

Camden County Board of Commissioners

**Closed Session – 6:00 P.M.
Regular Meeting - 7:00 P.M.
June 15, 2009
Historic Courtroom, Courthouse Complex
Camden, North Carolina**

MINUTES

The regular meeting of the Camden County Board of Commissioners was held on Monday, June 15, 2009 at 7:00 p.m., with a closed session held at 6:00 p.m., in the Historic Courtroom, Camden, North Carolina. The following members were present:

Vice Chairman Melvin J. Jeralds
Commissioners Sandy Duckwall, Garry Meiggs and Michael McLain

Also present was County Manager Randell Woodruff, Clerk to the Board Ava Gurganus and Attorney John Morrison.

Chairman Philip S. Faison was absent due to eye surgery.

Vice Chairman Melvin Jeralds called the meeting to order at 6:00 p.m.

Closed Session

Commissioner Garry Meiggs made a motion to go into closed session pursuant to G.S. 143-318.11(a)(3) for the purpose of consultation with attorney, pursuant to G.S. 143-318.11(A)(4) for the purpose of discussing industrial recruitment, and pursuant to G.S. 143-318.11(a)(6) for the purpose of discussing personnel. The motion passed with Commissioners Sandy Duckwall, Garry Meiggs, Michael McLain and Vice Chairman Melvin Jeralds voting aye; no Commissioner voting no; Chairman Philip Faison absent; and no Commissioner not voting.

The Commissioners entered closed session at 6:01 p.m.

Commissioner Michael McLain made a motion to recess the closed session until after the regular meeting. The motion passed with Commissioners Sandy Duckwall, Garry Meiggs, Michael McLain and Vice Chairman Melvin Jeralds voting aye; no Commissioner voting no; Chairman Philip Faison absent; and no Commissioner not voting.

The Commissioners re-entered regular session at 6:59 p.m.

Invocation and Pledge of Allegiance

Vice Chairman Melvin Jeralds called upon Reverend Karl Bowden of Vineyard Christian Church to give the invocation and lead those present in the Pledge of Allegiance.

Public Comments

Vice Chairman Melvin Jeralds called for any comments from the public.

Hearing no comments from the public, Vice Chairman Melvin Jeralds proceeded with the meeting.

Consideration of Agenda

Vice Chairman added the following to the agenda: *Item 6. New Business, C. Budget Amendments 2008-09-BA059 and 2008-09-BA060, Item 6. New Business, D. Result of GovDeals, and Item 6. New Business, E. Resolution No. 2009-06-04 - Resolution Approving Certain Documents Concerning the Financing of a New Regional Confinement Facility and Approving Certain Actions in Connection Therewith.*

Commissioner Michael McLain made a motion to approve the agenda as amended. The motion passed with Commissioners Sandy Duckwall, Garry Meiggs, Michael McLain and Vice Chairman Melvin Jeralds voting aye; no Commissioner voting no; Chairman Philip Faison absent; and no Commissioner not voting.

Consent Agenda

Commissioner Garry Meiggs made a motion to approve the consent agenda as presented. The motion passed with Commissioners Sandy Duckwall, Garry Meiggs, Michael McLain and Vice Chairman Melvin Jeralds voting aye; no Commissioner voting no; Chairman Philip Faison absent; and no Commissioner not voting.

• **Consent Agenda**

May 18, 2009 Regular Meeting Minutes subject to correction of typographical and technical errors.

May 20 & May 28, 2009 Budget Work Sessions subject to correction of typographical and technical errors.

June 1, 2009 Regular Meeting Minutes subject to correction of typographical and technical errors.

June 8, 2009 Budget Work Session subject to correction of typographical and technical errors.

Set Public Hearing for Capital Improvement Plan FY2010-2014 for July 6, 2009

Tax Collection Report – May 2009 in the amount of \$85,930.09.

Tax Releases, Pick Ups and Refunds

| <u>Name</u> | <u>Amount</u> | <u>Type</u> | <u>Reason</u> | <u>No.</u> |
|----------------|---------------|-------------|---------------------|------------|
| Tina Leary | \$428.70 | Release | Sold to Landowner | 11187 |
| Travis Coulter | \$150.16 | Release | Military Exempt | 11164 |
| Daniel Thomas | \$122.20 | Release | Turned in Tags | 11107 |
| Betty Seymour | \$4,850.00 | Pick Up | Code Enforcement | 11122 |
| Ian Gale | \$409.56 | Release | Correction in Value | 11098 |
| | \$ 52.12 | Pick Up | | |
| | \$371.40 | Adjustment | | |

Budget Amendment 2008-09-BA058

**2008-09-BA058
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, 2009.

Section 1. To amend the General Fund as follows:

| <u>ACCT NUMBER</u> | <u>DESCRIPTION OF ACCT</u> | <u>AMOUNT</u> | |
|----------------------|----------------------------|-------------------|-------------------|
| | | <u>INCREASE</u> | <u>DECREASE</u> |
| Expenses: | | | |
| 104100-501000 | Board Salaries | \$2,000.00 | |
| 104400-502000 | Salaries | \$ 343.00 | |
| 105000-502000 | Salaries | \$1,202.00 | |
| 105110-502000 | Salaries | \$1,211.00 | |
| 106120-502000 | Salaries | | \$2,000.00 |

| | | | |
|---------------|--------------------|------------|------------|
| 106120-503000 | Part Time Salaries | \$2,000.00 | |
| 106200-502000 | Salaries | \$ 627.00 | |
| 104100-504000 | Attorney Fees | | \$2,000.00 |
| 106200-503000 | Part Time Salaries | | \$ 627.00 |
| 104400-514000 | Travel | | \$ 343.00 |
| 105110-536000 | Uniforms | | \$ 500.00 |
| 105110-533000 | Supplies | | \$ 171.00 |
| 105000-521000 | Building Rental | | \$1,202.00 |
| 106900-565100 | CH & S VFD | \$5,000.00 | |
| 105110-514000 | Travel | | \$ 185.00 |
| 105110-511000 | Telephone | | \$ 100.00 |
| 105100-536000 | Uniforms | | \$ 255.00 |

Revenues:

| | | |
|-----------------|----------------|------------|
| 10301450-400008 | Ad Valorem Tax | \$5,000.00 |
|-----------------|----------------|------------|

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

Balance in Contingency \$0.00 in 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 15th day of June, 2009.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

- End of Consent Agenda

Old Business - Consideration Regarding Intent to Abandon the Right of Way and Close the Unpaved Portion of Wisteria Drive – Whitehall Shores Subdivision – Based on a Petition Received From Property Owners

This matter was laid over from the June 1, 2009 Commissioners meeting for further consideration.

County Attorney John Morrison advised the Board that they must find the following to approve closing of Wisteria Drive:

- At the May 4, 2009 Commissioners meeting, the Board received a petition from the adjacent property owners Edward and Stephanie Schaad, Jon and Cindy Hagermann, Robert Duncan and Gene and Dorothy Dawnhauer to Wisteria Drive asking that Wisteria Drive be closed.
- As of May 18, 2009 the Board adopted a resolution declaring the Board’s intent to close the public road and to conduct a public hearing on this question.
- Notice was given of the public hearings which were published in the Advance on May 15 and May 22, 2009.
- Notice of resolution of public hearing was sent by certified mail to each owner as shown on the county tax records that has property adjoining Wisteria Drive, who did not join in this request and that it was prominently posted along the public road.
- On June 1, 2009, after due advertisement, the Board conducted the public hearing. Testimony was offered by the following individuals: Michael Stimak, representing Whitehall Shores property owners association, spoke in opposition; Stephanie Shaad, Dorothy Dawnhauer and Greg Duncan spoke in favor.
- No one else requested to be heard.
- There was persuasive testimony offered at the June 1, 2009 hearing to the effect that the portion of the road sought to be closed is not under the control or supervision of the Department of Transportation and is not within any city and that the portion of the road sought to be closed serves only the individuals who are adjacent to it.

- Based on these things, must conclude that the Board has complied with the Statutory requirements and then in the Board's discretion you can elect to close Wisteria Drive having determined that the closing of the public road is not contrary to public interest and no individual owning property in the vicinity of this road or in Whitehall subdivision would be deprived of a reasonable means of ingress and egress to their property.

Commissioner Garry Meiggs made a motion to approve closing of Wisteria Drive having determined that the closing of the public road is not contrary to public interest and no individual owning property in the vicinity of this road or in Whitehall Shores subdivision would be deprived of a reasonable means of ingress and egress to their property. The motion passed with Commissioners Sandy Duckwall, Garry Meiggs, Michael McLain and Vice Chairman Melvin Jeralds voting aye; no Commissioner voting no; Chairman Philip Faison absent; and no Commissioner not voting.

Public Hearing - Special Use Permit – UDO 2009-04-22 – Albemarle Electric Membership Corporation for Utility Facility

Commissioner Sandy Duckwall made a motion to go into public hearing to receive comments from the public regarding UDO 2009-04-22. The motion passed with Commissioners Sandy Duckwall, Garry Meiggs, Michael McLain and Vice Chairman Melvin Jeralds voting aye; no Commissioner voting no; Chairman Philip Faison absent; and no Commissioner not voting.

Commissioner Garry Meiggs asked to be recused due to his position on the Albemarle Electric Membership Corporation Board of Directors.

Commissioner Sandy Duckwall made a motion to recuse Commissioner Garry Meiggs. The motion passed with Commissioners Sandy Duckwall, Garry Meiggs, Michael McLain and Vice Chairman Melvin Jeralds voting aye; no Commissioner voting no; Chairman Philip Faison absent; and no Commissioner not voting.

The Clerk administered the oath to Garry Ray, Albemarle Electric, and Permit Officer Dave Parks.

Permit Officer Dave Parks reviewed the following conditions in the *Findings of Facts* to be accepted as evidence:

1. The applicant must strictly abide by all requirements of the Unified Development Ordinance of Camden County, North Carolina, and must also strictly comply with all other local, state, and federal ordinances, laws, rules and regulations as one or more ordinances, laws, rules and regulations may apply to this development.
2. The applicant shall complete the development strictly in accordance with the plans approved by the Board of Commissioners of Camden County, North Carolina, and contained in the file titled UDO 2009-04-22.
3. Developer shall provide one copy of as built plans certifying drainage improvements installed.
4. If any of the conditions affixed hereto or any part thereof shall be held invalid or void, then this approval in its entirety shall be void and have no effect.

Vice Chairman Melvin Jeralds called for any comments from the public.

Commissioner Garry Meiggs took no part in the public hearing.

Hearing no comments, Commissioner Michael McLain made a motion to close public hearing. The motion passed with Commissioners Sandy Duckwall, Garry Meiggs, Michael McLain and Vice Chairman Melvin Jeralds voting aye; no Commissioner voting no; Chairman Philip Faison absent; and no Commissioner not voting.

Public Hearing - Special Use Permit – UDO 2009-05-16 – Courthouse Shiloh Fire District for New Fire Station

Commissioner Sandy Duckwall made a motion to go into public hearing to receive comments from the public regarding UDO 2009-05-16. The motion passed with Commissioners Sandy Duckwall, Garry Meiggs, Michael McLain and Vice Chairman Melvin Jeralds voting aye; no Commissioner voting no; Chairman Philip Faison absent; and no Commissioner not voting.

The Clerk administered the oath to Fire Commissioner George Tarkington and Permit Officer Dave Parks.

Permit Officer Dave Parks reviewed the following conditions in the *Findings of Facts* to be accepted as evidence:

1. The applicant must strictly abide by all requirements of the Unified Development Ordinance of Camden County, North Carolina, and must also strictly comply with all other local, state, and federal ordinances, laws, rules and regulations as one or more ordinances, laws, rules and regulations may apply to this development.
2. The applicant shall complete the development strictly in accordance with the plans approved by the Board of Commissioners of Camden County, North Carolina, and contained in the file titled UDO 2009-05-16.
3. Prior to any land disturbing activity, applicant shall provide copies of approved Erosion & Sedimentation Control Plan, Storm Water Permit from DENR, and drainage plan approved by County Engineer.
4. Front setbacks are 125' in GUD district along a major arterial. Set building back an additional 25' or obtain a Variance through the Board of Adjustments.
5. If any of the conditions affixed hereto or any part thereof shall be held invalid or void, then this special use permit shall be voided and have no effect.

Vice Chairman Melvin Jeralds called for any comments from the public.

Hearing no comments, Commissioner Garry Meiggs made a motion to close public hearing regarding UDO 2009-05-16. The motion passed with Commissioners Sandy Duckwall, Garry Meiggs, Michael McLain and Vice Chairman Melvin Jeralds voting aye; no Commissioner voting no; Chairman Philip Faison absent; and no Commissioner not voting.

Amendment to Agenda

Vice Chairman Melvin Jeralds added the following to the agenda: *Item 6. New Business, F. Consideration of Special Use Permit – UDO 2009-04-22 – Albemarle Electric Membership Corporation for Utility Facility, and 6. New Business, G. Consideration of Special Use Permit – UDO 2009-05-16 – for Courthouse Shiloh Fire District for New Fire Station.*

Commissioner Michael McLain made a motion to approve the agenda as amended. The motion passed with Commissioners Sandy Duckwall, Garry Meiggs, Michael McLain and Vice Chairman Melvin Jeralds voting aye; no Commissioner voting no; Chairman Philip Faison absent; and no Commissioner not voting.

New Business - FY2009-2010 Budget - Ordinance No. 2009-06-01 – An Ordinance of the Board of County Commissioners of Camden County, North Carolina, Relating to the FY2009-2010 Budget; FY2009-2010 Budget - Resolution No. 2009-06-02 – A Resolution of the Board of County Commissioners of Camden County, North Carolina, Relating to a Budget for Fiscal Year 2009-2010; - FY2009-2010 Budget - Resolution No. 2009-06-03 – A Resolution of the Camden County Board of Commissioners Salaries and Compensation for Various Boards and Commissions for Fiscal Year 2009-2010; and Set Tax Rate FY2009-2010

Commissioner Sandy Duckwall asked if everything had been received from Pasquotank County or is the Board of Commissioners still working with provisional numbers.

County Manager Randell Woodruff stated that they had received everything from Pasquotank County but not from the information requested from the Board of Education.

Commissioner Sandy Duckwall asked if anything had been added or taken out of the budget since the last work session.

County Manager Randell Woodruff stated only the changes made by the Board at the last work session.

Commissioner Garry Meiggs made a motion to postpone the FY2009-2010 Budget - Ordinance No. 2009-06-01 – An Ordinance of the Board of County Commissioners of Camden County, North Carolina, Relating to the FY2009-2010 Budget, FY2009-2010 Budget - Resolution No. 2009-06-02 – A Resolution of the Board of County Commissioners of Camden County, North Carolina, Relating to a Budget for Fiscal Year 2009-2010, - FY2009-2010 Budget - Resolution No. 2009-06-03 – A Resolution of the Camden County Board of Commissioners Salaries and Compensation for Various Boards and Commissions for Fiscal Year 2009-2010, and Set Tax Rate FY2009-2010 until Monday, June 22, 2009 at 7:00 p.m.

New Business – Budget Amendments 2008-09-BA059 and 2008-09-BA060

Commissioner Sandy Duckwall made a motion to approve budget amendment 2008-09-BA059. The motion passed with Commissioners Sandy Duckwall, Garry Meiggs, and Vice Chairman Melvin Jerals voting aye; Commissioner Michael McLain voting no; Chairman Philip Faison absent; and no Commissioner not voting.

**2008-09-BA059
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, 2009.

Section 1. To amend the General Fund as follows:

| ACCT NUMBER | DESCRIPTION OF ACCT | AMOUNT | |
|------------------|--------------------------|--------------|----------|
| | | INCREASE | DECREASE |
| Expenses: | | | |
| 106820-589200 | Jail Debt | \$153,132.00 | |
| Revenues: | | | |
| 10390400-439771 | Special Capital Reserves | \$153,132.00 | |

See attached email from Randy Keaton

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

Balance in Contingency \$0.00 in 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 15th day of June, 2009.

Clerk to Board of Commissioners

Vice Chairman, Board of Commissioners

**2008-09-BA060
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, 2009.

Section 1. To amend the Special Capital Reserve Fund as follows:

| ACCT NUMBER | DESCRIPTION OF ACCT | AMOUNT | |
|------------------|---------------------|--------------|----------|
| | | INCREASE | DECREASE |
| Expenses: | | | |
| 716600-589200 | Jail Debt | \$153,132.00 | |

Revenues:

716600-599900 Fund Reserves \$153,132.00

See attached email from Randy Keaton

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

Balance in Contingency \$0.00 in 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 15th day of June, 2009.

Clerk to Board of Commissioners

Vice Chairman, Board of Commissioners

Result of GovDeals – Sale of Vehicle

Commissioner Michael McLain made a motion to approve the highest bid on GovDeals for the 1997 Mercury Marquis. The motion passed with Commissioners Sandy Duckwall, Garry Meiggs, Michael McLain and Vice Chairman Melvin Jeralds voting aye; no Commissioner voting no; Chairman Philip Faison absent; and no Commissioner not voting.

Commissioner Michael McLain made a motion to accept the second highest bid if the highest bidder defaults. The motion passed with Commissioners Sandy Duckwall, Garry Meiggs, Michael McLain and Vice Chairman Melvin Jeralds voting aye; no Commissioner voting no; Chairman Philip Faison absent; and no Commissioner not voting.

Resolution No. 2009-06-04 – Resolution Approving Certain Documents Concerning the Financing of a New Regional Confinement Facility and Approving Certain Actions in Connection Therewith

Commissioner Sandy Duckwall made a motion to approve Resolution No. 2009-06-04. The motion passed with Commissioners Sandy Duckwall, Garry Meiggs, Michael McLain and Vice Chairman Melvin Jeralds voting aye; no Commissioner voting no; Chairman Philip Faison absent; and no Commissioner not voting.

Approved Resolution No. 2009-06-04 reads as follows:

A regular meeting of the Board of Commissioners for the County of Camden, North Carolina, was held in the Historic Courtroom of the Camden County Courthouse, in Camden, North Carolina at 7:00 P.M. on June 15, 2009.

Present: Vice Chairman Melvin J. Jeralds, presiding, Commissioners Sandy Duckwall, Garry Meiggs and Michael McLain.

Absent: Chairman Philip Faison.

* * * * *

Vice Chairman Melvin J. Jeralds introduced the following resolution, a copy of which had been provided to each Commissioner and which was read by its title:

Resolution No. 2009-06-04

RESOLUTION APPROVING CERTAIN DOCUMENTS CONCERNING THE FINANCING OF A NEW REGIONAL CONFINEMENT FACILITY AND APPROVING CERTAIN ACTIONS IN CONNECTION THEREWITH.

WHEREAS, the County of Camden, North Carolina (the “County”), is a validly existing political subdivision of the State of North Carolina (the “State”), under and by virtue of the Constitution and laws of the State; and

WHEREAS, the County, Pasquotank County, North Carolina and Perquimans County, North Carolina (collectively, the “Participating Counties”) have determined to participate in an undertaking, pursuant to Section 153A-219 and Chapter 160A, Article 20, Part 1 of the North Carolina General Statutes, as amended, to finance a portion of the cost of a project to provide improved regional or district jail or

confinement facilities for housing prisoners from the Participating Counties and, in order to execute such undertaking, entered into an Intercounty Agreement Concerning a New Regional Confinement Facility, dated November 17, 2006 (the "Intercounty Agreement"); and

WHEREAS, such project consists of the construction of a jail and related site improvements on approximately 15 acres of land owned by Pasquotank County in Pasquotank Commerce Park and the acquisition of furnishings and equipment therefor (the "Project"); and

WHEREAS, pursuant to the Intercounty Agreement, Pasquotank County financed a portion of the cost of the Project by entering into an Installment Financing Contract with RBC Centura Bank ("RBC"), dated November 21, 2006 (the "RBC Contract"), and financed another portion of the cost of the Project by entering into an Installment Financing Contract with Bank of America, N.A. ("BofA"), dated February 15, 2007, as modified by a Modification Agreement, dated April 14, 2008, between the same parties (the "BofA Contract"); and

WHEREAS, Pasquotank County and BofA desire to modify further the BofA Contract to extend its term, to change the rate at which interest is payable and to make certain related changes; and

WHEREAS, pursuant to the Intercounty Agreement, it is now necessary or advisable for the Board of Commissioners for the County (the "Board") to approve certain documents and to approve certain actions in connection with modifying further the BofA Contract; and

WHEREAS, there have been presented for consideration by the Board copies of the following documents relating to such matter:

(a) a draft of a Second Modification Agreement, dated June 29, 2009 and between Pasquotank County and BofA (the "Second Modification Agreement"), which would extend the term of the BofA Contract from July 1, 2009 to March 31, 2010, change the rate at which interest is payable by Pasquotank County to BofA under the BofA Contract and make certain related changes; and

(b) a draft of a Second Amendment to Escrow Deposit Agreement, dated June 29, 2009 and among Pasquotank County, RBC, BofA and RBC Centura Bank as escrow agent (the "Second Amendment to Escrow Deposit Agreement"), which would amend an Escrow Deposit Agreement, dated February 15, 2007 and among the same parties, as amended by an Amendment to Escrow Deposit Agreement, dated April 14, 2008 and among the same parties, that provides for the investment and disbursement of the proceeds of each of the RBC Contract and the BofA Contract so that such Escrow Deposit Agreement refers to the BofA Contract, as modified by the Second Modification Agreement; and

(c) a draft of a Second Amendment to Intercreditor Agreement, dated June 29, 2009 and among RBC, BofA and Pasquotank County (the "Second Amendment to Intercreditor Agreement"), which would amend an Intercreditor Agreement, dated February 15, 2007 and among the same parties, as amended by an Amendment to Intercreditor Agreement, dated April 14, 2008 and among the same parties, that provides for the relative rights and duties of such parties with respect to certain provisions of the RBC Contract and the BofA Contract so that such Intercreditor Agreement refers to the BofA Contract, as modified by the Second Modification Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

Section 1. Insofar as they are applicable to the County, the terms and provisions of the Second Modification Agreement, the Second Amendment to Escrow Deposit Agreement and the Second Amendment to Intercreditor Agreement are hereby approved in all respects.

Section 2. The Board hereby approves, ratifies and confirms the actions of the County Manager and the County Attorney of the County in connection with this matter.

Section 3. This resolution shall take effect immediately upon its passage.

Upon motion duly made, the foregoing resolution was passed by the following vote:

Ayes: Commissioners Sandy Duckwall, Garry Meiggs, Michael McLain and Vice Chairman Melvin J. Jeralds.

Noes: None.

* * * * *

I, Ava Gurganus, Clerk to the Board of Commissioners for the County of Camden, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of said Board at a regular meeting held on June 15, 2009 as relates in any way to the matters described therein and that said proceedings are recorded in Minute Book No. 13.

HEREBY FURTHER CERTIFY that a notice of said meeting was duly given in accordance with G.S. §143-318.12.

WITNESS my hand and the corporate seal of said County, this 15th day of June 2009.

Clerk to the Board of Commissioners

Special Use Permit – UDO 2009-04-22 – Albemarle Electric Membership Corporation for Utility Facility

Commissioner Garry Meiggs asked to be recused from participating in the deliberations and voting.

Commissioner Michael McLain made a motion to recuse Commissioner Garry Meiggs from participating in the deliberations and voting. The motion passed with Commissioners Sandy Duckwall, Garry Meiggs, Michael McLain and Vice Chairman

Melvin Jeralds voting aye; no Commissioner voting no; Chairman Philip Faison absent; and no Commissioner not voting.

Commissioner Michael McLain made a motion to approve UDO 2009-04-22. The motion passed with Commissioners Sandy Duckwall, Michael McLain and Vice Chairman Melvin Jeralds voting aye; no Commissioner voting no; Chairman Philip Faison absent; no Commissioner not voting; and Commissioner Garry Meiggs recused from voting.

Public Hearing - Special Use Permit – UDO 2009-05-16 – Courthouse Shiloh Fire District for New Fire Station

Commissioner Duckwall made a motion to approve UDO 2009-05-16. The motion passed with Commissioners Sandy Duckwall, Garry Meiggs, Michael McLain and Vice Chairman Melvin Jeralds voting aye; no Commissioner voting no; Chairman Philip Faison absent; and no Commissioner not voting.

SOUTH CAMDEN WATER & SEWER DISTRICT BOARD OF DIRECTORS

Member Sandy Duckwall made a motion to go into the South Camden Water and Sewer District Board of Directors meeting at 7:39 p.m. The motion passed with Members Sandy Duckwall, Garry Meiggs, Michael McLain and Vice Chairman Melvin Jeralds voting aye; no Member voting no; Chairman Philip Faison absent; and no Member not voting.

Member Michael McLain made a motion to adjourn the South Camden Water & Sewer District Board of Directors meeting. The motion passed with Members Sandy Duckwall, Garry Meiggs, Michael McLain and Vice Chairman Melvin Jeralds voting aye; no Member voting no; Chairman Philip Faison absent; and no Member not voting.

The South Camden Water and Sewer District Board of Directors meeting adjourned at 7:57 p.m.

County Manager's Report

County Manager Randell Woodruff reported on the following:

- Joint meeting with Board of Education on Monday, June 22 at 5:00 p.m.
- *Business After Hours* will be held Tuesday, June 16, 2009 at 5:30 p.m.
- Will call Representative Bill Owens regarding Senate Bill affecting local jails

Recessed Closed Session

Commissioner McLain made a motion to go into closed session pursuant to G.S. 143-318.11(a)(3) for the purpose of consultation with attorney. The motion passed with Commissioners Sandy Duckwall, Garry Meiggs, Michael McLain and Vice Chairman Melvin Jeralds voting aye; no Commissioner voting no; Chairman Philip Faison absent; and no Commissioner not voting.

The Commissioners entered closed session at 8:06 p.m.

Commissioner Sandy Duckwall made a motion to come out of closed session and back into regular session. The motion passed with Commissioners Sandy Duckwall, Garry Meiggs, Michael McLain and Vice Chairman Melvin Jeralds voting aye; no Commissioner voting no; Chairman Philip Faison absent; and no Commissioner not voting.

The Commissioners re-entered regular session at 8:56 p.m.

Amendment to Agenda

Commissioner Michael McLain made a motion to amend the agenda to add Industrial Recruitment. The motion passed with Commissioners Sandy Duckwall, Garry Meiggs,

Michael McLain and Vice Chairman Melvin Jeralds voting aye; no Commissioner voting no; Chairman Philip Faison absent; and no Commissioner not voting.

Industrial Recruitment

Commissioner Sandy Duckwall made a motion to direct the clerk to advertise a public hearing on Monday, June 29, 2009 at 7:00 p.m. for approval of a Resolution, which approves a conveyance of property by an execution of an option for a lease pursuant to N.C.G.S. 160A-279, said lease to establish a Green Park incubator. The motion passed with Commissioners Sandy Duckwall, Garry Meiggs, and Michael McLain voting aye; Vice Chairman Melvin Jeralds voting no; Chairman Philip Faison absent; and no Commissioner not voting.

Adjournment

Commissioner Garry Meiggs made a motion to adjourn the meeting. The motion passed with Commissioners Sandy Duckwall, Garry Meiggs, Michael McLain and Vice Chairman Melvin Jeralds voting aye; no Commissioner voting no; Chairman Philip Faison absent; and no Commissioner not voting.

The meeting adjourned at 9:03 p.m.

Melvin Jeralds, Vice Chairman
Camden County Board of Commissioners

ATTEST:

Ava J. Gurganus
Clerk to the Board