

CURRITUCK COUNTY  
NORTH CAROLINA  
February 20, 2012

The Board of Commissioners met at 5:30 p.m. to discuss the Unified Development Ordinance.

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 Jerry Ross was present to give the invocation.

**C) Approval of Agenda**

Commissioner O'Neal moved to approve the agenda with the Public Hearing removed. Commissioner Martin 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.

Ben Rolfes, Moyock, expressed concerns with the UDO re-write and definition of sustainability.

Toni Tabb, Moyock, questioned if the Board has any information or has been informed on the UN Agenda 21 and that this is a flawed process.

Commissioner O'Neal stated that this re-write will make the process quicker for development.

Chairman Rorer, stated that this re-write uses the best practices for development.

John Woodard, Elizabeth City, has concerns with the Agenda 21 history with private property rights.

Larry Beatty, Elizabeth City, expressed his concerns with the UDO and questioned the Board if they have reviewed the UN Agenda 21.

Teresa Norrell, Moyock, commended the Planning staff and requested the Board to contact other counties about their concerns with Agenda 21.

Cameron Tabor, stated that less government was needed and to use the word conservation instead of sustainability.

Commissioner O'Neal requested that citizens to please send their specific concerns to staff.

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 by not for profit organizations.**

**THIS ITEM HAS BEEN REMOVED FROM AGENDA**

### **Administrative Reports**

- A) Presentation YMCA**

Dean Mattix and Billy George, Chief Operating Officer, YMCA, commented on the new facility and how great this facility is doing in the community. It now serves over 1200 families and has a total of 4,000 members.

March 8 is the dedication of the new facility.

### **New Business**

- A) Recommendation of award for finished water storage tank Southern Outer Banks Water System**

Commissioner O'Neal moved to award the bid to Crom Corp. in the amount of \$784,972. Commissioner Gilbert seconded the motion. Motion carried.

**B) Board Appointments:**

**1. Appointment to Planning Board**

Commissioner Etheridge appointed Daniel Cartwright. Commissioner Gilbert seconded the motion. Motion carried.

**2. Appointment to East Albemarle Regional Library Board**

Commissioner Martin appointed Dr. Norman Dahm to the EARL Board. Commissioner O'Neal seconded the motion. Motion carried.

Commissioner Gilbert moved to keep the Currituck Library Board at 7 members instead of 8. Chairman Rorer seconded the motion. Motion carried.

**3. Senior Citizen Advisory Board**

Commissioner Aydlett appointed Heidi Montalbine. Commissioner Gilbert seconded the motion. Motion carried.

**4. Farmland Preservation Agricultural Advisory Board**

Commissioner O'Neal appointed Charlie Dozier. Commissioner Gilbert seconded the motion. Motion carried.

**C) Consent Agenda:**

- 1. Approval of February 6, 2012, Minutes**
- 2. Resolution North Carolina Ferry System**
- 3. Corolla VFD request to replace HVAC at Pine Island station**
- 4. Budget Amendments**
- 5. Request to Dispose of Financial Records per Record Retention and Disposition schedule**

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

**RESOLUTION**

**WHEREAS**, the State of North Carolina has proposed imposing or increasing fees on those who utilize the ferry system in North Carolina; and

**WHEREAS**, the ferries in question are essential to transportation not only for residents but to the economic well-being of the coast which is, in general, much poorer than the Piedmont area of the State; and

**WHEREAS**, the State of North Carolina has invested heavily in economic development projects in other areas of the State, e.g. Biotechnology Center, the Research Triangle Park, and the Global Transpark, just to name a few; and

**WHEREAS**, road construction in the Piedmont areas of the State is consuming immense quantities of transportation funding to alleviate traffic congestion caused by vigorous economic growth there; and

**WHEREAS**, the ferries exist in many cases in the East because of a lack of investment in bridge construction in eastern North Carolina; and

**NOW, THEREFORE, BE IT RESOLVED**, Currituck County does hereby join with our sister counties, cities and organizations in eastern North Carolina in protesting this egregious use of State power which is in direct opposition to the economic well-being of this region and the welfare of its citizens.

<u>Account Number</u>	<u>Account Description</u>	<b>Debit</b>	<b>Credit</b>
		Decrease Revenue or Increase Expense	Increase Revenue or Decrease Expense
10535-511000	Telephone & Postage	\$ 1,080	
10535-514500	Training & Education		\$ 1,080
		\$ 1,080	\$ 1,080

**Explanation:** Communications (10535) - Transfer funds for increased telephone and postage costs.

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

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

10640-532005	Supplies - AG	\$	600		
10640-521100	Equipment Lease	\$	542		
10640-532000	Supplies			\$	542
10330-449900	Miscellaneous Grants			\$	600
				<hr/>	
		\$	1,142	\$	1,142
		<hr/>		<hr/>	

**Explanation:** Cooperative Extension (10640) - To increase appropriations for grants from Corn Growers Association of NC Inc and Farm Bureau. To transfer funds for lease costs for MacBook Pro.

**Net Budget Effect:** Operating Fund (10) - Increased by \$600.

<u>Account Number</u>	<u>Account Description</u>		<b>Debit</b>		<b>Credit</b>
			Decrease Revenue or Increase Expense		Increase Revenue or Decrease Expense
			<hr/>		<hr/>
10750-557700	Crisis Intervention	\$	32,201		
10750-557701	LEIAP	\$	7,862		
10750-519503	Domestic Violence Fund Balance	\$	771		
10390-499900	Appropriated	\$	3,711		
10330-431000	DSS Admin			\$	44,545
				<hr/>	
		\$	44,545	\$	44,545
		<hr/>		<hr/>	

**Explanation:** Social Services Administration (10750) - To adjust to State allocations.

**Net Budget Effect:** Operating Fund (10) - Increased by \$40,834.

<u>Account Number</u>	<u>Account Description</u>		<b>Debit</b>		<b>Credit</b>
			Decrease Revenue or Increase Expense		Increase Revenue or Decrease Expense
			<hr/>		<hr/>
10660-502000	Salaries - Regular	\$	16,100		
10660-505000	FICA	\$	1,232		
10660-507000	Retirement	\$	1,940		
10320-411000	Article 39 Sales Tax			\$	19,272
				<hr/>	
		\$	19,272	\$	19,272
		<hr/>		<hr/>	

**Explanation:** Planning (10660) - To reclassify the Planning Director as part of the Community Development departmental reorganization.

**Net Budget Effect:** Operating Fund (10) - Increased by \$19,272.

<u>Account Number</u>	<u>Account Description</u>	<b>Debit</b>		<b>Credit</b>	
		Decrease Revenue or Increase Expense		Increase Revenue or Decrease Expense	
10540-516200	Vehicle Maintenance	\$	3,000		
10540-514000	Travel			\$	1,000
10540-514500	Training & Education			\$	2,000
		<u>\$ 3,000</u>		<u>\$ 3,000</u>	

**Explanation:** Inspections (10540) - Transfer funds for unanticipated vehicle repairs.

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

<u>Account Number</u>	<u>Account Description</u>	<b>Debit</b>		<b>Credit</b>	
		Decrease Revenue or Increase Expense		Increase Revenue or Decrease Expense	
10330-445000	Emergency Mgmt			\$	1,856
10531-532000	Supplies	\$	1,856		
		<u>\$ 1,856</u>		<u>\$ 1,856</u>	

**Explanation:** Emergency Management (10531) - Increase appropriations to record grant for this year's hurricane exercise.

**Net Budget Effect:** Operating Fund (10) - Increased by \$1,856.

Memorandum

TO: Dan Scanlon

From: Sandra Hill

Date: February 8, 2012

Subject: Record Disposal

The Finance Office would like permission to dispose of the following records, which are scheduled for disposal as per the record retention schedule.

<u>Time Period</u>	<u>Description</u>	<u>Approximate number of records</u>
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July 1, 2001- June 30, 2002	1099 Report	1
July 1, 2002- June 30, 2003	1099 Report	1
July 1, 2003- June 30, 2004	1099 Report	1
July 1, 2005- June 30, 2006	1099 Report	1
July 1, 2007 - June 30, 2008	Accounts Payable Invoices	15,545
	Bank Statements	180
	Bank Reconciliation Reports	180
	Deposit Slips	7,500
	Accounts Receivable Files	2,800
	Daily Receipts	15,161
	Budget Amendments	154
	Journal Vouchers	8,496
	NC Sales Tax Summary Reports	12
	Sales Tax Refund Report	1
	Investment Records	574

#### **D) Commissioner's Report**

Commissioner Aydlett commented on the Knotts Island Causeway and for staff to contact DOT.

Commissioner Petrey, commended the Currituck County Cheerleading Squad. He announced the upcoming event for the Wild Horse Fund.

Commissioner Gilbert commended the Boy Scout Honor Team.

Commissioner Martin announced the Business Expo this weekend at the High School.

Commissioner Etheridge commented on the 4-H event at the Rural Center.

Commissioner O'Neal commented on the YMCA annual dinner and the leadership classes offered by the Y.

#### **E) County Manager's Report**

**No comments**

Mary Etheridge wanted to speak to the Board regarding the appointment to the Planning Board of Daniel Cartwright who is in an ongoing legal suit with the County.

**Closed Session**

According to GS 143-318.11(3) to preserve the attorney client privilege.

Commissioner Etheridge moved to go into closed session as stated. Commissioner Gilbert seconded the motion. Motion carried.

**Adjourn**

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