

CURRITUCK COUNTY  
NORTH CAROLINA  
JULY 21, 2008

The Board of Commissioners met at 6:30 p.m. with Barbara Snowden to discuss the Historic Jail Renovation.

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**

#### **Pledge of Allegiance**

The Reverend Dave Coxson, Powells Point Christian Church, was present to give the invocation.

Boy Scout Troop 100 was present to give the Pledge of Allegiance.

### **Approval of Agenda**

Commissioner Gregory moved to approve the agenda. Commissioner Taylor 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.*
- Item 3            **Stanley Griggs, Emergency Management Director,** to present "An Elected Officials Guide to Emergency Management"
- Item 4            **Public Hearing and Action on Rural Operating Assistance Program**
- Item 5            **Consideration of Interlocal Agreement** with Walnut Island Sanitary District
- Item 6            **Consent Agenda:**  
1. Approval of July 7, 2008, Minutes  
2. Approval of Board of Equalization & Review Minutes  
3. Jarvisburg Elementary School-CO #3-Plumbing Contract  
4. Jarvisburg Elementary School-CO #6-HVAC Contract and Building and Finishes Contract
- 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.*

Chairman Nelms, opened the public comment period.

Chris Curdes, Veteran Service Officer, commented on the services he provides to veterans.

Carl Walker, Post Commander for the American Legion, commented on his services and meeting dates.

Commissioner Etheridge expressed sympathy to the family of Bob Maxwell, who passed away this week.

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

**Stanley Griggs, Emergency Management Director, to present "An Elected Officials Guide to Emergency Management"**

Stanley Griggs, Emergency Management Director, updated the Board on current storms and reviewed some of the responsibilities of elected officials during an emergency.

**Public Hearing and Action on Rural Operating Assistance Program**

Dan Scanlon, County Manager, reviewed the program.

Chairman Nelms opened the public hearing. There being no comments, he closed the public hearing.

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

**CERTIFIED STATEMENT**

**FY09**

**County of Currituck**

**RURAL OPERATING ASSISTANCE PROGRAM**

Whereas Article 2B of Chapter 136 of the North Carolina General Statutes and the Governor of North Carolina have designated the North Carolina Department of Transportation (NCDOT) as the agency responsible for administering all federal and/or state programs related to public transportation, and grants NCDOT authority to do all things required in applicable federal and/or state legislation to properly administer the public transportation programs within the State of North Carolina;

WHEREAS, G.S. 136-44.27 established the Elderly and Disabled Transportation Assistance Program;

WHEREAS, funds will be used for transportation related expenditures as specified in the FY09 Rural Operating Assistance Program (ROAP) application;

WHEREAS, information regarding use of the funds will be provided at such time and in such a manner as NCDOT may require;

WHEREAS, it is the policy of the North Carolina Department of Transportation that Disadvantaged Business Enterprises, Minority Owned Business Enterprises and Women Owned Business Enterprises shall have the opportunity to participate in the performance of contracts financed in whole or part by Federal and State funds in order to create a level playing field, and the county shall not discriminate on the basis of race, color, national origin, or sex in the performance of this contract.

WHEREAS, ROAP funds will be used to provide eligible services during the period July 1, 2008 through June 30, 2009;

WHEREAS, any interest earned on ROAP funds will be expended for eligible program uses as specified in the ROAP application; and

WHEREAS, the County will include ROAP funds received and expended in its annual independent audit on the schedule of federal and state financial assistance. Funds passed through to other agencies will be identified as such.

This is to certify that the undersigned is duly elected, qualified and acting chairperson of the Board of County Commissioners of the County of Currituck North Carolina, and that the following statements are true and accurate:

Elderly and Disabled Transportation Assistance Program

1. The funds received from G.S. 136-44.27 will be used to provide transportation services for the elderly and disabled allowing individuals to reside for a longer period in their homes, thereby enhancing their quality of life.
2. The funds will not be used to supplant or replace existing federal, state or local funds designated to provide elderly and disabled transportation services in the county.

Employment Transportation Assistance Program

1. The purpose of these transportation funds is to assist transitional Work First participants after eligibility for cash assistance has concluded, participants in local Workforce Development Programs, and/or the general public with employment-related transportation needs
2. The funds are limited to use by the local Department of Social Services, Work Force Development Program or the community transportation system.
3. The funds may be transferred to the Elderly and Disabled Transportation Assistance Program or the Rural General Public Program after an assessment of employment transportation needs in the service area indicates that employment transportation needs are substantially being met. This assessment will occur prior to any transfer of funds and following submission of a statement to that effect from the County Manager to the Public Transportation Division.

The period of performance for Rural Operating Assistance Program funds is July 1, 2008 through June 30, 2009. The FY09 ROAP individual program totals are:

<b>PROGRAM</b>	<b>TOTAL</b>
EDTAP	\$64,851
EMP	\$7,198
RGP	\$61,873
<b>TOTAL</b>	<b>\$133,922</b>

**Consideration of Interlocal Agreement with Walnut Island Sanitary District**

Ike McRee, County Attorney, reviewed the agreement, which would allow for the County to bill the District for sewage use according to water use.

**Consent Agenda:**

1. Approval of July 7, 2008, Minutes
2. Approval of Board of Equalization & Review Minutes
3. Jarvisburg Elementary School-CO #3-Plumbing Contract
4. Jarvisburg Elementary School-CO #6-HVAC Contract and Building and Finishes Contract

Commissioner Gregory moved to approve. Commissioner Bowden seconded the motion. Motion carried with Commissioner Etheridge voting no.

Commissioner Etheridge questioned the mistake made by contractor with water fountains and why county had to pay for this.

**Commissioner's Report**

Commissioner Etheridge requested staff to bring back a proposal for a 4-day week for employees.

Commissioner Bowden stated that the Carova Beach boat ramp will not be installed at this time.

Commissioner Gregory commended the VFW and their service.

Chairman Nelms stated that the Albemarle Commission did not take a stand on Off Shore Drilling.

**County Manager's Report**

Mr. Scanlon, commented on the Turnpike Authority's proposed eastern terminus for the Mid-County Bridge which is north of Aydlett Road following the power lines. The Authority has not determined the site on the Corolla side.

Mr. Scanlon stated that the Letter of Intent for Moyock Commons has expired and is no longer valid.

**Adjourn**

There being no further business, the meeting adjourned.