



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

SEPTEMBER 7, 2010—9:00 A.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, Dave Clawson — Finance Director, Dorothy Toolan — Public Information Officer, Rhonda Creef—Deputy Clerk to the Board

Action:

Employee of the Month September — **Presented to Tony Smith, Sheriff's Department**

Literacy Week Proclamation—**Approved**

Dare County Commissioners Consent of Dare County Tourism Board Expenditures from the Long Term Restricted Fund - **Approved**

Dare County Department of Public Health—Alcohol and Drug Addiction Recovery Month Proclamation - **Approved**

OBCDC Bowsertown Affordable Housing Plan — **Approved**

Proposed Revisions to MH-A District for Fishing-Hunting Camps — **Public Hearing Scheduled 10/18/10 @ 5:30 PM**

Shallow Bay Point Club—CUP and Site Plan Review — **Approved**

Land Use Plan Update — **Approved**

Resolution (10-09-30) of the Board of Commissioners of Dare, NC, Directing the Application to the Local Government Commission for Approval of Utilities Systems Revenue Bonds; Requesting Local Government Commission Approval of the County's Utilities Systems Revenue Bonds and Certain Related Matters — **Adopted**

Restrictive Covenant for Rodanthe Access Property — **Approved**

Resolution (10-09-29) Opposing Rate Increase Requested by Dominion Power— **Adopted**

Review of Right Away Consultant's Proposals for RIWP— **Approved Negotiation of Contract with Gulf Coast Property Acquisition, Inc.**

AT&T Tower Lease at Landfill Site— **Approved**

CONSENT AGENDA — **Approved**

1. Approval of Minutes (8.16.10)
2. Reaffirm ABC Board Compensation
3. Budget Amendment—Justice Assistance Grant
4. DCDPH—Kate B. Reynolds Substance Abuse Grant
5. Award of Contract to Northwestern Emergency Vehicles for three ambulances under the "piggybacking" exception allowed by G.S. 143.129(g)
6. Resolution Requiring Collection of Delinquent Property Taxes Upon Transfer of Property

BOARD APPOINTMENTS:

1. Industrial Bonding Authority — **Reappointed (Chris Payne, Stan White)**
2. Nursing Home Community Advisory Council— **Reappointed (Appollonia "Bella" Reber)**

CLOSED SESSION

1. Approval of Closed Session Minutes (8/16/10) - **Approved**
2. Land Matter— **Attorney Consulted and No Other Action Taken**

LAND OF BEGINNINGS

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