



COUNTY OF DARE, NORTH CAROLINA

District 1: Roanoke Island & Mainland; District 2: Nags Head, Colington, Kill Devil Hills; District 3: Kitty Hawk, Southern Shores, Duck; District 4: Chicamacomico, Avon, Buxton, Frisco, Hatteras; District 5: At Large

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

MINUTES

DARE COUNTY BOARD OF COMMISSIONERS MEETING

Dare County Administration Building, Manteo, NC

5:00 p.m., August 19, 2013

Commissioners present: Chairman Warren Judge, District 3
Vice-Chairman Richard Johnson, District 1
Virginia Tillett, District 1; Max Dutton, District 2;
Robert Woodard, District 2; Allen Burrus, District 4;
Jack Shea, District 5

Commissioners absent None

Others present: County Manager/Attorney, Robert Outten
Finance Director, David Clawson
Public Information Officer, Dorothy Killingsworth
Clerk to the Board, Gary Gross

Chairman Warren Judge called the August 19, 2013 meeting of the Dare County Board of Commissioners to order at 5:07 p.m. He invited the Rev. Phillip Glick from Saint Andrews by the Sea Episcopal Church to share a prayer, and then he led the Pledge of Allegiance to the flag.

ITEM 1 – NCDOT FUNDING PRESENTATION

Malcolm Fearing, Division 1 Representative on the NCDOT Board, and Jerry Jennings, Division Engineer, explained the new proposed formula for NCDOT funding. They presented a PowerPoint on the new “Strategic Mobility Formula” and outlined how the plan will determine funding for projects on a Statewide, Regional, and Divisional basis. Mr. Fearing said the State has projected significant population growth over the next ten years, which will put pressure on infrastructure. He identified several Division 1 transportation projects and discussed how ferry vessel replacements will be handled under the new formula. It was stated that funds obligated for projects scheduled for construction before July 2015 will not be affected. Mr. Fearing stressed the importance of local governments actively participating in their RPO (Rural Planning Organizations) in order to compete for NCDOT funding.

ITEM 2 – PUBLIC COMMENTS

The County Manager outlined the public comment procedure. No one in the meeting room responded to the invitation to make public comments.

ITEM 3 – DARE LITERACY COUNCIL – PROCLAMATION

Lynn Blackburn acknowledged the efforts of volunteer tutors and others in the community for their assistance in promoting literacy. She presented the Board with bookmarks outlining the Council's impact during 2011 and 2012. Ms. Blackburn described book sales that have been conducted as fundraisers and thanked those who have participated. She also outlined success stories of those in the community who have obtained their G.E.D. through the efforts of the Dare Literacy Council.

MOTION

Commissioner Shea motioned to approve a Proclamation establishing September 2013 as National Literacy Month in Dare County.

Commissioner Burrus and Commissioner Dutton seconded the motion.

VOTE: AYES unanimous

ITEM 4 – REIMBURSEMENT RESOLUTION AND CAPITAL PROJECT ORDINANCE FOR ADDITION TO MANTEO ELEMENTARY SCHOOL (Att. #1)

Finance Director, David Clawson, presented a Reimbursement Resolution and Capital Project Ordinance (CPO) related to the addition to Manteo Elementary School. He explained that the CPO is for the demolition and tipping fee costs for the old Alternative School building. Chairman Judge asked Mr. Clawson to research whether FF&E (Furniture, Fixtures, & Equipment) are included in the project cost of \$3,015,000.

MOTION

Commissioner Burrus motioned to adopt the Reimbursement Resolution and the Capital Project Ordinance for the addition to Manteo Elementary School as outlined.

Commissioner Tillett and Commissioner Dutton seconded the motion.

VOTE: AYES unanimous

ITEM 5 – CONSOLIDATED HUMAN SERVICES (Att. #2)

Mr. Outten presented a Resolution consolidating the Health and Transportation Departments into the Dare County Consolidated Human Services Agency.

MOTION

Commissioner Shea and Commissioner Woodard motioned to approve a Resolution consolidating the Dare County Department of Health and the Dare County Transportation Department into the Dare County Consolidated Human Services Agency.

Commissioner Dutton and Commissioner Burrus seconded the motion.

VOTE: AYES unanimous

ITEM 6 – CONSENT AGENDA (Att. #3)

The County Manager presented the Consent Agenda.

MOTION

Commissioner Shea motioned to approve the Consent Agenda:

- 1) Approval of Minutes (08.05.13)

- 2) Reimbursement Resolution – Fiscal Year 2013-2014 Capital Improvements Plan Project Financing
- 3) Amendment to Capital Project Ordinance – Outer Banks Scenic Byways Hatteras Island Pathways Grant
- 4) Amendment to Capital Project Ordinance – Outer Banks Scenic Byways Wayshowing Grant
- 5) Capital Project Ordinance – NC Rural Center Wanchese Marina Building Restoration Project
- 6) Authorization for Tax Collector to Levy and Execute Upon Personal Property
- 7) Budget Amendment – Parks & Recreation/Older Adult Services Custodians
- 8) Budget Amendment – Older Adult Services Donations
- 9) Governors Highway Safety Program Grant Acceptance
- 10) Transportation Department Budget Amendment
- 11) Tax Collector July 2013 Reports

Commissioner Burrus and Commissioner Dutton seconded the motion.

VOTE: AYES unanimous

ITEM 7 – COMMISSIONERS’ BUSINESS & MANAGER’S/ATTORNEY’S BUSINESS

Commissioner Woodard – None

Commissioner Dutton – None

Commissioner Tillett – None

Commissioner Burrus – None

Commissioner Shea – None

Vice-Chairman Johnson – None

Chairman Judge – None

MANAGER’S/ATTORNEY’S BUSINESS

County Manager Robert Outten presented an amended Interlocal Agreement for the Town of Nags Head beach nourishment project, which lessens the Beach Nourishment Fund payment for FY2013-14 from \$2 million to \$1.5 million. (Att. #4)

MOTION

Commissioner Shea motioned to approve the amended Interlocal Agreement.

Commissioner Burrus seconded the motion.

VOTE: AYES unanimous

Mr. Outten informed the Board that the engineers working on the Hatteras Island beach nourishment project plan to give a presentation to the Board of Commissioners in September.

AT 6:14 P.M. THE DARE COUNTY BOARD OF COMMISSIONERS ADJOURNED UNTIL 9:00 A.M. ON TUESDAY, SEPTEMBER 3, 2013.



Respectfully submitted,

By: 
Gary Gross, Clerk to the Board

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