

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.

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Please turn Cell Phone ringers off during the meeting.

Agenda

**Camden County Board of Commissioners
BOC - Regular Meeting
August 01, 2016
7:00 PM
Historic Courtroom, Courthouse Complex**

Welcome & Call to Order

Invocation & Pledge of Allegiance

Vice Chairman Garry Meiggs

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 (For discussion and possible action)

None

ITEM 4. Old Business (For discussion and possible action)

A. US 158 Enhancement Project

ITEM 5. Public Hearings

None

ITEM 6. New Business (For discussion and possible action)

A. June Monthly Report

ITEM 7. Board Appointments (For discussion and possible action)

A. Parks and Recreation Advisory Board

ITEM 8. Consent Agenda

- A. Board of Commissioners - BOC - Regular Meeting - Jul 5, 2016 7:00 PM
- B. Budget Amendments BA001-002
- C. Mixed Beverage Election Resolution

ITEM 9. Commissioners' Report

- Compassion Reaction - Aug 10th, 2016
- NCACC Annual Conference - August 11th - 14th, 2016

ITEM 10. County Manager's Report

Recess

SOUTH CAMDEN WATER & SEWER DISTRICT BOARD OF DIRECTORS

Reconvene

ITEM 11. Information, Reports & Minutes From Other Agencies

- A. Sales Tax Collections
- B. July 2016 Library Statistics

ITEM 12. Other Matters (For discussion and possible action)

ITEM 13. Adjourn