

CURRITUCK COUNTY
NORTH CAROLINA
SPECIAL MEETING
October 14, 2008

The Currituck County Board of Commissioners held a Special Meeting on Tuesday, October 14, 2008, with the following members present: Chairman Nelms, Commissioners Gregory, Etheridge and Taylor. Commissioner Bowden was absent.

Chairman Nelms called the meeting to order.

Albemarle Regional Solid Waste Authority contract and appointment of a delegate to serve on this Board.

Chairman Nelms stated that the Board needed to approve the Solid Waste Contract with Republic and appoint a delegate to replace Commissioner Etheridge for the meeting that will be held on Wednesday, October 15.

Chairman Nelms stated that all the concerns have been addressed regarding the new contract.

Commissioner Gregory moved to approve the Solid Waste contract. Commissioner Taylor seconded the motion. Motion carried.

Chairman Nelms stated that the board needed to replace Commissioner Etheridge on the ARSWA since he has not attended any of the meetings.

Commissioner Gregory moved to replace Commissioner Etheridge. Commissioner Taylor seconded the motion. Motion carried.

Commissioner Etheridge stated that the alternate was the County Manager and he has attended all the meetings and he could vote on the contract and it was not unusual that a Commissioner did not attend the meetings.

Commissioner Etheridge would like to amend the agenda to discuss other Board's attendance on advisory boards. Commissioner Etheridge wanted it noted that the Board was operating under two sets of rules.

Commissioner Gregory moved to appoint Chairman Nelms to the Solid Waste Authority. Commissioner Taylor seconded the motion. Motion carried.

There being no further business, the special meeting was adjourned.