

*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  
December 6, 2010  
8:30 A.M. - Organizational & Regular Meeting  
Closed Session After Meeting**

**Historic Courtroom, Courthouse Complex  
Camden, North Carolina**

**8:30 A.M. Call Meeting to Order**  
**Convene Organizational & Regular Meeting & Welcome**

**Invocation & Pledge of Allegiance**

**ITEM 1. Old Business (Pg 1-38)**

- A. Draft Minutes- October 18, 2010 BOC Minutes
- B. Draft Minutes- November 15, 2010 BOC Minutes

**ITEM 2. Organizational Meeting (Pg 39-52)**

- A. Nomination(s) and Election of Chairman of the Board
- B. Nomination(s) and Election of Vice Chairman of the Board
- C. Appointments:
  - 1. County Attorney
  - 2. Clerk to the Board
  - 3. Assistant Clerk to the Board
- D. Review Bonds:
  - 1. Sheriff
  - 2. Register of Deeds
  - 3. Tax Administrator
  - 4. Finance Officer
- E. Approval of 2010 Board of Commissioners Meeting Calendar and Approval of 2010 Employee Holiday Schedule

**PRESENTATION:** Audit Presentation, FY09-10 Audit for Camden County by Greg Adams, CPA, with Thompson-Price-Scott-Adams & Company. (Pg 53-54)

**ITEM 3. Public Comment**

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 4. Consideration of Agenda**

**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 Refunds, Pickups, & Releases(Pg 55-60)
- B. Tax Authorization to Collect (June, July, & August Renewals) (Pg 61-66)
- C. Surplus Vehicles, Boats, Trailers, and Computer & Office Equipment for sale through Gov-Deals (Pg 67-68)
- D. Budget Amendment 2010-11-BA021 (Pg 69-72)

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

- A. Resolution requesting NCDOT acceptance of Raymons Creek Road (Pg 73-76)

**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. Old Business (For Discussion and Possible Approval) (Pg 77-84)
  - A. Draft Minutes- October 18, 2010
  - B. Draft Minutes- November 15, 2010
- 4. Election of Chairman and Vice Chairman
- 5. Public Comments
- 6. Consideration of Agenda
- 7. Consent Agenda
- 8. New Business (For Discussion and Possible Approval)
  - A. Agreement between South Camden Water & Sewer District and South Mills Water Association (Pg 85-104)
- 9. Other Matters (For Discussion and possible action.)
- 10. Adjourn

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**Reconvene Commissioner's Meeting**

**ITEM 10. Information, Reports & Minutes From Other Agencies**

- A. Sales Tax Collection Report (Pg 105-108)

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

**ITEM 12. Adjourn**