



# 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 5/3/10 - OFFICIAL MINUTES TO BE POSTED ONCE APPROVED**

## THE DARE COUNTY BOARD OF COMMISSIONERS MEETING

May 3, 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; Jack Shea, Dist. 5

**Commissioners Absent:** Mike Johnson, Dist. 2.

### **Others Present:**

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

### **Action:**

Bylaws for New Baum Center Advisory Board — **Approved**

Relay for Life Proclamation — **Adopted**

Older American's Month Proclamation — **Adopted**

Dare County Tourism Board Request Consent of Dare County Board of Commissioners for Awards to Outer Banks Conservationists and

Friends of the Graveyard of the Atlantic Museum — **Approved**

SMC Resolution supporting additional 1% occupancy tax — **Adopted with Changes**

Consent Agenda — **Approved**

1. Approval of Minutes (4.19.10)
2. Amendment to Capital Project Ordinance for Old Courthouse
3. Inter-Local Agreement Between Dare County and the NCACC Risk Pool, and Applications to Renew the Workers' Compensation and Liability & Property Insurance Coverage Through the Pool
4. Social Services Department of Transportation Budget Amendment

Board Appointments:

1. Dare County Board of Adjustment — **Reappointed (T. Murphy & D. Jones Jr.)**
2. Land Transfer Tax Appeals Board — **Appointed (J. Ricks-Sample)**
3. Health Board — **Reappointed (C. Ligé)**
4. East Carolina Behavioral Health Board — **Appointed (Commissioner Max Dutton)**
5. Upcoming Board Appointments for June — **Fessenden Center Advisory Board, Hatteras Community Center Board, Workforce Development Board, Library Board—Dare, Mann Harbor Community Center Board, Oregon Inlet & Waterways Commission, Roanoke Island Community Center Board, Rodanthe-Waves-Salvo Community Center Board, Social Services Board, Dare County commission for Working Watermen, Dare County Transportation Advisory Board**

Resolution 10-05-18 Supporting the Recommended Alternative, MCB4, of the NCTA and FHWA as Identified in the DEIS Dated March 2010 — **Adopted**

Inter-local agreement with the Town of Kill Devil Hills for Hurricane/Disaster Debris Removal— **Approved**

Authorization for County Manager and/or Chairman to send Resolution/Letter Re: AMH Retirees as Requested by Delegation — **Approved**

Permission for County Property Adjacent to Dare County Center to be used for Bike/Pedestrian Pathway & for County to be Grant Applicant and Pass-through Entity for the Project — **Approved**

Authorization for County Manager to Negotiate Agreement for Payment of Unpaid Water Bills on Foreclosed Homes at Closing — **Approved**

LAND OF BEGINNINGS

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