

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.

Special accommodations for the disabled who attend public meetings can be made by contacting the Clerk to the Board 24 hours in advance at 252-338-6363, Ext. 100.

Please turn Cell Phone ringers off during the meeting.

Agenda

**Camden County Board of Commissioners
BOC - Regular Meeting
November 07, 2016
7:00 PM
Historic Courtroom, Courthouse Complex**

7:00 P.M. Welcome & Call to Order

Invocation & Pledge of Allegiance *by Chairman P. 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 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)

A. Recognition of Outstanding Support During and After Hurricane Matthew

B. Presentation by Christy Saunders

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

None

ITEM 5. Public Hearings

None

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

A. Monthly Tax Report September 2016

B. Patrol Vehicle Replacement

C. Purchasing Policy

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

A. East Albemarle Regional Library

ITEM 8. Consent Agenda

A. BOC Meeting Minutes

B. Budget Amendment

C. Tax Collection Report

D. DMV Monthly Report

E. Tax Pick Ups

F. 1417 : Refunds Over \$100.00 - Vehicle Tax

G. Refunds Over \$100.00

H. Resolution No. 2016-11-01

I. Lobbying Contract and Agreement for Services by Independent Contractor - McClees Consulting, INC.

J. Senior Advisory Board - Resignation

K. Social Services Board - Volunteer

L. Job Description Change

ITEM 9. Commissioners' Report

ITEM 10. County Manager's Report

- A. Legislative Goals Update

South Camden Water & Sewer District Board of Directors Meeting

ITEM 11. Information, Reports & Minutes From Other Agencies

- A. Register of Deeds Monthly Report
- B. October 2016 Library Statistics
- C. EMS Monthly Report - September 2016
- D. PICH Newsletter "The Branch"
- E. 2016-2017 Sales Tax Revenue Report
- F. FY 15-16 Annual Report - Community Advisory Committee
- G. FY 2015-2015 Annual ABC Board Financial Report

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

- A. WW II Coastwise Merchant Mariners

Closed Session - Pursuant to N.C.G.S. 143-318.11(a)(6) – Personnel

ITEM 13. Adjourn