



Agenda

**Camden County Board of Commissioners
Monday, December 2, 2024**

**Regular Meeting - 8:30 AM
Camden Public Library - Boardroom
118 Hwy 343 North**

Welcome & Call to Order

Invocation & Pledge of Allegiance

ITEM 1. Consideration of Agenda

ITEM 2. Conflict of Interest Disclosure Statement

ITEM 3. Approval of Bonds

A. Approval of Bonds - Erin Burke

ITEM 4. Special Recognition

ITEM 5. Swearing-In Ceremony

A. Oaths of Office - The Honorable Judge Meader Harriss III

ITEM 6. Election of Board Chair - John Morrison

ITEM 7. Election of Board Vice Chair

ITEM 8. Presentations

A. Employee Recognition - Beverly Fonville

ITEM 9. Public Comments

ITEM 10. New Business

A. Tax Report - Lisa Anderson

B. Lobbyist Contract Renewal - Erin Burke

- C. Soil Sampling for New Wastewater Treatment Plant - Chuck Jones
- D. Resolution Establishing 2025 Meeting Calendar - Erin Burke
- E. 2025 Holiday Schedule - Erin Burke
- F. Staff Holiday Event - Erin Burke

ITEM 11. Board Appointments

- A. Camden Economic Development Commission
- B. Albemarle Commission Regional Advisory Council

Recess to South Camden Water & Sewer District Board of Directors

Reconvene Board of Commissioners

ITEM 12. Consent Agenda

- A. BOC Meeting Minutes
- B. Budget Amendments
- C. School Budget Amendments
- D. Pick-ups and Releases
- E. Tax Collections
- F. Tax Refunds Over \$100.00
- G. Vehicle Refunds Over \$100.00

ITEM 13. County Manager's Report

ITEM 14. Commissioners' Reports

ITEM 15. Information, Reports & Minutes from Other Agencies

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

ITEM 16. Other Matters

ITEM 17. Closed Session

- A. Consultation with County Attorney - Litigation

- Horseshoe Farms HOA, Inc. v Camden County, Brookins and Lace
- Fay Financial LLC, et al v Camden Planning Board and Camden BOA

B. Consultation with County Attorney - Potential Litigation

C. Economic Development

D. Personnel

ITEM 18. Adjourn