

Camden County Board of Commissioners

ACTIONS TAKEN BY THE BOARD – October 5th, 2015

Commissioners Present: M. McLain S. Duckwall G. Meiggs C. Riggs T. White (=Present, =Absent)

Motion By:**Action:****Item:**

Meeting Called to Order @ 7:01 PM by Chairman McLain

CONSIDERATION OF AGENDA

C. Riggs Approved as Amended, 5-0

Consideration of Agenda

Amendments: Move Item 9.A – ABC Annual Report FY 2014-2015 to Item 7.A - ABC Annual Report FY 2014-2015

OLD BUSINESS

C. Riggs Approved, 5-0

A. Student Generation Rates

PUBLIC HEARING - A. Storm water Drainage Design Manual

G. Meiggs Approved, 5-0

Motion to go into Public Hearing @ 7:20 PM

A. Storm water Drainage Design Manual

T. White Approved, 5-0

Motion to come out of Public Hearing 8:05 PM

NEW BUSINESS

T. White Approved, 5-0

A. Comprehensive Transportation Plan Amendment

C. Riggs Referred to TDA

B. Great Dismal Swamp 9 Ball Classic

C. Riggs Approved, 5-0

C. Surplus Property Resolution

CONSENT AGENDA

G. Meiggs	Approved as presented, 5-0	A. Draft Minutes – August 3 rd , 2015 B. Budget Amendments – BA006 C. Operation Santa Claus D. 2015 Breaking the Silence - Proclamation
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SOUTH CAMDEN WATER & SEWER DISTRICT BOARD OF DIRECTORS

Chairman McLain	Recessed BOC to go into SCWSD Board of Directors Meeting 8:30 PM
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SCWSD CONSIDERATION OF AGENDA

T. White	Approved as presented, 5-0	Consideration of Agenda
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SCWSD CONSENT AGENDA

G. Meiggs	Approved as presented, 5-0	A. Draft Minutes – August 3 rd , 2015 B. SCWSD – Monthly Report
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ADJOURN SCWSD and Re-Convene BOC

Chairman McLain	Motion to Adjourn SCWSD and Re-Convene Camden BOC @ 8:35 PM
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ADJOURN CAMDEN COUNTY BOARD OF COMMISSIONERS

Chairman McLain	Motion to Adjourn Board of Commissioners @ 8:36 PM
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