

**Hyde County Board of Commissioners' Meeting
April 04, 2005
Minutes**

The Hyde County Board of Commissioners held its regular meeting on Monday, April 04, 2005 in the Mattamuskeet School Cafeteria at 7:00 PM.

Board members present were:

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

Staff members present were:

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

Media present were:

Nikie Mayo, The Coastland Times
Doug Gibbs, Washington Daily News

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

Approval of Agenda

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 agenda as amended. Beaufort/Hyde Arts Council was removed.

Approval of Minutes

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 minutes of the March 21, 2005 meeting 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 Revisions and Transfers:

Budget Revisions:

<u>Department</u>	<u>Account#</u>	<u>Line Item Account Name</u>	<u>Increase</u>	<u>Increase</u>
Health	10.3480.0020	DENR	\$ 1,170	
- Food & Lodging	10.5760.1200	Postage		\$455
	10.5760.1400	Travel		\$500
	10.5760.7400	Equipment		\$215
Health	10.3480.0043	Medicaid	\$ 2,700	
- Family Planning	10.5950.1100	Telecommunications		\$1,700
	10.5950.2600	Advertising		\$1,000
Health	50.3480.0132	Medicaid	\$ 5,000	
-- Home Health	50.3480.0131	Medicare	\$10,000	
	50.5800.1400	Travel		\$4,000
	50.5800.1500	Maintenance & Repairs		\$1,000
	50.5800.4711	Contract Quality Assurance		\$3,000
	50.5800.4712	Contract Good Health		\$7,000

Inter-departmental Transfers:

			<u>Decrease</u>	<u>Increase</u>
Bioterrorism Prep	10.6200.0200	Salaries	\$8,000	
	10.6200.4500	Contract Coordinator		\$8,000
Cooperative Ext	10.6050.1101	Cell Phone	\$ 220	
	10.6050.1100	Telephone/Pager		\$ 220
	10.6050.1500	Maintenance/Repairs	\$ 250	
	10.6050.3200	Office Supplies		\$ 250

Appointment Ocracoke Community Center Board

Upon motion made by Nathan Sears, seconded by Charles Spencer with all Board members voting in favor, BE IT RESOLVED THAT the Board tabled the appointment to the Ocracoke Community Center Board until April 18, 2005.

Rudy Austin – Monument in Memory of the HMT Bedfordshire and Its Crew

Mr. Austin presented a request to the Board to assist with funding to place a monument at the British Cemetery on Ocracoke Island in Memory of the HMT Bedfordshire and its crew. The British Cemetery is owned by England and maintained by the US Coast Guard. The monument will cost approximately \$12,600. Donation have been received totally approximately one half the total cost. Mr. Austin requested the Board appropriate the remainder so he could move forward with the purchase. He would also continue to solicit donations to fund the balance. After much discussion Bea Emmert made motion to use Ocracoke Occupancy Tax Funds once all revenue sources have been exhausted to cover the balance. The motion failed due to lack of a second.

Ella Fields-Bunch, Juvenile Crime Prevention Council (JCPC)

Upon motion made by Bea Emmert, seconded by Jane Hodges with all Board members voting in favor, BE IT RESOLVED THAT the Board approved the Juvenile Crime Prevention Grant Application. Matching funds are provided by the Board of Education.

Beverly Paul, Hyde County Transit

Ms. Paul presented the Rural Operating Assistance Program grant. Upon motion made by Jane Hodges, seconded by Charles Spencer with all Board members voting in favor, BE IT RESOLVED THAT the Board opened the Rural Operating Assistance Program Grant Public Hearing at 7:30 PM.

Comments received: Inquiry as to amount of Grant -- \$64,134

Upon motion made by Jane Hodges, seconded by Charles Spencer with all Board members voting in favor, BE IT RESOLVED THAT the Public Hearing closed at 7:35 PM

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 Rural Operating Assistance Program Grant.

Tony Spencer, Emergency Management Coordinator

Mr. Spencer presented several items to the Board.

1. **Street Addressing Policy** – Upon motion made by Charles Spencer, seconded by Jane Hodges with all Board members voting in favor, BE IT RESOLVED THAT the Board approved the Street Addressing Policy as submitted.
2. **National Incident Management System (NIMS)**—Upon motion made by Jane Hodges, seconded by Charles Spencer with all Board members voting in favor, BE IT RESOLVED THAT the Board adopted the Resolution establishing the National Incident Management System as the local standard for the management of routine and catastrophic emergencies.
3. **911 Center Relocation** – Upon motion made by Charles Spencer, seconded by Jane Hodges with all Board members voting in favor, BE IT RESOLVED THAT the Board approved the 911 Center Relocation Costs as presented.

Commissioner W. Mack Carawan, Jr. Arrived at 7:39 PM

\$37,898.47 from Emergency Telephone Fund

\$24,107.93 from construction funds project

Manager reported he would submit a capital project ordinance no later than May 2, 2005.

4. **Computer Aided Dispatch (CAD)** – Information included with packet and a more detailed recommendation will be presented at the May 2, 2005 Board meeting.

Jerry Stender, Hyde County Cablevision

Mr. Stender requested a renewal of the Hyde County Cablevision Franchise. Upon motion made by Charles Spencer, seconded by Nathan Sears with all Board members voting in favor, BE IT RESOVLED THAT the approved the renewal of the non-exclusive Hyde County Cablevision Franchise for five (5) years. The franchise fee will remain at 2% of gross earning.

Nathan Sears

Mr. Sears presented several items to the Board.

1. **Senior Center Building Utilities** – Mr. Sears suggested the County help pay utility cost. The Emergency Medical Service Department uses the building for training. The Board requested Mr. Davenport contact Buffy Gibbs for budget information.
2. **Senior Center Parking Lot** – Mr. Sears informed the Board the Senior Center Parking lot needs paving. Mr. Davenport will contact NC Department of Transportation concerning paving the parking lot.
3. **NC DOT Ferry Division** – Mr. Sears requested the Board send a letter to the Ferry Division requesting an additional Ferry from Swan Quarter to Ocracoke. The Board agreed to adopt a joint resolution with the Ocracoke Civic and Business Association requested the additional Ferry.

Manager’s Business

Mr. Davenport presented several items to the Board.

1. **Board of Equalization and Review** – Meeting scheduled for Wednesday, April 6, 2005 from 9:30 AM until 12:30 PM.
2. **Ocracoke Mosquito Control Board** – 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 appointments to the Ocracoke Mosquito Control Board as submitted.

County Appointment	Rhonda Mason	Term Expires December 31, 2005
County Appointment	Jennifer Garrish	Term Expires December 31, 2006
County Appointment	Rex O’Neal	Term Expires December 31, 2007
Secretary DENR	Ray Waller	No set term
Director of Wildlife Resources	Rudy Austin	No set term
3. **Ocracoke Trash Bag Distribution** – Distribution was rescheduled.
4. **US Cellular** – US Cellular Reps will be at the May 2, 2005 meeting to discuss service to the County.
5. **Don Davenport Resignation** – Mr. Davenport presented his letter of resignation to Bea Emmert effective May 16, 2005.
6. **County Manger Position Advertisement** – 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 agreed to

advertise for the Position of County Manager. Replies will be addressed to Connie Burleson, Clerk to the Board, PO Box 188, Swan Quarter, NC 27885.

Public Comments

The meeting opened to receive public comments. Comments were received on the following topics:
James A Gibbs Home Repairs
Senior Center

Information Items given to Board

- NCACC Announces Next Executive Director
- Memorandum of Understanding Homeland Security
- Email from Marlene Matthews RE: Occupancy Tax Increase
- 25 Lessons Learned From the Florida Hurricanes of 2004
- 21st Century Communities Program
- Letter from Rodney Woolard RE: Dike Alignment
- Letter from Melissa Carle RE: Dike Mitigation Plan
- Email from Wayne Clark RE: Board Appointments
- Invitation to Dedication of the Major Raymond H. Wilkins Highway and The Opening of the Scuppernong River Bridge

Adjournment

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 adjourned at 8:30 PM.

Clerk _____ Chairman

Hyde County Board of Commissioners