



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 15, 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; Jack Shea, Dist. 5

Commissioners Absent: Mike Johnson, Dist. 2.

Others Present:

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

Action:

Proclamation: Alzheimer's Disease Awareness Month — **Adopted**

Proclamation: Lung Cancer Awareness Month — **Adopted**

Roanoke Island Water System Construction Manager at Risk Contract GMP — **Approved**

Roanoke Island Water Project Bid Award Recommendations for Design Package One & Three — **Approved**

Reclassification of Positions and Transfer of Employee — **Approved**

Interlocal Agreement with Southern Shores for Building Inspection — **Approved**

Public Hearing: Dare County Land Use Plan Update — **Held**

Consent Agenda — **Approved**

1. Approval of Minutes (11.1.10)
2. Department of Public Health Budget Amendment—Family Planning Funds
3. Department of Public Health Budget Amendment—WIC Breastfeeding Counselor Program
4. Department of Public Health Budget Amendment—Access to Obstetrical Ultrasounds and Mammograms
5. Crisis Intervention Program Budget Amendment
6. DELL Lease Schedule

Board Appointments

1. Town of Southern Shores Zoning Board of Adjustment — **Appointed (David Warner)**

Resolution 10-11-37 In Opposition of Catch Share Programs — **Approved**

Designation of Sherriff's Salary — **Approved**

Hatteras Clinic Future Operation Plans — **Approved**

Solid Waste Management Plan Amendment to Include Electronics Recycling — **Approved**

LAND OF BEGINNINGS

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