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

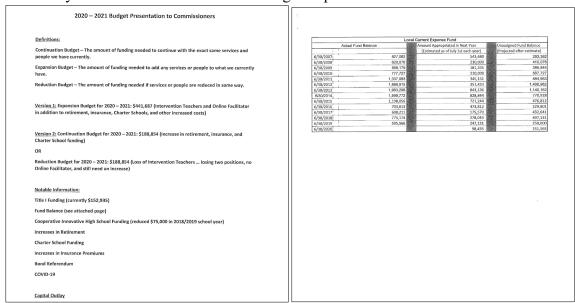
The meeting was called to order by Chairman Tom White at 2:00 PM. Additional Board Members Present: Vice Chairman Clayton Riggs, Commissioners Garry Meiggs, Randy Krainiak and Ross Munro.

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.



- 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 age 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	Karen M. Davis
Camden County Board of Commissioners	Clerk to the Board of Commissioners