

CURRITUCK COUNTY
NORTH CAROLINA
November 1, 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

Boy Scout Troop 169 was present to give the invocation and Pledge of Allegiance.

Approval of Agenda

Commissioner Etheridge approved the agenda to add to consent agenda to waive tipping fees for Diane Johnson.
Commissioner Taylor seconded the motion. Motion carried

- 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 **Recognition of Brandon Crawford**
- Item 4 **Recognition of Eagle Scout Jerry Allen Ball**
- Item 5 **Resolution proclaiming November as Lung Cancer Awareness Month**
- Item 6 **Presentation on Veterans Administration Rural Health Initiative**
- Item 7 **Approval of YMCA Construction Contract Community Center**
- Item 8 **Approval of amendment to YMCA Lease Agreement**
- Item 9 **Recommendation of bid award** for parallel taxiway, Currituck Airport
- Item 10 **Consent Agenda:**
 - 1. Budget Amendments
 - 2. Approval of October 18, 2010, Minutes
 - 3. Request to dispose of Finance Records
 - 4. Petition for Addition of Algonquin Trail, Olathe Street and Donoma Court to State System
 - 5. George Raper & Son Inc - Change order #3, Moyock Sewer Forcemain - additional telemetry at water treatment plant in Maple to serve the Moyock Central Sewer.
 - 6. Resolution Requesting supporting Sectarian Prayers in the NC House of Representatives
 - 7. Firefighter's Relief Fund Trustees - Crawford VFD
 - 8. Approve waiving tipping fees for Diane Johnson
- Item 11 Commissioner's Report
- Item 12 County Manager's Report

Adjourn

Public Comment

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

Chairman O'Neal moved to open the public comment period.

Marion Gilbert, Moyock, updated the Board on progress of the project Mow in Moyock.

Bob Kohler, reminded the public that November 11th is Veterans Day and will be celebrated at the Veterans Park. Mr. Kohler, gave an update on visitors to The Moving Wall.

There being no further comments, Chairman O'Neal closed the public comment period.

Recognition of Brandon Crawford

The Board of Commissioners read the resolution recognizing Brandon Crawford.

**RESOLUTION
RECOGNIZING
BRANDON CRAWFORD**

WHEREAS, Brandon Crawford, a Currituck County resident, has been selected to represent the United States in the 2011 Special Olympics World Summer Games in Greece; and

WHEREAS, Brandon Crawford is one of the five athletes from North Carolina chosen for the national team; and

WHEREAS, in Greece, Brandon will compete against Special Olympians from more than 185 countries; and

WHEREAS, the 2011 summer games will be held from June 25 – July 4, 2011; and

WHEREAS, Brandon will compete in bowling, having previously represented Currituck County at the North Carolina Special Olympics competition; and

WHEREAS, prior to making the trip to Greece, the U.S. team will have the opportunity to meet in San Diego for a training camp from March 28 – April 1, 2011.

NOW, THEREFORE, BE IT RESOLVED, that the Currituck County Board of Commissioners acknowledges the talents, skills, and teamwork of Brandon Crawford, and does hereby extend this expression of its pride and wishes him the best in the 2011 Special Olympics.

Recognition of Eagle Scout Jerry Allen Ball

The Board of Commissioners recognized Eagle Scout Jerry Allen Ball.

**RESOLUTION
RECOGNIZING
JERRY ALLEN BALL**

WHEREAS, the Currituck County Board of Commissioners would like to take this opportunity to congratulate Jerry Allen Ball for having attained the coveted rank of Eagle Scout, and

WHEREAS, Jerry Allen Ball is one of only 4% of overall Scout membership who have claimed the rank of Eagle Scout; and

WHEREAS, Jerry is a member of Scout Troop 169 sponsored by the Moyock Ruritan Club; and

WHEREAS, this is also the culmination of the patriotic concern and devoted efforts of numerous adult Scout leaders and caring parents who have worked with Jerry to this end.

NOW, THEREFORE BE IT RESOLVED, the Currituck County Board of Commissioners joins with others in the recognition of Jerry Allen Ball for his outstanding accomplishment and wishes him continued success in his life's endeavors.

Resolution proclaiming November as Lung Cancer Awareness Month

Commissioner Aydlett moved to adopt the following resolution. Commissioner Gregory seconded the motion. Motion carried.

**LUNG CANCER AWARENESS MONTH
Proclamation**

WHEREAS, Lung cancer is the leading cause of cancer death in both men and women in the United States; and

WHEREAS, Lung cancer takes the lives of more Americans each year than breast, prostate, colon, liver, and kidney cancers combined; and

WHEREAS, former smokers and people who have never smoked comprise the majority of new cases of lung cancer each year; and

WHEREAS, 70% of new lung cancer cases will be diagnosed at late stage, with a 15% 5 year survival rate; and

WHEREAS, early lung cancer diagnosis and management protocols exist, yet have not been embraced as the standard of care; and

WHEREAS, funding for lung cancer research falls far short of that for other less fatal diseases; and

WHEREAS, the National Lung Cancer Partnership is a group of leading doctors, researchers, patient advocates, and lung cancer survivors, who are working together to improve treatments for lung cancer patients. We are dedicated to raising public awareness of the disease and generating funding for lung cancer research.

THEREFORE, the Currituck County Board of Commissioners does hereby officially proclaim the month of November as **LUNG CANCER AWARENESS MONTH** in the County of Currituck.

Furthermore, we urge all citizens of our County to do all we can to make lung cancer a national public health priority and offer compassion to people with lung cancer.

Presentation on Veterans Administration Rural Health Initiative

Kevin Amick, Hampton Roads Veterans Hospital, reviewed the new initiative program for veterans in rural areas. There will be a new veterans clinic in Elizabeth City on 1845 West City Drive, which means that veterans will not have to travel to Hampton Virginia. There will be a presentation of this program on November 9th at the American Legion Post 288 in Coinjock to sign up new veterans.

Approval of YMCA Construction Contract Community Center

Ike McRee, County Attorney, reviewed the contract and requested the Board to approve.

Commissioner Nelms moved to approve the contract. Commissioner Taylor seconded the motion. Motion carried.

Approval of amendment to YMCA Lease Agreement

Ike McRee, County Attorney, reviewed the 4 amendments to lease agreement.

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

Recommendation of bid award for parallel taxiway, Currituck Airport

Dan Scanlon, County Manager, reviewed the bids received for the parallel taxiway at the airport.

Commissioner Rorer moved to award to the lowest bidder RPC Contracting in the amount of \$1,544,960.70. Commissioner Gregory seconded the motion. Motion carried.

Consent Agenda:

1. Budget Amendments
2. Approval of October 18, 2010, Minutes
3. Request to dispose of Finance Records
4. Petition for Addition of Algonquin Trail, Olathe Street and Donoma Court to State System
5. George Raper & Son Inc - Change order #3, Moyock Sewer Forcemain - additional telemetry at water treatment plant in Maple to serve the Moyock Central Sewer.
6. Resolution Requesting supporting Sectarian Prayers in the NC House of Representatives
7. Firefighter's Relief Fund Trustees - Crawford VFD
8. Approve waiving tipping fees for Diane Johnson.

Commissioner Etheridge moved to approve. Commissioner Taylor 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
10530-561000	Professional Services	\$ 530	
10380-484001	Insurance Claims		\$ 530
66868-516000	Repairs & Maintenance	\$ 4,203	
66380-484001	Insurance Claims		\$ 4,203
		<u>\$ 4,733</u>	<u>\$ 4,733</u>

Explanation: *Emergency Services (10530); Southern Outer Banks Water System (66868) - Increase appropriations for insurance claim for an ambulance accident and lightning strike at the Southern Outer Banks Water system.*

Net Budget Effect: Operating Fund (10) - Increased by \$530.
Southern Outer Banks Water Fund (66) - Increased by \$4,203.

<u>Account Number</u>	<u>Account Description</u>	Debit	Credit
		Decrease Revenue or Increase Expense	Increase Revenue or Decrease Expense
10550-516000	Repairs & Maintenance	\$ 1,000	

10550-531000	Gas	\$	500		
10550-516400	Equipment Repair			\$	500
10550-531400	Equipment Fuel			\$	1,000
				<u>\$</u>	<u>1,500</u>
				<u>\$</u>	<u>1,500</u>

Explanation: *Airport (10550)* - To transfer funds for emergency repair of hangar door and to reclassify fuel budget.

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

<u>Account Number</u>	<u>Account Description</u>	Debit		Credit	
		Decrease Revenue or Increase Expense		Increase Revenue or Decrease Expense	
57878-596100	Professional Services	\$	267,352		
57878-590000	Capital Outlay			\$	267,352
				<u>\$</u>	<u>267,352</u>
				<u>\$</u>	<u>267,352</u>

Explanation: *Moyock Central Sewer (57878)* - 600,000 GPD Soil/Hydrogeologic Site Assessment and engineering services for a 99,000 GPD Wastewater Treatment Plant with support building design and permitting for the Moyock Central Sewer system.

Net Budget Effect: Moyock Central Sewer Fund (57) - No change.

<u>Account Number</u>	<u>Account Description</u>	Debit		Credit	
		Decrease Revenue or Increase Expense		Increase Revenue or Decrease Expense	
10531-532000	Supplies	\$	60		
10531-545000	Contract Services	\$	999		
10330-445000	Emergency Management Grants			\$	1,059
				<u>\$</u>	<u>1,059</u>
				<u>\$</u>	<u>1,059</u>

Explanation: *Emergency Management (10531)* - Increase appropriations for Homeland Security Grant 2008-GET8-0033-1046 used for Emergency Management Training.

Net Budget Effect: Operating Fund (10) - Increased by \$1,059.

<u>Account Number</u>	<u>Account Description</u>	Debit		Credit	
		Decrease Revenue or Increase Expense		Increase Revenue or Decrease Expense	
10430-526000	Advertising	\$	140		
10430-532000	Supplies			\$	140

\$	140	\$	140
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Explanation: *Elections (10430)* - Transfer funds for required election advertising.

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
10330-433000	Senior Center Grants Appropriated Fund	\$ 5,959	
10390-499900	Balance		\$ 5,959
		<u>\$ 5,959</u>	<u>\$ 5,959</u>

Explanation: *Senior Centers (10775)* - To reduce appropriations for Senior Center General Purpose grant.

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

RESOLUTION OF THE BOARD OF COMMISSIONERS FOR CURRITUCK COUNTY, NORTH CAROLINA SUPPORTING CERTAIN FORM OF PRAYER IN THE NORTH CAROLINA HOUSE OF REPRESENTATIVES

WHEREAS, the North Carolina House of Representatives regularly begins each session with prayer delivered by a guest chaplain; and

WHEREAS, for many years the North Carolina House of Representatives has requested, but not required, that guest chaplains deliver nonsectarian prayers; and

WHEREAS, during the week of May 31, 2010 a guest chaplain was invited to give the opening prayer at each of that week’s House sessions and after giving a sectarian prayer on the first day was told his services were no longer needed; and

WHEREAS, Speaker of the House Joe Hackney and Minority Leader Paul Stam have jointly stated that they intend to review North Carolina House of Representatives procedures and guidelines concerning guest chaplains to make sure that the North Carolina House of Representatives abides by applicable constitutional procedures; and

WHEREAS, while the First Amendment to the United States Constitution provides that there shall not be law respecting establishment of religion, the First Amendment further provides that there shall not be law prohibiting the free exercise of religion or abridging the freedom of speech.

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

Section 1. Currituck County supports the North Carolina House of Representatives' review of its rules and procedures concerning guest chaplains and the form of prayer and encourages the North Carolina House of Representatives to allow guest chaplains to pray in accordance with their traditions.

Section 2. This resolution is effective upon its adoption.

Commissioner's Report

Commissioner Taylor thanked Marion Gilbert for mowing the grass in Moyock including in front of Moyock Baptist Church.

Commissioner Nelms thanked Senator Basnight and Representative Owens for their continued support of Currituck County.

Commissioner Rorer, commented on the Airport progress and advisory board.

Commissioner Aydlett requested the Recreation Board come up with an idea to honor Bob Koontz.

Chairman O'Neal requested staff to contact our legislators opposing the closing of the Currituck Post Office.

County Manager's Report

No comments

Adjourn

There being no further business, the meeting adjourned.