

Camden County Board of Commissioners

Regular Meeting

October 2, 2006

7:00 P.M.

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

MINUTES

The regular meeting of the Camden County Board of Commissioners was held Monday, October 2, 2006 at 7:00 p.m. in the Historic courtroom in Camden, North Carolina. The following member were present:

Chairman Melvin J. Jeralds
Commissioners Jeffrey B. Jennings, Carolyn Riggs, and Mike Andrews

Vice Chairman Clayton D. Riggs was absent due to employment obligations.

Also attending the meeting was County Manager Randell Woodruff, Clerk to the Board Ava Murgia and County Attorney John S. Morrison.

Chairman Melvin Jeralds called the meeting to order, gave the invocation and led the Pledge of Allegiance.

Presentation – Steve Sutton – Forestry Service

County Forest Ranger Steve Sutton presented and reviewed the FY2005-2006 Forestry Service Annual Report.

Public Comments

Chairman Melvin Jeralds stated public comments is an opportunity for citizens or property owners of Camden County wishing to present unscheduled items of concern or interest to the Commissioners. It is requested that comments be limited to (2-3) minutes).

Matt Soldal, 103 Riddle Court, inquired if it was legal to run a business out of your home without a permit. Dan Porter replied a Special Use permit is required for a home occupation.

Gary Meiggs, 1081 North NC 343, spoke in favor of extending the landfill agreement, asked the Commissioners to perform their fiduciary duties for the citizens and to address the issue of extending the landfill agreement promptly for future needs of the county.

Melvin Albertson, 173 Old Swamp Road, spoke in favor of extending the landfill agreement and suggested the Commissioners stand on their own feet and vote yes for the landfill agreement extension.

David Dunavant, 243 Pond Road, spoke in favor of extending the landfill agreement and asked the Commissioners to move forward in granting the extension because it is a good source of revenue and will keep taxes at a reasonable level to enable people to live in the county.

Martha Meiggs, 138 Scotland Road, spoke in favor of extending the landfill agreement for tax purposes and asked everyone to stand who support the landfill. (Due to the capacity of the courtroom, an estimated sixty (60) people stood up in favor of the landfill.)

Bill Norton, 339 Lamb's Road, stated he is in agreement with moving forward regarding the landfill extension but was concerned that the agenda was amended during a work shop on amendments to the Unified Development Ordinance on September 25, 2006. Mr. Norton asked how the agenda could be changed when there was no printed agenda.

Mr. Norton also stated that business was conducted concerning the landfill at a meeting advertised as a workshop and, that this may be legal but thinks the public needs to be aware that this matter was going to come up.

Consideration of Minutes - August 21, 2006 – Regular Meeting - September 5, 2006 – Regular Meeting

Commissioner Jeffrey Jennings made a motion to approve the minutes of the August 21, 2006 and September 5, 2006 regular meetings. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Mike Andrews and Chairman Melvin Jeralds voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

Consideration of Agenda

County Manager Randell Woodruff asked that *pursuant to G.S. 143-318.11(a)(4) industrial recruitment, and pursuant to G.S. 143-318.11(a)(3) consultation with attorney regarding courthouse litigation* be added to the closed session agenda. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Mike Andrews and Chairman Melvin Jeralds voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

Commissioner Jeffrey Jennings made a motion to approve the agenda as amended. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Mike Andrews and Chairman Melvin Jeralds voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

Board Appointment – Work First Planning Committee

Commissioner Mike Andrews made a motion to appoint Commissioner Carolyn Riggs to the Work First Planning Committee. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Mike Andrews and Chairman Melvin Jeralds voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

Resolution No. 2006-10-01 – A Resolution of the Camden County Board of Commissioner Regarding Approval of NCDOT 2006-2007 Secondary Roads Improvement Program

Commissioner Jeffrey Jennings made a motion to approve Resolution No. 2006-10-01. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Mike Andrews and Chairman Melvin Jeralds voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

Resolution No. 2006-10-01

A RESOLUTION OF THE CAMDEN COUNTY BOARD OF COMMISSIONERS REGARDING APPROVAL OF NCDOT 2006-2007 SECONDARY ROADS IMPROVEMENT PROGRAM

WHEREAS, the Camden County Board of Commissioners met on September 25, 2006 to review the 2006-2007 Secondary Roads Improvement Program; and

WHEREAS, the North Carolina Department of Transportation presented the proposed 2006-2007 Secondary Roads Improvement Program; and

NOW, THEREFORE, BE IT RESOLVED, the Camden County Board of Commissioners hereby approves the 2006-2007 Secondary Roads Improvement Program for Camden County as presented by the North Carolina Department of Transportation.

Approved by the Camden County Board of Commissioners this 2nd day of October, 2006.


Melvin J. Jeralds, Chairman
Camden County Board of Commissioners

(SEAL)

ATTEST:


 Ava Murgia
 Clerk to the Board

Tax Releases, Pick Ups & Refunds

Commissioner Jeffrey Jennings made a motion to approve the tax releases, pick ups and refunds as submitted by the Tax Administrator. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Mike Andrews and Chairman Melvin Jeralds voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

Warner Leary	308.08	Pick Up	Late Listing
Sang Trinh	270.06	Pick Up	Late Listing
Ivy Bogues	344.76	Pick Up	Transferred
Phu Nguyen	195.56	Pick Up	Late Listing
Ivy Bogues	351.62	Release	Double Listing
Eugene Bogue	344.76	Release	Transferred
BB & T Leasing	564.44	Release	Sold Equipment
	443.61	Pick Up	
	120.83	Adjustment	
American Tower LP	1,712.58	Release	Wrong District
	5,222.06	Pick Up	
	3,509.48	Adjustment	
American Tower	5,889.49	Release	Wrong District
	2,533.20	Pick Up	
	3,356.29	Adjustment	

Authorization to Collect Vehicle Renewals – June 2006

Commissioner Jeffrey Jennings made a motion to approve the authorization to collect vehicle renewals for June 2006 as submitted by the Tax Administrator. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Mike Andrews and Chairman Melvin Jeralds voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

STATE OF NORTH CAROLINA

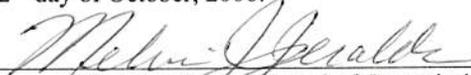
COUNTY OF CAMDEN

TO: The Tax Administrator of Camden County (June Ren.) Due 10/1/06

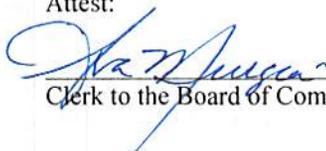
You are hereby authorized, empowered, and commanded to collect the taxes set forth in the tax records filed in the office of the Tax Administrator and in the tax receipts herewith delivered to you, in the amounts and from the taxpayers likewise therein set forth. Such taxes are hereby declared to be a first lien upon personal property of the respective taxpayers in the County of Camden, and this order shall be a full and sufficient authority to direct, require, and enable you to levy on and sell personal property of such taxpayers for and on account thereof, in accordance with the law.

SOUTH MILLS	COURTHOUSE	SHILOH	TOTAL
25,025.18	29,174.04	15,130.62	69,329.84

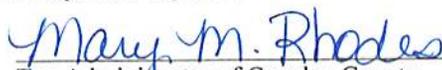
Witness my hand and official seal this 2nd day of October, 2006.


 Chairman, Camden County Board of Commissioners

Attest:


 Clerk to the Board of Commissioners of Camden County

This is to certify that I have received the tax receipts and duplicates for collection in the amounts as listed herein.


 Tax Administrator of Camden County

Refund Request – Chance Smith

Commissioner Jeffrey Jennings made a motion to approve the refund request for Chance M. Smith in the amount of \$267.70 due to military exemption status. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Mike Andrews and Chairman Melvin Jerals voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

Ordinance No. 2006-10-01 – An Ordinance Enacting and Adopting A Supplement to the Code of Ordinances For The County of Camden, Camden, North Carolina and Declaring An Emergency

At least one (1) time a year the Clerk sends approved Ordinances to American Legal Publishing for codification in the Camden County Code of Ordinances book.

American Legal Publishing makes no substantive changes in the text of the Ordinances without prior approval. Their editors improve grammar and language, deleting outdated material and note missing material. Their staff attorney looks for obsolete and legally questionable material and presents this to the county attorney for review. To date no changes or mistakes have been found and no documents have been presented to the county attorney.

The Clerk has received the fifth supplement (2006 S-5) to the County Code of Ordinances to be inserted in the County Code of Ordinances book, and has reviewed the changes with staff for accuracy.

Before Supplement 2006 S-5 can be distributed, American Legal Publishing requires acceptance of this supplement by an ordinance so that the Commissioners are aware that the ordinances have now been codified and ready for insertion in the code book.

Commissioner Jeffrey Jennings made a motion to approve Ordinance No. 2006-10-01. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Mike Andrews and Chairman Melvin Jerals voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

Ordinance No. 2006-10-01

AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE COUNTY OF CAMDEN, CAMDEN, NORTH CAROLINA, AND DECLARING AN EMERGENCY

WHEREAS, American Legal Publishing Corporation of Cincinnati, Ohio, has completed the 2006 S-5 Supplement of the Camden County Code of Ordinances, which supplement contains all ordinances of a general and permanent nature enacted since the prior supplement to the Code of Ordinances of this Political Subdivision; and

WHEREAS, American Legal Publishing Corporation has recommended the revision or addition of certain sections of the Code of Ordinances which are based on or make reference to sections of the North Carolina code; and

WHEREAS, it is the intent of the Camden County Board of Commissioners to accept these updated sections in accordance with the changes of the law of the State of North Carolina; and

WHEREAS, it is necessary to provide for the usual daily operation of Camden County and for the immediate preservation of the public peace, health, safety and general welfare of Camden County that this ordinance take effect at an early date;

NOW, THEREFORE, BE IT ORDAINED BY THE CAMDEN COUNTY BOARD OF COMMISSIONERS:

Section 1. That the 2006 S-5 Supplement to the Code of Ordinances of the County of Camden as submitted by American Legal Publishing Corporation of Cincinnati, Ohio, and as attached hereto, be and the same is hereby adopted by reference as if set out in its entirety.

Section 2. Such supplement shall be deemed published as of the day of its adoption and approval by the Camden County Board of Commissioners and the Clerk to the Board of Commissioners is hereby authorized and ordered to insert such supplement into the copy of the Code of Ordinances kept on file in the Office of the Clerk.

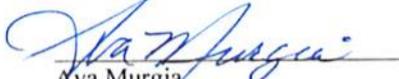
Section 3. This ordinance is declared to be an emergency measure necessary for the immediate preservation of the peace, health, safety and general welfare of the people of Camden County, and shall take effect at the earliest date provided by law.

PASSED AND ADOPTED by the Camden County Board of Commissioners on this 2nd day of October, 2006.


Melvin J. Jeralds, Chairman
Camden County Board of Commissioners

(SEAL)

ATTEST:


Ava Murgia
Clerk to the Board

Volunteer Form

A volunteer form was received and presented to the Commissioners from Leon Reed Adams.

Waste Management – License to Collect Solid Waste in Camden County

Commissioner Jeffrey Jennings made a motion to approve Waste Management's annual request for renewal of a license to collect solid waste in Camden County. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Mike Andrews and Chairman Melvin Jeralds voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

Set Public Hearing – Ordinance No. 2006-10-02 – An Ordinance of the Camden County Board of Commissioners to Establish Uniform Personal Property Disposal Policies for Camden County

Commissioner Mike Andrews made a motion to set public hearing regarding Ordinance No. 2006-10-02 for October 16, 2006 at 7:00 p.m. or as soon thereafter as the agenda allows. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Mike Andrews and Chairman Melvin Jeralds voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

Solid Waste Management Plan Update

Commissioner Jeffrey Jennings made a motion to approve the solid waste management plan update for Camden County written by the Pasquotank County Solid Waste Department. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Mike Andrews and Chairman Melvin Jeralds voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

County Manager's Report

County Manager Randell Woodruff gave the following miscellaneous oral report:

- Camden Intermediate School bid opening on October 11
- Wellfield property acquisition is moving along
- NCCBI Reception on November 1, 2006 at Museum of the Albemarle
- NCDOT response – North 343 widening project will be starting at US158 to business US17. The availability date will be January 2, 2007 and the completion date will be September 30, 2007. The road will be widened from 20' to 24'.
- Conditional Zoning Forum, Wednesday, October 25, 2:00 – 4:00 p.m. in City Council Chambers with David Owens of UNC SOG
- Location of communications tower in northern part of county
- Parks & Recreation Director, Kenny Stuart starts Tuesday, October 3, 2006 and office space needed

- Register of Deeds Expansion – Jeffrey Lees will attend the November 6 Commissioners meeting to present the construction drawings and to answer any questions. The next step will be to advertise for bids.

Closed Session

Commissioner Jeffrey Jennings made a motion to go into closed session pursuant to G.S. 143-318.11(a)(3) for the purpose of consulting with the county attorney regarding possible litigation and courthouse litigation, and pursuant to G.S. 143-318.11(a)(4) for the purpose of discussing industrial recruitment. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Mike Andrews and Chairman Melvin Jeralds voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

The Commissioners entered closed session at 7:40 p.m.

Commissioner Jeffery Jennings made a motion to come out of closed session and back into regular session. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Mike Andrews and Chairman Melvin Jeralds voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

The Commissioners re-entered regular session at 9:24 p.m.

Hearing no motions, Chairman Melvin Jeralds proceeded with the meeting.

Adjournment

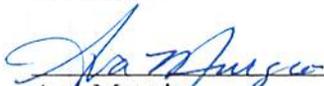
There being no further business to come before the Commissioners at this time, Commissioner Jeffrey Jennings made a motion to adjourn the meeting. The motion passed with Commissioners Jeffrey Jennings, Carolyn Riggs, Mike Andrews and Chairman Melvin Jeralds voting aye; no Commissioner voting no; Commissioner Clayton Riggs absent; and no Commissioner not voting.

The meeting adjourned at 9:25 p.m.



Melvin J. Jeralds, Chairman
Camden County Board of Commissioners

ATTEST:



Ava Murgia
Clerk to the Board