

**STORMWATER ADVISORY BOARD MEETING
MINUTES
JANUARY 17, 2008
7:00 P.M.
HISTORIC COURTHOUSE, CURRITUCK, NC**

The Stormwater Advisory Board held a public meeting Thursday, January 17, 2008 at 7:00 p.m., Historic Courthouse. The following members were present: Jerry Old, Harold Capps, and Charlie Dozier. Don Cheek and Wade Morgan were absent. Mike Doxey, Currituck SWCD and Eric Weatherly (County Engineer) were also present. The meeting was called to order by Chairman Jerry Old.

Approval of November 15, 2007 minutes – Minor correction to minutes: Food Lion reference needs to be changed to read “Food Lion, Moyock, is area of concern and may need to be studied”. Harold Capps motioned to approve minutes with noted correction. Motion was seconded by Charlie Dozier. Motion passed unanimously.

Discussion of Tax Values countywide and by watershed – Mike Doxey handed out print outs of tax values on the watersheds. Mr. Doxey suggested a watershed tax may be needed to pay for maintenance/improvements. Also may need to look at expanding some of the outer banks watersheds to include other areas within the outer banks.

Chairman Old stated some kind of work session with the Board of Commissioners needed to be set up to help with support of some of these projects. The board generally does not want to raise taxes.

Mr. Weatherly stated Whalehead Service District may raise their tax base to 3.5 cents to generate more tax income.

Chairman Old mentioned the use of special use districts. This is where the county pays for improvements up front and then there is a one time tax used to fund the project. A public hearing may be required to enact such a district. Pasquotank County has used a special use tax in the past.

Mr. Doxey added that with regards to maintenance options, we need to take a proactive approach.

Mr. Weatherly added that the county budget process is coming up and any request for money would have to be budgeted by March.

It was decided Eric Weatherly and Mike Doxey would talk with Dan Scanlon and try to secure some funding for these projects.

Discussion of Maintenance Budget Options/New Ordinances/Budget funds – Mr. Doxey stated he would like to see the board support new drainage ordinances and endorse the engineering firm of PHR & A.

Mr. Dozier asked how the stormwater board was established.

Mr. Doxey stated the county received a grant from the state to implement a Stormwater advisory board, it was not mandated.

Mr. Dozier stated to see what the firm would charge and go from there and seek additional funding from the county.

Chairman Old made a motion to secure funding in the amount of \$32,000.00 to have PHR & A develop a drainage manual/ordinance. Charlie Dozier seconded motion. Motion passed unanimously.

Mr. Doxey stated he would identify major drainageways and yearly maintenance costs and report back to the board.

Chairman Old stated the purpose of this board is to develop a drainage ordinance/manual, obtain maintenance funding options and identify special needs and possible funding for these projects.

New Business – No new business.

Reminder – next stormwater advisory board meeting will be March 20, 2008 – 7:00 p.m., small conference room, Historic Courthouse.

There being no further business to discuss, Jerry Old made motion to adjourn, Charlie Dozier seconded motion, meeting adjourned at 8:00 p.m.

Respectfully submitted,

Jerry Old

Jerry Old, Chairman

Kim D. Ferrell

Kim D. Ferrell, Recording Secretary

*This was a paid meeting.