

CURRITUCK COUNTY
NORTH CAROLINA
AUGUST 6, 2012

The Currituck County Board of Commissioners met at 6:00 p.m. to reconvene the Board of Equalization and Review to consider order in Coastland Corp and discuss the Outdoor Tour Operators.

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 Rorer, Commissioners Gilbert, O'Neal, Etheridge, Aydlett, Martin and Petrey.

A) Invocation

B) Pledge of Allegiance

Kimberly Ferebee, New Bethlehem Church, was present to give the invocation.

C) Approval of Agenda

Commissioner Gilbert moved to approve the agenda with the addition of a closed session. Commissioner Aydlett seconded the motion. Motion carried.

D) Public Comment

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

Chairman Rorer opened the public comment period.

Nancy Collins, Powells Point, opposes the opening of the Headlights Club.

Cameron Lowe, Extension Director, commended the 4-H Director, Ellen Owens, for her dedication to the 4-H in Currituck. Ms. Lowe introduced Alexis Gray, the Northeast District Vice President who will represent Currituck County at the NCACC conference in August.

Alexis Gray, thanked the Board of Commissioner for her opportunity to attend the NCACC conference. Alexis commented on several of the activities 4-H provides.

Commissioner Petrey, commended the 4-H Club for their participation in back packs for kids.

Commissioner Aydlett, commended Alexis for her accomplishments.

Bill Richardson, read into the record a letter on why the county needs to continue its efforts in getting the Headlights Club closed down. He urged the Board to appeal Judge Hight's order.

Allen Forman, opposes the opening of the Headlights Club.

David Palmer, Barco, questioned why College of the Albemarle is not participating in the Federal Loan Program.

Commissioner O'Neal stated that COA does accept Federal Loans. COA does not administer the program.

Board directed staff to contact COA and clear the misunderstanding up.

Barbara Marzetti, Corolla, President of the CCA, supports the amendment to ordinance on unattended property, but would like the Board to consider other issues on the beach and to set up a task force to help with refining the ordinance.

Roger Crafe, supports the amendment to ordinance, but should include the holes, beach fires and enforcement.

Chairman Rorer read a letter of complaint about Waste Management and not picking up the trash over the weekend. Waste Management responded that they will now have an emergency number and will commit to better service.

Mike Hall, commended the EMS and Sheriff's Department during the accident his daughter was involved in last week.

Commissioner Etheridge read a statement concerning the Mid-Currituck Bridge being removed from funding by Senator Rabon and Senator Harrington. He stated that this was a political move to fund projects in their county. The County has been working on this bridge since 1987.

Commissioner O'Neal stated that the Senators would like funding for a by-pass in Wilmington, their counties.

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

Public Hearings

**A) Public Hearing and Action: PB 12-05 Currituck County:
Request to amend miscellaneous sections of the new
Unified Development Ordinance, Chapter 3: Zoning
Districts, Chapter 4: Use Standards, Chapter 5:
Development Standards and Chapter 10: Definitions and
Measurement.**

Ben Woody, Planning Director, reviewed the amendments.

The enclosed text amendment submitted by the Currituck County Planning and Community Development Department is intended to amend miscellaneous sections of the new Unified Development Ordinance (UDO). The public or members of the Planning Board suggested the proposed revisions. The proposed amendments include:

19. Modify the District Purpose statements for the SFO, SFR, and VC zoning districts to reference Milepost 13 as the dividing line between Corolla and the off-road area.
20. Establish additional standards for mining operations less than one acre in size. The new standards increase compatibility between the mining operation and nearby properties.
21. New standards for fences and walls in the SFR district (off-road area). The intent is to minimize the loss of habitat available to the Corolla Wild Horse Herd.
22. Amendments to the wind energy ordinance to accommodate a potential project.

The Planning Board recommended unanimous **approval** of PB 12-05 #19, #21, and #22 and recommended 7-2 **approval** of #20.
PLANNING BOARD DISCUSSION (7/10/12)

OLD BUSINESS:

Discussion of the Unified Development Ordinance

#19 - District Purpose

Mr. Woody provided an overview of the proposed language.

PLANNING BOARD ACTION

Ms. Wilson moved to approve the District Purpose as presented due to its consistency with the 2006 Land Use Plan and that the request is reasonable and in the public interest and promotes orderly growth and development. Mr. Wright seconded the motion. Motion carried unanimously.

#20 - Standards for Accessory Use Mines

Mr. Woody provided an overview of the proposed language.

Ms. Newbern asked if the proposed language would be countywide.

Mr. Woody stated yes.

Mr. Cartwright stated he would like removed from the amendment, "Average depth of four feet", which does not allow recreational uses.

Mr. Cooper asked what zoning districts allow one acre mines as a primary use.

Ms. Voliva stated all zoning districts.

Mr. Woody stated for mines to truly be an accessory use the board needs to keep #1.

PLANNING BOARD ACTION

Ms. Wilson moved to approve Standards for Accessory Use Mines as presented with the deletion "of average depth of four feet", due to its consistency with the 2006 Land Use Plan and that the request is reasonable and in the public interest and promotes orderly growth and development.

Motion died for a lack of a second.

The Planning Board discussed once excavation activity is commenced, the zoning compliance permit shall automatically expire in one year, what extension period would be considered. The board discussed #1 and #10.

Mr. Wright stated #1 and #10 are more apparent in the off-road area than they would be on the mainland.

Mr. Cartwright stated if you dig a pond and you have sand that can't be spread around or you can't sell it; what do you do with it.

Mr. Woody stated the distinction is, if you dig a pond and you are selling it because you have to get rid of it, this is a one time transaction. The other is, if you come in and get a permit for less than an acre to sell sand as a commercial business. Mr. Woody stated the question to be considered is, do the mining operations adversely impact residential property in the off-road area.

PLANNING BOARD ACTION

Mr. Cartwright moved to approve the Standards for Accessory Use Mines as presented with the exception of removing #1 and #10 and the language for, "average depth of four feet." The amendment is consistent with the 2006 Land Use Plan and that the request is reasonable and in the public interest and promotes orderly growth and development. Ms. Everhart seconded the motion. Ayes: Mr. Bell, Ms. Newbern, Mr. Cooper, Mr. Clark, Mr. Kovacs, Ms. Everhart, and Mr. Cartwright. Nays: Ms. Wilson and Mr. Wright.

#21 - Fences in the Off-Road Area

Mr. Woody provided an overview of the proposed language.

Ms. Wilson stated this language being proposed will help with migration and available habitat of the herd. Having breaks in all corners of the fence is very important for the movement of the wild horses which runs an east/west passage.

Mr. Cartwright asked if this proposed language will affect existing fences.

Mr. Woody stated no, it will apply to new fences.

Ms. Wilson stated some fences are going up not to keep the horses out, but to keep traffic from coming on private property.

The board discussed the height restrictions of fences.

PLANNING BOARD ACTION

Ms. Wilson moved to approve the Fences and Walls in the SFR District as presented due to its consistency with the 2006 Land Use Plan and that the request is reasonable and in the public interest and promotes orderly growth and development. Ms. Everhart seconded the motion. Motion carried unanimously.

#22 - Wind Energy Ordinance

Mr. Woody presented an amendment on wind energy. Mr. Woody stated a local company is planning on proposing a large scale wind project in Currituck, and the changes in this amendment are driven by this proposal. Mr. Woody invited April Montgomery with Invenergy to the meeting to explain some of the changes they are proposing and answer any questions. Mr. Woody stated a sound requirement needs to be put back in the text amendment.

Ms. Montgomery discussed sound and shadow flicker of wind turbines. Ms. Montgomery stated there are two ways to set the standard for sound; (1) Provide a universal standard for wind turbines which is 55 dBA from any occupied dwelling; or (2) For the purposes of a special use permit application this project qualifies as a heavy manufacturing or industrial use under the current noise ordinance, which would give them the limitation of 70 dBA from the property line. Ms. Montgomery provided a definition of shadow flicker which is an international standard, "Shadow flicker on any occupied building or residence of a non-participating landowner caused by a large wind energy facility must not exceed 30 hours per year." The current language on shadow flicker is very limited and they are asking that it change to incorporate the definition that they have proposed. Ms. Montgomery provided a power point presentation on shadow flicker.

The Planning Board discussed setbacks, typical foundation depth, sound, shadow flicker, distance from roads, and the affect, if any, of shadow flicker on crop growth.

Mr. Woody stated that Camden and Pasquotank is using the 55 dBA from occupied dwellings.

Mr. Clark asked if water fowl, snow geese, and swans migrate to a particular area to feed, do the wind turbines interfere with the birds coming back to this area to feed.

Ms. Montgomery stated they will provide a conservation study of the area and the effect the wind turbines have on wildlife. The study is not complete, but will be ready when they apply for a special use permit.

Mr. Clark stated he is in favor of wind energy, but is concerned with the effect on wildlife.

Ms. Montgomery stated they have been successful with working with the homeowners who have a problem with shadow flicker and have a good reputation in the community.

PLANNING BOARD ACTION

Mr. Cartwright moved to approve the Wind Energy Ordinance as presented due to its consistency with the 2006 Land Use Plan and that the request is reasonable and in the public interest and promotes orderly growth and development and the following language:

- Shadow flicker on any occupied building or residence of a non-participating landowner caused by a large wind energy facility must not exceed 30 hours per year.
- 55 dBA from any occupied dwelling.

Mr. Cooper seconded the motion. Motion carried unanimously.

Chairman Rorer opened the public hearing.

19. Modify the District Purpose statements for the SFO, SFR, and VC zoning districts to reference Milepost 13 as the dividing line between Corolla and the off-road area.

No comments.

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

20. Establish additional standards for mining operations less than one acre in size. The new standards increase compatibility between the mining operation and nearby properties.

Chairman Rorer opened the public hearing.

Mike Cherry, questioned restrictions.

H.D. Newbern, stated why regulate ponds on personal property.

Chairman Rorer closed the public hearing.

Commissioner Petrey moved to deny. Commissioner O'Neal seconded the motion. Motion carried.

21. New standards for fences and walls in the SFR district (off-road area). The intent is to minimize the loss of habitat available to the Corolla Wild Horse Herd.

Chairman Rorer opened the public hearing.

Commissioner O'Neal and Etheridge stated that this is a matter of property rights.

Mike Cherry, opposes the amendment.

Commissioner Etheridge moved to deny. Commissioner Petrey seconded the motion. Motion carried.

22. Amendments to the wind energy ordinance to accommodate a potential project.

Chairman Rorer opened the public hearing.

David Palmer, supports the amendment.

April Montgomery, representative for Wind Turbine Company, was present to answer questions and review the project.

Chairman Rorer closed the public hearing.

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

Administrative Reports

A) Approval of Ordinance Amendment on Unattended Property on Beach

Ike McRee, County Attorney, reviewed the ordinance.

Commissioner Etheridge requested that this be continued until November to give staff time to review all options.

Commissioner Petrey moved to approve. Commissioner Martin seconded the motion. Motion carried with Commissioner Etheridge voting no.

The item will be placed on next agenda for 2nd reading.

B) Action on revised DOT Secondary Roads Construction Program

Commissioner Aydlett approved the resolution. Commissioner Gilbert seconded the motion. Motion carried.

**RESOLUTION
SECONDARY ROAD CONSTRUCTION**

**Project listing for Currituck County
Fiscal Year 2012-2013**

NOW, THEREFORE BE IT RESOLVED, that during their regular meeting of the Currituck County Board of Commissioners, held on August 6, 2012 upon motion by Commissioner Etheridge and seconded by Commissioner Gilbert and unanimously voted upon, the Currituck County Board of Commissioners hereby support the Revised Secondary Road Improvement Program for fiscal year 2012 thru 2013 as presented by the North Carolina Department of Transportation (estimated total allocation of (\$324,097.54)).

New Business

A) Board Appointments:

1. Appointment to Board of Adjustment

Commissioner Martin moved to table. Commissioner Gilbert seconded the motion. Motion carried.

B) Consent Agenda:

1. Resolution authorizing purchase of water meters and lap top reader for automatic meter reading compatible with existing equipment
2. Approval of July 16, 2012 Minutes
3. Resolution for waiver of competitive bidding G.S. 143-129(g)
4. Surplus Resolution, Wastewater
5. Request for Knotts Island VFD to purchase \$17,503 replacement fire hose.
6. Budget Amendments

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

**RESOLUTION AUTHORIZING THE PURCHASE OF WATER METERS AND
LAP TOP READER FOR AUTOMATIC METER READING COMPATIBLE
WITH EXISTING WATER SYSTEM EQUIPMENT**

WHEREAS, the County of Currituck desires to purchase 288 water meters for installation in Pine Island Planned Unit Development, 504 water meters for installation in Walnut Island Subdivision and one lap top reader for automatic meter reading; and

WHEREAS, the purchase of the water meters and lap top reader is essential for the efficient and economical operation of the county's water utility; and

WHEREAS, N.C. Gen. Stat. §143-129(e)(6) authorizes a unit of local government to purchase from a sole source "when a needed product is available from only one source of supply", and

WHEREAS, in order that each component of the county's water utility is compatible it is necessary to obtain water meters and lap top reader described above from Fortiline, Inc. which is the sole authorized distributor of Hersey Meters products installed throughout the county's water utility system.

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

Section 1. The County of Currituck is authorized to enter into a contract in the amount of \$173,388.00 with Fortiline, Inc. for the sole source purchase of water meters and lap top reader set out in this resolution in accordance with the sole source provision requirements set forth by N.C. Gen. Stat. §143-129(e)(6). Further, the county manager is authorized to execute the agreement with Fortiline, Inc.

**RESOLUTION AUTHORIZING THE "PIGGYBACKING" ON A PURCHASE
AGREEMENT FROM THE STATE OF NORTH CAROLINA FOR PURCHASE OF
LIFEPACK HEART MONITOR DEFIBRILLATORS AND LIFEPACK 1000
WITH ECG DISPLAY MANUFACTURED BY PHYSIO-CONTROL, INC.**

WHEREAS, the County of Currituck desires to piggyback on a purchase agreement by the State of North Carolina for five Lifepack LP15v2 heart monitor defibrillators, batteries, chargers, accessories and warranty and two Lifepack 100 Advanced with ECG display, batteries, chargers, accessories and warranty manufactured by Physio-Control, Inc.; and

WHEREAS, the conditions of "piggybacking" on the original contract have been met in accordance with N.C. Gen. Stat. §143-129; and

WHEREAS, public notice of purchase of the equipment set forth above was published in The Coastland Times on July 29, 2012.

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

Section 1. The County of Currituck is authorized to "piggyback" on the State of North Carolina contract for purchase of five Lifepack LP15v2 heart monitor defibrillators, batteries, chargers, accessories and

warranty and two Lifepack 100 Advanced with ECG display, batteries, chargers, accessories and warranty manufactured by Physio-Control, Inc.

Section 2. This resolution shall be effective upon its adoption.

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 August 6, 2011 authorized the following, pursuant to GS 160A and 270(b, that the property listed below, be declared surplus property:

The Advantex AX 100 Wastewater System is no longer in service since the Cooperative Extension building was connected to the new Maple Wastewater Treatment Plant.

<u>Account Number</u>	<u>Account Description</u>	Debit	Credit
		Decrease Revenue or Increase Expense	Increase Revenue or Decrease Expense
10640-590000	Capital Outlay	\$ 22,150	
10330-449900	Miscellaneous Grants		\$ 22,150
		<u>\$ 22,150</u>	<u>\$ 22,150</u>

Explanation: Cooperative Extension (10640) - Increase appropriations to record grant funds passed through Gates County for transfer switch for a portable generator.

Net Budget Effect: Operating Fund (10) - Increased by \$22,150.

<u>Account Number</u>	<u>Account Description</u>	Debit	Credit
		Decrease Revenue or Increase Expense	Increase Revenue or Decrease Expense
10415-561000	Professional Services	\$ 1,000	
10441-514500	Training & Education	\$ 4,792	
10441-545000	Contract Services	\$ 20,837	
10441-557100	Software License Fees	\$ 1,140	
10441-590000	Technology > \$1,000	\$ 369	
10795-590000	Technology > \$1,000	\$ 950	
10460-545000	Contract Services	\$ 1,300	

10550-545000	Contract Services	\$	964		
10640-532005	Supplies - Ag	\$	150		
10660-561000	Professional Services	\$	9,355		
10796-545000	Contract Services	\$	505		
10796-561000	Professional Services	\$	3,736		
10796-590000	Capital Outlay	\$	6,600		
10390-499900	Appropriated Fund Balance			\$	51,698
20609-590000	Capital Outlay	\$	756,911		
20390-499900	Appropriated Fund Balance			\$	756,911
26535-590000	Capital Outlay	\$	65,626		
26390-499900	Appropriated Fund Balance			\$	65,626
28450-545000	Contract Services	\$	133,392		
28390-499900	Appropriated Fund Balance			\$	133,392
60808-545001	Contract Services	\$	15,610		
60808-561001	Professional Services	\$	22,010		
60390-499900	Appropriated Retained Earnings			\$	37,620
63838-545000	Contract Services	\$	724		
63390-499900	Appropriated Retained Earnings			\$	724
68888-590000	Capital Outlay	\$	14,200		
68390-499900	Appropriated Retained Earnings			\$	14,200
		\$	1,060,171	\$	1,060,171

Explanation: To increase appropriations to carry-forward funds from FY 2012 for projects in process as follows:

PO #	Vendor	Description	Amount
20121683	Hyman & Robey	Survey work/COA	\$ 1,000
20121238	Tyler Technologies	Dashboard	\$ 3,340
	Tyler Technologies	Employee Self Service	\$ 587
20120090	Tyler Technologies	Additional Training	\$ 1,855
	Slait Consulting	Citrix Virtual Desktop	\$ 13,200
20121685	Slait Consulting	Additional Citrix Contract	\$ 7,637
20120494	Vermont Systems	Webtrac	\$ 1,469

20121632	J B Sparks	Historic Crthse Parking	\$	1,300
20121703	Vaisala Inc	AWOS Repair	\$	964
20120489	Clarion Assoc of CO	Planning consultant	\$	2,794
20120624	Moffat & Nichol Inc	Stormwater Manual	\$	6,561
20120374	Hyman & Robey	Rural Ctr Stmwater Fee	\$	505
20120527	Albemarle Resource Cons.	Rural Ctr Project Mgmt	\$	3,736
20121259	Eure & Sons Construction	Rural Center Access	\$	6,600
20120488	Whalehead Drainage Phase I-II		\$	756,911
20121462	Coastal Engineering	Sea Loft Village	\$	14,138
20121527	Arrow Surface Engineering	Ocean Sands	\$	15,610
20120509	Quible & Assoc	Oil cleanup	\$	724
20121531	Tyler Technologies	Revaluation	\$	133,392
20121633	Gately	Comm Workstation	\$	65,626
20121667	Aqua Azul Corp	Walnut Island Disinfect System	\$	14,200
	Hazen & Sawyer	Ocean Sands WWTP	\$	7,872
	Corn Grower's Grant funds		\$	150

Net Budget Effect: Operating Fund (10) - Increased by \$51,698.
 Whalehead Drainage District (20) - Increased by \$756,911.
 Emergency Telephone System (26) - Increased by \$65,626.
 Revaluation Fund (28) - Increased by \$133,392.
 Ocean Sands Water & Sewer District Fund (60) - Increased by \$37,620.
 Solid Waste Fund (63) - Increased by \$724.
 Southern Outer Banks Water Fund (66) - Increased by \$14,200.

<u>Account Number</u>	<u>Account Description</u>	Debit		Credit	
		Decrease Revenue or Increase Expense		Increase Revenue or Decrease Expense	
60808-502000	Salaries	\$	34,003		
60808-505000	FICA	\$	2,601		
60808-506000	Health Insurance	\$	4,002		
60808-507000	Retirement	\$	6,546		
60808-540000	Workers Comp	\$	1,262		
60808-511010	Data Transmission	\$	1,000		
60808-531001	Gas	\$	3,000		
60808-532000	Supplies	\$	10,000		

60808-514500	Training & Education	\$	10,000	
60808-514000	Travel	\$	5,000	
60808-545001	Contract Services			\$ 77,414
			<u>\$ 77,414</u>	<u>\$ 77,414</u>

Explanation: Ocean Sands Water and Sewer District (60808) - To transfer funds for in-house operations and maintenance of the Ocean Sands sewer as of July 22, 2012.

Net Budget Effect: Ocean Sands Water & Sewer District Fund (60) - No change.

<u>Account Number</u>	<u>Account Description</u>	Debit	Credit
		Decrease Revenue or Increase Expense	Increase Revenue or Decrease Expense
66868-590000	Capital Outlay	\$ 19,530	
66868-545000	Contract Services		\$ 10,000
66868-561000	Professional Services		\$ 8,000
66868-516000	Repairs & Maintenance		\$ 1,530
		<u>\$ 19,530</u>	<u>\$ 19,530</u>

Explanation: Southern Outer Banks Water System (66868) - Transfer funds for automatic meter readers and new 1" meters in Pine Island.

Net Budget Effect: Southern Outer Banks Water (66) - No change.

<u>Account Number</u>	<u>Account Description</u>	Debit	Credit
		Decrease Revenue or Increase Expense	Increase Revenue or Decrease Expense
61818-532000	Supplies		\$ 9,000
61818-590000	Capital Outlay	\$ 9,000	
		<u>\$ 9,000</u>	<u>\$ 9,000</u>

Explanation: Mainland Water System (61) - Transfer funds to replace high service pumps.

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

<u>Account Number</u>	<u>Account Description</u>	Debit	Credit
		Decrease Revenue or Increase Expense	Increase Revenue or Decrease Expense
10511-545000	Contract Services		\$ 52
10511-554000	Insurance & Bonds	\$ 52	
10795-590000	Capital Outlay	\$ 327	
10795-532000	Supplies		\$ 327
		<u>\$ 379</u>	<u>\$ 379</u>

Explanation: Jail (10511); Recreation (10795) - Transfer funds to cover cost increases in inmate insurance and vehicle for recreation.

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
65858-590000	Capital Outlay	\$ 1,480	
65858-532000	Supplies		\$ 1,480
		<u>\$ 1,480</u>	<u>\$ 1,480</u>

Explanation: Moyock Commons Sewer (65) - Transfer funds for blower replacement.

Net Budget Effect: Moyock Commons Sewer Fund (65) - No change.

<u>Account Number</u>	<u>Account Description</u>	Debit	Credit
		Decrease Revenue or Increase Expense	Increase Revenue or Decrease Expense
10441-590000	Capital Outlay	\$ 1,485	
10330-449900	Miscellaneous Grants		\$ 1,485
		<u>\$ 1,485</u>	<u>\$ 1,485</u>

Explanation: Information Technology (10441) - Increase appropriations to purchase MCT mobile

computer for Lower Currituck Fire Department. Funding will come from Lower Currituck Fire Department and the County will maintain.

Net Budget Effect: Operating Fund (10) - Increased by \$1,485.

<u>Account Number</u>	<u>Account Description</u>	Debit	Credit
		Decrease Revenue or Increase Expense	Increase Revenue or Decrease Expense
10430-545000	Contract Services	\$ 14,000	
10330-449900	Miscellaneous Grant		\$ 9,200
10390-499900	Appropriated Fund Balance		\$ 4,800
		<u>\$ 14,000</u>	<u>\$ 14,000</u>

Explanation: Elections (10430) - To increase appropriations to carry-forward roof repair to Gibbs Woods election site and to put handicapped concrete slabs to make other election sites handicapped accessible.

Net Budget Effect: Operating Fund (10) - Increased by \$14,000.

<u>Account Number</u>	<u>Account Description</u>	Debit	Credit
		Decrease Revenue or Increase Expense	Increase Revenue or Decrease Expense
50650-590000	Roadways & Utilities	\$ 1,500,000	
50390-495040	T T - Co Govt Construction		\$ 1,500,000
		<u>\$ 1,500,000</u>	<u>\$ 1,500,000</u>

Explanation: Maple Commerce Park (50650) - To increase appropriations for additional road work at the Maple Commerce Park. This will be funded through prior year transfers.

Net Budget Effect: County Governmental Construction Fund (50) - Increased by \$1,500,000.

C) Commissioner's Report

Commissioner Martin stated that the county to move forward with lawsuit against Headlights.

Commissioner O'Neal requested an update on the Moyock Small Area Plan and a bridge terminus update.

Commissioner Aydlett commented on the canal at the Carova access.

D) County Manager's Report

No comments

Closed Session pursuant to NC General Statutes 143-318.11(a)(3) to consult with the attorney in order to preserve the attorney-client privilege and to receive advice from the attorney regarding a claim against the county for pending lawsuit: R.F. London, Inc.

Commissioner Gilbert moved to go into closed session as stated above. Commissioner Petrey 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

TDA Budget Amendments

Commissioner Etheridge moved to approve. Commissioner Aydlett 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
15442-590000	Capital Outlay	\$ 11,636	
	Contract Serv:Historic		
15447-545002	Pres	\$ 283,180	
15447-590000	Capital Outlay	\$ 17,118	
15447-592000	Whalehead Projects	\$ 89,528	
15447-587010	T T - Operating Fund	\$ 10,841	
	Appropriated Fund		
15390-499900	Balance		\$ 412,303

<u>\$</u>	<u>412,303</u>	<u>\$</u>	<u>412,303</u>
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Explanation: Occupancy Tax; Tourism Promotion (15442); Tourism Related Expenditures (15447) -Carryforward funds to FY 2013 for open projects from FY 2012.

Net Budget Effect: Occupancy Tax Fund (15) -Increased by \$401,462.

Adjourn

There being no further business, the meeting adjourned.