

Currituck County Board of Commissioners Agenda

Historic Currituck County Courthouse

Date: Monday, October 04, 2010

Time: 7:00 PM

- 7:00 p.m. Invocation
Pledge of Allegiance
- Item 1 Approval of Agenda
- Item 2 Public Comment
Please limit comments to items not appearing on the regular agenda, please limit comments to 3 minutes.
- Item 3 **Proclamation Declaring Vietnam Veterans Recognition Week**
- Item 4 **Public Hearing and Action:** PB 10-27 Currituck County: Request for a special use permit - special event for the Veterans Moving Wall. This site is located at Sound Park, 8955 Caratoke Highway, Tax Map 132, Parcel 43A, Poplar Branch Township.
- Item 5 **Public Hearing and Action:** PB 10-25 Thomas Newbern: Request for a special use permit to continue a mining operation at 7635 Caratoke Highway in Powells Point, Tax Map 110, Parcel 18, Poplar Branch Township.
- Item 6 **Discussion and Action** on Hurricane Mitigation Plan
- Item 7 **Consent Agenda:**
1. Approval of contract to purchase Winslow Property for Moyock Waste Water in the amount of \$638,000.
 2. Budget Amendments
 3. Proclamation Community Planning Month
 4. Firefighter's Relief Fund Officers - Carova Beach
 5. Approval of September 20, 2010, Minutes
 6. Resolution Surplus Property Sheriff's Department
- Item 8 Commissioner's Report
- Item 9 County Manager's Report
- Adjourn

VIETNAM VETERANS RECOGNITION WEEK

PROCLAMATION

WHEREAS, American men and women during the period 1959 to 1975 were engaged in the longest military conflict in U.S. history, the Vietnam War; and

WHEREAS, Americans, devoted to liberty and freedom answered the nation's call to arms to help a country thousands of miles away to gain freedom; and

WHEREAS, we still believe today that the blessings of liberty require constant vigilance and sacrifice; and

WHEREAS, every man, woman, and child in this great Nation owes a debt of gratitude to those who served their country so selflessly; and

WHEREAS, these brave Soldiers, Sailors, Marines, Coast Guardsmen and Airmen were the beloved sons and daughters of our land; and

WHEREAS, more than 58,000 Americans made the supreme sacrifice, laying down their lives so others could live free;

NOW, THEREFORE, BE IT RESOLVED, that the Currituck County Board of Commissioners declares the **week of October 11, 2010, Vietnam Veterans Recognition Week** in Currituck County; and

BE IT FURTHER RESOLVED, that all citizens are asked to commemorate the contributions and sacrifices of these men and women who placed their lives in harm's way protecting American values and preserving democracy for the world; and

BE IT FINALLY RESOLVED, the observances of **Vietnam Veterans Recognition Week** appropriately commemorate the events of the Vietnam War and express gratitude to those who gave so much for the citizens of South Vietnam and the world.

Signed this 4th day of October, 2010.

ATTEST:

S. Paul O'Neal, Chairman

Gwen H. Keene, CMC
Clerk to the Board

**CASE ANALYSIS FOR THE
BOARD OF COMMISSIONERS
MEETING DATE: October 4, 2010
Special Use Permit
PB 10-27 Veterans Moving Wall**

ITEM: SPECIAL USE PERMIT – SPECIAL EVENT

LOCATION: Sound Park
8955 Caratoke Highway
Harbinger, NC

ZONING DISTRICT: Residential (R)

TAX ID: 0132-000-043A-0000

OWNER: Currituck County
PO Box 39
Currituck, NC 27929

APPLICANT: Currituck County
PO Box 39
Currituck, NC 27929

LAND USE/ZONING OF SURROUNDING PROPERTY:

	Land Use	Zoning
NORTH:	Residential – Point Harbor Beach	Zoned R
SOUTH:	Vacant	Zoned R
EAST:	Vacant/Currituck Sound	Zoned R
WEST:	General Business	Zoned GB

LAND USE PLAN

CLASSIFICATION: The 2006 Land Use Plan classifies the site as **Limited Service** within the **Point Harbor** sub-area.

I. NARRATIVE:

1. The applicant is requesting a special use permit to host a visit of the Moving Wall for a Vietnam Veterans Memorial on October 14-18, 2010 at Sound Park in Harbinger, NC.
2. It will be open for public viewing daily from 7:00 am to 10:00 pm. A closing ceremony will be held on Monday, October 18, at 1:00 pm.
3. The site will consist of the moving wall, existing building for check-in, a 10x10 tent with cot for emergency purposes, and a merchandise table.

4. All parking will be onsite with all buses to be parked in the truck and trailer parking area.
5. Special UDO requirements for special events (Section 3.10.4):
 - A. The hours of operation allowed shall be compatible with the uses adjacent to the activity.
 - B. The amount of noise generated shall not disrupt the activities of adjacent land uses.
 - C. The applicants shall guarantee that all litter generated by the special event be removed at no expense to the county.
 - D. Parking generated by the event shall be accommodated without undue disruption to or interference with the normal flow of traffic or with the right of adjacent and surrounding property owners to the beneficial use and enjoyment of their property.
 - E. In cases where it is deemed necessary, the board may require the applicant to post a bond to ensure compliance with the conditions of the special use permit.
 - F. If the permit applicant requests the county to provide extraordinary services or equipment or if the county otherwise determines that extraordinary services or equipment should be provided to protect the public health or safety, the applicant shall be required to pay to the county a fee sufficient to reimburse the county for the costs of these services. This requirement shall not apply if the event has been anticipated in the budget process and sufficient funds have been included in the budget to cover the costs incurred.

II. QUESTION(S) BEFORE THE BOARD:

Special Use Permit Criteria and Staff Findings:

Special Use Permits are intended to allow the Board of Commissioners flexibility in the administration of the UDO. Through the Special Use Permit 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 a Special Use Permit, certain criteria must be satisfied. The criteria and suggested findings of fact are outlined as follows:

1. **COMPLETENESS OF THE APPLICATION**
Suggested Findings:
 - a) The application is complete.
2. **COMPLIANCE WITH ORDINANCE REQUIREMENTS**
Suggested Findings:
 - a) The applicant's proposal will be required to maintain compliance with all UDO requirements and any additional requirements of the Board of Commissioners.

- i. The proposed use **will not** materially endanger the public health or safety for the following reasons:
Suggested Findings:
 - The proposed use is for 5 days and will be monitored by Currituck County EMS and law enforcement agencies.

- ii. The proposed use **will not** substantially injure the value of adjoining or abutting property for the following reasons:
Suggested Findings:
 - A special event at a county park will not injure the value of adjoining properties.

- iii. The proposed use **will** be in harmony with the particular neighborhood or area in which it is to be located.
Suggested Findings:
 - A special event will be in harmony with the surrounding uses and single family dwellings.

- iv. The proposed use **will** be in general conformity with the Land Use Plan, and any other plan officially adopted by the Board of Commissioners.
Suggested Findings:
 - The 2006 Land Use Plan classifies this site as Limited Service in the Point Harbor Subarea and the proposed use is in keeping with the policies of the plan.

- v. The proposed 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 applicable facilities are adequate. Such facilities must be in place or programmed to be in place within two years after the initial approval of the sketch plan. In the case of subdivision and multi-family development at the sketch plan/special use, preliminary plat or final plat stage, the Board of Commissioners may establish time limits on the number of lots/units available for development to assure adequate public facilities are available.
Suggested Findings:
 - Approval of this request should have no impact on public facilities.

III. TECHNICAL REVIEW COMMITTEE and PLANNING STAFF RECOMMENDATION

The proposal appears to meet the criteria for granting a Special Use Permit for the property at 8955 Caratoke Highway and staff recommends **APPROVAL** with the following conditions:

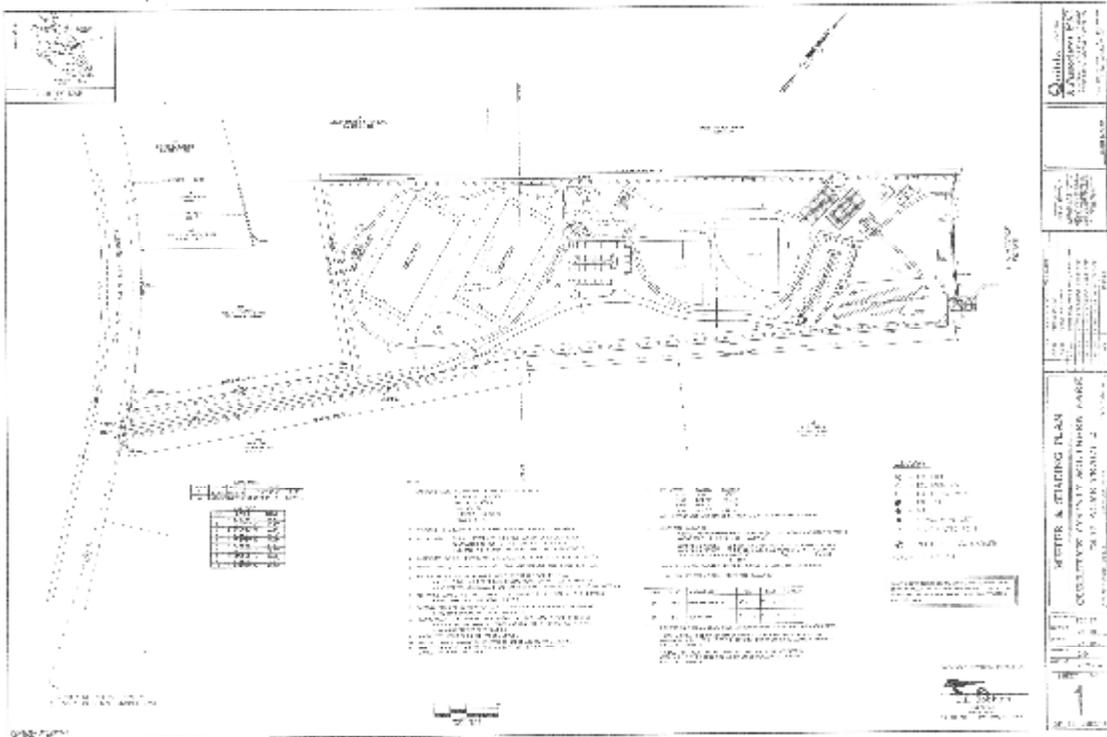
1. Approval subject to all TRC comments.

IV. PLANNING BOARD RECOMMENDATION

The Planning Board recommended **approval** of the special use permit with the findings of fact and staff recommendations.

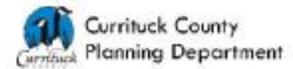
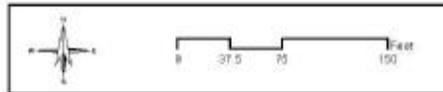
PLANNING BOARD DISCUSSION (9/14/10)

No discussion.

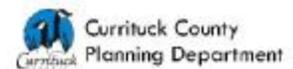
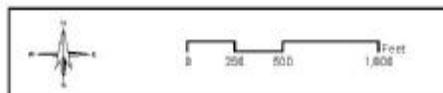




PB 10-27
Moving Wall
Site Plan

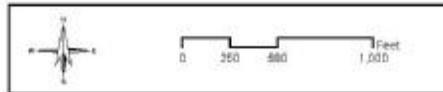


PB 10-27
Moving Wall
LUP Classification





PB 10-27
Moving Wall
Zoning Map



**CASE ANALYSIS FOR THE
BOARD OF COMMISSIONERS
DATE: October 4, 2010
PB 10-25 Thomas Newbern**

ITEM: PB 10-25 Thomas Newbern request a special use permit to continue a mining operation.

LOCATION: 7635 Caratoke Highway in Powells Point, Poplar Branch Township.

TAX ID: 0110-000-0018-0000

ZONING DISTRICT: General Business (GB) and Agricultural (A).

PRESENT USE: Sand mining operation.

OWNER: Thomas E. Newbern, Sr.
PO Box 368
Powells Point NC 27966

APPLICANT: Same

LAND USE/ZONING OF SURROUNDING PROPERTY:

	Land Use	Zoning
NORTH:	Golf Course	GB/A
SOUTH	Farmland	A
EAST:	Vacant	A
WEST:	Automobile Sales/Single Family Dwelling	GB

LAND USE PLAN

CLASSIFICATION: The 2006 Land Use Plan classifies the site as Full Service in the Point Harbor subarea.

SIZE OF SITE: 25 Acres

I. NARRATIVE OF REQUEST:

The applicant operates an existing sand mining operation at this location. The special use permit has expired and must be renewed. The proposed modification includes an access road to Caratoke Highway.

II. 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 a 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. A mine is allowed in the Agricultural zoning district with a special use permit according to the Table of Permissible Uses.

3. The conditions proposed meet or exceed the minimum requirements of this ordinance.

Suggested Findings:

- a. The applicant plans to meet or exceed the minimum requirements of this ordinance. The applicant has applied to NCDENR for permit renewal.

4. The special use will not endanger the public health or safety:

Suggested Findings:

- a. This is an existing mine and should have no impact on public health or safety.
- b. The closest residential lot to this lot is approximately 375' away.
- c. "No Trespassing" signs will be posted every 250' around the site to indicate a mining operation is being conducted on the property.
- d. Limited access is being provided to Caratoke Highway and a gate is installed at the mine entrance to prevent inadvertent public entry.

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. This is an existing mine, so the value of adjoining or abutting property will not change, nor will the harmony with the area in which the mine is located change.

6. The special use will be in conformity with the Land Use Plan or other officially adopted plan.

Suggested Findings:

The 2006 Land Use Plan classifies this site as Full Service within the Point Harbor subarea. The policy emphasis for this sub area requires stricter controls over mining to assure that such operations do not adversely impact nearby areas and that vegetated buffers be required around non-residential uses to protect

existing and planned neighborhoods. The proposed use is in keeping with the policies of the plan, some of which are:

POLICY ED1: NEW AND EXPANDING INDUSTRIES AND BUSINESSES should be especially encouraged that: 1) diversify the local economy, 2) train and utilize a more highly skilled labor force, and (3) are compatible with the environmental quality and natural amenity-based economy of Currituck County.

POLICY ID8: MINING ACTIVITIES to be addressed may include, but not be limited to, the adequacy of roads serving the mine site, visual impacts during operation and after closing of the mine site, noise and dust considerations, etc.

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. Since this is an existing mining operation, there should be no change in the need for public facilities.

III. TECHNICAL REVIEW COMMITTEE RECOMMENDATION:

Pursuant to the Unified Development Ordinance, the Technical Review Committee recommends ***approval*** subject to the following plan corrections:

Zoning (Tammy Glave 252-232-6025):

1. Special UDO Requirements
 - a. If at any time a state agency suspends or revokes any permits it has issued for the mining operation, the revocation or suspension shall cause the special use permit to become void until such permit is reinstated by the state.
 - b. No more than 30 percent of the total site shall be excavated at any given time during the mining operation and after completion.
 - c. All state permits and applications for state permits associated with the mining activity, including permit modifications, shall be filed within ten working days of issuance or submittal in the Planning Department by the applicant.
 - d. The special use permit shall be valid for a period of ten years from the date it is approved.
 - e. The hours of operation of all mining related facilities and activities on the mining site shall not exceed dawn to dusk nor shall mining activity occur on Sundays.
 - f. Appropriate buffers and screens for mining activities shall be maintained to minimize the negative impacts on adjoining properties and street right-of-ways. The use of earth berms and vegetation for visual screening shall be encouraged where appropriate. In order to establish a visual screen, mined materials shall not be stored in excess of 25 feet in height.

- g. No activities associated with the mine, including but not limited to excavation activities, vehicular access (except for driveways providing access to the site) and detention ponds shall be located within 50 feet of any property line and 300 feet of any residence, school, church, hospital, commercial or industrial building, public road or cemetery.
- h. At least 200 feet of continuous pavement shall be maintained onsite starting at the point the access road intersects with a public street or highway unless such public street is not paved. Acceleration and deceleration lanes shall be required by the county when it determines, subject to input from the North Carolina Department of Transportation, that such lanes will enhance public safety. All streets and roads utilized to access the mining site shall be maintained free of dust and sediment and shall be properly graded and drained.
- i. All trucks hauling mined materials (i.e. sand, clay, topsoil) shall be covered with a tarpaulin.
- j. Overburden to be used for future reclamation shall be placed where it will not be disturbed by normal mining activities and shall be stabilized to reduce wind and water erosion. Use of overburden for earth berms is encouraged to reduce the impact of the mining operation on adjoining properties.
- k. No bulk waste, hazardous waste, commercial waste, garbage, construction or demolition waste shall be placed on site.
- l. Discharging of water from the mine site shall be permitted subject to obtaining a state permit. The county may take random samples and have the results tested for settleable solids, turbidity, and pH at the operators' expense. Such testing shall not exceed six tests per year. Discharging without proper state permits will result in initiating procedures to revoke the special use permit.
- m. No trespassing signs shall be maintained around the site being mined at a minimum distance of 250 feet apart indicating that a mining operation is being conducted on the property.
- n. Reclamation shall be conducted simultaneously with mining operations. Annual reclamation reports shall be submitted to the Planning Department within ten days of being filed with the state.
- o. Drainage patterns shall not be altered so as to cause flooding off-site while the permit is valid and after reclamation.
- p. All provisions of state and local permits issued for the operation shall be met.
- q. No mining activities shall adversely affect surrounding in use wells.
- r. A reserve fund shall be established, to be held by the property owner, to finance the initial capital expenses of establishing the anticipated future use of the property. The plan shall include estimates of the amount of such capital expenses, based upon present costs and an assumed inflationary rate of five percent per year and timetable showing the expected life of the mining site. The estimates shall be reviewed for reasonableness by the county. At minimum, the estimated capital expense

shall be in amount equal to \$1,000 times the number of acres in the total site. The owner shall place funds in the reserve annually in amounts equal to the capital cost estimates provided above divided by the number of years the mining site will be open. The first payment shall be made prior to commencement of excavation activities and evidence of such payment, in the form of a notarized statement by the property owner, must be presented to the administrator. Such evidence shall be submitted annually, along with the total balance of reserve funds, to the administrator on or before the anniversary of the initial notarized statement.

NCDENR Land Quality (Pat McClain, 252-946-6481)

Reviewed with comment.

1. An application to renew the state mining permit is currently under review. Pending renewal, he may continue to mine, unless in violation of any county or local ordinance.

Albemarle Regional Health Services (Joe Hobbs, 252-232-6603)

Reviewed with comment.

1. ANY POND MUST BE LOCATED A MINIMUM 50 FEET FROM ANY PRIVATE WELL OR SEPTIC TANK SYSTEM.

County Engineer (Eric Weatherly, 252-232-6035)

Approved with comments.

1. Please provide a copy of the NCDENR permits when approval is obtained.
2. Mr. Newbern requests to waive the hydrological report due to the following: There is no change in the mining procedures from the previous years; the consultant attests that any water removed from the current excavation will be pumped into adjacent ponds, therefore, local groundwater levels will not be affected; if Mr. Newbern operates the mine site in a manner that adversely affects in-use wells through contamination or diminution of groundwater, he will provide the well owner with a replacement water supply of equal quantity and quality.

IV. PLANNING STAFF RECOMMENDATION:

Planning staff recommends **approval** of this request subject to the findings of fact and TRC comments.

V. PLANNING BOARD RECOMMENDATION:

The Planning Board recommended **approval** of the special use permit with the findings of fact and staff recommendations.

PLANNING BOARD DISCUSSION (9/14/10)

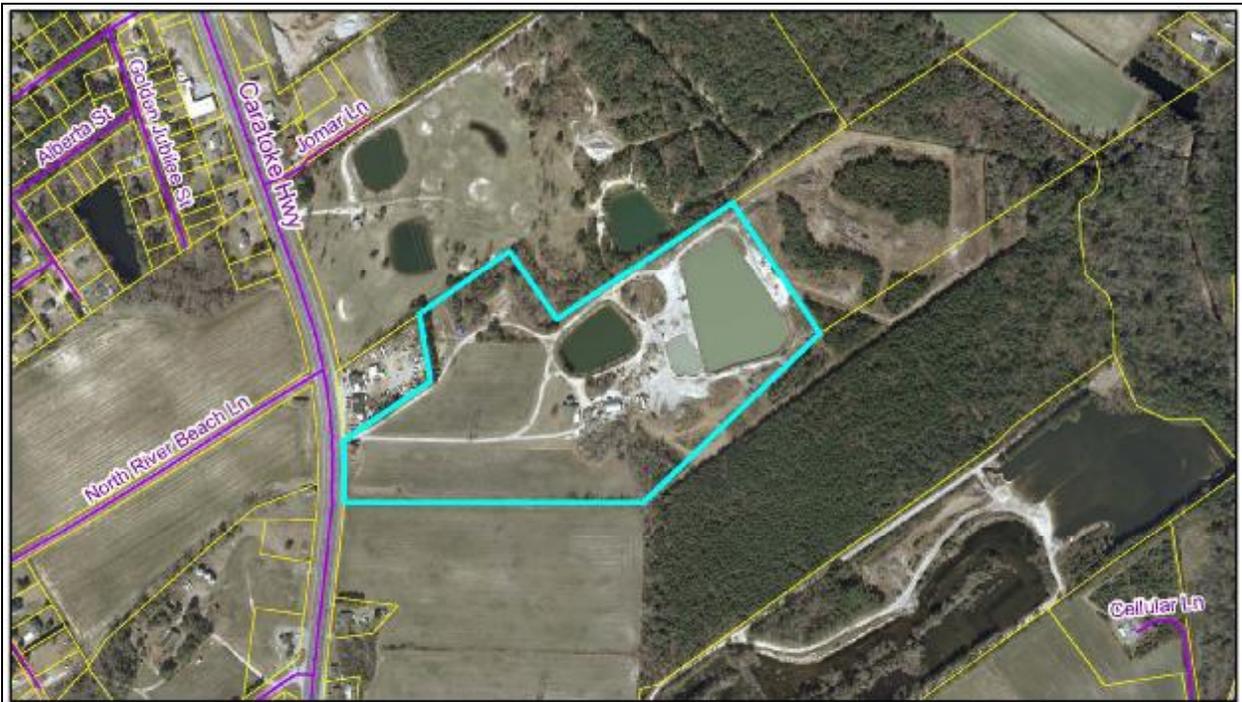
Mr. Kovacs stated that 30 percent of the total site shall be excavated. Where are we with this site?

Mr. Elliott stated that 30 percent of this property would be 7 acres and they are at 6.6 acres.

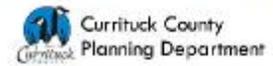
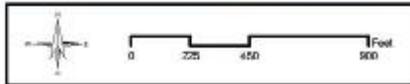
Mr. Elliott provided an overview of the site and history.

Mr. Midgette asked if the applicant is okay with staff recommendations.

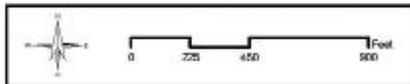
Mr. Elliott stated yes.



PB 10-25
 Thomas Newbern - SUP
 2008 Aerial Photography

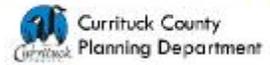
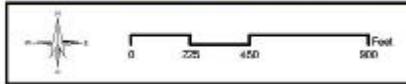


PB 10-25
 Thomas Newbern - SUP
 Zoning Classification





PB 10-25
Thomas Newbern - SUP
Land Use Classification



Currituck County

Planning Department
Post Office Box 70
Currituck, North Carolina 27929
252-232-3055
FAX 252-232-3026

TO: Ken Elliot, Elliott Consulting
Tommy Newbern

FROM: Tammy Glave, CZO
Planner II

DATE: July 15, 2010

SUBJECT: SUP – Mining Operation
July 21, 2010 TRC Comments
(Post TRC Comments)

The following comments have been received for the July 21, 2010 TRC meeting. In order to be scheduled for the August 10, 2010 Planning Board meeting, please address all comments and resubmit a corrected plan by 3:00 p.m. on July 26, 2010. TRC comments are valid for six months from the date of the TRC meeting.

Zoning (Tammy Glave 252-232-6025):

Approved with comments:

1. In looking at the site plan compared to the aerial photography, it appears that the overflow pipe is extending to a ditch on another parcel. Please clarify. ***(Removed de-watering from application – overflow pipe will not be installed)***



2. Special UDO Requirements:

- s. If at any time a state agency suspends or revokes any permits it has issued for the mining operation, the revocation or suspension shall cause the special use permit to become void until such permit is reinstated by the state.
- t. No more than 30 percent of the total site shall be excavated at any given time during the mining operation and after completion.
- u. All state permits and applications for state permits associated with the mining activity, including permit modifications, shall be filed within ten working days of issuance or submittal in the Planning Department by the applicant.
- v. The special use permit shall be valid for a period of ten years from the date it is approved.
- w. The hours of operation of all mining related facilities and activities on the mining site shall not exceed dawn to dusk nor shall mining activity occur on Sundays.
- x. Appropriate buffers and screens for mining activities shall be maintained to minimize the negative impacts on adjoining properties and street right-of-ways. The use of earth berms and vegetation for visual screening shall be encouraged where appropriate. In order to establish a visual screen, mined materials shall not be stored in excess of 25 feet in height.
- y. No activities associated with the mine, including but not limited to excavation activities, vehicular access (except for driveways providing access to the site) and detention ponds shall be located within 50 feet of any property line and 300 feet of any residence, school, church, hospital, commercial or industrial building, public road or cemetery.
- z. At least 200 feet of continuous pavement shall be maintained onsite starting at the point the access road intersects with a public street or highway unless such public street is not paved. Acceleration and deceleration lanes shall be required by the county when it determines, subject to input from the North Carolina Department of Transportation, that such lanes will enhance public safety. All streets and roads utilized to access the mining site shall be maintained free of dust and sediment and shall be properly graded and drained.
- aa. All trucks hauling mined materials (i.e. sand, clay, topsoil) shall be covered with a tarpaulin.
- bb. Overburden to be used for future reclamation shall be placed where it will not be disturbed by normal mining activities and shall be stabilized to reduce wind and water erosion. Use of overburden for earth berms is encouraged to reduce the impact of the mining operation on adjoining properties.
- cc. No bulk waste, hazardous waste, commercial waste, garbage, construction or demolition waste shall be placed on site.
- dd. Discharging of water from the mine site shall be permitted subject to obtaining a state permit. The county may take random samples and have the results tested for settleable solids, turbidity, and pH at the operators' expense. Such testing shall not exceed six tests per year. Discharging without proper state permits will result in initiating procedures to revoke the special use permit.

- ee. No trespassing signs shall be maintained around the site being mined at a minimum distance of 250 feet apart indicating that a mining operation is being conducted on the property.
- ff. Reclamation shall be conducted simultaneously with mining operations. Annual reclamation reports shall be submitted to the Planning Department within ten days of being filed with the state.
- gg. Drainage patterns shall not be altered so as to cause flooding off-site while the permit is valid and after reclamation.
- hh. All provisions of state and local permits issued for the operation shall be met.
 - ii. No mining activities shall adversely affect surrounding in use wells.
 - jj. A reserve fund shall be established, to be held by the property owner, to finance the initial capital expenses of establishing the anticipated future use of the property. The plan shall include estimates of the amount of such capital expenses, based upon present costs and an assumed inflationary rate of five percent per year and timetable showing the expected life of the mining site. The estimates shall be reviewed for reasonableness by the county. At minimum, the estimated capital expense shall be in amount equal to \$1,000 times the number of acres in the total site. The owner shall place funds in the reserve annually in amounts equal to the capital cost estimates provided above divided by the number of years the mining site will be open. The first payment shall be made prior to commencement of excavation activities and evidence of such payment, in the form of a notarized statement by the property owner, must be presented to the administrator. Such evidence shall be submitted annually, along with the total balance of reserve funds, to the administrator on or before the anniversary of the initial notarized statement.

Currituck County Emergency Management (James Mims, 252-232-4024)

Approved with comment.

- 1. Not approved for any additional structures.

Information Technology (Harry Lee, 252-232-2034)

Reviewed without comment.

Currituck County Parks and Recreation (Jason Weeks, 252-232-3007)

Reviewed without comment.

Public Utilities (Pat Irwin, 252-232-2769)

Reviewed without comment.

NC Division of Coastal Management (Charlan Owens, 252-264-3901)

Reviewed without comment.

NC DENR Land Quality (Pat McClain, 252-946-6481)

Reviewed with comment.

2. An application to renew the state mining permit is currently under review. Pending renewal, he may continue to mine, unless in violation of any county or local ordinance.

Albemarle Regional Health Services (Joe Hobbs, 252-232-6603)

Reviewed with comment.

2. ANY POND MUST BE LOCATED A MINIMUM 50 FEET FROM ANY PRIVATE WELL OR SEPTIC TANK SYSTEM.

NCDOT (Roger Ward, 252-331-4737)

Reviewed with no comment.

Soil and Water (Mike Doxey, 252-232-3360)

Approved without comment.

NC State Archeology (Lawrence Abbott, 919-807-6554)

Reviewed with comment.

1. Renewal for an existing mine. It is unlikely that a significant archaeological site will be impacted. An archaeological survey is not recommended.

Currituck County Schools (Megan Doyle, 252-232-2223)

Reviewed without comment.

Currituck County Building Inspections (Spence Castello, 252-232-6020)

Reviewed without comment.

Currituck County Code Enforcement/CAMA (Stacey Smith, 252-232-6027)

Reviewed with no comment.

County Engineer (Eric Weatherly, 252-232-6035)

Approved with corrections.

1. Please confirm that the outfall ditch is along the property line. ***(The revised plans specify the location of the property line and ditch.)***
2. Provide information showing that the proposed overflow pipe will not cause any change in downstream drainage from previous years of mining operation. ***(The revisions indicate that there will no longer be an overflow pipe or any dewatering off-site.)***
3. Provide a copy of NCDENR permits.
4. Provide a hydrological report (UDO, Section 3.8.3 T. & U.16) showing that the mining activities have no adverse affect on the in use wells within a 2000ft radius of the excavation area. ***(Mr. Newbern requests to waive the hydrological report due to the following: There is no change in the mining procedures from the previous years; the consultant attests that any water removed from the current excavation will be pumped into adjacent ponds, therefore, local groundwater levels will not be affected; if Mr. Newbern operates the mine site in a manner that adversely affects in-use wells through***

contamination or diminution of groundwater, he will provide the well owner with a replacement water supply of equal quantity and quality.)

Please note that comments were not received from the following:

US Army Corps of Engineers (Kyle Barnes, 910-251-4584)
Currituck County Sheriff (Susan Johnson, 252-453-8204)
Currituck County Economic Development (Peter Bishop, 252-232-6015)
NCDENR Public Water (Siraj Chohan, 919-715-3235)
NCDENR Water Quality, (Kim Colson 919-733-5083, Ext. 540)
NCDENR Environmental Management (Roger Thorpe, 252-948-3923)
Embarq, Hester Jones
Dominion Power, Troy Lindsey
Local Volunteer Fire Chief
Charter Communications, Sam Scilabba
NCDENR Aquifer Protection, David May
NCDENR Environmental Health/Onsite Wastewater, Bob Uebler
NCDENR, Marine Fisheries, Kevin Hart
NCDENR Water Quality/Surface Water Protection, Al Hodge
NC Wildlife, Maria Dunn
Centurylink, Kimberly Hoevenair

The following items are necessary for resubmittal:

- 3 - full size copies of revised plans.
- 10 - 11"x17" copies of revised plans.
- 1- 8.5"x11" copy of all revised plans.
- 1- PDF digital copy of all revised documents and plans.

BUDGET AMENDMENT

The Currituck County Board of Commissioners, at a meeting on the 4th day of October, 2010 , passed the following amendment to the budget resolution for the fiscal year ending June 30, 2011.

<u>Account Number</u>	<u>Account Description</u>	<u>Debit</u>	<u>Credit</u>
		<u>Decrease Revenue or Increase Expense</u>	<u>Increase Revenue or Decrease Expense</u>
61818-514500	Training & Education	\$ 1,000	
61818-514000	Travel	\$ 2,000	
61818-536000	Uniforms	\$ 500	
61818-590003	Hydrants		\$ 3,500
		<u>\$ 3,500</u>	<u>\$ 3,500</u>

Explanation: Mainland Water (61818) - Transfer funds into Travel and Training for a B-Well School, an A-Well School, and for Continuing Education Courses need to maintain certifications. Money transferred into Uniforms for new employees and also to replace worn out existing uniforms.

Net Budget Effect: Mainland Water Fund (61) - No change.

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Clerk to the Board

BUDGET AMENDMENT

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<u>Account Number</u>	<u>Account Description</u>	<u>Debit</u>	<u>Credit</u>
		<u>Decrease Revenue or Increase Expense</u>	<u>Increase Revenue or Decrease Expense</u>
50550-592007	DOA Grant 86237.8.6.1	\$ 333,334	
50550-592009	DOA Grant 86237.10.3.1		\$ 430,670
50330-448000	State Aid to Airports	\$ 87,603	
50550-592010	Airport Projects	\$ 9,733	
		<u>\$ 430,670</u>	<u>\$ 430,670</u>

Explanation: Airport Construction Projects (50550) - To allocated the 2009 & 2010 Vision funds to grant 86237.8.6.1 for a partial parallel taxiway, stub taxiway and apron expansion and to reduce grant 36244.10.3.1 to change the scope of the project per meeting with the DOA. The funds not used for this part of the grant will be available for future projects at the Currituck airport.

Net Budget Effect: County Governmental Construction (50550) - Reduced by \$87,603.

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Clerk to the Board

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		<u>Decrease Revenue or Increase Expense</u>	<u>Increase Revenue or Decrease Expense</u>
10980-502100	Salaries - OT	\$ 14,050	
10980-505000	FICA	\$ 1,075	
10980-507000	Retirement	\$ 1,603	
10980-514000	Travel	\$ 2,871	
10980-532000	Supplies	\$ 711	
10980-545000	Contract Services	\$ 3,120	
10980-540000	Worker's Comp	\$ 449	
10330-445100	FEMA - Public Assistance		\$ 23,879
		<u>\$ 23,879</u>	<u>\$ 23,879</u>

Explanation: Disaster Recovery (10980) - To record expenses incurred and expected reimbursement from FEMA and NC Emergency Management for Hurricane Earl on September 1-4, 2010.

Net Budget Effect: Operating Fund (10) - Increased by \$23,879.

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Clerk to the Board

BUDGET AMENDMENT

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<u>Account Number</u>	<u>Account Description</u>	<u>Debit</u>	<u>Credit</u>
		<u>Decrease Revenue or Increase Expense</u>	<u>Increase Revenue or Decrease Expense</u>
26535-587010	T T - Operating Fund	\$ 19,343	
26535-511000	Telephone & Postage	\$ 900	
26535-588000	Contingency		\$ 20,243
10535-557100	Software License Fee	\$ 16,264	
10535-521000	Rent	\$ 900	
10390-499900	Appropriated Fund Balance	\$ 2,179	
10390-495026	T F - Emergency Telephone Fund		\$ 19,343
		<u>\$ 39,586</u>	<u>\$ 39,586</u>

Explanation: Emergency Telephone System Fund (26535); Communications (10535): Transfer funds from the Emergency Telephone System Fund for costs paid in prior fiscal years from the operating fund that are allowable under the Emergency Telephone System funding and for increased tower rent fees.

Net Budget Effect: Operating Fund (10) - Increased by \$17,164.
Emergency Telephone System Fund (26) - No change.

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Clerk to the Board

BUDGET AMENDMENT

The Currituck County Board of Commissioners, at a meeting on the 4th day of October, 2010 , passed the following amendment to the budget resolution for the fiscal year ending June 30, 2011.

<u>Account Number</u>	<u>Account Description</u>	Debit	Credit
		<u>Decrease Revenue or Increase Expense</u>	<u>Increase Revenue or Decrease Expense</u>
10550-511010	Data Transmission	\$ 900	
10550-506000	Health Insurance		\$ 900
		<u>\$ 900</u>	<u>\$ 900</u>

Explanation: Airport (10550) - To transfer funds to data transmission for Hughes Net at the Airport.

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

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Clerk to the Board

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<u>Account Number</u>	<u>Account Description</u>	<u>Debit</u>	<u>Credit</u>
		<u>Decrease Revenue or Increase Expense</u>	<u>Increase Revenue or Decrease Expense</u>
20609-516000	Maintenance & Repair	\$ 5,000	
20609-532000	Supplies	\$ 3,000	
20609-531400	Equipment Fuel	\$ 4,000	
20609-545000	Contract Services	\$ 189,975	
20609-590000	Capital Outlay	\$ 545,261	
20609-588000	Contingency		\$ 104,577
20390-499900	Appropriated Fund Balance		\$ 642,659
\		\$ 747,236	\$ 747,236

Explanation: Whalehead Watershed Drainage District (20609) - To establish an operating budget and carry-forward funds for the Whalehead Watershed Drainage project, phase I.

Net Budget Effect: Whalehead Watershed Drainage District Fund (20) - Increased by \$642,659.

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Clerk to the Board

BUDGET AMENDMENT

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<u>Account Number</u>	<u>Account Description</u>	<u>Debit</u>	<u>Credit</u>
		<u>Decrease Revenue or Increase Expense</u>	<u>Increase Revenue or Decrease Expense</u>
10330-431000	DSS Admin		\$ 2,435
10330-431700	Special LINKS		\$ 39,000
10330-432200	HCCBG		\$ 1,173
10380-487001	Donations-Currituck Kids		\$ 1,000
10390-499900	Fund Appropriated Balance		\$ 146,183
10560-519701	HCCBG Access Services	\$ 681	
10750-521000	Rent	\$ 11,700	
10750-532000	Supplies	\$ 16,000	
10750-545000	Contracted Services	\$ 24,055	
10752-511003	Telephone & Postage-Special Adopt	\$ 240	
10752-514003	Travel-Special Adopt	\$ 4,909	
10752-514503	Training & Educ-Special Adopt	\$ 3,000	
10752-519700	HCCBG In Home	\$ 1,630	
10752-526003	Advertising-Special Adopt	\$ 1,552	
10752-532003	Supplies-Special Adopt	\$ 7,648	
10752-545003	Contract Serv-Special Adopt	\$ 37,875	
10752-553003	Dues & Subscriptions-Special Adopt	\$ 200	
10752-558200	Special LINKS	\$ 39,000	
10752-561003	Prof Services-Special Adopt	\$ 35,251	
10760-585000	Donations	\$ 5,050	
10760-585001	Donations-Currituck Kids	\$ 1,000	
		<u>\$ 189,791</u>	<u>\$ 189,791</u>

Explanation: *SOCIAL SERVICES ADMIN (750) - Adjust budget for Child Support Rent and Department of Defense funding carry-forward. PUBLIC ASSISTANCE (752) - Adjust budget for Special Adoption Funding carry-forward and Special LINKS funding not originally budgeted. Special LINKS funds are 100% reimbursed. Adjust HCCBG In Home to reflect actual allocation amount. COUNTY ASSISTANCE (760) - Adjust budget for grant funding received from Currituck Kids Organization and to carry-forward donations funds. INTER-COUNTY TRANSPORTATION (560) - Adjust budget to reflect HCCBG Transportation actual allocation amount.*

Net Budget Effect: Operating Fund (10) - Increased by \$189,791.

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Clerk to the Board

COMMUNITY PLANNING MONTH PROCLAMATION

WHEREAS, change is constant and affects all cities, towns, suburbs, counties, boroughs, townships, rural areas, and other places; and

WHEREAS, community planning and plans can help manage this change in a way that provides better choices for how people work and live; and

WHEREAS, community planning provides an opportunity for all residents to be meaningfully involved in making choices that determine the future of their community; and

WHEREAS, the full benefits of planning requires public officials and citizens who understand, support, and demand excellence in planning and plan implementation; and

WHEREAS, the month of October is designated as National Community Planning Month throughout the United States of America and its territories, and

WHEREAS, The American Planning Association and its professional institute, the American Institute of Certified Planners, endorse National Community Planning Month as an opportunity to highlight the contributions sound planning and plan implementation make to the quality of our settlements and environment; and

WHEREAS, the celebration of National Community Planning Month gives us the opportunity to publicly recognize the participation and dedication of the members of planning commissions and other citizen planners who have contributed their time and expertise to the improvement of the County of Currituck; and

WHEREAS, We recognize the many valuable contributions made by professional community and planners of the County of Currituck and extend our heartfelt thanks for the continued commitment to public service by these professionals;

NOW, THEREFORE, BE IT RESOLVED THAT, the month of October 2010 is hereby designated as **Community Planning Month** in the County of Currituck in conjunction with the celebration of National Community Planning Month.

Adopted this _____ Day of _____, 2010.

Chief Elected Official (SEAL)

Clerk

Name of Fire District: Fruitville Outer Banks

County: Currituck

District is Served By: Carova Beach Vol. Fire Dept. & Rescue Squad, Inc.

NOTE: This report must be filled out completely before October 1st or no later than January 31. Reports filed after this date are in non-compliance and the fire department will not be eligible to receive their Firefighter's Relief Fund monies.



**NORTH CAROLINA
RURAL FIRE DISTRICT
REPORT OF FIRE CONDITIONS**



As required by General Statute 58-84-46 of North Carolina, I clerk do hereby make the following report on the Rural Fire District **Fruitville Outer Banks**. County of **Currituck**.

LOCAL FIREFIGHTER'S RELIEF FUND BOARD

N.C. General Statutes: 8-84-30

(This information must be provided each year)

IF DEPARTMENT DOES NOT WISH TO PARTICIPATE, PLEASE INDICATE IN THIS SECTION

Firefighter's Relief Fund Trustees appointed by Fire Department (2)

- | | |
|---|--|
| 1. Marlene Ann Slate
2369 Ocean Sands Rd
Coroll, NC 27929 | 2. Gene Walters
2101 Sand Fiddler Rd
Corolla, NC 27929 |
|---|--|

Firefighter's Relief Fund Trustees appointed by County Commissioners (2)

- | | |
|--|---|
| 3. Mark Stevens
1837 Summerhedge Close
Virgina Beach, VA 23456 | 4. Donnie Tadlock
2006 Ocean Pearl Rd
Corolla, NC 27927 |
|--|---|

Firefighter's Relief Fund Trustees appointed by the Insurance Commissioner (1)

- | | |
|---|--|
| 5. Randall Spencer
2302 Sand Fiddler Rd
Corolla, NC 27927 | Same as last Year? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
If no, attach a copy of former Insurance
Commissioner appointee's letter of resignation AND
a copy of Fire Chief's letter of recommendation. |
|---|--|

Select position of Firefighter's Relief Fund Treasurer: 1 2 3 4 5

I, Sandra Hill Clerk/Finance Officer of Currituck County, NC do hereby certify that the foregoing is a true, full and correct report of the Fire Department and fire conditions in said county, made by me as required under General Statute 58-84-46 of North Carolina.

09/23/2010

Date

CURRITUCK COUNTY
NORTH CAROLINA
September 20, 2010

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

Invocation and Pledge of Allegiance

The Reverend Sandy Martin, Coinjock Baptist Church, was present to give the invocation.

Approval of Agenda

Commissioner Aydlett, moved to amend the agenda by deleting Item 8 and adding to consent agenda easement agreement for Dominion Power. 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 **Travis Burke, Northeast District Extension Director, introduction of new Cooperative Extension Director**

- Item 4 **Roy Wilson, Area Director, East Carolina Behavioral Health report on Fiscal Monitoring and ECBH FY 09-10 initiatives**

- Item 5 **Discussion on process for bidding on County Public Work Projects**

- Item 6 **Discussion on funding EMS for Lower Currituck Volunteer Fire Department**

- Item 7 **Consideration and Action** to prohibit issuance of Development Permits when taxes are delinquent

- Item 8 **Consideration and Action** on ordinance modifying penalties for Code of Ordinance Violations - Deleted

- Item 9 **Consent Agenda:**
 - 1. Report of Rural Fire Conditions - Lower Currituck VFD & Corolla Fire & Rescue
 - 2. Budget Amendments
 - 3. Approval of September 7, 2010, Minutes
 - 4. Approval of easement agreement for Dominion Power for Airport Project

- Item 10 **Commissioner's Report**

- Item 11 **County Manager's Report**

- Item 12 **Closed Session:**

1. According to GS 143-318.11(5) to discuss land acquisition, Winslow Property, Moyock, NC.

Adjourn

Special Meeting

Tourism Development Authority

Budget Amendments - Occupancy Tax

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.

David Palmer, Barco, questioned why the county would purchase prime retail property for a sewer plant and take it out of the market.

Edna Baden, Whalehead Club, reminded citizens of Heritage Day on October 3.

Marion Gilbert, commented on the support advisory boards provide to the Board and that the Airport Board would continue to meet monthly.

Julia Folwick, expressed her concerns and opposition for the proposed Rachel's Ranch.

Wes Liverman, LCVFD, invited citizens to their 50th anniversary October 2.

Rachel Younts, requested the Board allow her to have an easement over Ferebee Lane for her project.

Roy Etheridge stated that he accesses his property over Ferebee Lane.

Chairman O'Neal read a letter from the Attorney General's office concerning the Dominion Power rate increase.

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

**Travis Burke, Northeast District Extension Director,
introduction of new Cooperative Extension Director**

Dr. Burke, Northeast District Extension Director, introduced Cameron Lowe as Currituck County's new Extension Director.

Roy Wilson, Area Director, East Carolina Behavioral Health, report on Fiscal Monitoring and ECBH FY 09-10 initiatives

Roy Wilson, Area Director, reviewed the East Carolina Behavioral Health Report and was present to answer questions.

Joy Futrell, reviewed the fiscal monitoring report.

Chairman O'Neal recommended staff meet with Mr. Wilson for a workshop to review the program and to include Camden.

Discussion on process for bidding on County Public Work Projects

Ike McRee, County Attorney, reviewed bidding process and the laws that need to be followed for bidding.

Commissioner Etheridge directed staff to hold a seminar with our local contractors to review the process of bidding on county projects. Commissioner Nelms seconded the motion. Motion carried

Discussion on funding EMS for Lower Currituck Volunteer Fire Department

Dan Scanlon, County Manager, reviewed the options for funding to be addressed for the next budget year. In the meantime, the county will continue using the 5th unit at the Powells Point Station.

Commissioner Nelms moved to appoint Chief Glover as the Director of EMS and to freeze the Deputy position. Commissioner Gregory seconded the motion. Motion carried.

Commissioner Aydlett requested a pilot program for EMS operations in our remote areas of the county.

Consideration and Action to prohibit issuance of Development Permits when taxes are delinquent

Commissioner Etheridge moved to approve the resolution. Commissioner Gregory seconded the motion. Motion carried.

AN ORDINANCE OF THE CURRITUCK COUNTY BOARD OF COMMISSIONERS AMENDING CHAPTER 2, ARTICLE I OF THE CODE OF ORDINANCES TO PROHIBIT ISSUANCE OF A LAND USE PERMIT OR BUILDING PERMIT TO A DELINQUENT TAXPAYER

WHEREAS, pursuant to Session Law 2010-30, amending N.C. Gen. Stat. §153A-340, Currituck County may by ordinance prohibit issuance of a special use permit or conditional use permit to a person who owes delinquent property taxes; and

WHEREAS, pursuant to Session Law 2010-30, amending N.C. Gen. Stat. §153A-357(c)(2), Currituck County may by ordinance prohibit the issuance of a building permit to a person who owes delinquent property taxes; and

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

PART I. Chapter 2, Article I of the Code of Ordinances, Currituck County, North Carolina is amended by adding a new section to read as follows:

Sec. 2-4. Issuance of permits when taxes delinquent prohibited.

No special use permit, conditional use permit or building permit may be issued to a person who owes delinquent property taxes, determined under G.S. 105-360, on property owned by the person.

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

PART III. This ordinance is effective upon adoption.

Consideration and Action on ordinance modifying penalties for Code of Ordinance Violations

Deleted

Consent Agenda:

1. Report of Rural Fire Conditions - Lower Currituck VFD & Corolla Fire & Rescue
2. Budget Amendments
3. Approval of September 7, 2010, Minutes
4. Approval of easement agreement for Dominion Power for Airport Project

Commissioner Aydlett moved to approve. Commissioner Rorer 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
10460-516300	Street Signs	\$ 495	

10460-592000	Public Works Projects	\$	158,010	
10530-590441	Technology over \$1,000	\$	2,790	
10650-545000	Contract Services	\$	10,000	
10660-561000	Professional Services	\$	222,740	
10796-545000	Contract Services	\$	7,650	
10390-495015	T F - Occupancy Tax			\$ 17,650
10390-499900	Appropriated Fund Balance			\$ 384,035
29690-590000	Capital Outlay	\$	162,606	
29390-499900	Appropriated Fund Balance			\$ 162,606
60808-545001	Contract Services - Sewer	\$	20,020	
60808-561001	Professional Services - Sewer	\$	27,000	
60390-499900	Appropriated Retained Earnings			\$ 47,020
61818-561000	Professional Services	\$	317,881	
61390-499900	Appropriated Retained Earnings			\$ 317,881
65858-545000	Contract Services	\$	3,500	
65390-499900	Appropriated Retained Earnings			\$ 3,500
			\$ 932,692	\$ 932,692

Explanation: Various Departments - Carry-forward contracts and purchase orders in process from FY 2010 as follows:

Purchase Order Number	Description	Amount
20101824	Street Signs	\$ 495
20101828	MLEF Flood Abatement	4,485
20101842	MLEF Bldg Demo	10,175
20101690	Sheriff Vault	143,350
20101564	EMS Exchange Server licenses	2,790
20100564	Foreign Trade Zone	10,000
20100850	UDO Re-write	143,272
20101775	Stormwater Manual	79,468
20100800	Rural Center Design	7,500
20101663	Rural Center Elev Cert	150
20101661	Corolla truck rebuild	162,606
20100412	Ocean Sands Sewer engineering	20,020
201001347	Sea Loft Village Sewer	27,000
20100661 & 664	ECU RO Assessment	317,881
20101809	Clearing at Moy Commons	13,490

Net Budget Effect: Operating Fund (10) - Increased by \$401,685.
 Fire Equipment Replacement Fund (29) - Increased by \$162,606.
 Ocean Sands Water and Sewer Fund (60) - Increased by \$47,020.

Mainland Water Fund (61) - Increased by \$317,881.
 Moyock Commons Sewer Fund (65) - Increased by \$3,500.

<u>Account Number</u>	<u>Account Description</u>	Debit	Credit
		Decrease Revenue or Increase Expense	Increase Revenue or Decrease Expense
10430-526000	Advertising	\$ 500	
10430-516000	Repairs & Maintenance		\$ 500
		\$ 500	\$ 500

Explanation: Elections (10430) - Transfer funds to increase advertising for required general elections advertising.

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

Commissioner's Report

Commissioner Gregory urged citizens to contact Dominion Power opposing rate increase.

Commissioner Nelms, commented on his meeting with the Albemarle Commission, which stated that the next year's budget will be much worse than this year and to look for many state cuts.

County Manager's Report

County Manager commended the Communication Staff for winning an award from the state and the IT Department for their award.

Closed Session: According to GS 143-318.11(5) to discuss land acquisition, Winslow Property, 312 Caratoke Highway, Moyock, NC.

Commissioner Nelms moved to go into closed session. Commissioner Gregory seconded the motion. Motion carried.

Adjourn

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

Special Meeting

Tourism Development Authority

Budget Amendments - Occupancy Tax

Commissioner Etheridge moved to approve. Commissioner Gregory 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	\$ 17,650	
15442-526200	Promotional Efforts	\$ 3,706	
15447-545002	Historic Preservation	\$ 20,803	
15447-592000	Whalehead Projects	\$ 99,493	
15390-4999900	Appropriated Fund Balance		\$ 141,652
		<u>\$ 141,652</u>	<u>\$ 141,652</u>

Explanation: Tourism Promotions and Tourism Related Expenditures - To carry-forward contracts and purchase order in process from FY 2010 as follows:

20100564	Foreign Trade Zone	10,000
20100800	Rural Center Design	7,500
20101663	Rural Center Elev Cert	150
20101221	Historic Markers	3,706
20100640	Historic Jarvisburg Colored School	4,828
20100642, 799, 802 & 1012	Historical documentation Whalehead Dredging	15,975 99,493

Net Budget Effect: Occupancy Tax Fund (15) - Increased by \$141,652.

Adjourn

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 _____ authorized the following, pursuant to GS 160A and 270(b), that the property listed below, be disposed of at a public auction

6025		2005	JEEP	CHEROKEE	1J4GR48KX5C539971	WHITE
5687		2003	FORD	CROWN VIC	2FAHP71W03X198262	WHITE
5958		2005	FORD	CROWN VIC	2FAFP71W75X137064	WHITE
5739		2004	FORD	CROWN VIC	2FAFP71WX4X112271	WHITE
5964		2005	FORD	CROWN VIC	2FAFP71W25X137070	WHITE
5740		2004	FORD	CROWN VIC	2FAFP71W14X112272	WHITE
4407		1999	FORD	RANGER	1FTZR15V2XTA92681	WHITE
4349		1998	CHEVY	BLAZER	IGNDT13WXW2157876	PUTER
5834		1992	DIDGE	VAN	1B4GH44R0NX295409	WHITE
Military Surplus		1979	INTER	STAKE	AA162KHB20669	WHITE
Military Surplus		1988	INTER	SEMI	1HSLCZWL1JH599544	WHITE

WHEREAS, the volunteer fire and rescue departments within the county shall have the option to obtain the attached list of surplus property prior to auction in accordance with the adopted **Surplus Property Disposal Policy for Volunteer Fire and Rescue Departments**; and

WHEREAS, the public auction will be held _____ (date, places and time).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of County of Currituck reserves the right to reject any and all bids.

ADOPTED, this _____ day of _____, 2010.

 S Paul O'Neal
 Currituck County Board of
 Commissioners

ATTEST:

Gwen H. Keene, CMC
Clerk to the Board