



County of Dare

P.O. Box 1000 | Manteo, NC 27954

MINUTES

DARE COUNTY BOARD OF COMMISSIONERS MEETING

Dare County Administration Building, Manteo, NC

9:00 a.m., March 4th, 2024

Commissioners present: Chairman Robert Woodard, Sr., Vice Chairman Wally Overman
Rob Ross, Steve House, Bea Basnight, Danny Couch, Ervin
Bateman

Commissioners absent: None

Others present: County Manager/Attorney, Robert Outten
Deputy County Manager/Finance Director, David Clawson
Assistant Public Information Officer, Katelin Kight
Clerk, Skyler Foley

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.gov.

At 9:02 a.m. Chairman Woodard called to order the regularly scheduled meeting with appropriate prior public notice having been given. He invited Rev. David Morris to share a prayer, and then he led the Pledge of Allegiance to the flag.

ITEM 1 – OPENING REMARKS – CHAIRMAN’S UPDATE

Following is a brief outline of the items mentioned by Chairman Woodard:

- Announced that the Manteo Middle School Basketball Team won their conference tournament championship on February 7th, they had a 14-0 season. He also made it known that all of the students on the team were on the Dean’s List.
- Acknowledged the efforts of the Dare, Currituck, and Tyrell Fire, EMS, and Sheriffs for their hard work in extinguishing the warehouse fire in Manns Harbor on February 27th.
- Asked everyone to please keep Manteo Furniture and other affected parties in their thoughts and prayers.
- Noted that the Primary Election would be held on March 5th.

ITEM 2 – PRESENTATION OF COUNTY SERVICE PINS

- 1) Stephanie Bowers, received a 10-year pin.
- 2) Corinne Etheridge, received a 20-year pin.

ITEM 3 – EMPLOYEE OF THE MONTH – MARCH 2024

Due to scheduling conflicts, the March recipient of the Employee of the Month award would be presented at the April meeting.

ITEM 4 – EMS PRESENTATION

Dare County EMS paramedic James Wilmoth—who has served residents and visitors of Dare County since 2017 and is currently assigned to the Dare MedFlight helicopter as a flight paramedic—received the prestigious Veterans of Foreign Wars (VFW) North Carolina Emergency Medical Technician Public Servant Citation.

ITEM 5 – PUBLIC COMMENTS

At 9:21 a.m. the Manager outlined the procedure for making public comments in Manteo and via the video link to the Fessenden Center Annex in Buxton. Following is a summary of all citizen remarks, which may be viewed in their entirety in a video on the County website:

The following comments were made in Manteo –

1. Adrienne Palmer: Asked the Board to consider providing a lifeguard at the old swimming hole or at another location on Roanoke Island. Further questioned what is required to make the swimming hole safe and expressed she was aware of the two drownings in July 2020. She gave an example of a four-year-old boy that died in Kitty Hawk in 2018 by being swept away by a wave and that area was not deemed unsafe.
2. Virginia Reconnu: Provided the Board images of a residence near her home that had caused her concern due to the unsafe living conditions. She explained that she brought this issue up to the Planning Board and was informed that there was not much that could be done because there is no minimum housing code. She stated the home is owned by John Booth, who builds homes and he is aware of the condition of the home and knows it is not suitable for people to reside in. She also spoke with Social Services and was informed that there are other homes that are in way worse conditions. She asked the Board if a minimum housing code could be enforced.
3. Maynard Miller: Expressed that he believes children on Roanoke Island should be able to get on a bike and go to a lifeguarded area and swim. He asked the Board to resolve this issue. He explained that this is a quality of life issue and we can do without it, but himself and others do not want to go without it.
4. Katie Morgan: Raised the question why are the elected Dare County Board of Commissioners persisting in their silence regarding pressing local matters. She referenced HB 259 and stated that the BOC has only offered a Resolution and expressed that it is striking to her that the Board neglected to publicly advocate for the interest in the towns and the absence of effort in uncovering the origins of the bill. She also expressed her concerns about the silence surrounding Jockey's Ridge and that it pains her to witness the potential loss of its area of environmental concern designation without any public acknowledgement from the Board.

The following comments were made in Buxton – There were no comments made in Buxton

The County Manager closed Public Comments at 9:32a.m.

ITEM 6 – PUBLIC HEARING – REQUEST TO CLOSE THE UNIMPROVED EXTENSION OF WASHINGTON ST. ON ROANOKE ISLAND (Att. #1)

Mr. Gillam addressed the Board and explained that a request has been submitted to close the unimproved extension of Washington St. which is approximately 230 ft. long with a 60 ft. right-of-way. As part of the original plating of Roanoke Park it extended this portion of the road and it was never improved.

At 9:34 a.m. the Board held a Public Hearing to receive input concerning this agenda item. The Manager outlined the procedure for making public comments in Manteo and via the video link to the Fessenden Center in Buxton. Following is a summary of all citizen remarks, which may be viewed in their entirety in a video on the County website:

The following comments were made in Manteo:

1. Michael Davenport (Applicant) expressed that he purchased this property in 2023 and closing Washington Street would allow proper access to the lots that he plans to build on and it would improve and enlarge the neighbor's yard.

The following comments were made in Buxton – There were no comments made in Buxton

The County Manager closed the Public Hearing at 9:35 a.m.

MOTION

Commissioner Ross motioned to approve the Order Declaring a Portion of Dare County Public Road Known as Washington Street Closed.

Commissioner Basnight and Commissioner Bateman seconded the motion.

VOTE: AYES unanimous

ITEM 7 – AMENDMENTS TO SUP #6-2020 ISSUED TO DARE CHALLENGE FOR A GROUP DEVELOPMENT

This agenda item was handled as a quasi-judicial proceeding. Planning Director Noah Gillam was duly sworn by the Clerk before offering any testimony.

Mr. Gillam addressed the Board and stated that an updated site plan has been submitted by Dare Challenge to allow for changes to the footprints and square footages of structures in their group development located at 2263 NC 345 in Wanchese. The original SUP was approved by the Board on January 4, 2021. He further explained that during the design process they realized that the proposed one-story building would not meet their needs and added a second story and an additional proposed dormitory. By doing this they reduced the multi-purpose building square footage and increased the staff housing square footage. The SUP language requires that if there is an increase in square footage to buildings or in increase in lot coverage that it must come back before the Board for approval.

Mr. Outten asked if there was anyone else with regard to this matter to present evidence. No one responded to this invitation. He then stated that the evidence that Mr. Gillam presented is the evidence for the Board to act on.

MOTION

Vice-Chairman Overman motioned to approve the amendments to SUP 6-2020 and associated site plan for the Dare Challenge Group Development.

Commissioner House seconded the motion.

VOTE: AYES unanimous

ITEM 8 – EDGE CAMP ESTATES SUBDIVISION – PRELIMINARY PLAT REVIEW

Mr. Gillam informed the Board that a preliminary plat review has been submitted for a nine-lot subdivision in Waves. The applicants are seeking permission to use shared driveways, which is allowed under the subdivision ordinance pending BOC approval to ensure that public safety and welfare are not compromised. He further explained that eight of the lots have frontage on Highway 12, and to minimize the number of individual driveways in that area, they are suggesting the use of three shared drives. Each drive will serve multiple lots – one for lots 1-3, another for lots 4 and 5, and the last one for lots 6-7. These shared drives will need to be constructed to support the weight of fire apparatus and other emergency vehicles, up to 75,000 pounds. The shared drives will be around 35-45 feet long, and they will connect to a single driveway leading to each individual lot.

Commissioner Couch clarified whether the shared drives are 20 feet wide. Mr. Gillam explained that 20 feet is the minimum width required by the Fire Marshall. The applicant is able to exceed this width if desired, however, there should not be any issues with vehicle traffic for individuals entering and exiting the area.

MOTION

Vice-Chairman Overman motioned that the proposed Edge Camp Estate Subdivision be granted based upon a concurrence with the Planning Board recommendation that the three common drives accessing lots 1-3, 4-5, and 6-7 does not endanger or diminish public safety and welfare.

Commissioner Bateman and Commissioner Ross seconded the motion.

VOTE: AYES unanimous

ITEM 9 – DARE COUNTY 4-TOWNS BEACH NOURISHMENT PROJECT GRANT RESOLUTION (Att. #2)

Mr. Outten explained that The North Carolina Department of Environmental Quality Division of Water Resources is now accepting applications for the Coastal Storm Damage Mitigation Fund. This fund can only be used for costs associated with beach nourishment or other projects designed to mitigate or remediate coastal storm damage to ocean beaches and dune systems of the state. This fund provides a 50% match and \$10 million was allocated for this fiscal year and another \$10 million will be available in FY25. The proposed grant application would request funding for the planned 2027 beach nourishment project in the Towns of Duck, Southern Shores, Kitty Hawk, and Kill Devil Hills. Total requested amount: \$2.5 million.

He further explained that instead of submitting multiple applications after consulting with the Town Managers, the county will submit just one application. We have initiated the process with Ken Wilson and his team to begin the process to do that application.

MOTION

Commissioner House motioned to adopt the Resolution to Sponsor the Dare County 4-Towns Beach Nourishment Project.

Commissioner Basnight seconded the motion.

VOTE: AYES unanimous

ITEM 10 – LIBRARY DISCUSSION – CONTINUE EARL OR STAND ALONE (Att. #3)

A full and complete account of the Board's discussion on this agenda item is archived on a video that is available for viewing on the Dare County website www.darenc.com.

Meaghan Beasley, Dare County Librarian, and Kim Perry, EARL Director, gave a presentation to the Board in regards to the East Albemarle Regional Library and the option of Dare County possibly becoming its own stand-alone library. They highlighted the following topics: Current EARL Agreement, State Aid for Public Library Eligibility, Maintenance of Effort, State Aid for Public Libraries – Calculations, Demonstration Year, EARL State Award & Projected Aid to Counties, Integrated Library System, Negatives of Current Structure, County Responsibilities for Independent Library, Options for Moving Forward, 2024 EARL Recommendation.

*Commissioner Ross exited the room at 10:08 a.m., he returned at 10:10 a.m.
Chairman Woodard exited the room at 10:11 a.m., he returned at 10:15 a.m.*

MOTION

Commissioner Ross motioned to withdraw from the East Albemarle Regional Library System and become a stand-alone library.

Vice-Chairman Overman seconded the motion.

VOTE: AYES unanimous

ITEM 11 – RESOLUTIONS APPROVING FINANCING TERMS: \$2,737,200 FOR THREE YEARS AT 4.2638% FOR GENERAL EQUIPMENT \$2,014,911 FOR FIVE YEARS AT 4.0396% FOR PUBLIC WORKS & NETWORK EQUIPMENT (Att. #4)

Mr. Clawson reported to the Board about the Resolutions. The first Resolutions, totaling \$2,737,200, involves the purchase of vehicles and equipment outlined in this year's budget across various departments, with a focus on EMS Ambulances and Sheriff Vehicles. The second Resolution, totaling \$2,014,911, pertains to the Capital Improvements Plan for Public Works equipment.

MOTION

Commissioner Ross motioned to adopt the resolutions to award the financings to BAPCC and authorize the County Manager, Clerk to the Board, and Finance staff to execute all necessary financing documents.

Commissioner Bateman seconded the motion.

VOTE: AYES unanimous

ITEM 12 – APPROVAL OF 2024 (PHASE II) CAPITAL PROJECTS – MANTEO YOUTH CENTER, KH EMS, MH EMS

Mr. Outten explained that the bids for Phase II have been received, and as expected the costs increased. He informed the Board that the Barnhill Guaranteed Maximum Price for all three projects is approximately \$28 million, exceeding the budgeted amount of \$4.6 million. However, there were savings of \$955,000 in Phase I and interest earnings of \$441,000. After deducting these amounts, there is an additional \$3,234,110 required to complete the projects.

He further explained that the county's policy on coverages is that we need a coverage ratio of 1.0 and using the original CIP we met that condition all they way until 2042. Over the last ten

years we have had 13% growth in our Land Transfer Tax Fund and over the last 20 years we have had 3.18% of growth in that fund.

MOTION

Commissioner House motioned to approve proceeding with the 2024 projects.

Commissioner Ross seconded the motion.

VOTE: AYES unanimous

ITEM 13 – ADOPTION OF BUDGET FOR PHASE II PROJECTS – MANTEO YOUTH CENTER, KH EMS, MH EMS

Mr. Clawson clarified that there are two separate Capital Project Ordinances – one designated for the 2023 projects and another specifically for the 2024 projects. He highlighted that within the Manns Harbor project, there is a deduction of \$955,000, because that is how much is coming from 2023 Capital Project Ordinance.

MOTION

Vice-Chairman Overman motioned to adopt the Capital Project Ordinance for the 2024 projects and adopt the Amendment to the 2023 Project Capital Projects Ordinance.

Commissioner House seconded the motion.

VOTE: AYES unanimous

ITEM 14 – APPROVAL OF THE GUARANTEE MAX PRICE CONTRACT AMENDMENT FOR THE 2024 PHASE II CAPITAL BUDGETS

Mr. Clawson explained that per the prior two agenda items, Barnhill Contracting Company, the construction manager at risk, has completed the bid process for the Manteo Youth Center, the Kitty Hawk EMS Station, and the Manns Harbor EMS Station. Barnhill's guaranteed maximum price (GMP) is based upon those bid results and is at a total of \$24,232,093, the budget for which was approved by the Board with the prior agenda item.

MOTION

Commissioner Bateman motioned to approve the Barnhill GMP and Authorize the County Manager to execute Barnhill Contracting Company contract amendment #3 in the amount of \$24,232,093.

Commissioner House seconded the motion.

VOTE: AYES unanimous

ITEM 15 – PUBLIC HEARING – SERIES 2024 LIMITED OBLIGATION BONDS AND THE CAPITAL PROJECTS TO BE FINANCED THEREBY (Att. #5)

Mr. Clawson explained that this public hearing is mandatory for the issuance of the bonds and is required to obtain approval from the Local Government Commission. The focus of this hearing is on the 2024 Limited Obligation Bonds and the associated projects, particularly concerning the execution and delivery of the 1st amendment. This means that we are making changes to the installment financing contract that was previously established for the initial round of projects last year.

At 10:29 a.m. the Board held a Public Hearing to receive input concerning this agenda item. The Manager outlined the procedure for making public comments in Manteo and via the video link to the Fessenden Center in Buxton. Following is a summary of all citizen remarks, which may be viewed in their entirety in a video on the County website:

No one responded to the invitation to address the Board of Commissioners on this issue.

The County Manager closed the Public Hearing at 10:29 a.m.

ITEM 16 – RESOLUTIONS OF THE BOC OF THE COUNTY OF DARE, NC, AUTHORIZING THE NEGOTIATIONS OF AN AMENDMENT TO AN INSTALLMENT FINANCING CONTRACT AND PROVIDING FOR CERTAIN OTHER RELATED MATTERS THERETO (Att. #6)

Mr. Clawson addressed the Board and explained that is what we refer to as the initial Resolution for the bonds. He mentioned that it included a not-to-exceed amount of \$28,500,000 for two reasons: to allow some cushion in case of unforeseen circumstances, and for the structure of the bonds. Additionally, he pointed out that the Resolutions permits the pledging of properties if needed, specifically noting that the Kill Devil Hills project and land would be pledged if necessary.

MOTION

Commissioner Bateman motioned to approve the Resolution of the Board of Commissioners of The County of Dare, North Carolina, Authorizing the Negotiation of An Amendment to An Installment Financing.

Vice-Chairman Overman seconded the motion.

VOTE: AYES unanimous

ITEM 17– CONSENT AGENDA

The Manager announced the items as they were visually displayed in the meeting room.

MOTION

Commissioner Bateman motioned to approve the Consent Agenda:

- 1) Approval of Minutes (02.05.24) **(Att. #7)**
- 2) Tax Collector's Report
- 3) Dare County Farm Lease **(Att. #8)**
- 4) Audit Contract for the Fiscal Year to End on June 30, 2024
- 5) Government Education Access Channels 2024-2025 Proposed Budget
- 6) Lease Agreement for State Highway Patrol Office Space
- 7) Outer Banks Tennis Association – Parks and Recreation MOU
- 8) DHHS – Public Health Division-Medicaid Managed Care Budget Amendment

Commissioner House and Commissioner Basnight seconded the motion.

VOTE: AYES unanimous

ITEM 18 – BOARD APPOINTMENTS

1) Older Adult Services Advisory Council

Vice-Chairman Overman motioned to reappoint Don Berg.

Commissioner House seconded the motion.

VOTE: AYES unanimous

2) Upcoming Board Appointments

The upcoming Board appointments for April, May and June, 2024 were announced.

At this time, Chairman Woodard addressed some of the Public Comments. He stated his interest in investigating the Old Swimming Hole. Mr. Outten noted that the swimming area

had a history of drownings, with and without a lifeguard present. There is a deep drop-off that poses significant risk despite efforts to rope off the area. Inclement weather and changing currents have caused the attempts to be unsuccessful. Considering the safety concerns and lack of substantial usage, the decision was made not to encourage swimming. The Board agreed to reassess the situation at the Old Swimming Hole on Roanoke Island. Commissioner Bateman inquired about the Old Manns Harbor Bridge area. Mr. Outten responded that it is owned by the state, but it could be looked into.

After hearing Ms. Reconnu's worries about the substandard conditions of a home near here residence, Chairman Woodard inquired about the possibility of sending a letter or taking some sort of action. Mr. Outten stated that he will consult with the Planning Director. He also explained there are certain limitation to what the county can enforce due to the absence of a minimum housing code, but the county may be able to address any nuisances that are present.

Lastly, Chairman Woodard addressed Ms. Morgan's comments on the DCBOC being silent in regards to HB 259. He explained that the Board had unanimously passed a Resolution opposing the bill and had sent it the legislature. Over the past six months, the issue had been discussed extensively, both individually and as Board, with the clear decision the HB 259 would not be implemented. He also commented on her statement concerning Jockeys Ridge and mentioned that the DCBOC has always supported Jockey's Ridge and any projects they have undertaken. Commissioner Ross explained that he contacted members of the Senate and House on January 13th regarding a dispute between the Coastal Resources Commission and the Rules Review Commission. This dispute was part of a broader review of rules by state agencies, including those affecting Jockey's Ridge. He reassured that there was no intention to revoke the area's economic and environmental concerns designation. He recommended that Ms. Morgan contact the leaders of the Friends of Jockey's Ridge if she feels the Board has not provided support.

ITEM 19 – COMMISSIONERS' BUSINESS & MANAGER'S/ATTORNEY'S BUSINESS (Att. 9 & 10)

Following is a brief summary outline of the items mentioned by Commissioners and the County Manager during this segment:

County Manager:

- Reported that Tracey Porter for the Tax Assessors office was in a restaurant where someone suffered a heart attack. Thanks to the required county training, she was able to stabilize the individual until further help arrived.
- Stated that there has be discussions about the challenges surrounding the new regulations regarding septic tanks. These changes have created obstacles for our environmental specialists. Previously, if you needed to repair your septic tank you could simply dig it out, clean it, and replace it for a cost of roughly \$7,000. However, now you must find a new repair area or use a package plant, which can increase the costs to \$60,000. These rules are particularly challenging in area with limited space for new repair areas. Mr. Outten commented that lobbying efforts have been made and he is optimistic that the rules will be updated.

MOTION

Vice-Chairman Overman motioned to adopt the Resolution to Support Modifications to NC 15A NCAC Subchapter 18E – Wastewater Treatment and Dispersal systems. Commissioner House seconded the motion.

- Explained that the Stumpy Point Volunteer Fire Department has the opportunity to receive a reimbursement grant for some turnout gear and radios. At this time, they do not have enough money to purchase the equipment, we will have to loan them the money and they will have to pay us back from the grant.

MOTION

Commissioner Couch motioned the approval to loan the Stumpy Point Fire Department an amount not to exceed \$25,000 for them to purchase radios and turnout gear subject to an MOU requiring their reimbursement. Seconded by Commissioner House.

Katelin Kight:

- Announced that the Special Olympics Polar Plunge will take place Saturday, March 9th at Jennette’s Pier. The first plunge will begin at 11:30.
- Stated that the Southern Shores EMS Station 4 Ribbon Cutting (1:30 p.m.) and Open House (2:00 p.m.-6:00 p.m.) will take place Friday, March 15th.
- Mentioned that the large item pick-up for Unincorporated Dare County will begin on March 18th.
- Noted that the Outer Banks Senior Games registration ends on March 21st, the games will begin on April 15th.

David Clawson:

- Announced that Barnhill will have a construction trailer in Manns Harbor on March 12th.
- Stated that the Youth Center demolition will be sometime between the middle of March and end of March depending when we get the permit back from the state.
- Stated that there may need to be a Public Facilities Corporation Meeting on April 1st.
- Announced that the Dare County MedFlight Ribbon Cutting will be after the May Board Meeting.

Chairman Woodard acknowledged that Ms. Bothwell and Ms. Ballance from the School Board were in attendance.

Commissioner Bateman

- Acknowledged the life of Mr. Brian B. Wise from Kitty Hawk
- Stated that the first student enrolled into COA from Dare Challenge.
- Invited the Board Members to attend Recovery Court and discussed the new chip system that was put into place.
- On March 27th, all purchases made at Jersey Mikes will be donated to the Outer Banks Relief Foundation.
- Stated he will be participating in the Polar Plunge.

Commissioner Couch

- Expressed his concerns regarding the environmental and public health safety concerns related to the former United States Navy submarine tracking station in Buxton, which was operated from 1956-1982. When the Cape Hatteras National Seashore was created in 1953, the Navy had promised to restore the station to its original state.

However, it was turned over to the Coast Guard and during the transfer, the site was not properly cleaned up. He further explained that the problem has escalated following the occurrence of two hurricanes, causing a substantial amount of debris to become visible.

MOTION

Vice- Chairman Overman Motioned to adopt the Resolution Requesting Immediate Action to Rectify the Discharge of Oil into the Atlantic Ocean and Adjoining Shoreline, Remove Derelict Infrastructure and Restore the Buxton Beach Access Site to its Pre-Military Condition to Protect the Environment and Public Health and Safety.

Commissioner Bateman seconded the motion.

VOTE: AYES unanimous

Commissioner Basnight

- Stated that the Manteo Health Care Task Force announced that there will be a preceptor hub in Dare and Hyde County starting in September. Medical students from UNC Chapel Hill and Physician Assistant Students from ELON, Campbell, and Wake Forest will be coming to learn and train from the medical personnel here on the Outer Banks.
- Expressed how lucky we are to have the Fessenden, Virginia Tillett, and Baum Center and that there are endless activities for anyone that is interested.
- Felt that the Manns Harbor Community Meeting was positive.
- Acknowledged the passing of Ray White.
- Chairman Woodard and herself attended a full day Board Retreat for the Dare County Arts Council and they will be celebrating their 50th year anniversary in 2025.
- Announced that it was Read Across America Week for the schools. Stated she went to MES and read to a kindergarten class and will be going again.

Commissioner Ross

- March 12th – Outer Banks Community Foundation Annual Meeting at Jennette’s Pier at 11:30 a.m.
- March 14th – The State of the Child Conference at the Ramada Inn at 9:00 a.m.
- March 18th – Public Insurance Forum with Commissioner Causey at the VA Tillett Center at 2:00 p.m.
- March 19th – The Chamber of Commerce has their annual Economic Summit at the Ramada.
- March 23rd – The OBX Health and the OBX Hospital will be holding a Gala at the Duck Woods Country Club starting at 6:00 p.m. This is a fundraiser to help our local hospital and local medical community.

Commissioner House

- Noted that the warehouse fire in Manns Harbor was either the first or second five-alarm fire to ever occur in Dare County. He also mentioned that within the same hour, there were two car accidents in Kitty Hawk, one involving three cars and one involving two cars. Additionally, there was a natural gas leak in Kill Devil Hills, all in addition to the warehouse fire in Manns Harbor. Stated that all of these instances were handled to the utmost professional manner and were all responded to quickly.

- Explained that he took both previously adopted resolutions to the Marine Fisheries Commission. The MFC decided not to table the striped mullet, and immediately disposed of the Resolution requesting a meeting in Dare County.
- Stated that if you purchased striped mullet from a tackle shop and have it on your boat on a weekend, to make sure you have the receipt because you will be in violation and can be ticketed.
- March 20th – The Division of Marine Fisheries will be hosting a flounder symposium.
- April 4th - The South Atlantic Fishery Management Council will have their meeting in the Dare County Board of Commissioners Room.
- Reported that Miss Katie is working in Hatteras for another week or two and will then come back to Oregon Inlet.
- Our Day in History: The U.S. Congress met for the first time in the New York City's Federal Hall on March 4th in 1789.
- Pet of the Week: Nala, a 2-year-old dog with a spunky personality – is available for adoption at the SPCA.

Vice-Chairman Overman

- Congratulated the Service Pins recipients.
- Stated that he is looking forward to volunteering with Meals on Wheels.

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

MOTION

Commissioner House motioned to adjourn the meeting.

Commissioner Basnight seconded the motion.

VOTE: AYES unanimous

At 11:26 a.m., the Board of Commissioners adjourned until 9:00 a.m., April 2, 2024.



APPROVED:

Respectfully submitted,

By: *Skyler Foley*
Skyler Foley, Clerk to the Board

By: *Robert Woodard, Sr.*
Robert Woodard, Sr., Chairman
Dare County Board of Commissioners

Note: Copies of attachments (Att.), ordinances, resolutions, contracts, presentations, and supporting material considered by the Board of Commissioners at this meeting are on file in the office of the Clerk. Attempts have been made to accurately spell each podium speaker.