



2. **Operation Services–Final Report on Cleanup–Hurricane Charley – (Stephanie Rumley)**  
Receive the final report of cleanup costs associated with Hurricane Charley.
3. **North Carolina Disaster Relief Fund – (Marty Lawing)**  
Staff recommends that the Board of Commissioners consider approving a Budget Ordinance Amendment for funds in the amount of \$95,643.47 received from the North Carolina Governor’s Disaster Relief Fund.
4. **Resolution - Proposed Alignment of Bypass– (Marty Lawing)**  
Staff recommends that the Board of Commissioners consider approving a Resolution to reconsider the proposed alignment of the Bypass.
5. **Parks & Recreation–Accept Grant-Leland Dixie Youth Baseball League – (George Page)**  
Staff recommends that the Board of Commissioners consider accepting a \$15,000 community grant from the Leland Dixie Youth Baseball League.
6. **Parks & Recreation–Grant Application – Ocean Isle Beach Park Project– (George Page)**  
Staff recommends that the Board of Commissioners consider approving a grant application to the North Carolina Parks and Recreation Trust Fund for the Ocean Isle Beach Park Project.

**VIII. County Attorney’s Report**

1. **Deed of Dedication – Stoney Creek Plantation Section C – (Huey Marshall)**  
Accept Stoney Creek Plantation Section C Deed of Dedication into the system.
2. **Atlantic Seawinds Communications Lease**  
Request approval of the Proposed Site License Agreement.
3. **Closed Session**

**IX. Other Business/Informal Discussion**

**X. Adjournment**