

**Camden County Board of Commissioners
2020-2021 Budget/Finance/CIP Work Session
April 29, 2020; 2:00 PM
Camden County Public Library**

MINUTES

The Camden County Board of Commissioners held a budget work session on April 29, 2020 at 2:00 PM in the Camden County Public Library. Due to Gov. Roy Cooper’s executive order limiting public gatherings to no more than 10 people to reduce the spread of COVID-19, the meeting was accessible by conference call for the benefit of the media and public.

Call to Order

The meeting was called to order by Chairman Tom White at 2:00 PM. Additional Board Members Present: Vice Chairman Clayton Riggs, Commissioners Garry Meiggs, Randy Krainiak and Ross Munro.

Staff Present: County Manager Ken Bowman, Finance Officer Stephanie Jackson and Clerk to the Board Karen Davis.

Schedule

The Board of Commissioners met with the following to discuss matters relating to the FY 2020-2021 Budget:

- South Mills Volunteer Fire Department – Tommy Banks
- Tax Administration – Lisa Anderson
- Sheriff’s Office – Kevin Jones
- Board of Education / School Capital Projects – Dr. Joe Ferrell presented the following summary of the Board of Education’s budget requests.

2020 – 2021 Budget Presentation to Commissioners			
Definitions:			
Continuation Budget – The amount of funding needed to continue with the exact same services and people we have currently.			
Expansion Budget – The amount of funding needed to add any services or people to what we currently have.			
Reduction Budget – The amount of funding needed if services or people are reduced in some way.			
Version 1: Expansion Budget for 2020 – 2021: \$441,687 (Intervention Teachers and Online Facilitator in addition to retirement, insurance, Charter Schools, and other increased costs)			
Version 2: Continuation Budget for 2020 – 2021: \$188,854 (Increase in retirement, insurance, and Charter School funding)			
OR			
Reduction Budget for 2020 – 2021: \$188,854 (Loss of Intervention Teachers ... losing two positions, no Online Facilitator, and still need an increase)			
Notable Information:			
Title I Funding (currently \$152,935)			
Fund Balance (see attached page)			
Cooperative Innovative High School Funding (reduced \$75,000 in 2018/2019 school year)			
Increases in Retirement			
Charter School Funding			
Increases in Insurance Premiums			
Bond Referendum			
COVID-19			
Capital Outlay			

Local Current Expense Fund			
Actual Fund Balance	Amount Appropriated in Next Year		Unassigned Fund Balance
	(Estimated as of July 31st each year)		(Projected after estimates)
6/30/2007	827,062	543,680	283,382
6/30/2008	820,078	210,000	410,078
6/30/2009	988,179	181,335	390,844
6/30/2010	777,927	210,000	567,727
6/30/2011	1,337,083	345,151	484,903
6/30/2012	1,886,915	351,433	1,436,962
6/30/2013	1,983,298	943,136	1,140,162
6/30/2014	1,699,772	828,844	770,928
6/30/2015	1,198,056	721,244	476,812
6/30/2016	703,613	473,812	229,801
6/30/2017	608,211	1,75,570	432,641
6/30/2018	775,174	278,243	497,131
6/30/2019	595,568	247,131	250,000
6/30/2020		98,435	151,565

- College of the Albemarle – Dr. Jack Bagwell
- Buildings & Grounds / South Camden Water & Sewer – Ken Bowman

Capital Improvement Program 2020-2024

County Manager Ken Bowman presented an overview of the proposed Capital Improvement Program projects:

- Approved/Funded
 - ♦ Public Services Complex / Administration Campus
- Recommended/Unfunded
 - ♦ School Capital Improvements – Camden County High School
 - ♦ Sewer Service Expansion – US 158 East from Hardees to County Club Road
 - ♦ South Mills Waste Water Treatment Plant High Rate Filtration Pond
 - ♦ Elevated Water Tower – Northern Camden County
 - ♦ Construction of Additional Raw Water Well
- Identified/Unfunded
 - ♦ US 158 Sidewalk Extension

Closed Session

At 5:05 PM Commissioner Ross Munro offered a motion to go into Closed Session for the purpose of contract negotiations. The motion passed unanimously with five commissioners voting aye and no commissioner voting no.

At 5:32 PM, Commissioner Ross Munro offered a motion to come out of Closed Session. The motion passed unanimously with five commissioners voting aye and no commissioner voting no.

Schedule

County Manager Ken Bowman gave a brief update on insurance, benefit, personnel and special appropriations in regard to the proposed budget.

Chairman White recessed the meeting at 6:15 PM for a dinner break.

Schedule

Chairman White reconvened the meeting at 6:45 PM and continued with the following items for discussion by the County Manager:

- Additional Expenditures
- Extension / 4-H
- IT Software / Hardware / Security
- Senior Center
- DSS
- Non-Departmental
- Debt Service

- Fund Balance

There being no further matters for discussion Chairman White entertained a motion to adjourn. Commissioner Garry Meiggs offered a motion to adjourn. The motion passed unanimously with five commissioners voting aye and no commissioner no.

Chairman White adjourned the meeting at 7:45 PM.

ATTEST:

Tom White, Chairman
Camden County Board of Commissioners

Karen M. Davis
Clerk to the Board of Commissioners