

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.



## **Agenda**

**Camden County Board of Commissioners  
Monday, August 5, 2024**

**Regular Meeting - 7:00 PM  
Camden Public Library - Boardroom  
118 Hwy 343 North**

### **Call to Order**

### **Closed Session - Personnel**

### **Reconvene Board of Commissioners**

### **Invocation & Pledge of Allegiance**

#### **ITEM 1. Consideration of Agenda**

#### **ITEM 2. Conflict of Interest Disclosure Statement**

#### **ITEM 3. Presentations**

A. Camden County Youth Voice - Landon Lynch

#### **ITEM 4. Public Comments**

#### **ITEM 5. Public Hearing**

A. Treasure Point Extension Office and Education Center Special Use Permit and Major Site Plan - John Morrison

#### **ITEM 6. New Business**

A. Tax Report - Lisa Anderson

B. Proclamation in Recognition of Child Support Awareness Month - Stephanie Wyche

- C. Reduction in the Scope of Services for M.B. Kahn - Erin Burke
- D. EMS Medical Director/Assistant Director Contracts - Erin Burke
- E. Emergency Medical Services Budget Amendment - Joe Zaller
- F. SPCA Contract - Erin Burke
- G. One Mill Park Boat Ramp Parking Ordinance - Erin Burke
- H. Proposed Legislative Goals - Erin Burke

**ITEM 7. Board Appointments**

- A. NCACC Annual Conference Voting Delegate
- B. NCACC Legislative Goals Conference Voting Delegate

**Recess to South Camden Water & Sewer District Board of Directors**

**Reconvene Board of Commissioners**

**ITEM 8. Consent Agenda**

- A. BOC Meeting Minutes
- B. Budget Amendments
- C. Pickups, Releases & Refunds
- D. Tax Collection Report
- E. Vehicle Refunds Over \$100.00
- F. Annual Agreement for Home & Community Care Block Grant
- G. America 250 NC Grant
- H. Surplus Property
- I. Travel Policy
- J. Cooperative Extension Lease Extension
- K. Set Public Hearing - Text Amendment to the Unified Development Ordinance Principal Use Table

**ITEM 9. County Manager's Report**

**ITEM 10. Commissioners' Reports**

**ITEM 11.    Information, Reports & Minutes from Other Agencies**

- A.   Register of Deeds Report
- B.   Library Report

**ITEM 12.    Other Matters**

- A.   Election of Board Chair - John Morrison
- B.   Election of Board Vice Chair - Board Chair

**ITEM 13.    Adjourn**

NOTE: North Carolina law (G.S. 153A-41) permits a board of county commissioners to adopt its own rules of procedure if these conform to “generally accepted principles of parliamentary procedure” and do not conflict with applicable law. The Camden County Board of Commissioners has elected to conduct its meetings as outlined in the UNC School of Government publication, Suggested Rules of Procedure for the Board of County Commissioners, which is an accepted modified version of Robert’s Rules of Order, Revised for small boards.