



COUNTY OF DARE, NORTH CAROLINA

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

Regularly scheduled Board meetings are videotaped and can be viewed at www.darenc.com

MINUTES

DARE COUNTY BOARD OF COMMISSIONERS MEETING

Dare County Administration Building, Manteo, NC

9:00 a.m., June 6, 2016

Commissioners present: Chairman Robert Woodard
Vice-Chairman Wally Overman
Warren Judge, Jack Shea, Allen Burrus,
Beverly Boswell, Margarett Umphlett

Commissioners absent: None

Others present: County Manager/Attorney, Robert Outten
Finance Director, David Clawson
Public Information Officer, Dorothy Hester
Clerk to the Board, Gary Gross

A full and complete account of the entire Board of Commissioners meeting is archived on a video that is available for viewing on the Dare County website www.darenc.com.

Chairman Woodard called the meeting to order at 9:02 a.m. He invited Rev. Craig Peel to share a prayer, and then he led the Pledge of Allegiance to the flag.

Note – In order to accommodate the Public Hearing scheduled for 10:00 a.m., some agenda items were handled out of sequential order.

ITEM 1 – PRESENTATION OF COUNTY SERVICE PINS

- 1) Troy Coltrain, Sheriff's Office, received a 10-year pin.
- 2) Lorie Fitzgerald, Sheriff's Office, received a 15-year pin.
- 3) Denise Pearce, EMS, received a 15-year pin.
- 4) Shawn Hughes, Public Works, received a 20-year pin.

ITEM 2 – EMPLOYEE OF THE MONTH – JUNE 2016

Trey Piland from the Communications Division of the Sheriff's Office received the Employee of the Month award from Sheriff Doug Doughtie who described the many ways that Mr. Piland is an asset to the County.

ITEM 3 – OPENING REMARKS – CHAIRMAN'S UPDATE

Chairman Woodard presented the President's Volunteer Service Award to Arturo Lara, a student at Manteo High School and commended him for his dedicated service to the community. He honored Veterans by commenting on the D-Day invasion of Normandy,

which took place 72 years ago today. The Chairman thanked the Sheriff's Deputies for their faithful service during Commissioner meetings. It was announced that Harry Schiffman received the Dare County Citizen of Year Award at Dare Day in recognition of his tireless work on the Oregon Inlet Task Force. Chairman Woodard congratulated the Town of Manteo and Martha Wickre for organizing a wonderful Dare Day celebration. He noted that efforts are being made on behalf of Hatteras Inlet that will be discussed later in the meeting. A complete video account of the Chairman's update can be seen on the Dare County website www.darenc.com.

ITEM 4 – PUBLIC COMMENTS

The Manager outlined the procedure for making public comments in Manteo and via the video link to the Fessenden Center in Buxton. Citizen remarks can be seen in their entirety on the county website www.darenc.com. Following is a brief summary –

The following comments were made via the video link to the Fessenden Center –

1. Natalie Kavanaugh spoke in support of Hatteras Inlet and described why dredging is urgently needed and how the community will benefit from it.
2. Steve Coulter thanked the Board for the work that has been done and pleaded for immediate action at Hatteras Inlet.
3. Dan Oden said boats are running aground on a daily basis and called for the Board to address the short-term needs and explore long-term solutions.
4. Beth Midgett said boats are not coming to Dare County because they cannot risk damage or injury. She asked for Hatteras Inlet funding and a long-term solution.

The following Public Comments were made in Manteo –

1. James Hartshorne said the beach nourishment project should have a dune system for extra protection and that each village be a separate service district.

Chairman Woodard thanked everyone who spoke and agreed that Hatteras Inlet is a critical situation that needs immediate attention and a long-term solution.

ITEM 5 – DCDHHS, Public Health Division – Syringe Exchange Program (Att. #1)

Donnie Varnell, Harm Reduction Policing Coordinator for the North Carolina Harm Reduction Coalition, gave a presentation on the merits of a syringe exchange program. He was joined by Roxana Ballinger from the Dare County Department of Health & Human Services who presented a resolution in support of syringe exchange programs.

MOTION

Commissioner Judge motioned to approve a resolution in support of syringe exchange programs in North Carolina.

Commissioner Shea and Vice-Chairman Overman seconded the motion.

VOTE: AYES unanimous (Note: Commissioner Burrus was absent during voting on this item)

ITEM 6 – PRESENTATION FROM OUTER BANKS HOTLINE

Michael Lewis, Executive Director of Outer Banks Hotline briefed the Board on the number of people that have been served. He said the organization is working hard on prevention in an effort to strengthen families and build healthy relationships. Mr. Lewis said the goal of Hotline is to promote a safe and compassionate community. Commissioner Boswell commended the group for their efforts.

ITEM 7 – PROPOSED COUNTY SERVICE DISTRICT (Att. #2)

County Manager Outten summarized the procedural steps that have been taken in proposing a County Service District related to the Buxton beach nourishment program including a Public Hearing that was held at the Fessenden Center in Buxton. He noted that the Manager's recommended budget for the next fiscal year has a \$0.25 rate for the proposed Buxton Service District. A resolution was presented to create a County Service District effective July 1, 2016.

MOTION

Commissioner Shea motioned to adopt a resolution creating a County Service District for the Buxton beach nourishment project to become effective on July 1, 2016 for properties highlighted in red on the map attached to the resolution.

Vice-Chairman Overman seconded the motion.

VOTE: AYES unanimous

ITEM 8 – PUBLIC HEARING – MANAGER'S PROPOSED BUDGET FOR THE UPCOMING FISCAL YEAR (Att. #3)

At 10:07 a.m., the Dare County Board of Commissioners held a Public Hearing to receive input concerning this agenda item. The County Manager conducted the hearing and explained the procedure for making comments in Manteo and via the video link to the Fessenden Center in Buxton.

The following people spoke at Manteo –

1. James Hartshorne asked the Board to keep in mind when rates are set for the Buxton Service District that oceanfront owners have additional expenses and have spent more than others have on walkovers and dune grass.

There were no comments from the Fessenden Center in Buxton

Chairman Woodard closed the hearing at 10:09 a.m.

Mr. Outten presented a Budget Change List. Commissioner Burrus asked for more money to be put into soil conservation perhaps through federal and state grants to address the stormwater problems that exist throughout the County. Chairman Woodard suggested that this topic be put on an upcoming agenda. Commissioner Boswell raised a concern about the funding request for additional staff in the Sheriff's Office. She said the proposed grant is a good opportunity; however, the County will have to absorb the

cost of these officers in the future. She said we are in the middle of a salary study right now and should not create new positions when we cannot properly compensate the existing staff. She asked for and received Sheriff Doughtie's assurance that School Resource Officers would not be taken out of the schools if the grant component of the budget is not approved. Commissioner Judge noted that the Sheriff's workforce was adversely impacted when the Sheriff put School Resource Officers in all of the Dare County schools. He said the grant will restore the Sheriff's staffing levels. The County Manager outlined how the County could address teacher funding pending the outcome of legislative talks in Raleigh on the State budget.

MOTION

Vice-Chairman Overman motioned to approve the Manager's Recommended 2017 Fiscal Year Budget incorporating the Budget Change List and including the Annual Budget Ordinance.

Commissioner Shea seconded the motion.

VOTE: AYES unanimous

RECESS: 10:26 a.m. – 10:43 a.m.

NOTE: Agenda items 9, 10 and 11 were quasi-judicial proceedings. Before any of these items were considered by the Board, each applicant along with the Planning Director were duly sworn by the Clerk.

ITEM 9 – PAUL CHARRON – STUMPY POINT BREWERY CONDITIONAL USE PERMIT (CUP)

After all parties to this proceeding were duly sworn, Ms. Creef outlined the Conditional Use Permit for operation of a brewery in Stumpy Point. Commissioner Shea asked how solids will be disposed. He was told that the applicant has met with Water Department and the tank transfer system that will be used at the site was described. The County Manager asked the applicant, Mr. Charron, if he agrees with the content of the County's files that have been admitted into evidence for the CUP and if he agreed with the statements of the Planning Director and accepted the conditions outlined in the CUP. Mr. Charron indicated his approval.

MOTION

Commissioner Judge motioned to grant approval of the CUP and site plan as recommended by the Planning Board.

Commissioners Shea, Overman, and Umphlett seconded the motion.

VOTE: AYES unanimous

ITEM 10 – MARSHY RIDGE CAMPGROUND – CUP AMENDMENT AND REVISED SITE PLAN

After all parties to this proceeding were duly sworn, Ms. Creef presented a Conditional Use Permit (CUP) amendment to add 12 campsites to the existing campground. The County Manager asked Rick House of House Engineering if the applicant agrees with

the content of the County's files that have been admitted into evidence for the CUP and if the applicant agreed with the statements of the Planning Director and accepted the conditions outlined in the CUP. Mr. House confirmed the applicant's approval.

MOTION

Commissioner Shea motioned to grant approval of the revised site plan and CUP amendment to add 12 campsites as recommended by the Planning Board.

Commissioner Boswell and Commissioner Umphlett seconded the motion.

VOTE: AYES unanimous

ITEM 11 – WAVES VILLAGE LLC – CUP AMENDMENT AND REVISED SITE PLAN

At the onset of this agenda item, Chairman Woodard asked to be recused from discussion and voting on this due to a business relationship he has with the applicant.

MOTION

Commissioner Judge motioned to approve Chairman Woodard's request to be recused.

Commissioner Shea seconded the motion.

VOTE: AYES unanimous (Chairman Woodard left the room at 10:52 a.m.)

After Chairman Woodard departed from the room, the Planning Director described a Conditional Use Permit (CUP) amendment and revised site plan to move the location of a previously approved adventure climbing system. Mr. Outten asked the applicant, John Harris, if he agrees with the content of the County's files that have been admitted into evidence for the CUP and if he agreed with the statements of the Planning Director and accepted the conditions outlined in the CUP. Mr. Harris indicated his approval.

MOTION

Commissioner Judge motioned to grant approval of Amendment #3 to the Waves Village LLC site plan for the adventure climbing system.

Commissioner Shea seconded the motion.

VOTE: AYES unanimous – (6 votes) Chairman Woodard was absent from the room during discussion and voting on this agenda item. He returned at 10:54 a.m.

ITEM 12 – RESOLUTION TO POSTPONE 2018 REVALUATION (Att. #4)

The County Manager explained that property revaluations are statutorily required every 8 years. He said the last Dare County revaluation was done in 2013 and at that time the Board established a five-year cycle with the next revaluation scheduled for January 1, 2018. It was noted that although market conditions have improved, property values have not changed enough to warrant a countywide revaluation in 2018. A request was presented to have the 2018 revaluation postponed to January 1, 2021.

MOTION

Commissioner Shea motioned to adopt a resolution postponing the Dare County property revaluation from January 1, 2018 to January 1, 2021.

Commissioner Umphlett and Vice-Chairman Overman seconded the motion.

VOTE: AYES unanimous

ITEM 13 – WELLNESS CENTER CONTRACT

A contract was presented with Outer Banks Professional Services to operate the previously approved Wellness Clinic that will begin operating this summer for Dare County employees.

MOTION

Commissioner Shea motioned to approve the agreement.

Commissioner Judge seconded the motion.

VOTE: AYES unanimous (Note: Commissioner Burrus was absent during voting on this item)

ITEM 14 – CLOSEOUT OF CAPITAL PROJECT #60272, BOWSERTOWN AFFORDABLE HOUSING (Att. #5)

Finance Director, David Clawson, presented a Capital Project Ordinance amendment to close out the Affordable Housing Project that began in fiscal year 2008 with the Outer Banks Community Development Corporation (OBCDC). He explained that the project is no longer active and the OBCDC has ceased operations. Mr. Outten added that the closeout is being done to balance our books and the amendment is budget neutral.

MOTION

Commissioner Judge motioned to adopt the amendment to the Capital Project Ordinance and close out this project

Commissioner Shea seconded the motion.

VOTE: AYES unanimous (Note: Commissioner Burrus was absent during voting on this item)

ITEM 15 – AMENDMENT TO INTERLOCAL AGREEMENT FOR TOWNS' BEACH NOURISHMENT PROJECT

The County Manager explained that the amendment puts the final numbers in the Interlocal Agreement to reflect the bid results and funding allocations.

MOTION

Commissioner Judge motioned to approve the amendment to the Interlocal Agreement and authorize the Chairman to sign the document.

Commissioner Shea seconded the motion.

VOTE: AYES unanimous (Note: Commissioner Burrus was absent during voting on this item)

ITEM 16 – CONSTRUCTION MANAGEMENT CONTRACT FOR TOWNS' BEACH NOURISHMENT PROJECT

Mr. Outten presented a contract with Coastal Planning & Engineering of NC to provide construction services for the town's beach nourishment project. He explained that Dare County serves as the contracting body that bid the project on behalf of the towns.

MOTION

Commissioners Shea, Overman, and Umphlett motioned to approve the contract and authorize the Chairman to sign the document.

Commissioner Judge seconded the motion.

VOTE: AYES unanimous (Note: Commissioner Burrus was absent during voting on this item)

ITEM 17 – AMENDMENT TO CAPITAL PROJECT ORDINANCE FOR TOWNS’ BEACH NOURISHMENT PROJECT FOR SERIES 2016C LOB COSTS OF ISSUANCE (Att. #6)

The Board previously approved PNC Bank as the lender for the 2016C LOBs. Mr. Clawson presented an amendment to the Capital Project Ordinance to add the costs of issuance of \$121,324 and to change the debt issuance by the same amount.

MOTION

Commissioner Judge motioned to adopt the Capital Project Ordinance amendment. Commissioner Shea seconded the motion.

VOTE: AYES unanimous (Note: Commissioner Burrus was absent during voting on this item)

ITEM 18 – AMENDMENT TO GRANT PROJECT ORDINANCE AND BUDGET AMENDMENT FOR FINAL AMOUNTS OF THE SERIES 2016A LOBs (Att. #7)

The 2016A series LOBs were sold on May 23 rather than June 1 due to favorable market conditions. The Finance Director gave information about the successful bond sale that had \$37.4 million of orders for \$11.6 million of bonds at a true interest cost of 2.29%. Mr. Clawson presented an amendment to the grant project ordinance and a budget amendment for the General Fund to adjust the debt par amounts, original issue discount, costs of issuance and payment to the escrow agent.

MOTION

Commissioner Judge motioned to adopt the amendment to the Grant Project Ordinance and adopt the Budget Amendment.

Commissioner Shea seconded the motion.

VOTE: AYES unanimous

ITEM 19 – DISCUSSION OF FUNDING FOR HATTERAS INLET DREDGING

The County Manager explained that NCDOT will soon have the latest survey of Hatteras Inlet and he asked the Board to approve funding which will be matched under the State’s dredging maintenance fund. Chairman Woodard read a letter to NCDOT requesting that the Ferry Division do the dredging of Hatteras Inlet.

MOTION

Commissioner Judge motioned to authorize the County Manager to spend up to \$150,000 to be matched by the State and sending a letter requesting NCDOT Ferry Division to do the work at Hatteras Inlet.

Commissioners Shea, Overman, and Burrus seconded the motion.

VOTE: AYES unanimous

Mr. Outten said the State is moving forward on the Memorandum of Understanding. He asked the Board to approve issuing an RFQ for the long term permitting that is needed for Hatteras Inlet.

MOTION

Vice-Chairman Overman motioned to authorize issuing an RFQ for long term permitting of the Hatteras Inlet project.

Commissioner Burrus seconded the motion.

VOTE: AYES unanimous

ITEM 20 – REQUEST FOR ASSISTANCE FROM THE TOWN OF EMERALD ISLE

Mr. Outten gave the background of a lawsuit involving the Town of Emerald Isle that is before the North Carolina Supreme Court. He said the suit involves the traditional use of the beach and explained how it could impact the public's right of access. He told the Board that the Town of Emerald Isle has asked for an amicus brief in support of their position and \$2,000 in financial assistance.

MOTION

Vice-Chairman Overman motioned to approve an amicus brief in support of the Town of Emerald Isle and up to \$2,000 in financial support along with whatever letters or resolution may be needed.

Commissioner Boswell and Commissioner Shea seconded the motion.

VOTE: AYES unanimous

ITEM 21 – CONSENT AGENDA

The Manager announced the Consent Agenda items as they were visually displayed.

MOTION

Commissioner Shea motioned to approve the Consent Agenda:

- 1) Approval of Minutes (05.16.16) **(Att. #8)**
- 2) Policy Revision - Procedures for Disposing Surplus Personal Property **(Att. #9)**
- 3) 4H Out of School Time Program & Community of Juvenile Services Program
- 4) Dare County DJJDP Funding Plan 2016/2017 and Certification Standards
- 5) Resolution to Convey Personal Property to Outer Banks SPCA **(Att. #10)**
- 6) Budget Amendment – Sheriff Department
- 7) Designation of Deputy Finance Officer
- 8) Hurricane Debris Monitoring Contract
- 9) Village of Avon Fireworks Display 2016
- 10) Nags Head Fireworks Display 2016

Commissioner Burrus and Commissioner Judge seconded the motion.

VOTE: AYES unanimous

ITEM 22 – BOARD APPOINTMENTS

- 1) College of the Albemarle – Board of Trustees

Chairman Woodard motioned to reappoint Commissioner Judge until his tenure ends on the Dare County Board of Commissioners.

Commissioner Burrus and Commissioner Umphlett seconded the motion.

VOTE: AYES unanimous

- 2) Dare County Commission for Working Watermen

Commissioner Shea motioned to reappoint Phil Haywood, Dewey Hemilright, and Mike Johnson.

Vice-Chairman Overman and Commissioner Umphlett seconded the motion.

VOTE: AYES unanimous

- 3) Dare County Transportation Advisory Board
Board took no action and agreed by consensus to publicize the need for applicants.

- 4) Fessenden Center Advisory Board
Commissioner Umphlett motioned to reappoint –
 Laura Fiscus (Rodanthe Area)
 Sonny Quidley (Salvo Area)
 Mary Ellen D. Ballance (Hatteras Area)
 Bonnie Williams (Avon Area)
 Jinny McBride (At-Large)
 John Griffin (At-Large)
Commissioner Shea and Commissioner Burrus seconded the motion.
VOTE: AYES unanimous

- 5) Hatteras Community Center Board
Commissioner Burrus motioned to reappoint Richard Midgett and Rom Whitaker.
Commissioner Shea seconded the motion.
VOTE: AYES unanimous

- 6) Juvenile Crime Prevention Council
Commissioner Burrus and Commissioner Umphlett motioned to reappoint –
 Melinda Mogowski (Substance Abuse Professional)
 Stephen Wescott (Member of Faith Community)
 John Gardner (Member of Business Community)
 Michael Lewis (Rep. United Way/Other Non-profit)
 Tim White (Director, Parks and Recreation)
 Marsha Ribner-Cady (At-Large)
 Alejandra Monica-Sanchez (Youth Rep. under 18)
 Joshua Tolson (Youth Rep. under 18)
Commissioner Judge seconded the motion.
VOTE: AYES unanimous

- 7) Library Board - Dare
Vice-Chairman Overman motioned to delete the rule that limited people to serving only 2 consecutive 2-year terms and to reappoint Lisa Phillips.
Commissioner Burrus seconded the motion.
VOTE: AYES unanimous

Vice-Chairman Overman suggested that a group of two or three Commissioners meet with the Deputy Clerk to discuss other Boards and Committees that may need their term limitation requirements examined by the Board of Commissioners.

Commissioner Boswell expressed interest in serving on the Library Board and this item was assigned to staff for further research.

- 8) Library Board - Regional
Commissioner Judge and Commissioner Shea motioned to appoint William Haithcock III.
Commissioner Burrus seconded the motion.
VOTE: AYES unanimous
- 9) Manns Harbor Community Center Board
Commissioner Shea motioned to reappoint Clyde Gard and Bonny Sawyer.
Commissioner Burrus seconded the motion.
VOTE: AYES unanimous
- 10) Oregon Inlet and Waterways Commission
Commissioner Woodard motioned to reappoint Commissioner Burrus until his tenure ends on the Dare County Board of Commissioners. He also motioned to reappoint Ernie Foster and to appoint Holly White.
Commissioner Shea seconded the motion.
VOTE: AYES unanimous
- 11) Planning Board – District 1 Seat
Commissioner Judge motioned to appoint Allen Moran.
VOTE: AYES: 3 (Commissioners Judge, Burrus, Boswell)

Vice-Chairman Overman motioned to appoint Jeff Landreth.
VOTE: AYES: 4 (Commissioners Woodard, Overman, Shea, Umphlett)

Jeff Landreth was appointed with 4 votes
- 12) Roanoke Island Community Center Board
Commissioner Shea motioned to reappoint Kelli Harmon, Doris Pledger-Creecy and Daniel Selby.
Commissioner Burrus seconded the motion.
VOTE: AYES unanimous
- 13) Rodanthe-Waves-Salvo Community Center Board
Commissioner Burrus motioned to reappoint Joey O’Neal.
Commissioner Shea seconded the motion.
VOTE: AYES unanimous
- 12) Veterans Advisory Council
Vice-Chairman Overman motioned to appoint Russell Laney and Charles Read, Jr.
Commissioner Shea seconded the motion.
VOTE: AYES unanimous
- 13) Upcoming Board Appointments
The upcoming appointments for July, August and September were announced.

ITEM 23 – COMMISSIONERS’ BUSINESS & MANAGER’S/ATTORNEY’S BUSINESS

Following is a brief outline of items raised during this segment. Commissioners and the County Manager frequently make extensive remarks, which can be viewed in their entirety on a video archived on the Dare County website www.darenc.com.

Commissioner Boswell – reminded everyone that freedom does not come free as we remember the anniversary of D-Day. She thanked Manteo Commissioner Martha Wickre for the excellent Dare Day celebration where Harry Schiffman was honored as Dare County’s Citizen of the Year. Commissioner Boswell asked the Board to consider inviting a representative of the North Carolina Department of Environmental Quality (NCDEQ) to participate in the Oregon Inlet Task Force. She reviewed dredging activity and progress on the Memorandum of Agreement. Commissioner Boswell commented on the State’s audit of the Tourism Board, which will be a discussion item on the agenda of the next meeting of the Dare County Board of Commissioners. She emphasized that although she has nothing against the Tourism Board and is not targeting them, this is an item that should be discussed so that verbiage can be cleaned up about how occupancy tax funds are spent. Congratulations were extended to the service pin recipients and the Employee of the Month.

Commissioner Judge – congratulated all graduates and expressed regret that he could not attend this year’s Dare Day celebration. He gave an update on the Memorandum of Understanding (MOU) for dredging noting that progress has been made. Commissioner Judge presented a resolution opposing a provision of the NC House of Representatives budget that would eliminate the Director position at Jennette’s Pier. He reviewed the history of the pier and outlined the services that it provides to people throughout the State. Chairman Woodard agreed that on-site management of the pier is needed. The resolution was read by the Manager. During discussion of the motion, Commissioner Boswell said this is a State issue and the Board is out of place telling them how to run a state-owned facility.

MOTION (Att. #11)

Commissioner Umphlett motioned to adopt the Resolution as presented.

Commissioner Shea seconded the motion.

VOTE: AYES: 6 (Commissioners: Woodard, Overman, Judge, Shea, Burrus, Umphlett,)

NOES: 1 (Commissioner: Boswell)

Motion carried in a 6 to 1 vote

Commissioner Umphlett – acknowledged the service pin recipients and commended Manteo High School student Arturo Lara for his community service to the Lions Club. She reminded everyone that the Lost Colony outdoor drama is an excellent attraction. Commissioner Umphlett noted that people are desperately needed to serve on Boards and Committees.

Vice-Chairman Overman – congratulated the service pin recipients and the Employee of the Month. He thanked the Governor’s office for their work on Hatteras Inlet and noted that the Governor has done a lot of good for Dare County.

Commissioner Shea – thanked the service pin recipients and the Employee of the Month for their efforts that make Dare County a great place to live, work, and raise children. He noted that a meeting will be held soon to review the status of the County's economic development program. He acknowledged those who served in D-Day and urged everyone to exercise their right to vote by participating in tomorrow's election.

Commissioner Burrus – congratulated the service pin recipients and the Employee of the Month. He thanked NCDOT for their work in the past week dealing with conditions caused by excessive rain. He thanked the Governor, the Board of Commissioners, and Vice-Chairman Overman for their work on behalf of Hatteras Inlet. He noted that this is an important time because it is a make it or break it situation for the businesses that are associated with Hatteras Inlet. Commissioner Burrus asked the County Manager for an update on the permits for the connecting channel of the inlet. Mr. Outten said a timeline can better be determined when a firm is selected in response to the Request for Qualification (RFQ) that the Board authorized at today's meeting. Commissioner Burrus cited countywide drainage issues as an ongoing problem that needs both short term and long-term solutions. He expressed appreciation for the efforts made by Jenny Gray Jones to administer the program that raises houses above the flood level. He also congratulated all graduates and urged everyone to vote in tomorrow's election.

Chairman Woodard – thanked all Veterans as the nation remembers the anniversary of D-Day and asked everyone to reflect on those who have protected our freedom.

MANAGER'S/ATTORNEY'S BUSINESS

1. Mr. Outten briefed the Board on a recent meeting of the Joint Land Use Study (JLUS) related to the Seymour Johnson Air Force Base and the training missions they fly to the bombing range on the Dare County mainland. He described the purpose of the JLUS and its goal of developing a toolbox of strategies to address obstacles caused by such things as towers, windmills, and solar farm glare. He said although the military has assured the participating counties that they are concerned with physical structures that could impede their mission, he reiterated Dare County's position that no action be taken that could hurt our fishermen. Mr. Outten outlined how the public can submit public comments on the JLUS.

Chairman Woodard reminded everyone that the summer season is underway and to be extra careful on the roads. At the conclusion of the meeting, Chairman Woodard asked for a motion to adjourn.

MOTION

Commissioner Shea and Commissioner Umphlett motioned to adjourn the meeting. Commissioner Boswell seconded the motion.

VOTE: AYES unanimous

At 12:09 p.m., the Board of Commissioners adjourned until 5:00 p.m., June 20, 2016.



Respectfully submitted,

By: 
Gary Gross, Clerk to the Board

APPROVED:

By: 
Robert Woodard, Chairman
Dare County Board of Commissioners