

CURRITUCK COUNTY
NORTH CAROLINA
APRIL 4, 2005

The Currituck County Board of Commissioners met at 6:30 p.m. prior to the regular meeting to meet with the Committee to build the bridge.

The Currituck County Board of Commissioners met on Monday, April 4, 2005, at 7:00 p.m. for their regularly scheduled meeting at the Historic Courthouse in the Commissioners Meeting Room with the following members present: Chairman Martin, and Commissioners Bowden, O'Neal, Miller and Etheridge.

Invocation and Pledge of Allegiance

Bob Henley, was present to give the invocation.

Approval of Agenda

Commissioner O'Neal moved to delete Item 6 from the agenda. Commissioner Miller 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.
New Business
- Item 3 Public Hearing and Action on proposed Rural Operating Assistance Program (ROAP)
- Item 4 Public Hearing and Action PB 05-04 Beverly J. Parker and Robert W. Halstead Rezone approximately 4 acres from Agricultural (A) to General Business (GB) on the east side of Caratoke Hwy. approximately 250 ft. south of Freedom Ave. Tax map 124 lot 36A and 36B, Poplar Branch Township.
- Item 5 Discussion on Billboards
- Item 6 County Attorney update on open space.
- Item 7 Appointments to Whalehead Board of Trustees
- Item 8 Consent Agenda:
 Budget Amendments
 Resolution on Surplus property
 Proclamation on National Public Safety Telecommunications Week.
 Request DOT to add Martin Lane to state system.
- Item 9 Commissioner's Report
- Item 10 County Manager's Report

Public Comment

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

Chairman Martin moved to open the public comment period.

Richard McFetters, Knotts Island, questioned the Board on the Knotts Island audits and funds raised.

Aubrey Thomas, Knotts Island , questioned the fund raising of

the Knotts Island Fire Dept.

Ruby Thomas, Knotts Island, requested that the Board meet with citizens on Knotts Island.

Bobby Harris, Camden, thanked him Board for the Bear Hunting Legislation.

Wayne Twiford, supported the legislation on Bear Hunting.

Diane Newbern, expressed concerns with keeping public the persons names who make complaints on county violations.

Commissioner Miller questioned staff to research requiring contractors to place fences around their construction sites.

New Business

Public Hearing and Action on proposed Rural Operating Assistance Program (ROAP)

County Manager Scanlon, reviewed the Rural Operating Assistance Program. The grant includes Elderly and Disabled Transportation Assistance Program, Work First Transitional/Employment Transportation Assistance Program and Rural General Public Program. The total grant is for \$76,734.00

Commissioner Etheridge moved to approve the grant. Commissioner Bowden seconded the motion. Motion carried.

Public Hearing and Action PB 05-04 Beverly J. Parker and Robert W. Halstead Rezone approximately 4 acres from Agricultural (A) to General Business (GB) on the east side of Caratoke Hwy. approximately 250 ft. south of Freedom Ave. Tax map 124 lot 36A and 36B, Poplar Branch Township.

Gary Ferguson, Planning Director, reviewed the request.

Chairman Martin opened the public hearing.

Ray Griggs, adjacent property owner, opposed the request.

Robert Halstead, property owner, supports the request.

There being no further comments, Chairman Martin closed the public hearing.

Commissioner O'Neal moved to deny because access to the property was non-conforming. Commissioner Etheridge seconded the motion. Motion carried.

Discussion on Billboards

Commissioner Miller stated that there was a gas station in Coinjock that was blocking a billboard and the owner has requested that the billboard be moved.

Commissioner O'Neal stated that he has been called about a billboard that the UDO will not allow for it to be moved from the middle of the property.

Commissioner O'Neal moved to direct staff to amend the ordinance that will allow moving billboard if it meets the current UDO requirements. Commissioner Bowden seconded the motion. Motion carried.

County Attorney update on open space.

Item deleted.

Appointments to Whalehead Board of Trustees

Commissioner Bowden moved to appoint the following. Commissioner Miller seconded the motion. Motion carried.

- Kathy Morris
- Travis Morris
- Marion Thorn
- Susan Joy Davis

Consent Agenda:

Budget Amendments

Resolution on Surplus property

Proclamation on National Public Safety Telecommunications Week.

Request DOT to add Martin Lane to state system.

Commissioner Etheridge moved to approve. Commissioner O'Neal seconded the motion. Motion carried.

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT DESCRIPTION</u>	<u>DEBIT</u>	<u>CREDIT</u>
10446-526200	Promotional efforts	\$ 6,300	\$
10390-495015	T F - Occupancy Tax		3,150
10390-499900	Fund balance appropriated		3,150
15780-587010	T T - Operating fund	3,150	
15380-480500	Penalties & Interest (3%)		3,150
		<u>\$ 9,450</u>	<u>\$ 9,450</u>

EXPLANATION: Public information (10446) & Occupancy Tax (15780) – Increase budgeted line items to cover additional costs of printing and mailing newsletter.

NET BUDGET EFFECT: Operating Fund (10) – Increased by \$6,300.
 Occupancy Tax (15) – Increased by \$3,150.

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT DESCRIPTION</u>	<u>DEBIT</u>	<u>CREDIT</u>
10660-514000	Travel	\$ 4,500	\$
10660-557000	Refunds	675	
10660-558300	Homeowner's Recovery Fund	3,000	
10660-561000	Professional Services	15,000	
10660-514500	Training & Education		2,000
10660-514800	Fees paid to officials		2,500
10340-457000	Homeowner's Recovery Fund		3,750
10340-455000	Re-inspection Fees		14,925
		\$ 23,175	\$ 23,175

EXPLANATION: Planning & Inspections (660) – To transfer funds from training and education and fees paid to officials to increase the travel budget needed for meals and lodging for schools; to increase refunds to refund permits issued last fiscal year that were not needed; to increase homeowner's recovery fund revenue and expense due to increase in building permits; and to increase professional services for TRC reviews.

NET BUDGET EFFECT: Operating Fund (10) – Increased by \$18,675.

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT DESCRIPTION</u>	<u>DEBIT</u>	<u>CREDIT</u>
10531-545000	Contracted services	\$ 35,000	\$
10531-532000	Supplies	3,000	
10531-514000	Travel	3,000	
10531-590000	Capital Outlay	9,000	
10330-445000	Emergency Management		50,000
		\$ 50,000	\$ 50,000

EXPLANATION: Emergency Management (531) – Increase budgeted line items to record Homeland Security grant for a 9 county training exercise hosted by Currituck Emergency Management.

NET BUDGET EFFECT: Operating Fund (10) – Increased by \$50,000.

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT DESCRIPTION</u>	<u>DEBIT</u>	<u>CREDIT</u>
10750-557700	Crisis Intervention	\$ 4,769	\$
10330-431600	Crisis Intervention		4,769
		\$ 4,769	\$ 4,769

EXPLANATION: Social Services (750) – Increase in State grant funding.

NET BUDGET EFFECT: Operating Fund (10) – Increased by \$4,769.

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT DESCRIPTION</u>	<u>DEBIT</u>	<u>CREDIT</u>
10790-545000	Contract services	\$ 1,650	\$
10790-521000	Rent		1,650
		\$ 1,650	\$ 1,650

EXPLANATION: Library (790) – To transfer budgeted line items for maintenance agreement on library copier.

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

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT DESCRIPTION</u>	<u>DEBIT</u>	<u>CREDIT</u>
10750-590000	Capital Outlay	\$ 1,200	\$
10760-532900	Foster Care Supplement		1,200
		\$ 1,200	\$ 1,200

EXPLANATION: Social Services (750) – To transfer budgeted funds from foster care supplement to purchase a network printer.

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

RESOLUTION

WHEREAS, North Carolina General Statute Section 160A-279 provides that when a county is authorized to appropriate funds to a public or private entity which carries out public purposes, a county may in lieu of or in addition to the appropriation of funds convey personal property that it owns in accordance with the provisions of North Carolina General Statute Section 160A-267; and

WHEREAS, North Carolina General Statute Section 160A-279 further provides that the county shall attach to such conveyances conditions which assure that the property conveyed will be put to public use; and

WHEREAS, the county is in possession of certain personal property and motor vehicles, that are deemed surplus property; and

WHEREAS, the motor vehicles and other county property deemed surplus property are more particularly described as follows:

SEE Attached vehicle surplus list and general surplus property list

WHEREAS, certain volunteer fire and rescue departments which serve fire districts within the county have expressed an interest in acquisition of the surplus property and motor vehicles described above; and

WHEREAS, due to the surplus nature of county property and motor vehicles, personal property and the benefit accruing to the public should certain surplus property and motor vehicles be conveyed for use by volunteer fire and rescue departments within the county's fire districts, it is desirable that such conveyances occur.

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

Section 1. The surplus property and motor vehicles described within the body of this resolution are found to be and are hereby declared as surplus property.

Section 2. Daniel F. Scanlon II, County Manager, is authorized to dispose of the surplus motor vehicles by conveying title of the motor vehicles to volunteer fire and rescue departments in accordance with the provisions of North Carolina General Statute Sections 160A-279 and 160A-267 and the provisions of this ordinance.

Section 3. To assure that the surplus property and motor vehicles are put to public use, the following conditions shall be attached to the conveyance of those motor vehicles:

(a) the surplus property and motor vehicles shall be utilized only for official purposes in furtherance of fire prevention and suppression activities, rescue activities and emergency medical related activities on behalf of the fire district served by the volunteer fire and rescue department to which a surplus property and motor vehicle is conveyed;

(b) upon dissolution of the volunteer fire and rescue department to which a surplus property and motor vehicle is conveyed, ownership of the surplus motor vehicle shall revert to the fire district served by that motor vehicle and shall be used for the continuing benefit of that fire district;

(c) should the volunteer fire and rescue department to which a surplus property and motor vehicle or is conveyed determine that the motor vehicle and other property is surplus and should be disposed of, the department shall return the surplus property to the County for disposal.

Section 4. Upon the adoption of this resolution the Clerk to the Board is instructed to ensure that notice summarizing the contents of this resolution is published as required by North Carolina General Statute Section 160A-267.

Section 5. This resolution shall be effective upon its adoption.

R E S O L U T I O N

WHEREAS, the Board of Commissioners of Currituck County, North Carolina during its regularly scheduled meeting held on April 4, 2005, authorized the following, pursuant to GS 160A and 270(b), that the identified property listed on the attached schedule of surplus property (Attachment "A") be disposed of at a public auction.

WHEREAS, the volunteer fire and rescue departments within the county shall have the option to obtain the above surplus property prior to auction in accordance with the adopted **Surplus Property Disposal Policy for Volunteer Fire and Rescue Departments**; and

WHEREAS, the public auction is to be held Saturday, April 16, 2005, at the Storage Compound Facility located behind the Solid Waste Transfer Station off Airport Road. The rain date for the auction will be April 23, 2005.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of County of Currituck reserves the right to reject any and all bids.

AUC #	Veh I.D.	Year	Make	Model	VIN	Color	Mileage	Condition / Remarks	FROM DEPT
	2366	1989	CHEV	Svc Body	1GCFK24H1KE230426	White			ML Water
	4041	1983	Ford	Ambulance	1FTJS34L2DHA23257	Orange/Wht			Public Works
	4103	1998	Chev	Lumina	2G1WL52K7W9214052	BLUE	119,849	Transmission slip, no A/C	Sheriff's Ofc
	4348	1998	Chev	Blazer	1GNDT13W8WK226029	WHITE	95,786	Chassis rust, leaky rear end	Sheriff's Ofc
	4406	1999	Ford	Crown Vic	2FAFP71W3XXX231221	WHITE	106,870	Bad valve	Sheriff's Ofc
	4379	1999	Ford	Crown Vic	2FAFP71W9XX175706	WHITE	113,155	Wrecked- left fender	Sheriff's Ofc
	3405	1997	Ford	Crown Vic	2FALP71W1VX112521	WHITE		Wrecked- bad valve	Sheriff's Ofc
	3398	1996	Jeep	Cherokee	1J4FJ28S5TL332487	WHITE	101,463	Idle pulley bad, body good	Sheriff's Ofc
	5418	1985	Ford	Econoline	1FDH534L4FHC26700	BLUE/WHITE	79,308	Rust, tune up	Sheriff's Ofc
	None	1985	Ford	Econoline	1FDH534LOFHC39198	RED/WHITE	87,303	Rust, tune up	Sheriff's Ofc
	2883	1993	Chev	Blazer	1GNEK18K9PJ388577	Gold	153,320	Leaking heater core	Sheriff's Ofc
	5257	2000	Ford	Crown Vic	2FAFP71W0YX136522	WHITE	97,568	Engine knock- body good	Sheriff's Ofc
	4271	1998	Ford	Crown Vic	2FAFP71W1WX134727	WHITE	111,184	Valve	Sheriff's Ofc
	4270	1998	Ford	Crown Vic	2FAFP71W8WX134725	WHITE	161,988	Wire harness bad	Sheriff's Ofc
	4269	1998	Ford	Crown Vic	2FAFP71W4WX134723	White/Gold	134,919	Hit bear; body damage	Sheriff's Ofc
	4101	1998	Jeep	Cherokee	1J4FJ28SXWL168190	White	100,000	Motor locked up	Sheriff's Ofc
	2654	1993	Ford	F-150	1FTDF15Y1PNA02700	White	189,734	Runs/needs work	Parks & Rec
	3278	1995	Ford	Taurus	1FALP52U15A270444	White	122,396	Pulls hard to right	Co. Manager
		1991	Ford	Crown Vic	2FACP72GXMX176594	White	47327		Tax Dept
		1994	Ford	Bronco	1FMEU15H2RLB21229		97724		Tax Dept
		1998	Ford	Ambulance	1FDXE40F8WHB65070				EMS
		1966 ?		BUS	B50CCL70245	Brown	49687	unknown	Sheriff's Ofc

AUC ITEM #	ASSET TAG #	ITEM DESCRIPTION	YEAR, MAKE & MODEL #'S	SERIAL #	Comments	From Dept.
	3219	folding tables 36x72x30 5 grey and 4 brown				Library
	635,756,757	Six brown 6-foot tables				Library
	570	4-drawer, ltr size file cabinet green	Anderson Hickey			Library
		Brother ML100 Typewriter	ML100	B0D653688		Library
	599	3 Bell & Howell 16 mm film projectors	5/2034112-15458/4176039			Library
		4-drawer, ltr size file cabinet - Gray				Planning
	3826	Okidata Printer	509D1532258			Library
	2673	Citizen GSX 140 Plus Serial Printer	AHF 538731			Library
	3255	Epson DFX-8000 Line Printer				Elections
	3254	Compudyne 14" Monitor				Elections
	3256	Compudyne 90Mhz Pentium 16 MB RAM				Elections
	2307	12 HP Lawnmower 42" cut			Transmission	ML Water
	3297	Dual cylinder scale			broken	ML Water
	3679	Rotating assembly weinman	112906-1		worn out	ML Water
	3727	Rotating assembly weinman			worn out	ML Water
		2 folding tables, 5 folding chairs				Cor Library
		Wooden chair & bookcase				Planning
		HP DeskJet 870 cse Printer	US76L120Y2			Public Works
		Misc office/desk accessories:				ML Water
		sorters, trays, desk lamp, copy holder				ML Water
	4346	Paper Shredder	Mem 3800			Reg Deeds
	4012	Princeton Monitor	E070	47204210		Emerg Svcs
	5185	Wilson Jones Shredder				
		Burgundy office chair				Emerg Svcs
		Black fabric office chair				Emerg Svcs
	2575	Toxic gas monitor	6200p	G620458		Fire Marshal
	2959	Hydrocarbon detector	851			Fire Marshal
		Hazmat dreager kit				Fire Marshal
	2615	Konica Copier	590	508208883		Sheriff
		2 Decollating machines				Tax Office

AUC ITEM #	ASSET TAG #	ITEM DESCRIPTION	YEAR, MAKE & MODEL #'S	SERIAL #	Comments	From Dept.
	2795A - D	Chair Racks (4)				Senior Ctr
		Sanyo VCR	VWM-330	61975854A5C		
		Zenith VCR		96005639		
		VCR Tapes - Exceptional Customer Svc				
	5278	HP Printer	2000C	SG85J190B3		DSS
	3272	Epson Printer	LQ-570+	1F8E373444		DSS
		Wooden desk				DSS
		Computer Desk				DSS
	State	Telex Printer	287-D2	27429		DSS
		Misc office chairs				DSS
		Misc office: file boxes, postage scale				DSS
	852	Metal Box				DSS
	851	Metal Box				DSS
		Forms racks (5)				DSS
	2823	Burgundy rolling chair				DSS
	4400	Monitor	770	AOR980923854		DSS
		HP ScanJet 5100	C5190	3872H401		DSS
		Fellows Shredder	TS2550			DSS
		Compaq Keyboards (2)		B1C800BDPIC6IC		DSS
		IBM Keyboards (3)	3453716	3453701	3453739	
	5015	HP Printer LaserJet	C3980A	USCC150426		DSS
		Sharp Electronic Calculators (2)	EL-1197GII			DSS
	1323	Dial A Charger (2)	Robinair			
		GlossBoss Buffer				
		Computer Towers (3)		188873941C, F		DSS
	5317	Computer Tower	Tiger Systemax	WES11B09990188		DSS
	5312	Computer Tower	Compaq Presario	3D9CCT9EA03L		DSS
	5012	KDS Monitors (2)		0491076009/0182000442		DSS
		Small L-Desk with one door				DSS
		Epson Printer	DFX-5000	OG20A31241		DSS
		HP Printer DeskJet 672C	672C	CN7A9111QW		DSS

AUC ITEM #	ASSET TAG #	ITEM DESCRIPTION	YEAR, MAKE & MODEL #'S	SERIAL #	Comments	From Dept.
		2 Grey secretary chairs				DSS
		2 beige executive chairs				DSS
	384	Form rack	metal			DSS
		Bingo machine				Senior Ctr
	NONE	COMPAQ KEYBOARD	SK-2800	BIC800BQIDW70	DOESN'T WORK	DSS
	NONE	PANASONIC TRANSCRIBER	NONE	WG2FB004590	DOESN'T WORK	DSS
	NONE	PANASONIC TRANSCRIBER	NONE	XE4DB54440	DOESN'T WORK	DSS
	NONE	IBM PRINTER	4224	L2721	DOESN'T WORK	DSS
		Brother Intellifax Fax Machine	1270			Legal
	3870	Compudyne Monitor		462070981		Emerg Mgt
	4385	17" NCD Dell Monitor				Extension
		3 window air conditioning units	Frigidaire, Whirlpool		do not work	Solid Waste
		Sheathing & Paneling from ABC store			removed in remodel	Public Works
		6 voting booth drawers				Elections
		Tack Board				
		2 cases wire moulding				
		Brother Laminator		B39152545FT3513		
		Shelving material				Library
	5050	Kenmore Icemaker				Senior Ctr
		Tech Solutions Paper Shredder				
		Hoover 700 Vacuum Cleaner				
		4' x 5' pumphouse				
		2 Wooden TV trays				
		Chainlink fencing, pipe, caps & bands				Airport
		Old Air Compressor				Judicial Bldg
		Truck bed - steel rack			rusted	
		14" monitor	1451C			Emerg Svcs
		Viewxonic Computer Monitor	M70B	HI95047724		DSS
		Viewxonic Computer Monitor	M70B	HI94640366		DSS
		Viewxonic Computer Monitor	M70B	HI9464354		DSS
		Royal Monitor	RHM1450M	AIR07354		DSS
		Proton Monitor	GM1765N	GM1765N00009893		DSS

AUC ITEM #	ASSET TAG #	ITEM DESCRIPTION	YEAR, MAKE & MODEL #'S	SERIAL #	Comments	From Dept.
		Royal Monitor	RH1450M	AIR07345		DSS
		KDS 14" Monitor		581088847		DSS
		Computer Speakers	MLI-168			DSS
		Computer Monitor	DH-1764	AOL9902225647		DSS
		HP Monitor	D2825	MY72700464		DSS
	None	3 Computer Monitors	cetron, Logisys & Viewsonic			Emerg Mgt
		AOC Monitor		FCSK82111210		
	NONE	HP MONITOR	D2808	KR64770462	WORKS	DSS
	NONE	COMPUDYNE MONITOR	LR4G	1250202658	WORKS	DSS
	NONE	DECISION DATA DUMMY TERMINAL & P	DSM1437G	00I13C00539	FUZZY SCREEN	DSS
	NONE	COMPUDYNE MONITOR	LR4G	1250200746	WORKS	DSS
	NONE	ROYAL MONITOR	RH1450M	AIR07257	WORKS	DSS
	NONE	COMP USA MONITOR	CPC7861	CG7174300523	DOESN'T WORK	DSS
	NONE	KDS MONITOR	VS-7P	1745SAB50006171	DOESN'T WORK	DSS
	NONE	COMPUDYNE MONITOR	LR4G	1241106044	DOESN'T WORK	DSS
		18 Library Partitians				Library
		Desk - wood & metal				
		Desk - particle board				
		Desk with hutch				
		2 flag poles				
		2 Panasonic Cassette Player	XE4DB54440	WG2FB004590		
		Misc sundry:				
		2 40-gal plastic pails				
		7 tote bags				
		3x4' white marker board				
		Peg Board				
		5 Mail slot shelving units				
		Postal scale				

AUC ITEM #	ASSET TAG #	ITEM DESCRIPTION	YEAR, MAKE & MODEL #'S	SERIAL #	Comments	From Dept.
	4253	PowerMac G3 Computer	Macintosh			ITS
	4254	PowerMac G3 Computer	Macintosh			ITS
	4303	PowerMac G3 Computer	Macintosh			ITS
	4252	PowerMac G3 Computer	Macintosh			Tax
	4067	HP Deskjet 672C Printer	Hewlett-Packard			ITS
	4302	PowerMac G3 Computer	Macintosh			Auction
	5267	Laptop for EMS Director		CN5309348421001		ITS
	5341	COMPAQ 7478 COMPUTER	Compaq			Sheriff
	2859	Macintosh Color Classic	Macintosh			Auction
	4285	IBM Comp PC				ITS
	5348	Macintosh iMac	Macintosh			Auction
	3368	Okidata Printer	Okidata			ITS
	5001	Compaq 4808 PC	Compaq			ITS
	4212	Law Super PC	Tidewater Computer	403481		Sheriff
	4243	Law Server	Tidewater Computer	None		Sheriff
	2605	HP 9000 827S	Hewlett-Packard			ITS
	4347	Internet PC	ProBay	000109		ROD
	4372	COMPUTER - DOMESTIC VIOLENCE				Sheriff
	3287	Macintosh LC550	Macintosh			Anim Ctrl
	4065	Compaq Presario	Compaq			Auction
	3101	IBM PS1 LAPTOP	IBM			Auction
	4281	IBM Aptiva	IBM			ML Water
	4203	DG Vision	Data General	PN007008587		ITS
		Toshiba Satellite Laptop	Toshiba			ITS
	3331	Equiq PC	Equix			Auction
	3835	Equiq PC	Equix	145438		Library
	4287	IBM COMPATIBLE PC		2137E26AF19KZV		ITS

Commissioner's Report

Commissioner Bowden requested a BOC meeting tape be delivered to the Knotts Island Senior Center.

Commissioner O'Neal stated his support for the Albemarle Hopeline during the budget process.

Commissioner Etheridge discussed farmland density and requested the Board to review.

Chairman Martin commented on the feasibility study for water in the northeast.

County Manager's Report

County Manager reported that the Tulls Creek Road project has been delayed.

The county employees will sponsor an Adopt a Highway and will pick up trash on the road April 16, 2005.

Agricultural zone property in the county has approximately 42,000 lots and could increase to 126,000 lots.

Adjourn

There being no further business, the meeting adjourned.