

# Currituck County BOARD OF COMMISSIONERS AGENDA

Monday, July 21, 2025, 6:00 PM Historic Currituck Courthouse Board Room 153 Courthouse Road Currituck, North Carolina 27929

## Work Session - 5:00 PM

- 1. Voting Districts
- 2. Beach Management
- 3. Currituck County Soil and Water Supervisors

## Call to Order - 6:00 PM

- 1. Invocation & Pledge of Allegiance Pastor Tim Cooper, Kingdom Impact Ministries
- 2. Ethics Awareness and Conflicts of Interest Reminder
- 3. Approval of Agenda

#### Public Comment

Please limit comments to matters other than those appearing on this agenda as a Quasi-Judicial/Evidentiary Hearings. Public comments are limited to 3 minutes.

#### Administrative Reports

1. Trillium Health Annual Report-Bobbie Lowe, Regional Vice President

#### Quasi-Judicial/Evidentiary Hearings

1. PB 25-08 Grandy Manor:

Request for a preliminary plat/special use permit for a 20-lot conservation subdivision on property zoned Single-Family Residential Mainland. The subject properties are located between 732 Poplar Branch Road and Caratoke Highway in Grandy, Tax Map 94, Parcel 161G (formerly Tax Map 94, Parcels 161B, 161C) and Tax Map 94, Parcel 168 Poplar Branch Township.

#### **New Business**

- 1. Ordinance Amendment: Sec. 3-64-Animal Tethering
- 2. Sole Source Purchase Resolution-Sulzer Products from Pete Duty & Assoc.
- 3. Emergency Purchase Resolution-Sulzer Pump-Ocean Sands Spray Field
- 4. Sole Source Purchase Resolution-Shinmaywa (America) Ltd. Submersible Non-clog Pumps and Parts from Preferred Sources, Inc.
- 5. Board Appointments

- Animal Services and Control Advisory Reappoint Caitlin Garrett and Julie Morgan to 1st Full Terms expiring 5/30/2027.
- Dpioid Advisory
  Reappoint Karen Tejano, Alison Sholar, and Barbara Courtney to 1st Full Terms expiring July 15, 2027.

#### 6. Consent Agenda

- a. Budget Amendments
- b. Master Fee Schedule Revision
- c. Multi-year Lease Agreement-Adult Probation-Parole, Judicial Center Offices
- d. Approval of Minutes-July 7, 2025

### Commissioner's Report

County Manager's Report

County Attorney's Report

Adjournment