

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
September 2, 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 – Commissioner Sandra Duckwall

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**

A. Special Use Permit Preliminary Plat Joyce Landing (Pg. 4-14)

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

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

B. Temporary Debris Reduction Site (TDRS) (Pg. 23-24)

C. US 158 Enhancement Project (Pg. 25-26)

D. NCACC Legislative Goals Process (Pg. 25-26)

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 –
 - July 7th, 2014... (Pg. 29-120)
- B. Tax Collection Report (Pg. 121-122)
- C. Tax Refunds, Pickups, & Releases (Pg. 123-125)
- D. Tax Authorization to Collect (Oct and May Renewals) (Pg. 126-128)

ITEM 6. Commissioner's Report (For discussion and possible action)

ITEM 7. County Manager's Report (For discussion and possible action)

ITEM 8. Information, Reports & Minutes From Other Agencies

- A. Facilities Fee – Annual Report (Pg. 148-149)
- B. Register of Deeds – July 2014 (Pg. 150-151)
- C. Finance Report (Pg. 152)
- D. Library's Monthly Report – Aug 2014 (Pg. 153)
- E. Sheriff's Monthly July - 2014 (Pg. 154)
- F. Brunswick County – Resolution on Resettling of Illegal Immigrants Including Unaccompanied Minors (Pg. 150-151)
- G. NC Rural Infrastructure Authority Grants (Pg. 150-151)

ITEM 9. Other Matters (For discussion and possible action)

ITEM 10. Adjourn