



## COUNTY OF CURRITUCK

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### **PUBLIC NOTICE SPECIAL MEETINGS OF THE BOARD OF COMMISSIONERS**

TAKE NOTICE that the Currituck County Board of Commissioners will sit in Special Meetings on Monday, January 27, 2025, beginning at 5:30 PM. The meetings will be held in the Board Meeting Room of the Historic Courthouse, 153 Courthouse Road, Currituck, North Carolina, for consideration of the following:

- Sole Source Purchase Resolution-Hersey Meters from Water Works Metrology, LLC
- Sole Source Purchase Resolution-GlideScope Go 2 Monitor and Supplies from Verathon, Inc.
- Consideration of Recommendation of Award-Airport Hangar Project
- Consideration of Approval of Design Fee Proposal-Moyock Wastewater Treatment Plant
- Fire and EMS Mutual Aid Agreement with City of Chesapeake, VA
- Ordinance Amendment-Order of Proceedings
- Balloon Ban Ordinance
- Commissioner Travel-Essentials Training (Jarvis and Rose) and NC Summit on Reducing Overdose (Jarvis)
- Board Appointments-Historic Preservation Reappointments and Juvenile Crime Prevention Council Appointment
- Consent Agenda:
  - Budget Amendments
  - Project Ordinance-Taxilanes and T-Hangar, Airport
  - Additional Funding Request for Schools-JP Knapp Intercom System Upgrade
  - ADA Policy
  - Minutes Approval-January 6, 2025

### **TOURISM DEVELOPMENT AUTHORITY**

The Board of Commissioners will sit as the Tourism Development Authority (TDA) at 5:30 PM, or as soon thereafter as reached, for the purpose of considering budget amendments and revisions to the Currituck Travel and Tourism Events Grant program.

This the 24<sup>th</sup> day of January, 2025.

Leeann Walton  
Clerk to the Board of Commissioners