

CURRITUCK COUNTY
NORTH CAROLINA
JANUARY 20, 2004

The Currituck County Board of Commissioners met on Tuesday, January 20, 2004, at 7:00 p.m. at the Historic Courthouse in the Commissioners Meeting Room with the following members present: Chairman O'Neal, Commissioners Miller, Martin, Bowden and Gregory.

Bob Henley was present to give the invocation.

Approval of Agenda

Commissioner Martin moved to approve the agenda.
Commissioner Bowden seconded the motion. Motion carried.

Public Comment

Chairman O'Neal opened the public comment period.

Chairman O'Neal stated that DOT has no plans to address the traffic concerns in lower Currituck before the next tourist season. Chairman O'Neal requested a letter to DOT to address our concerns with the widening of NC 12.

Commissioner Bowden discussed an article he received on Mini Treatment Plants that address private wastewater concerns.

Commissioner Gregory reviewed an article in the paper regarding the profits received by Blue Cross and their large donation and no plans to refund any of the funds. He requested a letter to the Department of Insurance with these concerns on the high cost of health insurance.

There being no further comments, Chairman O'Neal closed the public comment period.

Public Hearing and Action on BOND ORDER AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2004 OF CURRITUCK COUNTY IN A MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$15,000,000 FOR THE PURPOSE OF REFUNDING, IN PART, CERTAIN MATURITIES OF THE COUNTY'S GENERAL OBLIGATION SCHOOL BONDS, SERIES 1995 AND ITS 1989 WATER BONDS, SERIES A AND SERIES B

Chairman O'Neal stated that this was a refinancing of current loans, not to borrow any funds.

Chairman O'Neal opened the public comment. There being no comments, he closed the public hearing.

Commissioner Bowden moved to adopt the following Bond Order.
Commissioner Martin seconded the motion. Motion carried.

BOARD OF COMMISSIONERS
OF
CURRITUCK COUNTY

Extracts of Meeting of
January 20, 2004

Present: Chairman S. Paul O’Neal presiding, and Commissioners Miller,
Gregory, Bowden and Martin

Absent: _____

* * * * *

On January 20, 2004, at 7:00 p.m., the Chairman convened a public hearing with respect to the Bond Order introduced before this Board on January 5, 2004, concerning the issuance of up to \$15,000,000 in principal amount of General Obligation Refunding Bonds of Currituck County, North Carolina pursuant thereto. After discussion as summarized in Exhibit A, the hearing was closed at 7:30 pm.

After consideration of the public hearing, Commissioner Ernie Bowden moved the adoption of the Bond Order entitled: “BOND ORDER AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2004 OF CURRITUCK COUNTY IN A MAXIMUM AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$15,000,000 FOR THE PURPOSE OF REFUNDING, IN PART, CERTAIN MATURITIES OF THE COUNTY’S GENERAL OBLIGATION SCHOOL BONDS, SERIES 1995 AND ITS 1989 WATER BONDS, SERIES A AND SERIES B”; which was introduced on January 5, 2004, with such Bond Order to take effect immediately, and Commissioner Paul Martin seconded the motion and the Bond Order was passed and adopted by the following vote:

Ayes: Unanimous _____

Nays: _____

Not Voting: _____

The following resolution was then introduced and its title was read:

RESOLUTION CALLING FOR PUBLICATION OF
BOND ORDER AS ADOPTED AND OTHER MATTERS

WHEREAS, the Board of Commissioners of Currituck County has today adopted a Bond Order entitled: "BOND ORDER AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2004 OF CURRITUCK COUNTY IN A MAXIMUM AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$15,000,000 FOR THE PURPOSE OF REFUNDING, IN PART, CERTAIN MATURITIES OF THE COUNTY'S GENERAL OBLIGATION SCHOOL BONDS, SERIES 1995 AND ITS 1989 WATER BONDS, SERIES A AND SERIES B"; and

WHEREAS, G.S. § 159-58 provides for publication of the Bond Order as adopted;

NOW, THEREFORE, the Board of Commissioners of Currituck County, meeting in regular session at Currituck, North Carolina, on January 20, 2004, does the following:

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF CURRITUCK COUNTY:

- 1. The Clerk to this Board shall cause the Bond Order, with a statement appended in form described by G.S. § 159-58, to be published in The Daily Advance.
- 2. The County Manager and the Finance Director are hereby authorized to proceed with the financing, including allowing publication and circulation by the Local Government Commission of a formal notice of sale for bonds pursuant to the Bond Order.
- 3. This resolution shall take effect immediately.

Commissioner Bowden moved the passage of the foregoing resolution and Commissioner Martin seconded the motion, and the resolution was passed by the following vote:

Ayes: Unanimous _____

Nays: _____

Not Voting: _____

* * * * *

I, Gwen H. Tatem, Clerk for the Board of Commissioners of Currituck County, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and complete copy of so much of the proceedings of the Board for said County at a regular meeting duly called and held January 20, 2004, as it relates in any way to the Bond Order and resolution hereinabove set forth, and that said proceedings are recorded in the minutes of said Board. Pursuant to G.S. § 143-318.12, a current copy of a schedule of regular meetings of the Board for said County is on file in my office.

WITNESS my hand and the common seal of said County, this 20th day of January, 2004.

Clerk to the Board of Commissioners
Currituck County, North Carolina

(SEAL)

Exhibit A

Certificate and Summary

The undersigned Clerk to the Board of Commissioners for Currituck County, North Carolina, hereby certifies:

1. Notice of a public hearing (the "Hearing") to be held on January 20, 2004, with respect to the issuance of General Obligation Refunding Bonds by Currituck County, North Carolina (the "County") was published on January 13, 2004, in The Daily Advance.

2. The presiding officer of the Hearing was Chairman O'Neal.

3. The following is a list of the names and addresses of all persons who spoke at the Hearing:

None

4. The following is a summary of the oral comments made at the Hearing:

None

Consent Agenda:

Budget Amendments

Approval of December 15 and January 5 minutes

Resolution to change March Board meeting date.

Resolution to declare surplus property

Approval of Record disposal for Finance Department

Resolution approving the transfer of Falcon Communications to Charter Communications.

Change Orders for Law Enforcement Center and SOB Water Treatment plant.

Commissioner Gregory moved to approve. Commissioner Martin seconded the motion. Motion carried.

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT DESCRIPTION</u>	<u>DEBIT</u>	<u>CREDIT</u>
10530-590000	Capital Outlay	\$ 94,213	\$
10380-484001	Disaster Recovery Insurance		90,373
10350-464000	Rents		3,840
		\$ 94,213	\$ 94,213

EXPLANATION: Emergency Medical Services (530) – Increase budgeted line items to purchase an ambulance to replace the one damaged in transit during Hurricane Isabel and for sales and use taxes required for the ambulance donated to the County by Lower Currituck Volunteer Rescue Squad.

NET BUDGET EFFECT: Operating Fund (10) – Increased by \$94,213.

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	DEBIT	CREDIT
10640-532800	Recycling Grant	\$ 455	
10390-499900	Fund Balance Appropriated		455
		\$ 455	455

EXPLANATION: Cooperative Extension (640) – To carry forward funding for the pesticide recycling grant from FY 2003.

NET BUDGET EFFECT: Operating Fund (10) – Increased by \$455.

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	DEBIT	CREDIT
10775-532000	Supplies	\$ 4,000	
10775-514000	Travel		3,000
10775-561300	Instructor Fees		1,000
		\$ 4,000	4,000

EXPLANATION: Senior Citizens Center (775) – To transfer budget funds to supplies to for operations for the remainder of this fiscal year. Additional supplies were needed this year due to unanticipated supplies needed for the initial start-up of the Knotts Island Center.

NET BUDGET EFFECT: Operating Fund (10) – No change.

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	DEBIT	CREDIT
10750-557700	Crisis Intervention	\$ 7,775	
10330-431600	Crisis Intervention		7,775
		\$ 7,775	7,775

EXPLANATION: Social Services Administration (750) – To increase budgeted line items due to increase in State funding.

NET BUDGET EFFECT: Operating Fund (10) – Increased by \$7,775.

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	DEBIT	CREDIT
10660-516000	Maintenance & Repair	\$ 2,000	
10340-454000	Building Permits		2,000
		\$ 2,000	2,000

EXPLANATION: Planning & Inspections (660) – To increase budgeted line items for repairs needed to maintain vehicles within the department.

NET BUDGET EFFECT: Operating Fund (10) – Increased by \$2,000.

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	DEBIT	CREDIT
10480-554000	Insurance and Bonds	\$ 900	
10340-453000	Register of Deeds Fees		900
		\$ 900	900

EXPLANATION: Register of Deeds (480) – Increase budgeted line items for additional bond premiums for the Register of Deeds.

NET BUDGET EFFECT: Operating Fund (10) – Increased by \$900.

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	DEBIT	CREDIT
10641-503000	Salaries - Part time	\$ 42	
10641-511000	Telephone & Postage	650	
10641-514300	Student Activities	1,320	
10641-532000	Supplies	1,000	
10641-545000	Contracted Services	3,000	
10641-590000	Capital Outlay	6,000	
10641-507000	Retirement Expense		42
10641-514000	Travel		2,300
10330-448700	Support Our Students		9,670
		\$ 12,012	12,012

EXPLANATION: Support Our Students (641) – Increase budgeted funds due to increase in State funding.

NET BUDGET EFFECT: Operating Fund (10) – Increased by \$9,670.

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	DEBIT	CREDIT
50510-594500	Contract Services - Prison	\$ 44,229	\$
50510-597000	Reimbursable Exp - Prison	7,080	
50510-588000	Contingency - Prison		6,618
50848-592005	Maple Prison Renovations		44,691
		\$ 51,309	\$ 51,309

EXPLANATION: Governmental Construction (50) – To increase budgeted line items for change orders to complete the renovations at the Maple Law Enforcement Center.

NET BUDGET EFFECT: Governmental Construction (50) – No change.

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	DEBIT	CREDIT
66868-545000	Contract Services	\$ 1,897,366	\$
66868-588000	Contringency		1,897,366
		\$ 1,897,366	\$ 1,897,366

EXPLANATION: Southern Outer Banks Water System (868) – To record contracts and change orders approved for the Southern Outer Banks Water System through January 22, 2004.

NET BUDGET EFFECT: Southern Outer Banks Water System (66) – No change.

RESOLUTION CHANGING THE CURRITUCK COUNTY BOARD OF
COMMISSIONERS MEETING TIME

WHEREAS, North Carolina General Statute 153A-40 provides that a board of commissioners may by resolution fix the time and place of its regular meetings; and

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Currituck, that:

Section 1: The board's first meeting scheduled for March 1, 2004 is changed. The meeting will be March 8, 2004 and begin

at 7:00 p.m. in the courtroom of the Historic Currituck County Courthouse.

Section 2: The Clerk to the Board shall cause a copy of this resolution to be posted in the courthouse bulletin board and a summary of this resolution to be published.

Section 3: This resolution shall be effective upon ratification.

RESOLUTION

WHEREAS, the Board of Commissioners of Currituck County, North Carolina during its regularly scheduled meeting held on January 20, 2004 authorized the following, pursuant to GS 160A and 270(b), that the property listed below be declared surplus and will be turned over the Marsh, Inc. This vehicle was destroyed on September 18, 2003 and will be turned over to our insurance company for disposal.:

Tag 5500, Ford Ambulance VIN 1FDWE30F2WHA93238

There being no further business, the meeting adjourned.