

CURRITUCK COUNTY  
NORTH CAROLINA  
December 1, 2008

A reception was held from 5:00-7:00pm in recognition of Commissioner Bowden's many years of service to the citizens of Currituck County.

The Board of Commissioners met 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 Nelms, Commissioners Bowden, Gregory, Taylor and Etheridge.

**Invocation and Pledge of Allegiance**

The Reverend David Blackman was present to give the invocation.

**Approval of November 17, 2008 Minutes**

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

**Recognition of out-going Commissioner Bowden**

The Board recognized and presented Commissioner Bowden with a plaque commending him for his many years of service to Currituck County. The Carova Beach Fire Department presented a letter thanking Commissioner Bowden. Mr. Alvin Keel, Knotts Island Ruritan Club, presented Commissioner Bowden a plaque for his service. Senator Marc Basnight sent a letter commending Commissioner Bowden's many years of dedicated service.

**Recognition of Chairman Nelms**

Commissioner Gregory presented a plaque to Chairman Nelms for his service as Chairman for the past two years.

**The Honorable Judge Cole, to give oath of office for newly elected Commissioners.**

The Honorable Judge J.C. Cole gave the oath of office to newly elected Commissioners J. Owen Etheridge, John D. Rorer, S. Paul O'Neal and O. Vance Aydlett, Jr.

**Election of Chairman**

Dan Scanlon, County Manager, presided over the nominations for Chairman. Mr. Scanlon opened the floor for nominations.

Commissioner O'Neal moved to nominate Commissioner Etheridge. There were no other nominations, so nominations were closed. Commissioner Etheridge was elected Chairman by acclamation.

#### **Election of Vice Chairman**

Chairman Etheridge opened the floor for nominations.

Commissioner Aydlett moved to nominate Commissioner O'Neal for Vice-Chairman. There were no other nominations, so nominations were closed. Commissioner O'Neal was elected Vice-Chairman by acclamation.

#### **Approval of Agenda**

Commissioner O'Neal moved to approve agenda with amendment to delete Item 11, Public Hearing and Action on PB 08-55. Commissioner Aydlett seconded the motion. Motion carried.

#### **Public Comment**

Chairman Etheridge opened the public comment period.

Chris Curdes, Volunteer Veteran Service Officer, commented on the Veterans Day Parade and stated that he would do the same for July 4 and Veterans Day, 2009.

Richard Barkalow, requested the Board to send a letter to Senator Basnight for help with next year's Christmas Parade.

Chairman Etheridge requested a resolution for the next agenda.

Commissioner O'Neal stated he looked forward of serving with the Board.

Commissioner Aydlett, commended Commissioner Bowden for his service and is also looking forward to working with the Board.

Commissioner Rorer, stated he also was looking forward to working with the Board and citizens of the county.

Commissioner Taylor, welcomed the new Commissioners and looked forward to working together.

Commissioner Nelms stated he was encouraged with the direction the Board is moving.

Commissioner Gregory, stated that Commissioner Bowden and his wisdom would be missed and looks forward to working with new Board.

Chairman Etheridge stated that this is the first meeting of the new 7 member Board meeting. He also commended Commissioner Bowden for his service

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

**Sheila Tyler, Presentation on History of Moyock Book**

Sheila Tyler, Chairman, Library Foundation, presented the Commissioners with a book on The History of Moyock.

**Division of Air Quality presentation on lowering of standard ambient air quality.**

Laura Booth, reviewed the new ozone NAAQS and proposed nonattainment boundary recommendations.

Ms. Booth, recommended that Currituck County be classified as Attainment area, which means that Currituck is attaining the standard and does not contribute to another area's violation.

**Currituck Chamber to present Annual Program of Work**

Shannon Kinser, President, reviewed the Chamber's 2008-09 Program of Work.

The Chamber Board also adopted two resolutions, one opposing the NAVY OLF and one supporting the Mid-County Bridge.

**Consent Agenda**

- 1. Resolution authorizing exchange of property Whalehead
- 2. Budget Amendments
- 3. Approval of Work First Plan
- 4. Lower Currituck Fire Department request to purchase new vehicle

Commissioner Taylor moved to approve with amendment to delete Resolution for Whalehead property. Commissioner Gregory seconded the motion. Motion carried.

<b>Debit</b>	<b>Credit</b>
Decrease Revenue	Increase Revenue
or	or

<u>Account Number</u>	<u>Account Description</u>	<u>Increase Expense</u>	<u>Decrease Expense</u>
10660-545000	Contracted Services	425	
10660-592000	Planning Project		425
10540-545000	Contracted Services	425	
10540-506000	Insurance Expense		425
		<u>850</u>	<u>850</u>

**Explanation:** Inspections (10540); Planning (10660) - To transfer funds between line items to provide funding for the door locking system for the Corolla Office.

**Net Budget Effect:** Operating Fund (10) - No change.

<u>Account Number</u>	<u>Account Description</u>	<b>Debit</b>	<b>Credit</b>
		Decrease Revenue or Increase Expense	Increase Revenue or Decrease Expense
10330-432200	HCCBG - Rev.	\$ 3,504	
10330-432800	Daycare	\$ 52,798	
	Fund Appropriated		
10390-499900	Balance	\$ 27,377	
10750-557700	Crisis Intervention	\$ 22,554	
10752-519700	HCCBG	\$ 3,123	
	DSS Administration -		
10330-431000	Rev.		\$ 56,298
10750-519500	TANF Emergency Asst.		\$ 260
10752-519600	Daycare		\$ 50,438
10752-519601	Smart Start		\$ 2,360
		<u>109,356</u>	<u>109,356</u>

**Explanation:** Social Services Administration (10750); Social Services Public Assistance (10752) - To record adjustments in State funding allocations in Social Services programs.

**Net Budget Effect:** Operating Fund (10) - Decreased by \$27,381.

<u>Account Number</u>	<u>Account Description</u>	<b>Debit</b>	<b>Credit</b>
		Decrease Revenue or Increase Expense	Increase Revenue or Decrease Expense
65858-532000	Supplies	\$ 2,000	
65858-561000	Professional Services		\$ 2,000

\$	2,000	\$	2,000
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**Explanation:** Moyock Commons Sewer (65858) - Amendment for lab equipment when the County takes over the operation of Moyock Commons in February 2009.

**Net Budget**

**Effect:** Moyock Commons Sewer District (65) - No change.

<u>Account Number</u>	<u>Account Description</u>	<b>Debit</b>	<b>Credit</b>
		Decrease Revenue or Increase Expense	Increase Revenue or Decrease Expense
10550-531000	Gas, Oil, Etc	\$ 2,000	
10550-545000	Contracted Services		\$ 2,000
		<u>\$ 2,000</u>	<u>\$ 2,000</u>

**Explanation:** Airport (10550) - To transfer funds between line items for fuel for operations.

**Net Budget**

**Effect:** Operating Fund (10) - No change.

**Commissioners Report**

Commissioner Taylor reminded the public of the tree lighting at the Extension building on December 6.

Commissioner Nelms reminded the public on the Toys for Tots bike ride on December 12.

Commissioner Rorer, reminded citizens to support the local businesses during the shopping season.

Commissioner Aydlett, stated that Art Winters' wife passed away and to keep him in your prayers. He also requested staff to research having students sit in on advisory boards.

Commissioner O'Neal stated that Albemarle Hospital would be joining Pitt Memorial and this would bring more service and doctors to the area. He also requested options on boards appointments and a policy and a meeting in Moyock on drainage at the Food Lion. Commissioner O'Neal requested staff to bring back at the next meeting an update on Occupancy tax, land transfer, etc.

Chairman Etheridge stated that he would be at the courthouse one day a month for citizens to come and meet with him regarding concerns or issues. This will begin in January.

**County Manager's Report**

Dan Scanlon, County Manager, stated that the dedication ceremony for Currituck County Civil War Trails Markers would be on December 15 at 5:00 p.m. in the Historic Courthouse Board Meeting Room; and on December 13, at Noon, American Legion Legionnaires will place a Christmas Wreath at the base of the Flags in Veterans' Memorial Park in Coinjock. The public is invited to attend.

**Adjourn**

There being no further business, the meeting adjourned.