

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
May 4th, 2015
7:00 P.M. - Regular Meeting
Historic Courtroom, Courthouse Complex
Camden, North Carolina**

7:00 P.M. **Call to Order** - Chairman P. Michael McLain

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

Invocation & Pledge of Allegiance – Sandra Duckwall

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. Keith Hamm, BA, QP Mobile Crisis Supervisor

ITEM 4. **Public Hearings**

A. Ordinance 2015-04-01
Rezoning Application (UDO 2015-03-11) Harbinger Land & Timber LLC and Assorted Development Corp – Gary Dunston

ITEM 5. **Board Appointments (For discussion and possible action)**

A. Economic Improvement Council

ITEM 6. **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 – March 2nd, 2015
- B. Budget Amendments – BA022
- C. School Budget Amendments
- D. Expenditure Request
- E. Tax Refunds, Pickups, & Releases
- F. Expenditure Request - New Fire Truck
- G. Volunteer Form - CEDC
- H. Consortium Agreement Resolution

- I. 2015 National Day of Prayer
- J. Older Americans Month 2015

ITEM 7. New Business (For discussion and possible action)

- A. Monthly Tax Report
- B. Engineering Aspects of a Waste Water Treatment Plant

ITEM 8. Commissioner's Report (For discussion and possible action)

ITEM 9. County Manager's Report (For discussion and possible action)

ITEM 10. Information, Reports & Minutes From Other Agencies

- A. Elizabeth City Area Chamber Of Commerce
- B. Economic Value of the College of the Albemarle
- C. Library Report - April
- D. Scotland County Resolution
- E. County News April 20 2015
- F. N.C. Rural Infrastructure Authority Approves Grants
- G. NCACC Legislative Bulletin – April 17, 2015
- H. NCACC Legislative Bulletin - April 24, 2015
- I. House Bill 726
- J. Stepping Up
- K. Will ACOS Raise Medical Prices?
- L. Sales Tax & Revenue Collection Report
- M. Excise Tax Publication
- N. Register of Deeds - April
- O. National Flood Insurance Program Community Assistance Visit
- P. ECBH
- Q. LME County General Funds Report
- R. LGFCU Gives Back

Recess Commissioner's Meeting

CLOSED SESSION - Pursuant to G.S. 143-318.11(a)(3) & G.S. 143-318.11(a)(5) to discuss Contract Negotiations & Potential Litigation

Reconvene Commissioner's Meeting

ITEM 11. Other Matters (For discussion and possible action)

ITEM 12. Adjourn