

Special Meeting Minutes

**Board of County Commissioners
Hyde County**

Wednesday, June 27, 2018

Chairman Earl Pugh, Jr. called the Special Meeting of the Hyde County Board of Commissioners to order at 7:00a.m., on Wednesday, June 27, 2018, in the Hyde County Government Center, Multi-Use Room, and the Ocracoke Community Center using electronic conferencing equipment.

The following members were present on the mainland: Chairman Earl Pugh, Jr.; Commissioners Ben Simmons, and Dick Tunnell; Assistant County Manager Kris Noble; Clerk to the Board Lois Stotesberry; IT Director Donnie Shumate and, Finance Officer Corrinne Gibbs.

Vice-chairman Barry Swindell, Commissioner Tom Pahl and County Attorney Franz Holscher were absent.

County Manager Bill Rich and Teresa Adams were present on Ocracoke.

Consideration of Agenda:

Commissioner Simmons moved to approve the Wednesday, June 27, 2018 Board of Commissioners Special Meeting Agenda as presented by the Clerk with consideration of the June 5, 2018 regular meeting minutes held until the next regular meeting on Monday, July 2, 2018. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Tunnell and Simmons; Nays – None; Absent or not voting – Pahl and Swindell.

Budget Matters – Fiscal Year-End Entries:

Corrinne Gibbs, Finance Officer presented the following budget transfers that required Board of Commissioners approval by the end of Fiscal Year 2017-2018.

Administrative – Finance

• Fiscal Year-End Revisions – Departments	\$133,000.00
– EMS Building Project	\$ 11,760.00
• Capital Reserve – General Fund	\$ 11,760.00
• Education – ART 40 – Sales Tax Collections	\$ 30,000.00
– ART 42 – Sales Tax Collections	\$ 20,000.00
• ABC Rehab – Bottle Tax	\$ 1,500.00
• Mainland Occupancy Tax – Collections	\$ 10,000.00
• 4-H – Fees Collected	\$ 6,000.00
• Soil & Water – Conservation Stewardship Endowment	\$ 14,014.66

Commissioner Simmons moved to approve fiscal year-end budget transfers as presented. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes –Pugh, Simmons and Tunnell; Nays – None; Absent or not voting – Pahl and Swindell.

Public Comments:

Hearing no comments from the public, Chairman Pugh continued the meeting.

Closed Session (none)

Adjourn

Commissioner Simmons moved to adjourn the meeting. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Tunnell and Simmons; Nays – None; Absent or not voting – Pahl and Swindell.

The meeting adjourned at 7:45a.m.

Respectfully submitted:

Minutes approved on the 2nd day of July, 2018.

Attest:


Lois Stotesberry, CMC, NCCCC
Clerk, Hyde County Board of Commissioners


Earl Pugh, Jr.
Chair, Hyde County Board of Commissioners

