



**TOWN OF NAGS HEAD
BOC ACTIONS
THURSDAY, JANUARY 23, 2025**

1. Call to order - Mayor Cahoon called the Special Meeting to order at 10 a.m.
2. Agenda – The Board approved the January 23rd Special Meeting agenda as presented.
3. Public Comment – No one present wished to speak during Public Comment.
4. Consent Agenda – the Consent Agenda was approved as presented and consisted of the following:
 - Beach Nourishment Maintenance Capital Project Ordinance Amendment #14
 - Beach Nourishment Restoration 2026/2027 project
 - Consideration of Conflict of Interest Policy (Resolution)
5. Construction bids for Project Area #13 drainage infrastructure improvements – The Board passed a motion to award the S Old Oregon Inlet Road Project Area #13 bid to Hatchell Concrete as the lowest responsible, responsive bidder, and to authorize the Town Manager to execute the contract in the amount of \$1,300,415 contingent upon Town Attorney review.
6. Construction bids for Project Area #12 drainage infrastructure improvements - The Board passed a motion to award the S Old Oregon Inlet Road Project Area #12 bid to Fred Smith as the lowest responsible, responsive bidder, and to authorize the Town Manager to execute the contract in the amount of \$1,808,058 contingent upon Town Attorney review. The Board also passed a motion to approve the Budget Amendment associated with Project Area #12 in the amount of \$96,559 as presented.
7. Town Manager Garman – He noted that today is Town Clerk Morris’ 30 year anniversary with the Town and he thanked her for her years of service, congratulated her on her upcoming retirement, and noted that a more formal thank you will take place at the February 5th Board of Commissioners meeting.
8. Comr. Lambert – Comr. Lambert thanked Town Clerk Morris for her 30 years of service.
9. Mayor Cahoon - Mayor Cahoon gave a special thank you to staff to include Public Works, Police, and Fire Departments for their work during and after the recent substantial snowstorm felt by this area.
10. Adjournment – The Board passed a motion to adjourn – the time was 10:25 a.m.