



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

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DARE COUNTY BOARD OF COMMISSIONERS MEETING

January 7, 2013 — 9:00 a.m.

Dare County Administration Building, Manteo, NC

Commissioners Present: Chairman Warren Judge, District 3; Vice-Chairman Richard Johnson, District 1; Virginia Tillett, District 1; Max Dutton, District 2; Robert L. "Bob" Woodard, Sr., District 2; Allen Burrus, District 4; Jack Shea, District 5

Commissioners Absent: None

Others Present: County Manager/Attorney Bobby Outten; Finance Director, Dave Clawson; Public Information Officer, Dorothy Killingsworth, Clerk to the Board, Gary Gross

Public Comments: Made by Eleven (11) people

Presentations:

Eric Cleaver, Parks and Recreation, received the Employee of the Year award for 2012
The Employee of the Month certificate for January 2013 was presented to Dean Morris, Emergency Medical Services
Service pins were awarded to two Dare County Employees — Paula Farah, EMS and Stephen Taylor, EMS

Actions:

Dare County Tourism Board Request Consent for Spending from Restricted Funds — Approved
Resolution Approving Amendment to Installment Financing Contract with Dare Co. Public Facilities Corp. and related matters— Adopted
Debt Compliance Policy — Approved
Comprehensive Annual Financial Report (CAFR) and Audit Results— Accepted the audit of the Financial Report
Consent Agenda — Approved

1. Approval of Minutes (12.03.12)
2. Move funds from Drug Forfeiture Account appropriated fund balance to Drug Fund Capital Outlay account
3. Dare MedFlight "SkyConnect" GPS-based flight following service agreement with Honeywell Inc.
4. EMS LifePak-12 Cardiac Monitoring/Treatment System service agreement
5. Resolution to Transfer 1998 Fire Safety House to Dare Co. Assoc. of Fire Officers
6. Budget Amendment for electronic health records software
7. Southern Shores Insurance District Resolution
8. AT&T Upgrade of Equipment on Water Tanks
9. Emergency Food & Shelter Budget Amendment
10. Energy Assistance Budget Amendment
11. Health — Additional Funding for a New Laptop
12. Tax Collectors November 2012 Reports

Board Appointments

1. Albemarle Commission — Appointed Commissioner Woodard
2. Nursing Home Community Advisory Council — Reappointed Janet Jordan and Roger Barnett
3. Older Adults Services Advisory Council — Reappointed Commissioner Tillett
4. Wanchese Community Center Board — Appointed Ulysses S. "Lish" Meekins
5. Upcoming Board Appointments were announced for February and March 2013

Commissioners' Business — *Following is a brief synopsis, see the Minutes for more information —*

1. Authorized a Resolution on the importance of immediate funding for dredging of Oregon Inlet.

Manager's/Attorney's Business — *Following is a brief synopsis, see the Minutes for more information —*

1. Authorized the County Manager to defer implementation of the municipality tipping fee adjustment to July 1, 2013
2. Adopted a Resolution supporting the formation of a North Carolina Coastal Caucus.

Closed Session — Approved a motion to go into Closed Session pursuant to:

NCGS 143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.
NCGS 143-318.11(a)(3) to consult with an attorney employed or retained by the County to preserve the attorney-client privilege in the matter of Peterson v. Dare County et al, and Fifield v. Dare County et al.
NCGS 143-318.11 to review and approve the minutes of previous Closed Sessions (May 21, 2012 and June 18, 2012)
The Board entered into Closed Session at 12:04 p.m. and exited at 1:26 p.m.

A Special Meeting of the Board of Commissioners was scheduled for 5:00 p.m., Tuesday, January 15 to discuss Oregon Inlet

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BOARD OF COMMISSIONERS OFFICE — PO BOX 1000, MANTEO, NC 27954 • 252.475.5700 • DARENC.COM

Chairman Warren Judge called the January 7, 2013 meeting of the Dare County Board of Commissioners to order at 9:03 a.m. He invited the Rev. Ted Bishop from All Saints Episcopal Church, to share a prayer, and then he led the Pledge of Allegiance to the flag.

ITEM 1 – PRESENTATION OF COUNTY SERVICE PINS

- 1) Paula Farah, EMS Lieutenant, received her 15-year pin from Charlie Watson.
- 2) Stephen Taylor, EMS Deputy Director, received his 30-year pin from Charlie Watson.

ITEM 2 – EMPLOYEE OF THE YEAR – 2012

The award was presented by Kevin Duprey from the Sheriff's Office. He thanked the Employee of the Month Committee and recognized Kristy Wright, Sandy Scarborough, and Elizabeth Reilly for their ongoing efforts on behalf of the Employee of the Month award program. Before announcing the Employee of the Year, Mr. Duprey acknowledged all the Employees of the Month for 2012 – January: Jessica Phillips, Emergency Management; February: Erin Putnam, Communications; March: Eric Cleaver, Parks and Recreation; April: Dr. Stephen Ciccinato, Health Department; May: Ken Fitzgerald, EMS; June: Mary Lee, Human Resources; July: Vince Mercer, Water Department; August: Debra Alexander, Detention Center; September: Norman Johnson, Sheriff's Office; October: Don Cabana, Transportation Department; November: Tim Butch, Water Department; December: Bernice Jarden, Health Department. The 2012 Employee of the Year award was then presented to Eric Cleaver from the Parks and Recreation Department. Tim White and Spencer Gregory described Mr. Cleaver's accomplishments, positive attitude and dedication and credited him with being an inspiration and role model for others.

ITEM 3 – EMPLOYEE OF THE MONTH – JANUARY 2013

Dean Morris, EMS, received the Employee of the Month certificate for January 2013 from Charlie Watson who explained that Mr. Morris has saved the County vast amounts of money through his diligence in keeping the Dare MedFlight helicopter in peak operating condition.

ITEM 4 – PUBLIC COMMENTS

The County Manager outlined the procedure for making public comments. Eleven (11) people spoke –

1. Rev. Spottswood Graves invited everyone to an event commemorating the life of Dr. Martin Luther King, Jr. to be held at 11:00 a.m. on Saturday, January 19, 2013 at the Dare County Center in Manteo.
2. John Bayliss called on the Board of Commissioners to conduct an emergency meeting as soon as possible about the shoaling conditions at Oregon Inlet. He explained that the inlet has been closed for six weeks and something has to be done. He described the adverse impact that Oregon Inlet shoaling has had on the local boat building industry and warned that companies may have to look at relocating. He presented a letter from the Director of the N.C. Division of Marine Fisheries to the Corps of Engineers and he renewed his request for an immediate emergency meeting of the Dare County Board of Commissioners.
3. Mattie Lawson said jobs are being lost due to Oregon Inlet shoaling and lives are in danger. She said the people of North Carolina cannot wait any longer. Ms. Lawson shared a quote from Senator Bill Cook explaining that Oregon Inlet is very high on his list of issues to be resolved. She quoted him as saying the inlet must be cleared as quickly as possible and then stabilized for the future, which would produce economic growth that could be worth billions to the state economy, and millions in state taxes. She also quoted Senator Cook calling for the need to build a terminal groin and to enlist the new NC House of Representatives, Senate, and Governor in this endeavor. Ms. Lawson reported that she spoke with Lt. Governor Dan Forest and said he believes a healthy Oregon Inlet is an opportunity to grow jobs and build the economy. She displayed a map and said we need a plan because this is an emergency.
4. Paul Spencer said he fears that his and other businesses will not be able to survive here because of the shoaling of Oregon Inlet. He said boats are not coming to Oregon Inlet due to the hazardous conditions. Mr. Spencer said he feels guilty not coming to the Board of Commissioners before this, however his business is in jeopardy and enough has not been done. He called on the Board of Commissioners to get something done.

5. Mikey Daniels thanked everyone in the community for coming to the meeting. He said we must forget the past and concentrate on how the problem can be solved now. He said we cannot do it ourselves. He added that we need the help of God and help from the Board of Commissioners. He explained that conditions at Oregon Inlet are terrible and Wanchese has already lost two fish companies. Mr. Daniels said we are not here to embarrass the Board of Commissioners, but to enlist help from the Board.
6. Britton Schackelford said we have a serious problem and want an emergency meeting. He said Oregon Inlet and Hatteras Inlet must be kept open. He explained that he owes John Bayliss \$2,000 for repairs that he has incurred because of Oregon Inlet conditions and said others have had to spend thousands in order to correct problems.
7. Darrin Callahan said he was at the meeting from Hatteras to put a human face on this problem. He said something must be done about the conditions at Hatteras Inlet and Oregon Inlet.
8. Micah Daniels asked what will happen to the next generation if something is not done to correct Oregon Inlet. She said it is a scary situation and we already have the highest unemployment rate in the state. Ms. Daniels said the large turnout for this meeting represents just a small percentage of the total number of people throughout the community that are hurt by the conditions at Oregon Inlet.
9. Ladd Bayliss voiced support for an open inlet from the Coastal Federation in Manteo. She said we need to look for more solid funding sources. Ms. Bayliss added that we need to push for maintenance of the inlet.
10. Roger Simpson an employee of John Bayliss, said something must be done otherwise his employer and other businesses might have to move away from the area. He asked the Commissioners to think about how conditions at Oregon Inlet will hurt the "little guy."
11. Sergio Carrillo identified himself as a father of two who is employed by John Bayliss. He confirmed that the conditions at Oregon Inlet are hurting his family and others.

Chairman Judge thanked everyone for coming and assured them that the Board of Commissioners has advocated strongly to improve conditions at Oregon Inlet. He explained that the Board has repeatedly appealed for help in Raleigh and Washington, D.C. and will continue to do so. Chairman Judge urged everyone to stay involved and join in the effort to secure state and federal funding for Oregon Inlet.

Commissioner Burrus said he shares the group's frustration. He explained that a Memorandum of Agreement now exists whereby the Corps can get money from the State of North Carolina. He said the Corps has the permits and we have to think outside the box to discover new ways to find money for dredging.

RECESS – 10:08 a.m. to 10:35 a.m.

ITEM 5 – DARE COUNTY TOURISM BOARD REQUEST CONSENT FOR SPENDING FROM RESTRICTED FUNDS (Att. #1)

Diane Bognich, Grants Administrator, outlined five (5) projects including the Rodanthe Beach Ocean Front Access, Scenic Byways Interpretive Plan, Duck Soundside Boardwalk Project Phase III, Bay Drive Multi-Use Path Phase II in Kill Devil Hills, and the Town of Nags Head West Side Multi-Use Path Phase V.

MOTION

Commissioner Shea motioned to approve expenditure of \$754,391 for the Short Term Restricted Fund Projects as presented.

Commissioner Burrus and Commissioner Dutton seconded the motion.

VOTE: AYES unanimous

ITEM 6 – RESOLUTION APPROVING AN AMENDMENT TO THE INSTALLMENT FINANCING CONTRACT WITH THE DARE COUNTY PUBLIC FACILITIES CORPORATION AND RELATED MATTERS (Att. #2)

Finance Director, David Clawson, reviewed the resolution and outlined the refunding of the S2005 COPs. He explained that there is a savings estimate of approximately 2.5 million. Mr. Clawson said the County's financial

advisor provided commonly used guidelines for refundings with negative arbitrage. He outlined three guidelines, which Dare County meets, including – a Net Present Value (NPV) savings of at least 5%; an annual savings of at least 100,000 dollars; and a ratio of negative arbitrage to total savings of less than 33%. Based upon meeting these guidelines he recommended proceeding with the refunding.

MOTION

Commissioner Shea motioned to adopt the resolution amending the installment financing contract with the Dare County Public Facilities Corporation to finance and refinance projects at favorable interest rates and authorize County Representatives to do all matters necessary to complete the transaction.

Commissioner Dutton and Commissioner Burrus seconded the motion.

VOTE: AYES unanimous

ITEM 7 – DEBT COMPLIANCE POLICY (Att. #3)

David Clawson, Finance Director, explained that the IRS has issued guidance on tax-exempt debt and expects units of government to have written procedures for post-issuance compliance. He said the policy formalizes everything that Dare County already does. He asked the Board to adopt the Debt Compliance Policy as part of the Dare County Financial Policies.

MOTION

Commissioner Shea motioned to adopt the Debt Compliance Policy as a part of the Dare County Financial Policies last amended on 7/20/2009.

Commissioner Dutton and Commissioner Burrus seconded the motion.

VOTE: AYES unanimous

ITEM 8 – PRESENTATION OF THE JUNE 30, 2012 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) AND AUDIT RESULTS (Att. #4)

Finance Director, David Clawson, and Bob Taylor from Potter & Company presented a report on the audit of the June 30, 2012 Comprehensive Annual Financial Report (CAFR). Mr. Taylor said his firm is issuing an opinion that is without qualification. He explained that there are actually two (2) financial audits - a financial audit and an audit of the compliance with certain federal and state financial assistance programs. He identified two findings – a deficit in the self insurance fund balance; and an unusual situation for expending money in excess of a budget related to a FEMA audit done after year-end that determined additional costs that had to be accrued. Mr. Taylor reviewed the balance for the beach nourishment program and explained that in spending down a significant portion of the fund, along with the required showing the school debt, produced a negative net asset for the governmental funds, which he said will not impact the County's bond ratings. Mr. Clawson reviewed a PowerPoint presentation on the audit report, which highlighted three major funds – General, Beach Nourishment, and Water. He said there is no management letter with additional issues or findings. Mr. Clawson outlined revenue changes for occupancy, sales, and land transfer taxes. He reviewed initiatives and investments and discussed the General Fund balance. He also outlined the Water Fund, Beach Nourishment Fund, Disaster Recovery, and other funds. The Finance Director noted that the General Fund expenditures were 5.22% under budget due to efforts made by the County Manager and Department Heads in controlling costs.

MOTION

Commissioner Shea motioned to accept the audit of the June 30, 2012 Comprehensive Annual Financial Report (CAFR) as presented.

Commissioner Burrus and Commissioner Dutton seconded the motion.

VOTE: AYES unanimous

ITEM 9 – CONSENT AGENDA (Att. #5)

The County Manager presented the Consent Agenda.

MOTION

Commissioner Shea motioned to approve the Consent Agenda:

- 1) Approval of Minutes (12.03.12)
- 2) Move funds from Drug Forfeiture account appropriated fund balance to Drug Fund Capital Outlay acct
- 3) Dare MedFlight "SkyConnect" GPS-based flight following service agreement with Honeywell Inc.
- 4) EMS LifePak-12 Cardiac Monitoring/Treatment System service agreement
- 5) Resolution to Transfer 1998 Fire Safety House to Dare County Association of Fire Officers
- 6) Budget Amendment for electronic health records software
- 7) Southern Shores Insurance District Resolution

- 8) AT&T Upgrade of Equipment on Water Tanks
- 9) Emergency Food and Shelter Budget Amendment
- 10) Energy Assistance Budget Amendment
- 11) Health – Additional Funding for a New Laptop
- 12) Tax Collectors November 2012 Reports

Commissioner Burrus and Commissioner Dutton seconded the motion.

VOTE: AYES unanimous

ITEM 10 – BOARD APPOINTMENTS

1) Albemarle Commission

Chairman Judge motioned to appoint Commissioner Woodard.

Commissioner Shea seconded the motion.

VOTE: AYES unanimous

2) Nursing Home Community Advisory Council

Commissioner Tillett motioned to reappoint Janet Jordan and Roger Barnett.

Commissioner Burrus seconded the motion.

VOTE: AYES unanimous

3) Older Adult Services Advisory Council

Commissioner Shea motioned to reappoint Commissioner Tillett.

Commissioner Burrus and Commissioner Dutton seconded the motion.

VOTE: AYES unanimous

4) Wanchese Community Center Board

Commissioner Judge motioned to appoint Ulysses S. “Lish” Meekins

VOTE: AYES unanimous

5) Upcoming Board Appointments for February and March 2013

The upcoming February appointments were announced including the Aging Advisory Council for the Albemarle Commission and the Dare County Planning Board. There are no upcoming Board Appointments for March 2013.

PRESENTATION BY THE COUNTY MANAGER

County Manager, Robert Outten, gave a report on security measures for Dare County schools and facilities. He said prior to the tragic incident in Newtown, Connecticut and the recent bomb threat at the Justice Center, the Dare County Sheriff had been working on security. He added that Risk Manager, Sandy West, has done some training with staff on an e-pop security warning and alert system. Mr. Outten said the Sheriff has met with school officials and they have made security even tighter than it was. He said a security assessment is being done on how improvements can be made and when completed it will come back to the County Manager so needed resources can be discussed. He assured the Board that security in County facilities and schools is an ongoing process and that the Sheriff is working diligently in that direction.

ITEM 11 – COMMISSIONERS’ BUSINESS

Vice-Chairman Richard Johnson

- He acknowledged Marcie Haywood’s kindergarten class for kits they made to give people undergoing chemotherapy. He said their act of kindness touched his heart in a special way.
- Vice-Chairman Johnson said he appreciated everyone coming in for Public Comments, but was aggravated that two or three people insinuated that the Board of Commissioners has not done anything on Oregon Inlet. He said the Board has been a strong advocate through letters, resolutions, and visits to Raleigh and Washington, D.C. Vice-Chairman Johnson said some people are just looking for someone to blame, which hits a nerve with him. He said he can support those who ask for more help and we are willing to do an emergency meeting or resolution. He emphasized that for years this Board has done everything we thought we could responsibly do to get state and federal funding for Oregon Inlet. Vice-Chairman Johnson said he is willing to help, but does not want to be the scapegoat.

Commissioner Robert Woodard

- Said he was committed to continuing what the Board has done in the past to help Oregon Inlet. He said he understands people's frustration and noted that we have a huge challenge before us as we move forward.

Commissioner Max Dutton

- Noted his frustration over Oregon Inlet and said it amazes him that Virginia Beach to the North, and Wilmington to the South, can get assistance, while we have not been able to get the right help we need. He said he fully supports what we need to do.
- Acknowledged the service pin recipients and appreciated them for what they do.
- He congratulated Eric Cleaver on being named the Employee of the Year for 2012.
- Recognized Dean Morris, Employee of the Month for January, for his 24 years of service caring for the Dare MedFlight helicopter.
- Commissioner Dutton asked the County Manager when the temporary closure will take place for repairs of the Alligator River Bridge. Mr. Outten said NCDOT is still waiting on a part and has not given a definite date. He explained that Department Heads are preparing for the impact of a temporary bridge closure.

Commissioner Virginia Tillett

- Expressed interest in taking the energy voiced during Public Comments about Oregon Inlet and joining that with the Board's efforts in Raleigh and Washington, D.C. She said the Board has been working hard to keep the inlet open and acknowledged that people are very frustrated. She said some of the people commenting today may have contacts in the new Legislature. Commissioner Tillett urged that the lines of communication with the public be kept open. She thanked Chairman Judge, Commissioner Burrus, and others who have made trips to Washington, D.C.
- Commissioner Tillett explained that she serves on the Nursing Home Advisory Board and receives a report on a quarterly basis. She informed the Board that things are improving a little bit, but not fast enough for the residents and their families. She said she met recently with medical people and others to find out what had been done to upgrade the Nags Head facility. She asked the Chairman if Nags Head could provide an update. Chairman Judge said he will contact Mayor Oakes to see if we can get information on a fast track basis. Vice-Chairman Johnson noted that it is a good time to do this.

Commissioner Allen Burrus

- Said he has received calls on the nursing home and agreed that we need to find out what is going on.
- He congratulated the service pin recipients.
- Eric Cleaver was acknowledged as the Employee of the Year for 2012.
- Dean Morris was congratulated for being named the Employee of the Month for January. He noted that Mr. Morris takes great pride in the Dare MedFlight helicopter.
- Commissioner Burrus emphasized that access is a crucial ongoing issue that has several components including access for Highway 12 and access to Ocracoke. He reported that people on Hatteras Island are frightened by the lack of permanent access. He thanked NCDOT saying they have done the best they can. He also acknowledged the NCDOT staff person who lost his life in a crash. He added that he was deeply saddened by the death of NCDOT's Allen Russell. Commissioner Burrus said people are looking to us. He said it is frustrating because there is too much sand in Oregon Inlet, while at the same time sand is needed in other places. He explained that our enemies will go to no end trying to stop us from getting what we need to remedy these problems. He said in spite of comments made by special interest groups about the Mid-Currituck Bridge, we need to stand behind Currituck County in their efforts to obtain a bridge for access to their beach in Corolla. Commissioner Burrus noted that he is proud of the great job this Board has done and said we are continuing to work on access challenges.

Commissioner Jack Shea

- He congratulated the service pin recipients.
- Employee of the Year, Eric Cleaver, was acknowledged for the services he performs every day.
- Dean Morris, Employee of the Month was recognized.
- Commissioner Shea explained that the Board of Commissioners has been very active trying to resolve inlet shoaling conditions. It was suggested that a Resolution be prepared outlining the critical need for dredging of Oregon Inlet.

MOTION

Commissioner Shea motioned to authorize a resolution on the importance of immediate dredging of Oregon Inlet.

Commissioner Dutton seconded the motion.

By consensus, the Board agreed.

Chairman Warren Judge

- Said he appreciates the people's passion expressed today about Oregon inlet. He explained that the issues are permits and money, both of which are challenging right now. He noted that the Board will continue trying to find a way to do something.
- In response to the request for a meeting with the Oregon Inlet Users Group, the Chairman led the Board in discussing a date and time as soon as possible that would accommodate most schedules. The Board agreed to conduct a Special Meeting on Tuesday, January 15, 2013 from 5:00 p.m. to 6:30 p.m..

MANAGER'S/ATTORNEY'S BUSINESS

- 1) County Manager, Robert Outten, explained that the Board had previously agreed to adjust tipping fees for the municipalities. He said some of the towns have asked that the implementation date be deferred to July 1, 2013 to correspond with budgeting for their new fiscal year. Commissioner Woodard thanked the Manager for recommending this adjustment and his willingness to work with the municipalities.

MOTION

Commissioner Shea and Commissioner Woodard motioned to authorize the County Manager to defer implementation of the municipality tipping fee adjustment to July 1, 2013.

Commissioner Dutton and Commissioner Burrus seconded the motion.

VOTE: AYES unanimous

- 2) Mr. Outten presented a Resolution supporting the formation of a North Carolina Coastal Caucus. He said the Resolution from NC Byways asks the legislature to recognize a caucus, consisting of coastal legislators, in order to keep coastal issues in the forefront.

MOTION

Commissioner Shea motioned to adopt a Resolution supporting the formation of a North Carolina Coastal Caucus.

Commissioner Dutton seconded the motion.

VOTE: AYES unanimous

ITEM 12 – CLOSED SESSION

The County Manager announced that a Closed Session was needed on the following matters:

Pursuant to NCGS 143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.

Pursuant to NCGS 143-318.11(a)(3) to consult with an attorney employed by the County to preserve the attorney-client privilege in the matter of Peterson v. Dare County et al, and Fifield v. Dare County et al.

Pursuant to NCGS 143-318.11 to review and approve the minutes of previous Closed Sessions. (May 21, 2012 and June 18, 2012)

MOTION

Commissioner Woodard and Commissioner Shea motioned to go into Closed Session pursuant to the cited portions of the North Carolina General Statutes for the matters outlined by the County Manager.

Commissioner Burrus seconded the motion.

VOTE: AYES unanimous

AT 12:04 P.M. THE DARE COUNTY BOARD OF COMMISSIONERS ENTERED INTO CLOSED SESSION AND EXITED AT 1:26 P.M.

Chairman Judge reconvened the meeting. The County Manager reported that the Board discussed the qualifications, competence, performance, character, fitness, and conditions of employment of a public employee; and consulted with the County Attorney to preserve the attorney-client privilege in the matter of Peterson v. Dare County et al, and Fifield v. Dare County et al; and approved the minutes from previous Closed Sessions. Mr. Outten said the Board took no other actions.

PRESENTATION BY CHAIRMAN JUDGE

Prior to adjourning the meeting, Chairman Judge displayed a photograph of a house that fell on Dean Avenue in Rodanthe. He also displayed photos of other beach areas in the vicinity showing other houses in jeopardy. Additional photos showed debris and damaged homes that will need extensive repairs. Chairman Judge said this reinforces the need to address two problems at the same time by dredging Oregon Inlet and placing the sand on the beach in Rodanthe.

Chairman Judge closed the meeting by formally announcing that the Dare County Board of Commissioners will conduct a Special Meeting with the Oregon Inlet Users Group on Tuesday, January 15, 2013 from 5:00 p.m. to 6:30 p.m. The meeting will be held in Room #168 on the first floor of the Dare County Administration Building in Manteo. The Chairman said the public is invited and welcome to attend.

AT 1:31 P.M. THE DARE COUNTY BOARD OF COMMISSIONERS ADJOURNED UNTIL 5:00 P.M. ON TUESDAY, JANUARY 22, 2013.



Respectfully submitted,

By: _____

A handwritten signature in blue ink, appearing to read "Gary Gross", is written over a horizontal line.

Gary Gross, Clerk to the Board

APPROVED:

By: _____

A handwritten signature in blue ink, appearing to read "Warren C. Judge", is written over a horizontal line.

Warren C. Judge, Chairman
Dare County Board of Commissioners