



# 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

**SUMMARY OF ACTIONS MADE ON 12/7/09 - OFFICIAL MINUTES TO BE POSTED ONCE APPROVED**

## THE DARE COUNTY BOARD OF COMMISSIONERS MEETING

December 7, 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; Mike Johnson, Dist. 2.

**Commissioners Absent:** Max Dutton, Dist. 2

### **Others Present:**

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

### **Action:**

ELECTION OF CHAIRMAN — **Warren Judge Elected**

ELECTION OF VICE-CHAIRMAN — **Allen Burrus Elected**

EMPLOYEE OF THE MONTH (DECEMBER) — **Presented to Tammy Reber**

RECOGNITION OF THE RECIPIENTS FOR THE GOVERNOR'S AWARD FOR VOLUNTEER SERVICE — **Awards given to Louise Dow, Food for Thought, Tucker Freeman, Henry Haywood and William Pitt.**

HEALTH DEPARTMENT BUDGET AMENDMENT—SUBSTANCE ABUSE DEMONSTRATION PROJECT GRANT — **Adopted**

DARE COUNTY ARTS COUNCIL OLD COURTHOUSE PROPOSAL — **Recommendations of CIPC Adopted**

JARVIS & DONNA WILLIAMS CUP APPLICATION FOR AUTOMATED CAR WASH FACILITY — **Approved with Modifications**

PUBLIC WORKS 3 YEAR SCRAP METAL AGREEMENT— **Approved**

ROANOKE ISLAND WATER SYSTEM EXPANSION PROJECT FINAL PRELIMINARY ENGINEERING REPORT PRESENTATION — **Accepted**

KITTY HAWK PARK — **Approved CIP Recommendation of Albemarle & Assoc. & Approved Improvements to Property w/ PARTF Grant**

DARE COUNTY CENTER BYLAWS — **Approved**

PLAN OF FINANCE FOR EMERGENCY COMMUNICATIONS SYSTEM & FOR WATER SYSTEM EXPANSION ON RI — **Adopted (Reimbursement Resolution, Capital Project Ordinance and Budget Amendment); Authorized Finance Director to Claim RZEDB Allocation.**

PRESENTATION OF CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING FOR 2008 CAFR — **Presented**

RESULTS OF THE SALE OF THE SERIES 2009 REFUNDING COPs & BUDGET AMENDMENT — **Adopted**

RESOLUTION 09-12-29 — **Adopted**

RESOLUTION 09-12-30 — **Adopted**

SCHEDULE OF DCBOC MEETINGS FOR 2010 — **Adopted**

CONSENT AGENDA — **Approved**

- Approval of Minutes (11.16.09 & 11.17.09)
- NC Rural Center Grant Application Questionnaire, Additional Information Requested
- MOU with Town of Manteo Pertaining to Fire Inspection Services

### **BOARD APPOINTMENTS:**

- Dare County Youth Council — **Appointed/Reappointed (Farrel Eike, Josh Poznanski, Joy Martinez, Hilarey Netsch, Julia Taft, Gail Hutchison, Skipper Hines)**
- Tourism Board — **Appointed/ Reappointed (Paul Charron, Jackie Myers, Gary Perry, Paul Buske, Wayne Gray, Jack Shea, Scott Leggat)**
- Library Board—Dare — **Appointed (Donna Trivette, William Pfeifer, Elizabeth Gamiel)**
- Albemarle Hospital Authority Board — **Reappointed (James Perry)**
- Board of Equalization & Review — **Reappointed (Skip Jones, Bette Gray, Talmadge Jones, Barbara Britt and Michael Davenport)**
- Nursing Home Community Advisory Committee — **Reappointed (Cyrithia Kalongi)**
- Special Motor Vehicle Valuation Review Board — **Reappointed (Richard Johnson, Dock Sawyer and Lori Hageman)**

COUNTY MANAGER OUTTEN TO BEGIN DISCUSSIONS WITH ECBH ON PROVIDING SERVICES — **Approved**

FESSENDEN CENTER BUDGET AMENDMENT — **Adopted**

MEDICAL DIRECTOR APPOINTMENT — **Appointed M. Nicole Saffell, MD**

LETTER OF SUPPORT FOR UNC'S KENAN-FLAGLER BUSINESS SCHOOL'S MIDDLE MILE INITIATIVE — **Approved**

SALE OF AIRPORT AUTHORITY'S TIMESHARE UNIT — **Approved**

LAND OF BEGINNINGS

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