

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

July 6, 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 – Pursuant to G.S. 143-318.11(a)(3) – Consultation with Attorney and Pursuant to G.S. 143-318.11(a)(6) - Personnel

7:00 P.M. Call to Order and Welcome – Chairman Philip Faison

Invocation & Pledge of Allegiance – Commissioner 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. Old Business (For discussion and possible action)

- A. East Carolina Behavioral Health Resolutions (2 Resolutions)
(Pg 1 - 4)
 - 1. Resolution Regarding the Composition of the Board of Directors for East Carolina Behavioral Health
 - 2. Resolution Regarding Consolidation with Additional Counties and the Acquisition of Real Property by East Carolina Behavioral Health
- B. SPCA Contract (Pg 5 - 14)
- C. Capital Improvements Program (Pg 15 - 54)

ITEM 4. 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 - June 21, 2010 Regular Meeting (Pg 55 - 100)
- B. Budget Amendments - 2009-10-BA057 (Pg 101 - 104)
- C. Tax Releases, Pick Ups, & Refunds (Pg 105 - 108)
- D. Volunteer Form - Tammy Mercado (Pg 109 - 112)

ITEM 5. New Business (For discussion and possible action)

- A. Presentation by Reverend Sawyer
- B. Presentation and Request by Reid Adams - “Future Population Growth”
(Pg 115 - 126)
- C. Voting Delegate Form for NCACC Annual Conference in August 2010
(Pg 127 - 128)

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 - June 21, 2010 Regular Meeting (Pg 129 - 133)
- 5. New Business (For Discussion and Possible Approval)
 - A. South Camden Water & Sewer Rate Resolution (Pg 134 - 137)
 - B. South Camden Water & Sewer District Fees, Rates, & Charges (Pg 138 - 143)
 - C. Capital Project Budget Ordinance (Pg 144 - 147)
 - D. Fats, Oils, & Grease Control Ordinance (Pg 148 - 153)
- 6. Other Matters (For Discussion and possible action.)
- 7. Adjourn

Reconvene Commissioner’s Meeting.

ITEM 10. Information, Reports & Minutes From Other Agencies

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

ITEM 12. Adjourn