

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
August 4, 2014
6:00 P.M. - Closed Session
7:00 P.M. - Regular Meeting
Historic Courtroom, Courthouse Complex
Camden, North Carolina**

6:00 P.M. **Call to Order** - Chairman Garry Meiggs

Closed Session

Pursuant to G.S. 143-318.11(a)(3) - Consultation with Attorney to discuss potential litigation and contract negotiation.

7:00 P.M. **Call to Order** - Chairman Garry Meiggs

Welcome

Invocation & Pledge of Allegiance – Vice Chairman Michael McLain

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. **Public Hearings**

A. Joyce Landing (Pg. 4-14)

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

A. Monthly Tax Report – Lisa Anderson (Pg. 15-22)

B. Bike & Pedestrian Commitment Letter (Pg. 23-24)

C. CUMC Duke Endowment Resolution (Pg. 25-26)

ITEM 5. **Board Appointments** (For discussion and possible action)

A. Community Advisory Committee - Appointments (Pg. 27-28)

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. Draft Minutes –
 - June 16th, 2014... (Pg. 29-120)
- B. Tax Refunds, Pickups, & Releases (Pg. 121-122)
- C. Tax Authorization to Collect (Sept and April Renewals) (Pg. 123-125)
- D. Volunteer Forms (Pg. 126-128)
- E. NCDOT Resolution 2014-08-01 (Pg. 129-134)
- F. Contract Audit (Pg. 135-139)

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

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. Updated Local Water Supply Plan (Pg. 140-147)
 - 5. Other Matters (For Discussion and possible action.)
 - 6. Adjourn
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Reconvene Commissioner's Meeting

ITEM 9. Information, Reports & Minutes From Other Agencies

- A. Land Transfer Tax Collection Report (Pg. 148-149)
- B. Register of Deeds – June 2014 (Pg. 150-151)
- C. General Ledger Balance Sheet – June 2014 (Pg. 152)
- D. Library's Monthly Report – June 2014 (Pg. 153)
- E. Sheriff's Monthly June - 2014 (Pg. 154)

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

ITEM 13. Adjourn