

Please turn Cell Phone ringers off during the meeting.

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.

Agenda

**Camden County Board of Commissioners
Organizational & Regular Meeting
December 7th, 2015
10:00 A.M. - Regular Meeting
Historic Courtroom, Courthouse Complex
Camden, North Carolina**

- 10:00 AM. Call to Order County Attorney, John Morrison
- Welcome
- Invocation & Pledge of Allegiance Chairman Michael McLain
- ITEM 1 Public Comments - It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited at the Chairman’s discretion.
- ITEM 2 Consideration of Agenda County Attorney, John Morrison
- ITEM 3 Organizational Meeting
- A. Election of Chairman to the Board
- B. Election of Vice Chairman to the Board
- C. Approval of Bonds
- D. 2016 State Holiday Schedule
- E. 2016 Board of Commissioners Meeting Calendar
- ITEM 4 New Business - For discussion and possible action
- A. Proposed 2016 McClees Consulting Contract
- 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 - October 5th, 2015
- B. Trillium Playground Contract
- C. Budget Amendment – Playground Equipment
- D. Budget Amendments - School Resource Officer
- E. Tax Collection Report - November
- F. Tax Refunds, Pickups, & Releases
- G. Tax Authorization to Collect (January Renewals)
- H. Set Public Hearing – Special Use Permit Application (UDO 2015-10-08)
 for Outdoor Shooting Range for Law Enforcement

ITEM 6 Commissioner's Report - For discussion and possible action

ITEM 7 County Manager's Report - For discussion and possible action

Recess Commissioner's Meeting

SOUTH CAMDEN WATER & SEWER DISTRICT
BOARD OF DIRECTORS

1. Call to Order
2. Public Comments
3. Consideration of Agenda
4. Consent Agenda
 - A. Draft Minutes
October 5th, 2015
 - B. SCWSD Monthly Report
5. Other Matters (For Discussion and possible action.)
6. Adjourn

Reconvene Commissioner's Meeting

ITEM 8 Information, Reports & Minutes from Other Agencies

- A. North Carolina's October Employment Figures Released
- B. TDA Audit
- C. NC Department of Commerce
- D. Register of Deeds - Monthly Report
- E. Library - Monthly Report
- F. EMS Reports

ITEM 9 Other Matters - For discussion and possible action

ITEM 10 Adjourn