



County of Dare

P.O. Box 1000 | Manteo, NC 27954

MINUTES

DARE COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING

To Discuss and Approve Activation of the Debris Removal Contract

Dare County Administration Building, Room #168, Manteo, NC

8:30 a.m., September 23, 2019

Commissioners present: Chairman Robert Woodard, Vice Chairman Wally Overman
Rob Ross, Steve House, Jim Tobin, Danny Couch, Ervin Bateman

Commissioners absent: None

Others present: County Manager/Attorney, Robert Outten
Deputy County Manager/Finance Director, David Clawson
Public Information Officer, Dorothy Hester
Clerk to the Board, Cheryl C. Anby

At 8:32 a.m. Chairman Woodard called to order the Special Meeting – no opening remarks were made.

Mr. Outten explained it was time to proceed with activation of hurricane debris cleanup. The contractor's crews were ready to begin. Southern Disaster Recovery of Greenville would act as contractor with Thompson Consulting Services proceeding as the monitoring group. He reported the gated community of Colington was completed. Clean up at Martin's Point, which is not covered for FEMA reimbursement, is estimated at \$150,000.00. In the past non-system roads had been covered, however, we cannot begin those until a declaration is made and the County could bare the expense for non-system roads.

MOTION

Commissioner House motioned to approve activation of the debris removal contract.

Commissioner Tobin seconded the motion.

VOTE: AYES unanimous

Mr. Outten mentioned in past storms permit fees had been waived and suggested the same be done for Hurricane Dorian repair permits.

Vice-Chairman Overman asked about the emergency communication outage which occurred on September 19, 2019. Mr. Outten explained it had been caused by a CenturyLink problem and was resolved. He will inquire as to the possibility of redundancy in the system.

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

MOTION

Commissioner Tobin motioned to adjourn the meeting.

Commissioner House seconded the motion.

VOTE: AYES unanimous

At 8:40 a.m., the Board of Commissioners adjourned the Special Meeting.



Respectfully submitted,

By: Cheryl C. Anby
Cheryl C. Anby, Clerk to the Board

APPROVED: Robert H. Woodard Jr.
Robert Woodard, Chairman
Dare County Board of Commissioners

Note: Supporting material considered by the Board of Commissioners at this meeting are on file in the office of the Clerk to Board.