

Camden County Board of Commissioners
May 2, 2022
Closed Session – 6:00 PM
Regular Meeting – 7:00 PM
New Camden Public Library Boardroom
118 Hwy 343 North

MINUTES

A Regular Meeting of the Camden County Board of Commissioners was held on May 2, 2022 in the boardroom of the New Camden Public Library in Camden, North Carolina.

CALL TO ORDER

The meeting was called to order by Chairman Ross Munro at 6:00 PM. Also Present: Vice-Chair Tiffney White, Commissioners Tom White, Clayton Riggs and Randy Krainiak. Administration Staff Present: County Manager Ken Bowman and Clerk to the Board Karen Davis.

CLOSED SESSION

Motion to go into Closed Session to discuss personnel and economic development.

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

Motion to recess out of Closed Session.

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

The Chairman reconvened the Board of Commissioners.

INVOCATION & PLEDGE OF ALLEGIANCE

Rev. William Sawyer gave the invocation and the Board led in the Pledge of Allegiance.

ITEM 1. CONSIDERATION OF AGENDA

The agenda was amended to add the Brightspeed Grant Application to New Business as Item 5.G.

Motion to approve the agenda as amended.

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

ITEM 2. CONFLICT OF INTEREST DISCLOSURE STATEMENT

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

ITEM 3. PUBLIC COMMENTS

Ronald Inge of Spence Avenue, South Mills, made a request of the Board in regard to decisions concerning new subdivisions in South Mills. Mr. Inge requested that the Board take into consideration issues of concern to South Mills residents such as roads, water and the upcoming meeting of the South Mills Water Association.

Bob Krainiak of Maple Drive, Camden, addressed the Board in regard to a lot located in Camden Station that he donated to the County. Mr. Krainiak gave a brief description of the game of Pickleball and encouraged the Board to

use the donated lot as a Pickleball court due to the interest of a number of citizens. He added that there are grants available through AARP that would fund installation of the court.

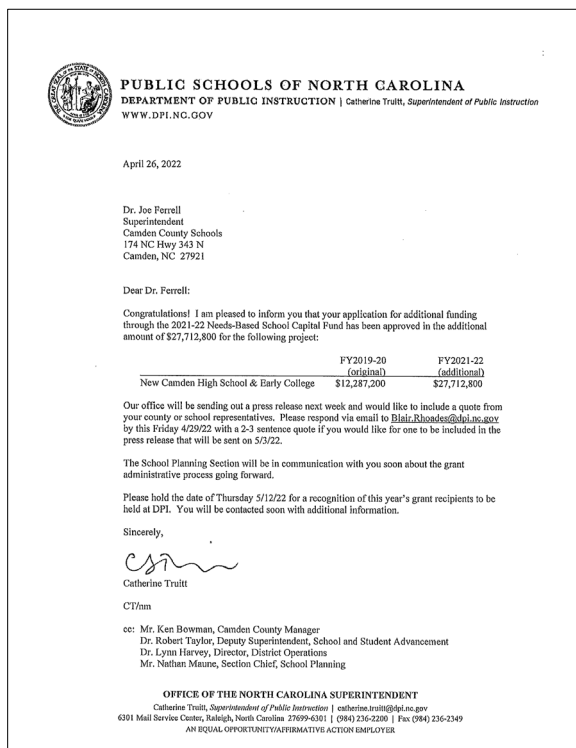
ITEM 4. PRESENTATIONS

A. 2021-2022 Needs-Based School Capital Fund Grant – Ken Bowman / Dr. Joe Ferrell

County Manager Ken Bowman explained that a grant application was submitted last year for additional capital funds through the 2021-2022 Needs-Based School Capital Fund Grant. Mr. Bowman recognized School Superintendent Dr. Joe Ferrell to present the results of the grant award.

Dr. Ferrell included the following in his remarks:

- November 2017 – Received the first grant for a new high school in the amount of \$2,287,200.
- November 2019 – Received the second grant for a new high school in the amount of \$10M.
- November 2020 – \$33M Bond Referendum passed with 73% of voters voting yes.
- Initial estimated total costs for the new high school - \$64M; Board of Education made significant cuts for a total estimated cost of \$45M
- Items that were cut were added back into the plan for grant submittal.
- April 2022 - Additional funding through the 2021-2022 Needs-Based School Capital Fund was approved in the amount of \$27,712,800.
- Total Awards in Grant Funds - \$40M, which is 80% of the \$50M requested.
- Appreciation of support to the Board of Commissioners and County Manager.



South Camden Water & Sewer District Board of Directors

The Chairman 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: Clayton Riggs
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: March 2022				
	Submitted Work Orders	Completed Work Orders	Percentage Completed	Status of Uncompleted Work Orders
Water/Distribution	89	89	100%	0
Sewer/Collection	1	1	100%	0

New Services installed: 1

Locates:

Water Line: 64

Sewer Line: 7

Water & Sewer, same ticket: 6

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 March: 15 633 430 gallons

Daily average water usage for March: 504 304 gallons

Current treatment capacity at the water treatment plant: 720 000

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	New Svc Installed	
2021											
Feb	87	100%	0%	85	2	81	22	4	0	3	
March	86	100%	0%	85	1	97	45	10	0	1	
April	65	100%	0%	65	0	92	28	19	0	5	
May	88	100%	0%	88	0	90	8	17	0	2	
June	101	100%	0%	96	5	63	17	12	0	2	
July	87	100%	0%	85	2	83	14	7	0	0	
August	89	100%	0%	88	1	105	19	1	0	2	
Sept	120	100%	0%	119	1	77	15	0	0	3	
Oct	95	100%	0%	93	0	64	15	2	0	0	
Nov	72	100%	0%	72	0	37	0	2	0	2	
Dec	86	100%	0%	85	1	43	8	7	0	0	
2022											
Jan	90	100%	0%	89	1	96	6	6	0	0	
Feb	108	100%	0%	108	0	73	5	4	0	0	
March	90	100%	0%	89	1	64	7	6	0	1	

SOUTH CAMDEN WATER & SEWER DISTRICT MONTHLY WATER REPORT													
month	active meters	work orders	locates	new serv	gallons sold	tap fees	total collected	gallons sold	sewer collected	sewer cust		gallons sold	sewer collected
					meters			meters	Core	Core		meters	S. Mills
					water			sewer				sewer	S. Mills
								Core					
2021													
January	2,229	102	107	1	14,409,048	\$8,000.00	\$129,184.92	527,020	\$7,987.76	54		291,760	\$3,098.79
February	2,232	87	108	3	12,472,543	\$28,000.00	\$160,585.13	551,050	\$8,593.99	54		228,970	\$3,738.52
March	2,240	86	152	1	12,047,251	\$12,000.00	\$150,411.28	503,510	\$8,656.06	54		208,440	\$3,597.83
April	2,251	65	139	5	14,759,968	\$66,833.00	\$192,635.30	565,960	\$9,257.62	54		201,240	\$3,348.69
May	2,256	88	115	2	15,271,509	\$4,000.00	\$141,258.11	617,470	\$9,195.13	54		322,120	\$3,572.33
June	2,261	101	92	2	15,376,790	\$4,000.00	\$153,214.83	523,050	\$9,215.37	54		261,700	\$3,274.74
July	2,272	87	104	0	14,246,240	\$98,967.00	\$243,922.11	500,330	\$9,568.09	54		236,290	\$3,936.63
August	2,276	89	125	4	17,838,990	\$4,000.00	\$139,706.73	531,990	\$7,445.29	54		455,480	\$4,238.87
September	2,283	120	92	3	13,813,320	\$16,000.00	\$174,303.27	619,170	\$7,978.48	54		418,660	\$3,268.90
October	2,287	95	81	0	14,815,201	\$0.00	\$127,114.75	1,196,860	\$9,904.44	54		315,360	\$3,746.87
November	2,293	72	39	2	13,763,517	\$3,500.00	\$145,643.68	770,130	\$16,643.68	54		264,430	\$6,370.61
December	2,298	86	58	0	13,930,906	\$0.00	\$145,160.49	761,500	\$12,600.22	54		286,870	\$4,002.82
2022													
January	2,298	90	108	0	13,739,659	\$4,000.00	\$136,306.83	555,880	\$11,704.03	55		244,676	\$3,781.90
February	2,299	108	82	0	12,108,415	\$2,500.00	\$135,512.42	589,080	\$9,851.08	55		234,674	\$3,980.47
March	2,275	90	77	1	12,047,251	\$65,667.00	\$194,073.56	503,510	\$7,234.28	54		237,641	\$3,557.94

2022 High Service Pump Flows		
Month	Monthly Total	Average Daily Use
January 2022	13,953,480	.450,112
February 2022	12,060,970	.430,749
March 2022	15,633,430	.504,304
April 2022		
May 2022		
June 2022		
July 2022		
August 2022		
September 2022		
October 2022		
November 2022		
December 2022		
Yearly Totals		

2022 SMWA USAGE												
Date	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
1	144,900	172,000	140,200									
2	144,900	139,600	125,000									
3	159,600	151,000	130,600									
4	161,500	162,167	149,000									
5	131,500	162,167	149,000									
6	136,200	162,167	149,000									
7	130,734	46,500	143,600									
8	130,733	35,800	144,900									
9	130,733	32,300	120,400									
10	66,220	35,300	153,900									
11	34,500	36,634	138,434									
12	25,500	36,633	138,433									
13	129,800	36,633	138,433									
14	41,467	138,500	146,600									
15	41,467	140,500	95,600									
16	41,466	131,000	202,400									
17	4,280	35,300	138,100									
18	40,300	3,844	149,700									
19	105,400	3,843	149,700									
20	109,000	3,843	149,700									
21	156,234	38,200	140,500									
22	156,233	40,500	142,100									
23	156,233	165,900	121,500									
24	139,400	133,500	118,400									
25	126,300	136,634	150,334									
26	145,200	136,633	150,333									
27	87,590	136,633	150,333									
28	151,867	138,000	142,400									
29	151,867		136,300									
30	151,866		122,600									
31	166,100		148,200									
TOTAL	3,499,090	2,591,731	4,375,700									
Average	112,874	92,562	141,152									
Maximum	166,100	172,000	202,400									

Motion to approve the monthly report as presented.

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

Adjourn

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

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

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

ITEM 5. NEW BUSINESS

A. Keeter Barn Landing Major Conservation Subdivision Preliminary Plan – Amber Curling

Keeter Barn Landing LLC is requesting Preliminary Plan approval for Keeter Barn Landing Major Subdivision. The following items have been submitted with the package: Land Use Application/Preliminary Plan/Staff Findings/TRC inputs/Deed/Neighborhood Meeting Results. The Subdivision consists of 37 single family lots located on the southwest corner of Keeter Barn Rd and US Hwy 17 in the South Mills Township.

On March 16, 2022 the Planning Board with a 3-2 vote recommend denial of the Keeter Barn Landing Major Subdivision application request.

A Public Hearing for Keeter Barn Landing LLC requesting Preliminary Plan approval for Keeter Barn Landing Major Subdivision was held on April 4, 2022. The Board of Commissioners voted to table consideration to the May 2, 2022 Board of Commissioners meeting.

Chairman Munro requested staff to update the fee structure for connection to the County sewer system for the next meeting.

Motion to table consideration to the next meeting to allow the developer and the County to meet to work on fees that would allow hookup to the county sewage, which would eliminate drainage issues and that it be placed on next month's agenda.

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

B. BusPatrol Automated School Bus Cameras – Britton Overton

Britton Overton, Director of Transportation for Camden County Schools, addressed the Board in regard to BusPatrol, a school bus safety program that employs the use of stop-arm safety technology. Stop-arm cameras and automated stop-arm enforcement laws permit local law enforcement to leverage technology while enforcing school bus stopping laws. Mr. Overton gave an overview of the program and requested that the Board of Commissioners adopt an ordinance which would allow the Board of Education to consider moving forward with the installation and operation of automated school bus safety cameras.

Mr. Overton noted that BusPatrol shoulders the financial risks involved in deploying a fully automated stop-arm program. According to BusPatrol, this includes the cost of procurement, installation and maintenance of stop-arm technology for entire school bus fleets. Motorists who commit stop-arm violations help fund the safety technology and program management expenses. Once costs are recovered, a revenue generation model exists for school districts, counties and cities to access new available funding. In the rare case that a partner issues no tickets, BusPatrol will even absorb these costs. The program requires one law enforcement officer designated to review and approve the stop-arm violations.

Discussion included:

- The possible use of an SRO to review and approve the stop-arm violations.
- The program equips 100% of the bus fleet. (23 buses for Camden Schools)
- BusPatrol will monitor the camera system to ensure all cameras are functioning properly.

Motion to instruct staff, in consultation with the County Attorney, to present for consideration at a future meeting an ordinance allowing installation and operation of automated school bus safety cameras.

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

C. Tax Report – Ken Bowman

<u>MONTHLY REPORT OF THE TAX ADMINISTRATOR TO THE CAMDEN COUNTY BOARD OF COMMISSIONERS</u>		
<u>OUTSTANDING TAX DELINQUENCIES BY YEAR</u>		
<u>YEAR</u>	<u>REAL PROPERTY</u>	<u>PERSONAL PROPERTY</u>
2021	293,762.74	61,525.05
2020	77,486.20	5,406.64
2019	37,825.43	2,978.53
2018	22,983.12	1,528.10
2017	13,427.91	1,821.40
2016	8,225.58	1,223.09
2015	6,791.79	689.62
2014	9,652.65	1,028.28
2013	6,709.14	4,694.65
2012	5,683.74	7,251.38

TOTAL REAL PROPERTY TAX UNCOLLECTED	482,548.30
TOTAL PERSONAL PROPERTY UNCOLLECTED	88,146.74
TEN YEAR PERCENTAGE COLLECTION RATE	99.34%
COLLECTION FOR 2022 vs. 2021	127,030.46 vs. 121,575.76
<u>LAST 3 YEARS PERCENTAGE COLLECTION RATE</u>	
2021	96.28%
2020	98.95%
2019	99.47%

<u>EFFORTS AT COLLECTION IN THE LAST 30 DAYS</u>	
<u>ENDING March 2022</u>	
<u>BY TAX ADMINISTRATOR</u>	
<u>232</u>	NUMBER DELINQUENCY NOTICES SENT
<u>20</u>	FOLLOWUP REQUESTS FOR PAYMENT SENT
<u>4</u>	NUMBER OF WAGE GARNISHMENTS ISSUED
<u>3</u>	NUMBER OF BANK GARNISHMENTS ISSUED
<u>22</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	02-8923-00-19-3774.0000	12,086.44	1	NMJ PROPERTIES LLC	CAMDEN	431 158 US W
R	01-8929-00-34-2503.0000	8,338.03	1	STONEBRIDGE COMMERCIAL FINANCE	SOUTH MILLS	WINNY HEIGHTS DR
R	02-8943-01-06-9013.0000	7,798.95	1	JEWELL H. DAVENPORT	CAMDEN	301 JAPONICA DR
R	02-8943-01-17-4388.0000	7,745.40	1	THOMAS REESE	CAMDEN	138 SAND HILLS RD
R	02-8944-00-31-8586.0000	6,492.95	1	THOMAS REESE	CAMDEN	HORSESHOE RD
R	02-8944-00-36-1417.0000	6,166.42	10	TWIFORD III, LLC	SOUTH MILLS	165 IVY NECK RD
R	02-8944-00-36-1417.0000	6,082.32	1	CHARLES MILLER HEIRS	CAMDEN	187 C THOMAS POINT RD
R	03-8971-00-23-2253.0000	6,036.09	1	ROSA ALICE FEREBEE HEIRS	SHILOH	146 158 US W
R	02-8934-01-18-8072.0000	5,795.45	1	ABODE OF CAMDEN, INC.	CAMDEN	158 US E
R	02-8935-02-66-7093.0000	5,712.54	1	ARNOLD AND THORLEY, INC.	CAMDEN	HORSESHOE RD
R	01-7979-00-61-7358.0000	4,906.97	1	B F ETHERIDGE HEIRS	SOUTH MILLS	257 A OLD SWAMP RD
R	01-7999-00-62-3898.0000	4,705.66	1	BERT LLC	CAMDEN	112 158 US W
R	02-8934-01-29-4617.0000	4,687.31	1	MICHAEL ASKEW	CAMDEN	168 BUSHELL RD
R	02-8945-00-41-2060.0000	4,649.77	1	JAMES B. SEYMOUR ETAL	SHILOH	172 NECK RD
R	03-8962-00-05-0472.0000	4,590.46	1	LASELLE ETHERIDGE SR. HEIRS	SHILOH	116 COOKS LANDING RD
R	03-8943-02-75-4196.0000	4,471.07	1	FRANK MCMILLIAN HEIRS	SHILOH	116 MISTLETOE LN
R	03-8899-00-55-2698.0000	4,415.74	1	SHERILL M PRICE JR	SHILOH	1330 343 HWY S
R	03-8972-00-54-4332.0000	4,328.17	1	RONALD E EDWARDS	CAMDEN	110 MILL DAM RD N
R	02-8944-00-75-7172.0000	4,305.63	1	GILBERT WAYNE OVERTON &	CAMDEN	670 343 HWY N
R	02-8916-00-39-5170.0000	4,144.46	1	KIM SAWYER	SHILOH	899 SANDY HOOK RD
R	03-8973-00-22-3033.0000	3,975.77	1	DONALD RAY JONES	SHILOH	503 SAILBOAT RD
R	03-8909-00-24-8236.0000	3,948.55	1	TAYLOR LEIGH PROPERTIES LLC	SHILOH	142 STANLEY LN
R	03-8973-00-53-0748.0000	3,924.87	1	GENE W IRBY	CAMDEN	237 PALMER RD
R	02-8954-00-43-8538.0000	3,614.32	1	MORRIS L KIGHT III	CAMDEN	195 COUNTRY CLUB RD
R	02-8934-03-31-9750.0000	3,402.54	1	BILLY ROSS FEREBEE	SHILOH	223 PERKINS RD
R	03-8953-00-76-2855.0000	3,356.58	1	CAROLYN MCDANIEL	SHILOH	104 HIGH RD
R	03-8909-00-23-4988.0000	3,268.68	1	ROBERT JASON HOLTON	CAMDEN	238 COUNTRY CLUB RD
R	02-8934-04-72-0416.0000	3,235.88	1	WANDA H WELLS	SHILOH	107 COTTON CT
R	02-8936-00-90-8005.0000	3,036.50	1	PAULINE JETTE	CAMDEN	WICKHAM RD
R	03-8962-00-67-1021.0000	2,912.38	1	BRANDI B DORNFRIED	SHILOH	
				CECIL BARNARD HEIRS		

30 Oldest Unpaid – Real

Roll	Parcel Number	YrsDlq	Unpaid Amount	Taxpayer Name	City	Property Address
R	01-7989-00-01-1714.0000	10	6,166.42	CHARLES MILLER HEIRS	SOUTH MILLS	HORSESHOE RD
R	03-8962-00-04-9097.0000	10	2,912.38	CECIL BARNARD HEIRS	SHILOH	NECK RD
R	03-8965-00-37-4242.0000	10	2,853.28	DORA EVANS FORBES	SHILOH	352 SANDY HOOK RD
R	03-8899-00-45-2682.0000	10	2,766.66	SEAMARK INC.	SHILOH	HOLLY RD
R	03-8952-00-95-8737.0000	10	2,151.92	ALBERT J LETT	SHILOH	171 NECK RD
R	01-7988-00-91-0179.0001	10	2,077.02	THOMAS L. BROTHERS HEIRS	SOUTH MILLS	
R	01-7999-00-32-3510.0000	10	1,954.13	LEAH BARCO	SOUTH MILLS	195 BUNKER HILL RD
R	03-8943-04-93-8214.0000	10	1,892.64	L. P. JORDAN HEIRS	SHILOH	108 CAMDEN AVE
R	01-7999-00-12-8596.0000	10	1,879.21	MOSES MITCHELL HEIRS	SOUTH MILLS	165 BUNKER HILL RD
R	01-7091-00-64-6563.0000	10	1,809.51	CLARENCE D. TURNER JR.	SOUTH MILLS	STINGY LN
R	03-8990-00-64-8379.0000	10	1,283.76	CHRISTOPHER FROST-JOHNSON	SHILOH	LITTLE CREEK RD
R	01-7080-00-62-1977.0000	10	1,157.52	SANDERS CROSSING OF CAMDEN CO	SOUTH MILLS	117 OTTERS PL
R	02-8936-00-24-7426.0000	10	851.94	BERNICE PUGH	CAMDEN	113 BOURBON ST
R	01-7989-04-60-1568.0000	10	847.68	EMMA BRITE HEIRS	SOUTH MILLS	116 BLOODFIELD RD
R	01-7989-04-60-1954.0000	10	827.30	CHRISTINE RIDDICK	SOUTH MILLS	105 BLOODFIELD RD
R	01-7090-00-60-5052.0000	10	814.52	JOE GRIFFIN HEIRS	SOUTH MILLS	117 GRIFFIN RD
R	01-7989-04-90-0938.0000	10	765.22	DORIS EASON	SOUTH MILLS	1352 343 HWY N
R	03-8909-00-24-6322.0000	10	667.69	DAVID B. KIRBY	SHILOH	499 SAILBOAT RD
R	02-8955-00-13-7846.0000	10	585.88	MARIE MERCER	CAMDEN	IVY NECK RD
R	03-8965-00-36-1568.0000	10	463.73	PETER BUTSAVAGE	SHILOH	HIBISCUS RD
R	03-8962-00-55-5300.0000	10	427.31	CECILIA COPELAND HEIRS	SHILOH	457 NECK RD
R	03-8980-00-61-1968.0000	10	381.59	WILLIAMSBURG VACATION	SHILOH	CAMDEN POINT RD
R	03-8909-00-54-8280.0000	10	303.70	RODNEY STEVEN SPIVEY &	SHILOH	SAILBOAT RD
R	01-7090-00-95-5262.0000	10	297.16	JOHN F. SAWYER HEIRS	SOUTH MILLS	OLD SWAMP RD
R	03-8909-00-66-0120.0000	10	286.40	RANDELL RIDER	SHILOH	SAILBOAT RD
R	03-8980-00-84-0931.0000	10	285.84	CARL TRUSCHER	SHILOH	218 BROAD CREEK RD
R	02-8936-00-25-7407.0000	10	220.95	CHARLIE RUDOLPH CHAMBLEE	CAMDEN	BOURBON ST
R	03-8909-00-45-1097.0000	10	203.59	MICHAEL OBER	SHILOH	CENTERPOINT RD
R	03-8962-00-60-7648.0000	10	189.72	FRANK WRIGHT ETAL	SHILOH	WICKHAM RD
R	03-8899-00-37-0046.0000	10	149.93	ELIZABETH LONG	SHILOH	HIBISCUS RD

30 Largest Unpaid – Personal

Roll	Parcel Number	Unpaid Amount	YrsDlq	Taxpayer Name	City	Property Address
P	0001709	1,207.54	5	JOHN MATTHEW CARTE	CAMDEN	150 158 HWY
P	0001104	1,148.60	1	MICHAEL & MICHELLE STONE	CAMDEN	107 RIDGE ROAD
P	0000295	1,126.07	1	HENDERSON AUDIOMETRICS, INC.	CAMDEN	330 158 HWY E
P	0002941	1,083.89	1	BARKER'S TRUCKING, INC	SHILOH	108 SASSAFRAS LN
P	0000659	968.85	1	RICKY'S WELDING, INC.	SHILOH	864 SANDY HOOK RD
P	0003017	637.01	1	MARK STANLEY MICHALSKI	SOUTH MILLS	138 CAROLINA RD
P	0002194	577.25	1	AARON MICHAEL WHITE	SHILOH	849 SANDY HOOK RD
P	0001046	562.73	10	THIEN VAN NGUYEN	SHILOH	133 EDGEWATER DR
P	0001072	534.66	10	PAM BUNDY	SHILOH	105 AARON DR
P	0000297	522.02	1	ADAM D. & TRACY J.W. JONES	CAMDEN	133 WALSTON LN
P	0001681	504.70	10	STEVE WILLIAMS	CAMDEN	150 158 HWY W
P	0001721	457.37	1	CINDY MAY TOMAS	SOUTH MILLS	106 BINGHAM RD
P	0002492	449.91	1	ACADEMY TRAINING CENTER LLC	MOYOCK	850 PUDDIN RIDGE RD
P	0001230	411.11	10	JAMES NYE	SOUTH MILLS	101 ROBIN CT W
P	0003721	396.00	1	JIMMY'S TRUCKING & HAULING LLC	CAMDEN	127 TRAFTON RD
P	0003099	392.76	1	AARON M BROWN	SHILOH	108 CHERRY BLOSSOM WAY
P	0003192	382.04	1	ROBERT JESSE-ALDERMAN HUDGINS	CAMDEN	409 343 HWY N
P	0003559	365.94	1	BENNY FARRELL TUCKER	ELIZABETH CITY	152 158 US W
P	0003405	355.61	3	JOHN R BARKER	SHILOH	108 SASSAFRAS LN
P	0001538	311.90	10	JEFFREY EDWIN DAVIS	CAMDEN	431 158 US W
P	0003501	310.39	1	DIANE L. NOBLE	CAMDEN	152 158 US W
P	0000738	307.42	10	LESLIE ETHERIDGE JR	CAMDEN	431 158 US W
P	0003513	282.06	1	JULIE PORTER	CAMDEN	431 158 US W
P	0003537	279.87	1	NATHAN MARC SEBURA	CAMDEN	343 HWY N
P	0003208	271.52	1	RICKY W JOHNSON	CAMDEN	113 PALMER RD
P	0003075	255.21	1	PATRICK WAYNE BAUM	CAMDEN	186 B BUSHELL RD
P	0000945	243.90	1	RAMONA F. TAZEWELL	CAMDEN	239 SLEEPEY HOLLOW RD
P	0001414	238.91	1	THOMAS B. TOMAS HEIRS	CAMDEN	150 158 HWY W
P	0001952	238.91	10	SANDY BOTTOM MATERIALS, INC	SOUTH MILLS	319 PONDEROSA RD
P	0003773	231.08	1	SEVAN NERO BARTLETT	CAMDEN	197 HERMAN ARNOLD RD

30 Oldest Unpaid – Personal



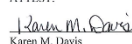

Roll	Parcel Number	YrsDlq	Unpaid Amount	Taxpayer Name	City	Property Address
W	0001709	10	1,207.54	JOHN MATTHEW CARTE	CAMDEN	150 158 HWY
W	0001046	10	562.79	THIEN VAN NGUYEN	SHILOH	133 EDGEWATER DR
W	0001072	10	534.66	PAM BUNDY	SHILOH	105 AARON DR
W	0001681	10	504.70	STEVE WILLIAMS	CAMDEN	150 158 HWY W
W	0001230	10	411.11	JAMES NYE	SOUTH MILLS	101 ROBIN CT W
W	0001538	10	311.90	JEFFREY EDWIN DAVIS	CAMDEN	431 158 US W
W	0000738	10	307.42	LESLIE ETHERIDGE JR	CAMDEN	431 158 US W
W	0001694	10	241.65	THOMAS B. THOMAS HEIRS	CAMDEN	150 158 HWY W
P	0001952	10	238.91	SANDY BOTTOM MATERIALS, INC	SOUTH MILLS	319 PONDEROSA RD
W	0001106	10	203.87	JAMI ELIZABETH VANHORN	SOUTH MILLS	612 MAIN ST
W	0001827	10	148.15	KAREN BUNDY	CAMDEN	431 158 US W
W	0000295	6	1,126.07	HENDERSON AUDIOMETRICS, INC.	CAMDEN	330 158 HWY E
W	0000770	6	134.40	MARSHA GAIL BOGUES	CAMDEN	276 BELCROSS RD
W	0000385	6	121.17	MARK SANDERS OVERMAN	SHAWBORO	116 GARRINGTON ISLAND
W	0002921	6	120.68	CYNTHIA MAE BLAIN	SOUTH MILLS	122 DOCK LANDING LOOP
W	0001104	5	1,148.60	MICHAEL & MICHELLE STONE	CAMDEN	107 RIDGE ROAD
W	0000945	5	243.90	RAMONA F. TAZEWEILL	CAMDEN	239 SLEEPEY HOLLOW RD
W	0002442	5	200.37	GERALD WHITE STALLS JR	SOUTH MILLS	116 CHRISTOPHERS WAY
W	0002468	5	178.15	WANDA HERNANDEZ WELLS	SHILOH	104 HIGH RD
W	0002968	5	165.22	MICHAEL WILLIAM MAINELLO	SOUTH MILLS	237 KEETER BARN RD
W	0001150	5	136.45	WILLIAM MICHAEL STONE	CAMDEN	130 MILL DAM RD S
W	0001689	5	125.28	MICHAEL WAYNE MYERS	SOUTH MILLS	107 ROBIN DR
W	0002194	4	577.25	AARON MICHAEL WHITE	SHILOH	849 SANDY HOOK RD S
W	0002902	4	222.92	STEPHANIE AUSKAN	SHILOH	204 POND RD
W	0001512	4	167.69	JOHN WESLEY BURGESS, JR.	CAMDEN	431 158 USY W
W	0000297	3	522.02	ADAM D. & TRACY J.W. JONES	CAMDEN	133 WALSTON LN
W	0003559	3	365.94	BENNY FARRELL TUCKER	ELIZABETH CITY	152 158 US W
W	0003405	3	355.61	JOHN R BARKER	SHILOH	108 SASSAFRAS LN
W	0003501	3	310.39	DIANE L. NOBLE	CAMDEN	152 158 US W
W	0003513	3	282.06	JULIE PORTER	CAMDEN	431 158 US W

Motion to approve the tax report as presented.

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

D. Resolution 2022-05-01 Supporting Mid-Currituck Bridge – Ken Bowman

On December 1, 2014 the Camden County Board of Commissioners adopted a Resolution in support of including US 158, US 168 and the Mid-Currituck Bridge on the Strategic Transportation Corridors Map. At the request of the Albemarle Rural Planning Organization (ARPO), the Board will consider an updated Resolution Supporting Construction of the Mid-Currituck Bridge and Its Continued Inclusion in the State Transportation Improvement Plan.

 <p style="text-align: center;">Resolution 2022-05-01</p> <p style="text-align: center;">RESOLUTION OF THE CAMDEN COUNTY BOARD OF COMMISSIONERS SUPPORTING CONSTRUCTION OF THE MID-CURRITUCK BRIDGE AND ITS CONTINUED INCLUSION IN THE STATE TRANSPORTATION IMPROVEMENT PLAN</p> <p>WHEREAS, the Mid-Currituck Bridge project has been in the development process for over thirty years; and</p> <p>WHEREAS, the Camden County Board of Commissioners supported this project through Resolution No. 2014-12-01; and</p> <p>WHEREAS, the popularity of Outer Banks of North Carolina, including Dare County and its towns, Currituck County and the Town of Southern Shores, continues to grow, resulting in an ever-increasing number of residents and visitors to the Outer Banks, particularly the northern Outer Banks; and</p> <p>WHEREAS, the Outer Banks of North Carolina generates substantial revenue for the State of North Carolina, particularly through tourism, and also serves a role as an ambassador area for the State by introducing hundreds of thousands of visitors from all over the United States and the world to the many wonders of North Carolina; and</p> <p>WHEREAS, this revenue and the goodwill that visitors feel towards the Outer Banks and North Carolina is tested annually through frustrations attributed directly to traffic congestion; and</p> <p>WHEREAS, the purpose of the Mid-Currituck Bridge is to substantially improve traffic flow on the project area's thoroughfares, i.e. NC 12 and US 158, substantially reduce travel time for persons traveling between the Currituck County mainland and the Currituck County Outer Banks, and to substantially reduce the hurricane clearance time for residents and visitors who use US 158 and NC 168 during coastal evacuation; and</p> <p>WHEREAS, building the Mid-Currituck Bridge will reduce congestion and alleviate delays, thus promoting and enhancing economic development, while bolstering the tourism industry; and</p> <p>WHEREAS, alternatives to the Mid-Currituck Bridge project have been studied thoroughly and have been rejected in favor of the Mid-Currituck Bridge; and</p> <p>WHEREAS, in recognition of the viability and need of the Mid-Currituck Bridge, the North Carolina Department of Transportation has demonstrated a commitment to construction of the bridge by placing it in the State Transportation Improvement Plan based on the agency's</p>	<p>prioritization process and strong support by local municipalities and the County of Camden; and</p> <p>WHEREAS, the US District Court for the Eastern District of North Carolina ruled in December 2021 that NCDOT and the Federal Highway Administration have complied with all applicable federal laws and regulations in planning for the bridge; and</p> <p>WHEREAS, the court's decision properly affirms the project's compliance with the federal National Environmental Policy Act.</p> <p>NOW, THEREFORE, BE IT RESOLVED BY THE CAMDEN COUNTY BOARD OF COMMISSIONERS that it affirms its commitment to the Mid-Currituck Bridge project and advocates for advancement of this crucial project and its continued inclusion as a funded project in the State Transportation Improvement Plan.</p> <p>Adopted this, the 2nd day of May 2022.</p> <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">  <p>Ross B. Munro, Chairman Camden County Board of Commissioners</p> </div> <div style="text-align: center;"> <p>ATTEST:</p>  <p>Karen M. Davis Clerk to the Board of Commissioners</p> </div> <div style="text-align: center;">  </div> </div>
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Motion to adopt Resolution 2022-05-01 in Support of the Mid-Currituck Bridge.

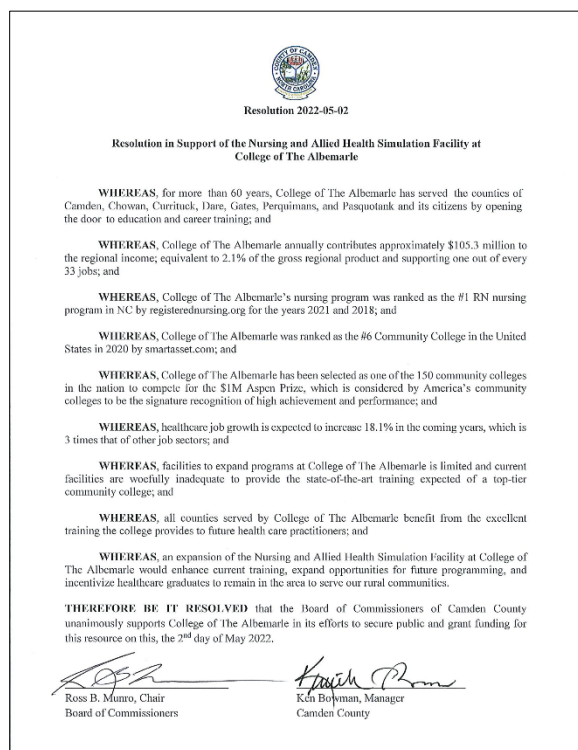
RESULT:	PASSED [5-0]
MOVER:	Tiffney White
AYES:	Tom White, Ross Munro, Clayton Riggs, Tiffney White, Randy Krainiak

- E. Resolution 2022-05-02 in Support of the Nursing & Allied Health Simulation Facility at COA – Ken Bowman

Commissioner Riggs, a member of the College of the Albemarle Board of Trustees, spoke in support of the Resolution.

Motion to adopt Resolution 2022-05-02 in Support of the Nursing & Allied Health Simulation Facility at COA.

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



- F. Set Public Hearing – Proposal to Purchase Property for the New High School – Ken Bowman

It has come to the attention of the County leadership that the property located on Route 343 North that has been designated for the new high school is less than desirable to develop due to the subsoils located on the property. After much work and various soil samplings the Manager at Risk, MB Kahn, has determined the cost to mitigate the site would drive the cost up significantly upwards of \$4M. In addition, the location of the school along Route 343 North will create traffic issues for both the traveling public and those using the school location.

With that in mind, the County wanted to look for an alternate site for the new high school. The location being considered is located across from the County Administration Building on Hwy 158 East. This project site is located along the south side of NC Hwy 158 (Shortcut Road) in Camden, North Carolina. More specifically, the site is located approximately 0.5 miles east of the NC Hwy 158 and NC State Road 34 intersection and was observed to consist of an open agricultural area. The property consists of 194 acres of which 60-70 acres would be designated

for the new high school. This property will provide adequate space for the new building, parking, sports fields and expansion when needed.

The County has already contracted with Timmons Group to conduct an environmental analysis and soil borings on this site to ensure the land is satisfactory for the new high school.

Motion to set the Public Hearing for the proposal to purchase property for the new high school for June 6, 2022.

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

G. Brightspeed Grant Application – Ken Bowman

Access to broadband is no longer a luxury, but a necessity that serves as an economic engine and connects a global world. Rural localities like ours are lacking in the infrastructure that is a foundation for economic growth, job creation, global competitiveness and quality of life.

Connect Holding II, LLC d/b/a Brightspeed desires to partner with Camden County anticipating a collaboration on a contract to be executed if the Broadband Office awards a GREAT Grant Award to Brightspeed for the project during the supplemental round of applications due on May 4, 2022.

The grant application is seeking \$4M from the state grant with a county match of \$50K in ARP funds to provide 75 miles of fiber-based broadband services to approximately 1,683 locations in an area that will benefit tremendously from this technology deployment.

We see this grant application as an exciting opportunity to expand broadband service to those areas currently unserved and provide significant and tangible benefits with regards to economic development and education, by encouraging businesses to come, stay and grow, and allowing our students access to critical information efficiently in their homes.

Recommendation of staff is approval and allow the Chairman to sign the Memorandum of Understanding with Brightspeed.

Motion to approve the application for the Brightspeed Grant as presented.

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

MEMORANDUM OF UNDERSTANDING

The parties to this Memorandum of Understanding ("MOU") are Camden County, North Carolina ("Camden County") and Connect Holding II, LLC d/b/a Brightspeed ("Brightspeed"). The purpose of this MOU is to establish a commitment by the parties to partner in the North Carolina Growing Rural Economies with Access to Technology ("GREAT") program established by the North Carolina Broadband Infrastructure Office ("Broadband Office"). Although a partnership between Camden County and Brightspeed has not yet been formalized for the Brightspeed - Camden County Fiber Project ("Project"), which Project is described more specifically below, both parties are anticipating to collaborate on a contract ("Contract") to be executed if the Broadband Office awards a GREAT Grant to Brightspeed for the Project during the supplemental round of applications due on May 4, 2022. The Contract would require Brightspeed to complete the Project and would require Camden County to pay Brightspeed a portion of the costs associated with the Project. Neither party would be under any obligation to the other: (1) if Brightspeed is not awarded the Project by the Broadband Office; or (2) if, in Brightspeed's sole discretion, Brightspeed chooses not to submit an application to the Broadband Office for the Project; or (3) if the change in control of the holding company ownership of Brightspeed to Connect Holding, LLC, expected to close in the third quarter of 2022, fails to close. The various obligations in the Contract contemplated by the parties are summarized below:

If Brightspeed is awarded the Project by the Broadband Office, Brightspeed would commit to:

- a. Execute a five-year service agreement with the Broadband Office for the Project, which will deploy fiber-to-the-home service to approximately 1,683 locations with a total Project cost of approximately \$5,990,000;
- b. Draft and submit to Camden a draft Contract once advised by the Broadband Office of a successful application and anticipated award;
- c. Execute a Contract with Camden County to formalize a partnership whereby Brightspeed, under the ownership of Connect Holding, LLC will complete the Project and Camden County will pay a portion of the Project costs as described below and in the Contract;
- d. Complete all Grant Activities to be described in the Contract;
- e. Provide a copy of any required Progress Report to Camden County on the status of the Project;
- f. Notify Camden County if its assistance is needed with the Project;
- g. Submit requests for payment Camden County when the Project is completed, or earlier at the request of Camden County;
- h. Complete all Project work within the required timeframe;
- i. Provide Camden County information on the locations where broadband had been enabled as part of the Project;
- j. Prepare and execute any required nondisclosure agreements related to the Project; and
- k. Include this MOU in its application to the Broadband Office for the Project.

1

Camden County would commit to:

- a. Execute a Contract with Brightspeed, if Brightspeed is awarded the Project by the Broadband Office. The Contract will formalize a partnership whereby Brightspeed will complete the Project and Camden County will remit \$50,000 to Brightspeed at the conclusion, as addressed in this MOU and the Contract;
- b. Include, as part of the remittance of the \$50,000, any American Rescue Plan Act ("ARPA") funding;
- c. Obtain all necessary approvals to enter the Contract and remit \$50,000 to Brightspeed at the conclusion of the Project;
- d. Process requests for payment for the Project pursuant to the Contract in a timely manner;
- e. Provide assistance with the Project in accordance with the Contract within the scope of Camden County's authority;
- f. Execute, if needed, a non-disclosure agreement related to the Project;
- g. Provide information about the Project on the Camden County Broadband Initiative website;
- h. Assist in publicizing the Project to Camden County residents; and
- i. Allow Brightspeed to include this MOU in its application to the Broadband Office for the Project.

Connect Holding II, LLC d/b/a Brightspeed

CAMDEN COUNTY

Name (printed): _____

Name (printed): Ross R. Munro

Title: _____

Title: Board Chair

Signature: _____

Signature: [Signature]

Date: _____

Date: 5/2/22

2

ITEM 6. BOARD APPOINTMENTS

A. Library Board

Motion to approve the reappointments of Anita Cuthrell, Monique Chamblee, and Anna Smith to the Library Board.

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

Motion to rescind the appointment of Dave Parks to the Planning Board and Board of Adjustment.

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

ITEM 7. CONSENT AGENDA

- A. BOC Meeting Minutes – April 4, 2022
- B. BOC Meeting Minutes – April 6, 2022
- C. Budget Amendments

2021-22-BA030

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:

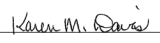
ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Revenues 52330610-434856	LINKS	\$7,100	
Expenses 528000-556200	LINKS	\$7,100	


This Budget Amendment is made to appropriate funds from additional Links Revenues to Links Expenses in Social Services.


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 2nd day of May, 2022.

 Clerk to Board of Commissioners

 Chairman, Board of Commissioners



2021-22-BA031

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:

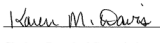
ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Revenues 52330610-434848	LIEAP	\$14,381	
Expenses 528000-554321	LIEAP	\$14,381	


This Budget Amendment is made to appropriate funds from additional LIEAP Revenues to LIEAP Expenses in Social Services.


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 2nd day of May, 2022.

 Clerk to Board of Commissioners

 Chairman, Board of Commissioners



2021-22-BA032

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:

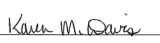
ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Revenues 10340611-432700	FEE COLLECTED	\$239.26	
Expenses 106110-533000	SUPPLIES	\$239.26	


This Budget Amendment is made to appropriate funds from additional funds collected to Supplies for the Library.


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 2nd day of May, 2022.

 Clerk to Board of Commissioners

 Chairman, Board of Commissioners



2021-22-BA033

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:

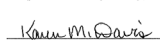
ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Revenues 10380400-433500	MISCELLANEOUS	\$410.57	
Expenses 106200-514000	TRAVEL	\$410.57	

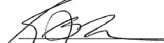
This Budget Amendment is made to appropriate funds from a reimbursement of funds to the travel expenses for JCPC.


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 2nd day of May, 2022.

 Clerk to Board of Commissioners

 Chairman, Board of Commissioners



2021-22-BA034

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 10360510-434898	GRANT REVENUES	\$12,638.45	
Expenses 105100-533100	GRANT PURCHASES	\$12,638.45	


This Budget Amendment is made to appropriate funds from a reimbursement of grant funds to the grant expenses for the Sheriff's Department.


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 2nd day of May, 2022.

 Clerk to Board of Commissioners

 Chairman, Board of Commissioners



2021-22-BA035

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:

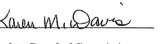
ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Revenues 10340605-432700	Fee Collected	\$2,550.00	
Expenses 106050-533120	4-H Supplies	\$2,550.00	


This Budget Amendment is made to appropriate funds from a reimbursement of grant funds to the 4-H Supplies for the Cooperative Extension Department.


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

Balance in Contingency \$40,000.00



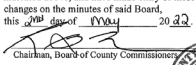


Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board and to the Budget Officer and the Finance Officer for their direction. Adopted this 2nd day of May, 2022.



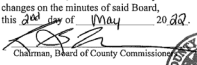


 Clerk to Board of Commissioners

 Chairman, Board of Commissioners



D. School Budget Amendments

Budget Amendment									
Camden County Schools Administrative Unit									
Federal Grant Fund									
<p>The Camden County Board of Education at a meeting on the 14th day of April 2022 passed the following resolution.</p> <p>Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2022.</p>									
Code Number	Description of Code	Amount							
		Increase	Decrease						
5200	Special Instructional Programs	82,898.67							
8100	Payments to Other Gov't Units	1,444.33							
<p>Explanation: Revenues increased for carryover funds</p> <table style="width: 100%;"> <tr> <td>Total Appropriation in Current Budget</td> <td style="text-align: right;">\$ 2,941,471.25</td> </tr> <tr> <td>Amount of Increase/Decrease of Above Amendment</td> <td style="text-align: right;">+ 84,343.00</td> </tr> <tr> <td>Total Appropriation in Current Amended Budget</td> <td style="text-align: right;">\$ 3,025,814.25</td> </tr> </table>				Total Appropriation in Current Budget	\$ 2,941,471.25	Amount of Increase/Decrease of Above Amendment	+ 84,343.00	Total Appropriation in Current Amended Budget	\$ 3,025,814.25
Total Appropriation in Current Budget	\$ 2,941,471.25								
Amount of Increase/Decrease of Above Amendment	+ 84,343.00								
Total Appropriation in Current Amended Budget	\$ 3,025,814.25								
<p>Passed by majority vote of the Board of Education of Camden County on the 14th day of April, 2022.</p> <p> Chairman, Board of Education</p> <p> Secretary, Board of Education</p>		<p>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 20th day of May 2022.</p> <p> Chairman, Board of County Commissioners</p> <p> Clerk, Board of County Commissioners</p> <p style="text-align: center;"></p>							

Budget Amendment									
Camden County Schools Administrative Unit									
Other Local Current Expense Fund									
<p>The Camden County Board of Education at a meeting on the 14th day of April, 2022 passed the following resolution.</p> <p>Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2022.</p>									
Code Number	Description of Code	Amount							
		Increase	Decrease						
5100	Regular Instructional Programs	41.31							
5400	School Leadership Services	244.27							
5800	School-Based Support Services	2,469.42							
<p>Explanation:</p> <table style="width: 100%;"> <tr> <td>Total Appropriation in Current Budget</td> <td style="text-align: right;">\$ 539,906.50</td> </tr> <tr> <td>Amount of Increase/Decrease of Above Amendment</td> <td style="text-align: right;">+ 2,755.00</td> </tr> <tr> <td>Total Appropriation in Current Amended Budget</td> <td style="text-align: right;">\$ 542,661.50</td> </tr> </table>				Total Appropriation in Current Budget	\$ 539,906.50	Amount of Increase/Decrease of Above Amendment	+ 2,755.00	Total Appropriation in Current Amended Budget	\$ 542,661.50
Total Appropriation in Current Budget	\$ 539,906.50								
Amount of Increase/Decrease of Above Amendment	+ 2,755.00								
Total Appropriation in Current Amended Budget	\$ 542,661.50								
<p>Passed by majority vote of the Board of Education of Camden County on the 14th day of April 2022.</p> <p> Chairman, Board of Education</p> <p> Secretary, Board of Education</p>		<p>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 20th day of May 2022.</p> <p> Chairman, Board of County Commissioners</p> <p> Clerk, Board of County Commissioners</p> <p style="text-align: center;"></p>							

Budget Amendment
Camden County Schools Administrative Unit
State Public School Fund

The Camden County Board of Education at a meeting on the 14th day of April 2022 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	225,164.00	
5400	School Leadership	1,593.71	
5800	School-Based Support Service	102,774.00	
6500	Operational Support Services	21,080.28	
6600	Financial and Human Resources	503.14	
6700	Accountability	3163.10	

Explanation:

Total Appropriation in Current Budget	\$ 16,255,140.23
Amount of Increase/Decrease of Above Amendment	+ 354,278.23
Total Appropriation in Current Amended Budget	\$ 16,609,418.46

Passed by majority vote of the Board of Education of Camden County on the 14th day of April 2022.


[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 14th day of May 2022.

[Signature]
Chairman, Board of County Commissioners

[Signature]
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 14th day of April 2022 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	0.00	

Explanation:

Total Appropriation in Current Budget	\$ 16,609,418.46
Amount of Increase/Decrease of Above Amendment	+ 0.00
Total Appropriation in Current Amended Budget	\$ 16,609,418.46

Passed by majority vote of the Board of Education of Camden County on the 14th day of April 2022.


[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 14th day of May 2022.

[Signature]
Chairman, Board of County Commissioners

[Signature]
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 14th day of April, 2022 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		19,991.01
5200	Special Instructional Programs		1,550.00
5300	Alternative Programs & Services		25.00
5400	School Leadership Services	4,002.10	
5800	School-Based Support Service		6,749.54
6100	Support & Developmental Services		13,174.48
6500	Operational Support Services	130,401.64	
6600	Financial & Human Resources	5,894.67	
6700	Accountability Services		160.00
6800	System-Wide Pupil Support	3,022.10	
6900	Policy, Leadership & Public		95,232.84
7100	Community Services		1,437.64
8100	Payments to Other Gov't Units		5,000.00

Explanation:

Total Appropriation in Current Budget	\$ 2,799,658.18
Amount of Increase/Decrease of Above Amendment	+ 0.00
Total Appropriation in Current Amended Budget	\$ 2,799,658.18

Passed by majority vote of the Board of Education of Camden County on the 14th day of April 2022.


[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 14th day of May 2022.

[Signature]
Chairman, Board of County Commissioners

[Signature]
Clerk, Board of County Commissioners



E. Tax Collection Report

Tax Collection Report
MARCH 2022

Day	Amount \$	Amount \$	Name of Account	Deposits \$	Internet \$
1	5,931.57			5,931.57	
2	6,285.83			6,285.83	
3	4,303.47		Refund - \$6.57	4,303.47	
4	13,489.04			13,489.04	
7	6,504.51		Refund - \$8.62	6,504.51	
8	3,986.22		Refund - \$5.00	3,986.22	
9	3,117.54			3,117.54	
10	3,438.76		PSN - Refund - \$9.08		3,438.76
11	7,959.31			7,959.31	
14	26,890.46		Refund - \$17.06	26,890.46	
15	7,807.23			7,807.23	
16	7,075.40			7,075.40	
17	2,555.58			2,555.58	
18	10,619.84			10,619.84	
19	11,464.73		PSN - Refund - \$2.71		11,464.73
21	26,450.73		Refund - \$8.83	26,450.73	
22	8,581.41			8,581.41	
23	6,315.21			6,315.21	
24	26,547.40			26,547.40	
25	6,333.53			6,333.53	
26	3,991.29		PSN - Refund - \$3.37		3,991.29
27	12,545.50		Refund - \$8.93	12,545.50	
28	2,428.80			2,428.80	
29	6,522.07			6,522.07	
30	3,821.58			3,821.58	
31	24,370.57			24,370.57	
	6,533.77			6,533.77	
	4,457.40		PSN - Refund - \$8.24		4,457.40
			PSN - Refunded, already paid		
			by Viola Marriener - \$68.00 paid		
			PSN electronic check on 3/2/2022		
	\$ 260,728.75			\$ 257,376.57	23,352.18
Total Deposits and PSN	\$ 260,728.75			\$260,728.75	
			PSN Check fees \$ 19.78 - for info only, fees were paid to PSN		
	\$ (37.91)	Refund			
	\$ -	Over			
	\$ -	Shortage			
	\$	Adjustment			
NET TOTAL	\$ 260,690.84				

Submitted by: [Signature] Date: 4-7-22
 Approved by: [Signature] Date: 5-2-22

F. DMV Monthly Report

STATE OF NORTH CAROLINA
 COUNTY OF CAMDEN

TO: The Tax Administrator of Camden County June, 22 Renewals Due 7/15/22

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
38,875.04	38,375.78	21,886.46	99,137.28

Witness my hand and official seal this 2nd day of May 2022

[Signature]
 Chairman, Camden County Board of Commissioners

Attest:

Karen M. Davis
 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

G. Pickups, Releases & Refunds

NAME	REASON	NO.
Amanda Lee Lewis	Turned in plate - Refund	Pick-up/22577
	\$171.31	63640525
Michael Ray Gall	Turned in plate - Refund	Pick-up/22550
	\$445.05	64499741
Noah Michael-Lee Knowles	Turned in plate - Refund	Pick-up/22549
	\$218.51	67665698
Noah Michael-Lee Knowles	Turned in plate - Refund	Pick-up/22529
	\$113.20	63765171
Gerhart Herman Wesner, Jr.	Turned in plate - Refund	Pick-up/22528
	\$167.31	62203555
Trenton Cole Twiford	Turned in plate - Refund	Pick-up/22530
	\$139.12	67193527
Justin Maverick Oldland	Turned in plate - Refund	Pick-up/22539
	\$128.50	62647358
Tanya Faye Stockton	Roll back taxes - Pick-up	Pick-up/22546
	\$3,182.07	R-122676-2019
		R-130375-2020
		R-137825-2021
Twiford III, LLC	Roll back taxes - Pick-up	Pick-up/22554
	\$7,321.34	R-120722-2019
		R-128117-2020
		R-135548-2021
		R-135548-2021
Kaitlyn Marie McCaskey	Turned in plate - Refund	Pick-up/22556
	\$222.56	65099697

H. Surplus Property

Department	Item	Disposal Method	Suggested Value	Reason for Surplus
Library	2 Dell Desktop Computers	Recycle	\$0	Replaced
Social Services	8 desk chairs	Disposal	\$0	Replaced

I. Estimated Property Values

TO: CAMDEN COUNTY BOARD OF COMMISSIONERS

THE FOLLOWING IS THE ESTIMATED PROPERTY VALUE OF CAMDEN COUNTY:

	<u>Real</u>	<u>Personal</u>	<u>Vehicles</u>	<u>Total</u>
South Mills	402,881,081	14,368,958	45,891,168	463,141,207
Courthouse	387,026,764	22,309,015	43,522,609	452,858,388
Shiloh	243,611,301	9,601,356	26,026,337	279,238,994
Subtotal of County				1,195,238,589
Estimated Utilities				22,083,719
Total of County				1,217,322,308

FROM Lisa S. Anderson 4-26-22
LISA S. ANDERSON (TAX ADMINISTRATOR) DATE

TAX RATE COUNTY _____ FIRE _____ TOTAL= _____

Joyce Creek District	<u>Real</u>	<u>Personal</u>	<u>Vehicles</u>	<u>Total</u>
	250,029,070	7,574,625	32,514,537	290,118,232

JOYCE CREEK WATERSHED IMPROVEMENT TAX _____

Ross B. Munro 5-4-22
ROSS B. MUNRO, CHAIRMAN DATE

J. Resolution Establishing Official Meeting Place of the Board of Commissioners



Resolution 2022-05-03

A Resolution of the Camden County Board of Commissioners Establishing the Official Meeting Place for the Camden County Board of Commissioners

WHEREAS, the construction of the new Camden Public Library is now complete, and the Camden County Board of Commissioners wishes to designate the Board Room as its official meeting place; and

WHEREAS, the Camden County Board of Commissioners meeting schedule remains unchanged; and

WHEREAS, in the event an alternate location is necessary, the Camden County Board of Commissioners will hold its meeting in the Historic Courtroom or where otherwise posted.

NOW, THEREFORE BE IT RESOLVED, the Camden County Board of Commissioners does hereby establish the Board Room in the newly-constructed Camden County Library as its official meeting place.

Adopted by the Camden County Board of Commissioners this, the 2nd day of May 2022.


Robb B. Munro, Chairman
Camden County Board of Commissioners

ATTEST:


Karen M. Davis
Clerk to the Board of Commissioners



K. Set Public Hearing – 2022-2026 Capital Improvement Program (June 6, 2022)

L. Set Public Hearing – FY 2022-2023 Proposed Budget (June 6, 2022)

ITEM 8. COUNTY MANAGER'S REPORT

County Manager Ken Bowman included the following in his report:

- NCACC District Meeting – May 5th; 5:30 PM at the Historic 1767 Chowan County Courthouse
- Paddle to the Border – May 7th; 9:00 AM at the Visitor's Center
- Mother's Day – Sunday, May 8th
- NC Potato Festival – May 20-22
- Memorial Day – May 30th; County Offices Closed
- Ribbon Cutting Ceremony for the new Library – June 6th, 1:00 PM
- Public Hearings for the Capital Improvement Program and FY 2022-2023 Budget – June 6, 2022
- Next BoC Meeting – June 6th, 7:00 PM

ITEM 9. COMMISSIONERS' REPORTS

Commissioner Clayton Riggs reported the following:

- COA Board of Trustees participated in a 3-day training session on ethics and funding.
- Albemarle District Jail – 33% increase in funding due to an insufficient number of employees and federal inmate count. If the numbers increase reimbursement to counties will continue.

ITEM 10. INFORMATION, REPORTS & MINUTES FROM OTHER AGENCIES

Provided for information only:

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

ITEM 11. OTHER MATTERS

Chairman Ross Munro acknowledged MB Kahn Construction, Boomerang Design, and County Staff for their respective roles in the completion of the new library.

ITEM 12. ADJOURN

Motion to adjourn.

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

There being no further matters for discussion Chairman Ross Munro adjourned the meeting at 7:51 PM.

ATTEST:

Ross B. Munro, Chairman
Camden County Board of Commissioners

Karen M. Davis
Clerk to the Board of Commissioners