

Currituck County Board of Commissioners Agenda

Historic Currituck County Courthouse

Date: Monday, August 18, 2014

Time: 7:00 PM

Work Session

6 PM Discussion on Reformation of Economic Development Board

7:00 pm Call to Order

- A) Invocation-Reverend Jeremai Byrd, Old Path Baptist Church
- B) Pledge of Allegiance-Jeremai Byrd, Old Path Baptist Church
- C) Approval of Agenda
- D) Public Comment

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

Administrative Reports

- A) Bay Disposal to Discuss Trash Pickup Service in Corolla
- B) Terry Miles-Discussion Regarding Trapping of Foxes

Public Hearings

- A) Ratification of Cell Tower Lease

New Business

- A) Peddler's Ordinance-Amendment
- B) Board Appointments:
 - 1. Appointment of Commissioner to Fire and EMS Advisory Board
 - 2. Commissioner Approval for Nomination to Joint Nursing-Domicilliary Community Advisory Committee
 - 3. Advisory Board Appointments: Library, Whalehead Trust, Land Transfer Tax Appeals, Tourism

C) Consent Agenda:

1. Approval of Minutes from August 4, 2014.
2. Budget Amendment
3. Resolution Approving Piggyback Contract-Select Custom Apparatus, Inc. to Purchase 2 Ambulance Chassis and Accessories
4. ITS Surplus Resolution

D) Commissioner's Report

E) County Manager's Report

Special Meeting

Ocean Sands Water & Sewer District Board

Closed Session

Closed Session pursuant to G.S. 143-318.11(a)(5) to instruct the county staff on considering the position to be taken on or behalf of the county in negotiating the price and other material terms of a proposed contract for the acquisition of real property by exchange or purchase for real property located in Point Harbor, North Carolina, Tax Parcel Identification Number 013200000480000 owned by Toby Allen Hedgepeth Trustee for any public purpose.

Adjourn