

CAMDEN COUNTY BOARD OF COMMISSIONERS

**Budget Workshop
June 9, 2005
2:00 p.m.
Camden County Courthouse
Courthouse Complex, Camden, NC**

MINUTES

A budget workshop of the Camden County Board of Commissioners was held Thursday, June 9, 2005 at 2:00 p.m. in the Courthouse, Courthouse Complex, Camden, NC. The following members were present:

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

Commissioner Clayton Riggs was absent due to work constraints.

Chairman Jeralds called the meeting to order and stated the purpose of the meeting was to continue the June 7, 2005 FY2005-06 budget workshop.

Amendment to Agenda

Chairman Jeralds added Closed Session – G.S. 143-318.11(a)(6) – Personnel, to the agenda.

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

FY2005-06 Budget Discussion with Department Heads

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

Tax Administration – Mary Rhodes
Register of Deeds – Peggy Kight
Finance Office – Clarann Mansfield
Maintenance Department – Bill Meiggs
Land Transfer Tax Fund – Clarann Mansfield
Special Appropriations – Clarann Mansfield
South Mills Volunteer Fire Department – Ken Swinson

Recess for Dinner

Chairman Jeralds recessed the meeting to allow for dinner at 5:25 p.m.

The Board reconvened at 6:30 p.m.

Commissioner Clayton Riggs arrived at 6:30 p.m.

Following discussions regarding the FY2005-2006 budget, the following motions were made:

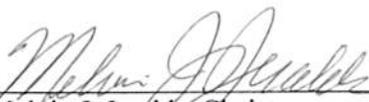
- Commissioner Clayton Riggs made a motion to set money aside for budget item number 6210-7400 – Senior Center. The motion passed with Commissioner Jennings, Clayton Riggs and Chairman Jeralds voting aye; Commissioners Carolyn Riggs and Andrews voting no; no Commissioner absent; and no Commissioner not voting.
- Commissioner Andrews made a motion to cut \$20,000.00 from Department 5100 – Sheriff. The motion failed with Commissioner Andrews voting aye; Commissioner Jennings, Carolyn Riggs and Chairman Jeralds voting no; no Commissioner absent; and no Commissioner not voting.
- Commissioner Carolyn Riggs made a motion to approve \$2,000.00, ear marker for the AEDC, budget Item number 5310 - Department 4900 – Planning and Community Development. The motion passed with Commissioner Carolyn Riggs, Clayton Riggs and Andrews voting aye; Commissioner Jennings and Chairman Jeralds voting no; no Commissioner absent; and no Commissioner not voting.

- Commissioner Andrews made a motion to delete new Tax Specialist position for Department 4500 – Tax Office. The motion failed with Commissioners Carolyn Riggs and Mike Andrews voting aye; Commissioners Jennings, Clayton Riggs and Chairman Jeralds voting no; no Commissioner absent; and no Commissioner not voting.
- Commissioner Carolyn Riggs made a motion to earmark \$10,000.00 in capital outlay for the renovation/construction of the Register of Deeds office. 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 Clayton Riggs made a motion to approve a Revenue and Finance Specialist position for Department 4400, and the present Personnel Technician to be funded for twelve (12) months, after which time the Revenue and Finance Specialist person would assume the Personnel Technician duties. The motion passed with Commissioners Jennings, Clayton Riggs and Chairman Jeralds voting aye; Commissioners Carolyn Riggs and Andrews voting no; no Commissioner absent; and no Commissioner not voting.
- Commissioner Andrews made a motion to remove item number 4510 – Personnel Study from Department 4200 – Administration. 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 Clayton Riggs made a motion to remove item number 4530 – Facilities Planning Study from Department 4200 – Administration. 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 Clayton Riggs made a motion to add \$250.00 for Martin Luther King Unity Celebration in budget item number 5000 – Department 4200. 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 Andrews made a motion to remove budget item number 5100 – Department 4200 – Administration. 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 Clayton Riggs made a motion to set the employees COLA rate at 2.5%. 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.

Recess

Commissioner Clayton Riggs made a motion to recess the budget workshop until Monday, June 13, 2005 at 6:00 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 10:04 p.m.


Melvin J. Jeralds, Chairman
Camden County Board of Commissioners

ATTEST:


Ava Murgia
Clerk to the Board