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2       **b. Contract Amendment – Land Acquisition**  
3

4 Town Manager Rush explained the contract amendment that he had executed on  
5 behalf of the Town with the Farrington's on August 18 in conjunction with the  
6 County's decision. Mr. Rush said he was simply looking for the Board to formally  
7 approve that contract amendment.

8  
9       ***Motion was made by Commissioner Messer to approve this amendment to***  
10 ***the contract. The Board voted unanimously 5-0 in favor. Motion carried.***

11  
12       **c. Resolution Authorizing Partial Land Acquisition Closing, Lots 4, 7, 8,**  
13 **and 9 – Shell Cove North (09-08-31/R1)**  
14

15 Town Manager Rush noted that this item also was more of a formality, a formal  
16 resolution by the Board authorizing the closing tomorrow on Lots 4, 7, 8, and 9.

17  
18       ***Motion was made by Commissioner Wootten to approve the Resolution***  
19 ***Authorizing Partial Land Acquisition Closing – Lots 4, 7, 8, and 9 – Shell***  
20 ***Cove North. The Board voted unanimously 5-0 in favor. Motion carried.***

21  
22       Clerks Note: A copy Resolution 09-08-31/R1 as noted above is incorporated herein by reference and  
23 hereby made a part of these minutes.

24  
25       **d. Interlocal Agreement with Carteret County for Land Acquisition**  
26 **Funding**  
27

28 Town Manager Rush explained that this item was the formal interlocal agreement  
29 between the Town and the County for their contribution. Mr. Rush stated that the  
30 agreement contained one additional item found in paragraph 5. Borrowing that  
31 was added to satisfy concerns of the County.

32  
33       ***Motion was made by Commissioner Hoover to approve the Interlocal***  
34 ***Agreement. The Board voted unanimously 5-0 in favor. Motion carried.***

35  
36       Clerks Note: A copy of Interlocal Agreement with Carteret County for Land Acquisition Funding is  
37 incorporated herein by reference and hereby made a part of these minutes.

38  
39       **e. Reimbursement Resolution – Planned Debt for Land Acquisition**  
40

41 Town Manager Rush noted that this item was a reimbursement resolution that  
42 essentially states any expense that the Town intends to incur we will  
43 subsequently reimburse ourselves with debt proceeds. This is applicable  
44 whether the Town borrows from itself from the Beach Nourishment Debt Service  
45 Reserve Fund or whether the Town goes to a bank for a loan.

46  
47       ***Motion was made by Commissioner Wright to approve the Reimbursement***  
48 ***Resolution. The Board voted unanimously 5-0 in favor. Motion carried.***

MINUTES OF THE SPECIAL MEETING  
OF THE EMERALD ISLE BOARD OF COMMISSIONERS  
AUGUST 31, 2009  
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1  
2 Clerks Note: A copy Reimbursement Resolution – Planned Debt for Land Acquisition is  
3 incorporated herein by reference and hereby made a part of these minutes.

4  
5 **f. Budget Amendment – General Fund**  
6

7 Town Manager Rush noted that with this general fund budget amendment; the  
8 Town has \$112,314 budgeted in the current years budget for debt service; this  
9 simply puts that money towards the principal for the land acquisition and  
10 transfers the money from the general fund to the capital project that was set up  
11 for the boat launching facility.

12  
13 ***Motion was made by Commissioner Wright to approve the Budget***  
14 ***Amendment transferring \$112,314. The Board voted unanimously 5-0 in***  
15 ***favor. Motion carried.***

16  
17 Clerks Note: A copy of Budget Amendment – General Fund as noted above is incorporated herein  
18 by reference and hereby made a part of these minutes.

19  
20 **g. Capital Project Ordinance Amendment**  
21

22 Town Manager Rush noted the Capital Project Ordinance recognizes the  
23 \$112,314 being transferred from the general fund, but also shows the actual  
24 contributions received so far.

25  
26 ***Motion was made by Commissioner Wootten to approve the Capital Project***  
27 ***Budget Ordinance for the public boat launching facility. The Board voted***  
28 ***unanimously 5-0 in favor. Motion carried.***

29  
30 Clerks Note: A copy of Capital Project Ordinance Amendment as noted above is incorporated herein  
31 by reference and hereby made a part of these minutes.

32  
33 Town Manager Rush briefly discussed with the Board his plans to speak with the  
34 Wildlife Resources Commission about pertinent issues related to opening the  
35 new public boat launching facility.

36  
37 **5. Adjourn**  
38

39 ***Motion was made by Commissioner Messer to adjourn the meeting. The***  
40 ***Board voted unanimously 5-0 in favor. Motion carried.***

41  
42 ***The meeting was adjourned at 6:35 pm.***

43  
44 Respectfully submitted:

45  
46  
47 Rhonda C. Ferebee, CMC  
48 Town Clerk