



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

August 16, 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:

Agenda Amendment to add Item 16A: "Proclamation Setting September 18, 2010 as Dare County Watermen's Day" — **Added**

Employee of the Month — **Presented to Laura Willingham**

Recognition of World Alzheimer's Day — **Proclamation Adopted**

Roanoke Island Water Project Bid Award Recommendations — **Bid Recommendations Approved**

Review Qualifications—Right of Way Consultants—RIWP — **County Manager Outten was Granted Approval to Begin Negotiations with Gulf Coast Property Acquisition, Inc.; OR Colan Associates, LLC; THC; and Universal Field Services, Inc.**

Kitty Hawk Skate Park — **Approved Pillar Design Studios / Artisan Skateparks for Final Design Build**

MH-A Proposed Text Amendment—Report from Planning Board — **Language Altered and New Draft to be Reviewed at 9/7/10 Meeting**

Stumpy Point Sewer System—Amendment to Capital Project Ordinance — **Stumpy Point Water & Sewer Authority Convened and**

Capital Project Ordinance Adopted

Amendment to Capital Project Ordinance for Roanoke Island Water Expansion for a Grant from The Rural Center — **Adopted**

Amendment to Capital Project Ordinance for Emergency Communications System — **Adopted**

Resolution (10-08-26) in Support of Our Heritage as a Nation of Laws — **Adopted (Vote 6:1)**

Proclamation Setting September 18, 2010 as Dare County Watermen's Day — **Adopted**

Consent Agenda — Approved

1. Approval of Minutes (7.19.10)
2. Teen Court Scholarship Funds
3. Community Transportation Study Plan Resolution (10-08-27)
4. Reimbursement Resolution—Fiscal Year 2010-2011 Vehicle & Equipment Financing (10-08-28)
5. Budget Amendment—State Energy Office Energy Efficiency Community Block Grant Program
6. Annual Settlement and Charges to the Tax Collector
7. NCWaterWarn Agreement—North Carolina Water and Wastewater Agency Response Network

Board Appointments

1. Dare County Center Advisory Board — **Appointed (Flossie Tugwell, John Sibunka, Lynda Hester)**
2. Dare County Child Fatality Prevention Team (CFPT) — **Appointed (Becky Gore)**
3. ABC Board — **Reappointed (Ray White)**
4. Stumpy Point Community Center Board — **Reappointed (Roger Best, Sheila Golden, Naomi Midgett, and Jeff Griffith)**
5. Airport Authority — **Reappointed (Charles Davidson) (Vote 5:2)**
6. Dare County Youth Council — **Appointed (David Strickland and Hunt Thomas)**
7. Older Adult Services Advisory Council — **Appointed (Betse Kelly)**
8. Upcoming Board Appointments for September — **Industrial Bonding Authority and Nursing Home Community Advisory Board**

Closed Session

1. Approval of Closed Session Minutes (7.19.10) — **Approved**
2. Litigation: Dare County vs. Hotels.com, et al — **Attorney Consulted and No Other Action Taken**

LAND OF BEGINNINGS

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

Chairman Warren Judge called the meeting to order at 5:00 p.m., invited Rev. Bettie Francis, Mt. Carmel United Methodist Church Manns Harbor, to share a prayer, and then led the pledge of allegiance to the flag. Chairman Judge congratulated County Manager Outten and his wife, Connie, for their 30 years of marriage being celebrated on this day. He then asked for a motion to amend the agenda to add item 16A: "Proclamation Setting September 18, 2010 as Dare County Watermen's Day."

MOTION

Commissioner Shea motioned to amend the agenda to add item 16A: "Proclamation Setting September 18, 2010 as Dare County Watermen's Day."

Commissioner Dutton seconded the motion.

VOTE: AYES unanimous

ITEM 1 – PRESENTATION OF COUNTY SERVICE PINS

- 1) Rosa King, Community Health Technician, received her 10 year pin from Ellie Ward, Public Health Nursing Director.
- 2) Jeffrey Mitchell, EMT Lt., received his 10 year pin from Skeeter Sawyer, EMS Director.
- 3) Pamela Tate, EMT Intermediate, received her 10 year pin from Skeeter Sawyer, EMS Director.
- 4) Elizabeth Fiedler, Library Assistant, received her 10 year pin from Jonathan Wark, Librarian.
- 5) Walter Duprey, Deputy Sheriff Sergeant, received his 15 year pin from Rodney Midgett, Sheriff.
- 6) Katharina Bracey, Technical Services Supt., received her 20 year pin from Ken Flatt, Public Utilities Director.

ITEM 2 – EMPLOYEE OF THE MONTH – JULY 2010

Ms. Laura Willingham, Public Health Educator Supervisor, received the Employee of the Month certificate for August 2010 from Anne Thomas, Public Health Director.

ITEM 3 – PUBLIC COMMENTS

- 1) Perry White addressed the Board regarding the need to have full-time year-round employment in Dare County. He expressed his disappointment in the failure to have concrete actions follow the proposal by Commissioner Jack Shea at the July 19, 2010 Board of Commissioners meeting. He suggested the formation of an agency of the County Government to work on this effort and give regular reports to the Board of Commissioners and to the public on its progress to develop this type of employment.
- 2) Jane Smallwood addressed the Board regarding the success and advantages of the GEM program and shared her personal experience with the program as her husband is a participant. She requested the County help find the program more suitable quarters to handle the amount of participants that attend the program.

ITEM 4 – PRESENTATION ON THE CENTENNIAL OF SOARING FLIGHT

Mr. John Harris and Ms. Lola Hilton appeared before the Board to share the plans for the celebration of the Centennial of Soaring Flight on October 21st through the 24th, 2010. Mr. Harris shared a presentation on the "Soaring 100" event and gave a brief history of the Wright's air glider and the beginning of "Modern Soaring." He invited all to attend the event which will educate the public on the 1911 flights and the Wright's work on the Outer Banks. He shared the various activities that will occur at Jockey's Ridge and the Wright Brother's Monument. He also introduced many of the members of the Steering Committee as well as financial partners who are responsible for organizing and funding the event.

ITEM 5 – FIRST FLIGHT REMOTELY OPERATED VEHICLE (ROV) TEAM

Mr. Andrew Thomas, First Flight High School ROV team, introduced the team who received the 1st place trophy in the world at an ROV International Competition held in Hawaii. Mr. Thomas shared a video and gave background information on the production of the ROV vehicle. He then introduced the team including: Patrick Gray, Barry Lawler, Chris Brennan, Charles Brady and David Spruill. He noted Sean O'Neal also participated on the team, but

has already left the area to attend college. Mr. Thomas explained the team was required to power the machine under water by camera, collect samples, take temperature readings and move items around under water. Commissioner Shea shared his congratulations and amazement of the team and their accomplishments. Mr. Thomas explained the team began three (3) years ago and has competed for the past two (2) years. Chairman Judge shared the Board's congratulations and wishes of good luck for future endeavors.

RECESS 6:01 P.M. – 6:27 P.M.

ITEM 6 – BEACH FOOD PANTRY

Ms. Marilyn Canning, Chairperson for Beach Food Pantry, appeared before the Board to share information on the work of the Pantry, its history, people served and its future needs. She thanked the Board for their most recent grant and explained how the Pantry operates with the help of volunteers. She announced its service area, operation hours and ways they stock the Pantry. She requested the Board increase their support to the Pantry to help cover the expenses of their new location and increased demand. She invited the Board to attend the Board of Directors meeting on October 18, 2010 and then thanked all of Dare County for their generosity.

ITEM 7 – RECOGNITION OF WORLD ALZHEIMER'S DAY

Ms. Gail Sonnesso, Executive Director for GEM, shared information on dementia and the upcoming "Walk for the Mind" event on September 11, 2010 which will recognize World Alzheimer's Day. The event will be held at Festival Park at 9:00 a.m. County Manager Outten then read the proclamation recognizing September 21, 2010 as World Alzheimer's Day.

MOTION

Commissioner Shea motioned to adopt the proclamation

Commissioner Dutton seconded the motion.

VOTE: AYES unanimous

Ms. Sonnesso shared experiences of GEM participants and introduced those who were in attendance.

ITEM 8 – ROANOKE ISLAND WATER PROJECT BID AWARD RECOMMENDATIONS (Att. 1)

Mr. Ken Flatt, Water Department Director, explained CDM Constructors, Inc. has reviewed bids for Design Package 1 and 2. He detailed Package 1 includes a 300,000 gallon elevated storage tank, a 2,000,000 gallon ground storage tank, Skyco Plant site work and Skyco Plant piping. Package 2 will include distribution piping, horizontal directional drilling and jack and bore work. Mr. Chip Herom, CDM Constructors, Inc., presented the results of the seven (7) bid requests that have been opened to date. He explained which bids have been opened and recommended contractors to be awarded the bids. Commissioner Shea shared he felt it was important to use as many local contractors as possible. Mr. Herom explained the process of qualifying the applicants. Commissioner Tillett shared her concerns on the difference in cost of the bids. Vice-Chairman Burrus noted the lower bidders for each section typically had more experience in that area and thus could use in-house staff and decrease the overall cost. Commissioner Tillett asked for clarification on change orders and County Manager Outten noted if something is in the contract, then the contractor cannot ask for a change order to charge more. Chairman Judge asked Mr. Herom to describe each bid and Mr. Herom offered a brief overview of each bid package. He then explained the terms "Jack and Bore" and "Horizontal Direct Drilling." Chairman Judge shared he hoped outside contractors would employ local sub-contractors instead of bringing in outside crews whenever possible. Commissioner Shea asked if there would be a completion bond. Mr. Herom replied there would be and gave more information on the bonds. Commissioner Richard Johnson noted he was glad to see the bids come in lower and asked what the timeline would be for the project. Mr. Herom noted the entire project should conclude by February 2012 pending any delays on permitting. County Manager Outten also cautioned more delays may occur due to easement acquisitions. Commissioner Tillett asked for clarification on the site work budget estimates and potential savings. County Manager noted the County looks at the savings as it relates to the overall project budget versus each bid package line item.

MOTION

Commissioner Shea motioned to approve the bid recommendations.

Vice-Chairman Burrus seconded the motion.

VOTE: AYES unanimous

ITEM 9 – REVIEW QUALIFICATIONS – RIGHT OF WAY CONSULTANTS – RIWP

County Manager Outten noted the Board received proposals from companies for the acquisition of easements for the Roanoke Island Water Project. He stated the Board authorized a Request for Qualifications and seven (7) were received. Because of the short timeline to get this process in place, he requested the Board narrow the selection and authorize him to begin negotiations with a smaller number of contractors. He noted after reviewing qualifications such as years of experience, location of offices, scope of work throughout the country and other aspects, he and Mr. Lee Wrenn, Project Manager, recommends requesting bids from Gulf Coast Property Acquisition, Inc.; Universal Field Services, Inc.; and O.R. Colan Associates, LLC. He asked for guidance as to which firms the Board feels should be invited to make a proposals to acquire the easements. Commissioner Shea announced he reviewed all of the proposals and agreed with the three (3) suggested, but would also add THC.

MOTION

Commissioner Shea motioned to authorize the County Manager to enter into negotiations with Gulf Coast Property Acquisition, Inc, Universal Field Services, Inc., O.R. Colan Associates, LLC, and THC, and report back to the Board at the first meeting in September.

Vice-Chairman Burrus and Commissioner Dutton seconded the motion.

VOTE: AYES unanimous

ITEM 10 – U.S. CENSUS POWERPOINT PRESENTATION

Ms. Akilah Ensley, U.S. Census Bureau, shared a PowerPoint presentation with the Board regarding the current Census and noted the 2009 estimate by the American Community Survey of 34,296 people in Dare County. She stated detailed information from the Census would be released next March. She then gave background information on how the Census was handled, how people were reached through various initiatives and partners, as well as events that were held to increase responses. She noted these increases and thanked everyone for their help in gathering information and for the increased participation. She announced Dare County was third in the nation for increased participation points. She noted some of the operations that would continue and encouraged everyone to contact her with any questions. Commissioner Shea asked for clarification on the factor used in the last Census to account for missed people. Ms. Ensley noted she would get this information for the Board. Vice-Chairman Burrus stated this Census was the first time people actually came to his house to gather information and felt this was likely the best canvas for the villages on Hatteras Island.

ITEM 11 – KITTY HAWK SKATE PARK (Att. 2)

Mr. Tim White, Parks & Recreation Director, explained a portion of the Kitty Hawk Park will have an outdoor skate park. Dare County Parks & Recreation with Albemarle Associates advertised for a RFP design build skate park not to exceed \$100,000.00 and three (3) companies submitted proposals. He described all three (3) companies submitting proposals and their abilities to build the skate park. One of the three (3) companies is a local contracting company which has designed and built skate parks in Manteo, Kill Devil Hills, and Currituck County. The local company is Pillar Design Studios / Artisan Skateparks. He explained it is the recommendation of the project engineer and Parks & Recreation that the Commissioners select Pillar Design Studios / Artisan Skateparks as the design build contractor for the skate park in Kitty Hawk. Mr. John Delucia, Albemarle & Associates, shared more detailed information on how the proposals were reviewed and how Pillar Design came to be the recommended contractor.

MOTION

Vice-Chairman Burrus motioned to approve the selection of Pillar Design Studios/Artisan Skateparks to begin final design/build for the skate park located within the Kitty Hawk Park site.

Commissioner Dutton seconded the motion.

VOTE: AYES unanimous

ITEM 12 – MH-A PROPOSED TEXT AMENDMENT – REPORT FROM PLANNING BOARD (Att. 3)

Ms. Donna Creef, Senior Planner, noted following the July 19, 2010 hearing on the proposed MH-A text amendment for fishing and hunting camps, the Board voted to refer the item back to the Planning Board in order to address issues of concern such as density, minimum lot size, a definition of fishing-hunting camp, and a prohibition on travel trailers. The Planning Board discussed this amendment at their meeting on August 9th and voted to recommend several revisions to the draft language which was included in the Board's packet. She explained the revisions address the comments that were heard at the July 19th hearing. She stated if the Board concurs with the revisions, another public hearing is necessary and can be scheduled as soon as September 7, 2010. Ms. Creef clarified the differences between the draft language being proposed and the draft language that was sent back to the Planning Board for more discussion. Commissioner Richard Johnson asked why the language required cabins to be constructed mainly of wood versus being inclusive of material such as masonry board. Mr. Creef noted this was mentioned as a desire during the Public Hearing. Commissioner Shea asked for inclusion of language requiring individual restrooms be included in the cabins versus out-houses or joint restroom facilities. Commissioner Richard Johnson and Commissioner Tillett shared concerns of the language being so restrictive on density and lot size with a use that fits the heritage of the community when the applicant could build much more invasively under the existing zoning laws. The Board held discussion on the various sections in the draft language and the following alterations were made: 1) language dealing with wooden structures and permanent foundations was altered to allow cabins to be constructed with any material as long as it is on a permanent foundation and is consistent with North Carolina State Building Code, and must have individual restroom facilities for each cabin; 2) minimum lot size: it was decided to only require 20,000 square feet and to delete "B" from the draft language; 3) section "F": language was altered to note the items could not be occupied; 4) section "G": the last two (2) sentences were deleted as well as the word "exclusive." Ms. Creef noted she would return with draft language reflecting these changes at the September 7th Board meeting. If the draft language is adopted at that meeting, a Public Hearing will be scheduled for September 20th.

RECESS THE DARE COUNTY BOARD OF COMMISSIONERS' MEETING

CONVENE THE STUMPY POINT WATER AND SEWER AUTHORITY

ITEM 13 – STUMPY POINT WATER SEWER SYSTEM – AMENDMENT TO CAPITAL PROJECT ORDINANCE (Att. 4)

County Manager Outten explained a change order has been negotiated with The Wooten Company for additional construction observation services attributable to contractor delays and for additional construction administration for engineering services associated with a pump issue. According to the settlement agreement, these costs are to be reimbursed to the County by the contractor. The amendment appropriates \$23,621 for this change order and for the related reimbursement. He requested the Board adopt the amendment to the Capital Project Ordinance.

MOTION

Commissioner Shea motioned to adopt the amendment to the Capital Project Ordinance.

Commissioner Tillett seconded the motion.

VOTE: AYES unanimous

There being no further business, The Stumpy Point Water and Sewer Authority was adjourned.

THE DARE COUNTY BOARD OF COMMISSIONERS' MEETING WAS RECONVENED

ITEM 14 – AMENDMENT TO CAPITAL PROJECT ORDINANCE FOR ROANOKE ISLAND WATER EXPANSION FOR A GRANT FROM THE RURAL CENTER (Att. 5)

County Manager Outten explained financing proceeds were reduced by \$500,000 in order to show a revenue item for a \$500,000 grant from The Rural Center for the Roanoke Island Water Expansion Project. He noted this offsets the expenses and costs and requested the Board adopt the Capital Project Ordinance.

MOTION

Vice-Chairman Burrus motioned to adopt the amendment to the Capital Project Ordinance.

Commissioner Shea seconded the motion.

VOTE: AYES unanimous

ITEM 15 – AMENDMENT TO CAPITAL PROJECT ORDINANCE FOR EMERGENCY COMMUNICATIONS SYSTEM (Att. 6)

County Manager Outten requested the Board approve an amendment to the Capital Project Ordinance for the 800 MHz Emergency Communications System in order to reduce financing to reflect grant money received to make the Project Ordinance balance.

MOTION

Vice-Chairman Burrus motioned to adopt the amendment to the Capital Project Ordinance.

Commissioner Shea seconded the motion.

VOTE: AYES unanimous

ITEM 16 – RESOLUTION (10-08-26) IN SUPPORT OF OUR HERITAGE AS A NATION OF LAWS

Commissioner Shea noted the issue of laws not being enforced when they should be and feels it is important to stand by the laws that are created. He then read the resolution and asked for Board support of its adoption.

MOTION

Commissioner Shea motioned to adopt Resolution 10-08-26.

Commissioner Richard Johnson seconded the motion.

Commissioner Tillett shared her concerns of the resolution and any back-door attempts to support other issues. She shared her opposition of the resolution and encouraged the Board not to adopt it.

VOTE: AYES (6) Chairman Judge, Vice-Chairman Burrus, Commissioners R. Johnson, M. Johnson, Dutton and Shea

NOES (1) Commissioner Tillett

ITEM 16A – PROCLAMATION SETTING SEPTEMBER 18, 2010 AS DARE COUNTY WATERMEN'S DAY

Vice-Chairman Burrus read the proclamation and requested its adoption.

MOTION

Commissioner Burrus motion to adopt the *Proclamation Setting September 18, 2010 as Dare County Watermen's Day*.

Commissioners Shea and Dutton seconded the motion.

VOTE: AYES unanimous

ITEM 17 – CONSENT AGENDA (Att. 7)

Commissioner Shea motioned to approve the Consent Agenda:

- 1) Approval of Minutes (7.19.10)
- 2) Teen Court Scholarship Funds
- 3) Community Transportation Study Plan Resolution (10-08-27)
- 4) Reimbursement Resolution—Fiscal Year 2010-2011 Vehicle & Equipment Financing (10-08-28)
- 5) Budget Amendment—State Energy Office Energy Efficiency Community Block Grant Program
- 6) Annual Settlement and Charges to the Tax Collector

7) NCWaterWarn Agreement—North Carolina Water and Wastewater Agency Response Network
Commissioner Dutton seconded the motion.
VOTE: AYES unanimous

ITEM 18 – BOARD APPOINTMENTS

1) Dare County Center Advisory Board

Commissioner Tillett motioned to appoint Flossie Tugwell, John Sibunka and Lynda Hester.
Commissioner Mike Johnson seconded the motion.
VOTE: AYES unanimous

2) Dare County Child Fatality Prevention Team (CFPT)

Vice-Chairman Burrus motioned to appoint Becky Gore.
Commissioner Shea seconded the motion.
VOTE: AYES unanimous

3) A.B.C Board

Commissioner Shea motioned to reappoint Ray White for another three (3) year term.
Vice-Chairman Burrus and Commissioner Tillett seconded the motion.
VOTE: AYES unanimous

4) Stumpy Point Community Center Board

Commissioner Tillett motioned to reappoint Roger Best, Sheila Golden, Naomi Midgett, and Jeff Griffith for additional three (3) year terms.
Commissioner Mike Johnson seconded the motion.
VOTE: AYES unanimous

5) Airport Authority

Commissioner Tillett motioned to appoint Phelpie Edmonson.
Commissioner Shea motioned to reappoint Charles Davidson for another four (4) year term.
VOTE: For Edmonson: (2) Commissioners Tillett and Dutton
For Davidson: (5) Chairman Judge, Vice-Chairman Burrus, Commissioners M. Johnson, R. Johnson and Shea

6) Dare County Youth Council

Commissioner Shea motioned to appoint David Strickland and Hunt Thomas for two (2) year terms.
Vice-Chairman Burrus seconded the motion.
VOTE: AYES unanimous

7) Older Adult Services Advisory Council

Commissioner Tillett motioned to appoint Betse Kelly to fill the unexpired term.
Commissioner Shea seconded the motion.
VOTE: AYES unanimous

8) Upcoming Board Appointments for September

County Manager Outten announced the upcoming Board Appointments for September including the Industrial Bonding Authority and Nursing Home Community Advisory Board. Vice-Chairman Burrus requested more information on the Industrial Bonding Authority at the next meeting.

ITEM 19 – COMMISSIONERS' BUSINESS

Commissioner Shea complimented the service pin recipients as well as the Employee of the Month, Laura Willingham. He noted it is because of people like these that make the County what it is.

Commissioner Richard Johnson apologized for being out of the way on the zoning item regarding Hunting and Fishing camps. However, he shared he does not like to impose rules he would not like to live by himself. He feels the willingness to work with people is what makes Dare County what it is.

Commissioner Mike Johnson announced he and County Manager Outten would be attending a Colington Harbour Association meeting in order to discuss the situation of widening Colington Road. He hopes to also have Mr. Jerry Jennings, NCDOT, present. They would explain the priorities that the County has to replace the Oregon Inlet bridge first, as well as the advantages, dangers and other financial issues with this type of project.

Commissioner Dutton shared his appreciation of Laura Willingham and for the service pin recipients for their seventy-five (75) years of combined, dedicated service. He offered his congratulations to the ROV Team from First Flight High School and their outstanding accomplishment. He noted the Board of Education would be holding a Special Meeting on August 17 to address several issues including: reorganization of the Board, approval of Child Nutrition bids award, personnel matters and to review the 2010-2011 budget.

Commissioner Tillett noted the information heard regarding the GEM program. She stated she hopes that a County department would take over the care of Alzheimer's citizens. In the meantime, she announced GEM needs a building and asked if there were any empty County buildings available that would be suitable for the program. County Manager Outten noted a few locations, but did not know if they would be suitable. He stated he would look into possibilities.

Chairman Judge noted at the last meeting it was announced Mr. Jim Perry had resigned his seat as the Dare County representative to the Albemarle Hospital Board. Nominations were requested and there was some response to the request. However, since the meeting Albemarle Hospital Board has made it known this appointment no longer would be made by Dare County, but rather the Albemarle Hospital Board would be appointing the Dare County representative.

MANAGER'S/ATTORNEY'S BUSINESS

None

ITEM 20 – CLOSED SESSION

MOTION

Pursuant to the provisions of NCGS 143-318.11, Commissioner Shea moved that the Dare County Board of Commissioners go into Closed Session: 1) approve the minutes of the last Closed Session on July 19, 2010, and 2) to consult with an attorney employed or retained by the County in order to preserve the attorney clients privilege between the attorney and the County in the matters of Dare County versus Hotels.com, et al.

Vice-Chairman Burrus and Commissioner Dutton seconded the motion.

VOTE: AYES unanimous

AT 8:40 P.M. THE DARE COUNTY BOARD OF COMMISSIONERS ENTERED INTO CLOSED SESSION AND EXITED AT 8:45 P.M.

Chairman Judge reconvened the meeting and County Manager Outten reported the Board approved the minutes of the last Closed Session held on July 19, 2010, and consulted with the County Attorney with regard to Dare County versus Hotels.com, et al and took no other action.

AT 8:46 P.M. THE DARE COUNTY BOARD OF COMMISSIONERS ADJOURNED UNTIL 9:00 A.M. ON
SEPTEMBER 7, 2010.

(SEAL)

Respectfully submitted,

By: _____
Katie VanLear, Clerk

APPROVED:

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

