

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

**Camden County Board of Commissioners Regular Meeting
March 2nd, 2015
7:00 P.M. - Regular Meeting
Historic Courtroom, Courthouse Complex
Camden, North Carolina**

7:00 P.M. **Welcome**

Invocation & Pledge of Allegiance – Commissioner Clayton Riggs

ITEM 1. **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2. **Consideration of Agenda (For discussion and possible action)**

ITEM 3 **Presentations**

A. Cathy Davison – Albemarle Commission's Stewardship Report

ITEM 4. **New Business (For discussion and possible action)**

A. Monthly Tax Report – January 2015

ITEM 5. **Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)**

- A. Draft Minutes –
 - December 1st, 2014 Joint Meeting
 - December 15th 2014 Special Meeting
- B. Budget Amendment Corrections – BA018 through BA020
- C. School Budget Amendments
- D. Tax Collection Report
- E. Tax Refunds, Pickups, & Releases
- F. Tax Authorization to Collect (April Renewals)
- G. Proclamation-National County Government Month

ITEM 6. Commissioner's Report (For discussion and possible action)

ITEM 7. County Manager's Report (For discussion and possible action)

ITEM 8. Information, Reports & Minutes From Other Agencies

- A. Library Report - Feb 2015
- B. Eastern MPO-RPO Coalition.
- C. NCACC Legislative Bulletin – 2/13/2015
- D. NCACC Legislative Bulletin – 2/20/2015
- E. Albemarle Commission - Monday Morning Briefing – 2/16/2015
- F. Albemarle Commission - Monday Morning Briefing – 2/24/2015
- G. New Medical Fee Schedule
- H. 97th Civil Affairs Letter of Notification
- I. ECBH & CoastalCare - Consolidation
- J. Sales Tax - Revenue Collection Report
- K. Finance Dept –Line Item Transfer

ITEM 9. Other Matters (For discussion and possible action)

ITEM 10. Adjourn