

**PASQUOTANK COUNTY, NORTH CAROLINA
NOVEMBER 2, 2009**

The Pasquotank County Board of Commissioners met today in a special meeting on Monday, November 2, 2009 in the Commissioners Board Room in the Pasquotank County Courthouse.

MEMBERS PRESENT: Marshall H. Stevenson, Jr., Chairman
Lloyd E. Griffin, III, Vice-Chairman
Matt Wood
Bill Trueblood
Cecil Perry
Jeff Dixon

MEMBERS ABSENT: Jimmie Harris (*Due to Illness*)

OTHERS PRESENT: Randy Keaton, County Manager

The meeting was called to order at 2:30 PM by Chairman Marshall Stevenson. Chairman Stevenson asked for a motion that the Board enter Closed Session to discuss a personnel matter.

Motion was made by Bill Trueblood, seconded by Lloyd Griffin that the Board enter Closed Session to discuss a personnel matter. The motion carried.

Upon the end of Closed Session;

Motion was made by Cecil Perry, seconded by Matt Wood that the Board return to Regular Session. The motion carried.

The meeting was adjourned at 4:00 PM.

CHAIRMAN

CLERK

**PASQUOTANK COUNTY, NORTH CAROLINA
NOVEMBER 2, 2009**

The Pasquotank County Board of Commissioners met today in a regular meeting on Monday, November 2, 2009 in Courtroom C in the Pasquotank County Courthouse.

MEMBERS PRESENT: Marshall H. Stevenson, Jr., Chairman
Lloyd E. Griffin, III, Vice-Chairman
Matt Wood
Bill Trueblood
Cecil Perry
Jeff Dixon

MEMBERS ABSENT: Jimmie Harris (*Due to Illness*)

OTHERS PRESENT: Randy Keaton, County Manager
Rodney Bunch, Assistant County Manager
R. Michael Cox, County Attorney
Karen Jennings, Clerk to the Board

The meeting was called to order at 7:00 PM by Chairman Marshall Stevenson. Commissioner Matt Wood gave the invocation and Vice-Chairman Lloyd Griffin led in the Pledge of Allegiance to the American Flag.

1. RECOGNITION OF ROSMA JAMES AND JOVIN VIRUET FOR THEIR ACTIONS TO ASSIST A TAXPAYER WHO EXPERIENCED AN INSULIN REACTION:

Chairman Stevenson recognized Ms. Rosma James and Ms. Jovin Viruet, employees of the Tax Office, who assisted a taxpayer who experienced an insulin reaction while paying his taxes. He presented each of the employees with a letter commending them on their actions and thanking them on behalf of the Board.

2. REPORT ON THE H1N1 VIRUS:

Chairman Stevenson called on Health Director Jerry Parks and Ashley Stoop from Albemarle Regional Health Services to report on the H1N1 virus and the administration of the vaccine. Mr. Parks introduced Ashley Stoop, Preparedness Coordinator for the Health Department. Ms. Stoop stated that everyone is currently engrossed in the current pandemic influenza and the President has declared the current pandemic event a national emergency which allows the mobilization of various resources in public health and medical systems to protect the public. She said the current H1N1 virus is a mild to moderate pandemic event with symptoms more like the seasonal flu. She explained that what they are seeing with the H1N1 virus that is different from seasonal flu and that is concerning is that it is impacting primarily children. The highest number of cases are seen in school age children up through college age. In this particular situation, there are not as many cases seen in the 65 and older age group as is normally the case with seasonal flu. Ms. Stoop said unfortunately there are deaths every year from the flu, however the deaths are normally in those who have underlying conditions. She stated that right now the Health Department is seeing unprecedented levels of influenza activities in the community, and peak flu season does not normally occur until January or February. She said that H1N1 is the predominant strain and 99% of all circulating influenza-like illness is H1N1. She stated that influenza viruses are serious, no matter what the virus or what the strain or whether it's a pandemic or seasonal flu. Influenza can cause severe illness and death and 36,000 people die every year from seasonal influenza. Ms. Stoop said the public needs to be educated on getting back to basics in protecting themselves by washing hands, covering coughs and sneezes, staying home when they are sick, and sanitation/cleaning practices. Those individuals who have H1N1 are encouraged to stay home from school or work until they have been free of a fever for 24 hours. The H1N1 vaccine is different from the seasonal flu vaccine, but is just as safe and effective as the seasonal flu vaccine. It is recommended that individuals age nine and under receive two doses about a month apart. All other individuals can receive one dose of the vaccine. Ms. Stoop said it is recommended that five target groups get vaccinated: pregnant women, household contacts and caregivers of children younger than six months, healthcare workers and EMS workers, all children age six months to 24 years, and individuals age 25 to 64

who have underlying high risk conditions. She noted that the Health Department is receiving weekly shipments of the H1N1 vaccine as are participating providers in small quantities, and she would encourage the public to call for availability. She said they should receive the bulk of their shipment in November. The vaccine is provided free of charge because it is federally supplied, unlike the seasonal flu vaccine. She explained that the Health Department has received federal funding for the H1N1 response which will provide hand sanitizing equipment, sanitation supplies, educational materials, and some personal protective equipment for the school system and county and city buildings. When questioned about the seasonal flu vaccine, Ms. Stoop said it was available much earlier this year than it typically is and because of H1N1 and all the talk of influenza in general, the public responded and the Health Department used all of its vaccine in a month. She stated that there is still seasonal flu vaccine available through private providers, but it is harder to find. Mr. Parks advised that the seasonal flu vaccine has to be ordered in January every year for the following flu season. He said last year he ordered 5,000 doses and had to throw away 1,000 doses, so this year he backed down to 4,000 doses and it was used in 30 days. His provider has informed him that no more vaccine is available.

The Board thanked Mr. Parks and Ms. Stoop for the information they provided.

3. PUBLIC HEARING ON ZONING TEXT AMENDMENT ZTA 09-04 TO ELIMINATE THE 10-YEAR AGE LIMITATION ON MOBILE HOMES THAT ARE MOVED INTO PASQUOTANK COUNTY:

Chairman Stevenson declared the meeting to be a public hearing on Zoning Text Amendment ZTA 09-04 to eliminate the ten-year age limitation on mobile homes that are moved into Pasquotank County. Planning Director Shelley Cox explained that the amendment has been proposed by staff in order to comply with a North Carolina Court of Appeals ruling that the county's ten-year age limitation on mobile homes that are moved into Pasquotank County is invalid. She stated that it is proposed that all references to the ten-year limitation be removed from the Zoning Ordinance. She said the Planning Board has recommended approval of the amendment.

Chairman Stevenson asked if anyone would care to comment on the proposed zoning text amendment. At the absence of comments, the public hearing was closed.

Commissioner Wood asked if the Planning Department has investigated an alternative to the ten-year rule to address concerns regarding safe housing standards. Ms. Cox responded that she has been researching alternative methods of regulating mobile homes and at this point she has only been able to come up with regulations that restrict appearance, such as requiring porches, and making it more stringent to set up a manufactured home in the county. Commissioner Wood said he would like to ask the Planning Department to spend some time researching this issue so as to protect residents from a potentially unsafe situation.

Motion was made by Bill Trueblood, seconded by Cecil Perry to approve Zoning Text Amendment ZTA 09-04 as follows. The motion carried.

**ZONING TEXT AMENDMENT
ZTA 09-04**

- 1. *Purpose of amendment is to eliminate the 10 year age limitation on mobile homes that are moved into Pasquotank County.***

SECTION 4.02 - WORD AND TERM DEFINITIONS

58. Manufactured Home: Manufactured home shall mean a single family dwelling composed of one single section fabricated in an offsite manufacturing facility for installing on the building site bearing a seal certifying that it was built in compliance with the Federal Manufactured Housing and Construction Safety Standards. In addition the Manufactured Home shall meet the following criteria:

a. Permitted Homes

- ~~1. Manufactured homes presently located within Pasquotank County may be moved from one location to another within Pasquotank County provided it is moved to a properly classified zoning district for the purpose of permanent set-up. To qualify for relocation, the manufactured home must be listed in the Pasquotank County Tax Assessor's office and a tax/moving permit obtained from the Pasquotank County Tax Collector's office.~~

~~2. Manufactured homes that have an attached HUD label and are not more than ten (10) years old at the date of application for a building permit may be brought into Pasquotank County for the purpose of permanent set up.~~

a. b. Skirting Requirements

The perimeter of the manufactured home shall, upon installation, have either (i) a permanent, continuous masonry curtain wall or (ii) a continuous and opaque manufactured foundation skirting specifically designed for manufactured homes which is ventilated, pre-packaged, and installed according to written instructions from the manufacturer (not to include wood or corrosive materials i.e. aluminum, steel). The following installation requirements for manufactured home skirting must be met in addition to the supplier's manufactured home skirting instructions:

1. A minimum 2"x2"x12" salt-treated stake shall be driven into the ground abutting the rear side of the channel, flush with the top of the channel, no more than 12" from each corner. Additional minimal 2"x2"x12" stakes shall be located at a minimum 4' on center the entire length of the channel. Minimum 2" self-tapping screws shall be driven through the front of the channel, through the skirting panel and into the wooden stake at each stake location.
2. Fasten each skirting panel (top and bottom) with a no. 8, 1" self-tapping screw.
3. If the finished floor is 40" or higher than existing grade, an additional support consisting of either 2"x2" salt-treated lumber or extra channel shall be installed to prevent bowing. Each skirting panel shall be attached to the support by using a self-tapping screw.

The perimeter skirting shall be installed prior to receiving a Certificate of Occupancy/Compliance.

b. e. Landing Preference

Although not required, it is preferred that all exterior doors be accessed directly by a minimum 4'x4' landing.

59. Manufactured Home, Class A: A single family manufactured home consisting of multiple sections fabricated in an offsite manufacturing facility for installing and assembling on the building site bearing a seal certifying that it was built in compliance with the Federal Manufactured Housing and Construction Safety Standards. In addition the Manufactured Home, Class A shall meet the following criteria:

a. Permitted Homes

- ~~1. Manufactured Homes, Class A presently located within Pasquotank County may be moved from one location to another within Pasquotank County provided it is moved to a properly classified zoning district for the purpose of permanent set up. To qualify for relocation, the manufactured home, class A must be listed in the Pasquotank County Tax Assessor's office and a tax/moving permit obtained from the Pasquotank County Tax Collector's office.~~
- ~~2. Manufactured Homes, Class A that have an attached HUD label and are not more than ten (10) years old at the date of application for a building permit may be brought into Pasquotank County for the purpose of permanent set up.~~

a. b. Exterior Appearance Requirements

The exterior siding consists of wood, hardboard, or aluminum (vinyl covered or painted, but in no case exceeding the reflectivity of gloss white paint) comparable in composition, appearance, and durability to the exterior siding commonly used in standard residential construction.

b. e. Skirting Requirements

The perimeter of the manufactured home, class A shall, upon installation, have a continuous, permanent masonry curtain wall, unpierced except for required ventilation and access. The masonry curtain wall shall be installed prior to receiving a Certificate of Occupancy/Compliance.

c.d. Landing Preference

Although not required, it is preferred that all exterior doors be accessed directly by a minimum 4'x4' landing.

59. **Manufactured Commercial Unit:** A manufactured building designed to be used as a commercial structure which has been constructed and labeled indicating compliance with the North Carolina State Building Code and shall meet the following additional requirements:

- a. A continuous, permanent masonry curtain wall, unpierced except for required ventilation and access, is installed under the unit after placement on the lot and before occupancy; and
- b. The tongue, axles, transporting lights, and removable towing apparatus are removed after placement on the lot and before occupancy.

60. **Mobile Home:** Mobile home shall mean a transportable structure designed to be used as a year-round residential dwelling and built prior to the enactment of the Federal Manufactured housing Standards Act of 1974, which became effective June 15, 1976. In addition the Mobile Home shall meet the following additional criteria:

a. Permitted Homes

~~Mobile homes presently located within Pasquotank County may be moved from one location to another within Pasquotank County provided it is moved to a properly classified zoning district for the purpose of permanent set up. To qualify for relocation, the mobile home must be listed in the Pasquotank County Tax Assessor's office and a tax/moving permit obtained from the Pasquotank County Tax Collectors office.~~

a.b. Skirting Requirements

The perimeter of the mobile home shall, upon installation, have either (i) a permanent, continuous masonry curtain wall or (ii) a continuous and opaque manufactured foundation skirting specifically designed for manufactured homes which is ventilated, pre-packaged, and installed according to written instructions from the manufacturer (not to include wood or corrosive materials i.e. aluminum, steel). The following installation requirements for manufactured home skirting must be met in addition to the supplier's manufactured home skirting instructions:

1. A minimum 2"x2"x12" salt-treated stake shall be driven into the ground abutting the rear side of the channel, flush with the top of the channel, no more than 12" from each corner. Additional minimal 2"x2"x12" stakes shall be located at a minimum 4' on center the entire length of the channel. Minimum 2" self-tapping screws shall be driven through the front of the channel, through the skirting panel and into the wooden stake at each stake location.
2. Fasten each skirting panel (top and bottom) with a no. 8, 1" self-tapping screw.
3. If the finished floor is 40" or higher than existing grade, an additional support consisting of either 2"x2" salt-treated lumber or extra channel shall be installed to prevent bowing. Each skirting panel shall be attached to the support by using a self-tapping screw.

The perimeter skirting shall be installed prior to receiving a Certificate of Occupancy/Compliance.

b.e. Landing Preference

Although not required, it is preferred that all exterior doors be accessed directly by a minimum 4'x4' landing.

4. INTRODUCTION OF YOUTH COUNCIL MEMBERS:

Chairman Stevenson asked Extension Director Travis Burke to introduce guests who are attending tonight's meeting. Mr. Burke said the two students are members of the Pasquotank County Youth Council and he asked them to introduce themselves. Their names are Tony Royal from Pasquotank County High School and Bobby Harris from Pasquotank County High School. Mr. Burke said these students will be helping with the election tomorrow. The Board welcomed Mr. Royal and Mr. Harris and thanked them for their interest in county government.

5. COMMENTS BY JAMES MORRIS:

Chairman Stevenson recognized Mr. James Morris of 959 Halls Creek Road. Mr. Morris said he spoke to the Board a few weeks ago and felt that he needed to come back and address the Board further in response to the article that appeared in *The Daily Advance* following that meeting entitled "Man Calls 9-1-1 for Patient in ER". Mr. Morris said the woman was not in the ER, but was in the ER waiting room. He questioned several statements made in the article by the Hospital Administrator and Hospital Board Members. He said there has been a great response to the article on the blogs and he has had many people relate to him similar experiences they have had personally.

Mr. Morris stated that these types of problems need to be addressed by the Board of Commissioners. He said while these problems may be a small percentage of the services provided by the hospital, they are not small to the people they happen to. He added that there are a lot of dedicated, skilled, professional people serving the community's medical needs at the hospital and they are appreciated. He said the shortcomings however need to be dealt with.

6. AMENDMENTS TO THE AGENDA:

Chairman Stevenson asked if there were any amendments to the agenda. Commissioner Wood requested that the agenda be amended to add to the consent agenda the following items recommended by the Finance Committee today: 1) Approval of change order for RO project and contract changes; and 2) Approval of change order for jail project.

Motion was made by Matt Wood, seconded by Bill Trueblood to amend the agenda to add the two items recommended by the Finance Committee to the consent agenda. The motion carried unanimously.

7. RECONSIDERATION OF CONTRACT FOR OPERATION OF SOLID WASTE ACTIVITIES AT THE PASQUOTANK COUNTY LANDFILL:

The Board reconsidered the award of a contract for operation of solid waste activities at the Landfill. At the last meeting the Board approved awarding the contract to Albemarle Equipment Service, Inc. to operate the C&D, LCID, and transfer station areas at the landfill. County Attorney Mike Cox explained that the county would like to see Whaley Contractors, Inc. as the contractor because Whaley has an unlimited license, while Albemarle Equipment Service, Inc. has a limited license. The proposal that was submitted was a joint venture between Whaley Contractors, Inc. and Albemarle Equipment Service, Inc.

Motion was made by Lloyd Griffin, seconded by Cecil Perry to delay action on the contract for operation of the Landfill until the next meeting after all changes and negotiations have taken place.

Discussion followed and County Manager Randy Keaton explained that the contract is to be effective on November 16 which will be the same day as the next meeting, however the contractor needs to begin work that morning. Commissioner Matt Wood suggested a temporary contract for a maximum of 30 days while the details are being worked out for the three-year contract so the contractor can begin working on November 16.

The motion to delay action carried.

Motion was made by Bill Trueblood, seconded by Cecil Perry to change the name of the contract awarded at the last meeting from Albemarle Equipment Service, Inc. to Whaley Contractors, Inc. and to enter into a temporary operating permit with Whaley Contractors, Inc. effective November 16 for a period of 30 days while the details of the three-year contract are being worked out by staff. The motion carried.

8. APPROVAL OF CONSENT AGENDA:

The Board considered the following consent agenda:

a. *Approval of Minutes of October 19, 2009 Commissioner Meetings*

b. *Approval of Tax Releases and Solid Waste Fee Releases*

The Finance Committee has recommended approval of the following tax releases and solid waste fee releases:

Releases:

| | | County | City |
|----|---------------------------------|--------|--------|
| 1. | Thomas J. Huntley | 125.13 | 107.38 |
| 2. | Randal Joseph Cribb | 186.18 | |
| 3. | Isaac L. Jr. & Tyrisha Brothers | 823.68 | |
| 4. | Stephen Michael Oleksiak | 101.15 | |
| 5. | Jody Lane Rolling | 106.15 | |

Solid Waste Fees:

| | | |
|----|------------------------------------|--------|
| 1. | Stephens Missionary Baptist Church | 120.00 |
| 2. | Stephens Missionary Baptist Church | 120.00 |

c. Request to Declare Surplus Property

The Sheriff's Department has received two boats in the past as donations for the possible use by the Sheriff's Department. Neither boat was suitable for a rescue boat. The Sheriff's Department has recommended they be declared as surplus property and sold on Govdeals.com. The descriptions of the boats are as follows:

- 25' Winner Cabin Cruiser with trailer. 1975 Ford 351 Windsor Mercruiser. VIN# WNB15084M751.
- 18' Angler with trailer. 1974 hull. Chevrolet 4 cylinder Mercruiser 120. VIN# ANGB9101M75E.

d. Addition of Roads to the State System for Maintenance

The Board needs to adopt resolutions requesting the NC Department of Transportation to add the following roads to the state system for maintenance:

- Durant, Drive, Shard Trail and Flint Trail in Small Acres Subdivision
- Eyrie Lane in Carolina Dunes Subdivision
- Maggie Lane, Courthouse Lane, Lister Chase, Enfield Court, Blackstock Court, Broomfield Trail, Elmwood Court, Airship Drive, Blimpview Drive, and Margaret Drive in Newbegun Land Subdivision

e. Approval of Retention and Disposition Schedule Amendment for County Sheriff's Office

The Board needs to adopt an amendment to the retention and disposition schedule for the Sheriff's Department for sexual offender records as required by the Division of Archives and History.

f. Approval of Change Order for Reverse Osmosis Project

The Finance Committee has recommended approval of a change order in the amount of approximately \$4,725 that will allow the purchase of an additional 20 feet across the back of the existing Larabee well site. The well was not drilled plumb and another well will need to be drilled far enough away from the abandoned well so as to not interfere with the new well. The \$4,725 cost is approximate depending on the actual survey of the property and will be based on the same square footage cost as the original option. The Finance Committee has also recommended renewal of the option with Larry Larabee and Everett Larabee to extend it until December 31, 2009.

g. Approval of Change Order for Jail Project

The Finance Committee has recommended approval of a change order for the Jail project that will be a credit in the amount of \$38,942.00.

Motion was made by Cecil Perry, seconded by Matt Wood to approve the consent agenda as amended. The motion carried.

The following tax releases have been approved by the Finance Officer:

Releases:

| | | County | City |
|----|---------------------------|--------|-------|
| 1. | Walter David Richards, II | 16.12 | 13.19 |
| 2. | Ralisha Mercer Wade | | 66.25 |
| 3. | Teenia Monique Parker | 37.24 | |
| 4. | Roy Lee Moore, Jr. | 25.30 | 20.70 |
| 5. | Shelley Marie Gilbert | 14.83 | 12.13 |
| 6. | Mark Anthony Anderson | 26.57 | 21.74 |

| | | | |
|-----|--------------------------------------|-------|-------|
| 7. | John Edward Castle | 55.17 | |
| 8. | Doris Jean Johnson | 34.54 | 28.26 |
| 9. | Tammy Gibbs White | 29.04 | |
| 10. | Thomas James Huntley | 32.01 | 31.19 |
| 11. | Gary Tucker Bateman | 40.24 | |
| 12. | Ernestine Wiggins Billups | 25.80 | |
| 13. | Lee Edison Billups | 3.65 | |
| 14. | Lee Edison Billups | 5.50 | |
| 15. | Edward Louis Pendleton | 12.21 | |
| 16. | Michael T. & William B. Bateman, Jr. | 97.11 | 74.70 |
| 17. | Joanne Marie Viejo | 3.94 | |
| 18. | Alice Pettaway Whidbee | 1.10 | .90 |
| 19. | Marcus Antonio Arthur | 5.53 | |
| 20. | Zhao, Li | 3.91 | |
| 21. | Stephen Jon Goyette | 61.05 | |
| 22. | Blair Foreman Jackson | 7.65 | 5.99 |
| 23. | Ernest Bobby Snow | 34.76 | |
| 24. | JJ&J of Eliz City Inc. | 26.20 | 21.49 |
| 25. | Donna Vernon Moore | 14.41 | |
| 26. | Ihela Victorneq Jackson | 3.22 | |
| 27. | Jason Allen Lee | 43.29 | |
| 28. | John Vigilant | 71.67 | 63.64 |
| 29. | First Union Commercial | 74.47 | |
| 30. | Phyllis Gregory Beasley | 32.78 | 26.82 |
| 31. | Ernest Oscar McPherson | 1.10 | .90 |
| 32. | Iliettiema Janisha Wyatt | 62.18 | 50.88 |
| 33. | Claude Errol Andrew Lee | 39.77 | 32.54 |
| 34. | Michael Lee Smithson | 8.01 | 6.55 |
| 35. | Angeline Jackson | 8.20 | 6.71 |
| 36. | Pearl M. Cade & Elbert Blount | 65.00 | 53.30 |
| 37. | Pearl M. Cade & Elbert Blount | 71.50 | 58.50 |
| 38. | Pearl M. Cade & Elbert Blount | 76.05 | 58.50 |
| 39. | Christina Joy Bertran | 83.88 | |
| 40. | Evonne Mitchell Sawyer | 20.74 | |
| 41. | Juanita Russell Williams | | 8.55 |
| 42. | James Bryan Vernon | 74.97 | |
| 43. | Joseph Paschal Wallace III | 13.48 | |
| 44. | Joseph Paschal Wallace III | 19.20 | |
| 45. | Robert Fredric Taylor | 96.14 | 83.66 |
| 46. | Jason Allen Mizelle | 20.54 | 15.80 |
| 47. | Matthew Delvalle | 66.61 | |
| 48. | Gerry D. Coleman | 46.68 | |
| 49. | Scott Lee Depew | 71.61 | 63.59 |
| 50. | Shannon Estelle Richner | 6.11 | |
| 51. | William Joseph Proctor | 20.35 | |
| 52. | Lennette Marie Harvey | 4.95 | 4.05 |
| 53. | Lila Dunlow Mathis | 3.28 | |
| 54. | Caylin Marie Jarvis | 26.07 | 20.05 |
| 55. | Arelion Murray Berry | 38.73 | |
| 56. | Cindy Denlan Jennings | 29.28 | |
| 57. | Nikki Leigh Smith | 94.71 | |
| 58. | David Keith Teague | | 16.25 |
| 59. | Robbin Myrtle Binkiewicz | | 7.63 |
| 60. | Corey Knatt | 61.55 | 55.36 |
| 61. | Christopher Joe Entsminger | 64.94 | |
| 62. | James Carlton Forbes | 4.16 | 3.40 |
| 63. | Ulysses Winford Spellman | 42.30 | |
| 64. | Curtis Dillon Albertson | | 10.18 |
| 65. | Toni Lee Whitley | 97.63 | 84.88 |
| 66. | Mary Louise Faust | 73.15 | |
| 67. | Ray Spencer Meiggs, Jr. | 3.75 | 2.85 |
| 68. | Michael Anthony Jarbeck | 49.01 | 45.10 |
| 69. | Jonathan Jerome Rawson | 61.60 | |
| 70. | Augusta Mae Hoefs | 17.93 | 19.67 |
| 71. | Adam Nicholas Williams | 61.72 | |
| 72. | Steven Edward Decker | 32.01 | |
| 73. | Shelly Lynn Stonehocker | 12.82 | |

| | | | |
|-----|---------------------------------|-------|-------|
| 74. | Scott Edward Walden | 84.98 | 74.53 |
| 75. | The Sunroom Store of Wilmington | 86.93 | |
| 76. | Donald Edward Farrow | 18.54 | |
| 77. | Travis Lance Swain | 87.40 | |
| 78. | William Shane Cahrier | 5.82 | |
| 79. | Albert Clinton Robinson, Jr. | 46.95 | 36.12 |
| 80. | Joshua Alan Faulkingham | 69.52 | 61.88 |
| 81. | Jessica Jeannine Faulkingham | 77.50 | 68.41 |
| 82. | Joshua Alan Faulkingham | 63.47 | 61.93 |
| 83. | Richard Michael Gregor | 29.87 | |
| 84. | Susan Marie Sherwin | 26.02 | |
| 85. | Angel Danielle Lamb | 2.59 | 2.12 |
| 86. | Mark Weymouth Williams | 21.95 | 17.96 |

9. APPROVAL OF PRELIMINARY PLAT FOR LOVE-REID FARM SUBDIVISION:

The Board considered the preliminary plat for Love-Reid Farm Subdivision. Planning Director Shelley Cox explained that the property is located on the north side of Simpson Ditch Road near the intersection of Oak Stump Road in Mount Hermon Township. She said the preliminary plat consists of 12 residential lots. The property is zoned R-15 residential and lot sizes are proposed to range from 43,000 square feet to 50,955 square feet. Students from this development would attend Pasquotank Elementary School, River Road Middle School and Northeastern High School. Inter-County Volunteer Fire Department provides fire protection for the area and it is served by the Pasquotank County Water System. On-site septic systems are proposed to be utilized for all of the lots. The area is not located within the 100 year flood zone according to the flood maps. Ms. Cox advised that the Technical Review Committee met on August 5 and reviewed the preliminary plat and the plat has been revised to address all of the concerns noted by the TRC. Greg Johnson, the county's engineering consultant, has reviewed the drainage plan and recommends approval. A temporary turnaround has been provided along the northern property boundary to allow for future extension of the roadway. Ms. Cox said currently the only area on this property zoned for residential use is the area proposed for the twelve lots. If the owners want to expand the development in the future they will have to come back for rezoning and would probably have to provide alternative accesses from Simpson Ditch Road. The Planning Board has recommended approval of the preliminary plat.

Commissioner Matt Wood asked engineer Greg Johnson to discuss the impacts of this subdivision on the drainage in the area. Mr. Johnson provided maps of the drainage plan for the Board to review. He explained that at buildout of the subdivision, the post-development runoff rate will be slightly less than the pre-development runoff.

Ms. Cox noted that concern has been expressed about the proposed street name for Love Drive and it has been suggested that it be changed due to the possibility of confusion with Lover's Lane. She said the owner is working on coming up with an alternate name and she anticipates the road name will be changed before the final plat is submitted.

After questions and discussion;

Motion was made by Jeff Dixon, seconded by Bill Trueblood to approve the preliminary plat for Love-Reid Farm Subdivision. The motion carried by a five to one margin with Commissioner Perry voting against the motion.

10. REPORTS FROM ASSISTANT COUNTY MANAGER:

Assistant County Manager Rodney Bunch reported that he will be attending a meeting tomorrow at the Northeast Commission dealing with possible federal stimulus money to increase broadband service in the area. He said the Northeast Commission is trying to get together with a number of counties in the area to write a grant for this purpose.

Mr. Bunch stated that last month it was suggested that a special work session be scheduled for the Board to review, prioritize and give direction on several issues related to planning and development that have been considered by the Special Projects Committee. The Board agreed to schedule the work session on Friday, November 13 at 10:00 AM. At the beginning of the meeting the Board will reconsider the contract that was delayed earlier tonight for operation of the landfill.

11. REPORTS FROM COMMISSIONERS:

Commissioner Cecil Perry reported that he went to Johnston County last Sunday and took a proclamation from the Board to Minnie Hill McClease who is 100 years old. He said he understands that Johnston County has a special recognition for all of its citizens who reach the age of 100. He suggested that the County Manager find out exactly what Johnston County is doing so that Pasquotank County might consider doing something similar.

Vice-Chairman Lloyd Griffin reported that last week the transportation plan presented by the Albemarle Commission RPO contained five items that were prioritized. The first priority was the Currituck County Bridge, then the continuation of the four-lane from Columbia to the Alligator River Bridge, the highway from the S-bridge in Perquimans County, the Pasquotank River Bridge, and the continuation of Highway 32 over to the 64 Bypass. Vice-Chairman Griffin said the list has been approved by the RPO Committee and will be forwarded to each county.

Chairman Stevenson reminded members of the Board to sign up for the Northeast Legislative Summit by tomorrow if they plan to attend. The event will be held on November 5 at 12:00 noon.

Chairman Stevenson asked if there was any further business to come before the Board. There being no further business;

Motion was made by Lloyd Griffin, seconded by Bill Trueblood to adjourn the meeting. The motion carried and the meeting was adjourned at 8:38 PM.

CHAIRMAN

CLERK