

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
October 18, 2010
7:00 P.M. - Regular Meeting
Closed Session After Regular Meeting
Historic Courtroom, Courthouse Complex
Camden, North Carolina**

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

Invocation & Pledge of Allegiance - Vice Chairman Sandra Duckwall

ITEM 1. **Appointment and Swearing in of Clerk and Assistant Clerk to Board of Commissioners** (Pg 1-2)

- A. Sheila Edwards, Clerk to Board of Commissioners
- B. Amy Barnett, Assistant 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. **Public Hearings**

- A. Ordinance # 2010-09-01, An Ordinance Amending the Camden County Code of Ordinances, pertaining to Chapter 151: Unified Development, Table of Permissible Uses, Use Numbers 18.410, 18.420, and 18.430; Small, Medium, and Large Turbines utilized for wind energy (Pg 3-18)

ITEM 5. **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. Tax Collection Report (Pg 19-22)
- B. Tax Refunds, Pickups, & Releases (Pg 23-34)
- C. Donation Request - Caswell Center Foundation Inc - Operation Santa Claus (Pg 35-38)
- D. South Mills Fire Station - Construction Contract with A.R. Chesson and Funding Agreement with BB&T - Request approval for County Manager and Finance officer to sign the proper documents needed for this project (Pg 39-40)

ITEM 6. **Board Appointments (For discussion and possible action)**

- A. Re-Appointment of Tammy Mercado to the Work Force Development Board (Pg 41-46)

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

- A. Presentation by Linda Gregory - Albemarle Hopeline - Regarding Domestic Violence Awareness Month (Pg 47-50)
- B. Presentation by Fred Womble of Centry Link Telephone Company (Pg 51-52)
- C. Presentation by Gwen Wescott - Report from the Senior Tarheel Conference in Raleigh (Pg 53-54)
- D. Monthly Tax Report Month Ending September 30, 2010- Mary Gaskins - Tax Administrator (Pg 55-62)

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. New Business (For Discussion and Possible Approval)
 - A. Proposal for Professional Services for WWTP Improvement (Pg 63-70)
- 5. Other Matters (For Discussion and possible action.)
- 6. Adjourn

Reconvene Commissioner's Meeting

ITEM 10. Closed Session, Pursuant to G.S. 143-318.11(a)(3) - Consultation with Attorney & Pursuant to G.S. 143-318.11(a)(6) - Personnel

ITEM 11. Information, Reports & Minutes From Other Agencies (Pg 71-76)

- A. Camden County Register of Deeds, Financial Report, September 2010
- B. Dismal Swamp Welcome Center, Monthly Tracking, September 2010
- C. Dismal Swamp Welcome Center, Total Inquiries, September 2010
- D. Statement of Sympathy sent to Mid-Atlantic Christian University

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

ITEM 13. Adjourn