Camden County Board of Commissioners Regular Meeting July 5, 2022; 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 July 5, 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 7:00 PM. Also Present: Vice-Chair Tiffney White, Commissioners Tom White, Clayton Riggs and Randy Krainiak. Administration Staff Present: County Attorney John Morrison and Clerk to the Board Karen Davis.

INVOCATION & PLEDGE OF ALLEGIANCE

Pastor Tommy Berry gave the invocation and the Board led in the Pledge of Allegiance.

ITEM 1. CONSIDERATION OF AGENDA

The agenda was amended to add the following:

- Sarah Hill of the Dismal Swamp Welcome Center added to Presentations as Item 4.C.
- Vehicle Tax Refund added to the Consent Agenda as Item 8.M.

Motion to approve the agenda as amended.

RESULT: PASSED [5-0]
MOVER: Ross Munro

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

Deborah Penwell of South Mills shared the following remarks:

I have some concerns about the new site after the June commissioner meeting. At the last meeting, it was stated that the whole parcel would be purchased and the property not used for the school would be used for "economic development" In today's current climate, I am very concerned that we would want to surround a school with businesses. Safety wise, I would think you would want to minimize the people around your school campus for the purpose of being able to identify who should and shouldn't be around your school. This would also go for the sports field, parking lots etc. Would there be a minimum distance required for people to build off of the school property? Would there be requirements of surveillance equipment to monitor what was going on at the businesses that may carry over to school property? What steps would be taken for the safety of our students?

There are also high voltage power lines running through this property. How far away from them will the buildings, fields, and parking lots be from these to negate any potential issues this may cause?

I also gathered some data from different locations in the county. From the new proposed site to the county line is only 1.5 miles. It is not a central location at all. In fact, it's only 10.8 miles from Currituck County High School.

The current site is only 2.2 miles from the middle school. The NEW proposed site is 6 miles from the middle school. This may not sound like a big deal, but our middle school and high school students share buses. This would affect the amount of money needed for fuel for buses as well as timing for the school with the schools further apart.

Another concern with the new site is that it is further away from the Sheriff's department, EMS, and fire station. In emergency situations, every minute counts and moving the site further away would increase response times.

My last major concern with the new proposed site is the traffic situation. On June 29th, I sat at the current site from 2:30–3:30 pm and tracked the traffic that went down 343. There were approximately 202 cars that went past during that time. On June 30th from 2:33–3:33 pm, I sat at the entrance to the old library and tracked the number of cars that passed the new proposed site. During that time 602 cars went past. I understand that some of that traffic may have been beach traffic, but there was a steady stream going both ways. Delivery trucks, work vehicles, semi trucks going both directions the entire time. If the new school is built at this location, I'm assuming well over 90% of the new student drivers, as well as buses will be turning left upon leaving the campus due to the location being so close to the county line.

I'm not saying that the current site is perfect, but there seem to be some large red flags with this new proposed site that go well beyond the soil prep needed to start construction.

Brenda Elmore of Camden addressed the board in support of the new high school, including the ways in which a school building facility affects student learning with emphases on overcrowding and temporary trailers being used as classrooms. Ms. Elmore spoke in favor of using the current site on 343 as the site for the new high school.

Bill Stafford of South Mills addressed the board in regard to a proposed boat ramp in South Mills on property that currently belongs to the South Mills Water Association. Mr. Stafford also expressed concern that the South Camden Water and Sewer District will not sell additional water to South Mills Water Association but will sell water to the Association for use by developers and that the county will go to great lengths to send sewage to South Mills, but not water. Mr. Stafford requested that Vice-Chair Tiffney White and Chairman Ross Munro conduct a public forum in South Mills for the purpose of open dialogue with the citizens.

Representative Howard Hunter, 5th District House Member, introduced himself as he now represents Camden County in addition to Hertford, Gates, and Pasquotank Counties.

ITEM 4. PRESENTATIONS

A. Chairman Ross Munro introduced the new Camden County Manager, Mrs. Erin Burke. Mrs. Burke will begin her tenure on July 11, 2022.

Motion to appoint Mrs. Erin Burke as the County Manager for Camden County, NC with an annual base salary of \$115,000.

RESULT: PASSED [5-0]
MOVER: Ross Munro

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

B. Camden County Update – North Carolina Department of Transportation

Mr. Win Bridgers and Division One staff from the North Carolina Department of Transportation gave an update on current and proposed NCDOT projects within Camden County.

C. Sarah Hill, Director of the Dismal Swamp Welcome Center recognized Tara Ferguson for completing her first year of STS Marketing College.

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: Tiffney 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: May 2022

	Submitted Work Orders	Completed Work Orders	Percentage Completed	Status of Uncompleted Work Orders
Water/Distribution	94	94	100%	0
Sewer/Collection	1	1	100%	0

New Services installed: 1

Locates:

Water Line: 58 Sewer Line: 11

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 May: 17 173 570 gallons

Daily average water usage for May: 529 361 gallons

Current treatment capacity at the water treatment plant: 720 000

On May $23^{\rm rd}$ a 14-inch water line broke on North 343. The System lost approximately 800,000 gallons of water. We had tremendous help from South Mills Water staff.

						2 SMWA U						
Date	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
1	144,900	172,000	140,200	153,634	279,000							
2	144,900	139,600	125,000	153,633	185,300							
3	159,600	151,000	130,600	153,633	170,500							
4	161,500	162,167	149,000	161,200	139,000							
5	131,500	162,167	149,000	153,700	139,000							
6	136,200	162,167	149,000	124,800	148,434							
7	130,734	46,500	143,600	141,800	148,433							
8	130,733	35,800	144,900	149,000	148,433							
9	130,733	32,300	120,400	149,000	150,100							
10	66,220	35,300	153,900	149,000	155,900							
11	34,500	36,634	138,434	145,000	139,600							
12	25,500	36,633	138,433	149,300	133,800							
13	129,800	36,633	138,433	146,500	159,067							
14	41,467	138,500	146,600	135,300	159,067							
15	41,467	140,500	95,600	163,100	159,067							
16	41,466	131,000	202,400	163,100	175,600							
17	4,280	35,300	138,100	163,100	168,000							
18	40,300	3,844	149,700	142,600	191,700							
19	105,400	3,843	149,700	141,200	181,000							
20	109,000	3,843	149,700	136,700	221,700							
21	156,234	38,200	140,500	132,400	221,700							
22	156,233	40,500	142,100	180,700	221,700							
23	156,233	165,900	121,500	180,700	191,400							
24	139,400	133,500	118,400	180,700	156,300							
25	126,300	136,634	150,334	178,800	137,100							
26	145,200	136,633	150,333	160,600	146,900							
27	87,590	136,633	150,333	145,500	164,367							
28	151,867	138,000	142,400	161,500	164,367							
29	151,867		136,300	139,650	164,367							
30	151,866		122,600	139,650	231,900							
31	166,100		148,200		196,500							
TOTAL	3,499,090	2,591,731		4,575,500								
Average	112,874	92,562	141,152	152,517	172,558							
Maximum	166,100	172,000	202,400	180,700	279,000							

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	15,880,820	.529,361
May 2022	17,173,570	.553,986
June 2022		-
July 2022		
August 2022		
September 2022		
October 2022		
November 2022		
December 2022		
Yearly Totals		

	SOUTH CAME	EN WATER &	SEWER BOARD							
	MONTHLY W	ATER STATISTI	CS REPORT							
	li									
	Work Orders									
Date		0/ Camariata	Uncompleted	Maria - Ardarathani	C/C-11					
2021	Subillittea	% Complete	Uncompleted	Water/Distribution	Sewer/Collection	water Locates	Sewer Locates	Water/Sewer Locate	Hydrant Flow Test	New Svc Installed
May	88	100%	0%	88						
June	101	100%			0	90				
	87	100%			5	63			C	
July		100%			2	83			C	
August	89				1.	105			C	
Sept	120 95	100% 100%			1	77			C	
Oct	72				0	64			C	
Nov	86	100%			0	37			C	
Dec		100%	0%	85	1	43	8	7	C	0
2022		4001								
Jan	90				1	96		6	ļ	
Feb	108					73		4	C	
March	90	100%			1	64		6	(
April	82	100%			1	74				
May	95	100%	0%	94	1	58	11	2		1
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	·				r		DEN WATER &		STRICT MONT	HLY WATE	RREPORT	 				
month		work	locates	new		tap fees		gallons	sewer	sewer			gal	lons	sewer	sewer
	meters	orders		serv	sold		collected	sold	collected	cust			sol	ď	collected	cust
				i	meters			meters	Core	Core			me	eters	S. Mills	S. Mills
					water			sewer					sev	ver		
								Core					S. I	Vills		
								202	1							
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	88
February	2,232	87	1.08	3	12,472,543	\$28,000.00	\$160,585.13	551,050	\$8,593.99	54				228,970	\$3,738.52	89
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	89
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	89
May	2,256	88	115	2	15,271,509	\$4,000.00	\$141.268.11	617,470	\$9,195.13	54				322,120	\$3,572.33	90
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	89
July	2,272	87	104	0	14,246,240	\$98,967.00	\$243,922.11	500,330	\$9,368.09	54				236,290	\$3,936.63	90
August	2,276	89	125	4	17,838,990	\$4,000.00	\$139,706.73	531,930	\$7,445.29	54				455,480	\$4,238,87	90
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	90
October	2,287	95	81		14,815,201	\$0.00	\$127,114.75	1,196,860	\$9,904.44	54				315,360	\$3,746.87	90
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	90
December	2,298	86	58	C	13,930,906	\$0.00	\$145,160.49	761,500	\$12,600.22	54		 		286,870		
								202	2	•						
January	2,298	90	108		13,739,659	\$4,000.00	\$136,306.83	555,880	\$11,704.03	55	T			244,676	\$3,781,90	89
February	2,299	1.08	82		12,108,415	\$2,500.00	\$135,512.42	589,080	\$9,851.08	55				234,674	\$3,980.47	89
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	87
April	2,320	82	91	. 5	22,574,098	\$8,000.00	\$117,609.55	716,960	\$10,988.75	54				257,949		88
May	2,328	95	71	1	13,617,980	\$16,000.00	\$160,306.33	674,480		54				269,770	\$3,335.55	89

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

Motion to adjourn the 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. PUBLIC HEARINGS

A. Schedule of Fees Amendment - Chuck Jones

Motion to open the Public Hearing for amendments to the Schedule of Fees.

RESULT: PASSED [5-0]
MOVER: Tom White

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

The two amendments to the Schedule of Fees were presented as follows:

• Reduce the sewer tap fee to a flat rate of \$500 if the connection is done in a development in the course of installing piping for a new subdivision. The fees will remain the same if the county installs the connection. The developer of a subdivision is required to install piping to handle the wastewater generated in the development. The proposal is to reduce the tap fee to a connection fee only to help offset the installer's

cost of installation. Since the county is not providing any labor or materials there would be minimum impact. The county will benefit in the long run by the acquisition new customers and the developer will be incentivized to tie in to the county system. The capacity fee will remain the same. Staff recommends approval.

• Increase the base water rate by \$5 from \$25 to \$30 per month. Staff recommends that this amendment be considered in the FY 2023-2024 Budget as part of an overall water usage rate increase.

Public Comments

Bill Stafford of South Mills spoke in opposition to the proposed sewer tap fee reduction. Mr. Stafford explained reducing the tap fee will cost the county revenue dollars and developers should be treated just like any other business.

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 Schedule of Fees amendments to the agenda, leaving out the \$5 increase for this year and to approve.

RESULT: PASSED [4-1]
MOVER: Randy Krainiak

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

NOES: Tiffney White

B. Commerce Park Property Sale

County Attorney John Morrison stated that in order to comply with certain statutory requirements in regard to Economic Development and to clarify some language in the agreement with the prospective purchaser, it is his request that the Board authorize him to work with the purchaser to have an acceptable agreement ready for the Board's consideration at the next meeting.

Motion to authorize the County Attorney to work with the potential purchaser on the agreement and to place this on the agenda for the next meeting.

RESULT: PASSED [5-0]
MOVER: Tom White

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

Mr. Morrison took the opportunity at this point in the meeting to explain to the public that the Board conducts its meetings as outlined in the UNC School of Government publication, *Suggested Rules of Procedure for the Board of County Commissioners*, which is an accepted modified version of Robert's Rules of Order, revised for small boards. He specifically noted that these rules do not require a 'second' for small boards and the Chairman is permitted to make motions.

ITEM 6. 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

YEAR	REAL PROPERTY	PERSONAL PROPERTY
2021	198,722.64	12,709.50
2020	67,839.57	4,786.53
2019	30,644.42	2,911.16
2018	19,771.67	1,513.14
2017	12,178.13	1,821.40
2016	8,095.74	1,223.09
2015	6,661.95	689.62
2014	9,060.15	1,028.28
2013	6,583.69	4,694.65
2012	5,558.29	7,231.80

TOTAL REAL PROPERTY TAX UNC	OLLECTED	365,116.25
TOTAL PERSONAL PROPERTY UNG	COLLECTED	38,609.17
TEN YEAR PERCENTAGE COLLECT	ION RATE	99.52%
COLLECTION FOR 2022 vs. 202	1	120,779.24 vs. 57,411.01
LAST 3 YEARS PERCENTAGE COLI	LECTION RATE	
2021	97.79%	
2020	99.08%	
2019	99.57%	

EFFORTS AT COLLECTION IN THE LAST 30 DAYS ENDING May 2022 BY TAX ADMINISTRATOR

	BY TAX ADMINISTRATOR
53	_NUMBER DELINQUENCY NOTICES SENT
24	FOLLOWUP REQUESTS FOR PAYMENT SENT
3	_NUMBER OF WAGE GARNISHMENTS ISSUED
2	_NUMBER OF BANK GARNISHMENTS ISSUED
58	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

Roll	Parcel Number	Unpaid Amount	YrsDlq	Taxpayer Name	City	Property Address
R R	02-8923-00-19-3774.0000 01-8929-00-34-2503.0000	12,086.44 8,338.03	1	NMJ PROPERTIES LLC STONEBRIAR COMMERCIAL FINANCE	CAMDEN SOUTH MILLS	431 158 US W
Ř	02-8943-01-17-4388.0000	7.745.40	1 1 10	THOMAS REESE	CAMDEN	301 JAPONICA DR
R	01-7989-00-01-1714.0000	6,166.42 6,036.09 5,795.45	10	THOMAS REESE CHARLES MILLER HEIRS	SOUTH MILLS	HORSESHOE RD
R	03-8971-00-23-2253.0000	6,036.09	101111111111111111111111111111111111111	ABODE OF CAMDEN, INC. ARNOLD AND THORNLEY, INC.	SHILOH	187 C THOMAS POINT RD
R	02-8934-01-18-8072.0000	5,795.45	1	ARNOLD AND THORNLEY, INC.	CAMDEN CAMDEN	146 158 US W 158 US E
R	02-8935-02-66-7093.0000	5,656.38	1	B. F. ETHERIDGE HEIRS	CAMDEN	HORSESHOE RD
R	01-7979-00-61-7358.0000	4,906.97	1	BERT LLC MICHAEL ASKEW	SOUTH MILLS	257 A OLD SWAMP RD
ĸ	01-7999-00-62-3898.0000	4,705.66	+	JAMES B. SEYMOUR ETAL	CAMDEN SOUTH MILLS SOUTH MILLS CAMDEN CAMDEN SHILOH SHILOH CAMDEN SHILOH CAMDEN	112 158 HS W
ĸ	02-8934-01-29-4617.0000 02-8945-00-041-2060.0000 03-8952-00-05-0472.0000 03-8943-02-75-4196.0000 03-8972-00-54-4332.0000 02-8916-00-39-5170.0000	4,687.31	1	LASELLE ETHERIDGE SR. HEIRS	CAMDEN	112 158 US W 168 BUSHELL RD
R D	02-8945-00-41-2060.0000	4,049.77	1	FRANK MCMILLIAN HEIRS	SHILOH	172 NECK RD
÷	03-8962-00-05-0472.0000	4,649.77 4,590.46 4,471.07 4,328.17	î	SHERRILL M PRICE JR	SHILOH	115 COOKS LANDING RD
Ř	03-8972-00-54-4332 0000	4.328.17	ĩ	GILBERT WAYNE OVERTON &	SHILOH	1330 343 HWY S
Ŕ	02-8916-00-39-5170.0000	4,144.46	ī	GILBERT WAYNE OVERTON & DONALD RAY JONES SUSAN CHARLENE BEARD ET AL	CAMDEN	670 343 HWY N
R	01-7979-00-13-4667.0000	4,119.24	1	SUSAN CHARLENE BEARD ET AL		
R	03-9809-00-24-8236.0000		ī 1 1		SHILOH	503 SAILBOAT RD
R	03-8973-00-53-0748.0000	3,727.87	1	MORRIS L. KIGHT III	SHILOH CAMDEN	142 STANLEY LN 237 PALMER RD
R	02-8954-00-43-8538.0000	3,614.32	1	BILLY ROSS FEREBEE	CAMDEN	PALMER RD
R	02-8954-00-31-3943.0000	3,533.44	1	CHRISTOPHER C LEARY, IV	CAMDEN	195 COUNTRY CLUB RD
R	02-8934-03-31-9750.0000	3,402.54	±	CAROLYN MCDANIEL	CAMDEN	104 HIGH RD
R	03-9809-00-23-4988.0000	3,268.68	1	WANDA H WELLS PAULINE JETTE	CAMDEN SHILOH CAMDEN	238 COUNTRY CLUB RD
***************************************	02-8934-04-72-0416.0000	3,235.88 2,912.38 2,880.31	1 1 1 1 1 1	CECIL BARNARD HEIRS	SHILOH	WICKHAM RD
K D	03-8962-00-67-1021.0000	2,912.38	1	JEWEL H. DAVENPORT	CAMDEN	WINDY HEIGHTS DR
D.	03-8965-00-37-4242.0000	2,853.28	i	DORA EVANS FORBES	SHILOH	352 SANDY HOOK RD
p	03-8961-00-68-3593.0000	2,835.12	i	EDWARD LANE MOORE	SHILOH SHILOH	169 RAYMONS CREEK RD
r)	03-8990-00-18-6042-0000	2,793.66	î	LARRY MOTLEY	SHILOH	SECOND CREEK RD
Ŕ	02-8936-00-23-4750.0000	2,769.92	ī	AARON DARNELL CHAMBLEE ET AL	CAMDEN	LAMBS RD
R	03-8899-00-45-2682.0000	2,766.66	10	SEAMARK INC.	SHILOH	HOLLY RD

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 CECIL BARNARD HEIRS DORA EVANS FORBES SEAMARK INC.	SOUTH MILLS	HORSESHOE RD
Ď	03-9962-00-04-9097 0000	10	2 912 38	CECTI, BARNARD HETRS	SHILOH	NECK RD
Ď	03-8962-00-04-9097.0000 03-8965-00-37-4242.0000	ĩň	2 853 28	DORA EVANS FORRES	SHILOH	352 SANDY HOOK RD
R R 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	AUDREY TILLETT	SHILOH SHILOH SHILOH SOUTH MILLS	171 NECK RD
Ŕ	01-7988-00-91-0179.0001	10	2,077.02	THOMAS L. BROTHERS HEIRS	SOUTH MILLS	
Ŕ	01-7999-00-32-3510.0000	ĩŏ	1,954.13	LEAH BARCO	SOUTH MILLS	195 BUNKER HILL RD
Ŕ	03-8943-04-93-8214.0000	10	1.892.64	L. P. JORDAN HEIRS	SHILOH	108 CAMDEN AVE
Ŕ	01-7999-00-12-8596.0000	10	1.879.21	MOSES MITCHELL HEIRS	COTTEL MITTIE	165 BUNKER HILL RD
R	01-7091-00-64-6569.0000	10	6,166.42 2,912.38 2,853.28 2,766.66 2,151.92 2,077.02 1,954.13 1,879.21 1,879.21 1,809.51 1,157.52 851.94 847.68	LEAH BARCO L. P. JORDAN HEIRS MOSES MITCHELL HEIRS CLARENCE D. TURNER JR.	SOUTH MILLS	STINGY LN
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
RRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRRR	01-7989-04-60-1954.0000	100110001100011000110001100011000110000			CAMDEN SOUTH MILLS SOUTH MILLS	108 CAMBEN AVE 165 BUNKER HILL RD STINGY LN 117 OTTERS PL 113 BOURBON ST 116 BLOODFIELD RD 105 BLOODFIELD RD 117 GRIFFIN 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 AWI N
R	03-9809-00-24-6322.0000	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	03~8899-00-36-1568.0000	10	463.73	PETER BUTSAVAGE	SHILOH	HIBISCUS RD
R	03-8962-00-55-5300.0000	10	427.31	OCTAVIA COPELAND HEIRS WILLIAMSBURG VACATION	SHILOH	457 NECK RD
R	03-8980-00-61-1968.0000	10	- 381.59	WILLIAMSBURG VACATION	SHILOH	CAMDEN POINT RD
R	03-9809-00-54-8280.0000	10	463.73 427.31 381.59 303.70 297.40	RODNEY STEVEN SPIVEY &	SHILOH CAMDEN SHILOH SHILOH SHILOH SHILOH SOUTH MILLS	SAILBOAT RD OLD SWAMP RD
R	01-7090-00-95-5262.0000	10	297.16	JOHN F. SAWYER HEIRS	SOUTH MILLS	SAILBOAT RD
R R R	03-9809-00-66-0120.0000	10		RANDELL CRIDER CARL TEUSCHER	SHILOH SHILOH CAMDEN SHILOH SHILOH SHILOH	PAIDBOAT KD
K	03-8980-00-84-0931.0000	10	285.84	CARL TEUDCHER	SUTTION	SIG BROWN CREEK KD
K	02-8936-00-25-7407.0000	10	220.95	CHARLIE RUDOLPH CHAMBLEE	CHILLOR	218 BROAD CREEK RD BOURBON ST CENTERPOINT RD
R	03-9809-00-45-1097.0000	10	203.59	MICHAEL OBER FRANK WRIGHT ETAL	CUTI OU	CENTERFORM DD
R	03-8962-00-60-7648.0000	10	189.72	FRANK WRIGHT ETAL	SUTTOU SUTTOU	WICKHAM RD HIBISCUS RD
R R	03-8899-00-37-0046.0000	10 10 10 10 10 10	149.93 138.36	ELIZABETH LONG TODD ALLEN RIGGS	SHILOH	LITTLE CREEK RD

30 Largest Unpaid – Personal

Roll	Parcel Number	Unpaid Amount	YrsDlq	Taxpayer Name	City	Property Address
D	0001709	1 207 54		JOHN MATTHEW CARTE MICHAEL & MICHELLE STONE HENDERSON AUDIOMETRICS, INC. BARKER'S TRUCKING, INC. BARKER'S TRUCKING, INC. THILEW YN BULDING, INC. THE STORY YN BULDING, INC. THE STORY YN BULDING, INC.	CAMDEN	150 158 HWY
5	0001703	1 140 60	1	MICHARI C MICHELLE CHONE	CAMDEN	107 PINGE POAD
Ę	0001104	1,140.00		HICHARD & MICHELLE STONE	CAMDEN	107 RIDGE ROAD 330 158 HWY E
Ę	0000295	1,126.07	2	HENDERSON MODIOMETRICS, INC.	CHILDEN	100 CACCATOAC TAT
E	0002941	1,083.89	Ŧ	BARKER'S TRUCKING, INC	SHILDH	108 SASSAFRAS LN 864 SANDY HOOK RD 133 EDGEWATER DR 105 AARON DR
₽	0000659	968.85	1	RICKY'S WELDING, INC.	SHILUH	864 SANDI ROOK KD
₽	0001046	562.79	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
₽	0001681	504.70	10	STEVE WILLIAMS	CAMDEN	150 158 HWY W
P	0001721	457.37	1	CINDY MAYO	SOUTH MILLS	106 BINGHAM RD
P	0002182	449.91	1	ACADEMI TRAINING CENTER LLC	MOYOCK	850 PUDDIN RIDGE RD
- F	0001230	411 11	10	TAMES NYE	SOUTH MILLS	101 ROBIN CT W
â	0003721	396 00	- 1	TIMMY'S TRUCKING & HAUTING LLC	CAMDEN	127 TRAFTON RD
ñ	0003721	202.76	Ť	ANDON M DROWN	SHILOH	108 CHERRY BLOSSOM W
- E	0003192	332.70	÷	DODEDS TECCE ALDEDMAN DIDGING	CAMDEN	409 343 HWV N
Ę	0003192	362.04	÷	RODERI UESSE-AUDERIMA HODGINS	DITTARDUMU CTTV	150 150 HC W
£	0003559	365.94	<u> </u>	BENNI PARRELL IUCKER	CHILD CITT	100 CACCADDAC IN
ħ	0003405 0001538	355.61	. 3	JOHN R BARKER	SHILLOH	TOO DWDDWLKWD THE
P	0001538	311.90	10	JEFFREY EDWIN DAVIS	CAMDEN	431 156 US W
₽	0003501	310.39	. 1	DIANE L. NOBLE	CAMDEN	132 138 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	108 SASSAFRAS IN 431 158 US W 152 158 US W 431 158 US W 431 158 US W 431 158 US W 431 158 US W
P	0003208	271.52	1	RICKY W JOHNSON	CAMDEN	113 PALMER RD
P	0003075	255.21	1	ROBERT JESSE-ALDERMAN HUDGINS BENNYY FARRELL TUCKER JOHN R BARKER JOHN R BARKER LESTER TOWN IN THE STATE OF T	ELIZABETH CITY SHILOH CAMDEN	186 B BUSHELL RD 239 SLEEPY HOLLOW RI
P	0000945	243.90	ī	RAMONA F. TAZEWELL	CAMDEN	239 SLEEPY HOLLOW RD
p	0001694	241.65	10	THOMAS B. THOMAS HEIRS	CAMDEN	150 158 HWY W 319 PONDEROSA RD
Ď	0001952	238 91	10	SANDY BOTTOM MATERIALS INC		319 PONDEROSA RD
Ď	0003773	231 00	17	SEVAN NERO BARTLETT	CAMDEN	197 HERMAN ARNOLD RI
E.	0003//3	231.00	1	THE MIDANDA BORIES	CAMDEN CAMDEN SHILOH	224 NORTH RIVER RD
P	0003415 0002902	228.97	+	STEPHANIE AUSMAN	CITTIOII	204 POND RD

Roll	Parcel Number	YrsDlq	Unpaid Amount	Taxpayer Name JOHN MATTHEW CARTE THIEN VAN NOUVEN PAM BUNDY STEVE WILLIAMS JAMES NIE ALBENTS LESLIE ETHERINGE JR LESLIE ETHERINGE JR THOMAS B ITHOMAS HEIRS SANDY BOTTOM MATERIALS, INC JAME ELIZABETH VANHORN KAREN BUNDY HENDERSON AUDIOMETRICS, INC. MASSHA GAR BOUGENAN CYNTHIA MAE BLAIN MICHAEL & MICHELLE STONE RAMONA F TAZEWELL GERALD WHITE STALLS JR WANDA HERNANDEZ WELLS MICHAEL WILLIAM MAINELL GERALD WHITE STALLS JR WANDA HERNANDEZ WELLS MICHAEL WILLIAM MAINELL GERALD WHITE STALLS JR MICHAEL WILLIAM MAINELL GERHAND HERS STEPHANIE AUSWAN JOHN WESLEY BURGESS JR. ADAN D. & TRACY J.W. JONES BENNY FARRELL TUCKER JOHN B BARKER JOHN B BARKER JOHN B BARKER LINGEL HOSELE JULIE FORTER HARLEL TUCKER JULIE FORTER BARKER JULIE FORTER	City	Property Address
	0001700	20	7 202 54	TOURY MARTHEW CARTE	CAMDEN	150 150 WWV
ž	0001709	10	1,207.54	DOUN DESTUDE CHAIL	CAMPEN	133 FDGFWATEP DP
Ę	0001046	10	504.75	INIDA VAN NGOIDN	CUTION	105 AARON DR
E E	0001072	10	534.00	CUDIT MILITAMO	CAMDEN	150 158 HWY W
ř.	0001001	10	411 11	TAMBO NIVE	SOUTH MILITS	101 PORTN CT W
£	0001230	10	211 00	TEREDRY POWTN DAVIC	CAMDEN	431 150 TTC W
Ď	0001330	10	311.50	TOOT TO POURDINGS TO	CAMDEN	431 158 US W
ñ	0000738	10	241 66	THOMAS B THOMAS HETPS	CAMDEN	150 158 HWY W
5	0001053	10	241.03	CANDA BULLONGO HELKO	SOUTH MILLS	319 PONDEROSA RD
, D	0001302	10	203.91	TAMI PITZABETH VANHOPN	SOUTH MILLS	612 MAIN ST
å	0001100	10	148 15	KAREN BINDY	CAMDEN	431 158 US W
Ď	0001027	10	1 126 07	WENDERSON AUDIOMETRICS INC	CAMDEN	330 158 HWY E
Ď	0000270	š	134 40	MARSHA GATL BOGIES	CAMDEN	276 BELCROSS RD
Ď	0000385	š	121 17	MARK SANDERS OVERMAN	SHAWBORO	116 GARRINGTON ISLAND
Ď	0002921	š	120 68	CYNTHIA MAE BLAIN	SOUTH MILLS	122 DOCK LANDING LOOP
P	0001104	š	1.148.60	MICHAEL & MICHELLE STONE	CAMDEN	107 RIDGE ROAD
P	0000945	5	243.90	RAMONA F. TAZEWELL	CAMDEN	239 SLEEPY HOLLOW RD
P	0002442	5	200.37	GERALD WHITE STALLS JR	SOUTH MILLS	116 CHRISTOPHERS WAY
P	0002468	5	178.15	WANDA HERNANDEZ WELLS	SHILOH	104 HIGH RD
P	0002968	5	165.22	MICHAEL WILLIAM MAINELLO	SOUTH MILLS	237 KEETER BARN RD
P	0001150	5	136.45	WILLIAM MICHAEL STONE	CAMDEN	130 MILL DAM RD S
P	0001689	5	125.28	MICHAEL WAYNE MYERS	SOUTH MILLS	107 ROBIN DR
P	0002902	4	222.92	STEPHANIE AUSMAN	SHILOH	204 POND RD
P	0001512	4	167.69	JOHN WESLEY BURGESS, JR.	CAMDEN	431 158 USY W
P	0000297	3	522.02	ADAM D. & TRACY J.W. JONES	CAMDEN	133 WALSTON LN
P	0003559	3	365.94	BENNY FARRELL TUCKER	ELIZABETH CITY	152 158 US W
₽	0003405	3	355.61	JOHN R BARKER	SHILOH	108 SASSAFRAS LN
P	0003501	3	310.39	DIANE L. NOBLE	CAMDEN	152 158 US W
P	0003513	3	282.06	JULIE PORTER	CAMDEN	431 158 US W
P	0003075	3	255.21	PATRICK WAYNE BAUM	CAMDEN	180 B ROZHETT KD

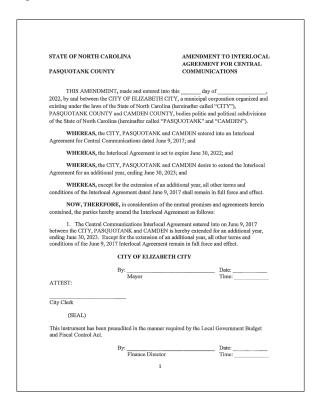
Motion to approve the tax report as presented.

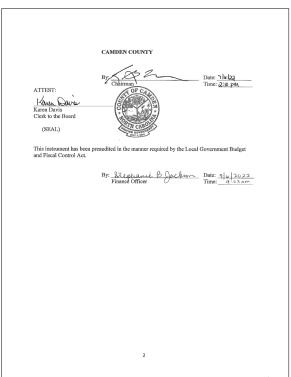
RESULT: PASSED [5-0]
MOVER: Clayton Riggs

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

B. Interlocal Agreement for Central Communications Amendment – John Morrison

It is requested that the Central Communications Interlocal Agreement entered into on June 9, 2017 between City of Elizabeth City, Pasquotank County and Camden County be extended for an additional year, ending June 30, 2023. Except for the extension of an additional year, all other terms and conditions of the June 9, 2017 Interlocal Agreement will remain in full force and effect.





	PASQUOTANK COUNTY	
	By:Chairman	Date: Time:
ATTEST:	Chairman	Time:
Lynn B. Scott		
Clerk to the Board		
(SEAL)		
This instrument has been and Fiscal Control Act.	en preaudited in the manner required b	y the Local Government Budget
	By: Finance Officer	Date:
	Finance Officer	Time:
	3	

Motion to approve the Interlocal Agreement for Central Communications amendment as presented.

RESULT: PASSED [5-0]
MOVER: Ross Munro

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

C. Interlocal Agreement for Emergency Management Coordination Services Amendment – John Morrison

It is requested that the Emergency Management Coordination Services Interlocal Agreement entered into on June 9, 2017 between City of Elizabeth City, Pasquotank County and Camden County be extended for an additional year, ending June 30, 2023. Except for the extension of an additional year, all other terms and conditions of the June 9, 2017 Interlocal Agreement will remain in full force and effect.

AMENDMENT TO INTERLOCAL AGREEMENT FOR EMERGENCY MANAGEMENT COORDINATION SERVICES STATE OF NORTH CAROLINA PASQUOTANK COUNTY THIS AMENDMENT, made and entered into this day of 2022, by and between the CITY OF ELIZABETH CITY, a municipal corporation organized and existing under the laws of the State of North Carolina (hereinafter called "CITY"), PASQUICTANK COUNTY and CAMDEN COUNTY, bodies politic and political subdivisions of the State of North Carolina (hereinafter called "PASQUICTANK" and "CAMDEN"). WHEREAS, the CITY, PASQUOTANK and CAMDEN entered into an Interlocal Agreement for Emergency Management Coordination Services dated June 9, 2017; and WHEREAS, the Interlocal Agreement is set to expire June 30, 2022; and WHEREAS, the CITY, PASQUOTANK and CAMDEN desire to extend the Interlocal Agreement for an additional year, ending June 30, 2023; and WHEREAS, except for the extension of an additional year, all other terms and conditions of the Interlocal Agreement dated June 9, 2017 shall remain in full force and effect. NOW, THEREFORE, in consideration of the mutual promises and agreements herein contained, the parties hereby amend the Interlocal Agreement as follows: 1. The Emergency Management Coordination Services Interlocal Agreement entered into on June 9, 2017 between the CITY, PASQUOTANK and CAMBEN is hereby extended for an additional year, ending June 30, 2023. Except for the extension of an additional year, all other terms and conditions of the June 9, 2017 Interlocal Agreement remain in full force and effect. CITY OF ELIZABETH CITY ATTEST: City Clerk (SEAL) This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act. By: Finance Director

ATTEST: Kaun Davis Karen Davis Clerk to the Board (SEAL)	CAMDEN COUNTY By: Chairman OF Country O	Date: 기내고고 Time: <u>ਫ਼</u> ਿਲ p u k
This instrument has been and Fiscal Control Act.	preaudited in the manner required by the Loca	d Government Budget
	By: Stephanie & Jackson Finance Officer	Date: 1 6 2022 Time: 9:03 am
	2	

Motion to approve the Interlocal Agreement for Emergency Management Coordination Services amendment as presented.

RESULT: PASSED [5-0]
MOVER: Ross Munro

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

- A. Planning Board Appointment of Dr. Roger Lambertson
- B. Department of Social Services Board Reappointment of Monique Chamblee
- C. Tourism Development Authority Reappointment of Dismal Swamp Park Superintendent Adam Carver

Motion to approve the board appointments as presented.

RESULT: PASSED [5-0]
MOVER: Clayton Riggs

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

D. NCACC Conference & Legislative Goals Conference

Motion to appoint Tiffney White as the delegate to the NCACC Annual Conference.

RESULT: PASSED [5-0]
MOVER: Clayton Riggs

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

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

RESULT: PASSED [5-0]
MOVER: Ross Munro

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

Motion to appoint Ross Munro as the delegate to the Legislative Goals Conference.

RESULT: PASSED [5-0]
MOVER: Tiffney White

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

Motion to appoint Tiffney White as the alternate delegate to the Legislative Goals Conference.

RESULT: PASSED [5-0]
MOVER: Ross Munro

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

ITEM 8. CONSENT AGENDA

A. BOC Meeting Minutes – June 6, 2022

Budget Amendment

Camden County Schools Administrative Unit

State Public School Fund

The Camden County Board of Education at a meeting on the 19^{th} day of May 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 N	iumber Description of Code	Amor	ınt
		Increase	Decrease
5100 5200 5300 5400 5800	Regular Instructional Program Special Populations Alternative Programs School Leadership School-Based Support Service	189,016.83 40,530.14 2,228.05	
Explanation:	Total Appropriation in Current Budget Amount of Increase/Decrease of Above Amendment Total Appropriation in Current Amended Budget	+	509,418.46 953,771.60 563,190.06

raised by majorin's viet of the board of Ramden Country on the 19th day of May 2022.

We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as influenced above, and have made entry of these changes on the minutes of said Board.

Clerk, Board of County Commissioners

Clerk, Board of County Commissioners

Budget Amendment

Camden County Schools Administrative Unit

Local Current Expense Fund

. The Camden County Board of Education at a meeting on the 19^{th} day of May, 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	
6800 6900	System-Wide Pupil Support Policy, Leadership & Public	2,756.59	2,756.59	
Explanation:				
Amount Abov	ppropriation in Current Budget t of Increase/Decrease of re Amendment ppropriation in Current Amended	\$ 2	0.00	
	et	\$ 2	,799,658.18	

Passed by majority vote of the Board of Education of Camden County on the 19th day of May 2022.

of trull

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 sald Board, this 5th Jay of Tely 2022.

Charman, Hourt of County Commissions

Kuu M. Davo Clerk, Board of County Commiss

Budget Amendment

Camden County Schools Administrative Unit

Federal Grant Fund

The Camden County Board of Education at a meeting on the $19^{\rm th}$ day of May 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

	1		Increase	Decrease
5100	Regular Instruction	onal Programs		172,803.68
5200	Special Instruction			20,429.23
5300	Alternative Progr	ams	313,169.26	
5400	School Leadershi			25,835.98
5800	School-Based Su			50,255.22
6400	Technology Supp		1,670.59	
6500	Operational Supp		20,594.72	
6600	Financial & Hum		.03	
8100	Payments to Othe	er Gov't Units		1,879.82
Explanation: Re	evenues increased for carryove	er funds		
Displanation re	remade mereaded for early ore			
	Total Appropriation in Curre	nt Budget	s	3,025,814,25
	Amount of Increase/Decreas			
	Above Amendment	6 01	+	64.230.67
			+	64,230.67
	Above Amendment Total Appropriation in Curre Budget		\$	64,230.67 3,090,044.92
	Total Appropriation in Curre		\$	
	Total Appropriation in Curre		\$	
	Total Appropriation in Curre Budget	nt Amended		3,090,044.92
Passed by major	Total Appropriation in Curre Budget	nt Amended We the Boar	rd of County Comm	3,090,044.92 nissioners of
Passed by major Education of Ca	Total Appropriation in Curre Budget	We the Boar Camden Co	d of County Communty hereby approx	3,090,044.92 nissioners of re the changes
Passed by major	Total Appropriation in Curre Budget	We the Boar Camden Co in the Count	rd of County Communty hereby approv	3,090,044.92 hissioners of the changes dget as
Passed by major Education of Ca	Total Appropriation in Curre Budget	We the Boar Camden Co in the Count indicated ab	rd of County Communty hereby approv y School Funds Bu ove, and have mad	3,090,044.92 hissioners of re the changes dget as e entry of these
Passed by major Education of Ca	Total Appropriation in Curre Budget	We the Boar Camden Co in the Count indicated ab changes on	rd of County Communty hereby approv y School Funds Bu ove, and have mad the minutes of said	a3,090,044.92 hissioners of re the changes dget as e entry of these Board,
Passed by major Education of Ca	Total Appropriation in Curre Budget	We the Boar Camden Co in the Count indicated ab changes on	rd of County Communty hereby approv y School Funds Bu ove, and have mad	3,090,044.92 hissioners of re the changes dget as e entry of these
Passed by major Education of Ca	Total Appropriation in Curre Budget	We the Boar Camden Co in the Count indicated ab changes on	rd of County Communty hereby approv y School Funds Bu ove, and have mad the minutes of said	a3,090,044.92 hissioners of re the changes dget as e entry of these Board,
Passed by major Education of Ca of May, 2022.	Total Appropriation in Curre Budget rity vote of the Board of tunden County on the 19th day	We the Boar Camden Co in the Count indicated ab changes on this 5-40-6	rd of County Communty hereby approv y School Funds Bu ove, and have mad the minutes of said lay of Tuly	nissioners of the changes diget as e entry of these Board,
Passed by major Education of Ca	Total Appropriation in Curre Budget rity vote of the Board of tunden County on the 19th day	We the Boar Camden Co in the Count indicated ab changes on this 5-40-6	rd of County Communty hereby approv y School Funds Bu ove, and have mad the minutes of said	nissioners of the changes diget as e entry of these Board,
Passed by major Education of Ca of May, 2022.	Total Appropriation in Curre Budget rity vote of the Board of tunden County on the 19th day	We the Boar Camden Co in the Count indicated ab changes on this 5-40-6	rd of County Communty hereby approv y School Funds Bu ove, and have mad the minutes of said lay of Tuly	nissioners of the changes diget as e entry of these Board,
Passed by major Education of Carof May, 2022.	Total Appropriation in Curre Budget rity vote of the Board of funden County on the 19th day Authority of Education Authority of Education Authority of Education	We the Boar Camden Co in the Count indicated ab changes on this 5 the Camber Counting Cambridge Countries	rd of County Communty hereby approv y School Funds Bu ove, and have mad the minutes of said lay of Tuly	a,090,044.92 inissioners of the changes diget as entry of these Board, 20 22.

Budget Amendment

Camden County Schools Administrative Unit

Capital Outlay Fund

The Camden County Board of Education at a meeting on the 19th day of May, 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 N	lumber	Description of Code		Amount		
			Increas	e	Decrease	
9123		Category I Projects	104,	076.00		
Explanation:	Amount of Ir Above Amen	oriation in Current Budget acrease / (Decrease) of diment oriation in Current Amende	d Budget	s	539,167.00 +104,076.00 643,243.00	

Passed by majority vote of the Board of Education of Camden County Schools on t

In Funce

We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget of the set indicated above, and have made entry of these changes in the minutes of sald Board, this 5th day of July 2 4020

Kaum M. Davis Clerk, Board of County Commi

Budget Amendment

Camden County Schools Administrative Unit

Capital Outlay Fund

The Camden County Board of Education at a meeting on the 19^{th} day of May, 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 N	lumber	Description of Code		Amo	unt
			Incre	asc	Decrease
9123		Category I Projects	10	4,076.00	
Explanation:	Amount of Ir Above Amend	oriation in Current Budget terease / (Decrease) of dment	i Budget	s . s	539,167.00 +104,076.00 643,243.00

assed by majority vote of the Board of ducation of Camden County Schools on the	We the Board of County Commissioners of Camden County hereby approve the changes
	in the County School Funds Budget as
α	indicated above, and have made entry of these changes in the minutes of said Board,
(SASA)	this 5th day of July 2022.
hairman, Board of Education	Chairman, Board of County Commissioners
my fuell	Kam M. Davis S
ecretary, Board of Education	Clerk, Board of County Commissioners
	18/63

Budget Amendment

Camden County Schools Administrative Unit

State Public School Fund

The Camden County Board of Education at a meeting on the 9^{th} day of June 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	Amou	int
			Increase	Decrease
5100 5200 6500		Regular Instructional Programs Special Populations Operational Support Services	3,382.00 36,200.00 19,919.28	
Explanation:	Total Appl Amount of Above A	ropriation in Current Budget Increase/Decrease of Amendment operation in Current Amended	+	563,190.06 59,501.28 622,691.34

Thy majority vote of the Board of County Commissioners of Camden County hereby approve the changes on the minute of all Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Bagded as indicated above, and have made entry of the changes on the minutes of all Board of County Commissioners of Camden County Camden County Commissioners of Camden County Camd

Budget Amendment

Camden County Schools Administrative Unit

Local Current Expense Fund

The Camden County Board of Education at a meeting on the 9th day of June, 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.

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

Budget Amendment

Camden County Schools Administrative Unit

State Public School Fund

The Camden County Board of Education at a meeting on the $9^{\rm th}$ day of June 2022 passed the following resolution.

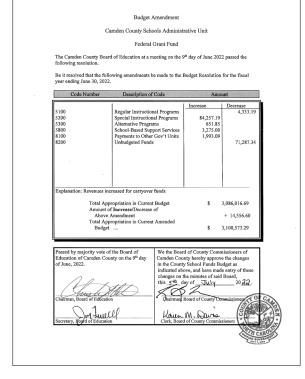
Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June $30,\,2022.$

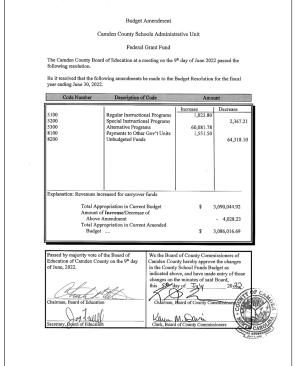
Code Numb	per Description of Code	Amount		
		Increase	Decrease	
5100 5200 5300 5300 5800 6400	Regular Instructional Programs Special Populations Alternative Programs & Services School-Based Support Services Technology Support Services	93,081.85 24,437.16 54.00	51,670.50 24,259.28	
Am	stal Appropriation in Current Budget sount of Increase/Decrease of Above Amendment al Appropriation in Current Amended Budget	+	522,691.34 41,643.23 664,334.57	

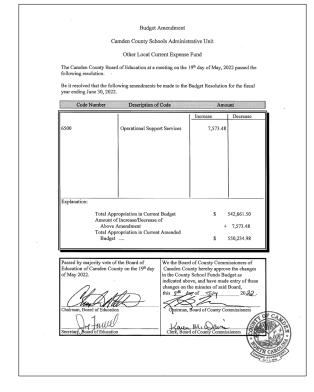
Passed by majority vote of the Board of Education of Camden County on the 9th day of June 2022.

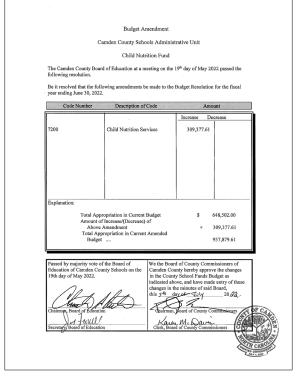
We the Board of County Commissioners of Canden County hereby approve the changes in the County School Funds Budget at 8 indicated above, and have made entry of these changes on the minutes of said Board, this 5-60 day of 14.14 20.24 Chahman, plent of County Commissioners

Konn M. Davis Clerk, Board of County Commis



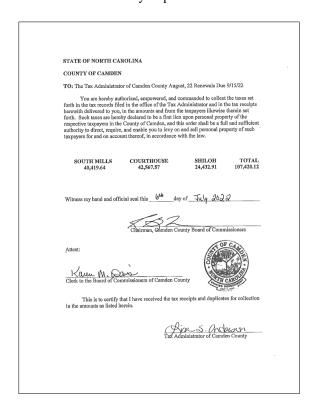


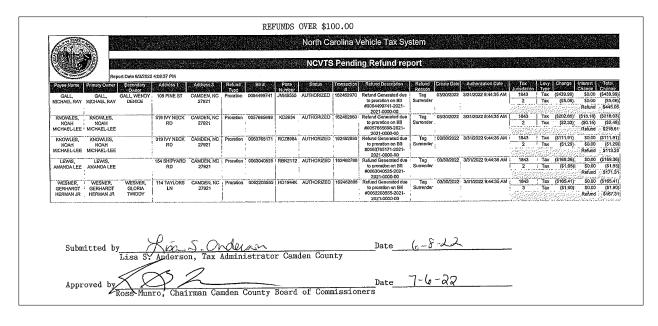




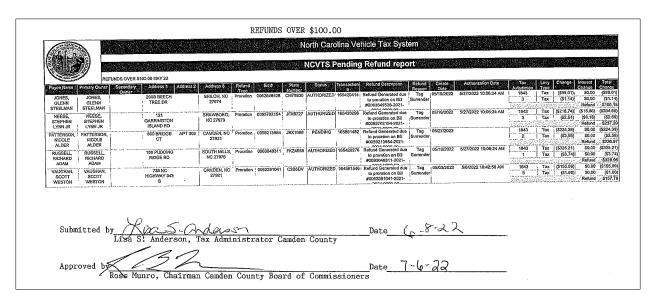
Day	Amount	Amount	Name of Account	Deposits	Internet
	S	S	S	S	S
2	3,366.39		Refund - \$197.06	3,366.39	191.85
3	191.85 6,908.94		PSN - Debt Set-off	6,908.94	191,85
4	4,789.18			4,789.18	
5	6,323.53			6,323.53	
	10,437.89		Refund - S0.43	10,437.89	
9	19,526.56			19,526.56	
10	4,790.75			4,790.75	
11	2,688.74			2,688.74	
12	5,786.00			5,786.00	
13	3,508.46			3,508.46	
16	10,546.03			10,546.03	
16	5,451.00			5,451.00	
	3,098.35		PSN - Refund - \$5,26		3,098.35
17	7,879.40			7,879.40	
	37.00		PSN - Debt Set-off		37.00
18	314.13			314.13	
19	3,731.20			3,731.20	
20	8,837.13			8,837.13	
23 25	6,741.37		Refund - \$8.85	6,741.37 1,443.26	
26	1,443.26 8,810.98		Return - 36.65	8,810.98	
27	4,734.14			4,734.14	
31	7,289.40		Refund - \$8.20	7,289.40	
	7,323.99		THE COLUMN TWO IS NOT	7,323,99	
	2,080.73		PSN - Refund - \$0.85		2,080.73
	\$ 146,636.40			\$ 141,228.47	\$ 5,407.93
Total Deposits and PSN	\$ 146,636.40			\$ 146,636.40	
		PSN Check fees S	6.60 - for info only, fees were paid	to PSN	
	L				
	\$ (220.65)				
	s -	Over		-	
	s -	Shortage	+		
	S -	Adjustment			
NET TOTAL	\$ 146,415.75	argman 1	Date: 6-3-12		
Approved by	127		Date: 1-6-22		

D. DMV Monthly Report





F. Vehicle Refunds Over \$100 - May 2022



NAME	REASON	NO.
Christopher C. Leary	Roll back taxes	Pick-up/22916
	\$4,037.26	R-119799-2019
		R-127195-2020
		R-134637-2021
Donald Keith Murrya	Turned in plates - Refund	Pick-up/22925
	\$134.11	64603830
Samuel Clarence Jennings	Turned in plates - Refund	Pick-up/22929
	\$141.63	62633959
Brian Patrick Ray	Turned in plates - Refund	Pick-up/22940
	\$185.52	63286970
James Kevin Winters	Turned in plates - Refund	Pick-up/22937
	\$270.35	66513842
Lucien O. Morrisette	Roll back taxes-Pick Up	Pick-up/22941
	\$2,572.94	R-120052-2019
	1.1111.1111.1111.1111.1111.1111.1111.1111	R-134883-2021
Lucien O. Morrisette	Roll back taxes-Pick Up	Pick-up/22942
	\$1,683.15	R-127451-2020
		R-134883-2021

H. Surplus Property Request

Department	Item	Disposal Method	Suggested Value	Reason for Surplus
Library	3 Desk Chairs	Disposal	\$0	Broken

I. Summer Camp Assistant Contract

Independent Contractor Agreement

This Agreement entered into this ______ day of _May 20.22 , by and between the <u>Board of County Commissioners of Camden County</u> ("Camden County"), and <u>Brilly A BCY2CO</u> ("Contractor").

In consideration of their mutual promises made herein, and for other good and valuable consideration, the parties hereby agree as follows: $\frac{1}{2} \left(\frac{1}{2} \right) = \frac{1}{2} \left(\frac{1}{2} \right) \left(\frac{1}{2}$

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 Comtractor agrees to accept such amounts as full payment for its work and to sign such walvers 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 or 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 voactions, paid holidays, pension, profit sharing, or Social Security on account of their work for Camden County.

4. Term.

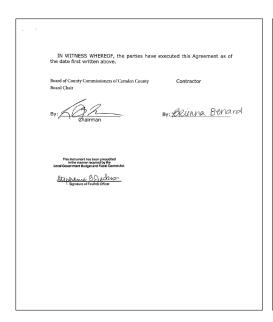
This Agreement is effective as of the date signed by both parties and shall continue in effect for a period of time specified to complete the project that is the subject of this Agreement and not to exceed the next ensuing June 30°, or until cancelled by either party upon not less than thirty (30) days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

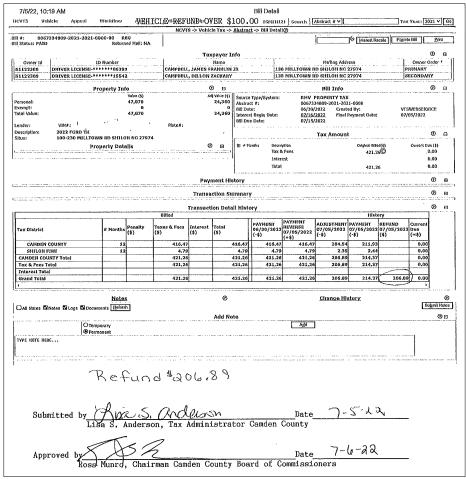
(b) This agreement constitutes the entire agreement between the parties and supersedes any prior agreement between the parties.

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



	SCHEDULE TO INDEPENDENT CONTRACTOR AGREEMENT
A.	SERVICES AND SCOPE OF WORK:
	Description of Services, Materials and Other Items Supplied by Contractor:
	Camden County public schools teacher to serve as summer camp assistant. Will provide supervision to summer camp students and assist program coordinator as needed.
	2. Geographic Areas: Camden County, North Carolina
в.	PRICE OR RATES AND PAYMENT TERMS:FOR-SERVICES (and included the part of the pa
	\$2000 for camps occurring during summer, 2022. Half to be paid in July with remainder paid upon successful completion of contract.
c.	ADDITIONAL PROVISIONS:
	Must be Camden County Schools teacher or employee of other educational institution with clean background check.

- J. Annual Senior Nutrition Contract Incorporated herein by reference; on file in the Finance Office.
- K. Set Public Hearing for August 1, 2022 Ordinance Text Amendment
- L. Set Public Hearing for August 1, 2022 Rezoning Request
- M. Additional Vehicle Tax Refund Over \$100



Motion to approve the Consent Agenda as presented.

RESULT: PASSED [5-0]
MOVER: Clayton Riggs

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

ITEM 9. COUNTY MANAGER'S REPORT

Chairman Ross Munro shared the following report from County Manager Ken Bowman in his absence:

- The Ribbon Cutting Ceremony for the new library was very successful and well attended. If you haven't visited, please do so in the near future.
- The new Welcome to Camden County signs are being installed this week. The locations are: Highway 17
 North and South; Highway 158 East and West corridor. A big thank you to Ms. Sarah Hill, county staff
 and NCDOT for seeing this project through to completion.
- Congratulations to Mrs. Erin Burke on her appointment as the new County Manager. We wish her all the best in this new chapter of Camden County.
- Next Board of Commissioners meeting is August 1, 2022 at 7:00 PM.

TITUVI IU. — COMINISSIONERS REPORT	ITEM 10.		COMMISSIONER	S' REPORT
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None.

ITEM 11. INFORMATION, REPORTS & MINUTES FROM OTHER AGENCIES

Provided for information only:

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

ITEM 12. OTHER MATTERS

None.

ITEM 13. ADJOURN

Motion to adjourn.

RESULT: PASSED [5-0]
MOVER: Ross Munro

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

There being no further matters for discussion Chairman Munro adjourned the meeting at 8:09 PM.

	ATTEST:	
Ross B. Munro, Chairman	Karen M. Davis	
Camden County Board of Commissioners	Clerk to the Board	