

**Hyde County Board of Commissioners' Meeting
April 17, 2006
Minutes**

The Hyde County Board of Commissioners held its regular meeting on Monday, April 17, 2006 at 7:00 PM in the Ocracoke School Gymnasium.

Board Members present were:

Bea Emmert, Chair	Charles Spencer	Alice Armstrong
Jane Hodges, Vice-chair	Nathan Sears	

Staff members present were:

Kevin Howard, County Manager
Sid Hassell, County Attorney
Connie Burlison, Clerk to the Board

Media present were:

Jamie Tunnel, The Ocracoke Observer
Doug Gibbs, The Washington Daily News

Chair Emmert called the meeting to order, Charles Spencer offered prayer and Ms. Emmert led the Pledge of Allegiance.

Approval of Agenda

Upon motion made by Jane Hodges, seconded by Alice Armstrong, with all Board members voting in favor, BE IT RESOLVED THAT the Board approved the agenda as submitted.

Public Comments

The meeting was opened to receive public comments.

Bill Caswell, Parents and Community for Hyde County Children thank the Board for appropriation of funds for the completion of the Ocracoke School Addition.

Bea Emmert thanked Ocracoke citizens for the snack plates that were prepared for the Commissioners.

Approval of Minutes April 3, 2006

Upon motion made by Jane Hodges, seconded by Charles Spencer, with all Board members voting in favor, BE IT RESOLVED THAT the Board approved the April 3, 2006 minutes as submitted.

Budget Revisions and Transfers

Upon motion made by Jane Hodges, seconded by Charles Spencer, with all Board members voting in favor, BE IT RESOLVED THAT the Board approved the following budget transfers and revision:

Transfers:

(FO USE)	LINE ITEM ACCOUNT NAME /				
IDT #	DEPARTMENT	ACCOUNT #	EXPLANATION	DEBIT	CREDIT
27	DARE	105140.1400	TRAVEL		\$1,700.00
		105140.3300	DEPARTMENTAL EXPENSE	\$1,700.00	
			TRANSFER FUNDS TO COVER 5TH GRADE TRIP & PROJECT GRADUATION		
	HEALTH	515845.1400	TRAVEL – CAP/PCS/CHORE	\$6,500.00	
		515845.4500	CONTRACT GOOD HEALTH – CAP/PCS/CHORE		\$6,500.00

Revisions:

(FO USE)	LINE ITEM ACCOUNT NAME /				
BR #	DEPARTMENT	ACCOUNT #	EXPLANATION	DEBIT	CREDIT
	Health	105950.7400	EQUIPMENT – FAMILY PLANNING	\$2,300.00	
		103480.0043	MEDICAID – ESCROW FUNDS		\$2,300.00
	HEALTH	105760.1404	REFUND DENR FY 05	\$979.46	
		102600.0014	RESERVE – PUBLIC MANAGEMENT ENTITY		\$979.46
	HEALTH	105830.4501	CONTRACT BEAUFORT CO. HEALTH DEPT	\$500.00	
		103480.0019	HEALTH PROMOTION		\$500.00
	GENERAL FUND	106934.0001	APPROP TO CO GOV /PS CTR	\$801,733.00	
		103990.0000	FUND BALANCE APPROPRIATED		\$801,733.00
	CAPITAL RESERVE	426934.0001	APPROP TO GOGOV/PSCTR	\$200,200.00	
		423990.000	FUND BALANCE APPROPRIATED		\$200,200.00
			RESULTS FROM PROJECT ORD#128 AMENDMENT #1 TO CO GOV/PS CTR PROJ ORDINANCE APPROVED 2/20/06		
	GENERAL FUND	106937.0001	APPROP TO OCRACOKE SCHOOL	\$338,000.00	
		103990.0000	FUND BALANCE APPROPRIATED		\$338,000.00
			RESULTS FROM PROJECT ORD#138 AMENDMENT #1 TO OCRACOKE SCHOOL ADDITION PROJ ORD TO BE APPROVED \$/17/06 RESOLUTION ADOPTED BD COMMISSIONER MTG 4/03/06		

Manager's Business

Mr. Howard presented several issues to the Board.

1. **Lead Agency for Home and Community Care Block Grant** – Upon motion made by Jane Hodges, seconded by Charles Spencer with all Board members voting in favor, BE IT RESOLVED THAT the Board appointed the Albemarle Commission Area Agency on Aging as lead agency for the Home and Community Care Block Grant.
2. **Credit Card for Jerry Hardison** – Upon motion made by Jane Hodges, seconded by Nathan Sears with all Board members voting in favor, BE IT RESOLVED THAT the Board approved a County Credit Card for Inspector Jerry Hardison with a \$1,000 limit.
3. **Hurricane Isabel Hazard Mitigation Grant Project Budget Ordinance** – Upon motion made by Jane Hodges, seconded by Charles Spencer with all Board members voting in favor, BE IT RESOLVED THAT the Board approved the Hurricane Isabel Hazard Mitigation Grant Project Budget Ordinance as submitted.
4. **Local Government Infrastructure Grant/Ocracoke School Addition Project Ordinance #186 Grant #2a26-2HC amendment #1** – Upon motion made by Charles Spencer, seconded by Nathan Sears with all Board members voting in favor, BE IT RESOLVED THAT the Board approved the Local Government Infrastructure Grant/Ocracoke School Addition Project Ordinance #186 Grant #2a26-2HC amendment #1 as submitted.
5. **Ocracoke EMS Vehicle Lease Agreement** – Upon motion made by Jane Hodges, seconded by Alice Armstrong with all Board members voting in favor, BE IT RESOLVED THAT the Board approved the Ocracoke EMS Vehicle Lease Agreement as submitted.
6. **Mattamuskeet Senior Center** – this issue was tabled to allow County Manager Kevin Howard time to review and audit the current status of the Mattamuskeet Senior Center.
7. **Award Contract for Reverse osmosis Pilot** – This project will be bid for a third time. It has been bid twice and received only one bid which is higher than funds available.
8. **Swan Quarter Ocracoke Ferry Schedule** – the Board requested County Manager Kevin Howard send a letter to NC DOT for clarification on the Swan Quarter Ocracoke Ferry Schedule and prepare a resolution for adoption at the next meeting.

Informational Items

- Letter from Jack Cahoon, NC Ferry Division Re: Ferry Schedule
- Letter from Charlie Thompson NC DCA Re: Additional Audit Information CDBG-RS #04-C-1272-RS
- Hyde County Chamber of Commerce Flyer Re: Business After Hours
- Hyde County Chamber of Commerce Flyer Re: One-on-One Business Counseling Services
- Hyde Animal Control Monthly Report March 2006
- Resolution Supporting NCACC Medicaid Relief Task Force Proposal Passed by Sampson County
- Progress Report Hyde County Government Center
- Hyde County Government Center Monthly Meeting Minutes 3/30/06
- Hyde County Government Center Monthly Meeting Minutes 2/28/06
- Letter to Cheryl Balance Ocracoke Health Center Re: Ocracoke EMS
- Letter From Charlie Thompson NC DCA Re: 2005 Audit CDBG #04-C-1232
- Letter to Jack Cahoon from Bea Emmert Re: Ferry Schedule and Resolution in Support of An Additional Year-Round Ferry Run Between Swan Quarter & Ocracoke
- Resolution In Support of An Additional Year-Round Ferry Fun Between Swan Quarter & Ocracoke
- Letter to Jack Runion, NC's Northeast Partnership from Pasquotank Board of Commissioners Re: Displeasure at terms of severance package for Rick Watson
- Editorial: Greed and Incompetence (Northeast Partnership)
- February 27, 2006 Meeting Minutes Hyde County Detention Center Preconstruction #1

Adjournment

Upon motion made by Jane Hodges, seconded by Alice Armstrong with all Board members voting in favor, BE IT RESOLVED THAT the Board adjourned the meeting at 7:45 PM.

Clerk _____ Chairman _____
Hyde County Board of Commissioners