



County of Dare

P.O. Box 1000 | Manteo, NC 27954

SPECIAL MEETING MINUTES DARE COUNTY BOARD OF COMMISSIONERS MEETING

Dare County Administration Building, Manteo, NC

9:00 a.m., July 2, 2021

Commissioners present: Chairman Robert Woodard, Sr., Vice-Chairman Wally Overman, Rob Ross, Steve House, Jim Tobin and Ervin Bateman. Danny Couch attended via telephonic connection.

Commissioners absent: None

Others present: County Manager/Attorney, Robert Outten
Master Public Information Officer, Dorothy Hester
Andrea DiLenge, Acting Clerk

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.

At 9:00 a.m. Chairman Woodard called to order the regularly scheduled meeting with appropriate prior public notice having been given. He invited Ervin Bateman to share a prayer, and then he led the Pledge of Allegiance to the flag. A moment of silence was observed in honor of Charlotte Ross.

ITEM 1 – PURDUE PHARMA BANKRUPTCY SETTLEMENT

Mr. Outten explained Purdue Pharma had reached a bankruptcy settlement. He stated he needed a Closed Session pursuant to NCGS 143-318.11(a)(3) to consult with an attorney employed or retained by the County in order to preserve the attorney-client privilege.

MOTION

Vice-Chairman Overman motioned to go into Closed Session pursuant to the provisions of the North Carolina General Statutes cited by the County Manager.

Commissioner House seconded the motion.

VOTE: AYES unanimous

ITEM 2 – CLOSED SESSION

At 9:04 a.m., the Commissioners exited the room to meet in Closed Session. They reconvened at 9:13 a.m. and Mr. Outten reported that during the Closed Session the Board had discussion with the County Attorney, and took no action

ITEM 3 – CLOSING REMARKS

Commissioner Tobin shared he had attended the U.S. Coast Guard Change of Command for ANT Wanchese this week. He suggested the Board should go to one if they had opportunity. Vice-Chairman Overman wished everyone a safe and happy Fourth of July. Chairman Woodard reported he had sent out an Independence Day message and hoped everyone would have a safe and enjoyable Independence Day weekend. Commissioner Ross thanked his fellow Board members for their patience and generous support over the last months.

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

MOTION

Commissioner House motioned to adjourn the meeting.

Commissioner Tobin seconded the motion.

VOTE: AYES unanimous

At 9:15 a.m., the Board of Commissioners adjourned until 5:00 p.m., July 19, 2021.

Respectfully submitted,



By: Andrea DiLenge
Notes Transcribed by Andrea DiLenge
Acting Clerk to the Board

APPROVED:

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 to the Board.