



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

March 15, 2010—5:00 P.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.

Commissioners Absent: Jack Shea, Dist. 5

Others Present:

County Manager Bobby Outten, Dave Clawson — Finance Director, Dorothy Toolan — Public Information Officer, Katie VanLear—Clerk to the Board

Action:

Employee of the Month February — **Presented to Brandi Combs (Finance Department)**

Employee of the Month March — **Presented to Elliott "Robbie" Robinson (Water Department)**

Audit Contract for FY2010— **Approved**

Public Hearing: Zoning Text Amendment to Section 22-10 — **Held and Approved**

Public Hearing: Community Transportation Program Grant — **Held and Approved**

Resolution 10-03-8 Use of Electronic Message Boards to Alert Motorists to Dangers of Motorcyclists — **Adopted**

Resolution 10-03-9 In Opposition to the South Atlantic Fishery Mgmt. Plan Amendment 17B — **Adopted**

Golden LEAF Foundation Grant Award for Outer Banks Catch — **Execution of Agreement Authorized and Budget Amendment Approved**

Selection of the Outer Banks Catch Logo & Design Firm — **Corder Philips Selected (with One Boat as Alternate)**

Request for Public Hearing on Withdrawal from Albemarle Mental Health & Joining ECBH — **Public Hearing Scheduled 4/5/10 @ 10AM**

Proposed Amendment to Dangerous Animal Ordinance — **Motion Failed**

Ad Valorem Tax Revaluation — **Revaluation Postponed until 2013**

CONSENT AGENDA — **Approved**

1. Approval of Minutes (2.15.10)
2. EMS Lifepak-12 Monitor/Defibrillator/Pacemaker Service Agreement (Two Year Term)
3. DCDPH—Substance Abuse Mini-Grant
4. 2010-2011 Proposed Budget for Operation of the Government and Education Channels
5. Budget Amendment—Duck Road Water Line Improvements for NC DOT Duck Road Drainage Project
6. Smart Start Budget Amendment
7. Crisis Intervention Budget Amendment
8. Department of Public Health Budget Amendment- Increase in Family Planning funding
9. Bowsertown Landfill Evaluation & Assessment Phase II
10. Fire Extinguisher Service Contract

BOARD APPOINTMENTS:

1. Parks & Recreation Advisory Council — **Reappointed (Susan Gray)**
2. Dare County Shoreline Management Commission — **Appointed (Mayor Bob Oakes)**
3. Upcoming Board Appointments for April — **Albemarle Commission**

BUXTON BASEBALL FIELD NAMED IN HONOR OF MAURICE "DICK" BURRUS — **Approved**

RESOLUTION 10-03-10 SUPPORTING CONTINUED LOCAL CONTROL OF ABC BOARDS — **Adopted**

RESOLUTION 10-03-11 REGARDING COLLECTION OF DELINQUENT PROPERTY TAXES UPON TRANSFER OF PROPERTY — **Adopted**

TARGETED TRANSIT ASSISTANCE PROGRAM (TTAP) GRANT — **Approved**

LAND OF BEGINNINGS

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