Camden County Board of Commissioners
Regular Meeting
October 6th, 2014
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 October 6th, 2014 in the Historic Court Room, Camden, North Carolina. The following Commissioners were present:

Chairman Garry Meiggs, Vice Chair Michael McLain, Commissioner Randy Krainiak and Commissioner Clayton Riggs;

Commissioner Sandra Duckwall was not present.

Also attending were County Manager Michael Renshaw, and Clerk to the Board Angela Wooten and the County Attorney John Morrison. Present for purposes of making a presentation(s) or providing supporting information for agenda items were the following persons:

Closed Session 6:00 P.M.

At 5:58 PM Vice Chair Michael McLain made a motion to go into closed session pursuant to G.S. 143-318.11(a) (3) to discuss potential litigation and review of closed session minutes. The motion passed 4-0 with Chairman Garry Meiggs, Vice Chair Michael McLain, Commissioner Randy Krainiak and Commissioner Clayton Riggs voting aye; no Commissioner voting no; Commissioner Sandra Duckwall absent; and no Commissioner not voting.

At 6:37 PM Vice Chairman Michael McLain made a motion to go come out of closed session. The motion passed 4-0 with Chairman Garry Meiggs, Vice Chair Michael McLain, Commissioner Randy Krainiak and Commissioner Clayton Riggs voting aye; no Commissioner voting no; Commissioner Sandra Duckwall absent; and no Commissioner not voting.

Regular Session, 7:00 P.M.

Chairman Garry Meiggs called to order the October 6th, 2014 meeting of the Camden County Board of Commissioners at 6:58 P.M.

Invocation and Pledge of Allegiance

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

Public Comments

None

Consideration of Agenda

Chairman Garry Meiggs asked if there were any changes to the agenda. Not hearing any changes, Chairman Meiggs called for a motion.

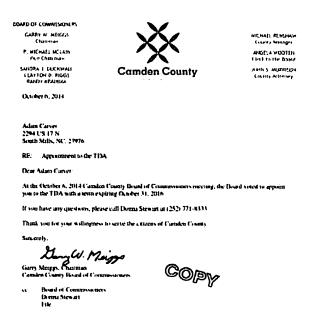
Vice Chairman Michael McLain made a motion to approve the agenda as presented. The motion passed 4-0 with Chairman Garry Meiggs, Vice Chair Michael McLain, Commissioner Randy Krainiak and Commissioner Clayton Riggs voting aye; no Commissioner voting no; Commissioner Sandra Duckwall absent; and no Commissioner not voting.

Presentations None	
Public Hearings	
None	
Old Business	
None	
New Business None	

Board Appointments

Item 6.A - TDA Appointment

The board appointed Adam Carver to serve on the TDA for a 2 year term expiring October 31st, 2016.



Commissioner Clayton Riggs made a motion to appoint Adam Carver to serve on the Tourism Development Advisory Board for a 2 year term expiring October 31st, 2016. The motion passed 4-0 with Chairman Garry Meiggs, Vice Chair Michael McLain, Commissioner Randy Krainiak and Commissioner Clayton Riggs voting aye; no Commissioner voting no; Commissioner Sandra Duckwall absent; and no Commissioner not voting.

Consent Agenda

Vice Chairman McLain made a motion to approve the consent agenda as presented. The motion passed 4-0 with Chairman Garry Meiggs, Vice Chair Michael McLain, Commissioner Randy Krainiak and Commissioner Clayton Riggs voting aye; no Commissioner voting no; Commissioner Sandra Duckwall absent; and no Commissioner not voting.

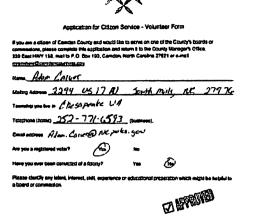
Consent Agenda
Item 7.A - Draft Minutes

September 2nd, 2014 BOC Draft Minutes

Consent Agenda Item 7.B - Tax Refunds, Pickups, & Releases

Carrie H. Galow Trust	\$115.21 Correct Glorm Water Fee	AdSultmen#17032 R-62785-14
Statesy J. Ticen	\$115.21 Correct Storm Weler Fee	Adjustmen#17038 R-84829-14
Constance G. Muletin	8115.21 Connect Graces Water Fee	Adjustmen#17834 R-63725-14
Susse C. Geffith	\$115.21 Correct Storm Water Fee	Adjustment/17035 R+63291-14
Pitchard Allen Boolon	\$115.21 Connect Electri Weler Fee	Adjustmen#E7036 R-62633-14
Many Kethryn Cope Prank Lift	9115.21 Correct Storm Water Pee	AcQuatement/17037 R-63185-14
Code Afflyr Nicon LE	8115,21 Correct Storm Weter Fee	Adjustment/17038 R-63840-14
Opmibile R. Johnson	\$115.21 Correct. Storm Water Fee	Adjustriaci/17039 R-63526-14
Hancy Mary Mashan	\$115.21 Correct Storm Water Fee	Adjustment/17040 R-83828-14
Beattoe B. Krainisk	\$115.21 Correct Storm Water Fee	Adjustining/17941 R-83504-14
Andrew Arthony Balog	\$115.21 Correct Storm Water Fee	Adjustmen#17042 R-02502-14
John Street Monteon, Sr. & Hell J.	\$115.21 Cornet Storm Water Fee	Aduttmen#17043 R-53011-14
Errorch Landford, 100	\$115.21 Correct Storm Water Fee	Adjustment/17044 R-83714-14
William Clark Moore	9115.21 Courset Storm Witter Fee	Adjustment/17043 R-62093-14
Leuren Midgett	\$115.21 Comput Storm Winter Fee	Adjustment/17048 R-42008-14
Torry Wayne Health	Alcidio Homo est-up as tessechold	Release/17928 P-11237-14

Consent Agenda Item 7.C – Volunteer Form



Cambon TOA

Consent Agenda Item 7.D - Budget Amendments

c	2014 AMDEN COUNTY BUDGET A	-15-BA001 MENDMENT	
BE IT ORDAINED by the Governing Board of the County of Causden, North Carolina that the following assendment be made to the annual budget ordinance fo the fiscal year ending June 30, 2015.			
Section 1. To smen	d General Fund as follows: DESCRIPTION OF ACCT	AMOUNT INCREASE DECREASE	
Expenses	•		
104419-555203 104389-574000 106189-574000	Weltness Grant Capital Outley Capital Outley	\$ 2,215.60 \$ 67,569.60 \$ 67,569.60	
Revenues:	Capital Octory	3 67,363300	
10399400-439900	Fund Balance Appropriated	\$137,353.00	
Article XXIV, Soci	cm 2		
This will result in a	decrease of \$0.00 in the Contings	mey of the General Fund.	
Balance in Conting	rocy \$40,000.00.		
Governing Board, a	f this budget amendment shall be and to the Budget Officer and the this 6 ⁵¹⁶ day of October, 2014.		
Anala IV	to the	mg W. Maiggs	

2014-15-BAROR CAMDEN COUNTY BUDGET AMENDMEN

BE IT ORDAINED by the Governing Carolina that the following amendme the fiscal year ending June 30, 2015.

Section 1. To amend Courthouse & Shilob Fire Co

AMOUNT INCREASE DECREASE ACCT NUMBER DESCRIPTION OF ACCT

Fund Batanco Appropriated

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

Commissioner's Report

Vice Chairman McLain mentioned the following items of interest:

- A Cycling Event was held
- Dismal Day at the state park will be this Saturday

en, Board of Comm

- October 18th, 2014 Grandy Fall Festival
- SPOT road project scores are now available

Commissioner Randy Krainiak mentioned the following items of interest:

The 4-H Cooperative Extension Office had a super family event at Treasure Point. Would like an update on the building plans.

County Manager's Report

County Manager Michael Renshaw had the following items to report:

- Mr. Renshaw thanks Jason Phelps Towne Bank and Josh Bass Currituck Chamber of Commerce for a successful Business After Hours Event held September 25th, 2014 in which about 60 people from local businesses came together to interact and network.
- The County submitted the final close out documentation and reports for the South Mills Sewer Clean Water Management Trust Fund (phase I & II) and the Rural Center Portion. The county expects to receive full reimbursement.
- On October 15th the Camden County Board of Commissioners will host a Joint Meeting with the Pasquotank Board of Commissioners to discuss inter-local agreements and joint ownership properties.

Meeting Adjourned

At 7:07PM, Chairman Garry Meiggs asked if there were any other matters to come before the Board of Commissioners, hearing none, and by acclamation the meeting was adjourned.

Garry Meiggs

Camden County Board of Commissioners

Dany W. Meiggs

ATTEST:

Angela Wooten
Clerk to the Board