
**Camden County Board of Commissioners
Budget Hearing
June 10, 2013
7:00 P.M.
Historic Courtroom, Courthouse Complex
Camden, North Carolina**

MINUTES

The special meeting of the Camden County Board of Commissioners to hold the FY 2013-2014 Budget Hearing was held on Monday, June 10, 2013 in the Historic Courtroom, Camden, North Carolina. The following Commissioners were present:

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

Also attending were County Manager Mike Renshaw, Clerk to the Board Ashley R. Honaker, and Finance Officer Clarann Mansfield.

Chairman Garry Meiggs called to order the June 10, 2013 meeting of the Camden County Board of Commissioners at 7:05 PM.

Public Hearing

Commissioner Randy Krainiak made a motion to go into Public Hearing to discuss the FY 13-14 County Budget. At 7:06pm, the motion passed 5-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioners Sandra Duckwall, Clayton Riggs, and Randy Krainiak, voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

County Manager Michael Renshaw stated that the purpose of the public hearing was to consider the FY 2013-2014 budget, ordinance number 2013-06-01. He stated the only change made since the June 3, 2013 department presentations was a \$30,000 increase for A/C maintenance. He also asked that the Board consider the fee schedule.

Commissioner Sandra Duckwall asked if there were any other changes besides that mentioned.

Manager Renshaw stated no, just the school capital outlay from \$150,000 to \$180,000.

Commissioner Duckwall stated that under the Fee Schedule, there should be a fax fee for the Library.

Vice Chairman Michael McLain added that yes, the Library fee schedule should have a fax fee, late book fee, printing cost, and lost book fee.

Manager Renshaw also stated that the Board needed to consider resolution 2013-06-02, establishing Board and Commissioner Salaries and compensations; the only change from last year was an increase for Board of Elections.

Commissioner Duckwall made a motion to come out of public hearing. At 7:12pm, the motion passed 5-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioners Sandra Duckwall, Clayton Riggs, and Randy Krainiak, voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Vice Chairman McLain made a motion to approve budget ordinance 2013-06-01 as presented. The motion passed unanimously at 7:13pm.

Ordinance No. 2013-06-01

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF CAMDEN COUNTY, NORTH CAROLINA, RELATING TO THE FY2013 – 2014 BUDGET

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF CAMDEN COUNTY, NORTH CAROLINA:

ARTICLE I. BUDGET RESOLUTION

This Ordinance hereby incorporates by reference in its entirety “A Resolution of the Board of Commissioners of Camden County, North Carolina Establishing a Budget for the County of Camden for FY2013-2014”, adopted by the Board of Commissioners on June __, 2013. Said Resolution may hereafter be referred to as the “Budget Resolution”.

ARTICLE II. GENERAL FUND

SECTION 1 – Appropriations: The following amounts are hereby appropriated in the General Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2013 and ending June 30, 2014 in accordance with the Budget Resolution and the chart of accounts heretofore established for this county:

Governing Body.....	\$ 113,294
County Administration.....	226,180
Elections.....	92,313
Finance.....	205,193
Personnel.....	60,837
Tax Supervisor.....	410,211
Register of Deeds.....	233,041
Community Development/Planning.....	265,391
Inspections.....	133,231
Economic Development Commission.....	158,070
Building & Grounds.....	324,261
Sheriff.....	1,513,891
School Resource Officer (SRO).....	60,593
Court Facilities.....	33,160
Public Works Administration.....	31,100
Traffic.....	2,560
Solid Waste.....	650,510
Public Health.....	121,113
Employee Health & Safety.....	350
Extension.....	84,272
Legals.....	105,000
Parks & Recreation.....	252,373
Recreation & Counseling.(JCPC).....	67,080
Senior Center.....	122,653
Non-Departmental.....	229,939
Jury Commission.....	128
Soil/Water Conservation.....	63,736
Capital Outlay/Debt Service.....	1,701,969
Youth Council.....	4,000
County Public Library.....	186,585
Special Appropriations:	
Albemarle Commission.....	6,449
Alb. Dist. Jail Operations.....	405,920
Aquatic Weed Control.....	2,000
Beaver Management Assistance Program.....	4,000
College of the Albemarle.....	40,000

Conservation/Forestry.....	54,642
Central Communications.....	203,336
Emergency Management.....	13,797
RC&D	750
Schools – Current Expense.....	1,703,000
--Capital Outlay.....	180,000
Contribution to Capital Reserve Fund	420,793
MLK Funding.....	400
Hopeline.....	1,500
Food Pantry/Bank.....	2,500
Social Services.....	400,000
EMS.....	93,000
Sewer	163,260
Juvenile Prosecutor Grant.....	775
1 st District Sentencing Service.....	575
CH&S Fire Commission Four Cents.....	284,432
South Mills Fire Commission Four Cents.....	171,796
4-H Insurance.....	53,004
Contingency.....	75,000
TOTAL GENERAL FUND	\$ 11,738,988

SECTION 2 – Revenues: It is estimated that the following revenues will be available in the General Fund for the fiscal year beginning July 1, 2013 and ending June 30, 2014.

Ad Valorem and Vehicle Taxes:	
Budget Year.....	\$ 6,789,664
Prior Years Summary.....	416,300
Penalties and Interest.....	40,000
House Bill 1779.....	4,000
Other Taxes and Licenses:	
State 1 cent Sales Tax.....	510,000
Local Option Sales Tax-Art. 40.....	350,000
Art. 42.....	120,000
Unrestricted Intergovernmental:	
ABC Profits.....	14,000
Refuge Revenue Sharing.....	8,000
Beer and Wine Tax.....	25,000
Utilities Franchise Fees.....	400,000
Medicaid Hold Harmless.....	500,000
Restricted Intergovernmental:	
State Grants – JJDP.....	51,907
Soil/Water Funds.....	4,000
S/W Technician Grant.....	21,794
Capital Reserve.....	461,122
OLF Contributions.....	20,000
GHSP Grant.....	24,989
Court Facilities Fees.....	20,000
Alb. Comm. Nutrition Site.....	6,840
School Resource Officer.....	37,838
School Capital Reserve Fund.....	1,240,847
Senior Center Grant.....	4,500
Fees and Permits:	
Register of Deeds Fees.....	96,500
Building Permits and Fees.....	30,000
Land Use Fees.....	15,000
Fees.....	20,000
Tire Disposal Dist.....	10,000
White Goods Disposal Dist.....	5,000
Recyclable.....	15,000
Disposables Distribution.....	6,000
	Leased Property

Cable Franchise Fee.....	45,000
Gun Permit Fees.....	5,000
Golf Cart Fees.....	100
Pet /Privilege Licenses.....	250
5 Cents Per Bottle Fees.....	3,000
Recreation Fees.....	17,200
Library Fees.....	500

Sales and Services:

Jail Fees.....	4,000
Sheriff's Officer Fees.....	22,000
Sale of Fixed Assets.....	4,000
Fines & Forfeitures.....	90,000
911 Fees for GIS.....	35,000

Other:

Investment Earnings.....	35,000
Miscellaneous.....	32,700
Appropriated Fund Balance	176,937

TOTAL GENERAL FUND \$ **11,738,988**

ARTICLE III. SOUTH CAMDEN WATER/SEWER DISTRICT FUND

The following amounts are hereby appropriated in the South Camden Water/Sewer District Fund for the fiscal year beginning July 1, 2013 and ending June 30, 2014.

R/O Plant Operation Expenses.....	\$ 421,973
Waste Water Operation Expenses.....	258,496
Distribution Expenses.....	364,045
Debt Service.....	<u>292,987</u>
	\$ 1,337,501

It is estimated that the following revenues will be available in the South Camden Water/Sewer District Fund for the fiscal year beginning July 1, 2013 and ending June 30, 2014:

Sale of Water.....	\$ 880,000
Sewer Fees.....	95,236
Connection Fees.....	20,000
Miscellaneous.....	42,700
Fund Balance Appropriated.....	136,305
General Fund Contribution.....	<u>163,260</u>
	\$ 1,337,501

ARTICLE IV. COURTHOUSE & SHILOH FIRE COMMISSION FUND

The following amounts are hereby appropriated in the Courthouse and Shiloh Fire Commission Fund for the fiscal year beginning July 1, 2013 and ending June 30, 2014.

General Expenses.....	\$ 186,540
Department of Insurance Grant.....	60,000
Debt Service	<u>150,000</u>
	\$ 396,540

It is estimated that the following revenues will be available in the Courthouse and Shiloh Fire Commission Fund for the fiscal year beginning July 1, 2013 and ending June 30, 2014.

Fire Tax.....	\$ 71,108
Leased Property.....	9,000
Grant.....	30,000
Interest Earnings.....	2,000
County Contribution.....	<u>284,432</u>
	\$ 396,540

ARTICLE V. SOUTH MILLS FIRE COMMISSION FUND

The following amounts are hereby appropriated in the South Mills Fire Commission Fund for the fiscal year beginning July 1, 2013 and ending June 30, 2014.

General Expenses.....	\$	151,400
Debt Service.....		107,514
Dept of Insurance Grant.....		60,000
Reserve.....		<u>6,831</u>
	\$	325,745

It is estimated that the following revenues will be available in the South Mills Fire Commission Fund for the fiscal year beginning July 1, 2013 and ending June 30, 2014.

Fire Tax.....	\$	42,949
County Contribution.....		171,796
State Grant.....		30,000
Miscellaneous.....		2,000
Fund Balance Appropriated.....		<u>79,000</u>
	\$	325,745

ARTICLE VI. SOCIAL SERVICES

The following amounts are hereby appropriated in the Social Services Fund for the fiscal year beginning July 1, 2013 and ending June 30, 2014.

Administrative Expenses.....	\$	917,296
Public Assistance.....		<u>365,775</u>
	\$	1,283,071

It is estimated that the following revenues will be available in the Social Services Fund for the fiscal year beginning July 1, 2013 and ending June 30, 2014.

County Appropriations.....	\$	400,000
State/Federal Funds.....		<u>883,071</u>
	\$	1,283,071

DSS Trust Fund Revenues.....	\$18,400
DSS Trust Fund Expenses.....	\$18,400

ARTICLE VII. JOYCE CREEK DRAINAGE PROJECT FUND

The following amounts are hereby appropriated in the Joyce Creek Drainage Project Fund for the fiscal year beginning July 1, 2013 and ending June 30, 2014.

General Upkeep on project.....	\$	48,315
Fund Reserve.....		<u>7,233</u>
	\$	55,548

It is estimated that the following revenues will be available in the Joyce Creek Drainage Project Fund for the fiscal year beginning July 1, 2013 and ending June 30, 2014.

Watershed Improvement Tax.....	\$	54,548
Miscellaneous.....		<u>1,000</u>
	\$	55,548

ARTICLE VIII. FEREBEE COURTHOUSE TRUST FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Nancy M. & H. C. Ferebee, III Courthouse Trust for the restoration of the 1847 Camden County Courthouse for the fiscal year beginning July 1, 2013 and ending June 30, 2014.

Fund Reserves.....	\$	<u>1,500</u>
Trust Revenues.....	\$	1,500

ARTICLE IX. REVALUATION RESERVE FUND

The following amounts are hereby appropriated in the Revaluation Reserve Fund for the fiscal year beginning July 1, 2013 and ending June 30, 2014.

Revaluation Expenses.....	\$	203,000
Reserved for Revaluation Expenses.....		<u>249,500</u>
	\$	452,500

It is estimated that the following revenues will be available in the Revaluation Reserve Fund for the fiscal year beginning July 1, 2013 and ending June 30, 2014.

Interest earnings.....	\$	2,500
Fund Balance Appropriated.....		<u>450,000</u>
	\$	452,500

ARTICLE X. CAPITAL RESERVE FUND

The following amounts are hereby appropriated in the Capital Reserve Fund for the fiscal year beginning July 1, 2013 and ending June 30, 2014.

Debt Service.....	\$	461,122
One Mill Park Grant Match.....		251,840
Reserved.....		43,638
USDA Debt Reserve.....		<u>328,240</u>
	\$	1,084,840

It is estimated that the following revenues will be available in the Capital Reserve Fund for the fiscal year beginning July 1, 2013 and ending June 30, 2014.

Land Transfer Tax Collections.....	\$	175,000
Investment Earnings.....		18,000
Fund Balance Appropriated.....		<u>891,840</u>
	\$	1,084,840

ARTICLE XI. SCHOOL CAPITAL RESERVE FUND

The following amounts are hereby appropriated in the School Capital Reserve Fund for the fiscal year beginning July 1, 2013 and ending June 30, 2014.

Debt Service.....	\$	1,240,847
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It is estimated that the following revenues will be available in the School Capital Reserve Fund for the fiscal year beginning July 1, 2012 and ending June 30, 2013.

Local Option Sales Tax.....	\$	294,000
Investment Earnings.....		5,000
County Contribution.....		420,793
Fund Balance Appropriated.....		<u>521,054</u>
	\$	1,240,847

ARTICLE XII. DISMAL SWAMP VISITOR CENTER FUND

The following amounts are hereby appropriated in the Dismal Swamp Visitor Center Fund for the purpose of operating the Center with funds received from NCDOT for the fiscal year beginning July 1, 2013 and ending June 30, 2014.

Center Operating Expenses.....	\$	160,000
DOT Funds.....	\$	150,000
Gift Shop Contribution.....		5,000
Tourism Authority Contribution.....		<u>5,000</u>
	\$	160,000

The following amounts are hereby appropriated in the Dismal Swamp Gift Shop Fund for the fiscal year beginning July 1, 2013 and ending June 30, 2014.

Gift Shop Revenues.....	\$	17,000
Gift Shop Expenses.....	\$	17,000

ARTICLE XIII. COMMUNITY PARK TRUST FUND

The following amounts are hereby appropriated in the Community Park Trust Fund for the upkeep and maintenance of the Community Park, the Senior Trail, the Dismal Swamp Bike Trail, Shiloh Landing and the One Mill Park Project for the fiscal year beginning July 1, 2013 and ending June 30, 2014.

Park Operations	\$	40,300
One Mill Park Project.....		<u>580,480</u>
	\$	620,780
One Mill Park Project Funds.....	\$	580,480
Fund Balance Appropriated.....		<u>40,300</u>
	\$	620,780

ARTICLE XIV. REGISTER OF DEEDS AUTOMATION ENHANCEMENT AND PRESERVATION FUND

The following amounts are hereby appropriated in the Register of Deeds Automation Enhancement and Preservation Fund for the purpose of funding for computer and imaging technology for the fiscal year beginning July 1, 2013 and ending June 30, 2014.

Technology Expense	\$	3,100
Register of Deeds Funds	\$	3,100

ARTICLE XV. CODE ENFORCEMENT REVOLVING FUND

The following amounts are hereby appropriated in the Code Enforcement Revolving Fund for the fiscal year beginning July 1, 2013 and ending June 30, 2014.

Demolition Expenses.....	\$	15,000
Special Assessments.....		<u>10,000</u>
	\$	25,000

It is estimated that the following revenues will be available in the Code Enforcement Revolving Fund for the fiscal year beginning July 1, 2013 and ending June 30, 2014.

Fee Collection.....	\$	6,000
Interest Earnings.....		1,000
Fund Balance Appropriated.....		<u>18,000</u>
	\$	25,000

ARTICLE XVI. WATER/SEWER UPGRADE FEE FUND

The following amounts are hereby appropriated in the Impact Fee Fund for the purpose of collecting funds from new construction projects which will have an impact on the infrastructure of Camden County for the fiscal year beginning July 1, 2013 and ending June 30, 2014.

Fund Reserve.....	\$	116,040
Interest	\$	1,000
Fund Balance Appropriated.....		<u>115,040</u>
	\$	116,040

ARTICLE XVII. ECO INDUSTRIAL PARK FUND

The following amounts are hereby appropriated in the Eco Industrial Park Fund for the fiscal year July 1, 2013 and ending June 30, 2014.

Street Grant Expenses.....	\$	925,000
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It is estimated that the following revenues will be available in the Eco Industrial Park Fund for the fiscal year beginning July 1, 2013 and ending June 30, 2014.

DOT	\$	425,000
DOC Grant.....		<u>500,000</u>
	\$	925,000

ARTICLE XIII. TOURISM DEVELOPMENT AUTHORITY

The following amounts are hereby appropriated in the Tourism Development Authority budget for the fiscal year beginning July 1, 2013 and ending June 30, 2014.

Administration	\$	1,500
Promotions/Advertising.....		<u>35,040</u>
	\$	36,540
Occupancy Tax Collections.....	\$	15,000
Interest Earnings.....		1,500
Appropriated Fund Balance.....		<u>20,040</u>
	\$	36,540

ARTICLE XIX. SOUTH MILLS VILLAGE SEWER PROJECT

The following amounts are hereby appropriated in the South Mills Village Sewer Project Fund for the purpose of creating sewer infrastructure in the village of South Mills from the time of the award until completion of both Phase I and Phase II of the project .

South Mills Sewer Project.....	\$	2,419,510
Rural Center Grant Funds	\$	649,875
Clean Water Management Trust Fund.....		1,464,100
DOT Grant.....		269,810
Fund Balance Appropriated.....		<u>35,725</u>
	\$	2,419,510

ARTICLE XX. TAX PENALTIES SCHOOL FUND

The following amounts are hereby appropriated in the Tax Penalties School Fund budget for the fiscal year beginning July 1, 2013 and ending June 30, 2014.

Fund Reserve.....	\$	<u>36,000</u>
	\$	36,000

It is estimate that the following revenues will be available in the Tax Penalties School Fund for the fiscal year beginning July 1, 2013 and ending June 30, 2014.

Tax Penalties.....	\$	10,000
Interest on Investments.....		1,000
Fund Balance Appropriated.....		<u>25,000</u>
	\$	36,000

ARTICLE XXI. SCATTERED HOUSING GRANT

The following amounts are hereby appropriated in the Scattered Housing Grant Fund for the purpose of administrating the grants for the fiscal year beginning July 1, 2013 and ending June 30, 2014.

CDBG Grant.....	\$	352,000.00
Single Family Rehab.....		<u>160,000.00</u>
	\$	532,000.00

It is estimated that the following revenues will be available in the Scattered Housing Grant Fund for the fiscal year beginning July 1, 2013 and ending June 30, 2014.

CDBG Grant.....	\$	352,000.00
NCFHA#12 Grant.....		<u>160,000.00</u>
	\$	532,000.00

ARTICLE XXII. EDC PROJECT FUND

The following amounts are hereby appropriated in the EDC Project Fund for the purpose of developing the ECO Industrial Park in South Mills for the fiscal year beginning July 1, 2013 and ending June 30, 2014.

Park Expenses..... \$ 120,000.00

It is estimated that the following revenues will be available in the EDC Project Fund for the fiscal year beginning July 1, 2013 and ending June 30, 2014.

Interest earned..... \$ 1,000.00
Fund Balance Appropriated..... 119,000.00
\$ 120,000.00

ARTICLE XXIII SCHOOL APPROPRIATIONS

SECTION 1 – The appropriations to the Board of Education, first, shall be made from any such funds which are dedicated to the use of the schools, and secondly, shall be made from the general county fund revenues to the extent necessary to meet the approved appropriation.

SECTION 2 – For purposes of summary only as the actual figures are contained in the Budget Resolution, the total appropriation for Current Expense from the General Fund is \$1,703,000.

SECTION 3 – Except as otherwise provided in this Budget Ordinance or the Budget Resolution, this Budget Ordinance hereby incorporates by reference in its entirety the “PROPOSED BUDGET OF THE CAMDEN COUNTY BOARD OF EDUCATION FOR THE FISCAL YEAR BEGINNING JULY 1, 2013 and ENDING JUNE 30, 2014” as presented to the Board of Commissioners at their meeting in April 2013, and all language in said Proposed Budget is incorporated into this Ordinance as if it were included within the body of this Ordinance. Said Proposed Budget may hereafter be referred to as the “School Budget”. The county budget does not include any special appropriation for the supplement for teachers’ salaries. This will have to be included in the school budget.

ARTICLE XXIV. OTHER PROVISIONS

SECTION 1 – The Camden County Budget Officer is hereby authorized to transfer appropriations within a fund as contained herein under the following conditions:

- (a) He may transfer amounts between objects of expenditure within a department except salary amounts without limitations.
- (b) He may transfer amounts up to \$5,000 between departments of the same fund with an official report on such transfers at the next regular meeting of the Board of Commissioners.
- (c) He may not transfer any amounts between funds or from any contingency appropriation within any fund.
- (d) He will assign legal costs to departments based upon the legal issue involved.
- (e) He is authorized to approve expenditures up to seven thousand dollars.

SECTION 2 - All legal outstanding encumbrances at June 30, 2013 are hereby carried forward and re-appropriated as an amendment to the budget for the fiscal year beginning July 1, 2013 and ending June 30, 2014.

ARTICLE XXV. TAX LEVY

SECTION 1 – There is hereby levied at the rate of fifty-five cents (55 cents) per One Hundred Dollar (\$100) valuation of property listed for taxes as of January

1, 2013, for the purpose of raising the revenue listed in the General Fund, Article II., Section 2, of this Ordinance.

SECTION 2 - There is hereby levied at the rate of four cents (4 cents) per One Hundred Dollar (\$100) valuation of property listed for taxes as of January 1, 2013, for the purpose of raising the revenue to equal the expenditures listed as CH&S Fire Commission Four Cents and South Mills Fire Commission Four Cents in the General Fund, Article II, Section 1, of this Ordinance.

SECTION 3 – The rate of tax as shown in Section 1 and 2 above is based upon a total valuation of property for the purpose of taxation of \$1,365,590,694 and an estimated collection rate of ninety-six point seventy-nine percent (96.79%) for real property and eighty-six point ninety-one percent (86.91%) for vehicles.

SECTION 4 – There is hereby levied a tax at the rate of one cent (1 cent) per One Hundred Dollar (\$100) valuation of property listed for the taxes as of January 1, 2013, located within the South Mills Fire Protection District for the purpose of raising the revenue listed in the South Mills Fire Commission Fund, Article V., of this Ordinance.

SECTION 5 – The rate of tax as shown in Section 4 above is based upon a total valuation of property for the purpose of taxation of \$446,818,085 with an estimated collection rate of ninety-one point eighty-five percent (91.85%).

SECTION 6 – There is hereby levied at the rate of one cent (1 cent) per One Hundred Dollar (\$100) valuation of property listed for taxes as of January 1, 2013, located within the Courthouse-Shiloh Fire Protection District for the purpose of raising the revenue listed in the Courthouse-Shiloh Fire Commission Fund, Article IV, of the Ordinance.

SECTION 7 – The rate of tax as shown in Section 6 above is based upon a total valuation of property for the purpose of taxation of \$740,360,006 and an estimated collection rate of ninety-one point eighty-five percent (91.85%).

SECTION 8 – There is hereby levied a tax at the rate of two cents (2 cents) per One Hundred Dollar (\$100) valuation of property listed for taxes as of January 1, 2013, located within the Joyce Creek Watershed Improvement District for the purpose of raising the revenue listed in the Joyce Creek Drainage Project Fund, Article VII., of this Ordinance.

SECTION 9 – The rate of tax as shown in Section 8 above is based upon a total valuation of property for the purpose of taxation of \$283,812,809 and an estimated collection rate of ninety-one point eighty-five percent (91.85%).

A public hearing on this Budget Ordinance was held on June 10, 2013.


This Budget Ordinance was adopted on the ___ day of June, 2013 with Commissioners Sandra Duckwall, Garry Meiggs, Michael McLain, Clayton Riggs, and Randy Krainiak voting aye, and no Commissioner voting no.

CAMDEN COUNTY BOARD OF COMMISSIONERS




Garry W. Meiggs, Chair

Michael McLain, Vice-Chairman

ATTEST:


Ashley Honaker
Clerk to the Board



Michael R. Renshaw
Budget Officer/County Manager

Vice Chairman McLain made a motion to adopt resolution 2013-06-02 as presented. The motion passed unanimously at 7:14pm.

Resolution No. 2013-06-02

**A RESOLUTION OF THE
CAMDEN COUNTY BOARD OF COMMISSIONERS ESTABLISH
SALARIES AND COMPENSATION FOR VARIOUS BOARDS AND
COMMISSIONS FOR FISCAL YEAR 2013-2014**

Whereas, the Camden County Board of Commissioners desires to provide reasonable compensation for service on various boards and commissions of the County;

Now, Therefore, Be It Resolved that the Camden County Board of Commissioners meeting this _____ day of June 2013 in Camden Village, Camden County, North Carolina does hereby establish the following salaries and compensation for the stated boards and commissions for the period beginning July 1, 2013 and ending June 30, 2014 (FY2013-2014),

Section 1: BOARD OF ELECTIONS

Chairman Meeting compensation \$50 for meeting with Board. \$50 per day for Election Day, canvass day, and instruction day plus \$.565 per mile.

Board Members Meeting compensation \$40 per meeting. \$40 per day on Election Day and canvass day. \$. 565 per mile for travel.

Chief Judge \$40 for instruction day and canvass day. \$150.00 per day for Election Day. \$.565 per mile for canvass day and instruction day. \$20 for pick-up day.

Judges \$20 for instruction day. Election Day at \$120.00 per day.

Assistants Election Day at \$100.00 per day. \$20 for instruction day.

Section 2: BOARD OF COMMISSIONERS

Chairman \$550.00 per month plus \$.565 per mile for travel.

Vice-Chairman/
Board Member \$525.00 per month plus \$.565 per mile for travel.

Commissioners shall receive a payment of \$150.00 per day for any meetings lasting more than four hours and out of the county (35 mile radius of the Courthouse). Special meetings and budget work sessions in addition to the two regularly scheduled Board of Commissioners meetings will be compensated \$75 and up to \$75 for attendance at other board meetings that they have been appointed to and not already compensated for by those boards.

Section 3: PLANNING BOARD AND ZONING BOARD OF ADJUSTMENTS

\$30.00 per meeting plus \$.565 per mile for travel.

Section 4: SOCIAL SERVICES BOARD

Chairman \$35.00 per meeting plus \$.565 per mile for travel.

Board Members \$30.00 per meeting plus \$.565 per mile for travel.

Section 5: ALBEMARLE COMMISSION APPOINTMENT

\$30.00 per meeting plus \$.565 per mile for travel and meal if required.

Section 6: AGING ADVISORY COUNCIL

\$30.00 per meeting plus \$.565 per mile for travel and meal if required.

Section 7: RECREATION BOARD

\$30.00 per meeting plus \$.565 for travel.

Section 8: JURY COMMISSION

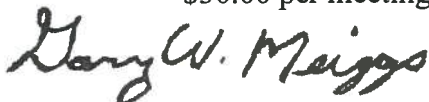
\$ 7.25 per hour for hours worked compiling jury list.

Section 9: ECONOMIC DEVELOPMENT BOARD

\$30.00 per meeting plus \$.565 for travel.

Section 10: SENIOR CENTER BOARD

\$30.00 per meeting



Garry W. Meiggs, Ch.. Board of Commissioners



ATTEST:


Ashley Honaker
Clerk to the Board

Vice Chairman McLain made a motion to adopt the FY 13-14 Fee Schedule with the mentioned amendments. The motion passed unanimously at 7:15pm.

Any other Questions or comments?

None

Meeting Adjourned

At 7:16pm, Chairman Garry Meiggs asked if there were any other matters to come before the Board of Commissioners, hearing none, he declared the meeting adjourned.



Chairman Garry Meiggs
Camden County Board of Commissioners

ATTEST:


Ashley Honaker
Clerk to the Board