



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

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MINUTES

DARE COUNTY BOARD OF COMMISSIONERS MEETING

June 18, 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 1 person — Heidi Leo

Presentations:

Dare County Tourism Board/Outer Banks Visitors Bureau made a presentation about activity and planning for Hatteras Island

Actions:

Engineering Services — Request for Qualifications — **Authorized** negotiating and preparing a contract with the Outer Banks Collaborative Discussion of Electronic Gaming Operations — the Board discussed Electronic Gaming Operations and gave guidance to staff

Budget Actions and Status Report for Hurricane Irene — **Adopted** a Budget Amendment and a Grant Project Ordinance

Recommended Fiscal Year 2013 through 2017 Capital Improvements Plan — **Approved** the plan and **Adopted** a Budget Amendment for the Capital Reserve Fund, a Budget Amendment for the E911 Fund, a Capital Project Ordinance for the Capital Projects Fund, and a Capital Project Ordinance for the School Capital Projects Fund.

Fire Department Requests for Fire Tax Adjustments —

Request from Chicamacomico Volunteer Fire Department for an increase from 4 cents to 5 cents — **Approved**

Request from Roanoke Island Volunteer Fire Department for a decrease from 3.5 cents to 3.25 cents — **Approved**

Amended the 2013 budget to restore a \$15,000 appropriation for the Community Development Corporation (CDC) — **Approved**

Public Hearing — C2-H Text Amendment to Add Fishing Piers — **Conducted** a Public Hearing and **Adopted** the Text Amendment

Public Hearing — 10 Year Solid Waste Management Plan — **Conducted** a Public Hearing and **Adopted** a Resolution Endorsing the Plan

Consent Agenda — **Approved**

1. Approval of Minutes (06.04.12)
2. Additions and Deletions to the Roanoke Island Water Assessment Role
3. Quit Claim Deed to Extinguish Easement Interest Acquired In Wrong Location
4. Contract Renewal for Hurricane/Disaster Debris Removal, Reduction and Disposal and Amendment No. 1 Disposal of House Hold Hazardous Waste (HHW) and E-waste
5. Hurricane/Debris Removal Inter-local Agreements
6. Town of Manteo Fireworks Display 2012
7. Village of Avon Fireworks Display 2012
8. Nags Head Fireworks Display 2012
9. Tax Collectors May 2012 Reports
10. Mutual Aid Agreement

Commissioners' Business

Authorized the Chairman to send a letter to the Roanoke Voyages Corridor Committee requesting return of a \$1,000 bond

Instructed the County Manager to set a Public Hearing for 5:30 p. m., Monday, July 16, 2012 to consider a moratorium on the permitting and approval of electronic sweepstakes establishments in unincorporated Dare County

Manager's/Attorney's Business

The County Manager was authorized to modify the child support enforcement contract to include new IRS language — **Approved**

Budget Amendment for the Board of Elections to receive HAVA grant funds — **Approved**

The County Manager was authorized to adjust the tipping fees to the cost of fuel — **Approved**

Closed Session — **Approved a motion to go into Closed Session** pursuant to the provisions of NCGS 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, and in the matter of Audubon, and in the matter of Fifield.

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Chairman Warren Judge called the June 18, 2012 meeting of the Dare County Board of Commissioners to order at 5:11 p.m. He invited the Rev. Spottswood Graves to share a prayer, and then he led the Pledge of Allegiance to the flag.

ITEM 1 – PUBLIC COMMENTS

The County Manager outlined the procedure for making public comments. One (1) person spoke –

- Heidi Leo encouraged resource sharing with the Board of Education. She suggested that revenue could be generated for education by sharing resources for purchasing, ground maintenance, and other services. She noted that teachers have not received a raise in five year. Ms. Leo asked that a task force involving representatives of the schools, Dare County, and the community be established to explore the feasibility of resource sharing so money can be generated to better compensate teachers.

ITEM 2 – DARE COUNTY TOURISM BOARD/OUTER BANKS VISITORS BUREAU PRESENTATION RE: HATTERAS ISLAND

Ralph Buxton, Chair of the Dare County Tourism Board, and Lee Nettles, Executive Director of the Outer Banks Visitors Bureau, appeared before the Board of Commissioners to make a presentation about marketing efforts to benefit Hatteras Island. Mr. Buxton quoted Commissioner Shea in saying that “Communication is the Key” and expressed appreciation for the service of Commissioner Shea and Vice-Chairman Burrus on the Tourism Board. He said although there are challenging issues involving transportation and beach access restrictions, Hatteras Island has a positive image and that we are one community. Mr. Nettles reviewed a PowerPoint presentation that outlined Visitors Bureau efforts on behalf of Hatteras Island. He explained that a perception study done after Hurricane Irene found no lingering negative effect. He stressed that it is important to promote the area from a positive point of view in regards to issues including the bridge, shoaling, beach access, and Highway 12. He stated that people do not want to vacation where there is a fight. Mr. Nettles outlined an upward trend in Hatteras Island occupancy and meals. He showed the cover of the 2012 Travel Guide depicting recreation on the seashore. He added that the staff of the Welcome Center was provided tours of Hatteras Island so they could see this important tourism destination firsthand. Mr. Nettles presented images from a marketing campaign with the theme “OBX Marks the Spot.” He showed the revised Visitors Bureau website, which was redesigned to tell a deeper story. He described how the former website grouped the Hatteras Island Villages together, while the new site shows each one and features an interaction map. Mr. Nettles outlined plans for the future including an effort to continue building on the website and social media. He said State co-ops would have ads specific to Hatteras Island and he described upcoming events including Triple S, Storytelling Festival, Avon fireworks, and OBXmas. Mr. Buxton reviewed Capital Projects that have been funded by the Tourism Board. He also described an economic assessment/impact model that will be a useful tool. The Tourism Board presentation concluded with the need to align the priorities of key stakeholders in working together as a team. Chairman Judge applauded what the Tourism Board did back in 2003 when the normal grant process was suspended and money was put into the Wright Brothers Memorial for the centennial of flight. He asked that the Tourism Board consider this type of commitment for Hatteras Island. He said we know we can make grant applications, but we need the Rodanthe access project underway because it will provide needed beach access. He stated that we have a critical need for parking in the Kite Point area. He added that he and Vice-Chairman Burrus share a vision of a boardwalk around the docks in Hatteras. Vice-Chairman Burrus identified parking as a key issue. He said Tourism Board efforts to front-load visitation in the off-season, especially the spring of the year, will make our businesses healthier. He noted that people are interested in events and promoting these activities is important for restaurants, motels, and others who depend on weekend business. Mr. Burrus called for something more continuous for Hatteras Island and applauded what the Tourism Board has done for Day at the Docks. He also noted the large number of young people within six hours of Hatteras Island who could bring valuable tourism dollars in the spring of the year. While fighting for beach access, the Vice-Chairman identified the need to develop and promote sound access and historical events in the area. He suggested that information be given to the public to help them better understand the application process for short term and long term projects. Mr. Buxton explained that the Tourism Board’s new vision statement puts emphasis on promoting the area on a year-round basis and not just the shoulder season. He noted that Commissioner Mike Johnson was an early proponent of promoting events to attract tourism. Commissioner Mike Johnson recalled that at one time, the Tourism Board was not community friendly; however, he said that people know Lee Nettles and Board Members now, and do not see them as adversarial.

Commissioner Shea noted that our tourism planning needs to always remember that we are all one County. In response to a question from Commissioner Richard Johnson, the County Manager and Mary Helen Goodloe-Murphy explained how maintenance costs are handled for multi-use paths. Commissioner Dutton thanked the Tourism Board for their futuristic vision and said he was looking forward to seeing events unfold. Commissioner Tillett complimented the Tourism Board on the branding for the OBX Marks the Spot marketing campaign. Chairman Judge thanked Mr. Buxton and Mr. Nettles for their presentation.

ITEM 3 – ENGINEERING SERVICES – REQUEST FOR QUALIFICATIONS (Att. #1)

The County Manager, Robert Outten, said a need was previously presented to the Board for engineering services to handle small projects and routine items that may be necessary from time to time, on an as needed basis. He said four (4) engineering firms have submitted Statements of Qualification, including Bissell Professional Group, Outer Banks Collaborative, Quible & Associates, and The Wooten Company. Mr. Outten noted that representatives of the firms were here to answer questions. He asked the Board for guidance on which firm to use and said based on their direction he would negotiate and prepare a contract to come back for approval.

MOTION

Commissioner Shea motioned to authorize the County Manager to negotiate and prepare a contract with the Outer Banks Collaborative.

Commissioner Richard Johnson seconded the motion.

VOTE: AYES unanimous

ITEM 4 – DISCUSSION OF ELECTRONIC GAMING OPERATIONS

Planning Director, Donna Creef, said a rough draft of possible regulations was prepared based on what other local governments have done. She said language was included in the draft regulations that addressed key concerns. In presenting a staff report, she outlined the difference between Accessory and Principal operations. Vice-Chairman Burrus noted that in the supporting material for the draft regulations, it stated that many are concerned that sweepstakes establishments cater to those who can least afford it and attracts other forms of vice. The County Manager explained that although the County can regulate and zone sweepstakes operations, we cannot ban them and that the Courts will set aside regulations if they are too harsh. He said the draft ordinance is an attempt to provide reasonable regulations and define where these activities can occur. Commissioner Richard Johnson asked if these could be handled as was done for sexually oriented businesses. Mr. Outten advised that the best practice would be to regulate it. He noted that because of the profit potential there is a possibility of lawsuits over this issue. In response to a question from Commissioner Tillett, Ms. Creef explained that in preparing the draft she looked at what was done by Carteret County and some other local governments around Wake County. Mr. Outten reported that unlike municipalities, county government cannot tax sweepstakes operations. The Board discussed at length the merits of limiting the number of machines that might be permitted at a sweepstakes operation. Mr. Outten said limiting operators to only one machine could be found as unreasonable. Commissioner Mike Johnson said the Board should do what is necessary to make it safe for our community. Commissioner Richard Johnson said he would rather make a reasonable rule that would have the support of other local government partners in the event of a lawsuit. Vice-Chairman Burrus suggested that the Board do what is right, and if we are sued, so be it. By consensus, the Board expressed the need for more restrictive regulations to be developed before scheduling a Public Hearing. Chairman Judge directed that the regulations be revised to make them as tight as possible and gave guidance to staff.

RECESS: 7:06 p.m. – 7:40 p.m.

ITEM 5 – BUDGET ACTIONS AND STATUS REPORT FOR HURRICANE IRENE (Att. #2)

David Clawson, Finance Director, outlined the budget and costs for Hurricane Irene including \$4.2 million for debris. He identified funding by source and identified \$4.6 million from FEMA and the State of North Carolina. Mr. Clawson explained that FEMA reimburses using hourly rates for equipment and they have denied \$275,478 for debris removal in gated communities, for which Dare County has filed an appeal. He detailed other costs that were excluded including \$158,534 for overtime that occurred after September 3, 2011. Mr. Clawson asked the Board to adopt a budget amendment to reverse the original budget adopted for Hurricane Irene on September 6, 2011. He

also asked the Board to adopt a Grant Project Ordinance to enable the budget to continue with the project and not lapse at the end of the fiscal year.

MOTION

Vice-Chairman Burrus & Commissioner Shea motioned to adopt the Budget Amendment and adopt the Grant Project Ordinance.

Commissioner Dutton seconded the motion.

VOTE: AYES unanimous

ITEM 6 – RECOMMENDED FISCAL YEAR 2013 THROUGH 2017 CAPITAL IMPROVEMENTS PLAN (Att. #3)

Finance Director, David Clawson, reported that the Capital Improvements Planning Committee met and recommended approval of the Capital Improvements Plan (CIP) and E911 Capital Improvements Plan for fiscal year 2013 through 2017. He outlined the Capital Reserve Fund, revenue, and a CIP summary. He reviewed 2013 projects including the replacement of the EMS helicopter. He also provided an explanation of the projects recommended for 2014 through 2017.

MOTION

Vice-Chairman Burrus motioned to approve the CIP and adopt the following - the Budget Amendment for the Capital Reserve Fund, the Budget Amendment for the E911 Fund, the Capital Project Ordinance for the Capital Projects Fund, and the Capital Project Ordinance for the School Capital Projects Fund.

Commissioner Dutton seconded the motion.

VOTE: AYES unanimous

ITEM 7 – FIRE DEPARTMENT REQUESTS FOR FIRE TAX ADJUSTMENTS (Att. #4)

The County Manager reported that two Dare County Volunteer Fire Departments have requested fire tax adjustments for the fiscal year beginning July 1, 2012 and ending June 30, 2013. He outlined a request from Chicamacomico Banks Volunteer Fire Department for a one cent fire tax increase from 4 cents to 5 cents. He also listed a request from the Roanoke Island Volunteer Fire Department for a fire tax decrease from 3.5 cents to 3.25 cents. Vice-Chairman Burrus noted that he has not heard from anyone expressing opposition to the increase requested by the Chicamacomico Volunteer Fire Department.

MOTION

Commissioner Richard Johnson motioned to approve the request from the Roanoke Island Volunteer Fire Department for a decrease in the fire tax rate in that district from 3.5 cents to 3.25 cents.

Vice-Chairman Burrus seconded the motion.

VOTE: AYES unanimous

MOTION

Vice-Chairman Burrus motioned to approve the request from the Chicamacomico Volunteer Fire Department for an increase in the fire tax rate in that district from 4 cents to 5 cents.

Commissioner Dutton seconded the motion.

VOTE: AYES unanimous

Representatives of the Chicamacomico Volunteer Fire Dept. thanked the Board for acting favorably on their request.

Commissioner Dutton explained that since adopting the budget at the last meeting he has looked at the great things done by the Community Development Corporation (CDC). He asked the Board to restore \$15,000 to the CDC budget to put them back to their initially budgeted \$40,000 figure, which is the same as last year. Commissioner Tillett asked if this action would change the amount given to other organizations. The Chairman explained that it would not. Mr. Outten reported that the money will come from the Fund Balance and the Board would need to authorize the appropriate budget amendment.

MOTION

Commissioner Dutton motioned to amend the 2013 budget in restoring \$15,000 to the special appropriation for the CDC, making their total funding \$40,000 which was in the original Manager's recommended budget, and that the \$15,000 come from the Fund Balance and authorize the appropriate budget ordinance amendment.

Commissioner Shea seconded the motion.

VOTE: AYES unanimous

ITEM 8 – PUBLIC HEARING – C2-H TEXT AMENDMENT TO ADD FISHING PIERS (Att. #5)

At 6:09 p.m. the Dare County Board of Commissioners held a Public Hearing to receive input concerning the C2-H Text Amendment to add fishing piers. County Manager Outten conducted the hearing and explained the procedure for making comments. The following people spoke:

- 1) Steve Nelson, Owner of the Inn on the Pamlico Sound, said every Hatteras Island Village needs multiple draws and that the Ocean Center project will attract a new demographic of people that are not currently coming to the area. He said we want to promote real sustainable jobs that can support mortgages.
- 2) Ben Gallop, attorney for the Summer Place Homeowners Association, said their organization was not opposed to economic development; however, they are opposed to a pier being built at the Ocean Center. He asked the Board to consider the detrimental impact the pier will have on its neighbors. He said the model for Jennette's Pier does not fit Hatteras Village, where people go to find solitude. Mr. Gallop explained that during the season most properties are already rented, therefore adding a pier will not increase rentals. He also expressed that lighting issues are not dealt with to the extent needed. Mr. Gallop called on the Board to take time with this issue and send it back to the Planning Board.
- 3) Elizabeth Browning Fox, owner of a white dove release business, said she was a sea turtle volunteer and viewed the Ocean Center as a positive project that could boost the local economy. She noted the need to encourage tourism during shoulder and winter seasons and felt the Ocean Center would enhance the visitor experience. She told the Board she was very much in favor of the project.
- 4) Beth Midgett said we want to support what supports our community. She said piers have long been a part of Hatteras Village. She noted that while property rentals are good during the summer, we cannot ignore the need to promote day trips and capture the attention of those on their way to Ocracoke Island. Ms. Midgett said we need access and development of the shoulder seasons and expressed that the Ocean Center project is on target.
- 5) Eric Kaplan, Founder of the Ocean Center, explained that his goal was to foster ecotourism on Hatteras Island. He quoted from Irene Nolan in the Island Free Press saying that the project will bring business and jobs. He outlined that the Ocean Center has received support from many community associations. Mr. Kaplan said the project is needed and will also be used for research purposes and educational opportunities. He said there is no profit motive for the project and it will give the community a hub that will bring tourism.
- 6) Ann Wood, Surf or Sound Realty, said the Company has had properties located near the Rodanthe Pier and the former Frisco Pier. She reported that rentals in those areas did not suffer because they were close to a pier. She explained that many guests enjoyed having a pier nearby because it provided convenient access. Ms. Wood said a fishing pier is not a deterrent to attracting guests.

Chairman Judge closed the hearing at 6:26 P.M.

Commissioner Richard Johnson raised the issue of the lighting proposal for the project. Planning Director, Donna Creef, explained that the language was generally designed to protect towards the ocean to comply with turtle regulations. County Manager Outten noted that this would be a conditional use and the Board could add appropriate conditions when the applicant applies for a permit. Chairman Judge expressed an interest in respecting and considering all residents and property owners. He clarified that there is nothing on record that the Summer Place Homeowners have been affected by the neighboring Sea Gull Motel.

MOTION

Vice-Chairman Burrus motioned that the C-2H text amendment to add fishing pier to the list of conditional uses be adopted as advertised, and that the text amendment is consistent with the policies of the 2009 Dare County Land Use Plan and other officially adopted plans of Dare County and is in the public interest of Dare County by providing for additional opportunities for oceanfront access on Hatteras Island.

Commissioner Dutton seconded the motion.

VOTE: AYES unanimous

ITEM 9 – PUBLIC HEARING – TO DISCUSS THE DARE COUNTY 10 YEAR SOLID WASTE MANAGEMENT PLAN (Att. #6)

At 6:36 p.m. the Dare County Board of Commissioners held a Public Hearing to receive input concerning the Dare County 10 year Solid Waste Management Plan. County Manager Outten conducted the hearing and explained the procedure for making comments. No one in the meeting room responded. Chairman Judge closed the hearing at 6:36 P.M.

MOTION

Vice-Chairman Burrus motioned to approve the resolution accepting and endorsing the 2012 Solid Waste Management Plan for Dare County.

Commissioner Shea seconded the motion.

VOTE: AYES unanimous

ITEM 10 – CONSENT AGENDA (Att. #7)

MOTION

Commissioner Shea motioned to approve the Consent Agenda:

- 1) Approval of Minutes (06.04.12)
- 2) Additions and Deletions to the Roanoke Island Water Assessment Roll
- 3) Quit Claim Deed to Extinguish Easement Interest Acquired In Wrong Location
- 4) Contract Renewal for Hurricane/Disaster Debris Removal, Reduction and Disposal and Amendment No. 1 Disposal of House Hold Hazardous Waste (HHW) and E-waste
- 5) Hurricane/Debris Removal Inter-local Agreements
- 6) Town of Manteo Fireworks Display 2012
- 7) Village of Avon Fireworks Display 2012
- 8) Nags Head Fireworks Display 2012
- 9) Tax Collectors May 2012 Reports
- 10) Mutual Aid Agreement

Vice-Chairman Burrus and Commissioner Dutton seconded the motion.

VOTE: AYES unanimous

ITEM 11 – COMMISSIONERS' BUSINESS

Commissioner Richard Johnson – None

Commissioner Mike Johnson – None

Commissioner Max Dutton – None

Commissioner Virginia Tillett

- She referred to the July schedule for the Dare County Center and encouraged everyone to participate in their wide variety of activities. She also asked people to engage in summer activities at the Fessenden Center and the Thomas A. Baum Center.
- Commissioner Tillett congratulated William “Skeeter” Sawyer on his retirement and reported that a great retirement luncheon was held for him today.

Vice-Chairman Allen Burrus

- He expressed his amazement that the National Park Service (NPS) does not build appropriate parking areas for the public. He added that the Fish & Wildlife Service allows roadside parking at the new bridge, which is a hazardous situation that does not make sense. He further explained that NPS has a minimum access plan for parking at Kite Point, also known as Canadian Hole. He said NPS would rather have NCDOT put up no parking signs than lower the speed limit or doing something else. The Vice-Chairman said NPS would rather say no, instead of trying to find a way to make solutions work because they want to do the least amount of work and have the least interaction with people.

Commissioner Jack Shea – None

Chairman Warren Judge

- He asked the Board for permission to send a letter to the Roanoke Voyages Corridor Committee requesting return of a \$1,000 bond guaranteeing that trees would be planted when the Dare County Center was built. He said the Corridor Committee was supposed to review the site after one year and they have not done so. Accordingly, he asked to send a letter requesting that the money be returned to Dare County. He explained that the Corridor is now managed by the County. In response to a question from Commissioner Mike Johnson, Mr. Judge said the County will be a kind, friendly, and gentle Corridor Administrator. The Board agreed by consensus with the Chairman's request for authorization to send a letter.
- Chairman Judge asked for a motion to instruct the County Manager to set a Public Hearing for 5:30 p.m. on Monday, July 16 to consider a moratorium on the permitting and approval of electronic sweepstakes establishments in unincorporated Dare County.

MOTION

Commissioner Shea motioned to authorize the County Manager to set a Public Hearing.

Vice-Chairman Burrus and Commissioner Dutton seconded the motion.

VOTE: AYES unanimous

MANAGER'S/ATTORNEY'S BUSINESS

- 1) County Manager Outten explained that the Sheriff's Office is having difficulty enforcing noise complaints under our existing ordinance. He suggested having the Planning staff prepare a better noise ordinance with some finite standards for enforcement rather than a subjective determination by the Deputy. Commissioner Richard Johnson noted that there will be costs associated with this for purchasing decibel meters. The Manager asked if the Board would like staff to pursue this and by consensus, the Board agreed.
- 2) Mr. Outten said the company that does the child support enforcement must comply with a new IRS regulation that requires modification of the contract to include specific IRS language. He explained that although it does not change anything other than adding the IRS language, in order to modify the contract, the Board must approve an amendment.

MOTION

Commissioner Shea motioned to authorize the County Manager to modify the contract to add the required language.

Vice-Chairman Burrus seconded the motion.

VOTE: AYES unanimous

- 3) Manager Outten said a Budget Amendment was needed for HAVA grant proceeds received by the Board of Elections. He added that it is a neutral amendment needed to budget the revenue in and expenditure out.

MOTION

Vice-Chairman Burrus motioned to approve the Budget Amendment.

Commissioner Shea seconded the motion.

VOTE: AYES unanimous

- 4) Mr. Outten reported that fluctuating fuel prices have had an impact on the County's established tipping fees creating instances where we are not netting out. He asked for authority to have tipping fees follow fuel prices. Commissioner Tillett asked if adjustments would be lowered as well as raised. The Manager explained that adjustments could go up or down as we try to keep our numbers on a budget neutral basis. Commissioner Richard Johnson suggested that the adjustment not be done more than once a month. Mr. Outten said we would not change it every time the price changed at the pump, but we do need the ability to adjust the fee when necessary.

MOTION

Commissioner Shea motioned to authorize the County Manager to adjust the tipping fees to the cost of fuel.

Vice-Chairman Burrus seconded the motion.

VOTE: AYES unanimous

- 5) Manager Outten said a Closed Session was needed pursuant to NCGS 143-318.11(a)(3) to consult with the County Attorney to preserve the attorney-client privilege in the matter of First South Bank versus Dare County, and in the matter of Audubon, and in the matter of Fifield.

MOTION

Commissioner Shea moved that the Dare County Board of Commissioners go into Closed Session, pursuant to the provisions of 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, and in the matter of Audubon, and in the matter of Fifield.

Commissioner Dutton seconded the motion.

VOTE: AYES unanimous

AT 8:29 P.M. THE DARE COUNTY BOARD OF COMMISSIONERS ENTERED INTO CLOSED SESSION AND EXITED AT 8:39 P.M.

Chairman Judge reconvened the meeting. County Manager Outten reported that the Board gave guidance to the County Attorney and took no other action.

AT 8:40 P.M. THE DARE COUNTY BOARD OF COMMISSIONERS ADJOURNED UNTIL 5:00 P.M. ON JULY 16, 2012.



Respectfully submitted,

By: _____

Gary Gross, Clerk to the Board

APPROVED:

By: _____

Warren C. Judge, Chairman
Dare County Board of Commissioners