

Camden County Board of Commissioners
December 2, 2024
Organizational / December Regular Meeting – 8:30 AM
Camden Public Library Boardroom
118 Hwy 343 North

MINUTES

The annual Organizational and Regular December Meeting of the Camden County Board of Commissioners was held on December 2, 2024 at 8:30 AM in the boardroom of the Camden Public Library in Camden, North Carolina.

CALL TO ORDER

The meeting was called to order by Chair Troy Leary at 8:30 AM. Also Present: Vice Chair Ross Munro, Commissioners Randy Krainiak, Tiffney White, Sissy Aydlett and Commissioner Elect Dr. Jason Banks. Administration Staff Present: County Manager Erin Burke, County Attorney John Morrison and Clerk to the Board Karen Davis.

INVOCATION & PLEDGE OF ALLEGIANCE

Pastor Bill Blake of Old Trap Methodist Church gave the invocation and the Board led in the Pledge of Allegiance.

ITEM 1. CONSIDERATION OF AGENDA

The agenda was amended to add the Register of Deeds bond to Approval of Bonds.

Motion to add the Register of Deeds bond to Approval of Bonds.

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

Motion to approve the agenda as amended.

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

ITEM 2. CONFLICT OF INTEREST DISCLOSURE STATEMENT

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

ITEM 3. APPROVAL OF BONDS

Bond approval for the following:

- Board of Commissioners – County of Camden
- Finance Officer - County of Camden
- Finance Officer - Camden Tourism Development Authority
- Finance Officer – Treasurer - Courthouse/Shiloh Fire Commission
- Finance Officer - South Mills Fire Commission
- Finance Officer - Joyce Creek Drainage District
- Sheriff - County of Camden
- Tax Assessor & Collector - County of Camden
- Register of Deeds – County of Camden

Motion to approve the bonds and authorize the finance officer to amend the finance officer bond from \$550,000 to \$1,000,000 and the treasurer of Courthouse/Shiloh Fire Commission from \$50,000 to \$50,600 in order to remain in compliance with updates to the Local Government Budget and Fiscal Control Act.

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

ITEM 4. SPECIAL RECOGNITION

Chairman Troy Leary recognized outgoing Commissioner Ross Munro and expressed appreciation for his years of service to Camden County. Commissioner Munro expressed his appreciation to County staff, Attorney Morrison, County Manager Burke, Clerk to the Board Karen Davis, the Sheriff’s Office and the Board of Commissioners.

ITEM 5. SWEARING-IN CEREMONY

The Honorable Judge Meader Harriss administered oaths of office to the following:

- Dr. Jason Banks, Board of Commissioners
- Randy Krainiak, Board of Commissioners
- Tiffney White, Board of Commissioners
- Ashley Jennings, Register of Deeds
- Adam High, Board of Education

- Christian Overton, Board of Education
- G. Wayne White, Board of Education
- Don Lee Keaton, Soil & Water Conservation District Supervisor

ITEM 6. ELECTION OF BOARD CHAIR

County Attorney John Morrison opened the floor for nominations for Board Chair. Commissioner Randy Krainiak nominated Commissioner Troy Leary. Commissioner Sissy Aydlett nominated Commissioner Tiffney White.

Commissioner Tiffney White was elected Chair, receiving three votes from Commissioners Aydlett, Banks and herself. Commissioner Leary received two votes from Commissioner Krainiak and himself.

ITEM 7. ELECTION OF BOARD VICE CHAIR

Chair Tiffney White opened the floor for nominations for Vice Chair. Commissioner Banks nominated Commissioner Leary. There being no further nominations, Commissioner Leary was elected Vice Chair by acclamation.

ITEM 8. PRESENTATIONS

Human Resources Specialist Beverly Fonville introduced new employees and recognized Register of Deeds Tammie Krauss for her retirement after 10 years of service to Camden County.

ITEM 9. PUBLIC COMMENTS

None.

ITEM 10. 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	182,517.35	24,000.69
2022	83,971.64	8,969.50
2021	61,612.57	6,882.82
2020	33,410.62	2,686.13
2019	20,344.88	1,779.89
2018	16,010.86	1,072.40
2017	11,084.95	1,285.86
2016	6,741.83	1,023.02
2015	5,971.77	628.26
2014	7,675.40	967.20

TOTAL REAL PROPERTY TAX UNCOLLECTED	429,341.87
TOTAL PERSONAL PROPERTY UNCOLLECTED	49,295.77
TEN YEAR PERCENTAGE COLLECTION RATE	99.51%
COLLECTION FOR 2024 vs. 2023	10,722.53 vs. 12,980.59
LAST 3 YEARS PERCENTAGE COLLECTION RATE	
2023	98.20%
2022	99.05%
2021	99.29%

EFFORTS AT COLLECTION IN THE LAST 30 DAYS	
ENDING	October 2024
BY TAX ADMINISTRATOR	
92	NUMBER DELINQUENCY NOTICES SENT
32	FOLLOWUP REQUESTS FOR PAYMENT SENT
4	NUMBER OF WAGE GARNISHMENTS ISSUED
3	NUMBER OF BANK GARNISHMENTS ISSUED
26	NUMBER OF PERSONAL PHONE CALLS MADE BY TAX ADMINISTRATOR TO DELINQUENT TAXPAYER
0	NUMBER OF PERSONAL VISITS CONDUCTED (COUNTY OFFICES)
0	PAYMENT AGREEMENTS PREPARED UNDER AUTHORITY OF TAX ADMINISTRATOR
0	NUMBER OF PAYMENT AGREEMENTS RECOMMENDED TO COUNTY ATTORNEY
0	NUMBER OF CASES TURNED OVER TO COUNTY ATTORNEY FOR COLLECTION (I.D. AND STATUS)
0	REQUEST FOR EXECUTION FILES WITH CLERK OF COURTS
0	NUMBER OF JUDGMENTS FILED

30 Largest Unpaid – Real

Roll	Parcel Number	Unpaid Amount	YrsDlq	Taxpayer Name	City	Property Address
R	02-8943-01-17-4388.0000	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 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	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	03-8971-00-54-7373.0000	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	02-8935-04-63-0820.0000	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	01-7090-00-64-6040.0000	3,518.19	1	LINTON RIDDICK	SOUTH MILLS	129 LILLY 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	03-8963-00-00-8453.0000	3,129.18	1	CHARLENE S. NICHOLSON	SHILOH	113 HAWKINS LN
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

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	6,138.86	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	ROSEITA 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 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	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 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	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

Commissioner Krainiak requested an updated list of the accounts that had been paid since publishing of the report. Mrs. Anderson stated that \$42,771.78 had been collected.

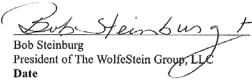
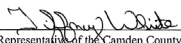
Attorney Morrison stated that the Board will be moving forward more aggressively in regard to delinquent taxes, including foreclosures. Accounts that will be addressed will have been delinquent for at least three years, with multiple notices having been sent.

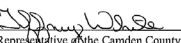
Motion to approve the Tax Report as presented.

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

B. Lobbyist Contract Renewal

Manager Burke presented contracts with The WolfeStein Group, LLC represented by Bob Steinburg and Jones Street Consulting, LLC represented by Jackson Stancil. Mr. Steinburg and Mr. Stancil have successfully advocated for over \$11 million in appropriations to Camden County over the past two years, leading to the purchase of new vehicles for the Sheriff’s Office, three new ambulances for EMS, and \$10 million in funding for improvements to water and wastewater infrastructure. Manager Burke recommended approval of the contracts.

AGREEMENT This AGREEMENT, made and entered into by and between Camden County, North Carolina, North Carolina, and The WolfeStein Group. 1. WHEREAS, Camden County, North Carolina, North Carolina desires to hire a contract Government relations professional (a.k.a. Lobbyist) to represent its interest in the budgeting process of the 2025-2026 biennial North Carolina State operating budget. a. Lobbying is defined herein as the advocacy for Camden County, North Carolina as it relates to state funding requests for various Camden County initiatives, including infrastructure, historic preservation and tourism, but not limited to same; also tracking legislation that could have a positive or negative impact on Camden County, North Carolina. b. The WolfeStein Group will report to the County manager on at least a monthly basis to provide updates and answer questions while the North Carolina General Assembly is in session. c. The WolfeStein Group will not engage in any illegal activities like bribes, payoffs or making promises on behalf of Camden County. 2. WHEREAS, The WolfeStein Group (Bob Steinburg) is desirous of performing said government relations work for Camden County, North Carolina, North Carolina. 3. NOW THEREFORE, in consideration of mutual promises and Covenants of the parties hereafter set forth, the parties agree as follows: a. <u>TERM</u>. This Agreement shall commence January 1, 2025 and Terminate on December 31, 2026. Camden County, North Carolina shall have the right to cancel this contract before the end of year one with 30-days notice to The WolfeStein Group. b. <u>SERVICES</u>. During the term of this Agreement, The WolfeStein Group (Bob Steinburg) agrees to lobby the North Carolina General Assembly on all issues concerning Camden County, North Carolina with regular monthly reports to the County Manager while the General Assembly is in session. The WolfeStein Group (Bob Steinburg) agrees to meet with the County manager and/or the Camden County Board of Commissioners at any time requested with at least a 48 hour advance notice.	c. <u>COMPENSATION</u>. Camden County, North Carolina will compensate The WolfeStein Group, LLC for the aforementioned services and payments will be made to The WolfeStein Group, LLC pursuant to this agreement as follows: 1) \$1500.00 per month for the entire contract agreement, payable to The WolfeStein Group, LLC, 103 South Granville Street, Edenton, North Carolina 27932-1831. 4. <u>COMPLIANCE</u>. In connection with the performance of services under this Agreement, The WolfeStein Group, LLC, at all times, will comply with the letter and intent of all applicable Federal, State and local laws and regulations, including those applicable to lobbying and political contributions. If at any time during the term of this Agreement The WolfeStein Group, LLC intentionally and materially violates applicable Federal, State or local Laws and regulations this Agreement immediately becomes null and void. 5. <u>LOBBYIST REGISTRATION</u>. The Lobbyists will register as a Lobbyist in the State of North Carolina for Camden County, North Carolina, North Carolina when lawfully required to do so and will comply with all rules and regulations of N.C. Lobbying Law. A. Camden County, North Carolina will pay the \$500.00 Lobbyist Registration fee, made payable to the North Carolina Office of Secretary of State to lobby the North Carolina General Assembly and Executive branch. 6. <u>ENTIRE AGREEMENT</u>. This shall be the entire agreement between the parties. 7. <u>CHOICE OF LAW</u>. If any dispute arises under this contract, the Laws of Chowan County and the State of North Carolina shall apply.  Bob Steinburg President of The WolfeStein Group, LLC Date This instrument has been presubmitted in the manner required by the Local Government Budget and Fiscal Control Act.  Stephanie B. Jackson Signature of Finance Officer  Representative of the Camden County, North Carolina Date 12-2-2024
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AGREEMENT This AGREEMENT, made and entered into by and between Camden County, North Carolina, North Carolina, and Jones Street Consulting. 1. WHEREAS, Camden County, North Carolina, North Carolina desires to hire a contract Government relations professional (a.k.a. Lobbyist) to represent its interest in the budgeting process of the 2025-2026 biennial North Carolina State operating budget. a. Lobbying is defined herein as the advocacy for Camden County, North Carolina as it relates to state funding requests for various Camden County initiatives, including infrastructure, historic preservation and tourism, but not limited to same; also tracking legislation that could have a positive or negative impact on Camden County, North Carolina. b. Jones Street Consulting will report to the County Manager on at least a monthly basis to provide updates and answer questions while the North Carolina General Assembly is in session. c. Jones Street Consulting will not engage in any illegal activities like bribes, payoffs or making promises on behalf of Camden County. 2. WHEREAS, Jones Street Consulting (Jackson Stancil) is desirous of performing said government relations work for the Camden County, North Carolina, North Carolina. 3. NOW THEREFORE, in consideration of mutual promises and Covenants of the parties hereafter set forth, the parties agree as follows: a. <u>TERM</u>. This Agreement shall commence January 1, 2025 and Terminate on December 31, 2026. Camden County, North Carolina shall have the right to cancel this contract before the end of year one with 30-days notice to Jones Street Consulting. b. <u>SERVICES</u>. During the term of this Agreement, Jones Street Consulting (Jackson Stancil) agrees to lobby the North Carolina General Assembly on all issues concerning Camden County, North Carolina with regular monthly reports to the County Manager while the General Assembly is in session. Jones Street Consulting (Jackson Stancil) agrees to meet with the County Manager and/or the Camden County Board of Commissioners at any time requested with at least a 48 hour advance notice.	c. <u>COMPENSATION</u>. Camden County, North Carolina will compensate Jones Street Consulting, LLC for the aforementioned services and payments will be made to Jones Street Consulting, LLC pursuant to this agreement as follows: 1) \$1500.00 per month for the entire contract agreement, payable to Jones Street Consulting, LLC, 150 Fayetteville Street, Suite 1130, Raleigh NC 27601 . 4. <u>COMPLIANCE</u>. In connection with the performance of services under this Agreement, Jones Street Consulting, LLC, at all times, will comply with the letter and intent of all applicable Federal, State and local laws and regulations, including those applicable to lobbying and political contributions. If at any time during the term of this Agreement Jones Street Consulting, LLC intentionally and materially violates applicable Federal, State or local Laws and regulations this Agreement immediately becomes null and void. 5. <u>LOBBYIST REGISTRATION</u>. The Lobbyists will register as a Lobbyist in the State of North Carolina for Camden County, North Carolina, North Carolina when lawfully required to do so and will comply with all rules and regulations of N.C. Lobbying Law. A. Camden County, North Carolina will pay the \$500.00 Lobbyist Registration fee, made payable to the North Carolina Office of Secretary of State to lobby the North Carolina General Assembly and Executive branch. 6. <u>ENTIRE AGREEMENT</u>. This shall be the entire agreement between the parties. 7. <u>CHOICE OF LAW</u>. If any dispute arises under this contract, the Laws of Chowan County and the State of North Carolina shall apply. Jackson Stancil President of Jones Street Consulting, LLC Date This instrument has been presubmitted in the manner required by the Local Government Budget and Fiscal Control Act.  Stephanie B. Jackson Signature of Finance Officer  Representative of the Camden County, North Carolina Date 12-2-2024
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Motion to approve the renewal of the lobbyist contracts as presented.

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

C. Soil Sampling for New Wastewater Treatment Plant – Chuck Jones

The county is working with Timmons Group to design a new wastewater treatment plant for the South Mills area. This will give the County a facility to keep up with the growth expected in the north end of the county.

One part of this design process is to test the soils on the County’s properties to determine if they are suitable for an alternative method of disposal of treated wastewater.

This proposal is for the firm performing the study to conduct the evaluation of the soil conditions and the engineers to collect and tabulate the data. This will allow them to design a system that will work on the site.

This work is being done in conjunction with the river sampling that was approved in November. Since the County is under a strict timeline due to the moratorium, we are proposing to conduct these tests simultaneously.

D. Resolution 2024-12-01 Establishing the 2025 Regular Meeting Schedule



Resolution 2024-12-01

Resolution of the Camden County Board of Commissioners
Establishing the 2025 Schedule of Regular Meetings

WHEREAS, North Carolina General Statute 153A-40 requires boards of commissioners to hold a regularly-scheduled meeting at least once a month; and

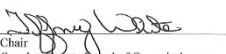
WHEREAS, the Camden County Board of Commissioners meets in the Boardroom in the Camden County Public Library located at 118 North 343 in Camden, North Carolina.

NOW THEREFORE BE IT RESOLVED, by action of the Camden County Board of Commissioners, the following Schedule of Regular Meetings for 2025 is set forth as follows:

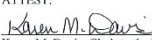
MEETING DATE	TIME
Monday, January 6, 2025	7:00 PM
Monday, February 3, 2025	7:00 PM
Monday, March 3, 2025	7:00 PM
Monday, April 7, 2025	7:00 PM
Monday, May 5, 2025	7:00 PM
Monday, June 2, 2025	7:00 PM
Monday, July 7, 2025	7:00 PM
Monday, August 4, 2025	7:00 PM
Tuesday, September 2, 2025	7:00 PM
Monday, October 6, 2025	7:00 PM
Monday, November 3, 2025	7:00 PM
Monday, December 1, 2025 (Organizational Meeting)	10:00 AM

BE IT FURTHER RESOLVED that a copy of this Resolution shall be posted on the courthouse and library bulletin boards at least ten (10) days before the first meeting to which it applies and that the adopted Schedule of Meetings shall be posted on the County website.

Adopted this the 2nd day of December 2024.


Chair
Camden County Board of Commissioners

ATTEST:


Karen M. Davis, Clerk to the Board
Camden County Board of Commissioners



Motion to adopt Resolution 2024-12-01 Establishing the 2025 Regular Meeting Schedule.

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

E. 2025 Holiday Schedule



2025 Holiday Schedule

Holiday	Observance Date	Day of Week
New Year's Day	January 1, 2025	Wednesday
Martin Luther King, Jr. Birthday	January 20, 2025	Monday
Good Friday	April 18, 2025	Friday
Memorial Day	May 26, 2025	Monday
Juneteenth	June 19, 2025	Thursday
Independence Day	July 4, 2025	Friday
Labor Day	September 1, 2025	Monday
Veterans Day	November 11, 2025	Tuesday
Thanksgiving	November 27 & 28, 2025	Thursday & Friday
Christmas	December 24, 25 & 26, 2025	Wednesday, Thursday & Friday

Motion to approve the holiday schedule as presented.

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

F. Staff Holiday Event

Motion to approve the closure of County Offices for the staff holiday party and grant leave to employees for the remainder of the afternoon.

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

ITEM 11. BOARD APPOINTMENTS

- A. Camden Economic Development Commission – Appointments of Philip Faison, Randy Finck, Jeffrey Jennings, Chris Purcell, and Gregory Stewart
- B. Albemarle Commission Regional Advisory Council – Appointment of Dianne Meiggs

Motion to approve the board appointments as presented.

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

South Camden Water & Sewer District Board of Directors

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

Public Comments – None

Consideration of the Agenda

Motion to approve the agenda as presented.

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

New Business

- A. Monthly Report – Chuck Jones

South Camden Water & Sewer Board				
Monthly Work Order Statistics Report				
Period: October 2024				
	Submitted Work Orders	Completed Work Orders	Percentage Completed	Status of Uncompleted Work Orders
Water/Distribution	136	136	100%	0
Sewer/Collection	1	1	100%	0
Collections/Distribution				
Water line locates			52	
Sewer line locates			0	
Water & Sewer locates same ticket			23	
Hydrants tested			15	
New services installed			5	
Water Treatment				
Total water treated		18 243 000 gallons		
Daily average		588 484 gallons per day (82% of capacity)		
Current capacity		720 000 gallons per day		
Waste Water Treatment				
Facility	Gallons per day	Permitted Capacity		
South Mills WWTP	5 500 gallons per day	100 000 gallons per day (6% Capacity)		
Courthouse Area WWTP	24 498 gallons per day	50 000 gallons per day (49% 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		.
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

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 water			meters	Core	Core	meters	S. Mills	S. Mills		
								sewer Core			sewer S. Mills				
2021															
January	2,229	102	107	1	14,409,048	\$8,000.00	\$129,184.92	527,020	\$7,987.76	54	228970	\$3,738.52	89		
February	2,232	87	108	3	12,472,543	\$28,000.00	\$160,585.13	551,050	\$8,593.99	54	208440	\$3,597.83	89		
March	2,240	86	152	1	12,047,251	\$12,000.00	\$150,411.28	503,510	\$8,656.06	54	201240	\$3,348.69	89		
April	2,251	65	139	5	14,759,968	\$66,833.00	\$192,635.30	565,960	\$9,257.62	54	322120	\$3,572.33	90		
May	2,256	88	115	2	15,271,509	\$4,000.00	\$141,268.11	617,470	\$9,195.13	54	261700	\$3,274.74	89		
June	2,261	101	92	2	15,376,790	\$4,000.00	\$153,214.83	523,050	\$9,215.37	54	236290	\$3,936.63	90		
July	2,272	87	104	0	14,246,240	\$98,967.00	\$243,922.11	500,330	\$9,368.09	54	455480	\$4,238.87	90		
August	2,276	89	125	4	17,838,990	\$4,000.00	\$139,706.73	531,930	\$7,445.29	54	418660	\$3,268.90	90		
September	2,283	120	92	3	13,813,320	\$16,000.00	\$174,303.27	619,170	\$7,978.48	54	315360	\$3,746.87	90		
October	2,287	95	81	0	14,815,201	\$0.00	\$127,114.75	1,196,860	\$9,904.44	54	264430	\$6,370.61	90		
November	2,293	72	39	2	13,763,517	\$3,500.00	\$145,643.68	770,130	\$16,643.68	54	286870	\$4,002.82	89		
December	2,298	86	58	0	13,930,906	\$0.00	\$145,160.49	761,500	\$12,600.22	54	244676	\$3,781.90	89		
2022															
January	2,298	90	108	0	13,739,659	\$4,000.00	\$136,306.83	555,880	\$11,704.03	55	234674	\$3,980.47	89		
February	2,299	108	82	0	12,108,415	\$2,500.00	\$135,512.42	589,080	\$9,851.08	55	237641	\$3,557.94	87		
March	2,275	90	77	1	12,047,251	\$65,667.00	\$194,073.56	503,510	\$7,234.28	54	257949	\$3,588.01	88		
April	2,320	82	91	5	22,574,098	\$8,000.00	\$117,609.55	716,960	\$10,988.75	54	269770	\$3,335.55	89		
May	2,328	95	71	1	13,617,980	\$16,000.00	\$160,306.33	674,480	\$13,045.03	54	267930	\$3,404.49	88		
June	2,334	126	91	2	16,466,975	\$35,700.00	\$166,905.67	624,410	\$8,810.69	56	253630	\$3,135.85	91		
July	2,339	121	97	1	16,136,579	\$500.00	\$142,712.18	542,530	\$11,113.40	56	280139	\$4,187.02	91		
August	2,345	129	50	1	14,628,312	\$4,300.00	\$155,258.49	523,100	\$8,497.51	56	293411	\$3,618.25	91		
Sept	2,346	96	96	0	15,285,732	\$8,000.00	\$149,488.63	2,346	\$8,986.17	56	312640	\$3,676.01	90		
Oct	2,349	84	125	1	14,538,209	\$16,300.00	\$159,619.57	738,250	\$10,157.62	56	282225	\$4,064.97	90		
Nov	2,351	76	89	2	13,309,510	\$12,200.00	\$154,779.18	777,510	\$10,759.43	56	273925	\$4,131.12	90		
Dec	2,354	86	78	0	12,132,198	\$300.00	\$144,828.03	723,210	\$14,333.64	56	356585	\$3,805.19	89		
2023															
January	2,352	87	124	0	24,185,560	\$77,001.00	\$207,841.11	625,700	\$11,788.69	56	189330	\$4,049.99	89		
Feb	2,362	73	83	3	12,828,862	\$16,300.00	\$143,633.26	759,740	\$8,371.22	57	178400	\$4,262.81	85		
March	2,365	74	95	4	12,465,862	\$13,967.00	\$152,264.00	669,430	\$12,870.57	58	305060	\$3,368.05	85		
April	2,372	80	74	2	13,002,292	\$16,200.00	\$149,165.83	823,450	\$11,612.19	58	217790	\$2,669.83	85		
May	2,375	89	204	2	13,361,244	\$14,467.00	\$158,428.61	606,290	\$11,070.58	60	234090	\$3,817.58	85		
June	2,381	90	24	1	20,802,455	\$28,100.00	\$168,578.13	689,200	\$11,199.22	60	269370	\$3,636.70	84		
July	2,390	65	74	0	22,567,978	\$4,000.00	\$185,382.89	621,528	\$10,979.56	59	279490	\$3,222.69	82		
August	2,392	57	111	1	18,177,536	\$17,667.00	\$144,487.45	632,482	\$9,869.06	61	273090	\$3,915.30	82		
Sept	2,398	63	53	1	26,509,735	\$8,000.00	\$156,868.21	811,834	\$10,510.54	61	315820	\$3,828.18	82		
Oct	2,397	130	56	2	12,881,724	\$0.00	\$166,859.48	189,613	\$14,027.26	60	261025	\$3,658.54	85		
Nov	2,397	206	69	1	21,221,672	\$42,500.00	\$173,217.73	1,330,357	\$6,759.66	61	285730	\$2,946.04	87		
Dec	2,400	75	65	1	13,689,890	\$0.00	\$173,067.45	841,209	\$18,516.89	61	296760	\$4,665.47	87		
2024															
January	2,400	112	30	1	22,069,376	\$8,000.00	\$183,857.26	498,511	\$16,857.22	61	263055	\$3,562.03	87		
Feb	2,401	76	60	5	16,274,414	\$4,000.00	\$117,817.13	716,679	\$8,311.88	61	236475	\$3,298.59	88		
March	2,400	87	71	1	14,153,472	\$11,334.00	\$170,210.00	673,630	\$8,089.58	61	272460	\$3,847.68	87		
April	2,410	72	80	1	12,591,422	\$154,925.00	\$295,617.61	489,300	\$10,409.16	64	280130	\$4,089.46	85		
May	2,422	82	60	0	22,055,398	\$108,400.00	\$245,835.57	855,650	\$11,613.11	64	251980	\$4,445.12	87		
June	2438	119	68	2	20,128,333	\$49,467.00	\$216,847.74	680,990	\$13,275.01	71	351090	\$3,083.89	87		
July	2,449	107	75	2	21,281,937	\$88,717.00	\$277,914.69	545,210	\$12,347.58	88	351,090	\$3,083.89	87		
August	2,451	95	78	1	10,107,024	\$103,867.00	\$277,863.85	627,210	\$7,265.74	89	351,090	\$3,884.89	87		
Sept	3,890	175	75	1	21,690,624	\$67,600.00	\$254,497.81	1,706,960	\$15,115.85	179		\$3,702.45			
Oct	3,889	138	75	5	13,105,219	\$20,000.00	\$232,010.91	861,858	\$17,336.83	182		\$369.37			

Mr. Jones included the following additions to his report:

- Courthouse area wastewater treatment plant – failure of one of the processes; currently evaluating solution.
- Moratorium update – river sampling has begun; models should be completed by the end of 2025.

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 District 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 12. CONSENT AGENDA

- A. BOC Meeting Minutes – Herein incorporated by reference; available for public review in the County Clerk’s office and via the County website.
- November 4, 2024
 - November 6, 2024

B. Budget Amendments

2024-25-BA025

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 Revenues	\$182.01
Expenses		
105100-557003	LESO Expense	\$182.01

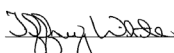
This Budget Amendment is made to appropriate monies received from the sale of LESO property to the LESO expense.

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 2nd day of December, 2024.

Karen M. Davis
Clerk to Board of Commissioners


Chair, Board of Commissioners



2024-25-BA026

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		
413990530-439900	Fund Balance Appropriated	\$35,842
Expenses		
415300-534000	New Equipment	\$55,000
415300-599900	Fund Reserves	\$19,158

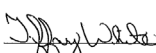
This Budget Amendment is made to appropriate monies from Fund Balance & additional Fund Reserves to new equipment.

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 2nd day of December, 2024.

Karen M. Davis
Clerk to Board of Commissioners


Chair, Board of Commissioners

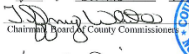


C. School Budget Amendments

Budget Amendment																															
Camden County Schools Administrative Unit																															
State Public School Fund																															
The Camden County Board of Education at a meeting on the 10 th day of October 2024 passed the following resolution.																															
Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2025.																															
<table><tr><th>Code Number</th><th>Description of Code</th><th>Amount</th><th></th></tr><tr><td></td><td></td><td>Increase</td><td>Decrease</td></tr><tr><td>5100</td><td>Regular Instructional Services</td><td>1,583.89</td><td></td></tr><tr><td>5200</td><td>Special Populations Services</td><td>1,768.15</td><td></td></tr><tr><td>5800</td><td>School-Based Support Services</td><td>6,320.08</td><td></td></tr><tr><td>6500</td><td>Operational Support Services</td><td>21,216.88</td><td></td></tr><tr><td>6600</td><td>Financial & Human Resources</td><td>1,217.30</td><td></td></tr></table>				Code Number	Description of Code	Amount				Increase	Decrease	5100	Regular Instructional Services	1,583.89		5200	Special Populations Services	1,768.15		5800	School-Based Support Services	6,320.08		6500	Operational Support Services	21,216.88		6600	Financial & Human Resources	1,217.30	
Code Number	Description of Code	Amount																													
		Increase	Decrease																												
5100	Regular Instructional Services	1,583.89																													
5200	Special Populations Services	1,768.15																													
5800	School-Based Support Services	6,320.08																													
6500	Operational Support Services	21,216.88																													
6600	Financial & Human Resources	1,217.30																													
Explanation:																															
Total Appropriation in Current Budget		\$	20,150,346.42																												
Amount of Increase/Decrease of Above Amendment		+	32,106.30																												
Total Appropriation in Current Amended Budget		\$	20,182,452.72																												

Passed by majority vote of the Board of Education of Camden County on the 10 th day of October, 2024.	We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this 2 nd day of December 2024
 Chairman, Board of Education  Secretary, Board of Education	 Chairman, Board of County Commissioners  Clerk, Board of County Commissioners 

Budget Amendment																																			
Camden County Schools Administrative Unit																																			
State Public School Fund																																			
The Camden County Board of Education at a meeting on the 14 th day of November 2024 passed the following resolution.																																			
Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2025.																																			
<table><tr><th>Code Number</th><th>Description of Code</th><th>Amount</th><th></th></tr><tr><td></td><td></td><td>Increase</td><td>Decrease</td></tr><tr><td>5100</td><td>Regular Instructional Services</td><td>70,070.00</td><td></td></tr><tr><td>5400</td><td>School Leadership Services</td><td>22,122.84</td><td></td></tr><tr><td>6100</td><td>Support & Development Svcs</td><td>3,750.00</td><td></td></tr><tr><td>6400</td><td>Technology Support Services</td><td>21,120.00</td><td></td></tr><tr><td>6500</td><td>Operational Support Services</td><td>212.47</td><td></td></tr><tr><td>6600</td><td>Financial & Human Resources</td><td>6,094.34</td><td></td></tr></table>				Code Number	Description of Code	Amount				Increase	Decrease	5100	Regular Instructional Services	70,070.00		5400	School Leadership Services	22,122.84		6100	Support & Development Svcs	3,750.00		6400	Technology Support Services	21,120.00		6500	Operational Support Services	212.47		6600	Financial & Human Resources	6,094.34	
Code Number	Description of Code	Amount																																	
		Increase	Decrease																																
5100	Regular Instructional Services	70,070.00																																	
5400	School Leadership Services	22,122.84																																	
6100	Support & Development Svcs	3,750.00																																	
6400	Technology Support Services	21,120.00																																	
6500	Operational Support Services	212.47																																	
6600	Financial & Human Resources	6,094.34																																	
Explanation:																																			
Total Appropriation in Current Budget		\$	20,182,452.72																																
Amount of Increase/Decrease of Above Amendment		+	123,369.65																																
Total Appropriation in Current Amended Budget		\$	20,305,822.37																																

Passed by majority vote of the Board of Education of Camden County on the 14 th day of November, 2024.	We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this 2 nd day of December 2024
 Chairman, Board of Education  Secretary, Board of Education	 Chairman, Board of County Commissioners  Clerk, Board of County Commissioners 

Budget Amendment
Camden County Schools Administrative Unit
State Public School Fund

The Camden County Board of Education at a meeting on the 14th day of November 2024 passed the following resolution.

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

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Instructional Services	37,597.00	

Explanation:
Total Appropriation in Current Budget \$ 20,305,822.37
Amount of Increase/Decrease of Above Amendment + 37,597.00
Total Appropriation in Current Amended Budget \$ 20,343,419.37

Passed by majority vote of the Board of Education of Camden County on the 14th day of November, 2024.

Chairman, Board of Education
Secretary, Board of Education

We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this 14th day of November 2024.

Chairman, Board of County Commissioners
Clerk, Board of County Commissioners

Budget Amendment
Camden County Schools Administrative Unit
State Public School Fund

The Camden County Board of Education at a meeting on the 14th day of November 2024 passed the following resolution.

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

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Instructional Services	93.00	
5200	Special Population Services	95,000.00	
6400	Technology Support Services	925.00	

Explanation:
Total Appropriation in Current Budget \$ 20,343,419.37
Amount of Increase/Decrease of Above Amendment + 96,018.00
Total Appropriation in Current Amended Budget \$ 20,439,437.37

Passed by majority vote of the Board of Education of Camden County on the 14th day of November, 2024.

Chairman, Board of Education
Secretary, Board of Education

We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this 14th day of November 2024.

Chairman, Board of County Commissioners
Clerk, Board of County Commissioners

Budget Amendment
Camden County Schools Administrative Unit
Local Current Expense Fund

The Camden County Board of Education at a meeting on the 14th day of November, 2024 passed the following resolution.

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

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Instructional Services	38,614.00	
6500	Operational Support Services		13,410.00

Explanation:
Total Appropriation in Current Budget \$ 4,807,241.00
Amount of Increase/Decrease of Above Amendment + 25,204.00
Total Appropriation in Current Amended Budget \$ 4,832,445.00

Passed by majority vote of the Board of Education of Camden County on the 14th day of November, 2024.

Chairman, Board of Education
Secretary, Board of Education

We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this 14th day of December 2024.

Chairman, Board of County Commissioners
Clerk, Board of County Commissioners

Budget Amendment
Camden County Schools Administrative Unit
Federal Grant Fund

The Camden County Board of Education at a meeting on the 14th day of November 2024 passed the following resolution.

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

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Instructional Services	11,172.81	
5300	Alternative Programs & Svcs		10,828.55
6500	Operational Support Services	511.32	
8100	Payments to Other Gov't Units	788.42	

Explanation: Revenues increased for carryover funds
Total Appropriation in Current Budget \$ 976,621.65
Amount of Increase/Decrease of Above Amendment + 1,644.00
Total Appropriation in Current Amended Budget \$ 978,265.65

Passed by majority vote of the Board of Education of Camden County on the 14th day of November, 2024.

Chairman, Board of Education
Secretary, Board of Education

We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this 14th day of December 2024.

Chairman, Board of County Commissioners
Clerk, Board of County Commissioners

Budget Amendment
Camden County Schools Administrative Unit
Capital Outlay Fund

The Camden County Board of Education at a meeting on the 14th day of November, 2024, passed the following resolution.

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

Code Number	Description of Code	Amount	
		Increase	Decrease
6550	Category III Projects	396,701.00	
9102	Category III Projects	4,000.00	

Explanation:
Total Appropriation in Current Budget \$ 759,744.12
Amount of Increase / (Decrease) of Above Amendment + 400,701.00
Total Appropriation in Current Amended Budget \$ 1,160,445.12

Passed by majority vote of the Board of Education of Camden County Schools on the 14th day of November, 2024.

Chairman, Board of Education
Secretary, Board of Education

We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes in the minutes of said Board, this 14th day of December 2024.

Chairman, Board of County Commissioners
Clerk, Board of County Commissioners

D. Pickups, Releases & Refunds

NAME	REASON	NO.
Karen Jean Banks	Value adjustment-home is a manufacture double	Pick-up/24713
	wide, single family - Refund	R-168284-2024
	\$326.78	
Francis Ceaser Cuozzo	Turned in plates - Refund	Pick-up/24715
	\$104.04	60271738
Robert Lynn Woodhouse	Turned in plates - Refund	Pick-up/24716
	\$219.60	77032733
Chase Dustin Williams	Turned in plates - Refund	Pick-up/24718
	\$123.26	66812669

E. Tax Collection Report

Tax Collection Report OCTOBER 2024					
Day	Amount	Description	Deposits	Simplify - 23	PSN - 69
	\$		\$	\$	\$
1	12,909.01		12,909.01		
2	9,215.60		9,215.60		
3	34,715.59	Refund - \$7.87 / \$3.95 - # 99	34,715.59		
4	10,542.00			10,542.00	
	13,603.58	PSN-Refund \$0.56			13,603.58
	30,137.58		30,137.58		
7	55,739.49		55,739.49		
	10,518.09		10,518.09		
8	18,352.14	Refund -\$12.78	18,352.14		
9	15,967.96		15,967.96		
10	28,664.71	Refund - \$0.20	28,664.71		
11	12,046.54		12,046.54		
14	10,324.22		10,324.22		
15	13,472.57	Refund - \$310.54	13,472.57		
16	28,852.82			28,852.82	
17	12,992.39		12,992.39		
	14,724.31	Refund - \$1.34	14,724.31		
18	20,789.80		20,789.80		
	21,496.86			21,496.86	
	4,046.11				4,046.11
21	22,753.22	Refund - \$2.21	22,753.22		
22	15,782.76		15,782.76		
	489.96				489.96
23	21,896.55	Refund - \$0.17	21,896.55		
24	7,554.13		7,554.13		
25	18,491.03	Refund - \$0.01	18,491.03		
	8,567.00			8,567.00	
28	38,581.85	Refund - \$92.98 - # 99	38,581.85		
29	32,519.61		32,519.61		
	6,858.73				6,858.73
30	15,554.14			15,554.14	
	11,165.78				11,165.78
	23,007.73		23,007.73		
31	6,490.90	Refund - \$2.63	6,490.90		
	8,024.23			8,024.23	
	1,231.65		1,231.65		
	2,415.98				2,415.98
		Refund - Brian Lannon - \$411.79			
		\$80.16 should be for water dept.			
Totals Collections	\$ 620,196.62		\$ 488,579.43	\$ 93,037.05	\$ 38,580.14
Total Bank Deposits					
Simplify and PSN	\$ 620,196.62		\$ 620,196.62		
		PSN Check fees - \$ 17.60 - for info only, fees were paid to PSN			
Refund	\$ (435.24)				
Over	\$ -				
Short	\$ -				
Other adjustment	\$ -				
NET TOTAL	\$ 619,761.38				
Submitted by: <u>Lisa S. Anderson</u>		Date: <u>11-14-24</u>			
Submitted by: <u>[Signature]</u>		Date: <u>12-2-24</u>			

F. Tax Refunds Over \$100

ACS Tax System
11/18/24 9:30:46

REFUNDS OVER \$100.00
Refunds to be Issued by Finance Office

CAMDEN COUNTY
Page 1

Refund\$ 326.78

Remit To:
MARILYN J. & JOHNNY L. BARKER
201 MUDDY RD
SOUTH MILLS
NC 27976

Reference:
2024 R 01-7999-00-71-9965.1000
NOT STICK BUILT S/B MANUFACTUR

Drawer/Transaction Info:
20241104 99 282736

326.78 Total Refunds

Submitted by: Lisa S. Anderson
Lisa S. Anderson, Tax Administrator Camden County

Date 11-18-2024

Approved by: [Signature]
Chair, Camden County Board of Commissioners

Date 12-2-24

G. Vehicle Refunds Over \$100



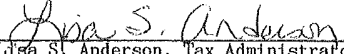
North Carolina Vehicle Tax System

Pending Refund Report

VEHICLE REFUNDS OVER \$100.00 NOVEMBER, 2024

Payee Name	Primary 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
WILLIAMS, CHASE DUSTIN	CHASE DUSTIN	118 SOUTH CULPEPPER MILLS, NC 27976		Proration	0066812669	KV6654	AUTHORIZED	216450848	Refund Generated due to proration on Tag Surrender		11/8/2024	11/12/2024	1843	TAX	(\$121.59)	\$0.00	(\$121.59)
									0111 #0066812669-2023-2023-0000-00						Refund	\$123.26	

Submitted by

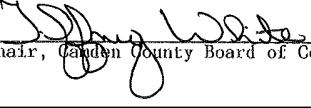


Date

11-18-2024

Lisa S. Anderson, Tax Administrator Camden County

Approved by



Date

12-2-24

Chair, Camden County Board of Commissioners

Motion to approve the Consent Agenda as presented.

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

ITEM 13. COUNTY MANAGER’S REPORT

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

- Attended Public Safety Committee Meeting
- Jail Board Meeting
 - Severely understaffed; working through decisions to reduce the number of federal inmates being housed
 - Consideration of pay increase for staff
 - Partnership between Camden County, Pasquotank County and Perquimans County
 - Inmates are also housed for Chowan and Gates Counties
- Heritage Festival Follow-up Meeting
- Attended Legislative Goals Conference along with Vice Chair Leary
- Christmas Tree Lighting – 5:30 PM
- Staff Luncheon – December 13th

ITEM 14. COMMISSIONERS’ REPORTS

Commissioner Aydlett – Attended ARHS Meeting along with Manager Burke

ITEM 15. INFORMATION, REPORTS & MINUTES FROM OTHER AGENCIES

Provided for information only:

A. Register of Deeds Report

Camden County Register of Deeds: Tammie Krauss October 2024 Daily Deposit									
DATE	NC CHILDRENS TRUST	NC DOM. VIO. FUND	STATE REV. STAMPS	COUNTY REV. STAMPS	RETIREMEN	AUTO FUND	STATE TREASURY	ROD GENERAL	TOTAL
10/01/24	\$ -	\$ -	\$ -	\$ -	\$ 0.39	\$ 1.94	\$ 6.20	\$ 17.47	\$ 26.00
10/02/24	\$ 5.00	\$ 30.00	\$ 702.17	\$ 730.83	\$ 4.86	\$ 25.24	\$ 37.20	\$ 221.70	\$ 1,757.00
10/03/24	\$ -	\$ -	\$ 331.24	\$ 344.76	\$ 3.51	\$ 19.86	\$ 37.20	\$ 173.43	\$ 910.00
10/04/24	\$ 5.00	\$ 30.00	\$ -	\$ -	\$ 3.44	\$ 18.86	\$ 12.40	\$ 159.30	\$ 229.00
10/07/24	\$ -	\$ -	\$ 551.25	\$ 573.75	\$ 4.30	\$ 27.25	\$ 24.80	\$ 229.65	\$ 1,411.00
10/08/24	\$ -	\$ -	\$ 357.70	\$ 372.30	\$ 9.50	\$ 50.75	\$ 124.00	\$ 446.75	\$ 1,361.00
10/09/24	\$ -	\$ -	\$ -	\$ -	\$ 2.02	\$ 12.57	\$ 12.40	\$ 108.01	\$ 135.00
10/10/24	\$ -	\$ -	\$ 498.82	\$ 519.18	\$ 2.94	\$ 17.86	\$ 24.80	\$ 150.40	\$ 1,214.00
10/11/24	\$ 5.00	\$ 30.00	\$ 1,055.46	\$ 1,098.54	\$ 5.52	\$ 29.95	\$ 43.40	\$ 254.13	\$ 2,522.00
10/14/24	\$ -	\$ -	\$ 538.02	\$ 559.98	\$ 1.35	\$ 8.14	\$ 12.40	\$ 68.11	\$ 1,188.00
10/15/24	\$ -	\$ -	\$ 830.06	\$ 863.94	\$ 3.87	\$ 22.10	\$ 43.40	\$ 188.63	\$ 1,952.00
10/16/24	\$ 5.00	\$ 30.00	\$ 382.20	\$ 397.80	\$ 3.51	\$ 18.73	\$ 18.60	\$ 158.16	\$ 1,014.00
10/17/24	\$ -	\$ -	\$ 362.60	\$ 377.40	\$ 3.48	\$ 20.16	\$ 37.20	\$ 171.16	\$ 972.00
10/18/24	\$ -	\$ -	\$ -	\$ -	\$ 3.62	\$ 22.32	\$ 24.80	\$ 190.26	\$ 241.00
10/21/24	\$ 5.00	\$ 30.00	\$ 365.05	\$ 379.95	\$ 3.90	\$ 21.44	\$ 12.40	\$ 187.26	\$ 1,005.00
10/22/24	\$ -	\$ -	\$ -	\$ -	\$ 0.66	\$ 4.36	\$ -	\$ 38.98	\$ 44.00
10/23/24	\$ -	\$ -	\$ 474.81	\$ 494.19	\$ 3.51	\$ 22.12	\$ 24.80	\$ 183.57	\$ 1,203.00
10/24/24	\$ -	\$ -	\$ 531.65	\$ 553.35	\$ 3.24	\$ 19.21	\$ 31.00	\$ 162.55	\$ 1,301.00
10/25/24	\$ -	\$ -	\$ 931.49	\$ 969.51	\$ 3.78	\$ 22.14	\$ 37.20	\$ 188.88	\$ 2,153.00
10/28/24	\$ -	\$ -	\$ 426.30	\$ 443.70	\$ 2.88	\$ 18.08	\$ 18.60	\$ 152.44	\$ 1,062.00
10/29/24	\$ -	\$ -	\$ -	\$ -	\$ 1.11	\$ 7.21	\$ 6.20	\$ 59.68	\$ 74.20
10/30/24	\$ -	\$ -	\$ -	\$ -	\$ 1.65	\$ 10.12	\$ 12.40	\$ 85.83	\$ 110.00
10/31/24	\$ -	\$ -	\$ 641.90	\$ 668.10	\$ 4.44	\$ 26.36	\$ 43.40	\$ 221.80	\$ 1,606.00
TOTAL	\$ 25.00	\$ 150.00	\$ 8,980.72	\$ 9,347.28	\$ 77.48	\$ 446.77	\$ 644.80	\$ 3,818.15	\$ 23,490.20

Ledger Report Fee Distribution	
TAMMIE KRAUSS, REGISTER OF DEEDS	
Camden, NC	
Date Range From Tuesday, October 01, 2024 to Thursday, October 31, 2024	
Name	Amount
NC Children's Trust Fund	\$25.00
NC Domestic Violence Fund	\$150.00
State Revenue Stamp	\$8,980.72
County Revenue Stamp	\$9,347.28
Land Transfer Fee	\$0.00
Floodplain Map Fund	\$0.00
Supplemental Retirement	\$77.48
ROD Automation Fund	\$446.77
Dept Of Cultural Resources	\$0.00
Vital Records Fund	\$0.00
State General Fund	\$0.00
State Treasurer Amount	\$644.80
ROD General Fund	\$3,818.15
Total Distribution For Period	\$23,490.20
Cash Total	\$731.20
Check Total	\$2,511.00
Pay Account Total	\$0.00
ACH Total	\$20,248.00
Escrow Account Total	\$0.00
Overpayment Total	\$0.00
Total Deposit For Period	\$23,490.20

B. Library Report

Camden County Public Library

November 2024 Statistics

Visitor Count	2348
Materials Check Outs & Renewals	3720
Libby – Overdrive (magazines, eBooks & audiobooks)	258
Computer/ Wireless Use	272/145
Questions Answered	284
Children's Programs/Attendance	21/556
Teen Program/Attendance	2/16
Adult Programs/Attendance	4/24
Outreach Programs/Attendance	1/100
Study Room Usage/Attendance	41/69
Meeting Room Usage/Attendance	5/45
Days/Hours Open	29/236
# Items In Collection	22,887
Library Card Holders	3,064

Comparison by Year

2022-2024

Attendance

Circulation

ITEM 16. OTHER MATTERS

None.

ITEM 17. CLOSED SESSION

Motion to go into Closed Session to consult with the County Attorney in regard to litigation, potential litigation and to discuss economic development and personnel.

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

Litigation: 1) Horseshoe Farms HOA, Inc v Camden County, Brookins and Lace
2) Fay Financial LLC, et al v Camden Planning Board and Camden Board of Adjustment

Motion to come out of Closed Session.

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

There being no further matters for discussion Chair White adjourned the meeting at 10:58 AM.