

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
June 21, 2010
6:00 P.M. - Closed Session
7:00 P.M. - Regular Meeting
Historic Courtroom, Courthouse Complex
Camden, North Carolina**

6:00 P.M. **Closed Session - Meeting with Turner Business Appraisers
Pursuant to G.S. 143-318.11(a)(3) - Consultation with Attorney**

7:00 P.M. **Call to Order and Welcome** – Chairman Philip Faison
Invocation & Pledge of Allegiance – Commissioner Garry Meiggs

ITEM 1. **Appointment and Swearing in of Amy D. Barnett as Temporary Clerk to
Board of Commissioners**

ITEM 2. **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 3. **Consideration of Agenda (For discussion and possible action)**

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

A. **Amended Ordinance No. 2010-05-01**, An Ordinance amending Chapter 90 (Abandoned and Junked Vehicles) of the Camden County Code of Ordinances (Pg 1 - 3)

B. **FY2010-2011 Budget (For discussion and possible action.)**

1. **Consideration of** Ordinance No. 2010-06-01, An Ordinance of the Board of County Commissioners of Camden County, NC, Relating To The FY2010-2011 Budget (Pg 4 - 14)

2. **Consideration of** Resolution No. 2010-06-02 – A Resolution of the Board of County Commissioners of Camden County, NC Relating To A Budget For Fiscal Year 2010-2011 (Pg 15)

3. **Consideration of** Resolution No. 2010-06-03 – A Resolution of the Camden County Board of Commissioners Establish Salaries and Compensation For Various Boards and Commission For Fiscal Year 2010-2011 (Pg 16 - 18)
- C. Consolidation Agreement - East Carolina Behavioral Health (Pg 19 - 109)

ITEM 5. Public Hearing

- A. Capital Improvements Program 2011-2015 (Pg 110 - 148)

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. Request for Approval of Advertising for Position of Clerk to the Board of Commissioners
- B. Job Description Update: “Clerk to the Board of Commissioners / Assistant to the County Manager” (Pg 149 - 151)
- C. Tax Releases, Pick Up, & Refunds (Pg 152)
- D. Budget Amendments: 2009-10-BA054 through 2009-10-BA0056 (Pg 154 - 156)
- E. Budget Amendments: Camden County Schools Administrative Unit
 1. Capital Outlay Fund (Pg 157 - 159)
 2. State Public School Fund (Pg 160 - 173)
 3. Local Current Expense Fund (Pg 174 - 179)
 4. Federal Grant Fund (Pg 180 - 185)

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

- A. Presentation by Kim Parrish of the SPCA
- B. Monthly Report of the Tax Administrator to the Camden County Board of Commissioners (Pg 186 - 190)
- C. Re-Approval (renewal) of PR Contract by and between French/West/Vaughn and Camden County for the purpose of providing strategic counsel to Camden County in an effort to remove said county from consideration by the US Navy for the proposed OLF. (Pg 191 - 195)
- D. Request for approval of using NC Education Lottery funds for project titled: "Grandy Primary School Flat Roof Replacement". (Pg 196)

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

ITEM 9. 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. Budget Amendments 2009-10-BA002 through BA003 (Pg 198 - 200)
 5. Other Matters (For Discussion and possible action.)
 6. Adjourn
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Reconvene Commissioner's Meeting.

ITEM 10. Information, Reports & Minutes From Other Agencies
(Pg 201 - 240)

- A. Letter and resolution from Town of Belhaven, NC, regarding Gulf Oil Spill and possible impacts on coastal areas.
- B. Governor's Brief on Deepwater Horizon Incident
- C. Camden County Fund 001 Central Depository, Balance Sheet
- D. Land Transfer Tax Collections, Utilities Franchise Fees, and Cable Franchise Replacement Fees
- E. Sales Tax Collection Report, School Capital Reserve Fund 2009-2010 and 2008-2009
- F. Dismal Swamp Canal Welcome Center
 1. Total Inquiries through May 2010
 2. Facility Usage Figures, Inquiries, Services, Bulk Brochure Distribution, Miscellaneous, and Web Site Referrals
- G. Albemarle Region Offender Referral Services Program-Monthly Activity Report
- H. Dot Response: Proposed Addition of Taylors Court in Taylors Beach Landing Subdivision
- I. Dot Response: Proposed Additions of Marla's Way and Lauren Lane in Bartlett's Landing Subdivision

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

ITEM 12. Adjourn