



**Board of Commissioners
Agenda Packet**

March 30, 2020

Work Session

5:00 PM County Response to Covid-19/General Topics

6:00 Call to Order

A) Approval of Agenda

County Manager's Report-Amended

Commissioner's Report

New Business

- 1) **Amended Item-Ordinance Amending Section 2-56 to the County Code of Ordinances to Provide for Remote Participation at a Meeting During a State of Emergency**

Adjourn

Motion to Adjourn Meeting



Currituck County Agenda Item Summary Sheet

Agenda ID Number – (ID # 2771)

Agenda Item Title: 5:00 PM County Response to Covid-19/General Topics

Submitted By: Leeann Walton – County Manager

Presenter of Item:

Board Action: Discussion

Brief Description of Agenda Item:

Special Meeting/Work Session

Reason for Request:

Opportunity for Board to discuss actions to be taken by the county in response to the Covid-19 virus. Additional topics may be discussed as necessary.

Is this item regulated by plan, regulation or statute? No

Planning Board Recommendation:

Potential Budget Affect:

Manager Recommendation:



Currituck County Agenda Item Summary Sheet

Agenda ID Number – (ID # 2849)

Agenda Item Title: Amended Item-Ordinance Amending Section 2-56 to the County Code of Ordinances to Provide for Remote Participation at a Meeting During a State of Emergency

Submitted By: Leeann Walton – County Manager

Presenter of Item:

Board Action: Action

Brief Description of Agenda Item:

Reason for Request:

Remote participation in meetings may be required during a State of Emergency. The amendment will allow members of the Board of Commissioners to attend remotely only during a State of Emergency and if the member is unable to attend in person.

Potential Budget Affect: N/A

Is this item regulated by plan, regulation or statute? No

Manager Recommendation:

1 AN ORDINANCE OF THE CURRITUCK COUNTY BOARD OF
2 COMMISSIONERS AMENDING SECTION 2-56 OF THE CURRITUCK
3 COUNTY CODE OF ORDINANCES TO PROVIDE FOR REMOTE
4 PARTICIPATION AT A MEETING DURING A STATE OF EMERGENCY

5 WHEREAS, pursuant to N.C. Gen. Stat. §153A-71 a board of commissioners
6 may adopt its own rules of procedure in keeping with the size and nature of the
7 board and in the spirit of generally accepted principles of parliamentary procedure;
8 and

9 WHEREAS, pursuant to N.C. Gen. Stat. §153A-76 a board of commissioners
10 may change the composition and manner of selection of boards, commissions, and
11 agencies, and may generally organize and reorganize the county government in
12 order to promote orderly and efficient administration of county affairs.

13 NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners for
14 the County of Currituck, North Carolina as follows:

15 PART I. Section 2-56(c) of the Code of Ordinances, Currituck County, North
16 Carolina is amended to read as follows:

17 **Sec. 2-56. Regular and special meetings.**

18 (c) *Meeting attendance.* A board member must be physically present at a
19 regular or special meeting to participate or vote in the meeting except during a
20 state of emergency declared under Chapter 166A of the General Statutes of North
21 Carolina when a majority of the board is unable to be physically present at the
22 meeting.

23 PART II. All ordinances or parts of ordinances in conflict with this ordinance are
24 hereby repealed.

25 PART III. This ordinance is effective immediately upon adoption.

26 ADOPTED this 30th day of March, 2020.

27 _____
28 Bob White, Chairman
29 Board of Commissioners

30 ATTEST:

31 _____
32 Samantha Evans
33 Deputy Clerk to the Board

34 (COUNTY SEAL}

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APPROVED AS TO FORM:

Donald I. McRee, Jr.
County Attorney

Date adopted: _____

Motion to adopt by Commissioner _____

Second by Commissioner _____

Vote: _____ AYES _____ NAYS