riggs, Munro
RECUSED:	Krainiak

ITEM 4. CONSIDERATION OF THE AGENDA

Item 8.A. Board Appointments – Amended to include Dr. Roger Lambertson's reappointment to the Camden Economic Development Commission.

Motion to approve the agenda as amended.

RESULT:	PASSED [4-0]
MOVER:	Ross Munro
AYES:	White, Meiggs, Riggs, Munro
RECUSED:	Krainiak

ITEM 5. PRESENTATIONS

- A. Eastern Shore Communications Tyler Van Marter presented a broadband update and included the following in her comments. Information will continue to be updated on the County web site.
 - Phase I Starting Point Shipyard Rd & Bell Farm Estates
 - Estimated pricing which is contingent upon number of customers who sign up and actual construction costs.
 - Citizens may go to esva.servicezones.net to complete a survey to assist ESC in the process of determining areas of greatest interest and need.

• Eastern Shore Communications has submitted the required paperwork and is waiting for final approval from NCDOT before moving forward with the project.

Commissioners Meiggs & Krainiak expressed concern that those in the northern and southernmost areas of the county have the ability to access the service.

- B. NC Cooperative Extension Art Bradley, District Director, introduced Austin Brown as the new Cooperative Extension Director for Camden County. Mr. Brown expressed his appreciation for the opportunity to serve in this position.
- C. Recognition of Dismal Swamp State Park & Supt. Adam Carver Tourism Development Authority Chair Donna Stewart recognized State Park Supt. Adam Carver for the Park's *First Day Hike* success. Attendance at the Dismal Swamp State Park 2020 *First Day Hike* was counted at over 950 participants, which set a record for the highest participation in the event's history across the state of North Carolina.

South Camden Water & Sewer District Board of Directors

Chairman White recessed the meeting of 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 [UNANIMOUS]
MOVER:	Garry Meiggs
AYES:	White, Krainiak, Meiggs, Riggs, Munro

New Business

A. Monthly Report - David Credle

	South Ca	amden Water & Sewe	er Board				
Monthly Work Order Statistics Report							
	Pe	eriod: December 201	9				
	Submitted Work Orders	Completed Work Orders	Percentage Completed	Status of Uncompleted Work			
				Órders			
Water/Distribution Sewer/Collection	80	80	100%	0			
ocates:	0	0	100%	0			
Sewer Line: 7 Water & Sewer	, same ticket:1						
Hydrant flow te	est:0						
ublic Works Direct	or Notes/Comments	s: Ten work orders h	ave been checke	d for accuracy.			
Vater treated at the	water treatment pla	ant in December: 9,5	89,740 gallons.				
aily average water	usage for Decembe	er: 309,346 gallons.					
any average water							

			1						
	SOUTH CAMDEN WATER & SEWER BOARD								
	MONTHLY WATER STATIST	ICS REPORT							
Date	Work Orders Submitted	Percentage Complete	Uncompleted	Water/Distribution	Sewer/Collection	Water Locates	Sewer Locates	Water/Sewer Locate	Hydrant Flow Test
2018									
Dec	121	100%	0%	120	1	134	6	12	7
2019									
Jan	99	100%	0%	99	0	125	4	15	C
Feb	63	100%	0%	63	0	180	11	1	ç
March	104	100%	0%	103	1	153	8	4	27
April	106	100%	0%	104	2	99	10	44	13
May	87	100%	0%	85	2	126	8	12	11
June	75	100%	0%	75	0	58	9	6	9
July	112	100%		109	3	63	5	0	57
August	104	100%		102	2	131	21	1	27
Sept	82	100%	0%	80	2	131	20	4	C
Oct	99	100%		97	2	257	10	5	0
Nov	144	100%		143	1	275	6	2	0
Dec	80	100%	0%	80	0	106	7	1	C

Motion to approve the monthly report as presented.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Clayton Riggs
AYES:	White, Krainiak, Meiggs, Riggs, Munro

There being no further matters for discussion Chairman White called for a motion to adjourn.

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

RESULT:	PASSED [UNANIMOUS]
MOVER:	Garry Meiggs
AYES:	White, Krainiak, Meiggs, Riggs, Munro

Chairman White reconvened the Board of Commissioners.

ITEM 6. OLD BUSINESS

A. Ordinance 2019-12-01 RKRAIN LLC Rezoning Application

The Public Hearing was held on January 6, 2020. Upon consensus of the Board the item was placed on the February 3, 2020 agenda for consideration. The agenda summary, staff report and Ordinance are included in the January 6, 2020 meeting minutes.

Motion for Consistency Statement as follows:

- The proposed zoning change is inconsistent with the 2005 CAMA Land Use Plan in that the CAMA Future Land Use Maps has property identified as Industrial; also
- The proposed zoning change is inconsistent and consistent with Comprehensive Plan (Adopted 2012);

Inconsistent as Future Land Use Map shows the property designated as Mixed Use Employment which based on the description (see Attachment A) prohibits residential development.

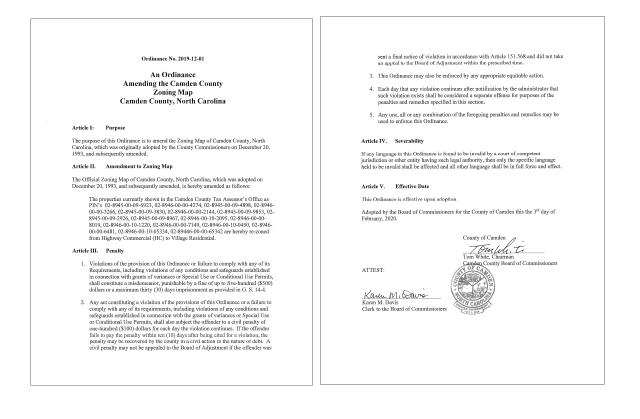
Consistent as based on the Vision Statement new development will be focused within targeted core areas and the Camden Village Core Area Action Strategies promotes the 158 corridor for new mixed use and higher density development. Property located within the 1-mile buffer of Core Village where county encouraging higher density housing mix.

Motion to approve Consistency Statement as provided by staff.

RESULT:	PASSED [4-0]
MOVER:	Ross Munro
AYES:	White, Meiggs, Riggs, Munro
RECUSED:	Krainiak

Motion to approve Ordinance 2019-12-01 Rezoning Application for RKRAIN LLC.

RESULT:	PASSED [4-0]
MOVER:	Ross Munro
AYES:	White, Meiggs, Riggs, Munro
RECUSED:	Krainiak

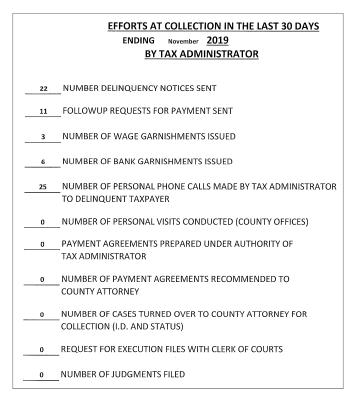


ITEM 7. NEW BUSINESS

A. Tax Report - Lisa Anderson

	MONTHLY REPORT OF THE TAX ADMINISTRATOR TO THE CAMDEN COUNTY BOARD OF COMMISSIONERS				
	OUTSTANDING TAX DE	OUTSTANDING TAX DELINQUENCIES BY YEAR			
<u>YEAR</u>	REAL PROPERTY	PERSONAL PROPERTY			
2018	101,143.68	2,919.87			
2017	33,755.73	2,859.42			
2016	14,600.36	1,931.72			
2015	9,582.97	964.80			
2014	11,967.59	1,228.71			
2013	8,113.09	4,851.16			
2012	6,428.80	7,735.89			
2011	4,674.61	6,296.77			
2010	4,149.58	4,642.02			
2009	3,883.01	4,513.59			

TOTAL REAL PROPERTY TAX UNCOL	LECTED	198,299.42
TOTAL PERSONAL PROPERTY UNCO	LLECTED	37,943.95
TEN YEAR PERCENTAGE COLLECTION	N RATE	99.67%
COLLECTION FOR 2019 vs. 2018		11,808.55 vs. 11,997.68
LAST 3 YEARS PERCENTAGE COLLEC	TION RATE	
2018	98.62%	
2017	99.48%	
2016	99.75%	



30 Largest Unpaid - Real

.011	Parcel Number	Unpaid Amount	YrsDlq	Taxpayer Name	City	Property Address
	01-7989-00-01-1714.0000	8.080.29	10	CHARLES MILLER HEIRS LARRY G. LAMB SR SEAMARK INC. EDWARD E. HARRIS JR. B. F. ETHERIDGE HEIRS JAMES B. SEYMOUR ETAL BRIDGET CARTWRIGHT JOENSON SPRING LOTUS LLC WILLIAM DAVID BYRUM GARY D. & BETH A. LOYD LINWOOD GREGORY LASELLE STHERIDGE SR. HEIRS CECIL BARNARD HEIRS SANDERS CROSSING OF CAMDEN CO	SOUTH MILLS	HORSESHOE RD
	02-8934-01-17-4778.0000	5,094.04	2	LARRY G. LAMB SR	CAMDEN	152 158 US W
	03-8899-00-45-2682.0000	4,392.64	10	SEAMARK INC.	SHILOH	HOLLY RD
	02-8934-01-17-4778.0000 03-8899-00-45-2682.0000 01-7998-01-08-6797.0000	4,116.62 3,817.05 3,106.15 2,746.15 2,644.86 2,470.25	1	EDWARD E. HARRIS TR.	SOUTH MILLS	1295 343 HWY N
	02-8935-02-66-7093.0000	3,817.05	ĩ	B. F. ETHERIDGE HEIRS	CAMDEN	158 US E
	02-8934-01-29-4617.0000	3,106,99	ī	TAMES B. SEYMOUR ETAL	CAMDEN	112 158 US W
	02-8934-01-18-8282.0000	2.746.15	ĩ	BRIDGET CARTWRIGHT JOHNSON	CAMDEN	144 158 US W
	03-8899-00-16-2671.2425	2,644,86	ĩ	SPRING LOTUS LLC	SHILOH	141 EDGEWATER DR
	03-9809-00-23-8838.0000	2,470,25	ī	WILLIAM DAVID BYRUM	SHILOH	112 HIGH RD
	02-8945-00-53-1518.0000	2,359.83	ĩ	GARY D & BETH A LOYD	CAMDEN	115 LISTER DR
	02-8935-01-08-8786.0000	2,268.66	î	LINWOOD GREGORY	CAMDEN	253 SLEEPY HOLLOW R
	02-8945-00-41-2060.0000	2,213.09		LASELLE ETHERIDGE SR HEIRS	CAMDEN	168 BUSHELL RD
	03-8962-00-67-1021.0000	2,182.86	2	CECTL BARNARD HEIRS	SHILOH	WICKHAM RD
	01-7080-00-62-1977.0000	2 062 78	ğ	SANDERS CROSSING OF CAMDEN CO	SOUTH MILLS	117 OTTERS PL
	01-7090-00-64-4058.0000	2,056,11	2 9 1	GODEREY RIDDICK	SOUTH MILLS	131 LILLY RD
	03-8943-04-93-8214.0000	2.052.32	10	L P JORDAN HETRS	SHILOH	108 CAMDEN AVE
	02-8934-01-18-8072.0000	2,056.11 2,052.32 2,042.88 2,028.10	ĩ	GODFREY RIDDICK L. P. JORDAN HEIRS ARNOLD AND THORNLEY, INC.	SHILOH CAMDEN	146 158 US W
	01-7988-00-91-0179.0001	2,028,10	1.0			
	03-8952-00-95-8737.0000				SHILOH	171 NECK PD
	02-8944-00-36-1417.0000	1,927,24	ĩ	ROSA ALICE FEREBEE HEIRS	CAMDEN	165 TVY NECK RD
	02-8944-00-99-1027.0000	1,841,50	ĩ	JOHNNIE MERCER HEIRS	CAMDEN	MCKIMMEY RD
	01-7999-00-32-3510.0000	1,827,31	ĩ	LEAH BARCO	SOUTH MILLS	195 BUNKER HTLL RD
	01-7999-00-12-8596.0000	1,760,33	ĩ	MOSES MITCHELL HEIRS	SOUTH MILLS	165 BUNKER HILL RD
	03-8965-00-37-4242.0000	1.751.87	1	DORA EVANS FORBES	SHILOH	352 SANDY HOOK PD
	03-8972-00-44-8500.0000	1,709,78	ĩ	ABODE OF CAMDEN INC.	SHILOH	343 HWY S
	02-8923-00-19-3774.0010	1,636,85	2	WILLIAM CONOVER	CAMDEN	431 158 US W
	03-8954-00-97-9503.0000	1,549.86	ĩ	ANNIE EVANS HEIRS	SHILOH	442 TROTMAN RD
	01-7999-00-62-3898.0000	1,545,38	ĩ	THOMAS L. BROTHERS HEIRS AUDREY TILLETT ROSA ALICE FEREBEE HEIRS JOHNNIE MERCER HEIRS LEAH BARCO MOSES MITCHELL HEIRS DORA EVANS FORBES ABODE OF CAMDEN INC. WILLIAM CONVER ANNIE EVANS HEIRS MICHAEL ASKEW	SOUTH MILLS	257 A OLD SWAMP RD
	02-8936-00-23-4750.0000	1,993.94 1,927.24 1,841.50 1,827.31 1,760.33 1,751.87 1,709.78 1,636.85 1,545.38 1,545.38 1,545.38 1,544.47	ĩ	AARON DARNELL CHAMBLEE ET AL	CAMDEN	LAMBS RD
	01-7090-00-64-6040.0000	1,484,47	ĩ	LINTON RIDDICK	SOUTH MILLS	129 LILLY RD

30 Oldest Unpaid - Real

Roll	Parcel Number	YrsDlq	Unpaid Amount	Taxpayer Name	City	Property Address
R	01-7989-00-01-1714.0000	10	8,080.29	CHARLES MILLER HEIRS	SOUTH MILLS	HORSESHOE RD
R	03-8899-00-45-2682.0000	10	4,392.64	SEAMARK INC.	SHILOH	HOLLY RD
R	01-7080-00-62-1977.0000	10	2,062,78	SANDERS CROSSING OF CAMDEN CO	SOUTH MILLS	117 OTTERS PL
R R	03-8943-04-93-8214.0000	10	2,052.32		SHILOH	108 CAMDEN AVE
R	01-7988-00-91-0179.0001	10	2,052.32 2,028.10	THOMAS L. BROTHERS HEIRS	SOUTH MILLS	
R	03-8952-00-95-8737.0000	10	1,993.94	AUDREY TILLETT	SHILOH	171 NECK RD
R	01-7999-00-32-3510.0000	10 10 10 10	1,827.31	LEAH BARCO	SOUTH MILLS	195 BUNKER HILL RD
R	01-7999-00-12-8596.0000	10	1,760.33	MOSES MITCHELL HEIRS	SOUTH MILLS	165 BUNKER HILL RD
R	01-7989-04-60-1568.0000	10	1,000.71	EMMA BRITE HEIRS	SOUTH MILLS	116 BLOODFIELD RD
R	01-7989-04-60-1954.0000	10	976.47	CHRISTINE RIDDICK	SOUTH MILLS	105 BLOODFIELD RD
R	01-7090-00-60-5052.0000	10	767.56	JOE GRIFFIN HEIRS	SOUTH MILLS	117 GRIFFIN RD
R R	03-9809-00-24-6322.0000	10	627.21	AUDREY TILLETT LEAH BARCO MOSES MITCHELL HEIRS EMMA BRITE HEIRS CHRISTINE RIDDICK JOE GRIFFIN HEIRS DAVID B. KLEBY MADIE B. KLEBY	SHILOH	499 SAILBOAT RD
R	02-8955-00-13-7846.0000	10	588.25	DAVID 5. AIRST MARIE MERCER BERNICE PUGH VACATION JOEN F SOUGH VACATION JOEN F SAMYER HEIRS MICHAEL OBER ELIZABETH LONG TODD ALLEN RIGGS CARL TEUSCHER EDWARD E. HARRIS JR. CECIL BARNARD HEIRS	CAMDEN	IVY NECK RD
R R	02-8936-00-24-7426.0000	10	585.99	BERNICE PUGH	CAMDEN	113 BOURBON ST
R	03-8980-00-61-1968.0000 01-7090-00-95-5262.0000	10 10	281.80	WILLIAMSBURG VACATION	SHILOH	CAMDEN POINT RD
R	03-9809-00-45-1097.0000	10	248.84 202.10	JOHN F. SAWYER HEIRS	SOUTH MILLS	OLD SWAMP RD
R	03-8899-00-37-0046.0000	10	154.57	MICHAEL OBER	SHILOH	CENTERPOINT RD
Ŕ	03-9809-00-17-2462.0000	10	154.57	ELIZABETH LONG	SHILOH	HIBISCUS LITTLE CREEK RD
R	03-8980-00-84-0931.0000	9	740-73	CADI MEHICOUED	SHILOH	218 BROAD CREEK RD
R	01-7998-01-08-6797.0000	2	4 116 60	CARL IEUSCHER	SHILOH SOUTH MILLO	218 BROAD CREEK RD
R	03-8962-00-04-9097.0000	0	2 102 06	CECIL BARNARD HEIRS	SHILOH	1295 343 HWY N NECK RD
R	03-8990-00-64-8379.0000	ğ	220.38 4,116.62 2,182.86 940.48 710.94	CHRISTOPHER FROST-JOHNSON	SHILOH	LITTLE CREEK RD
R	02-8935-01-07-0916.0000	, R	710 94	ROSETTA MERCER INGRAM	CAMDEN	227 SLEEPY HOLLOW RD
R	03-8962-00-70-7529.0000	ă	593 58	MARY SNOWDEN	SHILOH	WICKHAM RD
R	01-7989-04-90-0938.0000	š	541.44	DORTS FASON	SOUTH MILLS	1352 343 HWY N
R	03-8962-00-60-7648.0000	ĕ	281.11	FRANK WRIGHT ETAL	SHILOH	WICKHAM RD
R	03-8965-00-37-4242.0000	ž	593.58 541.44 281.11 1,751.87 1,190.03	MARY SNOWDEN DORIS EASON FRANK WRIGHT ETAL DORA EVANS FORBES CLARENCE D. TURNER JR.	SHILOH	352 SANDY HOOK RD
R	01-7091-00-64-6569.0000	7	1,190.03	CLARENCE D. TURNER JR.	SOUTH MILLS	STINGY LN
R	03-8962-00-55-5300.0000	7	427.31	OCTAVIA COPELAND HEIRS	SHILOH	457 NECK RD

30 Largest Unpaid - Personal

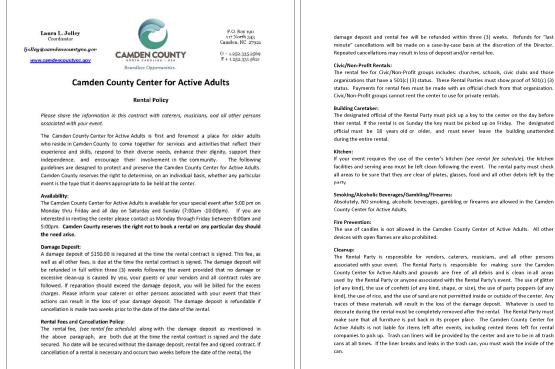
P 0001709 2,252.98 10 JOHN MATTHEW CARTER CAMDEN 158 HWY P 0001538 751.18 9 JEFFREY EDWIN DAVIS CAMDEN 431 158 US W P 0001046 712.40 10 THIEN VAN NGUYEN SHILOH 133 EDGEWATER DR P 00010738 680.34 8 LESLIE ETHERIDGE JR CAMDEN 431 158 US W P 0001077 587.82 10 PAM BUNDY SHILOH 105 AARON DR P 0001295 483.28 7 KAREN BUNDY CAMDEN 431 158 US W P 0001295 411.04 2 MICHAEL & MICHELE STONE CAMDEN 107 RIDGE ROAD DS P 0001295 416.10 7 JENDERSON 301 IS8 HWY E 301 ROBIN CH W P 0001297 349.77 2 SIDAM D. & TRACY J.W. JONES CAMDEN 150 IS8 HWY W P 0000297 349.77 2 SIDAM D. & TRACY J.W. JONES CAMDEN 150 IS8 HWY W </th <th>Rol</th> <th>l Parcel Number</th> <th>Unpaid Amount</th> <th>YrsDlq</th> <th>Taxpayer Name</th> <th>City</th> <th>Property Address</th>	Rol	l Parcel Number	Unpaid Amount	YrsDlq	Taxpayer Name	City	Property Address
	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	0001709 0001538 0001046 0000738 0001072 0001827 0001104 0000295 0001230 0001681 0000245 0000248 0001683 0001684 0001684 0001683 0001683 0001683 0001692 000295 000242 000295 000248	$\begin{array}{c} 2, 252.98\\ 751.18\\ 712.40\\ 680.34\\ 587.82\\ 469.71\\ 431.34\\ 412.03\\ 411.11\\ 3666.10\\ 294.16\\ 294.16\\ 294.16\\ 288.86\\ 2261.82\\ 2061.82\\ 248.38\\ 238.45\\ 238.45\\ 238.45\\ 238.45\\ 238.45\\ 238.45\\ 238.45\\ 238.45\\ 238.45\\ 238.45\\ 238.45\\ 238.38\\ 238.45\\ 238.45\\ 238.45\\ 238.45\\ 238.38\\ 238.45\\ 238.45\\ 238.45\\ 238.45\\ 238.38\\ 2$	10 9 9 10 7 7 2 4 4 2 7 7 2 2 7 2 2 1 1 10 10 7 7 2 1 10 10 10 11 11 2 1	JOHN MATTHEW CARTER JEFFREY EDWIN DAVIS THIEN VAN NGUYEN LESLIE THERIDGE JR PAM BUNDY KAREN BUNDY MICHAEL & MICHELLE STONE DAVID LEE HALL JR HENDERSON AUDIOMETRICS, INC. JAMES NE STEVE WILLIAMS ADAM D. & TRACY J.W. JONES LAMBS OF CAMDEN TOAN TRINM THOMAS B. THOMAS HEIRS COSBY BARER DILIEBENT HOMAS BARER DILIEBENT SANDY BOTTOM MATERIALS, INC KAVIN & STACY ANDERSON GERALD WHITE STALLS JR GENORE COWLAND THOMAS PHILLIP WINSLOW AARON MICHAEL WHITE ANA ALICIA MARTINEZ LOPEZ WILLIAM MICHAEL STONE SHELLY MARIE AMMON	CAMDEN CAMDEN CAMDEN CAMDEN CAMDEN CAMDEN CAMDEN SHILCH CAMDEN CAMDEN CAMDEN CAMDEN CAMDEN CAMDEN SOUTH MILLS SOUTH MILLS SOUTH MILLS SOUTH MILLS CAMDEN SHILCH SHILCH SHILCH SHILCH SHILCH SHILCH SHILCH SHILCH SHILCH SHILCH SHILCH SHILCH SHILCH SCAMDEN CAMDEN CAMDEN CAMDEN CAMDEN CAMDEN CAMDEN SOUTH MILLS CAMDEN SOUTH MILLS CAMDEN	158 HWY 431 158 US W 133 EDGEWATER DR 431 158 US W 105 AARON DR 431 158 US W 107 RIDGE ROAD 849 SANDY HOOK RD S 330 158 HWY E 101 ROBIN CT W 150 158 HWY W 150 158 HWY W 150 158 HWY W 154 HWY W 154 HWY W 154 HWY W 155 HWY W 154 HWY W 154 HWY W 154 HWY W 155 HWY W 154 HWY W 155 HWY W 154 HWY W 154 HWY W 154 HWY W 154 HWY W 155 HWY W 154 HWY W 154 HWY W 155 HWY W 156 HWY W 156 HWY W 157 HWY HOOK RD S 100 AARON DR 130 MILL DAM RD S 612 MAIN STREET A STREET

30 Oldest Unpaid - Personal

Motion to approve the tax report as presented.

RESULT: PASSED [UNANIMOUS] **MOVER:** Clayton Riggs AYES: White, Krainiak, Meiggs, Riggs, Munro

B. Center for Active Adults Rental Policy Revisions - Ken Bowman



damage deposit and rental fee will be refunded within three (3) weeks. Refunds for "last minute" cancellations will be made on a case-by-case basis at the discretion of the Director. Repeated cancellations may result in loss of deposit and/or rental fee.

Civic/Non-Profit Rentals: The rental fee for Civic/Non-Profit groups includes: churches, schools, civic clubs and those organizations that have a 501(c) (3) status. These Rental Parties must show proof of 501(c) (3) status. Payments for rental fees must be made with an official check from that organization Civic/Non-Profit groups cannot rent the center to use for private rentals

Building Caretaker: The designated official of the Rental Party must pick up a key to the center on the day before their rental. If the rental is on Sunday the key must be picked up on Friday. The designated during the entire rental.

Ancoren: If your event requires the use of the center's kitchen (see rental fee schedule), the kitchen facilities and serving area must be left clean following the event. The rental party must check all areas to be sure that they are clear of plates, glasses, food and all other debris left by the

The use of candles is not allowed in the Camden County Center of Active Adults. All other devices with open flames are also prohibited.

The Rental Party is responsible for vendors, caterers, musicians, and all other persons associated with your event. The Rental Party is responsible for making and an other persons associated with your event. The Rental Party is responsible for making sure the Camden County Center for Active Adults and grounds are free of all debris and is clean in all areas used by the Rental Party or anyone associated with the Rental Party's event. The use of glitter (of any kind), the use of confetti (of any kind, shape, or size), the use of party poppers (of any (or any anity, the use of context (or any anity, shape, or size), the use of party poppers (or any (ind), the use of rice, and the use of sand are not permitted inside or outside of the center. Any traces of these materials will result in the loss of the damage deposit. Whatever is used to decorate during the rental must be completely removed after the rental. The Rental Party must make sure that all furniture is put back in its proper place. The Camden County Center for Active Adults is not liable for items left after events, including rened items left for rental companies to pick up. Trash can liners will be provided by the center and are to be in all trash cans at all times. If the liner breaks and leaks in the trash can, you must wash the inside of the

The Rental Party must make sure that all trash is bagged and hauled off. The center does not have an outside trash dumpster. Failure to meet any of these requirements will result in the loss of the damage deposit.

Other: Nails, tacks, tape or any other fasteners that may result in damage to The Camden County Center for Active Adults property is not permitted indoors or outside the facility. The center provides the facility, tables and chairs that are available for use, a telephone in the room being used and bathroom facilities. Please bring everything else you need for your rental. Ice is NOT provided to Rental Parties. A dishwasher is not available.

Delivery/Set-Up Time:

beinery secon time. If your event requires decorating, the use of a caterer, DJ, etc., this will NOT be included in your rental contract time but cannot interfere with Camden County Center for Active Adults operations. Staff is not a part of the set-up or clean-up of the center.

Audio Visual Equipment: The Camden Courty Center for Active Adults does not provide use of audio visual equipment, i.e. projectors, lap tops, etc. Rental Parties must provide their own equipment. However, a public wireless internet connection is available at no charge.

Day of Kental Problems/Emergency: In the event of any unusual circumstances or immediate facility concerns, I agree to contact one of the following as soon as the situation arises: Center Coordinator, Laura Jolley 252-722-2932 or Recreation Director, Timothy White 252-333-4786 or County Manager, Ken Bownan 252-339-4737. LEAVE A VOICEMAIL OR TEXT IF NO RESPONSE. For emergencies ONLY call 911.





Camden County Center for Active Adults

Rental Agreement

I understand and accept the terms included in the Camden County Center for I understand and accept the terms included in the Camden County Center for Active Adults Renial Policy, and I understand that these terms are subject to change at the discretion of Camden County, with the exception of the associated fees agreed to on this date. I further agree to indemnify and hold harmless Camden County, NC and all employees of Camden County from any and all liability, loss, and cost or damage resulting in any way from my renial or use of the Camden County Center for Active Adults. I take full responsibility for all patients of the Camden County Center for Active Adults. I take full responsibility for all materials rented or otherwise used on Camden County property and for proper disposition of them. I further agree to take full responsibility for all activities of any caterers, directors or other event sponsors, and for the behavior of all guests associated with my event.

Name of Rental Party:

Laura L. Jolley

ljolley@camdencountyne.gov

www.camdencountync.gov

Date of Event: Start Time: End Time:

Rental Amount: Deposit Amount: ___ Date Paid: ___

(The damage deposit fee will be refunded within three (3) weeks following the event IF no damage or excessive clean up results from this event and all rules are followed that are listed in this contract.

Signature of Rental Party: (By my signature, I state that I have received a copy of the center rental policy and have read and understand it.)

Address:

Secondary #: Phone #:



Motion to approve the Center for Active Adults Rental Policy revisions as presented.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Clayton Riggs
AYES:	White, Krainiak, Meiggs, Riggs, Munro

C. Resolution 2020-02-01 in Support of 2nd Amendment Rights

County Attorney John Morrison presented and explained Resolution 2020-02-01 in Support of Rights Afforded by the Second Amendment to the United States Constitution.



Motion to approve Resolution 2020-02-01 in Support of Rights Afforded by the Second Amendment to the United States Constitution as presented.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Ross Munro
AYES:	White, Krainiak, Meiggs, Riggs, Munro

ITEM 8. BOARD APPOINTMENTS

A. Camden Economic Development Commission

Motion to reappoint Chris Purcell and Roger Lambertson to the Camden Economic Development Commissioner for an additional term.

RESULT:PASSED [UNANIMOUS]MOVER:Ross MunroAYES:White, Krainiak, Meiggs, Riggs, Munro

ITEM 9. CONSENT AGENDA

- A. BOC Meeting Minutes January 6, 2020
- B. DMV Monthly Report

STATE OF NORTH CA	ROLINA		
COUNTY OF CAMDEN	ſ		
TO: The Tax Administrate	or of Camden County Marc	h Renewals Due 4/1:	5/20
forth in the tax records file herewith delivered to you, forth. Such taxes are here respective taxpayers in the authority to direct, require	County of Camden, and th and enable you to levy on	Administrator and in t be taxpayers likewise n upon personal proper- tis order shall be a ful and sell personal pro-	he tax receipts therein set erty of the Il and sufficient
$\frac{15,671.30}{27,194.43} = \frac{24,376.00}{24,376.00} = \frac{15,671.30}{15,671.30} = \frac{67,241}{67,241}$ Witness my hand and official seal this <u>5th</u> day of <u>February 2020</u> 1000000000000000000000000000000000000	TOTAL 67,241.73		
Witness my hand and offic	Tomula	ν. τ	
Attest: 12aun M. Da	wthe missioners of Camden Cou		
	at I have received the tax r		s for collection
	Tax Adu	ninistrator of Camde	NASY n County

C. Refunds Over \$100

ACS Tax System			REFUNDS OVER \$100.00	Ą	Jup	
1/10/20 9:29:	40	Refunds t	to be Issued by Finance Office	-	/	CAME
Refund\$ 224.42	25 AUGUSTA DRIVE	NC 284658444	Reference: ' 2019 R 03-9809-00-45-8277.0000 overpay-R-121047,48,49,50,51 4	Drawer/Tra 20191230	unsaction I 2 250675	nfo:
225.93	126 RUN SWAMP ROAD	PMENT NC 27921	2019 R 02-8936-00-59-3128.0000 overpymt R 119088 2019	20200106	1 251185	
324.68	CORELOGIC CENTRALIZED PO BOX 9202 COPPELL	REFUNDS	2019 R 03 8971 00 79 1819 0000 OVERPAYMENT 0	20191202	2 249330	
1,945.30	CORELOGIC CENTRALIZED PO BOX 9202 COPPELL	TX 75019976	2019 R 03 8953 03 32 0017.0000 OVERPAYMENT - R-122381-19 0	20191202	2 249343	
260.83	CORELOGIC CENTRALIZED PO BOX 9202 COPPELL	REFUNDS TX 75019760	2019 R-118928 AND R-119053 OVERPAYMENT	20191203	2 249423	
1,706.47	CORELOGIC CENTRALIZED P.O. BOX 9202 COPPELL	REFUNDS	2018 R 02-8916-00-83-2844.0000 CORELOGIC PAID WRONG PARCEL	20181121	2 250975	
5,464.98	CORELOGIC CENTRALIZEI PO BOX 9202 COPPELL		117822,116272,117728,119886	20200106	2 251173	
1,928.43	CORELOGIC CENTRALIZEI PO BOX 9202 COPPELL	REFUNDS	R-117155,117784,118111,116301 OVERPAYMENTR-117001-19	20200106	2 251368	
1,306.40	2875 FORGE RD	VA 23168	2019 R 03-8965-00-24-7854.0000 SEVERAL PARCELS ALREADY PAID	20200106 6	59 251382	
166.22	118 DOGWOOD DR	NC 27921	2019 R 02-8933-02-97-5361.0000 overpayment r 119886 & r119887	20191108	1 248595	
1,859.20	140 WALSTON LANE	DEIRA NC 27921	2019 R 03-8952-04-63-8909.0000 overpayment R122214-2019	20200106	1 251235	
235.00	MOORE, MITHEO 1228 TUTWILER AVENUE MEMPHIS	'IN 38107	2019 Ř 02-8955-00-73-7446.0000 overpayment	20191230	1 250574	
139.77	111 TULIP TREE DRIVE	NC 27921	2019 R 03-8953-04-50-5032.0000 overpayment 111 tulip tree dr	20191115	1 248788	•
330.63	RENEWABLE GREEN INC		2019 R 01-7092-00-22-8898.0000	20200102	2 251042	

		REF	UNDS Over \$100.00 (pg. 2)			
ACS Tax System 1/10/20 9:29:4	10	Refunds	to be Issued by Finance Office			CAMI
Refund\$	Remit To: 149 LILLY ROAD SOUTH MILLS	NC 27976	Reference: bill had been paid	Drawer/Trans	action In	afo:
228.09	SAWYER, JANET BOX 205 BARCO	NC 27917	2019 R 03-8974-00-10-7633-0000 Overpayment r 122748	20191205 1	249542	
170.95	SAWYER, WAVERLY M 117 HAVENWOOD DRIVE CAMDEN	NC 27921	2019 R 01-8907-00-43-8620.0000 overpayment R118035	20200103 1	251108	
326.66	SICARIO PROPERTIES I PO BOX 176 MOYOCK	NC NC 27958	2019 R 02-8945-00-79-4527.0000 OVERPAYMENT	20191118 1	248872	
959.37	STAPLES, ABNER 1358 HWY. 343 S SHILOH	NC 27974	2019 R-122918, 122919,122921 OVERPAYMENT	20191209 1	249706	
1,595.50	WELLS FARGO RETS :AT P.O. BOX 14506 DES MOINES	TM:REFUNDS IA 5032800	2019 R-117720-19 OVERPAYMENT 201	20191115 2	248761	
2,487.19	WELLS RETS - ATTN: R P.O. BOX 14506 DES MOINES	EFUNDS IA 5032800	2019 R-119886 AND R-119887 OVERPAYMENT	20191114 2	248734	
1,061.12	WHEDBEE, VERNON 2824 NUMBER TEN LANE CHESAPEAKE	VA 23323	2019 R 01-7091-00-10-8406.0000 Payment already made	20191119 69	248942	
322.46	WILLIAMS, SIMEON 1062 SOUTH 343 SHILOH	NC 27974	2019 R 03-8963-00-63-0233.0000 OVERPAYMENT NEW OWNER PAID	20200102 1	250965	
23,269.60	Total Refunds		·			***
Submitted by	Rio S. O. d. .sa S. Anderson, Tax			0-2020		
Approved by G.	Tom White, Chairman	1. Camden Co	Date <u>J</u> unty Board of Commissioners	5-20		

14

D. Vehicle Refunds Over \$100

						REFUN	VDS OV	VER \$100	.00									
Sector State	1391	1					1	North Car	olina V	ehicle Tax Syst	em							
		EFUNDS OVER \$10	0.00.050.40			1939. (h.)		NCVTS	Pendin	g Refund repo	ort							
Payee Name	Primary Owner	r Secondary Owner	Address 1	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #		Refund Reason	Create	Authorization Date	Tax	Levy		Interest Change	
GRAHAM- SPARKS, TRACY REVON	GRAHAM- SPARKS, TRACY REVO	SPARKS, CHRISTOPHER MARTIN	127 DOCK LANDING LOOP	SOUTH MILLS, NC 27976	Adjustment >= \$100	0043825036	PBD3555	AUTHORIZED	117228676	Refund Generated due to adjustment on Bill #0043825036-2019-2019- 0000-00	Military		12/11/2019 1:52:02 PM	1843	Tax Tax	(\$108.19) (\$1.46)	\$0.00	(\$108.19) (\$1.46)
HATFIELD, JUSTIN FLYNN	HATFIELD, JUSTIN FLYN	4	123 PINE ST	CAMDEN, NC 27021	Adjustment ≻≕ \$100	0049212345	DAX7432	AUTHORIZED	117090318	Refund Generated due to adjustment on Bill #0049212345-2019-2019- 0000-00		12/03/2019	12/4/2019 9:02:58 AM	1843	Tax Tax	(\$100.42) (\$1.36)		

Submitted by PORS-Andrews Date 1-10-2020 Lisa S. Anderson, Tax Administrator Camden County

i.t Date 2-5-20 Camden County Board of Commissioners Approved by Qu

E. Pickups, Releases & Refunds

NAME	REASON	NO.
Julia & Benjamin James	Roll Back Taxes \$911.25	Pick-up/22480 R-95337-16 R-102561-17 R-109815-18 R-117140-19
E. W. Old, Jr.	Storm water adjustment-doubled in error \$106.38	Pick-up/22482 R-117708-19
Christopher Dale Martin	Turned in plates \$112.65	Pick-up/22029 47740041
Camden Crossing Property Owner	Code enforcement-grass cutting \$250.00	Pick-up/22026 R-118906-19
Jeffrey D. & Kimberlee S. Kenney	Code enforcement- grass cutting \$250.00	Pick-up/22025 R-117222-19
Dwayne Harris	Foreclosure Fee plus Judgment fee \$323.39	Pick-up/22023 R-114370-18

Roll back taxes	Pick-up/22030
\$479.23	R-106273-17
	R-113554-18
	R-120894-19
Roll back taxes	Pick-up/22031
\$391.95	R-104764-17
	R-112056-18
	R-119399-19
Turned in plates	51144748
\$117.08	51144746
	\$479.23 Roll back taxes \$391.95 Turned in plates

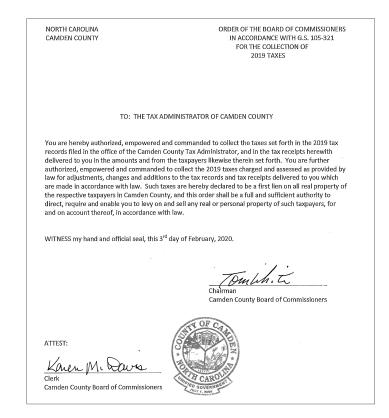
F. Tax Collection Report

		OCTOBE		1		.			Tax Collecti	on Report		
Day	Amount	Amount	Name of Account		eposits	Internet			NOVEMB	ER 2019		
	\$	\$		-	\$	s	Day	Amount	Amount	Name of Account	Deposits	Internet
1	\$ 1,518.12		50.01 - Refund	5	1,518.12			5	\$		\$	\$
2	13,483.49		50.01 - Refund	5	13,483.49		1	\$ 70,846.79			\$ 70,846.79	
3	6,631.24 2,990.00			5	2,990.00		4	85,621.71			\$ \$5,621.71	
7	638.42		\$0.86 - Refund	5	638.42		5	18,121.54			\$ 18,121.54	
8	200.00		30.30 - Retund	5	200.00		6	46,141.60			\$ 46,141.60	
9	200.00			S	200.00		7			\$ 2,601.81 - Refund		
10	720.59			s	720.59		8	44,755.93 48,977,77			\$ 44,755.93 \$ 48,977.77	
10	3.444.00			5	3,444.00		12	48,977.77			\$ 135.812.55	
14	140.00			s	140.00		12	23,461.13			\$ 23,461.13	
15	16,482.45			s	16,482.45		14	272,175.68		\$2,487.19 - Refund	\$ 272,175,68	
16	2,161.20			s	2,161.20			20,842.79		\$0.07 - Refund	\$ 20,842.79	
17	12,941.06			s	12,941.06		15	251,993.15		\$1,595.50 - Refund	\$ 251,993.15	
18	2.876.49		\$1.00 - Refund	s	2,876.49			40,995.06		\$139.77 - Refund	\$ 40,995.06	
21	33,870.22		\$247,49 - Refund	s	33,870.22		18	97,246.12		\$326.68 - Refund	\$ 97,246.12	
22	152.64		Sarris - Actuan	-3	55,670.22	152.64		7,700.95			\$ 7,700.95	
~~	3.594.68		\$2.051.30 - Refund	s	3,594.68	102104	19	13,181.22		\$1,139,89 - Refund		13,181.2
23	15,809,88			s	15,809,88			116,027.04			\$ 116,027.04	
24	53,638,55		\$295.16 - Refund	s	53,638,55			15,778.60			\$ 15,778.60	
25	155,878.30		\$5.20 - refund	s	155,878.30		20	222,346.52			\$ 222,346.52 \$ 9,787.28	
28	12,606.93		\$25.06 - Refund	-		12,606,93	21	9,787.28 17,895.33		\$5.13 - Refund	\$ 9,787.28 \$ 17,895.33	
	114,472.36		\$71.35 - Refund	s	114,472,36		21	78,424,41		\$5,13 - Refund \$0,01 - Refund	\$ 78,424.41	
29	23,279,39			s	23,279.39		25	59,270.87		S0.01 - Refund	\$ 59,270.87	
30	75,068,26		\$76.82 - Refund	\$	75,068.26		26	15,944.57			\$ 15,944,57	
31	60,556.39		\$1,173.44 - Refund	\$	60,556.39			406,195.03		\$22.83 - Refund	\$ 406,195.03	
	8,477.89					\$8,477.89		1,165.26		\$3.00 - Refund		\$1,165.2
	7,046.71			\$	7,046.71		27	47,787.05			\$ 47,787.05	
								2,751.37			\$ 2,751.37	
								200.00				200.0
												0115161
	\$ 628,879.26	s -		\$ 1	607,641.80	\$21,237.46		\$2,171,447.32	s -		\$2,156,900.84	\$14,546.4
							m + 1 m - 11	\$2,171,447,32			\$2,171,447.32	
Total Deposits	\$ 628,879.26			\$ 1	628,879.26		Total Deposits and PSN	\$2,1/1,447.52			32,1/1,44/.52	
and PSN							and PSIN	T				
									BSN Cheales SI	6.00 - for info only, fees were paid to P	en .	
		PSN Checks - \$23.0	00 - for info only, fees were paid to P	SN				\$ (8.543.40)		\$4.00 PSN check fees was for Water Dept.		
	\$ (3,947.69)	Refund	1					\$ -	Over			
	s -	Over		_					Shortage			
	s -	Shortage						S -	Adjustment			
	s -	Adjustment		-		I	Net Grand Total					
				1			riet Granu Tota	32,102,703.92	1			L
Net Grand Total	\$ 624,931.57					L	and mere .	Ain 5	anter .	. Bater 1 (
Submitted by:	Ring S	anderson	Date: 1.3-20				Submitted by:	(Jua)	. ungers	√ Date: <u>1- %</u>		
Submitted by:	<u>,</u>	1.	Date: <u>1-3-20</u> Date: <u>2-5-20</u>				Approved by:	70m/	hit	へ Date: <u> - ५ えつえつ</u> Date: <u>み- 5-み</u> ロ		
Approved by:	1 Dun Wh		Date: 2-5-20									

G. FY 2020-2021 Annual Budget & CIP Calendar

CAMDEN COUNTY FISCAL YEAR 2020-2021 ANNUAL BUDGET & CIP CALENDAR			CAMDEN COUNTY FISCAL YEAR 2020-2021 ANNUAL BUDGET & CIP CALENDAR		
DATE	PROCEDURE	ACTION BY	DATE	PROCEDURE	ACTION BY
February 27	Budget Officer & Finance Officer meet to discuss this year's priorities	County Manager Finance Officer	April 24	Budget Meeting, 10:00 AM Manager's Office	County Manager Finance Officer
March 5	Board of Commissioner's Retreat to discuss this year's priorities	Budget & Finance Officer Bd. Of Commissioners	April 29	Budget Work Session (Courtroom, 2:00 pm)	Board of County Commissioners
March 5	Budget Workbooks Available for Department Heads and County Agencies to pickup	County Manager Finance Officer	April 29-30	Review Budget Requests with Department Heads as requested by Budget Officer	County Manager Finance Officer
March 12	All 2021-2025 Capital Improvement Plan (CIP) requests are due to County Manager's Office	Department Heads Bd. Of Education	May 4	Set Public Hearing on Budget (G. S. 159-12(A)) & Public Hearing on CIP (Not statutorily required	Clerk to Board)
March 17-20	Meet with Departments as requested by Department Heads or County Manager	County Manager Department Heads	May 4-8	Compile Budget Document & Budget Message for presentation to Commissioners	County Manager Finance Officer
March 27	Deadline to submit New Position Requests and Other Position Changes for FY20-21 to Personnel Office	Department Heads	May 8	Budget & CIP Available to BOC/Public Advertise Budget & CIP available to Public (Publication date: May 18)	County Manager Clerk to Board
March 27	All Final Budget Requests from County Departments due in County Manager's Office by 5:00 P.M. (G.S. 159-10)	Department Heads	May 13	Budget Work Session (Courtroom, 6:00 pm)	Board of County Commissioners
March 30	All Final Budget Requests from Fire Districts and Non-County Organizations due in County	Fire Districts & Non- County Organizations	June 1 June 1	Public hearing(s) on FY 20-21 Budget (& CIP) (Courtroom, 7pm) Consideration of Budget Ordinance	Board of County Commissioners Board of County
April 1	Manager's office by 5:00 P.M. (G.S. 159-10) Budget & Finance Work Session, 2:00 P.M.	Budget & Finance Officer	June 1	(G.S. 159-13:A) & Consideration of CIP (Courtroom, 7pm)	Commissioners
April 1	2021-2025 CIP Work Session, 3:00 P.M.	County Manager Bd. of Commissioners	June 8	Adoption of Budget Ordinance & Adoption of CIP if not approved June 1	Board of County Commissioners
April 1	Estimated Tax Valuation Due	Tax Administrator		(Courtroom, 7pm)	
April 7	Revenue Estimates Due	Finance Officer	June 15	Special Meeting to adopt budget if needed	Board of County Commissioners
April 20	Camden County Board of Education's Final Proposed Budget due to County Manager	School Board	June 26	File Copies of Adopted Budget with County Finance Officer and Clerk (G.S. 159-13(d))	Budget Officer
April 20	Compile Budget Requests & deliver to County Manager	Finance Officer			
April 20-21	Review and Analyze Budget Requests	County Manager			
	-1-			- 2 -	

H. Tax Collection - Order of the Board of Commissioners



I. Set Public Hearing - Camden Plantation Major Amendment to Master Plan

Motion to approve the Consent Agenda as presented.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Ross Munro
AYES:	White, Krainiak, Meiggs, Riggs, Munro

ITEM 10. COUNTY MANAGER'S REPORT

County Manager Ken Bowman included the following in his report:

- County flags are at half staff in honor of Spc. Antonia Moore, who lost his life while carrying out operations in Syria. Spc. Moore is a native of Wilmington, NC.
- Paddle for the Border to take place on May 2nd is sold out with 375 registered paddlers.
- Early Voting for the Primary Election begins February 13th, 8:00 a.m. 5:00 p.m. and will run through February 29th. The Primary Election is March 3rd.
- Deadline for voter registration/changes for March 3rd Election is February 7th.
- The pothole on Pond Road has been repaired.
- Next Board of Commissioners Meeting March 2nd at 7:00 PM.
- Board of Commissioners Retreat March 5th.

ITEM 11. COMMISSIONERS' REPORTS

Commissioner Krainiak encouraged all citizens to register and vote in the Primary Election on March 3, 2020.

ITEM 12. INFORMATION, REPORTS & MINUTES FROM OTHER AGENCIES

The following was provided to the Board for information purposes:

- A. Register of Deeds Report
- B. Library Report

ITEM 13. OTHER MATTERS

None.

ITEM 14. CLOSED SESSION

Motion to go into Closed Session to consult with the County Attorney in order to preserve attorney-client privilege and to discuss potential litigation.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Clayton Riggs
AYES:	White, Krainiak, Meiggs, Riggs, Munro

Chairman White announced that upon coming out of Closed Session the meeting will be adjourned with no further action to be taken.

Motion to come out of Closed Session.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Garry Meiggs
AYES:	White, Krainiak, Meiggs, Riggs, Munro

There being no further matters for discussion Chairman White adjourned the meeting of the Board of Commissioners at 8:50 p.m.

Tom White, Chairman Camden County Board of Commissioners

ATTEST:

Karen M. Davis Clerk to the Board of Commissioners