



**CURRITUCK COUNTY
NORTH CAROLINA**

December 20, 2019

Minutes – Special Meeting of the Board of Commissioners

CALL TO ORDER

The Currituck County Board of Commissioners met in Special Session in the Sanderlin Auditorium at the Currituck County Cooperative Extension facility, 120 Community Way, Barco, North Carolina, for the purpose of considering a Resolution to allow the use of pyrotechnics at Eagle Creek Golf Club for a New Year's Eve fireworks display.

Attendee Name	Title	Status	Arrived
Bob White	Chairman	Present	
Mike H. Payment	Vice Chairman	Present	
Paul M. Beaumont	Commissioner	Present	
J. Owen Etheridge	Commissioner	Present	
Mary "Kitty" Etheridge	Commissioner	Present	
Selina S. Jarvis	Commissioner	Present	
Kevin E. McCord	Commissioner	Present	

Chairman White called the meeting to order.

A. Approval of Agenda

Commissioner Beaumont moved to approve the agenda. The motion was seconded by Commissioner Payment. The motion carried.

Approved agenda:

Call to Order

A) Approval of Agenda

New Business

B) Resolution Approving Use of Pyrotechnics (Fireworks) at Eagle Creek Golf Club

Adjourn

Motion to Adjourn Meeting

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Paul M. Beaumont, Commissioner
SECONDER:	Mike H. Payment, Vice Chairman
AYES:	Bob White, Chairman, Mike H. Payment, Vice Chairman, Paul M. Beaumont, Commissioner, J. Owen Etheridge, Commissioner, Mary "Kitty" Etheridge, Commissioner, Selina S. Jarvis, Commissioner, Kevin E. McCord, Commissioner

NEW BUSINESS**B. Resolution Approving Use of Pyrotechnics (Fireworks) at Eagle Creek Golf Club**

Commissioner Beaumont moved for approval of the Resolution to allow the use of pyrotechnics at Eagle Creek Golf Club for a New Year's Eve fireworks display. The motion was seconded by Commissioner Mary Etheridge. The motion carried.

RESOLUTION APPROVING THE EXHIBITION, USE AND DISCHARGE OF PYROTECHNICS AT EAGLE CREEK GOLF CLUB IN MOYOCK, NORTH CAROLINA

WHEREAS, pursuant to N.C. Gen. Stat. §14-410 and §14-413, a display operator that will exhibit, Use or discharge pyrotechnics at a public exhibition must receive written authority for such public exhibition from the Board of Commissioners for a county; and

WHEREAS, a display operator must provide proof of insurance in the amount of at least \$500,000.00; and

WHEREAS, Wetzel Pyrotechnics, Inc. is under contract with Tim Paasch to provide an exhibition of fireworks in Moyock at property known as Eagle Creek Golf Club, 109A Greenview Rd. in Moyock, North Carolina, on Tuesday, December 31, 2019, which will be a public exhibition, and Wetzel Pyrotechnics has provided a certificate of insurance evidencing insurance coverage in an amount in excess of \$500,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners for Currituck County, North Carolina, that:

Section 1. Wetzel Pyrotechnics, is authorized to exhibit, use or discharge pyrotechnics for public exhibition at that property known as Eagle Creek Golf Club in Moyock, 109A Greenview Road, Moyock, North Carolina, 27958, on Tuesday, December 31, 2019 at 11:59 PM (rain date January 1, 2020 at 11:59 PM).

Section 2. This resolution shall be effective upon adoption.

ADOPTED this 20th day of December, 2019.

Robert M. White, Chairman

ATTEST:

Leeann Walton, Clerk to the Board

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Paul M. Beaumont, Commissioner
SECONDER:	Mary "Kitty" Etheridge, Commissioner
AYES:	Bob White, Chairman, Mike H. Payment, Vice Chairman, Paul M. Beaumont, Commissioner, J. Owen Etheridge, Commissioner, Mary "Kitty" Etheridge, Commissioner, Selina S. Jarvis, Commissioner, Kevin E. McCord, Commissioner

ADJOURN

The Board had no further business and Commissioner Beaumont motioned for adjournment. Commissioner Jarvis seconded and the motion carried. The Special Meeting of the Board of Commissioners adjourned at 12:11 PM.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Paul M. Beaumont, Commissioner
SECONDER:	Selina S. Jarvis, Commissioner
AYES:	Bob White, Chairman, Mike H. Payment, Vice Chairman, Paul M. Beaumont, Commissioner, J. Owen Etheridge, Commissioner, Mary "Kitty" Etheridge, Commissioner, Selina S. Jarvis, Commissioner, Kevin E. McCord, Commissioner

**RESOLUTION APPROVING THE EXHIBITION, USE AND DISCHARGE OF
PYROTECHNICS AT EAGLE CREEK GOLF CLUB
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