

**Hyde County Board of Commissioners' Meeting**  
**April 16, 2007**  
**Minutes**

The Regular Meeting of the Hyde County Board of Commissioners was called to order by Chairman Charles Ray Spencer on April 16, 2007 at 7:00 PM in the Mattamuskeet School Cafeteria. Board Members present were Charles Spencer, Chair; Tom Davis; Alice Armstrong; and Barry Swindell.

Also present were Carl Classen, Interim County Manager, Sid Hassell, County Attorney, and Linda Basnight, Deputy Clerk.

Chairman Spencer called the meeting to order and Doug Gibbs offered prayer.

**Approval of Agenda**

After consideration, Mr. Davis moved to approve the agenda as amended, to which Ms. Armstrong seconded. Hearing no further discussion, Chairman Spencer called for a vote. The motion passed upon the following vote: Aye – Commissioners Armstrong, Davis, Swindell, and Chairman Spencer; No – None; Absent or Not Voting –None.

**Approval of Minutes March 26 and April 2, 2007**

After consideration of amendments by Chairman Spencer, Mr. Swindell moved to approve the minutes of the March 26 and April 2, 2007 Board of Commissioners Regular Meetings as submitted by the Clerk, to which Mr. Davis seconded. Hearing no further discussion, Chairman Spencer called for a vote. The motion passed upon the following vote: Aye – Commissioners Armstrong, Davis, Swindell, and Chairman Spencer; No – None; Absent or Not Voting - None.

**Public Comments**

Chairman Spencer asked for any comments from the public. Comments were received on the following topics: Status of Planning Board, 21 Century Economic Development Plan, Preservation of Old Courthouse Building. Cathy Baines, Roanoke Albemarle Pamlico Local Emergency Planning Commission (LEPC) updated the Board on the work of the LEPC. Hearing no further comments, Chairman Spencer continued with the agenda.

**Resolution In Memory of Nathan Sears**

Mr. Davis moved to adopt the Resolution In Memory of Nathan Sears and to submit to Hyde County's state representatives, to which Mr. Swindell seconded. Hearing no further discussion, Chairman Spencer called for a vote. The motion passed upon the following vote: Aye – Commissioners Armstrong, Davis, Swindell, and Chairman Spencer; No – None; Absent or Not Voting – None.

CLERK'S NOTE: A copy of the approved Resolution is attached to these minutes as Exhibit A and incorporated herein by reference.

### **Budget Revisions and Transfers**

After discussion, Ms. Armstrong moved to approve the Budget Revisions and Transfers as submitted, to which Mr. Swindell seconded. Hearing no further discussion, Chairman Spencer called for a vote. The motion passed upon the following vote: Aye – Commissioners Armstrong, Davis, Swindell, and Chairman Spencer; No – None; Absent or Not Voting – None.

CLERK'S NOTE: A copy of the approved budget amendments are attached to these minutes as Exhibit B and incorporated herein by reference.

### **CDBG-Entrepreneurial Incubator Grant Quarterly Update – Larry Moolenaar**

Larry Moolenaar gave the quarterly update for the CDBG-Entrepreneurial Incubator Grant Project. Mr. Davis questioned the activities and site for the project.

### **Citizen Participation Plan for 2007-08 CDBG-Entrepreneurial Incubator Program**

After discussion, Mr. Swindell moved to approve the Citizen Participation Plan for 2007-08 CDBG-Entrepreneurial Incubator Program as submitted, to which Ms. Armstrong seconded. Hearing no further discussion, Chairman Spencer called for a vote. The motion passed upon the following vote: Aye – Commissioners Armstrong, Davis, Swindell, and Chairman Spencer; No – None; Absent or Not Voting – None.

### **Chamber of Commerce Contract Renewal**

After consideration, Mr. Davis moved to table the Chamber of Commerce contract renewal until budget deliberations, to which Ms. Armstrong seconded. Hearing no further discussion, Chairman Spencer called for a vote. The motion passed upon the following vote: Aye – Commissioners Armstrong, Davis, Swindell, and Chairman Spencer; No – None; Absent or Not Voting – None.

### **Multiple Street Address Guide (MSAG) Revision**

After discussion, Mr. Davis moved to approve the Multiple Street Address Guide Revision adding "River Ln", to which Ms. Armstrong seconded. The use of campground lot numbers opposed to the normal procedures for addressing was not included in the motion. Hearing no further discussion, Chairman Spencer called for a vote. The motion passed upon the following vote: Aye – Commissioners Armstrong, Davis, Swindell, and Chairman Spencer; No – None; Absent or Not Voting – None.

### **Hyde County Economic Development Strategic Plan 2007**

After consideration, Mr. Swindell moved to table accepting the Hyde County Economic Development Strategic Plan 2007 until May 7, 2007, to which Ms. Armstrong seconded. Hearing no further discussion, Chairman Spencer called for a vote. The motion passed upon the following vote: Aye – Commissioners Armstrong, Davis, Swindell, and Chairman Spencer; No – None; Absent or Not Voting – None.

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## **Private Drinking Water Well Rules and Fee Schedule**

Linda Mayo, Health Director gave an overview of the Private Drinking Water Well Rules and Fee Schedule. After consideration, Mr. Swindell moved to adopt the Private Drinking Water Well Permit Fee Schedule as presented, to which Mr. Davis seconded. Hearing no further discussion, Chairman Spencer called for a vote. The motion passed upon the following vote: Aye – Commissioners Armstrong, Davis, Swindell, and Chairman Spencer; No – None; Absent or Not Voting – None.

CLERK'S NOTE: A copy of the approved Private Drinking Water Well Fee Schedule is attached to these minutes as Exhibit C and incorporated herein by reference.

## **Commissioners Reports**

Commissioner Swindell commented on the Health Board meeting.

Commissioner Armstrong requested County Attorney Sid Hassell research legality of the County contributing to a Scholarship Fund at Mattamuskeet School in memory of Nathan Sears.

Commissioner Davis commented on the ABC Board meeting.

Commissioner Spencer commented on the Tideland Mental Health Board meeting.

## **Manager's Business**

**Old Courthouse Options:** After consideration, Mr. Davis moved to proceed with demolition of the Old Courthouse Building unless legal documentation exist prohibiting demolition, to which Ms. Armstrong seconded. Hearing no further discussion, Chairman Spencer called for a vote. The motion passed upon the following vote: Aye – Commissioners Armstrong, Davis, Swindell, and Chairman Spencer; No – None; Absent or Not Voting – None.

**Airport Matters:** Interim County Manager Carl Classen updated the Board on the Hyde County Airport (Engelhard) projects. The lighting project is complete and the Airport Advisory Committee will review plans and make recommendations for remaining projects. The County will work with the State and National Park Service to seek improvement at the Ocracoke Airport. The County Manager suggested creation of an Ocracoke Airport Advisory Committee. The County Manager will prepare description of duties for the Ocracoke Airport Advisory Committee and present to the Board.

**Public Safety Center:** County Manager updated the Board on the project. Completion date end of May

**Government Center:** County Manager updated the Board on the project. Move in during June.

## **Closed Session – Acquisition of Real Property and Personnel**

After consideration, Mr. Davis moved to enter into closed session to discuss matters relating to acquisition of real property and personnel, to which Mr. Swindell seconded. Hearing no further discussion, Chairman Spencer called for a vote. The motion passed upon the following vote: Aye – Commissioners Armstrong, Davis, Swindell, and Chairman Spencer; No – None; Absent or Not Voting – None.

With no further discussion, Mr. Davis moved to come out of closed session, to which Mr. Swindell seconded. Hearing no further discussion, Chairman Spencer called for a vote. The motion passed upon the following vote: Aye – Commissioners Armstrong, Davis, Swindell, and Chairman Spencer; No – None; Absent or Not Voting – None.

## **Adjournment**

The meeting adjourned.

Submitted by:

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Connie Burleson, Clerk to the Board of Commissioners

Approved this \_\_ day of April, 2007:

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Charles Spencer, Chairman,  
Hyde County Board of Commissioners

--- Exhibits begin on the next page ---

Exhibit B

<b>41</b>	<b>SEWER</b>	618200.7400	EQUIPMENT	\$ 3,300.00	
		618200.1500	MAINT & REPAIRS		\$ 2,300.00
		618200.3100	GAS, OIL, & TIRES		\$ 1,000.00
			<b>TRANSFER FUNDS TO EQUIPMENT TO PURCHASE FRONT END LOADER FOR JD TRACTOR</b>		
<b>42</b>	<b>ELECTIONS</b>	104300.3300	DEPARTMENTAL EXPENSE	\$ 1,100.00	
		104300.0300	FEEES TO LOCAL OFFICIALS		\$ 1,100.00
			<b>TRANSFER FROM FEES TO OFFICIALS TO COVER VOTING MACHINE WARRANTIES FOR MONTHS OF MAY THRU JUNE \$1941.21 - LEARNED OF EXPENSE LAST MONTH FROM STATE</b>		
<b>43</b>	<b>RESCUE</b>	105920.4600	MEDICAL SUPPLIES	\$ 1,500.00	
		105920.4601	OXYGEN		\$ 1,500.00
			<b>TRANSFER TO COVER RESTOCKING SUPPLIES ON TRUCKS</b>		
<b>44</b>	<b>SHERIFF</b>	105100.3300	DEPARTMENTAL SUPPLIES	\$ 3,792.87	
		105100.7425	EQUIPMENT-CAP O/L		\$ 3,792.87
			<b>TRANSFER FROM EQUIP CAP O/L TO DEPARTMENTAL SUPPLIES TO COVER PURCHASES</b>		
	<b>INSPECTIONS</b>	105400.1700	Auto Maintenance	\$300.00	
		105400.7400	Equipment		\$300.00
			To cover cameral for Nat and other expenses until the end of fiscal year		
	<b>Elections</b>	104300.0300	Fees to Local Officials	<b>\$3,296.13</b>	
		104300.1400	Travel	\$559.94	
		104300.3300	Departmental Expense	\$3,349.28	
		104300.2020	Salary Parttime	\$1,441.28	
		103990.0000	Fund Balance Appropriated		\$8,646.63
	<b>Elections</b>	104300.7400	Equipment	\$7,008.00	
		103460.0026	Election HAVA State Grant		\$7,008.00

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Exhibit A

In Memoriam:  
Nathan Bennett Sears  
March 20, 1939 - April 4, 2007

WHEREAS, Nathan Bennett Sears was a lifetime resident of Hyde County, North Carolina; and

WHEREAS, Nathan Sears served as a Commissioner of Hyde County, North Carolina for six years; and

WHEREAS, Nathan Sears departed this life on April 4, 2007; and

WHEREAS, Nathan Sears diligently and faithfully served the people of Hyde County in general and the people of Ocracoke in particular; and

WHEREAS, Nathan Sears will be sorely missed by Hyde County and by this Board;

NOW THEREFORE, be it resolved that the Hyde County Board of Commissioners extends its gratitude to Nathan Sears for his long years of faithful and diligent service to Hyde County;

BE IT FURTHER RESOLVED, that The Board of Commissioners of Hyde County, for itself and on behalf of Hyde County, expresses its sympathies to the children of Nathan Sears and to the other members of his family;

BE IT FURTHER RESOLVED, that the Clerk of this Board is authorized and directed to make this resolution a part of the minutes of the April 16, 2007 meeting of the Hyde County Board of Commissioners and to forward a certified copy of the same to Rhonda Sears and Trevor Sears, the children of Nathan Sears.

Adopted April 16, 2007.

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Charles R. Spencer, Chair  
Hyde County Board of Commissioners

ATTEST:

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Clerk to the Board