

Hyde County Board of Commissioners' Meeting

April 2, 2007

Minutes

The Regular Meeting of the Hyde County Board of Commissioners was called to order by Chairman Charles Ray Spencer on April 2, 2007 at 7:00 PM in the Mattamuskeet School Cafeteria. Board Members present were Charles Spencer, Chair; Tom Davis; Alice Armstrong; and Barry Swindell. Commissioner Nathan Sears was absent.

Also present were Carl Classen, Interim County Manager, Sid Hassell, County Attorney, and Connie Burleson, Clerk.

Chairman Spencer called the meeting to order and 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 – Sears.

Approval of Minutes March 3 and March 19, 2007

After consideration of amendments by Chairman Spencer, Mr. Swindell moved to approve the minutes of the March 3 and March 19, 2007 Board of Commissioners Regular Meetings as submitted by the Clerk, 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 – Sears.

Public Comments

Chairman Spencer asked for any comments from the public. Jerry Harris told the Board that he felt they were doing a good job. Hearing no further comments, Chairman Spencer continued with the agenda.

Resolution Supporting the NC Seafood Industrial Park Authority's Intend to Expand Their Operation Into Other Areas of Northeastern North Carolina

Mr. Swindell moved to adopt the Resolution as amending to state "Into Hyde County, NC" and to submit to Hyde County's state representatives, 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 – Sears.

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, Mr. Davis moved to approve the Budget Revisions and Transfers 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 – Sears.

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

Albemarle Mental Health Local Business Plan

After discussion, Mr. Swindell moved to approve the Albemarle Mental Health Local Business Plan as submitted, 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 – Sears.

Chamber of Commerce Annual Report and Request for Contract Renewal

Carolyn Williford presented the Chamber of Commerce Annual Report and requested renewal of the contract. Renewal of the contract was tabled until the April 16, 2007 agenda.

County Vehicle Policy Amendment

After discussion, Mr. Swindell moved to amend the County Vehicle Policy to add the Building Inspection to persons allowed to drive County vehicle to and from work for a seven month trial period, 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 – Sears.

Year 5 CDBG-Revitalization Strategies Budget Revision

After consideration, Mr. Swindell moved to approve the Year 5 CDBG- Revitalization Strategies Budget Revision 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 – Sears.

CLERK'S NOTE: A copy of the approved Year 5 CDBG-Revitalization Strategies Budget Revision is attached to these minutes as Exhibit C and incorporated herein by reference.

Hyde County Contract Award Policy for HMGP/CDBG Programs

Contract Award Policy tabled.

Ponzer Volunteer Fire Department (VFD) Loan

Issue removed from agenda.

Old Courthouse Paint Color Decision

After consideration, Mr. Davis moved to proceed with demolition of the Old Courthouse Building, t560 which Ms. Armstrong seconded. Chairman Spencer opened the meeting to receive public comments on the subject. Barbara Gibbs asked if the Old Courthouse Building was useable why did the County build new facilities. Jane Gibbs stated she supported demolition of the Old Courthouse Building. Jerry Harris stated if the Old Courthouse contained asbestos it would be expensive to remove and that the asbestos issue would need to be addressed if the building was renovated. Margie Brooks asked if the grant from USDA has a requirement to keep the Old Courthouse in tact. Carolyn Williford voiced concern with project. Jane Gibbs stated the space could be used for parking. Odessia Jarvis commented on the Historical value of the building. With no further discussion, Mr. Davis withdrew his motion. Chairman Spencer tabled the issue until April 16, 2007 to allow the Interim County Manager time to review concerns.

Multiple Street Address Guide (MSAG) Revision

Issue was removed from agenda.

Manager's Business

Beaver Management Assistance Program: Interim County Manager Carl Classen informed the Board that Mac Gibbs, Cooperative Extension and Brandon Marshall, Hyde Soil and Water District were reviewing the issue and he would report back to the Board.

Telecommunications New Facilities: After consideration, Mr. Davis moved to approve Budget Revisions for the New Facilities Telecommunications as presented by the Interim County Manager Carl Classen, 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 – Sears.

A copy of the approved budget amendments are attached to these minutes as Exhibit D and incorporated herein by reference.

Public Safety Center: Expected move in date is May 14, 2007.

Government Center: Drainage has been installed.

Mattamuskeet Lodge Funding: Bill has passed and is waiting for Governor's signature.

Water Department: Testing is being conducted for hydrate flow rate.

Engelhard Water Treatment Facility: Waiting for permit.

Engelhard Sanitary District: Researching options for discharge collections.

Closed Session – Personnel, Acquisition of Real Property and to Receive Legal Council

After consideration, Mr. Davis moved to enter into closed session to discuss matters relating to personnel, acquisition of real property and to receive legal council, 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 – Sears.

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 – Sears.

Adjournment

The meeting adjourned at 9:00 PM.

Submitted by:

Connie Burluson, Clerk to the Board of Commissioners

Approved this __ day of April, 2007:

Charles Spencer, Chairman,
Hyde County Board of Commissioners

A RESOLUTION SUPPORTING THE NORTH CAROLINA SEAFOOD INDUSTRIAL PARK AUTHORITY'S INTENT TO EXPAND THEIR OPERATION INTO HYDE COUNTY, NORTH CAROLINA

WHEREAS, The North Carolina Seafood Industrial Park Authority has had success with the present facility known as the Wanchese Seafood Industrial Park, and

WHEREAS, The Wanchese Seafood Industrial Park is now fully leased and is in need of additional land for the creation of a similar marine industrial park, and

WHEREAS, the North Carolina Industrial Park Authority by resolution supports a marine park in Hyde County and will offer its help and support to the greatest extent possible to move this project forward, and

WHEREAS, the County of Hyde supports sound economic growth and the production of jobs within the County, and

WHEREAS, The Wanchese Seafood Industrial Park has had a positive economic benefit to Northeastern North Carolina and could produce similar benefits for Hyde County and the surrounding area,

NOW, THEREFORE BE IT RESOLVED that the Hyde County Board of Commissioners supports the concept of a marine industrial park in Hyde County and the positive economic growth potential that it can produce.

Adopted by the Hyde County Board of Commissioners on the second (2nd) day of April 2007 by of vote of ____ in favor and ____ opposed.

Attest:

Connie Burlison, Clerk to the Board

Exhibit B

Revisions:

28	E911	747200.7420	Wireless E911 Equipment	\$23,000.00	
		743990.0000	Fund Balance Appropriated		\$23,000.00
		Increase Budget from fund balance to allow a portion of the new PSC generator to be charged against the Wireless portion of the emergency telephone fund as allowed b fund restrictions			
38	Solid Waste	105750.2141	Dump Maintenance	\$10,000	
		105750.1710	Container Service Ocracoke		\$10,000
		To cover expense of grinding wood debris at SQ & Engelhard Dump Sites			
39	Inspections	105400.1100	Telephone	\$450	
		105400.1101	Cell Phone	\$200	
		105400.3100	Gas, Oil & Tires		\$650
		Move in order to cover normal expenses to the end of the fiscal year			
40	Maintenance	105000.3300	Departmental Supply	\$2,000	
		105000.7400	Equipment		\$2,000
		Needed to cover anticipated needs to the end of the fiscal year.			