



# 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

**SUMMARY OF ACTIONS MADE ON 1/19/10 - OFFICIAL MINUTES TO BE POSTED ONCE APPROVED**

## THE DARE COUNTY BOARD OF COMMISSIONERS MEETING

January 19, 2010—5:00 P.M.

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

### **Commissioners Present:**

Chairman Warren Judge, Dist. 3; Richard Johnson, Dist. 1; Max Dutton, Dist. 2.; Mike Johnson, Dist. 2.

**Commissioners Absent:** Vice Chairman Burrus, Dist. 4; Virginia Tillett, Dist. 1; Jack Shea, Dist. 5

### **Others Present:**

County Manager Bobby Outten, Dorothy Toolan — Public Information Officer, Rhonda Creef—Deputy Clerk.

### **Action:**

KITTY HAWK BOY SCOUT TROOP 117 EAGLE SCOUTS — **Recognition of Jonathan Delucia, Drew Keenan, Andrew Martin, Michael Ross, and Harris Styons**

CUB SCOUT PRESENTATION— **Recognized Cub Scout Christopher Pokorny, BOY SCOUTS OF AMERICA DAY RESOLUTION— Approved**

DCTB REQUEST CONSENT OF DCBC FOR SHORT TERM RESTRICTED FUND PROJECTS — **Approved**

MANNS HARBOR PIER PROJECT — **Approved**

US COAST GUARD HOUSING & BASE ACQUISITION — **Tabled until 2/1/10 DCBC meeting**

PUBLIC HEARING: COLINGTON HARBOUR ASSOCIATION SOUND SIDE SWIM AREA — **Held & Resolution 10-01-2 Adopted**

CONSENT AGENDA — **Approved**

- Approval of Minutes (1.4.10)
- Amendment to Capital Project Ordinance for Engineering and Design Services and for Construction Management and Construction for Roanoke Island Water System Expansion
- Social Services Budget Amendment—Crisis Intervention

### BOARD APPOINTMENTS:

- Tourism Board — **Appointments - ( Jamie Daniels—Town of Manteo; Monica Thibodeau, Town of Duck)**
- Nursing Home Community Advisory Committee — **Tabled until 2/1/10 DCBC meeting**

CLOSED SESSION: APPROVAL OF MINUTES (11.16.09 & 1.4.10) — **Approved**

LAND OF BEGINNINGS

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