

**Minutes**

**Board of County Commissioners  
Hyde County**

**April 16, 2008**

Chairman Charles Spencer called the Regular meeting of the Hyde County Board of Commissioners to order at 3:30 PM on Wednesday, April 16, 2008 in the Information Highway Rooms at Mattamuskeet and Ocracoke School. The following members were present: Alice Armstrong, Gene Ballance, Tom Davis, Barry Swindell, and Charles Spencer. Also present were County Attorney Sid Hassell; Clerk to the Board Lois Stotesberry; and members of the public.

The meeting was called to order.

Closed Session: County Attorney Sid Hassell moved to enter Closed Session in accordance with NCGS 143A-318.11 (a) (3) regarding consultation with legal counsel. Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes – Armstrong, Davis, Swindell, and Chairman Spencer; Nays – none; Absent or Not Voting – Ballance.

Interim County Manager Carl Classen and Commissioner Ballance attended via Ocracoke School Information Highway Room.

Mr. Davis moved to return from Closed Session. Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes – Armstrong, Ballance, Davis, Swindell, and Chairman Spencer; Nays – none; Absent or Not Voting – none.

There being no further matters to come before the Commissioners, Mr. Davis moved to adjourn the meeting. Ms. Swindell seconded the motion. The motion passed on the following vote: Ayes – Armstrong, Davis, Swindell, and Chairman Spencer; Nays – none; Absent or Not Voting – Ballance.

The meeting adjourned at 5:10 PM.

Respectfully submitted:

SEAL

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Lois Stotesberry, Clerk to the Board of Commissioners

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Charles Spencer, Chairman  
Hyde County Board of Commissioners