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
November 7, 2011
7:00 P.M. - Regular Meeting
Historic Courtroom, Courthouse Complex
Camden, North Carolina

7:00 P.M. **Call to Order** - Chairman Sandra Duckwall

Welcome

Invocation & Pledge of Allegiance – Randy Krainiak

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. Gwen Wescott- Albemarle Commission Area Agency Aging (Pg 1)

B. Jesse Stallings- Mediacom & Access Channel Information (Pg 2)

C. Christy Edwards- JCPC Program Information; JCPC Program Revision (Pg 3)

D. Mike Kupecki & Patty Joyner- ECBH (Pg 4-51)

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

A. Xe Services Tax Settlement (Pg 52)

B. NC DOT Right of Way- CC High School Property (Pg 53-59)

C. Contract Extension with LFM Properties, LLC (Pg 60-72)

D. Request to Approve Governor's Highway Safety Program Grant/ Deputy Position/ Budget Amendment/ Resolution (Pg 73-76)

ITEM 5. **Public Hearings**

A. Amendment to the Camden County Solid Waste Management Plan pursuant NC G.S. 130A-309.09A; Addition of Electronic Recycling (Pg 77-79)

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

A. Allocation of Tark building occupants (Pg 80)

B. Approval of Tark building Internet Contract with Century Link (Pg 81-90)

C. Solid Waste Management Plan Amendment (Pg 91)

D. Monthly Tax Report- September 2011 (Pg 92-97)

E. Approval of the Sale of Surplus property which was placed on GovDeals (Pg 98)

ITEM 7. **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 2, 2011 (Pg 99-106)
B. Budget Amendments – 2011-12-BA012 (Pg 107-108)
C. Tax Collection Report (Pg 109-110)
D. Tax Refunds, Pickups, & Releases (Pg 111-131)
E. Tax Authorization to Collect (June & July 2011 Renewals) (Pg 132-134)
F. Transportation Comprehensive Plan Resolution to Reaffirm Camden County Land Use Plan (Pg 135-136)
G. Letter of Opposition to H.R. 2112 Amendment (Pg 137-138)
H. Job Description- Economic Developer (Pg 139-141)
I. Petition for Road Addition (Pg 142-148)
J. Renewal of Resolution for Petition of Road Addition ..(Pg 149-150)
K. Petition for Road Addition (Pg 151-154)

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** (Pg 155-170)

A. Mediacom Complaint- Letter and Map
B. Register of Deeds Monthly Report- September
C. Dismal Swamp Welcome Center Monthly Report- September 2011
D. NC Cooperative Extension Weekly Report (October 17-28, 2011)
E. Food Bank of the Albemarle & Tyson Foods
F. Albemarle Region Offender Referral Services Program Monthly Activity Report
G. Land Transfer Tax Collection Report- September
H. Sales Tax Collection Report
I. Central Depository Fund Report

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

ITEM 12. **Adjourn**