

*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 15, 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 to consider tax matters, meeting with Turner Business Appraisers; & 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** - Chairman Phil Faison

**ITEM 1. Appointment of Ashley Honaker as Clerk to the Camden County 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. Camden Plantation Master Plan & Conditional Use Permit (Pg 1-98)

**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. Draft Minutes - 2 Sets - 10/4/2010 & 11/1/2010 (Pg 99-120)

B. Corrected Budget Amendment - 2010-11-BA016C (Pg 121-124)

C. Budget Amendments - 2010-11-BA018 through 2010-11-BA020 (Pg 125-130)

D. Camden County School Budget Amendments: (Pg 131-136)

a. Capital Outlay Fund

b. Local Current Expense Fund

E. Tax Collection Report, October 2010 (Pg 137-140)

F. Tax Refunds, Pickups, & Releases (Pg 141-160)

G. Volunteer Forms (Pg 161-164)

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

- A. Presentation by Roy Wilson of East Carolina Behavioral Health - Semi Annual Report (Pg 165-202)
- B. Monthly Tax Report, October 2010, Mary Gaskins, Tax Administrator (Pg 203-210)

**ITEM 7. Commissioner's Report (For discussion and possible action)**

**ITEM 8. County Manager's Report (For discussion and possible action)**

**Recess Commissioner's Meeting**

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**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 - 3 Sets - 9/7/2010, 10/4/2010, & 11/1/2010 (Pg 211-224)
  - 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 225-234)**

- 1. Camden County Balance Sheet as of 11/8/2010, submitted by Clarann Mansfield, Finance Officer
- 2. Camden County Register of Deeds, Financial Report, October, 2010
- 3. Camden County Sheriff's Office Monthly News & Statistics, August 2010
- 4. Camden County Sheriff's Office Monthly News & Statistics, September, 2010
- 5. Dismal Swamp Canal Welcome Center - Total Inquiries as of October 31, 2010
- 6. Dismal Swamp Canal Welcome Center - Monthly Tracking, October 2010
- 7. Albemarle Region Offender Referral Services Program - Monthly Activity Report - September, 2010
- 8. Letter from Mediacom regarding additional service availability, and costs associated with that

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

**ITEM 12. Adjourn**