



**CURRITUCK COUNTY
NORTH CAROLINA**

October 27, 2021

Minutes – Special Meeting of the Board of Commissioners

5:30PM CALL TO ORDER

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

Currituck Chairman Mike Payment called meeting to order at 5:30PM

JOINT MEETING WITH BOARD OF EDUCATION

The Currituck County Board of Commissioners held a Special Meeting with the Currituck County Board of Education to review the Operations Research and Education Laboratory (OREd) Study and Facilities Study 2021 on the school expansion projects.

Dr. Matt Lutz, Superintendent introduced Thomas Dudley and Terry Karlson from Institute for Transportation Research and Education (ITRE) at North Carolina State University, to share the OREd presentation. Mr. Dudley presented a 10-year forecast of the land use plan, growth factors and geography at the school level. The services of the study include data collected from geographic information system analysis, software, and mathematical optimization. Mr. Karlson discussed the land use process and results. Data throughout the county from residential development, transportation, economic development, and water sewer infrastructure was collected to determine the impact of future student enrollment and capacity. Capacity numbers were provided by Currituck planning department.

Dr. Lutz introduced Jimmy Hite, with Hite Associates Architecture Engineering to present the Facilities Study 2021. The Facility study displayed each campus in a diagram for each floor plan in its district representing the present capacity of existing facilities. Each campus was reviewed to see what expansions or classroom modifications with the maximum capacity may take place. The Department of Public Construction make recommendation of classroom size. Elementary space is a fixed square footage, whereas high school space is flexible. Dr. Lutz requested for two mobile units providing room for 6 classroom spaces.

Board of Commissioners and Board of Education discussed the process of requesting a bond, the need to identify and purchase land for the school projects and moving forward to have funds in place by the end of January 2022.

ADJOURN

Motion to Adjourn Meeting

There was no further discussion and no further business. Commissioner Mike Payment moved to adjourn; Commissioner Jarvis seconded the motion. The motion carried, 6-0, and the meeting was adjourned at 7:25 PM.

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