

**Camden County Board of Commissioners
Organizational / Regular Meeting
December 6, 2021; 8:30 AM
Historic Courtroom - Camden, North Carolina**

MINUTES

The annual Organizational / December Regular Meeting of the Camden County Board of Commissioners was held on December 6, 2021 in the Historic Courtroom, Camden, North Carolina.

CALL TO ORDER

The meeting was called to order by Chairman Tom White at 8:30 AM. Also Present: Vice-Chairman Ross Munro, Commissioners Clayton Riggs, Randy Krainiak and Tiffney White. Administrative Staff: County Attorney John Morrison, Clerk to the Board Karen Davis.

INVOCATION & PLEDGE OF ALLEGIANCE

Pastor Joe Brock gave the invocation and the Board led in the Pledge of Allegiance.

ITEM 1. CONSIDERATION OF AGENDA

The agenda was amended to add Opioid Litigation Settlement to New Business as Item 11.D.

Motion to approve the agenda as amended.

RESULT:	PASSED [5-0]
MOVER:	Ross Munro
AYES:	Tom White, Ross Munro, Clayton Riggs, Randy Krainiak, Tiffney White

ITEM 2. CONFLICT OF INTEREST DISCLOSURE STATEMENT

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

ITEM 3. Election of Chairman to the Board

County Attorney John Morrison opened the floor for nominations for Chairman.

Commissioner Randy Krainiak nominated Commissioner Ross Munro to serve as Board Chair. With no additional nominations and with all commissioners voting aye, Commissioner Munro was elected to serve as Board Chair by acclamation.

Outgoing Chairman Tom White expressed his appreciation to the Board for allowing him to serve as Chairman for the last three years.

ITEM 4. Election of Vice-Chairman to the Board

Chairman Ross Munro opened the floor for nominations for Vice-Chair and nominated Commissioner Tiffney White as Vice Chair. Commissioner Randy Krainiak nominated Commissioner Clayton Riggs.

Tiffney White received four votes (Clayton Riggs, Tiffney White, Ross Munro and Tom White) and Clayton Riggs received one vote (Randy Krainiak), thereby electing Tiffney White to serve as Vice-Chair.

ITEM 5. Bond Approval

Motion to approve the bonds with removal of 'interim' from the Finance Officer title.

- Board of Commissioners - County of Camden
- Finance Officer - County of Camden
- Finance Officer - Camden Tourism Development Authority
- Finance Officer - Courthouse/Shiloh Fire Commission
- Finance Officer - South Mills Fire Commission

- Finance Officer - Joyce Creek Drainage District
- Finance Officer - South Camden Water & Sewer District
- Register of Deeds - County of Camden
- Sheriff - County of Camden
- Tax Assessor & Collector - County of Camden

RESULT:	PASSED [5-0]
MOVER:	Tom White
AYES:	Tom White, Ross Munro, Clayton Riggs, Randy Krainiak, Tiffney White

ITEM 6. 2022 Board of Commissioners Meeting Schedule

 <p>CAMDEN COUNTY BOARD OF COMMISSIONERS 2022 Regular Meeting Calendar</p>			
<u>MEETING DATE / TIME</u>		<u>AGENDA ITEMS DEADLINE</u>	
Monday, January 3, 2022	7:00 PM	Monday, December 20, 2021	12:00 PM
Monday, February 7, 2022	7:00 PM	Tuesday, February 1, 2022	12:00 PM
Monday, March 7, 2022	7:00 PM	Tuesday, March 1, 2022	12:00 PM
Monday, April 4, 2022	7:00 PM	Tuesday, March 29, 2022	12:00 PM
Monday, May 2, 2022	7:00 PM	Tuesday, April 26, 2022	12:00 PM
Monday, June 6, 2022	7:00 PM	Tuesday, May 31, 2022	12:00 PM
Tuesday, July 5, 2022	7:00 PM	Tuesday, June 28, 2022	12:00 PM
Monday, August 1, 2022	7:00 PM	Tuesday, July 26, 2022	12:00 PM
Tuesday, September 6, 2022	7:00 PM	Tuesday, August 30, 2022	12:00 PM
Monday, October 3, 2022	7:00 PM	Tuesday, September 27, 2022	12:00 PM
Monday, November 7, 2022	7:00 PM	Tuesday, November 1, 2022	12:00 PM
Monday, December 5, 2022 <small>(Opening of Newly United Offices and Organizational Meeting)</small>	8:30 AM	Tuesday, November 29, 2022	12:00 PM

*All regular meetings are held in the Historic Courtroom located at
117 North 343
Camden County, North Carolina*

Motion to approve the 2022 Meeting Calendar as presented.

RESULT:	PASSED [5-0]
MOVER:	Clayton Riggs
AYES:	Tom White, Ross Munro, Clayton Riggs, Randy Krainiak, Tiffney White

ITEM 7. 2022 State Holiday Schedule

Chairman Ross Munro made a motion to approve the 2022 State Holiday Schedule with an amendment to add Juneteenth as a '59-minute rule' holiday.

RESULT:	PASSED [4-1]
MOVER:	Ross Munro
AYES:	Tom White, Ross Munro, Clayton Riggs, Tiffney White
NOES:	Randy Krainiak

ITEM 7. Public Comments

None.

South Camden Water & Sewer District Board of Directors

Chairman Munro recessed 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 [5-0]
MOVER:	Tom White
AYES:	Tom White, Ross Munro, Clayton Riggs, Tiffney White, Randy Krainiak

New Business

A. Monthly Report – Chuck Jones

South Camden Water & Sewer Board

Monthly Work Order Statistics Report

Period: October 2021

	Submitted Work Orders	Completed Work Orders	Percentage Completed	Status of Uncompleted Work Orders
Water/Distribution	93	93	100%	0
Sewer/Collection	2	2	100%	0

New Services installed:

Locates:

Water Line: 64

Sewer Line: 15

Water & Sewer, same ticket: 2

Hydrant flow test: 0

Public Works Director Notes/Comments:

Ten work orders have been reviewed for accuracy.

Water treated at the water treatment plant in July: 14 853 650

Daily average water usage for October: 479 150

Current treatment capacity at the water treatment plant: 720 000

2021 SMWA USAGE												
Date	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
1	153,300	136,100	132,200	124,000	219,600	147,400	204,100	170,100	121300	143800		
2	133,536	137,700	156,400	133,300	230,700	138,700	158,700	127,900	157300	164700		
3	153,700	136,000	147,000	154,000	185,100	144,100	221,400	297,600	139300	186300		
4	135,700	138,400	146,200	175,800	164,900	133,200	183,200	107,200	179300	192300		
5	127,100	133,000	124,600	149,700	172,300	161,300	221,300	170,700	173200	162000		
6	146,500	152,200	149,900	150,800	142,800	203,100	176,600	94,100	208100	134400		
7	140,200	161,000	194,600	169,000	136,600	171,600	160,200	146,000	161100	144300		
8	125,400	138,500	132,600	159,600	165,900	152,500	138,000	165,400	146100	150800		
9	148,300	124,500	153,700	135,100	175,500	138,700	138,100	150,900	138000	150800		
10	167,900	146,700	139,500	172,400	205,700	161,900	170,300	164,300	133500	150800		
11	152,500	133,900	137,900	195,300	148,700	136,200	159,600	139,000	178200	173000		
12	161,800	116,700	123,900	162,200	161,200	132,300	178,500	151,400	182300	163400		
13	118,500	150,200	164,800	144,200	154,000	195,100	158,400	162,400	153400	121500		
14	134,600	135,400	172,500	151,200	122,700	172,500	163,300	186,800	153300	136200		
15	127,300	167,800	137,700	141,300	212,100	165,600	169,700	165,700	135500	150333		
16	151,700	130,500	120,100	134,300	236,000	155,900	146,700	132,900	142600	150333		
17	159,300	146,400	141,500	181,600	183,700	184,600	212,700	177,100	153800	150334		
18	151,800	114,200	130,900	186,700	201,300	208,700	141,900	119,400	172300	136500		
19	128,400	140,900	130,600	146,200	200,300	224,200	139,300	155,800	196100	206600		
20	136,400	138,900	141,500	153,800	197,300	174,000	157,900	138,200	139000	154500		
21	149,000	175,800	171,800	134,800	186,900	173,600	166,700	154,400	168400	138200		
22	123,200	150,800	132,000	146,800	237,200	130,400	141,600	172,900	129800	154900		
23	139,200	132,600	148,400	138,900	279,600	140,800	184,100	158,200	141200	154900		
24	167,900	144,800	138,400	166,900	189,700	182,500	146,700	163,300	106200	154900		
25	142,300	114,900	177,100	180,600	183,500	155,600	200,200	140,800	187700	146400		
26	144,300	137,900	131,900	149,200	234,600	173,000	161,000	143,000	189800	141100		
27	125,900	140,800	158,700	194,300	214,300	176,800	151,000	162,900	142800	141500		
28	137,700	170,900	178,900	176,600	175,900	180,800	139,200	174,600	162400	127900		
29	150,200		143,700	178,200	159,700	158,400	137,000	187,300	132600	145333		
30	139,200		138,400	179,300	156,900	191,400	148,700	148,900	160900	145333		
31	164,800		151,300		222,200		170,300	152,500		145334		

TOTAL	4,437,636	3,947,500	4,548,700	4,766,100	5,856,900	4,964,900	5,146,400	4,881,700	4,685,500	4,718,700		
Average	143,150	140,982	146,732	158,870	188,932	165,497	166,013	157,474	156,183	152,216		
Maximum	167,900	175,800	194,600	195,300	279,600	224,200	221,400	297,600	208,100	206,600		

2021 High Service Pump Flows

Month	Monthly Total	Average Daily Use
January 2021	14,226,700	.458,926
February 2021	13,244,900	.473,032
March 2021	15,859,340	.511,592
April 2021	14,481,270	.482,709
May 2021	17,653,210	.569,458
June 2021	15,598,180	.519,939
July 2021	16,617,070	.536,035
August 2021	15,478,230	.499,298
September 2021	14,961,560	.498,719
October 2021	14,853,650	.479,150
November 2021		.
December 2021		.
Yearly Totals		.

Motion to approve the monthly report as presented.

RESULT:	PASSED [5-0]
MOVER:	Tiffany White
AYES:	Tom White, Ross Munro, Clayton Riggs, Tiffany White, Randy Krainiak

Commissioner Riggs requested a report on how long the county will be able to maintain 220,000 gallons of water usage. Mr. Jones to report on this in February.

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

RESULT:	PASSED [5-0]
MOVER:	Clayton Riggs
AYES:	Tom White, Ross Munro, Clayton Riggs, Tiffany White, Randy Krainiak

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

ITEM 9. Public Hearings

A. Sandy Hook Rezoning – Amber Curling

Motion to open public hearing for Sandy Hook Rezoning Request.

RESULT:	PASSED [5-0]
MOVER:	Clayton Riggs
AYES:	Tom White, Ross Munro, Clayton Riggs, Tiffney White, Randy Krainiak

Ricky Lee Edwards has requested a map amendment for 4 parcels of approximately 4.5 acres from Village Commercial (VC) and 37 acres to Neighborhood Residential (SR). All parcels are located off Sandy Hook Rd in the Shiloh Township.

The neighborhood meeting was held on October 5, 2021. On October 20, 2021 the Planning Board approved the rezoning request with a 4-0 vote.

The proposed zoning change is inconsistent with the CAMA Future Land Use Map. The CAMA Future Land Use Maps has the majority of property identified as Crossroads Commercial.

The proposed zoning change is inconsistent with the County's Comprehensive Future Land Use Map which shows the current Village Commercial Zoning Parcels to be Community Core.

STAFF REPORT				
Ordinance 2021-12-01 UDO 2021-10-012 Zoning Map Amendment				
PROJECT INFORMATION				
File Reference: UDO 2021-10-012 Project Name: Rezoning on Sandy Hook Rd PIN: Various	Application Received: October 6, 2021 By: Amber Curling, Planning			
Applicant: Ricky Lee Edwards Address: 226 Milltown Rd Shiloh, NC 27974	Application Fee paid: \$650.00 Completeness of Application: Application is generally complete			
Phone: 252-331-7564 Email: NA Agent for Applicant: NA Address: Phone: Fax: Email:	Documents received upon filing of application or otherwise included: A. Rezoning Application B. Deed C. Neighborhood Meeting Comments D. Zoning Comparison VC to NR			
Current Owner of Record: Applicant				
Meeting Dates: October 5, 2021 Neighborhood Meeting October 20, 2021 Planning Board Meeting				
REQUEST: Zoning Map Amendment from Village Commercial Zoning District to Neighborhood Residential Zoning District.				
DESCRIPTION: Rezone of four parcels; first parcel 03-8973-00-22-4200.0000 of approximately 1.33 acres, second parcel 901 Sandy Hook Rd 03-8973-00-22-6302.0000, third parcel 903 Sandy Hook Rd 03-8973-00-22-6159.0000 and fourth parcel PIN 905 Sandy Hook Rd 03-8973-00-22-6088.0000 from Village Commercial (VC) to Neighborhood Residential (NR). The parcels are located in the Shiloh Township on Sandy Hook Road. The property has been used as farmland and residential homes				
Rezoning from the Village Commercial Zoning District (Article 151.3.6.3) The Village Commercial district intended to foster high quality, compact, pedestrian-oriented development on lots within designated village centers. Development in the VC district is human-scaled and designed to promote visual interest for pedestrians. Ground-level retail and personal services that promote pedestrian activity along the street are highly encouraged and large, monolithic, automobile-oriented developments are prohibited. New development in the district is located close to the street, provides passers-by with clear views into the building's ground floor, and fosters sidewalk dining, outdoor seating, and interaction among pedestrians. The district requires urban-style open space (greens, seating areas, plazas, pocket parks, roof gardens, etc.) to be included as a part of new development. In addition to commercial uses, the district allows a variety of moderate-density residential development. New commercial, mixed-use, and multi-family developments in the district are subject to the design standards in ARTICLE 151.5 DEVELOPMENT STANDARDS.				
Rezoning to the Neighborhood Residential Zoning District (Article 151.3.5.5) The Neighborhood Residential (NR) district serves as a transition district from the rural and suburban portions of the County to areas proximate to village centers and major commercial corridors. The district is intended to accommodate single-family detached homes in a neighborhood setting at moderate densities. Mobile and manufactured homes on individual lots, conservation subdivisions, and agricultural uses are limited in order to preserve the district's neighborhood character. Manufactured homes are not allowed on lots within 5,280 linear feet of a village center boundary. The district's 40,000-square-foot minimum lot area may be reduced when lots are within one mile of a designated village center boundary and served by public sewer. District regulations discourage uses that interfere with the development of residential neighborhoods or that are detrimental to the district's single-family detached neighborhood character.				
SITE DATA Size of Lots: The 4 lots are between 40,000 -59,000 square feet Flood Zone: X Zoning District(s): Village Commercial (VC) Existing Land Uses: Farmland Residential Lots Proposed Use(s) – Residential				
Adjacent Zoning & Uses:				
Zoning	North Village Commercial (VC) & Neighborhood Residential (NR)	South Village Commercial (VC) & Neighborhood Residential (NR)	East Neighborhood Residential (NR)	West Village Commercial (VC)
Use & size	Residential Lots & Farmland	Residential Lots, Woods, Farmland	Farmland	Business & Farmland

INFRASTRUCTURE & COMMUNITY FACILITIES

Water: Water lines are located adjacent to property along Sandy Hook Road

Sewer: Not available.

Fire District: Shiloh Fire District.

Schools: Proposed zoning should not have an impact on Schools.

Traffic: Proposed zoning should not have impact on Traffic.

SPECIFIC CAMA LAND USE QUESTIONS THE PLANNING BOARD TO CONSIDER:

1. Does Camden County need more land in the zoning class requested?

In Camden County 0.26% is zoned as Village Commercial and 3.08% is zoned as Neighborhood Residential.

2. Is there other land in the county that would be more appropriate for the proposed uses?

The surrounding properties are mainly residential homes and farmland.

3. Is the entire range of permitted uses in the requested classification more appropriate than the range of uses in the existing classification?

Three of the parcels are being used as residential and the fourth parcel is being used as farmland. The surrounding properties are mainly residential. The proposed uses of the four parcels are residential. The difference is between the existing Commercial zoning district and the proposed Residential zoning district.

4. Will the request have serious impact on traffic circulation, parking space, sewer and water services, other utilities?

The proposed zoning uses should not impact public facilities. Three of the 4 properties have water meters currently.

5. Will the request have an impact on other county services, including police protection, fire protection or the school system?

The proposed zoning uses should not have an impact on any public services.

6. Is there a good possibility that the request, as proposed, will result, as proposed, will result in lessening the enjoyment or use of adjacent properties?

All permitted uses in the requested zoning classification should not lessen the enjoyment or use of any adjacent properties.

7. Will the request, as proposed cause serious noise, odors, light, activity, or unusual disturbances?

All uses permitted in the requested zoning classification should not cause any serious noise, odors, light activity, or unusual disturbances.

9. Does the request raise serious legal questions such as spot zoning, hardships, violation of precedents, or need for this type of use?

The request does not raise serious legal questions.

10. Does the request impact any CAMA Areas of Environmental Concern?

The proposed development includes no areas of environmental concern.

Goal when Reviewing of Zoning Regulations in accordance with the Camden County Land Use Plans is to make sure the project is designed to:

- to lessen congestion in the streets;
- to secure safety from fire, panic, and other dangers;
- to promote health and the general welfare;
- to provide adequate light and air;
- to prevent the overcrowding of land;
- to avoid undue concentration of population; and
- to facilitate the adequate provision of transportation, water, sewage, schools' parks and other public requirements

CONSISTENCY with PLANS and MAPS

- **CAMA Land Use Plan Policies & Objectives:**
- **Consistent** ☐ **Inconsistent** ☒
- The CAMA Land Use Plan was adopted by the Camden County Board of Commissioners on April 4, 2005. The proposed zoning change is inconsistent in that the CAMA Future Land Use Maps has the property identified as Community Core. The Plan shows the current Village Commercial Zoning District Parcels to be designed to provide the core commercial use in the County's three villages to help meet social, shopping, employment, and some housing needs of the County's rural residents in a village-type environment.

• **2035 Comprehensive Plan**

- **Consistent** ☐ **Inconsistent** ☒
- The proposed zoning map amendment is inconsistent with the County's 2035 Comprehensive Future Land Use Map (Adopted 2012) which shows the parcel to be Crossroads Commercial. The Crossroads Commercial District is intended to provide commercial uses that serve proximate rural residences. Crossroads Commercial is not typically designed in a master planned fashion, but as singular smaller shops and stores that provide basic goods and services.

• **Comprehensive Transportation Plan**

- **Consistent** ☐ **Inconsistent** ☒
- Property abuts Sandy Hook Rd

• **Other Plans officially adopted by the Board of Commissioners -**

N/A

Recommendations

The Planning Board on October 26 voted unanimously to approve the Rezoning Application.

Planning Staff supports the Planning Board recommendation for the approval of the Rezoning Application Ordinance 2021-12-01 (UDO 2021-10-12) of the Sandy Hook Rd parcels from Village Commercial to Neighborhood Residential.

There was a brief discussion in regard to reviewing other areas of the county that are in similar zoning situations.

Public Comments

Mr. Ricky Edwards, the applicant, addressed the Board. He stated that it is his plan to place a home on the rear lot of the property, which would result in less density than the current zoning requirement.

A.B. Burgess of South Sandy Hook Road addressed the Board in support of the rezoning. Mr. Burgess requested that letters be sent to landowners when a rezoning is being considered.

Gail Burgess of South Sandy Hook Road addressed the Board in support of the rezoning. Mrs. Burgess explained that much of the land has been in her family for generations and she supports the rezoning to residential use.

Motion to close the public hearing.

RESULT:	PASSED [5-0]
MOVER:	Clayton Riggs
AYES:	Tom White, Ross Munro, Clayton Riggs, Tiffney White, Randy Krainiak

Motion to add Sandy Hook Rezoning to the agenda.

RESULT:	PASSED [5-0]
MOVER:	Tom White
AYES:	Tom White, Ross Munro, Clayton Riggs, Tiffney White, Randy Krainiak

Motion that the requested zoning change is inconsistent with 2035 Comprehensive Future Land Use Maps that reflect allowing higher density residential development in targeted areas of the County. The requested zoning change is inconsistent with the 2005 CAMA Future Land Use Plan which identifies the majority of the property as Crossroads Commercial.

RESULT:	PASSED [5-0]
MOVER:	Tom White
AYES:	Tom White, Ross Munro, Clayton Riggs, Tiffney White, Randy Krainiak


Motion to approve the Ordinance 2021-12-01 and Zoning Map Amendment UDO 2021-10-12 for the rezoning of the four parcels of property, approximately 4 acres total from Village Commercial (VC) to Neighborhood

Residential (NR); and to approve the resolution amending CAMA Future Land Use Map. The requested zoning change is consistent with the current land use of the 4 parcels as well as the majority of the surrounding land uses.

RESULT:	PASSED [5-0]
MOVER:	Tom White
AYES:	Tom White, Ross Munro, Clayton Riggs, Tiffney White, Randy Krainiak

Motion to adopt Resolution 2021-12-01 authorizing an amendment to the Coastal Area Management Agency Core Land Use Plan.

RESULT:	PASSED [5-0]
MOVER:	Clayton Riggs
AYES:	Tom White, Ross Munro, Clayton Riggs, Tiffney White, Randy Krainiak


Ordinance No. 2021-12-01
An Ordinance
Amending the Camden County
Zoning Map
Camden County, North Carolina

Article I: Purpose

The purpose of this Ordinance is to amend the Zoning Map of Camden County, North Carolina, which was originally adopted by the County Commissioners on December 20, 1993 and revised February 4, 2019 and subsequently amended.

Article II: Amendment to Zoning Map

The Official Zoning Map of Camden County, North Carolina, which was adopted on December 20, 1993, and revised February 4, 2019 and subsequently amended, is hereby amended as follows:

The properties currently shown in the Camden County Tax Assessor's Office as PIN numbers:

- 03-8973-00-22-6302-0000 (1.35 Acres)
- 03-8973-00-22-6159-0000 (0.92 Acres)
- 03-8973-00-22-6088-0000 (0.92 Acres)
- 03-8973-00-22-4200-0000 (1.33 Acres)

of approximately 4.52 acres from Village Commercial (VC) to Neighborhood Residential (NR).

Article III: Penalty

1. Violations of the provision of this Ordinance or failure to comply with any of its Requirements, including violations of any conditions and safeguards established in connection with grants of variances or Special Use or Conditional Use Permits, shall constitute a misdemeanor, punishable by a fine of up to five-hundred (\$500) dollars or a maximum thirty (30) days imprisonment as provided in G. S. 14-4.
2. Any act constituting a violation of the provisions of this Ordinance or a failure to comply with any of its requirements, including violations of any conditions and safeguards established in connection with the grants of variances or Special Use or Conditional Use Permits, shall also subject the offender to a civil penalty of one-hundred (\$100) dollars for each day the violation continues. If the offender fails to pay the penalty within ten (10) days after being cited for a violation, the penalty may be recovered by the county in a civil action in the nature of debt. A civil penalty may not be appealed to the Board of Adjustment if the offender was sent a final notice of violation in accordance with Article 151.9.8.1 Civil Penalties and did not take an appeal to the Board of Adjustment within the prescribed time.

3. This Ordinance may also be enforced by any appropriate equitable action.
4. Each day that any violation continues after notification by the administrator that such violation exists shall be considered a separate offense for purposes of the penalties and remedies specified in this section.
5. Any one, all or any combination of the foregoing penalties and remedies may be used to enforce this Ordinance.

Article IV: Severability

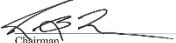
If any language in this Ordinance is found to be invalid by a court of competent jurisdiction or other entity having such legal authority, then only the specific language held to be invalid shall be affected and all other language shall be in full force and effect.

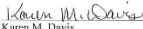
Article V: Effective Date


This Ordinance is effective upon adoption.

Adopted by the Board of Commissioners for the County of Camden this 6th day of December, 2021.

ATTEST:


Chairman
Camden County Board of Commissioners


Karen M. Davis
Clerk to the Board of Commissioners





RESOLUTION 2021-12-01

AUTHORIZING AN AMENDMENT TO THE COASTAL AREA MANAGEMENT AGENCY CORE LAND USE PLAN

WHEREAS, the County desires to amend its 2005 CAMA Core Land Use Plan, specifically the Future Land Use Map, to designate approximately 4.5 acres of the Future Land Use Map from Community Core, to 4.5 acres to Medium Density Residential to accommodate a rezoning request from Ricky Lee Edwards; and

WHEREAS, on October 20, 2021 the Planning Board unanimously recommended rezoning and related adoption of the draft amendment to the CAMA Core Land Use Plan; and

WHEREAS, the County conducted a duly advertised public hearing on the draft amendment to the CAMA Core Land Use Plan at the Regular Meeting of the Board of Commissioners on December 6, 2021; and

WHEREAS, the amendment to the Future Land Use Map has been evaluated for its consistency with other existing policies and no internal inconsistencies exist; and

WHEREAS, the amendment is consistent with the currently approved North Carolina Coastal Management Program and the rules of the Coastal Resources Commission; and

WHEREAS, a review of the Implementation Policies indicates that this project and request is consistent with 18 of the Land Use Policies; and

WHEREAS, the amendment does not violate any state or federal laws.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Commissioners of Camden County, North Carolina, has adopted the draft CAMA Core Land Use Plan amendment to amend its 2005 CAMA Core Land Use Plan, specifically the Future Land Use Map, to designate approximately 4.5 acres of the Future Land Use Map from Community Core to Medium Density Residential; and

BE IT FURTHER RESOLVED that the County Manager of Camden County is hereby authorized to submit the adopted CAMA Core Land Use Plan amendment to the State for certification as described above.

Adopted this 6th day of December, 2021

ATTEST:


Chairman
Camden County Board of Commissioners


Karen Davis
Clerk to the Board of Commissioners



The Board requested that the additional properties in that area be considered at the February 2022 regular meeting.

B. UDO Text Amendment – Amber Curling

Motion to open the public hearing for a text amendment to update the Unified Development Ordinance.

RESULT: PASSED [5-0]

MOVER: Ross Munro

AYES: Tom White, Ross Munro, Clayton Riggs, Tiffney White, Randy Krainiak

The proposed ordinance presents a text change to the Camden County Unified Development Ordinance (151.6.2.7.B.a.2). The change is necessary to comply with state law.

In January 2021, the General Assembly approved changes to the North Carolina General Statutes section 162A-213 (a) (1) that modified when public utilities can collect capacity and tap fees. The previous version allowed the collection of these fees at the time a subdivision was platted. This placed the burden on the developer to pay the fees. The new version adopted January 1, 2021 states that the fees are not to be collected until the building permit is drawn. The Planning Board voted unanimously to recommend approval.

North Carolina General Statute §162A-213

§ 162A-213. Time for collection of system development fees.

(a) Land Subdivision. - For new development involving the subdivision of land, the system development fee shall be collected by a local governmental unit at the later of either of the following:

- (1) The time of application for a building permit.
- (2) When water or sewer service is committed by the local governmental unit.

(b) Other New Development. - For all other new development, the local governmental unit shall collect the system development fee at the earlier of either of the following:

- (1) The time of application for connection of the individual unit of development to the service or facilities.
- (2) When water or sewer service is committed by the local governmental unit.

(c) If the system development fee is collected under subdivision (a)(1) of this section and the local governmental unit that charges or assesses the system development fee is different from the local governmental unit that issues the building permit, the local governmental unit issuing the building permit shall require proof of collection of the system development fee prior to issuance of the building permit.

(d) No system development fee shall be charged or assessed with respect to any new development for which a system development fee under this Article has been collected at the time of plat recordation involving the subdivision of land and the amount of capacity associated with that payment of the system development fee has not increased at the time of application for the building permit. If the amount of capacity is increased at the time of application for a building permit, then a system development fee may be charged for the difference in the amount of the increased capacity minus the system development fee previously paid under this Article. (2017-138, s. 1; 2018-34, s. 3(a); 2020-61, ss. 1(a)-(d), 2(a).)

Public Comments – None.

Motion to close the public hearing.

RESULT:	PASSED [5-0]
MOVER:	Tiffney White
AYES:	Tom White, Ross Munro, Clayton Riggs, Tiffney White, Randy Krainiak

Motion to add the UDO Text Amendment to the agenda.

RESULT:	PASSED [5-0]
MOVER:	Tom White
AYES:	Tom White, Ross Munro, Clayton Riggs, Tiffney White, Randy Krainiak


Motion to approve Ordinance No. 2021-12-02 for the following reasons:

The proposed text amendment does not result from any events affecting land use and development patterns so it is neither consistent nor inconsistent with plan content; merely a legislative mandate to remain valid in the County's exercise of authority to set such standards & specifications.

The proposed amendment is supportive of the Plan's purposes:

- establish the legal foundation for zoning and subdivision changes
- guide future land-use decisions
- provide a legal foundation for future land-use related regulations

RESULT:	PASSED [5-0]
MOVER:	Clayton Riggs
AYES:	Tom White, Ross Munro, Clayton Riggs, Tiffney White, Randy Krainiak



Ordinance No. 2021-12-02

An Ordinance
Amending the Camden County Unified Development Ordinance
Camden County, North Carolina

BE IT ORDAINED BY THE CAMDEN COUNTY BOARD OF COMMISSIONERS as follows:

Article I: Purpose

The purpose of this Ordinance is to amend Chapter 151 of the Camden County Code of Ordinances of Camden County, North Carolina, which was originally adopted by the County Commissioners on January 1, 1998, and subsequently revised February 4, 2019 and subsequently amended, and as otherwise incorporated into the Camden County Code.

Article II: Construction

For purposes of this Ordinance, underlined words (underline) shall be considered as additions to existing Ordinance language and strikethrough words (~~strikethrough~~) shall be considered deletions to existing language. New language of proposed ordinance shall be shown in italics, underlined, and highlighted (**indica**).

Article III: Amend Article 151 as amended of the Camden County Unified Development Ordinance, specifically 151.6.2.7.B.1.a.2, which shall read as follows:

151.6.2.7.B.1.a.2 Potable Water Systems

B. Connection to County Water Supply System

1. Major Subdivisions

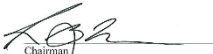
a. Procedure

2. All water system connection fees shall be paid by the developer for each lot required to be connected to the County water system, prior to the submission of final approval **of the time of application for a building permit.**

Article IV: Effective Date

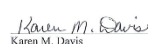
This Ordinance is effective upon adoption.

Adopted by the Board of Commissioners for the County of Camden this 6th day of December, 2021.




Chairman
Camden County Board of Commissioners

ATTEST:



Karen M. Davis
Clerk to the Board of Commissioners



ITEM 9. Old Business

A. Potentially Dangerous Dog Appeals Board

Commissioner Tom White made a motion to approve the establishment of a Potentially Dangerous Dog Appeals Board as presented with a 5-member board to be nominated by the Sheriff.

Commissioner Riggs suggested a 3-member board be approved if enough people do not apply to have 5 members.

Commissioner Tom White amended his motion to include that a 3-member board would be acceptable but 5 members are preferred.

Commissioner Krainiak suggested a 5-member board to allow for more diversity and fairness.

Commissioner Tom White amended his motions as follows:

Motion to approve the establishment of a Potentially Dangerous Dog Appeals Board as presented with 3 or 5 members – 5 members being preferable and professional members (such as veterinarians) do not have to be Camden residents in order serve on the board.

RESULT:	PASSED [5-0]
MOVER:	Tom White
AYES:	Tom White, Ross Munro, Clayton Riggs, Tiffney White, Randy Krainiak

ARTICLE VI - DANGEROUS AND POTENTIALLY DANGEROUS DOGS

Section 1. Compliance with state law; article as supplement to state law.

It is the purpose of this Ordinance to supplement state laws for the enforcement of state laws relating to Dangerous dogs and Potentially Dangerous dogs.

Section 2. Declaration of Dangerous or Potentially Dangerous Dog

- a. The Animal Control Officer may find and declare a Dog Dangerous or Potentially Dangerous if probable cause is found to believe that the dog falls within the definitions set forth in this ordinance. The finding must be based upon one or more of the following:
 1. The written and signed complaint of a citizen, who is willing to testify that the dog has acted in a manner that is defined as a Dangerous Dog or Potentially Dangerous Dog.
 2. Authenticated dog bite reports filed with the Animal Control Department;
 3. Actions of the dog witnessed and reported upon by any Animal Control Officer or Law Enforcement Officer;
 4. The declaration by a judicial authority or another animal control authority pursuant to G.S. § 67.1
 5. Other credible evidence.

Section 3. Potentially Dangerous Dog Appeals Board.

- a. There is hereby created a Potentially Dangerous Dog Appeals Board to hear appeals of determinations of Potentially Dangerous dogs.
- b. The Potentially Dangerous Dog Appeals Board is voluntary and shall be composed of five regular members and two alternates. All the members and the alternates shall be residents of Camden County and appointed by the Camden County Board of Commissioners to serve a three-year term. At least one of the regular members shall be a licensed veterinarian, if available, one a livestock owner, one a sworn law enforcement officer and two or three members representing the public at large.

c. At any hearing, an officer of the Sheriff's Office shall be assigned to take minutes, of which shall be considered a matter of public record and the Animal Control Department shall be the custodian thereof.

d. A quorum of at least three members (any combination of regular members and alternates) must be present at an appellate board hearing in order for the Potentially Dangerous Dog Appeals Board to conduct business.

e. The members of the Potentially Dangerous Dog Appeals Board shall disclose any personal involvement they have had with the case to be heard, the individuals involved or other conflicts of interest, and upon a motion of the Potentially Dangerous Dog Appeals Board, be recused for the hearing at hand.

Section 4. Right to Appeal

- a. The owner of a dog which has been declared Potentially Dangerous has the right to appeal the declaration to the Dangerous or Potentially Dangerous Dog Appeals Board.
 1. The owner of a dog which has been declared Potentially Dangerous has the right to appeal the declaration by filing a written objection, stating the grounds for the appeal, with the Animal Control Department within seven business days of receipt of the declaration letter.
 2. After declaration that a dog is Dangerous or Potentially Dangerous and during any part of the appeals process, the owner or keeper of the dog shall adequately confine the dog.
 3. The Appeals Board shall hold a hearing within ten business days of the receipt of the written objections.
 4. The Animal Control Officer shall have the burden of proof and may request witnesses be present and introduce evidence.
 5. The owner requesting the appeal will be given an opportunity to disprove the element(s) which constitute the declaration.
 6. The Animal Control Officer will be given a final opportunity to clarify any conflicts, ambiguities or inconsistencies created by or arising from the statements or evidence. The Appeals Board may ask questions at any time during the appeal hearing and may request additional evidence from either party.

7. The final decision of the Appeals Board shall be in writing and shall be maintained as public record.

b. If the decision is in favor of the appellant, the Animal Control Department shall immediately cease efforts to implement any sanction(s) imposed by this Article. Any decision rendered by the Appeals Board applies only to the violation(s) appealed and the specific dog(s) in question and does not prevent the Animal Control Department from enforcing a subsequent violation of the same provision or any other provision of this ordinance.

c. If the Appeals Board upholds or affirms the declaration of the Animal Control Officer or his/her designee, the owner is responsible for all applicable fees and civil penalties.

d. The final decision of the Appeals Board hearing shall be sent to the owner of the dog within seven working days following the decision of the Appeals Board.

e. Any appeal from the final decision of the Appeals Board shall be taken to the Superior Court by filing a notice of appeal and petition for review within ten business days of receipt of the final decision of the Appeals Board.

f. If the owner of the dog does not file a written appeal of the Potentially Dangerous Dog Appeals Board ruling with the Superior Court within the time period required or if the owner of the dog does not comply with the confinement requirements as specified in this Section within 21 calendar days of the final decision of the Appeals Board or Superior Court, the dog becomes the property of the County and subject to seizure.

ITEM 11. 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>
2020	104,120.58	7,560.31
2019	48,339.07	3,129.57
2018	25,534.29	1,813.44
2017	18,799.72	2,138.56
2016	8,280.90	1,238.54
2015	6,791.79	697.90
2014	9,771.71	1,030.08
2013	6,780.63	4,694.65
2012	5,683.74	7,328.61
2011	4,565.86	6,229.26

TOTAL REAL PROPERTY TAX UNCOLLECTED	238,668.29
TOTAL PERSONAL PROPERTY UNCOLLECTED	35,860.92
TEN YEAR PERCENTAGE COLLECTION RATE	99.64%
COLLECTION FOR 2021 vs. 2020	8,152.79 vs. 10,098.52

LAST 3 YEARS PERCENTAGE COLLECTION RATE

2020	98.59%
2019	99.33%
2018	99.64%

EFFORTS AT COLLECTION IN THE LAST 30 DAYS

ENDING October 2021

BY TAX ADMINISTRATOR

34	NUMBER DELINQUENCY NOTICES SENT
17	FOLLOWUP REQUESTS FOR PAYMENT SENT
3	NUMBER OF WAGE GARNISHMENTS ISSUED
7	NUMBER OF BANK GARNISHMENTS ISSUED
24	NUMBER OF PERSONAL PHONE CALLS MADE BY TAX ADMINISTRATOR TO DELINQUENT TAXPAYER
0	NUMBER OF PERSONAL VISITS CONDUCTED (COUNTY OFFICES)
0	PAYMENT AGREEMENTS PREPARED UNDER AUTHORITY OF TAX ADMINISTRATOR
0	NUMBER OF PAYMENT AGREEMENTS RECOMMENDED TO COUNTY ATTORNEY
0	NUMBER OF CASES TURNED OVER TO COUNTY ATTORNEY FOR COLLECTION (I.D. AND STATUS)
0	REQUEST FOR EXECUTION FILES WITH CLERK OF COURTS
0	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	6,743.01	10	CHARLES MILLER HEIRS	SOUTH MILLS	HORSESHOE RD
R	02-8943-01-17-4388.0000	5,818.24	2	THOMAS REESE	CAMDEN	301 JAPONICA DR
R	02-8923-00-19-3774.0000	5,557.52	1	NMJ PROPERTIES LLC	CAMDEN	431 158 US W
R	02-8934-01-17-4778.0000	5,094.04	4	LARRY G. LAMB SR	CAMDEN	152 158 US W
R	02-8944-01-06-9013.0000	4,918.64	2	JEWEL H. DAVENPORT	CAMDEN	WINDY HEIGHTS DR
R	02-8935-02-66-7093.0000	4,835.80	3	B. F. ETHERIDGE HEIRS	CAMDEN	158 US E
R	02-8934-01-18-8072.0000	4,426.60	2	ARNOLD AND THORLEY, INC.	CAMDEN	146 158 US W
R	02-8945-00-41-2060.0000	3,892.74	2	LABELLE ETHERIDGE SR. HEIRS	CAMDEN	168 BUSHELL RD
R	02-8944-00-36-1417.0000	3,880.77	2	ROSA ALICE FEREBEE HEIRS	CAMDEN	165 IVY NECK RD
R	02-8934-01-29-4617.0000	3,626.50	2	JAMES B. SEYMOUR ETAL	CAMDEN	112 158 US W
R	01-7999-00-62-3898.0000	3,520.40	2	MICHAEL ASKEW	SOUTH MILLS	257 A OLD SWAMP RD
R	03-8962-00-05-0472.0000	3,379.79	2	FRANK MCWILLIAN HEIRS	SHILOH	172 NECK RD
R	03-8962-00-05-0472.0000	3,287.34	10	SEAMARK INC.	SHILOH	HOLLY RD
R	03-8943-02-75-4196.0000	3,214.14	3	SHERRILL M. PRICE JR	SHILOH	115 COOKS LANDING RD
R	02-8916-00-39-5170.0000	2,969.22	2	DONALD RAY JONES	CAMDEN	670 343 HWY N
R	03-8962-00-67-1021.0000	2,835.96	2	CETIL BARNARD HEIRS	SHILOH	WICKHAM RD
R	03-8971-00-23-2253.0000	2,764.79	1	ABODE OF CAMDEN, INC.	SHILOH	187 C THOMAS POINT RD
R	03-9809-00-24-8236.0000	2,683.75	2	GENE W IRBY	SHILOH	503 SAILBOAT RD
R	01-7090-00-70-3221.0000	2,576.73	2	LONZO FISHER GREGORY	SOUTH MILLS	406 OLD SWAMP RD
R	03-9809-00-23-4988.0000	2,451.26	1	WANDA H WELLS	SHILOH	104 HIGH RD
R	03-8965-00-37-4242.0000	2,446.21	3	DORA EVANS FORBES	SHILOH	352 SANDY HOOK RD
R	03-8973-00-53-0748.0000	2,359.26	2	MORRIS L. KIGHT III	SHILOH	134 D STANLEY LN
R	02-8934-04-72-0416.0000	2,316.00	2	PAULINE CITE	CAMDEN	238 COUNTRY CLUB RD
R	02-8936-00-23-4750.0000	2,306.33	2	AARON DARNELL CHAMBLEE ET AL	CAMDEN	LAMBS RD
R	02-8950-00-44-8538.0000	2,287.32	2	BILLY ROSS FEREBEE	CAMDEN	237 PALMER RD
R	02-8934-01-29-4776.5853	2,234.11	1	HASTINGS REVOCABLE TRUST	CAMDEN	110 158 US W
R	03-8952-00-95-8737.0000	2,070.66	2	AUDREY TILLET	SHILOH	171 NECK RD
R	03-8939-00-08-4393.0000	2,068.94	3	KARL L ADCOCK	SHILOH	100 CATALAN DR
R	03-8899-00-55-2698.0000	2,047.13	1	CARLTON WOOLARD	SOUTH MILLS	1010 343 HWY N
R		2,001.17	1	RONALD E EDWARDS	SHILOH	116 MISTLETOE LN

30 Oldest Unpaid – Real

Roll	Parcel Number	YrsDlq	Unpaid Amount	Taxpayer Name	City	Property Address
R	01-7989-00-01-1714.0000	10	6,743.01	CHARLES MILLER HEIRS	SOUTH MILLS	HORSESHOE RD
R	01-8899-00-45-2682.0000	10	3,287.34	SEAMARK INC.	SHILOH	HOLLY RD
R	03-8962-00-04-9097.0000	10	2,835.96	CETIL BARNARD HEIRS	SHILOH	NECK RD
R	03-8952-00-95-8737.0000	10	2,070.66	AUDREY TILLET	SHILOH	171 NECK RD
R	03-8943-04-93-8214.0000	10	1,923.24	L. P. JORDAN HEIRS	SHILOH	108 CAMDEN AVE
R	01-7999-00-32-3510.0000	10	1,896.17	LEAH BARCO	SOUTH MILLS	195 BUNKER HILL RD
R	01-7999-00-12-8596.0000	10	1,814.77	MOSES MITCHELL HEIRS	SOUTH MILLS	165 BUNKER HILL RD
R	01-7080-00-62-1977.0000	10	1,595.95	SANDERS CROSSING OF CAMDEN CO	SOUTH MILLS	117 OTTERS PL
R	03-8935-01-07-0915.0000	10	1,236.66	CHRISTOPHER FROST-JOHNSON	SHILOH	LITTLE CREEK RD
R	01-7989-04-60-1568.0000	10	982.92	ROSETTA MERCER INGRAM	CAMDEN	227 SLEEPY HOLLOW RD
R	03-8990-00-69-1779.0000	10	889.29	EMMA BRITE HEIRS	SOUTH MILLS	116 BLOODFIELD RD
R	01-7989-04-60-1954.0000	10	867.85	CHRISTINE RIDDICK	SOUTH MILLS	105 BLOODFIELD RD
R	01-7090-00-60-5052.0000	10	788.26	JOE GRIFFIN HEIRS	SOUTH MILLS	117 GRIFFIN RD
R	02-8936-00-24-7426.0000	10	755.07	BERNICE PUGH	CAMDEN	113 BOURBON ST
R	01-7989-04-90-0938.0000	10	705.35	DAVID B. KIRBY	SOUTH MILLS	1252 343 HWY N
R	03-9809-00-24-6322.0000	10	645.45	MARIE MERCER	SHILOH	499 SAILBOAT RD
R	02-8955-00-13-7846.0000	10	579.39	WILLIAMSBURG VACATION	CAMDEN	IVY NECK RD
R	03-8980-00-61-1968.0000	10	346.06	FRANK WRIGHT ETAL	SHILOH	CAMDEN POINT RD
R	03-8962-00-60-7648.0000	10	281.11	CARL TEUSCHER	SHILOH	WICKHAM RD
R	03-8980-00-84-0931.0000	10	200.75	MICHAEL OBER	SHILOH	218 BROAD CREEK RD
R	03-8899-00-37-0046.0000	10	149.69	ELIZABETH LONG	SHILOH	CENTERPOINT RD
R	03-8909-00-17-2462.0000	10	137.29	TODD ALLEN RIGGS	SHILOH	HIBISCUS RD
R	03-8965-00-37-4242.0000	9	2,446.21	DORA EVANS FORBES	SHILOH	LITTLE CREEK RD
R	01-7989-00-91-0179.0001	9	1,831.18	THOMAS L. BROTHERS HEIRS	SOUTH MILLS	352 SANDY HOOK RD
R	01-7091-00-64-6569.0000	9	1,581.21	CLARENCE D. TURNER JR.	SOUTH MILLS	STINGY LN
R	03-8899-00-36-1568.0000	9	429.66	PETER BUTSavage	SHILOH	HIBISCUS RD
R	03-8962-00-55-5300.0000	9	127.31	OCTAVIA COPELAND HEIRS	SHILOH	457 NECK RD
R	03-9809-00-65-0120.0000	9	286.40	RANDELL CRIDER	SHILOH	SAILBOAT RD
R	03-9809-00-54-8280.0000	9	264.96	RODNEY STEVEN SPIVEY &	SHILOH	SAILBOAT RD

30 Largest Unpaid – Personal

Roll	Parcel Number	Unpaid Amount	YrsDltg	Taxpayer Name	City	Property Address
P	0001709	1,654.12	4	JOHN MATTHEW CARTE	CAMDEN	150 158 HWY
P	0000295	1,126.07	2	HENDERSON AUDIOMETRICS, INC.	CAMDEN	330 158 HWY E
P	0001104	901.36	4	MICHAEL & MICHELLE STONE	CAMDEN	107 RIDGE ROAD
P	0000132	680.26	1	DAVID DUNAVANT JR.	CAMDEN	158 HWY E
P	0001046	633.87	9	THIEN VAN NGUYEN	SHILOH	133 EDGEWATER DR
P	0001072	549.09	10	PAM BUNDY	SHILOH	105 AARON DR
P	0000738	526.42	10	LESLIE ETHERIDGE JR	CAMDEN	431 158 US W
P	0001538	495.97	10	JEFFREY EDWIN DAVIS	CAMDEN	431 158 US W
P	0001681	458.48	1	STEVE WILLIAMS	CAMDEN	431 158 US W
P	0002194	422.00	3	AARON MICHAEL WHITE	SHILOH	849 SANDY HOOK RD S
P	0001230	411.11	9	JAMES NYE	SOUTH MILLS	101 ROBIN CT W
P	0001827	365.28	9	KAREN BUNDY	CAMDEN	431 158 US W
P	0000297	353.84	2	ADAM D. & TRACY J.W. JONES	CAMDEN	133 WALSTON LN
P	0003017	313.72	1	MARK STANLEY MICHALSKI	SOUTH MILLS	138 CAROLINA RD
P	0001694	288.99	9	THOMAS B.THOMAS HEIRS	CAMDEN	150 158 HWY W
P	0001976	270.21	3	ANA ALICIA MARTINEZ LOPEZ	CAMDEN	110 AARON DR
P	0003722	270.00	1	LRM LEASING CO INC	CAMDEN	197 HERMAN ARNOLD RD
P	0003403	239.23	2	JOHN R BARKER	SHILOH	108 SASSAFRAS LN
P	0001952	238.91	9	SANDY BOTTOM MATERIALS, INC	SOUTH MILLS	319 PONDEROSA RD
P	0001106	236.76	10	JAMI ELIZABETH VANHORN	SHILOH	612 MAIN ST
P	0003559	232.14	2	BENNY FARRELL TUCKER	ELIZABETH CITY	152 158 US W
P	0002924	219.96	1	PAUL BEAUMONT	CAMDEN	390 158 US W
P	0001721	213.91	1	CINDY MAYO	SOUTH MILLS	106 BINGHAM RD
P	0002442	200.37	4	GERALD WHITE STALLS JR	SOUTH MILLS	116 CHRISTOPHERS WAY
P	0003501	197.13	4	DIANE L. NOBLE	CAMDEN	152 158 US W
P	0000945	191.35	3	RAMONA F. TAZEWEILL	CAMDEN	239 SLEEPY HOLLOW RD
P	0003192	190.35	1	ROBERT JESSE-ALDERMAN HUDGINS	CAMDEN	409 343 HWY N
P	0002902	162.96	1	STEPHANIE AUSMAN	SHILOH	204 POND RD
P	0003415	151.75	2	JOHN R BARKER	CAMDEN	224 NORTH RIVER RD
P	0001899	148.83	2	DONALD SIMMONS PORTER JR	CAMDEN	163 SANDHILLS RD

30 Oldest Unpaid – Personal

Roll	Parcel Number	YrsDltg	Unpaid Amount	Taxpayer Name	City	Property Address
P	0001709	10	1,654.12	JOHN MATTHEW CARTE	CAMDEN	150 158 HWY
P	0001046	10	633.87	THIEN VAN NGUYEN	SHILOH	133 EDGEWATER DR
P	0001072	10	549.09	PAM BUNDY	SHILOH	105 AARON DR
P	0000738	10	526.42	LESLIE ETHERIDGE JR	CAMDEN	431 158 US W
P	0001538	10	495.97	JEFFREY EDWIN DAVIS	CAMDEN	431 158 US W
P	0001827	10	365.28	KAREN BUNDY	CAMDEN	431 158 US W
P	0001106	10	236.76	JAMI ELIZABETH VANHORN	SOUTH MILLS	612 MAIN ST
P	0001639	10	123.29	CAREY FARMS, INCORPORATED	SOUTH MILLS	202 SHARON CHURCH
P	0001681	9	458.48	STEVE WILLIAMS	CAMDEN	150 158 HWY W
P	0001230	9	411.11	JAMES NYE	SOUTH MILLS	101 ROBIN CT W
P	0001694	9	288.99	THOMAS B.THOMAS HEIRS	CAMDEN	150 158 HWY W
P	0001952	9	238.91	SANDY BOTTOM MATERIALS, INC	SOUTH MILLS	319 PONDEROSA RD
P	0000295	5	1,126.07	HENDERSON AUDIOMETRICS, INC.	CAMDEN	330 158 HWY E
P	0000385	5	121.17	MARK SANDERS OVERMAN	SHAWBORO	116 GARRINGTON ISLAND
P	0002321	5	120.68	CYNTHIA MAE BLAIN	SOUTH MILLS	122 DOCK LANDING LOOP
P	0000770	5	108.00	MARSHA GAIL BOGUES	CAMDEN	276 BELCROSS RD
P	0001104	4	901.36	MICHAEL & MICHELLE STONE	CAMDEN	107 RIDGE ROAD
P	0001976	4	270.21	ANA ALICIA MARTINEZ LOPEZ	SHILOH	110 AARON DR
P	0002442	4	200.37	GERALD WHITE STALLS JR	SOUTH MILLS	116 CHRISTOPHERS WAY
P	0000945	4	191.35	RAMONA F. TAZEWEILL	CAMDEN	239 SLEEPY HOLLOW RD
P	0002468	4	139.53	WANDA HERNANDEZ WELLS	SHILOH	104 HIGH RD
P	0001150	4	136.45	WILLIAM MICHAEL STONE	CAMDEN	130 MILL DAM RD S
P	0002968	4	128.00	MICHAEL WILLIAM MAINELLO	SOUTH MILLS	237 KEETER BARN RD
P	0001689	4	125.28	MICHAEL WAYNE MYERS	SOUTH MILLS	107 ROBIN DR
P	0002194	3	422.00	AARON MICHAEL WHITE	SHILOH	849 SANDY HOOK RD S
P	0002902	3	162.96	STEPHANIE AUSMAN	SHILOH	204 POND RD
P	0001512	3	120.11	JOHN WESLEY BURGESS, JR.	CAMDEN	431 158 US W
P	0000297	2	333.84	ADAM D. & TRACY J.W. JONES	CAMDEN	133 WALSTON LN
P	0003403	2	239.23	JOHN R BARKER	SHILOH	108 SASSAFRAS LN
P	0003559	2	232.14	BENNY FARRELL TUCKER	ELIZABETH CITY	152 158 US W

Motion to approve the tax report as presented and commend Tax Administrator Lisa Anderson and her staff for a job well done for a consistently high rate of tax collections over several years.

RESULT: PASSED [5-0]
MOVER: Clayton Riggs
AYES: Tom White, Ross Munro, Clayton Riggs, Tiffney White, Randy Krainiak

B. Resolution 2021-12-02 Supporting Individual Freedom Over Personal Vaccination Status



Motion to adopt Resolution 2021-12-02 Supporting Individual Freedom Over Personal Vaccination Status.

RESULT:	PASSED [5-0]
MOVER:	Clayton Riggs
AYES:	Tom White, Ross Munro, Clayton Riggs, Tiffney White, Randy Krainiak

C. Agreement to Amend Restrictive Covenants (Camden Business Park) – John Morrison

Mr. Morrison explained that initially the only occupancy in the development would be comprised of commercial structures. However, it is requested that the restrictive covenants be amended so that the highway frontage and the county's lot be for business use only, but the remainder interior lots would be residential use and have restrictive covenants exclusive to those lots. The county would not incur any cost as a result of the amendment, nor would the amendment affect the proposed use of the county's lot within the development.

Due to a familial relationship with the developer, Commissioner Randy Krainiak requested to be recused from discussing or voting on this matter.

Motion to recuse Commissioner Krainiak from any discussion or action on this item.

RESULT:	PASSED [4-0]
MOVER:	Tom White
AYES:	Tom White, Ross Munro, Clayton Riggs, Tiffney White
RECUSED:	Randy Krainiak

Motion to approve an agreement to amend the restrictive covenants for the Camden Business Park as presented by the County Attorney and authorize him to execute amendment documents on the County's behalf.

RESULT:	PASSED [4-0]
MOVER:	Clayton Riggs
AYES:	Tom White, Ross Munro, Clayton Riggs, Tiffney White
RECUSED:	Randy Krainiak

D. Opioid Litigation Settlement – John Morrison

County Attorney John Morrison gave a brief history of the origination of the Class Action Opioid Litigation of which Camden was a part. As a result of the litigation, Camden County is entitled to a payout of \$400,000 over 18 years and under the state MOA their uses are restricted as detailed in the MOA. Based on the 85% allocation to North Carolina counties, the allocation for Camden County of 0.00073036400412663 and assuming 100 percent participation in the state, but not including the cost of fees for NC local counsel and an estimate of the total payout is excess of \$400,000 paid over 18 years. During the relevant period, Camden County had three opioid deaths.

Motion to consent to the opioid litigation settlement and authorize the County Attorney to execute all necessary documents in regard to the settlement.

RESULT:	PASSED [5-0]
MOVER:	Tom White
AYES:	Tom White, Ross Munro, Clayton Riggs, Tiffney White, Randy Krainiak

ITEM 12. Board Appointments

A. South Camden Fire Commission

Motion to approve the reappointment of George Tarkington to the South Camden Fire Commission.

RESULT:	PASSED [5-0]
MOVER:	Clayton Riggs
AYES:	Tom White, Ross Munro, Clayton Riggs, Tiffney White, Randy Krainiak

B. Advisory Board Commissioner Appointments

Chairman Ross Munro made no changes to existing Advisory Board Commissioner appointments.

Advisory Boards w/ Required Commissioner Appointments

ADVISORY BOARD	CURRENT APPOINTMENT	MEETING SCHEDULE
911 Central Communications	Ross Munro	As needed
Albemarle Commission Board of Delegates	Clayton Riggs / Tiffney White (alternate)	Monthly
Albemarle District Jail	Clayton Riggs	Monthly
Albemarle Regional Health Board	Tom White	Quarterly
Albemarle Rural Conservation & Dev. Council	Tiffney White	Bimonthly
Albemarle Rural Planning Organization	Tom White / Randy Krainiak (Alternate)	Quarterly
Camden Economic Development Commission	Randy Krainiak	Bimonthly
Chamber of Commerce (Elizabeth City)	Randy Krainiak	Monthly
Dismal Swamp Park Advisory Committee	Ross Munro	Quarterly
Home & Community Block Grant	Randy Krainiak	Annually
Juvenile Crime Prevention Council	Tom White	Bimonthly
Library Board of Trustees	Clayton Riggs	Quarterly
Northeastern Workforce Dev. Consortium	Clayton Riggs	Quarterly
Northern Regional Advisory Board – Trillium	Clayton Riggs	Quarterly
Parks & Recreation Advisory Board	Tiffney White	Bimonthly
Pasquotank-Camden EMS Board (2 reps)	1.Tom White 2.Tiffney White	Quarterly
Public Safety Organization	Ross Munro	Monthly
Senior Advisory Board	Ross Munro	Bimonthly
Social Services Board	Randy Krainiak	Monthly
SPCA Advisory Board	Randy Krainiak	Monthly
Tourism Development Authority	Tom White	Quarterly

ITEM 13. Consent Agenda**A. BOC Meeting Minutes – November 1, 2021****B. Budget Amendments**

2021-22-BA012
CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2022.

Section 1. To amend the General Fund as follows:

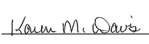
ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Revenues 40380530-433500	Miscellaneous	\$4650.00	
Expenses 405300-574400	Grant Purchases	\$4650.00	

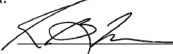
This Budget Amendment is made to appropriate funds from Miscellaneous Revenues to the Grant Funds.


This will result in no change to the Contingency of the General Fund.

Balance in Contingency \$40,000.00

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board and to the Budget Officer and the Finance Officer for their direction. Adopted this 6th day of December, 2021.

 Clerk to Board of Commissioners

 Chairman, Board of Commissioners



2021-22-BA013
CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2022.

Section 1. To amend the General Fund as follows:

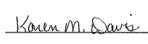
ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Revenues 10390510-433500	Miscellaneous	\$6729.27	
Expenses 105100-533100	Grant	\$6729.27	


This Budget Amendment is made to appropriate funds from Miscellaneous Revenues to the Grant Funds.


This will result in no change to the Contingency of the General Fund.

Balance in Contingency \$40,000.00

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board and to the Budget Officer and the Finance Officer for their direction. Adopted this 6th day of December, 2021.

 Clerk to Board of Commissioners

 Chairman, Board of Commissioners



2021-22-BA014
CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2022.

Section 1. To amend the General Fund as follows:

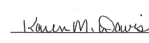
ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Revenues 10360621-434900	MIPPA Grant	\$1,672.13	
Expenses 106210-537510	MIPPA Expenses	\$1,672.13	


This Budget Amendment is made to appropriate funds through the MIPPA Grant lines for the carryover of funds from 2020-2021.


This will result in no change to the Contingency of the General Fund.

Balance in Contingency \$40,000.00

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board and to the Budget Officer and the Finance Officer for their direction. Adopted this 6th day of December, 2021.

 Clerk to Board of Commissioners

 Chairman, Board of Commissioners



2021-22-BA015
CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2022.

Section 1. To amend the General Fund as follows:

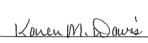
ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Revenues 71330660-438510	Loan Proceeds	\$945,082.33	
Expenses 716600-575000	Admin Bldg Proceeds	\$945,082.33	


This Budget Amendment is made to appropriate funds of the Loan Proceeds of Administrative Complex.


This will result in no change to the Contingency of the General Fund.

Balance in Contingency \$40,000.00

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board and to the Budget Officer and the Finance Officer for their direction. Adopted this 6th day of December, 2021.

 Clerk to Board of Commissioners

 Chairman, Board of Commissioners



2021-22-BA016

CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2022.

Section 1. To amend the General Fund as follows:

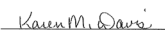
ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Revenues			
40399530-439900	Fund Balance Appropriated	\$245,720	
Expenses			
405300-574000	Capital Outlay	\$245,720	


This Budget Amendment is made to appropriate funds from their Fund Balance to Capital Outlay for the down payment on the new tracks that were recently ordered.


This will result in no change to the Contingency of the General Fund.

Balance in Contingency \$40,000.00

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board and to the Budget Officer and the Finance Officer for their direction. Adopted this 6th day of December, 2021.

 Clerk to Board of Commissioners

 Chairman, Board of Commissioners



2021-22-BA017

CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2022.

Section 1. To amend the General Fund as follows:

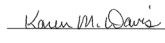
ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Revenues			
10385510-402001	Donations	\$1,300	
Expenses			
105100-551400	Sheriff's Fundraisers	\$1,300	

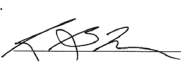
This Budget Amendment is made to appropriate funds that came in from donations to the Sheriff's Fundraisers.


This will result in no change to the Contingency of the General Fund.

Balance in Contingency \$40,000.00

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board and to the Budget Officer and the Finance Officer for their direction. Adopted this 6th day of December, 2021.

 Clerk to Board of Commissioners

 Chairman, Board of Commissioners



C. School Budget Amendments

Budget Amendment

Camden County Schools Administrative Unit

State Public School Fund

The Camden County Board of Education at a meeting on the 4th day of November 2021 passed the following resolution.


Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2022.

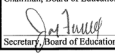
Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Instructional Programs	438,786.62	
5200	Special Instructional Programs		257,385.18
5300	Alternative Programs	31,424.00	
5400	School Leadership		99,304.00
5800	School-Based Support Services	66,666.00	
6400	Technology Support Services		24,195.00
6500	Operational Support Services		120,026.00
7200	Nutrition Services		3.00

Explanation:


Total Appropriation in Current Budget	\$ 14,788,679.56
Amount of Increase/Decrease of Above Amendment	+ 35,963.44
Total Appropriation in Current Amended Budget	\$ 14,824,643.00


Passed by majority vote of the Board of Education of Camden County on the 4th day of November 2021.


 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 December 2021.

 Chairman, Board of County Commissioners

 Clerk, Board of County Commissioners



D. DMV Monthly Report


STATE OF NORTH CAROLINA
COUNTY OF CAMDEN

TO: The Tax Administrator of Camden County January, 22 Renewals Due 2/15/22


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
34,969.14	35,322.76	18,587.13	88,879.03

Witness my hand and official seal this 6th day of December 2021



Chairman, Camden County Board of Commissioners

Attest:


Click 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.


Tax Administrator of Camden County

E. Vehicle Refunds Over \$100

REFUNDS OVER \$100.00

North Carolina Vehicle Tax System

NCVTS Pending Refund report

Oct 21 Refunds Over \$100.00

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description	Refund Reason	Create Date	Authorization Date	Tax Jurisdiction	Levy	Change	Interest	Total
MOGIRL, STEPHANIE	MOGIRL, STEPHANIE	MOGIRL, PATRICK	279 KEETER BARN RD	SOUTH MILLS, NC 27976	Promotion	0052206713	HCE6264	AUTHORIZED	153604768	Refund Generated due to promotion on B3 #0052206713-2019-2019-0000-00	Tag Surrender	10/04/2021	10/06/2021 8:22:20 AM	1843	Tax	(\$3.43)	\$0.00	(\$3.43)
MARSHBURN, JONES	MARSHBURN, JONES	MARSHBURN, JONES																
VACCA, MELINDA SYKES	VACCA, MELINDA SYKES	VACCA, NICHOLAS JUDE	PO BOX 335	MOYOCK NC 27559	Promotion	0063125166	RDH2413	AUTHORIZED	153604786	Refund Generated due to promotion on B3 #0063125166-2021-2021-0000-00	Tag Surrender	10/04/2021	10/06/2021 8:22:20 AM	1843	Tax	(\$366.72)	\$0.00	(\$366.72)
WALKER, EDWARD LEE JR	WALKER, EDWARD LEE JR	WALKER, EDWARD LEE JR	178 NOSAY RD	SOUTH MILLS, NC 27976	Promotion	0058097320	HDX0515	AUTHORIZED	154633588	Refund Generated due to promotion on B3 #0058097320-2020-2020-0000-00	Tag Surrender	10/22/2021	10/29/2021 2:30:10 PM	1843	Tax	(\$128.37)	\$0.00	(\$128.37)

Submitted by Lisa S. Anderson Date 11-5-21
Lisa S. Anderson, Tax Administrator Camden County

Approved by [Signature] Date 12-13-21
Chairman Camden County Board of Commissioners

F. Tax Collection Report

Tax Collection Report					
OCTOBER 2021					
Day	Amount \$	Amount \$	Name of Account \$	Deposits \$	Internet \$
1	32,317.10		Refund - \$1.00	32,317.10	
4	41,706.28			41,706.28	
5	12,010.81			12,010.81	
6	25,668.42			25,668.42	
7	21,593.98			21,593.98	
8	34,116.03			34,116.03	
11	21,029.98			21,029.98	
12	245,103.87			245,103.87	
13	13,289.80			13,289.80	
14	30,133.49		Refund - \$1,552.63	30,133.49	
15	30,950.91			30,950.91	
18	52,269.59		Refund - \$9.06	52,269.59	
19	16,325.27		PSN - Refund - \$36.03		16,325.27
	26,834.70			26,834.70	
20	34,468.05		Refund - \$462.49	34,468.05	
21	17,454.97			17,454.97	
22	44,432.72			44,432.72	
25	28,002.99			28,002.99	
26	3,825.44			3,825.44	
27	26,871.49			26,871.49	
28	22,721.50			22,721.50	
	475,515.35			475,515.35	
29	19,841.25			19,841.25	
	2,347.31			2,347.31	
	10,057.18		PSN - Refund - \$2.36		10,057.18
	\$1,288,888.48			\$1,262,506.03	26,382.45
Total Deposits and PSN	\$1,288,888.48			\$1,288,888.48	
PSN Check fees \$ 27.20 - for info only, fees were paid to PSN					
	\$ (2,054.57)	Refund			
	\$ -	Over			
	\$ -	Shortage			
	\$ -	Adjustment			
NET TOTAL	\$1,286,833.91				

Submitted by: Rita S. Anderson Date: 11-3-21
Approved by: [Signature] Date: 12-6-21

G. Refunds Over \$100

ACS Tax System		REFUNDING OVER \$100.00		CANDIDATE COUNTY	
11/29/21 16:10:10		Refunds to be Issued by Finance Office		Page	1
Refunds	Entity TO:	Reference:	DUE DATE/TERMINATION INFO:		
	NO. 481	NO. 481	12/31/2021	2023/21	
	REARSON FOREST PRODUCTS, INC	OVERPAYMENT			
	SOUTH HILLS	NO. 27974			
1,750.55	CORRELICONT CENTRALIZED REFUND	2021 R 02 8940 00 33 3384 0000	20211116	2	261493
	NO. 2602	OVERPAYMENT R-134504-2021			
6,836.94	CORRELICONT CENTRALIZED REFUND	2021 R 02 8934 00 33 3378 0000	20211117	2	263620
	NO. 2602	OVERPAYMENT R-137100-0, 13721			
	COPPELL, TX 75019	2021 R 02 8934 00 33 3378 0000	20211115	2	263430
1,592.73	CORRELICONT CENTRALIZED REFUND	OVERPAYMENT R-135215-2021			
	NO. 2602	2021 R 02 8936 00 33 3178 0000	20211116	2	263499
	COPPELL, TX 75019	OVERPAYMENT R-135483-2021			
5,764.21	CORRELICONT CENTRALIZED REFUND	2021 R 02 8941 00 33 3169 0000	20211117	2	263517
	NO. 2602	OVERPAYMENT R-135483-2021			
2,261.24	F. GRIFFITH	2021 R 02 89403162907	20211101	1	261318
	201 CAMPBELL DRIVE	overpayment			
	CANDLER	NO. 27921			
4,860.76	LEPETA LLC-CENTRAL REFUND DEBT	2021 R 02 8943 00 33 4614 0000	20211109	2	263360
	201 CAMPBELL DRIVE	OVERPAYMENT R-13566-2021			
	CA 91746				
331.15	FIERCE JOHN D. LE	2021 R 01-7997-00-38-2673 0000	20211122	1	261678
	SOUTH HILLS	overpayment R-13566-2021			
NO. 27921					
1,552.63	SEABARD INVESTMENTS ALLIANCE	2021 R 02 8956-33-98-4800 0000	20211014	1	262774
	201A PIONEER ROAD	overpayment			
	CA 92168				
331.23	STACIARO BENTLEY INC.	2021 R 02 8926-00-03-4222 0000	20211108	1	263310
	NO. 2602	overpayment			
	NO. 27921				
26,642.76	Total Refunds				

Submitted by Lisa S. Anderson Date 11-29-21
Lisa S. Anderson, Tax Administrator Camden County

Approved by [Signature] Date 12-6-21
Chairman Camden County Board of Commissioners

H. Pickups, Releases & Refunds

NAME	REASON	NO.
Kailee Jun Dan Beach	Turned in plates - Refund \$193.59	Pick-up/23388 63672456
Steven Delbert McPherson	Turned in plates - Refund \$102.08	Pick-up/23386 60227312
Jane E. Sawyer Rev. Trust	Roll back taxes - Pickup \$2,787.88	Pick-up/23382 R-110670-2018 R-118009-2019 R-125394-2020 R-131913-2021
Carolyn McPherson Riggs	Roll back taxes - Pick-up \$281.20	Pick-up/23356 R-110558-2018 R-117881-2019 R-125266-2020 R-132673-2021
Brandon Paul Jordan	Turned in plates - Refund \$259.59	Pick-up/23393 30448184

I. Recycling & Disposal Contract Renewal

<p style="text-align: center;">STATE OF NORTH CAROLINA CAMDEN COUNTY</p> <p style="text-align: center;"><u>RECYCLING & DISPOSAL CONTRACT</u></p> <p>This Scrap Tire Recycling and Disposal Contract ("Contract") made and entered on this 1st day of January 2022 ("Anniversary Date"), by and between Camden County a political subdivision of the State of North Carolina, hereafter referred to as "County" and Central Carolina Holdings, LLC, 1616 Mckoy Town Road Cameron, NC 28326 herein after referred to as the "Contractor".</p> <p><u>WITNESSETH</u></p> <p>WHEREAS, the County chooses to recycle its scrap tires when possible and has determined that this service can best be provided through a service contract with a qualified firm; and,</p> <p>WHEREAS, the Contractor is qualified to provide collection, transportation recycling and disposal of tires and other scrap rubber and has the necessary equipment, personnel, facilities, expertise, financial resources and management skills to provide a high level of service.</p> <p>1) Scrap Tire Volume Generated It is unknown how many scrap tires that the County receives at its landfill annually. However, the Contractor understands that the County does not control the scrap tire waste stream and that there is no guaranteed volume that will be received during the term of this Contract.</p> <p>2) Recycling and Disposal Services</p> <p>a) Contractor Responsibilities</p> <p>The Contractor agrees to stage open trailer(s) at the County's designated sites and to transport, process, recycle or dispose of all scrap tires loaded in said trailer. Furthermore, the Contractor shall be responsible for hauling, processing, recycling and/or disposing of all scrap tires in accordance with all applicable state, federal, and local environmental and safety laws, regulations, permits, ordinances, and standards.</p> <p>b) County Responsibilities</p> <p>The County shall make available ample space in a manner acceptable to Contractor to provide for efficient handling of containers and materials contained therein. The county shall provide all loading of tires prior to contractor switching out full trailers.</p>	<p style="text-align: center;">STATE OF NORTH CAROLINA CAMDEN COUNTY</p> <p>3) Term</p> <p>This Contract shall be in full force and effect for a period of five (5) years from the date of execution, with a 2 year annual renewal terms unless terminated earlier per Section 8 (b) unless either party notifies the other party in writing 30 days prior to the expiration of the term of his desire to terminate this contract, in which case the term shall end as scheduled.</p> <p>4) Invoices</p> <p>The Contractor shall invoice the County for scrap tires collected and transported since the previous invoice. Each invoice shall be according to the fees per Section 6. Each invoice shall include a dated listing of the loads collected and transported.</p> <p>5) Collection Disposal Fees</p> <p>The County shall pay Contractor, for the work described in Section 2, including processing and transportation of all passenger and truck tires, the sum of \$95.00 per ton for the initial year starting on Jan 1st 2022, expiring on June 30, 2022. A ten (10) ton minimum per trailer will apply as well as a \$25.00 Environmental Fee will be charged for each trailer pulled from the county collection site. A Consumer Price Index adjustment will be calculated in March of each year and Contractor will notify the county of any increase that will be applied to the contract price each year starting on the July 1, 2023. Super Single Truck tires are charged at the same rate of \$95.00 per ton plus an additional \$0.05 per pound with no minimum tonnage. OTR tires are charged at the same rate of \$95.00 per ton plus an additional \$0.20 per pound with no minimum tonnage. There will be a \$50.00 charge for all double drop and hooks. Because fuel consumption constitutes a major part of the fee structure, there will be a freight charge of \$750.00 per load in addition to the fuel Sur Charge. Effective July 1, 2022 there will be a price adjustment to the sum of \$105.00 per ton for disposal and freight charge will be adjusted to \$1547.00 per load. All other fees will remain as listed.</p> <p>The calculation of this charge is on a base price of diesel being \$2.50 to \$2.74 per gallon. Total round-trip miles of 442 for this transaction are multiplied times the "price adjustment per mile" for the average fuel cost at the time of service. Fuel Sur-charge with formula shown in next paragraph.</p>
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STATE OF NORTH CAROLINA
CAMDEN COUNTY

Price per Gallon	Price Adjustment per mile
\$2.50 - \$2.74	+0.30
\$2.75 - \$2.99	+0.35
\$3.00 - \$3.24	+0.40
\$3.25 - \$3.49	+0.45
\$3.50 - \$3.74	+0.50
\$3.75 - \$3.99	+0.55
\$4.00 - \$4.24	+0.60
\$4.25 - \$4.49	+0.65
\$4.50 - \$4.74	+0.70
\$4.75 - \$4.99	+0.75
\$5.00 - \$5.24	+0.80

Formula follows with the price of fuel

In the event of a discrepancy between Contractor and County records, such invoice shall be paid less the amount of the discrepancy. A notice of discrepancy with supporting documentation, shall be promptly sent to Contractor and the two parties shall reconcile records and invoices at the earliest possible date. Such reconciliation shall be reflected on the next invoice from Contractor.

6) Taxes, etc. clause

Should the local, state, or federal government impose a franchise fee or tax, Contractor will pass this fee on to the county, or Contractor and County will agree to cancel the contract. Should such termination or recession occur before performance of the activity herein provided is begun, all parties hereto shall be released from the provisions hereof without liability or obligation. Should such termination or recession occur after such performance is begun, the liability and obligations of the parties shall be limited to settlement of all proper claims based upon performance prior to termination or recession of this contract. In no case shall the Company be liable or responsible for any other cost of obtaining, preparing, maintaining, or operating the facilities for deposit of said tires nor shall Company be liable or responsible for any of the cost of obtaining, preparing, maintaining or operating the location for assembly, collection, and removal of said tires.

7) Termination

This Contract may be terminated according to either of the following provisions:

a) Default: If either party hereto deems the other party hereto to be in default of any provision hereof, the claiming party shall provide notice in writing to the defaulting party of said default. If said defaulting party fails to correct the default within twenty (20) working days from the date of notice, the other party may terminate this Contract immediately. In case of such termination the party terminating this contract shall forthwith give the other party written notice of such termination.

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b) Mutual Agreement: This Contract may be terminated by mutual agreement of the parties hereto, at any time.

8) Force Majeure

a) Suspension of Performance: The performance of its duties and obligations hereunder by either party shall be suspended to the extent that such performance, in whole or in part, shall be rendered impracticable by Force Majeure.

b) Definition: Force Majeure - For purposes herein, Force Majeure shall be termed as any event or occurrence of any nature or kind in respect to the duties herein that is beyond the control of and occurs without the negligence of the party invoking the same, including without limitation: acts of God or of a public enemy, acts of government or governmental authority in either its sovereign or contractual capacity, wars, riots, fires, floods, explosions, epidemics, boycotts, excessive fuel prices, blackouts, strikes, labor disputes, equipment breakdowns, and any transportation problem directly affecting or inhibiting pickups.

e) Notice: In the event that either party hereto determines that a Force majeure has occurred, or it is likely to occur, said party shall promptly furnish to the other party notice in writing of such Force Majeure, setting forth the nature of such problem, the anticipated effect thereof on said party's performance hereunder and when normal performance may be expected. In the event of excessive fuel prices of over the road diesel, Contractor and County will negotiate satisfactory terms for both parties involved.

d) No Unreasonable Delay: Any party hereto whose performance hereunder is delayed or prevented by a factor of Force Majeure, and said party subsequently invokes Force Majeure, shall take all reasonable steps to resume, with the least possible delay, compliance with its obligations hereunder, provided that said party shall not be required to settle any strike or labor dispute on terms not acceptable to it.

9) Representations

9.1) The Contractor represents, warrants and covenants to County that:

a) It is an entity duly organized, validly existing and in good standing under the laws of the State of North Carolina and is duly and validly qualified to conduct business and is in good standing in all jurisdictions in which such qualification is necessary.

b) The execution, delivery and performance of this Contract have been duly and validly authorized by all corporate action required to be taken and will not result in a breach of, constitute a Default under, or violate the terms of Contractor's organizational agreement, or any rule, regulation, judgment, decree, order, or agreement to which Contractor is a party or by which it may be bound.

c) Contractor shall comply with all environmental and other applicable

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governmental permits, guidelines and actions during the term hereof, and has paid and will pay all valid charges and assessments in connection therewith. Contractor hereby indemnifies County against any punitive or other action resulting from or associated with Contractor's failure to do so.

9.2) County represents, warrants and covenants to Contractor that:

a) The execution, delivery and performance of this Contract by County have been duly and validly authorized by all corporate action required to be taken and will not result in a breach of, constitute a Default under, or violate the terms of decree, order, contract or agreement to which County is a party or by which it may be bound. Concurrently herewith, County tenders unto Contractor a certified copy of the resolution of its Board of Commissioners authorizing execution and delivery of this Contract.

10) Insurance

Contractor does hereby attest that it has general liability insurance coverage (which covers all its operations including but not limited to motor vehicle transportation) in the minimum amount of one million (\$1,000,000.00) dollars. A "Certificate of Insurance" affirming said coverage is attached hereto as an integral part of this Contract. County shall be listed as an additional insured under said Certificate of Insurance and a copy of said endorsement shall be provided to County within ten (10) days signing of Contract. Contractor shall at all times during the existence of this contract maintain liability insurance coverage in the amount not less than one million (\$1,000,000.00) dollars.

11) Hold Harmless

The Contractor does hereby indemnify and hold the County free and harmless from liability on account of injury or damage to persons or property which may result from the negligent conduct or operations arising out of the business of collection, removal and transportation of tires in accordance with the terms of this contract; and, in the event that any suit or proceeding is brought against the County at law or in equity, either independently or jointly with the Contractor, or either of them, on account of such negligent acts, the Contractor will defend the County in any such suit or proceeding at the cost of the Contractor, and in the event of a final judgment of decree being brought against either of them, the Contractor will pay such judgment or comply with such decree with all costs and expenses of whatsoever nature and hold the County harmless therefrom.

12) Dispute

Any matter that arises hereunder that cannot be settled in negotiations between the parties hereto shall be handled according to the laws, legal processes and courts of the State of North Carolina. Any final decision there from shall be valid and binding upon the parties hereto and enforceable at law. Venue for any action arising out of this contract shall be the general court of justice, County of Camden, NC

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13) Miscellaneous

13.1) Contractor agrees to be an equal opportunity employer and not discriminate based on race, religion, or sex.

13.2) This Contract may be changed only by agreement in writing and signed by both parties hereto.

13.3) This Contract embodies the entire contract between the parties and supersedes any prior agreements and understanding, oral and/or written.

13.4) This Contract may be executed simultaneously in two or more counterparts, each of which shall be deemed an original.

13.5) This Contract shall be governed by the laws of the State of North Carolina.

13.6) The sections and heading in the Contract are for reference purposes only and shall not affect in any way the meaning of this Contract or any part herein.

13.7) In the event that any provision of this Contract shall be determined to be invalid, this Contract thereupon shall be deemed to have been amended to eliminate such provisions so the remaining provisions of this Contract shall be valid and binding.

13.8) All notices, and other formal communications hereunder shall be made in writing and given or delivered by certified United States mail to the principal and at the address designated below. Acceptance thereof shall be deemed to constitute receipt.

Contractor
Central Carolina Holdings, LLC
1616 Mckoy Town Road
Cameron, North Carolina 28326

COUNTY
Camden County
P. O. Box 190, Hwy158 East,
Camden, NC 27921

13.9) Any waiver made hereto shall be deemed to be limited in application to the matters explicitly referred to therein and shall neither be construed as, nor entitle the other party to a waiver by said party of any similar matter.

13.10) This Contract shall be binding upon and insure to the benefit of the parties hereto and their respective successors and permitted assigns, but neither this Contract nor any of the rights, interests, or obligations hereunder shall be assigned by either party hereto without the prior written consent of the other party hereto, which consent shall not be unreasonable withheld or delayed.

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IN WITNESS WHEREOF, the parties hereto have set their respective hands and seals as of the date first above written.



CAMDEN COUNTY

BY

This instrument has been prepared
in the manner required by the
Local Government Budget and Fiscal Control Act.

ATTEST

Karen M. Davis

Stephanie B. Jackson
Signature of Finance Officer

CENTRAL CAROLINA HOLDING, LLC

BY

ATTEST

J. JCPC Contractor Agreement

Independent Contractor Agreement

This Agreement entered into this 12th day of October, 2021, by and between the Board of County Commissioners of Camden County ("Camden County"), and Rick Lage ("Contractor").

In consideration of their mutual promises made herein, and for other good and valuable consideration, the parties hereby agree as follows:

1. Scope of Work.

(a) Camden County engages the Contractor to furnish the work described in the Schedule attached to this Agreement at the times specified in the Schedule, and the Contractor agrees to furnish the work at the times specified in the Schedule.

(b) Contractor acknowledges that by prior knowledge and examination, Contractor understands the nature of the work, the environment, and the difficulties that may be incident to performing the Services.

(c) Contractor warrants that all Services under this Agreement shall be performed and completed in a safe, good and skillful manner by fully trained, skilled, competent and experienced personnel utilizing adequate equipment in good working order at all times.

(d) Contractor shall not employ in any work for Camden County any employee who is a minor or whose employment violates any labor, employment or other applicable laws.

2. Price and Payment.

Camden County agrees to pay the Contractor in accordance with the price and payment terms set forth in the Schedule attached to this Agreement, and the Contractor agrees to accept such amounts as full payment for its work and to sign such waivers of lien, affidavits and receipts as Camden County shall request in order to acknowledge payment.

3. Independent Contractor Relationship.

The Contractor is and at all times shall conduct itself as an independent contractor, and Contractor is not and shall not be considered or hold itself out or act as an employee, servant, agent, partner, or party in a joint venture with Camden County. Camden County shall determine the work to be done by the Contractor, but the Contractor shall determine the means by which to accomplish the work specified by Camden County. Camden County is

not responsible for withholding, and shall not withhold, FICA or taxes of any kind from any, payments that it owes the Contractor. Neither the Contractor nor its employees shall be entitled to receive any benefits which employees of Camden County are entitled to receive and shall not be entitled to workers' compensation, unemployment compensation, medical insurance, life insurance, paid vacations, paid holidays, pension, profit sharing, or Social Security on account of their work for Camden County.

4. Term.


This Agreement is effective as of the date signed by both parties and shall continue in effect for a period of time specified to complete the project that is the subject of this Agreement and not to exceed the next ensuing June 30th, or until cancelled by either party upon not less than thirty (30) days written notice to the other party.

5. Miscellaneous.

(a) If any terms of this Agreement shall be declared invalid, illegal or unenforceable for any reason or in any respect, such invalidity, illegality, or unenforceability shall not affect any other provisions hereof and this Agreement shall be construed as if such provision had never been contained herein.

(b) This agreement constitutes the entire agreement between the parties and supersedes any prior agreement between the parties.

(c) This Agreement may be amended only by a written instrument signed by both parties' contracting authority.

<p style="text-align: center;">SCHEDULE TO INDEPENDENT CONTRACTOR AGREEMENT</p> <p>A. SERVICES AND SCOPE OF WORK:</p> <p>1. Description of Services, Materials and Other Items Supplied by Contractor: Serve as advisor for teen court program. Recruit and train student volunteers. Oversee trials as they occur. Minimum of one meeting per month with student volunteers.</p> <p>2. Geographic Areas: Camden County, North Carolina</p> <p>B. PRICE OR RATES AND PAYMENT TERMS FOR SERVICES: \$500</p> <p>C. ADDITIONAL PROVISIONS:</p>	<p style="text-align: center;">IN WITNESS WHEREOF, the parties have executed this Agreement as of the date first written above.</p> <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p>Board of County Commissioners of Camden County</p> <p>By:  Chairman</p> </div> <div style="width: 45%;"> <p>Contractor</p> <p>By: <u>Rich Lage</u> Title: _____</p> </div> </div> <p style="text-align: center; font-size: small;">This instrument has been presented in the manner required by the Local Government Budget and Fiscal Control Act.</p> <p style="text-align: center;"><u>Stephanie B. Jackson</u> Signature of Finance Officer</p>
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Motion to approve the Consent Agenda as presented.

RESULT: PASSED [5-0]
MOVER: Randy Krainiak
AYES: Tom White, Ross Munro, Clayton Riggs, Tiffney White, Randy Krainiak

ITEM 14. County Manager's Report

Chairman Ross Munro read the County Manager's Report in his absence.

- Mid-Year Budget Reviews conducted with Department Heads. Every department is within its budget for the first six months of the fiscal year. Great work by everyone.
- COVID Booster Vaccine – December 15th, 9:00 AM at the Camden Library
- Staff Christmas Luncheon – Friday, December 17th
- County Offices closed December 23rd, 24th, 27th and 31st
- Next BOC Meeting – January 3, 2022
- Merry Christmas and Happy New Year!

ITEM 15. Commissioners' Reports

None.

ITEM 16. Information, Reports & Minutes from Other Agencies

Provided for information only:

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

ITEM 17. Other Matters

None.

ITEM 18. Adjourn

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

Motion to adjourn.

RESULT:	PASSED [5-0]
MOVER:	Tom White
AYES:	Tom White, Ross Munro, Clayton Riggs, Tiffney White, Randy Krainiak

Chairman Munro adjourned the meeting at 9:32 AM.

ATTEST:

Ross B. Munro, Chairman
Camden County Board of Commissioners

Karen M. Davis
Clerk to the Board of Commissioners