

**Camden County Board of Commissioners
Regular Meeting
February 7, 2011
6:00 P.M. - Closed Session
7:00 P.M. - Regular Meeting
Historic Courtroom, Courthouse Complex
Camden, North Carolina**

MINUTES

The regular meeting of the Camden County Board of Commissioners was held on Monday February 7, 2011 in the Historic Courtroom, Camden, North Carolina. The following Commissioners were present:

Chairman Sandra Duckwall,
Vice Chairman Garry Meiggs, Commissioners Randy Krainiak, Clayton Riggs, and
Michael McLain.

Also attending were County Manager Randell Woodruff, Clerk to the Board Ashley R. Honaker, and County Attorney John Morrison. Present for purposes of making a presentation(s) or providing supporting information for agenda items were the following persons: Dan Porter, Director of Planning; Dave Parks, Permit Officer and Flood Administrator, Lisa Anderson, Tax Administrator. The following persons spoke during public hearing for the Eco-Park land rezoning: William Stafford of South Mills, Jane Barlow of South Mills,

Chairman Sandra Duckwall called to order the February 7, 2011 meeting of the Camden County Board of Commissioners at 6:00 PM.

Closed Session, 6:00 P.M. Pursuant to G.S. 143-318.11(a)(3) - Consultation with Attorney

Vice Chairman Garry Meiggs made a motion to go into closed session pursuant to G.S 143-318.11(a)(3) for consultation with attorney. The motion passed 5-0 with Chairman Sandra Duckwall, Vice Chairman Garry Meiggs, and Commissioners Michael McLain, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; No Commissioners absent; and no Commissioner not voting.

The Commissioners entered closed session at 6:00 P.M.

Commissioner Clayton Riggs made a motion to come out of closed session at 6:53 P.M. The motion passed 5-0 with Chairman Sandra Duckwall, Vice Chairman Garry Meiggs, and Commissioners Michael McLain, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; No Commissioners absent; and no Commissioner not voting.

Chairman Sandra Duckwall recessed the Board at 6:53 PM.

Regular Session, 7:00 P.M.

Chairman Sandra Duckwall re-convened the February 7, 2011 meeting of the Camden County Board of Commissioners at 7:00 P.M. for the Regular Session.

Invocation and Pledge of Allegiance

Commissioner Randy Krainiak gave the invocation and led those present in the Pledge of Allegiance.

Public Comments –

No Public Comment.

Consideration of Agenda

Chairman Sandra Duckwall announced the following amendments to the agenda:

- New Business is Item 6
- Commissioners Report is Item 7
- County Managers report is Item 8
- Summary of Gov Deals Sale of Camden County Surplus Property is Item 3.C

Commissioner Michael McLain made a motion to approve the agenda as presented. At 7:02PM, the motion passed 5-0 with Chairman Sandra Duckwall, Vice Chairman Garry Meiggs, and Commissioners Michael McLain, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; No Commissioners absent; and no Commissioner not voting.

Old Business

Item 3.A. - Camden Plantation Master Plan & Conditional Use Permit

Commissioner Michael McLain- Expressed his appreciation to the developer, Boyd Homes and David Rudiger, as well as the citizens of Camden County. Commissioner McLain explained that the apartments had been moved from the exterior, to an interior pod, and that rent prices for those apartments would be on par for a golf course neighborhood, not allowing those building to become housing for low income; flooding issues had been addressed in that every few years a study would have to take place to ensure that runoff was at the same level as before development began; the golf course would have a water management plan, which include man made ponds to collect runoff; Boyd Homes is offering \$3 Million to the school system over 20 years. Also, recent numbers have shown that local schools have functioned with 66+ more students than it currently capacity, so there is room for growth; roads will be managed by NCDOT, so any chance of deterioration is minimal; construction of the development can be provide local employment opportunities; lastly, crime issues were brought forward, and both the Sheriff's Department and the Fire Department have signed off on the development.

Chairman Sandra Duckwall asked that, pursuant to Chapter 151, Section 507 of the Camden County UDO, a motion be made as to the completeness of the application.

Commissioner Clayton Riggs made a motion that the application of was complete. At 7:10 PM, the motion passed 5-0 with Chairman Sandra Duckwall, Vice Chairman Garry Meiggs, and Commissioners Michael McLain, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; No Commissioners absent; and no Commissioner not voting.

A second motion was required as to the compliance of the application

Chairman Sandra Duckwall asked that, pursuant Chapter 151, Section 507 of the Camden County UDO, a motion be made as to the compliance of the application.

Commissioner Michael McLain made a motion that the application was complaint with the UDO. At 7:11PM, the motion passed 5-0 with Chairman Sandra Duckwall, Vice Chairman Garry Meiggs, and Commissioners Michael McLain, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; No Commissioners absent; and no Commissioner not voting.

Item 3.B – Camden Plantation Development Agreement, Ordinance No. 2010-12-01

Chairman Sandra Duckwall asked that a motion be made to approve the Camden County Development Agreement.

Commissioner Randy Krainiak moved to approve the Development Agreement for Camden Plantation. At 7:11, the motion passed 5-0 with Chairman Sandra Duckwall, Vice Chairman Garry Meiggs, and Commissioners Michael McLain, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; No Commissioners absent; and no Commissioner not voting.

Item 3.C- Summary of Gov Deals Sale of Camden County Surplus Property

Chairman Sandra Duckwall asked for approval of the summary of the Gov Deals Sales of Camden county Surplus Property.

Commissioner Michael McLain made a motion to approve the Camden County Gov Deals Summary. At 7:12 PM, the motion passed 5-0 with Chairman Sandra Duckwall, Vice Chairman Garry Meiggs, and Commissioners Michael McLain, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; No Commissioners absent; and no Commissioner not voting.

Public Hearing

Public Hearing

Item 4. Rezoning Application for the Camden ECO Business Park. Ordinance No. 2011-01-02 (Pg. 113-137)

Chairman Sandra Duckwall called for a motion to open the public hearing.

Commissioner Michael McLain made a motion to open the Public Hearing. At 7:13 PM, the motion passed 5-0 with Chairman Sandra Duckwall, Vice Chairman Garry Meiggs, and Commissioners Michael McLain, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; No Commissioners absent; and no Commissioner not voting.

Planning Director Dan porter gave a presentation and reported the following:

- The applicant is Camden County
- Site location is north of the spray fields on US17
- Currently zoned as commercial
- County is asking for Planned Unit Development rezoning to allow both commercial and light-industrial
- It is a conditional zoning- no specific uses
- The County is trying to create a green Eco-park
- Looking for energy-efficient businesses and development
- No fast food; no uncontrolled emissions
- There will be constructive wetlands to counteract development
- Looking to develop a nature trail around the present pond
- There will be specific setbacks from US17, secondary roads, manmade ponds/lakes, adjacent buildings, etc.

Permitting Officer Dave Parks reported the following:

- Application went to the planning board December 15, 2010
- The only permitted uses within the Camden Eco-Park shall be as follows
 - Businesses that have achieved the Green America Business Seal of Approval by Green America
 - Manufacturing, production or assembly of end products or components that increase the use of renewable energy resources, improve air quality, improve water quality, or lead to a decrease in negative environmental impacts
 - Manufacturing, production or assembly of end products or components that utilize recycled materials as resources for reuse
 - University related and private research and development of products, processes, technologies, and services that solve rather than cause environmental problems

- Professional services related to promoting sustainable environmental practices.
- Production of products supporting aerospace & pharmaceutical efforts of region.
- Traditional commercial and governmental office uses that promote environmental excellence in building materials, processes, health & safety, and working environment.
- Manufacturing, production or assembly of end products or
- Components that that promote environmental excellence in building materials, processes, health & safety, and working environment.
- Eco tourism related eateries, lodging, and retail uses.
- Limited retail and recreational uses providing goods and services to occupants and employees of the Eco Industrial Park.
- Public outdoor educational/recreational uses of the property's environmental amenities.

- The following are strictly prohibited:
 - Businesses that create negative environmental impacts and do not attempt to integrate environmental best practices into their buildings or business model.
 - Nuclear power plant.
 - Dirty recycling.
 - Adult entertainment establishments.
 - Large multi business big box retail establishments.
 - Drive through fast food restaurants
 - Businesses that utilize or produce toxic or hazardous materials.
 - Junk and salvage yards.
 - Personal self-storage not related to business activities conducted within the Eco Industrial park.
 - Businesses that create excessive air, water, noise, or other environmental pollution.
 - Personal services.

- Setback shall be as follows:
 - Front Vehicular: 25'
 - Front Building: 50'
 - Rear: 50'
 - Side: 25'
 - Rear setback along Hwy 17: 50'
 - Along existing or constructed wetlands: 30' (To be dedicated easements to POA for maintenance)

- All roads shall be dedicated and maintained by NCDOT.

- There shall be a 10' wide easement for greenway on all property that runs the perimeter of the pond.

- Preliminary Plat Approval refers to those items contained in Unified Development Ordinance Article 151.298 that are referenced as "information sufficient to satisfy preliminary plat" whereby they must be consistent with the approved Concept Plan and Master Plan, and constitutes an administrative approval not requiring further approval of the Planning Board or Board of Commissioners. Minor amendments and refinements to the Master Plan may also be approved administratively, or at the discretion of the Administrator or the request of the Developer, may be referred to the approving body

William Stafford- 102 Lake Dr., South Mills- asked if when companies come in, would they be allowed to build and develop if their corporate license was suspended; asked if welding would be allowed; and stated that he would like to see the specification.

County Attorney noted that corporate license suspension was very different of corporate license revocation. Suspension could be easily fixed with a 1 page application and small fee. All that matters legally is that proof of compliance is shown before signatures.

Permitting officer Dave Parks noted that while the Northwest Annex liaison had noted that welding operations may impact their everyday mission, there were no engineers involved and no specific businesses mentioned.,

Planning Director Dan porter noted that there will be a master plan, a conditional use permit, restrictive covenants, the economic development committee special process, and other certain thresholds. Dan reported the following on the Economic Development Committee:

- Group was convened to not only oversee the project, but to promote economic growth in the area.
- Looked at restrictive covenants
- There will be a property owners association
- There is a set of bylaws being produced

Jane Barlow- 257 Culpepper rd., South Mills- Came before the Board to voice her general concerns over break-ins to her home and in her community.

Chairman Sandra Duckwall made asked for a motion to come out of the Public Hearing.

Commissioner Michael McLain made a motion to come out of the public hearing. At 7:34PM, the motion passed 5-0 with Chairman Sandra Duckwall, Vice Chairman Garry Meiggs, and Commissioners Michael McLain, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; No Commissioners absent; and no Commissioner not voting.

Consent Agenda

Item 5. (A-J)

Chairman asked to amend the consent agenda with the following:

- Remove Item J
- Move items F & H to the information section.

Vice Chairman Garry Meiggs made a motion to *approve the amended Consent Agenda*. At 7:35 PM, the motion passed 5-0 with Chairman Sandra Duckwall, Vice Chairman Garry Meiggs, and Commissioners Michael McLain, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; No Commissioners absent; and no Commissioner not voting.

Consent Agenda

A. Draft Minutes – January 3, 2011

B. Budget Amendments - 2010-11-BA025 through 2010-11-BA031 (PG 156-166)

**2010-11-BA025
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, 2011

Section 1. To amend the General Fund as Follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
106900-597014	Scattered housing		\$2,132.60
Revenues:			
10399400-439900	Fund Balance Appropriated	\$2,132.60	

This will result in a decrease of \$0.00 in the Contingency of the General Fund.

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 7st day of February, 2011.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

2010-11-BA026
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, 2011

Section 1. To amend the Scattered housing Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
145000-598303	CDBG Administration		\$2,132.60
Revenues:			
14330500-436700	Refunds	\$2,132.60	

This will result in a decrease of \$0.00 in the Contingency of the General fund.

Balance in the Contingency is \$71,466.00

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 7th day of February, 2011.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

**2010-11-BA027
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, 2011

Section 1. To amend the General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
104410-555203	Wellness Incentives	\$500.00	
Revenues:			
10360441-434893	Wellness Grant	\$500.00	

Received from NCACC

This will result in a decrease of \$0.00 in the Contingency of the General Fund.

Balance in Contingency \$71,446.00

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 7th day of February, 2011.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

2010-11-BA028
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, 2011

Section 1. To amend the General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
106900-598000	Jail Operations	\$45,500.00	
106820-589200	Jail Debt Service	\$ 7,252.00	
109990-500000	Contingency		\$52,752.00

This will result in a decrease of \$52,752.00 in the Contingency of the General Fund.

Balance in Contingency \$18,694.00

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 7th day of February, 2011.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

2010-11-BA029
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, 2011

Section 1. To amend the Joyce Creek Drainage Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
537210-515900	Maintenance on Ditch	\$35,000.00	
537210-599900	Fund Reserves		\$35,000.00

Extensive cleanup is being done on Joyce Creek. Request made by District Committee.

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 7th day of February, 2011.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

2010-11-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, 2011

Section 1. To amend the Social Services Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
52800-520000	Crises Intervention	\$23,280.00	
Revenues:			
52330610-434819	Crises Intervention	\$17,280.00	

Additional Allocation

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 7th day of February, 2011.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

2010-11-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, 2011

Section 1. To amend the General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
106900-597029	South Mills Sewer Project	\$115,000.00	
Revenues:			
10399400-439900	Fund balance Appropriated	\$115,000.00	

Approves 12/6/10

This will result in a decrease of \$0.00 in the Contingency of the General Fund.

Balance in Contingency \$18,694.00

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 7th day of February, 2011.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

C. Tax Collection Report- November 2010 in the amount of \$2,590,574.49

D. Tax Refunds, Pick-ups, and Releases

<u>Name</u>	<u>Amount</u>	<u>Type</u>	<u>Reason</u>	<u>No.</u>
Dawn Marie Leo	\$123.19	Release	Should be in Granville Entry,	13152
James Horace Douglas III	\$162.54	Release	Should be in Currituck	13198
Joseph Frank Bergin	\$166.31	Release	Military Exempt	13201
Earl Stanleigh Solosbee	\$130.33	Release	Temp. Tag	13183
Teresa Bartlett Faison	\$14.10	Release	Turned in Plates	13175
Dominick Bulone	\$136.28	Release	Military Exempt	13104
Kelly Megan Baxter-Bulone.	\$152.84	Release	Military Exempt	13173
Kathleen May Wheeler	\$100.02	Release	Military Exempt	13155
James B. Williams	\$2,525.39	Pickup	Rollback tax	13054
Ryan & Courtney Cottrell	\$134.34	Release	Military Exempt	13129
Ricky Edwards	\$1,714.95	Release	Transferred to Sheila Edwards	13143
Sheila Edwards	\$1,714.95	Pickup	Transferred from Ricky Edwards	13142
Sheila Edwards	\$326.06	Pickup	Trans. From Ricky Edwards	13141
Ricky Edwards	\$326.06	Release	trans. To Sheila Edwards	13140
Lucas Chad Hockley	\$156.56	Release	Military Exempt	13139
Phillip J. McNamara	\$122.16	Release	Military Exempt	13133

E. Tax Authorization to Collect:

SOUTH MILLS	COURTHOUSE	SHILOH	TOTAL
\$12,446.97	\$13,194.13	\$9,110.64	\$34,751.74

F. Audit Contract for FY2001.

G. School Board Budget Amendment
 a. Local Current Expense Fund

Budget Amendment



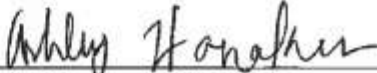
Camden County Schools Administrative Unit

Local Current Expense Fund

The Camden County Board of Education at a meeting on the 6th day of December, 2010, passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2011.

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Curricular Services		79,210.00
5200	Special Populations Services	16,454.00	
5300	Alternative Programs & Serv.	1,302.00	
5400	School Leadership Services	28,418.00	
5800	School Based Support Services	12,770.00	
6100	Support & Development Serv.	8,864.00	
6300	Alt Prog & Serv Supp & Dev	146.00	
6400	Technology Support Services		3,000.00
6500	Operational Support Services	8,968.00	
6600	Finance & Human Res. Services	4,434.00	
6900	Policy, Leadership & Pub Rel.	854.00	
Explanation: Revenue – increase and decrease as per attachment in amendment			
Total Appropriation in Current Budget		\$ 2,647,815.09	
Amount of Increase/Decrease of Above Amendment			+ .00
Total Appropriation in Current Amended Budget		\$ 2,647,815.09	

<p>Passed by majority vote of the Board of Education of Camden County on the 6th day of December 2010.</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 ____ day of _____ 20__.</p> <p>_____ Chairman, Board of County Commissioners</p> <p> _____ Clerk, Board of County Commissioners</p>
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H. Resolution Amendment- N.C.G.S. 136-44.27

I. Resolution of Support- Albemarle RC&D

J. Set Public Hearing; Conditional Use Permit (UDO 2011-01-01)- Master Plan
Camden ECO Industrial park

K. Set Public Hearing; Ordinance No. 2011-01-01 (UDO 2010-08-11); Rezoning
Application; Elsie G. Hollowell-Pugh.

New Business

New Business

Item 6. A-G *Introduction of Christy Edwards, LCPC Program Coordinator; Bid Award for the Treasure point 4-H Camp Project; Banking Services for Camden County; Mary Gaskins- Monthly tax Report; Howard L. Holsomback- 2007/2005 Vehicle Value Appeal; Design Services Proposal for Extension of Dismal Swamp Canal trail.*

Item 6.B

The Camden County Cooperative Extension Agency recommended that Bear Gardens, INC, of Elizabeth City, NC, be awarded the bid to construct the Treasure Point Access Project.

Vice Chairman Garry Meiggs made a motion to approve the recommended awardee. At 7:38 PM, the motion passed 5-0 with Chairman Sandra Duckwall, Vice Chairman Garry Meiggs, and Commissioners Michael McLain, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; No Commissioners absent; and no Commissioner not voting.

Item 6.C

Finance Director Clarann Mansfield recommended that Camden County continue to use Towne Bank of Currituck for its financial needs.

Commissioner Michael McLain made a motion to approve continued use of Towne bank. At 7:40 PM, the motion passed 5-0 with Chairman Sandra Duckwall, Vice Chairman Garry Meiggs, and Commissioners Michael McLain, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; No Commissioners absent; and no Commissioner not voting.

Item 6.D

Lisa Anderson stepped in for Mary Gaskins, who was absent, and presented the monthly tax report for December, with a list of the outstanding tax delinquencies by year, 2009 vs. 2010 collection, last 30 day collection efforts, and list of current unpaid taxes..

Commissioner Clayton Riggs made a motion to accept the monthly tax report. The motion passed 5-0 with Chairman Sandra Duckwall, Vice Chairman Garry Meiggs, and Commissioners Michael McLain, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; No Commissioners absent; and no Commissioner not voting.

Item 6.E

Vehicle value appeal by Howard L. Holsomback. Mr. Holsomback did not appear before the board to appeal his vehicle value

At 7:43, Commissioner Michael McLain made a motion to deny Mr. Holsomback his vehicle value appeal. The motion passed 5-0 with Chairman Sandra Duckwall, Vice Chairman Garry Meiggs, and Commissioners Michael McLain, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; No Commissioners absent; and no Commissioner not voting.

Item 6.F

Vehicle value appeal by Howard L. Holsomback. Mr. Holsomback did not appear before the board to appeal his vehicle value

At 7:43, Commissioner Michael McLain made a motion to deny Mr. Holsomback his vehicle value appeal. The motion passed 5-0 with Chairman Sandra Duckwall, Vice Chairman Garry Meiggs, and Commissioners Michael McLain, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; No Commissioners absent; and no Commissioner not voting.

Item 6.G

Design service proposal to connect the NC Dismal Swamp canal Trail with the VA Dismal Swamp canal Trail. This would make the trail over 20 miles long.

Commissioner Clayton Riggs made a motion to support 30% of the design.. The motion passed 5-0 with Chairman Sandra Duckwall, Vice Chairman Garry Meiggs, and Commissioners Michael McLain, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; No Commissioners absent; and no Commissioner not voting.

Commissioner's Report

Michael McLain reported that the SPCA financial statements and animal disposition statements were listed in the back of the board packets. Also, he reported on the ECBH budget funding.

Vice Chairman Garry Meiggs reported on the EMS Board; there is currently a campaign from Norfolk Sentara Hospital to contribute funding to purchase a new helicopter. The current EMS Helicopter is over 25 years old. The hospital needs a total of \$7 Million dollars.

Commissioner Clayton Riggs reported the workforce board of the Albemarle Commission was disbanded, and being rebuilt from the ground up with some restructuring.

Chairman Sandra Duckwall reported that the new tri-county jail administrator began work. Everything is running smoothly, and there is another meeting with him scheduled at the end of the month.

South Camden Water & Sewer District Board of Directors

Chairman Sandra Duckwall moved to recess the Board of Commissioners meeting and enter into the South Camden Water & Sewer District Board of Directors meeting at 8:01PM.

Vice Chairman Garry Meiggs made the motion to approve the consideration of Agenda Amendments. At 8:02PM, the motion passed 5-0 with Chairman Sandra Duckwall, Vice Chairman Garry Meiggs, and Commissioners Michael McLain, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; No Commissioners absent; and no Commissioner not voting.

Commissioner McLain made the motion to approve the consent agenda. At 8:02PM, the motion passed 5-0 with Chairman Sandra Duckwall, Vice Chairman Garry Meiggs, and Commissioners Michael McLain, Randy Krainiak, and Clayton Riggs voting aye; no Commissioner voting no; No Commissioners absent; and no Commissioner not voting.

Old Business

No Old Business

Re-convene Commissioners meeting

No other Questions or Comments. The South Camden Water & Sewer District Board of Directors meeting adjourned at 8:02PM.

Any other Questions?

Planning Director Dan Porter asked about having information on the Eco-Park being presented at the next Board of Commissioners meeting.

County Manager's Report

County Manager, Randell Woodruff had the following items to report:

- The Camden Bridge/ Elizabeth Street project in Elizabeth City will begin work this spring. The project will start by placing utilities underground in the downtown area adjacent to the bridge and Elizabeth Street.
- State of the Region will be held in Williamston, NC, on February 25, 2011. Two Commissioners will be going, and the deadline for local registration is approaching.
- A joint meeting with Currituck County concerning the OLF will be held on February 21, 2011, at 4PM, at the Currituck County Extension Center.
- The next Board of Commissioners will be held on February 21, 2011 at 6:00PM.
- A joint meeting with Pasquotank County will be held on March 14, 2011 in the Public Safety Building.
- The Board of Commissioners retreat will be held on March 24 & 25, 2011; location is still pending.
- The annual Chamber Function is approaching in approximately 1 week.

Meeting Adjourned

At 8:09 P.M., Chairman Sandra Duckwall asked if there were any other matters to come before the Board of Commissioners, hearing none, she declared the meeting adjourned.

Chairman Sandra Duckwall
Camden County Board of Commissioners

ATTEST:

Ashley Honaker
Clerk to the Board