

CURRITUCK COUNTY
NORTH CAROLINA
February 16, 2009

The Board of Commissioners met prior to the regular meeting at 6:00 p.m. to discuss Service Districts.

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 Etheridge, Commissioners O'Neal, Aydlett, Nelms, Rorer, Gregory and Taylor.

Invocation and Pledge of Allegiance

The Reverend Bill Ralph was present to give the invocation.

Approval of Agenda

Commissioner Rorer moved to approve agenda with amendment to delete Item 7 and add a budget amendment and approval of easement for Corolla Bay. Commissioner Taylor seconded the motion.

- Item 2 Public Comment
Please limit comments to items not appearing on the regular agenda, please limit comments to 3 minutes.
- Item 3 State Office of Emergency Medical Service to present Model System
- Item 4 Consideration Boy Scout Lease Agreement
- Item 5 Consideration of Resolution to General Assembly requesting various local acts
- Item 6 Appointment of Commissioner to Farmland Preservation Agricultural Advisory Board
- Item 7 Appointment of Commissioner to Northeastern Workforce Investment Consortium
- Item 8 Appointment of Commissioner to Recreation Advisory Board
- Item 9 Appointments to Recreation Advisory Board
- Item 10 **Consent Agenda:**
1. Ordinance to authorize amending code of ordinances for billing of annual inspection of provisional septic tanks
 2. Approval of NC Marriage Amendment Resolution
 3. Letter requesting amendment to testing for Volatile Organic Compounds
 4. Letter of Support opposing bailout legislation for the OTCs
 5. Approval of February 2, 2009, Minutes
 6. Approval of Sheriff's Office Records Retention and Disposition Schedule
 7. Budget Amendments
 8. Crowder Change Order #2 - Mainland Water Construction
 9. Change order #1 - McKenzie Construction Co., Moyock Library
 10. Planning Department Job Descriptions
 11. Fire & EMS Peer Review/Quality Management bylaws and personnel approval
- Item 11 Commissioner's Report

Item 12 County Manager's Report

Item 13 **Closed Session:**

1. According to GS 143-318.11(6) to discuss personnel

Adjourn

Special Meeting

Tourism Development Authority

Call to order

Budget Amendment

Discussion of Additional Tourism Funding

Discussion on Moyock Welcome Center Sign up-grade

Public Comment

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

Chairman Etheridge opened the public comment period.

Chris Curdes, Veterans Volunteer Service Officer, requested a 15 minute meeting with the Board.

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

State Office of Emergency Medical Service to present Model System

Regina Crawford, State Office of Emergency Medical Service, presented an award to the Currituck County EMS Staff and Board of Commissioners for their efforts and outstanding service to be the 14th Model System designation.

Chief Carter introduced his staff and commended them for their service.

Consideration Boy Scout Lease Agreement

Commissioner Gregory moved to approve with an amendment to allow use of all county property. Commissioner Aydlett seconded the motion. Motion carried.

LICENSE AGREEMENT

THIS LICENSE AGREEMENT made and entered into this _____ day of _____, 2009, by and between Currituck County North Carolina, a body corporate and politic existing pursuant to the laws of the State of North Carolina, (the "Licensor"), and Tidewater Council No. 596, Boy Scouts of

America with principal offices in Virginia Beach, Virginia, (the "Licensee").

WITNESSETH:

That the County of Currituck in consideration of the license fee in the amount of One and No/100 Dollars (\$1.00) payable in advance hereby grants a non-exclusive license to let the Licensee use, beginning April 1, 2009 and ending March 31, 2011, the property described in Exhibit A attached to this license agreement and incorporated hereinafter by reference, (the "Premises"), for recreational and incidental purposes.

THIS AGREEMENT is granted subject to the following conditions:

1. The Premises may be used for the following: park and or recreational purposes only with no others: camping, hiking and training in connection with programs of Boy Scouts of America. Other similar youth activities by other groups or organizations may be permitted by Licensor. The Currituck County Director of Public Works shall resolve any scheduling or use conflicts.
2. Any development and/or maintenance the Licensee elects to do to the premises must be done in accordance with a Development and Maintenance Program to be mutually agreed upon in writing by both parties. All structures shall be constructed and landscaping accomplished in accordance with plans approved by the Currituck Board of Commissioners or its designated Agent. Title to improvements constructed or erected by the Licensee shall remain vested in Licensee subject however to the provisions of condition 8 hereof and shall be maintained by Licensee in a condition satisfactory to Licensor
3. Licensee shall cut no timber, conduct no mining operations, remove no sand, gravel or kindred substances from the ground, commit no waste to any kind, nor in any manner substantially change the contour or condition of the Premises except as may be authorized under and pursuant to condition 2 of this License Agreement. Licensee may salvage such fallen or dead timber as may be required for use as firewood.
4. Licensee shall not discharge waste, effluent, or gaseous or vapor emissions from the Premises in such a manner that would violate Federal, State or local regulations pertaining to water and/or air pollution control.
5. The Licensor shall not be responsible for damages to property or injuries to persons which may arise from or be incident to the exercise of the privileges granted by this License Agreement or for damages to the property of the Licensee or for damages to the property or injuries to the person of the Licensee's officers, agents, servants, employees, members, or others who may be on the premises at Licensee's invitation or the invitation of anyone of them arising from or incident to any of Licensor's governmental activities on the Premises and the Licensee shall hold Licensor harmless from any and all such claims except for the sole negligence of Licensor or its agents.

6. This License Agreement may be relinquished by the Licensee at any time by giving the Licensor at least 30 days notice in writing.

7. This License Agreement may be revoked by Licensor in the event the Licensee violates any of the terms and conditions of this agreement and continues and persists therein for a period of 30 days after notice thereof in writing by the Licensor or in the event the Licensor determines the Premises are required by Licensor for another use.

8. On or before the date of expiration of this License Agreement or its termination by the Licensor, the Licensee shall vacate the premises, remove its property and restore the Premises to a condition satisfactory to the Licensor. If, however, the License Agreement is revoked, Licensee shall vacate the Premises, remove its property, and restore the Premises to a condition satisfactory to the Licensor within such time as the Licensor shall designate. In either event, if Licensee shall fail or neglect to remove its property and restore the Premises to a condition satisfactory to Licensor, then at the option of the Licensor the Licensee's property shall either become the property of Licensor without compensation or Licensor may cause it to be removed and the Premises restored to a condition satisfactory to Licensor.

9. All notices to be given pursuant to this License Agreement shall be addressed if to the Licensee, to Tidewater Council, No. 596, Boy Scouts of America, 1032 Heatherwood Drive, Virginia Beach VA, 23455 6675; if to Licensor, to County of Currituck, P.O. Box 39, Currituck NC 27929.

10. This License Agreement is personal and non assignable by the Licensee.

IN WITNESS WHEREOF, Licensor and Licensee have executed this License Agreement in duplicate originals, one of which is retained by each of the parties, the day and year first above written.

Consideration of Resolution to General Assembly requesting various local acts

Ike McRee, County Attorney, reviewed the legislation.

Commissioner O'Neal moved to approve with additional requests by Game Board. Commissioner Aydlett seconded the motion. Motion carried.

RESOLUTION OF THE BOARD OF COMMISSIONERS FOR CURRITUCK COUNTY, NORTH CAROLINA ESTABLISHING LEGISLATIVE AGENDA AND REQUEST FOR THE INTRODUCTION OF VARIOUS LOCAL ACTS BY THE COUNTY'S LEGISLATIVE DELEGATION

WHEREAS, the North Carolina General Assembly convened its 2009-2010 Session on January 28, 2009; and

WHEREAS, Board of Commissioners for the County of Currituck desires that its legislative delegation introduce and support the adoption of various local acts beneficial to the citizens of Currituck County.

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

Section 1. The County of Currituck requests that Representative Bill Owens and Senator Marc Basnight introduce and support the following legislation:

A. Regulation and Use of Golf Carts on Public Streets

Legislation to authorize the county to, by ordinance, regulate the operation of golf carts on any public street or road within the county and the authority to, by ordinance, require the registration of golf carts, charge a fee for the registration, specify the persons authorized to operate golf carts, and specify the required equipment, load limits, hours and methods of operation and golf carts and types of streets upon which golf carts may be operated.

B. Use of Electronic Means to Provide Public Notice for Certain Public Hearings

Legislation to authorize the county, by ordinance, to provide notice of public hearings through electronic means including, but not limited to, the county website but that such ordinance may not supersede requirements for mailed notice, the posting of signs on property or the required time frame for public notices.

C. Expand Membership of the Currituck Game Commission

Legislation to increase membership of the Currituck Game Commission from five to seven members with one member chosen from each of the five county commissioner residency districts and two members appointed to serve at large.

D. Expand Membership of the Board of Adjustment

Legislation to increase membership of the Currituck County Board of Adjustment from five regular members to seven regular members with one regular member chosen from each of the five county commissioner residency districts and two regular members appointed to serve at large.

E. Transfer of Development Rights

Legislation to allow the county to implement transfer of development rights.

F. Restrict Outlying Landing Field

Legislation to restrict the location of military outlying landing fields in the vicinity of educational facilities.

Section 2. The County Manager, County Attorney and Clerk to the Board of Commissioners are directed to forward a copy of this resolution to Representative Bill Owens and Senator Marc Basnight with supporting documentation.

Section 3. This resolution shall be effective upon its adoption.

ADOPTED the 16th day of February, 2009.

Appointment of Commissioner to Farmland Preservation Agricultural Advisory Board

Commissioner O'Neal moved to appoint Chairman Etheridge. Commissioner Rorer seconded the motion. Motion carried.

Appointment of Commissioner to Northeastern Workforce Investment Consortium

delete

Appointment of Commissioner to Recreation Advisory Board

Commissioner Gregory moved to appoint Commissioner Aydlett. Commissioner O'Neal seconded the motion. Motion carried.

Appointments to Recreation Advisory Board

Commissioner O'Neal appointed Cynthia Hampton. Commissioner Gregory appointed Ernest Hughes. Appointments were approved by acclamation.

Consent Agenda:

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10. Planning Department Job Descriptions
11. Fire & EMS Peer Review/Quality Management bylaws and personnel approval

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

**AN ORDINANCE OF THE CURRITUCK COUNTY BOARD OF
COMMISSIONERS AMENDING THE CURRITUCK COUNTY CODE OF
ORDINANCES TO AUTHORIZE THE BILLING OF FEES FOR ANNUAL
INSPECTION OF PROVISIONAL SEPTIC TANKS OR OTHER INNOVATIVE
SEPTIC SYSTEMS AS PROPERTY TAXES**

Ordinance No. 09-_____

WHEREAS, pursuant to Session Law 1995-577 the County of Currituck is authorized to adopt an ordinance providing that any fees for the annual inspection of provisional septic tanks or other innovative septic systems may be billed, paid and collected in the same manner as property taxes and that delinquent fees are a lien on the real property described on the bill that includes the fee.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners for the County of Currituck, North Carolina as follows:

PART I. That the Code of Ordinances, Currituck County, North Carolina is amended by adding a article and section to Chapter 13 to read as follows:

**ARTICLE IV. PROVISIONAL AND INNOVATIVE WASTE WATER COLLECTION
AND TREATMENT SYSTEMS**

Section 13-243. Billing and Collection of Annual Inspection Fees.

The fee imposed by the health department or management entity having jurisdiction within the county for the annual inspection of provisional septic tanks or other innovative septic systems may be billed and is payable in the same manner as property taxes and, in the case of nonpayment, may be collected in any manner by which real or personal property taxes can be collected. The annual inspection fee is due and payable upon invoice of the health department or management entity having jurisdiction in the county and at that time becomes a lien on the land described in the invoice that includes the annual inspection fee.

PART II. All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed

PART III. This ordinance is effective upon its adoption.

North Carolina Marriage Amendment Resolution

WHEREAS, marriage throughout human history has been the basic building block of society; and

WHEREAS, marriage is in fact the union of one man and one woman at one time, and it is the nature of this male/female relationship that defines marriage; and

WHEREAS, North Carolina law recognizes that, “A valid and sufficient marriage is created by the consent of a male and a female person who may lawfully marry, presently to take each other as husband and wife, freely, seriously and plainly expressed by each in the presence of the other...” (N.C. Gen. Stat. 51-1); and

WHEREAS, the General Assembly of North Carolina passed a “Defense of Marriage Act” in 1996, which clarifies in statute that: “Marriage, whether created by common law,

contracted, or performed outside of North Carolina, between individuals of the same gender are not valid in North Carolina.” (N.C. Gen. Sta. 51-1.2); and

WHEREAS, the United States Congress enacted a federal statute known as the “Defense of Marriage Act” which mandates that, the word ‘marriage’ means only a legal union between one man and one woman as husband and wife, and the word ‘spouse’ refers only to a person of the opposite sex who is a husband or a wife.” (1 U.S.C. § 7); and

WHEREAS, the Supreme Judicial Court of the State of Massachusetts declared in a 4-3 decision that the Massachusetts legislature must provide for same-sex marriages, and whereas the State of Massachusetts began issuing marriage licenses to same-sex couples on May 17, 2004, and whereas the Massachusetts legislature repealed a law that prohibited marriage in Massachusetts of couples whose home states would not recognize the marriage, so that same-sex couples from North Carolina can now legally “marry” in Massachusetts; and

WHEREAS, the California Supreme Court ruled in a 4-3 decision that limiting marriage to opposite-sex couples was a violation of the California Constitution, and whereas the State of California began issuing marriage licenses to same-sex couples on May 17, 2008, and continued that practice until November, 4, 2008, when voters in California overrode their Court’s redefinition of marriage by passing Proposition 8 protecting the traditional definition of marriage; and

WHEREAS, on October 10, 2008, the Supreme Court of Connecticut ruled by a 4-3 majority that, even though same-sex couples in Connecticut can form civil unions equal in rights and benefits to marriage, denying them the right to marry violates the State’s Constitution, and whereas, on November 12, 2008 the State began issuing marriage licenses to same-sex couples; and

WHEREAS, An unknown number of same-sex couples that reside in North Carolina have already obtained marriage licenses in Massachusetts, California (before Proposition 8 passed), or Connecticut, and at any time, one or more of these couples could file suit in a North Carolina court in an attempt to convince a judge to overturn our State’s marriage laws, arguing that they unconstitutionally prohibit “marriages” between same-sex couples; and

WHEREAS, without a provision in our State Constitution defining marriage as the union between only a man and a woman, any court in our State could redefine marriage by legalizing the union of same-sex couples, without a vote of the people of the State or our elected legislators; and

WHEREAS, to date, 30 states have passed Marriage Protection Amendments that place the traditional definition of marriage as the union of one man and one woman in their state constitutions and beyond the reach of a court; and

WHEREAS, North Carolina is the only state in the southern United States that has not protected marriage in its State Constitution by defining it as the union of one man and one woman, thus making it a target for same-sex “marriage;” and

WHEREAS, a Constitutional Amendment stating that *“Marriage between a man and a woman is the only domestic legal union that shall be valid or recognized in this State”* is the strongest means of protecting North Carolina’s statutory definition of marriage and of insuring that the definition of marriage will be determined by the people of the State; and

WHEREAS, bills have been proposed in the last five sessions of the General Assembly to protect marriage by defining it in the North Carolina Constitution as the union of one man and one woman, but the leadership in the North Carolina House and Senate have denied lawmakers and the citizens of the State an opportunity to vote on these bills;

BE IT THEREFORE RESOLVED, that the Currituck County Board of Commissioners believes that it is in the best interest of the people of the Currituck County and the State of North Carolina to define marriage in the North Carolina Constitution as the union of one man and one woman at one time.

BE IT THEREFORE RESOLVED, that Currituck County hereby requests that the North Carolina General Assembly, in accordance with Article XIII, Section 4 of the North Carolina Constitution, approve legislation submitting a proposal to the qualified voters of this State, for their ratification or rejection, for the adoption of an amendment to the North Carolina Constitution stating:

“Marriage between a man and a woman is the only domestic legal union that shall be valid or recognized in this State”

<u>Account Number</u>	<u>Account Description</u>	<u>Debit</u> Decrease Revenue or Increase Expense	<u>Credit</u> Increase Revenue or Decrease Expense
10530-502100	Salaries - Overtime	\$ 30,000	
	Salaries - Temporary		
10530-503500	Services	\$ 70,000	
10530-511000	Telephone & Postage	\$ 3,000	
10530-532000	Supplies	\$ 2,500	
10530-553000	Dues & Subscriptions	\$ 500	
10530-502000	Salaries - Regular		\$ 100,000
10530-554400	Volunteer Assistance		\$ 3,000
10530-545000	Contract Services		\$ 3,000
10541-531000	Gas, Oil, Tires	\$ 1,500	
10541-553000	Dues & Subscriptions		\$ 1,000
10541-536000	Uniforms		\$ 500
		<u>\$ 107,500</u>	<u>\$ 107,500</u>

Explanation: Emergency Medical Services (10530); Fire Services (10541) - To transfer salary funds to overtime and temporary services due to position vacancies and operating transfers due to increased costs.

Net Budget Operating Fund (10) - No change.

Effect:

<u>Account Number</u>	<u>Account Description</u>	Debit	Credit
		Decrease Revenue or Increase Expense	Increase Revenue or Decrease Expense
62828-516000	Maintenance and Repair	\$ 2,500	
62828-561000	Professional Services		\$ 2,500
		<u>\$ 2,500.00</u>	<u>\$ 2,500.00</u>

Explanation: Newtown Road Sewer (62828) - Three pumps have had to be replaced in the Newtown collection system this fiscal year.

Net Budget

Effect: Newtown Road Sewer District (62) - No change.

<u>Account Number</u>	<u>Account Description</u>	Debit	Credit
		Decrease Revenue or Increase Expense	Increase Revenue or Decrease Expense
63838-545000	Contracted Services	\$ 3,000	
63380-481000	Investment Earnings		\$ 3,000
		<u>\$ 3,000</u>	<u>\$ 3,000</u>

Explanation: Solid Waste (63838) - NCDENR Transfer Station Operating Permit Fee due for Transfer Station Operating Permit 5-year renewal.

Net Budget

Effect: Solid Waste Fund (63) - Increased by \$3,000.

<u>Account Number</u>	<u>Account Description</u>	Debit	Credit
		Decrease Revenue or Increase Expense	Increase Revenue or Decrease Expense
10510-516000	Maintenance & Repair	\$ 10,142	
10510-590000	Capital Outlay	\$ 12,711	
10380-484001	Insurance Recovery		\$ 22,853
		<u>\$ 22,853</u>	<u>\$ 22,853</u>

Explanation: Sheriff (10510) - Increase budgeted line items for repairs and replacement for Sheriff vehicles that were damaged when involved in accidents this fiscal year.

Net Budget

Effect: Operating Fund (10) - Increased by \$22,853.

<u>Account Number</u>	<u>Account Description</u>	Debit	Credit
		Decrease Revenue or Increase Expense	Increase Revenue or Decrease Expense
10750-511000	Telephone & Postage	\$ 2,000	
10750-531000	Gas, Oil, Etc	\$ 4,200	
10750-532001	Building Supplies	\$ 1,000	
10750-561000	Professional Services-Outside Legal Fees	\$ 60,000	
10752-519000	Medicaid Transportation	\$ 5,000	
10752-519003	St/Co Special Assistance	\$ 10,000	
10752-519005	State Foster Care & Boarding	\$ 10,000	
10752-519002	Medicaid Assistance		\$ 5,000
10752-519100	Title IV-E Foster Care		\$ 10,000
10560-519701	HCCBG-Access Services	\$ 12,312	
10560-545000	Contracted Services	\$ 57,566	
10330-432000	Administrative Aid	\$ 3,504	
10330-430600	Elderly & Disabled Transportation		\$ 44,626
10330-431200	IV-D Collections		\$ 1,069
10330-431300	NC Health Choice		\$ 3,500
10330-432200	HCCBG In Home		\$ 15,504
10340-450500	Administrative & Filing Fees		\$ 36,500
10390-499900	Fund Appropriated Balance		\$ 49,383
		\$ 165,582	\$ 165,582

Explanation:

Social Services Administration (750) - Increased costs due to the higher volume of clientele and out of town foster care placements. *PUBLIC ASSISTANCE (752)* - Increase in the Medicaid caseload, eligibility of St/Co Special Assistance clientele and the foster care currently is primarily State Foster Home children. *INTER-COUNTY TRANSPORTATION (560)* - Make adjustments to reflect the contracted amounts.

Net Budget

Effect: Operating Fund (10) - Increased by \$147,078.

<u>Account Number</u>	<u>Account Description</u>	Debit	Credit
		Decrease Revenue or Increase Expense	Increase Revenue or Decrease Expense
50790-594500	Contract Services	\$ 23,421	
50790-588000	Contingency		\$ 23,421
		\$ 23,421	\$ 23,421

Explanation: *Moyock Library Construction (50790)* - To transfer funds from contingency for change order 1 for McKenzie Construction Company.

Net Budget Effect: County Governmental Construction (50) - No change.

<u>Account Number</u>	<u>Account Description</u>	Debit	Credit
		Decrease Revenue or Increase Expense	Increase Revenue or Decrease Expense
55818-593006	Dist System - Tulls Creek Booster Stn	\$ 37,257	
55818-588003	Contingency - Distribution System		\$ 37,257
		\$ 37,257	\$ 37,257

Explanation: *Mainland Water Construction (55818)* - To transfer contingency funds for Dominion Power to install electrical service to the new Tulls Creek Booster Station.

Net Budget Effect: Mainland Water Construction (55) - No change.

<u>Account Number</u>	<u>Account Description</u>	Debit	Credit
		Decrease Revenue or Increase Expense	Increase Revenue or Decrease Expense
50640-570004	Reimbursable Expenses	\$ 15,861	
50640-561004	Professional Services		\$ 15,861
		\$ 15,861	\$ 15,861

Explanation: *Cooperative Extension Building (50640)* - Transfer funds from professional services to purchase technology for Cooperative Extension building.

Net Budget Effect: County Governmental Construction (50) - No change.

Effect:

<u>Account Number</u>	<u>Account Description</u>	Debit	Credit
		Decrease Revenue or Increase Expense	Increase Revenue or Decrease Expense
50548-590000	Furnishings	\$ 267	
50548-588000	Contingency		\$ 267
		<u>\$ 267</u>	<u>\$ 267</u>

Explanation: *Knotts Island Fire Station (50548) - Transfer funds from contingency for furniture from Jess Crate Furniture Company.*

Net Budget Effect: County Governmental Construction (50) - No change.

<u>Account Number</u>	<u>Account Description</u>	Debit	Credit
		Decrease Revenue or Increase Expense	Increase Revenue or Decrease Expense
10790 545000	Contracted Services	\$ 4,451	
10790 503000	Salaries--Part Time		\$ 4,451
		<u>\$ 4,451</u>	<u>\$ 4,451</u>

Explanation: *Library (10790) - Transfer funds from Part-time salaries to contracted services for a cleaning contract for the Barco Library until June 30, 2009.*

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

<u>Account Number</u>	<u>Account Description</u>	Debit	Credit
		Decrease Revenue or Increase Expense	Increase Revenue or Decrease Expense
10550-503000	Salaries-Part Time	\$ 27,168	
10550-502000	Salaries-Regular		\$ 27,168
		<u>\$ 27,168</u>	<u>\$ 27,168</u>

Explanation: *Airport (10550) - To transfer funds to reclassify personnel at the airport from one full-time and one part-time airport linemen to three part-time airport linemen.*

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

Effect:

<u>Account Number</u>	<u>Account Description</u>	Debit	Credit
		Decrease Revenue or Increase Expense	Increase Revenue or Decrease Expense
52661-545001	Housing Rehabilitation	\$ 275,000	
52380-481000	Investment Earnings		\$ 5,000
52390-495010	T F - Operating Fund		\$ 270,000
10990-587052	T T - Multi-year grant Fund	\$ 270,000	
	Administration & Filing		
10340-450500	Fees		\$ 40,000
10380-482000	Miscellaneous Revenue		\$ 10,000
	Fund Balance		
10390-499900	Appropriated		\$ 220,000
		<u>\$ 545,000</u>	<u>\$ 545,000</u>

Explanation: *2002 Scattered Site CDBG (52661) - To appropriate funds for rehabilitation/replacement of Ferebee House.*

Net Budget

Effect: Operating Fund (10) - Increased by \$275,000.
Multi-year Grant Fund (52) - Increased by \$275,000.

Commissioner's Report

Commissioner Taylor stated that Blackwater has applied for a SUP from Camden County that would allow heavy weapons and larger gunfire. She has received several letters from residents requesting the county oppose this request. Staff was directed to contact Beaufort County, get GIS maps of area, update LUP and CAMA and contact Mike Doxey regarding the waterways.

Commissioner Aydlett stated that Knotts Island PTA would be having a fundraiser and invited citizens to attend.

Commissioner Nelms commended the Lower Currituck Volunteer Rescue Squad. He updated the Board on the new Moyock Library road.

Commissioner Rorer, commented on the School of Government class on Economic Development he and Mr. Bishop attended.

Chairman Etheridge stated that he attended a meeting with the Chamber on government affairs. He requested a date to meet on the FY 09-10 budget.

Commissioner O'Neal directed staff to move forward with training for the Inspection Office. He also wanted an update on funding for the proposed Recreation Center.

County Manager's Report

No comments

Chairman Etheridge moved to recess the meeting to convene as the Tourism Development Authority. Commissioner Rorer seconded the motion. Motion carried.

Closed Session: According to GS 143-318.11(6)(11)A3 to discuss personnel and to discuss litigation, Perry vs. Holley.

Chairman Etheridge moved to go into closed session as stated. Commissioner Aydlett seconded the motion. Motion carried.

Adjourn

After reconvening from closed, no action was taken.

There being no further business, the meeting was adjourned.

Special Meeting

Tourism Development Authority

Call to order

Chairman Etheridge called the meeting to order.

Budget Amendment

Commissioner O'Neal moved to approve. Commissioner Nelms 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
15447-590000	Capital Outlay	\$ 167,000	
15320-415000	Occupancy Tax		\$ 167,000
		\$ 167,000	\$ 167,000

Explanation: Tourism Related Expenditures (15447) - To increase appropriations for increase in

construction cost of Moyock Welcome Center after bids, security system, changes to signage, and picnic and vending pavilions.

Net Budget

Effect: Occupancy Tax Fund (15) - Increased by \$167,000.

Discussion of Additional Tourism Funding

Diane Nordstrom, Tourism Director, commented on the use for the additional funding.

Discussion on Moyock Welcome Center Sign up-grade

Dan Scanlon, County Manager, reviewed the up-grade for the new sign at the Welcome Center.

Commissioner Nelms stated that the American Flag needed to be larger.

There being no further business, the meeting adjourned.