

CURRITUCK COUNTY
NORTH CAROLINA
June 1, 2009

The Board of Commissioners met at 5:00 p.m. to review Wastewater and at 6:00 p.m. with the Outer Banks Board of Realtors.

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, and Gregory. Commissioner Rorer was absent.

Invocation and Pledge of Allegiance

The Reverend Scott Wilson-Parsons, Pilmoor Methodist Church, was present to give the invocation.

Approval of Agenda

Commissioner Aydlett moved to amend the agenda by continuing Item 7, 8 and 11. Commissioner Gregory 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 **Presentation of FY 2010 Budget**
- Item 4 **Diane Nordstrom, presentation by Tourism Department**
- Item 5 **Public Hearing and Action** PB 07-23 Acorn Acres: Preliminary Plat/SUP for a one lot residential subdivision locate on Tulls Creek Road across from the intersection with Dozier Road, Tax Map 49, Parcel 34U, Crawford Township.
- Item 6 **Public Hearing and Action** PB 88-66 Villages at Ocean Hill, Phase 6C: Preliminary Plat/SUP for a 3 lot subdivision within an existing Planned Unit Development located on the east side of Ocean Trail approximately 250' south of the intersection of Ocean Hill Blvd. East and Windance Lane, Tax Map 114E, Parcels WELL and 98B, Poplar Branch Outer Banks Township.
- Item 7 **Discussion and Consideration of license agreement fee for Flight Instruction at airport.**
- Item 8 **Discussion and Consideration of Tow Operator Ordinance**
- Item 9 **Appointments to Library Board**
- Item 10 **Appointments to Senior Center Advisory Board**
- Item 11 **Appointment to ABC Board**
- Item 12 **Consent Agenda:**
1. Amendment to Code of Ordinances: General Penalty
2. Approval of May 18, 2009, Minutes
3. ABC Board-Corolla Lease Agreement
4. Resolution Authorizing Upset Bid Process for Sale of Parcel ID 110C01200250000.

5. Budget Amendments
6. Resolution to declare law enforcement dog surplus
7. Budget Amendment to purchase Stone property, building demolition and repairs at Spot Road property.
8. Resolution Declaring Parcel ID 110C01200250000 as Surplus Property

Item 13 Commissioner's Report

Item 14 County Manager's Report

Adjourn

Special Meeting

Tourism Development Authority

Call to Order

Presentation of FY 2010 Tourism Development Authority Budget

Revised Applications and Guidelines for Support of Funds Program

Adjourn

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. There being no comments, he closed the comment period.

Presentation of FY 2010 Budget

Dan Scanlon, County Manager, presented the proposed budget for FY 2010 with no tax increase.

Commissioner Nelms moved to hold a public hearing on June 15, 2009. Commissioner O'Neal seconded the motion. Motion carried.

Diane Nordstrom, presentation by Tourism Department

Diane Nordstrom, Tourism Director, reviewed the results of the additional funding of \$300,000 the Board provided for marketing. She thanked the Board for their continued support.

Public Hearing and Action PB 07-23 Acorn Acres: Preliminary Plat/SUP for a one lot residential subdivision locate on Tulls Creek Road across from the intersection with Dozier Road, Tax Map 49, Parcel 34U, Crawford Township.

Sworn testimony was given prior to making comments.

Ben Woody, Planning Director, reviewed the request.

ITEM: PB 07-23 Acorn Acres, Preliminary Plat/Special Use Permit, for a one lot subdivision.

LOCATION: On the east side of Tulls Creek Road (SR 1222) at the intersection with Dozier Road (SR 1234), Crawford Township.

TAX ID: Tax Map 49, Parcel 34U

ZONING DISTRICT: Residential (R)

PRESENT USE: Vacant Woodland

OWNERS: Countryscapes Landscaping, Inc.
336 N Gregory Road
Shawboro NC 27973

ENGINEER: Hyman and Robey, PC
PO Box 339
Camden NC 27921

LAND USE/ZONING OF SURROUNDING PROPERTY:

	Land Use	Zoning
NORTH:	Single Family Dwellings	R
SOUTH:	Woodland (RiversEdge Open Space)	R
EAST:	Single Family Dwellings	R
WEST:	Single Family Dwellings	R

LAND USE PLAN

CLASSIFICATION: The 2006 Land Use Plan classifies the site as **Full Service** within the **Courthouse** subarea.

SIZE OF SITE: Total Development: 12.72 acres

NUMBER OF UNITS: One Residential Lot

PROJECT DENSITY: .08 units/ acre

STREETS: The lot fronts on Tulls Creek Road (SR 1222).

UTILITIES: The development will be served by county water. The applicant is proposing on-site wastewater systems for the lot.

OPEN SPACE: No open space is required or provided for this subdivision.

I. NARRATIVE OF REQUEST:

- The applicant is seeking preliminary plat/SUP approval for one additional lot within a proposed conventional subdivision.
- On January 4, 2007 the Board of Commissioners granted sketch plan approval for a four lot open space residential subdivision on this property.

II. OUTSTANDING TECHNICAL REVIEW COMMITTEE COMMENTS:

Planning

- a. Water tap fees must be paid prior to final plat approval.

III. QUESTION(S) BEFORE THE BOARD:

Special Use Permit Criteria and Staff Findings:

Special use permits (SUP) are intended to allow the Board of Commissioners flexibility in the administration of the UDO. Through the SUP procedure, property uses which would otherwise be considered undesirable in certain districts can be developed subject to conditions

of approval to minimize any negative effects they might have on surrounding properties.

In order to approve an SUP, certain criteria must be satisfied. The criteria and suggested findings of fact are outlined as follows:

1. Completeness of application.
Suggested Findings:
 - a. The application is complete.
2. The proposed use is among those listed in the Table of Permissible Uses as a special use indicated with an "S".
Suggested Findings:
 - a. Chapter 10 of the UDO allows a major subdivision as a permissible use with a special use permit.
3. The conditions proposed meet or exceed the minimum requirements of this ordinance.
Suggested Findings:
 - a. The conditions proposed meet the minimum requirements of this ordinance.
4. The special use will not endanger the public health or safety:
Suggested Findings:
 - a. The proposed subdivision should have little to no impact on public health or safety.
5. The special use will not injure the value of adjoining or abutting property and will be in harmony with the area in which it is located
Suggested Findings:
 - a. The Unified Development Ordinance indicates that a conventional major subdivision is allowed in the R zoning district with a special use permit.
 - b. The parcel is currently within a neighborhood with densities similar to those proposed and should be in harmony with that neighborhood.
6. The special use will be in conformity with the Land Use Plan or other officially adopted plan.
Suggested Findings:
 - a. The 2006 Land Use Plan classifies this site as Full Service within the Courthouse subarea and the proposed use is in keeping with the policies of the plan, some of which are:
 - i. Policy HN1 states "Currituck County shall encourage development to occur at densities appropriate for the location." The proposed subdivision is within the densities allowed for the location.
 - ii. The Courthouse subarea policy emphasizes that the area will continue to grow as a small community center and will continue to see limited growth over the next decade. Residential densities should be limited to one to two units per acre where on-site wastewater is proposed and other county services are limited.
7. The special use will not exceed the county's ability to provide adequate public facilities, including, but not limited to, schools, fire and rescue, law enforcement, and other county facilities. Applicable state standards and guidelines shall be followed for determining when public facilities are adequate. Such facilities must be in place or programmed to be in place within two years after the initial approval of the plan (sketch plan in the case of major subdivisions).
Suggested Findings:
 - a. The county has adequate public facilities to service this subdivision.

STAFF RECOMMENDATION:

Since the submittal appears to meet all of the requirements for preliminary plat/SUP approval, staff recommends approval of this plat/SUP.

PLANNING BOARD ACTION

Mr. West motioned to recommend approval with staff recommendations and change the 20 ft. access to a 30 ft. access for the Preliminary Plat/Special Use Permit for a one lot residential subdivision. Ms. Newbern seconded the motion. Motion carried unanimously.

PLANNING BOARD DISCUSSION

Mr. West asked for clarification on the number of original lots.

Mr. Woody stated that on the sketch plan it was four lots and the division of the fourth lot will create the fifth lot as the additional lot.

Mr. West asked if the two lots will share the access which is 20 ft. wide.

Mr. Hyman stated the shared access for this lot and the residual parcel which is a 10 acre parcel to the rear, has a cross easement that is 40 ft. wide. They don't envision access to be used by the one lot because the other lot which will come out of the parcel will be put on a cul-de-sac that will come in from Brumsey Road.

Mr. Woody stated the access for the residual parcel is 20 ft. wide.

Mr. West asked if they could make the access for the residual parcel 30 ft. wide because if the timber was ever to be cut the 20 ft. access would not be wide enough.

Mr. Hyman stated he can make this change. Mr. Hyman stated the wetlands have been delineated.

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

Commissioner Gregory moved to approve with staff findings of fact. Commissioner O'Neal seconded the motion. Motion carried.

Public Hearing and Action PB 88-66 Villages at Ocean Hill, Phase 6C: Preliminary Plat/SUP for a 3 lot subdivision within an existing Planned Unit Development located on the east side of Ocean Trail approximately 250' south of the intersection of Ocean Hill Blvd. East and Windance Lane, Tax Map 114E, Parcels WELL and 98B, Poplar Branch Outer Banks Township.

Sworn testimony was given prior to making comments.

Ben Woody, Planning Director, reviewed the request.

ITEM: PB 88-66 Villages at Ocean Hill, Preliminary Plat/Special Use Permit, for a 3 lot subdivision within an existing Planned Unit Development.

LOCATION: On the east side of Ocean Trail approximately 250' south of the intersection of Ocean Hill Blvd. East and Windance Ln.

TAX ID: Tax Map 114E, Parcels: WELL and 98B

ZONING DISTRICT: Residential (R01)

PRESENT USE: Well and Vacant

OWNERS: Midlantic Builders
c/o Jim Bickford
P.O Box 2225
Kitty Hawk, NC 27949

ENGINEER: Bissell Professional Group
3512 North Croatan Highway
P.O.Box 1068
Kitty Hawk, NC 17949

LAND USE/ZONING OF SURROUNDING PROPERTY:

	Land Use	Zoning
NORTH:	Residential Use	R01
SOUTH	Residential Use	R01
EAST:	Residential Use	R01
WEST:	Residential Use and Commercial Use	R01 / GB

LAND USE PLAN

CLASSIFICATION: The 2006 Land Use Plan classifies the site as **Full Service** within the **Corolla** subarea.

SIZE OF SITE: Villages at Ocean Hill Total - **153.5 acres**
Subject Property - **1.02 acres**

NUMBER OF UNITS: Existing units - **274**
Proposed new units - **3**
Proposed total units - **277**

PROJECT DENSITY: 1.8 units/ acre

STREETS: The streets will be built to NCDOT construction standards.

UTILITIES: The development will be serviced by Southern Outer Banks Water System and Villages at Ocean Hill Wastewater Treatment System

OPEN SPACE: Open space has been previously dedicated for the Villages at Ocean Hill. However, a 1,313 square foot shortage in the required minimum lot area will be rectified by dedicating 1,313 square feet of area to open space.

I. NARRATIVE OF REQUEST:

- The applicant is seeking preliminary plat/SUP approval for a 3 lot residential subdivision within an existing planned unit development. This subdivision will require the construction of a new access road named Tail Wind Ct. The property is located adjacent to Currituck County well site #3
- The original VOH sketch plan was approved by the Board of Commissioners on January 3, 1989 for 314 lots with a density of 2.04 units per net acre.
- Amended sketch plan approval was granted on February 17, 1992 reducing total number of units to 299.
- Amended sketch plan approval was granted on August 2, 1994 reducing the total number of units from 299 to 268 (1.75

units/acre) and to increase the commercial acreage from 2.0 acres to 10.76 acres (7%).

- On August 16, 1999 the BOC granted amended sketch plan approval to increase commercial area to 11.23 acres with a total density of 268 units.
- At the applicant's request, on April 16, 2001 the BOC tabled and never acted on a request to decrease the commercial areas and increase the density by five units to allow for apartments.
- On February 19, 2003, Planning Director Gary Ferguson administratively approved an additional lot by well site #3 to be off-set by creating additional open space in Phase 5. This increased the total units to 269, for a density of 1.75 units/acre.
- On March 5, 2007 the Commissioners approved 4 lots that had previously been well sites as residential lots to bring the total approved Sketch Plan lots to 273. Previous Sketch Plans had approved 269 lots.
- On November 5, 2007, the Commissioners approved an Amended Sketch Plan to increase the density of the Villages at Ocean Hill by 1 lot. This property on Lakeside Drive appeared on previous Sketch Plans as a Homeowners Association site and a utility site.

II. UNRESOLVED TRC COMMENTS:

- a. TRC approves the preliminary plat

III. QUESTION(S) BEFORE THE BOARD:

Special Use Permit Criteria and Staff Findings:

Special use permits (SUP) are intended to allow the Board of Commissioners flexibility in the administration of the UDO. Through the SUP procedure, property uses which would otherwise be considered undesirable in certain districts can be developed subject to conditions of approval to minimize any negative effects they might have on surrounding properties.

In order to approve the SUP, certain criteria must be satisfied. The criteria and suggested findings of fact are outlined as follows:

1. Completeness of application.
Suggested Findings:
a. The application is complete.
2. The proposed use is among those listed in the Table of Permissible Uses as a special use indicated with an "S".
Suggested Findings:
a. The proposed use is permissible with a Special Use Permit
3. The conditions proposed meet or exceed the minimum requirements of this ordinance.
Suggested Findings:
a. The conditions proposed meet the minimum requirements of this ordinance.
4. The special use will not endanger the public health or safety.
Suggested Findings:
a. The proposed subdivision should have little to no impact on public health or safety. Adequate water and sewer infrastructure has been proposed.
5. The special use will not injure the value of adjoining or abutting property and will be in harmony with the area in which it is located.
Suggested Findings:

- a. The subdivision is proposed within the RO1 portion of an existing PUD and is allowed by the UDO with a special use permit.
 - b. The parcel is currently within an existing Planned Unit Development with densities similar to those proposed, and should be in harmony with the surrounding area.
6. The special use will be in conformity with the Land Use Plan or other officially adopted plan.

Suggested Findings:

- a. The 2006 Land Use Plan classifies this site as Full Service within the Corolla subarea and the proposed use is in keeping with the policies of the plan, some of which are:
 - i. Policy HN1 states "Currituck County shall encourage development to occur at densities appropriate for the location." The proposed subdivision is within the densities allowed for the location.
 - ii. Policy OB1 states "Currituck County supports the provision of infrastructure and services adequate to meet basic quality of life and public health and safety requirements of residents of the Outer Banks" The proposed subdivision has been designed with adequate water and sewer extensions.
7. The special use will not exceed the county's ability to provide adequate public facilities, including, but not limited to, schools, fire and rescue, law enforcement, and other county facilities. Applicable state standards and guidelines shall be followed for determining when public facilities are adequate. Such facilities must be in place or programmed to be in place within two years after the initial approval of the plan (sketch plan in the case of major subdivisions).

Suggested Findings:

- a. The county has adequate public facilities to service this subdivision.

STAFF RECOMMENDATION:

Since the submittal appears to meet all of the requirements for preliminary plat/SUP approval, staff recommends approval of this plat/SUP.

PLANNING BOARD ACTION

Mr. Kovacs motioned to recommend approval with staff recommendations the Preliminary Plat/Special Use Permit for a 3 lot subdivision within an existing Planned Unit Development. Ms. Robbins seconded the motion. Motion carried unanimously.

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

Commissioner Aydlett moved to approve with staff findings of fact. Commissioner O'Neal seconded the motion. Motion carried.

Discussion and Consideration of license agreement fee for Flight Instruction at airport.

Continued

Discussion and Consideration of Tow Operator Ordinance

Continued

Appointments to Library Board

Continued

Appointments to Senior Center Advisory Board

Continued

Appointment to ABC Board

Continued

Consent Agenda:

1. Amendment to Code of Ordinances: General Penalty
2. Approval of May 18, 2009, Minutes
3. ABC Board-Corolla Lease Agreement
4. Resolution Authorizing Upset Bid Process for Sale of Parcel ID 110C01200250000.
5. Budget Amendments
6. Resolution to declare law enforcement dog surplus
7. Budget Amendment to purchase Stone property, building demolition and repairs at Spot Road property.
8. Resolution Declaring Parcel ID 110C01200250000 as Surplus Property

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

<u>Account Number</u>	<u>Account Description</u>	Debit Decrease Revenue or Increase Expense	Credit Increase Revenue or Decrease Expense
27608-545000	Contract Services Fund Balance	\$ 20,000	
27390-499900	Appropriated		\$ 20,000
		\$ 20,000	\$ 20,000

Explanation: Moyock Watershed Service District (27608) - To increase appropriations for contract to clear right-of-way and ditch maintenance on ditch #5, approximately 2,300 feet.

Net Budget Effect: Moyock Watershed Service District (27) - Increased by \$20,000.

<u>Account Number</u>	<u>Account Description</u>	Debit Decrease Revenue or Increase Expense	Credit Increase Revenue or Decrease Expense
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10330-447000	Juvenile Crime Prev Control	\$	3,517		
10794-545002	Restitution			\$	2,550
10794-545005	JCPC Council			\$	967
			<u>\$ 3,517</u>		<u>\$ 3,517</u>

Explanation: JCPC (10794) - To record mandatory State budget reduction in funding.

Net Budget Effect: Operating Fund (10) - Decreased by \$3,517.

<u>Account Number</u>	<u>Account Description</u>		Debit		Credit
			Decrease Revenue or Increase Expense		Increase Revenue or Decrease Expense
10330-431000	DSS Administration	\$	7,008		
10330-432000	Administrative Aide			\$	7,008
			<u>\$ 7,008</u>		<u>\$ 7,008</u>

Explanation: Social Services - To adjust revenues to State authorizations.

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
50390-495015	T F - Occupancy Tax Fund	\$	600,000		
50390-495042	T F - Transfer Tax			\$	600,000
			<u>\$ 600,000</u>		<u>\$ 600,000</u>

Explanation: Moyock Library Construction (50790) - To replace funding of the Moyock Library with Occupancy tax to funding with Transfer Tax. This will make funding sources for the Moyock Library to date as follows: \$458,509 Capital Improvements Reserve (Fund 40) and \$1,800,000 Transfer Tax Capital Reserve (Fund 42).

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

<u>Account</u>	<u>Account Description</u>		Debit		Credit
			Decrease Revenue or Increase Expense		Increase Revenue or Decrease

<u>Number</u>			<u>Expense</u>
50390-495042	T F - Transfer Tax	\$ 600,000	
50390-495015	T F - Occupancy Tax Fund		\$ 600,000
		<u>\$ 600,000</u>	<u>\$ 600,000</u>

Explanation: Community Center (50795) - To replace a portion of the funding of the Community Center with Transfer Tax to funding with Occupancy Tax. This will make funding sources for the Community Center to date as follows: \$10,240,000 from Occupancy Tax and \$3,650,000 from Transfer Tax.

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

R E S O L U T I O N

WHEREAS, the Board of Commissioners of Currituck County, North Carolina during its regularly scheduled meeting held on June 1, 2009, authorized the following, pursuant to GS 160A and 270(b), that the law enforcement dog listed below be given to Deputy Randy Jones. This dog was retired on May 18, 2009.

Asset Tag	Description	Serial Number
6139	German Shepard-BUCKY	None

<u>Account Number</u>	<u>Account Description</u>	<u>Debit</u> Decrease Revenue or Increase Expense	<u>Credit</u> Increase Revenue or Decrease Expense
10380-489000	TDA Distributions		\$ 348,000
10796-545000	Contracted Services	\$ 62,000	
10796-590000	Capital Outlay	\$ 286,000	
		<u>\$ 348,000</u>	<u>\$ 348,000</u>

Explanation: Equestrian Facility (10796) - To increase appropriations to purchase Stone property on Spot Road and for survey, building demolition, replace water pumps and pump houses and connect electricity to site.

Net Budget Effect: Operating Fund (10) - Increased by \$348,000.

R E S O L U T I O N

WHEREAS, Currituck County obtained title to parcel 110C01200250000 located in the Poplar Branch Township through a property tax foreclosure; and

WHEREAS, this parcel is not currently serving a governmental use or purpose; and

WHEREAS, this parcel holds only a nominal value to Currituck County, and the County would be better served if this parcel was returned to the County tax roll.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Currituck County, North Carolina, during its regularly scheduled meeting held on June 1, 2009, authorized that parcel 110C01200250000, located in Poplar Branch Township, recorded in Deed Book 476, page 471 is declared as surplus property, pursuant to North Carolina General Statute Section 160A-265.

RESOLUTION AUTHORIZING UPSET BID PROCESS

WHEREAS, The County of Currituck owns certain property, PIN 110C01200250000, 169 Michael Street, Lot 25, Block 12, Albemarle Sound Beach Estates, Jarvisburg, NC, located within Poplar Branch Township; and

WHEREAS, North Carolina General Statute 160-269 permits the county to sell property by upset bid, after receipt of an offer for the property; and

WHEREAS, the County has received an offer to purchase the property described above, in the amount of \$7,500.00, submitted by B. A. Wallace of Raleigh, North Carolina.

WHEREAS, B. A. Wallace has paid the required five percent (5%) deposit on this offer;

THEREFORE, THE COUNTY COMMISSIONERS OF CURRITUCK COUNTY RESOLVE THAT:

1. The Board of Commissioners authorizes sale of the property described above through the upset bid procedure of North Carolina General Statute 160A-269.
2. The County Clerk shall cause a notice of the proposed sale to be published. The notice shall describe the property and the amount of the offer, and shall state the terms under which the offer may be upset.
3. Persons wishing to upset the offer that has been received shall submit a sealed bid with their offer to the office of the County Clerk within 10 days after the notice of sale is published. At the conclusion of the 10-day period the County Clerk shall open the bids, if any, and the highest such bid will become the new offer. If there is more than one bid in the highest amount, the first such bid received will become the new offer.
4. If a qualifying higher bid is received, the County Clerk shall cause a new notice of upset bid to be published, and shall continue to do so until a 10-day period has passed without any qualifying upset bid having been received. At that time, the amount of the final high bid shall be reported to the Board of Commissioners.
5. A qualifying higher bid is one that raises the existing offer by not less than ten percent (10%) of the first \$1,000.00 of that offer and five percent (5%) of the remainder of that offer.

6. A qualifying higher bid must also be accompanied by a deposit in the amount of five percent (5%) of the bid; the deposit may be made in cash, cashier's check, or certified check. The County will return the deposit on any bid not accepted, and will return the deposit on an offer subject to upset if a qualifying higher bid is received. The County will return the deposit of the final high bidder at closing.
7. The terms of the final sale are that
 - the County Commissioners must approve the final high offer before the sale is closed, which it will do within 30 days after the final upset bid period has passed, and
 - The buyer must pay with cash at the time of closing.
8. The County reserves the right to withdraw the property from sale at any time before the final high bid is accepted and the right to reject at any time all bids.
9. If no qualifying upset bid is received after the initial public notice, the offer set forth above is hereby accepted. The appropriate County officials are authorized to execute the instruments necessary to convey the property to B. A. Wallace.

Commissioner's Report

Commissioner Taylor commented on the Relay for Life and Jazz Festival.

Commissioner Aydlett commended the Sheriff's Department for their service. He also mentioned the Knotts Island Ruritan dinner.

County Manager's Report

No comments

Adjourn

There being no further business, the meeting adjourned.

Special Meeting

Tourism Development Authority

Call to Order

Chairman Etheridge called the meeting to order.

Presentation of FY 2010 Tourism Development Authority Budget

Dan Scanlon, County Manager, presented the FY 2009-2010 budget.

Commissioner O'Neal moved to set the public hearing for June 15, 2009. Commissioner Aydlett seconded the motion. Motion carried.

Revised Applications and Guidelines for Support of Funds Program

Commissioner O’Neal moved to approve as submitted. Chairman Etheridge 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
15447-587010	T T - Operating Fund	\$ 348,000	
15320-415000	Occupancy Tax		\$ 348,000
		\$ 348,000	\$ 348,000

Explanation: Tourism Related Expenses (15447) - To appropriate funds to transfer to the operating fund to purchase the Stone property on Spot road and to demolish structures, connect electricity, replace water pumps and pump houses and property survey.

Net Budget Effect: Occupancy Tax Fund (15) - Increased by \$348,000.

Adjourn

There being no further business, the meeting adjourned.