

Camden County Board of Commissioners
South Camden Water & Sewer District Board of Directors
September 3, 2024
Closed Session – 6:00 PM
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 at 7:00 PM on September 3, 2024 in the boardroom of the Camden Public Library in Camden, North Carolina. A closed session was held at 6:00 PM to consult with the County Attorney in regard to contract negotiation and potential litigation.

CALL TO ORDER

The meeting was called to order by Chair Troy Leary at 6:00 PM. Also Present: Vice Chair Ross Munro, Commissioners Randy Krainiak, Sissy Aydlett and Tiffney White.

Administration Staff Present: County Manager Erin Burke, County Attorney John Morrison and Clerk to the Board Karen Davis. Attorney John Morrison was present for the closed session only.

CLOSED SESSION

Motion to go into Closed Session to consult with the County Attorney in regard to contract negotiation and potential litigation.

RESULT:	PASSED [5-0]
MOVER:	Randy Krainiak
AYES:	Troy Leary, Ross Munro, Randy Krainiak, Sissy Aydlett, Tiffney White

Motion to come out of Closed Session.

RESULT:	PASSED [5-0]
MOVER:	Ross Munro
AYES:	Troy Leary, Ross Munro, Randy Krainiak, Sissy Aydlett, Tiffney White

Chair Leary reconvened the Board of Commissioners at 7:00 PM for open session.

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 [5-0]
MOVER:	Tiffney White
AYES:	Troy Leary, Ross Munro, Randy Krainiak, Sissy Aydlett, Tiffney White

ITEM 2. CONFLICT OF INTEREST DISCLOSURE STATEMENT

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

ITEM 3. PRESENTATIONS

- A. 2024 County Partnership Award – Erin Burke

Camden County was recently recognized at the NCACC Annual Conference as the Northeast District recipient of the 2024 County Partnership Award sponsored by North Carolina Cooperative Extension. Camden was recognized specifically for its support of the new Treasure Point facility as well as the new van for 4-H and JCPC.

ITEM 4. PUBLIC COMMENTS

County Manager Erin Burke read the Public Comment information statement. Chair Leary opened the floor for public comment.

Debbie Swick of Ban Balloon Releases NC addressed the Board for a second time and requested that the Board consider an ordinance banning the intentional release of balloons in Camden County due to the impacts on animals, birds, marine life and the environment.

ITEM 5. PUBLIC HEARING

- A. Text Amendment to the Unified Development Ordinance Principal Use Table – Postponed

At the August 21, 2024 meeting, the Planning Board tabled this item and will reconsider it at its October meeting.

ITEM 6. NEW BUSINESS

A. Tax Report – 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
2023	235,628.66	24,674.98
2022	96,707.47	9,260.22
2021	66,490.19	7,050.11
2020	34,498.38	2,701.13
2019	20,506.76	1,799.93
2018	16,017.80	1,073.90
2017	11,167.13	1,287.30
2016	6,741.83	1,023.60
2015	6,026.72	628.26
2014	7,701.88	967.20

TOTAL REAL PROPERTY TAX UNCOLLECTED	501,486.82
TOTAL PERSONAL PROPERTY UNCOLLECTED	50,466.63
TEN YEAR PERCENTAGE COLLECTION RATE	99.44%
COLLECTION FOR 2024 vs. 2023	16,010.14 vs. 10,196.73
LAST 3 YEARS PERCENTAGE COLLECTION RATE	
2023	97.73%
2022	98.92%
2021	99.23%

EFFORTS AT COLLECTION IN THE LAST 30 DAYS	
ENDING July 2024	
BY TAX ADMINISTRATOR	
42	NUMBER DELINQUENCY NOTICES SENT
19	FOLLOWUP REQUESTS FOR PAYMENT SENT
3	NUMBER OF WAGE GARNISHMENTS ISSUED
4	NUMBER OF BANK GARNISHMENTS ISSUED
31	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	YrsDltg	Taxpayer Name	City	Property Address
R	02-8943-01-17-4388.0000	12,802.61	3	THOMAS REESE	CAMDEN	301 JAPONICA DR
R	02-8934-01-18-8072.0000	8,982.74	1	ARNOLD AND THORNLEY, INC.	CAMDEN	146 158 US W
R	02-8943-01-06-9013.0000	8,599.42	3	JEWEL H. DAVENPORT	CAMDEN	WINDY HEIGHTS DR
R	02-8935-02-66-7093.0000	8,224.46	1	B. F. ETHERIDGE HEIRS	CAMDEN	158 US E
R	01-7999-00-62-3898.0000	7,288.42	1	MICHAEL ASKEW	SOUTH MILLS	257 A OLD SWAMP RD
R	03-8962-00-05-0472.0000	7,235.30	1	FRANK MCMILLIAN HEIRS	SHILOH	172 NECK RD
R	03-9809-00-23-4988.0000	7,110.90	1	WANDA H WELLS	SHILOH	104 HIGH RD
R	02-8934-01-29-4617.0000	6,852.05	1	JAMES B. SEYMOUR ETAL	CAMDEN	112 158 US W
R	03-8973-00-53-0748.0000	6,775.06	1	MORRIS L. KIGHT III	SHILOH	142 STANLEY LN
R	02-8916-00-39-5170.0000	6,754.28	1	DONALD RAY JONES	CAMDEN	670 343 HWY N
R	02-8954-00-43-8538.0000	6,516.41	1	BILLY ROSS FEREBEE	CAMDEN	237 PALMER RD
R	01-7080-00-26-2396.0000	6,275.58	1	CHRISTOPHER A. KINDER	SOUTH MILLS	136 DOCK LANDING LP
R	03-8961-00-68-3593.0000	6,216.82	1	EDWARD LANE MOORE	SHILOH	169 RAYMONS CREEK RD
R	02-8945-00-41-2060.0000	6,138.86	1	LASELLE ETHERIDGE SR. HEIRS	CAMDEN	168 BUSHELL RD
R	03-8972-00-44-8500.0000	5,859.62	3	ABODE OF CAMDEN INC.	SHILOH	343 HWY S
R	03-8943-02-75-4196.0000	5,728.00	3	SHERILL M PRICE JR	SHILOH	115 COOKS LANDING RD
R	01-7090-00-64-6040.0000	5,538.76	1	LINTON RIDDICK	SOUTH MILLS	129 LILLY RD
R	03-9809-00-24-8236.0000	5,498.14	1	GENE W IREY	SHILOH	503 SAILBOAT RD
R	01-7989-00-01-1714.0000	5,048.59	1	CHARLES MILLER HEIRS	SOUTH MILLS	HORSESHOE RD
R	02-8934-04-72-0416.0000	4,953.01	3	PAULINE JETTE	CAMDEN	238 COUNTRY CLUB RD
R	03-8971-00-23-2253.0000	4,850.43	1	ABODE OF CAMDEN, INC.	SHILOH	187 C THOMAS POINT RD
R	03-8889-00-48-7259.0000	4,597.62	1	ROBERT AND JANETTE TEMPLETON	SHILOH	127 SAILBOAT RD
R	03-8971-00-54-7373.0000	4,509.93	1	DWAYNE HARRIS	SHILOH	125 ONE MILL RD
R	03-8972-00-54-4332.0000	4,474.17	1	GILBERT WAYNE OVERTON &	SHILOH	1330 343 HWY S
R	02-8944-00-75-7172.0000	4,382.24	1	KIM SAWYER	CAMDEN	110 MILL DAM RD N
R	02-8935-04-63-0820.0000	4,197.32	1	BELCROSS PROPERTIES, LLC	CAMDEN	197 158 US E
R	01-7090-00-92-5561.0000	4,022.68	1	MAINSTAY CONSTRUCTION,INC	SOUTH MILLS	GENERALS WAY
R	03-8990-00-17-3935.0000	3,883.58	3	KARL L ADCOCK	SHILOH	100 CATALAN DR
R	02-8936-00-23-4750.0000	3,742.88	1	AARON DARNELL CHAMBLEE ET AL	CAMDEN	LAMBS RD
R	02-8934-03-43-2243.0000	3,733.65	1	CAROLYN MCDANIEL	CAMDEN	183 COUNTRY CLUB RD

30 Oldest Unpaid – Real

Roll	Parcel Number	YrsDltg	Unpaid Amount	Taxpayer Name	City	Property Address
R	02-8916-00-68-3801.0000	10	573.78	W. L. & BRENDA SAWYER	CAMDEN	343 HWY N
R	02-8935-02-66-7093.0000	9	8,224.46	B. F. ETHERIDGE HEIRS	CAMDEN	158 US E
R	02-8945-00-41-2060.0000	9	6,138.86	LASELLE ETHERIDGE SR. HEIRS	CAMDEN	168 BUSHELL RD
R	01-7989-00-01-1714.0000	9	5,048.59	CHARLES MILLER HEIRS	SOUTH MILLS	HORSESHOE RD
R	02-8936-00-23-4750.0000	9	3,742.88	AARON DARNELL CHAMBLEE ET AL	CAMDEN	LAMBS RD
R	03-8965-00-37-4242.0000	9	3,272.05	DORA EVANS FORBES	SHILOH	352 SANDY HOOK RD
R	03-8962-00-67-1021.0000	9	3,099.18	CECIL BARNARD HEIRS	SHILOH	WICKHAM RD
R	01-7999-00-95-3587.0000	9	2,730.23	WALTER TURNER HEIRS	SOUTH MILLS	CAROLINA RD
R	02-8935-02-75-0867.0000	9	2,660.17	ED SIVELLIS HEIRS	CAMDEN	158 US W
R	03-8952-00-95-8737.0000	9	2,333.36	AUDREY TILLET	SHILOH	171 NECK RD
R	01-7999-00-32-3510.0000	9	2,121.68	LEAH BARCO	SOUTH MILLS	195 BUNKER HILL RD
R	01-7999-00-12-8596.0000	9	2,038.64	MOSES MITCHELL HEIRS	SOUTH MILLS	165 BUNKER HILL RD
R	01-7988-00-91-0179.0001	9	1,988.81	THOMAS L. BROTHERS HEIRS	SOUTH MILLS	
R	03-8943-04-93-8214.0000	9	1,891.49	L. P. JORDAN HEIRS	SHILOH	108 CAMDEN AVE
R	01-7091-00-64-6569.0000	9	1,837.31	CLARENCE D. TURNER JR.	SOUTH MILLS	STINGY LN
R	03-8899-00-45-2682.0000	9	1,612.91	SEAMARK INC.	SHILOH	HOLLY RD
R	03-8899-00-36-2719.0000	9	1,601.30	LARRY WELDON HEIRS	SHILOH	HIBISCUS RD
R	02-8926-00-13-6839.0000	9	1,481.35	NORTHEASTERN COMMUNITY	CAMDEN	123 TRAFTON RD
R	02-8935-01-07-0916.0000	9	1,303.20	ROSETTA MERCER INGRAM	CAMDEN	227 SLEEPY HOLLOW RD
R	02-8936-00-24-7426.0000	9	1,079.21	BERNICE PUGH	CAMDEN	113 BOURBON ST
R	01-7090-00-60-5052.0000	9	882.83	JOE GRIFFIN HEIRS	SOUTH MILLS	117 GRIFFIN RD
R	01-7989-04-90-0938.0000	9	830.71	DOUTS RASON	SOUTH MILLS	1352 343 HWY N
R	01-7989-04-60-1568.0000	9	788.26	EMMA BRITE HEIRS	SOUTH MILLS	116 BLOODFIELD RD
R	01-7989-04-60-1954.0000	9	769.42	CHRISTINE RIDDICK	SOUTH MILLS	105 BLOODFIELD RD
R	02-8955-00-13-7846.0000	9	609.71	MARIE MERCER	CAMDEN	IVY NECK RD
R	03-9809-00-33-4725.0000	9	478.35	DENNIS CREASY	SHILOH	SAILBOAT RD
R	03-8980-00-61-1968.0000	9	444.14	WILLIAMSBURG VACATION	SHILOH	CAMDEN POINT RD
R	01-7090-00-95-5262.0000	9	322.84	JOHN F. SAWYER HEIRS	SOUTH MILLS	OLD SWAMP RD
R	03-9809-00-54-8280.0000	9	305.43	RODNEY STEVEN SPIVEY &	SHILOH	SAILBOAT RD
R	03-8980-00-84-1828.0000	9	297.60	CARL TEUSCHER	SHILOH	220 BROAD CREEK RD

30 Largest Unpaid – Personal

Roll	Parcel Number	Unpaid Amount	YrsDltg	Taxpayer Name	City	Property Address
P	0004068	14,077.22	1	BAYSIDE FARMS, LLC	SOUTH MILLS	246 HORSESHOE RD
P	0002941	2,059.39	3	BARKER'S TRUCKING, INC	SHILOH	108 SASSAFRAS LN
P	0000295	1,126.07	5	HENDERSON AUDIOMETRICS, INC.	CAMDEN	330 158 HWY E
P	0003721	1,125.00	3	JIMMY'S TRUCKING & HAULING LLC	CAMDEN	127 TRAFTON RD
P	0001709	947.26	7	JOHN MATTHEW CARTE	CAMDEN	150 158 HWY
P	0001721	823.09	3	CINDY MAYO	SOUTH MILLS	106 BINGHAM RD
P	0000132	703.07	1	DAVID DUNAVANT JR.	CAMDEN	158 HWY E
P	0003878	652.43	1	RONNEY GILLIKIN JR	SOUTH MILLS	109 NORTH POINTE RD
P	0001046	641.80	1	THIEN VAN NGUYEN	SHILOH	133 EDGEWATER DR
P	0003513	632.07	1	JULIE PORTER	CAMDEN	431 158 US W
P	0000297	594.58	1	ADAM D. & TRACY J.W. JONES	CAMDEN	133 WALSTON LN
P	0003017	583.86	2	MARK STANLEY MICHALSKI	SOUTH MILLS	138 CAROLINA RD
P	0003512	562.02	2	WILLIAM ANTHONY POPE JR	CAMDEN	214 SMITH DR
P	0001104	505.14	2	MICHAEL & MICHELLE STONE	CAMDEN	107 RIDGE ROAD
P	0001072	497.39	9	PAM BUNDY	SHILOH	105 AARON DR
P	0002525	434.51	2	JOSEPH VINCENT CARDYN	SHILOH	260 ONE MILL RD
P	0003547	408.71	3	NICHOLAS W. STOTTS	CAMDEN	431 158 US W
P	0001545	358.72	3	LOUIS RUGGERI	CAMDEN	390 CAMDEN CSWY
P	0003478	356.62	2	JOHN PETER LEARY	SOUTH MILLS	971 343 HWY N
P	0003415	354.93	3	IVY MIRANDA BOGUES	CAMDEN	224 NORTH RIVER RD
P	0000945	336.42	3	RAMONA F. TAZEWEILL	CAMDEN	239 SLEEPY HOLLOW RD
P	0003850	324.90	2	JOSHUA MICHAEL BAILEY	SOUTH MILLS	100 ROBIN CT W
P	0003773	312.36	3	SEVAN NERO BARTLETT	CAMDEN	197 HERMAN ARNOLD RD
P	0003662	305.93	3	JEFFREY CLAYTON COLLIER	CAMDEN	152 158 US W
P	0003842	302.89	1	BRANDON PREGMON	SOUTH MILLS	135 OLD FAMILY PL
P	0003892	296.52	2	NOAH KNOWLES	CAMDEN	319 IVY NECK RD
P	0001959	291.98	3	SHAWN H. LEARY	SOUTH MILLS	149 LINTON RD
P	0003075	283.72	3	PATRICK WAYNE BAUM	CAMDEN	186 B BUSHELL RD
P	0002902	281.09	3	STEPHANIE AUSMAN	SHILOH	204 POND RD
P	0003208	271.52	3	RICKY W JOHNSON	CAMDEN	113 PALMER RD

30 Oldest Unpaid - Personal

Roll	Parcel Number	YrsDltg	Unpaid Amount	Taxpayer Name	City	Property Address
P	0001709	9	947.26	JOHN MATTHEW CARTE	CAMDEN	150 158 HWY
P	0001046	9	641.80	THIEN VAN NGUYEN	SHILOH	133 EDGEWATER DR
P	0001072	9	497.39	PAM BUNDY	SHILOH	105 AARON DR
P	0000738	9	226.96	LESLIE ETHERIDGE JR	CAMDEN	431 158 US W
P	0001106	9	222.47	JAMI ELIZABETH VANHORN	SOUTH MILLS	612 MAIN ST
P	0001538	9	216.33	JEFFREY EDWIN DAVIS	CAMDEN	431 158 US W
P	0001694	9	128.34	THOMAS B.THOMAS HEIRS	CAMDEN	150 158 HWY W
P	0000295	8	1,126.07	HENDERSON AUDIOMETRICS, INC.	CAMDEN	330 158 HWY E
P	0000770	8	134.40	MARSHA GAIL BOGUES	CAMDEN	276 BELCROSS RD
P	0002921	8	120.68	CYNTHIA MAE ELAIN	SOUTH MILLS	122 DOCK LANDING LOOP
P	0000945	7	336.42	RAMONA F. TAZEWEILL	CAMDEN	239 SLEEPY HOLLOW RD
P	0002468	7	260.53	WANDA HERNANDEZ WELLS	SHILOH	104 HIGH RD
P	0002968	7	233.74	MICHAEL WILLIAM MAINELLO	SOUTH MILLS	237 KEETER BARN RD
P	0001150	7	136.45	WILLIAM MICHAEL STONE	CAMDEN	130 MILL DAM RD S
P	0001689	7	125.28	MICHAEL WAYNE MYERS	SOUTH MILLS	107 ROBIN DR
P	0002902	6	281.09	STEPHANIE AUSMAN	SHILOH	204 POND RD
P	0001512	6	256.17	JOHN WESLEY BURGESS,JR.	CAMDEN	431 158 USY W
P	0002942	6	118.75	JAMES P. VASILOPOULOS	CAMDEN	346 343 HWY S
P	0003513	5	632.07	JULIE PORTER	CAMDEN	431 158 US W
P	0003415	5	354.93	IVY MIRANDA BOGUES	CAMDEN	224 NORTH RIVER RD
P	0003075	5	283.72	PATRICK WAYNE BAUM	CAMDEN	186 B BUSHELL RD
P	0003414	5	263.43	EDWARD A. BILL	CAMDEN	152 158 US W
P	0003096	5	246.72	DANIEL ELWOOD BRIGHT	CAMDEN	109 JUNIPER DR
P	0003487	5	246.26	MICHAEL RONALD MAYO II	CAMDEN	146 BELCROSS RD
P	0003495	5	227.60	ALY MOHAMAD	SHILOH	100 BROAD CREEK RD
P	0003035	5	223.65	ROBERT HENRY LEE	SHILOH	121 BEECH TREE DR
P	0002978	5	218.23	JONATHAN LEWIS PUGH	SOUTH MILLS	206 MAIN ST
P	0003269	5	149.85	KIMBERLY STARR MUTTA	CAMDEN	290 NORTH RIVER RD
P	0003378	5	135.57	JAMES KELLEY WIGFIELD	CAMDEN	441 158 US E
P	0001721	4	823.09	CINDY MAYO	SOUTH MILLS	106 BINGHAM RD

Motion to approve the Tax Report as presented.

RESULT:	PASSED [5-0]
MOVER:	Troy Leary
AYES:	Troy Leary, Ross Munro, Randy Krainiak, Sissy Aydlett, Tiffney White

ITEM 7. BOARD APPOINTMENTS

A. ABC Board – Reappointment of Durward Medlin

Motion to reappoint Durward Medlin to the ABC Board for a full term.

RESULT:	PASSED [5-0]
MOVER:	Ross Munro
AYES:	Troy Leary, Ross Munro, Randy Krainiak, Sissy Aydlett, Tiffney White

South Camden Water & Sewer District Board of Directors

Chair Leary 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:	Ross Munro
AYES:	Troy Leary, Ross Munro, Randy Krainiak, Sissy Aydlett, Tiffney White

New Business

A. Monthly Report – Chuck Jones

South Camden Water & Sewer Board				
Monthly Work Order Statistics Report				
Period: July 2024				
	Submitted Work Orders	Completed Work Orders	Percentage Completed	Status of Uncompleted Work Orders
Water/Distribution	105	105	100%	0
Sewer/Collection	2	2	100%	0
Collections/Distribution				
Water line locates			60	
Sewer line locates			0	
Water & Sewer locates same ticket			15	
Hydrants tested			10	
New services installed			2	
Water Treatment				
Total water treated		18 546 000 gallons		
Daily average		598 250 gallons per day (83% of capacity)		
Current capacity		720 000 gallons per day		
Waste Water Treatment				
Facility	Gallons per day		Permitted Capacity	
South Mills WWTP	7 418 gallons per day		100 000 gallons per day (7% Capacity)	
Courthouse Area WWTP	19 582 gallons per day		50 000 gallons per day (39% Capacity)	
Ten work orders have been reviewed for accuracy				

2024 High Service Pump Flows		
Month	Monthly Total	Average Daily Use
January 2024	18,510,758	.597,121
February 2024	15,736,140	.542,654
March 2024	16,815,820	.542,446
April 2024	17,969,000	.598,967
May 2024	19,278,000	.621,871
June 2024	20,582,000	.686,067
July 2024	18,546,000	.598,250
August 2024		.
September 2024		.
October 2024		.
November 2024		.
December 2024		.
Yearly Totals		.

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	Hydrant Flows	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

SOUTH CAMDEN WATER & SEWER DISTRICT MONTHLY WATER REPORT														
month	active	work	locates	new	gallons	tap fees	total	gallons	sewer	sewer	gallons	sewer	sewer	
	meters	orders		serv	sold		collected	sold	collected	cust	sold	collected	cust	
					meters			meters	Core	Core	meters	S. Mills	S. Mills	
					water			sewer			sewer			
								Core			S. Mills			
2021														
January	2,229	102	107	1	14,409,048	\$8,000.00	\$129,184.92	527,020	\$7,987.76	54	291,760	\$3,098.79		88
February	2,232	87	108	3	12,472,543	\$28,000.00	\$160,585.13	551,050	\$8,593.99	54	228,970	\$3,738.52		89
March	2,240	86	152	1	12,047,251	\$12,000.00	\$150,411.28	503,510	\$8,656.06	54	208,440	\$3,597.83		89
April	2,251	65	139	5	14,759,968	\$66,833.00	\$192,635.30	565,960	\$9,257.62	54	201,240	\$3,348.69		89
May	2,256	88	115	2	15,271,509	\$4,000.00	\$141,268.11	617,470	\$9,195.13	54	322,120	\$3,572.33		90
June	2,261	101	92	2	15,376,790	\$4,000.00	\$153,214.83	523,050	\$9,215.37	54	261,700	\$3,274.74		89
July	2,272	87	104	0	14,246,240	\$98,967.00	\$243,922.11	500,330	\$9,368.09	54	236,290	\$3,936.63		90
August	2,276	89	125	4	17,838,990	\$4,000.00	\$139,706.73	531,930	\$7,445.29	54	455,480	\$4,238.87		90
September	2,283	120	92	3	13,813,320	\$16,000.00	\$174,303.27	619,170	\$7,978.48	54	418,660	\$3,268.90		90
October	2,287	95	81	0	14,815,201	\$0.00	\$127,114.75	1,196,860	\$9,904.44	54	315,360	\$3,746.87		90
November	2,293	72	39	2	13,763,517	\$3,500.00	\$145,643.68	770,130	\$16,643.68	54	264,430	\$6,370.61		90
December	2,298	86	58	0	13,930,906	\$0.00	\$145,160.49	761,500	\$12,600.22	54	286,870	\$4,002.82		89
2022														
January	2,298	90	108	0	13,739,659	\$4,000.00	\$136,306.83	555,880	\$11,704.03	55	244,676	\$3,781.90		89
February	2,299	108	82	0	12,108,415	\$2,500.00	\$135,512.42	589,080	\$9,851.08	55	234,674	\$3,980.47		89
March	2,275	90	77	1	12,047,251	\$65,667.00	\$194,073.56	503,510	\$7,234.28	54	237,641	\$3,557.94		87
April	2,320	82	91	5	22,574,098	\$8,000.00	\$117,609.55	716,960	\$10,988.75	54	257,949	\$3,588.01		88
May	2,328	95	71	1	13,617,980	\$16,000.00	\$160,306.33	674,480	\$13,045.03	54	269,770	\$3,335.55		89
June	2,334	126	91	2	16,466,975	\$35,700.00	\$166,905.67	624,410	\$8,810.69	56	267,930	\$3,404.49		88
July	2,339	121	97	1	16,136,579	\$500.00	\$142,712.18	542,530	\$11,113.40	56	253,630	\$3,135.85		91
August	2,345	129	50	1	14,628,312	\$4,300.00	\$155,258.49	523,100	\$8,497.51	56	280,139	\$4,187.02		91
Sept	2,346	96	96	0	15,285,732	\$8,000.00	\$149,488.63	2,346	\$8,986.17	56	293,411	\$3,618.25		91
October	2,349	84	125	1	14,538,209	\$16,300.00	\$159,619.57	738,250	\$10,157.62	56	312,640	\$3,676.01		90
Nov	2,351	76	89	2	13,309,510	\$12,200.00	\$154,779.18	777,510	\$10,759.43	86	282,225	\$4,064.97		90
Dec	2,354	86	78	0	12,132,198	\$300.00	\$144,828.03	723,210	\$14,333.64	56	273,925	\$4,131.12		90
2023														
January	2,352	87	124	0	24,185,560	\$77,001.00	\$207,841.11	625,700	\$11,788.69	56	356,585	\$3,805.19		89
Feb	2,362	73	83	3	12,828,862	\$16,300.00	\$143,633.26	759,740	\$8,371.22	57	189,330	\$4,049.99		89
March	2,365	74	95	4	12,465,862	\$13,967.00	\$152,264.00	669,430	\$12,870.57	58	178,400	\$4,262.81		85
April	2,372	80	74	2	13,002,292	\$16,200.00	\$149,165.83	823,450	\$11,612.19	58	305,060	\$3,368.05		85
May	2,375	89	204	2	13,361,244	\$14,467.00	\$158,428.61	606,290	\$11,070.58	60	217,790	\$2,669.83		85
June	2,381	90	24	1	20,802,455	\$28,100.00	\$168,578.13	689,200	\$11,199.22	60	234,090	\$3,817.58		85
July	2,390	65	74	0	22,567,978	\$4,000.00	\$185,382.89	621,528	\$10,979.56	59	269,370	\$3,636.70		84
August	2,392	57	111	1	18,177,536	\$17,667.00	\$144,487.45	632,482	\$9,869.06	61	279,490	\$3,222.69		82
Sept	2,398	63	53	1	26,509,735	\$8,000.00	\$156,868.21	811,834	\$10,510.54	61	273,090	\$3,915.30		82
Oct	2,397	130	56	2	12,881,724	\$0.00	\$166,859.48	189,613	\$14,027.26	60	315,820	\$3,828.18		82
Nov	2,397	206	69	1	21,221,672	\$42,500.00	\$173,217.73	1,330,357	\$6,759.66	61	261,025	\$3,658.54		85
Dec	2,400	75	65	1	13,689,890	\$0.00	\$173,067.45	841,209	\$18,516.89	61	285,730	\$2,946.04		87
2024														
January	2,400	112	30	1	22,069,376	\$8,000.00	\$183,857.26	498,511	\$16,857.22	61	296,760	\$4,665.47		87
Feb	2,401	76	60	5	16,274,414	\$4,000.00	\$117,817.13	716,679	\$8,311.88	61	263,055	\$3,562.03		87
March	2,400	87	71	1	14,153,472	\$11,334.00	\$170,210.00	673,630	\$8,089.58	61	236,475	\$3,298.59		88
April	2,410	72	80	1	12,591,422	\$154,925.00	\$295,617.61	489,300	\$10,409.16	64	272,460	\$3,847.68		87
May	2,422	82	60	0	22,055,398	\$108,400.00	\$245,835.57	855,650	\$11,613.11	64	280,130	\$4,089.46		85
June	2,438	119	68	2	20,128,333	\$49,467.00	\$216,847.74	680,990	\$13,275.01	71	251,980	\$4,445.12		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

Moratorium Update

Engineers are currently engaged in the following:

- ‘Due diligence’ tasks on the proposals
- Working on the model for the stream for Pasquotank River samples throughout the winter and next summer with the report from the samples expected Fall 2025.
- Testing on other forms of disposal such high rate infiltration and a spray field
- Pursuing funding sources

Discussion

Commissioner Krainiak commended the Water Department in that it has handled several recent challenges and continued to provide quality service to the residents of the County.

Commissioner White inquired in regard to hydrant testing in the South Mills area. Mr. Jones confirmed that hydrant testing will take place in South Mills. However, a detailed schedule has not yet been established.

Commissioner Munro inquired in regard to the South Mills water tower. Mr. Jones confirmed that the tower on the highway is operating at full capacity. The tower at the South Mills treatment plant needs work and that work is planned.

In regard to billing from South Mills Water Association, the final bills have been distributed and beginning next month bills will be distributed through the County. There may be one extra week on the first bill for South Mills residents due to the timing of the billing cycle. South Mills residents may continue to pay their bills at the South Mills office location and will soon be able to pay at both the South Mills and Camden water offices.

Motion to approve the monthly report as presented.

RESULT:	PASSED [5-0]
MOVER:	Troy Leary
AYES:	Troy Leary, Ross Munro, Randy Krainiak, Sissy Aydlett, Tiffney White

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

RESULT:	PASSED [5-0]
MOVER:	Tiffney White
AYES:	Troy Leary, Ross Munro, Randy Krainiak, Sissy Aydlett, Tiffney White

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

ITEM 8. CONSENT AGENDA

- A. BOC Meeting Minutes for August 5, 2024 - Herein incorporated by reference; available for public inspection in the County Clerk’s office and via the County website.

B. Budget Amendments

2024-25-BA012

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	DECREASE
Revenues			
10330510-402003	LESO Disposal Revenue	\$642	
Expenses			
105100-557003	LESO Property Expense	\$642	

This Budget Amendment is made to appropriate monies received from the sale of LESO property to the LESO expense line.

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

Balance in Contingency \$40,000.00

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 3rd day of September, 2024.

Karen M. Davis

Clerk to Board of Commissioners

Troy Leary

Chair, Board of Commissioners

COUNTY OF CAMDEN

NORTH CAROLINA

UNOFFICIAL GOVERNMENT

7 JUL 4 2025

2024-25-BA013

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	DECREASE
Revenues			
10360621-434837	SHIIP Grant	\$4,618	
Expenses			
106210-537500	SHIIP Grant Expense	\$4,618	

This Budget Amendment is made to appropriate monies received from the SHIIP Grant to expenses.

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

Balance in Contingency \$40,000.00

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 3rd day of September, 2024.

Karen M. Davis

Clerk to Board of Commissioners

Troy Leary

Chair, Board of Commissioners

COUNTY OF CAMDEN

NORTH CAROLINA

UNOFFICIAL GOVERNMENT

7 JUL 4 2025

2024-25-BA014

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	DECREASE
Expenses			
104900-502000	Salaries	\$2,500	
104900-503000	PT Salary		\$2,500

This Budget Amendment is made to appropriate monies from part-time salary to salaries in the Planning Department.

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

Balance in Contingency \$40,000.00

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 3rd day of September, 2024.

Karen M. Davis

Clerk to Board of Commissioners

Troy Leary

Chair, Board of Commissioners

COUNTY OF CAMDEN

NORTH CAROLINA

UNOFFICIAL GOVERNMENT

7 JUL 4 2025

C. Pickups, Releases & Refunds

NAME	REASON	NO.
Calvin Rodney Ives/Jennifer Ayer	Turned in plates - Refund	Pick-up/24501
	\$396.68	71683465
David Raymond Scott	Turned in plates - Refund	Pick-up/24502
	\$431.29	72225774
Carla Marie Harsch	Turned in plates - Refund	Pick-up/24503
	\$181.59	65663963

D. Refunds Over \$100

ACS Tax System

8/26/24 10:43:27

REFUNDS OVER \$100.00

Refunds to be Issued by Finance Office

CAMDEN COUNTY

Page 1

Refund\$	Remit To:	Reference:	Drawer/Transaction Info:
435.31	BROWN, MARGARET OVERTON	2023 R 02-8936-00-48-6353.0000	20240805 1 280286
	203 BOURBON STREET	overpayment	
	CAMDEN NC 27921		
516.00	CAMDEN COUNTY TAX DEPT.	2024 R 01-8907-00-33-8426.0000	20240821 99 280390
	PO BOX 125	SHOULD HAVE BEEN LAND TRANSFER	
	CAMDEN NC 27921		
951.31	Total Refunds		

Submitted by

Lisa S. Anderson

Lisa S. Anderson, Tax Administrator Camden County

Date

8-26-24

Approved by

Troy Leary

Troy Leary, Chair Camden County Board of Commissioners

Date

9-3-24

Camden County Board of Commissioners
September 3, 2024

E. Tax Collection Report

[illegible]

F. Vehicle Refunds Over \$100

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description	Refund Reason	Create Date	Authorization Date	Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
HARSH, CARLA MARIE	HARSH, CARLA MARIE	HARSH, WILLIAM CARL	201 LILLY RD	SOUTH HILLS, NC 27976	Proration	0065663963	PH805C	AUTHORIZED	211929462	Refund Generated due to proration on Bill #0065663963-2023-2023-0000-00	Surrender	8/19/2024	8/21/2024	1843	TAX	(\$179.13)	\$0.00	(\$179.13)
															TAX	(\$2.46)	\$0.00	(\$2.46)
																		Refund \$181.59
IYES, CALVIN RODNEY	IYES, CALVIN RODNEY	AYER, JENNIFER JOANN LYNN CT	105 TAYLORS	CAMDEN, NC 27921	Proration	0071683465	ZH7160	AUTHORIZED	211929440	Refund Generated due to proration on Bill #0071683465-2022-2022-0000-00	Tag Surrender	8/19/2024	8/21/2024	1843	TAX	(\$392.17)	\$0.00	(\$392.17)
															TAX	(\$4.51)	\$0.00	(\$4.51)
																		Refund \$386.68
SCOTT, DAVID RAYMOND	SCOTT, DAVID RAYMOND		183 LILLY RD	SOUTH HILLS, NC 27976	Proration	0072225774	3H1093	AUTHORIZED	211929452	Refund Generated due to proration on Bill #0072225774-2023-2023-0000-00	Tag Surrender	8/19/2024	8/21/2024	1843	TAX	(\$425.46)	\$0.00	(\$425.46)
															TAX	(\$5.83)	\$0.00	(\$5.83)
																		Refund \$431.29

Submitted by Lisa S. Anderson

Date 8-26-24

Lisa S. Anderson, Tax Administrator Camden County

Approved by Troy Leary

Date 9-3-24

Troy Leary, Chair Camden County Board of Commissioners

G. Order for the Collection of 2024 Taxes

NORTH CAROLINA
CAMDEN COUNTY

ORDER OF THE BOARD OF COMMISSIONERS
IN ACCORDANCE WITH G.S. 105-321
FOR THE COLLECTION OF
2024 TAXES

TO: THE TAX ADMINISTRATOR OF CAMDEN COUNTY

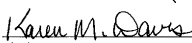
You are hereby authorized, empowered and commanded to collect the taxes set forth in the 2024 tax records filed in the office of the Camden County Tax Administrator, and in the tax receipts herewith delivered to you in the amounts and from the taxpayers likewise therein set forth. You are further authorized, empowered and commanded to collect the 2024 taxes charged and assessed as provided by law for adjustments, changes and additions to the tax records and tax receipts delivered to you which are made in accordance with law. Such taxes are hereby declared to be a first lien on all real property of the respective taxpayers in Camden County, and this order shall be a full and sufficient authority to direct, require and enable you to levy on and sell any real or personal property of such taxpayers, for and on account thereof, in accordance with law.

WITNESS my hand and official seal, this 3rd day of September, 2024


Chair
Camden County Board of Commissioners



ATTEST:


Clerk
Camden County Board of Commissioners

Motion to approve the Consent Agenda as presented.

RESULT:	PASSED [5-0]
MOVER:	Tiffany White
AYES:	Troy Leary, Ross Munro, Randy Krainiak, Sissy Aydlett, Tiffany White

ITEM 8. COUNTY MANAGER’S REPORT

County Manager Erin Burke included the following in her report:

- Attended the following meetings:
 - EMS Board
 - Board of Education Special Called Meeting
 - Camden Heritage Festival Planning Meeting
- Albemarle Regional Health Services Unveiling of the 2024 Community Health Needs Assessment
- Addressing ongoing customer service issues with Brightspeed
- Pelican Marina derelict vessels reported to the state and tagged; state funding sought for removal
- Broadband Equity, Access and Deployment (BEAD) webinar
- Tower construction and management company meeting to discuss tower placement in the County for improved cellular service and potential fixed wireless internet
- Completing contracts for equipment and service related to EMS
- Minister’s Advisory Council Meetings have resumed and moved to the second Tuesday of the month

ITEM 10. COMMISSIONERS’ REPORTS

Commissioner White & Commissioner Aydlett both reported on attending the NCACC Annual Conference, along with Chair Leary.

ITEM 11. INFORMATION, REPORTS & MINUTES FROM OTHER AGENCIES

Provided for information only:

A. Register of Deeds Report

Camden County Register of Deeds: Tammie Krauss July 2024 Daily Deposit										
DATE	NC CHILDREN'S TRUST	NC DOM. VIO. FUND	STATE REV. STAMPS	COUNTY REV. STAMPS	RETIREMEN	AUTO FUND	STATE TREASURY	ROD GENERAL	TOTAL	
07/01/24	\$ -	\$ -	\$ 98.00	\$ 102.00	\$ 2.61	\$ 16.32	\$ 18.60	\$ 136.47	\$	374.00
07/02/24	\$ -	\$ -	\$ 892.78	\$ 929.22	\$ 2.58	\$ 14.99	\$ 24.80	\$ 129.63	\$	1,994.00
07/03/24	\$ -	\$ -	\$ 316.54	\$ 329.46	\$ 2.52	\$ 13.96	\$ 31.00	\$ 120.52	\$	814.00
07/05/24	\$ -	\$ -	\$ -	\$ -	\$ 2.43	\$ 13.48	\$ 24.80	\$ 121.29	\$	162.00
07/08/24	\$ -	\$ -	\$ -	\$ -	\$ 3.27	\$ 20.54	\$ 24.80	\$ 169.39	\$	218.00
07/09/24	\$ -	\$ -	\$ 58.80	\$ 61.20	\$ 0.78	\$ 3.88	\$ 12.40	\$ 34.94	\$	172.00
07/10/24	\$ -	\$ -	\$ 15.19	\$ 15.81	\$ 0.54	\$ 2.93	\$ 6.20	\$ 26.33	\$	67.00
07/11/24	\$ -	\$ -	\$ 488.53	\$ 508.47	\$ 2.04	\$ 12.06	\$ 18.60	\$ 103.30	\$	1,133.00
07/12/24	\$ 5.00	\$ 30.00	\$ 462.07	\$ 480.93	\$ 4.13	\$ 20.38	\$ 37.20	\$ 178.29	\$	1,218.00
07/15/24	\$ -	\$ -	\$ 357.70	\$ 372.30	\$ 4.71	\$ 27.03	\$ 49.60	\$ 232.86	\$	1,044.20
07/16/24	\$ -	\$ -	\$ 396.90	\$ 413.10	\$ 3.81	\$ 23.47	\$ 31.00	\$ 195.72	\$	1,064.00
07/17/24	\$ -	\$ -	\$ 333.20	\$ 346.80	\$ 3.57	\$ 22.00	\$ 24.80	\$ 187.63	\$	918.00
07/18/24	\$ -	\$ -	\$ 438.06	\$ 455.94	\$ 3.48	\$ 20.16	\$ 37.20	\$ 171.16	\$	1,126.00
07/19/24	\$ -	\$ -	\$ 890.82	\$ 927.18	\$ 3.16	\$ 18.70	\$ 31.00	\$ 157.94	\$	2,028.80
07/22/24	\$ -	\$ -	\$ 911.40	\$ 948.60	\$ 2.90	\$ 17.60	\$ 24.80	\$ 148.10	\$	2,053.40
07/23/24	\$ -	\$ -	\$ -	\$ -	\$ 2.61	\$ 17.09	\$ 6.20	\$ 148.10	\$	174.00
07/24/24	\$ 5.00	\$ 30.00	\$ -	\$ -	\$ 1.29	\$ 4.35	\$ 6.20	\$ 39.16	\$	86.00
07/25/24	\$ -	\$ -	\$ -	\$ -	\$ 1.36	\$ 8.35	\$ 6.20	\$ 75.09	\$	91.00
07/26/24	\$ -	\$ -	\$ -	\$ -	\$ 0.15	\$ 0.99	\$ -	\$ 8.86	\$	10.00
07/28/24	\$ -	\$ -	\$ -	\$ -	\$ 0.39	\$ 1.94	\$ 6.20	\$ 17.47	\$	26.00
07/30/24	\$ -	\$ -	\$ 362.60	\$ 377.40	\$ 1.50	\$ 9.13	\$ 12.40	\$ 76.97	\$	840.00
07/31/24	\$ -	\$ -	\$ 637.98	\$ 664.02	\$ 2.70	\$ 16.26	\$ 24.80	\$ 136.22	\$	1,482.00
TOTAL	\$ 10.00	\$ 60.00	\$ 6,660.57	\$ 6,932.43	\$ 52.53	\$ 305.63	\$ 458.80	\$ 2,615.44	\$	17,095.40

Camden County Board of Commissioners
September 3, 2024

Ledger Report Fee Distribution	
TAMMIE KRAUSS, REGISTER OF DEEDS	
Camden, NC	
Date Range From Monday, July 01, 2024 to Wednesday, July 31, 2024	
Name	Amount
NC Children's Trust Fund	\$10.00
NC Domestic Violence Fund	\$60.00
State Revenue Stamp	\$6,660.57
County Revenue Stamp	\$6,932.43
Land Transfer Fee	\$0.00
Floodplain Map Fund	\$0.00
Supplemental Retirement	\$52.53
ROD Automation Fund	\$305.63
Dept Of Cultural Resources	\$0.00
Vital Records Fund	\$0.00
State General Fund	\$0.00
State Treasurer Amount	\$458.80
ROD General Fund	\$2,615.44
Total Distribution For Period	\$17,095.40
Cash Total	\$422.20
Check Total	\$1,897.20
Pay Account Total	\$0.00
ACH Total	\$14,776.00
Escrow Account Total	\$0.00
Overpayment Total	\$0.00
Total Deposit For Period	\$17,095.40

B. Library Report

Camden County Public Library	
August 2024 Statistics	
Visitor Count	2535
Materials Check Outs & Renewals	4820
Libby – Overdrive (magazines, eBooks & audiobooks)	372
Computer/ Wireless Use	377/113
Questions Answered	298
Children's Programs/Attendance	20/685
Teen Program/Attendance	0
Adult Programs/Attendance	7/46
Outreach Programs/Attendance	2/50
Study Room Usage/Attendance	18/21
Meeting Room Usage/Attendance	0
Days/Hours Open	29/236
# Items in Collection	22,553
Library Card Holders	2,951

Comparison by Year

2022-2024

Attendance

2022 July	2023 July	2024 July
1,878	2,015	2,305

Circulation

2022 July	2023 July	2024 July
3,655	4,288	4,858

ITEM 12. OTHER MATTERS

Chair Leary requested that Manager Burke follow up on the restroom facilities project for the high school girls’ softball field in that funds were allocated to the schools for this purpose.

ITEM 13. ADJOURN

Motion to adjourn.

RESULT:	PASSED [5-0]
MOVER:	Randy Krainiak
AYES:	Troy Leary, Ross Munro, Randy Krainiak, Sissy Aydlett, Tiffney White

There being no further matters for discussion Chair Leary adjourned the meeting at 7:25 PM.