



# 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

November 2, 2009—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; Jack Shea, Dist. 5; Richard Johnson, Dist. 1; Max Dutton, Dist. 2.

**Commissioners Absent:** Mike Johnson, Dist. 2.

### **Others Present:**

County Manager Bobby Outten, Dorothy Toolan — Public Information Officer, Dave Clawson, Finance Director, Katie Smith—Clerk to the Board

### **Action:**

AMEND AGENDA: ADD ITEM 8A DEPARTMENT OF PUBLIC HEALTH HOME CARE & HOSPICE PROCLAMATION — **Agenda Amended & Proclamation Adopted**

EMPLOYEE OF THE MONTH (NOVEMBER) — **Presented to Sissy Campbell**

NATIONAL ALZHEIMER'S MONTH PROCLAMATION — **Adopted**

OUTER BANKS CATCH LOCAL SEAFOOD BRANDING INITIATIVE GRANT PROPOSALS — **Approved**

FAMILY CAREGIVER MONTH PROCLAMATION — **Adopted**

GREAT AMERICAN SMOKEOUT PROCLAMATION — **Adopted**

IN-HOME HEALTH HOSPICE PROCLAMATION — **Adopted**

PUBLIC HEARING: SERIES 2009 REFUNDING CERTIFICATES OF PARTICIPATION — **Public Hearing Held**

RESOLUTION (09-11-28) OF THE COUNTY OF DARE, NORTH CAROLINA, APPROVING AN INSTALLMENT PURCHASE CONTRACT WITH DARE COUNTY PUBLIC FACILITIES CORPORATION AND RELATED MATTERS (SERIES 2009 REFUNDING CERTIFICATES OF PARTICIPATION) — **Adopted**

CAMPY IMMANUEL CONDITIONAL USE PERMIT APPLICATION FOR GROUP DEVELOPMENT — **Site Plan and CUP Approved**

STUMPY POINT INDIVIDUAL SEWER CONNECTIONS — **SPWSA Convened, Budget Ordinance Adopted, Change Order Approved**

BUDGET AMENDMENT STUMPY POINT INDIVIDUAL SEWER CONNECTIONS — **Approved**

CONSENT AGENDA — **Approved**

- Approval of Minutes (10.19.09)
- Teen Court Budget Amendment
- Health—Child Health Recognition Award

BOARD APPOINTMENTS:

- Older Adult Services Advisory Council — **Reappointed (Judith Link and Paulette Prodanchek)**
- Stumpy Point Community Center Board — **Reappointed (David Midgett)**
- Juvenile Crime Prevention Council — **Appointment (Lora Vann, Cole Beasley, Kelly Harris, and Hunter Trotman)**
- Rodanthe-Waves-Salvo Community Center Board — **Reappointment (Lovie Midgett and Roberta Midgett)**

RECOMMENDATION OF BEN SIMMONS JR. AS GOVERNOR'S APPOINTMENT TO COASTAL RESOURCES COMMISSION — **Approved**

LAND OF BEGINNINGS

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Chairman Warren Judge called the meeting to order at 9:00 a.m., invited Vice-Chairman Burrus to share a prayer and then led the Pledge of Allegiance to the flag. He noted the Board had been given a corrected Budget Amendment for Teen Court to be approved with the Consent Agenda, a résumé for Ben Simmons to be discussed during Commissioners' Business on Commissioner Mike Johnson's behalf, and two (2) grant proposals for Item 5 – Outer Banks Catch Local Seafood Branding Initiative. He then asked the Board to amend the agenda to add Item 8A - Department of Public Health for Home Care and Hospice Month Presentation and Proclamation.

### **MOTION**

Commissioner Shea motioned to amend the agenda as detailed.

Commissioner Dutton seconded the motion.

VOTE: AYES unanimous

Chairman Judge announced Commissioner Mike Johnson is currently in Rhode Island attending the Atlantic States Marine Fisheries Commission meeting as the North Carolina House Representative working on behalf of commercial and recreational fishermen.

### **ITEM 1 – PRESENTATION OF COUNTY SERVICE PINS**

- 1) Wilma Parks, Social Worker III, received her 10 year pin from Sandy Brookshire, Children's Services Supervisor.
- 2) Richard Lewis, Telecommunicator III, received his 20 year pin from Lora Nock, Assistant Communication Director.
- 3) Michael Melugin, Chief Pilot (EMS Helicopter), received his 20 year pin from Skeeter Sawyer, EMS Director.
- 4) Patsy Ambrose, Community Health Technician, received her 20 year pin from Sue Hewitt, In-Home Aide Supervisor.
- 5) Aysha Apperson, Payroll Technician, received her 25 year pin from Dave Clawson, Finance Director.
- 6) Carol Saunders, Finance Technician, received her 25 year pin from Dave Clawson, Finance Director.

### **ITEM 2 – EMPLOYEE OF THE MONTH**

Sissy Campbell, Office Support Specialist, received the Employee of the Month Certificate for November 2009 from Tim White, Parks & Recreation Director.

### **ITEM 3 – PUBLIC COMMENTS**

No one came forward to speak.

### **ITEM 4 – GEM ADULT DAY SERVICES, INC. PRESENTATION & NATIONAL ALZHEIMER'S MONTH**

Ms. Gail Sonneso, Executive Director for GEM Adult Day Services, Inc., announced November is National Alzheimer's Month and GEM would be holding several upcoming events: 1) Memory screenings on Tuesday, November 17, and 2) A candle lighting at All Saints Church on Sunday, November 15 at 4:00p.m. She noted the memory screenings can help in prevention, pro-active care and the ability to plan for the future. She described the devastating effects of not knowing one has dementia and shared estimated statistics of incidence of Alzheimer's among Dare County residents. She thanked the staff at the Dare Center and presented certificates to them in appreciation for their participation in twenty (20) hours of dementia training. County Manager Outten then read a proclamation establishing November as National Alzheimer's month.

## **MOTION**

Commissioner Shea motioned to adopt the proclamation establishing November 2009 as National Alzheimer's Month.

Vice-Chairman Burrus and Commissioner Dutton seconded the motion.

VOTE: AYES unanimous

## **ITEM 5 – OUTER BANKS CATCH LOCAL SEAFOOD BRANDING INITIATIVE GRANT PROPOSALS (Att. 1)**

Ms. Susan West, member of the Committee for Branding Dare County Seafood, presented two grant proposals for approval: the Golden Leaf Foundation Foods Initiative and Outer Banks Community Foundation. She explained the Outer Banks Catch program is a new marketing and branding program for Outer Banks seafood. She shared research has shown the "Local Food Movement" has grown and consumers are more interested in where their food comes from for various reasons including: 1) A concern for safety, 2) A desire for better quality and taste, and 3) To give support to local economies. She described the superior high-quality product available on the Outer Banks which is harvested and handled under strict food safety and resource conservation law. The committee is applying to these two grants to help with program startup costs, promotion and advertising. This grassroots effort has been led by the Dare County Commission for Working Watermen and many citizens have become involved. She asked for the Board's support of the application to these grants. Chairman Judge noted both proposals have been distributed to the Commissioners. He stated Commissioner Mike Johnson has been working on this with the Working Watermen Committee, along with Dorothy Toolan, Ms. West, Lee Nettles and Mary Helen Goodloe-Murphy.

## **MOTION**

Vice-Chairman Burrus motioned to approve both grant applications.

Commissioners Dutton and Tillett seconded the motion.

Commissioner Shea asked once the initial grants have been obtained, will the program be self-sustaining. Ms. West explained they hope to be self-sustainable through membership and sponsorship fees. She explained Carteret and Brunswick counties have seen success with this type of program, and noted the committee has developed ways to remain self-sustained throughout their proposals and business plans. County Manager Outten noted the revenue source on the budget for the Golden Leaf application. From the County perspective, there is no cash involvement with this program and revenues listed are anticipated by the committee from membership fees and surcharges with the various industries to keep the program running for subsequent years. He also explained the in-kind service from Dare County would be for office space in the old County office building. This would be the County's only contribution to the program.

VOTE: AYES unanimous

## **ITEM 6 – DARE COUNTY DEPARTMENT OF PUBLIC HEALTH – FAMILY CAREGIVER MONTH PRESENTATION & PROCLAMATION**

Ms. Stephanie Bowers, Program Coordinator with Dare Respite Care, gave a presentation on respite care and services available throughout Dare County. She shared its history and expressed the growing need for these services. She also described the responsibilities and challenges faced by caregivers and recognized volunteers. She thanked all sponsors who help to provide these services in Dare County. Mr. Don Bryan, former Mayor of Nags Head, shared his experience as a family caregiver and recipient of respite care support. Chairman Judge thanked Mr. Bryan for his many years of service, both as Mayor to the residents of Nags Head, and to the residents of Dare County as he served on many boards. County Manager Outten then read a proclamation requesting November 2009 be proclaimed Family Caregiver Month in Dare County.

**MOTION**

Commissioners Shea and Tillett motioned to adopt the Family Caregiver Month proclamation for November 2009.

Commissioner Dutton and Vice-Chairman Burrus seconded the motion.

VOTE: AYES unanimous

Chairman Judge thanked the Public Health staff for their hard work and noted two recent events: 1) Mission of Mercy Dental Clinic where \$400,000 in services were provided to nine-hundred (900) people; and 2) A Cancer Care training program from UNC for volunteers. He shared his appreciation for Dare County staff and for Anne Thomas.

**ITEM 7 – DARE COUNTY DEPARTMENT OF HEALTH – “GREAT AMERICAN SMOKEOUT” PRESENTATION & PROCLAMATION**

Ms. Lisa Phillips, Youth Tobacco Prevention Coordinator with the Dare County Department of Public Health gave a presentation on the Great American Smokeout “GASO.” She shared the various activities in the community encouraging everyone to quit tobacco use and smoking for one (1) day. She explained the State of North Carolina has increased cigarette tax by ten (10) cents and passed House Bill 2 prohibiting smoking in certain establishments. She shared tobacco use statistics and introduced two (2) groups of students from Manteo High School: SADD Club and Peer Power Program. The students gave a presentation explaining the purpose and history of the “Great American Smokeout” and Mr. Dwayne Gibbs, Assistant teacher at the Dare County Alternative School and facilitator of a Cessation Smoking class, read the “GASO” proclamation requesting that November 19, 2009 be declared as the day of the Great American Smokeout in Dare County.

**MOTION**

Commissioner Shea motioned to adopt the proclamation declaring November 19, 2009 as the day of the Great American Smokeout in Dare County.

Commissioners Dutton, Tillett, Richard Johnson, and Vice-Chairman Burrus seconded the motion.

VOTE: AYES unanimous

**ITEM 8 – DARE COUNTY DEPARTMENT OF PUBLIC HEALTH – HEALTHY CAROLINANS LUNG CANER TASK FORCE PRESENTATION**

Ms. Lisa Phillips, Youth Tobacco Prevention Coordinator with the Dare County Department of Public Health and member of the Healthy Carolinians of the Outer Banks Lung Cancer taskforce, presented information on the taskforce’s cancer awareness and prevention activities. She recognized other members of the taskforce, shared its purpose and mission, and announced several endeavors: 1) the development of a quit tobacco brochure, 2) trainings for healthcare professionals to help patients quit, and 3) offering classes, support groups and other resources in Dare County. She also noted House Bill two (2) prohibiting smoking in certain establishments was signed into effect by Governor Perdue and will go into effect for all North Carolina restaurants and bars in 2010. She encouraged all who would like to quit smoking to speak with healthcare professionals and be aware of the facts of smoking and lung cancer.

Chairman Judge recognized Mayor Cliff Perry in the audience.

**ITEM 8A – DARE COUNTY DEPARTMENT OF PUBLIC HEALTH – HOME CARE & HOSPICE MONTH PRESENTATION AND PROCLAMATION**

Ms. Ellie Ward, Nursing Director with Dare Home Health and Hospice, gave a presentation on home health and hospice services. She recognized staff, volunteers and members of the Professional Advisory Committee.

She shared the home health division has seen a twenty-eight (28) percent increase and a seventy (70) percent increase in the hospice division FY'08-09. She explained the mission of both programs and thanked the staff, volunteers, Hospice Chaplain, Medical Director, Health Department staff, Health Director, Board of Health, and the Commissioners for their support. She also thanked the agencies, organizations and businesses that work in collaboration to achieve client goals. She acknowledged and thanked the community for their support of the programs. She gave an example of this support stating Nags Head Florist and The Flower Field donate flowers to the hospice program on a weekly basis. These flowers are rebundled and delivered by the volunteers to show families support and understanding of their situation. She also thanked fundraisers such as the Seascope Golf Tournament and the Outer Banks Charity Classic. Reverend Bill Vann, volunteer Hospice Chaplain, read a proclamation requesting November 2009 be declared Home Care and Hospice month in Dare County.

**MOTION**

Commissioner Shea motioned to adopt the proclamation.

Vice-Chairman Burrus and Commissioner Dutton seconded the motion.

VOTE: AYES unanimous

**10:00AM**

**ITEM 9 – PUBLIC HEARING (Att. 2)**

- 1) Series 2009 Refunding Certificates of Participation (Refunding of Series 1998 COPs and Certain Maturities of Series 2001 COPs)

AT 10:15 A.M., THE DARE COUNTY BOARD OF COMMISSIONERS HELD A PUBLIC HEARING TO RECEIVE INPUT CONCERNING THE SERIES 2009 REFUNDING CERTIFICATES OF PARTICIPATION (REFUNDING OF SERIES 1998 COPs AND CERTAIN MATURITIES OF SERIES 2001 COPs).

Mr. Outten conducted the hearing and invited the public to speak.

No one came forward to speak.

Mr. Outten closed the hearing at 10:15 A.M.

***RECESS 10:16 A.M. – 10:30 A.M.***

**ITEM 10 – RESOLUTION (09-11-28) OF THE COUNTY OF DARE, NORTH CAROLINA, APPROVING AN INSTALLMENT PURCHASE CONTRACT WITH DARE COUNTY PUBLIC FACILITIES CORPORATION AND RELATED MATTERS (SERIES 2009 REFUNDING CERTIFICATES OF PARTICIPATION) (Att. 3)**

Mr. Dave Clawson, Finance Director, explained this resolution is the final action to be taken by the Board to approve the potential issuance of the Series 2009 Refunding Certificates of Participation for the refinancing of the 1998 Certificates of Participation and certain maturities of the Series 2001 Certificates of Participation. He noted while the market has recently decreased and is currently unfavorable, the County is preparing the refunding to be in place and ready to sale if the market improves to the minimum net present value of three (3) percent. He described what the resolution resolves and asked the Board to adopt it.

**MOTION**

Commissioner Shea motioned to adopt Resolution 09-11-28 and to authorize the execution of the documents.

Commissioner Dutton seconded the motion.

VOTE: AYES unanimous

**ITEM 11 – CAMP IMMANUEL CONDITIONAL USE PERMIT FOR GROUP DEVELOPMENT  
(Att. 4)**

Ms. Donna Creef, Senior Planner, explained Liberty Christian Church has applied for a conditional use permit and site plan to expand the facilities at Camp Immanuel in Colington, NC. They wish to construct several cabins and amenities for a youth camp to be located on property owned by the church off Williams Drive. She explained the project is considered a group development since several buildings are being constructed. She gave other details regarding the project and noted the draft CUP includes a five (5) year time frame for completion of the camp improvements. She also noted the Planning Board reviewed the proposal on October 14 and voted unanimously to recommend approval of the site plan and draft CUP.

**MOTION**

Commissioner Tillett motioned to approve the site plan and CUP.

Vice-Chairman Burrus seconded the motion.

VOTE: AYES unanimous

**ITEM 12 – STUMPY POINT INDIVIDUAL SEWER CONNECTIONS (Att. 5)**

County Manager Outten explained the Stumpy Point Sewer project construction phase is almost completed and individual dwellings will soon be hooked up to the collection system. He explained at the beginning of the project it was contemplated that individual home owners would be responsible for making the connection from their home to the system; however, the Commissioners decided the County would instead be responsible due to technical issues with the connections and timing. This was not part of the original construction cost in the original bid as the decision was made after the bids were accepted. He noted the change order in the amount of \$299,044. He detailed the funding for the order by \$199,044 from current project budget contingency funds and \$100,000 from a new appropriation from the Water fund. He requested the Stumpy Point Water and Sewer Authority to adopt the budget ordinance and approve the change order. He then asked the Board of Commissioners to adopt the budget amendment.

***RECESS DARE COUNTY BOARD OF COMMISSIONERS' MEETING  
CONVENE THE STUMPY POINT WATER AND SEWER AUTHORITY***

**MOTION**

Commissioner Shea motioned to adopt the budget ordinance and approve the change order for individual connections.

Vice-Chairman Burrus seconded the motion.

VOTE: AYES unanimous

*There being no further business, the Stumpy Point Water and Sewer Authority adjourned.*

***THE DARE COUNTY BOARD OF COMMISSIONERS' MEETING RECONVENED***

**MOTION**

Commissioner Shea motioned to adopt the budget amendment as outlined by the County Manager.

Vice-Chairman Burrus seconded the motion.

VOTE: AYES unanimous

**ITEM 13 – OREGON INLET UPDATE**

Vice-Chairman Burrus offered the Board an update on the Oregon Inlet stating they are currently trying to set up a meeting with Mr. Trogdon in order to set dates for the committee to meet and for the public to receive an update on the progress of the project. He stated he has nothing to report at this time as he is waiting for the meeting to be set. As far as he knows, the project is still on schedule. He noted Mr. Trogdon has been

straightforward in answering all questions thus far and he stated this is why he would like to have the meeting before offering an update.

#### **ITEM 14 – CONSENT AGENDA (Att. 6)**

Commissioner Shea motioned to approve the Consent Agenda:

- 1) Approval of Minutes (10.19.09)
- 2) Teen Court Budget Amendment
- 3) Health – Child Health Recognition Award

Vice-Chairman Burrus seconded the motion.

VOTE: AYES unanimous

#### **ITEM 15 – BOARD APPOINTMENTS**

- 1) Older Adult Services Advisory Council

Commissioner Tillett motioned to reappoint Judith Link and Paulette Prodanck for four (4) year terms.

VOTE: AYES unanimous

- 2) Stumpy Point Community Center Board

Commissioner Tillett motioned to reappoint David Midgett for another three (3) year term.

VOTE: AYES unanimous

- 3) Juvenile Crime Prevention Council

Commissioner Tillett motioned to appoint Lora Vann to fill the unexpired term of Sarah Massey, and to appoint Cole Beasley (At Large seat), Kelly Harris (under 18 vacancy) and Hunter Trotman (under 18 vacancy) for two (2) year terms.

VOTE: AYES unanimous

- 4) Rodanthe-Waves-Salvo Community Center Board

Vice-Chairman Burrus motioned to reappoint Lovie Midgett and Roberta Midgett for three (3) year terms. Commissioner Tillett and Dutton seconded the motion.

VOTE: AYES unanimous

- 5) Upcoming Board Appointments for December: Albemarle Hospital Authority Board, Board of Equalization and Review, Nursing Home Community Advisory Committee, Special Motor Vehicle Valuation Review Board, and the Tourism Board.

#### **ITEM 16 - COMMISSIONERS' BUSINESS**

Commissioner Dutton congratulated the service pin recipients and Sissy Campbell, Employee of the Month, for their hard work. He described Ms. Campbell as a Parks and Recreation visionary as she has a great ability to juggle the coaches, fields and schedules. He shared his appreciation for the GEM Center and for the respite program. He stated he has seen both programs in action and stated he sincerely appreciates all they do. He also thanked Lisa Phillips and students for their presentation and proclamation.

Commissioner Tillett thanked Anne Thomas, Jay Burrus and staff for doing a great job in the Health and Social Services Departments, as well as all County employees. She announced the 3rd annual Helping Hands Toy Drive on December 19, 2009. She noted toys can be dropped off at the Dare Center. She also noted they

need someone to dress up as Santa and she encouraged the Commissioners to participate. She stated they need all the help they can get and asked those who would like to help to contact her or the ladies at the Dare Center. She stated she took part in mock interviews of seven (7) students at Manteo High School. She described the event as eye opening and expressed how many talented students exist in Dare County. She reminded the Board that approximately three (3) to six (6) months ago, she announced a roundabout being added to Sir Walter Raleigh Street extended. She encouraged the Commissioners to ride out to that section and be aware in case they have calls on this new construction.

Vice-Chairman Burrus thanked Ms. Campbell for her hard work and noted that in looking at the various services recognized by service pins, he really appreciated the realm of services available in Dare County. He announced Commissioner Mike Johnson is in Rhode Island to attend the Atlantic States Marine Fisheries Commission meeting. He noted agenda items including the request for a rollover on quota for Rock fish. He also noted Commissioner Johnson would be talking with the Director of North Carolina Marine Fisheries about permits for Rock fish and how these permits are issued in order to keep everyone working. He stated on Friday he went to the Core Sound at the Water Fowl and Heritage Center museum. He found the gallery very interesting and noted he spoke with Senator Hagan who was also in attendance. She shared her support of the Scenic Byway and he stated his appreciation of her knowledge of this project. She also shared her support and interest on other issues such as beach driving and the bridge. He stated it was a beautiful day with approximately three-hundred (300) people in attendance from all over the state. He noted he is on the Health Board and feels that sometimes the respite care program does not get as much help as it needs to thrive. He stated the program is doing well and he sees the many people in the villages on Hatteras Island who would be struggling without these dedicated volunteers and staff. He appreciated all they do and admire the volunteers. He offered his condolences to the Gray's for their loss this past weekend. He shared sentiments stating God is still there even in the darkest of nights. He extended his prayers and thoughts to the family.

Commissioner Shea shared his appreciation of those receiving service pins and for Sissy Campbell. He offered his thanks to GEM, family caregivers, and to Dare Care and Hospice for the services they render to those in need in our County. He shared his hopes for the success of the Outer Banks Catch local seafood initiative to help the working watermen in this County.

Commissioner Richard Johnson – None

Commissioner Tillett also added she attended a meeting with legislators from Raleigh at a “Town Hall Meeting” at Elizabeth State University. She noted ten (10) legislators were in attendance that spoke about issues facing northeastern North Carolina and shared their input on how stimulus money was distributed to various agencies. She noted the keynote speakers and stated there were approximately one-hundred and seventy-five (175) people in attendance. She stated it was very informative and she enjoyed attending the event. She also offered her condolences to the Oscar Berry family. She stated Mr. Berry was a well-known resident of Dare County.

Chairman Judge shared his condolences and prayers with Vivian and family and Tilman and family during this time. He thanked the Commissioners for their comments and appreciation given to outreach people in the Health Department, Social Services, respite care and GEM. He noted this could not be done without the volunteer effort. He announced on December 1, Anne Thomas and Ellie Ward will present the winning artist for the Community Outreach program logo. This program would supplement and augment the existing programs and noted the new program would be called the “Hands of Hope.” He stated there is great artwork and amazing talent in Dare County. He distributed a résumé that Commissioner Mike Johnson asked him to

present. He explained the résumé is for Ben Simmons, Jr. from Fairfield. He noted there is a Governor's appointment open on the Coastal Resource Commission. Commissioner Mike Johnson asked Mr. Simmons be put forth as the nominee recommended by the Board of Commissioner for the appointment. Chairman Judge noted Mr. Simmons qualifies as his vocation and avocation serve both the purposes of the CRC and shows he is a business person. He shared Commissioner Mike Johnson feels Mr. Simmons would be fair and balanced with the development and with the need for protection of the environment.

**MOTION**

Commissioner Shea motioned to recommend Ben Simmons, Jr. as the nominee for the Governor's appointment to the Coastal Resource Commission.

Commissioner Dutton seconded the motion.

VOTE: AYES unanimous

**MANAGER'S/ATTORNEY'S BUSINESS**

County Manger Outten commended the Commissioner and staff on the dental clinic operation that took place a few weeks prior. He noted there were two (2) gymnasiums full of chairs, dental professionals and volunteers. Over nine-hundred (900) patients from northeastern North Carolina and southern Virginia received treatment including extractions, root canals and all other procedures performed by Dentists. He stated the experience was amazing. He commended the staff of volunteers who made the facilities available, set up and broke down the equipment and did a great job accommodating the successful event.

Chairman Judge noted at the next meeting, November 16, the first order of business will be a presentation from the scientist on the pilot wind turbine project in the Pamlico Sound.

AT 10: 58 A.M. THE DARE COUNTY BOARD OF COMMISSIONERS ADJOURNED UNTIL 5:00 P.M. ON NOVEMBER 16, 2009.

(SEAL)

Respectfully submitted,

By: \_\_\_\_\_

Katie Smith, Clerk

APPROVED:

By: \_\_\_\_\_

Warren C. Judge, Chairman  
Dare County Board of Commissioners