

**DARE COUNTY BOARD OF COMMISSIONERS
DARE COUNTY ADMINISTRATIVE ANNEX
204 Ananias Dare St., Manteo, NC
December 5, 2005**

AGENDA

- 9:00 A.M. CONVENE, SILENT MEDITATION, PLEDGE OF ALLEGIANCE**
- ITEM 1 ELECTION OF CHAIRMAN**
- ITEM 2 ELECTION OF VICE CHAIRMAN**
- ITEM 3 PRESENTATION OF COUNTY SERVICE PINS**
- ITEM 4 EMPLOYEE OF THE MONTH**
- ITEM 5 PUBLIC COMMENTS**
- ITEM 6 STREET ADDRESS CONFLICT – OCEAN BAY BLVD.
Page 8-19 in Laser Fiche web site**
- ITEM 7 DARE COUNTY DEPARTMENT OF PUBLIC HEALTH – RESTAURANT
HEART HEALTHY SURVEY
Page 20-26 in Laser Fiche web site**
- ITEM 8 REVISION OF POLICY FOR DISPOSING OF SURPLUS PERSONAL
PROPERTY
Page 27-30 in Laser Fiche web site**
- ITEM 9 BUDGET ACTIONS FOR THE SERIES 2005 CERTIFICATES OF
PARTICIPATION
Page 31-42 in Laser Fiche web site**
- ITEM 10 PROGRAMMING STUDIES FOR ROANOKE ISLAND SENIOR CENTER,
PUBLIC WORKS & EOC/COMMUNICATIONS
Page 43-56 in Laser Fiche web site**
- ITEM 11 MONTHLY SCHOOL CONSTRUCTION REPORT FOR OCTOBER 2005
Page 57-60 in Laser Fiche web site**
- ITEM 12 OREGON INLET ECONOMIC STUDY**
- 11:00 A.M.**
- ITEM 13 UPDATE ON OREGON INLET BRIDGE**
- ITEM 14 SCHEDULE FOR 2006 BOARD OF COMMISSIONERS MEETINGS**

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CONSENT AGENDA

1. Approval of Minutes
Page 66-72 in Laser Fiche web site
2. Outer Banks Visitors Bureau Grant – Transportation Pilot Program
Page 73-74 in Laser Fiche web site
3. Dare County Transportation System Replacement Vehicle
Page 75-76 in Laser Fiche web site
4. FY 07 Community Transportation Program (CTP) Grant Application
Page 77-102 in Laser Fiche web site
5. Colington Harbour Main Channel Dredging Project
Page 103-108 in Laser Fiche web site
6. Request Authority to Negotiate with Architect for EMS St. 1 Renovation
Page 109-110 in Laser Fiche web site

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BOARD APPOINTMENTS

1. Albemarle Commission Board of Directors
Page 111-112 in Laser Fiche web site
2. Board of Equalization & Review
Page 113-114 in Laser Fiche web site
3. Parks & Recreation Advisory Council
Page 115-126 in Laser Fiche web site
4. Special Motor Vehicle Evaluation Review Board
Page 127-130 in Laser Fiche web site
5. Tourism Board
Page 131-137 in Laser Fiche web site

ITEM 17

COMMISSIONERS' BUSINESS
ATTORNEY'S BUSINESS
MANAGER'S BUSINESS

ITEM 18

UPCOMING BOARD APPOINTMENTS FOR JANUARY

ITEM 19

CLOSED SESSION – LAND MATTER AND APPROVAL OF CLOSED SESSION
MINUTES

ADJOURN UNTIL 9:00 A.M. ON JANUARY 3, 2006