



COUNTY OF DARE, NORTH CAROLINA

District 1: Roanoke Island & Mainland; Dist 2: Nags Head, Colington, Kill Devil Hills; Dist. 3: Kitty Hawk, Southern Shores, Duck; Dist. 4: Chicamacomico, Avon, Buxton, Frisco, Hatteras; Dist. 5: At Large

THE DARE COUNTY BOARD OF COMMISSIONERS MEETING

October 4, 2010—9:00 A.M.

Dare County Administrative Building
PO Box 1000, Manteo, North Carolina 27954

Commissioners Present:

Chairman Warren Judge, Dist. 3; Vice-Chairman Burrus, Dist. 4; Virginia Tillett, Dist. 1; Richard Johnson, Dist. 1; Max Dutton, Dist. 2; Mike Johnson, Dist. 2.; Jack Shea, Dist. 5

Commissioners Absent: None

Others Present:

County Manager Bobby Outten, Dave Clawson — Finance Director, Dorothy Toolan — Public Information Officer, Rhonda L. Creef— Deputy Clerk to the Board

Action:

Employee of the Month for October—Mike Hollowell, Custodian

Public Hearing: Lease of Tower Site to New Cingular Wireless PCS, LLC—**Held and Approved**

Malcolm and Susan Fearing Subdivision-Preliminary Plat Review—**Approved**

Land Use Plan Update-Request to Schedule a Public Hearing-**Approved, set PH for 11/15/10 at 5:30 p.m.**

Amendment to FY 2009 CIP Capital Project Ordinance-**Removed from Agenda for further information**

DOT Grant Agreement-Roanoke Trails Project-**Approved Grant Agreement and Adopted Capital Project Ordinance**

Request for Rumble Strips at Curve on Burnside Road-**Approved-Ask DOT to install rumble strips in the lane of traffic**

Consent Agenda – **Approved**

Approval of Minutes (10.4.10)

Road Request-Jones Circle, Jones Heights Subdivision, Manteo, NC

Commissioners' Business

Asked the County Manager to speak with DOT concerning repairs to Piney Ridge Road in Frisco

Asked the County Manager to arrange a meeting with DOT and the Army Corps of Engineers to discuss dredging the channel between Hatteras and Ocracoke

Requested the County Manager and Chairman Judge write a letter reiterating the Board's position on the Bonner Bridge and send to Congressional Delegation, Gov. Perdue, Sen. Basnight, Rep. Spear and Sec. Salazar

Manager's Business

Capital Project Ordinance for the Expansion of the RIWP as presented by the County Manager, **Approved**

Placement of 800 Megahertz System on tower in Kitty Hawk-Authorized the County Manager to enter into an Agreement with Motorola concerning project costs, **Approved**

LAND OF BEGINNINGS

COMMISSIONERS OFFICE— PO Box 1000, MANTEO, NC 27954 • 252.475.5700 • DARENC.COM