

**DARE COUNTY BOARD OF COMMISSIONERS
DARE COUNTY ADMINISTRATIVE BUILDING
954 Marshall C. Collins Dr., Manteo, NC
March 16, 2009**

“HOW WILL THESE DECISIONS IMPACT OUR CHILDREN AND FAMILIES?”

AGENDA

- 9:00 A.M. CONVENE, PRAYER, PLEDGE OF ALLEGIANCE**
- ITEM 1 PRESENTATION OF COUNTY SERVICE PINS**
- ITEM 2 EMPLOYEE OF THE MONTH – MARCH 2009**
- ITEM 3 PUBLIC COMMENTS**
- ITEM 4 CITIZEN’S GUIDE PRESENTATION**
- ITEM 5 OUTER BANKS SCENIC BYWAY COMMITTEE
Page 8-12 in Laser Fiche website**
- 10:00 A.M. PUBLIC HEARING**
- ITEM 6 COMMUNITY TRANSPORTATION PROGRAM GRANT
Page 13-27 in Laser Fiche website**
- 10:00 A.M. PUBLIC HEARING**
- ITEM 7 SUBDIVISION ORDINANCE AMENDMENT
Page 28-30 in Laser Fiche website**
- 10:00 A.M. PUBLIC HEARING**
- ITEM 8 REVISIONS TO NUISANCE ORDINANCE
Page 31-36 in Laser Fiche website**
- 10:00 A.M. PUBLIC HEARING**
- ITEM 9 2005 SCATTERED SITE HOUSING GRANT
Page 37-38 in Laser Fiche website**
- ITEM 10 UPDATE ON CAMPAIGN TO PRESERVE ACCESS TO AMERICA’S BEACHES**
- ITEM 11 GOVERNMENT ACCESS CHANNELS COMMITTEE BUDGET
Page 40-43 in Laser Fiche website**

- ITEM 12** DEPARTMENT OF PUBLIC HEALTH – SUBSTANCE ABUSE DEMONSTRATION PROJECT UPDATE
- ITEM 13** K-MART SETTLEMENT OF TAXES
Page 45-48 in Laser Fiche website
- ITEM 14** REPLACEMENT OF DOCUMENT IMAGING AND MANAGEMENT SYSTEMS SOFTWARE
Page 49-51 in Laser Fiche website
- ITEM 15** DARE CENTER CAPITAL PROJECT AMENDMENT FOR EXERCISE EQUIPMENT
Page 52-54 in Laser Fiche website
- ITEM 16** ADDITIONAL CURRENT YEAR BUDGET ACTIONS
Page 55-56 in Laser Fiche website
- ITEM 17** AWARD OF FY 2008-09 VEHICLE AND EQUIPMENT FINANCING
Page 57-64 in Laser Fiche website
- ITEM 18** AMENDMENT TO ALBEMARLE REGIONAL SOLID WASTE MANAGEMENT AUTHORITY CONTRACT
Page 65-84 in Laser Fiche website
- ITEM 19** CONSENT AGENDA
1. Approval Of Minutes
Page 87-107 in Laser Fiche website
 2. Department of Public Health Budget Amendment – Additional Family Planning State Funds
Page 108-111 in Laser Fiche website
 3. Budget Amendment – Glass Crusher Project/ Additional Grant Revenue and Related Costs
Page 112-120 in Laser Fiche website
 4. Budget Amendment – Phragmites Control
Page 121-126 in Laser Fiche website
 5. Budget Amendment for Contribution for Insurance Rate Appeal
Page 127-129 in Laser Fiche website
 6. Budget Amendment – Shoes for Kids Program
Page 130-131 in Laser Fiche website
 7. Budget Amendment –Social Services Additional Crisis Intervention Funding
Page 132-134 in Laser Fiche website
 8. Budget Amendment for EFNEP Funds
Page 135-142 in Laser Fiche website

9. Correcting Budget Amendment in Capital Projects Fund
Page 143-144 in Laser Fiche website
10. Annual Fire Extinguisher Service Contract Renewal
Page 145-147 in Laser Fiche website
11. Public School Capital Building Fund Withdrawals
Page 148-153 in Laser Fiche website
12. Resolution in Support of the NCIC Safety Education Section
Page 154-155 in Laser Fiche website
13. Animal Control MOU with Town of Kitty Hawk
Page 156-158 in Laser Fiche website
14. Detention Center – USDOJ SCAAP Funding
Page 159-162 in Laser Fiche website

ITEM 20 COMMISSIONERS' BUSINESS
 ATTORNEY'S BUSINESS
 MANAGER'S BUSINESS

ITEM 21 UPCOMING BOARD APPOINTMENTS

ADJOURN UNTIL 9:00 A.M. ON APRIL 6, 2009