

Camden County Board of Commissioners

Public Input Meeting – Pearson Appraisal Service

June 6, 2005

6:00 P.M.

**Camden County Courthouse
Camden, North Carolina**

MINUTES

A public input meeting with the Camden County Board of Commissioners and Pearson Appraisal Service was held Monday, June 6, 2005 at 6:00 p.m. in the Camden County Courthouse, Camden, North Carolina. The following members were present:

Chairman Melvin J. Jeralds
Vice Chairman Clayton D. Riggs
Commissioners Jeffrey B. Jennings, Carolyn Riggs
County Manager Randell Woodruff
Clerk to the Board Ava Murgia

Commissioner Carolyn Riggs arrived at 6:07 p.m. and Commissioner Clayton Riggs arrived at 6:20 p.m. Commissioner Mike Andrews was absent.

Also attending was Bob Pearson of Pearson Appraisal Service, Tax Administrator Mary Rhodes and her staff.

The purpose of the public input session was to exchange information regarding the 2007 revaluation by Pearson Appraisals.

Chairman Jeralds called upon Tax Administrator Mary Rhodes.

Ms. Rhodes introduced Bob Pearson.

Mr. Pearson reviewed the revaluation process and answered questions from the public.

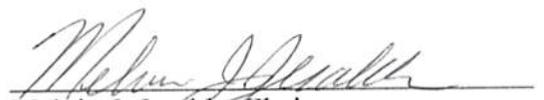
Nicholas Costello, 302 Holland Drive, asked Mr. Pearson where the firm was located, was he contracted by the Commissioners, who is Mary, are the appraisals external only, and if the new appraisals will be effective in 2007.

John Zelsnack, Run Swamp Road, inquired in what way is the tax rate effected by the revaluation.

There being no further questions from the public, Chairman Jeralds thanked Mr. Pearson for his presentation.

Commissioner Jennings made a motion to adjourn the meeting. The motion passed with Commissioners Jennings, Carolyn Riggs, Clayton Riggs and Chairman Jeralds voting aye; no commissioner voting no; Commissioner Andrews absent; and no Commissioner not voting.

The public input meeting adjourned at 6:32 p.m.


Melvin J. Jeralds, Chairman
Camden County Board of Commissioners

ATTEST:


Ava Murgia
Clerk to the Board

Camden County Board of Commissioners

Regular Meeting

June 6, 2005

7:00 P.M.

**Camden County Courthouse
Camden, North Carolina**

MINUTES

The regular meeting of the Camden County Board of Commissioners was held Monday, June 6, 2005 at 7:00 p.m. in the Camden County Courthouse, Courthouse Complex, Camden, North Carolina. The following members were present:

Chairman Melvin J. Jerals
Vice Chairman Clayton D. Riggs
Commissioners Jeffrey B. Jennings, Carolyn Riggs, and Mike Andrews
County Manager Randell Woodruff
Clerk to the Board Ava Murgia

Also attending was Attorney Herbert Mullen.

Chairman Jerals called the meeting to order, and Commissioner Clayton Riggs gave invocation and led the Pledge of Allegiance.

Public Comments

Chairman Jerals called for any comments from the public.

Nicholas Costello, 302 Holland Drive, requested that the billing date be added to the water bills and was concerned regarding water service billing procedures.

John Thompson, 132 Country Meadows Road, recommended the Board of Commissioners meet with the City of Chesapeake to address Chesapeake's concerns and to air Chesapeake's views regarding the proposed landfill.

Chairman Jerals stated his request would be taken under advisement.

Pasquotank County Commissioner Hank Krebs, asked the Board to send a letter to Congressman Jones, to be forwarded to Congressman Coble, regarding issues that would affect the Aircraft Repair and Supply Center in Elizabeth City. Mr. Krebs stated he and Bill Lehman have been appointed to form a committee to honor the Coast Guard, and invited Camden County to join the committee by appointing a Commissioner to the core committee.

Consideration of Minutes – April 28, 2005 Special Meeting and May 16, 2005 Regular Meeting

Commissioner Clayton Riggs made a motion to approve the minutes of the April 28, 2005 Special Meeting and May 16, 2005 Regular Meeting subject to correction of typographical and technical errors. The motion passed with Commissioners Jennings, Carolyn Riggs, Clayton Riggs, Andrews and Chairman Jerals voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Consideration of Agenda

County Manager Randell Woodruff requested that *Item IX. I. Resolution Requesting Senator Marc Basnight Introduce Legislation for Unified Government* and *Item IX. J. Office Space in Annex Building* be added to the agenda.

Chairman Jeralds added to the agenda *Item IX. K. Letter of Support to Congressman Jones for the Coast Guard ARSC*, and *Item IX. L. Appointment of Commissioner to Coast Guard Committee*.

Commissioner Andrews requested that *Item IX. M. Requesting Information and Process to Request Information from the Board of Education* be added to the agenda.

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

Hobbs UpChurch – James Bowen - Drainage Issues Update

Mr. Bowen discussed the ongoing drainage and flood water management study:

Phase I includes:

Established Special Use Water Management District (SUWMD) to control planning process for local government and citizens.

Identify areas of concern in the county: South Mills District – Horseshoe Road to Pasquotank River, Tributaries to Joyce Creek, and Hales Creek between NC343 and Pasquotank River; Sawyers Creek District- Tributaries to Sawyers Creek; Shiloh District – Mill Dam Creek upstream and downstream of Ivy Neck Road, Spitty Sand Run (Goose Creek Area), and portions of Raymond Creek; North River District – Indiantown Creek from NC 34 to North River and Camden Point area.

Spitty Sand Run (Goose Creek Area): Options are: flood gate (keeps Sound from coming into the area, and will flow out when the sound goes down), pump station, clear and snag the area, and FEMA funds to elevate houses and perform voluntary property acquisition for property owner relocation in the county.

Receive public comments on Districts and areas of concern, finalize report, create SUWMD, identify other areas of concern, and create three (3) to five (5) person committee for each district to govern planning and budgeting process to include any information in the final report.

Prepare maintenance schedule and budget:

- Main streams included in 5-year maintenance
- Maps delineate areas to be cleared and snagged
- Budget (assumes \$2.50 per foot)
- Tax Rate for district (assessed on property value or acreage)
- Yearly Maintenance cost for:
 - South Mills - \$23,450.
 - North River - \$28,788.
 - Sawyers Creek - \$18,000.
 - Shiloh - \$43,948.

Phase II includes:

Develop a detailed plan and means of funding for each critical area project and implement management plan; prepare a maintenance schedule – 5 year maintenance plan.

Phase III includes:

Implement critical area projects.

Mr. Bowen stated the drainage study area maps are in the process of being uploaded on the county web site for citizens to view.

Chairman Jeralds questioned if clearing and snagging would take care of the drainage problem in Spitty Sand (Goose Creek) area, and who would maintain the pump system for that area.

Mr. Bowen stated the district would assume that expense of a pump system. CAMA is not going to allow dredging without a dredging permit.

Commissioner Clayton Riggs asked if snagging the Spitty Sand area would give a measurable amount of relief of the draining of Goose Creek.

Mr. Bowen stated the area will still flood but clearing and snagging will allow the water to drain out quicker than it currently does; it will not stop the flooding.

Commissioner Jennings asked Mr. Bowen to find out the yearly maintenance cost and costs associated with a dike and pump system such as Gum Neck.

Chairman Jeralds questioned if Joyce Creek, which is presently being taxed \$.02 for the district, will be taxed additionally.

Mr. Bowen stated yes, there would still be the \$.02 for Joyce Creek in addition to any new cost.

Chairman Jeralds thanked Mr. Bowen for his presentation.

Consideration of Ordinance No. 2005-05-01 - Rezoning Application UDO 2005-03-33 MarkVal LLC

A public hearing was held on May 16, 2005 and no opposition was heard.

At the May 16, 2005 Commissioners meeting, a motion was made to approve Ordinance No. 2005-05-01. However, a full board was not present, and according to G.S., if the ordinance is voted on and receives a majority of the votes cast but not all of them, then it must be considered at the next regular meeting of the Board. It may be adopted at that meeting or at any meeting within 100 days of introduction by a majority of the votes cast, a quorum being present.

Commissioner Andrews made a motion to approve Ordinance No. 2005-05-01. The motion passed with Commissioners Jennings, Carolyn Riggs, Clayton Riggs, Andrews and Chairman Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Approved Ordinance No. 2005-05-01 reads as follows:

Ordinance No. 2005-05-01

**An Ordinance
Amending the Camden County
Zoning Map
Camden County, North Carolina**

Article I: Purpose

The purpose of this Ordinance is to amend the Zoning Map of Camden County, North Carolina, which was originally adopted by the County Commissioners on December 20, 1993, and subsequently amended.

Article II. Amendment to Zoning Map

The Official Zoning Map of Camden County, North Carolina, which was adopted on December 20, 1993, and subsequently amended, is hereby amended as follows:

The properties currently shown in the Camden County Tax Assessor's Office as PIN 02-8945-00-09-3551, 02-8935-02-98-4841, 02-8935-00-99-8197, and 02-8935-00-20-1696 are hereby rezoned from Light Industrial (I-1) to Highway Commercial (HC).

Article III. Penalty

1. Violations of the provision of this Ordinance or failure to comply with any of its

requirements, including violations of any conditions and safeguards established in connection with grants of variances or Special Use or Conditional Use Permits, shall constitute a misdemeanor, punishable by a fine of up to five-hundred (\$500) dollars or a maximum thirty (30) days imprisonment as provided in G. S. 14-4.

2. Any act constituting a violation of the provisions of this Ordinance or a failure to comply with any of its requirements, including violations of any conditions and safeguards established in connection with the grants of variances or Special Use or Conditional Use Permits, shall also subject the offender to a civil penalty of one-hundred (\$100) dollars for each day the violation continues. If the offender fails to pay the penalty within ten (10) days after being cited for a violation, the penalty may be recovered by the county in a civil action in the nature of debt. A civil penalty may not be appealed to the Board of Adjustment if the offender was sent a final notice of violation in accordance with Section 2203 and did not take an appeal to the Board of Adjustment within the prescribed time.
3. This Ordinance may also be enforced by any appropriate equitable action.
4. Each day that any violation continues after notification by the administrator that such violation exists shall be considered a separate offense for purposes of the penalties and remedies specified in this section.
5. Any one, all or any combination of the foregoing penalties and remedies may be used to enforce this Ordinance.

Article IV. Severability

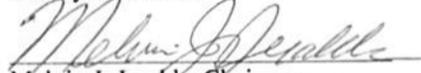
If any language in this Ordinance is found to be invalid by a court of competent jurisdiction or other entity having such legal authority, then only the specific language held to be invalid shall be affected and all other language shall be in full force and effect.

Article V. Effective Date

This Ordinance is effective upon adoption.

Adopted by the Board of Commissioners for the County of Camden this 6th day of June, 2005.

County of Camden



Melvin J. Jeralds, Chairman

Camden County Board of Commissioners

ATTEST:



Ava Murgia
Clerk to the Board

(SEAL)

Presentation of the FY2005-2006 County Budget

County Manager Randell Woodruff read the following Budget Message:

THE CAMDEN COUNTY BOARD OF COMMISSIONERS

Mr. Melvin J. Jeralds, Chairman
Mr. Clayton D. Riggs, Vice Chairman
Mr. Jeff Jennings
Mr. Mike Andrews
Ms. Carolyn O. Riggs

June 1, 2005

MEMBERS OF THE BOARD:

In accordance with General Statute 159-11, I hereby submit to you for your consideration the proposed FY 2005-06 budget for Camden County. A copy of this recommended budget has been filed with the Clerk to the Board and is available for public inspection.

GENERAL FUND

The FY 2005-2006 Budget is presented for your consideration. The Ad Valorem tax rate will increase by \$0.15. The \$722,782 will cover the debt service on the \$10,000,000 Camden Intermediate School Loan and \$2,000,000 QZABIII funds for some renovations at Grandy Primary School.

With the \$0.90 per \$100 valuation and 96.68% collection rate on the real and personal property and 81.68% collection rate on vehicles, one cent of tax equals \$48,241.

Also included in the \$0.90 tax rate is the "School Dime" which is used to fund other school debt service.

This year's General Fund Budget is \$533,429 more than last year's budget even though \$722,782 will be going to cover debt service for the new Camden Intermediate School. We also have less grant funding in this budget, but we have cut other expenses. The department budget increases are minimal. There have been some increases:

Revaluation Reserve	\$75,000
Property & Liability and Wkrs. Comp. Insurance	\$16,621
Health & Dental Insurance	13,600
Central Communications	10,459
Schools Current Expense	5,000

We have estimated and included additional back tax collections of \$160,000 using the "Debt Setoff Program". This is a time consuming program and will be developed in the Finance Department therefore justifying a new position.

SOUTH CAMDEN WATER & SEWER

The Reverse Osmosis Water Treatment Plant has been operating since October 2002 and has been very successful. We have 1768 active water accounts. We add several each months. With the "Debt Setoff" Program, we hope to collect the major part of the \$39,000 in uncollected water bills.

With the site of the waste water treatment plant and spray field settled, some extra funding received from the Rural Center and awaiting word of the \$600,000 CDBG funding, we are completing the permit phase and will be going out to bid later in the fall and construction will begin in early spring.

COURTHOUSE/SHILOH FIRE COMMISSION

The fire tax will remain at \$0.05 per \$100 valuation this year. Some improvements have been made at the Shiloh Station and a few more are planned.

SOUTH MILLS FIRE COMMISSION

The fire tax will remain at \$0.05 this year. The membership of the Volunteer Fire Department has increased and more training is planned.

DEPARTMENT OF SOCIAL SERVICES

The total budget shows a \$12,796 increase with no major changes in service delivery or staffing and the county contribution will basically be the same.

JOYCE CREEK DRAINAGE DISTRICT

A \$0.02 per \$100 valuation tax rate for the district is again proposed for this year. This past year the debris from Hurricane Isabel was cleared and with the purchase of the bombardier we hope to maintain the ditch more efficiently.

REVALUATION RESERVE FUND

With the new revaluation scheduled for 2007 and Pearson Appraisal Company already working in the county, the county contribution had to be increased to \$100,000 this year.

LAND TRANSFER TAX FUND

The funding for this fund comes from the \$0.01 Land Transfer Tax which is levied on land sales. The revenues are estimated at \$536,000. The major expense will again be the debt service on the Yeskolski property in South Mills which is not being used for the Sewer spray fields.

SCHOOL CAPITAL RESERVE FUND

A percentage of the Local Option Sales tax and "School Dime" funds will be used for debt service on the QZAB I, QZAB III and the \$1,000,000 Loan and the School Capital Outlay expense as requested by the School Board.

QZABIII GRANDY RENOVATIONS/CAMDEN INTERMEDIATE SCHOOL PROJECT

Funding for Debt Service for these projects comes from the 15 cent increase in county taxes which must be in place before bidding of the projects. The \$10,000,000 USDA loan is for 40 years and 4.25%. USDA will be doing the construction loan as well. The QZABIII Grandy Primary renovations will be funded by Bank of America.

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This is a fiscally responsible budget for FY 2005-2006 that will meet the county's needs while working to increase the un-appropriated fund balance. The \$.015 increase is called for by the need of the Camden Intermediate School due to over-crowding of Grandy Primary School. I know that this increase will be a sacrifice for some tax payers but the county was facing a difficult situation with very limited options.

Further, during FY 2005-06, the staff looks forward to providing high quality and efficient services to the citizens as we deal with the many issues in the future progress of Camden County.

I thank all the department heads for their cooperation in helping to complete this budget as I have sought to increase their involvement in this process. Special thanks go to Finance Officer Clarann Mansfield for her assistance.

I am available to talk with each of you regarding any questions you might have on the proposed budget. I look forward to working with the Board of Commissioners and serving the citizens of Camden County in the future.

Respectfully submitted,
Randell K. Woodruff
Budget Officer/County Manager

Introduction of Ordinance No. 2005-06-01 An Ordinance of the Board of County Commissioners of Camden County, NC Relating to the FY2005-2006 Budget

County Manager Randell Woodruff presented Draft Ordinance No. 2005-06-01.

Prior to adoption of the FY2005-06 budget, the public hearing for the budget was advertised on June 2, 2005, which includes Ordinance No. 2005-06-01.

Commissioner Clayton Riggs made a motion to introduce Ordinance No. 2005-06-01. The motion passed with Commissioners Jennings, Carolyn Riggs, Clayton Riggs, and Chairman Jeralds voting aye; Commissioner Andrews voting no; no Commissioner absent; and no Commissioner not voting.

Budget work sessions to review the Budget, which will possibly change the draft Ordinance and Resolutions, have been scheduled for June 7, 2005 and June 9, 2005.

Resolution No. 2005-06-03 A Resolution of County Commissioners of Camden County, NC Relating To A Budget for FY2005-2006

County Manager Randell Woodruff presented Draft Resolution No. 2005-06-03.

Prior to adoption of the FY2005-06 budget, the public hearing for the budget was advertised on June 2, 2005, which includes Ordinance No. 2005-06-01, and Resolution No. 2005-06-03.

Budget work sessions to review the Budget, which will possibly change the draft Ordinance and Resolutions, have been scheduled for June 7, 2005 and June 9, 2005.

Resolution No. 2005-06-04 A Resolution of the Camden County Board of Commissioners Establishing Salaries and Compensation for Various Boards and Commissions for FY2005-2006

County Manager Randell Woodruff presented Draft Resolution No. 2005-06-04.

Prior to adoption of the FY2005-06 budget, the public hearing for the budget was advertised on June 2, 2005, which includes Ordinance No. 2005-06-01, Resolution No. 2005-06-03 and Resolution No. 2005-06-04.

Budget work sessions to review the Budget, which will possibly change the draft Ordinance and Resolutions, have been scheduled for June 7, 2005 and June 9, 2005.

Set Public Hearing – Ordinance No. 2005-06-02 Rezoning Application UDO 2005-04-01 Quality Crab Co. Inc.

The Planning Board met on May 18, 2005 and voted 5-0 to recommend approval for the application to rezone from Mixed Single Family Residential (R2)/Commercial Fishing Overlay District to Marine Commercial (MC).

Commissioner Jennings made a motion to introduce and set public hearing on Ordinance No. 2005-06-02 for June 20, 2005 at 7:00 p.m. or as soon thereafter as the agenda allows. The motion passed with Commissioners Jennings, Carolyn Riggs, Clayton Riggs, Andrews and Chairman Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Tax Matters – Releases, Pick Ups and Refunds

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

Willie Dozier	\$242.73 Pick Up Roll Back Tax
Willie Dozier	\$520.41 Pick Up Roll Back Tax
Carolina Marine Structures	\$149.79 Release Commercial Plates
Carolina Marine Structures	\$127.25 Release Commercial Plates
Carolina Marine Structures	\$127.25 Release Commercial Plates
Nicholas Null	\$110.24 Release Military Exempt
Anthony Woods	\$123.58 Release Military Exempt
Robert Moore	\$124.13 Release Turned in Plates
Earlene Holton	\$132.36 Release Turned in Plates
William Spellman	\$130.16 Release Currituck County
Norman Cartwright	\$233.69 Release Beaufort County
Donald Reasoner	\$ 8.00 Release Incorrect Value
	\$108.88 Pick Up
	\$100.89 Adjustment

Tax Matters – Authorization to Collect – February 2005 Renewals

Commissioner Clayton Riggs made a motion to approve the Authorization to Collect – February 2005 Renewals as presented by the Tax Administrator. The motion passed with Commissioners Jennings, Carolyn Riggs, Clayton Riggs, Andrews and Chairman Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

STATE OF NORTH CAROLINA

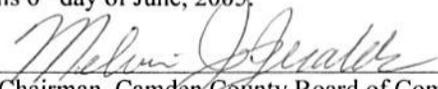
COUNTY OF CAMDEN

TO: The Tax Administrator of Camden County (Feb. Renewals) 2005 Due 6/1/05

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
13,678.24	20,499.27	8,614.42	42,791.43

Witness my hand and official seal this 6th day of June, 2005.

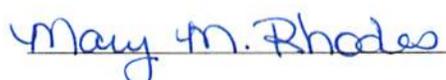


 Chairman, Camden County Board of Commissioners

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

Tax Matters – Tax Bill Write Offs - 1990, 1992 and 1993

Following discussion, Commissioner Clayton Riggs made a motion to approve the Settlement Report Insolvent List for 1990, 1992 and 1993 as submitted by the Tax Administrator. The motion passed with Commissioners Jennings, Carolyn Riggs, Clayton Riggs, Andrews and Chairman Jerals voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Planning Department – EWP Grant – Resolution No. 2005-06-01

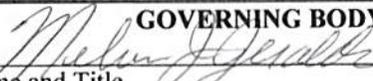
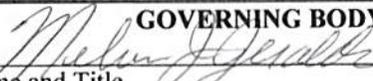
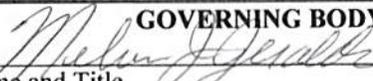
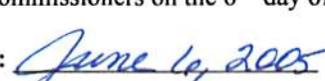
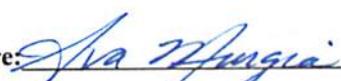
Planning Director Dan Porter stated on December 6, 2004 the County Commissioners approved a Project Agreement for the NCRS funds for Phase 2 of the Isabel Stream Clean-up Project. A contract was let for \$45,000.00, improvements completed, and \$33,750.00 (75%) has been reimbursed from NCRS. Subsequently notice was received that the 25% non-federal share (\$11,250.00) could be funded through the State Emergency Watershed Protection (EWP) program.

Staff has submitted reimbursement paperwork to the Division of Emergency Management. The division has now defined the reimbursement procedures and forwarded additional forms to be completed, which include specific resolution language. By approving a resolution the County Manger will be authorized to execute the necessary documents to obtain reimbursement of expended county funds for the project.

Commissioner Jennings made a motion to approve Resolution No. 2005-06-01. The motion passed with Commissioners Jennings, Carolyn Riggs, Clayton Riggs, Andrews and Chairman Jerals voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Approved Resolution No. 2005-06-01 reads as follows:

RESOLUTION No. 2005-06-01 DESIGNATION OF APPLICANT'S AGENT North Carolina Division of Emergency Management	
Organization Name (hereafter named Organization) Number: Camden County, North Carolina	Disaster
Applicant's State Cognizant Agency for Single Audit purposes (If Cognizant Agency is not assigned, please indicate): North Carolina Department of Crime Control and Public Safety	
Applicant's Fiscal Year (FY) Start Month July Day: 1	
Applicant's Federal Employer's Identification Number 56-6000282	
Applicant's Federal Information Processing Standards (FIPS) Number -	
PRIMARY AGENT	SECONDARY AGENT
Agent's Name Randell Woodruff	Agent's Name Clarann Mansfield
Organization Camden County	Organization Camden County
Official Position County Manager	Official Position Finance Officer
Mailing Address P. O. Box 190	Mailing Address P. O. Box 190
City, State, Zip Camden, North Carolina 27921	City, State, Zip Camden, North Carolina 27921
Daytime Telephone 252-338-1919	Daytime Telephone 252-338-1919
Facsimile Number	Facsimile Number

252-333-1603	252-333-1603																
Pager or Cellular Number	Pager or Cellular Number																
<p>BE IT RESOLVED BY the Camden County Board of Commissioner (a public entity duly organized under the laws of the State of North Carolina) that the above-named Primary and Secondary Agents are hereby authorized to execute and file applications for federal and/or state assistance on behalf of the Organization for the purpose of obtaining certain state financial assistance Chapter 166A of the North Carolina General Statutes, or as otherwise available. BE IT FURTHER RESOLVED that the above-named agents are authorized to represent and act for the Organization in all dealings with the State of North Carolina for all matters pertaining to such disaster assistance required by the grant agreements and the assurances printed on the reverse side hereof. BE IT FINALLY RESOLVED THAT the above-named agents are authorized to act severally. PASSED AND APPROVED this 6th day of June, 2005.</p>																	
<table border="0" style="width: 100%;"> <tr> <td style="width: 50%; text-align: center;">GOVERNING BODY</td> <td style="width: 50%; text-align: center;">CERTIFYING OFFICIAL</td> </tr> <tr> <td style="text-align: center;">X </td> <td style="text-align: center;">X </td> </tr> <tr> <td>Name and Title</td> <td>Name</td> </tr> <tr> <td>Melvin J. Jeralds, Chairman Board of Commissioners</td> <td>Ava Murgia</td> </tr> <tr> <td>Name and Title</td> <td>Official Position</td> </tr> <tr> <td></td> <td>Clerk to the Board of Commissioners</td> </tr> <tr> <td>Name and Title</td> <td>Daytime Telephone</td> </tr> <tr> <td></td> <td>252-338-1919</td> </tr> </table>		GOVERNING BODY	CERTIFYING OFFICIAL	X 	X 	Name and Title	Name	Melvin J. Jeralds, Chairman Board of Commissioners	Ava Murgia	Name and Title	Official Position		Clerk to the Board of Commissioners	Name and Title	Daytime Telephone		252-338-1919
GOVERNING BODY	CERTIFYING OFFICIAL																
X 	X 																
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Name and Title	Official Position																
	Clerk to the Board of Commissioners																
Name and Title	Daytime Telephone																
	252-338-1919																
CERTIFICATION																	
<p>I, Ava Murgia, duly appointed and Clerk to the Board of Commissioners of the County of Camden, do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Camden County Board of Commissioners on the 6th day of June, 2005.</p>																	
Date: 	Signature: 																

Planning Dept – Isabel Stream Clean-Up Goose Creek – Resolution No. 2005-06-02

Planning Director Dan Porter stated Hurricane Isabel caused considerable damage to the County's creeks and tributaries with downed and dying trees and other debris. Following the storm, Disaster Survey Reports (DSRs) were prepared and submitted to state and federal agencies for assistance to clear and snag in critical areas. In the fall of 2004, 13,800 feet of various creeks were cleared, and in December/January another 24,000 linear feet was cleared. Goose Creek was not included in either of these projects.

The County has been notified by the RC&D that there are remaining funds available if additional storm debris areas have been identified. An initial letter to RC&D has been submitted in application for these additional funds to clear Goose Creek.

This creek drains a large portion of the Old Trap area and has a considerable amount of debris in the creek and tributaries. We estimate that there are 17,260 linear feet of creek that are in need of clearing and snagging. Based on \$2.50 per linear foot, it is estimated the funding needed to clear the creek to be \$43,150.00.

Due to the North Carolina Wildlife Resources Commission regulations work within the streams and creeks can only be carried out from October through February 15. This deadline compresses the time frame in which to apply, approve, and initiate agreements and contracts to accomplish the clean up – complicated by the fact that federal programs have additional forms and assurances to be processed.

Commissioner Clayton Riggs made a motion to approve Resolution 2005-06-02 to apply for \$43,150 from RC&D to clear and snag the Goose Creek area. The motion passed with Commissioners Jennings, Carolyn Riggs, Clayton Riggs, Andrews and Chairman Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Approved Resolution No. 2005-06-02 reads as follows:

Resolution No. 2005-06-02

A RESOLUTION OF THE CAMDEN COUNTY BOARD OF COMMISSIONERS

IN SUPPORT OF HURRICANE ISABEL EMERGENCY STREAM CLEANUP

WHEREAS, the Camden County Board of Commissioners desires to sponsor the Hurricane Isabel Emergency Stream Cleanup project to restore drainage, reduce flooding and improve navigation;

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1) The Board requests the State of North Carolina to provide financial assistance to Camden County in the amount of \$43,150 (100 percent funding) for project construction costs;
- 2) The Board will obtain all necessary state and federal permits;
- 3) The Board will comply with all applicable laws governing the award of contracts and the expenditure of public funds by local governments;
- 4) The Board and the local Soil and Water District will supervise construction of the project to assure compliance with permit conditions and to assure safe and proper construction according to approved plans and specifications;
- 5) The Board will obtain suitable disposal areas as needed and all other easements or rights-of-way that may be necessary for the construction and operation of the project without cost or obligation to the State;
- 6) The Board will assure that the project is open for use by the public on an equal basis;
- 7) The Board will hold the State harmless from any damages that may result from the construction, operation and maintenance of the project;
- 8) The Board accepts responsibility for the operation and maintenance of the completed project;
- 9) The Board authorizes the County Manager to execute all documents necessary to carry out the project.

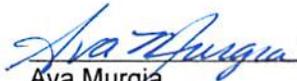
Adopted by the Camden County Board of Commissioners this 6th day of June, 2005.



Melvin J. Jerald, Chairman
Camden County Board of Commissioners

(SEAL)

ATTEST:



Ava Murgía
Clerk to the Board

Planning Department – Tall Tree Commons – Final Subdivision Plat – UDO 2000-06-21

Planning Director Dan Porter stated a final subdivision plat was recorded (Jan/Feb 2002) illegally as the developer did not own all the property indicated on the final plat. Developer (Highland Properties) has since purchased the property and desires to record the deed and make the subdivision legal. There are no dwellings built on the lots that were affected by this error.

Charles Busby, Attorney for Tall Tree Commons, explained that the initial surveyor of the property included 3.67 that was not owned by the developer, and a plat was drawn from that, and a plat of seventeen (17) lots was recorded. It was determined through a law suit that the property belonged to Waverly Sawyer, and an agreement was reached with Mr. Sawyer, who sold the 3.67 acres to the developer, and agreed to convey the actual property that was already shown on the subdivision plat but did not belong to the developer. Mr. Busby stated that in order to get a plat recorded, the owner has to sign a certificate saying he owns the property, which at that time was not true. Due to the settlement this is about to come true, and in order for it to be true, a deed must be recorded for the part that is already a platted subdivision. The problem is that no one can deed property that is in a subdivision. Mr. Busby stated that the developer is not changing anything on record except certification that the owner now owns all the property. None of the lots in the disputed area have been sold, no one has been misrepresented. Mr. Busby asked permission to approve the re-recording of the subdivision plat so that the lots in the original subdivision can be sold.

Following discussion, the consensus of the Board was to receive legal advice from the county attorney before a decision could be made.

Resolution Requesting Senator Marc Basnight Introduce Legislation for Unified Government

Commissioner Carolyn Riggs made a motion to proceed with contracting legislators regarding unified government. The motion passed with Commissioners Jennings, Carolyn Riggs, Clayton Riggs, Andrews and Chairman Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Office Space in Annex Building

Major Jon Worthington addressed the security issues relating to the need of additional offices for the Sheriff's staff.

Hearing no objection, Chairman Jeralds so ordered the County Manager to research the office space issue in the annex building.

Letter of Support to Congressman Jones for the Coast Guard ARSC

Commissioner Carolyn Riggs made a motion for the Chairman to send a letter of support to Congressman Jones regarding the Coast Guard ARSC. The motion passed with Commissioners Jennings, Carolyn Riggs, Clayton Riggs, Andrews and Chairman Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Appointment of Commissioner to Coast Guard Committee

Commissioner Clayton Riggs made a motion to appoint Commissioner Carolyn Riggs to serve on the Coast Guard Committee as requested by Pasquotank Commissioner Hank Krebs. The motion passed with Commissioners Jennings, Carolyn Riggs, Clayton Riggs, Andrews and Chairman Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Requesting Information and Process to Request Information by the Board of Commissioners from the Board of Education

Commissioner Andrews stated that for some reason, which he is yet to understand, individual Commissioners can not ask for information from the Camden County Board of Education. He further stated that he has asked the Board of Education for different items of information, has been denied and told that questions have to be asked from the whole Board, vs individual Commissioners. Commissioner Andrews stated he had a problem with seeing that this is the Board that is responsible for financing millions and millions of dollars that the school operates with, that when he asked for information that other counties openly provided, he was told that the information would be released if requested by the Board of Commissioners.

Chairman Jeralds stated it was his understanding that since the Chairman of the Board of Education was getting so many requests that any individual can go to the Board of Education office and request public information, but when it is a request pertaining to the Board of Education, then they requested that the Commissioners' request come from the entire Board of Commissioners as a group. Chairman Jeralds stated he is honoring what the Chairman of the Board of Education requested.

Commissioner Carolyn Riggs stated she felt that if she requested public information because she is speaking for the taxpayers, then she should have the right to get the information and the Board of Education absolutely has no right to refuse the information if requested by a Commissioner.

Hearing no objections, Chairman Jeralds so ordered the County Manager to meet with the Chairman of the Board of Education and Dr. Dunn regarding the Commissioners channeling questions through the County Manager to the Board of Education.

Closed Session

Commissioner Clayton Riggs made a motion to go into closed session pursuant to G.S. 143.318.11(a)(3) for the purpose of consultation with attorney and pursuant to G.S. 143.318.11(a)(6) for the purpose of discussing personnel. The motion passed with Commissioners Jennings, Carolyn Riggs, Clayton Riggs, Andrews and Chairman Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

The Commissioners entered closed session at 9:14 p.m.

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

The Commissioners re-entered regular session at 10:32 p.m.

Upon entering regular session, Chairman Jeralds called for any motions.

Commissioner Jennings made a motion to approve, under the advisement of the County Attorney, the transfer of the deed for Tall Tree Commons Subdivision developer without approval of the final plat. The motion passed with Commissioners Jennings, Carolyn Riggs, Clayton Riggs, Andrews and Chairman Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Commissioner Carolyn Riggs suggested getting petitions signed to present to legislators in pursuit of implementing impact fees.

County Manager's Report

County Manager Randell Woodruff recommended one (1) meeting in July.

Reports from Commissioners Serving on Other Boards

Commissioner Clayton Riggs stated that the EMS Tower Grant was cut to \$1.8m.

Other Matters

Commissioner Carolyn Riggs made a motion to change the time of the June 9, 2005 budget work session to 7:00 p.m.

Following discussion, Commissioner Carolyn Riggs withdrew her motion.

Adjournment

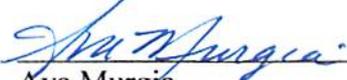
There being no further business to come before the Commissioners, Commissioner Clayton Riggs made a motion to adjourn. The motion passed with Commissioners Jennings, Carolyn Riggs, Clayton Riggs, Andrews and Chairman Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner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

The meeting adjourned at 10:55 p.m.



Melvin J. Jeralds, Chairman
Camden County Board of Commissioners

ATTEST:



Ava Murgia
Clerk to the Board

CAMDEN COUNTY BOARD OF COMMISSIONERS

**Budget Workshop
June 7, 2005
7:00 p.m.
Camden County Courthouse
Courthouse Complex, Camden, NC**

MINUTES

A budget workshop of the Camden County Board of Commissioners was held Tuesday, June 7, 2005 at 7:00 p.m. in the Courthouse, Courthouse Complex, Camden, NC. The following members were present:

Chairman Melvin J. Jeralds
Vice Chairman Clayton Riggs
Commissioners Jeffrey B. Jennings, Carolyn Riggs, and Mike Andrews
County Manager Randell Woodruff
Clerk to the Board Ava Murgia

Commissioner Carolyn Riggs arrived at 7:05 p.m.

Chairman Jeralds called the meeting to order and stated the purpose of the meeting was to conduct a budget workshop for FY2005-06.

FY2005-06 Budget Discussion with Department Heads

The FY2005-06 Budget was discussed and information was received from the respective Department Heads:

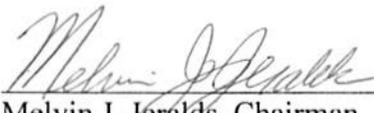
Board of Education – Dr. John Dunn
Sheriff's Office – Sheriff Tony Perry
Social Service – Sylvia Holley
Water Department – David Credle
Planning & Community Development – Dan Porter
Senior Services – Michaelene Sawyer
South Camden Volunteer Fire Department.
Joyce Creek Drainage District

Following discussions, Chairman Jeralds asked the Board members to review the proposed budget information, make a list of items for discussion, and the Board will review the items at the end of the budget work shop on June 9, 2005.

Recess

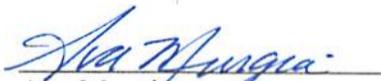
Commissioner Andrews made a motion to recess the budget workshop until Thursday, June 9, 2005 at 2:00 p.m. The motion passed with Commissioner Jennings, Carolyn Riggs, Clayton Riggs, Andrews, and Chairman Jeralds voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

The meeting recessed at 9:38 p.m.



Melvin J. Jeralds, Chairman
Camden County Board of Commissioners

ATTEST:



Ava Murgia
Clerk to the Board