

**Camden County Board of Commissioners
South Camden Water & Sewer District Board of Directors
Regular Meeting
January 6, 2025; 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 January 6, 2025 in the boardroom of the Camden Public Library in Camden, North Carolina. The scheduled 6:30 PM Closed Session was canceled as the County Attorney was unavailable to attend.

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 and Dr. Jason Banks.

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

INVOCATION & PLEDGE OF ALLEGIANCE

Pastor Boyce Porter gave the invocation and the Board led in the Pledge of Allegiance.

ITEM 1. CONSIDERATION OF AGENDA

Motion to amend the agenda to add the Resolution authorizing the opening of a Truist Deposit Account for the receipt of EMS reimbursements to New Business as Item 6.I.

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

Motion to approve the agenda as amended.

RESULT:	PASSED [5-0]
MOVER:	Tiffney White
AYES:	Tiffney White, Troy Leary, Randy Krainiak, Sissy Aydlett, 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 – Sheriff’s Deputy Heather Copeland was presented a pin for five years of service with Camden County.

ITEM 4. PUBLIC COMMENTS

Robert Nobles, Dave Chick and Nicole Chick spoke in opposition to a proposed development south of Ponderosa Road, the usefulness of the moratorium, concern in regard to projects previously approved and their impacts on County infrastructure.

Ross Munro addressed the Board in regard to concerns that the County may be required to spend \$36,000 per year to house EMS services in each of the County fire stations, of which the County already owns. Mr. Munro requested that the fire chiefs offer explanation to the Board and county citizens as to this decision.

Commissioner Aydlett requested that County Manager Burke respond to the concerns expressed during public comment in regard to the proposed development, including the moratorium.

Manager Burke included the following points in her remarks:

- The neighborhood meeting referenced was not a County meeting; required of the developer either by ordinance or policy.
- The multi-family dwellings proposed are permitted within the Highway Commercial zone.
- The remainder of the property, zoned Light Industrial, does not allow residential uses.
- According to plans submitted for the referenced proposed development, substantial improvements to stormwater structures will be required.
- The moratorium specifically limits residential subdivisions but does not include duplexes, triplexes or quadplexes which was an oversight due to the differentiation of these housing types in the Camden UDO. These are currently permitted uses under the UDO uses if they are not to be condominiumized.

ITEM 5. OLD BUSINESS

- A. Moratorium Update – Public Works Director Chuck Jones

Mr. Jones reported that he has met with engineers to put together a surface water model that will be acceptable to the State. In addition, the soil sampling is to begin soon.

ITEM 6. NEW BUSINESS

A. Tax Report – Erin Burke

MONTHLY REPORT OF THE TAX ADMINISTRATOR TO THE CAMDEN COUNTY BOARD OF COMMISSIONERS		
OUTSTANDING TAX DELINQUENCIES BY YEAR		
YEAR	REAL PROPERTY	PERSONAL PROPERTY
2023	168,337.40	23,941.62
2022	73,517.04	8,916.50
2021	52,228.85	6,839.25
2020	27,018.76	2,681.63
2019	18,424.07	1,777.64
2018	14,881.24	1,067.90
2017	11,084.95	1,283.70
2016	6,741.83	1,023.02
2015	5,971.77	628.26
2014	7,675.40	967.20

TOTAL REAL PROPERTY TAX UNCOLLECTED	385,881.31
TOTAL PERSONAL PROPERTY UNCOLLECTED	49,126.72
TEN YEAR PERCENTAGE COLLECTION RATE	99.56%
COLLECTION FOR 2024 vs. 2023	14,239.02 vs. 5,850.46
LAST 3 YEARS PERCENTAGE COLLECTION RATE	
2023	98.33%
2022	99.16%
2021	99.39%

EFFORTS AT COLLECTION IN THE LAST 30 DAYS	
ENDING	November 2024
BY TAX ADMINISTRATOR	
39	NUMBER DELINQUENCY NOTICES SENT
28	FOLLOWUP REQUESTS FOR PAYMENT SENT
3	NUMBER OF WAGE GARNISHMENTS ISSUED
2	NUMBER OF BANK GARNISHMENTS ISSUED
47	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	12,062.60	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	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 PEREBEE	CAMDEN	237 PALMER RD
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	6,111.51	1	LASELLE ETHERIDGE SR. HEIRS	CAMDEN	168 BUSHELL 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	03-8889-00-48-7259.0000	4,597.62	1	ROBERT AND JANETTE TEMPLETON	SHILOH	127 SAILBOAT RD
R	03-8972-00-54-4332.0000	4,474.17	1	GILBERT WAYNE OVERTON &	SHILOH	1330 343 HWY S
R	02-8935-04-63-0820.0000	4,197.32	1	BELCROSS PROPERTIES, LLC	CAMDEN	197 158 US E
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	02-8943-01-29-4931.0000	3,472.59	1	JATORI POWELL-CARR	CAMDEN	177 SAND HILLS RD
R	03-8974-00-02-5961.0000	3,450.37	1	SERGIO GUTIERREZ	SHILOH	137 BAILEY CIR
R	01-7989-04-60-1711.0000	3,285.28	3	JAMES GLEN GRIFFIN	SOUTH MILLS	110 BLOODFIELD RD
R	03-8965-00-37-4242.0000	3,272.05	1	DORA EVANS FORBES	SHILOH	352 SANDY HOOK RD
R	03-8971-00-30-9999.0000	3,117.07	1	WILLIAM MICHAEL SARGENT	SHILOH	203 ONE MILL RD
R	02-8945-00-58-2869.0000	3,115.78	2	JAMES WHITLEY, MARY WHITLEY,	CAMDEN	215 PINCH GUT RD
R	03-8962-00-67-1021.0000	3,099.18	1	CECIL BARNARD HEIRS	SHILOH	WICKHAM RD
R	03-8963-00-00-8453.0000	3,056.61	1	CHARLENE S. NICHOLSON	SHILOH	113 HAWKINS LN
R	02-8943-01-16-4159.0000	2,992.11	1	PAULA MARIE REECE	CAMDEN	114 WINDY HEIGHTS DR
R	03-8963-00-10-1500.0000	2,925.79	1	KENNETH & PEGGY S. PIERCE	SHILOH	111 HAWKINS LN
R	02-8935-02-75-1959.1000	2,861.21	3	DORIS HUGHES	CAMDEN	241 158 US E

30 Oldest Unpaid – Real

Roll	Parcel Number	YrsDlq	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	6,111.51	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	3,099.19	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	2,632.86	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	HTBISCUS 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	DORIS EASON HEIRS	SOUTH MILLS	1352 343 HWY N
R	01-7989-04-60-1568.0000	9	788.26	EMMA BRIE 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	532.92	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 P. 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	YrsDlq	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	0003415	354.93	3	IVY MIRANDA BOGUES	CAMDEN	224 NORTH RIVER RD
P	0000945	336.42	3	RAMONA F. TAZEWELL	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
P	0003167	270.22	2	MICHAEL LANCE GREGORY	CAMDEN	121 CAMDEN AVE

30 Oldest Unpaid – Personal

Roll	Parcel Number	YrsDlq	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 BLAIN	SOUTH MILLS	122 DOCK LANDING LOOP
P	0000945	7	336.42	RAMONA F. TAZEWELL	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:	Sissy Aydllett
AYES:	Tiffany White, Troy Leary, Randy Krainiak, Sissy Aydllett, Jason Banks

B. Resolution Updating Personnel Policy – Erin Burke

 COUNTY OF CAMDEN RESOLUTION 2025-01-01 PROHIBITING VIEWING OF PORNOGRAPHY ON COUNTY NETWORKS AND DEVICES <i>WHEREAS</i>, NCGS §143-805 requires all public agencies to adopt a policy governing the use of its network and devices owned, leased, maintained, or otherwise controlled by the County of Camden; and <i>WHEREAS</i>, the County of Camden prohibits viewing pornography by its employees on the County's network or devices owned or maintained by the County. <i>NOW, THEREFORE</i>, be it resolved that the following policies shall apply in the County of Camden: 1. No employees of the County of Camden shall view pornography on any computer network owned, leased, maintained, or otherwise controlled by the County, whether on a county-owned and maintained device, or a privately owned or controlled device. 2. No employee, elected official, or appointee of the County shall view pornography on a device owned, leased, maintained or otherwise controlled by the County. 3. Each year, and no later than August 1, the County shall report information required in NCGS §143-805 to the State Chief Information Officer. 4. This policy shall not apply to an investigation, law enforcement training, or actions related to law enforcement purposes; identifying potential security or cyber security threats, establishing, testing, and maintaining firewalls, protocols, and otherwise implementation of this policy; or other exceptions as specifically set forth in NCGS §143-805(d). 5. The terms used herein shall be defined as set forth in NCGS §143-805(g). 6. The IT Department will block known pornography websites on government networks using filtering technologies. 7. Any employee, elected official, or appointee of the County who has saved pornography to a device owned, leased, maintained, or otherwise controlled by the County shall remove, delete, or uninstall the pornography no later than January 1, 2025. 8. Department Heads must ensure all staff are informed of this policy and understand its implications.	9. Any employee who becomes aware of a violation of this policy must report it immediately to their supervisor or the Human Resources Department. 10. Any employee of the County who violates any provision of this policy shall be subject to disciplinary action under the County's personnel policy. As a condition of employment, all Camden County employees, contractors, consultants, temporaries, and other workers including all personnel affiliated with third parties accessing the Camden County network must sign the Resolution Prohibiting Viewing of Pornography on County Networks and Devices Policy Acknowledgement Form acknowledging that they understand the terms of this policy and the proper usage of Camden County Information Technology Systems as well as the potential punitive actions for non-compliance. 11. Any appointee of the County who violates the provision of this policy shall be subject to removal by the County Board of Commissioners. 12. Any elected official who violates any provision of this policy shall be subject to censure proceedings. <i>BE IT FURTHER RESOLVED</i> that this Resolution shall become effective on the date of its adoption. This the 6th day of <u>January 2025</u>. ATTEST: Tiffany White, Chair Camden County Board of Commissioners Karen M. Davis Clerk to the Board of Commissioners Approved as to Form: John Morrison County Attorney
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Motion to adopt Resolution 2025-01-01 Prohibiting the Viewing of Pornography on county networks and devices.

RESULT:	PASSED [5-0]
MOVER:	Jason Banks
AYES:	Tiffany White, Troy Leary, Randy Krainiak, Sissy Aydllett, Jason Banks

C. Resolution Directing the Expenditure of Opioid Settlement Funds – Erin Burke

 RESOLUTION 2025-01-02 COUNTY OF CAMDEN DIRECTING THE EXPENDITURE OF OPIOID SETTLEMENT FUNDS <i>WHEREAS</i>, Camden County has joined national settlement agreements with companies engaged in the manufacturing, distribution, and dispersing of opioids. <i>WHEREAS</i>, the allocation, use, and reporting of funds stemming from these national settlement agreements and bankruptcy resolutions ("Opioid Settlement Funds") are governed by the Memorandum of Agreement Between the State of North Carolina and Local Governments on Proceeds Relating to the Settlement of Opioid Litigation ("MOA"), the Supplemental Agreement for Additional Funds from Additional Settlements of Opioid Litigation ("SAAF"), and SAAF-2; <i>WHEREAS</i>, Camden County has received Opioid Settlement Funds pursuant to these national settlement agreements and deposited the Opioid Settlement Funds in a separate special revenue fund as required by section 13 of the MOA; <i>WHEREAS</i>, section F.6 of the MOA states that, before spending opioid settlement funds, the local government's governing body must adopt a resolution that: (i) indicates that it is an authorization for expenditure of opioid settlement funds; and, (ii) states the specific strategy or strategies the county or municipality intends to fund pursuant to Option A or Option B, using the item letter and/or number in Exhibit A or Exhibit B to identify each funded strategy; and, (iii) states the amount dedicated to each strategy for a specific period of time. <i>NOW, THEREFORE BE IT RESOLVED</i>, in alignment with the NC MOA, SAAF, and SAAF-2, Camden County authorizes the expenditure of opioid settlement funds as follows: 1. First strategy authorized a. Name of strategy: Early Intervention <i>Life Skills Coach</i> b. Strategy is included in Exhibit A c. Item letter and/or number in Exhibit A or Exhibit B to the MOA: 6 d. Amount authorized for this strategy: \$ 37,500.00 e. Period of time during which expenditure may take place: Start date <i>January 7, 2025</i> through End date <i>June 30, 2026</i> f. Description of the program, project, or activity: <i>The Life Skills Coach will work with clients, their parent/guardian(s), and the Camden County School System to identify any issue(s) that need to be addressed for each individual. The Life Skills Coach will create a monthly program schedule for students identified at each of the county's schools. Programs will meet in age-appropriate groups during school hours, after school, and during school breaks. Activities will include workshops, group meetings, and other curriculum-based projects. Youth who participate in the program will learn problem-solving.</i>	<i>drug/alcohol awareness, interpersonal/social skills, as well as other identified life skills.</i> g. Provider: <i>Camden County</i> The total dollar amount of Opioid Settlement Funds appropriated for the above-named and authorized strategies is \$37,500.00. Adopted this the 6th day of <u>January 2025</u>. ATTEST: Tiffany White, Chair Camden County Board of Commissioners Karen M. Davis Clerk to the Board of Commissioners
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Motion to adopt Resolution 2025-01-02 Directing the Expenditure of Opioid Settlement Funds as presented.

RESULT:	PASSED [5-0]
MOVER:	Tiffany White
AYES:	Tiffany White, Troy Leary, Randy Krainiak, Sissy Aydllett, Jason Banks

D. Resolution Opposing Senate Bill 382 RE: Zoning Authority of Local Governments – Erin Burke

 COUNTY OF CAMDEN RESOLUTION 2025-01-03 OPPOSITION OF SENATE BILL 382 RE: ZONING AUTHORITY OF LOCAL GOVERNMENTS WHEREAS, Senate Bill 382, entitled DISASTER RELIEF-3/BUDGET/VARIOUS LAW CHANGES was initially drafted as Dental Practice Act Changes and then modified for the stated purpose of prioritizing aid for Hurricane Helene recovery efforts; and WHEREAS, Senate Bill 382, in addition to many other changes unrelated to Hurricane Helene recovery efforts, includes a section with changes to NCGS 160D-601 entitled <i>Procedure for adopting, amending, or repealing development regulations</i>. (d) <i>Down-Zoning</i> which would remove local government authority to initiate down-zoning amendments without the written consent of all property owners whose property is the subject of the down-zoning; and WHEREAS, for the purposes of this amendment, down-zoning refers to any zoning provision that reduces development density to any degree, removes any permitted uses of land from any zoning district, or creates non-conformities in non-residential zoning districts; and WHEREAS, more specifically, the statute requires that communities obtain consent from all property owners that are affected by changes to setbacks, lot coverage, height, and bulk provisions of zoning ordinances which meet the definition of down-zoning; AND WHEREAS, these are considered the most basic tools communities have available to maintain land use compatibility, achieve desired density, and ensure orderly growth and development; and WHEREAS, this proposed statute, if enacted years ago, would have prevented Camden County from adopting many of our longstanding regulations related to density, which the County deems vital to protecting the character of our community; and WHEREAS, many communities in North Carolina deal with growth and development challenges routinely and their zoning authority is one of the only means to balance growth with the needs of the community and constituent concerns; and WHEREAS, the provisions regarding down-zoning in Senate Bill 382 effectively locks the current zoning schemes of most communities in place now and into the future, making it nearly impossible for local governments to provide land-use regulations that are in the best interest of their communities; and WHEREAS, the reasons for these specific changes were not made clear and local governments were not provided an opportunity to review or comment on the proposed changes prior to its adoption by the House on November 19, 2024; and	WHEREAS, now that Senate Bill 382 is law, it applies to any local government ordinance enacting down-zoning of property during the 180 days prior to its adoption. NOW, THEREFORE BE IT RESOLVED by the Commissioners of Camden County, North Carolina, that we strongly oppose the adoption of Senate Bill 382, specifically, the section which modifies GS 160D-601(d) and restricts all local governments in North Carolina and their ability to control growth and maintain a balanced community. In addition, Camden County requests sufficient opportunities in the future to review and comment on any proposed legislation that would alter land use regulatory authority. Adopted this 6th day of January 2025. ATTEST: Tiffney White, Chair Camden County Board of Commissioners Karen M. Davis Clerk to the Board of Commissioners
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Motion to adopt Resolution 2025-01-03 Opposing Senate Bill 382 as presented.

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

E. EMS Billing Fee Schedule – Erin Burke

Camden County Emergency Medical Services 2024-2025 Fee Schedule	
There is hereby established, for the fiscal year beginning July 1, 2024, and ending June 30, 2025, the following fees for services as indicated:	
Transport	
ALS-I Emergency	\$657.80
ALS-II Emergency	\$952.07
BLS-Emergency	\$553.93
BLS-Non Emergency	\$346.21
ALS-I Non Emergency	\$415.45
Transports to Funeral Homes	\$250.00
Ground Mileage - ALS or BLS (Per Mile)	\$14.33
No Transport	
ALS-I or II Treatment / No Transport	\$300.00
BLS Treatment / No Transport	\$0.00
Standby	
ALS Ambulance Crew Standby (EMT-Paramedic) - Per hour	\$75.00
BLS Ambulance Crew Standby (EMT-EMT) - Per hour	\$65.00
BLS EMS Provider - EMT - Per hour	\$30.00
ALS EMS Provider - Paramedic - Per hour	\$40.00
Misc. Fee	
Attorney's Fees (patient's records)	\$25.00
*Ambulance fee schedule will be adjusted January of each year at 130% minimum when updated by Medicare	

Motion to approve the EMS Billing Fee Schedule as presented.

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

F. Family & Consumer Sciences Agent Position – Erin Burke

The duties of the Family & Consumer Sciences agent include, but are not limited to, the programming of healthy food preparation, chronic disease management through nutrition, food preservation and safety, effective management of food

Water Tank Management Schedule

PRICING & TERMS

Necessary repair of any coatings or appurtenances noted during our inspections will be added to our service schedule at no additional cost. These necessary repairs include paint failed areas and areas of corrosion. If the coating is continuing to protect the steel from corrosion, paint repair is not necessary. The definition of paint failure does not include loss of gloss, color fading, mildew, discoloration, or any other defects that are aesthetic.

Emergency service will apply during the entire period. We will guarantee a 24-hour response time. Corrective maintenance noted during our inspections will be added to our schedule at no added expense. An additional \$24,452.55 will be due for Year 19 (2024) of Service. Beginning in Year 20 the County's existing annual premium will be increased by \$48,905.10 and the new total will be adjusted in the % change in the CPI for the previous year. (\$18,389.57 + \$48,905.10) x CPI% = Year 20 - July 1, 2025 annual premium. All subsequent year premiums will be the total of the immediate prior year's premium amount plus the % change in the CPI (Consumer Price Index) for that previous year (ie. Year 2 premium equals Year 1 premium plus the % change in the CPI for Year 1).

THE PRICES ARE FIRM FOR 30 DAYS.

Each year represents a 12-month period beginning with the effective date of the contract, rather than the actual calendar year. The Owner will be given the opportunity to schedule the yearly work at any time during the 12-month period that represents the contract term. The annual premium is due within 30 days of the contract date. Payment can be made monthly, quarterly, semi-annually, or annually.

We agree to add the above to the July 1, 2006 Water Tank Management Contract, effective beginning in the July, 1, 2024 contract year (Year 19)

ATTEST:

Asst. Secretary
(Corporate Seal)

SOUTHERN CORROSION, INC.

BY: President

This instrument has been presaudited
in the manner required by the
Local Government Budget and Fiscal Control Act.

Stephanie B Jackson
Signature of President, Officer

ATTEST:



Karen M. Davis

CAMDEN COUNTY, NC

BY: *[Signature]*

Addendum to Water Tank Management Contract

Page 5 of 5

Motion to approve the contract amendment with Southern Corrosion to include the South Mills tanks.

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

H. Citizen’s Academy – Erin Burke



MEMORANDUM

To: Chair White & Commissioners

From: Erin Burke, County Manager

Date: January 6, 2024

RE: Citizens Academy

Background

As directed by the Board of Commissioners, the Manager has developed an outline of a Citizen’s Academy for Camden County. The goal of a Citizen’s Academy will be to increase knowledge of the local government operations, to encourage regular involvement from the citizens of the County, and to improve public relations through open lines of communication and relationships between the citizens and the employees of the county.

The program would consist of 10-12 weeks of instructional time and “field trips”. Classes would be held on a weekday in the evenings. Staff recommends capping participation to 20 people with an application process that helps ensure a variety of participants. Each Department in the County would be provided a block of time to present information about the functions and legalities of the department. Participants would be recognized at the completion of the academy with a luncheon and Graduation Certificates.

There is an anticipated cost associated with the program to pay for name cards, refreshments, binders, print-outs and dividers, luncheon and certificates. The total estimated costs would be less than \$1500 and could be absorbed into the existing budget should the Board desire to start the Citizens Academy before the beginning of the FY 25-26 budget.

Following each session of the academy and at the conclusion of the program participants will be asked to provide feedback to help the County improve future offerings.

Next Steps

It is staff’s recommendation that the Board of Commissioners authorize the County Manager to begin the Citizen’s Academy application process.

Should the Board of Commissioners desire to begin the Academy in the current fiscal year, it is recommended that the Academy start the week of February 17th to allow for completion prior to summer break. Should the Board desire a fall Academy, staff recommends starting the week of September 1st. Staff would not recommend a summer Academy as vacations would likely affect attendance.

Motion to authorize the County Manager to begin the process of implementing a Citizen’s Academy in Camden County with a start week of February 17, 2025.

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

I. Resolution Authorizing Truist Deposit Account – Erin Burke

A deposit account will be required for the receipt of EMS payments and reimbursements. In that the County has a current banking relationship with Truist, it is the request of staff that the Board approve the Resolution authorizing the opening of a Truist Deposit Account for this purpose.

Camden County Board of Commissioners
January 6, 2025

TRUIST

Resolution for Deposit Account

☐ Corporation

☐ General Partnership

☒ Government Entity

☐ Sole Proprietorship

☐ Limited Partnership

☐ Limited Liability Company

☐ Unincorporated Association

☐ Non-Profit Corporation

☐ Other

CAMDEN COUNTY

566000282

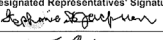
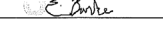
Entity Name

TN

The undersigned, acting in the capacity as corporate secretary or custodian of records for the above-named Entity, organized and existing under the laws of North Carolina, represents to Truist Bank ("Bank") that I have reviewed the governing documents and relevant records of the Entity and certify that resolutions or requirements similar to those below are adopted by and, are not inconsistent with the governing documents or records of the Entity, and that such resolutions or requirements are current and have not been amended or rescinded.

1. That the Bank is designated as a depository institution for the Entity and that by execution and delivery of this Resolution for Deposit Account the Entity will be bound by the Bank's deposit account agreement now existing or as may be amended. Any officer, agent or employee of the Entity is authorized to endorse for deposit any check, drafts or other instruments payable to the Entity, which endorsement may be in writing, by stamp or otherwise, with or without signature of the person so endorsing.

2. That any one individual named below (a "Designated Representative") is authorized to open accounts on behalf of the Entity, to close any account or obtain information on any account. Any one Designated Representative may appoint others (an "Authorized Signer") to conduct transactions on an account by authorizing them to sign their name to the signature card.

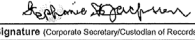
Designated Representatives' Signatures	Printed Name	Title
	Stephanie B Jackson	Finance Officer
	Erin Burke	County Manager

3. That the Bank is authorized upon the signature of any one signer on a signature card to honor, pay and charge the account of the Entity, all checks, drafts, or other orders of payment, withdrawal or transfer of money for whatever purpose and to whomever payable.

4. That any one Designated Representative may appoint, remove or replace an Authorized Signer, enter into a night depository agreement, enter into an agreement for cash management services, enter into an agreement for treasury services or products, lease a safe deposit box, enter into an agreement for deposit access devices, enter into an agreement for credit cards, enter into an agreement relating to foreign exchange and obtain foreign exchange services related thereto, or enter into any other agreements regarding an account of the Entity.

5. That any prior resolutions or requirements have been revoked or are no longer binding, and that this Resolution for Deposit Account applies to all accounts at the Bank and will remain in full force and effect until rescinded, replaced or modified in writing in a form acceptable to the Bank and after the Bank has had a reasonable time to act on such change.

6. That any transaction by an officer, employee or agent of the Entity prior to the delivery of this Resolution for Deposit Account is hereby ratified and approved.

	STEPHANIE B JACKSON	01/06/2025
Signature (Corporate Secretary/Custodian of Records)	Printed Name	Date

FOR BANK USE ONLY

Prepared By B75405 Center 6101001 Bank Number 102 State NC Date 01/06/2025

Forward to: Centralized Document Scanning Operations M/C 100-99-15-11

RESRES102566000282



Page 1 of 1

Motion to adopt the Resolution Authorizing a Truist Deposit Account as presented.

RESULT:

MOVER:

AYES:

PASSED [5-0]

Tiffany White

Tiffany White, Troy Leary, Randy Krainiak, Sissy Aydtlett, Jason Banks

ITEM 8. BOARD APPOINTMENTS

A. Camden County Tourism Development Authority – Reappointment of Katherine Silverwood

Motion to reappoint Katherine Silverwood to the Camden County Tourism Development Authority.

RESULT:

MOVER:

AYES:

PASSED [5-0]

Tiffany White

Tiffany White, Troy Leary, Randy Krainiak, Sissy Aydtlett, Jason Banks

B. Commissioner Advisory Board Appointments – Information only.

Advisory Boards w/ Required Commissioner Appointments					2025
ADVISORY BOARD	CURRENT APPOINTMENT	MEETING SCHEDULE	TIME	LOCATION	
911 Central Communications	Sissy Aydtlett	Quarterly	6 PM	Public Safety Bldg. (EC)	
* Albemarle Commission Board of Delegates	Tiffany White Sissy Aydtlett (alt.)	Monthly	6 PM	Albemarle Commission (Hertford)	
Albemarle District Jail	Tiffany White	Monthly	2 PM	Public Safety Bldg. (EC)	
Albemarle Regional Health Board	Sissy Aydtlett	Monthly	6 PM (meal)	ARIHS (EC)	
Albemarle Rural Conservation & Dev. Council	Troy Leary	Twice annually	Evening	Agriculture Bldg. (Edenton)	
Albemarle Rural Planning Organization	Troy Leary Tiffany White (alt.)	Quarterly	TBD	TBD	
Camden Economic Development Commission	Randy Krainiak	TBD	TBD	Camden Library	
Chamber of Commerce (Elizabeth City)	Tiffany White	Monthly	9 AM	TBD	
Dismal Swamp Park Advisory Committee	Jason Banks	Quarterly	TBD	TBD	
Home & Community Block Grant	Randy Krainiak	Annually	TBD	Albemarle Commission	
Juvenile Crime Prevention Council	Randy Krainiak	6 meetings annually	11 AM – 12 PM	Camden Library	
Library Board of Trustees	Jason Banks	Quarterly	5:15 PM	Camden Library	
*Northeastern Workforce Dev. Consortium	Tiffany White	Twice annually	5:30 PM	Albemarle Commission	
Northern Regional Advisory Board – Trillium	Sissy Aydtlett	Bimonthly	4:00 – 6:00 PM	Trillium Health Resources (Ahoskie)	
Parks & Recreation Advisory Board	Troy Leary	Quarterly	5:30 PM	Camden Center for Active Adults	

Pasquotank-Camden EMS Board (2 reps)	Tiffney White Sissy Aydlett	Quarterly	2:00 PM	Public Safety Building (EC)
Public Safety Organization	Troy Leary	Bimonthly	6:30 PM (meal) 7:00 PM	Rotation - TBD
Senior Advisory Board	Jason Banks	Quarterly	5:30 PM	Camden Center for Active Adults
Social Services Board	Randy Krainiak	Monthly	5:00 PM	Camden Library
SPCA Advisory Board	Troy Leary	Monthly	5:15 PM	TBD
Tourism Development Authority	Tiffney White	Quarterly	9:30 AM	Camden Library

*Most counties appoint the same Commissioner to both the Albemarle Commission Board and the Northeastern Workforce Development Consortium in that when the Northeastern Workforce Development Consortium meets it’s usually immediately prior to the Albemarle Commission Board of Delegates meeting.

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 – Chuck Jones

South Camden Water & Sewer Board

Monthly Work Order Statistics Report

Period: November 2024

	Submitted Work Orders	Completed Work Orders	Percentage Completed	Status of Uncompleted Work Orders
Water/Distribution	203	203	100%	0
Sewer/Collection	2	2	100%	0

Collections/Distribution

Water line locates	21
Sewer line locates	0
Water & Sewer locates same ticket	55
Hydrants tested	11
New services installed	0

Water Treatment

Total water treated	16 433 000 gallons
Daily average	547 767 gallons per day (76% of capacity)
Current capacity	720 000 gallons per day

Waste Water Treatment

Facility	Gallons per day	Permitted Capacity
South Mills WWTP	gallons per day	100 000 gallons per day (6% Capacity)
Courthouse Area WWTP	23 752 gallons per day	50 000 gallons per day (47% 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	18,906,000	.609,871
September 2024	17,792,000	.593,060
October 2024	18,243,000	.588,484
November 2024	16,433,000	.547,767
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 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

SOUTH CAMDEN WATER & SEWER DISTRICT MONTHLY WATER REPORT													
month	active meters	work orders	locates	new serv	gallons sold	tap fees	total collected	gallons sold	sewer collected	sewer cust	gallons sold	sewer collected	sewer 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	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	89
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	3898	203	76	0	28,985,320	\$9,667.00	\$181,392.24	1,257,102	\$14,475.33	186			

Motion to approve the monthly report as presented.

RESULT:	PASSED [5-0]
MOVER:	Tiffney White
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:	Tiffney White
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 8. CONSENT AGENDA

- A. BOC Meeting Minutes – December 2, 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-BA027

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	\$4,600
Expenses		
105100-557003	LESO Property Expense	\$4,600

This Budget Amendment is made to appropriate monies from LESO Property Sales to LESO Property expenses.

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 6th day of January, 2025.

Karen M. Davis

Clerk to Board of Commissioners

Tiffney White

Chair, Board of Commissioners



- C. Pickups, Releases & Refunds

NAME	REASON	NO.
Alexa Mae Mattingly	Military Exempt	Pick-up/24799
	\$197.43	68884416
Courtney Lynn Watts	Turned in plates - Refund	Pick-up/24803
	\$110.87	78839537
Steven Franklin Edwards Heirs	Turned in plates - Refund	Pick-up/24806
	\$474.22	52949132

D. Tax Refunds Over \$100

ACS Tax System
12/16/24 10:36:14

REFUNDS OVER \$100.00

CAMDEN COUNTY

Refunds to be Issued by Finance Office

Page 1

Refund\$	Remit To:	Reference:	Drawer/Transaction Info:
2,110.14	CORELOGIC CENTRALIZED REFUNDS PO BOX 9202 COPPELL TX 750199760	2024 R 01 7979 00 17 0341.0000 OVERPAYMENT - R-170108-2024	20241122 2 283232
2,610.69	CORELOGIC CENTRALIZED REFUNDS P.O. BOX 9202 COPPELL TX 750199760	2024 R 01-7071-00-85-7347.0000	20241122 2 283246
2,483.23	CORELOGIC CENTRALIZED REFUNDS P.O. BOX 9202 COPPELL TX 750199760	2024 R 01-7071-00-96-3358.0000	20241126 2 283304
5,954.53	CORELOGIC CENTRALIZED REFUNDS PO BOX 9202 COPPELL TX 750199760	2024-R-169430,169920,172613 OVERPAYMENT-2024-171855,174325	20241202 1 283336
3,933.37	CORELOGIC CENTRALIZED REFUNDS PO BOX 9202 COPPELL TX 750199760	2024 R-168223 AND R-172357 OVERPAYMENT	20241202 2 283356
596.54	LERETA - ATTN: CENTRAL REFUND 901 CORPORATE CENTER DRIVE POMONA CA 91768	2024 R 02-8944-00-90-5524.0000 OVERPAYMENT - R-172400-2024	20241119 2 283104
394.43	MCGROGAN, LAWRENCE 3413 VICTORIA DRIVE VIRGINIA BEACH VA 23452	2024 R 01-7969-00-94-6590.0000 OVERPAID R 01-7969-00-94-6590	20241118 69 283122
18,082.93	Total Refunds		

Submitted by

Lisa S. Anderson, Tax Administrator Camden County

Date

12-16-24

Approved by

Tiffney White, Chair Camden County Board of Commissioners

Date

E. Vehicle Refunds Over \$100



VEHICLE REFUNDS OVER \$100.00

North Carolina Vehicle Tax System

Pending Refund Report

REFUNDS OVER \$100.00

Payee Name	Primary 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
ANDREWS, BURETTE NEMMAN III	ANDREWS, BURETTE NEMMAN III	109 E ROBIN CT	SOUTH HILLS, NC 27916	Proration	0035754264	XND0UPNR	AUTHORIZED	215457818	Refund generated due to proration on Bill Tag #0035754264-2023-2023-0000-00	Surrender	10/23/2024	10/25/2024	1843	TAX	(\$144.98)	\$0.00	(\$144.98)
									Refund generated due to proration on Bill Tag #0060271738-2023-2023-0000-00	Surrender	10/25/2024	10/30/2024	1843	TAX	(\$102.64)	\$0.00	(\$102.64)
									Refund generated due to proration on Bill Tag #0060271738-2023-2023-0000-00	Surrender	10/25/2024	10/30/2024	1843	TAX	(\$1.40)	\$0.00	(\$1.40)
									Refund generated due to proration on Bill Tag #0072477411-2023-2023-0000-00	Surrender	10/14/2024	10/15/2024	1843	TAX	(\$154.58)	\$0.00	(\$154.58)
									Refund generated due to proration on Bill Tag #0072477411-2023-2023-0000-00	Surrender	10/14/2024	10/15/2024	1843	TAX	(\$2.12)	\$0.00	(\$2.12)
									Refund generated due to proration on Bill Tag #0077032733-2023-2023-0000-00	Surrender	10/25/2024	10/30/2024	1843	TAX	(\$216.63)	\$0.00	(\$216.63)
									Refund generated due to proration on Bill Tag #0077032733-2023-2023-0000-00	Surrender	10/25/2024	10/30/2024	1843	TAX	(\$2.97)	\$0.00	(\$2.97)
															Refund		\$219.60

Submitted by

Lisa S. Anderson, Tax Administrator Camden County

Date

12-16-24

Approved by

Tiffney White, Chair Camden County Board of Commissioners

Date



North Carolina Vehicle Tax System

Pending Refund Report

DECEMBER, 2024 REFUNDS OVER \$100.00

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
EDWARDS, STEVEN FRANKLIN	EDWARDS, STEVEN FRANKLIN		316 NC HIGHWAY 34 N	CAMDEN, NC 27921	Proration	0052949132	HY6985	PENDING	218083690	Refund generated due to proration on Bill Tag #0052949132-2023-2023-0000-00	Surrender	12/12/2024		1843	TAX	(\$467.81)	\$0.00	(\$467.81)
										Refund generated due to adjustment on Bill Tag #0068884416-2024-2024-0000-00	Military	12/3/2024	12/12/2024	1843	TAX	(\$194.76)	\$0.00	(\$194.76)
										Refund generated due to proration on Bill Tag #0078839537-2023-2023-0000-00	Surrender	12/12/2024		1843	TAX	(\$2.67)	\$0.00	(\$2.67)
										Refund generated due to proration on Bill Tag #0078839537-2023-2023-0000-00	Surrender	12/12/2024		1843	TAX	(\$109.37)	\$0.00	(\$109.37)
															Refund		\$118.87	

Submitted by

Lisa S. Anderson, Tax Administrator Camden County

Date

12-16-24

Approved by

Tiffney White, Chair Camden County Board of Commissioners

Date

F. Budget Calendar FY 2025-2026

CAMDEN COUNTY FISCAL YEAR 2025-2026 ANNUAL BUDGET & CIP CALENDAR			CAMDEN COUNTY FISCAL YEAR 2025-2026 ANNUAL BUDGET & CIP CALENDAR		
DATE	PROCEDURE	ACTION BY	DATE	PROCEDURE	ACTION BY
January 22	Budget Officer & Finance Officer meet at 9 am to discuss this year's priorities	County Manager Finance Officer	April 28	Budget Meeting, 9 am	County Manager Finance Officer
January 24 (WS)	Facilities Planning Retreat at 8:30 am (Board of Commissioners Meeting Room)	Bd. Of Commissioners County Manager Finance Officer	May 2 (WS)	Budget Work Session #2 at 1:00 pm (Community Room)	Bd. of Commissioners County Manager
February 14 (WS)	Board of Commissioner's Retreat to discuss this year's priorities at 8:30 am (Taylor's Oak Restaurant Banquet Room)	Bd. Of Commissioners County Manager Finance Officer	May 3- 9	Compile Budget Document & Budget Message for presentation to Commissioners	County Manager Finance Officer
February 17	Budget Workbooks Available for Department Heads and County Agencies to pick up	County Manager Finance Officer	May 5	Set Public Hearing on Budget (G. S. 139-12(A)) & Public Hearing on CIP (Not statutorily required)	Clerk to Board
March 7	All 2025-2029 Capital Improvement Plan (CIP) requests are due to County Manager's Office	Department Heads Bd. Of Education	May 8	Review Budget Requests with Department Heads as requested by Budget Officer	County Manager Finance Officer
March 14	Deadline to submit New Position Requests and Other Position Changes for FY 25-26 to Personnel & Finance Office	Department Heads	May 9 (WS)	Budget Work Session #3 at 1:00 pm (Community Room) *****NFFDFD*****	Bd. of Commissioners County Manager
March 21	All Final Budget Requests from County Departments, Fire Districts and Non-County Organizations due in Manager's office by 5:00 P.M. (G.S. 139-10)	Department Heads, Fire Districts & Non-County Organizations	May 12	Budget & CIP Available to BOC/Public Advise Budget & CIP available to Public (Publication date: May 16)	County Manager Clerk to Board
March 24-28	County Manager & Finance Officer to meet with Department Heads if needed	County Manager Department Heads	June 2	Public hearing(s) on FY 25-26 Budget (& CIP) (7pm)	Bd. Of Commissioners
April 4	Estimated Tax Valuation Due	Tax Administrator	June 2	Consideration of Budget Ordinance (G.S. 139-13(A)) & Consideration of CIP (7pm)	Bd. Of Commissioners
April 11	Revenue Estimates Due	Finance Officer	June 9	Adoption of Budget Ordinance & Adoption of CIP if not approved June 5 (7pm)	Bd. Of Commissioners
April 16 (WS)	Budget Work Session #1 at 1:00 pm (Community Room)	County Manager Bd of Commissioners	June 16	Special Meeting to adopt budget if needed	Bd. Of Commissioners
April 17	Camden County Board of Education's Final Proposed Budget due to County Manager	School Board	June 23	File Copies of Adopted Budget with County Finance Officer and Clerk (G.S. 139-13(d))	Budget Officer
April 21	Compile Budget Requests & deliver to County Manager	Finance Officer			
April 21-23	Review and Analyze Budget Requests	County Manager			
- 1 -			- 2 -		

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:

- High School Steering Committee Meeting
- Christmas Tree Lighting
- Real Money, Real World 4-H Program at Camden County High School
- Website Update Timeline – July 1, 2025
- Mediacom Bolt Fixed Wireless Technology Meeting
- Volunteered at Grandy Primary School
- Staff Holiday Luncheon
- North Carolina National Guard Preassessment Call
- Drafted the 2025-2026 Budget Calendar
- Leadership Training
- Drafted Citizen’s Academy Outline, Application and Advertisement
- Williams Brothers Farms Lease Renewal

ITEM 10. COMMISSIONERS’ REPORTS

- Commissioner Aydlett
- Volunteered at Grandy Primary School
 - South Mills Christmas Parade
 - Staff Christmas Luncheon
 - Real Money, Real World 4-H Program

- Chair White
- Scam Jam and Medicare Fraud Webinar for Seniors – January 15th, 12 PM
 - Chili Luncheon - January 31st, 11 AM; Center for Active Adults
 - Camden EMS Service begins February 15th

ITEM 11. INFORMATION, REPORTS & MINUTES FROM OTHER AGENCIES

Provided for information only:

A. Register of Deeds Reports

Camden County Register of Deeds: Tammie Krauss November 2024 Daily Deposit									
DATE	NC CHILDREN'S TRUST	NC DOM. VIO. FUND	STATE REV. STAMPS	COUNTY REV. STAMPS	RETIREMENT	AUTO FUND	STATE TREASURY	ROD GENERAL	TOTAL
11/01/24	\$ 5.00	\$ 30.00	\$ 495.88	\$ 516.12	\$ 5.34	\$ 28.77	\$ 43.40	\$ 243.49	\$ 1,368.00
11/04/24	\$ -	\$ -	\$ 362.11	\$ 376.89	\$ 2.70	\$ 16.28	\$ 24.80	\$ 136.22	\$ 919.00
11/05/24	\$ -	\$ -	\$ 441.98	\$ 460.02	\$ 4.28	\$ 26.53	\$ 31.00	\$ 223.19	\$ 1,187.00
11/06/24	\$ -	\$ -	\$ 396.90	\$ 413.10	\$ 2.02	\$ 11.87	\$ 18.60	\$ 101.71	\$ 944.20
11/07/24	\$ -	\$ -	\$ -	\$ -	\$ 1.95	\$ 9.70	\$ 31.00	\$ 87.35	\$ 130.00
11/08/24	\$ -	\$ -	\$ 606.62	\$ 631.38	\$ 4.08	\$ 23.59	\$ 37.20	\$ 207.13	\$ 1,510.00
11/12/24	\$ -	\$ -	\$ -	\$ -	\$ 3.57	\$ 22.52	\$ 24.80	\$ 187.11	\$ 238.00
11/13/24	\$ -	\$ -	\$ 117.60	\$ 122.40	\$ 4.02	\$ 23.09	\$ 43.40	\$ 197.49	\$ 508.00
11/14/24	\$ -	\$ -	\$ -	\$ -	\$ 2.13	\$ 12.02	\$ 24.80	\$ 103.05	\$ 142.00
11/15/24	\$ 5.00	\$ 30.00	\$ 854.07	\$ 888.93	\$ 5.10	\$ 27.82	\$ 37.20	\$ 234.88	\$ 2,083.00
11/18/24	\$ -	\$ -	\$ 480.20	\$ 499.80	\$ 4.05	\$ 24.42	\$ 37.20	\$ 204.33	\$ 1,250.00
11/19/24	\$ -	\$ -	\$ 509.60	\$ 530.40	\$ 3.42	\$ 21.01	\$ 24.80	\$ 178.77	\$ 1,268.00
11/20/24	\$ -	\$ -	\$ 494.90	\$ 515.10	\$ 6.30	\$ 38.50	\$ 49.60	\$ 325.60	\$ 1,430.00
11/21/24	\$ -	\$ -	\$ 548.80	\$ 571.20	\$ 2.52	\$ 13.96	\$ 31.00	\$ 120.52	\$ 1,288.00
11/22/24	\$ 5.00	\$ 30.00	\$ 619.36	\$ 644.64	\$ 9.21	\$ 54.81	\$ 43.40	\$ 471.58	\$ 1,878.00
11/25/24	\$ -	\$ -	\$ 24.50	\$ 25.50	\$ 2.61	\$ 16.32	\$ 18.60	\$ 136.47	\$ 224.00
11/26/24	\$ -	\$ -	\$ 433.16	\$ 450.84	\$ 5.19	\$ 32.42	\$ 37.20	\$ 271.19	\$ 1,230.00
11/27/24	\$ -	\$ -	\$ 678.16	\$ 705.84	\$ 7.49	\$ 46.73	\$ 55.80	\$ 389.58	\$ 1,883.60
TOTAL	\$ 15.00	\$ 90.00	\$ 7,063.84	\$ 7,352.16	\$ 75.98	\$ 450.36	\$ 613.80	\$ 3,819.66	\$ 19,480.80

Ledger Report Fee Distribution TAMMIE KRAUSS, REGISTER OF DEEDS Camden, NC Date Range From Friday, November 01, 2024 to Saturday, November 30, 2024	
Name	Amount
NC Children's Trust Fund	\$15.00
NC Domestic Violence Fund	\$90.00
State Revenue Stamp	\$7,063.84
County Revenue Stamp	\$7,352.16
Land Transfer Fee	\$0.00
Floodplain Map Fund	\$0.00
Supplemental Retirement	\$75.98
ROD Automation Fund	\$450.36
Dept Of Cultural Resources	\$0.00
Vital Records Fund	\$0.00
State General Fund	\$0.00
State Treasurer Amount	\$613.80
ROD General Fund	\$3,819.66
Total Distribution For Period	\$19,480.80
Cash Total	\$423.20
Check Total	\$3,249.60
Pay Account Total	\$0.00
ACH Total	\$15,808.00
Escrow Account Total	\$0.00
Overpayment Total	\$0.00
Total Deposit For Period	\$19,480.80

B. Library Report

Camden County Public Library

December 2024 Statistics

6 – MONTH REPORT

Visitor Count	12186
Materials Check Outs & Renewals	23927
Libby – Overdrive (magazines, eBooks & audiobooks)	1920
Computer/ Wireless Use	1781/784
Questions Answered	1401
Children's Programs/Attendance	100/2509
Teen Program/Attendance	12/43
Adult Programs/Attendance	31/412
Outreach Programs/Attendance	7/852
Study Room Usage/Attendance	138/210
Meeting Room Usage/Attendance	12/103
Days/Hours Open	151/1238
# Items in Collection	22,887
Library Card Holders	3,064

Comparison by Year

2022-2024

Attendance

14,000

12,000

10,000

8,000

6,000

4,000

2,000

0

9,037

10,450

12,186

2022 6 mth

2023 6 mth

2024 6 mth

Circulation

30,000

25,000

20,000

15,000

10,000

5,000

0

20,694

25,385

25,429

2022 6 mth

2023 6 mth

2024 6 mth

ITEM 12. OTHER MATTERS

Commissioner Krainiak reminded the public to reach out to the Camden Schools Superintendent or Board of Education with any questions or concerns in regard to happenings within the school system in that the County does not set policies for the schools.

ITEM 13. ADJOURN

There being no further matters for discussion Chair White adjourned the meeting at 8:12 PM.