

**Camden County Board of Commissioners
Regular Meeting
July 6, 2020; 7:00 PM
Historic Courtroom
Camden, North Carolina**

MINUTES

The regular meeting of the Camden County Board of Commissioners was held on July 6, 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 and Randy Krainiak. Commissioner Ross Munro arrived at 7:10 PM.

INVOCATION & PLEDGE OF ALLEGIANCE

Vice Chairman Clayton Riggs gave the invocation and led in the Pledge of Allegiance.

ITEM 1. PUBLIC COMMENTS

None.

ITEM 2. CONFLICT OF INTEREST DISCLOSURE STATEMENT

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

ITEM 3. CONSIDERATION OF THE AGENDA

Motion to approve the agenda as presented.

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

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 [4-0]
MOVER: Randy Krainiak
AYES: White, Krainiak, Riggs, Meiggs
ABSENT: Munro

New Business

A. Monthly Report – David Credle

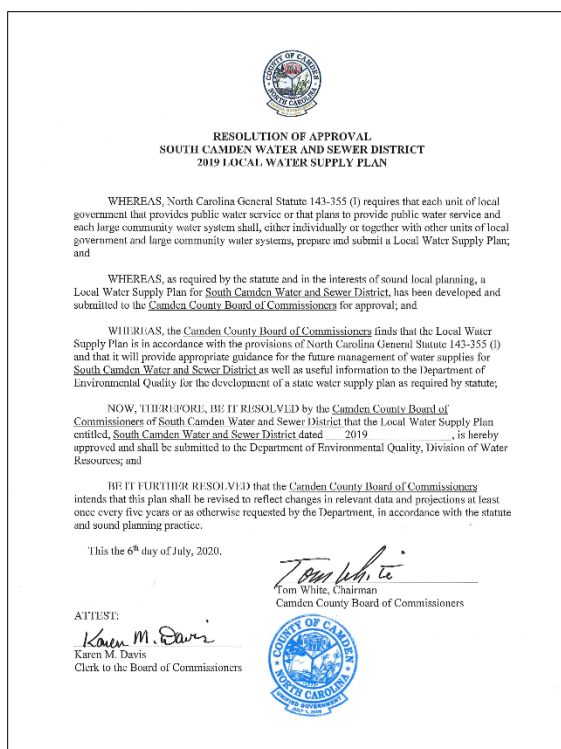
<p align="center">South Camden Water & Sewer Board Monthly Work Order Statistics Report Period: May 2020</p>				
	Submitted Work Orders	Completed Work Orders	Percentage Completed	Status of Uncompleted Work Orders
Water/Distribution	46	46	100%	0
Sewer/Collection	2	2	100%	0
Locates: <p>Water Line: 88 Sewer Line: 15 Water & Sewer, same ticket: 2 Hydrant flow test: 0 tested/15 painted</p>				
Public Works Director Notes/Comments: Ten work orders have been reviewed for accuracy.				
Water treated at the water treatment plant in May: 15,459,300 gallons				
Daily average water usage for May: 498,687 gallons per day.				
Current treatment capacity at the water treatment plant: 720,000 gallons per day				

SOUTH CAMDEN WATER & SEWER BOARD									
MONTHLY WATER STATISTICS REPORT									
Date	Work Orders Submitted	Percentage Complete	Uncompleted	Water/Distribution	Sewer/Collection	Water Locates	Sewer Locates	Water/Sewer Locate	Hydrant Flow Test
2019									
May	87	100%	0%	85	2	126	8	12	11
June	75	100%	0%	75	0	58	9	6	9
July	112	100%	0%	109	3	63	5	0	57
August	104	100%	0%	102	2	131	21	1	27
Sept	82	100%	0%	80	2	131	20	4	0
Oct	99	100%	0%	97	2	257	10	5	0
Nov	144	100%	0%	143	1	275	6	2	0
Dec	80	100%	0%	80	0	106	7	1	0
2020									
Jan	111	100%	0%	110	1	47	8	9	0
Feb	48	100%	0%	47	1	92	6	0	0
March	41	100%	0%	39	2	51	18	4	0
April	51	100%	0%	49	2	89	8	17	0
May	48	100%	0%	46	2	88	15	2	0 flow/15 (painted)

Motion to approve the Monthly Report as presented.

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

B. Resolution – Local Water Supply Plan



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

Consent Agenda

A. Surplus Equipment – Ditch Witch & Trailer

Ditch Witch has knock in transmission; Single axle trailer with tilt bed; Suggested value, \$500; Disposal Method – GovDeals.

Motion to approve the Consent Agenda as presented.

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

Adjourn

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

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

Chairman White adjourned the South Camden Water & Sewer Board of Directors and reconvened the Board of Commissioners.

ITEM 4. PUBLIC HEARING

A. South Mills Landing – Amber Curling

Last month the Board of Commissioners received documentation for this project and set a public hearing for July 6, 2020 anticipating a recommendation from the Planning Board from its June 17, 2020 meeting where the project was discussed and considered.

The Planning Board voted to delay its recommendation until additional information could be provided based on public and member comments received at the meeting. The formal public hearing was not advertised due to the Planning Board action. Therefore, the July 6th public hearing needs to be rescheduled to a date after the July Planning Board meeting.

The recommendation is to reschedule the Public Hearing for the Master Plan/Preliminary Plat for South Mills Landing Planned Development Major Subdivision to September 8, 2020.

Motion to reschedule the Public Hearing for the Master Plan/Preliminary Plat for South Mills Landing Planned Development Major Subdivision to September 8, 2020.

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

ITEM 5. NEW BUSINESS

A. Tax Report – Lisa Anderson

**MONTHLY REPORT OF THE TAX ADMINISTRATOR TO THE
CAMDEN COUNTY BOARD OF COMMISSIONERS**

OUTSTANDING TAX DELINQUENCIES BY YEAR

<u>YEAR</u>	<u>REAL PROPERTY</u>	<u>PERSONAL PROPERTY</u>
2019	228,358.81	8,595.16
2018	62,932.12	2,647.13
2017	25,555.19	2,611.00
2016	12,975.06	1,788.99
2015	8,206.87	942.92
2014	11,028.92	1,226.91
2013	7,447.15	4,851.16
2012	5,778.79	7,485.57
2011	4,672.66	6,296.77
2010	4,149.58	4,642.02

TOTAL REAL PROPERTY TAX UNCOLLECTED	371,105.15
TOTAL PERSONAL PROPERTY UNCOLLECTED	41,087.63
TEN YEAR PERCENTAGE COLLECTION RATE	99.45%
COLLECTION FOR 2020 vs. 2019	72,621.21 vs. 50,924.94

LAST 3 YEARS PERCENTAGE COLLECTION RATE

2019	96.92%
2018	99.13%
2017	99.60%

EFFORTS AT COLLECTION IN THE LAST 30 DAYS

ENDING April 2020
BY TAX ADMINISTRATOR

<u>19</u>	NUMBER DELINQUENCY NOTICES SENT
<u>32</u>	FOLLOWUP REQUESTS FOR PAYMENT SENT
<u>0</u>	NUMBER OF WAGE GARNISHMENTS ISSUED
<u>0</u>	NUMBER OF BANK GARNISHMENTS ISSUED
<u>2</u>	NUMBER OF PERSONAL PHONE CALLS MADE BY TAX ADMINISTRATOR TO DELINQUENT TAXPAYER
<u>0</u>	NUMBER OF PERSONAL VISITS CONDUCTED (COUNTY OFFICES)
<u>0</u>	PAYMENT AGREEMENTS PREPARED UNDER AUTHORITY OF TAX ADMINISTRATOR
<u>0</u>	NUMBER OF PAYMENT AGREEMENTS RECOMMENDED TO COUNTY ATTORNEY
<u>0</u>	NUMBER OF CASES TURNED OVER TO COUNTY ATTORNEY FOR COLLECTION (I.D. AND STATUS)
<u>0</u>	REQUEST FOR EXECUTION FILES WITH CLERK OF COURTS
<u>0</u>	NUMBER OF JUDGMENTS FILED

30 Largest Unpaid - Real

Roll	Parcel Number	Unpaid Amount	YrsDlq	Taxpayer Name	City	Property Address
R	01-7989-00-01-1714.0000	7,418.60	10	CHARLES MILLER HEIRS	SOUTH MILLS	HORSESHOE RD
R	01-8929-00-34-2503.0000	7,166.08	1	STONEBRIAR COMMERCIAL FINANCE	SOUTH MILLS	152 158 US W
R	01-8934-01-17-4778.0000	5,094.04	3	LARRY G. LAMB SR	CAMDEN	150 158 US W
R	02-8934-01-18-6001.0000	4,970.13	1	LINDA SUE LAMB HINTON	SHILOH	141 EDGEWATER DR
R	03-8899-00-16-2671.2425	4,783.31	1	SPRING LOTUS LLC	CAMDEN	158 US E
R	02-8935-02-66-7093.0000	4,508.36	2	B. F. ETHERIDGE HEIRS	SHILOH	HOLLY RD
R	03-8899-00-45-2682.0000	3,839.99	10	SEAMARK INC.	CAMDEN	165 IVY NECK RD
R	02-8944-00-36-1417.0000	3,816.88	1	ROSA ALICE PEREBEE HEIRS	SHILOH	1330 343 HWY S
R	03-8972-00-54-4332.0000	3,764.59	1	GILBERT WAYNE OVERTON &	CAMDEN	110 MILL DAM RD N
R	02-8944-00-75-7172.0000	3,764.59	1	KIM SAWYER	CAMDEN	146 158 US W
R	01-7934-01-18-8072.0000	3,234.74	1	ARNOLD AND THORNLEY, INC.	SOUTH MILLS	129 LILLY RD
R	01-7090-00-64-6040.0000	2,949.86	1	LINTON RIDDICK	CAMDEN	253 SLEEPY HOLLOW RD
R	02-8935-01-08-8786.0000	2,940.10	1	LINWOOD GREGORY	CAMDEN	112 158 US W
R	02-8934-01-29-4617.0000	2,923.24	1	JAMES B. SEYMOUR ETAL	CAMDEN	168 BUSHELL RD
R	02-8945-00-41-2060.0000	2,922.52	1	LASELLE ETHERIDGE SR. HEIRS	CAMDEN	301 JAPONICA DR
R	02-8943-01-17-4388.0000	2,909.12	1	THOMAS REESE	SOUTH MILLS	256 CULPEPPER RD
R	01-7081-00-52-7312.0000	2,805.92	1	WILLIAM K. COLONNA	CAMDEN	175 MCKIMMEY RD
R	02-8944-00-87-7021.0000	2,805.92	1	MARK M. BRIGMAN SR & LISA L.	CAMDEN	431 158 US W
R	02-8923-00-19-3774.0040	2,720.76	1	NMJ PROPERTIES LLC	CAMDEN	MCKIMMEY RD
R	02-8944-00-99-1027.0000	2,716.91	2	JOHNNIE MERCER HEIRS	SHILOH	899 SANDY HOOK RD
R	03-8973-00-22-3033.0000	2,660.14	1	TAYLOR LEIGH PROPERTIES LLC	SHILOH	112 HIGH RD
R	03-9809-00-23-8838.0000	2,631.32	1	WILLIAM DAVID BYRUM	SOUTH MILLS	131 LILLY RD
R	01-7090-00-64-4058.0000	2,572.41	1	GODFREY RIDDICK	SOUTH MILLS	257 A OLD SWAMP RD
R	01-7999-00-62-3898.0000	2,568.65	1	MICHAEL ASKEW	SHILOH	WICKHAM RD
R	03-8962-00-67-1021.0000	2,509.41	3	CECIL BARNARD HEIRS	CAMDEN	195 COUNTRY CLUB RD
R	02-8943-01-06-9013.0000	2,459.32	1	JEWEL H. DAVENPORT	CAMDEN	503 SAILBOAT RD
R	02-8934-03-31-9750.0000	2,440.10	1	CAROLYN MCDANIEL	SHILOH	211 HOLLAND DR
R	03-9809-00-24-8236.0000	2,401.72	1	GENE W IRBY	CAMDEN	172 NECK RD
R	02-8926-00-23-2073.0000	2,386.40	1	FRANK MCILLIAN HEIRS	SHILOH	
R	03-8962-00-05-0472.0000	2,335.19	1			

30 Oldest Unpaid - Real

Roll	Parcel Number	YrsDlq	Unpaid Amount	Taxpayer Name	City	Property Address
R	01-7989-00-01-1714.0000	10	7,418.60	CHARLES MILLER HEIRS	SOUTH MILLS	HORSESHOE RD
R	03-8899-00-45-2682.0000	10	3,839.99	SEAMARK INC.	SHILOH	HOLLY RD
R	01-7080-00-62-1977.0000	10	2,034.38	SANDERS CROSSING OF CAMDEN CO	SOUTH MILLS	117 OTTERS PL
R	03-8943-04-93-8214.0000	10	2,032.30	AUDREY TILLET	SHILOH	171 NECK RD
R	01-7988-00-91-0179.0001	10	1,987.78	L. P. JORDAN HEIRS	SHILOH	108 CAMDEN AVE
R	01-7999-00-32-3510.0000	10	1,929.64	THOMAS L. BROTHERS HEIRS	SOUTH MILLS	195 BUNKER HILL RD
R	01-7999-00-12-8596.0000	10	1,856.74	LEAH BARCO	SOUTH MILLS	165 BUNKER HILL RD
R	01-7989-04-60-1568.0000	10	1,787.55	MOSES MITCHELL HEIRS	SOUTH MILLS	116 BLOODFIELD RD
R	01-7989-04-60-1954.0000	10	945.00	EMMA BRITE HEIRS	SOUTH MILLS	105 BLOODFIELD RD
R	01-7989-04-60-1954.0000	10	922.16	CHRISTINE RIDDICK	SOUTH MILLS	117 GRIFFIN RD
R	01-7989-04-60-1954.0000	10	777.91	JOE GRIFFIN HEIRS	SOUTH MILLS	113 BOURBON ST
R	02-8936-00-24-7426.0000	10	670.53	BERNICE PUGH	CAMDEN	499 SAILBOAT RD
R	03-9809-00-24-6322.0000	10	636.33	DAVID B. KIRBY	CAMDEN	IVY NECK RD
R	02-8955-00-13-7846.0000	10	583.82	MARIE MERCER	SHILOH	CAMDEN POINT RD
R	03-8980-00-61-1968.0000	10	513.93	WILLIAMSBURG VACATION	SHILOH	OLD SWAMP RD
R	01-7090-00-95-5262.0000	10	253.12	JOHN P. SAWYER HEIRS	SOUTH MILLS	218 BROAD CREEK RD
R	03-8980-00-84-0931.0000	10	252.86	CARL TEUSCHER	SHILOH	CENTERPOINT RD
R	03-8989-00-45-1097.0000	10	201.43	MICHAEL OBER	SHILOH	HIBISCUS RD
R	03-8899-00-37-0046.0000	10	152.13	ELIZABETH LONG	SHILOH	LITTLE CREEK RD
R	03-9809-00-17-2462.0000	10	138.72	TODD ALLEN RIGGS	SHILOH	NECK RD
R	03-8962-00-04-9097.0000	9	2,509.41	CECIL BARNARD HEIRS	SHILOH	LITTLE CREEK RD
R	03-8990-00-64-8379.0000	9	1,088.57	CHRISTOPHER FROST-JOHNSON	SHILOH	227 SLEEPY HOLLOW RD
R	02-8935-01-07-0916.0000	9	846.93	ROSETTA MERCER INGRAM	CAMDEN	WICKHAM RD
R	03-8962-00-70-7529.0000	9	674.58	MARY SNOWDEN	SHILOH	1352 343 HWY N
R	01-7989-04-90-0938.0000	9	623.75	DORIS EASON	SOUTH MILLS	352 SANDY HOOK RD
R	03-8962-00-60-7648.0000	9	281.11	FRANK WRIGHT ETAL	SHILOH	WICKHAM RD
R	03-8965-00-37-4242.0000	8	2,099.04	DORA EVANS FORBES	SOUTH MILLS	STINGY LN
R	01-7091-00-64-6569.0000	8	1,385.62	CLARENCE D. TURNER JR.	SHILOH	457 NECK RD
R	03-8962-00-55-5300.0000	8	427.31	OCTAVIA COPELAND HEIRS	SHILOH	HIBISCUS RD
R	03-8899-00-36-1568.0000	8	400.52	PETER BUTSAVAGE	SHILOH	

30 Largest Unpaid - Personal

Roll	Parcel Number	Unpaid Amount	YrsDlq	Taxpayer Name	City	Property Address
P	0001709	2,183.53	10	JOHN MATTHEW CARTER	CAMDEN	150 158 HWY
P	0001591	859.53	1	HERBERT LEE BYRUM	CAMDEN	BILLETTS BRIDGE RD
P	0000295	792.09	1	HENDERSON AUDIOMETRICS, INC.	CAMDEN	330 158 HWY E
P	0001104	673.59	3	MICHAEL & MICHELLE STONE	CAMDEN	107 RIDGE ROAD
P	0001046	663.65	8	THIEN VAN NGUYEN	CAMDEN	133 EDGEWATER DR
P	0001538	653.15	10	JEFFREY EDWIN DAVIS	CAMDEN	431 158 US W
P	0000738	618.22	9	LESLIE ETHERIDGE JR	CAMDEN	431 158 US W
P	0001072	517.95	10	PAM BUNDY	SHILOH	105 AARON DR
P	0000297	497.77	2	ADAM D. & TRACY J.W. JONES	CAMDEN	133 WALSTON LN
P	0002924	483.28	8	PAUL BEAUMONT	SHILOH	106 DEERFIELD TRL
P	0001827	453.90	1	KAREN BUNDY	CAMDEN	431 158 US W
P	0002941	414.72	8	BARKER'S TRUCKING, INC	CAMDEN	108 SASSAFRAS LN
P	0001681	411.11	8	STEVE WILLIAMS	CAMDEN	150 158 HWY W
P	0001230	403.85	1	JAMES NYE	SOUTH MILLS	101 ROBIN CT W
P	0000846	343.89	1	TOAN TRINH	SHILOH	229 SAILBOAT RD
P	0001546	302.87	2	GEORGE ROWLAND	CAMDEN	431 158 US W
P	0003299	288.99	8	JAIME ARMANDO ARIZAGA	SOUTH MILLS	182 CULPEPPER RD
P	00001694	288.99	5	THOMAS B. THOMAS HEIRS	CAMDEN	150 158 HWY W
P	0000772	288.86	8	COSBY BAKER	SOUTH MILLS	114 BINGHAM RD
P	0002194	285.59	2	AARON MICHAEL WHITE	SHILOH	849 SANDY HOOK RD S
P	0001106	242.94	10	TAMI ELIZABETH VANHORN	SOUTH MILLS	612 MAIN ST
P	0002525	239.04	1	JOSEPH VINCENT CARDYN	SHILOH	260 ONE MILL RD
P	0001952	238.91	8	SANDY BOTTOM MATERIALS, INC	SOUTH MILLS	319 PONDEROSA RD
P	0000905	232.45	2	KEVIN & STACY ANDERSON	SHILOH	111 AARON DR
P	0001976	205.03	2	ANA ALICIA MARTINEZ LOPEZ	SHILOH	110 AARON DR
P	0002442	200.37	3	GERALD WHITE STALLS JR	SOUTH MILLS	116 CHRISTOPHERS WAY
P	0001408	193.32	2	SHELLY MARIE AMMON	SOUTH MILLS	612 MAIN STREET
P	0003109	181.33	1	CRAIG SCOTT CAREY	SOUTH MILLS	206 SHARON CHURCH RD
P	0001693	161.46	10	ALLIANCE NISSAN	CAMDEN	158 HWY W
P	0002182	160.72	1	ACADEMI TRAINING CENTER LLC	MOYOCK	850 PUDDIN RIDGE RD





30 Oldest Unpaid – Personal

Roll	Parcel Number	YrsDltg	Unpaid Amount	Taxpayer Name	City	Property Address
P	0001709	10	2,183.53	JOHN MATTHEW CARTER	CAMDEN	150 158 HWY
P	0001046	10	663.65	THIEN VAN NGUYEN	SHILOH	133 EDGEWATER DR
P	0001538	10	653.15	JEFFREY EDWIN DAVIS	CAMDEN	431 158 US W
P	0000738	10	618.22	LESLIE ETHERIDGE JR	CAMDEN	431 158 US W
P	0001072	10	569.40	PAM BUNDY	SHILOH	105 AARON DR
P	0001827	10	483.28	KAREN BUNDY	CAMDEN	431 158 US W
P	0001106	10	242.94	JAMI ELIZABETH VANHORN	SOUTH MILLS	612 MAIN ST
P	0001693	10	161.46	ALLIANCE NISSAN	CAMDEN	158 HWY W
P	0001639	9	123.29	CAREY FARMS, INCORPORATED	SOUTH MILLS	202 SHARON CHURCH
P	0001681	8	414.72	STEVE WILLIAMS	CAMDEN	150 158 HWY W
P	0001230	8	411.11	JAMES NYE	SOUTH MILLS	101 ROBIN CT W
P	0001694	8	288.99	THOMAS B. THOMAS HEIRS	CAMDEN	150 158 HWY W
P	0001952	8	238.91	SANDY BOTTOM MATERIALS, INC	SOUTH MILLS	319 PONDEROSA RD
P	0000772	7	288.86	COSBY BAKER	SOUTH MILLS	114 BINGHAM RD
P	0000905	5	232.45	KEVIN & STACY ANDERSON	SHILOH	111 AARON DR
P	0000295	4	792.09	HENDERSON AUDIOMETRICS, INC.	CAMDEN	330 158 HWY E
P	0000846	4	403.85	TOAN TRINH	SHILOH	229 SAILBOAT RD
P	0000385	4	121.17	MARK SANDERS OVERMAN	SHAWBORO	116 GARRINGTON ISLAND
P	0002921	4	120.68	CYNTHIA MAE BLAIN	SOUTH MILLS	122 DOCK LANDING LOOP
P	0000770	4	108.00	MARSHA GAIL BOGUES	CAMDEN	276 BELCROSS RD
P	0002079	4	106.35	OCTAVIS BANKS III	SOUTH MILLS	262 OLD SWAMP RD
P	0001104	3	673.59	MICHAEL & MICHELLE STONE	CAMDEN	107 RIDGE ROAD
P	0000297	3	517.95	ADAM D. & TRACY J.W. JONES	CAMDEN	133 WALSTON LN
P	0001976	3	205.03	ANA ALICIA MARTINEZ LOPEZ	SHILOH	110 AARON DR
P	0002442	3	200.37	GERRALD WHITE STALLS JR	SOUTH MILLS	116 CHRISTOPHERS WAY
P	0001408	3	193.32	SHELLY MARIE AMMON	SOUTH MILLS	612 MAIN STREET
P	0000945	3	145.18	RAMONA F. TAZEWEILL	CAMDEN	239 SLEEPY HOLLOW RD
P	0001150	3	136.45	WILLIAM MICHAEL STONE	CAMDEN	130 MILL DAM RD S
P	0001689	3	125.28	MICHAEL WAYNE MYERS	SOUTH MILLS	107 ROBIN DR
P	0002468	3	106.72	WANDA HERNANDEZ WELLS	SHILOH	104 HIGH RD

Motion to approve the tax report as presented.

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

B. Resolution Adopting the Albemarle Regional Hazard Mitigation Plan – Ken Bowman

 <p align="center">Camden County, North Carolina</p> <p align="center">RESOLUTION ADOPTING THE: ALBEMARLE REGIONAL HAZARD MITIGATION PLAN</p> <p>WHEREAS, Camden County is vulnerable to an array of natural hazards that can cause loss of life and damages to public and private property; and</p> <p>WHEREAS, the County and participating municipal jurisdictions desire to seek ways to mitigate situations that may aggravate such circumstances; and</p> <p>WHEREAS, the development and implementation of a hazard mitigation plan can result in actions that reduce the long-term risk to life and property from natural hazards; and</p> <p>WHEREAS, it is the intent of the Camden County Board of Commissioners to protect its citizens and property from the effects of natural hazards by preparing and maintaining a local hazard mitigation plan; and</p> <p>WHEREAS, it is also the intent of the Camden County Board of Commissioners to fulfill its obligation under North Carolina General Statutes, Chapter 166A: North Carolina Emergency Management Act and Section 322: Mitigation Planning of the Robert T. Stafford Disaster Relief and Emergency Assistance Act to remain eligible to receive state and federal assistance in the event of a declared disaster affecting the Camden County; and</p> <p>WHEREAS, Camden County actively participated in the planning process for the Albemarle Regional Hazard Mitigation Plan and has prepared a regional hazard mitigation plan update with input from the appropriate local and state officials; and</p> <p>WHEREAS, the North Carolina Division of Emergency Management and the Federal Emergency Management Agency have reviewed the Albemarle Regional Hazard Mitigation Plan for legislative compliance and have approved the plan pending the completion of local adoption procedures;</p> <p>NOW, THEREFORE, be it resolved that the Board of Commissioners of Camden County hereby:</p> <ol style="list-style-type: none"> Adopts the Albemarle Regional Hazard Mitigation Plan; and Vests the Emergency Management Coordinator with the responsibility, authority, and the means to: <ol style="list-style-type: none"> Inform all concerned parties of this action. Cooperate with Federal, State and local agencies and private firms which undertake to study, survey, map, and identify floodplain or flood-related erosion areas, and cooperate with neighboring 	<p>communities with respect to management of adjoining floodplain and/or flood-related erosion areas in order to prevent aggravation of existing hazards.</p> <ol style="list-style-type: none"> Appoints the Emergency Management Coordinator to assure that, in cooperation with the other participating jurisdictions, the Hazard Mitigation Plan is reviewed annually and every five years as specified in the Plan to assure that the Plan is in compliance with all State and Federal regulations and that any needed revisions or amendments to the Plan are developed and presented to the Camden County Board of Commissioners for consideration. Agrees to take such other official action as may be reasonably necessary to carry out the objectives of the 2020 Albemarle Regional Hazard Mitigation Plan. <p>Adopted this 6th day of July, 2020.</p> <p align="right">  Tom White, Chairman Camden County Board of Commissioners </p> <p>ATTEST:</p> <p align="right">  Karen M. Davis Clerk to the Board of Commissioners </p> 
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Motion to approve Resolution Adopting the Albemarle Regional Hazard Mitigation Plan as presented.

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

C. COVID-19 Small Business and Non-Profit Relief Grant Program – Ken Bowman

During a meeting between staff and with the NC Pandemic Recovery Office (NCPRO) on May 6, 2020 a plan was discussed for the County Distribution of the Coronavirus Relief Fund in the amount of \$426,810.

The plan was completed and submitted to NCPRO for review on May 27, 2020. The plan includes a number of areas where the funds can be spent including grant funding to assist small businesses negatively affected by COVID-19. Staff has developed a program to provide grant funds to eligible entities which would not be repaid by the selected awardees. The applicant pool will extend to non-profit organizations as well as small businesses. One of the objectives of the Grant Program is to support eligible small businesses, including non-profit organizations in Camden County, through grants to address costs of business interruptions caused by required closures. The size of the Grant Program award would be made based upon the number of employees.

The following structure proposed: 1–10 employees, \$1500; 11–25 employees, \$2000; 26–49 employees, \$2500.

Funds to administer the Grant Program would come from the CARES ACT. All applicants will receive direct communication about their status and entry in the Grant Program. Staff will continue to evaluate the most effective means of supporting small businesses during the COVID-19 pandemic. No later than sixty (60) days after the establishment of the Grant Program, staff will make a recommendation to the Board whether to contribute additional funds into the Grant Program and/or with alternative options to deploy the balance of the CARES Act funds to support economic recovery. The Board may increase this fund at any time through October 30, 2020.

<p align="center">RECOVERY GRANT APPLICATION</p> <p align="center">REQUIRED INFORMATION AND DOCUMENTATION</p> <p>Business Legal Name: _____</p> <p>Business Address: Street / City / State / Zip Code: _____</p> <p>Business Phone: _____ Cell Phone: _____</p> <p>Email: _____ Website: _____</p> <p>When did the business start operating / open? Month: _____ Day: _____ Year: _____ Federal Tax ID #: _____</p> <p>Legal structure (choose one):</p> <p><input type="checkbox"/> Sole Proprietorship</p> <p><input type="checkbox"/> LLC</p> <p><input type="checkbox"/> Partnership</p> <p><input type="checkbox"/> Corporation</p> <p><input type="checkbox"/> Independent Contractor</p> <p><input type="checkbox"/> Other: Explain _____</p> <p>Check all that apply:</p> <p><input type="checkbox"/> Small, Women, and Minority Owned (SWaM) Eligible</p> <p><input type="checkbox"/> Veteran Owned (must provide copy of DD-214)</p> <p><input type="checkbox"/> Small, Women, and Minority Owned (SWaM) Certified</p> <p>If Veteran owned, please provide a copy of DD-214: _____</p> <p>As of February 29, 2020, did you have employees? If, so how many? <input type="checkbox"/> Yes* _____</p> <p><input type="checkbox"/> No</p>	<p align="center">DESCRIPTION OF BUSINESS</p> <p>OWNERSHIP INFORMATION</p> <p>Complete this section for each person who has 20% or more ownership interest in the business.</p> <p>1. Name: First _____ Last _____</p> <p>2. Home Address: Street _____ City _____ State _____ Zip Code _____</p> <p>3. Home Phone: _____ Cell Phone: _____ Work Phone: _____</p> <p align="center">APPLICANT QUALIFICATION QUESTIONNAIRE</p> <p>Program eligibility is limited to those businesses which meet the following qualifications.</p> <p>Has the business been established and operational in Camden County for at least the past 12 months (since March 1, 2019)?</p> <p><input type="checkbox"/> Yes</p> <p><input type="checkbox"/> No</p> <p>Is the business current on all Camden County Tax obligations?</p> <p><input type="checkbox"/> Yes</p> <p><input type="checkbox"/> No</p> <p>How often do you process and run payroll?</p> <p><input type="checkbox"/> Weekly (52x per year)</p> <p><input type="checkbox"/> Bi-weekly (26x per year)</p> <p><input type="checkbox"/> Semi-monthly (24x per year)</p> <p><input type="checkbox"/> Monthly (12x per year)</p> <p>Total number of employees as of February 29, 2020:</p> <ul style="list-style-type: none"> • Full Time: _____ • Part Time: _____
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Total number of employees as of last payroll run:

- Full Time: _____
- Part Time: _____

Total number of employees either laid-off or furloughed as a result of COVID-19 (since February 29, 2020):

- Full Time: _____
- Part Time: _____

Describe how business operations have been adversely impacted by the COVID-19 pandemic. Describe your plans for current and near term operations (during reduced COVID19 business restrictions) in order to remain operational. Identify how you have maintained employment of all or certain employees and the type of positions being retained in comparison to pre-COVID-19 disruption:

Please list all grant/loan proceeds received from SBA programs via the 2020 CARES Act:

Proposed Use of Grant Funds

Building Rent/Mortgage Payments Amount (\$) _____
Description: _____

Working Capital Amount (\$) _____
Description: _____

Inventory Amount (\$) _____
Description: _____

Supplies Amount (\$) _____
Description: _____

Marketing/Advertising (\$) _____
Description: _____

Amount Total (\$):

ADDITIONAL INFORMATION REQUIRED

- The most recent year-end 2019 financial statement (P/L Statement & Balance Sheet)
- Current Year-to-date financial statement (P&L Statement & Balance Sheet)
- Federal Payroll Tax forms for January – March 31, 2020.

Litigation Disclosure:

A. Have you, or any principal, officer or director of your company been involved in any claim or litigation with the County of Camden during the last ten (10) years?

- ☐ Yes*
- ☐ No

B. Has any parent company or wholly owned subsidiary of your company been involved in any claim or litigation with the County of Camden during the last ten (10) years?

- ☐ Yes*
- ☐ No

*If you answered "Yes" to A and/or B above, please state the name(s) of the person(s), the nature and the status and/or outcome of the litigation:

By checking below, each applicant agrees to the following statements:

☐ I acknowledge that this completed and signed application is only an application for the disaster assistance grant funds expressed herein. This application, even if favorably received, does not constitute a commitment on the part of Camden County to extend grant funds.

☐ I agree to notify Camden County immediately in writing if any of the information contained in this application materially changes in any respect.

☐ I agree to hold harmless and indemnify Camden County and its board members, employees, agents, representatives and associates against any claims, charge, suit, damages or other similar liability and to further waive any claims against Camden County whether now, existing or arising in the future regarding any damages, losses, liability, costs or expenses (including any attorney fees) incurred and arising from this application.

☐ I understand that by submitting this application Camden County is under no obligation to approve and/or extend an assistance grant.

Non Discrimination in Grant Awards

Camden County does not discriminate against faith-based organizations or against any grant applicant because of race, religion, color, sex, national origin, age, disability or any other basis prohibited by state law.

PLEASE CHECK AND COMPLETE APPROPRIATE BOX

Only complete sections that apply to you.

If you are an Employee:

☐ I am an employee and I work for Camden County in the Department of: _____

If you are Related to an Employee:

☐ I am related to a Camden County employee.

Their name is: _____

They work for:

- ☐ Camden County Department
- ☐ Camden County EDC Board Member
- ☐ Any Camden County Elected or Appointed Official

My relationship to the person above:

- ☐ Father
- ☐ Mother
- ☐ Daughter
- ☐ Son
- ☐ Other: _____

If Neither Apply:

☐ I am not related to an employee of Camden County, nor am I an employee of the Camden County.

ACKNOWLEDGEMENT

I HEREBY CERTIFY AND ACKNOWLEDGE THAT I HAVE READ THIS ENTIRE APPLICATION AS COMPLETED, AND THAT EACH RESPONSE IS TRUE, COMPLETE, AND ACCURATE.

Signature: _____

Title: _____

Date: Month / Date / Year: _____

Motion to approve the disbursement of between \$80k and \$100k to establish the COVID-19 Small Business and Non-Profit Relief Grant Program and authorize the County Manager to administer the grant program to meet program objectives.

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

D. Camden County Library Financing – Ken Bowman

The Resolution Calling for a Public Hearing is prepared to call for a Public hearing for the Proposed Public Library and Administrative Complex for the County of Camden. The County of Camden is considering entering into an installment financing agreement not to exceed \$3,600,000 for the proposed Complex. The County has decided to phase this project with the Library identified as Phase I.

The Reimbursement Resolution is prepared to allow the County to reimburse itself for expenditures prior to approval of the Installment Financing. The County intends to advance its own funds in order to pay certain costs upfront associated with the Library and Administrative Complex Project.

<p>The Board of Commissioners for the County of Camden, North Carolina met in a regular meeting at the Upstairs Historic Courtroom located at 117 North 343 in Camden, North Carolina, at 7:00 p.m. on July 6, 2020.</p> <p>Present: <u>Chair Tom White, presiding, and Vice Chair Clayton Riggs,</u> <u>Commissioners Garry Meiggs, Randy Krainiak and Ross Munro</u></p> <p>Absent: <u>n/a</u></p> <p>Also Present: <u>County Manager Ken Bowman and Clerk to the Board Karen Davis</u></p> <p style="text-align: center;">* * * * *</p> <p><u>County Manager Ken Bowman</u> introduced the following resolution the title of which was read and a copy of which had been distributed to each Commissioner:</p> <p>RESOLUTION CALLING A PUBLIC HEARING IN CONNECTION WITH A PROPOSED INSTALLMENT FINANCING AGREEMENT TO FINANCE THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A NEW PUBLIC LIBRARY AND ADMINISTRATIVE COMPLEX FOR THE COUNTY OF CAMDEN, NORTH CAROLINA</p> <p>WHEREAS, the County of Camden, North Carolina (the "County") is considering entering into an installment financing agreement pursuant G.S. 160A-20 in the principal amount not to exceed \$3,600,000 for the purpose of acquiring, constructing and equipping a new public library and administrative complex for the County (the "Project"); and</p> <p>WHEREAS, in accordance with G.S. 160A-20(g), the County is required to hold a public hearing on such installment financing agreement;</p> <p>NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners for the County hereby fixes 7:00 p.m. on August 3, 2020, in the Upstairs Historic Courtroom located at</p>	<p>117 North 343 in Camden, North Carolina, as the hour, day and place for the public hearing on such proposed installment financing agreement and hereby directs the Clerk to the Board of Commissioners for the County to publish notice of such public hearing once in The Daily Advance not later than the 10th day before said date.</p> <p>Upon motion of Commissioner <u>Clayton Riggs</u>, the foregoing resolution entitled "RESOLUTION CALLING A PUBLIC HEARING IN CONNECTION WITH A PROPOSED INSTALLMENT FINANCING AGREEMENT TO FINANCE THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A NEW PUBLIC LIBRARY AND ADMINISTRATIVE COMPLEX FOR THE COUNTY OF CAMDEN, NORTH CAROLINA" was adopted by the following vote:</p> <p>Ayes: <u>Commissioners Tom White, Clayton Riggs, Garry Meiggs, Randy Krainiak and</u> <u>Ross Munro</u></p> <p>Noes: <u>None</u></p> <p style="text-align: center;">* * * * *</p> <p>I, Karen M. Davis, Clerk to the Board of Commissioners for the County of Camden, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of said Board of Commissioners for said County at a regular meeting held on July 6, 2020, as it relates in any way to the adoption of foregoing resolution calling for a public hearing on a proposed installment financing agreement and that said proceedings are recorded in the minutes of said Board of Commissioners for said County.</p> <p>I DO HEREBY FURTHER CERTIFY that proper notice of such regular meeting was given as required by North Carolina law.</p> <p style="text-align: center;">2</p>
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WITNESS my hand and official seal of said County this 6th day of July, 2020.



Karen M. Davis
Clerk to the Board of Commissioners

3

The Board of Commissioners for the County of Camden, North Carolina met in a regular meeting at the Upstairs Historic Courtroom located at 117 North 343 in Camden, North Carolina, at 7:00 p.m. on July 6, 2020.

Present: Chair Tom White, presiding, and Vice Chair Clayton Riggs,

Commissioners Garry Meiggs, Randy Krainiak and Ross Munro

Absent: n/a

Also present: County Manager Ken Bowman and Clerk to the Board Karen Davis

* * * * *

County Manager Ken Bowman introduced the following resolution the title of which was read and a copy of which had been previously distributed to each Commissioner:

**RESOLUTION OF THE COUNTY OF CAMDEN, NORTH CAROLINA
DECLARING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES
UNDER UNITED STATES DEPARTMENT OF TREASURY
REGULATIONS**

BE IT RESOLVED, by the Board of Commissioners (the "Board") for the County of Camden, North Carolina (the "County") as follows:

Section 1. The Board hereby finds, determines and declares the following:

(a) Section 1.150-2 of the Treasury Regulations (the "Regulations") prescribes specific procedures which will be applicable to certain bonds or notes issued by or on behalf of the County including, without limitation, a requirement that the County declare its official intent to reimburse certain expenditures with proceeds of debt to be incurred by the County prior to, or within sixty (60) days of, payment of the expenditures to be reimbursed.

(b) The County intends to advance its own funds in order to pay certain capital costs (the "Original Expenditures") relating to the acquisition, construction and equipping of a new public library and administrative complex for the County (the "Project").

(c) The County reasonably expects to reimburse itself for the Original Expenditures from the proceeds of debt to be incurred by the County.

(d) \$3,600,000 is the maximum principal amount of debt expected to be incurred for the purpose of paying the costs of the Project.

(e) This declaration of official intent is made pursuant to Section 1.150-2 of the Treasury Regulations to expressly declare the official intent of the County to reimburse itself from the proceeds of debt to be hereinafter incurred by the County for certain expenditures paid by the County on or after the date which is sixty (60) days prior to the date hereof.

(f) The funds heretofore advanced or to be advanced by the County to pay the Original Expenditures are or will be available only on a temporary basis, and do not consist of funds that were otherwise earmarked or intended to be used by the County to permanently finance the Original Expenditures.

(g) All Original Expenditures to be reimbursed by the County were paid no more than sixty (60) days prior to, or will be paid on or after the date of, this declaration of official intent, except with respect to certain amounts incurred before such 60-day period not exceeding 20% of the issue price of the proceeds of the debt to be hereinafter incurred which are expended for "preliminary expenditures" within the meaning of Section 1.150-2 of the Treasury Regulations (the "Preliminary Expenditures"). The County understands that, except for the Preliminary Expenditures, such reimbursement must occur not later than eighteen (18) months after the later of (a) the date the Original Expenditures were paid and (b) the date the Project is placed in service or abandoned, but in no event more than three (3) years after the Original Expenditures were paid.

Section 2. This resolution shall take effect upon its adoption.

Upon motion of Ross Munro, the foregoing resolution entitled "RESOLUTION OF THE COUNTY OF CAMDEN, NORTH CAROLINA DECLARING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES UNDER UNITED STATES DEPARTMENT OF TREASURY REGULATIONS" was adopted by the following vote:

Ayes: Commissioners Tom White, Clayton Riggs, Garry Meiggs, Randy Krainiak

and Ross Munro

Noes: None

* * * * *

I, Karen M. Davis, Clerk to the Board of Commissioners for the County of Camden, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of said Board of Commissioners for said County at a regular meeting held on July 6, 2020, as relates in any way to the introduction and adoption of the foregoing resolution and that said proceedings are recorded in the minutes of said Board of Commissioners.

I DO HEREBY FURTHER CERTIFY that proper notice of such regular meeting was given as required by North Carolina law.

2

WITNESS my hand and the official seal of said County this 6th day of July, 2020.



Karen M. Davis
Clerk to the Board of Commissioners

3

Motion to adopt the Resolution calling a Public Hearing in connection with a proposed installment financing agreement to finance the acquisition, construction and equipping of a new public library and administrative complex for the County of Camden, North Carolina.

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

Motion to adopt the resolution of the County of Camden, North Carolina declaring its official intent to reimburse expenditures under United States Department of Treasury Regulations.

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

E. Camden County School Bond Referendum – Ken Bowman

The purpose of the Bond Order is to authorize contracting for debt in evidence of School Bonds in the amount not to exceed \$33,000,000. The document allows for the Public Hearing to be set on August 3, 2020 at 7:00 PM at the regularly scheduled Board of Commissioners meeting.

When introducing the Bond Order both the Sworn Statement of Debt & the Statement of Total Estimated Interest are being filed with the Clerk to the Board of Commissioners as required. This is for information only and no other action is required at this time by the Board of Commissioners.

<p>The Board of Commissioners for the County of Camden, North Carolina met in a regular meeting at the Upstairs Historic Courtroom located at 117 North 343 in Camden, North Carolina, at 7:00 p.m. on July 6, 2020.</p> <p>Present: <u>Chair Tom White, presiding, and Vice Chair Clayton Riggs.</u></p> <p><u>Commissioners Garry Meiggs, Randy Krainiak and Ross Munro</u></p> <p>Absent: <u>n/a</u></p> <p>Also Present: <u>County Manager Ken Bowman & Clerk to the Board Karen Davis</u></p> <p style="text-align: center;">* * * * *</p> <p><u>County Manager Ken Bowman</u> introduced the following order authorizing bonds the title of which was read and a copy of which had been distributed to each Commissioner:</p> <p style="text-align: center;">ORDER AUTHORIZING \$33,000,000 SCHOOL BONDS</p> <p>BE IT ORDERED by the Board of Commissioners for the County of Camden, North Carolina:</p> <p>1. That, pursuant to The Local Government Bond Act, as amended, the County of Camden, North Carolina is hereby authorized to contract a debt, in addition to any and all other debt which said County may now or hereafter have power or authority to contract, and in evidence thereof to issue School Bonds in an aggregate principal amount not exceeding \$33,000,000 for the purpose of providing funds, together with any other available funds, for acquiring, constructing, expanding and renovating school buildings and other school facilities in said County, and the acquisition of related land, rights of way and equipment.</p> <p>2. That taxes shall be levied in an amount sufficient to pay the principal of and the interest on said bonds.</p>	<p>3. That a sworn statement of the debt of said County has been filed with the Clerk to said Board of Commissioners and is open to public inspection.</p> <p>4. That this order shall take effect when approved by the voters of said County at a referendum as provided in said Act.</p> <p>Thereupon, upon motion of <u>Ross Munro</u>, the order entitled "ORDER AUTHORIZING \$33,000,000 SCHOOL BONDS" was adopted upon introduction by the following vote:</p> <p>Ayca: <u>Commissioners Tom White, Clayton Riggs and Ross Munro</u></p> <p>Noes: <u>Commissioners Garry Meiggs and Randy Krainiak</u></p> <p>The Board of Commissioners thereupon designated the Finance Officer to file with the Clerk to the Board of Commissioners, the sworn statement of debt of said County which is required by The Local Government Bond Act, as amended, to be filed after the bond order has been introduced and before the public hearing thereon. The Board of Commissioners also designated the Finance Officer to file with the Clerk to the Board of Commissioners the statement of total estimated interest which is required by The Local Government Bond Act, as amended, to be filed with the Clerk to the Board of Commissioners at the time the bond order is introduced and further directed the Clerk to the Board of Commissioners to file a copy of such statement with the Local Government Commission.</p> <p>Thereupon, the Finance Officer presented the sworn statement of debt and the statement of total estimated interest to the Clerk to the Board of Commissioners as so required.</p> <p>On motion duly made and carried, the Board of Commissioners for said County fixed 7:00 p.m. on August 3, 2020, in the Upstairs Historic Courtroom located at 117 North 343 in</p> <p style="text-align: center;">2</p>
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Camden, North Carolina, at the hour, day and place for the public hearing upon the foregoing order and directed the Clerk to the Board of Commissioners to publish said order, as required by The Local Government Bond Act, as amended, once in The Daily Advance not later than the sixth day before said date.

* * * * *

I, Karen M. Davis, Clerk to the Board of Commissioners for the County of Camden, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of said Board at a regular meeting held on July 6, 2020, as it relates in any way to the introduction and adoption on introduction of an order authorizing bonds of said County and the calling of a public hearing upon such order and that said proceedings are to be recorded in the minutes of said Board.

I DO HEREBY FURTHER CERTIFY that proper notice of such meeting was given as required by North Carolina law.

WITNESS my hand and the official seal of said County this 6th day of July, 2020.



Karen M. Davis
Clerk to the Board of Commissioners

3

**COUNTY OF CAMDEN, NORTH CAROLINA
SWORN STATEMENT OF DEBT MADE PURSUANT TO THE
LOCAL GOVERNMENT BOND ACT, AS AMENDED**

I, Stephanie Jackson, Finance Officer of the County of Camden, North Carolina, having been designated by the Board of Commissioners for said County to make and file with the Clerk to the Board of Commissioners a statement of the debt of said County pursuant to The Local Government Bond Act, as amended, DO HEREBY CERTIFY that the following is a true statement as shown by the books in my office, not taking into consideration any debt incurred or to be incurred in anticipation of the collection of taxes or other revenues or in anticipation of the sale of bonds other than funding and refunding bonds:

(a) GROSS DEBT

a(1) Outstanding debt evidenced by bonds:	\$ -0-
a(2) Bonds authorized by orders introduced, but not yet adopted:	
School Bonds	\$33,000,000
a(3) Unissued bonds authorized by adopted orders:	\$ -0-
a(4) Outstanding debt, not evidenced by bonds:	\$ -0-
(a) GROSS DEBT, being the sum of a(1), a(2), a(3) and a(4):	\$33,000,000

(b) DEDUCTIONS

b(1) Funding and refunding bonds authorized by orders introduced but not yet adopted:	\$ -0-
b(2) Funding and refunding bonds authorized but not yet issued:	\$ -0-
b(3) The amount of money held in sinking funds or otherwise for the payment of any part of the principal of gross debt other than debt incurred for water, gas, electric light or power purposes or sanitary sewer purposes (to the extent that the bonds are deductible under G.S. 159-55(b)):	\$ -0-
b(4) Bonded debt included in gross debt and incurred, or to be incurred, for water, gas, electric light or power purposes:	\$ -0-

b(5) Bonded debt included in gross debt and incurred, or to be incurred, for sanitary sewer system purposes (to the extent that said debt is made deductible by G.S. 159-55(b)):

\$ -0-

b(6) Uncollected special assessments heretofore levied for local improvements for which any part of the gross debt (that is not otherwise deducted) was or is to be incurred to the extent that such assessments will be applied, when collected, to the payment of any part of the gross debt:

\$ -0-

b(7) The amount, as estimated by the Finance Officer of special assessments to be levied for local improvements for which any part of the gross debt (that is not otherwise deducted) was or is to be incurred, to the extent that the special assessments, when collected, will be applied to the payment of any part of the gross debt:

\$ -0-

(b) DEDUCTIONS, being the sum of b(1), b(2), b(3), b(4), b(5), b(6) and b(7):

\$ -0-

(c) NET DEBT

(c) NET DEBT, being the difference between the GROSS DEBT (a) and the DEDUCTIONS (b):

\$33,000,000

(d) ASSESSED VALUE

(d) ASSESSED VALUE of property subject to taxation by the County, as revealed by the County tax records and certified to the County by the assessor:

\$1,210,019,407

(e) PERCENTAGE

(e) Percentage which the NET DEBT (c) bears to the ASSESSED VALUE (d):

2.73%

The foregoing statement is true.

Stephanie B. Jackson
Finance Officer

2

STATE OF NORTH CAROLINA)
COUNTY OF CAMDEN) ss:

Subscribed and sworn to before me this 6th day of July, 2020.



Sheri Stasko
Notary Public

Printed Name: *Sheri Stasko*

My Commission expires *4/3/2022*.

I, Karen M. Davis, Clerk to the Board of Commissioners for the County of Camden, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of a statement which was filed with me at a meeting of the Board of Commissioners for said County held on July 6, 2020, after the introduction and before the public hearing on an order authorizing bonds of said County, and that said statement is open to public inspection in my office.

WITNESS my hand and official seal of said County this 6th day of July, 2020.



Karen M. Davis
Clerk to the Board of Commissioners

3

**COUNTY OF CAMDEN, NORTH CAROLINA
STATEMENT OF TOTAL ESTIMATED INTEREST PURSUANT TO THE
LOCAL GOVERNMENT BOND ACT, AS AMENDED**

I, Stephanie Jackson, Finance Officer of the County of Camden, North Carolina (the "County"), having been designated by the Board of Commissioners for the County (the "Board") to make and file with the Clerk to the Board a statement of total estimated interest pursuant to The Local Government Bond Act, as amended, DO HEREBY CERTIFY as follows:

1. On July 6, 2020, the Board introduced a bond order authorizing the issuance by the County of \$33,000,000 School Bonds (the "Bonds").

2. If the Bonds are duly authorized and issued, I have estimated that the total amount of interest to be paid by the County over the expected term of the Bonds to be \$18,334,067. Such estimate is based on a number of assumptions regarding certain future events and circumstances, including the following:

(a) The Bonds will be issued in the aggregate principal amount of \$33,000,000.

(b) During an initial period of interim financing, the County would pay interest only for approximately one (1) year at an assumed interest rate of 2.50% per annum. Following the initial one-year period, the Bonds will be payable in 30 equal installments of principal and interest payable annually and bear interest at an assumed interest rate of 3.00% per annum. Such interest rates are reasonably conservative estimates provided by the County's financial advisor to be used for planning purposes. Prevailing interest rates at the time the Bonds are sold will vary based upon economic conditions at the time.

(c) The Bonds will not be redeemed prior to maturity.

The total estimated amount of interest on the Bonds over the expected term of the Bonds is preliminary and for general purposes only. The County makes no assurances that the assumptions upon which such estimate is based will occur, and the occurrence of certain of such assumption is beyond the control of the County. Differences between the actual circumstances at the time the Bonds are issued and the assumptions set forth above could result in significant differences between the total amount of estimated interest and the total amount of actual interest to be paid on the Bonds if and when issued. The validity of the Bonds is not subject to challenge on the grounds that the actual interest to be paid on the Bonds when issued is different than the total amount of estimated interest on the Bonds set forth above.

Signed this 6th day of July, 2020.

Stephanie B. Jackson
Finance Officer

* * * * *

I, Karen M. Davis, Clerk to the Board of Commissioners for the County of Camden, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of a statement of total estimated interest which was filed with me at a meeting of said Board for said County held on July 6, 2020, after the introduction and before the public hearing on an order authorizing bonds of said County, and that said statement is open to public inspection in my office.

WITNESS my hand and official seal of said County this 6th day of July, 2020.



Karen M. Davis
Clerk to the Board of Commissioners

Motion to adopt the Bond Order authorizing \$33,000,000 School Bonds.

RESULT:	PASSED [3-2]
MOVER:	Ross Munro
AYES:	White, Munro, Riggs
NOES:	Meiggs, Krainiak

F. School Site Preparation – Ken Bowman

Site Preparation for New School Project**Proposal**

- **Boundary/Topo - \$11,500**

Timmons group will perform a topographic field survey of the 60-acre site including the location and elevation of physical features. Locations of right of way improvements will be to the extent of the full width of the right of way immediately adjacent to the site. Topographic limits will be to either a point 25 feet beyond the property on the previously delineated wetland line. The downstream crossing culverts will also be located and standing water levels, if observed.

A locate ticket will be submitted to NC811 to locate horizontal locations of existing utilities and those locations will be surveyed as well. Immediate Downstream Storm Pipes and structures will also be located with inverts and sizes.

Deliverables to include a 24"x36" size map in both PDF and Hardecopy.

- **Wetland Delineation and Survey - \$12,800**

Timmons Group will work with an environmental professional to have the 404 wetlands delineated and confirmed by the US Army Corps of Engineers. We will perform a field survey of the confirmed delineation and prepare a plat for execution by the US Army Corps of Engineers.

- **Geotechnical Investigation and Report - \$8,500**

Timmons group will perform 10 borings for a preliminary Geotech to 20' depth. The site was logged in late 2016 or early 2017 under and clearing and grubbing permit, therefore the assumption is no clearing will be required for the Geotech.

- **Architectural Concept Drawings to assist with Referendum - \$16,800**

Conceptual imaging for the new high school including graphically representation, based off meetings with the Board of Education and/or a building committee, to be used for presentations and or literature for the bond referendum.

Recommendation

The total itemized cost for the proposed site work is \$38,100. However, based on additional items that may occur such as clearing, bush hogging and road stabilization an additional \$12,000 is recommended bringing the total amount to \$50,000.

Commissioner Krainiak expressed concern that the current plans for a new school includes too much open space and not enough classroom space for the expected growth due to the construction of at least two new major subdivisions. He suggested placing a facility behind the Early College that house 200-300 students at a fraction of the cost of a new school and to take another look at a new school when there is major growth in the future.

Vice Chairman Riggs requested that staff look into the wetlands delineation that was previously conducted before moving forward with the proposal.

Motion to approve the requested amount of \$50,000 for school site preparation, less the \$12,000 if the wetlands delineation is still actionable.

RESULT:	PASSED [4-1]
MOVER:	Ross Munro
AYES:	White, Munro, Riggs, Meiggs
NOES:	Krainiak

ITEM 6. BOARD APPOINTMENTS

A. Tourism Development Authority

Motion to reappoint Janet Inge and Donna Stewart to the Tourism Development Authority for an additional term.

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

B. NCACC Conference Delegate

Motion to appoint Tom White as the voting delegate for the 2020 NCACC Annual Conference.

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

Motion to appoint Clayton Riggs as the alternate voting delegate for the 2020 NCACC Annual Conference.

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

ITEM 7. CONSENT AGENDA

The Consent Agenda was amended to add as Item 7.K. a Rezoning Request from Tonter Investments, Inc. - Set Public Hearing.

- A. BOC Meeting Minutes – May 28, 2020
- B. BOC Meeting Minutes – June 1, 2020
- C. School Budget Amendments

Budget Amendment
Camden County Schools Administrative Unit
Capital Outlay Fund

The Camden County Board of Education at a meeting on the 11th day of June 2020, passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2020.

Code Number	Description of Code	Amount	
		Increase	Decrease
6550	Category III Projects	96,912.00	

Explanation:

Total Appropriation in Current Budget	\$	831,775.96
Amount of Increase / (Decrease) of Above Amendment		+ 96,912.00
Total Appropriation in Current Amended Budget	\$	928,687.96

Passed by majority vote of the Board of Education of Camden County Schools on the 11th day of June 2020.

Chairman, Board of Education
Secretary, Board of Education

We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes in the minutes of said Board, this 6th day of July, 2020.

Chairman, Board of County Commissioners
Clerk, Board of County Commissioners

Budget Amendment
Camden County Schools Administrative Unit
Federal Grant Fund

The Camden County Board of Education at a meeting on the 11th day of June 2020 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2020.

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Instructional Programs	8,543.62	204.54
5200	Special Instructional Programs		
5300	Alternative Programs & Services	4,050.74	
8100	Payments to Other Govt Units	542.22	

Explanation: Revenues increased for carryover funds

Total Appropriation in Current Budget	\$	720,774.00
Amount of Increase/Decrease of Above Amendment		+ 12,932.04
Total Appropriation in Current Amended Budget	\$	733,706.04

Passed by majority vote of the Board of Education of Camden County on the 11th day of June, 2020.

Chairman, Board of Education
Secretary, Board of Education

We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes in the minutes of said Board, this 6th day of July, 2020.

Chairman, Board of County Commissioners
Clerk, Board of County Commissioners

Budget Amendment
Camden County Schools Administrative Unit
Local Current Expense Fund

The Camden County Board of Education at a meeting on the 11th day of June, 2020 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2020.

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Instructional Programs		51,674.98
5200	Special Population Services	15,408.35	
5300	Alternative Programs & Services		4,658.74
5400	School Leadership Programs	22,862.08	15,937.51
5800	School-Based Support Services		74.83
6100	Support & Development Services		
6200	Special Population Support	2,547.05	
6300	Alternative Programs & Support		3,529.00
6500	Operational Support Services	152.20	
6700	Accountability Services		314.98
6800	System-Wide Pupil Support	31729.78	

Explanation:

Total Appropriation in Current Budget	\$	2,918,131.00
Amount of Increase/Decrease of Above Amendment		.00
Total Appropriation in Current Amended Budget	\$	2,918,131.00

Passed by majority vote of the Board of Education of Camden County on the 11th day of June, 2020.

Chairman, Board of Education
Secretary, Board of Education

We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this 6th day of July, 2020.

Chairman, Board of County Commissioners
Clerk, Board of County Commissioners

Budget Amendment
Camden County Schools Administrative Unit
State Public School Fund

The Camden County Board of Education at a meeting on the 11th day of June 2020 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2020.

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Instructional Programs	1,425.00	
7200	Child Nutrition	50,106.00	

Explanation:

Total Appropriation in Current Budget	\$	15,594,022.50
Amount of Increase/Decrease of Above Amendment		51,531.00
Total Appropriation in Current Amended Budget	\$	15,645,553.50

Passed by majority vote of the Board of Education of Camden County on the 11th day of June 2020.

Chairman, Board of Education
Secretary, Board of Education

We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this 6th day of July, 2020.

Chairman, Board of County Commissioners
Clerk, Board of County Commissioners

Budget Amendment
Camden County Schools Administrative Unit
State Public School Fund

The Camden County Board of Education at a meeting on the 25th day of June 2020 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2020.

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Instructional Programs	11,490.74	
5200	Special Instructional Programs	13,668.56	
5300	Alternative Programs & Services		4,740.20
5400	School Leadership		898.82
5800	School Based Support Services	44,019.95	
6100	Regular Program Support	8,093.74	
6200	Special Program Support		6,026.53
6500	Operational Support Services		513.64
6600	Fiscal and Human Resources		3,964.19
6700	Testing and Accountability		636.02
6900	Policy Leadership Services		6,415.61
7200	Child Nutrition Services		1,229.59

Explanation:

Total Appropriation in Current Budget	\$ 15,833,240.74
Amount of Increase/Decrease of Above Amendment	52,848.39
Total Appropriation in Current Amended Budget	\$ 15,886,089.13

Passed by majority vote of the Board of Education of Camden County on the 25th day of June 2020.


Christy Miller
Chairman, Board of Education

John J. Jurell
Secretary, Board of Education

We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this 25th day of July, 2020.

Christy Miller
Chairman, Board of County Commissioners

Karen M. Davis
Clerk, Board of County Commissioners



Budget Amendment
Camden County Schools Administrative Unit
State Public School Fund

The Camden County Board of Education at a meeting on the 25th day of June 2020 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2020.

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Instructional Programs		41,544.26
5200	Special Instructional Programs	40,199.72	
5300	Alternative Programs & Services	18,636.59	
5400	School Leadership	8,821.88	
5800	School Based Support Services		24,843.49
6100	Regular Program Support	552.01	
6200	Special Program Support	418.70	
6500	Operational Support Services	3,319.64	
6600	Fiscal and Human Resources		1,077.74
6700	Testing and Accountability	401.40	
6900	Policy Leadership Services		4,884.45

Explanation:

Total Appropriation in Current Budget	\$ 15,833,240.74
Amount of Increase/Decrease of Above Amendment	0.00
Total Appropriation in Current Amended Budget	\$ 15,833,240.74

Passed by majority vote of the Board of Education of Camden County on the 25th day of June 2020.


Christy Miller
Chairman, Board of Education

John J. Jurell
Secretary, Board of Education

We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this 25th day of July, 2020.

Christy Miller
Chairman, Board of County Commissioners

Karen M. Davis
Clerk, Board of County Commissioners



Budget Amendment
Camden County Schools Administrative Unit
State Public School Fund

The Camden County Board of Education at a meeting on the 25th day of June 2020 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2020.

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Instructional Programs	78,327.72	
5200	Special Instructional Programs	26,334.08	
5400	School Leadership	11,033.19	
5800	School Based Support Services	4,444.12	
6100	Regular Program Support	1,073.33	
6200	Special Program Support	3,262.11	
6500	Operational Support Services	15,102.78	
6600	Fiscal and Human Resources	36,850.24	
6700	Testing and Accountability	2,895.48	
6900	Policy Leadership Services	7,074.71	
7200	Child Nutrition Services	1,289.48	

Explanation:

Total Appropriation in Current Budget	\$ 15,645,553.50
Amount of Increase/Decrease of Above Amendment	187,687.24
Total Appropriation in Current Amended Budget	\$ 15,833,240.74

Passed by majority vote of the Board of Education of Camden County on the 25th day of June 2020.


Christy Miller
Chairman, Board of Education

John J. Jurell
Secretary, Board of Education

We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this 25th day of July, 2020.

Christy Miller
Chairman, Board of County Commissioners

Karen M. Davis
Clerk, Board of County Commissioners



Budget Amendment
Camden County Schools Administrative Unit
Local Current Expense Fund

The Camden County Board of Education at a meeting on the 25th day of June, 2020 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2020.

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Instructional Programs		23,075.24
5200	Special Population Services		5,112.59
5300	Alternative Programs & Services		1,990.14
5400	School Leadership Programs		313.83
6200	Special Population Support		213.70
6400	Technology Support Services	25.57	
6500	Operational Support Services	38,580.07	
6600	Financial and Human Resource		1,004.15
6700	Accountability Services		216.90
6900	Policy, Leadership & Public	200.00	
7100	Community Services		123.78
7200	Nutrition Services		27.33
8100	Payments to Other Govt Units		6,727.98

Explanation:

Total Appropriation in Current Budget	\$ 2,918,131.00
Amount of Increase/Decrease of Above Amendment	.00
Total Appropriation in Current Amended Budget	\$ 2,918,131.00

Passed by majority vote of the Board of Education of Camden County on the 25th day of June, 2020.


Christy Miller
Chairman, Board of Education

John J. Jurell
Secretary, Board of Education

We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this 25th day of July, 2020.

Christy Miller
Chairman, Board of County Commissioners

Karen M. Davis
Clerk, Board of County Commissioners



Budget Amendment
Camden County Schools Administrative Unit
Federal Grant Fund

The Camden County Board of Education at a meeting on the 25th day of June 2020 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2020.

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Instructional Services		2300.01
5200	Special Populations Services	80.25	12.19
5800	School Based Support Services		
8100	Payments to Other Govt Units		90.22

Explanation: Revenues increased for carryover funds

Total Appropriation in Current Budget	\$ 859,767.04
Amount of Increase/Decrease of Above Amendment	- 2,322.17
Total Appropriation in Current Amended Budget	\$ 855,444.87

Passed by majority vote of the Board of Education of Camden County on the 25th day of June, 2020.


Charles D. Miller
Chairman, Board of Education

John F. Miller
Secretary, Board of Education

We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this 6th day of July, 2020.

Angie T. White
Chairman, Board of County Commissioners

Karen M. Davis
Clerk, Board of County Commissioners



Budget Amendment
Camden County Schools Administrative Unit
Federal Grant Fund

The Camden County Board of Education at a meeting on the 25th day of June 2020 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2020.

Code Number	Description of Code	Amount	
		Increase	Decrease
6500	Operational Support Services	127,156.00	

Explanation: Revenues increased for carryover funds

Total Appropriation in Current Budget	\$ 733,706.04
Amount of Increase/Decrease of Above Amendment	+ 127,156.00
Total Appropriation in Current Amended Budget	\$ 860,862.04

Passed by majority vote of the Board of Education of Camden County on the 25th day of June, 2020.


Charles D. Miller
Chairman, Board of Education

John F. Miller
Secretary, Board of Education

We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this 6th day of July, 2020.

Angie T. White
Chairman, Board of County Commissioners

Karen M. Davis
Clerk, Board of County Commissioners



Budget Amendment
Camden County Schools Administrative Unit
Federal Grant Fund

The Camden County Board of Education at a meeting on the 25th day of June 2020 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2020.

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Operational Support Services	820.97	
8100	Payments to Other Govt Units		587.66
8200	Unbudgeted Fund		1328.31

Explanation: Revenues increased for carryover funds

Total Appropriation in Current Budget	\$ 860,862.04
Amount of Increase/Decrease of Above Amendment	- 1,095.00
Total Appropriation in Current Amended Budget	\$ 859,767.04

Passed by majority vote of the Board of Education of Camden County on the 25th day of June, 2020.


Charles D. Miller
Chairman, Board of Education

John F. Miller
Secretary, Board of Education

We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this 6th day of July, 2020.

Angie T. White
Chairman, Board of County Commissioners

Karen M. Davis
Clerk, Board of County Commissioners



Budget Amendment
Camden County Schools Administrative Unit
Child Nutrition Fund

The Camden County Board of Education at a meeting on the 25th day of June 2020 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2020.

Code Number	Description of Code	Amount	
		Increase	Decrease
7200	Child Nutrition Services	85,988.05	

Explanation:

Total Appropriation in Current Budget	\$ 646,399.00
Amount of Increase/Decrease of Above Amendment	85,988.05
Total Appropriation in Current Amended Budget	732,387.05

Passed by majority vote of the Board of Education of Camden County Schools on the 25th day of June 2020.

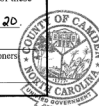
Charles D. Miller
Chairman, Board of Education

John F. Miller
Secretary, Board of Education

We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this 6th day of July, 2020.

Angie T. White
Chairman, Board of County Commissioners

Karen M. Davis
Clerk, Board of County Commissioners



Budget Amendment
Camden County Schools Administrative Unit
Other Local Current Expense Fund

The Camden County Board of Education at a meeting on the 25th day of June, 2020 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2020.

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Instructional Services	2,445.30	
6500	Operational Support Services		2,445.30

Explanation:

Total Appropriation in Current Budget	\$ 494,909.00
Amount of Increase/Decrease of Above Amendment	0.00
Total Appropriation in Current Amended Budget	\$ 494,909.00

Passed by majority vote of the Board of Education of Camden County on the 25th day of June 2020.


[Signature]
Chairman, Board of Education

[Signature]
Secretary, Board of Education

We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this 6th day of July, 2020.

[Signature]
Chairman, Board of County Commissioners

[Signature]
Clerk, Board of County Commissioners



D. DMV Monthly Report

STATE OF NORTH CAROLINA
COUNTY OF CAMDEN

TO: The Tax Administrator of Camden County August Renewals Due 9/15/20

You are hereby authorized, empowered, and commanded to collect the taxes set forth in the tax records filed in the office of the Tax Administrator and in the tax receipts herewith delivered to you, in the amounts and from the taxpayers likewise therein set forth. Such taxes are hereby declared to be a first lien upon personal property of the respective taxpayers in the County of Camden, and this order shall be a full and sufficient authority to direct, require, and enable you to levy on and sell personal property of such taxpayers for and on account thereof, in accordance with the law.


SOUTH MILLS	COURTHOUSE	SHILOH	TOTAL
29,132.85	29,486.23	20,492.76	79,111.84

Witness my hand and official seal this 8th day of July

[Signature]
Chairman, Camden County Board of Commissioners

Attest:

[Signature]
Clerk to the Board of Commissioners of Camden County



This is to certify that I have received the tax receipts and duplicates for collection in the amounts as listed herein.

[Signature]
Tax Administrator of Camden County

E. Tax Collection Report

Tax Collection Report					
MAY 2020					
Day	Amount \$	Amount \$	Name of Account	Deposits \$	Internet \$
1	\$ 4,595.66		Refund - \$7.09	\$ 4,595.66	
4	8,066.91			8,066.91	
5	175.30		Refund -324.77		175.30
	10,089.95		Refund - 80.41	10,089.95	
6	3,751.48			3,751.48	
7	4,663.00			4,663.00	
8	6,750.28			6,750.28	
11	3,041.14			3,041.14	
12	3,670.52			3,670.52	
13	6,391.56			6,391.56	
14	8,704.44		Refund -82.20	8,704.44	
15	18,659.25			18,659.25	
18	3,644.58			3,644.58	
19	3,150.00			3,150.00	
19	2,354.50			2,354.50	
20	1,940.53			1,940.53	
21	1,345.24			1,345.24	
22	1,233.36			1,233.36	
			Refund - \$50.00		
	16,564.94		Refund -3179.08	16,564.94	
27	\$ 4,542.22		Refund - 81.08		\$ 4,542.22
	\$ 5,342.25			\$ 5,342.25	
28	\$ 9,144.19			\$ 9,144.19	
29	\$ 10,899.87			\$ 10,899.87	
	\$ 2,040.00			\$ 2,040.00	
	\$ 141,671.17	\$ -		\$ 136,043.65	\$ 5,627.52
Total Deposits and PSN	\$ 141,671.17			\$ 141,671.17	
		PSN Check - \$65.00 - for info only, fees were paid to PSN			
	\$ (264.60)	Refund			
	\$ -	Over			
	\$ -	Shortage			
	\$ -	Adjustment			
Grand Total	\$ 141,406.57				

Submitted by: Risa S. Anderson Date: 6-5-2020
Approved by: Tom White Date: 7-8-20

F. Vehicle Refunds Over \$100

REFUNDS OVER \$100.00																			
North Carolina Vehicle Tax System																			
NCVTS Pending Refund report																			
Report Date 6/17/2020																			
Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Refund Type	Bill #	Plate Number	Status	Transaction	Refund Description	Refund Status	Create Date	Authorization Date	Tax Jurisdiction	Levy Type	Change	Interest	Total	
KIRKNER, DAWN CHERIE	KIRKNER, DAWN CHERIE	KIRKNER, BARRY EUGENE JR	118 PINE RIDGE DR	SOUTH MILLS, NC 27976	Preparation	0035413302	PD07268	AUTHORIZED	125964350	Refund Generated due to preparation on Bill #0035413302-2019-2019-0000-00	Tag Surrender	05/28/2020	6/27/2020 8:16:58 AM	1843	1 Tax	(\$1.39)	\$0.00	(\$1.39)	\$104.15

Submitted by Lisa S. Anderson Date 6-18-2020
Lisa S. Anderson, Tax Administrator Camden County

Approved by G. Tom White Date 7-8-20
G. Tom White, Chairman Camden County Board of Commissioners

G. Refunds Over \$100

ACS Tax System 5/26/20 12:15:54	Refunds to be issued by Finance Office	REFUNDS OVER \$100.00	CAMDEN COUNTY
Refund\$	Remit To:	Reference:	Drawer/Transaction Info:
154.61	GARRETT, BERTHA MARLENE 379 OLD SWAMP ROAD NC 27976 SOUTH MILLS	2019 R 01-7999-00-78-4680.0000 overpayment	20200427 1 252771
804.40	MCCOY, CHARLES E. & SHEILA E. 231 LAKE ROAD NC 27921 CAMDEN	2019 R 01-8908-00-51-3864.0000 overpayment 2020 real taxes	20200428 1 252786
959.01	Total Refunds		***
Submitted by <u>Lisa S. Anderson</u> Date <u>5-26-2020</u> Lisa S. Anderson, Tax Administrator Camden County			
Approved by <u>G. Tom White</u> Date <u>7-8-20</u> G. Tom White, Chairman Camden County Board of Commissioners			

H. Pickups, Releases & Refunds

NAME	REASON	NO.
Bridget Cartwright Johnson	Foreclosure Fee	Pick-up/22096
	\$250.00	R-119652 - 2019
Patricia Hobbs Harriss	Turned in plates	Pick-up/22101
	\$109.71	50792909 - 2019
Jay Todd Sandusky	Not listed in Camden County-Release interest	Pick-up/22114
	\$153.61	P-17108-2019

I. Home & Community Care Block Grant for Older Adults

<p style="text-align: right;">DAAS-735 (revised 2/16)</p> <p style="text-align: center;">July 1, 2020 through June 30, 2021</p> <p style="text-align: center;">Home and Community Care Block Grant for Older Adults</p> <p style="text-align: center;">Agreement for the Provision of County-Based Aging Services</p> <p>This Agreement, entered into as of this 1st day of July, 2020, by and between the County of Camden (hereinafter referred to as the "County") and the Albemarle Commission Area Agency on Aging, (hereinafter referred to as the "Area Agency").</p> <p>Witnesseth That:</p> <p>WHEREAS, the Area Agency and the County agree to the terms and conditions for provision of aging services in connection with activities financed in part by Older Americans Act grant funds, provided to the Area Agency from the United States Department of Health and Human Services through the North Carolina Division of Aging and Adult Services (DAAS) and state appropriations made available to the Area Agency through the North Carolina Division of Aging and Adult Services, as set forth in a) this document, b) the County Funding Plan, as reviewed by the Area Agency and the Division of Aging and Adult Services, c) the Division of Aging and Adult Services Home and Community Care Block Grant Procedures Manual for Community Service Providers, d) the Division of Aging and Adult Services Service Standards Manual, Volumes I through IV, and, e) the Division of Aging and Adult Services Community Service Providers Monitoring Guidelines.</p> <p>NOW THEREFORE, in consideration of these premises, and mutual covenants and agreements hereinafter contained, the parties hereto agree as follows:</p> <ol style="list-style-type: none"> As provided in the Area Plan, community service providers specified by the County to encourage maximum collocation and coordination of services for older persons are as follows: Albemarle Commission Inter County Public Transportation Authority Quality Home Staffing, Inc 1(a) The Community Service Provider(s), shall be those specified in the County Funding Plan on the <u>Provider Services Summary</u> format(s) (DAAS-732) for the period ending June 30 for the year stated above. <u>Availability of Funds.</u> The terms set forth in this Agreement for payment are contingent upon the receipt of Home and Community Care Block Grant funding by the Area Agency. <u>Grant Administration.</u> The grant administrator for the Area Agency shall be Laura Alvarico, <p style="text-align: center;">1</p>	<p style="text-align: right;">DAAS-735 (revised 2/16)</p> <p>Area Agency Director. The grant administrator for the County shall be Ken Bowman, County Manager.</p> <p>It is understood and agreed that the grant administrator for the County shall represent the County in the performance of this Agreement. The County shall notify the Area Agency in writing if the administrator changes during the grant period. Specific responsibilities of the grant administrator for the County are provided in paragraph seven (7) of this Agreement.</p> <ol style="list-style-type: none"> Services authorized through the County Funding Plan, as specified on the <u>Provider Services Summary</u> format(s) (DAAS-732) are to commence no later than July 1 of the state fiscal year and shall be undertaken and pursued in such sequence as to assure their expeditious completion. All services required hereunder shall be completed on or before the end of the Agreement period, June 30 of the state fiscal year. <u>Assignability and Contracting.</u> The County shall not assign all or any portion of its interest in this Agreement. Any purchase of services with Home and Community Care Block Grant for Older Adults funding shall be carried out in accordance with the procurement and contracting policy of the community services provider or, where applicable, the Area Agency, which does not conflict with procurement and contracting requirements contained in 45 CFR Part 75, Subpart D-Post Federal Award Requirements, Procurement Standards. Federal funds shall not be awarded to any subrecipients who have been suspended or debarred by the Federal government. In addition, Federal funds may not be used to purchase goods or services costing over \$100,000 from a vendor that has been suspended or debarred from Federal grant programs. <u>Compensation and Payments to the County.</u> The County shall be compensated for the work and services actually performed under this Agreement by payments to be made monthly by the Area Agency. Total reimbursement to the community service providers under this Agreement may not exceed the grand total of Block Grant funding, as specified on the <u>Provider Services Summary</u> format (DAAS-732). <ol style="list-style-type: none"> <u>Interim Payments to the County</u> Upon receipt of a written request from the County, the Division of Aging and Adult Services, through the Area Agency, will provide the County Finance Officer with an interim payment equivalent to seventy percent (70%) of one-twelfth (1/12) of the County's Home and Community Care Block Grant allocation by the 22nd of each month. <u>Reimbursement of Service Costs</u> <p style="text-align: center;">2</p>
<p style="text-align: right;">DAAS-735 (revised 2/16)</p> <p>Reimbursement of service costs are carried out as provided in Section 3 of the N.C. Division of Aging and Adult Services Home and Community Care Block Grant Procedures Manual for Community Service Providers, revised February 17, 1997.</p> <p>c) <u>Role of the County Finance Director</u></p> <p>The County Finance Director shall be responsible for disbursing Home and Community Care Block Grant Funding to Community Service Providers in accordance with procedures specified in the N.C. Division of Aging and Adult Services Home and Community Care Block Grant Manual for Community Service Providers, revised February 17, 1997.</p> <p>(d) <u>Payment of Administration on Aging Nutrition Services Incentive Program (NSIP) Subsidy</u></p> <p>NSIP subsidy for congregate and home delivered meals will be disbursed by the Division of Aging and Adult Services through the Area Agency to the County on a monthly basis, subject to the availability of funds as specified in Section 3 of the N.C. Division of Aging and Adult Services Home and Community Care Block Grant Procedures Manual for Community Service Providers, revised February 17, 1997.</p> <p>If through the US Department of Agriculture Area Agency on Aging Elections Project, the County elects to receive a portion of its USDA entitlement in the form of surplus commodity foods in lieu of cash, the Area Agency will notify the County in writing of its community valuation upon notification from the Division of Aging and Adult Services. The delivery of commodity and bonus foods is subject to availability. The County will not receive cash entitlement in lieu of commodities that are unavailable or undelivered during the Agreement period.</p> <ol style="list-style-type: none"> <u>Reallocation of Funds and Budget Revisions.</u> Any reallocation of Block Grant funding between counties shall be voluntary on the part of the County and shall be effective only for the period of the Agreement. The reallocation of Block Grant funds between counties will not affect the allocation of future funding to the County. If during the performance period of the Agreement, the Area Agency determines that a portion of the Block Grant will not be expended, the grant administrator for the County shall be notified in writing by the Area Agency and given the opportunity to make funds available for reallocation to other counties in the Planning and Service Area or elsewhere in the state. <p>The County may authorize community service providers to implement budget revisions which do not cause the County to fall below minimum budgeting requirements for access, in-home, congregate, and home delivered meals services, as specified in Division of Aging and Adult Services budget instructions issued to the County. If a budget revision will cause the County to fall below minimum budgeting requirements for any of the aforementioned services, as</p> <p style="text-align: center;">3</p>	<p style="text-align: right;">DAAS-735 (revised 2/16)</p> <p>specified in Division of Aging and Adult Services budgeting instructions issued to the County, the grants administrator for the County shall obtain written approval for the revision from the Area Agency prior to implementation by the community service provider, so as to assure that regional minimum budgeting requirements for the aforementioned services will be met.</p> <p>Unless community services providers have been given the capacity to enter data into the Aging Resources Management System (ARMS), Area Agencies on Aging are responsible for entering amended service data into the Division of Aging and Adult Services Management Information System, as specified in the N.C. Division of Aging and Adult Services Home and Community Care Block Grant Procedures Manual for Community Service Providers, revised February 17, 1997.</p> <ol style="list-style-type: none"> <u>Monitoring.</u> This Agreement will be monitored to assure that services are being provided as stated in the Division of Aging and Adult Service Monitoring Policies and Procedures at http://www.ncdohhs.gov/aging/monitor/mpolicy.htm. <p>The monitoring of services provided under this Agreement shall be carried out by the Area Agency on Aging in accordance with its Assessment Plan and as specified in Administrative Letter 12-08. As of July 1, 2012, DAAS Program Compliance Representatives (PCRs) are no longer monitoring HCCBG services provided through county departments of social services.</p> <p>Counties and community service providers will receive a written report of monitoring findings in accordance with procedures established in Section 308 of the AAA Policies and Procedures Manual (http://www.ncdohhs.gov/aging/monitor/mpolicy.htm). Any areas of non-compliance will be addressed in a written corrective action plan with the community service provider.</p> <ol style="list-style-type: none"> <u>Disputes and Appeals.</u> Any dispute concerning a question of fact arising under this Agreement shall be identified to the designated grants administrator for the Area Agency. In accordance with Lead Regional Organization (LRO) policy, a written decision shall be promptly furnished to the designated grants administrator for the County. <p>The decision of the LRO is final unless within twenty (20) days of receipt of such decision the Chairman of the Board of Commissioners furnishes a written request for appeal to the Director of the North Carolina Division of Aging and Adult Services, with a copy sent to the Area Agency. The request for appeal shall state the exact nature of the complaint. The Division of Aging and Adult Services will inform the Chairman of the Board of Commissioners of its appeal procedures and will inform the Area Agency that an appeal has been filed. Procedures thereafter will be determined by the appeals process of the Division of Aging and Adult Services. The state agency address is as follows: Director North Carolina Division of Aging and Adult Services 2101 Mail Service Center</p> <p style="text-align: center;">4</p>

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693 Palmer Drive
Raleigh, North Carolina 27699-2101

10. **Termination for Cause.** If through any cause, the County shall fail to fulfill in a timely and proper manner its obligations under this Agreement, or the County has or shall violate any of the covenants, agreements, representations or stipulations of this Agreement, the Area Agency shall have the right to terminate this Agreement by giving the Chairman of the Board of Commissioners written notice of such termination no fewer than fifteen (15) days prior to the effective date of termination. In such event, all finished documents and other materials collected or produced under this Agreement shall at the option of the Area Agency, become its property. The County shall be entitled to receive just and equitable compensation for any work satisfactorily performed under this Agreement.

11. **Audit.** The County agrees to have an annual independent audit in accordance with North Carolina General Statutes, North Carolina Local Government Commission requirements, Division of Aging and Adult Services Program Audit Guide for Aging Services and Federal Office of Budget and Management (OMB) Uniform Guidance 2 CFR Part 200.

Community service providers, as specified in paragraph one (1), who are not units of local government or otherwise subject to the audit and other reporting requirements of the Local Government Commission are subject to audit and fiscal reporting requirements, as stated in NC General Statute 143C-6-22 and 23 and OMB Uniform Guidance CFR 2 Part 200, where applicable. Applicable community service providers must send a copy of their year-end financial statements, and any required audit, to the Area Agency on Aging. Home and Community Care Block Grant providers are not required to submit Activities and Accomplishments Reports. For-profit corporations are not subject to the requirements of OMB Uniform Guidance 2 CFR Part 200, but are subject to NC General Statute 143C-6-22 and 23 and Yellow Book audit requirements, where applicable. **Federal funds** may not be used to pay for a **Single or Yellow Book audit** unless it is a federal requirement. **State funds** will not be used to pay for a **Single or Yellow Book audit** if the provider receives less than \$500,000 in state funds. The Department of Health and Human Services will provide confirmation of federal and state expenditures at the close of the state fiscal year. Information on audit and fiscal reporting requirements can be found at <https://www.ncgrants.gov/NCGrants/PublicReportsRegulations.jsp>

The following provides a summary of reporting requirements under NCGS 143C-6-22 and 23 and OMB Uniform Guidance 2 CFR Part 200 based upon funding received and expended during the service provider's fiscal year.

Annual Expenditures	Report Required to AAA	Allowable Cost for Reporting
• Less than \$25,000 in	Certification form and State	N/A

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State or Federal funds	Grants Compliance Reporting ->\$25,000 (item # 11, Activities and Accomplishments does <u>not</u> have to be completed) OR Audited Financial Statements in Compliance with GAO/GAS (i.e. Yellow Book)	
• Greater than \$25,000 and less than \$500,000 in State Funds or \$750,000 in Federal Funds	Certification form and Schedule of Grantee Receipts >\$25,000 and Schedule of Receipts and Expenditures OR Audited Financial Statements in Compliance with GAO/GAS (i.e. Yellow Book)	N/A
• \$500,000 + in State funds but Federal pass through in an amount less than \$750,000	Audited Financial Statement in compliance with GAO/GAS (i.e. Yellow Book)	May use State funds, but <u>not</u> Federal Funds
• \$500,000+ in State funds and \$750,000+ in Federal pass through funds	Audited Financial Statement in compliance with OMB Uniform Guidance 2 CFR Part 200 (i.e. Single Audit)	May use State and Federal funds
• Less than \$500,000 in State funds and \$750,000+ in Federal pass through funds	Audited Financial Statement in compliance with OMB Uniform Guidance 2 CFR Part (i.e. Single Audit)	May use Federal funds, but <u>not</u> State funds.

12. **Audit/Assessment Resolutions and Disallowed Cost.** It is further understood that the community service providers are responsible to the Area Agency for clarifying any audit exceptions that may arise from any Area Agency assessment, county or community service provider single or financial audit, or audits conducted by the State or Federal Governments. In the event that the Area Agency or the Department of Health and Human Services disallows any expenditure made by the community service provider for any reason, the County shall promptly

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repay such funds to the Area Agency once any final appeal is exhausted in accordance with paragraph nine (9). The only exceptions are if the Area Agency on Aging is designated as a community service provider through the County Funding Plan or, if as a part of a procurement process, the Area Agency on Aging enters into a contractual agreement for service provision with a provider which is in addition to the required County Funding Plan formats. In these exceptions, the Area Agency is responsible for any disallowed costs. The County or Area Agency on Aging can recoup any required payback from the community service provider in the event that payback is due to a community service provider's failure to meet OMB Uniform Guidance CFR 2 Part 200, 45 CFR Part 1321 or state eligibility requirements as specified in policy.

13. **Indemnity.** The County agrees to indemnify and save harmless the Area Agency, its agents, and employees from and against any and all loss, cost, damages, expenses, and liability arising out of performance under this Agreement to the extent of errors or omissions of the County.

14. **Equal Employment Opportunity and Americans With Disabilities Act Compliance.** Both the County and community service providers, as identified in paragraph one (1), shall comply with all federal and state laws relating to equal employment opportunity and accommodation for disability.

15. **Data to be Furnished to the County.** All information which is existing, readily available to the Area Agency without cost and reasonably necessary, as determined by the Area Agency's staff, for the performance of this Agreement by the County shall be furnished to the County and community service providers without charge by the Area Agency. The Area Agency, its agents and employees, shall fully cooperate, with the County in the performance of the County's duties under this Agreement.

16. **Rights in Documents, Materials and Data Produced.** The County and community service providers agree that at the discretion of the Area Agency, all reports and other data prepared by or for it under the terms of this Agreement shall be delivered to, become and remain, the property of the Area Agency upon termination or completion of the work. Both the Area Agency and the County shall have the right to use same without restriction or limitation and without compensation to the other. For the purposes of this Agreement, "data" includes writings, sound recordings, or other graphic representations, and works of similar nature. No reports or other documents produced in whole or in part under this Agreement shall be the subject of an application for copyright by or on behalf of the County.

17. **Interest of the Board of Commissioners.** The Board of Commissioners covenants that neither the Board of Commissioners nor its agents or employees presently has an interest, nor shall acquire an interest, direct or indirect, which conflicts in any manner or degree with the performance of its service hereunder, or which would prevent, or tend to prevent, the satisfactory performance of the service hereunder in an impartial and unbiased manner.

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18. **Interest of Members of the Area Agency, Lead Regional Organization, and Others.** No officer, member or employee of the Area Agency or Lead Regional Organization, and no public official of any local government which is affected in any way by the Project, who exercises any function or responsibilities in the review or approval of the Project or any component part thereof, shall participate in any decisions relating to this Agreement which affects his personal interest or the interest of any corporation, partnership or association in which he is, directly or indirectly, interested; nor shall any such persons have any interest, direct or indirect, in this Agreement or the proceeds arising there from.

19. **Officials not to Benefit.** No member of or delegate to the Congress of the United States of America, resident Commissioner or employee of the United States Government, shall be entitled to any share or part of this Agreement or any benefits to arise here from.

20. **Prohibition Against Use of Funds to Influence Legislation.** No part of any funds under this Agreement shall be used to pay the salary or expenses of any employee or agent acting on behalf of the County to engage in any activity designed to influence legislation or appropriations pending before Congress.

21. **Confidentiality and Security.** Any client information received in connection with the performance of any function of a community service provider or its subcontractors under this Agreement shall be kept confidential. The community service provider acknowledges that in receiving, storing, processing, or otherwise handling any confidential information, the agency and any subcontractors will safeguard and not further disclose the information except as provided in this Agreement and accompanying documents.

22. **Record Retention and Disposition.** All state and local government agencies, nongovernmental entities, and their subrecipients, including applicable vendors, that administer programs funded by federal sources passed through the NC DHHS and its divisions and offices are expected to maintain compliance with the NC DHHS record retention and disposition schedule and any agency-specific program schedules developed jointly with the NC Department of Cultural Resources, Division of Archives and Records. Retention requirements apply to the community service providers funded under this Agreement to provide Home and Community Care Block Grant services. Information on retention requirements is posted at <http://www.ncdhhs.gov/control/retention/retention.htm> and updated semi-annually by the NC DHHS Controller's Office. By funding source and state fiscal year, this schedule lists the earliest date that grant records in any format may be destroyed. The Division of Archives and Records provides information about destroying confidential data and authorized methods of record destruction (paper and electronic) at <http://archives.ncdcr.gov/For-Government/Retention-Schedules/Authorized-Destruction>.

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<p style="text-align: right;">DAAS-735 (revised 2/16)</p> <p>The NC DHHS record retention schedule is based on federal and state regulations and pertains to the retention of all financial and programmatic records, supporting documents, statistical records, and all other records supporting the expenditure of a federal grant award. Records legally required for ongoing official proceedings, such as outstanding litigation, claims, audits, or other official actions, must be maintained for the duration of that action, notwithstanding the instructions of the NC DHHS record retention and disposition schedule.</p> <p>In addition to record retention requirements for records in any format, the long-term and/or permanent preservation of electronic records require additional commitment and active management by agencies. The community service provider will comply with all policies, standards, and best practices published by the Division of Aging and Adult Services regarding the creation and management of electronic records.</p> <p style="text-align: center;">9</p>	<p style="text-align: right;">DAAS-735 (revised 2/16)</p> <p>23. <u>Applicable Law.</u> This Agreement is executed and is to be performed in the State of North Carolina, and all questions of interpretation and construction shall be construed by the laws of such State.</p> <p>In witness whereof, the Area Agency and the County have executed this Agreement as of the day first written above.</p> <p style="text-align: center;">Camden County</p> <p>Attest: <u>Karen M. Davis</u> By: <u>Tom White</u> Chairman, Board of Commissioners</p> <p style="text-align: center;">Area Agency</p> <p>Attest: <u>[Signature]</u> By: <u>[Signature]</u> Area Agency Director Executive Director, (Interim) Lead Regional Organization</p> <p>Provision for payment of the monies to fall due under this Agreement within the current fiscal year have been made by appropriation duly authorized as required by the Local Government Budget and Fiscal Control Act.</p> <p>BY: <u>Jeri Hansen</u> FINANCE OFFICER, Lead Regional Organization</p> <p style="text-align: center;">10</p>
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J. Surplus Property Request – Parks & Recreation

Item	Disposal Method	Suggested Value	Reason for Surplus
2010 Tahoe	GovDeals	\$500	High mileage, costly repairs

K. Rezoning Request Tonter Investments, Inc. – Set Public Hearing for August 3, 2020

Motion to approve the Consent Agenda as amended.

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

ITEM 8. COUNTY MANAGER'S REPORT

County Manager Ken Bowman included the following in his report:

- The Census Bureau mailed postcards June 24th-July 3rd reminding citizens to complete the 2020 Census. Census workers will begin collecting counts door-to-door as early as August 11th. The last day to respond to the Census is October 31, 2020.
- Camden County COVID-19 Update – 31 lab-confirmed cases; 12 active, 19 recovered
Thank you to everyone for continuing to social distance and limit gatherings.
- Happy Anniversary to Mrs. Bowman and thank you for a wonderful 35 years of marriage.

ITEM 9. COMMISSIONERS' REPORTS

None.

Camden County Board of Commissioners
July 6, 2020

ITEM 10. 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 11. OTHER MATTERS

None.

ITEM 12. ADJOURN

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

Motion to adjourn.

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

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