



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., April 6, 2015

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 9:00 a.m. He invited Rev. Dey from the Emmanuel Lutheran Church to share a prayer, and then he led the Pledge of Allegiance to the flag.

By consensus, the Board agreed to handle two agenda items out of sequential order –
#14 – Report on Bureau of Ocean Energy Management's Oil & Gas Leasing Program
#15 – Resolution Expressing Continued Opposition of Off-Shore Drilling

ITEM 1 – PRESENTATION OF COUNTY SERVICE PINS

- 1) Thomas Mears, Sheriff's Office, received a 10-year pin.
- 2) Georgia Ellis, Fire Marshal's Office, received a 20-year pin.

ITEM 2 – EMPLOYEE OF THE MONTH

Two individuals received Employee of the Month awards –

The March award, which could not be presented at the previous meeting, was given to Joan Hunter from Parks and Recreation. Tim White described Ms. Hunter as someone who is highly dedicated, never complains, and goes the extra mile to help out the department's many activities throughout the year. He also described the compassion she has for the public and her extraordinary fundraising efforts on behalf of ALS.

The April Employee of the Month was awarded to Priscilla Delano with DHHS-Social Services. Melanie Corprew explained that co-workers and the public have commented favorably on Ms. Delano's positive attitude and her willingness to go above and beyond the call of duty in assisting others.

In another employee related matter, Chairman Woodard thanked Veterans Service Officer, Rhonda Creef, for her work on behalf of a local Veteran who, after much effort, recently received a favorable disability determination from the Veterans Administration.

ITEM 3 – OPENING REMARKS – CHAIRMAN'S UPDATE

Chairman Woodard gave a follow-up report on what has transpired since the last meeting. He complimented Dorothy Hester and the Public Relations Department on an award received from the North Carolina City & County Communicators (NC3C). He reported on action taken by the NC House on the County's request to levy a quarter cent sales tax, which now goes to the NC Senate. He outlined efforts in Raleigh to combat proposed legislation that would severely hurt Dare County by changing the distribution of sales tax revenue. The Chairman gave a progress report on dredging and read a letter that was sent to the White House Chief of Staff. A complete video account of the Chairman's update can be seen on the county website www.darenc.com.

ITEM 4 – PUBLIC COMMENTS

The County Manager outlined the public comments procedure. Several citizen remarks were made, all of which can be seen in their entirety on the Dare County website, www.darenc.com. Following is a brief summary of their statements –

1. David Henderson urged the Board to renew its opposition to offshore drilling. He described how our environment, homes, businesses, and community would suffer if a mishap were to occur.
2. Ivy Ingram spoke for "Not the Answer NC" which is a SurfRider campaign to educate the public about the dangers of offshore drilling. She asked the Board to join other entities that have adopted resolutions opposing offshore drilling.
3. Brandi Miss asked Commissioners to oppose offshore drilling to ensure that the beautiful lifestyles we have can be passed along to future generations of Dare County citizens.
4. Ladd Bayliss, North Carolina Coastal Federation, expressed her group's support for the Resolution opposing offshore oil and gas development. She said the rewards do not outweigh the risks.
5. Jeff Aiken, a Hatteras wholesale seafood dealer, asked for a resolution opposing use of the supplement process to implement reductions of southern flounder. He was provided time to present a detailed explanation of the issue. Afterward

Board Members expressed support for local watermen and Commissioner Burrus indicated that a resolution would be considered later in the meeting.

6. Joe Tauber, Member of the Board of Education (BOE), thanked Commissioners for engaging in civil, frank, and candid dialogue with the BOE on school budgetary matters and the needs for Dare County's students.
7. Kim Reese, Manager of a restaurant, said her industry relies on local fish and voiced her opposition to offshore drilling. She explained that the risks do not outweigh the benefits.
8. Tim Cafferty, Chair of the Dare County Tourism Board, described the group's continued opposition to offshore drilling. He said a statistical analysis does not support offshore drilling and that there is no benefit to the Outer Banks.
9. Lee Beasley, Nags Head Elementary School Teacher & President of the Dare Co. Assoc. of Educators, asked that teachers be included in the group advising the Board about the education budget. She said teachers should have a voice.

ITEM 5 – PROCLAMATION – GENERAL FEDERATION OF WOMEN'S CLUBS' DAY

Becky Cade, President of the Outer Banks Woman's Club, and Mary Pendill, President of the Roanoke Island Woman's Club, presented a Proclamation outlining the mission of the General Federation of Women's Clubs (GFWC). Commissioner Shea read the proclamation describing the many services that are performed by the clubs and called for April 24, 2015 to be proclaimed as General Federation of Women's Clubs' Day.

MOTION

Commissioner Judge motioned to issue the proclamation as presented.
Vice-Chairman Overman seconded the motion.

VOTE: AYES unanimous

ITEM 6 – PROCLAMATION – CHILD ABUSE PREVENTION MONTH

Sara Sampson and Melanie Corprew noted that April is National Child Abuse Prevention Month. They described the efforts of Dare County Social Services and the Children & Youth Partnership for Dare County to create awareness of this important issue. The proclamation was read by Commissioner Umphlett.

MOTION

Commissioner Judge motioned to approve a proclamation establishing April as Child Abuse Prevention Month in Dare County.
Commissioner Shea seconded the motion.

VOTE: AYES unanimous

ITEM 7 – CHILDREN & YOUTH PARTNERSHIP FOR DARE COUNTY – PROCLAMATION “WEEK OF THE YOUNG CHILD”

The Children & Youth Partnership for Dare County presented a proclamation to the Board of Commissioners. Sara Sampson, Acting Executive Director, and Nancy Griffin,

Chair of the Partnership showcased a video depicting the group's 20 years of service to the community. Commissioner Umphlett read the proclamation.

MOTION

Commissioner Judge motioned to proclaim April 12-18, 2015 as Week of the Young Child in Dare County.

Commissioner Shea seconded the motion.

VOTE: AYES unanimous

ITEM 8 – RESOLUTION – IN SUPPORT OF DARE COUNTY'S LAW ENFORCEMENT COMMUNITY (Att. #1)

The County Manager presented a resolution recognizing the dedication and service of Dare County's local law enforcement community. The date, time, and place was given for an upcoming event that will honor local law enforcement.

MOTION

Commissioner Shea motioned to adopt a resolution supporting local law enforcement. Commissioner Judge and Vice-Chairman Overman seconded the motion.

VOTE: AYES unanimous

ITEM 9 – REPORT FROM OUTER BANKS SPORTING EVENTS (OBSE)

Lynda Wood, Executive Director of Outer Banks Sporting Events, outlined the economic benefits that are generated by their activities throughout the year. Commissioner Burrus expressed renewed interest in having OBSE conduct events on Hatteras Island. Ms. Wood presented Chairman Woodard with the official poster for the 2014 Marathon.

ITEM 10 – DARE COUNTY TOURISM BOARD REQUEST CONSENT FOR SPENDING FROM RESTRICTED FUND

Tim Cafferty, Chair of the Dare County Tourism Board, and Lee Nettles, Executive Director of the Outer Banks Visitors Bureau, asked consent for Restricted Fund spending for the following requests –

#1 - \$30,000 to Island Farm for repairs and restoration of the windmill

#2 - \$57,000 to Roanoke Island Historical Assoc, renovations to Sound Stage Theater

#3 - \$39,712 total for Fireworks grants for Avon, Kill Devil Hills, Manteo, and Nags Head

Vice-Chairman Overman recommended that Request #1 be sent back to the Tourism Board for further scrutiny since it appears that the recipient has the financial resources to refurbish their own windmill. Several Commissioners voiced agreement. Mr. Nettles explained that grant decisions are made based on the worthiness of the project.

On Request #2, Chairman Woodard asked the County Manager/Attorney for guidance as to whether he had a conflict of interest because of his role serving on the Board of the Roanoke Island Historical Association. He was told that simply being an Assoc. Board Member did not represent a conflict. Mr. Nettles noted that the original grant request was for \$87,000 and described the location of the Sound Stage Theater.

The Board agreed to vote separately on each request, as follows –

MOTION - Request #1

Commissioner Burrus motioned to send Request #1 back to the Tourism Board for further investigation.

Commissioner Boswell seconded the motion.

VOTE: AYES unanimous

MOTION - Request #2

Vice-Chairman Overman motioned to approve the request.

Commissioner Shea seconded the motion.

VOTE: AYES unanimous

MOTION – Request #3 (Part A)

Commissioner Judge motioned to vote on the 4 separate fireworks grants as one item.

Commissioner Shea seconded the motion.

VOTE: AYES unanimous

MOTION – Request #3 (Part B)

Commissioner Judge motioned to approve the fireworks requests.

Vice-Chairman Overman seconded the motion.

VOTE: AYES unanimous

RECESS: 11:08 a.m. – 11:31 a.m.

ITEM 11 – REPORT FROM THE OUTER BANKS SPCA

John Graves, Director of the Outer Banks SPCA and Dare County Animal Services, described the animal shelter's operation and the community partners who assist in the effort. He fielded Commissioner questions about feral cats and explained the vital role that other organizations have in dealing with this challenging issue. He said the best solution would be a countywide Trap-Neuter-Return (TNR) program.

RECESS: 12:46 p.m. – 1:28 p.m.

ITEM 12 – REPORT FROM EAST CAROLINA BEHAVIORAL HEALTH (Att. #2)

Dave Peterson, Central Regional Director of East Carolina Behavioral Health (ECBH) outlined a consolidation process with Coastal Care and ECBH. He described how the new structure will better support services in Dare County. He presented a resolution for the Board of Commissioners to adopt giving support for the consolidation. A concern was expressed by Commissioner Burrus that people suffer when management gets further away from the providers who are on the front lines providing client services.

MOTION

Commissioner Judge motioned to approve the resolution of support for an Alternative Governance Structure for the Area Authority serving Dare County.

Vice-Chairman Overman and Commissioner Umphlett seconded the motion.

VOTE: AYES unanimous

ITEM 13 – GOVERNMENT EDUCATION ACCESS CHANNELS

Dorothy Hester and Bobby Dobbs presented the upcoming fiscal year budget for the Government and Education channels along with an amendment to the Interlocal Agreement under which the channels operate. They reviewed the organizational structure and funding basis for the Gov-Ed channels.

MOTION

Commissioner Judge motioned to approve the budget & amended Interlocal agreement. Commissioner Shea seconded the motion.

VOTE: AYES unanimous

ITEM 14 – REPORT ON BUREAU OF OCEAN ENERGY MANAGEMENT’S OIL & GAS LEASING PROGRAM

Greg “Rudi” Rudolph from the Carteret County Shore Protection Office gave a detailed presentation on the Bureau of Ocean Energy Management’s Oil and Gas Leasing Program for 2017-2022. He outlined how royalties and lease rental payments would be handled and what, if any, money would be disbursed to federal, state, and local governments depending on the offshore location that was involved. He answered Commissioner questions about the program and many voiced concern that Dare County would be exposed to all the risk while somebody else would get any potential reward.

ITEM 15 – RESOLUTION EXPRESSING CONTINUED OPPOSITION OF OFFSHORE DRILLING (Att. #3)

The County Manager presented a resolution expressing the Board’s continued opposition of offshore drilling. The resolution outlined the potential risks to Dare County’s environment, coastline, property, businesses, livelihood, and quality of life.

MOTION

Commissioner Shea motioned to approve the resolution expressing the Dare County Board of Commissioners’ continued opposition of offshore drilling.

Vice-Chairman Overman seconded the motion.

VOTE: AYES unanimous

ITEM 16 – PRESENTATION ON A WASTEWATER CONVERSION SYSTEM

Eddie Goodrich gave a presentation on a process that would convert existing septic systems to treated wastewater holding tanks that are connected to a distribution line and decentralized disposal system. He answered questions and shared information about the advantages of this new concept in wastewater treatment, which he said is not yet approved, but could help low lying areas and in controlling development density.

ITEM 17 – INTERLOCAL AGREEMENT ON BEACH NOURISHMENT PROJECTS (Att. #4)

Mr. Outten outlined an Interlocal Agreement setting forth terms of a cooperative effort between Dare County and the Towns of Duck, Kill Devil Hills, and Kitty Hawk on beach nourishment projects. He explained the role of each party and said while the County would supervise the funds, the management and public interaction related to each municipal project would be handled directly by the Towns. He said the County is indemnified, except for fund mismanagement. He outlined the cost savings associated with the Interlocal agreement compared to each project being done on a separate basis.

MOTION

Commissioner Judge motioned to approve the Interlocal Agreement.

Commissioners Boswell and Shea seconded the motion.

VOTE: AYES unanimous

ITEM 18 – OPTION TO PURCHASE THE OLD ADMINISTRATION BUILDING

The County Manager outlined an option to purchase the Old Administration Building in downtown Manteo. He reported that Preservation North Carolina would like to seek a buyer interested in preserving the property. He reviewed an appraisal that was done by the Dare County Tax Department and introduced Claudia Deviney from Preservation North Carolina. Ms. Deviney explained how her firm operates and described a fee arrangement that includes a \$5,000 flat fee to market the property, plus a commission that would be negotiated later. Mr. Outten noted that we have the right to decline and that language regarding hazardous waste needs to be added to the agreement along with an attachment and property description.

MOTION

Commissioner Umphlett motioned to approve the option to purchase with a 1 year term, a description to be added, an attachment to be added, a language change to be made to paragraph 12 on hazardous materials, and with an increased price of 3% plus \$5,000 Commissioner Shea seconded the motion.

VOTE: AYES unanimous

ITEM 19 – DISCUSSION OF NCGS 153A-15 (Att. #5)

Mr. Outten, explained that North Carolina General Statute 153A-15 requires Board of Commissioners consent in certain counties before land may be condemned or acquired by a unit of local government outside the county. He said 85 counties are named in the statute; however, Dare County is not included. The North Carolina Association of County Commissioners (NCACC) has been approached by a legislator who would like to make the statute apply to all 100 North Carolina counties and the Board was asked to consider a resolution of support.

MOTION

Commissioner Shea motioned to adopt a resolution requesting that the North Carolina General Assembly amend NCGS 153A-15 to apply to all counties.

Commissioner Judge seconded the motion.

VOTE: AYES unanimous

ITEM 20 – SCHEMATIC DESIGN REPORT AND BUDGET FOR RECC (E911) AND EOC PROJECT (Att. #6)

David Clawson, presented a Schematic Design Report from Schrader Group Architecture showing a building cost estimate increase of \$344,152. He explained that the total project budget will not change as the building contingency is being reduced from \$770,000 (10%) to \$425,848 (5.31%). Mr. Clawson said staff and the Schrader Group are comfortable with the revised contingency. He asked the Board to adopt an amended Project Ordinance incorporating the schematic design estimate.

MOTION

Commissioner Shea motioned to adopt the amendment to the Project Ordinance. Vice-Chairman Overman and Commissioner Umphlett seconded the motion.

VOTE: AYES unanimous

ITEM 21 – FIVE YEAR GENERAL FUND FINANCIAL PROJECTION

Mr. Clawson gave a five year projection General Fund outlining the funding sources, ending fund balances, and projected debt payments. He reviewed the conclusions of the five year projection and said there is no structural imbalance between funding sources and expenditures in the budget. He noted that using historical growth rates, expenditures will exceed funding sources in 2017 and will outgrow funding sources in 2018 and 2019; however, budget savings should maintain positive results.

ITEM 22 – CONSENT AGENDA

The Manager presented the Consent Agenda. The items were visually displayed in the meeting room and read into the record.

MOTION

Commissioners Judge and Shea motioned to approve the Consent Agenda:

- 1) Approval of Minutes (03.02.15, 03.11.15, 03.26.15, 03.27.15) **(Att. #7)**
- 2) DHHS – Public Health – Delegation of Authority – Hospice Vacationer Contracts
- 3) DHHS – Public Health Division – Child Fatality Prevention Team Annual Report
- 4) DHHS – Budget Amendment – Crisis Intervention Program (CIP)
- 5) Budget Amendment – Low Income Energy Assistance Program
- 6) Budget Amendment – Dare SWCD Stream Debris Removal
- 7) Road Request – Empire Gem Lane, Hatteras, NC **(Att. #8)**
- 8) Budget Amendment – Tax Foreclosure Fees
- 9) Tax Collector’s Report

Commissioner Burrus seconded the motion.

VOTE: AYES unanimous

ITEM 23 – BOARD APPOINTMENTS

- 1) Airport Authority

Commissioner Umphlett motioned to reappoint Jack Shea and appoint William Pope. Vice-Chairman Overman seconded the motion.

VOTE: AYES unanimous

2) Manns Harbor Commission

Commissioner Judge motioned to reappoint Cyndy Holda, Ladd Bayliss, Jonathan Oglesby and Jessie “Troy” Outland, Jr.

Commissioner Burrus seconded the motion.

VOTE: AYES: 5 (Commissioners: Judge, Burrus, Shea, Boswell, and Umphlett)

NOES: 2 (Chairman Woodard and Vice-Chairman Overman)

The reappointments were made in a 5 to 2 vote

3) Transportation Advisory Board

Commissioner Burrus motioned to appoint Kristen Parrino.

Vice-Chairman Overman seconded the motion.

VOTE: AYES unanimous

4) Veterans Advisory Council

Commissioner Burrus motioned to appoint Jack Leonard for the North Beach area, and Gary Kierney for Hatteras Island.

Commissioner Judge seconded the motion.

VOTE: AYES unanimous

5) Upcoming Board Appointments

The upcoming Board appointments for May, June, and July 2015 were announced.

ITEM 24 – 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 Umphlett – commented on the west coast water shortage and the impact it will have on local produce prices. She expressed concern about homegrown terrorists. She also addressed the massacre of Christians, the execution of Christians by Muslims, and the worldwide assault on Christianity. She also identified local areas of concern including Oregon Inlet, Hatteras Inlet, the Bonner Bridge, the fishing industry, the sales tax redistribution proposal, beach nourishment, education, affordable housing, healthcare, homeowner’s insurance, and sustaining tourism. She expressed concern about what the state or federal government will do about offshore drilling and called for a hero to step forward to assure that Dare County gets its proper share of any offshore revenue. Commissioner Umphlett called for people to step forward and participate on advisory boards and committees. She gave an update report on committees on which she serves including the Dare County Center Advisory Board, the Cooperative Extension Advisory Board, and the Nursing Home Community Advisory Board. She also reported on her recent visits to Colony Ridge and Spring Arbor and reminded everyone about the Outer Banks Senior Games.

Vice-Chairman Overman – acknowledged the service pin recipients and those who were given Employee of the Month awards. He addressed Oregon Inlet dredging and mentioned the website www.vesselfinder.com, where you can track vessels in real time

like the Merritt dredge. He said the Army Corps of Engineers will meet this week to discuss the dredging schedule. He expressed hope that an opening to deep water can be made without exhausting all the available dredging funds. The Vice-Chairman reported on the Coast Guard increasing the draft limitations at Oregon Inlet from two to five feet. He reported on a call he received from Senator Burr's office regarding Oregon Inlet. He commented on repairs to the Alligator River Bridge and work that needs to be done to the Bonner Bridge that will result in some lane closures.

Commissioner Shea – thanked the service pin recipients, those who were honored as Employee of Month for March and April, and Veterans Service Officer Rhonda Creef. He complimented the Roanoke Island Woman's Club and the Outer Banks Woman's Club. Commissioner Shea thanked those working to prevent child abuse, the Children and Youth Partnership members, and the local law enforcement community. He also recommended that the Board of Commissioners have someone present at meetings of the North Carolina Association of County Commissioners (NCACC).

Commissioner Burrus – echoed what other Commissioners said about service pin recipients, Veterans Service Officer Rhonda Creef, and the two who received Employee of the Month awards. He thanked Commissioner Umphlett for her work on Colony Ridge. Commissioner Burrus commented on NCDOT contracting out the removal of dead animals from the roadway and the cutting of road edges, both of which are not being done properly. He presented a resolution regarding Southern Flounder.

MOTION (Att. #9)

Commissioner Shea motioned to adopt a resolution asking Marine Fisheries to not support use of the Supplement Process to implement reductions of Southern Flounder. Vice-Chairman Overman seconded the motion.

VOTE: AYES unanimous

Commissioner Boswell – thanked the public for attending and congratulated the service pin recipients, Rhonda Creef, and Dorothy Hester. She complimented the General Federation of Women's Clubs for the work they do throughout the year. Commissioner Boswell said people are getting educated about Oregon Inlet and thanked the Coast Guard and all those who are working to get our fishermen safely back on the water.

Commissioner Judge – reported on Buxton beach nourishment and said the agencies are working together on the project and regular meetings are being held. He outlined a U.S. Fish & Wildlife workshop that is planned for the fall concerning balancing nature and commerce. He informed the Board that the College of the Albemarle (COA) is considering the suspension of sports activities due to lack of money. Commissioner Judge reported on a presentation from COA's President and Chairman on changes that they would like to see at the Roanoke Island campuses, which would involve a lot of money and be done in phases. He mentioned a "friend raising" program held by the COA Foundation and shared statistics about the inadequate representation that Dare County has on the Board of Trustees. He called for COA to become more of choice for our high school graduates and acknowledged that the COA President has said she is working with Dare County schools on a possible Early College program. Commissioner

Judge also spoke about Senate Bill 486, which was passed last year, regarding the Cape Hatteras National Seashore Recreational Area. He expressed hope that the Seashore Superintendent will be able to make a presentation to the Board of Commissioners in a timely manner regarding the rule that becomes effective on June 19. He voiced the need for Commissioners to have a presence at the upcoming North Carolina Marine Fisheries meeting because that panel is stacked against our fishermen. He also cited the need for a watchdog on the issue of offshore oil drilling.

Chairman Woodard – reminded everyone of the date, time, and place of an event that will honor the Dare County law enforcement community. He thanked Board Members for their hard work and dedication. He also outlined the need for two resolutions –

MOTION (Att. #10)

Commissioner Judge motioned to adopt a resolution supporting a late August to early June school year.

Commissioner Shea seconded the motion.

VOTE: AYES unanimous (with 6 votes cast)

Commissioner Burrus was not in the room during voting on this motion.

MOTION (Att. #11)

Commissioner Judge motioned to adopt a resolution in opposition of Sunday hunting.

Commissioner Shea seconded the motion.

VOTE: AYES unanimous

MANAGER'S/ATTORNEY'S BUSINESS

Mr. Outten explained that the Outer Banks Scenic Byway wayshowing contract was recently bid; however, no bids were received. He outlined available options and described the difficulty of getting one company that is able to build the signs and also erect them. Mr. Outten and John Delucia, Engineer for the project, outlined details about possibly sole sourcing the manufacturing of the signs.

MOTION

Commissioner Judge & Vice-Chairman Overman motioned to authorize requesting permission to do a sole source conditioned on it meeting the statutory requirements. Commissioners Burrus and Shea seconded the motion.

VOTE: AYES unanimous

The County Manager reported that Eric Kaplan and the Hatteras Island Community Center are trying to find a way to utilize property near the Frisco Pier for ocean access. Mr. Outten noted that while the County is supportive of access, we are unable to commit financial resources. He said perhaps the County could help their effort by serving as a grant applicant or being the property owner as long as it does not incur a financial obligation. Commissioner Burrus expressed support for the concept. By consensus, the Board agreed and gave direction to the County Manager.

The Manager explained that there are old signs that are still in violation of the sign ordinance. He said if we do not enforce the rules in a timely way, we lose the right to do so. He informed the Board that efforts will be made to make people comply, which may involve litigation. On a similar note, he said there are burned structures and other distressed properties that may need court orders to remedy the problem.

At the conclusion of the meeting, Chairman Woodard asked for a motion to adjourn.

MOTION

Commissioner Shea motioned to adjourn the meeting.

Vice-Chairman Overman seconded the motion.

VOTE: AYES unanimous

At 3:56 p.m., the Board of Commissioners adjourned until 5:00 p.m., April 20, 2015.



Respectfully submitted,

By: 
Gary Gross, Clerk to the Board

APPROVED:

By: 
Robert Woodard, Chairman
Dare County Board of Commissioners