

CURRITUCK COUNTY
NORTH CAROLINA
February 6, 2012

The Board of Commissioners met at 5:30 p.m. for a closed session to discuss personnel.

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, Aydlett, Etheridge, Martin and Petrey.

A) Invocation

B) Pledge of Allegiance

The Reverend Ricky Bishop, Coinjock Baptist Church, was present for the invocation.

C) Approval of Agenda

Commissioner Etheridge moved to amend the agenda by adding a Resolution to establish the salary for the office of Register of Deeds, and by deleting item B under Public Hearings. Commissioner Gilbert 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.

Barbara Snowden, Historian, commented on the Celebration of the Civil War and events that will be taking place for the next few months.

Jill Rolfes, Moyock, commented on the current UDO rewrite and read the UN Agenda 21 resolution.

Ben Rolfes, Moyock, stated that the UDO rewrite was unacceptable because it follows the UN Agenda 21.

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

Public Hearings

A) Public Hearing and Action on proposed amendment to Section 9-1 of the Code of Ordinances to allow as an

exception to the ordinance prohibiting discharge of firearms "turkey shoots" held as fundraisers but not for profit organizations.

Ike McRee, County Attorney, reviewed the amendment.

AN ORDINANCE AMENDING SECTION 9-1 OF THE CURRITUCK COUNTY CODE OF ORDINANCES TO EXCEPT NOT FOR PROFIT GROUP "TURKEY SHOOT" EVENTS FROM DISCHARGE OF FIREARM PROHIBITION

WHEREAS, pursuant to N.C. Gen. Stat. §153A-121 a county may by ordinance define, regulate, prohibit, or abate acts, omissions, or conditions detrimental to the health, safety, or welfare of its citizens; and

WHEREAS, pursuant to N.C. Gen. Stat. §153A-129 a county may regulate the discharge of firearms at any time or place except when used to take birds or animals, when used in the defense of persons or property, or when used pursuant to the lawful directions of law enforcement officers.

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

Part I. Section 9-1. Discharge of firearms prohibited. of the Currituck County Code of Ordinances is amended to read as follows:

Sec. 9-1. - Discharge of firearms prohibited.

(a) Near residences. It is unlawful for any person to discharge a rifle, shotgun, handgun or any firearm within 100 yards of any regularly occupied residence without written permission of the regular occupant and owner of such residence which the person shall carry at all times relevant to this section.

(b) On or across roadways. It is unlawful for any person to discharge a rifle, handgun, shotgun or any firearm on or across any public road, highway, or public vehicular area.

(c) Firing near school. It shall be unlawful to discharge a center fire rifle within one-half mile of any school unless such discharge occurs with at least 200 yards of woodlands or forest intervening between such discharge and the school.

(d) Firing at targets. It shall be unlawful to discharge any rifle, handgun, shotgun or other firearm into any target which has a substantial backdrop within 100 yards of any subdivision with or without permission. However, it shall be lawful to discharge any rifle, handgun, shotgun or other firearm into any target which has a substantial backdrop, so long as said discharge is 300 yards away from any regularly occupied residence, except by permission of the regular occupant and owner of such residence.

(e) Firing when not in woodlands. When firing a center fire rifle into any area of Currituck County not forested or

woodlands, it shall be unlawful for any person to discharge or fire said rifle unless the level of the rifle be at least ten feet off the ground, or in a stand which is at least eight feet high, or when standing on the top of a dog box situate in the bed of a truck when said dog box is at least two feet in height.

(f) Forest or woodlands. For purposes of this section forest or woodlands is defined as a large and thick collection of growing trees, preserving some or all of its primitive wildness and usually having game or wild animals in it.

(g) Impairing substances. It shall be unlawful to discharge any rifle, handgun, shotgun or any other firearm while under the influence of any impairing substance.

(h) Exception. This section shall not apply to the following: the use of firearms in defense of persons or property or the use of firearms by law enforcement officers in the performance of their duties, or in an indoor firing range.

(1) the use of firearms in the defense of persons or property.

(2) the use of firearms by law enforcement officers in the performance of their duties.

(3) the use of firearms in an indoor firing range.

(4) the discharge of firearms at "turkey shoots" when:

i. the "turkey shoot" is sponsored and conducted by a not-for-profit organization;

ii. no occupied house, building in use or roadway is located behind a target in the line of fire within a distance of 300 yards from the target;

iii. only shotguns are used during the "turkey shoot" with shot size #8 or less;

iv. no alcohol is consumed on the premises of the "turkey shoot" while the shoot is in progress;

v. no persons having the odor of alcohol are participating in the "turkey shoot";

vi. the "turkey shoot" event occurs between the hours of 12:00 p.m. and 8:00 p.m. on Friday or Saturday;

vii. the property where the "turkey shoot" is located is fenced, posted or otherwise restricted so that access to the site is controlled to insure safety of contestants, spectators and the general public; and

viii. a backstop is located behind the targets to stop all projectiles shot from the firing line to the target.

For purposed of this section, "turkey shoot" is defined as a shooting match or contest in which powder burning shotguns are used and prizes awarded for marksmanship.

(i) Penalty. Any violation of this section shall be a misdemeanor and upon conviction shall be punishable by fine of not more than \$500.00 or by imprisonment for not more than 30 days.

PART II. Severability. Should any section or provision of this ordinance be declared invalid or unconstitutional by a court of competent jurisdiction, such decision shall not affect the validity of the ordinance as a whole or any part

thereof other than the part declared to be invalid or unconstitutional.

Chairman Rorer opened the public hearing.

John Jasinski, American Legion Post 288, stated that he had tried to meet with the adjacent property owners, but they would not meet with him. Mr. Jasinski stated that he does not know what else he can do to come to some kind of agreement that everyone can work with.

Ken Green, Coinjock, stated that he opposes the amendment due to the noise and lack of respect for the community and other safety concerns. He submitted a petition with 25 signatures opposing this amendment.

Marguerite Green, Coinjock, opposes turkey shoots, alcohol and is concerned about the welfare and safety of the residents.

Tammy Hamilton, Coinjock, has tried to meet with the residents to discuss what they can do to help address their concerns.

Sheriff Johnson, stated that they did receive one violation for noise.

Commissioner O'Neal stated that he had received several calls from residents on the noise and disturbing behavior.

There being no further comments, Chairman Rorer closed the public hearing.

Commissioner Petrey moved to table to meet with residents and the Legion to come up with a solution that both groups can agree to. Commissioner Aydlett seconded the motion. Motion carried.

B) Public Hearing and Action on proposed appropriation and expenditure of county funds for an economic development project

DELETED

C) Public Hearing and action on Resolution authorizing the filing of an application for approval of a financing agreement not to exceed \$10,000,000 for the design and construction of an Aviation Technical and Training Facility that will be a partnership with the College of the Albemarle to be constructed in Maple, NC.

Dan Scanlon, County Manager, reviewed the resolution and financing.

RESOLUTION

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION
FOR APPROVAL OF A FINANCING AGREEMENT AUTHORIZED BY
NORTH CAROLINA GENERAL STATUTE 160A-20

WHEREAS, the County of Currituck, North Carolina desires to construct an Aviation and Technical Training Center for the College of the Albemarle (the "Project") to better serve the citizens of the County of Currituck; and

WHEREAS, The County of Currituck desires to finance the Project by the use of an installment contract authorized under North Carolina General Statute 160A, Article 3, Section 20; and

WHEREAS, findings of fact by this governing body must be presented to enable the North Carolina Local Government Commission to make its findings of fact set forth in North Carolina General Statute 159, Article 8, Section 151 prior to approval of the proposed contract;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioner of Currituck, North Carolina, meeting in regular session on the 6th day of February, 2012, make the following findings of fact:

1. The proposed contract is necessary or expedient because the County desires to construct a facility that will make vital vocational training available to its citizens and to Northeastern North Carolina;
2. The proposed contract is preferable to a bond issue for the same purpose this financing will be under the \$10,000,000 threshold for bank qualified debt. In the current rate environment, bank qualified debt is more favorable than a bond issue due to costs involved with a bond issue. In addition, the process of having a bond referendum and going through the approval process would delay the project by six to eight months and the County desires to move forward with the installment purchase contract.
3. The sums to fall due under the contract are adequate and not excessive for the proposed purpose because the County has reviewed the Design/Build contract proposed by Sussex Development Corporation and concurs that the costs are acceptable for the proposed project.
4. The County of Currituck's debt management procedures and policies are good because the County has identified revenue sources to make debt payments and invests and monitors all funds to assure that debt payments are made when due.

5. The County does not anticipate an increase in property tax due to this financing.
6. The County of Currituck is not in default in any of its debt service obligations.
7. The attorney for the County of Currituck has rendered an opinion that the proposed Project is authorized by law and is a purpose for which public funds may be expended pursuant to the Constitution and laws of North Carolina.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Finance Director is hereby authorized to act on behalf of the County of Currituck in filing an application with the North Carolina Local Government Commission for approval of the Project and the proposed financing contract and other actions not inconsistent with this resolution.

Chairman Rorer opened the public hearing.

Ben Rolfes, questioned the project and funding.

Tony Tabb, questioned how this was being paid for.

Commissioner O'Neal stated that the funding has already been budgeted and will come from sales tax.

There being no further comments, Chairman Rorer closed the public hearing.

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

Administrative Reports

A) Meteorologist Bill Sammler, presentation on Storm Ready Community

Bill Sammler, Meteorologist from Wakefield weather station, presented the award to Mary Beth Newns, Director of Emergency Management and Rebecca Christenbury.

B) Discussion on Occupancy Tax Legislation

Ike McRee, County Attorney, reviewed the legislation on occupancy tax, and the authority of the Board of Commissioners on how they can use this tax.

C) Presentation on State Building Code, Change of Use

Bill Newns, Building Inspector, made a presentation to the Board on the State Building Code and change of use.

Old Business

- A) Consideration and Action: PB 00-15 Soundside Recycling: Renewal of a special use permit for a demolition landfill operation and a mulch sales stockpile area located at 7565 Caratoke Highway, Tax Map 110, Parcels 38 and 39, Poplar Branch Township.**

Sworn testimony was given prior to making comments.

Ben Woody, Planning Director, reviewed the special use permit.

On December 6, 2010, the Board of Commissioners granted Soundside Recycling a one-year extension of the Special Use Permit (SUP) for a demolition landfill (recycling center). This extension required that all state permits needed to relocate operations east of the power transmission lines be issued within one year and that the applicant comply with all county ordinances within 90 days of the extension.

According to quarterly updates and recent correspondence with Racy Newbern, the State permit for the relocation of materials and operations was issued in March 2011. A pre-operative condition of the State permit is to provide a surety guarantee prior to operation of the new facility. The surety guarantee was secured in November 2011. Mr. Newbern stated that improvements to the site are underway to achieve compliance with the relocation requirement of the special use permit.

Prior to the February 6, 2012 Board of Commissioners meeting, staff will inspect the property to ensure the site complies with the relocation requirement of the SUP. A summary will be provided at the public hearing.

Commissioner O'Neal moved to extend permit for 60 days. Commissioner Etheridge seconded the motion. Motion carried.

New Business

- A) Consideration of Ordinance Amending Section 10-128 of the Currituck Code of Ordinances**

Ike McRee, County Attorney, reviewed the ordinance.

AN ORDINANCE OF THE CURRITUCK COUNTY BOARD OF COMMISSIONERS AMENDING SECTION 10-128 OF THE CURRITUCK COUNTY CODE OF ORDINANCES

WHEREAS, pursuant to N.C. Gen. Stat. §153A-121 a county may by ordinance define, regulate, prohibit, or abate acts, omissions, or conditions detrimental to the health, safety, or welfare of its citizens and the peace and dignity of the county;

WHEREAS, the Board of Commissioners for the County of Currituck finds that it is advisable to amend Section 10-128 of the Currituck County Code of Ordinances to allow certain unattended property to remain on the beach at night.

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

PART I. Section 10-128 of The Code of Ordinances, Currituck County, North Carolina is amended by adding a new paragraph so that the section reads as follows :

Sec. 10-128. Unattended property on beach.

(a) It shall be unlawful for any person to leave between the hours of sunset and sunrise any property, including but not limited to volleyball, badminton and tennis nets, poles, tents, horseshoe stakes, croquet courses, grills, umbrellas and recreational equipment, cabanas, canopies, or any other personal property items on the beach strand as defined in section 10-51 of this Code of Ordinances.

(b) This section does not apply to life guard stands and containers for storage of rental items intended for use on the beach strand if such containers:

1. are placed at the dune line;
2. do not exceed a dimension of 4 feet in height by 4 feet in width by 8 feet in length;
3. are located in Poplar Branch Township;
4. are approved annually by a property owners' association; and
5. do not contain signage exceeding 8 square feet.

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

PART III. This ordinance is effective upon adoption.

Commissioner Etheridge moved to adopt. Commissioner O'Neal seconded the motion. Motion carried.

B) Consideration and action on contract for purchase and sale of real property with Diane S. Owens for property located at 144 Gabbard Lane, Spot, NC

Ike McRee, County Attorney, reviewed the purchase agreement.

Commissioner Petrey moved to approve purchase in the amount of \$112,000 with environmental analysis. Commissioner Gilbert seconded the motion. Motion carried.

C) Award bid for the Corolla Greenway Trail Extension-Phase II

Dan Scanlon, County Manager, reviewed the bids received.

Commissioner O'Neal moved to award the bid to RPC Construction in the amount of \$240,837. Commissioner Petrey seconded the motion. Motion carried

D) Board Appointments:

1. Planning Board

Commissioner Etheridge moved to approve the following appointments. Commissioner O'Neal seconded the motion. Motion carried.

Jim Clark
Fannie Newbern
Lynne Wilson
John Cooper
Bobby Bell
Suzanne Everhart
District 4 appointment tabled

2. ED Board

Commissioner Petrey moved to appoint C.A. Howard. Commissioner O'Neal seconded the motion. Motion carried

Resolution to Establish Salary for the Office of Register of Deeds Pursuant to N.C. Gen. Stat. §153A-92

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

**RESOLUTION TO ESTABLISH SALARY
FOR THE OFFICE OF REGISTER OF DEEDS PURSUANT
TO N.C. GEN. STAT. §153A-92**

WHEREAS, N.C. Gen. Stat. §153A-92(b)(2) provides that boards of county commissioners may reduce the salaries of elected officials only by a resolution adopted at least fourteen (14) days before the last day for filing notice of candidacy for the office; and

WHEREAS, once adopted the resolution may not be altered until the person elected to the office in the general election takes office; and

WHEREAS, the filing fee for the office shall be determined by reference to the reduced salary; and

WHEREAS, the Board of Commissioners finds that it is appropriate to establish the entry level annual salary for the Office of Register of Deeds commensurate with similar entry level salary in the region.

NOW, THEREFORE, BE IT RESOLVED by the Currituck County Board of Commissioners that

1. The annual salary for the Office of the Register of Deeds is hereby established at \$51,579.
2. The filing fee for the Office of the Register of Deeds shall be determined by the above referenced salary.
3. The annual salary for this office as established herein shall become effective upon adoption of this resolution.
4. Should the incumbent of the Office of Register of Deeds be re-elected and take office in December, 2012, she shall retain her compensation as previously established by the Board of Commissioners.

E) Consent Agenda:

1. Rates for Recreation Concessions
2. Revised Project Ordinance for Design, Construction and Sitework for the Aviation and Technical Facility at Maple
3. Rate Schedule for Parks & Recreation
4. Budget Amendments
5. Report of unpaid 2011 Real Estate Taxes
6. Order Advertisement of Tax Liens
7. Project Ordinance for Taxiway and Apron for the Maple Aviation and Technical Training Campus, Division of Aviation Grant 36244.10.5.1.
8. Resolution to file an application for financing of the Aviation Training and Technical Facility in Maple.
9. Approval of January 17 Minutes

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

**COUNTY OF CURRITUCK
CAPITAL PROJECT ORDINANCE**

BE IT ORDAINED by the Currituck County Board of Commissioners, North Carolina that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby adopted:

SECTION 1. The project authorized is design and construction documents for the College of the Albemarle Aviation and Technical Training Center in Maple, North Carolina. (This ordinance is revised from August 1, 2011).

SECTION 2. The following amounts are appropriated for the project:

Professional Services	
Preconstruction & Design Services	\$ 456,830
Engineering Fees - Building	\$ 47,500
Engineering Fees - Other	\$ 88,900
	<u>\$ 593,230</u>
Construction	
Building	\$ 6,138,496
Earthwork	\$ 89,358
Water/Sewer Tap Fees	\$ 18,500
Testing & Inspection Services	\$ 35,000
	<u>\$ 6,281,354</u>
Match for Apron/Taxiway	\$ 111,111
Reimbursable Expenses	
Electric & Gas Utility Underground Fees	\$ 35,000
Bonds, Permits, Fee Allowances	\$ 35,000
Special Inspections Fees Allowance	\$ 65,000
Financing Fees	\$ 25,000
	<u>\$ 160,000</u>
Contingencies	\$ 741,842
	<u><u>\$ 7,887,537</u></u>

SECTION 3. The following revenues are available to complete this project:

Transfer from Capital Reserve	\$ 998,179
Transfer from Transfer Tax	\$ 89,358
Proceeds from Debt	\$ 6,800,000
	<u>\$ 7,887,537</u>

SECTION 4. The Finance Director is hereby directed to report, on a quarterly basis, on the financial status of each project element delineated in Section 2 above.

SECTION 5. SPECIAL APPROPRIATIONS AND RESTRICTIONS

The Budget Officer is hereby authorized to transfer appropriations within the fund as contained herein under the following conditions:

- a. He may transfer amounts between object line items within the fund up to
One Thousand dollars (\$1,000).

SECTION 6. CONTRACTUAL OBLIGATIONS

The County Manager is hereby authorized to execute contractual documents under the following conditions:

- a. He may execute contracts for construction or repair projects which do not require formal competitive bid procedures.
- b. He may execute contracts for (1) purchases of apparatus, supplies, and materials, or equipment which are within the budgeted departmental appropriations; (2) leases of personal property for a duration of one year or less and within budgeted departmental appropriations; and (3) services which are within budgeted departmental appropriations.
- c. He may execute contracts, as the lessor or lessee of real property, which are of a duration of one year or less which are within the budgeted departmental appropriations.

SECTION 7. USE OF BUDGET ORDINANCE

The Budget Officer and the Finance Director shall use this capital project ordinance for administration of the budget and for the accounting system.

<u>Account Number</u>	<u>Account Description</u>	Debit	Credit
		Decrease Revenue or Increase Expense	Increase Revenue or Decrease Expense
20609-590000	Capital Outlay	\$ 60,000	
20380-481000	Investment Earnings Fund Balance		\$ 7,000
20390-499900	Appropriated		\$ 53,000
		\$ 60,000	\$ 60,000

Explanation: *Whalehead Subdivision Drainage(20609)* - To increase appropriations to purchase an easement for the stormwater drainage project.

Net Budget Effect: Whalehead Drainage District (20) - Increased by \$60,000.

Debit	Credit
Decrease Revenue	Increase Revenue

<u>Account Number</u>	<u>Account Description</u>	or	
		<u>Increase Expense</u>	<u>Decrease Expense</u>
10795-532500	Concessions	\$ 10,000	
10795-545000	Contract Services	\$ 400	
10795-576011	Volleyball	\$ 2,900	
10350-465003	Recreation Concessions		\$ 10,000
10350-469011	Volleyball		\$ 2,900
10795-516000	Maintenance & Repair		\$ 400
		<u>\$ 13,300</u>	<u>\$ 13,300</u>

Explanation: *Recreation (10795)* -Increase appropriations for Spring volleyball and to set up concession stand; to transfer funds to contract services due to price increases.

Net Budget Effect: Operating Fund (10) - Increased by \$12,900.

<u>Account Number</u>	<u>Account Description</u>	Debit		Credit	
		<u>Increase Expense</u>	<u>Decrease Revenue or</u>	<u>Increase Revenue or</u>	<u>Decrease Expense</u>
66868-590000	Capital Outlay	\$ 30,000			
66868-532000	Supplies	\$ 2,595			
66868-532441	Technology < \$1,000	\$ 669			
66868-511010	Data Transmission	\$ 229			
66868-516400	Equipment Maintenance	\$ 163			
66868-561000	Professional Services	\$ 5,000			
66868-590441	Technology > \$1,000			\$ 3,493	
66868-513001	Utilities			\$ 15,000	
66868-516002	Repairs and Maintenance			\$ 6,000	
66868-533801	Chemicals			\$ 6,000	
66868-533802	Chemicals			\$ 3,000	
66868-511001	Telephone & Postage/CW			\$ 5,163	
		<u>\$ 38,656</u>		<u>\$ 38,656</u>	

Explanation: *Southern Outer Banks Water (66868)* - Transfer funds to replace 42 membranes in RO train #2 and for additional costs associated with the purchase of the two existing water systems, to purchase a copier and maintenance and for an additional air card.

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

Debit		Credit	
Decrease Revenue		Increase Revenue	

<u>Account Number</u>	<u>Account Description</u>	or <u>Increase Expense</u>	or <u>Decrease Expense</u>
12546-511006	Telephone & Postage		\$ 1,000
12546-516106	Buildings & Grounds	\$ 12,000	
12546-532006	Supplies	\$ 5,000	
12546-532106	Fire Supplies		\$ 3,000
12546-536006	Uniforms Personal Protective		\$ 1,000
12546-536106	Equipment		\$ 3,000
12546-554006	Insurance		\$ 7,000
12546-561006	Professional Services		\$ 2,000
		<u>\$ 17,000</u>	<u>\$ 17,000</u>

Explanation: *Corolla Volunteer Fire Department (12546) - Operating transfers requested by the Corolla Volunteer Fire Department.*

Net Budget Effect: Fire Services Fund (12) - No change.

<u>Account Number</u>	<u>Account Description</u>	Debit Decrease Revenue or <u>Increase Expense</u>	Credit Increase Revenue or <u>Decrease Expense</u>
10640-514500	Training & Education	\$ 1,317	
10640-532005	Ag Supplies		\$ 400
10640-532003	4H Supplies		\$ 550
10640-532001	CRD Supplies		\$ 140
10640-532004	FCS Supplies		\$ 227
		<u>\$ 1,317</u>	<u>\$ 1,317</u>

Explanation: *Cooperative Extension (10640) - Transfer funds for additional training for the remainder of this fiscal year.*

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

<u>Account</u>	<u>Account Description</u>	Debit Decrease Revenue or <u>Increase Expense</u>	Credit Increase Revenue or <u>Decrease</u>
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<u>Number</u>			<u>Expense</u>
10330-445000	Emergency Mgmt		\$ 20,625
10531-545000	Contracted Svcs	\$ 4,000	
10531-536000	Uniforms	\$ 500	
10531-514000	Travel	\$ 2,000	
10531-532000	Supplies	\$ 14,125	
		<u>\$ 20,625</u>	<u>\$ 20,625</u>

Explanation: *Emergency Management (10531) - To increase appropriations for the 2011 Emergency Management Planning Grant.*

Net Budget Effect: Operating Fund (10) - Increased by \$20,625.

<u>Account Number</u>	<u>Account Description</u>	Debit Decrease Revenue or Increase Expense	Credit Increase Revenue or Decrease Expense
61818-590000	Capital Outlay	\$ 1,100	
61818-545000	Contracted Services		\$ 1,100
		<u>\$ 1,100</u>	<u>\$ 1,100</u>

Explanation: *Mainland Water (61818) - Transfer funds for a replacement circuit board for the high service pump.*

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

<u>Account Number</u>	<u>Account Description</u>	Debit Decrease Revenue or Increase Expense	Credit Increase Revenue or Decrease Expense
10460-545000	PW-Contracted Services	\$ 2,953	
10460-592000	Courthouse Projects		\$ 2,953
		<u>\$ 2,953</u>	<u>\$ 2,953</u>

Explanation: *Public Works (10460) - Transfer funds for contract price increases.*

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

<u>Account Number</u>	<u>Account Description</u>	Debit Decrease Revenue or Increase Expense	Credit Increase Revenue or Decrease Expense
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BE IT ORDAINED by the Currituck County Board of Commissioners, North Carolina that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby adopted:

SECTION 1. The project authorized is design and construction of an Airport Taxiway and Apron for the College of the Albemarle Aviation and Technical Training Center in Maple, North Carolina - Division of Aviation Grant 36244.10.5.1.

SECTION 2. The following amounts are appropriated for the project:

COA Taxiway/Apron	\$ 86,184
	<u>\$ 86,184</u>

SECTION 3. The following revenues are available to complete this project:

Transfer from School Capital Construction Fund	\$ 8,618
State Aid to Airports	<u>77,566</u>
	<u>\$ 86,184</u>

SECTION 4. The Finance Director is hereby directed to report, on a quarterly basis, on the financial status of each project element delineated in Section 2 above.

SECTION 5. SPECIAL APPROPRIATIONS AND RESTRICTIONS

The Budget Officer is hereby authorized to transfer appropriations within the fund as contained herein under the following conditions:

- a. He may transfer amounts between object line items within the fund up to One Thousand dollars (\$1,000).

SECTION 6. CONTRACTUAL OBLIGATIONS

The County Manager is hereby authorized to execute contractual documents under the following conditions:

- a. He may execute contracts for construction or repair projects which do not require formal competitive bid procedures.
- b. He may execute contracts for (1) purchases of apparatus, supplies, and materials, or equipment which are within the budgeted departmental appropriations; (2) leases of personal property for a duration of one year or less and within budgeted departmental appropriations; and (3) services which are within budgeted departmental appropriations.
- c. He may execute contracts, as the lessor or lessee of real property, which are of a duration of one year or less which are within the budgeted departmental appropriations.

SECTION 7. USE OF BUDGET ORDINANCE

The Budget Officer and the Finance Director shall use this capital project ordinance for administration of the budget and for the accounting system.

F) Commissioner's Report

Commissioner Petrey reminded citizens to register to vote. Commissioner Martin commented on the Business EXPO. Commissioner O'Neal commented on the article in the State Magazine on Frank Carter. Chairman Rorer thanked everyone for their thoughts and well wishes on his wife's passing.

G) County Manager's Report

No comments

Adjourn

There being no further business, the meeting adjourned

Special Meeting

Tourism Development Authority

Budget Amendments - TDA

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
15442-590441	Technology over \$1,000	\$ 5,135	
15442-545000	Contract Services		\$ 4,500
15442-513000	Utilities		\$ 635
		\$ 5,135	\$ 5,135

Explanation: Occupancy Tax: Promotion (15442) - To transfer funds for a security system.

Net Budget Effect: Occupancy Tax Fund (15) -No change.

Adjourn

There being no further business, the meeting adjourned.