



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

Dare County Board of Commissioners meetings are videotaped and can be viewed at www.darenc.com

MINUTES DARE COUNTY BOARD OF COMMISSIONERS MEETING May 21, 2012 — 5:00 P.M. Dare County Administration Building, Manteo, NC

Commissioners Present: Chairman Warren Judge, District 3; Vice-Chairman Allen Burrus, District 4; Virginia Tillett, District 1; Richard Johnson, District 1; Max Dutton, District 2; Mike Johnson, District 2; 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 three (3) people — Georgianna Dunn, Mike Folds, Julie Anderson

Presentations: Chairman Judge recognized the service of several Dare County Fire Departments who responded as mutual aid to a recent structural fire in Currituck County. He read a letter expressing appreciation for the skills and fortitude of the Firefighters who responded

Actions:

Resolution — Sgt. Earl Murray Memorial Bridge — **Adopted**

Resolution — Thanking Congressman Rob Bishop — **Adopted**

Resolution — In Support of a Sightseeing Fee at Jennette's Pier — **Adopted**

Cottages at the Cape LLC — Presentation by Applicant — **Set a Public Hearing** for 10:00 a.m., June 4, 2012

Request to Amend C2-H Zoning District to Add Fishing Piers—**Set A Public Hearing** for 5:30 p.m., June 18, 2012

Presentation of Manager's Recommended Fiscal Year 2013 Budget — **Set A Public Hearing** for 10:00 a.m., June 4, 2012

Public Hearing on Proposed Amendments to the Flood Ordinance and Travel Trailer Park Ordinance — **Conducted** a Public Hearing &

Approved Amendments as presented and explained by the County Manager and the Planning Director

Consent Agenda — **Approved**

1. Approval of Minutes (05.07.12)
2. Capital Project Ordinance — NC Rural Center Gunboat Building Renovation Project
3. Health — Received State Funds to Support Motivational Interview Training
4. Workers' Compensation and Liability & Property Insurance Renewal
5. "Old Swimming Hole" Lifeguard Contract

Manager's/Attorney's Business

Authorized — County Manager to submit a pass through grant application, which requires a local government sponsor, for a larger boat ramp for the Gunboat Building Project at the Seafood Industrial Park

Closed Session — **Approved a motion to go into Closed Session** pursuant to provisions of NCGS 143-318.11 to review and approve the minutes of the last Closed Session held on May 7, 2012 and pursuant to 143-318.11(a)(3) to consult with the County Attorney to preserve the attorney-client privilege in the matter of Dare County versus First South Bank. The Board entered into Closed Session at 8:30 p.m. and exited at 8:51 p.m.

Chairman Warren Judge called the May 21, 2012 meeting of the Dare County Board of Commissioners to order at 5:07 p.m. He invited the Rev. Nick Hodsdon from the Unitarian Universalist Congregation to share a prayer, and then led the Pledge of Allegiance to the flag.

ITEM 1 – PUBLIC COMMENTS

The County Manager outlined the procedure for making public comments. Afterward three (3) people spoke –

- 1) Georgianna Dunn said the new EMS proposal is being sold as a budgetary solution that increases ambulances, however, neither is true. She described how the six frozen EMS positions have caused short staffing with people exhausted and subject to injury, which she called a risk management nightmare. Ms. Dunn asked several Commissioners, by name, if they realized that during a recent call to Colington Harbour for CPR on a 4-year-old, instructions were given on the phone while an ambulance was responding from Whalebone, 14 miles away. She told the Board that during a recent time when there were three long hauls and two 911 calls within a 15 minute period, only three ambulances were available to cover the County. She asked if people in Manns Harbor realized that their EMS care was coming from Rodanthe. She called on the Board to reevaluate the EMS restructuring program and said information is not being given to the public. Ms. Dunn described the plan as a bad move for the County, its visitors, and for EMS employees.
- 2) Mike Folds, a Dare County Paramedic and Manteo business owner, said EMS does a good job and Ms. Dunn outlined the problems related to short staffing. He said County Manager Outten has reallocated a bit of an increase to lift the hiring freeze and fill vacant positions. He reported that the problem of the past is repeating itself again. He explained that Dare County has allocated less money to run the department than what is actually needed. He added that regardless of how the budget is managed, not enough money is allocated to begin with. Mr. Folds said there has been a hiring freeze, benefit cuts, and increase in co-pays, which have been accepted due to the tight budget situation. He said a lot of Paramedics do not feel they can come forward and say that the proposed schedule will increase their transportation and childcare expense. He noted that many have to travel great distances to work because they cannot afford to live in Dare County and those that do are on a very tight budget. Mr. Folds said going from 56 to 51 hours will be a 12.4 percent pay cut on his W-2 bottom line. He said the new schedule also decreases the ability for staff to maintain a second job. (The speaker was directed to conclude his remarks well after his allotted time had expired)
- 3) Julie Anderson, Paramedic, said she wanted to reiterate that EMS employees are losing hours. She said we were told of a 3 or 4 percent cut of overtime overall, but, it represents a 12% loss in money. She explained that we are going from an average of 240 hours per month to 214.5 hours, which is 25.5 hours of overtime. Ms. Anderson said the bottom line is a serious loss of income for all EMS staff.

Following Public Comments, Chairman Judge recognized the service of several Dare County Fire Departments who responded to a structural fire on April 14, 2012 in Currituck County at the south end of the Pine Island subdivision. He introduced Dare County Fire Marshal Steve Kovacs who was then joined at the podium by the following: Chief Bob Harvey, Southern Shores Volunteer Fire Department; Chief Kim Piddington, Colington Volunteer Fire Department; Chief Lowell Spivey, Kitty Hawk Fire Department; Chief Donna Black, Duck Volunteer Fire Department; T.J. Jones on behalf of the Chief of the Roanoke Island Volunteer Fire Department; and Chief Kevin Zorc, Nags Head Fire Department. Chairman Judge said that remarkably no one was injured in the fire; however, it destroyed two houses and six vehicles. The Chairman also read a letter from Barry Richman, President of Corolla Fire and Rescue Squad expressing appreciation for the skills and fortitude of the Firefighters who responded.

ITEM 2 – RESOLUTION – SGT. EARL MURRAY MEMORIAL BRIDGE (Att. #1)

The County Manager said the resolution asks the State of North Carolina to dedicate the Colington Road Second Bridge in honor of Sgt. Earl Murray who lost his life in a motor vehicle accident while responding to an emergency call on May 15, 2009.

MOTION

Vice-Chairman Burrus and Commissioner Shea motioned to adopt the resolution supporting the dedication of the Colington Road Second Bridge in honor of Sgt. Earl Murray.

Commissioner Dutton seconded the motion.

VOTE: AYES unanimous

ITEM 3 – RESOLUTION – THANKING CONGRESSMAN ROB BISHOP (Att. #2)

Chairman Judge asked the Board to approve a resolution expressing gratitude to Congressman Rob Bishop from the 1st District of Utah for his support of H.R. 4094, which would reinstate the Interim Management Plan at the Cape Hatteras National Seashore Recreational Area. The Chairman described testimony given recently in Washington, D.C. before the House Subcommittee on National Parks, Forests and Public Lands, for which Representative Bishop serves as Chairman. Vice-Chairman Burrus noted that the legislation is a common sense way to let the National Park Service know they have made an error and provides them a way to fix it.

MOTION

Commissioner Shea motioned to adopt the resolution expressing gratitude to Congressman Rob Bishop.

Vice-Chairman Burrus and Commissioner Dutton seconded the motion.

VOTE: AYES unanimous

ITEM 4 – RESOLUTION – IN SUPPORT OF A SIGHTSEEING FEE AT JENNETTE’S PIER (Att. #3)

County Manager Outten explained that the Resolution had come from the Jennette’s Pier Advisory Committee. He read the resolution that called for legislation establishing a fee for sightseeing that is competitive with fees at private piers. Commissioner Richard Johnson recalled that when the State was given money to acquire the pier, it was with the understanding that they would not undercut the local piers. Chairman Judge agreed and said we provided funds in order to assure public access to the beach. Commissioner Tillett said our local pier owners are concerned because they are losing revenue that they were counting on.

MOTION

Commissioner Shea and Commissioner Tillett motioned to adopt the Resolution in support of a sightseeing fee at Jennette’s Pier.

Commissioner Dutton and Vice-Chairman Burrus seconded the motion.

VOTE: AYES unanimous

ITEM 5 – COTTAGES AT THE CAPE LLC – PRESENTATION BY APPLICANT

A presentation was made on behalf of the Cottages at the Cape seeking to rezone the former Coast Guard housing site to a new classification of Buxton Natural Historic (BNH). The applicant presented information to address concerns expressed by area residents about wastewater improvements and storm water runoff onto adjacent properties. Ben Gallop, attorney for the applicants, said they want to reinvigorate the site and their engineers and consultants were on hand to answer the Board’s questions. Jim Pereira presented a PowerPoint outlining that the project is a family endeavor involving approximately eight acres. He said the intended use is to be a combination of long term and seasonal rentals based on demand. He identified three issues to remediate – wastewater, storm water, and zoning. Mr. Pereira explained that the wastewater system had been destroyed and was non-operational and needed replacement. He said storm water systems are out of repair, insufficient, and in need of significant upgrading. He added that structures on site do not specifically conform to the current Natural Historic zoning. Mr. Pereira then outlined to the Board that three wastewater treatment plans are under consideration by their engineers. He stated all of the systems under consideration will meet the required federal, state, and county regulations. He reviewed wastewater plan basics and showed photographs of standing water at the site. Mr. Pereira explained how they intend to address the issue in a way that aesthetically remediates the problem. He informed the Board that the proposed Buxton Natural Historic (BNH) zoning is consistent with the surrounding development and he presented a chart contrasting setbacks, density and other factors for the proposed zoning compared to what is currently in place. Mr. Pereira said the Cottages at the Cape project is a way to provide work for local contractors and have a positive impact on the County tax base and the local community. In response to Commissioner Shea’s questions about wastewater treatment, Joe Anlauf, with Anlauf Engineering, reviewed plans under consideration and said the required permits will outline the frequency of monitoring. Chairman Judge was told by Mr. Anlauf that each system will have tanks that serve a specific purpose in the treatment train and that they will be placed below ground, made

of watertight concrete, and be tested for leaks. Mr. Anlauf clarified for Vice-Chairman Burrus that they are balancing the merits of the different systems and that each one will have requirements for state approval. Mr. Anlauf described how effluent will go into a pump tank and then into a low-pressure pipe for even distribution underground. Vice-Chairman Burrus asked about the existing septic tanks on the site. Mike Robinson said the applicant wants to keep them in place in order to have multiple options and stated that there is adequate perk on the property. Andy Deel reviewed the ways that problems on the northwest corner of the property will be addressed to improve storm water management. Commissioner Shea was told that adding fill to the northwest corner will have no negative affect on adjacent properties. Commissioner Richard Johnson asked if the County could end up owning a septic system if the applicant should later decide to sell the property. The County Manager and Planning Director participated in a detailed discussion of contingencies that may be available through either a Conditional Use Permit, a future Homeowners Association, or the requirement of a bond to cover water system maintenance and repairs in the event the applicant sells the property or turns the units into condominiums. Commissioner Richard Johnson expressed that while he is supportive, he does not want Dare County to end up owning a septic system at the site. There was extensive discussion about a possible escrow requirement, and how much might be needed. Commissioner Mike Johnson cautioned that the Board needs to be careful about throwing around escrow numbers and doing something that could stop the project. Commissioner Tillett suggested that if the applicant would decide to sell in the future, perhaps they should be required to give an assurance that the system meets current inspection and is in good working condition at the time. Chairman Judge said we need to take a careful look at the escrow issue. Mr. Gallop told the Board that it is not the intention of the applicant to convert the site into condominiums. He added that reasonable conditions, including a possible bond, could be attached to a Conditional Use Permit, which would have to be presented to the Board for approval of the project. Vice-Chairman Burrus expressed concern that, at this time, we do not know what system the applicant is going to use. Mr. Outten explained that while the State regulates the disposal of effluent, Dare County has gone beyond State regulations by requiring that the system keep any amount of effluent on site and away from adjoining neighbors. Chairman Judge suggested that the ordinance include the requirement that effluent disposal has to be underground. In response to the Board's discussion, the County Manager outlined suggested changes to the ordinance language. He said upon sale of the property, a \$30,000 escrow would be established, to be held by an escrow agent selected by Dare County, for the repair and replacement of the system, and that such amount must be maintained in escrow at all times thereafter. There was also discussion of the need to revise some statistical language and eliminate the reference to cubic feet in the calculation standard. Mr. Outten informed the Board that these ordinance changes are substantial and would require a Public Hearing before the Board could act upon them.

MOTION

Commissioner Shea motioned to re-advertise the Ordinance for another Public Hearing with the revised language outlined by the County Manager to include a perpetually maintained \$30,000 escrow account for the repairs and maintenance of the septic system should the project be sold, in total, or in part. He also motioned to set a Public Hearing for 10:00 a.m., Monday, June 4, 2012.

Vice-Chairman Burrus seconded the motion.

VOTE: AYES unanimous

An unidentified man in the audience stood up and asked to speak on the matter. The Chairman invited him to return for the scheduled Public Hearing on June 4 and share his concerns on the record.

RECESS: 7:03 P.M. - 7:28 P.M.

ITEM 6 – REQUEST TO AMEND C-2H DISTRICT TO ADD FISHING PIERS

Planning Director Donna Creef said a zoning text amendment has been submitted by the Hatteras Island Ocean Center Inc. to add “fishing pier” to the list of available conditional uses in the district. She explained that the applicant is working with the National Park Service to provide a fishing pier along the Hatteras Village oceanfront. She said the C-2H District is for Hatteras Village only and that currently there is a pier in Frisco, which is in disrepair. Ms. Creef said the list of conditions addresses parking and setbacks. She noted that the Dare County Planning Board has recommended approval and if the Commissioners feel this amendment merits further consideration, the next step would be a Public Hearing.

MOTION

Vice-Chairman Burrus motioned to set a Public Hearing for 5:30 p.m., Monday, June 18, 2012.
Commissioner Dutton seconded the motion.

VOTE: AYES unanimous

ITEM 7 – PRESENTATION OF MANAGER’S RECOMMENDED FISCAL YEAR 2013 BUDGET

County Manager, Robert Outten, shared remarks from the Manager’s Message portion of the recommended Fiscal Year 2013 Manager’s Budget. He presented a balanced budget that does not contain a tax rate increase. He explained that the budget has been balanced even with numerous federal and State unfunded mandates and with several non-discretionary cost increases. Mr. Outten added that there are no reductions in service levels. In presenting the General Fund budget of \$100,853,468 he explained that it has been another difficult budget year. He reported that while the economy is improving, Hurricane Irene tempered last year’s results and slowed revenue growth. He also noted that there were costly revenue losses in our sales tax distributions resulting from a large tax increase last year by the Town of Nags Head, which caused a recalculation. The Manager then outlined highlights of the proposed budget including a summary of the General Fund budget, the property tax base and rate, and budget initiatives. He explained costs related to the conversion of the Dare MedFlight helicopter to an FAA Section 135 operation which will allow the County to begin charging for services and receiving reimbursement from Medicare and insurance companies. Mr. Outten reviewed a recommended plan of action to address cost overruns in EMS in connection with employee overtime. He noted that the current EMS scheduling practice is not sustainable and has resulted in the staff being overworked and burned out. He added that the Medical Director, under whose license EMT’s operate, has also mandated these changes. He presented details about a scheduling plan that more readily meets the demand for services. County Manager Outten briefed the Board on capital outlay outlined in the budget and discussed changes in General Fund revenues. He also reviewed General Fund expenditures and the General Fund balance. The Manager’s budget presentation included an outline of employee actions and compensation. Mr. Outten explained that two Special Tax Districts have requested a tax rate change. He said the Chicamacomico Volunteer Fire Department has asked for its rate to increase from 4 cents to 5 cents for beach patrol units. He added that the Roanoke Island Volunteer Fire Department requests that its rate decrease from 3.5 cents to 3.25 cents. Budget allocations for the Board of Education were also reviewed. (The Manager’s Proposed Budget for Fiscal Year 2013, including his summary, is available for public viewing online at www.darenc.com)

Following the Manager’s presentation, Commissioner Richard Johnson asked for clarification of how Dare MedFlight services will be provided for those who cannot afford to pay. Mr. Outten said the helicopter will provide care regardless of ability to pay, and that as a 135 operation, the County will now be allowed to bill for the helicopter service as is currently done with EMS ambulances. Commissioner Richard Johnson said he wanted people to realize that we are going to get people to the hospital. He also asked the Manager for clarification of EMS staffing. County Manager Outten said there were two issues: budget related concerns and staff burnout. He explained that the new schedule will have overtime but at a reduced rate of about four percent. He added that as time goes on, and more people are hired, it will begin to balance out. He stated that the Medical Director has said the County cannot continue doing it like it has been done. He said the budget is now funded to meet call demand. In response to a question from Commissioner Richard Johnson, Mr. Outten explained that if the two requests for tax rate changes in the Fire Districts are included in the budget, people would have an opportunity to address them in a budget Public Hearing. Commissioner Shea noted that a lot of work has gone into the budget. Commissioner Tillett observed that there is a lot of the material to review and she will be calling the Manager for clarification of any questions. Vice-Chairman Burrus said the budget was well done. Following discussion of how to proceed in the budget review process, Chairman Judge suggested that a Public Hearing be set for June 4 and also set on the agenda for that day an item for Board discussion of the budget. Following that, he said, another meeting can be scheduled if needed.

MOTION

Commissioner Dutton motioned to set a Public Hearing for 10:00 a.m., Monday, June 4, 2012.

Vice-Chairman Burrus seconded the motion.

VOTE: AYES unanimous

ITEM 8 – PUBLIC HEARING – PROPOSED AMENDMENTS TO THE FLOOD ORDINANCE AND TRAVEL TRAILER PARK ORDINANCE (Att. #4)

AT 5:31 P.M., THE DARE COUNTY BOARD OF COMMISSIONERS HELD A PUBLIC HEARING TO RECEIVE INPUT CONCERNING PROPOSED AMENDMENTS TO THE FLOOD ORDINANCE AND TRAVEL TRAILER PARK ORDINANCE.

County Manager Outten conducted the hearing and invited the public to speak. The following people spoke:

- 1) Asa Gray, Owner of Cedar Hammock Campground in Waves, said he is in opposition to the 180-day removal component because it will place a burden on people especially the elderly. He said it would be a hardship for people to remove the camper skirting every 180 days and take up the anchors imbedded in the ground. He asked the Board to try to work something out to help people. He added that we are losing people all the time on Hatteras Island and said there has to be some other way to work this out so it does not create an undue burden.

Chairman Judge closed the hearing at 5:33 P.M.

County Manager Outten reported that the ordinance was initiated in response to a FEMA audit after Hurricane Irene. It was explained that the amendments affect the location of travel trailers in parks and the entrance landings that can be constructed on individual sites. In response to a question by Commissioner Richard Johnson, it was clarified that for travel trailers left in place for more than 180 days, these units must be fully licensed and ready for highway use, or meet all the requirements for new construction, including anchoring and elevation requirement. Clarification was also given to Mr. Gray's question about the removal of anchors and skirting and was told they do not have to be removed every 180 days as long as the recreational vehicle is fully licensed and ready for highway use. Chairman Judge noted that decks should not be attached in order for the trailer to be able to pull away. Ms. Creef reported that a meeting was conducted with campground owners and trailer owners and was well attended. She added that following the Board's action she would be distributing information in layman terms for everyone to understand.

MOTION

Commissioner Shea motioned that the amendments be approved as presented and explained by the County Manager and the Planning Director.

Vice-Chairman Burrus seconded the motion.

VOTE: AYES unanimous

ITEM 9 – CONSENT AGENDA (Att. #5)

MOTION

Commissioner Shea motioned to approve the Consent Agenda:

- 1) Approval of Minutes (05.07.12)
- 2) Capital Project Ordinance – NC Rural Center Gunboat Building Renovation Project
- 3) Health – Received State Funds to Support Motivational Interview Training
- 4) Workers' Compensation and Liability & Property Insurance Renewal
- 5) "Old Swimming Hole" Lifeguard Contract

Vice-Chairman Burrus seconded the motion.

VOTE: AYES unanimous

ITEM 10 – COMMISSIONERS' BUSINESS

Commissioner Virginia Tillett

- Reminded everyone that Dare Day is June 2, 2012 and invited the Board to attend the 12:00 noon presentation of the Dare County Citizen of the Year.
- She informed the Board that County Assembly Day is coming up soon in Raleigh.
- Commissioner Tillett reported that U.S. News and World Report has ranked Manteo High School as the second best High School.
- She said she was happy to receive a report that the two nursing homes are improving.

- She asked the Manager if a generator was in the budget for the Dare Center. She was informed that it is in the Capital Improvements Plan, which has to go through its approval process.
- She expressed appreciation for Chairman Judge representing Dare County at a church function on Saturday
- Commissioner Tillett wished Vice-Chairman Allen Burrus a Happy Birthday.

Vice-Chairman Allen Burrus

- He thanked the area Fire Departments and expressed his appreciation for the service they provide.
- Extended Happy Birthday wishes to Commissioner Tillett.
- He congratulated Manteo High School on the special recognition they have received.
- The Vice-Chairman announced that in a recent band competition in Virginia, the Cape Hatteras Band came back with the first place award and he complimented them on the quality of their music.

Commissioner Jack Shea

- Wished Commissioner Tillett and Vice-Chairman Burrus a Happy Birthday.

Commissioner Richard Johnson – None

Commissioner Mike Johnson – None

Commissioner Max Dutton

- Reported that the Board of Education budget has been unanimously approved.
- He complimented Manteo High School on the achievement of being ranked number two.
- Commissioner Dutton noted that a local young man had scored 100% on the SAT test.

Chairman Warren Judge

- Encouraged everyone to put the Children and Youth Partnership “Kids Fest” on their calendar for next year. He said their recent event was amazing and thanked Roanoke Island Festival Park for working with them on the endeavor.
- He said the Cooperative Extension hosted a Garden Fair at the Baum Center with over 70 vendors. He said it was an excellent well-attended event.
- Chairman Judge reported that over 70 girls’ softball teams were here during a recent weekend. He thanked Dare County Parks and Recreation Department for making fields available all over the County. He added that it is good to see things for the young people.

MANAGER’S/ATTORNEY’S BUSINESS

- 1) County Manager Outten said he is required to report to the Board when a Budget Transfer is made. He said one was needed to correct overheating issues related to air conditioners for the server room for the County’s E-911 operation. He advised the Board that he moved \$15,906 from the Contingency and Miscellaneous to the Communications Equipment Fund.
- 2) Mr. Outten explained that a pass through grant had previously been done for the Gunboat Building Project at the Seafood Industrial Park. He said they are seeking another grant in order to put in a larger boat ramp. Mr. Outten said the new grant application is also a pass through that needs a local government sponsor. He added that there is no cost to the County other than some Finance Department administrative time.

MOTION

Vice-Chairman Burrus motioned to authorize the County Manager to submit the grant application. Commissioner Shea seconded the motion.

VOTE: AYES unanimous

- 3) The Manager reported that the Court of Appeals has overturned the rules that banned internet sweepstakes cafes related to online computer gambling. He said Dare County currently has no rules in place one way or the other. Commissioner Shea asked if there is any potential revenue for the County. Mr. Outten said unlike towns, counties can get very little revenue from it. He explained that towns have the ability to do a

privilege tax on the cafes, which counties are unable to do at the present time. Mr. Outten asked the Board is they would like have staff pursue this and prepare a report of what can and cannot be done, and develop a proposed draft ordinance. Chairman Judge directed the Manager to have staff move forward in that direction.

ITEM 11 – CLOSED SESSION – MATTER OF DARE COUNTY VERSUS FIRST SOUTH BANK, AND APPROVAL OF MINUTES

The County Manager called for a motion to enter into Closed Session.

MOTION

Vice-Chairman Burrus motioned to go into Closed Session pursuant to the provisions of NCGS 143-318.11 to approve the minutes of the last Closed Session and pursuant to NCGS 143-318.11(a)(3) to consult with an attorney employed or retained by the County in order to preserve the attorney-client privilege in the matter of Dare County versus First South Bank.

Commissioner Tillett seconded the motion.

VOTE: AYES unanimous

AT 8:30 P.M. THE DARE COUNTY BOARD OF COMMISSIONERS ENTERED INTO CLOSED SESSION AND EXITED AT 8:51 P.M.

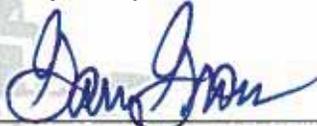
Chairman Judge reconvened the meeting. County Manager Outten reported that the Board consulted with the County Attorney to preserve the attorney-client privilege in the matter of Dare County versus First South Bank and approved the minutes of the last Closed Session. He said the Board took no other actions in Closed Session.

AT 8:52 P.M. THE DARE COUNTY BOARD OF COMMISSIONERS ADJOURNED UNTIL 9:00 A.M. ON JUNE 4, 2012.



Respectfully submitted,

By: _____


Gary Gross, Clerk to the Board

APPROVED:

By: 
Warren C. Judge, Chairman
Dare County Board of Commissioners