



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

June 21, 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.; Jack Shea, Dist. 5

Commissioners Absent: None

Others Present:

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

Action:

Jarvis Williams Car Wash Facility — **Site Plan and CUP Amendment Approved**

Hurricane/Disaster Debris Removal Interlocal Agreements — **Approved**

Final Approval of Dare County Multi-Jurisdictional Hazard Mitigation Plan — **Approved**

Award of Installment Purchase Contract for Recovery Zone Economic Development Bonds (RZEDBs) to Upgrade the Emergency

Communications System to 800 mhz & Resolution 10-06-24 — **Approved & Awarded to RBC Bank**

Resolution 10-06-20 Opposing Senate Bill 460 “Commercial Dog Breeder Regulation” — **Approved**

Public Hearing: Dare County Arts Council Lease (Old Courthouse) & Resolution 10-06-21— **Held & Approved with Changes**

Public Hearing: Manager’s FY 2010-2011 Recommended Budget — **Held & Approved**

Consolidation Agreement East Carolina Behavioral Health — **Approved**

Consent Agenda — **Approved**

1. Approval of Minutes (3.15.10 & 3.25.10)
2. Contract for Hatteras Island Volunteer Rescue Squad
3. Budget Amendment for JCPC Restitution Program
4. Dare County Department of Public Health—Hospice

Board Appointments:

1. Albemarle Regional Solid Waste Authority — **Appointed (Bob Peele)**

Resolution 10-06-25 Requesting a Feasibility Study for Infrastructure Repair and Sidewalks in Buxton and Hatteras Villages, Dare County — **Adopted**

LAND OF BEGINNINGS

COMMISSIONERS OFFICE— PO Box 1 000, MANTEO, NC 27954 • 252.475.5700 • DARENC.COM