

CURRITUCK COUNTY  
NORTH CAROLINA  
OCTOBER 18, 2004

The Currituck County Board of Commissioners met on Monday, October 18, 2004, at 6:00 p.m. prior to their regular meeting for a reception given by the Extension Staff. The Board met at 7:00 p.m. for their regularly scheduled meeting at the Historic Courthouse in the Commissioners Meeting Room with the following members present: Commissioners Miller, Martin, Bowden and Gregory. Chairman O'Neal was absent.

Bob Henley was present to give the invocation.

### **Approval of Agenda**

Commissioner Gregory moved to amend the agenda by adding a discussion on fill and grading properties and a closed session to discuss economic development. Commissioner Martin seconded the motion. Motion carried.

- Item 2            Public Comment  
*Please limit comments to items not appearing on the regular agenda, please limit comments to 3 minutes.*  
**Old Business**
- Item 3            Action PB 03-39 NEW COLONY LANDING: Preliminary Plat for 18 lots located in Moyock at the intersection of Tulls Creek Road (SR 1222) and Copeland drive (SR 1267), Tax Map 39, Lots 16G and 16H, Crawford Township.  
**New Business**
- Item 4            Consideration of Airport Aid Grant
- Item 5            Approval of contract for Occupancy Tax Audit.
- Item 6            Consent Agenda:  
Budget Amendments  
Approval of closed session minutes.  
Approval of Sept. 20 and Oct. 4 Minutes  
Approval of Crawford Fire Department & Lower Currituck Fire Dept request appointment to Firemen's Relief Fund
- Item 7            Commissioner's Report
- Item 8            County Manager's Report  
Adjourn

### **Public Comment**

*Please limit comments to items not appearing on the regular agenda, please limit comments to 3 minutes.*

Commissioner Miller moved to open the public comment period.

Owen Etheridge, Shawboro, requested the speed limit be lowered from 45 mph to 35 mph and requested a "no passing" zone on NC 34.

George Berryman, questioned when the report on septic systems would be available for public review.

There being no further comments, Commissioner Miller closed the public comment period.

### **Old Business**

**Action PB 03-39 NEW COLONY LANDING: Preliminary Plat for 18 lots located in Moyock at the intersection of Tulls Creek**

**Road (SR 1222) and Copeland drive (SR 1267), Tax Map 39, Lots 16G and 16H, Crawford Township.**

County Manager Scanlon stated that the developer and the adjacent land owner have agreed on a drainage plan and there was no new information.

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

**New Business**

**Consideration of Airport Aid Grant**

County Manager Scanlon, reviewed the grant for the Airport runway extension for \$630,000 and the county match was for \$70,000.

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

**Approval of contract for Occupancy Tax Audit.**

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

**Discussion on requirements for fill and grading properties.**

Commissioner Miller requested that the Board have a work session at the next meeting to review.

**Consent Agenda:**

**Budget Amendments**

**Approval of closed session minutes.**

**Approval of Sept. 20 and Oct. 4 Minutes**

**Approval of Crawford Fire Department & Lower Currituck Fire Department request appointment to Firemen's Relief Fund**

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>
10960-540000	Worker's Compensation	33,726	
10390-499900	Fund Balance Appropriated		33,726

\$ 33,726    \$ 33,726

**EXPLANATION:** Central Services (960) – To appropriate fund balance to pay additional worker's compensation for the fiscal year ended June 30, 2004 due to the annual salary audit.

**NET BUDGET EFFECT:** Operating fund (10) – increased by \$33,726.

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	DEBIT	CREDIT
24690-545000	Contract services	59,900	
24390-499900	Fund balance appropriated		59,900
		\$ 59,900	\$ 59,900

**EXPLANATION:** Crawford Fire District (24) – To appropriate fund balance to replace roof on fire station and to purchase and install an emergency generator.

**NET BUDGET EFFECT:** Crawford Fire District (24) – increased by \$59,900.

**Commissioner's Report**

Commissioner Bowden commended staff for helping with several issues from residents.

**County Manager's Report**

No comments.

Commissioner Bowden moved to go into closed session to discuss Economic Development. Commissioner Gregory seconded the motion. Motion carried.

After reconvening from closed session, no action was taken. There being no further comments, the meeting was adjourned.