



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

February 1, 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; Jack Shea, Dist. 5; Richard Johnson, Dist. 1; Max Dutton, Dist. 2

Commissioners Absent: Mike Johnson, Dist. 2.

Others Present:

County Manager Bobby Outten, Dorothy Toolan — Public Information Officer, Katie Smith—Clerk to the Board

Action:

DARE COUNTY DEPARTMENT OF PUBLIC HEALTH - CANCER OUTREACH INITIATIVE BUDGET AMENDMENT — **Approved**

DARE COUNTY DEPARTMENT OF PUBLIC HEALTH - AMERICAN HEART MONTH PROCLAMATION — **Adopted**

PUBLIC WORKS / BID RECOMMENDATION 7 BID AWARD FOR CONSTRUCTION OF C&D LANDFILL CELL #4 — **Approved**

PROPOSED ZONING TEXT AMENDMENT TO ADDRESS INCONSISTENCY WITH SUBDIVISION ORDINANCE — **Approved**

US COAST GUARD HOUSING & BASE ACQUISITION — **Board gave County Manager Direction**

PUBLIC HEARING: R-1 TEXT AMENDMENT FOR UNC-CSI — **Held and Approved**

CONSENT AGENDA — **Approved**

1. Approval of Minutes (1.19.10)
2. NC DOT Utility Relocation Agreement, Duck Rd Drainage Project - Dare County Water Line
3. Budget Amendment - Elections HAVA Grant
4. Department of Public Health Budget Amendment- Increase in BCCCP funding
5. Department of Public Health Budget Amendment to increase travel funding for the Access East contract.
6. Dare County Department of Public Health- Dare Home Health and Hospice, Hospice Legacy Project
7. Dare County Cooperative Extension Proposal to Renew Folding Machine Lease
8. North Carolina Public Employee Deferred Compensation Plan
9. Disaster Management and Recovery for Professional Consulting Services Contract RFP # 002-07 Amendment #2
10. Budget Amendment - Donations Fund
11. Advertise 2009 Tax Year Liens

BOARD APPOINTMENTS:

1. Nursing Home Community Advisory Committee — Postponed
2. Planning Board — **Reappointed (Ricky Scarborough, Jr. and Elmer Midgett)**
3. Upcoming Board Appointments for March — Parks & Recreation Advisory Council

RESOLUTION OPPOSING UNFUNDED MANDATES — **Approved**

800 MHZ TOWER IN STUMPY POINT — **Approved Option for County Paid/State Constructed, Owned & Maintained Tower**

CONTRACT FOR RECONSTRUCTION & REPAIR TO THE FESSENDEN CENTER — **Approved**

LAND OF BEGINNINGS

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