

**Hyde County Board of Commissioners' Meeting  
April 18, 2005  
Minutes**

The Hyde County Board of Commissioners held its regular meeting on Monday, April 18, 2005 in the Ocracoke School Gymnasium at 7:00 PM.

Board members present were:

Bea Emmert, Chair	Charles Spencer, Vice-chair
W. Mack Carawan, Jr.	Jane Hodges

Staff members present were:

Don Davenport, County Manager  
Connie Burlison, Clerk to the Board

Media present were:

Nikie Mayo, The Coastland Times  
Doug Gibbs, Washington Daily News  
Jamie Tunnell, The Ocracoke Observer

Approximately 12 citizens were in attendance.

Chair Emmert called the meeting to order, W. Mack Carawan, Jr. led with prayer and Bea Emmert led the Pledge of Allegiance.

**Approval of Agenda**

Upon motion made by W. Mack Carawan, Jr., seconded by Jane Hodges with all Board members voting in favor, BE IT RESOLVED THAT the Board approved the agenda as amended. Cheryl Ballance, Ocracoke Health Center Administrator was added to the agenda.

**Approval of Minutes**

The approval of the minutes was tabled.

**Budget Revisions and Transfers**

Upon motion made by W. Mack Carawan, Jr., seconded by Jane Hodges with all Board members voting in favor, BE IT RESOLVED THAT the Board approved the following Budget Revisions and Transfers:

**Budget Revisions:**

DEPARTMENT	ACCOUNT #	LINE ITEM ACCOUNT NAME	INCREASE	INCREASE
SOIL & WATER	106060.2600 103350.0000	EDUCATION & TRAINING DONATIONS	\$ 350.00	\$ 350.00
<b>APPROPRIATE DONATION FROM FARM BUREAU FOR 2nd TEAM FROM HYDE COUNTY TO PARTICIPATE AT THE STATE ENVIROTHON</b>				
ADMINISTRATION	103460.0034 104200.4305	CHAF VENDOR REFUND CHAF REPAIR	\$ 11,000.00	\$ 11,000.00
<b>RETURN OF \$11,000 FROM DYNASTY HOMES FOR SEPTIC TANK NEVER INSTALLED. COUNTY WILL OVERSEE THE INSTALLATION WITH ASSISTANCE FROM TYRRELL COUNTY ENVIRONMENTAL HEALTH</b>				

**Budget Transfers:**

DEPARTMENT	ACCOUNT #	LINE ITEM ACCOUNT NAME	DECREASE DEBIT	INCREASE CREDIT
EMERGENCY MGMT	105250.1100 105250.1600 105250.7400 105250.3300 105250.0200	TELEPHONE RADIO MAINT. EQUIPMENT SUPPLIES-REENTRY STICKERS SALARY	\$ \$ \$ \$ \$	1,500.00 2,000.00 2,600.00 900.00 7,000.00

**Appointment Ocracoke Community Center Board**

The appointment to the Ocracoke Community Center Board was tabled.

**Nursing Home Community Advisory Committee**

Upon motion made by W. Mack Carawan, Jr., seconded by Jane Hodges with all Board members voting in favor, BE IT RESOLVED THAT the Board reappointed Scott Sukeforth and Iris Falkson to serve on the Nursing Home Community Advisory Committee.

**Tony Spencer, Emergency Management Coordinator**

**Street Addressing** – Upon motion made by W. Mack Carawan, Jr., seconded by Jane Hodges with all Board members voting in favor, BE IT RSOLVED THAT the approved the naming of Shady Acres Trailer Park and Russell Road.

### **Cheryl Ballance, Ocracoke Health Center Administrator**

Ms. Ballance presented a request for replacement of a 1993 Ambulance owned by the County and used under the Ocracoke Emergency Services contract. The Board agreed to discuss with the 2005-6 budget process.

### **Manager's Business**

Mr. Davenport presented several items to the Board.

1. **Recreation Committee** – Upon motion made by W. Mack Carawan, Jr., seconded by Charles Spencer with all Board members voting in favor, BE IT RESOLVED THAT the Board appointed W. Mack Carawan, Jr. and Charles Spencer to serve on the recreation committee along with two representatives for the Board of Education, Superintendent Dr. Brock Womble and the County Manager.
2. **CDBG-Revitalization Strategies (CDBG-RS)** -- Upon motion made by W. Mack Carawan, Jr., seconded by Jane Hodges with all Board members voting in favor, BE IT RESOLVED THAT the Board awarded the contract for Davis Ventures interior gym painting and bathroom renovations to Progressive Contracting Company of Edenton in the amount of \$81,854.
3. **Year Four CDBG-RS Work Authorization #5 Holland Consulting Planners** – W. Mack Carawan, Jr. made a motion to approve Work Authorization #5. Charles Spencer seconded the motion. After further discussion, W. Mack Carawan, Jr. rescinded the motion. The issue was tabled. Mr. Davenport will review previous work authorizations to check on the section pertaining to assisting Davis Ventures, Hyde CDC and Engelhard Development Corporation.
4. **Hurricane Alex Disaster Assistance Agreement** – Upon motion made by W. Mack Carawan, Jr. seconded by Charles Spencer with all Board members voting in favor, BE IT RESOLVED THAT the Board appointed Chair Beatrice Emmert Primary Agent and Clerk Connie Burleson Secondary Agent for the Hurricane Alex Disaster Assistance Agreement.
5. **Resolution Supporting the Construction of a Bicycle and Pedestrian Path on Ocracoke Island** – Upon motion made by Jane Hodges, seconded by W. Mack Carawan, Jr. with all Board members voting in favor, BE IT RESOLVED THAT the Board adopted the Resolution Supporting the Construction of a Bicycle and Pedestrian Path on Ocracoke Island.
6. **Albemarle Senior Games** – Upon motion made by W. Mack Carawan, Jr., seconded by Jane Hodges with all Board members voting in favor, BE IT RESOLVED THAT the Board approved a \$100 donation to the Albemarle Senior Games.
7. **Experience Works** – the Request for a donation to Experience Works was tabled. Mr. Davenport will find out if Experience Works and Green Thumb are the same organization.
8. **James A. Gibbs CHAF House** – Walt Allen will make repairs to the yard of James A. Gibbs. Any remaining issues seem to be with the manufacturer.
9. **Work First Amendments** – Upon motion made by W. Mack Carawan, Jr., seconded by Charles Spencer with all Board members voting in favor, BE IT RESOLVED THAT the Board approved the amendment to the Work First Plan as submitted.

### **Public Comments**

The meeting opened to receive public comments. Comments were received on the following topics:

- Real Estate Taxes
- Residential Taxes
- Recreation Committee
- CDBG-RS Program

### **Information Items given to Board**

- Memo To Gloria Spencer Re: Filing of Records
- Roanoke-Tar-Neuse-Cape Fear Ecosystem Information Re: Public Forum to receive comments on Management Plan for Alligator River National Wildlife Refuge
- Rural Transportation Advisory Committee and Rural Technical Coordinating Committee Joint Meeting Minutes
- Hyde County Animal Control Report for March 2005
- Invitation to On the Dock of the Bay II Eastern 4-H Environmental Education Annual Fundraising Event

### **Recess**

Upon motion made by W. Mack Carawan, Jr., seconded by Jane Hodges with all Board members voting in favor, BE IT RESOLVED THAT the Board meeting recessed at 7:45 PM and will reconvene at 3:30 PM in the County Manager's office.

### **Reconvene**

The meeting reconvened on Friday, April 22, 2005 at 3:30 PM in the office of the County Manager

Board members present were:

Bea Emmert, Chair                      Charles Spencer, Vice-chair      Jane Hodges

Staff members present were:

Don Davenport, County Manager                      Sid Hassell, County Attorney  
Connie Burleson, Clerk to the Board

Media present were:

Nikie Mayo, The Coastland Times

Chair Emmert called the meeting to order.

