

CURRITUCK COUNTY  
NORTH CAROLINA  
FEBURARY 21, 2005

The Currituck County Board of Commissioners met on Monday, February 21, 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 Etheridge moved to amend the agenda by deleting item 3, and adding to consent agenda, approval of abandoning an easement, and add a closed session to discuss legal issues. Commissioner O'Neal seconded the motion. Motion carried

- Item 3            Public Hearing and Action on PB 04-60 LBH/Shirley Webber-rezone 244 acres from Agricultural to Residential.
- Item 4            Discussion on reducing speed limit on Aydlett Road and placing "no littering" signs.
- Item 5            Discussion on NC Civil War Trails.
- Item 6            Consideration of agreement for Northeast Albemarle Group Health Plan.
  
- Item 7            Appointments to Economic Development Board.
- Item 8            Appointments to the Senior Citizen Advisory Board.
- Item 9            Appointment to ABC Board
- Item 10           Appointment to Airport Board
- Item 11           Appointment to CDBG Citizen Advisory Board.
- Item 12           Consent Agenda  
Budget Amendments  
Request state to maintain roads in Crown Point Estates.  
Finance Office request to destroy old files.  
Approval of February 7, 2005, minutes.
- Item 13           Commissioners' Report
- Item 14           County Manager's Report

Adjourn

### **Public Comment**

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

Chairman Martin opened the public comment period.

Tom Doshen, requested assistance with getting the ditches cleaned on Puddin Ridge Road.

Commissioner O'Neal read a statement explaining why the Board has decided to place a fence on the Whalehead property; controversy concerning ownership of the Currituck Beach Lighthouse; upholding the laws of Currituck County and enforcement of the ordinance; artifacts owned by Mr. Wilson

that belong to the Whalehead Club.

Commissioner Miller stated that the Board has made a good faith effort to work with Outer Banks Conservationists.

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

**Public Hearing and Action on PB 04-60 LBH/Shirley Webber-rezone 244 acres from Agricultural to Residential.**

**Item was deleted**

**Discussion on reducing speed limit on Aydlett Road and placing "no littering" signs.**

Commissioner O'Neal stated that he has received several calls regarding the speed limit on Aydlett Road. He directed staff to send a letter to DOT to investigate the speed limit.

Commissioner O'Neal directed staff to bring back to the Board a plan for cleaning up the roadways in the County.

**Discussion on NC Civil War Trails.**

County Manager Scanlon stated that the NC Dept. of Commerce and Division of Tourism would like to place Civil War Trail Markers in Currituck County at various sites.

The project will require a one time up front funding of \$7,700 with \$1,400 annually for maintenance.

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

**Consideration of agreement for Northeast Albemarle Group Health Plan.**

Commissioner Etheridge moved to continue pending outcome of study. Commissioner O'Neal seconded the motion. Motion carried.

**Appointments to Economic Development Board.**

Commissioner Miller moved to table. Commissioner O'Neal seconded the motion. Motion carried.

**Appointments to the Senior Citizen Advisory Board.**

Commissioner Miller moved to re-appoint Hazel Smith and Edith Brickhouse. Commissioner O'Neal seconded the motion. Motion carried.

**Appointment to ABC Board**

Chairman Martin moved to table. Commissioner Etheridge seconded the motion. Motion carried.

**Appointment to Airport Board**

Chairman Martin moved to appoint Denise Hall and Ed Ish. Commissioner O'Neal seconded the motion. Motion carried.

**Appointment to CDBG Citizen Advisory Board.**

Commissioner Miller moved to appoint Kathy Romm and Dr. Christopher Pope. Commissioner O'Neal seconded the motion. Motion carried.

**Consent Agenda**

**Budget Amendments**

**Request state to maintain roads in Crown Point Estates.**

**Finance Office request to destroy old files.**

**Approval of February 7, 2005, minutes.**

**Approval to abandon easement on Randy Langley's property.**

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

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT DESCRIPTION</u>	<u>DEBIT</u>	<u>CREDIT</u>
10460-514000	Travel	\$ 524	\$
10460-514500	Training & Education	300	
10460-526000	Advertising	1,000	
10460-531000	Gas, Oil, Etc	500	
10460-516000	Repairs & Maintenance		1,500
10460-590000	Capital Outlay		824
		\$ 2,324	\$ 2,324

**EXPLANATION:** Public Works (460) – Transfer budgeted funds between line items for additional funding in gas due to increases in cost, for additional advertising fees and for continuing education.

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

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT DESCRIPTION</u>	<u>DEBIT</u>	<u>CREDIT</u>
10480-508000	Supplemental Retirement	\$ 3,000	\$
10480-532000	Supplies	5,000	
10480-557300	Excise Tax on Deeds	300,000	
10320-410000	Deed Stamp Excise Tax		308,000
		\$ 308,000	\$ 308,000

**EXPLANATION:** Register of Deeds (480) – Increase budgeted line items for due to increased quantity of instruments being recorded through the Register of Deeds office.

**NET BUDGET EFFECT:** Operating fund (10) – Increased by \$308,000.

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT DESCRIPTION</u>	<u>DEBIT</u>	<u>CREDIT</u>
10511-502100	Salaries - Overtime	\$ 7,000	\$
10511-502200	Salaries - Holiday	2,600	
10511-502000	Salaries - Regular		9,600
		\$ 9,600	\$ 9,600

**EXPLANATION:** Jail (511) – Transfer budgeted funds from salaries to overtime and holiday for Jail employees to cover additional hours while new employees were in training.

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

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT DESCRIPTION</u>	<u>DEBIT</u>	<u>CREDIT</u>
10750-502100	Salaries - Overtime	\$ 342	\$
10750-505000	FICA	24	
10750-507000	Retirement	34	
10750-557700	Crisis Intervention	1,964	
10752-519000	Medicaid Transportation	10,000	
10760-532900	Foster Care Supplement	26,600	
10330-430200	Adoption Assistance		27,000
10330-431600	Crisis Intervention		1,964
10752-519002	Medical Assistance		10,000
		\$ 38,964	\$ 38,964

**EXPLANATION:** Social Services Administration (750); Public Assistance (752); County Assistance (760) – To increase Crisis Intervention and Foster Care Supplement due to increases in funding authorizations from the State and transfer funds for medicaid transportation due to increase in demand for services.

*NET BUDGET EFFECT:* Operating fund (10) – Increased by \$28,964.

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10750-502100	Salaries - Overtime	\$ 342	\$
10750-505000	FICA	24	
10750-507000	Retirement	34	
10750-557700	Crisis Intervention	1,964	
10752-519000	Medicaid Transportation	10,000	
10760-532900	Foster Care Supplement	26,600	
10330-430200	Adoption Assistance		27,000
10330-431600	Crisis Intervention		1,964
10752-519002	Medical Assistance		10,000
		\$ 38,964	\$ 38,964

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**NET BUDGET EFFECT:** Operating fund (10) – Increased by \$28,964.

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT DESCRIPTION</u>	<u>DEBIT</u>	<u>CREDIT</u>
10450-531000	Gas, Oil, Etc	\$ 500	\$
10441-590001	Capital Outlay - Other	3,000	
10450-526000	Advertising		2,000
10450-557500	In Rem Foreclosure		1,500
		\$ 3,500	\$ 3,500

**EXPLANATION:** Tax (450) – Transfer budgeted funds to gas, oil, etc needed due to increases in gas prices and to ITS capital outlay to upgrade computer to enable software upgrade for Arc products.

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

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT DESCRIPTION</u>	<u>DEBIT</u>	<u>CREDIT</u>
15750-545000	Contract Services	\$ 7,700	\$
15320-415000	Occupancy Tax		7,700
		\$ 7,700	\$ 7,700

**EXPLANATION:** Occupancy Tax – Tourism (15780) – Increase budgeted line items for NC Civil War Trails Project Marker at the Coinjock Veteran's Park.

**NET BUDGET EFFECT:** Occupancy Tax Fund (15) – Increased by \$7,700

### **Commissioners' Report**

Commissioner Miller expressed concern with location of street light on Tulls Creek Road.

Commissioner Bowden updated Board on improvements to 615 Knotts Island.

The Board commended the Planning staff on a good job with the Land Use Plan meetings.

Chairman Martin stated the need for a regional water study update.

**County Manager's Report**

County Manager Scanlon updated the Board on the street lights at the major intersections and an update on the Tulls Creek Road construction project.

**Closed Session to discuss legal issues.**

Commissioner O'Neal moved to go into closed session to discuss legal issues. Commissioner Miller seconded the motion. Motion carried.

**Adjourn**

After reconvening from closed session, no action was taken.

There being no further business, the meeting adjourned.