Camden County Board of Commissioners
South Camden Water & Sewer District Board of Directors
May 5, 2025
Regular Meeting – 7:00 PM
Camden Public Library Boardroom
118 Hwy 343 North

Minutes

A duly-noticed regular meeting of the Camden County Board of Commissioners was held in boardroom of the Camden Public Library on May 5, 2025 at 7:00 PM. The Board of Commissioners also met as the South Camden Water & Sewer District Board of Directors during the Regular Meeting.

CALL TO ORDER
The meeting was called to order by Chair Tiffney White at 7:00 PM. Also Present: Vice Chair Troy Leary, Commissioners Randy Krainiak, Sissy Aydlett. Commissioner Jason Banks arrived at 7:09 PM.

Administration Staff Present: County Manager Erin Burke and Clerk to the Board Karen Davis.

INVOCATION & PLEDGE OF ALLEGIANCE
Pastor Tommy Berry gave the invocation and the Board led in the Pledge of Allegiance.

ITEM 1. CONSIDERATION OF AGENDA

Motion to approve the agenda as presented.

RESULT:	**PASSED [4-0]**
MOVER:	Troy Leary
AYES:	Tiffney White, Troy Leary, Randy Krainiak, Sissy Aydlett
ABSENT:	Jason Banks

ITEM 2. CONFLICT OF INTEREST DISCLOSURE STATEMENT

Clerk to the Board Karen Davis read the Conflict of Interest Disclosure Statement.

ITEM 3. PRESENTATIONS

A. Employee Recognition
- HR Specialist Beverly Fonville recognized the following for employment anniversaries – Amber Curling, Joe Carraway and Beverly Fonville.
- County Manager Erin Burke recognized Karen Davis for achieving Master Clerk designation through the UNC School of Government and NC Association of County Clerks.
- EMS Director Joe Zaller presented a plaque bearing the names of the charter members of the newly-formed EMS staff.

ITEM 4. PUBLIC COMMENTS (AGENDA-RELATED)

Mel Cuthrell of Camden addressed the Board in regard to the subdivision moratorium and inquired as to what action had taken place since his original request in April. Mr. Cuthrell referenced a previous moratorium enacted by the county wherein allowances were made for grandparents and parents to gift one-acre lots to their grandchildren and children. He requested that the Board take action to do the same for the current moratorium.

ITEM 5. PUBLIC HEARINGS

A. NCDOT Right of Way Acquisition – Erin Burke

Motion to open the Public Hearing.

RESULT:	**PASSED [5-0]**
MOVER:	Sissy Aydlett
AYES:	Tiffney White, Troy Leary, Randy Krainiak, Sissy Aydlett, Jason Banks

NCDOT has begun the process of purchasing land and easements for the widening of North Carolina Highway 343 South from Highway 158 in Camden to Trotman Road in Shiloh. A portion of County property has been identified as being necessary for the construction of this highway improvement. Subject property described in Deed Book 103, page 0286, Camden County Registry, contains approximately 0.860 acres of which 0.046 acres is being acquired as right of way, leaving 0.814 acres remaining with access to NC 343. Also being acquired is a temporary construction easement containing approximately 0.013 acres and a permanent utility easement containing approximately 0.002 acres. The total contingent offer for the referenced property based on fair market value is $4,475.00. Staff recommended approval.

Public Comments – None.

Motion to close the public hearing.

RESULT:	**PASSED [5-0]**
MOVER:	Sissy Aydlett
AYES:	Tiffney White, Troy Leary, Randy Krainiak, Sissy Aydlett, Jason Banks

Motion to approve the NCDOT Offer to Purchase Real Property Due to the Acquisition of Right of Way as presented.

RESULT:	**PASSED [5-0]**
MOVER:	Jason Banks
AYES:	Tiffney White, Troy Leary, Randy Krainiak, Sissy Aydlett, Jason Banks

Revenue Stamps $ 9.00

DEED FOR HIGHWAY RIGHT OF WAY

THIS INSTRUMENT DRAWN BY Nikki W. Cobb CHECKED BY Michael N Grimes

The hereinafter described property ☐ Does ☒ Does not include the primary residence of the Grantor

RETURN TO: Michael N Grimes
4861 Zacks Mill Road Angier NC 27501

NORTH CAROLINA
COUNTY OF Camden
TAX PARCEL 028944009087450000

TIP/PARCEL NUMBER: R-5807 107
WBS ELEMENT: 46969.2.1
ROUTE: NC 343

THIS FEE SIMPLE DEED, made and entered into this the _____ day of _____ 20 25
by and between South Camden Water and Sewer District, a political subdivision
P.O. Box 190 Camen NC 27921
hereinafter referred to as GRANTORS, and the Department of Transportation, an agency of the State of North Carolina, 1546 Mail Service Center, Raleigh, NC 27611, hereinafter referred to as the Department;

WITNESSETH

That the GRANTORS, for themselves, their heirs, successors, and assigns, for and in consideration of the sum of $4,475.00 agreed to be paid by the DEPARTMENT to the GRANTORS, do hereby give, grant and convey unto the DEPARTMENT, its successors and assigns, in FEE SIMPLE that certain property located in Courthouse Township, Camden County, North Carolina, which is particularly described as follows:

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Point of beginning being N 17^38'7.3" W, 78.895 feet from -L- Sa 212+00 thence to a point on a bearing of S 66^40'17.7" W 4.036 feet thence along a curve 150.571 feet and having a radius of 1520.000 feet. The chord of said curve being on a bearing of S 45^1'55.8" E, a distance of 150.510 feet thence to a point on a bearing of S 47^52'15.1" E 11.131 feet thence to a point on a bearing of N 39^11'44.6" E 20.026 feet thence to a point on a bearing of N 47^52'15.1" W 10.787 feet thence to a point on a bearing of N 47^52'15.1" W 11.894 feet thence to a point on a bearing of N 53^7'27.4" W 115.814 feet thence along a curve 20.818 feet and having a radius of 1515.000 feet. The chord of said curve being on a bearing of N 43^6'41.1" W, a distance of 20.818 feet returning to the point and place of beginning. Having an area of approximately 0.046 acres.

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IN ADDITION, and for the aforestated consideration, the GRANTORS further hereby convey to the DEPARTMENT, its successors and assigns the following described areas and interests:

Temporary Construction Easement described as follows:
Point of beginning being N 13^49'31.7" W, 79.398 feet from -L- Sa 212+00 thence to a point on a bearing of S 66^40'17.7" W 5.302 feet thence along a curve 20.818 feet and having a radius of 1515.000 feet. The chord of said curve being on a bearing of S 43^6'41.1" E, a distance of 20.818 feet thence to a point on a bearing of S 53^7'27.4" E 115.814 feet thence to a point on a bearing of N 51^40'2.4" W 100.592 feet thence to a point on a bearing of N 45^56'25.6" E 10.000 feet thence along a curve 29.032 feet and having a radius of 1500.000 feet. The chord of said curve being on a bearing of N 43^30'18.3" W, a distance of 29.032 feet thence to a point on a bearing of S 47^2'57.9" W 10.000 feet thence along a curve 4.376 feet and having a radius of 1510.000 feet. The chord of said curve being on a bearing of N 42^52'3.2" W, a distance of 4.376 feet returning to the point and place of beginning. Having an area of approximately 0.013 acres.

It is understood and agreed that the DEPARTMENT shall have the right to construct and maintain the cut and/or fill slopes in the above-described area(s) until such time that the property owners alter the adjacent lands in such a manner that the lateral support of the cut and/or fill slopes are no longer needed. Any additional construction areas lying beyond the right of way limits and beyond any permanent easement areas will terminate upon completion of the project. The underlying fee owner shall have the right to continue to use the Temporary Easement area(s) in any manner and for any purpose, including but not limited to the use of said area for access, ingress, egress, and parking, that does not, in the determination of the DEPARTMENT, obstruct or materially impair the actual use of the easement area(s) by the DEPARTMENT, its agents, assigns, and contractors.

Permanent Utility Easement described as follows:
Point of beginning being S 75^59'25.6" E, 102.912 feet from -L- Sa 212+00 thence to a point on a bearing of N 39^11'44.6" E 10.013 feet thence to a point on a bearing of N 47^52'15.1" W 10.275 feet thence to a point on a bearing of S 42^7'44.9" W 10.000 feet thence to a point on a bearing of S 47^52'15.1" E 10.787 feet returning to the point and place of beginning. Having an area of approximately 0.002 acres.

Said Permanent Utility Easement (PUE) in perpetuity is for the installation and maintenance of utilities, and for the purposes for which the Department of Transportation is authorized by law to subject the same. The Department of Transportation and its agents or assigns shall have the right to construct and maintain in a proper manner in, upon and through said utility easement area(s) a utility line or lines, with all necessary pipes, poles and appurtenances, together with the right at all times to enter said utility easement area(s) for the purpose of inspecting said utility line or lines and making all necessary repairs and alterations thereon; together with the right to cut away and keep clear of said utility line or lines, all trees and other obstructions inside the utility easement area(s) and to cut, fill and remove any and all trees on the premises that are or may become tall enough, in The Department of Transportation and its agents or assigns' opinion, to endanger a line or other facility within the utility easement area(s) ("Danger Trees"). The Department of Transportation and its agents or assigns shall also have the right to access the utility easement area(s) and Danger Trees at any time and from time to time by vehicles, equipment, and pedestrians, provided that such access to the utility easement area(s) and Danger Trees from outside of the utility easement area(s) shall be confined to then-existing streets, roads, and driveways to the extent they provide sufficient access. The Department of Transportation shall also have the right to construct and maintain the cut and/or fill slopes in the above-described permanent utility easement area(s), and the right to use the permanent utility easement area(s) for additional working area during the above-described project. The underlying fee owner(s) retain(s) the right to continue to use the permanent utility easement area(s) in any manner and for any purpose, including but not limited to access and parking, provided that such use does not interfere with or disturb the permanent utility easement or utility installations. The Department of Transportation's acquisition of the permanent utility easement(s), by itself, does not constitute new control of access (C/A), and the subject property shall retain

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existing abutter's rights (if any) and existing points of ingress and egress (if any) not affected by other takings on the subject property. Furthermore, upon completion and acceptance by the Department of Transportation of the above-described project, utilities or appurtenances within the permanent utility easement(s) shall not be added or modified to i) obstruct the subject property's access point(s), and/or ii) unreasonably interfere with the subject property's parking.

SPECIAL PROVISIONS. This deed is subject to the following provisions only:

The undersigned property owners request that the DEPARTMENT enter upon our lands outside the right of way to the extent necessary for the reconnection of our driveway and we will have no further claim as a result of said reconnection.

The property hereinabove described was acquired by the GRANTORS by instrument(s) recorded in the Camden County Registry in Deed Book 103 Page 286 .

The final right of way plans showing the above described right of way are to be certified and recorded in the Office of the Register of Deeds for said County pursuant to N.C.G.S. 136-19.4, reference to which plans is hereby made for purposes of further description and for greater certainty.

The Grantors acknowledge that the project plans for Project # 46969.2.1 have been made available to them. The Grantors further acknowledge that the consideration stated herein is full and just compensation pursuant to Article 9, Chapter 136 of the North Carolina General Statutes for the acquisition of the said interests and areas by the Department of Transportation and for any and all damages to the value of their remaining property; for any and all claims for interest and costs; for any and all damages caused by the acquisition for the construction of Department of Transportation Project # 46969.2.1 , Camden County, and for the past and future use of said areas by the Department of Transportation, its successors and assigns for all purposes for which the said Department is authorized by law to subject the same.

TO HAVE AND TO HOLD the aforesaid premises and all privileges and appurtenances thereunto belonging to the DEPARTMENT, its successors and assigns in FEE SIMPLE, or by easement as indicated, for the past, present and future use thereof and for all purposes which the said Department is authorized by law to subject the same.

And the GRANTORS covenant with the DEPARTMENT, that the GRANTORS are seized of the premises in fee simple, have the right to convey the same in fee simple, or by easement as indicated, that the title thereto is marketable and free and clear of all encumbrances, and that the GRANTORS will warrant and defend the title against the lawful claims of all persons whomsoever except for the exceptions hereinafter stated. Title to the property hereinabove described is hereby conveyed subject to the following exceptions: Restrictive covenants and easements of record, government regulations, and the lien of property taxes for the current year

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IN WITNESS WHEREOF, the GRANTORS have hereunto set their hands and seals (or if corporate, has caused the instrument to be signed in its corporate name by its duly authorized officers and its seal to be hereunto affixed by authority of its Board of Directors) the day and year first above written.

This instrument does not transfer the herein described interests unless and until this document is accepted by an authorized agent of the Department of Transportation.

South Camden Water and Sewer District,
County of Camden governing body of the District (CORPORATE SEAL)

BY: _____
Tiffney White,
Chair of the Board of Commissioners for the County of Camden, North Carolina, as the governing body of the District

Attest

BY: _____
Karen Davis,
Clerk to the Board of Commissioners for the County of Camden, North Carolina, as the governing body of the District

ACCEPTED FOR THE DEPARTMENT OF TRANSPORTATION BY: _____

North Carolina, Camden County

I, Stephanie B Jackson, a Notary Public for Camden County, North Carolina, certify that Karen Davis personally came before me this day and acknowledged that she is the CLERK of the County of Camden, and that by authority duly given, the foregoing instrument was signed in its name by its Tiffney White Chair of the of the Board of Commissioners, sealed with its corporate seal, and attested by Karen Davis as its CLERK.

Witness my hand and official seal this the 5th day of May, 20 25.

Stephanie B Jackson
Notary Public

My commission expires: 4/6/30

Stephanie B Jackson Notary Public Camden County, NC

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B. Commerce Park Property Sale – Erin Burke

Motion to open the public hearing.

RESULT:	**PASSED [5-0]**
MOVER:	Tiffney White
AYES:	Tiffney White, Troy Leary, Randy Krainiak, Sissy Aydlett, Jason Banks

The Board of Commissioners considered the conveyance of a fee simple interest in real property from the County of Camden (The County) to Southeastern Equipment Company, (The Company) consisting of one point three five (1.35) acres more or less situate within the Camden Commerce Park, Camden, North Carolina. The value of the real property to be conveyed is thirty-six thousand dollars ($36,000) per acre. The proposed consideration will be thirty-six thousand dollars ($36,000) per acre. The Company intends to expand their presence in the commerce park, as they currently own a majority of the property on the northside of Eco Park Boulevard.

Public Comments – None.

Motion to close the public hearing.

RESULT:	**PASSED [5-0]**
MOVER:	Tiffney White
AYES:	Tiffney White, Troy Leary, Randy Krainiak, Sissy Aydlett, Jason Banks

Motion to approve the sales contract with Southeastern Equipment Corporations as presented.

RESULT:	**PASSED [5-0]**
MOVER:	Sissy Aydlett
AYES:	Tiffney White, Troy Leary, Randy Krainiak, Sissy Aydlett, Jason Banks

NORTH CAROLINA
CAMDEN COUNTY

CONTRACT TO SELL AND PURCHASE REAL ESTATE

THIS CONTRACT, made and entered into this the 5th day of May, 2025, by and between ***CAMDEN COUNTY***, a body politic and political subdivision of the State of North Carolina, hereinafter Seller; and **Southeastern Equipment Corporation** a North Carolina Corporation, hereinafter Purchaser;

RECITALS

1. Seller is vested with fee simple title in the real property described in Exhibit A attached hereto.

2. Seller is a North Carolina County authorized to sell property pursuant to N.C.G.S. 158-7.1(d) to enhance the interest of its citizens by creating jobs, increasing its tax base, and promoting sales tax collections.

3. To this end, prior to the execution of this Contract, Seller has complied with all statutory requirements to support the validity of this Agreement, to-wit:

a. The Board of Commissioners held a public hearing with at least ten (10) days' notice on May 5th, 2025.

b. Said Notice described the interest to be conveyed; the value of the interest; and the proposed consideration to be received by Seller.

c. The Board of Commissioners at such public hearing announced its intention to approve this conveyance.

d. The Board of Commissioners has or will determine the probable average wage that will be paid to workers at the business location within Camden County prior to the conveyance contemplated.

e. The Board of Commissioners has determined the fair market value of the property to be $36,000.00 per acre.

f. The consideration being received is equivalent to the fair market value, in the opinion of the Board of Commissioners, after taking into account the prospective tax revenues for the next ten (10) years from improvements to be made on the property, the prospective sales tax revenues that will be generated by the business located thereon, and other income coming to the County during the ten (10) year period resulting from this conveyance.

4. Seller is, therefore, desirous of selling, and Purchaser is desirous of purchasing, the subject property on the terms and conditions hereinafter expressed.

NOW, THEREFORE, for and in consideration of the mutual covenants contained herein and other good and valuable consideration, the receipt of which is hereby acknowledged, the parties agree as follows:

1. ***PURCHASE PRICE.*** The fair market value purchase price for this property is $48,600 for approximately one point three five (1.35) acres in cash together with job creation, enhanced tax value, and tax receipts.

2. ***PAYMENT OF CASH PURCHASE PRICE.*** The cash purchase price of $48,600 will be paid simultaneously with the execution of this Agreement as a portion of the consideration, the rest of which is addressed in this instrument.

3. ***COMPLIANCE WITH LOCAL, STATE, AND FEDERAL LAW.*** Purchaser will comply with all federal, state, and local laws and regulations as well as sewer ordinances and other land use requirements related to the proposed purchase and construction thereon as well as compliance with the provision of North Carolina General Statute 158 *et seq.* In like manner, Purchaser will abide by all environmental regulations from any controlling jurisdiction including, but not limited to, the quality of air, water, and soil, and will obtain in a timely fashion all necessary permits allowing it to construct the contemplated facility and engage in the operation of the contemplated business.

4. ***SELLER COMMITMENTS.*** Seller pursuant with its statutory authority for economic development and its own economic development ordinance agrees to support Purchaser in the following regards as a material part of the consideration for this Agreement:

a. County will release Purchaser from the obligation to purchase the property if, after the expiration of Purchaser's due diligence including examination of title, performance of survey, environmental and geo-technical examinations, it is revealed the subject property is not suitable for the contemplated project. County grants a period of thirty (30) days commencing on the execution of this document for this due diligence. During the period, County will cooperate fully with Purchaser by granting access to the subject property to conduct tests, surveys, and the like. Moreover, County will make a prompt and diligent effort to furnish Purchaser all information at County's disposal regarding the status of title and the geo-technical and environmental status of the property. However, if, during the due diligence period, a material defect in the property or its title is reported to County, County shall have thirty (30) days thereafter in which to resolve the same at County's expense. After the expiration of the due diligence period and the cure period, if any, afforded to County, County shall be obligated to sell, and Purchaser to purchase on the terms contained herein.

b. County will install internet access to a single point within the Commerce Park and Purchaser will be responsible for extending connections from that point to their business, at its expense.

c. County will utilize its good offices to coordinate with Albemarle Electric Cooperative for the extension of electrical services to the boundary of the subject property. However, Purchaser will be responsible for all costs involving a service connection.

d. County will likewise utilize its good offices with Purchaser to secure state approvals of required storm water – wetland features to accommodate the initial and future development. However, nothing in this document shall be construed as to require County to deviate from its existing storm water plans or to grant approval inconsistent with the Camden County Storm Water Drainage Manual. Further, it is the obligation of Purchaser to design their storm water improvements to accept runoff from the 500-foot road extension aforementioned. County shall not construct or provide funding for the actual required storm water improvements.

5. ***REPAYMENT OBLIGATION.*** If Purchaser fails to meet or default on its investment obligation at any time during the maintenance period as heretofore set out, then Seller shall provide Purchaser with a written notice of default after which Purchaser will be given ninety (90) consecutive days following receipt of such notice which shall be in writing, to cure the default. If the default has not been cured by the end of the ninety-day (90) period, Purchaser shall repay the County that portion of the value of the incentives previously set forth that is proportional to the short fall.

6. ***DETERMINATION OF INABILITY TO COMPLY.*** If Seller determines at any time prior to the expiration of the maintenance period, Purchaser is unable or unwilling to meet and maintain its investment, and if Seller promptly notifies Purchaser of such determination, then Purchaser must promptly repay to Seller that portion of the value of the incentives as previously set forth that is proportional to the short fall. This calculation will be based on such circumstances as would appear in a filing by or on behalf of Purchaser under Chapter Seven of the United States Bankruptcy Code, the liquidation of the Purchaser, an abandonment of the facility by the Purchaser, or other similar significant event that demonstrates Purchaser will be unable or is unwilling to materially satisfy the target for the economic incentives. Such repayment shall be due from Purchaser to County within ninety (90) days of the written notice by Seller.

7. ***MISCELLANEOUS PROVISIONS.***

a. The parties agree to execute and deliver such additional instruments and documents, provide such additional financial or technical information, and to act with due diligence and good faith comply with the terms of this Agreement and to work together in a mutually supportive manner to accomplish the realization of the project.

b. The terms of this Agreement shall be subject to the approval of the County's Board of Commissioners, the Directors of the County's Economic Development Commission, and the Purchaser.

c. All communications and notices regarding this Agreement shall be delivered by Registered, First Class Mail, postage prepaid or by nationally recognized courier service for delivery on the next business day, or by telecopy (with such telecopy to be promptly confirmed in writing sent by mail or overnight courier), or by electronic mail (email) (with such email to be promptly confirmed in writing sent by mail or overnight courier) as aforesaid as follows:

CAMDEN COUNTY	Camden County Manager P.O. Box 190 330 East Highway 158 Camden, NC 27921 eburke@camdencountync.gov
SOUTHEASTERN EQUIPMENT CORPORATION	Davis Mellott, President 2000 Eco Park Blvd South Mills, NC 27976

d. This Agreement shall be construed pursuant to the laws of North Carolina with sole and exclusive venue, in the event of litigation being in the North Carolina General Court of Justice – Camden County Superior Court.

IN WITNESS WHEREOF, the Purchaser has caused its name to be hereunto subscribed by its Board of Directors, and the County has caused its name to be hereunto subscribed by the Chairman of the Board of Commissioners, attested to by the Clerk of the Board, as of the date hereinafter written. This document is executed in duplicate originals with Camden County and Purchaser retaining a fully executed original.

CAMDEN COUNTY, A BODY POLITIC AND POLITICAL SUBDIVISION OF THE STATE OF NORTH CAROLINA

BY: Tiffney White
TIFFNEY WHITE, Chairman

DATE: 5-5-25

ATTESTED BY:

Karen M. Davis
CLERK TO THE BOARD

SOUTHEASTERN EQUIPMENT CORPORATION
A North Carolina Corporation

BY:_____
DAVID MELLOTT, President

DATE:_____

ATTESTED BY:

_____

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ITEM 6. OLD BUSINESS

A. Moratorium Update - County Manager Erin Burke

- Timmons Group Budget Workshop Presentation – On track to proceed through the process.
- Authorization from the state to use a portion of the special appropriation received to complete planning process for the wastewater plant. Remainder will be used for development of the clear well storage at the water plant.
- Moratorium Exemptions – NC General Statues no longer allow administrative exemptions as in the past. Changes to the current moratorium will require a public hearing and required language must include the requested exemption of Transfer Plats – the transfer of property from a parent or grandparent to a blood relative.

Commissioner Krainiak offered a motion to proceed with the amendment of the moratorium to move forward in the direction of allowing transfer plats.

Commissioner Aydlett explained that she has said, "No," two times to the same request prior to the request of Mr. Cuthrell. Even though it is a difficult decision, Commissioner Aydlett stated that ethically it is what she must do.

Chair White added that the moratorium was implemented for the betterment of the county; to protect the entire county. The county is currently conducting a study to improve the infrastructure. She stated that the moratorium amendments that were done in years past are no longer allowed in the statutes.

Commissioner Banks questioned the requirement of a public hearing if new moratorium language was drafted with the exception of the transfer plat.

Manager Burke confirmed that a public hearing would be required and the existing moratorium would have to be rescinded and that the recension and the new language would take place at the same meeting in order prevent a gap between the two actions. She suggested that a special meeting should be considered in that the Budget Hearings are conducted at the June meeting and that counsel should be consulted.

Commissioner Banks requested that the County Manager offer the appropriate language for a motion to move forward with a public hearing.

Manager Burke suggested that if the Board chooses to move forward, the motion should be to schedule a public hearing to consider a moratorium with the existing language and include an exemption for transfer plats.

There was discussion in regard to holding the hearing during a special meeting.

Commissioner Krainiak amended his motion to include the County Manager's suggested language to hold the public hearings at a special meeting.

After additional discussion, Commissioner Krainiak amended his motion further to add consideration of setting a public hearing date to the May 9, 2025 scheduled work session agenda.

RESULT:	**PASSED [3-2]**
MOVER:	Randy Krainiak
AYES:	Troy Leary, Randy Krainiak, Jason Banks
NOES:	Tiffney White, Sissy Aydlett

ITEM 7. NEW BUSINESS

A. Tax Reports (February 2025 & March 2025) – Lisa Anderson

MONTHLY REPORT OF THE TAX ADMINISTRATOR TO THE CAMDEN COUNTY BOARD OF COMMISSIONERS

OUTSTANDING TAX DELINQUENCIES BY YEAR

YEAR	REAL PROPERTY	PERSONAL PROPERTY
2024	530,942.41	50,899.67
2023	138,227.69	23,532.41
2022	60,565.44	8,876.34
2021	42,674.56	6,812.88
2020	22,895.28	2,668.13
2019	18,403.14	1,764.14
2018	14,688.77	1,073.90
2017	11,084.95	1,278.56
2016	6,741.83	1,029.13
2015	5,864.14	635.05

TOTAL REAL PROPERTY TAX UNCOLLECTED	852,088.21
TOTAL PERSONAL PROPERTY UNCOLLECTED	98,570.21
TEN YEAR PERCENTAGE COLLECTION RATE	99.12%
COLLECTION FOR 2025 vs. 2024	74,612.03 vs. 91,904.02

LAST 3 YEARS PERCENTAGE COLLECTION RATE

2024	95.01%
2023	98.59%
2022	99.29%

EFFORTS AT COLLECTION IN THE LAST 30 DAYS
ENDING February 2025
BY TAX ADMINISTRATOR

39 NUMBER DELINQUENCY NOTICES SENT

38 FOLLOWUP REQUESTS FOR PAYMENT SENT

3 NUMBER OF WAGE GARNISHMENTS ISSUED

4 NUMBER OF BANK GARNISHMENTS ISSUED

32 NUMBER OF PERSONAL PHONE CALLS MADE BY TAX ADMINISTRATOR TO DELINQUENT TAXPAYER

0 NUMBER OF PERSONAL VISITS CONDUCTED (COUNTY OFFICES)

0 PAYMENT AGREEMENTS PREPARED UNDER AUTHORITY OF TAX ADMINISTRATOR

0 NUMBER OF PAYMENT AGREEMENTS RECOMMENDED TO COUNTY ATTORNEY

0 NUMBER OF CASES TURNED OVER TO COUNTY ATTORNEY FOR COLLECTION (I.D. AND STATUS)

0 REQUEST FOR EXECUTION FILES WITH CLERK OF COURTS

0 NUMBER OF JUDGMENTS FILED

MONTHLY REPORT OF THE TAX ADMINISTRATOR TO THE CAMDEN COUNTY BOARD OF COMMISSIONERS

OUTSTANDING TAX DELINQUENCIES BY YEAR

YEAR	REAL PROPERTY	PERSONAL PROPERTY
2024	447,647.49	37,492.17
2023	138,888.05	23,530.50
2022	61,903.06	8,829.12
2021	41,775.59	6,796.93
2020	22,019.31	2,668.13
2019	18,403.14	1,764.14
2018	14,688.77	1,073.90
2017	11,082.92	1,278.56
2016	6,741.83	1,029.13
2015	5,864.14	635.05

TOTAL REAL PROPERTY TAX UNCOLLECTED	769,014.30
TOTAL PERSONAL PROPERTY UNCOLLECTED	85,097.63
TEN YEAR PERCENTAGE COLLECTION RATE	99.21%
COLLECTION FOR 2025 vs. 2024	101,400.08 vs. 83,026.90

LAST 3 YEARS PERCENTAGE COLLECTION RATE

2024	95.84%
2023	98.59%
2022	99.28%

EFFORTS AT COLLECTION IN THE LAST 30 DAYS
ENDING March 2025
BY TAX ADMINISTRATOR

452 NUMBER DELINQUENCY NOTICES SENT

58 FOLLOWUP REQUESTS FOR PAYMENT SENT

3 NUMBER OF WAGE GARNISHMENTS ISSUED

3 NUMBER OF BANK GARNISHMENTS ISSUED

29 NUMBER OF PERSONAL PHONE CALLS MADE BY TAX ADMINISTRATOR TO DELINQUENT TAXPAYER

0 NUMBER OF PERSONAL VISITS CONDUCTED (COUNTY OFFICES)

0 PAYMENT AGREEMENTS PREPARED UNDER AUTHORITY OF TAX ADMINISTRATOR

0 NUMBER OF PAYMENT AGREEMENTS RECOMMENDED TO COUNTY ATTORNEY

0 NUMBER OF CASES TURNED OVER TO COUNTY ATTORNEY FOR COLLECTION (I.D. AND STATUS)

0 REQUEST FOR EXECUTION FILES WITH CLERK OF COURTS

0 NUMBER OF JUDGMENTS FILED

30 Largest Unpaid – Real

Roll	Parcel Number	Unpaid Amount	YrsDlq	Taxpayer Name	City	Property Address
R	02-8934-01-18-8072.0000	10,703.02	1	ARNOLD AND THORNLEY, INC.	CAMDEN	146 158 US W
R	02-8935-02-66-7093.0000	9,889.10	1	B. F. ETHERIDGE HEIRS	CAMDEN	158 US E
R	01-7999-00-62-3898.0000	8,702.16	1	MICHAEL ASKEW	SOUTH MILLS	257 A OLD SWAMP RD
R	03-8962-00-05-0472.0000	8,688.01	1	FRANK MCMILLIAN HEIRS	SHILOH	172 NECK RD
R	03-8952-01-49-2981.0000	8,666.38	1	CHRISTINA CORBO	SHILOH	130 TULIP TREE DR
R	03-8973-00-53-0748.0000	8,479.24	1	MORRIS L. KIGHT III	SHILOH	142 STANLEY LN
R	02-8916-00-39-5170.0000	8,205.10	1	DONALD RAY JONES	CAMDEN	670 343 HWY N
R	02-8954-00-43-8538.0000	8,110.61	1	BILLY ROSS FEREBEE	CAMDEN	237 PALMER RD
R	02-8934-01-29-4617.0000	7,853.08	2	JAMES B. SEYMOUR ETAL	CAMDEN	112 158 US W
R	03-8965-00-56-8601.0000	7,753.50	1	FSC II LLC	SHILOH	370 SANDY HOOK RD
R	02-8945-00-41-2060.0000	6,989.42	1	LASELLE ETHERIDGE SR. HEIRS	CAMDEN	168 BUSHELL RD
R	01-8000-00-04-8444.0000	6,729.89	1	MID ATLANTIC RECYCLING	SOUTH MILLS	140 CONNER FARM RD
R	03-8953-00-44-8561.0000	6,098.91	1	ANTHONY TWIFORD	SHILOH	145 BEECH RIDGE RD
R	02-8943-01-16-4159.0000	6,003.33	1	PAULA MARIE REECE	CAMDEN	114 WINDY HEIGHTS DR
R	03-8889-00-48-7259.0000	6,002.95	2	ROBERT AND JANETTE TEMPLETON	SHILOH	127 SAILBOAT RD
R	01-7989-00-01-1714.0000	5,737.38	1	CHARLES MILLER HEIRS	SOUTH MILLS	HORSESHOE RD
R	02-8934-04-72-0416.0000	5,687.18	4	PAULINE JETTE	CAMDEN	238 COUNTRY CLUB RD
R	01-7979-00-61-7358.0000	5,019.87	1	BERT LLC	SOUTH MILLS	HORSESHOE RD
R	01-7081-00-20-8262.0000	4,851.41	1	GEORGE TAYLOR AND ANNIE TAYLOR	SOUTH MILLS	178 CULPEPPER RD
R	03-8971-00-30-9999.0000	4,820.89	1	WILLIAM MICHAEL SARGENT	SHILOH	203 ONE MILL RD
R	02-8943-01-29-4931.0000	4,712.26	1	JATORI POWELL-CARR	CAMDEN	177 SAND HILLS RD
R	01-7979-00-13-4667.0000	4,670.49	2	SUSAN CHARLENE BEARD ET AL	SOUTH MILLS	409 HORSESHOE RD
R	02-8944-00-87-7021.0000	4,544.70	1	MARK M. BRIGMAN SR & LISA L.	CAMDEN	175 MCKIMMEY RD
R	03-8990-00-17-3935.0000	4,434.21	4	KARL L ADCOCK	SHILOH	100 CATALAN DR
R	02-8925-00-58-8351.0000	4,362.87	1	KEITH S SAWYER	CAMDEN	109 SCOTLAND RD
R	02-8935-01-08-8786.0000	4,324.31	1	LINWOOD GREGORY HEIRS	CAMDEN	253 SLEEPY HOLLOW RD
R	02-8936-00-23-4750.0000	4,277.64	1	AARON DARNELL CHAMBLEE ET AL	CAMDEN	LAMBS RD
R	02-8935-04-63-0820.0000	4,197.32	2	BELCROSS PROPERTIES, LLC	CAMDEN	197 158 US E
R	02-8945-00-58-2869.0000	4,190.27	3	JAMES WHITLEY, MARY WHITLEY,	CAMDEN	215 PINCH GUT RD
R	03-8965-00-13-1025.0000	4,110.04	1	SHARON EVANS MUNDEN	SHILOH	556 TROTMAN RD

30 Oldest Unpaid – Real

Roll	Parcel Number	YrsDlq	Unpaid Amount	Taxpayer Name	City	Property Address
R	02-8935-02-66-7093.0000	10	9,889.10	B. F. ETHERIDGE HEIRS	CAMDEN	158 US E
R	02-8945-00-41-2060.0000	10	6,989.42	LASELLE ETHERIDGE SR. HEIRS	CAMDEN	168 BUSHELL RD
R	01-7989-00-01-1714.0000	10	5,737.38	CHARLES MILLER HEIRS	SOUTH MILLS	HORSESHOE RD
R	02-8936-00-23-4750.0000	10	4,277.64	AARON DARNELL CHAMBLEE ET AL	CAMDEN	LAMBS RD
R	03-8962-00-67-1021.0000	10	3,528.19	CECIL BARNARD HEIRS	SHILOH	WICKHAM RD
R	03-8965-00-37-4242.0000	10	3,272.05	DORA EVANS FORBES	SHILOH	352 SANDY HOOK RD
R	01-7999-00-95-3587.0000	10	3,105.63	WALTER TURNER HEIRS	SOUTH MILLS	CAROLINA RD
R	02-8935-02-75-0867.0000	10	3,048.41	ED SIVELLIS HEIRS	CAMDEN	158 US W
R	03-8952-00-95-8737.0000	10	2,652.68	AUDREY TILLETT	SHILOH	171 NECK RD
R	01-7999-00-32-3510.0000	10	2,424.16	LEAH BARCO	SOUTH MILLS	195 BUNKER HILL RD
R	01-7999-00-12-8596.0000	10	2,331.13	MOSES MITCHELL HEIRS	SOUTH MILLS	165 BUNKER HILL RD
R	01-7988-00-91-0179.0001	10	2,270.72	THOMAS L. BROTHERS HEIRS	SOUTH MILLS	
R	03-8943-04-93-8214.0000	10	2,191.28	L. P. JORDAN HEIRS	SHILOH	108 CAMDEN AVE
R	01-7091-00-64-6569.0000	10	2,086.76	CLARENCE D. TURNER JR.	SOUTH MILLS	STINGY LN
R	03-8899-00-36-2719.0000	10	1,876.31	LARRY WELDON HEIRS	SHILOH	HIBISCUS RD
R	03-8899-00-45-2682.0000	10	1,726.89	SEAMARK INC.	SHILOH	HOLLY RD
R	02-8926-00-13-6839.0000	10	1,696.42	NORTHEASTERN COMMUNITY	CAMDEN	123 TRAFTON RD
R	02-8935-01-07-0916.0000	10	1,514.23	ROSETTA MERCER INGRAM	CAMDEN	227 SLEEPY HOLLOW RD
R	02-8936-00-24-7426.0000	10	1,221.17	BERNICE PUGH	CAMDEN	113 BOURBON ST
R	01-7090-00-60-5052.0000	10	1,016.27	JOE GRIFFIN HEIRS	SOUTH MILLS	117 GRIFFIN RD
R	01-7989-04-90-0938.0000	10	955.32	DORIS EASON HEIRS	SOUTH MILLS	1352 343 HWY N
R	01-7989-04-60-1568.0000	10	917.52	EMMA BRITE HEIRS	SOUTH MILLS	116 BLOODFIELD RD
R	01-7989-04-60-1954.0000	10	895.78	CHRISTINE RIDDICK	SOUTH MILLS	105 BLOODFIELD RD
R	02-8955-00-13-7846.0000	10	627.69	MARIE MERCER	CAMDEN	IVY NECK RD
R	03-9809-00-33-4725.0000	10	537.26	DENNIS CREASY	SHILOH	SAILBOAT RD
R	03-8980-00-61-1968.0000	10	468.69	WILLIAMSBURG VACATION	SHILOH	CAMDEN POINT RD
R	01-7090-00-95-5262.0000	10	377.24	JOHN F. SAWYER HEIRS	SOUTH MILLS	OLD SWAMP RD
R	02-8916-00-68-3801.0000	10	369.84	W. L. & BRENDA SAWYER	CAMDEN	343 HWY N
R	03-8980-00-84-1828.0000	10	368.36	CARL TEUSCHER	SHILOH	220 BROAD CREEK RD
R	03-9809-00-54-8280.0000	10	347.95	RODNEY STEVEN SPIVEY &	SHILOH	SAILBOAT RD

30 Largest Unpaid – Personal

Roll	Parcel Number	Unpaid Amount	YrsDlq	Taxpayer Name	City	Property Address
P	0004068	25,885.55	2	BAYSIDE FARMS, LLC	SOUTH MILLS	246 HORSESHOE RD
P	0003623	9,810.77	1	CAMDEN DAM SOLAR, LLC	CAMDEN	110 MILL DAM RD N
P	0002941	2,067.80	4	BARKER'S TRUCKING, INC	SHILOH	108 SASSAFRAS LN
P	0003721	1,424.70	4	JIMMY'S TRUCKING & HAULING LLC	CAMDEN	127 TRAFTON RD
P	0003878	1,171.77	2	RONNEY GILLIKIN JR	SOUTH MILLS	109 NORTH POINTE RD
P	0000295	1,127.40	6	HENDERSON AUDIOMETRICS, INC.	CAMDEN	330 158 HWY E
P	0001721	1,009.92	4	CINDY MAYO	SOUTH MILLS	106 BINGHAM RD
P	0001709	947.26	8	JOHN MATTHEW CARTE	CAMDEN	150 158 HWY
P	0003513	808.64	2	JULIE PORTER	CAMDEN	431 158 US W
P	0000297	800.70	2	ADAM D. & TRACY J.W. JONES	CAMDEN	133 WALSTON LN
P	0003017	791.57	3	MARK STANLEY MICHALSKI	SOUTH MILLS	138 CAROLINA RD
P	0001046	734.19	2	THIEN VAN NGUYEN	SHILOH	133 EDGEWATER DR
P	0001104	729.30	3	MICHAEL & MICHELLE STONE	CAMDEN	107 RIDGE ROAD
P	0003512	721.68	3	WILLIAM ANTHONY POPE JR	CAMDEN	214 SMITH DR
P	0000132	621.20	1	DAVID DUNAVANT JR.	CAMDEN	158 HWY E
P	0002525	601.19	3	JOSEPH VINCENT CARDYN	SHILOH	260 ONE MILL RD
P	0002817	561.69	1	EASTERN CAROLINA	CAMDEN	154 US 158 HWY E
P	0001072	547.10	10	PAM BUNDY	SHILOH	105 AARON DR
P	0003547	521.06	4	NICHOLAS W. STOTTS	CAMDEN	431 158 US W
P	0002480	472.58	1	FSC II, LLC	SHAWBORO	380 SANDY HOOK RD
P	0001545	444.74	4	LOUIS RUGGERI	CAMDEN	390 CAMDEN CSWY
P	0003099	431.21	1	AARON M BROWN	SHILOH	108 CHERRY BLOSSOM WAY
P	0003892	416.36	3	NOAH KNOWLES	CAMDEN	319 IVY NECK RD
P	0003850	414.72	3	JOSHUA MICHAEL BAILEY	SOUTH MILLS	100 ROBIN CT W
P	0003415	398.74	4	IVY MIRANDA BOGUES	CAMDEN	224 NORTH RIVER RD
P	0003773	393.20	4	SEVAN NERO BARTLETT	CAMDEN	197 HERMAN ARNOLD RD
P	0004084	391.98	1	252 IMPROVEMENTS	SOUTH MILLS	581 OLD SWAMP RD
P	0000945	376.74	4	RAMONA F. TAZEWELL	CAMDEN	239 SLEEPY HOLLOW RD
P	0001959	373.14	4	SHAWN H. LEARY	SOUTH MILLS	149 LINTON RD
P	0003662	372.28	4	JEFFREY CLAYTON COLLIER	CAMDEN	152 158 US W

30 Oldest Unpaid – Personal

Roll	Parcel Number	YrsDlq	Unpaid Amount	Taxpayer Name	City	Property Address
P	0001709	10	947.26	JOHN MATTHEW CARTE	CAMDEN	150 158 HWY
P	0001046	10	734.19	THIEN VAN NGUYEN	SHILOH	133 EDGEWATER DR
P	0001072	10	547.10	PAM BUNDY	SHILOH	105 AARON DR
P	0001106	10	244.67	JAMI ELIZABETH VANHORN	SOUTH MILLS	612 MAIN ST
P	0000738	10	226.96	LESLIE ETHERIDGE JR	CAMDEN	431 158 US W
P	0001538	10	216.33	JEFFREY EDWIN DAVIS	CAMDEN	431 158 US W
P	0001694	10	128.34	THOMAS B.THOMAS HEIRS	CAMDEN	150 158 HWY W
P	0000295	9	1,127.40	HENDERSON AUDIOMETRICS, INC.	CAMDEN	330 158 HWY E
P	0000770	9	134.40	MARSHA GAIL BOGUES	CAMDEN	276 BELCROSS RD
P	0002921	9	120.68	CYNTHIA MAE BLAIN	SOUTH MILLS	122 DOCK LANDING LOOP
P	0002592	9	107.98	SCOTT BRIAN GRANDY	SOUTH MILLS	156 KEETER BARN RD
P	0000945	8	376.74	RAMONA F. TAZEWELL	CAMDEN	239 SLEEPY HOLLOW RD
P	0002468	8	297.58	WANDA HERNANDEZ WELLS	SHILOH	104 HIGH RD
P	0002968	8	261.91	MICHAEL WILLIAM MAINELLO	SOUTH MILLS	237 KEETER BARN RD
P	0001150	8	136.45	WILLIAM MICHAEL STONE	CAMDEN	130 MILL DAM RD S
P	0001689	8	125.28	MICHAEL WAYNE MYERS	SOUTH MILLS	107 ROBIN DR
P	0001512	7	297.74	JOHN WESLEY BURGESS,JR.	CAMDEN	431 158 USY W
P	0002902	7	281.09	STEPHANIE AUSMAN	SHILOH	204 POND RD
P	0002942	7	118.75	JAMES P. VASILOPOULOS	CAMDEN	346 343 HWY S
P	0003513	6	808.64	JULIE PORTER	CAMDEN	431 158 US W
P	0003415	6	398.74	IVY MIRANDA BOGUES	CAMDEN	224 NORTH RIVER RD
P	0003414	6	325.41	EDWARD A. BILL	CAMDEN	152 158 US W
P	0003487	6	317.24	MICHAEL RONALD MAYO II	CAMDEN	146 BELCROSS RD
P	0003495	6	304.23	ALY MOHAMAD	SHILOH	100 BROAD CREEK RD
P	0003075	6	304.04	PATRICK WAYNE BAUM	CAMDEN	186 B BUSHELL RD
P	0003096	6	298.72	DANIEL ELWOOD BRIGHT	CAMDEN	109 JUNIPER DR
P	0003035	6	266.77	ROBERT HENRY LEE	SHILOH	121 BEECH TREE DR
P	0002978	6	257.32	JONATHAN LEWIS PUGH	SOUTH MILLS	206 MAIN ST
P	0003269	6	205.12	KIMBERLY STARR MUTTA	CAMDEN	290 NORTH RIVER RD
P	0003378	6	160.67	JAMES KELLEY WIGFIELD	CAMDEN	441 158 US E

Motion to approve the tax reports as presented.

RESULT:	**PASSED [5-0]**
MOVER:	Troy Leary
AYES:	Tiffney White, Troy Leary, Randy Krainiak, Sissy Aydlett, Jason Banks

B. Emergency Medical Services Report – Joe Zaller

Camden County EMS update

Date Range: February 15, 2025, to April 28, 2025
Total Incidents Responded To: 240

Summary by Disposition:

157 - Transports:

- Transported Lights/Siren – 17 responses
- Transported Lights/Siren, Downgraded – 3 responses
- Transported No Lights/Siren – 136 responses
- Patient Treated, Transferred Care to Another EMS Professional/Unit – 1 response

44 – Refusal/No Transport:

- Patient Refused Evaluation/Care– 29 responses
- Patient Treated, Released – 15 responses

27 – Cancelled responses

- Cancelled (Prior to Arrival at Scene) – 13 responses
- Cancelled (No Patient Contact) – 9 responses
- Cancelled on Scene/No Patient Found – 5 responses

12 - Assist

- Assist, Public – 10 responses
- Assist, Agency – 2 responses

Destinations:

- Sentara Albemarle Medical Center – 148 transports
- Chesapeake Regional Medical Center – 5 transports
- Nightingale Air Ambulance – 2 transports
- Dare County MedFlight – 1 transport
- Children's Hospital of the King's Daughter – 1 transport

Notable Incidents:

- Successful conversion of a patient in respiratory and cardiac arrest with Return of Spontaneous Circulation.
- Timely and effective cardiac arrest intervention for a STEMI (heart attack) patient, contributing to a positive outcome.
- A two-school-bus collision and vehicle collision requiring a multi county and department mass casualty response
- Deployment during a significant winter snowstorm, with uninterrupted emergency operations one week into EMS launch.
- Several high-acuity trauma and medical calls, including seizures, overdoses, cardiac, respiratory event and pediatric emergencies requiring advanced interventions.

Camden County EMS update

Community Engagement and Public Events:

- Four - Camden Active Adults Center BP checks
- Rosenwald Community Center – BP Checks & Public Outreach
- Community Outreach Trinity Methodist Church and Sawyers Creek Church
- Station 14 – EMS Equipment Familiarization with Fire Department
- Station 11 – EMS Equipment Familiarization with Fire Department
- Standby Support – Cycle NC
- First Responders Day – 4-H
- Camden High School – DUI Mock Crash Presentation

Upcoming in May

- Paddle for the Border
- Senior Games – Two Events
- Camden Middle School – Career Fair
- Camden Active Adults Center BP checks ×2

Special Thanks

On behalf of Camden County EMS, I would like to express our sincere gratitude to this Board and to the citizens of Camden County for your support in making Camden County EMS a reality. Your commitment to public safety laid the foundation for something truly lifesaving.

I also want to recognize and thank the dedicated staff of Camden County EMS. These professionals are the ones who show up every day, ready to serve. Because of them, response times are down, critical care reaches patients faster, and lives are being saved—often making the difference between life and death.

C. Probation Office Lease – Erin Burke

The proposed lease is for the NC Department of Adult Correction to continue occupancy of the Probation Office space in the Sheriff's Office. The lease will run for three years.

THIS LEASE DOES NOT BECOME EFFECTIVE UNTIL EXECUTED BY THE NORTH CAROLINA DEPARTMENT OF ADULT CORRECTION

STATE OF NORTH CAROLINA

COUNTY OF **CAMDEN**

LEASE AGREEMENT

THIS LEASE AGREEMENT, made and entered into this the _____day of _____, 2025, by and between, **COUNTY OF CAMDEN,** hereinafter designated as Lessor, and the **STATE OF NORTH CAROLINA**, hereinafter designated as Lessee;

W I T N E S S E T H:

THAT WHEREAS, authority to approve and execute this lease agreement was delegated to the Department of Administration by resolution adopted by the Governor and Council of State on the 1st day of September 1981; and as amended on September 8, 1999, December 7, 1999, and October 6, 2020 and

WHEREAS, the parties hereto have mutually agreed to the terms of this lease agreement as hereinafter set out,

NOW THEREFORE, in consideration of the rental hereinafter agreed to be paid and the terms and conditions hereinafter set forth, Lessor does hereby let and lease unto Lessee and Lessee hereby takes and leases from Lessor for and during the period of time and subject to the terms and conditions hereinafter set out certain space in the **City of Camden, County of Camden,** North Carolina, more particularly described as follows:

Being approximately ± 132 net square feet of office space located at 117 N. Hwy 343; Camden County; Camden, North Carolina and further described in the floor plan, Exhibit "A".

NC DEPARTMENT OFADULT CORRECTION, PROBATION AND PAROLE, DIVISION 1, DISTRICT 1

THE TERMS AND CONDITIONS OF THIS LEASE AGREEMENT ARE AS FOLLOWS:

1. The term of this lease shall be for a period of **three (3) years**, commencing on **1st day of May 2025**, or as soon thereafter as the leased premises are ceded to the Lessee and terminating on the **30th day of April 2028.**

2. During the term of the lease, the Lessee shall pay to the Lessor as rental for said premises the sum of **$1.00** dollar per annum, said rental to be payable within 15 days from receipt of invoice. The Lessee agrees to pay the aforesaid rental to the Lessor at the address specified, or, to such other address as the Lessor may designate by a notice in writing at least 15 days prior to the due date.

3. Lessor agrees to furnish to the Lessee, as a part of the consideration for this lease, the following services, and utilities to the satisfaction of the Lessee.

A. Heating facilities, air conditioning facilities, adequate electrical facilities, adequate lighting fixtures and sockets, hot and cold water facilities, and adequate toilet facilities.

B. Maintenance of lawns, sidewalks, shrubbery, parking, paved areas and common areas and disposal of trash is required.

C. Lessor provides required fire extinguishers and servicing, pest control, and outside trash disposal, including provision for the handling of recyclable items such as aluminum cans, cardboard, and paper. All pesticides must be applied by a licensed technician.

D. All utilities except telecommunications.

E. Daily janitorial service and supplies.

F. Parking (as available).

G. If applicable elevator service.

H. The leased premises are generally accessible to persons with disabilities. This shall include access to the premises from the parking areas (where applicable), into the premises via any common areas of the building and access to accessible restroom.

I. Any fire or safety inspection fees, stormwater fees, or land transfer tax/fees.

J. All other terms and conditions of the signed "Proposal to Lease to the State of North Carolina" Form PO-28 incorporated herein by reference and the "Specifications for Non-advertised Lease" (Exhibit B).

4. During the lease term, the Lessor shall keep the leased premises in good repair and tenantable condition, to the end that all facilities are kept in operative condition. Maintenance shall include but is not limited to furnishing and replacing electrical light fixture ballasts, air conditioning and ventilating equipment filter pads, if applicable, and broken glass. In case Lessor shall, after notice in writing from the Lessee in regard to a specified condition, fail, refuse, or neglect to correct said condition, or in the event of an emergency constituting a hazard to the health or safety of the Lessee's employees, property, or invitees, it shall then be lawful for the Lessee in addition to any other remedy the Lessee may have, to make such repair at its own cost and to deduct the amount thereof from the rent that may then be thereafter become due hereunder. The Lessor reserves the right to enter and inspect the leased premises, at reasonable times, and to make necessary repairs to the premises.

5. It is understood and agreed that Lessor shall, at the beginning of said lease term as hereinabove set forth, have the leased premises in a condition satisfactory to Lessee, including repairs, painting, partitioning, remodeling, plumbing and electrical wiring suitable for the purposes for which the leased premises will be used by Lessee.

6. The Lessee shall have the right during the existence of this lease, with the Lessor's prior consent, to make alterations, attach fixtures and equipment, and erect additions, structures, or signs in or upon the leased premises. Such fixtures, additions, structures, or signs so placed in or upon or attached to the leased premises under this lease or any prior lease of which this lease is an extension or renewal shall be and remain the property of the Lessee and may be removed therefrom by the Lessee prior to the termination of this lease or any renewal or extension thereof, or within a reasonable time thereafter. The Lessee shall have no duty to remove any improvement or fixture placed by it on the premises or to restore any portion of the premises altered by it. In the event Lessee elects to remove his improvements or fixtures and such removal causes damage or injury to the demised premises, Lessee will repair only to the extent of any such damage or injury.

7. If the said premises are destroyed by fire or other casualty without fault of the Lessee, this lease shall immediately terminate, and the rent shall be apportioned to the time of the damage. In case of partial destruction or damage by fire or other casualty without fault of the Lessee, so as to render the premises untenantable in whole or in part, there shall be an apportionment of the rent until the damage has been repaired. During such a period of repair, Lessee shall have the right to obtain similar office

space at the expense of Lessee or the Lessee may terminate the lease by giving 15 days written notice to the Lessor.

8. Lessor shall be liable to Lessee for any loss or damage suffered by Lessee which is a direct result of the failure of Lessor to perform an act required by this lease, and provided that Lessor could reasonably have complied with said requirement.

9. Upon termination of this lease, the Lessee will peaceably surrender the leased premises in as good order and condition as when received, reasonable use and wear and damage by fire, war, riots, insurrection, public calamity, by the elements, by act of God, or by circumstances over which Lessee had no control or for which Lessor is responsible pursuant to this lease, excepted.

10. The Lessor agrees that the Lessee, upon keeping and performing the covenants and agreements herein contained, shall at all times during the existence of this lease peaceably and quietly have, hold, and enjoy the leased premises free from the adverse claims of any person.

11. The failure of either party to insist in any instance upon strict performance of any of the terms and conditions herein set forth shall not be construed as a waiver of the same in any other instance. No modification of any provision hereof and no cancellation or surrender thereof shall be valid unless in writing and signed and agreed to by both parties.

12. Any hold over after the expiration of the said term or any extension thereof, shall be construed to be a tenancy from month to month, and shall otherwise be on the terms and conditions herein specified, so far as applicable; however, either party shall give not less than 60 days written notice to terminate the tenancy.

13. The parties to this lease agree and understand that the continuation of this lease agreement for the term period set forth herein, or any extension or renewal thereof, is dependent upon and subject to the appropriation, allocation, or availability of funds for this purpose to the agency of the Lessee responsible for payment of said rental. The parties to this lease also agree that in the event the agency of the Lessee or that body responsible for the appropriations of said funds, in its sole discretion, determines, in view of its total local office operations that available funding for the payment of rents are insufficient to continue the operation of its local offices on the premise leased herein, it may choose to terminate the lease agreement set forth herein by giving Lessor written notice of said termination, and the lease agreement shall terminate immediately without any further liability to Lessee.

14. All notices herein provided to be given, or which may be given by either party to the other, shall be deemed to have been fully given when made in writing and deposited in the United States mail, certified and postage prepaid and addressed as follows:

To the Lessor:
Camden County
Post Office Box 190
Camden, North Carolina 27921
w/copy to: N/A

To the Lessee:
NC Department of Adult Correction (DAC), Purchasing Office
3512 Bush Street (MSC 5227)
Raleigh, North Carolina 27609-5227

with a copy to:
State Property Office
Attn: Leasing Manager and Space Planning Section
1321 Mail Service Center
Raleigh, North Carolina 27699-1321

Nothing herein contained shall preclude the giving of such notice by personal service. The address to which notices shall be mailed as aforesaid to either party may be changed by written notice.

15. Within 30 days of Commencement Date, Lessor agrees to construct, upfit, repair and maintain the Premises in accordance with (a) the approved floor plan attached hereto as Exhibit A and (b) the applicable regulation and building code provisions of the governmental authority having jurisdiction over the Premises.

16. N.C.G.S. § 133-32 and Executive Order 24 prohibit the offer to, or acceptance by, any State Employee of any gift from anyone with a contract with the State, or from any person seeking to do business with the State. By execution of any response in this procurement, you attest, for your entire organization and its employees or agents, that you are not aware that any such gift has been offered, accepted, or promised by any employees of your organization.

IN TESTIMONY WHEREOF, this lease has been executed by the parties hereto, in duplicate originals, as of the date first above written.

The rest of this page is intentionally left blank.

LESSEE:

STATE OF NORTH CAROLINA

By: _______________________________(SEAL)
Joanne Rowland, Director
DAC Purchasing Office

STATE OF NORTH CAROLINA
COUNTY OF ____________________

I, ________________________________, a Notary Public in and for the County and State aforesaid, do hereby certify that **Joanne Rowland** personally appeared before me this date and acknowledged the due execution by him of the foregoing instrument as Director of Purchasing Office of the Department of Adult Correction of the State of North Carolina, for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal this the ____ day of ________________, **2025.**

____
Notary Public

Printed Name: ______________________

My Commission Expires: ________________

LESSOR:

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File Number: 15-504
NRF
Last Update June 2023

CAMDEN COUNTY

By: _______________________________(SEAL)
Erin Burke
Camden County Manager

STATE OF NORTH CAROLINA
COUNTY OF Camden

I, Stephanie B Jackson, a Notary Public in the County of Camden, and State aforesaid, do hereby certify that **Erin Burke** personally came before me this day and acknowledge the due execution of the foregoing instrument on behalf of the limited liability company and for the purposes stated herein.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal this the 7th day of May, **2025.**

Stephanie B Jackson Notary Public Camden County, NC

Stephanie B Jackson
Notary Public

Printed Name: Stephanie B Jackson

My Commission Expires: April 6, 2030

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File Number: 15-504
NRF
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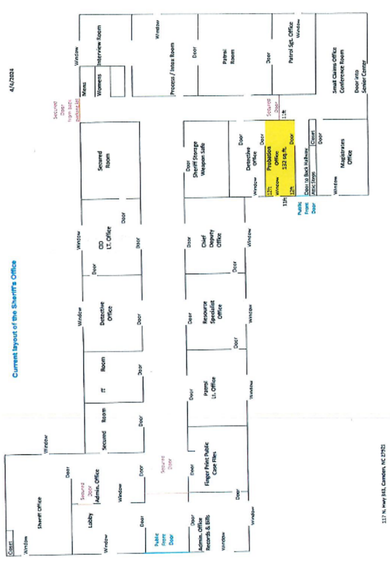
Exhibit A



± _132_ net square feet (no additional cost for +/- square feet)

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File Number: 15-504
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SPECIFICATIONS FOR NON-ADVERTISED LEASE

1. The floor plan should show building exits for the proposed space. Also, provide the year the building was constructed.
2. This facility must provide an environment that is barrier free and easily accessible to physically disabled staff, visitors and clientele. Compliance with the State Building Code and the Americans with Disabilities Act (ADA) is required. Toilet facilities shall be ADA accessible and code compliant.
3. The air conditioning and heating system shall be maintained by Lessor including frequent filter cleaning and replacement. Year-round ventilation shall be provided to prevent stale air problems and unacceptable CO_2 content. Waiting areas, LAN room and conference room(s) may require additional HVAC.
4. Telecommunication room temperature should be within a range of 65˚ to a maximum of 75˚. This is a 24-hour per day, 7-days per week requirement. A separate HVAC system may be required to maintain this temperature range.
5. All lighting and electrical maintenance shall be furnished by Lessor including the replacement of ballasts, light tubes and replacement bulbs.
6. The Lessor shall provide required fire extinguishers and servicing, pest control (by a licensed technician) and outside trash disposal including provision for the handling of recycling items such as aluminum cans, cardboard, and paper. Frequent trash and recycling pick-up required. Year-round maintenance is required to maintain a neat and professional appearance of the site at all times.
7. Lessor shall provide internal and external signs that will provide easy identification of the office by the general public (*if applicable NC DAC request please work to be performed by Correction Enterprises*).
8. Locking hardware is required on all storage rooms, equipment rooms, files rooms and LAN room. Supply storage closets require shelving.
9. The Lessor shall provide sufficient window coverings shall be provided to control glare within the space (venetian blinds or acceptable equivalent).

2023

10. The Lessor shall provide vinyl tile or other floor covering acceptable to the State in all finished areas. Prefer carpeting for all offices and conference rooms. If floors are carpeted, they should be commercial grade 26 oz or 24 oz carpet squares preferred, acceptable to the Lessee. LVT tile is preferred in the waiting area, LAN room(s), kitchenette, restrooms and hallways. LAN room tile should be anti-static. New or like-new carpet is preferred. If not new, carpet must be professionally cleaned and all stains removed before occupancy. High traffic areas will require frequent cleaning and replacement of floor finishes to maintain a neat, clean, high-quality finish and will be at the State Property Office's discretion.

11. Lessor shall shampoo all carpet and clean the outside of the building windows annually.

12. Lessor shall be responsible for snow and debris removal as quickly as possible to avoid work delays.

13. The per square foot price proposal is based on the floor plan and repair lists agreed upon by the State of North Carolina and includes but it not limited to all partitions, demolition, and up fitting costs: building and grounds maintenance; property taxes; insurance; fire and safety inspection fees; stormwater fees; land transfer tax; common area maintenance and other building operational costs.

14. The number of keys to be provided to the State for each lockset shall be reasonably determined by the State prior to occupancy, at no cost to the State.

15. All parking areas shall be adequately lighted and located within a reasonable distance of the office.

16. Lessor shall provide all conduits and pull strings from above the ceiling to outlet boxes. State to install wiring and cover plates.

17. Lessor is responsible for providing all cleaning supplies, paper and soap products for kitchen and bathrooms regardless of who contracts for janitorial services.

The Lessor is in agreement with the above conditions and the conditions of the also signed "proposal to Lease to the State of North Carolina" Form PO-28.

Signature of the Lessor — Date: 5.7.25

Erin Burke
Print Name of the Lessor

2023

Motion to approve the lease agreement with the State of North Carolina for the Probation Office space as presented.

RESULT:	**PASSED [5-0]**
MOVER:	Jason Banks
AYES:	Tiffney White, Troy Leary, Randy Krainiak, Sissy Aydlett, Jason Banks

D. Proclamation in Recognition of Older Americans Month – Lindsay Tyson

A Proclamation of the Camden County Board of Commissioners in Recognition of Older Americans Month

WHEREAS, May is Older Americans Month, a time for us to recognize and honor Camden County older adults and their immense influence on every facet of American society; and

WHEREAS, through their wealth of life experience and wisdom, older adults guide our younger generations and carry forward abundant cultural and historical knowledge; and

WHEREAS, older Americans improve our communities through intergenerational relationships, community service, civic engagement, and many other activities; and

WHEREAS, communities benefit when people of all ages, abilities, and backgrounds have the opportunity to participate and live independently; and

WHEREAS, Camden County must ensure that older Americans have the resources and support needed to stay involved in their communities, reflecting our commitment to inclusivity and connectedness.

NOW, THEREFORE, the Camden County Board of Commissioners hereby proclaims May 2025 as Older Americans Month. This year's theme, "Flip the Script on Aging," focuses on transforming how society perceives, talks about, and approaches aging. It encourages individuals and communities to challenge stereotypes and dispel misconceptions. Please join us in recognizing the contributions of our older citizens and promoting programs and activities that foster connection, inclusion, and support for older adults.

Tiffney White, Chair
Camden County Board of Commissioners

ATTEST:
Karen M. Davis, NCMCC
Clerk to the Board of Commissioners

Motion to adopt the Proclamation in Recognition of Older Americans Month as presented.

RESULT:	**PASSED [5-0]**
MOVER:	Sissy Aydlett
AYES:	Tiffney White, Troy Leary, Randy Krainiak, Sissy Aydlett, Jason Banks

E. Resolution Opposing NC House Bill 765 – Erin Burke

Resolution 2025-05-01

Resolution of the Camden County Board of Commissioners
Opposing North Carolina House Bill 765 (2025 Session):
An Act to Reform Local Government Development Regulations in this State

WHEREAS, North Carolina House Bill 765, titled "An Act to Reform Local Government Development Regulations in this State," was introduced in the 2025 legislative session to enact sweeping changes affecting local government planning, zoning, and development regulations; and

WHEREAS, the bill proposes significant alterations to local governance structures, including modifications to extraterritorial jurisdiction boundaries, annexation procedures, and the authority of local governments over development regulations; and

WHEREAS, the bill further imposes a requirement that local governments must develop and publish a fiscal note for any new, amended, or repealed ordinance affecting development, regardless of scale or impact; and

WHEREAS, this fiscal note requirement places an undue administrative and financial burden on local governments, particularly small or rural jurisdictions with limited staff and resources, hindering their ability to respond efficiently to community needs and policy priorities; and

WHEREAS, such requirements could delay essential updates to development ordinances and discourage proactive planning efforts, ultimately interfering with municipalities' and counties' ability to manage growth effectively and equitably; and

WHEREAS, the bill's provisions risk undermining local autonomy and community-specific planning practices by imposing uniform state mandates that may not reflect the diverse needs and contexts of North Carolina's municipalities and counties.

NOW, THEREFORE, BE IT RESOLVED, that the Camden County Board of Commissioners formally opposes North Carolina House Bill 765 and urges the General Assembly to reconsider the bill's provisions in favor of legislation that respects local authority, reduces regulatory burdens, and promotes flexible, community-driven development strategies; and

BE IT FURTHER RESOLVED, that the Camden County Board of Commissioners encourages state lawmakers to work collaboratively with local governments to craft policies that support responsible growth, administrative efficiency, and long-term sustainability across North Carolina. Furthermore, the Camden County Board of Commissioners encourages its citizens, businesses, property owners, and sister municipalities to communicate with their representatives and share their concerns regarding HB 765 and similar proposed legislation.

Adopted this, the 5th day of May 2025.

Tiffney White, Chair
Camden County Board of Commissioners

ATTEST:
Karen M. Davis, NCMCC
Clerk to the Board of Commissioners

Motion to adopt Resolution 2025-05-01 Opposing House Bill 765 as presented.

In addition, Commissioner Banks encouraged citizens to contact elected state leaders concerning this issue as this bill proposes to limit what counties and municipalities can do in regard to development.

RESULT:	**PASSED [5-0]**
MOVER:	Jason Banks
AYES:	Tiffney White, Troy Leary, Randy Krainiak, Sissy Aydlett, Jason Banks

F. Resolution Providing for the Sale & Issuance of General Obligation School Bond Anticipation Note and Note Purchase Agreement – Stephanie Jackson

The Resolution Providing for the Sale and Issuance of a Note to Exceed $31,000,000 General Obligation School Bond Anticipation Note, Series 2025, allows for interim financing until USDA purchases those bonds upon completion of the new High School. The Note Purchase Agreement is the document that will be used once the interim financing has been approved and is in place to close with Regions Capital Advantage. Staff recommended approval.

The Board of Commissioners for the County of Camden, North Carolina met in a regular meeting in the Boardroom of the Camden Public Library located at 118 NC Highway 343 North in Camden, North Carolina, the regular place of meeting, at 7:00 p.m. on May 5, 2025.

Present: Chair Tiffney White, presiding, Vice Chair Troy Leary,

Commissioner Randy Krainiak, Commissioner Whitney "Sissy" Aydlett, Commissioner Jason Banks

Absent: None.

Also Present: County Manager Erin Burke, Finance Officer Stephanie Jackson,

Clerk to the Board Karen Davis

* * * * *

Finance Officer Stephanie Jackson introduced the following resolution the title of which was read and a copy of which had been previously distributed to each Commissioner:

RESOLUTION PROVIDING FOR THE SALE AND ISSUANCE OF A NOT TO EXCEED $31,000,000 GENERAL OBLIGATION SCHOOL BOND ANTICIPATION NOTE, SERIES 2025

BE IT RESOLVED by the Board of Commissioners (the "Board") for the County of Camden, North Carolina (the "County"):

Section 1. The Board has determined and does hereby find and declare as follows:

(a) An order authorizing $33,000,000 School Bonds (the "School Bonds") was adopted by the Board for the County on August 3, 2020, which order was approved by the vote of a majority of the qualified voters of the County who voted thereon at a referendum duly called and held on November 3, 2020. None of the School Bonds have been issued.

(b) Pursuant to such order, the County has determined to proceed with the construction of a new Camden County High School and Camden Early College High School (the "Project").

(c) Under the plan of finance, the United States Department of Agriculture ("USDA") has issued a commitment to purchase the School Bonds, subject to certain terms and conditions, upon substantial completion of the Project, but in order to provide construction funding for the Project, it is necessary for the County to issue up to $31,000,000 of notes at this time in anticipation of the receipt of the proceeds of the sale of a like amount of the School Bonds.

(d) Regions Capital Advantage, Inc. (the "Purchaser") has agreed to purchase said note for a purchase price equal to the par amount of said note in accordance with the terms of the Note Purchase Agreement (hereinafter defined).

(e) The Local Government Commission will approve the private sale and issuance of said note in accordance with the provisions of Article 9 of Chapter 159 of the General Statutes of North Carolina, as amended.

Section 2. (a) In anticipation of the receipt of the proceeds of the sale of a like amount of bonds, the issuance of a not to exceed $31,000,000 negotiable note of the County is hereby authorized, which note shall be designated "General Obligation School Bond Anticipation Note, Series 2025" (the "Note"), shall be dated as of the date of delivery thereof, shall mature on November 1, 2027, subject to prior redemption as described therein, and shall bear interest on the outstanding principal amount (computed on the basis of a 360-day year consisting of twelve 30-day months) at a rate of 3.28% per annum, which interest shall be payable semiannually on each May 1 and November 1, commencing November 1, 2025, until payment of such principal sum. The Chair or Vice Chair of the Board, the County Manager and the Finance Officer of the County are each hereby individually designated to approve on behalf of the County the final principal amount of the Note; provided, however, that such amount shall not exceed $31,000,000. The Note shall be payable as to both principal and interest at the designated office of the Purchaser in Birmingham, Alabama, or otherwise as specified by the registered owner of the Note. The principal of and the interest on the Note shall be payable in any coin or currency of the United States of America which is legal tender for the payment of public and private debts on the respective dates of payment thereof.

(b) Upon the occurrence and during the continuance of an Event of Default (hereinafter defined) with respect to the Note, the Note shall bear interest at the Default Rate. For purposes of this Section 2(b), "Event of Default" means the failure of the County to timely pay any amount due under the Note as the same becomes due and payable or the occurrence of a default or event of default under the Note Purchase Agreement (hereinafter defined), and "Default Rate" means the current applicable interest rate on the Note plus 4.00% per annum.

Section 3. The Note shall bear the manual or facsimile signatures of the Chair or Vice Chair of the Board and the Clerk or any Deputy or Assistant Clerk to the Board of the County, and the corporate seal or a facsimile of the corporate seal of the County shall be impressed or imprinted, as the case may be, thereon.

The certificate of the Local Government Commission of North Carolina to be endorsed on the Note shall bear the manual or facsimile signature of the Secretary or Deputy Secretary of said Commission and the certificate of authentication of the Note Registrar (hereinafter defined) to be endorsed on the Note shall be executed as hereinafter provided.

In case any officer of the County or the Local Government Commission of North Carolina whose manual or facsimile signature shall appear on the Note shall cease to be such officer before the delivery of the Note, such manual or facsimile signature shall nevertheless be valid and sufficient for all purposes the same as if he had remained in office until such delivery, and the Note may bear the manual or facsimile signatures of such persons as at the actual time of the execution of the Note shall be the proper officers to sign the Note although at the date of the Note such persons may not have been such officers.

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The Note shall not be valid or become obligatory for any purpose or be entitled to any benefit or security under this resolution until it shall have been authenticated by the execution by the Note Registrar of the certificate of authentication endorsed thereon.

The Note and the endorsements thereon shall be in substantially the following form:

No. R-__ $_____

United States of America
State of North Carolina

COUNTY OF CAMDEN
GENERAL OBLIGATION SCHOOL BOND ANTICIPATION NOTE
SERIES 2025

The County of Camden, North Carolina, a body politic and corporate duly organized and existing under the laws of the State of North Carolina, is justly indebted and for value received hereby promises to pay to Regions Capital Advantage, Inc. or registered assigns or legal representative, on November 1, 2027, the principal sum of

_____ DOLLARS

and to pay interest thereon, on the basis of a 360-day year consisting of twelve 30-day months, from the date hereof at the rate of three and twenty-eight one-hundredths per centum (3.28%) per annum, payable semiannually on each May 1 and November 1, commencing November 1, 2025, to Regions Capital Advantage, Inc. in Birmingham, Alabama, or otherwise as specified by the registered owner of this Note. Both the principal of and the interest on this Note shall be paid in any coin or currency of the United States of America that is legal tender for the payment of public and private debts. Upon payment in full of the principal of and interest on this Note, the registered owner of this Note shall promptly cancel and surrender this Note at the office of the Finance Officer of said County in Camden, North Carolina (the "Note Registrar"). For the prompt payment hereof, both principal and interest as the same shall become due, the faith and credit of said County are hereby irrevocably pledged.

This Note is designated as "General Obligation School Bond Anticipation Note, Series 2025" and is given for money borrowed in the amount of the face of this Note in anticipation of the receipt of the proceeds of the sale of a like amount of General Obligation School Bonds, duly authorized by an order adopted by the Board of Commissioners for the County of Camden, North Carolina on August 3, 2020, which order was approved by the vote of a majority of the qualified voters of said County who voted thereon at a referendum duly called and held on November 3, 2020, and a resolution duly adopted by the Board of Commissioners for said County on May 5, 2025 (the "Resolution"), and this Note is issued pursuant to and in full compliance with The Local Government Bond Act, as amended, and Article 9 of Chapter 159, as amended, of the General Statutes of North Carolina.

This Note is subject to redemption prior to its stated maturity, at the option of the County, from any moneys that may be available for such purpose, in whole or in part, on any date on or after May 1, 2027, at a redemption price equal to 100% of the principal amount of this Note to be

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so redeemed, plus accrued interest thereon to the redemption date. At least five (5) business days prior to the redemption date of this Note, the Note Registrar shall cause a notice of such redemption to be mailed first class, postage prepaid to the registered owner of this Note (unless otherwise waived by the registered owner of this Note). A copy of such notice shall also be given by first class mail, postage prepaid to the Local Government Commission; provided, however, that failure to give such notice to the Local Government Commission or any defect therein shall not affect the sufficiency of the proceedings for redemption.

Upon the occurrence and during the continuance of an Event of Default (as defined in the Resolution) with respect to the Note, the Note shall bear interest at the Default Rate (as defined in the Resolution).

On the date designated for redemption, notice having been given as aforesaid, this Note shall become due and payable at the redemption price provided for redemption on such date plus accrued interest to such redemption date.

Any notice of redemption may state that the redemption to be effected is conditioned upon the receipt by the Note Registrar on or prior to the redemption date of moneys sufficient to pay the redemption price of and interest on this Note and that if such moneys are not so received, such notice shall be of no force or effect and this Note shall not be required to be redeemed. In the event that such notice contains such a condition and moneys sufficient to pay the redemption price of and interest on this Note are not received by the Note Registrar on or prior to the redemption date, the redemption shall not be made, and the Note Registrar shall within a reasonable time thereafter give notice, in the manner in which the notice of redemption was given, that such moneys were not so received.

The Note Registrar shall keep at his or her office the books of said County for the registration of transfer of this Note. The transfer of this Note may be registered only upon such books and as otherwise provided in the Resolution upon the surrender hereof to the Note Registrar, together with an assignment duly executed by the registered owner hereof or his attorney or legal representative in such form as shall be satisfactory to the Note Registrar. Upon any such registration of transfer, the Note Registrar shall deliver in exchange for this Note a new Note registered in the name of the transferee in an aggregate principal amount equal to the principal amount of this Note, of the same maturity and bearing interest at the same rate. Notwithstanding the foregoing, the Note Registrar shall not register the transfer of this Note to any person or entity other than a bank, insurance company or similar financial institution or any other entity approved by the Local Government Commission of North Carolina. This Note may not be exchanged for any denomination other than the outstanding principal amount thereof.

It is hereby certified and recited that all acts, conditions and things required by the Constitution and laws of North Carolina to happen, exist and be performed precedent to and in the issuance of this Note have happened, exist and have been performed in regular and due form and time as so required, and that the total indebtedness of said County, including this Note, does not exceed any constitutional or statutory limitation thereon.

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_____

_____

the within Note and all rights thereunder and hereby irrevocably constitutes and appoints_____

_____

attorney to register the transfer of said Note on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

In the presence of:

_____ _____

NOTICE: The signature must be guaranteed by an institution which is a participant in the Securities Transfer Agent Medallion Program (STAMP) or similar program.

The signature to this assignment must correspond with the name as it appears on the face of the within Note in every particular, without alteration of enlargement or any change whatever.

Section 4. The Note is subject to redemption prior to its stated maturity, at the option of the County, from any moneys that may be available for such purpose, in whole or in part, on any date on or after May 1, 2027 at a redemption price equal to 100% of the principal amount of the Note to be so redeemed, plus accrued interest thereon to the redemption date.

At least five (5) business days prior to the redemption date of the Note, the Note Registrar shall cause a notice of such redemption to be mailed first class, postage prepaid to the registered owner of the Note (unless otherwise waived by the registered owner of the Note). A copy of such notice shall also be given by first class mail, postage prepaid to the Local Government Commission; provided, however, that failure to give such notice to the Local Government Commission or any defect therein shall not affect the sufficiency of the proceedings for redemption.

On the date designated for redemption, notice having been given as aforesaid, the Note shall become due and payable at the redemption price provided for redemption on such date plus accrued interest to such redemption date.

Any notice of redemption may state that the redemption to be effected is conditioned upon the receipt by the Note Registrar on or prior to the redemption date of moneys sufficient to pay the redemption price of and interest on the Note and that if such moneys are not so received, such notice shall be of no force or effect and the Note shall not be required to be redeemed. In the event that such notice contains such a condition and moneys sufficient to pay the redemption price of and interest on the Note are not received by the Note Registrar on or prior to the redemption date, the redemption shall not be made, and the Note Registrar shall within a reasonable time thereafter give notice, in the manner in which the notice of redemption was given, that such moneys were not so received.

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Section 5. The transfer of the Note may be registered only upon the registration books of the County upon the surrender thereof to the Note Registrar, together with an assignment duly executed by the registered owner or his attorney or legal representative in such form as shall be satisfactory to the Note Registrar. Upon any such registration of transfer, the Note Registrar shall deliver in exchange for the Note a new Note, registered in the name of the transferee, in an aggregate principal amount equal to the principal amount of the Note. Notwithstanding the foregoing, the Note may only be transferred to a bank, insurance company or similar financial institution or any other entity approved by the Local Government Commission of North Carolina. The Note may not be exchanged for any denomination other than the outstanding principal amount thereof.

In all cases in which the transfer of the Note shall be registered hereunder, the Note Registrar shall authenticate and deliver at the earliest practicable time a new Note in accordance with the provisions of this resolution. The Note surrendered in any such registration of transfer shall forthwith be canceled by the Note Registrar. The County or the Note Registrar may make a charge for shipping and out-of-pocket costs for every such registration of transfer of the Note sufficient to reimburse it for any tax or other governmental charge required to be paid with respect to such registration of transfer, but no other charge shall be made by the County or the Note Registrar for registering the transfer of the Note under this resolution.

The person or entity in whose name the Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of or on account of the principal or redemption price of the Note and the interest thereon shall be made only to or upon the order of the registered owner thereof or his or its legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon the Note and interest thereon to the extent of the sum or sums so paid.

The County shall appoint such registrars, transfer agents, depositaries or other agents as may be necessary for the registration and registration of transfer of the Note within a reasonable time according to then current commercial standards and for the timely payment of principal and interest with respect to the Note. The Finance Officer of the County, or any person at any time acting in such capacity, is hereby appointed the registrar, transfer agent and paying agent for the Note (collectively, the "Note Registrar"), subject to the right of the Board of Commissioners for the County to appoint another Note Registrar, and as such shall keep at his office in the County, the books of the County for the registration, registration of transfer and payment of the Note as provided in this resolution.

Section 6. The County covenants that, to the extent permitted by the Constitution and laws of the State of North Carolina, it will comply with the requirements of the Internal Revenue Code of 1986, as amended or as may be amended from time to time, and any Treasury regulations now or hereafter promulgated thereunder, to the extent necessary so that interest on the Note will not be included in the gross income of the owner of the Note for purposes of federal income tax.

Section 7. The proposal set forth in the Note Purchase Agreement, to be dated as of the date of delivery thereof (the "Note Purchase Agreement"), among the Local Government Commission of North Carolina, the County and the Purchaser, the form of which is presented at

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this meeting, providing for the purchase of the Note by the Purchaser at a purchase price equal to 100% of the principal amount of the Note, subject to the approval thereof by the Local Government Commission, is hereby approved. The Local Government Commission is hereby requested to sell and award the Note to the Purchaser on behalf of the County, subject to the approval of the County, in accordance with the terms of the Note Purchase Agreement. The Chair or Vice Chair of the Board, the County Manager and the Finance Officer of the County are each hereby individually designated to approve on behalf of the County the sale of the Note to the Purchaser for such purchase price and upon such terms and conditions as the officer approving the sale shall determine, subject to the provisions and limitations of this resolution. The Chair or Vice Chair of the Board, the County Manager and the Finance Officer of the County are each hereby individually authorized and directed in the name and on behalf of the County to execute and deliver the Note Purchase Agreement in substantially the form presented, together with such modifications as the officer executing and delivering the Note Purchase Agreement, with the advice of counsel, may deem necessary and appropriate, such execution and delivery to be conclusive evidence of the approval and authorization in all respects of the form and content thereof.

Section 8. The Chair or Vice Chair of the Board, the County Manager, the Finance Officer, the Clerk to the Board and the County Attorney, and their respective deputies or assistants, are hereby authorized and directed to take such other actions and to execute and deliver such other documents, certificates, undertakings, agreements or other instruments as may be necessary or appropriate to effectuate the sale and issuance of the Note in a manner consistent with the terms of this resolution.

Section 9. On April 7, 2025, the Board adopted a resolution making certain preliminary findings required by the Local Government Commission. The Board hereby ratifies all such findings with respect to the Note for a financing in a principal amount not to exceed $31,000,000 as described in this resolution.

Section 10. This resolution shall take effect immediately upon its adoption.

Upon motion of Commissioner Jason Banks, the foregoing resolution entitled "RESOLUTION PROVIDING FOR THE SALE AND ISSUANCE OF A NOT TO EXCEED $31,000,000 GENERAL OBLIGATION SCHOOL BOND ANTICIPATION NOTE, SERIES 2025" was adopted by the following vote:

Ayes: Chair Tiffney White, Vice Chair Troy Leary, Commissioner Randy Krainiak, Commissioner Whitney "Sissy" Aydlett, Commissioner Jason Banks

Noes: None.

* * * * *

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I, Karen M. Davis, Clerk to the Board of Commissioners for the County of Camden, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and accurate copy of so much of the proceedings of said Board of Commissioners for said County at a regular meeting held on May 5, 2025, as relates in any way to the adoption of the foregoing resolution providing for the sale and issuance of a general obligation school bond anticipation note of said County.

I DO HEREBY FURTHER CERTIFY that proper notice of such regular meeting was given as required by North Carolina law.

WITNESS my hand and the official seal of said County this 5th day of May, 2025.

Karen M. Davis
Clerk to the Board of Commissioners

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Motion to approve the Resolution Providing for the Sale and Issuance of a Not to Exceed $31,000,000 General Obligation School Bond Anticipation Note, Series 2025 as presented.

RESULT:	**PASSED [5-0]**
MOVER:	Jason Banks
AYES:	Tiffney White, Troy Leary, Randy Krainiak, Sissy Aydlett, Jason Banks

G. Resolution Opposing Senate Bill 711 – Erin Burke

Resolution 2025-05-02 opposes the establishment of a county-adopted Code of Ethics and removal process for elected Registers of Deeds.

Resolution 2025-05-02

RESOLUTION OF THE CAMDEN COUNTY BOARD OF COMMISSIONERS OPPOSING NORTH CAROLINA SENATE BILL 711 ESTABLISHING A COUNTY-ADOPTED CODE OF ETHICS AND REMOVAL PROCESS FOR ELECTED REGISTERS OF DEEDS

WHEREAS, the Camden County Board of Commissioners recognizes the importance of ethical governance and accountability for all elected officials and remains committed to ensuring transparency and maintaining the highest standards of public service in Camden County; and

WHEREAS, North Carolina Senate Bill 711 ("ROD Code of Ethics & Breach Notices/Costs") proposes the establishment of a comprehensive county-adopted Code of Ethics for Registers of Deeds and provides a process to remove an elected Register of Deeds from office for certain actions found to be in violation of the Code of Ethics; and

WHEREAS, if a violation of the county's Code of Ethics is alleged against the Register of Deeds, the county manager would be given broad discretion to determine whether a violation has occurred, without clear guidance or evidentiary standards, and if the county manager determines that a violation has indeed occurred, the matter is then referred to the county's board of commissioners, which is also given broad discretion to uphold the alleged violation and remove the elected official from office; and

WHEREAS, this proposed removal process for elected Registers of Deeds in North Carolina Senate Bill 711 lacks clear standards for review for the county manager to follow and gives no indication of whether there is any limit to the county manager's discretion. Additionally, it fails to specify burdens of proof and does not provide the protections necessary for ensuring due process in removal proceedings; and

WHEREAS, the will of the voters in electing public officials to serve should be respected, and any process to effectively "undo" the will of the voters and remove an elected official from office must be taken seriously and only implemented in the rarest of warranted circumstances; and

WHEREAS, existing North Carolina General Statutes (NCGS) already provide mechanisms for addressing misconduct by elected officials, including NCGS 14-230, which allows for the removal of an elected official who willfully fails to discharge their duties, as well as judicial removal processes that have been affirmed by the North Carolina Supreme Court; and

WHEREAS, while specific removal procedures are already in place for some elected officials in North Carolina such as sheriffs (NCGS 128-16), district attorneys (NCGS 7A-66), judges (NCGS 7A-376 and NCGS 123-5) and clerks of superior court (NCGS 7A-105), none of these procedures include the broad and subjective provisions outlined in North Carolina Senate Bill 711 for Registers of Deeds; and

WHEREAS, North Carolina Senate Bill 711's introduction of a county-adopted Code of Ethics for Registers of Deed - the violation, or alleged violation, of which could trigger the initiation of a removal process - creates a standard that is not applied to any other elected office and is therefore unnecessary given that elected Registers of Deeds already swear an oath to faithfully perform the duties of their office; and

WHEREAS, the majority of county managers and county commissioners are likely unfamiliar with the intricacies of Register of Deeds laws, regulations and operations, and without sufficient knowledge of these laws and regulations could potentially use the process outlined in Senate Bill 711 to influence decisions that are statutorily entrusted to elected Registers of Deeds; and

WHEREAS, a public official subject to this removal process would face an unprecedented and public determination of alleged unethical conduct without clear standards for adjudication, potentially leading to reputational damage regardless of the outcome of the decision; and

WHEREAS, no guidance is provided regarding how a court is to interpret the Code of Ethics provisions that the county adopted; whether the county's elected Register of Deeds can challenge its enforceability; or how courts are to determine if a provision is vague, overbroad or impractical in application; and

WHEREAS, if a removal statute for Registers of Deeds in North Carolina is deemed necessary, it should be structured in a clean, simple and consistent manner akin to the removal process for sheriffs (NCGS 128-16), which requires adjudication by a superior court judge who is less likely to be influenced by local political considerations than a county manager or a board of commissioners.

THEREFORE, BE IT RESOLVED, that the Camden County Board of Commissioners formally opposes North Carolina Senate Bill 711 and urges the North Carolina General Assembly to reject the bill to ensure due process protections for elected Registers of Deeds, maintain the integrity of the electoral process and prevent unnecessary political interference in the duties of the Register of Deeds; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Camden County's representatives in the North Carolina General Assembly, the North Carolina Association of Registers of Deeds, the North Carolina Association of County Commissioners and the Governor of North Carolina to express our strong opposition to North Carolina Senate Bill 711.

Adopted this the 5th day of May 2025.

Tiffney White, Chair
Camden County Board of Commissioners

ATTEST:
Karen M. Davis, NCMCC
Clerk to the Board of Commissioners

Motion to adopt Resolution 2025-05-02 Opposing NC Senate Bill 711 as presented.

RESULT:	**PASSED [5-0]**
MOVER:	Troy Leary
AYES:	Tiffney White, Troy Leary, Randy Krainiak, Sissy Aydlett, Jason Banks

H. Resolution Supporting NC Senate Bill 248 – Erin Burke

Resolution 2025-05-03 supports legislation authorizing NC Register of Deeds officers to issue birth records for adopted individuals, thereby expanding access to vital records at the local level.

Resolution 2025-05-03

RESOLUTION OF THE CAMDEN COUNTY BOARD OF COMMISSIONERS IN SUPPORT OF NORTH CAROLINA SENATE BILL 248

WHEREAS, the North Carolina Association of Registers of Deeds (NCARD) has diligently advocated for legislation to improve access to vital records for all North Carolina citizens, including those who have been adopted; and

WHEREAS, Senate Bill 248 has been introduced to authorize North Carolina Register of Deeds offices to issue birth records for adopted individuals, thereby expanding access to these records at the local level; and

WHEREAS, under current law, once adopted, the original birth certificate is returned to the state office, and all indexed information is removed from the county records. The adoptee cannot obtain a copy of their birth record from the county of birth, and they must request their birth certificate from the North Carolina Office of Vital Records (NCOVR) in Raleigh, often facing significant delays and administrative challenges; and

WHEREAS, Register of Deeds offices across the state have implemented the North Carolina Database Application for Vital Events (NC DAVE) system, providing access to statewide birth and death records, except in the case of adopted individuals; and

WHEREAS, the passage of Senate Bill 248 would alleviate burdens on adopted individuals by allowing them to obtain their birth records in a timely manner from their local Register of Deeds office, ensuring equitable access to vital records and improved customer service; and

WHEREAS, this legislative change would streamline government services, reduce wait times, and foster greater efficiency within the statewide vital records system; and

WHEREAS, the Camden County Board of Commissioners recognizes the importance of ensuring equitable access to vital records for all residents and supports the efforts of the North Carolina Association of Registers of Deeds to advance this critical legislation.

NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby expresses its strong support for Senate Bill 248 and encourages its swift passage by the North Carolina General Assembly.

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to members of the North Carolina General Assembly representing Camden County, as well as to the North Carolina Association of Registers of Deeds.

Adopted this the 5th day of May 2025.

Tiffney White, Chair
Camden County Board of Commissioners

ATTEST:

Karen M. Davis, NCMCC
Clerk to the Board of Commissioners

Motion to adopt Resolution 2025-05-03 in Support of NC Senate Bill 248 as presented.

RESULT:	**PASSED [5-0]**
MOVER:	Jason Banks
AYES:	Tiffney White, Troy Leary, Randy Krainiak, Sissy Aydlett, Jason Banks

ITEM 8. BOARD APPOINTMENTS

A. Emergency Medical Services Advisory Board – Appointment of Celia Parrish

Motion to appoint Celia Parrish to the EMS Advisory Board.

RESULT:	**PASSED [5-0]**
MOVER:	Tiffney White
AYES:	Tiffney White, Troy Leary, Randy Krainiak, Sissy Aydlett, Jason Banks

South Camden Water & Sewer District Board of Directors

Chair White recessed the Board of Commissioners and called to order the South Camden Water & Sewer District Board of Directors Meeting.

Public Comments – None

Consideration of the Agenda

Motion to approve the agenda as presented.

RESULT:	**PASSED [5-0]**
MOVER:	Troy Leary
AYES:	Tiffney White, Troy Leary, Randy Krainiak, Sissy Aydlett, Jason Banks

A. Monthly Report – Erin Burke

South Camden Water & Sewer Board
Monthly Work Order Statistics Report
Period: March 2025

	Submitted Work Orders	Completed Work Orders	Percentage Completed	Status of Uncompleted Work Orders
Water/Distribution	169	169	100%	0
Sewer/Collection	2	2	100%	0

Collections/Distribution

Water line locates	17
Sewer line locates	0
Water & Sewer locates same ticket	65
Hydrants tested	5
New services installed	1

Water Treatment

Total water treated	18,365,000 gallons
Daily average	592,419 gallons per day (75% capacity)
Current capacity	720,000 gallons per day

Waste Water Treatment

Facility	Gallons per day	Permitted Capacity
South Mills WWTP	5,552 gallons per day	100 000 gallons per day (5% Capacity)
Courthouse Area WWTP	33,826 gallons per day	50 000 gallons per day (50% Capacity)

SOUTH CAMDEN WATER & SEWER DISTRICT MONTHLY WATER REPORT

month	active meters	work orders	locates	new serv	gallons sold meters water	tap fees	total collected	gallons sold meters sewer	sewer collected	sewer cust Core	gallons sold meters sewer S. Mills	sewer collected S. Mills	sewer cust S. Mills
2021													
January	2,229	102	107	1	14,409,048	$8,000.00	$129,184.92	527,020	$7,987.76	54	228970	$3,738.52	89
February	2,232	87	108	3	12,472,543	$28,000.00	$160,585.13	551,050	$8,593.99	54	208440	$3,597.83	89
March	2,240	86	152	1	12,047,251	$12,000.00	$150,411.28	503,510	$8,656.06	54	201240	$3,348.69	89
April	2,251	65	139	5	14,759,968	$66,833.00	$192,635.30	565,960	$9,257.62	54	322120	$3,572.33	90
May	2,256	88	115	2	15,271,509	$4,000.00	$141.268.11	617,470	$9,195.13	54	261700	$3,274.74	89
June	2,261	101	92	2	15,376,790	$4,000.00	$153,214.83	523,050	$9,215.37	54	236290	$3,936.63	90
July	2,272	87	104	0	14,246,240	$98,967.00	$243,922.11	500,330	$9,368.09	54	455480	$4,238.87	90
August	2,276	89	125	4	17,838,990	$4,000.00	$139,706.73	531,930	$7,445.29	54	418660	$3,268.90	90
September	2,283	120	92	3	13,813,320	$16,000.00	$174,303.27	619,170	$7,978.48	54	315360	$3,746.87	90
October	2,287	95	81	0	14,815,201	$0.00	$127,114.75	1,196,860	$9,904.44	54	264430	$6,370.61	90
November	2,293	72	39	2	13,763,517	$3,500.00	$145,643.68	770,130	$16,643.68	54	286870	$4,002.82	89
December	2,298	86	58	0	13,930,906	$0.00	$145,160.49	761,500	$12,600.22	54	244676	$3,781.90	89
2022													
January	2,298	90	108	0	13,739,659	$4,000.00	$136,306.83	555,880	$11,704.03	55	234674	$3,980.47	89
February	2,299	108	82	0	12,108,415	$2,500.00	$135,512.42	589,080	$9,851.08	55	237641	$3,557.94	87
March	2,275	90	77	1	12,047,251	$65,667.00	$194,073.56	503,510	$7,234.28	54	257949	$3,588.01	88
April	2,320	82	91	5	22,574,098	$8,000.00	$117,609.55	716,960	$10,988.75	54	269770	$3,335.55	89
May	2,328	95	71	1	13,617,980	$16,000.00	$160,306.33	674,480	$13,045.03	54	267930	$3,404.49	88
June	2,334	126	91	2	16,466,975	$35,700.00	$166,905.67	624,410	$8,810.69	56	253630	$3,135.85	91
July	2,339	121	97	1	16,136,579	$500.00	$142,712.18	542,530	$11,113.40	56	280139	$4,187.02	91
August	2.345	129	50	1	14,628,312	$4,300.00	$155,258.49	523,100	$8,497.51	56	293411	$3,618.25	91
Sept	2,346	96	96	0	15,285,732	$8,000.00	$149,488.63	2,346	$8,986.17	56	312640	$3,676.01	90
Oct	2,349	84	125	1	14,538,209	$16,300.00	$159,619.57	738,250	$10,157.62	56	282225	$4,064.97	90
Nov	2,351	76	89	2	13,309,510	$12,200.00	$154,779.18	777,510	$10,759.43	56	273925	$4,131.12	90
Dec	2,354	86	78	0	12,132,198	$300.00	$144,828.03	723,210	$14,333.64	56	356585	$3,805.19	89
2023													
January	2,352	87	124	0	24,185,560	$77,001.00	$207,841.11	625,700	$11,788.69	56	189330	$4,049.99	89
Feb	2,362	73	83	3	12,828,862	$16,300.00	$143,633.26	759,740	$8,371.22	57	178400	$4,262.81	85
March	2,365	74	95	4	12,465,862	$13,967.00	$152,264.00	669,430	$12,870.57	58	305060	$3,368.05	85
April	2,372	80	74	2	13,002,292	$16,200.00	$149,165.83	823,450	$11,612.19	58	217790	$2,669.83	85
May	2,375	89	204	2	13,361,244	$14,467.00	$158,428.61	606,290	$11,070.58	60	234090	$3,817.58	85
June	2,381	90	24	1	20,802,455	$28,100.00	$168,578.13	689,200	$11,199.22	60	269370	$3,636.70	84
July	2,390	65	74	0	22,567,978	$4,000.00	$185,382.89	621,528	$10,979.56	59	279490	$3,222.69	82
August	2,392	57	111	1	18,177,536	$17,667.00	$144,487.45	632,482	$9,869.06	61	273090	$3,915.30	82
Sept	2,398	63	53	1	26,509,735	$8,000.00	$156,868.21	811,834	$10,510.54	61	315820	$3,828.18	82
Oct	2,397	130	56	2	12,881,724	$0.00	$166,859.48	189,613	$14,027.26	60	261025	$3,658.54	85
Nov	2,397	206	69	1	21,221,672	$42,500.00	$173,217.73	1,330,357	$6,759.66	61	285730	$2,946.04	87
Dec	2,400	75	65	1	13,689,890	$0.00	$173,067.45	841,209	$18,516.89	61	296760	$4,665.47	87
2024													
January	2,400	112	30	1	22,069,376	$8,000.00	$183,857.26	498,511	$16,857.22	61	263055	$3,562.03	87
Feb	2,401	76	60	5	16,274,414	$4,000.00	$117,817.13	716,679	$8,311.88	61	236475	$3,298.59	88
March	2,400	87	71	1	14,153,472	$11,334.00	$170,210.00	673,630	$8,089.58	61	272460	$3,847.68	87
April	2,410	72	80	1	12,591,422	$154,925.00	$295,617.61	489,300	$10,409.16	64	280130	$4,089.46	85
May	2,422	82	60	0	22,055,398	$108,400.00	$245,835.57	855,650	$11,613.11	64	251980	$4,445.12	87
June	2438	119	68	2	20,128,333	$49,467.00	$216,847.74	680,990	$13,275.01	71	351090	$3,083.89	87
July	2,449	107	75	2	21,281,937	$88,717.00	$277,914.69	545,210	$12,347.58	88	351,090	$3,083.89	87
August	2,451	95	78	1	10,107,024	$103,867.00	$277,863.85	627,210	$7,265.74	89	351,090	$3,884.89	87
Sept	3,890	175	75	1	21,690,624	$67,600.00	$254,497.81	1,706,960	$15,115.85	179		$3,702.45	
Oct	3,889	138	75	5	13,105,219	$20,000.00	$232,010.91	861,858	$17,336.83	182		$369.37	
Nov	3,898	203	76	0	28,985,320	$9,667.00	$181,392.24	1,257,102	$14,475.33	186			
Dec	3,881	143	52	0	19,295,150	$35,900.00	$248,021.57	1,103,850	$19,508.38	185			
2,025													
January	3,886	153	78	1	15,442,388	$28,300.00	$198,763.34	1,104,630	$15,755.10	187			
February	3,894	127	32	2	15,284,936	$17,557.01	$189,895.02	1,862,479	$15,582.69	185			
March	3,898	171	82	1	12,708,354	$19,443.99	$213,284.85	990,704	20,083.25	186			

SOUTH CAMDEN WATER & SEWER BOARD
MONTHLY WATER STATISTICS REPORT

Date	Work Orders Submitted	Percentage Complete	Uncompleted	Water / Distribution	Sewer / Collection	Water Locates	Sewer Locates	Water / Sewer Locate	Hydrant Flow Test	New Svc
2022										
Jan	90	100%	0%	89	1	96	6	6	0	0
Feb	108	100%	0%	108	0	73	5	4	0	0
March	90	100%	0%	89	1	64	7	6	0	1
April	82	100%	0%	81	1	74	13	4	0	5
May	95	100%	0%	94	1	58	11	2	0	1
June	127	100%	0%	126	1	87	8	4	0	2
July	121	100%	0%	120	1	73	13	11	0	1
August	129	100%	0%	128	1	39	6	5	3	1
Sept	96	100%	0%	95	1	82	10	4	8	0
Oct	84	100%	0%	84	0	110	8	7	5	1
Nov	76	100%	0%	76	0	76	5	8	6	2
Dec	86	100%	0%	86	0	73	1	4	5	0
2023										
Jan	87	100%	0%	87	0	106	12	6	0	0
Feb	73	100%	0%	72	1	59	7	17	0	3
March	74	100%	0%	74	0	92	1	2	5	4
April	80	100%	0%	80	0	68	2	2	0	2
May	89	100%	0%	88	1	204	3	7	0	2
June	90	100%	0%	87	3	20	1	3	0	1
July	65	100%	0%	64	1	54	3	17	0	0
August	57	100%	0%	57	0	91	10	10	0	0
Sept	63	100%	0%	62	1	5	1	47	0	1
Oct	130	100%	0%	129	1	46	7	3	0	2
Nov	207	100%	0%	206	1	47	9	13	0	1
Dec	75	100%	0%	75	0	50	10	5	2	1
2024										
Jan	113	100%	0%	112	1	25	0	5	0	1
Feb	76	100%	0%	74	2	55	5	15	0	5
March	87	100%	0%	84	3	65	6	30	8	1
April	72	100%	0%	72	0	10	5	65	12	1
May	82	100%	0%	80	2	10	4	46	5	0
June	119	100%	0%	117	2	56	12	12	9	2
July	107	100%	0%	105	2	60	0	15	10	2
August	95	100%	0%	91	4	55	0	23	10	1
Sept	175	100%	0%	173	2	75	1	14	25	1
Oct	136	100%	0%	136	1	52	0	23	15	5
Nov	203	100%	0%	201	2	21	0	55	11	0
Dec	143	100%	0%	143	0	12	0	40	10	0

2025 High Service Pump Flows

Month	Monthly Total	Average Daily Use
January 2025	17,232,000	.555,870
February 2025	16,475,000	.588,393
March 2025	18,365,000	.592,419
April 2025		
May 2025		
June 2025		
July 2025		
August 2025		
September 2025		
October 2025		
November 2025		
December 2025		
Yearly Totals		

Motion to approve the monthly report as presented.

RESULT:	**PASSED [5-0]**
MOVER:	Sissy Aydlett
AYES:	Tiffney White, Troy Leary, Randy Krainiak, Sissy Aydlett, Jason Banks

Motion to adjourn South Camden Water & Sewer Board of Directors.

RESULT:	**PASSED [5-0]**
MOVER:	Jason Banks
AYES:	Tiffney White, Troy Leary, Randy Krainiak, Sissy Aydlett, Jason Banks

Chair White adjourned the South Camden Water & Sewer Board of Directors and reconvened the Board of Commissioners.

ITEM 9. CONSENT AGENDA

A. BOC Meeting Minutes – Herein incorporated by reference; available for public inspection in the County Clerk's office and via the County website.
   - April 7, 2025
   - April 16, 2025

B. Budget Amendment

2024-25-BA041

CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2025.

Section 1. To amend the General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT INCREASE	AMOUNT DECREASE
Revenues			
10350400-438300	Sale of Fixed Assets	$1025	
Expenses			
106050-533120	4H Supplies	75	
106050-566000	Capital Outlay – Inventory	950	

This Budget Amendment is made to appropriate monies from the sale of canoes to multiple expense lines to make additional purchases.

This will result in no change to the Contingency of the General Fund.

Balance in Contingency $25,000.00

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board and to the Budget Officer and the Finance Officer for their direction. Adopted this 5th day of May, 2025.

Clerk to Board of Commissioners **Chair, Board of Commissioners**

C. School Budget Amendments

Budget Amendment

Camden County Schools Administrative Unit

Other Local Current Expense Fund

The Camden County Board of Education at a meeting on the 10th day of April, 2025 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2025.

Code Number	Description of Code	Amount Increase	Amount Decrease
5800	School-Based Support Services	9,411.52	
6400	Technology Support Services	2,558.04	

Explanation:

Total Appropriation in Current Budget	$ 348,094.00
Amount of Increase/Decrease of Above Amendment	+ 11,969.56
Total Appropriation in Current Amended Budget	$ 360,063.56

Passed by majority vote of the Board of Education of Camden County on the 10th day of April, 2025.

Chairman, Board of Education

Secretary, Board of Education

We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this 5th day of May 2025.

Chairman, Board of County Commissioners

Karen M. Davis
Clerk, Board of County Commissioners

Budget Amendment

Camden County Schools Administrative Unit

Child Nutrition Fund

The Camden County Board of Education at a meeting on the 10th day of April 2025 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2025.

Code Number	Description of Code	Amount Increase	Amount Decrease
7200	Child Nutrition Services	64,800.00	

Explanation:

Total Appropriation in Current Budget	$ 834,527.00
Amount of Increase/(Decrease) of Above Amendment	+ 64,800.00
Total Appropriation in Current Amended Budget	$ 899,327.00

Passed by majority vote of the Board of Education of Camden County Schools on the 10th day of April 2025.

Chairman, Board of Education

Secretary, Board of Education

We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes in the minutes of said Board, this 5th day of May 2025.

Chairman, Board of County Commissioners

Karen M. Davis
Clerk, Board of County Commissioners

Budget Amendment

Camden County Schools Administrative Unit

Federal Grant Fund

The Camden County Board of Education at a meeting on the 10th day of April, 2025 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2025.

Code Number	Description of Code	Amount Increase	Amount Decrease
5100	Regular Instructional Services	598.96	
5200	Special Population Services	19,303.48	
5300	Alternative Programs & Srvcs	4,931.86	
5800	School-Based Support Services		2,915.97
6200	Special Population Support		1,150.00
6500	Operational Support Services	3,285.05	
6600	Financial and Human Resources	823.90	
8100	Payments to Other Gov't Units	700.72	

Explanation:

Total Appropriation in Current Budget	$ 967,987.63
Amount of **Increase**/Decrease of Above Amendment	+ 25,578.00
Total Appropriation in Current Amended Budget	$ 993,565.63

Passed by majority vote of the Board of Education of Camden County on the 10th day of April, 2025.

Chairman, Board of Education

Secretary, Board of Education

We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this 5th day of May 2025.

Chairman, Board of County Commissioners

Karen M. Davis
Clerk, Board of County Commissioners

Budget Amendment

Camden County Schools Administrative Unit

State Public School Fund

The Camden County Board of Education at a meeting on the 10th day of April, 2025 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2025.

Code Number	Description of Code	Amount Increase	Amount Decrease
5100	Regular Instructional Services	291.00	
5200	Special Population Services	50,099.95	
5300	Alternative Programs & Srvcs		9,116.00
5400	School Leadership Services	2,705.05	
5800	School-Based Support Services	175,000.00	
6500	Operational Support Services	36,285.30	
6600	Financial & Human Resources	715.55	

Explanation:

Total Appropriation in Current Budget	$ 20,754,268.42
Amount of **Increase**/Decrease of Above Amendment	+ 255,980.85
Total Appropriation in Current Amended Budget	$ 21,010,249.27

Passed by majority vote of the Board of Education of Camden County on the 10th day of April, 2025.

Chairman, Board of Education

Secretary, Board of Education

We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this 5th day of May 2025.

Chairman, Board of County Commissioners

Karen M. Davis
Clerk, Board of County Commissioners

D. Pickups, Releases & Refunds

NAME	REASON	NO.
Francis Carroll Twiford, Jr.	Turned in plates - Refund	Pick-up/24920
	$114.77	79063679
Marshall Leroy Powell, III	Turned in plates - Refund	Pick-up/24922
	$121.45	66746829
James Waverly Burnham, Jr.	Turned in plates - Refund	Pick-up/24926
	$142.92	58245231
Caleb John Gribble	Turned in plates - Refund	Pick-up/24910
	$276.50	83512108
Mid Atlantic Recycling, LLC	Assessment correction-Override - by Reval - Pick-up	Pick-up/24928
	$3,368.46	R-169507-2024
Mid Atlantic Recycling, LLC	Assessment correction-Override - by Reval - Pick-up	Pick-up/24927
	$3,361.43	R-16194-2023
Robert Alexander Goble	Military Exempt - Refund	Pick-up/24919
	$252.49	70406286

E. Tax Refunds Over $100

ACS Tax System
4/28/25 15:36:43

REFUNDS OVER $100.00
Refunds to be Issued by Finance Office

CAMDEN COUNTY
Page 1

Refund$	Remit To:	Reference:	Drawer/Transaction Info:
936.18	GREENE,MARY 360 PINE REACH DRIVE KILMARNOCK VA 22482	2024 R 02-8945-00-73-7539.0000 overpayment 2024 taxes	20250404 1 285772

936.18 Total Refunds

***

Submitted by Lisa S. Anderson Date 4-28-25
Lisa S. Anderson, Tax Administrator Camden County

Approved by Tiffney White Date 5-5-25
Tiffney White, Chair Camden County Board of Commissioners

F. Tax Collection Report

Tax Collection Report
MARCH 2025

Day	Amount	Amount	Name of Account	Deposits	Simplify - 23	PSN - 69
	$	$	$	$	$	$
3	3,914.80		Refund - $9.44	3,914.80		
4	9,694.33			9,694.33		
5	2,526.18			2,526.18		
6	1,885.10			1,885.10		
7	2,294.42			2,294.42		
10	8,923.42			8,923.42		
11	1,781.87			1,781.87		
12	4,013.66			4,013.66		
13	17,962.51				17,962.51	
	6,373.96					6,373.96
	1,645.44			1,645.44		
14	3,242.16			3,242.16		
17	1,487.63			1,487.63		
18	102.29		Refund - $27.05			102.29
	972.38			972.38		
19	175.83			175.83		
20	22,123.00				22,123.00	
	456.55			456.55		
21	8,981.02			8,981.02		
	4,773.32			4,773.32		
	3,825.85		Refund - $34.99			3,825.85
24	3,468.89			3,468.89		
25	1,089.17			1,089.17		
26	1,597.67		Refund - $0.37	1,597.67		
27	1,152.26			1,152.26		
28	38,749.26			38,749.26		
31	9,678.06			9,678.06		
	19,357.39				19,357.39	
	7,804.64		Refund - $1.21			7,804.64
				-		
				-		
				-		
			Refund - $101.42 already paid by	-		
			Viola Marriner	-		
Totals Collections	$ 190,053.06			$ 112,503.42	$ 59,442.90	$ 18,106.74
Total Bank Deposit	$ 190,053.06			$ 190,053.06		
Land Transfer/PSN						
Refund	$ (73.06)		PSN Check fees - $3.30 for info only, fees were paid to PSN			
Over						
Short	$ -					
Short	$ -					
NET TOTAL	$ 189,980.00					

Submitted by: Lisa S. Anderson Date: 4-23-25
Approved by: Tiffney White Date: 5-5-25

G. Vehicle Tax Refunds Over $100

North Carolina Vehicle Tax System

Pending Refund Report

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description	Refund Reason	Create Date	Authorization Date	Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
BURNHAM, JAMES WAVERLY JR	BURNHAM, JAMES WAVERLY JR		1510 NC HIGHWAY 343 N	SOUTH MILLS, NC 27976	Proration	0058245231	YN2889	AUTHORIZED	225221940	Refund Generated due to proration on Bill #0058245231-2024-2024-0000-00	Tag Surrender	4/16/2025	4/17/2025	1843 1	TAX TAX	($140.99) ($1.93)	$0.00 Refund	($140.99) $142.92
GOBLE, ROBERT ALEXANDER	GOBLE, ROBERT ALEXANDER	GOBLE, JENNA MARIE	298 KEETER BARN RD	SOUTH MILLS, NC 27976	Adjustment >= $100	0082470416	TLS2379	AUTHORIZED	225221888	Refund Generated due to adjustment on Bill #0082470416-2024-2024-0000-00	Military	4/16/2025	4/17/2025	1843 1	TAX TAX	($220.39) ($3.02)	$0.00 Refund	($220.39) $223.41
GOBLE, ROBERT ALEXANDER	GOBLE, ROBERT ALEXANDER	GOBLE, JENNA MARIE	298 KEETER BARN RD	SOUTH MILLS, NC 27976	Adjustment >= $100	0070406286	TLS2379	AUTHORIZED	225293178	Refund Generated due to adjustment on Bill #0070406286-2023-2023-0000-00	Military	4/17/2025	4/22/2025	1843 1	TAX TAX	($224.48) ($3.07)	($24.68) ($0.34) Refund	($249.08) $252.49
GRIBBLE, CALEB JOHN	GRIBBLE, CALEB JOHN	GRIBBLE, HAILEY JO	198 NC HIGHWAY 343 S	CAMDEN, NC 27921	Adjustment >= $100	0083512108	KJR4064	AUTHORIZED	224788410	Refund Generated due to adjustment on Bill #0083512108-2024-2024-0000-00	Military	4/8/2025	4/17/2025	1843 2	TAX TAX	($247.40) ($3.39)	($25.36) ($0.35) Refund	($272.76) ($3.74) $276.50
POWELL, MARSHALL LEROY III	POWELL, MARSHALL LEROY III		PO BOX 97	SOUTH MILLS, NC 27976	Proration	0066746829	YP6275	AUTHORIZED	225221918	Refund Generated due to proration on Bill #0066746829-2023-2023-0000-00	Tag Surrender	4/16/2025	4/17/2025	1843 1	TAX TAX	($119.81) ($1.64)	$0.00 Refund	($119.81) $121.45
TWIFORD, FRANCIS CARROLL JR	TWIFORD, FRANCIS CARROLL JR		185 BILLETTS BRIDGE RD	CAMDEN, NC 27921	Proration	0079063679	HLF8428	AUTHORIZED	225221896	Refund Generated due to proration on Bill #0079063679-2024-2024-0000-00	Tag Surrender	4/16/2025	4/17/2025	1843 2	TAX TAX	($113.22) ($1.55)	$0.00 Refund	($113.22) ($1.55) $114.77

Submitted by Lisa S. Anderson Date 4-28-25
Lisa S. Anderson, Tax Administrator Camden County

Approved by Tiffney White Date Date 5-5-25
Tiffney White, Chair Camden County Board of Commissioners

H. Estimated Tax Values

TO: CAMDEN COUNTY BOARD OF COMMISSIONERS

THE FOLLOWING IS THE ESTIMATED PROPERTY VALUE OF CAMDEN COUNTY:

	Real	Personal	Vehicles	Total
South Mills	604,797,778	14,423,955	66,180,937	685,402,670
Courthouse	574,053,644	27,880,303	69,837,980	671,771,927
Shiloh	351,723,743	10,711,539	40,054,477	402,489,759
Subtotal of County				1,759,664,356
Estimated Utilities				27,502,628
Total of County				1,787,166,984

FROM Lisa S. Anderson 4-29-25
LISA S. ANDERSON (TAX ADMINISTRATOR) DATE

TAX RATE COUNTY _____ FIRE _____ TOTAL= _____

Joyce Creek District	Real	Personal	Vehicles	Total
	378,116,853	7,007,526	56,027,581	441,151,960

JOYCE CREEK WATERSHED IMPROVEMENT TAX _____

5-5-2025
TIFFNEY WHITE, CHAIR DATE

I. Set Public Hearing Date of June 2, 2025 – FY 2026-2026 Budget

J. Set Public Hearing Date of June 2, 2025 – FY 2025-2029 Capital Improvement Program

Motion to approve the Consent Agenda as presented.

RESULT:	**PASSED [5-0]**
MOVER:	Sissy Aydlett
AYES:	Tiffney White, Troy Leary, Randy Krainiak, Sissy Aydlett, Jason Banks

ITEM 9. COUNTY MANAGER'S REPORT

County Manager Erin Burke included the following in her report to the Board:

- Budget Meetings with Department Heads
- Minister's Advisory Council Meeting
- Camden Economic Development Commission Meeting – Review/Update on County Projects
- Meeting with Denise Stinagle, NCACC
- Tourism Development Authority Meeting
- Completing Access to Broadband (CAB) Program evaluation meeting
- Budget Work Session One & Presentation from Timmons Group
- Budget drafting and review
- Joint Board of Commissioners & Board of Education Meeting for High School
- SPCA Meeting – Review of needs and proposed contract
- Jail Board Meeting – Budget Discussion
- Clarification of state statute requirements and best practice in regard to meeting minutes

ITEM 10. COMMISSIONERS' REPORTS

Commissioner Krainiak
- Expressed appreciation to staff involved in a successful Paddle for the Border event.

Commissioner Aydlett
- Participated in Paddle for the Border
- EMS Ride-along

Commissioner Banks
- Participated in Paddle for the Border

Chair White
- Edenton DMV is now open.

ITEM 11. INFORMATION, REPORTS & MINUTES FROM OTHER AGENCIES

Provided for information only:

A. Library Report

Camden County Public Library

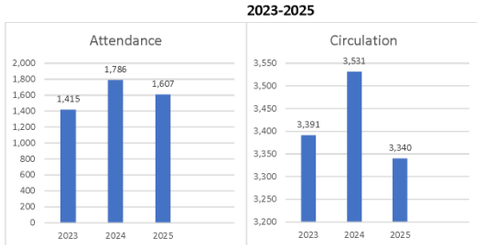
April 2025 Statistics

MONTH REPORT

Visitor Count	1607
Materials Check Outs & Renewals	3340
Libby – Overdrive (magazines, eBooks & audiobooks)	352
Computer/ Wireless Use	256/406
Questions Answered	169
Children's Programs/Attendance	16/338
Teen Program/Attendance	0/0
Adult Programs/Attendance	6/52
Outreach Programs/Attendance	0/0
Study Room Usage/Attendance	41/85
Meeting Room Usage/Attendance	3/21
Days/Hours Open	24/196
# Items in Collection	23,540
Library Card Holders	3,115

Comparison by Year

2023-2025



B. Financial Report

Fund	Year to Date		March	2025
		Budgeted	Revised	Collections/Spent
10	**General Fund**			
	Revenues	$ 19,993,238	$ 25,716,688	$ 17,314,058
	Expenses	$ 19,993,238	$ 25,716,688	$ 16,471,741
12	**Code Enforcement**			
	Revenues	$ 60,000		$ 2,011
	Expenses	$ 60,000		$ 25,000
13	**R/D Auto Enhancement**			
	Revenues	$ 6,550		$ 3,924
	Expenses	$ 6,550		$ 6,550
14	**Community Grant Programs**			
	Revenues	$ 25,000		$ 483,405
	Expenses	$ 25,000		$ -
15	**Tourism Development Authority**			
	Revenues	$ 36,936		$ 21,412
	Expenses	$ 36,936		$ 21,267
22	**Opioid Litigation Settlement**			
	Revenues	$ 193,145		$ 71,704
	Expenses	$ 193,145		$ -
23	**Water & Sewer Reserve Fund**			
	Revenues	$ 74,500		$ 531,577
	Expenses	$ 74,500		$ -
29	**Water & Sewer Projects**			
	Revenues	$ 1,514,493		$ 173,174
	Expenses	$ 1,514,493		$ -
30	**Camden Water/Sewer District**			
	Revenues	$ 2,615,872	$ 2,806,794	$ 1,542,923
	Expenses	$ 2,615,872	$ 2,806,794	$ 1,584,270
32	**Dismal Swamp Gift Shop**			
	Revenues	$ 44,843		$ 33,870
	Expenses	$ 44,843		$ 15,699
36-39	**Watersheds**			
	Revenues	$ 62,339		$ 109,502
	Expenses	$ 62,339		$ 12,880
40	**Shiloh Courthouse Fire**			
	Revenues	$ 505,875	$ 608,931	$ 565,362
	Expenses	$ 505,875	$ 608,931	$ 436,256
41	**South Mills Fire**			
	Revenues	$ 320,168	$ 356,010	$ 359,731
	Expenses	$ 320,168	$ 356,010	$ 269,592
50	**School Fund**			
	Revenues	$ 8,100		$ 11,099
	Expenses	$ 8,100		$ -
51	**Public Assistance - Trustees**			
	Revenues	$ 59,440	$ 41,128	$ 21,567
	Expenses	$ 59,440	$ 41,128	$ 18,670
52	**Social Services**			
	Revenues	$ 1,641,463	$ 1,670,275	$ 602,435
	Expenses	$ 1,641,463	$ 1,670,275	$ 1,027,115
53	**Joyce Creek Drainage District**			
	Revenues	$ 44,160		$ 76,544
	Expenses	$ 44,160		$ 15,019
56	**Ferebee Courthouse Trust**			
	Revenues	$ 1,530		$ 63
	Expenses	$ 1,530		$ -
60	**Dismal Swamp Visitor Center**			
	Revenues	$ 189,987		$ 80,000
	Expenses	$ 189,987		$ 145,139
63	**State Boat Ramp Grant**			
	Revenues	$ 48,994		$ 1,067
	Expenses	$ 48,994		$ -
70	**Revaluation Reserve Fund**			
	Revenues	$ 30,500		$ 4,365
	Expenses	$ 30,500		$ -
71	**Unrestricted Capital Reserve**			
	Revenues	$ 1,111,352		$ 993,147
	Expenses	$ 1,111,352		$ -
75	**School Capital Reserve**			
	Revenues	$ 2,922,514		$ 3,036,110
	Expenses	$ 2,922,514		$ 371,463
	Total			
	Revenues	$ 31,510,999	$ 37,574,769	$ 26,039,051
	Expenses	$ 31,510,999	$ 37,574,769	$ 20,420,661

ITEM 13. OTHER MATTERS

None.

ITEM 13. PUBLIC COMMENTS (GENERAL)

Doug Mentzer of Camden Fields Event Venue in South Mills addressed the Board in regard to his application for a pavilion addition to the property. The text amendment required to allow for the permit was previously tabled by the Board. Mr. Mentzer requested that the Board consider approval so that the project can move forward.

Chair White requested that the County Manager provide further information.

Manager Burke explained that the ordinance presented in 2024 to authorize event venues was tabled by the Board. Manager Burke has instructed Planning Director Amber Curling to bring the Ordinance back to the Board in July. Mr. Mentzer's use is considered an existing nonconformity, which mean it is allowed to exist in its exact form but any expansion would not be allowed under the current UDO. The text amendment would have to be adopted to allow for the requested use to be a permitted use in the UDO along with the appropriate site plans and other requirements. Manager Burke will request that the permits and applications run parallel so that the applicant will not be held up any further.

Bess Sawyer of Shiloh addressed the Board in regard to concerns involving the widening of Highway 343 and its impact on the valuation of her property. She requested assistance from the Board in helping her to understand the purpose of the project and its affect on her property.

Commissioner Krainiak explained that the County is not responsible for the project, but suggested that Ms. Sawyer talk to the NCDOT project representative and request an explanation in more detail.

ITEM 14. ADJOURN

- Next Regular Meeting – June 2, 2025.

There being no further matters for discussion Chair White adjourned the Board of Commissioners at 8:22 PM.

Board of Equalization and Review

Chair White convened the Board of Equalization and Review.

There were no cases to come before the Board.

The Board of Equalization and Review was recessed until June 2, 2025 at 7:00 PM or as soon thereafter as practical.