



# COUNTY OF DARE, NORTH CAROLINA

District 1: Roanoke Island & Mainland; Dist 2: Nags Head, Colington, Kill Devil Hills; Dist. 3: Kitty Hawk, Southern Shores, Duck; Dist. 4: Chicamacomico, Avon, Buxton, Frisco, Hatteras; Dist. 5: At Large

## THE DARE COUNTY BOARD OF COMMISSIONERS MEETING

February 1, 2010—9:00 A.M.

Dare County Administrative Building

PO Box 1000, Manteo, North Carolina 27954

### **Commissioners Present:**

Chairman Warren Judge, Dist. 3; Vice-Chairman Burrus, Dist. 4; Virginia Tillett, Dist. 1; Jack Shea, Dist. 5; Richard Johnson, Dist. 1; Max Dutton, Dist. 2

**Commissioners Absent:** Mike Johnson, Dist. 2.

### **Others Present:**

County Manager Bobby Outten, Dorothy Toolan — Public Information Officer, Katie Smith—Clerk to the Board

### **Action:**

DARE COUNTY DEPARTMENT OF PUBLIC HEALTH - CANCER OUTREACH INITIATIVE BUDGET AMENDMENT — **Approved**

DARE COUNTY DEPARTMENT OF PUBLIC HEALTH - AMERICAN HEART MONTH PROCLAMATION — **Adopted**

PUBLIC WORKS / BID RECOMMENDATION 7 BID AWARD FOR CONSTRUCTION OF C&D LANDFILL CELL #4 — **Approved**

PROPOSED ZONING TEXT AMENDMENT TO ADDRESS INCONSISTENCY WITH SUBDIVISION ORDINANCE — **Scheduled**

US COAST GUARD HOUSING & BASE ACQUISITION — **Board gave County Manager Direction**

PUBLIC HEARING: R-1 TEXT AMENDMENT FOR UNC-CSI — **Held and Approved**

CONSENT AGENDA — **Approved**

1. Approval of Minutes (1.19.10)
2. NC DOT Utility Relocation Agreement, Duck Rd Drainage Project - Dare County Water Line
3. Budget Amendment - Elections HAVA Grant
4. Department of Public Health Budget Amendment- Increase in BCCCP funding
5. Department of Public Health Budget Amendment to increase travel funding for the Access East contract.
6. Dare County Department of Public Health- Dare Home Health and Hospice, Hospice Legacy Project
7. Dare County Cooperative Extension Proposal to Renew Folding Machine Lease
8. North Carolina Public Employee Deferred Compensation Plan
9. Disaster Management and Recovery for Professional Consulting Services Contract RFP # 002-07 Amendment #2
10. Budget Amendment - Donations Fund
11. Advertise 2009 Tax Year Liens

### BOARD APPOINTMENTS:

1. Nursing Home Community Advisory Committee — **Postponed**
2. Planning Board — **Reappointed (Ricky Scarborough, Jr. and Elmer Midgett)**
3. Upcoming Board Appointments for March — **Parks & Recreation Advisory Council**

RESOLUTION (10-02-4) OPPOSING UNFUNDED MANDATES — **Approved**

800 MHZ TOWER IN STUMPY POINT — **Approved Option for County Paid/State Constructed, Owned & Maintained Tower**

CONTRACT FOR RECONSTRUCTION & REPAIR TO THE FESSENDEN CENTER — **Approved**

LAND OF BEGINNINGS

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Chairman Warren Judge called the meeting to order at 9:00 a.m., invited Vice-Chairman Burrus to share a prayer, and then led the pledge of allegiance to the flag.

Chairman Judge noted Commissioner Mike Johnson's absence as he is working for the County at the Atlantic States Marine Fisheries Commission meeting in Alexandria, VA. He sends his regrets for not being able to attend the Board of Commissioners' meeting.

Chairman Judge asked for a motion to amend the agenda to: 1) add "Advertise 2009 Tax Year Liens" to the Consent Agenda, and 2) add "Dare County Department of Public Health - Cancer Outreach Initiative Budget Amendment."

**MOTION**

Commissioner Shea and Vice-Chairman Burrus motioned to amend the agenda as detailed.

Commissioner Dutton seconded the motion.

VOTE: AYES unanimous

County Manager Outten announced the Employee of the Month certificate would be presented at the February 15, 2010 meeting.

**ITEM 1 – PRESENTATION OF COUNTY SERVICE PINS**

- 1) Pamela Hay, Public Health Nurse III, received her 10 year pin from Ellie Ward, Nursing Director.
- 2) Dianne Bryant, In Home Service Aide, received her 10 year pin from Sue Hewitt, In Home Aide Supervisor.
- 3) Gary Meeks, Detention Trans/Class Officer, received his 10 year pin from Rodney Midgett, Sheriff.
- 4) Tami Willis, Deputy Sheriff Master Officer, received her 10 year pin from Rodney Midgett, Sheriff.
- 5) Jonna Midgette, Social Worker III, received her 10 year pin from Melanie Corprew, Adult Services Supervisor.
- 6) Willer Spencer, Income Maintenance Caseworker III, received her 15 year pin from Bonnie Drewery, Economic Services Supervisor.
- 7) Eugene Grissom, Detention Officer, received his 15 year pin from Rodney Midgett, Sheriff.
- 8) David Daniels, Airport Superintendent, received his 20 year pin from Robert Benson, Airport Director.
- 9) Stacy Ambrose, Air Operations Supervisor, received his 20 year pin from Robert Benson, Airport Director.
- 10) Joyce Edwards, Tax Processing Specialist, received her 25 year pin from Presented by Michelle Evans, Tax Collector

**ITEM 2 – PUBLIC COMMENTS**

- 1) Lori Williams, Southern Shores resident, presented the Board with the most recent edition of the League of Women's Voters Citizens Guide and thanked all supporters for making the publication possible.
- 2) Jamie Reibel, Manteo resident, announced on behalf of the NCWU a "Resolution Opposing the Inclusion of Cape Hatteras National Seashore and Cape Lookout National Seashore into a National Marine Protection Area (MPA)." He requested the Board adopt a similar resolution.
- 3) Ryan Dawson, Buxton resident, addressed the Board regarding beach closures to off-road vehicles and to pedestrians and the actions needed in Congress to keep the beaches open.
- 4) Cynthia Crosswait, Manteo resident, explained recent flooding issues of her property on Holly Ridge Road due to the change in elevations in her neighbor's yard.
- 5) Carol Dillon Dawson, Hatteras Island resident, addressed the Board regarding flooding, beach closures on Hatteras and its devastating effects on the area residents and businesses.

- 6) Carol Dillon, Hatteras Island resident, requested the Board hire a Hatteras Island resident to address beach closures and erosion on Hatteras Island.
- 7) Bob Folsom, Manteo resident, thanked the League of Women's Voters for the Citizens Guide. He requested help from the County and/or State for the flooding issues on Holly Ridge Road.
- 8) Matt Carter, Manteo resident, addressed the Board regarding the flooding on Holly Ridge Road as trash pickup and mail has ceased to this area.
- 9) Greg Spencer, Holly Ridge Road resident, requested help for the flooding on his property and the surrounding properties as he is at risk of losing his house.
- 10) Dave Dawson, Buxton resident, spoke to the Board about beach erosion and the need for groins on Hatteras Island.
- 11) Dustin Midgett, Manteo resident, asked for help for Holly Ridge Road due to flooding.

**ITEM 2A – DARE COUNTY DEPARTMENT OF PUBLIC HEALTH – CANCER OUTREACH INITIATIVE BUDGET AMENDMENT (Att. 1)**

Ms. Anne Thomas, Public Health Director, explained the devastation of cancer on our community and the different programs working to give aide. She stated the Health Department has signed an agreement with the University of North Carolina at Chapel Hill to employ a Public Health Educator, as part of the Dare County Cancer Outreach Initiative, who will perform cancer related health promotion and disease prevention activities. UNC-CH will fund the position and a budget amendment is needed to cover costs associated with the position and program for the period of February 1, 2010 – June 30, 2010.

**MOTION**

Commissioner Tillett motioned to approve the Budget Amendment.

Commissioner Dutton and Vice-Chairman Burrus seconded the motion.

VOTE: AYES unanimous

**ITEM 3 – DARE COUNTY DEPARTMENT OF PUBLIC HEALTH – AMERICAN HEART MONTH PROCLAMATION**

Ms. Laura Willingham, Health Education Supervisor for the Dare County Department of Public Health and Coordinator for the Healthy Carolinians of the Outer Banks, listed the various members of the Healthy Carolinians of the Outer Banks Heart Disease and Stroke Taskforce and read a proclamation requesting February 2010 be declared American Heart Month in Dare County.

**MOTION**

Commissioners Shea and Dutton motioned to adopt the proclamation.

Commissioner Tillett seconded the motion.

VOTE: AYES unanimous

**ITEM 4 – PUBLIC WORKS / BID RECOMMENDATION AND BID AWARD FOR CONSTRUCTION OF C&D LANDFILL CELL #4 (Att. 2)**

Mr. Edward Lee Mann, Public Works Director, recommended the bid for construction of C&D Landfill Cell #4 in the amount of \$527,226 be awarded to Glover Construction Company. He also requested to strike Addendum #1 to the award regarding the price of crushing and stockpiling of concrete as he is negotiating with a company to do this portion of the project for a great deal less than this addendum provides.

**MOTION**

Commissioner Shea motioned to award the contract in the amount of \$527, 226 to Glover Construction and to authorize the County Manager to execute any required documents.

Vice-Chairman Burrus and Commissioner Dutton seconded the motion.

VOTE: AYES unanimous

**ITEM 5 – PROPOSED ZONING TEXT AMENDMENT TO ADDRESS INCONSISTENCY WITH SUBDIVISION ORDINANCE (Att. 3)**

Ms. Donna Creef, Senior Planner, explained staff recently realized an inconsistency between Section 22-10 of the Dare County Zoning Ordinance and Section 153.20 of the minor subdivision standards of the Dare County Subdivision Ordinance. Staff is proposing a text amendment to Section 22-10(a) to change the language to reflect “twenty feet,” rather than “thirty feet” as detailed, in order to be consistent with Section 153.20 which reads “thirty feet.” She explained the Planning Board discussed the proposed amendment at their January 11, 2010 meeting and voted unanimously to recommend approval.

**MOTION**

Commissioner Shea motioned to schedule a Public Hearing for March 15, 2010 at 10:00 a.m. Commissioner Dutton seconded the motion.

VOTE: AYES unanimous

***RECESS 9:56 A.M. – 10:12 A.M.***

***MOVE TO ITEM 7***

**ITEM 6 – US COAST GUARD HOUSING & BASE ACQUISITION**

County Manager Outten explained over the past several years the County has been working with the USCG, GSA, NPS and others in an effort to obtain the old USCG housing and certain buildings on the USCG base in Buxton without cost to Dare County. He went on to explain the base and the housing were abandoned over four (4) years ago and have only been sporadically maintained. Both have deteriorated significantly since interest was first expressed in obtaining the facilities. The original agreement was they would restore the facilities to its original condition, and the County would have to do the same if we were to vacate the property. The GSA states the property would have to be sold and not donated. No appraisal has been obtained at this time and they have discussed \$5 – \$12 million. County Manager Outten described the actions he has taken to help remedy the situation and shared the current state of the base and housing facilities. He stated it would require a significant investment and funds to obtain, renovate, maintain and operate. He stated if the County decides not to pursue the properties, notice needs to be given so the other parties can plan accordingly. The Board expressed their desire to keep the parking lot, gazebo, ball fields and beach access on the base. Chairman Judge noted the base is owned by the Parks Service and is willing to enter into a long term lease for the area. The Board also shared they would like to see the potential for a community pool in this area. Chairman Judge suggested County Manager Outten pursue a meeting with the Parks Service to propose they leave the base property with the parking lot, driveway, ball fields, beach access, and other buildings that are viable while demolishing the decaying buildings. He encouraged Mr. Outten to announce to GSA the County is not interested in the housing facilities due to their dilapidated state.

**10:00 AM PUBLIC HEARING (Att. 4)**

**ITEM 7 - R-1 TEXT AMENDMENT FOR UNC-CSI**

AT 10:12 A.M. THE DARE COUNTY BOARD OF COMMISSIONERS HELD A PUBLIC HEARING TO RECEIVE INPUT CONCERNING: R-1 TEXT AMENDMENT FOR UNC-CSI.

County Manager Outten conducted the Public Hearing and invited the public to speak.

No one came forward to speak.

Chairman Judge closed the hearing at 10:13 a.m.

**MOTION**

Commissioner Shea motioned to adopt the R-1 Text Amendment for UNC-CSI.

Commissioner Dutton and Vice-Chairman Burrus seconded the motion.

VOTE: AYES unanimous

***MOVE TO ITEM 6***

### **ITEM 8 – BUDGET UPDATE**

County Manager Outten provided the Board with an update regarding the status of next year's budget. He explained staff would be addressing each line item to see what was spent last year and what is needed in the new fiscal year with history as a guide. He stated there are a number of unfunded mandates including the 800 MHz communications project, child support collection, thirty-four (34) percent increase to retirement system for employees, and Manns Harbor marine project restrooms. These and other changes total an additional \$1.3 million of new expenses in the budget. He listed other items that will need to be addressed in the new budget including replenishing the fund balance from seventeen (17) percent to twenty (20) percent, a fund for post-employment liability, internal service fund deficit, Hatteras office building litigation, Albemarle Mental Health liability, capital items (cars, computers, etc.), and School capital reserve fund. He explained he would be asking staff to look at a three (3) percent cut to see what services and programs would be affected. Commissioner Shea expressed the need to share budget information with the public as soon as possible. Vice-Chairman Burrus suggested posting the information on Channel 20. County Manager Outten explained he is working on a video for Channel 20. Commissioner Richard Johnson agreed and felt it is important for people to understand what responsibilities have been added through unfunded mandates and what resources have been taken away. Commissioner Dutton agreed with educating the public on this issue and shared his appreciation of County Manager Outten's work to help everyone understand what the County is facing and what we are working to hold on to for our citizens.

### **ITEM 9 – OREGON INLET UPDATE**

Vice-Chairman Burrus provided the Board with an update regarding Oregon Inlet stating how disappointed he is at the recent delays. Mr. Trogdon is trying to get a permit to allow the State to do what needs to be done to the roads from Oregon Inlet to Ocracoke Inlet. They are making decisions on what needs to be done using the Environmental Impact Statement. However, he is not pleased with the fifty (50) year plan because he feels they have enough difficulty planning month to month as it is. What is needed is an adaptable plan for Highway 12. He shared his disappointments with the ROD being delayed, but understands the need to work through the issues at hand. He stated they have come a long way and will continue to push forward and work hard on the different scenarios that are coming in order to expedite the situation. Commissioner Richard Johnson shared his frustrations with the EIS and feels this is a delay tactic.

### **ITEM 10 – CONSENT AGENDA (Att. 5)**

Commissioner Shea motioned to approve the Consent Agenda:

- 1) Approval of Minutes (1.19.10)
- 2) NC DOT Utility Relocation Agreement, Duck Rd Drainage Project - Dare County Water Line
- 3) Budget Amendment - Elections HAVA Grant
- 4) Department of Public Health Budget Amendment- Increase in BCCCP funding
- 5) Department of Public Health Budget Amendment to increase travel funding for the Access East contract.
- 6) Dare County Department of Public Health- Dare Home Health and Hospice, Hospice Legacy Project
- 7) Dare County Cooperative Extension Proposal to Renew Folding Machine Lease
- 8) North Carolina Public Employee Deferred Compensation Plan
- 9) Disaster Management and Recovery for Professional Consulting Services Contract RFP # 002-07 Amendment #2
- 10) Budget Amendment - Donations Fund
- 11) Advertise 2009 Tax Year Liens

Vice-Chairman Burrus and Commissioner Dutton seconded the motion.

VOTE: AYES unanimous

## **ITEM 11 – BOARD APPOINTMENTS**

### 1) Nursing Home Community Advisory Committee

Commissioner Tillett requested the Board wait to appoint someone for this vacancy until the Board has heard from the Nursing Home Board. Commissioner Richard Johnson mentioned a bill being considered which would change legislation to allow someone who is related to a person in a Nursing Home to serve on their Board as they would have even more of a reason to keep the Nursing Home's best interests in mind when making decisions. This will hopefully go before the Senate for a decision. Chairman Judge suggested waiting to fill the vacancy until the decision has been made on this legislation and the Board agreed.

### 2) Planning Board

Commissioner Shea motioned to reappoint Ricky Scarborough, Jr. and Elmer Midgett for another three (3) year term.

VOTE: AYES unanimous

### 3) Upcoming Board Appointments for March – Parks & Recreation Advisory Council

## **ITEM 12 – COMMISSIONERS' BUSINESS**

Commissioner Tillett noted she had spoken with the County Manager regarding the flooding issues and options available to help citizens. She also spoke with Nancy White regarding stormwater runoff and things that can be done in the future to help with the situation. She noted Mr. Outten would address the options during County Manager/County Attorney's Business. She distributed a brochure and calendar for the Dare County Center. She announced in the January 26<sup>th</sup> Coastland Times, Betty Govan Selby was honored with an award from the North Carolina School of Science and Math. The award was entitled "Keeper of the Dream" and was given to Ms. Selby for her commitment to working with children who need tutoring. She congratulated Ms. Selby for her commitment to the Monday Night Alive program. She noted Ms. Dillon and the other speakers during Public Comment and stated she would carry any information they have to Washington, D.C. when she attends the NACO conference. She also stated she would carry resolutions and information to the NCACC if there was anything they could do to help with the beach access and any other issues. Vice-Chairman Burrus suggested sending a resolution opposing unfunded mandates.

Vice-Chairman Burrus recognized Tami Willis, Dave Daniels, Stacy Ambrose and others receiving awards. He appreciated all of their hard work and dedication. He noted the water issues throughout the County. He thanked Ms. Dillon and others for coming to speak during Public Comment. He understands the frustrations being felt by Hatteras Island residents as he is also a resident and business owner on the Island with the bridge, beach erosion and other issues affecting the area. He stated the Commissioners and County have been working hard on these issues and have made small victories. He noted the battle for transportation with bridges and roads are being fought by the same people who are fighting for beach access. He stated true science is needed to address the issues with turtles and making legislation. He feels "best available science" means irrelevant science and true research of the numbers are needed to address the turtle situation properly. He stated they are being fought on every issue from beach access, to beach nourishment, to turtles, wind turbines, transportation and electricity. He reassured everyone that the Commissioners are dedicated to working and fighting in any and all ways possible. He stated he is proud to be American, but does not currently trust the government and some of the people in it.

Commissioner Shea thinks the "environmentalists" may be acting out of the desire for power in order to impose their will on us. He complimented all those receiving service pins for their service, dedication and for making the County what it is. He also expressed his desire in finding a solution to the water issues in order to aid the residents with flooded properties.

Commissioner Richard Johnson agreed with Vice-Chairman Burrus regarding the issues they are facing and noted he spoke with a lady at the Parks Service a few years back who felt there should be ferries like those going to Ocracoke and for the area to return to a natural state. He feels there is an effort in this direction and noted this as a potential reason for being attacked in everything that is trying to be done for Hatteras Island. He spoke with Edward Lee Mann several years ago regarding the water issues, but stated the issue is worse now. He noted how saturated the ground is and suggested a committee be appointed with members from various parts of the community to address the issues through permits, special tax districts, and other avenues to solve the flooding problems in various neighborhoods. Chairman Judge asked County Manager Outten to evaluate ways to address this concept to put together an advisory board to help with this issue. Vice-Chairman Burrus noted County Manager Outten has spent a lot of time in Rodanthe and understands the problems that exist with flooding on the Island.

Commissioner Dutton agreed with the need to come up with a plan to address the water issues and appreciated the efforts in this direction. He shared his appreciation of Vice-Chairman Burrus's comments and thanked service pin recipients for all they do for the County. He stated he was glad the County is keeping a foot in the door with the Coast Guard base. He thanked Dorothy Toolan and Bobby Outten for their work to educate the citizens on the budget. He felt this was extremely important and thanked them for their efforts.

Chairman Judge tasked County Manager Outten with constructing a resolution opposing unfunded mandates.

**MOTION**

Commissioner Richard Johnson motioned to adopt a resolution opposing unfunded mandates.

Commissioners Dutton, Tillett, Shea and Vice-Chairman Burrus seconded the motion.

VOTE: AYES unanimous

He thanked Vice-Chairman Burrus for his comments and thanked everyone for attending to speak during Public Comment. He stated Dare County and Hatteras Island have suffered for a long time for the misdeeds of misguided special interest groups such as North Carolina and National Audubon, The Defenders of Wildlife, and The Southern Environmental Law Center. He noted the latest act by the Audubon as despicable as they expressed their stance to close CHNS Recreational Area to everyone forever. He responded to the latest letter by the Audubon North Carolina to the National Parks Service expressing his disdain of the misinformation and distortion of facts. He highlighted these, exposed the misinformation and encouraged all to contact their Congressmen and Senator to support legislations HR718 and S1557 which would return control of the CHNS Recreational Area to the National Parks Service and the Park Superintendent. He noted the benefits of the reinstatement of the Interim Management Plan on wildlife. He encouraged the participation in the public meetings held by the National Park Service on the DEIS and management plan for CHNS. The testimonies will be public record. He announced the latest information on this process is available at [preservebeachaccess.org](http://preservebeachaccess.org). He asked everyone to work together to overturn the injustice.

Chairman Judge stated twenty (20) years ago, Dare County faced a similar problem in where to move the local economy. A group entitled OB2000 was formed in 1989 to look ahead to lay a foundation for what became an effort to have occupancy tax increase and meals tax created to fund the Dare County Tourism Board to be the lead marketing agency for Dare County. DCTB came into being and began a dedicated and organized program. The homebuilders and realtors were also two (2) very important entities who built, sold and marketed beautiful homes. He stated these entities brought on the attraction to the Outer Banks and a week stay in a wonderful facility. He noted the current budget crisis with declining revenues and unfunded mandates. He challenged all to refocus the visitors' attention on the local attractions. He noted new groups such as Outer Banks Catch, a subset to the Working Watermen Commission, to promote catching, selling and eating local seafood. He expressed the need to diversify the economy and

pool all resources, such as the Chamber of Commerce, to support and work with them to attract new businesses and tourists. He stated he would be attending a ribbon cutting at COA. He noted CSI will be breaking new ground which will bring jobs and connections to the University of North Carolina system. He stated the hospital is also creating jobs. He expressed the need to work with towns to protect the public infrastructure and asset of tourism, and to help them provide protection to utilities and road systems. He expressed his excitement about the future and its opportunities. He stated he looks forward to a bright 2010.

#### **MANAGER'S/ATTORNEY'S BUSINESS**

County Manager Outten explained Mr. Bill Pitt has taken an energy bill proposal to Raleigh. He stated if this was successful, a grant proposal would be made on behalf of Dare County, as well as the municipalities and the School Board. This would give up to \$250,000 to each of the various entities to do energy efficient things to their structures. He will update the Board when he hears the decision.

He then explained he went to Raleigh to meet with Highway Patrol and Motorola to discuss the 800 MHz system and tower in Stumpy Point. He gave two options in regards to building the tower. Option one would be for the County to build and own the tower, reserve space on the tower for use by the State, and maintain it for lifetime. The County would receive rental proceeds if other entities use the tower. Option two would be for the State to build and own the tower on State property, and reserve space for the County to use. They would be responsible for maintenance, insurance and liabilities. Staff did not see advantages of owning the tower other than possible revenue source if space is leased. The Commissioner discussed construction, services provided on the tower, maintenance and responsibilities of State and County depending on who owns the tower.

#### **MOTION**

Vice-Chairman Burrus motioned to fund construction of the tower as required, but allow the State to build, own and maintain the structure.

Commissioner Shea seconded the motion.

VOTE: AYES unanimous

County Manager Outten presented a proposed Contract for Reconstruction and Repair to the Fessenden Center (Att.6). He explained the bids have been received and was included in the contract. He noted the funds are reimbursable by the insurance company and does not affect County funds. He requested approval of the contract so construction could begin.

#### **MOTION**

Commissioner Shea motioned to approve the contract.

Vice-Chairman Burrus and Commissioner Dutton seconded the motion.

VOTE: AYES unanimous

He announced there is a new ethics requirement which states all Boards must adopt a new Ethics Code. In addition, all Commissioners would be required to attend ethics training with each new term. He announced various upcoming opportunities for Commissioners to attend trainings.

Mr. Outten stated there is little that can be done in the short term to create drainage to solve water issue. He stated the County has done what they can to solve blockages and other individual property owner problems. However, the bigger issues are system wide and larger than the current resources. He felt long term solutions to tackle drainage issues would be suggestions like those given by Commissioner Richard Johnson such as drainage districts. There is a need to create a system of stormwater management which would require engineers. The only other option in the short term is continued spot treatment.

County Manager Outten reminded the Board that COA would be holding a ribbon cutting for their new building on February 15, 2010 at 3:00 p.m.

AT 12:36 P.M. THE DARE COUNTY BOARD OF COMMISSIONERS ADJOURNED UNTIL 5:00 P.M. ON FEBRUARY 15, 2010.

(SEAL)

Respectfully submitted,

By: \_\_\_\_\_  
Katie VanLear, Clerk

APPROVED:

By: \_\_\_\_\_  
Warren C. Judge, Chairman  
Dare County Board of Commissioners

