



THE DARE COUNTY BOARD OF COMMISSIONERS MEETING

October 18, 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, Rhonda L. Creef—Deputy Clerk to the Board

Action:

Resolution—Supporting the Roanoke-Hatteras Indian Tribe—**Adopted**

Ethics Resolution—**Adopted**

US Cellular Water Tower Lease—**Approved**

Public Hearing—MH-A Text Amendment to Add Fishing-Hunting Camps—**Conducted PH and adopted proposed text amendment**

Transportation Operating Cost Increases—Amend budget to cover up to \$44,000 and instructed County Manager Outten and staff to develop a fare system, **Approved**

Consent Agenda – **Approved**

1. Approval of Minutes (10.4.10)

Board Appointments

1. East Lake Community Center Board—**Appointed** Shelly Perrot to a three year term ending 7/12 and Brian Horne to an unexpired term ending 7/13
2. Northeast Workforce Development Board—**Appointed** Jack Hughes

Manager's/Attorney's Business

1. Authorize County Manager Outten to enter into MOU in the amount of \$125,794 with the Colington Volunteer Fire Department—**Approved**
2. Changes to the Roanoke Island Water System contract as outlined by County Manager Outten and authorize him to sign contract—**Approved**
3. Authorize County Manager Outten to sign contract for skateboard portion of Kitty Hawk Park for \$100,000—**Approved**
4. Change orders as presented by County Manager Outten concerning the Stumpy Point Sewer and Water System and authorize and approve any budget amendments necessary for the project —**Approved**
5. Resolution requested by FEMA approving the Hazard Mitigation Plan which was adopted at an earlier date—**Adopted**

LAND OF BEGINNINGS

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