

CURRITUCK COUNTY
NORTH CAROLINA
SEPTEMBER 5, 2006

The Board of Commissioners met on Monday, September 5, 2006, at 7:00 p.m. for its regularly scheduled meeting at the Historic Courthouse in the Commissioners Meeting Room with the following members present: Chairman O'Neal, Vice-Chair Martin, Commissioners Bowden, Miller and Etheridge.

Call to Order
Invocation and Pledge of Allegiance

The Reverend Tim Baum was present for the invocation and pledge of allegiance.

Approval of Agenda

Commissioner Etheridge moved to amend the agenda by adding an update of flooding, closed session to discuss legal issues and approval of August 7 closed session minutes. Commissioner Martin seconded the motion. Motion carried.

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| Item 1 | Public Comment
<i>Please limit comments to items not appearing on the regular agenda, please limit comments to 3 minutes.</i> |
| Item 2 | Presentation of the master plan for the Cooperative Extension Community Center site. |
| Item 3 | Presentation of the new Jarvisburg Elementary School construction project. |
| Item 4 | Approval of Bid for removal of debris, Ferebee Lane Project. |
| Item 5 | Appointment to Workforce Development Board |
| Item 6 | Consent Agenda:
Budget Amendments
Approval of August 21, 2006 Minutes
Approval of closed session minutes for July 17 and August 21.
Approve Governmental Entity Investment Account signatures. |
| Item 7 | Commissioner's Report |
| Item 8 | County Manager's Report |
| Item 9 | Adjourn |

Public Comment

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

Chairman O'Neal opened the public comment period.

Don Cheek, Corolla, thanked the county for response during flooding on the Outer Banks.

Mike Doxey, SCS, reviewed the flooding in other areas of county.

Tony Smith, Soundview Drive, expressed his concern with flooding from runoff by Whispering Pines Development.

John Schrote, thanked the board for efforts during flooding.

Bob LeCount, Aydlett, expressed concerns with flooding of ditch.

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

Update on flooding during storm

Stanley Griggs, Emergency Management Director, made a presentation on the flooding on the Outer Banks. He stated that we received 20 inches of rainfall. The state, during an emergency only, allowed pumping of the water out of the low areas.

Commissioner Etheridge moved to form a task force to address storm water issues on the Currituck Outer Banks. Commissioner Martin seconded the motion. Motion carried.

Commissioner Etheridge also discussed legislative relief from CAMA and DENR regulations.

Presentation of the master plan for the Cooperative Extension Community Center site.

Continued

Presentation of the new Jarvisburg Elementary School construction project.

Mike Warren, Superintendent, stated that the county school enrollment now has 4,085 students. Mr. Warren made a presentation on the new Jarvisburg Elementary School construction. The estimated total cost for this school is \$14,934,000.

Commissioner Etheridge moved to proceed with proposed Jarvisburg School. Commissioner Martin seconded the motion. Motion carried.

Approval of Bid for removal of debris, Ferebee Lane Project.

Kate McKenzie, County Attorney, reviewed the bids received and recommended awarding the bid to GARCO, Inc.

Chairman O'Neal stated he did not like the fact that the county has to clean up this site.

Commissioner Bowden stated he preferred to use local contractors that were also qualified to clean up this site.

Commissioner Martin moved to approve bid submitted by GARCO, Inc. \$265,460.00 for phase 1. Commissioner Etheridge seconded the motion. Motion carried.

Appointment to Workforce Development Board

Commissioner Martin moved to re-appoint Marlee Dozier and William Midgett. Commissioner Miller seconded the motion. Motion carried.

Consent Agenda:

Budget Amendments

Approval of August 21, 2006 Minutes

Approval of closed session minutes for July 17, August 7, August 21.

Approve Governmental Entity Investment Account signatures.

Commissioner Etheridge moved to approve. Commissioner Miller seconded the motion. Motion carried.

<u>Account Number</u>	<u>Account Description</u>	Debit	Credit
		Decrease Revenue or Increase Expense	Increase Revenue or Decrease Expense
10760-532900	FC Supplement_Spec Adopt Fund Balance	\$ 38,444	
10390-499900	Appropriated		\$ 38,444
		\$ 38,444	\$ 38,444

Explanation: County Assistance (10760) - To carry-forward special adoption funds from FY 2006.
Net Budget Effect: Operating Fund (10) - Increased by \$38,444.

<u>Account Number</u>	<u>Account Description</u>	Debit	Credit
		Decrease Revenue or Increase Expense	Increase Revenue or Decrease Expense
63838-545000	Contract Services	\$ 265,460	
63340-462000	Tipping Fees		\$ 265,460
		\$ 265,460	\$ 265,460

Explanation: Solid Waste (63828) - Increase contracted services to provide funding to award GARCO contract to clean dump site on Ferebee Lane.

Net Budget Effect: Solid Waste Fund (63) - Increased by \$265,460.

Commissioner’s Report

Commissioner Bowden stated that a service district was needed for drainage of roads on the outer banks.

Commissioner Miller requested an update on schedule for repairs to Tulls Bay bridge.

Chairman O’Neal stated that a meeting was scheduled with DOT to talk about Waterlily Road.

Commissioner Martin stated that a request was needed for a larger ferry for the students on Knotts Island. He also mentioned the upcoming Wildlife Festival on Saturday.

County Manager’s Report

No report

Closed session to discuss legal issues.

Commissioner Martin moved to go into closed session to discuss legal issues. Commissioner Etheridge seconded the motion. Motion carried.

Adjourn

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